Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	1	Multan Main	PB	36302-0371480-0	ZIA FAROOQ	278-SHAMSABAD COLONY, MUL	UFZ	0001-0419-003000-75-2	PLS						USD					26.04		8-Oct-08	No Response
2	1	Multan Main	PB	36302-1665706-3	DR.YAMIN BUKHARI.	H.NO.524/D-MUMTAZABAD CO	LCY	0001-0071-003140-50-2	PLS						PKR					3,312.79		6-Nov-08	No Response
3	1	Multan Main	PB	322-92-8249925	QAMAR AHMED BUKHARI.	99-D.RAILWAY COLONY.-MULTA	LCY	0001-0071-004979-50-7	PLS						PKR					373.96		26-Dec-08	No Response
4	1	Multan Main	PB		ARSHAD AND SONS	40, GULZAIB COLONY,-MUMTAZ	LCY	0001-0081-006025-01-1	CURR						PKR					4,415.00		1-Dec-08	No Response
5	1	Multan Main	PB	36302-0285201-1	MALIK M.ATIQUE.	941/8C KIRRI MISRY KHAN-NAW	LCY	0001-0071-011185-50-2	PLS						PKR					11,399.56		10-Sep-08	No Response
6	1	Multan Main	PB	36302-9968676-8	SURRIYA REHMAN	1052/3 KHANEWAL ROAD,-MUL	LCY	0001-0071-012670-50-2	PLS						PKR					7,823.79		29-Dec-08	No Response
7	1	Multan Main	PB	36302-0480416-5	SAEED AHMAD	126/J/18 GULGUSHT COLONY-M	LCY	0001-0071-012742-50-9	PLS						PKR					531.62		25-Mar-08	No Response
8	1	Multan Main	PB	322-90-446123	MR.RANA FAROOQ	89 HASSAN PARWANA-COLONY	LCY	0001-0071-012785-50-0	PLS						PKR					234.85		11-Jun-08	No Response
9	1	Multan Main	PB	36302-7424833-1	WASEEM HAIDER	506-C GULGASHT COLONY-MUL	LCY	0001-0071-014869-50-5	PLS						PKR					273.73		24-Nov-08	No Response
10	1	Multan Main	PB	335-59-145436	MR.ABDUL WAHEED ABID	KHAN COLONY 41-MULTAN, MU	LCY	0001-0071-014990-50-3	PLS						PKR					103.34		4-Feb-08	No Response
11	1	Multan Main	PB	37401-1352898-1	MUHAMMAD EJAZ	HABIB INSURANCE CO LTD-OLD	LCY	0001-0071-015245-50-3	PLS						PKR					125.07		22-Mar-08	No Response
12	1	Multan Main	PB	322-87-158007	MISS.MUNAZZA QURESHI	HOUSE NO 2240 27/E-MUMTAZ	LCY	0001-0071-015571-50-8	PLS						PKR					18.38		7-Nov-08	No Response
13	1	Multan Main	PB	36302-2362004-5	HAFIZ MOHAMMAD ALI	H#1498/5/10 KHAWAJA COLON	LCY	0001-0071-018198-50-1	PLS						PKR					25.73		1-Sep-08	No Response
14	1	Multan Main	PB	36302-3277912-7	IMDAD ULLAH	HOUSE#1011 MOHALLAH DAWA	LCY	0001-0081-019364-01-8	CURR						PKR					1.00		24-Jul-08	No Response
15	1	Multan Main	PB	36302-9544431-5	M/S. PAK NATURAL LAV	C/O TOYOTA MULTAN MOTORS	LCY	0001-0081-019852-01-9	CURR						PKR					596.29		15-Nov-08	No Response
16	1	Multan Main	PB	36302-0430779-5	QAISER ABBAS KHAN	C/O TCS PVT LTD, 126-C OLD-BA	LCY	0001-0071-021407-50-2	PLS						PKR					331.78		29-Nov-08	No Response
17	1	Multan Main	PB	36302-9499220-6	SHABAB FATIMA	AL ABBAS,-HAIDRIA ROAD,, MU	UFZ	0001-0419-023183-01-6	PLS						USD					0.20		11-Sep-08	No Response
18	1	Multan Main	PB	322-34-16931	MALIK IQBAL RASOOL	ADVOCATE,5/1,LAWYERS COLO	LCY	0001-0071-027456-50-3	PLS						PKR					518.92		30-Sep-08	No Response
19	1	Multan Main	PB		SALMAN AHMED	90/A, GULGASHT COLONY,-MUL	LCY	0001-0071-028770-50-6	PLS						PKR					1,056.15		25-Jun-08	No Response
20	1	Multan Main	PB	36302-0147746-9	QAMAR -UZ ZAMAN	TOYO MULTAN MOTORS,-BOSA	LCY	0001-0071-028967-50-3	PLS						PKR					199.46		23-Jan-08	No Response
21	1	Multan Main	PB	36302-2801876-5	MULTAN FABRICS (PVT) LTD -10% COM ON EX	TOYOTA MULTAN MOTORS-BOS	UFZ	0001-0418-031313-21-4	CURR						USD					1,434.78		9-Jul-08	No Response
22	1	Multan Main	PB	322-48-031671	FAYYAZ AHMAD	HOUSE NO.1882, MOHALLAH M	LCY	0001-0071-032115-50-2	PLS						PKR					93.58		11-Mar-08	No Response
23	1	Multan Main	PB	36302-0309665-8	SYEDA HINA ZAHRA & M.H.BUKHARI	HOUSE NO.16,-GUL DIN COLON	LCY	0001-0072-032840-75-0	PLS						PKR					0.48		8-Oct-08	No Response
24	1	Multan Main	PB	36302-0516115-9	GHULAM MURTAZA	93-CB GARDEN TOWN,-MULTAN	LCY	0001-0071-033081-50-3	PLS						PKR					492.36		29-Dec-08	No Response
25	1	Multan Main	PB	36302-0367556-1	MOHAMMAD IKRAM	EXCELEENT TECHNICAL-SERVICE	LCY	0001-0071-034380-50-7	PLS						PKR					1,216.61		6-Mar-08	No Response
26	1	Multan Main	PB	36302-6173545-9	MUHAMMAD ISMAIL	STREET NO.8 GHOUSABAD-COL	LCY	0001-0071-034509-50-2	PLS						PKR					935.20		13-Sep-08	No Response
27	1	Multan Main	PB	322-58-000114	AHTRAM-UL-HAQ	177-E GARDEN TOWN SHERSHA	LCY	0001-0071-035084-50-0	PLS						PKR					18.49		13-Dec-08	No Response
28	1	Multan Main	PB	42201-0672074-4	RUKHSANA MALIK	29-TIPU SULTAN ROAD,-MULTA	LCY	0001-0072-035416-75-2	PLS						PKR					275.74		30-Apr-08	No Response
29	1	Multan Main	PB	323-73-009603	SAIRA BATOOL W/O NASEEM ABBAS	MOHALLA WADA THALLA,-BUN	LCY	0001-0081-035491-01-6	CURR						PKR					904.48		6-May-08	No Response
30	1	Multan Main	PB	36302-7991777-1	MUHAMMAD JAVED AKHTAR	C/O M. FAROOQ, SHOP NO.987	LCY	0001-0071-035637-50-9	PLS						PKR					394.19		4-Mar-08	No Response
31	1	Multan Main	PB	322-76-974314	IRAM SIDDIQUI	HOUSE NO. 3660 SADUHASSAM	LCY	0001-0071-035882-50-6	PLS						PKR					1,912.75		4-Sep-08	No Response
32	1	Multan Main	PB	36302-5940504-9	SHEIKH MOHAMMAD AZEEM	QTR. - CD 278-RAILWAY COLON	LCY	0001-0071-036061-01-6	PLS						PKR					398.81		21-Aug-08	No Response
33	1	Multan Main	PB	36303-6451545-2	FARKHANDA BANO	O/S PAK GATE MULTAN,-..., MU	LCY	0001-0081-036125-01-5	CURR						PKR					62.70		25-Sep-08	No Response
34	1	Multan Main	PB	36302-3401767-5	MIAN TEXTILE TRADERS	HOUSE#87 JAMAL PURA COLON	LCY	0001-0081-036171-01-1	CURR						PKR					594.75		9-Feb-08	No Response
35	1	Multan Main	PB	36302-0265771-1	MALIK FAIZ BUX	H#1775/B-28 WARD#09 NEAR M	LCY	0001-0071-036257-01-2	PLS						PKR					0.53		15-Jul-08	No Response
36	1	Multan Main	PB	36302-7484953-1	ABDUL WAJID	ST#04 RAZA ABAD COLONY SUR	LCY	0001-0071-036295-01-8	PLS						PKR					630.96		30-Jun-08	No Response
37	1	Multan Main	PB	36302-2337108-9	NAEEM ZAFAR	H.#99/20/3/12 ST.#2 JINNAH-TO	LCY	0001-0071-036437-01-0	PLS						PKR					448.99		22-Nov-08	No Response
38	1	Multan Main	PB	36302-0417564-3	RIAZ-UR-REHMAN KHAN	123-A/10-9, HASSAN LODGE,-LA	LCY	0001-0071-036525-01-7	PLS						PKR					670.39		15-Nov-08	No Response
39	1	Multan Main	PB	33301-2063281-5	M/S SHARIF OIL INDUSTRIES	4-A, INDUSTRIAL ESTATE,-..., MU	LCY	0001-0081-036528-01-2	CURR						PKR					2,112.50		23-Sep-08	No Response
40	1	Multan Main	PB	36302-0261265-8	JAVAID ABDULLAH/ANJUM JAVAID/FATIMA	35-TIPU SULTAN ROAD, MULTA	LCY	0001-0072-036558-75-5	PLS						PKR					2,510.88		15-Jan-08	No Response
41	1	Multan Main	PB	32301-0898587-7	M/S N.A.Z. CONSULTANTS	145-MALL PLAZA, MALL ROAD,-	LCY	0001-0081-036566-01-8	CURR						PKR					124.90		19-Mar-08	No Response
42	1	Multan Main	PB	36302-8545641-8	HINA KAISER	326-SHAMSABAD COLONY-MUL	LCY	0001-0071-036614-01-5	PLS						PKR					77.64		26-May-08	No Response
43	1	Multan Main	PB	36302-9697820-9	TANVEER AHMAD	87/A-HUSSAIN AGAHI ROAD,-...	LCY	0001-0071-036621-01-4	PLS						PKR					4,555.01		2-Jun-08	No Response
44	1	Multan Main	PB	36102-1865437-4	SYEDA SABAHAT RASOOL	255-B,GULGASHT COLONY,MUL	LCY	0001-0071-036729-01-3	PLS						PKR					122.40		6-Dec-08	No Response
45	1	Multan Main	PB	36302-3846769-4	SAIMA BASRI	HOUSE NO 15- ALBARLAS-PIR K	LCY	0001-0071-036731-01-7	PLS						PKR					710.74		3-May-08	No Response
46	1	Multan Main	PB	32102-5799602-1	MUHAMMAD NAWAZ CHUGHTAI	MANAGER(BANK AL-HABIB LTD)	LCY	0001-0071-036771-01-5	PLS						PKR					151.41		28-Nov-08	No Response
47	1	Multan Main	PB	36302-0329866-5	AMIR BAKHSH	HOUSE NO.892/7M,O/S PAK GA	LCY	0001-0071-036798-01-6	PLS						PKR					1,292.26		26-Dec-08	No Response
48	1	Multan Main	PB	322-85-501560	MUHAMMAD NAEEM KHURRAM	KHEKASHAN STREET#7,GULGUS	LCY	0001-0071-036803-01-4	PLS						PKR					10.82		10-Jul-08	No Response
49	1	Multan Main	PB	36302-0388608-7	SHEIKH USMAN ALI	HOUSE 542-P MUSLIM TOWN-S	LCY	0001-0072-036807-75-7	PLS						PKR					19.31		30-Jul-08	No Response
50	1	Multan Main	PB	36302-0483661-9	QAISER RASHEED	HOUSE NO 114 STREET NO 01-C	LCY	0001-0071-036810-01-3	PLS						PKR					57.55		4-Jul-08	No Response
51	1	Multan Main	PB	36302-0339643-3	M\S DELTA MARINE SERVICE	10-D/19, HAIDERIA ROAD,-GUL	LCY	0001-0081-036821-01-8	CURR						PKR					299.90		24-Jan-08	No Response
52	1	Multan Main	PB	36302-0331000-1	CANTT STATIONERS & BOOK SE	420, OPAL SHAHEED ROAD,-SAD	LCY	0001-0081-036865-01-0	CURR						PKR					12.00		17-Oct-08	No Response
53	1	Multan Main	PB	33303-9972130-7	MUHAMMAD ISMAIL JAVED	HOUSE NO.212,ITTEHAD COLON	LCY	0001-0071-036871-01-6	PLS						PKR					10,422.32		15-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54	1	Multan Main	PB	36302-0413558-5	KHALID JAWED	SHAH RUKEN ALAM FASE 2 BLO	LCY	0001-0081-036916-01-2	CURR						PKR					922.00		6-Oct-08	No Response
55	1	Multan Main	PB	36302-1082089-3	MALIK MUHAMMAD AKHTAR	AL-MAJEED JEWELLERY CASTIN	LCY	0001-0071-036920-01-6	PLS						PKR					140.71		16-Feb-08	No Response
56	1	Multan Main	PB	31202-0298039-0	MAJOR SH.MUHAMMAD RAFIQ & FARHAT RA	CMH,BAHAWALPUR-..., MULTA	LCY	0001-0071-036945-01-5	PLS						PKR					1,079.60		14-Nov-08	No Response
57	1	Multan Main	PB	322-90-636810	MALIK MUBARAK AHMAD MAJOKA	42/4,QASIM ROAD,-MULTAN CA	LCY	0001-0071-036969-01-3	PLS						PKR					46.65		1-Dec-08	No Response
58	1	Multan Main	PB	36302-2139263-9	IMTIAZ HAMEED/SAMREEN IMTIAZ	945-C,AL-HAMEED,SARWAR RO	UFZ	0001-0419-036973-75-7	PLS						USD					2.77		19-Mar-08	No Response
59	1	Multan Main	PB	322-56-348789	KHAWAJA BASHIR AHMAD	55-A KHAWAJA ABAD-NEAR KET	LCY	0001-0081-036981-01-1	CURR						PKR					5.00		12-Jan-08	No Response
60	1	Multan Main	PB	36302-5037635-3	AL-FAROOQ CONSTRUCTION COMPANY	19-AHSAN COLONY,CHUNGI NO	LCY	0001-0081-037091-01-6	CURR						PKR					165.99		25-Jun-08	No Response
61	1	Multan Main	PB	36302-5500035-5	SAJID FARAZ	HOUSE#97,WARD#10,KOTLA TO	LCY	0001-0071-037173-01-3	PLS						PKR					1,051.30		10-Sep-08	No Response
62	1	Multan Main	PB	330-80-022238	UMAR FAROOQ	HOUSE#1051P/3,AWAN ST.NEA	LCY	0001-0071-037235-01-8	PLS						PKR					100.83		10-Jun-08	No Response
63	1	Multan Main	PB	248-87-034672	MUHAMMAD KHALID HAFEEZ	25-D WAHDAT COLONY-..., MU	LCY	0001-0071-037240-01-5	PLS						PKR					843.29		2-Feb-08	No Response
64	1	Multan Main	PB	323-72-902550	MUHAMMAD ZUBAIR IQBAL	SANDHAL HPUSE,ALMUSTAFA C	LCY	0001-0071-037299-01-4	PLS						PKR					585.15		1-Nov-08	No Response
65	1	Multan Main	PB	36302-6239452-2	SARAH MUNIR AHMAD	HOUSE#126/E,GULISTAN COLO	LCY	0001-0071-037360-01-0	PLS						PKR					210.39		14-Apr-08	No Response
66	1	Multan Main	PB	330-80-022269	HAFIZ JAMIL AHMAD	TCS (PVT) LTD. OLD BAHAWALP	LCY	0001-0081-037432-01-9	CURR						PKR					100.00		13-Feb-08	No Response
67	1	Multan Main	PB	36302-4696781-3	SYED BASALAT ABBAS NAQVI	712-C, GULGASHT COLONY-...,	LCY	0001-0081-037454-01-5	CURR						PKR					15.25		21-Jan-08	No Response
68	1	Multan Main	PB	36302-3360411-8	SAIRA ANWAR	39, NIZAMI STREET,-CHAH BOH	LCY	0001-0081-037461-01-4	CURR						PKR					1,056.00		23-Feb-08	No Response
69	1	Multan Main	PB	36302-1091212-7	IMRAN MUNIR BUTT	HOUSE NO 28-3,ALTAF TOWN,-	LCY	0001-0071-037548-01-6	PLS						PKR					225.68		13-May-08	No Response
70	1	Multan Main	PB	36302-3059232-0	ZOOFISHAN HUSSAIN	HOUSE#42,KHAN TOWN,-SURAJ	LCY	0001-0071-037551-01-1	PLS						PKR					269.82		9-Apr-08	No Response
71	1	Multan Main	PB	84058-6270721-1	SYED BAQAR ALI NAQVI	H#546/C, GULGASHT COLONY-.	LCY	0001-0081-037561-01-5	CURR						PKR					1,597.00		27-May-08	No Response
72	1	Multan Main	PB	36302-9666629-3	OBAID ULLAH SULTAN	CLASSIC PRINTERS,PULL SHWAL	LCY	0001-0081-037618-01-3	CURR						PKR					79.00		12-Feb-08	No Response
73	1	Multan Main	PB	36302-0356431-9	UBAID UR REHMAN	HOUSE NO.711/V, BANKERS STR	LCY	0001-0081-037646-01-7	CURR						PKR					85.00		21-Feb-08	No Response
74	1	Multan Main	PB	322-74-490418	HINA FAHEEM	HOUSE#04, AL RAHIM COLOMY	UFZ	0001-0419-037685-75-0	PLS						USD					67.80		10-Mar-08	No Response
75	1	Multan Main	PB	36302-1918551-9	WAQAS ALI AWAN	C/O QAMBER DRINK CORNER,S	LCY	0001-0071-037694-01-3	PLS						PKR					1,017.65		5-Jan-08	No Response
76	1	Multan Main	PB	36302-8187736-1	M/S MID POINT FILLING STATION	CHAUNGI#07, LMQ ROAD-., MU	LCY	0001-0081-037716-01-2	CURR						PKR					1,083.00		10-Apr-08	No Response
77	1	Multan Main	PB	36302-5287502-9	MUKHTAR AHMAD	HOUSE NO.579,WARD NO.7-H,M	LCY	0001-0071-037727-01-3	PLS						PKR					46.48		26-Jan-08	No Response
78	1	Multan Main	PB	36302-0419223-0	NAZIA MASOOD CHUGHTAI	H#1717/8 MUSLIM,NEAR AWAN	LCY	0001-0071-037753-01-5	PLS						PKR					923.64		10-Jan-08	No Response
79	1	Multan Main	PB	38302-9144142-5	ZAIN ULLAH KHAN	HEADQUARTERS 107, AIR DEFE	LCY	0001-0081-037765-01-1	CURR						PKR					48.82		13-Sep-08	No Response
80	1	Multan Main	PB	36302-6452129-7	SHAMSHAD HUSSAIN	HOUSE#878, MUHALLAH GHIK,-	LCY	0001-0071-037801-01-4	PLS						PKR					840.62		3-Jan-08	No Response
81	1	Multan Main	PB	36302-5935691-5	QAZI MUHAMMAD SALEEM ALTAF	PROJECT OFFICER PAKISTAN-MI	LCY	0001-0071-037811-01-6	PLS						PKR					3,200.16		29-Dec-08	No Response
82	1	Multan Main	PB	37405-0854532-9	MALIK SHAHID NAWAZ	599 EME BN, ARMY AVIATION	LCY	0001-0081-037868-01-5	CURR						PKR					636.36		1-Sep-08	No Response
83	1	Multan Main	PB	32303-0740007-1	ADNAN QADIR S\O GHULAM QADIR	HOUSE#100-B, GULGUST COLO	LCY	0001-0081-037892-01-5	CURR						PKR					65.00		13-Feb-08	No Response
84	1	Multan Main	PB	36302-7304276-3	MADNI HERO CENTER	KHANEWAL ROAD, NEAR CHOW	LCY	0001-0081-037927-01-7	CURR						PKR					243.70		20-Dec-08	No Response
85	1	Multan Main	PB	35200-7411006-5	SYED RAZA ABBAS ZAIDI	HOUSE#227, MUHALLA MODEL	LCY	0001-0081-037928-01-8	CURR						PKR					124.61		2-Jan-08	No Response
86	1	Multan Main	PB	33100-9547422-7	MAJ. MUHAMMAD ZAHID TANVEER	PAK CAMP-NEAR PETARO CADE	LCY	0001-0081-037940-01-4	CURR						PKR					20.00		28-Apr-08	No Response
87	1	Multan Main	PB	33104-6733885-3	MAJ. KHIZAR HAYAT KHAN TAHIR	46-EME BN, SHERSHAH ROAD,-	LCY	0001-0081-037955-01-1	CURR						PKR					51.70		4-Sep-08	No Response
88	1	Multan Main	PB	36302-1924604-5	FAISAL IQBAL	HOUSE#99, HASSAN PARWANA	UFZ	0001-0418-037975-75-0	CURR						USD					1.00		28-Apr-08	No Response
89	1	Multan Main	PB	36302-8107142-9	MR. AMEER MUHAMMAD	MOHALLAH QASR-E-BATOOL, R	LCY	0001-0081-038013-01-4	CURR						PKR					700.00		24-Jul-08	No Response
90	1	Multan Main	PB	36302-7507574-3	HAIDER ALI	K-27, SHAHRUKN-E-ALAM COLO	LCY	0001-0081-038025-01-8	CURR						PKR					109.80		8-Aug-08	No Response
91	1	Multan Main	PB	36302-1411616-7	MUHAMMAD ISMAIL	HOUSE#1042,JINNAH STREET,SA	LCY	0001-0081-038051-01-0	CURR						PKR					1.00		7-Jan-08	No Response
92	1	Multan Main	PB	36302-1475704-5	MUHAMMAD AAMIR	WARD#8H, INSIDE BOHAR GATE	LCY	0001-0081-038085-01-0	CURR						PKR					12.30		16-Apr-08	No Response
93	1	Multan Main	PB	36302-1194708-3	M\S DANISH CONSTRUCTION CO	HASHIM STREET, GARDEN TOW	LCY	0001-0081-038103-01-3	CURR						PKR					95.50		12-Jun-08	No Response
94	1	Multan Main	PB	36302-9060194-7	ZULFIQAR ALI	HOUSE#70, NO.5 COLONY, POST	LCY	0001-0071-038116-01-6	PLS						PKR					26.95		30-Dec-08	No Response
95	1	Multan Main	PB	36302-2511782-9	MUHAMMAD ASLAM	CHOWK ALAAWASAYA, NEAR U	LCY	0001-0081-038139-01-5	CURR						PKR					311.00		1-Nov-08	No Response
96	1	Multan Main	PB	36302-0469862-3	MAZHAR HUSSAIN	ABU BAKAR STREET, NEAR USM	LCY	0001-0081-038140-01-8	CURR						PKR					855.00		26-Jun-08	No Response
97	1	Multan Main	PB	36302-8103219-5	ASHIQ HUSSAIN	HOUSE#1309/C, STREET#15, BA	LCY	0001-0081-038143-01-1	CURR						PKR					55.00		25-Sep-08	No Response
98	1	Multan Main	PB	36302-5206876-1	ADNAN AHMED	HOUSE#4013,MEHR MANZIL-GU	LCY	0001-0081-038201-01-2	CURR						PKR					573.00		29-Dec-08	No Response
99	1	Multan Main	PB	42201-8445050-5	DR. MEHBOOB HUSSAIN	MULTAN MRI CENTRE OPPOSIT	LCY	0001-0071-038230-01-5	PLS						PKR					202.50		13-Sep-08	No Response
100	1	Multan Main	PB	36104-0435093-1	MUHAMMED SOHAIL ARSHED	HOUSE#154 FAISAL TOWN-., MI	LCY	0001-0071-038234-01-9	PLS						PKR					4,009.47		12-Jan-08	No Response
101	1	Multan Main	PB	36303-5084502-3	HAJI AZHAR ABBAS SIDDIQUE	MAIN STREET HOUSE#14, MUHA	LCY	0001-0081-038261-01-4	CURR						PKR					130.00		27-Oct-08	No Response
102	1	Multan Main	PB	36302-0124628-9	AMJAD PERVAIZ	HUSSAIN MILLS LTD (TEX. UNIT	LCY	0001-0081-038280-01-7	CURR						PKR					475.00		4-Feb-08	No Response
103	1	Multan Main	PB	36302-1757105-1	KHAWAJA SHAHID LATIF	PLOT# 42, GENERAL TRUCK STA	LCY	0001-0081-038303-01-5	CURR						PKR					9,499.32		3-Jun-08	No Response
104	1	Multan Main	PB	36302-0311704-5	KHADIM HUSSAIN CHAUDHRY	G/240 SHAH RUKN-E-ALAM COL	LCY	0001-0081-038331-01-9	CURR						PKR					0.75		10-Sep-08	No Response
105	1	Multan Main	PB	36302-3749676-9	MIAN HAMMAD SAIF-ULLAH DOHA	HOUSE#175-B/9 SULTANABAD-	LCY	0001-0072-038345-01-4	PLS						PKR					79.92		8-Oct-08	No Response
106	1	Multan Main	PB	36302-0790668-9	MALIK AAMIR SHAHZAD	NEAR CHUNGI#23 CB/50, GARD	LCY	0001-0081-038371-01-7	CURR						PKR					8.00		30-Apr-08	No Response
107	1	Multan Main	PB	36302-3059333-7	MAZHAR ABBAS BHATTI	AL-ABBAS MANZIL BASTI DIARA	LCY	0001-0071-038386-01-2	PLS						PKR					1,565.50		10-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
108	1	Multan Main	PB	36302-0426133-0	SAJDA PARVEEN	HOUSE#11881/M BLOCK C NEW	LCY	0001-0071-038393-01-1	PLS						PKR					1,955.45		7-Jul-08	No Response
109	1	Multan Main	PB	36302-8310748-5	MUHAMMAD ATIF QURESHI	HOUSE#59\I SHAH RUKN-E-ALA	LCY	0001-0071-038400-01-1	PLS						PKR					10.68		17-Mar-08	No Response
110	1	Multan Main	PB	36302-0459314-5	HUSSAIN ABBAS SIDDIQUI	HOUSE#941/9, MUHALLAH KIRI	LCY	0001-0071-038426-01-1	PLS						PKR					10.64		8-May-08	No Response
111	1	Multan Main	PB	36302-4103344-8	SAJIDA PARVEEN	2521/8-A, KHALID COLONY-GUJ	LCY	0001-0081-038467-01-2	CURR						PKR					14,048.00		27-Mar-08	No Response
112	1	Multan Main	PB	37405-0318479-1	SYED NAJEEB NIAZI	AMAN INTERNATIONAL (PVT) LT	LCY	0001-0071-038470-01-5	PLS						PKR					8,257.37		17-Mar-08	No Response
113	1	Multan Main	PB	36302-1285598-7	MALIK QAMAR ABBAS	ALTAF KOSHAK AL-TAMASH ROA	LCY	0001-0081-038492-01-3	CURR						PKR					206.00		23-Aug-08	No Response
114	1	Multan Main	PB	31303-2374484-7	MUHAMMAD ANWER SHAD	HOUSE#223 STREET#18 BABAR	LCY	0001-0081-038513-01-9	CURR						PKR					100.00		3-Jan-08	No Response
115	1	Multan Main	PB	36303-0939819-1	MUHAMMAD AHMED BOSAN	QADIR LODGE NEAR SPRING HIL	LCY	0001-0081-038571-01-9	CURR						PKR					218.38		16-Dec-08	No Response
116	1	Multan Main	PB	36302-0480457-7	MUHAMMAD ATEEQ KHAN \ NIGHAT ATEEQ	2627- AL RAHIM COLONY-NISHT	LCY	0001-0071-038573-01-9	PLS						PKR					66.78		26-Aug-08	No Response
117	1	Multan Main	PB	36302-0480457-7	MUHAMMAD ATEEQ KHAN\ NIGHAT NIGHAT	HOUSE#2627 AL-RAHIM COLON	LCY	0001-0081-038573-01-1	CURR						PKR					855.00		13-Mar-08	No Response
118	1	Multan Main	PB	36302-2783691-3	MUHAMMAD ZEESHAN	WARD#7-H, HOUSE#483 I\S PAK	LCY	0001-0081-038613-01-0	CURR						PKR					185.50		3-Sep-08	No Response
119	1	Multan Main	PB	36303-0938910-3	MALIK MUREED ABBAS BOSAN	HOUSE#02 INCOME TAX OFFICE	LCY	0001-0081-038632-01-3	CURR						PKR					7.90		22-Jul-08	No Response
120	1	Multan Main	PB	36302-0489916-1	LT. COL. (RETD)MUHAMMAD IFTIKHAR KHAN	VILLAGE MOHAR SHARIF PO TE	LCY	0001-0081-038637-01-8	CURR						PKR					458.60		16-Jun-08	No Response
121	1	Multan Main	PB	36303-0975808-3	HASSAN ABBAS	CHAH KASLI WALA BASTI DHOO	LCY	0001-0081-038648-01-1	CURR						PKR					1,270.06		17-Oct-08	No Response
122	1	Multan Main	PB	36303-0954503-9	GHULAM HUSSAIN	BASTI KUMHARAN WALI NEAR I	LCY	0001-0071-038652-01-5	PLS						PKR					732.60		24-Jan-08	No Response
123	1	Multan Main	PB	37405-0562452-9	CHAUDHARY ADEEL EBAD	H.NO 227, STREET 13-E-11/4, IS	LCY	0001-0071-038662-01-7	PLS						PKR					297.36		14-Jul-08	No Response
124	1	Multan Main	PB	36302-7670482-5	MUHAMMAD FAISAL QURESHI	HOUSE-190-A GARDEN TOWN-M	LCY	0001-0071-038665-01-0	PLS						PKR					53.86		7-Feb-08	No Response
125	1	Multan Main	PB	36302-6811341-7	MALIK ARSHAD ALI	HOUSE#62-63 STREET#20 GULZ	LCY	0001-0081-038700-01-6	CURR						PKR					1,046.00		14-Apr-08	No Response
126	1	Multan Main	PB	36302-0407161-9	SYED SYEDAIN SHAH GARDEZI	HOUSE#59-A/2, ABDALI ROAD-M	LCY	0001-0071-038703-01-7	PLS						PKR					650.60		19-May-08	No Response
127	1	Multan Main	PB	45302-5112441-3	AURANGZAIB	ISPR REGIONAL OFFICE AIR POR	LCY	0001-0071-038719-01-5	PLS						PKR					61.46		23-Jul-08	No Response
128	1	Multan Main	PB	36302-8971304-9	UMER MURAD SHAH	HOUSE-875 WARD-08 TAR MAN	LCY	0001-0071-038728-01-6	PLS						PKR					14.03		19-May-08	No Response
129	1	Multan Main	PB	36302-1050398-3	SHAHZAD AMIR NAWAZ	HOUSE-732/E1, MAIN ST. MASC	LCY	0001-0071-038756-01-0	PLS						PKR					460.34		20-Mar-08	No Response
130	1	Multan Main	PB	36302-6162753-4	MAHWISH JAMEEL	H - 1717/8-M MOH.BAGH BAIGI	LCY	0001-0071-038764-01-0	PLS						PKR					507.70		26-May-08	No Response
131	1	Multan Main	PB	36302-7575732-7	AHMAD ABDUL WAHAB	HOUSE#195/12 KHAGA HOUSE	LCY	0001-0081-038776-01-6	CURR						PKR					859.06		5-Jul-08	No Response
132	1	Multan Main	PB	36302-6793485-7	MUHAMMAD HASSNAIN	C/O JAVAID BROTHER NEAR RAI	LCY	0001-0071-038787-01-7	PLS						PKR					215.04		4-Jan-08	No Response
133	1	Multan Main	PB	36302-1237466-1	SAJID RIAZ	BANK AL-HABIB LIMITED-126-C	LCY	0001-0071-038793-01-5	PLS						PKR					210.12		21-Apr-08	No Response
134	1	Multan Main	PB	36302-0348138-6	ZAKIA BATOOL	C/O HAJI IQBAL SHOP KEEPER-D	LCY	0001-0081-038826-01-7	CURR						PKR					14.29		22-Aug-08	No Response
135	1	Multan Main	PB	37405-2301368-5	S. SALMAN ZAFFAR NAQVI	H/NO 903-D/21 MEMOODABAD	LCY	0001-0071-038828-01-7	PLS						PKR					381.80		31-May-08	No Response
136	1	Multan Main	PB	36302-0495134-7	EJAZ HAIDER	HOUSE#527 STREET#23-MUHAL	LCY	0001-0071-038832-01-3	PLS						PKR					300.97		23-Dec-08	No Response
137	1	Multan Main	PB	33100-3698153-9	TAHIR AMIN	C/O TCS (PVT) LTD.-126-C OLD E	LCY	0001-0071-038837-01-8	PLS						PKR					482.60		28-Feb-08	No Response
138	1	Multan Main	PB		M/S MAZDA CORPORATION	84- NUSRAT ROAD MULTAN CA	LCY	0001-0081-038866-01-5	CURR						PKR					109.54		11-Aug-08	No Response
139	1	Multan Main	PB	31202-0333057-7	SYED HUSNAIN ALI ZAIDI	12-A, AFTAB VILLA SAJID AWAN	UFZ	0001-0418-038880-50-9	CURR						USD					103.01		15-Aug-08	No Response
140	1	Multan Main	PB	36302-3595151-2	TAYYABA FATIMA	HUSE#745-A, OPP. PILOT SECND	UFZ	0001-0418-038984-75-3	CURR						USD					1.00		13-Mar-08	No Response
141	1	Multan Main	PB	36302-3595151-2	TAYYABA FATIMA	HUSE#745-A, OPP. PILOT SECND	LCY	0001-0081-038984-01-8	CURR						PKR					322.75		29-Jan-08	No Response
142	1	Multan Main	PB	36302-2770433-9	MUHAMMAD ADEEL QURESHI	HOUSE#222 BLOCK "I"-SHAH RU	LCY	0001-0071-039008-01-7	PLS						PKR					169.05		26-Apr-08	No Response
143	1	Multan Main	PB	36302-5305208-1	SAEED AHMED MIRZA	HOUSE#467-C, SHAH RUKN-E-A	UFZ	0001-0418-039029-50-0	CURR						USD					36.00		8-Aug-08	No Response
144	1	Multan Main	PB	36302-2657997-1	TAHIR KHALEEQ	HOUSE#59 BLOCK " I "-SHAH R	LCY	0001-0071-039037-01-2	PLS						PKR					556.75		17-Mar-08	No Response
145	1	Multan Main	PB	36302-0483217-5	MUHAMMAD JAVED AKRAM ADIL	HOUSE#675 GALI SABUN WALI-	LCY	0001-0071-039039-01-4	PLS						PKR					0.39		8-Feb-08	No Response
146	1	Multan Main	PB	36302-2454634-5	IMRAN RASUL	HOUSE-126/J 6-4, SUBHANI STR	LCY	0001-0071-039052-01-1	PLS						PKR					147.82		24-Jul-08	No Response
147	1	Multan Main	PB	36302-0666281-4	ZAIB UN NISA	HOUSE-922, JAMIA MASJID ROA	LCY	0001-0071-039054-01-3	PLS						PKR					116.50		13-Mar-08	No Response
148	1	Multan Main	PB	36302-1133686-3	ABDUL REHMAN & TAHIRA ANJUM	ABU SUFYAN STREET,WARD#09	LCY	0001-0071-039070-01-3	PLS						PKR					186.45		29-Aug-08	No Response
149	1	Multan Main	PB	36302-0353173-9	AZHAR SHABBIR KHAN	HOUSE#47 JAMAL PURA COLON	LCY	0001-0081-039073-01-8	CURR						PKR					408.65		14-Jul-08	No Response
150	1	Multan Main	PB	31203-4467749-3	NABI AHMAD	C/O MULTINET NORTHERN BYP	LCY	0001-0081-039076-01-1	CURR						PKR					244.00		8-Sep-08	No Response
151	1	Multan Main	PB	33105-8950906-3	SHABBIR HUSSAIN	HOUSE#73-D SHAH RUKN-E-ALA	LCY	0001-0081-039079-01-4	CURR						PKR					464.50		1-Mar-08	No Response
152	1	Multan Main	PB	36302-7845816-7	NAUMAN ABBASI	HNO-1443/ 5-2 AHMED ABAD C	LCY	0001-0081-039097-01-6	CURR						PKR					208.00		8-Apr-08	No Response
153	1	Multan Main	PB	36302-6053657-3	WAQAR SAEED BHUTTA	HOUSE#2663 BHUTTA HOUSE A	LCY	0001-0081-039113-01-7	CURR						PKR					68.00		7-Jan-08	No Response
154	1	Multan Main	PB	36302-7094862-3	WASEEM SHEHZAD	TAJ PUR SANDELA,MOHALLAH,-	LCY	0001-0071-039126-01-0	PLS						PKR					35.75		16-May-08	No Response
155	1	Multan Main	PB	36302-9525313-3	YASIR ABBAS BALOCH	WARD NO-8,GULISTAN-E-ZAHRA	LCY	0001-0081-039155-01-7	CURR						PKR					464.00		10-Jun-08	No Response
156	1	Multan Main	PB	36302-8297439-5	BASHIR AHMED	ASIA POULTRY FEEDS (PVT) LTD	LCY	0001-0081-039182-01-0	CURR						PKR					50.75		30-Jul-08	No Response
157	1	Multan Main	PB	36301-7540145-4	AZRA AZIZ	HOUSE NO.4-A,-MOHALLAH SHA	LCY	0001-0071-039264-01-7	PLS						PKR					298.17		2-Apr-08	No Response
158	1	Multan Main	PB	36601-1857346-3	RASHID MEHMOOD	ASIA POULTRY FEEDS (PVT) LTD	LCY	0001-0081-039283-01-2	CURR						PKR					517.00		13-Sep-08	No Response
159	1	Multan Main	PB	36302-5417149-1	NASIR ATHER	HOUSE NO.72,-LODHI COLONY.	LCY	0001-0081-039288-01-7	CURR						PKR					22.50		11-Apr-08	No Response
160	1	Multan Main	PB	36302-4109734-0	MALIK SARWAT	AL QAISER HOUSE NO.2521/RB	LCY	0001-0081-039290-01-1	CURR						PKR					10.00		23-Sep-08	No Response
161	1	Multan Main	PB	36302-2316580-6	ALIYA HUSSAIN	AL QAISER HOUSE NO.2521/RB	LCY	0001-0081-039291-01-2	CURR						PKR					75.00		3-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
162	1	Multan Main	PB	31303-1565817-3	ZOHAIB NOOR	HOUSE NO.536/124,-ASAD ULLA	LCY	0001-0081-039347-01-9	CURR						PKR					164.30		30-Dec-08	No Response
163	1	Multan Main	PB	38401-2637831-9	AWAIS AHMAD	PAHRIAN WALI TEHSIL,-DISTRIC	LCY	0001-0081-039352-01-6	CURR						PKR					1,505.70		12-May-08	No Response
164	1	Multan Main	PB	37203-1461406-3	GHULAM MUSTAFA	HOUSE NO.536/124,-BUKHARI C	LCY	0001-0071-039354-01-6	PLS						PKR					33.56		2-Dec-08	No Response
165	1	Multan Main	PB	31103-4975063-1	MUHAMMAD ZAHID	MAKKI BROTHERS GENERAL STO	LCY	0001-0071-039378-01-4	PLS						PKR					243.85		1-Sep-08	No Response
166	1	Multan Main	PB	36302-0379885-0	ROZINA SHAHEEN	HOUSE NO,86-A/19,-MOHALLA	LCY	0001-0081-039392-01-4	CURR						PKR					253.17		20-May-08	No Response
167	1	Multan Main	PB	36303-4926544-1	AHMED ALI GILLANI	HOUSE NO.25,QASIM PARK,-BO	LCY	0001-0071-039398-01-8	PLS						PKR					1,267.49		12-Aug-08	No Response
168	1	Multan Main	PB	36302-4577865-9	TAIMOOR KHAN	MOHALLAH CHAH JAFFER SHAH	LCY	0001-0081-039435-01-6	CURR						PKR					16.75		11-Apr-08	No Response
169	1	Multan Main	PB	36302-8456211-5	MEHBOOB AHMED	HOUSE NO-678/7-M,-TARAF RA	LCY	0001-0071-039436-01-5	PLS						PKR					252.00		22-Sep-08	No Response
170	1	Multan Main	PB	36302-6639881-3	FAISAL IMRAN	BASTI ISLAM PURA,-MAUZA RA	LCY	0001-0081-039439-01-0	CURR						PKR					1.00		1-Nov-08	No Response
171	1	Multan Main	PB	31202-0330276-7	FAIZ RASOOL BAJWA	OCS PAKISTAN (PVT.) LTD.-709.I	LCY	0001-0071-039443-01-4	PLS						PKR					126.53		30-Oct-08	No Response
172	1	Multan Main	PB	36302-6182253-5	MUHAMMAD ZAIGHAM	HOUSE NO.1775/20,STREET NO	LCY	0001-0071-039462-01-7	PLS						PKR					411.50		22-Sep-08	No Response
173	1	Multan Main	PB	36302-0273350-1	MUHAMMAD ZAFAR IQBAL	C/O OCS PAKISTAN PVT. LTD.,-7	LCY	0001-0071-039470-01-7	PLS						PKR					102.37		12-Aug-08	No Response
174	1	Multan Main	PB	36303-6621389-1	MALIK JAVED IQBAL	CHAH DAAL WALA,-INAYATPUR	LCY	0001-0081-039474-01-3	CURR						PKR					30.94		10-Jun-08	No Response
175	1	Multan Main	PB	36302-1235420-9	MUHAMMAD ATIQ-UR-REHMAN	GREEN STREET NO.3, NEAR-CHO	LCY	0001-0081-039476-01-5	CURR						PKR					50.00		27-Mar-08	No Response
176	1	Multan Main	PB	36304-1524785-7	ABDUL AZIZ	OCS PAKISTAN (PVT.) LTD.-709.I	LCY	0001-0071-039480-01-9	PLS						PKR					37.43		11-Sep-08	No Response
177	1	Multan Main	PB	32302-7853290-5	MUHAMMAD KAMRAN	STREET NO.13,REHMAN COLON	LCY	0001-0071-039494-01-5	PLS						PKR					2,167.93		30-Aug-08	No Response
178	1	Multan Main	PB	36602-0402987-3	CHANDOOR ENTERPRISES	44-T, JINNAH MARKET,-NEW MU	LCY	0001-0081-039497-01-0	CURR						PKR					8,975.00		19-Jul-08	No Response
179	1	Multan Main	PB	36304-1410929-1	MALIK AMEER BUX ZAHID	TCS (PVT) LTD-OLD BAHAWALPU	LCY	0001-0071-039519-01-5	PLS						PKR					739.73		3-Nov-08	No Response
180	1	Multan Main	PB	31202-0288129-5	SAIFULLAH KHAN	OCS PAKISTAN LTD.-709,KHANE	LCY	0001-0071-039527-01-5	PLS						PKR					936.80		8-Oct-08	No Response
181	1	Multan Main	PB	36302-9753709-2	FARRAH DEEBA	HOUSE NO.1404/8 H,-STREET PA	LCY	0001-0071-039537-01-7	PLS						PKR					1,789.57		28-Aug-08	No Response
182	1	Multan Main	PB	36302-7248403-7	SYED SARFRAZ ALI	HOUSE NO. 29-E, BLK-V,-P/O NB	LCY	0001-0081-039540-01-4	CURR						PKR					6.00		29-Oct-08	No Response
183	1	Multan Main	PB	36302-4483852-9	MUHAMMAD ASHFAQ-UL-HAQ	H. NO.1777/17,WARD NO.10,-C	LCY	0001-0081-039542-01-6	CURR						PKR					50.00		17-May-08	No Response
184	1	Multan Main	PB	36303-0936973-1	AKHTAR ALI AKHTAR	MULTAN DRYPORT TRUST-OFFIC	LCY	0001-0081-039549-01-3	CURR						PKR					141.00		5-Apr-08	No Response
185	1	Multan Main	PB	36304-7459522-7	TASLEEM AKHTAR	MULTAN DRYPORT TRUST-OFFIC	LCY	0001-0081-039559-01-5	CURR						PKR					24.00		15-Jan-08	No Response
186	1	Multan Main	PB	36304-9767773-5	ALI GOHAR	MULTAN DRYPORT TRUST-OFFIC	LCY	0001-0081-039560-01-8	CURR						PKR					13.00		3-Jan-08	No Response
187	1	Multan Main	PB	36302-2443648-1	SAEED ALTAF AGHA	2-B, GULGASHT COLONY,-..., MU	LCY	0001-0081-039561-01-9	CURR						PKR					38.00		22-Jan-08	No Response
188	1	Multan Main	PB	36302-8113420-7	SYED IRFAN HAIDER	KHUDAD COLONY, WARD NO. 6	LCY	0001-0081-039562-01-0	CURR						PKR					87.00		2-Jan-08	No Response
189	1	Multan Main	PB	36303-9464896-3	ALLAH DITTA	CHACK NO. 1, FAIZ SHOMALI, P.	LCY	0001-0081-039564-01-2	CURR						PKR					94.00		2-Jan-08	No Response
190	1	Multan Main	PB	36304-1368570-3	MUHAMMAD SAEED	MULTAN DRYPORT TRUST.-SHER	LCY	0001-0081-039565-01-3	CURR						PKR					6.00		3-Jan-08	No Response
191	1	Multan Main	PB	36303-3803703-7	EJAZ HUSSAIN SHAH	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039567-01-5	CURR						PKR					10.00		18-Jan-08	No Response
192	1	Multan Main	PB	36302-4996237-5	ABDUL MAJEED	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039569-01-7	CURR						PKR					55.00		10-Jan-08	No Response
193	1	Multan Main	PB	36302-1931278-1	NASIR AHMAD	OCS PAKISTAN (PVT) LTD,-709-A	LCY	0001-0071-039570-01-8	PLS						PKR					103.02		31-Dec-08	No Response
194	1	Multan Main	PB	36302-7535909-3	ZAHID HUSSAIN	H.NO.4,WOMEN JAIL,-VEHARI R	LCY	0001-0071-039577-01-5	PLS						PKR					288.28		31-Jul-08	No Response
195	1	Multan Main	PB	36302-4810634-3	ABDUL AZIZ	STREET NO. 1, MUHALLA SIDDIQ	LCY	0001-0071-039587-01-7	PLS						PKR					3,554.23		7-Mar-08	No Response
196	1	Multan Main	PB	36302-0124811-9	SHAHZAD ALAUD-DIN SHEIKH	H.NO.237/238,WARD NO.7,-NEA	LCY	0001-0081-039595-01-9	CURR						PKR					295.00		10-Jul-08	No Response
197	1	Multan Main	PB	36303-0920465-1	MUHAMMAD IMRAN	MUHALLAH LATIFABAD,-PATRO	LCY	0001-0081-039605-01-2	CURR						PKR					3,082.27		29-Oct-08	No Response
198	1	Multan Main	PB	36302-8844666-1	MUHAMMAD RAMZAN	MULTAN DRYPORT TRUST-MUZ	LCY	0001-0081-039642-01-7	CURR						PKR					39.00		4-Jan-08	No Response
199	1	Multan Main	PB	36302-5578178-3	MUHAMMAD SAJID SALEEM	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039645-01-0	CURR						PKR					66.00		5-Jan-08	No Response
200	1	Multan Main	PB	36304-4991741-3	MUHAMMAD FARMAN JAVED	AMEER KHAN, SIKANDARABAD,	LCY	0001-0081-039655-01-2	CURR						PKR					15.00		9-Jan-08	No Response
201	1	Multan Main	PB	36203-1761082-9	M/S TAQI INTERNATIONAL	315 E,GARDAZI HOUSE,IQBAL R	LCY	0001-0081-039668-01-7	CURR						PKR					790.00		10-Apr-08	No Response
202	1	Multan Main	PB	36302-5550786-4	UZMA AMIR	KEHKSHAN STREET NO8.HOUSE	LCY	0001-0081-039677-01-8	CURR						PKR					213.46		27-Aug-08	No Response
203	1	Multan Main	PB	36302-0814868-1	MUHAMMAD SALEEM RAZA	HOUSE NO.3,RAZA HOUSE LODI	LCY	0001-0071-039678-01-7	PLS						PKR					63.90		16-Dec-08	No Response
204	1	Multan Main	PB	36303-8177498-1	MUHAMMAD SHAFI	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039686-01-9	CURR						PKR					22.00		3-Jan-08	No Response
205	1	Multan Main	PB	36302-0769040-7	NAEEM ABBAS	H.NO.201,SHAMSABAD COLONY	LCY	0001-0074-039697-01-3	PLS						PKR					5,504.59		7-Oct-08	No Response
206	1	Multan Main	PB	36302-0769040-7	NAEEM ABBAS	H.NO.201,SHAMSABAD COLONY	LCY	0001-0081-039697-01-2	CURR						PKR					0.38		30-Apr-08	No Response
207	1	Multan Main	PB	36302-2339485-1	AMIR MEHMOOD ALVI	HOUSE NO.1715,ST.NO.8,-CHOV	LCY	0001-0081-039711-01-1	CURR						PKR					4.10		12-Feb-08	No Response
208	1	Multan Main	PB	36302-0379017-6	AMEER NAWAZ &/OR NAZNEEN NAWAZ	HOUSE NO.197/H1,-GARDEN TO	LCY	0001-0074-039716-01-7	PLS						PKR					5.38		14-Feb-08	No Response
209	1	Multan Main	PB	36302-6928692-6	UZMA AKRAM/ MUHAMMAD ASGHAR	HOUSE NO.336/67/6,-STREET N	LCY	0001-0074-039764-01-5	PLS						PKR					7.13		7-Jul-08	No Response
210	1	Multan Main	PB	36302-0344346-3	MUHAMMAD IDREES	1162,STREET NO.10,-QADERABA	LCY	0001-0074-039772-01-5	PLS						PKR					0.59		11-Dec-08	No Response
211	1	Multan Main	PB	36302-0453180-9	MUHAMMAD AKMAL	HOUSE NO.1460,IMAM DIN-DA	LCY	0001-0081-041123-01-4	CURR						PKR					670.00		9-Oct-08	No Response
212	1	Multan Main	PB	36302-4576032-4	BALQEES RAMZAN	PULL BARARAN TAREEN COLON	LCY	0001-0081-041294-01-0	CURR						PKR					495.40		29-Sep-08	No Response
213	1	Multan Main	PB	36302-9164523-6	PARVEEN AKHTAR	H. NO.238-J,-SHAH RUKHN-E-AL	LCY	0001-0081-041439-01-5	CURR						PKR					1,248.04		4-Oct-08	No Response
214	1	Multan Main	PB	36302-2501674-3	SHEHBAZ ALI	OPP OLD HABIB BANK LTD-H. N	LCY	0001-0081-041464-01-6	CURR						PKR					40.00		23-Dec-08	No Response
215	1	Multan Main	PB	36302-4893697-8	DURDANA AHMAD	H. NO.117,ASKARI COLONY-SHE	LCY	0001-0081-041537-01-4	CURR						PKR					90.00		10-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
216	1	Multan Main	PB	36302-0285201-1	MALIK M . ATIQUE	941/8C, KIRI MISRY KHAN, NAW	LCY	0001-0081-011185-01-5	CURR						PKR					11,398.00		10-Sep-08	No Response
217	1	Multan Main	PB	36302-0422405-1	SHAUKAT ALI KHAN	H.No.2051/15-35, GULSHAN AB	UFZ	0001-0419-036163-75-7	PLS						USD					8.97		14-Jun-08	No Response
218	1	Multan Main	PB	36302-0394994-9	GHAZANFAR ALI / QAISAR ALI	H#804,JAMIA MASJID ROAD,NE	LCY	0001-0071-037783-01-1	PLS						PKR					2,780.57		29-Oct-08	No Response
219	1	Multan Main	PB	36302-9060194-7	ZULFIQAR ALI	HOUSE#70, NO.5 COLONY, POS	LCY	0001-0081-038116-01-8	CURR						PKR					130.00		30-Dec-08	No Response
220	1	Multan Main	PB	36302-9857809-5	KHALIPHA KHALIL ABBAS SIDDIQUI	HOUSE#941/9 MUHALLAH KIRI-	LCY	0001-0071-038425-01-0	PLS						PKR					3,836.85		10-May-08	No Response
221	1	Multan Main	PB	41306-6750064-1	DANISH AZIZ CHANNA	C/O SAGAR GUEST HOUSE 2-SH	LCY	0001-0071-039060-01-1	PLS						PKR					103.37		2-Jun-08	No Response
222	1	Multan Main	PB	35404-3317911-7	AHMAD YAR KHAN	HOUSE NO 536/124,ASAD ULLA	LCY	0001-0081-039348-01-0	CURR						PKR					160.00		13-Aug-08	No Response
223	1	Multan Main	PB	36302-6054449-9	MUHAMMAD ADNAN RAFIQ	HOUSE NO.1463,STREET NO.2,-	LCY	0001-0081-039351-01-5	CURR						PKR					580.00		9-Jun-08	No Response
224	1	Multan Main	PB	36302-7323511-5	MALIK MUNTAZIR MEHDI	HOUSE NO.2523/F, DISTRICT JA	LCY	0001-0081-039488-01-9	CURR						PKR					622.73		24-Apr-08	No Response
225	1	Multan Main	PB	36302-3180097-3	MUHAMMAD ZAHID	OLD SHUJA ABAD ROAD,-STREE	LCY	0001-0081-039553-01-9	CURR						PKR					113.00		18-Jan-08	No Response
226	1	Multan Main	PB	36303-7426700-1	MUHAMMAD BASHIR	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039568-01-6	CURR						PKR					42.00		3-Jan-08	No Response
227	1	Multan Main	PB	36302-6917919-1	NOMAN ANJUM	HOUSE NO.336-67/96 D,SHAH-F	LCY	0001-0074-039721-01-4	PLS						PKR					179.91		24-May-08	No Response
228	1	Multan Main	PB	36302-0341289-9	JAMIL HUSSAIN/ABIRA NAZIR/WAQAS HUSSAI	166-CB,TIWANA HOUSE,GARDE	LCY	0001-0074-039742-01-9	PLS						PKR					913.46		13-Mar-08	No Response
229	1	Multan Main	PB	36302-0344346-3	MUHAMMAD IDREES	H NO. 1162, STREET-10,-MUHAL	LCY	0001-0071-039751-01-7	PLS						PKR					2,276.75		15-Dec-08	No Response
230	1	Multan Main	PB	36302-9732646-9	MUHAMMAD JAVAID GOHAR	H NO. 4-V,STREET-J, MUHALLA-	LCY	0001-0081-039846-01-3	CURR						PKR					85.00		23-Feb-08	No Response
231	1	Multan Main	PB	36302-4655604-7	MUHAMMAD IBRAHIM	TCS PVT LTD-126-C/2,OLD BAHA	LCY	0001-0081-040174-01-3	CURR						PKR					38.00		25-Apr-08	No Response
232	1	Multan Main	PB	31301-1037722-2	AYESHA FAROOQ	CHAUDHERY HOUSE G88-GARD	LCY	0001-0081-040237-01-9	CURR						PKR					910.00		20-Jun-08	No Response
233	1	Multan Main	PB	36302-9381389-4	HUMA MALIK	H NO.1719/5/8, BABAR RD,-MU	LCY	0001-0081-040390-01-5	CURR						PKR					190.00		24-Jan-08	No Response
234	1	Multan Main	PB	36302-5754650-8	SALMA BIBI	HOUSE NO.1772,MUHALLA NEW	LCY	0001-0081-040455-01-3	CURR						PKR					115.51		21-Aug-08	No Response
235	1	Multan Main	PB	36302-6670525-1	MAZHAR ABBAS	YOUNUS SIDDIQUI KIRYANA ST	LCY	0001-0081-040713-01-6	CURR						PKR					439.00		8-Oct-08	No Response
236	1	Multan Main	PB	36302-0322483-9	SYED EHTESHAM HUSSAIN RIZVI	HOUSE NO.4,POLICE LINE,-CIVIL	LCY	0001-0081-040959-01-2	CURR						PKR					277.50		24-Nov-08	No Response
237	1	Multan Main	PB	36303-4458217-1	MUHAMMAD ASLAM	CHA QAZI WALA,-KHAIRPUR BH	LCY	0001-0081-040967-01-2	CURR						PKR					940.00		22-Apr-08	No Response
238	1	Multan Main	PB	36201-3035116-9	NAZIR AHMED SHAH QURESHI	S/O MALIK LIAQUAT ALI BOSAN	LCY	0001-0081-041015-01-3	CURR						PKR					540.00		15-Oct-08	No Response
239	1	Multan Main	PB	36302-5292216-7	MUHAMMAD AZAM	HOUSE NO.437/6-M-STREET NO	LCY	0001-0081-041118-01-7	CURR						PKR					240.00		31-May-08	No Response
240	1	Multan Main	PB	36303-6240167-1	FAIZ MUJTABA	TCS AREA OFFICE,-TAREEN ROA	LCY	0001-0081-041330-01-5	CURR						PKR					222.00		13-Nov-08	No Response
241	1	Multan Main	PB	32402-7902930-3	MUHAMMAD ASIF SHAHZAD	C/O SH. ABDUL ALEEM GENERA	LCY	0001-0081-041336-01-1	CURR						PKR					95.00		15-Sep-08	No Response
242	1	Multan Main	PB	329-61-081843	M. ASLAM RANA	HOUSE NO.30, JALILABAD-COLO	LCY	0001-0071-028495-50-2	PLS						PKR					893.13		17-Oct-08	No Response
243	1	Multan Main	PB	36302-4029054-1	MUHAMMAD ASLAM	136-B,MOBEEN MARKET-GULGA	LCY	0001-0071-037092-01-5	PLS						PKR					803.39		23-Jan-08	No Response
244	1	Multan Main	PB	36302-5579136-1	AQEEL AHMAD SAEED S\O SAEED AHMAD	WARD NO.4, INSIDE BOHAR GA	LCY	0001-0081-037895-01-8	CURR						PKR					9.00		7-Jan-08	No Response
245	1	Multan Main	PB	36302-7048624-4	GULL-E-RANA	3222/8M, SHAH NAWAZ STREET	LCY	0001-0081-038468-01-3	CURR						PKR					290.00		20-Mar-08	No Response
246	1	Multan Main	PB	36302-7304729-7	SYED ZAFAR ABBAS NAQVI	HOUSE#145, SHAMASABAD COL	LCY	0001-0081-038558-01-2	CURR						PKR					109.50		10-Jan-08	No Response
247	1	Multan Main	PB	36303-0975808-3	HASSAN ABBAS	CHAH KASLI WALA BASTI DHOO	LCY	0001-0071-038648-01-9	PLS						PKR					55.38		23-Aug-08	No Response
248	1	Multan Main	PB	36302-4324518-6	SANAM ZAFAR	HOUSE 5-A, STREET 10-NEW SH	LCY	0001-0071-038982-01-4	PLS						PKR					276.66		4-Aug-08	No Response
249	1	Multan Main	PB	33105-0329366-7	ZAFAR ALI WATTOO	HOUSE#73-D SHAH RUKN-E-ALA	LCY	0001-0081-039075-01-0	CURR						PKR					603.00		24-Dec-08	No Response
250	1	Multan Main	PB	31303-2370215-9	HABIB UR REHMAN AHSAN	INBOX BUSINESS TECHNOLOGIE	LCY	0001-0081-039190-01-0	CURR						PKR					256.00		30-Apr-08	No Response
251	1	Multan Main	PB	36302-8475975-7	ZEESHAN BASHIR	HOUSE NO. 3/6,-WAHDAT COLO	LCY	0001-0081-039219-01-4	CURR						PKR					259.30		4-Feb-08	No Response
252	1	Multan Main	PB	36302-6011978-3	MUHAMMAD EJAZ AHMED KHAN	OCS PAKSITAN PVT. LTD,-709, K	LCY	0001-0071-039484-01-3	PLS						PKR					472.95		23-Jul-08	No Response
253	1	Multan Main	PB	36302-1028040-5	MUHAMMAD ZAMAN KHAN	MULTAN DRYPORT TRUST,-SHE	LCY	0001-0081-039554-01-0	CURR						PKR					131.00		2-Jan-08	No Response
254	1	Multan Main	PB	36304-1666320-4	NAGHMA MUSHTAQ	HOUSE NO.34,STREET-5,-SIDDIQ	LCY	0001-0081-039685-01-8	CURR						PKR					370.00		22-Mar-08	No Response
255	1	Multan Main	PB	36302-4130480-6	SYED IMRAN RAZA/ SYEDA AZMAT ZAHRA	STREET NO.14,-HAIDRIA ROAD,,	LCY	0001-0071-039774-01-4	PLS						PKR					198.62		25-Jul-08	No Response
256	1	Multan Main	PB	36302-1918551-9	WAQAS BUILDERS	BHUTTA PETROLIUM SERVICES-	LCY	0001-0081-040020-01-8	CURR						PKR					923.80		28-Jan-08	No Response
257	1	Multan Main	PB	36302-3754518-9	ALI MURAD	61-B,3 FLOOR.ALI IMRAN CENT	LCY	0001-0081-040116-01-3	CURR						PKR					2,020.40		4-Mar-08	No Response
258	1	Multan Main	PB	36304-1161549-5	SYED SHABBAR HUSSAIN SHAH	P/O CHAK R.S, TEH SHUJABAD,-	LCY	0001-0081-040360-01-9	CURR						PKR					175.40		11-Sep-08	No Response
259	1	Multan Main	PB	11201-0319728-1	LIBRA INTERNATIONAL	ROOM-11,1ST FLR, MAKKAH AR	LCY	0001-0081-040394-01-9	CURR						PKR					50.00		19-Aug-08	No Response
260	1	Multan Main	PB	36302-4323384-7	JAHANZEB ALI BOSAN	11-SHALIMAR COLONY-BOSAN	LCY	0001-0071-040464-01-2	PLS						PKR					0.50		17-Jun-08	No Response
261	1	Multan Main	PB	36302-5231792-7	SYED ZULFIQAR SHAH	HOUSE NO.1142-STREET NO.7,M	LCY	0001-0081-040679-01-3	CURR						PKR					77.00		25-Mar-08	No Response
262	1	Multan Main	PB	36302-0461532-5	KHURSHID ALI	HOUSE NO.315, BLOCK.H,-SHAH	LCY	0001-0077-040831-01-3	PLS						PKR					2,769.70		29-May-08	No Response
263	1	Multan Main	PB	36302-1171505-8	SAJIDA TAHIR	STREET MOHALLAH KOTLA-WAR	LCY	0001-0081-040944-01-5	CURR						PKR					40.00		15-Oct-08	No Response
264	1	Multan Main	PB	36303-0851379-0	SAIMA MALIK	KHUDA DAD COLONY, WARD N	LCY	0001-0081-040966-01-1	CURR						PKR					140.00		11-Aug-08	No Response
265	1	Multan Main	PB	36302-3739145-8	NASREEN AKHTAR	HOUSE NO 373-H-SHAH RUKUN	LCY	0001-0081-041050-01-6	CURR						PKR					1,157.00		26-May-08	No Response
266	1	Multan Main	PB	36302-5598932-9	MUHAMMAD ARSLAN SAEED	STREET NO 3, WAQAS TOWN-SU	LCY	0001-0081-041160-01-9	CURR						PKR					47.50		15-Jul-08	No Response
267	2	Lahore Main	PB		NYLEX (PVT) LTD.	129/3 INDUSTRIAL AREA KOTLA	LCY	0002-0081-007900-01-5	CURR						PKR					80.00		21-May-08	No Response
268	2	Lahore Main	PB		TAHIR SIDDIQUE.	HNO. 1, GALI NO AVAIAN 30, M	LCY	0002-0071-012700-50-1	PLS						PKR					121.36		4-Mar-08	No Response
269	2	Lahore Main	PB		COMPUTER AID	9-E/24 MIRAN HUSSAIN PARK C	LCY	0002-0081-014729-01-1	CURR						PKR					492.22		10-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
270	2	Lahore Main	PB	35202-0683702-5	SHAHEEN CONSTRUCTION	.HOUSE NO 85-A/2 GULBERG LA	LCY	0002-0081-015547-01-3	CURR						PKR					3,730.35		29-Sep-08	No Response
271	2	Lahore Main	PB		MOHD ANWAR HAMID	35-SHARRAH-E-QAID-E-AZAM L	LCY	0002-0071-016896-50-4	PLS						PKR					58,241.07		3-Sep-08	No Response
272	2	Lahore Main	PB	35202-3857711-3	SHAH COMPUTERS	S-38 SECOND FLOOR RAFI PLAZ	LCY	0002-0081-018562-01-8	CURR						PKR					164.83		24-Nov-08	No Response
273	2	Lahore Main	PB	35201-2079805-5	AMJAD SONS.	IMPERIAL CARPETS,-19 - ABBOT	LCY	0002-0081-026190-01-5	CURR						PKR					1,400.00		10-Nov-08	No Response
274	2	Lahore Main	PB	275-66-040084	MIRAJ DIN	TCS CARGO EMPRESS ROAD LAH	LCY	0002-0071-026301-50-7	PLS						PKR					75.04		25-Sep-08	No Response
275	2	Lahore Main	PB	35202-9669971-9	M.PEER BUKHSH & SONS	SAH MKT, SARAI RATAN CHAND	LCY	0002-0081-027979-01-0	CURR						PKR					149.51		21-Jun-08	No Response
276	2	Lahore Main	PB	35202-2068734-1	FAREED AHMED DURRANI	36-G, LOWER MALL-LAHORE, LA	UFZ	0002-0413-029050-75-2	PLS						EUR					0.56		2-Dec-08	No Response
277	2	Lahore Main	PB	322-88-081201	GHULAM MURTAZA	STREET # 11, SHAHFAISAL COLO	LCY	0002-0071-031488-50-2	PLS						PKR					350.34		19-Aug-08	No Response
278	2	Lahore Main	PB	42301-4054382-7	FIRST UNITED TRAVEL	292, SHADMAN COLONY, LAHO	LCY	0002-0081-033120-01-6	CURR						PKR					76.80		22-Apr-08	No Response
279	2	Lahore Main	PB	273-46-041450	KHALIDA/AFSAR SIDIQI	HNO. 10 STREET 55/B OUT FALL	LCY	0002-0071-039888-50-2	PLS						PKR					6,345.58		13-Feb-08	No Response
280	2	Lahore Main	PB	35103-1373121-9	GHULAM RASSOOL ENTERPRISES	420-E BLOCK, JOHAR TOWN,-NE	LCY	0002-0081-042285-01-3	CURR						PKR					1,455.00		19-Nov-08	No Response
281	2	Lahore Main	PB	265-78-433904	RASHID MAHMOOD RANA	RAHMAT COLONY, WNDALA RO	LCY	0002-0071-044628-50-9	PLS						PKR					69.90		5-Aug-08	No Response
282	2	Lahore Main	PB	278-91-141079	BARKAT ALI	SULTANPUR MULTAN ROAD LAH	LCY	0002-0071-049298-50-9	PLS						PKR					1,018.02		14-Apr-08	No Response
283	2	Lahore Main	PB	325-88-266022	M.HAFEEZ MUKHTAR	CHACK NO. 176/WB BHAGWAN	LCY	0002-0071-050113-50-0	PLS						PKR					1,055.04		13-Dec-08	No Response
284	2	Lahore Main	PB	278-91-067758	SYED AKBAR SHAH	NAI ABADI KILA SEEMEKA MAN	LCY	0002-0071-050628-50-2	PLS						PKR					179.30		17-Jul-08	No Response
285	2	Lahore Main	PB	35202-2230301-5	ZIA BAIG	39-C , P.I.A. EMPLOYES-CO-OPP	LCY	0002-0071-051063-50-1	PLS						PKR					3,296.13		12-Jan-08	No Response
286	2	Lahore Main	PB	37405-2035167-0	S.M. KNITWEAR	25/1- BUTT PLAZA, AHBAB COLO	LCY	0002-0081-051888-01-1	CURR						PKR					8.45		15-Dec-08	No Response
287	2	Lahore Main	PB	35201-7635189-5	GLITRON PRODUCTS	R.NO:1,2nd FLOOR,BARKAT ALI-	LCY	0002-0081-052043-01-2	CURR						PKR					337.40		6-Dec-08	No Response
288	2	Lahore Main	PB	35202-2563635-9	UNIVERSAL COMPANY	ROOM NO-4, 5th FLOOR,-IMTIA	LCY	0002-0081-052957-01-7	CURR						PKR					310.89		12-Mar-08	No Response
289	2	Lahore Main	PB	35202-1264373-9	MATEEN ZIA	239-AHMED YAR BLOCK-MUSTA	LCY	0002-0071-054437-50-9	PLS						PKR					537.13		9-Feb-08	No Response
290	2	Lahore Main	PB	35202-5166031-3	TAHIR NIZAM	HOUSE NO-156,STREET NO-1,-M	UFZ	0002-0419-055859-75-0	PLS						USD					91.98		30-Oct-08	No Response
291	2	Lahore Main	PB		FAMEENA AZEEM BUTT	HOUSE NO:5, 21 ACRE SCHEME	UFZ	0002-0419-056138-75-0	PLS						USD					18.50		14-Jul-08	No Response
292	2	Lahore Main	PB	35201-1366886-3	MUHAMMAD IMRAN	HOUSE NO.7 ARSHAD STREET-N	LCY	0002-0081-056901-01-9	CURR						PKR					6.40		26-Aug-08	No Response
293	2	Lahore Main	PB	35202-2627625-9	HAJVERY TRADERS	H.NO-3, QURESHI STREET NEW-	LCY	0002-0081-057274-01-1	CURR						PKR					2,595.29		15-Oct-08	No Response
294	2	Lahore Main	PB	35202-7718858-9	KAUSSAR IKRAM LONE	HOUSE NO. 54-D1,-MODEL TOW	LCY	0002-0071-058335-50-4	PLS						PKR					374.11		26-Aug-08	No Response
295	2	Lahore Main	PB	270-92-000561	JAHANGEER AHMAD	13-F NOORI MOSQUE STREET-F	LCY	0002-0071-058556-50-1	PLS						PKR					576.34		19-Feb-08	No Response
296	2	Lahore Main	PB	35201-1704234-3	MOHAMMAD SOHAIL AFTAB AHMAD	HOUSE NO-951 SARWAR ROAD-	LCY	0002-0071-060810-50-5	PLS						PKR					285.10		14-Feb-08	No Response
297	2	Lahore Main	PB	274-49-138839	YASMEEN SHAHID/M.SHAHID	14-QIZILBASH ROAD,SHIMLA ST	LCY	0002-0071-060984-50-4	PLS						PKR					39.90		30-Jun-08	No Response
298	2	Lahore Main	PB	35202-2737687-9	MOHAMMAD SHOAIB	HOUSE NO 24 ,-JAMIA ASHRAFI	LCY	0002-0071-061204-50-3	PLS						PKR					139.48		1-Apr-08	No Response
299	2	Lahore Main	PB	272-76-362337	MRS MUMTAZ & MOBEEN AJMAL	59-H MARGHZAR OFFICER COLO	LCY	0002-0071-061336-50-2	PLS						PKR					123.68		27-Mar-08	No Response
300	2	Lahore Main	PB	35202-2812627-7	M.AKRAM QURESHI/SHABNAM AKRAM	H-3, HASHMI ST.NO-8, NOOR SH	LCY	0002-0071-061816-50-3	PLS						PKR					697.24		1-Dec-08	No Response
301	2	Lahore Main	PB	272-76-362337	MATEEN AJMAL/MOBEEN AJMAL	H-59 MARGHZAR OFFICERS COL	UFZ	0002-0419-062227-75-1	PLS						USD					0.92		7-Apr-08	No Response
302	2	Lahore Main	PB	35202-7359803-9	ZAHIR KHAN	DIST BUNEER TEHSIL DAGGAR P	LCY	0002-0071-062995-50-1	PLS						PKR					613.06		22-Aug-08	No Response
303	2	Lahore Main	PB	286-86-006341	SYED ANJUM ABBAS	302-KAMRAN BLOCK ALLAMA I(	LCY	0002-0071-063380-50-0	PLS						PKR					419.43		10-Jul-08	No Response
304	2	Lahore Main	PB	267-93-497512	KASHIF RAFIQ/MOHAMMAD RAFIQUE	5-DEV SAMAJ ROAD LAHORE-(6	LCY	0002-0081-063754-01-5	CURR						PKR					0.50		3-Apr-08	No Response
305	2	Lahore Main	PB	231-89-140489	DR. SAJIDA SHAHNAWAZ	H/07 ST-F,BLOCK X,-NEW SATLIT	LCY	0002-0072-064068-75-3	PLS						PKR					204.80		5-Apr-08	No Response
306	2	Lahore Main	PB	34301-6657521-1	ABDUL SHAKOOR MUGHAL	227-A NEW SAMPLE ROAD-MUI	UFZ	0002-0419-064114-75-9	PLS						USD					6.41		31-Dec-08	No Response
307	2	Lahore Main	PB	275-56-131981	JAVED IQBAL	E/8 3/E ST.NO-6/A LANE 5,-OFF	UFZ	0002-0419-064157-75-0	PLS						USD					0.31		29-Aug-08	No Response
308	2	Lahore Main	PB	346-94-051008	ABDUL MANAN	ASIA SNACKS (PVT) LTD,-14 LAW	LCY	0002-0071-064483-50-6	PLS						PKR					318.19		16-Jan-08	No Response
309	2	Lahore Main	PB	273-91-195278	DR. HIDAYAT HUSAIN KHAN	76-BLOCK-C-II, P.G.E.H.S,-SATTA	UFZ	0002-0419-064882-75-8	PLS						USD					204.43		19-Jun-08	No Response
310	2	Lahore Main	PB	35202-2857898-3	MOHAMMED IQBAL / MOHAMMED SAEED	NADIR STREET NO.1-HOUSE NO	LCY	0002-0081-065048-01-4	CURR						PKR					3.00		21-Aug-08	No Response
311	2	Lahore Main	PB	35202-9676283-1	MAZHAR ABBAS	15-C BIRD WOOD ROAD,-LAHOR	LCY	0002-0071-065304-50-2	PLS						PKR					1,397.36		27-Oct-08	No Response
312	2	Lahore Main	PB	35201-1129305-2	NAYAB ABIDI / DR.NAOROSE ABIDI	178-B,SHADMAN II,-LAHORE.(75	UFZ	0002-0412-065358-50-9	PLS						GBP					104.90		14-Apr-08	No Response
313	2	Lahore Main	PB	KD478622	ZAHRA ZUBI KHAWAJA	HOUSE NO. 179-D2,-GULSHAN-	LCY	0002-0072-065392-75-8	PLS						PKR					3,830.64		31-Mar-08	No Response
314	2	Lahore Main	PB	35201-8150917-3	ZULIFQAR AHMED RANA	HOUSE NO 195 , BLOCK -E ,-TAJ	LCY	0002-0071-065484-50-9	PLS						PKR					26.92		9-Jan-08	No Response
315	2	Lahore Main	PB	267-29-038104	MUHAMMAD RAFIQ QADREE	4-PASRORIAN ST-# 42,KUCHA M	UFZ	0002-0419-065647-75-5	PLS						USD					4.90		9-Jun-08	No Response
316	2	Lahore Main	PB	333-94-011816	ALBERT SALEEM	ROOM# 46 BEADON HOTEL & G	LCY	0002-0072-065649-75-8	PLS						PKR					83.65		5-Mar-08	No Response
317	2	Lahore Main	PB	265-41-082549	SAEEDA AL REHMAN	269-A/1 PIRMAKEE,-RAVI ROAD	UFZ	0002-0419-065696-75-4	PLS						USD					0.67		13-Nov-08	No Response
318	2	Lahore Main	PB	272-91-343430	SYED FAKHAR ABBAS	H#1,ST#1,SADAT COLONY-SAMA	UFZ	0002-0419-065757-75-8	PLS						USD					1.04		1-Nov-08	No Response
319	2	Lahore Main	PB	286-92-704912	ABDUR REHMAN KHAN	301-IMTIAZ PLAZA,85 MALL RD-	LCY	0002-0071-065758-50-0	PLS						PKR					6,065.69		16-May-08	No Response
320	2	Lahore Main	PB	35202-6064381-3	SYED BURHAN SHAHID/HUMA BURHAN	243-SHADAMAN -I ,LAHORE-(75	LCY	0002-0071-065759-50-1	PLS						PKR					1,722.91		25-Aug-08	No Response
321	2	Lahore Main	PB	35202-9269334-7	MOHAMMAD RAFIQUE	HOUSE NO.17 , STREET NO.13 ,	LCY	0002-0072-065818-75-3	PLS						PKR					29.41		30-May-08	No Response
322	2	Lahore Main	PB	35201-4661296-1	DR.SYED IMTIAZ SHERAZI	3-SHARIF PARK , BEGUM PURA	LCY	0002-0071-065824-50-1	PLS						PKR					841.36		4-Mar-08	No Response
323	2	Lahore Main	PB	35202-8382065-1	MEHMOOD AZAM	VISION ELECTRONICS 3-A-BASE	LCY	0002-0071-065913-50-9	PLS						PKR					573.13		7-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
324	2	Lahore Main	PB	35202-1729542-3	EJAZ-UL-HAQUE	HOUSE NO 308 BLOCK D TAJPU	LCY	0002-0071-065947-50-9	PLS						PKR					70.42		6-Feb-08	No Response
325	2	Lahore Main	PB	276-62-151623	MUMTAZ HUSSAIN	H NO.18 KUTRI BARKAT ALI YAS	LCY	0002-0071-065948-50-0	PLS						PKR					738.78		15-Apr-08	No Response
326	2	Lahore Main	PB	269-88-349937	IJAZ AHMED KHAN	21-ZAMAN PARK-LAHORE., LAH	UFZ	0002-0419-065951-75-4	PLS						USD					3.99		15-Dec-08	No Response
327	2	Lahore Main	PB	358-64-020273	MUHAMMAD JAMIL	9/B SHALIMAR LINK RD.NEAR A	LCY	0002-0071-065959-50-3	PLS						PKR					22.08		11-Oct-08	No Response
328	2	Lahore Main	PB	271-32-004757	RANA MUHAMMAD SAEED AHMED KHAN	H.NO-121-A NEW MUSLIM TOW	UFZ	0002-0419-065976-75-3	PLS						USD					2.20		17-Oct-08	No Response
329	2	Lahore Main	PB	35202-2567781-3	SAJID HAMID	HOUSE NO 743, GALI NO.7-G-10	LCY	0002-0072-066037-75-0	PLS						PKR					102.08		25-Mar-08	No Response
330	2	Lahore Main	PB	274-59-113779	BASHRIAN BIBI	HOUSE:5 BLOCK NO.407-RAILW	LCY	0002-0081-066052-01-2	CURR						PKR					49.00		21-Aug-08	No Response
331	2	Lahore Main	PB	35200-1548685-5	MOHD.AKHTAR/SHAHID NIAZ	14-LAWRENCE ROAD-.., LAHORE	LCY	0002-0071-066076-50-7	PLS						PKR					289.08		10-Nov-08	No Response
332	2	Lahore Main	PB	42101-1540615-7	PAKISTAN INDUSTRIAL & COMMERCIAL LEASI	19-DAVIS ROAD IST FLOOR-AL-N	LCY	0002-0081-066103-01-4	CURR						PKR					237.72		3-Dec-08	No Response
333	2	Lahore Main	PB	35202-1410518-1	NAJUM UL SAQIB	31-AWASIA H.SOCIETY GHAZI-C	LCY	0002-0081-066106-01-7	CURR						PKR					343.20		20-Dec-08	No Response
334	2	Lahore Main	PB	35202-8207687-1	MOHAMMAD RASHID	HOUSE NO-20 , STREET NO 27 ,	LCY	0002-0071-066154-50-2	PLS						PKR					30.22		3-Sep-08	No Response
335	2	Lahore Main	PB	269-89-140874	MUMTAZ AHMAD KHAN	3-B CANAL BANK EXT.-MOGHAL	LCY	0002-0071-066347-50-5	PLS						PKR					0.18		3-Jan-08	No Response
336	2	Lahore Main	PB	250-87-026886	MALIK MUHAMMAD ASHRAF	HOUSE NO 209 BLOCK A-2 CHIN	LCY	0002-0071-066405-50-6	PLS						PKR					66.70		1-Feb-08	No Response
337	2	Lahore Main	PB	272-59-384384	AL-WAHID ENTERPRISES	49-FEROZ PUR ROAD ICHHRA-L	LCY	0002-0081-066429-01-7	CURR						PKR					723.23		4-Mar-08	No Response
338	2	Lahore Main	PB	267-78-539179	KHUSHI MUHAMMAD / HAROON TAQI	HOUSE NO 239 STREET NO 20-S	LCY	0002-0072-066465-75-8	PLS						PKR					490,873.70		26-Aug-08	No Response
339	2	Lahore Main	PB	35202-2705059-6	IMPRESSIONS (PVT) LTD	29-B QUEENS ROAD LAHORE.-(6	LCY	0002-0081-066485-01-5	CURR						PKR					5,447.09		23-Aug-08	No Response
340	2	Lahore Main	PB	329-87-007014	FAWAD AHMAD	542-E/2 JOHAR TOWN-LAHORE(	LCY	0002-0071-066512-50-6	PLS						PKR					115.04		13-Sep-08	No Response
341	2	Lahore Main	PB	710-88-106059	KAMAL AFSAR KHAN	ZARKAM INDUSRIES PVT LTD-23	LCY	0002-0071-066588-50-6	PLS						PKR					1,173.48		26-Apr-08	No Response
342	2	Lahore Main	PB	35202-0533945-1	ARSHAD ALI	ZARKAM INDUSTRIES (PVT) LTD	LCY	0002-0071-066595-50-5	PLS						PKR					375.70		30-Jun-08	No Response
343	2	Lahore Main	PB	278-90-004675	MUHAMMAD JAVED	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066596-50-6	PLS						PKR					103.64		10-Nov-08	No Response
344	2	Lahore Main	PB	279-74-023512	TARIQ MAHMOOD	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066619-50-4	PLS						PKR					54.03		5-Mar-08	No Response
345	2	Lahore Main	PB	35200-1531709-3	MUHAMMAD ASGHAR	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066624-50-1	PLS						PKR					436.22		5-Jun-08	No Response
346	2	Lahore Main	PB		SIGNCOM INTERNATIONAL	71-G SADDIQ PLAZA ,-THE MALL	LCY	0002-0081-066643-01-7	CURR						PKR					60.26		4-Sep-08	No Response
347	2	Lahore Main	PB	267-93-498827	MUHAMMAD RIZWAN ZAFAR	HOUSE NO 477 BLOCK E GULSH	LCY	0002-0071-066696-50-7	PLS						PKR					717.28		21-Oct-08	No Response
348	2	Lahore Main	PB	35202-6936281-5	JAFFER CHUGHTAI	H NO. 17/B JAVAID STREET NO-	LCY	0002-0081-066707-01-4	CURR						PKR					217.65		23-Jan-08	No Response
349	2	Lahore Main	PB	35201-4306720-7	SPEEDEX PARCEL SERVICE (SPS)	40-A ABBOT ROAD LAHORE.-., L	LCY	0002-0081-066801-01-9	CURR						PKR					53.60		4-Oct-08	No Response
350	2	Lahore Main	PB	269-78-480006	MUBASHAR EHSAN	HOUSE NO 6/B STREET NO 2A-S	UFZ	0002-0418-066879-01-8	CURR						USD					25.00		18-Oct-08	No Response
351	2	Lahore Main	PB	35201-3263050-7	MAJOR (R) JAVED IQBAL	APT. NO 22-E ASGHARI FLATS-S	LCY	0002-0072-066883-75-4	PLS						PKR					108.49		4-Dec-08	No Response
352	2	Lahore Main	PB		AL-SHIFA TRUST	LAHORE	LCY	0002-0081-067053-01-5	CURR						PKR					263,750.00		23-Sep-08	No Response
353	2	Lahore Main	PB	35201-4463787-7	RAZA ALI KHALID	E-91 NADRABAD LAHORE CANT	UFZ	0002-0419-067094-75-0	PLS						USD					2.43		19-Feb-08	No Response
354	2	Lahore Main	PB	35202-2867320-5	HUMAYUN NAVEED &/OR S.ZUBAIR KHALIL	24 - RASOOL PARK SECTOR-1,-S	LCY	0002-0081-067128-01-5	CURR						PKR					3.00		27-Jun-08	No Response
355	2	Lahore Main	PB	33104-9225720-7	WAHEED AHMAD	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067301-50-3	PLS						PKR					191.04		20-Mar-08	No Response
356	2	Lahore Main	PB	329-75-930469	ABID GHAFOOR	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067386-50-4	PLS						PKR					23,865.65		15-Apr-08	No Response
357	2	Lahore Main	PB	322-47-568721	MOHAMMAD KHAN	55/A TARIQ ROAD MULTAN-....,	UFZ	0002-0419-067414-75-8	PLS						USD					0.36		31-Jan-08	No Response
358	2	Lahore Main	PB	26787118948	MAHMOOD ANWAR	HOUSE#4,58-S ST NO=17 A NEE	UFZ	0002-0419-067587-75-6	PLS						USD					0.53		7-Oct-08	No Response
359	2	Lahore Main	PB	35202-2206387-3	IMTIAZ AHMED KHAN / SHUMAILA SABEEN	10-GHAZI PARK ,-MILLAT ROAD	LCY	0002-0071-067657-50-2	PLS						PKR					436.51		26-Mar-08	No Response
360	2	Lahore Main	PB	231-93-221906	USMAN MALIK [STAFF]	480-Z PHASE III D.H.A. LAHORE-	UFZ	0002-0419-067689-75-9	PLS						USD					3.16		13-Aug-08	No Response
361	2	Lahore Main	PB	35201-2820030-4	GLOBAL TRAADING CO	100-B1,M. M. ALAM ROAD,-GUL	LCY	0002-0081-067694-01-0	CURR						PKR					489.01		19-Dec-08	No Response
362	2	Lahore Main	PB	35201-9759733-5	MUHAMMED AFZAL	23-ALI COMPLEX GROUND FLO	LCY	0002-0071-067775-50-5	PLS						PKR					2,077.13		12-Jun-08	No Response
363	2	Lahore Main	PB	34101-0377339-9	MOHAMMAD AMJAD KHAN	HOUSE NO.103,STREET NO.2,-B	LCY	0002-0081-067780-01-5	CURR						PKR					517.34		7-Nov-08	No Response
364	2	Lahore Main	PB	273-88-223017	MIRZA SHAHID BAIG	16/48 LOWER MALL BEHIND M.	LCY	0002-0081-067944-01-3	CURR						PKR					421.10		2-Aug-08	No Response
365	2	Lahore Main	PB	303-93-232664	AMJAD ALI	PAKISTAN RAILWAY HEAD QUA	LCY	0002-0071-068084-50-1	PLS						PKR					13.58		31-Jul-08	No Response
366	2	Lahore Main	PB	35201-3360580-7	MUHAMMAD IRFAN BUTT	K.C COLONY BATA PUR GT ROA	LCY	0002-0081-068125-01-4	CURR						PKR					254.00		8-Oct-08	No Response
367	2	Lahore Main	PB	271-93-352884	IFTIKHAR KARIM/RASHIDA PARVEEN	HOUSE #4,SHAH KAMAL COLON	LCY	0002-0071-068167-50-1	PLS						PKR					498.81		3-Dec-08	No Response
368	2	Lahore Main	PB	270-43-588312	ASGHAR ALI BAJWA	539-F JOHAR TOWN LAHORE.-..	LCY	0002-0071-068234-50-3	PLS						PKR					14.19		19-May-08	No Response
369	2	Lahore Main	PB	35202-5597458-1	P.K. PAPER PRODUCTS	ABU SUFIAN ST PLOT NO 10 SAB	LCY	0002-0081-068296-01-0	CURR						PKR					135.80		13-Oct-08	No Response
370	2	Lahore Main	PB	35202-6058050-1	MUHAMMAD DRAZ SHAHID	MIAN PIR BUKSH & SONS NAM	LCY	0002-0071-068356-50-0	PLS						PKR					218.24		13-Aug-08	No Response
371	2	Lahore Main	PB	35202-2228480-8	KAUKAB SAEED	HOSTEL NO 8 , SUPERINTENDEN	UFZ	0002-0419-068454-75-8	PLS						USD					1.61		13-Oct-08	No Response
372	2	Lahore Main	PB	35201-1248656-9	ZAHID LATIF	HOUSE NO 62-C , STREET NO 17	LCY	0002-0071-068471-50-0	PLS						PKR					69.48		7-May-08	No Response
373	2	Lahore Main	PB	35202-1166817-8	AFIA ZUBAIR	MEHMOOD SHAHEED ROAD-BO	LCY	0002-0071-068521-50-1	PLS						PKR					1,459.44		25-Jul-08	No Response
374	2	Lahore Main	PB	235-49-275014	ZAHID HUSSAIN KHAN	13-FANE ROAD NEAR HIGH COU	LCY	0002-0071-068619-50-8	PLS						PKR					7.60		6-Feb-08	No Response
375	2	Lahore Main	PB	253-64-363679	GHAFFAR AHAMED	PAK RED CRESCENT SOCIETY PU	LCY	0002-0071-068627-50-8	PLS						PKR					431.33		7-May-08	No Response
376	2	Lahore Main	PB	270-30-345822	COL (R) ABDUL QAIYUM	182-A/1, TOWNSHIP, LAHORE.-	LCY	0002-0081-068665-01-7	CURR						PKR					171.00		11-Jan-08	No Response
377	2	Lahore Main	PB	35202-8481748-1	DATA AUTO STORE	NOOR BUILDING 90-RAILWAY R	LCY	0002-0081-068671-01-5	CURR						PKR					192.25		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
378	2	Lahore Main	PB	34601-6758190-8	STAR PEST CONTROL	HOUSE NO 35 KALIAR ROAD RU	LCY	0002-0081-068763-01-6	CURR						PKR					548.00		15-Sep-08	No Response
379	2	Lahore Main	PB		ILYAS ALI	H NO 111/LDA ST NO 1 MAIN B	LCY	0002-0071-069036-50-5	PLS						PKR					174.57		1-Feb-08	No Response
380	2	Lahore Main	PB	35202-2184457-6	FIRDOUS TABBASUM BUKHARI	115 B HABIB ULLAH ROAD-..., L	LCY	0002-0071-069130-50-0	PLS						PKR					18.29		31-Dec-08	No Response
381	2	Lahore Main	PB	35202-2588473-1	MUHAMMAD IMTIAZ RAFI BUTT	15, K-3-WAPDA TOWN, LAHORE	LCY	0002-0071-069192-50-4	PLS						PKR					112.27		31-Jan-08	No Response
382	2	Lahore Main	PB	35202-8619745-9	MUHAMMAD SUFAYN	HOUSE NO. A-24, STREET NO.7,	LCY	0002-0071-069261-50-8	PLS						PKR					373.03		12-Mar-08	No Response
383	2	Lahore Main	PB	35202-9393669-3	MUHAMMAD ABDULLAH	I/467 INSIDE MOCHI GATE-..., L	UFZ	0002-0412-069291-75-6	PLS						GBP					0.45		12-Sep-08	No Response
384	2	Lahore Main	PB	266-92-358413	GHIAS AHMAD	64B/1 AWAN ST. ALFATHI COLO	LCY	0002-0071-069341-50-5	PLS						PKR					556.18		6-May-08	No Response
385	2	Lahore Main	PB	35201-1483159-1	MALIK MUHAMMAD BASHIR AWAN	HOUSE NO.126, STREET NO. 15-	UFZ	0002-0419-069389-75-0	PLS						USD					10.54		14-Jan-08	No Response
386	2	Lahore Main	PB	274-76-464002	ASMA TAHIR	13/3 LADGE ROAD ANAR KALI L	LCY	0002-0081-069425-01-9	CURR						PKR					410.00		27-Aug-08	No Response
387	2	Lahore Main	PB	33105-4150128-7	MUHAMMAD SIDDIQUE	PAKISTAN NAVY WAR COLLEGE-	LCY	0002-0081-069474-01-8	CURR						PKR					471.00		27-Sep-08	No Response
388	2	Lahore Main	PB	276-89-117334	SHAHID ILYAS	H # 21 ST NO 68 NASIR STREET-	LCY	0002-0081-069523-01-8	CURR						PKR					435.20		11-Oct-08	No Response
389	2	Lahore Main	PB	35200-1519368-3	MUHAMMAD SHAHZAD YOUSAF	HOUSE NO 24 MADINA STREET-	LCY	0002-0071-069570-50-2	PLS						PKR					644.45		19-Mar-08	No Response
390	2	Lahore Main	PB	33103-4809720-5	AAMER SAEED KHAN KHATTAK	STN HQ PNS PUNJAB-NAVCOM	LCY	0002-0081-069573-01-8	CURR						PKR					323.00		1-Dec-08	No Response
391	2	Lahore Main	PB	35201-1420818-9	SYED ALI AZHAR BOKHARI	224- N , D.H.A.-LAHORE., LAHO	LCY	0002-0071-069608-50-7	PLS						PKR					4,453.95		29-May-08	No Response
392	2	Lahore Main	PB	35202-5643116-3	MUHAMMAD ISLAM	HOUSE NO 10, SANAT NAGAR,-	LCY	0002-0071-069657-50-6	PLS						PKR					1,330.29		3-Sep-08	No Response
393	2	Lahore Main	PB	35202-2833688-2	BILQUIS HUSAIN/ZUBAIDA RASHID/AYESHA/FA	15-A MASON ROAD-, LAHORE	LCY	0002-0071-069706-50-6	PLS						PKR					433.33		8-Aug-08	No Response
394	2	Lahore Main	PB	35202-7618302-5	MUHAMMAD SHAFIQUE	74/9 SIDDIQIA COLONY BADAM	LCY	0002-0081-069709-01-2	CURR						PKR					101.75		3-Jul-08	No Response
395	2	Lahore Main	PB	35202-7618302-5	MUHAMMAD SHAFIQ	74/9 SIDDIQIA COLONY BADAM	LCY	0002-0071-069709-50-9	PLS						PKR					237.31		15-Jul-08	No Response
396	2	Lahore Main	PB	35202-5462052-9	DR IMRAN MAQSOOD BUTT	170-D-I , JOHAR TOWN ,-LAHOR	LCY	0002-0072-069806-75-7	PLS						PKR					328.77		20-May-08	No Response
397	2	Lahore Main	PB	295-87-015676	IMRAN ANJUM ALVI	AWAN HOUSE H# 62 MAIN NAW	LCY	0002-0071-069812-50-5	PLS						PKR					5,528.52		12-Feb-08	No Response
398	2	Lahore Main	PB	36302-3375459-1	KHAWAJA BILAL HUSSAIN	681-ASKARI COLONY PHASE 9-Z	LCY	0002-0071-069833-50-0	PLS						PKR					3,421.22		23-Jan-08	No Response
399	2	Lahore Main	PB	35202-6770600-9	HASAN RAZA SHEIKH	260- B BLOCK, NEW CHAUBURJI	LCY	0002-0081-069846-01-8	CURR						PKR					263.95		8-Oct-08	No Response
400	2	Lahore Main	PB	35201-4886917-5	MUHAMMAD YAQOOB	HOUSE NO 934 F BLOCK,-ARSAL	LCY	0002-0071-069885-50-2	PLS						PKR					215.95		25-Aug-08	No Response
401	2	Lahore Main	PB	35202-2975540-5	MIRZA WASEEM ANWER BAIG	189 SHERSHAH BLOCK.-NEW GA	LCY	0002-0071-069897-50-6	PLS						PKR					154.77		1-Dec-08	No Response
402	2	Lahore Main	PB	38201-8221998-7	IMRAN KHAN	FLATNO 721-C Q BLOCK MODEL	LCY	0002-0071-069906-50-8	PLS						PKR					1,292.28		4-Aug-08	No Response
403	2	Lahore Main	PB	36603-0889969-5	SAEED AHMED	CHAK NO 166/EB, TEHSIL & DIST	LCY	0002-0071-069945-50-5	PLS						PKR					313.88		19-Sep-08	No Response
404	2	Lahore Main	PB	35202-2984093-5	IRSHAD AHMAD	46-49 INDUSTRIAL ZONE-GULBE	LCY	0002-0081-069962-01-9	CURR						PKR					195.00		3-Jan-08	No Response
405	2	Lahore Main	PB	35201-1464029-5	MUHAMMAD WASEEM	346-47, A-BLOCK,TAJPURA SCHE	LCY	0002-0071-069964-50-8	PLS						PKR					73.08		15-Aug-08	No Response
406	2	Lahore Main	PB	35202-5533781-9	KASIF RAZZAQ	HOUSE NO 61, KAUSAR BLOCK ,	LCY	0002-0071-070066-50-4	PLS						PKR					161.65		22-Feb-08	No Response
407	2	Lahore Main	PB	35201-1457755-3	RAFAQAT MASEHI	HOUSE NO 98 , STREET NO 14 ,-	LCY	0002-0071-070096-50-0	PLS						PKR					109.78		15-Feb-08	No Response
408	2	Lahore Main	PB	35201-1333100-9	NAWAZ AHMED	128- M.E.T. MUGHALPURA.-LAH	LCY	0002-0081-070098-01-5	CURR						PKR					24.50		11-Feb-08	No Response
409	2	Lahore Main	PB	35202-2974832-9	YASIR NASEER VIRK	3- MILLAT ROAD. SANDA KHURI	LCY	0002-0071-070154-50-1	PLS						PKR					378.78		20-May-08	No Response
410	2	Lahore Main	PB	35202-2387834-7	ZESHAN AHMED/WAHEED AHMED/RASHIDA /	HOUSE NO 20-A /10-A AL-MUM	LCY	0002-0071-070211-50-1	PLS						PKR					1,835.78		4-Jan-08	No Response
411	2	Lahore Main	PB	35201-3316095-7	LUBNA TABBASUM / TAHIR AZIZ	HOUSE NO146, STREET NO 1,-A	LCY	0002-0071-070245-50-1	PLS						PKR					1,050.29		18-Jul-08	No Response
412	2	Lahore Main	PB	35202-2811529-9	M HAROON RAFIQUE/M IMRAN/MOHSIN/IMR	30-SHADMAN-I-LAHORE, LAHO	LCY	0002-0071-070263-50-3	PLS						PKR					1,749.01		4-Jan-08	No Response
413	2	Lahore Main	PB	35202-4849389-4	RABIA SAEED	HOUSE NO.593, 3-C-1,-TOWNSH	UFZ	0002-0418-070276-75-6	CURR						USD					4.00		14-Feb-08	No Response
414	2	Lahore Main	PB	36501-1870418-9	MUHAMMAD SAHEEM YAQUB	90-C-I, FAISAL TOWN, LAHORE-	LCY	0002-0071-070292-50-8	PLS						PKR					19.99		24-Oct-08	No Response
415	2	Lahore Main	PB	35202-8220334-7	MOHAMMAD OMAN	137-NISHTER BLOCK ,-ALLAMA I	LCY	0002-0071-070316-50-7	PLS						PKR					83.07		11-Feb-08	No Response
416	2	Lahore Main	PB	35202-2480826-9	NAVEED AJMAL / MOBEEN AJMAL	59-H, MARGHZAR OFFICERS CO	LCY	0002-0071-070334-50-9	PLS						PKR					3.40		27-Mar-08	No Response
417	2	Lahore Main	PB	35202-6830752-5	RAZA KHALID	167-OMER BLOCK ,-ALLAMA IQB	LCY	0002-0071-070390-50-7	PLS						PKR					802.38		18-Aug-08	No Response
418	2	Lahore Main	PB	35202-5174339-7	FAROOQ	HOUSE NO 34, STREET NO 4-TA	LCY	0002-0071-070432-50-8	PLS						PKR					4.80		3-Sep-08	No Response
419	2	Lahore Main	PB	35201-1368844-9	RANA MAHMOOD-UL-HASSAN / RIFAT JABEEN	HOUSE NO 75 , FAISAL STREET ,	LCY	0002-0071-070486-50-2	PLS						PKR					1,278.91		20-Mar-08	No Response
420	2	Lahore Main	PB	35202-5548697-7	MUHAMMAD TAUQEER ASLAM	4 SABA STREET, TAJ BAGH-LAHO	LCY	0002-0071-070512-50-5	PLS						PKR					28.35		23-Dec-08	No Response
421	2	Lahore Main	PB	35202-2341241-5	MOHAMMAAD KHURSHID AWAN/GHAZALA S	HOUSE NO 86, AWAN STREET,-M	LCY	0002-0071-070655-50-7	PLS						PKR					2,509.07		21-Jul-08	No Response
422	2	Lahore Main	PB	35201-5806600-0	TAHIRA BANO	2-S-83 ABUBAKAR STREET CHU	LCY	0002-0071-070660-50-4	PLS						PKR					115.05		26-Aug-08	No Response
423	2	Lahore Main	PB	35202-4701548-9	PERVAIZ AMIN SHEIKH	9-A, MAIN ROAD, SAMANABAD,	UFZ	0002-0419-070679-75-4	PLS						USD					52.10		6-May-08	No Response
424	2	Lahore Main	PB	35202-6644061-0	TAYYABA RASHID	HOUSE NO .9,-KADAFI CHOWK,	LCY	0002-0081-070711-01-9	CURR						PKR					644.90		1-Dec-08	No Response
425	2	Lahore Main	PB	35201-1202417-3	ZUBAIR ZAHOOR	HOUSE NO .S-186, GALI NO 10,-	LCY	0002-0081-070716-01-4	CURR						PKR					170.00		8-Jul-08	No Response
426	2	Lahore Main	PB	35202-3886088-3	IRFAN MAHMOOD BUTT	HOUSE NO 32/S/61,RASUL PARK	LCY	0002-0081-070721-01-1	CURR						PKR					607.00		22-Dec-08	No Response
427	2	Lahore Main	PB	35202-7549651-7	MUBARAK AHMED QURESHI	INSIDE UMER MASJID, AHMED	LCY	0002-0081-070727-01-7	CURR						PKR					60.00		15-Mar-08	No Response
428	2	Lahore Main	PB	35202-5006614-7	RASHID ALI	ROOM NO.9,3RD FLR.AL MAJEE	LCY	0002-0081-070731-01-3	CURR						PKR					1,440.25		19-Nov-08	No Response
429	2	Lahore Main	PB	35202-2537947-2	SUMAIRA BANO	AL- BARIO RASUL BUILDING,-60	LCY	0002-0071-070733-50-2	PLS						PKR					677.17		19-Feb-08	No Response
430	2	Lahore Main	PB	35200-3037793-9	MOHAMMAD SULEMAN	LDA UNIT NO 7, RAILWAY-POW	LCY	0002-0081-070756-01-2	CURR						PKR					100.00		30-Dec-08	No Response
431	2	Lahore Main	PB	35402-7037691-3	SALEEM RAZA	STAFF BRANCH, 2ND FLOOR11,-	LCY	0002-0071-070813-50-9	PLS						PKR					82.56		15-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
432	2	Lahore Main	PB	35202-6415040-1	MUHAMMAD ARIF	HOUSE NO.113/114,-SHAH JAM	LCY	0002-0071-070818-50-4	PLS						PKR					163.06		22-Sep-08	No Response
433	2	Lahore Main	PB	35202-2476598-9	FAHAD AHMAD	HOUSE NO.59,-STREET NO.108,	LCY	0002-0081-070829-01-0	CURR						PKR					35.00		3-Jun-08	No Response
434	2	Lahore Main	PB	35301-1257559-5	MUHAMMAD USMAN HASSAN	HOUSE NO.50, STREET NO.31,-N	LCY	0002-0071-070838-50-8	PLS						PKR					0.21		3-Apr-08	No Response
435	2	Lahore Main	PB	35202-3165107-5	GHANZANFAR ALI	884 BLOCK "L",SABZAZAR SCHE	LCY	0002-0071-070849-50-1	PLS						PKR					1,883.35		8-Mar-08	No Response
436	2	Lahore Main	PB	61101-2064808-5	FESAL OMAR HAMID	HOUSE#9,VIP HOUSES,DANEEP	LCY	0002-0081-070857-01-4	CURR						PKR					2.00		26-Mar-08	No Response
437	2	Lahore Main	PB	35401-1797950-7	SYED HUSNAIN MEHDI	CASIO CENTER,G-4, AL-FALAH,T	LCY	0002-0081-070865-01-4	CURR						PKR					190.00		2-Apr-08	No Response
438	2	Lahore Main	PB	35202-9964725-3	ZEESHAN SHAUKAT	HOUSE#4,STREET#4,MUHALLAH	LCY	0002-0081-070889-01-2	CURR						PKR					2,628.00		26-May-08	No Response
439	2	Lahore Main	PB	33100-6039066-9	SYED IRFAN HUSSAIN SHAH	145-E/1 GULBERG-III-., LAHORE	LCY	0002-0071-070922-50-1	PLS						PKR					723.42		16-Sep-08	No Response
440	2	Lahore Main	PB	38401-0250146-1	ABDUL REHMAN	ISLAM PURA,MALIKWAL,TEHSIL	LCY	0002-0071-070935-50-6	PLS						PKR					16.37		3-May-08	No Response
441	2	Lahore Main	PB	35202-2690727-1	MAC ENGINEERING	SUIT NO.10, 3RD FLOOR,-M.K. A	LCY	0002-0081-070984-01-8	CURR						PKR					119.25		27-Mar-08	No Response
442	2	Lahore Main	PB	35202-4812314-9	SHAHZAD SALEEM	HOUSE NO 183,KAUSAR BLOCK,	LCY	0002-0071-070987-50-8	PLS						PKR					885.78		20-Dec-08	No Response
443	2	Lahore Main	PB	35401-1770735-1	MUBASHAR KHALIQ	HOUSE NO 947, STREET NO 1,-N	LCY	0002-0071-071010-50-0	PLS						PKR					4.05		11-Aug-08	No Response
444	2	Lahore Main	PB	35202-9399865-8	RABIA RAFIQUE	AL.MEHTAB PARK, HOUSE NO 8	LCY	0002-0071-071016-50-6	PLS						PKR					376.50		9-May-08	No Response
445	2	Lahore Main	PB	35201-6261857-6	FAIZA QURESHI	HOUSE NO 9, STREET NO 56,-M	LCY	0002-0071-071029-50-1	PLS						PKR					235.91		30-Jun-08	No Response
446	2	Lahore Main	PB	35202-2703787-0	NUZHAT YOUSAF / IJAZ AHMED BUTT	35-A, RAHTORE PARK,-GUNJ KA	LCY	0002-0071-071031-50-5	PLS						PKR					812.87		13-Nov-08	No Response
447	2	Lahore Main	PB	35202-7472391-5	MUSHTAQ ALLA DIN	HOUSE NO.10, STREET NO 61,-N	LCY	0002-0071-071240-50-8	PLS						PKR					80.74		15-Jul-08	No Response
448	2	Lahore Main	PB	33100-9547790-3	NAVEED ASHRAF	PAK. NEVY WAR COLLEGE,THE N	LCY	0002-0081-071248-01-9	CURR						PKR					78.00		5-Mar-08	No Response
449	2	Lahore Main	PB	35201-1597757-5	MOHAMMAD SHAFEEQ	C/O TEX PAK (PVT) LTD.-132/4 K	LCY	0002-0071-071268-50-0	PLS						PKR					507.12		21-May-08	No Response
450	2	Lahore Main	PB	37406-8548282-7	NAVEED AKBAR	HOUSE NO C.B 220/3,-LALAZAR	LCY	0002-0071-071322-50-7	PLS						PKR					370.77		9-May-08	No Response
451	2	Lahore Main	PB	35201-4519096-7	FAHEEM AHMED BUTT	HOUSE NO 40, GALI NO 41,-BHA	LCY	0002-0071-071325-50-0	PLS						PKR					237.69		11-Nov-08	No Response
452	2	Lahore Main	PB	276-69-392630	MOHAMMAD SAEED MIRZA	HOUSE# I-467 CHOWK NAWAB	LCY	0002-0081-071338-01-8	CURR						PKR					241.00		14-Feb-08	No Response
453	2	Lahore Main	PB	35201-1325777-7	ATIF YOUNAS	HOUSE NO 34,STREET NO 3,-TA	LCY	0002-0071-071344-50-3	PLS						PKR					350.19		16-Jan-08	No Response
454	2	Lahore Main	PB	35202-9944254-9	CHRISTOPHER KHAN	KHOKHAR MARKET, FLAT NO 1,-	LCY	0002-0071-071369-50-2	PLS						PKR					92.52		17-Sep-08	No Response
455	2	Lahore Main	PB	35201-3686844-2	SAQIBA FAYYAZ	HOUSE NO 267 , STREET NO 26	LCY	0002-0071-071373-50-8	PLS						PKR					168.64		17-Jul-08	No Response
456	2	Lahore Main	PB	35202-8355320-5	ASIM SAFDAR BUTT	HOUSE NO 83 , STREET NO 11,-	LCY	0002-0081-071385-01-5	CURR						PKR					441.20		18-Jul-08	No Response
457	2	Lahore Main	PB	61101-3556143-8	FATIMA MEHNAZ ALI	71/6 JAIL ROAD LAHORE.-, LAHO	LCY	0002-0081-071433-01-4	CURR						PKR					10.00		10-Oct-08	No Response
458	2	Lahore Main	PB	34101-2671351-5	TAYYABA INDUSTRIES INTERNATIONAL	G.T ROAD KAMOKE DISTT-GUJR	LCY	0002-0081-071434-01-5	CURR						PKR					6,230.00		27-Jun-08	No Response
459	2	Lahore Main	PB	35202-2340786-3	EHSAN BARI	3-ASHRAFIA PARK, FEROZPUR-R	LCY	0002-0071-071479-50-5	PLS						PKR					1,226.90		7-Feb-08	No Response
460	2	Lahore Main	PB	35202-5876067-7	ISHTAQ UR RAB FAROOQI / FAIZA ISHTIAQ	81-SHER SHAH BLOCK NEW GAR	LCY	0002-0071-071490-50-0	PLS						PKR					370.77		2-Jan-08	No Response
461	2	Lahore Main	PB	35201-9109539-5	BILAL AHMAD	HOUSE NO Z-899 PHASE III-DEF	LCY	0002-0071-071522-50-9	PLS						PKR					2,494.52		28-Jul-08	No Response
462	2	Lahore Main	PB	35202-2534326-0	AMBER SHAHZAD	E/2623 MOHALLAH KUMRIAN G	LCY	0002-0081-071553-01-9	CURR						PKR					15.00		14-Jun-08	No Response
463	2	Lahore Main	PB	35201-2860991-9	DR. ZULFIQAR ALI	ALI CHILDREN CLINIC,AL MADIN	LCY	0002-0071-071568-50-3	PLS						PKR					124.04		22-May-08	No Response
464	2	Lahore Main	PB	35202-2566006-5	MUHAMMAD ATHAR SABRI	HOUSE NO. 26-A, STREET NO.35	LCY	0002-0081-071597-01-1	CURR						PKR					1,253.50		8-Oct-08	No Response
465	2	Lahore Main	PB	35202-2441665-4	UZMA SABRI	HOUSE#27,STREET#49,KHYBER	LCY	0002-0081-071598-01-2	CURR						PKR					1,417.00		2-Jan-08	No Response
466	2	Lahore Main	PB	35202-9459255-9	GHULAM SARWAR	HASSAN PATTAN POST OFF-KOT	LCY	0002-0071-071605-50-9	PLS						PKR					147.50		25-Apr-08	No Response
467	2	Lahore Main	PB	35202-3011408-7	HAMMAD RASHID	228-M BLOCK MODEL TOWN-LA	LCY	0002-0081-071621-01-2	CURR						PKR					252.12		4-Jan-08	No Response
468	2	Lahore Main	PB	35200-1498768-7	RUDOLPH WILLIAM MOORE	HAMAYUN BUILDING , BEHIND-	LCY	0002-0071-071624-50-2	PLS						PKR					3,911.66		27-Sep-08	No Response
469	2	Lahore Main	PB	35202-2716552-5	AZEEM AMJAD	14-MADINA STREET,MUSLIM RO	LCY	0002-0081-071635-01-8	CURR						PKR					208.00		18-Jul-08	No Response
470	2	Lahore Main	PB	35202-7468540-1	MIAN IMRAN ANWAR	HOUSE NO.38-C,TAHEED PARK,-	LCY	0002-0081-071655-01-2	CURR						PKR					0.25		25-Nov-08	No Response
471	2	Lahore Main	PB	35201-3933596-1	GHANNIA LUBRICANTS	ROOM#12, 2ND FLOOR,-REHMA	LCY	0002-0081-071678-01-9	CURR						PKR					284.07		15-Apr-08	No Response
472	2	Lahore Main	PB	33106-0330424-7	GHULAM HUSSAIN	HOUSE NO.P-387-81-MOHALLA	LCY	0002-0071-071693-50-5	PLS						PKR					4.45		29-Sep-08	No Response
473	2	Lahore Main	PB	35202-7700660-9	SYED IRSHAD AHMAD ARIF	230-C MARGHZAR OFFICERS CO	LCY	0002-0071-071713-50-0	PLS						PKR					1,873.93		25-Aug-08	No Response
474	2	Lahore Main	PB	35201-8562148-1	IMTIAZ AHMAD	HOUSE NO.101,-STREET NO.21,	LCY	0002-0071-071738-50-9	PLS						PKR					15.65		30-Aug-08	No Response
475	2	Lahore Main	PB	35202-2843557-1	MUHAMMAD AMIR SHARIF KHAN	HOUSE NO.143, C-1-, LAHORE	LCY	0002-0071-071761-50-8	PLS						PKR					365.53		2-May-08	No Response
476	2	Lahore Main	PB	35202-2176608-9	ASAD ALI MALIK	2-SHARE FATIMA JINNAH-, LAH	LCY	0002-0071-071769-50-6	PLS						PKR					81.19		22-Aug-08	No Response
477	2	Lahore Main	PB	35202-7277056-7	GHULAM MUJTABA	HOUSE NO 14 ST NO21, JINNAH	LCY	0002-0081-071770-01-2	CURR						PKR					275.00		23-Feb-08	No Response
478	2	Lahore Main	PB	35200-1442589-5	HAFEEZ ASLAM	HOUSE NO 5, RAILWAY MALL G	LCY	0002-0071-071772-50-1	PLS						PKR					484.38		7-Feb-08	No Response
479	2	Lahore Main	PB	35202-9891186-7	NOMAN JAMIL	HOUSE NO. 9 8 - B,-HASSAN TO	LCY	0002-0071-071777-50-6	PLS						PKR					222.11		22-Mar-08	No Response
480	2	Lahore Main	PB	35202-7250665-3	TARIQ MAHMOOD	HOUSE NO.37, BLOCK-P,MARGH	LCY	0002-0081-071790-01-6	CURR						PKR					1,006.00		11-Aug-08	No Response
481	2	Lahore Main	PB	35202-3944770-5	ELECTROMECH SERVICES	HOUSE NO. 4 - A,-STREET - 115,	LCY	0002-0081-071847-01-4	CURR						PKR					617.14		31-Dec-08	No Response
482	2	Lahore Main	PB	35202-2741057-9	MIKAS TRADING CORPORATION	14-EDWARD ROAD,-, LAHORE	LCY	0002-0081-071850-01-9	CURR						PKR					1,745.35		7-Jan-08	No Response
483	2	Lahore Main	PB	35201-5967148-3	ABDUL SHAHZAD	HOUSE NO.474,-1 A II,, LAHORE	LCY	0002-0071-071851-50-7	PLS						PKR					2,758.95		15-Sep-08	No Response
484	2	Lahore Main	PB	34601-1260695-7	WAHEED IMRAN	HOUSE NO.4-MOZANG ROAD.,	LCY	0002-0081-071859-01-8	CURR						PKR					524.67		22-Mar-08	No Response
485	2	Lahore Main	PB	35202-0907841-1	FARHAN ALI	HOUSE NO.3, STREET NO.25,-M	LCY	0002-0081-071878-01-1	CURR						PKR					5.00		30-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
486	2	Lahore Main	PB	35202-4313411-9	MUHAMMAD ARIF KHAN	AL-MUJEEB MEDICOS & GENER	LCY	0002-0071-071888-50-0	PLS						PKR					569.79		18-Jun-08	No Response
487	2	Lahore Main	PB	35201-8666624-7	MUHAMMAD SHAFIQUE	FASHION HUT-SHOP NO.170-B,	LCY	0002-0081-071971-01-5	CURR						PKR					90.00		10-Apr-08	No Response
488	2	Lahore Main	PB	34602-3101375-7	MUHAMMAD ASLAM	PAKISTAN RED CRESENT SOCIET	LCY	0002-0071-071996-50-1	PLS						PKR					83.30		1-Mar-08	No Response
489	2	Lahore Main	PB	35200-1531067-1	MUHAMMAD AFZAAL	POLICE QTR. 5,-CITY COTWAL C	LCY	0002-0081-072027-01-4	CURR						PKR					73.00		15-Nov-08	No Response
490	2	Lahore Main	PB	36302-7789170-7	GHULAM ABBAS	17-G,-GULBERG III,, LAHORE	LCY	0002-0081-072028-01-5	CURR						PKR					542.00		28-Jan-08	No Response
491	2	Lahore Main	PB	35202-2785474-3	TARIQ MAHMOOD	HOUSE NO.64-S-8-A,-GALLI/MU	LCY	0002-0071-072033-50-9	PLS						PKR					210.79		16-Sep-08	No Response
492	2	Lahore Main	PB	35102-0629540-9	MUHAMMAD LAEEQ	HOUSE NO 03, STREET NO 09-M	LCY	0002-0071-072039-50-5	PLS						PKR					506.52		3-Apr-08	No Response
493	2	Lahore Main	PB	33100-1004577-5	MUHAMMAD SAIFULLAH KHAN	HOUSE NO.7, FAIZ MANZIL,-KAT	LCY	0002-0081-072063-01-8	CURR						PKR					171.00		13-Jun-08	No Response
494	2	Lahore Main	PB	35202-1813380-3	SHAHID JAMIL	HOUSE NO.378 A-3,-M.A. JOHA	LCY	0002-0071-072089-50-5	PLS						PKR					344.06		29-Feb-08	No Response
495	2	Lahore Main	PB	33100-2311395-7	IMRAN QADEER	PHOENIX ARMOUR (PVT.) LTD.-	LCY	0002-0071-072175-50-0	PLS						PKR					29.28		26-Mar-08	No Response
496	2	Lahore Main	PB	35201-1496921-5	MUHAMMAD SABIR HUSSAIN	HOUSE NO.E-90/6,STREET-2,-Q/	LCY	0002-0071-072177-50-2	PLS						PKR					414.17		15-May-08	No Response
497	2	Lahore Main	PB	35202-8276706-9	FAIZ UL HASSAN	3-A, HAPPY ROAD, NATIONAL T	LCY	0002-0081-072179-01-7	CURR						PKR					456.00		15-Aug-08	No Response
498	2	Lahore Main	PB	35201-1823484-3	MUHAMMAD SAEED MALIK	63- SHAHJAMAL COLONY-., LAH	UFZ	0002-0418-072257-75-7	CURR						USD					10.00		27-Mar-08	No Response
499	2	Lahore Main	PB	35202-4875292-5	FAISAL SHAH	H.NO.23,ST-28,NATIONAL TOW	LCY	0002-0071-072295-50-5	PLS						PKR					0.15		27-Aug-08	No Response
500	2	Lahore Main	PB	35202-7675553-4	MISBAH AMIRZADA	HOUSE NO. 100, ST-BERGANZA	LCY	0002-0071-072309-50-2	PLS						PKR					152.03		29-Aug-08	No Response
501	2	Lahore Main	PB	35202-6554490-9	SHAGIR HUSSAIN	147,JAHANZAIB BLOCK,ALLAMA	LCY	0002-0081-072319-01-7	CURR						PKR					1,722.00		15-Oct-08	No Response
502	2	Lahore Main	PB	35401-1752614-3	TARIQ IQBAL	MEHMOOD TRADERS.-3/3RD FL	LCY	0002-0081-072328-01-8	CURR						PKR					4.00		6-Mar-08	No Response
503	2	Lahore Main	PB	35201-5876581-7	MAQBOOL AHMED	HOUSE NO.3,-ST 162,SHAH ABD	LCY	0002-0071-072331-50-0	PLS						PKR					0.54		17-Jan-08	No Response
504	2	Lahore Main	PB	35202-4772915-3	WAQAS AHMED	PHOENIX ARMOUR (PVT.) .LTD-	LCY	0002-0081-072338-01-0	CURR						PKR					128.00		23-May-08	No Response
505	2	Lahore Main	PB	35202-7564492-1	ABID HUSSAIN AWAN	HOUSE NO. 98-P-MODEL TOWN	LCY	0002-0071-072353-50-6	PLS						PKR					67.45		8-Jan-08	No Response
506	2	Lahore Main	PB	35202-3063955-1	MAAJID HUSSAIN ANSARI	C/O BANK AL-HABIB LIMITED,-8	LCY	0002-0071-072359-50-2	PLS						PKR					4.57		25-Apr-08	No Response
507	2	Lahore Main	PB	35202-0560011-3	SYED NAJAM-UL-HASSNAIN	HOUSE NO.597,HANI STREET,-IN	LCY	0002-0071-072392-50-3	PLS						PKR					102.72		12-Feb-08	No Response
508	2	Lahore Main	PB	35202-3798746-1	MUHAMMAD OMER KHAN	H.NO.265,STREET 56-B,SYED PA	LCY	0002-0081-072401-01-8	CURR						PKR					13.00		26-Jul-08	No Response
509	2	Lahore Main	PB	36302-0415728-5	RASHID RAFIQ	MAKAN - 45 / A, STREET - 2,-NE	LCY	0002-0081-072414-01-3	CURR						PKR					140.00		13-Nov-08	No Response
510	2	Lahore Main	PB	34104-7407927-9	AFTAB AHMED	HOUSE NO.7, MUHAMMAD PU	LCY	0002-0071-072460-50-6	PLS						PKR					546.13		27-Nov-08	No Response
511	2	Lahore Main	PB	35202-2223107-3	ZAHIR AHMED AND/OR HASINA ZAHIR	HOUSE NO.34-A,GOSHA-E-AHBA	LCY	0002-0074-072473-50-4	PLS						PKR					81.07		2-Feb-08	No Response
512	2	Lahore Main	PB	35202-2669952-1	SALMAN SHAUKAT CHEEMA	931-RAVI BLK,ALLAMA IQBAL T	LCY	0002-0081-072483-01-6	CURR						PKR					485.00		26-Jun-08	No Response
513	2	Lahore Main	PB	35202-1838935-3	MUBASHAR ALI	338-BLOCK-3,-SECTOR C-II,GREE	LCY	0002-0071-072503-50-8	PLS						PKR					1,306.19		11-Dec-08	No Response
514	2	Lahore Main	PB	35202-5027885-7	ZIA-UR-REHMAN AND/OR TAHIRA PARVEEN	HOUSE NO. 45, A.E. AITCHISON-	LCY	0002-0074-072507-50-5	PLS						PKR					159.48		12-Jan-08	No Response
515	2	Lahore Main	PB	35201-3516231-7	AVARI LAHORE STAFF PROVIDENT FUND(LAHO	AVARI HOTEL 87, THE MALL,-.,	LCY	0002-0074-072519-50-9	PLS						PKR					271.79		28-Feb-08	No Response
516	2	Lahore Main	PB	31303-8381101-3	M/S KAMIL CONSTRUCTIONS COMPANY	C/O SYED HADI HUSSAIN,B-BLO	LCY	0002-0081-072521-01-3	CURR						PKR					778.40		17-Jul-08	No Response
517	2	Lahore Main	PB	34103-2731596-1	RANA GHULAM QADIR	C/O RANA COLOUR LAB,-CHOW	LCY	0002-0071-072562-50-9	PLS						PKR					588.30		2-Apr-08	No Response
518	2	Lahore Main	PB	35202-2259981-7	ADIL MUHAMMAD SALEEM	HOUSE NO. 40,-TAHIR TOWN, P	LCY	0002-0081-072568-01-8	CURR						PKR					404.00		28-Nov-08	No Response
519	2	Lahore Main	PB	38403-2053968-7	MOHAMMAD ASIM NAWAZ BHATTI	ASIAN FOOD INDUSTRIES LTD.-F	LCY	0002-0081-072605-01-4	CURR						PKR					307.55		11-Sep-08	No Response
520	2	Lahore Main	PB	35201-1281601-0	FAKHRA RAFIQUE	HOUSE NO.432,STREET 14,-GUL	LCY	0002-0081-072618-01-9	CURR						PKR					3,528.00		22-Sep-08	No Response
521	2	Lahore Main	PB	35200-1561111-9	NAVEED ASLAM	HOUSE NO.90,BLOCK NO.1,-SEC	LCY	0002-0074-072639-50-4	PLS						PKR					25.49		21-Nov-08	No Response
522	2	Lahore Main	PB	35201-2108483-1	NADEEM BUTT	HOUSE NO.57,STREET NO.2,-MO	LCY	0002-0081-072642-01-9	CURR						PKR					60.50		16-Feb-08	No Response
523	2	Lahore Main	PB	35200-1444490-7	MUHAMMAD RIAZ	HOUSE NO.158,-ABU BAKAR ST	UFZ	0002-0412-072647-75-3	PLS						GBP					5.36		22-Jan-08	No Response
524	2	Lahore Main	PB	35202-5978682-7	MUHAMMAD ALI NASIR	216-KASHMIR BLOCK,-ALLAMA	LCY	0002-0071-072667-50-5	PLS						PKR					6.47		22-Oct-08	No Response
525	2	Lahore Main	PB	34301-6031429-9	SHAHID JAVED	H.NO.248-A,STREET HAJI MAYR	LCY	0002-0074-072672-50-5	PLS						PKR					802.20		22-Jul-08	No Response
526	2	Lahore Main	PB	35201-1453217-7	MUHAMMAD MUSHTAQ	HOUSE NO.1247-E, STREET.12-F	LCY	0002-0071-072692-50-6	PLS						PKR					110.71		27-Mar-08	No Response
527	2	Lahore Main	PB	36601-4313461-3	SHAHZAD TAHIR	HOUSE NO.49-C,N -BLOCK,-SAM	LCY	0002-0081-072695-01-2	CURR						PKR					815.49		10-Jun-08	No Response
528	2	Lahore Main	PB	35202-3480485-8	YASMIN SAIGAL	10-COLLEGE ROAD,-GORI,, LAH	LCY	0002-0074-072696-50-3	PLS						PKR					465.03		20-Oct-08	No Response
529	2	Lahore Main	PB	34101-9419563-3	SAHAR NAVEED	HOUSE NO.24,BLOCK 517,-POW	LCY	0002-0081-072707-01-7	CURR						PKR					15.00		23-Aug-08	No Response
530	2	Lahore Main	PB	35201-8924568-3	MAZHAR ALI MUGHAL	HOUSE NO.29/A,STREET NO.21,	LCY	0002-0081-072715-01-7	CURR						PKR					2,619.00		30-Jul-08	No Response
531	2	Lahore Main	PB	36602-1000395-5	M/S WORLD EXPRESS LINK TRAVEL	SUITE NO.3,3RD FLR,SADIQ PLA	LCY	0002-0081-072756-01-6	CURR						PKR					282.00		7-Jun-08	No Response
532	2	Lahore Main	PB	35202-2400433-4	MASOOD KHALID AND / OR KAUSAR MASOO	60-ABU BAKAR BLOCK,-NEW GA	LCY	0002-0074-072767-50-9	PLS						PKR					223.63		3-Jul-08	No Response
533	2	Lahore Main	PB	35202-2518532-9	SAEEDA BANO AND / OR MASOOD KHALID	60,ABU BAKAR BLOCK,-1ST FLO	LCY	0002-0074-072768-50-0	PLS						PKR					189.55		3-Jul-08	No Response
534	2	Lahore Main	PB	82201-9387118-3	MUHAMMAD ATTIQUE UDDIN	ROOM NO.36,MUMTAZ HALL,U	LCY	0002-0074-072774-50-8	PLS						PKR					148.14		28-Jul-08	No Response
535	2	Lahore Main	PB	35202-9487862-1	HAMMAD HUSSAIN	HOUSE NO.12,STREET NO.19,-M	LCY	0002-0081-072784-01-0	CURR						PKR					73.00		10-Jun-08	No Response
536	2	Lahore Main	PB	35202-8990152-5	OKBA BUTT	52, AWAIS KARNI RAOD-ISLAM	LCY	0002-0074-072786-50-2	PLS						PKR					4.63		27-Feb-08	No Response
537	2	Lahore Main	PB	35202-0486612-5	SYED SHAHID RAZA NAQVI	790-B,SHERSHAH COLONY,-7-KN	LCY	0002-0081-072797-01-5	CURR						PKR					6.00		24-May-08	No Response
538	2	Lahore Main	PB	35402-1979924-1	KHURRAM MANZOOR	BANK AL-HABIB LIMITED-87.SH	LCY	0002-0081-072799-01-7	CURR						PKR					36.00		23-Jul-08	No Response
539	2	Lahore Main	PB	34603-2996207-3	MOHAMMAD YOUSAF BHATTI/RUKHSANA YO	H.NO.427-428,ALI UL HAQ ROA	LCY	0002-0081-072806-01-7	CURR						PKR					0.20		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
540	2	Lahore Main	PB	37405-7267974-3	TAHIR RASHID	H NO. 17, DURRANI ST-13,RUST	LCY	0002-0071-072818-50-8	PLS						PKR					3,595.72		5-May-08	No Response
541	2	Lahore Main	PB	34403-4774552-3	BILAL AHMAD	FLAT NO.149/A,CENTRE FLAT,-F	LCY	0002-0071-072846-50-2	PLS						PKR					742.90		6-Feb-08	No Response
542	2	Lahore Main	PB	13302-8072705-8	AYSHA GUL	HOUSE NO.LDA - 78,-ROMI PAR	LCY	0002-0081-072847-01-6	CURR						PKR					928.00		5-Jan-08	No Response
543	2	Lahore Main	PB	35202-1881295-7	HAFIZ MUHAMMAD TUFAIL / SHAKEEL UR RA	HOUSE NO.7,TAHIR STREET,ST-7	LCY	0002-0071-072853-50-1	PLS						PKR					172.39		21-Apr-08	No Response
544	2	Lahore Main	PB	35202-3976431-5	MUHAMMAD AWAIS CHAUDARY	ZARRO COLLECTION,-R-34,PHAS	LCY	0002-0081-072855-01-6	CURR						PKR					16.00		21-Jul-08	No Response
545	2	Lahore Main	PB	38101-0669888-3	MUZAFAR ALI	ALMOIZ INDUSTRIAL LIMITED-6	LCY	0002-0071-072864-50-4	PLS						PKR					234.68		20-Sep-08	No Response
546	2	Lahore Main	PB	35201-2462345-1	USMAN ABID KHAN	ASIAN FOOD INDUSTRIES LTD.-4	LCY	0002-0071-072875-50-7	PLS						PKR					356.28		19-Apr-08	No Response
547	2	Lahore Main	PB	35202-6948186-3	KHALID RASHEED AHMAD	STREET NO.15, FEROZPUR ROAD	LCY	0002-0071-072884-50-8	PLS						PKR					108.10		5-Aug-08	No Response
548	2	Lahore Main	PB	35401-0343677-3	ANWAR ALI KHAN	NEAR TOWN COMMITTEE,-MOH	LCY	0002-0071-072887-50-1	PLS						PKR					1,248.81		19-Feb-08	No Response
549	2	Lahore Main	PB	35202-9080208-9	GHULAM MURTAZA (STAFF)	HOUSE NO.44,PLOT NO.7,-ROO	LCY	0002-0071-072891-50-7	PLS						PKR					11.66		28-Jan-08	No Response
550	2	Lahore Main	PB	35200-1575622-3	SAJJAD AKBAR RAJA	ASIAN FOODS INDUSTRIES LIMI	LCY	0002-0081-072894-01-3	CURR						PKR					8.00		12-May-08	No Response
551	2	Lahore Main	PB	35201-1601518-9	WAJID RAFIQUE	BANK AL-HABIB LIMITED-MALL	LCY	0002-0081-072895-01-4	CURR						PKR					80.00		23-Jun-08	No Response
552	2	Lahore Main	PB	35202-7862639-1	JAVED AHMED	HOUSE NO-4,STREET NO-19,-M	LCY	0002-0071-072900-50-9	PLS						PKR					239.09		11-Dec-08	No Response
553	2	Lahore Main	PB	35200-1555204-3	NADEEM HUSAIN	BANK AL HABIB LIMITED-CAVAL	LCY	0002-0071-072925-50-8	PLS						PKR					1.06		25-Jul-08	No Response
554	2	Lahore Main	PB	35201-9486838-5	MOHAMMAD SALEEM SHAKIR	HOUSE NO.41,ST. NO.3,-GHULA	LCY	0002-0071-072927-50-0	PLS						PKR					18,598.65		6-Nov-08	No Response
555	2	Lahore Main	PB	35202-2445099-3	MUHAMMAD SAEED	HOUSE NO.4/10,STREET NO.4,-S	LCY	0002-0071-072928-50-1	PLS						PKR					339.50		4-Feb-08	No Response
556	2	Lahore Main	PB	38402-0168919-0	FARHEEN JAVERIA	HOUSE NO.05, STREET NO.772,	LCY	0002-0081-072937-01-5	CURR						PKR					40.00		8-Apr-08	No Response
557	2	Lahore Main	PB	35202-2994311-7	SOHAIL NISAR	HOUSE NO.A-33,-S.1 1W, LAHO	LCY	0002-0074-072940-50-0	PLS						PKR					157.36		4-Sep-08	No Response
558	2	Lahore Main	PB	33101-1704966-9	MUSTAFA KAMAL AHMED	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0071-072941-50-8	PLS						PKR					665.45		24-Nov-08	No Response
559	2	Lahore Main	PB	35202-2524006-5	ISHTIAQ UL HAQ	HOUSE NO.3,STREET NO.3-MAI	LCY	0002-0071-072943-50-0	PLS						PKR					2.94		26-May-08	No Response
560	2	Lahore Main	PB	42000-0273103-9	ASHFAQ MUNAF	C-3,NARA HEIGHTS,-BUSINESS R	LCY	0002-0081-072970-01-6	CURR						PKR					335.00		31-Oct-08	No Response
561	2	Lahore Main	PB	32203-2064681-5	MUHAMMAD LAEEQ	BANK AL HABIB LIMITED-ZONAL	LCY	0002-0071-072977-50-0	PLS						PKR					14.39		25-Jul-08	No Response
562	2	Lahore Main	PB	35201-1571559-9	SHAHID ALUMINIUM GLASS WORKS	HOUSE NO.583,-STREET NO.3,E-	LCY	0002-0081-072983-01-1	CURR						PKR					150.00		12-Sep-08	No Response
563	2	Lahore Main	PB	35202-9103404-9	NASIR ALI SHAH	67- NISHTER BLK, ALLAMA IQBA	LCY	0002-0074-072989-50-7	PLS						PKR					42.80		31-Mar-08	No Response
564	2	Lahore Main	PB	36602-5130020-9	GHULAM ABBAS	445-C, FAISAL TOWN-., LAHORE	LCY	0002-0071-072993-50-0	PLS						PKR					154.68		26-Aug-08	No Response
565	2	Lahore Main	PB	35202-7470699-7	ASAD UR REHMAN	ABBASI AND COMPANY (PVT) LT	LCY	0002-0071-073000-50-2	PLS						PKR					121.77		4-Sep-08	No Response
566	2	Lahore Main	PB	35404-9296539-3	MUHAMMAD RAMZAN	LAHORE DRAINAGE DIVISION-LA	LCY	0002-0071-073001-50-3	PLS						PKR					396.61		14-Oct-08	No Response
567	2	Lahore Main	PB	34402-1636520-5	ZAHID MAHMOOD	HOUSE NO.60 / 01,-MUHAMMA	LCY	0002-0081-073002-01-7	CURR						PKR					606.00		14-Apr-08	No Response
568	2	Lahore Main	PB	35202-2301129-3	MUHAMMAD NAUMAN PERVAIZ	HOUSE NO.930 - N,-SAMANABA	LCY	0002-0071-073004-50-6	PLS						PKR					124.97		31-Jul-08	No Response
569	2	Lahore Main	PB	34603-0611253-3	SYED HASSAN ABBAS RIZVI	88-QUAID-E-AZAM ROAD.-...., S	LCY	0002-0081-073010-01-7	CURR						PKR					22,481.02		4-Nov-08	No Response
570	2	Lahore Main	PB	35202-6495980-9	ABBAS SHOE MAKER	10-M BLK BHABRA FEROZ PUR	LCY	0002-0081-073015-01-2	CURR						PKR					975.00		28-Jan-08	No Response
571	2	Lahore Main	PB	35202-6070698-7	MANSOOR KHALEEQ	H NO.4,MAIN RD AKRAM PARK	LCY	0002-0081-073016-01-3	CURR						PKR					102.50		9-Sep-08	No Response
572	2	Lahore Main	PB	35200-1530692-5	MUHAMMAD BILAL JAVAID SHAH	ASIAN FOOD INDUSTRIES LTD-4	LCY	0002-0071-073017-50-1	PLS						PKR					385.70		22-Sep-08	No Response
573	2	Lahore Main	PB	35404-1101806-1	BABRAK ALI	SADAAT STREET,GURU MANGA	LCY	0002-0071-073023-50-9	PLS						PKR					65.91		15-May-08	No Response
574	2	Lahore Main	PB	31301-3035758-3	MUHAMMAD ASIF NAWAZ	H.NO.179,BLOCK-Z,-SATELLITE T	LCY	0002-0081-073029-01-8	CURR						PKR					0.02		13-Feb-08	No Response
575	2	Lahore Main	PB	41104-5910838-7	QASIM ZIA	C/O STANDARD CHARTERED BA	LCY	0002-0081-073033-01-4	CURR						PKR					9.00		28-Jan-08	No Response
576	2	Lahore Main	PB	35202-8681426-5	ADNAN MUSTAFA AND / OR GHULAM MURTA	HOUSE NO.44,PLOT NO.7,ROON	LCY	0002-0081-073044-01-7	CURR						PKR					101.21		29-Aug-08	No Response
577	2	Lahore Main	PB	35202-0221235-1	JHOLE LAL BRICKS CO. &GEN.ORDER SUPPLIER	MOHALLAH ABDULLAH ROAD,-S	LCY	0002-0081-073066-01-3	CURR						PKR					754.00		26-Jan-08	No Response
578	2	Lahore Main	PB	35202-3463909-5	QAISAR HUSSAIN	HOUSE NO.A/2202,WALKING ST	LCY	0002-0081-073069-01-6	CURR						PKR					135.00		26-Feb-08	No Response
579	2	Lahore Main	PB	35202-2144899-6	KHAMSA YUSUF	HOUSE NO.13,FASIH ROAD,-ISLA	LCY	0002-0074-073078-50-7	PLS						PKR					1,103.28		26-May-08	No Response
580	2	Lahore Main	PB	34603-9761023-1	MUHAMMAD RIAZ	NATIONAL INVESTMENT TRUST	LCY	0002-0081-073084-01-5	CURR						PKR					23.00		11-Feb-08	No Response
581	2	Lahore Main	PB	34603-0706068-9	HAFIZ MUHAMMAD SALEEM	C/O PAKISTAN RED CRESCENT-S	LCY	0002-0071-073090-50-0	PLS						PKR					1,428.89		2-Jan-08	No Response
582	2	Lahore Main	PB	35202-9715030-7	PIRZADA YASIN	HOUSE NO.146-B,-MOHALLA M	LCY	0002-0081-073103-01-9	CURR						PKR					1,200.00		2-Jul-08	No Response
583	2	Lahore Main	PB	35202-0504714-7	FAHAD ALAM	31 BANK ROAD-CHOHAN PARK,	LCY	0002-0081-073123-01-3	CURR						PKR					20,700.00		10-Mar-08	No Response
584	2	Lahore Main	PB	35202-0614297-9	FARUKH QURESHI	HOUSE NO.13,ST. NO.16-TAJPU	LCY	0002-0081-073160-01-8	CURR						PKR					640.00		29-Apr-08	No Response
585	2	Lahore Main	PB	38302-1221008-3	FAISAL NADEEM KHAN	PAK ELECKTON LTD-(POWER PR	LCY	0002-0081-073203-01-0	CURR						PKR					611.00		15-Sep-08	No Response
586	2	Lahore Main	PB	42201-3372598-1	IMTIAZ UL HODA.	67/2,SECTOR-N,PHASE-1,DHA.-	LCY	0002-0081-073216-01-5	CURR						PKR					111.00		19-Mar-08	No Response
587	2	Lahore Main	PB	35202-5653256-8	HERA IQBAL.	HOUSE NO.1,STREET-44,SHAN-C	LCY	0002-0081-073224-01-5	CURR						PKR					207.00		3-Jan-08	No Response
588	2	Lahore Main	PB	35202-0650156-1	NAVEED ALI	H NO.09,ST-504,LOCO ENGINE-S	LCY	0002-0081-073251-01-8	CURR						PKR					440.00		28-May-08	No Response
589	2	Lahore Main	PB	35201-6629393-7	ZULFIQAR ALI	H.NO.09, STR.01, FEROZEPUR R	LCY	0002-0071-073254-50-8	PLS						PKR					45.28		13-Mar-08	No Response
590	2	Lahore Main	PB	13101-1672667-7	WAHEED	73 THE MALL, PIZZA HUT,-., LAH	LCY	0002-0081-073257-01-4	CURR						PKR					127.50		10-May-08	No Response
591	2	Lahore Main	PB	35202-8023460-9	KASHIF HUSSAIN	H NO.5-A,ST-25,SAWAMI NAGA	LCY	0002-0081-073262-01-1	CURR						PKR					56.00		11-Sep-08	No Response
592	2	Lahore Main	PB	35202-6738057-9	ABBAS MUNIR.	234-E-AL HAMD COLONY,, LAHO	LCY	0002-0081-073270-01-1	CURR						PKR					357.00		15-Nov-08	No Response
593	2	Lahore Main	PB	32304-1654193-9	MUHAMMAD HALEEM SHAHZAD.	DESCON-18-KM, FEROZEPUR RO	LCY	0002-0081-073273-01-4	CURR						PKR					915.20		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
594	2	Lahore Main	PB	32203-2551564-9	JAVAID IQBAL AND/OR RAJ HUSSAN.	NIZAM CHAMBER 7 QUEENS RO	LCY	0002-0081-073292-01-7	CURR						PKR					77.66		25-Jun-08	No Response
595	2	Lahore Main	PB	33105-0335645-7	SHAHZAD JAN	PIZZA HUT,-73-THE MALL ROAD	LCY	0002-0081-073293-01-8	CURR						PKR					247.08		9-Oct-08	No Response
596	2	Lahore Main	PB	35202-5252339-9	NEW LAHORE CARRIERS TRANSPORT CO.	4-ROYAL PARK,ZAKIA BUILDING	LCY	0002-0081-073311-01-1	CURR						PKR					52.00		27-Sep-08	No Response
597	2	Lahore Main	PB	61101-1927186-3	SHAFQAT HUSSAIN NAGHMI.	PAKISTAN CRICKET BOARD,-GZD	UFZ	0002-0419-073321-75-9	PLS						USD					26.98		7-Oct-08	No Response
598	2	Lahore Main	PB	35201-4173262-5	AWAIS RAFIQUE QURESHI.	J-17 CANT VIEW HOUSING SOCI	LCY	0002-0081-073337-01-1	CURR						PKR					242.00		7-Mar-08	No Response
599	2	Lahore Main	PB	38404-8935593-3	KAMRAN GHANI AND / OR IHSAN AHMED GO	EMPRESS ROAD,OPPOSITE HAJI	LCY	0002-0081-073350-01-8	CURR						PKR					63.20		30-Apr-08	No Response
600	2	Lahore Main	PB	35201-2182765-7	SYED ALI.	HOUSE NO.5,STREET NO.772,-R	LCY	0002-0081-073369-01-9	CURR						PKR					89.00		28-Jun-08	No Response
601	2	Lahore Main	PB	35202-1465017-9	MIAN NAVEED AHMAD	15-C GOSHA-E-AHBAB-PHASE-2	LCY	0002-0071-073382-50-3	PLS						PKR					0.12		19-Jul-08	No Response
602	2	Lahore Main	PB	35201-1385157-9	MUHAMMAD AWAIS	HASCOMBE BUSINESS SOLUTIO	LCY	0002-0081-073390-01-6	CURR						PKR					35.00		3-Mar-08	No Response
603	2	Lahore Main	PB	35202-2751371-3	NASIM INAM	2-L CHOUBURJI QUARTERS-MUI	LCY	0002-0081-073405-01-4	CURR						PKR					285.44		16-Aug-08	No Response
604	2	Lahore Main	PB	35202-2751371-3	NASIM INAM	2-L CHOUBURJI QUARTERS-MUI	LCY	0002-0074-073405-50-4	PLS						PKR					1.05		16-Aug-08	No Response
605	2	Lahore Main	PB	35201-6505930-3	KHIAM SARWAR	SARWARS 153-UPPER CANAL-BA	LCY	0002-0071-073409-50-5	PLS						PKR					398.91		8-Apr-08	No Response
606	2	Lahore Main	PB	35404-1518873-7	MUHAMMAD AFZAAL	B.1-S.02-29,GALI KASHMIRIAN,-	LCY	0002-0081-073419-01-0	CURR						PKR					53.25		21-May-08	No Response
607	2	Lahore Main	PB	35201-5656019-7	ZUBAIR AHMED	ACCOUNTAX MANAGEMENT SY	LCY	0002-0081-073441-01-8	CURR						PKR					40.00		14-Apr-08	No Response
608	2	Lahore Main	PB	34202-0740350-1	BARKAT ALI	40/G, NAQI ARCADE,71-THE MA	LCY	0002-0081-073445-01-2	CURR						PKR					991.00		26-Mar-08	No Response
609	2	Lahore Main	PB	35202-2797162-9	IRFAN AHMED	23-EMPRESS ROAD, IST FLOOR-(	LCY	0002-0071-073447-50-1	PLS						PKR					11.27		3-Sep-08	No Response
610	2	Lahore Main	PB	35102-0593043-1	ARSHED ALI	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-073452-50-8	PLS						PKR					808.47		5-Jul-08	No Response
611	2	Lahore Main	PB	35401-5990907-5	SYED FAIZ UL HASSAN	SHARAK PUR KHURD, P.O KOT-A	LCY	0002-0071-073458-50-4	PLS						PKR					526.98		3-May-08	No Response
612	2	Lahore Main	PB	38102-0914775-1	WAQAR AHMED	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0081-073464-01-5	CURR						PKR					470.00		13-Oct-08	No Response
613	2	Lahore Main	PB	31201-0331528-5	IMRAN WASEEM	HAJI MUHAMMAD RAFIQ IRON	LCY	0002-0071-073483-50-5	PLS						PKR					757.88		8-Aug-08	No Response
614	2	Lahore Main	PB	35201-1705686-5	MUHAMMAD KASHIF MERAJ	HOUSE NO.156/02, STR.18,-KHU	LCY	0002-0071-073492-50-6	PLS						PKR					88.59		25-Nov-08	No Response
615	2	Lahore Main	PB	34502-1583540-1	MUDASSAR HAFEEZ	FATOWAL GOJRAN POST OFFICE	LCY	0002-0081-073495-01-2	CURR						PKR					1,061.31		10-Apr-08	No Response
616	2	Lahore Main	PB	35202-0663425-7	MUDASSIR IFTIKHAR	167-ASIF BLOCK-ALLAMA IQBAL	LCY	0002-0071-073499-50-3	PLS						PKR					769.14		5-Dec-08	No Response
617	2	Lahore Main	PB	35201-9089039-9	MUHAMMAD ASHIQ	GHAZI ROAD,POSR OFFICE-CLAS	LCY	0002-0081-073514-01-6	CURR						PKR					940.00		21-May-08	No Response
618	2	Lahore Main	PB	35202-2566159-7	M.C TRADERS	NEW MOTHER CARE,-4 HADAYA	LCY	0002-0081-073516-01-8	CURR						PKR					240.00		21-May-08	No Response
619	2	Lahore Main	PB	35202-2757366-1	MUHAMMAD ASIF QAYYUM	HOUSE NO.921, BLOCK NO.5,-S	LCY	0002-0081-073528-01-2	CURR						PKR					25.00		22-Apr-08	No Response
620	2	Lahore Main	PB	35201-6552124-7	NAZIM SOHAIL	GOTUM STREET ARYA SAMAJ-ST	LCY	0002-0081-073538-01-4	CURR						PKR					540.00		24-Apr-08	No Response
621	2	Lahore Main	PB	32304-8012582-9	MUHAMMAD ZAFAR	MUHAMMED ZAFAR,MASTER T	LCY	0002-0081-073539-01-5	CURR						PKR					170.00		17-Jun-08	No Response
622	2	Lahore Main	PB	35202-2746764-1	NASIR MEHMOOD	HOUSE NO.46/2E,JINNAH PARK	LCY	0002-0071-073549-50-4	PLS						PKR					789.76		17-Jul-08	No Response
623	2	Lahore Main	PB	33100-0846801-7	SAJID RAZA	2 A, UMAIR PALAZA,-1ST FLOOR	LCY	0002-0081-073550-01-0	CURR						PKR					89.03		13-Sep-08	No Response
624	2	Lahore Main	PB	35202-8949652-3	MUNIR AHMED	NO.57, SATLUJ BLOCK,-ALLAMA	LCY	0002-0077-073556-50-9	PLS						PKR					6.99		3-Mar-08	No Response
625	2	Lahore Main	PB	35202-2673365-1	KHAWAJA GHIAS UD DIN	HOUSE NO.124, BLOCK -2,-SECT	LCY	0002-0081-073569-01-1	CURR						PKR					115.00		2-Jul-08	No Response
626	2	Lahore Main	PB	38403-8441224-9	MUHAMMAD AAMIR RAFIQUE MALIK	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-073571-01-5	CURR						PKR					184.00		26-Mar-08	No Response
627	2	Lahore Main	PB	35101-8611576-5	ZULQARNAIN	HOUSE NO.14-A,ROOM-02,-MA	LCY	0002-0081-073574-01-8	CURR						PKR					196.00		19-Jun-08	No Response
628	2	Lahore Main	PB	35201-1222943-5	MUHAMMAD SADDIQUE MAJAHID	HOUSE NO.37, STREET NO.32,-U	LCY	0002-0081-073582-01-8	CURR						PKR					440.00		21-May-08	No Response
629	2	Lahore Main	PB	35200-1454209-5	ZAFAR AHMED	HOUSE NO.104, STREET & MUH	LCY	0002-0081-073583-01-9	CURR						PKR					940.00		21-May-08	No Response
630	2	Lahore Main	PB	35202-2419907-1	MAJID AZIZ	640 KARIM BLOCK,-ALLAMA IQB	LCY	0002-0071-073596-50-1	PLS						PKR					123.63		21-May-08	No Response
631	2	Lahore Main	PB	33202-1320443-9	ABDUR REHMAN	36-C-3,MASSON ROAD,-., LAHO	LCY	0002-0081-073599-01-7	CURR						PKR					195.00		27-Nov-08	No Response
632	2	Lahore Main	PB	33100-5484176-3	ZESHAN SARWAR	HOUSE NO.140,STREET NO.3-E-	LCY	0002-0071-073602-50-0	PLS						PKR					134.58		15-Feb-08	No Response
633	2	Lahore Main	PB	35202-1267878-9	MUHAMMAD ASIF	SHOP NO 02, 3RD FLOOR-SUFI M	LCY	0002-0081-073611-01-4	CURR						PKR					30.00		28-May-08	No Response
634	2	Lahore Main	PB	35202-7279924-5	MUHAMMAD ARSHAD	SHOP NO 12, 2ND FLOOR-SUFI M	LCY	0002-0081-073612-01-5	CURR						PKR					880.00		27-Mar-08	No Response
635	2	Lahore Main	PB	35202-0869293-5	ABDUL RAZZAQ	H. NO 77, STREET NO 2-DAV HO	LCY	0002-0081-073615-01-8	CURR						PKR					440.00		21-May-08	No Response
636	2	Lahore Main	PB	35202-3030795-7	SYED SHAH JAHAN GILANI	HOUSE NO.1,ST. NO.1,-FLOUR M	LCY	0002-0081-073616-01-9	CURR						PKR					440.00		21-May-08	No Response
637	2	Lahore Main	PB	82302-6575651-5	ABDUL QAYYUM KHAN	171-B,JOHAR TOWN,-., LAHORE	LCY	0002-0081-073617-01-0	CURR						PKR					140.00		6-May-08	No Response
638	2	Lahore Main	PB	33201-5838571-9	RIZWAN LATIF	166/2,BLOCK -D-REHMAN PURA	LCY	0002-0081-073619-01-2	CURR						PKR					940.00		21-May-08	No Response
639	2	Lahore Main	PB	35201-4670871-3	IMMAD MUZAFFAR	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-073621-01-6	CURR						PKR					69.00		18-Jul-08	No Response
640	2	Lahore Main	PB	35201-7070997-3	AL-FATIMA ENGINEERING	SUIT NO 04, IST FLOOR-REHMA	LCY	0002-0081-073637-01-4	CURR						PKR					940.00		4-Mar-08	No Response
641	2	Lahore Main	PB	35202-9314694-3	BABAR HUSSAIN	HOUSE NO.8, 14/B, MIAN STREE	LCY	0002-0081-073640-01-9	CURR						PKR					50.00		25-Nov-08	No Response
642	2	Lahore Main	PB	42201-0783048-7	NADEEM IHSAN	HOUSE NO.459,BLOCK Z-CO OP	LCY	0002-0081-073643-01-2	CURR						PKR					590.00		21-May-08	No Response
643	2	Lahore Main	PB	35201-7479827-3	ANAS ALI KHAN	E 26/9 OFFICERS COLONY,-7 STR	LCY	0002-0081-073647-01-6	CURR						PKR					627.50		7-May-08	No Response
644	2	Lahore Main	PB	34603-2538710-7	MUHAMMAD ANWAR	APPARTMENT NO.23,PARK LAN	LCY	0002-0081-073656-01-7	CURR						PKR					18,280.00		31-Jan-08	No Response
645	2	Lahore Main	PB	35202-0710770-9	TOSEEF UR REHMAN	BENGAIR PALACE, SAEED PARK-	LCY	0002-0081-073657-01-8	CURR						PKR					372.00		5-Sep-08	No Response
646	2	Lahore Main	PB	34201-0345198-5	ALI GARMENTS	SHOP NO.6,1ST FLOOR,-SHAH P	LCY	0002-0081-073662-01-5	CURR						PKR					887.50		9-Apr-08	No Response
647	2	Lahore Main	PB	33100-6075999-9	MUHAMMAD SAADAT	HOUSE NO.423/424 BLOCK-L,-X	LCY	0002-0081-073664-01-7	CURR						PKR					221.00		9-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
648	2	Lahore Main	PB	35202-3016194-9	ASIM JAN	HOUSE NO.5,BLOCK NO.53,-SOI	LCY	0002-0081-073666-01-9	CURR						PKR					940.00		5-Jan-08	No Response
649	2	Lahore Main	PB	35202-0788547-1	MUZAMMIL ALI JAVAID	14/43,SANT NAGAR,-., LAHORE	LCY	0002-0071-073668-50-8	PLS						PKR					731.08		21-May-08	No Response
650	2	Lahore Main	PB	34501-6942517-3	AHMAD QAYYUM	C/O. PIZZA HUT, 73, THE MALL,	LCY	0002-0081-073672-01-7	CURR						PKR					78.00		28-Jul-08	No Response
651	2	Lahore Main	PB	35202-1015404-3	TAMOOR SHAIRYAR	HOUSE NO.9-A,-ROYAL PARK,, L	LCY	0002-0081-073675-01-0	CURR						PKR					440.00		21-May-08	No Response
652	2	Lahore Main	PB	35202-2592246-3	MUHAMMAD ABDULLAH GILANI	HOUSE NO.6/12,IMTIAZ STREET	LCY	0002-0081-073676-01-1	CURR						PKR					39.00		4-Aug-08	No Response
653	2	Lahore Main	PB	35201-3053171-9	NADEEM ASHRAF	HOUSE NO.43,-STREET NO-156,	LCY	0002-0081-073678-01-3	CURR						PKR					205.00		2-Jul-08	No Response
654	2	Lahore Main	PB	35201-2661352-5	FAM-SAM MARKETING	H 12-A/3,SAHUWARI-MUGHALP	LCY	0002-0081-073679-01-4	CURR						PKR					940.00		5-Mar-08	No Response
655	2	Lahore Main	PB	35202-7516068-9	SEHAR AZEEM STEEL WORKS	MAIN BAZAR HANIF PARK-NEAR	LCY	0002-0081-073680-01-7	CURR						PKR					590.00		13-Aug-08	No Response
656	2	Lahore Main	PB	35202-2705999-8	SAMIRA UMAR	169 MAMDOOT BLOCK,-MUSTA	LCY	0002-0081-073683-01-0	CURR						PKR					236.00		8-Feb-08	No Response
657	2	Lahore Main	PB	35202-1664640-6	SAIMA MUBARIK	423-D1-3,-TOWN SHIP., LAHORE	LCY	0002-0071-073687-50-1	PLS						PKR					314.32		17-Nov-08	No Response
658	2	Lahore Main	PB	35201-9508518-1	MUHAMMAD IJAZ	H.NO.45,ST.NO. 11,MIAN MIR-U	LCY	0002-0081-073690-01-9	CURR						PKR					44.00		6-Jun-08	No Response
659	2	Lahore Main	PB	35202-7861766-9	RAHEEM TRAVELS	HOUSE NO.103,MUHAMMADI-S	LCY	0002-0081-073693-01-2	CURR						PKR					699.00		22-Jan-08	No Response
660	2	Lahore Main	PB	35202-6836723-5	RIZWAN AFZAL	149-NATIONAL TOWN-SANDA R	LCY	0002-0071-073696-50-2	PLS						PKR					65.83		4-Jun-08	No Response
661	2	Lahore Main	PB	37201-6146336-5	MUHAMMAD NAWAZ MINHAS	HOUSE NO.14/A STREET NO.11-	LCY	0002-0081-073698-01-7	CURR						PKR					100.00		15-May-08	No Response
662	2	Lahore Main	PB	35201-1650697-1	EJAZ AHMED	HOUSE NO.19,NARGIS GALI-TAJ	LCY	0002-0071-073710-50-1	PLS						PKR					414.09		15-Sep-08	No Response
663	2	Lahore Main	PB	35202-6988786-1	MIRZA SOHAIL BAIG	HOUSE NO.20,STREET NO.50-SH	LCY	0002-0081-073717-01-1	CURR						PKR					25.00		27-Mar-08	No Response
664	2	Lahore Main	PB	35202-3345668-3	MUHAMMAD KASHIF	HOUSE NO.N/127 R-70-C,-OPP.	LCY	0002-0081-073730-01-8	CURR						PKR					2,680.00		7-Feb-08	No Response
665	2	Lahore Main	PB	35201-4872217-5	ANMOL ENTERPRISES	OFFICE NO.1 1ST FLOOR-MAIN	LCY	0002-0081-073747-01-7	CURR						PKR					440.00		29-Jan-08	No Response
666	2	Lahore Main	PB	35202-8115721-7	KAMRAN ANWAR	10-FANE ROAD,-., LAHORE	LCY	0002-0071-073751-50-0	PLS						PKR					1,556.90		29-Jan-08	No Response
667	2	Lahore Main	PB	35202-3676141-7	YASSIR SHAHZAD	1483-4/C,-TUFAIL ROAD,LAHOR	LCY	0002-0081-073756-01-8	CURR						PKR					40.00		9-Jul-08	No Response
668	2	Lahore Main	PB	37403-5501680-7	MUHAMMAD WAZIR	VILLAGE CHALAWARA,-P.O.SAM	LCY	0002-0071-073757-50-6	PLS						PKR					66.29		2-Feb-08	No Response
669	2	Lahore Main	PB	35103-1371394-7	KHALID MEHMOOD	AAJKAL DAILY NEWS ROOM-41-	LCY	0002-0081-073760-01-4	CURR						PKR					440.00		21-May-08	No Response
670	2	Lahore Main	PB	34201-9477341-3	FAWAD GUL DAR	HOUSE NO.B-5/156,-MOHALLA	LCY	0002-0081-073764-01-8	CURR						PKR					40.00		21-May-08	No Response
671	2	Lahore Main	PB	35201-1719530-9	MUHAMMAD SAJID	HOUSE NO.14, ST-33, GHOUSIA	LCY	0002-0081-073766-01-0	CURR						PKR					500.00		20-May-08	No Response
672	2	Lahore Main	PB	35201-1239752-5	MUBEEN SADIQ	HOUSE NO.856,STREET NO.16,-	LCY	0002-0081-073767-01-1	CURR						PKR					117.00		25-Aug-08	No Response
673	2	Lahore Main	PB	35201-1580233-9	AZHAR BASHIR	HOUSE NO 11, STREET NO 5-SH	LCY	0002-0081-073778-01-4	CURR						PKR					265.00		21-Feb-08	No Response
674	2	Lahore Main	PB	35201-2550846-5	MUHAMMAD SALEEM RASHEED	HOUSE NO.124,STREET NO.7-O	LCY	0002-0081-073785-01-3	CURR						PKR					940.00		21-May-08	No Response
675	2	Lahore Main	PB	35302-7938498-7	RAO HAMID ALI	CHAK NO.46/2L DAKH KHANA-K	LCY	0002-0081-073805-01-8	CURR						PKR					102.00		21-May-08	No Response
676	2	Lahore Main	PB	34302-1216070-3	GHULAM ABBAS	MOHALLAH NAI ABADI,CHANNA	LCY	0002-0081-073806-01-9	CURR						PKR					212.00		20-May-08	No Response
677	2	Lahore Main	PB	35200-5331088-1	SYED GUL MUHAMMAD	457-HUMA BLOCK-ALLAMA IQB	LCY	0002-0081-073811-01-6	CURR						PKR					10.00		27-May-08	No Response
678	2	Lahore Main	PB	35202-4635233-7	ATIF SIDDIQUI	HOUSE NO 204, BLOCK-D,SABZA	LCY	0002-0081-073813-01-8	CURR						PKR					108.00		3-Jul-08	No Response
679	2	Lahore Main	PB	35202-6782680-9	SYED ZAHEER HUSSAIN SHAH	51/A, CANAL VIEW CO-OPERATI	LCY	0002-0081-073816-01-1	CURR						PKR					93.00		5-Apr-08	No Response
680	2	Lahore Main	PB	35202-2748096-5	SHUJA-UD-DIN-JAWAD	563-A, BLOCK-GULSHAN-E-RAVI	LCY	0002-0081-073820-01-7	CURR						PKR					2,666.00		25-Sep-08	No Response
681	2	Lahore Main	PB	35202-2959726-1	HASAN FAROOQ	16-B, ZAFAR ALI ROAD-GULBER	LCY	0002-0071-073823-50-7	PLS						PKR					0.17		7-Jul-08	No Response
682	2	Lahore Main	PB	34501-7608249-3	ABDUL HAQUE	SAHARAN, POST OFFICE SAHAR	LCY	0002-0071-073826-50-0	PLS						PKR					2.33		26-Apr-08	No Response
683	2	Lahore Main	PB	35201-8115538-3	TARIQ ISMAIL	HOUSE NO.E-20/28-C FEROZE P	LCY	0002-0071-073835-50-1	PLS						PKR					0.57		30-Jun-08	No Response
684	2	Lahore Main	PB	32102-8298852-3	SHAFQAT NIAZ	HOUSE NO.238, BLOCK-17,-DER	LCY	0002-0081-073837-01-6	CURR						PKR					40.00		15-Oct-08	No Response
685	2	Lahore Main	PB	35202-0617256-7	SYED NADEEM HUSSAIN SHAH/ ZEESHAN ASIF	HOUSE NO.121-MZ LAND MARK	LCY	0002-0081-073838-01-7	CURR						PKR					4.00		1-Aug-08	No Response
686	2	Lahore Main	PB	36302-4445317-1	SHAHAB HASAN SIDDIQUI	MASHALLAH HOSTAL MALIK-CH	LCY	0002-0081-073858-01-1	CURR						PKR					40.00		7-Mar-08	No Response
687	2	Lahore Main	PB	35202-2768219-3	FAHAD HAYAT KHAN	41-H-2,WAPDA TOWN,-., LAHOR	LCY	0002-0081-073860-01-5	CURR						PKR					515.00		1-Dec-08	No Response
688	2	Lahore Main	PB	35202-8003004-3	TALHA JAVAID	175-HUNZA BLOCK-ALLAMA IQB	LCY	0002-0081-073892-01-3	CURR						PKR					295.00		28-May-08	No Response
689	2	Lahore Main	PB	35202-6713147-5	HAFEEZ IQBAL	HOUSE NO.483,F.C. COLLEGE,-G	LCY	0002-0081-073898-01-9	CURR						PKR					73.00		28-Nov-08	No Response
690	2	Lahore Main	PB	35200-1441802-9	MUHAMMAD IMRAN	MAKAN NO.297,STREET NO.8/B	LCY	0002-0081-073930-01-0	CURR						PKR					140.00		2-Jul-08	No Response
691	2	Lahore Main	PB	35202-2837535-9	SAEED ULLAH KHAN	ROOM NO.408 EXECUTIVE 4TH	LCY	0002-0081-073947-01-9	CURR						PKR					2,000.00		26-Mar-08	No Response
692	2	Lahore Main	PB	35201-9538495-1	SHUJAT AZIZ	AZIZ HOUSE, H.NO.73 GREEN P	LCY	0002-0081-073949-01-1	CURR						PKR					180.00		25-Jul-08	No Response
693	2	Lahore Main	PB	33100-3217277-3	IMTIAZ HUSSAIN	56-L,JOHAR TOWN-., LAHORE	LCY	0002-0071-073956-50-7	PLS						PKR					1,002.49		17-Jun-08	No Response
694	2	Lahore Main	PB	35201-9676624-4	SADIA NADEEM	H. NO.137-CC-DHA,, LAHORE	LCY	0002-0081-073957-01-1	CURR						PKR					440.00		6-Jun-08	No Response
695	2	Lahore Main	PB	61101-7876801-3	ASIF MEHMOOD	CORNELIUS, LANE & MUFTI,-NA	LCY	0002-0071-073968-50-1	PLS						PKR					66.06		26-Apr-08	No Response
696	2	Lahore Main	PB	35202-2361347-7	MUHAMMAD NADEEM IQBAL	HOUSE NO.33,STREET NO.3-CH	LCY	0002-0081-073977-01-5	CURR						PKR					174.00		23-Apr-08	No Response
697	2	Lahore Main	PB	35202-5749269-5	YOUNG GEN POWER LIMITED	74-B-3, GULBERG III-.., LAHORE	LCY	0002-0081-073988-01-8	CURR						PKR					7.50		24-Apr-08	No Response
698	2	Lahore Main	PB	35202-2588983-8	MASOODA AKRAM OR SAIMA SOHAIL	83 RASOOL PARK,SHAMA ROAD	LCY	0002-0081-074003-01-0	CURR						PKR					641.60		28-Jun-08	No Response
699	2	Lahore Main	PB	36302-6761387-1	MUHAMMAD AMMAR SULTAN NOON	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074013-01-2	CURR						PKR					192.00		17-Nov-08	No Response
700	2	Lahore Main	PB	35202-7075684-5	AMMAD JAVED	346 SUTLUJ BLOCK-IQBAL TOW	LCY	0002-0081-074016-01-5	CURR						PKR					40.00		9-May-08	No Response
701	2	Lahore Main	PB	35202-9409451-9	NEELAM SHEHZAD	HOUSE NO.4,STREET NO.3-MAI	LCY	0002-0081-074023-01-4	CURR						PKR					40.00		3-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
702	2	Lahore Main	PB	35202-4832565-3	IFTIKHAR AHMED	MAJEED PARK,ST NO.3-SHAHDA	LCY	0002-0081-074029-01-0	CURR						PKR					40.00		3-Jul-08	No Response
703	2	Lahore Main	PB	35401-3455777-7	JAHANZEB HASHMI	243-D PHASE I-D.H.A, LAHORE	LCY	0002-0081-074040-01-5	CURR						PKR					40.00		18-Nov-08	No Response
704	2	Lahore Main	PB	35202-4086694-1	MUHAMMAD AMJAD	18/2-A,JAFFARI COLONY-BEHIN	LCY	0002-0081-074054-01-1	CURR						PKR					363.00		18-Aug-08	No Response
705	2	Lahore Main	PB	35202-5964342-5	HASEEB JAMIL	H # 1 ST. NO.117-MAIN BAZAR	LCY	0002-0081-074057-01-4	CURR						PKR					65.00		9-Sep-08	No Response
706	2	Lahore Main	PB	33303-7937049-5	NEW LIFE PENTECOSTAL CHURCH	H NO. 142 ST NO. 8 MODERN-C	LCY	0002-0081-074059-01-6	CURR						PKR					440.00		11-Jun-08	No Response
707	2	Lahore Main	PB	35202-5899341-3	RASHID MAHMOOD MALIK	ISLAM STREET MALIK PARK-BAR	LCY	0002-0081-074068-01-7	CURR						PKR					100.00		27-May-08	No Response
708	2	Lahore Main	PB	35202-9029325-9	MUHAMMAD ANWAR	H NO. 536 ST # 9 RAVI BLOCK-A	LCY	0002-0081-074071-01-2	CURR						PKR					940.00		17-Jul-08	No Response
709	2	Lahore Main	PB	38302-1181133-7	TAHIR FAROOQ	ABBASI & COMPANY (PVT.) LTD	LCY	0002-0071-074099-50-1	PLS						PKR					116.05		11-Oct-08	No Response
710	2	Lahore Main	PB	35202-9900059-9	ABDUL RAHIM	HOUSE NO.2,STREET NO.2,KHO	LCY	0002-0071-074106-50-1	PLS						PKR					540.66		20-Dec-08	No Response
711	2	Lahore Main	PB	35202-0299351-7	WAQAS HUSSAIN	ASIAN FOOD INDUSTRIES LTD.,-	LCY	0002-0081-074109-01-7	CURR						PKR					194.00		18-Aug-08	No Response
712	2	Lahore Main	PB	33202-3948452-1	WAJID ALI	MOHALLA SADIQUE ABAD-S/T J	LCY	0002-0071-074110-50-7	PLS						PKR					1,624.12		8-Sep-08	No Response
713	2	Lahore Main	PB	35503-0132369-9	KASHIF HUSSAIN	425-427,AL FALAH BUILDING-M	LCY	0002-0071-074114-50-1	PLS						PKR					260.25		8-Oct-08	No Response
714	2	Lahore Main	PB	36130-8687099-7	SHAFQAT ALI	SHOP NO.1,ASGHAR MARKET-A	LCY	0002-0081-074125-01-7	CURR						PKR					940.00		18-Aug-08	No Response
715	2	Lahore Main	PB	35202-2918432-3	J-TUSS NETWORK	69-A E/I-GULBERG III, LAHORE	LCY	0002-0081-074129-01-1	CURR						PKR					940.00		2-Jul-08	No Response
716	2	Lahore Main	PB	35202-5971287-1	NADIR HUSSAIN	HOUSE NO.2,STREET BHATTA-N	LCY	0002-0071-074131-50-2	PLS						PKR					11.27		1-Sep-08	No Response
717	2	Lahore Main	PB	35202-5467307-7	HAROON NASEEB	HOUSE NO.15/A,GULZAR MANZ	LCY	0002-0071-074133-50-4	PLS						PKR					16.61		21-Aug-08	No Response
718	2	Lahore Main	PB	35302-4082766-5	ISRAR HUSSAIN	SHOP NO.11 AL FAISAL MARKET	LCY	0002-0081-074134-01-8	CURR						PKR					205.00		25-Aug-08	No Response
719	2	Lahore Main	PB	35202-1062493-4	RUBINA REHMAN	HOUSE NO.98/A-BLOCK D,TAJPU	LCY	0002-0081-074139-01-3	CURR						PKR					15.00		3-Jul-08	No Response
720	2	Lahore Main	PB	32304-8992734-9	SYED ALI IMAM ZAIDI	HOUSE NO.84,RASHI BHAWAN-	LCY	0002-0081-074182-01-6	CURR						PKR					440.00		16-Sep-08	No Response
721	2	Lahore Main	PB	35201-2469125-9	ZULFIQAR ALI	HOUSE NO.8 STREET NO.1-MEH	LCY	0002-0081-074189-01-3	CURR						PKR					62.00		11-Sep-08	No Response
722	2	Lahore Main	PB	34101-2923710-1	ADNAN MAQSOOD BUTT	ROOM NO.71 NEW HALL UET-..	LCY	0002-0081-074192-01-8	CURR						PKR					149.00		8-Nov-08	No Response
723	2	Lahore Main	PB	35200-1516439-9	MUHAMMAD TAUSEEF AYUB	HOUSE NO. 289 BLOCK 2-SECTO	LCY	0002-0071-074197-50-0	PLS						PKR					59.07		3-Sep-08	No Response
724	2	Lahore Main	PB	35201-6797469-3	SHAMOON	PIZZA HUT 73-MALL ROAD,-.., L	LCY	0002-0081-074198-01-4	CURR						PKR					65.00		17-Sep-08	No Response
725	2	Lahore Main	PB	35201-5076722-1	MUHAMMAD SARDAR	HOUSE NO.22,STREET-238,BILA	LCY	0002-0071-074214-50-2	PLS						PKR					949.89		2-Dec-08	No Response
726	2	Lahore Main	PB	32304-6434597-3	MUHAMMAD ASIF KHOKHAR	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074239-01-4	CURR						PKR					36.00		15-Nov-08	No Response
727	2	Lahore Main	PB	35202-4521428-5	NEW UNITED COURIER SERVICE	26/4, ABBOTT ROAD.-., LAHORE	LCY	0002-0081-074247-01-4	CURR						PKR					40.00		15-Oct-08	No Response
728	2	Lahore Main	PB	35202-6458225-3	MUNEER AHMED CHAUDHRY	HOUSE NO.118/D-1,-NESPAK SC	LCY	0002-0071-074249-50-3	PLS						PKR					169.22		6-Aug-08	No Response
729	2	Lahore Main	PB	35201-1429983-1	NADEEM SARWAR	MAYFAIR GROUP OF COMPANY	LCY	0002-0081-074256-01-5	CURR						PKR					195.00		29-Nov-08	No Response
730	2	Lahore Main	PB	34501-1939565-9	NAEEM AKHTAR	HOUSE NO.5,ST NO.1,-AMIR UD	LCY	0002-0081-074264-01-5	CURR						PKR					119.00		12-Dec-08	No Response
731	2	Lahore Main	PB	35202-4996716-3	PUNJAB NEON SIGNS COMPANY	G-18-19-20, HALEM PLAZA 67,-L	LCY	0002-0081-074265-01-6	CURR						PKR					3,716.50		17-Dec-08	No Response
732	2	Lahore Main	PB	34101-5566525-9	MUHAMMAD AKHLAQ	FLAT NO.707-A-MODEL TOWN,	LCY	0002-0071-074283-50-5	PLS						PKR					8.00		20-Sep-08	No Response
733	2	Lahore Main	PB	35202-2816352-2	CH.MUHAMMAD RAFIQ &/OR SABIHA NASRE	604 RAZA BLOCK,ALLAM-IQBAL	LCY	0002-0074-074293-50-0	PLS						PKR					1,538.98		13-Nov-08	No Response
734	2	Lahore Main	PB	35202-7545764-1	M/S UNITED PLASTIC CO	E 2058-PLASTIC MARKET, LAHO	LCY	0002-0081-074307-01-7	CURR						PKR					1,940.00		25-Sep-08	No Response
735	2	Lahore Main	PB	35302-8117979-7	ABDUL QADDOOS	HOUSE NO. 7 BHATTI STREET-SH	LCY	0002-0071-074363-50-2	PLS						PKR					40.61		29-Sep-08	No Response
736	2	Lahore Main	PB	36302-5957144-9	FARHAN BAQIR	HOUSE NO.70,GULFISHAN STRE	LCY	0002-0081-074379-01-3	CURR						PKR					172.00		30-Sep-08	No Response
737	2	Lahore Main	PB	35201-6768921-7	SHAUKAT ALI	HOUSE NO.42,ST NO.6-YOUNUS	LCY	0002-0081-074469-01-2	CURR						PKR					94.00		30-Dec-08	No Response
738	2	Lahore Main	PB	35201-9231662-8	WASIM QAISER BHATTI / SHAZIA WASIM	HOUSE NO.142/F,KANDI GRAN-	LCY	0002-0071-074470-50-2	PLS						PKR					8,025.86		26-Nov-08	No Response
739	2	Lahore Main	PB	31101-1599904-1	MUHAMMAD KHALID PARACHA	HOUSE NO.165-K,MOHALLA-MC	LCY	0002-0081-074716-01-2	CURR						PKR					940.00		22-Dec-08	No Response
740	2	Lahore Main	PB	35101-1885040-7	SOHAIL ASHRAF KHAN	HOUSE NO.42,-PEER KODI CHUI	LCY	0002-0081-074766-01-2	CURR						PKR					39.00		31-Oct-08	No Response
741	2	Lahore Main	PB	35200-4624642-1	KHURRAM HUSSAIN	HOUSE NO.62,TAGORE STREET-	LCY	0002-0081-074818-01-5	CURR						PKR					40.00		26-Nov-08	No Response
742	2	Lahore Main	PB	35202-7666683-5	AAMER SHEHZAD	3-A NEW MUSLIM TOWN-.., LAH	LCY	0002-0071-074900-50-3	PLS						PKR					11.13		18-Dec-08	No Response
743	2	Lahore Main	PB	35202-2478194-1	ABDUL RAZZAQ SHEIKH	HOUSE NO.14-B/2,BANK COLON	LCY	0002-0071-074901-50-4	PLS						PKR					109.78		1-Dec-08	No Response
744	2	Lahore Main	PB	35202-1004095-3	RAJA FAKHAR SUBHANI	MULTAN ROAD BHULA STOP-FR	LCY	0002-0072-045101-75-5	PLS						PKR					1.66		18-Sep-08	No Response
745	2	Lahore Main	PB	270-69-543456	MR. ASIM SHAFIQUE	H-NO:143,BLOCK B-1,PUNJAB G	LCY	0002-0072-052639-75-9	PLS						PKR					225.45		19-Nov-08	No Response
746	2	Lahore Main	PB	274-49-138839	YASMEEN SHAHID/M.SHAHID	14-QIZILBASH ROAD,SHIMLA ST	UFZ	0002-0419-060984-75-3	PLS						USD					0.60		30-Jun-08	No Response
747	2	Lahore Main	PB	270-93-070284	SALMAN TARIQ (STAFF)	457-C JOHAR TOWN LAHORE-51	LCY	0002-0071-066264-50-5	PLS						PKR					0.59		10-Mar-08	No Response
748	2	Lahore Main	PB	272-92-295155	IMRAN KHAN	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067253-50-4	PLS						PKR					254.61		8-Oct-08	No Response
749	2	Lahore Main	PB	3.52022E+12	ASIF MEHMOOD	1115 RAVI BLOCK ALLAMA IQBA	LCY	0002-0081-067722-01-5	CURR						PKR					143.87		16-May-08	No Response
750	2	Lahore Main	PB	35200-1513315-7	TRUEMEN TRADING CORPORATION	299/A-1 , P.G.E. CO-OPERATIVE	LCY	0002-0081-067908-01-9	CURR						PKR					1,831.00		19-Sep-08	No Response
751	2	Lahore Main	PB	295-80-188440	NAVEED AZAM HASHMI	QADDAFI PARK BEHIND ANIMA	LCY	0002-0081-068280-01-2	CURR						PKR					304.00		17-Apr-08	No Response
752	2	Lahore Main	PB	272-76-571056	ATIF JAVED	H NO 2MS 6/3 HASSAN ST MUS	LCY	0002-0071-068369-50-5	PLS						PKR					743.25		7-Jul-08	No Response
753	2	Lahore Main	PB	35200-1468810-9	MUAZAM HUSSAIN	HOUSE NO 4, STREET NO. 4-PO	LCY	0002-0071-068661-50-0	PLS						PKR					317.27		13-Aug-08	No Response
754	2	Lahore Main	PB		GHULAM AKBAR &/OR MAHMOOD ALI	332-C-II TOWNSHIP LAHORE	LCY	0002-0073-069200-02-9	PLS						PKR					82.88		14-Mar-08	No Response
755	2	Lahore Main	PB	36502-2035530-3	MAJID MUKHTAR BUTT	696-D FAISAL TOWN LAHORE-..	LCY	0002-0071-069505-50-3	PLS						PKR					250.82		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
756	2	Lahore Main	PB	35202-6224099-9	FAHMEED HAYAT	ALHAYAT MANZAL-MOHAMMA	LCY	0002-0071-069733-50-9	PLS						PKR					149.22		25-Feb-08	No Response
757	2	Lahore Main	PB	35201-1332599-0	SAIMA WASEEM	346-347 A BLOCK.TAJPURA SCH	LCY	0002-0071-070049-50-3	PLS						PKR					16.31		30-Sep-08	No Response
758	2	Lahore Main	PB	35404-1505918-7	SHEHZAD UR REHMAN	13-BIRDWOOD ROAD, LAHORE-	LCY	0002-0081-070163-01-5	CURR						PKR					8.50		20-Aug-08	No Response
759	2	Lahore Main	PB	244-63-762331	MUHAMMAD SHAFIQ-UR-REHMAN	C 1/24, G.O.R-III-SHADMAN COL	LCY	0002-0071-070194-50-9	PLS						PKR					1,407.38		2-Feb-08	No Response
760	2	Lahore Main	PB	35200-1514034-5	HAROON SAEED	26-SULTANPURA ROAD, LAHOR	LCY	0002-0081-070264-01-7	CURR						PKR					313.75		15-Aug-08	No Response
761	2	Lahore Main	PB	35202-2804176-2	ASMA JABEEN	HOUSE NO.4, STREET NO.44,-IS	LCY	0002-0071-070267-50-7	PLS						PKR					868.04		3-Jul-08	No Response
762	2	Lahore Main	PB	35201-1418191-7	FARRUKH SHAHZAD KHAN	HOUSE NO 32-A ,-QADRIA COLO	LCY	0002-0071-070302-50-1	PLS						PKR					2,897.67		23-Jul-08	No Response
763	2	Lahore Main	PB	35201-1679633-5	NOOR MOHAMMAD	DHA,TELEPHONE EXCHANGE,-S-	LCY	0002-0081-070981-01-5	CURR						PKR					255.00		19-Jul-08	No Response
764	2	Lahore Main	PB	35202-2327936-1	SYED IBADAT HUSSAIN JAFRI	HOUSE NO 2.SADAAT STREET,-N	LCY	0002-0071-071326-50-1	PLS						PKR					175.44		28-May-08	No Response
765	2	Lahore Main	PB	42301-6942654-5	JAVAID KHAN	C/O 6, BRIDGE COLONY ,-LAHOR	LCY	0002-0071-071368-50-1	PLS						PKR					621.07		1-Nov-08	No Response
766	2	Lahore Main	PB	35202-9737377-6	NASREEN KAUSAR	ITEHAD COLONY HOUSE NO 35-	LCY	0002-0071-071549-50-0	PLS						PKR					1,892.85		5-Dec-08	No Response
767	2	Lahore Main	PB	35202-2917448-1	MUHAMMAD ASIM JAVED	NXIV-2BS-16/D/1 JINNAH STREE	LCY	0002-0081-071658-01-5	CURR						PKR					57.50		15-Oct-08	No Response
768	2	Lahore Main	PB	35202-0950358-9	GUFRAN MAJEED	H.NO.A-24, KHALQA STREET NO	LCY	0002-0081-072032-01-1	CURR						PKR					547.00		31-Mar-08	No Response
769	2	Lahore Main	PB	35202-9109702-1	QAISER JAVAID	C/O SHAHKAM INDUSTRIES(PVT	LCY	0002-0071-072176-50-1	PLS						PKR					55.29		27-Oct-08	No Response
770	2	Lahore Main	PB	36302-0669691-3	MUHAMMAD IMRAN	NATIONAL ADVERTISING & MKT	LCY	0002-0081-072227-01-6	CURR						PKR					298.73		28-Jul-08	No Response
771	2	Lahore Main	PB	35201-1593913-9	HAMID IQBAL	GESTETNER (PVT) LTD-53-THE M	LCY	0002-0081-072582-01-6	CURR						PKR					259.00		19-Jul-08	No Response
772	2	Lahore Main	PB	36502-4159030-1	MUHAMMAD TANVEER MASOOD	EYE TEE MOTORS-87- SHAHRA-	LCY	0002-0071-072929-50-2	PLS						PKR					421.95		13-Aug-08	No Response
773	2	Lahore Main	PB	35202-1087348-8	RUKHSANA PARVEEN RUBY/FARHAT NASEEM	26-C,GHAZI ABAD ROAD,-ISLAM	LCY	0002-0081-073027-01-6	CURR						PKR					0.55		27-Aug-08	No Response
774	2	Lahore Main	PB	35202-1682020-1	KHAWAJA SALMAN SAEED FAROUQI.	H-41 ALAMGIR ROAD,-ISLAM PU	LCY	0002-0071-073268-50-4	PLS						PKR					394.98		9-Sep-08	No Response
775	2	Lahore Main	PB	35202-3206918-7	AHMED NASIM	2-L, CHOUBURJI GARDENS-MUL	LCY	0002-0081-073359-01-7	CURR						PKR					96.35		23-Jul-08	No Response
776	2	Lahore Main	PB	35202-9893848-5	CH. CHIRAGH MUHAMMAD	H.NO.26, BAIT UR RAZA COLONY	LCY	0002-0081-073604-01-5	CURR						PKR					40.00		11-Jan-08	No Response
777	2	Lahore Main	PB	35202-4916295-2	BENISH AZEEM	HOUSE NO.5-21,ACRE SCHEME-	UFZ	0002-0418-073708-75-5	CURR						USD					6.63		14-Jul-08	No Response
778	2	Lahore Main	PB	54400-0556806-5	MUHAMMAD YOUNIS	HOUSE NO.13-A,STREET 370-RE	LCY	0002-0081-073709-01-1	CURR						PKR					140.00		11-Mar-08	No Response
779	2	Lahore Main	PB	16101-8750067-1	MUHAMMAD UMAIR	HOUSE NO. 5-A, KARAM STREET	LCY	0002-0081-073732-01-0	CURR						PKR					0.50		6-Mar-08	No Response
780	2	Lahore Main	PB	37401-6677031-3	MANZOOR HUSSAIN SHAH	176-D,TAJPURA,-., LAHORE	LCY	0002-0081-073773-01-9	CURR						PKR					336.00		31-Mar-08	No Response
781	2	Lahore Main	PB	37405-6934632-3	MUHAMMAD MUSHTAQ NAWAZ KHAN	H. NO. 149-1-C-1 COLLEGE ROA	LCY	0002-0081-073869-01-4	CURR						PKR					183.00		22-May-08	No Response
782	2	Lahore Main	PB	35201-1611971-5	SPEED EXPRESS	MIAN MEER ROAD NO.1,-HAFIZ	LCY	0002-0081-073904-01-8	CURR						PKR					324.00		26-Apr-08	No Response
783	2	Lahore Main	PB	35202-9119547-9	FAISAL UMER CHAUDHRY	177 RAVI BLOCK,-ALLAMA IQBA	LCY	0002-0081-074031-01-4	CURR						PKR					40.00		13-May-08	No Response
784	2	Lahore Main	PB	35201-1359974-2	NIDA AFSHEEN	ABBASI & COMPANY (PVT.) LTD	LCY	0002-0071-074097-50-9	PLS						PKR					65.91		9-Jun-08	No Response
785	2	Lahore Main	PB	36502-6401281-3	MUHAMMAD ZEESHAN HAIDER	145-C,-GULSHAN E RAVI,, LAHO	LCY	0002-0081-074102-01-0	CURR						PKR					1,977.51		17-Nov-08	No Response
786	2	Lahore Main	PB	35202-9578639-4	ANUM DEEBA	HOUSE NO.25,ARIAN NAGAR-SC	UFZ	0002-0419-074116-75-2	PLS						USD					0.10		2-Jul-08	No Response
787	2	Lahore Main	PB	35403-3959708-1	MUHAMMAD UMAR FAROOQ	ROOM NO.67 NEW HALL-UNIVE	LCY	0002-0081-074193-01-9	CURR						PKR					2.00		17-Oct-08	No Response
788	2	Lahore Main	PB	35201-2151954-3	SHAMSHAD AHMED KHAN	253-P,-DEFENCE HOUSING AUT	LCY	0002-0071-009695-50-6	PLS						PKR					174.59		18-Aug-08	No Response
789	2	Lahore Main	PB	13504-3417421-7	TAJ MUHAMMAD KHAN	GHULAM HUSSAIN SHOP,-85-M	LCY	0002-0071-025879-50-2	PLS						PKR					814.72		10-Jan-08	No Response
790	2	Lahore Main	PB	35202-8255595-5	MUEEZ CHEMICALS	SAMNABAD LAHORE - ...-, LAHO	LCY	0002-0081-044415-01-5	CURR						PKR					4,720.98		31-Mar-08	No Response
791	2	Lahore Main	PB	273-52-016227	ISHRAT AZHAR	183-ABU BAKAR BLOCK,-NEW G	LCY	0002-0071-065181-50-3	PLS						PKR					34,236.39		22-Dec-08	No Response
792	2	Lahore Main	PB	35202-6522061-5	MOHAMMAD SHAKEEL JAMAL	301-IMTIAZ PLAZA, 85 THE MAL	LCY	0002-0071-065511-50-3	PLS						PKR					712.00		4-Apr-08	No Response
793	2	Lahore Main	PB	54400-9204604-7	BINYAMIN & CO.	P.O.BOX NO.377 GPO-QUETTA.	LCY	0002-0081-066123-01-8	CURR						PKR					4,924.36		24-Sep-08	No Response
794	2	Lahore Main	PB	231-44-008440	MRS.FIRDOUS JAVED	8-A-1 GULBERG-III-LAHORE.587	LCY	0002-0072-066183-75-7	PLS						PKR					17.77		11-Sep-08	No Response
795	2	Lahore Main	PB	35201-4463787-7	RAZA ALI KHALID	HOUSE NO 179 , STREET NO 5 ,-	LCY	0002-0071-067094-50-1	PLS						PKR					58.66		19-Feb-08	No Response
796	2	Lahore Main	PB	253-76-199062	MUHAMMAD NADEEM	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067247-50-6	PLS						PKR					119.50		10-Apr-08	No Response
797	2	Lahore Main	PB	274-51-052153	HASAN JAMAL	21-S.D HOUSE ASKARI HOUSING	LCY	0002-0071-067285-50-2	PLS						PKR					1,096.52		1-Aug-08	No Response
798	2	Lahore Main	PB	273-93-403723	S.MEHMOOD AHMED SIDDIQUI	H.8 ST NO 5 FIDOUS PARK-OPP	LCY	0002-0071-068688-50-1	PLS						PKR					86.52		12-Feb-08	No Response
799	2	Lahore Main	PB	33100-8754974-7	MUHAMMAD ANWAR KHAN/REHANA FIR	58- SHAHZAD COLONY-..., FAISA	LCY	0002-0081-069173-01-4	CURR						PKR					1,811.89		18-Nov-08	No Response
800	2	Lahore Main	PB	269-88-270730	SAIF UR REHMAN	301-2-C 2 TOWNSHIP LAHORE-.	LCY	0002-0071-069181-50-1	PLS						PKR					88.82		28-Jun-08	No Response
801	2	Lahore Main	PB	271-63-387668	AFSHAN ATHER \ ABDUL JALIL TAB	147-SIKANDER BLOCK, ALLAMA-	UFZ	0002-0419-069247-75-9	PLS						USD					7.64		7-Oct-08	No Response
802	2	Lahore Main	PB	45402-9079311-5	ABDUL MUSTAFA JAMAL RATHORE	KING EDWARD BOYS HOSTLE M	LCY	0002-0071-069517-50-7	PLS						PKR					6,144.11		25-Apr-08	No Response
803	2	Lahore Main	PB	35202-2520459-2	IFFAT KHALID	138 USMAN GHANI STREET ALH	LCY	0002-0071-069686-50-1	PLS						PKR					5.36		27-Sep-08	No Response
804	2	Lahore Main	PB	35201-1450507-3	MASTER SYNTHETICS PVT LTD	82-C/1 GULBERG 3 LAHORE-., L	LCY	0002-0081-069771-01-8	CURR						PKR					765.00		11-Apr-08	No Response
805	2	Lahore Main	PB	35301-1949274-5	RANA SAJID IKRAM	VILLAGE SUKHPUR,TEH DIPALPU	LCY	0002-0071-070353-50-2	PLS						PKR					718.64		11-Feb-08	No Response
806	2	Lahore Main	PB	35202-5158799-9	SOLO ASSOCIATES	3-TEMPLE ROAD, MIAN CHAMB	LCY	0002-0081-070416-01-1	CURR						PKR					3,155.00		15-Sep-08	No Response
807	2	Lahore Main	PB	35202-2851967-7	MEHBOOB IQBAL	HOUSE #.453, SIR HANIDI ROAD	LCY	0002-0081-070627-01-6	CURR						PKR					25.00		11-Jul-08	No Response
808	2	Lahore Main	PB	35202-7549651-7	MUBARAK AHMED QURESHI	INSIDE UMER MASJID, AHMED	LCY	0002-0071-070727-01-5	PLS						PKR					3.81		3-Mar-08	No Response
809	2	Lahore Main	PB	35202-9585278-5	NADEEM HASNAIN	HOUSE NO 22,ZAMAN STREET N	LCY	0002-0071-070738-50-7	PLS						PKR					909.48		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
810	2	Lahore Main	PB	35202-2821094-9	MUHAMMAD QASIM HUSSAIN	15/35, NAI ABADI, GARHI SHAH	LCY	0002-0081-071122-01-8	CURR						PKR					67.23		9-Jun-08	No Response
811	2	Lahore Main	PB	35404-1541282-5	FAISAL ALI	PNS PUNJAB , 92-SHAMI ROAD	LCY	0002-0081-071375-01-3	CURR						PKR					153.00		15-Sep-08	No Response
812	2	Lahore Main	PB	36302-4547907-2	MAQBOOL USMAN FIBRES (PVT) LTD.	11 K.M., BHIKHI, SHEIKHPURA-R	LCY	0002-0081-071427-01-6	CURR						PKR					11,000.10		31-Jul-08	No Response
813	2	Lahore Main	PB	35201-8688997-5	FAYYAZ RAZA	HOUSE NO. 1 STREET NO 40-MC	LCY	0002-0071-071480-01-9	PLS						PKR					73.04		1-Dec-08	No Response
814	2	Lahore Main	PB	35202-0383744-7	MUHAMMAD ASLAM	HOUSE NO A-1, 21-ACKAR SCHE	LCY	0002-0071-071603-50-7	PLS						PKR					80.50		23-Feb-08	No Response
815	2	Lahore Main	PB	36402-9739371-7	ITTEFAQ SHAH	122, BLOCK G-4-M.A.JOHAR TO	LCY	0002-0071-071736-50-7	PLS						PKR					43.56		12-Jan-08	No Response
816	2	Lahore Main	PB	17301-8822259-9	DARWESH KHAN	II-B-1/B-II GHALIB MARKET-GUL	LCY	0002-0081-071743-01-9	CURR						PKR					1,272.25		22-Apr-08	No Response
817	2	Lahore Main	PB	35201-9772826-8	BAIG ELECTRICAL COMPANY	2 KM. KATAR BUND ROAD,-THO	LCY	0002-0081-072180-01-0	CURR						PKR					84.40		15-May-08	No Response
818	2	Lahore Main	PB	36302-0437792-3	SYED ALI HUSSAIN	6-BRIDGE COLONY LAHORE CAN	LCY	0002-0071-072453-50-7	PLS						PKR					777.10		20-May-08	No Response
819	2	Lahore Main	PB	42201-8047638-5	MUHAMMAD YOUNUS	THE SHOPPE 2-83-THE MALL, LA	LCY	0002-0081-072560-01-0	CURR						PKR					1,220.50		9-Sep-08	No Response
820	2	Lahore Main	PB	35202-2907947-3	YASIR ARIF SIDDIQUE	H.NO.38,STREET-29,LAL CHOWK	LCY	0002-0071-072686-50-8	PLS						PKR					105.93		25-Feb-08	No Response
821	2	Lahore Main	PB	36601-4313461-3	SHAHZAD TAHIR	HOUSE NO.49-C,N -BLOCK,-SAM	LCY	0002-0071-072695-50-9	PLS						PKR					69.33		3-Jul-08	No Response
822	2	Lahore Main	PB	32303-2358352-5	JAVED IQBAL	AL MOIZ INDUSTRIES LIMITED,-	LCY	0002-0071-072732-50-5	PLS						PKR					2,275.70		12-May-08	No Response
823	2	Lahore Main	PB	35200-1517030-7	MUHAMMAD ZULFIQAR	G-25, SHIMLA TOWER,-5-DAVIS	LCY	0002-0081-072810-01-3	CURR						PKR					145.00		14-Feb-08	No Response
824	2	Lahore Main	PB	35202-2835064-7	MAJID NIAZ.	ASIAN FOODS INDUSTRIES LIMI	LCY	0002-0071-072923-50-6	PLS						PKR					317.03		25-Oct-08	No Response
825	2	Lahore Main	PB	35202-2507117-5	GHULAM MUSTAFA	HOUSE NO.6,STREET-6,NADIR-S	LCY	0002-0081-073104-01-0	CURR						PKR					3,356.30		3-Dec-08	No Response
826	2	Lahore Main	PB	35202-5490624-0	RIZWANA ABID	HOUSE NO. 1 STREET NO. 11 AK	LCY	0002-0081-073446-01-3	CURR						PKR					1,711.60		13-Sep-08	No Response
827	2	Lahore Main	PB	35201-4423961-6	NOUREEN ASLAM	HOUSE NO.5,RAILWAY MALL GO	LCY	0002-0071-073512-50-1	PLS						PKR					440.59		27-Aug-08	No Response
828	2	Lahore Main	PB	35202-5284834-1	FARHAN YOUSAF	NO.67 / C, TAUHEED PARK,-MU	LCY	0002-0081-073513-01-5	CURR						PKR					112.00		16-Aug-08	No Response
829	2	Lahore Main	PB	35201-1609412-5	SHAHZAD AHMED	HOUSE NO.680/29,ST NO.72-BA	LCY	0002-0081-073534-01-0	CURR						PKR					1,137.00		11-Apr-08	No Response
830	2	Lahore Main	PB	35202-7559443-9	MUHAMMAD FAISAL SHAKEEL	275-16-B 1,-TOWN SHIP, LAHOR	LCY	0002-0081-073630-01-7	CURR						PKR					940.00		31-Jan-08	No Response
831	2	Lahore Main	PB	35202-2786881-9	MUHAMMAD ASAD REHMANI / NASIM AKHTA	HOUSE NO.1039 RAVI BLOCK,-A	LCY	0002-0071-073856-50-6	PLS						PKR					70.65		6-Sep-08	No Response
832	2	Lahore Main	PB	35202-2197549-3	ABDULLAH HAROON KHOKHAR	230-B BLCOK JOHAR TOWN-.., L	LCY	0002-0081-074149-01-5	CURR						PKR					40.00		27-Jun-08	No Response
833	2	Lahore Main	PB	35202-2923221-9	PROFICIENTS.COM	501 AL FALAH BUILDING-SHAHR	LCY	0002-0081-074213-01-4	CURR						PKR					284.20		8-Sep-08	No Response
834	2	Lahore Main	PB	35202-5456327-7	MAZHAR YAR KHAN	HOUSE NO.10,STREET NO.2-FAR	LCY	0002-0081-074284-01-9	CURR						PKR					80.00		29-Nov-08	No Response
835	2	Lahore Main	PB	35201-8457196-1	MUHAMMAD SHARIF	HOUSE NO. 292, LDA QUARTERS	LCY	0002-0081-074505-01-7	CURR						PKR					12.50		30-Sep-08	No Response
836	2	Lahore Main	PB	205-93-216189	MOHAMMAD RAFIQ	DAUD SONS, KOHAT ROAD PESH	LCY	0002-0081-019534-01-6	CURR						PKR					200.00		28-Feb-08	No Response
837	2	Lahore Main	PB	35202-2418727-3	MUHD SALEEM BHATTI	6-A L.D.A COLONY-SAMANABAD	LCY	0002-0071-028479-50-4	PLS						PKR					2,099.69		26-Jun-08	No Response
838	2	Lahore Main	PB	273-91-195278	DR. HIDAYAT HUSAIN KHAN	76-BLOCK-C-II, P.G.E.H.S,-SATTA	LCY	0002-0081-064882-01-2	CURR						PKR					900.00		22-Aug-08	No Response
839	2	Lahore Main	PB	270-58-055073	M.NASIB ULLAH AWAN	I.C.P. SHALAMAR HOUSE,48 MA	LCY	0002-0071-065611-50-4	PLS						PKR					1.11		17-Jul-08	No Response
840	2	Lahore Main	PB	285-90-220813	MOHAMMED MOHSIN	C/O GRANTON MARKETING 87-	LCY	0002-0072-067089-75-4	PLS						PKR					47.95		4-Jan-08	No Response
841	2	Lahore Main	PB	35202-2723728-3	ZUBAIR MUSTAFA	73 THE MALL PLAZA-PIZZA HUT	LCY	0002-0071-067736-50-8	PLS						PKR					553.32		27-Jun-08	No Response
842	2	Lahore Main	PB	35202-2201240-8	SHAHIDA BASHIR	106-D JOHAR TOWN-, LAHORE	LCY	0002-0081-069617-01-1	CURR						PKR					255.00		15-Feb-08	No Response
843	2	Lahore Main	PB	35201-1309173-3	KHALID ASGHAR BHATTI	ALI STREET, ATTORI MORE, KAM	LCY	0002-0081-070084-01-9	CURR						PKR					1.44		12-Dec-08	No Response
844	2	Lahore Main	PB	35201-1314327-8	KOKUB ZULFIQAR	195-E, TAJPURA HOUSING SCHE	LCY	0002-0071-070196-50-1	PLS						PKR					9.03		1-Feb-08	No Response
845	2	Lahore Main	PB	35202-7814310-1	SH.HAFIZ SHAMS-UD-DIN ZIA	AL-BADAR-O-QAMAR-MANZIL,A	LCY	0002-0071-070702-50-5	PLS						PKR					130.02		25-Jul-08	No Response
846	2	Lahore Main	PB	35202-2353417-2	ABIDA KAUSAR	HOUSE NO 4 , AKBAR STREET,-J	LCY	0002-0071-071087-50-1	PLS						PKR					1,025.99		10-Sep-08	No Response
847	2	Lahore Main	PB	33100-1145423-5	SHARAFAT ALI	C/O ASIAN FOOD IND. LTD.,46-4	LCY	0002-0071-071316-50-9	PLS						PKR					78.02		30-Jan-08	No Response
848	2	Lahore Main	PB	35200-1463756-3	AZHAR MUNIR	HOUSE NO 161 ALLAH BUKSH-R	LCY	0002-0071-071531-50-0	PLS						PKR					64.31		15-Nov-08	No Response
849	2	Lahore Main	PB	36502-1240221-5	SYED ALAMDAR HUSSAIN SHAH	AL-MUNTAZIR,HOUSE NO.66/G	LCY	0002-0081-072421-01-2	CURR						PKR					4.00		22-May-08	No Response
850	2	Lahore Main	PB	34101-1909521-3	WARIS ALI	C/O PAKISTAN RED CRESCENT S	LCY	0002-0071-072782-50-5	PLS						PKR					329.19		3-Sep-08	No Response
851	2	Lahore Main	PB	31302-2111008-1	MUHAMMAD AZHAR	HOUSE NO.48,ST.03-MUHALLAH	LCY	0002-0081-073176-01-6	CURR						PKR					213.00		5-Apr-08	No Response
852	2	Lahore Main	PB	31202-5354357-3	MUHAMMAD AKBAR MALIK	HOUSE NO.5-F,-NEW NASHAT C	LCY	0002-0081-073274-01-5	CURR						PKR					159.00		17-Nov-08	No Response
853	2	Lahore Main	PB	35202-8538237-2	MEHAC TRUST	C/O MEHAK TRUST,VISION-SARI	LCY	0002-0081-073526-01-0	CURR						PKR					340.00		29-Dec-08	No Response
854	2	Lahore Main	PB	36201-6931065-7	MUHAMMAD AFZAL	HOUSE NO.91,BLOCK NO.1-TOW	LCY	0002-0081-073559-01-9	CURR						PKR					40.00		21-May-08	No Response
855	2	Lahore Main	PB	35202-7739335-9	RANA AMIR	HOUSE NO.4,STREET NO.2,-MO	LCY	0002-0081-073567-01-9	CURR						PKR					380.00		23-May-08	No Response
856	2	Lahore Main	PB	35201-4105630-2	UZMA AFZAL	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-073606-01-7	CURR						PKR					64.00		3-Mar-08	No Response
857	2	Lahore Main	PB	35202-5043109-3	SAM TRADING	OFFICE NO-8,JAPAN CENTRE ,-C	LCY	0002-0081-073692-01-1	CURR						PKR					387.50		3-Jul-08	No Response
858	2	Lahore Main	PB	37201-1563303-7	HAMAYUN AFZAL AWAN	ASIAN FOOD INDUSTRIES LIMIT	LCY	0002-0081-073712-01-6	CURR						PKR					283.00		10-Jun-08	No Response
859	2	Lahore Main	PB	35201-7170863-6	AALIA SOHAIL	HOUSE NO.137-CC-DHA,, LAHO	LCY	0002-0081-073958-01-2	CURR						PKR					440.00		6-Jun-08	No Response
860	2	Lahore Main	PB	35202-2423082-1	SALEH MUHAMMAD JAFFERY	9/10,NAQI MANZIL,-CHAUDHRY	LCY	0002-0081-074165-01-5	CURR						PKR					313.00		30-Dec-08	No Response
861	2	Lahore Main	PB	38201-1160653-3	MUHAMMAD ISMAIL	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-074352-50-9	PLS						PKR					390.46		18-Oct-08	No Response
862	2	Lahore Main	PB	35202-3512925-7	QAMAR ABBAS	98 - MOHAMMADIA COLONY,-D	LCY	0002-0071-023990-50-4	PLS						PKR					208.95		16-Sep-08	No Response
863	2	Lahore Main	PB	337-50-057391	HAQ NAWAZ	CHOWK SHERKOT KATCHA PAKH	LCY	0002-0071-051454-50-4	PLS						PKR					372.66		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
864	2	Lahore Main	PB	269-74-460547	M. KHALID BHATTI	HOUSE NO:32, ST.NO:27,GULIST	LCY	0002-0071-061379-50-3	PLS						PKR					62.89		13-Dec-08	No Response
865	2	Lahore Main	PB	706-087-018944	ABD-UL-QUYYUME NEGYAL\CH. ABDU	49-D MODEL TOWN LAHORE-...	LCY	0002-0071-067927-50-9	PLS						PKR					0.16		8-Jan-08	No Response
866	2	Lahore Main	PB	265-77-431588	AHMED WAQAS	HOUSE NO 191-A RAVI PARK RA	LCY	0002-0071-068253-50-6	PLS						PKR					307.80		11-Nov-08	No Response
867	2	Lahore Main	PB	265-85-328017	MUHAMMAD ASLAM	HOUSE NO 1 ST NO 5 ITTEFAQ-(	LCY	0002-0081-068307-01-4	CURR						PKR					2,010.70		7-Jun-08	No Response
868	2	Lahore Main	PB	35201-1602807-9	USMAN IJAZ BUTT	HAJI PARK ASTANA-GHOSIA STR	LCY	0002-0071-069342-50-6	PLS						PKR					671.46		24-Oct-08	No Response
869	2	Lahore Main	PB	35202-2249412-1	NAEEM AHMED KHAN / AIZA MAHFOOZ	HOUSE NO. 2/3, STREET NO.526	LCY	0002-0071-069703-50-3	PLS						PKR					7.66		21-Feb-08	No Response
870	2	Lahore Main	PB	35200-1453323-2	MRS.AYESHA UMER / UMAR SHAHZAD	457-C BLOCK, JOHAR TOWN,-NB	LCY	0002-0071-070053-50-9	PLS						PKR					456.33		5-Jan-08	No Response
871	2	Lahore Main	PB	42301-7627168-9	DANISH JAFFER	101-A, PCSIR, CANAL BANK,-LAH	LCY	0002-0071-070207-50-5	PLS						PKR					111.38		30-Jan-08	No Response
872	2	Lahore Main	PB	35202-2462211-4	SUMAIRA	QUARTER NO.21, SIR GANGA RA	LCY	0002-0071-070356-50-5	PLS						PKR					119.00		13-Mar-08	No Response
873	2	Lahore Main	PB	35201-6242957-2	HUMAIRA SHAKIL	HOUSE NO 30, MAMUN STREET	LCY	0002-0071-070399-50-6	PLS						PKR					1,065.05		9-Oct-08	No Response
874	2	Lahore Main	PB	33301-2117638-3	MUHAMMAD ALI IMRAN	8-C, MANSOORAH, MULTAN RO	LCY	0002-0071-070730-50-9	PLS						PKR					20.67		20-Feb-08	No Response
875	2	Lahore Main	PB	37302-4034878-7	MUHAMMAD QASIM	SUIT NO D-504 , 5TH FLOOR ,-C	LCY	0002-0081-070866-01-5	CURR						PKR					240.00		17-Jun-08	No Response
876	2	Lahore Main	PB	35202-2424928-9	MIRZA UMER BAIG	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071018-50-8	PLS						PKR					186.64		4-Apr-08	No Response
877	2	Lahore Main	PB	35202-7291835-2	AYESHA ASIF	HOUSE NO 01,STREET NO 02,-M	LCY	0002-0071-071101-50-0	PLS						PKR					311.39		28-Aug-08	No Response
878	2	Lahore Main	PB	42401-7555170-1	MOHAMMAD ASIF	PNS PUNJAB, 92 SHAMI ROAD-(	LCY	0002-0081-071251-01-4	CURR						PKR					69.00		4-Sep-08	No Response
879	2	Lahore Main	PB	35202-8804853-5	IFTIKHAR ISLAM & CO	HOUSE NO. 3, STREET NO. 10,-R	LCY	0002-0081-072071-01-8	CURR						PKR					30.00		25-Apr-08	No Response
880	2	Lahore Main	PB	34603-4377038-7	MOHSIN ALI RAZA	ASIAN FOOD INDUSTRIES LTD.-6	LCY	0002-0081-072615-01-6	CURR						PKR					182.00		3-Mar-08	No Response
881	2	Lahore Main	PB	35201-1698660-6	M/S PAK MEDIA CONSULTANCY	HOUSE / PLOT NO 4-STREET NO	LCY	0002-0081-072637-01-2	CURR						PKR					30.00		20-Aug-08	No Response
882	2	Lahore Main	PB	90406-0165666-7	SHEHZAD IQBAL	HOUSE NO.8-A,-STREET NO-59-A	LCY	0002-0081-072762-01-4	CURR						PKR					968.10		21-May-08	No Response
883	2	Lahore Main	PB	35202-4781593-3	MUHAMMAD ALI QURESHI	UNICOM CORPORATION,-1ST FL	LCY	0002-0071-072845-50-1	PLS						PKR					248.84		6-Sep-08	No Response
884	2	Lahore Main	PB	35202-0596528-3	AJMAL MAHMOOD	HOUSE NO.23,STREET NO.8,DHC	LCY	0002-0081-072916-01-0	CURR						PKR					940.00		21-Nov-08	No Response
885	2	Lahore Main	PB	35202-2301129-3	MUHAMMAD NAUMAN PERVAIZ (STAFF)	HOUSE NO.930 - N,-SAMANABA	LCY	0002-0081-073004-01-9	CURR						PKR					174.65		13-Sep-08	No Response
886	2	Lahore Main	PB	35202-0666501-6	SABEEN IQBAL	2 NISHTAR COLONY,MAIN BAZA	LCY	0002-0071-073246-50-8	PLS						PKR					1,123.16		2-May-08	No Response
887	2	Lahore Main	PB	31202-5596279-6	RIFFAT ZAHID	HOUSE NO.2,STREET-03,-SHAHE	LCY	0002-0081-073341-01-7	CURR						PKR					55.00		5-Nov-08	No Response
888	2	Lahore Main	PB	35202-2628884-9	ASGHAR ALI AND / OR SHAHZAD HABIB.	4,RACE COURSE ROAD.-., LAHO	LCY	0002-0081-073347-01-3	CURR						PKR					365.32		27-Feb-08	No Response
889	2	Lahore Main	PB	36401-3039410-1	MUHAMMAD HUSSAIN	MOIZ TEXTILE MILL LTD-35 KM.,	LCY	0002-0081-073391-01-7	CURR						PKR					0.40		12-Jul-08	No Response
890	2	Lahore Main	PB	35201-1567159-5	YASIR ASHRAF	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-073525-01-9	CURR						PKR					204.00		13-Oct-08	No Response
891	2	Lahore Main	PB	35202-5471019-1	AHMED TALLAL BUTT	128,MAIRAJ PARK,HASSAN TOW	LCY	0002-0071-073560-50-9	PLS						PKR					0.19		12-Sep-08	No Response
892	2	Lahore Main	PB	35202-5343272-7	MUHAMMAD TUFAIL	ST NO.MAJEED PARK NEAR-RAS	LCY	0002-0081-073562-01-4	CURR						PKR					40.00		21-May-08	No Response
893	2	Lahore Main	PB	35202-5657258-7	MUHAMMAD HUSSAIN AZAD	127-S,SIDDIQUE SHOPPING-CEN	LCY	0002-0081-073603-01-4	CURR						PKR					220.00		12-May-08	No Response
894	2	Lahore Main	PB	35201-2091359-7	SAJID KHAN	C/O ABBASI & COMPANY (PVT)	LCY	0002-0071-073663-50-3	PLS						PKR					8.05		13-May-08	No Response
895	2	Lahore Main	PB	33100-6075999-9	SAS ENTERPRISES	C/O SAS ENTERPRISES-SUIT NO.	LCY	0002-0081-073665-01-8	CURR						PKR					4,640.00		19-Feb-08	No Response
896	2	Lahore Main	PB	35201-4888107-5	BABAR MERAJ	HOUSE NO.E-16/15, FAROOQ-O	LCY	0002-0081-073768-01-2	CURR						PKR					54.00		29-Feb-08	No Response
897	2	Lahore Main	PB	35202-4941381-7	MUHAMMAD IQBAL	HOUSE NO.70-E,STREET NO.3-I(	LCY	0002-0081-073812-01-7	CURR						PKR					440.00		5-Apr-08	No Response
898	2	Lahore Main	PB	42101-4902557-5	IMRAN RAZA	H. NO.344,KASHMIR BLOCK-ALL	LCY	0002-0081-073899-01-0	CURR						PKR					440.00		21-May-08	No Response
899	2	Lahore Main	PB	222-63-255428	NASIR MAHMOOD	HNO 74 STREET NO.3 CLIFTON (	LCY	0002-0071-041017-50-4	PLS						PKR					1,383.10		11-Jan-08	No Response
900	2	Lahore Main	PB		PREFECT DRY VEGETABLE	FLAT NO. F-1. TNT COLONY KHC	LCY	0002-0081-054275-01-6	CURR						PKR					2,215.95		7-Aug-08	No Response
901	2	Lahore Main	PB	35201-1129305-2	NAYAB ABIDI / DR.NAOROSE ABIDI	A-15/2, OLD OFFICERS COLONY,	LCY	0002-0071-065358-50-6	PLS						PKR					14,080.85		21-May-08	No Response
902	2	Lahore Main	PB	273-93-224078	MUMTAZ GHANI/SHAHID NIAZ	14-LAWRENCE ROAD-LAHORE..	LCY	0002-0071-066078-50-9	PLS						PKR					631.12		12-Dec-08	No Response
903	2	Lahore Main	PB	35202-3097046-7	MOHAMMAD ASIF	79- RIWAZ GARDEN,-., LAHORE	UFZ	0002-0419-066444-75-2	PLS						USD					0.95		13-Oct-08	No Response
904	2	Lahore Main	PB	206-75-140459	ABDUL MAJEED	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066598-50-8	PLS						PKR					328.39		2-Jul-08	No Response
905	2	Lahore Main	PB	244-89-131846	HAFIZ MUJEEB UR REHMAN	5-RAHMAN HOUSE RAHMAN ST	LCY	0002-0081-066816-01-6	CURR						PKR					1,482.15		2-May-08	No Response
906	2	Lahore Main	PB	35200-1461438-1	MUHAMMAD RAFIQUE SAJID/MUMTAZ	H. NO 5 STREET NO 2 ISLAMIA-(	LCY	0002-0071-066887-50-8	PLS						PKR					137.93		24-May-08	No Response
907	2	Lahore Main	PB	294-41-711128	FATHER JOSEPH JULIUS	CATHOLIC CHURCH ADHA DISTT	LCY	0002-0072-067035-75-0	PLS						PKR					1,015.70		14-Nov-08	No Response
908	2	Lahore Main	PB	278-76-348631	GHULAM HUSSAIN	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067383-50-1	PLS						PKR					331.37		24-Dec-08	No Response
909	2	Lahore Main	PB	35202-2267680-1	SHAHID TRADERS	480-KARIM BLOCK ALLAMA IQB	LCY	0002-0081-067420-01-0	CURR						PKR					400.00		16-Oct-08	No Response
910	2	Lahore Main	PB	516-70-123079	ASHER JAMIL [STAFF]	453-POUNCH ROAD MAIN SAM	LCY	0002-0071-067805-50-2	PLS						PKR					4.38		16-Jun-08	No Response
911	2	Lahore Main	PB	23391372956	ZAHID ALI	COMM.LAW ASSOSIATES 2ND F	LCY	0002-0081-068214-01-2	CURR						PKR					225.00		2-Jun-08	No Response
912	2	Lahore Main	PB	272-37-107396	SYED SHAHBAZ HUSSAIN	95-JINNAH COLONY BASTAMI R	UFZ	0002-0419-068432-75-2	PLS						USD					51.50		28-Oct-08	No Response
913	2	Lahore Main	PB	421-69-296242	JAWAHAR LAL	C/O GRANTON MARKETING 87-	LCY	0002-0071-068498-50-1	PLS						PKR					149.62		27-Sep-08	No Response
914	2	Lahore Main	PB	35202-4679991-8	UZMA JAHANGIR	19-JINNAH BLOCK,AWAN TOWN	LCY	0002-0081-070954-01-2	CURR						PKR					339.00		29-Jan-08	No Response
915	2	Lahore Main	PB	35202-4502166-8	ASIA SHAHID	HOUSE NO 6,STREET NO 6-PEER	LCY	0002-0071-070983-50-4	PLS						PKR					901.34		4-Apr-08	No Response
916	2	Lahore Main	PB	35201-1313942-9	AMMAN ULLAH AFZAL	127-CAVALRY GROUND EXTENS	LCY	0002-0071-071103-50-2	PLS						PKR					119.15		4-Aug-08	No Response
917	2	Lahore Main	PB	35202-1514413-7	MOHAMMAD AFTAB	HOUSE#5, BAKHSH STREET#4-O	LCY	0002-0081-071255-01-8	CURR						PKR					1,890.00		16-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
918	2	Lahore Main	PB	35401-1804061-1	MOHAMMAD SALEEM AWAN	GALI DOCTOR UMER WALI,RIAN	LCY	0002-0071-071349-50-8	PLS						PKR					295.07		2-Jan-08	No Response
919	2	Lahore Main	PB	35202-8213279-9	TARIQ MAQSOOD	HOUSE NO 34-A , STREET NO 2	LCY	0002-0081-071358-01-2	CURR						PKR					24,324.25		20-Jun-08	No Response
920	2	Lahore Main	PB	35201-0588365-9	ABDUL WAHAB KHAN	HOUSE NO 36-C , STREET NO 3A	LCY	0002-0071-071376-50-1	PLS						PKR					91.36		16-Apr-08	No Response
921	2	Lahore Main	PB	35201-0491352-7	MAZHAR ABBAS	227-Q PHASEII DEFENCE HOUSE	LCY	0002-0071-071514-50-9	PLS						PKR					165.39		25-Jul-08	No Response
922	2	Lahore Main	PB	35201-1429785-9	MASOOD MUKHTAR	HOUSE NO E-941 STREET NO 10	LCY	0002-0081-071523-01-3	CURR						PKR					952.65		24-Nov-08	No Response
923	2	Lahore Main	PB	35200-1576709-1	DESCON TRADING (PVT) LIMITED	AKHAVAN HOUSE,-38-DAVIS RO	LCY	0002-0081-072200-01-5	CURR						PKR					9,990.51		7-Nov-08	No Response
924	2	Lahore Main	PB	35202-7357279-1	MIAN MUHAMMAD SALEEM	HOUSE NO.88,M.E.T. 1,-MUGHA	UFZ	0002-0413-072689-75-4	PLS						EUR					155.20		9-Feb-08	No Response
925	2	Lahore Main	PB	35202-2629107-7	MUHAMMAD KAMRAN RIFAT	C/O ADD SERVICE.,1ST FLOOR,-I	LCY	0002-0081-072760-01-2	CURR						PKR					30.00		7-May-08	No Response
926	2	Lahore Main	PB	35201-0915757-1	SAMSON SALAMAT	HOUSE NO.82,STREET NO.1,-H 8	LCY	0002-0081-073281-01-4	CURR						PKR					440.00		2-Jul-08	No Response
927	2	Lahore Main	PB	35202-5422705-3	MOHAMMAD AHMAD SHAHID CHAUDHRY	109-F,MARGAZAR SOCIETY-MUI	LCY	0002-0071-073433-50-5	PLS						PKR					0.03		24-Jan-08	No Response
928	2	Lahore Main	PB	34603-3325655-9	MAZHAR IQBAL	MILLAT EQUIPMENT-10-KM RAI	LCY	0002-0081-073521-01-5	CURR						PKR					2.00		26-May-08	No Response
929	2	Lahore Main	PB	32304-8012582-9	MUHAMMAD ZAFAR	MUHAMMED ZAFAR,MASTER TI	LCY	0002-0071-073539-50-2	PLS						PKR					779.31		21-Apr-08	No Response
930	2	Lahore Main	PB	35201-6432830-1	HAZAR KHAN.	KUAJA FAIQ-P.O NARWAR DIST	LCY	0002-0081-073544-01-2	CURR						PKR					940.00		2-Jan-08	No Response
931	2	Lahore Main	PB	35202-5471019-1	AHMED TALLAL BUTT	128,MAIRAJ PARK,HASSAN TOW	LCY	0002-0081-073560-01-2	CURR						PKR					334.71		4-Sep-08	No Response
932	2	Lahore Main	PB	35201-2803780-8	SAIRA BANO	HOUSE NO.82,STREET NO.2-MA	LCY	0002-0081-073645-01-4	CURR						PKR					410.00		7-Jan-08	No Response
933	2	Lahore Main	PB	37302-1181188-5	FAIZ SULTAN	HOUSE NO.734,WAZIR ALI ROAI	LCY	0002-0081-073667-50-9	CURR						PKR					40.00		21-May-08	No Response
934	2	Lahore Main	PB	35202-0626201-9	MOHAMMAD QASIM	H. NO.8,MOHALLAH SAWAFA-W	LCY	0002-0081-073782-01-0	CURR						PKR					50.00		9-Aug-08	No Response
935	2	Lahore Main	PB	35201-1242032-9	MUHAMMED FARHAN	QUARTER NO 4-5, BLOCK NO 23	LCY	0002-0081-073815-01-0	CURR						PKR					2.00		11-Jun-08	No Response
936	2	Lahore Main	PB	35202-2654500-9	HIDAYAT ALI	HOUSE NO.176,BLOCK 1-D2-GR	LCY	0002-0081-073854-01-7	CURR						PKR					500.00		3-Mar-08	No Response
937	2	Lahore Main	PB	71501-3437609-3	SARFRAZ KARIM	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0081-074266-01-7	CURR						PKR					119.00		4-Dec-08	No Response
938	2	Lahore Main	PB	35202-6056353-9	MAZHAR SAEED	HOUSE NO.124,GAURDEN BLOC	LCY	0002-0081-074372-01-6	CURR						PKR					185.00		20-Sep-08	No Response
939	2	Lahore Main	PB	75235-2100014-1	MUHAMMAD YOUNAS PERVAZ	HOUSE NO.4,ANGORI PARK-SHA	LCY	0002-0071-073677-50-9	PLS						PKR					3,001.04		15-Oct-08	No Response
940	3	Faisalabad Main	PB	248-87-330773	ABDUL GHAFFAR	CHAK 295 RB, RASALA WALA NO	LCY	0003-0071-002652-01-4	PLS						PKR					730.95		4-Feb-08	No Response
941	3	Faisalabad Main	PB	244-92-005699	AYUB KHALID	204/P, MEHMOOD MANZIL,-ALI	LCY	0003-0071-002676-01-2	PLS						PKR					694.19		27-Jun-08	No Response
942	3	Faisalabad Main	PB	38405-2281803-5	ZANJANI PLASTIC	ST. # 4, ROOZA PARK,-MANSOO	LCY	0003-0081-002877-01-7	CURR						PKR					3,163.79		16-Jul-08	No Response
943	3	Faisalabad Main	PB	33100-1750936-9	KASHIF MAQBOOL	C/O WISAL KAMAL FABRICS PVT	LCY	0003-0074-002926-51-8	PLS						PKR					39.34		28-Apr-08	No Response
944	3	Faisalabad Main	PB	244-73-555502	MADEENA WEAVING FACTORY	CHAK NO 122/JB NOOR PUR,-NS	LCY	0003-0081-003018-01-0	CURR						PKR					247.90		20-Aug-08	No Response
945	3	Faisalabad Main	PB	316-41-488848	ZAFAR MASOOD	IMPORIENT CHEMICALS PVT LTI	LCY	0003-0071-003041-01-7	PLS						PKR					715.25		25-Oct-08	No Response
946	3	Faisalabad Main	PB	246-87-038419	MUHAMMAD NAEEM KHAN	C/O BIOGENICS PAKISTAN-129-I	LCY	0003-0071-003052-01-0	PLS						PKR					58.52		4-Nov-08	No Response
947	3	Faisalabad Main	PB	244-88-570744	MR. HASEEB IJAZ	P-98/7 SHALIMAR TOWN SUSAN	LCY	0003-0071-003336-50-2	PLS						PKR					16.37		25-Jan-08	No Response
948	3	Faisalabad Main	PB	33100-9474125-7	YOUSAF ENGINEERING	CHAK NO 242 DASUHA-SAMONI	LCY	0003-0081-009377-01-6	CURR						PKR					0.54		30-Apr-08	No Response
949	3	Faisalabad Main	PB	245-49-062530	NASIR MEHMOOD	H-547B STREET 15-NAZIMABAD	LCY	0003-0071-009563-50-9	PLS						PKR					2,020.01		25-Mar-08	No Response
950	3	Faisalabad Main	PB	877-46-340949	MAJ.M.ASHFAQ AZHAR	P-156-GREEN VIEW COLONY, FA	LCY	0003-0071-012173-50-4	PLS						PKR					1,448.97		27-May-08	No Response
951	3	Faisalabad Main	PB	33100-6963117-9	ABDUL FAROOQ GORAYA	HOUSE NO.P-63 NEW LASANI TO	LCY	0003-0071-013790-50-3	PLS						PKR					231.00		25-Mar-08	No Response
952	3	Faisalabad Main	PB	33100-0779304-9	RIAZ AHMAD SHAD	P.14,ST#2-HASEEB SHAHEED CO	LCY	0003-0081-014885-01-2	CURR						PKR					162.95		14-Jul-08	No Response
953	3	Faisalabad Main	PB	244-93-655285	SALMA KAMRAN MRS	407-KAMRAN STREET-SARFRAZ	LCY	0003-0071-015270-50-8	PLS						PKR					60.97		19-Nov-08	No Response
954	3	Faisalabad Main	PB	33100-0206081-1	SANA ULLAH	CHAK #226 R.B MALKHANWALA	LCY	0003-0071-017213-50-3	PLS						PKR					2.99		27-Mar-08	No Response
955	3	Faisalabad Main	PB	33104-9542431-9	MUHAMMAD YAQUB ALVI	500 K.V GRID STATION-WAPDA	LCY	0003-0071-017574-50-9	PLS						PKR					58.30		13-Oct-08	No Response
956	3	Faisalabad Main	PB	33100-0810119-1	SYED ZAFAR ABBAS	18-CHANDNI STREET-AL-NAJIF C	LCY	0003-0081-018015-01-8	CURR						PKR					245.00		20-Sep-08	No Response
957	3	Faisalabad Main	PB	33102-1756960-9	COMMERCIAL REPORT	21-B-PEOPLES COLONY #1, FAIS	LCY	0003-0081-018589-01-1	CURR						PKR					307.00		23-Jul-08	No Response
958	3	Faisalabad Main	PB	33100-0842392-1	RASHID MUNAWAR / MUNAWAR AHMAD	HOUSE NO. 35, STREET NO 2-BL	LCY	0003-0072-025005-75-8	PLS						PKR					624.61		1-Dec-08	No Response
959	3	Faisalabad Main	PB	24-78-394311	MUHAMMAD ISMAIL ZABEHULLAH	141-B GULISTAN COLONY-MILL/	LCY	0003-0071-025016-50-1	PLS						PKR					393.30		25-Aug-08	No Response
960	3	Faisalabad Main	PB	33100-5923412-7	ABDUL QAYYUM BUTT	P-31, STREET NO. 1,-MEHMOOD	LCY	0003-0071-025040-50-1	PLS						PKR					3.72		17-Mar-08	No Response
961	3	Faisalabad Main	PB	33100-0735426-1	FARUKH ILYAS MALIK & ILYAS AHM	8- GREEN VIEW COLONY-RAJAW	LCY	0003-0072-025134-75-4	PLS						PKR					3,318.58		26-Jun-08	No Response
962	3	Faisalabad Main	PB	244-74-673929	A2Z ADVERTISING SERVICES	A2Z ADVERTISING SERVICES-UP	LCY	0003-0081-025158-01-5	CURR						PKR					295.40		16-Jun-08	No Response
963	3	Faisalabad Main	PB	33201-1682233-1	DR.PARWAZ ALI	HAJI ABDUR RAZZAQ & SONS-3(	LCY	0003-0072-025181-75-1	PLS						PKR					0.10		11-Mar-08	No Response
964	3	Faisalabad Main	PB	246-93-445499	GHULAM FAREED ANSARI	NAFEES MEDICINE TRADERS NE	LCY	0003-0071-025203-50-8	PLS						PKR					447.44		11-Apr-08	No Response
965	3	Faisalabad Main	PB	33100-1974468-7	KAMAL IQBAL TEXTILE WEAVING.	HOUSE NO.591-P, MADINA CHO	LCY	0003-0081-025236-01-0	CURR						PKR					3,441.00		18-Aug-08	No Response
966	3	Faisalabad Main	PB	351-85-163383	MUHAMMAD YASIN	ALLAMA IQBAL OPEN-UNIVERSI	LCY	0003-0071-025252-01-8	PLS						PKR					9,073.65		8-Oct-08	No Response
967	3	Faisalabad Main	PB	292-81-954252	KHUSH BUKHT SHEHZADI	CHAHOOR MUSLIM CHAK 118 R	LCY	0003-0071-025261-05-3	PLS						PKR					437.06		30-Sep-08	No Response
968	3	Faisalabad Main	PB	33301-2139606-3	RAHBAR COTTON FACTORY	RAHBAR COTTON FACTORY-JHA	LCY	0003-0081-025326-01-9	CURR						PKR					1,134.00		23-Aug-08	No Response
969	3	Faisalabad Main	PB	33100-0595257-5	AYUB KHALID & SAEEDA AFSHEEN	H NO.204-P MEHMOOD MANZI	LCY	0003-0071-025342-50-6	PLS						PKR					12,451.89		9-Jul-08	No Response
970	3	Faisalabad Main	PB	33100-5729015-3	FAROOQ LATIF	640-C BATALA COLONY-FSD, FA	LCY	0003-0081-025343-01-0	CURR						PKR					390.66		24-Apr-08	No Response
971	3	Faisalabad Main	PB	33100-8941613-3	OPAL TEXTILE	179-1 JHANG ROAD-FSD PH=, FA	LCY	0003-0081-025366-01-7	CURR						PKR					500.00		7-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
972	3	Faisalabad Main	PB	33100-4303253-6	AYESHA ASIF	6-A CIVIL LINES FSD--, FAISALAB	LCY	0003-0071-025392-50-6	PLS						PKR					1,848.04		28-Oct-08	No Response
973	3	Faisalabad Main	PB	33100-0595257-9	BILAL KHALID	HOUSE NO P-204 ALNAJIF COLO	LCY	0003-0074-025488-51-5	PLS						PKR					452.53		15-Oct-08	No Response
974	3	Faisalabad Main	PB	244-70-712714	ALI AFZAL	H=P-24 OFFICERS COLONY=2-ST	LCY	0003-0081-025617-01-1	CURR						PKR					134.00		26-Jan-08	No Response
975	3	Faisalabad Main	PB	212-65-322560	AYESHA SHAHID	95-C PEOPLES COLONY-FSD, FAI	LCY	0003-0081-025757-01-0	CURR						PKR					7,840.00		1-Sep-08	No Response
976	3	Faisalabad Main	PB	33100-0878754-1	FAISAL & CO.	CO-OPERATIVE BANK BUILDING	LCY	0003-0081-025799-01-0	CURR						PKR					24.50		18-Oct-08	No Response
977	3	Faisalabad Main	PB	33100-7238991-4	HAMIDA BEGUM	HOUSE NO P-86 STREET NO 4-W	LCY	0003-0071-025900-50-2	PLS						PKR					816.57		19-Jul-08	No Response
978	3	Faisalabad Main	PB	274-88-350373	MOHAMMAD SHAH ZAMAN	15-Y-105 MADINA TOWN-FAISA	LCY	0003-0071-025927-50-3	PLS						PKR					438.73		12-Aug-08	No Response
979	3	Faisalabad Main	PB	246-86-384117	SAHIBZADA MUHAMMAD ABID HASSAN	H=149 ST=7 MUHAMMAD NAG	LCY	0003-0071-025974-50-0	PLS						PKR					627.55		21-Jul-08	No Response
980	3	Faisalabad Main	PB	33100-1781087-9	AMIR NAVEED KHALID	HOUSE NO 13-P SHAHZAD COLO	LCY	0003-0081-026080-01-4	CURR						PKR					2,244.80		22-Aug-08	No Response
981	3	Faisalabad Main	PB	33100-4712008-7	ABDULLAH TEXTILE INDUSTRIES	P-376 GHATTAN WALA-NEAR SA	LCY	0003-0081-026134-01-9	CURR						PKR					2,535.97		16-Jul-08	No Response
982	3	Faisalabad Main	PB	253-82-577348	SAJID HUSSAIN	CHAK=386 J-B TEH&DISTT-TOBA	LCY	0003-0071-026201-50-8	PLS						PKR					22.65		6-Feb-08	No Response
983	3	Faisalabad Main	PB	33100-6263536-1	DR.RIZWAN SIDDIQUE	HOUSE NO 29-BLOCK NO 8 NEW	LCY	0003-0081-026301-01-2	CURR						PKR					162.20		25-Aug-08	No Response
984	3	Faisalabad Main	PB	33102-1780332-1	WASEEM AKHTAR C.D	902-D.A MOHALLA TAJ CHOWK-	LCY	0003-0081-026305-01-6	CURR						PKR					585.92		22-Mar-08	No Response
985	3	Faisalabad Main	PB	33100-8840484-1	MOHAMMAD AFZAL	H.NO.137,MUSLIM TOWN,ALI B	LCY	0003-0081-026353-01-4	CURR						PKR					916.94		11-Mar-08	No Response
986	3	Faisalabad Main	PB	33100-6991147-1	MUHAMMAD IMRAN AFZAL	HOUSE #.E-3,WAPDA ENG. COL	LCY	0003-0081-026415-01-9	CURR						PKR					187.00		10-Mar-08	No Response
987	3	Faisalabad Main	PB	33100-8434290-3	REHMAT ALI	CHACK NO 203, MALIK PUR, P.O	LCY	0003-0071-026477-50-0	PLS						PKR					842.76		12-Nov-08	No Response
988	3	Faisalabad Main	PB	33100-0797400-7	MUHAMMAD TAYYAB HUSSAIN	HOUSE NO 3.255, SARFRAZ COL	LCY	0003-0071-026486-50-1	PLS						PKR					791.50		21-Jun-08	No Response
989	3	Faisalabad Main	PB	244-60-351721	MR. JAVED ANWAR	402-B, PEOPLES COLONY #1,-FA	LCY	0003-0081-026502-01-5	CURR						PKR					147.00		24-Jun-08	No Response
990	3	Faisalabad Main	PB	33100-0701269-1	IJAZ AHMED	P-56, STREET NO 2, QASIM ABA	LCY	0003-0081-026546-01-7	CURR						PKR					0.50		25-Aug-08	No Response
991	3	Faisalabad Main	PB	33100-9318689-9	M/S HUSSAIN DYES	3-D, RAJA MARKET, STREET #.6,	LCY	0003-0081-026579-01-6	CURR						PKR					1,097.50		24-Mar-08	No Response
992	3	Faisalabad Main	PB	245-73-433006	MR. AZHAR SAEED	MUHAMMAD PURA, STREET # 8	LCY	0003-0071-026689-50-6	PLS						PKR					536.41		27-May-08	No Response
993	3	Faisalabad Main	PB	35201-1435468-1	MUHAMMAD ATHAR JAMAL	HOUSE NO P-171,-KAMRAN BLO	LCY	0003-0071-026709-50-1	PLS						PKR					530.34		26-Jul-08	No Response
994	3	Faisalabad Main	PB	246-35-469144	MR. TAJ DIN	P-2082, TANKI ROAD, NEW CIVI	LCY	0003-0071-026723-50-9	PLS						PKR					329.46		18-Sep-08	No Response
995	3	Faisalabad Main	PB	33100-0625280-5	MUHAMMAD TARIQ SHAHZAD	ARSHAD CORPORATION, 1088/2	LCY	0003-0081-026742-01-5	CURR						PKR					340.00		24-Oct-08	No Response
996	3	Faisalabad Main	PB	33100-0615508-5	ABDUL RAZAQ	CHQK # 4 JB RAMDEWALI TEH &	LCY	0003-0081-026848-01-2	CURR						PKR					101.00		12-Apr-08	No Response
997	3	Faisalabad Main	PB	14301-1955753-9	WAKQAS KHALID ALI	PAK.NAVY RECRUTING & SELECT	LCY	0003-0071-026918-50-4	PLS						PKR					685.24		23-Jan-08	No Response
998	3	Faisalabad Main	PB	33100-0939673-5	SOHAIL RIAZ	P-139, STREET NO.4,-ABDULLAH	LCY	0003-0071-026927-50-5	PLS						PKR					758.75		8-Oct-08	No Response
999	3	Faisalabad Main	PB	33100-8618613-1	MUHAMMAD SALEEM	P-786, AMIN TOWN EXTENTION	LCY	0003-0071-026939-50-9	PLS						PKR					806.18		26-Feb-08	No Response
1000	3	Faisalabad Main	PB	33100-6250052-5	MUHAMMAD SHAFIQUE	HOUSE NO 4/15, STREET NO 19	LCY	0003-0081-026984-50-6	CURR						PKR					5.00		12-Sep-08	No Response
1001	3	Faisalabad Main	PB	33100-2240528-9	MR. WAHEED AHMED	P-702, GALI #.9, MUHAMMAD A	LCY	0003-0081-027030-01-6	CURR						PKR					646.36		20-May-08	No Response
1002	3	Faisalabad Main	PB	33100-5718236-5	MR. SHAHID MEHMOOD	P-372, ST #.11, ISLAM NAGAR,-F	LCY	0003-0081-027054-01-4	CURR						PKR					996.62		24-Jul-08	No Response
1003	3	Faisalabad Main	PB		MR. SHAHID RAFIQUE	126-B, GULISTAN COLONY,-MILI	LCY	0003-0081-027127-01-2	CURR						PKR					1,321.20		8-Feb-08	No Response
1004	3	Faisalabad Main	PB	33100-2781283-3	IMAMAT AJMAL	HOUSE NO.4 JINAH ROAD,-RAZA	LCY	0003-0081-027140-01-9	CURR						PKR					1,047.44		15-Oct-08	No Response
1005	3	Faisalabad Main	PB	33100-5324217-2	TAHIRA SULTAN	HOUSE NO.P-434/B,-PEOPLES C	LCY	0003-0071-027145-50-1	PLS						PKR					5,001.79		15-Sep-08	No Response
1006	3	Faisalabad Main	PB	33201-4674813-5	SAGHIR AHMED KHAN	HOUSE NO 8, BLOCK-D,-SATTLIT	LCY	0003-0071-027169-50-9	PLS						PKR					110.72		27-Oct-08	No Response
1007	3	Faisalabad Main	PB	33100-2194638-3	SHAHAB-UD-DIN & SONS	166/E SADAR BAZAR, G.M. ABA	LCY	0003-0081-027222-01-8	CURR						PKR					2,521.56		6-Aug-08	No Response
1008	3	Faisalabad Main	PB	33100-0774595-9	MOHAMMAD YASIN	P-97/12/1, DAWOOD COLONY,	LCY	0003-0081-027294-01-4	CURR						PKR					172.50		9-Sep-08	No Response
1009	3	Faisalabad Main	PB	33100-3949314-5	IJAZ ENTERPRISES	HOUSE # 640-C BATALA COLONI	LCY	0003-0081-027317-01-2	CURR						PKR					703.40		19-May-08	No Response
1010	3	Faisalabad Main	PB	37201-1672054-9	ISTAQAMAT ALI	HOUSE NO. 229-MCB-1 ,-MOHA	LCY	0003-0081-027369-01-4	CURR						PKR					164.00		30-Sep-08	No Response
1011	3	Faisalabad Main	PB	33100-0642599-3	ABDUL GHAFAR	HOUSE NO. 136 STREET NO. 8-S	LCY	0003-0081-027401-01-5	CURR						PKR					1,165.00		10-Oct-08	No Response
1012	3	Faisalabad Main	PB	33100-8902202-5	MUHAMMAD RIAZ	815,SOUTH VIEW DRIVE-APPAR	LCY	0003-0081-027408-01-2	CURR						PKR					47,790.00		17-Jan-08	No Response
1013	3	Faisalabad Main	PB	33100-7944331-9	IJAZ AHMED	HOUSE NO 395, B BLOCK GULIS	LCY	0003-0081-027421-01-9	CURR						PKR					265.53		2-Dec-08	No Response
1014	3	Faisalabad Main	PB	33100-6459155-9	RANA SOHAIL AHMAD	HOUSE NO 197 BLOCK-B NAZAN	LCY	0003-0081-027427-01-5	CURR						PKR					288.00		20-Sep-08	No Response
1015	3	Faisalabad Main	PB	35202-0225285-7	RASID AHMAD S/O INAM UL HAQ	ROOM NO 518 STATELIFE BUILD	LCY	0003-0071-027487-50-4	PLS						PKR					582.30		28-Aug-08	No Response
1016	3	Faisalabad Main	PB	36401-0896169-5	MUHAMMAD IFTIKHAR	IBRAHIM CENTER 15-CLUB ROA	LCY	0003-0071-027494-50-3	PLS						PKR					107.87		23-May-08	No Response
1017	3	Faisalabad Main	PB	36302-0482757-1	MASOOD AHMAD	IBRAHIM CENTRE 15-CLUB ROA	LCY	0003-0071-027500-50-2	PLS						PKR					2.55		8-Feb-08	No Response
1018	3	Faisalabad Main	PB	33100-6144880-7	MUHAMMAD NADEEM ASLAM	HOUSE NO. 64 JINNAH COLONY	LCY	0003-0081-027509-01-4	CURR						PKR					378.00		2-Jan-08	No Response
1019	3	Faisalabad Main	PB	33100-7533727-3	MUHAMMAD NADEEM AHMAD	HOUSE NO.49/A OFFICRS COLO	LCY	0003-0081-027521-01-0	CURR						PKR					922.50		13-Mar-08	No Response
1020	3	Faisalabad Main	PB	84058-6025580-1	M.TAHIR MALIK & NABILA SHEREEN MALIK	HOUSE NO. 145-A, SAMANABAD	UFZ	0003-0419-027661-01-7	PLS						USD					1.39		25-Feb-08	No Response
1021	3	Faisalabad Main	PB	33100-8692183-1	BILAL AKRAM	547-B PEOPLES COLONY NO.1-F	LCY	0003-0081-027686-01-8	CURR						PKR					3,442.50		16-May-08	No Response
1022	3	Faisalabad Main	PB	33100-4265890-2	KHADIJA RAFIQUE GILL	220-KV GRID STATION ,-NISHAT	LCY	0003-0071-027687-50-6	PLS						PKR					1,624.10		5-Mar-08	No Response
1023	3	Faisalabad Main	PB	33100-0792141-9	MUHAMMAD NAEEM	HOUSE NO 2978 P STREET NO 2	LCY	0003-0081-027706-01-3	CURR						PKR					20.50		6-Dec-08	No Response
1024	3	Faisalabad Main	PB	33100-7716403-1	IKRAM UL HAQ AHSAN	HOUSE NO 375- BLICK A GULIST	LCY	0003-0071-027711-50-7	PLS						PKR					1,678.67		19-Mar-08	No Response
1025	3	Faisalabad Main	PB	36502-1362022-5	QASEEM HUSSAIN	OFFICE OF DIRECTOR BUDGET &	LCY	0003-0071-027728-50-6	PLS						PKR					606.71		15-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1026	3	Faisalabad Main	PB	37203-1417079-3	MAJID ABBAS MALIK	MOHALLAH KHAN SAIB TEHSIL T	LCY	0003-0071-027771-50-9	PLS						PKR					370.08		12-Jun-08	No Response
1027	3	Faisalabad Main	PB	33100-7275115-5	MASTER ZAFAR MOTORS	EAST CANAL ROAD OPP.MUSHT	LCY	0003-0081-027784-01-7	CURR						PKR					217.70		14-Feb-08	No Response
1028	3	Faisalabad Main	PB	35403-6153941-1	SHAHID NAZ	HOUSE NO. 49 ST# 4 MOHALLA	LCY	0003-0081-027837-01-1	CURR						PKR					255.00		2-May-08	No Response
1029	3	Faisalabad Main	PB	33100-2852684-3	SHAHID ALI	HOUSE # P178 CIRCULAR RD OU	LCY	0003-0081-027844-01-0	CURR						PKR					2,305.60		8-Jul-08	No Response
1030	3	Faisalabad Main	PB	33100-9786116-7	USMAN PRINTERS	2ND FLOOR JINNY PLAZA EID G	LCY	0003-0081-027845-01-1	CURR						PKR					1,572.42		25-Jun-08	No Response
1031	3	Faisalabad Main	PB	33100-9190561-1	MUHAMMAD NAVEED ARSHAD	HOUSE NO 10 GULISTAN COLON	LCY	0003-0081-027866-01-6	CURR						PKR					640.00		16-Jul-08	No Response
1032	3	Faisalabad Main	PB	33100-8549606-3	PERVAIZ HUSSAIN	KAMAL SPINNING MILLS-4 KM J	LCY	0003-0071-027931-50-3	PLS						PKR					59.20		28-Jun-08	No Response
1033	3	Faisalabad Main	PB	33100-9095454-5	IRSHAD UL HAQ SHAHID	HOUSE NO P-615 STREET NO 6-	LCY	0003-0071-027948-50-2	PLS						PKR					157.68		18-Nov-08	No Response
1034	3	Faisalabad Main	PB	33100-0992595-3	A.S. ENTERPRISES	12/C SHEIKH COLONY-..., FAISAL	LCY	0003-0081-027956-01-5	CURR						PKR					9.00		4-Dec-08	No Response
1035	3	Faisalabad Main	PB	33100-2148676-1	AL HABIB TRADERS	PRESS MARKET OPP, SABINA HO	LCY	0003-0081-027970-01-3	CURR						PKR					51.77		4-Mar-08	No Response
1036	3	Faisalabad Main	PB	33100-0677313-5	JALAL UD DIN SHAHEEN	HOUSE NO. 396 397 MOHALLA-	LCY	0003-0071-027991-50-5	PLS						PKR					1,197.61		22-Oct-08	No Response
1037	3	Faisalabad Main	PB	33101-1691793-3	MUHAMMAD ASLAM RIAZ	HOUSE NO, 191 I B BATALA-COL	LCY	0003-0081-027999-01-6	CURR						PKR					99.00		14-Nov-08	No Response
1038	3	Faisalabad Main	PB	33100-3130758-3	RIZWAN ALI SHAH	HOUSE NO. 89-A KARIM ROAD-	LCY	0003-0074-028011-50-5	PLS						PKR					95.24		14-Nov-08	No Response
1039	3	Faisalabad Main	PB	33100-4639554-8	ANILA NAVEED	HOUSE NO. 202 BLOCK N-ALLAM	LCY	0003-0071-028033-50-8	PLS						PKR					44.75		9-Apr-08	No Response
1040	3	Faisalabad Main	PB	33100-3475376-5	MUHAMMAD IMRAN	HOUSE # 1037/91 CHAK#203 R.	LCY	0003-0081-028038-01-6	CURR						PKR					368.00		4-Jan-08	No Response
1041	3	Faisalabad Main	PB	33100-0599397-9	A.M. POWER SERVICES	PAK GOL AMIN PUR BAZAR IST-	LCY	0003-0081-028047-01-7	CURR						PKR					652.90		12-Sep-08	No Response
1042	3	Faisalabad Main	PB	38402-1010947-7	AZADAR MUHAMMAD	C/O MUHAMMAD ARSHAD H.N	LCY	0003-0081-028062-01-6	CURR						PKR					400.00		7-Jul-08	No Response
1043	3	Faisalabad Main	PB	37201-8955615-5	KHAWAR GOODS TRANSPORT CO.	KHAWAR GOODS TRANSPORT C	LCY	0003-0081-028072-01-8	CURR						PKR					434.80		27-Oct-08	No Response
1044	3	Faisalabad Main	PB	33100-0992618-3	ASIF NADEEM AHMAD	26-B SHAHZAD TRADE CENTRE 2	LCY	0003-0081-028082-01-0	CURR						PKR					318.00		28-Jun-08	No Response
1045	3	Faisalabad Main	PB	33100-0625318-3	ASHIQ ALI	HOUSE NO.82 BLOCK C GULSHA	LCY	0003-0071-028108-50-8	PLS						PKR					49.20		8-Jul-08	No Response
1046	3	Faisalabad Main	PB	33100-0749094-9	NAWAZ AHMAD	HOUSE NO.604 A PEOPLES COL	LCY	0003-0071-028151-50-1	PLS						PKR					2.50		24-Jun-08	No Response
1047	3	Faisalabad Main	PB	33100-8910741-7	MUHAMMAD IRFAN	HOUSE NO. 37 ST#11 MADINA T	LCY	0003-0081-028208-01-2	CURR						PKR					221.00		23-Feb-08	No Response
1048	3	Faisalabad Main	PB	33100-1007922-3	MUHAMMAD SAJID	HOUSE# P 558 ST# 15 MOHALLA	LCY	0003-0081-028211-01-7	CURR						PKR					0.50		21-Feb-08	No Response
1049	3	Faisalabad Main	PB	33104-2208555-5	MUHAMMAD KHALID	STREET# 3 MOHALLAH BILAL GU	LCY	0003-0081-028216-01-2	CURR						PKR					1,306.00		3-Jan-08	No Response
1050	3	Faisalabad Main	PB	33100-0763845-3	AKHTAR ALI	CHAK NO. 117 JB DANOLA-TEH&	LCY	0003-0073-028245-01-7	PLS						PKR					0.35		29-Nov-08	No Response
1051	3	Faisalabad Main	PB	33100-0962042-7	AZIZ UR REHMAN	HOUSE NO 169 STREET NO 6-M	LCY	0003-0081-028279-01-7	CURR						PKR					32.50		18-Aug-08	No Response
1052	3	Faisalabad Main	PB	33100-0913528-9	MUHAMMAD ASGHAR NADEEM	HOUSE# 110 MOHALLAH KOHI I	LCY	0003-0081-028323-01-2	CURR						PKR					128.50		2-May-08	No Response
1053	3	Faisalabad Main	PB	33100-1002733-7	MUHAMMAD IMRAN CHISTI	IRFAN SADDIQUE HOSIERY P -53	LCY	0003-0081-028339-01-0	CURR						PKR					195.00		1-Mar-08	No Response
1054	3	Faisalabad Main	PB	33100-9683933-5	S.R. PACKAGES	491-D SMALL INDUSTRIAL ESTA	LCY	0003-0081-028345-01-8	CURR						PKR					16,530.10		13-Mar-08	No Response
1055	3	Faisalabad Main	PB	33102-1777294-7	SUNSHINE ENTERPRISES	PLOT#840-841 C SMALL INDUST	LCY	0003-0081-028346-01-9	CURR						PKR					147.50		18-Oct-08	No Response
1056	3	Faisalabad Main	PB	33100-9113868-5	MUNIR HUSSAIN	HOUSE NO P 60-NEAR IMDADIA	LCY	0003-0081-028353-01-8	CURR						PKR					9,440.20		14-Nov-08	No Response
1057	3	Faisalabad Main	PB	36501-1788010-9	MAKKAH CARGO SERVICE	2ND FLOOR ROOM8 ZIA COMM	LCY	0003-0081-028472-01-2	CURR						PKR					0.68		22-Jul-08	No Response
1058	3	Faisalabad Main	PB	33100-7758688-3	MUHAMMAD MUDASSAR	HOUSE#131 STREET#6 MOHALL	LCY	0003-0081-028499-01-3	CURR						PKR					933.37		12-Feb-08	No Response
1059	3	Faisalabad Main	PB	42201-3296610-1	ZAIGHUM HUSSAIN	HOUSE NO P 404 STREET NO 1-	LCY	0003-0071-028529-50-7	PLS						PKR					340.98		22-Aug-08	No Response
1060	3	Faisalabad Main	PB	33100-0300765-9	MUHAMMAD SHAFIQ KHAN	HOUSE# P 171 KALEEM SHAHEE	LCY	0003-0081-028542-01-7	CURR						PKR					317.00		8-Apr-08	No Response
1061	3	Faisalabad Main	PB	33100-7240414-7	AG APPARELS	DAR UL HUDA CHOWK,-SHALIM	LCY	0003-0081-028548-01-3	CURR						PKR					3,241.60		23-Jun-08	No Response
1062	3	Faisalabad Main	PB	33100-1019223-1	NAEEM AHMAD AND / OR RAHAT NAEEM	333-P, ALI HOUSING COLONY-JH	LCY	0003-0071-028553-50-7	PLS						PKR					3,130.84		29-Sep-08	No Response
1063	3	Faisalabad Main	PB	35202-7428418-3	SYED BILAL GHAZI	40-RACHNA TOWN,-SATAYANA	LCY	0003-0071-028559-50-3	PLS						PKR					1,982.66		9-Aug-08	No Response
1064	3	Faisalabad Main	PB	33100-8703937-1	MUHAMMAD ASLAM JAVAID	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028611-50-8	PLS						PKR					807.69		15-Dec-08	No Response
1065	3	Faisalabad Main	PB	33104-2254154-1	MUHAMMAD AFZAL	KAMAL SPINNING MILLS-4TH KM	LCY	0003-0071-028612-50-9	PLS						PKR					62.80		8-Nov-08	No Response
1066	3	Faisalabad Main	PB	34101-2191504-1	WAQAS AKRAM	KAMAL SPINNING MILLS,-4TH K	LCY	0003-0071-028620-50-9	PLS						PKR					363.55		30-Sep-08	No Response
1067	3	Faisalabad Main	PB	33100-1074722-3	WAQAR AHMAD	CHAK NO. 204, R.B. POST OFFIC	LCY	0003-0071-028622-50-1	PLS						PKR					102.43		5-Jan-08	No Response
1068	3	Faisalabad Main	PB	33100-6556175-9	PERVEZ ALI	HOUSE NO.16-D,-CIVIL QUARTE	LCY	0003-0071-028627-50-6	PLS						PKR					7,395.60		2-Jul-08	No Response
1069	3	Faisalabad Main	PB	33100-2322590-7	MUHAMMAD AKRAM	HOUSE NO.42/W-S,-GULISTAN (	LCY	0003-0071-028643-50-6	PLS						PKR					606.44		27-Oct-08	No Response
1070	3	Faisalabad Main	PB	33100-1145691-1	IBRAR HUSSAIN	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028652-50-7	PLS						PKR					126.93		18-Aug-08	No Response
1071	3	Faisalabad Main	PB	33100-4975940-9	IMRAN QURESHI	HOUSE NO.11-X-8,-MADINA TO	LCY	0003-0071-028656-50-1	PLS						PKR					333.17		1-Dec-08	No Response
1072	3	Faisalabad Main	PB	33100-5252523-9	IJAZ WALI	757-C-PEOPLES COLONY NO.2.,	LCY	0003-0081-028667-01-7	CURR						PKR					12.00		23-May-08	No Response
1073	3	Faisalabad Main	PB	33100-0887223-3	SHAHID MAHMOOD	730-C,-PEOPLES COLONY NO.2.,	LCY	0003-0081-028668-01-8	CURR						PKR					59.00		29-Nov-08	No Response
1074	3	Faisalabad Main	PB	33104-6987431-7	SARDAR ALI	BE BE JAN PAKISTAN LIMITED,-C	LCY	0003-0081-028669-01-9	CURR						PKR					2,976.32		16-Feb-08	No Response
1075	3	Faisalabad Main	PB	33100-5655147-5	REHAN KASHIF	HOUSE NO.1243,STREET-9,-MO	LCY	0003-0071-028678-50-7	PLS						PKR					622.23		17-Oct-08	No Response
1076	3	Faisalabad Main	PB	33102-1820763-9	MUHAMMAD EJAZ ANWAR	HOUSE NO.P 1861,MILLAT COL	LCY	0003-0081-028689-01-3	CURR						PKR					505.00		3-Mar-08	No Response
1077	3	Faisalabad Main	PB	33100-0930409-3	K N PRINTERS	P-217,GHURANANAK PURA,-STR	LCY	0003-0081-028697-01-3	CURR						PKR					394.00		11-Dec-08	No Response
1078	3	Faisalabad Main	PB	33100-5061824-7	MUHAMMAD SAFDAR ALI	HOUSE NO.3096,-STREET NO.23	LCY	0003-0081-028713-01-4	CURR						PKR					78.10		7-Apr-08	No Response
1079	3	Faisalabad Main	PB	33100-0980732-1	MUHAMMAD AMAN UL HAQ	HOUSE NO.256-2,STREET NO.6,	LCY	0003-0074-028714-50-5	PLS						PKR					1,270.60		15-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1080	3	Faisalabad Main	PB	33100-2044566-3	MUHAMMAD SARFRAZ WEAVING FACTORY	CHAK NO. 224,STREET NO. 1,-R.	LCY	0003-0081-028717-01-8	CURR						PKR					0.29		25-Jun-08	No Response
1081	3	Faisalabad Main	PB	33100-0802743-5	MUHAMMAD SHARIF /ATHAR ALI / MUHAM S	HOUSE NO.448,BLOCK D-A,GUL	LCY	0003-0081-028743-01-0	CURR						PKR					59.00		11-Feb-08	No Response
1082	3	Faisalabad Main	PB	33100-0612871-1	MUHAMMAD ABU BAKER	HOUSE NO.P-189/3,-STREET NO	LCY	0003-0081-028770-01-3	CURR						PKR					331.00		12-Nov-08	No Response
1083	3	Faisalabad Main	PB	33104-2222702-9	MUHAMMAD RAMZAN ADIL	CHAK NO 67 GB POST OFFICE-S	LCY	0003-0081-028774-01-7	CURR						PKR					3.00		16-Sep-08	No Response
1084	3	Faisalabad Main	PB	33100-1939962-9	ADNAN BASHIR	HOUSE NO. P-546, ST. NO. 1,-M	LCY	0003-0081-028801-01-1	CURR						PKR					400.37		9-Apr-08	No Response
1085	3	Faisalabad Main	PB	42101-1299827-1	YASIR PERVEZ	HOUSE NO. 26, USMAN COLONY	LCY	0003-0081-028811-01-3	CURR						PKR					38.50		28-Feb-08	No Response
1086	3	Faisalabad Main	PB	33100-8093242-7	SOHAIL ZAHOOR &/OR HAMZA SOHAIL	351/C OFFICERS COLONY NO.2,	LCY	0003-0074-028835-50-1	PLS						PKR					28.00		5-Jul-08	No Response
1087	3	Faisalabad Main	PB	33100-0752022-7	SHUJAAT ALI	HOUSE NO.197,MOHALLAH-RA	LCY	0003-0081-028840-01-8	CURR						PKR					810.00		23-May-08	No Response
1088	3	Faisalabad Main	PB	33201-1813425-7	MUHAMMAD FAISAL EJAZ	ARIF HABIB INVESTMENT-MANA	LCY	0003-0071-028847-50-2	PLS						PKR					240.49		21-Feb-08	No Response
1089	3	Faisalabad Main	PB	33102-1820070-9	MUHAMMAD YOUSUF	HOUSE NO.238,ST NO.9,SANA P	LCY	0003-0074-028876-50-0	PLS						PKR					288.48		10-Oct-08	No Response
1090	3	Faisalabad Main	PB	33100-0159658-0	MEMOONA MALIK	HOUSE NO. 127-C, PEOPLES-CO	LCY	0003-0074-028884-50-0	PLS						PKR					1,352.06		14-Oct-08	No Response
1091	3	Faisalabad Main	PB	33100-0901259-9	NIAZ AHMAD MUGHAL	P-476/9,ST. NO.9,-AWAMI COL	LCY	0003-0074-028914-50-7	PLS						PKR					204.99		6-Dec-08	No Response
1092	3	Faisalabad Main	PB	33100-3011234-3	MUHAMMAD IDRESS	ARZOO TEXTILE MILLS (PVT) LTD	LCY	0003-0071-028965-50-5	PLS						PKR					614.61		1-Sep-08	No Response
1093	3	Faisalabad Main	PB	34302-1238515-9	MUHAMMAD IQBAL	KAMAL SPINNING MILLS-4TH K.	LCY	0003-0081-028989-01-6	CURR						PKR					379.00		1-Aug-08	No Response
1094	3	Faisalabad Main	PB	33100-0979099-5	ZEESHAN BAIG	P-421/4B,ST-12, BAZAR NO.2,-R	LCY	0003-0081-029015-01-1	CURR						PKR					57.80		13-Nov-08	No Response
1095	3	Faisalabad Main	PB	33100-1023456-5	MOAZZAM IKRAM	P-133, STREET-4,NEW CIVIL LIN	LCY	0003-0071-029030-50-7	PLS						PKR					37.28		21-Feb-08	No Response
1096	3	Faisalabad Main	PB	33100-0802426-5	MUHAMMAD YASEEN	HOUSE NO.P-4550,-STREET NO.	LCY	0003-0081-029040-01-2	CURR						PKR					345.00		12-Apr-08	No Response
1097	3	Faisalabad Main	PB	33100-9860283-1	MUHAMMAD AMIR HANIF	H NO. P-328, STREET-7, MUHAL	LCY	0003-0081-029063-01-9	CURR						PKR					331.50		12-Jun-08	No Response
1098	3	Faisalabad Main	PB	33100-0656049-3	MUHAMMAD AMEEN	KAMAL SPINNING MILLS HOISE	LCY	0003-0071-029089-50-6	PLS						PKR					92.99		10-Apr-08	No Response
1099	3	Faisalabad Main	PB	33100-3768747-9	AHSIN SATTAR	C/O UNIVERSITY AGRICULTURE	LCY	0003-0081-029104-01-9	CURR						PKR					760.00		31-Jan-08	No Response
1100	3	Faisalabad Main	PB	33105-3443205-5	SAEED AHMAD ZAFAR	KAMAL SPINNING MILLS (HOSIE	LCY	0003-0071-029127-50-3	PLS						PKR					0.48		27-Oct-08	No Response
1101	3	Faisalabad Main	PB	38403-2132089-3	KHURRAM SHEHZAD	HOUSE NO.44,STREET NO.DD-B	LCY	0003-0081-029145-01-8	CURR						PKR					411.00		6-Feb-08	No Response
1102	3	Faisalabad Main	PB	33100-0660743-0	MUHAMMAD UMER USMAN / RABIA FAIZ	H NO. B-275, STREET/MUHALLA	LCY	0003-0081-029158-01-3	CURR						PKR					1,749.00		18-Nov-08	No Response
1103	3	Faisalabad Main	PB	33100-0678197-3	JAVED IQBAL	HOUSE NO.P-153,NEAR COCA C	LCY	0003-0071-029160-50-4	PLS						PKR					38.22		20-Oct-08	No Response
1104	3	Faisalabad Main	PB	35202-4687651-7	NASIR SAEED	KAMALIA SPINNING MILLS-4TH	LCY	0003-0081-029168-01-5	CURR						PKR					431.00		17-Jun-08	No Response
1105	3	Faisalabad Main	PB	33104-7381601-1	KHALIL UR REHMAN	KAMAL SPINNING MILLS-04TH K	LCY	0003-0071-029171-50-7	PLS						PKR					522.70		27-Oct-08	No Response
1106	3	Faisalabad Main	PB	33100-8363153-3	SHEIKH ZAHEER UL HASNAIN	H.NO.304,-MUHALLA SARFARAZ	LCY	0003-0074-029180-50-1	PLS						PKR					2.73		7-Aug-08	No Response
1107	3	Faisalabad Main	PB	31205-4815917-7	FURQAN FAROOQ	ARSHAD CORPORATION PVT LTD	LCY	0003-0071-029208-50-1	PLS						PKR					9.96		11-Apr-08	No Response
1108	3	Faisalabad Main	PB	33100-5965704-3	MASTER ZARFAB TRADERS	CIRCULAR RD OPP DISTT ACOUN	LCY	0003-0081-029209-01-5	CURR						PKR					2.00		3-Mar-08	No Response
1109	3	Faisalabad Main	PB	14203-2047998-7	TAHIR IQBAL	ARSHAD CORPORATION PVT LTD	LCY	0003-0071-029218-50-3	PLS						PKR					191.42		19-Dec-08	No Response
1110	3	Faisalabad Main	PB	33100-1016618-1	TANVEER SHAHID	AHATA GULAB SINGH,-FACTORY	LCY	0003-0081-029221-01-1	CURR						PKR					220.00		9-Apr-08	No Response
1111	3	Faisalabad Main	PB	33100-0640909-9	MUHAMMAD SAEED	H NO.736-B, PEOPLES COLONY-	LCY	0003-0071-029234-50-3	PLS						PKR					4.66		21-Feb-08	No Response
1112	3	Faisalabad Main	PB	33100-0640911-5	MUHAMMAD RIZWAN SAEED	HOUSE NO-736-B,-PEOPELS CO	LCY	0003-0071-029257-50-0	PLS						PKR					0.04		26-Apr-08	No Response
1113	3	Faisalabad Main	PB	33101-5490147-3	SIKENDER HAYAT	OSMANI & COMPANY PVT LTD-	LCY	0003-0071-029309-50-3	PLS						PKR					29.18		15-Mar-08	No Response
1114	3	Faisalabad Main	PB	36302-4818302-5	MUHAMMAD SAQIB	WARD NO.3 INSIDE DOULATE G	LCY	0003-0081-029337-01-0	CURR						PKR					453.00		3-Nov-08	No Response
1115	3	Faisalabad Main	PB	33104-7270456-3	HAMMAD NASIR	EQUITY EXCHANGE AND TRUST,	LCY	0003-0071-029369-50-5	PLS						PKR					127.38		19-Feb-08	No Response
1116	3	Faisalabad Main	PB	33100-8792246-1	ASIF JILANI	SHOP NO.26,BASEMENT-SIDDIQ	LCY	0003-0081-029371-01-2	CURR						PKR					330.00		25-Feb-08	No Response
1117	3	Faisalabad Main	PB	33100-9817864-1	CHOUDHRY MUHAMMAD NAEEM VIRK	HOUSE NO.P-6/11,STREET NO-2	LCY	0003-0071-029375-50-3	PLS						PKR					69.37		1-Apr-08	No Response
1118	3	Faisalabad Main	PB	33100-8500136-1	MUHAMMAD AZAM	FATIMA SILK CENTRE,STREET-6-	LCY	0003-0081-029406-01-4	CURR						PKR					222.14		19-Apr-08	No Response
1119	3	Faisalabad Main	PB	33100-6330001-5	MUHAMMAD IRFAN	HOUSE NO.P-742,STREET NO.3,	LCY	0003-0081-029407-01-5	CURR						PKR					26.00		3-Nov-08	No Response
1120	3	Faisalabad Main	PB	33100-7378986-1	JAVID IQBAL	CHAK NO.203,R-B,MALIK PUR,-M	LCY	0003-0081-029415-01-5	CURR						PKR					240.00		9-Jul-08	No Response
1121	3	Faisalabad Main	PB	33104-5887412-7	ZAMEER ALI	KAMAL SPINNING MILLS-3-KM	LCY	0003-0081-029416-01-6	CURR						PKR					90.00		27-Nov-08	No Response
1122	3	Faisalabad Main	PB	36502-6401294-7	MUHAMMAD TAYYAB	ARSHAD CORPORATION (PVT) L	LCY	0003-0081-029429-01-1	CURR						PKR					108.00		4-Aug-08	No Response
1123	3	Faisalabad Main	PB	33104-0884283-9	SHABBIR HUSSAIN	HOUSE NO.P-464, STREET NO. 3	LCY	0003-0081-029435-01-9	CURR						PKR					560.00		15-Oct-08	No Response
1124	3	Faisalabad Main	PB	33202-1273281-9	MUHAMMAD EHSAN HAIDER	BANK AL HABIB LIMITED,-OUTS	LCY	0003-0071-029463-50-0	PLS						PKR					45.62		28-Nov-08	No Response
1125	3	Faisalabad Main	PB	33100-7939549-5	DAWOOD ALAM	HOUSE NO.P-315-HAMZA STRE	LCY	0003-0081-029478-01-0	CURR						PKR					119.50		24-May-08	No Response
1126	3	Faisalabad Main	PB	33100-6663523-3	MUHAMMAD ILYAS	MADNI CHOWK HOUSE NO.194	LCY	0003-0081-029479-01-1	CURR						PKR					434.20		22-Mar-08	No Response
1127	3	Faisalabad Main	PB	33100-9450681-4	FARHAT RIAZ	H.NO.P-313,MUHALLAH KALEEN	LCY	0003-0071-029484-50-5	PLS						PKR					76.01		14-Jan-08	No Response
1128	3	Faisalabad Main	PB	42401-3539193-5	YASIR ALI	MIAN BASHIR SIZING FAIZABAD	LCY	0003-0081-029489-01-3	CURR						PKR					74.00		13-Dec-08	No Response
1129	3	Faisalabad Main	PB	33100-0612269-5	HASSAN MUHAMMAD	H NO.P 1/10,ST-9,MUHALLA-LIA	LCY	0003-0081-029507-01-6	CURR						PKR					1,206.00		9-Aug-08	No Response
1130	3	Faisalabad Main	PB	33100-1755265-9	MUHAMMAD TANVEER	HOUSE NO 08, ROAD NO 104-B	LCY	0003-0081-029513-01-4	CURR						PKR					11.00		2-Jan-08	No Response
1131	3	Faisalabad Main	PB	33100-6412532-7	GUJJAR PCO & PHOTOSTATE	CHAK NO.279/R-B,KHURD,-SALE	LCY	0003-0081-029516-01-7	CURR						PKR					0.79		23-Feb-08	No Response
1132	3	Faisalabad Main	PB	33100-0708913-7	GHULAM SARWAR	CHAK NO.119 J-B,SAMANA DAK	LCY	0003-0081-029544-01-1	CURR						PKR					36.00		11-Jun-08	No Response
1133	3	Faisalabad Main	PB	31303-2447499-9	JAVED IQBAL	HOUSE NO.2034-STREET NO.6,	LCY	0003-0081-029548-01-5	CURR						PKR					125.00		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1134	3	Faisalabad Main	PB	33201-6143444-3	SYED ARIF HUSSAIN SHAH	HOUSE NO.308, MUHALLAH-AH	LCY	0003-0081-029556-01-5	CURR						PKR					369.75		31-Jul-08	No Response
1135	3	Faisalabad Main	PB	33100-1361926-3	AHMED EXPORT	P-515,STREET NO.3,NISAR COLO	LCY	0003-0081-029564-01-5	CURR						PKR					376.30		19-Apr-08	No Response
1136	3	Faisalabad Main	PB	33100-0671647-1	MUHAMMAD ASHFAQ	HUMAYUN WEAVING,-MAIN RO	LCY	0003-0081-029575-01-8	CURR						PKR					140.21		6-Nov-08	No Response
1137	3	Faisalabad Main	PB	33100-0997560-9	NOMAN MANSHA	FARRUKH KAMRAN FABRICS-F-4	LCY	0003-0081-029615-01-7	CURR						PKR					928.53		26-Sep-08	No Response
1138	3	Faisalabad Main	PB	42301-4260369-1	YASSER ANWAR MAHPARA	HOUSE NO 27-F, MOHALLAH-4T	LCY	0003-0071-029631-50-4	PLS						PKR					307.76		3-Mar-08	No Response
1139	3	Faisalabad Main	PB	81102-0247925-9	TAHIR BASHIR	BMA CAPITAL MANAGMENT LTI	LCY	0003-0071-029677-50-8	PLS						PKR					62.23		12-May-08	No Response
1140	3	Faisalabad Main	PB	33100-8852499-6	PHRA AKHTAR	738-DA, TANKI-02,GHULAM MO	LCY	0003-0071-029678-50-9	PLS						PKR					18,110.50		15-Mar-08	No Response
1141	3	Faisalabad Main	PB	33106-0451797-3	MUHAMMAD AHSAN RIAZ	SHAMA SHOES-NEHAR BAZAR, I	LCY	0003-0071-029695-50-0	PLS						PKR					125.70		2-Jun-08	No Response
1142	3	Faisalabad Main	PB	33100-8165362-7	SHAHZAD SOHAIL	HOUSE NO P-446, STREET NO 01	LCY	0003-0071-029699-50-4	PLS						PKR					170.78		8-Sep-08	No Response
1143	3	Faisalabad Main	PB	33100-3859007-7	MUHAMMAD YASIR	OFFICE SHOP NO.1717-1716-AL	LCY	0003-0081-029705-01-6	CURR						PKR					890.00		27-May-08	No Response
1144	3	Faisalabad Main	PB	33100-2112159-1	MUHAMMAD UMAIR JAVED	H.NO.P-20/01, STR.04, NEAR-M	LCY	0003-0081-029708-01-9	CURR						PKR					232.00		14-Jul-08	No Response
1145	3	Faisalabad Main	PB	36601-1629923-9	ASIF ISLAM	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-029720-50-2	PLS						PKR					147.63		7-Aug-08	No Response
1146	3	Faisalabad Main	PB	33100-5481988-1	FAYYAZ MAHMOOD	FAIR TRADERS-MAIN BAZAR,SAI	LCY	0003-0081-029721-01-6	CURR						PKR					862.50		18-Mar-08	No Response
1147	3	Faisalabad Main	PB	91400-0247110-8	MANZAR ILAHI MUFTI & SADIA JAVID MUFTI	596-P,AMIN CHOWK,-KHAYABA	LCY	0003-0081-029725-01-0	CURR						PKR					940.00		12-Apr-08	No Response
1148	3	Faisalabad Main	PB	33100-6692930-9	ZULFIQAR ALI	CHENAB ESTATE-ADJACENT PRE	LCY	0003-0081-029742-01-1	CURR						PKR					174.00		16-Jun-08	No Response
1149	3	Faisalabad Main	PB	33100-0861003-7	ALI HASSAN	HOUSE NO.P-434,STREET NO.11	LCY	0003-0081-029746-01-5	CURR						PKR					190.00		28-Feb-08	No Response
1150	3	Faisalabad Main	PB	33100-4616313-9	MUHAMMAD SIDDIQUE	582-A, STREET NO 05, SARFARA	LCY	0003-0081-029749-01-8	CURR						PKR					0.50		9-Aug-08	No Response
1151	3	Faisalabad Main	PB	33100-0843194-1	MUHAMMAD AMJAD	NO.P-3900, STR.10,-MANSOORA	LCY	0003-0071-029756-50-4	PLS						PKR					1,900.46		2-Aug-08	No Response
1152	3	Faisalabad Main	PB	33100-8402625-3	SHAHID HUSSAIN	H.NO.P-94,STREET NO.2/3,-GUI	LCY	0003-0081-029796-01-5	CURR						PKR					40.00		29-Jan-08	No Response
1153	3	Faisalabad Main	PB	33100-6503380-3	MUHAMMAD IMRAN	HOUSE NO.181, STREET.03-KHA	LCY	0003-0081-029806-01-8	CURR						PKR					292.00		11-Jun-08	No Response
1154	3	Faisalabad Main	PB	33100-1960648-9	SHAKEEL AHMAD	HOUSE NO.P-107,STREET NO.1-	LCY	0003-0081-029823-01-9	CURR						PKR					40.00		17-Apr-08	No Response
1155	3	Faisalabad Main	PB	33100-9322888-7	ALI AZHAR	BANK AL-HABIB LTD-OUTSIDE K	LCY	0003-0071-029824-50-7	PLS						PKR					0.40		26-Jul-08	No Response
1156	3	Faisalabad Main	PB	33100-8085822-7	WASEEM SHAHZAD	KAMAL SPINNING MILLS LIMITE	LCY	0003-0081-029827-01-3	CURR						PKR					315.00		5-Mar-08	No Response
1157	3	Faisalabad Main	PB	33100-3168801-9	ABDUL WAHEED KHAN	KAMAL SPINNINGS MILLS-(MER	LCY	0003-0081-029830-01-8	CURR						PKR					45.00		7-Oct-08	No Response
1158	3	Faisalabad Main	PB	33100-8946846-7	BURHAN AHMAD	HOUSE NO.P/168-ST NO.8,MAIN	LCY	0003-0071-029835-50-0	PLS						PKR					0.10		11-Jul-08	No Response
1159	3	Faisalabad Main	PB	34501-2280502-1	SAQIB SOHAIL	ARSHAD CORP. (PVT) LTD.-(PRO	LCY	0003-0071-029837-50-2	PLS						PKR					4,409.78		7-Aug-08	No Response
1160	3	Faisalabad Main	PB	33100-5229132-6	AZRA RIAZ	HOUSE NO.40,GULSHAN-E-HAB	LCY	0003-0081-029846-01-6	CURR						PKR					4,940.00		5-Jan-08	No Response
1161	3	Faisalabad Main	PB	33100-0594642-9	KHURRAM SHAHZAD	H. NO.1378-B-PEOPLES COLONY	LCY	0003-0081-029855-01-7	CURR						PKR					140.00		6-May-08	No Response
1162	3	Faisalabad Main	PB	36601-3981294-8	FARHAT YASMEEN	CHAK.EB-433, DAKKHANA GIGU	LCY	0003-0081-029862-01-6	CURR						PKR					32.00		12-Feb-08	No Response
1163	3	Faisalabad Main	PB	33101-1691795-1	MUHAMMAD IMTIAZ	CHAK NO-293 R.B,-SHIRQI,P.O.	LCY	0003-0081-029863-01-7	CURR						PKR					20.00		8-May-08	No Response
1164	3	Faisalabad Main	PB	33303-2098377-7	MUHAMMAD RAMZAN	ARSHAD CORPORATION PVT-(TA	LCY	0003-0071-029865-50-6	PLS						PKR					955.33		12-Jan-08	No Response
1165	3	Faisalabad Main	PB	35201-1280236-7	MUHAMMAD IRFAN AKRAM	T-8 3RD FLOOR,CHAUDHRY ARC	LCY	0003-0081-029866-01-0	CURR						PKR					46.00		8-Jul-08	No Response
1166	3	Faisalabad Main	PB	33100-8704992-3	WASEEM AKRAM	HOUSE NO.8,MOHALLAH GULIS	LCY	0003-0081-029874-01-0	CURR						PKR					7,040.00		27-Jun-08	No Response
1167	3	Faisalabad Main	PB	33100-0510969-3	MUHAMMAD TARIQ LATIF	H.NO.78-A,STREET NO.3,NEAR-S	LCY	0003-0081-029886-01-4	CURR						PKR					940.00		3-Jan-08	No Response
1168	3	Faisalabad Main	PB	33100-9899266-3	AMJAD ALI	C/O OFFICE NO.10,CLASSIC-CEN	LCY	0003-0081-029894-01-4	CURR						PKR					940.00		7-Jan-08	No Response
1169	3	Faisalabad Main	PB	35404-1572648-1	MUHAMMAD IMRAN AMIN	REGIONAL MANAGER,-MASTER	LCY	0003-0081-029897-01-7	CURR						PKR					431.00		2-Jun-08	No Response
1170	3	Faisalabad Main	PB	42301-3444328-9	AGHA AYUB KHAN	KAMAL SPINNING MILLS,JARAN	LCY	0003-0081-029912-01-7	CURR						PKR					360.00		24-Nov-08	No Response
1171	3	Faisalabad Main	PB	33100-1064805-1	MUHAMMAD AWAIS SADIQ	HOUSE NO.03 STREET NO.3-B-T	LCY	0003-0081-029930-01-9	CURR						PKR					40.00		10-Oct-08	No Response
1172	3	Faisalabad Main	PB	33100-8097717-6	NASEEM AKHTAR	STREET.04, MUKHTAR COLONY,	LCY	0003-0071-029936-50-2	PLS						PKR					1,295.26		6-Oct-08	No Response
1173	3	Faisalabad Main	PB	33100-0972525-3	MUHAMMAD AZAM	A.B TRADERS, STREET-26,-P-865	LCY	0003-0081-029942-01-3	CURR						PKR					940.00		21-Feb-08	No Response
1174	3	Faisalabad Main	PB	33100-2321385-0	KAUSAR BIBI	PHATAK 8,-RAILWAY STATION,,	LCY	0003-0081-029948-01-9	CURR						PKR					4,940.00		21-Jan-08	No Response
1175	3	Faisalabad Main	PB	33100-2827478-7	HAIDER NAWAZ	KIRAN TRADING CO.HAKEEM PL	LCY	0003-0081-029964-01-9	CURR						PKR					671.00		14-Apr-08	No Response
1176	3	Faisalabad Main	PB	33100-6079541-3	SOHAIB JAVAID	P-176, AHATA GARI MILL,-FACT	LCY	0003-0081-029967-01-2	CURR						PKR					207.00		29-Sep-08	No Response
1177	3	Faisalabad Main	PB	33100-8917546-1	MAQSOOD AHMED	CHAK.202 RB, BHAIWALA,-P/O	LCY	0003-0081-029987-01-6	CURR						PKR					1,247.00		4-Sep-08	No Response
1178	3	Faisalabad Main	PB	33102-1151789-7	REHAN SAJID	AL-MADINA STEEL TRADERS,NE	LCY	0003-0081-029999-01-0	CURR						PKR					440.00		10-Mar-08	No Response
1179	3	Faisalabad Main	PB	35202-1767231-7	WAHEED AHMAD	C/O H.NO.P-498, STREET.09-GU	LCY	0003-0081-030004-01-1	CURR						PKR					940.00		1-Mar-08	No Response
1180	3	Faisalabad Main	PB	35404-8649771-9	MUHAMMAD AWAIS MUZAFFAR	H.NO.201, BLOCK.Z,-GULBERG	LCY	0003-0071-030006-50-0	PLS						PKR					1,555.25		8-Apr-08	No Response
1181	3	Faisalabad Main	PB	33100-0990998-5	MUHAMMAD RAMZAN	H.NO.84, BLOCK.A, KASHMIR RO	LCY	0003-0081-030014-01-3	CURR						PKR					590.00		1-Mar-08	No Response
1182	3	Faisalabad Main	PB	33301-4295040-9	RAHAT HUSSAIN	ALI MOBILE AND CUSTOMER SE	LCY	0003-0081-030016-01-5	CURR						PKR					440.00		27-May-08	No Response
1183	3	Faisalabad Main	PB	33100-6879635-7	ATEEQ-UR-REHMAN	H.NO.2728, BLOCK.P, STREET.0	LCY	0003-0081-030017-01-6	CURR						PKR					440.00		27-May-08	No Response
1184	3	Faisalabad Main	PB	61101-1850107-2	NUSRAT MANZOOR MALIK	H.NO.411-D, SCHEME-212,-SIR	LCY	0003-0071-030023-50-1	PLS						PKR					25.26		9-Apr-08	No Response
1185	3	Faisalabad Main	PB	33100-3740384-9	MUHAMMAD NAEEM SHAKIR	H.NO.P-1531,NADEEM STREET,-	LCY	0003-0071-030026-50-4	PLS						PKR					1,555.17		31-Mar-08	No Response
1186	3	Faisalabad Main	PB	38201-1223263-9	JAMSHAD IQBAL	H.NO.188,STREET NO.05,GARDE	LCY	0003-0071-030036-50-6	PLS						PKR					779.03		18-Aug-08	No Response
1187	3	Faisalabad Main	PB	33100-7020303-5	BILAL SAMAD	HOUSE NO.62,STREET NO.01,-B	LCY	0003-0081-030058-01-5	CURR						PKR					341.15		31-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1188	3	Faisalabad Main	PB	33100-0942237-5	ABDUL REHMAN	KAMAL SPINNING MILLS,-KHUR	LCY	0003-0071-030078-50-6	PLS						PKR					606.20		22-Dec-08	No Response
1189	3	Faisalabad Main	PB	33100-0963456-3	INTERTEX	IMAN ROAD NOOR PUR ALI BLC	LCY	0003-0081-030081-01-4	CURR						PKR					9,940.00		1-Apr-08	No Response
1190	3	Faisalabad Main	PB	33100-0963450-5	IMAN DI SHEIKH ESTABLISHMENT	IMAN ROAD , NOOR PUR-ALI BL	LCY	0003-0081-030082-01-5	CURR						PKR					9,940.00		1-Apr-08	No Response
1191	3	Faisalabad Main	PB	33100-8613715-3	MUHAMMAD ZULFIQAR	DHUDHEWALA,HOUSE NO.P-49	LCY	0003-0071-030085-50-5	PLS						PKR					468.62		20-Oct-08	No Response
1192	3	Faisalabad Main	PB	33100-5037697-3	MUHAMMAD USMAN	HASSAN CONE DYING DATTA,-S	LCY	0003-0081-030086-01-9	CURR						PKR					1,936.50		19-Jun-08	No Response
1193	3	Faisalabad Main	PB	33100-1002730-9	MUHAMMAD IRFAN	HOUSE NO. P-3100 STREET NO.	LCY	0003-0081-030087-01-0	CURR						PKR					440.00		24-Mar-08	No Response
1194	3	Faisalabad Main	PB	33100-8513901-2	UZMA SADIA	H.NO.550, BLOCK-K,-MOHALLA	LCY	0003-0071-030103-50-8	PLS						PKR					132.17		7-May-08	No Response
1195	3	Faisalabad Main	PB	42201-3443792-5	MUHAMMAD NADEEM	ST NO- 1, ZULFIQAR COLONY N	LCY	0003-0081-030107-01-5	CURR						PKR					940.00		13-Jun-08	No Response
1196	3	Faisalabad Main	PB	33100-8137873-1	MUHAMMAD ASHRAF	HOUSE NO- D. 405, MADINA CH	LCY	0003-0081-030112-01-2	CURR						PKR					290.00		25-Mar-08	No Response
1197	3	Faisalabad Main	PB	33100-0608050-7	MUHAMMAD ILYAS	MUNIB GRAPHIC,MALIK PLAZA,	LCY	0003-0081-030118-01-8	CURR						PKR					940.00		24-Mar-08	No Response
1198	3	Faisalabad Main	PB	33100-0989770-7	SHAFAQAT ALI	HOUSE NO.170,STREET NO.13,-	LCY	0003-0071-030124-50-3	PLS						PKR					40.00		2-Jul-08	No Response
1199	3	Faisalabad Main	PB	33100-9786116-7	SHAHID MEHMOOD SHAH	2ND FLOOR,JIMMY PLAZA,-EID	LCY	0003-0081-030141-01-7	CURR						PKR					1,940.00		12-Apr-08	No Response
1200	3	Faisalabad Main	PB	33100-2631811-5	MAHMOOD AHMED	H.NO.P-107,STREET NO.02,-MO	LCY	0003-0081-030142-01-8	CURR						PKR					940.00		12-Apr-08	No Response
1201	3	Faisalabad Main	PB	33100-4931162-9	MUHAMMAD NASEER AKMAL	H.NO.262-C,OFFICER NO.II,-NEA	LCY	0003-0081-030143-01-9	CURR						PKR					102.00		30-Dec-08	No Response
1202	3	Faisalabad Main	PB	33100-0742014-9	UMER WAQAS ZAFAR	SHOP NO.P-92,FAISAL MARKET,	LCY	0003-0081-030146-01-2	CURR						PKR					245.41		29-Aug-08	No Response
1203	3	Faisalabad Main	PB	33303-7528069-1	BABAR NADEEM	EIDGAH MUHALLAH, USMAN N	LCY	0003-0071-030153-50-8	PLS						PKR					2.39		1-Aug-08	No Response
1204	3	Faisalabad Main	PB	33100-0294555-9	HAMID YASEEN AHMED	H.NO.P-09, GUJJAR BASTI,-NEAR	LCY	0003-0081-030162-01-2	CURR						PKR					2,007.00		3-Jul-08	No Response
1205	3	Faisalabad Main	PB	36502-6837330-7	GHULAM SABER	ARSHAD CORPORATION (P) LTD	LCY	0003-0071-030166-50-3	PLS						PKR					208.88		9-Jul-08	No Response
1206	3	Faisalabad Main	PB	33102-3530040-5	NADEEM AHMED SHEHZAD	HOUSE NO.7,STREET NO.05,-BL	LCY	0003-0071-030171-50-0	PLS						PKR					404.74		4-Sep-08	No Response
1207	3	Faisalabad Main	PB	33100-0626224-3	MUHAMMAD JAMIL AHMAD	HABIB INSURANCE CO.LTD-03R	LCY	0003-0071-030184-50-5	PLS						PKR					411.13		15-Oct-08	No Response
1208	3	Faisalabad Main	PB	33100-2725007-5	ARSHAD NAEEM	NO.1169-B, G.M.ABAD,--, FAISA	LCY	0003-0081-030188-01-2	CURR						PKR					1,306.00		11-Aug-08	No Response
1209	3	Faisalabad Main	PB	33100-0888363-8	MARIAM FATIMA	H.NO.P-325, STR.05,-PANJ PEER	LCY	0003-0081-030199-01-5	CURR						PKR					18.50		8-Sep-08	No Response
1210	3	Faisalabad Main	PB	42401-3854891-7	MUHAMMAD ASHRAF	ZAHID ENG.WORKS & TRADERS	LCY	0003-0081-030209-01-8	CURR						PKR					6,290.00		21-Oct-08	No Response
1211	3	Faisalabad Main	PB	33100-9214478-1	QAISER MAJEED SHAKIR	H.NO.212,LASANI TOWN,-NEAR	LCY	0003-0081-030212-01-3	CURR						PKR					113.30		11-Dec-08	No Response
1212	3	Faisalabad Main	PB	33100-4978020-5	ADEEL TRADERS	SHOAIB BILAL MARKET,SHOP N	LCY	0003-0081-030218-01-9	CURR						PKR					40.00		23-Jun-08	No Response
1213	3	Faisalabad Main	PB	33100-2663087-7	TARIQ JAVED KARYANA STORE	SHOP NO.1209,CHIBBAN ROAD,	LCY	0003-0081-030219-01-0	CURR						PKR					440.00		9-May-08	No Response
1214	3	Faisalabad Main	PB	33100-0633608-5	FAQEER MUHAMMAD	HAJI FAQEER MUHD RADIATOR	LCY	0003-0081-030225-01-8	CURR						PKR					755.50		10-Jul-08	No Response
1215	3	Faisalabad Main	PB	33100-3206568-5	TOUSEEF AHMED	H.NO.P-214, STR.01-FIRDAUS C	LCY	0003-0081-030227-01-0	CURR						PKR					40.00		7-May-08	No Response
1216	3	Faisalabad Main	PB	61101-4418771-7	MUHAMMAD IQBAL	MADINA JEWELLERY CENTRE-SH	LCY	0003-0081-030245-01-2	CURR						PKR					240.00		22-Dec-08	No Response
1217	3	Faisalabad Main	PB	35202-2032564-5	KARIM COMPUTERS	OPP.2ND GALLERY,REX CITY,-SA	LCY	0003-0081-030259-01-8	CURR						PKR					440.00		22-May-08	No Response
1218	3	Faisalabad Main	PB	33100-9642092-3	SHABBIR HUSSAIN TABASSAM	INTERIOR POINT MAIN SUSAN R	LCY	0003-0081-030263-01-4	CURR						PKR					240.00		6-Oct-08	No Response
1219	3	Faisalabad Main	PB	33100-0724550-7	MUHAMMAD SHAHID LATIF	HOUSE NO-P-5-MOHALLAH GH	LCY	0003-0081-030267-01-8	CURR						PKR					940.00		11-Aug-08	No Response
1220	3	Faisalabad Main	PB	33203-1374291-1	MUHAMMAD FAROOQ GHANI	H.NO.345,STREET NO.5,-MOHA	LCY	0003-0081-030274-01-7	CURR						PKR					39.00		4-Sep-08	No Response
1221	3	Faisalabad Main	PB	33100-8540703-9	MUHAMMAD ANEES	SITARA TEXTILE INDUSTRIES-NC	UFZ	0003-0419-030276-50-6	PLS						USD					139.77		10-Jul-08	No Response
1222	3	Faisalabad Main	PB	33100-3034260-7	RIZWAN HAKEEM	P-388, STREET NO.7,MAIN BAZA	LCY	0003-0081-030284-01-9	CURR						PKR					481.00		30-Jun-08	No Response
1223	3	Faisalabad Main	PB	33100-1762160-9	MIAN ZIA UR REHMAN	P-36,GULSHAN HABIB COLONY,	LCY	0003-0081-030285-01-0	CURR						PKR					1,895.00		9-Jun-08	No Response
1224	3	Faisalabad Main	PB	33301-7930401-5	MUHAMMAD ADRESS	TECHNICIAN TRAKKAR (PVT) LTD	LCY	0003-0081-030293-01-0	CURR						PKR					2.00		20-Dec-08	No Response
1225	3	Faisalabad Main	PB	33100-4652053-5	RANA SAJID ALI	HOUSE NO.1335,STREET NO.09,	LCY	0003-0081-030294-01-1	CURR						PKR					940.00		11-Aug-08	No Response
1226	3	Faisalabad Main	PB	33100-0124231-7	MUHAMMAD BILAL	TECHICIAN TRAKKER (PVT) LTD-	LCY	0003-0081-030295-01-2	CURR						PKR					192.00		3-Nov-08	No Response
1227	3	Faisalabad Main	PB	33301-2073805-9	SAJJAD SAFDAR	OFFICE.32, IRFAN CENTRE-MAH	LCY	0003-0081-030301-01-1	CURR						PKR					940.00		11-Jun-08	No Response
1228	3	Faisalabad Main	PB	33100-0929304-9	FAISAL SHAFIQ	H.NO.385, STREET-7,-NAIMAT C	LCY	0003-0071-030309-50-6	PLS						PKR					645.18		6-Dec-08	No Response
1229	3	Faisalabad Main	PB	33100-1270502-9	MUHAMMAD EJAZ AKHTAR	H.NO-100, ST.NO-1,MADEN PUR	LCY	0003-0081-030312-01-4	CURR						PKR					413.69		14-Jun-08	No Response
1230	3	Faisalabad Main	PB	33100-7668823-5	SHAHZAD ANJUM	HOUSE NO.235,D-TYPE COLONY	LCY	0003-0081-030314-01-6	CURR						PKR					940.00		20-May-08	No Response
1231	3	Faisalabad Main	PB	33100-6497247-5	JAVAID IQBAL	HOUSE NO.36,STREET NO.26,-B	LCY	0003-0081-030316-01-8	CURR						PKR					440.00		27-May-08	No Response
1232	3	Faisalabad Main	PB	33100-8353589-5	MUHAMMAD KHALID LATIF	C/O KHALID TOWEL & CLOTH H	LCY	0003-0081-030317-01-9	CURR						PKR					940.00		11-Aug-08	No Response
1233	3	Faisalabad Main	PB	33100-1303003-1	MUHAMMAD WASIM ANJUM	H.NO.P-441, STR.02,-URCHA MU	LCY	0003-0081-030323-01-7	CURR						PKR					440.00		21-May-08	No Response
1234	3	Faisalabad Main	PB	33104-2138310-7	GHULAM MUSTAFA	OFFICE NO-6,BISMILLAH TRADE	LCY	0003-0081-030324-01-8	CURR						PKR					940.00		11-Aug-08	No Response
1235	3	Faisalabad Main	PB	33100-0366936-1	HAROON RASHEED	P-79/6 MINTOGOMERY BAZAR,	LCY	0003-0081-030336-01-2	CURR						PKR					2,940.00		11-Aug-08	No Response
1236	3	Faisalabad Main	PB	33100-0826762-9	ILAM DIN	H.NO.P-1041, MUHAMMADI CH	LCY	0003-0081-030354-01-4	CURR						PKR					940.00		3-Jun-08	No Response
1237	3	Faisalabad Main	PB	35200-8043357-9	SAJID LATIF	HOUSE NO. 1461, BAGH WALI-G	LCY	0003-0071-030362-50-1	PLS						PKR					578.21		11-Aug-08	No Response
1238	3	Faisalabad Main	PB	33100-3345075-7	MUHAMMAD JAVAID IQBAL HUSSAIN	ROYAL MOTORS 27-JINNAH COL	LCY	0003-0081-030365-01-7	CURR						PKR					440.00		26-May-08	No Response
1239	3	Faisalabad Main	PB	33100-6574935-5	IMRAN SHAHZAD	HOUSE NO. P-1005/4 STREET N	LCY	0003-0081-030373-01-7	CURR						PKR					781.00		11-Aug-08	No Response
1240	3	Faisalabad Main	PB	33100-9339393-5	NAWAZISH ALI	H.NO.4/DA,STREET-4,-MOHALLA	LCY	0003-0071-030376-50-7	PLS						PKR					417.27		18-Aug-08	No Response
1241	3	Faisalabad Main	PB	33100-5193327-5	SAIMON JOHN	H.NO.366,ST.NO.5,MOHALLAH-	LCY	0003-0081-030378-01-2	CURR						PKR					440.00		11-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1242	3	Faisalabad Main	PB	35403-2717106-9	AJAZ HUSSAIN	HOUSE NO.1, STREET NO.1,-REH	LCY	0003-0081-030431-01-8	CURR						PKR					757.00		22-Oct-08	No Response
1243	3	Faisalabad Main	PB	33100-0917971-7	YASIR IQBAL	H.NO. 1/1,FDA OFFICER COLON	LCY	0003-0071-030436-50-0	PLS						PKR					722.88		19-Jun-08	No Response
1244	3	Faisalabad Main	PB	33100-3722295-9	SHAHZAD HAIDER	C/O. I C I L, (MKTG EXECUTIVE)-	LCY	0003-0081-030443-01-2	CURR						PKR					40.00		3-Jul-08	No Response
1245	3	Faisalabad Main	PB	33100-6652569-5	KHURRAM SHAHZAD	363-JINNAH COLONY,-., FAISALA	LCY	0003-0071-030444-50-0	PLS						PKR					3,188.52		1-Nov-08	No Response
1246	3	Faisalabad Main	PB	33100-0740500-9	MUHAMMAD MEHMOOD	OFFICE NO.1,RAMZAN PLAZA-S	LCY	0003-0081-030452-01-3	CURR						PKR					40.00		30-Jul-08	No Response
1247	3	Faisalabad Main	PB	33100-5621454-3	SHABBIR HUSSAIN	H.NO- P-51, STREET NO-3-JAMI	LCY	0003-0081-030462-01-5	CURR						PKR					30.00		10-Oct-08	No Response
1248	3	Faisalabad Main	PB	33102-1747480-3	MUHAMMAD NADEEM	H.NO. 112-P,STREET NO.3,-CIRC	LCY	0003-0071-030484-50-8	PLS						PKR					693.99		13-Aug-08	No Response
1249	3	Faisalabad Main	PB	33100-1157240-9	AMIR HAMEED	H.NO.280, STREET.10,-DIJKOT R	LCY	0003-0081-030487-01-4	CURR						PKR					440.00		10-Oct-08	No Response
1250	3	Faisalabad Main	PB	33100-7069274-5	MOEEN UD DIN	395, A - BLOCK-KASHMIR ROAD	LCY	0003-0081-030496-01-5	CURR						PKR					440.00		17-Jul-08	No Response
1251	3	Faisalabad Main	PB	33100-2576884-3	ZAHID DOUBLING	NEAR ARSALAN PAN SHOP-ICE F	LCY	0003-0081-030505-01-7	CURR						PKR					290.00		25-Oct-08	No Response
1252	3	Faisalabad Main	PB	33202-1351674-7	M.ASIF TABASSUM	PLOT NO.P-61,CHENAH MARKET	LCY	0003-0071-030510-50-1	PLS						PKR					35.95		27-Aug-08	No Response
1253	3	Faisalabad Main	PB	33100-0113858-9	BASHIR AHMAD	HOUSE NO.P-853,STREET NO.10	LCY	0003-0081-030519-01-3	CURR						PKR					643.00		21-Nov-08	No Response
1254	3	Faisalabad Main	PB	33100-4238970-5	KASHAF ASSOCIATES	P-130 STREET 2 REHMAN PURA	LCY	0003-0081-030527-01-3	CURR						PKR					2,415.00		5-Nov-08	No Response
1255	3	Faisalabad Main	PB	33100-9811189-1	MUHAMMAD HAMID	CHAK NO.203,R.B MOHALLAH-P	LCY	0003-0081-030531-01-9	CURR						PKR					8.84		18-Oct-08	No Response
1256	3	Faisalabad Main	PB	35202-4546096-9	NOOR AHMAD SABIR	M.SADDIQ MOHALLAH USMAN	LCY	0003-0071-030533-50-8	PLS						PKR					76.35		24-Oct-08	No Response
1257	3	Faisalabad Main	PB	33100-0620935-3	MUHAMMAD NASEEM	HOUSE NO.67, STREET NO.11,-E	LCY	0003-0081-030535-01-3	CURR						PKR					82.00		1-Sep-08	No Response
1258	3	Faisalabad Main	PB	33201-1505920-9	SAIF UL ISLAM & NAYYAR UL ISLAM	NO.631-G, GULISTAN COLONY.-	LCY	0003-0071-030567-50-8	PLS						PKR					670.17		1-Sep-08	No Response
1259	3	Faisalabad Main	PB	33100-5242123-9	BASHIR AHMAD	HOUSE NO.2, NEAR PIA OFFICE-	LCY	0003-0081-030575-01-1	CURR						PKR					440.00		11-Oct-08	No Response
1260	3	Faisalabad Main	PB	33100-5712276-7	MUHAMMAD SHAHBAZ	HOUSE NO.566,BLOCK-A-GHULA	LCY	0003-0081-030585-01-3	CURR						PKR					290.00		13-Oct-08	No Response
1261	3	Faisalabad Main	PB	33100-6895001-3	QASIM ALI	STREET NO.3/4 WALA RAHA RO	LCY	0003-0081-030587-01-5	CURR						PKR					40.00		14-Oct-08	No Response
1262	3	Faisalabad Main	PB	33100-4013330-3	ABDUL GHAFFAR	CHAK NO.209 R.B,JARANWALA-	LCY	0003-0081-030598-01-8	CURR						PKR					940.00		1-Nov-08	No Response
1263	3	Faisalabad Main	PB	35402-9185203-7	MUHAMMAD AKRAM	HOUSE NO.313-P,ST NO.1,NIZA	LCY	0003-0081-030635-01-4	CURR						PKR					940.00		25-Sep-08	No Response
1264	3	Faisalabad Main	PB	33100-4946919-9	SHABIR AHMAD	HOUSE NO.P-28, STREET NO.1,-	LCY	0003-0081-030645-01-6	CURR						PKR					440.00		18-Sep-08	No Response
1265	3	Faisalabad Main	PB	33100-9634735-7	GHULAM SABIR	CHAK NO.279 R/B KHURD,STREE	LCY	0003-0071-030659-50-9	PLS						PKR					1,527.50		5-Nov-08	No Response
1266	3	Faisalabad Main	PB	34202-7735094-1	MUHAMMAD USMAN	HOUSE NO.33, LASSANI TOWN,-	LCY	0003-0081-030673-01-0	CURR						PKR					211.00		11-Dec-08	No Response
1267	3	Faisalabad Main	PB	33100-5750421-9	AKHTAR ALI RAZA	C/O AKHTAR JEWELLWERS,-MA	LCY	0003-0081-030677-01-4	CURR						PKR					940.00		20-Oct-08	No Response
1268	3	Faisalabad Main	PB	54400-2345473-9	ARSHAD MAHMOOD	C/O IFFCO PAKISTAN PVT LTD-S	LCY	0003-0071-030688-50-4	PLS						PKR					1,527.09		25-Sep-08	No Response
1269	3	Faisalabad Main	PB	33100-8205071-9	MUHAMMAD IQBAL	AL-MADINA CUT PIECE SHOP,SH	LCY	0003-0081-030695-01-6	CURR						PKR					1,940.00		27-Sep-08	No Response
1270	3	Faisalabad Main	PB	33100-6256170-8	FARKHANDA PERVAIZ	H.NO.86-C,PEOPLES COLONY N	UFZ	0003-0418-030715-01-8	CURR						USD					300.00		7-Oct-08	No Response
1271	3	Faisalabad Main	PB	33100-0856039-1	LIAQAT IZHAR	HOUSE NO. P-300 GULSHAN CO	LCY	0003-0074-030772-50-0	PLS						PKR					714.72		25-Oct-08	No Response
1272	3	Faisalabad Main	PB	33100-0672005-3	MAJID ALI	HOUSE NO. P-87 STREET NO. 3-	LCY	0003-0081-030773-01-1	CURR						PKR					940.00		29-Oct-08	No Response
1273	3	Faisalabad Main	PB	33104-2251672-5	MUHAMAMD YASIN QAMAR	C/O ASHRAF BUTT CENTRE,3RD	LCY	0003-0081-030782-01-2	CURR						PKR					240.00		28-Nov-08	No Response
1274	3	Faisalabad Main	PB	33100-1001797-1	SHAHBAZ ALI	P- 484-SAMUNDRI ROAD-NEAR	LCY	0003-0081-030789-01-9	CURR						PKR					440.00		6-Nov-08	No Response
1275	3	Faisalabad Main	PB	38301-3959564-3	MUHAMMAD IMRAN	351-B, PEOPLES COLONY NO.7-I	LCY	0003-0081-030793-01-5	CURR						PKR					40.00		5-Dec-08	No Response
1276	3	Faisalabad Main	PB	33100-6142406-7	MUHAMMAD IFTIKHAR	H.NO.P-86,STREET NO.08,MOHA	LCY	0003-0081-030796-01-8	CURR						PKR					140.00		24-Nov-08	No Response
1277	3	Faisalabad Main	PB	36502-1333486-5	ALLAH BAKHSH	PHONEX ARMOUR SECURITY-N	LCY	0003-0071-030837-50-5	PLS						PKR					67.15		26-Dec-08	No Response
1278	3	Faisalabad Main	PB	33100-5440625-9	MUHAMMAD NAVEED	BISMILLAH BED SHEET, IMTIAZ-	LCY	0003-0081-030892-01-5	CURR						PKR					40.00		6-Dec-08	No Response
1279	3	Faisalabad Main	PB	33100-1459194-1	SHAHBAZ ALI	MUBEEN ELECTRIC STORE`-MAR	LCY	0003-0081-030927-01-7	CURR						PKR					40.00		2-Dec-08	No Response
1280	3	Faisalabad Main	PB	33100-8013171-5	TECHNEEKO ENGINEERING	LCM SCHOOL SECTOR-DAR-UL-E	LCY	0003-0081-030948-01-2	CURR						PKR					138.50		6-Dec-08	No Response
1281	3	Faisalabad Main	PB	33100-7911439-7	SHOUKAT ALI	H.NO.P-580, STR.05-CHAK.219,	LCY	0003-0081-030951-01-7	CURR						PKR					140.00		22-Dec-08	No Response
1282	3	Faisalabad Main	PB	246-45-002778	RIAZ AHMAD	704-D MODEL TOWN A ST# 2-FA	LCY	0003-0071-007200-50-7	PLS						PKR					49.88		12-Jul-08	No Response
1283	3	Faisalabad Main	PB	244-90-063716	BILAL AHMED	HOUSE NO P-49-A, OFFICERS-CO	LCY	0003-0071-026045-01-9	PLS						PKR					3,423.44		13-Jun-08	No Response
1284	3	Faisalabad Main	PB	276-80-454711	MUHAMMAD NADEEM	42-C LIAQAT TOWN-JHANG RAC	LCY	0003-0081-026107-01-6	CURR						PKR					4,895.00		28-Jun-08	No Response
1285	3	Faisalabad Main	PB	33104-2101063-7	MUHAMMAD ISHFAQ	ARSHAD CORPORATION-1.5 K.M	LCY	0003-0071-026574-50-8	PLS						PKR					348.72		6-Sep-08	No Response
1286	3	Faisalabad Main	PB	33301-2130293-3	MUKHTAR AHMED	CHACK NO 373 G.B,-DAKKHANA	LCY	0003-0071-026735-50-3	PLS						PKR					1,570.22		6-Oct-08	No Response
1287	3	Faisalabad Main	PB	33100-6567605-5	UMER TASNIM	SHOP NO 1782 AL MADINA CON	LCY	0003-0081-027486-01-6	CURR						PKR					130.00		18-Jun-08	No Response
1288	3	Faisalabad Main	PB	45504-1111262-1	AAMIR IQBAL	D-45 PEOPLES COLONY FAISALA	LCY	0003-0071-027812-50-9	PLS						PKR					1,037.10		25-Feb-08	No Response
1289	3	Faisalabad Main	PB	33100-2431676-5	NAVEED AHMED KHAN	HOUSE NO,P-272,-STREET NO-7	LCY	0003-0071-028626-50-5	PLS						PKR					310.24		15-Apr-08	No Response
1290	3	Faisalabad Main	PB	33100-0986821-9	NADEEM MURTAZA	KAMAL SPINNING MILLS-4 K.M.	LCY	0003-0071-028695-50-8	PLS						PKR					38.03		6-Nov-08	No Response
1291	3	Faisalabad Main	PB	33100-0985102-9	MUHAMMAD RAMZAN	KAMAL SPINNING MILLS-4TH KM	LCY	0003-0081-028820-01-4	CURR						PKR					141.80		18-Mar-08	No Response
1292	3	Faisalabad Main	PB	33100-6768913-7	MUHAMMAD ASHRAF	HOUSE NO.P-777/198,-STREET N	LCY	0003-0081-029004-01-8	CURR						PKR					1,035.00		26-Jun-08	No Response
1293	3	Faisalabad Main	PB	33100-2781765-1	KAFAIT ULLAH	HOUSE NO.205,ST. NO.6,-KAHK	LCY	0003-0081-029110-01-7	CURR						PKR					92.50		24-Apr-08	No Response
1294	3	Faisalabad Main	PB	33100-0780713-3	MUJAHED MASEEH	BMA CAPITAL MANAGEMENT LI	LCY	0003-0071-029161-50-5	PLS						PKR					7.72		8-Jul-08	No Response
1295	3	Faisalabad Main	PB	33201-1650761-3	MOHAMMAD HAMEED	ARSHAD CORPORATION-1.5 KM	LCY	0003-0071-029215-50-0	PLS						PKR					59.14		13-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1296	3	Faisalabad Main	PB	33303-1821755-7	IBRAR HUSSAIN	ARSHAD CORPORATION PVT LTI	LCY	0003-0081-029473-01-5	CURR						PKR					900.00		18-Aug-08	No Response
1297	3	Faisalabad Main	PB	33301-2127204-5	IFTIKHAR AHMAD ALVI	KAMAL SPINNING MILLS INVEN	LCY	0003-0081-029755-01-6	CURR						PKR					220.00		26-Apr-08	No Response
1298	3	Faisalabad Main	PB	33100-6653274-1	TARIQ ALI	FALCON SHOES-BOHRA GALI NO	LCY	0003-0081-029777-01-2	CURR						PKR					37.00		3-May-08	No Response
1299	3	Faisalabad Main	PB	33100-7606326-3	AMJAD SAEED	HOUSE NO.P-184, STREET.03-AL	LCY	0003-0081-029883-01-1	CURR						PKR					940.00		27-May-08	No Response
1300	3	Faisalabad Main	PB	36601-5591570-5	ASIF MAQSOOD	KHAN GARMENTS,-TARIQ PLAZA	LCY	0003-0081-029966-01-1	CURR						PKR					940.00		29-Jan-08	No Response
1301	3	Faisalabad Main	PB	33100-8938703-1	MUHAMMAD ABUBAKAR CHAUDHRY	HOUSE NO.P-337,ST NO.8,-SHA	LCY	0003-0081-030093-01-8	CURR						PKR					195.00		9-Jun-08	No Response
1302	3	Faisalabad Main	PB	33100-7559185-7	ZAHID RAZA	SHOP.10, JAVAID MARKET,-KAT	LCY	0003-0081-030154-01-2	CURR						PKR					1,500.00		10-Oct-08	No Response
1303	3	Faisalabad Main	PB	33100-8738544-9	MUHAMMAD AZAM	HOUSE NO.P-125,STREET NO.4/	LCY	0003-0081-030211-01-2	CURR						PKR					940.00		12-May-08	No Response
1304	3	Faisalabad Main	PB	33100-2941783-7	MUHAMMAD UMAR BASHIR	H.NO.P-1449,KALEEM SHAHEED	LCY	0003-0081-030217-01-8	CURR						PKR					440.00		11-Aug-08	No Response
1305	3	Faisalabad Main	PB	33100-3780671-7	RELIC COMPUTERS	SHOP.47, 02ND GALLERY-01ST F	LCY	0003-0081-030280-01-5	CURR						PKR					0.45		27-Oct-08	No Response
1306	3	Faisalabad Main	PB	33100-1825242-7	MUHAMMAD QAISAR	M.QAISER (TECHNICIAN),63-X-1	LCY	0003-0081-030286-01-1	CURR						PKR					40.00		18-Sep-08	No Response
1307	3	Faisalabad Main	PB	33100-5149084-5	TANZIL UR REHMAN	H.NO-5,MOHALLA - G.O.R 2-BL	LCY	0003-0071-030414-50-4	PLS						PKR					159.38		25-Jun-08	No Response
1308	3	Faisalabad Main	PB	33100-3472128-9	MUHAMMAD IMRAN	H.NO.310-311,STREET-05,-MOH	LCY	0003-0071-030438-50-2	PLS						PKR					280.78		1-Dec-08	No Response
1309	3	Faisalabad Main	PB	33100-6390106-5	SIDDIQUE WEAVING FACTORY FAISALABAD	H.NO.107-108,BLOCK-D,-GULFIS	LCY	0003-0081-030448-01-7	CURR						PKR					440.00		25-Aug-08	No Response
1310	3	Faisalabad Main	PB	33100-0557204-5	IJAZ AHMAD	ADAD NARKA KALWAHRA-MAIN	LCY	0003-0081-030603-01-6	CURR						PKR					467.00		4-Dec-08	No Response
1311	3	Faisalabad Main	PB	33100-7298714-5	MUHAMMAD AMIN KHAN	H.NO. P-66/4,STREET NO.03-KH	LCY	0003-0081-030785-01-5	CURR						PKR					940.00		30-Oct-08	No Response
1312	3	Faisalabad Main	PB	248-58-129168	MOHAMMAD AFZAL	CHAK NO. 35, J.B.-TEHSIL & DIST	LCY	0003-0071-002747-01-8	PLS						PKR					117.53		14-Feb-08	No Response
1313	3	Faisalabad Main	PB	33100-2483088-7	ASHRAF TYRE HOUSE	OPP. MUSLIM COMMERCIAL BA	LCY	0003-0081-025599-01-8	CURR						PKR					553.20		5-May-08	No Response
1314	3	Faisalabad Main	PB	212-65-322560	AYESHA SHAHID	95-C PEOPLES COLONY-FSD, FAI	LCY	0003-0071-025783-50-9	PLS						PKR					3,549.78		19-Jun-08	No Response
1315	3	Faisalabad Main	PB	33100-0749379-3	M. NAEEM SHARIF	HOUSE NO. P 98/1 MAIN SUSAN	LCY	0003-0081-027368-01-3	CURR						PKR					351.00		8-May-08	No Response
1316	3	Faisalabad Main	PB	31301-1571288-1	ZOHAIB GHAFFAR	STREET-7, 52-UMER STREET-JIN	LCY	0003-0081-027420-01-8	CURR						PKR					1,065.00		7-Aug-08	No Response
1317	3	Faisalabad Main	PB	33100-6166698-9	TAHIR MEHMOOD & ABDUL RAUF	67-B FIRST FLOOR COMMERCIA	LCY	0003-0081-027443-01-5	CURR						PKR					3,181.00		20-Aug-08	No Response
1318	3	Faisalabad Main	PB	31101-9827417-7	MOHAMMAD NADEEM AHMAD	HOUSE NO.121/S MAQSOOD PU	LCY	0003-0071-027598-50-8	PLS						PKR					4.38		23-Jun-08	No Response
1319	3	Faisalabad Main	PB	33100-8104678-9	FAISAL JAVED	HOUSE NO. 588 SARFRAZ COLO	LCY	0003-0081-027608-01-4	CURR						PKR					190.00		20-Mar-08	No Response
1320	3	Faisalabad Main	PB	33100-4095982-3	SHAUKAT ALI & NAGINA SHAHZADI	HOUSE NO.1009 B PEOPLES CO	LCY	0003-0071-027623-50-0	PLS						PKR					867.99		17-Apr-08	No Response
1321	3	Faisalabad Main	PB	33100-2822643-3	RIZWAN UL HAQ	HOUSE NO. 678/C BATALA COL	LCY	0003-0071-027894-50-7	PLS						PKR					115.17		7-May-08	No Response
1322	3	Faisalabad Main	PB	33100-0978347-9	MUHAMMAD NADEEM BABAR	HOUSE # P-203 STREET ABUBAK	LCY	0003-0081-027933-01-8	CURR						PKR					0.40		20-Mar-08	No Response
1323	3	Faisalabad Main	PB	33100-3056647-2	UZMA AZHAR	HOUSE NO.47 BLOCK C-LIAQUA	LCY	0003-0071-028043-50-0	PLS						PKR					948.94		11-Jan-08	No Response
1324	3	Faisalabad Main	PB	33100-2949015-1	LIAQUAT AZIZ SHEIKH	HOUSE NO.107 STREET NO. 3-M	LCY	0003-0081-028134-01-3	CURR						PKR					39.00		5-Nov-08	No Response
1325	3	Faisalabad Main	PB	33100-1600414-9	BILAL AHMAD	HOUSE# 22 BLOCK A SHADMAN	LCY	0003-0081-028365-01-2	CURR						PKR					301.00		17-Mar-08	No Response
1326	3	Faisalabad Main	PB	33100-2842210-6	RUKHSANA KAUSAR AND/OR AZRA BIBI	HOUSE NO.P-370,-MADINA CHO	LCY	0003-0071-028574-50-2	PLS						PKR					130.87		24-Sep-08	No Response
1327	3	Faisalabad Main	PB	90406-0116479-4	SAMEERA NAIM	42-A,OFFICERS COLONY-1,-MAD	LCY	0003-0071-028726-50-6	PLS						PKR					74.43		4-Mar-08	No Response
1328	3	Faisalabad Main	PB	33100-6434225-9	MUHAMMAD IQBAL	MASHALLAH MOBILES-STREET-	LCY	0003-0081-028941-01-0	CURR						PKR					45.00		31-Mar-08	No Response
1329	3	Faisalabad Main	PB	33100-3131969-9	SAEED AHMED	STREET NO.2,AQB CHURCH,-MC	LCY	0003-0081-029387-01-0	CURR						PKR					6.40		22-Jan-08	No Response
1330	3	Faisalabad Main	PB	33104-3382610-1	MUDASSAR ISLAM	CHAK NO.266 R.B KHURRIANWA	LCY	0003-0071-029689-50-2	PLS						PKR					243.39		1-Aug-08	No Response
1331	3	Faisalabad Main	PB	35403-3702354-9	MUHAMMAD ARSHAD	INTERNATIONAL CREDIT INFORI	LCY	0003-0071-029709-50-7	PLS						PKR					0.73		21-Nov-08	No Response
1332	3	Faisalabad Main	PB	33100-0676777-9	ABDUL JALEEL	HOUSE NO.65-B GULBERG COL	LCY	0003-0081-029723-01-8	CURR						PKR					440.00		21-Feb-08	No Response
1333	3	Faisalabad Main	PB	33105-0338647-9	ABDUL SATTAR & MUHAMMAD AKMAL	HOUSE NO P-8/26, STREET NO (	LCY	0003-0077-029772-50-0	PLS						PKR					1,310.22		11-Apr-08	No Response
1334	3	Faisalabad Main	PB	35202-2339770-1	MUHAMMAD AMIN HANIF	HOUSE NO.37/H GULISTAN COL	LCY	0003-0081-029915-01-0	CURR						PKR					375.00		11-Dec-08	No Response
1335	3	Faisalabad Main	PB	33100-5318696-5	MUHAMMAD IQBAL	P-1188,MOHAMMAD CHOWK-D	LCY	0003-0081-029931-01-0	CURR						PKR					3.00		12-Jul-08	No Response
1336	3	Faisalabad Main	PB	33100-9803760-5	NAVEED ZAHEER KHAN	60-JB,SHAHBAZ PUR-., FAISALAB	LCY	0003-0081-029970-01-7	CURR						PKR					40.00		1-Feb-08	No Response
1337	3	Faisalabad Main	PB	33100-1378148-5	THE MASTER IMPORTS	RAUF MARKET,BOHRA GALI NO	LCY	0003-0081-030100-01-8	CURR						PKR					777.50		5-Jul-08	No Response
1338	3	Faisalabad Main	PB	33100-1939962-9	ADNAN BASHIR	C/O AFTAB BROTHERS,SADAR-B	LCY	0003-0081-030144-01-0	CURR						PKR					0.09		15-Aug-08	No Response
1339	3	Faisalabad Main	PB	33100-3213154-3	MIAN & COMPANY	MAIN SHEIKHUPURA ROAD SAD	LCY	0003-0081-030334-01-0	CURR						PKR					140.00		29-Sep-08	No Response
1340	3	Faisalabad Main	PB	33100-5142501-5	MUHAMMAD SHAHID IQBAL	H.NO. 1293,D-TYPE COLONY,-N	LCY	0003-0081-030375-01-9	CURR						PKR					380.00		18-Aug-08	No Response
1341	3	Faisalabad Main	PB	35302-3023332-7	MUHAMMAD YOUSAF	NO.P-141-B, AL-REHMAN PLAZA	LCY	0003-0081-030405-01-6	CURR						PKR					9,940.00		11-Aug-08	No Response
1342	3	Faisalabad Main	PB	33100-0614636-7	MUHAMMAD FAROOQ	H.NO.B-2,STREET EX-14,-KARIM	LCY	0003-0081-030421-01-6	CURR						PKR					1,940.00		10-Oct-08	No Response
1343	3	Faisalabad Main	PB	35404-9408859-7	MUHAMMAD ASGHAR	H.NO.18,STREET NO.7,-MANSO	LCY	0003-0081-030427-01-2	CURR						PKR					940.00		10-Oct-08	No Response
1344	3	Faisalabad Main	PB	33103-0647729-5	MUHAMMAD YAQOOB	CHAK.241 R.B, JHANG ROAD-MI	LCY	0003-0081-030491-01-0	CURR						PKR					940.00		17-Jul-08	No Response
1345	3	Faisalabad Main	PB	33201-1542483-3	MUZAFFAR AHMAD	AZHAR MARBLE FACTORY-15/5,	LCY	0003-0081-030530-01-8	CURR						PKR					440.00		29-Oct-08	No Response
1346	3	Faisalabad Main	PB	33100-0645541-7	MUHAMMAD BILAL	H.NO- P-1352,ST. NO-15-MANS	LCY	0003-0081-030574-01-0	CURR						PKR					757.00		28-Aug-08	No Response
1347	3	Faisalabad Main	PB	33100-3758295-3	MUHAMMAD IMRAN SALEEM	H.NO.95/2, STR.26, X-BLOCK,-M	LCY	0003-0081-030745-01-7	CURR						PKR					320.00		11-Dec-08	No Response
1348	3	Faisalabad Main	PB	33201-4174492-9	MUHAMMAD RASHID	HOUSE NO 85/19, MAIN BAZAR	LCY	0003-0071-002899-01-1	PLS						PKR					1,530.84		29-Sep-08	No Response
1349	3	Faisalabad Main	PB	33100-2489392-1	GHULAM MUHAMMAD	P-165/1 STREET NO 17-CHIBBA	LCY	0003-0071-003074-01-6	PLS						PKR					653.30		18-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1350	3	Faisalabad Main	PB	33100-1895774-1	TAHIR	BANK AL HABIB LTD-FAISALABA	LCY	0003-0071-018201-50-1	PLS						PKR					80.92		1-Nov-08	No Response
1351	3	Faisalabad Main	PB	33100-0670775-9	ABDUL MAJEED	C/O NIT LTD-PLATINUM CENTRE	LCY	0003-0071-019305-50-8	PLS						PKR					423.86		11-Feb-08	No Response
1352	3	Faisalabad Main	PB	33100-6319816-7	RAJAB ALI	CHAK NO 249 R.B BALOOCH WA	LCY	0003-0081-025111-01-0	CURR						PKR					265.23		20-Sep-08	No Response
1353	3	Faisalabad Main	PB	248-61-378688	RAJAB ALI & SHAH MUHAMMAD	CHAK #249 R.B.-BALOCHWAL TE	LCY	0003-0071-025112-50-8	PLS						PKR					3,612.14		23-Feb-08	No Response
1354	3	Faisalabad Main	PB	42301-3982201-0	AYESHA PERVEZ	86-C PEOPLES COLONY-FSD, FAI	LCY	0003-0081-025480-01-6	CURR						PKR					19,946.00		19-Jun-08	No Response
1355	3	Faisalabad Main	PB	33100-5651190-3	ANWAAR AHMED & MEMOONA HAFSA	BABAWALA CHAK. # 110 J.B VIA	LCY	0003-0081-026370-01-5	CURR						PKR					95.62		27-Mar-08	No Response
1356	3	Faisalabad Main	PB	33301-4182625-9	RIFFAT PAUL	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026636-50-3	PLS						PKR					911.51		19-Sep-08	No Response
1357	3	Faisalabad Main	PB	33100-1735132-1	M/S HIRRA INTERNATIONAL	P-1004, MAIN BAZARG.M ABAD	LCY	0003-0081-027233-01-1	CURR						PKR					694.96		10-Jan-08	No Response
1358	3	Faisalabad Main	PB	33100-2468829-5	MOHAMMAD ANWAR	HOUSE NO P-135, STREET NO 6	LCY	0003-0081-027256-01-8	CURR						PKR					3,447.64		15-Oct-08	No Response
1359	3	Faisalabad Main	PB	33100-0632724-9	ABDUL GHAFFAR SHAMI	SHAMI CLOTH, HAJVARI TOWN,	LCY	0003-0081-027285-01-3	CURR						PKR					1,740.00		4-Aug-08	No Response
1360	3	Faisalabad Main	PB	33100-0130778-9	EJAZ AHMED	HOUSE NO. 407 ST# 11 NEAR-RA	LCY	0003-0081-027849-01-5	CURR						PKR					327.90		28-Jan-08	No Response
1361	3	Faisalabad Main	PB	33102-1782436-1	SAEED AHMAD ZAHID	HOUSE NO. P 1050 STREET NO.	LCY	0003-0081-028118-01-3	CURR						PKR					212.30		31-Jul-08	No Response
1362	3	Faisalabad Main	PB	33100-8155758-7	FAYAZ AHMAD	HOUSE NO. 94 BLOCK A MOHAL	LCY	0003-0081-028120-01-7	CURR						PKR					820.00		17-Jul-08	No Response
1363	3	Faisalabad Main	PB	37405-0611243-3	SYED MOHAMMAD ILYAS SHAH	INBOX (PVT) OFFICE#2GALLERIA	LCY	0003-0081-028260-01-6	CURR						PKR					10.50		10-Jan-08	No Response
1364	3	Faisalabad Main	PB	33100-0273710-3	ABDUL HAMEED AYAZ	BISMILLAH HOME STORE-195-N	LCY	0003-0071-028449-50-0	PLS						PKR					3.43		30-Sep-08	No Response
1365	3	Faisalabad Main	PB	33100-0924754-5	MUHAMMAD AJMAL	KAMAL SPINNING MILLS-4TH KM	LCY	0003-0071-028616-50-3	PLS						PKR					4.23		29-Sep-08	No Response
1366	3	Faisalabad Main	PB	33100-0670826-9	RAMZAN ALI	PAK MARKETING, JAVED MANZI	LCY	0003-0074-028871-50-5	PLS						PKR					77.69		21-Oct-08	No Response
1367	3	Faisalabad Main	PB	38403-2005938-2	PARVEEN AKHTAR	H NO. 47/B, PEOPLES COLONY-2	LCY	0003-0074-029001-01-6	PLS						PKR					663.08		20-Mar-08	No Response
1368	3	Faisalabad Main	PB	33100-0754146-1	MUHAMMAD AKBAR MUBARIK	HOUSE NO.P-67,-STREET NO.2..	LCY	0003-0074-029038-50-8	PLS						PKR					20.55		16-Jul-08	No Response
1369	3	Faisalabad Main	PB	33100-9680121-3	ZAHEER ABBAS	CHAK NO.214,STREET NO.4,-IQB	LCY	0003-0081-029114-01-1	CURR						PKR					450.00		31-Mar-08	No Response
1370	3	Faisalabad Main	PB	61101-8807687-8	SHAMILA MAQSOOD	H.NO.16,STREET-02,-GULBAHAR	LCY	0003-0074-029181-50-2	PLS						PKR					1,144.89		11-Sep-08	No Response
1371	3	Faisalabad Main	PB	33100-3085260-3	WASIM TAHIR	H NO. P-627,ST-9, MADINA ABA	LCY	0003-0081-029270-01-0	CURR						PKR					410.00		18-Mar-08	No Response
1372	3	Faisalabad Main	PB	33100-0727459-5	ZEESHAN ZAHOOR	HOUSE NO.981-B,CIVIL QUARTE	LCY	0003-0071-029303-50-7	PLS						PKR					284.44		1-Dec-08	No Response
1373	3	Faisalabad Main	PB	35201-0312775-5	AHSAN RAZZAQ	M/S KAMAL HOSIERY MILLS-03	LCY	0003-0071-029694-50-9	PLS						PKR					1,391.59		29-Jan-08	No Response
1374	3	Faisalabad Main	PB	33100-1291025-3	AMIR GHAFFAR	P-90, ST. NO 8-CHINIOT BAZAR,	LCY	0003-0071-029802-50-1	PLS						PKR					15.48		3-Nov-08	No Response
1375	3	Faisalabad Main	PB	33201-1574288-1	SHOAIB AHMED	MUHALLAH NAI ABADI,KAMANC	LCY	0003-0081-029848-01-8	CURR						PKR					440.00		25-Jan-08	No Response
1376	3	Faisalabad Main	PB	35404-5770174-5	TARIQ MAHMOOD	H.NO.201,BLOCK-Z,-GULBERG C	LCY	0003-0071-030007-50-1	PLS						PKR					399.80		15-May-08	No Response
1377	3	Faisalabad Main	PB	33100-5279389-1	TARIQ MAHMOOD	H.NO.751, KALEEM SHAHEED-C	LCY	0003-0081-030021-01-2	CURR						PKR					440.00		21-Feb-08	No Response
1378	3	Faisalabad Main	PB	33100-0621288-7	MUHAMMAD EJAZ SAEED	H.NO.191, BLOCK-A,-PEOPLES C	LCY	0003-0071-030038-50-8	PLS						PKR					686.43		7-Jul-08	No Response
1379	3	Faisalabad Main	PB	33100-4841931-1	MUNIR AHMED	JAMIA AL KHAIR AL ISLAMIA,-K	LCY	0003-0081-030065-01-4	CURR						PKR					40.00		15-Apr-08	No Response
1380	3	Faisalabad Main	PB	35202-1247198-3	MUHAMMAD TANVEER AHMED	KAMAL SPINNING MILLS 4KM ,-	LCY	0003-0081-030079-01-0	CURR						PKR					81.00		13-Dec-08	No Response
1381	3	Faisalabad Main	PB	33100-5720869-3	SAJID MAHMOOD	P-105,STREET NO.7,MAIN BAZA	LCY	0003-0081-030254-01-3	CURR						PKR					440.00		23-Jun-08	No Response
1382	3	Faisalabad Main	PB	33100-4904911-9	GENIUS COMMUNICATIONS	69-IRFAN CETRE,TARIQBAD,-TAI	LCY	0003-0081-030282-01-7	CURR						PKR					190.00		28-May-08	No Response
1383	3	Faisalabad Main	PB	33100-8907495-1	AKHTAR HUSSAIN	H.NO.P-133-D, STR.04-MUHALA	LCY	0003-0081-030359-01-9	CURR						PKR					40.00		16-Oct-08	No Response
1384	3	Faisalabad Main	PB	33100-9959560-5	ABDUL SATTAR	HOUSE NO.P-16,, STREET NO.1,	LCY	0003-0081-030538-01-6	CURR						PKR					940.00		1-Nov-08	No Response
1385	3	Faisalabad Main	PB	33100-0939659-9	CANAL WEAVING FACTORY	HOUSE NO P-139, STREET NO.4,	LCY	0003-0081-026427-01-3	CURR						PKR					1,077.60		23-Sep-08	No Response
1386	3	Faisalabad Main	PB	271-72-394968	SYEDA JAFFARA ALI	105-C PEOPLES COLONY-C/O LA	LCY	0003-0071-026774-50-0	PLS						PKR					589.69		2-Jan-08	No Response
1387	3	Faisalabad Main	PB	101-61-629329	QASIR SHAHZAD	HOUSE NO. 307 STREET NO. 77-	LCY	0003-0071-027390-50-8	PLS						PKR					27,509.52		8-Aug-08	No Response
1388	3	Faisalabad Main	PB		MUMTAZ GHANI TEXTILE (PVT)LTD	SHEIKHUPURA ROAD NISHAT AB	LCY	0003-0081-027595-01-8	CURR						PKR					1,003.00		4-Jun-08	No Response
1389	3	Faisalabad Main	PB	33303-6551981-1	TANVEER AHMED	TANVEER ENTRPRISES 289/C-GU	LCY	0003-0071-027831-50-2	PLS						PKR					155.53		6-Feb-08	No Response
1390	3	Faisalabad Main	PB	33100-7365619-9	MUHAMMAD KAMRAN KHURSHID	HOUSE#P67 ST#1 KOT KHAN MI	LCY	0003-0081-028189-01-8	CURR						PKR					280.00		31-Mar-08	No Response
1391	3	Faisalabad Main	PB	33100-0887100-7	RASHID IQBAL	SHOP# 3 SIDDIQUE ENTER KARI	LCY	0003-0081-028224-01-2	CURR						PKR					75.99		12-Mar-08	No Response
1392	3	Faisalabad Main	PB	33100-5303081-0	FARZANA WARIS	HOUSE NO 51, BLOCK-B GULFIS	LCY	0003-0071-028280-50-7	PLS						PKR					22.45		19-Jun-08	No Response
1393	3	Faisalabad Main	PB	35403-8473898-3	IMRAN ALI	HOUSE NO.1156 , STREET NO.8	LCY	0003-0081-028312-01-9	CURR						PKR					42.50		15-Sep-08	No Response
1394	3	Faisalabad Main	PB	33100-6452381-1	ALI RAZA	HOUSE# 116 B MOHALLAH GUL	LCY	0003-0081-028336-01-7	CURR						PKR					1,460.00		5-Mar-08	No Response
1395	3	Faisalabad Main	PB	33100-4812651-3	KAMRAN SHEIKH	HOUSE NO. P-303, STREET NO.8	LCY	0003-0081-028552-01-9	CURR						PKR					59.51		13-Aug-08	No Response
1396	3	Faisalabad Main	PB	33100-2458074-1	NASEER AHMAD RANA	HOUSE NO.P-1422, STREET.2 / 3	LCY	0003-0081-028576-01-7	CURR						PKR					97.66		12-Apr-08	No Response
1397	3	Faisalabad Main	PB	33104-3944255-9	MUHAMMAD ASLAM SAGER	COMPUTER OPERATOR SECURIT	LCY	0003-0071-028760-50-8	PLS						PKR					284.39		12-Dec-08	No Response
1398	3	Faisalabad Main	PB	33100-1185310-5	MUHAMMAD SAFDAR	CHAK NO.117 J-B,DAANOLA,-PC	LCY	0003-0074-029359-50-6	PLS						PKR					734.44		13-Oct-08	No Response
1399	3	Faisalabad Main	PB	33100-3216019-5	HUMAYUN ARSHID	HOUSE NO.P-204,STREET/MOHA	LCY	0003-0081-029417-01-7	CURR						PKR					5,797.50		18-Nov-08	No Response
1400	3	Faisalabad Main	PB	33104-2069741-5	ABDUL RAUF	CHAK NO.108 G.B JARANWALA-	LCY	0003-0071-029466-50-3	PLS						PKR					378.06		27-Oct-08	No Response
1401	3	Faisalabad Main	PB	33100-8411964-9	MUHAMMAD DANISH	HOUSE NO. P-632, NISHAT MILL	LCY	0003-0071-029494-01-8	PLS						PKR					282.93		6-Sep-08	No Response
1402	3	Faisalabad Main	PB	33100-7507160-9	AHMED JAVAID SALEEM	153- GARDEN COLONY,-.., FAISA	LCY	0003-0074-029528-50-1	PLS						PKR					13.94		20-Jun-08	No Response
1403	3	Faisalabad Main	PB	33100-6511342-9	HAMID YASIN	HOUSE NO.552,STREET NO.7,-S	LCY	0003-0081-029620-01-4	CURR						PKR					577.50		28-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1404	3	Faisalabad Main	PB	42000-7566732-9	RAIZ HUSSAIN &/OR IMTIAZ HUSSAIN	H.NO.269-1,STREET-1,RAJA TOV	LCY	0003-0081-030044-01-9	CURR						PKR					500.00		11-Aug-08	No Response
1405	3	Faisalabad Main	PB	33100-8017066-9	MUHAMMAD AKRAM	H.NO.P-234,MUHALA JAWALA N	LCY	0003-0081-030047-01-2	CURR						PKR					370.00		10-Jun-08	No Response
1406	3	Faisalabad Main	PB	33100-8263143-9	AHMAD SHIRAZ	HOUSE NO. P-139 STREET NO. 8	LCY	0003-0071-030076-50-4	PLS						PKR					66.21		2-Jul-08	No Response
1407	3	Faisalabad Main	PB	33100-6754661-1	SHAHZAD HOSIERY	SHOP.36-A,DIJKOT RD. NR.AMJA	LCY	0003-0081-030231-01-6	CURR						PKR					60.00		18-Jun-08	No Response
1408	3	Faisalabad Main	PB	33100-2248623-1	MUHAMMAD AZEEM QADIR	H.NO.P-9/10,MAIN ROAD,-REHM	LCY	0003-0081-030298-01-5	CURR						PKR					140.00		18-Jul-08	No Response
1409	3	Faisalabad Main	PB	33100-7418017-5	JAMSHAID ALI	P-445,STREET NO.6,DASTAGEER	LCY	0003-0081-030325-01-9	CURR						PKR					440.00		19-May-08	No Response
1410	3	Faisalabad Main	PB	33100-2465329-9	WAQAS ALI	TRAKKER (PVT) LTD-63-X,101,SU	LCY	0003-0081-030455-01-6	CURR						PKR					1.00		4-Nov-08	No Response
1411	3	Faisalabad Main	PB	33100-0599547-3	SHABBIR AHMAD	H.NO. 1-97,STREET NO.3,SATYA	LCY	0003-0081-030480-01-7	CURR						PKR					440.00		11-Jul-08	No Response
1412	3	Faisalabad Main	PB	33100-0573579-6	NAILA KHADAM	CHAK NO.237,R.B LAKHAN-P.O	LCY	0003-0081-030626-01-3	CURR						PKR					430.00		22-Sep-08	No Response
1413	3	Faisalabad Main	PB	33100-6714543-3	MUHAMMAD ASLAM	H.NO.93, STREET NO.07-USMAN	LCY	0003-0081-030640-01-1	CURR						PKR					440.00		22-Sep-08	No Response
1414	3	Faisalabad Main	PB	38202-5122229-1	MUHAMMAD QASIM	SHABBIR COLONY,NEAR MASJID	LCY	0003-0071-030762-50-5	PLS						PKR					60.31		30-Dec-08	No Response
1415	3	Faisalabad Main	PB	37201-2805296-1	M.A. INTERNATIONAL	OFF=1GROUND FLOOR RAMNA	LCY	0003-0081-017175-01-9	CURR						PKR					762.73		21-Apr-08	No Response
1416	3	Faisalabad Main	PB	33100-4894441-3	SHAHBAZ HOMOEOPATHIC PHARMACY	P-152 CIRCULAR ROAD-OUTSIDI	LCY	0003-0081-025853-01-7	CURR						PKR					643.00		28-Feb-08	No Response
1417	3	Faisalabad Main	PB	33102-1756940-9	MANZOOR HUSSAIN	HOUSE NO 1 , NIAB COLONY ,-JI	LCY	0003-0071-026204-50-1	PLS						PKR					681.08		30-Aug-08	No Response
1418	3	Faisalabad Main	PB	33100-9553817-9	QAISAR IQBAL	STREET NO 15, HOUSE NO P-7,-	LCY	0003-0081-026496-01-6	CURR						PKR					37.10		25-Sep-08	No Response
1419	3	Faisalabad Main	PB	33100-4202508-3	MR. GHULAM MURTZA	P-131, GALI #.6, MAIN BAZAR,-N	LCY	0003-0081-026805-01-1	CURR						PKR					378.50		15-May-08	No Response
1420	3	Faisalabad Main	PB	33100-2834836-7	ASIF SATTAR	P-1543 , STREET NO 10 ,-REDEX	LCY	0003-0081-027925-01-8	CURR						PKR					248.83		29-Sep-08	No Response
1421	3	Faisalabad Main	PB	33100-5457102-3	IHSAN UL HAQUE	HOUSE NO. P 203 BLOCK B-PEO	LCY	0003-0081-028105-01-8	CURR						PKR					585.00		15-Nov-08	No Response
1422	3	Faisalabad Main	PB	33100-5090509-1	ZAHID HUSSAIN	HOUSE# 54-P ST#3 IQBAL SHAH	LCY	0003-0081-028267-01-3	CURR						PKR					115.50		17-Jan-08	No Response
1423	3	Faisalabad Main	PB	33303-2106722-6	SHEZANA RIAZ	INTERNATIONAL CREDIT-INFOR	LCY	0003-0071-028416-50-1	PLS						PKR					131.84		4-Feb-08	No Response
1424	3	Faisalabad Main	PB	33100-4960406-9	SHAHID MAHMOOD	P 603 ATIF STREET IMRAN ROAD	LCY	0003-0071-028484-50-3	PLS						PKR					86.96		25-Mar-08	No Response
1425	3	Faisalabad Main	PB	33104-8134790-3	KHALIL AHMAD KHAN	9-Y-107,-MADINA TOWN,, FAISA	LCY	0003-0081-028549-01-4	CURR						PKR					240.00		22-Jan-08	No Response
1426	3	Faisalabad Main	PB	33100-4298100-7	IRFAN ELLAHI	HOUSE NO.P-136/4,-GOBIND PU	LCY	0003-0071-028590-50-2	PLS						PKR					10.27		31-Dec-08	No Response
1427	3	Faisalabad Main	PB	35403-1145917-3	MUKHTAR AHMAD	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028676-50-5	PLS						PKR					94.81		10-Oct-08	No Response
1428	3	Faisalabad Main	PB	35303-2068715-5	MUHAMMAD AFZAL BUTT	NO.55-A, QUAID-E-AZAM MARK	LCY	0003-0081-028740-01-7	CURR						PKR					76.50		8-Nov-08	No Response
1429	3	Faisalabad Main	PB	33101-6123580-5	ZAFAR IQBAL CHATTA	ARIF HABIB INVESTMENT LTD-H	LCY	0003-0071-028837-50-0	PLS						PKR					8.07		7-Nov-08	No Response
1430	3	Faisalabad Main	PB	33100-8989731-1	REHMAN ALI	HOUSE NO.P-186,STREET NO.1,	LCY	0003-0081-028976-01-1	CURR						PKR					1,165.00		29-Sep-08	No Response
1431	3	Faisalabad Main	PB	31203-2007379-5	MUHAMMAD IRSHAD	ARSHAD CORPORATION (PVT) L	LCY	0003-0081-029045-01-7	CURR						PKR					243.00		22-Apr-08	No Response
1432	3	Faisalabad Main	PB	33100-0885677-7	ANSAR MEHMMOD	HOUSE NO.9-245/1 STREET-7,-N	LCY	0003-0071-029206-50-9	PLS						PKR					842.36		1-Feb-08	No Response
1433	3	Faisalabad Main	PB	33100-1600418-3	RASHID JAWED	HOUSE NO.7-STREET NO.6, FAIS	LCY	0003-0071-029344-50-6	PLS						PKR					63.20		24-Sep-08	No Response
1434	3	Faisalabad Main	PB	33100-3373790-0	CH.SHER MUHD SALEEM & ZAHIDA PERVEEN	NO.31 - W - 12, STREET.12-MAD	LCY	0003-0074-029364-50-3	PLS						PKR					0.17		13-May-08	No Response
1435	3	Faisalabad Main	PB	33100-6009572-5	JAVED AHMED	H.NO.P-103,STREET-07,-MOHAL	LCY	0003-0081-029366-01-5	CURR						PKR					389.00		2-May-08	No Response
1436	3	Faisalabad Main	PB	33100-6925916-3	MUHAMMAD AMIN	HOUSE NO.185-STREET NO.5,PH	LCY	0003-0081-029475-01-7	CURR						PKR					1,040.00		29-Dec-08	No Response
1437	3	Faisalabad Main	PB	33100-3433277-3	KHURRAM SHAHZAD	HOUSE NO.16,MOHALLA BHERO	LCY	0003-0081-029714-01-7	CURR						PKR					160.00		29-Dec-08	No Response
1438	3	Faisalabad Main	PB	33100-2487599-5	ZAFAR ABBAS	HOUSE NO.40-A, BATLA COLON	LCY	0003-0081-029849-01-9	CURR						PKR					440.00		21-Jan-08	No Response
1439	3	Faisalabad Main	PB	33100-0253369-9	SHAKEEL AHMED	KAMAL SPINNING MILLS-KHURR	LCY	0003-0071-029926-50-0	PLS						PKR					639.66		10-Jul-08	No Response
1440	3	Faisalabad Main	PB	31202-0566900-1	MUHAMMAD ASIF	TIPU MOBILE CLUB,NEAR MABB	LCY	0003-0081-029941-01-2	CURR						PKR					940.00		27-Feb-08	No Response
1441	3	Faisalabad Main	PB	33104-5424147-1	ASGHAR ALI	HOUSE NO.P-90,STREET NO-04,	LCY	0003-0081-029979-01-6	CURR						PKR					440.00		20-Feb-08	No Response
1442	3	Faisalabad Main	PB	90309-0118524-5	HAROON ASHRAF	HOUSE NO.581,STREET NO.15,-	LCY	0003-0081-030002-01-9	CURR						PKR					940.00		11-Feb-08	No Response
1443	3	Faisalabad Main	PB	33100-7517756-3	ADEEL ANJUM	H.NO.152, ALI HOUSING COLON	LCY	0003-0081-030018-01-7	CURR						PKR					440.00		17-Mar-08	No Response
1444	3	Faisalabad Main	PB	33100-1970083-7	KHALID IQBAL BHATTI	H.NO.139, STREET-08,MUHALLA	LCY	0003-0071-030029-50-7	PLS						PKR					1,056.01		4-Jun-08	No Response
1445	3	Faisalabad Main	PB	33100-2159270-1	MUHAMMAD JAVED UMER	4TH KILOMETER JARANWALA RO	LCY	0003-0071-030178-50-7	PLS						PKR					92.78		30-Sep-08	No Response
1446	3	Faisalabad Main	PB	33102-9976500-7	ASLAM RIAZ	NO.P-303, STREET.08-BAZAR.03	LCY	0003-0081-030249-01-6	CURR						PKR					720.00		21-Jul-08	No Response
1447	3	Faisalabad Main	PB	33100-9568408-9	MUHAMMAD FOZUL AZEEM	H.NO.B-697, MUHAMMADI CHO	LCY	0003-0081-030299-01-6	CURR						PKR					40.00		11-Jul-08	No Response
1448	3	Faisalabad Main	PB	33100-0636370-3	MUHAMMAD GHULAM RASOOL	H.NO.274, STR.01, BLOCK.D.-GH	LCY	0003-0081-030321-01-5	CURR						PKR					40.00		7-Jul-08	No Response
1449	3	Faisalabad Main	PB	33100-4546566-3	FAROOQ AHMAD	NO.P-227, STR.12-MODEL TOW	LCY	0003-0081-030344-01-2	CURR						PKR					1,740.00		29-Sep-08	No Response
1450	3	Faisalabad Main	PB	33100-8680799-1	MUHAMMAD HAROON TAHIR	HOUSE NO.105,K-BLOCK,-GULIS	LCY	0003-0081-030394-01-2	CURR						PKR					1,940.00		11-Aug-08	No Response
1451	3	Faisalabad Main	PB	33100-1172481-3	BASHIR AHMAD	M.SARWAR FABRICS,SHOP NO.9	LCY	0003-0081-030647-01-8	CURR						PKR					940.00		23-Sep-08	No Response
1452	3	Faisalabad Main	PB	33100-9452668-9	NEW PAK INDUSTRIAL	MAIN BHOWANA BAZAR,-STREE	LCY	0003-0081-030663-01-8	CURR						PKR					1,579.00		17-Oct-08	No Response
1453	4	Islamabad Main	FED	37405-0381254-5	FAHIM UD DIN QAZI	HOUSE NO 69/B, STREET NO 17	LCY	0004-0071-000094-50-5	PLS						PKR					98.07		8-Sep-08	No Response
1454	4	Islamabad Main	FED	37405-8957483-7	ADNAN KHALID PARRAY	32/E, LANE NO. 1,-GULISTAN CO	UFZ	0004-0418-001678-01-3	CURR						USD					1.85		17-Dec-08	No Response
1455	4	Islamabad Main	FED	37405-8092301-7	FARHAT ANWAR	VITAL ENTERPRISES,OFFICE NO	LCY	0004-0071-001686-50-3	PLS						PKR					1,057.11		24-Jan-08	No Response
1456	4	Islamabad Main	FED	61101-4988753-5	M/S FRIENDS COMPUTER	NO. 1, POTOHAR PLAZA,-BLUE A	LCY	0004-0081-002100-01-1	CURR						PKR					1,678.22		15-Mar-08	No Response
1457	4	Islamabad Main	FED		MR.ZAFAR SHEIKH	ASHERS TRADING & CONSTRUC	LCY	0004-0071-002402-50-3	PLS						PKR					293.28		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1458	4	Islamabad Main	FED	37405-5312131-1	ANEES WAZIR	161-ASGHAR MALL SCHEME ,-S	LCY	0004-0081-004979-01-6	CURR						PKR					4,421.09		12-Dec-08	No Response
1459	4	Islamabad Main	FED	101-85-259127	MASOOD A. RANDHAWA	H-NO.5, ST-NO.24, F-6/2, ISLAM	LCY	0004-0081-005797-01-8	CURR						PKR					7,229.00		19-May-08	No Response
1460	4	Islamabad Main	FED	37405-0715220-5	NADEEM RASHEED BUTT	1431-A, ALAMGIR ROAD,-MOHA	LCY	0004-0071-006033-50-4	PLS						PKR					2,994.66		13-Sep-08	No Response
1461	4	Islamabad Main	FED	61101-5917955-7	MOHAMMAD ARIF	VILLAGE & P.O. BAKNOTAR, TEH	LCY	0004-0071-006890-50-1	PLS						PKR					99.58		27-Sep-08	No Response
1462	4	Islamabad Main	FED	61101-3174521-7	SYED AKBAR SHAH	42- KULSUM PLAZA,-BLUE AREA	LCY	0004-0081-008540-01-5	CURR						PKR					5,932.00		19-Sep-08	No Response
1463	4	Islamabad Main	FED	61101-1940315-1	LT.COL.YAHYA JAMIL UL HAQ	HOUSE NO 10, STREET NO 8-F-7	LCY	0004-0071-011932-50-3	PLS						PKR					703.92		20-Mar-08	No Response
1464	4	Islamabad Main	FED	244-88-307359	SHAMA ASLAM	H-NO.15, ST-NO.88, G-6/3, ISLA	LCY	0004-0071-015920-50-7	PLS						PKR					8,061.06		16-Aug-08	No Response
1465	4	Islamabad Main	FED	61101-5484687-8	SURRIYA & IFTIKHAR	H.NO.71, STREET NO.60,-F-10-3	LCY	0004-0071-016667-50-1	PLS						PKR					1,163.80		15-Apr-08	No Response
1466	4	Islamabad Main	FED	61101-5484687-8	SURRIYA/IFTIKHAR	H.NO-310, RAVI ROAD-G-8/2, IS	LCY	0004-0081-016667-01-4	CURR						PKR					2,481.00		29-Mar-08	No Response
1467	4	Islamabad Main	FED	37405-0652697-3	SHARIFULLAH SIDDIQI	HOUSE NO. 666-STREET-6, RAW	LCY	0004-0071-019151-50-4	PLS						PKR					0.38		15-Jul-08	No Response
1468	4	Islamabad Main	FED	101-86-386655	DR. RAFIQ MIRZA	ISLAMABAD	UFZ	0004-0419-020850-75-2	PLS						USD					0.85		3-Apr-08	No Response
1469	4	Islamabad Main	FED		RAZIA KHURSHID INVT.	ISLAMABAD	FZ	0004-0276-021393-55-3	PLS						USD	MTM		141.3923	15-Apr-19	0.03	4.24	27-Oct-08	No Response
1470	4	Islamabad Main	FED	61101-2377514-3	MUHAMMAD AMIN	C/O. NAHEED SUBEDAR MOHD	LCY	0004-0071-022349-50-9	PLS						PKR					29.33		7-Jan-08	No Response
1471	4	Islamabad Main	FED	514-56-092333	MRS.FALAK/MR.ANJUM	HOUSE.7 STREET.4-F-6/2 ISLAM	LCY	0004-0081-024040-01-4	CURR						PKR					16,580.00		13-Jun-08	No Response
1472	4	Islamabad Main	FED	212-77-334966	CH. MUHAMMAD IMRAN	SHOP NO.3 NEW MELODY TAIL	LCY	0004-0071-026123-50-5	PLS						PKR					262.21		15-May-08	No Response
1473	4	Islamabad Main	FED	220-59-529052	HAFIZ KHALIL	H. NO:408, I-9/4-..., ISLAMABAD	UFZ	0004-0419-026972-01-3	PLS						USD					34.32		11-Oct-08	No Response
1474	4	Islamabad Main	FED	61101-9769464-1	MUHAMMAD SABIR	HOUSE NO. 06-B, STREET NO 32	LCY	0004-0071-032387-50-6	PLS						PKR					22.70		1-Aug-08	No Response
1475	4	Islamabad Main	FED	37406-7515233-5	MUHAMMAD RASHEED	VILL GATIA P.O AHMAD NAGAR	LCY	0004-0071-033103-50-6	PLS						PKR					66.06		22-Apr-08	No Response
1476	4	Islamabad Main	FED	101-75-419274	NAILA KHAN	H# 225-ST# 32, ISLAMABAD	LCY	0004-0071-034193-50-6	PLS						PKR					5,016.34		27-Nov-08	No Response
1477	4	Islamabad Main	FED	42000-8410942-5	THE SELMOR COMPANY	H.NO.110-ST.NO.34, ISLAMABA	UFZ	0004-0418-037753-01-0	CURR						USD					0.78		11-Sep-08	No Response
1478	4	Islamabad Main	FED	37405-0344776-3	OFFICE SYSTEMS COMPANY	17-A,ASKARI-III-CHAKLALA SCHE	LCY	0004-0081-042699-01-7	CURR						PKR					15.70		31-Jul-08	No Response
1479	4	Islamabad Main	FED	37405-0313003-7	ZAHID ENGINEERING WORKS	OFFICE.3/A, MEZZANINE FLOOR	LCY	0004-0081-042788-01-5	CURR						PKR					2,181.05		16-Jun-08	No Response
1480	4	Islamabad Main	FED	61101-7319996-9	SHAHID MAHMOOD	H.NO.62-ST.NO.36, ISLAMABAD	LCY	0004-0081-042929-01-6	CURR						PKR					15.00		29-May-08	No Response
1481	4	Islamabad Main	FED	61101-5489159-7	HELPING HANDS	H.NO.215-ST.NO.19, ISLAMABA	LCY	0004-0081-043002-01-8	CURR						PKR					202.00		8-Sep-08	No Response
1482	4	Islamabad Main	FED	61101-5132385-3	OMAR FAIZ NIAZI	H.NO.17 , ST.NO.56,-F-6/-4 , ISL	UFZ	0004-0419-043530-75-3	PLS						USD					0.30		18-Mar-08	No Response
1483	4	Islamabad Main	FED	61101-8402055-5	WAZIR BAKHSH BALUCH	86, I & T CENTRE, G-8/1-ISLAMA	LCY	0004-0071-043537-01-2	PLS						PKR					62.66		4-Sep-08	No Response
1484	4	Islamabad Main	FED	101-53-055059	SYED MUHAMMAD ALI	H.NO.152-ST.NO.3, ISLAMABAD	LCY	0004-0071-043621-01-5	PLS						PKR					1,620.40		26-Nov-08	No Response
1485	4	Islamabad Main	FED	61101-1816032-5	SHAHID MASOOD BUTT	H. NO.668, STREET NO.21,-I-10/	UFZ	0004-0419-043667-75-7	PLS						USD					38.38		11-Oct-08	No Response
1486	4	Islamabad Main	FED	101-50-418272	ASHFAQ AHMAD/ANISA	HOUSE# 15-A GALI# 27, SECTOR	LCY	0004-0081-043675-01-1	CURR						PKR					56.12		30-Oct-08	No Response
1487	4	Islamabad Main	FED	101-50-418272	ASHFAQ AHMAD MALIK/ANISA ASHFA	HOUSE#15-A,GALI#27-F-8/1,AY	LCY	0004-0071-043675-01-9	PLS						PKR					64.31		1-Sep-08	No Response
1488	4	Islamabad Main	FED	101-76-584207	SAJID MEHMOOD	H.NO.353-ST.NO.18, ISLAMABA	LCY	0004-0071-043697-01-5	PLS						PKR					13.70		5-Jan-08	No Response
1489	4	Islamabad Main	FED	61101-9988722-7	FAISAL KHALID BASHIR	H.NO.393-ST.NO.31, ISLAMABA	LCY	0004-0071-043733-01-0	PLS						PKR					730.34		10-Jul-08	No Response
1490	4	Islamabad Main	FED	61101-2041339-7	YASAR FARAZ SHAIKH	APARTMENT NP.309-MARGALL	LCY	0004-0071-043754-01-5	PLS						PKR					671.77		14-May-08	No Response
1491	4	Islamabad Main	FED	61101-1903175-3	AHMED KHAN	HAMDARD UNIVERSITY-14-A, F-	LCY	0004-0071-043814-01-8	PLS						PKR					331.88		7-Jan-08	No Response
1492	4	Islamabad Main	FED	36103-2762097-7	MOHAMMAD YOUSAF	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-043818-01-2	PLS						PKR					98.58		30-Jul-08	No Response
1493	4	Islamabad Main	FED	101-22-417033	MR. MUBARIK ALI/ SITARA BANO	H.NO-602 STREET-117-G-9/3, IS	UFZ	0004-0419-043908-01-1	PLS						USD					0.62		19-Feb-08	No Response
1494	4	Islamabad Main	FED	270-46-465365	JAVADE LATEEF KHWAJA	H.NO-5-A, ST-33-F-6/1, ISLAMA	LCY	0004-0071-044011-01-9	PLS						PKR					219.08		25-Jul-08	No Response
1495	4	Islamabad Main	FED	215-60-138153	M. FARID ASLAM	VILL, DHALL P.O BAN-TEHSIL MU	LCY	0004-0071-044015-01-3	PLS						PKR					545.36		4-Jul-08	No Response
1496	4	Islamabad Main	FED	17301-1239032-5	ADEEL MAZHAR KHAN	HOUSE NO. 25, STREET NO 35,-I	LCY	0004-0071-044019-01-7	PLS						PKR					20.16		10-Apr-08	No Response
1497	4	Islamabad Main	FED	710-80-532057	MIR MOHAMMAD SHEERAZ	THE HOT SPOT TRADE CENTRE-I	LCY	0004-0071-044023-01-3	PLS						PKR					7,032.96		30-Dec-08	No Response
1498	4	Islamabad Main	FED	210-85-613361	MUHAMMAD MOHSIN LODHI	3rd. FLOOR BULAND MARKAZ-B	UFZ	0004-0418-044026-01-5	CURR						USD					544.64		29-Nov-08	No Response
1499	4	Islamabad Main	FED	101-60-520477	A MAHMOOD MRS.	MOZA BANI GALA P.O NIH THE	UFZ	0004-0419-044029-75-7	PLS						USD					101.41		9-Jun-08	No Response
1500	4	Islamabad Main	FED	61101-6348952-7	MIRZA SIKANDAR BAIG	FLAT NO 10, BLOCK NO 06-CAT-	LCY	0004-0071-044150-01-7	PLS						PKR					96.41		13-Aug-08	No Response
1501	4	Islamabad Main	FED	210-78-541393	ADIL RASHID	VILLAGE LALYAL-CHAKLALA, RAV	LCY	0004-0071-044278-01-0	PLS						PKR					424.88		20-Sep-08	No Response
1502	4	Islamabad Main	FED	61101-8375643-4	MUKHTAR AHMAD/RAISA BEGUM	H.NO-261, ST-22-E-7, ISLAMABA	LCY	0004-0072-044286-01-1	PLS						PKR					378.56		10-Jul-08	No Response
1503	4	Islamabad Main	FED	101-58-633123	NAJEEB KHALID/RAANA NAJEEB	HOUSE NO:16 STREET NO:14-FI	LCY	0004-0081-044378-01-3	CURR						PKR					32.89		31-Mar-08	No Response
1504	4	Islamabad Main	FED	61101-0949770-2	THE CONCEPT PUBLICATIONS TRUST	H.NO-2, PARK ROAD-F-8/2, ISLA	LCY	0004-0071-044405-01-5	PLS						PKR					1,751.22		21-Jul-08	No Response
1505	4	Islamabad Main	FED	61101-7021923-9	SYED NOMAIR QAMAR	HNO.834, STREET.NO.104,-G-9/	LCY	0004-0081-044437-01-5	CURR						PKR					1,470.40		1-Sep-08	No Response
1506	4	Islamabad Main	FED	101-57-014889	MUKHTAR & SONS	H.NO-1017, ST-67-G-9/4, ISLAM	LCY	0004-0081-044505-01-8	CURR						PKR					60.60		3-Jun-08	No Response
1507	4	Islamabad Main	FED	37406-1651769-3	QAMAR HAMEED	H.NO-20-F/189-WAH CANTT:, IS	LCY	0004-0071-044511-01-4	PLS						PKR					805.98		1-Dec-08	No Response
1508	4	Islamabad Main	FED	61101-7369786-3	FAZAL GHAFOOR	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044526-01-1	PLS						PKR					502.99		10-Jul-08	No Response
1509	4	Islamabad Main	FED	13302-0400817-5	FAHEED AHMED	PICL 26-D, IST FLOOR-KASHMIR	LCY	0004-0071-044772-01-9	PLS						PKR					119.02		16-Dec-08	No Response
1510	4	Islamabad Main	FED	61101-7483814-8	AFSHEEN IMRAN	H.NO-533. ST-46-G-10/4, ISLAM	LCY	0004-0071-044819-01-5	PLS						PKR					660.58		2-Aug-08	No Response
1511	4	Islamabad Main	FED	61101-7483814-8	AFSHEEN IMRAN	H.NO-533, ST-46-G-10/4, ISLAM	LCY	0004-0074-044819-01-8	PLS						PKR					665.02		29-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1512	4	Islamabad Main	FED	37405-0597063-7	SHAUKAT ALI SIDDIQUI	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-044828-01-8	CURR						PKR					175.40		5-Jan-08	No Response
1513	4	Islamabad Main	FED	101-64-006492	SYED NAJAM SAEED	H.NO-25, ST-19-G-8/1, ISLAMAB	LCY	0004-0071-044876-01-4	PLS						PKR					0.48		13-May-08	No Response
1514	4	Islamabad Main	FED	211-53-193043	UMAR FAIZ NIAZI	H.NO-17, ST-56-F-6/4, ISLAMAB	LCY	0004-0072-044920-01-0	PLS						PKR					98.67		18-Mar-08	No Response
1515	4	Islamabad Main	FED	61101-2084014-0	SOFINA AKHTAR	H.NO.389, MARGALLA TOWN,-F	LCY	0004-0071-044954-01-9	PLS						PKR					1,316.83		13-Dec-08	No Response
1516	4	Islamabad Main	FED	37405-4210065-1	M/S MEDIA INC.	BLOCK-83, NHSP PLAZA-MEZZ.	LCY	0004-0081-044996-01-1	CURR						PKR					970.35		13-Jun-08	No Response
1517	4	Islamabad Main	FED	61101-1926607-4	SHAZIA UMAR KHAN	H.NO.25,STREET NO.35,-F-6/I,,	LCY	0004-0081-045022-01-6	CURR						PKR					60.50		22-Sep-08	No Response
1518	4	Islamabad Main	FED	42201-4432129-5	FAISAL ALTAF	MONTANA COMPUTERS SYS, 3R	LCY	0004-0081-045097-01-5	CURR						PKR					61.00		19-Feb-08	No Response
1519	4	Islamabad Main	FED	710-91-417336	INAYAT ELLAHI	H.NO-139-A,-G-7/3-3 NEAR LAL	LCY	0004-0072-045105-01-5	PLS						PKR					3,566.94		10-Jan-08	No Response
1520	4	Islamabad Main	FED	42000-0456048-5	CDR(R) MUHAMMAD FAZIL BUTT	HOUASE NO:686/3 STREET NO:3	LCY	0004-0071-045130-01-5	PLS						PKR					631.52		4-Feb-08	No Response
1521	4	Islamabad Main	FED	224-49-111515	M.NAWAZ JOURA/ZAIB-UN-NISA	H.NO-51/4D, ST-39, F6/1-..., ISL	LCY	0004-0071-045183-01-8	PLS						PKR					9,054.59		5-Jul-08	No Response
1522	4	Islamabad Main	FED	45214	SHER AFZAL KHAN	DR.A.Q.KHAN INSTITUTE OF-TEC	LCY	0004-0071-045214-01-6	PLS						PKR					155.07		15-Mar-08	No Response
1523	4	Islamabad Main	FED	211-81-327040	TAZEEN TABASSUM	H.NO-120,BLOCK-E-SATELLITE T	LCY	0004-0071-045218-01-0	PLS						PKR					866.99		26-Apr-08	No Response
1524	4	Islamabad Main	FED	61101-2026899-1	SYED MOHAMMAD TAHIR	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-045243-01-3	CURR						PKR					685.00		12-Feb-08	No Response
1525	4	Islamabad Main	FED	13101-0984378-1	SAJID MEHMOOD	I.H.P. COMPUTER 86-S-WALI CE	LCY	0004-0071-045259-01-9	PLS						PKR					648.43		23-Sep-08	No Response
1526	4	Islamabad Main	FED	707-75-243257	DR. NAVEED MAZHAR	H.NO-27,ST-05,F-8/3-..., ISLAMA	LCY	0004-0072-045268-01-1	PLS						PKR					7,768.82		19-Dec-08	No Response
1527	4	Islamabad Main	FED	16101-1253488-1	RASHID AZIZ	HOUSE NO F-55, UNIVERSITY-CA	LCY	0004-0081-045277-01-3	CURR						PKR					1,134.78		18-Jun-08	No Response
1528	4	Islamabad Main	FED	61101-7420288-9	TARIQ NAEEM	H.NO-965, ST-27-I-10/4, ISLAMA	LCY	0004-0071-045290-01-8	PLS						PKR					679.56		10-Nov-08	No Response
1529	4	Islamabad Main	FED	61101-8070444-6	ALLIYA IFTIKHAR	M/S SOUTHERN ELECTRIC POW	LCY	0004-0081-045342-01-3	CURR						PKR					0.74		13-Sep-08	No Response
1530	4	Islamabad Main	FED	409-93-299745	QUDSIA J. SIDDIQUI/FALAHAT	H.NO-33. ST-31-G-6/1-3, ISLAMA	UFZ	0004-0419-045365-01-8	PLS						USD					56.58		11-Mar-08	No Response
1531	4	Islamabad Main	FED	61101-3798748-1	MIR KHALID FAIZI	FLATNO.12 BLOCK 4/B-STREET N	LCY	0004-0072-045392-01-2	PLS						PKR					4,764.93		12-Dec-08	No Response
1532	4	Islamabad Main	FED	61101-3798748-1	MIR KHALID FAIZI	FLATNO.12 BLOCK 4/B-STREET N	LCY	0004-0081-045392-01-3	CURR						PKR					327.71		7-Apr-08	No Response
1533	4	Islamabad Main	FED	61101-3798748-1	MIR KHALID FAIZI	FLATNO.12 BLOCK 4/B-STREET N	LCY	0004-0074-045392-01-4	PLS						PKR					1,224.90		24-Oct-08	No Response
1534	4	Islamabad Main	FED	35202-2964851-9	SYED ASFAR IMAM	HOUSE NO. 206-A, GOLDEN MA	LCY	0004-0071-045420-01-6	PLS						PKR					664.60		11-Feb-08	No Response
1535	4	Islamabad Main	FED	272-50-101926	REHMATULLAH JAVED	38, ST-10 FALCON COPLAX,PAF-	LCY	0004-0071-045444-01-4	PLS						PKR					355.60		10-Oct-08	No Response
1536	4	Islamabad Main	FED	42101-2795442-3	SYED AZHAR ASHFAQ	C-153, BLOCK-I-NORTH NAZIMA	LCY	0004-0071-045629-01-7	PLS						PKR					404.94		13-Mar-08	No Response
1537	4	Islamabad Main	FED	13302-0352269-5	ZAHOOR BAIG	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-045665-01-1	PLS						PKR					22.18		19-Dec-08	No Response
1538	4	Islamabad Main	FED	37201-4982346-1	RAJA MOHAMMAD NAVEED	M/S MONTANA COMPUTERS.-B	LCY	0004-0081-045742-01-7	CURR						PKR					1,590.00		27-Mar-08	No Response
1539	4	Islamabad Main	FED	61101-0710926-6	RIFAT MANI/ RAHMAN MANI	C/O LONDON BOOK CO,-SHOP N	LCY	0004-0081-045783-01-6	CURR						PKR					2,020.00		7-Jul-08	No Response
1540	4	Islamabad Main	FED	101-72-395490	MUHAMMAD QASIM	H #1088 ST #110-G-9/4, ISLAMA	LCY	0004-0081-045850-01-8	CURR						PKR					580.00		28-Jul-08	No Response
1541	4	Islamabad Main	FED	101-39-623893	MANZOOR AHMAD	HOUSE #252 STREET #52-F-10/4	UFZ	0004-0419-045889-01-1	PLS						USD					1.03		15-Sep-08	No Response
1542	4	Islamabad Main	FED	13101-2138926-7	FAYYAZ AHMAD/SHAZIA FAYYAZ	FLAT NO:2, IMRAN MARKET,G-8	LCY	0004-0071-046000-01-0	PLS						PKR					1,578.79		27-Oct-08	No Response
1543	4	Islamabad Main	FED	61101-1378148-5	MUHAMMAD NOUMAN QAYYUM	HOUSE NO:107/3-B STREET NO:	LCY	0004-0081-046058-01-0	CURR						PKR					157.68		12-Nov-08	No Response
1544	4	Islamabad Main	FED	42000-0504455-5	MUHAMAMD AMIN	QTR.S-55/627 HANIF SRE KARSA	LCY	0004-0081-046358-01-3	CURR						PKR					57.50		16-Apr-08	No Response
1545	4	Islamabad Main	FED	61101-1190979-9	MOHAMMAD FAROOQ	H. NO:66,ST. NO:66,-G-6/4,, ISL	LCY	0004-0081-046509-01-6	CURR						PKR					100.00		19-Feb-08	No Response
1546	4	Islamabad Main	FED	37405-0275683-8	MAJ(R) RAJA SALEEM AKHTAR/JAMILA SALEEN	17-A ASKARI -III CHAKLALA-SCH	LCY	0004-0071-046864-01-4	PLS						PKR					35.56		31-Jul-08	No Response
1547	4	Islamabad Main	FED	61101-1809615-1	PARVEZ KHAN	PO PNS ZAFAR /PNSCC E-8-NAV	LCY	0004-0081-046916-01-9	CURR						PKR					120.00		27-Oct-08	No Response
1548	4	Islamabad Main	FED	37405-8796747-7	BRIG MUHAMAMD ASHFAQ ASHRAF	JOINT SECRETARY(MW)-CABINE	LCY	0004-0081-046933-01-0	CURR						PKR					235.10		12-Dec-08	No Response
1549	4	Islamabad Main	FED	37405-6017472-4	TABASSUM GULL	HOSE NO. 1047 STREET NO. 96-	LCY	0004-0081-047177-01-6	CURR						PKR					36.99		17-Mar-08	No Response
1550	4	Islamabad Main	FED	510-87-202751	ASHIR HALEEM KHAN	STAFF TRAINING-1 TRAINING DI	LCY	0004-0081-047497-01-3	CURR						PKR					231.00		28-Jan-08	No Response
1551	4	Islamabad Main	FED	215-78-221407	MUHAMAMD SALIS	PNS ZAFAR E-8,NAVAL COMPLE	LCY	0004-0081-047592-01-9	CURR						PKR					10.00		14-Jun-08	No Response
1552	4	Islamabad Main	FED	37405-0352761-1	MUHAMMAD QAISER ALI KHAN	HOUSE NO. 29/C-59 PIA COLON	LCY	0004-0081-048197-01-2	CURR						PKR					130.00		9-Jun-08	No Response
1553	4	Islamabad Main	FED	37405-1253016-5	CH. ZAHID JAMAL SHAUKAT	HOUSE NO. 94 SIKANDARABAD-	LCY	0004-0081-048263-01-3	CURR						PKR					221.00		21-Jan-08	No Response
1554	4	Islamabad Main	FED	61101-5340147-0	MRS BINA HANIF	HOUSE NO:5 ST NO:53-L.C.H G-	LCY	0004-0081-048333-01-8	CURR						PKR					417.34		8-May-08	No Response
1555	4	Islamabad Main	FED	33100-0595257-5	AYUB KHALID	HOUSE NO:P-204, MEHMOOD N	LCY	0004-0071-048392-01-7	PLS						PKR					60.95		9-Jan-08	No Response
1556	4	Islamabad Main	FED	42301-0921588-9	CDR. MUHAMMAD ANWAR TABISH (PN)	DD PN-11 DTE. OF PROCUREME	LCY	0004-0071-048400-01-8	PLS						PKR					69.69		13-Oct-08	No Response
1557	4	Islamabad Main	FED	42201-8708862-1	AJMAL KHAN	C/O BANK AL HABIB LTD MAIN	LCY	0004-0071-048412-01-2	PLS						PKR					57.70		27-Sep-08	No Response
1558	4	Islamabad Main	FED	37405-0533770-2	SHAZIA IQBAL	C/O UNIVERSAL INSURANCE CO	LCY	0004-0071-048426-01-8	PLS						PKR					311.68		1-Dec-08	No Response
1559	4	Islamabad Main	FED	61101-1781720-9	SHABAHAT ALI	HOUSE# 801, STREET# 13 SECTO	LCY	0004-0071-048431-01-5	PLS						PKR					1,443.06		13-Sep-08	No Response
1560	4	Islamabad Main	FED	61101-1942364-7	MUHAMMAD FAISAL CHEEMA	HOUSE# 1452, LANE# 41, SECTO	LCY	0004-0071-048454-01-2	PLS						PKR					160.46		12-Feb-08	No Response
1561	4	Islamabad Main	FED	61101-4930209-1	BADAR MUNIR	HOUSE# 107/5-B STREET#100-G	LCY	0004-0081-048483-01-9	CURR						PKR					780.00		11-Feb-08	No Response
1562	4	Islamabad Main	FED	61101-0727128-8	SHAHID JAMIL KHAN	WING CDR ,AIRHEADQUARTERS	LCY	0004-0081-048577-01-2	CURR						PKR					94.24		24-Apr-08	No Response
1563	4	Islamabad Main	FED	61101-0727128-8	LIAQUAT RABBANI	C-4/6 GALI NO:2 E-8,-NAVAL CO	LCY	0004-0081-048609-01-1	CURR						PKR					25.00		14-Jul-08	No Response
1564	4	Islamabad Main	FED	61101-1996037-9	ABDUL WAHEED	KARAL,NEAR JINNAH SUPPER M	LCY	0004-0081-048627-01-3	CURR						PKR					96.00		20-Mar-08	No Response
1565	4	Islamabad Main	FED	61101-8067497-7	JAWEED ALI KHAN	C/O SOUTHERN TRQVELS 5TH-F	LCY	0004-0071-048642-01-0	PLS						PKR					3,555.01		16-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1566	4	Islamabad Main	FED	61101-1810222-5	ALLAH DITTA	HOUSE NO: B 3/4 GALI NO:10-N	LCY	0004-0071-048647-01-5	PLS						PKR					59.93		25-Apr-08	No Response
1567	4	Islamabad Main	FED	61101-1785059-3	SIM CONSULTANTS	ROOM NO 17, 3RD FLOOR-MUJ	LCY	0004-0081-048661-01-5	CURR						PKR					2,350.75		22-Mar-08	No Response
1568	4	Islamabad Main	FED	13503-6699321-9	UMAR NAWAZ KHAN	C/O M.M. AHMAD & SON MAN	UFZ	0004-0419-048662-01-4	PLS						USD					9.03		8-Feb-08	No Response
1569	4	Islamabad Main	FED	37405-4282872-9	KAMRAN SHUAIB	GULF AIR OFF. 7 & 8 G. FLOOR-	LCY	0004-0081-048704-01-7	CURR						PKR					338.50		12-Aug-08	No Response
1570	4	Islamabad Main	FED	61101-3832836-5	UMAIR GHANI	C-29 KK ROAD NAVAL COMPLEX	LCY	0004-0071-048755-01-6	PLS						PKR					714.37		3-Jan-08	No Response
1571	4	Islamabad Main	FED	61101-2021998-5	WASEEM RAJA	HOUSE NO:12 B STREET NO:28,	LCY	0004-0081-048792-01-3	CURR						PKR					42.75		20-Mar-08	No Response
1572	4	Islamabad Main	FED	61101-3963221-5	SYED RASEKH MOHYUDDIN	HOUSE NO:14 STREET NO:37-SE	UFZ	0004-0418-048827-01-2	CURR						USD					0.63		6-Aug-08	No Response
1573	4	Islamabad Main	FED	37405-6891866-6	MRS. ZAHIDA MIR	HOUSE NO DD-102/A,-GULSHA	UFZ	0004-0419-048851-01-3	PLS						USD					2.64		28-Aug-08	No Response
1574	4	Islamabad Main	FED	61101-0198370-3	MUHAMMAD ZAFAR IQBAL HAIDER	HOUSE NO:4,BLOCK#C-27,-T&T	LCY	0004-0081-048878-01-6	CURR						PKR					259.53		15-Apr-08	No Response
1575	4	Islamabad Main	FED	42301-8258958-5	SYED ZAWAR HUSSAIN SHAH	SO 56G(N) NHQ E-9,-, ISLAMAB	LCY	0004-0081-048893-01-5	CURR						PKR					234.00		16-Jun-08	No Response
1576	4	Islamabad Main	FED	38201-1043707-1	SHAFQAT ABBAS	HOUSE NO:529 STREET NO:11-0	LCY	0004-0081-048895-01-7	CURR						PKR					524.40		8-Feb-08	No Response
1577	4	Islamabad Main	FED	13101-1662859-2	NOREEN GHOUS	HAMDARD UNIVERSITY PLOT N	LCY	0004-0081-048908-01-3	CURR						PKR					143.00		1-Dec-08	No Response
1578	4	Islamabad Main	FED	54400-1625525-5	KHWAJA IJAZ SARWAR	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0077-048931-01-6	PLS						PKR					4,201.24		6-Mar-08	No Response
1579	4	Islamabad Main	FED	61101-3222117-5	MALIK FARRUKH HUSSAIN	BLOCK NO 14-C FLAT NO 11-G-9	LCY	0004-0071-048939-01-8	PLS						PKR					806.88		31-Mar-08	No Response
1580	4	Islamabad Main	FED	42301-4128306-5	BOND ADVERTISING (PVT) LTD	306,3RD FLOOR AL-ASGHAR PLA	LCY	0004-0081-048947-01-0	CURR						PKR					341.00		19-Apr-08	No Response
1581	4	Islamabad Main	FED	37405-7094893-5	SARDAR MOHAMMAD EJAZ KHAN	PHONIX SECURITY ISB 1-A SHAH	LCY	0004-0081-048950-01-5	CURR						PKR					511.50		5-Dec-08	No Response
1582	4	Islamabad Main	FED	42301-4446635-3	SYED FAHAD ALI SHAH	185-186 SECTOR I-10/2-INDUST	LCY	0004-0071-048965-01-0	PLS						PKR					1,977.86		28-Mar-08	No Response
1583	4	Islamabad Main	FED	37405-0231614-1	MUHAMMAD MAZHAR IQBAL	C-1 GALI 7 NAVAL COMPLEX E-8	LCY	0004-0081-049041-01-7	CURR						PKR					7.00		3-Jun-08	No Response
1584	4	Islamabad Main	FED	37405-0266380-1	QAZI HABIB-UR-REHMAN ANJUM/ALI KHURR	ZEWARASH LODGE DEFENCE-RO	LCY	0004-0071-049081-01-3	PLS						PKR					276.50		15-Jul-08	No Response
1585	4	Islamabad Main	FED	17301-1592914-3	IKONAMI (PVT) LTD	HALL 206/A 2ND FLOOR,EVACU	UFZ	0004-0418-049096-01-9	CURR						USD					29.00		18-Jun-08	No Response
1586	4	Islamabad Main	FED	37105-0204637-3	ARSHAD IQBAL	C/O INTEGRATED HEALTH SERV	LCY	0004-0071-049098-01-2	PLS						PKR					40.40		20-Jun-08	No Response
1587	4	Islamabad Main	FED	13101-7472560-3	SHAKEEL AHMED	OFFICE 203,2ND FLOOR AZEEM	LCY	0004-0081-049112-01-3	CURR						PKR					244.58		24-Jan-08	No Response
1588	4	Islamabad Main	FED	61101-6923534-7	ABDUL SATTAR	HOUSE NO137 STREET NO 65-F-	LCY	0004-0081-049114-01-5	CURR						PKR					160.00		6-Dec-08	No Response
1589	4	Islamabad Main	FED	61101-1553997-3	KAMRAN SIDDIQUE	HOUSE NO.350-A,-GALI NO.207	LCY	0004-0081-049116-01-7	CURR						PKR					465.00		2-Jan-08	No Response
1590	4	Islamabad Main	FED	3520261308021	SHAHID PERVEZ NOOR	92-A NAZIMADDIN ROAD F-8/4-	LCY	0004-0081-049134-01-9	CURR						PKR					75.00		22-May-08	No Response
1591	4	Islamabad Main	FED	37405-5639024-5	SYED ABID HUSSAIN KAZMI	VILLAGE. MOHRA MORADU-P/O	LCY	0004-0081-049143-01-0	CURR						PKR					45.75		10-Nov-08	No Response
1592	4	Islamabad Main	FED	61101-7224899-7	S.PERVAIZ HUSSAIN ZAIDI	PTCL HEAD QUARTER G-8/4-, IS	LCY	0004-0081-049153-01-2	CURR						PKR					373.00		7-Jun-08	No Response
1593	4	Islamabad Main	FED	37405-0359747-3	AFZAL NAVEED	ROOM NO 118 E-BLOCK HEAD-0	LCY	0004-0081-049156-01-5	CURR						PKR					629.50		16-Jun-08	No Response
1594	4	Islamabad Main	FED	37405-0554288-3	CH, NADEEM ARSHAD	O/O ACE(BUILDING-1) OLD-BUI	LCY	0004-0081-049198-01-5	CURR						PKR					230.00		30-Jun-08	No Response
1595	4	Islamabad Main	FED	61101-6232230-7	ABRAR HASSAN KHAN	168-D ADAM JEE ROAD CITI BAN	LCY	0004-0081-049298-01-6	CURR						PKR					390.00		12-Jul-08	No Response
1596	4	Islamabad Main	FED	37405-0369564-5	MOHD SHUJAAT KHAN SHERWANI	HOUSE NO:B-661 LINR#6 P-PES	LCY	0004-0081-049304-01-5	CURR						PKR					651.10		24-Dec-08	No Response
1597	4	Islamabad Main	FED	61101-7976804-1	NASIM A FARHAN	HOUSE NO.09,-MAIN DOUBLE R	LCY	0004-0081-049307-01-8	CURR						PKR					18,539.40		21-Oct-08	No Response
1598	4	Islamabad Main	FED	37405-5600203-5	NADEEM ISHAQ	HOUSE#NA361 7TH ROAD-NEW	LCY	0004-0081-049311-01-4	CURR						PKR					93.00		16-Oct-08	No Response
1599	4	Islamabad Main	FED	37405-0370851-7	TRAIQ HASSAN	HOUSE NO:1 SCHOOL ROAD-SE	LCY	0004-0081-049342-01-1	CURR						PKR					200.00		18-Sep-08	No Response
1600	4	Islamabad Main	FED	37405-0670657-5	MUHAMMAD INAM	H.NO: 29/1, PARK VIEW COLON	LCY	0004-0081-049347-01-6	CURR						PKR					253.00		2-Aug-08	No Response
1601	4	Islamabad Main	FED	37405-8072754-9	SAJID HUSSAIN	HOUSE NO SA-796/3 STREET- 28	LCY	0004-0071-049427-01-1	PLS						PKR					269.21		17-Jun-08	No Response
1602	4	Islamabad Main	FED	61101-9319993-2	ARSHI KHALID	HOUSE NO.18,ST-56,-F-7/4, ISLA	UFZ	0004-0419-049490-01-8	PLS						USD					0.28		31-Dec-08	No Response
1603	4	Islamabad Main	FED	42201-2552278-3	SYED AQIB ASGHAR	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0071-049492-01-0	PLS						PKR					0.71		7-Jun-08	No Response
1604	4	Islamabad Main	FED	61101-1890328-8	IFFAT MASUD	HOUSE NO:5 B,STREET NO:35-S	LCY	0004-0071-049501-01-2	PLS						PKR					487.46		23-Oct-08	No Response
1605	4	Islamabad Main	FED	37405-3536174-5	AMRAT BEVERAGES INTERNATIONAL PVT LTD	H#9 MAIN SERVICE ROAD I-8/3-	LCY	0004-0081-049503-01-6	CURR						PKR					98.98		11-Jul-08	No Response
1606	4	Islamabad Main	FED	37405-0359337-3	MUHAMMAD NAEEM & MUHAMAD FAHEEM	5/87, WEST ABBAS CENTRE-BLU	LCY	0004-0081-049625-01-3	CURR						PKR					152.25		3-Apr-08	No Response
1607	4	Islamabad Main	FED	35201-1498287-1	ADNAN ANWAR CHAUDHARY	C-5, OFFICERS COLONY-ZARAR S	LCY	0004-0081-049626-01-4	CURR						PKR					539.54		24-Jul-08	No Response
1608	4	Islamabad Main	FED	61101-1997186-1	HAIDER ALI ISANI	ENGRO CHEMICAL 6 MEZZANIN	LCY	0004-0081-049644-01-6	CURR						PKR					44.55		31-Jan-08	No Response
1609	4	Islamabad Main	FED	37405-0317775-6	SHEEBA SHAHZADI	CITI BANK 94 WEST AAMIR PLAZ	LCY	0004-0071-049647-01-7	PLS						PKR					0.78		7-Jan-08	No Response
1610	4	Islamabad Main	FED	61101-7894467-2	SAQIBA MAHMOOD	FLAT.#.2A,FOREIGN OFFICE LOD	LCY	0004-0071-049669-01-3	PLS						PKR					539.10		6-Nov-08	No Response
1611	4	Islamabad Main	FED	21708-0212223-8	ZOHRA BIBI	HOUSE# 99-A, STREET# 40-G-10	LCY	0004-0081-049728-01-7	CURR						PKR					490.00		16-Jan-08	No Response
1612	4	Islamabad Main	FED	61101-1898159-1	SALEEM AFZAL	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-049737-01-8	CURR						PKR					6.00		8-Jan-08	No Response
1613	4	Islamabad Main	FED	42301-9057745-9	MUHAMMAD NASIR	AL-GHURAIR GIGA PAK (PVT) LT	LCY	0004-0081-049782-01-3	CURR						PKR					1,797.00		24-Mar-08	No Response
1614	4	Islamabad Main	FED	61101-9171662-7	SAJJAD AHMED KHAN BHATTI	POSTED COLONY HOUSE NO :C	LCY	0004-0071-049809-01-3	PLS						PKR					206.04		23-Sep-08	No Response
1615	4	Islamabad Main	FED	37301-2333738-3	IFTIKHAR AFZAL	MEZNINE#9 BILAL PLAZA BLUE-	UFZ	0004-0407-049821-01-5	CURR						GBP					35.00		17-Dec-08	No Response
1616	4	Islamabad Main	FED	61101-1876577-6	NUSRAT PARVEEN / SYED ASHRAF HUSSAIN K	HOUSE NO:308 STREET NO:63,-	UFZ	0004-0407-049863-01-5	CURR						GBP					53.00		21-Apr-08	No Response
1617	4	Islamabad Main	FED	37405-3370409-7	MALIK QAMAR SHAHZAD	HOUSE NO:S/22 STREET NO:7,-B	LCY	0004-0081-049864-01-2	CURR						PKR					63.50		12-Dec-08	No Response
1618	4	Islamabad Main	FED	37405-0254400-3	MARI GAS COMPANY LIMITED	21, MAUVE AREA 3RD ROAD-S8	LCY	0004-0081-049929-01-0	CURR						PKR					0.50		4-Jul-08	No Response
1619	4	Islamabad Main	FED	37405-0405795-0	AMBREEN ZEHRA ABIDI	F.G MARGALLAH COLLEGE FOR-	LCY	0004-0081-049931-01-4	CURR						PKR					37.94		10-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1620	4	Islamabad Main	FED	37401-7493279-9	SHAMSHER AHMED AWAN	PHONEX ARMAUR (PVT) LTD. 2F	LCY	0004-0081-049937-01-0	CURR						PKR					89.00		14-May-08	No Response
1621	4	Islamabad Main	FED	61101-8302081-0	SYEDA BATOOL MAZHAR	HOUSE NO 4-A STREET NO 5-SE	LCY	0004-0071-049952-01-7	PLS						PKR					1,179.88		2-Feb-08	No Response
1622	4	Islamabad Main	FED	61101-1771248-5	FAISAL QUERSHI	33-A, MAIN COLLEGE ROAD-F-7	LCY	0004-0071-049988-01-9	PLS						PKR					10,218.60		28-Feb-08	No Response
1623	4	Islamabad Main	FED	61101-1901670-3	MUHAMMAD KHALID SHAHBAZ	HOUSE NO-648, STREET NO-09-	LCY	0004-0081-049991-01-6	CURR						PKR					35.55		18-Jan-08	No Response
1624	4	Islamabad Main	FED	61101-5011096-0	LUBNA RAZIA IJAZ	17-PRINCE ROAD ,-BAHARA KAH	UFZ	0004-0413-050007-01-0	PLS						EUR					98.50		11-Oct-08	No Response
1625	4	Islamabad Main	FED	37301-2188372-1	F.G. EMPLOYEES HOUSING FOUNDATION	1ST& 2ND FLOOR, AL ASGHAR-F	LCY	0004-0081-050022-01-7	CURR						PKR					5,171.67		16-Jan-08	No Response
1626	4	Islamabad Main	FED	37405-4526387-4	ASIA NAZ ABBASI	MARHABA AVIATION SERVICES-	LCY	0004-0081-050035-01-2	CURR						PKR					7.00		27-Feb-08	No Response
1627	4	Islamabad Main	FED	13101-6670628-3	GRAFTON COLLEGE OF MANAGEMENT SCIEN	OOFICE #25, IST-FLOOR BLOCK-	UFZ	0004-0408-050040-01-4	CURR						EUR					0.60		8-Jul-08	No Response
1628	4	Islamabad Main	FED	34104-2374848-7	WASEEM MUSHTAQ	NAQVI & SIDDIQUI ARCHITECTS	LCY	0004-0071-050053-01-2	PLS						PKR					19.97		1-Feb-08	No Response
1629	4	Islamabad Main	FED	37405-7688353-7	ALI MOHSIN ALVI	ATV (SPORTS START INT.)-PLOT	LCY	0004-0081-050056-01-7	CURR						PKR					491.50		16-Aug-08	No Response
1630	4	Islamabad Main	FED	37405-5212530-1	MALIK MUHAMMAD IRFAN BHUTTA	HOUSE NO 15, NELUM ROAD-G	LCY	0004-0081-050107-01-9	CURR						PKR					7,590.00		12-Dec-08	No Response
1631	4	Islamabad Main	FED	61101-1994671-7	SAIF UR REHMAN	ATV(SPORTS START INTERNATIO	LCY	0004-0081-050133-01-1	CURR						PKR					398.00		24-Nov-08	No Response
1632	4	Islamabad Main	FED	61101-2917289-7	SYED SHABBAR ABBAS ZAIDI	ATV(SPORTS START INTERNATIO	LCY	0004-0081-050136-01-4	CURR						PKR					152.00		18-Jan-08	No Response
1633	4	Islamabad Main	FED	33100-3507805-7	IMTIAZ	EVERNEW CONCEPTS, HOUSE-1	LCY	0004-0081-050145-01-5	CURR						PKR					153.00		22-Feb-08	No Response
1634	4	Islamabad Main	FED	61101-362168-5	RIAZ HUSSAIN SHAH	HOUSE-35, STREET-28-F-6/1, ISL	LCY	0004-0081-050150-01-2	CURR						PKR					1,035.00		5-Apr-08	No Response
1635	4	Islamabad Main	FED	61101-7920655-5	MOHAMMAD ZAMIR AHMAD	SOUTHERN TRAVELS (PVT)LTD.5	UFZ	0004-0413-050155-01-9	PLS						EUR					109.57		13-Sep-08	No Response
1636	4	Islamabad Main	FED	13202-0719385-3	ABDUL LATIF SHIRAZI	C/O. MR. AMJAD IQBAL HOUSE,	LCY	0004-0081-050157-01-9	CURR						PKR					137.60		24-Jul-08	No Response
1637	4	Islamabad Main	FED	61101-5595361-4	NAILA SAYYED	ATV(SPORTS START INT)-PLOT N	LCY	0004-0081-050161-01-5	CURR						PKR					778.00		9-Aug-08	No Response
1638	4	Islamabad Main	FED	82203-2357339-5	MUHAMMAD SADIQ ALI	HOUSE NO 08, STREET NO 29-F-	LCY	0004-0081-050171-01-7	CURR						PKR					390.00		24-Nov-08	No Response
1639	4	Islamabad Main	FED	36302-0323201-8	GHARIDHA FAROOQI	ATV (SPORTS START INTERNATI	LCY	0004-0081-050187-01-5	CURR						PKR					340.05		6-Mar-08	No Response
1640	4	Islamabad Main	FED	37402-8168993-5	ADEEL AHMED	AL KHAIR UNIVERSITY,PLAZA-W	LCY	0004-0081-050215-01-0	CURR						PKR					16.00		29-Feb-08	No Response
1641	4	Islamabad Main	FED	37404-2956722-3	WAJID HUSSAIN	HAMDARD UNIVERSITY-F-8, JAL	LCY	0004-0081-050247-01-8	CURR						PKR					4.00		21-May-08	No Response
1642	4	Islamabad Main	FED	34202-0680554-9	TAJ ARSAL	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050248-01-9	CURR						PKR					46.00		26-Jan-08	No Response
1643	4	Islamabad Main	FED	37405-0600345-5	MALIK MUHAMMAD ZAR	SONYA TRAVELS (PVT) LTD,-OFF	LCY	0004-0081-050269-01-4	CURR						PKR					24.00		3-Apr-08	No Response
1644	4	Islamabad Main	FED	42101-1419460-7	SYED ADNAN IQBAL	THE PROFESSIONALS-7-8,MEZZ.	LCY	0004-0081-050296-01-7	CURR						PKR					341.55		13-Dec-08	No Response
1645	4	Islamabad Main	FED	61101-1995584-9	NOMAN AZEEM	BMA CAPITAL MANAGEMENT-N	LCY	0004-0081-050324-01-2	CURR						PKR					104.70		24-Jun-08	No Response
1646	4	Islamabad Main	FED	37405-3097958-3	SHAHID ALI	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0081-050325-01-3	CURR						PKR					25.00		17-Jun-08	No Response
1647	4	Islamabad Main	FED	35202-2300303-5	MOHAMMAD ASFAR HAYAT	FLAT NO 16, MUZAFFAR CHAMB	LCY	0004-0081-050326-01-4	CURR						PKR					5.00		28-Apr-08	No Response
1648	4	Islamabad Main	FED	37405-2280946-5	MAZHAR SATTAR	I.C.I.L,-OFFICE NO. 19, 1ST FLOO	LCY	0004-0081-050328-01-6	CURR						PKR					29.00		18-Apr-08	No Response
1649	4	Islamabad Main	FED	91400-0235435-8	TAHIRA MALIKA	AFZAL HOUSE,-208 B,TUFAIL RO	UFZ	0004-0407-050354-01-2	CURR						GBP					20.00		17-Mar-08	No Response
1650	4	Islamabad Main	FED	34201-2186590-5	BILAL MEHDI	SPORT STAR INTERNATIONAL-(P	LCY	0004-0081-050416-01-3	CURR						PKR					146.00		23-Aug-08	No Response
1651	4	Islamabad Main	FED	61101-7385415-3	IBRAR HUSSAIN SHAH	AL-GHURAIR GIGA PAK (PVT.) LT	LCY	0004-0081-050426-01-5	CURR						PKR					330.00		31-May-08	No Response
1652	4	Islamabad Main	FED	38405-1927286-7	MALIK ABAID UR REHMAN KHOKHAR	AL-KHAIR UNIVERSITY (AJK)-PLA	LCY	0004-0081-050433-01-4	CURR						PKR					44.00		12-Mar-08	No Response
1653	4	Islamabad Main	FED	61101-1782524-5	MUHAMMAD AAMER RAHI	HOUSE NO 1, STREET NO 45-F-7	LCY	0004-0081-050453-01-8	CURR						PKR					0.10		14-May-08	No Response
1654	4	Islamabad Main	FED	37302-1006454-9	SAJID HUSSAIN	HAMDARD UNIVERSITY,-JOHAR	LCY	0004-0081-050486-01-7	CURR						PKR					758.00		16-Feb-08	No Response
1655	4	Islamabad Main	FED	61101-5019344-5	MUHAMMAD TANVEER	HAMDARD UNIVERSITY,F-8 MAI	LCY	0004-0081-050487-01-8	CURR						PKR					192.00		31-Oct-08	No Response
1656	4	Islamabad Main	FED	37303-8448601-7	ASAD JAVED	BANK AL-HABIB LTD,F-10 MARK	LCY	0004-0081-050501-01-7	CURR						PKR					18.50		14-Nov-08	No Response
1657	4	Islamabad Main	FED	42301-0736000-7	RAO JAVED ALI KHAN	307,STREET NO.57,F-11/4.-., ISL	LCY	0004-0081-050543-01-7	CURR						PKR					355.00		26-Feb-08	No Response
1658	4	Islamabad Main	FED	61101-2935924-3	MOHAMMAD AFZAL	ROOM NO. 328, 3RD FLOOR, OL	LCY	0004-0081-050548-01-2	CURR						PKR					338.40		29-Aug-08	No Response
1659	4	Islamabad Main	FED	61101-1947166-9	MOHAMMAD RAHIM KHAN	HOUSE NO.502,STREET-55,-I-/16	LCY	0004-0074-050617-01-7	PLS						PKR					483.18		17-Jul-08	No Response
1660	4	Islamabad Main	FED	61101-8375643-4	RAISA BEGUM	H.NO.261,STREET 22,E-7,-., ISLA	LCY	0004-0074-050627-01-9	PLS						PKR					8.35		25-Feb-08	No Response
1661	4	Islamabad Main	FED	37405-0575060-7	MUHAMMAD ITTEFAQ RAJPUT	HOUSE NO.24,ST-7,-SECTOR-B,D	LCY	0004-0081-050660-01-9	CURR						PKR					25.00		30-Sep-08	No Response
1662	4	Islamabad Main	FED	37405-7770712-9	PERVAIZ NADIR	HOUSE NO.5,STREET NO.6,-HILL	LCY	0004-0074-050684-01-8	PLS						PKR					437.26		24-Oct-08	No Response
1663	4	Islamabad Main	FED	42201-0553299-3	MALIK ZEESHAN ASLAM	BMA CAPITAL MANAGMENT LTI	LCY	0004-0081-050708-01-6	CURR						PKR					9.75		6-Nov-08	No Response
1664	4	Islamabad Main	FED	61101-6955571-9	SHAHBAZ AHMAD RASHID	HOUSE 299, STREET 67,-SECTOR	LCY	0004-0081-050726-01-8	CURR						PKR					678.00		20-May-08	No Response
1665	4	Islamabad Main	FED	37104-0126832-1	MUHAMMAD FAROOQ	H.NO.03,BLOCK B/6,GALI NO.25	LCY	0004-0081-050787-01-1	CURR						PKR					1,786.60		7-Feb-08	No Response
1666	4	Islamabad Main	FED	37405-7095430-1	MUHAMMAD ARIF	MARHABA AVIATION SERVICES-	LCY	0004-0081-050799-01-5	CURR						PKR					831.00		9-May-08	No Response
1667	4	Islamabad Main	FED	61101-1912900-7	WAQAR ASLAM	PHOENIX ARMOUR PTV LTD,-1-/	LCY	0004-0081-050808-01-7	CURR						PKR					51.00		4-Aug-08	No Response
1668	4	Islamabad Main	FED	61101-1715185-6	BILQIS BEGUM &/OR MANZUR ISLAM	HOUSE NO.5,ST NO.46,-F-7/1, IS	LCY	0004-0074-050816-01-8	PLS						PKR					2,320.07		17-Dec-08	No Response
1669	4	Islamabad Main	FED	37405-0867680-0	NOREEN JULIA	AL-GHURAIR GIGA PAKISTAN (P	LCY	0004-0081-050834-01-9	CURR						PKR					95.00		26-Jul-08	No Response
1670	4	Islamabad Main	FED	61101-1809430-7	GHANI AKBAR	288 AURANGZEB RD, E-7,-., ISLA	LCY	0004-0074-050838-01-4	PLS						PKR					169.62		12-Dec-08	No Response
1671	4	Islamabad Main	FED	35102-9751194-0	UZMA ASHRAF	S.O. (C / COORD),-PRIME MINIS	LCY	0004-0074-050839-01-5	PLS						PKR					8,831.70		29-Sep-08	No Response
1672	4	Islamabad Main	FED	42301-7362395-3	AHMAD SHAHZAD-UR-RABB	H/NO.C/O,KHANNA POLICE SHO	LCY	0004-0081-050844-01-1	CURR						PKR					437.00		14-Oct-08	No Response
1673	4	Islamabad Main	FED	37102-4779166-9	MALIK MAKHMOOR RIAZ	BUSINESS COMPUTING-INTERN	LCY	0004-0081-050854-01-3	CURR						PKR					110.50		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1674	4	Islamabad Main	FED	61101-1887904-2	MIAN AMER MASUD &/OR FAREEHA AMER	HOUSE NO-40,ATTATURK AVEN	LCY	0004-0081-050870-01-3	CURR						PKR					620.00		5-Mar-08	No Response
1675	4	Islamabad Main	FED	37405-0557344-5	MUHAMMAD NASEER AWAN	HOUSE NO.1098-A, STREET NO.	LCY	0004-0081-050873-01-6	CURR						PKR					250.00		28-Nov-08	No Response
1676	4	Islamabad Main	FED	37405-0439676-1	SHAHID QAYYUM	AKD INVESTMENT MANAGEME	LCY	0004-0081-050897-01-4	CURR						PKR					257.75		19-Jul-08	No Response
1677	4	Islamabad Main	FED	61101-5224895-2	ASMA AHMED	H.NO.01,RESIDENTIAL COLONY,	LCY	0004-0074-050899-01-7	PLS						PKR					565.88		15-Aug-08	No Response
1678	4	Islamabad Main	FED	13101-5427136-5	MUFASSIR HUSSAIN	MARHABA AVIATION SERVICE.-	LCY	0004-0081-050915-01-7	CURR						PKR					30.00		14-Jul-08	No Response
1679	4	Islamabad Main	FED	42401-4637315-3	MUHAMMAD ARIF	C/O F.M.O DOCKYARD-PNS SHA	LCY	0004-0081-050921-01-5	CURR						PKR					130.00		7-Feb-08	No Response
1680	4	Islamabad Main	FED	33203-7215742-5	HABIB ASSOCIATES	HOUSE NO.4,STREET NO.1-BLO	LCY	0004-0081-050923-01-7	CURR						PKR					369.00		9-Jun-08	No Response
1681	4	Islamabad Main	FED	81302-1694640-5	SHUJAHAT HAIDER HASHMI	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050938-01-4	CURR						PKR					629.00		15-Sep-08	No Response
1682	4	Islamabad Main	FED	37405-3654963-0	HINA EMMANUEL PHILIP	5TH FL SOUTHERN TRAVELSPVT	LCY	0004-0081-050945-01-3	CURR						PKR					132.00		17-Nov-08	No Response
1683	4	Islamabad Main	FED	61101-1231969-0	HUSSAIN IMTIAZ&/OR NIGHAT IMTIAZ HUSSA	NO.03-C, KHYBAR BLOCK.108-F/	LCY	0004-0074-050965-01-8	PLS						PKR					352.84		6-May-08	No Response
1684	4	Islamabad Main	FED	42000-0368773-0	RABIA NASEER	HOUSE NO.438 - E STREET-NO.2	LCY	0004-0081-051011-01-6	CURR						PKR					317.40		26-Feb-08	No Response
1685	4	Islamabad Main	FED	61101-0832522-3	MAQBOOL MASIH	HAMDAR UNIVERSITY-JOHAR R	LCY	0004-0081-051012-01-7	CURR						PKR					22.15		15-Aug-08	No Response
1686	4	Islamabad Main	FED	37405-2597755-9	TAHIR MEHMOOD	HAMDARD UNIVERSITY HOSPIT	LCY	0004-0081-051014-01-9	CURR						PKR					140.00		5-May-08	No Response
1687	4	Islamabad Main	FED	17301-6145602-5	HAIDER ALI BADSHA	INBOX BUSINESS TECH (PVT) LT	LCY	0004-0081-051016-01-1	CURR						PKR					300.50		24-Apr-08	No Response
1688	4	Islamabad Main	FED	37405-0516511-3	ARMAGHAN MOHSIN	HAMDARD INSTITUTE OF INFOR	LCY	0004-0081-051021-01-8	CURR						PKR					34.00		19-Dec-08	No Response
1689	4	Islamabad Main	FED	35200-2270051-5	S.S. ENTERPRISES	129-J,-MODEL TOWN, LAHORE	LCY	0004-0081-051036-01-5	CURR						PKR					9,542.45		29-Apr-08	No Response
1690	4	Islamabad Main	FED	61101-1909365-3	ZAFAR ABBAS HAIDAR	EVERNEW CONCEPTS (PVT) LTD	LCY	0004-0081-051054-01-7	CURR						PKR					95.00		23-Dec-08	No Response
1691	4	Islamabad Main	FED	61101-1687858-5	AFTAB MALIK	FLAT NO.2-BLOCK-25,P.H.A APP	LCY	0004-0081-051055-01-8	CURR						PKR					59.00		29-Apr-08	No Response
1692	4	Islamabad Main	FED	17301-6689857-9	MUHAMMAD AZAM KHAN	PHOENIX ARMOUR-1-A,SHAHID	LCY	0004-0081-051098-01-9	CURR						PKR					317.00		2-Apr-08	No Response
1693	4	Islamabad Main	FED	61101-4621589-0	SAMIA SAJID	C/O HAMDARD UNIVERSITY,-(PI	LCY	0004-0081-051103-01-7	CURR						PKR					55.00		10-Nov-08	No Response
1694	4	Islamabad Main	FED	61101-4729154-3	SAMRAN MASIH	IGI INVESTMENT BANK-MEZZAN	LCY	0004-0081-051125-01-3	CURR						PKR					356.00		12-Mar-08	No Response
1695	4	Islamabad Main	FED	13101-3368328-7	FAYYAZ AHMED	HERAED BROAD CASTING NETW	LCY	0004-0081-051126-01-4	CURR						PKR					551.00		30-Sep-08	No Response
1696	4	Islamabad Main	FED	17301-1378918-7	ZAHID KHAN	MOHALLA SEHTHAN VILLAGE-U	LCY	0004-0081-051138-01-8	CURR						PKR					225.00		29-Jan-08	No Response
1697	4	Islamabad Main	FED	37405-3085573-3	UMAR MAHMOOD	AL KAHIR UNIVERSITY,88-W-PLA	LCY	0004-0081-051142-01-4	CURR						PKR					145.00		27-Sep-08	No Response
1698	4	Islamabad Main	FED	37405-6267063-1	MUSHTAQ HUSSAIN	MULTINET PAKISTAN (PVT) LTD-	LCY	0004-0081-051145-01-7	CURR						PKR					265.00		16-Apr-08	No Response
1699	4	Islamabad Main	FED	37405-0612758-3	KHAWAJA SHAHZAD HASSAN	HOUSE NO.M-848-STREET NO.2	LCY	0004-0081-051157-01-1	CURR						PKR					156.00		26-Sep-08	No Response
1700	4	Islamabad Main	FED	42301-2507268-7	MIAN AFNAN AMIN	HOUSE NO.42,NAZIMUDDIN-RO	LCY	0004-0081-051160-01-6	CURR						PKR					175.00		21-Jul-08	No Response
1701	4	Islamabad Main	FED	37405-1748801-9	MOHAMMAD ISHAQ	H.NO.13,SECTOR 3,STREET NO.1	LCY	0004-0081-051162-01-8	CURR						PKR					269.00		5-Jan-08	No Response
1702	4	Islamabad Main	FED	42201-1041489-7	BABUR RAIS AKBAR	BMA CAPITAL MANAGEMENT L	LCY	0004-0081-051164-01-0	CURR						PKR					123.00		14-Mar-08	No Response
1703	4	Islamabad Main	FED	61101-6998479-5	ROUCUS MASIH	PNS ZAFAR,SECTOR E-8-NAVAL	LCY	0004-0081-051192-01-4	CURR						PKR					550.00		24-Jan-08	No Response
1704	4	Islamabad Main	FED	17201-2095256-7	MUHAMMAD SAJJAD	PNS ZAFAR/CNS SECTT E-8,-NAV	LCY	0004-0081-051204-01-9	CURR						PKR					70.00		17-Apr-08	No Response
1705	4	Islamabad Main	FED	35200-1429670-7	MUDESSAR QAYYUM	PLOT NO.12 G-7/1 MAUVEE AR	LCY	0004-0081-051209-01-4	CURR						PKR					237.00		23-Jun-08	No Response
1706	4	Islamabad Main	FED	37405-4899170-0	AFSHAN MALIK	PLOT NO.12 G/7/I,MAUVE BLUE	LCY	0004-0081-051212-01-9	CURR						PKR					96.00		5-Jun-08	No Response
1707	4	Islamabad Main	FED	33301-8187445-5	MUDASSIR ALI	TRAKKER (PVT) LTD.-OFFICE NO	LCY	0004-0081-051220-01-9	CURR						PKR					361.40		14-Nov-08	No Response
1708	4	Islamabad Main	FED	37401-1474927-9	AMER RIAZ	WARD NO 05, MOHALLAH HAFI	LCY	0004-0073-051224-01-3	PLS						PKR					0.74		29-Dec-08	No Response
1709	4	Islamabad Main	FED	13302-0338555-1	MUHAMMAD HAFEEZ	SOUTHERN TRAVELS (PVT) LIMI	LCY	0004-0081-051229-01-8	CURR						PKR					246.00		22-Mar-08	No Response
1710	4	Islamabad Main	FED	61101-4264474-0	NOORSULTAN HASHWANI	HOUSE NO.1-STREEET NO.62, IS	UFZ	0004-0418-051233-01-1	CURR						USD					10,030.00		4-Mar-08	No Response
1711	4	Islamabad Main	FED	61101-0755368-1	SHAHID AHMED	H.NO.625,BLOCK-D,STREET-32,-	LCY	0004-0071-051234-01-3	PLS						PKR					725.49		14-Jul-08	No Response
1712	4	Islamabad Main	FED	37405-8910349-7	SHAMIM-UR-RAHMAN	TRAKKER PVT LTD-OFFICE NO.1	LCY	0004-0081-051238-01-9	CURR						PKR					264.60		29-Nov-08	No Response
1713	4	Islamabad Main	FED	37405-4933037-5	IMRAN KHAN	HOUSE NO.B-IV 781,MADNI STR	LCY	0004-0081-051244-01-7	CURR						PKR					49.00		22-Apr-08	No Response
1714	4	Islamabad Main	FED	SS0947037	RODERICK DESALLA LUMBO	BUGWUEY TOWN CAGAYAN-PH	LCY	0004-0081-051256-01-1	CURR						PKR					40.00		29-Sep-08	No Response
1715	4	Islamabad Main	FED	61101-3194006-1	GHAZANFAR UD DIN ARSHAD	HOUSE NO.2-CORNER ,-STREET	LCY	0004-0081-051260-01-7	CURR						PKR					1.60		4-Mar-08	No Response
1716	4	Islamabad Main	FED	31202-9251778-6	NADIA SHAMSHAD MALIK	PHARMACY DEPARTMENT,F-8 N	LCY	0004-0081-051282-01-3	CURR						PKR					143.00		15-Nov-08	No Response
1717	4	Islamabad Main	FED	61101-1863644-1	SHER ZADA	COUNCIL OF ISLAMIC IDEOLOGY	LCY	0004-0081-051298-01-1	CURR						PKR					190.00		30-Sep-08	No Response
1718	4	Islamabad Main	FED	17301-1495712-9	INAYAT KALEEM	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-051302-01-8	CURR						PKR					23.05		26-Sep-08	No Response
1719	4	Islamabad Main	FED	37405-8736629-6	SYLVIA MARIA	AL GHURAIR GIGA (PAK) LIMITE	LCY	0004-0081-051308-01-4	CURR						PKR					390.00		4-Mar-08	No Response
1720	4	Islamabad Main	FED	34603-2127683-3	IMRAN HUSSAIN	AL GHURAIR GIGA DHA-II-SHAIK	LCY	0004-0081-051309-01-5	CURR						PKR					479.50		11-Dec-08	No Response
1721	4	Islamabad Main	FED	37405-7596866-1	USMAN ALI	HOUSE NO.498-F,-SECTOR-I,STR	LCY	0004-0081-051310-01-8	CURR						PKR					242.00		21-Jul-08	No Response
1722	4	Islamabad Main	FED	37405-0593640-9	RASHID MAHMOOD	SONYA TRAVELS (PVT) LIMITED-	LCY	0004-0081-051317-01-5	CURR						PKR					156.00		15-Dec-08	No Response
1723	4	Islamabad Main	FED	37406-1628457-3	ALI AKBAR SHAH	IKONAMI (PVT) LIMITED,-206-A	LCY	0004-0081-051333-01-5	CURR						PKR					171.00		6-Sep-08	No Response
1724	4	Islamabad Main	FED	13101-0928197-5	MUKHTAR AHMED	MEA IV,PNS ZAFAR,NAVAL-COM	LCY	0004-0081-051340-01-4	CURR						PKR					60.00		12-Jan-08	No Response
1725	4	Islamabad Main	FED	35202-2774732-5	KHALIQ UR REHMAN	HOUSE NO 21, STREET NO 36-F-	LCY	0004-0071-051354-01-8	PLS						PKR					461.10		5-Dec-08	No Response
1726	4	Islamabad Main	FED	11101-8477694-5	MUHAMMAD ALI KHAN	QUARTERNO 11/4, STREET NO 1	LCY	0004-0081-051357-01-3	CURR						PKR					440.00		4-Jun-08	No Response
1727	4	Islamabad Main	FED	34603-0870190-7	NAGHMAN CHAUDHRY / ALIYA NAGHMAN	HOUSE NO.D7 STREET 4-NAVAL	UFZ	0004-0408-051360-01-3	CURR						EUR					0.69		3-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1728	4	Islamabad Main	FED	17301-1618240-3	DAWOOD KHAN	SOUTHERN TRAVELS (PVT) LIMI	LCY	0004-0081-051368-01-6	CURR						PKR					78.75		6-Mar-08	No Response
1729	4	Islamabad Main	FED	34202-2918908-7	REHMAN ZEESHAN BUILDERS	HOUSE NO.11,STREET NO.4-MA	LCY	0004-0081-051369-01-7	CURR						PKR					440.00		14-Feb-08	No Response
1730	4	Islamabad Main	FED	37405-8237808-3	MUHAMMAD ADNAN	SPORT STAR INTERNATIONAL (P	LCY	0004-0081-051372-01-2	CURR						PKR					153.00		24-Jan-08	No Response
1731	4	Islamabad Main	FED	31201-0535529-5	SYED MEHBOOB ALI	BALOCHISTAN HOUSE,-BACHELO	LCY	0004-0081-051374-01-4	CURR						PKR					123.60		17-Mar-08	No Response
1732	4	Islamabad Main	FED	37405-4901754-0	IRENE SABRINA HARRIS	IKONAMI, 206-A 2ND FLOOR,-E	LCY	0004-0081-051376-01-6	CURR						PKR					440.00		9-Jun-08	No Response
1733	4	Islamabad Main	FED	37105-0607463-7	JAVED IQBAL	AL GHURAIR GIGA PAKISTAN PV	LCY	0004-0081-051381-01-3	CURR						PKR					30.70		18-Apr-08	No Response
1734	4	Islamabad Main	FED	17301-6581500-5	AAMIR IQBAL	SOUTHERN TRAVELS PVT LTD-5	LCY	0004-0081-051384-01-6	CURR						PKR					292.00		12-Mar-08	No Response
1735	4	Islamabad Main	FED	33100-2790850-1	WAQAS A. MALIK	HOUSE NO.10, STREET NO.56-O	LCY	0004-0081-051395-01-9	CURR						PKR					490.50		5-Jun-08	No Response
1736	4	Islamabad Main	FED	42401-4508833-5	JAMIL UDDIN	ALCATEL-LUCENT PAKISTAN LTD	LCY	0004-0081-051397-01-1	CURR						PKR					334.50		19-May-08	No Response
1737	4	Islamabad Main	FED	33103-4809720-5	AAMER SAEED KHAN	O.NO.950214 LCT AAMER SAEE	LCY	0004-0081-051400-01-7	CURR						PKR					260.00		19-Feb-08	No Response
1738	4	Islamabad Main	FED	42401-5153174-5	AMJAD MEHMOOD	PNS MEHRAN SHAHRA-E-FAISAL	LCY	0004-0081-051402-01-9	CURR						PKR					70.00		9-Jun-08	No Response
1739	4	Islamabad Main	FED	61101-2600490-7	HUSSAIN KURESHI / HANNAH HSSAIN KURESH	C/O INTERNATIONAL GRAMME	LCY	0004-0081-051419-01-8	CURR						PKR					291.00		12-Dec-08	No Response
1740	4	Islamabad Main	FED	43203-1342136-5	SHER MUHAMMAD	93 MSA SQN,-PNS MEHRAN,, KA	LCY	0004-0081-051420-01-1	CURR						PKR					70.00		9-Jun-08	No Response
1741	4	Islamabad Main	FED	36501-9542278-5	ABRAR HUSSAIN	PNS MEHRAN-BARRACKS, KARA	LCY	0004-0081-051421-01-2	CURR						PKR					70.00		9-Jun-08	No Response
1742	4	Islamabad Main	FED	42201-9086484-3	MUHAMMAD ZAMIR	HOUSE NO.CPO-1/6, MR-III,-SEC	LCY	0004-0081-051439-01-2	CURR						PKR					20.00		16-Jan-08	No Response
1743	4	Islamabad Main	FED	61101-3696330-9	TANVEER	HOUSE NO-10,STREET NO-84,-S	LCY	0004-0081-051449-01-4	CURR						PKR					1,390.00		11-Feb-08	No Response
1744	4	Islamabad Main	FED	34203-1339119-5	MAZHAR IQBAL	PNS MEHRAN BASE-SHAHRA-E-I	LCY	0004-0081-051465-01-4	CURR						PKR					70.00		12-Dec-08	No Response
1745	4	Islamabad Main	FED	36302-5006383-2	IRUM SABA	WORKING WOMEN HOSTEL-G-0	LCY	0004-0071-051476-01-5	PLS						PKR					1,380.83		19-Jul-08	No Response
1746	4	Islamabad Main	FED	61101-9642074-7	NAVID ZAFAR	SPORTS STAR INTERNATIONAL P	LCY	0004-0081-051480-01-3	CURR						PKR					1,722.00		12-Dec-08	No Response
1747	4	Islamabad Main	FED	13101-9826071-3	SAJID MUMTAZ	C/O JAHANGIR RESTAURANT,-6-	LCY	0004-0081-051486-01-9	CURR						PKR					5.00		9-Apr-08	No Response
1748	4	Islamabad Main	FED	16102-2930709-7	GUL NAWAZ	C/O WAJID NAWAZ ROOM 110-	LCY	0004-0081-051490-01-5	CURR						PKR					10.00		12-Feb-08	No Response
1749	4	Islamabad Main	FED	42401-5129071-9	JAMROZ KHAN	PNS ZAFAR, SEC.E-08,-(PO/MUS	LCY	0004-0081-051493-01-8	CURR						PKR					20.00		8-Mar-08	No Response
1750	4	Islamabad Main	FED	42101-9178925-9	AASHIR HAMEED ULLAH KHAN	AL GHURAIR GIGA,-SALES AND S	LCY	0004-0081-051495-01-0	CURR						PKR					391.00		8-Jul-08	No Response
1751	4	Islamabad Main	FED	61101-1964529-5	MUHAMMAD WAQAS KHAN	H. NO 583/E, SECTOR NO 03-KH	LCY	0004-0081-051496-01-1	CURR						PKR					43.00		18-Dec-08	No Response
1752	4	Islamabad Main	FED	61101-8989922-2	ASMA NAEEM	HOUSE NO.1250,-STREET 40,G-1	LCY	0004-0081-051497-01-2	CURR						PKR					191.50		1-Aug-08	No Response
1753	4	Islamabad Main	FED	34601-3469662-3	ASIF SHAFIQ	210-216,BLOCK 8-SUPER MARK	LCY	0004-0081-051500-01-8	CURR						PKR					3,339.00		5-May-08	No Response
1754	4	Islamabad Main	FED	33302-2209820-3	MUHAMMAD AKRAM	(C/WTR) P N R SELECTION-CENT	LCY	0004-0081-051531-01-5	CURR						PKR					20.00		11-Mar-08	No Response
1755	4	Islamabad Main	FED	37405-6854102-1	ARIF WAQAR	HOUSE NO.858 BLOCK D-SATELL	LCY	0004-0081-051534-01-8	CURR						PKR					140.00		16-Aug-08	No Response
1756	4	Islamabad Main	FED	61101-1780295-5	SHEIKH AFSAR	CINNAMON RESTAURANT-BASE	LCY	0004-0081-051542-01-8	CURR						PKR					758.96		17-Oct-08	No Response
1757	4	Islamabad Main	FED	13101-1041938-1	NASIR KHAN	C/O AWAN CONTINENTAL RENT	LCY	0004-0081-051558-01-6	CURR						PKR					440.00		8-Jan-08	No Response
1758	4	Islamabad Main	FED	37405-8140068-9	TARIQ MAHMOOD BHATTI	HQ NAB G-5/2-., ISLAMABAD	LCY	0004-0071-051559-01-5	PLS						PKR					129.45		4-Dec-08	No Response
1759	4	Islamabad Main	FED	61101-7590592-3	SHIRAZ ASLAM KHAN	HOUSE NO.21-A,STREET 32-F-6/	UFZ	0004-0407-051567-01-1	CURR						GBP					10.00		14-Jan-08	No Response
1760	4	Islamabad Main	FED	42401-2345846-3	MUHAMMAD RIAZ	P.O.6/1 STREET NO.21-ZAFAR C	LCY	0004-0081-051587-01-1	CURR						PKR					25.00		29-Apr-08	No Response
1761	4	Islamabad Main	FED	14301-9821964-3	MUHAMMAD SHAKIR	BMA CAPITAL MANAGENT LTD.,	LCY	0004-0081-051608-01-7	CURR						PKR					209.00		16-Jun-08	No Response
1762	4	Islamabad Main	FED	33303-3371468-9	MUHAMMAD ISHTIAQ MUSTAFA	H.NO. 529, STREET NO.19,-MAR	LCY	0004-0081-051611-01-2	CURR						PKR					86.00		22-Nov-08	No Response
1763	4	Islamabad Main	FED	37405-0509124-4	FOUZIA BIBI	H.NO.CB-118, DHOKE KASHMIR	LCY	0004-0081-051614-01-5	CURR						PKR					82.00		3-Jun-08	No Response
1764	4	Islamabad Main	FED	34101-7371829-9	RIZWAN UR REHMAN	EVERNEW CONCEPTS-H.NO.01,	LCY	0004-0081-051619-01-0	CURR						PKR					93.64		18-Sep-08	No Response
1765	4	Islamabad Main	FED	35202-2672338-8	AAMINA RIZWAN	H.NO.01, STR.30, F-08/01--, ISLA	LCY	0004-0081-051620-01-3	CURR						PKR					85.78		18-Sep-08	No Response
1766	4	Islamabad Main	FED	34502-1567569-1	SHAHZAD AHMED	SIGNAL DTC NAVAL-HEADQUAR	LCY	0004-0081-051621-01-4	CURR						PKR					345.00		30-Aug-08	No Response
1767	4	Islamabad Main	FED	42201-4299266-7	SYED ALAM SHAH	PNS ZAFAR, SECTOR-8,-NAVAL C	LCY	0004-0081-051634-01-9	CURR						PKR					40.00		30-Apr-08	No Response
1768	4	Islamabad Main	FED	13101-5465069-1	RAHAT ALI AWAN	H.NO.276-B, STR.21, G-06/1-02,	LCY	0004-0071-051644-01-9	PLS						PKR					66.21		26-Feb-08	No Response
1769	4	Islamabad Main	FED	61101-1618147-6	TAYYABA SALMAN CHAUDHRY	H.NO.726, STR.44, SEC.E-11/04-	UFZ	0004-0418-051645-01-9	CURR						USD					10.00		3-Jul-08	No Response
1770	4	Islamabad Main	FED	13101-8692955-7	YASIR MEHMOOD	C/O SAFARI HOSPITAL,CAR CHO	LCY	0004-0081-051649-01-6	CURR						PKR					42.00		4-Mar-08	No Response
1771	4	Islamabad Main	FED	37405-0273437-0	SHAHIDA LIAQAT/ LIAQAT MEHBOOB	H.NO.143, STR.33, 05TH FLR,-RA	LCY	0004-0071-051664-01-3	PLS						PKR					2,667.49		12-Aug-08	No Response
1772	4	Islamabad Main	FED	13101-0619051-3	RIASAT KHAN	NAVAL PROVOST HQ.-SECTOR E	LCY	0004-0081-051666-01-7	CURR						PKR					10.00		10-May-08	No Response
1773	4	Islamabad Main	FED	32102-6076419-9	MUHAMMAD FAHEEM	AKDIML 2ND FLOOR, RAZIA SHA	LCY	0004-0081-051668-01-9	CURR						PKR					12.00		22-May-08	No Response
1774	4	Islamabad Main	FED	61101-0674312-1	FURQAN SAEED	HOUSE NO.539,STREET NO.5-G-	LCY	0004-0081-051670-01-3	CURR						PKR					234.00		17-Jun-08	No Response
1775	4	Islamabad Main	FED	17301-1400622-8	WAJEEHA QAMBER ALI	DD-5-Y,-ST.04 GULSHAN DADAI	LCY	0004-0081-051671-01-4	CURR						PKR					180.00		21-Jun-08	No Response
1776	4	Islamabad Main	FED	42301-7750650-9	MAHESH KUMAR	FLAT NO.FFQ4,BLOCK-I,-PHA AP	LCY	0004-0081-051672-01-5	CURR						PKR					40.00		11-Sep-08	No Response
1777	4	Islamabad Main	FED	37104-1821836-7	SARDAR SAJJAD HAIDER KHAN	HOUSE NO. 12/4 CIVIL LINES,-IN	LCY	0004-0081-051681-01-6	CURR						PKR					77.24		15-Jul-08	No Response
1778	4	Islamabad Main	FED	37202-1983227-8	NAZIA NADEEM	H.NO.647-B, STREET NO.251,-SE	LCY	0004-0081-051690-01-7	CURR						PKR					440.00		12-Dec-08	No Response
1779	4	Islamabad Main	FED	61101-1923435-1	YASER ANWAR PATHAN	H.NO.07,STREET-01,BABAR COL	LCY	0004-0081-051698-01-5	CURR						PKR					40.00		13-Dec-08	No Response
1780	4	Islamabad Main	FED	37405-3262911-6	SYED AZHAR HUSSAIN / ZEENAT BATOOL	H.NO.597, STR.14, SEC.G-10/1--	LCY	0004-0081-051699-01-6	CURR						PKR					343.25		26-Dec-08	No Response
1781	4	Islamabad Main	FED	37405-0523411-4	TAHIR MEHMOOD/QURRAT UL AIN TAHIR KHA	HOUSE NO.130,GALI NO.19,-I-9/	UFZ	0004-0408-051700-01-5	CURR						EUR					3.72		11-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1782	4	Islamabad Main	FED	61101-8452118-5	RANA ZAHEER AHMED	H.NO.166, STREET.04,-SHAHZAD	LCY	0004-0081-051708-01-8	CURR						PKR					115.50		26-Aug-08	No Response
1783	4	Islamabad Main	FED	34101-5949047-5	MUHAMMAD ASIF KHAN	MASTER ENTERPRISES (P) LTD.-	LCY	0004-0081-051710-01-2	CURR						PKR					410.00		7-Aug-08	No Response
1784	4	Islamabad Main	FED	37402-0956498-6	NAJMA AKBAR	PTCL HEADQUARTERS-BLOCK-E,	LCY	0004-0081-051721-01-5	CURR						PKR					528.00		15-Sep-08	No Response
1785	4	Islamabad Main	FED	61101-3523223-7	JAHANZEB NASIR	H.NO.23, STR.02,-F-08/3, ISLAM	LCY	0004-0081-051727-01-1	CURR						PKR					621.00		21-Jul-08	No Response
1786	4	Islamabad Main	FED	37405-0545163-5	ARIF BASHIR	H.NO.73/3,AIR HEAD QUARTER-	LCY	0004-0081-051732-01-8	CURR						PKR					940.00		13-Dec-08	No Response
1787	4	Islamabad Main	FED	42201-0419396-4	SAFIA ZAFAR	C/O B-147, BLOCK 13D-1-GULSH	LCY	0004-0081-051734-01-0	CURR						PKR					2,678.66		2-May-08	No Response
1788	4	Islamabad Main	FED	42201-0338469-7	TURA BAZ KHAN	QTR.NO.A-36/06, SEC.E-09,-PAF	LCY	0004-0081-051745-01-3	CURR						PKR					40.00		19-May-08	No Response
1789	4	Islamabad Main	FED	61101-1883471-0	ZUNARIA SAQIB	H.NO.32,STREET NO.15,-SEC F-1	LCY	0004-0081-051767-01-9	CURR						PKR					4,790.00		13-Dec-08	No Response
1790	4	Islamabad Main	FED	45402-6805454-6	FEHMIDA	ROOM NO. 33 CDA HOSTEL INF	LCY	0004-0081-051769-01-1	CURR						PKR					110.00		13-Nov-08	No Response
1791	4	Islamabad Main	FED	42401-8947859-7	KHAN AFSAR	QTR.C-17/01, STR.27,-E-08 NAV	LCY	0004-0081-051777-01-1	CURR						PKR					40.00		13-Dec-08	No Response
1792	4	Islamabad Main	FED	61101-8143674-9	TARIQ JAMSHIED ASHRAF	26-D,2ND FLOOR,-KASHMIR PLA	LCY	0004-0081-051816-01-9	CURR						PKR					320.00		10-Sep-08	No Response
1793	4	Islamabad Main	FED	37405-0359445-3	TAUSEEF AHMED	HOUSE NO.577/H1,STREET NO.	LCY	0004-0081-051841-01-0	CURR						PKR					404.00		21-Aug-08	No Response
1794	4	Islamabad Main	FED	33100-8652037-1	SALMAN EJAZ	HAMDARD UNIVERSITY (HIIT)-F-	LCY	0004-0081-051846-01-5	CURR						PKR					96.00		3-Sep-08	No Response
1795	4	Islamabad Main	FED	37405-0560926-6	SANA AKRAM	H.NO.1024, CB STR.02,-MISRIAL	LCY	0004-0081-051861-01-4	CURR						PKR					160.00		2-Dec-08	No Response
1796	4	Islamabad Main	FED	38201-1118738-5	ARSHAD MAHMOOD	HAMDARD INST.OF PHARMACE	LCY	0004-0081-051862-01-5	CURR						PKR					213.00		8-Nov-08	No Response
1797	4	Islamabad Main	FED	37405-6617766-5	MUHAMMAD SHAHZAD	JAFFER BROTHERS PVT LTD-26-D	LCY	0004-0081-051869-01-2	CURR						PKR					11.00		8-Sep-08	No Response
1798	4	Islamabad Main	FED	37401-1499716-1	IMTIAZ AHMED	PNS ZAFAR CMT POOL SECTOR-	LCY	0004-0081-051901-01-3	CURR						PKR					40.00		13-Dec-08	No Response
1799	4	Islamabad Main	FED	37406-1642620-5	OBAID SALIKEEN	LMKR, 3RD FLOOR,-EVACUEE TR	UFZ	0004-0408-051903-01-0	CURR						EUR					12.39		21-Aug-08	No Response
1800	4	Islamabad Main	FED	37301-5595116-9	MUHAMMAD GHUFRAN RASHID	H.NO.DN-126,SECTOR 4-A,-KHA	LCY	0004-0081-051908-01-0	CURR						PKR					275.00		8-Sep-08	No Response
1801	4	Islamabad Main	FED	71102-0734805-3	MUHAMMAD ASLAM	C/O SOUTHERN TRAVELS PVT.L	LCY	0004-0081-051915-01-9	CURR						PKR					79.00		3-Dec-08	No Response
1802	4	Islamabad Main	FED	37405-6864127-1	MUHAMMAD IQBAL TAHIR	HOUSE NO-SN-1786, MUHALLA	LCY	0004-0081-051935-01-3	CURR						PKR					40.00		7-Jul-08	No Response
1803	4	Islamabad Main	FED	37405-0287163-7	MUHAMMAD QASIM	HOUSE NO.49-E-6,-SATELLITE T	LCY	0004-0081-051939-01-7	CURR						PKR					440.00		13-Dec-08	No Response
1804	4	Islamabad Main	FED	37405-1139784-1	MUHAMMAD MUNIR	H.NO. 107,LANE NO.03-GULISTA	LCY	0004-0081-051941-01-1	CURR						PKR					60.00		26-Jul-08	No Response
1805	4	Islamabad Main	FED	61101-1952525-1	GOHAR REHMAN	C/O HAMDARD UNIVERSITY-F-0	LCY	0004-0081-051945-01-5	CURR						PKR					79.00		1-Nov-08	No Response
1806	4	Islamabad Main	FED	61101-7964090-0	MAHA AHMED	40-EMBASSY ROAD,-SECTOR G-	LCY	0004-0081-051948-01-8	CURR						PKR					982.00		29-Oct-08	No Response
1807	4	Islamabad Main	FED	34502-5088655-3	MUHAMMAD YASIR JAVED	C/O JAFFAR BROTHERS PVT LTD	LCY	0004-0081-051957-01-9	CURR						PKR					85.00		13-Aug-08	No Response
1808	4	Islamabad Main	FED	14301-2074913-3	JANNAT MIR KHAN	DISTT. KOHAT ,P.O LACHI-VILLA	LCY	0004-0081-051959-01-1	CURR						PKR					200.00		14-Nov-08	No Response
1809	4	Islamabad Main	FED	35202-5449882-1	SHAHIDA BARKAT	C/O HAMDARD UNIVERSITY-HA	LCY	0004-0081-051964-01-8	CURR						PKR					348.00		4-Aug-08	No Response
1810	4	Islamabad Main	FED	61101-0336072-1	KASHIF MAHMOOD	C/O AL GHURAIR GIGA PVT LTD	LCY	0004-0081-051968-01-2	CURR						PKR					88.00		8-Nov-08	No Response
1811	4	Islamabad Main	FED	61101-9726308-8	BUSHRA KHALIQ	H.NO. 16, STREET NO.01-KORAN	LCY	0004-0081-051974-01-0	CURR						PKR					208.00		11-Sep-08	No Response
1812	4	Islamabad Main	FED	61101-1822130-3	SYED SAJID HUSSAIN SHAH KAZMI	EASTERN SIDE BASEMENT.01-A-	LCY	0004-0081-051975-01-1	CURR						PKR					4.00		5-Nov-08	No Response
1813	4	Islamabad Main	FED	33100-6763012-9	M.SAEED	12-G-7/1, MUAVE AREA-ZERO P	LCY	0004-0081-051980-01-8	CURR						PKR					20.00		29-Sep-08	No Response
1814	4	Islamabad Main	FED	16101-3693095-7	ANIYAT ULLAH	TRUST INVESTMENT BANK LIMI	LCY	0004-0081-051983-01-1	CURR						PKR					140.00		1-Aug-08	No Response
1815	4	Islamabad Main	FED	61101-1985621-3	NAEEM HAIDER KHAN	H.NO.422, STR.49,-SECT.G-09/0	UFZ	0004-0418-051992-01-9	CURR						USD					10.00		9-Jul-08	No Response
1816	4	Islamabad Main	FED	37405-5572838-4	MOBINA SOHAIL	H.NO.29/14-E, SHAMOJEE LODG	LCY	0004-0081-051993-01-3	CURR						PKR					16.00		8-Aug-08	No Response
1817	4	Islamabad Main	FED	37405-9908169-5	MUHAMMAD UMAIR	H.NO.41, MUHALLAH-HUSSAIN/	LCY	0004-0081-052009-01-4	CURR						PKR					40.00		16-Sep-08	No Response
1818	4	Islamabad Main	FED	42000-3045961-1	MUHAMMAD TARIQ	HOUSE NO.O/873,STREET NO.2	LCY	0004-0081-052016-01-3	CURR						PKR					65.00		17-Oct-08	No Response
1819	4	Islamabad Main	FED	35202-1066991-5	SOHAIL ENTERPRISES	H.NO.201, STR.50,-SHAHZAD TO	LCY	0004-0081-052017-01-4	CURR						PKR					0.50		20-Nov-08	No Response
1820	4	Islamabad Main	FED	37405-8818921-3	GOHAR AFTAB HUSAIN	FLAT NO.301DIPLOMATIC ENCL	LCY	0004-0074-052019-01-7	PLS						PKR					724.25		13-Dec-08	No Response
1821	4	Islamabad Main	FED	42201-0351604-9	IMTIAZ SABIR	5TH FLOOR,RAZIA SHARIF PLAZ	LCY	0004-0081-052036-01-7	CURR						PKR					162.00		4-Oct-08	No Response
1822	4	Islamabad Main	FED	61101-1781976-9	MUHAMMAD HUSSNAIN/SAIF UR REHMAN	H.NO. 236,STREET NO.31-I-8/2,	UFZ	0004-0419-052037-01-6	PLS						USD					1.17		3-Dec-08	No Response
1823	4	Islamabad Main	FED	61101-2750855-5	SHAMS-UL-QAMAR	HOUSE NO.A-1/4,STREET NO.21	LCY	0004-0081-052049-01-2	CURR						PKR					240.00		23-Sep-08	No Response
1824	4	Islamabad Main	FED	37405-7848918-2	SHAHID REHMAN SAHEE / SABA SHAHID	H.NO.948/1,STREET NO.16-DHE	UFZ	0004-0413-052056-01-3	PLS						EUR					0.58		23-Sep-08	No Response
1825	4	Islamabad Main	FED	38404-7534040-9	MOHAMMAD RAMZAN MUSTAFAI	FLY FAST AVIATION SERVICES-U	LCY	0004-0081-052085-01-6	CURR						PKR					40.00		29-Sep-08	No Response
1826	4	Islamabad Main	FED	27642-2100456-2	FOZIA REHMAN	HOUSE NO.16, BLOCK D-3,-T &	UFZ	0004-0408-052090-01-8	CURR						EUR					1.00		19-Aug-08	No Response
1827	4	Islamabad Main	FED	37105-5629236-1	SYED GHADEER ABBAS SHAH	INDUSTRIAL & AGRICULTURAL I	LCY	0004-0081-052105-01-1	CURR						PKR					40.00		20-Aug-08	No Response
1828	4	Islamabad Main	FED	37405-0352066-9	NOOR UL ISLAM	HOUSE NO.J-2/1,PAF COMPLEX-	LCY	0004-0081-052131-01-3	CURR						PKR					40.00		12-Sep-08	No Response
1829	4	Islamabad Main	FED	61101-3392966-7	SHAFAAT AHMAD	H. NO- 5,STREET NO- 47-F/6/4,	LCY	0004-0081-052132-01-4	CURR						PKR					440.00		13-Dec-08	No Response
1830	4	Islamabad Main	FED	35201-1385770-5	M.FAISAL ASGHAR (STAFF)	H.NO- 86- A, STRET NO- 11-G-11	LCY	0004-0081-052141-01-5	CURR						PKR					5,050.00		29-Nov-08	No Response
1831	4	Islamabad Main	FED	61101-1968123-1	NAVID HUSSAIN ADIL	FLAT NO.5,BLOCK-12-B-JINNAH	LCY	0004-0081-052145-01-9	CURR						PKR					940.00		13-Dec-08	No Response
1832	4	Islamabad Main	FED	37405-1393858-7	IMRAN BAIG	H.NO.D-868, SATELLITE TOWN,-	LCY	0004-0081-052187-01-9	CURR						PKR					44.40		13-Nov-08	No Response
1833	4	Islamabad Main	FED	37405-1863235-4	IRUM ABBASI	HOUSE NO.669, STREET NO.100	LCY	0004-0081-052188-01-0	CURR						PKR					13.00		9-Oct-08	No Response
1834	4	Islamabad Main	FED	13101-6895715-9	MUHAMMAD YOUNAS	BANK AL HABIB LTD, Z.O BLUE-A	LCY	0004-0081-052233-01-6	CURR						PKR					10.00		25-Nov-08	No Response
1835	4	Islamabad Main	FED	37405-1487554-1	IBRAR HUSSAIN	H.NO.DN-181/M2-4,GALIONS N	LCY	0004-0081-052237-01-0	CURR						PKR					736.00		12-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1836	4	Islamabad Main	FED	61101-5026844-5	RAO SHAUKAT ALI	HOUSE NO.D-39/2,PAF COMPLE	LCY	0004-0081-052298-01-3	CURR						PKR					1,520.00		31-Dec-08	No Response
1837	4	Islamabad Main	FED	35202-2177142-5	TASLEEM FARAZ MINHAS	RAZIA SHARIF PLAZA, 90-W,-JIN	LCY	0004-0081-052324-01-6	CURR						PKR					82.10		4-Nov-08	No Response
1838	4	Islamabad Main	FED	33100-0206081-1	CHAUDHARY SANA ULLAH / FAREEDA KHANUI	FAIZ CNG STATION TEEZAS MILU	UFZ	0004-0413-052441-01-0	PLS						EUR					515.21		29-Dec-08	No Response
1839	4	Islamabad Main	FED	37405-0341769-5	HAROON AQEEL	H.NO.O/594,ST.5-KARTAR PURA	LCY	0004-0071-042374-50-2	PLS						PKR					480.70		15-Dec-08	No Response
1840	4	Islamabad Main	FED	37405-0520860-3	COMPUTER COMPOUND	06,MEHMOUDPLAZA FAZA-E-HA	LCY	0004-0081-043029-01-9	CURR						PKR					157.59		28-Jul-08	No Response
1841	4	Islamabad Main	FED	37406-4349085-5	IMRAN AKHTAR	HOUSE NO 1, STREET NO 56-F-7	LCY	0004-0071-044139-01-2	PLS						PKR					745.15		17-May-08	No Response
1842	4	Islamabad Main	FED	61101-7245310-9	MASOOD UZ ZAMAN KHAN	H.NO-80, ST-45-F-10/4, ISLAMA	LCY	0004-0081-044409-01-1	CURR						PKR					51.01		1-Dec-08	No Response
1843	4	Islamabad Main	FED	101-91-465110	ARJUMAND JAMSHAID KARIM	H.NO-3-A, ST-10-F-8/3, ISLAMAI	LCY	0004-0081-044997-01-2	CURR						PKR					769.58		6-Feb-08	No Response
1844	4	Islamabad Main	FED	61101-1928561-8	SAMINA NAVED	HOUSE NO 19, SERVICE ROAD-N	LCY	0004-0081-046662-01-2	CURR						PKR					710.00		15-May-08	No Response
1845	4	Islamabad Main	FED	61101-1811286-1	GUL NIAZ	SHOP NO.7-GOAL MARKET, ISLA	LCY	0004-0081-047446-01-2	CURR						PKR					18,593.00		19-Nov-08	No Response
1846	4	Islamabad Main	FED	37405-0438070-1	CAPT(R) BILAL BIN SHAHID NIAZI	1-A SHAHID PLAZA BLUE-AREA,I	LCY	0004-0081-048169-01-8	CURR						PKR					292.69		14-May-08	No Response
1847	4	Islamabad Main	FED	61101-2078007-5	FARIDULLAH KHAN	HOUSE NO. 377 STREET NO. 64-	LCY	0004-0081-048600-01-2	CURR						PKR					825.00		11-Jun-08	No Response
1848	4	Islamabad Main	FED	37405-3894198-4	QURAT-ULL-AIN ANWAR	HOUSE NO:BV,377 NISHTER STR	LCY	0004-0081-048830-01-0	CURR						PKR					225.00		31-Oct-08	No Response
1849	4	Islamabad Main	FED	37104-1002410-5	IFTIKHAR AHMED	1DTE OF HOUSING AIR HEAD-Q	LCY	0004-0071-048894-01-4	PLS						PKR					631.94		28-Jul-08	No Response
1850	4	Islamabad Main	FED	61101-7896374-9	MUHAMAMD IMRAN LAITF	HAMDARD UNIVERSITY ISB CAM	LCY	0004-0081-049261-01-3	CURR						PKR					300.00		8-Aug-08	No Response
1851	4	Islamabad Main	FED	61101-0317665-5	MASROOR AHMED QURESHI	38-E ZAHOOR PLAZA BLUE AREA	LCY	0004-0081-049494-01-4	CURR						PKR					3,331.68		21-Oct-08	No Response
1852	4	Islamabad Main	FED	37405-2908093-1	MUHAMMAD ASIF KAMRAN	C/O AL-GHURAIR GIGA PAKISTA	LCY	0004-0081-049793-01-6	CURR						PKR					281.85		2-Jun-08	No Response
1853	4	Islamabad Main	FED	37405-0608996-7	MUHAMMAD ABBAS	HOUSE NO:497 STREET NO;9-F-	LCY	0004-0081-049796-01-9	CURR						PKR					261.00		17-Jul-08	No Response
1854	4	Islamabad Main	FED	32301-7578708-3	SAEED AKHTER	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-049954-01-1	CURR						PKR					39.00		17-Apr-08	No Response
1855	4	Islamabad Main	FED	37405-7826141-2	UROOJ ANWAR	HOUSE NO-B/5/377,-NISHTER S	LCY	0004-0081-050572-01-2	CURR						PKR					380.00		25-Sep-08	No Response
1856	4	Islamabad Main	FED	17301-8620436-4	AMNA AHMED KHAN	H.NO.07, OFF.STREET.15-AL-FAI	LCY	0004-0071-050646-01-9	PLS						PKR					2,131.11		30-Aug-08	No Response
1857	4	Islamabad Main	FED	37405-3994683-5	SUHAIL KHURSHID LODHI	AL-GHURAIR GIGA PAK. (PVT)LT	LCY	0004-0081-050739-01-3	CURR						PKR					339.35		21-Nov-08	No Response
1858	4	Islamabad Main	FED	42000-4772885-8	RAZA ALAM KHAN / NAUSHEEN KHAN	HOUSE NO. 126/A, STREET-37,-I	LCY	0004-0074-050791-01-8	PLS						PKR					20,116.20		15-Mar-08	No Response
1859	4	Islamabad Main	FED	61101-1003769-2	BAZEGHAH SYYED	HOUSE NO 76, NAZIM-UD-DIN R	UFZ	0004-0418-050904-01-1	CURR						USD					12.00		12-Mar-08	No Response
1860	4	Islamabad Main	FED	33301-1632332-5	MUHAMMAD SHAKEEL	M/S TRAKKER (PVT) LTD.-OFFIC	LCY	0004-0081-051217-01-4	CURR						PKR					37.00		30-Jun-08	No Response
1861	4	Islamabad Main	FED	35202-4592588-3	ANEES ASHRAF	HOUSE NO.457,STREET NO.55,-	LCY	0004-0081-051413-01-2	CURR						PKR					12,254.00		3-Nov-08	No Response
1862	4	Islamabad Main	FED	42301-4684114-5	SHAFIQ UR REHMAN	HQ COMMANDER, 9 LIAQUAT-B	LCY	0004-0081-051525-01-7	CURR						PKR					70.00		12-Dec-08	No Response
1863	4	Islamabad Main	FED	37405-7729923-3	CH. GHULAM RAZZAQ	HOUSE NO.D-215,-SATELLITE TO	LCY	0004-0071-051636-01-9	PLS						PKR					32.68		18-Nov-08	No Response
1864	4	Islamabad Main	FED	36302-8587113-1	AMMAD AHMAD	H.NO.848/71, KEHKASHAN STRE	LCY	0004-0081-051753-01-3	CURR						PKR					301.00		10-May-08	No Response
1865	4	Islamabad Main	FED	42301-2712999-3	IFRAHIM KHAN	IFRAHIM KHAN LMTT,MT POOL-	LCY	0004-0081-051900-01-2	CURR						PKR					40.00		13-Dec-08	No Response
1866	4	Islamabad Main	FED	32302-6543940-9	RAO MUHAMMAD KASHIF KHAN	FLAT NO.06, PHA FALTS,-BLOCK	UFZ	0004-0407-051909-01-5	CURR						GBP					0.73		9-Sep-08	No Response
1867	4	Islamabad Main	FED	37405-3491371-9	IMRAN RAFIQUE PARACHA	HOUSE NO.156,STREET NO.33-I	LCY	0004-0081-051944-01-4	CURR						PKR					424.00		23-Aug-08	No Response
1868	4	Islamabad Main	FED	35404-4904640-3	AAMER MAHMOOD	MOH.RASUL PURA,CHUNGI NO.	LCY	0004-0081-051960-01-4	CURR						PKR					260.00		18-Nov-08	No Response
1869	4	Islamabad Main	FED	61101-7594010-7	MUKHTAR AHMED KHAN	HOUSE NO.589, STREET NO.11,-	UFZ	0004-0418-052230-01-0	CURR						USD					5.00		1-Dec-08	No Response
1870	4	Islamabad Main	FED	61101-9693791-9	MUHAMMAD YASEEN	HOUSE NO-3/1-B, STREET NO.2	LCY	0004-0071-031160-50-1	PLS						PKR					11.25		24-Sep-08	No Response
1871	4	Islamabad Main	FED	121-89-004608	FAYYAZ AHMED	HOUSE.1748 SECOND-STREET M	LCY	0004-0071-031682-50-2	PLS						PKR					867.86		18-Sep-08	No Response
1872	4	Islamabad Main	FED	61101-9769464-1	MUHAMMAD SABIR	H.NO.06-B, STREET.32-F-8/I, ISL	LCY	0004-0081-032387-01-9	CURR						PKR					7,374.73		20-Oct-08	No Response
1873	4	Islamabad Main	FED	101-56-538515	AYESHA SARMAD/ALMAS	H.#8-ST 45, ISLAMABAD	LCY	0004-0071-033421-50-1	PLS						PKR					9.15		22-Oct-08	No Response
1874	4	Islamabad Main	FED	37405-8276797-6	KHALID JAMIL / NAJMA JAMIL	H.NO-326-D, SATELLITE TOWN-	UFZ	0004-0419-043929-75-4	PLS						USD					1.19		21-Apr-08	No Response
1875	4	Islamabad Main	FED		MUHAMMAD ALI KHAN	H.NO-831, ST-104-G-9/4, ISLAM	LCY	0004-0071-043974-01-1	PLS						PKR					3,406.90		1-Dec-08	No Response
1876	4	Islamabad Main	FED	272-76-436080	RAHEEL AHMAD KHAN	COMMERCIAL UNION-1-E, ALI P	LCY	0004-0071-044597-01-6	PLS						PKR					3,544.77		1-Dec-08	No Response
1877	4	Islamabad Main	FED	61101-0427547-1	IRFAN MAJEED BUTT	DR. AQ. KHAN INSTITUTE ICCTS-	LCY	0004-0071-045513-01-8	PLS						PKR					1,523.07		5-Nov-08	No Response
1878	4	Islamabad Main	FED	61101-4906445-4	SAVARIA ZAFAR	HOUSE NO 03, DOUBLE ROAD,-	LCY	0004-0074-047470-01-3	PLS						PKR					0.66		31-Oct-08	No Response
1879	4	Islamabad Main	FED	37405-0245080-5	YASIR MUSHTAQ KHAN	H NO. SA-D/725 ST # 25 SADIQ-	LCY	0004-0081-048122-01-3	CURR						PKR					343.00		4-Jul-08	No Response
1880	4	Islamabad Main	FED	61101-2007734-7	DR.ANIS KOUSAR / RAZA ALI	HOUSE# 6-A, STREET# 03, F-7/3	UFZ	0004-0412-048550-01-2	PLS						GBP					54.11		19-May-08	No Response
1881	4	Islamabad Main	FED	13101-5953490-1	AFTAB AHMAD	HOUSE# 1748, STREET# 02,-MA	LCY	0004-0071-048558-01-7	PLS						PKR					46.69		6-May-08	No Response
1882	4	Islamabad Main	FED	37102-4975643-7	ALAMIGIR AHMED	C/O AL KHAIR UNIVERSITY (AJK)	LCY	0004-0071-049190-01-5	PLS						PKR					43.09		13-May-08	No Response
1883	4	Islamabad Main	FED	61101-6563900-6	SARAH NABIL CHOUDHRY	H.NO.D-11,STREET NO.6,-SECTO	LCY	0004-0081-049305-01-6	CURR						PKR					1,812.00		18-Jul-08	No Response
1884	4	Islamabad Main	FED	82401-2481558-5	SAJJAD HUSSAIN	BAREEZE F-7 MARKAZ JINNAH-S	LCY	0004-0071-049608-01-0	PLS						PKR					157.72		16-Aug-08	No Response
1885	4	Islamabad Main	FED	61101-5011096-0	LUBNA RAZIA IJAZ	278-, 7TH AVE.-G-6/1-1-, ISLAM	LCY	0004-0081-050007-01-8	CURR						PKR					6,195.00		18-Apr-08	No Response
1886	4	Islamabad Main	FED	36302-6619515-8	REBEA FIRDOUS	HAMDARD INST. OF IT, HAMDA	LCY	0004-0081-050134-01-2	CURR						PKR					1,480.00		30-Jan-08	No Response
1887	4	Islamabad Main	FED	37405-5541950-9	MUHAMMAD TAHIR ASHRAF	HOUSE NO.10,STREET NO.56,-O	LCY	0004-0081-050448-01-1	CURR						PKR					30.00		7-Aug-08	No Response
1888	4	Islamabad Main	FED	61101-7660538-6	ALISHA YOUSAF	H.NO.614, G-07/3-GULSHAN MA	LCY	0004-0081-050526-01-6	CURR						PKR					850.00		4-Jun-08	No Response
1889	4	Islamabad Main	FED	13503-1838831-7	AZHAR RASHID	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0081-050562-01-0	CURR						PKR					458.00		21-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1890	4	Islamabad Main	FED	61101-1231969-0	NIGHAT IMTIAZ HUSSAIN	FAMILY SUITE NO 3-C, KHABER-	LCY	0004-0074-050626-01-8	PLS						PKR					411.74		15-Sep-08	No Response
1891	4	Islamabad Main	FED	13501-7855704-3	SAEED AHMED SHAH	BLOCK NO. E-27/5 PTCL COLON	LCY	0004-0074-050664-01-4	PLS						PKR					223.58		30-Oct-08	No Response
1892	4	Islamabad Main	FED	61101-1847497-9	MOHSIN BILAL	M/S ATV SPORTS STAR-INTERNA	LCY	0004-0081-051035-01-4	CURR						PKR					205.00		25-Jun-08	No Response
1893	4	Islamabad Main	FED	61101-1291025-3	AHMAD BILAL	SOUTHERN TRAVELS PVT.LTD.-4	LCY	0004-0081-051072-01-9	CURR						PKR					169.20		6-Feb-08	No Response
1894	4	Islamabad Main	FED	16201-0691057-6	SHAGUFTA QUDDUS	H.NO.06,STREET NO.32/1,F8/I,-	UFZ	0004-0418-051171-01-6	CURR						USD					76.00		13-Oct-08	No Response
1895	4	Islamabad Main	FED	37405-0651380-1	RIZWAN ALI QAMAR	SONYA TRAVELS PVT LTD-7-MEA	LCY	0004-0081-051328-01-8	CURR						PKR					331.00		10-Nov-08	No Response
1896	4	Islamabad Main	FED	42401-1165832-5	MUHAMMAD NAEEM	PNS NAGRAN RAFIQUI SHAHEEI	LCY	0004-0081-051438-01-1	CURR						PKR					70.00		12-Dec-08	No Response
1897	4	Islamabad Main	FED	61101-1993882-7	SAFDAR ALI QURESHI	HOUSE NO.4-A,ST NO.12-SECTO	LCY	0004-0074-051516-01-7	PLS						PKR					69.58		12-Dec-08	No Response
1898	4	Islamabad Main	FED	37301-2201747-0	IQBAL HUSSAIN / SAIQA KAUSAR	PARLIMENT LODGER-ROOM NO	LCY	0004-0081-051530-01-4	CURR						PKR					880.00		2-Apr-08	No Response
1899	4	Islamabad Main	FED	42201-4671920-5	MOHAMMAD ABDULLAH	HOUSE NO.4,MUMTAZ MANZIL	LCY	0004-0081-051568-01-8	CURR						PKR					3,190.00		12-Dec-08	No Response
1900	4	Islamabad Main	FED	61101-6567900-5	MUHAMMAD NOUMAN TARIQ	HOUSE NO.1275,STREET NO.17	LCY	0004-0081-051669-01-0	CURR						PKR					398.00		9-Jun-08	No Response
1901	4	Islamabad Main	FED	13101-2340409-5	MUHAMMAD RUSTAM	C/O DAWN NEWS,PLOT NO.12,-	LCY	0004-0081-051707-01-7	CURR						PKR					191.00		15-Dec-08	No Response
1902	4	Islamabad Main	FED	42201-1285679-0	RUBINA SIDDIQ	C/O NASRULLAH KHAN BIJARAN	LCY	0004-0081-051843-01-2	CURR						PKR					10,835.00		15-Aug-08	No Response
1903	4	Islamabad Main	FED	61101-4175796-3	CHANZAIB	MOHALLAH MOHRA RAJPOTAN	LCY	0004-0081-051937-01-5	CURR						PKR					40.00		7-Jul-08	No Response
1904	4	Islamabad Main	FED	32303-8151580-1	MUHAMMAD KHAN	HOUSE NO.352,STREET NO.10-S	LCY	0004-0081-051976-01-2	CURR						PKR					85.10		10-Sep-08	No Response
1905	4	Islamabad Main	FED		RAZIA KHURSHID INVT.	ISLAMABAD	FZ	0004-0275-021393-56-3	PLS						GBP	MTM		184.7997	15-Apr-19	0.06	11.08	27-Oct-08	No Response
1906	4	Islamabad Main	FED	501-86-657016	HUMA & JAFRI	M-6 5 STAR LUXURY APARTMEN	UFZ	0004-0419-029807-01-9	PLS						USD					18.45		11-Feb-08	No Response
1907	4	Islamabad Main	FED	42101-1540615-7	PAKISTAN INDUST& COMM. LEASING	26-D, IST-FLOOR, KASHMIR PLA	LCY	0004-0081-044248-01-6	CURR						PKR					1,191.60		25-Oct-08	No Response
1908	4	Islamabad Main	FED	210-80-975001	YASIR ABBASI	H.NO-DK/61/25-ST-1 BILAL COL	LCY	0004-0081-044854-01-0	CURR						PKR					650.00		25-Aug-08	No Response
1909	4	Islamabad Main	FED	61101-2600490-7	HUSSAIN QURESHI	C/O BANK AL-HABIB LTD.-ZONA	LCY	0004-0072-045431-01-0	PLS						PKR					55.05		26-Sep-08	No Response
1910	4	Islamabad Main	FED	37401-8692771-9	GHAZANFAR ALI	LNTG PNS ZAFAR E-8,-NAVAL CO	LCY	0004-0081-046025-01-1	CURR						PKR					321.00		11-Dec-08	No Response
1911	4	Islamabad Main	FED	61101-0733339-2	GHAZALA NAZIR	HOUSE NO 256, STREET NO 21,-	UFZ	0004-0407-047899-01-3	CURR						GBP					239.33		4-Jan-08	No Response
1912	4	Islamabad Main	FED	37405-9078309-3	HAROON QAISER	HOUSE NO:128 ST NO:3-FALCON	LCY	0004-0071-048334-01-7	PLS						PKR					1,743.58		29-Mar-08	No Response
1913	4	Islamabad Main	FED	61101-8209591-0	RABIA REHMAN	HOUSE NO:8 STREET NO:83-SEC	LCY	0004-0071-049274-01-6	PLS						PKR					1,468.03		7-May-08	No Response
1914	4	Islamabad Main	FED	56302-0850996-7	MOHAMMAD RAHIM	HOUSE #377 STREET#64 I-8/3-,	LCY	0004-0081-049292-01-0	CURR						PKR					444.00		11-Jun-08	No Response
1915	4	Islamabad Main	FED	37405-0714210-5	MUHAMMAD SALEEM ULLAH ALIAS SALEEM S	H#319, ISMAIL ST NEAR IQBAL-H	LCY	0004-0071-049365-01-6	PLS						PKR					747.47		22-May-08	No Response
1916	4	Islamabad Main	FED	37405-0225772-1	MUHAMMAD ALI	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0071-049484-01-0	PLS						PKR					755.82		21-Jul-08	No Response
1917	4	Islamabad Main	FED	35200-1539503-9	DANIAL M. KASURI	87-A, MAIN DOUBLE ROAD-F-10	LCY	0004-0081-049724-01-3	CURR						PKR					150.90		16-Jul-08	No Response
1918	4	Islamabad Main	FED	37405-5644915-5	SHAHID RASHID MANN	HOUSE NO:H/463 ST#6 ARYA-M	LCY	0004-0081-049791-01-4	CURR						PKR					1,321.00		28-Nov-08	No Response
1919	4	Islamabad Main	FED	37405-9613849-3	MUHAMMAD FAWAD	HOUSE-15, NALEEM ROAD ,-G-9	LCY	0004-0081-050028-01-3	CURR						PKR					98.00		12-Jul-08	No Response
1920	4	Islamabad Main	FED	61101-5583800-3	MUHAMMAD WASEEM	HOUSE#15 NALEEM ROAD G9/3	LCY	0004-0081-050031-01-8	CURR						PKR					411.00		28-Feb-08	No Response
1921	4	Islamabad Main	FED	38101-6497137-3	MUHAMMAD HAMMAD ALI KHAN	ATV (SPORTS START INT)-PLOT N	LCY	0004-0081-050087-01-4	CURR						PKR					44.00		30-Oct-08	No Response
1922	4	Islamabad Main	FED	61101-1734354-5	RIZWAN-UR-REHMAN KHAN	HOUSE NO.26,-STREET NO.21,,	LCY	0004-0081-050611-01-0	CURR						PKR					635.31		28-Oct-08	No Response
1923	4	Islamabad Main	FED	37405-0602442-2	S. RABBIYA SAJJAD HAMDANI	SD HOUSE NO 113, ASKARI 7-AD	LCY	0004-0081-050656-01-3	CURR						PKR					847.00		26-Dec-08	No Response
1924	4	Islamabad Main	FED	37101-1774096-1	ABDUL KHALIQUE	HOUSE NO.111, AL-HAMRA STR	UFZ	0004-0407-050667-01-0	CURR						GBP					3.80		3-Jan-08	No Response
1925	4	Islamabad Main	FED	61101-7001599-3	TAHIR HASAN &/OR NOREEN TAHIR	HOUSE NO.818-ST. NO.13, ISLA	LCY	0004-0081-050685-01-8	CURR						PKR					663.50		15-Apr-08	No Response
1926	4	Islamabad Main	FED	37102-1225521-3	WASIQ IQBAL	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0081-050706-01-4	CURR						PKR					19.00		10-Jan-08	No Response
1927	4	Islamabad Main	FED	37405-0310196-9	MUHAMMAD RASHID ABBASI	PARAMOUNT PHARMA MARKET	LCY	0004-0074-050826-01-0	PLS						PKR					0.15		15-Jan-08	No Response
1928	4	Islamabad Main	FED	82303-3298122-7	MUHAMMAD JAVEED KHAN	INBOX BUSINESS TECH. PVT.LTD	LCY	0004-0081-050977-01-1	CURR						PKR					31.00		17-Sep-08	No Response
1929	4	Islamabad Main	FED	42401-2515411-9	MUHAMMAD SAQIB	HERALD BROADCASTING NETW	LCY	0004-0081-051130-01-0	CURR						PKR					22.00		23-Jun-08	No Response
1930	4	Islamabad Main	FED	33105-0360668-1	PERVEZ MASIH	PNS ZAFAR,SECTOR E-8,NAVAL-	LCY	0004-0081-051210-01-7	CURR						PKR					10.00		25-Apr-08	No Response
1931	4	Islamabad Main	FED	42000-0446911-1	ADNAN ZAHEER	AL GHURAIR GIGA PAK (LTD)-SI	LCY	0004-0081-051307-01-3	CURR						PKR					110.50		9-Jun-08	No Response
1932	4	Islamabad Main	FED	32304-3916130-5	ADNAN SIDDIQUE	ADMORE GAS PVT LTD,-1ST FLR	LCY	0004-0081-051359-01-5	CURR						PKR					196.50		2-May-08	No Response
1933	4	Islamabad Main	FED	42201-9403086-7	ABDUL MAJEED	PNS MEHRAN BARRACKS, ROON	LCY	0004-0081-051367-01-5	CURR						PKR					70.00		9-Jun-08	No Response
1934	4	Islamabad Main	FED	42501-1603146-7	TAJAMMAL HUSSAIN	HOUSE NO.CPOS-11/2,GALI NO.	LCY	0004-0081-051588-01-2	CURR						PKR					60.00		31-Jul-08	No Response
1935	4	Islamabad Main	FED	38202-1244386-1	ABDUL RAUF	NO.G-54/H, GRADUATE BLOCK,-	LCY	0004-0081-051728-01-2	CURR						PKR					261.00		1-Sep-08	No Response
1936	4	Islamabad Main	FED	13302-0385566-9	MEHBOOB KHAN	SOUTHERN TRAVELS (P) LTD-05	LCY	0004-0081-051751-01-1	CURR						PKR					167.00		30-Dec-08	No Response
1937	4	Islamabad Main	FED	11201-5535685-9	MUHAMMAD ANWAR KHAN	C/O.PHONEX ARMOUR (PVT) LT	LCY	0004-0081-052165-01-3	CURR						PKR					179.50		3-Nov-08	No Response
1938	4	Islamabad Main	FED	37303-4193319-5	ADIL SOHAIL	U.C.PHULRAN SAYDAN, PARI-DA	LCY	0004-0081-052352-01-0	CURR						PKR					40.00		13-Nov-08	No Response
1939	4	Islamabad Main	FED	61101-0523128-8	AFREEN'S	HOUSE NO.324, HILL SIDE ROAD	LCY	0004-0081-005452-01-2	CURR						PKR					6,971.06		12-Dec-08	No Response
1940	4	Islamabad Main	FED	61101-1958050-5	RANA TAHIR SHAHBAZ	HOUSE NO 537, STREET NO 10-	LCY	0004-0071-032832-50-6	PLS						PKR					165.39		21-Feb-08	No Response
1941	4	Islamabad Main	FED	61101-1726589-4	SAIF-UR-REHMAN/SOHAILA	C/O SHAFQAT BUTT-H.NO.236.	UFZ	0004-0419-043499-01-5	PLS						USD					0.02		11-Aug-08	No Response
1942	4	Islamabad Main	FED	38302-1177818-1	NAZEER HUSSAIN	HOUSE NO CB 3559(1269/A)-ST	LCY	0004-0071-044707-01-0	PLS						PKR					10.60		28-Feb-08	No Response
1943	4	Islamabad Main	FED	42301-0743245-9	JAVAID AHMAD	D-4/4,MR-III,NAVAL COMPLEX,-	LCY	0004-0071-047117-01-2	PLS						PKR					2,298.17		21-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1944	4	Islamabad Main	FED	322-90-446622	HAFIZ SOHAIL AHMAD	HABIB INSURANCE CO LTD.-3RD	LCY	0004-0081-047795-01-4	CURR						PKR					343.75		3-Jun-08	No Response
1945	4	Islamabad Main	FED	37405-0424811-1	THE LEXICON SCHOOL	HOUSE NO. 708 STREET NO.7-G	LCY	0004-0081-048678-01-4	CURR						PKR					100.00		15-Sep-08	No Response
1946	4	Islamabad Main	FED	61101-2025655-3	ASIF DUSTGIR	HOUSE NO:26/6-D-STREET NO:	LCY	0004-0071-048826-01-2	PLS						PKR					738.03		7-Mar-08	No Response
1947	4	Islamabad Main	FED	37405-8304165-5	SYED MUSHTAQ AHMAD NAQVI	EVERNEW CONCEPTS , HNO.1,-S	LCY	0004-0071-048909-01-2	PLS						PKR					132.04		26-May-08	No Response
1948	4	Islamabad Main	FED	61101-2024090-3	SOHAIL HAMEED KHAN	33-A, CHAK SHAHZAD-.., ISLAM	LCY	0004-0081-048990-01-3	CURR						PKR					24,133.82		5-Aug-08	No Response
1949	4	Islamabad Main	FED	37405-0641551-9	MUHAMMAD SALEEM MUGHAL	H-99/ 1-B, STREET-525 MOHALL	LCY	0004-0071-050229-01-4	PLS						PKR					268.33		10-May-08	No Response
1950	4	Islamabad Main	FED	61101-2678358-9	AGHA NAIK GULL KHAN	HOUSE NO. 611, SECTOR G-10/4	LCY	0004-0074-050403-01-9	PLS						PKR					8.06		2-Apr-08	No Response
1951	4	Islamabad Main	FED	41104-4241980-5	NADEEM ASLAM	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050478-01-7	CURR						PKR					53.00		5-May-08	No Response
1952	4	Islamabad Main	FED	37405-0549357-1	HUSSAIN AHMAD PIRACHA	ATV-SPORTS STAR INTERNATIO	LCY	0004-0081-050513-01-1	CURR						PKR					305.00		20-Feb-08	No Response
1953	4	Islamabad Main	FED	38401-5127743-9	SHUJAH HAIDER	JAMIA AHLUL BAIT-NAZAM UDD	LCY	0004-0081-050806-01-5	CURR						PKR					255.00		7-Jun-08	No Response
1954	4	Islamabad Main	FED	37405-0218529-0	RUKHSANA KAUSAR	HOUSE NO.83,STREET NO.3,-AW	UFZ	0004-0411-050819-01-0	PLS						EUR					0.01		25-Aug-08	No Response
1955	4	Islamabad Main	FED	37405-6977687-7	ADNAN MEHMOOD	PLOT-211,ST-7, SEC-I-9/2,-INDU	LCY	0004-0081-050891-01-8	CURR						PKR					33.00		5-May-08	No Response
1956	4	Islamabad Main	FED	17301-4458808-3	FARHAN IQBAL	18-19,FIRST FLOOR,BEVERLY-CE	LCY	0004-0081-051058-01-1	CURR						PKR					88.00		3-Jan-08	No Response
1957	4	Islamabad Main	FED	61101-5391313-9	ABDUL SATTAR AHMED	H.NO.734,STREET NO.34,-MARG	LCY	0004-0081-051129-01-7	CURR						PKR					415.00		29-Sep-08	No Response
1958	4	Islamabad Main	FED	34502-1931848-5	IMRAN ALI	ACCOUNT SQN AHQ(U)-SECTOR	LCY	0004-0081-051172-01-0	CURR						PKR					46.00		27-Nov-08	No Response
1959	4	Islamabad Main	FED	37405-0427916-9	SHAHZAD AKHTAR QURESHI	MARHABA AVIATIN SERVICES PV	LCY	0004-0081-051287-01-8	CURR						PKR					366.00		1-Sep-08	No Response
1960	4	Islamabad Main	FED	35200-1654754-5	RIAZ AHMAD QURESHI	BANK AL HABIB LTD,2ND OFFICI	LCY	0004-0071-051290-01-1	PLS						PKR					14.75		22-May-08	No Response
1961	4	Islamabad Main	FED	37405-9317885-8	SADIA MAQSOOD	IKONAMI PVT LTD-206-A,2ND F	LCY	0004-0081-051378-01-8	CURR						PKR					10.00		15-Dec-08	No Response
1962	4	Islamabad Main	FED	61101-4049378-1	ZESHAN ALI NIAZ	BP PAKISTAN EXPLORATION AN	LCY	0004-0081-051417-01-6	CURR						PKR					84.00		14-Mar-08	No Response
1963	4	Islamabad Main	FED	37105-9430239-3	KAMIR SHAHZAD	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-051430-01-3	CURR						PKR					80.00		2-Apr-08	No Response
1964	4	Islamabad Main	FED	81301-1782097-1	NAIM AHMED	THE UNIVERSAL INSURANCE CO	LCY	0004-0081-051505-01-3	CURR						PKR					50.00		10-Sep-08	No Response
1965	4	Islamabad Main	FED	GI9636733	LIU DAN DAN	C/O INTERNATIONAL ISLAMIC-U	UFZ	0004-0418-051609-01-5	CURR						USD					5.00		1-Feb-08	No Response
1966	4	Islamabad Main	FED	37405-0988470-3	MUHAMMAD ISMAIL	CAPITAL LABS,82-EAST GULISTA	LCY	0004-0081-051875-01-0	CURR						PKR					150.00		24-Nov-08	No Response
1967	4	Islamabad Main	FED	37405-0514895-1	SOHAIB IRFAN	C/O JAFFER BROTHERS PVT LTD	LCY	0004-0081-051884-01-1	CURR						PKR					518.00		13-Dec-08	No Response
1968	4	Islamabad Main	FED	61101-2348749-4	FARIDA HABIB	04 DCL HOUSE,EXPLORATION D	LCY	0004-0081-051920-01-6	CURR						PKR					40.00		13-Jun-08	No Response
1969	4	Islamabad Main	FED	13101-2774076-7	HAMMAD ALI JAN	HOUSE NO-42, GULSHAN DADA	LCY	0004-0081-051940-01-0	CURR						PKR					40.00		7-Jul-08	No Response
1970	4	Islamabad Main	FED	13503-0636851-5	ZAHEER AHMED	C/O SME BANK LTD.-MEZZANIN	LCY	0004-0081-052158-01-4	CURR						PKR					40.00		13-Dec-08	No Response
1971	4	Islamabad Main	FED	61101-1996761-1	ASGHAR ALI	HOUSE NO.23, STREET NO.15,-F	LCY	0004-0081-052223-01-4	CURR						PKR					380.00		7-Nov-08	No Response
1972	4	Islamabad Main	FED	210-72-008058	MOHAMMAD USMAN DAR	H.NO-7, BLOCK-X--RAILWAY HO	LCY	0004-0071-030317-50-8	PLS						PKR					195.78		23-Oct-08	No Response
1973	4	Islamabad Main	FED	211-68-243196	WAKQAS KHALID MR/MRS	PAKISTAN NAVAL & SELECTION	LCY	0004-0072-033766-75-7	PLS						PKR					29.95		21-Jul-08	No Response
1974	4	Islamabad Main	FED	601-39-274709	KAUSAR F. SHAH	H# 7/22 F.C.C VILLAS-MIARATAB	UFZ	0004-0419-043134-01-5	PLS						USD					3.62		10-Oct-08	No Response
1975	4	Islamabad Main	FED	246-85-374126	AMRA SALIM/ABIDA K RABBANI	27-MUSLIM TOWN 1,-SARGODH	UFZ	0004-0419-044258-75-4	PLS						USD					3.03		20-Mar-08	No Response
1976	4	Islamabad Main	FED	121-79-680038	MR. WASEEM HANIF	SHOP # 2, NHSP CENTRE-83, WE	LCY	0004-0071-044439-01-5	PLS						PKR					618.94		9-Sep-08	No Response
1977	4	Islamabad Main	FED	203-41-008414	MUHAMMAD ASHRAF CH.	H.NO-232, ST-76-F-11/4, ISLAM	LCY	0004-0081-045072-01-6	CURR						PKR					14.85		18-Sep-08	No Response
1978	4	Islamabad Main	FED	37405-0348400-9	SARFRAZ AHMED	H.NO.B IV,302 B,SERVICE ROAD	LCY	0004-0071-045112-01-3	PLS						PKR					551.32		6-Feb-08	No Response
1979	4	Islamabad Main	FED	37405-6961207-3	M/S TELEMEDIA PAKISTAN	3RD FLOOR, 52-E-DHODHY PLAZ	LCY	0004-0081-045400-01-4	CURR						PKR					601.04		13-Aug-08	No Response
1980	4	Islamabad Main	FED	61101-5787537-3	DATA ENTERPRISES	FLAT #13 4TH FLOOR,-82-WEST	LCY	0004-0081-045846-01-2	CURR						PKR					1,085.02		12-Aug-08	No Response
1981	4	Islamabad Main	FED	502-51-899065	LIAQUAT JEHAN/ NASEEM AKHTAR	H #42 AGHA KHAN ROAD-F-6/4,	LCY	0004-0071-045875-01-5	PLS						PKR					791.14		5-Nov-08	No Response
1982	4	Islamabad Main	FED	61101-9536334-9	MUHAMMAD ARIF PERVEZ	HOUSE NO D-47, STREET NO 17	LCY	0004-0081-045890-01-6	CURR						PKR					36.61		14-Jun-08	No Response
1983	4	Islamabad Main	FED	210-77-628556	MAJID ASLAM	HAL CROW PAK. ISB,-MOHAMA	LCY	0004-0081-047385-01-8	CURR						PKR					14,316.24		29-Dec-08	No Response
1984	4	Islamabad Main	FED	61101-8829464-3	IKHLAS MUHAMAMD KHAN	KHAN PROPERTY ADVISOR SIMU	LCY	0004-0081-047985-01-4	CURR						PKR					546.50		5-May-08	No Response
1985	4	Islamabad Main	FED	61101-1977433-9	MUHAMMAD ASIF HASHMI	ROOM#401 DRAWING BRANCH	LCY	0004-0081-049354-01-5	CURR						PKR					210.00		18-Mar-08	No Response
1986	4	Islamabad Main	FED	61101-5489159-7	WAHEED OMER MALIK	HOUSE NO:892, STREET NO:90,	LCY	0004-0081-049556-01-9	CURR						PKR					315.00		27-Jun-08	No Response
1987	4	Islamabad Main	FED	42301-0508189-0	CIREEN OMAIR	HOUSE NO:84 STREET NO:23,-F-	UFZ	0004-0418-049875-01-2	CURR						USD					1.00		26-Mar-08	No Response
1988	4	Islamabad Main	FED	13101-6670628-3	GRAFTON COLLEGE OF MANAEMENT SCIENCE	OOFICE #25, IST-FLOOR BLOCK-	UFZ	0004-0407-050040-01-3	CURR						GBP					0.50		8-Jul-08	No Response
1989	4	Islamabad Main	FED	61101-1386952-9	IRFAN AHMED SIDDIQI, RIZWAN AHMED SIDD	HNO.563, STREET-12,-SHAHZAD	UFZ	0004-0418-050108-01-7	CURR						USD					20.00		21-Jul-08	No Response
1990	4	Islamabad Main	FED	61101-1218758-3	WAJID RASOOL	A.T.V (S.S.I) 36,H/9,-ISLAMABAD	LCY	0004-0081-050121-01-7	CURR						PKR					273.75		15-Sep-08	No Response
1991	4	Islamabad Main	FED	37405-2566099-5	MUHAMMAD ASIF	HAMDARD UNIVERSITY ,-ISLAM	LCY	0004-0081-050261-01-6	CURR						PKR					64.00		4-Feb-08	No Response
1992	4	Islamabad Main	FED	61101-2558111-7	M. S. HASAN	APPTT. NO.405,-EXECUTIVE SUI	LCY	0004-0074-050672-01-4	PLS						PKR					324.95		29-Oct-08	No Response
1993	4	Islamabad Main	FED	61101-7596884-7	SYED ZAHEER HUSSAIN SHAH	TRAVEL MAP INTERNATIONAL-G	LCY	0004-0081-050807-01-6	CURR						PKR					341.80		13-Oct-08	No Response
1994	4	Islamabad Main	FED	37405-0218529-0	RUKHSANA KAUSAR	HOUSE NO.83,STREET NO.3,-AW	LCY	0004-0074-050819-01-1	PLS						PKR					0.87		11-Jun-08	No Response
1995	4	Islamabad Main	FED	61101-6165365-1	ASHFAQ	HAMDARD UNIVERSITY-JOHAR	LCY	0004-0081-050864-01-5	CURR						PKR					45.00		3-Jul-08	No Response
1996	4	Islamabad Main	FED	61101-1499340-5	HABIB ASLAM PIRZADA	C/O AKD INVESTMENT MANAG.	LCY	0004-0081-050954-01-4	CURR						PKR					524.44		11-Sep-08	No Response
1997	4	Islamabad Main	FED	42401-2831601-3	ABDUL WAHEED	HOUSE NO.8,STREET NO.1-SHER	LCY	0004-0081-051095-01-6	CURR						PKR					130.00		24-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1998	4	Islamabad Main	FED	37405-2074792-7	MUHAMMAD SHAHBAZ	BAREEZE-SHOP NO. 1-3, BLOCK	LCY	0004-0081-051182-01-2	CURR						PKR					131.00		5-Mar-08	No Response
1999	4	Islamabad Main	FED	61101-7383935-2	KANWAL HAMEED	1-ALI ROAD,BANIGALA,P O N.I.H	LCY	0004-0081-051211-01-8	CURR						PKR					6,940.50		17-Sep-08	No Response
2000	4	Islamabad Main	FED	39861-1100014-2	SAULE ASLAM HABIB	AKD-I ML,2ND FLR,RAZIA SHARI	LCY	0004-0081-051235-01-6	CURR						PKR					525.20		18-Oct-08	No Response
2001	4	Islamabad Main	FED	37405-4709127-3	MUGHAL & CO	OFFICE NO.6,MEZZANINE FLOO	LCY	0004-0081-051300-01-6	CURR						PKR					143.00		15-Aug-08	No Response
2002	4	Islamabad Main	FED	37402-0940810-7	RAHEEL HUSSAIN	C/O FLEET MAIL OFF.DOCKYARD	LCY	0004-0081-051366-01-4	CURR						PKR					70.00		9-Jun-08	No Response
2003	4	Islamabad Main	FED	37405-4245161-5	SAAD BIN KHALID	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0081-051416-01-5	CURR						PKR					7,281.00		20-Sep-08	No Response
2004	4	Islamabad Main	FED	42501-7286475-7	MUHAMMAD RAMZAN	93 MSA SQN AT PNS MEHRAN,-	LCY	0004-0081-051498-01-3	CURR						PKR					70.00		12-Dec-08	No Response
2005	4	Islamabad Main	FED	33100-8048811-9	USMAN SANA	EMBASSY LODGE .-CLUB ROAD,	LCY	0004-0081-051507-01-5	CURR						PKR					294.00		31-Jan-08	No Response
2006	4	Islamabad Main	FED	34202-2333399-7	MAZHAR IQBAL	QUARTER NO.PO'S 3/1.NAVAL-(	LCY	0004-0081-051589-01-3	CURR						PKR					100.00		9-May-08	No Response
2007	4	Islamabad Main	FED	37405-6469414-0	SAIRA BASHIR	INBOX BUSINESS TECH.(P) LTD-I	LCY	0004-0081-051638-01-3	CURR						PKR					715.00		28-Nov-08	No Response
2008	4	Islamabad Main	FED	37301-2272948-1	MUHAMMAD ALTAF NAEEM	FAUJI CORN COMPLEX-SWABI R	LCY	0004-0081-051647-01-4	CURR						PKR					92.00		28-May-08	No Response
2009	4	Islamabad Main	FED	37405-0467521-8	TEHREEM ATIF	H.NO.1988,INDUS ROAD NO.1,-	UFZ	0004-0407-051723-01-1	CURR						GBP					3.90		10-Jul-08	No Response
2010	4	Islamabad Main	FED	37405-2871440-6	SHEIKH KHUNSA ZAFAR	H.NO.O-961-LMMOHALLAH-SAT	LCY	0004-0081-051730-01-6	CURR						PKR					90.00		27-May-08	No Response
2011	4	Islamabad Main	FED	37405-5249553-3	AZMAT KHAN	HAMDARD UNIVERSITY-JOHAR	LCY	0004-0081-051963-01-7	CURR						PKR					124.00		29-Sep-08	No Response
2012	5	Sialkot	PB	34603-8781178-9	RIZWAN SAFDAR	C/O HILBRO PVT. LTD.-HILBRO I	UFZ	0005-0413-002488-75-0	PLS						EUR					0.09		4-Sep-08	No Response
2013	5	Sialkot	PB	34603-8781178-9	RIZWAN SAFDAR	C/O HILBRO PVT. LTD.-HILBRO I	UFZ	0005-0419-002488-01-8	PLS						USD					0.14		4-Sep-08	No Response
2014	5	Sialkot	PB	34603-2155084-0	SHAZIA BUTT	13/209, ARAZI YAQOOB,-SIALKO	LCY	0005-0071-005738-50-6	PLS						PKR					1,985.74		1-Sep-08	No Response
2015	5	Sialkot	PB	34603-6822326-1	SAMUAL GILL	HOUSE NO 1188,-QABIL ROAD,D	LCY	0005-0071-006572-50-8	PLS						PKR					424.37		23-Aug-08	No Response
2016	5	Sialkot	PB	34603-1625678-0	BUSHRA SHAMS MRS.	H-NO 31/146,-PRAME GALLI, SIA	LCY	0005-0071-006629-50-6	PLS						PKR					75.09		19-Jul-08	No Response
2017	5	Sialkot	PB	300-50-171751	M/S QUALITY STORES	QUALITY BAKERS--PARIS ROAD-	LCY	0005-0081-011614-01-3	CURR						PKR					1,035.53		24-May-08	No Response
2018	5	Sialkot	PB	61101-9970639-3	INAM QURESHI	HOUSE NO 1774/A-MALIK COLO	LCY	0005-0071-011690-50-2	PLS						PKR					8,765.01		5-Mar-08	No Response
2019	5	Sialkot	PB	34603-2228287-1	PAK REHMAN TRADING CO	24/463 MOHALLAH WATER WO	LCY	0005-0081-011807-01-6	CURR						PKR					1,342.96		19-Nov-08	No Response
2020	5	Sialkot	PB	34603-2874756-1	M. IRFAN UL HAQ	3/572 KUTCHERY ROAD-SIALKO	LCY	0005-0072-011836-75-8	PLS						PKR					49.72		23-Sep-08	No Response
2021	5	Sialkot	PB	34603-2332149-5	PACKAGE ENTERPRISES	STREET NO. 1, PURAN NAGAR-S	LCY	0005-0081-011912-01-4	CURR						PKR					231.00		10-Nov-08	No Response
2022	5	Sialkot	PB	34603-4031400-7	MUHAMMAD IBRAHIM	GALI DEPO WALI-MUHALA MUH	LCY	0005-0072-012105-75-6	PLS						PKR					774.22		6-Dec-08	No Response
2023	5	Sialkot	PB	34603-5703764-1	STAR ALUMINIUM	NEAR ASKARI BANK LTD-PARIS R	LCY	0005-0081-012106-01-0	CURR						PKR					362.50		27-Oct-08	No Response
2024	5	Sialkot	PB	300-91-398186	IFTIKHAR RABBANI/SAIMA IFTIKHA	HOUSE # 227 - ASKARI COLONY-	LCY	0005-0072-012116-75-9	PLS						PKR					41.07		7-Jul-08	No Response
2025	5	Sialkot	PB	34603-2184225-4	NAHEED KAUSAR	C/O KALEEM IFTIKHAR, ROYAL-F	LCY	0005-0071-012118-50-1	PLS						PKR					4,395.83		23-Sep-08	No Response
2026	5	Sialkot	PB	34603-3983213-3	MR. ISHRAT WAHEED	98-AZIZ SHAHEED ROAD,-SIALKO	LCY	0005-0071-012167-50-0	PLS						PKR					258.25		30-Sep-08	No Response
2027	5	Sialkot	PB	34603-4302428-7	ASHFAQ AHMED BUTT	SABA BUILDING, MUHAMMED I	LCY	0005-0081-012284-01-5	CURR						PKR					879.00		15-Jul-08	No Response
2028	5	Sialkot	PB	34603-6532165-4	MANSOOR-UL-HAQ &/OR ZAHIDA NASREEN	HOUSE NO 92, ASKARI -2-SIALKO	LCY	0005-0072-012295-75-5	PLS						PKR					0.46		11-Aug-08	No Response
2029	5	Sialkot	PB	34603-5757912-0	GHAZALA RIZWAN	C/O HILBRO PVT. LTD.-DASKA R	LCY	0005-0071-012305-50-8	PLS						PKR					241.24		29-Aug-08	No Response
2030	5	Sialkot	PB	34603-1453200-9	MUHAMMAD TARIQ	BAIT UL SHARIF,-NASIR ROAD,SI	LCY	0005-0081-012306-01-2	CURR						PKR					451.00		6-Sep-08	No Response
2031	5	Sialkot	PB	34603-2266752-3	HAROON ARIF SHEIKH	786, NISHAT PARK-PARIS ROAD,	LCY	0005-0072-012323-75-0	PLS						PKR					57.56		3-Jun-08	No Response
2032	5	Sialkot	PB	300-59-015423	MST. NUZHAT MAJEED	SABIR KAMAL SHAHEED ROAD-S	LCY	0005-0072-012361-75-6	PLS						PKR					0.80		4-Jul-08	No Response
2033	5	Sialkot	PB	34603-8790468-3	MUHAMMED ZARAR BUTT	AKBER STREET, HAJI PURA,-ABB	LCY	0005-0081-012365-01-3	CURR						PKR					58.58		26-Dec-08	No Response
2034	5	Sialkot	PB	91400-0189291-2	MUSARATH PAL	HOUSE NO. 31/150, MIANA PUR	LCY	0005-0072-012431-75-1	PLS						PKR					14,094.08		28-Jan-08	No Response
2035	5	Sialkot	PB	34603-2171574-3	MANSOOR AHMAD	5/395 PURAN NAGAR-STREET	LCY	0005-0071-012511-50-8	PLS						PKR					209.89		11-Jan-08	No Response
2036	5	Sialkot	PB	34603-2317135-3	MR MUHAMMAD TARIQ SAFDAR	C/O HILBRO INTERNATIONAL (P	LCY	0005-0071-012542-50-5	PLS						PKR					176.93		11-Feb-08	No Response
2037	5	Sialkot	PB	34603-2268401-5	TANVIR AHMED	GALI MASJID BUN WALI,-HAJI P	LCY	0005-0071-012594-50-7	PLS						PKR					6,093.76		21-Apr-08	No Response
2038	5	Sialkot	PB	34603-1629726-2	AKEELA KAUSAR	HOUSE NO. 3/279, STREET NO.	LCY	0005-0081-012673-01-6	CURR						PKR					940.00		11-Oct-08	No Response
2039	5	Sialkot	PB	34601-6373290-3	ADEEL HUSSAIN BAJWA	VILL & P.O SAHOWALA TEH, DA	LCY	0005-0071-012676-50-6	PLS						PKR					733.37		12-Jun-08	No Response
2040	5	Sialkot	PB	42000-0574295-5	MUHAMMAD IJAZ AHMAD	STREET HAJI ISMAIL WALI,-FARI	LCY	0005-0081-012678-01-1	CURR						PKR					427.25		15-Sep-08	No Response
2041	5	Sialkot	PB	34603-2185183-7	NASIR TUFAIL SPORTS LEATHER	BABU MUHALA NEAR CAPTRASH	LCY	0005-0081-012718-01-0	CURR						PKR					933.98		10-Nov-08	No Response
2042	5	Sialkot	PB	300-88-076602	SPINNEYS CORPORATION	P.O. BOX NO. 699,-SIALKOT, SIA	LCY	0005-0081-012750-01-0	CURR						PKR					1,982.00		23-Aug-08	No Response
2043	5	Sialkot	PB	34603-1464401-9	CH. IMTIAZ AHMED	MUSTAFA ABAD,TEH. NANKANA	LCY	0005-0071-012788-50-1	PLS						PKR					119.58		5-May-08	No Response
2044	5	Sialkot	PB	34601-8500802-3	ISHTIAQ AHMED	ISHTIAQ AHMAD ZEESHAN MAR	LCY	0005-0081-012814-01-7	CURR						PKR					1,485.00		18-Jun-08	No Response
2045	5	Sialkot	PB	34603-2129417-3	SAEED AHMED	VILLAGE & P.O LANGERALI,-TEH	LCY	0005-0081-012818-01-1	CURR						PKR					621.80		5-Aug-08	No Response
2046	5	Sialkot	PB	34601-9917165-3	MOHAMMAD ZAHID ZARGAR	VILL. & P.O. SAHUWALA,-TEH. D	LCY	0005-0072-012855-75-3	PLS						PKR					737.68		28-Jan-08	No Response
2047	5	Sialkot	PB	34603-2166595-8	PERVEEN BEGUM	HOUSE NO 31/102,-MOULVI AB	LCY	0005-0071-012897-50-3	PLS						PKR					1,585.15		16-Apr-08	No Response
2048	5	Sialkot	PB	34501-2048102-1	MUBARIK AHMED DAR	MOH.NIA KATRA,QILA SOBHA S	LCY	0005-0071-012900-50-9	PLS						PKR					345.45		16-May-08	No Response
2049	5	Sialkot	PB	300-89-443430	SHEIKH HAMAD AFZAL KAPOOR	BAIT UL KARAM, NAIKA PURA,-2	LCY	0005-0081-012916-01-0	CURR						PKR					1,016.82		23-Jan-08	No Response
2050	5	Sialkot	PB	34603-0657661-3	AL-SHEIKH JINNAH MEMORIAL HOSP	NEAR FORT, URDU BAZAR ,-SIAL	LCY	0005-0081-012954-01-6	CURR						PKR					4,062.60		25-Aug-08	No Response
2051	5	Sialkot	PB	54400-0470349-5	HAFEEZ ULLAH	HOUSE NO.498,BLOCK NO1-,BA	LCY	0005-0071-013031-01-0	PLS						PKR					100.13		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2052	5	Sialkot	PB	34602-0728990-7	ABID ALI RAAN	VILLAGE & POST OFFICE JASOO	LCY	0005-0081-013075-01-4	CURR						PKR					2,535.30		17-Dec-08	No Response
2053	5	Sialkot	PB	34603-2340216-5	SIALKOT PU INDUSTRIES	HAIDER PARK, PASRUR ROAD,-S	LCY	0005-0081-013193-01-7	CURR						PKR					754.38		14-Mar-08	No Response
2054	5	Sialkot	PB	34602-8090918-7	ABDUL WAHID	MUHALLAH GIRLS HIGH SCHOO	LCY	0005-0081-013215-01-4	CURR						PKR					901.90		4-Dec-08	No Response
2055	5	Sialkot	PB	34603-2290540-9	ABDUL MANAN SHAHID	HOUSE NO.9/193,-ISLAM PURA,	LCY	0005-0081-013217-01-6	CURR						PKR					188.50		24-Jun-08	No Response
2056	5	Sialkot	PB	34603-2117110-9	SHAKEEL AHMED	STREETNO A-12 BOUNKAN ROA	LCY	0005-0071-013242-01-5	PLS						PKR					1,043.72		25-Oct-08	No Response
2057	5	Sialkot	PB	34603-2245684-1	RIZWAN ZAHID	HOUSE NO.18/407, POST OFFIC	LCY	0005-0081-013251-01-8	CURR						PKR					231.00		15-Dec-08	No Response
2058	5	Sialkot	PB	34603-2253620-8	NAJMA RAHMAT	HOUSE NO. 3/315, GALI NO 2-P	LCY	0005-0071-013273-01-2	PLS						PKR					338.32		16-Sep-08	No Response
2059	5	Sialkot	PB	34602-6788124-5	MUHAMMAD IMRAN TALIB	CITY PUBLIC HIGH SCHOOL-JAIL	LCY	0005-0071-013377-01-7	PLS						PKR					489.82		9-Jun-08	No Response
2060	5	Sialkot	PB	34603-7284797-4	UZMA TUBASSAM	HOUSE NO.2/9,ABBOT ROAD,-P	LCY	0005-0071-013444-01-9	PLS						PKR					2,146.32		2-May-08	No Response
2061	5	Sialkot	PB	34603-7192163-7	GREEN WHITE INTERNATIONAL	HOUSE NO.17/391, MIANA PUR	LCY	0005-0081-013453-01-2	CURR						PKR					10.02		8-Aug-08	No Response
2062	5	Sialkot	PB	34603-9389382-3	EHTASHAM ANWAR	MICROFINE COMPOSITE(SHAHE	LCY	0005-0081-013469-01-0	CURR						PKR					477.00		30-Apr-08	No Response
2063	5	Sialkot	PB	36601-4472318-7	RAHMAT ALI	MIAN M ARIF (VEHARI WALA)N	LCY	0005-0081-013557-01-7	CURR						PKR					45.00		27-May-08	No Response
2064	5	Sialkot	PB	34603-2159128-5	MUHAMMAD IMRAN	GEENDHER HOUSE,-TALWARA M	LCY	0005-0081-013589-01-5	CURR						PKR					1,124.24		4-Feb-08	No Response
2065	5	Sialkot	PB	34603-2159429-5	NASIR MAHMOOD CHOHAN	MADINA STREET, JINNAH TOWN	LCY	0005-0071-013663-01-4	PLS						PKR					335.61		30-Jun-08	No Response
2066	5	Sialkot	PB	34603-1164540-5	GHULAM JAFFAR	MADINA TOWN, NEAR FAUJI FO	LCY	0005-0081-013694-01-3	CURR						PKR					0.95		7-Jul-08	No Response
2067	5	Sialkot	PB	34603-2200592-7	GHULAM MURTAZA	C/O MUHAMMAD ASIF-MUHAL	LCY	0005-0071-013699-01-6	PLS						PKR					345.67		25-Jun-08	No Response
2068	5	Sialkot	PB	37201-1709493-7	MUHAMMAD LATIF	FED EX, GERRY'S INTERNATIONA	LCY	0005-0071-013726-01-0	PLS						PKR					107.91		30-Sep-08	No Response
2069	5	Sialkot	PB	34603-0330070-1	IRFAN NASIR	OPPOSIT K L IND MUHALLAH-NA	LCY	0005-0071-013803-01-4	PLS						PKR					497.80		5-May-08	No Response
2070	5	Sialkot	PB	34603-9532850-5	MUHAMMAD ATHAR	JAVAID MARKET KARIM PURA R	LCY	0005-0081-013816-01-1	CURR						PKR					5,286.00		10-Jan-08	No Response
2071	5	Sialkot	PB	34602-2907217-5	ABDUL RAZAQ	GALI HAKEEMABDUL KAREEM M	LCY	0005-0081-013885-01-4	CURR						PKR					630.00		9-Apr-08	No Response
2072	5	Sialkot	PB	34603-3668137-6	SIDRA KHURSHEED	CITY PUBLIC SCHOOL KUTCHER	LCY	0005-0071-013911-01-5	PLS						PKR					259.45		25-Jan-08	No Response
2073	5	Sialkot	PB	34603-3211024-1	STHF INTERNATIONAL	MODEL TOWN ,MARKET ROAD	LCY	0005-0081-013919-01-5	CURR						PKR					36.98		4-Dec-08	No Response
2074	5	Sialkot	PB	34603-2167000-7	TOYOTA SIALKOT CITY MOTORS	NEAR HIBRO (PVT) LTD ,-DASKA	LCY	0005-0081-013920-01-8	CURR						PKR					8,542.67		16-Jan-08	No Response
2075	5	Sialkot	PB	34603-2110236-9	IMRAN EJAZ	HOUSE NO 244/245 AURANGZE	LCY	0005-0071-013945-01-5	PLS						PKR					734.60		21-Jan-08	No Response
2076	5	Sialkot	PB	34603-3493976-1	HASEEB UL HASSAN MALIK	HOUSE NO 246, MOHALLAH QA	LCY	0005-0071-013993-01-3	PLS						PKR					121.76		1-Aug-08	No Response
2077	5	Sialkot	PB	35101-1470072-7	MUHAMMAD JUNAID	6/A GULSHAN STREET, MURADI	LCY	0005-0071-013998-01-8	PLS						PKR					19.99		11-Aug-08	No Response
2078	5	Sialkot	PB	34603-1367903-3	MOHAMMAD WASEEM AKRAM	6 /A GULSHAN STREET , MURAD	LCY	0005-0071-014002-01-7	PLS						PKR					254.02		15-Mar-08	No Response
2079	5	Sialkot	PB	34603-7138829-5	CHAUDHARY MUHAMMAD ANWAR BHALI	BHALLIHOUSE ,MUHALLA NARG	UFZ	0005-0408-014014-01-8	CURR						EUR					9.00		14-Apr-08	No Response
2080	5	Sialkot	PB	34603-0931616-1	NADEEM NOOR	NOOR STREET AJMAL GARDEN-(	LCY	0005-0081-014055-01-2	CURR						PKR					19.00		15-May-08	No Response
2081	5	Sialkot	PB	34603-3296216-1	MUHAMMAD NADEEM	VILLAGE KUNDAN PUR P.O KHA	LCY	0005-0081-014057-01-4	CURR						PKR					1,061.00		30-Aug-08	No Response
2082	5	Sialkot	PB	34603-2346028-3	MUHAMMAD SOHAIL	HOUSE NO 34/369, IQBAL STRE	LCY	0005-0071-014067-01-4	PLS						PKR					467.88		23-Jan-08	No Response
2083	5	Sialkot	PB	37101-1706809-7	APNA SCHOOL	127 HAIDER ROAD ,SIALKOT CA	LCY	0005-0081-014077-01-8	CURR						PKR					439.00		23-Apr-08	No Response
2084	5	Sialkot	PB	34603-9905767-9	GHULAM NABI	MUHALA DARU GHAR HOUSE N	LCY	0005-0081-014098-01-3	CURR						PKR					215.00		11-Dec-08	No Response
2085	5	Sialkot	PB	34603-4030191-5	HAJI STATIONARY MART	BAZAR KHATIKAN NEAR CHOWK	LCY	0005-0081-014110-01-0	CURR						PKR					8,608.67		12-May-08	No Response
2086	5	Sialkot	PB	34603-8766271-2	SAMEENA KHALID	APNA SCHOOL ,127 HAIDER RO	LCY	0005-0071-014133-01-5	PLS						PKR					206.70		11-Apr-08	No Response
2087	5	Sialkot	PB	34603-3769291-6	ANEEQA SHAHID	GINDHER HOUSE TALWARA MU	LCY	0005-0071-014137-01-9	PLS						PKR					427.73		8-Jan-08	No Response
2088	5	Sialkot	PB	91509-2535666-3	SHEIKH SABIR MEHMOOD	HOUSE NO 57-ASKARI COLONY	LCY	0005-0081-014197-01-3	CURR						PKR					635.00		23-Oct-08	No Response
2089	5	Sialkot	PB	34603-2213576-2	MAMOONA SALEEM BUTT	JILLANI STREET, MOHSAN SHAH	LCY	0005-0081-014204-01-3	CURR						PKR					182.00		26-Jun-08	No Response
2090	5	Sialkot	PB	34603-4792110-7	ABDUL JABBAR	VILLAGE AND POST OFFICE-CHA	LCY	0005-0071-014209-01-6	PLS						PKR					14,681.14		1-Sep-08	No Response
2091	5	Sialkot	PB	34603-2302981-1	MOHAMMAD JAMIL	STREET NO.2,MOHALLAH-ZAFAR	LCY	0005-0071-014212-01-1	PLS						PKR					68.22		16-Jan-08	No Response
2092	5	Sialkot	PB	34603-6642904-3	MUHAMMAD ASLAM	SHADMAN COLONY,-HUNTERPU	LCY	0005-0081-014296-01-3	CURR						PKR					1,299.11		31-Jul-08	No Response
2093	5	Sialkot	PB	34603-3984297-5	MALIK SARDAR AHMAD	AWAN HOUSE,-ANWAR STREET,	LCY	0005-0074-014329-01-4	PLS						PKR					3,858.77		19-Jun-08	No Response
2094	5	Sialkot	PB	34202-4054324-5	MUHAMMAD SHOAIB	AL-SHEIKH KIRYANA STORE-SHO	LCY	0005-0081-014336-01-2	CURR						PKR					300.00		31-Jan-08	No Response
2095	5	Sialkot	PB	34603-7923371-1	SAUD HAMEED	YOUSAF BANORI STREET,AL HAD	LCY	0005-0071-014341-01-7	PLS						PKR					105.84		4-Jul-08	No Response
2096	5	Sialkot	PB	34603-6516523-9	SHOUKAT GHAURI	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0071-014351-01-9	PLS						PKR					117.98		28-May-08	No Response
2097	5	Sialkot	PB	34603-2094147-6	SHEIKH ZAFAR IQBAL/ZAIB UN NISA /SHAHEEN	HOUSE NO.24/658,MOHALLAH-	LCY	0005-0071-014368-01-8	PLS						PKR					696.79		25-Aug-08	No Response
2098	5	Sialkot	PB	34603-5261250-8	SONIA IQBAL	SARAFA STREET,BEHIND SESSIO	LCY	0005-0071-014423-01-6	PLS						PKR					319.26		26-Jan-08	No Response
2099	5	Sialkot	PB	37405-0567089-5	MUHAMMAD YOUNIS	S.K TRADERS-179, MODEL TOW	LCY	0005-0071-014436-01-1	PLS						PKR					1,602.58		7-Jul-08	No Response
2100	5	Sialkot	PB	35202-7597021-9	USMAN ALI	LEATHER FIELD PVT LIMITED-CH	LCY	0005-0081-014442-01-1	CURR						PKR					2,052.50		19-May-08	No Response
2101	5	Sialkot	PB	34601-1729975-8	MADEEHA KANWAL	VILLAGE BALLOCHAK,P.O-SAHO	LCY	0005-0071-014456-01-5	PLS						PKR					488.37		7-Jul-08	No Response
2102	5	Sialkot	PB	34603-7656029-2	SHAWAL ASIF	44/3,QASIM ROAD,-SIALKOT CA	LCY	0005-0071-014471-01-4	PLS						PKR					293.74		2-Aug-08	No Response
2103	5	Sialkot	PB	34603-2122449-9	BILAL AHMAD	H.NO.3/199,STREET NO.1,-MOH	LCY	0005-0071-014479-01-2	PLS						PKR					783.30		3-May-08	No Response
2104	5	Sialkot	PB	34603-8364709-9	SALMAN SHAMAS	CHAND MEDICAL STORE-OPP. C	LCY	0005-0081-014499-01-8	CURR						PKR					221.00		4-Aug-08	No Response
2105	5	Sialkot	PB	34602-7392793-5	MUHAMMAD MUSHTAQ	VILLAGE BHULAIR BAJWA,-P.O.	LCY	0005-0074-014501-01-4	PLS						PKR					8.80		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2106	5	Sialkot	PB	34603-8194505-9	M/S BAJWA ASSOCIATES	VILLAGE VINGAL,-P.O SIALKOT.,	LCY	0005-0081-014509-01-1	CURR						PKR					15.10		19-Nov-08	No Response
2107	5	Sialkot	PB	90406-0126243-5	RIAZ AHMAD MALIK	C/O MUHAMMAD NASEER QUR	LCY	0005-0071-014510-01-2	PLS						PKR					8,162.79		29-Mar-08	No Response
2108	5	Sialkot	PB	34603-1164387-9	KAZIM ALI	SHER PUR P.O KOTLI LOHARAN-	LCY	0005-0071-014534-01-0	PLS						PKR					16,540.55		14-Oct-08	No Response
2109	5	Sialkot	PB	34603-1388526-1	MUHAMMAD NAWAZ ANJUM	TEKNO STITCH EMBROIDERY W	LCY	0005-0081-014552-01-4	CURR						PKR					280.00		21-May-08	No Response
2110	5	Sialkot	PB	34101-4621762-3	PREMIER TRADING INC	AIR PORT ROAD, GONUDPUR O	LCY	0005-0081-014553-01-5	CURR						PKR					234.40		8-Feb-08	No Response
2111	5	Sialkot	PB	34603-4364957-2	TAHIRA SALEEM	VILLAGE P.O BHARAT-NEAR GU	LCY	0005-0071-014558-01-8	PLS						PKR					108.70		24-May-08	No Response
2112	5	Sialkot	PB	34603-1678046-3	UMER HAYYAT	HOUSE NO.23/283,NAINAW-STR	LCY	0005-0071-014569-01-1	PLS						PKR					2.97		18-Aug-08	No Response
2113	5	Sialkot	PB	35201-1460151-3	SARFRAZ HUSSAIN BUTT	SAGA SPORTS (PVT) LIMITED-D	LCY	0005-0081-014580-01-8	CURR						PKR					102.00		13-Mar-08	No Response
2114	5	Sialkot	PB	34603-2357754-9	PAK. TAMBO & CO.	NO.21 / 270,-MUHALLAH MAJE	LCY	0005-0081-014593-01-3	CURR						PKR					711.00		20-Sep-08	No Response
2115	5	Sialkot	PB	34603-0525542-1	SYED HASSAN RAZA	AL-HUSSAIN HOUSE, OPP-OFFIC	LCY	0005-0081-014601-01-4	CURR						PKR					575.00		14-Jul-08	No Response
2116	5	Sialkot	PB	34603-2293639-3	SIKANDAR ALI	GALI NO.12,MOHALLA-PAK PUR	LCY	0005-0081-014610-01-5	CURR						PKR					1,940.00		1-Feb-08	No Response
2117	5	Sialkot	PB	34603-3846462-6	RUKHSANA	HOUSE NO.4/9,-MOHALLAH AH	LCY	0005-0081-014612-01-7	CURR						PKR					23.69		9-Apr-08	No Response
2118	5	Sialkot	PB	42301-9376855-9	NOBEL	H NO.3,ROVAIL GARHA FATEH-(	LCY	0005-0081-014616-01-1	CURR						PKR					31.00		8-Apr-08	No Response
2119	5	Sialkot	PB	34603-2212596-4	MUHD.KAMRAN SH.& NOREEN REHMAN SIDD	H/NO.1697/98,WARD NO.6-OLD	LCY	0005-0081-014636-01-5	CURR						PKR					312.53		21-Apr-08	No Response
2120	5	Sialkot	PB	34603-5933378-6	NAVEEDA KAUSAR	WATER STREET NO.3-PRAIM NA	LCY	0005-0071-014645-01-4	PLS						PKR					8,185.70		15-Feb-08	No Response
2121	5	Sialkot	PB	34603-1355830-1	MALIK MUSHTAQ AHMED	MIAN SAEED (LATE),MOHALLA-	LCY	0005-0071-014647-01-6	PLS						PKR					5,363.30		13-Oct-08	No Response
2122	5	Sialkot	PB	42301-6850109-1	OBAID NASIR BUTT	BUTT COTTAGE,NAI ABADI,-MO	LCY	0005-0081-014652-01-5	CURR						PKR					460.00		25-Sep-08	No Response
2123	5	Sialkot	PB	36201-1146100-5	MUHAMMAD BILAL	MASTER HAFIZ MUHAMMED BI	LCY	0005-0081-014733-01-3	CURR						PKR					270.00		5-Mar-08	No Response
2124	5	Sialkot	PB	34603-6070863-7	GRINDLAYS INDUSTRIES	POST OFFICE HARRAR NOWAL-V	LCY	0005-0081-014744-01-6	CURR						PKR					1,641.27		7-Mar-08	No Response
2125	5	Sialkot	PB	34602-7476825-1	BILAL AHMED	VILLAGE SHAHZADA,P O SHAHZ	LCY	0005-0071-014751-01-3	PLS						PKR					277.92		21-Aug-08	No Response
2126	5	Sialkot	PB	34602-6913232-3	RIZWAN AHMED	REHMAN PURA,PASROOR,-., SIA	LCY	0005-0081-014752-01-6	CURR						PKR					395.00		22-May-08	No Response
2127	5	Sialkot	PB	34603-8005357-7	ZAFAR ALI AWAN / ASAD RAZA MALIK	VILLAGE CHANDAR P.O UMRAN	LCY	0005-0071-014763-01-7	PLS						PKR					1,104.37		17-Jul-08	No Response
2128	5	Sialkot	PB	34603-2135205-5	WAQAS AHMED	C/O NEW ZAIN MEDICAL STORE	LCY	0005-0081-014765-01-1	CURR						PKR					440.00		23-May-08	No Response
2129	5	Sialkot	PB	34201-3094617-9	FAHAD ZIA	KILAS INDUSTIRES (PVT) LTD-NE	LCY	0005-0081-014773-01-1	CURR						PKR					1,288.90		27-Sep-08	No Response
2130	5	Sialkot	PB	34603-9176723-9	MUHAMMAD QASIM	HOUSE NO.33/186,1GALI PALA-	LCY	0005-0081-014780-01-0	CURR						PKR					345.00		5-May-08	No Response
2131	5	Sialkot	PB	34603-9967829-3	SYED IRFAN ALI SHAHID	MOHALLAH CHINTI HANQAH-NE	LCY	0005-0081-014792-01-4	CURR						PKR					463.00		26-May-08	No Response
2132	5	Sialkot	PB	34603-8109872-1	KHALID IQBAL BHATTI	HOUSE NO.34/55 MUHALLAH-C	LCY	0005-0081-014808-01-3	CURR						PKR					236.00		26-Mar-08	No Response
2133	5	Sialkot	PB	34603-5251367-5	ARSHAD MEHMOOD	HOUSE NO.208,STREET NO.4,-S	LCY	0005-0081-014811-01-8	CURR						PKR					328.00		23-Jan-08	No Response
2134	5	Sialkot	PB	34603-2305134-5	FAISAL	9-NASIRI STREET-P.O FATEH GA	LCY	0005-0071-014816-01-1	PLS						PKR					1,517.83		11-Mar-08	No Response
2135	5	Sialkot	PB	34603-2749799-7	ADNAN	HOUSE NO.35/728,STREET NO.8	LCY	0005-0081-014835-01-6	CURR						PKR					120.00		26-May-08	No Response
2136	5	Sialkot	PB	34501-2026328-1	MUHAMMAD NAVEED ARSHAD/MUHD. JALEE	SUZUKI MOTORCYCLES PAKISTA	LCY	0005-0081-014838-01-9	CURR						PKR					0.50		26-Jul-08	No Response
2137	5	Sialkot	PB	35202-9955603-7	KASHIF RAZA	COMPUTER XPERTS, 1/1319,PA	LCY	0005-0081-014851-01-6	CURR						PKR					771.00		19-Apr-08	No Response
2138	5	Sialkot	PB	34603-4318812-9	ABDUL REHMAN	COMPUTER XPERTS,-1/1319,OP	LCY	0005-0081-014853-01-8	CURR						PKR					284.00		12-Mar-08	No Response
2139	5	Sialkot	PB	34603-6576161-3	ATIF JAVED AKMAL	COMPUTER XPERTS-1/1319,OP	LCY	0005-0071-014854-01-7	PLS						PKR					335.03		28-Aug-08	No Response
2140	5	Sialkot	PB	34603-8916052-1	SAJID ALI S/O CHOUHDRY REHMAT ALI	HOUSE NO.12/79, PASROOR RO	LCY	0005-0081-014861-01-8	CURR						PKR					540.00		4-Feb-08	No Response
2141	5	Sialkot	PB	34603-6451681-1	ZEESHAN HUSSAIN	H.NO.3/154,GLAI NO.1,MUHALL	LCY	0005-0081-014873-01-2	CURR						PKR					1.00		5-Jun-08	No Response
2142	5	Sialkot	PB	34603-1805628-1	KHALID MEHMOOD	H.NO.QB-851, NOOR PURA STR	LCY	0005-0071-014888-01-7	PLS						PKR					146.83		12-Aug-08	No Response
2143	5	Sialkot	PB	31301-0596963-3	MUHAMMAD TAUSEEF IRSHAAD	COMPUTER EXPERTS-1/1319, P	LCY	0005-0081-014893-01-6	CURR						PKR					18,570.50		30-Jun-08	No Response
2144	5	Sialkot	PB	34603-3194760-7	MOHAMMAD YOUSAF	NEAR RAJCO FACTORY-VILLAGE	LCY	0005-0077-014896-01-3	PLS						PKR					11,005.63		21-Apr-08	No Response
2145	5	Sialkot	PB	34501-1973563-3	SAKHAWAT HAMID	ZEENAT DRUG AGENCY,-UMAR	LCY	0005-0071-014907-01-1	PLS						PKR					8.94		9-Apr-08	No Response
2146	5	Sialkot	PB	34602-8410993-9	DILBAR MUJAHID	WAJID WALI,P.O JASSWAL,-TEH	LCY	0005-0081-014908-01-4	CURR						PKR					200.40		25-Apr-08	No Response
2147	5	Sialkot	PB	34603-3520168-3	ASIF MAHMOOD	H.NO.19/5,NEHAL CHAND STRE	LCY	0005-0081-014915-01-3	CURR						PKR					440.00		9-Feb-08	No Response
2148	5	Sialkot	PB	34603-1003231-9	MUHAMMAD USMAN	MOBILINK FRANCHISE CIRCULA	LCY	0005-0071-014945-01-7	PLS						PKR					157.73		18-Mar-08	No Response
2149	5	Sialkot	PB	34602-0723813-1	RANA MUHAMMAD JAVED	MASHALLAH HEAVY WORKSHO	LCY	0005-0081-014958-01-4	CURR						PKR					130.00		6-Dec-08	No Response
2150	5	Sialkot	PB	34602-1814692-9	MUHAMMAD AHSEN UMER	MUHALLAH SHAIKHAN-BAIT UL	LCY	0005-0081-014965-01-3	CURR						PKR					650.00		25-Feb-08	No Response
2151	5	Sialkot	PB	34603-7723897-5	MUHAMMAD RAMZAN	BRAIN TELECOMMUNICATION L	LCY	0005-0071-014973-01-1	PLS						PKR					531.24		11-Jul-08	No Response
2152	5	Sialkot	PB	36203-0934470-5	MUHAMMAD MUDDABIR AZIZ	COMPUTER XPERTS-1/1319,PAR	LCY	0005-0081-014979-01-9	CURR						PKR					7.00		17-Oct-08	No Response
2153	5	Sialkot	PB	34603-2278961-9	NASIR MASIH	ADVANCE INTERNATIONAL CHE	LCY	0005-0081-014981-01-3	CURR						PKR					440.00		9-Oct-08	No Response
2154	5	Sialkot	PB	34604-0569166-8	FARZANA AKHTAR	APNA SCHOOL-NO.127, HYDER	LCY	0005-0071-014984-01-4	PLS						PKR					207.91		29-Feb-08	No Response
2155	5	Sialkot	PB	34603-2210173-0	AMNA IMRAN	H.NO.2/638 WATER WORKS,-., S	LCY	0005-0071-014992-01-4	PLS						PKR					379.61		8-Oct-08	No Response
2156	5	Sialkot	PB	34603-2035063-9	SOHAIL AMIR	ICIL-WARRAICH MENSION,OFFI	LCY	0005-0071-014993-01-5	PLS						PKR					209.28		10-Mar-08	No Response
2157	5	Sialkot	PB	34603-2109812-5	MUHAMMAD NADEEM	NIA MIANA PURA,-GALI SCHOO	LCY	0005-0081-014995-01-9	CURR						PKR					212.00		21-May-08	No Response
2158	5	Sialkot	PB	34603-2288445-9	KHURRAM EJAZ	H. NO.3/249,ST. NO.2,-PURAN	LCY	0005-0081-015003-01-2	CURR						PKR					893.45		20-Nov-08	No Response
2159	5	Sialkot	PB	34603-2316021-1	ZEESHAN INTIZAR HUSSAIN	HOUSE NO.35/461,MANDAR W	LCY	0005-0081-015007-01-6	CURR						PKR					570.00		5-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2160	5	Sialkot	PB	34602-0736214-3	SHEIKH ABDUL HAFEEZ	MOHALLA SHEIKHAN CHAWIND	LCY	0005-0081-015009-01-8	CURR						PKR					1,995.04		14-May-08	No Response
2161	5	Sialkot	PB	34603-2330650-5	MUHAMMAD SARDAR	HOUSE NO.04/02.A,GALI-HAJI S	LCY	0005-0081-015014-01-5	CURR						PKR					330.00		20-Feb-08	No Response
2162	5	Sialkot	PB	34603-2180156-0	MUSHAHID MUNIR/AFZA MUSHAHID	C/O HAJI MUHAMMAD SHAFIQ-	LCY	0005-0081-015025-01-8	CURR						PKR					140.00		26-May-08	No Response
2163	5	Sialkot	PB	42201-7868026-3	NASIR MAHMOOD	CH.SALEEM AHMED LATE & AH	LCY	0005-0081-015036-01-1	CURR						PKR					2,375.00		28-Feb-08	No Response
2164	5	Sialkot	PB	34603-8616398-7	JOSEPH GEORGE	DOSSLANI SECURITIES PVT LTD-	LCY	0005-0071-015038-01-1	PLS						PKR					408.20		31-Oct-08	No Response
2165	5	Sialkot	PB	34603-5190711-4	NASEEM AKHTER	H.NO.31/146,-GREEN WOOD ST	LCY	0005-0081-015041-01-8	CURR						PKR					1,347.60		15-Feb-08	No Response
2166	5	Sialkot	PB	34603-2148464-7	NAEEM AHMED	HOUSE NO.3/195 GALI NO.1-PU	LCY	0005-0071-015048-01-3	PLS						PKR					149.68		9-Jun-08	No Response
2167	5	Sialkot	PB	34603-2187052-8	IKHLAQ AHMAD / SAFIA BEGUM	CHAH PASUWAN NASIR-ROAD..	LCY	0005-0071-015050-01-7	PLS						PKR					10,515.97		3-Jul-08	No Response
2168	5	Sialkot	PB	34603-0794204-3	MICA INTERNATIONAL	P.O. GULBAHAR KALAN,-CHAPR	LCY	0005-0081-015059-01-8	CURR						PKR					10,940.00		10-Mar-08	No Response
2169	5	Sialkot	PB	34603-2102263-8	FOUZIA ABDUL RASHEED BUTT	CITY PUBLIC HIGH SCHOOL-KUT	LCY	0005-0071-015069-01-8	PLS						PKR					1,408.35		11-Nov-08	No Response
2170	5	Sialkot	PB	34603-2256302-8	MARIUM BEGUM	HOUSE NO-18/23,-CHRISTIAN ST	LCY	0005-0071-015077-01-8	PLS						PKR					311.63		27-May-08	No Response
2171	5	Sialkot	PB	34603-2266889-7	MUHAMMAD AQEEL SULEHRIA	AL-FEROZ HOUSE,-BILAL COLON	LCY	0005-0071-015107-01-5	PLS						PKR					108.07		8-Sep-08	No Response
2172	5	Sialkot	PB	34603-2277813-1	QAISAR SHIRAZ	VILLAGE BAWARIYANA,-KAMM/	LCY	0005-0081-015109-01-9	CURR						PKR					58.00		22-Jul-08	No Response
2173	5	Sialkot	PB	34603-2188652-3	LOLAK BASHIR	HOUSE NO-12,DIL MUHAMMAD	LCY	0005-0071-015112-01-2	PLS						PKR					1,577.65		3-Jun-08	No Response
2174	5	Sialkot	PB	34603-4586652-1	SYED SHAHID IKRAM TIRMIZI	KOTLI SYED AMEER ,-DAK KHAN	LCY	0005-0081-015114-01-6	CURR						PKR					210.00		1-Dec-08	No Response
2175	5	Sialkot	PB	34501-1988939-3	MUHAMMAD TAYYAB	MUGHAL MOTORS,-OPP HABIB	LCY	0005-0081-015119-01-1	CURR						PKR					690.00		3-Apr-08	No Response
2176	5	Sialkot	PB	34603-9339950-3	GHULAM ALI	VILLAGE BONKAN, P.O GOHAD	LCY	0005-0081-015126-01-0	CURR						PKR					440.00		15-May-08	No Response
2177	5	Sialkot	PB	34603-3330984-3	SOHAIL IKRAM BHATTI	122-MARKET ROAD,-MODEL TO	LCY	0005-0081-015134-01-0	CURR						PKR					940.00		28-May-08	No Response
2178	5	Sialkot	PB	34603-4253384-9	ARFAN ARSHAD/SAJJAD TANVER	NEW LOOK GARMENTS..-NEAR A	LCY	0005-0081-015155-01-5	CURR						PKR					887.50		2-Jul-08	No Response
2179	5	Sialkot	PB	34603-5576553-6	CHANDNI MALIK	H.NO.4/298 MURRY COLLEGE R	LCY	0005-0071-015158-01-6	PLS						PKR					728.20		23-May-08	No Response
2180	5	Sialkot	PB	34601-0714649-4	TASLEEM KOUSER	CITY PUBLIC SCHOOL,-KHADIM	LCY	0005-0071-015159-01-7	PLS						PKR					460.72		2-Aug-08	No Response
2181	5	Sialkot	PB	35201-5950489-5	HASSAN IFTIKHAR CHEEMA	ORPHEUS ENTERPRISES (PVT) L	LCY	0005-0081-015166-01-8	CURR						PKR					233.94		25-Apr-08	No Response
2182	5	Sialkot	PB	34603-1438880-9	SYED DILAWAR ABBAS KAZMI	H.NO / QRTR NO-G-II,-DC OFFIC	LCY	0005-0071-015168-01-8	PLS						PKR					561.96		21-Apr-08	No Response
2183	5	Sialkot	PB	34603-4091253-5	SWIFT SPORTS	21/290,KARIM PURA,-SILAKOT..	LCY	0005-0081-015174-01-8	CURR						PKR					260.00		18-Apr-08	No Response
2184	5	Sialkot	PB	34601-0102016-9	MUHAMMAD ABBAS	GALI SHAHEEDAN, MOHALLA M	LCY	0005-0081-015187-01-3	CURR						PKR					590.00		2-Jun-08	No Response
2185	5	Sialkot	PB	34603-2065827-0	HAFIZ IFTIKHAR AHMED	MOHALLAH PREM NAGAR,-NEA	LCY	0005-0071-015193-01-9	PLS						PKR					553.64		18-Apr-08	No Response
2186	5	Sialkot	PB	34603-2374617-5	MOHSIN NISAR	I. C. I. L. WARRAICH MANSION,-	LCY	0005-0071-015195-01-1	PLS						PKR					185.14		31-Jul-08	No Response
2187	5	Sialkot	PB	34603-3508945-1	ALI YAQOOB	STREET NO-1,-MOHALLAH PUR	LCY	0005-0071-015197-01-3	PLS						PKR					16,427.92		16-Aug-08	No Response
2188	5	Sialkot	PB	34603-9422583-0	KIRAN HUSSAIN	H-3/249, STREET NO 2,-PURAN	LCY	0005-0081-015207-01-8	CURR						PKR					861.25		26-Jul-08	No Response
2189	5	Sialkot	PB	34603-0477776-2	JAVARIA HUSSAIN	H.NO-3/249,-STREET NO-2,PUR	LCY	0005-0081-015208-01-9	CURR						PKR					1,161.25		23-Jul-08	No Response
2190	5	Sialkot	PB	34603-2045143-3	SYED MUMTAZ HUSSAIN BOKHARI	MOHALLAH SADAAT ,-VILLAGE	LCY	0005-0081-015228-01-3	CURR						PKR					2,766.05		26-Nov-08	No Response
2191	5	Sialkot	PB	35202-2444805-8	AYSHA ENTERPRISES	108,ABU BAKKAR BLOCK,-AL-AY	LCY	0005-0081-015233-01-0	CURR						PKR					730.00		1-Nov-08	No Response
2192	5	Sialkot	PB	34603-4995708-3	GHULAM QAMAR	VILLAGE KOUR PUR,-MOHALLA	LCY	0005-0081-015234-01-1	CURR						PKR					382.00		21-Jun-08	No Response
2193	5	Sialkot	PB	34603-7021750-5	AAMIR ABBAS	RORAS ROAD DHABULA-PO HAR	LCY	0005-0081-015237-01-4	CURR						PKR					58.00		18-Aug-08	No Response
2194	5	Sialkot	PB	34603-4105744-5	ASKRI TRADING CORPORATION	LIAQAT ALI SHAHEED ROAD,-KA	LCY	0005-0081-015242-01-1	CURR						PKR					1,940.00		14-May-08	No Response
2195	5	Sialkot	PB	34603-7228015-5	KHAWAJA DE SPORTS COMPANY	37- BRIGADIER COLONY-KHAWA	LCY	0005-0081-015249-01-8	CURR						PKR					940.00		21-May-08	No Response
2196	5	Sialkot	PB	34602-9758584-1	MUHAMMAD WAJID BUTT	MOHALLAH GHAZI PURA-PASRU	LCY	0005-0081-015264-01-7	CURR						PKR					455.00		9-Oct-08	No Response
2197	5	Sialkot	PB	34602-0692677-9	ADNAN ANWAR GILANI	MOHALLAH SHAH KHAKI DEWA	LCY	0005-0071-015272-01-5	PLS						PKR					183.33		29-Sep-08	No Response
2198	5	Sialkot	PB	34603-2277770-7	MUHAMMAD QASIM	HOUSE NO 10/52,-NIZAM STREE	LCY	0005-0081-015274-01-9	CURR						PKR					411.00		11-Dec-08	No Response
2199	5	Sialkot	PB	34604-0342648-9	ABDUL RAZZAQ	MOHALLAH TOWN CAMMATTE-	LCY	0005-0071-015292-01-9	PLS						PKR					120.38		17-Jun-08	No Response
2200	5	Sialkot	PB	34603-7259421-3	MUHAMMAD SADIQ	HOUSE NO 3/405-MOHALLAH N	LCY	0005-0071-015294-01-1	PLS						PKR					168.69		11-Dec-08	No Response
2201	5	Sialkot	PB	34603-8438324-1	QAMAR TANZEEL BUTT	SAEEN GHULAM FATEH GHARR,	LCY	0005-0081-015297-01-6	CURR						PKR					940.00		28-Jun-08	No Response
2202	5	Sialkot	PB	34603-5837878-1	SHEIKH MUHAMMAD BILAL KHALID	HOUSE NO-2/78,-ABBOT ROAD,	LCY	0005-0081-015300-01-2	CURR						PKR					40.00		21-Jun-08	No Response
2203	5	Sialkot	PB	34603-7242026-3	SYED ASIF BOKHARI	GO FAST OVERSEASE PROMOTE	LCY	0005-0081-015302-01-4	CURR						PKR					1.00		1-Dec-08	No Response
2204	5	Sialkot	PB	34201-0521218-1	MUHAMMAD AFZAL	C/O ZULFIQAR ALI(STATE LIFE)-	LCY	0005-0081-015308-01-0	CURR						PKR					1,330.00		25-Sep-08	No Response
2205	5	Sialkot	PB	34501-5371491-5	NASEER ALI	MAHAR KAPOORI MANZIL,-BAB	LCY	0005-0081-015321-01-7	CURR						PKR					40.00		26-Jun-08	No Response
2206	5	Sialkot	PB	34603-9693273-6	KHALIDA PARVEEN	PATHAN WALI-P.O TEHSIL & DIS	LCY	0005-0071-015341-01-9	PLS						PKR					292.91		7-Aug-08	No Response
2207	5	Sialkot	PB	34603-2128751-4	SAMRINA SARFRAZ JOHN	YAQOOB HOUSE MUHALLAH-CH	LCY	0005-0081-015372-01-8	CURR						PKR					440.00		18-Aug-08	No Response
2208	5	Sialkot	PB	34603-5450597-3	HAIDER ENTERPRISES	MOHALAH ISMAILABAD,WAZIR/	LCY	0005-0081-015441-01-2	CURR						PKR					9,670.00		30-Dec-08	No Response
2209	5	Sialkot	PB	34603-2121210-9	SAQIB ALI	GHURI MALLIAN-P.O BADIANA,	LCY	0005-0081-015473-01-0	CURR						PKR					505.40		20-Sep-08	No Response
2210	5	Sialkot	PB	34603-6219391-7	ALI HAJVERY SPORTS	16/186,POWER HOUSE.-., SIALK	LCY	0005-0081-015501-01-5	CURR						PKR					940.00		5-Nov-08	No Response
2211	5	Sialkot	PB	34601-3150357-7	BUSINESS SOURCE	24/477,MOHALAH DHAROWAL-	LCY	0005-0081-015503-01-7	CURR						PKR					940.00		15-Sep-08	No Response
2212	5	Sialkot	PB	34602-6415283-3	SHAHZAD HUSSAIN	MOHALAH MACHIWARA CHAW	LCY	0005-0071-015517-01-1	PLS						PKR					0.19		12-Nov-08	No Response
2213	5	Sialkot	PB	34603-2342549-3	KAMAL MUSTAFA BHATTI & AYUB AKHTAR	HOUSE NO 31/677-TEHSIL BAZA	LCY	0005-0071-015521-01-7	PLS						PKR					1,527.09		11-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2214	5	Sialkot	PB	34101-7528965-9	ALI AAMIR	COVERED STREET-SYED KHADIM	LCY	0005-0081-015526-01-4	CURR						PKR					218.50		12-Nov-08	No Response
2215	5	Sialkot	PB	34603-2266358-3	EYE LIFE SURGICAL INSTRUMENTS	HOUSE NO-235,MOHALAH LAG	LCY	0005-0081-015528-01-6	CURR						PKR					440.00		20-Sep-08	No Response
2216	5	Sialkot	PB	45302-6274401-5	MUHAMMAD ASLAM MUGHAL	C/OMIAN LAW CHAMBER-OFFI	LCY	0005-0081-015573-01-1	CURR						PKR					885.00		16-Oct-08	No Response
2217	5	Sialkot	PB	34603-5427085-1	NADEEM AHMED	MADINA BOOK CENTER-RORAS	LCY	0005-0071-015590-01-0	PLS						PKR					1,140.76		12-Dec-08	No Response
2218	5	Sialkot	PB	34603-6637697-0	HINA RAZVI	BILAL STREET-MUHALLAH FATE	LCY	0005-0071-015597-01-7	PLS						PKR					1,521.33		20-Oct-08	No Response
2219	5	Sialkot	PB	34603-2344538-7	ABUBAKER SIDDIQUE	NEAR LAND MARK SAQIA KOUS	LCY	0005-0071-015624-01-1	PLS						PKR					226.45		12-Nov-08	No Response
2220	5	Sialkot	PB	34603-8908939-5	QADEER AHMED	HOUSE NO.3 GALI NO.4-BANKA	LCY	0005-0071-015698-01-9	PLS						PKR					2,064.83		12-Dec-08	No Response
2221	5	Sialkot	PB	34101-2497205-3	AIMS SOFT TECHNOLOGIES	OFFICE NO 29, 2ND FLOOR,-DAF	LCY	0005-0081-015741-01-5	CURR						PKR					940.00		29-Dec-08	No Response
2222	5	Sialkot	PB	34603-6204739-9	MOHAMMED AFAQ	STREET NO. 05, PURAN NAGER,	LCY	0005-0071-012213-50-7	PLS						PKR					1,250.36		25-Mar-08	No Response
2223	5	Sialkot	PB		MUHAMMAD NASIR	C/O M/S HILBRO (PVT) LIMTED-	LCY	0005-0071-012256-50-8	PLS						PKR					556.12		19-Apr-08	No Response
2224	5	Sialkot	PB	302-77-435286	MUHAMMAD ABID	VILL & POST OFFICE KANDAN SI	LCY	0005-0071-012675-50-5	PLS						PKR					1.61		10-Sep-08	No Response
2225	5	Sialkot	PB	34603-3194760-7	MUHAMMAD YOUSAF	NAUL MORE, P.O HARRAR,-TEH	UFZ	0005-0418-013682-01-6	CURR						USD					10.50		20-Oct-08	No Response
2226	5	Sialkot	PB	34603-5382035-7	ARIF MAHMOOD BHATTI	HOUSE NO 781, GALI YAQOOB	LCY	0005-0071-013877-01-2	PLS						PKR					2,027.45		4-Aug-08	No Response
2227	5	Sialkot	PB	34603-2288348-9	MUHAMMAD KHALIL AHMAD	CITY PUBLIC SCHOOL MODEL-BI	LCY	0005-0071-013942-01-2	PLS						PKR					121.86		2-Aug-08	No Response
2228	5	Sialkot	PB	90102-1273209-9	ABDUL HAQUE	HOUSE NO.15-A, AZIZ SHAHEED	LCY	0005-0081-014248-01-5	CURR						PKR					2,630.00		23-Jan-08	No Response
2229	5	Sialkot	PB	34603-1932852-3	FASHION POINT HAIR CUTTING SALON	JINNAH PARK COLONY, AMANA	LCY	0005-0081-014325-01-9	CURR						PKR					250.00		8-May-08	No Response
2230	5	Sialkot	PB	34603-7031930-9	WAQAS TARIQ	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0071-014337-01-1	PLS						PKR					147.09		26-Aug-08	No Response
2231	5	Sialkot	PB	34603-8685927-3	HASSAN	C/O OCS PAKISTAN (PVT) LIMIT	LCY	0005-0071-014370-01-2	PLS						PKR					16.95		29-Sep-08	No Response
2232	5	Sialkot	PB	34603-1420308-7	ADEEL SHAMAS	NATIONAL CHILD ACADEMY,-H.I	LCY	0005-0081-014503-01-5	CURR						PKR					481.49		29-Sep-08	No Response
2233	5	Sialkot	PB	34603-2195975-7	GHULAM UL HUSSNAIN /MUNIR ZAHRA	MOHALLAH SADAT,-MOVLVI SA	LCY	0005-0074-014504-01-7	PLS						PKR					159.49		1-Mar-08	No Response
2234	5	Sialkot	PB	34201-3802907-1	I.K.ENTERPRISES	QUARTER G, 2 NEW D.C OFFICE	LCY	0005-0081-014565-01-9	CURR						PKR					347.33		2-Aug-08	No Response
2235	5	Sialkot	PB	34603-3414675-7	RAFI MUHAMMAD JAVID S/O NAWAB DIN	ITTEHAD STREET-1,PREM NAGA	LCY	0005-0071-014746-01-6	PLS						PKR					1,469.79		11-Nov-08	No Response
2236	5	Sialkot	PB	34603-2847655-9	SYED MUKHTAR HUSSAIN SHAH	H NO.2/535, WATER WORKS, N	LCY	0005-0071-014910-01-6	PLS						PKR					8,412.77		29-Aug-08	No Response
2237	5	Sialkot	PB	34603-3053662-3	BILAL AHMED	1/445, LAHORI SHAH-NASIR RO	LCY	0005-0071-015064-01-3	PLS						PKR					64.38		3-May-08	No Response
2238	5	Sialkot	PB	34603-1919310-7	IMRAN AKBAR	MUHAMMAD B MALIK & U,PAR	LCY	0005-0071-015306-01-6	PLS						PKR					924.59		31-Oct-08	No Response
2239	5	Sialkot	PB	34602-8739402-9	MUHAMMAD BAHAWAL HAQ	DISTRICT LIVESSTOCH-OFFICERS	LCY	0005-0071-015658-01-1	PLS						PKR					64.69		13-Nov-08	No Response
2240	5	Sialkot	PB	34603-0262464-6	AMNA SARFRAZ	H-NO 31/138,-NAZ STREET MIA	LCY	0005-0071-007129-50-3	PLS						PKR					8,071.92		16-Feb-08	No Response
2241	5	Sialkot	PB	34603-2300195-9	CHAUDHARY ABDUL JABBAR	PACCA GARRAH KASHMIR ROAD	LCY	0005-0071-012500-50-5	PLS						PKR					118.28		6-Feb-08	No Response
2242	5	Sialkot	PB	34603-7227598-9	MUHAMMAD AKRAM	P.O. BANDI PANGORAN-TEH &	LCY	0005-0072-012518-75-5	PLS						PKR					214,155.72		17-Jul-08	No Response
2243	5	Sialkot	PB	300-34-081950	ABDUL SALAM	HOUSE NO. 11/208,-NEKA PURA	LCY	0005-0081-012636-01-1	CURR						PKR					1.60		7-Feb-08	No Response
2244	5	Sialkot	PB	34603-2217400-7	SHEIKH HAMMAD AFZAL KAPOOR	BAIT UL KARAM, ZAFARWAL RO	LCY	0005-0071-013033-01-2	PLS						PKR					30,372.66		24-Sep-08	No Response
2245	5	Sialkot	PB	34603-2343493-5	ATTA ULLAH BUTT	CHEEMA STREET, MODEL TOWN	LCY	0005-0081-013168-01-6	CURR						PKR					76.80		16-Sep-08	No Response
2246	5	Sialkot	PB	34601-8770092-5	KHADIM HUSSAIN	VILLAGE KAMAL PUR,P.O SOHA	LCY	0005-0071-013332-01-4	PLS						PKR					351.25		15-Feb-08	No Response
2247	5	Sialkot	PB	34603-2307820-5	KAMARAN SADIQ	4/168, MORI GATE,-SIALKOT., S	LCY	0005-0071-013351-01-7	PLS						PKR					821.01		27-Oct-08	No Response
2248	5	Sialkot	PB	34602-0707872-1	MUSHTAQ AHMAD BHATTI	MUHALLA PAK PURA, NEAR SHA	UFZ	0005-0419-013678-01-1	PLS						USD					0.09		1-Mar-08	No Response
2249	5	Sialkot	PB	34603-8593511-7	GHULAM MUSTAFA CHAUDHRY	HOUSE NO 31/1ZAFAR ALI ROA	UFZ	0005-0419-013943-01-3	PLS						USD					0.18		3-Dec-08	No Response
2250	5	Sialkot	PB	34603-9558642-4	ROBINA TASLEEM	H NO. 18/418, TAJPURA-., SIALK	LCY	0005-0071-014484-01-9	PLS						PKR					2,062.24		21-Nov-08	No Response
2251	5	Sialkot	PB	17301-4809481-3	MUHAMMAD RIZWAN	FLAT NO.1,OPPOSITE CLASSIC-F	LCY	0005-0081-014495-01-4	CURR						PKR					334.00		24-May-08	No Response
2252	5	Sialkot	PB	34603-3562705-2	NASREEN SHARIF	H NO.8/334,40-FEET STREET,-RA	LCY	0005-0071-014621-01-6	PLS						PKR					339.55		4-Feb-08	No Response
2253	5	Sialkot	PB	34603-2236048-9	WAQQAS AHMAD	H. NO 4/417-A, COLLEGE ROAD-	LCY	0005-0081-014700-01-4	CURR						PKR					1,106.00		11-Mar-08	No Response
2254	5	Sialkot	PB	34603-6717630-9	LIAQAT ALI	VILL.BHALOLA P.O KHAS TEHSIL	LCY	0005-0071-014774-01-0	PLS						PKR					517.33		8-Feb-08	No Response
2255	5	Sialkot	PB	34603-4077323-5	SHABBIR AHMED	VILLAGE BHABHARIANWALA P.O	LCY	0005-0081-014935-01-7	CURR						PKR					828.00		5-Sep-08	No Response
2256	5	Sialkot	PB	34603-3674530-1	SCHNEERSON COTTON INDUSTRIES	MOHALLAH SUFI PURA NEAR-M	LCY	0005-0081-015066-01-7	CURR						PKR					917.35		5-Mar-08	No Response
2257	5	Sialkot	PB	34603-5332724-5	MIRZA AJMAL BAIG	HOUSE NO.G-464,-MODEL TOW	LCY	0005-0074-015093-01-1	PLS						PKR					108.01		24-Mar-08	No Response
2258	5	Sialkot	PB	34603-6025875-9	AHSAN ALYAS	CHAH BARRIAN WALA-P.O HAJI	LCY	0005-0071-015313-01-5	PLS						PKR					70.62		4-Sep-08	No Response
2259	5	Sialkot	PB	34603-2200627-3	RAFBRO SPORTS	SHATAB GARHA S.I.E-., SIALKOT	LCY	0005-0081-015359-01-1	CURR						PKR					940.00		16-Sep-08	No Response
2260	5	Sialkot	PB	34603-2285895-3	I.T.S TRADERS	STREET NO-1,MIAN SAEED STRE	LCY	0005-0081-015361-01-5	CURR						PKR					940.00		15-Sep-08	No Response
2261	5	Sialkot	PB	34603-1206166-2	SHEHLA SHAZAD / SARAH ZAIN	ZAIN STREET , DEFENCE ROAD-N	LCY	0005-0071-015375-01-9	PLS						PKR					1,292.74		11-Sep-08	No Response
2262	5	Sialkot	PB	34602-5721907-5	AAMIR MEHMOOD	MOHALLAH HAWALY WALA,-CH	LCY	0005-0071-015530-01-8	PLS						PKR					0.19		12-Nov-08	No Response
2263	5	Sialkot	PB	34603-5866293-7	FAHAD UZMAN	1428/A, AGHA KAMAL HAIDER R	LCY	0005-0071-009776-50-0	PLS						PKR					856.03		8-Sep-08	No Response
2264	5	Sialkot	PB	34603-8781178-9	RIZWAN SAFDAR	C/O HILBRO PVT. LTD.-DASKA R	LCY	0005-0071-012303-50-6	PLS						PKR					1,160.73		18-Sep-08	No Response
2265	5	Sialkot	PB	34603-2303066-7	ASIA ASHFAQ/M ASHFAQ MUGHAL	MOHALLAH AWANAN, NAI ABA	LCY	0005-0071-012329-50-6	PLS						PKR					441.55		29-Mar-08	No Response
2266	5	Sialkot	PB	300-46-132080	MR AGHA BASHIR ASLAM	3/309 STREET NO.2, PURN NAG	LCY	0005-0071-012505-50-0	PLS						PKR					367.81		17-Oct-08	No Response
2267	5	Sialkot	PB	34603-2283871-5	PROPEL INTERNATIONAL	H.NO. 28/40, MOHALLAH KASH	LCY	0005-0081-012691-01-8	CURR						PKR					205.47		25-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2268	5	Sialkot	PB	34603-2337181-1	ZULFIQAR AHMED	HOUSE NO.56,HAKEEM-KHADIN	LCY	0005-0071-013066-01-1	PLS						PKR					2,229.16		1-Feb-08	No Response
2269	5	Sialkot	PB	34301-1740265-9	TARIQ JAVAID	MUHALLA GULSHAN-COLONY,-I	LCY	0005-0081-013479-01-2	CURR						PKR					388.50		26-Feb-08	No Response
2270	5	Sialkot	PB	34603-5172489-7	ZENSHEENO INTERNATIONAL	382-A,TARIQ ROAD,-MODEL TO	LCY	0005-0081-013553-01-3	CURR						PKR					1,639.01		15-Aug-08	No Response
2271	5	Sialkot	PB	34603-6400477-7	SHAHZAD BIAG S/O MIRZA GHAFFAR BAIG	HOUSE NO.9/299,MOHALLAH W	LCY	0005-0081-014812-01-9	CURR						PKR					155.59		1-Dec-08	No Response
2272	5	Sialkot	PB	34603-6614043-6	PERVEEN KAUSAR	C/O ZAFAR IQBAL,H. NO.32/54-	LCY	0005-0074-014876-01-6	PLS						PKR					678.07		17-Oct-08	No Response
2273	5	Sialkot	PB	34603-2110247-5	MAZHAR IQBAL / SAADIA MAZHAR	MASJID BILAL GALI NEAR-NEW	LCY	0005-0071-014892-01-3	PLS						PKR					1,861.77		14-May-08	No Response
2274	5	Sialkot	PB	34603-2594534-4	AMBER CHAND	HOUSE NO. 15/53,-BOHAR WAL	LCY	0005-0071-014930-01-0	PLS						PKR					431.04		7-Jun-08	No Response
2275	5	Sialkot	PB	34603-6764696-9	AINAJARIT ENTERPRISES	SMALL INDUSTRIES ESTATE,-52/	LCY	0005-0081-015315-01-9	CURR						PKR					3,353.00		13-Nov-08	No Response
2276	5	Sialkot	PB	34603-6854179-5	EJAZ AHMED	ADALT GARA MOHALLAH-MOH/	LCY	0005-0071-015601-01-4	PLS						PKR					1,016.46		14-Oct-08	No Response
2277	5	Sialkot	PB	34603-2254832-7	MUZAFFAR ALAM BUTT	H/NO:11/199-NEIKA PURA, SIAL	LCY	0005-0071-004723-50-7	PLS						PKR					659.63		1-Aug-08	No Response
2278	5	Sialkot	PB	34603-2213103-7	AKHTAR ALMAS	58-ABDUL HAKIM ROAD-MODE	LCY	0005-0071-006351-50-1	PLS						PKR					2,042.17		18-Jan-08	No Response
2279	5	Sialkot	PB	34603-0572242-5	MUHAMMAD TANVEER	C/O MUHAMMAD RAFIQ,NISHA	LCY	0005-0081-007870-01-4	CURR						PKR					692.00		19-Nov-08	No Response
2280	5	Sialkot	PB	300-55-001409	MRS. UMMA FARVA	H.NO. 3/165 STREET NO 1-PURA	LCY	0005-0071-011731-50-2	PLS						PKR					2,862.20		9-Jan-08	No Response
2281	5	Sialkot	PB	34603-2169514-3	MUHAMMAD HAMID	365 D-ZAFAR ALI ROAD-SIALKOT	LCY	0005-0072-011862-75-0	PLS						PKR					92.04		21-May-08	No Response
2282	5	Sialkot	PB	34603-2172160-9	CAPITAL INSURANCE CO. LTD	MURADIA ROAD, MODEL TOWN	LCY	0005-0081-013278-01-9	CURR						PKR					0.27		18-Jul-08	No Response
2283	5	Sialkot	PB	34603-2315208-7	USMAN RASHID JANJUA	DREAMS COLLECTION AMERICA	LCY	0005-0071-013597-01-3	PLS						PKR					982.65		3-Mar-08	No Response
2284	5	Sialkot	PB	34603-8804345-9	MANAN AHMED	GULF AIR,GENERAL SALES AGEN	LCY	0005-0081-014498-01-7	CURR						PKR					563.00		11-Oct-08	No Response
2285	5	Sialkot	PB	54400-8249692-9	ABDUL RAUF KHAN	C.O BASHARAT MEHMOOD BUT	LCY	0005-0074-014538-01-7	PLS						PKR					1,528.88		15-Feb-08	No Response
2286	5	Sialkot	PB	34603-2179448-6	MALIK SARDAR AHMED /SAMEENA MALIK	AWAN HOUSE-ANWAR STREET,	LCY	0005-0074-014607-01-1	PLS						PKR					35,620.80		28-Jun-08	No Response
2287	5	Sialkot	PB	34603-2302929-1	MIAN ABID ALI	NAWAN PIND ARAIN P.O PULAI	LCY	0005-0081-014772-01-0	CURR						PKR					290.00		11-Apr-08	No Response
2288	5	Sialkot	PB	34603-4956244-7	KHALID MEHMOOD	SHANZA INT,S STAINLESS STEEL	LCY	0005-0081-014830-01-1	CURR						PKR					155.00		15-Jan-08	No Response
2289	5	Sialkot	PB	34603-7327374-5	SYED MUHAMMAD UMER BIN ARSHED	NASEEM LINE QUARTER NO.78/	LCY	0005-0081-014944-01-8	CURR						PKR					92.50		14-Jan-08	No Response
2290	5	Sialkot	PB	37402-0941275-1	ATIQ UR RAHMAN ABBASI	ABBASI TRADING CO.-SHOP NO	LCY	0005-0081-015033-01-8	CURR						PKR					210.00		15-Jul-08	No Response
2291	5	Sialkot	PB	34603-1922750-5	ZERKHAIZ ENTERPRISES	34/146,ALAMGIR BAZAR-., SIAL	LCY	0005-0081-015080-01-5	CURR						PKR					940.00		23-May-08	No Response
2292	5	Sialkot	PB	90309-0120414-5	MUHAMMAD ABDUL KHALIQ	KOT GHUMAN, POST OFFICE MI	LCY	0005-0081-015192-01-0	CURR						PKR					140.00		2-Apr-08	No Response
2293	5	Sialkot	PB	36501-1861304-9	CH. SIKANDAR UR REHMAN	HAJI PURA, SHARIF PARK-DASKA	LCY	0005-0081-015226-01-1	CURR						PKR					290.00		11-Jul-08	No Response
2294	5	Sialkot	PB	34501-1948723-9	MIAN SHAMS RAUF	MOHALAH GHOUSIA-UC NO-1,N	LCY	0005-0071-015346-01-4	PLS						PKR					157.05		30-Jul-08	No Response
2295	5	Sialkot	PB	34603-4020616-3	U.N.B INDUSTRIES	VILLAGE DAIT ,-P.O.GHUL BAHA	LCY	0005-0081-015400-01-3	CURR						PKR					440.00		26-Aug-08	No Response
2296	5	Sialkot	PB	34603-2187052-8	SAFIA BEGUM	NAI ABADI CHAH PISWAN,-NASI	LCY	0005-0071-011958-50-5	PLS						PKR					518.62		17-Jun-08	No Response
2297	5	Sialkot	PB	34603-2156791-5	ADNAN SARWAR	HOUSE#156, ASKARI COLONY,-S	LCY	0005-0081-012939-01-7	CURR						PKR					4,890.82		17-Jun-08	No Response
2298	5	Sialkot	PB	34603-9940997-5	LONGVIEW (PVT) LTD	IQBAL PARK, DHIRA SANDHA,-P/	LCY	0005-0081-013051-01-6	CURR						PKR					57.46		21-Aug-08	No Response
2299	5	Sialkot	PB	36502-9918749-9	MAJOR TAHIR JAMIL	52 EME BN PARIS ROAD,-SIALKO	LCY	0005-0081-013161-01-9	CURR						PKR					406.00		8-Jul-08	No Response
2300	5	Sialkot	PB	34603-7426140-3	JAMEEL HUSSAIN BHATTI	SAHALA SHARIF P.O SADAR CAN	LCY	0005-0071-013658-01-7	PLS						PKR					329.58		11-Jul-08	No Response
2301	5	Sialkot	PB	34603-7368170-0	SANA SYLVESTER JOHN	HOUSE NO 33 R.A BAZAR-SIALK	LCY	0005-0071-014138-01-0	PLS						PKR					688.79		30-Aug-08	No Response
2302	5	Sialkot	PB	37101-1653772-2	RUBEENA SARWAR	C/O MUHAMMAD ANEES EMAN	LCY	0005-0071-014142-01-6	PLS						PKR					750.97		3-Jan-08	No Response
2303	5	Sialkot	PB	34603-5282404-4	SAIRA ALAMGIR	ARIF JAVED STICK MAKER-MOH	LCY	0005-0074-014327-01-2	PLS						PKR					279.37		24-Mar-08	No Response
2304	5	Sialkot	PB	34101-5324344-5	USMAN MUZAFFAR	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0081-014339-01-5	CURR						PKR					15.95		31-Jan-08	No Response
2305	5	Sialkot	PB	34603-8635658-0	AMTUL SALAM	HOUSE NO.31/338,-TEHSIE BAZ	LCY	0005-0081-014414-01-7	CURR						PKR					707.50		13-Nov-08	No Response
2306	5	Sialkot	PB	34603-2127592-5	FAWAD AJMAL CHATTAH	GULZAR-E-HAMID,CHISHTIA STR	LCY	0005-0071-014599-01-7	PLS						PKR					526.14		6-Sep-08	No Response
2307	5	Sialkot	PB	34603-1472422-2	NEELAM JAFFAR	C/O SYED AZHAR ABBAS-HOUSE	LCY	0005-0071-014767-01-1	PLS						PKR					239.30		11-Mar-08	No Response
2308	5	Sialkot	PB	36203-1809824-1	M. ANWAR-UL-HAQ S/O ABDUL LATEEF	M/S COMPUTER XPERTS-1/1319	LCY	0005-0081-014815-01-2	CURR						PKR					2,254.00		10-Apr-08	No Response
2309	5	Sialkot	PB	34201-3802907-1	SYED IJAZ HUSSAIN KAZMI	QUARTER NO.G-II D.C. OFFICE-C	LCY	0005-0071-015002-01-9	PLS						PKR					5,409.42		26-Mar-08	No Response
2310	5	Sialkot	PB	34603-7204295-2	AKSA KHUSHNOOD	HOUSE NO.550,MOHALLAH JER	LCY	0005-0071-015026-01-7	PLS						PKR					243.69		28-May-08	No Response
2311	5	Sialkot	PB	34603-4001661-5	USMAN YOUSAF	NEAR RAJCO FACTORY, NOUL M	UFZ	0005-0418-015053-01-9	CURR						USD					10.00		15-Jul-08	No Response
2312	5	Sialkot	PB	34603-4711781-1	Q.KICK INSTRUMENTS	SHAHAB PURA ROAD,-OPP.MAS	LCY	0005-0081-015178-01-2	CURR						PKR					1,000.00		7-Apr-08	No Response
2313	5	Sialkot	PB	34603-5431644-3	FASSFA INTERNATIONAL	HOUSE NO-23/282,-RAJA BAZAR	LCY	0005-0081-015314-01-8	CURR						PKR					4,940.00		14-Jun-08	No Response
2314	5	Sialkot	PB	34603-8185359-3	SADIQUE SPORTS	MOHALAH SAMANABAD-NAI AB	LCY	0005-0081-015459-01-2	CURR						PKR					2,940.00		5-Sep-08	No Response
2315	6	Rawalpindi Cantt	PB	210-17-391644	WANG TEK HOUI	41-A, HOSPITAL ROAD, SADDAR	LCY	0006-0071-002011-50-4	PLS						PKR					625,847.93		28-Mar-08	No Response
2316	6	Rawalpindi Cantt	PB	37405-9584969-3	ASIF DILNAWAZ	105, MUKHTAR PLAZA,-COMME	LCY	0006-0071-003476-50-7	PLS						PKR					344.82		1-Apr-08	No Response
2317	6	Rawalpindi Cantt	PB	37405-1339215-5	BABAR MEHMOOD MIRZA	22-D, STREET NO.1,-LANE 7, NE	LCY	0006-0071-003700-50-0	PLS						PKR					140.64		17-Mar-08	No Response
2318	6	Rawalpindi Cantt	PB		GUL TAJ AHMED SATTI	RAWALPINDI	LCY	0006-0071-008249-50-2	PLS						PKR					181.88		2-Dec-08	No Response
2319	6	Rawalpindi Cantt	PB	37405-0643479-7	CH FARRUKH	NE-252-F ST#4 CHAMANZAR CO	UFZ	0006-0419-008966-01-1	PLS						USD					7.65		15-Sep-08	No Response
2320	6	Rawalpindi Cantt	PB	37405-0446239-5	MUHAMMAD MUSHTAQ JAVED	HOUSE NO. 565/9-A,-STREET NO	LCY	0006-0071-012505-50-2	PLS						PKR					1,772.19		9-Oct-08	No Response
2321	6	Rawalpindi Cantt	PB	37405-8757373-7	HAMAYUN SULTAN	ASKARI TAILORS-ROOM NO. 11,	LCY	0006-0081-016748-01-6	CURR						PKR					3,217.15		15-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2322	6	Rawalpindi Cantt	PB	61101-3193714-1	RADIO CITY	60-C/1,-BANK ROAD,, RAWALPI	LCY	0006-0081-016772-01-6	CURR						PKR					816.45		18-Apr-08	No Response
2323	6	Rawalpindi Cantt	PB	205-78-370659	MR HUMAYOUN JAVED	MOHALLA CHISHTIABAD, POST	LCY	0006-0071-017108-50-1	PLS						PKR					259.33		28-Apr-08	No Response
2324	6	Rawalpindi Cantt	PB	37405-1831354-2	NARGIS GULL	L-10-59,-QAUMI ROAD,, RAWAL	LCY	0006-0072-018708-75-9	PLS						PKR					894.73		11-Dec-08	No Response
2325	6	Rawalpindi Cantt	PB	121-38-026351	MOHAMMAD SARWAR	ABC TRAVEL AGENCY, BARKAT F	LCY	0006-0071-019119-50-8	PLS						PKR					0.80		28-Jul-08	No Response
2326	6	Rawalpindi Cantt	PB	215-54-254239	SHAUKAT ALI RAJA	HOUSE NO. 490/1, PURANI ATT	LCY	0006-0071-019542-50-1	PLS						PKR					52.59		4-Aug-08	No Response
2327	6	Rawalpindi Cantt	PB	37405-5173143-7	SAFEER AHMED	HOUSE NO. 31/24,-STREET MA	LCY	0006-0071-022969-50-3	PLS						PKR					380.47		27-Feb-08	No Response
2328	6	Rawalpindi Cantt	PB	37405-2867557-1	JABER BURHAN ALI SHEIKH	HOUSE NO.117/4-B-STREET NO	LCY	0006-0071-023280-50-3	PLS						PKR					499.45		27-Aug-08	No Response
2329	6	Rawalpindi Cantt	PB	210-75-840259	AMJAD MEHMOOD KIANI	MOHALLAH KARIM ABAD, STRE	LCY	0006-0071-023574-50-8	PLS						PKR					709.37		31-Mar-08	No Response
2330	6	Rawalpindi Cantt	PB	270-88-360331	S. NASEEMUDDIN	HOUSE.11-A,CHAKLALA-SCHEM	LCY	0006-0071-023639-50-6	PLS						PKR					632.49		18-Apr-08	No Response
2331	6	Rawalpindi Cantt	PB	37405-0304185-6	NASRIN TARIQ &/OR BABAR SATTAR	197-D THE MALL RAWALPINDI-	UFZ	0006-0419-025186-01-3	PLS						USD					7.73		11-Feb-08	No Response
2332	6	Rawalpindi Cantt	PB	37405-7091548-1	TAHIR PERVEZ	HOUSE NO. 1102, STREET NO. 3	LCY	0006-0071-025313-50-7	PLS						PKR					370.45		22-Jul-08	No Response
2333	6	Rawalpindi Cantt	PB	37405-4831346-7	ROOTS UNIFORM CENTRE	SHOP NO. 18/B, BARKAT-SHOPI	LCY	0006-0081-028193-01-0	CURR						PKR					1,480.00		14-Feb-08	No Response
2334	6	Rawalpindi Cantt	PB	210-71-317233	MUHAMMAD AWAIS MALIK	H.NO. 5-A, AFSHAN COLONY-RA	LCY	0006-0081-029405-01-9	CURR						PKR					1,816.50		14-May-08	No Response
2335	6	Rawalpindi Cantt	PB	37405-0244678-6	BASHIR AHMED / NAJMA SULTANA	7-E LANE 3, GULSTAN COLONY,-	UFZ	0006-0419-029527-75-2	PLS						USD					19.59		22-Oct-08	No Response
2336	6	Rawalpindi Cantt	PB	61101-8238416-3	SAQIB TANZEEM	ROOM 75, 1ST FLOOR-RAMZAN	LCY	0006-0071-029623-01-1	PLS						PKR					298.72		19-May-08	No Response
2337	6	Rawalpindi Cantt	PB	37405-8786689-5	SABIR HUSSAIN	HOUSE A-572, STREET 6-MOHA	LCY	0006-0072-029626-01-5	PLS						PKR					8.69		12-Aug-08	No Response
2338	6	Rawalpindi Cantt	PB	37303-0567834-5	MALIK KHAN ABDULLAH	VILLEGE KHAPER, P.O. DIAL,-SO	UFZ	0006-0419-029640-75-0	PLS						USD					10.90		24-Nov-08	No Response
2339	6	Rawalpindi Cantt	PB	37405-2384816-3	MALIK JAVED &/OR RIZWANA	BANK AL HABIBLTD., RAWALPIN	LCY	0006-0071-029647-01-9	PLS						PKR					75.64		2-May-08	No Response
2340	6	Rawalpindi Cantt	PB	211-64-125827	MUHAMMAD ABDUL ALEEM	351-D-SATELLITE TOWN, RAWA	LCY	0006-0071-029761-01-8	PLS						PKR					77.45		31-May-08	No Response
2341	6	Rawalpindi Cantt	PB	37405-0828470-9	TARIQ MEHMOOD MUGHAL	28 IST.FLOOR-MALL PLAZA, RAW	LCY	0006-0071-029834-01-6	PLS						PKR					1,112.24		7-Jul-08	No Response
2342	6	Rawalpindi Cantt	PB	37405-0604852-6	FEDERAL TYPEWRITER CO.	SHOP 42, POONCH HOUSE-ADA	LCY	0006-0081-029859-01-7	CURR						PKR					1,893.00		23-Dec-08	No Response
2343	6	Rawalpindi Cantt	PB	101-75-578307	BABRA TABRAIZ	SILVER OAKS HIGH SCHOOL-33	LCY	0006-0071-029879-01-9	PLS						PKR					625.46		24-May-08	No Response
2344	6	Rawalpindi Cantt	PB	37405-2984906-1	M/S UNIQUE ENTERPRISES	HOUSE NO. 1/E, JAMI STREET,-R	LCY	0006-0081-029925-01-8	CURR						PKR					1,475.72		21-Apr-08	No Response
2345	6	Rawalpindi Cantt	PB	322-70-920205	NAZKAT ALI	M-1090, DILBER PLAZA-AAMER	LCY	0006-0081-029951-01-0	CURR						PKR					6,299.00		9-Feb-08	No Response
2346	6	Rawalpindi Cantt	PB	210-49-825709	CH. IQBAL MEHMOOD	H.NO.90,ST NO3, GULISTAN-CO	LCY	0006-0072-030060-01-4	PLS						PKR					88.05		11-Oct-08	No Response
2347	6	Rawalpindi Cantt	PB	61101-1874082-9	MICROTECH INTERNATIONAL (PVT) LTD.	JAHANZEB CNTRE-...BANK ROAD	LCY	0006-0081-030104-01-8	CURR						PKR					1,043.00		20-Nov-08	No Response
2348	6	Rawalpindi Cantt	PB	37405-0251331-1	ANJUM SARWAR/QAZI ATTA-UL-MUS.	ROOM 86-B MOBI PLAZA-3RD F	LCY	0006-0081-030223-01-2	CURR						PKR					159.00		1-Sep-08	No Response
2349	6	Rawalpindi Cantt	PB	210-52-971527	MRS. JAMILA NAWAZ CH.	C/O RAB NAWAZ-SHOP 595-N, F	LCY	0006-0071-030237-01-6	PLS						PKR					66.77		21-Oct-08	No Response
2350	6	Rawalpindi Cantt	PB	214-66-206579	ABDUL RASHID	VILL & PO SANGRAL-TEH. & DIS	LCY	0006-0071-030268-01-3	PLS						PKR					1,131.43		9-Oct-08	No Response
2351	6	Rawalpindi Cantt	PB	42301-3107332-9	SYED FAROOQ HYDER	B-45, E-9-PAF COMPLEX, ISLAM	LCY	0006-0071-030335-01-5	PLS						PKR					601.76		5-Jan-08	No Response
2352	6	Rawalpindi Cantt	PB	37403-6033594-7	MUHAMMAD SHOAIB	PO & VILLEGE MALOOT-SATIAN	LCY	0006-0071-030352-01-6	PLS						PKR					1,669.19		8-Aug-08	No Response
2353	6	Rawalpindi Cantt	PB	82101-0303898-3	MOHAMMAD IMTIAZ KHAN	C/O FAUJI CEMENT CO., HOTEL-	LCY	0006-0071-030366-01-2	PLS						PKR					325.07		5-Aug-08	No Response
2354	6	Rawalpindi Cantt	PB	37405-3423822-1	GHULAM RAZA S/O MUHAMMAD AMIN	FUJI CEMENT COMPANY LIMITE	LCY	0006-0071-030378-01-6	PLS						PKR					1,392.55		26-Nov-08	No Response
2355	6	Rawalpindi Cantt	PB	221-91-349837	SAKHAWAT HUSSAIN BHATTI	C/P FAUJI CEMENT CO-61 HARL	LCY	0006-0071-030402-01-7	PLS						PKR					134.19		20-Nov-08	No Response
2356	6	Rawalpindi Cantt	PB	37405-8304191-3	GHULAM MUHAMMAD	C/O FAUJI CEMENT CO, HOTEL-	LCY	0006-0071-030408-01-3	PLS						PKR					1,332.61		15-Oct-08	No Response
2357	6	Rawalpindi Cantt	PB	37201-1352676-9	JAVID AKHTAR	C/O FAUJI CEMENT CO-JHANG B	LCY	0006-0071-030411-01-8	PLS						PKR					243.32		3-Nov-08	No Response
2358	6	Rawalpindi Cantt	PB	37203-5018758-9	MALIK SHAFQAT HUSSAIN	VILL & PO DANDA, SHAH BILAW	LCY	0006-0071-030412-01-9	PLS						PKR					734.21		17-Apr-08	No Response
2359	6	Rawalpindi Cantt	PB	37402-1004903-5	AMEER MUHAMMAD	FAUJI CEMENT CO. LTD-(SITE OF	LCY	0006-0071-030419-01-6	PLS						PKR					207.66		8-Aug-08	No Response
2360	6	Rawalpindi Cantt	PB	37201-1721532-9	MALIK SAJID HUSSAIN HAIDRI	FAUJI CEMENT CO. LTD-61 HARI	LCY	0006-0071-030430-01-1	PLS						PKR					367.31		31-Dec-08	No Response
2361	6	Rawalpindi Cantt	PB	37406-1650437-3	SYED IMRAN HAIDER NAQVI	SHAHAL HOUSE,-H M C ROAD,,	LCY	0006-0071-030480-01-1	PLS						PKR					511.16		21-May-08	No Response
2362	6	Rawalpindi Cantt	PB	61101-1877672-7	RAJA ZARAB HUSSAIN	VILL. LASS, PO CHIRAH-DISTT. IS	LCY	0006-0071-030495-01-8	PLS						PKR					987.48		5-Dec-08	No Response
2363	6	Rawalpindi Cantt	PB	37405-0567004-1	DILDAR KHAN	HOUSE NO 62, KHY-E-IQBAL-MA	LCY	0006-0071-030503-01-9	PLS						PKR					4,020.81		23-Oct-08	No Response
2364	6	Rawalpindi Cantt	PB	211-71-125830	M.ABDUL NAEEM/M.ABDUL AZEEM	HOUSE 351-D-SATELLITE TOWN	LCY	0006-0081-030601-01-0	CURR						PKR					34.20		31-May-08	No Response
2365	6	Rawalpindi Cantt	PB	35200-7919280-2	ATHAR IBRAHIM/SAJIDA RAZA	HOUSE 7, GANISH STREET 31-SA	LCY	0006-0071-030677-01-8	PLS						PKR					1,172.58		4-Oct-08	No Response
2366	6	Rawalpindi Cantt	PB	37201-1738281-3	DILBAR HUSSAIN MALIK	FAUJI CEMENT CO HOUSE NO 8	LCY	0006-0071-030683-01-6	PLS						PKR					350.72		6-Aug-08	No Response
2367	6	Rawalpindi Cantt	PB	34101-2559571-3	NAZIR MASIH	FAUJI CEMENT CO.-61-HARLEY S	LCY	0006-0071-030709-01-7	PLS						PKR					4,288.23		15-Oct-08	No Response
2368	6	Rawalpindi Cantt	PB	37405-9992616-0	FEROZA BEGUM	HOUSE NO. 594 ZAFAR STREET,	LCY	0006-0071-030728-01-0	PLS						PKR					552.40		28-Mar-08	No Response
2369	6	Rawalpindi Cantt	PB	37405-0354219-6	SEERIT SALEEM AKHTAR	HOUSE NO.127-MUBARIK LANE	LCY	0006-0071-030784-01-8	PLS						PKR					458.83		4-Sep-08	No Response
2370	6	Rawalpindi Cantt	PB	37405-1539367-3	WAQAR AHMED KHAN[$ A/C]	C/O AZEEM HOTEL RAILWAY RO	UFZ	0006-0418-030798-75-1	CURR						USD					3.73		24-Jan-08	No Response
2371	6	Rawalpindi Cantt	PB	61101-8313080-3	CAPTAIN QAZI FAZAL NAEEM	164-A, STREET NO. 67,-F-10/3,,	LCY	0006-0081-030870-01-5	CURR						PKR					4,790.00		8-Sep-08	No Response
2372	6	Rawalpindi Cantt	PB	37405-0488913-4	SAFOOR JAN	HOUSE NO Z-399 , STREET NO 3	LCY	0006-0071-030961-01-3	PLS						PKR					37.74		27-Aug-08	No Response
2373	6	Rawalpindi Cantt	PB	37405-9337113-7	UMAIR BASHIR	4223/C STREET NO 8 OLD-GAW	LCY	0006-0071-031012-01-7	PLS						PKR					278.20		18-Jan-08	No Response
2374	6	Rawalpindi Cantt	PB		TAYYAB HABIB.	H#1886,ST#16,GHANDA CHICHI	LCY	0006-0081-031018-01-5	CURR						PKR					2.70		27-Feb-08	No Response
2375	6	Rawalpindi Cantt	PB		ZAITOON HAMEED.	BANGLOW#8,MODEL TOWN HU	LCY	0006-0071-031036-01-5	PLS						PKR					31.65		3-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2376	6	Rawalpindi Cantt	PB		ZAFAR IQBAL.	H#323,ST#77,SECTOR G-9/3,ISL-	LCY	0006-0071-031062-01-7	PLS						PKR					355.54		16-Apr-08	No Response
2377	6	Rawalpindi Cantt	PB	37405-0557115-0	AMNA JAWAID	HOUSE NO. 2, STREET NO. 2B,-C	LCY	0006-0071-031070-01-7	PLS						PKR					328.49		24-Apr-08	No Response
2378	6	Rawalpindi Cantt	PB	37405-8714914-4	HINA WAQAR	50-A ASKARI 2, CHAKLALA-SCH	LCY	0006-0071-031135-01-5	PLS						PKR					1,042.03		12-Sep-08	No Response
2379	6	Rawalpindi Cantt	PB	38403-2267489-5	MUHAMMAD ZAKIR	C/O MUHAMMAD MUNEEB JAV	LCY	0006-0081-031179-01-9	CURR						PKR					116.00		8-Feb-08	No Response
2380	6	Rawalpindi Cantt	PB	37405-9548362-1	ASIM RAZA	GALI NO 13 , MOHALLAH-PIR GI	LCY	0006-0072-031202-01-8	PLS						PKR					251.44		20-Aug-08	No Response
2381	6	Rawalpindi Cantt	PB	61101-4842231-5	ADNAN ZAFAR RAJA	HOUSE NO 325 , STREET NO 14	LCY	0006-0072-031219-01-7	PLS						PKR					87.81		7-Jul-08	No Response
2382	6	Rawalpindi Cantt	PB	35202-6624071-1	WAQAR AHMED/WAQAS RASUL	HOUSE NO 2 , STREET NO 15-A,	LCY	0006-0071-031226-01-5	PLS						PKR					57.48		7-Jul-08	No Response
2383	6	Rawalpindi Cantt	PB	54400-0541403-7	LT. COL FAYYAZ HUSSAIN CHISHTI	DGP(ARMY), 107 ADAMJEE ROA	LCY	0006-0071-031244-01-7	PLS						PKR					199.18		4-Oct-08	No Response
2384	6	Rawalpindi Cantt	PB	37406-1595850-7	ABDUL REHMAN	C/O FAUJI CEMENT CO. LTD SIT	LCY	0006-0071-031266-01-3	PLS						PKR					664.80		12-Apr-08	No Response
2385	6	Rawalpindi Cantt	PB	6.11012E+12	FAROOQ AHMED	VILLEGE KIRPA TEHSIL & DIST-IS	LCY	0006-0081-031273-01-4	CURR						PKR					382.00		22-Apr-08	No Response
2386	6	Rawalpindi Cantt	PB	37102-1234187-3	MUHAMMAD ARIF	FAUJI CEMENT CO LTD VILL JHA	LCY	0006-0071-031274-01-3	PLS						PKR					28.38		11-Aug-08	No Response
2387	6	Rawalpindi Cantt	PB	90406-0100851-2	SAMEERA SYED HASAN	HOUSE NO. 17, STREET NO. 12,-	LCY	0006-0071-031292-01-5	PLS						PKR					188.88		5-May-08	No Response
2388	6	Rawalpindi Cantt	PB	1006066-9	M/S MARHABA AVIATION SERVICES-DISBURSE	C-112&113, SEA BREEZE PLAZA,	LCY	0006-0081-031300-01-8	CURR						PKR					196.14		7-Feb-08	No Response
2389	6	Rawalpindi Cantt	PB	37203-8225405-1	ALI AKBAR	HOUSE NO 4-F, ASKARI-III,-CHA	LCY	0006-0071-031324-01-4	PLS						PKR					1,148.09		17-Jun-08	No Response
2390	6	Rawalpindi Cantt	PB	37405-3638645-3	ASIF MEHMOOD	HOUSE NO KH 593 ,-HAJI MUSH	LCY	0006-0071-031335-01-7	PLS						PKR					726.50		18-Mar-08	No Response
2391	6	Rawalpindi Cantt	PB	13101-0904849-3	ABDUL QADEER	MOHALLAH MERA KHURD, VILL	LCY	0006-0071-031368-01-6	PLS						PKR					70.14		13-Oct-08	No Response
2392	6	Rawalpindi Cantt	PB	81202-5332828-3	ABDUL RAZIQ	C/O FAUJI CEMENT CO. LTD-HO	LCY	0006-0071-031369-01-7	PLS						PKR					161.27		5-Aug-08	No Response
2393	6	Rawalpindi Cantt	PB	35202-2327892-5	NAVEED MUMTAZ ALI	TCS ROAD TRANSPORT LTD.6*A	LCY	0006-0071-031381-01-3	PLS						PKR					986.86		3-Sep-08	No Response
2394	6	Rawalpindi Cantt	PB	61101-7675057-1	ZAHEER AHMAD BABAR	FLAT NO 3, BLOCK3-F, ZTBL,-OFF	LCY	0006-0071-031404-01-1	PLS						PKR					296.34		4-Aug-08	No Response
2395	6	Rawalpindi Cantt	PB	37203-1764805-3	MOHAMMAD AHMAD	FLAT NO 3, BLOCK3-F, ZTBL-OFF	LCY	0006-0071-031406-01-3	PLS						PKR					6,418.33		4-Aug-08	No Response
2396	6	Rawalpindi Cantt	PB	37405-6466063-3	SALMAN ZAFAR	HOUSE NO.325, STREET NO.14,-	LCY	0006-0071-031452-01-9	PLS						PKR					157.89		7-Jul-08	No Response
2397	6	Rawalpindi Cantt	PB	37405-7509932-3	EJAZ RASOOL QURESHI HASHMI	HOUSE NO 7-A-1307-MOHALLA	LCY	0006-0071-031587-01-1	PLS						PKR					199.44		14-Oct-08	No Response
2398	6	Rawalpindi Cantt	PB	37403-6079703-1	SAFDAR HUSSAIN SATTI	HOUSE NO 1642/2, GODWAL ,-M	LCY	0006-0071-031605-01-4	PLS						PKR					1,692.22		29-Jul-08	No Response
2399	6	Rawalpindi Cantt	PB	37405-5620801-7	MIAN AAMIR BASHIR	HOUSE NO 5 , GAWALMANDI ,-H	LCY	0006-0081-031614-01-7	CURR						PKR					4,595.00		25-Oct-08	No Response
2400	6	Rawalpindi Cantt	PB	14101-3155505-2	SYED MOHSIN RAZA / ANDALEEB ZAHRA	VILL- LODHI KHEL, TEH & DISTT,	LCY	0006-0071-031615-01-6	PLS						PKR					4.62		4-Mar-08	No Response
2401	6	Rawalpindi Cantt	PB	37201-1624439-7	LIAQAT ALI KHAN	FAUJI CEMENT CO. LTD,-ASLAM	LCY	0006-0071-031620-01-3	PLS						PKR					108.39		27-Aug-08	No Response
2402	6	Rawalpindi Cantt	PB	37405-3299124-4	NAHEED QURBAN	SILVER OAKS SCHOOL-33- CIVIL	LCY	0006-0081-031624-01-9	CURR						PKR					368.00		22-Aug-08	No Response
2403	6	Rawalpindi Cantt	PB	37405-8387306-8	HAFASA AYASHA	H # 246, GALI-07, MOHALLAH-M	LCY	0006-0081-031669-01-2	CURR						PKR					220.00		10-Jun-08	No Response
2404	6	Rawalpindi Cantt	PB	31303-6693894-9	MANSOOR AKHTAR	C/O FAUJI CEMENT CO. LTD,-AS	LCY	0006-0071-031671-01-4	PLS						PKR					150.76		13-May-08	No Response
2405	6	Rawalpindi Cantt	PB	37405-5804682-9	NAWAB KHAN	FCCL, ADAM JEE ROAD, ASLAM-	LCY	0006-0071-031675-01-8	PLS						PKR					471.91		11-Apr-08	No Response
2406	6	Rawalpindi Cantt	PB	36601-7450677-1	MUHAMMAD ARSHAD	C/O NASEER PROPERTY, C-B-31,	LCY	0006-0081-031679-01-4	CURR						PKR					1,520.00		3-Jan-08	No Response
2407	6	Rawalpindi Cantt	PB	37405-0377365-9	WASIM AHMED	H#B-III-22,ST#1,KHURRAM COL	LCY	0006-0081-031689-01-6	CURR						PKR					98.00		7-Aug-08	No Response
2408	6	Rawalpindi Cantt	PB	42201-0602179-5	BRIG. TARIQ ASLAM	PLAT#44-F, LANE#3, ASKARI-7,-A	LCY	0006-0081-031696-01-5	CURR						PKR					3,878.00		7-Mar-08	No Response
2409	6	Rawalpindi Cantt	PB	35200-2986483-7	BABAR RAZA KHAN	HOUSE NO 24-B ORDINANCE RO	LCY	0006-0071-031717-01-9	PLS						PKR					1,835.55		2-Jan-08	No Response
2410	6	Rawalpindi Cantt	PB	35200-5745178-2	MRS ZAHIDA PARVEEN KHAN	HOUSE NO 24-B ORDINANCE RO	LCY	0006-0071-031718-01-0	PLS						PKR					343.32		2-Jan-08	No Response
2411	6	Rawalpindi Cantt	PB	13101-4498031-6	SADIA SULTANA	HOUSE NO 192 ST NO 33-SECTO	LCY	0006-0071-031719-01-1	PLS						PKR					146.97		12-Nov-08	No Response
2412	6	Rawalpindi Cantt	PB	37402-0980664-9	AMIR MEHMOOD NASIR ABBASI	C/O FAUJI CEMENT CO. LTD. SIT	LCY	0006-0081-031764-01-8	CURR						PKR					119.00		28-Jul-08	No Response
2413	6	Rawalpindi Cantt	PB	37405-8770823-3	ABID ALI KHAN	H.NO 345-A HARLEY STREET-RW	LCY	0006-0081-031783-01-1	CURR						PKR					104.79		29-Mar-08	No Response
2414	6	Rawalpindi Cantt	PB	41101-2673295-5	MAJOR ABRAR HUSSAIN	HOUSE NO C-5 PARADE LANE O	LCY	0006-0081-031787-01-5	CURR						PKR					20.00		30-Aug-08	No Response
2415	6	Rawalpindi Cantt	PB	38403-5227409-2	SERVAT HASNAIN	HOUSE NO 2 STREET NO 1-NEA	LCY	0006-0071-031819-01-2	PLS						PKR					541.85		7-Jul-08	No Response
2416	6	Rawalpindi Cantt	PB	35202-5363734-3	JAWAD/SULTAN/WAQAS/DANYAL	HOUSE NO 325 STREET NO 14-(	LCY	0006-0071-031820-01-5	PLS						PKR					57.52		7-Jul-08	No Response
2417	6	Rawalpindi Cantt	PB	37405-0263126-5	SALMAN/ZAHID/TANVEER/SHAMRAIZ	HOUSE NO 10 STREET NO NO 1	LCY	0006-0071-031821-01-6	PLS						PKR					65.78		7-Jul-08	No Response
2418	6	Rawalpindi Cantt	PB	37405-1814233-3	SULTAN/ZAFARULLAH/ABID/AMIR	HOUSE NO 10 STREET NO 13-SI	LCY	0006-0071-031822-01-7	PLS						PKR					238.79		7-Jul-08	No Response
2419	6	Rawalpindi Cantt	PB	37405-0565394-1	ISHAQ/MURTAZA/RIZWAN/PHILIP	HOUSE NO C-41, LANE NO 5,-TA	LCY	0006-0071-031826-01-1	PLS						PKR					57.50		7-Jul-08	No Response
2420	6	Rawalpindi Cantt	PB	37405-2419765-2	DUR-E-SHAWAR NIDA	HOUSE NO 451, STREET NO 11,-	LCY	0006-0071-031830-01-7	PLS						PKR					1.04		16-Aug-08	No Response
2421	6	Rawalpindi Cantt	PB	61101-8241817-2	IMRANA SHAHEEN	HOUSE NO 3 MUGHAL PALACE-	LCY	0006-0071-031842-01-1	PLS						PKR					2,634.45		2-Jul-08	No Response
2422	6	Rawalpindi Cantt	PB	35102-0626475-8	COL AHMED JAVED/MUSARAT/RIZWAN/SANA	HOUSE NO 137 ASKARI IX QASIM	LCY	0006-0081-031866-01-1	CURR						PKR					922.25		19-Mar-08	No Response
2423	6	Rawalpindi Cantt	PB	37405-2713809-7	MUHAMMAD TUFAIL	HOUSE NO NE-138/C STREET NO	LCY	0006-0071-031874-01-9	PLS						PKR					328.34		25-Nov-08	No Response
2424	6	Rawalpindi Cantt	PB	13302-0387860-3	TAHIR AYUB	C/O FAUJI CEMENT CO LTD-HOU	LCY	0006-0071-031877-01-2	PLS						PKR					770.43		7-Apr-08	No Response
2425	6	Rawalpindi Cantt	PB	13101-0834874-7	MALIK TANVEER KHAN (LEUTENANT)	6 FF REGT ARTILERY WESTRIDG	LCY	0006-0081-031919-01-5	CURR						PKR					75.00		30-Jun-08	No Response
2426	6	Rawalpindi Cantt	PB	12103-8333112-3	ASAL DIN	SHOP NO 41 SAEED PLAZA SAAD	LCY	0006-0081-031937-01-7	CURR						PKR					180.00		26-Jun-08	No Response
2427	6	Rawalpindi Cantt	PB	38201-1241540-1	MUHAMMED KHAN	HOUSE NO 8 STREET N0 30-SEC	LCY	0006-0071-031956-01-8	PLS						PKR					285.36		10-Sep-08	No Response
2428	6	Rawalpindi Cantt	PB	37405-6026697-2	NAILA NAHID	HOUSE NO 7-A MORGAH MOR ,	LCY	0006-0071-032007-01-2	PLS						PKR					766.81		11-Jun-08	No Response
2429	6	Rawalpindi Cantt	PB	1.72012E+12	LT COL MUHAMMAD SHOAIB BHATTI	HS# 67 RAFIQUI ROAD CHAKLAL	LCY	0006-0081-032028-01-9	CURR						PKR					664.00		26-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2430	6	Rawalpindi Cantt	PB	37405-8928626-3	NAUMAN BASHIR	HOUSE NO 7/E-LANE NO 3, RAW	UFZ	0006-0419-032037-01-8	PLS						USD					271.98		9-Oct-08	No Response
2431	6	Rawalpindi Cantt	PB	33203-1163017-9	NAJAF MEHDI	HOUSE NO 808-M RAHAT STREE	LCY	0006-0071-032054-01-9	PLS						PKR					72.29		8-Jan-08	No Response
2432	6	Rawalpindi Cantt	PB	13101-9960698-5	NADEEM QURESHI	ALI GOHAR & CO F-1036 SATELI	LCY	0006-0071-032113-01-1	PLS						PKR					1,919.41		10-Apr-08	No Response
2433	6	Rawalpindi Cantt	PB	37405-6175494-5	BEGUM JEE	HOUSE NO 27-E STREET NO 27-	LCY	0006-0071-032116-01-4	PLS						PKR					3,396.11		30-Apr-08	No Response
2434	6	Rawalpindi Cantt	PB	37405-2795145-0	ASMAT UN NISSA	HOUSE NO NE-1673 STREET NO	LCY	0006-0071-032127-01-7	PLS						PKR					5,453.19		19-Feb-08	No Response
2435	6	Rawalpindi Cantt	PB	61101-4027599-5	JAVED IQBAL	H.NO 265 ST NO 83 SECTOR G-1	LCY	0006-0081-032140-01-6	CURR						PKR					117.00		25-Aug-08	No Response
2436	6	Rawalpindi Cantt	PB	3740503172889	MAJOR MUHAMMAD NAWAZ	HS# 54/4 NEAR CSD CHARCH RO	LCY	0006-0081-032170-01-2	CURR						PKR					80.56		9-Feb-08	No Response
2437	6	Rawalpindi Cantt	PB	37405-0570274-1	RAJA MUHAMMAD ISHTIAQ JAHANGIR	SHOP NO 53-A CHUR CHOWK-P	LCY	0006-0081-032181-01-5	CURR						PKR					449.00		7-Jul-08	No Response
2438	6	Rawalpindi Cantt	PB	37405-0619383-3	WAQAR UD DIN FAROOQI	H.NO 31/D RAILWAY SCHEME N	LCY	0006-0081-032192-01-8	CURR						PKR					780.00		30-Jul-08	No Response
2439	6	Rawalpindi Cantt	PB	37201-1792662-9	MAZHAR ABBAS	VILLEGE & P.O MUNDA TEH & D	LCY	0006-0071-032201-01-8	PLS						PKR					289.66		1-Sep-08	No Response
2440	6	Rawalpindi Cantt	PB	3740582838083	MAJOR ASIM SIDDIQUE BUTT	HS NO. 221-A KHADIM HUSSAIN	LCY	0006-0081-032207-01-6	CURR						PKR					241.00		6-May-08	No Response
2441	6	Rawalpindi Cantt	PB	35201-1421042-5	FLT LT AMJAD ALI	FLAT D-8/1 PAF JINNAH CAMP-H	LCY	0006-0081-032219-01-0	CURR						PKR					347.00		18-Jan-08	No Response
2442	6	Rawalpindi Cantt	PB	37405-0292927-3	MUHAMMAD ISHAQ BHATTI	HOUSE NO. 99 LANE NO. 5-PIR	LCY	0006-0081-032221-01-4	CURR						PKR					332.00		1-Nov-08	No Response
2443	6	Rawalpindi Cantt	PB	61101-9958458-6	ZAHIDA MALIK	BLOCK NO 3-F FLAT NO 3-ZTBL (	LCY	0006-0071-032256-01-3	PLS						PKR					195.55		21-Jul-08	No Response
2444	6	Rawalpindi Cantt	PB	54400-0357531-6	SYEDA SABRA BATOOL	949 COBBLINE QASIM MARKET-	LCY	0006-0071-032260-01-9	PLS						PKR					1,232.19		27-Sep-08	No Response
2445	6	Rawalpindi Cantt	PB	37405-0479599-9	MUHAMMAD RIAZ.	FFBL 73, HARLEY STREET-RAWA	LCY	0006-0081-032271-01-4	CURR						PKR					420.00		5-Jul-08	No Response
2446	6	Rawalpindi Cantt	PB	13301-1353545-1	ABDULLAH SHAH	C/O FAUJI CEMENT CO H.NO 8 S	LCY	0006-0071-032312-01-2	PLS						PKR					722.72		20-Nov-08	No Response
2447	6	Rawalpindi Cantt	PB	37405-0255560-1	NADEEM MUSHTAQ SIDDIQUI	WG CDR NADEEM MUSHTAQ-SI	LCY	0006-0081-032314-01-6	CURR						PKR					176.00		6-Nov-08	No Response
2448	6	Rawalpindi Cantt	PB	71301-9117652-5	GHULAM MEHAMMAD	C/O CHUNGPA RESTAURANT,16	LCY	0006-0081-032333-01-9	CURR						PKR					28.50		16-Jul-08	No Response
2449	6	Rawalpindi Cantt	PB	38405-2273536-9	MUHAMMAD BASHIR	FAUJI CEMENT CO H.NO 8 ST. 3	LCY	0006-0071-032343-01-9	PLS						PKR					283.66		5-Aug-08	No Response
2450	6	Rawalpindi Cantt	PB	37405-7991202-7	SAJID RIAZ	HOUSE NO 61/3 STREET NO.7-T	LCY	0006-0071-032349-01-5	PLS						PKR					733.94		19-Aug-08	No Response
2451	6	Rawalpindi Cantt	PB	32203-9286652-6	ALIA SHAHZAD	HOUSE 23 LANE 3 ADYALA ROA	LCY	0006-0081-032354-01-4	CURR						PKR					344.00		14-Apr-08	No Response
2452	6	Rawalpindi Cantt	PB	37405-6865072-6	SUMAIRA ANBAREEN	HOUSE NO 649/B DHOK-PAHAR	LCY	0006-0071-032359-01-7	PLS						PKR					3.27		11-Apr-08	No Response
2453	6	Rawalpindi Cantt	PB	15402-1705161-1	SARDAR ALI	FAUJI CEMENT CO BAHATAR RO	LCY	0006-0071-032363-01-3	PLS						PKR					331.50		19-Nov-08	No Response
2454	6	Rawalpindi Cantt	PB	34201-0357078-4	SUGHRA BIBI	DHOK CHOUDHRY AFSHAN COL	UFZ	0006-0419-032382-75-4	PLS						USD					13.41		5-Jan-08	No Response
2455	6	Rawalpindi Cantt	PB	37405-8706239-5	MEHBOOB ELLAHI	HOT COMMUNICATION SHOP.N	LCY	0006-0081-032396-01-4	CURR						PKR					590.00		22-Jul-08	No Response
2456	6	Rawalpindi Cantt	PB	37405-4677959-2	SARAH SAFDAR GILL	P.D 384 NEW NAZIMABAD PIND	LCY	0006-0071-032399-01-5	PLS						PKR					507.94		17-Jan-08	No Response
2457	6	Rawalpindi Cantt	PB	37405-0496242-9	MUHAMMAD AYUB KHAN	FAUJI CEMENT COMPANY,BAHA	LCY	0006-0081-032413-01-6	CURR						PKR					142.00		9-Sep-08	No Response
2458	6	Rawalpindi Cantt	PB	37405-0268357-1	PARAMED INTERNATIONAL	7B,PINE COMPLEX,-IFTIKHAR JA	LCY	0006-0081-032423-01-8	CURR						PKR					226.00		1-Dec-08	No Response
2459	6	Rawalpindi Cantt	PB	14203-6935773-1	IFTIKHAR AHMED	FAUJI CEMENT CO LTD. NEAR-V	LCY	0006-0071-032429-01-2	PLS						PKR					438.30		8-Aug-08	No Response
2460	6	Rawalpindi Cantt	PB	33100-8337032-8	TAKHLEEQ SAHAID	HOUSE NO 289/36-AFSHAN COL	LCY	0006-0071-032430-01-5	PLS						PKR					45.37		19-Feb-08	No Response
2461	6	Rawalpindi Cantt	PB	37401-1416800-1	BASHARAT HUSSAIN	FAUJI CEMENT CO-HOUSE NO 6	LCY	0006-0071-032436-01-1	PLS						PKR					497.52		1-Sep-08	No Response
2462	6	Rawalpindi Cantt	PB	13302-8062894-9	FIDA HUSSAIN	FAUJI CEMENT CO H.NO 62-MA	LCY	0006-0071-032437-01-2	PLS						PKR					2,750.93		5-Dec-08	No Response
2463	6	Rawalpindi Cantt	PB	13101-7611333-1	AMJAD	VILL;NOSHERA P.O ZAIRATMUS	LCY	0006-0071-032448-01-5	PLS						PKR					639.68		23-May-08	No Response
2464	6	Rawalpindi Cantt	PB	37403-1847262-5	TAQVEEM EHSAN	HOUSE NO BV-398-J NISHTER-S	LCY	0006-0071-032457-01-6	PLS						PKR					6.76		14-Jul-08	No Response
2465	6	Rawalpindi Cantt	PB	37405-0526576-5	SHAHERYAR GHAYAS	APARTMENT 313, SUPREME BL	LCY	0006-0081-032460-01-3	CURR						PKR					445.95		1-Dec-08	No Response
2466	6	Rawalpindi Cantt	PB	34402-1637239-5	IFTIKHAR AHMED	SUITE# 27 1ST FLOOR AL AMIN-	LCY	0006-0081-032474-01-9	CURR						PKR					516.00		15-Aug-08	No Response
2467	6	Rawalpindi Cantt	PB	37405-0633692-9	MOHAMMED BASHARAT BHATTI	BHATTI VARIETY SHOES ST 29-A	LCY	0006-0081-032479-01-4	CURR						PKR					15.00		29-Jul-08	No Response
2468	6	Rawalpindi Cantt	PB	38302-2359198-1	MUHAMMED YOUNIS	HOUSE NO 62 KHAYABANE IQBA	LCY	0006-0071-032481-01-6	PLS						PKR					1,943.30		7-Oct-08	No Response
2469	6	Rawalpindi Cantt	PB	37405-3645737-7	MUHAMMED JAHANGIR	HOUSE NO 62 KHYBANE IQBAL-	LCY	0006-0071-032484-01-9	PLS						PKR					471.76		5-Aug-08	No Response
2470	6	Rawalpindi Cantt	PB	37405-4809815-9	FAISAL NAZIR	SHAHZAD DEPARTMENTAL STO	LCY	0006-0081-032486-01-3	CURR						PKR					108.00		25-Feb-08	No Response
2471	6	Rawalpindi Cantt	PB	37405-7701941-8	SAIMA NADEEM	NASEER CLOTH HOUSE NEAR-H	LCY	0006-0081-032491-01-0	CURR						PKR					40.00		20-May-08	No Response
2472	6	Rawalpindi Cantt	PB	37405-04245697	MUHAMMED ADNAN MINHAS	MINHAS COLLECTION SHOP 153	LCY	0006-0081-032542-01-2	CURR						PKR					255.00		27-May-08	No Response
2473	6	Rawalpindi Cantt	PB	34101-2507779-9	ALI HAROON	HOUSE 172-173 STREET 9-SHAH	LCY	0006-0081-032544-01-4	CURR						PKR					4.50		30-Jul-08	No Response
2474	6	Rawalpindi Cantt	PB	37405-0342887-1	SAEED IQBAL BANGISH	C/O BISMILLAH STATIONARY-ST	LCY	0006-0081-032560-01-4	CURR						PKR					2.01		10-Jul-08	No Response
2475	6	Rawalpindi Cantt	PB	42101-1643881-0	PARVEEN ARIF	DD 287/45 SHAMSABAD-MURE	LCY	0006-0081-032566-01-0	CURR						PKR					160.00		13-Oct-08	No Response
2476	6	Rawalpindi Cantt	PB	37405-0289323-1	MAJID ALI MAJID	HOUSE 537 I. ALLAHABAD COLO	LCY	0006-0071-032577-01-1	PLS						PKR					50.91		7-Apr-08	No Response
2477	6	Rawalpindi Cantt	PB	37405-8478473-9	MASHKOOR AHMED	SADAE KASHIR AUDIO VIDEO SH	LCY	0006-0081-032612-01-7	CURR						PKR					570.00		12-Dec-08	No Response
2478	6	Rawalpindi Cantt	PB	16101-8456015-9	TARIQ MEHMOOD	HQ FWO, FINANCE DIRECTORAT	LCY	0006-0071-032650-01-1	PLS						PKR					176.31		20-Mar-08	No Response
2479	6	Rawalpindi Cantt	PB	35202-2734455-7	AMAN ULLAH KHAN.	HOUSE NO. 718,-STREET NO. 52	LCY	0006-0081-032666-01-1	CURR						PKR					265.52		1-Apr-08	No Response
2480	6	Rawalpindi Cantt	PB	35202-2183989-7	NAUSHAD AHMED MALIK	C/O. M.MASOOD TARIQ-446, M	LCY	0006-0081-032673-01-0	CURR						PKR					126.35		3-Sep-08	No Response
2481	6	Rawalpindi Cantt	PB	37201-1714018-7	TAHIR HUSSAIN	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-032680-01-9	CURR						PKR					473.00		1-Dec-08	No Response
2482	6	Rawalpindi Cantt	PB	37101-1766967-1	HUBDAR HAIDER HAIDRI.	HOUSE NO.CHHE-133,-HAILA SH	LCY	0006-0081-032693-01-4	CURR						PKR					64.58		6-Aug-08	No Response
2483	6	Rawalpindi Cantt	PB	35202-2917615-7	FAIZAN AHMAD	HOUSE NO 825-E-M.A JAUHAR T	LCY	0006-0071-032695-01-4	PLS						PKR					201.58		5-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2484	6	Rawalpindi Cantt	PB	61101-9955586-2	SHAFQAT RIAZ	AFNS OFFICERS MESS,-C/O MAT	LCY	0006-0081-032703-01-7	CURR						PKR					29.00		28-Jan-08	No Response
2485	6	Rawalpindi Cantt	PB	37402-0928385-2	SHAFAQ HINA	HOUSE NO.261,-STREET 13,CHA	LCY	0006-0081-032704-01-8	CURR						PKR					31.00		6-Nov-08	No Response
2486	6	Rawalpindi Cantt	PB	37405-0367045-3	FAHIM NASIR CHAUHDRY	HOUSE NO 240, STREET NO 3/D	LCY	0006-0071-032716-01-0	PLS						PKR					99.23		2-Jun-08	No Response
2487	6	Rawalpindi Cantt	PB	61101-7644404-3	MUNAWER ALI	HOUSE # 72/3-E, AREA SECTOR,	LCY	0006-0071-032728-01-4	PLS						PKR					121.86		5-Sep-08	No Response
2488	6	Rawalpindi Cantt	PB	38403-9892376-0	JAVARIA SARWAR	SHOP NO. LG 03,-CITY CENTRE,,	LCY	0006-0081-032760-01-6	CURR						PKR					2,045.00		1-Aug-08	No Response
2489	6	Rawalpindi Cantt	PB	37405-5274695-9	TOP SKINS	SHOP NO. 1,2,3, CITI CENTRE,-B	LCY	0006-0081-032761-01-7	CURR						PKR					32.83		16-Jan-08	No Response
2490	6	Rawalpindi Cantt	PB	37405-0396881-0	SAIMA BASHIR	HOUSE NO.CB-87,-STREET NO 1	LCY	0006-0071-032808-01-1	PLS						PKR					647.85		13-Jun-08	No Response
2491	6	Rawalpindi Cantt	PB	37405-9647760-7	RAJA FAHEEM SALEEM	HOUSE NO.693/B, STREET 14,-C	LCY	0006-0081-032821-01-0	CURR						PKR					16.00		7-Jan-08	No Response
2492	6	Rawalpindi Cantt	PB	35201-1645081-1	ABDUL RAHIM QADIR	FLAT NO.5,WAPDA FLATS,-CAT I	LCY	0006-0081-032833-01-4	CURR						PKR					88.50		11-Jun-08	No Response
2493	6	Rawalpindi Cantt	PB	17301-1587308-1	MUHAMMAD SHAHZAD	AHMED HOTEL, NEAR MAKKI M	LCY	0006-0081-032845-01-8	CURR						PKR					76.88		20-Sep-08	No Response
2494	6	Rawalpindi Cantt	PB	37405-5530229-1	RIZWAN AHMED KHAN	HOUSE NO.1424,STREET NO.2,-	LCY	0006-0081-032849-01-2	CURR						PKR					120.00		25-Jul-08	No Response
2495	6	Rawalpindi Cantt	PB	16101-6687630-9	SHAH SAWAR	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-032855-01-0	CURR						PKR					277.70		19-Nov-08	No Response
2496	6	Rawalpindi Cantt	PB	37405-7494087-1	MUHAMMED JALIL.	HAFIZ AHMED,HOUSE NO.D-65,	LCY	0006-0081-032858-01-3	CURR						PKR					13.00		25-Apr-08	No Response
2497	6	Rawalpindi Cantt	PB	37405-0557373-0	MARYAM NASEER	OCEANIC SURVEYORS (PVT) LTD	LCY	0006-0081-032885-01-6	CURR						PKR					217.25		16-May-08	No Response
2498	6	Rawalpindi Cantt	PB	37405-8897758-9	RAJA SHAHBAZ ALI.	OCEANIC SURVEYORS (PVT) LTD	LCY	0006-0081-032896-01-9	CURR						PKR					49.00		7-Mar-08	No Response
2499	6	Rawalpindi Cantt	PB	61101-7937969-1	ISHTIAQ AHMED	MUHALLA SCHOOL WALA,-SECT	LCY	0006-0081-032897-01-0	CURR						PKR					88.00		23-Sep-08	No Response
2500	6	Rawalpindi Cantt	PB	37405-0483829-7	WAQAR AHMED KHAN	OCEANIC SURVEYORS PVT. LTD.	LCY	0006-0081-032909-01-5	CURR						PKR					27.00		7-Mar-08	No Response
2501	6	Rawalpindi Cantt	PB	13101-0827581-1	KHALID MURTAZA	(ARMY OFFICER),-CORO DTE GH	LCY	0006-0081-032911-01-9	CURR						PKR					170.00		31-Mar-08	No Response
2502	6	Rawalpindi Cantt	PB	61101-3699082-7	GOHAR IQBAL	HOUSE NO.7,STREET NO.4,-NEW	LCY	0006-0081-032937-01-9	CURR						PKR					93.00		7-Mar-08	No Response
2503	6	Rawalpindi Cantt	PB	37405-4405109-8	RASHDA SHAH	HOUSE NO.198/G,RAJA SHER KH	LCY	0006-0074-032939-01-2	PLS						PKR					109.83		16-Oct-08	No Response
2504	6	Rawalpindi Cantt	PB	37405-2161988-0	MEHWISH HAREEM	HOUSE NO.25 / 01-HYDER ROAD	LCY	0006-0081-032943-01-7	CURR						PKR					94.00		13-May-08	No Response
2505	6	Rawalpindi Cantt	PB	37405-0338810-6	MUNIRA BEGUM.AND/OR MUHAMMAD AKBE	H NO 42, ST -4-A, CH WALAYAT-	LCY	0006-0074-032951-01-8	PLS						PKR					157.81		15-Apr-08	No Response
2506	6	Rawalpindi Cantt	PB	42000-6229216-5	ATIF RAFIQUE.	FCCL JANG BAHTAR-DIST.ATTOC	LCY	0006-0071-032965-01-1	PLS						PKR					22.28		21-Aug-08	No Response
2507	6	Rawalpindi Cantt	PB	37405-0331232-3	MUHAMMAD SHERAZ	C/O TCS PAKISTAN (PVT) LIMITE	LCY	0006-0081-032973-01-3	CURR						PKR					182.00		8-Mar-08	No Response
2508	6	Rawalpindi Cantt	PB	37405-0500219-0	SAIMA ZIA	HOUSE NO.48,ASKARI 8,-GRAN	LCY	0006-0081-033001-01-0	CURR						PKR					445.00		5-May-08	No Response
2509	6	Rawalpindi Cantt	PB	61101-1887754-1	FARHANA KOSAR/S.M.MUBEEN SHAHZAD BU	HOUSE NO.765/29,C/2,NEW-SA	LCY	0006-0081-033005-01-4	CURR						PKR					140.00		5-Jun-08	No Response
2510	6	Rawalpindi Cantt	PB	36502-6815687-5	TARIQ MAHMOOD CHAUDHRY	HOUSE NO.9-2/C,GOR-I,-., RAW	LCY	0006-0081-033018-01-9	CURR						PKR					32.35		25-Jul-08	No Response
2511	6	Rawalpindi Cantt	PB	61101-1928398-9	RANA KHALID HAMEED	NATIONAL INVESTMENT TRUST	LCY	0006-0081-033020-01-3	CURR						PKR					366.83		29-Feb-08	No Response
2512	6	Rawalpindi Cantt	PB	37405-5374282-6	SOBIA TABASSUM	HOUSE NO.4144,GAWALMAND	LCY	0006-0081-033021-01-4	CURR						PKR					638.25		17-Jul-08	No Response
2513	6	Rawalpindi Cantt	PB	37405-0301333-0	SUMERA GHULAM	HOUSE NO.2821,STREET NO.05,	LCY	0006-0081-033025-01-8	CURR						PKR					166.00		26-Nov-08	No Response
2514	6	Rawalpindi Cantt	PB	37405-0339286-6	AMNA EHTISHAM	HOUSE NO.328,ST 24,-GULSHAN	LCY	0006-0081-033028-01-1	CURR						PKR					40.00		27-Sep-08	No Response
2515	6	Rawalpindi Cantt	PB	37405-4676683-5	MUNIR AHMED HERL	HOUSE NO.S.A-2/A,GHAZALI RO	LCY	0006-0081-033033-01-8	CURR						PKR					740.00		31-Mar-08	No Response
2516	6	Rawalpindi Cantt	PB	45402-0910223-1	STEPHAN JAN	HOUSE NO.18,-MOH MUGHALA	LCY	0006-0071-033055-01-2	PLS						PKR					347.43		15-Aug-08	No Response
2517	6	Rawalpindi Cantt	PB	34601-1503145-9	SADDAR-DIN	HOUSE NO-186 CRC,-PAF BASE,	LCY	0006-0074-033059-01-9	PLS						PKR					735.70		11-Aug-08	No Response
2518	6	Rawalpindi Cantt	PB	37405-1412073-9	MUHAMMAD ASHRAF BAIG	HOUSE NO.Q-477,-STREET NO.1	LCY	0006-0074-033063-01-5	PLS						PKR					294.70		1-Nov-08	No Response
2519	6	Rawalpindi Cantt	PB	37405-0576277-8	MUMTAZ BAGUM KHAN	HOUSE NO.28,-CIVIL LINES,, RAV	LCY	0006-0074-033066-01-8	PLS						PKR					1.48		18-Jul-08	No Response
2520	6	Rawalpindi Cantt	PB	37105-0216436-9	NOOR HUSSAIN	MAKKA GHULAM SHAH POST O	LCY	0006-0071-033068-01-7	PLS						PKR					35.80		6-Aug-08	No Response
2521	6	Rawalpindi Cantt	PB	37405-0327709-1	SAAD SULTAN	G-221, OPP TMA LIAQUAT ROAD	LCY	0006-0081-033071-01-4	CURR						PKR					24.96		29-Sep-08	No Response
2522	6	Rawalpindi Cantt	PB	13302-0480962-5	FARAZ MUHAMMAD	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033077-01-0	CURR						PKR					20.00		22-Oct-08	No Response
2523	6	Rawalpindi Cantt	PB	37405-3308150-9	ZAHID MEHMOOD	HOUSE NO.62,KHAYABAN-E-IQB	LCY	0006-0081-033090-01-7	CURR						PKR					147.60		6-Aug-08	No Response
2524	6	Rawalpindi Cantt	PB	38201-6653416-5	MALIK MUHAMMAD RIAZ BALI.	MOHALLAH WEST BALINWALA,-	LCY	0006-0081-033111-01-3	CURR						PKR					18.00		31-Oct-08	No Response
2525	6	Rawalpindi Cantt	PB	37405-5923422-5	ADVANCE BUSINESS SYSTEMS	OFFICE NO.19,ZAMAN PLAZA,-1	LCY	0006-0081-033113-01-5	CURR						PKR					226.40		16-Sep-08	No Response
2526	6	Rawalpindi Cantt	PB	37104-0959990-9	MUHAMMAD AMIR.	FAUJI CEMENT CO. LTD-(SECUR	LCY	0006-0081-033125-01-9	CURR						PKR					26.00		4-Aug-08	No Response
2527	6	Rawalpindi Cantt	PB	37405-8517536-6	KOUSAR SULTANA.	HOUSE NO.Q-477,STREET NO.1	LCY	0006-0074-033128-01-3	PLS						PKR					180.06		1-Nov-08	No Response
2528	6	Rawalpindi Cantt	PB	37405-6948741-1	IMRAN MAHMOOD.	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033129-01-3	CURR						PKR					86.00		10-Sep-08	No Response
2529	6	Rawalpindi Cantt	PB	37405-3657528-1	NISAR AHMED	HOUSE NO.18-A-1,DHOK MISTR	LCY	0006-0081-033134-01-0	CURR						PKR					7,855.00		24-Jun-08	No Response
2530	6	Rawalpindi Cantt	PB	37404-7773207-9	SHAHZAD MEHAMMOD JANJUA	STATE LIFE-BUILDING NO-1,THE	LCY	0006-0081-033151-01-1	CURR						PKR					190.00		22-Feb-08	No Response
2531	6	Rawalpindi Cantt	PB	37405-0321156-7	MUHAMMAD IKHLAQ	H NO. BV-365/1, NISHTER STRE	LCY	0006-0071-033154-01-2	PLS						PKR					168.82		5-Jan-08	No Response
2532	6	Rawalpindi Cantt	PB	37303-1118320-1	ARSHAD MAHMOOD.	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033161-01-3	CURR						PKR					49.00		22-Sep-08	No Response
2533	6	Rawalpindi Cantt	PB	38201-3517661-9	MUHAMMAD AKBAR AWAN	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-033169-01-1	CURR						PKR					91.00		30-Apr-08	No Response
2534	6	Rawalpindi Cantt	PB	37405-4020275-9	QAISER IQBAL KHAN	322,STREET NO.4,-CHAKLALA SC	LCY	0006-0081-033172-01-6	CURR						PKR					824.41		24-Mar-08	No Response
2535	6	Rawalpindi Cantt	PB	37404-4619836-4	AYESHA MOAZZAM	HOUSE NO.217-A,KHAJOLA HOU	LCY	0006-0081-033181-01-7	CURR						PKR					147.00		10-Jun-08	No Response
2536	6	Rawalpindi Cantt	PB	37104-3693983-5	MUHAMMAD RAEES	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033184-01-0	CURR						PKR					48.00		9-Aug-08	No Response
2537	6	Rawalpindi Cantt	PB	37405-5530622-5	MUHAMMAD ADNAN KHAN	ZAMZAM CORPORATION-3RD F	LCY	0006-0081-033211-01-4	CURR						PKR					333.00		2-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2538	6	Rawalpindi Cantt	PB	37405-0743628-7	RAJA FAHAD ARSHAD	H NO.133, ASGHAR MALL SCHE	LCY	0006-0081-033214-01-7	CURR						PKR					781.00		1-Aug-08	No Response
2539	6	Rawalpindi Cantt	PB	61101-1752411-9	BABAR QAYYUM	HNO.CB-2501/2-STREET NO.2,IL	LCY	0006-0081-033216-01-9	CURR						PKR					29.90		19-Aug-08	No Response
2540	6	Rawalpindi Cantt	PB	13101-0833196-3	MUHAMMAD ZAHOOR	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033230-01-7	CURR						PKR					97.00		18-Nov-08	No Response
2541	6	Rawalpindi Cantt	PB	34103-4283618-5	KHALID MASIH	FCCL 62 MAIN MARGALLA ROAD	LCY	0006-0081-033232-01-9	CURR						PKR					55.00		11-Aug-08	No Response
2542	6	Rawalpindi Cantt	PB	35302-1867981-2	SALMA KULSOOM RAZA	HOUSE NO.79,STREET NO.5,-GU	LCY	0006-0074-033233-01-1	PLS						PKR					49.16		29-Mar-08	No Response
2543	6	Rawalpindi Cantt	PB	37406-6204905-7	MUHAMMAD IQBAL	HOUSE NO.C-254,-LALA RUKH,W	LCY	0006-0081-033236-01-3	CURR						PKR					418.00		12-May-08	No Response
2544	6	Rawalpindi Cantt	PB	37405-2254539-1	RAHIM GUL	PRINCE TAILORS-U-860 SHOP N	LCY	0006-0081-033255-01-6	CURR						PKR					125.00		16-Oct-08	No Response
2545	6	Rawalpindi Cantt	PB	82401-4310235-9	NASIR HUSSAIN	HOUSE NO.15 A-3-MOHALLAH D	LCY	0006-0081-033274-01-9	CURR						PKR					428.50		11-Dec-08	No Response
2546	6	Rawalpindi Cantt	PB	37401-1497222-1	ABDUL RAZZAQ.	RAJGAN P.O KHAS-GALYANA TE	LCY	0006-0081-033276-01-1	CURR						PKR					10.00		7-Aug-08	No Response
2547	6	Rawalpindi Cantt	PB	37405-8990645-7	M. RAZA HANIF KHAN	HOUSE NO.122-A,LANE NO-10,-	LCY	0006-0081-033285-01-2	CURR						PKR					40.00		5-Jul-08	No Response
2548	6	Rawalpindi Cantt	PB	37203-5408993-3	SAFDAR HUSSAIN	TCS OVER LAND EXPRESS,-GULZ	LCY	0006-0081-033286-01-3	CURR						PKR					91.00		2-Apr-08	No Response
2549	6	Rawalpindi Cantt	PB	37404-1123695-1	SYED AJMAL HUSSAIN SHAH.	TCS (PRIVATE) LIMITED-OVER LA	LCY	0006-0081-033289-01-6	CURR						PKR					141.00		6-Jun-08	No Response
2550	6	Rawalpindi Cantt	PB	36501-8035526-9	AAMIR SAJJAD.	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0071-033298-01-5	PLS						PKR					480.80		5-Aug-08	No Response
2551	6	Rawalpindi Cantt	PB	61101-2029587-7	SYED ASAD ABBAS TAQVI	HOUSE NO-162,-GALI NO-44,SE	LCY	0006-0081-033302-01-4	CURR						PKR					342.00		25-Apr-08	No Response
2552	6	Rawalpindi Cantt	PB	11101-9204863-9	HAIDER ALI KHAN.	FAUJI CEMENT CO.LIMITED-JHA	LCY	0006-0081-033305-01-7	CURR						PKR					84.00		20-Nov-08	No Response
2553	6	Rawalpindi Cantt	PB	37201-1576032-7	SAJID MAHMOOD	FAUJI CEMENT COMPANY LTD-	LCY	0006-0081-033326-01-2	CURR						PKR					398.00		25-Aug-08	No Response
2554	6	Rawalpindi Cantt	PB	37401-0106270-6	MAHJABEEN FATIMA	H NO.819-D, HYTHE ROAD,-LALA	LCY	0006-0081-033327-01-3	CURR						PKR					410.00		17-Jan-08	No Response
2555	6	Rawalpindi Cantt	PB	38302-3933775-5	SANA ULLAH KHAN.	HOUSE NO.62 KHAYABAD E IQB	LCY	0006-0071-033334-01-0	PLS						PKR					13.95		5-Aug-08	No Response
2556	6	Rawalpindi Cantt	PB	14301-2871624-1	SHAD MUHAMMAD KHAN	FAUJI CEMENT CO. LTD-NEAR V	LCY	0006-0081-033365-01-9	CURR						PKR					62.00		5-Aug-08	No Response
2557	6	Rawalpindi Cantt	PB	13101-4153890-3	M. ASLAM ABBASI / AZHAR KHAN ABBASI	HOUSE NO.ADD-516-MOHALLA	LCY	0006-0081-033367-01-1	CURR						PKR					17.75		7-Jun-08	No Response
2558	6	Rawalpindi Cantt	PB	37405-0287106-5	KHURSHID ISLAM / WAJID KHAN	STAR LINK FOREIGN EDUCATION	LCY	0006-0081-033379-01-5	CURR						PKR					44.45		9-Jan-08	No Response
2559	6	Rawalpindi Cantt	PB	37405-2533894-3	RIASAT MAHMOOD	JINNAH ROAD,DHOK LAKHAN-S	LCY	0006-0081-033392-01-2	CURR						PKR					90.00		8-Sep-08	No Response
2560	6	Rawalpindi Cantt	PB	37405-6415951-6	IFFAT ALI	MEER DISTRICT COURTS.205/11	LCY	0006-0081-033412-01-7	CURR						PKR					140.00		3-Jan-08	No Response
2561	6	Rawalpindi Cantt	PB	13503-6399549-5	ADEEB	H.NO.9,ST NO.6,ALLAMA IQBAL	LCY	0006-0081-033422-01-9	CURR						PKR					25.00		24-Dec-08	No Response
2562	6	Rawalpindi Cantt	PB	37405-6916074-5	SYED FAIZAN HAIDER	HOUSE NO.H-877/2-STREET NO	LCY	0006-0081-033434-01-3	CURR						PKR					114.75		9-Oct-08	No Response
2563	6	Rawalpindi Cantt	PB	37405-3307028-7	SAQLAIN FARAZ	HOUSE NO.40/11-STREET NO.5	LCY	0006-0081-033449-01-0	CURR						PKR					921.00		9-Aug-08	No Response
2564	6	Rawalpindi Cantt	PB	37405-0525904-2	SUMIA SADAF	SILVER OAKS SCHOOL-HIGH SCH	LCY	0006-0081-033466-01-1	CURR						PKR					35.00		31-Dec-08	No Response
2565	6	Rawalpindi Cantt	PB	37405-2160267-9	ABBAS	ZAMAN FOAM CENTRE-STREET-	LCY	0006-0081-033468-01-3	CURR						PKR					40.00		10-Jul-08	No Response
2566	6	Rawalpindi Cantt	PB	37405-4355318-5	WAQAS MANZOOR	HOUSE NO.596MOHALLAH RAJA	LCY	0006-0081-033480-01-9	CURR						PKR					98.00		12-Nov-08	No Response
2567	6	Rawalpindi Cantt	PB	35202-3703437-8	NAURIN IQBAL	SILVER OAKS SCHOOL-33-CIVIL	LCY	0006-0081-033485-01-4	CURR						PKR					40.00		24-Oct-08	No Response
2568	6	Rawalpindi Cantt	PB	34401-7835688-3	MUHAMMAD SHAHZAD	RAJA MILK CENTRE-MOTI MALL	LCY	0006-0081-033486-01-5	CURR						PKR					240.00		20-Oct-08	No Response
2569	6	Rawalpindi Cantt	PB	37405-0996241-9	HAMMAD NOOR	HOUSE NO B-1-1088, STREET N	LCY	0006-0081-033489-01-8	CURR						PKR					102.00		20-Aug-08	No Response
2570	6	Rawalpindi Cantt	PB	37405-5693886-2	GULREZ AKHTER / SHAHIDA GULREZ	H-663,ST NO.6-CHAKLALA SCHE	LCY	0006-0071-033497-01-6	PLS						PKR					1,708.62		14-Jan-08	No Response
2571	6	Rawalpindi Cantt	PB	37405-0489914-3	RAJA ALI IMRAN	R.D.K (PVT) LIMITED-OFFICE NO	LCY	0006-0081-033503-01-7	CURR						PKR					290.00		3-Jan-08	No Response
2572	6	Rawalpindi Cantt	PB	37405-5791068-3	MUHAMMAD FAHEEM KHURRAM SHAHZAD	HOUSE NO.J-834-STREET NO.7/	LCY	0006-0081-033519-01-5	CURR						PKR					327.03		13-Dec-08	No Response
2573	6	Rawalpindi Cantt	PB	38201-1177240-7	GHULAM MUHAMMAD	FAUJI CEMENT CO. LTD-H NO.62	LCY	0006-0071-033526-01-2	PLS						PKR					76.47		4-Aug-08	No Response
2574	6	Rawalpindi Cantt	PB	17101-0386951-5	MUKHTIAR AHMED	X ZONE-OFFICE-4, 2ND FLR, SHA	LCY	0006-0081-033534-01-4	CURR						PKR					311.00		19-Nov-08	No Response
2575	6	Rawalpindi Cantt	PB	37401-5992644-3	WAHEED NAWAZ	VILLAGE MOHZA POSHAN ALI P	LCY	0006-0081-033535-01-5	CURR						PKR					626.17		3-Mar-08	No Response
2576	6	Rawalpindi Cantt	PB	37401-7108356-9	SYED MUHAMMAD ALI KAZMI	SYED KASRAN-P.O KHAS TEH GU	LCY	0006-0081-033547-01-9	CURR						PKR					366.00		1-Sep-08	No Response
2577	6	Rawalpindi Cantt	PB	36302-3596869-1	MUHAMMAD IRFAN	FAUJI CEMENT CO LTD-MECHAN	LCY	0006-0081-033569-01-5	CURR						PKR					26.00		6-Aug-08	No Response
2578	6	Rawalpindi Cantt	PB	37402-1940977-5	USMAN HUSSAIN	FAUJI CEMENT CO.LTD.NEAR-VI	LCY	0006-0081-033575-01-3	CURR						PKR					322.00		25-Aug-08	No Response
2579	6	Rawalpindi Cantt	PB	37405-5529662-2	FAKHRA ABBASI	PAKTECH ENTERPRISES,FLAT NO	LCY	0006-0081-033594-01-6	CURR						PKR					40.00		10-Jan-08	No Response
2580	6	Rawalpindi Cantt	PB	37105-8348376-7	MUHAMMAD TAHIR	M-40/E BANK ROAD,-RAWALPIN	LCY	0006-0081-033604-01-9	CURR						PKR					462.00		10-Oct-08	No Response
2581	6	Rawalpindi Cantt	PB	37402-6375948-1	RASHID MAHMOOD	FAUJI CEMENT CO. LTD.-MECHA	LCY	0006-0081-033607-01-2	CURR						PKR					381.00		20-Sep-08	No Response
2582	6	Rawalpindi Cantt	PB	37405-0448161-5	MUMTAZ ALI SHAH	HOUSE NO.H-285,STREET NO.3,	LCY	0006-0081-033618-01-5	CURR						PKR					91.50		22-Oct-08	No Response
2583	6	Rawalpindi Cantt	PB	37405-6867000-7	NAJABAT ALI	HOUSE NO. 31 F-25 MUHALLA F	LCY	0006-0071-033622-01-9	PLS						PKR					2,034.11		6-Aug-08	No Response
2584	6	Rawalpindi Cantt	PB	37405-4814847-5	AAMIR BURHAN ALI SHEIKH	HAMEED CLINIC,-102-K HOSPITA	LCY	0006-0071-033626-01-3	PLS						PKR					223.84		27-Mar-08	No Response
2585	6	Rawalpindi Cantt	PB	37404-8518267-5	AFTAB AHMED.	TCS PVT LTD,NEAR FAZAIA COLO	LCY	0006-0081-033629-01-8	CURR						PKR					89.00		6-Oct-08	No Response
2586	6	Rawalpindi Cantt	PB	37203-3602398-9	UZAIR UL HASSAN	(SALES TRAINEE OFFICER)-CL-55	LCY	0006-0081-033636-01-7	CURR						PKR					6.00		23-Dec-08	No Response
2587	6	Rawalpindi Cantt	PB	37203-0242933-7	HAFIZ SHAH MUHAMMAD AMIN	FAUJI CEMENT COMPANY LTD-(	LCY	0006-0081-033664-01-1	CURR						PKR					438.00		13-Sep-08	No Response
2588	6	Rawalpindi Cantt	PB	37405-8058625-1	NIAMATULLAH	C/O BASHIR KAYANI SAVY STOR	LCY	0006-0081-033667-01-4	CURR						PKR					4,440.00		8-Nov-08	No Response
2589	6	Rawalpindi Cantt	PB	37405-0247626-8	HUMA AYUB	HOUSE NO.69 ARMY SCHEME N	LCY	0006-0071-033676-01-3	PLS						PKR					1,301.26		26-Jan-08	No Response
2590	6	Rawalpindi Cantt	PB	61101-6214581-5	ALI MASOOD	CHUNGPA CHINESE RESTURANT	LCY	0006-0081-033685-01-6	CURR						PKR					470.00		7-Jul-08	No Response
2591	6	Rawalpindi Cantt	PB	37401-8689253-5	MUSHTAQ HUSSAIN KAZMI	HOUSE NO.450/2,JINNAH STREE	LCY	0006-0081-033695-01-8	CURR						PKR					43.78		14-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2592	6	Rawalpindi Cantt	PB	37405-6258254-9	BRIGHT WAYS ENTERPRISES	4 SAAD BUILDING,OPP-SHAHEE	LCY	0006-0081-033696-01-9	CURR						PKR					850.00		26-Apr-08	No Response
2593	6	Rawalpindi Cantt	PB	17301-2929994-6	UZMA NADEEM	SILVER OAKS SCHOOL,-CIVIL LIN	LCY	0006-0081-033698-01-1	CURR						PKR					73.00		14-Apr-08	No Response
2594	6	Rawalpindi Cantt	PB	37405-0619858-1	MALIK SALEEM NAWAZ	C/O MALIK G.MUSTAFA KANDW	LCY	0006-0081-033703-01-9	CURR						PKR					852.00		22-Jan-08	No Response
2595	6	Rawalpindi Cantt	PB	42401-8769506-9	KHALID ALI	SHAHID ZAFAR STORE,-SHAMI R	LCY	0006-0071-033715-01-1	PLS						PKR					108.86		29-Oct-08	No Response
2596	6	Rawalpindi Cantt	PB	37405-0612005-3	MUHAMMAD ATIF JAMIL	J & R COLLECTION-SHOP NO.18	LCY	0006-0081-033755-01-1	CURR						PKR					185.00		2-Dec-08	No Response
2597	6	Rawalpindi Cantt	PB	37405-0651893-7	CHAUDHARY FAWAD ABBAS	ASKARI LEASING CO.LTD.-05TH	LCY	0006-0081-033757-01-3	CURR						PKR					425.00		28-Nov-08	No Response
2598	6	Rawalpindi Cantt	PB	36502-8704630-5	MUHAMMAD RIZWAN RASOOL	POLYDISTRIBUTORS PVT LTD-44	LCY	0006-0081-033762-01-0	CURR						PKR					408.00		16-Jul-08	No Response
2599	6	Rawalpindi Cantt	PB	37405-5863051-0	ZAHIDA AGHA	HOUSE NO.7-A-MOHALLAH ARN	LCY	0006-0077-033766-01-8	PLS						PKR					1,086.96		19-Apr-08	No Response
2600	6	Rawalpindi Cantt	PB	35503-0112262-9	SAEED AHMED	SHAHNAWAZ AUTOS,SHOP NO.	LCY	0006-0071-033767-01-3	PLS						PKR					67.35		27-May-08	No Response
2601	6	Rawalpindi Cantt	PB	37405-8971689-2	NITASHA SHAFIQUE	HOUSE NO.1163,KNIGHT ROAD,	LCY	0006-0081-033769-01-7	CURR						PKR					87.00		14-Jun-08	No Response
2602	6	Rawalpindi Cantt	PB	34402-1576474-5	FAISAL NAEEM	FLAT NO.3,3RD FLOOR,ASHRAF-	LCY	0006-0081-033775-01-5	CURR						PKR					43.95		23-Jun-08	No Response
2603	6	Rawalpindi Cantt	PB	37303-1116459-1	MUHAMMAD ARIF	TARNOL SUB DICISION,-K T M G	LCY	0006-0071-033776-01-4	PLS						PKR					239.35		9-Apr-08	No Response
2604	6	Rawalpindi Cantt	PB	37405-5249771-4	SHAISTA MIRZA	CB-643, LANE-I,-QUAID-E-AZAM	LCY	0006-0081-033781-01-3	CURR						PKR					40.00		14-May-08	No Response
2605	6	Rawalpindi Cantt	PB	33303-8820217-5	MUHAMMAD SIDDIQUE	HORTICULTURE CELL (DCI)-NEA	LCY	0006-0081-033798-01-2	CURR						PKR					477.00		22-Dec-08	No Response
2606	6	Rawalpindi Cantt	PB	37405-4749127-8	HUMAIRA SALEEM	H.NO.130-C,STREET NO.11,-TEN	LCY	0006-0081-033813-01-2	CURR						PKR					4,009.00		11-Feb-08	No Response
2607	6	Rawalpindi Cantt	PB	37405-9135700-1	WASIM ABBASI	HOUSE NO.279/14-B,-AFSHAN C	LCY	0006-0081-033816-01-5	CURR						PKR					190.00		21-Feb-08	No Response
2608	6	Rawalpindi Cantt	PB	37405-0254506-6	RUQUYYA SARFRAZ	HOUSE NO.631-CB,ST. NO.16-D	LCY	0006-0071-033821-01-0	PLS						PKR					1,037.42		6-Oct-08	No Response
2609	6	Rawalpindi Cantt	PB	13503-4663377-3	JAVAID IQBAL	HOUSE NO.11-A,CHAKLALA SCH	LCY	0006-0081-033823-01-4	CURR						PKR					140.00		11-Jul-08	No Response
2610	6	Rawalpindi Cantt	PB	91509-0151709-5	MIR SOLUTIONS INC.	IST FLOOR, 46-A-BANK ROAD, R	LCY	0006-0081-033827-01-8	CURR						PKR					100.00		2-Dec-08	No Response
2611	6	Rawalpindi Cantt	PB	15402-8381875-7	ALEEM SHAH	KHATAK GENERAL STORE,-CHAU	LCY	0006-0081-033828-01-9	CURR						PKR					440.00		16-Feb-08	No Response
2612	6	Rawalpindi Cantt	PB	37405-0561417-7	TARIQ MAHMOOD	HOUSE NO.808/H-5-RAHAT STR	LCY	0006-0081-033839-01-2	CURR						PKR					470.00		15-May-08	No Response
2613	6	Rawalpindi Cantt	PB	37405-3925693-7	MUNAWAR HUSSAIN SHAH	H. NO.TA-23,ST. NO.5,TAJABAD,	LCY	0006-0081-033841-01-6	CURR						PKR					81.71		5-Mar-08	No Response
2614	6	Rawalpindi Cantt	PB	37405-3925693-7	MUNAWAR HUSSAIN SHAH	H. NO.TA-23,ST. NO.5,TAJABAD,	LCY	0006-0073-033841-01-6	PLS						PKR					0.85		1-Apr-08	No Response
2615	6	Rawalpindi Cantt	PB	37405-9923647-9	MUHAMMAD BANARAS	UMAR KIRYANA STORE-STREET	LCY	0006-0081-033847-01-2	CURR						PKR					53.60		11-Feb-08	No Response
2616	6	Rawalpindi Cantt	PB	37405-8919856-7	MUHAMMAD ARSLAN KHAN	BAREEZE EMBROIDERED CLASS	LCY	0006-0071-033852-01-7	PLS						PKR					157.99		31-Oct-08	No Response
2617	6	Rawalpindi Cantt	PB	37405-0811467-5	MASTER POTOHAR AUTOS	SHOP.K-605-MUREE ROAD, RAW	LCY	0006-0081-033857-01-4	CURR						PKR					87.50		5-Jun-08	No Response
2618	6	Rawalpindi Cantt	PB	37405-2404431-5	SHAHID HUSSAIN SATTI	HOUSE NO.CB-433-STREET NO.3	LCY	0006-0081-033863-01-2	CURR						PKR					354.00		8-Jul-08	No Response
2619	6	Rawalpindi Cantt	PB	37405-9590424-5	KAMRAN JOHN	PAKISTAN LEATHER INTERNATIO	LCY	0006-0071-033865-01-2	PLS						PKR					3,423.68		1-Sep-08	No Response
2620	6	Rawalpindi Cantt	PB	37405-2846822-1	HUSSAIN ALI	HOUSE NO.B-III-558/17-MUSLIN	LCY	0006-0081-033869-01-8	CURR						PKR					33.00		7-Jun-08	No Response
2621	6	Rawalpindi Cantt	PB	36104-0437431-9	MUHAMMAD IBRAR	C/O.M.IBRAR A.C. TECHNICIAN-	LCY	0006-0081-033871-01-2	CURR						PKR					110.00		17-Dec-08	No Response
2622	6	Rawalpindi Cantt	PB	37405-4097155-7	SALAH UDDIN	HOUSE NO.14,STREET NO.1,-MU	LCY	0006-0081-033877-01-8	CURR						PKR					0.60		2-Jul-08	No Response
2623	6	Rawalpindi Cantt	PB	37405-9482028-7	MUHAMMAD NAWAZ	C/O FAUJI CEMENT CO.LTD-M.N	LCY	0006-0081-033897-01-2	CURR						PKR					35.00		5-Aug-08	No Response
2624	6	Rawalpindi Cantt	PB	37405-4993398-6	PARVEEN AKHTER NOOR	H.NO.654, MUHALLAH ADRA-RA	LCY	0006-0074-033899-01-5	PLS						PKR					559.55		6-Dec-08	No Response
2625	6	Rawalpindi Cantt	PB	37405-0326280-0	RABIA JAVED	HOUSE NO. N-962-ARIF KARYAN	LCY	0006-0081-033902-01-0	CURR						PKR					68.00		12-Jun-08	No Response
2626	6	Rawalpindi Cantt	PB	37405-2046505-5	NOUMAN PERVEZ	HOUSE NO.882/23-F-STREET NO	LCY	0006-0081-033927-01-9	CURR						PKR					582.00		16-Jun-08	No Response
2627	6	Rawalpindi Cantt	PB	37405-8213612-7	MUHAMMAD ASHRAF	H.NO.219, BLOCK.D,-REHMATA	LCY	0006-0071-033956-01-2	PLS						PKR					65.89		27-Feb-08	No Response
2628	6	Rawalpindi Cantt	PB	37405-6620138-7	QADIR HUSSAIN	SHOP.39, LAL KURTI,-CANTT MA	LCY	0006-0081-033957-01-5	CURR						PKR					4,940.00		23-Feb-08	No Response
2629	6	Rawalpindi Cantt	PB	37405-7906508-6	IRSA AMIN KHAN	H. NO.1885 (F.F)-RAFI ROAD,LA	LCY	0006-0071-033969-01-7	PLS						PKR					66.41		3-Mar-08	No Response
2630	6	Rawalpindi Cantt	PB	61101-2000763-5	MUHAMMAD NAZEER	C/O MUZAMMIL HUSSAIN,-H. N	LCY	0006-0071-033973-01-3	PLS						PKR					569.56		15-Dec-08	No Response
2631	6	Rawalpindi Cantt	PB	37405-0660971-1	MUHAMMAD PERVEZ	HOUSE NO.129,MOHALLAH-QU	LCY	0006-0081-033974-01-6	CURR						PKR					380.00		8-Jul-08	No Response
2632	6	Rawalpindi Cantt	PB	61101-5370745-1	ABDUL MATEEN	H. NO.29,ST. NO.20-BAILLA ROA	LCY	0006-0071-033978-01-8	PLS						PKR					1,555.31		27-May-08	No Response
2633	6	Rawalpindi Cantt	PB	37405-4504483-3	S. MEHMOOD AWAN	H. NO.9-F,LANE NO.4-HARLAY S	LCY	0006-0074-033979-01-2	PLS						PKR					94.79		10-Jun-08	No Response
2634	6	Rawalpindi Cantt	PB	37405-4315924-1	MUHAMMAD SAEED KIYANI	A/C CLOSED-..., RAWALPINDI	LCY	0006-0081-033980-01-4	CURR						PKR					295.00		25-Jun-08	No Response
2635	6	Rawalpindi Cantt	PB	37405-1259435-1	NAUMAN GUL	H. NO.212-213-NEAR MADINA M	LCY	0006-0081-034009-01-0	CURR						PKR					50.00		6-Mar-08	No Response
2636	6	Rawalpindi Cantt	PB	37405-1062842-3	MOHAMMAD BILAL MUSTAFA	HOUSE NO.48,LANE NO.4-TULS	LCY	0006-0081-034014-01-7	CURR						PKR					480.00		2-Jul-08	No Response
2637	6	Rawalpindi Cantt	PB	71103-8725717-5	MUHAMMAD RASHEED	FLAT NO.2-11-A-AFFANDI COLO	LCY	0006-0081-034028-01-3	CURR						PKR					920.00		12-May-08	No Response
2638	6	Rawalpindi Cantt	PB	37405-4741815-3	AMJAD MAHMOOD	HOUSE NO.X-663-Z/3-RATTA AN	LCY	0006-0081-034032-01-9	CURR						PKR					65.00		17-Nov-08	No Response
2639	6	Rawalpindi Cantt	PB	37405-0176087-2	SHAFAQ ZAFAR	HOUSE NO.1431,GHOSI AHATA-	LCY	0006-0081-034036-01-3	CURR						PKR					362.00		5-Jul-08	No Response
2640	6	Rawalpindi Cantt	PB	71302-3182111-9	SHUJAAT ALI / GHULAM HAIDER	HOUSE NO.209-B,ST. NO.7,-RAW	LCY	0006-0081-034038-01-5	CURR						PKR					3,480.00		15-Sep-08	No Response
2641	6	Rawalpindi Cantt	PB	37404-8069086-5	ABDUL HAMEED	RABI ENTERPR.,MAIN NEW MU	LCY	0006-0081-034048-01-7	CURR						PKR					740.00		31-Jul-08	No Response
2642	6	Rawalpindi Cantt	PB	37405-1484130-9	ZAFAR IQBAL MUGHAL	OFFICE NO S-178, 2ND FLOOR,-	LCY	0006-0081-034049-01-8	CURR						PKR					235.00		20-Jun-08	No Response
2643	6	Rawalpindi Cantt	PB	33100-1609580-7	WAQAR AHMED	H. NO 1533, ST. NO 60, SECTOR-	LCY	0006-0081-034052-01-3	CURR						PKR					40.00		19-Mar-08	No Response
2644	6	Rawalpindi Cantt	PB	37405-1484130-9	ZAFAR & CO	OFFICE NO.S-178,2ND FLOOR-C	LCY	0006-0081-034056-01-7	CURR						PKR					40.00		16-Apr-08	No Response
2645	6	Rawalpindi Cantt	PB	34101-3735866-3	ABDUR RAHIM	HOUSE NO.527,STREET NO.11-N	LCY	0006-0081-034057-01-8	CURR						PKR					410.00		14-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2646	6	Rawalpindi Cantt	PB	71103-1191301-1	FARMAN ALI	FLAT NO.2-11-A,-MIAN PLAZA,A	LCY	0006-0081-034073-01-8	CURR						PKR					70.00		29-Apr-08	No Response
2647	6	Rawalpindi Cantt	PB	71103-8348563-9	MOHAMMAD YOUSAF	M/S ESSA KHAN SADPARA,-FLAT	LCY	0006-0081-034076-01-1	CURR						PKR					240.00		24-Apr-08	No Response
2648	6	Rawalpindi Cantt	PB	37405-9091575-7	REHAN IQBAL	TOTAL SHIPPING & LOGISTICS,-1	LCY	0006-0081-034080-01-7	CURR						PKR					240.00		19-Mar-08	No Response
2649	6	Rawalpindi Cantt	PB	61101-2968886-5	IMTIAZ AHMED	SHOP NO.109,1ST FLOOR,-GAKH	LCY	0006-0081-034081-01-8	CURR						PKR					440.00		15-May-08	No Response
2650	6	Rawalpindi Cantt	PB	37405-1791729-9	CHAUDHARY ZULFIQAR AHMED	MAHARAJA HOUSE OF VARIETY	LCY	0006-0071-034090-01-7	PLS						PKR					727.77		2-Jul-08	No Response
2651	6	Rawalpindi Cantt	PB	71201-5873408-5	GHULAM NABI	ZEESHAN SHOES-ITTEFAQ SHOE	LCY	0006-0081-034095-01-4	CURR						PKR					457.50		2-Jul-08	No Response
2652	6	Rawalpindi Cantt	PB	37405-0255026-1	MUHAMMAD JAHAN ZAIB	SHOP NO.UG-45-CITY CENTRE,B	LCY	0006-0081-034102-01-4	CURR						PKR					440.00		2-Apr-08	No Response
2653	6	Rawalpindi Cantt	PB	61101-4203865-7	TAUSEEF SHEHZAD	BANK AL HABIB LIMITED,-40/3,1	LCY	0006-0081-034105-01-7	CURR						PKR					4.34		19-Nov-08	No Response
2654	6	Rawalpindi Cantt	PB	37405-2923006-3	GUL ANDAM BAIG	H. NO.B1-645,ST .NO.1,-MUSLIN	LCY	0006-0081-034123-01-9	CURR						PKR					30.00		11-Jun-08	No Response
2655	6	Rawalpindi Cantt	PB	37405-0733449-9	MUHAMMAD ADNAN	AL JANNAT GARMENTS,-BAKHA	LCY	0006-0081-034125-01-1	CURR						PKR					290.00		25-Jul-08	No Response
2656	6	Rawalpindi Cantt	PB	44203-0597609-3	SOHAIL MEHMOOD	TCS EXPRESS CENTRE-SADDAR,C	LCY	0006-0081-034127-01-3	CURR						PKR					154.00		4-Dec-08	No Response
2657	6	Rawalpindi Cantt	PB	37405-6879678-3	SAQIB NAVEED	H. NO 01, ST. NO 07-MOHALLAH	LCY	0006-0081-034134-01-2	CURR						PKR					78.00		31-Jul-08	No Response
2658	6	Rawalpindi Cantt	PB	37405-4390256-7	ANJUM RAZA BHATTI	H. NO.15/A,LANE NO.1,-JHAWA	LCY	0006-0081-034140-01-0	CURR						PKR					790.00		16-Oct-08	No Response
2659	6	Rawalpindi Cantt	PB	61101-2951619-5	SYED AHSAN WARIS	HOUSE NO.1271,ST. NO.3-MOH	LCY	0006-0081-034177-01-3	CURR						PKR					40.00		9-Jul-08	No Response
2660	6	Rawalpindi Cantt	PB	35202-2697165-7	ZEESHAN KALIM	GARDEN GRILL,-GAKHAR PLAZA	LCY	0006-0081-034180-01-8	CURR						PKR					140.00		2-Aug-08	No Response
2661	6	Rawalpindi Cantt	PB	37405-1235240-9	RASHEED AHMED	MUNSIF MOTORS,-148-C/2,GHA	LCY	0006-0081-034189-01-7	CURR						PKR					440.00		16-Jul-08	No Response
2662	6	Rawalpindi Cantt	PB	37403-0670295-5	MUBARAK HUSSAIN	TCS PVT LTD,HIGHWAY ROAD,-K	LCY	0006-0081-034190-01-0	CURR						PKR					69.00		6-Jun-08	No Response
2663	6	Rawalpindi Cantt	PB	37401-2456535-0	HAMEEDA BEGUM	HOUSE NO.258,-KHYABAN-E-JIN	LCY	0006-0081-034195-01-5	CURR						PKR					1,690.00		16-Sep-08	No Response
2664	6	Rawalpindi Cantt	PB	37405-5650214-9	A.R.K BUILDING DESIGNER & BUILDERS	OFFICE NATIONAL HOUSING-SC	LCY	0006-0081-034197-01-7	CURR						PKR					74.90		19-Aug-08	No Response
2665	6	Rawalpindi Cantt	PB	37405-9914367-1	KHALID MEHMOOD MUGHAL	HOUSE NO Y-491, ST. NO 13-MC	LCY	0006-0081-034203-01-6	CURR						PKR					440.00		23-May-08	No Response
2666	6	Rawalpindi Cantt	PB	37405-6016199-2	SANDRA EUDORA QUINTAL	HOUSE NO 4166/B, LANE NO 08	UFZ	0006-0418-034206-01-6	CURR						USD					7.74		11-Sep-08	No Response
2667	6	Rawalpindi Cantt	PB	37405-1174839-4	SANA AMBREEN	H. NO.565/G3,STREET NO.9-ALL	LCY	0006-0081-034218-01-3	CURR						PKR					140.00		18-Jun-08	No Response
2668	6	Rawalpindi Cantt	PB	37405-3311605-7	IDEAL MARKETING	IDEAL MARKETING, OFF. 215-2N	LCY	0006-0081-034225-01-2	CURR						PKR					275.65		16-Oct-08	No Response
2669	6	Rawalpindi Cantt	PB	37405-8272882-3	IRFAN MASIH	SILVER OAKS SCHOOL,-33 CIVIL	LCY	0006-0081-034227-01-4	CURR						PKR					140.00		16-Jun-08	No Response
2670	6	Rawalpindi Cantt	PB	37405-5092859-2	ZAHIDA PERVEEN	KHASRA NO.290,STREEET NO.3-	LCY	0006-0081-034229-01-6	CURR						PKR					597.00		30-Jun-08	No Response
2671	6	Rawalpindi Cantt	PB	37405-0216907-4	SHAMA GHAZANFAR	H. NO.H-22-TNT COLONY,SADDA	LCY	0006-0081-034235-01-4	CURR						PKR					440.00		20-Jun-08	No Response
2672	6	Rawalpindi Cantt	PB	37405-4287065-3	SYED SHAUKAT ALI	HOUSE NO.1052,-ADAMJEE ROA	LCY	0006-0081-034245-01-6	CURR						PKR					185.00		1-Sep-08	No Response
2673	6	Rawalpindi Cantt	PB	37202-7068873-7	AQEEL ANJUM	VILLAGE SIDHANDI TEH,-CHOA S	LCY	0006-0071-034248-01-7	PLS						PKR					725.52		13-Jun-08	No Response
2674	6	Rawalpindi Cantt	PB	37405-6079487-5	MUJTABA SHAKEEL MALIK	P.D/ 166 PINDORA-SAIDPUR RO	LCY	0006-0071-034249-01-8	PLS						PKR					209.67		25-Jul-08	No Response
2675	6	Rawalpindi Cantt	PB	37405-0376219-7	ABID KHAN	HOUSE NO-6, BLOCK-642,-MOH	LCY	0006-0081-034258-01-1	CURR						PKR					360.00		15-Jul-08	No Response
2676	6	Rawalpindi Cantt	PB	37401-4536570-3	MUNTAZIR ABBAS	HNO.62,KHAYABAN-E-IQBAL,-M	LCY	0006-0081-034290-01-1	CURR						PKR					79.00		15-Sep-08	No Response
2677	6	Rawalpindi Cantt	PB	36601-4017890-3	MUHAMMAD RASHEED	SHAREEF BROTHER WELDING W	LCY	0006-0081-034294-01-5	CURR						PKR					940.00		31-Dec-08	No Response
2678	6	Rawalpindi Cantt	PB	37401-3654042-9	SHAFIQ UR REHMAN	H. NO.5,WARD NO.2-GUJAR KHA	LCY	0006-0081-034310-01-6	CURR						PKR					440.00		17-Jul-08	No Response
2679	6	Rawalpindi Cantt	PB	17301-0395487-5	SALMAN MUGHAL	HOUSE NO 04, ST-5,-KORANGI T	LCY	0006-0071-034314-01-8	PLS						PKR					66.46		9-Sep-08	No Response
2680	6	Rawalpindi Cantt	PB	33204-0378774-5	GHULAM RAZA	BASTI KARBALA,JAIWAN P.O KH	LCY	0006-0071-034338-01-6	PLS						PKR					3,464.93		3-Dec-08	No Response
2681	6	Rawalpindi Cantt	PB	37405-6448352-1	KING LEATHER INTERNATIONAL	SHOP NO.1,GAKHAR PLAZA,-HO	LCY	0006-0081-034343-01-5	CURR						PKR					1,940.00		23-Aug-08	No Response
2682	6	Rawalpindi Cantt	PB	37405-0525179-8	SURYA FARAZ	HNO.T-146,-SCHEME NO.7., RAV	LCY	0006-0081-034347-01-9	CURR						PKR					0.71		21-Oct-08	No Response
2683	6	Rawalpindi Cantt	PB	34101-6620938-2	MUHAMMAD ZULFIQAR	SHOP NO.177,MAZAININE FLOO	LCY	0006-0081-034353-01-7	CURR						PKR					340.00		12-Dec-08	No Response
2684	6	Rawalpindi Cantt	PB	37405-9538563-5	ZOHAIB BABAR	H. NO.B-I/1491-MOHALLAH MU	LCY	0006-0081-034355-01-9	CURR						PKR					440.00		15-Aug-08	No Response
2685	6	Rawalpindi Cantt	PB	37405-6970924-2	RAZIA BEGUM	VILLAGE RANOTRA,P.O CHAK B8	LCY	0006-0071-034371-01-7	PLS						PKR					1,264.96		8-Nov-08	No Response
2686	6	Rawalpindi Cantt	PB	37405-0231552-5	PERVAIZ PITRAS GILL	O/O DY PMG POSTAL REGION-,	LCY	0006-0081-034382-01-2	CURR						PKR					440.00		7-Oct-08	No Response
2687	6	Rawalpindi Cantt	PB	37405-7201093-5	SHABBIR HUSSAIN SHAH	102-K, HOSPITAL ROAD,-OPPOS	LCY	0006-0081-034404-01-9	CURR						PKR					140.00		12-Aug-08	No Response
2688	6	Rawalpindi Cantt	PB	37405-6824353-7	RESHAM KHAN	HNO.39/9/E,UMER FAROOQ CO	LCY	0006-0071-034417-01-2	PLS						PKR					717.48		19-Aug-08	No Response
2689	6	Rawalpindi Cantt	PB	37405-0267826-5	TAIMUR BAKHTIAR LATIF	HNO.931,STREET NO.70,-SECTO	LCY	0006-0071-034419-01-4	PLS						PKR					779.16		18-Nov-08	No Response
2690	6	Rawalpindi Cantt	PB	37406-1532908-2	BUNNY BEGUM	HNO.131,STREET 5,GULSHAN-C	LCY	0006-0071-034432-01-1	PLS						PKR					1,576.72		3-Sep-08	No Response
2691	6	Rawalpindi Cantt	PB	37405-3189438-0	MARYAM SHAHEEN	HNO.165,ST.3,ASKARI,-NEAR QA	LCY	0006-0071-034449-01-0	PLS						PKR					700.29		17-Nov-08	No Response
2692	6	Rawalpindi Cantt	PB	37405-0604212-8	YASMIN KAUSAR	H NO.H-78,MURREE ROAD,-., RA	LCY	0006-0081-034462-01-9	CURR						PKR					240.00		11-Nov-08	No Response
2693	6	Rawalpindi Cantt	PB	37405-6872801-9	MUHAMMAD KASHIF ABBAS	HNO.473/14-F,STREET NO.2,-M	LCY	0006-0071-034473-01-0	PLS						PKR					1,532.75		1-Sep-08	No Response
2694	6	Rawalpindi Cantt	PB	37405-5496675-9	NAEEM SHAUKAT MUGHAL	HNO.CA-94,STREET NO.1,-CHIST	LCY	0006-0081-034478-01-7	CURR						PKR					440.00		11-Dec-08	No Response
2695	6	Rawalpindi Cantt	PB	37405-8752340-8	UROOJ TAHIR	HNO.1386,ALAMGIR ROAD,-LAL	LCY	0006-0081-034489-01-0	CURR						PKR					973.00		29-Sep-08	No Response
2696	6	Rawalpindi Cantt	PB	34402-8633106-1	FARRUKH ABBAS SHAH	H. NO 304, ST. NO 08-BLOCK-A,	LCY	0006-0071-034538-01-8	PLS						PKR					13.88		10-Nov-08	No Response
2697	6	Rawalpindi Cantt	PB	37303-1123393-9	ZULFIQAR ALI	TARIQ HARDWARE STREET NO 0	LCY	0006-0081-034555-01-1	CURR						PKR					15.00		28-Oct-08	No Response
2698	6	Rawalpindi Cantt	PB	37405-6680692-9	SAQIB MUSHTAQ	NA 291, 7TH ROAD-.., RAWALPI	LCY	0006-0081-034684-01-7	CURR						PKR					440.00		2-Dec-08	No Response
2699	6	Rawalpindi Cantt	PB	37405-1510895-5	IMRAN SIDDIQUE	BANK AL HABIB LIMITED,-RAWA	LCY	0006-0071-034751-01-7	PLS						PKR					64.25		29-Dec-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2700	6	Rawalpindi Cantt	PB	37405-0552948-5	CH. MOHAMMAD FAROOQ	PAKISTAN TENT SERVICE DHOK	LCY	0006-0081-003581-01-8	CURR						PKR					150.10		8-Sep-08	No Response
2701	6	Rawalpindi Cantt	PB	210-59-872861	SHAHIDA QAISAR	304/E-6, LANE 3A WESTRIDGE-1	LCY	0006-0071-011223-50-9	PLS						PKR					5,989.18		9-Oct-08	No Response
2702	6	Rawalpindi Cantt	PB	37405-5916453-2	ROBINA ASLAM	HOUSE NO. 10, M.H. COLONY,-R	LCY	0006-0071-024171-50-3	PLS						PKR					635.01		9-Feb-08	No Response
2703	6	Rawalpindi Cantt	PB	37405-0265939-5	MAJ. [R] MOHAMMAD INAYAT	6 NISAR ROAD ,WESTRIDGE ,-RA	LCY	0006-0071-029740-01-3	PLS						PKR					14,296.12		3-Jul-08	No Response
2704	6	Rawalpindi Cantt	PB	37203-1484998-7	DIN MUHAMMAD	VILL & PO MULTAN KHURID, TE	LCY	0006-0071-030332-01-2	PLS						PKR					622.73		18-Dec-08	No Response
2705	6	Rawalpindi Cantt	PB	37405-0388393-1	AFSAR KHAN	VILL TALA BAJAR , PO TALA-BAJ	LCY	0006-0071-030405-01-0	PLS						PKR					34.67		4-Aug-08	No Response
2706	6	Rawalpindi Cantt	PB	37201-5943821-5	MOHAMMAD YOUSAF	C/O FAUJI CEMENT CO. LTD,-61	LCY	0006-0071-030421-01-0	PLS						PKR					84.54		15-Sep-08	No Response
2707	6	Rawalpindi Cantt	PB	37405-9696331-7	MUHAMMAD SALEEM MALIK	C/O FAUJI CEMENT CO. LTD.-IST	LCY	0006-0071-030549-01-3	PLS						PKR					148.54		30-Apr-08	No Response
2708	6	Rawalpindi Cantt	PB	37303-1126536-7	MUHAMMAD IQBAL	FAUJI CEMENT CO LTD HOUSE N	LCY	0006-0071-030657-01-4	PLS						PKR					45.28		10-Apr-08	No Response
2709	6	Rawalpindi Cantt	PB	37302-1173651-9	RAJA JAMSHEED AHMED	IMPORIENT CHEMICALS(PVT) LT	LCY	0006-0071-030795-01-1	PLS						PKR					963.30		15-Apr-08	No Response
2710	6	Rawalpindi Cantt	PB	37405-0623370-5	IFTIKHAR AHMAD	C/O FAUJI CEMENT CO. LTD.-SIT	LCY	0006-0071-031305-01-1	PLS						PKR					179.20		30-Oct-08	No Response
2711	6	Rawalpindi Cantt	PB	37405-0384322-1	MUHAMMAD ASAD	HOUSE NO 962/10-E, STREET N	LCY	0006-0071-031413-01-2	PLS						PKR					294.36		4-Oct-08	No Response
2712	6	Rawalpindi Cantt	PB	37405-5749390-4	SUMERA NASEEM	HOUSE NO 4598/E,-DARYABAD	LCY	0006-0071-031545-01-1	PLS						PKR					3,777.30		11-Jun-08	No Response
2713	6	Rawalpindi Cantt	PB	13101-0926575-3	MAQBOOL AHMED	HOUSE NO 8 STREET NO 30-SE	LCY	0006-0072-031849-01-9	PLS						PKR					37.38		7-Aug-08	No Response
2714	6	Rawalpindi Cantt	PB	37405-0498830-5	ZAHID MAHMOOD CHAUDHRY	ALMAHBOOB COLONY-STREET N	LCY	0006-0071-031900-01-2	PLS						PKR					591.18		4-Sep-08	No Response
2715	6	Rawalpindi Cantt	PB	37405-3730661-1	GHOUSIA TRADERS	SHOP NO 351 , 3RD FLOOR ,-GH	LCY	0006-0081-032184-01-8	CURR						PKR					163.00		28-Nov-08	No Response
2716	6	Rawalpindi Cantt	PB	35202-1464579-3	SHEIKH MUHAMMAD SHAHID	H.NO 39 SHADMAN COLONY-1	LCY	0006-0081-032388-01-4	CURR						PKR					87,710.00		14-May-08	No Response
2717	6	Rawalpindi Cantt	PB	14201-5158198-5	ZEESHAN UL HAQ	37-B, KHURSHID PALACE-KASHM	LCY	0006-0081-032711-01-7	CURR						PKR					30.00		31-May-08	No Response
2718	6	Rawalpindi Cantt	PB	37405-7640793-0	SAIRA KHATOON.	HOUSE NO.10,BLOCK-2,FACTOR	LCY	0006-0081-032877-01-6	CURR						PKR					560.00		25-Nov-08	No Response
2719	6	Rawalpindi Cantt	PB	37405-1416669-7	MOHAMMAD OBAID UR RAHMAN	HOUSE NO.31-BLOCK-N,TIPU RO	LCY	0006-0071-033597-01-7	PLS						PKR					148.81		28-Jan-08	No Response
2720	6	Rawalpindi Cantt	PB	37405-4783856-6	AFSHAN ZUBERI	HOUSE NO.30,LANE NO.6,-QUA	LCY	0006-0081-033609-01-4	CURR						PKR					240.00		24-Jul-08	No Response
2721	6	Rawalpindi Cantt	PB	37406-1581149-9	SHAHID MAHMOOD	OCEANIC SURVEYORS PVT LTD.-	LCY	0006-0081-033720-01-0	CURR						PKR					70.00		17-Sep-08	No Response
2722	6	Rawalpindi Cantt	PB	37405-0299318-9	NAVEED ABBAS	H.NO.562, BLOCK-F,-SATELLITE	LCY	0006-0081-033745-01-9	CURR						PKR					37.00		8-Apr-08	No Response
2723	6	Rawalpindi Cantt	PB	37201-1648170-9	IKRAM HUSSAIN	FAUJI CEMENT CO.LTD-NO.62 M	LCY	0006-0081-033818-01-7	CURR						PKR					36.00		7-Jan-08	No Response
2724	6	Rawalpindi Cantt	PB	91509-0151709-5	ZAMIRSOFT INC.	1ST FLOOR,46-A-BANK ROAD,, R	LCY	0006-0081-033826-01-7	CURR						PKR					257.25		29-Dec-08	No Response
2725	6	Rawalpindi Cantt	PB	37201-1617775-3	SYED ALYAS RAZA	MOHALLAH SADAT VILLAGE-PO	LCY	0006-0081-033932-01-6	CURR						PKR					46.00		5-May-08	No Response
2726	6	Rawalpindi Cantt	PB	37405-9651765-9	CHAUDHARY MUHAMMAD TAHIR	AL-ZAMAN FABRICS, SHOP NO 4	LCY	0006-0081-034137-01-5	CURR						PKR					426.00		10-May-08	No Response
2727	6	Rawalpindi Cantt	PB	37407-0346688-9	ADNAN KARAMAT MALIK	ST. NO.20,NEAR AL TARIQ HOUS	LCY	0006-0081-034181-01-9	CURR						PKR					440.00		12-May-08	No Response
2728	6	Rawalpindi Cantt	PB	13403-5892349-9	NOOR MUHAMMAD	MODERN HOTEL-NEAR KASHMI	LCY	0006-0081-034230-01-9	CURR						PKR					14.00		28-Aug-08	No Response
2729	6	Rawalpindi Cantt	PB	37405-0555658-7	MUHAMMAD NADEEM	H. NO.39/A,-STREET E,(BLOCK &	LCY	0006-0081-034545-01-9	CURR						PKR					190.20		15-Nov-08	No Response
2730	6	Rawalpindi Cantt	PB	37405-0628482-9	M. AQEEL ASGHAR	H. NO.148,STREET IQBAL HOTEL	LCY	0006-0081-034622-01-3	CURR						PKR					40.00		24-Dec-08	No Response
2731	6	Rawalpindi Cantt	PB	37405-0122515-3	MALIK AZKAR AHMED AWAN	HOUSE NO 107, MISRIAL CANTT	LCY	0006-0071-016330-50-9	PLS						PKR					6.64		30-Sep-08	No Response
2732	6	Rawalpindi Cantt	PB	37405-4755946-9	EJAZ AHMED	H.NO.182/8-A,ST.-8CHOUR HAR	LCY	0006-0081-027952-01-7	CURR						PKR					5,400.25		23-May-08	No Response
2733	6	Rawalpindi Cantt	PB	15401-8809983-5	KHURSHID AHMAD KHAN	C/O FAUJI CEMENT CO.-BANK R	LCY	0006-0071-030341-01-3	PLS						PKR					3,908.53		21-Oct-08	No Response
2734	6	Rawalpindi Cantt	PB	37302-5583657-1	MUHAMMAD NAZIR	C/O FAUJI CEMENT CO. LTD-61	LCY	0006-0071-030347-01-9	PLS						PKR					207.85		14-Oct-08	No Response
2735	6	Rawalpindi Cantt	PB	38401-2431291-9	SYED NASIR RAZA BUKHARI	CHAK 22, N B TEH BHALWAL-SA	LCY	0006-0071-030363-01-9	PLS						PKR					248.73		30-Aug-08	No Response
2736	6	Rawalpindi Cantt	PB	37404-3824334-5	MUHAMMAD ILYAS	VILL & P.O. CHAK BEGWAL,-TEH	LCY	0006-0071-030415-01-2	PLS						PKR					1,692.02		5-Aug-08	No Response
2737	6	Rawalpindi Cantt	PB	37405-8990222-9	JAVED AKHTAR	FAUJI CEMENT CO. LTD-61 HAR	LCY	0006-0071-030428-01-7	PLS						PKR					336.32		19-Aug-08	No Response
2738	6	Rawalpindi Cantt	PB	38302-1176464-7	FAYYAZ HUSSAIN SHAH	P.O MAWAZ WALA,VILL MAWA	LCY	0006-0071-030431-01-2	PLS						PKR					215.21		12-Aug-08	No Response
2739	6	Rawalpindi Cantt	PB	37405-3753358-3	NAVEED HAMZA	HOUSE NO L-596,STREET NO 7,-	LCY	0006-0071-031577-01-9	PLS						PKR					93.72		15-Mar-08	No Response
2740	6	Rawalpindi Cantt	PB	61101-3928741-4	NAHEED ARSHAD MUGHAL	HOUSE NO 3 MUGHAL PALACE-	LCY	0006-0071-031843-01-2	PLS						PKR					3,634.49		20-Aug-08	No Response
2741	6	Rawalpindi Cantt	PB	37405-0492495-9	KHALID MEHMOOD	HOUSE NO NW-311-A-MUHALL	LCY	0006-0071-031954-01-6	PLS						PKR					650.51		5-Jul-08	No Response
2742	6	Rawalpindi Cantt	PB	36303-0903995-3	MUHAMMAD IQBAL	217 DSG PL ATT CMA (RC)-.., RA	LCY	0006-0071-032044-01-7	PLS						PKR					310.12		10-Jan-08	No Response
2743	6	Rawalpindi Cantt	PB	37302-4089238-9	MUHAMMED ANAR	C/O. FAUJI CEMENT COMPANY	LCY	0006-0081-032675-01-2	CURR						PKR					372.00		9-Aug-08	No Response
2744	6	Rawalpindi Cantt	PB	37405-3326018-9	BABAR QADEER	C/O. JAVAID VIDEO,-BAKRA MA	LCY	0006-0081-032687-01-6	CURR						PKR					361.69		21-Feb-08	No Response
2745	6	Rawalpindi Cantt	PB	37405-0148021-5	AHSAN UL HAQ.	HOUSE NO.612/38,-DHERI HASS	LCY	0006-0071-032696-01-5	PLS						PKR					212.53		4-Aug-08	No Response
2746	6	Rawalpindi Cantt	PB	37405-9826561-7	RAJA SHAHID KHURSHEED.	HOUSE NO. KH/1151,-LANE NO.	LCY	0006-0081-032740-01-2	CURR						PKR					100.00		16-Sep-08	No Response
2747	6	Rawalpindi Cantt	PB	37405-4714231-8	NOUREEN AKHTAR	HOUSE NO. 173/N, AFSHAN-CO	LCY	0006-0081-032790-01-2	CURR						PKR					456.00		23-Feb-08	No Response
2748	6	Rawalpindi Cantt	PB	37405-9754119-3	MUHAMMAD ZIAULLAH	HOUSE NO. 2-A,BASEEN STREET	LCY	0006-0081-032970-01-0	CURR						PKR					85.30		14-Feb-08	No Response
2749	6	Rawalpindi Cantt	PB	16101-3513872-3	MUHAMMAD JAVED.	HOUSE NO.62,KHAYABAN-E-IQB	LCY	0006-0071-033195-01-1	PLS						PKR					390.05		4-Aug-08	No Response
2750	6	Rawalpindi Cantt	PB	13301-7752064-3	AMMAR GHAZNAWI	ROOM NO.4,TAJ OFFICERS MES	LCY	0006-0081-033198-01-6	CURR						PKR					373.00		21-Apr-08	No Response
2751	6	Rawalpindi Cantt	PB	38403-2170699-9	FAISAL NAZIR	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033338-01-6	CURR						PKR					29.80		12-Apr-08	No Response
2752	6	Rawalpindi Cantt	PB	37405-5167652-9	GHULAM MUHIUDDIN	HOUSE NO. ZB-943, MUHALLA,-	LCY	0006-0081-033498-01-9	CURR						PKR					350.00		1-Dec-08	No Response
2753	6	Rawalpindi Cantt	PB	37405-9602021-3	SHEIKH MUHAMMAD YOUNAS	HOUSE NO.ZA-424,STREET-09,-I	LCY	0006-0081-033638-01-9	CURR						PKR					118.00		13-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2754	6	Rawalpindi Cantt	PB	37102-1236616-1	WARIS KHAN	H. NO 51-55, ST. NO 01-GULIST/	LCY	0006-0071-033727-01-5	PLS						PKR					242.06		1-Sep-08	No Response
2755	6	Rawalpindi Cantt	PB	37405-6994087-4	SABA MASOOD	HOUSE NO.503/28-DEHRI HASS	LCY	0006-0081-033736-01-8	CURR						PKR					40.00		2-Feb-08	No Response
2756	6	Rawalpindi Cantt	PB	37405-5087231-5	MATAHIR HUSSAIN	MUHALLAH NAYI ABADI NO 02-	LCY	0006-0081-033906-01-4	CURR						PKR					880.00		11-Aug-08	No Response
2757	6	Rawalpindi Cantt	PB	13101-6358923-5	AKHTAR NAWAZ	CINEPEX,JINNAH PARK-, RAWA	LCY	0006-0081-033988-01-2	CURR						PKR					10.00		4-Nov-08	No Response
2758	6	Rawalpindi Cantt	PB	34501-1982229-7	RUFEN MASIH	209-AL AMIN PLAZA,THE MALL-	LCY	0006-0081-033997-01-3	CURR						PKR					40.00		2-May-08	No Response
2759	6	Rawalpindi Cantt	PB	42501-1419976-5	MUHAMMAD MAQSOOD KHAN	163-MAJEED PLAZA,-BANK ROA	LCY	0006-0081-034035-01-2	CURR						PKR					316.00		15-Sep-08	No Response
2760	6	Rawalpindi Cantt	PB	37405-7317731-9	RAZA AIR TRAVEL	11 MALL PLAZA ANNEXY-THE M	LCY	0006-0081-034068-01-1	CURR						PKR					940.00		2-Jul-08	No Response
2761	6	Rawalpindi Cantt	PB	37405-9545739-3	CHAUDHERY ABID HUSSAIN	H. NO.B-V/144-STREET NO.2,MU	LCY	0006-0081-034375-01-3	CURR						PKR					290.00		4-Dec-08	No Response
2762	6	Rawalpindi Cantt	PB	37405-0316823-9	MUHAMMAD NASEER	HOUSE NO ZB-419, ALAMABAD-	LCY	0006-0081-034530-01-2	CURR						PKR					940.00		2-Dec-08	No Response
2763	6	Rawalpindi Cantt	PB	37404-1150468-5	MUHAMMAD MISKEEN ABBASI	271- ADAMJI ROAD ,RAWALPIN	LCY	0006-0071-000493-50-2	PLS						PKR					246.91		28-May-08	No Response
2764	6	Rawalpindi Cantt	PB	520-58-304394	ZAFAR IQBAL	ROOM NO.105 MUKHTAR PLAZ	LCY	0006-0071-003310-50-8	PLS						PKR					429.54		28-Apr-08	No Response
2765	6	Rawalpindi Cantt	PB	37405-4435135-6	M. IQBAL ZAFAR SULTAN/NIGHAT	70-B-3, MAZHAR QAYYUM ROA	LCY	0006-0072-029738-01-0	PLS						PKR					84.84		8-Jul-08	No Response
2766	6	Rawalpindi Cantt	PB	221-85-095488	MUHAMMAD NAZIR	C/O FAUJI CEMENT CO-HOTEL P	LCY	0006-0071-030355-01-9	PLS						PKR					16.30		18-Nov-08	No Response
2767	6	Rawalpindi Cantt	PB	38201-1108405-5	SIKANDAR HAYAT	C/O FAUJI CEMENT CO-61 HARL	LCY	0006-0071-030371-01-9	PLS						PKR					6.75		21-Apr-08	No Response
2768	6	Rawalpindi Cantt	PB	82401-4499545-1	MUHAMMAD TAJ KHAN	FAUJI CEMENT CO-61 HARLEY S	LCY	0006-0071-030401-01-6	PLS						PKR					121.06		4-Aug-08	No Response
2769	6	Rawalpindi Cantt	PB	275-90-375200	MOHAMMAD JAMIL	C/O FAUJI CEMENT CO-61 HARL	LCY	0006-0071-030404-01-9	PLS						PKR					103.81		1-Nov-08	No Response
2770	6	Rawalpindi Cantt	PB	37405-0601852-9	RASHID SHAFIQUE	H. NO. 963-12/A, ST NO. 13,-AZ	LCY	0006-0071-030420-01-9	PLS						PKR					368.97		16-Jan-08	No Response
2771	6	Rawalpindi Cantt	PB	37405-9349554-1	MR. ZAMIR-UL-HASAN	C/O FAUJI CEMENT CO.-HOUSE	LCY	0006-0071-030423-01-2	PLS						PKR					702.66		21-Aug-08	No Response
2772	6	Rawalpindi Cantt	PB	71301-3664957-9	ILYAS ALI	HOUSE NO.1, STREET NO.1,-AL I	LCY	0006-0071-031472-01-3	PLS						PKR					2,998.53		11-Jun-08	No Response
2773	6	Rawalpindi Cantt	PB	37405-5930322-1	QAZI ARSHAD BASHIR	H#280-38-F,ST#16, MOHALLAH-	LCY	0006-0081-031508-01-8	CURR						PKR					8.65		3-Mar-08	No Response
2774	6	Rawalpindi Cantt	PB	61101-1124408-5	REHAN BAIG	HOUSE NO 93, MODEL TOWN ,-	LCY	0006-0071-031522-01-4	PLS						PKR					775.16		25-Sep-08	No Response
2775	6	Rawalpindi Cantt	PB	37405-3952237-5	RAJA SAJID MEHMOOD	HOUSE NO B-IV/171,STREET NO	LCY	0006-0081-031533-01-9	CURR						PKR					442.00		17-Nov-08	No Response
2776	6	Rawalpindi Cantt	PB	61101-7060207-7	MUSTAFA ASLAM AWAN	HOUSE NO 172,STREET NO 36,-	LCY	0006-0071-031563-01-3	PLS						PKR					650.09		22-Nov-08	No Response
2777	6	Rawalpindi Cantt	PB	37405-4219141-5	JAMSHAD AKRAM	JAY LINKS AND CUSTOMER SHO	LCY	0006-0081-031673-01-8	CURR						PKR					583.00		27-Feb-08	No Response
2778	6	Rawalpindi Cantt	PB	37405-0275841-9	HAROON SALEEM	SHOP NO 102-K OPPOSITE GHA	LCY	0006-0071-031784-01-0	PLS						PKR					5.89		28-Mar-08	No Response
2779	6	Rawalpindi Cantt	PB	13101-0987272-5	ATIF HANIF	HOUSE NO 3 STREET NO 90-SE	LCY	0006-0081-031818-01-3	CURR						PKR					200.00		26-Nov-08	No Response
2780	6	Rawalpindi Cantt	PB	14301-5745333-9	MUHAMMAD EJAZ QURESHI	PTN CARGO EXPRESS VIP AIRPO	LCY	0006-0081-032340-01-8	CURR						PKR					280.00		2-Jul-08	No Response
2781	6	Rawalpindi Cantt	PB	34201-0357078-4	SUGHRA BIBI	DHOK CHUDRI ZESHAN COLONY	LCY	0006-0081-032382-02-9	CURR						PKR					41.74		27-Mar-08	No Response
2782	6	Rawalpindi Cantt	PB	37405-2783292-3	MUHAMMAD ATIF HASSAN BUKHARI	HOUSE NO O-617 ST 14-MOHAL	LCY	0006-0071-032458-01-7	PLS						PKR					637.54		29-Sep-08	No Response
2783	6	Rawalpindi Cantt	PB	42301-3385118-3	ALI ASGHAR AWAN	60/16 RAFAY PLAZA 3RD FLOOR	LCY	0006-0081-032664-01-9	CURR						PKR					400.00		21-Feb-08	No Response
2784	6	Rawalpindi Cantt	PB	14202-6694299-7	MUHAMMAD ALI KHAN	FAUJI CEMENT COMPANY LTD.-	LCY	0006-0071-032767-01-1	PLS						PKR					452.62		25-Aug-08	No Response
2785	6	Rawalpindi Cantt	PB	37405-9175928-8	HUMAIRA AMJAD.	HOUSE NO.909/4, STREET NO.2	LCY	0006-0081-032815-01-2	CURR						PKR					193.00		6-Mar-08	No Response
2786	6	Rawalpindi Cantt	PB	37405-6810507-1	SHEIKH MUHAMMED JAMAL	HOUSE NO.721-3,STREET-1,-SHE	LCY	0006-0081-032828-01-7	CURR						PKR					205.00		3-Sep-08	No Response
2787	6	Rawalpindi Cantt	PB	37201-8379433-5	GHULAM SHABBIR	GAHI, P.O.KHAS,-TEHSIL & DIST	LCY	0006-0081-032848-01-1	CURR						PKR					121.70		25-Sep-08	No Response
2788	6	Rawalpindi Cantt	PB	37405-4751892-7	MUHAMMAD SABIR	SNOWHITE DRY CLEANING-SHO	LCY	0006-0081-032875-01-4	CURR						PKR					200.00		13-Feb-08	No Response
2789	6	Rawalpindi Cantt	PB	37405-8874664-9	MUHAMMAD TAHIR NAZIR.	HOUSE NO 1018-D2,-STREET NO	LCY	0006-0081-032898-01-1	CURR						PKR					2,720.00		6-Dec-08	No Response
2790	6	Rawalpindi Cantt	PB	37405-9802295-9	MOHSIN SAJJAD	TCS RT PVT LTD.GULZAR-E-QUA	LCY	0006-0081-032940-01-4	CURR						PKR					490.00		24-Mar-08	No Response
2791	6	Rawalpindi Cantt	PB	82203-3030199-9	RAJA ABDUL GHAFFAR KHAN	HOUSE NO.493,STREET NO.11,-	LCY	0006-0081-032946-01-0	CURR						PKR					117.50		28-Feb-08	No Response
2792	6	Rawalpindi Cantt	PB	31304-2115834-1	ABDUL GHAFFAR KHAN.	C/O,FAUJI FERTILIZER COMPAN	LCY	0006-0081-032989-01-1	CURR						PKR					567.00		7-Jan-08	No Response
2793	6	Rawalpindi Cantt	PB	37405-6646762-3	RAHEEL SULAIMAN SARFARAZ.	TCS (PVT) LIMITED,OVERLAND-B	LCY	0006-0081-033178-01-2	CURR						PKR					86.00		15-Aug-08	No Response
2794	6	Rawalpindi Cantt	PB	37405-2171895-3	JANI KHAN	VILLAGE JATTAL,POST OFFICE-S	LCY	0006-0081-033221-01-6	CURR						PKR					430.00		2-Aug-08	No Response
2795	6	Rawalpindi Cantt	PB	37404-3614068-9	MUHAMMAD JAVED	VILLAGE AND PO SORASI-TEH A	LCY	0006-0081-033461-01-6	CURR						PKR					172.00		11-Feb-08	No Response
2796	6	Rawalpindi Cantt	PB	37405-9108394-8	IRAM RASHEED	KOT KALLIAN DAKKHANA KHAS-	LCY	0006-0081-033467-01-2	CURR						PKR					14.00		31-Jan-08	No Response
2797	6	Rawalpindi Cantt	PB	33101-1691221-5	MUHAMMAD LATIF	MIAN ENTERPRISES, FLAT NO 5	LCY	0006-0071-033539-01-7	PLS						PKR					531.99		27-May-08	No Response
2798	6	Rawalpindi Cantt	PB	37405-9419722-8	FATIMA SALEEM	HOUSE NO.G-409,STREET NO.04	LCY	0006-0081-033611-01-8	CURR						PKR					190.00		9-Oct-08	No Response
2799	6	Rawalpindi Cantt	PB	37405-0604652-7	ADNAN MALIK	HOUSE NO.M-101-STREET NO.6	LCY	0006-0081-033655-01-0	CURR						PKR					2.00		17-Nov-08	No Response
2800	6	Rawalpindi Cantt	PB	36302-3037984-7	YASIR ISHFAQ	HOUSE NO.24,ZEESHAN COLON	LCY	0006-0071-033735-01-5	PLS						PKR					68.35		2-Feb-08	No Response
2801	6	Rawalpindi Cantt	PB	37405-1793436-7	MUHAMMAD IJAZ	C/O ANJUM SARWAR STATE LIF	LCY	0006-0071-033868-01-5	PLS						PKR					4,593.00		7-Jan-08	No Response
2802	6	Rawalpindi Cantt	PB	37405-7879549-5	SYED QASIM HUSSAIN SHAH	DHOKE SYEDAN POST OFFICE-B	LCY	0006-0081-033929-01-1	CURR						PKR					121.00		4-Aug-08	No Response
2803	6	Rawalpindi Cantt	PB	37201-6491271-5	MUHAMMAD SAEED AKHTER	HOUSE 566,-LANE-5,, RAWALPIN	UFZ	0006-0419-033938-01-0	PLS						USD					102.45		21-Jan-08	No Response
2804	6	Rawalpindi Cantt	PB	14301-2066554-3	MUHAMMAD ANWAR	HAMEED CLINIC SHOP NO.102,-	LCY	0006-0071-033958-01-4	PLS						PKR					65.89		27-Feb-08	No Response
2805	6	Rawalpindi Cantt	PB	61101-3717000-9	MUZAFFAR KHAN	H. NO.302-A,ST. NO.3,-F/10-3, I	LCY	0006-0081-033968-01-8	CURR						PKR					95.75		8-Jul-08	No Response
2806	6	Rawalpindi Cantt	PB	38403-2029770-3	ADNAN AFTAB	AL KARAM MARKETING-114/3,S	LCY	0006-0081-034041-01-0	CURR						PKR					10,575.65		27-Mar-08	No Response
2807	6	Rawalpindi Cantt	PB	31201-9094484-1	ABDUL SALAM	H. NO 02, ST. NO 01-AL-NOOR C	LCY	0006-0081-034186-01-4	CURR						PKR					555.00		6-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2808	6	Rawalpindi Cantt	PB	37405-0301424-1	SYED WASEEM HUSSAIN SHAH	HOUSE NO-NW-737/A,-BLOCK-D	LCY	0006-0081-034254-01-7	CURR						PKR					140.00		29-Jul-08	No Response
2809	6	Rawalpindi Cantt	PB	37405-7240338-9	NASIR MASIH	TCS (PRIVATE) LTD.-11-KASHMIR	LCY	0006-0081-034276-01-3	CURR						PKR					503.00		12-Nov-08	No Response
2810	6	Rawalpindi Cantt	PB	61101-1881249-9	ASAD HUMAYUN CHOHAN	H-23, ST. NO 13-I-8/1, ISLAMAB	LCY	0006-0071-034313-01-7	PLS						PKR					66.46		16-Sep-08	No Response
2811	6	Rawalpindi Cantt	PB	37405-4585925-9	AMIR GHAFFAR	SHOP NO 332, AMIR GEE, 3RD-F	LCY	0006-0081-034318-01-4	CURR						PKR					40.00		11-Jul-08	No Response
2812	6	Rawalpindi Cantt	PB	37405-2117740-0	BUSHRA IQBAL	QUAID-E-AZAM COLONY-LANE	LCY	0006-0071-034535-01-5	PLS						PKR					99.61		30-Dec-08	No Response
2813	6	Rawalpindi Cantt	PB	37405-0263161-5	MAJ. ARSHAD MAHMOOD	H.NO.894,ST.NO.50,PHASE-II,-B	UFZ	0006-0419-008524-75-5	PLS						USD					1.99		6-Dec-08	No Response
2814	6	Rawalpindi Cantt	PB	61101-1863403-8	SHAMSHAD BIBI	HOUSE NO 1228, STREET NO 2-	LCY	0006-0071-030009-01-0	PLS						PKR					1,275.07		29-Dec-08	No Response
2815	6	Rawalpindi Cantt	PB	34502-1554132-7	SHAUKAT ALI	C/O FAUJI CEMENT CO.-61 HAR	LCY	0006-0071-030350-01-4	PLS						PKR					77.07		30-Aug-08	No Response
2816	6	Rawalpindi Cantt	PB	35302-2029143-5	MANZOOR AHMED	FAUJI CEMENT COMPANY LTD.,-	LCY	0006-0071-030765-01-5	PLS						PKR					190.81		9-Aug-08	No Response
2817	6	Rawalpindi Cantt	PB	13101-0970822-1	KHAN AFSAR	FAUJI CEMENT FACTORY, JHANG	LCY	0006-0071-031038-01-7	PLS						PKR					7.95		5-Aug-08	No Response
2818	6	Rawalpindi Cantt	PB	288-75-016184	MUBASHIR IQBAL	H#437/9-D, STREET BABU AKBA	LCY	0006-0071-031136-01-6	PLS						PKR					562.42		12-Aug-08	No Response
2819	6	Rawalpindi Cantt	PB	82401-2492046-1	ASIF ALI KHAN	RAFIQUE CLOTH HOUSE,-BEEN S	LCY	0006-0081-031357-01-5	CURR						PKR					52.00		21-Oct-08	No Response
2820	6	Rawalpindi Cantt	PB	37405-3863252-3	FARID REHMAN	H#980/46-B, FAROOQ NAGAR-D	LCY	0006-0081-031574-01-8	CURR						PKR					79.00		25-Jan-08	No Response
2821	6	Rawalpindi Cantt	PB	37405-4445367-5	MUHAMMAD NADEEM	MOBILE BANK SHOP 2 64/A-OPP	LCY	0006-0081-031790-01-0	CURR						PKR					813.24		5-Sep-08	No Response
2822	6	Rawalpindi Cantt	PB	37405-9816408-5	ZARAAT SULTAN	SPS COURIER SERVICES-37/B, KH	LCY	0006-0081-032003-01-0	CURR						PKR					115.00		26-Feb-08	No Response
2823	6	Rawalpindi Cantt	PB	37401-4130544-7	ZULFIQAR ALI	RAJPUT BUILDERS AL-AMAN PLA	UFZ	0006-0408-032162-01-7	CURR						EUR					50.00		25-Jul-08	No Response
2824	6	Rawalpindi Cantt	PB	82401-9088598-1	NAVEED SADIQ KHAN	H.NO SD-17 LANE NO2 ASKARI 1	LCY	0006-0081-032177-01-9	CURR						PKR					570.00		15-Sep-08	No Response
2825	6	Rawalpindi Cantt	PB	37406-6725330-8	AAMINAH ARSHAD	H.NO 11 LANE NO 5 ALLAHABAD	LCY	0006-0081-032232-01-7	CURR						PKR					41.00		3-Mar-08	No Response
2826	6	Rawalpindi Cantt	PB	42401-1922495-9	SIKANDAR ALI HAKRO	DD AND C,SERVICE SECTION,-E-	LCY	0006-0081-032798-01-0	CURR						PKR					68.00		20-Aug-08	No Response
2827	6	Rawalpindi Cantt	PB	37405-0269095-9	NOOR ISLAM	HOUSE NO.1731,WESTRIDGE VA	LCY	0006-0074-033049-01-7	PLS						PKR					140.79		2-Feb-08	No Response
2828	6	Rawalpindi Cantt	PB	37405-0358533-7	MUHAMMAD YOUNUS KHAN	FAIZAN PROPERTY CENTRE-MOD	LCY	0006-0081-033247-01-6	CURR						PKR					4,624.00		17-Sep-08	No Response
2829	6	Rawalpindi Cantt	PB	13101-3436417-1	AMJAD KHAN ABBASI.	IESCO-GUNJMANDI SUB DIVISIO	LCY	0006-0081-033311-01-5	CURR						PKR					20.50		7-Jun-08	No Response
2830	6	Rawalpindi Cantt	PB	37405-7177822-9	PRINCE TAILORS	U-860,SHOP NO.1,-PURANA QIL	LCY	0006-0081-033537-01-7	CURR						PKR					50.50		10-Jan-08	No Response
2831	6	Rawalpindi Cantt	PB	37402-0951702-5	ABDUL RAUF	HOUSE NO.42-E,RAILWAY HOUS	LCY	0006-0081-033677-01-6	CURR						PKR					67.33		22-Nov-08	No Response
2832	6	Rawalpindi Cantt	PB	37201-1265591-3	ASHFAQ HUSSAIN MINHAS	C/O FAUJI CEMENT CO LTD, H.6	LCY	0006-0081-033742-01-6	CURR						PKR					32.00		21-Aug-08	No Response
2833	6	Rawalpindi Cantt	PB	61101-2008218-9	KARIM KHAN	HEARTS INTERNATIONAL PVT LT	LCY	0006-0081-033949-01-5	CURR						PKR					259.00		3-Nov-08	No Response
2834	6	Rawalpindi Cantt	PB	71103-0282626-3	EJAZ HASSAN	P-989-D-2, ANGAT PURA-.., RAW	LCY	0006-0081-033999-01-5	CURR						PKR					1,282.00		30-Jul-08	No Response
2835	6	Rawalpindi Cantt	PB	81302-3646998-3	MUHAMMAD NOUMAN MAHMOOD	M-TECH MOBILES 216,2ND FLO	LCY	0006-0081-034044-01-3	CURR						PKR					81.50		13-Mar-08	No Response
2836	6	Rawalpindi Cantt	PB	42201-8377295-7	MASOOD	HOUSE NO 12/H, BLOCK-6-P.E.C	LCY	0006-0081-034172-01-8	CURR						PKR					1,845.00		10-Sep-08	No Response
2837	6	Rawalpindi Cantt	PB	37401-5987931-5	ZULFIQAR HUSSAIN	C/O ZAKIR KERYANA STORE,-ST.	LCY	0006-0071-034264-01-7	PLS						PKR					3,624.92		25-Oct-08	No Response
2838	6	Rawalpindi Cantt	PB	37405-0323445-5	MUHAMMAD EJAZ	STREET NO 04, AHMED ABAD-D	LCY	0006-0081-034565-01-3	CURR						PKR					40.00		10-Oct-08	No Response
2839	6	Rawalpindi Cantt	PB	38201-4815795-9	ZIA-UR-REHMAN	HOTEL DE GRAND,-101 BARKAT	LCY	0006-0081-034602-01-9	CURR						PKR					1,040.00		13-Dec-08	No Response
2840	6	Rawalpindi Cantt	PB	227-91-301074	MR. MUSHTAQ AHMAD	RAWALPINDI	LCY	0006-0071-002240-50-1	PLS						PKR					573.43		2-Dec-08	No Response
2841	6	Rawalpindi Cantt	PB	37405-6250105-9	MASROOR A.KHAN/FOZIA	CB-824, NEAR RAWAL GENERAL	LCY	0006-0071-005150-50-8	PLS						PKR					4,312.92		30-Aug-08	No Response
2842	6	Rawalpindi Cantt	PB	210-66-456751	NADEEM AHMED	IQBAL FRUIT SHOP, SHOP NO. N	LCY	0006-0071-018619-50-1	PLS						PKR					5.88		9-Jul-08	No Response
2843	6	Rawalpindi Cantt	PB	37405-7962670-4	MRS. FATIMA ZEHRA ZAIDI	307-RAFI ROAD,-LALKURTI, RAW	LCY	0006-0071-024805-50-0	PLS						PKR					184.75		24-Mar-08	No Response
2844	6	Rawalpindi Cantt	PB	211-60-065013	MRS.KOKAB AFROZE MIRZA	22-D,ST.NO.1-LANE NO.7,NEW	LCY	0006-0071-029804-01-0	PLS						PKR					1,255.77		26-Dec-08	No Response
2845	6	Rawalpindi Cantt	PB	37405-6940710-2	SABRINA IMRAN	2-E, FORT ROAD ,-RAWALPINDI	LCY	0006-0071-030261-01-6	PLS						PKR					661.10		7-Jan-08	No Response
2846	6	Rawalpindi Cantt	PB	212-54-000077	MAJ[R] MAHMOOD KHALIL	HOUSE SD-114, ASKARI 7-ADIAL	LCY	0006-0071-030382-01-2	PLS						PKR					885.60		5-Jul-08	No Response
2847	6	Rawalpindi Cantt	PB	37401-1403216-3	ALI AMHAD KHAN	C/O BAR ASSOCIATION, GUJAR-	LCY	0006-0071-030651-01-8	PLS						PKR					56.88		12-Feb-08	No Response
2848	6	Rawalpindi Cantt	PB	220-76-736212	SYED MUNAZZA BUKHARI	HOUSE 226-D-1-STREET 9, AFSH	LCY	0006-0081-030693-01-0	CURR						PKR					711.00		22-Jan-08	No Response
2849	6	Rawalpindi Cantt	PB	37201-6219315-5	KHUDA BAKHSH	FAUJI CEMENT CO. LTD. VILLAG	LCY	0006-0071-031115-01-1	PLS						PKR					194.90		6-Aug-08	No Response
2850	6	Rawalpindi Cantt	PB	38102-0902825-1	GHAFOOR HUSSAIN	C/O PSO DEPOT. SIHALA, (NTS)-	LCY	0006-0081-031330-01-4	CURR						PKR					18.58		7-Jul-08	No Response
2851	6	Rawalpindi Cantt	PB	37405-1698328-7	BILAL AHMED	HOUSE NO P-23, STREET NO 1,-	LCY	0006-0071-031448-01-3	PLS						PKR					480.32		10-Oct-08	No Response
2852	6	Rawalpindi Cantt	PB	37405-0275304-1	MOHAMMAD AMIR ALI	HOUSE NO 115-A, LANE NO 2,-C	LCY	0006-0071-031475-01-6	PLS						PKR					16,913.23		4-Jul-08	No Response
2853	6	Rawalpindi Cantt	PB	37203-1446021-1	MUHAMMAD ARSHAD	C/O FAUJI CEMENT CO LTD. H#5	LCY	0006-0081-031516-01-8	CURR						PKR					3,077.50		27-Aug-08	No Response
2854	6	Rawalpindi Cantt	PB	37405-0687758-3	ABID ISMAIL KHAN	H.NO 297 LANE #4 PESHAWAR	LCY	0006-0081-032391-01-9	CURR						PKR					524.00		25-Jul-08	No Response
2855	6	Rawalpindi Cantt	PB	37405-7329768-7	MOHAMMED YASEEN	HOUSE NO.DD-14,-NEAR BARI Z	LCY	0006-0081-032812-01-9	CURR						PKR					167.00		1-Aug-08	No Response
2856	6	Rawalpindi Cantt	PB	37405-5377343-7	MUHAMMAD NADEEM	HAJI CLOTH HOUSE-101-BANK R	LCY	0006-0081-032856-01-1	CURR						PKR					460.00		24-Dec-08	No Response
2857	6	Rawalpindi Cantt	PB	17201-2094224-9	FIAZ GUL	FAUJI CEMENT CO.LTD-60,MARG	LCY	0006-0071-032892-01-3	PLS						PKR					382.18		1-Sep-08	No Response
2858	6	Rawalpindi Cantt	PB	61101-6196277-1	TAHIR MEHMOOD	HOUSE NO.36,STREET NO.3,-MC	LCY	0006-0081-032947-01-1	CURR						PKR					18.00		10-Mar-08	No Response
2859	6	Rawalpindi Cantt	PB	37405-4672437-2	SUMAIRA NAZIR	HOUSE NO.8,CIVIL LINE OFFICER	LCY	0006-0081-033050-01-9	CURR						PKR					19.00		7-Jan-08	No Response
2860	6	Rawalpindi Cantt	PB	13302-6805208-9	MUMTAZ AKHTER	C/O MUMTAZ AKHTER, TCS-WA	LCY	0006-0081-033138-01-4	CURR						PKR					236.00		7-May-08	No Response
2861	6	Rawalpindi Cantt	PB	37201-5050619-9	ADEEL AHMED.	C/O ADEEL AHMED- MEDICAL D	LCY	0006-0081-033141-01-9	CURR						PKR					7.00		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2862	6	Rawalpindi Cantt	PB	37405-0522801-8	SANA MUHAMMAD ASLAM	STATE LIFE INSURANCE-ROOM-	LCY	0006-0081-033571-01-9	CURR						PKR					205.00		13-Oct-08	No Response
2863	6	Rawalpindi Cantt	PB	37405-7599704-5	SHAUKAT HUSSAIN	CHANNAR ENTERPRISES 34/A,-L	LCY	0006-0081-033878-01-9	CURR						PKR					1,161.00		9-Jun-08	No Response
2864	6	Rawalpindi Cantt	PB	37405-7147101-3	MUHAMMAD ARSHAD	HOUSE NO 3855, MOHALLAH G	LCY	0006-0071-033907-01-3	PLS						PKR					729.79		20-Feb-08	No Response
2865	6	Rawalpindi Cantt	PB	37401-3039519-6	IRUM SHAHZADI	H.NO.69, STREET.09,-TAHLI MO	LCY	0006-0081-033954-01-2	CURR						PKR					280.00		23-Jun-08	No Response
2866	6	Rawalpindi Cantt	PB	37405-8025451-9	MUHAMMAD FAROOQ	H.NO.219, MUHALA-REHMATAB	LCY	0006-0071-033959-01-5	PLS						PKR					231.92		11-Feb-08	No Response
2867	6	Rawalpindi Cantt	PB	37405-6266907-0	HUMA KANWAL	H. NO.NE-544-F/1-STREET NO.7	LCY	0006-0081-034046-01-5	CURR						PKR					440.00		2-Jul-08	No Response
2868	6	Rawalpindi Cantt	PB	37303-1150121-3	MUHAMMAD AKRAM	C/O ANJUM SARWAR,STATE LIF	LCY	0006-0081-034062-01-5	CURR						PKR					104.00		2-Apr-08	No Response
2869	6	Rawalpindi Cantt	PB	61101-4529563-7	TAHIR MEHMOOD	VILLAGE NOON,POST OFFICE-TE	LCY	0006-0081-034096-01-5	CURR						PKR					3,563.75		27-Oct-08	No Response
2870	6	Rawalpindi Cantt	PB	37405-1867390-9	M.A MAJEED MUGHAL	H. NO 20-B, ST. NO 02-SECTOR	LCY	0006-0077-034135-01-7	PLS						PKR					857.04		23-Sep-08	No Response
2871	6	Rawalpindi Cantt	PB	37405-0628782-9	ADNAN RAUF	MILITARY ACCOUNTANT, GENER	LCY	0006-0081-034271-01-8	CURR						PKR					40.00		18-Jun-08	No Response
2872	6	Rawalpindi Cantt	PB	32102-6076419-9	MUHAMMAD FAHEEM	ARIF HABIB INVESTMENT LTD.-6	LCY	0006-0081-034280-01-9	CURR						PKR					3.00		2-Jul-08	No Response
2873	6	Rawalpindi Cantt	PB	61101-2017416-5	MASOOD AHMED	AL-NABEEL FABRICS, SHOP M-1	LCY	0006-0081-034319-01-5	CURR						PKR					1,940.00		15-Jul-08	No Response
2874	6	Rawalpindi Cantt	PB	82303-0510969-3	MUHAMMAD IRFAN SHAHID	HNO.212,STREET NO.10,-QAZIA	LCY	0006-0081-034476-01-5	CURR						PKR					508.00		13-Sep-08	No Response
2875	6	Rawalpindi Cantt	PB	37405-1598183-3	SALEEM RAZA	H. NO.Z-516,STREET NO.51-MO	LCY	0006-0081-034501-01-7	CURR						PKR					440.00		10-Sep-08	No Response
2876	6	Rawalpindi Cantt	PB	15702-0959818-5	WAJID ALI	P. O DARORA VILLAGE-BESHOM	LCY	0006-0081-034644-01-9	CURR						PKR					440.00		18-Dec-08	No Response
2877	6	Rawalpindi Cantt	PB	37405-8822835-7	ABDULLAH FABRICS	SHOP.NO 9-A .AL-FEROZ MARKE	LCY	0006-0081-032377-01-1	CURR						PKR					46.50		21-Feb-08	No Response
2878	6	Rawalpindi Cantt	PB	42201-2099062-1	GLAMOUR ENTERPRISES	M/53,1ST FLOOR,OPP. PUNJAB-	LCY	0006-0081-033680-01-1	CURR						PKR					2,375.00		2-Dec-08	No Response
2879	7	New Garden Town	PB	35202-6229154-1	ZUBAIR AHMED ENG & CO.	135-A,-FAISAL TOWN, LAHORE	LCY	0007-0081-000930-01-7	CURR						PKR					901.99		22-Sep-08	No Response
2880	7	New Garden Town	PB	79258-6026461-2	ZERRIN AKKUS (INCREM	99/M DEFENCE, LAHORE	UFZ	0007-0276-003468-65-3	PLS						USD					0.03		7-Oct-08	No Response
2881	7	New Garden Town	PB	516-37-112950	KASSAM ALI	175-AZIZ BHATTI ROAD, LAHOR	LCY	0007-0071-003573-50-7	PLS						PKR					342.97		10-Jun-08	No Response
2882	7	New Garden Town	PB	270-61-076567	NASIR MUKHTAR	EFU GENERAL INSURANCE LTD,	LCY	0007-0071-005029-50-2	PLS						PKR					1,671.42		24-Apr-08	No Response
2883	7	New Garden Town	PB	35202-7396265-9	SHAHID HAMEED	13-S-6, CHOHAN ROAD,-ISLAMP	LCY	0007-0071-006017-50-0	PLS						PKR					11.52		10-May-08	No Response
2884	7	New Garden Town	PB	35202-7396265-9	SHAHID HAMEED	13-S-6, CHOHAN ROAD, ISLAMP	LCY	0007-0081-006017-01-3	CURR						PKR					1,358.10		10-May-08	No Response
2885	7	New Garden Town	PB	35102-5855772-5	GHULAM HUSSAIN HASHM	191 - BLOCK - 2 SECTOR A - 2-T	LCY	0007-0071-010260-50-4	PLS						PKR					305.32		8-Nov-08	No Response
2886	7	New Garden Town	PB	270-89-446965	SADIA ZAKIR	234 B FAISAL TOWN LAHORE	LCY	0007-0071-015008-50-8	PLS						PKR					232.62		22-Mar-08	No Response
2887	7	New Garden Town	PB	35200-1486441-7	MOHAMMAD ISMAIL	236-B FAISAL TOWN.-.., LAHOR	LCY	0007-0081-015504-01-2	CURR						PKR					6.73		19-Aug-08	No Response
2888	7	New Garden Town	PB		NASEER AHMAD BHATTI	H#47 CHOWK KHAMA GHAH-IM	UFZ	0007-0419-016098-75-7	PLS						USD					108.58		7-Jan-08	No Response
2889	7	New Garden Town	PB	35202-4013543-5	M.SIDDIQ ANJUM/NUZHA	H.NO.169,RASHID ST.,-SHAH KA	LCY	0007-0071-018392-50-9	PLS						PKR					27.13		7-Mar-08	No Response
2890	7	New Garden Town	PB	35102-0184802-1	ABDUL HAMEED	THAY WADANA POST OFFICE-LA	LCY	0007-0071-019151-50-0	PLS						PKR					3.42		4-Jan-08	No Response
2891	7	New Garden Town	PB	35201-0587229-7	E.U.TEXTILE CO	SUIT NO-2 FLOOR NO -4-LAHO	LCY	0007-0081-020079-01-7	CURR						PKR					119.57		26-Sep-08	No Response
2892	7	New Garden Town	PB	35202-3375849-3	SHAUKAT ALI	HOUSE NO 72/3, STREET NO 7/	LCY	0007-0071-020397-50-9	PLS						PKR					615.39		12-Feb-08	No Response
2893	7	New Garden Town	PB		HASNAT AZIZ BHATTH	LAHORE	FZ	0007-0276-020486-55-9	PLS						USD	MTM		141.3923	15-Apr-19	0.10	14.14	20-Dec-08	No Response
2894	7	New Garden Town	PB	272-76-614681	ATHAR ZAHOOR/ASMA	200 RUSTAM PARK MULTAN RO	LCY	0007-0071-021210-50-7	PLS						PKR					498.91		9-Oct-08	No Response
2895	7	New Garden Town	PB	61101-4511035-0	MAHNAZ SARWAR	2-C ASKARI APPARTMENTS WAL	FZ	0007-0276-021920-55-8	PLS						USD	MTM		141.3923	15-Apr-19	0.25	35.35	4-Dec-08	No Response
2896	7	New Garden Town	PB	278-92-415268	M.UMAR FAROOQ	VILLAGE MANAK, VIA RAIWIND-	LCY	0007-0071-024023-50-6	PLS						PKR					479.63		13-Mar-08	No Response
2897	7	New Garden Town	PB	266-89-202045	KHOBAIB AHMAD VAHEDY	56-D-1 NESPAK COLONY-LAHOR	LCY	0007-0071-024384-50-2	PLS						PKR					654.50		22-Oct-08	No Response
2898	7	New Garden Town	PB	35202-2625705-1	S.M.ZAKIR	234-B BLOCK FAISAL TOWN LAH	LCY	0007-0071-026778-50-2	PLS						PKR					580.27		22-Mar-08	No Response
2899	7	New Garden Town	PB	35202-6794936-8	MISS FAGHIA AHMED	H.NO.56B, MODEL TOWN-LAHO	UFZ	0007-0419-029513-75-8	PLS						USD					8.97		11-Oct-08	No Response
2900	7	New Garden Town	PB		M. NAVEED ZAHID	C/O AL-NAQEEB GENERAL STOR	LCY	0007-0081-030651-01-2	CURR						PKR					934.00		3-Mar-08	No Response
2901	7	New Garden Town	PB	272-73-609440	SAIMA NASIR	24-USMAN BLOCK NEW GARDE	LCY	0007-0071-032786-50-5	PLS						PKR					5,548.68		5-Apr-08	No Response
2902	7	New Garden Town	PB	42301-1214047-5	NASIR ZAHOOR	156-C-1 FAISAL TOWN LAHORE-	LCY	0007-0071-032794-50-5	PLS						PKR					4,983.76		11-Apr-08	No Response
2903	7	New Garden Town	PB	35301-1938465-7	MUSHTAQ AHMAD	511-G-IV,-M.A. JOUHAR TOWN,	LCY	0007-0071-032948-50-1	PLS						PKR					354.76		22-Aug-08	No Response
2904	7	New Garden Town	PB	42201-9731021-9	FASCOM SYSTEMS	39-A, BLOCK-06,-P.E.C.H.S. KAR	LCY	0007-0081-033235-01-4	CURR						PKR					292.00		10-Jul-08	No Response
2905	7	New Garden Town	PB		TARIQ YOSUF KATHORIA	177-GARDEN BLOCK GARDEN T	LCY	0007-0081-035068-01-5	CURR						PKR					642.69		16-Jul-08	No Response
2906	7	New Garden Town	PB	233-47-016455	SAJJAD H.NASIM/RUQQIA BEGUM	49-SHERSHAH BLOCK NEW GAR	LCY	0007-0071-036080-50-0	PLS						PKR					84.61		19-Jul-08	No Response
2907	7	New Garden Town	PB	224-73-029327	SHAIKH FAROOQ SAEED	158, S.D HOUSE BLOCK-6-ASKAR	LCY	0007-0071-036552-50-1	PLS						PKR					575.46		5-Jul-08	No Response
2908	7	New Garden Town	PB		SHAHEEN AZHAR ZAIDI	9-E-4 AHMAD BLOCK-NEW GAR	UFZ	0007-0419-036625-75-8	PLS						USD					0.67		24-May-08	No Response
2909	7	New Garden Town	PB	35202-2530179-7	RAZA ALI/SYED AHMAD ALI	156 ATTATURK BLOCK-NEW GA	LCY	0007-0081-036790-01-2	CURR						PKR					1,060.59		29-Sep-08	No Response
2910	7	New Garden Town	PB	35202-2898703-5	M. NAEEM TIWANA	9-A, JOUHAR STREET NEW-CAM	LCY	0007-0081-037796-01-0	CURR						PKR					4,084.79		24-Dec-08	No Response
2911	7	New Garden Town	PB	35202-9605170-3	MOHAMMAD NADEEM ANWAR	SUIT NO 1, IST FLOOR, HAFIZ-PL	LCY	0007-0071-042030-50-3	PLS						PKR					607.62		9-Sep-08	No Response
2912	7	New Garden Town	PB	517-76-400672	ASIA PACIFIC INF TECH PVT LTD	14-A, ALI BLOCK, NGT LHR-.., LA	LCY	0007-0081-042455-01-9	CURR						PKR					239.22		27-Jun-08	No Response
2913	7	New Garden Town	PB	272-70-200534	SYED QAMMAR ABBAS ZAIDI	4-C,RIZWAN PARK,BEHIND SHEZ	LCY	0007-0071-043010-50-1	PLS						PKR					238.60		30-Oct-08	No Response
2914	7	New Garden Town	PB		MRS SHAHIDA AMIN	25-H MODEL TOWN LHR-, LAHO	LCY	0007-0071-043869-50-8	PLS						PKR					14.62		26-Jul-08	No Response
2915	7	New Garden Town	PB	275-79-380990	AWAIS UR REHMAN	214-E, M.A. JOHAR TOWN,-LAH	LCY	0007-0071-044628-50-9	PLS						PKR					117.67		22-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2916	7	New Garden Town	PB	35202-2526353-9	DR.M.NUMAN LATEEF/SADIA NUMAN	222, GARDEN BLOCK-NEW GAR	LCY	0007-0081-045136-01-9	CURR						PKR					186.51		11-Jul-08	No Response
2917	7	New Garden Town	PB	42201-0438107-3	GURDIAN LEASING MODARABA	1500-A, SAIMA TRADE TOWERS	LCY	0007-0081-045594-01-3	CURR						PKR					677.50		29-Jan-08	No Response
2918	7	New Garden Town	PB	23684991	MRS QAMMAR AHMAD	VILLAGE MURALA P.O & TEH:-K	LCY	0007-0071-045780-50-6	PLS						PKR					4,724.82		15-Apr-08	No Response
2919	7	New Garden Town	PB	35202-2754997-5	GHULAM MUHAMMAD ILYAS QUDDUSI	HOUSE NO 2, STREET NO 6, ASI	LCY	0007-0071-046867-50-2	PLS						PKR					653.92		18-Jul-08	No Response
2920	7	New Garden Town	PB	35202-7129958-9	SYED FARRUKH MOAZAM	HOUSE NO:110,-BLOCK-7-B, LAH	LCY	0007-0071-046901-50-5	PLS						PKR					0.54		12-Aug-08	No Response
2921	7	New Garden Town	PB	35202-2815335-9	MUHAMMAD RIZWAN QURESHI	HOUSE NO.911 , B-BLOCK ,-SAB	LCY	0007-0071-046992-50-4	PLS						PKR					87.02		2-Jan-08	No Response
2922	7	New Garden Town	PB	35202-7995621-1	B.A.QURESHI & SAJID IJAZ SHAH	134 GULSHAN BLOCK-ALLAMA I	UFZ	0007-0419-047012-75-0	PLS						USD					168.56		31-Oct-08	No Response
2923	7	New Garden Town	PB		SUHAIL AKHTAR	H.NO.21 ST NO.20HOTA SINGH-	LCY	0007-0081-047015-01-7	CURR						PKR					213.15		9-Jul-08	No Response
2924	7	New Garden Town	PB		RAZIA HAFEEZ	KASHANA-E-QASIM ST#30-APPT	UFZ	0007-0419-047037-75-9	PLS						USD					80.73		20-Oct-08	No Response
2925	7	New Garden Town	PB	35202-2670897-5	SYED ZIA HASAN	HOUSE NO.1-A,-NEW AFSHAN C	LCY	0007-0071-047071-50-2	PLS						PKR					255.02		16-Sep-08	No Response
2926	7	New Garden Town	PB	271-87-215498	UZMA SAFDAR	12-A ZAILDAR PARK-ICHHRA, LA	LCY	0007-0081-047138-01-5	CURR						PKR					890.00		20-Aug-08	No Response
2927	7	New Garden Town	PB	35202-2561712-5	MUHAMMAD KALEEM ANWAR	39-S, MODEL TOWN EXT LAHOR	LCY	0007-0071-047155-50-3	PLS						PKR					1.48		12-Aug-08	No Response
2928	7	New Garden Town	PB	35302-7493562-9	GHULAM MURTAZA	IHSAN SONS PVT LTD FB- 5 3RD	LCY	0007-0071-047177-50-9	PLS						PKR					529.21		13-Aug-08	No Response
2929	7	New Garden Town	PB	34202-2758163-5	USMAN NASEER CH.	KHARIAN FLOUR & GENERAL M	LCY	0007-0072-047209-75-8	PLS						PKR					125.08		11-Jan-08	No Response
2930	7	New Garden Town	PB	275-47-106773	ZORAIZ ALI SHAH	164 - B - IQBAL AVENUE-CO OP	LCY	0007-0071-047226-50-9	PLS						PKR					145.29		6-Aug-08	No Response
2931	7	New Garden Town	PB	35201-1195764-9	MUHAMMAD EHSAN RANA	47-H, MODEL TOWN-LAHORE P	LCY	0007-0071-047244-50-1	PLS						PKR					146.57		2-Jul-08	No Response
2932	7	New Garden Town	PB	344-50-301115	MUHAMAAD ASLAM &TAHIRA PERVEEN	22-2/CII, COLLEGE ROAD,-TOWN	LCY	0007-0071-047255-50-4	PLS						PKR					637.77		26-May-08	No Response
2933	7	New Garden Town	PB		TARIQ JAVAID	291-ATA TURK BLOCK NEW-GAR	LCY	0007-0081-047392-01-3	CURR						PKR					375.50		21-Aug-08	No Response
2934	7	New Garden Town	PB	35202-2389187-5	MOHAMMAD BASHIR	267-NEELUM BLOCK ALLAMA IQ	LCY	0007-0081-047454-01-8	CURR						PKR					440.00		8-Sep-08	No Response
2935	7	New Garden Town	PB	35202-8338585-7	SHIBLI MUHAMMAD KHAN	41-RAZA BLOCK ALLAMA-IQBAL	LCY	0007-0071-047661-50-6	PLS						PKR					35.92		22-Jul-08	No Response
2936	7	New Garden Town	PB	351-76-341537	KHALID MASOOD	PAK ELECTRON LTD.-14-KM,FER	LCY	0007-0072-047670-75-7	PLS						PKR					8,953.88		19-Jul-08	No Response
2937	7	New Garden Town	PB	278-74-148117	MUHAMMAD JAMIL	DULLU KHURD ISMAIL NAGAR-F	LCY	0007-0071-047701-50-5	PLS						PKR					837.48		14-Oct-08	No Response
2938	7	New Garden Town	PB	35202-2245998-6	LOUISA JOHN	HOUSE NO. 410 , FAZLIA COLON	UFZ	0007-0413-047718-50-8	PLS						EUR					0.31		9-Oct-08	No Response
2939	7	New Garden Town	PB	35202-5542955-9	MUHAMMAD SALMAN BAIG	3-B CUSTOM COLONY SATLUJ B	LCY	0007-0071-047772-50-0	PLS						PKR					296.77		29-Dec-08	No Response
2940	7	New Garden Town	PB	336-57-194993	SHAMIM AKHTAR	MOHALLA MARHANA BASIR PU	LCY	0007-0071-047851-50-6	PLS						PKR					8,146.97		19-Nov-08	No Response
2941	7	New Garden Town	PB	35201-1261536-7	MUHAMMAD KHALIL BHATTI	E/5 STREET NO. 7/B SULTAN PA	LCY	0007-0081-047907-01-6	CURR						PKR					688.00		18-Jun-08	No Response
2942	7	New Garden Town	PB	35202-7639941-0	NAEEMA TANWIR RAHMAN	226-S MODEL TOWN EXT.-LHR.,	LCY	0007-0071-047946-50-0	PLS						PKR					2,269.23		2-Jul-08	No Response
2943	7	New Garden Town	PB	35201-1540168-1	MOHAMMAD ARSHAD	HOUSE NO.E-211/F, STREET NO	LCY	0007-0081-048019-01-3	CURR						PKR					1.00		16-May-08	No Response
2944	7	New Garden Town	PB	35201-1619128-9	S.K. TEX	MADINA FOAM CENTRE.83-A,-N	LCY	0007-0081-048057-01-9	CURR						PKR					15.00		13-Feb-08	No Response
2945	7	New Garden Town	PB	335-89-351792	GHULAM RASOOL GORSI/TEHSINA QA	APARTMENT NO 16 - E ICHRA-A	LCY	0007-0071-048138-50-4	PLS						PKR					3,713.51		9-Feb-08	No Response
2946	7	New Garden Town	PB	33202-1138342-1	MOHAMMAD MANSHA	I.L.M HOSTAL ZUBAIR VILLAS-EX	LCY	0007-0071-048179-50-3	PLS						PKR					776.37		11-Feb-08	No Response
2947	7	New Garden Town	PB	35202-5580616-0	SYEDA NIGHAT SHEHZADI	66-A, NAZ TOWN NEAR VALENC	LCY	0007-0074-048199-50-0	PLS						PKR					459.00		12-Feb-08	No Response
2948	7	New Garden Town	PB	33100-4565039-9	MUHAMMAD SARWAR	IHSAN SONS (PVT) LTD.-FB/5 , 3	LCY	0007-0071-048241-50-0	PLS						PKR					295.37		3-Apr-08	No Response
2949	7	New Garden Town	PB	272-77-689373	RUKHSANA RAHIM BUTT	55/A-2 KATCHA FEROZEPUR-RO	LCY	0007-0071-048245-50-4	PLS						PKR					1,817.08		15-Dec-08	No Response
2950	7	New Garden Town	PB	35102-1584115-7	ZAHID IMRAN KHAN	IHSAN SONS.FB/5, 3RD FLOOR-A	LCY	0007-0071-048254-50-5	PLS						PKR					464.67		23-Feb-08	No Response
2951	7	New Garden Town	PB	277-77-40666	KIRAN ANIS	27-D, ASKARI HOUSING COMPL	LCY	0007-0072-048273-75-8	PLS						PKR					4,944.00		12-Dec-08	No Response
2952	7	New Garden Town	PB	42101-9384601-9	ARSHAD IQBAL RIZVI	97-EDEN VILLAS BLOCK-Q,-MOD	LCY	0007-0081-048347-01-0	CURR						PKR					3,354.78		28-Feb-08	No Response
2953	7	New Garden Town	PB	35202-2249061-1	MRS.FARKHENDA NISAR	77-D, ARIF JAN ROAD-LAHORE C	UFZ	0007-0419-048395-75-4	PLS						USD					0.24		15-Feb-08	No Response
2954	7	New Garden Town	PB	272-65-469930	SHAHIDA NAZIR AWAN	416-KAMRAN BLOCK ALLAMA-IQ	LCY	0007-0071-048489-50-8	PLS						PKR					134.81		18-Dec-08	No Response
2955	7	New Garden Town	PB	285-79-843260	MS.SAIMA ARSHAD	6-P, MODEL TOWN EXT.-NEAR M	LCY	0007-0071-048496-50-7	PLS						PKR					693.22		22-Sep-08	No Response
2956	7	New Garden Town	PB	35202-5204798-1	RASHID ALI RANA	TREET CORPORATION LTD.-72-E	LCY	0007-0071-048520-50-8	PLS						PKR					1,240.73		3-Dec-08	No Response
2957	7	New Garden Town	PB	35202-2792691-3	NADEEM AHMAD KHAN	I.L.M , 12-BABAR BLOCK ,-NEW	LCY	0007-0071-048536-50-6	PLS						PKR					4,264.42		24-Mar-08	No Response
2958	7	New Garden Town	PB	138-92-531881	SYED MOEEZ-UD-DIN	I.L.M, 11-BABAR BLOCK NEW-G	LCY	0007-0081-048590-01-5	CURR						PKR					435.02		22-Feb-08	No Response
2959	7	New Garden Town	PB	33301-2140600-7	MUHAMMAD AKRAM	299-RAZA BLOCK ALLAMA IQBA	LCY	0007-0081-048673-01-5	CURR						PKR					60.00		1-Dec-08	No Response
2960	7	New Garden Town	PB	270-78-580993	SAIMA AHMED	254-G-BLOCK MODEL TOWN-LA	LCY	0007-0071-048728-50-8	PLS						PKR					159.51		29-Aug-08	No Response
2961	7	New Garden Town	PB	35201-4922848-5	RANA ZAMAN SAEED	30-1-A CIVIC CENTER NEW GAR	LCY	0007-0071-048794-50-8	PLS						PKR					716.27		26-Jun-08	No Response
2962	7	New Garden Town	PB	294-76-336370	MUHAMMAD NAUMAN	735-F-II,WAPDA TOWN-LAHORE	LCY	0007-0081-048877-01-1	CURR						PKR					1,794.00		10-May-08	No Response
2963	7	New Garden Town	PB	35202-2253419-3	MUHAMMAD AZAM MASOOD	49-C-1, NESPAK COLONY ,-NEAR	LCY	0007-0081-048888-01-4	CURR						PKR					500.00		9-Sep-08	No Response
2964	7	New Garden Town	PB	35202-2626945-5	QURBAN ALI	HOUSE NO 134 , MEHRAN BLOC	LCY	0007-0081-048898-01-6	CURR						PKR					7,648.00		19-Jul-08	No Response
2965	7	New Garden Town	PB	35103-1333343-3	MOHAMMAD AFZAL	554-G.1, MUHAMMAD ALI JOHA	LCY	0007-0071-048903-50-1	PLS						PKR					653.08		24-Dec-08	No Response
2966	7	New Garden Town	PB	271-80-397524	ISMA BUTT	210-C, MARGHAZAR COLONY-A	LCY	0007-0072-048911-75-1	PLS						PKR					166.15		12-Mar-08	No Response
2967	7	New Garden Town	PB	35202-2810055-3	NADEEM SHEIKH	276-B, FAISAL TOWN-., LAHORE	LCY	0007-0071-048922-50-4	PLS						PKR					171.47		10-Nov-08	No Response
2968	7	New Garden Town	PB	300-36-160593	ABDUL RAUF MIRZA	HELICAN ENTERPRISES. D-1,D-2	LCY	0007-0071-048941-50-7	PLS						PKR					1,298.46		24-Nov-08	No Response
2969	7	New Garden Town	PB	300-49-188742	PARVAIZ AHMED	HELICAN ENTERPRISES. D-1, D-2	LCY	0007-0071-048942-50-8	PLS						PKR					591.67		24-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2970	7	New Garden Town	PB	35201-1352085-3	M.MAZHAR ALI	LGF-20, ABRAR BUSINESS CENT	LCY	0007-0071-048998-50-4	PLS						PKR					155.93		29-Sep-08	No Response
2971	7	New Garden Town	PB	35201-9460852-1	ADNAN HAFEEZ SHEIKH	E-35/2-A, FAROOQ COLONY-WA	LCY	0007-0071-049070-50-5	PLS						PKR					76.15		12-Nov-08	No Response
2972	7	New Garden Town	PB	270-88-424503	SYED ABID HUSSAIN	F-2, 165-WAPDA TOWN-LAHOR	LCY	0007-0071-049095-50-4	PLS						PKR					84.62		30-Sep-08	No Response
2973	7	New Garden Town	PB	35202-9444321-1	MUHAMMAD SAJID	PLOT NO.5-7, FAROOQ INDUST	LCY	0007-0071-049100-50-2	PLS						PKR					601.39		15-Feb-08	No Response
2974	7	New Garden Town	PB	35202-7190339-3	UMAIR ALI	C/O CAPTAIN ZAFFAR MALIK ,-H	LCY	0007-0071-049110-50-4	PLS						PKR					100.60		13-Feb-08	No Response
2975	7	New Garden Town	PB	35200-1415989-9	MUHAMMAD SALEEM	TARIQ ABAD ST#8 H#31 BEHIND	LCY	0007-0071-049140-50-0	PLS						PKR					1,286.93		1-Apr-08	No Response
2976	7	New Garden Town	PB	35202-9826112-3	COMMISSION FOR DEVELOPMENT STU	363-NISHTER BLOCK ALLAMA IQ	LCY	0007-0081-049147-01-0	CURR						PKR					7,560.00		4-Jun-08	No Response
2977	7	New Garden Town	PB	35202-2705037-7	MOHAMMAD AMIN KHAN	HOUSE NO.165, STREET NO.10,-	LCY	0007-0071-049158-50-0	PLS						PKR					4.42		25-Oct-08	No Response
2978	7	New Garden Town	PB	36501-8858083-5	ABDUL HAQ	ZILA SHIKHUPURA TEH.FEROZE	LCY	0007-0081-049208-01-4	CURR						PKR					100.00		19-Sep-08	No Response
2979	7	New Garden Town	PB	329-75-286321	MUHAMMAD AMANULLAH TAHIR	IHSAN SONS.FB/5 3RD FLOOR-A	LCY	0007-0071-049216-50-1	PLS						PKR					206.36		19-Apr-08	No Response
2980	7	New Garden Town	PB	35202-8622189-1	NABEEL TAHIR	H#2 ST#4, BASTAMI ROAD-SAM	LCY	0007-0081-049250-01-6	CURR						PKR					228.00		28-Feb-08	No Response
2981	7	New Garden Town	PB		MUNIR AHMAD MUNIR	74-ALI TOWN, THOKER NIAZ BA	LCY	0007-0071-049274-50-1	PLS						PKR					5,549.69		20-Feb-08	No Response
2982	7	New Garden Town	PB	328-63-389525	GHULAM HUSSAIN	SITARA COLONY # 2, KAMAHAN	LCY	0007-0071-049321-50-9	PLS						PKR					17,522.48		18-Dec-08	No Response
2983	7	New Garden Town	PB	35202-9390624-1	MASROOR AHMAD	5-7, FAROOQ INDUSTRIAL ESTA	LCY	0007-0071-049338-50-8	PLS						PKR					422.64		4-Feb-08	No Response
2984	7	New Garden Town	PB	33104-2226765-7	ZAKA ULLAH KHAN	SUIT NO.13,1ST FLOOR-KIRAN C	LCY	0007-0071-049377-50-5	PLS						PKR					24.12		8-Apr-08	No Response
2985	7	New Garden Town	PB	34502-8201460-5	SHAUKAT ALI	AMFAB PVT LTD.16-K.M OFF-FE	LCY	0007-0071-049394-50-6	PLS						PKR					939.74		25-Aug-08	No Response
2986	7	New Garden Town	PB		UZMA SHAKEEL	14 AIBAC BLOCK NEW GARDEN	LCY	0007-0081-049537-01-2	CURR						PKR					2,147.76		6-Mar-08	No Response
2987	7	New Garden Town	PB	280-40-106739	MUHAMMAD SALEEM	SUITE#7,1ST FL. LAHORE TOWE	LCY	0007-0071-049578-50-8	PLS						PKR					230.31		21-Jul-08	No Response
2988	7	New Garden Town	PB	266-51-190104	SAMINA ISHAQ	81-H, WAHADAT COLONY, LAHO	LCY	0007-0071-049584-50-6	PLS						PKR					1,764.35		17-Apr-08	No Response
2989	7	New Garden Town	PB	35202-2499198-5	MUHAMMAD ASHRAF	IHSAN SONS PVT LTD FB5,-3RD	LCY	0007-0071-049614-50-3	PLS						PKR					140.67		20-Dec-08	No Response
2990	7	New Garden Town	PB	35201-0244089-1	AL-AZIZ SPINNING MILLS	3-K.M, FEROZ WARBATON ROA	LCY	0007-0081-049653-01-3	CURR						PKR					1,143.00		8-Oct-08	No Response
2991	7	New Garden Town	PB	267-80-586667	NADIA YAQOOB	14/3 SHAH JAMAL,-LAHORE PAK	LCY	0007-0071-049679-50-0	PLS						PKR					799.26		16-May-08	No Response
2992	7	New Garden Town	PB	35202-1224644-5	BAHM GRAPHICS	152-ATTATURK BLOCK,NEW GA	LCY	0007-0081-049703-01-4	CURR						PKR					84.00		25-Oct-08	No Response
2993	7	New Garden Town	PB	35202-0753196-1	ISHTIAQ AHMAD GONDAL	9-C, ISLAMIC CENTER COLONY,-	LCY	0007-0081-049721-01-6	CURR						PKR					10,729.00		2-May-08	No Response
2994	7	New Garden Town	PB	32203-8129117-1	GHULAM RASOOL	C/O BISMILA PCO,NEAR ARAYN	LCY	0007-0081-049761-01-4	CURR						PKR					224.00		8-Sep-08	No Response
2995	7	New Garden Town	PB	35202-8450204-3	MOHAMMAD AMIN	106-F, M.A. JOHAR TOWN,-., LA	LCY	0007-0081-049776-01-1	CURR						PKR					704.50		10-Sep-08	No Response
2996	7	New Garden Town	PB	35202-1101241-9	UMER FAROOQ	HOUSE NO 2, SECTOR A-1,-TOV	LCY	0007-0071-049811-50-2	PLS						PKR					322.66		6-Dec-08	No Response
2997	7	New Garden Town	PB	35201-2015013-5	NAZIR AHMAD	21-D PUNJAB COPERATIVE HOU	LCY	0007-0071-049867-50-8	PLS						PKR					314.10		20-Oct-08	No Response
2998	7	New Garden Town	PB	35202-0368995-9	AMJAD BAIG	HOUSE.# 39 - D NADIR STREET-	LCY	0007-0081-049934-01-3	CURR						PKR					19.50		23-Jan-08	No Response
2999	7	New Garden Town	PB	321-80-489283	ASIF KHURSHID	AZAM KNITS & YARN DYEING,AZ	LCY	0007-0071-049954-50-4	PLS						PKR					284.96		22-Mar-08	No Response
3000	7	New Garden Town	PB	34201-0553352-0	IFTIKHAR AHMED/SHAHIDA PERVEEN	H # 702,(LOWER PORTION),-KAS	LCY	0007-0081-049977-01-4	CURR						PKR					1,893.00		10-Nov-08	No Response
3001	7	New Garden Town	PB	38201-1244707-3	KHAWAJA ZIA-UD-DIN	C/O WAVETECH (PVT) LTD,-77/2	LCY	0007-0081-049999-01-0	CURR						PKR					190.30		25-Aug-08	No Response
3002	7	New Garden Town	PB	35202-2159008-7	BASIT IKRAM	179/A, BLOCK-A,-NEW MUSLIM	LCY	0007-0071-050011-50-7	PLS						PKR					434.95		6-Dec-08	No Response
3003	7	New Garden Town	PB	35201-3689468-9	LT. COL.(R) MUHAMMAD ASLAM	PLOT 88, KOT LAKHPAT-., LAHO	LCY	0007-0071-050077-50-5	PLS						PKR					1,183.14		31-Mar-08	No Response
3004	7	New Garden Town	PB	35202-2720935-7	M. HAMMAD SALEEM	PLOT 88, KOT LAKHPAT-., LAHO	LCY	0007-0071-050083-50-3	PLS						PKR					468.18		10-Mar-08	No Response
3005	7	New Garden Town	PB	35202-4208714-3	GHAZALA PERVEEN/AMEER-UD-DIN	27-L, AFGHANI ROAD, SAMANA	LCY	0007-0081-050138-01-2	CURR						PKR					30.00		10-Mar-08	No Response
3006	7	New Garden Town	PB	278-92-071015	SHAHID NAZIR	H # 20, ST # 02, HAKEEM COLON	LCY	0007-0071-050167-50-4	PLS						PKR					549.03		5-Jun-08	No Response
3007	7	New Garden Town	PB	35202-2570539-9	MUHAMMAD AMIR LATIF	HOUSE NO 25 , STREET NO 43-B	UFZ	0007-0419-050233-75-4	PLS						USD					13.71		1-Dec-08	No Response
3008	7	New Garden Town	PB	35200-1416503-7	MALIK MUHAMMAD FAROOQ FAIZI/KARAMAT	HOUSE NO 6 , GHAZALI STREET,	LCY	0007-0071-050244-50-8	PLS						PKR					23.40		4-Jun-08	No Response
3009	7	New Garden Town	PB	35202-9841827-9	MUHAMMAD BILAL	381 R BLOCK, MODEL TOWN,-.,	LCY	0007-0071-050263-50-1	PLS						PKR					493.21		11-Feb-08	No Response
3010	7	New Garden Town	PB	35201-1497242-9	MUHAMMAD EJAZ AHMED	ITTHAD COLNY STREET NO. 7,-N	LCY	0007-0071-050309-50-6	PLS						PKR					24.42		10-Mar-08	No Response
3011	7	New Garden Town	PB	35201-6346281-5	NADEEM AHMAD	HOUSE NO 10, STREET NO 04,-S	LCY	0007-0071-050311-50-0	PLS						PKR					603.33		11-Nov-08	No Response
3012	7	New Garden Town	PB	35201-1653509-7	ATIF GHAFFAR	HOUSE NO 14/10, ABUBAKAR-S	LCY	0007-0071-050320-50-1	PLS						PKR					323.43		11-Jun-08	No Response
3013	7	New Garden Town	PB	35202-8640348-9	MUHAMMAD NASIR ALI HAMADANI	HOUSE NO 9-A , STREET NO 26	LCY	0007-0071-050408-50-6	PLS						PKR					144.31		28-Aug-08	No Response
3014	7	New Garden Town	PB		AJMAL HOSIERY	99-A, BABAR BLOCK, NEW GARD	LCY	0007-0081-050421-01-6	CURR						PKR					104.95		17-May-08	No Response
3015	7	New Garden Town	PB	34101-6594605-7	MOHAMMAD HAYAT	HUDA HOUSE MUHALLAH AHM	LCY	0007-0081-050451-01-2	CURR						PKR					278.25		21-May-08	No Response
3016	7	New Garden Town	PB	35202-2258533-6	MANZOOR ELAHI/MUNIRA MANZOOR	599-J, M.A. JOHAR TOWN,-., LA	LCY	0007-0071-050457-50-5	PLS						PKR					7.89		3-Jul-08	No Response
3017	7	New Garden Town	PB		NADEEM CORPORATION	47 / 1 R BLOCK DHA LAHORE-PH	LCY	0007-0081-050541-01-1	CURR						PKR					7,502.75		12-Jun-08	No Response
3018	7	New Garden Town	PB	35202-2895666-5	MUZZAMIL RABBANI	7 / A, ALPHA SOCIETY , CANAL-B	LCY	0007-0071-050595-50-2	PLS						PKR					439.52		19-Nov-08	No Response
3019	7	New Garden Town	PB	37405-4715310-1	NASEER AHMED KHURSHEED	C/O IMT HOSTEL, ROOM NO. 10	LCY	0007-0071-050644-50-2	PLS						PKR					1,037.44		10-Mar-08	No Response
3020	7	New Garden Town	PB	34201-0560644-7	RAJ CONSTRUCTUIN COMPANY	138 - A - MODEL TOWN LAHOR	LCY	0007-0081-050650-01-3	CURR						PKR					230.50		24-Mar-08	No Response
3021	7	New Garden Town	PB	35302-1986878-3	MUHAMMAD FARHAN KHURRAM	HOSTEL NO 7 , ROOM NO 65 ,-P	LCY	0007-0071-050666-50-8	PLS						PKR					0.47		24-Jul-08	No Response
3022	7	New Garden Town	PB	275-93-086491	NEELAM QAISAR/QAISAR RIAZ	90 - AHMED BLOCK NEW GARD	LCY	0007-0081-050710-01-6	CURR						PKR					242.00		6-Aug-08	No Response
3023	7	New Garden Town	PB	35102-0676134-5	SABIR HUSSAIN	IHSAN SONS PVT LTD F.B.5 3RD-	LCY	0007-0071-050727-50-2	PLS						PKR					777.55		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3024	7	New Garden Town	PB	35202-3906818-9	NAJEEB QAISER	15 -CHAH SHEIKH PIR GHAZI RO	LCY	0007-0071-050733-50-0	PLS						PKR					4.48		24-Jul-08	No Response
3025	7	New Garden Town	PB	35200-1447866-6	URIZA ALI QAIYUMI	HOUSE NO. 269 - A BLOCK JOHE	UFZ	0007-0413-050752-75-6	PLS						EUR					4.05		24-Oct-08	No Response
3026	7	New Garden Town	PB	35202-9705464-3	NAZIR JAFFER ALI	101 - A , PCSIR SOCIETY-CANAL	LCY	0007-0081-050754-01-8	CURR						PKR					100.00		17-Nov-08	No Response
3027	7	New Garden Town	PB	35202-1514936-3	MUHAMMAD IRFAN BAIG	HOUSE NO. E - 77 STREET NO.2,	LCY	0007-0071-050762-50-5	PLS						PKR					1,940.15		3-Dec-08	No Response
3028	7	New Garden Town	PB	35202-1474296-1	MUHAMMAD TARIQ ZAFAR SIDDIQI	HOUSE NO.12, STREET NO. 111-	LCY	0007-0071-050763-50-6	PLS						PKR					309.32		23-Sep-08	No Response
3029	7	New Garden Town	PB	35201-1692142-9	NAEEM MUMTAZ PIRACHA	C/O ALSTOM PAKISTAN PVT L.T.	LCY	0007-0071-050765-50-8	PLS						PKR					151.69		23-Jul-08	No Response
3030	7	New Garden Town	PB	35202-2320907-0	SHAHIDA PARVEEN	159 - B , FAISAL TOWN LAHORE	LCY	0007-0071-050767-50-0	PLS						PKR					75.19		26-Aug-08	No Response
3031	7	New Garden Town	PB	36302-8523483-2	ROBINA KOUSAR	49-3-C II, GULBERG III,-.., LAHOR	LCY	0007-0071-050789-50-6	PLS						PKR					773.37		17-May-08	No Response
3032	7	New Garden Town	PB	35202-2726052-3	MUHAMMAD NAEEM	117-F,MODEL TOWN,-...., LAHO	UFZ	0007-0408-050792-75-7	CURR						EUR					10.00		17-Jul-08	No Response
3033	7	New Garden Town	PB	35202-3942307-7	FAWAD JAMIL MALIK	11 - TIPU BLOCK-NEW GARDEN	LCY	0007-0071-050815-50-9	PLS						PKR					356.29		25-Apr-08	No Response
3034	7	New Garden Town	PB	34402-4959942-5	KHURRAM SHAHZAD	182 - ALI BLOCK ITIFAQ TOWN-I	LCY	0007-0071-050823-50-9	PLS						PKR					492.82		2-Jan-08	No Response
3035	7	New Garden Town	PB	35202-2557055-1	MUHAMMAD ARIF SIDDIQUE & SHAZIA ARIF	12 - ATTA TURK BLOCK NEW-GA	LCY	0007-0071-050846-50-6	PLS						PKR					463.21		7-Oct-08	No Response
3036	7	New Garden Town	PB	35201-4945969-5	MUMTAZ HUSSAIN	E-468 - D - ALLIED HOMES IQBA	LCY	0007-0071-050859-50-1	PLS						PKR					134.43		24-Jul-08	No Response
3037	7	New Garden Town	PB	35202-7974035-6	UZMA AYUB & MUHAMMAD AYUB KHAN	215 - H - III JOHER TOWN-LAHO	LCY	0007-0081-050887-01-8	CURR						PKR					883.00		22-Feb-08	No Response
3038	7	New Garden Town	PB	71103-9378209-9	IFTIKHAR AHMAD SHIGRI	ASSOCIATED TEXTILE CONSULTA	LCY	0007-0071-050908-50-1	PLS						PKR					780.69		15-Aug-08	No Response
3039	7	New Garden Town	PB	35200-1386069-8	ALEENA ARIF	391 - ABBAS BLOCK MUSTAFA T	LCY	0007-0071-050944-50-5	PLS						PKR					2,238.59		10-Jun-08	No Response
3040	7	New Garden Town	PB	35202-7785173-7	SAMEER KHALID SHAIKH & UZMA SHAIKH	158 - GARDEN BLOCK NEW GAR	LCY	0007-0081-050953-01-9	CURR						PKR					265.00		12-Mar-08	No Response
3041	7	New Garden Town	PB	35202-2625251-0	RAHILA KHAN	HOUSE NO 123 , BLOCK - 5 ,-SEC	LCY	0007-0081-050982-01-4	CURR						PKR					100.00		28-Nov-08	No Response
3042	7	New Garden Town	PB	31303-0897198-2	SAADIA NIAZ	258 - TARIQ BLOCK NEW GARDE	LCY	0007-0081-050988-01-0	CURR						PKR					99.59		17-Apr-08	No Response
3043	7	New Garden Town	PB	33105-9728755-7	MUHAMMAD ADNAN ASLAM	35 -CIVIC CENTER FLAT NO.3 ,-4	LCY	0007-0071-050991-50-2	PLS						PKR					246.81		3-Sep-08	No Response
3044	7	New Garden Town	PB	35202-2547911-1	SHAHID ABBASI	11 - A - PEER GHAZI ROAD ICHR	LCY	0007-0071-051010-50-8	PLS						PKR					292.88		8-Jan-08	No Response
3045	7	New Garden Town	PB	35202-3017458-1	FAISAL QADEER	HOUSE NO 260 - BLOCK NO 15 -	LCY	0007-0071-051014-50-2	PLS						PKR					1,316.43		3-Jan-08	No Response
3046	7	New Garden Town	PB	35200-1518968-5	AZHAR ALI	46 - B - PAF OFFICER COLONY-L	LCY	0007-0071-051016-50-4	PLS						PKR					119.78		7-Jan-08	No Response
3047	7	New Garden Town	PB	36302-1831745-1	M/S ASTRA PHARMA	1ST FLOOR AMAS PLAZA ABDAL	LCY	0007-0081-051018-01-9	CURR						PKR					5,000.00		6-May-08	No Response
3048	7	New Garden Town	PB	35202-7388079-5	ZAFEER MANZAR	441 - B - BLOCK SABZA ZAR-SCH	LCY	0007-0071-051026-50-6	PLS						PKR					83.04		19-Jul-08	No Response
3049	7	New Garden Town	PB	38403-1531036-8	FOUZIA MUMTAZ	E - 468 / D , NEW IQBAL PARK ,-	LCY	0007-0071-051061-50-9	PLS						PKR					15.72		25-Apr-08	No Response
3050	7	New Garden Town	PB	35202-1533375-4	MRS, BUSHRA KHURRAM	58 - E / 1 , GULBERG - III ,-LAHO	LCY	0007-0071-051064-50-2	PLS						PKR					1,524.57		10-May-08	No Response
3051	7	New Garden Town	PB	35202-8916457-9	IRFAN JAVAID	HOUSE NO 383 , M -BLOCK ,-M	LCY	0007-0081-051075-01-8	CURR						PKR					507.00		11-Aug-08	No Response
3052	7	New Garden Town	PB	35201-0321927-5	DR, FAHIM RAZA KIBRIA	47 - TUFAIL ROAD LAHORE-CAN	LCY	0007-0071-051166-50-5	PLS						PKR					595.59		1-Dec-08	No Response
3053	7	New Garden Town	PB	35201-1347611-5	FAISAL NAVEED AHMED	HOUSE NO. 11, NEW HOUSING-	LCY	0007-0071-051184-50-7	PLS						PKR					447.16		4-Feb-08	No Response
3054	7	New Garden Town	PB	H867761	SAQIB MASROOR & AISHA MASROOR	188 - C - TECH SOCIETY-LAHORE	LCY	0007-0071-051196-50-1	PLS						PKR					681.81		27-Mar-08	No Response
3055	7	New Garden Town	PB	35202-7733590-8	RUKHSANA PARVEEN	HOUSE NO 18 , 6-RAHEEM STRE	LCY	0007-0071-051214-50-4	PLS						PKR					1,772.53		11-Oct-08	No Response
3056	7	New Garden Town	PB	35202-4328693-9	AUN AMJAD & AFIA HASNAIN	232-E, NAWAB TOWN,RAIWIND	UFZ	0007-0419-051233-50-7	PLS						USD					29.08		8-Oct-08	No Response
3057	7	New Garden Town	PB	35202-1177141-2	ROMA NASIR	864-E-BLOCK, JOHAR TOWN-., L	LCY	0007-0072-051268-75-8	PLS						PKR					517.65		25-Sep-08	No Response
3058	7	New Garden Town	PB	35202-7499421-7	SALEEM RAZA HAIDER	STREET NO.13, A-BLOCK,-MOHA	LCY	0007-0081-051270-01-5	CURR						PKR					7.60		4-Jun-08	No Response
3059	7	New Garden Town	PB	38201-2744922-8	UZMA ISMAIL	C/O ILM GIRLS HOSTEL,-ZUBAIR	LCY	0007-0081-051274-01-9	CURR						PKR					729.00		11-Sep-08	No Response
3060	7	New Garden Town	PB	36302-2657377-1	ASJAD ABDULLAH HANID	49 - D NEW MUSLIM TOWN-AD	LCY	0007-0071-051300-50-9	PLS						PKR					496.04		23-Dec-08	No Response
3061	7	New Garden Town	PB	35202-8369740-4	AYESHA IMRAN	542 - UMER BLOCK ALLAMA IQB	LCY	0007-0081-051303-01-5	CURR						PKR					346.56		20-Feb-08	No Response
3062	7	New Garden Town	PB	35404-1489434-6	RUKHSANA MUHSAN	143 - AURANGZEB BLOCK NEW	LCY	0007-0071-051307-50-6	PLS						PKR					5,059.89		27-Nov-08	No Response
3063	7	New Garden Town	PB	35202-2742337-5	RIZWAN HUSSAIN	I / 161 LAL KHOO INSIDE MOCH	LCY	0007-0071-051326-50-9	PLS						PKR					494.28		22-May-08	No Response
3064	7	New Garden Town	PB	38201-5483509-6	RAZIA KHANAM	FLAT.# 31 - A SALEEM GARDEN-	LCY	0007-0081-051339-01-7	CURR						PKR					382.23		17-Mar-08	No Response
3065	7	New Garden Town	PB	36402-6401232-1	MUHAMMAD ASIF	C/O AZAM KNITS &YARN DYING	LCY	0007-0071-051344-50-1	PLS						PKR					131.77		26-Apr-08	No Response
3066	7	New Garden Town	PB	35202-3000252-5	SIKANDER AZAM	HOUSE.# 54 ST.# 9 KUCHA-MUH	LCY	0007-0081-051351-01-3	CURR						PKR					613.59		21-Jan-08	No Response
3067	7	New Garden Town	PB	35202-8254701-4	MRS. SHAMIM IRFAN	VICTORIA COTTAGE BAHAR COL	LCY	0007-0071-051354-50-3	PLS						PKR					90.37		14-Jul-08	No Response
3068	7	New Garden Town	PB	35202-0944691-1	WASEEM RAZA	HOUSE NO 20, STREET NO. 12-N	LCY	0007-0071-051379-50-2	PLS						PKR					134.56		13-Mar-08	No Response
3069	7	New Garden Town	PB	35201-1608201-9	MUHAMMAD AYUB	HOUSE NO 226 / 9 TUFAIL ROAD	LCY	0007-0071-051395-50-2	PLS						PKR					360.63		31-Mar-08	No Response
3070	7	New Garden Town	PB	35102-0588929-5	NAEEM AKHTAR	FB/5, 3RD FLOOR AWAMI COMI	LCY	0007-0081-051500-01-4	CURR						PKR					107.10		19-Aug-08	No Response
3071	7	New Garden Town	PB	35202-9110325-9	MUHAMMAD SHOAIB	PREMIER LABELS (PVT) LTD, 100	LCY	0007-0071-051521-50-6	PLS						PKR					176.57		11-Feb-08	No Response
3072	7	New Garden Town	PB	35202-7192870-3	AZHAR HUSSAIN	PREMIER LABELS (PVT) LTD-100	LCY	0007-0071-051522-50-7	PLS						PKR					389.48		11-Dec-08	No Response
3073	7	New Garden Town	PB	32102-5113642-4	FATIMA AMJAD	AMJAD ALI, BLOCK X,-HOUSE N	LCY	0007-0081-051532-01-2	CURR						PKR					115.00		5-Sep-08	No Response
3074	7	New Garden Town	PB	37101-1729819-3	SHAFAAT RAZA KAZMI	11 -D/5 MODEL TOWN LAHORE	LCY	0007-0081-051625-01-4	CURR						PKR					45.04		11-Feb-08	No Response
3075	7	New Garden Town	PB	35201-6779178-3	QAISER JAVED	ST#6-A, NEAR V.I.P GEN.STORE-	LCY	0007-0081-051669-01-6	CURR						PKR					890.00		9-Feb-08	No Response
3076	7	New Garden Town	PB	35200-2834516-5	M/S ALQAIM ASSOCIATES	153-E MULTAN ROAD NEAR-SHA	LCY	0007-0081-051721-01-1	CURR						PKR					83.00		26-Jan-08	No Response
3077	7	New Garden Town	PB	35102-0617974-7	MUNIR AHMED	82-B GARDEN BLOCK, NEW GAR	LCY	0007-0071-051728-50-5	PLS						PKR					274.89		24-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3078	7	New Garden Town	PB	35202-2013350-1	MUHAMMAD ASHRAF	HOUSE NO 243 , BLOCK NO 2 ,-S	LCY	0007-0071-051756-50-9	PLS						PKR					443.50		26-Feb-08	No Response
3079	7	New Garden Town	PB	35202 2916471 1	AJAZ AFZAL	HOUSE # 31-A FATIMA MANZIL-	LCY	0007-0081-051758-01-4	CURR						PKR					3,063.40		24-Jan-08	No Response
3080	7	New Garden Town	PB	35202-4244976-8	AZHAR ALI CHAUDHRY & SADIA AZHAR	HOUSE NO 9/2-A , AHMAD BLO	LCY	0007-0074-051763-50-1	PLS						PKR					1,899.28		8-Apr-08	No Response
3081	7	New Garden Town	PB	35202-2519534-7	ABBAS SHAMSI	F-14 MUHAMMED STREET, ZUB	LCY	0007-0081-051854-01-1	CURR						PKR					0.50		19-Aug-08	No Response
3082	7	New Garden Town	PB	36601-1515833-4	NASREEN KAUSAR	408-B-II , JOHAR TOWN-LAHORE	LCY	0007-0071-051861-50-7	PLS						PKR					3,208.54		25-Feb-08	No Response
3083	7	New Garden Town	PB	35202-2322616-8	ASMA BASHIR AHMAD	TAMASHA EVENT MANAGMENT	LCY	0007-0081-051867-01-6	CURR						PKR					55.00		28-Jun-08	No Response
3084	7	New Garden Town	PB	38403-8651666-0	SADIA SHAUKAT	12-R, MODEL TOWN-LAHORE, L	LCY	0007-0081-051884-01-7	CURR						PKR					37.00		18-Jul-08	No Response
3085	7	New Garden Town	PB	35202-1826753-9	MUNIR AHMAD	118-D, FAISAL TOWN, LAHORE-	LCY	0007-0081-051898-01-3	CURR						PKR					32.00		23-Jun-08	No Response
3086	7	New Garden Town	PB	35201-0112927-5	MIAN SHUAIB RIAZ SALEEMI / JAZIB SHABBIR	200-E, P.I.A CO-OPERATIVE-HOU	LCY	0007-0071-051934-50-5	PLS						PKR					3,383.39		17-Jun-08	No Response
3087	7	New Garden Town	PB	35202-1704357-9	MOHAMMED IMRAN KHURSHID	F-B-5 3RD FLOOR AWAMI COMI	LCY	0007-0081-051938-01-2	CURR						PKR					164.00		22-Jan-08	No Response
3088	7	New Garden Town	PB	33101-1705847-3	AURANGZEB	AURANGZEB C/O HUSSAIN SON	LCY	0007-0081-051954-01-2	CURR						PKR					833.50		27-Nov-08	No Response
3089	7	New Garden Town	PB	35202-5453414-0	NAZMA SHAHZAD	HOUSE NO 465,BLOCK NO1,SEC	LCY	0007-0071-051963-50-0	PLS						PKR					1,624.01		28-Jun-08	No Response
3090	7	New Garden Town	PB	36302-0485711-3	ZEESHAN ASHFAQ (STAFF)	11 - A, CHOUDHRY COLONY-SAN	LCY	0007-0071-052031-50-5	PLS						PKR					0.12		4-Jul-08	No Response
3091	7	New Garden Town	PB	36601-5956317-9	AMJAD ALI ANJUM	IHSAN RAIWIND MILLS(PVT) LTD	LCY	0007-0071-052043-50-9	PLS						PKR					4,959.44		6-Aug-08	No Response
3092	7	New Garden Town	PB	36502-9350004-1	SYED AHSAN RAZA ZAIDI	BANK AL-HABIB, NEW GARDEN	LCY	0007-0071-052074-50-6	PLS						PKR					260.65		5-Dec-08	No Response
3093	7	New Garden Town	PB	42201-0998407-9	BILAL MAQSOOD AHMED SAYA	20-A , L.D.A HOMES ,-NEW MUS	LCY	0007-0081-052141-01-1	CURR						PKR					20,660.88		25-Sep-08	No Response
3094	7	New Garden Town	PB	36103-1613792-9	TAIMUR SHAHZAD	M/S OBSONS PHARMACEUTICA	LCY	0007-0081-052261-01-6	CURR						PKR					418.50		8-Jul-08	No Response
3095	7	New Garden Town	PB	35202-2746518-7	SHAHID MEHBOOB	784/N , POONCH ROAD ,-SAMA	LCY	0007-0081-052265-01-0	CURR						PKR					34.50		27-Sep-08	No Response
3096	7	New Garden Town	PB	37405-0224019-3	NABEEL ASGHAR	4-S , PHASE II , D.H.A.-LAHORE (	LCY	0007-0071-052282-50-8	PLS						PKR					595.32		12-Feb-08	No Response
3097	7	New Garden Town	PB	35202-0938282-1	IMRAN MUNIR	57-L , MODEL TOWN EXTENTIO	LCY	0007-0071-052287-50-3	PLS						PKR					170.84		29-May-08	No Response
3098	7	New Garden Town	PB	35202-6031116-9	MUHAMMAD USMAN LATIF	HOUSE NO.4-STREET NO.66, LA	LCY	0007-0071-052299-50-7	PLS						PKR					369.29		7-Feb-08	No Response
3099	7	New Garden Town	PB	61101-1813636-7	AZHAR JAVED	MULTINET PAKISTAN PVT LTD-2	LCY	0007-0081-052302-01-6	CURR						PKR					1,388.50		2-May-08	No Response
3100	7	New Garden Town	PB	37404-0435019-1	MUHAMMAD ASIF	MULTINET (PVT) LTD-2ND FLOO	LCY	0007-0081-052303-01-7	CURR						PKR					179.73		6-Aug-08	No Response
3101	7	New Garden Town	PB	35202-0362568-3	M. ASHRAF BAIG	MULTI NET (PVT) LTD IBRAHIM-	LCY	0007-0081-052352-01-6	CURR						PKR					0.60		15-Dec-08	No Response
3102	7	New Garden Town	PB	35202-2503028-3	ZEESHAN HAMID QAZI	MULTINET, 2ND FLOOR IBRAHIM	LCY	0007-0081-052356-01-0	CURR						PKR					129.00		3-Mar-08	No Response
3103	7	New Garden Town	PB	36302-0430779-5	QAISAR ABBAS KHAN	TCS (PVT) LTD, 346-B BEHIND-C	LCY	0007-0081-052371-01-9	CURR						PKR					61.70		3-Dec-08	No Response
3104	7	New Garden Town	PB	35200-1477401-1	WALEED SAEED KHAN	H.NO 36, A-III PUNJAB GOVT-HO	LCY	0007-0081-052388-01-8	CURR						PKR					22.50		30-Sep-08	No Response
3105	7	New Garden Town	PB	35202-2736540-1	MUHAMMAD ABUL MUZAFFER	HOUSE NO. 231, PAK BLOCK,-AL	LCY	0007-0071-052399-50-8	PLS						PKR					3,924.23		13-Oct-08	No Response
3106	7	New Garden Town	PB	42301-6850080-3	KOHINOOR LOOMS	89-P,-GULBERG II., LAHORE	LCY	0007-0081-052403-01-8	CURR						PKR					754.60		29-Jul-08	No Response
3107	7	New Garden Town	PB	35401-3990768-1	MUHAMMAD ATEEQ	MULTINET PAKISTAN (PVT) LTD,	LCY	0007-0081-052426-01-5	CURR						PKR					9.00		19-Mar-08	No Response
3108	7	New Garden Town	PB	35201-1381912-1	PACIFIC TEXTILE CO.	SUIT NO.3, MUHAMMADI MAR	LCY	0007-0081-052434-01-5	CURR						PKR					986.81		17-Nov-08	No Response
3109	7	New Garden Town	PB	31301-5099033-3	ASIF YASEEN	ROOM NO.57, U.M.T LODGES,-M	LCY	0007-0081-052438-01-9	CURR						PKR					10.00		17-Nov-08	No Response
3110	7	New Garden Town	PB	33100-7961192-5	GULZAR HUSSAIN	LGCC. 6-A/L,-GULBERG, LAHORE	LCY	0007-0071-052439-50-7	PLS						PKR					9.07		20-May-08	No Response
3111	7	New Garden Town	PB	35202-2739345-0	MEMONA ISMAIL &/OR NUSRAT ISMAIL	HOUSE NO.38,-BLOCK Q,, LAHO	LCY	0007-0081-052445-01-8	CURR						PKR					835.00		16-Dec-08	No Response
3112	7	New Garden Town	PB	35201-1672125-7	ALI KHAN	H. NO 15/2, TARIQ ROAD-NEAR	LCY	0007-0081-052468-01-5	CURR						PKR					152.00		19-Feb-08	No Response
3113	7	New Garden Town	PB	38403-7756175-9	KHAN MOHAMMAD AZHAR FAHEEM KHAN TA	MULTINET PAKISTAN (PVT) LTD-	LCY	0007-0081-052477-01-6	CURR						PKR					446.00		2-Jun-08	No Response
3114	7	New Garden Town	PB	36103-5380280-3	MUHAMMAD NAWAZ	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0071-052513-50-8	PLS						PKR					133.89		23-Jun-08	No Response
3115	7	New Garden Town	PB	91400-0200037-5	JAVAID IQBAL	HOUSE NO.5, GALI NO.36,-MUS	LCY	0007-0071-052514-50-9	PLS						PKR					6,583.00		11-Feb-08	No Response
3116	7	New Garden Town	PB	35202-2726058-1	MOHAMMAD RAFIQ	HOUSE NO.117-F-....., LAHORE	UFZ	0007-0413-052535-75-7	PLS						EUR					10.20		17-Jul-08	No Response
3117	7	New Garden Town	PB	36302-8566901-3	MUHAMMAD ATHER WAHID SHEIKH	51-NISHTAR BLOCK,-ALLAMA IQ	LCY	0007-0081-052552-01-8	CURR						PKR					130.00		17-Jun-08	No Response
3118	7	New Garden Town	PB	35202-8600025-1	MUHAMMAD ASIM KHAN	HOUSE NO.13-B, STREET NO. 50	LCY	0007-0071-052554-50-7	PLS						PKR					467.23		14-Mar-08	No Response
3119	7	New Garden Town	PB	35202-2686415-4	AMNA AWAN	PLOT NO. 74/5,-USMAN BLOCK,	LCY	0007-0071-052557-50-0	PLS						PKR					131.28		24-May-08	No Response
3120	7	New Garden Town	PB	35202-7501460-7	ASIF BILAL	HOUSE NO. M-88,-...., LAHORE	LCY	0007-0071-052560-50-5	PLS						PKR					19.32		23-Jan-08	No Response
3121	7	New Garden Town	PB	35202-2859016-5	TARIQ MAHMOOD	INBOX BUSINESS TECHNOLOGIE	LCY	0007-0081-052574-01-4	CURR						PKR					222.30		1-Nov-08	No Response
3122	7	New Garden Town	PB	34502-6258866-3	TARIQ MEHMOOD	IHSAN COTTON PRODUCT (PVT)	LCY	0007-0081-052605-01-2	CURR						PKR					52.00		22-Mar-08	No Response
3123	7	New Garden Town	PB	35201-1394875-9	ALI AKHTAR BUTT	MULTINET PAKISTAN (PVT) LTD-	LCY	0007-0071-052606-50-0	PLS						PKR					3,895.39		31-May-08	No Response
3124	7	New Garden Town	PB	32302-1014171-7	SAJJAD AHMAD QURESHI	UMT HOSTEL EDUCATION TOW	LCY	0007-0081-052629-01-0	CURR						PKR					151.00		6-Sep-08	No Response
3125	7	New Garden Town	PB	35202-2179987-6	NABILA SHAHID	HOUSE NO. 479-4-A2,-TOWNSH	LCY	0007-0081-052642-01-7	CURR						PKR					38.75		26-Feb-08	No Response
3126	7	New Garden Town	PB	35202-2266876-1	MUHAMMAD FAHAD AZHAR CHAUDHRY	HOUSE NO-364,-BLOCK P,PHASE	LCY	0007-0081-052651-01-8	CURR						PKR					26.00		19-May-08	No Response
3127	7	New Garden Town	PB	38402-5031729-9	SK REALM BUILDERS	689-E, SABZAZAR SCHEME,-MU	LCY	0007-0081-052719-01-9	CURR						PKR					40.00		10-Mar-08	No Response
3128	7	New Garden Town	PB	35202-2808796-1	MUHAMMAD DILPAZIR QURESHI	AREVA T&D PAKISTAN (PRIVATE	LCY	0007-0071-052739-50-0	PLS						PKR					95.17		8-Sep-08	No Response
3129	7	New Garden Town	PB	35201-1385770-5	MOHAMMAD FAISAL ASGHAR	407-F.F.-PHASE-IV, DHA,, LAHO	LCY	0007-0081-052786-01-0	CURR						PKR					455.16		8-Sep-08	No Response
3130	7	New Garden Town	PB	35200-6778679-7	AZHAR JAVAID	5/17, USMAN BLOCK-NEW GAR	UFZ	0007-0418-052804-75-8	CURR						USD					31.00		15-Sep-08	No Response
3131	7	New Garden Town	PB	35302-1875764-4	NAZISH RIAZ CHOUDHRY	ZULTEC PRIVATE LTD.-313-314	LCY	0007-0071-052859-50-5	PLS						PKR					40,868.29		19-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3132	7	New Garden Town	PB	36402-0784947-1	IJAZ AHMED	PATWAL CNG STATION BYPASS,	LCY	0007-0081-052863-01-4	CURR						PKR					6,868.00		4-Jul-08	No Response
3133	7	New Garden Town	PB	35201-4968356-3	NAVEED KHAN	HOUSE NO.606,BLOCK-05,-TAUI	LCY	0007-0081-052865-01-6	CURR						PKR					1,009.00		8-Jul-08	No Response
3134	7	New Garden Town	PB	36502-8838917-7	MIRZA MAQSOOD AHMED	SIDDIQSONS,DYEING AND PRIN	LCY	0007-0071-052871-50-1	PLS						PKR					130.82		23-Jan-08	No Response
3135	7	New Garden Town	PB	35102-2348315-3	MUHAMMAD SALEEM	SIDDIQSONS DYEING AND PRIN	LCY	0007-0071-052872-50-2	PLS						PKR					195.60		9-Aug-08	No Response
3136	7	New Garden Town	PB	35202-5887125-7	MOHAMMAD SAJID	HOUSE NO.498/9,MOHALLAH-JI	LCY	0007-0071-052873-50-3	PLS						PKR					108.36		9-Jan-08	No Response
3137	7	New Garden Town	PB	35202-2698810-3	OMER ABDUL QADDUS SADDAL	979-B, FAISAL TOWN,-.., LAHOR	LCY	0007-0081-052888-01-3	CURR						PKR					276.00		24-Mar-08	No Response
3138	7	New Garden Town	PB	35201-1442130-9	ARSALAN HAFEEZ	HOUSE NO.92,STREET NO.12,-C	LCY	0007-0071-052908-50-5	PLS						PKR					3.41		24-Apr-08	No Response
3139	7	New Garden Town	PB	35202-2698379-7	NAVEED AMIN &/OR SADIA NAVEED	131-ABU BAKAR BLOCK,-NEW G	LCY	0007-0081-052950-01-0	CURR						PKR					1,009.00		8-Feb-08	No Response
3140	7	New Garden Town	PB	35200-1444731-9	MUHAMMAD AFTAB KHAN	17-AI,JOHAR TOWN,-.., LAHORE	LCY	0007-0081-052965-01-7	CURR						PKR					5,445.03		6-Sep-08	No Response
3141	7	New Garden Town	PB	35201-5037028-9	SYED TANVEER AHSAN/SYEDA NIGHAT SHAHZ	16-B, ASKARI FLATS-GULBERG II	LCY	0007-0081-052979-01-3	CURR						PKR					213.71		30-Sep-08	No Response
3142	7	New Garden Town	PB	38403-9324064-5	PIRACHA COTTON	F/10, FATIMA CENTRE 14-A,-QU	LCY	0007-0081-052991-01-9	CURR						PKR					1,270.50		5-Jul-08	No Response
3143	7	New Garden Town	PB	35200-1533750-1	MUHAMMAD FAISAL BHATTI	HOUSE NO.30,MILLAT ROAD,-G	LCY	0007-0081-053001-01-4	CURR						PKR					295.43		4-Oct-08	No Response
3144	7	New Garden Town	PB	31101-5948661-5	KHURRAM ZAHEER SYED	UNION MEDICAL STORE/COMP/	LCY	0007-0074-053014-50-9	PLS						PKR					22.76		22-Sep-08	No Response
3145	7	New Garden Town	PB	35202-2466676-6	NUZHAT RAFIQUI &/OR AISHA MASROOR	188 C,TECH SOCIETY,-CANAL BA	LCY	0007-0071-053022-50-6	PLS						PKR					5,545.02		18-Apr-08	No Response
3146	7	New Garden Town	PB	36501-9054389-1	ADNAN LATIF	AZAM KNITS & YARN DYEING-A	LCY	0007-0071-053052-50-2	PLS						PKR					1,132.20		22-May-08	No Response
3147	7	New Garden Town	PB	42201-0378636-9	SAFDAR ALI	16-N , NEW MARKET, SAMANAB	LCY	0007-0081-053061-01-6	CURR						PKR					26.00		22-Jan-08	No Response
3148	7	New Garden Town	PB	35202-8669042-5	MUHAMMAD RIAZ	H NO. 55, BLK-2, KARIM PARK.-I	LCY	0007-0071-053062-50-4	PLS						PKR					95.87		29-Dec-08	No Response
3149	7	New Garden Town	PB	35202-2870763-2	SURAIYA BIBI	H NO. 3, STREET/ MUHALLA-MA	LCY	0007-0074-053064-50-9	PLS						PKR					33.73		15-Mar-08	No Response
3150	7	New Garden Town	PB	35201-9860225-7	MARWAN MAHMOOD	HOUSE NO.E-158/F,RAIFEL RAN	LCY	0007-0081-053088-01-7	CURR						PKR					499.50		23-Aug-08	No Response
3151	7	New Garden Town	PB	35202-2289464-6	PARVEEN AKHTAR	HOUSE NO.137,-BLOCK A-2,PGH	LCY	0007-0074-053096-50-7	PLS						PKR					895.96		18-Oct-08	No Response
3152	7	New Garden Town	PB	35102-2112837-3	MUNIR AHMAD BHATTI	141-B,MODEL TOWN,-., LAHOR	LCY	0007-0074-053098-50-9	PLS						PKR					4.54		29-Aug-08	No Response
3153	7	New Garden Town	PB	35202-2337792-2	UZMA IJAZ	H.NO.20 QAZAL BASH ROAD,-BI	LCY	0007-0081-053152-01-6	CURR						PKR					2,485.00		9-Jan-08	No Response
3154	7	New Garden Town	PB	13101-0850639-7	ZUBAIR ABBAS	ASSOCIATED TEXTILE CONSULTA	LCY	0007-0081-053179-01-7	CURR						PKR					262.50		9-Aug-08	No Response
3155	7	New Garden Town	PB	35201-9245763-7	NAJEEB ULLAH	HOUSE NO.28-F,ARMY APPTT.,-	LCY	0007-0081-053213-01-0	CURR						PKR					555.10		18-Nov-08	No Response
3156	7	New Garden Town	PB	17301-7012817-5	MUNEEB WASEEM KHAWAJA	HOUSE NO.84,TIPU BLOCK-NEW	LCY	0007-0081-053216-01-3	CURR						PKR					242.00		6-Feb-08	No Response
3157	7	New Garden Town	PB	34501-1960297-9	MOHAMMAD JAMEEL	IHSAN RAIWAND MILLS (PVT) LT	LCY	0007-0071-053236-50-4	PLS						PKR					1,092.62		6-Nov-08	No Response
3158	7	New Garden Town	PB	38403-3129670-5	AHMED RIAZ GUL	INBOX BUSINESS TECH.(PVT) LT	LCY	0007-0081-053243-01-6	CURR						PKR					106.50		8-Aug-08	No Response
3159	7	New Garden Town	PB	61101-8893328-1	IBRAHIM QURESHI	HOUSE NO.134-1-C-2,-TOWN SH	LCY	0007-0081-053248-01-1	CURR						PKR					490.50		5-Sep-08	No Response
3160	7	New Garden Town	PB	34201-1184706-7	MUHAMAD ASLAM	AZAM KNITS AND YARN DYEING	LCY	0007-0071-053267-50-1	PLS						PKR					67.44		4-Mar-08	No Response
3161	7	New Garden Town	PB	35202-9004810-7	TARIQ NIZAM	750-B,PCSIR-2,-., LAHORE	LCY	0007-0081-053283-01-4	CURR						PKR					2,190.00		23-Sep-08	No Response
3162	7	New Garden Town	PB	35202-4261925-7	CH.RAMZAN ALI & CO	102 FRUIT MARKET-KOTLAKHPA	LCY	0007-0081-053284-01-5	CURR						PKR					137.05		9-Jan-08	No Response
3163	7	New Garden Town	PB	35202-0960615-6	CH.MUZAFAR HUSSAIN &/OR ZULEKHA KHAN	HOUSE NO.126-A/1,AHMED BLO	LCY	0007-0071-053291-50-1	PLS						PKR					1,494.17		19-Apr-08	No Response
3164	7	New Garden Town	PB	35202-2640782-5	SIDDIQUE HAIDER	HOUSE NO.237-1-C-II, TOWNSH	LCY	0007-0081-053299-01-2	CURR						PKR					195.00		25-Feb-08	No Response
3165	7	New Garden Town	PB	34101-1948709-3	CH. KASHIF SAEED	6/5 M-GULBERG III, LAHORE	LCY	0007-0081-053325-01-5	CURR						PKR					40.00		2-Aug-08	No Response
3166	7	New Garden Town	PB	35201-4800421-9	USMAN AMJAD	720, G 4, JOHAR TOWN-., LAHO	LCY	0007-0081-053327-01-7	CURR						PKR					146.50		28-Mar-08	No Response
3167	7	New Garden Town	PB	35202-8269519-3	IMRAN ASLAM	1-K,COMMERCIAL WINGS ARCA	LCY	0007-0081-053331-01-3	CURR						PKR					5.00		31-Jan-08	No Response
3168	7	New Garden Town	PB	31103-6343502-3	MAQSOOD AHMAD	IHSAN SONS (PVT) LIMITED-8TH	LCY	0007-0081-053345-01-9	CURR						PKR					96.00		6-Dec-08	No Response
3169	7	New Garden Town	PB	35202-6989218-4	FOZIA SARDAR	HOUSE NO-43,SIDDIQUE STREE	LCY	0007-0081-053353-01-9	CURR						PKR					63.00		18-Nov-08	No Response
3170	7	New Garden Town	PB	42301-0623997-9	SYED JAFAR HUSSAIN RIZVI &OR ANWAR SYED	179,ASKARI HOUSING COMPLEX	LCY	0007-0074-053358-50-4	PLS						PKR					653.61		30-Apr-08	No Response
3171	7	New Garden Town	PB	35201-4956996-5	MUHAMMAD OSMAN ARIF	HOUSE NO.SD-76,ASKARI COLO	LCY	0007-0081-053369-01-7	CURR						PKR					4,950.00		12-Dec-08	No Response
3172	7	New Garden Town	PB	35202-2439166-4	FAREEHA ANEES ZAIDI	HOUSE NO-156,SAFARI VILLAS,-	LCY	0007-0081-053396-01-0	CURR						PKR					20.00		28-Jan-08	No Response
3173	7	New Garden Town	PB	35202-2425602-7	ALI AKHTAR KAZMI & HASAN AKHTAR KAZMI	109,AHMED BLOCK,-NEW GARD	LCY	0007-0071-053405-50-9	PLS						PKR					4,790.64		26-Apr-08	No Response
3174	7	New Garden Town	PB	35202-7971522-7	TAUQEER AHMED	3-A-ZAILDAR PARK, LAHORE	LCY	0007-0081-053407-01-4	CURR						PKR					76.92		7-Feb-08	No Response
3175	7	New Garden Town	PB	35201-1375577-2	SAIMA AMIN	HOUSE NO.146/D,ANGOORI BA	LCY	0007-0081-053437-01-0	CURR						PKR					75.00		11-Feb-08	No Response
3176	7	New Garden Town	PB	35201-4293404-1	MAJID ALI	HNO.1115/E,BLOCK-F,-STREET N	LCY	0007-0081-053449-01-4	CURR						PKR					157.00		20-Dec-08	No Response
3177	7	New Garden Town	PB	35202-6668175-1	MOHAMMAD INAM	H NO. 14, QURESHI STREET-44-S	LCY	0007-0074-053455-50-2	PLS						PKR					1,992.93		6-Dec-08	No Response
3178	7	New Garden Town	PB	36104-6147381-9	JAMSHAID AKHTAR	TRAKKER PVT LTD-82-B,GARDEN	LCY	0007-0071-053464-50-0	PLS						PKR					426.36		28-Mar-08	No Response
3179	7	New Garden Town	PB	35201-4222070-7	SAQIB BUTT	426/9,AHATA RAM DYAL-R.A. BA	LCY	0007-0081-053465-01-4	CURR						PKR					100.00		10-Jun-08	No Response
3180	7	New Garden Town	PB	35201-1701765-3	AMJAD ALI SHAKIR	HOUSE NO.E-44 / 32, STREET.03	LCY	0007-0081-053469-01-8	CURR						PKR					8.60		23-Aug-08	No Response
3181	7	New Garden Town	PB	35202-2570546-1	MUHAMMAD ZOON NOU RAINE	94-PAK BLOCK,-ALLAMA IQBAL	LCY	0007-0081-053482-01-5	CURR						PKR					130.00		26-May-08	No Response
3182	7	New Garden Town	PB	35202-2636659-9	SAEED ALAM	492, ABBAS NLOCK, MUSTAFA T	LCY	0007-0081-053488-01-1	CURR						PKR					100.31		13-Aug-08	No Response
3183	7	New Garden Town	PB	35404-1429632-1	ATIF RAZA	715-C-FAISAL TOWN, LAHORE	LCY	0007-0071-053500-50-5	PLS						PKR					604.93		7-Oct-08	No Response
3184	7	New Garden Town	PB	35301-1373175-5	MAZHAR ALI	PAK PHOTOCOPY CENTRE-3-BAS	LCY	0007-0081-053509-01-7	CURR						PKR					440.00		3-Jan-08	No Response
3185	7	New Garden Town	PB	35202-2183389-1	AKHTAR SAEED	HOUSE NO.517, BLOCK.B,-GREE	LCY	0007-0071-053511-50-8	PLS						PKR					902.51		7-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3186	7	New Garden Town	PB	35201-5211994-2	SANA KHURAM	HOUSE NO.204, BLOCK-B-PUNJ	LCY	0007-0081-053519-01-9	CURR						PKR					547.00		10-Nov-08	No Response
3187	7	New Garden Town	PB	35201-2660802-3	UMAR FAROOQ	45 MUMDOT BLOCK-MUSTAFA	LCY	0007-0081-053567-01-7	CURR						PKR					316.70		20-May-08	No Response
3188	7	New Garden Town	PB	35201-1310025-5	KASHIF AKRAM BUTT	H.NO.143,ST.06,GULISTAN COL	LCY	0007-0071-053582-50-3	PLS						PKR					711.58		3-Mar-08	No Response
3189	7	New Garden Town	PB	36502-1034315-2	ABBASI BEGUM & SYEDA REFFAT BANO	H. NO 311/B, MADINA COLONY	LCY	0007-0077-053604-50-6	PLS						PKR					162.81		2-Jun-08	No Response
3190	7	New Garden Town	PB	16101-1102611-1	MOHAMMAD SHUAIB	115-MCLEOD ROAD,-LAKSHMI C	LCY	0007-0071-053612-50-0	PLS						PKR					154.58		28-Aug-08	No Response
3191	7	New Garden Town	PB	35201-7074036-5	GHULAM NABI	MOON HEALTHCARE CLINIC SU	LCY	0007-0081-053620-01-3	CURR						PKR					2,709.00		9-Feb-08	No Response
3192	7	New Garden Town	PB	17301-8011088-3	YASER JAVED	11-3 B II,TOWNSHIP.-., LAHORE	LCY	0007-0081-053673-01-6	CURR						PKR					146.50		11-Jan-08	No Response
3193	7	New Garden Town	PB	35202-2887594-9	ALI WARIS	HOUSE NO.6-C,MOHALLAH-KAF	LCY	0007-0081-053695-01-2	CURR						PKR					1,190.00		20-Feb-08	No Response
3194	7	New Garden Town	PB	35202-7291316-3	MIAN TAIMOOR SHAH	HOUSE NO.79-STREET TOWNSH	LCY	0007-0081-053731-01-7	CURR						PKR					225.00		23-Sep-08	No Response
3195	7	New Garden Town	PB	37201-1601837-5	MUHAMMAD GHAFFAR	INBOX BUSINESS TECHNOLOGIE	LCY	0007-0081-053748-01-6	CURR						PKR					446.00		17-Apr-08	No Response
3196	7	New Garden Town	PB	34502-1633217-1	SHAHID NAWAZ	M/S SIDDIQ SONS-17-K.M, FERO	LCY	0007-0081-053752-01-2	CURR						PKR					41.00		12-Jan-08	No Response
3197	7	New Garden Town	PB	35202-2747161-3	MUHAMMAD QAISER ISMAIL	HOUSE NO.457 BLOCK NO.4-SE	LCY	0007-0081-053761-01-3	CURR						PKR					940.00		24-Nov-08	No Response
3198	7	New Garden Town	PB	42301-4645254-4	NABEELA RIAZ QURESHI	209 AHMED BLOCK,NEW GARD	LCY	0007-0081-053767-01-9	CURR						PKR					1,440.00		21-Jan-08	No Response
3199	7	New Garden Town	PB	35202-8550981-0	ANSAH MARYIAM	HOUSE NO.85-3-C1,-QUAID-E-A	LCY	0007-0081-053768-01-0	CURR						PKR					25.00		22-Jan-08	No Response
3200	7	New Garden Town	PB	35102-7987082-7	SHAHID TEXTILE INDUSTRIES	FLAT NO.5,3RD FLOOR,-SHAN A	LCY	0007-0081-053769-01-1	CURR						PKR					2,837.75		15-Aug-08	No Response
3201	7	New Garden Town	PB	35202-8761042-2	RUKHSANA ASIF	26-UMER BLOCK,ALLAMA IQBA	LCY	0007-0081-053774-01-8	CURR						PKR					440.00		8-May-08	No Response
3202	7	New Garden Town	PB	35202-7039336-7	MUHAMMAD WAHEED	801-A-CITY TOWER, LAHORE	LCY	0007-0071-053776-50-7	PLS						PKR					731.83		22-May-08	No Response
3203	7	New Garden Town	PB	35202-5197842-9	PERVEZ MALIK / IRFAN MALIK	318-B, FAISAL TOWN,-., LAHOR	LCY	0007-0081-053781-01-7	CURR						PKR					408.87		4-Aug-08	No Response
3204	7	New Garden Town	PB	36104-0494811-7	IKRAMULLAH	IHSAN COTTON PRODUCTS (P)L	LCY	0007-0071-053815-50-5	PLS						PKR					798.89		13-Mar-08	No Response
3205	7	New Garden Town	PB	34101-9314248-5	NOMAN JAVED	HOUSE NO.563,-ASKARI OFFICE	LCY	0007-0081-053863-01-6	CURR						PKR					35.00		11-Apr-08	No Response
3206	7	New Garden Town	PB	35401-1790480-3	MUHAMMAD NAZIR FAZAL	SIDDIQSONS DYEING AND PRIN	LCY	0007-0081-053864-01-7	CURR						PKR					350.00		27-Mar-08	No Response
3207	7	New Garden Town	PB	35202-5297460-9	RUBAB MALIK	52-E-II,-WAPDA TOWN,, LAHOR	LCY	0007-0081-053866-01-9	CURR						PKR					340.00		15-Mar-08	No Response
3208	7	New Garden Town	PB	35102-7287496-9	BILAL AHMED	SIDDIQSONS DYEING AND PRIN	LCY	0007-0081-053869-01-2	CURR						PKR					155.00		23-Jul-08	No Response
3209	7	New Garden Town	PB	35201-1500553-7	SOHAIL MUZAFFAR	E 31/15 C-3A MAJOR TOWN SH	LCY	0007-0081-053875-01-0	CURR						PKR					340.39		23-Jun-08	No Response
3210	7	New Garden Town	PB	34602-5529614-5	UMAIR TARIQ	132-K.V GRID STATION-RESIDEN	LCY	0007-0081-053893-01-2	CURR						PKR					120.00		30-Jul-08	No Response
3211	7	New Garden Town	PB	35202-0730474-9	ATTA-UL-GHALIB	112/A,MUSLIM ROAD-JINNAH C	LCY	0007-0081-053894-01-3	CURR						PKR					50.80		25-Sep-08	No Response
3212	7	New Garden Town	PB	35201-9077143-1	SHAHZAD ALI	HOUSE 206-38, STREET 8,-MOH	LCY	0007-0081-053899-01-8	CURR						PKR					49.00		7-Nov-08	No Response
3213	7	New Garden Town	PB	35402-1931443-1	ABAID ULLAH VIRK	21, ALAMGIR STREET,PONCH RO	LCY	0007-0071-053909-50-8	PLS						PKR					13.30		26-Mar-08	No Response
3214	7	New Garden Town	PB	32304-8874901-3	MEHAR MUHAMMAD AMEER ABDULLAH	HOUSE NO. E-R-1,-NEW CAMPU	LCY	0007-0077-053911-50-8	PLS						PKR					12,152.27		26-Jan-08	No Response
3215	7	New Garden Town	PB	36304-0104989-7	MUHAMMAD AZAM ATISH	IHSAN RAIWIND MILLS (P) LTD-1	LCY	0007-0081-053914-01-8	CURR						PKR					324.00		12-Jul-08	No Response
3216	7	New Garden Town	PB	35202-2682409-5	MOAZ ALI	21-2-A-II-TOWNSHIP,, LAHORE	LCY	0007-0081-053945-01-5	CURR						PKR					43.00		7-May-08	No Response
3217	7	New Garden Town	PB	35201-8705761-7	AMJAD PERVAIZ	E-540,PEER STREET-MECCA CHO	LCY	0007-0081-053946-01-6	CURR						PKR					330.00		6-Dec-08	No Response
3218	7	New Garden Town	PB	35202-2552099-7	ITRAT HUSSAIN NAQVI	HOUSE NO.347,ALI AKBAR ROA	LCY	0007-0081-053963-01-7	CURR						PKR					423.00		29-Sep-08	No Response
3219	7	New Garden Town	PB	35202-2534295-1	WAQAS SAEED	14/50, RAVI ROAD-.., LAHORE	LCY	0007-0081-053965-01-9	CURR						PKR					400.00		30-Apr-08	No Response
3220	7	New Garden Town	PB	35202-6656127-5	SYED AHMAD SHAHRAM	HOUSE NO.383/A BLOCK C-FAIS	LCY	0007-0081-053975-01-1	CURR						PKR					481.50		16-Jun-08	No Response
3221	7	New Garden Town	PB	35202-2269778-6	RAHEELA ASLAM	77-C, FAISAL TOWN-.., LAHORE	LCY	0007-0071-053985-50-0	PLS						PKR					111.83		30-Jun-08	No Response
3222	7	New Garden Town	PB	36302-0951843-7	ZAKAOULLAH KHAN	HOUSE NO.19-A,E-II-GULBERG-I	LCY	0007-0071-053991-50-8	PLS						PKR					1,555.31		22-May-08	No Response
3223	7	New Garden Town	PB	35201-8075946-5	BURHAN AZIZ	HOUSE NO.256-E STREET NO.2,	LCY	0007-0081-053992-01-2	CURR						PKR					25.00		17-Oct-08	No Response
3224	7	New Garden Town	PB	37203-7145908-1	MUHAMMAD USMAN	ROOM NO.122,HOSTEL NO.14-N	LCY	0007-0081-053994-01-4	CURR						PKR					30.00		14-Jul-08	No Response
3225	7	New Garden Town	PB	35202-2779362-5	NISAR AHMED BHATTEE / NASREEN SHEIKH	165-AHMED BLOCK,-NEW GARD	LCY	0007-0077-053998-50-1	PLS						PKR					88.75		22-Mar-08	No Response
3226	7	New Garden Town	PB	35202-6552757-9	SAAD MASOOD	29-PHASE I,AGRICS TOWN-RAIW	LCY	0007-0081-054014-01-1	CURR						PKR					40.00		22-May-08	No Response
3227	7	New Garden Town	PB	35202-2807881-5	FARRUKH AHMAD	15-C GOSHA E AHBAB PHASE II-	UFZ	0007-0408-054040-75-6	CURR						EUR					10.00		16-Apr-08	No Response
3228	7	New Garden Town	PB	35302-2012422-1	HABIB-UR-REHMAN	IHSAN RAIWIND MILLS PVT LTD	LCY	0007-0081-054062-01-9	CURR						PKR					618.35		24-Dec-08	No Response
3229	7	New Garden Town	PB	35202-0272559-7	SAAD MEHMOOD SIDDIQI	U.S. APPAREL (PVT) LTD-26-M,G	LCY	0007-0081-054085-01-6	CURR						PKR					221.00		10-Jun-08	No Response
3230	7	New Garden Town	PB	35303-2053915-5	MAQSOOD AHMAD	F-1/23,CANAL COTTAGES-BLOC	LCY	0007-0081-054087-01-8	CURR						PKR					104.20		8-Nov-08	No Response
3231	7	New Garden Town	PB	35201-2357442-7	MALIK NISAR	U.S. APPAREL PVT. LTD.-26-M,G	LCY	0007-0081-054102-01-8	CURR						PKR					42.00		18-Sep-08	No Response
3232	7	New Garden Town	PB	33100-7900778-9	MUHAMMAD BILAL BIN NAZIR	U.S. APPAREL PVT LTD-26-M,GU	LCY	0007-0081-054128-01-8	CURR						PKR					2,358.00		19-Aug-08	No Response
3233	7	New Garden Town	PB	35201-6968057-6	FARZANA HAMEED	U.S. APPAREL PVT LTD-26-M,GU	LCY	0007-0081-054147-01-1	CURR						PKR					87.00		30-Jun-08	No Response
3234	7	New Garden Town	PB	35202-6975101-3	MUHAMMAD ARSLAN ASLAM	26-M, GULERG III-...., LAHORE	LCY	0007-0081-054158-01-4	CURR						PKR					940.00		11-Aug-08	No Response
3235	7	New Garden Town	PB	36303-0940077-7	MUHAMMAD IRFAN GHOURI	SUIT NO 18, 2ND FLOOR, SHAN-	LCY	0007-0081-054195-01-9	CURR						PKR					24.00		16-Aug-08	No Response
3236	7	New Garden Town	PB	36302-2260052-1	HASSAN MEHMOOD	WATEEN TELECOM PVT LTD-4TH	LCY	0007-0081-054204-01-1	CURR						PKR					140.00		11-Aug-08	No Response
3237	7	New Garden Town	PB	35202-2658019-1	MUHAMMAD SALMAN KHAN / UZMA KHAN	433 A-1-TOWNSHIP, LAHORE	UFZ	0007-0412-054214-75-2	PLS						GBP					943.96		20-May-08	No Response
3238	7	New Garden Town	PB	37202-2022878-9	MUHAMMAD AFZAAL	IHSAN COTTON PRODUCTS PVT.	LCY	0007-0081-054221-01-2	CURR						PKR					227.00		10-Nov-08	No Response
3239	7	New Garden Town	PB	35202-2922759-9	ZUBAIR IRSHAD CHATTA	HOUSE NO 2, MASJID STREET-H	LCY	0007-0081-054224-01-5	CURR						PKR					444.00		22-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3240	7	New Garden Town	PB	35202-2769878-1	AZHAR JAMIL JOHRI	H. NO.335-C,BLOCK C,-MARGZA	LCY	0007-0081-054227-01-8	CURR						PKR					194.71		22-Nov-08	No Response
3241	7	New Garden Town	PB	35202-2771313-7	MUHAMMAD SULEMAN KHALID KHAN	134-J, MODEL TOWN-.., LAHORI	LCY	0007-0081-054232-01-5	CURR						PKR					1,170.00		11-Aug-08	No Response
3242	7	New Garden Town	PB	35202-2974313-2	RUBINA YASMEEN	U.S. APPAREL PVT LTD-26-M, GU	LCY	0007-0081-054241-01-6	CURR						PKR					635.00		26-Sep-08	No Response
3243	7	New Garden Town	PB	38101-0694827-3	SANAULLAH KHAN	U.S. APPAREL PVT LTD-26-M, GU	LCY	0007-0081-054244-01-9	CURR						PKR					3,425.00		22-Sep-08	No Response
3244	7	New Garden Town	PB	35202-1216011-7	MUHAMMAD WAQAS AHMAD	HOUSE NO 01, ST. NO 117-MAIN	LCY	0007-0081-054265-01-4	CURR						PKR					40.00		20-Jun-08	No Response
3245	7	New Garden Town	PB	35201-8293112-6	FATIMA SAEED	HOUSE NO.600-E,SAEED STREET	LCY	0007-0081-054274-01-5	CURR						PKR					11.00		29-Nov-08	No Response
3246	7	New Garden Town	PB	35201-1642513-1	MUMTAZ HUSSAIN	U.S APPREL (PVT) LTD.-26-M, GU	LCY	0007-0081-054279-01-0	CURR						PKR					25.00		15-Aug-08	No Response
3247	7	New Garden Town	PB	35202-2914252-3	RASHID HAFEEZ	HOUSE NO 13,AKBAR STREET N	LCY	0007-0081-054294-01-9	CURR						PKR					41.40		12-Nov-08	No Response
3248	7	New Garden Town	PB	35201-9010963-9	FILPUS MASSIH	G-7, AL-LATIF CENTRE-GULBERG	LCY	0007-0081-054297-01-2	CURR						PKR					43.00		6-Sep-08	No Response
3249	7	New Garden Town	PB	35201-6502941-5	ADEEL AND NADEEM SECURITIES (PVT) LTD.	SUITE NO 308, SIDDIQ TRADE-C	LCY	0007-0081-054308-01-6	CURR						PKR					323.00		4-Nov-08	No Response
3250	7	New Garden Town	PB	35201-3610146-1	OMAR OBAID	HOUSE NO E/242, ST. NO 11-MA	LCY	0007-0081-054326-01-8	CURR						PKR					105.00		25-Sep-08	No Response
3251	7	New Garden Town	PB	35200-1538817-9	MUHAMMAD NASIR MASOOD	155-P,DHA,-., LAHORE	LCY	0007-0081-054330-01-4	CURR						PKR					11.00		25-Sep-08	No Response
3252	7	New Garden Town	PB	33100-6547138-5	ZIA-UL-MUSTAFA	IHSAN SONS (PVT) LTD.-8TH FLO	LCY	0007-0081-054337-01-1	CURR						PKR					228.00		24-Sep-08	No Response
3253	7	New Garden Town	PB	35202-2297679-6	ABDUL SAMAD KHAN / ALIA NAVEED	68-SHERSHAH BLOCK-NEW GAR	LCY	0007-0071-054355-50-0	PLS						PKR					1,079.56		30-Sep-08	No Response
3254	7	New Garden Town	PB	35102-0315198-7	HAROON RASHEED	IHSAN COTTON PRODUCTS PVT	LCY	0007-0081-054365-01-5	CURR						PKR					25.00		26-Nov-08	No Response
3255	7	New Garden Town	PB	33105-2231917-3	BABAR HUSSNAIN	AZAM KNITS& YARN DYEING-16	LCY	0007-0081-054371-01-3	CURR						PKR					9.55		22-Dec-08	No Response
3256	7	New Garden Town	PB	42301-9530334-2	UZMA AHSAN	6-B,ASKARI HOUSING COMPLEX	LCY	0007-0071-054399-50-2	PLS						PKR					740.32		1-Dec-08	No Response
3257	7	New Garden Town	PB	35202-1614496-3	MUHAMMAD IMRAN	U.S. APPAREL PVT LTD-26-M GU	LCY	0007-0081-054407-01-6	CURR						PKR					798.00		6-Sep-08	No Response
3258	7	New Garden Town	PB	37405-6480136-3	JALIL JAVED	G-7, AL-LATIF CENTRE-GULBERG	LCY	0007-0081-054414-01-5	CURR						PKR					99.00		7-Nov-08	No Response
3259	7	New Garden Town	PB	35202-7720107-0	AYESHA BABAR	S.Z. SHIPPING SERVICES,-SUITE	LCY	0007-0081-054445-01-2	CURR						PKR					275.00		23-Dec-08	No Response
3260	7	New Garden Town	PB	31102-2185280-5	ASIF NADEEM	AZM KNITS & YARN DYEING-16-	LCY	0007-0081-054511-01-3	CURR						PKR					39.00		3-Nov-08	No Response
3261	7	New Garden Town	PB	35202-2770155-7	MUHAMMAD HUSSAIN	AZAM KNITS AND YARN DYEING	LCY	0007-0081-054543-01-1	CURR						PKR					6.00		27-Oct-08	No Response
3262	7	New Garden Town	PB	35202-4726742-3	DANISH JAWAID	26-M GULBERG III.-.., LAHORE	LCY	0007-0081-054551-01-1	CURR						PKR					40.00		22-Sep-08	No Response
3263	7	New Garden Town	PB	35202-6194371-5	MUHAMMAD NAEEM RANA	431-TARIQ BLOCK,-NEW GARDE	LCY	0007-0081-054594-01-2	CURR						PKR					140.00		9-Oct-08	No Response
3264	7	New Garden Town	PB	36104-0424519-5	MUHAMMAD ASIF	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0081-054623-01-8	CURR						PKR					820.00		1-Dec-08	No Response
3265	7	New Garden Town	PB	33303-6584967-3	MUHAMMAD IRFAN	IHSAN COTTON PRODUCTS PVT	LCY	0007-0081-054672-01-7	CURR						PKR					149.00		6-Dec-08	No Response
3266	7	New Garden Town	PB	35202-7403508-9	MIAN M. USMAN JAWAID	101-E MODEL TOWN LHR,-LAHO	LCY	0007-0071-047472-50-7	PLS						PKR					258.53		6-Sep-08	No Response
3267	7	New Garden Town	PB	221-74-476883	ATTIYA-TUR-RAUF	6-E ARMY FLATS SHERPAO-BRII	LCY	0007-0071-048725-50-5	PLS						PKR					3,749.80		1-Sep-08	No Response
3268	7	New Garden Town	PB	276-85-360959	TABASSUM BASHI QURESHI/FIRDOUS	H#34 ST#10-A, MOHALA BABA-S	LCY	0007-0072-048785-75-7	PLS						PKR					499.00		8-Feb-08	No Response
3269	7	New Garden Town	PB	36603-1438019-9	MUHAMMAD ZUBAIR	91-BABAR BLOCK NEW GARDEN	LCY	0007-0081-048985-01-2	CURR						PKR					5,604.00		24-Sep-08	No Response
3270	7	New Garden Town	PB	35202-2504563-0	NABEELA KHALID	13-A, NASIM PARK SANADA-KH	LCY	0007-0071-049077-50-2	PLS						PKR					71.58		14-Jun-08	No Response
3271	7	New Garden Town	PB	35202-9227767-9	S.YUSUF SARDAR	254-L , MODEL TOWN EXTENSIO	UFZ	0007-0419-049123-75-8	PLS						USD					0.76		16-Apr-08	No Response
3272	7	New Garden Town	PB	34101-2045737-4	TAHIRA FAISAL	HOUSE NO. 139, SECTOR A-2,-B	LCY	0007-0081-049273-01-3	CURR						PKR					440.00		29-Nov-08	No Response
3273	7	New Garden Town	PB	42201-0455299-4	ARIFA REHAN	65 - D MODEL TOWN-5860163,	LCY	0007-0081-050499-01-8	CURR						PKR					49,800.00		3-Jul-08	No Response
3274	7	New Garden Town	PB	33100-3098982-4	ANBER SAEED	243-C, AABPARA HOUSING SOC	LCY	0007-0081-050995-01-9	CURR						PKR					109.00		25-Jun-08	No Response
3275	7	New Garden Town	PB	35102-8071086-7	ASHFAQ AHMED	QUARTER.# I - 54 UNIVERCITY O	LCY	0007-0081-051311-01-5	CURR						PKR					0.61		24-Mar-08	No Response
3276	7	New Garden Town	PB	35202-2750689-3	MUHAMMAD UMAR SULEMAN	237 - A - NEW MUSLIM TOWN-	LCY	0007-0081-051350-01-2	CURR						PKR					200.78		25-Jun-08	No Response
3277	7	New Garden Town	PB	42101-7376661-5	AZHAR IQBAL	HOUSE NO. 515, BLOCK G-4,-JO	UFZ	0007-0418-051455-75-3	CURR						USD					190.00		9-Oct-08	No Response
3278	7	New Garden Town	PB	35201-1398982-2	ROBINA IRAM	H NO19, KOT LAKHPAT,STREET	LCY	0007-0071-051666-50-0	PLS						PKR					22.32		30-Apr-08	No Response
3279	7	New Garden Town	PB	35202-9873101-1	USMAN IDRESS	131- P , MARGHAZAR COLONY,-	LCY	0007-0081-052062-01-5	CURR						PKR					365.00		2-Jul-08	No Response
3280	7	New Garden Town	PB	37406-7323579-5	ADEEL AKRAM	1-D SECTOR DD D.H.A LHR-, LAH	LCY	0007-0081-052268-01-3	CURR						PKR					5.50		17-Mar-08	No Response
3281	7	New Garden Town	PB	42000-0499501-5	MUHAMMAD HAROON TUFAIL	A-1, SARWAR SHAHEED ROAD-C	LCY	0007-0081-052344-01-6	CURR						PKR					500.75		28-Mar-08	No Response
3282	7	New Garden Town	PB	35102-2912490-1	MUHAMMAD SAAD MASOOD	ROOM NO.2,NOORANI HOSTEL	LCY	0007-0081-052394-01-6	CURR						PKR					41.00		10-Sep-08	No Response
3283	7	New Garden Town	PB	35202-2678637-1	MANSOOR ANWAR SHAH	HOUSE NO.92-B,-REHMAN PUR	LCY	0007-0071-052677-50-5	PLS						PKR					434.24		21-Feb-08	No Response
3284	7	New Garden Town	PB	35202-2675854-3	MUHAMMAD TAHIR	SYNERGIES SOURCING PAKISTA	LCY	0007-0071-052802-50-8	PLS						PKR					391.77		12-Mar-08	No Response
3285	7	New Garden Town	PB	36302-4560270-7	AWAIS AHMAD	H.NO.02,STREET NO.33-INFENT	LCY	0007-0081-052880-01-5	CURR						PKR					156.65		17-Jun-08	No Response
3286	7	New Garden Town	PB	35202-2628119-1	NAZISH MAQBOOL	842,USAMA BLOCK NISHTA COL	LCY	0007-0071-053293-50-3	PLS						PKR					74.53		20-Nov-08	No Response
3287	7	New Garden Town	PB	35200-3086823-3	HASSAN KARAMAT	HOUSE NO.66-A,JOHAR VIEW-S	LCY	0007-0081-053334-01-6	CURR						PKR					115.00		25-Jun-08	No Response
3288	7	New Garden Town	PB	35202-9056097-1	MUHAMMAD KHALEEQ	HOUSE NO-175-L,-MODEL TOW	LCY	0007-0081-053354-01-0	CURR						PKR					49.15		28-Feb-08	No Response
3289	7	New Garden Town	PB	41303-9427992-3	M/S BARKAT & SONS.	1ST FLOOR,OFFICE NO.15,-IBRA	LCY	0007-0081-053382-01-4	CURR						PKR					1,338.50		23-Feb-08	No Response
3290	7	New Garden Town	PB	35103-1335383-9	MUHAMMAD HAROON	RUBA TEX ROOM 18.2ND FLOO	LCY	0007-0081-053463-01-2	CURR						PKR					8.00		24-Oct-08	No Response
3291	7	New Garden Town	PB	35202-2342911-9	MUHAMMAD NADEEM KHOKHAR	19/20,HAQ BAHU STREET-C-BLO	LCY	0007-0081-053497-01-2	CURR						PKR					2.50		24-Nov-08	No Response
3292	7	New Garden Town	PB	35202-7924479-6	HINA EJAZ ALI	H.NO.130,BLOCK NO.SECTOR B-	LCY	0007-0071-053571-50-0	PLS						PKR					139.97		29-Jul-08	No Response
3293	7	New Garden Town	PB	35202-7531168-6	AMNA-TUZ-ZAHRA	88-H-3 WAPDA TOWN,-., LAHOR	LCY	0007-0081-053615-01-6	CURR						PKR					1,946.25		3-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3294	7	New Garden Town	PB	35202-2066814-5	MUJTABA HASSAN	NO.643, NISHTER BLOCK,-ALLAM	LCY	0007-0081-053702-01-2	CURR						PKR					551.55		27-Jun-08	No Response
3295	7	New Garden Town	PB	81202-2804278-6	KHALDA KHATOON	SUITE NO.14,SHAN ARCADE,-3R	LCY	0007-0081-053804-01-5	CURR						PKR					5,531.50		11-Jul-08	No Response
3296	7	New Garden Town	PB	34101-2560826-5	MUHAMMAD TANWIR ARSHAD	HOUSE NO. 11-B,-ATTA TURK BL	LCY	0007-0081-053910-01-4	CURR						PKR					413.75		4-Apr-08	No Response
3297	7	New Garden Town	PB	35202-4541233-3	RAHEELA / RANA MUSHTAQ / SHUJAAT HUSSA	67-K-GULBERG III, LAHORE	LCY	0007-0071-053918-50-9	PLS						PKR					3,336.41		25-Sep-08	No Response
3298	7	New Garden Town	PB	33100-2934090-5	ZAHID IRSHAD	HOUSE NO 440-C, ALLAMA IQBA	LCY	0007-0081-053951-01-3	CURR						PKR					940.00		19-Feb-08	No Response
3299	7	New Garden Town	PB	33100-9067419-4	M/S PAK COTTON WASTE PRODUCTS	9/3, SHAN ARCADE-BARKAT MA	LCY	0007-0081-054182-01-4	CURR						PKR					483.50		26-Sep-08	No Response
3300	7	New Garden Town	PB	35202-2886343-7	M/S ASKARI CEMENT TRADERS	HOUSE NO 13-A, D-BLOCK MAR	LCY	0007-0081-054322-01-4	CURR						PKR					14,046.00		13-Sep-08	No Response
3301	7	New Garden Town	PB	35202-2964653-1	FAHAD AFZAL	313-314 H BLOCK-JOHAR TOWN	LCY	0007-0081-054448-01-5	CURR						PKR					40.00		3-Sep-08	No Response
3302	7	New Garden Town	PB	34101-4868049-7	MIR HASSAN SALEEM	AKD INVESTMENT MANAG.LIMI	LCY	0007-0081-054546-01-4	CURR						PKR					4.00		17-Dec-08	No Response
3303	7	New Garden Town	PB	35201-9644944-4	MAHJABEEN RAHIM	5116-USMAN BLOCK, GARDEN T	LCY	0007-0081-005690-01-6	CURR						PKR					390.17		18-Apr-08	No Response
3304	7	New Garden Town	PB	35200-1495541-9	M.ASHRAF/MRS NASEEM	2-AURENGZEB BLOCK-NEW GAR	LCY	0007-0071-023850-50-5	PLS						PKR					1,241.76		10-Sep-08	No Response
3305	7	New Garden Town	PB	35201-1439960-9	ISHFAQ AHMAD	319-A1 TOWNSHIP LAHORE-.., L	LCY	0007-0081-038024-01-9	CURR						PKR					135.91		8-May-08	No Response
3306	7	New Garden Town	PB	270-56-347858	SAROSH AHMAD	60-AHMED BLOCK,-NEW GARDE	LCY	0007-0072-042536-75-4	PLS						PKR					6.94		3-Sep-08	No Response
3307	7	New Garden Town	PB	35202-2645698-0	NADIRA HAFEEZ	H.208 A 3, GULBERG III,-PH # 57	UFZ	0007-0419-045179-75-6	PLS						USD					2.48		13-Jun-08	No Response
3308	7	New Garden Town	PB		SHAHNAZ SAJID	52-A FAISAL TOWN-LAHORE, LA	UFZ	0007-0419-046903-75-6	PLS						USD					9.74		21-Jun-08	No Response
3309	7	New Garden Town	PB	210-42-602462	LT.COL(R)MAZHER HUSSAIN/FAKHRA	53-D, ASKARI-II, CHAKLALA-III-R	LCY	0007-0072-048277-75-2	PLS						PKR					43,367.00		4-Jun-08	No Response
3310	7	New Garden Town	PB	297-76-949452	KAMAL MIRZA	H.NO.197, BLOCK-K-1, MANGLA	LCY	0007-0081-048588-01-1	CURR						PKR					1,824.00		12-Apr-08	No Response
3311	7	New Garden Town	PB	82401-2473415-7	MUHAMMAD KHALIL KHAN	123-ABU BAKR BLOCK NEW-GA	LCY	0007-0071-049192-50-2	PLS						PKR					144.99		11-Aug-08	No Response
3312	7	New Garden Town	PB	35202-7778194-9	MUHAMMAD ALI FAROOQUI	291-KAMRAN BLOCK,-ALLAMA I	LCY	0007-0081-049576-01-9	CURR						PKR					285.85		24-Oct-08	No Response
3313	7	New Garden Town	PB	35201-0244089-1	ARIF MAHMOOD	418-FF, PHASE IV, D.H.A. CANTT	LCY	0007-0081-049671-01-5	CURR						PKR					654.50		17-Jan-08	No Response
3314	7	New Garden Town	PB	35202-7724358-1	MUHAMMAD RIAZ	HOUSE NO 75,STREET NOO 10,-	LCY	0007-0071-049727-50-9	PLS						PKR					946.81		2-Dec-08	No Response
3315	7	New Garden Town	PB	35202-1427396-5	SH. INAM ELAHI	151-ALI BLOCK, NEW GARDEN T	LCY	0007-0081-049968-01-3	CURR						PKR					950.00		13-Dec-08	No Response
3316	7	New Garden Town	PB	34602-0681619-5	IQBAL PHOTO COPY CENTRE	45-G SHAN ARCADE,-BERKAT M	LCY	0007-0081-050070-01-1	CURR						PKR					12.85		1-Dec-08	No Response
3317	7	New Garden Town	PB	270-80-498361	ZEESHAN ALEEM	180-B, ST#4, OFFICER'S COLONY	LCY	0007-0071-050310-50-9	PLS						PKR					858.79		4-Aug-08	No Response
3318	7	New Garden Town	PB	35202-9989871-1	MUHAMMAD AZEEM KHAN	137-H, MODEL TOWN,-., LAHOR	LCY	0007-0071-050382-50-5	PLS						PKR					68.09		28-Apr-08	No Response
3319	7	New Garden Town	PB	35201-5290698-9	ZAHID SHAFI	HOUSE NO 34 STREET NO 49 - A	LCY	0007-0081-050824-01-3	CURR						PKR					900.00		27-Nov-08	No Response
3320	7	New Garden Town	PB	35202-1844949-6	ATIQUA MAQSOOD	20-A, L.D.A HOMES,-NEW MUSL	LCY	0007-0081-051527-01-5	CURR						PKR					23,170.06		25-Sep-08	No Response
3321	7	New Garden Town	PB	37201-8476370-9	MUHAMAMD LATIF CHAUDHRY	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0071-051752-50-5	PLS						PKR					652.58		8-Sep-08	No Response
3322	7	New Garden Town	PB	35202-7531556-2	AAMINAH PERVAIZ	214-RAVI BLOCK ALLAMA IQBAL	LCY	0007-0071-051807-50-1	PLS						PKR					1,047.75		12-Jul-08	No Response
3323	7	New Garden Town	PB	35202-0667034-0	NAILA NAZ	276 B, FAISAL TOWN-LAHORE, L	LCY	0007-0071-051814-50-0	PLS						PKR					758.24		23-Oct-08	No Response
3324	7	New Garden Town	PB	35202-8096773-1	KHURRAM SAQLAIN &/OR SANIA KHURRAM	739-B SABZAZAR SCHEME MUL	UFZ	0007-0419-051967-75-3	PLS						USD					221.87		19-Nov-08	No Response
3325	7	New Garden Town	PB	35201-1075142-3	GHULAM MUSTAFA SHAD	HOUSE NO. 338 / 15,-MAHBOO	LCY	0007-0081-052056-01-7	CURR						PKR					1,457.00		14-May-08	No Response
3326	7	New Garden Town	PB	33102-4267258-3	MUSSARRAT HUSSAIN	I-C,-MODEL COLONY,Q-BLOCK E	LCY	0007-0081-052351-01-5	CURR						PKR					377.75		30-Jan-08	No Response
3327	7	New Garden Town	PB	32203-7089113-3	WARIS ALI	AZAM KNITS & YARN DYEING-A	LCY	0007-0071-052378-50-3	PLS						PKR					707.92		11-Dec-08	No Response
3328	7	New Garden Town	PB	42301-6735985-3	KOHINOOR LOOMS LIMITED	HEAD OFFICE,-89-P,, LAHORE	LCY	0007-0081-052568-01-6	CURR						PKR					787.99		27-Sep-08	No Response
3329	7	New Garden Town	PB	36502-0905128-9	MOHAMMAD AZHAR	HOUSE NO. 2/B-VII,-CANAL COL	UFZ	0007-0419-052690-75-1	PLS						USD					837.21		29-May-08	No Response
3330	7	New Garden Town	PB	38403-9940151-3	MUHAMMAD SIKANDAR HAYAT	HNO.60,-STREET NO.02,, SARGO	LCY	0007-0071-053009-50-9	PLS						PKR					1,070.72		16-Jun-08	No Response
3331	7	New Garden Town	PB	35201-1500549-9	MUZAFFAR KHAN	HOUSE NO.31/15 C 3A,GALI NO	LCY	0007-0071-053030-50-6	PLS						PKR					619.85		22-Jul-08	No Response
3332	7	New Garden Town	PB	35202-3298586-7	OMER NASIM	16-D,ASKARI HOUSING COMPLE	LCY	0007-0081-053184-01-4	CURR						PKR					408.00		3-Jul-08	No Response
3333	7	New Garden Town	PB	35202-1160478-7	SHEIKH FAZAL MAHMOOD	H NO. 31, STREET / MUHALLA -	LCY	0007-0081-053274-01-3	CURR						PKR					120.00		29-Oct-08	No Response
3334	7	New Garden Town	PB	35201-1356195-1	FAISAL MUNEEB	C/O ADMORE GAS PVT LTD.-4-N	LCY	0007-0071-053281-50-9	PLS						PKR					490.05		9-Aug-08	No Response
3335	7	New Garden Town	PB	35202-2317021-1	FRAZ	HOUSE NO.6,STREET NO.1-ASLA	LCY	0007-0081-053564-01-4	CURR						PKR					196.00		17-May-08	No Response
3336	7	New Garden Town	PB	35201-1655105-7	MOHAMMAD SHAHID	H.NO.23-A/1,SHALIMAR LAREX-	LCY	0007-0081-053627-01-0	CURR						PKR					9.00		30-May-08	No Response
3337	7	New Garden Town	PB	36502-4112129-5	MUHAMMAD RIAZ	192,RIZWAN BLOCK,AWAN TOW	LCY	0007-0081-053658-01-7	CURR						PKR					2,049.25		28-Jan-08	No Response
3338	7	New Garden Town	PB	35202-3211779-1	HAMID KHAN	75-3-C-1-TOWNSHIP, LAHORE	LCY	0007-0071-053729-50-0	PLS						PKR					632.00		5-Jan-08	No Response
3339	7	New Garden Town	PB	35202-5780247-2	SYEDA GHAZALA SAJID	11B BABAR BLOCK-NEW GARDE	LCY	0007-0071-053887-50-1	PLS						PKR					3,889.20		29-Apr-08	No Response
3340	7	New Garden Town	PB	35202-2715168-4	HUMAIRA NAZ	228 LDA,HAZRAT KHAWAJA-BIH	LCY	0007-0081-054192-01-6	CURR						PKR					40.00		14-May-08	No Response
3341	7	New Garden Town	PB	35201-1413960-3	MUHAMMAD GULFAM MUREED	WATEEN TELECOM PVT LTD-4TH	LCY	0007-0081-054202-01-9	CURR						PKR					140.00		7-Jul-08	No Response
3342	7	New Garden Town	PB	35200-0620309-5	MOHAMMAD RAMZAN	H.552 KARIM BLOCK ALLAMA IQ	LCY	0007-0071-015059-50-9	PLS						PKR					2,543.44		30-Dec-08	No Response
3343	7	New Garden Town	PB		SH.NASEEM /RUKHSANA	C/O MIMA COTTON MILLS LTD.-	LCY	0007-0081-015334-01-6	CURR						PKR					285.25		20-Mar-08	No Response
3344	7	New Garden Town	PB		IQTIDAR.A.VARRAICH	VARRAICH HOUSE,BHAROKI RO	LCY	0007-0071-019593-50-4	PLS						PKR					9,297.34		4-Apr-08	No Response
3345	7	New Garden Town	PB	270-54-183851	S.A RIZVI	177-Q, PHASE- II,-DEFENCE HOU	LCY	0007-0071-038440-50-0	PLS						PKR					7.95		25-Apr-08	No Response
3346	7	New Garden Town	PB	35202-2645698-0	NADIRA HAFEEZ	HOUSE NO 208 A 3-GULBERG III	LCY	0007-0072-045179-75-7	PLS						PKR					40.51		14-Jun-08	No Response
3347	7	New Garden Town	PB	34202-2758163-5	USMAN NASEER CH.	KHARIAN FLOUR & GENERAL-M	LCY	0007-0081-047209-01-1	CURR						PKR					38.05		18-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3348	7	New Garden Town	PB	35202-3435565-1	IBRAHIM SAMAD	750-II, D-I, TOWN SHIP-., LAHOF	LCY	0007-0071-047233-50-8	PLS						PKR					44.37		1-Mar-08	No Response
3349	7	New Garden Town	PB	35201-1445634-5	SALMAN AHMAD KHAN	M NSHURAT, MANSOORAH, MU	LCY	0007-0081-047251-01-3	CURR						PKR					57.00		13-Feb-08	No Response
3350	7	New Garden Town	PB	27870348681	MOHAMMAD AMIN	VILLAGE MOHLAN WAL P O-MO	LCY	0007-0071-047610-50-5	PLS						PKR					628.58		18-Jun-08	No Response
3351	7	New Garden Town	PB	271-033-091845	BIRJEES NAGY	544-J, PHASE II JOHAR TOWN-LA	LCY	0007-0072-047943-75-7	PLS						PKR					261.12		20-Dec-08	No Response
3352	7	New Garden Town	PB	271-033-091845	BIRJEES NAGY	544-J PHASE 2. JOHAR TOHAR-T	LCY	0007-0071-047943-50-7	PLS						PKR					5,563.61		13-Mar-08	No Response
3353	7	New Garden Town	PB	266-80-403147	IMRAN SABIR	542-UMER BLOCK ALLAMA-IQBA	LCY	0007-0081-048226-01-4	CURR						PKR					147.74		25-Mar-08	No Response
3354	7	New Garden Town	PB	281-93-267496	IFTIKHAR AHMAD	IHSAN COTTON.FB/4 3RD FLOO	LCY	0007-0071-048330-50-8	PLS						PKR					30.64		19-Aug-08	No Response
3355	7	New Garden Town	PB	101-48-141209	M.IMTIAZ-UR-REHMAN/RUBINA FAIZ	H.NO.16-B, BLOCK-C,BOARD OF	LCY	0007-0071-048706-50-2	PLS						PKR					1,077.39		9-Jul-08	No Response
3356	7	New Garden Town	PB	266-86-121492	JAVED IQBAL	E-165/B, ST#12,IQBAL PARK,-DE	LCY	0007-0081-049817-01-1	CURR						PKR					1,462.00		20-Jun-08	No Response
3357	7	New Garden Town	PB	35202-5329298-5	MUHAMMAD WAQAS CHAWALA	11/7 6-B,BAHAWAL PUR ROAD,	LCY	0007-0081-049941-01-2	CURR						PKR					275.30		26-May-08	No Response
3358	7	New Garden Town	PB	35202-2322743-0	JEHANZEB TAHIR	670-A, F 2, JOHAR TOWN-LAHOI	LCY	0007-0071-051490-50-8	PLS						PKR					92.54		11-Jun-08	No Response
3359	7	New Garden Town	PB	35102-2378818-5	MUDASSAR RAFIQUE	204, TARIQ BLOCK, NEW GARDE	LCY	0007-0071-051989-50-0	PLS						PKR					130.82		30-Aug-08	No Response
3360	7	New Garden Town	PB	34101-2374847-0	SHAHZADI MUSTAFA	HOUSE NO DE-338115 ,-MAIN B	LCY	0007-0081-052281-01-0	CURR						PKR					1,560.00		14-Jun-08	No Response
3361	7	New Garden Town	PB	35202-7656969-9	BABAR ALI	738-LDA,-SHAH JAMAL FAZLIA C	LCY	0007-0081-052393-01-5	CURR						PKR					9.00		8-Apr-08	No Response
3362	7	New Garden Town	PB	35202-8704128-9	MUHAMMAD SAAD SIDDIQUI	HOUSE NO. 353,-MEHRAN BLOC	LCY	0007-0081-052734-01-8	CURR						PKR					178.92		16-Oct-08	No Response
3363	7	New Garden Town	PB	35202-4661506-3	SIRAJ ALI QURESHI	HOUSE NO.225,-SATLUJ BLOCK,	LCY	0007-0071-052813-50-1	PLS						PKR					168.56		3-Apr-08	No Response
3364	7	New Garden Town	PB	36601-8798356-7	MUHAMMAD TASEEN	ROOM NO.51,ALAMGIR HALL N	LCY	0007-0081-053081-01-0	CURR						PKR					0.97		3-Jul-08	No Response
3365	7	New Garden Town	PB	35202-3993625-8	MEHWISH KHAN	HOUSE NO.1, 41 MANOHER STR	LCY	0007-0081-053401-01-8	CURR						PKR					179.00		19-Feb-08	No Response
3366	7	New Garden Town	PB	35202-2951568-1	MUBASHAR HASSAN	HOUSE NO.27/B,ST NO.4,-NEW	LCY	0007-0071-053547-50-0	PLS						PKR					825.26		16-Jan-08	No Response
3367	7	New Garden Town	PB	35202-8247236-5	ATIF BASHIR NIAZ	195 K3, WAPDA TOWN-.., LAHO	LCY	0007-0081-053738-01-4	CURR						PKR					24.00		28-Nov-08	No Response
3368	7	New Garden Town	PB	35202-8263547-7	NASEEM ISHRAT KHAN	160, E-II-M.A JOHAR TOWN, LAI	LCY	0007-0081-054060-01-7	CURR						PKR					1,393.00		11-Nov-08	No Response
3369	7	New Garden Town	PB	35200-2570210-1	KHALID SAEED	30-B , JUDICIAL EMPLOYEES-CO	LCY	0007-0081-028592-01-5	CURR						PKR					2,545.00		22-Dec-08	No Response
3370	7	New Garden Town	PB	91506-0142371-9	DR.AHMAD RAZA RIZVI	464/E JOHAR TOWN LAHORE-, L	LCY	0007-0071-041726-50-2	PLS						PKR					5,031.51		23-Jul-08	No Response
3371	7	New Garden Town	PB		SAYA TEXTILE	18-GHANI ROAD SANT-NAGAR L	LCY	0007-0081-047174-01-9	CURR						PKR					2,597.47		11-Jul-08	No Response
3372	7	New Garden Town	PB	323-52-015360	MUHAMMAD ASGHAR ALVI	184/A VENUS HOUSING SCHEM	LCY	0007-0071-047790-50-2	PLS						PKR					679.64		2-Dec-08	No Response
3373	7	New Garden Town	PB	P.NO.015578625	MRS.NUSRAT PARVEEN	88.C/124 SARDAR STREET ALLAI	LCY	0007-0081-048512-01-1	CURR						PKR					75.00		16-Jun-08	No Response
3374	7	New Garden Town	PB	353-63-124765	MUHAMMAD YASEEN	219-AHMAD BLOCK NEW-GARD	LCY	0007-0071-049047-50-6	PLS						PKR					323.50		28-Aug-08	No Response
3375	7	New Garden Town	PB	35404-9294615-7	MADANI TRADERS	FAISLABAD ROAD NEAR-GULIST	LCY	0007-0081-049268-01-6	CURR						PKR					536.30		3-Jul-08	No Response
3376	7	New Garden Town	PB	33203-7715839-7	IFTIKHAR AHMED RABBANI	66-F, MODEL TOWN-., LAHORE	LCY	0007-0071-049386-50-6	PLS						PKR					1,633.97		11-Nov-08	No Response
3377	7	New Garden Town	PB	35202-2726050-1	MUHAMMAD WASEEM	117-F, MODEL TOWN,-LAHORE	UFZ	0007-0413-049603-75-3	PLS						EUR					10.20		17-Jul-08	No Response
3378	7	New Garden Town	PB	35202-5911318-3	MOHAMMAD ALAM	SAM-Z ENTERPRISES,SUIT NO.6,	LCY	0007-0071-049710-50-0	PLS						PKR					549.86		13-Nov-08	No Response
3379	7	New Garden Town	PB	35202-2415198-3	VMART	670-RAZA BLOCK, ALLAMA IQBA	LCY	0007-0081-050023-01-4	CURR						PKR					85.89		5-Dec-08	No Response
3380	7	New Garden Town	PB	35202-2471528-1	SH. ASIM MUNEER / REHANA MUNEER	64 - ATTA TURK BLOCK-NEW GA	LCY	0007-0081-050481-01-8	CURR						PKR					315.00		30-Oct-08	No Response
3381	7	New Garden Town	PB	34201-5841831-3	ZULFIQAR ALI HUSSAIN	48 - A TECH SOCIETY-LAHORE, L	LCY	0007-0071-051015-50-3	PLS						PKR					979.77		23-Feb-08	No Response
3382	7	New Garden Town	PB	38202-1260031-9	FAKHAR ABBAS	E-468-D NEW IQBAL PARK ALLIE	LCY	0007-0071-051409-50-9	PLS						PKR					21.38		25-Jun-08	No Response
3383	7	New Garden Town	PB	35201-1263665-2	SADIA SAEED	5 / 24, USMAN BLOCK,-NEW GA	LCY	0007-0081-052022-01-7	CURR						PKR					10.00		29-Aug-08	No Response
3384	7	New Garden Town	PB	35202-0938282-1	IMRAN MUNIR	57-L MODEL TOWN EXT LHR-, L	LCY	0007-0081-052287-01-6	CURR						PKR					208.42		15-Mar-08	No Response
3385	7	New Garden Town	PB	35202-6479898-4	ROOHI RAHEEL	HOUSE NO. 41, STREET-52,-ISLA	LCY	0007-0081-052667-01-6	CURR						PKR					475.00		22-Jan-08	No Response
3386	7	New Garden Town	PB	35201-1206699-7	ALI RAZA	109-C, NATIONAL BANK COLON	LCY	0007-0081-052737-01-1	CURR						PKR					62.00		7-Jul-08	No Response
3387	7	New Garden Town	PB	35102-2112837-3	MUNIR AHMAD BHATTI	141-B,MODEL TOWN,-., LAHORE	LCY	0007-0081-053098-01-9	CURR						PKR					579.29		30-Aug-08	No Response
3388	7	New Garden Town	PB	35202-2661192-4	SHAHNAZ ASLAM	H.NO.4/10,BARD WOOD ROAD,	LCY	0007-0074-053101-50-5	PLS						PKR					46.33		9-Feb-08	No Response
3389	7	New Garden Town	PB	36502-0540602-3	SAAD ALI	109-C,LAKLAZAR COLONY,-NEAR	LCY	0007-0081-053189-01-9	CURR						PKR					60.24		25-Sep-08	No Response
3390	7	New Garden Town	PB	35201-1566539-9	M/S H2O (PVT) LTD	1-K COMMERCIAL WINGS ARCA	LCY	0007-0081-053190-01-2	CURR						PKR					8,043.00		20-Nov-08	No Response
3391	7	New Garden Town	PB	35202-8871343-5	AAMIR MUNIR	43-17 B-1,-COLLEGE ROAD,TOW	LCY	0007-0081-053203-01-8	CURR						PKR					129.00		5-Aug-08	No Response
3392	7	New Garden Town	PB	35201-1400761-1	FRAZ AHMAD MALIK	KHALEEQ HOUSE STREET-1, AL-I	LCY	0007-0081-053241-01-4	CURR						PKR					340.50		23-Aug-08	No Response
3393	7	New Garden Town	PB	91400-0117487-9	MUHAMMAD ISLAM	HOUSE NO.08, KHUDADAD STRE	LCY	0007-0077-053485-50-1	PLS						PKR					140.82		12-Feb-08	No Response
3394	7	New Garden Town	PB	37201-1574187-5	MUHAMMAD SALEEM AKHTAR	SIDDIQSONS DYEING AND PRIN	LCY	0007-0081-053528-01-0	CURR						PKR					339.00		21-May-08	No Response
3395	7	New Garden Town	PB	35202-6417422-8	FATIMA ZEESHAN	HOUSE NO.257,STREET 4,-FIRDO	LCY	0007-0081-053792-01-0	CURR						PKR					160.00		29-Mar-08	No Response
3396	7	New Garden Town	PB	35202-7294704-2	SHAHNAZ IQBAL / MUHAMMAD ARIF MAILK	HOUSE NO.06, SOMAN BURGH-	LCY	0007-0081-053838-01-5	CURR						PKR					1,438.87		19-Feb-08	No Response
3397	7	New Garden Town	PB	35202-7227679-5	RANA MUHAMMAD ASIM ABBAS	HOUSE NO.2,ST NO.8,RANA STR	LCY	0007-0081-053971-01-7	CURR						PKR					430.00		7-Jul-08	No Response
3398	7	New Garden Town	PB	36401-0864084-3	MUHAMMAD HAFEEZ	GUARDIAN PHARMACY BARKAT	LCY	0007-0081-054302-01-0	CURR						PKR					32.50		10-Sep-08	No Response
3399	7	New Garden Town	PB	35202-8222661-7	HAFIZ MUHAMMAD SALEEM	455-N, SAMANABAD-.., LAHORE	LCY	0007-0081-054343-01-9	CURR						PKR					47.00		5-Sep-08	No Response
3400	7	New Garden Town	PB	38403-2199314-7	ABDUL SATTAR	U.S. APPAREL PVT LTD-26-M GU	LCY	0007-0081-054359-01-7	CURR						PKR					192.00		29-Dec-08	No Response
3401	7	New Garden Town	PB	35202-3064506-0	SYEDA AFSHAN JAVED	172-A,G.O.R.5-FAISAL TOWN, LA	LCY	0007-0081-054393-01-9	CURR						PKR					890.00		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3402	7	New Garden Town	PB	271-56-198132	MALIK FAYYAZ ANWAR	291-A, NEW MUSLIM TOWN, LA	LCY	0007-0081-000132-01-1	CURR						PKR					276.23		16-Apr-08	No Response
3403	7	New Garden Town	PB	35201-1513743-3	KHAWAR MAJEED BUTT	58-D1 GULBERG III LAHORE-...,	LCY	0007-0071-010855-50-3	PLS						PKR					422.15		23-Oct-08	No Response
3404	7	New Garden Town	PB	35202-4112901-8	AROOSA KHAN	H.NO 7-S-11 USMAN STREET-CA	LCY	0007-0081-029246-01-8	CURR						PKR					672.00		14-Mar-08	No Response
3405	7	New Garden Town	PB		REHAN BAIG	82 SHADMAN COLONY NO.1-SH	LCY	0007-0071-037559-50-0	PLS						PKR					2,730.90		26-Sep-08	No Response
3406	7	New Garden Town	PB	31303-6912806-5	M.UMER FAROOQ	42 - TIPU BLOCK ,-NEW GARDEN	LCY	0007-0071-046993-50-5	PLS						PKR					795.10		27-Mar-08	No Response
3407	7	New Garden Town	PB	31304-7666520-0	WAHEEDA MAZHAR	E-199, GULSHAN ALI COLONY ,-	UFZ	0007-0419-047393-75-0	PLS						USD					2.96		21-Jun-08	No Response
3408	7	New Garden Town	PB	275-80-414120	MUHAMMAD SUHAIL BUTT	64-S-6, JUSTICE SHARIF COLONY	LCY	0007-0081-047771-01-2	CURR						PKR					203.00		29-Jul-08	No Response
3409	7	New Garden Town	PB	351-81-323213	HABIB UR REHMAN	F1/23 CANAL COTTAGES D-BLOC	LCY	0007-0071-047794-50-6	PLS						PKR					411.72		6-Aug-08	No Response
3410	7	New Garden Town	PB	38401-0245940-1	WASEEM ABBAS	SIDDIQ SONS.17-K.M FEROZEPU	LCY	0007-0071-048029-50-2	PLS						PKR					862.40		10-May-08	No Response
3411	7	New Garden Town	PB	501-56-185299	VAQAR AHMED	511-E-2, WAPDA TOWN-LHR., L	LCY	0007-0072-048486-75-5	PLS						PKR					376.77		11-Aug-08	No Response
3412	7	New Garden Town	PB	35202-2940648-3	ABUBAKAR MOAZZAM ALI	I.LM, 19-B, REVENUE SOCIETY-I	LCY	0007-0071-048932-50-6	PLS						PKR					10.02		30-Jun-08	No Response
3413	7	New Garden Town	PB	42201-0954490-1	ALPHA CONTAINER INDUSTRIES	F-194, S.I.T.E.-.., LAHORE	LCY	0007-0081-049301-01-8	CURR						PKR					563.01		29-Jul-08	No Response
3414	7	New Garden Town	PB	33100-1744489-3	MIAN HAMID SHAHBAZ ALI	SHAHPUR TEXTILE MILLS, FB-3-1	LCY	0007-0071-049875-50-8	PLS						PKR					0.29		28-Jul-08	No Response
3415	7	New Garden Town	PB	35202-2136853-8	S. ASGHAR HUSSAIN /HABIB ZAHRA	120-B, RIVER VIEW CHS-RAIWIN	LCY	0007-0071-049896-50-3	PLS						PKR					54.07		26-Mar-08	No Response
3416	7	New Garden Town	PB	35202-2400211-7	SYED SARWAR ABBAS	6-B , TECH SOCIETY,-P.O. NEW (	LCY	0007-0071-049972-50-6	PLS						PKR					0.27		6-Mar-08	No Response
3417	7	New Garden Town	PB	17201-2367650-1	SAJID MAZEEN	ILM HOSTEM MUSTAFA TOWN,	LCY	0007-0081-050367-01-9	CURR						PKR					15.25		15-May-08	No Response
3418	7	New Garden Town	PB	35202-8640348-9	MUHAMMAD NASIR ALI HAMADANI	HOUSE NO 9-A , STREET NO 26	LCY	0007-0081-050408-01-9	CURR						PKR					1.94		19-Aug-08	No Response
3419	7	New Garden Town	PB	42301-4386272-2	HUMAIRA TARIQ	65 - D - MODEL TOWN-PH.# 58	LCY	0007-0081-050500-01-2	CURR						PKR					60,445.00		3-Jul-08	No Response
3420	7	New Garden Town	PB	35202-4737981-5	MUHAMMAD AYUB MALIK	99 - A BABER BLOCK NEW GARD	LCY	0007-0081-050734-01-4	CURR						PKR					304.50		24-Jun-08	No Response
3421	7	New Garden Town	PB	35202-3425274-7	YOUSAF KIBRIYA	145-M, BLOCK C-JAUHAR TOWN	LCY	0007-0081-050816-01-3	CURR						PKR					156.60		23-Jan-08	No Response
3422	7	New Garden Town	PB	35202-7395090-3	SHAHID TANVEER	FLAT NO 7, 4TH FLOOR-LAND M	LCY	0007-0071-050837-50-5	PLS						PKR					105.85		24-Jul-08	No Response
3423	7	New Garden Town	PB	34602-3170407-5	MUHAMMAD ASHRAF	HOUSE NO. 28 / 10-BLOCK - D, I	LCY	0007-0071-050959-50-2	PLS						PKR					316.45		19-Jun-08	No Response
3424	7	New Garden Town	PB	35202-4361242-3	ANWAR HAMEED	173 - AURANGZEB BLOCK ,-NEW	LCY	0007-0081-051335-01-3	CURR						PKR					801.00		27-Sep-08	No Response
3425	7	New Garden Town	PB	35202-1205315-5	MUHAMMAD ARSHAD	HOUSE NO. 1, OPP QTR NO. 1/2	LCY	0007-0071-051363-50-4	PLS						PKR					659.63		26-Aug-08	No Response
3426	7	New Garden Town	PB	35202-2257741-3	MOHAMMAD LATIF	19-C, F/3 NATIONAL HOMES, NE	LCY	0007-0081-051446-01-7	CURR						PKR					196.00		26-Dec-08	No Response
3427	7	New Garden Town	PB	35202-2734796-1	MUHAMMAD AZAM BHATTI	12, SHUJA ROAD CLIFTON COLO	LCY	0007-0071-051641-50-1	PLS						PKR					66.41		4-Jul-08	No Response
3428	7	New Garden Town	PB	35202-9255233-0	FOZIA NAWAZ	ADMORE GAS-4 NOON AVENUE	LCY	0007-0071-051737-50-6	PLS						PKR					801.60		9-Aug-08	No Response
3429	7	New Garden Town	PB	42101-5938379-1	HASHIR AZIZ KASBATI	E-100 , B/2 , STREET NO 2 ,-SUP	LCY	0007-0071-051774-50-1	PLS						PKR					147.78		28-Jul-08	No Response
3430	7	New Garden Town	PB	35202-2952500-4	KHALIDA AKHTAR / MUHAMMAD AKHTAR RAI	107/4, C-BLOCK, MODEL TOWN	LCY	0007-0071-051818-50-4	PLS						PKR					664.83		26-Jan-08	No Response
3431	7	New Garden Town	PB	34501-7888303-7	SAFDAR ALI	AZAM KNITS & YARN DYEING-K	LCY	0007-0071-051877-50-5	PLS						PKR					53.49		7-Apr-08	No Response
3432	7	New Garden Town	PB	57858-6804684-1	IMRAN MALIK	44-H,1 WAPDA TOWN-LAHORE,	UFZ	0007-0419-051983-75-3	PLS						USD					0.05		13-Feb-08	No Response
3433	7	New Garden Town	PB	35402-9206107-3	BAJAJ ENTERPRISES	43- BABAR CENTER AKBARI MAI	LCY	0007-0081-052214-01-9	CURR						PKR					4,307.50		20-Feb-08	No Response
3434	7	New Garden Town	PB	35103-1340208-9	MUHAMMAD NAEEM IQBAL	TCS, HEAD OFFICE H-BLOCK,-MO	LCY	0007-0081-052365-01-1	CURR						PKR					48.00		5-Mar-08	No Response
3435	7	New Garden Town	PB	33100-0856725-1	ABHER RASHEED	52-L-GULBERG-III, LAHORE	LCY	0007-0081-052520-01-0	CURR						PKR					282.00		24-Mar-08	No Response
3436	7	New Garden Town	PB	13201-1824310-7	AURANGZEB	C/O LASER PRAXIS,-50-D-1/A, O	LCY	0007-0071-052540-50-1	PLS						PKR					2,605.90		26-Aug-08	No Response
3437	7	New Garden Town	PB	36601-6408306-9	UMAR HAYAT	OFFICE NO.2, 4TH FLOOR,-36 CI	LCY	0007-0081-052600-01-7	CURR						PKR					412.70		27-Mar-08	No Response
3438	7	New Garden Town	PB	35201-7348391-3	MUHAMMAD KHALIQUE-UR-REHMAN	HOUSE NO.10,-DEFENCE LANE,,	LCY	0007-0081-052735-01-9	CURR						PKR					1,080.00		19-Jun-08	No Response
3439	7	New Garden Town	PB	35202-9914731-9	PLATINUM TEXTILE SOURCING.	30-S-7,SAEED STREET,-NEW MO	LCY	0007-0081-052772-01-4	CURR						PKR					2,954.80		22-Feb-08	No Response
3440	7	New Garden Town	PB	38201-1097669-5	SHAH MUHAMMAD	IHSAN RAIWIND MILLS (PVT.) LT	LCY	0007-0071-052860-50-8	PLS						PKR					4,130.47		26-May-08	No Response
3441	7	New Garden Town	PB	31302-0124835-7	MUHAMMAD ADNAN MEHAR	TRAKKER PVT LTD-82-B, GARDE	LCY	0007-0071-053055-50-5	PLS						PKR					2,208.58		28-Nov-08	No Response
3442	7	New Garden Town	PB	42301-6099568-0	RIFFAT BASHIR	122-B, GULBERG -II,-., LAHORE	LCY	0007-0081-053074-01-1	CURR						PKR					4,625.00		10-Sep-08	No Response
3443	7	New Garden Town	PB	35201-9193189-3	MUHAMMAD NASIR KHAN	PAKISTAN INSTITUTE OF LABOU	LCY	0007-0081-053384-01-6	CURR						PKR					223.50		29-Jul-08	No Response
3444	7	New Garden Town	PB	35202-2319321-0	RABIA AZIZ	OCEAN EXPRESS LOGISTICS.-SU	LCY	0007-0081-053398-01-2	CURR						PKR					185.00		6-Nov-08	No Response
3445	7	New Garden Town	PB	35201-5233470-7	CHAUDHRY SHAHZAD AHMED	HOUSE NO.24/E-1,MOHALLAH-I	LCY	0007-0081-053458-01-5	CURR						PKR					100.00		13-Nov-08	No Response
3446	7	New Garden Town	PB	35202-2524006-5	ISHTIAQ-UL-HAQ	HOSUE NO.03, STREET.03,-MAIN	LCY	0007-0081-053861-01-4	CURR						PKR					50.00		30-Apr-08	No Response
3447	7	New Garden Town	PB	36302-4584901-8	HUMA RASOOL	AREVA T&D PAKISTAN PVT LTD-	LCY	0007-0071-053915-50-6	PLS						PKR					265.28		11-Aug-08	No Response
3448	7	New Garden Town	PB	201645837	MOSAWAR KHAN	SMALL WOOD,CAGESWOOD DR	UFZ	0007-0412-054004-75-8	PLS						GBP					52.25		8-Oct-08	No Response
3449	7	New Garden Town	PB	35201-1444034-7	HAFIZ YASIR ARFAT MUGHAL	HOUSE NO 17-B-1, STREET NO 1	LCY	0007-0081-054061-01-8	CURR						PKR					272.00		21-Jul-08	No Response
3450	7	New Garden Town	PB	35202-9013552-7	MUNAWAR HUSSAIN / IJAZ MAHMOOD	69-A,FAISAL TOWN,-., LAHORE	LCY	0007-0077-054239-50-5	PLS						PKR					2,055.91		11-Aug-08	No Response
3451	8	Dinga	PB	34402-1812188-7	MOHAMMAD ASLAM	V.P.O. MONG TEHSIL PHALIYA D	LCY	0008-0071-000310-50-6	PLS						PKR					245.09		21-May-08	No Response
3452	8	Dinga	PB	34202-6736954-3	RIAZ MAQSOOD	VILL.CHAH DARIA PO KORALWA	LCY	0008-0071-002119-50-7	PLS						PKR					414.02		19-Dec-08	No Response
3453	8	Dinga	PB	34202-0721328-1	SHAHABAZ AHMED	S/O MOHAMMAD SADIQ KOLIA	LCY	0008-0071-003395-50-3	PLS						PKR					970.06		12-Jan-08	No Response
3454	8	Dinga	PB	34202-0689484-4	MOHAMMAD AZAM	H#2019/33-MOHALLAH KASHM	UFZ	0008-0408-003590-75-6	CURR						EUR					5.00		12-Feb-08	No Response
3455	8	Dinga	PB	34202-4927416-0	KHALDA BIBI	VILL AMRA KHURAD P.O AMRA	LCY	0008-0071-004723-50-3	PLS						PKR					1,260.84		19-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3456	8	Dinga	PB	34202-4367678-7	LAL KHAN	VILLAGE & POST OFFICE FATHA	LCY	0008-0071-005967-50-9	PLS						PKR					888.21		4-Dec-08	No Response
3457	8	Dinga	PB	228-45-116024	MOHAMMAD HUSSAIN	S/O ALLAH DITA VILL&PO NOOF	UFZ	0008-0419-006610-75-0	PLS						USD					1.30		18-Sep-08	No Response
3458	8	Dinga	PB	34202-5211217-9	AMJAD IQBAL	VILLAGE AMRA KHURD. TEH-KH	UFZ	0008-0408-006636-75-7	CURR						EUR					60.00		10-Jan-08	No Response
3459	8	Dinga	PB	34202-0631506-9	ZAFAR IQBAL ZAFERI	MOH JAMSHID COLONY THANA	LCY	0008-0081-006658-01-0	CURR						PKR					53.86		9-Jun-08	No Response
3460	8	Dinga	PB	34202-5437694-3	MR.ALLAH DITTA	VILLAGE AND P.O.KHORI ALAM-	LCY	0008-0071-006740-01-9	PLS						PKR					703.48		12-Aug-08	No Response
3461	8	Dinga	PB	34202-0680703-9	AKBAR ALI S/O KHAWAJDIN	POST OFFICE SOWANWALA TEH	UFZ	0008-0408-006749-75-3	CURR						EUR					10.00		3-Jul-08	No Response
3462	8	Dinga	PB	34202-0680703-9	AKBAR ALI	POST OFFICE SOWANWALA TEH	LCY	0008-0081-006749-01-0	CURR						PKR					901.90		2-Aug-08	No Response
3463	8	Dinga	PB	38401-0278615-3	GHULAM ABBAS	VILLAGE & POST OFFICE NOOR	LCY	0008-0071-006787-01-4	PLS						PKR					644.26		25-Sep-08	No Response
3464	8	Dinga	PB	34202-6377329-7	MOHAMMAD ASHRAF	WARD # 1 MOHALLAH PASWAL	LCY	0008-0071-006803-01-5	PLS						PKR					1,926.57		5-Dec-08	No Response
3465	8	Dinga	PB	34202-0656433-1	MAZHAR IQBAL	VILLAGE CHEEMA TEHSIL KHAR	LCY	0008-0071-006832-01-0	PLS						PKR					1,350.35		19-Jun-08	No Response
3466	8	Dinga	PB	34402-1557171-8	RIFFAT TOOR	VILLAGE & POST OFFICE-MOJIA	LCY	0008-0071-006884-01-2	PLS						PKR					1,129.68		15-Apr-08	No Response
3467	8	Dinga	PB	34202-0630178-7	AMJAD IQBAL/FAZAL ELAHI	MOHALLAH GHOSIA MEHRIA-VI	LCY	0008-0071-006900-01-3	PLS						PKR					182.84		29-Jul-08	No Response
3468	8	Dinga	PB	34202-0667487-3	MEHDI KHAN	VILLAGE RAJO PO KHORI ALAM-	LCY	0008-0072-006902-75-4	PLS						PKR					1,704.45		10-Jan-08	No Response
3469	8	Dinga	PB	34202-0658935-3	ABDUL AZIZ	MOH KASHMIRIAN H.NO 1846/	LCY	0008-0072-006978-75-4	PLS						PKR					237.04		10-Nov-08	No Response
3470	8	Dinga	PB	34202-5000541-3	TALIB HUSSAIN AND SHAMIM TALIB	VILLAGE NONANWALI PO KHAS	LCY	0008-0071-006996-01-7	PLS						PKR					299.18		11-Sep-08	No Response
3471	8	Dinga	PB	34202-0753539-1	AHMAD KHAN	VILLAGE KALA KAMALA-DINGA,	UFZ	0008-0418-007023-75-0	CURR						USD					50.00		21-Nov-08	No Response
3472	8	Dinga	PB	34202-0688056-7	MIRZA GHULAM SHABBIR	VILLAGE AMRA KALAN-TEHSIL K	UFZ	0008-0408-007099-75-8	CURR						EUR					50.00		11-Sep-08	No Response
3473	8	Dinga	PB	34202-0810878-5	MOHAMMAD YOUSAF	MOHALLAH TASAANWALA DING	LCY	0008-0071-007101-01-8	PLS						PKR					264.10		14-Feb-08	No Response
3474	8	Dinga	PB	34202-7452536-2	ISHRAT BIBI W/O MOHAMMAD SARWAR	W/O MOHAMMAD SARWAR MO	UFZ	0008-0418-007116-75-2	CURR						USD					6.00		22-Oct-08	No Response
3475	8	Dinga	PB	34202-0840310-7	MOHAMMAD AFZAL	MOH JANOOBI VILL DHORIA PO	LCY	0008-0081-007200-01-0	CURR						PKR					1,340.00		29-Jan-08	No Response
3476	8	Dinga	PB	34402-1582818-3	ZAFAR IQBAL	VILLAGE MOJIANWALA PO KHA	LCY	0008-0071-007250-01-8	PLS						PKR					345.37		17-Jul-08	No Response
3477	8	Dinga	PB	34202-0714153-1	SYED HASNAIN ABBAS	MOHALLAH SHAHTAKIA-DINGA,	LCY	0008-0071-007286-01-0	PLS						PKR					463,664.65		18-Oct-08	No Response
3478	8	Dinga	PB	34202-0764366-3	A. GHAFFAR / A. AZIZ /M. ANWAR	MANGOWAL ROAD DINGA-TEH	LCY	0008-0081-007295-01-3	CURR						PKR					6,645.00		20-Aug-08	No Response
3479	8	Dinga	PB	34202-0816155-6	SHAMIM AKHTAR	HOUSE#06/112 MOHALLAH GH	LCY	0008-0071-007302-01-1	PLS						PKR					33.03		26-May-08	No Response
3480	8	Dinga	PB	34202-0785306-7	AFZAL HAYYAT	HOUSE # 135/255 MOH. KASHM	LCY	0008-0081-007305-01-6	CURR						PKR					40.00		17-Sep-08	No Response
3481	8	Dinga	PB	34202-0744353-3	FAISAL IQBAL	S/O MOHAMMAD IQBAL VILL K	LCY	0008-0071-007341-01-8	PLS						PKR					176.36		31-Jul-08	No Response
3482	8	Dinga	PB	34202-0705621-5	MAZHAR IQBAL S/O REHAM DIN	VILLAGE & POST OFFICE GUMTI	LCY	0008-0071-007393-01-0	PLS						PKR					302.12		1-Nov-08	No Response
3483	8	Dinga	PB	34202-0791306-3	MOHAMMAD ANWAR/SAKINA BIBI	VILLAGE BLASRAN WALA POST-	LCY	0008-0071-007410-01-2	PLS						PKR					1,946.19		31-May-08	No Response
3484	8	Dinga	PB	34202-2048115-6	FAZAL BEGUM W/O MIAN REHMAT	VILLAGE & POST OFFICE KHORI	LCY	0008-0071-007431-01-7	PLS						PKR					28.64		3-Jul-08	No Response
3485	8	Dinga	PB	34202-3407417-5	TALIB HUSSAIN S/O HASAN MOHD.	ZULFIQAR COLONY DINGA TEHS	LCY	0008-0071-007441-01-9	PLS						PKR					24.61		28-May-08	No Response
3486	8	Dinga	PB	34202-0730210-8	NASIM BIBI	MOHALLAH GHOSIA MEHRIA DI	LCY	0008-0071-007476-01-0	PLS						PKR					9,626.53		16-Apr-08	No Response
3487	8	Dinga	PB	34202-0725818-5	GHULAM ABBAS	VILLAGE GRATIAN POST OFFICE	LCY	0008-0071-007489-01-5	PLS						PKR					54.13		14-May-08	No Response
3488	8	Dinga	PB	34202-0684207-1	NAZIR AHMED / MOHAMMAD HAFIZ	MOHALLAH PURANI-GHALLAH	UFZ	0008-0408-007491-75-4	CURR						EUR					50.00		30-Dec-08	No Response
3489	8	Dinga	PB	34202-3789200-1	MOHAMMAD AZIM	S/O FAZAL KARIN-MOHALLAH N	UFZ	0008-0418-007495-75-0	CURR						USD					10.00		12-May-08	No Response
3490	8	Dinga	PB	42501-7859522-5	RAZA UL HAQ BUTT	VILLAGE AMRA KALAN TEHSIL-K	UFZ	0008-0408-007620-75-1	CURR						EUR					5.00		30-Aug-08	No Response
3491	8	Dinga	PB	34202-0640960-2	RASHIDA BASHIR	MOHALLAH GHARI WALA DINGA	LCY	0008-0071-007675-01-1	PLS						PKR					765.45		18-Dec-08	No Response
3492	8	Dinga	PB	34202-0703612-7	MUHAMMAD WARIS S/O NOOR MOHD.	LOKRI DEWAN KOT-BACANNAW	UFZ	0008-0408-007703-75-1	CURR						EUR					50.63		28-Oct-08	No Response
3493	8	Dinga	PB	228-81-625873	MOHAMMAD ALI BUTT	MOHALLAH RAILWAY ABADI-ST	LCY	0008-0071-007712-01-7	PLS						PKR					530.72		6-Dec-08	No Response
3494	8	Dinga	PB	34202-6600278-5	ADNAN ASHRAF	V.P.O AMRA KALAN THE KAHRI	LCY	0008-0071-007817-01-3	PLS						PKR					396.45		23-Apr-08	No Response
3495	8	Dinga	PB	34202-8167308-3	MOHAMMAD GULZAR KHAN	H#3/93 MOH. KASHMIRIAN DIN	LCY	0008-0081-007823-01-3	CURR						PKR					2,348.00		12-Jan-08	No Response
3496	8	Dinga	PB	34202-0811325-1	MOHAMMAD SALEEM	MOH. GHOSIA MEHRIA DIGNA	LCY	0008-0081-007836-01-8	CURR						PKR					130.00		13-Nov-08	No Response
3497	8	Dinga	PB	34202-8001104-1	KHALID MAHMOOD	H#3313-2 MOHALLAH CHAUDR	LCY	0008-0081-007910-01-9	CURR						PKR					105.90		21-Apr-08	No Response
3498	8	Dinga	PB	34202-0744015-3	MIRZA LIAQAT ALI BAIG	VILLAGE MATWANWALA P.O.-S	LCY	0008-0081-007913-01-2	CURR						PKR					612.00		19-Mar-08	No Response
3499	8	Dinga	PB	34202-0691368-8	ZARINA BIBI	V.P.O. JAND TEHSIL KHAIRAN-D	UFZ	0008-0408-007918-75-0	CURR						EUR					100.00		1-Sep-08	No Response
3500	8	Dinga	PB	34202-0778375-0	SARDAR BIBI / AZMAT ULLAH	MOHALLAH GHOSIA MEHRIA DI	LCY	0008-0071-007923-01-2	PLS						PKR					223.96		18-Mar-08	No Response
3501	8	Dinga	PB	34202-6728162-1	MOHAMMAD AFZAL	GALI MOHALLAH NABI PURA DI	LCY	0008-0081-007948-01-3	CURR						PKR					238.00		12-Jul-08	No Response
3502	8	Dinga	PB	34202-0664556-2	NUSRAT FARDOOS	HOUSE NO. 376, GALI MOHALL	LCY	0008-0071-007953-01-8	PLS						PKR					233.87		1-Dec-08	No Response
3503	8	Dinga	PB	34402-1658603-1	SHAHID MAHMOOD	MOHALLAH MASHRQI V.P.O. M	LCY	0008-0071-007961-01-8	PLS						PKR					0.85		29-Jan-08	No Response
3504	8	Dinga	PB	34202-5045586-9	MIRZA FARAZ KHAN	MOHALLAH BALHARANWALA D	LCY	0008-0071-007966-01-3	PLS						PKR					506.26		24-Mar-08	No Response
3505	8	Dinga	PB	34202-0723727-5	ASGHAR ALI	M. RASHEED VPO. AMRA KALA	UFZ	0008-0408-007969-75-1	CURR						EUR					50.00		4-Jun-08	No Response
3506	8	Dinga	PB	34202-0665208-5	ARSHAD MEHMOOD	VILL. RANDEER P.O. RANDEER T	UFZ	0008-0408-007972-75-6	CURR						EUR					10.00		25-Sep-08	No Response
3507	8	Dinga	PB	34202-0831420-9	MUHAMMAD LATIF	S/O FAZAL DIN, MOH. CHOWHA	LCY	0008-0081-008040-01-8	CURR						PKR					8,770.00		30-Jul-08	No Response
3508	8	Dinga	PB	34202-0703501-9	ALLAH DIN / MARDAN ALI	VILL. P.O. CHACK JANI TEH KHA	LCY	0008-0081-008041-01-9	CURR						PKR					395.00		11-Jul-08	No Response
3509	8	Dinga	PB	34202-6716714-7	MUHAMMAD AZAM	S/O AHMED DIN MOH. BABA DA	LCY	0008-0081-008063-01-5	CURR						PKR					2,942.23		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3510	8	Dinga	PB	34202-4938308-7	MUHAMMAD ASAD	S/O FATEH MUHAMMAD, GUM	UFZ	0008-0408-008067-75-2	CURR						EUR					25.00		27-Nov-08	No Response
3511	8	Dinga	PB	34202-4410124-1	MUKHTIAR AHMED	VILL DOHLYAN SHARIF P.O. DIN	LCY	0008-0071-008082-01-6	PLS						PKR					1,514.40		25-Jan-08	No Response
3512	8	Dinga	PB	34202-0796567-3	SHAHBAZ AKHTAR	V.P.O. CHAK MAHMOOD TEHSIL	UFZ	0008-0408-008091-75-2	CURR						EUR					10.00		3-Sep-08	No Response
3513	8	Dinga	PB	34202-5012469-2	SARDAR BEGUM	W/O FAZAL AHMED VILL. CHIM	LCY	0008-0081-008136-01-3	CURR						PKR					30.00		28-May-08	No Response
3514	8	Dinga	PB	34202-4362173-0	ROBINA SHAHEEN	W/O TAJAMAL JAVAID MOH. YA	LCY	0008-0081-008138-01-5	CURR						PKR					22.00		13-Oct-08	No Response
3515	8	Dinga	PB	34202-0620783-5	IMTIAZ AHMED	VILL TOOPA USMAN P.O.MATO	UFZ	0008-0408-008145-75-7	CURR						EUR					50.00		8-May-08	No Response
3516	8	Dinga	PB	34202-8491530-5	HABIB HANIF HUSSAIN	VILL BIN KALAS P.O. JORA-TEHS	LCY	0008-0071-008157-01-6	PLS						PKR					113.26		19-Sep-08	No Response
3517	8	Dinga	PB	34402-1699683-5	ASGHAR ALI SHAH	VILL P.O. CHAK SHER MUHAMM	LCY	0008-0081-008158-01-9	CURR						PKR					59.41		4-Feb-08	No Response
3518	8	Dinga	PB	34202-6073017-3	MUHAMMAD AFZAAL QURESHI	S/O M. IQBAL, MOH. BAGI PUR	LCY	0008-0081-008174-01-9	CURR						PKR					751.00		14-Feb-08	No Response
3519	8	Dinga	PB	34402-0964267-5	SHAHBAZ AHMED	S/O GHULAM ABBAS VPO. SIVIA	UFZ	0008-0408-008189-75-9	CURR						EUR					40.00		25-Oct-08	No Response
3520	8	Dinga	PB	34402-7997468-9	RIAZ AHMED	MOH. 6 TARIQ ABAD-MANDI BA	LCY	0008-0081-008202-01-4	CURR						PKR					172.50		20-Oct-08	No Response
3521	8	Dinga	PB	34202-0714249-6	ANAYAT BIBI	MOHALLAH TAHIR ABAD DINGA	LCY	0008-0081-008247-01-7	CURR						PKR					100.00		2-May-08	No Response
3522	8	Dinga	PB	34202-0811306-9	MUHAMMAD TARIQ	MOHALLAH CHOWHANIAN DIN	LCY	0008-0081-008262-01-6	CURR						PKR					32.81		11-Nov-08	No Response
3523	8	Dinga	PB	34202-0671033-9	GHULAM MUHAMMAD	MOH. JAMSHAID COLONY DING	LCY	0008-0081-008272-01-8	CURR						PKR					528.56		5-Aug-08	No Response
3524	8	Dinga	PB	34202-0102528-5	MUHAMMAD ASLAM	V.P.O. AMRA KALAN TEHSIL-KH	UFZ	0008-0408-008295-75-8	CURR						EUR					150.00		14-Jan-08	No Response
3525	8	Dinga	PB	34202-0810045-1	MUBASHAR HAYAT	S/O MOHAMMAD HAYAT-VILL.	UFZ	0008-0408-008311-75-9	CURR						EUR					10.00		24-Jul-08	No Response
3526	8	Dinga	PB	34202-0803186-5	MUNAWAR HUSSAIN	MOH. PASWALAN DINGA TEHSI	LCY	0008-0081-008313-01-8	CURR						PKR					162.00		10-Jul-08	No Response
3527	8	Dinga	PB	34202-3507961-0	ROBINA BEGUM	MADINA COLONY DINGA TEHSI	LCY	0008-0081-008371-01-8	CURR						PKR					665.00		16-Oct-08	No Response
3528	8	Dinga	PB	34202-0637943-7	MUHAMMAD KHAN	D/O FAZAL DAD, VILLAGE DING	UFZ	0008-0408-008375-75-5	CURR						EUR					11,000.00		15-Nov-08	No Response
3529	8	Dinga	PB	34202-0640941-7	KHURRAM SHAHZAD	MOH. CHATTI GALI DINGA-TEH	LCY	0008-0081-008387-01-6	CURR						PKR					1,420.00		12-Sep-08	No Response
3530	8	Dinga	PB	34202-0667724-3	ABID HUSSAIN S/O SAKHI MUHAMMAD	VILL. KALA KAMALA P.O. DINGA	UFZ	0008-0418-008436-75-1	CURR						USD					600.00		10-Sep-08	No Response
3531	8	Dinga	PB	34202-1806433-5	TARIQ MAHMOOD / KHALID MAHMOOD	VILL. BAKNAWALA PO CHAK JAN	UFZ	0008-0408-008437-75-0	CURR						EUR					100.00		8-Mar-08	No Response
3532	8	Dinga	PB	34402-4165816-8	FARZANA KOUSAR	W/O GHULAM SHABBIR, JAMSH	LCY	0008-0081-008466-01-2	CURR						PKR					515.00		15-Nov-08	No Response
3533	8	Dinga	PB	90406-0115872-5	GHULAM ABBAS	S/O BAHAWAL BAKHASH P.O. JA	LCY	0008-0081-008491-01-3	CURR						PKR					510.00		31-Jan-08	No Response
3534	8	Dinga	PB	34202-0760113-1	MOHAMMAD KHAN	S/O LAL KHAN,VILL. KALA KAMA	UFZ	0008-0408-008505-75-3	CURR						EUR					20.00		27-May-08	No Response
3535	8	Dinga	PB	34202-3901730-6	ISHTIAQ AHMED / ANYAT BEGUM	C/O ISHTIAQ AHMED S/O AHME	LCY	0008-0081-008513-01-0	CURR						PKR					506.00		4-Feb-08	No Response
3536	8	Dinga	PB	34202-4626667-7	TAHIR IQBAL BUTT / LAL KHAN BUTT	VILLAGE & POST OFFICE LOME-	LCY	0008-0081-008544-01-7	CURR						PKR					24.00		13-Mar-08	No Response
3537	8	Dinga	PB	34202-0807317-8	ROBINA KOUSAR	W/O KHALIL AHMED, VILLAGE &	LCY	0008-0081-008558-01-3	CURR						PKR					10.00		17-May-08	No Response
3538	8	Dinga	PB	34202-0639225-5	AKHTAR ALI	S/O UMAR DIN, MOHALLAH BA	LCY	0008-0081-008560-01-7	CURR						PKR					20.00		16-May-08	No Response
3539	8	Dinga	PB	42301-0773659-1	RAJA MAZHAR IQBAL KIYANI	S/O RAJA MUHAMMAD SHOUK	LCY	0008-0071-008570-01-7	PLS						PKR					11.05		30-Jan-08	No Response
3540	8	Dinga	PB	34202-8486567-5	MUHAMMAD AKRAM	S/O MUHAMMAD ASLAM-MOH	LCY	0008-0081-008595-01-8	CURR						PKR					3,590.00		7-Aug-08	No Response
3541	8	Dinga	PB	34202-0626098-7	MUHAMMAD YAQOOB BUTT	S/O MUHAMMAD RAFIQ-HOUS	LCY	0008-0081-008632-01-4	CURR						PKR					1,470.00		10-Nov-08	No Response
3542	8	Dinga	PB	34202-0785744-6	HAFIFA BEGUM	W/O NASEER AHMED, MOH.-YA	LCY	0008-0081-008704-01-1	CURR						PKR					10.00		28-May-08	No Response
3543	8	Dinga	PB	34202-3868475-0	PARVEEN AKHTAR	W/O SAEEN ABDUL HAMEED`-N	LCY	0008-0081-008716-01-5	CURR						PKR					15.00		24-May-08	No Response
3544	8	Dinga	PB	34403-4125864-9	AKBAR ALI	S/O FAZAL ELLAHI, V.P.O. HASL	LCY	0008-0081-008721-01-2	CURR						PKR					265.00		24-Jun-08	No Response
3545	8	Dinga	PB	13503-9464606-5	MUHAMMAD QAZAFI ABBASI	GONDAL TRADERS, GALI PATAS	LCY	0008-0081-008751-01-8	CURR						PKR					930.00		27-Mar-08	No Response
3546	8	Dinga	PB	34202-0634117-1	KHADIM HUSSAIN	S/O FAZAL HUSSAIN, VILLAGE &	LCY	0008-0081-008755-01-2	CURR						PKR					145.00		17-Oct-08	No Response
3547	8	Dinga	PB	34202-8660519-1	MUBASHAR HUSSAIN	VILLAGE-AMRA KHURD P.O. AM	LCY	0008-0071-008775-01-4	PLS						PKR					219.93		20-Jun-08	No Response
3548	8	Dinga	PB	34202-2906331-5	MUHAMMAD RAFIQUE	S/O MUHAMMAD SHARIF, VILL-	LCY	0008-0081-008784-01-7	CURR						PKR					1,460.00		20-Sep-08	No Response
3549	8	Dinga	PB	34202-9305693-9	SHAKAR ALI	SABIR ALI, MOHALLAH-TASAN D	LCY	0008-0081-008800-01-8	CURR						PKR					420.00		30-May-08	No Response
3550	8	Dinga	PB	34202-4194399-8	ZAHIDA PARVEEN	W/O MUHAMMAD ASLAM, VILL	LCY	0008-0081-008807-01-5	CURR						PKR					536.20		20-Feb-08	No Response
3551	8	Dinga	PB	34202-0680425-9	SHAUKAT RASHEED	S/O ABDUL RASHEED, MOH.-GH	LCY	0008-0081-008847-01-3	CURR						PKR					43.11		12-Jan-08	No Response
3552	8	Dinga	PB	34403-7407605-8	SONIA IQBAL	W/O MAZHAR IQBAL, MOHALLA	LCY	0008-0081-008860-01-0	CURR						PKR					2,090.00		22-Apr-08	No Response
3553	8	Dinga	PB	34402-9959365-1	ABDUL RAUF ADEEM	ABDUL KARIM, MOHALLAH-JAM	LCY	0008-0081-008864-01-4	CURR						PKR					705.00		14-Jul-08	No Response
3554	8	Dinga	PB	37401-1455990-3	RAJA ZAHEER AHMED/ASMA RANI	MOH. SHAH TAQIA DINGA TEHS	LCY	0008-0081-008899-01-5	CURR						PKR					7.64		12-Jul-08	No Response
3555	8	Dinga	PB	34202-0851810-1	SHOAIB AHMED	S/O MUHAMMAD SADDIQUE, V	UFZ	0008-0408-008900-75-2	CURR						EUR					7.31		20-Feb-08	No Response
3556	8	Dinga	PB	34202-0785797-1	MUHAMMAD SHARIF	KARAM DIN, HOUSE # 330/15-S	LCY	0008-0081-008912-01-3	CURR						PKR					25.00		29-Oct-08	No Response
3557	8	Dinga	PB	34202-0770129-9	ZAFAR IQBAL/ SAJJAD AHMED	ZAFAR IQBAL S/O BASHIR AHME	LCY	0008-0081-008921-01-4	CURR						PKR					194.00		29-Oct-08	No Response
3558	8	Dinga	PB	34202-5709903-2	NAZRAN BIBI	W/O MUHAMMAD KHAN, VILLA	UFZ	0008-0408-008928-75-4	CURR						EUR					0.31		7-Feb-08	No Response
3559	8	Dinga	PB	34202-6071742-8	ANSAR BIBI	W/O FAROOQ AHMED BUTT,-TH	LCY	0008-0073-008931-01-6	PLS						PKR					67.69		2-Apr-08	No Response
3560	8	Dinga	PB	34202-0630179-1	MALIK MUHAMMAD ASGHAR	S/O MALIK MANZOOR HUSSAIN	LCY	0008-0081-008969-01-0	CURR						PKR					52.50		10-May-08	No Response
3561	8	Dinga	PB	34202-8996023-9	MUHAMMAD NAWAZ DAR	S/O MIAN KHAN, MOH. RAILWA	LCY	0008-0081-008975-01-8	CURR						PKR					872.00		16-Sep-08	No Response
3562	8	Dinga	PB	34202-6624996-7	AFTAB SHEHZAD	S/O MUHAMMAD ANWAR SHAI	LCY	0008-0081-008981-01-6	CURR						PKR					168.50		10-Sep-08	No Response
3563	8	Dinga	PB	34202-0851908-9	MUHAMMAD ZAMAN/NAZIR BEGUM	MUHAMMAD ZAMAN S/O SULT	LCY	0008-0081-009022-01-8	CURR						PKR					349.00		20-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3564	8	Dinga	PB	34202-0793627-5	MUHAMMAD SALEEM ABID	WEEKLY TIMES OF DINGA NASE	LCY	0008-0081-009030-01-8	CURR						PKR					1,287.00		26-Sep-08	No Response
3565	8	Dinga	PB	34202-5090250-7	RASHID MEHMOOD KHAN	S/O MEHMOOD KHAN, HOUSE	LCY	0008-0071-009041-01-9	PLS						PKR					27.34		12-Jan-08	No Response
3566	8	Dinga	PB	34402-2948865-5	GHULAM SHABBIR	S/O WALI MUHAMMAD, V.P.O.	LCY	0008-0081-009042-01-2	CURR						PKR					240.00		15-Nov-08	No Response
3567	8	Dinga	PB	34202-4583814-6	QASIM DIN/RAFTAJ BEGUM	MOHALLAH BABA YATEEM SHA	LCY	0008-0081-009052-01-4	CURR						PKR					40.00		1-Apr-08	No Response
3568	8	Dinga	PB	34202-0770182-0	NAZIR BEGUM	W/O MUHAMMAD RAMZAN, H	LCY	0008-0081-009058-01-0	CURR						PKR					40.00		4-Apr-08	No Response
3569	8	Dinga	PB	34202-6582734-0	RASHEEDAN	W/O SEESTA, MOHALLAH-KASH	LCY	0008-0081-009059-01-1	CURR						PKR					40.00		4-Apr-08	No Response
3570	8	Dinga	PB	34202-7719753-3	AFTAB AHMED	S/O CH. MUHAMMAD DIN PASV	LCY	0008-0081-009062-01-6	CURR						PKR					820.00		25-Jan-08	No Response
3571	8	Dinga	PB	34202-4688921-7	MUHAMMAD LATIF	S/O MUHAMMAD SHARIF, MOH	LCY	0008-0081-009078-01-4	CURR						PKR					90.00		3-Sep-08	No Response
3572	8	Dinga	PB	34202-9405187-7	MUHAMMAD NAZIM	S/O MUHAMMAD AZAM, HOUS	LCY	0008-0081-009086-01-4	CURR						PKR					40.00		21-Jun-08	No Response
3573	8	Dinga	PB	34202-4324754-3	ABDUL MAJID	S/O ABDUL QAYYUM, NEAR POI	LCY	0008-0081-009105-01-8	CURR						PKR					5.00		12-Mar-08	No Response
3574	8	Dinga	PB	34202-0819903-4	SOBIA BASHARAT	W/O BASHARAT HUSSAIN , VILL	LCY	0008-0081-009108-01-1	CURR						PKR					880.00		5-May-08	No Response
3575	8	Dinga	PB	34202-0617479-9	MUHAMMAD ASHRAF/ABDUL GHAFAR/NAZIR	V.P.O. KHORI ALAM TEHSIL-KHA	LCY	0008-0071-009144-01-3	PLS						PKR					12.41		16-Dec-08	No Response
3576	8	Dinga	PB	34202-0792082-4	SHAKEEL AHMED/ISMAT SHAHEEN	MOHALLAH BALRHAN DINGA-T	LCY	0008-0073-009177-01-4	PLS						PKR					0.37		8-Sep-08	No Response
3577	8	Dinga	PB	34202-0809965-5	AZHAR IQBAL	S/O ALLAH DITTA, VILLAGE P.O.	LCY	0008-0081-009178-01-5	CURR						PKR					140.00		16-May-08	No Response
3578	8	Dinga	PB	34202-9560942-7	FAROOQ KHAN YOUSAFI	S/O KHAN SULTAN AHMED KHA	LCY	0008-0081-009188-01-7	CURR						PKR					740.00		25-Jan-08	No Response
3579	8	Dinga	PB	34402-9694811-3	MOHAMMAD ASLAM	S/O GHULAM HAIDAR, V.P.O.-S	LCY	0008-0081-009212-01-8	CURR						PKR					1,180.00		11-Jan-08	No Response
3580	8	Dinga	PB	34202-0753016-6	RUKHSANA KOUSAR	W/O NAZAR HUSSAIN, MOHALL	LCY	0008-0081-009225-01-3	CURR						PKR					40.00		28-Aug-08	No Response
3581	8	Dinga	PB	34202-9648074-9	USMAN ALI	S/O FARZAND ALI, MOHALLAH-	LCY	0008-0081-009232-01-2	CURR						PKR					90.90		10-Oct-08	No Response
3582	8	Dinga	PB	34202-9579360-9	MUHAMMAD SHARIF	S/O ABDUL GHANI, VILL.P.O.-KA	LCY	0008-0081-009245-01-7	CURR						PKR					40.00		22-May-08	No Response
3583	8	Dinga	PB	34202-0630176-1	NOOR MUHAMMAD	S/O MUBARAK DIN, MOH.-KASH	LCY	0008-0081-009249-01-1	CURR						PKR					20.00		23-May-08	No Response
3584	8	Dinga	PB	34202-0755662-0	KHURSHID BEVI	WD/O MUHAMMAD AZAM, VIL	LCY	0008-0081-009250-01-4	CURR						PKR					78.10		15-May-08	No Response
3585	8	Dinga	PB	90401-0113375-3	CH. MUHAMMAD AKHTAR	S/O MUHAMMAD KHAN, VILL-C	LCY	0008-0073-009252-01-6	PLS						PKR					7,882.83		21-Jul-08	No Response
3586	8	Dinga	PB	34202-0712445-1	MUHAMMAD NAWAZ SHAHID	S/O ABDUL GHANI, V.P.O. AMR	LCY	0008-0081-009259-01-3	CURR						PKR					720.00		14-Jun-08	No Response
3587	8	Dinga	PB	34202-5560862-3	ABDUL HAMEED	S/O ABDUL RASHEED, MOH.-PA	LCY	0008-0081-009267-01-3	CURR						PKR					290.00		9-Apr-08	No Response
3588	8	Dinga	PB	34402-5083023-7	MUHAMMAD AKHTAR SHAHID	S/O MUHAMMAD SHARIF, V.P.O	LCY	0008-0071-009276-01-2	PLS						PKR					807.01		24-Apr-08	No Response
3589	8	Dinga	PB	34402-1715190-1	HASSAN ZIA	S/O SALEEM UL HAQ, HOUSE #-	LCY	0008-0081-009286-01-6	CURR						PKR					632.50		8-Nov-08	No Response
3590	8	Dinga	PB	34202-0785051-0	YASMIN SALEEM	D/O MUHAMMAD SALEEM ABI	LCY	0008-0081-009298-01-0	CURR						PKR					230.00		21-Jun-08	No Response
3591	8	Dinga	PB	34202-0828777-0	SAMINA RIAZ	D/O RIAZ AHMED, MOH. NABIP	LCY	0008-0081-009299-01-1	CURR						PKR					145.00		5-Mar-08	No Response
3592	8	Dinga	PB	34202-5955915-8	ANSAR BEGUM	W/O REHMAT KHAN, HOUSE --1	LCY	0008-0071-009302-01-5	PLS						PKR					5,518.19		17-Oct-08	No Response
3593	8	Dinga	PB	34202-0388611-9	NAAZAR HUSSAIN	S/O MIAN KHAN, VILLAGE TOO	LCY	0008-0081-009304-01-9	CURR						PKR					940.00		21-Apr-08	No Response
3594	8	Dinga	PB	34202-6486299-1	NASAR IQBAL	S/O MIAN KHAN, V.P.O. FATAH-	LCY	0008-0081-009309-01-4	CURR						PKR					182.00		1-Mar-08	No Response
3595	8	Dinga	PB	34202-0802669-9	MUHAMMAD ABBAS	S/O KALAY KHAN, VILLAGE P.O.	LCY	0008-0081-009324-01-3	CURR						PKR					100.00		28-Jan-08	No Response
3596	8	Dinga	PB	34202-6860392-5	SHAHID MEHMOOD	S/O EHSAN KARIM, MOHALLAH	LCY	0008-0081-009338-01-9	CURR						PKR					40.00		7-Oct-08	No Response
3597	8	Dinga	PB	34401-9962963-5	MUHAMMAD IJAZ	BANK AL HABIB LIMITED-THANA	LCY	0008-0071-009339-01-8	PLS						PKR					125.11		5-Apr-08	No Response
3598	8	Dinga	PB	34202-0680190-9	ASGHAR ALI	S/O MAHMOOD KHAN, VILLAGE	LCY	0008-0081-009343-01-6	CURR						PKR					840.00		1-Dec-08	No Response
3599	8	Dinga	PB	34202-0680569-9	MUHAMMAD WASEEM	S/O MUHAMMAD WARIS, MOH	LCY	0008-0081-009346-01-9	CURR						PKR					140.00		5-Nov-08	No Response
3600	8	Dinga	PB	34202-3162978-2	MOHAMMAD BOOTA / NASIRA PARVEEN	MOHALLAH SHAHTAKIYA, DING	LCY	0008-0081-009354-01-9	CURR						PKR					101.00		24-May-08	No Response
3601	8	Dinga	PB	34202-3370604-4	SANA ARSHAD	D/O MOHAMMAD ARSHAD, MO	LCY	0008-0081-009357-01-2	CURR						PKR					240.00		20-Mar-08	No Response
3602	8	Dinga	PB	34202-0618767-5	SAJJAD AHMED	W/O MUHAMMAD AFZAL, VILL	UFZ	0008-0418-009364-75-6	CURR						USD					54.50		16-Feb-08	No Response
3603	8	Dinga	PB	34402-6499024-5	SAGHEER AHMED	S/O NAZIR AHMED, VILLAGE &-	LCY	0008-0081-009367-01-4	CURR						PKR					1,000.00		14-Feb-08	No Response
3604	8	Dinga	PB	34202-0626198-3	MIRZA NOOR MUHAMMAD	S/O MIRZA ILAM DIN, MOHALLA	UFZ	0008-0408-009382-75-6	CURR						EUR					10.00		28-May-08	No Response
3605	8	Dinga	PB	34202-1815340-4	ASGHARI BEGUM	W/O NIZAM DIN, MOHALLAH-K	LCY	0008-0081-009384-01-5	CURR						PKR					40.00		22-Sep-08	No Response
3606	8	Dinga	PB	34202-4242599-7	RAFAQAT HUSSAIN	S/O MUHAMMAD SHARIF, V.P.O	LCY	0008-0081-009390-01-3	CURR						PKR					940.00		8-Mar-08	No Response
3607	8	Dinga	PB	34202-2689890-5	ABDUL RAZZAK/MOHAMMAD IQBAL SHAHAZ	HOUSE#3, STREET#1, MOHALLA	LCY	0008-0081-009391-01-4	CURR						PKR					37.00		2-Apr-08	No Response
3608	8	Dinga	PB	34402-1668979-1	GHULAM ASGHAR ABBAS	C/O ALI CROCKERY STORE, THA	LCY	0008-0081-009399-01-2	CURR						PKR					440.00		20-Mar-08	No Response
3609	8	Dinga	PB	34202-5380924-5	CH. WAHEED AKRAM	S/O MUHAMMAD AKRAM, VPO	LCY	0008-0081-009404-01-0	CURR						PKR					1,000.00		5-Mar-08	No Response
3610	8	Dinga	PB	33100-4621809-3	MUHAMMAD NAEEM / MUHAMMAD ALI WA	AAMIR JAVED MEDICAL COMPL	LCY	0008-0081-009407-01-3	CURR						PKR					117.20		1-Aug-08	No Response
3611	8	Dinga	PB	34202-0659756-4	SARDAR BEGUM	W/O MOLVI GHULAM MUHAM	LCY	0008-0081-009413-01-1	CURR						PKR					6,040.00		2-May-08	No Response
3612	8	Dinga	PB	34202-6948599-1	MOHAMAMD KHAN	S/O RAJA KHAN, VILL MALIK PU	LCY	0008-0081-009415-01-3	CURR						PKR					91.00		10-Mar-08	No Response
3613	8	Dinga	PB	34202-3681689-7	MUHAMMAD BOOTA	S/O MUHAMMAD HUSSAIN, NA	LCY	0008-0081-009417-01-5	CURR						PKR					212.00		13-Oct-08	No Response
3614	8	Dinga	PB	34202-6798279-7	MIAN MUHAMMAD MUBASHAR	S/O MIAN MASOOD ALAM, NEA	LCY	0008-0081-009423-01-3	CURR						PKR					440.00		19-Mar-08	No Response
3615	8	Dinga	PB	34202-8163474-1	GHULAM ABBAS	S/O MUHAMMAD AFZAL, VILLA	LCY	0008-0081-009424-01-4	CURR						PKR					451.00		16-Apr-08	No Response
3616	8	Dinga	PB	34202-2617904-5	ALI RAZA	S/O ZAFAR IQBAL PEERANWALA	LCY	0008-0081-009434-01-6	CURR						PKR					236.25		6-Dec-08	No Response
3617	8	Dinga	PB	34402-4959847-5	IRFAN ULLAH / TANZEELA ETAZAZ	VPO CHAK NO.3-TEH AND DIST	UFZ	0008-0408-009438-01-5	CURR						EUR					50.00		28-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3618	8	Dinga	PB	34202-0743996-7	RUKHSAR AHMAD	S/O MUHAMMAD NAWAZ, VILL	LCY	0008-0073-009446-01-0	PLS						PKR					65.68		7-Jul-08	No Response
3619	8	Dinga	PB	34202-3068253-9	MIAN ADNAN HAYAT	S/O MIAN UMAR, VILL. BAJARW	LCY	0008-0081-009452-01-8	CURR						PKR					940.00		9-Apr-08	No Response
3620	8	Dinga	PB	34202-2562108-0	NOSHAZA BIBI	W/O WAQAS ALSAM, C/O REHM	LCY	0008-0081-009453-01-9	CURR						PKR					499.50		29-Sep-08	No Response
3621	8	Dinga	PB	34202-1043158-6	NAIRA RASHID	D/O RASHID AHMED JAVED, HO	LCY	0008-0081-009468-01-6	CURR						PKR					440.00		2-May-08	No Response
3622	8	Dinga	PB	34402-2544285-4	FAIQA	D/O MUHAMMAD ZAKRIA, NEA	LCY	0008-0081-009476-01-6	CURR						PKR					45.50		23-Apr-08	No Response
3623	8	Dinga	PB	34202-4375623-3	MUHAMMAD WASIM ASHRAF	S/O MUHAMMAD ASHRAF, MO	LCY	0008-0081-009479-01-9	CURR						PKR					440.00		12-Jun-08	No Response
3624	8	Dinga	PB	34202-0690742-4	UZMA KHALID	D/O KHALID NAWAZ, H#361/8-I	LCY	0008-0081-009480-01-2	CURR						PKR					30.00		19-Sep-08	No Response
3625	8	Dinga	PB	34202-0689410-3	CHAUDARY ATIF ALAM	S/O CH. MUHAMMAD ALAM, M	LCY	0008-0081-009487-01-9	CURR						PKR					350.00		11-Aug-08	No Response
3626	8	Dinga	PB	34202-0658350-5	ASJAD ABBAS	CHISHTI FURNITURE , THANA RD	LCY	0008-0081-009507-01-4	CURR						PKR					1,850.00		24-Jul-08	No Response
3627	8	Dinga	PB	90403-0187742-9	ADALAT KHAN	S/O JALAL KHAN, MOHALLAH-G	LCY	0008-0071-009509-01-4	PLS						PKR					63.04		21-Jul-08	No Response
3628	8	Dinga	PB	34202-8729206-7	MIAN JAHANGIR MEHMOOD	S/O MIAN TARIQ MEHMOOD, V	LCY	0008-0081-009513-01-2	CURR						PKR					320.00		25-Jul-08	No Response
3629	8	Dinga	PB	34202-6115581-1	BILAL HUSSAIN	S/O FAZAL HUSSAIN-VIIL GADAN	LCY	0008-0081-009539-01-2	CURR						PKR					140.00		10-Jun-08	No Response
3630	8	Dinga	PB	34202-0791187-0	RAZIA BIBI	W/O KHALID NAWAZ HOUSE # 1	LCY	0008-0081-009543-01-8	CURR						PKR					962.00		7-Jul-08	No Response
3631	8	Dinga	PB	34202-0744126-3	LIAQAT ALI	VILL & PO CHAK JANI-TEH KHA	UFZ	0008-0408-009544-75-2	CURR						EUR					10.00		2-Jul-08	No Response
3632	8	Dinga	PB	34202-0630520-4	KALSOOM BIBI	W/O MUHAMMAD ASHRAF-MO	LCY	0008-0081-009546-01-1	CURR						PKR					1,433.00		27-Jun-08	No Response
3633	8	Dinga	PB	34202-7688394-7	WAQAR HUSSAIN	S/O FAZAL HUSSAIN-MOH KASH	LCY	0008-0081-009557-01-4	CURR						PKR					71.25		2-Dec-08	No Response
3634	8	Dinga	PB	34202-0839270-7	RAJA ARSHAD IQBAL	S/O MUHAMMAD YASIN GADHI	LCY	0008-0081-009560-01-9	CURR						PKR					1,449.00		4-Nov-08	No Response
3635	8	Dinga	PB	37301-2280374-6	QUDSIA AZIZ	D/O MIAN AZIZ UR REHMAN M	LCY	0008-0081-009584-01-7	CURR						PKR					50.00		15-Sep-08	No Response
3636	8	Dinga	PB	34202-5604808-1	MUHAMMAD ASGHAR	S/O IMAM DIN-VPO FATTA BHA	LCY	0008-0081-009596-01-1	CURR						PKR					818.00		28-Jul-08	No Response
3637	8	Dinga	PB	34402-1584121-3	BASHIR AHMED	S/O PEHLU KHAN MOH ANWAR	LCY	0008-0081-009600-01-8	CURR						PKR					30.00		8-Nov-08	No Response
3638	8	Dinga	PB	34403-8551775-6	MUSSRAT BANO	W/O GHULAM MUSTAFA KHAN	LCY	0008-0081-009610-01-0	CURR						PKR					200.00		9-Oct-08	No Response
3639	8	Dinga	PB	91208-1737165-1	ASHFAQ AHMED	S/O QADAR DAD-VIL BHALSARA	LCY	0008-0081-009644-01-0	CURR						PKR					560.00		26-Jul-08	No Response
3640	8	Dinga	PB	34202-0624176-3	IRFAN TRADERS	IRFAN TRADES-MILAD CHOWK D	LCY	0008-0081-009661-01-1	CURR						PKR					10,000.00		5-Aug-08	No Response
3641	8	Dinga	PB	34202-0697804-3	MUNAWAR HUSSAIN	VILL RAJU BHAND-P/O NOOR JA	LCY	0008-0071-009668-01-6	PLS						PKR					3,260.97		13-Aug-08	No Response
3642	8	Dinga	PB	34202-3628151-4	TAZEEM SAJJAD	D/O SAJJAD HUSSAIN VILLAGE-D	LCY	0008-0081-009694-01-0	CURR						PKR					340.00		13-Nov-08	No Response
3643	8	Dinga	PB	34202-5805278-1	MUHAMMAD ASHFAQ	S/O FATEH MUHAMMAD VILL &	LCY	0008-0071-009706-01-3	PLS						PKR					654.62		25-Oct-08	No Response
3644	8	Dinga	PB	34202-5657383-3	MOHAMMAD HAYAT AKHTAR	VILLAGE & P.O CHAK MEHMOO	UFZ	0008-0418-009708-75-2	CURR						USD					500.00		29-Sep-08	No Response
3645	8	Dinga	PB	34401-0650789-7	SADAQAT HUSSAIN SHAH	S/O SHABBIR HUSSAIN SHAH-CH	LCY	0008-0071-009710-01-9	PLS						PKR					698.60		25-Oct-08	No Response
3646	8	Dinga	PB	34402-7134913-6	UMBREEN ASLAM	D/O MOHAMMAD ASLAM-V.P.O	LCY	0008-0081-009726-01-9	CURR						PKR					440.00		19-Nov-08	No Response
3647	8	Dinga	PB	34202-7946458-3	SHABBIR AHMED	S/O GHULAM QADAR-V & P.O.	LCY	0008-0071-009743-01-8	PLS						PKR					1,105.32		1-Dec-08	No Response
3648	8	Dinga	PB	34202-0664133-7	MUHAMMAD ASLAM / MUSHAHID HUSSAIN	MOHALLAH PISMALAN DINGA-T	LCY	0008-0081-009744-01-1	CURR						PKR					40.00		4-Nov-08	No Response
3649	8	Dinga	PB	34202-6348689-3	ABID MEHMOOD	S/O ABDULLAH KHAN-MOHALLA	LCY	0008-0081-009769-01-0	CURR						PKR					710.00		19-Nov-08	No Response
3650	8	Dinga	PB	34202-9179477-5	MUHAMMAD ARIF BUTT	S/O ABDULLAH KHAN MOHALLA	LCY	0008-0081-009770-01-3	CURR						PKR					690.00		21-Nov-08	No Response
3651	8	Dinga	PB	34202-1930067-3	YASIR FARASAT BUTT	S/O FARASAT ALI-MOH.KASHMI	UFZ	0008-0418-009774-75-2	CURR						USD					486.00		14-Nov-08	No Response
3652	8	Dinga	PB	34202-0689409-3	MOHAMMAD ALAM CH	MOHALLAH KASHMIRIAN DINGA	LCY	0008-0071-001279-50-8	PLS						PKR					167.60		17-Oct-08	No Response
3653	8	Dinga	PB	34202-0769759-9	MOHAMMAD ANWAR	S/O MUHAMMAD KHAN, VPO N	UFZ	0008-0418-003611-75-4	CURR						USD					10.00		3-Mar-08	No Response
3654	8	Dinga	PB	34202-8362544-9	MALIK MOHAMMAD LATIF	MOHALLAH KASHMIRIAN, VILLA	LCY	0008-0071-006530-50-4	PLS						PKR					406.37		11-Sep-08	No Response
3655	8	Dinga	PB	34202-4689054-5	GULNAWAZ	DINGA H.NO. 3/102 MOHALLAH	LCY	0008-0071-006649-50-6	PLS						PKR					1,319.98		16-Sep-08	No Response
3656	8	Dinga	PB	228-71-835655	AAMIR KHAN	HOUSE NO. 3193, MOHALLAH-K	LCY	0008-0071-006869-01-3	PLS						PKR					8,698.80		13-Aug-08	No Response
3657	8	Dinga	PB	81101-3948736-5	QAISER SHEHZAD	VILL AMRA KHURD PO AMRA KA	LCY	0008-0081-007290-01-8	CURR						PKR					220.40		4-Apr-08	No Response
3658	8	Dinga	PB	34202-3200514-3	GHULAM RASOOL	MOHALLAH LOKRI MOKHRAN P	LCY	0008-0071-007763-01-8	PLS						PKR					7.91		31-Dec-08	No Response
3659	8	Dinga	PB	34202-7113883-4	NASREEN KOUSAR	NEAR JAMIA MASJID AHMED RA	LCY	0008-0081-008042-01-0	CURR						PKR					80.00		3-Jul-08	No Response
3660	8	Dinga	PB	34202-0831440-7	MUHAMMAD NAVEED IQBAL	MOH CHOWHANA P.O. DINGA T	UFZ	0008-0408-008083-75-2	CURR						EUR					10.00		14-Feb-08	No Response
3661	8	Dinga	PB	34202-0630221-1	ISHTIAQ AHMED / TANVEER AHMED / M. AFZA	MOH. KASHMIRIAN DINGA-TEH	LCY	0008-0081-008108-01-9	CURR						PKR					581.90		3-Nov-08	No Response
3662	8	Dinga	PB	34202-0739604-7	MUHAMMAD AZAM	S/O MURAD ALI, MOHALLAH-PA	UFZ	0008-0408-008586-75-0	CURR						EUR					20.00		14-Jan-08	No Response
3663	8	Dinga	PB	61101-1734214-6	ASMA NAUREEN	HOUSE - 312 MOHALLAH 5 , RA	LCY	0008-0071-008694-01-6	PLS						PKR					835.94		31-Oct-08	No Response
3664	8	Dinga	PB	34202-0810747-9	MUHAMMAD KHALID / JANAT UL FIRDOS	MOHALLAH QASSABIAN DINGA-	LCY	0008-0081-009051-01-3	CURR						PKR					750.00		25-Mar-08	No Response
3665	8	Dinga	PB	34202-9501124-6	RAZIA BEGUM	W/O GULZAR AHMED, MOHALL	LCY	0008-0081-009057-01-9	CURR						PKR					40.00		10-Apr-08	No Response
3666	8	Dinga	PB	34202-2693692-3	MUSAWAR HUSSAIN	S/O AMJAD MEHMOOD, VILLAG	LCY	0008-0081-009098-01-8	CURR						PKR					410.00		1-Dec-08	No Response
3667	8	Dinga	PB	34202-9997561-5	ZAKA ULLAH	MUHAMMAD SHAFI, V.P.O.-KH	UFZ	0008-0408-009134-75-6	CURR						EUR					50.00		16-Feb-08	No Response
3668	8	Dinga	PB	34202-4732016-9	MUHAMMAD RAMZAN	S/O MUHAMMAD ASLAM, HOU	LCY	0008-0081-009196-01-7	CURR						PKR					1,265.00		20-Sep-08	No Response
3669	8	Dinga	PB	34202-3156190-7	FAISAL MAHMOOD	S/O MUHAMMAD AZAM, VILLA	LCY	0008-0081-009312-01-9	CURR						PKR					24,440.00		26-Feb-08	No Response
3670	8	Dinga	PB	34202-6359497-3	QAMMAR ABBAS	S/O FAZAL ELLAHI, V.P.O. AMRA	LCY	0008-0081-009372-01-1	CURR						PKR					440.00		27-Feb-08	No Response
3671	8	Dinga	PB	35202-2748149-6	MUHAMMAD IDREES MALIK & YASMIN FIRDO	MALIK HOSPITAL, MOHALLAH B	LCY	0008-0081-009425-01-5	CURR						PKR					490.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3672	8	Dinga	PB	34202-1222019-0	MUHAMMAD NAWAZ / IRSHAD BEGUM	VILLAGE BAKNANWALA P.O. JA	LCY	0008-0081-009464-01-2	CURR						PKR					191.00		9-Aug-08	No Response
3673	8	Dinga	PB	34202-7316577-5	MIRZA RAMEEZ NISAR HUSSAIN	MOHALLA CHAUDHRIAN, DINGA	LCY	0008-0081-009493-01-7	CURR						PKR					440.00		21-Jul-08	No Response
3674	8	Dinga	PB	34202-0675769-7	AMJAD IQBAL	S/O REHMAT KHAN, VILLAGE-P.	LCY	0008-0081-009515-01-4	CURR						PKR					350.00		15-Dec-08	No Response
3675	8	Dinga	PB	34202-3989567-3	AAMIR RASHID	S/O ABDUL RASHID-MOHALLAH	LCY	0008-0081-009552-01-9	CURR						PKR					4,300.00		9-Oct-08	No Response
3676	8	Dinga	PB	34402-1722093-7	SAEE MUHAMMAD	S/O ABDULLAH-VPO SIVIA, MAN	LCY	0008-0081-009617-01-7	CURR						PKR					500.00		28-Jul-08	No Response
3677	8	Dinga	PB	34202-5312443-7	MOHAMMAD AKRAM	VILL & PO AMRA KALAN-TEHSIL	LCY	0008-0071-000353-50-7	PLS						PKR					4,479.91		17-Mar-08	No Response
3678	8	Dinga	PB	34202-6830452-9	SHEHZAD PERVEZSIDDIQ	S/O MOHAMMAD SIDDIQUE M	LCY	0008-0071-003573-50-9	PLS						PKR					46.54		20-May-08	No Response
3679	8	Dinga	PB	228-90-117777	LIAQAT ALI	MOHALLA TASSAN WALA, DING	LCY	0008-0071-005797-50-3	PLS						PKR					151.72		26-Apr-08	No Response
3680	8	Dinga	PB	34202-0849396-1	MIAN JHANGIR ALAM	VILLAGE BAJARWALA PO AMRA	LCY	0008-0071-007150-01-7	PLS						PKR					21.04		15-Dec-08	No Response
3681	8	Dinga	PB	34202-0704716-8	SYEDA KALSOOM AKHTAR	D/O SYED NOMAN SHAH-V.P.O.	LCY	0008-0071-007678-01-4	PLS						PKR					8,250.13		11-Oct-08	No Response
3682	8	Dinga	PB	34202-8909630-3	FAIZ RASOOL	VILL RAJU BHAND P.O NOOR JA	UFZ	0008-0418-007889-75-6	CURR						USD					11.50		6-Mar-08	No Response
3683	8	Dinga	PB	34402-1680375-9	IMTIAZ HUSSAIN	MOHALLAH MASHRQI VPO. SIV	LCY	0008-0081-008219-01-3	CURR						PKR					78.00		6-Mar-08	No Response
3684	8	Dinga	PB	34202-8947331-9	FARMAN ALI	S/O KHAWAJA VILL. P.O RANDH	LCY	0008-0081-008495-01-7	CURR						PKR					1,026.00		20-Nov-08	No Response
3685	8	Dinga	PB	34202-6547412-4	SHAKOORI BEGUM	W/O REHMAT ALI, MOHALLAH-	LCY	0008-0081-008557-01-2	CURR						PKR					160.00		21-May-08	No Response
3686	8	Dinga	PB	34201-2291136-1	ALI HASSAN	RIAZ AHMED BADSHAH, HOUSE	LCY	0008-0071-008673-01-1	PLS						PKR					199.70		26-May-08	No Response
3687	8	Dinga	PB	34402-1600159-6	TAHIRA SHAHEEN	W/O GHULAM ASGHAR ABBAS-	LCY	0008-0081-008842-01-8	CURR						PKR					440.00		25-Aug-08	No Response
3688	8	Dinga	PB	34202-5047725-9	ASHFAQ	S/O SULTAN AHMED KHAN, VIL	LCY	0008-0081-008968-01-9	CURR						PKR					940.00		27-Nov-08	No Response
3689	8	Dinga	PB	34202-1293958-9	QASIM ALI	S/O SYED KHADIM HUSSAIN SH	LCY	0008-0081-009019-01-3	CURR						PKR					195.00		25-Jul-08	No Response
3690	8	Dinga	PB	34202-7707262-9	SUPER CLOTH POINT	SALEEM AKHTAR THANA ROAD-	LCY	0008-0081-009282-01-2	CURR						PKR					10,810.00		24-Jan-08	No Response
3691	8	Dinga	PB	34202-6171019-1	SHABBIR AHMAD	S/O JAN MUHAMMAD MOHALL	LCY	0008-0081-009326-01-5	CURR						PKR					140.00		28-Jun-08	No Response
3692	8	Dinga	PB	34202-0837210-1	ABDUL JABBAR	S/O MIAN MUHAMMAD, VILL-B	LCY	0008-0081-009345-01-8	CURR						PKR					545.00		23-Oct-08	No Response
3693	8	Dinga	PB	34202-0615728-9	SHAUKAT ALI	S/O MUHAMMAD SHARIF, MOH	LCY	0008-0073-009365-01-2	PLS						PKR					1,576.06		30-Sep-08	No Response
3694	8	Dinga	PB	34202-0680014-5	MUHAMMAD HANIF	S/O FAZAL DIN, VILLAGE P.O.-RA	UFZ	0008-0408-009441-75-8	CURR						EUR					10.00		8-Nov-08	No Response
3695	8	Dinga	PB	34202-7609496-5	TAYYAB MEHMOOD	MOHALLA NIZAM ABAD-DINGA	LCY	0008-0071-009498-01-0	PLS						PKR					731.63		14-Jul-08	No Response
3696	8	Dinga	PB	34202-3753820-7	SHAHBAZ HUSSAIN	S/O BASHIR AHMED, MOHALLA	LCY	0008-0081-009646-01-2	CURR						PKR					850.00		28-Jul-08	No Response
3697	8	Dinga	PB	34202-0810844-9	BILAL KHALID	S/O SHAIKH KHALID MEHMOOD	LCY	0008-0081-009696-01-2	CURR						PKR					42.50		18-Sep-08	No Response
3698	8	Dinga	PB	34403-1927250-1	MUHAMMAD SALEEM	S/O LIAQUAT HAYAT-VILL CHHA	LCY	0008-0081-009781-01-6	CURR						PKR					4,655.00		6-Dec-08	No Response
3699	8	Dinga	PB	34202-0699249-9	MAJID IQBAL S/O MOHAMMAD AFZAL	HAIDER CHOWK MANGOWAL R	UFZ	0008-0418-007338-75-0	CURR						USD					47.00		4-Dec-08	No Response
3700	8	Dinga	PB	34202-0840205-9	MEHBOOB ALI	S/O ABDUL MALIK-MOH TASAN	LCY	0008-0081-007493-01-3	CURR						PKR					25.00		17-Jul-08	No Response
3701	8	Dinga	PB	34202-8714464-1	CH: JAVED AKHTAR	V.P.O. CHAK MEHMOOD TEHSIL	UFZ	0008-0408-007514-75-2	CURR						EUR					50.00		11-Dec-08	No Response
3702	8	Dinga	PB	34202-2344484-7	AAMIR SHAHZAD	V.P.O. AMRA KALAN TEHSIL-KH	LCY	0008-0071-007957-01-2	PLS						PKR					122.21		16-Aug-08	No Response
3703	8	Dinga	PB	34202-0780098-0	GHAZALA TARIQ	427A-2 WAPDA COLONY-GUJRA	LCY	0008-0081-008004-01-4	CURR						PKR					600.00		6-Oct-08	No Response
3704	8	Dinga	PB	34202-8491530-5	HABIB HANIF HUSSAIN	VILL BIN KALAS P.O. JORA-TEHS	LCY	0008-0081-008157-01-8	CURR						PKR					1,756.65		11-Oct-08	No Response
3705	8	Dinga	PB	34202-2177957-8	AKBRI BEGUM	W/O MUHAMMAD YASIN, MOH	LCY	0008-0081-008619-01-7	CURR						PKR					60.00		22-May-08	No Response
3706	8	Dinga	PB	34202-0632764-1	TARIQ MEHMOOD	S/O MUSHTAQ AHMED, MOHAL	LCY	0008-0081-008688-01-0	CURR						PKR					2,937.50		14-Jun-08	No Response
3707	8	Dinga	PB	34402-1617117-5	HAFIZ MUHAMMAD KHAN	S/O MUHAMMAD ROSHAN, MO	UFZ	0008-0408-008878-75-3	CURR						EUR					10.00		30-Oct-08	No Response
3708	8	Dinga	PB	34202-0837571-9	NASIR MEHMOOD	S/O ZAFAR IQBAL, V.P.O.-CHAC	LCY	0008-0081-008885-01-9	CURR						PKR					1,440.00		12-Sep-08	No Response
3709	8	Dinga	PB	34202-0659915-5	BASHIR AHMED	S/O MUHAMMAD SADIQ, MOH	LCY	0008-0081-009103-01-6	CURR						PKR					8,905.00		20-Nov-08	No Response
3710	8	Dinga	PB	34202-5129957-7	ANJUM PERVEZ	S/O ABDUL GHANI, MANDI BAH	LCY	0008-0081-009166-01-1	CURR						PKR					850.00		11-Sep-08	No Response
3711	8	Dinga	PB	34202-6836159-7	ANSAR IQBAL	S/O FAZAL ALI, VILLAGE AMRA-	LCY	0008-0081-009194-01-5	CURR						PKR					1,820.00		21-Aug-08	No Response
3712	8	Dinga	PB	34202-0626213-1	MUHAMMAD LATIF	S/O FATEH MUHAMMAD BEAKN	LCY	0008-0081-009427-01-7	CURR						PKR					240.00		22-May-08	No Response
3713	8	Dinga	PB	34202-0680014-5	MUHAMMAD HANIF	S/O FAZAL DIN, VILLAGE P.O.-RA	LCY	0008-0081-009441-01-5	CURR						PKR					380.00		8-Nov-08	No Response
3714	8	Dinga	PB	34202-0697137-7	AKHTAR HUSSAIN	S/O WALAYAT KAHAN HELAN RA	LCY	0008-0081-009536-01-9	CURR						PKR					35.00		13-Sep-08	No Response
3715	8	Dinga	PB	34202-1347126-1	SYED ZAHEER ABBAS	VILLAGE PANJAN SHAHNA P.O.A	LCY	0008-0071-006988-01-7	PLS						PKR					8.91		24-Jul-08	No Response
3716	8	Dinga	PB	34402-1627849-2	ABDUL WAHEED SAQIB/NAJMA SAQIB	DHOK KASIB PO KHAS-TEHSIL A	LCY	0008-0081-007143-01-0	CURR						PKR					2,857.70		20-Feb-08	No Response
3717	8	Dinga	PB	34202-0672114-6	NASREEN BIBI	MADINA COLONY DINGA-TEHSI	LCY	0008-0071-007296-01-2	PLS						PKR					8.69		24-Jan-08	No Response
3718	8	Dinga	PB	34201-0512112-1	SYED ALI ASGHAR	S/O NOOR SHAH, VILLAGE KEER	LCY	0008-0081-007317-01-0	CURR						PKR					40.00		14-Jul-08	No Response
3719	8	Dinga	PB	34402-1654427-5	KHALID MAHMOOD	VILLAGE MONG TEHSIL & DISTT	LCY	0008-0071-007403-01-3	PLS						PKR					9,063.68		1-Sep-08	No Response
3720	8	Dinga	PB	34202-0657644-2	AISHA BEGUM	VILLAGE DHULIAN SHARIF P.O.-	LCY	0008-0071-007497-01-5	PLS						PKR					10.24		19-May-08	No Response
3721	8	Dinga	PB	228-58-547332	ABDUR REHMAN S/O GHULAM RASOOL	VILLAGE CHINBER POST OFFICE-	LCY	0008-0071-007553-01-4	PLS						PKR					9.96		28-May-08	No Response
3722	8	Dinga	PB	34202-4174447-1	MOHAMMAD AFZAL	VILLAGE BAKNAWALA P.O. JANI	LCY	0008-0071-007802-01-6	PLS						PKR					5,939.09		28-Apr-08	No Response
3723	8	Dinga	PB	34202-0783274-6	IRSHAD BEGUM	NAWAZ ABAD COLONY DINGA T	LCY	0008-0071-007915-01-2	PLS						PKR					139.03		22-May-08	No Response
3724	8	Dinga	PB	34202-4442327-9	ABDUL WAHEED DAR	MOHALLAH BAGHI PURA, DING	UFZ	0008-0408-007951-75-1	CURR						EUR					200.00		15-Feb-08	No Response
3725	8	Dinga	PB	34202-0680424-9	AAMIR RASHID	S/O ABDUL RASHEED, HOUSE#2	LCY	0008-0081-008342-01-3	CURR						PKR					62.36		28-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3726	8	Dinga	PB	90303-0108093-7	GHULAM SARWAR	S/O FAZAL HUSSAIN, VILLAGE-B	LCY	0008-0081-008481-01-1	CURR						PKR					1,000.00		6-Mar-08	No Response
3727	8	Dinga	PB	34202-1864875-5	MUHAMMAD FAROOQ	S/O M. SHARIF, VPO KHOJA TEH	LCY	0008-0081-008504-01-9	CURR						PKR					240.00		29-Sep-08	No Response
3728	8	Dinga	PB	34202-1341324-9	SAJJAD HUSSAIN	S/O REHMAT, VILLAGE DHALL-B	LCY	0008-0081-009119-01-4	CURR						PKR					210.00		1-Sep-08	No Response
3729	8	Dinga	PB	34202-0829780-6	UM-E-KALSOOM	VILLAGE-BHALASRANWALA P.O	UFZ	0008-0408-009173-75-3	CURR						EUR					59.31		24-Apr-08	No Response
3730	8	Dinga	PB	34202-7292880-9	AZMAT ALI	S/O MUHAMMAD AJMAL, V.P.C	LCY	0008-0081-009204-01-8	CURR						PKR					440.00		11-Feb-08	No Response
3731	8	Dinga	PB	37405-1717913-5	SHABBIR AHMED	S/O SHAH MOHAMMAD, VILL A	LCY	0008-0081-009460-01-8	CURR						PKR					716.00		1-Dec-08	No Response
3732	8	Dinga	PB	34202-0626502-5	MAJID HUSSAIN	S/O MUHAMMAD SHARIF-MOH	UFZ	0008-0408-009569-75-1	CURR						EUR					10.00		18-Oct-08	No Response
3733	8	Dinga	PB	228-35-247865	MUHAMMAD AZAM	VILLAGE AMRA KHURD PO AMR	LCY	0008-0071-005932-50-8	PLS						PKR					19,277.78		25-Jul-08	No Response
3734	8	Dinga	PB	34202-9640741-5	MUHAMMAD ASLAM/MUHAMMAD AFZAL	H. NO. 2019/133 MOHALLAH-KA	UFZ	0008-0419-006837-75-3	PLS						USD					3.09		9-Jan-08	No Response
3735	8	Dinga	PB	34101-3111657-0	SARWARY	MOHALLAH YATEEM SHAH DIN(	LCY	0008-0071-007683-01-1	PLS						PKR					955.42		26-Sep-08	No Response
3736	8	Dinga	PB	34402-1591300-1	TARIQ MAHMOOD / ZAFER IQBAL	V.P.O. SIVIA TEHSIL AND DISTT.	LCY	0008-0081-008066-01-8	CURR						PKR					19.45		17-Nov-08	No Response
3737	8	Dinga	PB	34202-0777910-7	WASIM TALIB S/O MUHAMMAD TALIB	GHARIWALA DINGA TEHSIL KHA	LCY	0008-0081-008172-01-7	CURR						PKR					13.50		28-Nov-08	No Response
3738	8	Dinga	PB	34202-0702617-0	NASREEN BEGUM	W/O SHOUKAT MEHMOOD, VP(	UFZ	0008-0408-008357-75-3	CURR						EUR					33.00		8-Jul-08	No Response
3739	8	Dinga	PB	34202-6975534-0	AQSA NOREEN	W/O WASEEM SARWAR, VILLAG	LCY	0008-0074-008691-01-6	PLS						PKR					595.10		26-Jan-08	No Response
3740	8	Dinga	PB	34202-0803172-7	GULZAR AHMED	S/O MUHAMMAD DIN, MOHALL	LCY	0008-0081-008696-01-0	CURR						PKR					60.00		19-May-08	No Response
3741	8	Dinga	PB	34402-1637820-6	NAZIRAN BIBI	W/O GHULAM RASOOL, V.P.O.-	LCY	0008-0081-008940-01-7	CURR						PKR					40.00		30-Jul-08	No Response
3742	8	Dinga	PB	34202-9925890-9	MUHAMMAD ANWAR	S/O MUHAMMAD HUSSAIN, VP(	UFZ	0008-0407-009336-01-1	CURR						GBP					15.00		3-Mar-08	No Response
3743	8	Dinga	PB	12434-2115045-1	MALIK MOHAMMAD ASLAM	S/O MALIK MANZOOR HUSSAIN	LCY	0008-0081-009353-01-8	CURR						PKR					505.00		11-Feb-08	No Response
3744	8	Dinga	PB	34202-2438211-9	MUHAMMAD SAQIB	S/O KHALID MEHMOOD, NEAR	LCY	0008-0081-009426-01-6	CURR						PKR					190.00		22-May-08	No Response
3745	8	Dinga	PB	34202-0632710-7	MIAN ZAHID MEHMOOD	S/O MAIN MUHAMMAD AZAM,	UFZ	0008-0407-009451-75-9	CURR						GBP					50.00		22-Apr-08	No Response
3746	8	Dinga	PB	34202-1551878-1	ZAFAR IQBAL	S/O MUHAMMAD ASHRAF, VILL	LCY	0008-0081-009462-01-0	CURR						PKR					850.00		2-Jun-08	No Response
3747	8	Dinga	PB	34202-5638133-7	SHAHBAZ AHMED / SHER KHAN	SHER KHAN VILL DHALYAN P/O-	UFZ	0008-0408-009607-75-8	CURR						EUR					10.00		19-Aug-08	No Response
3748	8	Dinga	PB	34202-0792121-9	MUHAMMAD LATIF	VILL CHHIMBER P/O RANDHEER	LCY	0008-0071-009616-01-4	PLS						PKR					43.79		20-Oct-08	No Response
3749	8	Dinga	PB	34202-0630565-0	KANEEZ BEGUM / MIAN MUHAMMAD AZAM	MIANA DERA (GHODO SAHIB)-K	LCY	0008-0071-009648-01-2	PLS						PKR					48,634.13		21-Aug-08	No Response
3750	8	Dinga	PB	34202-0677035-5	NAZIR AHMED	S/O MUHAMMAD HUSSAIN-MO	LCY	0008-0081-009671-01-3	CURR						PKR					400.00		13-Aug-08	No Response
3751	9	Sahiwal	PB	36502-6637989-5	MUHD.RASHID JAVEED	HOUSE#166/II BILAL - GUNJ-...S	LCY	0009-0081-000957-01-2	CURR						PKR					10.65		31-Jul-08	No Response
3752	9	Sahiwal	PB	36502-1918744-9	CH.MUKHTAR AHMED	H NO. 97 OFFICERS COLONY-SC	LCY	0009-0071-001031-50-2	PLS						PKR					875.67		14-Apr-08	No Response
3753	9	Sahiwal	PB	333-60-1234586	HAFIZ NAEEM AMJAD	32/P-FARID TOWN, SAHIWAL	LCY	0009-0071-002178-50-0	PLS						PKR					8,650.64		13-Aug-08	No Response
3754	9	Sahiwal	PB	36502-1360248-1	ALMAS AHMED	H.NO.414-ST.NO.9, SAHIWAL	LCY	0009-0071-002534-50-2	PLS						PKR					1,233.84		4-Nov-08	No Response
3755	9	Sahiwal	PB	35202-4027131-6	LUBNA	CHOWK MAZDOOR PULI SAHIW	LCY	0009-0071-002968-50-6	PLS						PKR					262.71		19-Nov-08	No Response
3756	9	Sahiwal	PB	36502-1331410-9	MOHD.ALTAF HASSAN	R/O.337/B-1-TALLAWALA, SAHI	LCY	0009-0071-004308-50-2	PLS						PKR					413.29		14-Jan-08	No Response
3757	9	Sahiwal	PB	36502-9473720-1	AZAM ISTAFA & SAMINA	H.NO.9-D B-VII-FATEHSHER ROA	UFZ	0009-0419-004928-75-1	PLS						USD					0.37		25-Oct-08	No Response
3758	9	Sahiwal	PB	36502-2489408-9	JAMIL-UR-REHMAN BUTT	BHUTTO NAGAR-STREET.NO.9,	LCY	0009-0071-005401-50-8	PLS						PKR					4,761.63		12-Feb-08	No Response
3759	9	Sahiwal	PB	333-43-133854	MRS. SURAYA NISAR	H.NO.318/B VIII MADINA COLO	LCY	0009-0071-005908-50-0	PLS						PKR					1,736.07		17-Dec-08	No Response
3760	9	Sahiwal	PB		S.IMRAN AHMED SHAH	SADAT MANZIL NAI ABADI SAHI	UFZ	0009-0407-006165-01-0	CURR						GBP					1.83		31-Jul-08	No Response
3761	9	Sahiwal	PB	333-89-179698	SHAH BEGUM	H.NO-4-TBZ COLONY, SAHIWAL	LCY	0009-0071-006556-50-6	PLS						PKR					326.96		13-May-08	No Response
3762	9	Sahiwal	PB	36501-6919428-6	MANZOOR &/OR NOUREEN	38 X, TBZ COLONY-SAHIWAL, SA	LCY	0009-0074-008680-01-5	PLS						PKR					404.27		10-Sep-08	No Response
3763	9	Sahiwal	PB	36502-8427917-1	MUHAMMAD ALEEM	HOUSE#1681/B-II ST#02-MORE	LCY	0009-0081-008770-01-3	CURR						PKR					212.00		27-Aug-08	No Response
3764	9	Sahiwal	PB		AZHAR ALI & SHAHZAD	SAHIWAL	UFZ	0009-0418-009857-01-6	CURR						USD					26.13		31-Jul-08	No Response
3765	9	Sahiwal	PB	36502-1280608-6	HAROON HAMID / MUMTAZ QAMAR	JAIL RAOD, SAHIWAL-..., SAHIW	LCY	0009-0071-010880-50-8	PLS						PKR					9.50		31-Jan-08	No Response
3766	9	Sahiwal	PB	36502-4112129-5	HAJI MUHAMMAD RIAZ	RAIZ CORPORATION-GRAIN MA	LCY	0009-0071-011517-50-0	PLS						PKR					114.76		28-Apr-08	No Response
3767	9	Sahiwal	PB	36502-1357620-9	M/S. RAVI BUILDERS	H/NO. 278, B V, DEPALPUR BAZ	LCY	0009-0081-011681-01-2	CURR						PKR					902.50		22-Apr-08	No Response
3768	9	Sahiwal	PB	36502-4719654-1	GULAB AHMED	MOHALLAH BILAL GUNJ-..., SAH	LCY	0009-0071-011975-50-4	PLS						PKR					3,868.82		31-Mar-08	No Response
3769	9	Sahiwal	PB	36502-1330000-1	IJAZ AHMED & MAMOON IJAZ	H.NO.06 - Y ST.NO.01-TARIQ BI	LCY	0009-0072-012700-75-5	PLS						PKR					721.19		25-Jun-08	No Response
3770	9	Sahiwal	PB	36502-5015028-1	MUHAMMAD AKRAM ZAHID	HOUSE#215/WEST BLOCK-SCHE	LCY	0009-0081-014346-01-2	CURR						PKR					8.00		23-Apr-08	No Response
3771	9	Sahiwal	PB	36502-3306563-5	NOBLE CORPORATION	8 A FARID TOWN ROAD-CANAL	LCY	0009-0081-014583-01-9	CURR						PKR					4.97		20-Sep-08	No Response
3772	9	Sahiwal	PB	333-87-004746	SYED GHAZANFAR ALI SHAH	452-B-I ST.NO.9-PARNAMI MUH	LCY	0009-0071-015036-50-6	PLS						PKR					2,344.48		12-Feb-08	No Response
3773	9	Sahiwal	PB	333-60-102228	KANWAL FIRDOUS	322-G FAIRD TOWN-..., SAHIWA	LCY	0009-0071-015057-50-1	PLS						PKR					70.66		26-Jan-08	No Response
3774	9	Sahiwal	PB	36502-1767212-9	FAROOQ AAMIR	664 M- BLOCK-FARID TOWN, SA	UFZ	0009-0407-015095-01-4	CURR						GBP					0.94		4-Dec-08	No Response
3775	9	Sahiwal	PB	36502-1767212-9	FAROOQ AMIR	664 M- BLOCK-FARID TOWN, SA	UFZ	0009-0419-015095-75-6	PLS						USD					29.08		4-Aug-08	No Response
3776	9	Sahiwal	PB	36502-1360855-7	FAROOQ HAMID	KOTHI#145-...JAIL ROAD SAHIW	UFZ	0009-0419-015115-75-1	PLS						USD					0.99		21-Jul-08	No Response
3777	9	Sahiwal	PB	36502-1377477-9	MALIK NAUSHERWAN KHAN	H-NO. 855-D.-FARID TOWN, SAH	UFZ	0009-0419-015149-75-1	PLS						USD					1.97		9-May-08	No Response
3778	9	Sahiwal	PB	36502-1236515-3	MUHAMMAD SARWAR	S/O CH. FAZAL MUHAMMAD-CH	LCY	0009-0071-015177-50-6	PLS						PKR					3.09		14-Jan-08	No Response
3779	9	Sahiwal	PB	36502-7745814-9	SYED SHAMAS AKHTER KAZMI	H.NO.229 B-V PULL BAZAR-..., S	UFZ	0009-0419-015188-75-8	PLS						USD					0.98		23-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3780	9	Sahiwal	PB	333-29-013053	MUHAMMAD ALI	H.NO.195 ST.NO.2-RAILWAY RO	LCY	0009-0071-015268-50-6	PLS						PKR					81.67		3-Mar-08	No Response
3781	9	Sahiwal	PB	333-48-071222	SADDIQUE MASEH	SARVENT HOUSE CH. MOHAMM	LCY	0009-0071-015297-50-1	PLS						PKR					60.05		23-Dec-08	No Response
3782	9	Sahiwal	PB	36502-3793220-5	MUHAMMAD IDRESS	HOUSE NO/54/8W STREET JAM	LCY	0009-0071-015472-50-4	PLS						PKR					454.15		28-Jan-08	No Response
3783	9	Sahiwal	PB	36502-1241238-8	ZARINA BIBI	H.NO.246 KOOCHA MALIK QAD	LCY	0009-0071-015523-50-6	PLS						PKR					454.09		6-Feb-08	No Response
3784	9	Sahiwal	PB	36502-4156752-5	MR.SAFDAR NAEEM SH.	H.NO-415-B7-MINHAS SHAHEED	LCY	0009-0081-015546-01-6	CURR						PKR					216.15		2-Jul-08	No Response
3785	9	Sahiwal	PB	36502-1322226-3	SADAQAT TANNING CO	KACHA NUR SHAH ROAD-SAHIW	LCY	0009-0081-015608-01-1	CURR						PKR					62.92		12-Apr-08	No Response
3786	9	Sahiwal	PB	36502-1352843-1	ZULFIQAR ALI	S/O MIRZA ABDUL GHAFOOR-H	LCY	0009-0081-015677-01-4	CURR						PKR					2.00		8-Mar-08	No Response
3787	9	Sahiwal	PB	36501-1882346-1	MUHAMMAD IMRAN	CHAK# 32/12-L P.O SAME-TEH.	LCY	0009-0071-015679-50-3	PLS						PKR					329.92		22-Dec-08	No Response
3788	9	Sahiwal	PB	36501-7270964-3	MUBARAK ALI	S/O M. SHAFI-CHAK#90/12-LTE	LCY	0009-0072-015719-75-2	PLS						PKR					34.96		6-Sep-08	No Response
3789	9	Sahiwal	PB	810528-1948937	MR TALLAL MALIK & MALIK NAEEM	HOUSE#163 HALI ROAD MUSLIM	LCY	0009-0071-015733-50-0	PLS						PKR					392.50		9-Aug-08	No Response
3790	9	Sahiwal	PB	36502-1362238-7	CHAUDHRY ABDUL GHAFOOR / NASREEN AKH	96/6-R, PO KOT KAHADAM ALI-S	LCY	0009-0071-015743-50-2	PLS						PKR					201.90		24-Mar-08	No Response
3791	9	Sahiwal	PB	36502-1224520-5	HAFIZ MUHAMMAD ARSHAD SH.	H# 178/B STREE MOHALLA EID	LCY	0009-0071-015783-50-0	PLS						PKR					3,750.62		26-Jan-08	No Response
3792	9	Sahiwal	PB	36502-7511528-7	M/S UNITED BAKERY	HIGH STREET SAHIWAL-..., SAHI	LCY	0009-0081-015835-01-6	CURR						PKR					54.00		29-Apr-08	No Response
3793	9	Sahiwal	PB	36502-7169952-6	SARAH HAMID	HOUSE165/B, 7,-KACHAR NOOR	LCY	0009-0071-015888-50-6	PLS						PKR					1.04		27-Oct-08	No Response
3794	9	Sahiwal	PB	36502-2373723-2	SHAUKAT BIBI	CHAK 133\9-L-TEHSIL AND DIST	LCY	0009-0072-015893-75-3	PLS						PKR					849.76		28-May-08	No Response
3795	9	Sahiwal	PB	36501-0928568-3	MR. JAVED BASHIR	CAHK 3 7/11.L, TEH CHICHWATN	LCY	0009-0072-015898-75-8	PLS						PKR					51.22		7-Jan-08	No Response
3796	9	Sahiwal	PB	36502-1317496-8	MR ASIF AZIZ & SAIMA HANIF	33/B, FATEH SHER COLONY-SAH	LCY	0009-0071-015936-50-5	PLS						PKR					345.23		4-Apr-08	No Response
3797	9	Sahiwal	PB	337-92-023082	MRS.KHALIDA PERVEEN	CHAK NO.87/9-L-SAABWALI AN	LCY	0009-0071-015976-50-3	PLS						PKR					11,255.49		6-Mar-08	No Response
3798	9	Sahiwal	PB	36502-3803719-1	MUHAMMAD SALEEM	HOUSE NO 109, ST.NO 5/3-BLO	LCY	0009-0074-015997-01-2	PLS						PKR					0.26		17-Mar-08	No Response
3799	9	Sahiwal	PB	36502-1393435-7	WASEEM IQBAL	CHAK-153/9-L TEHSIL & DISTRIC	LCY	0009-0071-016015-50-3	PLS						PKR					2,035.48		29-May-08	No Response
3800	9	Sahiwal	PB	36502-2287190-3	NASIR ADNAN	KOT ALLAH DIN#02 HOUSE#101	LCY	0009-0071-016058-50-4	PLS						PKR					0.33		5-Aug-08	No Response
3801	9	Sahiwal	PB	36502-4810149-8	SAFIRA YOUHANA	CHAK NO. 86-9/L, TEHISL & DIST	LCY	0009-0071-016195-50-0	PLS						PKR					832.60		7-Aug-08	No Response
3802	9	Sahiwal	PB	36502-4552192-5	MUHAMMAD SARWAR TAHIR UM-E-KAL	H.# 538/B II, INSAR GALI-..., SAH	LCY	0009-0081-016315-01-9	CURR						PKR					250.50		1-Dec-08	No Response
3803	9	Sahiwal	PB	333-53-153137	MALIK ALI ASGHAR AWAN	H.# 63, Y, TBZ CLY SAHIWAL-...,	LCY	0009-0071-016318-50-9	PLS						PKR					81.58		18-Jul-08	No Response
3804	9	Sahiwal	PB	321-81-3018884	MR KHALID FAROOQ	22-B, SMAL INDUTRIAL STATE-S	LCY	0009-0071-016364-50-5	PLS						PKR					68.33		19-Jul-08	No Response
3805	9	Sahiwal	PB	36502-4372775-5	M/S ABID KARIM ENGINEERING	3-A SMALL INDUSTRIAL ESTATE,	LCY	0009-0081-016365-01-9	CURR						PKR					2,750.00		10-Apr-08	No Response
3806	9	Sahiwal	PB	36502-1367970-1	SAFE ULLAH	BASHIR COLONY, CHAK # 86/6,R	LCY	0009-0071-016381-50-6	PLS						PKR					166.26		31-Mar-08	No Response
3807	9	Sahiwal	PB	36501-1889654-7	CH. MOHAMMAD AKRAM	H.# 110/ GRAIN MARKET CHIWA	UFZ	0009-0419-016404-75-3	PLS						USD					41.54		3-Nov-08	No Response
3808	9	Sahiwal	PB	34403-7627947-0	RUKHSANA KAUSAR	NARANG POST OFFRICE TEHSIL-	LCY	0009-0071-016524-50-9	PLS						PKR					135.52		9-Sep-08	No Response
3809	9	Sahiwal	PB	36502-1390434-1	JAVED AHMED	MUHD. PANAH RAHIM 120/9-L-	LCY	0009-0071-016548-50-7	PLS						PKR					3,205.63		10-Sep-08	No Response
3810	9	Sahiwal	PB	36502-9844897-5	SYED MUHAMMAD ISHAQ	H.NO.16 GULISTAN COLONY-., S	LCY	0009-0071-016585-50-2	PLS						PKR					356.73		20-Mar-08	No Response
3811	9	Sahiwal	PB	36502-1358976-5	MR JAVID KHALID RAFIQ	MOUZAH NOOR PUR-CHAK ME	LCY	0009-0081-016624-01-3	CURR						PKR					8,860.23		11-Apr-08	No Response
3812	9	Sahiwal	PB	36502-1392430-3	KHALID IRSHAD,FAYYAZ AMEER,WAQAR,NAVE	HOUSE-6-Y ST-01 TARIQ BIN ZIA	LCY	0009-0071-016631-50-9	PLS						PKR					463.66		3-Jan-08	No Response
3813	9	Sahiwal	PB	36502-1361984-1	MUHAMMAD YAQOOB SAJID	C/O HAFIZ MUHAMMAD QASIM	LCY	0009-0071-016669-50-3	PLS						PKR					483.99		7-Nov-08	No Response
3814	9	Sahiwal	PB	36502-1391783-5	GOHAR ABBAS	H # 393/B-1 PARNAMI MOHALL	LCY	0009-0071-016790-50-1	PLS						PKR					1,218.93		4-Feb-08	No Response
3815	9	Sahiwal	PB	38301-1924285-7	NAFEES MUHAMMAD	H.NO 399 BILAL COLONY,-SAHIW	LCY	0009-0071-016802-50-6	PLS						PKR					831.88		24-Jun-08	No Response
3816	9	Sahiwal	PB	36502-1263149-5	MUHAMMAD SHARIF	CHAK NO 97/6R TEHSIL AND-DI	LCY	0009-0081-016850-01-7	CURR						PKR					1,000.00		9-Oct-08	No Response
3817	9	Sahiwal	PB	36502-3748456-4	MISS AISHA NASIR	H/NO-284/B-I HUSSAINI CHOW	LCY	0009-0081-016867-01-6	CURR						PKR					60.00		7-Jan-08	No Response
3818	9	Sahiwal	PB	36502-4730018-1	MR MIAN ANWAR HASSAN	HOUSE-NO-1,BLOCK-A-FARID TO	LCY	0009-0081-016879-01-0	CURR						PKR					615.00		31-May-08	No Response
3819	9	Sahiwal	PB	36502-4355264-3	SYED RIAZ HUSSAIN SHAH	HOUSE NO-27-Y ,TARIQ BIN-ZIA	LCY	0009-0081-016913-01-3	CURR						PKR					3.50		26-May-08	No Response
3820	9	Sahiwal	PB	36502-6231101-7	IRFAN ASGHAR	REHMAN STORE, FURNITURE BA	LCY	0009-0071-016975-50-4	PLS						PKR					2,350.52		7-Feb-08	No Response
3821	9	Sahiwal	PB	36502-0704283-7	MUHAMMAD AKBAR	H/NO-107/A-BX, BILAL COLONY	LCY	0009-0081-016984-01-8	CURR						PKR					8,171.96		9-May-08	No Response
3822	9	Sahiwal	PB	36502-4186360-3	MUHAMMAD AKRAM	PLOT NO-11,MAIN FATEH SHEIF	LCY	0009-0081-017032-01-9	CURR						PKR					139.46		12-Sep-08	No Response
3823	9	Sahiwal	PB	36502-4649965-6	SAMINA KOUSAR	FAREED COLONY NEAR NEW OF	LCY	0009-0081-017035-01-2	CURR						PKR					485.00		9-Feb-08	No Response
3824	9	Sahiwal	PB	36502-5324877-1	JAMSHED HASAN	H/NO-126,BLOCK-X,SCHEME NO	LCY	0009-0081-017077-01-2	CURR						PKR					20.50		11-Jan-08	No Response
3825	9	Sahiwal	PB	36502-5623565-7	SULTAN MEHMOOD	HOUSE NO-334/B,GALLI NO-2,-	LCY	0009-0081-017172-01-8	CURR						PKR					130.00		24-May-08	No Response
3826	9	Sahiwal	PB	35302-1942867-5	MUHAMMAD JAVED ANWAR	TEHSIL OFFICER (P & C)-TMA SA	LCY	0009-0081-017217-01-2	CURR						PKR					335.00		30-Jan-08	No Response
3827	9	Sahiwal	PB	36502-5680259-7	MUHAMMAD ALTAF	HOUSE NO. 443/S-III,-ALI STREE	LCY	0009-0071-017260-50-2	PLS						PKR					511.34		11-Jul-08	No Response
3828	9	Sahiwal	PB	42501-6863749-0	TEHMINA MALIK	EAGLE HOMEO PHARMA,-SATTA	LCY	0009-0071-017286-50-2	PLS						PKR					173.18		14-Apr-08	No Response
3829	9	Sahiwal	PB	36402-3732445-1	SYED MUHAMMAD AKRAM SHAH GILANI	HOUSE NO. 10-D, CANAL VIEW-	LCY	0009-0081-017336-01-6	CURR						PKR					107.55		24-May-08	No Response
3830	9	Sahiwal	PB	36502-7423896-6	RASHIDA PERVEEN	H.NO.331/B-V,-GAHIYA KHAN S	UFZ	0009-0407-017344-21-4	CURR						GBP					20.00		30-Jul-08	No Response
3831	9	Sahiwal	PB	35202-0696855-3	ATTIQUE AHMED TOOR	HOUSE NO.293,-BLOCK-X,FARID	LCY	0009-0081-017361-01-7	CURR						PKR					888.00		19-Dec-08	No Response
3832	9	Sahiwal	PB	36502-5427136-5	MUHAMMAD ABDULLAH TAHIR	HOUSE NO. 122, COLONY-1,-QU	LCY	0009-0081-017363-01-9	CURR						PKR					621.00		15-Mar-08	No Response
3833	9	Sahiwal	PB	36502-2859440-9	MUHAMMAD AKHTAR KHAN	H NO. 18/2, GALI -01, TARIQ-BIN	LCY	0009-0081-017417-01-4	CURR						PKR					46.45		19-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3834	9	Sahiwal	PB	36502-5531343-9	MUHAMMAD SAJID	USAMA GEE FABRICS-OUT SIDE	LCY	0009-0081-017421-01-0	CURR						PKR					48.66		19-Nov-08	No Response
3835	9	Sahiwal	PB	36502-1401437-7	MIAN M. TANVEER ALAM	HOUSE NO.213,-FATEH SHER CO	LCY	0009-0081-017447-01-0	CURR						PKR					140.00		26-Sep-08	No Response
3836	9	Sahiwal	PB	36502-1227844-6	WAKEELA PERVEEN	HOUSE NO-533,-FATEH SHER CO	LCY	0009-0074-017451-01-7	PLS						PKR					179.47		21-Jan-08	No Response
3837	9	Sahiwal	PB	36502-5429838-7	HALEEM MASEH	HOUSE NO.62,ESSA NAGRI.-., SA	LCY	0009-0071-017505-50-8	PLS						PKR					351.63		28-Aug-08	No Response
3838	9	Sahiwal	PB	36502-3204215-9	WAJID ALI	H NO.5/W, NEAR FRIEND CINEM	LCY	0009-0071-017515-50-0	PLS						PKR					601.80		3-Dec-08	No Response
3839	9	Sahiwal	PB	36502-7025233-3	ALLAH RAKHA	H NO.482/B VII, RAILWAY RD,-A	LCY	0009-0081-017529-01-9	CURR						PKR					2,100.00		11-Jul-08	No Response
3840	9	Sahiwal	PB	36302-0357917-3	AZIZ-UR-REHMAN	50- B,SHADMAN TOWN,TEH & D	LCY	0009-0081-017540-01-4	CURR						PKR					170.25		5-Nov-08	No Response
3841	9	Sahiwal	PB	36401-3845672-5	MUHAMMAD SHARIF	HOUSE NO.221/222,-MOHAMM	UFZ	0009-0419-017547-01-9	PLS						USD					26.31		17-Jan-08	No Response
3842	9	Sahiwal	PB	35302-1551246-5	MUHAMMAD ATHAR	QUARTER NO.3,UNDER REST HO	LCY	0009-0071-017548-50-9	PLS						PKR					218.24		21-Jul-08	No Response
3843	9	Sahiwal	PB	36501-1869371-5	ZAHOOR KHAN	CHAK NO.178/9-L P/O KHASS-TE	LCY	0009-0081-017589-01-1	CURR						PKR					169.75		4-Dec-08	No Response
3844	9	Sahiwal	PB	36502-9131309-7	ZAHID SALEEM SALIMI	HOUSE NO.3,STREET NO.1,-LALA	LCY	0009-0081-017631-01-4	CURR						PKR					14,576.56		3-Jul-08	No Response
3845	9	Sahiwal	PB	36501-7262950-5	MUHAMMAD ZAFER IQBAL	CHAK NO.121/7,E-R POST OFFIC	LCY	0009-0071-017654-50-8	PLS						PKR					315.48		16-Oct-08	No Response
3846	9	Sahiwal	PB	36502-1314917-7	QAMER ZAMAN S/O MUHAMMAD AMIN	CHAK NO.96/9L,POST OFFICE-D	LCY	0009-0071-017656-50-0	PLS						PKR					188.35		25-Feb-08	No Response
3847	9	Sahiwal	PB	36502-5146528-5	M/S TAK TRADE	1ST FLOOR,AL MANSOOR CENTE	LCY	0009-0081-017658-01-5	CURR						PKR					10.36		8-May-08	No Response
3848	9	Sahiwal	PB	36502-4579187-2	IRAM IRSHAD D/O SH. M. IRSHAD	H. NO 561, FATEH SHER COLONY	LCY	0009-0081-017682-01-5	CURR						PKR					369.00		13-Nov-08	No Response
3849	9	Sahiwal	PB	36502-3055543-1	MAHMOOD AHMED	HOUSE NO.471,STR.02, WARD.0	LCY	0009-0071-017685-50-5	PLS						PKR					1,292.22		21-Aug-08	No Response
3850	9	Sahiwal	PB	36502-1529253-7	YASIR FARID	HOUSE NO.01-KOTALLAH DIN.0	LCY	0009-0071-017687-50-7	PLS						PKR					0.64		4-Feb-08	No Response
3851	9	Sahiwal	PB	36502-7666372-1	MUHAMMAD SALEEM RAZA S/O M SIDDIQUE	HOUSE NO.1/4-MOKAL COLONY	LCY	0009-0071-017712-50-9	PLS						PKR					763.96		3-Jul-08	No Response
3852	9	Sahiwal	PB	36502-2018756-9	MUHAMMAD SOHAIL S/O MUHAMMAD AMIR	STREET NO.7,BASHIR COLONY,-H	LCY	0009-0081-017713-01-3	CURR						PKR					671.00		30-Jan-08	No Response
3853	9	Sahiwal	PB	36502-9040252-3	MUHAMMAD SHAHID SAEED	HOUSE NO.133/W,-SCHEME NO	LCY	0009-0071-017725-50-4	PLS						PKR					185.28		23-Dec-08	No Response
3854	9	Sahiwal	PB	36502-9131309-7	GLOBAL FARMS TRADING	AL-MANSOOR CENTRE-GIJRA CH	LCY	0009-0081-017727-01-9	CURR						PKR					4,940.00		3-Jun-08	No Response
3855	9	Sahiwal	PB	36502-2938954-3	ABDUL HAMID	HOUSE NO.B-VII, 165/GC,-GULS	LCY	0009-0077-017732-25-8	PLS						PKR					1.82		25-Oct-08	No Response
3856	9	Sahiwal	PB	36502-1309147-0	SHAHINA NAZLE W/O MUBASHIR SULTAN	GHOUSIA COLONY, WARD NO 0	UFZ	0009-0411-017748-75-2	PLS						EUR					0.29		8-Mar-08	No Response
3857	9	Sahiwal	PB	36402-0824954-7	IHSAN-UL-HAQ ANJUM S/O GHULAM M CHUD	HOUSE NO.110 GOVT OFFICER-(	UFZ	0009-0411-017756-75-2	PLS						EUR					10.91		17-May-08	No Response
3858	9	Sahiwal	PB	36502-1544555-3	MUHAMMAD IMRAN S/O MUHAMMAD SIDDI	CHAK NO-82/6-R,-P.O. SAME,, S	LCY	0009-0081-017767-01-7	CURR						PKR					36.49		11-Sep-08	No Response
3859	9	Sahiwal	PB	36502-5209546-3	MUHAMMAD AKRAM S/O PIR BUX	H.NO-216,-STREET NO-10,BHUT	LCY	0009-0081-017771-01-3	CURR						PKR					40.00		5-Jun-08	No Response
3860	9	Sahiwal	PB	36502-8958228-2	SAIRA SHAHEEN D/O MUHAMMAD ASGHAR	HOUSE NO.04,-STREET NO-3,KO	LCY	0009-0081-017787-01-1	CURR						PKR					20.00		24-Mar-08	No Response
3861	9	Sahiwal	PB	36502-3320095-9	RIAZ AHMED S/O MUHAMMAD ISLAM	SHOP NO. 294, FISH BAZAR-.., S	LCY	0009-0081-017799-01-5	CURR						PKR					34.47		19-Mar-08	No Response
3862	9	Sahiwal	PB	36502-0552311-5	SARDAR ZESHAN AHMED S/O S KHATIB AHMI	CHAK NO-133/9-L,-P.O. SAME,,	LCY	0009-0071-017800-50-6	PLS						PKR					24.07		16-May-08	No Response
3863	9	Sahiwal	PB	36502-6986964-5	ZAHOOR AHMED S/O DONA	C/O MUHAMMAD IMRAN H. NO	LCY	0009-0081-017808-01-7	CURR						PKR					140.00		3-Apr-08	No Response
3864	9	Sahiwal	PB	36502-1367465-3	SYED FAKHAR-UL-HASSAN	TARIQ BIN ZYAD COLONY,-HOUS	UFZ	0009-0418-017824-01-4	CURR						USD					20.00		26-Sep-08	No Response
3865	9	Sahiwal	PB	36502-5043015-7	AHMED ALI	PIR BUKHARI ROAD-GALLA MAN	LCY	0009-0081-017825-01-8	CURR						PKR					1,550.00		30-Oct-08	No Response
3866	9	Sahiwal	PB	35202-6332956-3	ABDUL SALAM	SHAN BOOK CENTER-SADDAR B	LCY	0009-0081-017847-01-4	CURR						PKR					58.17		21-Jul-08	No Response
3867	9	Sahiwal	PB	36601-8672236-2	ZUBIDAH NAZ	42- H BLOCK,-SHADMAN TOWN	LCY	0009-0081-017877-01-0	CURR						PKR					250.00		4-Sep-08	No Response
3868	9	Sahiwal	PB	36502-2581870-3	MUHAMMAD ISLAM	HOUSE NO. B-VI/97 ,WARD NO	LCY	0009-0081-017886-01-1	CURR						PKR					893.75		20-Oct-08	No Response
3869	9	Sahiwal	PB	36502-2303426-9	ASAD-ULLAH KHAN / MEHWISH ASAD KHAN	CHEIF OFFICER HOUSE-TMA SAH	LCY	0009-0081-017888-01-3	CURR						PKR					330.00		19-May-08	No Response
3870	9	Sahiwal	PB	36502-8362507-7	MUHAMMAD OMER ARSHAD	HOUSE NO 27/B-VIII,-MUHALLA	LCY	0009-0081-017912-01-4	CURR						PKR					193.00		18-Oct-08	No Response
3871	9	Sahiwal	PB	36502-1343976-7	MUHAMMAD AMJAD	GUJAR EHATA ,-JAMIA FARADIA	LCY	0009-0081-017924-01-8	CURR						PKR					359.00		11-Jun-08	No Response
3872	9	Sahiwal	PB	36502-1259885-5	ASIM SAEED CHISHTI	HOUSE NO 402 B-1,-STREET NO	LCY	0009-0081-017931-01-7	CURR						PKR					228.75		29-May-08	No Response
3873	9	Sahiwal	PB	36502-1271652-9	HAJI MUHAMMD AMIN	CHAK NO-78/5-R,-P.O.SAME,, SA	LCY	0009-0077-017944-25-4	PLS						PKR					946.67		18-Oct-08	No Response
3874	9	Sahiwal	PB	36502-4148546-1	SASEL ABAID	HOUSE NO 40-OLD CIVIL LINE,,	LCY	0009-0081-017953-01-3	CURR						PKR					40.00		9-Sep-08	No Response
3875	9	Sahiwal	PB	13302-0942550-7	SHOAIB MUSTAFA	C/O TCS OFFICE-FARID TOWN R	LCY	0009-0081-017980-01-6	CURR						PKR					267.00		16-Oct-08	No Response
3876	9	Sahiwal	PB	36502-8750091-1	MUHAMMAD HAROON	HOUSE NO 207, B-1/ ST 6,-MUH	LCY	0009-0081-017984-01-0	CURR						PKR					240.00		8-Sep-08	No Response
3877	9	Sahiwal	PB	36502-1395974-1	MANSOOR HUSSAIN	HOUSE NO.44/42,-MOHALLAH I	LCY	0009-0081-018005-01-8	CURR						PKR					940.00		30-Sep-08	No Response
3878	9	Sahiwal	PB	36502-1401586-3	GHULAM SARWAR AND SHAFUK NAZ	DRIVER HOTEL-G.T ROAD,JINNA	UFZ	0009-0418-018009-01-9	CURR						USD					45.00		6-Aug-08	No Response
3879	9	Sahiwal	PB	36502-1401586-3	GHULAM SARWAR AND SHAFUK NAZ	DRIVER HOTEL-G.T ROAD,JINNA	LCY	0009-0081-018009-01-2	CURR						PKR					342.80		31-Oct-08	No Response
3880	9	Sahiwal	PB	36502-6510425-3	LIAQUAT ALI	SHAHBAZ TOWN,-ARIF ROAD,, S	LCY	0009-0081-018013-01-8	CURR						PKR					215.00		23-Sep-08	No Response
3881	9	Sahiwal	PB	36502-1253244-8	ASIFA KHANAM	CHAK NO.93/6-R,-P.O SAME,, SA	LCY	0009-0071-018023-50-7	PLS						PKR					720.23		9-Aug-08	No Response
3882	9	Sahiwal	PB	36502-1333655-9	GUL MUHAMMAD	CHAK NO.53 G.D POST OFFICE-H	LCY	0009-0081-018034-01-3	CURR						PKR					40.00		15-Oct-08	No Response
3883	9	Sahiwal	PB	36502-3521798-7	RAHMAT ALI	CHAK NO 118/9-L-JINNAH ABAD	LCY	0009-0081-018048-01-9	CURR						PKR					940.00		26-Aug-08	No Response
3884	9	Sahiwal	PB	36502-7625147-5	MIRZA RAFIQ BAIG	CHAK NO- 80/5-79,-P.O.SAME..,	LCY	0009-0081-018050-01-3	CURR						PKR					140.00		3-Sep-08	No Response
3885	9	Sahiwal	PB	36502-1387223-1	NUDRAT HUSSAIN	HOUSE NO-416-A,-STREET NO-4	LCY	0009-0081-018083-01-2	CURR						PKR					940.00		17-Sep-08	No Response
3886	9	Sahiwal	PB	36502-9287516-5	MUHAMMAD SAEED	CHAK NO-185/9-L EAST,-P.O. SA	LCY	0009-0081-018098-01-9	CURR						PKR					300.00		6-Nov-08	No Response
3887	9	Sahiwal	PB	36502-2240359-9	MAZHAR HUSSAIN	CHAK NO 133-9.L,-PSOT OFFICE	LCY	0009-0081-018162-01-8	CURR						PKR					513.70		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3888	9	Sahiwal	PB	36501-1171345-9	ABDUL LATIF	DAHRMA POST OFFICE-CHAK N	LCY	0009-0081-018176-01-4	CURR						PKR					440.00		23-Dec-08	No Response
3889	9	Sahiwal	PB	36502-8663115-3	MUHAMMAD ZAHEER	H NO 6, ST NO 1-FARID COLONY	LCY	0009-0081-018258-01-3	CURR						PKR					140.00		31-Dec-08	No Response
3890	9	Sahiwal	PB	36502-6841524-0	NAJMA NAZIR	HOUSE NO. 133/BIIV SAHIWAL-	LCY	0009-0071-004820-50-3	PLS						PKR					151.48		8-Sep-08	No Response
3891	9	Sahiwal	PB		MUHAMMAD HUSSAIN	UNITED BAKERY HIGH STREET	LCY	0009-0081-008133-01-2	CURR						PKR					0.37		27-Jun-08	No Response
3892	9	Sahiwal	PB	36502-1375986-5	KOSAR ALI	MOHALLAH EID GAH / GHALI IN	LCY	0009-0071-010480-50-4	PLS						PKR					940.60		20-Oct-08	No Response
3893	9	Sahiwal	PB	335-46-260872	BASHIR AHMED	CHAK NO.133/9-L-TEHSIL & DIST	LCY	0009-0072-015542-75-9	PLS						PKR					516.51		20-Sep-08	No Response
3894	9	Sahiwal	PB	36502-6089756-9	RASHID GHAFOOR	H.NO. 62-J . OFFICERS COLONY-	LCY	0009-0081-015610-01-5	CURR						PKR					38.00		11-Feb-08	No Response
3895	9	Sahiwal	PB	36502-1363489-9	WASEEM JABBAR	CHAK#133/9-L TEHSIL & DIST.-S	LCY	0009-0071-015652-50-2	PLS						PKR					61.08		28-Aug-08	No Response
3896	9	Sahiwal	PB	36502-1367219-7	MUHAMMAD USMAN AMJAD	GHALI-01 MOAKAL COLONEY-TE	LCY	0009-0071-016050-50-6	PLS						PKR					473.36		30-Jul-08	No Response
3897	9	Sahiwal	PB	36502-6864820-3	MUHAMMAD ASLAM AMIN	FARIDIA ROAD MOHALLA-GUJA	LCY	0009-0081-016063-01-4	CURR						PKR					590.98		11-Dec-08	No Response
3898	9	Sahiwal	PB	36502-0907398-5	SALMAN, SANA WASEEM, NOREEN, AMBREEN	H-187-B-IV DHOBI MOHALLAH-S	LCY	0009-0071-016632-50-0	PLS						PKR					18.53		3-Jan-08	No Response
3899	9	Sahiwal	PB	36502-7032799-7	ASIF NIAZ	HOUSE NO. 47/Y,-FARID TOWN,	UFZ	0009-0418-017227-01-1	CURR						USD					52.13		22-Nov-08	No Response
3900	9	Sahiwal	PB	36502-1254045-5	ABID MEHMOOD	H. NO.236,MOHALLAH BILAL PU	LCY	0009-0081-017495-01-8	CURR						PKR					560.00		20-Feb-08	No Response
3901	9	Sahiwal	PB	36502-0674514-7	MUBARAK MASIH	ESSA NAGRI ,GALI NO.4.-., SAHI	LCY	0009-0071-017500-50-3	PLS						PKR					409.18		14-Jul-08	No Response
3902	9	Sahiwal	PB	36502-3983822-3	MUHAMMAD YOUSAF	CHAK NO.109/9-L-P.O.CHAK 111	LCY	0009-0081-017557-01-3	CURR						PKR					4.43		9-Jul-08	No Response
3903	9	Sahiwal	PB	36502-1265151-7	MUHAMMAD SARWAR	SARWAR PAN SHOP COLD DRIN	LCY	0009-0081-017744-01-0	CURR						PKR					576.75		6-Nov-08	No Response
3904	9	Sahiwal	PB	36502-6496396-5	GHULAM FARID	KARIM BOLCH POST OFFICE-NO	LCY	0009-0071-017747-50-0	PLS						PKR					280.96		15-Feb-08	No Response
3905	9	Sahiwal	PB	36502-5849673-6	FARWA REHMAN	HOUSE NO. 8, B - BLOCK,-GULIS	LCY	0009-0081-017821-01-4	CURR						PKR					25.00		18-Aug-08	No Response
3906	9	Sahiwal	PB	36104-0480214-7	RAZZAQ AHMED	CHQ NO,124/15-L-PO MIANCHA	LCY	0009-0071-008060-50-1	PLS						PKR					92.74		16-Jun-08	No Response
3907	9	Sahiwal	PB	333-91-114959	AREEBA	BINNAT-E-ASAD HOUSE#52-...O	LCY	0009-0071-008907-50-5	PLS						PKR					2,561.60		14-Oct-08	No Response
3908	9	Sahiwal	PB	36502-8949513-9	WASEEM ASHFAQ	H/NO-203, HALI ROAD-GOL CHA	LCY	0009-0081-016974-01-6	CURR						PKR					595.00		17-Dec-08	No Response
3909	9	Sahiwal	PB	36502-8834935-4	ROBINA AZAM	H.NO.30/B VII,-OLD CIVIL LINE,	LCY	0009-0071-017218-50-0	PLS						PKR					111.13		14-Oct-08	No Response
3910	9	Sahiwal	PB	36402-0739669-1	MUHAMMAD RAFIQ	SHOP NO.182,MADINA MARKET	LCY	0009-0071-017448-50-8	PLS						PKR					77.19		23-Sep-08	No Response
3911	9	Sahiwal	PB	36502-5484158-7	MUHAMMAD PERVAIZ	CHAK NO.108/9-L-TEHSIL SAHIW	LCY	0009-0081-017541-01-5	CURR						PKR					175.00		15-Aug-08	No Response
3912	9	Sahiwal	PB	36502-6286094-1	JAVED IQBAL S/O MUHAMMAD SHARIF	HOUSE NO. 47,-OLD CIVIL LINE,	LCY	0009-0081-017815-01-6	CURR						PKR					940.00		13-Jun-08	No Response
3913	9	Sahiwal	PB	36502-8454362-0	SHAZIA BIBI	CHAK NO 90/9 L-POST OFFICE S	LCY	0009-0081-017848-01-5	CURR						PKR					35.00		26-May-08	No Response
3914	9	Sahiwal	PB	36502-8528123-9	HAJI MUHAMMAD RAMZAN	ADVOCATE COLONY OLD HARRP	LCY	0009-0081-018105-01-9	CURR						PKR					0.91		1-Dec-08	No Response
3915	9	Sahiwal	PB	36502-0707276-3	MAQSOOD AHMAD	CHAK NO 9916-R,-POST OFFICE	LCY	0009-0081-018142-01-4	CURR						PKR					617.00		10-Nov-08	No Response
3916	9	Sahiwal	PB	36502-5317307-1	M.HANIF.TALAT HANIF	GUJAR EHATA SAHIWAL-, SAHIW	LCY	0009-0081-002666-01-4	CURR						PKR					395.66		30-Oct-08	No Response
3917	9	Sahiwal	PB	36502-1320641-6	FAIZA AZIZ	33/B FATEH SHER COLONY-SAH	LCY	0009-0072-015310-75-9	PLS						PKR					67.01		3-Sep-08	No Response
3918	9	Sahiwal	PB	36502-2747355-9	MUHAMMAD AFZAL	118/B-L, FATEH SEHR RAOD-SAH	LCY	0009-0071-016271-50-3	PLS						PKR					476.09		2-Dec-08	No Response
3919	9	Sahiwal	PB	36502-1316810-2	TAHIRA MUKHTAR	H.NO.318-B-VIII-NAI ABADI, SAH	LCY	0009-0071-016659-50-1	PLS						PKR					593.16		21-Aug-08	No Response
3920	9	Sahiwal	PB	36502-7736778-7	MUHAMMAD ANWAR SHAHZAD	CHAK NO-141/9-L,PO KHASS-TE	LCY	0009-0071-017068-50-8	PLS						PKR					978.48		29-Dec-08	No Response
3921	9	Sahiwal	PB	36502-8792845-7	TARIQ RIAZ	HOUSE NO. 92-A, JHALL ROAD,-	LCY	0009-0081-017382-01-2	CURR						PKR					200.00		4-Apr-08	No Response
3922	9	Sahiwal	PB	36502-9609277-5	ATIQ-UR-REHMAN S/O JAVED IQBAL	HOUSE NO. 47,-OLD CIVIL LINE,	LCY	0009-0081-017818-01-9	CURR						PKR					885.00		13-Oct-08	No Response
3923	9	Sahiwal	PB	36402-0238835-7	BASHIR AND SONS	GRAIN MARKET,-., SAHIWAL	LCY	0009-0081-017820-01-3	CURR						PKR					206.20		31-Oct-08	No Response
3924	9	Sahiwal	PB	33302-2229199-3	MUHAMMAD AHMED	AHMED DIARY,-G.T ROAD,, SAH	LCY	0009-0081-017843-01-0	CURR						PKR					80.00		18-Oct-08	No Response
3925	9	Sahiwal	PB	35202-5771952-0	TAHIR PARVAIZ AND ASIA SIDDIQUE	CHAK NO 92/6-A,-POST OFFICE	LCY	0009-0081-017954-01-4	CURR						PKR					440.00		20-Jun-08	No Response
3926	9	Sahiwal	PB	36502-6406852-9	TARIQ MAHMOOD	CHAIN MAKI ROAD-JAHAZ GRO	LCY	0009-0081-018044-01-5	CURR						PKR					440.00		27-Aug-08	No Response
3927	9	Sahiwal	PB	36502-3756938-5	M/S. BISMILLAH ENTERPRISES	10-Z ST.NO.4-TARIQ BIN ZIAD C	LCY	0009-0081-016665-01-2	CURR						PKR					30.25		2-Jan-08	No Response
3928	9	Sahiwal	PB	36502-1811706-1	MUHAMMAD RASHID CHOUDHRY	CHAK NO-82/6-R,PO KHASS-TEH	LCY	0009-0081-017011-01-4	CURR						PKR					4,282.00		8-May-08	No Response
3929	9	Sahiwal	PB	36402-0784947-1	EJAZ AHMED	ADDA NOOR PUR,P.O KHAS,-TE	LCY	0009-0081-017313-01-9	CURR						PKR					1,442.00		10-Sep-08	No Response
3930	9	Sahiwal	PB	36502-2022353-3	ABDUL MAJEED	HOUSE NO-142/11,-NEAR BISCU	LCY	0009-0081-017465-01-2	CURR						PKR					280.00		23-Apr-08	No Response
3931	9	Sahiwal	PB	36502-1375361-7	DATA COLD STORAGE	HOUSE NO.33, BLOCK.P,-FARID	LCY	0009-0081-017726-01-8	CURR						PKR					240.00		4-Aug-08	No Response
3932	9	Sahiwal	PB	36502-7735990-3	KHALID MEHMOOD TAHIR	KAHLIQ PAN SHOP-NEAR BALOC	LCY	0009-0081-017840-01-7	CURR						PKR					885.00		11-Dec-08	No Response
3933	9	Sahiwal	PB	35201-0812094-7	ABDUL JABAR	CHAK NO-135/9L,-P.O.90/9-L,, S	LCY	0009-0081-017890-01-7	CURR						PKR					1,704.55		17-May-08	No Response
3934	9	Sahiwal	PB	335-90-049823	BANIAMEEN	CHAK#39/12-L TEHSIL CHICHAW	LCY	0009-0071-003387-50-5	PLS						PKR					26.26		5-Dec-08	No Response
3935	9	Sahiwal	PB	36502-1351428-7	AZIZ TANNERIES (PVT) LTD	G.T. ROAD HARAPPA-DISTT.SAH	LCY	0009-0081-015207-01-6	CURR						PKR					8,553.36		19-Dec-08	No Response
3936	9	Sahiwal	PB	36201-0579365-1	MUHAMMAD JAVED IBRAR	HASSAN EYE HOSPITAL-GIRLS C	LCY	0009-0081-015223-01-6	CURR						PKR					911.00		21-Jan-08	No Response
3937	9	Sahiwal	PB	244-85-460716	ASIF CH.	H.NO.167-E-SCHEME NO.2, SAH	LCY	0009-0071-015319-50-8	PLS						PKR					456.17		10-Mar-08	No Response
3938	9	Sahiwal	PB	36502-1322227-7	ANJUM UMER	HOUSE#96/B-VII SIR SYED ROAD	LCY	0009-0081-015533-01-1	CURR						PKR					150.00		22-Sep-08	No Response
3939	9	Sahiwal	PB	36502-1316810-2	MRS. TAHIRA MUKHTAR	H.NO.318-B-VIII-NAI ABADI, SAH	LCY	0009-0081-016659-01-4	CURR						PKR					468.50		9-Oct-08	No Response
3940	9	Sahiwal	PB	36502-7216720-1	MASOOD FAISAL	H# 16-A OFFICER COLONY-SAHI	LCY	0009-0071-016763-50-8	PLS						PKR					58.82		2-Jan-08	No Response
3941	9	Sahiwal	PB	36502-1256055-7	MUHAMMAD ANWAR SHAHID	CHAK NO.86/6R,POST OFFICE,-N	LCY	0009-0081-017330-01-0	CURR						PKR					2,086.40		17-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3942	9	Sahiwal	PB	36502-0253674-1	CH. SAGHEER HUSSAIN S/O M. ALI	CHAK NO.87/9-L,ANJUM FARM,	UFZ	0009-0418-017636-01-6	CURR						USD					100.60		8-Jan-08	No Response
3943	9	Sahiwal	PB	36502-1362626-9	GHULAM QADIR	CHAK NO.133/9 L,POST OFFICE-	LCY	0009-0081-017650-01-7	CURR						PKR					1,190.00		16-Apr-08	No Response
3944	9	Sahiwal	PB	36502-1329606-9	ABDUL QADIR S/O NOOR MUHAMMAD	HOUSE NO.37/B-VII,-MOHALLA	LCY	0009-0074-017698-01-4	PLS						PKR					1,206.28		10-Nov-08	No Response
3945	9	Sahiwal	PB	36502-4150368-1	MUHAMMAD SAJJAD ASLAM	HOUSE NO-10,OFFICERS COLON	LCY	0009-0071-017857-50-3	PLS						PKR					249.86		5-Jun-08	No Response
3946	9	Sahiwal	PB	36502-1405615-9	MUHAMMAD AZAM	AZAM CLOTH HOUSE,-PAKPATT	LCY	0009-0081-017908-01-8	CURR						PKR					2,775.00		23-Aug-08	No Response
3947	9	Sahiwal	PB	36502-1863992-3	RANA MUBASHAR ALI	CRESCENT PUBLIC SCHOOL,-43-	LCY	0009-0081-017917-01-9	CURR						PKR					487.50		21-May-08	No Response
3948	10	Sheikhupura	PB	294-52-888898	AMANAT ALI	BHOIN PUR P.O. MALOWAL,-DIS	LCY	0010-0071-000280-50-4	PLS						PKR					189.66		19-Nov-08	No Response
3949	10	Sheikhupura	PB	293-93-030314	ZAFAR AHMAD	2- JOHAR ROAD-CIVIL LINES, SH	LCY	0010-0081-001198-01-8	CURR						PKR					5,934.20		30-May-08	No Response
3950	10	Sheikhupura	PB	294-40-564943	MR.MUHAMMAD SADIQ	DERA LVARAN WALA-KALOKE D	LCY	0010-0071-001934-01-8	PLS						PKR					510.65		10-Oct-08	No Response
3951	10	Sheikhupura	PB	35404-2442825-5	MR. RANA MUHAMMAD SALEEM	STREET NO. 6 ISLAMIA PARK-GH	LCY	0010-0071-001964-01-4	PLS						PKR					1,398.27		27-Feb-08	No Response
3952	10	Sheikhupura	PB	234-93-414154	ZAFAR ABBAS	8-A REHMAN ROAD,-CIVIL LINES	LCY	0010-0081-002023-01-0	CURR						PKR					970.23		28-Jun-08	No Response
3953	10	Sheikhupura	PB	293-78-181514	KALSOOM SARDAR	D/O MUHAMMAD SARDAR. CH	LCY	0010-0071-002058-01-9	PLS						PKR					163.63		8-Jul-08	No Response
3954	10	Sheikhupura	PB	34301-1783384-7	MASUD AHMAD	T.C.S (PVT) LTD.-RAILWAY ROAD	LCY	0010-0081-002076-01-3	CURR						PKR					31.00		5-Dec-08	No Response
3955	10	Sheikhupura	PB	35404-2247487-1	DILSHAD ANWAR BHATTI	REHMAT COLONY#2,ST#6-GUJR	LCY	0010-0071-002084-01-1	PLS						PKR					350.41		9-Aug-08	No Response
3956	10	Sheikhupura	PB	293-88-079935	LUBNA	STREET BASTI BLOCHIAN-SKP, S	LCY	0010-0071-002115-50-8	PLS						PKR					1,313.08		29-Nov-08	No Response
3957	10	Sheikhupura	PB	35404-3987758-5	IJAZ-UL-HAQ IQBAL	CHAK # 48 G.B P/O KHAS-TEHSI	LCY	0010-0071-002146-50-5	PLS						PKR					511.51		5-Jan-08	No Response
3958	10	Sheikhupura	PB	293-78-175056	MUHAMMAD MUNIR	GHAZNI ROAD, ARRIANWALA,-S	LCY	0010-0081-002157-01-1	CURR						PKR					1,222.50		18-Apr-08	No Response
3959	10	Sheikhupura	PB	244-92-416271	MR.MUNIR-UD-DIN	NIAGRA FABRICS, FAISALABAD-	LCY	0010-0071-002182-50-9	PLS						PKR					1,281.21		28-Feb-08	No Response
3960	10	Sheikhupura	PB	294-77-212881	MUKHTAR ALI SAJJAD	MANDIAL ROAD, MOHALLAH-G	LCY	0010-0071-002203-50-5	PLS						PKR					379.99		22-Oct-08	No Response
3961	10	Sheikhupura	PB	35404-6789387-1	NADEEM ASIF	STREET COMMERCIAL COLLEGE	LCY	0010-0072-002220-75-6	PLS						PKR					2,576.15		12-Feb-08	No Response
3962	10	Sheikhupura	PB	253-91-022576	MUHAMMAD AKRAM	SOHAIL TEXTILE MILLS-SHEIKHU	LCY	0010-0071-002251-50-3	PLS						PKR					501.06		20-Nov-08	No Response
3963	10	Sheikhupura	PB	293-89-029972	MIAN MUHAMMAD RASHID	DATA SHAH JAMAL ROAD-HABIB	LCY	0010-0071-002259-50-1	PLS						PKR					1,239.47		29-Apr-08	No Response
3964	10	Sheikhupura	PB	244-90-086332	MUHAMMAD ARIF	NIAGRA FABRICS & PROCESSING	LCY	0010-0071-002354-50-7	PLS						PKR					468.00		15-Jul-08	No Response
3965	10	Sheikhupura	PB	35404-7476576-5	SAJJAD AHMAD GILL	MOHALLAH MUJAHID-NAGER H	LCY	0010-0081-002382-01-4	CURR						PKR					430.00		18-Apr-08	No Response
3966	10	Sheikhupura	PB	293-79-185200	ZULIFQAR ALI SHERAZI	SHERAZI HOUSE MAHALLA-RAM	LCY	0010-0071-002408-50-2	PLS						PKR					835.44		14-Apr-08	No Response
3967	10	Sheikhupura	PB	295-49-127977	MALIK MUHAMMAD YOUSAF	GHOSIA SULTANI MASJID-MOHA	LCY	0010-0081-002409-01-6	CURR						PKR					104.95		20-Oct-08	No Response
3968	10	Sheikhupura	PB	294-90-905825	GHULAM QADIR	AMIN TEXTILE MILLS-FAISALABA	LCY	0010-0081-002471-01-2	CURR						PKR					86.00		27-Feb-08	No Response
3969	10	Sheikhupura	PB	293-79-180901	IMRAN PERVEZ	WARD 31 STREET GULZAR-KHA	LCY	0010-0071-002478-50-6	PLS						PKR					3,845.65		17-Jun-08	No Response
3970	10	Sheikhupura	PB	35200-8713484-3	SYED EJAZ MURTAZA BUKHARI	WARE HOUSE- FOUJI FERTILIZE	LCY	0010-0071-002517-50-4	PLS						PKR					1,184.65		29-Sep-08	No Response
3971	10	Sheikhupura	PB	294-72-017187	TARIQ MAHMOOD	TALLIWALA P.O-MALLOWAL TE	LCY	0010-0071-002521-50-0	PLS						PKR					45.43		7-Jul-08	No Response
3972	10	Sheikhupura	PB	35404-6568279-7	SHABBIR AHMAD	STREET ABDUL REHMAN WALI-	LCY	0010-0071-002539-50-0	PLS						PKR					918.47		17-Dec-08	No Response
3973	10	Sheikhupura	PB	297-81-015989	IMRAN SOHAIL	RAKH DAMU RANA, P.O SAME-	LCY	0010-0081-002736-01-2	CURR						PKR					300.00		1-Sep-08	No Response
3974	10	Sheikhupura	PB	35404-3638401-0	ABDUL SATTAR & SURIYA SATTAR	LIVE STOCK COLONY, CHOWK P	LCY	0010-0071-002741-50-6	PLS						PKR					115.79		17-Apr-08	No Response
3975	10	Sheikhupura	PB	35404-1176299-1	TAYYAB SHAH AND SONS	C/O PEPSI DEPOT, BHIKKI ROAD	LCY	0010-0081-002796-01-4	CURR						PKR					510.00		7-Apr-08	No Response
3976	10	Sheikhupura	PB	33100-9357393-3	MUHAMMAD AZAM KHAN	CHAK NO-213 R.B SUSAN-FAISA	LCY	0010-0081-002813-01-6	CURR						PKR					30.00		4-Jul-08	No Response
3977	10	Sheikhupura	PB	295-75-663012	NUSRAT ASGHAR	MUHALLAH DOGRAN, KHANPU	LCY	0010-0071-002934-50-9	PLS						PKR					4,903.78		23-Apr-08	No Response
3978	10	Sheikhupura	PB	35404-5365284-7	M/S KASHIF TRADERS	PEPSI DEALER, GHALA MANDI-F	LCY	0010-0081-002935-01-3	CURR						PKR					207.00		3-Dec-08	No Response
3979	10	Sheikhupura	PB	35404-5614806-7	BISMILLAH TRUNK SHOP	SAITH CHIRAGH MARKET-JAKAR	LCY	0010-0081-003005-01-0	CURR						PKR					195.00		21-Nov-08	No Response
3980	10	Sheikhupura	PB	35404-1624540-7	MIRZA AKHTAR ALI	PAKISTAN LAMINATES LTD.-LAH	LCY	0010-0071-003092-50-2	PLS						PKR					1,214.82		18-Apr-08	No Response
3981	10	Sheikhupura	PB	293-91-036272	SYED ALI MUSTAFA RIZWAN	ABBAS FARMS KASHANA MUNA	LCY	0010-0081-003154-01-0	CURR						PKR					1,184.00		14-Jul-08	No Response
3982	10	Sheikhupura	PB	35404-1584956-9	TOUQEER HUSSAIN	HOUSE NO. B III-21-S-642-IBRA	LCY	0010-0081-003164-01-2	CURR						PKR					495.00		28-Oct-08	No Response
3983	10	Sheikhupura	PB	255-79-494036	NAJAM RAZA	AMIN TEXTILE MILLS NO.2-KHA	LCY	0010-0081-003172-01-2	CURR						PKR					201.60		20-Feb-08	No Response
3984	10	Sheikhupura	PB	294-54-502221	MUHAMMAD YOUSAF	S/O MR.MUHAMMAD ABDULLA	LCY	0010-0081-003251-01-8	CURR						PKR					116.50		3-Jul-08	No Response
3985	10	Sheikhupura	PB		M/S YAHYA & BROTHERS	M/S YAHYA & BROTHERS,-CROC	LCY	0010-0081-003278-01-9	CURR						PKR					461.03		25-Jun-08	No Response
3986	10	Sheikhupura	PB	35404-6922517-9	MUHAMMAD MUMTAZ AHMED	MOHALLAH RAMGARAH-LAHAR	LCY	0010-0071-003490-50-4	PLS						PKR					280.28		19-Jun-08	No Response
3987	10	Sheikhupura	PB	35404-5260013-5	SHAFQAT MAHMOOD VIRK	NABIPUR VIRKIAN POST OFFICE	LCY	0010-0081-003524-01-8	CURR						PKR					48.00		8-Oct-08	No Response
3988	10	Sheikhupura	PB	271-62-377990	NAVEED JABBAR	5-FEROZEPUR ROAD-LAHORE, L	LCY	0010-0071-003540-50-5	PLS						PKR					27,275.81		16-Dec-08	No Response
3989	10	Sheikhupura	PB	35404-3408564-9	ZIAD AHMED BUTT	MUHALLA OLD CITY SHEIKHUPU	LCY	0010-0071-003580-50-3	PLS						PKR					772.57		1-Aug-08	No Response
3990	10	Sheikhupura	PB	35404-6669986-1	JEHANGIR ALI	S/O TALLIB HUSSAIN, STREET -7	LCY	0010-0081-003640-01-9	CURR						PKR					98.00		31-Oct-08	No Response
3991	10	Sheikhupura	PB	35404-7516607-5	ARIF HUSSAIN	S/O MANGTA, STREET NO.06-M	LCY	0010-0071-003659-01-8	PLS						PKR					831.17		15-Oct-08	No Response
3992	10	Sheikhupura	PB	35404-4923649-5	ZULFIQAR ALI	S/O ABDUL SATTAR,-GUJJAR TO	LCY	0010-0081-003678-01-3	CURR						PKR					376.00		12-Nov-08	No Response
3993	10	Sheikhupura	PB	35404-1560126-1	ABID HUSSAIN RAZA	S/O KHUSHI MUHAMMAD , RAS	LCY	0010-0081-003701-01-3	CURR						PKR					210.00		10-Jul-08	No Response
3994	10	Sheikhupura	PB	35404-1607479-5	IMRAN AHMAD	S/O MUHAMMAD HUSSAIN ,AM	LCY	0010-0081-003702-01-4	CURR						PKR					268.00		19-Apr-08	No Response
3995	10	Sheikhupura	PB	35401-3862588-9	ABDUL KHALIQ ASHIQ	MOHLLAH QAZAFI BAZAR NEAR	LCY	0010-0081-003899-01-0	CURR						PKR					2,175.00		7-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3996	10	Sheikhupura	PB	35403-1103745-7	ZAHID MEHMOOD	ADIL GARH CHAK NO 27 R/ B-TE	LCY	0010-0071-003938-50-5	PLS						PKR					135.64		21-Oct-08	No Response
3997	10	Sheikhupura	PB	35404-4337942-5	NASRULLAH	MOHALLAH GHOUS NAGAR NE/	LCY	0010-0081-004004-01-1	CURR						PKR					440.00		4-Jun-08	No Response
3998	10	Sheikhupura	PB	33100-3083213-1	IQBAL MASIH	WISAL KAMAL FABRICS (PVT) LT	LCY	0010-0081-004036-01-9	CURR						PKR					38.50		4-Nov-08	No Response
3999	10	Sheikhupura	PB	35404-0243985-5	MIAN C.N.G FILLING STATION	NEAR PURANI CHUNGI-GUJRAN	LCY	0010-0081-004039-01-2	CURR						PKR					1,430.75		18-Apr-08	No Response
4000	10	Sheikhupura	PB	35404-1987930-7	ALI AKBAR	ABADI RAI MURAD KHAN-POST	LCY	0010-0071-004059-50-3	PLS						PKR					1,917.54		13-Aug-08	No Response
4001	10	Sheikhupura	PB	35404-0586530-2	SHEHNAZ NASEEM	MOHALLAH HINJRANWALA-MA	LCY	0010-0071-004082-50-2	PLS						PKR					40.40		9-Jul-08	No Response
4002	10	Sheikhupura	PB	35404-1186993-8	MRS. RUBINA JAMIL	HOUSE NO 37, MALIK ANWAR-	LCY	0010-0081-004088-01-1	CURR						PKR					22,736.00		25-Sep-08	No Response
4003	10	Sheikhupura	PB	35404-3075008-1	MUHAMMAD ANWAR	STREET KARAM ELAHI KHALID R	LCY	0010-0071-004112-50-9	PLS						PKR					3,422.37		26-Mar-08	No Response
4004	10	Sheikhupura	PB	35404-1461491-2	NIGHAT ASLAM	AHMAD HOUSE STREET NO 13-(	LCY	0010-0071-004134-50-5	PLS						PKR					94.04		29-Nov-08	No Response
4005	10	Sheikhupura	PB	35404-3892481-1	AFTAB AHMAD	HOUSE NO 039-GULISTAN PARK	LCY	0010-0081-004163-01-3	CURR						PKR					445.00		18-Oct-08	No Response
4006	10	Sheikhupura	PB	35404-6412449-1	UMAR ZAMAN	HOUSE NO 108, STREET NO 1-M	LCY	0010-0081-004165-01-5	CURR						PKR					350.00		10-Sep-08	No Response
4007	10	Sheikhupura	PB	35404-1565532-2	BUSHRA RIAZ	HOUSE NO.1 STREET NO.1-GHA	LCY	0010-0081-004184-01-8	CURR						PKR					190.00		29-Dec-08	No Response
4008	10	Sheikhupura	PB	35404-1464180-0	SAIRA ASAD	RANA HOUSE ZAFAR STREET-OF	LCY	0010-0081-004186-01-0	CURR						PKR					125.00		13-Aug-08	No Response
4009	10	Sheikhupura	PB	35404-7178927-1	NEW RAJA AUTO SERVICE	DATA SHAH JAMAL ROAD-SARG	LCY	0010-0081-004198-01-4	CURR						PKR					87.50		14-Feb-08	No Response
4010	10	Sheikhupura	PB	35404-9067797-5	GHULAM MUSTAFA	STREET NO. 2 DHILU HOUSE-GH	LCY	0010-0081-004210-01-1	CURR						PKR					80.00		10-Jul-08	No Response
4011	10	Sheikhupura	PB	35404-6641662-5	MUHAMMAD NADEEM	MOHALLAH ALI PARK TASWEER	LCY	0010-0081-004312-01-4	CURR						PKR					195.00		28-Mar-08	No Response
4012	10	Sheikhupura	PB	38403-2089220-9	ABDUL HAKEEM	HYDERABAD TOWN TAQI PARK-	LCY	0010-0081-004315-01-7	CURR						PKR					62.00		23-Oct-08	No Response
4013	10	Sheikhupura	PB	35404-1617908-3	ABDUL MAJEED	HOUSE NO 223/22 MOHALLAH-	LCY	0010-0081-004319-01-1	CURR						PKR					40.00		11-Jun-08	No Response
4014	10	Sheikhupura	PB	34103-0544199-3	RANA SHAH JAHAN	STREET MUHAMMAD-SHAFI ZA	LCY	0010-0081-004336-01-2	CURR						PKR					21,459.79		28-Nov-08	No Response
4015	10	Sheikhupura	PB	35404-2538851-0	MEHWISH HANIF	HOME NO. 8-B SARGODHA ROA	LCY	0010-0071-004352-50-9	PLS						PKR					653.38		17-Nov-08	No Response
4016	10	Sheikhupura	PB	35404-7310289-3	MUHAMMAD YASEEN	MUHALLA RAFAQATABAD-AHM	LCY	0010-0081-004353-01-3	CURR						PKR					1,460.00		3-Mar-08	No Response
4017	10	Sheikhupura	PB	33202-1416429-7	SOHAIL SADIQ	S/O SADIQ ALI-MUHALLA SHAR	LCY	0010-0071-004356-50-3	PLS						PKR					503.48		21-Jul-08	No Response
4018	10	Sheikhupura	PB	35404-3411782-7	CH. ABDUL SATTAR	S/O MUHAMMAD DIN-AHATA V	LCY	0010-0071-004385-50-8	PLS						PKR					106.55		30-Aug-08	No Response
4019	10	Sheikhupura	PB	35404-1580957-1	SYED MUHAMMAD NAQI HUSSAIN NAQVI	HOUSE NO.101 STREET ZARGRA	LCY	0010-0081-004386-01-2	CURR						PKR					526.00		31-Mar-08	No Response
4020	10	Sheikhupura	PB	35404-6642202-5	M/S KHURRAM TRADERS	112-JINNAH PARK-SHEIKHUPUR	LCY	0010-0081-004413-01-6	CURR						PKR					1,221.70		30-Aug-08	No Response
4021	10	Sheikhupura	PB	35404-8514178-1	MUHAMMAD RAMZAN	S/O MUHAMMAD ARIF HAROO	LCY	0010-0081-004431-01-8	CURR						PKR					53.00		27-Oct-08	No Response
4022	10	Sheikhupura	PB	35401-1748207-7	TARIQ MEHMOOD	BAWA DA KITUA ,-NOOR PUR V	LCY	0010-0071-004462-50-2	PLS						PKR					13,140.90		25-Jul-08	No Response
4023	10	Sheikhupura	PB	35404-2737021-2	RUBINA AKHTAR	MOHALLAH KHAND PURIAN OL	LCY	0010-0081-004475-01-0	CURR						PKR					798.00		3-Mar-08	No Response
4024	10	Sheikhupura	PB	35202-2305030-4	SHAZIA NAJEEB	THE KEHSHAH SCHOOL-DAMOA	LCY	0010-0071-004495-50-1	PLS						PKR					95.17		10-Jun-08	No Response
4025	10	Sheikhupura	PB	34101-2362665-6	EHSAN ELAHI-AMNA EHSAN ELAHI	MASJID AHLEHADISH STREET#0	LCY	0010-0081-004496-01-5	CURR						PKR					820.00		7-Feb-08	No Response
4026	10	Sheikhupura	PB	37203-1439282-9	SALEH MUHAMMAD	THE KEHKSHAH SCHOOL-DAMU	LCY	0010-0081-004500-01-2	CURR						PKR					66.00		1-Dec-08	No Response
4027	10	Sheikhupura	PB	35404-1087109-9	GHULAM MUSTAFA	ST # 01 ALVI PARK GHANG ROA	LCY	0010-0081-004519-01-3	CURR						PKR					167.50		14-Mar-08	No Response
4028	10	Sheikhupura	PB	35404-3408038-6	TAHIRA DANIAL	THE KEHKASHAN SCHOOL-DAM	LCY	0010-0081-004535-01-3	CURR						PKR					49.00		22-Nov-08	No Response
4029	10	Sheikhupura	PB	35404-1626773-7	ABDUL SITTAR	HOUSE NO.5 MUHALLA-GHOSE	LCY	0010-0081-004536-01-4	CURR						PKR					70.00		24-Nov-08	No Response
4030	10	Sheikhupura	PB	35404-8467433-1	AMIR RASHID	KHALID ROAD TUBEL STREET-SH	LCY	0010-0081-004539-01-7	CURR						PKR					68.00		11-Aug-08	No Response
4031	10	Sheikhupura	PB	35404-1616658-1	SYED QAMAR ALI ZAIDI	SULEMAN STREET BHADRORAK	LCY	0010-0081-004544-01-4	CURR						PKR					2,436.50		20-Jun-08	No Response
4032	10	Sheikhupura	PB	35404-1594827-1	FAKHAR RASHEED	S/O MUHAMMAD RASHEED CH	LCY	0010-0081-004566-01-0	CURR						PKR					210.00		28-Jan-08	No Response
4033	10	Sheikhupura	PB	35404-8217404-9	MUZAFFAR HASSAN	S/O RASHEED AHMED-VILLAGE	LCY	0010-0081-004567-01-1	CURR						PKR					125.00		30-Jun-08	No Response
4034	10	Sheikhupura	PB	35404-7350001-9	MUNIR AHMED	MUHALLA SAEED PARK-SAME P	LCY	0010-0081-004568-01-2	CURR						PKR					505.00		2-May-08	No Response
4035	10	Sheikhupura	PB	35404-1772964-9	SKINDAR SHABBIR	GHAZNI ROAD MOH ARRIANWA	LCY	0010-0071-004580-50-5	PLS						PKR					1,314.97		6-Aug-08	No Response
4036	10	Sheikhupura	PB	35404-1076013-5	MIAN CLOTH HOUSE	GALI KAKAY ZIAN, SHEIKHUPUR	LCY	0010-0081-004601-01-4	CURR						PKR					200.00		10-Sep-08	No Response
4037	10	Sheikhupura	PB	35404-1142686-7	MUHAMMAD MANSHA ANJUM	STREET ZAHOOR BUTT, KHOKHA	LCY	0010-0071-004608-50-8	PLS						PKR					469.05		4-Aug-08	No Response
4038	10	Sheikhupura	PB	35404-0595744-7	FAISAL MEHBOOB	AL FAISAL SCHOOL SYSTEM,-LAH	LCY	0010-0081-004609-01-2	CURR						PKR					5.00		18-Jun-08	No Response
4039	10	Sheikhupura	PB	35404-1562171-3	KHALID IBRAHIM	MOHALLA ARRIANWALA GHAZN	LCY	0010-0081-004616-01-1	CURR						PKR					472.00		4-Oct-08	No Response
4040	10	Sheikhupura	PB	35404-0284163-1	NASEER AHMED	PO NAWAN KOT, VILL.KARIM BI	LCY	0010-0081-004658-01-1	CURR						PKR					1,381.40		22-Nov-08	No Response
4041	10	Sheikhupura	PB	35404-0640848-9	KHAN GUL	KOT RANJEET, IBRAHIM COLON	LCY	0010-0081-004691-01-2	CURR						PKR					20.00		23-Sep-08	No Response
4042	10	Sheikhupura	PB	35201-1259596-9	ZAHID MEHMOOD	B-137 D.H.A LAHORE-, LAHORE	LCY	0010-0081-004723-01-1	CURR						PKR					170.00		28-Feb-08	No Response
4043	10	Sheikhupura	PB	33100-3613588-9	EJAZ ALI	NAIGARA MILLS (PVT) LIMITED.	LCY	0010-0071-004734-01-2	PLS						PKR					512.51		16-Jan-08	No Response
4044	10	Sheikhupura	PB	35404-8139917-5	MUHAMMAD HASSAN MUMTAZ	84-LIAQAT PARK-NEAR REGAL C	LCY	0010-0081-004743-01-5	CURR						PKR					2,615.00		5-Jul-08	No Response
4045	10	Sheikhupura	PB	35404-1525381-1	SHAKEEL AHMED	STREET GHULAM DASTGIR WAL	LCY	0010-0081-004744-01-6	CURR						PKR					685.00		20-Feb-08	No Response
4046	10	Sheikhupura	PB	35404-5163291-8	ZUBAIDA BIBI	S/O SARDAR AHMED-MUHALLA	LCY	0010-0081-004764-01-0	CURR						PKR					1,784.00		5-Aug-08	No Response
4047	10	Sheikhupura	PB	35404-1567364-5	UNION MEDICINE COMPANY	OPP. DHQ HOSPITAL-LAHORE R	LCY	0010-0081-004773-01-1	CURR						PKR					1,730.00		28-May-08	No Response
4048	10	Sheikhupura	PB	35404-1567364-5	AMJED ALI	STREET SIDDIQ CHATHA WALI-N	LCY	0010-0081-004778-01-6	CURR						PKR					45.00		25-Sep-08	No Response
4049	10	Sheikhupura	PB	35404-1507145-5	MADNI OIL TRADERS	FAISALABAD ROAD-NEAR NEW	LCY	0010-0081-004784-01-4	CURR						PKR					768.05		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4050	10	Sheikhupura	PB	35404-1615978-7	ATIF MEHMOOD	S/O CH. MUHAMMAD ASHIQ M	LCY	0010-0081-004799-01-1	CURR						PKR					511.00		16-Jul-08	No Response
4051	10	Sheikhupura	PB	35404-5125845-5	IMRAN SHEIKH	CHATTA STREET STADUIM PARK	LCY	0010-0081-004808-01-3	CURR						PKR					1,047.00		24-Mar-08	No Response
4052	10	Sheikhupura	PB	33100-6232650-3	MUHAMMAD SHAHID	HOUSE NO.P234 STREET NO.3-S	LCY	0010-0081-004817-01-4	CURR						PKR					273.00		27-Nov-08	No Response
4053	10	Sheikhupura	PB	35404-1682385-5	NAVEED IQBAL	20-CIVIL LINES ,-COLLEGE ROAD	LCY	0010-0081-004828-01-7	CURR						PKR					346.25		7-Oct-08	No Response
4054	10	Sheikhupura	PB	35404-4664179-9	MUHAMMAD ABBAS	HOUSE NO.5 STREET NO.9 SHAI	LCY	0010-0081-004840-01-3	CURR						PKR					13.00		15-Aug-08	No Response
4055	10	Sheikhupura	PB	35403-3578138-9	ZAMEER AHMED	STREET QASIM ARRAINWALI,-M	LCY	0010-0081-004851-01-6	CURR						PKR					200.00		7-Aug-08	No Response
4056	10	Sheikhupura	PB	35404-1521208-3	MUHAMMAD FAROOQ	HOUSE NO.205-Z,-HOUSING CO	LCY	0010-0081-004865-01-2	CURR						PKR					35.00		5-Mar-08	No Response
4057	10	Sheikhupura	PB	35404-4882775-7	ALAM GUL KHAN	KOT RANJEET-MUHALLA IBRAHI	LCY	0010-0081-004904-01-0	CURR						PKR					298.00		14-Feb-08	No Response
4058	10	Sheikhupura	PB	35404-1574880-3	SHAH MUHAMMAD ZAFAR	LABOUR COLONY, NAZIR COTTO	LCY	0010-0081-004958-01-4	CURR						PKR					10.00		22-Sep-08	No Response
4059	10	Sheikhupura	PB	35404-6215638-7	MUHAMMAD AZAM	H. NO. 74-Y HOUSING COLONY,	LCY	0010-0081-005016-01-7	CURR						PKR					1,359.25		25-Mar-08	No Response
4060	10	Sheikhupura	PB	35404-7119356-4	NAVEEDA KAUSAR	KHALID ROAD,-RASULPURA,, SH	UFZ	0010-0419-005024-01-5	PLS						USD					1.26		4-Aug-08	No Response
4061	10	Sheikhupura	PB	32202-2422732-5	MUHAMMAD SHAHID HUSSAIN	NIAGARA MILLS (PVT) LTD-10 K.	LCY	0010-0071-005040-50-4	PLS						PKR					59.95		12-May-08	No Response
4062	10	Sheikhupura	PB	34201-4158456-1	SYED MUNIR HUSSAIN SHAH	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0081-005041-01-8	CURR						PKR					868.00		14-Apr-08	No Response
4063	10	Sheikhupura	PB	38201-1088877-3	MUHAMMAD RAMZAN	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0081-005069-01-0	CURR						PKR					2,125.00		4-Mar-08	No Response
4064	10	Sheikhupura	PB	35404-2205013-5	MUHAMMAD RAMZAN	HOUSE NO.128,-GHAZNI ROAD,	LCY	0010-0071-005074-50-4	PLS						PKR					212.62		19-Dec-08	No Response
4065	10	Sheikhupura	PB	35404-0936712-3	QUALITY TRADERS	AL HAQ STREET,-STADIUM PARK	LCY	0010-0081-005075-01-8	CURR						PKR					1,050.87		12-Apr-08	No Response
4066	10	Sheikhupura	PB	35404-5665433-9	KHALID RASHID	HOUSE NO.79,MAAN STREET,-M	LCY	0010-0081-005089-01-4	CURR						PKR					995.86		26-Dec-08	No Response
4067	10	Sheikhupura	PB	34403-1941191-5	AHMED HUSSAIN	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0081-005114-01-6	CURR						PKR					43.80		12-Apr-08	No Response
4068	10	Sheikhupura	PB	35404-6215638-7	SIDDIQUE ENGINEERING	OPP.LIAQUAT TRAVELS GUJRAN	LCY	0010-0081-005131-01-7	CURR						PKR					152.15		14-Jul-08	No Response
4069	10	Sheikhupura	PB	36104-8085098-1	MUHAMMAD ANWAR	MINHAJ COTTON WASTE,-8-KM	LCY	0010-0081-005153-01-3	CURR						PKR					399.23		25-Apr-08	No Response
4070	10	Sheikhupura	PB	35404-5643814-9	MUHAMMAD ARSHAD	THATA TARRAN,-TIBI HUMBO,C	LCY	0010-0081-005166-01-8	CURR						PKR					203.00		8-Apr-08	No Response
4071	10	Sheikhupura	PB	35404-8051650-1	MUHAMMAD ANWAR KHAN	HAFIZAN AFGHAN JANDIALA-SH	LCY	0010-0081-005178-01-2	CURR						PKR					240.00		22-Jul-08	No Response
4072	10	Sheikhupura	PB	35102-5962310-1	MANZOOR HUSSAIN	C/O MUHAMMAD NAFEES,MOH	LCY	0010-0081-005184-01-0	CURR						PKR					40.00		24-Nov-08	No Response
4073	10	Sheikhupura	PB	35403-1101784-4	RIFFAT ZAHID	CHAK NO.175 RB WALIPUR BOR	LCY	0010-0081-005194-01-2	CURR						PKR					762.00		13-Sep-08	No Response
4074	10	Sheikhupura	PB	35404-3707151-7	MIAN LAW CHAMBERS	75-76,DISTRICT COURTS,-., SHEI	LCY	0010-0081-005197-01-5	CURR						PKR					80.00		20-Feb-08	No Response
4075	10	Sheikhupura	PB	35404-0134891-8	NADIA TAHMASIB KHAN	THE KEHKASHAN SCHOOL,-DAM	LCY	0010-0071-005198-50-3	PLS						PKR					233.38		13-Aug-08	No Response
4076	10	Sheikhupura	PB	35404-0926780-7	KHAN ENTERPRISES & ENGINEERING WORKS	STREET NO.222,W BLOCK,-SETE	LCY	0010-0081-005212-01-5	CURR						PKR					633.95		16-Feb-08	No Response
4077	10	Sheikhupura	PB	35404-1637914-7	MUNIR AHMED	HOUSE NO.12-B, CIVIL LINES,-SH	LCY	0010-0071-005242-50-8	PLS						PKR					817.83		7-Apr-08	No Response
4078	10	Sheikhupura	PB	35404-5674649-2	NASEEM AKHTER	H.NO.05,GALI NO.5,GHAUS NAG	LCY	0010-0071-005261-50-1	PLS						PKR					49.20		24-Nov-08	No Response
4079	10	Sheikhupura	PB	35404-6547836-9	SYED QAMAR ABBAS	VILLAGE & POST OFFICE-AJNIAN	LCY	0010-0071-005263-50-3	PLS						PKR					803.73		16-Oct-08	No Response
4080	10	Sheikhupura	PB	35404-4192921-1	SYED QASIM ABBAS AKRAM	SHAH JAMAL ROAD,MUHALLAH	LCY	0010-0081-005279-01-4	CURR						PKR					454.76		2-Aug-08	No Response
4081	10	Sheikhupura	PB	35404-1586863-3	SHAHZADA ASIF MEHBOOB	MARSHALL STREET NO.2,MOH-I	LCY	0010-0071-005289-50-3	PLS						PKR					50.38		30-Jul-08	No Response
4082	10	Sheikhupura	PB	35200-1411935-2	ZOBIA ALI	MOHALLAH HANJRANWALA-MA	LCY	0010-0071-005303-50-2	PLS						PKR					52.49		10-Mar-08	No Response
4083	10	Sheikhupura	PB	35404-1551614-6	YASMIN	ZAFAR ALI ROAD,-OLD CITY,, SH	LCY	0010-0071-005313-50-4	PLS						PKR					1,608.64		3-Jan-08	No Response
4084	10	Sheikhupura	PB	35404-7743561-3	ASGHAR ALI KHOKAR	BIKHI ROAD,NEAR OLD POLICE-	LCY	0010-0081-005335-01-3	CURR						PKR					138.00		20-Feb-08	No Response
4085	10	Sheikhupura	PB	35404-6263542-1	WASEEM HAIDER	STREET NO.3,MADHOWALI,-RAI	LCY	0010-0081-005340-01-0	CURR						PKR					296.00		1-Apr-08	No Response
4086	10	Sheikhupura	PB	35404-1543064-1	BHATTI GATTA FACTORY	4-KM FAISALABAD ROAD-KUDL/	LCY	0010-0081-005351-01-3	CURR						PKR					3,266.50		11-Nov-08	No Response
4087	10	Sheikhupura	PB	33100-4871544-9	MUHAMMAD ASLAM ABID	C/O AYESHA TEXTILE MILLS LTD	LCY	0010-0081-005378-01-4	CURR						PKR					287.50		12-Feb-08	No Response
4088	10	Sheikhupura	PB	35404-1642344-3	MUHAMMAD DIN	KOT RANJEET DAK KHANA-KHAS	LCY	0010-0081-005399-01-9	CURR						PKR					40.00		29-Jul-08	No Response
4089	10	Sheikhupura	PB	35404-2021414-5	MUHAMMAD SALEEM	HOUSE NO.18,MOHALLA KHANI	LCY	0010-0081-005406-01-9	CURR						PKR					171.80		26-Jun-08	No Response
4090	10	Sheikhupura	PB	35401-1698006-6	SAMINA BIBI	SHARAQPUR ROAD, MUHALLAH	LCY	0010-0071-005414-50-6	PLS						PKR					767.43		28-May-08	No Response
4091	10	Sheikhupura	PB	35404-3377334-5	LIAQAT ALI	S/O TAJ DIN,-ZAFAR ALI ROAD,,	LCY	0010-0071-005454-50-4	PLS						PKR					10,690.49		22-May-08	No Response
4092	10	Sheikhupura	PB	35404-2779541-5	SHAHZAD AHMED	C/O MUHAMMAD ASHIQ-MURA	LCY	0010-0071-005458-50-8	PLS						PKR					988.11		28-Jan-08	No Response
4093	10	Sheikhupura	PB	34602-8241218-1	MUHAMMAD SALEEM	NIGARA MILLS PVT.LTD.-10-K.M	LCY	0010-0071-005471-50-5	PLS						PKR					111.38		9-Aug-08	No Response
4094	10	Sheikhupura	PB	35404-4795327-5	DILAWAR HUSSAIN	STREET MERAJ DIN NUMBERDA	LCY	0010-0081-005497-01-8	CURR						PKR					365.00		7-Jan-08	No Response
4095	10	Sheikhupura	PB	35404-1570230-1	MUHAMMAD TOSEEF ARSHAD	SYED IMDAD HUSSAIN SHAH CH	LCY	0010-0071-005515-50-8	PLS						PKR					535.58		20-Aug-08	No Response
4096	10	Sheikhupura	PB	35404-6585012-5	LAL DEEN	GALI NO.3,MOHALLAH ROSHAN	LCY	0010-0081-005521-01-9	CURR						PKR					290.00		7-May-08	No Response
4097	10	Sheikhupura	PB	35404-4904941-7	IMRAN ANWAR	HOUSE NO.8-A,ALLAMA IQBAL	LCY	0010-0081-005527-01-5	CURR						PKR					60.00		21-Feb-08	No Response
4098	10	Sheikhupura	PB	35404-1452081-1	FAIZ ABBAS	QALBI DOURAN DAKHANA MAN	LCY	0010-0081-005551-01-5	CURR						PKR					150.00		25-Jul-08	No Response
4099	10	Sheikhupura	PB	38201-1113077-5	MALIK SHER AFZAL KHAN	WISAL KAMAL FABRICS PVT LTD	LCY	0010-0071-005553-50-4	PLS						PKR					336.35		18-Jan-08	No Response
4100	10	Sheikhupura	PB	35404-5266620-7	SHAUKAT ALI SHAH	WAHINDIAN WALA,-DAKKHANA	LCY	0010-0071-005564-50-7	PLS						PKR					1,684.18		3-Mar-08	No Response
4101	10	Sheikhupura	PB	36601-1194885-5	MUHAMMAD MUNSHI	RANA TOWN,FEROZWATWAN,-	LCY	0010-0081-005582-01-2	CURR						PKR					1,405.00		4-Sep-08	No Response
4102	10	Sheikhupura	PB	35404-6517150-9	MUHAMMAD HAROON ANWAR	JANDIALA RD, FAISAL TOWN,-ST	LCY	0010-0081-005594-01-6	CURR						PKR					94.00		16-Dec-08	No Response
4103	10	Sheikhupura	PB	35404-3537281-1	ABDUL REHMAN	ASHIANA REHMAT NEAR NEW S	LCY	0010-0081-005596-01-8	CURR						PKR					40.00		1-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4104	10	Sheikhupura	PB	35404-0467265-1	RANA JAMEEL SWEETS	SHOP NO.125-MADINA SHOPPI	LCY	0010-0081-005604-01-9	CURR						PKR					806.00		29-Dec-08	No Response
4105	10	Sheikhupura	PB	35404-2959821-7	YOUNAS MOTOR WORKSHOP	FAISALABAD RD, NEAR KHAN PA	LCY	0010-0081-005607-01-2	CURR						PKR					6.51		11-Sep-08	No Response
4106	10	Sheikhupura	PB	35404-0245255-1	NASEER AHMED	VILLAGE MURADAY KALAN-P.O	LCY	0010-0081-005613-01-0	CURR						PKR					922.00		3-May-08	No Response
4107	10	Sheikhupura	PB	35404-1462308-0	SARA SABA	STADIUM PARK-STREET.01, SHE	LCY	0010-0071-005616-50-0	PLS						PKR					732.39		11-Oct-08	No Response
4108	10	Sheikhupura	PB	35404-1038774-9	AD MARK PUBLICITY SERVICES	DERA ARAIN, 01-KM,-OPP GHAZ	LCY	0010-0081-005637-01-8	CURR						PKR					1,332.00		14-Jan-08	No Response
4109	10	Sheikhupura	PB	35404-7304915-3	TOOR ENTERPRISES	MOHALLAH HINJRANWALA,-MA	LCY	0010-0081-005641-01-4	CURR						PKR					698.00		26-May-08	No Response
4110	10	Sheikhupura	PB	35404-5924987-1	KHIZAR HAYAT BHATTI	GAJIANA VILLAGE,DEAR WAHIL-	LCY	0010-0081-005647-01-0	CURR						PKR					192.25		6-Feb-08	No Response
4111	10	Sheikhupura	PB	35401-1903674-6	NAJMA BEGUM	JAVED NAGAR, DAKKHANA-KOT	UFZ	0010-0418-005653-01-5	CURR						USD					28.04		6-Mar-08	No Response
4112	10	Sheikhupura	PB	35404-3222435-1	HUSSAIN BAJWA	66-W,HOUSING COLONY,-., SHE	LCY	0010-0081-005669-01-6	CURR						PKR					453.00		15-Dec-08	No Response
4113	10	Sheikhupura	PB	35404-6844634-3	WASEEM AHMED	H.NO.BV-1S-85,MUJAHID NAGA	LCY	0010-0081-005670-01-9	CURR						PKR					2,175.92		10-Jul-08	No Response
4114	10	Sheikhupura	PB	34602-7224393-3	NASEER HUSSAIN SHAH	CROWN COLOR DIGITAL LAB,-JI	LCY	0010-0071-005691-50-1	PLS						PKR					71.23		24-Mar-08	No Response
4115	10	Sheikhupura	PB	35404-8212192-1	SHAHID RASHEED	H NO.B-II-155-31,MUHALLA-AN	LCY	0010-0071-005692-50-2	PLS						PKR					419.09		14-Jul-08	No Response
4116	10	Sheikhupura	PB	35404-7936685-1	ALI AUTO WORKSHOP	FAISALABAD RD,NEAR CNG PUM	LCY	0010-0081-005694-01-7	CURR						PKR					2,003.20		12-May-08	No Response
4117	10	Sheikhupura	PB	34101-2708808-5	MUHAMMAD YASIN	GALI IQBAL BUTT-MOHALLA HA	LCY	0010-0081-005701-01-7	CURR						PKR					754.02		1-Mar-08	No Response
4118	10	Sheikhupura	PB	35404-6314747-9	ALI SUFIAN	HOUSE NO.5-A,ALLAMA IQBAL-	LCY	0010-0081-005704-01-0	CURR						PKR					583.75		15-Sep-08	No Response
4119	10	Sheikhupura	PB	35404-1157811-9	MUHAMMAD TAHIR SIDDIQUE	REHMAT COLONY NO.2,-STREET	LCY	0010-0081-005719-01-7	CURR						PKR					67.00		8-May-08	No Response
4120	10	Sheikhupura	PB	35402-0323197-5	MUHAMMAD ANSAR SOHAIL	H. NO 97, CANADA COLONY-NA	LCY	0010-0081-005722-01-2	CURR						PKR					274.50		16-Oct-08	No Response
4121	10	Sheikhupura	PB	34103-0736113-3	SAIF ULLAH	CHALABEY P/O.TEHSIL NOSHERA	LCY	0010-0071-005725-50-2	PLS						PKR					327.92		20-Dec-08	No Response
4122	10	Sheikhupura	PB	35202-7425371-5	SALAH UD DIN	HOUSE NO.25,WARIS TOWN,-W	LCY	0010-0081-005726-01-6	CURR						PKR					912.40		28-Jan-08	No Response
4123	10	Sheikhupura	PB	35302-4837851-4	ATTIA ABBAS	202,GULISTAN-E-ZARA,SADAT-S	LCY	0010-0081-005742-01-6	CURR						PKR					350.00		21-Jul-08	No Response
4124	10	Sheikhupura	PB	35404-4306720-7	MAJID INAYAT BHATTI	CIVIL LINES MALIK ANWAR RD-.	LCY	0010-0081-005759-01-5	CURR						PKR					1,557.00		27-Sep-08	No Response
4125	10	Sheikhupura	PB	34201-2976763-5	ABDUL QAYYUM	CHAK NO. 318 G.B. P/O CHAK-N	LCY	0010-0071-005765-50-0	PLS						PKR					75.07		13-Jun-08	No Response
4126	10	Sheikhupura	PB	33100-2335683-3	MUHAMMAD AMIN	DHAROWALI CHAK NO 33-RB-TE	LCY	0010-0071-005769-50-4	PLS						PKR					289.81		4-Jan-08	No Response
4127	10	Sheikhupura	PB	35404-7669470-1	MUHAMMAD IMRAN	STR.QUTBUDDIN WALI,-MUHAL	LCY	0010-0081-005784-01-6	CURR						PKR					740.00		22-Aug-08	No Response
4128	10	Sheikhupura	PB	35403-4169160-3	ANWAR UL HAQ	NIAGARA MILLS (PVT) LTD.-10-K	LCY	0010-0071-005799-50-0	PLS						PKR					71.15		5-Dec-08	No Response
4129	10	Sheikhupura	PB	35404-2566903-3	TASSAWAR HUSSAIN	GALI SANAULLAH DEPOT,MOH-	LCY	0010-0081-005808-01-5	CURR						PKR					280.00		18-Jun-08	No Response
4130	10	Sheikhupura	PB	35404-1546702-1	HARIS TRADERS	KARMAT MARKET-NEAR VIRK H	LCY	0010-0081-005814-01-3	CURR						PKR					198.05		7-May-08	No Response
4131	10	Sheikhupura	PB	35404-1632311-3	SAMUEL MOHAN	PAKISTAN ADVENTIST SEMINAR	LCY	0010-0071-005826-50-4	PLS						PKR					314.99		11-Jul-08	No Response
4132	10	Sheikhupura	PB	35404-7967759-1	RIZWAN SAFDAR	GHANG ROAD,STREET-13, NORT	LCY	0010-0081-005850-01-7	CURR						PKR					538.20		20-Jun-08	No Response
4133	10	Sheikhupura	PB	36502-7841121-2	ANGELA NAZ	PAKISTAN ADVENTIST SEMINAR	LCY	0010-0071-005864-50-0	PLS						PKR					870.42		22-Oct-08	No Response
4134	10	Sheikhupura	PB	35404-3585166-6	NISAR BIBI	GUJAR MOHALLA-KHARIANWAL	LCY	0010-0081-005869-01-8	CURR						PKR					40.00		23-Jun-08	No Response
4135	10	Sheikhupura	PB	35404-1629488-5	SHAHBAZ AHMED	H. NO.A-238,JAHANGIRABAD,-S	LCY	0010-0081-005897-01-2	CURR						PKR					700.00		23-Apr-08	No Response
4136	10	Sheikhupura	PB	35404-8356754-4	NUSRAT BIBI	DERA KAMBOH,ESSER KAY,-P.O	LCY	0010-0071-005902-50-7	PLS						PKR					1,603.73		27-Feb-08	No Response
4137	10	Sheikhupura	PB	34103-0531884-5	ANWAR UL HAQ	GARMOLA VIRKAN,P.O SAME TE	LCY	0010-0081-005926-01-8	CURR						PKR					377.00		25-Nov-08	No Response
4138	10	Sheikhupura	PB	35404-0680783-1	MUHAMMAD ARIF	H. NO 133, GALI NO 32-MOHAL	LCY	0010-0081-005928-01-0	CURR						PKR					1,281.25		19-Sep-08	No Response
4139	10	Sheikhupura	PB	35201-2061397-1	IMRAN JAVAID	HOUSE NO.2,HATEEB COLONY-I	LCY	0010-0081-005937-01-1	CURR						PKR					150.00		28-Apr-08	No Response
4140	10	Sheikhupura	PB	35403-1129111-9	MOHSIN & CO.	ADDA PANWAN-FAISALABAD RO	LCY	0010-0081-005957-01-5	CURR						PKR					940.00		17-May-08	No Response
4141	10	Sheikhupura	PB	35404-9194805-7	SYED NAJM UL HASSAN HASHMI	LODHI STREET KHALID ROAD,-O	LCY	0010-0081-005969-01-9	CURR						PKR					40.00		19-Jul-08	No Response
4142	10	Sheikhupura	PB	35403-0990153-1	JAHANGIR KHAN	KALSIAN DAKKHANA KHAS-TEHS	LCY	0010-0081-005973-01-5	CURR						PKR					2,678.60		3-Jan-08	No Response
4143	10	Sheikhupura	PB	35202-2683521-7	JAVED ANWAR KHOKAR	GHULLAH WATTWAN,P.O FERO	LCY	0010-0081-005978-01-0	CURR						PKR					1,000.00		28-Nov-08	No Response
4144	10	Sheikhupura	PB	35403-9575183-3	MIAN MUHAMMAD FAROOQ NASIR	MUHALLAH MIAN COLONY HOS	LCY	0010-0081-005982-01-6	CURR						PKR					440.00		17-May-08	No Response
4145	10	Sheikhupura	PB	35404-4281467-9	MUHAMMAD AZEEM	NO.173-Z, HOUSING COLONY-.	LCY	0010-0081-005985-01-9	CURR						PKR					50.00		29-Nov-08	No Response
4146	10	Sheikhupura	PB	35404-4311360-9	AFZAAL AHMED	S/O FAZAL DIN, MUHALLAH AH	LCY	0010-0081-005997-01-3	CURR						PKR					940.00		17-May-08	No Response
4147	10	Sheikhupura	PB	35404-1566098-7	MUHAMMAD JAMEEL	MUGHAL STREET NO.5,-QADIRA	LCY	0010-0081-005999-01-5	CURR						PKR					10.00		25-Feb-08	No Response
4148	10	Sheikhupura	PB	35404-1395907-3	MUHAMMAD IBRAHIM	C/O ABDUL HAQ,NEAR MASJID-	LCY	0010-0081-006003-01-4	CURR						PKR					940.00		8-Apr-08	No Response
4149	10	Sheikhupura	PB	35403-5526760-3	SAMUEL TALIB	H.NO.635 MOHALLAH ESA NAG	LCY	0010-0081-006013-01-6	CURR						PKR					357.50		7-Mar-08	No Response
4150	10	Sheikhupura	PB	35404-8178173-8	SAJIDA MANSHA	HOUSE NO.317-ST NO.8,MOHA	LCY	0010-0081-006022-01-7	CURR						PKR					440.00		26-Aug-08	No Response
4151	10	Sheikhupura	PB	35404-3918577-1	TANVEER MURAD	NABIPURA, SARGHODA ROAD,-	LCY	0010-0081-006027-01-2	CURR						PKR					1,384.00		19-Aug-08	No Response
4152	10	Sheikhupura	PB	35404-9980875-3	IMRAN NAEEM	MUHALLAH ARIANWALA,-ASGH	LCY	0010-0071-006037-50-1	PLS						PKR					1,023.79		30-Jun-08	No Response
4153	10	Sheikhupura	PB	35404-1523156-5	JUNAID PERVEZ	HOUSE NO.9-B,-CIVIL LINES,COL	LCY	0010-0081-006038-01-5	CURR						PKR					476.00		8-Apr-08	No Response
4154	10	Sheikhupura	PB	35202-2807670-9	MALIK MUHAMMAD IFTIKHAR AHMED AWAN	VILLAGE SIRYANWALA,-P.O.MA	LCY	0010-0081-006042-01-1	CURR						PKR					207.00		27-Oct-08	No Response
4155	10	Sheikhupura	PB	35404-0438405-5	MODEST INTERNATIONAL	STREET NO.5,JAMEEL TOWN,-N	LCY	0010-0081-006047-01-6	CURR						PKR					50.20		6-Dec-08	No Response
4156	10	Sheikhupura	PB	35404-3515494-0	AYESHA NAEEM	NO.500-KV GRID STATION,-SHA	LCY	0010-0071-006053-50-1	PLS						PKR					417.24		22-Mar-08	No Response
4157	10	Sheikhupura	PB	35404-1462278-8	SANIYA KIRAN	HOUSE NO B-II-IIS-36/1, STREET	LCY	0010-0081-006069-01-2	CURR						PKR					135.00		3-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4158	10	Sheikhupura	PB	35404-1562542-1	MUKHTAR AHMAD	HABIB COLONY NAVEED STREET	LCY	0010-0071-006070-50-2	PLS						PKR					99.18		5-Jul-08	No Response
4159	10	Sheikhupura	PB	35404-1972573-1	FAISAL MEHMOOD	MOHALLA JHULIAN-MACHIN W	LCY	0010-0081-006109-01-1	CURR						PKR					1,190.00		15-Oct-08	No Response
4160	10	Sheikhupura	PB	35404-4530089-7	MUDASSAR ALI BAIG	SHABA POWER CO.-09.KM SARG	LCY	0010-0071-006111-50-2	PLS						PKR					399.32		17-Jan-08	No Response
4161	10	Sheikhupura	PB	35404-3787433-5	AL-MADINA RICE MILLS	NEAR SHARQI RAILWAY PHATAK	LCY	0010-0081-006115-01-9	CURR						PKR					4,790.00		10-Jan-08	No Response
4162	10	Sheikhupura	PB	35404-4338793-1	WAQAR ASHRAF	HIRA COLLEGE OF TECH & MNG	LCY	0010-0071-006119-50-0	PLS						PKR					396.28		18-Jan-08	No Response
4163	10	Sheikhupura	PB	35404-7274799-7	SAFDAR ALI	HOUSE NO-331,MOHALLAH-JAH	LCY	0010-0081-006136-01-4	CURR						PKR					140.00		9-Sep-08	No Response
4164	10	Sheikhupura	PB	35404-4152316-6	FAZEELAT	PASTER HOUSE,-BHIKHI ROAD,N	LCY	0010-0071-006137-50-2	PLS						PKR					729.66		14-Apr-08	No Response
4165	10	Sheikhupura	PB	35404-4822400-1	FARYYAD HUSSAIN	DERA JATAN DAKKHANA LAUAR	LCY	0010-0081-006145-01-5	CURR						PKR					440.00		29-Feb-08	No Response
4166	10	Sheikhupura	PB	35404-5924987-1	BISMELLA TRADERS	4-KM FAISALABAD ROAD-DHAIA	LCY	0010-0081-006160-01-4	CURR						PKR					930.00		13-Feb-08	No Response
4167	10	Sheikhupura	PB	35404-7390631-1	BASHARAT ALI	S/O NAZIR AHMAD, NEAR CHEE	LCY	0010-0081-006163-01-7	CURR						PKR					940.00		8-Feb-08	No Response
4168	10	Sheikhupura	PB	35101-4081612-5	MUHAMMAD IQBAL JAVAID	WISAL KAMAL FABRICS LTD.-FA	LCY	0010-0081-006168-01-2	CURR						PKR					275.00		14-Apr-08	No Response
4169	10	Sheikhupura	PB	35404-9898872-3	MUHAMMAD SABIR ALI	NEAR MOSQUE BABA MOHARI-	LCY	0010-0077-006169-75-5	PLS						PKR					155.99		25-Oct-08	No Response
4170	10	Sheikhupura	PB	35401-1772923-7	ADNAN SHAMS	HOUSE NO.B-IV-IS-295,-GALI AF	LCY	0010-0081-006175-01-1	CURR						PKR					446.00		1-Sep-08	No Response
4171	10	Sheikhupura	PB	35401-1828101-5	BABAR ALI	MEHTA TARDA KOT MEHMOOD	LCY	0010-0081-006186-01-4	CURR						PKR					240.00		11-Feb-08	No Response
4172	10	Sheikhupura	PB	35404-4853959-3	HAMEED AHMED	BHIKAI ROAD-MOHALLAH NEW	LCY	0010-0081-006188-01-6	CURR						PKR					940.00		11-Feb-08	No Response
4173	10	Sheikhupura	PB	35404-1549697-5	AKHTER ALI	KURLKAY MINARA-DAKKHANA K	LCY	0010-0081-006223-01-0	CURR						PKR					50.00		30-Jul-08	No Response
4174	10	Sheikhupura	PB	42101-5637244-5	SALEEM JUNAID	MUHALLAH BASTI BALREHAU,-K	LCY	0010-0081-006230-01-9	CURR						PKR					40.00		11-Mar-08	No Response
4175	10	Sheikhupura	PB	35404-7164413-3	MUHAMMAD ASIF	HOUSE NO-2,-MOHALLAH ARAI	LCY	0010-0081-006234-01-3	CURR						PKR					406.00		17-Jul-08	No Response
4176	10	Sheikhupura	PB	35404-6641744-5	PERVAIZ MASIH	BASTI BALOCHAN,-STREET BABA	LCY	0010-0081-006241-01-2	CURR						PKR					440.00		28-Feb-08	No Response
4177	10	Sheikhupura	PB	33303-2132534-5	IMRAN ZAFAR	OPP.LESCO OFFICE,-REHMAN M	LCY	0010-0081-006247-01-8	CURR						PKR					2,525.00		17-Jun-08	No Response
4178	10	Sheikhupura	PB	35404-7592172-3	MUHAMMAD IKRAM	HOUSE NO.103, GALI NO.2,-JINI	LCY	0010-0081-006269-01-4	CURR						PKR					1,134.00		17-May-08	No Response
4179	10	Sheikhupura	PB	35404-1284411-3	KHURRAM SHAHZAD	DHUDIANWALA DAK KHANA KH	LCY	0010-0081-006271-01-8	CURR						PKR					73.12		24-Jul-08	No Response
4180	10	Sheikhupura	PB	35302-2120863-3	MUHAMMAD AKRAM	HOUSE NO.5, STREET NO.2,-JAN	LCY	0010-0081-006279-01-6	CURR						PKR					440.00		18-Jul-08	No Response
4181	10	Sheikhupura	PB	35404-7696728-9	MUHAMMAD ARSAHD	MACHIKE DAK-KHANA KHAS-DIS	LCY	0010-0081-006286-01-5	CURR						PKR					240.00		17-May-08	No Response
4182	10	Sheikhupura	PB	35404-3571085-7	MUHAMMAD QAYYUM	HOUSE NO-1,STREET NO-1,-GAR	LCY	0010-0081-006296-01-7	CURR						PKR					40.00		17-May-08	No Response
4183	10	Sheikhupura	PB	35404-7084283-8	ZAIB-UL-NISA HAMDANI	AMONKEY DAKKHANA KHAS,-...	LCY	0010-0081-006308-01-2	CURR						PKR					940.00		17-May-08	No Response
4184	10	Sheikhupura	PB	35404-1591309-7	AMANAT ALI	MIAN HOUSE BUTT STREET,-ALV	LCY	0010-0081-006313-01-9	CURR						PKR					365.00		4-Jul-08	No Response
4185	10	Sheikhupura	PB	35401-0997421-7	TAUHEED HAIDER	S/O. AMANULLAH,-CHITHI KOTH	LCY	0010-0081-006320-01-8	CURR						PKR					200.00		12-Nov-08	No Response
4186	10	Sheikhupura	PB	35404-4382035-1	IRFAN MANZOOR BHATTI	S/O. MANSOOR ALI BHATTI,-GA	LCY	0010-0081-006326-01-4	CURR						PKR					940.00		24-Mar-08	No Response
4187	10	Sheikhupura	PB	35404-0216192-3	TASEER UL HAQ	HOUSENO B.145.57/5,-MUHALL	LCY	0010-0081-006334-01-4	CURR						PKR					900.00		7-Jul-08	No Response
4188	10	Sheikhupura	PB	35404-2306882-7	KHALID X-RAY CENTER	LAHORE SARGODHAN ROAD,-O	LCY	0010-0081-006348-01-0	CURR						PKR					440.00		3-Apr-08	No Response
4189	10	Sheikhupura	PB	33303-9745721-9	MUHAMMAD TANVEER ZIA	SAC C/O TOTAL PARCO SUPER-F	LCY	0010-0081-006366-01-2	CURR						PKR					215.00		17-Nov-08	No Response
4190	10	Sheikhupura	PB	35404-3229907-7	SANAULLAH CHAUDHARY	CHOUDERY HOUSE,-GULISTAN I	LCY	0010-0081-006380-01-0	CURR						PKR					30.00		20-Aug-08	No Response
4191	10	Sheikhupura	PB	91509-0105911-9	NASIR ALI SHAH	POLICE STATION ,-P.O.GARMOL	UFZ	0010-0419-006383-75-9	PLS						USD					20.00		10-Apr-08	No Response
4192	10	Sheikhupura	PB	35404-1541451-5	CHAUDHARY TRADERS	SARGODHA ROAD,-NEAR NATIC	LCY	0010-0081-006393-01-5	CURR						PKR					2,063.75		24-Apr-08	No Response
4193	10	Sheikhupura	PB	35404-1601354-1	SABIR HUSSAIN BHATTI	SHAHABAD SARGODHA ROAD,-H	LCY	0010-0081-006400-01-5	CURR						PKR					1,355.00		6-Dec-08	No Response
4194	10	Sheikhupura	PB	35404-1903091-9	ZAFAR IQBAL	HOUSE NO-215 604 ,43-STREET	LCY	0010-0081-006410-01-7	CURR						PKR					17.00		14-Jun-08	No Response
4195	10	Sheikhupura	PB	35404-6678347-0	KALSOOM BIBI	SAHOOLI MALIAN,-DAKHANA M	LCY	0010-0081-006436-01-7	CURR						PKR					20.00		23-Jun-08	No Response
4196	10	Sheikhupura	PB	35404-8197924-5	MUHAMMAD ARSHAD	HOUSE NO 79362-1,-STREET NO	LCY	0010-0081-006447-01-0	CURR						PKR					440.00		31-May-08	No Response
4197	10	Sheikhupura	PB	34505-0448614-7	SH ABDUL GHAFFAR	JANOBI MOHALLAH,KHANG RO	LCY	0010-0081-006469-01-6	CURR						PKR					1.99		15-Dec-08	No Response
4198	10	Sheikhupura	PB	35404-1508960-5	ZUBAIR HASSAN FAZEEL QURESHI	FLAT NO-11,MOHALLAH-CANAL	UFZ	0010-0412-006476-01-6	PLS						GBP					5.20		9-Jul-08	No Response
4199	10	Sheikhupura	PB	293-15-080206	MANSOOR UL HASAN	DAATA SHAH JAMAL ROAD,-MO	LCY	0010-0081-006483-01-4	CURR						PKR					23.00		31-Oct-08	No Response
4200	10	Sheikhupura	PB	35404-6817176-1	MUHAMMAD ASLAM	HOUSE NO-V35-185,-MUNIR KH	LCY	0010-0071-006497-50-7	PLS						PKR					1,387.16		10-Oct-08	No Response
4201	10	Sheikhupura	PB	35404-1535582-7	AZAD AKHTAR	MOHALLAH RASOOL PURA,-KHA	LCY	0010-0081-006506-01-2	CURR						PKR					940.00		4-Aug-08	No Response
4202	10	Sheikhupura	PB	35404-1507903-0	SAEEDA ZIA	MOHALLAH SIRAJ PURA,-KANIA	LCY	0010-0081-006509-01-5	CURR						PKR					40.00		2-Dec-08	No Response
4203	10	Sheikhupura	PB	35404-4200363-9	MUHAMMAD SHAFIQUE AND MUHAMMAD S	RASOOL PURA,-SABRI STREET,K	UFZ	0010-0418-006512-01-7	CURR						USD					20.00		26-Jun-08	No Response
4204	10	Sheikhupura	PB	35404-6244104-4	MANZOOR FATIMA	NEAR PUNJAB UBLIC SCHOOL,-N	LCY	0010-0081-006520-01-0	CURR						PKR					440.00		4-Sep-08	No Response
4205	10	Sheikhupura	PB	35404-1527007-5	MUHAMMAD YOUSAF	HOUSE NO 324, GALI NO 2-DOS	LCY	0010-0081-006528-01-8	CURR						PKR					40.00		6-Oct-08	No Response
4206	10	Sheikhupura	PB	35202-2666865-3	MUHAMMAD IMRAN	OPP NEW BALDIA GATE-LIBERT	LCY	0010-0081-006539-01-1	CURR						PKR					140.00		9-Jul-08	No Response
4207	10	Sheikhupura	PB	35404-3345230-5	IMRAN SHAHZAD	SAMBLI RAJGAN,-POST OFFICE I	LCY	0010-0081-006541-01-5	CURR						PKR					940.00		13-Sep-08	No Response
4208	10	Sheikhupura	PB	35404-1540292-6	NASREEN AFZAL	MOHALLAH RAM GARHA GALI-S	LCY	0010-0081-006543-01-7	CURR						PKR					1,796.00		27-Nov-08	No Response
4209	10	Sheikhupura	PB	35404-1553769-0	FAZEELAT IBRAHIM	STREET TARIQ WALI,-MOHALLA	LCY	0010-0071-006549-50-0	PLS						PKR					100.04		25-Nov-08	No Response
4210	10	Sheikhupura	PB	35404-8112632-1	ABID HUSSAIN	HOUSE NO 232, STREET SYEDAN	LCY	0010-0081-006560-01-8	CURR						PKR					85.00		23-Jul-08	No Response
4211	10	Sheikhupura	PB	35404-1608437-3	GHULAM BAQAR ALI KHAN	JALALABAD,P.O.AJNIANWALA,-T	LCY	0010-0081-006574-01-4	CURR						PKR					290.00		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4212	10	Sheikhupura	PB	35403-1565522-5	MUHAMMAD ANWER	LUCKY VIRKAN P.O.-SAME,TEHS	LCY	0010-0081-006579-01-9	CURR						PKR					440.00		28-Jul-08	No Response
4213	10	Sheikhupura	PB	35404-6425364-5	FAZAL KARIM	DERA KUDIANWALA,-NEAR T.B	LCY	0010-0081-006586-01-8	CURR						PKR					365.00		22-Dec-08	No Response
4214	10	Sheikhupura	PB	35404-3693481-3	SHABBIR HUSSAIN VIRK.	ABID VIRK STREET,-GHAZNI ROA	LCY	0010-0081-006607-01-4	CURR						PKR					940.00		20-Aug-08	No Response
4215	10	Sheikhupura	PB	35404-6570878-1	ITTEFAQ HUSSAIN	VILLAGE UMOKE ,-P.O. SAME,, S	LCY	0010-0081-006621-01-2	CURR						PKR					790.00		11-Aug-08	No Response
4216	10	Sheikhupura	PB	35404-7347071-5	IRFAN ARIF VIRK	DERA CHAUDHRY M. BUX,-VILLA	LCY	0010-0081-006623-01-4	CURR						PKR					440.00		22-Nov-08	No Response
4217	10	Sheikhupura	PB	35404-1549052-3	MUHAMMAD SALEEM	STREET / MUHALLAH MILLAN ST	LCY	0010-0081-006627-01-8	CURR						PKR					440.00		12-Sep-08	No Response
4218	10	Sheikhupura	PB	35404-7792596-3	MUHAMMAD JAMEEL FUKHARI	KHAIR PUR MALIAN P.O MALIAN	LCY	0010-0081-006649-01-4	CURR						PKR					421.00		12-Dec-08	No Response
4219	10	Sheikhupura	PB	35404-7592707-9	IMRAN AHMED	HOUSE NO.1, STEET NO.1,-MUH	LCY	0010-0081-006666-01-5	CURR						PKR					940.00		10-Oct-08	No Response
4220	10	Sheikhupura	PB	35404-1612968-3	ASIF RASHEED	NAZAR SHER-I-RABBANI MASJID	LCY	0010-0081-006668-01-7	CURR						PKR					940.00		10-Nov-08	No Response
4221	10	Sheikhupura	PB	35404-9691026-2	RAZIA SULTANA	STREET HAJI ALI MUHAMMAD-M	LCY	0010-0081-006711-01-1	CURR						PKR					940.00		11-Dec-08	No Response
4222	10	Sheikhupura	PB	35404-8445481-7	MUHAMMAD SANAULLAH	BAIRANVIRKAN P.O.-JOIANAWA	LCY	0010-0081-006724-01-6	CURR						PKR					66.00		4-Dec-08	No Response
4223	10	Sheikhupura	PB	35404-8679309-3	KHALID SULEMAN	KHOKHAR HOUSE, HOUSE NO-0	LCY	0010-0081-006726-01-8	CURR						PKR					40.00		18-Nov-08	No Response
4224	10	Sheikhupura	PB	35401-4954832-7	MUHAMMAD YOUSAF	KHANPUR P.O.TEHSIL FEROZWA	UFZ	0010-0418-006739-01-0	CURR						USD					20.00		27-Sep-08	No Response
4225	10	Sheikhupura	PB	34301-1376099-7	AHMAD NAEEM	BANK AL HABIB LTD-SHEIKHUPU	LCY	0010-0081-006764-01-4	CURR						PKR					39.00		29-Nov-08	No Response
4226	10	Sheikhupura	PB	35404-1648251-3	GULFAM SHAH	STREET/MOHALAH MADINA PA	LCY	0010-0081-006773-01-5	CURR						PKR					540.00		24-Oct-08	No Response
4227	10	Sheikhupura	PB	34301-3501168-7	AKHTAR HUSSAIN	BANK AL-HABIB LTD-SHEIKUHPU	LCY	0010-0081-006775-01-7	CURR						PKR					107.00		29-Nov-08	No Response
4228	10	Sheikhupura	PB	34103-4344520-5	TAUSEEF AHMED	MOHALLAH ISLAMPURA,MATO	LCY	0010-0081-006816-01-7	CURR						PKR					40.00		18-Nov-08	No Response
4229	10	Sheikhupura	PB	35404-9598629-5	ASGHAR IRFAN	H.NO.234/2,SULTAN STREET,-M	LCY	0010-0081-006889-01-4	CURR						PKR					444.00		30-Dec-08	No Response
4230	10	Sheikhupura	PB	35404-0431287-5	M. SALEEM KAKAR & CO	NEAR GOAL MASJID-ST. SHEIKH	LCY	0010-0081-007838-01-5	CURR						PKR					145.50		1-Aug-08	No Response
4231	10	Sheikhupura	PB	294-72-387273	MAQSOOD AHMAD	BANDOKE NAU,-P/O MANDI FA	LCY	0010-0071-008621-50-3	PLS						PKR					3,215.89		4-Apr-08	No Response
4232	10	Sheikhupura	PB	508-88-162565	MUHAMMAD SIDDIQUE	164/7, MASJID ROAD,-BIHAR CO	LCY	0010-0071-008770-50-3	PLS						PKR					113.17		20-Dec-08	No Response
4233	10	Sheikhupura	PB	293-80-81913	NADIA ANMOL	FAROOQ GANG-NEAR MEHSOO	LCY	0010-0071-009369-50-8	PLS						PKR					168.73		18-Jun-08	No Response
4234	10	Sheikhupura	PB	247-57-056761	MALIK SHAMSHER KHAN	P.O BOX 433 PP3JEDDAH K.S.A.	LCY	0010-0071-009741-50-0	PLS						PKR					530.42		4-Dec-08	No Response
4235	10	Sheikhupura	PB	35402-3364453-1	SYED RAZA HUSSAIN SHAH	C/O PAK TEXTILE INDUSTRY.-TIE	LCY	0010-0081-009890-01-3	CURR						PKR					72.00		4-Aug-08	No Response
4236	10	Sheikhupura	PB	294-51-065065	MOHAMMAD FARID	H NO. 27 SAKNA SALEEM-KOT S	LCY	0010-0071-011371-50-7	PLS						PKR					3,551.49		29-Oct-08	No Response
4237	10	Sheikhupura	PB	228-57-361204	KHALID MAHMOOD	VILL. LALA MUSA MODEL-HIGH	LCY	0010-0071-011479-50-6	PLS						PKR					1,026.01		16-Sep-08	No Response
4238	10	Sheikhupura	PB	294-61-511564	SEITH MUHAMMAD ANWAR	KURLKE MINARA-P/O SAME, TE	LCY	0010-0081-012084-01-4	CURR						PKR					2,743.00		25-Jan-08	No Response
4239	10	Sheikhupura	PB	34602-5912699-7	JAVED IQBAL	FAIMLY HOSPITAL-SHAH JAMAL	LCY	0010-0071-013501-50-9	PLS						PKR					482.98		2-Jun-08	No Response
4240	10	Sheikhupura	PB	293-38-003452	SYED ZESHAN HUSSAIN	SYED GHULAM HAIDER SHAH ST	LCY	0010-0081-013820-01-8	CURR						PKR					840.62		24-May-08	No Response
4241	10	Sheikhupura	PB	227-72-479894	IJAZ AHMAD	C/O SOHAIL TEXTILE MILLS-SAR	LCY	0010-0071-014036-50-7	PLS						PKR					3,136.64		3-Apr-08	No Response
4242	10	Sheikhupura	PB	294-90-500622	MUHAMMAD BOOTA	BHOYPURA P/O MALOCUAL-SH	LCY	0010-0071-014613-50-6	PLS						PKR					2,278.93		5-Jul-08	No Response
4243	10	Sheikhupura	PB	293-75-084314	Mrs. SADAF SAEED	CHANDANI CHOWK, MOHALLAH	LCY	0010-0071-015270-50-3	PLS						PKR					2,577.83		29-Jul-08	No Response
4244	10	Sheikhupura	PB	37405-1690131-1	MUHAMMAD ABID	D-30/4, NORE-I-NEAR BAHRIA C	LCY	0010-0072-015920-75-0	PLS						PKR					28,332.58		7-Feb-08	No Response
4245	10	Sheikhupura	PB	294-85-460475	Mr. KHURRAM ABBAS VIRK	MANSOORABAD,-P/O KOT SALE	LCY	0010-0071-016322-50-8	PLS						PKR					5,632.49		2-Feb-08	No Response
4246	10	Sheikhupura	PB	221-88-233718	GHULAM MUHAMMAD	C/O AMIN TEXTILE MILLS-FAISA	LCY	0010-0071-016462-50-7	PLS						PKR					295.31		2-Aug-08	No Response
4247	10	Sheikhupura	PB	293-74-174098	Mr. MUHAMMAD MANGOOR	HOUSE NO 3, ST. LEHNA SING-M	LCY	0010-0071-016861-50-0	PLS						PKR					39.62		6-Mar-08	No Response
4248	10	Sheikhupura	PB	35404-5209844-7	M. SALEEM	H.NO.116, LAHORE ROAD,-SHEI	LCY	0010-0071-000639-50-7	PLS						PKR					420.88		4-Aug-08	No Response
4249	10	Sheikhupura	PB	35404-1713940-6	BARKATAY BIBI & YOUSAF MASIH	MURIDKE VILLAGE FAROOQABA	UFZ	0010-0418-002875-01-7	CURR						USD					2.99		6-Sep-08	No Response
4250	10	Sheikhupura	PB	35404-8271346-1	IMRAN HAIDER	MUHALLA NEW ABADI ARIANW	LCY	0010-0071-003201-50-5	PLS						PKR					14.48		28-Jul-08	No Response
4251	10	Sheikhupura	PB	338-78-316405	AAMAR MAQSOOD	153-JINNAH BLOCK-AWAN TOW	LCY	0010-0081-003228-01-9	CURR						PKR					574.00		29-Feb-08	No Response
4252	10	Sheikhupura	PB	36502-9088315-5	SHAKEEL AHMED	H.NO-59.STREET.NO-1.-SALAMA	LCY	0010-0081-003318-01-8	CURR						PKR					155.70		30-Dec-08	No Response
4253	10	Sheikhupura	PB	35404-1624621-9	ABID PERVEZ	S/O MUHAMMAD ALI, NAE ABA	LCY	0010-0081-003430-01-5	CURR						PKR					468.20		17-May-08	No Response
4254	10	Sheikhupura	PB	35404-1234456-3	GHULAM MOHY- UD- DIN	MOH KASHMIRIAN WALA WARD	LCY	0010-0081-003959-01-3	CURR						PKR					1,800.00		28-Feb-08	No Response
4255	10	Sheikhupura	PB	35404-9926691-9	MUHAMMAD ASHFAQ	STREET MOLVI HABIB ULLLAH-M	LCY	0010-0081-004028-01-9	CURR						PKR					30.10		23-Apr-08	No Response
4256	10	Sheikhupura	PB	35404-1523535-9	SARFRAZ HUSSAIN	STREET AHMADIA MOSQUE KH	LCY	0010-0071-004123-50-2	PLS						PKR					84.17		29-Sep-08	No Response
4257	10	Sheikhupura	PB	31102-0663106-3	BASHIR AHMAD	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0071-004159-50-4	PLS						PKR					599.34		12-Jun-08	No Response
4258	10	Sheikhupura	PB	35404-0859767-9	MUHAMMAD IFRAHIM	GALI NO.9, REHMAT COLONY N	LCY	0010-0081-004459-01-0	CURR						PKR					319.00		4-Oct-08	No Response
4259	10	Sheikhupura	PB	35404-7792403-3	MUHAMMAD YASIN	S/O QADIR BAKHSH-CHICHO KI	LCY	0010-0081-004779-01-7	CURR						PKR					4,375.40		1-Feb-08	No Response
4260	10	Sheikhupura	PB	35404-7277443-1	MUHAMMAD SHAHBAZ	STREET NO.03,MUHALLA-JINNA	LCY	0010-0081-005210-01-3	CURR						PKR					3,860.00		15-Sep-08	No Response
4261	10	Sheikhupura	PB	35404-5078306-1	ASLAM BROTHERS ENTERPRISES	FAISALABAD ROAD,-SHAIKHPUR	LCY	0010-0081-005276-01-1	CURR						PKR					200.20		30-Oct-08	No Response
4262	10	Sheikhupura	PB	36601-6010476-9	MUHAMMAD AKRAM	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0081-005361-01-5	CURR						PKR					596.00		11-Aug-08	No Response
4263	10	Sheikhupura	PB	35404-4928919-3	MUHAMMAD YASIN	MUHALLA GUJAR TOWN,-NEAR	LCY	0010-0081-005453-01-6	CURR						PKR					57.50		9-Aug-08	No Response
4264	10	Sheikhupura	PB	35404-6133023-7	MUHAMMAD SIDDIQUE	REHMAN HOUSE ,GALI NO-3,-M	LCY	0010-0081-005579-01-7	CURR						PKR					60.00		7-Apr-08	No Response
4265	10	Sheikhupura	PB	35404-0341870-2	JAVERIA IFTIKHAR	42-A,MALIK ANWAR ROAD.-., SH	LCY	0010-0071-005744-50-5	PLS						PKR					1,214.11		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4266	10	Sheikhupura	PB	35404-0241984-1	NAEEM ASIF	JUNDIALA ROAD, GALI.03,-NEAR	LCY	0010-0081-006074-01-9	CURR						PKR					940.00		17-May-08	No Response
4267	10	Sheikhupura	PB	35404-7726000-5	RASHID MUNIR	P/O SAKANDARABAD VILLAGE-K	LCY	0010-0071-006116-50-7	PLS						PKR					220.25		28-Jun-08	No Response
4268	10	Sheikhupura	PB	33303-6856258-5	AHMED HASSAN	JAMSHAID MEDICINE COMPANY	LCY	0010-0081-006124-01-0	CURR						PKR					140.00		17-May-08	No Response
4269	10	Sheikhupura	PB	35404-8637343-5	SHAHZAD ALI	VILLAGE DUREYALA,NEAR SCHO	LCY	0010-0081-006192-01-2	CURR						PKR					440.00		13-Jun-08	No Response
4270	10	Sheikhupura	PB	35404-8679048-8	SHARIFAN BIBI	NEAR SIR SYED AHMED SCHOOL	LCY	0010-0081-006290-01-1	CURR						PKR					90.00		12-Jul-08	No Response
4271	10	Sheikhupura	PB	42501-2134317-3	WELL TEX ENTERPRISES	28-KM,LAHORE ROAD,-JOYAWA	LCY	0010-0081-006310-01-6	CURR						PKR					940.00		24-Mar-08	No Response
4272	10	Sheikhupura	PB	35202-9067589-1	SHAH JAMAL	MOHALLAH RAILWAY COLONY,-	LCY	0010-0081-006381-01-1	CURR						PKR					880.00		29-Jul-08	No Response
4273	10	Sheikhupura	PB	35404-1624493-3	MUHAMMAD NASIR RAFI	HOUSE NO 87-X,-HOUSING COL	LCY	0010-0081-006421-01-0	CURR						PKR					380.00		11-Dec-08	No Response
4274	10	Sheikhupura	PB	35404-1750749-1	IMRAN	HOUSE NO 84,-ALLAMA IQBAL R	LCY	0010-0081-006444-01-7	CURR						PKR					730.00		6-Dec-08	No Response
4275	10	Sheikhupura	PB	35404-1578110-3	KHALID AHMED CHAUDHARY	HOUSE NO-1,CIVIL LINES ,-STAD	LCY	0010-0081-006458-01-3	CURR						PKR					59.00		11-Sep-08	No Response
4276	10	Sheikhupura	PB	35202-8560645-1	M/S PUNJAB AUTO CLUB	LAHORE SHEIKHUPURA ROAD-B	LCY	0010-0081-006533-01-5	CURR						PKR					1,724.00		7-Jul-08	No Response
4277	10	Sheikhupura	PB	35404-8027193-7	NAZAR MUHAMMAD	VILL&P.O MUHAMMAD PURA, (	LCY	0010-0081-010499-01-1	CURR						PKR					502.67		19-Nov-08	No Response
4278	10	Sheikhupura	PB	35404-1624084-9	MUHAMMAD WARIS BHATTI	H.NO 2, STREET NO 6-REHMAT	LCY	0010-0071-002026-01-1	PLS						PKR					2,268.45		25-Aug-08	No Response
4279	10	Sheikhupura	PB	287-90-165571	MUHAMMAD AZAM	NIAGRA FABRICS, FAISALABAD-I	LCY	0010-0071-002177-50-2	PLS						PKR					88.66		12-Apr-08	No Response
4280	10	Sheikhupura	PB	287-90-411235	MUHAMMAD SADIQUE	H.# 2, ST # 4, MOHALLAH-SHISH	LCY	0010-0071-002455-50-9	PLS						PKR					20.77		11-Feb-08	No Response
4281	10	Sheikhupura	PB	34301-1747771-9	ABDUL REHMAN	MAQAM CHAH BHANGAWAN-T	LCY	0010-0071-002590-50-3	PLS						PKR					729.24		2-Jan-08	No Response
4282	10	Sheikhupura	PB	296-89-536444	FARRUKH ASLAM KHAN	H.NO.168 30 B-II,-GALI HAFIZ IN	LCY	0010-0071-002607-50-3	PLS						PKR					1,966.32		6-Oct-08	No Response
4283	10	Sheikhupura	PB	286-93-720968	ALI AKHTAR	C/O GOVT COLLEGE-SHEIKHUPU	LCY	0010-0081-002715-01-7	CURR						PKR					536.92		8-Mar-08	No Response
4284	10	Sheikhupura	PB	35404-1508590-1	MUNIR AHMED	HOUSE NO. 201 H BLOCK-HOUS	LCY	0010-0071-002988-50-3	PLS						PKR					198.31		29-Jul-08	No Response
4285	10	Sheikhupura	PB	33100-0933258-3	ADIL AMIR	S/O RAFIQUE BAKHTIAR, HOUSE	LCY	0010-0081-003703-01-5	CURR						PKR					246.14		2-Jun-08	No Response
4286	10	Sheikhupura	PB	35402-4188218-1	KALEEM ULLAH	STEET KHOKRANWALI-MUHALL	LCY	0010-0081-004231-01-6	CURR						PKR					587.20		22-Jan-08	No Response
4287	10	Sheikhupura	PB	35404-1631544-7	MUAHAMMAD SUFIAN	SALMAN HOUSE, MAIN GHAND	LCY	0010-0081-004486-01-3	CURR						PKR					250.00		24-Mar-08	No Response
4288	10	Sheikhupura	PB	35404-0548722-1	MUHAMMAD ARIF	DERA ROOR SINGH MASH MOL	LCY	0010-0081-004503-01-5	CURR						PKR					716.00		16-Jul-08	No Response
4289	10	Sheikhupura	PB	56302-3114147-1	MUHAMMAD MUSA	C/O NOORANI CORPORATION.-	LCY	0010-0081-004690-01-1	CURR						PKR					2,375.00		16-Jun-08	No Response
4290	10	Sheikhupura	PB	34603-5866299-6	MUSARAT YASMIN	HOUSE NO.849,-MOHALLA LAK	LCY	0010-0081-004869-01-6	CURR						PKR					60.00		25-Jul-08	No Response
4291	10	Sheikhupura	PB	33104-2198656-1	ABDUL KHALIQ	NIAGARA MILLS PVT LTD-10-KM	LCY	0010-0071-005044-50-8	PLS						PKR					446.31		11-Feb-08	No Response
4292	10	Sheikhupura	PB	37302-3121097-1	MUHAMMAD ASGHAR SAEED	HIRA COLLEGE OF TECHNOLOGY	LCY	0010-0071-005491-50-9	PLS						PKR					321.41		29-May-08	No Response
4293	10	Sheikhupura	PB	35404-1621508-9	IMDAD HUSSAIN	RAO PARK ,STREET MOHAMMA	LCY	0010-0071-005840-50-2	PLS						PKR					58.92		8-Jul-08	No Response
4294	10	Sheikhupura	PB	35404-1589725-9	ANWAR UL HAQ & CO	CHOWK KHALID SHAHEED-ROA	LCY	0010-0081-005953-01-1	CURR						PKR					940.00		17-May-08	No Response
4295	10	Sheikhupura	PB	35404-0969974-7	MUHAMMAD IRFAN	ZAFAR DAR,-MUHALLAH MUSLI	LCY	0010-0081-006235-01-4	CURR						PKR					180.00		19-Mar-08	No Response
4296	10	Sheikhupura	PB	35404-2797173-5	HASSAN POULTRY SERVICES	1ST FLOOR, BASHIR CEMENT, O	LCY	0010-0081-006363-01-9	CURR						PKR					996.00		24-Nov-08	No Response
4297	10	Sheikhupura	PB	35404-1801079-7	MUSHTAQ AHMED	NEAR MELAD CHOWK,-MOHALL	LCY	0010-0081-006379-01-7	CURR						PKR					3,940.00		14-Apr-08	No Response
4298	10	Sheikhupura	PB	34504-7502714-3	MUHAMMAD KHALID	BHADRU MINARA,-DAKHANA K	LCY	0010-0081-006448-01-1	CURR						PKR					940.00		28-May-08	No Response
4299	10	Sheikhupura	PB	35404-2742529-3	ALI WASEEM KHAN	RAO MANAL TOWN,-HOUSE NO	LCY	0010-0081-006475-01-4	CURR						PKR					9,940.00		4-Sep-08	No Response
4300	10	Sheikhupura	PB	35404-1989328-5	FAROOQ SADDIQUE	MUHALLAH ALVI PARK,-ZAFAR D	LCY	0010-0071-006697-50-9	PLS						PKR					2.89		13-Oct-08	No Response
4301	10	Sheikhupura	PB	35404-2849524-9	MUHAMMAD NAEEM	ILYAS STREET,SHAH JAMAL ROA	LCY	0010-0081-006771-01-3	CURR						PKR					1,850.00		29-Dec-08	No Response
4302	10	Sheikhupura	PB	293-65-075514	MUHAMMAD KHALID RANA	11-E COLLEGE ROAD-CIVIL LINE	LCY	0010-0072-009482-75-6	PLS						PKR					7,956.82		4-Dec-08	No Response
4303	10	Sheikhupura	PB	293-92-017298	MUHAMMAD AFZAL	HINJRANWALA-..., SHEIKUPURA	LCY	0010-0081-012726-01-1	CURR						PKR					3,115.00		11-Aug-08	No Response
4304	10	Sheikhupura	PB	293-93-119801	M/S INDUSTRIAL PIPING FAB. CO.	REHMAT COLONY, ST# 4,-GUJRA	LCY	0010-0081-014460-01-4	CURR						PKR					4,830.46		21-Jun-08	No Response
4305	10	Sheikhupura	PB	293-93-026777	FAYYAZ AHMAD	NAGRA STREET.-MOHALLAH JAH	LCY	0010-0081-002328-01-8	CURR						PKR					736.58		31-Jul-08	No Response
4306	10	Sheikhupura	PB	293-60-023583	MOHAMMAD NAEEM	H NO.100 ST NO 1-SHAH JAMAL	LCY	0010-0081-002555-01-3	CURR						PKR					1,603.35		30-Jul-08	No Response
4307	10	Sheikhupura	PB	31104-9535312-7	MUAHMMAD HAFEEZ	CHAK NO.98/6 R DAKKHANA KH	LCY	0010-0081-003416-01-7	CURR						PKR					8.00		12-Jan-08	No Response
4308	10	Sheikhupura	PB	35404-1523236-5	MUHAMMAD ANWAR UL HAQ	AL MAZHAR , NABI PURA,-SULT	LCY	0010-0071-003566-50-5	PLS						PKR					150.17		25-Apr-08	No Response
4309	10	Sheikhupura	PB	38403-8890895-1	MUHAMMAD NAZIR	NATIONAL FLOUR & GENERAL M	LCY	0010-0081-003711-01-5	CURR						PKR					60.00		9-Feb-08	No Response
4310	10	Sheikhupura	PB	35404-9268375-1	NADEEM QAISAR	BHALAR KAY POST OFFICE SAM	LCY	0010-0081-004071-01-2	CURR						PKR					590.00		14-Apr-08	No Response
4311	10	Sheikhupura	PB	35404-7958102-3	NASEEM ABBAS	MOHALLAH HINJRANWAN WAL	LCY	0010-0071-004080-50-0	PLS						PKR					2.97		9-May-08	No Response
4312	10	Sheikhupura	PB	35404-0159686-1	HAKIM ALI	STREET NO-1.MOHALLAH STAD	LCY	0010-0081-004103-01-1	CURR						PKR					0.49		28-May-08	No Response
4313	10	Sheikhupura	PB	35404-4127997-9	MUHAMMAD SHAHZAD SHAUKAT RANA	STREET NO.1, HOUSE NO. 2, NE	LCY	0010-0081-004682-01-1	CURR						PKR					24.00		8-Oct-08	No Response
4314	10	Sheikhupura	PB	35404-6821341-3	UNITED TRADERS	9-C,ALAMGIR ROAD,-COLLEGE R	LCY	0010-0081-005110-01-2	CURR						PKR					0.39		24-Nov-08	No Response
4315	10	Sheikhupura	PB	35404-3707151-7	HASSAN TRADERS	ABU BAKAR STREET,-NASHEMA	LCY	0010-0081-005154-01-4	CURR						PKR					232.00		24-Mar-08	No Response
4316	10	Sheikhupura	PB	35404-1627308-3	SAQIB ISLAM &/OR ATIF ISLAM	KHUSHI MOHD STREET-KHALID	LCY	0010-0071-005158-50-5	PLS						PKR					3,631.17		20-Oct-08	No Response
4317	10	Sheikhupura	PB	37104-0976319-1	KHEED GUL	NIAGARA MILLS (PVT) LIMITED-	LCY	0010-0071-005427-50-1	PLS						PKR					1,211.27		11-Jan-08	No Response
4318	10	Sheikhupura	PB	35404-1628299-3	SYED SAQLAIN SHERAZI	CHICHO KI MILIAN,-P.O.MANNU	LCY	0010-0071-005494-50-2	PLS						PKR					2,967.37		22-Sep-08	No Response
4319	10	Sheikhupura	PB	35403-1655514-1	NIAZ ALI	ISLAM NAGAR CHAK NO.81 RB-	LCY	0010-0071-005628-50-4	PLS						PKR					2,494.53		31-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4320	10	Sheikhupura	PB	35404-1565158-3	Z.A.S. TRADING COMPANY	SHERAZI HOUSE EJAZ SHERAZI-F	LCY	0010-0081-005712-01-0	CURR						PKR					48.00		7-Jul-08	No Response
4321	10	Sheikhupura	PB	34501-1963633-7	MUHAMMAD JAVED	NIAGARA MILLS PVT. LTD,-10-K	LCY	0010-0071-005813-50-9	PLS						PKR					215.32		22-Mar-08	No Response
4322	10	Sheikhupura	PB	35404-2701555-4	SURRIYA BEGUM	NEAR MOSQUE ZAKARIA-STREE	LCY	0010-0081-005849-01-4	CURR						PKR					745.00		16-Oct-08	No Response
4323	10	Sheikhupura	PB	35404-4705775-7	JOIYA & JOIYA INTERNATIONAL	25-26-STADIUM SHOPPING CEN	LCY	0010-0081-005960-01-0	CURR						PKR					71.00		15-May-08	No Response
4324	10	Sheikhupura	PB	35404-3589626-9	SHAH ZAIB	C/O. AMJAD ALI, GALI NO.1,-MO	LCY	0010-0081-006178-01-4	CURR						PKR					3.00		31-Mar-08	No Response
4325	10	Sheikhupura	PB	35404-1800209-4	BASHIRAN	W/O. MAQSOOD MASIH, MOHA	LCY	0010-0081-006314-01-0	CURR						PKR					5.00		7-May-08	No Response
4326	10	Sheikhupura	PB	35404-0810676-1	MUHAMMAD ISMAIL	MOHALLAH NABI PURA,-SARGO	LCY	0010-0071-006389-50-6	PLS						PKR					577.80		20-May-08	No Response
4327	10	Sheikhupura	PB	35404-8644746-3	NAVEED ALAM	CH. DEEN M. STREET NO 4-NAB	LCY	0010-0081-006404-01-9	CURR						PKR					4,889.10		3-Sep-08	No Response
4328	10	Sheikhupura	PB	35404-0968412-3	MUHAMMAD NAWAZ VIRK	GALI NO 1, GULISTAN PARK,-FA	LCY	0010-0081-006407-01-2	CURR						PKR					559.00		29-Jul-08	No Response
4329	10	Sheikhupura	PB	35404-4502235-9	MUHAMMAD JAVED IQBAL	ZAFAR ALI ROAD,MUHALLAH PU	LCY	0010-0071-006664-50-0	PLS						PKR					1,533.30		11-Nov-08	No Response
4330	10	Sheikhupura	PB	34101-2700251-9	MUZAFFAR SULTAN	CHATTI KHOTHI, JANDIALA ROA	LCY	0010-0081-006722-01-4	CURR						PKR					385.00		7-Oct-08	No Response
4331	10	Sheikhupura	PB	35404-2297959-1	SYED AGHA ABBAS SHAH	DAR-UL-BARKAAT COMMISSION	LCY	0010-0072-016780-75-2	PLS						PKR					2,274.73		15-Mar-08	No Response
4332	10	Sheikhupura	PB	293-65-177202	MR.MOHAMMAD FAROOQ	H. NO.24-25/W-HOUSING COLO	LCY	0010-0071-002256-50-8	PLS						PKR					415.35		3-Apr-08	No Response
4333	10	Sheikhupura	PB	293-65-091069	BASHRAT ALI	MOHALLA FAROOQ TOWN KAN	UFZ	0010-0419-002268-01-3	PLS						USD					5.88		22-Jul-08	No Response
4334	10	Sheikhupura	PB	293-76-207254	MALIK ASIF MEHMOOD	H .NO 275 FAROOQ-STREET OLD	LCY	0010-0071-002314-50-9	PLS						PKR					1,354.10		4-Sep-08	No Response
4335	10	Sheikhupura	PB	305-93-075100	NASEER AHMED	VILLAGE GADGOR, TEHSIL-PASR	LCY	0010-0071-002365-50-0	PLS						PKR					2.77		31-Dec-08	No Response
4336	10	Sheikhupura	PB	35404-8200353-7	CLASSIC TRADERS	STREET MADHO WALI. NEAR GI	LCY	0010-0081-002422-01-3	CURR						PKR					2,300.07		2-Aug-08	No Response
4337	10	Sheikhupura	PB	35404-1497747-2	MUHAMMAD ASIM CHAUDHARY & RASHIDA I	HOUSE NO332/6,GALI AYUB-NA	LCY	0010-0071-003446-50-0	PLS						PKR					577.12		17-Oct-08	No Response
4338	10	Sheikhupura	PB	35404-9644347-5	SHAUKAT ALI NAYYAR	GHOUSIA PARK,SHAUKAT ALI N	LCY	0010-0081-003691-01-0	CURR						PKR					734.00		8-May-08	No Response
4339	10	Sheikhupura	PB	35404-4084532-9	MUHAMMAD ASLAM	MOHALLAH UNION COUNCIL-KH	LCY	0010-0081-004124-01-6	CURR						PKR					1,485.00		25-Jul-08	No Response
4340	10	Sheikhupura	PB	35404-1509367-3	TARIQ MEHMOOD	HOUSE NO.56,-STREET SHARIF F	LCY	0010-0081-005214-01-7	CURR						PKR					280.00		29-Apr-08	No Response
4341	10	Sheikhupura	PB	35404-7830485-5	HAFIZ MUHAMMAD NAUMAN VIRK	MOHALLAH ARAIANWALA-GHA	LCY	0010-0081-005321-01-7	CURR						PKR					57.00		16-Jul-08	No Response
4342	10	Sheikhupura	PB	35404-1270813-1	MANZOOR AHMED SHAD	BALARKAY DAKHANA KHAS,-TEH	LCY	0010-0081-005431-01-0	CURR						PKR					77.00		3-Jul-08	No Response
4343	10	Sheikhupura	PB	35404-1030163-1	M/S SHAUKAT FURNITURE HOUSE	DATA SHAH JAMAL ROAD,-NEW	LCY	0010-0081-005476-01-3	CURR						PKR					133.75		13-Mar-08	No Response
4344	10	Sheikhupura	PB	35404-6925392-9	JAVED IQBAL	HOUSE NO.8,STREET NO.3,MOH	LCY	0010-0071-005570-50-5	PLS						PKR					15.09		18-Jul-08	No Response
4345	10	Sheikhupura	PB	38403-4935059-1	IQBAL SHAREEF	OXFORD INTERNATIONAL COLL	LCY	0010-0071-005791-50-2	PLS						PKR					23.92		11-Nov-08	No Response
4346	10	Sheikhupura	PB	35404-2578865-6	KHALIDA RAMZAN	KADLATHI, DAKKHANA,-KHAS., S	LCY	0010-0081-005868-01-7	CURR						PKR					40.00		1-Feb-08	No Response
4347	10	Sheikhupura	PB	35403-8124455-0	FOUZIA YASIR	MOHALLA RAFAQATABAD,-GALI	LCY	0010-0081-005903-01-1	CURR						PKR					1,335.00		23-Oct-08	No Response
4348	10	Sheikhupura	PB	35402-1979924-1	KHURRAM MANZOOR	WARD NO-17,-MOHALLAH MOO	LCY	0010-0081-006244-01-5	CURR						PKR					327.42		30-Dec-08	No Response
4349	10	Sheikhupura	PB	35404-5701043-1	MUHAMMAD RAMZAN	STREET MEHAR DIN DEPO WALI	LCY	0010-0081-006258-01-1	CURR						PKR					440.00		17-May-08	No Response
4350	10	Sheikhupura	PB	35404-9292159-5	NADEEM SULEMAN	H. NO. 46, GALI NO. 3,-NEAR BA	LCY	0010-0081-006260-01-5	CURR						PKR					1,140.00		13-Oct-08	No Response
4351	10	Sheikhupura	PB	35404-1541530-8	SURRIYA BIBI	STREET NO-2,SHAH JAMAL,-ISRA	LCY	0010-0081-006294-01-5	CURR						PKR					530.00		1-Apr-08	No Response
4352	10	Sheikhupura	PB	35404-4619080-5	DUBAI MOBILE CENTER	LAHORE SARGODHA ROAD,-OPP	LCY	0010-0081-006312-01-8	CURR						PKR					360.00		10-Jun-08	No Response
4353	10	Sheikhupura	PB	35404-6756677-9	ABID JAVAID	GALI NO. 12, (NORTH),-ISLAMIA	LCY	0010-0081-006329-01-7	CURR						PKR					295.00		2-Aug-08	No Response
4354	10	Sheikhupura	PB	35404-2533700-1	GHULAM MUSTAFA	GHANG ROAD, STREET NO. 11,-	LCY	0010-0081-006350-01-4	CURR						PKR					40.00		18-Oct-08	No Response
4355	10	Sheikhupura	PB	32203-1827863-5	GHULAM HUSSAIN	NOSHAHRA NASHAIL ,P.O-SHAH	LCY	0010-0081-006630-01-3	CURR						PKR					140.00		11-Aug-08	No Response
4356	10	Sheikhupura	PB	295-86-282204	AZHAR HUSSAIN	CHOURA ADDA RAJPATAN-TEH.	LCY	0010-0071-008222-50-0	PLS						PKR					2,010.64		25-Aug-08	No Response
4357	10	Sheikhupura	PB	273-74-404950	MARATAB& RABIA KAZMI	ARSHAD ST.#7-SHAH ABBAS CO	LCY	0010-0071-008923-50-8	PLS						PKR					70.99		24-Jul-08	No Response
4358	10	Sheikhupura	PB	328-88-036657	SUBAH SADIQ	C/O AYESHA TEXTILE MILLS LTD	LCY	0010-0071-001538-50-7	PLS						PKR					765.83		5-Jun-08	No Response
4359	10	Sheikhupura	PB	35404-4791479-9	SYED IMRAN RAZA NAQVI	NEAR IQRA MODEL SCHOOL,-ST	UFZ	0010-0419-002133-01-1	PLS						USD					7.54		12-Jun-08	No Response
4360	10	Sheikhupura	PB	35404-1487571-5	MUHAMMAD ASIF	NEW MADINA BOOK STALL-ALA	LCY	0010-0081-003027-01-6	CURR						PKR					85.00		24-Jun-08	No Response
4361	10	Sheikhupura	PB	35404-1604510-3	SHER ALI	STREET FAYAZ AHMED KHAN-KH	LCY	0010-0081-003063-01-0	CURR						PKR					1,250.00		23-Jun-08	No Response
4362	10	Sheikhupura	PB	265-89-346621	TARIQ MEHMOOD SHAHEEN	VANDALA ROAD RASOOL-NAGA	LCY	0010-0071-003147-50-8	PLS						PKR					161.52		20-May-08	No Response
4363	10	Sheikhupura	PB	35404-7728383-9	MUHAMMAD WAHEED NASIR	C/O WISAL KAMAL FABRICS-5-K	LCY	0010-0081-003302-01-0	CURR						PKR					531.00		16-Oct-08	No Response
4364	10	Sheikhupura	PB	61101-1949939-9	MUHAMMAD FAROOQ	CHAK NO 32/12-L, TEHSIL-CHEH	LCY	0010-0071-003624-50-6	PLS						PKR					394.87		3-May-08	No Response
4365	10	Sheikhupura	PB	35404-7777962-9	AHMAD KHAN	S/O SHER KHAN,CHITI KOTHO R	LCY	0010-0081-003709-01-1	CURR						PKR					3.50		3-Jun-08	No Response
4366	10	Sheikhupura	PB	33104-2204750-9	MUHAMMAD SHAFIQUE	CHAK NO 94 G/B SHANKER TEH	LCY	0010-0081-004311-01-3	CURR						PKR					5.00		29-Mar-08	No Response
4367	10	Sheikhupura	PB	33303-2162059-7	UMER JAVED	HOUSE NO.3 MADINA STREET-N	LCY	0010-0081-004551-01-3	CURR						PKR					96.00		1-Aug-08	No Response
4368	10	Sheikhupura	PB	35403-1134955-3	M/S. THE RICE LEGENDS	SARGODHA ROAD,-MACHKIE., S	LCY	0010-0081-004949-01-3	CURR						PKR					230.00		18-Jun-08	No Response
4369	10	Sheikhupura	PB	35404-0713894-2	ZAKIA HABIB	STREET AHMEDIA MOSQUE KH	LCY	0010-0071-005260-50-0	PLS						PKR					642.90		26-Aug-08	No Response
4370	10	Sheikhupura	PB	35403-0286323-9	ASHIQ HUSSAIN	KALSIAN DAK KHANA KHAS,-TEH	LCY	0010-0071-005310-50-1	PLS						PKR					206.64		2-Dec-08	No Response
4371	10	Sheikhupura	PB	35404-8156161-0	ZAINY YOUSAF	HOUSE NO.1,STREET NO,1,-JAM	LCY	0010-0081-005429-01-6	CURR						PKR					350.00		12-Dec-08	No Response
4372	10	Sheikhupura	PB	35404-7621257-3	MIAN WAQAR GATA FACTORY	7-KM, LAHORE ROAD, SUN PAK	LCY	0010-0081-005485-01-4	CURR						PKR					440.00		20-Feb-08	No Response
4373	10	Sheikhupura	PB	42501-5147142-3	ABDUL QAYYUM	H.NO.4,GALI-1,AL-NOOR COLON	LCY	0010-0071-005524-50-9	PLS						PKR					2,600.54		25-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4374	10	Sheikhupura	PB	35404-1621947-7	MUHAMMAD AKHTER QADRI	HOUSE NO-21-S-642/14,-MALIK	LCY	0010-0081-005643-01-6	CURR						PKR					535.00		26-Dec-08	No Response
4375	10	Sheikhupura	PB	35404-7333355-9	SHAHID ABBAS	IMAM BARGAH MEI,-HAJIN STR	LCY	0010-0081-005646-01-9	CURR						PKR					940.00		10-Nov-08	No Response
4376	10	Sheikhupura	PB	35404-9126840-1	PERVAIZ AKHTER	DERA ZAILDAR, KURLKEY ANDR	LCY	0010-0081-005662-01-9	CURR						PKR					894.00		14-Jul-08	No Response
4377	10	Sheikhupura	PB	35201-1576649-9	MUHAMMAD SHAFIQ	HOUSE NO.A/2-PHASE-III, LAHO	LCY	0010-0081-005752-01-8	CURR						PKR					20.00		13-Mar-08	No Response
4378	10	Sheikhupura	PB	35404-2687191-7	BISMILLAH STEEL WORKS	NEAR RAILWAY CROSSING,-JUN	LCY	0010-0081-005776-01-6	CURR						PKR					1,666.00		22-Mar-08	No Response
4379	10	Sheikhupura	PB	35404-5279127-0	SHAMA NAZIR	KAOLATHI DAK KHANA-KHAS, SI	LCY	0010-0081-005870-01-1	CURR						PKR					40.00		25-Mar-08	No Response
4380	10	Sheikhupura	PB	35404-1528048-7	MUHAMMAD USMAN GHANI	STREET VIRKAN-JANDIALA SHER	LCY	0010-0081-006014-01-7	CURR						PKR					169.00		29-Oct-08	No Response
4381	10	Sheikhupura	PB	35404-5742223-4	NUSRAT	STREET DOST MOHAMMAD-HO	LCY	0010-0081-006030-01-7	CURR						PKR					315.00		17-May-08	No Response
4382	10	Sheikhupura	PB	35404-1515772-9	SHEIKHU FOODS & RESTAURANT	NEAR GALI KAKAY ZIAN,-OPP. JI	LCY	0010-0081-006331-01-1	CURR						PKR					166.20		13-Aug-08	No Response
4383	10	Sheikhupura	PB	35404-3417717-9	MUHAMMAD ASHRAF	WAZIRAN VIRKA-P.O TEHSIL SKH	LCY	0010-0081-006746-01-2	CURR						PKR					440.00		11-Oct-08	No Response
4384	10	Sheikhupura	PB	35401-1759497-3	ABDUL REHMAN	CHAK NO 10, UCC-P.O CHAK NO	LCY	0010-0081-006796-01-2	CURR						PKR					1,440.00		4-Nov-08	No Response
4385	10	Sheikhupura	PB	293-45-180843	MR. FAYYAZ AHMAD KHAN	29-C, REHMAN ROAD,-CIVIL LIN	LCY	0010-0072-010472-75-7	PLS						PKR					21,527.51		10-Jun-08	No Response
4386	10	Sheikhupura	PB	294-56-730548	QUTAB HUSSAIN WATTOO	GOVT. COLLEGE-SHEIKHUPURA,	LCY	0010-0071-012459-50-4	PLS						PKR					487.18		27-May-08	No Response
4387	10	Sheikhupura	PB	34102-1901624-5	M/S MADINA CONSTRUCTION & CO.	VILL. HANJANWALI P/O PULL-SH	LCY	0010-0081-014540-01-1	CURR						PKR					366.00		18-Dec-08	No Response
4388	11	Gulberg, Lahore	PB	35202-0443038-3	IMTIAZ PAINT HOUSE	2 - E MAIN MARKET GULBERG II	LCY	0011-0081-000736-01-0	CURR						PKR					1,621.75		3-Mar-08	No Response
4389	11	Gulberg, Lahore	PB	35202-2361643-0	F.W COOP TRAN SCHOOL	C/O MRS. NISREEN SHAH-5 C - H	LCY	0011-0071-002437-50-9	PLS						PKR					1.10		21-Jul-08	No Response
4390	11	Gulberg, Lahore	PB		ZUBAIDA BEGUM	C/O M AMIN BROS. (PVT)LTD.LI	LCY	0011-0071-002836-50-2	PLS						PKR					987.39		20-Sep-08	No Response
4391	11	Gulberg, Lahore	PB	35202-2628010-9	MALIK LAL KHAN	37 B III, GULBERG III-LAHORE., L	LCY	0011-0081-003263-01-4	CURR						PKR					246.69		18-Jan-08	No Response
4392	11	Gulberg, Lahore	PB		MRS. SHAHMIM ALAM	9 - O, UPPER MALL, LAHORE	LCY	0011-0071-004774-50-1	PLS						PKR					1,589.98		15-Mar-08	No Response
4393	11	Gulberg, Lahore	PB	35202-9546948-6	EDU DVLP COOP SOCIETY LTD.	99 - P, GULBERG II,-LAHORE, LA	LCY	0011-0081-006033-02-3	CURR						PKR					0.97		14-Oct-08	No Response
4394	11	Gulberg, Lahore	PB		ZUBI FAROOQ/ WAZIR	37-BABER BLOCK,GARDEN TOW	UFZ	0011-0419-006068-75-9	PLS						USD					4.88		16-Oct-08	No Response
4395	11	Gulberg, Lahore	PB	36302-4659177-0	MASOOMA ZAINAB ZAKI	6 - FAZLIA COLONY,-LAHORE., L	LCY	0011-0071-007625-50-7	PLS						PKR					78,551.33		11-Aug-08	No Response
4396	11	Gulberg, Lahore	PB	35202-2804410-1	METROCON	METROCON-42E-1, GULBERG III	LCY	0011-0081-010430-01-2	CURR						PKR					62.73		23-Oct-08	No Response
4397	11	Gulberg, Lahore	PB	35201-3339717-1	ENN EFF TRAVELS	SIDE 8 - I, AL - HASEEB BUILDI-N	LCY	0011-0081-010774-01-7	CURR						PKR					1,709.50		29-Apr-08	No Response
4398	11	Gulberg, Lahore	PB	35202-4970093-1	RASHID NIAZ SYED	15 - J, MODEL TOWN,-..., LAHOI	LCY	0011-0071-011282-50-1	PLS						PKR					58.60		28-Jan-08	No Response
4399	11	Gulberg, Lahore	PB	35202-2638843-3	A.B. ENTERPRISES	92 - B - I,-GULBERG III, LAHORE,	LCY	0011-0081-011630-01-6	CURR						PKR					1,563.00		19-Aug-08	No Response
4400	11	Gulberg, Lahore	PB		SAMINA NIAZ	BEHIND 56/N, GULBERG 2,-LAH	LCY	0011-0071-014621-50-8	PLS						PKR					541.71		1-Aug-08	No Response
4401	11	Gulberg, Lahore	PB	296-89-435987	QASIM ALI.	HS#567 ST327 GULISTAN-COLO	LCY	0011-0071-015733-50-5	PLS						PKR					2,658.83		3-Mar-08	No Response
4402	11	Gulberg, Lahore	PB		BRIG.MAZHAR UL HAQ	46 - B - 1, GULBERG III,-LAHORE	UFZ	0011-0419-016268-75-2	PLS						USD					0.28		5-Apr-08	No Response
4403	11	Gulberg, Lahore	PB		MUSTAFA SALAM	66A-E-1, GULBERG III,-LAHORE,	LCY	0011-0071-016438-50-9	PLS						PKR					7,762.63		16-Oct-08	No Response
4404	11	Gulberg, Lahore	PB	274-90-109404	AMIR SADIQ	HS#20 A/3 AMIR COLONY-AL-M	LCY	0011-0071-016470-50-9	PLS						PKR					59.42		8-Oct-08	No Response
4405	11	Gulberg, Lahore	PB	42201-0557894-5	DEUTSCHE ELECTRO TRADE	24/1 NAWAB ESTATE-M.A .JINN	LCY	0011-0081-016560-01-1	CURR						PKR					82,710.85		31-Mar-08	No Response
4406	11	Gulberg, Lahore	PB	35202-2565851-9	HAJI MOHAMMAD KHALIL	11-D GULBERG-II LAHORE-..., LA	LCY	0011-0071-018465-50-6	PLS						PKR					4.07		22-Oct-08	No Response
4407	11	Gulberg, Lahore	PB	322-42-403260	DR.M KAMAL/DR.RAFIA M KAMAL	120-EDEN AVENUE-DEFENCE RO	UFZ	0011-0419-018520-55-9	PLS						USD					0.43		8-Oct-08	No Response
4408	11	Gulberg, Lahore	PB	322-42-403260	DR.M KAMAL/DR.RAFIA M KAMAL	120-EDEN AVENUE-DEFENCE RO	LCY	0011-0071-018520-50-4	PLS						PKR					129.26		16-Oct-08	No Response
4409	11	Gulberg, Lahore	PB		DR.RAFIA MEHMOOD	120-EDEN AVENUE-DEFENCE LA	UFZ	0011-0419-019012-75-0	PLS						USD					392.63		20-Oct-08	No Response
4410	11	Gulberg, Lahore	PB	244-29-732492	ASGHARI MANZOOR/AAMENA ASGHAR	36-B E/1 GULBERG-III-LHR, LAH	LCY	0011-0071-019028-50-9	PLS						PKR					6,824.18		4-Nov-08	No Response
4411	11	Gulberg, Lahore	PB	272-63-037935	NADEEM AHMAD	HS#04 JAVAID STREET-NEW SAN	LCY	0011-0071-019078-50-9	PLS						PKR					377.86		18-Jul-08	No Response
4412	11	Gulberg, Lahore	PB	294-80-832715	MOHD.ZUBAIR	25-CANAL PARK GULBERG-II-LA	LCY	0011-0071-019108-50-6	PLS						PKR					19,280.72		12-Nov-08	No Response
4413	11	Gulberg, Lahore	PB	210-78-454537	SHAFQAT NAZIR	C/O MCR (PVT) LTD.-82-C II M N	LCY	0011-0071-019163-50-3	PLS						PKR					95.49		9-Jan-08	No Response
4414	11	Gulberg, Lahore	PB	221-79-744945	QAISER AMEER	HS.NO.66 KRISHNA STREET-NO.	LCY	0011-0071-019169-50-9	PLS						PKR					2,038.23		1-Feb-08	No Response
4415	11	Gulberg, Lahore	PB	272-53-25360	USMAN COPORATION	FLAT#02,HS#34,ST#36-CANAL PA	LCY	0011-0081-019201-01-3	CURR						PKR					0.65		9-May-08	No Response
4416	11	Gulberg, Lahore	PB	35201-0298951-3	RAO ASMAT ALI KHAN / SHAHNAZ ASMAT RAO	C-10 PAKISTAN MINT COLONY-N	LCY	0011-0071-019219-50-0	PLS						PKR					236.91		4-Feb-08	No Response
4417	11	Gulberg, Lahore	PB	266-90-356018	ATIF DAR	254-A.I P.GE .C.H.S-TOWNSHIP	LCY	0011-0072-019221-75-4	PLS						PKR					497.91		27-Sep-08	No Response
4418	11	Gulberg, Lahore	PB	35201-1385770-5	M.IMRAN ASGHAR/M.FAISAL ASGHAR	407-FF, D.H.A. PHASE-IV-LAHOR	UFZ	0011-0419-019241-75-7	PLS						USD					1.46		27-Mar-08	No Response
4419	11	Gulberg, Lahore	PB	81102-1652442-7	SHAMRAIZ KHAN	SUITE NO.309-AURIGA COMPLE	LCY	0011-0081-019321-01-8	CURR						PKR					620.50		30-Jul-08	No Response
4420	11	Gulberg, Lahore	PB	35202-0959320-9	SAAD ENTERPRISES	5-KACHA RAVI ROAD-LAHORE.,	LCY	0011-0081-019365-01-0	CURR						PKR					1,008.29		13-Jun-08	No Response
4421	11	Gulberg, Lahore	PB	276-51-150100	ZAKIA TAJ	297-A NEW MUSLIM-TOWN LAH	LCY	0011-0071-019410-50-3	PLS						PKR					61.08		6-Nov-08	No Response
4422	11	Gulberg, Lahore	PB	275-47-123385	AHMED RIAZ	HS#06 SD BRIDGE-COLONY LAH	LCY	0011-0072-019470-75-5	PLS						PKR					26.87		2-Jan-08	No Response
4423	11	Gulberg, Lahore	PB		MR.BENJAMIN JOSEPH	16 F.C. COLLEGE NEAR-DHOBI G	UFZ	0011-0419-019508-75-9	PLS						USD					5.11		17-Jan-08	No Response
4424	11	Gulberg, Lahore	PB	272-90-262743	MAQSOOD AHMED	H:20/A ST NO.:2 FAROOQIA COL	LCY	0011-0081-019531-01-2	CURR						PKR					134.75		5-Nov-08	No Response
4425	11	Gulberg, Lahore	PB	42000-1359950-3	IJAZ A KHOKHAR / AAMIR IJAZ KHOKHAR	32-C , ARMY FLATS ,-BRIDGE CO	LCY	0011-0071-019592-50-2	PLS						PKR					0.40		22-Mar-08	No Response
4426	11	Gulberg, Lahore	PB	270-40-154873	INAM ALI /ZULFIQAR ALI /ASHFAQ	65-THE MALL-LAHORE, LAHORE	UFZ	0011-0419-019622-75-8	PLS						USD					0.70		16-Apr-08	No Response
4427	11	Gulberg, Lahore	PB	270-40-154873	INAM ALI /ZULFIQAR ALI /ASHFAQ	65-THE MALL LAHORE-..., LAHO	LCY	0011-0071-019623-50-0	PLS						PKR					8,018.09		29-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4428	11	Gulberg, Lahore	PB	270-64-077939	MOHAMMAD SHAKEEL	11-D GULBERG II-LAHORE, LAH	LCY	0011-0072-019739-75-9	PLS						PKR					384.27		4-Jun-08	No Response
4429	11	Gulberg, Lahore	PB	35202-2485116-8	BHABEES BEAUTY CLINIC	11-C-I, M.M.ALAM ROAD-GULB	LCY	0011-0081-019824-01-6	CURR						PKR					826.00		10-May-08	No Response
4430	11	Gulberg, Lahore	PB	270-78-141173	USMAN ANWAR MALIK	2-A-E/I, GULBERG III-LAHORE, L	LCY	0011-0071-019886-50-7	PLS						PKR					887.13		4-Jan-08	No Response
4431	11	Gulberg, Lahore	PB	35201-1110464-3	MALIK ASHFAQ HUSSAIN	93-B,NEW MUSLIM TOWN LAH	LCY	0011-0071-019959-50-5	PLS						PKR					1,025.20		28-May-08	No Response
4432	11	Gulberg, Lahore	PB	271-90-032864	GULZAR HUSSAIN	HS#455, SECTOR# A-1,-TOWNSH	LCY	0011-0071-019991-50-5	PLS						PKR					2,064.19		28-Feb-08	No Response
4433	11	Gulberg, Lahore	PB	35202-5313884-9	HAYAT SONS MEDICOS	36-F, MAIN MARKET GULBERG	LCY	0011-0081-020009-01-2	CURR						PKR					2.11		12-Sep-08	No Response
4434	11	Gulberg, Lahore	PB		J.M.TEXTILES	25-KM, MULTAN ROAD-MOHLA	LCY	0011-0081-020063-01-8	CURR						PKR					269.73		31-Mar-08	No Response
4435	11	Gulberg, Lahore	PB	336-76-544511	MOHAMMAD AJMAL	82-C-1, GULBERG III LAHORE-...	LCY	0011-0081-020129-01-7	CURR						PKR					435.00		16-Feb-08	No Response
4436	11	Gulberg, Lahore	PB	35202-2497551-1	AMAR GHIAS	HOUSE NO.295-D/1,-NESPAK H	LCY	0011-0071-020140-50-9	PLS						PKR					414.06		9-Aug-08	No Response
4437	11	Gulberg, Lahore	PB	35201-2287584-3	AIR ASIA CARGO	227-B, RAJA CENTRE-GULBERG	LCY	0011-0081-020169-01-5	CURR						PKR					3,656.08		16-Oct-08	No Response
4438	11	Gulberg, Lahore	PB	279-90-706932	ABDUL RAUF	82-C-1, GULBERG III-LAHORE, L	LCY	0011-0071-020171-50-6	PLS						PKR					233.25		13-Mar-08	No Response
4439	11	Gulberg, Lahore	PB	270-39-297978	HANIF MOHAMMAD	5-E, FLAT#03, MAIN MARKET-G	LCY	0011-0071-020174-50-9	PLS						PKR					5,176.73		4-Feb-08	No Response
4440	11	Gulberg, Lahore	PB		MUSSARAT JABEEN	52-CANAL PARK-GULBERG II LA	UFZ	0011-0419-020177-75-1	PLS						USD					52.54		13-Oct-08	No Response
4441	11	Gulberg, Lahore	PB	35202-2581492-5	JAVAID ALI QURESHI	HOUSE NO. 02, SHAHEEN-STREE	LCY	0011-0071-020207-50-9	PLS						PKR					1,472.69		15-Jan-08	No Response
4442	11	Gulberg, Lahore	PB	266-71-082911	MUHAMMAD MUQEET SHAIKH	HS#1,ST#27,NAWAB-COLONY M	UFZ	0011-0419-020328-75-4	PLS						USD					0.91		9-Oct-08	No Response
4443	11	Gulberg, Lahore	PB	271-64-006339	NADEEM AMJAD	160-A, NEW MUSLIM TOWN-LA	LCY	0011-0072-020376-75-3	PLS						PKR					42.83		21-May-08	No Response
4444	11	Gulberg, Lahore	PB		MISS FOZIA REHANA	HS#130-A, ST#5,BLOCK#A,-NISH	UFZ	0011-0419-020398-75-8	PLS						USD					1.44		16-Jun-08	No Response
4445	11	Gulberg, Lahore	PB	271-33-046920	BENJAMIN JOSEPH / PERSAILA BENJA	HOUSE NO. 5, GALI NO. 2,-BEHI	LCY	0011-0071-020455-50-9	PLS						PKR					3.44		8-Feb-08	No Response
4446	11	Gulberg, Lahore	PB	35202-4725028-1	KAMERA KRAFT	3-G, IMTIAZ CENTRE MAIN-MAI	LCY	0011-0081-020469-01-8	CURR						PKR					891.19		11-Apr-08	No Response
4447	11	Gulberg, Lahore	PB	35202-2755381-3	ADEEL CORPORATION	HS#34/36, FLAT#2,CANAL-PARK	LCY	0011-0081-020498-01-3	CURR						PKR					53.00		26-Apr-08	No Response
4448	11	Gulberg, Lahore	PB	270-55-342176	ANJUM S.AHMED	96-E-1, GULBERG III-LAHORE, L	LCY	0011-0071-020608-50-4	PLS						PKR					4,813.62		28-Jun-08	No Response
4449	11	Gulberg, Lahore	PB	35202-2896735-1	M.SHOAIB KHAN	HOUSE NO 10, AZEEM STREET N	LCY	0011-0071-020780-50-3	PLS						PKR					276.00		27-May-08	No Response
4450	11	Gulberg, Lahore	PB		MIAN MUHAMMAD SHARIF	11 , FAISAL STREET SHAH KAMA	LCY	0011-0071-020813-50-3	PLS						PKR					0.41		16-Jul-08	No Response
4451	11	Gulberg, Lahore	PB	274-78-448710	HAIDER ALI	9/4, DURAND ROAD, LAHORE-..	LCY	0011-0081-020855-01-6	CURR						PKR					762.42		3-Jun-08	No Response
4452	11	Gulberg, Lahore	PB	270-85-416106	TAHIR MUMTAZ	133-P, GULBERG II-LAHORE, LA	LCY	0011-0081-020869-01-2	CURR						PKR					1,208.55		17-Apr-08	No Response
4453	11	Gulberg, Lahore	PB	35202-2408236-0	MRS.TASNEEM KANWAL	18/3-N, GULBERG II LAHORE-...	LCY	0011-0071-020879-50-1	PLS						PKR					54,280.31		13-Jun-08	No Response
4454	11	Gulberg, Lahore	PB		AHMED ALAM WASEEM	9-C, UPPER MALL LAHORE-..., L	UFZ	0011-0419-020909-75-7	PLS						USD					2.88		18-Dec-08	No Response
4455	11	Gulberg, Lahore	PB	121-82-814560	JAMIL HUSSAIN	HS#4,ST#12, CANAL PARK GULB	LCY	0011-0071-020989-50-4	PLS						PKR					316.69		14-Jul-08	No Response
4456	11	Gulberg, Lahore	PB	35202-2826338-7	SYSTEM SOLUTIONS	156-A/F, RAJA CENTRE-GULBER	LCY	0011-0081-021116-01-4	CURR						PKR					564.94		15-Sep-08	No Response
4457	11	Gulberg, Lahore	PB	277-50-151368	MAJ(R)SYED ANJUM-UL-HASNAIN	25/A, JAFFRIA COLONY-BUND R	LCY	0011-0071-021140-50-1	PLS						PKR					443.62		1-Apr-08	No Response
4458	11	Gulberg, Lahore	PB	274-90-296712	CH.MOHAMMAD ALAM	9/O, UPPER MALL SCHEME-LAH	LCY	0011-0071-021207-50-1	PLS						PKR					707.98		3-Apr-08	No Response
4459	11	Gulberg, Lahore	PB		HARIS SHAMS	LAWRENCE GREEN EDUCATION	LCY	0011-0081-021289-01-2	CURR						PKR					278.69		27-Oct-08	No Response
4460	11	Gulberg, Lahore	PB	35202-2649551-1	MUHAMMAD AMJAD	C/O TAO YUAN RESTURANT.-IJA	LCY	0011-0071-021359-50-4	PLS						PKR					746.64		14-Jan-08	No Response
4461	11	Gulberg, Lahore	PB	271-92-127612	KASHIF KAMRAN	85-C, MODEL TOWN-LAHORE, L	LCY	0011-0071-021363-50-0	PLS						PKR					749.34		31-Mar-08	No Response
4462	11	Gulberg, Lahore	PB	35202-2996541-9	MOHAMMAD OMER TIWANA	41- MAIN GULBERG ,-LAHORE,	UFZ	0011-0419-021378-75-6	PLS						USD					8.84		10-Mar-08	No Response
4463	11	Gulberg, Lahore	PB	35402-1946615-7	G.A. ASSOCIATES	LAHORE JARANWALA ROAD NE	LCY	0011-0081-021382-01-6	CURR						PKR					28.00		11-Apr-08	No Response
4464	11	Gulberg, Lahore	PB	281-72-421095	ASIF MALIK	HS#831, ST#7/A, MACCA-COLON	LCY	0011-0071-021402-50-8	PLS						PKR					6,063.81		26-Dec-08	No Response
4465	11	Gulberg, Lahore	PB	270-66-401214	NADEEM JAVED SHEIKH	28-K,A-1, GULBERG II-LAHORE,	LCY	0011-0081-021416-01-7	CURR						PKR					34.85		23-Oct-08	No Response
4466	11	Gulberg, Lahore	PB	231-63-233730	MUHAMMAD MUMTAZ	159/E,GALI#4,PIR COLONY-WAL	LCY	0011-0081-021418-01-9	CURR						PKR					4.00		21-Oct-08	No Response
4467	11	Gulberg, Lahore	PB	35202-3064774-5	IMRAN SHAHZADA	425-SHADBAGH LAHORE-..., LAH	LCY	0011-0071-021449-50-3	PLS						PKR					920.73		23-May-08	No Response
4468	11	Gulberg, Lahore	PB	270-93-349514	MUHAMMAD ASIF KHAN	HS#679, BLOCK#3-C-II, GREEN-T	LCY	0011-0071-021468-50-6	PLS						PKR					107.10		26-Aug-08	No Response
4469	11	Gulberg, Lahore	PB	269-92-360746	S.SHOAIB RAZA-----STAFF	6-B/1, ST.# 34, MUSLIM-COLON	LCY	0011-0071-021575-50-6	PLS						PKR					297.21		23-Apr-08	No Response
4470	11	Gulberg, Lahore	PB	35202-2384711-7	FAHAD HAMEED RANA	24-G, RAJA CENTRE,-MAIN BOU	LCY	0011-0081-021611-01-4	CURR						PKR					4,260.60		23-Aug-08	No Response
4471	11	Gulberg, Lahore	PB	37201-1685791-3	TARIQ MEHMOOD	POST OFFICE VILLAGE DEVALIA	LCY	0011-0071-021613-50-3	PLS						PKR					520.63		18-Jul-08	No Response
4472	11	Gulberg, Lahore	PB	109-53-152883	ZIOR KHAN	72-B, GULBERG II-LAHORE, LAH	LCY	0011-0071-021616-50-6	PLS						PKR					85.17		15-Jul-08	No Response
4473	11	Gulberg, Lahore	PB		TURRAB ALI	HS#447,BLOCK#A,NEW SHALIM	LCY	0011-0071-021629-50-1	PLS						PKR					697.01		30-Jan-08	No Response
4474	11	Gulberg, Lahore	PB		IFFAT GILANI/HASAN GILANI/ALI	HS#260-E-1, WAPDA TOWN-LAH	LCY	0011-0071-021648-50-4	PLS						PKR					479.80		7-Feb-08	No Response
4475	11	Gulberg, Lahore	PB	321-86-022064	ALI AHMED CHOUDHRY	HS#4,BLOCK#A/II,P.G.E.H.S.NEA	UFZ	0011-0408-021651-75-5	CURR						EUR					3.50		7-Jul-08	No Response
4476	11	Gulberg, Lahore	PB	274-93-414225	AAMIR MANZOOR	57/112, TEMPLE ROAD-LAHORE	LCY	0011-0071-021684-50-8	PLS						PKR					638.98		11-Feb-08	No Response
4477	11	Gulberg, Lahore	PB		ASAD ALI	178, A/III,-GULBERG-III, LAHORE	LCY	0011-0071-021789-50-4	PLS						PKR					130.80		13-Aug-08	No Response
4478	11	Gulberg, Lahore	PB	35201-1642434-5	IMRAN MUHAMMAD DIN	HOUSE NO.18,-MUGHAL STREET	LCY	0011-0071-021865-50-7	PLS						PKR					199.43		2-Jan-08	No Response
4479	11	Gulberg, Lahore	PB	35202-2559031-3	IFTIKHAR-UL-HAQ	HOUSE NO 38, 30-CANAL PARK-	LCY	0011-0071-021935-50-2	PLS						PKR					229.33		11-Jan-08	No Response
4480	11	Gulberg, Lahore	PB	35202-2844845-5	MUHAMMAD ARIF	STREET # 56, TOHEED ABAD-BA	LCY	0011-0081-022040-01-5	CURR						PKR					4,594.00		12-Jan-08	No Response
4481	11	Gulberg, Lahore	PB	35202-2173139-9	ASIF IFTIKHAR	7-A, LODHI STREET, RUSTAM-PA	LCY	0011-0071-022072-50-0	PLS						PKR					632.16		6-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4482	11	Gulberg, Lahore	PB	36203-0850208-3	NOOR UL AIN	FLAT NO. 07,-BUILDING NO.02,	LCY	0011-0071-022134-50-5	PLS						PKR					112.01		16-Jun-08	No Response
4483	11	Gulberg, Lahore	PB	35202-0854554-7	MUHAMMAD ISMAIL	1-A, RACE VIEW, JAIL ROAD-LAH	LCY	0011-0071-022143-50-6	PLS						PKR					2,301.38		9-Jun-08	No Response
4484	11	Gulberg, Lahore	PB	35202-2638703-3	MUHAMMAD ASHRAF	480 G/2 WAPDA TOWN-LAHOR	LCY	0011-0081-022153-01-1	CURR						PKR					212.22		2-Dec-08	No Response
4485	11	Gulberg, Lahore	PB	35202-4622205-1	MUHAMMAD KHALEEL NASIR MALIK	735-R, MODEL TOWN, EXT-LAH	LCY	0011-0071-022155-50-0	PLS						PKR					519.08		28-Jun-08	No Response
4486	11	Gulberg, Lahore	PB	35202-7325510-5	REHMAT MESHI KHOKHAR	IMTIAZ PAINT HOUSE, HOUSE N	LCY	0011-0071-022165-50-2	PLS						PKR					10.80		5-Jan-08	No Response
4487	11	Gulberg, Lahore	PB	360-66-119578	ABDUL QADOOS	27-CANAL PARK, GULBERG-II,-M	LCY	0011-0081-022241-01-8	CURR						PKR					1,278.50		24-May-08	No Response
4488	11	Gulberg, Lahore	PB	35202-6911334-4	SADAF ZAMIR	7-A/2 , GULBERG-III ,-LAHORE.,	LCY	0011-0071-022246-50-0	PLS						PKR					15.48		2-Jun-08	No Response
4489	11	Gulberg, Lahore	PB	35202-2660216-1	CAD LINK	183-G , RAJA CENTRE ,-MAIN M	LCY	0011-0081-022284-01-9	CURR						PKR					510.50		29-Dec-08	No Response
4490	11	Gulberg, Lahore	PB	35202-2277205-1	SYED MASRUR HUSSAIN	8-G/1, GULBERG-II,-LAHORE, LA	LCY	0011-0081-022311-01-3	CURR						PKR					0.41		22-Aug-08	No Response
4491	11	Gulberg, Lahore	PB	35202-2758203-3	KAZIM RAZA	HOUSE NO.13, STREET NO. 29,-	LCY	0011-0071-022329-50-0	PLS						PKR					55.99		13-Sep-08	No Response
4492	11	Gulberg, Lahore	PB	270-85-323926	ZEB UN NISA KHAN LODHI	349-BLOCK # 13, SECTOR B-1,-T	LCY	0011-0071-022345-50-0	PLS						PKR					19.86		2-Feb-08	No Response
4493	11	Gulberg, Lahore	PB	35200-1460600-9	MIRZA KHURRAM IQBAL	HS. # 03, UMER STREET # 31,-BU	LCY	0011-0081-022395-01-3	CURR						PKR					10.25		10-Apr-08	No Response
4494	11	Gulberg, Lahore	PB	37405-0505349-6	HUMAIRA TAIMOUR KIANI	158-B, NEW MUSLIM TOWN,-LA	LCY	0011-0081-022417-01-0	CURR						PKR					978.96		10-Jul-08	No Response
4495	11	Gulberg, Lahore	PB	38403-2067955-1	ANWAR UL HASSAN	14-A, B.O.R. SOCIETY,-JOHAR TO	LCY	0011-0081-022434-01-1	CURR						PKR					1,165.00		29-Feb-08	No Response
4496	11	Gulberg, Lahore	PB	272-89-154837	IMRAN YAQUB	67-B, AURANGZEB BLOCK-GARD	LCY	0011-0081-022604-01-7	CURR						PKR					69.00		4-Jun-08	No Response
4497	11	Gulberg, Lahore	PB	35202-3191097-5	SHEHZAD JAVED	HOUSE NO 31 , STREET NO 05,-	LCY	0011-0071-022623-50-7	PLS						PKR					1,037.31		19-Mar-08	No Response
4498	11	Gulberg, Lahore	PB	42201-3256229-1	SADAQAT HUSSAIN	ALI MURTAZA ASSOCIATES (PVT	LCY	0011-0071-022649-50-7	PLS						PKR					249.70		17-May-08	No Response
4499	11	Gulberg, Lahore	PB	35202-7061414-6	MUMRAIZAN BIBI	PO CANAL BANK, HOUSE NO. 81	LCY	0011-0071-022661-50-3	PLS						PKR					14.17		9-Oct-08	No Response
4500	11	Gulberg, Lahore	PB	35201-2472125-3	CARE WAYS	27-F RAJA CENTER, MAIN BULIV	LCY	0011-0081-022679-01-6	CURR						PKR					317.55		20-Mar-08	No Response
4501	11	Gulberg, Lahore	PB	35201-1415440-1	FLAIR MARKETING	132, TUFAIL ROAD, LAHORE CAN	LCY	0011-0081-022708-01-2	CURR						PKR					1.29		5-Dec-08	No Response
4502	11	Gulberg, Lahore	PB	35202-7606515-9	SHUAIB RAZA	342-A F-2 1ST FLOOR,JOHAR TO	LCY	0011-0081-022738-01-8	CURR						PKR					180.11		16-Jul-08	No Response
4503	11	Gulberg, Lahore	PB	35202-2692278-7	MUHAMMAD NAWAZ	AAA PVT.LTD-16/2 MAIN GULBE	LCY	0011-0071-022814-50-8	PLS						PKR					421.97		30-Oct-08	No Response
4504	11	Gulberg, Lahore	PB	35202-2858167-1	ZEESHAN NISAR	496/2 B-BLOCK, NEW TOUHEED	LCY	0011-0071-022820-50-6	PLS						PKR					332.78		12-Jul-08	No Response
4505	11	Gulberg, Lahore	PB	35201-5252761-9	ARSHAD	MOHALAH KACHI ABADI, LAL KO	LCY	0011-0071-022823-50-9	PLS						PKR					40.57		15-Nov-08	No Response
4506	11	Gulberg, Lahore	PB	33100-5419373-9	UMER FAROOQ	44-NADEEM SHAHEED ROAD-SA	LCY	0011-0071-022831-50-9	PLS						PKR					24.02		17-Jul-08	No Response
4507	11	Gulberg, Lahore	PB	35202-0433383-1	IKHLAS HUSSAIN HASHMI	294, A-I, JOHAR TOWN.-.., LAHO	LCY	0011-0071-022880-50-8	PLS						PKR					6.81		16-Aug-08	No Response
4508	11	Gulberg, Lahore	PB	35202-5387122-3	SHAHID ANWAR ALI MIAN	51-TARIQ BLOCK,-NEW GARDEN	LCY	0011-0071-022941-50-2	PLS						PKR					426.59		19-Mar-08	No Response
4509	11	Gulberg, Lahore	PB	35201-3267509-0	FIRDOUS FATIMA	HOUSE NO. 27, REHMAN STREE	LCY	0011-0071-022969-50-4	PLS						PKR					123.12		17-Sep-08	No Response
4510	11	Gulberg, Lahore	PB	35202-2619209-7	SAJJAD RABBANI	53-F, JOHAR TOWN-LAHORE, LA	LCY	0011-0071-022981-50-0	PLS						PKR					57.51		26-Aug-08	No Response
4511	11	Gulberg, Lahore	PB	35201-1462312-5	HAYAT / ABBAS / M. IDREES / ARIF	153-C, MODEL TOWN-., LAHORE	LCY	0011-0081-022982-01-4	CURR						PKR					129.45		6-Nov-08	No Response
4512	11	Gulberg, Lahore	PB	35202-4517054-8	SHAZIA ILYAS	H.NO.38, ST.NO.1,KAUSAR COL	LCY	0011-0081-023010-01-1	CURR						PKR					625.00		3-Mar-08	No Response
4513	11	Gulberg, Lahore	PB	35202-8265782-9	NAZIR AHMED	HOUSE NO.29-A,STREET NO.7,-S	LCY	0011-0071-023020-50-0	PLS						PKR					558.04		2-Aug-08	No Response
4514	11	Gulberg, Lahore	PB	13503-0510923-5	SAJJAD AHMED	DAMEN, 26-C, NAWAB TOWN-R	LCY	0011-0071-023030-50-2	PLS						PKR					314.44		15-May-08	No Response
4515	11	Gulberg, Lahore	PB	35201-0992005-7	RAFAQAT ALI	HOUSE NO.01, STREET NO.1-B ,-	LCY	0011-0071-023042-50-6	PLS						PKR					1,753.12		9-Jun-08	No Response
4516	11	Gulberg, Lahore	PB	35201-2794881-3	ADIL UMAR BANDIAL	HOUSE NO.15 , FALCON ENCLAV	LCY	0011-0071-023068-50-6	PLS						PKR					306.07		1-Aug-08	No Response
4517	11	Gulberg, Lahore	PB	35202-7929248-2	SAMINA MALIK	HOUSE NO.90-C , STREET NO.18	LCY	0011-0071-023080-50-2	PLS						PKR					999.11		20-Nov-08	No Response
4518	11	Gulberg, Lahore	PB	35201-4748794-3	IJAZ SAEED BUTT	HOUSE NO.9 , STREET NO.3 ,-BA	LCY	0011-0071-023083-50-5	PLS						PKR					130.01		15-Oct-08	No Response
4519	11	Gulberg, Lahore	PB	35201-1321796-0	MRS SUMAIRA MANSOOR	18/2 TUFAIL ROAD, LAHORE CA	LCY	0011-0071-023143-50-8	PLS						PKR					1,109.89		15-Apr-08	No Response
4520	11	Gulberg, Lahore	PB	35201-1615218-5	M.YASIR AWAN	STREET NO.4, HOUSE NO.82,-M	LCY	0011-0071-023162-50-1	PLS						PKR					355.95		5-Mar-08	No Response
4521	11	Gulberg, Lahore	PB	35202-3422303-0	TRAVEL MART	SHOP NO. 4, I-E, GULBERG-II-., L	LCY	0011-0081-023203-01-4	CURR						PKR					606.92		4-Jun-08	No Response
4522	11	Gulberg, Lahore	PB	35202-2393179-3	SYED SHAHZAD HASSAN RIZVI	HOUSE NO. 239, BLOCK H-3,-MI	LCY	0011-0071-023207-50-5	PLS						PKR					97.93		31-Dec-08	No Response
4523	11	Gulberg, Lahore	PB	35201-1533645-3	MUHAMMAD AQEEL	HOUSE NO. 54, STREET NO. 1,-B	LCY	0011-0081-023240-01-9	CURR						PKR					3.71		24-May-08	No Response
4524	11	Gulberg, Lahore	PB	35201-1624603-5	AWAIS AHMED	HOUSE NO.E 55/11,-QADRI COL	LCY	0011-0071-023299-50-5	PLS						PKR					428.20		13-Feb-08	No Response
4525	11	Gulberg, Lahore	PB	352016957220	OMER ARSHAD	162-AZIZ BHATTI ROAD-LAHORE	LCY	0011-0081-023317-01-1	CURR						PKR					1,086.77		20-Feb-08	No Response
4526	11	Gulberg, Lahore	PB	278-80667334	GHULAMMUSTAFA	FIRHAJ FOOT WEAR, 9TH FLOOR	LCY	0011-0081-023322-01-8	CURR						PKR					22.00		5-Jun-08	No Response
4527	11	Gulberg, Lahore	PB	35202-3758408-9	SAGHEER AHMAD	H.NO.20, ST.NO. 7, AMIN PARK-	LCY	0011-0081-023421-01-8	CURR						PKR					70.00		19-Mar-08	No Response
4528	11	Gulberg, Lahore	PB	35202-3881300-9	CHAWLA TRADING COMPANY	SUITE NO.9, 2ND FLOOR,-RAHIN	LCY	0011-0081-023448-01-9	CURR						PKR					0.98		20-Oct-08	No Response
4529	11	Gulberg, Lahore	PB	35202-0922005-9	SHEIKH IJAZ AHMED	HOUSE NO.710,-SHADMAN COL	LCY	0011-0071-023471-50-5	PLS						PKR					10,411.89		28-May-08	No Response
4530	11	Gulberg, Lahore	PB	35200-1410642-3	NABEEL AHMED	HOUSE NO.3, STREET NO.29,-NA	LCY	0011-0081-023509-01-3	CURR						PKR					76.50		9-May-08	No Response
4531	11	Gulberg, Lahore	PB	35202-2063102-7	ASIM MANZOOR	HOUSE NO.417,, BLOCK NO.6,-	LCY	0011-0081-023510-01-6	CURR						PKR					226.00		29-Aug-08	No Response
4532	11	Gulberg, Lahore	PB	35202-2226296-8	ABID MAHMOOD KHAN/SABA ABID	FLAT NO.1, ST.NO.18, CANAL-PA	LCY	0011-0081-023552-01-6	CURR						PKR					112.50		15-Mar-08	No Response
4533	11	Gulberg, Lahore	PB	35202-7001841-5	MUHAMMAD IQBAL ANJUM	849-NIZAM BLOCK, ALLAMA-IQ	LCY	0011-0081-023569-01-5	CURR						PKR					1,875.00		24-Jan-08	No Response
4534	11	Gulberg, Lahore	PB	35202-9676017-9	MAJID UL HASSAN CH.	F-22, WAHDAT COLONY-, LAHO	LCY	0011-0081-023576-01-4	CURR						PKR					95.00		9-Feb-08	No Response
4535	11	Gulberg, Lahore	PB	35202-8093213-7	ASIM JAVED	726 , BLOCK-4 , SECTOR A-II ,-TO	LCY	0011-0081-023608-01-3	CURR						PKR					172.50		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4536	11	Gulberg, Lahore	PB	35202-4799721-7	KHURAM SHAHJAHAN	HOUSE .NO.2 , STREET.NO.2 ,-C	LCY	0011-0081-023611-01-8	CURR						PKR					95.00		19-Sep-08	No Response
4537	11	Gulberg, Lahore	PB	36603-8997430-1	MUHAMMAD ANWAR CH/NAJMA PARVEEN A	H.NO.4-A/2, P.G.E.C.H.SOCIETY-	LCY	0011-0081-023665-01-2	CURR						PKR					234.15		23-Oct-08	No Response
4538	11	Gulberg, Lahore	PB	35201-0982221-7	PATRAS DEWAN	HOUSE NO. E-15/1, STREET NO.	LCY	0011-0071-023685-50-3	PLS						PKR					234.15		9-Apr-08	No Response
4539	11	Gulberg, Lahore	PB	35202-7239736-5	SYED MUNAWAR HUSSAIN SHAH	HOUSE NO.265, REVAZ GARDEN	LCY	0011-0071-023725-50-2	PLS						PKR					298.54		8-Aug-08	No Response
4540	11	Gulberg, Lahore	PB	42201-6788714-9	IJAZ ALAM	ALI MURTZA ASSOCIATES-22-KM	LCY	0011-0081-023736-01-8	CURR						PKR					31.50		18-Sep-08	No Response
4541	11	Gulberg, Lahore	PB	35202-2814064-7	SYED SHAMIM UL HASSAN RIZVI	HOUSE NO.663, E-BLOCK,-GULS	LCY	0011-0081-023753-01-9	CURR						PKR					67.50		15-Jul-08	No Response
4542	11	Gulberg, Lahore	PB	352023027572	ASAD MUJAHID	8-A, CANAL PARK, GULBERG-II-,	LCY	0011-0081-023754-01-0	CURR						PKR					30.00		13-Feb-08	No Response
4543	11	Gulberg, Lahore	PB	35201-1465488-3	SHAHBAZ AHMAD	HOUSE NO. 99, STREET NO. 4,-N	LCY	0011-0081-023782-01-4	CURR						PKR					346.00		17-Nov-08	No Response
4544	11	Gulberg, Lahore	PB	35201-1458270-2	AFSHEEN ZEHRA	HOUSE NO. 80,-STREET NO.14.,	LCY	0011-0071-023789-50-8	PLS						PKR					6.65		19-Aug-08	No Response
4545	11	Gulberg, Lahore	PB	35202-4740476-1	MUHAMMAD SHAFIQ / NASEEM BEGUM	97-B , GULBERG II ,-LAHORE., LA	LCY	0011-0081-023808-01-5	CURR						PKR					995.00		3-Sep-08	No Response
4546	11	Gulberg, Lahore	PB	35202-8424921-7	KHURSHID ALAM	C/O ALLIED MARKETING-21-A G	LCY	0011-0081-023819-01-8	CURR						PKR					337.21		22-Nov-08	No Response
4547	11	Gulberg, Lahore	PB	35103-1301052-0	SITARA YASMIN / GHULAM MUSTAFA	87-C , BOR , JOHAR TOWN ,-., LA	LCY	0011-0071-023833-50-3	PLS						PKR					4,938.54		7-Jul-08	No Response
4548	11	Gulberg, Lahore	PB	13101-6619761-5	KHURRAM SHAHZAD TAREEN	MASTER TEXTILE MILLS LTD-MA	LCY	0011-0081-023896-01-1	CURR						PKR					1.00		16-Apr-08	No Response
4549	11	Gulberg, Lahore	PB	35201-3757487-4	AYESHA HAIDER	HOUSE NO.E-23/12-M,-NISHTAR	LCY	0011-0071-023910-50-7	PLS						PKR					696.12		18-Nov-08	No Response
4550	11	Gulberg, Lahore	PB	35201-1405766-6	GHAZALA JAVAID	E-27-A, STREET NO.8, OFFICERS	LCY	0011-0071-023944-50-7	PLS						PKR					81.62		30-Jan-08	No Response
4551	11	Gulberg, Lahore	PB	35202-6566343-7	MUHAMMAD ASHRAF NAZ	H.NO.68, NEAR SHALAMAR COL	LCY	0011-0071-023957-50-2	PLS						PKR					142.56		28-Jul-08	No Response
4552	11	Gulberg, Lahore	PB	42201-3191669-5	SHAHID ELAHI	98-P, GULBERG-II-., LAHORE	LCY	0011-0081-023982-01-6	CURR						PKR					2,688.75		30-Jul-08	No Response
4553	11	Gulberg, Lahore	PB	35202-2181025-0	FARIHA NASIR	149-B, REVENUE EMPLOYEES C	LCY	0011-0071-023993-50-6	PLS						PKR					227.19		29-Jan-08	No Response
4554	11	Gulberg, Lahore	PB	37405-0403136-9	GHULAM NABI MALIK	18-A, F.C.C. MURATAB ALI ROAD	LCY	0011-0071-024003-50-1	PLS						PKR					2,152.84		13-Oct-08	No Response
4555	11	Gulberg, Lahore	PB	35202-8075391-5	SHAFIQUE-UR-REHMAN	HOUSE NO.12/4,-NEAR MOZAN	LCY	0011-0081-024008-01-9	CURR						PKR					190.00		12-Jun-08	No Response
4556	11	Gulberg, Lahore	PB	35202-2467887-5	KAMRAN MAJEED	1140, RAVI BLOCK,-ALLAMA IQB	LCY	0011-0071-024027-50-9	PLS						PKR					349.08		11-Mar-08	No Response
4557	11	Gulberg, Lahore	PB	34101-2456084-9	SULAIMAN KHALID	7-AK , MAIN BOULEVARD ,-GUL	LCY	0011-0071-024036-50-0	PLS						PKR					81.47		10-Jun-08	No Response
4558	11	Gulberg, Lahore	PB	35202-3003629-5	ABID NAEEM	10/G, PCSIR LABS CAMPUS-FER	LCY	0011-0081-024057-01-8	CURR						PKR					10.75		18-Oct-08	No Response
4559	11	Gulberg, Lahore	PB	35201-1304445-9	UNICORN LOGISTICS (PVT) LTD	SUIT NO. 7, 2ND FLOOR,-SHAM	LCY	0011-0081-024058-01-9	CURR						PKR					599.93		25-Sep-08	No Response
4560	11	Gulberg, Lahore	PB	35202-7935124-2	RUBINA RAOUF	HOUSE NO. 71, BLOCK NO.13,-E	LCY	0011-0081-024066-01-9	CURR						PKR					100.00		14-Jul-08	No Response
4561	11	Gulberg, Lahore	PB	91400-0225529-6	ZAREEN SAFDAR ALI	239- G- I , JOHAR TOWN-., LAHO	LCY	0011-0071-024099-50-5	PLS						PKR					37,523.15		7-Aug-08	No Response
4562	11	Gulberg, Lahore	PB	35202-2630651-9	ASGHAR ALI	BHATI STREET STREET NO 10 ,-N	LCY	0011-0071-024156-50-5	PLS						PKR					438.28		5-Mar-08	No Response
4563	11	Gulberg, Lahore	PB	34302-1194809-5	KHURRAM SHAHZAD	MASTER TEXTILES MILLS LTD-8	LCY	0011-0071-024160-50-1	PLS						PKR					393.39		26-Aug-08	No Response
4564	11	Gulberg, Lahore	PB	35202-0426659-6	SABIHA KHANAM	26-C,-MADINA BLOCK, LAHORE	LCY	0011-0071-024178-50-1	PLS						PKR					23.82		12-May-08	No Response
4565	11	Gulberg, Lahore	PB	33105-5089309-7	2 INNOVATIVE ADVERTISING & PRINTING	312, EDEN TOWERS,-82, E/1 MA	LCY	0011-0081-024183-01-1	CURR						PKR					70.50		26-Aug-08	No Response
4566	11	Gulberg, Lahore	PB	38201-1062854-4	ADEELA RAYNA AKHTAR	MASTER TEXTILE MILLS 5 KM-D	LCY	0011-0071-024190-50-7	PLS						PKR					2,215.31		28-Jul-08	No Response
4567	11	Gulberg, Lahore	PB	35202-4780050-3	GHESSAN MUSHTAQ	24- SANDA HOMES ,NATIONAL	LCY	0011-0071-024192-50-9	PLS						PKR					1,196.71		29-Aug-08	No Response
4568	11	Gulberg, Lahore	PB	42401-3710387-3	ABDUL RASHEED	FIRHAJ FOOTWEAR 21-KM-FER	LCY	0011-0081-024197-01-7	CURR						PKR					727.00		22-Apr-08	No Response
4569	11	Gulberg, Lahore	PB	35202-7814370-1	T.J TRADING COMPANY	SUIT NO.8, 2ND FLOOR,-SHERAZ	LCY	0011-0081-024216-01-1	CURR						PKR					36.70		12-Aug-08	No Response
4570	11	Gulberg, Lahore	PB	35201-1964418-5	TAHIR AKRAM	209, E, D.H.A.-., LAHORE	LCY	0011-0081-024224-01-1	CURR						PKR					1,070.00		2-Jan-08	No Response
4571	11	Gulberg, Lahore	PB	35202-7049905-3	KASHIF IDREES	HOUSE NO 4 , STREET NO 70 ,-A	LCY	0011-0081-024238-01-7	CURR						PKR					1,327.46		26-Sep-08	No Response
4572	11	Gulberg, Lahore	PB	35202-9169302-7	JAVAID ASLAM	8- JAIL ROAD , MAIN GULBERG,	LCY	0011-0081-024244-01-5	CURR						PKR					449.65		17-Nov-08	No Response
4573	11	Gulberg, Lahore	PB	35201-1494168-9	T.A.COMMUNICATION	2ND FLOOR, GULL PLAZA, MAIN	LCY	0011-0081-024257-01-0	CURR						PKR					331.32		8-Feb-08	No Response
4574	11	Gulberg, Lahore	PB	35202-7003519-7	WASEEM SADDIQUI	39-A, SITAR PARK, KACHA SAND	LCY	0011-0081-024281-01-0	CURR						PKR					1,437.00		12-Mar-08	No Response
4575	11	Gulberg, Lahore	PB	31105-7369738-1	SHAHZAD AHMAD MASOOD	11-F, IMTIAZ CENTER, MAIN-MA	LCY	0011-0081-024283-01-2	CURR						PKR					204.54		8-Apr-08	No Response
4576	11	Gulberg, Lahore	PB	10164584364	EJAZ HUSSAIN	17-A, FORT VILLAS, MAIN-BLVD,	LCY	0011-0081-024298-01-9	CURR						PKR					339.40		21-Aug-08	No Response
4577	11	Gulberg, Lahore	PB	10164584364	EJAZ HUSSAIN	17-A, FORT VILLAS, MAIN-BLVD,	UFZ	0011-0412-024298-75-8	PLS						GBP					4.70		26-Jul-08	No Response
4578	11	Gulberg, Lahore	PB	31104-3221942-5	FAISAL MAHMOOD	26-C NAWAB TOWN RAIWIND-F	LCY	0011-0081-024342-01-4	CURR						PKR					177.00		26-May-08	No Response
4579	11	Gulberg, Lahore	PB	35201-9595615-9	TRADE LINE	10-H, MODEL COLONY,GULBER	LCY	0011-0081-024344-01-6	CURR						PKR					200.00		31-Jan-08	No Response
4580	11	Gulberg, Lahore	PB	35202-2604200-7	SAJJAD SHEIKH	HOUSE NO 26 STREET NO 23-CA	LCY	0011-0071-024368-50-1	PLS						PKR					954.48		8-Nov-08	No Response
4581	11	Gulberg, Lahore	PB	352028343828	MUHAMMAD NASIF AMIN	H.NO.1, STREET AHATTA BAHAR	LCY	0011-0081-024390-01-2	CURR						PKR					485.00		7-Jan-08	No Response
4582	11	Gulberg, Lahore	PB	42301-6121146-7	MUHAMMAD SALEEM	RAILWAY HOUSE NO.14, NEW-N	LCY	0011-0071-024391-50-0	PLS						PKR					100.65		19-Jul-08	No Response
4583	11	Gulberg, Lahore	PB	35202-2268721-3	MOHAMMAD SALMAN KHALID	30-TARIQ COLONY FAROOQ-E-A	LCY	0011-0081-024397-01-9	CURR						PKR					92.00		22-Aug-08	No Response
4584	11	Gulberg, Lahore	PB	91400-0184197-9	MOHAMMAD ELIAS UPPAL	44 NADEEM SHAHEED ROAD,-S	UFZ	0011-0419-024420-75-5	PLS						USD					9.30		28-Nov-08	No Response
4585	11	Gulberg, Lahore	PB	35200-1425422-5	ABDUL KHALIQ	HOUSE NO.7, SHARIF COLONY,-	LCY	0011-0071-024458-50-0	PLS						PKR					3,324.36		25-Mar-08	No Response
4586	11	Gulberg, Lahore	PB	35202-5529227-1	MUHAMMAD KHAN	SAPPHIRE TEXTILE MILLS LTD,-7	LCY	0011-0081-024464-01-1	CURR						PKR					241.00		24-Jun-08	No Response
4587	11	Gulberg, Lahore	PB	35201-7479791-9	BILAL AHMAD FAROOQ	FAROOQ ESTATE,-3-E MAIN MA	LCY	0011-0081-024473-01-2	CURR						PKR					69.00		28-May-08	No Response
4588	11	Gulberg, Lahore	PB	35202-8029733-9	ASIF GUL	HOUSE NO. 8, STREET NO. 22,-D	LCY	0011-0081-024479-01-8	CURR						PKR					88.00		27-Oct-08	No Response
4589	11	Gulberg, Lahore	PB	34101-2375948-7	ABDUL RAZZAQ	HOUSE NO.110-D,-PHASE I,D.H.	LCY	0011-0081-024526-01-6	CURR						PKR					5,135.20		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4590	11	Gulberg, Lahore	PB	56302-1696424-3	REHMAT ULLA	SHAIKH ZAYED MEDICAL INSTIT	LCY	0011-0081-024530-01-2	CURR						PKR					235.00		2-May-08	No Response
4591	11	Gulberg, Lahore	PB	42301-2211404-3	ANEES UDDIN AHMED SIDDIQUI	HOUSE NO. 82-C-1,-GULBERG -	LCY	0011-0081-024541-01-5	CURR						PKR					1,216.00		7-Jun-08	No Response
4592	11	Gulberg, Lahore	PB	35202-2473230-2	KIRAN ALLAUDDIN	HOUSE NO. 26,-STREET NO. 23,	LCY	0011-0081-024546-01-0	CURR						PKR					2.69		31-Oct-08	No Response
4593	11	Gulberg, Lahore	PB	34101-5320186-2	ZAKIA YOUSAF	294 - RAVI BLOCK,-ALLAMA IQB	LCY	0011-0071-024550-50-3	PLS						PKR					5,514.10		26-Apr-08	No Response
4594	11	Gulberg, Lahore	PB	35201-0233308-9	S & I CARPETS	9-EJAZ MARKET,-NAWAZISH ALI	LCY	0011-0081-024559-01-5	CURR						PKR					761.09		26-Sep-08	No Response
4595	11	Gulberg, Lahore	PB	35202-5995656-5	CREATIVE PRINTERS & STATIONERS	203-B, RAJA CENTRE,MAIN MAR	LCY	0011-0081-024574-01-4	CURR						PKR					58.44		12-May-08	No Response
4596	11	Gulberg, Lahore	PB	35201-9420666-1	SABIR KHAN	HOUSE NO.7-8,MOHALLA BAJA	LCY	0011-0071-024613-50-9	PLS						PKR					22.65		13-Feb-08	No Response
4597	11	Gulberg, Lahore	PB	35202-2179991-5	ZAYYAD SALEEM	HOUSE NO.88-A 13/1,-AZIZ GAR	LCY	0011-0081-024628-01-9	CURR						PKR					153.75		26-Aug-08	No Response
4598	11	Gulberg, Lahore	PB	35202-5596737-9	MUHAMMAD ASIM NASEER	517 AI,-GECHS,TOWNSHIP., LAH	LCY	0011-0081-024639-01-2	CURR						PKR					11,332.00		27-Sep-08	No Response
4599	11	Gulberg, Lahore	PB	81103-1104666-7	MADDSAR HUSSAIN	OCEANIC SURVEYORS (PVT) LTD	LCY	0011-0081-024647-01-2	CURR						PKR					218.00		23-Sep-08	No Response
4600	11	Gulberg, Lahore	PB	35202-7607687-5	UNOOD TARIQ	MAHEE ZONE SHOP NO1,-MAIN	LCY	0011-0071-024650-50-4	PLS						PKR					166.76		1-Nov-08	No Response
4601	11	Gulberg, Lahore	PB	35202-1831152-5	MUHAMMAD UMER AKRAM	5/127, STREET NO.115,-KACHA	LCY	0011-0071-024656-50-0	PLS						PKR					746.13		4-Feb-08	No Response
4602	11	Gulberg, Lahore	PB	35202-2435777-9	MUHAMMAD AYUB AHMAD	HOUSE NO 15-A-STREET NO 35,	LCY	0011-0071-024700-50-5	PLS						PKR					9.39		17-Nov-08	No Response
4603	11	Gulberg, Lahore	PB	35202-8975058-3	ABDUL MALIK	HOUSE NO.91,-STREET NO.10,M	LCY	0011-0071-024703-50-8	PLS						PKR					16,265.60		5-Dec-08	No Response
4604	11	Gulberg, Lahore	PB	35201-5788709-8	AISHA AFZAL	HOUSE NO.3,STREET NO.7,-MAI	LCY	0011-0071-024712-50-9	PLS						PKR					1,777.44		29-Apr-08	No Response
4605	11	Gulberg, Lahore	PB	35202-5648546-5	THE VERSANTS	ST.NO-4, MAHMOOD COLONY,-	LCY	0011-0081-024715-01-5	CURR						PKR					10,755.75		9-Apr-08	No Response
4606	11	Gulberg, Lahore	PB	35202-7379218-8	SARA SHAFAAT	35-36 B, GULBERG-II,-....., LAHO	LCY	0011-0081-024726-01-8	CURR						PKR					250.00		29-Jul-08	No Response
4607	11	Gulberg, Lahore	PB	35202-8398659-2	SHAZIA FATIMA	HOUSE NO.154, SEC C-II,-GREEN	LCY	0011-0071-024731-50-2	PLS						PKR					89.41		4-Nov-08	No Response
4608	11	Gulberg, Lahore	PB	35202-6633736-8	SHAHZADI NOREEN	364-CI, BLOCK-2,-TOWNSHIP,, L	LCY	0011-0081-024747-01-3	CURR						PKR					580.00		18-Oct-08	No Response
4609	11	Gulberg, Lahore	PB	35201-1592740-3	MUSTAFA HUMAYUN	INAM PAPER MILLS-1ST FLOOR,	LCY	0011-0081-024772-01-4	CURR						PKR					759.79		10-Jun-08	No Response
4610	11	Gulberg, Lahore	PB	35201-0192530-3	RAUF AKRAM	HOUSE NO.12, STREET NO.18,-F	LCY	0011-0081-024831-01-6	CURR						PKR					190.00		8-Oct-08	No Response
4611	11	Gulberg, Lahore	PB	35201-9079043-5	ASIF FARYAD	HOUSE NO.D-1, MOHALLAH CH	LCY	0011-0081-024856-01-5	CURR						PKR					168.00		26-Apr-08	No Response
4612	11	Gulberg, Lahore	PB	35202-3679897-7	SHAHZAD ALAM KHAN	HOUSE NO.550,BLOCK-2,SEC.D-	LCY	0011-0081-024862-01-3	CURR						PKR					283.00		2-Apr-08	No Response
4613	11	Gulberg, Lahore	PB	35201-1684947-7	AL-SYED AUTOS	36, BASEMENT, AL SHAMS AUT	LCY	0011-0081-024886-01-1	CURR						PKR					90.00		27-Mar-08	No Response
4614	11	Gulberg, Lahore	PB	34502-1607108-9	MUHAMMAD SHAFIQUE	SAQIB ASSOCIATES PVT. LTD.-42	LCY	0011-0081-024888-01-3	CURR						PKR					376.00		9-Aug-08	No Response
4615	11	Gulberg, Lahore	PB	35403-6359412-1	MUHAMMAD ASIF NAEEM	GRAYS LEASING LIMITED-701-A,	LCY	0011-0071-024899-50-3	PLS						PKR					701.72		8-Sep-08	No Response
4616	11	Gulberg, Lahore	PB	34104-2232621-5	SAJJAD ALI	HAIR CLUB.-12-13-K,MAIN BOU	LCY	0011-0081-024937-01-3	CURR						PKR					395.00		26-Jan-08	No Response
4617	11	Gulberg, Lahore	PB	35201-1592720-3	M/S.PROJECTED IMAGE PRODUCT (PVT) LTD	NO.40-COMMERCIAL-CAVALRY	LCY	0011-0081-024940-01-8	CURR						PKR					720.23		19-Jun-08	No Response
4618	11	Gulberg, Lahore	PB	35103-5023411-3	SALEEM ISHAQ &/OR MANZOOR AHMAD	H.NO. E-1/7-A-2,SUB LANE NO.	LCY	0011-0081-024958-01-8	CURR						PKR					288.90		18-Jul-08	No Response
4619	11	Gulberg, Lahore	PB	35202-2528283-5	ZEESHAN RASHID	HOUSE NO.28/6,-NADEEM SHA	LCY	0011-0081-024967-01-9	CURR						PKR					180.00		3-Mar-08	No Response
4620	11	Gulberg, Lahore	PB	35201-8768733-7	MOHAMMAD SIDDIQUE &/OR SAKINA BEGUN	HOUSE NO.1170,-SYED SHAH C	LCY	0011-0081-024975-01-9	CURR						PKR					228.00		25-Apr-08	No Response
4621	11	Gulberg, Lahore	PB	35302-1948320-3	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ-HOUSE N	LCY	0011-0071-025002-50-2	PLS						PKR					77.82		14-May-08	No Response
4622	11	Gulberg, Lahore	PB	35201-6707472-5	ASAD ALI	HOUSE NO.3,-STREET NO.6,MO	LCY	0011-0081-025007-01-0	CURR						PKR					41.06		19-Aug-08	No Response
4623	11	Gulberg, Lahore	PB	45403-4903923-3	NISAR AHMED	INSTRUMENT ENGG(POWER HO	LCY	0011-0081-025008-01-1	CURR						PKR					243.00		9-Jun-08	No Response
4624	11	Gulberg, Lahore	PB	37405-0645635-5	MASOOD AHMAD HASHMI	FLAT NO.4,ILLYAS COLONY,OLD-	LCY	0011-0081-025009-01-2	CURR						PKR					410.25		4-Jul-08	No Response
4625	11	Gulberg, Lahore	PB	35202-2417862-6	PARVEEN KABIR	13 A,DI,GULBERG-III,-GHALIB R	LCY	0011-0074-025013-50-8	PLS						PKR					5,404.47		10-Nov-08	No Response
4626	11	Gulberg, Lahore	PB	35201-2433849-9	MUHAMMAD SAJID	12-K,MAIN BOULEVARD,-GULB	LCY	0011-0081-025023-01-0	CURR						PKR					329.00		26-Aug-08	No Response
4627	11	Gulberg, Lahore	PB	35202-6614057-3	MOHAMMAD SAQIB	H.NO.354,STREET-13,BLOCK-B,-	LCY	0011-0081-025053-01-6	CURR						PKR					281.00		12-Jul-08	No Response
4628	11	Gulberg, Lahore	PB	35201-8499946-7	MUHAMMAD SHOAIB	HOUSE NO.02,STREET NO.01,-IN	LCY	0011-0071-025068-50-0	PLS						PKR					27.90		23-Feb-08	No Response
4629	11	Gulberg, Lahore	PB	35202-2395099-7	KHALID MAHMOOD CHAUDHARY	HOUSE NO.19,ST NO.3,-MAIN K	LCY	0011-0071-025091-50-9	PLS						PKR					1,218.00		25-Jan-08	No Response
4630	11	Gulberg, Lahore	PB	33104-7804935-9	AKHTER ALI	C/O FIRHAJ FOOTWEAR PVT LTD	LCY	0011-0081-025107-01-1	CURR						PKR					202.00		26-Nov-08	No Response
4631	11	Gulberg, Lahore	PB	35201-8346490-9	WAQAR AHMED	HOUSE NO.332,SECTOR-A,-ARM	LCY	0011-0074-025119-50-5	PLS						PKR					783.26		23-Jan-08	No Response
4632	11	Gulberg, Lahore	PB	35202-6715932-5	MUHAMMAD IQBAL	HOUSE NO.7/A,STREET NO.50,-	LCY	0011-0081-025134-01-4	CURR						PKR					5.00		17-Jan-08	No Response
4633	11	Gulberg, Lahore	PB	90106-3387954-9	MUHAMMAD HABIB ULLAH SHAHID	HOUSE NO-168,-BLOCK -A,SABZ	LCY	0011-0071-025163-50-6	PLS						PKR					734.20		25-Jun-08	No Response
4634	11	Gulberg, Lahore	PB	35202-0151255-3	TASLEEM RAZA	RAIWIND POST OFFICE NAHALA	LCY	0011-0081-025184-01-4	CURR						PKR					116.00		5-Nov-08	No Response
4635	11	Gulberg, Lahore	PB	36104-6156502-7	MUHAMMAD AFZAL	PROCON ENGINEERING (PVT) L	LCY	0011-0081-025189-01-9	CURR						PKR					133.72		7-Apr-08	No Response
4636	11	Gulberg, Lahore	PB	35202-8070904-1	RAHEEL SHAKEEL	AMER JAIN HOSTEL,-MAHOLA H	LCY	0011-0071-025201-50-3	PLS						PKR					1.42		27-Feb-08	No Response
4637	11	Gulberg, Lahore	PB	35202-2206554-8	KAUSAR RASHID J. AND/OR ABU RASHID J.	HOUSE NO.608 - A-MAULANA S	LCY	0011-0074-025204-50-9	PLS						PKR					2,186.93		1-Dec-08	No Response
4638	11	Gulberg, Lahore	PB	35202-3683493-5	FIDA UR REHMAN	HOUSE NO.5-6,ISLAMIA PARK,-F	LCY	0011-0074-025230-50-1	PLS						PKR					2,121.34		4-Sep-08	No Response
4639	11	Gulberg, Lahore	PB	35202-8033903-5	SAJJAD HAIDER	ALI STREET,MOHALLAH DATA P	LCY	0011-0081-025244-01-7	CURR						PKR					146.70		29-Mar-08	No Response
4640	11	Gulberg, Lahore	PB	34201-3305706-7	CHAUDHRY MAZHAR MAHMOOD	82-C-1-GULBERG III, LAHORE	LCY	0011-0071-025259-50-1	PLS						PKR					451.51		26-May-08	No Response
4641	11	Gulberg, Lahore	PB	32303-6768899-7	RAFAQAT ALI	HAZ HANDICAFTS-AZAM CHOW	LCY	0011-0071-025262-50-6	PLS						PKR					449.84		8-Feb-08	No Response
4642	11	Gulberg, Lahore	PB	35202-6744971-5	ALI KHALID QURESHI	88/C ENGINEERING UNIVERSITY	LCY	0011-0081-025264-01-1	CURR						PKR					261.00		18-Aug-08	No Response
4643	11	Gulberg, Lahore	PB	32203-6725958-5	MIRZA ARSLAN BAIG	365-2, C II TOWN SHIP,-., LAHO	LCY	0011-0081-025265-01-2	CURR						PKR					73.00		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4644	11	Gulberg, Lahore	PB	35202-2236667-0	SAIRA RASHEED	16-MUSLIM ROAD,-JINNAH COL	LCY	0011-0081-025274-01-3	CURR						PKR					12.86		7-Jan-08	No Response
4645	11	Gulberg, Lahore	PB	38201-9656628-1	WAQAS HAMEED	179-P,-GULBERG 3,, LAHORE	LCY	0011-0081-025279-01-8	CURR						PKR					1,440.00		5-May-08	No Response
4646	11	Gulberg, Lahore	PB	35202-3329888-2	SOBIA MAJEED	HOUSE NO 78/3, BLOCK C, AHM	LCY	0011-0081-025303-01-9	CURR						PKR					48.00		25-Mar-08	No Response
4647	11	Gulberg, Lahore	PB	35202-5669827-9	SHEHZAD ZAHEER	78-F,ARCHITECT ENGINEERING-	LCY	0011-0081-025324-01-4	CURR						PKR					45.00		26-Jun-08	No Response
4648	11	Gulberg, Lahore	PB	31202-0337038-7	MUHAMMAD AWAIS	FLAT NO-2,STREET NO-27,-OLD	LCY	0011-0071-025393-50-4	PLS						PKR					0.78		15-Nov-08	No Response
4649	11	Gulberg, Lahore	PB	35200-1464772-1	MUHAMMAD ALI SHAMIM	75-DIL MUHAMMAD ROAD-CHO	LCY	0011-0071-025406-50-0	PLS						PKR					370.83		25-Jun-08	No Response
4650	11	Gulberg, Lahore	PB	35201-1353439-7	MUHAMMAD ADNAN FAROOQ	45 MILTTERY ACCOUNTS COLON	LCY	0011-0071-025408-50-2	PLS						PKR					680.57		29-Aug-08	No Response
4651	11	Gulberg, Lahore	PB	35201-1573743-5	MOHAMMAD IMRAN/ MOHAMMAD IRFAN	HOUSE NO.36/2,ST. NO.10-B-BL	LCY	0011-0081-025414-01-3	CURR						PKR					40.00		10-Mar-08	No Response
4652	11	Gulberg, Lahore	PB	35202-2727840-5	MIRZA KAMRAN BAIG	MUSTAFAI CHOWK,PUNJGRAIN	LCY	0011-0081-025431-01-4	CURR						PKR					8.75		25-Aug-08	No Response
4653	11	Gulberg, Lahore	PB	35402-5061350-1	IRFAN AHMED BHATTI	THTA EISA POST OFFICE-KHAS T	LCY	0011-0081-025438-01-1	CURR						PKR					151.00		17-May-08	No Response
4654	11	Gulberg, Lahore	PB	35401-6476089-7	NAWAZ ALI	WARA SATTAR CHUNGI AMRAT	LCY	0011-0081-025439-01-2	CURR						PKR					514.00		12-Feb-08	No Response
4655	11	Gulberg, Lahore	PB	35201-1431499-3	MUHAMMAD EJAZ	525-B,TAJPURA HOUSING SCHE	LCY	0011-0071-025441-50-3	PLS						PKR					442.35		9-Aug-08	No Response
4656	11	Gulberg, Lahore	PB	35200-1378049-0	MARYAM ISHAQ	44-C, SABZAZAR,-.., LAHORE	LCY	0011-0074-025458-50-5	PLS						PKR					4,184.66		13-Jun-08	No Response
4657	11	Gulberg, Lahore	PB	35202-2742226-6	SYEDA KASWAR HAIDERY	HOUSE NO.25,AKRAM PARK,-AB	LCY	0011-0081-025469-01-8	CURR						PKR					232.00		22-Mar-08	No Response
4658	11	Gulberg, Lahore	PB	38401-1983596-1	TAMKIN SHAHZAD	13-T M.M ALAM ROAD,GULBER	LCY	0011-0081-025510-01-0	CURR						PKR					154.00		11-Sep-08	No Response
4659	11	Gulberg, Lahore	PB	35201-1262876-2	ANDLEEB NISAR AHMAD	AHMAD STREET MOHAMMAD F	LCY	0011-0081-025522-01-4	CURR						PKR					411.00		11-Feb-08	No Response
4660	11	Gulberg, Lahore	PB	35200-1499235-7	MUHAMMAD ARSHAD	H.NO.5,ST NO.10,LATIF PARK,-N	LCY	0011-0071-025523-50-2	PLS						PKR					294.61		4-Dec-08	No Response
4661	11	Gulberg, Lahore	PB	35202-2308012-3	SYED MUHAMMAD HASSAN BUKHARI	HOUSE NO-36,HAMZA STREET,-	LCY	0011-0081-025529-01-1	CURR						PKR					454.00		23-Jun-08	No Response
4662	11	Gulberg, Lahore	PB	34201-4570439-0	SANAM RIAZ	ROOM-57,UMT GIRLS HOSTEL,-.	LCY	0011-0081-025555-01-3	CURR						PKR					616.00		6-Dec-08	No Response
4663	11	Gulberg, Lahore	PB	38403-7704237-9	MAHTAB ALI	DAIKIN AAA (PVT) LTD-16/2 MA	LCY	0011-0071-025560-50-7	PLS						PKR					339.13		14-Jan-08	No Response
4664	11	Gulberg, Lahore	PB	35200-1559374-9	INNOVATIVE TECHNOLOGIES (PVT) LTD	246-A/3 GULBERG-III,-., LAHORE	LCY	0011-0081-025563-01-3	CURR						PKR					6,284.38		5-May-08	No Response
4665	11	Gulberg, Lahore	PB	35201-6157661-8	ATTA ELAHI	HOUSE NO.316-E,ST. NO.8-MAD	LCY	0011-0081-025564-01-4	CURR						PKR					40.00		10-Jul-08	No Response
4666	11	Gulberg, Lahore	PB	35201-3543709-7	MUHAMMED WASEEM	HOUSE NO.51,SARAI KARAM AL	LCY	0011-0081-025573-01-5	CURR						PKR					5.00		22-Aug-08	No Response
4667	11	Gulberg, Lahore	PB	35202-2256582-1	MUHAMMAD WAHEED KHAN	826, NARGIS BLK, ALLAMA IQBA	LCY	0011-0081-025612-01-3	CURR						PKR					265.00		15-Apr-08	No Response
4668	11	Gulberg, Lahore	PB	35102-1385028-1	MUHAMMAD MUAZ AKHTAR	II-B, GULBERG COLONY,QADI W	LCY	0011-0071-025619-50-7	PLS						PKR					109.40		19-Mar-08	No Response
4669	11	Gulberg, Lahore	PB	35201-1346505-5	ABDUL MAJEED	H.NO.E-686,STREET-2,-GULBAH	LCY	0011-0081-025627-01-0	CURR						PKR					40.00		10-Mar-08	No Response
4670	11	Gulberg, Lahore	PB	35202-4292550-5	MUHAMMAD MASUD AHMED	HOUSE NO.1076 BLOCK 1-SECT	LCY	0011-0081-025629-01-2	CURR						PKR					88.00		3-Apr-08	No Response
4671	11	Gulberg, Lahore	PB	42201-1347000-1	ARSHAD ALI	HOUSE NO.03, ST.18,-MOHNI R	LCY	0011-0081-025631-01-6	CURR						PKR					601.40		25-Jul-08	No Response
4672	11	Gulberg, Lahore	PB	35103-1298965-7	JAVED AKHTAR	20-B,BLOCK G,GULBERG III,-NEA	LCY	0011-0071-025635-50-7	PLS						PKR					1,118.04		23-Feb-08	No Response
4673	11	Gulberg, Lahore	PB	35302-2042480-5	MUHAMMAD USMAN SHAHZAD	5/E-I,2ND FLOOR,AFTAB PLAZA,	LCY	0011-0071-025651-50-7	PLS						PKR					57.67		29-Jan-08	No Response
4674	11	Gulberg, Lahore	PB	35200-1474838-1	SALMAN SHAFIQ	HOUSE NO.13,STREET NO.35-GI	LCY	0011-0071-025663-50-1	PLS						PKR					318.41		9-Oct-08	No Response
4675	11	Gulberg, Lahore	PB	35202-3831333-0	SADIQA SAEED	HOUES NO.20 AHATA NIHAL CH	LCY	0011-0071-025672-50-2	PLS						PKR					14.73		9-Jan-08	No Response
4676	11	Gulberg, Lahore	PB	32203-5294473-3	ASIF FAHEEM	82-C-1,GULBERG-III.-., LAHORE	LCY	0011-0071-025673-50-3	PLS						PKR					916.03		30-Aug-08	No Response
4677	11	Gulberg, Lahore	PB	35202-4630883-3	MUHAMMAD ALI QURESHI	3-A-1 SALIK STREET,-MUSLIM T	LCY	0011-0081-025675-01-8	CURR						PKR					192.50		17-Nov-08	No Response
4678	11	Gulberg, Lahore	PB	33100-0965622-7	MUHAMMAD AFZAL	H.NO.5,AMIN TOWN,-NOOR FA	LCY	0011-0071-025697-50-1	PLS						PKR					492.37		6-Dec-08	No Response
4679	11	Gulberg, Lahore	PB	36502-1342165-7	TANVIR AHMED	CHAK NO.87/6-R, TEH AND DIST	LCY	0011-0081-025723-01-7	CURR						PKR					80.00		15-Sep-08	No Response
4680	11	Gulberg, Lahore	PB	42201-8422586-1	MUHAMMAD BILAL	HOUSE NO E-39/D, CAVALARY-C	LCY	0011-0081-025741-01-9	CURR						PKR					196.00		20-Mar-08	No Response
4681	11	Gulberg, Lahore	PB	35101-2682948-7	SHAFQAT MEHMUD	HOUSE NO 402, BLOCK J-II-JAUH	LCY	0011-0081-025746-01-4	CURR						PKR					164.00		11-Dec-08	No Response
4682	11	Gulberg, Lahore	PB	35202-2504427-4	NADIA HAIDER	HOUSE NO.114,YOUSUF ROAD,-	LCY	0011-0071-025752-50-9	PLS						PKR					179.89		2-Jun-08	No Response
4683	11	Gulberg, Lahore	PB	36104-6012443-7	WASEEM ABBAS	8/E, AL HASIB MAIN MERKT,-GU	LCY	0011-0071-025790-50-5	PLS						PKR					251.68		16-May-08	No Response
4684	11	Gulberg, Lahore	PB	35201-1873302-7	SYED USMAN HAIDER	HOUSE NO 3, STREET NO 13-AL	LCY	0011-0071-025792-50-7	PLS						PKR					2.23		20-Oct-08	No Response
4685	11	Gulberg, Lahore	PB	35201-6723298-7	UMER BASHIR	HOUSE NO. 182-L, PHASE-I,-DHA	LCY	0011-0081-025803-01-4	CURR						PKR					19.00		11-Oct-08	No Response
4686	11	Gulberg, Lahore	PB	35202-4852338-3	GHAZANFAR GEORGE	C/O MR GEORGE WILLIAM,-ST.A	LCY	0011-0071-025805-50-3	PLS						PKR					25.46		30-Sep-08	No Response
4687	11	Gulberg, Lahore	PB	35202-6446910-9	MUHAMMAD ARIF TRADERS	SHOP NO.3,GUJJAR CHOWK,-ILY	LCY	0011-0081-025825-01-0	CURR						PKR					426.00		1-Mar-08	No Response
4688	11	Gulberg, Lahore	PB	35202-7172048-1	AHMED AZHAR	58 B-2,-GULBERG III, LAHORE	LCY	0011-0081-025836-01-3	CURR						PKR					166.00		7-Apr-08	No Response
4689	11	Gulberg, Lahore	PB	35202-2193237-7	SYED MUHAMMAD MOHSIN NOMAN ZIA	87-KHYBER BLK,ST-6,ALLAMA-IQ	LCY	0011-0081-025840-01-9	CURR						PKR					299.00		2-Jan-08	No Response
4690	11	Gulberg, Lahore	PB	34202-9466167-9	MUHAMMAD SAEED	DAMEN-26-C NAWAB TOWN, LA	LCY	0011-0071-025846-50-2	PLS						PKR					228.19		26-Feb-08	No Response
4691	11	Gulberg, Lahore	PB	35404-2986602-7	JAVED MASIH	36 CIVIC CENTRE, M BLOCK,-MC	LCY	0011-0071-025852-50-0	PLS						PKR					16.43		28-Oct-08	No Response
4692	11	Gulberg, Lahore	PB	35201-7339356-0	KAUSAR AFTAB	20-Z, D.H.A-LAHORE CANTT., LA	LCY	0011-0071-025872-50-4	PLS						PKR					858.87		9-Oct-08	No Response
4693	11	Gulberg, Lahore	PB	35302-3760096-1	MUHAMMAD AMIR KHAN	HOUSE NO.A-1 BABA FARID-SU	LCY	0011-0081-025879-01-4	CURR						PKR					40.00		20-Mar-08	No Response
4694	11	Gulberg, Lahore	PB	35202-2117346-4	GUODESHENG & ZHU LINA	183 A/I, GULLBERG-III-.., LAHOR	LCY	0011-0081-025886-01-3	CURR						PKR					5,504.24		4-Jun-08	No Response
4695	11	Gulberg, Lahore	PB	54400-9473173-5	MIRZA MUHAMMAD RIAZ	HOUSE NO.21,STREET NO.6-A,-	LCY	0011-0071-025893-50-9	PLS						PKR					285.89		7-Oct-08	No Response
4696	11	Gulberg, Lahore	PB	35202-4199841-2	BUSHRA FAZIL	HOUSE NO. 960, STREET 09,-MA	LCY	0011-0071-025897-50-3	PLS						PKR					123.33		18-Aug-08	No Response
4697	11	Gulberg, Lahore	PB	35401-2909476-3	FAIZ KARIM	20-Z,D.H.A.,-., LAHORE	LCY	0011-0077-025907-50-2	PLS						PKR					1,228.49		19-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4698	11	Gulberg, Lahore	PB	34601-2556397-5	MALIK SHAH JAHAN KHAN	151-HH,DHA,-., LAHORE	UFZ	0011-0419-025908-75-6	PLS						USD					5.86		13-Dec-08	No Response
4699	11	Gulberg, Lahore	PB	34301-1121077-3	IMRAN QASIM	HOUSE NO.E-384, STR.01,-MOD	LCY	0011-0081-025909-01-1	CURR						PKR					284.23		1-Dec-08	No Response
4700	11	Gulberg, Lahore	PB	35201-1361484-5	MUHAMMAD FAISAL YOUNAS	3RD FLOOR,IMTIAZ CENTRE,MA	LCY	0011-0081-025913-01-7	CURR						PKR					110.88		1-Dec-08	No Response
4701	11	Gulberg, Lahore	PB	35202-2365893-1	SYED ADIL ABBAS	536 B-III-D-II GREEN TOWN, LAH	LCY	0011-0081-025917-01-1	CURR						PKR					58.75		3-Jan-08	No Response
4702	11	Gulberg, Lahore	PB	35402-1979924-1	KHURRAM MANZOOR	WARD NO.17/11 MOHALLAH M	LCY	0011-0071-025929-50-2	PLS						PKR					434.65		22-Dec-08	No Response
4703	11	Gulberg, Lahore	PB	35202-2525708-1	MUHAMMAD ADEEL	HOUSE NO.12,STREET NO.22,-T/	LCY	0011-0081-025935-01-3	CURR						PKR					922.00		3-Apr-08	No Response
4704	11	Gulberg, Lahore	PB	34101-2529089-3	GHOSIA BUILDERS(PVT) LTD-G.MANGOLIA FA	NO.98-Y COMMERCIAL AREA-DI	LCY	0011-0081-025937-01-5	CURR						PKR					570.39		6-Dec-08	No Response
4705	11	Gulberg, Lahore	PB	35202-2958976-9	NAUMAN AHMED ANSARI	HOUSE NO.5-STREET NO.19,CAN	LCY	0011-0071-025949-50-6	PLS						PKR					66.49		7-Jan-08	No Response
4706	11	Gulberg, Lahore	PB	35202-2205729-4	SAMRA DAHA	HOUSE NO.15-C, GULBERG-II,-G	LCY	0011-0081-025950-01-2	CURR						PKR					30.00		7-Aug-08	No Response
4707	11	Gulberg, Lahore	PB	33303-0257144-5	MUHAMMAD AKMAL SHAHZAD	C/O MASTER TEXTILE LTD.PROC	LCY	0011-0081-025956-01-8	CURR						PKR					89.00		3-Jul-08	No Response
4708	11	Gulberg, Lahore	PB	42201-0599713-2	MAJID HASSAN ANSARI / RUKHSANA	101 B D.H.A. PHASE I-., LAHORE	LCY	0011-0073-025965-50-8	PLS						PKR					5,861.13		27-Aug-08	No Response
4709	11	Gulberg, Lahore	PB	42101-1576937-1	SHUJA JAWAID	L-SI LINK WAHDAT ROAD,-NEAR	LCY	0011-0081-026002-01-7	CURR						PKR					266.00		20-Aug-08	No Response
4710	11	Gulberg, Lahore	PB	34101-4368541-1	MUHAMMAD IMRAN	82-C-I,GULBERG III,-.., LAHORE	LCY	0011-0081-026004-01-9	CURR						PKR					7,013.00		5-May-08	No Response
4711	11	Gulberg, Lahore	PB	34201-0501166-4	SHEIKH ABDUR RAZZAQ & CO. (PVT) LTD.	SUITE NO.9,2ND FLOOR,-CHINA	LCY	0011-0081-026021-01-0	CURR						PKR					3,216.74		5-Dec-08	No Response
4712	11	Gulberg, Lahore	PB	35202-7931507-5	RANA SOHAIL RIASAT	HOUSE NO.4 MOHALLAH YOUS/	LCY	0011-0081-026066-50-2	CURR						PKR					670.00		10-May-08	No Response
4713	11	Gulberg, Lahore	PB	35202-1529906-1	SYED QUSAIR WAHEED SHAH	HOUSE NO.6 GALI NO.27-MOHA	LCY	0011-0071-026067-50-1	PLS						PKR					0.04		9-May-08	No Response
4714	11	Gulberg, Lahore	PB	35202-3214789-3	ALI RAZA	HOUSE NO.77 GALI NO.38-MOH	LCY	0011-0071-026068-50-2	PLS						PKR					0.18		10-May-08	No Response
4715	11	Gulberg, Lahore	PB	35102-8639481-7	WAQAR SHOUKAT	1-29 S 43-KOT SHER BAZ KHAN,	LCY	0011-0081-026080-01-1	CURR						PKR					0.50		7-Jul-08	No Response
4716	11	Gulberg, Lahore	PB	35202-2757593-5	ROHAIL RASHEED	13-B, ISLAM STREET-OLD MUSL	LCY	0011-0071-026090-50-0	PLS						PKR					526.36		3-Dec-08	No Response
4717	11	Gulberg, Lahore	PB	35201-4604786-5	BILAL UMAR BUTT	13-B, ISLAM STREET-OLD MUSL	LCY	0011-0071-026091-50-1	PLS						PKR					398.11		15-Jan-08	No Response
4718	11	Gulberg, Lahore	PB	35303-2112343-5	NASEEM AKHTER	107-J AL-NOOR HOSTEL-FIRDOU	LCY	0011-0081-026108-01-4	CURR						PKR					497.00		10-Jul-08	No Response
4719	11	Gulberg, Lahore	PB	35401-1131990-1	ABBAS ALI	FIRHAJ FOOTWEAR PVT LTD-21-	LCY	0011-0081-026114-01-2	CURR						PKR					218.00		7-Apr-08	No Response
4720	11	Gulberg, Lahore	PB	35202-0497034-1	ZIA EMBRIODERY WORKS	NO.18-KARDAR PARK, MOHNI R	LCY	0011-0081-026115-01-3	CURR						PKR					3,940.00		26-Aug-08	No Response
4721	11	Gulberg, Lahore	PB	33105-5821504-3	KAMRAN	CHAK.51 GB, KHUSHPUR,-TEH S	LCY	0011-0081-026123-01-3	CURR						PKR					287.00		17-Jul-08	No Response
4722	11	Gulberg, Lahore	PB	36603-3709446-0	QURATULAIN HURMAT	NO.547-E, JOHAR TOWN--, LAH	LCY	0011-0071-026124-50-1	PLS						PKR					561.46		7-Apr-08	No Response
4723	11	Gulberg, Lahore	PB	35404-1588211-3	M. NAVEED ASHRAF SIDDIQUI	301,REGENCY PLAZA,120-P-MIN	LCY	0011-0081-026130-01-2	CURR						PKR					368.50		19-May-08	No Response
4724	11	Gulberg, Lahore	PB	35201-1588008-3	JACOB INAYAT	HOUSE NO.E-1396,-MARYAM N	LCY	0011-0081-026132-01-4	CURR						PKR					122.00		18-Mar-08	No Response
4725	11	Gulberg, Lahore	PB	14202-1352921-9	JAMSHED IQBAL	DURA INDUSTRIES PVT LTD-82-	LCY	0011-0081-026151-01-7	CURR						PKR					40.00		6-Oct-08	No Response
4726	11	Gulberg, Lahore	PB	35202-9089395-9	WAHEED MUHAMMAD	NO.E-150/H-04, STR.01,-NEW S	LCY	0011-0081-026152-01-8	CURR						PKR					9,940.00		9-Oct-08	No Response
4727	11	Gulberg, Lahore	PB	35201-2923808-3	SAJID SALEEM	SARFRAZ RAFIQUI ROAD BAIL-A	LCY	0011-0081-026165-01-3	CURR						PKR					594.00		13-Nov-08	No Response
4728	11	Gulberg, Lahore	PB	35202-2402832-5	MUHAMMAD AYYAZ KHAN	H. NO.3,ST./MOHALLAH 118-A-	LCY	0011-0081-026172-01-2	CURR						PKR					497.00		18-Dec-08	No Response
4729	11	Gulberg, Lahore	PB	35202-6720357-3	RAVI ENTERPRISES	833-SHADMAN 1-.., LAHORE	LCY	0011-0081-026198-01-2	CURR						PKR					2,940.00		9-Jun-08	No Response
4730	11	Gulberg, Lahore	PB	35201-3733379-1	LIAQAT ALI	FIRHAJ FOOTWEAR (P) LTD.-21K	LCY	0011-0081-026226-01-7	CURR						PKR					48.00		25-Apr-08	No Response
4731	11	Gulberg, Lahore	PB	35202-4323535-3	MAJID ASHRAF	HOUSE NO.71,STREET NO.3,-SE	LCY	0011-0081-026233-01-6	CURR						PKR					40.00		20-Feb-08	No Response
4732	11	Gulberg, Lahore	PB	35201-1707640-7	SHAHZAD ANWAR	FLAT NO.4,2ND FLOOR-GUL PLA	LCY	0011-0081-026235-01-8	CURR						PKR					40.00		1-Apr-08	No Response
4733	11	Gulberg, Lahore	PB	35202-4902576-3	HAFIZ MUHAMMAD AZAM	H.NO.01, ST.14, NEW BILAL PAR	LCY	0011-0081-026244-01-9	CURR						PKR					281.00		2-Jul-08	No Response
4734	11	Gulberg, Lahore	PB	35202-3587281-5	BEENISH BUILDERS	BEENISH BUILDERS C/O LIAQAT	LCY	0011-0081-026270-01-1	CURR						PKR					0.50		15-Jul-08	No Response
4735	11	Gulberg, Lahore	PB	31102-9449082-1	FAROOQ AHMED	H.NO.11,WARD NO.21,STREET-1	LCY	0011-0081-026280-01-3	CURR						PKR					287.50		30-Sep-08	No Response
4736	11	Gulberg, Lahore	PB	35202-8551487-7	CHAUDHRY OMAR FAROOQ	16-B, ZAFAR ALI ROAD,-GULBER	LCY	0011-0081-026282-01-5	CURR						PKR					0.72		31-Jul-08	No Response
4737	11	Gulberg, Lahore	PB	35202-2959722-3	MUHAMMAD FAROOQ	16-B ZAFAR ALI ROAD GULBERG	LCY	0011-0077-026287-50-3	PLS						PKR					358.24		1-Aug-08	No Response
4738	11	Gulberg, Lahore	PB	35202-4937183-5	SHAKEEL IQBAL	IQBAL MANZIL,SHANA PARK-CH	LCY	0011-0081-026296-01-1	CURR						PKR					120.00		18-Jul-08	No Response
4739	11	Gulberg, Lahore	PB	35202-2073894-1	SHAMAS UL QAMAR	HOUSE NO-84 , STREET NO-8-H/	LCY	0011-0081-026297-01-2	CURR						PKR					464.00		12-Sep-08	No Response
4740	11	Gulberg, Lahore	PB	34502-4146648-7	MUHAMMAD MUDASSAR HUSSAIN	MOHALLAH IYAZ TOWN SIR SYE	LCY	0011-0081-026304-01-2	CURR						PKR					5.00		16-Jul-08	No Response
4741	11	Gulberg, Lahore	PB	35202-6808807-7	AWAIS UR REHMAN	HOUSE NO.40,STREET NO.01,-N	LCY	0011-0081-026319-01-9	CURR						PKR					40.00		21-Apr-08	No Response
4742	11	Gulberg, Lahore	PB	36104-0421348-2	AL BASIT GARMENTS	18-KM FEROZE PUR ROAD-ATTA	LCY	0011-0081-026322-01-4	CURR						PKR					7.60		18-Mar-08	No Response
4743	11	Gulberg, Lahore	PB	35402-5117197-5	FIDA HUSSAIN	DEEMU WALA KALA POST OFFIC	LCY	0011-0081-026375-01-7	CURR						PKR					40.00		12-Jul-08	No Response
4744	11	Gulberg, Lahore	PB	461932525	SANAB KHAN	MUHALA CANAL PARK, STR.07-N	UFZ	0011-0407-026378-75-2	CURR						GBP					43.78		29-Apr-08	No Response
4745	11	Gulberg, Lahore	PB	34103-5343858-5	ZAHEER TARIQ	TAILORING STREET, NEAR-POST	LCY	0011-0071-026392-50-5	PLS						PKR					176.48		15-May-08	No Response
4746	11	Gulberg, Lahore	PB	35202-2239185-3	FASHION INN	LG-3 PALACE ARCADE LIBERTY-M	LCY	0011-0081-026393-01-9	CURR						PKR					240.00		22-Jul-08	No Response
4747	11	Gulberg, Lahore	PB	34602-0708177-3	SHABBIR AHMAD	H.NO.21, STREET.10-TAJ PARK,	LCY	0011-0081-026395-01-1	CURR						PKR					40.00		28-May-08	No Response
4748	11	Gulberg, Lahore	PB	35202-7356605-5	EHSAN KARIM	NO.961-Z, STREET.25-DHA, LAH	UFZ	0011-0418-026400-75-4	CURR						USD					1,000.00		29-Apr-08	No Response
4749	11	Gulberg, Lahore	PB	31301-9883868-9	ABDUL JABBAR	24-Z, COMMERCIAL AREA,-MOT	LCY	0011-0081-026431-01-6	CURR						PKR					45.00		9-Sep-08	No Response
4750	11	Gulberg, Lahore	PB	34101-3279522-3	MUHAMMAD SATTAR & AHSAN ULLAH	68 RAZA BLOCK ALLAMA IQBAL-	LCY	0011-0081-026432-01-7	CURR						PKR					40.00		20-May-08	No Response
4751	11	Gulberg, Lahore	PB	34104-1925938-5	JAMAL AZIM	NEAR MASJID AHL-E-HADDIS,-M	LCY	0011-0071-026433-50-5	PLS						PKR					1,550.71		26-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4752	11	Gulberg, Lahore	PB	34104-6806794-5	LIAQAT ALI BHUTTA	H.NO. 312/5-D-I,-TOWN SHIP, L	LCY	0011-0081-026436-01-1	CURR						PKR					440.00		27-Jun-08	No Response
4753	11	Gulberg, Lahore	PB	34104-8618646-3	MUHAMMAD ASHRAF MUSHTAQ	HOUSE NO.312/5-D-1,-TOWN S	LCY	0011-0081-026437-01-2	CURR						PKR					440.00		27-Jun-08	No Response
4754	11	Gulberg, Lahore	PB	35201-8115538-3	TARIQ ISMAIL	H.NO.E-20/28-C,STREET-4-GENE	LCY	0011-0071-026446-50-0	PLS						PKR					1.37		31-May-08	No Response
4755	11	Gulberg, Lahore	PB	35202-3861600-2	IRAM NAZ	H.NO.114,MOHALLAH DAV-HOS	LCY	0011-0081-026447-01-4	CURR						PKR					67.00		16-Sep-08	No Response
4756	11	Gulberg, Lahore	PB	35201-7339356-0	KOSAR AFTAB	20-Z, D.H.A-LAHORE CANTT,, LA	UFZ	0011-0419-026448-75-1	PLS						USD					51.09		20-May-08	No Response
4757	11	Gulberg, Lahore	PB	36502-3725521-1	MUHAMMAD SALEEM	100-A, WAZIR ALI ROAD,-UPPER	LCY	0011-0081-026481-01-6	CURR						PKR					34.00		16-Oct-08	No Response
4758	11	Gulberg, Lahore	PB	33101-4627361-7	KHURRAM SHAHZAD	HOUSE NO.03,BEHIND 180/D-N	LCY	0011-0071-026482-50-4	PLS						PKR					0.77		30-Sep-08	No Response
4759	11	Gulberg, Lahore	PB	35200-1563919-9	REHAN FARID MUSTAFA	HOUSE NO.19A STREET NO.3-CU	LCY	0011-0081-026483-01-8	CURR						PKR					425.00		16-Oct-08	No Response
4760	11	Gulberg, Lahore	PB	35202-2889362-7	IFTIKHAR ALI BUTT	15-T, GULBERG-II.-., LAHORE	LCY	0011-0081-026499-01-6	CURR						PKR					520.00		27-Jun-08	No Response
4761	11	Gulberg, Lahore	PB	35202-8430250-2	MUBEEN JAVED	50 SARTAJ PARK,BEHIND-TELEP	LCY	0011-0071-026519-50-8	PLS						PKR					10.10		3-Dec-08	No Response
4762	11	Gulberg, Lahore	PB	35202-3025835-1	ASSAD MAHMOOD	5-A, GULZEB COLONY,RAHMAT-	LCY	0011-0081-026520-01-4	CURR						PKR					71.00		17-Nov-08	No Response
4763	11	Gulberg, Lahore	PB	35202-2823400-7	MUSA ALI SHEIKH	HOUSE NO.7/2,STREET NO.55-F	LCY	0011-0081-026523-01-7	CURR						PKR					3.84		10-Oct-08	No Response
4764	11	Gulberg, Lahore	PB	33100-9089834-7	MUHAMMAD TAUQIR NASIM	55-P GULBERG II-., LAHORE	LCY	0011-0071-026534-50-7	PLS						PKR					610.00		19-Sep-08	No Response
4765	11	Gulberg, Lahore	PB	35202-8849588-1	LIAQUAT KAMAL	17-E/I, GULBERG-III,-., LAHORE	LCY	0011-0081-026591-01-9	CURR						PKR					140.00		22-Nov-08	No Response
4766	11	Gulberg, Lahore	PB	35201-1578853-3	SHEIKH MUHAMMAD ANEES	H.NO.16, STREET.06-NEW MUST	LCY	0011-0081-026604-01-5	CURR						PKR					40.00		29-Jul-08	No Response
4767	11	Gulberg, Lahore	PB	35202-2612797-5	SAYYAD FIDA HUSSAIN SHAH	RASOOL PARK,-NEAR POWER H	LCY	0011-0081-026606-01-7	CURR						PKR					40.00		7-Aug-08	No Response
4768	11	Gulberg, Lahore	PB	90106-6423589-5	MUHAMMAD HASSAN	129, JOHAR TOWN,BLOCK-A-III-	LCY	0011-0071-026614-50-4	PLS						PKR					502.40		16-Aug-08	No Response
4769	11	Gulberg, Lahore	PB	35201-2592774-3	TARIQ KAMAL SHAIKH/WAQAR UN NISA TARIQ	60-A, CMA COLONY,-STREET NO	LCY	0011-0074-026694-50-3	PLS						PKR					1,538.43		25-Aug-08	No Response
4770	11	Gulberg, Lahore	PB	17301-1557869-3	FAISAL AIJAZ	152-D PUNJAB COOPERATIVE-H	LCY	0011-0081-026705-01-7	CURR						PKR					315.00		5-Nov-08	No Response
4771	11	Gulberg, Lahore	PB	35202-6716423-8	SADIA FAZAL	NO.307, J-III, JOHAR TOWN--, LA	LCY	0011-0081-026725-01-1	CURR						PKR					43.00		9-Oct-08	No Response
4772	11	Gulberg, Lahore	PB	35202-0443213-5	MUDASSAR LATIF	8/E, AL HASEEB,MAIN MARKET,	LCY	0011-0071-026760-50-1	PLS						PKR					717.87		15-Nov-08	No Response
4773	11	Gulberg, Lahore	PB	35202-4455369-2	ASMA SHAHID	86-A, ALLAMA IQBAL ROAD,-CH	LCY	0011-0071-026775-50-8	PLS						PKR					324.99		22-Sep-08	No Response
4774	11	Gulberg, Lahore	PB	35202-0610644-5	AHMAD RAUF BUTT	39 NEELAM BLOCK-ALLAMA IQB	UFZ	0011-0418-026866-75-6	CURR						USD					10.00		20-Oct-08	No Response
4775	11	Gulberg, Lahore	PB	35202-7496855-0	SHAMIM AKHTAR	HOUSE NO.660,-SHADMAN COL	LCY	0011-0081-026913-01-9	CURR						PKR					695.00		14-Nov-08	No Response
4776	11	Gulberg, Lahore	PB	35202-2185577-9	SAQIB HAMID KHOKHAR	27-NEW SAMANABAD-LAHORE,	LCY	0011-0071-002747-50-4	PLS						PKR					2.16		25-Nov-08	No Response
4777	11	Gulberg, Lahore	PB		ASAD ALI SHAH	10 - C UPPER MALL SCHEME LA	LCY	0011-0071-003719-50-2	PLS						PKR					150.00		28-Nov-08	No Response
4778	11	Gulberg, Lahore	PB	35202-7927646-3	MUHAMMAD ARMGHAN AIZED	38-A CANAL VIEW HOUSING-SO	LCY	0011-0071-011193-50-3	PLS						PKR					1,125.46		11-Dec-08	No Response
4779	11	Gulberg, Lahore	PB	266-85-109925	NAEEM AFZAL	HS#05,ST#69,-WASSANPURA LA	LCY	0011-0071-015059-50-8	PLS						PKR					180.67		23-Sep-08	No Response
4780	11	Gulberg, Lahore	PB	285-35-139216	MOHAMMAD NASIM RANA	378-B CANAL VIEW-HOUSING S	LCY	0011-0081-017965-01-2	CURR						PKR					5,908.00		15-May-08	No Response
4781	11	Gulberg, Lahore	PB	272-53-25360	H.M. TRADERS	FLAT#02, HS#34,ST#36,-CANAL	LCY	0011-0081-019209-01-1	CURR						PKR					279.50		21-Jan-08	No Response
4782	11	Gulberg, Lahore	PB	35202-2468680-4	ALIA RAMZAN	HOUSE NO.23, STREET NO.5-BC	LCY	0011-0071-019342-50-0	PLS						PKR					524.05		27-Aug-08	No Response
4783	11	Gulberg, Lahore	PB	300-77-562480	MOHAMMAD DILAWAR	10-E MAIN MARKET GULBERG I	LCY	0011-0071-019418-50-1	PLS						PKR					713.51		16-May-08	No Response
4784	11	Gulberg, Lahore	PB	285-43-776968	AHMAD SAEED BUTT	82-C-1, GULBERG III-LAHORE, LA	LCY	0011-0081-020146-01-8	CURR						PKR					7.00		24-Jan-08	No Response
4785	11	Gulberg, Lahore	PB	273-90-004823	MUHAMMAD ASIF ALI	596-A-1, MUHAMMADI-CHOWK	LCY	0011-0072-020242-75-2	PLS						PKR					6,499.30		10-Nov-08	No Response
4786	11	Gulberg, Lahore	PB		MAHRUKH HASAN\PARVEEN HASAN	102-K, GULBERG III-LAHORE, LA	LCY	0011-0072-021094-75-4	PLS						PKR					0.23		22-Nov-08	No Response
4787	11	Gulberg, Lahore	PB		ADNAN AKBAR	19-GREEN VILLAS,-69 F.C.C , GU	LCY	0011-0081-021455-01-4	CURR						PKR					231.96		7-Apr-08	No Response
4788	11	Gulberg, Lahore	PB		TAJAMMAL HUSSAIN/FAKHARUDDIN	2-A-1, GULBERG III-LAHORE, LA	LCY	0011-0071-021669-50-9	PLS						PKR					37.26		30-Aug-08	No Response
4789	11	Gulberg, Lahore	PB	35202-2277509-3	MOHAMMAD GULZAR	96-B, GULBERG II ,-LAHORE., LA	LCY	0011-0071-021811-50-3	PLS						PKR					214.59		20-Feb-08	No Response
4790	11	Gulberg, Lahore	PB	35202-2366493-9	AAMIR MAQBOOL	HOUSE NO. 22, STREET NO. 2,-N	LCY	0011-0081-022670-01-7	CURR						PKR					5.00		9-Jun-08	No Response
4791	11	Gulberg, Lahore	PB	35403-1172114-1	RAZZAK AHMED	36-F "LIONS HOUSE", MAIN-MA	LCY	0011-0071-023171-50-2	PLS						PKR					1,484.10		28-Jan-08	No Response
4792	11	Gulberg, Lahore	PB	35302-1871760-7	AZMAT RAUF KHAN	132-G, MODEL TOWN EXT.-., LA	LCY	0011-0081-023236-01-3	CURR						PKR					471.00		30-Sep-08	No Response
4793	11	Gulberg, Lahore	PB	35201-1386426-3	MUHAMMAD SHAHZAD SALEEM	HOUSE NO.813, STREET NO.74,	LCY	0011-0071-023352-50-1	PLS						PKR					195.10		29-Feb-08	No Response
4794	11	Gulberg, Lahore	PB	35200-1469445-9	ASPIRE PUBLISHERS	265-UPPAR MALL ,-LAHORE., LA	LCY	0011-0081-023428-01-5	CURR						PKR					61.76		29-Oct-08	No Response
4795	11	Gulberg, Lahore	PB	36502-7762328-3	FAQIR MUHAMMAD	24-E-II, GULBERG-III-., LAHORE	LCY	0011-0081-023642-01-5	CURR						PKR					50.00		11-Jul-08	No Response
4796	11	Gulberg, Lahore	PB	35201-1481719-6	KANEEZ FATIMA	HOUSE NO 1, MORE SALAMATP	LCY	0011-0071-023805-50-9	PLS						PKR					4.52		22-Apr-08	No Response
4797	11	Gulberg, Lahore	PB	35201-1569766-7	MUHAMMAD WASI NOOR	HOUSE NO 16 , MEHAR STREET,	LCY	0011-0081-023829-01-0	CURR						PKR					51.40		11-Jul-08	No Response
4798	11	Gulberg, Lahore	PB	35201-9290724-0	RAOONA MANSOOR	R- 198/I , STREET NO 7 ,-DEFEN	LCY	0011-0081-023871-01-2	CURR						PKR					127.00		30-Aug-08	No Response
4799	11	Gulberg, Lahore	PB	35201-3698584-0	ASRA SHARJEEL KHAN LASHARIE	69- D, ST#19, DEFENCE-, LAHOR	LCY	0011-0081-023880-01-3	CURR						PKR					461.00		9-Jan-08	No Response
4800	11	Gulberg, Lahore	PB	35202-5242067-5	MUHAMMAD IMRAN	HOUSE NO.619,-SHAH BAGH, LA	LCY	0011-0071-023928-50-7	PLS						PKR					268.71		14-Nov-08	No Response
4801	11	Gulberg, Lahore	PB	35201-9530237-4	SHEHLA SAJJAD	11/8 A, SHAMI ROAD,-LAHORE	LCY	0011-0081-023942-01-8	CURR						PKR					374.00		14-Jan-08	No Response
4802	11	Gulberg, Lahore	PB	13503-0613715-5	ALI NAWAZ JEHANGIRI	BLESSED TEXTILES, 9TH FLOOR-	LCY	0011-0081-023992-01-8	CURR						PKR					345.97		16-May-08	No Response
4803	11	Gulberg, Lahore	PB	35202-2340907-3	MUHAMMAD AHSAN SAEED	PLOT NO 69 , BLOCK NO 2 ,-KAR	LCY	0011-0081-024030-01-7	CURR						PKR					15.60		22-Nov-08	No Response
4804	11	Gulberg, Lahore	PB	35200-1398066-5	WAJID MIRZA / SHAHEENA WAJID MIRZA	233-E, PHASE-I, D.H.A.-., LAHOR	LCY	0011-0072-024336-75-3	PLS						PKR					1,684.19		15-Dec-08	No Response
4805	11	Gulberg, Lahore	PB	35202-0168979-3	SHAFAQAT ALI	HOUSE NO.7, STREET-21,-CANN	LCY	0011-0081-024511-01-9	CURR						PKR					31.51		4-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4806	11	Gulberg, Lahore	PB	35202-2572392-3	GULLAM MUHAMMAD GULZAR	H.NO.13, STREET NO.4,-JALAL P	LCY	0011-0081-024535-01-7	CURR						PKR					48.45		31-May-08	No Response
4807	11	Gulberg, Lahore	PB	35202-2564773-1	RASHID AMIN	RASHID MATCHING CENTRE.-SH	LCY	0011-0081-024583-01-5	CURR						PKR					275.00		31-Mar-08	No Response
4808	11	Gulberg, Lahore	PB	35202-2364719-0	MAMOONA SHAFAAT &/OR SHAHIDA SHAFAA	35-36 B,-GULBERG-II,, LAHORE	LCY	0011-0081-024740-01-6	CURR						PKR					750.00		29-Jul-08	No Response
4809	11	Gulberg, Lahore	PB	35201-8871221-7	GHOUS MUHAMMAD	HOUSE NO.3-A/II,-STREET NO-1	LCY	0011-0081-024910-01-2	CURR						PKR					892.00		30-Jan-08	No Response
4810	11	Gulberg, Lahore	PB	35201-7230452-1	KAMRAN SALEEM	HOUSE NO.E-471,STREET-4,-OP	LCY	0011-0081-024954-01-4	CURR						PKR					8.00		17-Sep-08	No Response
4811	11	Gulberg, Lahore	PB	35202-2883217-1	AMER KHAN	AHATA WORK SHOP NEAR-POW	LCY	0011-0081-025061-01-6	CURR						PKR					538.00		6-Oct-08	No Response
4812	11	Gulberg, Lahore	PB	35201-6470886-9	FIDA AHMED	HOUSE NO.193,ST NO.01,MUHA	LCY	0011-0071-025105-50-6	PLS						PKR					4.62		1-Feb-08	No Response
4813	11	Gulberg, Lahore	PB	35200-8964152-7	ZAHID NAZEER	HOUSE NO.3 MASJID STREET-RA	LCY	0011-0071-025395-50-6	PLS						PKR					117.47		8-Mar-08	No Response
4814	11	Gulberg, Lahore	PB	35202-3541979-9	SARFRAZ KHAN	HOUSE NO-40,STREET NO-36,-N	LCY	0011-0081-025498-01-3	CURR						PKR					188.00		24-Jun-08	No Response
4815	11	Gulberg, Lahore	PB	36103-6366572-5	M/S FAST ELECTRO COOL.	87-GULSHAN BLOCK,MARKET,A	LCY	0011-0081-025596-01-2	CURR						PKR					255.00		20-Sep-08	No Response
4816	11	Gulberg, Lahore	PB	35202-5687482-8	CARVAN-E-ZIKAR TOURS & TRAVELS (PVT) LTD	SUIT-3,2ND FLR,AHAD HEIGHTS,	LCY	0011-0081-025660-01-1	CURR						PKR					826.00		6-Dec-08	No Response
4817	11	Gulberg, Lahore	PB	35202-4677258-2	YASMIN TARIQ	HOUSE NO.50,STREET NO.7-BE	LCY	0011-0081-025730-01-6	CURR						PKR					12.00		19-Sep-08	No Response
4818	11	Gulberg, Lahore	PB	35200-8282986-3	HAMMAD MAHMOOD MALIK	H. NO. 32 C, SADDAR STREET,-M	LCY	0011-0071-025789-50-2	PLS						PKR					712.87		7-Nov-08	No Response
4819	11	Gulberg, Lahore	PB	35201-1348892-1	ARSHAD JAMAL	H.NO.7-B,ST.NO.22-A,-OUTSIDE	LCY	0011-0081-025849-01-8	CURR						PKR					287.00		26-Aug-08	No Response
4820	11	Gulberg, Lahore	PB	35201-9256043-1	ARIF ALI	A1,ST. NO.1,-KHAN COLONY,, LA	LCY	0011-0071-025862-50-2	PLS						PKR					263.97		15-Nov-08	No Response
4821	11	Gulberg, Lahore	PB	61101-1897218-7	MUHAMMAD SALEEM MINHAS	HRIM KUANG RESTAURANT-GU	LCY	0011-0081-025997-01-7	CURR						PKR					40.00		22-Nov-08	No Response
4822	11	Gulberg, Lahore	PB	35202-2714813-9	MABEEN ENTERPRISES	14-B, RAHEEM COMPLEX,-MAIN	LCY	0011-0081-026205-01-2	CURR						PKR					40.00		6-Feb-08	No Response
4823	11	Gulberg, Lahore	PB	35201-9870466-7	BABAR MAHMOOD YOUSAF	1314/13,SERFRAZ RAFIQI ROAD	LCY	0011-0071-026223-50-1	PLS						PKR					949.34		15-Dec-08	No Response
4824	11	Gulberg, Lahore	PB	41304-2308251-7	YASIR MAHMOOD	C/O WATEEN TELECOM (P) LTD,	LCY	0011-0081-026265-01-4	CURR						PKR					365.00		22-Nov-08	No Response
4825	11	Gulberg, Lahore	PB	34601-0847546-7	ZAFAR IQBAL GHUMAN	MUJARA KHURD, P/O MUJARA	LCY	0011-0081-026445-01-2	CURR						PKR					940.00		26-Aug-08	No Response
4826	11	Gulberg, Lahore	PB	81102-9074205-9	KAMAL ABDUL QADIR MUKHTAR MIRZA	1ST A,1ST FLR.,ROOM NO-6,MO	LCY	0011-0081-026598-01-6	CURR						PKR					40.00		26-Dec-08	No Response
4827	11	Gulberg, Lahore	PB	35202-0787475-5	CLICK INTERACTIVE	NO.233-D.01,-NESPAK HOUSING	LCY	0011-0081-026706-01-8	CURR						PKR					1,188.96		5-Dec-08	No Response
4828	11	Gulberg, Lahore	PB		CH. MUHAMMAD ASHRAF	I - CII - 225, TOWNSHIP, LAHOR	LCY	0011-0071-013765-50-9	PLS						PKR					179.29		31-Oct-08	No Response
4829	11	Gulberg, Lahore	PB	35202-2478596-1	MIAN ABDUL WAHEED	35-B GULBERG II-LAHORE, LAH	LCY	0011-0081-018252-01-2	CURR						PKR					40.46		16-Sep-08	No Response
4830	11	Gulberg, Lahore	PB	32304-4387201-1	SALMAN DASTI	218-ZAHOOR AFRIDI ROAD-CAN	UFZ	0011-0419-018981-75-0	PLS						USD					0.83		17-Jan-08	No Response
4831	11	Gulberg, Lahore	PB	8888888	BHANDARA FOUNDATION D.P.EDULJI	10-COMMERCIAL BUILDING-SH	LCY	0011-0071-019125-50-7	PLS						PKR					396.43		18-Dec-08	No Response
4832	11	Gulberg, Lahore	PB	286-78-708469	SHERAZADE SHAFIQ	392, IBN-E-SINA ROAD-G-10/2,	LCY	0011-0071-020935-50-0	PLS						PKR					4,209.93		8-Sep-08	No Response
4833	11	Gulberg, Lahore	PB	269-78-488182	GHULAM QADIR	HS#4,ST#3,TAKIA MURDANWAL	LCY	0011-0071-021210-50-6	PLS						PKR					14.62		24-Sep-08	No Response
4834	11	Gulberg, Lahore	PB	35201-1505799-0	SHAMA AZAM	6-BRIDGE COLONY-CANTT LAH	LCY	0011-0071-021410-50-8	PLS						PKR					0.41		28-Feb-08	No Response
4835	11	Gulberg, Lahore	PB	42301-1104636-3	GULSONS EXPRESS (PVT) LTD	SUITE#216,2ND FLOOR-CENTUR	LCY	0011-0081-021534-01-0	CURR						PKR					2,956.79		19-Apr-08	No Response
4836	11	Gulberg, Lahore	PB		SHAFIQ BROTHERS	203-B, RAJA CENTRE GULBERG-	LCY	0011-0081-022169-01-9	CURR						PKR					48.82		3-Jul-08	No Response
4837	11	Gulberg, Lahore	PB	35201-4554958-5	A.S. COOL POINT	MUSTAFA ABAD, MAIN BAZAR,-	LCY	0011-0081-022217-01-8	CURR						PKR					290.00		29-Jan-08	No Response
4838	11	Gulberg, Lahore	PB	266-80-403721	USMAN AFZAL CD A/C	52-K, MODEL TOWN,-LAHORE,	LCY	0011-0081-022392-01-0	CURR						PKR					103.18		2-Jan-08	No Response
4839	11	Gulberg, Lahore	PB	35201-1350182-1	MUHAMMAD YOUNIS	HOUSE NO 08, STREET NO 06,-N	LCY	0011-0071-022438-50-2	PLS						PKR					106.00		7-Jan-08	No Response
4840	11	Gulberg, Lahore	PB	35202-2172530-3	AHSAN ALI SHEIKH	MASTER TEXTILE LIMITED LTD-3	LCY	0011-0071-022717-50-0	PLS						PKR					6,904.19		11-Jan-08	No Response
4841	11	Gulberg, Lahore	PB	35201-1443282-1	SHEIKH FARHAN ALAMGHAZI	HOUSE NO.14, STREET NO.18,-F	LCY	0011-0071-023303-50-2	PLS						PKR					198.63		7-May-08	No Response
4842	11	Gulberg, Lahore	PB	35401-1744700-5	SHAHID MUSHTAQ	KHOKHAR HOUSE, SUIGAS ROA	LCY	0011-0071-023931-50-2	PLS						PKR					321.48		10-Jul-08	No Response
4843	11	Gulberg, Lahore	PB	33100-1320722-3	HABIB SULTAN	C-406, CITY TOWER, MAIN-BOU	LCY	0011-0071-024087-50-1	PLS						PKR					196.66		18-Jun-08	No Response
4844	11	Gulberg, Lahore	PB	35201-2779686-5	WAQAS ALI	HOUSE NO. 172-A,-TAJPURA SC	LCY	0011-0071-024553-50-6	PLS						PKR					43.35		27-Oct-08	No Response
4845	11	Gulberg, Lahore	PB	35201-6075946-3	SHEIKH KAMRAN ABID	471/6, STREET NO. II, NEAR-IQB	LCY	0011-0081-024593-01-7	CURR						PKR					1,135.00		20-Jun-08	No Response
4846	11	Gulberg, Lahore	PB	36102-1779519-7	MANZOOR AHMAD	H.NO.444,HAWAILY BAHIR WAL	LCY	0011-0081-025381-01-3	CURR						PKR					340.00		28-Jan-08	No Response
4847	11	Gulberg, Lahore	PB	34201-6756048-7	ADEEL AHMED	CH MUHAMMAD HUSSAIN HOU	LCY	0011-0081-025421-01-2	CURR						PKR					240.00		11-Dec-08	No Response
4848	11	Gulberg, Lahore	PB	36103-4948087-7	MUHAMMAD ASIF	87-GULSHAN BLOCK MARKET,-A	LCY	0011-0071-025465-50-1	PLS						PKR					280.85		1-Feb-08	No Response
4849	11	Gulberg, Lahore	PB	33104-4032127-3	SAJID ALI	HOUSE NO.20-B,BLOCK-G,-GUL	LCY	0011-0071-025594-01-8	PLS						PKR					65.43		5-Jun-08	No Response
4850	11	Gulberg, Lahore	PB	35202-2434517-6	AFROZ SYED	48-C-3 GULBERG-III,-., LAHORE	LCY	0011-0071-025658-50-4	PLS						PKR					530.21		20-Nov-08	No Response
4851	11	Gulberg, Lahore	PB	35200-1533858-5	MUHAMMAD SHAHID	HOUSE NO.11,ST.NO.05,ABADI-	LCY	0011-0081-025720-01-4	CURR						PKR					240.00		2-May-08	No Response
4852	11	Gulberg, Lahore	PB	35301-1901862-1	MUHAMMAD AHMED	GHOSIA BUILDERS PVT LTD,-31-	LCY	0011-0081-025975-01-1	CURR						PKR					10.00		25-Mar-08	No Response
4853	11	Gulberg, Lahore	PB	35202-9120372-5	SHAHZAD AHMED LODHI	H.NO.03, STR.145, MUHALLAH-	LCY	0011-0081-026135-01-7	CURR						PKR					252.00		9-May-08	No Response
4854	11	Gulberg, Lahore	PB	35201-0857638-1	MAJID ALI	HOUSE NO.6 STREET NO.4 MOH	LCY	0011-0081-026323-01-5	CURR						PKR					87.00		21-Apr-08	No Response
4855	11	Gulberg, Lahore	PB	35202-2437756-8	MEGA ENERGY INTERNATIONAL	19-L GULBERG II.-., LAHORE	LCY	0011-0081-026389-01-3	CURR						PKR					19,930.00		24-Dec-08	No Response
4856	11	Gulberg, Lahore	PB	35201-5842568-1	MUHAMMAD TARIQ KHAN	HOUSE NO.E-185 CANTT VIEW-	LCY	0011-0081-026485-01-0	CURR						PKR					940.00		12-Jun-08	No Response
4857	11	Gulberg, Lahore	PB	35202-2970806-7	CHAUDHRY MUHAMMAD AHMAD	329,AHMAD YAR BLOCK,-MUST	LCY	0011-0081-026524-01-8	CURR						PKR					1.00		5-Aug-08	No Response
4858	11	Gulberg, Lahore	PB	35202-2361643-0	FAMILY WELFARE COOP	C/O MRS. NISREEN SHAH-5 C -	LCY	0011-0071-002330-50-1	PLS						PKR					0.22		21-Jul-08	No Response
4859	11	Gulberg, Lahore	PB	35200-1400479-8	F.W COOP PRIM SCHOOL	C/ MRS. NISREEN SHAH-5 C - H,	LCY	0011-0071-002410-50-8	PLS						PKR					0.86		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4860	11	Gulberg, Lahore	PB	35202-2361643-0	F.W COOP DISPENSARY	C/O MRS. NISREEN SHAH-5 C - H	LCY	0011-0071-002429-50-9	PLS						PKR					0.30		21-Jul-08	No Response
4861	11	Gulberg, Lahore	PB	35202-2882773-9	MOHAMMAD TARIQ IMRAN	1- A ,SHAHKAMAL ROAD KAMB	LCY	0011-0081-008400-01-1	CURR						PKR					2.43		17-Mar-08	No Response
4862	11	Gulberg, Lahore	PB	35201-1520475-5	ICL COURIER SERVICES	136 - P, SECOND FLOOR-ROOM	LCY	0011-0081-009750-01-6	CURR						PKR					1,415.97		22-Jan-08	No Response
4863	11	Gulberg, Lahore	PB	35202-2972485-0	MRS. SANADIA	97-C MUSLIM TOWN-LAHORE.,	LCY	0011-0071-019296-50-3	PLS						PKR					73,986.85		1-Sep-08	No Response
4864	11	Gulberg, Lahore	PB	210-52-350856	LT.COL.(R.)JAVED AHMAD/SHAHIDA	117-A, ST#3, OLD CAVALRY-GRO	LCY	0011-0071-019425-50-0	PLS						PKR					2,240.39		8-Aug-08	No Response
4865	11	Gulberg, Lahore	PB	266-71-082911	MUHAMMAD MUQEET SHEIKH	HS#1,ST#27,NAWAB-COLONY M	LCY	0011-0072-020328-75-5	PLS						PKR					599.85		9-Oct-08	No Response
4866	11	Gulberg, Lahore	PB	35202-1482314-3	UZAIR AHMAD FARUQUI	509-K, BLOCK B, CANAL VIEW-L	LCY	0011-0071-020388-50-7	PLS						PKR					248.41		8-Oct-08	No Response
4867	11	Gulberg, Lahore	PB	270-77-330169	KHURRAM SALEEM	64-F, GULBERG II-LAHORE, LAH	LCY	0011-0071-020467-50-3	PLS						PKR					17.43		2-May-08	No Response
4868	11	Gulberg, Lahore	PB	38403-3019247-5	AHSAN ELAHI	51-F, RAJA CENTRE-GULBERG II	LCY	0011-0081-020508-01-6	CURR						PKR					910.00		9-Feb-08	No Response
4869	11	Gulberg, Lahore	PB	35101-2517545-1	ABDUL HAMEED	97-B, GULBERG-II-LAHORE, LAH	LCY	0011-0071-020884-50-8	PLS						PKR					521.63		4-Jul-08	No Response
4870	11	Gulberg, Lahore	PB	272-91-257833	MUHAMMAD ATHAR IQBAL BHATTY	HS#80,DILKUSHA PARK BANKER	LCY	0011-0071-020930-50-5	PLS						PKR					179.42		5-Mar-08	No Response
4871	11	Gulberg, Lahore	PB	239-76-503423	IJAZ AHMED	24-G, RAJA CENTRE-MAIN MAR	LCY	0011-0081-021642-01-1	CURR						PKR					686.00		27-Feb-08	No Response
4872	11	Gulberg, Lahore	PB	35201-1393606-3	ZAHUR HUSSAIN GILANI/HASAN GIL	134-A, MODEL TOWN-LAHORE,	UFZ	0011-0408-021649-75-1	CURR						EUR					10.00		9-Feb-08	No Response
4873	11	Gulberg, Lahore	PB		MRS.RIZWANA	9-CANAL PARK GULBERG II-LAH	LCY	0011-0071-021716-50-7	PLS						PKR					432.67		30-May-08	No Response
4874	11	Gulberg, Lahore	PB	35202-7655532-7	DEMAX COMPUTER SYSTEMS	63-F, RAJA CENTRE-MAIN MARK	LCY	0011-0081-021944-01-6	CURR						PKR					505.70		18-Aug-08	No Response
4875	11	Gulberg, Lahore	PB	37405-0505349-6	HUMAIRA TAIMOUR KIANI	158-B, NEW MUSLIM TOWN,-LA	LCY	0011-0071-022417-50-7	PLS						PKR					239.97		2-Jul-08	No Response
4876	11	Gulberg, Lahore	PB	35202-9564249-3	SYED SOHAIL RAZA ZAIDI/DR. ZAREEN ZAIDI	43-A, NEW MUSLIM TOWN-null	LCY	0011-0071-022940-50-1	PLS						PKR					5,651.76		28-Jul-08	No Response
4877	11	Gulberg, Lahore	PB	42201-6265168-3	ABID SHER KHAN	HOUSE NO.36, BABAR STREET 5	LCY	0011-0071-023927-50-6	PLS						PKR					199.45		23-Jan-08	No Response
4878	11	Gulberg, Lahore	PB	35202-7273375-7	MUHAMMAD ARIF ANJUM	HOUSE NO-25,-MASON ROAD,N	LCY	0011-0081-024461-01-8	CURR						PKR					185.00		16-Oct-08	No Response
4879	11	Gulberg, Lahore	PB	35202-6482323-9	MUHAMMAD TARIQ	H.NO. 205-D, MUHALLAH-CHIRA	LCY	0011-0081-024724-01-6	CURR						PKR					4,030.50		15-Dec-08	No Response
4880	11	Gulberg, Lahore	PB	35202-2655794-8	AMEERA NIDA ENTERPRISES (PVT) LIMITED	40-E/1, GULBERG-III,-., LAHORE	LCY	0011-0071-025142-50-1	PLS						PKR					47,642.13		24-May-08	No Response
4881	11	Gulberg, Lahore	PB	33100-1024775-1	ANWAR UL HAQ	MASTER MOTORCYCLE (PVT) LT	LCY	0011-0081-025273-01-2	CURR						PKR					318.00		8-Apr-08	No Response
4882	11	Gulberg, Lahore	PB	35201-7619694-9	SYED MUHAMMAD KASHIF BUKHARI	HOUSE NO.E-186,STREET-2,-YAS	LCY	0011-0081-025304-01-0	CURR						PKR					79.00		3-Apr-08	No Response
4883	11	Gulberg, Lahore	PB	35200-1413905-1	SYED HAMID ALI SHAH	HOUSE NO.284-F,REHMAN PUR	LCY	0011-0074-025352-50-8	PLS						PKR					988.01		25-Mar-08	No Response
4884	11	Gulberg, Lahore	PB	34602-6093360-9	FIAZ AHMED	325-J-III, JOHAR TOWN,-.., LAH	LCY	0011-0081-025524-01-6	CURR						PKR					410.00		22-Oct-08	No Response
4885	11	Gulberg, Lahore	PB	35201-9352185-9	IMRAN ALI	E-336,STREET NO.3,-MOHALLAH	LCY	0011-0071-025558-50-3	PLS						PKR					50.65		23-Jan-08	No Response
4886	11	Gulberg, Lahore	PB	35102-0323016-1	MUHAMMAD YAHYA IDREES	20 K- GULBERG-II,-., LAHORE	LCY	0011-0081-025640-01-7	CURR						PKR					409.00		24-Oct-08	No Response
4887	11	Gulberg, Lahore	PB	36501-1792529-7	KAMRAN AFSAR	C-M-A (LC) A/E SECTION-LAHOR	LCY	0011-0071-025681-50-3	PLS						PKR					162.07		30-Sep-08	No Response
4888	11	Gulberg, Lahore	PB	35202-0496795-9	ASDAQ RAZA KHAN	HOUSE NO.19 STREET NO.15-BA	LCY	0011-0081-026072-01-1	CURR						PKR					450.00		20-Dec-08	No Response
4889	11	Gulberg, Lahore	PB	35404-1506408-1	ALLAH RAKAH	ISLAMPURA, DAKKHANA KHAS,-	LCY	0011-0081-026243-01-8	CURR						PKR					952.00		30-Apr-08	No Response
4890	11	Gulberg, Lahore	PB	35202-2655695-7	MAJID HUSSAIN BHATTI	HOUSE NO.22 STREET NO.02-HU	LCY	0011-0081-026264-01-3	CURR						PKR					105.00		15-Apr-08	No Response
4891	11	Gulberg, Lahore	PB	35201-6983700-7	HAMID ALI	701-A CITY TOWER MAIN,-BOUL	LCY	0011-0081-026267-01-6	CURR						PKR					93.00		1-Apr-08	No Response
4892	11	Gulberg, Lahore	PB	35202-4775184-7	MOHAMMAD SAJID	HOUSE NO. 43 STREET NO. 10,-	LCY	0011-0081-026293-01-8	CURR						PKR					810.00		7-Jul-08	No Response
4893	11	Gulberg, Lahore	PB	35202-3513694-7	FIAZ GILL	HOUSE NO.632 MOHALLAH BAS	LCY	0011-0081-026328-01-0	CURR						PKR					40.00		11-Aug-08	No Response
4894	11	Gulberg, Lahore	PB	35201-9242694-7	MUHAMMAD SALEEM	C/O THE UNIVERSAL INS. CO.LT	LCY	0011-0081-026762-01-6	CURR						PKR					10.00		25-Nov-08	No Response
4895	11	Gulberg, Lahore	PB	34201-7722353-5	GHULAM RABBANI	138-A GARDEN BLOCK NEW-GA	LCY	0011-0081-026909-01-3	CURR						PKR					40.00		19-Nov-08	No Response
4896	11	Gulberg, Lahore	PB		JAFFER & JABEEN HASS	LAHORE	LCY	0011-0071-000779-50-8	PLS						PKR					592.44		19-Mar-08	No Response
4897	11	Gulberg, Lahore	PB	35202-9590594-1	IBRAHIM IRSHAD	118 AL-HAMMED COLONY ALLA	UFZ	0011-0419-017817-55-5	PLS						USD					6.69		6-Sep-08	No Response
4898	11	Gulberg, Lahore	PB	267-85-017124	MIAN M SAEED/MRS.REHANA KAUSAR	84, SURRIYA JABEEN PARK-BAG	LCY	0011-0071-019310-50-2	PLS						PKR					231.65		21-Jun-08	No Response
4899	11	Gulberg, Lahore	PB	277-51-465005	MOHAMMAD NAWAZ KHAN	HS#40, ASKARI VILLAS-SHAMI R	LCY	0011-0071-019922-50-2	PLS						PKR					10,788.68		29-Jan-08	No Response
4900	11	Gulberg, Lahore	PB	228-92-734803	MISS.SAADIA	A-4 , TARIQ HALL GOVT.-F.C. CO	LCY	0011-0072-020274-75-0	PLS						PKR					1.20		8-Oct-08	No Response
4901	11	Gulberg, Lahore	PB	36203-1819269-9	MUSHTAQ HUSSAIN	CHAK NO 18 , MPR ,-DIST.TEHSI	LCY	0011-0072-020686-75-8	PLS						PKR					1,475.07		1-Aug-08	No Response
4902	11	Gulberg, Lahore	PB	297-83-105134	MUHAMMAD NAEEM TAHIR	C/O MOHD.AMIN BROS.LIONS-H	LCY	0011-0071-021088-50-6	PLS						PKR					564.72		29-Sep-08	No Response
4903	11	Gulberg, Lahore	PB	278-92-594998	MOHAMMAD KAMRAN JASHMAT	HS#281, ST#3, BLOCK#B,-NISHA	LCY	0011-0071-021400-50-6	PLS						PKR					115.63		4-Oct-08	No Response
4904	11	Gulberg, Lahore	PB	35202-2802960-4	SOBIA UMAIR CHEEMA	17- KASHMIR BLOCK ,-ALLAMA	LCY	0011-0072-021568-75-7	PLS						PKR					166.46		1-Sep-08	No Response
4905	11	Gulberg, Lahore	PB	35200-1463288-1	ABBAS ALI	82-C-1, GULBERG III-LAHORE, L	LCY	0011-0071-021746-50-3	PLS						PKR					61.74		3-Apr-08	No Response
4906	11	Gulberg, Lahore	PB		KHALID MASOOD	HS#22,ST#30, CANAL PARK-GUL	LCY	0011-0071-021850-50-0	PLS						PKR					43.46		25-Feb-08	No Response
4907	11	Gulberg, Lahore	PB	35202-2434994-4	SHAHNAZ ASGHAR	441-2-A-II, TOWNSHIP-LAHORE,	LCY	0011-0071-022120-50-9	PLS						PKR					1,071.44		12-Nov-08	No Response
4908	11	Gulberg, Lahore	PB	35202-9621265-1	FAYYAZ CLOTH HOUSE	128-MAIN BAZAR MOZANG-LAH	LCY	0011-0081-022178-01-0	CURR						PKR					243.90		20-Jun-08	No Response
4909	11	Gulberg, Lahore	PB	35202-1358104-5	AGHA ZULQARNAIN PASHA	205-B, SCOTCH CORNER,-UPPER	UFZ	0011-0419-022465-75-4	PLS						USD					2.61		14-Oct-08	No Response
4910	11	Gulberg, Lahore	PB	35200-2502405-3	BAGH ALI	HOUSE NO.23, STREET NO.31,-C	LCY	0011-0071-023295-50-1	PLS						PKR					266.89		24-Jul-08	No Response
4911	11	Gulberg, Lahore	PB	33302-8504758-7	HASNAIN SONS	SUIT NO.11/F ,IMTIAZ CENTER ,	LCY	0011-0081-024123-01-9	CURR						PKR					2,411.50		11-Dec-08	No Response
4912	11	Gulberg, Lahore	PB	35202-5518716-9	SALMAN ANWAR MALIK	7-A.K MAIN GULBERG II-SAPPHI	LCY	0011-0081-024167-01-1	CURR						PKR					1,471.40		15-Oct-08	No Response
4913	11	Gulberg, Lahore	PB	35201-1308315-0	MUHAMMAD NADIM ASGHAR / NAUREEN NA	D-6 REAL COTTAGES,-DEFENCE	LCY	0011-0081-024897-01-4	CURR						PKR					928.00		9-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4914	11	Gulberg, Lahore	PB	35201-1454948-5	ARSHAD AHMAD KHAN	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024950-01-0	CURR						PKR					93.00		27-Mar-08	No Response
4915	11	Gulberg, Lahore	PB	35202-2354464-4	RAHAT BADARUDDIN BANDEY / PARVEEN KAE	13 D1,GULBERG 3,GHALIB ROAD	LCY	0011-0074-025012-50-7	PLS						PKR					5,181.11		10-Nov-08	No Response
4916	11	Gulberg, Lahore	PB	35202-6654087-3	ABDUL SALAM	HOUSE NO.484-Q,-MODEL TOW	LCY	0011-0081-025275-01-4	CURR						PKR					400.00		21-Apr-08	No Response
4917	11	Gulberg, Lahore	PB	42301-1104636-3	EASY AVIATION	GULSONS TOWER,1 1/2,-P-BLOC	LCY	0011-0081-025340-01-4	CURR						PKR					9,866.98		24-May-08	No Response
4918	11	Gulberg, Lahore	PB	35202-3672780-4	SHABINA SHAHID	HOUSE NO-169,G-BLOCK,-GULS	LCY	0011-0071-025656-50-2	PLS						PKR					34.91		4-Jul-08	No Response
4919	11	Gulberg, Lahore	PB	35202-8044128-3	ABDUL RAUF	MASTER MOTORCYCLES (PVT) L	LCY	0011-0081-025664-01-5	CURR						PKR					210.05		31-Oct-08	No Response
4920	11	Gulberg, Lahore	PB	35202-2969457-1	RANA SALEEM	H.NO.LDA-243,FC COLLEGE COL	LCY	0011-0081-025732-01-8	CURR						PKR					86.00		14-Jul-08	No Response
4921	11	Gulberg, Lahore	PB	35201-9533030-0	MUHAMMAD MURTAZA MANZOOR/ SABA HA	HOUSE NO.5,AMBER STREET NE	LCY	0011-0081-025776-01-0	CURR						PKR					40.00		22-Aug-08	No Response
4922	11	Gulberg, Lahore	PB	35202-3048478-5	AQEEL IFTIKHAR AHMED / NABEEL IFTIKHAR	NO.105, ATTA TURK BLOCK,-NEW	LCY	0011-0081-025837-01-4	CURR						PKR					9,498.00		10-Oct-08	No Response
4923	11	Gulberg, Lahore	PB	34201-0496581-1	SYED IRFAN ALI QASIM	VILLAGE MALIK PUR CHARAH,-P	LCY	0011-0081-026017-01-4	CURR						PKR					217.00		1-Sep-08	No Response
4924	11	Gulberg, Lahore	PB	35202-9370764-7	ZEESHAN AFZAL	H.NO.13, ST. 13 A,GURMANGAT	LCY	0011-0081-026105-01-1	CURR						PKR					231.00		15-Dec-08	No Response
4925	11	Gulberg, Lahore	PB	36203-5031209-1	MUHAMMAD WAQAR	MAKKAH ZARI SERVICE GHOSIA	LCY	0011-0071-026137-50-6	PLS						PKR					10.14		14-Apr-08	No Response
4926	11	Gulberg, Lahore	PB	35202-6353442-1	RANA MUHAMMAD YAHYA	H.NO.E-336/21-A, MUHALLAH-F	LCY	0011-0081-026144-01-8	CURR						PKR					12.50		16-Aug-08	No Response
4927	11	Gulberg, Lahore	PB	35202-2362940-1	ADEEL ASLAM	77-C, FAISAL TOWN,-..., LAHORE	LCY	0011-0081-026295-01-0	CURR						PKR					61.00		23-Jun-08	No Response
4928	11	Gulberg, Lahore	PB	36202-8089066-5	QUMAR ISLAM	MARKAZ STREET,-CHANDNI CHO	LCY	0011-0081-026313-01-3	CURR						PKR					60.00		17-Jul-08	No Response
4929	11	Gulberg, Lahore	PB	34601-0844244-3	MUHAMMAD KHURSHID	KHULU KAY-P/O MAJRA, SIALKO	LCY	0011-0081-026441-01-8	CURR						PKR					940.00		26-Aug-08	No Response
4930	11	Gulberg, Lahore	PB	35202-1377732-0	NUZHAT ARA	90-E SUI NORTHERN SOCIETY-LA	LCY	0011-0081-026488-01-3	CURR						PKR					346.00		1-Dec-08	No Response
4931	11	Gulberg, Lahore	PB	35201-8068284-1	SHOAIB MANSOOR	E-52, ALI VIEW PARK,-BADIAN R	LCY	0011-0081-026726-01-2	CURR						PKR					1.00		24-Dec-08	No Response
4932	11	Gulberg, Lahore	PB	35201-1532597-7	JAVED RAZZAK	94-U, PHASE II, L.C.C.H.S.-LAHO	UFZ	0011-0413-005320-75-8	PLS						EUR					31.08		5-Nov-08	No Response
4933	11	Gulberg, Lahore	PB		GUL ZAHRA	19-L GULBERG-LAHORE, LAHOR	LCY	0011-0071-009334-50-9	PLS						PKR					494.52		16-Jan-08	No Response
4934	11	Gulberg, Lahore	PB	35202-9642115-4	RABIA KANWAL	HOSUE NO.1/987,-KAMAN GAR	LCY	0011-0071-015938-50-2	PLS						PKR					3.65		6-Oct-08	No Response
4935	11	Gulberg, Lahore	PB	35201-0225644-9	SYED MUZAFFAR HUSSAIN	HOUSE NO.23, STREET NO.8-GU	LCY	0011-0071-018902-50-6	PLS						PKR					1,078.51		13-Feb-08	No Response
4936	11	Gulberg, Lahore	PB	35202-3702223-9	ANZA COMMUNICATION	199-A, ST#5,GOVT.EMPLOYEE-C	LCY	0011-0081-019060-01-2	CURR						PKR					2.00		17-Jun-08	No Response
4937	11	Gulberg, Lahore	PB	35202-2752674-3	SUHAIL MANNAN	19-D , SAINT JOHNS PARK ,-LAH	UFZ	0011-0413-019082-75-8	PLS						EUR					51.23		6-Aug-08	No Response
4938	11	Gulberg, Lahore	PB		MR.GUL SNOBER KHAN	89/B-1 M.M.ALAM ROAD-GULB	LCY	0011-0081-019486-01-6	CURR						PKR					1,095.00		7-Jul-08	No Response
4939	11	Gulberg, Lahore	PB		S.RAZA UR RAHMAN	41-MASON ROAD OPP GANGA-I	UFZ	0011-0419-020946-75-2	PLS						USD					68.66		6-Oct-08	No Response
4940	11	Gulberg, Lahore	PB	270-93-256104	MUHAMMAD MUNIR	HS#21, ST#31, CANAL-PARK GUL	LCY	0011-0071-021878-50-2	PLS						PKR					103.13		29-May-08	No Response
4941	11	Gulberg, Lahore	PB	42201-9807373-9	ZULFIQAR	22-KM FEROZPUR ROAD,-OFF 6	LCY	0011-0071-022565-50-6	PLS						PKR					1,054.52		19-May-08	No Response
4942	11	Gulberg, Lahore	PB	35201-4375296-1	MUHAMMAD IZHAR	701-A, 7TH FLOOR, CITY TOWER	LCY	0011-0081-023212-01-5	CURR						PKR					86.00		25-Feb-08	No Response
4943	11	Gulberg, Lahore	PB	35202-2364233-8	AFIRA SHAHID	HOUSE NO15-DS-12,STREET NO	LCY	0011-0081-023504-01-8	CURR						PKR					2,121.00		22-Nov-08	No Response
4944	11	Gulberg, Lahore	PB	35202-9589000-5	ZUBZIR AHMED	81-F, GULBERG-II-., LAHORE	LCY	0011-0081-023785-01-7	CURR						PKR					1,796.50		10-Nov-08	No Response
4945	11	Gulberg, Lahore	PB	35201-1281266-9	MUHAMMAD ALI	HOUSE NO 48-A , STREET NO 2	LCY	0011-0081-023830-01-3	CURR						PKR					67.00		6-May-08	No Response
4946	11	Gulberg, Lahore	PB	90406-0143450-1	MOHAMMAD YOUSUF	37-LALAZAR COLONY-SHAH KAM	LCY	0011-0071-023978-50-7	PLS						PKR					238.99		7-Apr-08	No Response
4947	11	Gulberg, Lahore	PB	12101-8096647-1	SYED WAQAR AHMAD SHAH GILLANI	SAPHIRE TEXTILE MILLS LIMITED	LCY	0011-0081-024533-01-5	CURR						PKR					1,393.00		27-Oct-08	No Response
4948	11	Gulberg, Lahore	PB	34101-2733150-7	SYED MUZAFFAR HUSSAIN SHAH	4/A2 PUNJAB GOVT.EMPLOYEE-	LCY	0011-0071-024560-50-5	PLS						PKR					15.48		15-Aug-08	No Response
4949	11	Gulberg, Lahore	PB	35202-6730448-1	JUNAID SAJID	H # 168, BLOCK A,-SABZAZAR SC	LCY	0011-0071-024638-50-8	PLS						PKR					123.63		23-Aug-08	No Response
4950	11	Gulberg, Lahore	PB	35202-2364719-0	SARAH SHAFAAT &/OR SHAHIDA SHAFAAT	35-36 B,-GULBERG-II,, LAHORE	LCY	0011-0081-024739-01-3	CURR						PKR					250.00		29-Jul-08	No Response
4951	11	Gulberg, Lahore	PB	42301-6014708-9	ALI ASGHER QURESHI	HOUSE NO.12-A,-STREET NO-27	LCY	0011-0071-024781-50-2	PLS						PKR					577.45		23-Jan-08	No Response
4952	11	Gulberg, Lahore	PB	34104-2335138-1	ZAFAR IQBAL	RAJA CENTRE,1ST FLOOR,1/A,-M	LCY	0011-0081-024859-01-8	CURR						PKR					457.20		3-Mar-08	No Response
4953	11	Gulberg, Lahore	PB	35201-1804766-3	NASIR HUSSAIN	CHENAB FEEDS-22/8 FCC,SYED M	LCY	0011-0071-024867-50-5	PLS						PKR					297.58		5-Jun-08	No Response
4954	11	Gulberg, Lahore	PB	35202-2438197-7	ALEEM QAISER	250-F-1, WAPDA TOWN,-., LAHO	LCY	0011-0081-024948-01-6	CURR						PKR					1,329.37		11-Oct-08	No Response
4955	11	Gulberg, Lahore	PB	35202-7606689-5	GRACE CENTRE	1-CANAL PARK,-GULBERG NO.II	LCY	0011-0081-025020-01-7	CURR						PKR					2.95		8-Jan-08	No Response
4956	11	Gulberg, Lahore	PB	35202-9503232-1	MUHAMMAD SALEEM	PROCON ENGINEERING (PVT) LT	LCY	0011-0081-025217-01-4	CURR						PKR					127.00		3-Sep-08	No Response
4957	11	Gulberg, Lahore	PB	35202-5608854-9	SHEIKH TALLAT AHSAN	H NO. 143, SIKANDER BLK,-ALLA	LCY	0011-0081-025249-01-2	CURR						PKR					1,586.25		27-May-08	No Response
4958	11	Gulberg, Lahore	PB	35202-2815406-7	NAVEED HASSAN	HOUSE NO.11,STREET NO.62/B,	LCY	0011-0081-025434-01-7	CURR						PKR					371.00		11-Oct-08	No Response
4959	11	Gulberg, Lahore	PB	35201-1437795-8	FARHAT WAHEED KHAN	H NO.3,FAZIL ROAD,LAHORE CA	LCY	0011-0081-025501-01-9	CURR						PKR					20.00		26-Aug-08	No Response
4960	11	Gulberg, Lahore	PB	35200-1454177-1	NADEEM SAEED	HOUSE NO.21,STREET NO.63,-A	LCY	0011-0081-025665-01-6	CURR						PKR					5.00		2-Dec-08	No Response
4961	11	Gulberg, Lahore	PB	35201-3829440-5	AMIR SHAHZAD	HOUSE NO.3 STREET NO.18-MO	LCY	0011-0071-026069-50-3	PLS						PKR					0.23		10-May-08	No Response
4962	11	Gulberg, Lahore	PB	35202-0341830-4	ROBINA RAMZAN	13-B ISLAM STREET,-OLD MUSLI	LCY	0011-0081-026084-01-5	CURR						PKR					40.00		12-Jan-08	No Response
4963	11	Gulberg, Lahore	PB	33100-0244008-9	MUHAMMAD AWAIS ASHRAF	75-J MODEL COLONY,-GULBERG	LCY	0011-0081-026102-01-8	CURR						PKR					130.50		16-Dec-08	No Response
4964	11	Gulberg, Lahore	PB	34602-4336763-9	SYED TAHIR RAZA	KHANPUR SYEDAN, DAK KHANA	LCY	0011-0071-026195-50-6	PLS						PKR					2,266.27		24-Jun-08	No Response
4965	11	Gulberg, Lahore	PB	35202-2714813-9	CHAUDHRY MABEEN AHMAD SINDHU	14-B, RAHEEM COMPLEX,-MAIN	LCY	0011-0071-026202-50-6	PLS						PKR					66.21		6-Feb-08	No Response
4966	11	Gulberg, Lahore	PB	35200-1479150-1	INAM ULLAH KHAN	701-A, 7TH FLOOR,-CITY TOWER	LCY	0011-0071-026211-50-7	PLS						PKR					137.28		20-Mar-08	No Response
4967	11	Gulberg, Lahore	PB	35201-4719612-8	ASIMA NAZ	H.NO.E-306, B-BLOCK,-STREET N	LCY	0011-0081-026238-01-1	CURR						PKR					40.00		14-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4968	11	Gulberg, Lahore	PB	17301-0469981-7	HASSAAN	24-E,GULBERG II,MAIN MARKET	LCY	0011-0081-026368-01-8	CURR						PKR					25.00		28-Jun-08	No Response
4969	11	Gulberg, Lahore	PB	35404-8894918-9	IMRAN KHALID	20-JINNAH PARK,-GULBEG-II,, L	LCY	0011-0081-026407-01-6	CURR						PKR					395.00		30-Jul-08	No Response
4970	11	Gulberg, Lahore	PB	34601-4965120-3	NASIR MAHMOOD	MAJRA KALAN-P/O SIALKOT, SIA	LCY	0011-0081-026443-01-0	CURR						PKR					940.00		26-Aug-08	No Response
4971	11	Gulberg, Lahore	PB	35202-3892573-7	MUHAMMAD KASHIF JABBAR	NO.262-03-B-II,-TOWNSHIP, LAH	LCY	0011-0081-026611-01-4	CURR						PKR					197.00		24-Nov-08	No Response
4972	11	Gulberg, Lahore	PB	34302-1264031-5	SAFDAR ALI	NEW MANDI SUKHEKHI, TEH PI	LCY	0011-0071-025819-50-9	PLS						PKR					662.78		24-Sep-08	No Response
4973	12	Gujrat	PB	34201-0385207-9	SAEED AHMED	VILLAGE KALEKEE POST OFFICE-	LCY	0012-0071-000400-50-4	PLS						PKR					591.28		18-Jul-08	No Response
4974	12	Gujrat	PB		SIDRA NAWAZ,	C/O. PROF. RIAZ MUFTI, CIVIL P	LCY	0012-0071-002348-50-3	PLS						PKR					131.08		9-Sep-08	No Response
4975	12	Gujrat	PB		MOHAMMAD AKRAM	EIDGAH G.T. ROAD, GUJRAT.	LCY	0012-0071-002356-50-3	PLS						PKR					29.57		7-Aug-08	No Response
4976	12	Gujrat	PB	34201-0430985-1	HAJI M. A. JAURA	HAJI MOHAMMAD ARSHAD JAU	UFZ	0012-0408-005380-75-5	CURR						EUR					10.00		11-Mar-08	No Response
4977	12	Gujrat	PB	34201-4840739-5	SHOAIB JAVED NAIK	HOUSE NO. B-13/1634,-MOHAL	LCY	0012-0081-005959-01-1	CURR						PKR					290.00		12-Jul-08	No Response
4978	12	Gujrat	PB	35202-6828829-9	MOHAMMAD IKRAM	S/O GHULAM NABI H# B-576/14	LCY	0012-0077-007285-01-4	PLS						PKR					131.26		21-May-08	No Response
4979	12	Gujrat	PB	224-93-158335	JAVAID AKHTAR BUTT	MOHALA AKHTAR AABADI, SARG	LCY	0012-0071-008303-50-2	PLS						PKR					28.27		8-Sep-08	No Response
4980	12	Gujrat	PB	34201-0465087-1	MUNIR PLASTIC & NYLON WORKS	HOUSE NO. AC-571, MOHALLAH	LCY	0012-0081-008540-01-2	CURR						PKR					154.35		15-Sep-08	No Response
4981	12	Gujrat	PB	228-71-622334	MOHAMMAD YOUSAF	OCS PAK PVT LTD-G. T. ROAD, G	LCY	0012-0071-009024-50-6	PLS						PKR					201.05		25-Mar-08	No Response
4982	12	Gujrat	PB	34201-0516949-5	ABDUL RAHIM & CO.	RAILWAY ROAD,-JAVAID MARKE	LCY	0012-0081-012238-01-4	CURR						PKR					115.00		16-Jan-08	No Response
4983	12	Gujrat	PB	34201-0381482-0	REHANA MUSTANSIR SAPRA	SHAH FAISAL PURA-NEAR FAISA	LCY	0012-0081-013536-01-7	CURR						PKR					423.00		4-Nov-08	No Response
4984	12	Gujrat	PB	34201-0381482-0	REHANA MUSTANSIR SAPRA	C/O CH. MUHAMMAD SHARIF-N	UFZ	0012-0419-013536-75-3	PLS						USD					5.67		16-May-08	No Response
4985	12	Gujrat	PB	34201-0481302-0	ISMAT ARA/AYESHA MASOOD	H# B-I/935 AKRAM ALI KHAN RD	LCY	0012-0071-014109-50-9	PLS						PKR					4,411.98		16-Oct-08	No Response
4986	12	Gujrat	PB	34201-0532816-5	MAILK MUHAMMAD AZEEM	SHAHZAD STREET-MARGHZAR C	UFZ	0012-0413-014753-75-2	PLS						EUR					10.69		15-Aug-08	No Response
4987	12	Gujrat	PB		MRS. ANEELA NAZIR	W/O NAZIR AHMAD-H#174 MO	LCY	0012-0071-015029-01-5	PLS						PKR					2.89		14-Oct-08	No Response
4988	12	Gujrat	PB	34201-7946396-6	MRS. AMINA ANJUM	MOH. GUL SHAH WALI, DHAKI-D	UFZ	0012-0419-015042-75-0	PLS						USD					21.01		31-Dec-08	No Response
4989	12	Gujrat	PB		SARFRAZ KHAN	VILLAGE AND POST OFFICE-HAS	UFZ	0012-0419-015074-75-8	PLS						USD					0.24		23-Jan-08	No Response
4990	12	Gujrat	PB		QUTTAB IFTIKHAR	JALALPUR JATTAN-DISTT. GUJRA	LCY	0012-0071-015117-01-2	PLS						PKR					115.17		11-Jul-08	No Response
4991	12	Gujrat	PB	34201-0347300-3	PIR NASAR IQBAL/SHAHINA ANJUM	SHAN PLAZA,-STAFF GALLA, GU	LCY	0012-0072-015160-75-4	PLS						PKR					10,456.72		4-Apr-08	No Response
4992	12	Gujrat	PB	225-92-186274	MIR M.EJAZ/AASIM EJAZ/ALI EJAZ	CHOWK MIR ABDUL GHANI,-MC	LCY	0012-0072-015253-75-6	PLS						PKR					64.61		4-Sep-08	No Response
4993	12	Gujrat	PB		IFTIKHAR AHMAD	GUJRAT	LCY	0012-0071-015261-01-7	PLS						PKR					57.79		7-Jan-08	No Response
4994	12	Gujrat	PB	34201-0578792-9	MUHAMMAD SAEED	HOUSE NO. B-18/439-SARGODH	UFZ	0012-0419-015321-75-8	PLS						USD					46.84		3-Mar-08	No Response
4995	12	Gujrat	PB	225-72-404121	AMJAD IQBAL	S/O NAZIR MUHAMMAD-MOHA	LCY	0012-0071-015352-01-7	PLS						PKR					351.82		24-Oct-08	No Response
4996	12	Gujrat	PB		ATTA ULLAH BHATTI	B-12, 369 MOHALLAH RUNGPU	LCY	0012-0071-015488-01-0	PLS						PKR					15,457.39		10-Oct-08	No Response
4997	12	Gujrat	PB	288-53-398659	MAJEEDAN BIBI	HOUSE #A/52 STREET JAMEH M	LCY	0012-0071-015497-01-1	PLS						PKR					11.14		21-Jul-08	No Response
4998	12	Gujrat	PB	224-81-158757	SYED ABDUL MUNIM SHAH	H.NO. B-4/5, MOHALLAH KHWA	LCY	0012-0081-015519-01-0	CURR						PKR					428.45		26-Nov-08	No Response
4999	12	Gujrat	PB	224-90-209176	MOHAMMAD ANWAR	MOHALLAH SHAH HUSSAIN-NE/	LCY	0012-0071-015601-01-9	PLS						PKR					8,759.31		5-Nov-08	No Response
5000	12	Gujrat	PB	34201-0379791-5	MUDASSAR IQBAL	HOUSE NO. 10/5 MOHALLAH KA	LCY	0012-0071-015629-01-1	PLS						PKR					550.22		14-Nov-08	No Response
5001	12	Gujrat	PB		MUHAMMAD AZAD	GUJRAT	LCY	0012-0071-015637-01-1	PLS						PKR					393.18		18-Jun-08	No Response
5002	12	Gujrat	PB	34202-2758163-5	USMAN NASEER CH.	DINGA ROAD-KHARIAN C/O KHA	LCY	0012-0081-015638-01-4	CURR						PKR					22.01		18-Jan-08	No Response
5003	12	Gujrat	PB	225-80-504565	CH. SHAUKAT HAYYAT	BANIAN HOUSE-OPPOSITE D.C.(	LCY	0012-0072-015655-75-2	PLS						PKR					10,107.56		2-May-08	No Response
5004	12	Gujrat	PB	224-64-138813	JAMSHAID IQBAL DAR	HOUSE#490-B-MOHALLAH MUS	LCY	0012-0072-015668-75-7	PLS						PKR					238.50		2-Feb-08	No Response
5005	12	Gujrat	PB	225-87-119375	NAZIR AHMAD SHAD / AZRA PARVEEN	VILLAGE AND POST OFFICE-QAS	LCY	0012-0081-015670-01-4	CURR						PKR					19.00		4-Dec-08	No Response
5006	12	Gujrat	PB	34201-2410536-3	ZAFAR IQBAL MALIK	HOUSE #211 FAZIL STREET-MAR	LCY	0012-0071-015700-01-9	PLS						PKR					10,289.36		10-Apr-08	No Response
5007	12	Gujrat	PB	34201-1398768-0	SHAHMIM KAUSAR	C/O SAFDAR HUSSAIN BHATTO-	UFZ	0012-0419-015721-75-2	PLS						USD					3.07		11-Oct-08	No Response
5008	12	Gujrat	PB	231-85-311862	M/S JAVED TRADERS LAHORE	HOUSE NO 470 A-2 BLOCK 1-TO	LCY	0012-0081-015784-01-1	CURR						PKR					310.30		12-Sep-08	No Response
5009	12	Gujrat	PB	225-77-769693	ASHFAQ AHMED	C/O BORJAN SHOE STORE-FAISA	LCY	0012-0071-015793-01-0	PLS						PKR					10.92		11-Jan-08	No Response
5010	12	Gujrat	PB	34201-0574697-3	AMJAD JAVED	AKBAR HOUSE DEFENCE BLOCK,	UFZ	0012-0413-015820-75-6	PLS						EUR					115.73		16-Dec-08	No Response
5011	12	Gujrat	PB	34202-0629569-9	MOHAMMAD RAFIQ S/O SOHBAT ALI	VILL. RAM GARH, P.O GULIANA,	LCY	0012-0081-015881-01-9	CURR						PKR					65.95		16-Dec-08	No Response
5012	12	Gujrat	PB	224-71-031156	IRFAN RAZA	M/S FIRST CHOICE INDUSTRY-B	LCY	0012-0071-015894-01-2	PLS						PKR					290.78		19-Sep-08	No Response
5013	12	Gujrat	PB	34202-9893928-5	SHAHID ALI/MUHAMMAD RAFIQ	VILLAGE RAMGARH, PO GULIAN	UFZ	0012-0413-015929-75-6	PLS						EUR					2.03		16-Dec-08	No Response
5014	12	Gujrat	PB	225-93-690030	MAZHAR IQBAL S/O BASHIR AHMAD	HOUSE NO. 156/10-MOHALLAH	LCY	0012-0071-015999-01-8	PLS						PKR					680.06		19-Aug-08	No Response
5015	12	Gujrat	PB	34101-2671163-9	MUHAMMAD AMJAD KHOKHAR	STREET NO. 9 BLOCK - C GULZA	LCY	0012-0071-016019-01-5	PLS						PKR					428.09		20-Aug-08	No Response
5016	12	Gujrat	PB	224-69-142958	SHAHID MEHMOOD	HOUSE NO. B-18/88, MOHALLA	LCY	0012-0081-016022-01-2	CURR						PKR					3,390.00		10-Oct-08	No Response
5017	12	Gujrat	PB	228-65-858864	M TARIQ MEHMOOD	HOUSE NO. 15/274, GALI LADIK	LCY	0012-0081-016031-01-3	CURR						PKR					299.00		17-Mar-08	No Response
5018	12	Gujrat	PB	34201-0585819-3	MUHAMMAD YOUSAF	H. NO:A-116, SHADMAN COLON	LCY	0012-0081-016087-01-9	CURR						PKR					47.90		12-Aug-08	No Response
5019	12	Gujrat	PB	34201-0556395-9	KHALID HAMEED	H NO:B-10/24, CHAH BANDER,-(	UFZ	0012-0418-016088-75-5	CURR						USD					623.89		20-Nov-08	No Response
5020	12	Gujrat	PB	34201-3138495-1	MR. HASSAN IQBAL BUTT	H.NO. 469 - B/1, BUTT STREET,-	LCY	0012-0081-016125-01-6	CURR						PKR					8,599.00		31-Jan-08	No Response
5021	12	Gujrat	PB	34201-2123815-5	MUHAMMAD TARIQ MAHMOOD	HOUSE NO. B-13/526 ,-QAMAR	LCY	0012-0081-016207-01-5	CURR						PKR					233.00		9-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5022	12	Gujrat	PB	34201-1406368-9	MUHAMMAD UMAR SHAKIR	SUFI HOTEL, NEAR FAISAL CINEM	LCY	0012-0081-016242-01-8	CURR						PKR					89.00		2-Feb-08	No Response
5023	12	Gujrat	PB	34201-4835319-1	HABIB AHMAD	AL-SHEIKH SANITORY STORE,-PU	LCY	0012-0081-016266-01-6	CURR						PKR					4,580.00		25-Jun-08	No Response
5024	12	Gujrat	PB	34201-2779374-7	MR. MOAZZAM ALI	S/O FATEH ALI, MAROOF, P.O-JA	LCY	0012-0081-016310-01-1	CURR						PKR					302.50		2-Jul-08	No Response
5025	12	Gujrat	PB	34403-1959493-3	TAHIR FAROOQ AHMED	O.C.S OFFICE, G.T. ROAD,-LALAM	LCY	0012-0081-016321-01-4	CURR						PKR					518.00		3-Dec-08	No Response
5026	12	Gujrat	PB	34201-6924466-3	AMANAT ULLAH SHAH	HOUSE NO. B-4/5,-MOHALLAH I	LCY	0012-0081-016350-01-9	CURR						PKR					1,255.00		25-Sep-08	No Response
5027	12	Gujrat	PB	34201-1030817-1	MUHAMMAD AZAM	H.NO. B-1/49-A, HAMAYUN STR	LCY	0012-0081-016352-01-1	CURR						PKR					723.00		2-Aug-08	No Response
5028	12	Gujrat	PB	34201-7848032-3	MUHAMMAD ARIF	S/O MUHAMMAD ALAM, MOH.	LCY	0012-0081-016382-01-7	CURR						PKR					716.20		27-May-08	No Response
5029	12	Gujrat	PB	34201-0365301-0	NAGINA FIRDOUS	MOHALLAH-BAGHDAD COLONY	LCY	0012-0071-016410-01-0	PLS						PKR					744.72		8-Nov-08	No Response
5030	12	Gujrat	PB	33100-0710717-9	MUHAMMAD ASIM	HOUSE NO.238/P, MOHALLAH-(	LCY	0012-0081-016475-01-9	CURR						PKR					35.00		20-Nov-08	No Response
5031	12	Gujrat	PB	34201-9688287-1	M/S GUJRAT FURNITURE	NEAR HERITAGE 1 FURNITURE,-	LCY	0012-0081-016500-01-1	CURR						PKR					388.50		21-Feb-08	No Response
5032	12	Gujrat	PB	34201-0847429-8	MARYAM FAYYAZ	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0081-016533-01-0	CURR						PKR					13.00		28-Jan-08	No Response
5033	12	Gujrat	PB	34201-0358540-5	AHMAD KHALID MINHAS	O.C.S OFFICE, SHOP# 1,TARANN	LCY	0012-0081-016543-01-2	CURR						PKR					828.40		22-May-08	No Response
5034	12	Gujrat	PB	34201-0538496-6	SHAMA	D/O SH. M. FIAZ,HOUSE NO.-2/1	LCY	0012-0081-016549-01-8	CURR						PKR					150.00		1-Nov-08	No Response
5035	12	Gujrat	PB	34201-0505537-5	TANVEER ANWAR	HOUSE NO. 347, MOH. RANGPU	LCY	0012-0081-016571-01-6	CURR						PKR					155.00		17-Nov-08	No Response
5036	12	Gujrat	PB	34201-4865811-5	M/S NEW ALLIED CONTRACTING CO.	63-MARGHAZAR COLONY,-GUJR	LCY	0012-0081-016574-01-9	CURR						PKR					1,445.72		23-Sep-08	No Response
5037	12	Gujrat	PB	34201-4837069-7	SAJJAD AHMED BUTT	H.NO. F-18/1986, MOHALLAH-S	LCY	0012-0081-016576-01-1	CURR						PKR					42.00		19-Jul-08	No Response
5038	12	Gujrat	PB	34201-3069357-3	MUHAMMAD DAWOOD BHATTI	HOUSE NO BIX775,NEAR MADI	LCY	0012-0081-016583-01-0	CURR						PKR					332.50		3-Nov-08	No Response
5039	12	Gujrat	PB	34202-1270451-1	IMTIAZ & CO.	G.T. ROAD, JUNDAWALA,-KHAR	LCY	0012-0081-016609-01-1	CURR						PKR					4,747.50		17-Dec-08	No Response
5040	12	Gujrat	PB	34201-0519950-7	MUHAMMAD NASEER	S/O MUHAMMAD SHAFI, KARIM	LCY	0012-0081-016615-01-9	CURR						PKR					6.00		7-Aug-08	No Response
5041	12	Gujrat	PB	34301-8132388-3	MUHAMMAD ARSHAD	GOVT. DEGREE COLLEGE FOR B	LCY	0012-0081-016635-01-3	CURR						PKR					555.00		26-Aug-08	No Response
5042	12	Gujrat	PB	34203-1336557-5	SAEED & CO.	PEPSI AGENCY, G.T. ROAD,-SAR	LCY	0012-0081-016641-01-1	CURR						PKR					927.50		11-Oct-08	No Response
5043	12	Gujrat	PB	34201-0319798-7	MUHAMMAD HAMMAD AHMAD MALIK/IMRA	HOUSE NO. F1/185,-RAFI MANZ	LCY	0012-0072-016645-75-2	PLS						PKR					12.95		28-Aug-08	No Response
5044	12	Gujrat	PB	37405-0425456-9	NASEER AHMAD BHATTI	MASTER FOAM (PVT) LTD. C/O I	LCY	0012-0081-016664-01-8	CURR						PKR					212.50		11-Aug-08	No Response
5045	12	Gujrat	PB	34201-0260628-1	FALAK SHER	C/O M.ASHRAF,NADEEM IND. S	LCY	0012-0081-016672-01-8	CURR						PKR					2,728.00		20-May-08	No Response
5046	12	Gujrat	PB	34201-0549030-2	ZAJAJA NAWAZ	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0081-016679-01-5	CURR						PKR					5,227.50		12-Feb-08	No Response
5047	12	Gujrat	PB	34201-0370009-5	ATIF HUSSAIN	KASHIF BAKERS, INSIDE KABLI-G	LCY	0012-0081-016725-01-2	CURR						PKR					260.00		15-May-08	No Response
5048	12	Gujrat	PB	34202-0718427-5	SAGHIR AHMED	VILL P.O.HAIL,-TEH.KHARIAN,, G	LCY	0012-0071-016786-01-3	PLS						PKR					38.41		3-Jul-08	No Response
5049	12	Gujrat	PB	34201-0588258-1	IMRAN ASLAM MINHAS	C/O NASIR ALI BUTT,-MOHALLA	LCY	0012-0073-016787-01-6	PLS						PKR					565.68		23-Feb-08	No Response
5050	12	Gujrat	PB	61101-1843586-5	ABDUL KHURSHID	C/O TCS PRIVATE LTD-G.T ROAD	LCY	0012-0081-016807-01-1	CURR						PKR					385.00		12-Jul-08	No Response
5051	12	Gujrat	PB	34201-1894554-5	YASIR NAZIR	M. NAZIR & SONS FURNISHES-S	LCY	0012-0081-016808-01-2	CURR						PKR					38.50		25-Sep-08	No Response
5052	12	Gujrat	PB	34201-9337344-2	SADIA ASIF MALIK	HOUSE NO. B-10/21,-MOHALLA	LCY	0012-0073-016810-01-6	PLS						PKR					8,932.45		1-Sep-08	No Response
5053	12	Gujrat	PB	34201-0392626-1	MUHAMMAD IMRAN AKRAM	STREET NO.2, FAISAL COLONY,-J	LCY	0012-0081-016818-01-4	CURR						PKR					445.00		11-Aug-08	No Response
5054	12	Gujrat	PB	34201-0354902-9	SIKANDER-E-AZAM	CHAK KALA,-P.O CHAK MANJOO	LCY	0012-0081-016819-01-5	CURR						PKR					30.00		23-Apr-08	No Response
5055	12	Gujrat	PB	34201-7671457-3	BILAL AZIZ	VILLAGE AND POST OFFICE-KAR	LCY	0012-0081-016826-01-4	CURR						PKR					100.00		20-Aug-08	No Response
5056	12	Gujrat	PB	34201-7319808-5	MUHAMMAD YASEEN	174-A, MODEL TOWN,-BHIMBE	LCY	0012-0081-016828-01-6	CURR						PKR					76.00		2-Feb-08	No Response
5057	12	Gujrat	PB	42301-9618793-3	MUHAMMAD SHAHBAZ	VILLAGE CHECHIAN BAHOWAL,-	LCY	0012-0081-016835-01-5	CURR						PKR					240.00		16-Oct-08	No Response
5058	12	Gujrat	PB	34201-6594801-7	BILAL AFZAL	HOUSE NO.5,NEAR SHAHEED-JU	LCY	0012-0081-016865-01-1	CURR						PKR					40.00		28-Nov-08	No Response
5059	12	Gujrat	PB	34201-0307914-2	MIAN SHAHID AKRAM &/OR RAZIA BEGUM	MIANA NAWAN P.O DITTEWAL-	UFZ	0012-0418-016900-75-0	CURR						USD					50.00		6-Feb-08	No Response
5060	12	Gujrat	PB	34201-7640435-1	MUHAMMAD ISHAQ	BOKAN SHARIF,-TEHSIL AND DIS	LCY	0012-0073-016906-01-1	PLS						PKR					128.02		12-May-08	No Response
5061	12	Gujrat	PB	34201-0508114-1	MUHAMMAD AJMAL	FAISAL COLONY,JALALPUR JATT/	LCY	0012-0081-016916-01-3	CURR						PKR					122.00		2-Jul-08	No Response
5062	12	Gujrat	PB	34201-2781281-9	MUHAMMAD ARIF	MOHALLAH CLARK PURA,-JALAL	LCY	0012-0073-016918-01-5	PLS						PKR					1,210.12		28-Jan-08	No Response
5063	12	Gujrat	PB	34201-3769384-3	NAEEM HAMID MIRZA / KHURRAM HAMEED	JINNAH ROAD,-., GUJRAT	LCY	0012-0074-016938-01-0	PLS						PKR					616.90		14-Jun-08	No Response
5064	12	Gujrat	PB	34201-5141095-7	MUHAMMAD IRFAN DAR &/OR SUMIARA ANA	HOUSE NO.5-87,NEAR KABLI GA	LCY	0012-0081-016942-01-5	CURR						PKR					850.00		6-Feb-08	No Response
5065	12	Gujrat	PB	91103-0109235-5	MOHAMMAD IDREES	NEAR GOVT PUBLIC PRIMARY-S	LCY	0012-0081-016943-01-6	CURR						PKR					7.00		3-Nov-08	No Response
5066	12	Gujrat	PB	34201-0489803-5	MUHAMMAD RAEES DAR / M.RIZWAN RAEES	B5/99 DAR HOUSE, MOHALLA-K	LCY	0012-0074-016948-01-2	PLS						PKR					0.21		7-Feb-08	No Response
5067	12	Gujrat	PB	34201-0331068-5	MUSTANSAR MEHMOOD	HOUSE NO. B-17 / 619,-STREET	LCY	0012-0081-016956-01-1	CURR						PKR					400.00		10-Jul-08	No Response
5068	12	Gujrat	PB	34201-8793865-8	ZURIA EHSAN	C/O. ZURIA EHSAN-261-B,MODE	LCY	0012-0071-016962-01-7	PLS						PKR					740.44		29-Mar-08	No Response
5069	12	Gujrat	PB	35201-9723431-3	TANVIR AHMED	H NO. 13, ST-4, AFSHAN PARK,-S	LCY	0012-0081-016979-01-8	CURR						PKR					56.95		16-Aug-08	No Response
5070	12	Gujrat	PB	91506-0114112-7	MAHAR KHUDAYAR	HOUSE NO 659, STREET 38-ASK/	LCY	0012-0074-016981-01-3	PLS						PKR					741.23		2-Apr-08	No Response
5071	12	Gujrat	PB	34201-0419302-8	MEHNAZ MALIK	H.NO.B-264,MASJID SHER ALI-K	LCY	0012-0073-016992-01-5	PLS						PKR					23,158.72		23-Aug-08	No Response
5072	12	Gujrat	PB	34201-1042864-9	TANVIR KHALID	ALI GENERAL STORE,-NEAR CAN	LCY	0012-0081-016999-01-2	CURR						PKR					390.00		15-Nov-08	No Response
5073	12	Gujrat	PB	34201-0583901-5	SYED IMRAN ABBAS	JAMALPUR SYEDAN DISTT,-..., G	LCY	0012-0081-017039-01-3	CURR						PKR					727.50		1-Nov-08	No Response
5074	12	Gujrat	PB	34201-8016417-3	MOHSAN MUSHTAQ	ST. TARKHANA WALI,-MOHALLA	UFZ	0012-0408-017051-75-2	CURR						EUR					34.00		22-Apr-08	No Response
5075	12	Gujrat	PB	34403-5512580-7	MUHAMMAD IQBAL	S/O SHAN ALI,VILLAGE AND P.O	LCY	0012-0081-017065-01-5	CURR						PKR					26.00		24-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5076	12	Gujrat	PB	34201-3842147-8	RUQIA BANO	C/O ZULFIQAR HAIDER-GANDAF	LCY	0012-0071-017073-01-3	PLS						PKR					79.71		19-Nov-08	No Response
5077	12	Gujrat	PB	34201-9674211-3	KHALID MEHMOOD	NEAR IDEAL FURNITURES,-MUH	LCY	0012-0081-017077-01-9	CURR						PKR					54.74		10-Sep-08	No Response
5078	12	Gujrat	PB	34201-1838470-8	AFSHAN IJAZ	MOHALLA CHAH BARI WALA,-...	LCY	0012-0081-017103-01-2	CURR						PKR					712.00		31-Jan-08	No Response
5079	12	Gujrat	PB	37201-4455565-3	SAMI ULLAH KHAN	MOHRA SHARIF POST OFFICE-B	LCY	0012-0071-017105-01-2	PLS						PKR					26.75		30-May-08	No Response
5080	12	Gujrat	PB	34201-0523092-2	SHAFIQ AHMED / SHAHIDA SHAFIQ	HOUSE NO.2,ST. NO.1-A-SADAT	LCY	0012-0081-017109-01-8	CURR						PKR					440.00		20-Mar-08	No Response
5081	12	Gujrat	PB	34201-9941171-1	SAFIA BEGUM / MUNIR AHMAD MIR.	HOUSE NO E-44, SARDAR STREE	LCY	0012-0077-017137-01-6	PLS						PKR					99.11		24-Dec-08	No Response
5082	12	Gujrat	PB	34201-0362281-0	NASEER UDDIN ARSHAD/RUKHSHANDA NASR	H.NO.BI-59A,MARGHAZAR COL	LCY	0012-0077-017146-01-7	PLS						PKR					258.97		9-Oct-08	No Response
5083	12	Gujrat	PB	34201-0429116-1	MUHAMMAD JAVED.	S/O ATTA MUHAMMAD HOUSE	LCY	0012-0081-017162-01-3	CURR						PKR					50.00		6-Oct-08	No Response
5084	12	Gujrat	PB	34201-0437570-1	IRFAN ASLAM	HOUSE NO.B.198/7 STREET-MO	LCY	0012-0081-017177-01-0	CURR						PKR					282.15		3-Nov-08	No Response
5085	12	Gujrat	PB	34104-2607144-3	ATIF ALI	CHANGWALI P.O MITRAN WALI	LCY	0012-0081-017189-01-4	CURR						PKR					26.00		23-Sep-08	No Response
5086	12	Gujrat	PB	35202-9731905-3	M/S ENGINEERING SURVEY CONSULTANTS.	OFFICE NO.9,1ST FLOOR,-LODH	LCY	0012-0081-017196-01-3	CURR						PKR					5,787.00		22-Oct-08	No Response
5087	12	Gujrat	PB	34201-0533296-7	ALI IMRAN	KHUNIAN MOIN-UD-DIN PUR-P	LCY	0012-0081-017211-01-3	CURR						PKR					494.00		3-Nov-08	No Response
5088	12	Gujrat	PB	34201-0322176-1	IMRAN KHURSHID	HOUSE NO.949-B STREET NO.3	LCY	0012-0081-017212-01-4	CURR						PKR					440.00		26-Jul-08	No Response
5089	12	Gujrat	PB	34201-0446561-5	ATIF JALIL BUTT.	ALLOKI WARD.10, KUNJAH,-DIS	LCY	0012-0081-017235-01-1	CURR						PKR					376.00		8-Jul-08	No Response
5090	12	Gujrat	PB	34201-0878031-6	ZAHIDA BEGUM.	SARGODHA ROAD,-STREET NO.(	LCY	0012-0081-017256-01-6	CURR						PKR					4,637.50		23-Jun-08	No Response
5091	12	Gujrat	PB	34202-7022205-1	IRFAN SHAHID	HOUSE NO.146,IFTIKHAR JANJU	LCY	0012-0081-017264-01-6	CURR						PKR					5.00		27-Oct-08	No Response
5092	12	Gujrat	PB	34202-1715784-6	MUHAMMAD IQBAL / SHAISTA JAFFAR.	MUGHAL COLONY,BEHIND SHA	LCY	0012-0077-017266-01-2	PLS						PKR					1,654.63		10-Mar-08	No Response
5093	12	Gujrat	PB	35202-2827590-9	KHAWAR SAEED.	STREET NO.16/16D MOHALLAH-	LCY	0012-0081-017272-01-6	CURR						PKR					387.50		13-Feb-08	No Response
5094	12	Gujrat	PB	34201-0561830-3	ZUBAIR AHMED / SHABBIR AHMED KHAWAR.	ALLAMA IQBAL STREET NO.2-TA	LCY	0012-0081-017276-01-0	CURR						PKR					1,023.50		5-Aug-08	No Response
5095	12	Gujrat	PB	34202-2134419-5	MUHAMMAD SHAMSHAD.	WARD NO.1 MOHALLAH KAIRA-	LCY	0012-0081-017284-01-0	CURR						PKR					410.00		12-May-08	No Response
5096	12	Gujrat	PB	34201-5477910-7	MUHAMMAD YOUNIS.	SHEHZADA MOHALLA-MOLADA	LCY	0012-0081-017298-01-6	CURR						PKR					443.12		13-Mar-08	No Response
5097	12	Gujrat	PB	34202-9655498-1	MUHAMMAD MUSHTAQ SALEEMI.	HOUSE NO.B-13/13,PURANA LA	LCY	0012-0081-017307-01-8	CURR						PKR					64.00		4-Dec-08	No Response
5098	12	Gujrat	PB	34201-6793276-9	TASAWAR HUSSAIN.	FAIZABAD MUSA SHAH SCHOOL	LCY	0012-0081-017310-01-3	CURR						PKR					440.00		21-Feb-08	No Response
5099	12	Gujrat	PB	34201-2121118-0	SAKEENA BIBI	W/O BAHADAR ALI BHOON HAZ	UFZ	0012-0418-017313-75-1	CURR						USD					0.14		27-Mar-08	No Response
5100	12	Gujrat	PB	34201-3481834-9	MUHAMMAD AYUB	S/O KALAY KHAN VILLAGE-DIDD	LCY	0012-0081-017323-01-8	CURR						PKR					940.00		10-Jan-08	No Response
5101	12	Gujrat	PB	42201-3610879-1	MUHAMMAD UMAR SULTAN HASHMI.	LAKHANWAL KALAN POST OFFI	LCY	0012-0081-017327-01-2	CURR						PKR					476.00		28-Oct-08	No Response
5102	12	Gujrat	PB	34201-4228732-5	MUHAMMAD USMAN RAFIQ	NASIR COLONY NEAR BANTH-G	LCY	0012-0081-017350-01-1	CURR						PKR					10.00		12-Sep-08	No Response
5103	12	Gujrat	PB	34201-0409073-4	AZIZ-UR-REHMAN KHAN / MUKHTAR BEGUM.	MOHALLA TARIQABAD,G T ROA	LCY	0012-0081-017358-01-9	CURR						PKR					9,940.00		11-Jan-08	No Response
5104	12	Gujrat	PB	34201-0505497-8	SONIA YOUNIS.	HOUSE NO.B-16/1593-PAKI GAL	LCY	0012-0081-017362-01-5	CURR						PKR					1,592.00		10-Mar-08	No Response
5105	12	Gujrat	PB	34201-2886002-9	AZAM MASIH.	S/O FAQIR SAIN HOUSE NO. 15,	LCY	0012-0081-017366-01-9	CURR						PKR					440.00		29-Apr-08	No Response
5106	12	Gujrat	PB	34201-0515167-1	MEHBOOB ALI BUTT.	MEERAN BUX BUTT, STR.05-QA	LCY	0012-0071-017375-01-8	PLS						PKR					0.84		10-Jul-08	No Response
5107	12	Gujrat	PB	35404-1849103-2	SARA RAUF	ALI STREET,MOHALLA MODEL T	LCY	0012-0081-017380-01-7	CURR						PKR					440.00		20-May-08	No Response
5108	12	Gujrat	PB	34201-5877213-7	SAQIB SHEHZAD.	MUHALLAH PUNJAB PARK,-JALA	LCY	0012-0081-017381-01-8	CURR						PKR					940.00		4-Nov-08	No Response
5109	12	Gujrat	PB	34104-2219911-9	GHAZANFAR ALI KAZMI / ANSAR ALI KAZMI.	MANZOOR ABAD POST OFFICE-	LCY	0012-0071-017382-01-7	PLS						PKR					6.76		15-Mar-08	No Response
5110	12	Gujrat	PB	34201-9122239-3	MALIK MOHAMMAD ALI.	H.NO.B.11/346, STR.02,-SAPAL (	LCY	0012-0081-017392-01-1	CURR						PKR					795.50		9-Oct-08	No Response
5111	12	Gujrat	PB	34201-3149053-5	SYED WASIM ALI JAFFRY.	KHORIA HOUSE, MADINA SYED	LCY	0012-0081-017402-01-4	CURR						PKR					40.00		4-Oct-08	No Response
5112	12	Gujrat	PB	37301-7714717-6	MARIA NOSHEEN.	GULBERG COLONY,-MUHALLAH	LCY	0012-0073-017423-01-9	PLS						PKR					65.17		18-Jun-08	No Response
5113	12	Gujrat	PB	35202-9489358-6	HAFIZA NAJAM TAHIRA.	HOUSE NO-37 MOHALLAH-BLO	LCY	0012-0081-017427-01-3	CURR						PKR					541.00		29-Dec-08	No Response
5114	12	Gujrat	PB	34201-5628166-2	SIDRA MANZOOR	HOUSE NO.A-42, SHADMAN CO	LCY	0012-0081-017452-01-4	CURR						PKR					27.00		9-Jun-08	No Response
5115	12	Gujrat	PB	34201-1932863-7	ASJAD MEHMOOD.	S/O QADARDAAD REHMANIA P	LCY	0012-0081-017455-01-7	CURR						PKR					24.50		18-Nov-08	No Response
5116	12	Gujrat	PB	34201-5787282-3	NISAR AHMED.	H.NO.U/C.63/4,MUHALA KARIM	LCY	0012-0081-017456-01-8	CURR						PKR					559.00		11-Aug-08	No Response
5117	12	Gujrat	PB	34202-6867737-7	CH.SAJJAD AKRAM / ASIF JAVED.	H.NO.A-15, STREET.01,-MUHAL	LCY	0012-0081-017457-01-9	CURR						PKR					988.32		7-Nov-08	No Response
5118	12	Gujrat	PB	34402-1555090-2	ROBINA KHAWAR.	KOT AHMED SHAH MANDI-BAH	UFZ	0012-0408-017465-75-2	CURR						EUR					100.00		29-Apr-08	No Response
5119	12	Gujrat	PB	35201-0591288-7	SHEHZAD YOUSAF.	273-S, PHASE-II,D.H.A LAHORE,-	LCY	0012-0081-017469-01-3	CURR						PKR					144.00		13-Oct-08	No Response
5120	12	Gujrat	PB	34201-0463472-5	TEHSEEN AHMED.	KALLARA KHASSA LOKRY ROAD,	LCY	0012-0081-017499-01-9	CURR						PKR					440.00		4-Nov-08	No Response
5121	12	Gujrat	PB	35201-5099631-5	MUHAMMAD ASGHAR.	H.NO.1630,GALI NO.5,NEW AB	LCY	0012-0081-017501-01-4	CURR						PKR					40.00		16-Dec-08	No Response
5122	12	Gujrat	PB	34201-4805583-0	MUZAMMIL ROHAIL BUTT.	H.NO.B.01/483, DARSON STREE	LCY	0012-0081-017511-01-6	CURR						PKR					1,796.00		8-Sep-08	No Response
5123	12	Gujrat	PB	34201-0380509-1	SYED NASEER HAIDER	VILL. JULLIANI P.O DEWNA-MA	LCY	0012-0081-017574-01-1	CURR						PKR					48.00		30-Oct-08	No Response
5124	12	Gujrat	PB	34201-7567604-5	MUSTAZAR MANZOOR	HOUSE NO. S/4, IRRIGATION-C	LCY	0012-0081-017578-01-5	CURR						PKR					83.00		5-Aug-08	No Response
5125	12	Gujrat	PB	34201-9918641-6	NOUSHABA RIAZ	HOUSE NO. BI-46, MOHALLA CI	LCY	0012-0071-017598-01-7	PLS						PKR					1,648.13		5-Jul-08	No Response
5126	12	Gujrat	PB	34201-3417228-3	ABDUL SALAM.	C/O SERVICE INDUSTRIES LTD.-(	LCY	0012-0081-017602-01-6	CURR						PKR					11.00		27-Aug-08	No Response
5127	12	Gujrat	PB	34101-9547179-1	BEEPS & BELLS	MOBILINK GSM,-KASHMIR PALA	LCY	0012-0081-017615-01-1	CURR						PKR					2,940.00		4-Nov-08	No Response
5128	12	Gujrat	PB	34202-0834528-7	RIASAT KHAN.	VILLAGE - P/O BAHARWAL,-TEH	LCY	0012-0077-017618-01-8	PLS						PKR					0.51		19-Aug-08	No Response
5129	12	Gujrat	PB	34201-3388513-5	JAVAID ANWAR / SYED AWAIS ANWAR.	NEAR SHADMAN COMMUNITY-	LCY	0012-0081-017625-01-3	CURR						PKR					0.50		26-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5130	12	Gujrat	PB	34201-6972931-3	MUHAMMAD SHAHBAZ NAEEIM.	H.NO.B-18/2065/9,SARGODHA	LCY	0012-0081-017628-01-6	CURR						PKR					4,835.00		5-Dec-08	No Response
5131	12	Gujrat	PB	36602-5832301-7	ALTAF AHMAD	PROD. SUP MC TUBE-SERVICE I	LCY	0012-0081-017648-01-0	CURR						PKR					57.00		11-Dec-08	No Response
5132	12	Gujrat	PB	34201-0424133-9	ZAKI RAZA	H.NO.B-14/577, MUHALLAH-BA	LCY	0012-0081-017668-01-4	CURR						PKR					40.00		8-Jul-08	No Response
5133	12	Gujrat	PB	34201-1736164-1	AJMAL HASSAN	B-58/1 AZIZ STREET BHIMBER-R	LCY	0012-0081-017671-01-9	CURR						PKR					940.00		21-Aug-08	No Response
5134	12	Gujrat	PB	29658-6101152-1	MUMTAZ AHMED	VILLAGE PLAHWRI POST OFFICE	UFZ	0012-0408-017683-75-6	CURR						EUR					500.00		5-Sep-08	No Response
5135	12	Gujrat	PB	34201-1210062-3	MUDASSAR HUSSAIN	HARIAWALA P.O TEHSIL & DIST	LCY	0012-0081-017733-01-4	CURR						PKR					31.00		15-Aug-08	No Response
5136	12	Gujrat	PB	34201-0432487-6	PARVEEN KHALIDA	TARIKHA POST OFFICE-TEHSIL A	LCY	0012-0081-017768-01-5	CURR						PKR					40.00		14-Oct-08	No Response
5137	12	Gujrat	PB	34201-3556693-9	MAZHAR IQBAL	VILLAGE CHANI NIKOANI P.O-BA	UFZ	0012-0408-017778-75-0	CURR						EUR					15.00		30-Aug-08	No Response
5138	12	Gujrat	PB	34201-0302514-2	HALIMA BIBI/RUKHSANA KAUSAR	MOHALLA KHAWAJGAN,HAJWA	LCY	0012-0081-017873-01-3	CURR						PKR					185.00		3-Dec-08	No Response
5139	12	Gujrat	PB	34201-0562637-9	M/S CHAUDHRY RICE MILLS	BYPASS ROAD,DHEERKAY-., GUJ	LCY	0012-0081-017015-01-5	CURR						PKR					4,960.00		8-Feb-08	No Response
5140	12	Gujrat	PB	34201-1025452-1	ABUZAR	MUHALLA SANDHU NEAR TAHIR	LCY	0012-0081-017102-01-1	CURR						PKR					146.06		3-May-08	No Response
5141	12	Gujrat	PB	37101-5047264-1	FAISAL RAFIQUE	H NO.585/A-2, HABIB STREET-M	LCY	0012-0071-017110-01-9	PLS						PKR					6,184.23		10-Jul-08	No Response
5142	12	Gujrat	PB	34201-0434995-9	SHAHID MANZOOR / MUHAMMAD RIZWAN	SHAFIQUE COLONY MADINA RO	LCY	0012-0081-017195-01-2	CURR						PKR					1,533.40		3-Nov-08	No Response
5143	12	Gujrat	PB	37406-1634121-1	MUHAMMAD MUAZZAM AYYUB JANJUA.	HOUSE NO.64/01-A,STR / MUHA	LCY	0012-0081-017222-01-6	CURR						PKR					72.95		14-Jan-08	No Response
5144	12	Gujrat	PB	34201-0491805-7	GHULAM GHOUS	S/O GHULAM HUSSAIN KHATAL	LCY	0012-0081-017335-01-2	CURR						PKR					220.00		3-Sep-08	No Response
5145	12	Gujrat	PB	34201-7941622-0	QAISERA REHAN / RASHDA PARVEEN.	RASHID AND MAJID MANZIL,-BE	LCY	0012-0081-017368-01-1	CURR						PKR					40.00		14-Apr-08	No Response
5146	12	Gujrat	PB	34104-7633109-3	AMMAD TOOR	SHAHID HOUSE NO. NEW ABAD	LCY	0012-0081-017685-01-5	CURR						PKR					1,940.00		13-Aug-08	No Response
5147	12	Gujrat	PB	228-74-550339	HAFIZ GHULAM ZAKRIA	EID GAH MASJID G.T ROAD-.... (	LCY	0012-0071-014290-50-9	PLS						PKR					3.72		4-Mar-08	No Response
5148	12	Gujrat	PB	34201-0514053-7	M. NAVEED AZAM WARRAICH	VILL. DHORARKEY P/O KUNJAH-	LCY	0012-0071-015983-01-0	PLS						PKR					17.74		7-Jan-08	No Response
5149	12	Gujrat	PB	34201-0496957-3	ABDUL MAJEED	HOUSE NO. B-17/546/25C,-STRE	LCY	0012-0081-015992-01-3	CURR						PKR					1,690.43		20-Oct-08	No Response
5150	12	Gujrat	PB	37302-1168111-7	MR. MADDASAR RASHEED	HAIDER TRADERS, NEAR GIRLS-(	LCY	0012-0081-016107-01-4	CURR						PKR					1,373.00		8-Feb-08	No Response
5151	12	Gujrat	PB	34201-2875484-5	DR. MUHAMMAD ALI MUFTI	HOUSE NO. 235-A ,-MODEL TOV	LCY	0012-0071-016212-01-0	PLS						PKR					87.38		18-Nov-08	No Response
5152	12	Gujrat	PB	34202-0631409-9	NASEEM AHMED HAKEEM	HOUSE NO. 10/381,-MOHALLAH	LCY	0012-0081-016490-01-8	CURR						PKR					110.00		6-Nov-08	No Response
5153	12	Gujrat	PB	35404-1626784-7	ABDUL WAHEED	NEW SENIOR QUATER NO. 3-TA	LCY	0012-0081-016765-01-0	CURR						PKR					785.00		25-Apr-08	No Response
5154	12	Gujrat	PB	34201-5479594-5	IRFAN AFZAL	C/O OCS PAKISTAN (PVT) LIMITE	LCY	0012-0081-016977-01-6	CURR						PKR					345.00		19-Apr-08	No Response
5155	12	Gujrat	PB	61101-1847646-1	MUHAMMAD ASHRAF.	S/O ABDUL KARIM-STREET/MO	LCY	0012-0072-017202-01-1	PLS						PKR					2,038.35		25-Jun-08	No Response
5156	12	Gujrat	PB	34201-1499416-1	MUHAMMAD NAVEED ASGHAR	STREET NO 6, MEHER RAFEEQ-V	LCY	0012-0081-017252-01-2	CURR						PKR					226.00		5-Mar-08	No Response
5157	12	Gujrat	PB	34201-6165503-7	CH. ASGHAR ALI.	STREET NO.1,MUHALLAH-GULS	LCY	0012-0071-017278-01-0	PLS						PKR					3,727.75		22-Dec-08	No Response
5158	12	Gujrat	PB	34104-2266214-5	MUHAMMAD KHURRUM SHAHZAD.	MANSOORWALI TEH WAZIRABA	LCY	0012-0081-017281-01-7	CURR						PKR					209.00		17-May-08	No Response
5159	12	Gujrat	PB	36601-2526412-5	MUHAMMAD IMRAN.	HOUSE NO.49/B,-MOHALLAH A	LCY	0012-0081-017287-01-3	CURR						PKR					216.00		15-May-08	No Response
5160	12	Gujrat	PB	34201-5908775-1	NAEEM ULLAH.	H.NO.144, MUHALA WAPDA TO	LCY	0012-0081-017393-01-2	CURR						PKR					940.00		5-Mar-08	No Response
5161	12	Gujrat	PB	34201-3459477-6	SHABNAM NAZ	NEAR EIDGAH G.T.ROAD-STREE	LCY	0012-0081-017626-01-4	CURR						PKR					10.24		19-Jun-08	No Response
5162	12	Gujrat	PB	34201-5139243-7	RAJA FAHMEED MUKHTAR.	MOHALLA RAJPUTAN,VILLAGE-A	LCY	0012-0081-017645-01-7	CURR						PKR					304.00		26-Jun-08	No Response
5163	12	Gujrat	PB	35202-3008975-3	VARDAG COURIERS	16 A SALIK STREET,-MUSLIM TO	LCY	0012-0081-017659-01-3	CURR						PKR					1,774.82		10-Nov-08	No Response
5164	12	Gujrat	PB	34202-0528976-9	FAZAL ILLAHI NADEEM	S.N.G.P.L. OFFICE-G. T. ROAD,, (	LCY	0012-0071-009784-50-5	PLS						PKR					653.70		18-Oct-08	No Response
5165	12	Gujrat	PB	34201-7952345-7	SOHAIB ENTERPRISES	MOHALLA SHAH HUSSAIN,-NEA	LCY	0012-0081-016064-01-2	CURR						PKR					15.00		1-Nov-08	No Response
5166	12	Gujrat	PB	34201-4974008-1	KHURRAM HAMEED MIRZA	TRUST LEASING CO. LTD.-KASHM	LCY	0012-0071-016244-01-8	PLS						PKR					1,172.28		16-Jan-08	No Response
5167	12	Gujrat	PB	34201-5463143-6	SHAGUFTA ANWAR	THE CITY KEHKASHAN SCHOOL,	LCY	0012-0081-016520-01-5	CURR						PKR					224.00		5-Jul-08	No Response
5168	12	Gujrat	PB	34101-2640430-5	UNITED SUPER STORE	USMAN PLAZA,-REHMAN SHAH	LCY	0012-0081-016855-01-9	CURR						PKR					215.48		9-Aug-08	No Response
5169	12	Gujrat	PB	35200-2116130-9	KHIZAR CHAUDHRY	206 BLOCK U PHASE 2 DHA LAH	LCY	0012-0081-016905-01-0	CURR						PKR					206.74		11-Feb-08	No Response
5170	12	Gujrat	PB	34201-0399315-5	JAVED IQBAL	ST.MAHJRAN WALI,SARDAR PUR	LCY	0012-0081-016958-01-3	CURR						PKR					3,488.35		14-Jul-08	No Response
5171	12	Gujrat	PB	34202-1715784-6	SHAISTA JAFFAR.	MUGHAL COLONY,BEHIND-SHA	LCY	0012-0081-017245-01-3	CURR						PKR					757.76		11-Oct-08	No Response
5172	12	Gujrat	PB	34201-8441170-9	MUHAMMAD AFZAAL.	GHARIRA POST OFFICE KHAS-TE	LCY	0012-0081-017422-01-8	CURR						PKR					2,930.00		17-May-08	No Response
5173	12	Gujrat	PB	13503-0601058-9	ISHAQ AHMED.	BORJAN SHOE STORE-FAYSAL PI	LCY	0012-0081-017444-01-4	CURR						PKR					91.90		22-Sep-08	No Response
5174	12	Gujrat	PB	34201-3098067-3	IMRAN KHAN.	LORAN, P/O KHAS,-TEH-DISTT G	LCY	0012-0081-017512-01-7	CURR						PKR					140.00		18-Jun-08	No Response
5175	12	Gujrat	PB	34201-0541013-5	FARRUKH AYYUB	A-U TRADERS-PRINCE CHOWK,,	LCY	0012-0081-017859-01-5	CURR						PKR					2,040.00		3-Dec-08	No Response
5176	12	Gujrat	PB	34201-0572706-9	MEHDI KHAN	HOUSE NO. B-2/152,-NEAR MIS	LCY	0012-0071-010596-50-0	PLS						PKR					3,146.25		7-Jan-08	No Response
5177	12	Gujrat	PB	34201-0381482-0	REHANA MUSTANSIR SAPRA	C/O CH.SHARIF,SHAH FAISAL PU	UFZ	0012-0419-013536-01-5	PLS						USD					5.00		16-May-08	No Response
5178	12	Gujrat	PB	34201-0664249-6	M/S CECO INTERNATIONAL	183-C, S.I.E, G.T. ROAD,GUJRAT	LCY	0012-0081-015974-01-1	CURR						PKR					228.75		9-Sep-08	No Response
5179	12	Gujrat	PB	34201-0319216-9	SHAHBAZ AHMAD / ABID HUSSAIN	HOUSE NO. D-89, SHADMAN CO	UFZ	0012-0413-016025-75-5	PLS						EUR					3.20		7-Oct-08	No Response
5180	12	Gujrat	PB	34201-0473118-1	MUHAMMAD NASRULLAH KHALID/BILQEES A	H.NO. 56, MOHALLAH SHAFIABA	LCY	0012-0081-016603-01-5	CURR						PKR					412.00		15-Aug-08	No Response
5181	12	Gujrat	PB	34102-2611707-3	MUHAMMAD AMJAD	ALLAHOAKBAR PLAZA, RESIDEN	LCY	0012-0081-016665-01-9	CURR						PKR					176.00		12-Feb-08	No Response
5182	12	Gujrat	PB	37203-1424757-9	TARIQ MEHMOOD	RESIDENT ENGINEER OFFICE,AL	LCY	0012-0081-016692-01-2	CURR						PKR					135.00		21-Jan-08	No Response
5183	12	Gujrat	PB	34201-0438418-1	MUHAMMAD BILAL ARSHAD	SADIQ HOUSE NO.84-A,SHADMA	LCY	0012-0071-017088-01-0	PLS						PKR					159.67		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5184	12	Gujrat	PB	37301-4641836-3	IMTINAN-UL-HAQUE.	HOUSE NO.B-1/751,MOHALLAH	LCY	0012-0071-017215-01-5	PLS						PKR					0.80		8-Feb-08	No Response
5185	12	Gujrat	PB	34201-7917091-9	UMER SHEHZAD.	HOUSE NO.B-16/943,KARISHNA	LCY	0012-0081-017225-01-9	CURR						PKR					5.00		4-Mar-08	No Response
5186	12	Gujrat	PB	34201-3691553-5	SARFRAZ MAHDI	CHINDALA POST OFFICE TEHSIL-	LCY	0012-0081-017701-01-6	CURR						PKR					386.00		21-Oct-08	No Response
5187	12	Gujrat	PB	288-91-001915	USMAN JAVED RANA	C/O. PAK GLASS STORE,-RAILWA	LCY	0012-0071-004332-50-9	PLS						PKR					61.81		17-Jun-08	No Response
5188	12	Gujrat	PB	34201-5619860-1	MOHAMMAD SHAZAD	C/O FAST ELECTRIC FANS,-SARG	LCY	0012-0071-008826-50-4	PLS						PKR					1,141.63		12-Sep-08	No Response
5189	12	Gujrat	PB	34201-3111503-5	MOHAMMAD KALEEM	VILLAGE JHANS POST OFFICE-CH	LCY	0012-0071-015343-01-6	PLS						PKR					920.31		30-Jul-08	No Response
5190	12	Gujrat	PB	224-74-199571	YASEER SALEEM	HOUSE NO. 16/299, MOHALLAH	LCY	0012-0071-015474-01-4	PLS						PKR					209.12		18-Mar-08	No Response
5191	12	Gujrat	PB	34201-0319216-9	SHAHBAZ AHMAD / ABID HUSSAIN	HOUSE NO. D-89, SHADMAN CO	UFZ	0012-0419-016025-75-1	PLS						USD					1.91		7-Oct-08	No Response
5192	12	Gujrat	PB	34202-1821531-5	CHAUDHARY NAZIR HUSSAIN/CH. SOHAIL NAZ	MANDIR, TEHSIL KHARIAN,-DIST	LCY	0012-0081-016180-01-3	CURR						PKR					216.64		30-Aug-08	No Response
5193	12	Gujrat	PB	34202-5751571-1	M/S RIAZ BROTHERS	CHAUDHARY ZAMAN MARKET,-	LCY	0012-0081-016547-01-6	CURR						PKR					615.00		5-Nov-08	No Response
5194	12	Gujrat	PB	34201-0507816-1	MUHAMMAD NAEEM ASGHAR	C/O HAMDANI C.N.G STATION,M	LCY	0012-0081-016563-01-6	CURR						PKR					1,230.00		23-Apr-08	No Response
5195	12	Gujrat	PB	34201-0463968-3	NASIR MASIH	MOHALLAH RUKAN TOWN,GHA	LCY	0012-0081-016737-01-6	CURR						PKR					19.00		7-Jul-08	No Response
5196	12	Gujrat	PB	35202-2853975-9	AUN ALI AAMIR	H NO. 281/A, CO OPERATIVE-SC	LCY	0012-0071-016951-01-4	PLS						PKR					1,228.85		25-Oct-08	No Response
5197	12	Gujrat	PB	34201-0564041-7	SHAHID MANZOOR	SHAFIQUE COLONY,MADINA RO	LCY	0012-0081-017193-01-0	CURR						PKR					215.00		9-Apr-08	No Response
5198	12	Gujrat	PB	34201-0419993-9	EHSAN ULLAH.	HOUSE NO.B-18 / 556, STREET.0	LCY	0012-0081-017294-01-2	CURR						PKR					90.20		14-Apr-08	No Response
5199	12	Gujrat	PB	34201-5477910-7	MUHAMMAD YOUNIS	SHEHZADA MOHALLA-MOLADA	LCY	0012-0073-017298-01-6	PLS						PKR					906.39		22-Apr-08	No Response
5200	12	Gujrat	PB	20858-6466751-1	MUHAMMAD ASHRAF IRANI.	C/O JAVED BHUTTA-EMIN ABAD	LCY	0012-0071-017299-01-5	PLS						PKR					127,227.03		4-Nov-08	No Response
5201	12	Gujrat	PB	34201-3530150-5	MUHAMMAD QADEER SAPRA.	NASEER MEDICAL STORE-H.NO.	LCY	0012-0081-017445-01-5	CURR						PKR					940.00		20-Jun-08	No Response
5202	12	Gujrat	PB	34101-2516158-5	MUZAMMAL MUHAMMAD	MUZAMMIL MUHAMMAD-PATT	LCY	0012-0081-017653-01-7	CURR						PKR					440.00		4-Nov-08	No Response
5203	12	Gujrat	PB	34201-3465662-3	ASHIQ BUTT & SONS COTTON MILLS	KHARIAN ROAD,-JALALPUR JATT	LCY	0012-0081-017700-01-5	CURR						PKR					1,940.00		4-Nov-08	No Response
5204	13	Hussain Agahi	PB	36302-2867150-7	CH.MUHAMMAD FAYYAZ	C/O HABIB INS CO-ABDALI ROA	LCY	0013-0071-000012-50-6	PLS						PKR					138.64		14-Apr-08	No Response
5205	13	Hussain Agahi	PB	518-51-076402	S.N.H.INDUSTRIES(PVT)LTD.	L-9/21 F.B INDUSTRIAL AREA-PO	LCY	0013-0081-000101-01-7	CURR						PKR					3,697.10		28-May-08	No Response
5206	13	Hussain Agahi	PB	35201-7125019-6	MONAZA JALIL AND/OR JALIL QURESHI	H.NO 597/8 GALLI SABAN WALI	LCY	0013-0081-000191-01-5	CURR						PKR					1,295.97		11-Sep-08	No Response
5207	13	Hussain Agahi	PB	36302-0360975-3	OBAID ULLAH KHAN	H NO.1901 MOHALLAH-NOVEE	LCY	0013-0071-000232-01-3	PLS						PKR					189.40		26-Jan-08	No Response
5208	13	Hussain Agahi	PB	36302-7969265-1	MUHAMMAD SHAFIQ	2402/1 WATER WORKS ROAD-N	LCY	0013-0081-000244-01-9	CURR						PKR					1,294.77		16-Apr-08	No Response
5209	13	Hussain Agahi	PB	36302-2827774-9	MR.KHALID NASEEM	HOUSE NO.363/1 BAGH DEWAN	LCY	0013-0071-000338-01-0	PLS						PKR					632.51		11-Sep-08	No Response
5210	13	Hussain Agahi	PB	36302-2725102-7	MUMTAZ AHMED	LUMINAR SALES OFFICE,BEHIND	LCY	0013-0071-000435-01-8	PLS						PKR					1,516.15		3-Jul-08	No Response
5211	13	Hussain Agahi	PB	36302-0371194-1	MR. MUHAMMAD NAZIR IQBAL	C/O NIAZ MEDICAL HALL CHOW	LCY	0013-0072-000476-01-8	PLS						PKR					71.21		10-May-08	No Response
5212	13	Hussain Agahi	PB	36302-1934279-9	MUHAMMAD ASLAM, Mr.	H. NO.5, ST.02, BLOCK T-NEW M	LCY	0013-0071-000627-01-0	PLS						PKR					1,501.09		15-Oct-08	No Response
5213	13	Hussain Agahi	PB	35201-7388006-5	M.M.OIL TRADERS	24-GILLANI COLONY,-DISTRICT J	LCY	0013-0081-000671-01-6	CURR						PKR					0.58		6-Oct-08	No Response
5214	13	Hussain Agahi	PB	36302-5733298-3	M/S FRIENDS ENTERPRISES	PEER COLONY NO 03-SURAJ KU	LCY	0013-0081-000692-01-1	CURR						PKR					3.83		16-Oct-08	No Response
5215	13	Hussain Agahi	PB	322-77-953756	ABDUL FAHEEM KHAN	H NO.847 ST NO.10 KUMAR MA	LCY	0013-0072-000753-01-4	PLS						PKR					744.25		6-Nov-08	No Response
5216	13	Hussain Agahi	PB	36602-1400916-4	KANEEZ BIBI	FIRST TYPE QUARTER NO.7-1 10	LCY	0013-0071-000830-01-7	PLS						PKR					1,366.34		6-Aug-08	No Response
5217	13	Hussain Agahi	PB	36602-1400916-4	MST KANEEZ BIBI.	FIRST TYPE QUARTER-NO.7-1 10	LCY	0013-0072-000830-01-8	PLS						PKR					329.18		6-Aug-08	No Response
5218	13	Hussain Agahi	PB	33100-5784578-7	MR.SH.M.MAHMOOD AHMED	ROOM NO.9 FIRST FLOOR MUH	LCY	0013-0081-000950-01-4	CURR						PKR					0.75		11-Nov-08	No Response
5219	13	Hussain Agahi	PB	36302-0344761-3	NAZIM SARFARAZ	H.NO.460/W-4 I/S LOHARI GAT	LCY	0013-0071-001041-01-4	PLS						PKR					590.13		26-Aug-08	No Response
5220	13	Hussain Agahi	PB	36302-0161834-1	MR. ISHFAQ AHMED BHUTTI	KATCHI ABADI NEAR BABASAFR	UFZ	0013-0418-001065-01-1	CURR						USD					0.10		18-Sep-08	No Response
5221	13	Hussain Agahi	PB	36302-7774969-1	M/S MULTAN COTTON CO.	2192 JILLANI STEET-HUMANYUN	LCY	0013-0081-001079-01-0	CURR						PKR					423.82		16-Jul-08	No Response
5222	13	Hussain Agahi	PB	36302-0443786-5	GHULAM SHABBIR	HOUSE NO.2228 MOHALLA-MO	UFZ	0013-0419-001086-75-5	PLS						USD					2.09		6-Sep-08	No Response
5223	13	Hussain Agahi	PB	36302-7178865-4	DR.SAIRA SHAFI	198-D PIR KHURSHID COLONY-N	LCY	0013-0081-001105-01-3	CURR						PKR					575.71		30-Oct-08	No Response
5224	13	Hussain Agahi	PB	36302-5784728-5	MAZHAR HUSSAIN KHAN	119-C SAMSABAD COLONY-..., N	LCY	0013-0072-001130-01-3	PLS						PKR					0.69		11-Mar-08	No Response
5225	13	Hussain Agahi	PB	3630261367775	S MUSTAJAB HUSSAIN /NASREEN ZA	H.NO.1153-C MUMTAZABAD-M	LCY	0013-0081-001145-01-1	CURR						PKR					889.94		25-Aug-08	No Response
5226	13	Hussain Agahi	PB	3630261367775	S.MUSTAJAB HUSSAIN/NASREEN ZAH	H.NO.1153-C MUMTAZABAD-M	LCY	0013-0071-001145-01-9	PLS						PKR					83.14		26-Sep-08	No Response
5227	13	Hussain Agahi	PB	36302-5003623-4	SHAMIM AKHTAR	H.NO.2348/141 B STREET NO.10	LCY	0013-0071-001177-01-7	PLS						PKR					0.42		24-Jul-08	No Response
5228	13	Hussain Agahi	PB	36302-5226845-1	M/S IRFAN LEATHER	1809/9 KERY AFGHAN NEAR-MU	LCY	0013-0081-001186-01-0	CURR						PKR					4,457.50		6-Dec-08	No Response
5229	13	Hussain Agahi	PB	36302-0362014-9	ADNAN ZAFAR	32- BALUCH CATAGE NASHEMA	LCY	0013-0071-001374-01-6	PLS						PKR					1,587.42		15-Jan-08	No Response
5230	13	Hussain Agahi	PB	36302-0465736-1	IBNE SINA TIBBIA COLLEGE	PAKISTAN TOWN NEAR-CHOCK	LCY	0013-0081-001420-01-5	CURR						PKR					3,812.45		2-Jun-08	No Response
5231	13	Hussain Agahi	PB	36302-7741370-5	MALIK JAVAID IQBAL	JAN MOHAMMAD COLONY-ST.N	LCY	0013-0081-001444-01-3	CURR						PKR					72.00		8-Feb-08	No Response
5232	13	Hussain Agahi	PB	36302-9329328-9	SYED MUMTAZ ALI NAQVI	HOUSE NO. 1448/4, SHAH GERD	LCY	0013-0081-001449-01-8	CURR						PKR					48.68		29-Sep-08	No Response
5233	13	Hussain Agahi	PB	36302-7965068-9	MOHAMMAD ASHRAF	HOUSE NO.275/11,-GALI NO. 8,	LCY	0013-0071-001484-01-9	PLS						PKR					1,331.15		5-Jan-08	No Response
5234	13	Hussain Agahi	PB	36302-2174317-7	MUSHTAQ AHMED	MUSHTAQ AHMED S/O ABDAUL	LCY	0013-0081-001492-01-1	CURR						PKR					1,281.00		26-Sep-08	No Response
5235	13	Hussain Agahi	PB	3630309545039	GHULAM HUSSAIN, MR.	C/O MULTAN FABRICS, PLOT 17	LCY	0013-0081-001549-01-9	CURR						PKR					5,242.18		7-May-08	No Response
5236	13	Hussain Agahi	PB		SAJEELA S. DURRANI, MS.	H.NO317/E, NASHEMAN COLON	LCY	0013-0071-001574-01-8	PLS						PKR					83.72		20-Jun-08	No Response
5237	13	Hussain Agahi	PB	36302-0485913-5	MOHAMMAD ASHRAF	H # 10 SHAHSAMS ROAD BASTI-	LCY	0013-0081-001625-01-2	CURR						PKR					851.00		30-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5238	13	Hussain Agahi	PB	36302-4984827-1	MOHAMMAD YASEEN	H.NO.552/C GULGASHT-COLON	LCY	0013-0081-001646-01-7	CURR						PKR					153.90		11-Jan-08	No Response
5239	13	Hussain Agahi	PB	36302-0399881-7	M/S HUSSAIN INDUSTRIES	.UNIT NO 4 SHAH RUKHAN ALA	LCY	0013-0081-001659-01-2	CURR						PKR					26.00		2-May-08	No Response
5240	13	Hussain Agahi	PB	36302-3491002-7	MOHAMMAD SHABAN	H.NO 131/A MOHALLA/STREET	LCY	0013-0071-001716-01-0	PLS						PKR					609.28		4-Oct-08	No Response
5241	13	Hussain Agahi	PB	322-65-196150	SYED SALEEM AKBAR	HOUSE NO.540-C-GULGASHT C	LCY	0013-0071-001734-01-2	PLS						PKR					293.52		15-Aug-08	No Response
5242	13	Hussain Agahi	PB	36302-7448501-5	HUSSAIN ASGHAR SHAH	HUSSAIN SHAH SURAJMIANI RO	LCY	0013-0081-001746-01-8	CURR						PKR					0.23		6-May-08	No Response
5243	13	Hussain Agahi	PB	45202-2140694-1	MOHAMMAD KHALID	.514-A ST.#12 HAIDERIA ROAD-	LCY	0013-0081-001753-01-7	CURR						PKR					0.44		27-Oct-08	No Response
5244	13	Hussain Agahi	PB	36302-5414778-3	SHAHBAZ ALI	1347 KIRI DAWOOD KHAN-O/S	LCY	0013-0081-001778-01-6	CURR						PKR					42.75		28-Aug-08	No Response
5245	13	Hussain Agahi	PB	36302-0475530-3	MUSLIM AHMED	HOUSE#1077,WORD#2,MOHAL	LCY	0013-0081-001886-01-7	CURR						PKR					2,514.84		2-Jul-08	No Response
5246	13	Hussain Agahi	PB	36302-1059087-3	HAFIZ ANAS MALIK	H.NO 328 MOHALLA GARIAA W	LCY	0013-0071-001963-01-9	PLS						PKR					43.85		7-Aug-08	No Response
5247	13	Hussain Agahi	PB	36302-1059087-3	HAFIZ ANAS MALIK S/O M. SAFDAR MALIK	H.NO 328 MOHALLA GARIAA W	LCY	0013-0081-001963-01-1	CURR						PKR					85.45		9-Aug-08	No Response
5248	13	Hussain Agahi	PB	36302-1128365-0	NASEEM AKHTAR & MALIK M. BILAL	H.NO 336-67/162/B, GALLI NO	LCY	0013-0071-002036-01-9	PLS						PKR					360.04		6-Dec-08	No Response
5249	13	Hussain Agahi	PB	36302-0732360-9	MEASAM ALI	DARA SHOUKA T.B ROAD H.NO	LCY	0013-0074-002038-50-3	PLS						PKR					46.93		29-May-08	No Response
5250	13	Hussain Agahi	PB	36302-1986217-9	MR, NAVEED SHAHZAD	H.NO 232, W.NO 15 KALY MAN	LCY	0013-0081-002039-01-4	CURR						PKR					11.85		20-Nov-08	No Response
5251	13	Hussain Agahi	PB	36302-8287400-9	S.M. MUTTAQAI SHAUKAT	535-C, GULGASHT COLONY,--, M	LCY	0013-0071-002109-01-7	PLS						PKR					524.34		2-May-08	No Response
5252	13	Hussain Agahi	PB	36302-3094283-1	M/S HAFIZ SILK & ZARI HOUSE	SHOP#29, SEMI BASEMENT MA	LCY	0013-0081-002113-01-5	CURR						PKR					5,378.00		25-Sep-08	No Response
5253	13	Hussain Agahi	PB	36302-0482067-5	MUHAMMAD NAEEM	H.NO 36/F, USMANABAD COLO	LCY	0013-0071-002118-01-8	PLS						PKR					79.39		5-Apr-08	No Response
5254	13	Hussain Agahi	PB	36302-6128971-3	M/S AL WAHID TRADERS	H.NO 453/3 ST HBL MOHL SAW	LCY	0013-0081-002127-01-1	CURR						PKR					280.92		13-Aug-08	No Response
5255	13	Hussain Agahi	PB	36302-6314939-3	MUHAMMAD TARIQ KHAN	580/C GULGASHAT COLONY--, N	UFZ	0013-0419-002150-01-8	PLS						USD					72.11		30-Oct-08	No Response
5256	13	Hussain Agahi	PB	36302-0385731-7	M/S M.M. TRADERS	2429/IX, KHUSA MARKET ABDA	LCY	0013-0081-002176-01-0	CURR						PKR					45.00		23-Aug-08	No Response
5257	13	Hussain Agahi	PB	45101-0597699-2	GURMUKHDASS / KALYAN	P/O DADLAGHARI TEHSIL DAHA	LCY	0013-0081-002187-01-3	CURR						PKR					7,342.31		26-Jun-08	No Response
5258	13	Hussain Agahi	PB	36302-6043339-5	SHAKEEL ANWAR	HOUSE NO, 1212 - C,-MOHALLA	LCY	0013-0071-002197-01-3	PLS						PKR					49.42		10-Jan-08	No Response
5259	13	Hussain Agahi	PB	36302-0391557-7	ARIF HUSSAIN	H.NO1146/1150, GALLI/MOHL -	LCY	0013-0071-002308-01-8	PLS						PKR					228.55		30-Dec-08	No Response
5260	13	Hussain Agahi	PB	36302-4756995-3	KHAWJA M. SULEMAN SADDIQUI	O/S KHUNI BURJ, H.NO 1920/4/	LCY	0013-0081-002340-01-0	CURR						PKR					1,736.95		19-Sep-08	No Response
5261	13	Hussain Agahi	PB	36302-5638665-7	MUHAMMAD ISHTIAQ	H.NO 1072/C, MUMTAZABAD,-B	LCY	0013-0081-002364-01-8	CURR						PKR					2,243.70		9-Jan-08	No Response
5262	13	Hussain Agahi	PB	36302-9882967-7	MUHAMMAD JAMIL	H.NO 42-E, MEHARBAN COLON	LCY	0013-0071-002401-01-2	PLS						PKR					87.09		2-May-08	No Response
5263	13	Hussain Agahi	PB	36302-3075776-9	AZAM HUSSAIN / ABID HUSSAIN	NEAR MASJID SYEDA FATIMAUZ	LCY	0013-0081-002511-01-7	CURR						PKR					237.00		29-Nov-08	No Response
5264	13	Hussain Agahi	PB	36302-6250119-7	MUHAMMAD ZAIN	I/S PAKGATE, H.NO 631/7H,-MO	LCY	0013-0071-002514-01-8	PLS						PKR					94.05		3-Dec-08	No Response
5265	13	Hussain Agahi	PB	36302-9707044-4	UME NOOR	W.NO6-M, O/S DEHLI GATE, AU	LCY	0013-0081-002519-01-5	CURR						PKR					290.00		24-Mar-08	No Response
5266	13	Hussain Agahi	PB	36302-4934134-9	SAIRA SHAFI / CH IRFAN GHAFFAR	H.NO 494-C, GULGASHAT COLO	UFZ	0013-0419-002540-01-0	PLS						USD					30.20		22-Jan-08	No Response
5267	13	Hussain Agahi	PB	36302-4336146-1	MUHAMMAD WASEEM	H.NO-1365/1366, AURANGZEB	LCY	0013-0071-002553-01-5	PLS						PKR					765.07		24-Mar-08	No Response
5268	13	Hussain Agahi	PB	36302-6495641-1	MALIK MUBARAK AHMAD MAJOKA	HOUSE - 42/4, QASIM ROAD-M	LCY	0013-0071-002575-01-1	PLS						PKR					88.90		14-Jan-08	No Response
5269	13	Hussain Agahi	PB	36302-0368692-9	SHEIKH MUHAMMAD FAROOQ	H.# 1269/36,GALI MUHALA JIN	LCY	0013-0081-002576-01-4	CURR						PKR					859.92		7-Apr-08	No Response
5270	13	Hussain Agahi	PB	36302-1889286-9	MUHAMMAD ASHFAQ	H.NO1301,BASTI SARYA,OUTSID	LCY	0013-0081-002711-01-9	CURR						PKR					4.38		13-Oct-08	No Response
5271	13	Hussain Agahi	PB	36302-7985009-9	MUHAMMAD ASIF QURESHI	H.NO.50-C,MOHALLAH-SHAH R	LCY	0013-0071-002778-01-6	PLS						PKR					327.95		25-Aug-08	No Response
5272	13	Hussain Agahi	PB	36302-7594289-3	M/S ISHTIAQ MANZOOR CHOORI WALAY	PEER HAFIZ JAMAL MOHALLA, H	LCY	0013-0081-002863-01-2	CURR						PKR					193.02		23-Oct-08	No Response
5273	13	Hussain Agahi	PB	3110206561007	GHULAM AKBAR ALIAS MAZHAR	H.NO 366-H, SHAH RUKN-E-ALA	LCY	0013-0081-002887-01-0	CURR						PKR					4,587.34		4-Sep-08	No Response
5274	13	Hussain Agahi	PB	36302-5640915-5	MUHAMMAD MUSHTAQ AHMED	H.NO 1316/3, KAMGRAGH I/S-H	LCY	0013-0071-002899-01-2	PLS						PKR					3,042.94		1-Nov-08	No Response
5275	13	Hussain Agahi	PB	36302-0403177-5	MUHAMMAD RIAZ MALIK	H.NO 293/4MOHALLAH SHAHY	LCY	0013-0081-003011-01-4	CURR						PKR					262.00		2-Dec-08	No Response
5276	13	Hussain Agahi	PB	36302-4071919-1	HAFIZ IKHLAS / HAFEEZ-U-ALLAH	H.NO 1931/J,JANJUHA STREET,P	LCY	0013-0081-003022-01-7	CURR						PKR					2,745.00		11-Nov-08	No Response
5277	13	Hussain Agahi	PB	36302-2258879-7	MR, IRFAN ALI	BUDLA ROAD, H.NO 66/3, MOH	LCY	0013-0081-003026-01-1	CURR						PKR					89.80		8-Oct-08	No Response
5278	13	Hussain Agahi	PB	36302-3330872-7	MR, KASHIF MAHMOOD	AL-QURESH STREET, H.NO 1881	LCY	0013-0081-003037-01-4	CURR						PKR					32.80		15-Mar-08	No Response
5279	13	Hussain Agahi	PB	36302-6930173-3	M/S AHMAD TEX FABRICS	ANSAR COLONY BUDHLA ROAD,	LCY	0013-0081-003060-01-3	CURR						PKR					629.10		13-Dec-08	No Response
5280	13	Hussain Agahi	PB	36302-0782220-9	TAHIR NASEER	STREET NO.4 AMIRABAD RAJWA	LCY	0013-0081-003067-01-0	CURR						PKR					385.25		21-Apr-08	No Response
5281	13	Hussain Agahi	PB	35202-2690695-1	MUHAMMAD ADNAN SALEEM	MUKHTAR MANZIL, GALLI/MOH	LCY	0013-0081-003116-01-0	CURR						PKR					155.00		11-Aug-08	No Response
5282	13	Hussain Agahi	PB	35201-1757687-5	HAJI MUHAMMAD IJAZ HASHMI	BEDIAN ROAD, HEER, TEHSIL --L	LCY	0013-0081-003125-01-1	CURR						PKR					624.00		30-Aug-08	No Response
5283	13	Hussain Agahi	PB	36302-9401357-9	MUHAMMAD KAMRAN	H.NO1002, W.NO 6, I/S PAKGAT	LCY	0013-0081-003128-01-4	CURR						PKR					73.75		22-Apr-08	No Response
5284	13	Hussain Agahi	PB	36302-1731751-9	MAHMOOD SIDDIQUI	131-H SHAH RUKN-E-ALAM MU	LCY	0013-0081-003168-01-2	CURR						PKR					70.50		11-Nov-08	No Response
5285	13	Hussain Agahi	PB	36302-6066927-3	MUHAMMAD SHERAZ KHALID	H.NO159/CB, JAMEELABAD, CH	LCY	0013-0071-003180-01-6	PLS						PKR					1,098.08		21-Apr-08	No Response
5286	13	Hussain Agahi	PB	36302-1531606-1	MR, MUHAMMAD IQBAL	21 BABAR MARKET,-KUTCHERY	LCY	0013-0081-003181-01-9	CURR						PKR					2,164.00		15-May-08	No Response
5287	13	Hussain Agahi	PB	36302-1131192-5	JUNAID ALI SIDDIQUI	I/S DEHLI GATE, H.NO#803/W-7	LCY	0013-0071-003186-01-2	PLS						PKR					136.81		23-Jun-08	No Response
5288	13	Hussain Agahi	PB	36302-9554235-3	MOHAMMAD FAISAL	H.NO#75/B-BLOCK"D"W.NO#2,	LCY	0013-0081-003208-01-1	CURR						PKR					918.75		11-Aug-08	No Response
5289	13	Hussain Agahi	PB	36302-6402806-7	MUHAMMAD BILAL	BILAL ELECTRONICS, LOHARI GA	LCY	0013-0081-003236-01-5	CURR						PKR					530.00		30-Jan-08	No Response
5290	13	Hussain Agahi	PB	36302-9015111-3	M/S NICE TRADERS	RAHEEM CHOWK MASOOM SH	LCY	0013-0081-003242-01-3	CURR						PKR					406.00		5-Aug-08	No Response
5291	13	Hussain Agahi	PB	36302-7176106-7	AFAQ AHMAD	DELIGHT ELECTRONICS, OPPISIT	LCY	0013-0071-003250-01-1	PLS						PKR					681.69		12-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5292	13	Hussain Agahi	PB	36302-0344424-5	ABDUL RAHEEM	GALI / MOHALLAH ; BAND GALI	LCY	0013-0081-003287-01-6	CURR						PKR					208.30		21-Jan-08	No Response
5293	13	Hussain Agahi	PB	36302-0357520-7	UMAIR ASLAM	HOUSE NO. 2242,-MUHALLA ISH	LCY	0013-0081-003298-01-9	CURR						PKR					8.66		24-Oct-08	No Response
5294	13	Hussain Agahi	PB	36302-0306249-1	M/S HI-TECH CNG STATION	KHANEWAL ROAD,-OPP. T.T.C, M	LCY	0013-0081-003317-01-3	CURR						PKR					332.50		29-Oct-08	No Response
5295	13	Hussain Agahi	PB	36302-8262655-7	LUTUF-UR-REHMAN MAKI	H.NO.1931-J,GALI NO.5,W.NO.1	LCY	0013-0081-003319-01-5	CURR						PKR					8,779.99		4-Apr-08	No Response
5296	13	Hussain Agahi	PB	36302-0310983-5	NAJAM-UL-HASSAN HASHMI	DIARA BASTI NEAR NEW-TIMBE	LCY	0013-0071-003333-01-1	PLS						PKR					17.88		28-Feb-08	No Response
5297	13	Hussain Agahi	PB	36302-8811517-7	RANA SHAMSHAD ALI	H. NO. 1, D-MUMTAZABAD,-GU	LCY	0013-0081-003351-01-5	CURR						PKR					219.02		18-Jan-08	No Response
5298	13	Hussain Agahi	PB	36602-0842616-3	MUHAMMAD ABBASS	HOUSE NO.BASTI KOOCHAY,MO	LCY	0013-0071-003360-01-4	PLS						PKR					191.77		22-Jan-08	No Response
5299	13	Hussain Agahi	PB	36302-8538342-3	MUHAMMAD SAJJAD KHAN	HOUSE NO.1946,-I/S PAK GATE,	LCY	0013-0071-003383-75-9	PLS						PKR					588.68		23-Feb-08	No Response
5300	13	Hussain Agahi	PB	36302-2616219-5	MUHAMMAD BILAL AHSAN	HOUSE NO.F-6,POSTAL COLONY	LCY	0013-0071-003391-01-1	PLS						PKR					8.94		15-Apr-08	No Response
5301	13	Hussain Agahi	PB	36302-6505592-7	IMTIAZ HUSSAIN	H.NO.66/4,MOHALLA ANSAR CO	LCY	0013-0081-003413-01-0	CURR						PKR					447.50		2-Dec-08	No Response
5302	13	Hussain Agahi	PB	36302-6081217-4	FARAH PARVEEN	KHIZA MUMI. H.NO # 1709/B-W	LCY	0013-0071-003415-01-0	PLS						PKR					798.28		11-Sep-08	No Response
5303	13	Hussain Agahi	PB	36302-2423419-3	TARIQ MAHMOOD	H.NO.1690-B/351,GALI NO.34,-	LCY	0013-0081-003423-01-2	CURR						PKR					295.00		2-Feb-08	No Response
5304	13	Hussain Agahi	PB	36302-8160985-9	HAMID ALI	HOUSE NO1787/41/6,T.B.ROAD,	LCY	0013-0081-003453-01-8	CURR						PKR					495.00		13-Feb-08	No Response
5305	13	Hussain Agahi	PB	36302-4561475-3	MUHAMMAD ASHRAF	H.NO. 2079/6, O/S DEHLI GATE,	LCY	0013-0081-003457-01-2	CURR						PKR					169.50		25-Sep-08	No Response
5306	13	Hussain Agahi	PB	36302-7077759-4	KUSAR PARVEEN	GALI NO.02,-MUHALLAH PEER C	LCY	0013-0081-003482-01-3	CURR						PKR					595.00		27-May-08	No Response
5307	13	Hussain Agahi	PB	36302-2899372-9	AKHTAR ARSHAD	BASTI RAJA PUR,-KHANEWAL RO	LCY	0013-0081-003487-01-8	CURR						PKR					9.00		22-Nov-08	No Response
5308	13	Hussain Agahi	PB	36302-0418528-3	ALTAF HUSSAIN	MAZHAR GENERAL STORE,MOH	LCY	0013-0081-003525-01-5	CURR						PKR					90.00		16-Jun-08	No Response
5309	13	Hussain Agahi	PB	36302-1395867-9	ASHIQ HUSSAIN	H.NO.479/4,DIPPU WALI GALI,-	LCY	0013-0074-003537-01-0	PLS						PKR					25.42		6-Oct-08	No Response
5310	13	Hussain Agahi	PB	36302-0817978-7	ASGHAR ALI	H.NO.106C/19J, NO.5,-BILAL NA	LCY	0013-0081-003546-01-0	CURR						PKR					180.00		22-Sep-08	No Response
5311	13	Hussain Agahi	PB	36303-0892218-3	HAQ NAWAZ	GALI/MOHALLA BASTI BAKSH W	LCY	0013-0074-003578-50-8	PLS						PKR					1,698.91		26-Jan-08	No Response
5312	13	Hussain Agahi	PB	36302-0473590-7	SULTAN ELAHI QURESHI	H NO. 536,PEERANWALI MALIK-	LCY	0013-0081-003593-01-7	CURR						PKR					220.00		8-Oct-08	No Response
5313	13	Hussain Agahi	PB	36302-4146391-3	MUHAMMAD WAQAS MAHMOOD	H NO. 549, O/S DEHLI GATE-MU	LCY	0013-0071-003602-50-6	PLS						PKR					1,705.03		15-Sep-08	No Response
5314	13	Hussain Agahi	PB	36302-4573565-1	MUHAMMAD USMAN	H. NO 1537/ W-9 MOHALLA-DC	LCY	0013-0081-003603-01-0	CURR						PKR					474.00		4-Dec-08	No Response
5315	13	Hussain Agahi	PB	36302-0448509-7	ABDUL SATTAR	HOUSE NO. 549, JINDAY SHAH-I	LCY	0013-0081-003621-01-2	CURR						PKR					401.00		28-Aug-08	No Response
5316	13	Hussain Agahi	PB	36302-4399937-5	CH. SLAH-UD-DIN	HOUSE NO.3704/139,MOHALLA	LCY	0013-0071-003631-50-1	PLS						PKR					1,044.51		26-Dec-08	No Response
5317	13	Hussain Agahi	PB	36303-9185017-7	WAJID ALI	C/O RANA TARIQ-H.NO.146-J,SH	LCY	0013-0081-003638-01-1	CURR						PKR					139.00		5-Jan-08	No Response
5318	13	Hussain Agahi	PB	36302-0676993-9	MAJID HUSSAIN	HOUSE NO.165,GALI NO.10,-NE	LCY	0013-0081-003640-01-5	CURR						PKR					654.00		5-Jul-08	No Response
5319	13	Hussain Agahi	PB	36302-0436443-9	ARIF AZIZ FAREEDE	C/O ARIF SILK CENTRE,-H.NO.17	LCY	0013-0081-003647-01-2	CURR						PKR					266.50		29-Sep-08	No Response
5320	13	Hussain Agahi	PB	36303-0999447-1	MUHAMMAD RAMZAN	CHAK NO.12 FAIS P/O,BASTI-MA	LCY	0013-0074-003648-50-3	PLS						PKR					462.77		24-Sep-08	No Response
5321	13	Hussain Agahi	PB	36302-0473756-9	MIRZA HAMID BAIG	HOUSE NO.63,WARD NO.2,USM	LCY	0013-0081-003685-01-8	CURR						PKR					120.00		16-Aug-08	No Response
5322	13	Hussain Agahi	PB	36302-0485979-7	ASAD SHOUKAT	HOUSE NO.661/2,MOHALLAH-K	LCY	0013-0081-003699-01-4	CURR						PKR					238.50		25-Apr-08	No Response
5323	13	Hussain Agahi	PB	36302-7385803-7	SYED SADAQAT HUSSAIN ZAIDI	HOUSE NO.54-C, MOHALLAH,-M	LCY	0013-0074-003706-50-4	PLS						PKR					77.56		23-Oct-08	No Response
5324	13	Hussain Agahi	PB	36302-0360076-3	MUHAMMAD NADEEM AKHTAR / MUHAMMA	HOUSE NO. 57/58,-ST. NO. 8 JA	LCY	0013-0074-003714-50-4	PLS						PKR					166.69		4-Nov-08	No Response
5325	13	Hussain Agahi	PB	36302-5591767-7	SYED JAWAD HUSSAIN GILLANI	GILLANI HOUSE,STREET NO.4,-N	LCY	0013-0071-003718-01-6	PLS						PKR					1,296.14		24-Jan-08	No Response
5326	13	Hussain Agahi	PB	45105-7184530-7	AL-NOOR PAPER & BOARD MILLS	BAHAWALPUR BYPASS CHOWK,	LCY	0013-0081-003726-01-8	CURR						PKR					5,293.00		8-Apr-08	No Response
5327	13	Hussain Agahi	PB	36302-2056746-3	SYED SALMAN ALI NAQVI	HOUSE NO.353,GALI NO.4,-MO	LCY	0013-0074-003733-50-7	PLS						PKR					442.59		1-Sep-08	No Response
5328	13	Hussain Agahi	PB	36302-8087659-7	UMAR DRAZ	HOUSE NO.532,DEHLI GATE,-MO	LCY	0013-0071-003735-50-6	PLS						PKR					1,642.15		7-Feb-08	No Response
5329	13	Hussain Agahi	PB	36302-2513404-9	MUNEER AHMAD	HOUSE NO.1690-B, CHUNGI NO	LCY	0013-0081-003736-01-0	CURR						PKR					983.64		15-Sep-08	No Response
5330	13	Hussain Agahi	PB	36202-0966244-9	BUKHARI GENERAL STORE	CHUNGI NO.1,CHA SAMANWAL	LCY	0013-0081-003750-01-8	CURR						PKR					735.00		9-Feb-08	No Response
5331	13	Hussain Agahi	PB	32203-3246692-3	RANA GHULAM ABBAS/M.IFTIKHAR/ABDUL G	HOUSE NO.645/XX,GULBERG CO	LCY	0013-0071-003775-01-5	PLS						PKR					1,044.00		16-Sep-08	No Response
5332	13	Hussain Agahi	PB	36302-9822572-1	GHULAM ABBAS	HOUSE NO.535,BEHIND KHANE	LCY	0013-0081-003796-01-2	CURR						PKR					140.00		21-Apr-08	No Response
5333	13	Hussain Agahi	PB	36302-3977186-5	SYED ALI QASIM RAZA GARDEZI	HOUSE NO.14 NEW SHALIMAR-	LCY	0013-0071-003799-50-2	PLS						PKR					42.33		11-Oct-08	No Response
5334	13	Hussain Agahi	PB	36302-3052215-7	SYED AZAM ALI JAFRI	23/EYT ABBAS STREET,-GULGAS	LCY	0013-0081-003813-01-4	CURR						PKR					145.15		19-Feb-08	No Response
5335	13	Hussain Agahi	PB	36302-9346475-1	SALAH-UD-DIN AYUBI	626/10,MUHALLA KOTLA TOLAY	LCY	0013-0081-003827-01-0	CURR						PKR					25.00		30-Sep-08	No Response
5336	13	Hussain Agahi	PB	36302-3531836-5	M/S MEDICO	12-REHMAN MARKET STREET,-T	LCY	0013-0081-003830-01-5	CURR						PKR					18.27		26-Jan-08	No Response
5337	13	Hussain Agahi	PB	36302-6444123-2	IRSHAD BIBI	CHA TARO WALA,-KASBA MARR	LCY	0013-0074-003839-50-4	PLS						PKR					468.88		24-Apr-08	No Response
5338	13	Hussain Agahi	PB	36302-0339885-7	MUHAMMAD TAHIR	H.NO.1041,NO.04,JEORG COUR	LCY	0013-0071-003849-50-3	PLS						PKR					2,076.65		2-Aug-08	No Response
5339	13	Hussain Agahi	PB	36302-0467951-5	MANSOOR AHMAD	HOUSE NO.2282/A-ROMIA COL	LCY	0013-0081-003872-01-5	CURR						PKR					5.00		25-Feb-08	No Response
5340	13	Hussain Agahi	PB	36302-3360235-5	SHAHID ANJUM	H.NO.219-A,GALLI/MOHALLAH	LCY	0013-0081-003873-01-6	CURR						PKR					852.00		15-Dec-08	No Response
5341	13	Hussain Agahi	PB	36302-8344928-9	MAHMOOD ALI	CHAK NO.18, M.R P/O KHAS,-TE	LCY	0013-0081-003913-01-5	CURR						PKR					1,019.00		11-Oct-08	No Response
5342	13	Hussain Agahi	PB	36302-1034554-2	PARVEEN AKHTAR	C/O HAJI ABDUL WAHEED KIRYA	LCY	0013-0074-003949-50-7	PLS						PKR					3,482.16		21-Aug-08	No Response
5343	13	Hussain Agahi	PB	36302-0431586-4	SYEDA AFSHAN BATOOL	HOUSE NO.2579/A / IX,-JUSTICE	LCY	0013-0074-003965-50-7	PLS						PKR					45.58		27-May-08	No Response
5344	13	Hussain Agahi	PB	36302-1391053-9	MUHAMMAD AKHTAR	HOUSE NO.895,-MOHALLAH BA	LCY	0013-0081-003977-01-1	CURR						PKR					35.00		5-May-08	No Response
5345	13	Hussain Agahi	PB	36302-3578007-7	NEW WAJID MAJEED ARMS CO.	CHOWK LOHARI GATE.-., MULTA	LCY	0013-0081-003987-01-3	CURR						PKR					129.00		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5346	13	Hussain Agahi	PB	36302-5493655-3	RASHID NADEEM	HOUSE NO.723/4,MOHALLA-ON	LCY	0013-0081-004019-01-4	CURR						PKR					146.00		31-Dec-08	No Response
5347	13	Hussain Agahi	PB	32402-5862905-1	MOHAMMAD RAMZAN	1856/24 MOH KERE JAMANDRA	UFZ	0013-0408-004046-01-2	CURR						EUR					100.00		23-May-08	No Response
5348	13	Hussain Agahi	PB	36303-6182788-5	GHULAM ABBAS	HOUSE NO.2440, MOHALLAH-R	LCY	0013-0071-004051-50-1	PLS						PKR					582.41		25-Feb-08	No Response
5349	13	Hussain Agahi	PB	36302-9604622-3	MANSOOR-UL-HASSAN	C/O AL HASSAN TAILORS-NEAR	LCY	0013-0071-004074-50-8	PLS						PKR					87.10		13-Aug-08	No Response
5350	13	Hussain Agahi	PB	36302-4069408-6	ANWAR BIBI	H NO.1193,JINNAH STREET,BAS	LCY	0013-0081-004084-01-3	CURR						PKR					50.00		11-Feb-08	No Response
5351	13	Hussain Agahi	PB	32102-1031366-5	ADNAN KHAN LAGHARI	1752,CHAH USMANI WALA,STR	LCY	0013-0081-004092-01-3	CURR						PKR					571.00		8-Jul-08	No Response
5352	13	Hussain Agahi	PB	36302-4611447-6	MST PARVEEN AKHTAR	H. NO.1779/D,NO.5,-CHA BAJAY	LCY	0013-0074-004105-50-9	PLS						PKR					507.22		1-Aug-08	No Response
5353	13	Hussain Agahi	PB	36302-0389171-7	IKRAM SHEHZAD AND ASHIQ ALI CH	IKRAM MEDICINE COMPANY-M	LCY	0013-0081-004108-01-2	CURR						PKR					12,263.06		8-Mar-08	No Response
5354	13	Hussain Agahi	PB	36303-8370921-3	MUHAMMAD RAFIQ	CHA ELAHI BUX WALA MAUZA-I	LCY	0013-0081-004123-01-1	CURR						PKR					134.00		23-Jan-08	No Response
5355	13	Hussain Agahi	PB	36303-7728063-7	MUHAMMAD SADDIQUE	CHA ELAHI BUX WALA,MULTAN	LCY	0013-0081-004125-01-3	CURR						PKR					123.00		22-Jan-08	No Response
5356	13	Hussain Agahi	PB	36302-0438236-9	MR, ASIF HUSSAIN	C/O QASAR SAKINA MASOOM S	LCY	0013-0071-004137-50-4	PLS						PKR					217.79		4-Feb-08	No Response
5357	13	Hussain Agahi	PB	45104-0245794-9	AAMIR RAZA	C/O MUHAMMAD TARIQ MEHM	LCY	0013-0081-004147-01-9	CURR						PKR					12.50		22-Nov-08	No Response
5358	13	Hussain Agahi	PB	36302-8344154-5	M ARSHAD ZAMAN	C/O HAMDARD HOMEO STORES	LCY	0013-0081-004148-01-0	CURR						PKR					890.00		14-Jan-08	No Response
5359	13	Hussain Agahi	PB	36302-3049932-1	QAISAR ALI	OPPOSITE QURESHI GENERAL S	LCY	0013-0071-004160-50-3	PLS						PKR					778.62		24-Oct-08	No Response
5360	13	Hussain Agahi	PB	36302-5189775-9	MUHAMMAD ALI	550/17-A KATI MAAR ROAD,-BA	LCY	0013-0081-004171-01-9	CURR						PKR					190.00		28-Jan-08	No Response
5361	13	Hussain Agahi	PB	35404-1576543-3	IRSHAD AHMAD TOOR	307-F,SHAH RUKN-E-ALAM,-., M	LCY	0013-0081-004178-01-6	CURR						PKR					59.00		30-Aug-08	No Response
5362	13	Hussain Agahi	PB	32304-1594259-1	MUHAMMAD HAJI SHAH	C/O CHANAB MEDICINE AGENC	LCY	0013-0081-004180-01-0	CURR						PKR					65.00		8-Jan-08	No Response
5363	13	Hussain Agahi	PB	36302-0452944-3	M/S MUNEER MEDICINE COMPANY	6-KASHIF PLAZA,OPP. TOWN HA	LCY	0013-0081-004188-01-8	CURR						PKR					490.00		16-Jul-08	No Response
5364	13	Hussain Agahi	PB	36303-6252167-9	RAMZAN	BASTI NOOR PUR BUDHLA ROA	LCY	0013-0081-004189-01-9	CURR						PKR					430.00		3-Jun-08	No Response
5365	13	Hussain Agahi	PB	91109-0114055-3	MUHAMMAD SHAHZAD	C/O KRUDD SON ALUMINIUM-L	LCY	0013-0081-004192-01-4	CURR						PKR					1,097.00		31-May-08	No Response
5366	13	Hussain Agahi	PB	36302-4498873-7	DILAWAR HUSSAIN	HOUSE NO.556/GALI KATANAW	LCY	0013-0081-004207-01-2	CURR						PKR					981.00		12-Apr-08	No Response
5367	13	Hussain Agahi	PB	36302-0616897-1	FAISAL SAEED / MALIK ALLAH DITTA	136 HASSAIN PARWANA-COLON	LCY	0013-0071-004208-01-1	PLS						PKR					127.05		4-Apr-08	No Response
5368	13	Hussain Agahi	PB	61101-7299673-9	ABDUL QADEER	M/S MULTAN ENTERPRISES-MC	LCY	0013-0081-004209-01-4	CURR						PKR					940.00		8-May-08	No Response
5369	13	Hussain Agahi	PB	36302-6892659-9	MUHAMMAD FARHAN HAFEEZ	HOUSE NO.64,STREET NO.2-WA	LCY	0013-0081-004218-01-5	CURR						PKR					740.00		30-Jul-08	No Response
5370	13	Hussain Agahi	PB	36302-3159130-5	SYED MUHAMMAD AZHAR ALI GARDEZI	NO.66 / 01, AL-AHMED-OPP PIA	UFZ	0013-0413-004227-75-6	PLS						EUR					6.44		4-Aug-08	No Response
5371	13	Hussain Agahi	PB	36302-3159130-5	SYED MUHAMMAD AZHAR ALI GARDEZI	NO.66 / 01, AL-AHMED-OPP PIA	LCY	0013-0071-004227-01-4	PLS						PKR					29.31		25-Apr-08	No Response
5372	13	Hussain Agahi	PB	36302-4609674-7	MUHAMMAD HASSAN	H. NO.845,GALI NO.1,-PUL BAR	LCY	0013-0081-004262-01-9	CURR						PKR					1,270.00		19-Apr-08	No Response
5373	13	Hussain Agahi	PB	36302-6452718-3	MUHAMMAD ARSHAD	H.NO.16/A,HAFIZ JAMAL ROAD,	LCY	0013-0081-004306-01-2	CURR						PKR					224.00		5-Apr-08	No Response
5374	13	Hussain Agahi	PB	36302-6159376-5	SHEHRAM HUSSAIN	HOUSE NO.3,STREET NO.10-MC	LCY	0013-0081-004310-01-8	CURR						PKR					440.00		12-Jul-08	No Response
5375	13	Hussain Agahi	PB	36302-0289011-4	RAHAT ATTA	H.NO.475-B,-MOHALLAH GULG	LCY	0013-0081-004328-01-8	CURR						PKR					40.00		7-Apr-08	No Response
5376	13	Hussain Agahi	PB	36302-0443164-9	TANVEER-UL-HAQ MEER	H.NO.1373/08,-SHAH SULTAN C	LCY	0013-0081-004329-01-9	CURR						PKR					146.00		17-Jul-08	No Response
5377	13	Hussain Agahi	PB	36302-9985017-3	MAHMOOD-UL-HASSAN	SHAIKH HOUSE,H.NO.4 ST NO.1	LCY	0013-0081-004337-01-9	CURR						PKR					775.00		12-Jun-08	No Response
5378	13	Hussain Agahi	PB	36302-0318640-9	M/S ABDUL QADIR WATER FILTER	NO.106-D, MAIN COMM MARK	LCY	0013-0081-004365-01-3	CURR						PKR					440.00		21-Aug-08	No Response
5379	13	Hussain Agahi	PB	36302-0476941-9	MALIK GHAZANFAR ELAHI	H.NO.2578,JUSTICE HAMEED-C	LCY	0013-0081-004367-01-5	CURR						PKR					254.00		1-Nov-08	No Response
5380	13	Hussain Agahi	PB	36302-4750486-0	ZAHIDA NAZLI SEYAL / NAJVA MAHMOOD	C/O DR.ABDUL RASHID SEYAL,-S	LCY	0013-0071-004385-50-4	PLS						PKR					727.99		24-Apr-08	No Response
5381	13	Hussain Agahi	PB	36302-0487686-9	MIRZA SHOAIB ASLAM BAIG	HOUSE NO.15,STREET NO.1-BLO	LCY	0013-0081-004387-01-9	CURR						PKR					197.48		30-Jun-08	No Response
5382	13	Hussain Agahi	PB	36302-1431081-7	BASHIR AHMED KHAN	H.NO.1893/C, NAYAZI HOUSE,-C	LCY	0013-0081-004398-01-2	CURR						PKR					29.50		24-Apr-08	No Response
5383	13	Hussain Agahi	PB	36302-3137620-7	MUHAMMAD FAROOQ	H.NO.200, STREET.02-MUHALLA	LCY	0013-0081-004418-01-7	CURR						PKR					70.00		3-Jul-08	No Response
5384	13	Hussain Agahi	PB	36302-9011499-1	MUHAMMAD KASHIF / MUHAMMAD ALI	H.NO.239/03-H,-KUCHA BHAGW	LCY	0013-0071-004420-50-8	PLS						PKR					557.79		30-Jun-08	No Response
5385	13	Hussain Agahi	PB	36302-9714083-7	RASHID JAVAID QURESHI	GULAB ELECTRONICS-LALAZAR	LCY	0013-0081-004441-01-6	CURR						PKR					190.00		5-May-08	No Response
5386	13	Hussain Agahi	PB	36302-3187558-1	SYED WAQAS UR REHMAN	H.NO.674-E,-SHAH RUKN-E-AAL	LCY	0013-0081-004443-01-8	CURR						PKR					260.00		24-Sep-08	No Response
5387	13	Hussain Agahi	PB	36302-0481205-5	SAJJAD AHMAD	H.NO.440/XX,STREET NO.8,-FAR	LCY	0013-0081-004458-01-5	CURR						PKR					940.00		21-May-08	No Response
5388	13	Hussain Agahi	PB	36302-9722942-3	ABDUL MAJEED	KACHI ABADI ST. NO.3,-SHAMSA	LCY	0013-0081-004489-50-1	CURR						PKR					40.00		19-May-08	No Response
5389	13	Hussain Agahi	PB	36302-8994795-9	QASIM ALI	MUHALA QAISERABAD, STR.01-	LCY	0013-0081-004491-01-6	CURR						PKR					55.50		5-Jun-08	No Response
5390	13	Hussain Agahi	PB	36302-1105543-3	ALLAH RAKHA	H.NO.1636/260-61, STR.01,-NAV	LCY	0013-0081-004497-01-2	CURR						PKR					40.00		30-Jun-08	No Response
5391	13	Hussain Agahi	PB	36302-2353480-1	MUHAMMAD ANEES	H.NO.214,CHUNGI NO.13,NEAR	LCY	0013-0081-004504-01-2	CURR						PKR					50.00		24-May-08	No Response
5392	13	Hussain Agahi	PB	42301-1638544-3	BILAL AHMED	HOUSE NO.1071,WARD 6 H-MC	LCY	0013-0081-004508-01-6	CURR						PKR					102.50		28-Oct-08	No Response
5393	13	Hussain Agahi	PB	36302-6107135-5	ABDUL LATEEF	HOUSE NO.1333,OUTSIDE DEHL	LCY	0013-0081-004517-01-7	CURR						PKR					865.00		11-Jun-08	No Response
5394	13	Hussain Agahi	PB	36103-8131914-9	WAJAHAT HUSSAIN KHAN	H.NO.428, BLOCK.H,-SHAH RUK	LCY	0013-0081-004518-01-8	CURR						PKR					40.00		5-Jul-08	No Response
5395	13	Hussain Agahi	PB	36302-0392522-7	BABAR ALI ZAHID	HOUSE NO. 2348-141B, STREET	LCY	0013-0081-004553-01-1	CURR						PKR					240.00		30-Jul-08	No Response
5396	13	Hussain Agahi	PB	36302-4933886-9	ABDUL LATIF	HOUSE NO.122/6 STREET NO.6-	LCY	0013-0081-004556-01-4	CURR						PKR					990.00		30-Jul-08	No Response
5397	13	Hussain Agahi	PB	36302-4250171-5	KHURRAM SHAHZAD KHAN	SCHEME MON NAWAB PUR RO	LCY	0013-0081-004564-01-4	CURR						PKR					25.00		6-Aug-08	No Response
5398	13	Hussain Agahi	PB	36302-9011925-5	MALIK MUHAMMAD BILAL NAWAZ	SHOP.01, RAHEEM CENTRE-CHC	LCY	0013-0081-004569-01-9	CURR						PKR					555.00		18-Aug-08	No Response
5399	13	Hussain Agahi	PB	36302-4115394-7	RIAZ HUSSAIN	H.NO.376/E, STREET.01,-MUHA	LCY	0013-0081-004589-01-3	CURR						PKR					122.00		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5400	13	Hussain Agahi	PB	36302-2306832-5	MUHAMMAD USMAN/MUHAMMAD WAQAS	H.NO.255/7-B/3-A,BAHAR CHOV	LCY	0013-0081-004596-01-2	CURR						PKR					940.00		13-Aug-08	No Response
5401	13	Hussain Agahi	PB	35302-8564107-4	RAISA ZAINAB	H.NO. 1439, MOHALLA SHAH-G	LCY	0013-0071-004610-50-8	PLS						PKR					217.93		24-Dec-08	No Response
5402	13	Hussain Agahi	PB	36302-0231677-5	MUHAMMAD SHAKEEL	HOUSE NO.174/4, MUHALLAH A	LCY	0013-0081-004650-01-9	CURR						PKR					40.00		24-Oct-08	No Response
5403	13	Hussain Agahi	PB	36302-0426116-8	SADIQA SULTANA	H.NO. 1794/9,MORI BHATTA-OU	LCY	0013-0071-004666-50-4	PLS						PKR					78.21		8-Nov-08	No Response
5404	13	Hussain Agahi	PB	31202-0630295-7	MUHAMMAD IRFAN ALI	SUB DIVISION CENTRE-WASA EI	LCY	0013-0081-004676-01-9	CURR						PKR					40.00		23-Sep-08	No Response
5405	13	Hussain Agahi	PB	36302-5405443-3	ANJUM NAVEED/ SAIMA RUBAB	H.NO.2,STREET NO.9,Y-BLOCK,-I	LCY	0013-0081-004728-01-2	CURR						PKR					53.00		1-Dec-08	No Response
5406	13	Hussain Agahi	PB	36302-1933091-7	M/S MULTAN MECHANICAL WORKS	1309 CHOWK SADU SAM-RAILW	LCY	0013-0081-004766-01-8	CURR						PKR					635.00		3-Dec-08	No Response
5407	13	Hussain Agahi	PB	36302-0439981-9	HAFIZ MUHAMMAD ABU BAKAR	CARE OF KHOKHAR GENERAL-ST	LCY	0013-0071-004788-50-1	PLS						PKR					112.97		13-Dec-08	No Response
5408	13	Hussain Agahi	PB	31304-4740690-5	MUHAMMAD TAHIR HAMEED	PUNJAB COUNSTABLE,-BATALIC	LCY	0013-0071-004807-50-5	PLS						PKR					1,515.76		15-Dec-08	No Response
5409	13	Hussain Agahi	PB	35201-7125019-6	MONZA JALIL AND/OR JALIL QURESHI	H.NO.597/8 GALLI SABAN WALI	LCY	0013-0071-000191-01-3	PLS						PKR					4,881.93		10-Sep-08	No Response
5410	13	Hussain Agahi	PB	36302-0387483-9	KASHIF NADEEM AHMED	H NO.674 BLOCK E SHAHRUKNH	LCY	0013-0071-000492-01-7	PLS						PKR					17.57		18-Dec-08	No Response
5411	13	Hussain Agahi	PB	36302-9581416-3	MALIK MUSHTAQ AHMED	H.NO.2276 O/S HARAM GATE-M	LCY	0013-0071-001292-01-7	PLS						PKR					221.10		8-Sep-08	No Response
5412	13	Hussain Agahi	PB	36302-9731011-9	ALLAH DITTA	NAWAB PUR ROAD, ST.NO11, M	LCY	0013-0071-002365-01-7	PLS						PKR					8.04		7-May-08	No Response
5413	13	Hussain Agahi	PB	36302-8224715-7	M/S CHISHITA TRADERS	H.NO 1732/10 NO. 3-QADIRABA	LCY	0013-0081-002769-01-7	CURR						PKR					101.00		21-Apr-08	No Response
5414	13	Hussain Agahi	PB	36302-8135710-7	MUHAMMAD JAVEED IQBAL	48-1, SHAH RUKN-E-ALAM COLO	UFZ	0013-0418-002954-75-7	CURR						USD					0.99		24-Dec-08	No Response
5415	13	Hussain Agahi	PB	36302-0515749-1	SHOAIB AHMED KHAN	HOUSE NO.48-V,-100 FOTI ROA	LCY	0013-0081-003385-01-5	CURR						PKR					257.00		9-Jun-08	No Response
5416	13	Hussain Agahi	PB	36302-6107135-5	ABDUL LATIF	HOUSE NO.1333,-MUHALLAH B	LCY	0013-0071-003425-50-1	PLS						PKR					479.14		3-Nov-08	No Response
5417	13	Hussain Agahi	PB	36302-1968869-1	ATTA CHEMICALS (PVT) LTD	5-C, INDUSTRIAL ESTATE ,-., MU	LCY	0013-0081-003636-01-9	CURR						PKR					1,502.82		28-Oct-08	No Response
5418	13	Hussain Agahi	PB	36302-1006984-5	ADNAN NIAZ	HOUSE NO.2027/7M,-TIBBI BAL	LCY	0013-0081-003822-01-5	CURR						PKR					140.00		23-Jul-08	No Response
5419	13	Hussain Agahi	PB	36302-6275462-1	AZEEM IQBAL KHAN	H.NO.1187,MOHALLA KOT KALI	LCY	0013-0081-004022-01-9	CURR						PKR					100.70		7-Jan-08	No Response
5420	13	Hussain Agahi	PB	31201-0358458-7	GUL RAZA AMIR	HOUSE NO.54,SIDDIQUE HOUSE	LCY	0013-0081-004234-01-5	CURR						PKR					40.00		23-Dec-08	No Response
5421	13	Hussain Agahi	PB	36303-1050116-9	GHULAM BASHIR	CHAH HAKIM WALA BUDHLA RO	LCY	0013-0081-004281-01-2	CURR						PKR					386.00		10-May-08	No Response
5422	13	Hussain Agahi	PB	36302-5054656-7	MUHAMMAD NAEEM ANSARI	C/O KASHIF FAIR PRICE SHOP,-A	LCY	0013-0081-004667-01-8	CURR						PKR					1,940.00		30-Oct-08	No Response
5423	13	Hussain Agahi	PB	35200-1576361-7	K.A.ENTERPRISES	F2 NEAR SHAHSHAMAS PARK-E	LCY	0013-0081-000142-01-6	CURR						PKR					382.33		12-Nov-08	No Response
5424	13	Hussain Agahi	PB	36302-3895447-5	ABDUL GHAFOOR AWAN	7-FERDOS COLONY, SULTANABA	LCY	0013-0071-001270-01-1	PLS						PKR					710.71		11-Feb-08	No Response
5425	13	Hussain Agahi	PB	36302-0463147-9	M.YOUNAS ANSARI/M.IQBAL	H.NO.2384 I/S BOHAR GATE-MC	LCY	0013-0081-001603-01-6	CURR						PKR					173.00		7-Jan-08	No Response
5426	13	Hussain Agahi	PB	36302-9882967-7	ITTEFAQ TRADERS	HUSSAIN AGAHI ROAD MULTAN	LCY	0013-0081-001622-01-9	CURR						PKR					1.18		14-May-08	No Response
5427	13	Hussain Agahi	PB	36302-1080487-5	LIAQUAT ALI	ALI BROTHERS, SHOP#326, MAD	LCY	0013-0081-002386-01-4	CURR						PKR					563.00		13-Jun-08	No Response
5428	13	Hussain Agahi	PB	32304-9500010-3	MUHAMMAD AFZAL CHOHAN	H.NO,D-18, CHOWK TABAKHIAN	LCY	0013-0081-002459-01-2	CURR						PKR					24.80		29-Nov-08	No Response
5429	13	Hussain Agahi	PB	36302-7687656-3	MUHAMMAD AKRAM	H.NO88, W.NO1, STREET GAND	LCY	0013-0081-002971-01-3	CURR						PKR					3.75		15-May-08	No Response
5430	13	Hussain Agahi	PB	36302-3475978-7	KHAWAJA HASSAM QADIR	KASHAN-E-QADIR, INCOMETEX	LCY	0013-0071-003018-01-9	PLS						PKR					120.51		10-Sep-08	No Response
5431	13	Hussain Agahi	PB	36302-3784962-5	MR, WAHEED AHMAD	HAFIZ JAMALROAD, H.NO#550/	LCY	0013-0081-003079-01-4	CURR						PKR					308.97		2-Apr-08	No Response
5432	13	Hussain Agahi	PB	36302-4102908-7	AHSAN ULLAH	H.NO.281/154-A,-BAHAR CHOW	LCY	0013-0081-003270-01-7	CURR						PKR					788.95		13-Nov-08	No Response
5433	13	Hussain Agahi	PB	36302-3815827-5	MUHAMMAD YAQOOB	HOUSE NO.1616/13/A-1,W.NO.	LCY	0013-0081-003276-01-3	CURR						PKR					253.00		1-Mar-08	No Response
5434	13	Hussain Agahi	PB	36302-0341698-9	HAJI IMTIAZ RAZA	HOUSE NO. 439,-GALI / MUHAL	LCY	0013-0081-003318-01-4	CURR						PKR					20.00		15-May-08	No Response
5435	13	Hussain Agahi	PB	36302-9160159-1	MUSHTAQ AHMAD	HOUSE NO.EX-862/W-6M,-GALI	LCY	0013-0081-003506-01-2	CURR						PKR					831.60		7-Feb-08	No Response
5436	13	Hussain Agahi	PB	36302-0455403-7	BASHIR AHMAD	HOUSE NO.52,GALI NO.5,-BLOC	LCY	0013-0074-003615-50-4	PLS						PKR					130.03		7-Jul-08	No Response
5437	13	Hussain Agahi	PB	36302-9527792-6	DUR-E-SHEHWAR	HOUSE NO.9,IMRAN COLONY,-F	LCY	0013-0074-003777-01-0	PLS						PKR					466.66		17-Nov-08	No Response
5438	13	Hussain Agahi	PB	36302-3089004-5	MUHAMMAD HASSAN SIDDIQUI	HOUSE NO.855,-7-H MOHALLAH	LCY	0013-0074-003795-50-1	PLS						PKR					184.39		20-Feb-08	No Response
5439	13	Hussain Agahi	PB	36302-8586912-5	MUHAMMAD RIAZ-UL-HAQ	H NO. 731,MUHALLA ZAID TOW	LCY	0013-0074-003888-50-3	PLS						PKR					429.59		12-May-08	No Response
5440	13	Hussain Agahi	PB	36303-5566503-7	ALLAHA BAKHSH	CHAH SHAREEN WALA AKRAMA	LCY	0013-0071-003923-50-4	PLS						PKR					1,795.18		19-Jul-08	No Response
5441	13	Hussain Agahi	PB	36303-5628017-7	ALLAH BAKASH	CHA EALHI BAKSH,MULLA FAQE	LCY	0013-0081-004126-01-4	CURR						PKR					220.00		29-Aug-08	No Response
5442	13	Hussain Agahi	PB	36302-4294838-3	ZULFAQAR AHMED	HOUSE NO.1420 / 06.M,-AURAI	LCY	0013-0071-004225-01-2	PLS						PKR					7,281.79		3-Nov-08	No Response
5443	13	Hussain Agahi	PB	36304-2038094-6	MUMTAZ ILAHI	H.NO.288,O/S PAK GATE,-GULL	LCY	0013-0081-004380-50-1	CURR						PKR					40.00		22-Apr-08	No Response
5444	13	Hussain Agahi	PB	36302-1955748-6	UZMA MALIK	OUT SIDE DEHLI GATE,-HOUSE	LCY	0013-0081-004407-01-4	CURR						PKR					30.00		9-May-08	No Response
5445	13	Hussain Agahi	PB	36303-0915154-5	MOHD YOUNAS ALI KHAN BUZDAR	BUZDAR VILLA, KHAN STREET,-E	LCY	0013-0081-004423-01-4	CURR						PKR					60.00		30-Aug-08	No Response
5446	13	Hussain Agahi	PB	36302-4082540-3	MUHAMMAD SHAHZAD	H..NO-874/10 , TUGLAQ ROAD-	LCY	0013-0081-004551-01-9	CURR						PKR					580.00		14-Jul-08	No Response
5447	13	Hussain Agahi	PB	36302-4913390-1	OMER FAROOQ,	13-E, GULGASHT COLONY-..., M	LCY	0013-0071-001556-01-6	PLS						PKR					50.50		15-Aug-08	No Response
5448	13	Hussain Agahi	PB	32102-6910832-1	M/S KHAN TRADERS	262-A, KHAYABAN SARWAR-...,	LCY	0013-0081-001570-01-6	CURR						PKR					6,498.00		23-Jun-08	No Response
5449	13	Hussain Agahi	PB	36302-7174882-3	SHARAFAT ALI	H.# 17, ALTAF TOWN-TARIQ RO	LCY	0013-0081-002578-01-6	CURR						PKR					1.32		20-Mar-08	No Response
5450	13	Hussain Agahi	PB	36302-0368272-9	MR, SUBHANI	H.NO552/C,GALLI/MOHL GULG	LCY	0013-0081-002619-01-6	CURR						PKR					290.00		6-Mar-08	No Response
5451	13	Hussain Agahi	PB	36302-7720161-3	MANZOOR UL HASSAN KHAN	HAZOORI BAGH ROAD, H.NO 4,	LCY	0013-0081-002872-01-3	CURR						PKR					380.00		18-Dec-08	No Response
5452	13	Hussain Agahi	PB	36302-9670863-3	MUHAMMAD ILYAS	HOUSE NO. 551-EX, GALLI NO. 2	LCY	0013-0081-003441-01-4	CURR						PKR					695.00		31-May-08	No Response
5453	13	Hussain Agahi	PB	36302-6806897-9	NAZIM HUSSAIN	H.NO.873,W.NO.7-H,-ACS PAK C	LCY	0013-0074-003709-50-7	PLS						PKR					201.00		5-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5454	13	Hussain Agahi	PB	36302-5669036-3	MUSHTAQ ALI	2084-A, WARD NO 10, NEAR-BA	LCY	0013-0081-004212-01-9	CURR						PKR					896.60		7-Jan-08	No Response
5455	13	Hussain Agahi	PB	36302-0283935-8	SHAZIA ASIF	HOUSE NO.30-A,MOHALLAH-BL	LCY	0013-0081-004397-01-1	CURR						PKR					1,913.75		26-May-08	No Response
5456	13	Hussain Agahi	PB	36603-7232731-1	MUHAMMAD YAR KHAN	BHUTA SHADI KHAN,MOH.AL R8	LCY	0013-0081-004437-01-0	CURR						PKR					1,385.75		17-Dec-08	No Response
5457	13	Hussain Agahi	PB	36302-0389733-8	YASMIN TABASSUM	HOUSE NO.36,WARD NO.1-INSI	LCY	0013-0081-004502-01-0	CURR						PKR					100.34		27-Nov-08	No Response
5458	13	Hussain Agahi	PB	32302-2728624-7	ZAWAR HUSSAIN	MEHR DASTAGIR HOUSE SHAHE	LCY	0013-0081-004543-01-9	CURR						PKR					240.00		25-Oct-08	No Response
5459	13	Hussain Agahi	PB	36303-7971039-9	MUHAMMAD SHAFI	FAIR ZARI STORE,-LAHORI GATE	LCY	0013-0081-004593-01-9	CURR						PKR					940.00		6-Sep-08	No Response
5460	13	Hussain Agahi	PB	36302-2933315-9	M/S SIDDIQUI TRADERS	34 MAIN MARKET MUMTAZABA	LCY	0013-0081-000506-01-6	CURR						PKR					4,506.00		9-Aug-08	No Response
5461	13	Hussain Agahi	PB	33100-5784578-7	SH.M.MAHMOOD AHMED	ROOM NO.9 FIRST FLOOR MUH	LCY	0013-0071-000950-01-2	PLS						PKR					430.62		11-Nov-08	No Response
5462	13	Hussain Agahi	PB	322-55-980547	MUHAMMAD HANIF, MR.	HOUSE # 302, WARD # 2-INSIDE	LCY	0013-0071-001204-01-1	PLS						PKR					334.29		3-Sep-08	No Response
5463	13	Hussain Agahi	PB	36302-7625445-7	SHIEKH KHALID JAVED	H # 44/2, HITAR ROAD, HUSSAIN	LCY	0013-0081-001495-01-4	CURR						PKR					1,141.25		31-Oct-08	No Response
5464	13	Hussain Agahi	PB	330-91-009715	SYEDA AMEER TAHIRA NAQVI	H.NO.100-C MUMTAZABAD-MU	LCY	0013-0081-001911-01-9	CURR						PKR					142.01		3-Mar-08	No Response
5465	13	Hussain Agahi	PB	36302-8372745-5	HAJI MOHAMMAD RAFIQ	HOUSE#9,STREET#1, MOHAMM	LCY	0013-0081-002342-01-2	CURR						PKR					1,910.00		16-Sep-08	No Response
5466	13	Hussain Agahi	PB	36302-9182828-5	M/S BHOLA GUJAR CUT PIECE SHOP	SHOP#109, NEAR SONARI MASJ	LCY	0013-0081-002452-01-5	CURR						PKR					390.00		28-Jan-08	No Response
5467	13	Hussain Agahi	PB	36302-0346551-7	MUHAMMAD ASHRAF QURESHI	H#1365/6,M GALI/MOHL BAGH	LCY	0013-0081-002520-01-8	CURR						PKR					290.00		24-Mar-08	No Response
5468	13	Hussain Agahi	PB	36302-6128971-3	MR, ABDUL WAHID	H.NO 453/3, HABIB BANK WALI	LCY	0013-0081-002593-01-5	CURR						PKR					196.45		31-Mar-08	No Response
5469	13	Hussain Agahi	PB	36302-3895447-5	ABDUL GHAFOOR/FARAH/AZIZULLAH/ANWAR	7-FIRDOUS COLONY BEHIND BIL	LCY	0013-0071-003028-01-1	PLS						PKR					1,078.10		19-Feb-08	No Response
5470	13	Hussain Agahi	PB	36302-9322790-3	MIAN KARAM ELAHI	H#285-A,ST#18,ZAKRIYA COLON	LCY	0013-0081-003103-01-5	CURR						PKR					110.00		9-Jun-08	No Response
5471	13	Hussain Agahi	PB	36302-8224715-7	MUHAMMAD WASEEM	H.NO.1732/10,NO.13 QADIRABA	LCY	0013-0081-003165-01-9	CURR						PKR					81.00		1-Dec-08	No Response
5472	13	Hussain Agahi	PB	36302-8090691-7	SAJID ALI ANSARI	H.NO#123/1,MOHALLA MANZO	LCY	0013-0081-003226-01-3	CURR						PKR					183.00		11-Sep-08	No Response
5473	13	Hussain Agahi	PB	36303-0917096-1	TAHIR MAZHAR	9-U,SERVICES ROAD,NEW MULT	LCY	0013-0081-003572-01-2	CURR						PKR					842.75		31-Jul-08	No Response
5474	13	Hussain Agahi	PB	36302-4461261-9	MUNEER HUSSAIN	GALI NO.5,SHARIF PURA-B,-P.O	LCY	0013-0081-003613-01-2	CURR						PKR					2,710.00		25-Oct-08	No Response
5475	13	Hussain Agahi	PB	36302-3248898-9	MUHAMMAD RAMZAN	RAMZAN TYRE WORKS,-CHOWK	LCY	0013-0081-003670-01-1	CURR						PKR					10.60		12-Aug-08	No Response
5476	13	Hussain Agahi	PB	36302-0441585-5	MUHAMMAD REHAN HAIDER	HOUSE NO.1284/24,GALI MOHA	LCY	0013-0081-003673-01-4	CURR						PKR					1,730.00		29-Aug-08	No Response
5477	13	Hussain Agahi	PB	36302-4082369-1	M/S TAIRQ & COMPANY	SHOP-835,CUP BAZAR I/S LAHO	LCY	0013-0081-003802-01-1	CURR						PKR					440.00		3-Mar-08	No Response
5478	13	Hussain Agahi	PB	36302-9361863-5	M/S SHEHZAD ENGINEERING WORKS	HOUSE NO.2030-D,GALI RAB NA	LCY	0013-0081-003861-01-2	CURR						PKR					1,499.00		4-Jun-08	No Response
5479	13	Hussain Agahi	PB	36302-4400799-5	MUHAMMAD ARSHAD	HOUSE NO.1296-A,BAG WEHAR	LCY	0013-0071-003911-01-1	PLS						PKR					78.35		1-Apr-08	No Response
5480	13	Hussain Agahi	PB	36302-1901140-5	MUREED HUSSAIN	H.NO.1429-32,MOHALLA-SHAH	UFZ	0013-0418-003924-75-3	CURR						USD					8.00		7-Apr-08	No Response
5481	13	Hussain Agahi	PB	36302-3130282-1	M/S IMRAN AUTOS	C/O IMRAN AUTOS, CHOWK DO	LCY	0013-0081-004090-01-1	CURR						PKR					4,940.00		22-Feb-08	No Response
5482	13	Hussain Agahi	PB	36302-0420106-5	MALIK NAYYAR WASEEM	HOUSE NO.1394,-ZAHRA STREE	LCY	0013-0081-004181-01-1	CURR						PKR					15.72		11-Aug-08	No Response
5483	13	Hussain Agahi	PB	36302-3976471-9	MUHAMMAD HANIF	H.NO.288/06-M,INSIDE DATA G	LCY	0013-0071-004471-50-9	PLS						PKR					194.01		14-Jul-08	No Response
5484	13	Hussain Agahi	PB	36302-9268371-0	NASREEN	C/O MUHAMMAD KHAN-OPP. M	LCY	0013-0071-000795-01-3	PLS						PKR					408.04		4-Feb-08	No Response
5485	13	Hussain Agahi	PB		MR.FAIZ MUSTAFA RIZVI	GREEN TOWN STREET NO.4-CH	LCY	0013-0071-001052-01-7	PLS						PKR					355.82		5-May-08	No Response
5486	13	Hussain Agahi	PB	36302-8331576-7	M. WASEEM KHAN	H.NO.1661-B, KARI JAMANDAN-	LCY	0013-0081-001536-01-4	CURR						PKR					55.93		22-Jan-08	No Response
5487	13	Hussain Agahi	PB	36302-8840665-3	ATZAN NATURAL PRODUCTS	NEAR STREET KHANA FARANG I	LCY	0013-0081-002027-01-0	CURR						PKR					2,350.40		15-Jul-08	No Response
5488	13	Hussain Agahi	PB	36302-4099184-7	NEW MR. GARMENTS	GULGASHT ARCADE, GOLE BAG	LCY	0013-0081-002323-01-9	CURR						PKR					591.22		28-Nov-08	No Response
5489	13	Hussain Agahi	PB	36302-0434026-9	SYED ALI AMMAR YASIR NAQVI	SHOP#25, DILSHAD MARKET, KO	LCY	0013-0071-002363-01-5	PLS						PKR					17.28		6-May-08	No Response
5490	13	Hussain Agahi	PB	36302-0358384-7	MR, MAQSOOD ELLAHI	H.NO 60, GALLI/MOHL HASSAN	LCY	0013-0081-002456-01-9	CURR						PKR					194.22		18-Sep-08	No Response
5491	13	Hussain Agahi	PB	36302-8923414-7	KHALID HUSSAIN	CHA MANOO WALA,M.D.A ROA	LCY	0013-0071-003278-01-3	PLS						PKR					14.66		28-Apr-08	No Response
5492	13	Hussain Agahi	PB	36302-3760125-1	MUHAMMAD FAROOQ	HOUSE NO.1639,GALI NO.7,-MO	LCY	0013-0081-003677-01-8	CURR						PKR					182.00		11-Jan-08	No Response
5493	13	Hussain Agahi	PB	36302-0334201-9	MUHAMMAD ANEES	HOUSE NO.838/3,GALI/MOHALL	LCY	0013-0081-003703-01-1	CURR						PKR					460.00		28-May-08	No Response
5494	13	Hussain Agahi	PB	36302-7830186-3	AHMED ASHFAQ	AL QASIM STREET O/S KHUNI-B	LCY	0013-0071-003852-50-8	PLS						PKR					366.97		21-Jan-08	No Response
5495	13	Hussain Agahi	PB	36302-8359832-9	SHAHID IQBAL BHATTI	H. NO 3402,MOHALLAH FAREED	LCY	0013-0081-004063-01-8	CURR						PKR					164.25		17-Apr-08	No Response
5496	13	Hussain Agahi	PB	36302-0284240-8	M/S LIFE PHARMACEUTICAL COMPANY	24-III INDUSTRIAL ESTATE-., MU	LCY	0013-0081-004088-01-7	CURR						PKR					512.70		6-Jun-08	No Response
5497	13	Hussain Agahi	PB	36302-7199172-2	FATIMA ZAHOOR	HOUSE NO.176,GALI NO.3-MOH	LCY	0013-0074-004304-50-0	PLS						PKR					734.18		29-Mar-08	No Response
5498	13	Hussain Agahi	PB	36302-9774880-9	UMER AYYAZ AHMED QURESHI	HOUSE NO.602,MOHALLA-SHAH	LCY	0013-0081-004389-01-1	CURR						PKR					540.00		23-Apr-08	No Response
5499	13	Hussain Agahi	PB	36302-3990020-5	ZAHID TANVEER	H.NO.119,STREET.21,BLOCK-S,-I	LCY	0013-0081-004412-01-1	CURR						PKR					140.00		13-May-08	No Response
5500	13	Hussain Agahi	PB	33100-5169295-3	MUHAMMAD WAQAS	OPP.DARBAR ALLAH HOO,-BILA	LCY	0013-0081-004468-01-7	CURR						PKR					40.00		9-Jun-08	No Response
5501	13	Hussain Agahi	PB	36303-1300556-0	AYESHA USMAN	H.NO-C-12,WAPDA COLONY-PE	LCY	0013-0081-004477-01-8	CURR						PKR					97.30		10-Nov-08	No Response
5502	13	Hussain Agahi	PB	36302-2919902-7	M/S MUSLIM OIL TRADERS	MUSLIM OIL TRADERS,-O/S BOH	LCY	0013-0081-004732-01-8	CURR						PKR					185.00		13-Nov-08	No Response
5503	14	New Ghalla Mandi	PB	36302-2867150-7	CH. MUHAMMAD FAYYAZ	HABIB INSURANCE COMP-JALIL	LCY	0014-0071-000022-50-0	PLS						PKR					174.62		22-Mar-08	No Response
5504	14	New Ghalla Mandi	PB	322-89-146526	MANSOOR ALI	JAMSHED ALI SWEETS-SHOP NO	LCY	0014-0081-000031-01-4	CURR						PKR					849.32		31-May-08	No Response
5505	14	New Ghalla Mandi	PB	36302-8699019-3	MR.SHAHID MAHMOOD.	H.NO:131/A ST.NO:6 MUHALLA	LCY	0014-0071-000043-50-5	PLS						PKR					653.56		30-Jun-08	No Response
5506	14	New Ghalla Mandi	PB	36302-5777903-3	JAMSHED ALI	2440-MOHALLAH RAHEEABAD-I	LCY	0014-0071-000068-50-4	PLS						PKR					273.86		10-Jan-08	No Response
5507	14	New Ghalla Mandi	PB	36302-0483472-1	MUHAMMAD RAFIQUE MUGHAL.	QUETTA KARYANA STORE-SHOP	LCY	0014-0081-000175-01-7	CURR						PKR					3,679.30		7-Mar-08	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5508	14	New Ghalla Mandi	PB	36302-9633686-1	M/S.HAJI KHURSHEED & CO.	M/S HAJI KHURSHID & CO.,-159	LCY	0014-0081-000230-01-5	CURR						PKR					2,562.50		18-Oct-08	No Response
5509	14	New Ghalla Mandi	PB	36302-9156036-0	MRS.SUMAIRA NADEEM.	HOUSE NO.123 HASSAN-PERWA	LCY	0014-0071-000261-50-9	PLS						PKR					2,456.21		16-Apr-08	No Response
5510	14	New Ghalla Mandi	PB	36302-8769684-7	MALIK BROTHERS KARYANA STORE.	SHOP NO.97 NEW GHALLA-MAI	LCY	0014-0081-000296-01-3	CURR						PKR					787.47		4-Mar-08	No Response
5511	14	New Ghalla Mandi	PB	36302-8189522-1	GHULAB KHAN	MR. GHULAB KHAN, C/O-ALLAH	LCY	0014-0071-000308-50-5	PLS						PKR					1,591.93		19-Mar-08	No Response
5512	14	New Ghalla Mandi	PB	35202-8966318-5	KHURRAM SHEHZAD.	82-HASSAN PERWANA-COLONY	LCY	0014-0081-000340-01-8	CURR						PKR					322.00		15-May-08	No Response
5513	14	New Ghalla Mandi	PB	41204-7586923-5	PERVAIZ AKHTAR	C/O ALLAHWASAYA TEXTILE & F	LCY	0014-0071-000394-50-9	PLS						PKR					207.26		11-Aug-08	No Response
5514	14	New Ghalla Mandi	PB	322-53-391175	MR.MUHAMMAD ZULFIQAR &MR.IFTIK	H.NO.919/8-H, KOOCHA SULEM	LCY	0014-0081-000471-01-6	CURR						PKR					680.00		25-Apr-08	No Response
5515	14	New Ghalla Mandi	PB	36302-0466014-3	GHULAM SERWER	MOHALLA CHAH DHAL WALA, N	LCY	0014-0071-000472-50-4	PLS						PKR					627.56		25-Jun-08	No Response
5516	14	New Ghalla Mandi	PB	36302-4747007-3	MUHAMMAD AKHTAR	ALLAWASAYA TEXTILE MILLS LT	LCY	0014-0071-000485-50-9	PLS						PKR					210.77		3-Jul-08	No Response
5517	14	New Ghalla Mandi	PB	36302-6120668-1	RASHEED AHMED	68-MUSLIM COLONY-SURAJ KUI	LCY	0014-0081-000521-01-7	CURR						PKR					63.49		2-Jul-08	No Response
5518	14	New Ghalla Mandi	PB	36302-8759983-1	MR.KHURRAM SHAHZAD.	ALLAWASAYA TEXTILE & FIN.-M	LCY	0014-0071-000555-50-4	PLS						PKR					2,545.68		29-Aug-08	No Response
5519	14	New Ghalla Mandi	PB	322-89-078592	MR.HAJI FEROZE DIN	HOUSE NO.297/C-MUMTAZABA	LCY	0014-0081-000571-01-7	CURR						PKR					5,990.00		26-Apr-08	No Response
5520	14	New Ghalla Mandi	PB	36302-4237475-5	SHEIKH NADEEM & SHEIKH NAEEM.	H.NO.123, HASSAN PERWANA-C	LCY	0014-0081-000639-01-8	CURR						PKR					8,402.00		6-May-08	No Response
5521	14	New Ghalla Mandi	PB	36302-6409945-1	MR. ZAFAR HUSSAIN.	CHAH NAWAN MOUZA SITAL M	LCY	0014-0071-000698-50-6	PLS						PKR					268.39		13-Sep-08	No Response
5522	14	New Ghalla Mandi	PB	36302-5445000-5	MR.MUHAMMAD ALI.	H.NO.978,STREET NO.8, BASTI-E	LCY	0014-0071-000712-50-5	PLS						PKR					220.00		27-Sep-08	No Response
5523	14	New Ghalla Mandi	PB	36302-4207349-3	RASHID ALI	RASHID SWEETS,SHOP NO.7,MA	LCY	0014-0071-000808-50-0	PLS						PKR					631.67		5-May-08	No Response
5524	14	New Ghalla Mandi	PB	36302-0395240-8	MRS. REEMA AISHA.	308-MADINA COLONY NEAR-NE	LCY	0014-0081-000881-01-2	CURR						PKR					1,100.00		22-Mar-08	No Response
5525	14	New Ghalla Mandi	PB	322-90-324130	M/S SHARIF TRADERS.	162-NEW GHALLA MANDI ,-VEH	LCY	0014-0081-000896-01-9	CURR						PKR					316.73		5-May-08	No Response
5526	14	New Ghalla Mandi	PB	36302-1794741-0	AYSHA RASHID	BACKSIDE KOHINOOR ARCADE,-	LCY	0014-0071-000910-50-5	PLS						PKR					15,463.86		4-Feb-08	No Response
5527	14	New Ghalla Mandi	PB	36302-8906065-1	MR. MOHAMMAD SIDDIQUE	M. SIDDIQUE & CO., SHOP NO.1	LCY	0014-0081-000945-01-9	CURR						PKR					1,300.40		6-May-08	No Response
5528	14	New Ghalla Mandi	PB	36302-0282230-1	MR. SHEIKH HABIBULLAH	SHOP NO.139,UPPER STORY,-SH	LCY	0014-0081-001028-01-1	CURR						PKR					1,514.84		7-Aug-08	No Response
5529	14	New Ghalla Mandi	PB	36302-0284385-8	MRS KANEEZ FATIMA URF RUKHSANA	HAJI MUHAMMAD HANIF & CO	LCY	0014-0081-001080-01-5	CURR						PKR					4,973.00		31-Oct-08	No Response
5530	14	New Ghalla Mandi	PB	36302-0407679-9	M/S AL-BARKAT COTTON SERVICES	H# 292 "C" BLOCK MUMTAZABA	LCY	0014-0081-001084-01-9	CURR						PKR					2,739.88		11-Jun-08	No Response
5531	14	New Ghalla Mandi	PB	36302-6284998-7	MR MUSHTAQ MUHAMMAD	34-H SHAH RUKAN-E-ALAM COL	LCY	0014-0081-001099-01-6	CURR						PKR					41.50		26-Jul-08	No Response
5532	14	New Ghalla Mandi	PB	36302-0362096-3	MR. SOHAIL AKHTAR	H.NO.2253, MOHALLA SHAH RIS	LCY	0014-0081-001110-01-2	CURR						PKR					0.10		26-Nov-08	No Response
5533	14	New Ghalla Mandi	PB	36302-5540666-3	MR MUHAMMAD ZULQARNAIN QURESHI	HAJI MUHAMMAD HANIF & CO	LCY	0014-0081-001169-01-1	CURR						PKR					4,467.00		30-Oct-08	No Response
5534	14	New Ghalla Mandi	PB	36302-4445683-5	MR MUHAMMAD SHAHID ALAM	H# 8 MOH.SADIQ COLONY MAL	LCY	0014-0081-001175-01-9	CURR						PKR					3.46		30-Jun-08	No Response
5535	14	New Ghalla Mandi	PB	36302-4173138-3	MR GHULAM ABBAS	LOHA MARKET GALLI RARHI WA	LCY	0014-0081-001278-01-3	CURR						PKR					920.00		13-Oct-08	No Response
5536	14	New Ghalla Mandi	PB	36302-0460046-9	MR MUZFFAR NASEER & MR MUBASHIR NAZE	SHAHID NAWAB COMMISSION S	LCY	0014-0081-001301-01-3	CURR						PKR					225.00		14-Jul-08	No Response
5537	14	New Ghalla Mandi	PB	36303-8267870-7	MR MUHAMMAD RAMZAN	BOUTAY WALA POST OFFICE GU	LCY	0014-0081-001336-01-4	CURR						PKR					526.00		24-Jul-08	No Response
5538	14	New Ghalla Mandi	PB	36303-0951092-9	SHAHID RAZA	STREET/MOHALLA SAKHI SULTA	LCY	0014-0081-001403-01-6	CURR						PKR					26.57		16-May-08	No Response
5539	14	New Ghalla Mandi	PB	54303-2012372-7	SYED AIN ULLAH	AZIZ ULLAH LUNGI FAROOSH-W	LCY	0014-0081-001421-01-8	CURR						PKR					1,442.90		18-Nov-08	No Response
5540	14	New Ghalla Mandi	PB	36302-1887106-1	MALIK REHMAT ULLAH	NEAR FAIZ AAM HIGH SCHOOL (	LCY	0014-0081-001518-01-4	CURR						PKR					826.00		1-Feb-08	No Response
5541	14	New Ghalla Mandi	PB	36302-4278523-3	MUHAMMAD SALEEM ABID	BANK AL HABIB LTD-NEW GALL	LCY	0014-0071-001520-01-6	PLS						PKR					108.21		16-Feb-08	No Response
5542	14	New Ghalla Mandi	PB	36302-9612092-1	MUHAMMAD NASEEM ULLAH KHAN	NAYA PULL DOBUL PHATAK H #	LCY	0014-0081-001525-01-3	CURR						PKR					2.70		16-Apr-08	No Response
5543	14	New Ghalla Mandi	PB	36302-6382531-9	MR AHMED IQBAL	HOUSE # 106/ D MUMTAZABAD	LCY	0014-0081-001547-01-9	CURR						PKR					121.00		28-Jul-08	No Response
5544	14	New Ghalla Mandi	PB	36302-5001552-9	NAEEM IKRAM	H.NO- 1603/A,MUHALLAH-GHA	LCY	0014-0081-001652-01-7	CURR						PKR					125.00		7-Mar-08	No Response
5545	14	New Ghalla Mandi	PB	36302-7339136-7	AMIR RAMZAN	AL-REHMAN TRADERS,SHOP NO	LCY	0014-0071-001656-01-9	PLS						PKR					2,735.02		7-May-08	No Response
5546	14	New Ghalla Mandi	PB	36303-1022065-8	M/S ARBAB INDUSTRIES	BASTI BAHALPUR SUKHA,-CHOW	LCY	0014-0081-001680-01-1	CURR						PKR					4,419.90		23-Oct-08	No Response
5547	14	New Ghalla Mandi	PB	36302-0342754-1	BUKHTIAR AGRICULTURE MARKETING SERVIC	MEHRAN OIL MILLS,-BHAWALPI	LCY	0014-0081-001707-02-4	CURR						PKR					0.07		27-Jun-08	No Response
5548	14	New Ghalla Mandi	PB	42301-2879959-1	MUHAMMAD YASIR	HOUSE NO.101/2,STREET NO.8,	LCY	0014-0081-001735-01-7	CURR						PKR					6,494.14		12-Jan-08	No Response
5549	14	New Ghalla Mandi	PB	36302-6080971-5	MUNIR HUSSAIN	H.NO.934,MOHALLA SAITH ABA	LCY	0014-0074-001742-01-7	PLS						PKR					390.72		4-Nov-08	No Response
5550	14	New Ghalla Mandi	PB	38405-0542596-3	RANA MUHAMMAD AFZAL	STREET NO.3,-GULSHAN FAIZ CO	LCY	0014-0081-001760-01-8	CURR						PKR					100.00		29-Aug-08	No Response
5551	14	New Ghalla Mandi	PB	36302-1576936-9	SHAHID LATIF	HOUSE NO.168,WILAYAT ABAD	LCY	0014-0081-001789-01-1	CURR						PKR					100.00		12-Feb-08	No Response
5552	14	New Ghalla Mandi	PB	36302-0403359-5	NASEEM HAIDER	H.NO.2197/XX III,KEHKASHAN-S	LCY	0014-0074-001792-01-7	PLS						PKR					59.59		12-Nov-08	No Response
5553	14	New Ghalla Mandi	PB	36302-2122244-1	QADEER USMAN KHAN	SHOP NO.1481-1/B, MOHALLAH	LCY	0014-0071-001804-01-9	PLS						PKR					629.94		10-Nov-08	No Response
5554	14	New Ghalla Mandi	PB	36302-0442818-5	RANA MUHAMMAD SHAFI	C/O RANA DAL FACTORY,-METL	LCY	0014-0074-001814-01-4	PLS						PKR					155.89		5-Jan-08	No Response
5555	14	New Ghalla Mandi	PB	36302-0236172-7	MIRZA SHAHID HUSSAIN & NAHEED MIRZA	69/8 CHAH BOHARWALA-., MU	LCY	0014-0074-001817-01-7	PLS						PKR					156.93		20-May-08	No Response
5556	14	New Ghalla Mandi	PB	35202-8696122-3	SYED KHURRAM ALI RIZVI	987-C,MUMTAZABAD,-VEHARI R	LCY	0014-0071-001842-01-5	PLS						PKR					119.52		5-Jun-08	No Response
5557	14	New Ghalla Mandi	PB	36302-1278969-1	MUHAMMAD DANISH	SHOP NO.7,NEW GRAIN MARKE	LCY	0014-0081-001847-01-2	CURR						PKR					25.00		30-Jan-08	No Response
5558	14	New Ghalla Mandi	PB	36302-6062878-7	MALIK MUHAMMAD ALTAF	H.NO.3704/71-A-I,-HASSAN PAR	LCY	0014-0074-001853-01-1	PLS						PKR					51.94		4-Mar-08	No Response
5559	14	New Ghalla Mandi	PB	32203-1911830-2	FIAZ HUSSAIN &/OR SAIMA RANI	HOUSE NO.357,BLOCK NO.L-SH	LCY	0014-0081-001879-01-0	CURR						PKR					31.35		30-Apr-08	No Response
5560	14	New Ghalla Mandi	PB	36302-9343924-5	SYED KASHIF ABBAS NAQVI	SHOP NO.32-A,NEW GHALLA M	LCY	0014-0081-001886-01-9	CURR						PKR					616.00		11-Aug-08	No Response
5561	14	New Ghalla Mandi	PB	36302-1808994-3	ANJUM AKRAM	SAMEJA ABAD NO.1-HOUSE NO	LCY	0014-0081-001891-01-6	CURR						PKR					152.00		11-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5562	14	New Ghalla Mandi	PB	33100-0644768-7	RAO FAISAL	C/O RANA DAL FACTORY,-PIR C	LCY	0014-0074-001908-01-7	PLS						PKR					38.30		7-May-08	No Response
5563	14	New Ghalla Mandi	PB	36302-8111745-3	NASEEM AHMED	HOUSE NO.1553,MUHALLAH A	LCY	0014-0081-001910-01-0	CURR						PKR					806.00		13-Mar-08	No Response
5564	14	New Ghalla Mandi	PB	36302-4175819-9	MEHBOOB AHMED KHAN	KANEWAL RD, ST-6,MUHALLA-N	LCY	0014-0081-001924-01-6	CURR						PKR					40.00		23-Feb-08	No Response
5565	14	New Ghalla Mandi	PB	36302-6328390-9	MUHAMMAD SHAHID	NEAR BILAL MASJID-CHOWK.B	LCY	0014-0071-001927-01-7	PLS						PKR					206.48		15-Jan-08	No Response
5566	14	New Ghalla Mandi	PB	32303-0747053-5	MARSHALLS CNG	OLD BAHAWALPUR ROAD.--, MU	LCY	0014-0081-001934-01-8	CURR						PKR					7,461.30		11-Aug-08	No Response
5567	14	New Ghalla Mandi	PB	36302-2390541-1	MUHAMMAD YOUNIS	H.NO-30,STREET-4,FAISAL COLO	LCY	0014-0071-001942-01-6	PLS						PKR					446.23		7-Jul-08	No Response
5568	14	New Ghalla Mandi	PB	36103-9125155-1	HAJI MUHAMMAD	H NO.130/A,HAYAT TOWN,-ST.1	LCY	0014-0081-001958-01-6	CURR						PKR					40.00		22-Nov-08	No Response
5569	14	New Ghalla Mandi	PB	17101-1022233-1	SHAH JAHAN SHAHID	ALLAWASAYA TEXTILE & FINISH	LCY	0014-0071-001962-01-0	PLS						PKR					161.88		29-Feb-08	No Response
5570	14	New Ghalla Mandi	PB	36302-0616897-1	FAISAL SAEED	HOUSE NO 136, HASSAN PARW	LCY	0014-0081-001982-01-6	CURR						PKR					140.00		15-Mar-08	No Response
5571	14	New Ghalla Mandi	PB	36302-5596974-7	SHOUKAT ALI	ALLAWASAYA TEXTILE MILLS LT	LCY	0014-0071-001986-01-8	PLS						PKR					142.05		12-Jul-08	No Response
5572	14	New Ghalla Mandi	PB	36302-3338430-9	MUHAMMAD ASIF	ABDULLAH AND CO-MINI SHOP	LCY	0014-0081-001990-01-6	CURR						PKR					1,086.90		29-Nov-08	No Response
5573	14	New Ghalla Mandi	PB	36302-4103912-3	LIAQAT ALI	PURNA DUINIA PUR, GALI NO 0	LCY	0014-0081-002001-01-2	CURR						PKR					637.00		2-Apr-08	No Response
5574	14	New Ghalla Mandi	PB	35403-1154985-9	MUHAMMAD AKRAM	ALLAWASAYA TEXTILE & FINISH	LCY	0014-0081-002003-01-4	CURR						PKR					187.20		13-Jun-08	No Response
5575	14	New Ghalla Mandi	PB	36302-3561613-1	KHAWAJA QAISER BUTT	HOUSE NO.247/8-H,-SABUN WA	LCY	0014-0074-002004-01-6	PLS						PKR					2,049.27		30-Dec-08	No Response
5576	14	New Ghalla Mandi	PB	31104-2218148-1	MUHAMMAD AFZAL	ALLAHWASAYA TEXTILE AND-FI	LCY	0014-0081-002007-01-8	CURR						PKR					70.50		2-May-08	No Response
5577	14	New Ghalla Mandi	PB	36302-0572046-9	ABBAS RAZA	HOUSE NO.31/32,-MOHALLAH A	LCY	0014-0081-002019-01-2	CURR						PKR					1,440.00		7-Apr-08	No Response
5578	14	New Ghalla Mandi	PB	36302-2583534-9	ROHAN SHAH	HOUSE NO.A-5 MOHALLAH PAK	LCY	0014-0071-002027-01-0	PLS						PKR					245.82		23-Dec-08	No Response
5579	14	New Ghalla Mandi	PB	36303-0917096-1	M/S AL SALEH CNG	H.NO.09 BLOCK U SERVICE ROA	LCY	0014-0081-002028-01-3	CURR						PKR					4,940.00		10-Jul-08	No Response
5580	14	New Ghalla Mandi	PB	36302-1547215-1	ZEESHAN ASHRAF	ASHRAF MECHANICAL WORKS,-	LCY	0014-0081-002039-01-6	CURR						PKR					574.00		14-Jul-08	No Response
5581	14	New Ghalla Mandi	PB	36302-6083240-7	ABID ALI SYED	H.NO.1148/C, MUMTAZABAD C	LCY	0014-0081-002087-01-4	CURR						PKR					440.00		12-Nov-08	No Response
5582	14	New Ghalla Mandi	PB	36302-7822031-3	MUHAMMAD AFZAL	H.NO.538/W-02, LAHORI GATE,	LCY	0014-0081-002088-01-5	CURR						PKR					682.00		12-Jun-08	No Response
5583	14	New Ghalla Mandi	PB	31102-0579973-7	NAZEER AHMED	C/O PUNJALA KARYANA,SHOP N	LCY	0014-0081-002091-01-0	CURR						PKR					231.65		23-Apr-08	No Response
5584	14	New Ghalla Mandi	PB	36302-5197775-9	MUHAMMAD RAMZAN	HOUSE NO. 2217/39, MOHALLA	LCY	0014-0081-002093-01-2	CURR						PKR					180.00		5-Jun-08	No Response
5585	14	New Ghalla Mandi	PB	36302-0280861-7	SHOUKAT HUSSAIN	SHOUKAT&CO BLEACHING STO	LCY	0014-0081-002109-01-1	CURR						PKR					40.00		5-Jul-08	No Response
5586	14	New Ghalla Mandi	PB	36302-0296289-7	MUHAMMAD IMRAN	HOUSE NO.1567/7M, MOHALLA	LCY	0014-0081-002116-01-0	CURR						PKR					920.00		22-Nov-08	No Response
5587	14	New Ghalla Mandi	PB	33106-0340765-7	M/S HANIF TAHIR SUGAR TRADERS	NEAR S.M FOOD MAKERS JAIL R	LCY	0014-0081-002118-01-2	CURR						PKR					440.00		3-Jun-08	No Response
5588	14	New Ghalla Mandi	PB	36302-0364495-0	SH. IMAM BAKSH & ANJUM IMAM	PAK GASES (PVT) LIMITED-NEAR	LCY	0014-0081-002119-01-3	CURR						PKR					2,999.75		16-Aug-08	No Response
5589	14	New Ghalla Mandi	PB	36303-0955059-5	MUHAMMAD ISHFAQ	GALI/MOHALLAH RAJPUT,SURA	LCY	0014-0081-002127-01-3	CURR						PKR					40.00		24-Sep-08	No Response
5590	14	New Ghalla Mandi	PB	36302-6691148-7	FAYYAZ AHMED KHAN	C/O TAREEN TRADERS,-VEHARI	LCY	0014-0081-002132-01-0	CURR						PKR					180.00		7-Jul-08	No Response
5591	14	New Ghalla Mandi	PB	36302-2823499-7	MUHAMMAD USMAN	H.NO.2584/A-W-10,CIRCULAR R	LCY	0014-0081-002135-01-3	CURR						PKR					380.00		14-Jun-08	No Response
5592	14	New Ghalla Mandi	PB	36302-3491002-7	MUHAMMAD SHABAN	HOUSE NO.131/A,STREET NO.06	LCY	0014-0081-002137-01-5	CURR						PKR					395.00		17-Nov-08	No Response
5593	14	New Ghalla Mandi	PB	31103-1163022-9	SHAHID ANJUM	CHAK.204/09.R, P/O KHAS,-TEH	LCY	0014-0081-002149-01-9	CURR						PKR					98.00		6-Aug-08	No Response
5594	14	New Ghalla Mandi	PB	36302-0371960-3	SHAHID RAFI	C/O ABDULLAH ENTERPRISES-N	LCY	0014-0081-002154-01-6	CURR						PKR					125.92		4-Aug-08	No Response
5595	14	New Ghalla Mandi	PB	36302-0484203-5	IMRAN AHMAD	H.NO.536-25, GHAZI COLONY,-N	LCY	0014-0081-002170-01-6	CURR						PKR					10.00		18-Jun-08	No Response
5596	14	New Ghalla Mandi	PB	36302-0620425-9	MUHAMMAD SULEMAN	SHAKEEL MANZIL MOHALLAH-D	LCY	0014-0081-002177-01-3	CURR						PKR					4,390.00		26-Dec-08	No Response
5597	14	New Ghalla Mandi	PB	33203-1320405-0	SUMERA REHMAN	HOUSE NO. 38 STREET NO.2.-M	LCY	0014-0081-002183-01-1	CURR						PKR					861.00		25-Aug-08	No Response
5598	14	New Ghalla Mandi	PB	36302-8057315-3	UBAID AHMED	H.NO.300/D,NEAR GUL PLOT,-M	LCY	0014-0081-002189-01-7	CURR						PKR					346.00		13-Nov-08	No Response
5599	14	New Ghalla Mandi	PB	36302-7147647-5	IRFAN ULLAH	HOUSE NO. 1-A, MOHALLA GUL	LCY	0014-0071-002199-01-7	PLS						PKR					725.52		20-Aug-08	No Response
5600	14	New Ghalla Mandi	PB	35202-2911473-3	MUHAMMAD RIZWAN KHAN	NEW CENTRAL JAIL--, MULTAN	LCY	0014-0081-002213-01-8	CURR						PKR					340.00		16-Oct-08	No Response
5601	14	New Ghalla Mandi	PB	36302-5546361-3	MUHAMMAD SAGHEER	C/O RAMZAN STEEL IRON WOR	LCY	0014-0081-002228-01-5	CURR						PKR					1,940.00		4-Jul-08	No Response
5602	14	New Ghalla Mandi	PB	36302-1664416-5	IMRAN HUSSAIN	H. NO 127/W-7, STREET NO 07-	LCY	0014-0081-002290-01-1	CURR						PKR					100.00		22-Nov-08	No Response
5603	14	New Ghalla Mandi	PB	36302-7546079-7	MUHAMMAD IMTIAZ	H. N O-4,STREET NO-5,ISMAILA	LCY	0014-0074-002303-01-8	PLS						PKR					452.35		5-Nov-08	No Response
5604	14	New Ghalla Mandi	PB	36302-0326246-7	AL GHADEER TRADERS	H.NO. 136-B,ST./MOHALLAH-M	LCY	0014-0081-002309-01-3	CURR						PKR					4,665.00		29-Nov-08	No Response
5605	14	New Ghalla Mandi	PB	36302-5614381-7	MUHAMMAD AHMED	HOUSE NO.26, MUSLIM COLON	LCY	0014-0071-002315-01-9	PLS						PKR					1,532.75		16-Sep-08	No Response
5606	14	New Ghalla Mandi	PB	36302-7756559-1	MUHAMMAD HANIF AWAN	C/O AL NOOR MEDICINE COMP	LCY	0014-0074-002320-01-9	PLS						PKR					1,538.43		19-Sep-08	No Response
5607	14	New Ghalla Mandi	PB	36302-8734639-2	HUMERA YAQUB	WOMEN JAIL,NEAR CENTRAL JA	LCY	0014-0071-002325-01-1	PLS						PKR					229.53		29-Nov-08	No Response
5608	14	New Ghalla Mandi	PB	36302-2240647-9	MUHAMMAD AYOUB	NEW CENTRAL JAIL,-JAIL COLON	LCY	0014-0081-002329-01-7	CURR						PKR					240.00		9-Oct-08	No Response
5609	14	New Ghalla Mandi	PB	36302-0297930-4	UZMA HUSSAIN	C/O MUHAMMED HUSSAIN-STA	LCY	0014-0071-002335-01-3	PLS						PKR					148.40		26-Nov-08	No Response
5610	14	New Ghalla Mandi	PB	31202-3142005-1	MUHAMMAD AJMAL	NEW CENTRAL JAIL MULTAN-JA	LCY	0014-0081-002338-01-8	CURR						PKR					40.00		11-Nov-08	No Response
5611	14	New Ghalla Mandi	PB	36302-9047169-3	ABDUL SATTAR	NEW CENTRAL JAIL-NEAR VEHA	LCY	0014-0081-002343-01-5	CURR						PKR					40.00		8-Nov-08	No Response
5612	14	New Ghalla Mandi	PB	32304-1568614-1	GHULAM YASIN	NEW CENTRAL JAIL-NEAR VEHA	LCY	0014-0081-002345-01-7	CURR						PKR					40.00		8-Nov-08	No Response
5613	14	New Ghalla Mandi	PB	36601-3514155-3	PIRAAN DITTA MUHAMMAD SHABBIR AHMED	C/O ALLAWASAYA TEXTILE AND	LCY	0014-0081-002370-01-8	CURR						PKR					78.00		30-Oct-08	No Response
5614	14	New Ghalla Mandi	PB	36302-1493903-3	MUHAMMAD SHAKEEL	H.NO.2217/119-14, STR.06-JOA	LCY	0014-0081-002397-01-9	CURR						PKR					220.00		22-Dec-08	No Response
5615	14	New Ghalla Mandi	PB	36302-4995856-9	MR.DILSHAD AHMED.	HOUSE NO.308.GALI NO.3-MAD	LCY	0014-0081-000309-01-9	CURR						PKR					289.90		26-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5616	14	New Ghalla Mandi	PB	36303-4988300-1	MUHAMMAD ARIF	BASTI CHAWAN WALA,MOUZA (	LCY	0014-0071-000673-50-7	PLS						PKR					429.78		24-Jul-08	No Response
5617	14	New Ghalla Mandi	PB	33301-0242578-1	MUHAMMAD ASGHAR	MR. MUHAMMAD ASGHAR C/O	LCY	0014-0071-000944-50-5	PLS						PKR					336.43		11-Aug-08	No Response
5618	14	New Ghalla Mandi	PB	36302-0158754-5	M/S MUSTAFA ENTERPRISES	ABDUL RAZZAQ & SONS OPP.GF	LCY	0014-0081-001483-01-2	CURR						PKR					4,778.30		17-Sep-08	No Response
5619	14	New Ghalla Mandi	PB	36302-4278523-3	MR MUHAMMAD SALEEM ABID	62-D SHAH RUKN-E-ALAM COLO	LCY	0014-0081-001560-01-6	CURR						PKR					98.64		6-May-08	No Response
5620	14	New Ghalla Mandi	PB	36601-2401780-1	KHURRAM ABBAS SHAH	CHAK NO.138, E.B DAKKHANA-(	LCY	0014-0071-001666-01-1	PLS						PKR					231.97		15-Aug-08	No Response
5621	14	New Ghalla Mandi	PB	36302-2139340-2	M/S ZAREEN ENTERPRISES	CHOWK SHAH ABBAS VEHARI R(	LCY	0014-0081-001770-01-0	CURR						PKR					8,103.46		9-Aug-08	No Response
5622	14	New Ghalla Mandi	PB	36302-0335201-1	WASEEM AIZED KHAN NIAZI	HOUSE NO.25 / B, GILANI COLO	LCY	0014-0071-002013-01-4	PLS						PKR					5,047.80		31-Jul-08	No Response
5623	14	New Ghalla Mandi	PB	36302-5363112-7	QASIM TRADING CORPORATION	NO.42-NASHAIMAN COLONY,-B	LCY	0014-0081-002049-01-8	CURR						PKR					940.00		14-Jun-08	No Response
5624	14	New Ghalla Mandi	PB	31202-7713291-6	ZILL-E-SANA NASIR	H.NO.39, 01ST FLOOR,-WILLAYA	LCY	0014-0081-002085-01-2	CURR						PKR					40.00		27-May-08	No Response
5625	14	New Ghalla Mandi	PB	36201-3238716-4	SUMERA NASIM	WOMEN JAIL,-NEAR CENTRAL JA	LCY	0014-0071-002330-01-8	PLS						PKR					714.80		20-Sep-08	No Response
5626	14	New Ghalla Mandi	PB	36302-0479954-3	MR.NADEEM AHMED SHAH.	492/5-G WRITERS COLONY-CHA	LCY	0014-0071-000073-50-1	PLS						PKR					32.23		12-Apr-08	No Response
5627	14	New Ghalla Mandi	PB	36302-3024128-9	GHULAM SARWAR	NEW GOLDEN CORPORATION-S	LCY	0014-0081-001765-01-3	CURR						PKR					337.89		31-Dec-08	No Response
5628	14	New Ghalla Mandi	PB	36302-9116366-5	MUHAMMAD AMIR	HOUSE NO.53-B,SHAMSABAD,-F	LCY	0014-0081-001779-01-9	CURR						PKR					1,739.00		31-Dec-08	No Response
5629	14	New Ghalla Mandi	PB	36303-0874124-1	ABDUL RAUF SIDDIQUE	SAEED SONS RANG WALAY-135,	LCY	0014-0081-001956-01-4	CURR						PKR					66.00		18-Mar-08	No Response
5630	14	New Ghalla Mandi	PB	36302-0408505-6	FARASAT SAJJAD	H.NO.1017-C,NISHAT ROAD,-MO	LCY	0014-0081-002062-01-5	CURR						PKR					940.00		14-Feb-08	No Response
5631	14	New Ghalla Mandi	PB	36302-7205465-1	GUL ZAMAN &/OR MUHAMMAD ATEEQ	C/O UMAIR AND COMPANY-SHO	LCY	0014-0081-002131-01-9	CURR						PKR					250.00		14-Jun-08	No Response
5632	14	New Ghalla Mandi	PB	36302-3909876-5	M/S U.M.R. ENTERPRISES	911 / 44,KASHAN RAZZAQIA-STR	LCY	0014-0081-002255-01-8	CURR						PKR					940.00		2-Aug-08	No Response
5633	14	New Ghalla Mandi	PB	36502-1183998-4	SAIMA AKRAM W/O MUHAMMAD AKRAM	C/O HONEY BISCUIT FACTORY-N	LCY	0014-0071-002346-01-6	PLS						PKR					203.04		9-Oct-08	No Response
5634	14	New Ghalla Mandi	PB	36302-1447300-9	SHEIKH MUHAMMAD IKRAM MUNIR	HOUSE#1603/W-8M,MOHALLA(	LCY	0014-0081-000407-01-8	CURR						PKR					2,036.00		7-Aug-08	No Response
5635	14	New Ghalla Mandi	PB	36302-0324966-7	MUHAMMAD SHAFIQ BHATTI	H.NO.53-A2,CHAH HAYAT MUQ	LCY	0014-0071-000656-50-6	PLS						PKR					175.59		21-Apr-08	No Response
5636	14	New Ghalla Mandi	PB	36302-5149547-9	MUHAMMAD RAFIQ	SHOP NO 60 NEW SABZI MAND	LCY	0014-0081-001089-01-4	CURR						PKR					24,700.00		5-May-08	No Response
5637	14	New Ghalla Mandi	PB	36302-0485408-7	MR JAFFAR IQBAL	OMER COLONY STREET NO 10 S	LCY	0014-0081-001128-01-2	CURR						PKR					590.00		13-May-08	No Response
5638	14	New Ghalla Mandi	PB	36302-4728088-2	MISS SAJIDA QADIR	HOUSE # 1499 STREET # 1-MOH	LCY	0014-0081-001255-01-6	CURR						PKR					393.00		4-Oct-08	No Response
5639	14	New Ghalla Mandi	PB	36302-0431318-7	MR MUHAMMAD REHMAN QURESHI	SHOP # 8 MAIN NEW GALLA MA	LCY	0014-0081-001481-01-0	CURR						PKR					50.00		16-Feb-08	No Response
5640	14	New Ghalla Mandi	PB	31201-0841727-3	MUHAMMAD AFZAL	3704-144 NEW HASSAN PARWA	LCY	0014-0081-001708-01-4	CURR						PKR					749.60		7-May-08	No Response
5641	14	New Ghalla Mandi	PB	36302-7301653-3	GOLD STAR OIL MILLS	SHER SHAH BY PASS ROAD,-.....	LCY	0014-0081-001750-01-6	CURR						PKR					757.00		3-Apr-08	No Response
5642	14	New Ghalla Mandi	PB	36302-7136494-7	MUHAMMAD SULTAN	BASTI SULTAN PURA NEAR-NEW	LCY	0014-0081-001833-01-6	CURR						PKR					1,190.00		1-Sep-08	No Response
5643	14	New Ghalla Mandi	PB	36302-6062878-7	MALIK MUHAMMAD ALTAF	H.NO.3704/71-A-I,-HASSAN PAR	LCY	0014-0081-001853-01-0	CURR						PKR					1.37		5-Mar-08	No Response
5644	14	New Ghalla Mandi	PB	36302-3854378-3	GHULAM MURTAZA	HOUSE NO.2217/73 STREET-16,	LCY	0014-0074-001875-01-7	PLS						PKR					23.81		3-Jan-08	No Response
5645	14	New Ghalla Mandi	PB	36302-0335201-1	GLOBAL ANCHORS (PVT) LTD	226-A SHAH RUKN E ALAM COL	LCY	0014-0081-001965-01-5	CURR						PKR					11,906.00		11-Nov-08	No Response
5646	14	New Ghalla Mandi	PB	36302-0394929-1	MUHAMMAD IBRAHIM KHAN	HOUSE NO. 55/8 M, NEAR SAIFA	LCY	0014-0081-002107-01-9	CURR						PKR					66.33		2-May-08	No Response
5647	14	New Ghalla Mandi	PB	36303-0897583-9	MUHAMMAD YAMEEN	SHOP NO.144/A,NEAR CHOWK-	LCY	0014-0081-002195-01-5	CURR						PKR					412.50		25-Nov-08	No Response
5648	14	New Ghalla Mandi	PB	36302-0449793-3	SIDDIQ AHMED	MUHAMMAD TRADERS, OPP.-T	LCY	0014-0081-002288-01-7	CURR						PKR					82.50		10-Oct-08	No Response
5649	14	New Ghalla Mandi	PB	36302-4137084-5	MAQSOOD AHMED	H.NO.2217/62 BASTI JOGH MAY	LCY	0014-0071-000211-50-9	PLS						PKR					27,214.94		23-Aug-08	No Response
5650	14	New Ghalla Mandi	PB	36302-0420106-5	NAYYAR WASEEM	H#1394 ZAHARA STREET RAILW	LCY	0014-0071-001049-50-3	PLS						PKR					95.18		11-Jun-08	No Response
5651	14	New Ghalla Mandi	PB	31303-9443481-1	SOHAIL SWEET	MADINA COMMERCIAL CENTRE	LCY	0014-0081-001808-01-5	CURR						PKR					185.75		27-May-08	No Response
5652	14	New Ghalla Mandi	PB	36302-6287978-1	MUHAMMAD SHAHID KHAN	AWAMI COMMISSION SHOP-MA	LCY	0014-0081-001991-01-7	CURR						PKR					183.50		12-Jun-08	No Response
5653	14	New Ghalla Mandi	PB	42301-2879959-1	PETARIAN CNG & SERVICES	SHAHR-E-RASHID, NEAR NEW G	LCY	0014-0081-001997-01-3	CURR						PKR					4,940.00		1-Feb-08	No Response
5654	14	New Ghalla Mandi	PB	36302-2847487-9	MUHAMMAD NAEEM	HOUSE NO.38-B, BLOCK SHAHR	LCY	0014-0081-002052-01-3	CURR						PKR					140.00		12-Aug-08	No Response
5655	14	New Ghalla Mandi	PB	36302-5301329-5	SYED MUNTAZIR MEHDI	H.NO.58/F, MOHALLA SHAH-RU	LCY	0014-0081-002143-01-3	CURR						PKR					10,882.00		24-Jun-08	No Response
5656	14	New Ghalla Mandi	PB	36302-0394929-1	BALOUCH MILK TRADER	H.NO.55/8 M,NEAR SAIFAL PLA	LCY	0014-0081-002193-01-3	CURR						PKR					440.00		29-May-08	No Response
5657	14	New Ghalla Mandi	PB	36302-1886087-7	RANA ABDUL REHMAN	HOUSE NO.80-C,MOHALLAH-MI	LCY	0014-0071-002267-01-0	PLS						PKR					750.87		8-Sep-08	No Response
5658	14	New Ghalla Mandi	PB	36302-1272074-7	M/S. AL-JAMEY TRADERS.	M/S. AL-JAMEY TRADERS.-NEW	LCY	0014-0081-000583-01-1	CURR						PKR					439.00		30-Aug-08	No Response
5659	14	New Ghalla Mandi	PB	36302-2483529-1	MUHAMMAD SIDDIQUE	C/O ALLAHWASAYA TEXTILE & F	LCY	0014-0071-000623-50-7	PLS						PKR					197.19		23-Oct-08	No Response
5660	14	New Ghalla Mandi	PB	36302-8728502-3	MR. SADIQ HUSSAIN	NEAR NEW LIFE MEDICAL HALL,	LCY	0014-0081-001047-01-4	CURR						PKR					831.00		5-Jul-08	No Response
5661	14	New Ghalla Mandi	PB	36302-1142848-3	MR ABDUL SAMAD	AL - HAMD TRADING CO.-AWAN	LCY	0014-0081-001234-01-1	CURR						PKR					497.00		7-Feb-08	No Response
5662	14	New Ghalla Mandi	PB	36302-8330794-3	MR SYED ATIF REHMAN	M/S HUSSAIN INDUSTRIES DALL	LCY	0014-0081-001414-01-9	CURR						PKR					110.24		19-Aug-08	No Response
5663	14	New Ghalla Mandi	PB	36302-4158607-9	ANSER ALI	GALI NO.8,AL KHAIR COLONY,-N	LCY	0014-0074-001733-01-6	PLS						PKR					395.22		20-Sep-08	No Response
5664	14	New Ghalla Mandi	PB	36302-9671958-9	ALI MOBILE ZONE	SHOP NO.15,AL JANNAT MARKE	LCY	0014-0081-001809-01-6	CURR						PKR					343.50		24-May-08	No Response
5665	14	New Ghalla Mandi	PB	36302-0314736-5	MUHAMMAD WASEEM QURESHI	BASHIR SONS RANGWALAY-SHO	LCY	0014-0081-001828-01-9	CURR						PKR					140.00		14-Jan-08	No Response
5666	14	New Ghalla Mandi	PB	36303-8948375-5	MUHAMMAD AZHAR	CHAH BAWAY WALA,-18-KASI, B	LCY	0014-0081-002201-01-4	CURR						PKR					940.00		23-Dec-08	No Response
5667	14	New Ghalla Mandi	PB	36302-0447772-5	M/S SH. MANZOOR ALI & SONS	NEHRI COMMERCIAL CENTRE-S	LCY	0014-0081-002223-01-0	CURR						PKR					4,940.00		24-Sep-08	No Response
5668	15	F-10 Markaz	FED	101-70-528460	ITRAT H.INAM/M.HAMED INAM	HOUSE NO.65, ST#46-F-10/4, IS	LCY	0015-0071-000003-01-0	PLS						PKR					5,150.83		20-Dec-08	No Response
5669	15	F-10 Markaz	FED	61101-1819905-7	FAYYAZ HUSSAIN	FLAT NO.8 , BLOCK NO 4 ,-G-11	LCY	0015-0071-000019-01-8	PLS						PKR					15.09		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5670	15	F-10 Markaz	FED	61101-1906612-1	USMAN BATTERY HOUSE & AUTO ELC	SHOP NO.1, IRFAN PLAZA-I-F BL	LCY	0015-0081-000119-01-1	CURR						PKR					240.00		17-Jul-08	No Response
5671	15	F-10 Markaz	FED	61101-8081453-2	MUSARRAT JABEEN/ SYED YOUNAS ALI RAZA	HOUSE NO.146, ST#48-F-10/4, I	LCY	0015-0071-000228-01-1	PLS						PKR					261.67		14-Jul-08	No Response
5672	15	F-10 Markaz	FED	61101-2699441-3	MUHAMMAD ASGHAR	CHANAB MARKET FLAT #-5 SEC	LCY	0015-0071-000293-01-0	PLS						PKR					223.96		7-Oct-08	No Response
5673	15	F-10 Markaz	FED	51634131533	NADA ABID MALIK/KHURSHID	KHURSHED-UL-HANNAN C-31,B	LCY	0015-0071-000326-01-0	PLS						PKR					17,490.86		26-Apr-08	No Response
5674	15	F-10 Markaz	FED		ALI KHAN QURESHI	VILL BATANGI PO BOI-TEH DIST	LCY	0015-0071-000347-01-5	PLS						PKR					4,861.26		20-Nov-08	No Response
5675	15	F-10 Markaz	FED	10189115632	MUHAMMAD AFREED KHAN	VILL.TOPI,PO RAWALKOT-TEH &	LCY	0015-0071-000382-01-8	PLS						PKR					324.97		22-Sep-08	No Response
5676	15	F-10 Markaz	FED	61101-5833168-8	PARVEEN GONDAL	D-13 NAVAL HOUSING SCHEME	LCY	0015-0071-000492-01-1	PLS						PKR					9.78		7-Apr-08	No Response
5677	15	F-10 Markaz	FED	30290172899	ABDUL RAZZAQ	HOUSE NO.F/634-SATELLITE TO	LCY	0015-0072-000496-01-6	PLS						PKR					6.44		1-Apr-08	No Response
5678	15	F-10 Markaz	FED	10192029480	ABBAS HUSSAIN MALICK	HOUSE NO.167 STREET NO.-5,F-	UFZ	0015-0419-000512-75-4	PLS						USD					0.02		6-Aug-08	No Response
5679	15	F-10 Markaz	FED	61101-1725463-4	MARYAM BANO/M.IQBAL	HOUSE NO.234-A ST#35-F-10/1,	LCY	0015-0071-000781-01-1	PLS						PKR					75.20		10-Jul-08	No Response
5680	15	F-10 Markaz	FED	61101-7151533-2	S.FAIQ ALI ZAIDI/QAMAR JAHAN	HOUSE NO.718 ST#48-G-9/1 ISL	LCY	0015-0071-000910-01-8	PLS						PKR					522.65		11-Oct-08	No Response
5681	15	F-10 Markaz	FED	61101-4329733-1	SYSTEMS RESEARCH(PVT)LTD.	HOUSE NO.317 ST#58-F-10/3, IS	LCY	0015-0081-001019-01-2	CURR						PKR					2,915.87		2-May-08	No Response
5682	15	F-10 Markaz	FED	210-80-885498	SARFARAZ MASEEH	NAI ABADI ABID MAJEED-ROAD	LCY	0015-0072-001076-01-0	PLS						PKR					74.53		1-Sep-08	No Response
5683	15	F-10 Markaz	FED	75573100777	ABID KHAN, FOUZIA KHAN	ZB -CROCKERY CENTER,1Q-PLAZ	UFZ	0015-0419-001087-75-0	PLS						USD					6.95		18-Nov-08	No Response
5684	15	F-10 Markaz	FED	61101-2163060-0	ATHAR HABIB &/OR NASIRA ROOHI	HOUSE NO 273-STREET NO 40, I	UFZ	0015-0419-001100-75-8	PLS						USD					0.04		12-Dec-08	No Response
5685	15	F-10 Markaz	FED	37405-0227366-1	QURESHI ELECTRIC & ENGINEERING WORKS	HOUSE NO. B-1-1233,-STREET N	LCY	0015-0081-001152-01-4	CURR						PKR					496.00		17-Nov-08	No Response
5686	15	F-10 Markaz	FED	61101-0980877-1	M.NASIR ABBASI	OXFORD HOUSE SHOP NO.13-1	LCY	0015-0071-001205-01-6	PLS						PKR					810.02		16-Apr-08	No Response
5687	15	F-10 Markaz	FED	101-26-036437	MAJ(RETD)MAHMUD A.KURESHI	HOUSE NO.228-1 ST#4-F-10/3, I	UFZ	0015-0419-001206-75-5	PLS						USD					0.04		27-May-08	No Response
5688	15	F-10 Markaz	FED	61101-1778374-5	IKRAM/TASNEEM/YASMIN	HOUSE NO.340 ST#16-G-10/2, I	UFZ	0015-0419-001226-01-1	PLS						USD					0.31		4-Jul-08	No Response
5689	15	F-10 Markaz	FED	611-0117703279	SAEED AHMAD/ABRAR KHAN	C/O HOTEL HILL PARK-2-B F-10	LCY	0015-0072-001250-01-2	PLS						PKR					924.72		26-Nov-08	No Response
5690	15	F-10 Markaz	FED	101-38-602492	S.IFTIKHAR-UN-NISA HASSAN	HOUSE NO.214 ST#75-F-11/1, IS	LCY	0015-0074-001258-01-2	PLS						PKR					521.45		19-Aug-08	No Response
5691	15	F-10 Markaz	FED	212-91-025727	ASIF RASUL, ABRAR HAIDER	H/NO.133 ST.NO.20-F-10/2, ISL	LCY	0015-0072-001278-01-4	PLS						PKR					160.70		3-Sep-08	No Response
5692	15	F-10 Markaz	FED	61101-1885906-7	JAMSHED KHAN	HOUSE NO.1095, ST#95-I-10/1,	LCY	0015-0081-001319-01-5	CURR						PKR					221.64		30-May-08	No Response
5693	15	F-10 Markaz	FED	61101-8205721-3	OCCASIONS (TOYS & GIFTS)	SHOP NO.11 KANDOOR-PLAZA I	LCY	0015-0081-001361-01-7	CURR						PKR					413.03		29-Dec-08	No Response
5694	15	F-10 Markaz	FED	61101-1778849-1	SYED TOUQEER AHMED	TANVEER OPTICAL-SHOP NO. 2,	LCY	0015-0081-001393-01-5	CURR						PKR					238.43		14-Jan-08	No Response
5695	15	F-10 Markaz	FED	61101-1087679-9	GUL REHMAN KHALIL	HOUSE NO.469 ST#68-G-11/2, I	LCY	0015-0077-001420-01-3	PLS						PKR					1,126.34		17-Nov-08	No Response
5696	15	F-10 Markaz	FED	61101-1894097-7	SYED AQEEL ABBAS	SHOP NO.6-A SOUK-AL--HASHIR	LCY	0015-0072-001443-01-5	PLS						PKR					307.22		27-Nov-08	No Response
5697	15	F-10 Markaz	FED	61101-7861829-7	MUHAMMAD AAJI	GOLRA RAILWAY STATION NEAR	LCY	0015-0072-001468-01-4	PLS						PKR					876.44		30-Jun-08	No Response
5698	15	F-10 Markaz	FED	61101-1898610-5	MUHAMMAD EJAZ RANJHA	HOUSE NO 907, STREET NO 52 ,	LCY	0015-0072-001579-01-8	PLS						PKR					4,726.70		10-Jun-08	No Response
5699	15	F-10 Markaz	FED	260-90-143555	MUHAMMAD YASIN	HOUSE 17 ST: 52-F-11/3, ISLAM	LCY	0015-0072-001580-01-1	PLS						PKR					2,299.87		23-Sep-08	No Response
5700	15	F-10 Markaz	FED	37405-4694921-9	ABDUL NAVEED QADEER	HOUSE NO 233 STREET NO 45-I	LCY	0015-0072-001642-01-6	PLS						PKR					0.83		5-Dec-08	No Response
5701	15	F-10 Markaz	FED	212-70-02328	SHAFQAT UN NISA / MUHAMMAD ALI	HOUSE#K-45, GALI NO.5-KOHIS	LCY	0015-0072-001689-01-1	PLS						PKR					494.96		28-Jul-08	No Response
5702	15	F-10 Markaz	FED	61101-1940817-5	NIAZ AHMAD.	H#35/5,ST MUHALLA SCHOOL W	LCY	0015-0081-001751-01-9	CURR						PKR					2,953.00		30-Jan-08	No Response
5703	15	F-10 Markaz	FED	61101-1855333-1	JALAL HAIDER KHAN	52-B, STREET NO 5, F-8/3,-ISLAN	LCY	0015-0072-001761-01-0	PLS						PKR					169.72		23-Jun-08	No Response
5704	15	F-10 Markaz	FED	37405-4717850-0	AYESHA AMER KHAN	108, GOLDEN HEIGHTS-APPART	LCY	0015-0071-001769-01-7	PLS						PKR					1,238.31		4-Sep-08	No Response
5705	15	F-10 Markaz	FED	61101-7651211-2	SAHAR PIRZADA	H. NO 155-B, ST. NO 7-SECTOR I	LCY	0015-0081-001798-01-4	CURR						PKR					846.00		29-Sep-08	No Response
5706	15	F-10 Markaz	FED	37104-1537293-1	FATAH MUHAMMAD.	HOUSE NO 313--MAIN MARGAL	LCY	0015-0071-001818-01-7	PLS						PKR					1,724.61		17-Jan-08	No Response
5707	15	F-10 Markaz	FED	37104-1537293-1	FATAH MUHAMMAD	HOUSE#313-MAIN MARGALLA I	LCY	0015-0081-001818-01-9	CURR						PKR					1,314.00		30-Jan-08	No Response
5708	15	F-10 Markaz	FED	61101-4584705-3	ANJUM ASHFAQ	HOUSE NO. 230, I-10/1-ISLAMA	LCY	0015-0081-001890-01-7	CURR						PKR					178.00		29-Dec-08	No Response
5709	15	F-10 Markaz	FED	61101-2126742-5	FAIZUL HASSAN	CHOWK NO. 431 E-B,-TEHSEEL E	LCY	0015-0071-001892-01-7	PLS						PKR					1,772.53		5-Nov-08	No Response
5710	15	F-10 Markaz	FED	101-61-584693	ZAIBA IRFAN RAJA	C/O iNTERNATIONAL GRAMMA	LCY	0015-0071-001969-01-9	PLS						PKR					14,364.00		30-Aug-08	No Response
5711	15	F-10 Markaz	FED	61101-2270843-3	MOHAMMAD ISHTIAQ QURESHI	HOUSE NO. 52, ST.38, F-10/4-...	LCY	0015-0081-001970-01-4	CURR						PKR					531.50		22-Apr-08	No Response
5712	15	F-10 Markaz	FED	42201-8851806-5	JAMSHED AHMED KHAN	APARTMENT NO. 311-A,-PARK T	UFZ	0015-0413-001977-01-3	PLS						EUR					3.42		12-Jun-08	No Response
5713	15	F-10 Markaz	FED	42201-8851806-5	JAMSHED AHMED KHAN	APARTMENT NO. 311-A,-PARK T	UFZ	0015-0407-001977-75-3	CURR						GBP					2.12		3-Jul-08	No Response
5714	15	F-10 Markaz	FED	17201-2172098-9	MUHAMMAD ZUBAIR	FLAT NO-06, BLOCK-45-I & T CE	LCY	0015-0081-002015-01-0	CURR						PKR					190.00		14-Apr-08	No Response
5715	15	F-10 Markaz	FED	61101-5852546-1	GULBAR SAEED	FLAT NO 4 SAJID PLAZA-F10 MA	LCY	0015-0081-002045-01-6	CURR						PKR					4.00		13-Feb-08	No Response
5716	15	F-10 Markaz	FED	61101-9579012-5	MUHAMMAD IRFAN	VILLAGE & POST OFFICE PATWA	LCY	0015-0071-002047-01-6	PLS						PKR					194.28		5-Apr-08	No Response
5717	15	F-10 Markaz	FED	61101-1722991-2	ZUBAIDA BEGAM	HOUSE NO-84 ,-WEST-SERVICE I	LCY	0015-0071-002108-01-0	PLS						PKR					17.79		12-Sep-08	No Response
5718	15	F-10 Markaz	FED	6.11012E+12	M/S. AL MANSOOR TRADING CO.	MOON PLAZA ,FLAT NO-3-F-10 I	LCY	0015-0081-002175-01-3	CURR						PKR					1,381.75		30-Jun-08	No Response
5719	15	F-10 Markaz	FED	61101-1899032-4	MIAN WALID TARIQ/NIGHAT MAJID	HOUSE NO.108, STREET NO.41-	LCY	0015-0071-002213-01-8	PLS						PKR					80.30		19-Feb-08	No Response
5720	15	F-10 Markaz	FED	33100-8917153-8	FARKHANDA YASMEEN CHAUDRY/HUMERA M	HOUSE NO. 349 (UPPER PORTIC	LCY	0015-0071-002299-01-0	PLS						PKR					1.05		4-Aug-08	No Response
5721	15	F-10 Markaz	FED	42101-8920290-9	GHAZANFAR SAEED	HOUSE NO-13,-G- MAIN DOUBL	LCY	0015-0071-002307-01-1	PLS						PKR					0.63		18-Aug-08	No Response
5722	15	F-10 Markaz	FED	42201-8013494-5	SAAD UZ ZAMAN KHAN	FLAT NO.26,3RD FLOOR-TAJ MA	LCY	0015-0081-002396-01-0	CURR						PKR					686.00		4-Feb-08	No Response
5723	15	F-10 Markaz	FED	61101-2436399-0	KHATOON JEHAN / ANJUM SULEMAN	HOUSE NO 6, STREET NO 28,-F-	LCY	0015-0071-002454-01-9	PLS						PKR					1,191.67		30-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5724	15	F-10 Markaz	FED	61101-1986886-7	SHOUKAT ALI	USMANIA MARKET , FLAT NO 4	LCY	0015-0071-002509-01-5	PLS						PKR					1,081.06		5-May-08	No Response
5725	15	F-10 Markaz	FED	61101-4863179-9	ELECTRO HOME	SHOP #8 PANORAMA CENTRE P	LCY	0015-0081-002516-01-6	CURR						PKR					492.00		27-Aug-08	No Response
5726	15	F-10 Markaz	FED	61101-2025280-5	MOHAMMAD SALEEM	HOUSE NO 1132 , MAIN ROAD,-	LCY	0015-0071-002532-01-4	PLS						PKR					3.32		10-Apr-08	No Response
5727	15	F-10 Markaz	FED	13503-2519690-9	MUHAMMAD ALAM	OFFICE#4, 1ST FLR. SUPER TRAD	LCY	0015-0081-002581-01-5	CURR						PKR					778.00		1-Aug-08	No Response
5728	15	F-10 Markaz	FED	37405-4114055-1	ADEEL HABIB	121-G/1, LANE # 7, TULSA ROAD	LCY	0015-0081-002592-01-8	CURR						PKR					0.69		20-May-08	No Response
5729	15	F-10 Markaz	FED	37405-7450641-3	RIZWAN-UL-HAQ	HOUSE#174/D-9 ZEESHAN COLO	LCY	0015-0081-002594-01-0	CURR						PKR					74.60		29-May-08	No Response
5730	15	F-10 Markaz	FED	61101-3022341-1	ISHFAQ AHMED	H#1086 ST#67 G10/4 ISLAMABA	LCY	0015-0081-002661-01-2	CURR						PKR					222.00		29-Aug-08	No Response
5731	15	F-10 Markaz	FED	61101-7398913-9	MAMOON TARIQ KHAN	802-B, MARGALLAH TOWERS-F-	LCY	0015-0081-002679-01-2	CURR						PKR					220.00		7-Aug-08	No Response
5732	15	F-10 Markaz	FED	37405-0397239-3	MIR ZEESHAN KHAWAR	HOUSE NO.526 LANE 05-PESHA	LCY	0015-0071-002736-01-0	PLS						PKR					18.05		6-Nov-08	No Response
5733	15	F-10 Markaz	FED	37105-0260156-7	ASHIQUE HUSSAIN	C/O FATIMA TRADERS, SHOP-15	LCY	0015-0074-002776-01-1	PLS						PKR					705.80		16-Jun-08	No Response
5734	15	F-10 Markaz	FED	61101-1918129-5	ZAIN UL ABIDEEN TARIQ	HOUSE NO 2, STREET NO 50,-S	LCY	0015-0081-002827-01-2	CURR						PKR					2,090.00		24-Nov-08	No Response
5735	15	F-10 Markaz	FED	61101-1821327-7	SYED MOHAMMAD FAROOQ	BASEMENT OFF # 5, PLOT # 2 B-	LCY	0015-0081-002860-01-3	CURR						PKR					1,527.23		6-Jun-08	No Response
5736	15	F-10 Markaz	FED	61101-6640592-9	MUHAMMAD ASHRAF TAHIR	HOUSE NO 1200, STREET NO 17	LCY	0015-0081-002866-01-9	CURR						PKR					276.00		22-Dec-08	No Response
5737	15	F-10 Markaz	FED	61101-1897990-4	AISHA MALIK MISS	H # 683, GALI # 74,-SECTOR G-1	LCY	0015-0081-002893-01-2	CURR						PKR					29.00		11-Jun-08	No Response
5738	15	F-10 Markaz	FED	61101-7542119-1	SYED FAIQ ALI ZAIDI / M. FAIZAN ZAIDI	H # 718, ST # 48,-SECTOR G-9/1	LCY	0015-0081-002933-01-1	CURR						PKR					44.00		30-Jul-08	No Response
5739	15	F-10 Markaz	FED	61101-1876593-0	RAANA	HOUSE NO 31/15 -D , G-10/03 ,	LCY	0015-0081-002945-01-5	CURR						PKR					60.00		5-Dec-08	No Response
5740	15	F-10 Markaz	FED	37405-5583589-2	MISBAH NAZIR	H # DN-166/56, DHOKE NAJU-A	LCY	0015-0081-002970-01-6	CURR						PKR					54.80		26-Apr-08	No Response
5741	15	F-10 Markaz	FED	13503-0684417-5	MUHAMMAD SHIREEN	HOUSE NO 94, STREET NO 8-SE	LCY	0015-0081-002981-01-9	CURR						PKR					1,463.00		25-Oct-08	No Response
5742	15	F-10 Markaz	FED	61101-1975878-7	MUHAMMAD WAQAS	H.NO.476, BLOCK.H,-MCLEOD S	LCY	0015-0081-002992-01-2	CURR						PKR					188.00		13-Aug-08	No Response
5743	15	F-10 Markaz	FED	13503-5709952-9	MANZOOR HUSSAIN	H # 4, ST # 55-SECTOR G-9/4, ISL	LCY	0015-0081-003011-01-8	CURR						PKR					4,017.00		2-Aug-08	No Response
5744	15	F-10 Markaz	FED	33201-8472336-7	MUHAMMAD TAHIR	BAIG ASSOCIATES, FLAT # 6-IST	LCY	0015-0081-003013-01-0	CURR						PKR					478.50		21-Apr-08	No Response
5745	15	F-10 Markaz	FED	13503-9880864-5	MUHAMMAD ARIFEEN	H # 761, ST # 18-SECTOR G-10/1	LCY	0015-0081-003035-01-6	CURR						PKR					12.50		23-Apr-08	No Response
5746	15	F-10 Markaz	FED	37405-5048693-9	RAJA KASHIF IMRAN	H#15-M TIPU SULTAN ROAD SIR	LCY	0015-0081-003056-01-1	CURR						PKR					156.00		28-Feb-08	No Response
5747	15	F-10 Markaz	FED	37405-0455955-1	MALIK MUHAMMAD YOUNIS	OFFICE NO 5, 2ND FLOOR-BABA	LCY	0015-0081-003092-01-5	CURR						PKR					2,536.00		30-Jan-08	No Response
5748	15	F-10 Markaz	FED	13302-8689484-5	ADEEL FAIZ	HOUSE NO 1, PARK ROAD-F-8/1	LCY	0015-0081-003102-01-8	CURR						PKR					380.00		25-Jan-08	No Response
5749	15	F-10 Markaz	FED	42201-6138793-7	MEHTAB UZ ZAMAN KHAN	FLAT NO.2,GROUND FLOOR,-BL	LCY	0015-0081-003143-01-7	CURR						PKR					6,060.00		23-Jan-08	No Response
5750	15	F-10 Markaz	FED	16101-9437219-5	MOHAMMAD NAWAZ	NEW DESIGNER INN (ROD IRON	LCY	0015-0081-003146-01-0	CURR						PKR					70.00		31-Mar-08	No Response
5751	15	F-10 Markaz	FED	36501-4842504-3	IMTIAZ SADIQ	HOUSE NO.282,MODEL TOWN,-	LCY	0015-0081-003162-01-0	CURR						PKR					196.75		10-Mar-08	No Response
5752	15	F-10 Markaz	FED	42000-0554359-1	AZFAR QUDDUS	HOUSE NO.112,STREET-10-SECT	UFZ	0015-0418-003170-01-7	CURR						USD					6.00		11-Feb-08	No Response
5753	15	F-10 Markaz	FED	33202-7307025-7	NAVEED AKHTAR	SHER BAHADAR AUTO W/S & A	LCY	0015-0081-003183-01-5	CURR						PKR					1.00		9-Jan-08	No Response
5754	15	F-10 Markaz	FED	16201-0729602-7	AKHLAQ AHMAD KHAN	409, IBN-E-SEENA ROAD, G-10/2	LCY	0015-0081-003206-01-3	CURR						PKR					70.00		15-Feb-08	No Response
5755	15	F-10 Markaz	FED	61101-2758092-3	MALIK EJAZ ALI AWAN	M/S TANVEER OPTICAL-II,-SHOP	LCY	0015-0081-003221-01-2	CURR						PKR					130.00		21-Jan-08	No Response
5756	15	F-10 Markaz	FED	61101-1899145-2	RAZIA ABBAS	HOUSE NO.36, STREET 155,-SEC	LCY	0015-0074-003225-01-7	PLS						PKR					10.67		13-Sep-08	No Response
5757	15	F-10 Markaz	FED	61101-1960636-3	AKHTAR HUSSAIN KHAN	HOUSE NO.1178,STREET NO.12,	LCY	0015-0074-003227-01-9	PLS						PKR					4,532.31		28-Apr-08	No Response
5758	15	F-10 Markaz	FED	61101-5612369-0	MUSARRAT FIAZ	H.NO.824,ST.NO.19,G-10/1,-., IS	LCY	0015-0081-003239-01-2	CURR						PKR					87.00		25-Aug-08	No Response
5759	15	F-10 Markaz	FED	37104-7562613-9	MOHAMMAD IKRAM	TANTI OPTICS-II,I-Q,MUSTAFA-M	LCY	0015-0081-003308-01-6	CURR						PKR					175.00		30-Dec-08	No Response
5760	15	F-10 Markaz	FED	61101-1769273-7	SAJID MAHMOOD	UFONE CELLULAR COMMUNICA	LCY	0015-0081-003310-01-0	CURR						PKR					8,385.00		21-Nov-08	No Response
5761	15	F-10 Markaz	FED	34402-3928330-6	NOREEN ISMAIL	AL-ASR BUILDERS & PROPERTY-	LCY	0015-0081-003326-01-8	CURR						PKR					1,250.00		5-Jun-08	No Response
5762	15	F-10 Markaz	FED	61101-4649028-9	M/S CONSTRUCTION MASTERS	H NO. 201, ST-18, F-10/2-., ISLA	LCY	0015-0081-003333-01-7	CURR						PKR					737.00		9-Feb-08	No Response
5763	15	F-10 Markaz	FED	61101-5770888-4	RODABA EJAZ	HOUSE NO 945, STREET NO 29-4	LCY	0015-0071-003342-01-6	PLS						PKR					2,874.80		5-Jun-08	No Response
5764	15	F-10 Markaz	FED	61101-2008142-3	MUHAMMAD AMEEN KHAN	HOUSE NO.204.ST. NO.22,-F-11	LCY	0015-0081-003354-01-2	CURR						PKR					77.09		6-Oct-08	No Response
5765	15	F-10 Markaz	FED	579924	AHMET KESTER	PAK TURK INT.SCHOOL & COLLE	LCY	0015-0081-003366-01-6	CURR						PKR					663.60		6-Oct-08	No Response
5766	15	F-10 Markaz	FED	61101-2463095-3	SYED MAZHAR HUSSAIN SHAH	HOUSE NO.11 - B,-STREET NO.2	LCY	0015-0071-003386-01-8	PLS						PKR					2,268.61		28-Apr-08	No Response
5767	15	F-10 Markaz	FED	61101-6788079-8	SEEMA RAHMAN	HOUSE NO.258,-STREET NO.31,	LCY	0015-0074-003388-01-3	PLS						PKR					0.27		7-Jan-08	No Response
5768	15	F-10 Markaz	FED	13101-5859263-7	RIAZ AKHTER	C/O INTERNATIONAL GRAMMA	LCY	0015-0081-003402-01-1	CURR						PKR					820.60		6-Nov-08	No Response
5769	15	F-10 Markaz	FED	37405-1787367-3	SAGHEER AHMAD	C/O SOUND MASTER(CAR AUDI	LCY	0015-0081-003445-01-2	CURR						PKR					638.00		25-Oct-08	No Response
5770	15	F-10 Markaz	FED	33302-8319199-3	MOHAMMAD AKRAM	HOUSE NO.7-B,-SADDAR ROAD,	LCY	0015-0081-003447-01-4	CURR						PKR					840.00		3-May-08	No Response
5771	15	F-10 Markaz	FED	333726	MEHMET ALI SEKER	PAK TURK SCHOOLS AND COLLE	LCY	0015-0081-003461-01-2	CURR						PKR					40.00		27-Feb-08	No Response
5772	15	F-10 Markaz	FED	38302-1065646-8	MIRZA ZAFAR HUSSAIN / SHAMA ZAFAR MIRZ	PSO-10,PAF COMPLEX,SECTOR E	LCY	0015-0081-003463-01-4	CURR						PKR					42.42		12-Feb-08	No Response
5773	15	F-10 Markaz	FED	61101-1924986-7	SHAHAB AHMED	HOUSE NO.76,STREET NO.59-F-	LCY	0015-0081-003464-01-5	CURR						PKR					16,455.72		7-Jul-08	No Response
5774	15	F-10 Markaz	FED	61101-9345418-6	NOOR -US- SABAH	HOUSE NO.30-C,-STREET NO.30	LCY	0015-0081-003467-01-8	CURR						PKR					625.00		7-Nov-08	No Response
5775	15	F-10 Markaz	FED	61101-4791246-0	SAMEEN MINTO	HOUSE NO.11-STREET 32/2, ISL	LCY	0015-0074-003485-01-1	PLS						PKR					1,068.97		30-Apr-08	No Response
5776	15	F-10 Markaz	FED	37405-0595439-0	SYEDA TAYYABA RIAZ	INT.GRAMMAR SCHOOL AND C	LCY	0015-0081-003519-01-1	CURR						PKR					1,618.00		13-Oct-08	No Response
5777	15	F-10 Markaz	FED	61101-1865908-9	AMER BILAL / OR ZAFAR SULTANA MINHAS	HOUSE NO.462-STREET NO.68,	LCY	0015-0081-003524-01-8	CURR						PKR					2,746.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5778	15	F-10 Markaz	FED	33100-6628205-1	MOHAMMAD AHSAN	BLOCK NO.54,H NO.1-SECTOR G	LCY	0015-0081-003530-01-6	CURR						PKR					5.00		14-Apr-08	No Response
5779	15	F-10 Markaz	FED	37201-7044895-0	GHULAM FATIMA / FARIDA NAQVI	FLAT NO.410-C, 04TH FLOOR,-A	LCY	0015-0077-003534-01-4	PLS						PKR					3,930.08		13-Dec-08	No Response
5780	15	F-10 Markaz	FED	37405-4160371-9	NASIR ZOHRAB	C/O EUROMART CAPITAL TRAD	LCY	0015-0081-003535-01-1	CURR						PKR					43.00		27-Mar-08	No Response
5781	15	F-10 Markaz	FED	37201-1704079-9	GULISTAN KHAN	H. NO. 302-A, ST. NO. 3,F-10/3-	LCY	0015-0081-003551-01-1	CURR						PKR					5.28		9-Jan-08	No Response
5782	15	F-10 Markaz	FED	35202-8817727-1	TAHIR MAHMOOD	ICEPAC LIMITED,PLOT NO.74-ST	LCY	0015-0081-003576-01-0	CURR						PKR					33.00		17-Apr-08	No Response
5783	15	F-10 Markaz	FED	42101-5387329-3	SYED RAZA AHMED	HOUSE NO.582,-STREET NO.44,	UFZ	0015-0418-003604-01-2	CURR						USD					1,494.00		10-Sep-08	No Response
5784	15	F-10 Markaz	FED	42301-4822807-5	KHURRAM SAJJAD AWAN	H.NO.C-VI-152,BAT UL NASEER,	LCY	0015-0081-003609-01-0	CURR						PKR					20.00		5-Aug-08	No Response
5785	15	F-10 Markaz	FED	61101-4744388-2	SHAMIM MINTO / SAMEEN ASIM	HOUSE NO.439,STREET NO.11-S	LCY	0015-0074-003622-01-8	PLS						PKR					1,759.24		6-Sep-08	No Response
5786	15	F-10 Markaz	FED	37301-2814373-3	MUHAMMAD FAYYAZ	C/O BAREEZ E SHOP, SHOP-4-C	LCY	0015-0081-003650-01-1	CURR						PKR					79.00		16-Aug-08	No Response
5787	15	F-10 Markaz	FED	61101-3895747-4	SHAHIDA PARVEEN	HOUSE NO.146-A,STREET NO.45	LCY	0015-0081-003653-01-4	CURR						PKR					1,150.00		8-Sep-08	No Response
5788	15	F-10 Markaz	FED	36201-2818047-9	KALEEM ULLAH	JIN TECHNOLOGIES PVT.LTD,-LE	LCY	0015-0081-003655-01-6	CURR						PKR					72.50		11-Aug-08	No Response
5789	15	F-10 Markaz	FED	61101-1716316-0	HUDA HAYAT	HOUSE NO.369,STREET NO.37-F	LCY	0015-0081-003672-01-7	CURR						PKR					49.00		18-Jun-08	No Response
5790	15	F-10 Markaz	FED	35202-1557235-5	AHMAD AKAS BASIT TOOR	HOUSE NO.106-B-1,-AL MUSTAF	LCY	0015-0081-003678-01-3	CURR						PKR					67.00		6-Nov-08	No Response
5791	15	F-10 Markaz	FED	37405-9922320-3	ASHRAF ALI QURESHI	HOUSE NO.327-A-STREET NO.2,	LCY	0015-0071-003683-01-8	PLS						PKR					6,915.52		7-Apr-08	No Response
5792	15	F-10 Markaz	FED	56502-0366272-5	AMIR MUHAMMAD	NEW ISLAMABAD HOTEL,-GLOB	LCY	0015-0081-003690-01-9	CURR						PKR					889.00		12-Feb-08	No Response
5793	15	F-10 Markaz	FED	61101-1117740-2	SAJIDA RASHID / ABDUL RASHID	HOUSE NO.328 STREET NO.32-F	LCY	0015-0081-003700-01-2	CURR						PKR					181.89		19-Jun-08	No Response
5794	15	F-10 Markaz	FED	90008-0100136-6	MS SAJIDA MUSTAFA	HOUSE NO.1064, STR.43-G-11 /	LCY	0015-0081-003704-01-6	CURR						PKR					410.00		12-Jan-08	No Response
5795	15	F-10 Markaz	FED	VE022212	AYSE UCAR	HOUSE NO. 824, STREET NO. 13	LCY	0015-0081-003713-01-7	CURR						PKR					440.00		14-Jun-08	No Response
5796	15	F-10 Markaz	FED	14301-1930736-5	SHAH WAHEED UD DIN	C/O. ABACUS CONSULTING 1ST	LCY	0015-0081-003720-01-6	CURR						PKR					180.00		26-May-08	No Response
5797	15	F-10 Markaz	FED	34403-1890149-7	KHALIL AHMED	HOUSE NO.191,STREET NO.10,-	LCY	0015-0072-003723-01-8	PLS						PKR					2,016.56		15-May-08	No Response
5798	15	F-10 Markaz	FED	61101-1917902-9	SYED MEHBOOB SHAH	HOUSE NO-416,STREET NO-96,-	LCY	0015-0071-003727-01-1	PLS						PKR					288.06		28-Jan-08	No Response
5799	15	F-10 Markaz	FED	61101-0273904-4	NEELMA HUSSAIN	H.NO-686,ST-92,-(NR.FAISAL MA	LCY	0015-0081-003741-01-1	CURR						PKR					248.00		3-Jan-08	No Response
5800	15	F-10 Markaz	FED	35202-2454766-4	NOSHEEN FATIMA	C/O CITI BANK,YASEEN PLAZA,-3	LCY	0015-0081-003743-01-3	CURR						PKR					20.00		16-Sep-08	No Response
5801	15	F-10 Markaz	FED	61101-5528528-1	BASHIR MARSHALL	HOUSE NO.372-A,STREET NO.37	LCY	0015-0081-003754-01-6	CURR						PKR					240.00		22-May-08	No Response
5802	15	F-10 Markaz	FED	61101-8406374-7	NASEER AHMED	ELECTRO HOME,SHOP NO.8-PA	LCY	0015-0081-003770-01-6	CURR						PKR					240.00		8-Apr-08	No Response
5803	15	F-10 Markaz	FED	61101-5492239-1	FARRUKH SHAHZAD	C/O TAYYAB PHOTO STUDIO-HO	LCY	0015-0072-003771-01-6	PLS						PKR					8,623.85		11-Nov-08	No Response
5804	15	F-10 Markaz	FED	33303-4709456-7	SYED MUHAMMAD UMER	C/O SHAH ASSOCIATES REAL ES	LCY	0015-0081-003779-01-5	CURR						PKR					440.00		26-May-08	No Response
5805	15	F-10 Markaz	FED	37405-6242136-9	AKRAM UL HAQ	PLOT NO.C-6, PARK ROAD,ST-2-	LCY	0015-0081-003796-01-6	CURR						PKR					940.00		24-May-08	No Response
5806	15	F-10 Markaz	FED	35202-0869325-3	MUHAMMAD KAMRAN BAHADAR	C/O NAZIR FOODS-BLOCK NO.1	LCY	0015-0081-003803-01-6	CURR						PKR					1,940.00		26-May-08	No Response
5807	15	F-10 Markaz	FED	37405-5983883-3	ZAHIR SHAH	C/O MAK MOTORS, PLOT-194-S	LCY	0015-0071-003813-01-6	PLS						PKR					66.55		26-May-08	No Response
5808	15	F-10 Markaz	FED	37406-8959521-1	KAMRAN MASIH	H.NO.03, CAT-I, SWAN ROAD,-G	LCY	0015-0081-003837-01-6	CURR						PKR					40.00		10-Mar-08	No Response
5809	15	F-10 Markaz	FED	35202-2812590-3	SYED HAIDER YAHYA HUSSAIN	H.NO.564, STREET.08,-G-11/1,,	LCY	0015-0081-003858-01-1	CURR						PKR					786.00		6-Jun-08	No Response
5810	15	F-10 Markaz	FED	13302-3383770-1	YASIR ALI	BABOOTRI P/O KHANPUR,-TEH	LCY	0015-0081-003866-01-1	CURR						PKR					40.00		15-Oct-08	No Response
5811	15	F-10 Markaz	FED	61101-1957076-5	SHEIKH MUHAMMAD YAQUB	HOUSE NO.23 STREET NO.15-F-	LCY	0015-0071-003888-01-5	PLS						PKR					1,551.66		25-Apr-08	No Response
5812	15	F-10 Markaz	FED	37405-7328360-9	MUSHTAQ AHMED	H.NO.3A,MOHALLA NEW CIVIL L	LCY	0015-0081-003889-01-8	CURR						PKR					40.00		23-Aug-08	No Response
5813	15	F-10 Markaz	FED	37405-8806006-4	ZOOBI WAZIR MALIK	FLAT.01-A, SPD FLATS.-RAFIQUI	UFZ	0015-0419-003901-01-3	PLS						USD					191.57		17-Oct-08	No Response
5814	15	F-10 Markaz	FED	14301-8443800-8	KANWAL ZEB	HOUSE NO 425,-STREET NO 56,	LCY	0015-0081-003912-01-8	CURR						PKR					104.00		30-Aug-08	No Response
5815	15	F-10 Markaz	FED	61101-1903384-6	MOBINA SHABBAR	H.NO. 02,BLOCK-2D,STREET NO	LCY	0015-0081-003913-01-9	CURR						PKR					274.00		21-Jul-08	No Response
5816	15	F-10 Markaz	FED	37405-8553614-9	KIZAR HAYAT ABBASI	H.NO.07,MAIN NAZIM UD DIN R	LCY	0015-0081-003925-01-3	CURR						PKR					440.00		10-Jun-08	No Response
5817	15	F-10 Markaz	FED	61101-8742600-1	GHULAM KIBRIA QURESHI	HOUSE NO.512-A, STREET NO.0	LCY	0015-0081-003933-01-3	CURR						PKR					403.72		13-Dec-08	No Response
5818	15	F-10 Markaz	FED	35202-9453499-7	MUHAMMAD ZEESHAN SULTAN	H.NO. 388,SECTOR-1,STREET-14	LCY	0015-0081-003949-01-1	CURR						PKR					940.00		27-Jun-08	No Response
5819	15	F-10 Markaz	FED	37405-0644267-5	AQEEL AHMED KHAN	H.NO. 183/B, STREET NO.36-F/1	LCY	0015-0081-003955-01-9	CURR						PKR					510.00		16-Oct-08	No Response
5820	15	F-10 Markaz	FED	37405-0522911-9	AURANGZEB KHAN	HOUSE NO.SA/398,-SADIQABAD	LCY	0015-0081-003956-01-0	CURR						PKR					184.00		13-Dec-08	No Response
5821	15	F-10 Markaz	FED	13101-8825924-5	MUHAMMAD MUBEEN	H.NO.183/B, STREET.36,-SECTO	LCY	0015-0081-003961-01-7	CURR						PKR					207.00		4-Sep-08	No Response
5822	15	F-10 Markaz	FED	61101-6278515-7	MUHAMMAD FAHEEM UD DIN FAROOQI / SA	HOUSE NO. 40/3 ST NO. 55-G-9	LCY	0015-0081-003965-01-1	CURR						PKR					440.00		1-Dec-08	No Response
5823	15	F-10 Markaz	FED	61101-8581354-7	SHAHRUKH IFTIKHAR	H. NO.12,ST. NO.29-F-8/1, ISLAM	LCY	0015-0081-003977-01-5	CURR						PKR					335.00		22-Sep-08	No Response
5824	15	F-10 Markaz	FED	37405-5879424-3	MUHAMMAD BILAL	OFFICE NO. 2 BLOCK 8-L BAZAR	LCY	0015-0081-004007-01-4	CURR						PKR					140.00		23-Sep-08	No Response
5825	15	F-10 Markaz	FED	33202-5463081-7	MUHAMMAD ILYAS	HOUSE NO.346, STREET NO.36-4	LCY	0015-0081-004093-01-8	CURR						PKR					40.00		26-Sep-08	No Response
5826	15	F-10 Markaz	FED	61101-3925372-0	SUNDAS TAYYAB	HOUSE NO.585,STREET NO.28-C	LCY	0015-0081-004158-01-6	CURR						PKR					252.00		31-Oct-08	No Response
5827	15	F-10 Markaz	FED	61101-7732826-9	MUHAMMAD YASIN	MAIRA BAIRI DHOKE CHONTRA-	LCY	0015-0081-004179-01-1	CURR						PKR					63.00		8-Nov-08	No Response
5828	15	F-10 Markaz	FED	61101-7666866-4	WASEEMA TAHA	HOUSE # 454 STREET # 8 G-11/1	LCY	0015-0071-000871-01-0	PLS						PKR					0.59		19-Aug-08	No Response
5829	15	F-10 Markaz	FED	61101-1812314-0	MRS SHER BANO/M.IQBAL KHAN	HOUSE NO.34 STREET NO.8-F-1	LCY	0015-0072-001271-01-7	PLS						PKR					473.36		5-May-08	No Response
5830	15	F-10 Markaz	FED	6110111916176-3	MUHAMMAD TAIMOUR AKRAM	VISION GROUP OFFICE #12 2ND	LCY	0015-0081-002264-01-1	CURR						PKR					527.00		28-Feb-08	No Response
5831	15	F-10 Markaz	FED	37405-8716726-1	ZAHOOR AHMED JANJUA	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003250-01-7	CURR						PKR					352.00		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5832	15	F-10 Markaz	FED	894981	SULEYMAN AKDEMIR	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003256-01-3	CURR						PKR					487.00		28-Jun-08	No Response
5833	15	F-10 Markaz	FED	61101-5980657-4	BUSHRA ASHRAF	HOUSE NO 312/B, STREET -14-G	LCY	0015-0081-003285-01-8	CURR						PKR					462.00		14-Feb-08	No Response
5834	15	F-10 Markaz	FED	37201-1607648-1	MOHAMMAD JAVED ASHRAF	BANK AL-HABIB LIMITED-CAPIT/	LCY	0015-0081-003391-01-7	CURR						PKR					0.50		5-May-08	No Response
5835	15	F-10 Markaz	FED	71882	TUGBA KIZILISIK	H.NO.291,STREET-56-F-10/4,, IS	LCY	0015-0081-003451-01-0	CURR						PKR					940.00		10-Jun-08	No Response
5836	15	F-10 Markaz	FED	246289	SERPIL URKMEZ	PAK TURK SCHOOL & COLLEGE.	LCY	0015-0081-003736-01-4	CURR						PKR					490.00		24-Oct-08	No Response
5837	15	F-10 Markaz	FED	42101-8042197-2	SHUMAELA FARAH ADEEL	HOUSE NO.103-STREET NO.41,	LCY	0015-0081-003755-01-7	CURR						PKR					87.00		3-Mar-08	No Response
5838	15	F-10 Markaz	FED	37405-8283122-9	MIAN SHAHZEB IHSAN	PALCHIP PAKISTAN (PVT.)LTD.-A	LCY	0015-0081-003777-01-3	CURR						PKR					287.75		19-Mar-08	No Response
5839	15	F-10 Markaz	FED	61101-7078736-9	SYED MAZHAR HUSSAIN ZAIDI	HOUSE NO.453 ST#48-G-10/4, I	LCY	0015-0072-001197-01-6	PLS						PKR					498.82		16-Oct-08	No Response
5840	15	F-10 Markaz	FED	13501-4436624-5	MUHAMMAD NAZEER	OXFORD HOUSE SHOP NO.13-1	LCY	0015-0071-001204-01-5	PLS						PKR					842.77		17-Dec-08	No Response
5841	15	F-10 Markaz	FED	61101-0990522-8	SAIMA NASEEM BHATTI	HOUSE NO-348, STREET NO 14-	LCY	0015-0071-001948-01-4	PLS						PKR					11,349.53		25-Mar-08	No Response
5842	15	F-10 Markaz	FED	61101-5526647-9	MIAN JAMSHED KARIM	H.NO-41, ST-2-G-10/3, ISLAMAB	LCY	0015-0081-002428-01-9	CURR						PKR					2,197.00		21-Jun-08	No Response
5843	15	F-10 Markaz	FED	37201-3796914-6	MRS UMRANA KHAN	HOUSE # 294 STREET NO 27-SE	LCY	0015-0081-002605-01-4	CURR						PKR					284.00		4-Jun-08	No Response
5844	15	F-10 Markaz	FED	37405-3031745-3	ATIF JAVAID	THOUGHTS.-242,STREET NO-17,	LCY	0015-0081-003086-01-7	CURR						PKR					37.00		28-Feb-08	No Response
5845	15	F-10 Markaz	FED	61101-3706596-5	IMRAN FAZAL	HOUSE NO. 339, STREET NO. 73	UFZ	0015-0419-003115-01-1	PLS						USD					12.50		11-Nov-08	No Response
5846	15	F-10 Markaz	FED	42000-0466147-1	HUMAYUN KABIR	H.NO.220,ASKARI 10,-AIRPORT	LCY	0015-0074-003222-01-4	PLS						PKR					587.40		6-Dec-08	No Response
5847	15	F-10 Markaz	FED	61101-7044952-4	MADIHA DURRANI	HOUSE NO.267-A,-STREET 53,, I	LCY	0015-0074-003291-01-7	PLS						PKR					593.71		18-Oct-08	No Response
5848	15	F-10 Markaz	FED	61101-0590190-7	MUHAMMAD SHERAZ	HOUSE NO-426,-STREET NO-56,	LCY	0015-0081-003405-01-4	CURR						PKR					112.00		27-Feb-08	No Response
5849	15	F-10 Markaz	FED	37406-4109766-1	AQIL SHAHZAD	C/O BANK AL HABIB LIMITED-CA	LCY	0015-0081-003419-01-0	CURR						PKR					3.23		17-Mar-08	No Response
5850	15	F-10 Markaz	FED	61101-9957597-7	AYJAZ MALLICK	H.215,ST.78,G-11/2,-., ISLAMAB	LCY	0015-0081-003556-01-6	CURR						PKR					197.00		14-Feb-08	No Response
5851	15	F-10 Markaz	FED	61101-7802749-9	MUHAMMAD ASGHAR KHAN	C/O BAREEZE EMBROIDERY CLA	LCY	0015-0081-003616-01-9	CURR						PKR					286.50		28-Jul-08	No Response
5852	15	F-10 Markaz	FED	61101-6931541-9	SOHAIL ANWAR	M/S BAREEZE, SHOP NO 4-C-NE	LCY	0015-0081-003632-01-9	CURR						PKR					73.00		19-Apr-08	No Response
5853	15	F-10 Markaz	FED	37405-7851165-7	YASIR GHANI SHAIKH	HOUSE F-550,-F-BLOCK, RAWAL	LCY	0015-0081-003802-01-5	CURR						PKR					337.00		21-Jul-08	No Response
5854	15	F-10 Markaz	FED	61101-4869861-4	KIRAN JAVED	H.NO.198,STREET NO.18,-SECTO	LCY	0015-0071-003863-01-6	PLS						PKR					524.47		7-Aug-08	No Response
5855	15	F-10 Markaz	FED	61101-2297936-7	MUHAMMAD SAFDAR	FLAT NO.7,GUL PLAZA,-F-10 MA	LCY	0015-0071-003950-01-2	PLS						PKR					163.98		22-Oct-08	No Response
5856	15	F-10 Markaz	FED	61101-5553634-3	NIAMAT SAID S/O HAKIM GUL	HOUSE NO.350 STREET NO.69-N	LCY	0015-0072-001343-01-4	PLS						PKR					600.23		1-Feb-08	No Response
5857	15	F-10 Markaz	FED	34402-1668245-1	GHULAM MUSTAFA	M/S A-1 BATTERY CENTRE, SHO	LCY	0015-0072-001430-01-0	PLS						PKR					93.53		22-Apr-08	No Response
5858	15	F-10 Markaz	FED	61101-4045041-5	MUSHTAQ HUSSAIN / RAHEELA	HOUSE NO 27, STREET NO 22-S	LCY	0015-0081-001475-01-4	CURR						PKR					559.00		13-Dec-08	No Response
5859	15	F-10 Markaz	FED	61101-0222325-9	ABDUL RAHIM JAMALI	HOUSE NO. 75-A, STREET NO 4	LCY	0015-0071-001926-01-8	PLS						PKR					22.23		9-May-08	No Response
5860	15	F-10 Markaz	FED	36302-4433253-3	MUHAMMAD NAWAZ BHATTI	H.NO.836, STREET NO.13,-G-11,	UFZ	0015-0418-003139-01-8	CURR						USD					9.00		19-Aug-08	No Response
5861	15	F-10 Markaz	FED	TR-K 311911	ISMAIL NAZLI	H NO. 433, ST-8, G-10/2,-., ISLA	LCY	0015-0081-003213-01-2	CURR						PKR					447.90		19-Jun-08	No Response
5862	15	F-10 Markaz	FED	61101-5961836-1	SALEEM HAIDER SHAH	APPTT. NO.710-C2,-AL MUSTAF	LCY	0015-0074-003321-01-4	PLS						PKR					325.46		17-Mar-08	No Response
5863	15	F-10 Markaz	FED	13302-2812517-1	KHAN NAWAZ	H.NO.183-B, STREET.36-SECTOR	LCY	0015-0081-003962-01-8	CURR						PKR					59.00		2-Aug-08	No Response
5864	15	F-10 Markaz	FED	38201-8965657-9	AZRAT NAWAZ	PNRA-MAIN ROAD, G-08/1, ISLA	LCY	0015-0074-004030-01-4	PLS						PKR					184.55		1-Sep-08	No Response
5865	15	F-10 Markaz	FED	61101-7460847-1	ASHRAF MASIH	QUARTER NO.7/5-A, G-7/2 ,-ISL	LCY	0015-0071-000112-01-2	PLS						PKR					1,017.75		25-Mar-08	No Response
5866	15	F-10 Markaz	FED	61101-1962685-5	FAHAD AZAM	HOUSE NO.265/13 STREET NO.3	LCY	0015-0071-000695-01-6	PLS						PKR					336.98		19-Mar-08	No Response
5867	15	F-10 Markaz	FED	37405-1539850-8	RABIA NASIR	H # 109-E (BLOCK B-1)-SATTLITE	LCY	0015-0081-002977-01-3	CURR						PKR					28.00		11-Jan-08	No Response
5868	15	F-10 Markaz	FED	14200	MUZAFFER UCAR	PAK TURK INT.SCHOOL & COLLE	LCY	0015-0081-003367-01-7	CURR						PKR					341.00		15-Feb-08	No Response
5869	15	F-10 Markaz	FED	61101-7709289-7	NOOR HUSSAIN	HOUSE NO.273,STREET NO.40-F	LCY	0015-0071-003457-01-4	PLS						PKR					69.00		6-Dec-08	No Response
5870	15	F-10 Markaz	FED	14203-2037557-3	IMAM FAROOQ	H.NO.371, UPPER PORTION-STR	LCY	0015-0081-003506-01-6	CURR						PKR					30.00		24-Jun-08	No Response
5871	15	F-10 Markaz	FED	61101-1517120-1	SHAMIM MINTO AND AHSAN MINTO	HOUSE NO.439 STREET NO.11-S	LCY	0015-0074-003540-01-9	PLS						PKR					37.50		4-Sep-08	No Response
5872	15	F-10 Markaz	FED	42101-5387329-3	SYED RAZA AHMED	HOUSE NO.582,-STREET NO.44,	LCY	0015-0081-003604-01-5	CURR						PKR					798.10		28-Jul-08	No Response
5873	15	F-10 Markaz	FED	37405-7658130-9	RAO SHAMSHAD AKHTAR KHAN	HOUSE NO.4638,MOHALLAH-G	LCY	0015-0081-003798-01-8	CURR						PKR					940.00		26-May-08	No Response
5874	15	F-10 Markaz	FED	37405-4523138-9	ABDUL QAYYUM	HOUSE NO. B-III-602, KHURRAM	LCY	0015-0072-003856-01-8	PLS						PKR					0.25		28-Jul-08	No Response
5875	15	F-10 Markaz	FED	61101-4111885-9	SYED QADEER RAZA	INTER PLY WOOD SHOP NO 2,3,	LCY	0015-0081-001678-01-9	CURR						PKR					710.04		8-Nov-08	No Response
5876	15	F-10 Markaz	FED	61101-5813648-6	SAIRA ASIF	FLAT NO 213, BLOCK 4,-3RD FLO	LCY	0015-0071-001772-01-2	PLS						PKR					4.87		21-Jan-08	No Response
5877	15	F-10 Markaz	FED	42201-8851806-5	JAMSHED AHMED KHAN	APT. NO. 311-A, PARK TOWERS-	UFZ	0015-0418-001977-01-8	CURR						USD					3.26		3-Jul-08	No Response
5878	15	F-10 Markaz	FED	61101-1895052-4	SABIHA NASREEN	HOUSE NO 20-H , STREET NO 12	LCY	0015-0074-002190-01-3	PLS						PKR					0.83		8-Feb-08	No Response
5879	15	F-10 Markaz	FED	61101-1785457-0	SOBIA KANWAL MISS	H # 252, ST # 2, MADINA TOWN	LCY	0015-0081-002859-01-0	CURR						PKR					635.00		1-Sep-08	No Response
5880	15	F-10 Markaz	FED	61101-2012146-9	SHOUKAT MAHMOOD	H # 68, ST # 33-A,-SECTOR I-10/	LCY	0015-0081-003026-01-5	CURR						PKR					5.00		11-Aug-08	No Response
5881	15	F-10 Markaz	FED	35202-1260908-5	UBAID UR REHMAN	HOUSE NO 3, ST.NO 4-AMEEN P	LCY	0015-0081-003061-01-8	CURR						PKR					457.00		7-Apr-08	No Response
5882	15	F-10 Markaz	FED	38403-3102190-1	MUHAMMAD SALEEM	PAK-TURK SCH &COL BOYS SEC	LCY	0015-0081-003151-01-7	CURR						PKR					245.00		16-Feb-08	No Response
5883	15	F-10 Markaz	FED	16101-2765281-7	GULL SHER	B & Z TECHNOLOGIES,-H.NO.18	LCY	0015-0081-003484-01-9	CURR						PKR					1,230.00		26-May-08	No Response
5884	15	F-10 Markaz	FED	37405-4696562-9	MUHAMMAD TAYYAB HANIF	C/O BAREEZE EMBROIDERY CLA	LCY	0015-0081-003621-01-6	CURR						PKR					42.00		16-Oct-08	No Response
5885	15	F-10 Markaz	FED	37405-8948670-9	WAQAR AHMAD	H.NO.482, ST.NO.98, G-9/4,-., IS	LCY	0015-0081-003714-01-8	CURR						PKR					592.46		14-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5886	15	F-10 Markaz	FED	37101-7713711-3	HERITAGE ASSOCIATES	NO.47-A, STREET.38,-SEC.F-10/4	LCY	0015-0081-003872-01-9	CURR						PKR					465.00		8-Jul-08	No Response
5887	15	F-10 Markaz	FED	37405-8850400-7	SYED JAVED IQBAL	C/O ZOOM TECHNOLOGIES,-OF	LCY	0015-0081-003947-01-9	CURR						PKR					40.00		18-Jul-08	No Response
5888	15	F-10 Markaz	FED	61101-0849080-7	MUHAMMAD ASHFAQ	H.NO. 1469, MAIN DOUBLE RO	LCY	0015-0081-003979-01-7	CURR						PKR					1,940.00		14-Jul-08	No Response
5889	15	F-10 Markaz	FED	61101-1888173-8	BEENISH JUNAID	HOUSE NO.322,STREET NO.83-C	LCY	0015-0081-004138-01-2	CURR						PKR					460.00		13-Nov-08	No Response
5890	15	F-10 Markaz	FED	37402-7968340-9	FIK RIAZ HUSSAIN	PLOT NO.C-6, OFF; PARK ROAD,	LCY	0015-0081-003080-01-1	CURR						PKR					797.51		4-Jul-08	No Response
5891	16	Rahim Yar Khan	PB	358-86-134353	MR. MUHAMMAD NADEEM KHAN	H. NO 90, ST. MOHALLAH-QAZI	LCY	0016-0071-000007-50-5	PLS						PKR					26.19		28-Aug-08	No Response
5892	16	Rahim Yar Khan	PB	358-85-588771	MRS SAIMA RASHID	H.NO.2 SADIQ-TOWN R. Y. KHA	LCY	0016-0081-000075-01-0	CURR						PKR					1,235.00		22-Sep-08	No Response
5893	16	Rahim Yar Khan	PB	358-47-374815	MR. GHULAM HAIDER ABBASI	BASTI RAHIM,-P.O. R.Y. KHAN, R	LCY	0016-0071-000153-50-2	PLS						PKR					1.11		9-Feb-08	No Response
5894	16	Rahim Yar Khan	PB	344-92-159535	MR. MUHAMMAD FAISAL KHAN	TOYOTA MULTAN MOTORS,-BR.	LCY	0016-0071-000156-50-5	PLS						PKR					341.00		29-Mar-08	No Response
5895	16	Rahim Yar Khan	PB	358-91-198588	MR. MUHAMMAD RAMZAN	BSATI MEHMOOD ABAD,-P.O. I	LCY	0016-0071-000169-50-0	PLS						PKR					73.39		3-Nov-08	No Response
5896	16	Rahim Yar Khan	PB	359-92-314734	MR. ZIA AHMED	MOUZA POHERAN, P.O.-CHACH	LCY	0016-0071-000179-50-2	PLS						PKR					121.77		25-Oct-08	No Response
5897	16	Rahim Yar Khan	PB	506-65-376861	MR. MUHAMMAD NAWAZ SHAH	WAHI JUMMAN SHAH,-P.O. TRI	LCY	0016-0071-000298-50-6	PLS						PKR					26.72		6-Sep-08	No Response
5898	16	Rahim Yar Khan	PB	412-82-214716	MR. MANSOOR ALI	11-B, 15-C,-ZIMINDARA COLONY	LCY	0016-0071-000310-50-3	PLS						PKR					1,783.28		11-Oct-08	No Response
5899	16	Rahim Yar Khan	PB	31303-9716072-7	MR. MUHAMMAD ASHRAF	NAIY ABADI, NOO E WALI,-..., RA	LCY	0016-0071-000322-50-7	PLS						PKR					211.26		23-May-08	No Response
5900	16	Rahim Yar Khan	PB	31303-0934853-3	AAMIR SATTAR	H# 2286,ST# 14, JINNAH PARK-.	LCY	0016-0071-000336-50-3	PLS						PKR					28.06		21-Jun-08	No Response
5901	16	Rahim Yar Khan	PB	31303-2412063-7	SHOUKAT ALI	MAUZA KUBA LAL-P.O. JAMPUR	LCY	0016-0071-000338-50-5	PLS						PKR					394.98		12-Feb-08	No Response
5902	16	Rahim Yar Khan	PB	31303-6847287-3	MUBARIK ALI	GOVT COLLEGE OF-COMMERCE	LCY	0016-0071-000358-50-9	PLS						PKR					627.13		10-Nov-08	No Response
5903	16	Rahim Yar Khan	PB	322-27-033664	KHAWAJA MUZAFFAR MAHMOOD	MEHR MANZIL OUTSIDE-LOHAR	LCY	0016-0081-000643-01-8	CURR						PKR					1,384.17		2-Jul-08	No Response
5904	16	Rahim Yar Khan	PB	358-55-019639	MR. ABDUL HAKEEM	AL BARQUE INDUSTRIES-11 FAC	LCY	0016-0072-000658-75-2	PLS						PKR					0.62		25-Oct-08	No Response
5905	16	Rahim Yar Khan	PB	31303-5288035-1	MR MOFAKHAR HUSSAIN QADRI	HOUSE NO 141 OFFICERS-COLO	LCY	0016-0072-000681-75-1	PLS						PKR					72.30		15-Nov-08	No Response
5906	16	Rahim Yar Khan	PB	31303-2446245-9	M/S ITTEFAQ CORPORATION	GRAIN MARKET-,, RAHIMYAR KH	LCY	0016-0081-000775-01-7	CURR						PKR					124.00		29-Aug-08	No Response
5907	16	Rahim Yar Khan	PB	31302-4282300-7	HAJI RASOOL BUX	SSP OFFICE-..., RAHIMYAR KHAN	LCY	0016-0071-000821-50-1	PLS						PKR					10,167.05		23-Sep-08	No Response
5908	16	Rahim Yar Khan	PB	31303-5957464-0	MISS LUBNA IQBAL	YOUSUF NAGAR,-NEAR JINNAH	LCY	0016-0071-000875-50-5	PLS						PKR					89.15		6-Feb-08	No Response
5909	16	Rahim Yar Khan	PB	358-55-019639	MR. ABDUL HAKEEM	ALBURQUE INDUSTRIES,-FACTO	LCY	0016-0081-000900-01-0	CURR						PKR					7.07		6-Dec-08	No Response
5910	16	Rahim Yar Khan	PB	31303-7316837-7	ATEEQ UR REHMAN	H-264, MAIN STREET, COLONY-I	LCY	0016-0071-000924-50-5	PLS						PKR					774.58		28-Aug-08	No Response
5911	16	Rahim Yar Khan	PB	31303-2413812-7	MUHAMMAD ISMAIL	CHAK NO 91/P, PO CHAK NO 88	LCY	0016-0071-001114-50-7	PLS						PKR					875.55		17-Sep-08	No Response
5912	16	Rahim Yar Khan	PB	31303-2432535-5	SHAIKH MANZOOR HUSSAIN	OLD CINEMA ROAD, MOHALLAH	LCY	0016-0071-001233-50-1	PLS						PKR					1,981.44		9-Oct-08	No Response
5913	16	Rahim Yar Khan	PB	358-76-621074	MR. SHAHID IQBAL S/O TAJ MOHD	H 489-BL, MASTAN SHAH COLO	LCY	0016-0071-001236-50-4	PLS						PKR					548.91		25-Oct-08	No Response
5914	16	Rahim Yar Khan	PB	31304-1990175-2	GULSHAN BIBI	ST# 1 BASTI SHAIKHABAD PO-JA	LCY	0016-0071-001319-50-4	PLS						PKR					3.09		3-Sep-08	No Response
5915	16	Rahim Yar Khan	PB	36201-0576656-5	ASHRAF BAIG YAHYAH CHWLA M ALI	MEGABIRD ENTERPRISES-CANO	LCY	0016-0081-001466-01-5	CURR						PKR					8.76		19-Nov-08	No Response
5916	16	Rahim Yar Khan	PB	358-93-721969	SHAMSHAD KHATOON W/O GHOUS BUX	AMIN GARH - ...-, RAHIMYAR KH	LCY	0016-0071-001467-50-3	PLS						PKR					6.78		25-Oct-08	No Response
5917	16	Rahim Yar Khan	PB	361-78-299087	MR.MUHAMMAD ASLAM	CHAK 195/1L, ABBASIA-PO FERO	LCY	0016-0081-001518-01-8	CURR						PKR					416.00		4-Mar-08	No Response
5918	16	Rahim Yar Khan	PB	31303-4552867-5	IMRAN RAZA	HOUSE NO. 3 STREET NO 2-BAS	LCY	0016-0071-001528-50-7	PLS						PKR					0.29		21-Feb-08	No Response
5919	16	Rahim Yar Khan	PB	358-54-050351	M/S ROHI STATIONERS	SHAHI ROAD - ...-, RAHIMYAR K	LCY	0016-0081-001567-01-7	CURR						PKR					90.00		25-Oct-08	No Response
5920	16	Rahim Yar Khan	PB	358-79-641101	MR.MUTAHIR BASHIR	CHAK # 111/P EAST - ...-, RAHIM	LCY	0016-0071-001588-50-9	PLS						PKR					369.39		25-Oct-08	No Response
5921	16	Rahim Yar Khan	PB	31303-6178110-1	MUKHTAR AHMED IMRAN BAJWA	HOUSE-119, EAST STREET SADIQ	LCY	0016-0071-001615-50-3	PLS						PKR					7,560.87		29-Aug-08	No Response
5922	16	Rahim Yar Khan	PB	31303-0832139-3	SYED MUHAMMAD HAMMAD	HOUSE NO. 28, BABAR COLONY	LCY	0016-0071-001651-50-7	PLS						PKR					458.50		12-Dec-08	No Response
5923	16	Rahim Yar Khan	PB		M/S CHOLISTAN COTTON COMPANY	GRAIN MARKET - ...-, RAHIMYAR	LCY	0016-0081-001663-01-4	CURR						PKR					3,790.00		25-Oct-08	No Response
5924	16	Rahim Yar Khan	PB	31303-2427516-1	MUHAMMAD IQBAL	MUD HASSAN, TARANDA SAWA	LCY	0016-0071-001706-50-3	PLS						PKR					254.48		29-Aug-08	No Response
5925	16	Rahim Yar Khan	PB	31304-6416776-1	ABAID ULLAH	JOHAR COLLONY COTTON FACT	LCY	0016-0071-001768-50-7	PLS						PKR					170.31		22-Apr-08	No Response
5926	16	Rahim Yar Khan	PB	31303-0127308-1	MAJ. SHAHID ALI	STREET # 34, PAPULAR COLONY	LCY	0016-0081-001828-01-3	CURR						PKR					596.50		20-Jun-08	No Response
5927	16	Rahim Yar Khan	PB	31303-1072658-6	PARVEEN	H#5 , ST#1 , WIRLEES PULL ,-GO	LCY	0016-0071-002031-50-9	PLS						PKR					2,858.82		29-Aug-08	No Response
5928	16	Rahim Yar Khan	PB	31303-7838740-2	RAJ BEGUM	H # 1024, ST # 50, HASSAN-COL	LCY	0016-0071-002081-50-9	PLS						PKR					185.94		29-Aug-08	No Response
5929	16	Rahim Yar Khan	PB	31303-6895714-7	DOABA STEEL PIPE CORPORATION	THALI ROAD RAHIM YAR KHAN-	LCY	0016-0081-002090-01-3	CURR						PKR					6.33		22-Feb-08	No Response
5930	16	Rahim Yar Khan	PB	31303-0958142-7	SYED FIDA HUSSAIN SHAH BUKHARI	H NO. 83/B, GULSHEN IQBAL-..,	LCY	0016-0071-002093-50-3	PLS						PKR					502.15		6-May-08	No Response
5931	16	Rahim Yar Khan	PB	31303-5472704-1	SHEHZAD LATIF	DASTGEER COLONY#2-RAHIM Y	LCY	0016-0081-002101-01-7	CURR						PKR					71.00		24-Mar-08	No Response
5932	16	Rahim Yar Khan	PB	31303-0870115-7	MR.ZAFAR IQBAL ZAFAR	H#147 ABU DAHBI COLONY NO.	LCY	0016-0081-002130-01-2	CURR						PKR					7.00		12-Jun-08	No Response
5933	16	Rahim Yar Khan	PB	31303-2397668-3	LIAQ-UR-REHMAN	SADIK ST.HOUSE#16-RAHIM YA	LCY	0016-0071-002155-50-8	PLS						PKR					104.82		16-Aug-08	No Response
5934	16	Rahim Yar Khan	PB	31303-4164162-7	AHSAN-UL-HAQ	HOUSE#4 STREET#1 NEAR BYE-A	LCY	0016-0081-002203-01-0	CURR						PKR					184.00		26-Jul-08	No Response
5935	16	Rahim Yar Khan	PB	51503-9474617-3	AKHTER ALI	MASJID NOOR WALI ALA ABAD	LCY	0016-0071-002217-50-3	PLS						PKR					8,981.23		26-Mar-08	No Response
5936	16	Rahim Yar Khan	PB	31303-6038017-7	ZAMINDARA TRADERS	178 BABAR COLONY ABUDHABI	LCY	0016-0081-002222-01-3	CURR						PKR					64.00		29-Aug-08	No Response
5937	16	Rahim Yar Khan	PB	31304-1995712-4	HALIMA ASIF	HOUSE#2 STREET # 4 ARIF TOW	LCY	0016-0071-002259-50-3	PLS						PKR					1,787.49		24-Jul-08	No Response
5938	16	Rahim Yar Khan	PB	31303-7197086-9	WAJID ALI QADIR	HOUSE#14/16 JINNAH PARK R.Y	LCY	0016-0081-002279-01-0	CURR						PKR					1,581.00		15-Jul-08	No Response
5939	16	Rahim Yar Khan	PB	31303-9114916-2	MUSSARAT JABEEN	FACTORY AREA MUHALLAH MU	LCY	0016-0071-002314-50-1	PLS						PKR					464.53		8-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5940	16	Rahim Yar Khan	PB	31303-2350639-9	FAIZ AHMED	MUHALLAH BASTI DAHRAN P/O	LCY	0016-0081-002357-01-5	CURR						PKR					453.50		23-Aug-08	No Response
5941	16	Rahim Yar Khan	PB	31303-5460131-1	M.ANWAR HAFEEZ	HOUSE#24 GHAREEB ABAD ABB	LCY	0016-0081-002377-01-9	CURR						PKR					90.00		29-Aug-08	No Response
5942	16	Rahim Yar Khan	PB	31303-7437042-9	ABDUL RAUF	CHACK#140-PP/O SAME R.Y.K-.,	LCY	0016-0071-002391-50-4	PLS						PKR					303.52		23-Feb-08	No Response
5943	16	Rahim Yar Khan	PB	31304-2081905-3	M.TAHIR ZAMAN	# 19-A ST.#2 MUHAJIR COLONY	LCY	0016-0081-002482-01-7	CURR						PKR					102.53		1-Mar-08	No Response
5944	16	Rahim Yar Khan	PB	31303-6498696-6	MRS. GHAZALLA FAROOQ	HOUSE# 3-B GULSHAN BLOCK-Z	LCY	0016-0081-002515-01-7	CURR						PKR					130.00		2-Jun-08	No Response
5945	16	Rahim Yar Khan	PB	31303-1404511-1	RANA KHALID HUSSAIN	MUHALLAH HABIB COLONY RAH	LCY	0016-0081-002531-01-7	CURR						PKR					11,275.00		20-Aug-08	No Response
5946	16	Rahim Yar Khan	PB	31303-9012118-9	MUHAMMAD IMRAN HAIDER	HOUSE NO. 953-VI STREET NO.	LCY	0016-0081-002721-01-7	CURR						PKR					248.52		10-Jan-08	No Response
5947	16	Rahim Yar Khan	PB	31303-5694007-3	KALEEM ULLAH KHAN	BASTI MANZOOR ABAD BANDO	LCY	0016-0071-002722-50-5	PLS						PKR					856.28		29-Sep-08	No Response
5948	16	Rahim Yar Khan	PB	31303-2364738-3	ABDUL HAFEEZ	MAIN RAOD MUHAMMADI MA	LCY	0016-0071-002724-50-7	PLS						PKR					932.36		22-Jul-08	No Response
5949	16	Rahim Yar Khan	PB	31301-1471747-5	SHAHID MAHMOOD	OK MOBILE SHOP NO. 02-RAILV	LCY	0016-0071-002727-50-0	PLS						PKR					4,080.46		5-May-08	No Response
5950	16	Rahim Yar Khan	PB	31303-6076642-3	MUHAMMAD SULEMAN	BASTI BUHADI PUR MACHIAN-R	LCY	0016-0071-002731-50-6	PLS						PKR					588.50		6-Aug-08	No Response
5951	16	Rahim Yar Khan	PB	31303-2378848-1	SYED EJAZ HUSSAIN	WAHI SHAH MUHAMMAD P.O-I	LCY	0016-0081-002739-01-7	CURR						PKR					144.10		25-Oct-08	No Response
5952	16	Rahim Yar Khan	PB	42201-3175258-3	MUHAMMAD KALEEM ULLAH	BADLI SHARIF POST OFFICE KHA	LCY	0016-0081-002741-01-1	CURR						PKR					2,166.80		9-May-08	No Response
5953	16	Rahim Yar Khan	PB	31303-2436051-1	PEHNAWA GARMENTS	DASTGIR CENTRE JAMIA QADRIA	LCY	0016-0081-002752-01-4	CURR						PKR					974.50		23-Jul-08	No Response
5954	16	Rahim Yar Khan	PB	31303--2109957-	MUHAMMAD BILAL YOUNIS	HAFIZ SHAFOON MARKAZ MASI	LCY	0016-0081-002766-01-0	CURR						PKR					1,210.75		15-Oct-08	No Response
5955	16	Rahim Yar Khan	PB	31303-5395784-5	NAVEED AHMED	GULSHAN IQBAL SCHEEM#2 W	LCY	0016-0081-002787-01-5	CURR						PKR					2,029.00		11-Aug-08	No Response
5956	16	Rahim Yar Khan	PB	31201-0378298-7	SHEHZAD HUSSAIN LASHARI	UZAIR PLAZA FLAT NO. 2 FAISAL	LCY	0016-0081-002822-01-9	CURR						PKR					519.00		17-Oct-08	No Response
5957	16	Rahim Yar Khan	PB	31303-2364672-9	MUHAMMAD IMRAN	OCS PAKISTAN PVT LTD.-SHAHI	LCY	0016-0071-002837-50-3	PLS						PKR					428.38		17-Sep-08	No Response
5958	16	Rahim Yar Khan	PB	31303-2460816-9	JAM MUKHTAR AHMED	SALMAN TRADERS, BEHIND-GHA	LCY	0016-0081-002845-01-6	CURR						PKR					99.00		19-Jul-08	No Response
5959	16	Rahim Yar Khan	PB	31303-4369400-1	GHULAM MUSTAFA TABASSUM	HONEY SATELLITE CABLE-HOSPI	LCY	0016-0074-002918-50-4	PLS						PKR					125.57		15-Sep-08	No Response
5960	16	Rahim Yar Khan	PB	31303-2010162-1	MUHAMMAD AKRAM	AL HAYAT CLINICAL LABORATOR	LCY	0016-0081-002920-01-8	CURR						PKR					9,460.00		12-Jul-08	No Response
5961	16	Rahim Yar Khan	PB	31303-2010162-1	MUHAMMAD AKRAM	AL-HAYAT CLINICAL LABORATOR	LCY	0016-0074-002921-50-9	PLS						PKR					10,891.96		22-Dec-08	No Response
5962	16	Rahim Yar Khan	PB	31303-3500879-7	BILAL AHMED	C/O DR. ABDUL LATIF-NEAR GO	LCY	0016-0081-002944-01-6	CURR						PKR					44.08		24-Mar-08	No Response
5963	16	Rahim Yar Khan	PB	31301-3192830-9	KAMAAL HUSSAIN	MUZA MUHAMMAD KHAN P.O-	LCY	0016-0081-002987-01-7	CURR						PKR					64.60		16-Dec-08	No Response
5964	16	Rahim Yar Khan	PB	35102-5662995-1	MOHSIN RIAZ	HOUSE NO.6,TAHIR COLONY,-O	LCY	0016-0081-002992-01-4	CURR						PKR					350.41		2-Feb-08	No Response
5965	16	Rahim Yar Khan	PB	33104-1021563-3	ABDUL SATTAR	NEAR MASJID TAYYABA, SCHEM	LCY	0016-0081-003005-01-2	CURR						PKR					414.00		14-Feb-08	No Response
5966	16	Rahim Yar Khan	PB	31303-7688537-9	MUHAMMAD KASHIF	PAK ELECTRONIC-SHOP-107,BA	LCY	0016-0071-003031-50-1	PLS						PKR					134.07		19-Jul-08	No Response
5967	16	Rahim Yar Khan	PB	31303-2445867-3	M/S MUSLIM TRADERS	HOUSE NO.1217/7,STREET NO.1	LCY	0016-0081-003034-01-7	CURR						PKR					787.50		7-Oct-08	No Response
5968	16	Rahim Yar Khan	PB	31303-4758693-7	MUHAMMAD NAUMAN ASLAM	HOUSE NO.20,STREET NO.3,-MO	LCY	0016-0081-003040-01-5	CURR						PKR					7.00		29-Jan-08	No Response
5969	16	Rahim Yar Khan	PB	31303-2432947-3	MUHAMMAD ASHRAF	HOUSE NO.11-B,STREET NO.1,-B	LCY	0016-0081-003042-01-7	CURR						PKR					76.07		4-Mar-08	No Response
5970	16	Rahim Yar Khan	PB	42101-4976938-1	RAHEEL AMIR MEHMOOD	97-C,BLOCK-W,-GULSHAN-E-IQB	LCY	0016-0074-003073-50-4	PLS						PKR					3,752.26		6-Nov-08	No Response
5971	16	Rahim Yar Khan	PB	31303-3758539-1	KHALID MEHMOOD	ZIA MANZIL STREET-11, JINNAH	LCY	0016-0074-003101-50-9	PLS						PKR					76.94		21-Feb-08	No Response
5972	16	Rahim Yar Khan	PB	31303-8784671-1	MUHAMMAD SALEEM	C/O HAFIZ SHABBIR GENERAL S	LCY	0016-0081-003102-01-0	CURR						PKR					261.00		16-Oct-08	No Response
5973	16	Rahim Yar Khan	PB	31303-5903317-7	JAM HASSNAIN AHMED	C/O SALEEM TRADERS ADDA-YO	LCY	0016-0081-003103-01-1	CURR						PKR					204.00		21-Apr-08	No Response
5974	16	Rahim Yar Khan	PB	33100-4106094-5	IMRAN PASHA	H NO.221,GULSHAN-E-RAVI-., R	LCY	0016-0081-003132-01-6	CURR						PKR					483.69		22-Dec-08	No Response
5975	16	Rahim Yar Khan	PB	31302-6955684-9	SYED SULTAN AHMED & SYED MANZOOR AHM	MOHALLAH FAIZ AHMED SHAH	LCY	0016-0081-003133-01-7	CURR						PKR					183.00		22-Dec-08	No Response
5976	16	Rahim Yar Khan	PB	31303-1972131-3	MUHAMMAD ANWER	HOUSE NO.15,SHEIKH ZAYED-HO	LCY	0016-0081-003159-01-7	CURR						PKR					1,940.00		29-Jan-08	No Response
5977	16	Rahim Yar Khan	PB	31303-4977963-9	MUHAMMAD AHSAN	HOUSE NO.19-NEW SADIQ BAZA	LCY	0016-0081-003168-01-8	CURR						PKR					375.00		21-Jan-08	No Response
5978	16	Rahim Yar Khan	PB	31303-2453420-9	ABID LATIF	HOUSE NO.03,-KHAYABAN COLO	LCY	0016-0081-003257-01-6	CURR						PKR					340.00		22-Mar-08	No Response
5979	16	Rahim Yar Khan	PB	31301-5606405-9	MUHAMMAD ARSHAD	AL-MADINA MEDICAL STORE.-N	LCY	0016-0071-003264-50-2	PLS						PKR					215.88		21-Jan-08	No Response
5980	16	Rahim Yar Khan	PB	31303-4324721-1	JAM SHAHNAWAZ	C/O.SOMROO DAWAKHANA,-RA	LCY	0016-0071-003272-50-2	PLS						PKR					1,845.57		16-Oct-08	No Response
5981	16	Rahim Yar Khan	PB	31303-7723923-1	MADINA PLASTIC INDUSTRIES	HOUSE NO.13, JAIL ROAD,-MUH	LCY	0016-0081-003273-01-6	CURR						PKR					1,147.08		16-Jul-08	No Response
5982	16	Rahim Yar Khan	PB	31303-1290471-1	ABDUL SATTAR	CHAK NO.111 P SHARKI,NEAR-D	LCY	0016-0081-003316-01-8	CURR						PKR					0.63		18-Aug-08	No Response
5983	16	Rahim Yar Khan	PB	37405-3003248-7	QAZI MUHAMMAD SHARIF	ARMY PUBILC SCHOOL & COLLE	LCY	0016-0074-003320-50-4	PLS						PKR					225.43		5-Aug-08	No Response
5984	16	Rahim Yar Khan	PB	37405-3003248-7	QAZI MUHAMMAD SHARIF	ARMY PUBILC SCHOOL & COLLE	LCY	0016-0081-003320-01-4	CURR						PKR					110.76		29-Aug-08	No Response
5985	16	Rahim Yar Khan	PB	31303-2391560-3	BILAL BASHIR	HOUSE NO.1307/B-V,STREET-M	LCY	0016-0071-003323-50-4	PLS						PKR					967.59		18-Jan-08	No Response
5986	16	Rahim Yar Khan	PB	31303-8525212-9	ALLAHA BAKSH	NEW ALI STUDIO & MOVIES,-SH	LCY	0016-0081-003327-01-1	CURR						PKR					178.00		18-Sep-08	No Response
5987	16	Rahim Yar Khan	PB	31303-6226987-5	NAVEED IQBAL	HOUSE NO.333,KSTREET NO.2,-	LCY	0016-0071-003334-50-7	PLS						PKR					175.41		2-Dec-08	No Response
5988	16	Rahim Yar Khan	PB	45504-1098297-7	MUHAMMAD ILYAS SHAMSI	MUHAMMAD SAQIB & BROTHE	LCY	0016-0081-003345-01-3	CURR						PKR					120.90		29-Jul-08	No Response
5989	16	Rahim Yar Khan	PB	31303-2405973-5	FAYYAZ AHMED	MOHALLAH BASTI BHUTTA,P.O-	LCY	0016-0081-003347-01-5	CURR						PKR					940.00		24-Sep-08	No Response
5990	16	Rahim Yar Khan	PB	31304-8891445-7	FAIZ AHMED	HOUSE NO.507,STREET NO.2,-M	LCY	0016-0081-003367-01-9	CURR						PKR					17.65		25-Oct-08	No Response
5991	16	Rahim Yar Khan	PB	31303-2170967-3	MUHAMMAD AAMIR IRSHAD	113-A, BABAR COLONY-DISTT. C	LCY	0016-0081-003435-01-2	CURR						PKR					40.00		3-Jan-08	No Response
5992	16	Rahim Yar Khan	PB	31303-6909910-9	UMAR RASHEED	HOUSE NO.-216,PURANI ABADI,	LCY	0016-0081-003468-01-1	CURR						PKR					940.00		21-Jan-08	No Response
5993	16	Rahim Yar Khan	PB	36302-5837992-3	HAFIZ AHMED ALI	DISTRICT OFFICE PLANNING-DIS	LCY	0016-0081-003480-01-7	CURR						PKR					140.00		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5994	16	Rahim Yar Khan	PB	31301-6893080-5	ABDUL HADI HASHMI	HOUSE NO.72-73-MOHALLAH JI	LCY	0016-0081-003481-01-8	CURR						PKR					561.48		3-Jul-08	No Response
5995	16	Rahim Yar Khan	PB	31303-2351955-4	ANILA RASHID	HOUSE NO. 64, KAUCHA MAKO	LCY	0016-0081-003494-01-3	CURR						PKR					2,780.00		12-Aug-08	No Response
5996	16	Rahim Yar Khan	PB	33101-5855080-7	MUHAMMAD KHALIL AHMED	GILL HOUSE MAIN NIAZI ROAD,	LCY	0016-0081-003504-01-6	CURR						PKR					340.00		9-Apr-08	No Response
5997	16	Rahim Yar Khan	PB	32102-3558796-0	AYESHA RASHEED	RASHEED SONS CEMENT DEALA	LCY	0016-0081-003505-01-7	CURR						PKR					390.00		29-Aug-08	No Response
5998	16	Rahim Yar Khan	PB	31303-1649231-5	MUHAMMAD ANWER	JAMIA MASJID GULZAR-E-MADI	LCY	0016-0081-003507-01-9	CURR						PKR					496.00		12-Aug-08	No Response
5999	16	Rahim Yar Khan	PB	31303-5348947-9	SHERAZ ASLAM	HOUSE NO 5-A-59, MOHALLAH-	LCY	0016-0081-003520-01-6	CURR						PKR					40.00		22-Apr-08	No Response
6000	16	Rahim Yar Khan	PB	31303-9663072-1	MUREED AHMED S/O ALLAH DIWAYA	C/O TARIQ MEHMOOD SIDDIQ,	LCY	0016-0081-003523-01-9	CURR						PKR					375.00		10-Jun-08	No Response
6001	16	Rahim Yar Khan	PB	31303-6514519-3	MUHAMMAD SAEED	HOUSE NO.723,MOHALLAH BAS	LCY	0016-0081-003525-01-1	CURR						PKR					840.00		16-Feb-08	No Response
6002	16	Rahim Yar Khan	PB	31303-7343965-3	IQBAL AHMED	HOUSE NO.V-2654 STREET NO.6	LCY	0016-0081-003532-01-0	CURR						PKR					40.00		3-Jun-08	No Response
6003	16	Rahim Yar Khan	PB	31303-1507020-9	MUHAMMAD ZAFAR	C/O WAZIR HUSSAIN AL BAGHD	LCY	0016-0081-003538-01-6	CURR						PKR					40.00		21-Aug-08	No Response
6004	16	Rahim Yar Khan	PB	31303-6428428-5	KASHIF HUSSAIN	HOUSE NO.5,STREET NO.1,-NEA	LCY	0016-0081-003541-01-1	CURR						PKR					240.00		8-Sep-08	No Response
6005	16	Rahim Yar Khan	PB	31301-3336761-1	ZAHOR AHMED	PUNJAB COLLEGE OF INFORMA	LCY	0016-0081-003543-01-3	CURR						PKR					5.00		20-Sep-08	No Response
6006	16	Rahim Yar Khan	PB	31303-3804772-5	WAQAR AHMED	HOUSE NO.03-HOSPITAL ROAD,	LCY	0016-0081-003548-01-8	CURR						PKR					65.00		23-Aug-08	No Response
6007	16	Rahim Yar Khan	PB	31303-3912912-6	NUSRAT FATIMA GHAFOOR	HOUSE NO.18/A-MODEL TOWN	LCY	0016-0081-003549-01-9	CURR						PKR					0.30		14-Oct-08	No Response
6008	16	Rahim Yar Khan	PB	31303-0113176-5	REHMAN MOTOR WORKSHOP	RAHIM MARKET,SHAHI ROAD,--	LCY	0016-0081-003551-01-3	CURR						PKR					1,738.00		24-Sep-08	No Response
6009	16	Rahim Yar Khan	PB	31303-9860812-9	NISAR AZAM	HOUSE NO.1025/B VI-MOHALLA	LCY	0016-0081-003556-01-8	CURR						PKR					490.00		26-Aug-08	No Response
6010	16	Rahim Yar Khan	PB	31303-3684002-9	ANWAAR AHMED	HOUSE NO.3,HOSPITAL ROAD,-	LCY	0016-0081-003563-01-7	CURR						PKR					40.00		10-Jun-08	No Response
6011	16	Rahim Yar Khan	PB	31303-6495928-7	DILAWAR KHAN	SHOP NO.B-9,NEHA CLOTH-HOU	LCY	0016-0081-003565-01-9	CURR						PKR					240.00		9-Jun-08	No Response
6012	16	Rahim Yar Khan	PB	31303-0637759-1	QAISER FURQAN	HOUSE NO.19,MOHALLA GAREB	LCY	0016-0071-003587-50-2	PLS						PKR					66.13		4-Apr-08	No Response
6013	16	Rahim Yar Khan	PB	31303-8799948-3	MUHAMMAD YOUNIS	MOHALLA USMAN PARK ST NO.	LCY	0016-0081-003588-01-6	CURR						PKR					128.00		25-Sep-08	No Response
6014	16	Rahim Yar Khan	PB	31303-5194299-0	MARYAM GULZAR	HOUSE NO.487/54,ST NO.2-MO	LCY	0016-0081-003591-01-1	CURR						PKR					159.00		19-May-08	No Response
6015	16	Rahim Yar Khan	PB	31303-1710271-9	M/S ARSHAD HARDWARE STORE	SHOP NO.34-RAHIM MARKET,SH	LCY	0016-0081-003612-01-7	CURR						PKR					235.00		18-Dec-08	No Response
6016	16	Rahim Yar Khan	PB	31303-8559535-9	FAYYAZ AHMED	GAANGA TRADERS,-ADA YOUSU	LCY	0016-0081-003629-01-6	CURR						PKR					941.50		11-Sep-08	No Response
6017	16	Rahim Yar Khan	PB	31303-2416383-5	JAMSHAID IQBAL	HOUSE NO.1071/BV,STREET NO	LCY	0016-0081-003637-01-6	CURR						PKR					60.00		28-Apr-08	No Response
6018	16	Rahim Yar Khan	PB	31303-3020911-9	NASIR GHAFOOR	HOUSE NO.341,STREET NO.3,-N	LCY	0016-0081-003642-01-3	CURR						PKR					402.00		15-Oct-08	No Response
6019	16	Rahim Yar Khan	PB	31303-7547450-9	MUHAMMAD IQBAL	HOUSE NO.2,STREET NO.2-THAI	LCY	0016-0071-003657-50-7	PLS						PKR					616.15		28-Jun-08	No Response
6020	16	Rahim Yar Khan	PB	31303-6653274-1	MUHAMMAD AFZAL	C/O HAJI FAYYAZ AHMED,-ANM	LCY	0016-0081-003671-01-8	CURR						PKR					940.00		13-Sep-08	No Response
6021	16	Rahim Yar Khan	PB	31303-3479980-3	MUSHTAQ AHMED S/O MUHAMMAD HANIF	H. NO.2A/210-SADDAR BAZAR,,	LCY	0016-0081-003693-01-4	CURR						PKR					515.00		14-Jul-08	No Response
6022	16	Rahim Yar Khan	PB	31301-0628554-9	M/S BALOCH TRADERS	CHOWK ZAHIR PIR NEAR NEW-A	LCY	0016-0081-003699-01-0	CURR						PKR					333.50		11-Jul-08	No Response
6023	16	Rahim Yar Khan	PB	31303-0963994-7	ZAHID IQBAL	TNT COURIER SERVICE-NEAR UB	LCY	0016-0081-003702-01-6	CURR						PKR					107.60		22-Jul-08	No Response
6024	16	Rahim Yar Khan	PB	31301-7586855-7	AASHIQ ALI	C/O GHULAM DASTAGIR MIRZA	LCY	0016-0081-003728-01-6	CURR						PKR					1,940.00		19-Aug-08	No Response
6025	16	Rahim Yar Khan	PB	31303-8477633-4	WAHIDA AKHTAR AND/OR FAISAL IQBAL	FAISAL IQBAL CORPORATION,-S	LCY	0016-0071-003752-50-3	PLS						PKR					16,207.65		23-Aug-08	No Response
6026	16	Rahim Yar Khan	PB	31303-2296817-9	MUHAMMAD ASHRAF S/O AHMED DIN	HOUSE NO 01, STRET NO 01-NE	LCY	0016-0081-003860-01-7	CURR						PKR					40.00		20-Dec-08	No Response
6027	16	Rahim Yar Khan	PB	31303-6543466-9	MAJID	HOUSE NO 03, STREET NO 04-H	LCY	0016-0081-003947-01-1	CURR						PKR					940.00		24-Nov-08	No Response
6028	16	Rahim Yar Khan	PB	358-77-7640001	MR. QAISAR MEHMOOD	HOUSE NO 2150, B-I HASSAN C	LCY	0016-0081-000100-01-2	CURR						PKR					52.00		6-Oct-08	No Response
6029	16	Rahim Yar Khan	PB	36601-9664480-7	IRFAN ALI	CHAK # 195-EB, GAGGOO MANI	LCY	0016-0071-001704-50-1	PLS						PKR					134.54		2-Jan-08	No Response
6030	16	Rahim Yar Khan	PB	31303-2394166-1	RASHID AHMED	H # 561/41VB, ST# 4, QADDAFI-	LCY	0016-0071-002080-50-8	PLS						PKR					77.10		22-Jan-08	No Response
6031	16	Rahim Yar Khan	PB	31303-2397022-7	MUKHTAR ALEEM TAHIR	CHAK #111 P SHARQI, POST OFF	LCY	0016-0081-002184-01-6	CURR						PKR					229.90		2-Feb-08	No Response
6032	16	Rahim Yar Khan	PB	31303-3593486-3	MUHAMMAD IMTIAZ-UL-HASSAN	AL HASSAN HOUSE STREET #17-	LCY	0016-0071-002210-50-6	PLS						PKR					16.91		1-Mar-08	No Response
6033	16	Rahim Yar Khan	PB	31304-8861747-3	M.RIZWAN ASGHER(STAFF	MUHALLAH MUSLIM COLONY T	LCY	0016-0081-002324-01-6	CURR						PKR					5.42		28-Jan-08	No Response
6034	16	Rahim Yar Khan	PB	31303-2445313-1	M.RAHEEL GHANI	HOUSE # 5 GULSHAN-E-USMAN	LCY	0016-0081-002360-01-0	CURR						PKR					5.00		9-Oct-08	No Response
6035	16	Rahim Yar Khan	PB	31201-0368575-1	SAJID MUJTABA SHAH/MUHAMMAD AFZAL JA	HOUSE NO. 1 BASTI KHAMBRAN	LCY	0016-0071-002670-50-2	PLS						PKR					4,656.03		16-Oct-08	No Response
6036	16	Rahim Yar Khan	PB	31303-6542329-1	MALIK RIAZ HUSSAIN SULANGI	BUDI PUR MACHIAN P.O AKRAN	LCY	0016-0071-002686-50-0	PLS						PKR					357.02		27-Aug-08	No Response
6037	16	Rahim Yar Khan	PB	31303-2436051-1	PEHNAWA FOR MEN'S	JAMIA QADRIA ROAD R Y K-, RA	LCY	0016-0081-002753-01-5	CURR						PKR					345.00		23-Jul-08	No Response
6038	16	Rahim Yar Khan	PB	31301-4830271-1	SAEED AHMED ABBASI / ABDUL GHAFOOR AB	C/O ABDUL GHAFFAR ABBASI,-A	LCY	0016-0081-002991-01-3	CURR						PKR					310.00		12-Nov-08	No Response
6039	16	Rahim Yar Khan	PB	31303-1992982-3	ZAHID MAQBOOL	H.NO.1,ST QUBAA IN FRONT OF	LCY	0016-0081-003099-01-4	CURR						PKR					65.00		5-Jul-08	No Response
6040	16	Rahim Yar Khan	PB	31303-7118049-2	RAZIA BIBI W/O MUHAMMAD ASLAM	NONARI BASTI GHULAM SARWA	LCY	0016-0071-003299-50-3	PLS						PKR					395.19		17-Apr-08	No Response
6041	16	Rahim Yar Khan	PB	31303-7837724-9	ABDUL MAJEED	H.NO.268, STREET.04,-MUHALL	LCY	0016-0081-003488-01-5	CURR						PKR					455.00		11-Feb-08	No Response
6042	16	Rahim Yar Khan	PB	31303-8441154-7	NADEEM IQBAL	HOUSE NO.46/B,BLOCK X-SCHE	LCY	0016-0081-003631-01-0	CURR						PKR					380.00		3-Jul-08	No Response
6043	16	Rahim Yar Khan	PB	31303-6029695-5	MUHAMMAD MAJID	HOUSE NO.3,STREET NO.1,-MO	LCY	0016-0081-003670-01-7	CURR						PKR					890.00		3-Jun-08	No Response
6044	16	Rahim Yar Khan	PB	31303-8756358-7	MUNAWAR HUSSAIN	CHAK 95/P, PO KHAS-..., RAHIM	LCY	0016-0071-001314-50-9	PLS						PKR					753.03		27-Aug-08	No Response
6045	16	Rahim Yar Khan	PB	31303-3900621-6	MEHNAZ AKHTAR	H NO. 9-D, ST# 5,GULSHEN USM	LCY	0016-0071-001784-50-7	PLS						PKR					7.14		6-Mar-08	No Response
6046	16	Rahim Yar Khan	PB	31303-4360481-9	JAMIL AHMED.	FACTORY AREA HOUSE#409 STR	LCY	0016-0081-001923-01-9	CURR						PKR					374.50		25-Oct-08	No Response
6047	16	Rahim Yar Khan	PB	31303-5668161-3	WAZIR AHMED	CHACK ABBAS P/O KHAS-, RAHI	LCY	0016-0081-002376-01-8	CURR						PKR					199.00		1-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6048	16	Rahim Yar Khan	PB		M/S BILAL TYRE CENTER	F.F.C CHOWK GOTH MACHI-SAD	LCY	0016-0081-002517-01-9	CURR						PKR					3,400.00		30-Jan-08	No Response
6049	16	Rahim Yar Khan	PB	31303-6449737-7	GILLANI AND COMPANY	GENERAL BUS STAND-RAHIM YA	LCY	0016-0081-002555-01-5	CURR						PKR					44.50		7-Jan-08	No Response
6050	16	Rahim Yar Khan	PB	31303-2855784-7	ZAHOOR AHMED	H#D94 ALI BLOCK ABBASIA TOW	LCY	0016-0081-002826-01-3	CURR						PKR					386.00		14-Oct-08	No Response
6051	16	Rahim Yar Khan	PB	31303-2404966-1	RANA MUHAMMAD ASIF	H.NO.32-D,BLOCK-X.-GULSHAN-	LCY	0016-0081-003064-01-3	CURR						PKR					29.00		16-Dec-08	No Response
6052	16	Rahim Yar Khan	PB	36302-8599073-1	ABBAS RAZA	NEAR CHOK SHAH ABBAS,SURA	LCY	0016-0071-003207-50-3	PLS						PKR					76.73		14-Oct-08	No Response
6053	16	Rahim Yar Khan	PB	31301-1669494-1	MUHAMMAD SHAKEEL / HAFIZ MUHAMMAD	MISSALI PELICAN HIGH SCHOOL	LCY	0016-0081-003473-01-8	CURR						PKR					37.50		28-Mar-08	No Response
6054	16	Rahim Yar Khan	PB	31303-3127149-7	NAZAR HUSSAIN	HOUSE NO.72,BLOCK 7-GHARIB	LCY	0016-0081-003596-01-6	CURR						PKR					940.00		6-Oct-08	No Response
6055	16	Rahim Yar Khan	PB	31303-2393100-9	NAEEM ULLAH KHAN	DERA SHAMS P.O IQBAL ABAD-1	LCY	0016-0081-003638-01-7	CURR						PKR					440.00		28-Jul-08	No Response
6056	16	Rahim Yar Khan	PB	31303-7818293-1	AYAZ AHMED S/O KARIM BAKSH	H. NO.224,MOHALLAH GARIB A	LCY	0016-0081-003712-01-8	CURR						PKR					940.00		30-Sep-08	No Response
6057	16	Rahim Yar Khan	PB	31303-2415151-3	MR. DILSHAD NABI RIAZ	HOUSE#16-17 MODEL TOWN W	LCY	0016-0081-000425-01-4	CURR						PKR					865.00		27-May-08	No Response
6058	16	Rahim Yar Khan	PB	31303-6120575-5	MUHAMMAD SHAFIQ	IQBAL NAGAR, CHAK 111 / P,-SH	LCY	0016-0071-000917-50-6	PLS						PKR					345.95		1-Sep-08	No Response
6059	16	Rahim Yar Khan	PB	358-71-047689	ABDUL SABOOR S/O GHULAM RASOOL	CHAK 72/NP PO SAME-..., RAHI	LCY	0016-0071-001065-50-7	PLS						PKR					244.84		12-May-08	No Response
6060	16	Rahim Yar Khan	PB	31303-1128019-5	BASHIR AHMED	BASTI ILAM DIN, GULMERG RD-	LCY	0016-0081-001313-01-1	CURR						PKR					3,700.00		10-Jun-08	No Response
6061	16	Rahim Yar Khan	PB	31303-0319657-7	IMRAN NAQEEB	H NO. 353, ST # 5, HABIB COLNY	LCY	0016-0081-002092-01-5	CURR						PKR					10.00		14-Oct-08	No Response
6062	16	Rahim Yar Khan	PB	31303-2434905-5	ABDUL KHALIQ	NABI PUR AHSAN PUR-RAHIM Y	LCY	0016-0071-002451-50-7	PLS						PKR					2,132.26		2-Aug-08	No Response
6063	16	Rahim Yar Khan	PB	31303-2364738-3	ABDUL HAFEEZ	MAIN RAOD MUHAMMADI MA	LCY	0016-0074-002724-50-0	PLS						PKR					57.72		1-Sep-08	No Response
6064	16	Rahim Yar Khan	PB	31303-4563893-3	GULZAR AHMED	HOUSE NO. 12/B BEHND TRUST	LCY	0016-0071-002747-50-4	PLS						PKR					3,459.37		29-Aug-08	No Response
6065	16	Rahim Yar Khan	PB	31303-3701752-1	ABDUL KHALIQ	C/O CHAK NO.III-P,SHARKI IQBA	LCY	0016-0081-002857-01-0	CURR						PKR					108.75		27-Aug-08	No Response
6066	16	Rahim Yar Khan	PB	31303-7732747-1	FAIZAN NAZIR	HOUSE NO.B-III-1335-MOHALLA	LCY	0016-0081-003107-01-5	CURR						PKR					540.00		8-Apr-08	No Response
6067	16	Rahim Yar Khan	PB	31303-1027871-1	KHALID MAHMOOD	MOUZA MANIK, P/O RUKENPUR	LCY	0016-0081-003443-01-2	CURR						PKR					40.00		13-Sep-08	No Response
6068	16	Rahim Yar Khan	PB	31304-1835943-3	REHAN AHMED	DENTAL VISION, 26-GREEN TOW	LCY	0016-0081-003953-01-9	CURR						PKR					940.00		24-Nov-08	No Response
6069	16	Rahim Yar Khan	PB	31303-2400050-3	KHADIM HUSSAIN	CHAK 137 / P, P.O. KHAS-..., RA	LCY	0016-0071-000383-50-0	PLS						PKR					1,408.66		11-Sep-08	No Response
6070	16	Rahim Yar Khan	PB	358-85-378622	MR. MUHAMMAD JAMEEL	CHAK NO 103-P MOUZA-AMMA	LCY	0016-0071-000781-50-2	PLS						PKR					709.63		24-Jul-08	No Response
6071	16	Rahim Yar Khan	PB	361-78-046837	MR. M. TAHIR ABBAS S/O MR RIAZ	NAI ABADI, ABBAS NAGAR PO K	LCY	0016-0072-001095-75-3	PLS						PKR					70.42		29-May-08	No Response
6072	16	Rahim Yar Khan	PB	322-25-026409	ATTA MUHAMMAD KHAN AZRA JABEEN	GULSHAN E USMAN-..., RAHIM	LCY	0016-0071-001162-50-5	PLS						PKR					1,063.93		15-Nov-08	No Response
6073	16	Rahim Yar Khan	PB	31303-2419169-5	MUHAMMAD YAHYA	HOUSE NO.3,STREET NO.16,NEA	LCY	0016-0071-001231-50-9	PLS						PKR					818.07		29-Aug-08	No Response
6074	16	Rahim Yar Khan	PB	31303-1037193-1	M/S ALI ICE FACTORY	TRANDA SWAYA KHAN-RAHIM Y	LCY	0016-0081-001818-01-1	CURR						PKR					469.23		1-Mar-08	No Response
6075	16	Rahim Yar Khan	PB	31303-5362220-6	SHUGHFTA IRFAN	GALI #01 MUHALLA MUSTAN SH	LCY	0016-0071-002495-50-9	PLS						PKR					456.16		9-Aug-08	No Response
6076	16	Rahim Yar Khan	PB	31303-5593105-9	RANA MUHAMMAD ARIF	AFTAB BROTHERS,UPPER STOR	LCY	0016-0081-003164-01-4	CURR						PKR					2,368.00		26-Nov-08	No Response
6077	16	Rahim Yar Khan	PB	31303-9269737-3	M/S JUTT KARYANA MERCHANT	SADDAR BAZAR-., RAHIMYAR KH	LCY	0016-0081-003258-01-7	CURR						PKR					230.60		23-Jun-08	No Response
6078	16	Rahim Yar Khan	PB	31303-4654715-6	AMBREEN IMRAN PASHA	24-C,SADDIQ BLOCK-ABBASIA T	LCY	0016-0071-003384-50-7	PLS						PKR					708.15		15-Sep-08	No Response
6079	16	Rahim Yar Khan	PB	31303-1784162-1	SAFDAR SHAHZAD AND/OR KHURRAM SHAHZ	H.NO.07, MUHAMMADI STREET	UFZ	0016-0419-003469-50-9	PLS						USD					1.08		16-Aug-08	No Response
6080	16	Rahim Yar Khan	PB	31303-9030133-3	NAZIR AHMED S/O ALLAH WASAYA	BASTI ALI AKBAR DHANGRA-SAN	LCY	0016-0081-003722-01-0	CURR						PKR					1,380.00		13-Oct-08	No Response
6081	16	Rahim Yar Khan	PB	31303-9997280-5	AKHTER ALI S/O ASGHAR ALI	C/O. MUHAMMAD SABIR-HOUS	LCY	0016-0081-003788-01-8	CURR						PKR					40.00		16-Oct-08	No Response
6082	16	Rahim Yar Khan	PB	31303-7771110-1	MR.EHSAN UL HAQ	CHAKE#74-P POST OFFICE BUD	LCY	0016-0081-002067-01-4	CURR						PKR					368.30		21-Jul-08	No Response
6083	16	Rahim Yar Khan	PB	31301-6096932-9	M.SHAFI	ASGHER ABAD CHACHRAN SHAH	LCY	0016-0081-002415-01-6	CURR						PKR					330.00		9-Oct-08	No Response
6084	16	Rahim Yar Khan	PB	31303-6915758-5	MUHAMMAD YAQOOB	CHAKE#114/P RAHIM YAR KHAN	LCY	0016-0081-002562-01-4	CURR						PKR					45.00		29-Feb-08	No Response
6085	16	Rahim Yar Khan	PB	31303-2430599-7	MUHAMMAD SALEEM	H#306 MOHALLAH QAMAR ABA	LCY	0016-0081-002589-01-5	CURR						PKR					82.00		5-Aug-08	No Response
6086	16	Rahim Yar Khan	PB	31303-2431195-7	MUHAMMAD SHAHID SADDIQUE	CHAK NO. 113-P P.O CHAK NO1	LCY	0016-0081-002638-01-5	CURR						PKR					229.00		26-Sep-08	No Response
6087	16	Rahim Yar Khan	PB	31303-9940671-7	MUHAMMAD IQBAL	HOUSE NO. 38 BUSINESSMAN-C	LCY	0016-0071-002695-01-2	PLS						PKR					3,866.05		17-Sep-08	No Response
6088	16	Rahim Yar Khan	PB	31303-0215808-3	NEW RAJA TRAVEL SERVICE	SHOP NO. AIR PORT CHOWK RA	LCY	0016-0081-002729-01-5	CURR						PKR					324.60		5-Mar-08	No Response
6089	16	Rahim Yar Khan	PB	31303-9897067-5	FAQIR HUSSAIN	PLOT NO.46-47,STREET NO.3,-S	LCY	0016-0081-003011-01-0	CURR						PKR					30.00		15-Apr-08	No Response
6090	16	Rahim Yar Khan	PB	31303-3993013-5	RAIS ALLAH BAKHSH	BASTI KHOKHRAN-NEAR COCA C	LCY	0016-0081-003056-01-3	CURR						PKR					10.00		13-Feb-08	No Response
6091	16	Rahim Yar Khan	PB	31303-8387520-1	M/S SHAHEEN SCREEN PRINTERS	TAHLLI CHOWK-NEAR IKRAM CH	LCY	0016-0081-003163-01-3	CURR						PKR					312.50		29-Aug-08	No Response
6092	16	Rahim Yar Khan	PB	36402-2188572-9	MUHAMMAD FAHEEM AHMED KHAN	HAMMAD MEDICOSE-NO.86 - B	LCY	0016-0081-003191-01-7	CURR						PKR					50.00		25-Feb-08	No Response
6093	16	Rahim Yar Khan	PB	31303-2438795-5	ALI BUILDERS	ZAFARABAD COLONY,-STREET N	LCY	0016-0081-003403-01-4	CURR						PKR					892.00		6-Feb-08	No Response
6094	16	Rahim Yar Khan	PB	31303-0247519-9	SYED ZAHEER AHMED	HOUSE NO.57,MAIN ROAD NO.	LCY	0016-0081-003652-01-5	CURR						PKR					119.00		10-Oct-08	No Response
6095	16	Rahim Yar Khan	PB	31303-0408476-6	GHULAM ZEENAT	OSAMA HARDWARE STORE,-NE	LCY	0016-0071-003813-50-7	PLS						PKR					1,533.30		15-Nov-08	No Response
6096	16	Rahim Yar Khan	PB	31303-9738752-9	FAZAL MANZOOR COTTON COMPANY	BABAR HOUSE,FAZAL AVENUE,-	LCY	0016-0081-003846-01-9	CURR						PKR					4,834.81		7-Nov-08	No Response
6097	17	Rawalpindi City	PB	212-91-080754	IKHLAQ AHMAD	GOOD LUCK GARMENTS-TRUNK	LCY	0017-0081-000037-01-6	CURR						PKR					248.66		19-Apr-08	No Response
6098	17	Rawalpindi City	PB	212-40-114963	MRS ZAREENA BEGUM	C-217 KHYABAN-E-SIR SYED-...,	UFZ	0017-0419-000046-75-3	PLS						USD					68.80		20-Jun-08	No Response
6099	17	Rawalpindi City	PB	37405-4144430-5	M/S WASEEM BROTHERS	NO.J - 303 / A, SHAH-KI-TALIAN-	LCY	0017-0081-000051-01-4	CURR						PKR					56.38		29-Aug-08	No Response
6100	17	Rawalpindi City	PB	37405-9986889-9	AURANGZEB MOGHAL	SHOP NO.C-298,JAN SHOES,-MB	LCY	0017-0081-000089-01-8	CURR						PKR					3,712.92		13-Oct-08	No Response
6101	17	Rawalpindi City	PB	37405-0482614-3	MAHMOOD AHMAD	HOUSE NO-A/142 KASHMIRI-BA	LCY	0017-0081-000130-01-0	CURR						PKR					1,066.64		3-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6102	17	Rawalpindi City	PB	37405-0602928-1	SH. MUHAMMAD AKRAM	SHOPE NO-10/46-NARANKARI B	LCY	0017-0081-000138-01-8	CURR						PKR					1,091.00		10-Sep-08	No Response
6103	17	Rawalpindi City	PB	61101-5221634-9	HUSSAIN MASIH	UROSHALAM COLONY (BACK SII	LCY	0017-0071-000164-01-8	PLS						PKR					298.53		14-Jul-08	No Response
6104	17	Rawalpindi City	PB	210-40-180131	M. ASLAM & RUBINA MUGHAL	22- LIAQAT MARKET-FAWARA C	LCY	0017-0071-000187-01-5	PLS						PKR					158.80		7-Jul-08	No Response
6105	17	Rawalpindi City	PB	37405-8343680-1	MUHAMMAD ISMAIL	HOUSE NO P-172 ST. NO-2 (TH	LCY	0017-0071-000190-01-0	PLS						PKR					823.70		17-Jan-08	No Response
6106	17	Rawalpindi City	PB	37405-9986889-9	JAN SHOES	HOUSE C/298-C MOTI BAZAR-[N	LCY	0017-0081-000238-01-9	CURR						PKR					908.79		9-Oct-08	No Response
6107	17	Rawalpindi City	PB	217-86-004075	IMRAN ZAFAR ULLAH	DHQ HOSPITAL-RAJA BAZAR, RA	LCY	0017-0071-000271-01-8	PLS						PKR					256.00		29-Aug-08	No Response
6108	17	Rawalpindi City	PB	37405-2992255-7	AGHA TANVEER SOHAIL.	HOUSE NO-202-I-MOHALLAHA (	UFZ	0017-0418-000322-75-7	CURR						USD					2.00		25-Aug-08	No Response
6109	17	Rawalpindi City	PB	212-24-076185	SHAMSHAD BEGUM	B-555 ST NO 28 NIYA-MUHALLA	LCY	0017-0081-000346-01-0	CURR						PKR					40.00		12-Jun-08	No Response
6110	17	Rawalpindi City	PB	211-79-473407	MUHAMMAD ALI SHAHZAD	HOUSE NO E-104-SATELITE TOW	LCY	0017-0081-000445-01-0	CURR						PKR					99.00		25-Nov-08	No Response
6111	17	Rawalpindi City	PB	37405-8510355-4	IMTIAZ BEGUM	HOUSE NO D-820-SATELITE TOW	LCY	0017-0081-000506-01-4	CURR						PKR					1,190.00		22-Aug-08	No Response
6112	17	Rawalpindi City	PB	82303-1012254-5	MOHAMMAD IMITIAZ	SHOP -55/56 AL ASGHAR PLAZA	LCY	0017-0071-000510-01-8	PLS						PKR					628.27		15-Aug-08	No Response
6113	17	Rawalpindi City	PB	37405-0572696-7	SHAHZAD MEHMOOD MALIK	SHAHZAD TREDERS, MEHRAN M	LCY	0017-0081-000513-01-3	CURR						PKR					71.00		4-Dec-08	No Response
6114	17	Rawalpindi City	PB	211-26-235272	ZEENAT BIBI	H..NO DK-391-SERVICE ROAD, R	LCY	0017-0081-000515-01-5	CURR						PKR					100.00		3-Mar-08	No Response
6115	17	Rawalpindi City	PB	701-86-152095	MUHAMMAD ALTAF	IRANI GIFT CENTRE,SHOP-NO-4	LCY	0017-0081-000519-01-9	CURR						PKR					171.00		7-Aug-08	No Response
6116	17	Rawalpindi City	PB	287-72-408922	M. ALEEM KHURSHID KHAN	272-A, ASGHAR MALL SCHEME-	LCY	0017-0081-000558-01-6	CURR						PKR					1,277.50		12-Jul-08	No Response
6117	17	Rawalpindi City	PB	211-71-185740	MALIK IMRAN AHMAD	HOUSE NO 275-D, STREET NO 8	LCY	0017-0081-000563-01-3	CURR						PKR					145.00		6-Nov-08	No Response
6118	17	Rawalpindi City	PB	37405-0385229-2	AYESHA KHATOON	H.NO-976, 5TH ROAD-ST. TOWN	LCY	0017-0081-000590-01-6	CURR						PKR					1,290.00		6-May-08	No Response
6119	17	Rawalpindi City	PB	210-70-308795	SH. MUHAMMAD IMRAN	HOUSE NO-198, SCHEME NO-7-	LCY	0017-0081-000595-01-1	CURR						PKR					406.00		8-Sep-08	No Response
6120	17	Rawalpindi City	PB	37405-7447442-3	M/S M.W. SHOES	C-301/2, MASJID WALI GALI LOI	LCY	0017-0081-000606-01-5	CURR						PKR					398.75		4-Dec-08	No Response
6121	17	Rawalpindi City	PB	37405-4341835-9	NASIR MEHMOOD	HOUSE NO-661/49-A1, EIDGAH-	LCY	0017-0081-000650-01-9	CURR						PKR					458.00		3-Nov-08	No Response
6122	17	Rawalpindi City	PB	244-57-390377	M/S SHAHID WAQAS DAR	SHOP NO-56,U-16-TALWARAN B	LCY	0017-0081-000676-01-9	CURR						PKR					35.00		1-Apr-08	No Response
6123	17	Rawalpindi City	PB	37405-0382352-5	ABDUL QADIR SHEIKH	SHOP NO 40. MADINA-GENERA	LCY	0017-0081-000692-01-9	CURR						PKR					37.01		26-May-08	No Response
6124	17	Rawalpindi City	PB	37405-4444573-3	IFTIKHAR HUSSAIN	C/O MASHA-ALLAH CLOTH HOU	LCY	0017-0071-000716-01-6	PLS						PKR					463.07		19-Sep-08	No Response
6125	17	Rawalpindi City	PB	212-79-234758	MUHAMMAD USMAN FARRUKH	HOUSE NO B-268 STREET-NO 13	LCY	0017-0081-000745-01-3	CURR						PKR					711.00		14-Apr-08	No Response
6126	17	Rawalpindi City	PB	212-72-180911	ABID ALI	ZAIN TRADERS N-90-MURREE R	LCY	0017-0071-000840-01-7	PLS						PKR					165.51		15-Sep-08	No Response
6127	17	Rawalpindi City	PB	210-78-620082	MUHAMMAD RIZWAN.	ZAIN TRADERS N-90-MURREE R	LCY	0017-0071-000842-01-9	PLS						PKR					1,384.08		2-Apr-08	No Response
6128	17	Rawalpindi City	PB	37405-0537117-6	MISS. SAMINA AMEEN	U-1257-DINGI KHOI, RAWALPIN	LCY	0017-0071-000845-01-2	PLS						PKR					998.81		15-Dec-08	No Response
6129	17	Rawalpindi City	PB	37405-6221292-3	UNITED FREINDS	15/B MEHRAN MEDICINE CENT	LCY	0017-0081-001119-01-7	CURR						PKR					122.75		22-Apr-08	No Response
6130	17	Rawalpindi City	PB	37405-0607640-7	SYED AMJAD HUSSAIN	C/30, C-35, IQBAL ROAD,-TRUN	LCY	0017-0081-001132-01-4	CURR						PKR					8.31		17-Dec-08	No Response
6131	17	Rawalpindi City	PB	37405-5122911-5	MUHAMNMAD SALEEM	HOUSE NO- O / 1146 A, MUHAL	LCY	0017-0081-001181-01-3	CURR						PKR					180.00		5-May-08	No Response
6132	17	Rawalpindi City	PB	611011640128 5	M/ S UNITED AGENCY	54-CHAUDHARY MARKET JINNA	LCY	0017-0081-001203-01-0	CURR						PKR					728.37		4-Aug-08	No Response
6133	17	Rawalpindi City	PB	13501-1348932-5	ALI ZAMAN	AL-HASIM GARMENTS C-39/6 G	LCY	0017-0081-001280-01-3	CURR						PKR					151.45		15-Sep-08	No Response
6134	17	Rawalpindi City	PB	61101-9980502-3	MUDDASAR MUNIR	HOUSE NO 80- STREET NO 33-A	LCY	0017-0081-001300-01-8	CURR						PKR					90.47		22-Nov-08	No Response
6135	17	Rawalpindi City	PB	37405-4634793-9	MUHAMMAD SHAHID	TAHIR WOOL SHOP NO-C-332-M	LCY	0017-0081-001345-01-1	CURR						PKR					1,585.00		4-Jun-08	No Response
6136	17	Rawalpindi City	PB	37405-7109422-1	MUHAMMAD MUDASSAR KHAN	SHOP NO T-790, PURANA QILA-	LCY	0017-0081-001389-01-3	CURR						PKR					1,282.00		15-Oct-08	No Response
6137	17	Rawalpindi City	PB	37405-9627462-3	MUHAMMAD SHOAIB BIN YOUSAF MUGHAL	C-200 MUGHAL MARKET MAIN	LCY	0017-0071-001416-01-5	PLS						PKR					6.12		15-Apr-08	No Response
6138	17	Rawalpindi City	PB	37405-0277908-9	SH.IFTIKHAR	TAWAKAL PARANDA CENTER W	LCY	0017-0081-001431-01-6	CURR						PKR					40.00		29-Jan-08	No Response
6139	17	Rawalpindi City	PB	37405-5448441-1	HAJI FAROOQ NASEEM / RIZWAN FAROOQ	HOUSE NO DK-75 SERVICE ROA	LCY	0017-0081-001435-01-0	CURR						PKR					3,079.00		1-Nov-08	No Response
6140	17	Rawalpindi City	PB	37405-0606268-9	NASRULLAH KHAN	H NO-8 CHAKLALA SCHEME NO-	LCY	0017-0081-001487-01-2	CURR						PKR					22.50		24-Jan-08	No Response
6141	17	Rawalpindi City	PB	35202-2500854-3	RASHID HUSSAIN CHISHTI	HOUSE NO 572/B, STREET NO 2	LCY	0017-0081-001503-01-3	CURR						PKR					331.70		11-Nov-08	No Response
6142	17	Rawalpindi City	PB	37405-4819973-6	MADEEHA QAZI	HOUSE NO-157 ,-DHOKE PIRNA	LCY	0017-0071-001512-01-2	PLS						PKR					524.01		25-Aug-08	No Response
6143	17	Rawalpindi City	PB	37405-6312903-3	MUHAMMAD USMAN	H-NO-K-51 GALI /MUHALLAH-7-	LCY	0017-0081-001523-01-7	CURR						PKR					242.00		26-Apr-08	No Response
6144	17	Rawalpindi City	PB	37405-0465574-3	BILAL MUGHAL	H NO-L-190-ST NO-20 QASIMAB	LCY	0017-0081-001527-01-1	CURR						PKR					949.89		2-Apr-08	No Response
6145	17	Rawalpindi City	PB	37405-0968182-5	ABDUL HAMEED	HOUSE NO NE/1221 GALI NO 19	LCY	0017-0081-001567-01-9	CURR						PKR					583.00		2-Feb-08	No Response
6146	17	Rawalpindi City	PB	37103-1216333-7	MUHAMMAD SALEEM	ASSISTANT PURCHASE OFFICER-	LCY	0017-0081-001593-01-1	CURR						PKR					2,401.10		5-May-08	No Response
6147	17	Rawalpindi City	PB	37405-1511939-8	FARHAT YASMEEN	H.NO B-261 GALI MUHALLAH 13	LCY	0017-0081-001648-01-7	CURR						PKR					78.00		20-Aug-08	No Response
6148	17	Rawalpindi City	PB	3740502241313	ABDUL MAJID	H N0- SN-282, GALI MOHA, DOK	LCY	0017-0081-001714-01-8	CURR						PKR					179.00		5-Jul-08	No Response
6149	17	Rawalpindi City	PB	37405-2659596-1	MUHAMMAD AZHAR	PIND DADU POST OFFICE RANIA	LCY	0017-0081-001736-01-4	CURR						PKR					90.00		25-Mar-08	No Response
6150	17	Rawalpindi City	PB	37405-2166815-9	BILAL RASHID BUTT	HOUSE-BS-48, BAGH SARDARAN	LCY	0017-0081-001762-01-6	CURR						PKR					1,214.00		23-Feb-08	No Response
6151	17	Rawalpindi City	PB	37405-3190692-7	MAQBOOL UL HASSAN HASHMI	H-NO O-1043-B ST # 33 MOHAL	LCY	0017-0081-001786-01-4	CURR						PKR					459.00		10-Sep-08	No Response
6152	17	Rawalpindi City	PB	37405-0667141-9	RAJA IRFAN PERVAIZ	H NO- SA-555-D/1 ST/MOHALLA	LCY	0017-0081-001906-01-0	CURR						PKR					131.00		11-Apr-08	No Response
6153	17	Rawalpindi City	PB	61101-3829799-9	SAKHAWAT KHAN	H NO 09 HOLY FAMILY HOSPITA	LCY	0017-0081-001930-01-0	CURR						PKR					214.00		31-May-08	No Response
6154	17	Rawalpindi City	PB	37405-5712088-9	MUHAMMAD HAROON NASEER	H NO-F/544 STREET NO-2 NORA	LCY	0017-0081-001994-01-6	CURR						PKR					1,422.00		17-May-08	No Response
6155	17	Rawalpindi City	PB	37405-3990676-1	WAHEED RASHEED	H NO-NE-3518 STREET NO-02-M	LCY	0017-0081-002007-01-4	CURR						PKR					42.20		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6156	17	Rawalpindi City	PB	37405-4494840-3	KHALID MEHMOOD	H NO-1010/3 STREET NO-02 DH	LCY	0017-0081-002020-01-1	CURR						PKR					301.90		20-Sep-08	No Response
6157	17	Rawalpindi City	PB	37405-0674349-5	MR.UMER HAYAT ABBASI	H NO-DK-319-2/15 STREET NO-1	LCY	0017-0081-002033-01-6	CURR						PKR					1,292.28		1-Mar-08	No Response
6158	17	Rawalpindi City	PB	37405-9583758-3	M/S QUTTABSHAHI	H NO-3 ST NO-01 JABBAR COLO	LCY	0017-0081-002163-01-3	CURR						PKR					1,223.00		5-Aug-08	No Response
6159	17	Rawalpindi City	PB	37405-7614227-3	MUHAMMAD UMAR MALIK	HOUSE NO-NK-296/A NEW KAT	UFZ	0017-0419-002168-01-6	PLS						USD					3.89		20-Aug-08	No Response
6160	17	Rawalpindi City	PB	37405-0475021-4	UZMA AAMIR	H NO-E-33-SATTILITE TOWN-RA	LCY	0017-0081-002285-01-0	CURR						PKR					1,130.00		15-Jan-08	No Response
6161	17	Rawalpindi City	PB	37405-8378900-1	YASIR ALI	H # KC-250 MOHALLAH KASHMI	LCY	0017-0081-002315-01-7	CURR						PKR					85.20		20-Aug-08	No Response
6162	17	Rawalpindi City	PB	37405-5735623-5	MIAN MOHAMMAD IJAZ PRACHA	HOUSE # L-940 ST # 9 MOHALLA	LCY	0017-0081-002316-01-8	CURR						PKR					257.00		7-May-08	No Response
6163	17	Rawalpindi City	PB	37405-0489838-9	TARIQ MEHMOOD MAAN /KHALIDA PERVEEN	HOUSE NO.H-126, STREET NO. (	LCY	0017-0072-002320-01-3	PLS						PKR					398.89		18-Jun-08	No Response
6164	17	Rawalpindi City	PB	3740506137155	AZEEM IQBAL	H # C-54 ST/MOHALLAH # 01-M	LCY	0017-0081-002363-01-5	CURR						PKR					121.00		27-May-08	No Response
6165	17	Rawalpindi City	PB	3740575491277	IMRAN AHMED	H # E-228 QUTAB-UD-DIN CHITT	LCY	0017-0081-002365-01-7	CURR						PKR					1,284.00		13-Jun-08	No Response
6166	17	Rawalpindi City	PB	37405-0563556-4	MRS RUBINA KUSER	HOUSE NO M 1124 ST NO 64-M	LCY	0017-0081-002388-01-4	CURR						PKR					1,061.00		10-Jun-08	No Response
6167	17	Rawalpindi City	PB	37405-2777573-7	MUHAMMAD FAISAL	H# E 883 KHAYABAN I SIR SYED	LCY	0017-0081-002434-01-1	CURR						PKR					1,475.00		13-Feb-08	No Response
6168	17	Rawalpindi City	PB	37405-6603145-5	SH MUHAMMAD NAEEM	H NO C 264 IQBAL ROAD-, RAW	LCY	0017-0081-002442-01-1	CURR						PKR					440.00		7-Jun-08	No Response
6169	17	Rawalpindi City	PB	37405-5218497-4	KHALIDA JABEEN	H # A-448/E/F ST # 53 MOHALLA	LCY	0017-0081-002464-01-7	CURR						PKR					1,600.00		23-Jun-08	No Response
6170	17	Rawalpindi City	PB	37405-0567753-9	MALIK RIAZ AHMED / MUKHTAR AHMED	H # O-313-A ST # 06 JHANGI-JAD	LCY	0017-0081-002469-01-2	CURR						PKR					0.50		16-Jun-08	No Response
6171	17	Rawalpindi City	PB	82101-3119321-1	SAJJAD AKRAM MINHAS	BANI MINHASAN, DAKHANA BA	LCY	0017-0081-002472-01-7	CURR						PKR					92.00		17-Jan-08	No Response
6172	17	Rawalpindi City	PB	37405-9906049-1	M/S MUGHAL TRADERS	H#BB-927,ST#2,MOHALLAH-SHA	LCY	0017-0081-002489-01-6	CURR						PKR					0.80		20-Aug-08	No Response
6173	17	Rawalpindi City	PB	37405-0503523-9	MUHAMMAD BASHIR	H#F/698,ST#4,KOOCHA NIHAL-S	LCY	0017-0081-002510-01-4	CURR						PKR					955.00		30-Aug-08	No Response
6174	17	Rawalpindi City	PB	82203-3471502-7	AZHAR LATIF KHAN	KASIAN BILAL PO CHAKKAR TEH	LCY	0017-0081-002521-01-7	CURR						PKR					850.00		21-May-08	No Response
6175	17	Rawalpindi City	PB	37405-9207072-7	BABAR ZAMAN	HOUSE NO-207,-BLOCK -D,, RAW	UFZ	0017-0418-002552-01-1	CURR						USD					200.00		29-Nov-08	No Response
6176	17	Rawalpindi City	PB	37405-0566416-3	CHAUDHRY WASIM AHMED	95/S,RAILWAY SCHEME NO.1,-C	LCY	0017-0081-002569-01-3	CURR						PKR					37.50		1-Nov-08	No Response
6177	17	Rawalpindi City	PB	37405-0410434-2	UZMA KHAYYAM	HOUSE NO. N-234,-STREET NO.	LCY	0017-0071-002592-01-0	PLS						PKR					3,787.71		8-Feb-08	No Response
6178	17	Rawalpindi City	PB	61101-6308963-9	MUBASHAR AYAZ WYNE	HOUSE NO.17,ST NO.32,-F-6/1.,	LCY	0017-0071-002620-01-5	PLS						PKR					1,827.09		11-Aug-08	No Response
6179	17	Rawalpindi City	PB	37405-1665497-5	MUHAMMAD AWAIS SHAH	HOUSE NO.2,LANE NO.1,-MOHA	LCY	0017-0081-002629-01-6	CURR						PKR					291.50		11-Sep-08	No Response
6180	17	Rawalpindi City	PB	37405-2719075-3	M/S ASIF GARMENTS & HOSIERY	SHOP NO.3-5,U-107,-KASHIF MA	LCY	0017-0081-002645-01-6	CURR						PKR					1,034.50		5-Mar-08	No Response
6181	17	Rawalpindi City	PB	37405-4428266-5	MIRZA YASIR BAIG	HOUSE NO.GB-63,-BLOCK B,, RA	LCY	0017-0081-002648-01-9	CURR						PKR					250.00		11-Aug-08	No Response
6182	17	Rawalpindi City	PB	13101-4960973-7	ATTIQ UR REHMAN	AL-REHMAN GARMENTS,SHOP	LCY	0017-0081-002705-01-9	CURR						PKR					150.00		21-Jan-08	No Response
6183	17	Rawalpindi City	PB	37405-0746984-5	SHAHID REHMAN	SHOP NO. U-1335,MADINA STR	LCY	0017-0081-002725-01-3	CURR						PKR					217.00		9-Oct-08	No Response
6184	17	Rawalpindi City	PB	37405-0235124-0	NEW ITTEHAD TRADERS	V/349, GANJ MANDI,-.., RAWAL	LCY	0017-0081-002727-01-5	CURR						PKR					2,050.00		17-Jun-08	No Response
6185	17	Rawalpindi City	PB	37405-0316785-1	MUHAMMAD AMIN	HOUSE NO.1363,STREET NO.12,	LCY	0017-0081-002746-01-8	CURR						PKR					102.00		14-Apr-08	No Response
6186	17	Rawalpindi City	PB	37405-3611314-7	GHULAM SAJJAD	H-NE-1712,-MOHALLAH ASLAM	LCY	0017-0081-002747-01-9	CURR						PKR					425.00		3-Sep-08	No Response
6187	17	Rawalpindi City	PB	54400-0374758-1	LODHI INTERNATIONAL	D-8, URDU BAZAR,-.., RAWALPI	LCY	0017-0081-002760-01-6	CURR						PKR					882.00		17-May-08	No Response
6188	17	Rawalpindi City	PB	35202-2918317-9	HUMAYUN SHAHZAD QURESHI	C/O USMANI & CO.-2ND FLOOR	LCY	0017-0071-002764-01-8	PLS						PKR					940.22		31-May-08	No Response
6189	17	Rawalpindi City	PB	42301-3108011-3	CBR EMPLOYS COOPERATIVE HOUSING SOCIE	FLAT NO 1,BLK-16,PHA FLATS-S	LCY	0017-0073-002781-02-2	PLS						PKR					4,349.77		1-Sep-08	No Response
6190	17	Rawalpindi City	PB	35200-1405879-4	MUHAMMAD MANSHA &/OR TASLEEM MANS	FLAT NO 7, 2ND FLOOR, KASHM	LCY	0017-0081-002812-01-9	CURR						PKR					238.00		27-Oct-08	No Response
6191	17	Rawalpindi City	PB	37405-0370433-1	M/S MIAN ENTERPRISES	FLAT NO.509, POONCH HOUSE-	LCY	0017-0081-002823-01-2	CURR						PKR					2,414.00		12-Jul-08	No Response
6192	17	Rawalpindi City	PB	37405-4934114-3	IQBAL AHMED BUTT	HOUSE NO-S.A/607,-STREET NO	LCY	0017-0081-002859-01-4	CURR						PKR					416.00		22-Oct-08	No Response
6193	17	Rawalpindi City	PB	33100-3487110-9	IMTIAZ AHMED	HOUSE NO.458/A,GULISTAN-CO	LCY	0017-0081-002879-01-8	CURR						PKR					110.00		25-Feb-08	No Response
6194	17	Rawalpindi City	PB	37405-0490843-3	RASHID KHALIL AHMAD	HOUSE NO C/272-TRUNK BAZAR	LCY	0017-0072-002911-01-8	PLS						PKR					1,553.45		17-Mar-08	No Response
6195	17	Rawalpindi City	PB	37405-7187709-7	SHAN ALI	KHALID DIESEL WORKS-SHOP N	LCY	0017-0081-002916-01-4	CURR						PKR					1,635.00		28-Aug-08	No Response
6196	17	Rawalpindi City	PB	37405-7129137-9	USMAN AKBAR MALIK	NE NO.4181,STREET NO.4,-CHA	LCY	0017-0081-002945-01-9	CURR						PKR					150.00		30-May-08	No Response
6197	17	Rawalpindi City	PB	37405-4087305-9	GHAZANFAR MUSTAFA / NABILA GHAZANFAR	48/E, LALAZAR CLY CHAK LALA-	LCY	0017-0074-002960-01-9	PLS						PKR					1,710.02		5-Nov-08	No Response
6198	17	Rawalpindi City	PB	37405-7046578-7	SHEIKH MOHAMMAD AZEEM	VICKY CROCKERY-SHOP NO.03,	LCY	0017-0081-002971-01-1	CURR						PKR					30.00		13-Mar-08	No Response
6199	17	Rawalpindi City	PB	37405-0654395-5	HAJI SHEIKH MUHAMMAD AYUB	H NO.G-501, ST/ MUHALLA 8-LI	LCY	0017-0081-002974-01-4	CURR						PKR					97.60		20-Jun-08	No Response
6200	17	Rawalpindi City	PB	37405-3330374-4	AYESHA AYUB	HOUSE NO.G/501,STREET NO.8	LCY	0017-0081-002979-01-9	CURR						PKR					10.00		2-Jul-08	No Response
6201	17	Rawalpindi City	PB	37405-0481850-1	ZAMRED KHAN MALIK	OSMANI AND COMPANY PVT LT	LCY	0017-0081-002987-01-9	CURR						PKR					34.00		15-Mar-08	No Response
6202	17	Rawalpindi City	PB	37301-3221487-1	JAVED ALI CHOUDHRY	SHOP NO.60,1ST FLOOR,-MOBIL	LCY	0017-0081-002988-01-0	CURR						PKR					25.00		28-Jul-08	No Response
6203	17	Rawalpindi City	PB	61101-8317305-3	ASIF TRADING COMPANY	HOUSE NO.161-STREET NO.05,	LCY	0017-0081-003079-01-2	CURR						PKR					1,894.00		25-Feb-08	No Response
6204	17	Rawalpindi City	PB	42101-7245505-3	SYED ZAFAR ALI	C/O OSMANI & CO. PVT LTD,-2N	LCY	0017-0077-003087-01-6	PLS						PKR					684.42		5-Nov-08	No Response
6205	17	Rawalpindi City	PB	37405-8517536-6	KAUSAR SULTANA	HOUSE NO.Q-477-ST-12,,MOHA	LCY	0017-0074-003091-01-9	PLS						PKR					248.79		1-Dec-08	No Response
6206	17	Rawalpindi City	PB	37405-4660184-5	SH: ASIF IJAZ	HOUSE NO.B-I-1098/A,NO.5,-M	LCY	0017-0081-003094-01-1	CURR						PKR					69.00		13-Dec-08	No Response
6207	17	Rawalpindi City	PB	37405-0141578-3	ABDUL WAHAB	AL HUSSAINI PERFUME & ISLAM	LCY	0017-0081-003111-01-3	CURR						PKR					25.06		17-Nov-08	No Response
6208	17	Rawalpindi City	PB	37405-5304105-7	ADNAN JAHANZEB	D-08, POST OFFICE STREET-URD	LCY	0017-0081-003139-01-5	CURR						PKR					50.00		29-Jan-08	No Response
6209	17	Rawalpindi City	PB	37406-5601662-7	MOHAMMAD WAQAS	SUBHAN BROTHERS ELECTRONI	LCY	0017-0081-003143-01-1	CURR						PKR					66.40		5-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6210	17	Rawalpindi City	PB	37405-1752497-7	FIDA HUSSAIN BUTT	HOUSE NO.8,BLOCK-Q,RAILWAY	LCY	0017-0081-003153-01-3	CURR						PKR					187.50		5-May-08	No Response
6211	17	Rawalpindi City	PB	37405-8056148-7	AMMAD IQBAL	HOUSE NO.K-245,STREET NO.12	LCY	0017-0071-003160-01-0	PLS						PKR					107.04		18-Aug-08	No Response
6212	17	Rawalpindi City	PB	37405-8197086-1	AQEEL ANJUM	HOUSE NO. R-188/189,-STREET	LCY	0017-0081-003164-01-6	CURR						PKR					440.00		15-Jul-08	No Response
6213	17	Rawalpindi City	PB	37405-9545606-0	FARZANA ASIF	HOUSE NO.420,NEAR QURAN-C	LCY	0017-0081-003171-01-5	CURR						PKR					40.00		6-Aug-08	No Response
6214	17	Rawalpindi City	PB	37405-0344213-9	IMRAN AHMED	AL-AZAM BAG HOUSE,SHOP NO	LCY	0017-0081-003210-01-3	CURR						PKR					110.00		10-Jul-08	No Response
6215	17	Rawalpindi City	PB	37405-6834907-9	SH: AMAM DIN	HOUSE NO.60/59,MOHALLA-RA	LCY	0017-0077-003216-01-3	PLS						PKR					54.32		7-May-08	No Response
6216	17	Rawalpindi City	PB	37405-7038161-1	SHAMAS UR REHMAN	H. NO.Z-506,SAIN NADIR SHAH-	LCY	0017-0081-003241-01-0	CURR						PKR					1,311.50		8-Oct-08	No Response
6217	17	Rawalpindi City	PB	37405-0315879-7	KAMRAN	AJMERI GARMENTS-SHOP NO.2	LCY	0017-0081-003244-01-3	CURR						PKR					455.00		2-Apr-08	No Response
6218	17	Rawalpindi City	PB	37101-1897338-1	FAQEER MUHAMMAD	H. NO 65C, SCHEME NO 7-WOR	LCY	0017-0081-003280-01-7	CURR						PKR					275.00		13-Sep-08	No Response
6219	17	Rawalpindi City	PB	37405-2580577-1	MUHAMMAD RIZWAN	HOUSE NO/DK 319-Z/39-DHOK	LCY	0017-0074-003287-01-5	PLS						PKR					14.51		28-Oct-08	No Response
6220	17	Rawalpindi City	PB	37405-0505152-4	MARRAYAM RAFIQ W/O MUHAMMAD RAFIQ	HOUSE NO.B-488,STREET NO.23	LCY	0017-0071-003296-01-3	PLS						PKR					7.21		9-Oct-08	No Response
6221	17	Rawalpindi City	PB	37405-0337943-8	AZRA HAMID	HOUSE NO.BB-816,MUHALLAH-	LCY	0017-0081-003298-01-7	CURR						PKR					40.00		20-Nov-08	No Response
6222	17	Rawalpindi City	PB	41303-8354638-5	SHEIKH MUHAMMAD IMTIAZ SETHI	HOUSE NO.620,ST. NO.9,-PIR CH	LCY	0017-0081-003304-01-6	CURR						PKR					440.00		12-Jun-08	No Response
6223	17	Rawalpindi City	PB	37405-7619914-1	MUHAMMAD WARIS SALEEMI	SALEEMI HOUSE,BOX NO.2642-	LCY	0017-0081-003307-01-9	CURR						PKR					1,242.50		28-Jan-08	No Response
6224	17	Rawalpindi City	PB	37405-2768185-7	WASEEM SAEED BUTT	KASHMIR DECORATION CENTRE	LCY	0017-0081-003308-01-0	CURR						PKR					1,065.00		13-May-08	No Response
6225	17	Rawalpindi City	PB	54400-0896755-9	SABIR HUSSAIN	OSMANI AND COMPANY (PVT) L	LCY	0017-0071-003311-01-3	PLS						PKR					289.25		20-May-08	No Response
6226	17	Rawalpindi City	PB	37405-0970055-7	KHURRAM	H. NO ZB/1038,MOHALLAH LAL	LCY	0017-0081-003325-01-1	CURR						PKR					100.00		28-Nov-08	No Response
6227	17	Rawalpindi City	PB	36501-3673993-1	ADEEL ARSHAD	KARAKURAM INTERNATIONAL-H	LCY	0017-0081-003331-01-9	CURR						PKR					570.00		27-Sep-08	No Response
6228	17	Rawalpindi City	PB	37405-0498855-2	REHANA PARVEEN	U/5, BAZAR TALWARAN-.., RAW	LCY	0017-0074-003332-01-1	PLS						PKR					1,352.58		5-Aug-08	No Response
6229	17	Rawalpindi City	PB	37405-3794763-5	RAJA MUHAMMAD SHOAIB MEHMOOD	HOUSE NO.BB-291 GALI NO.14-	LCY	0017-0081-003339-01-7	CURR						PKR					10.50		20-Nov-08	No Response
6230	17	Rawalpindi City	PB	37405-1432561-6	SHAHZADI RAUF	HOUSE NO.F-54,STREET NO.3-M	LCY	0017-0081-003342-01-2	CURR						PKR					30.00		15-Sep-08	No Response
6231	17	Rawalpindi City	PB	37405-2908199-7	ANSER ALI	HOUSE NO.NE-549,STREET NO.1	LCY	0017-0081-003343-01-3	CURR						PKR					210.00		29-Jul-08	No Response
6232	17	Rawalpindi City	PB	16101-4424005-5	TARIQ AZIZ S/O AZIZ GUL	VILLAGE AND P.O GHALL ADHER	LCY	0017-0081-003352-01-4	CURR						PKR					360.00		12-Aug-08	No Response
6233	17	Rawalpindi City	PB	61101-1903237-2	SHAZIA FAROOQ	HOUSE NO.17 STREET NO.95-SE	LCY	0017-0081-003360-01-4	CURR						PKR					440.00		16-Jan-08	No Response
6234	17	Rawalpindi City	PB	37405-2865582-9	SH: MOHAMMAD NADEEM	MOHSIN GARMENTS, SHOP 26,-	LCY	0017-0071-003363-01-5	PLS						PKR					67.44		12-Aug-08	No Response
6235	17	Rawalpindi City	PB	13101-0842217-9	MOHAMMAD FAROOQ	HOUSE NO.136 GHAZNI COLON	LCY	0017-0073-003365-01-9	PLS						PKR					3,801.37		26-Mar-08	No Response
6236	17	Rawalpindi City	PB	37405-5020418-9	M/S ARSLAN TRADERS	SHOP NO.U/366,2ND FLOOR,-M	LCY	0017-0081-003369-01-3	CURR						PKR					390.00		14-Jul-08	No Response
6237	17	Rawalpindi City	PB	13101-0931559-8	M/S T.R SUNNY GARMENTS	U-109-TALWARAN BAZAR,, RAW	LCY	0017-0081-003381-01-9	CURR						PKR					1,624.50		9-Jun-08	No Response
6238	17	Rawalpindi City	PB	81302-2259345-1	MOHAMMAD SULEMAN	SHOE COLLECTION , B-285-TRU	LCY	0017-0081-003385-01-3	CURR						PKR					340.00		25-Jan-08	No Response
6239	17	Rawalpindi City	PB	61101-7340378-9	MUHAMMAD ABBAS MALIK	HOUSE NO-3,-BAHRA KAHU,WA	LCY	0017-0081-003389-01-7	CURR						PKR					5,786.00		16-Apr-08	No Response
6240	17	Rawalpindi City	PB	37405-6776706-3	SHEIKH IFTIKHAR AHMED	SHOP NO-K-5,-U-107,KASHIF MA	LCY	0017-0081-003390-01-0	CURR						PKR					0.50		16-Jun-08	No Response
6241	17	Rawalpindi City	PB	37405-1327817-9	WAJAHAT NASIM	W.M GARMENTS, SHOP 28-46,-	LCY	0017-0071-003394-01-2	PLS						PKR					74.56		24-Mar-08	No Response
6242	17	Rawalpindi City	PB	37405-5020418-9	KHALIL AHMED	ARSLAN GARMENTS,SHOP 38-A	LCY	0017-0081-003397-01-7	CURR						PKR					940.00		14-Jul-08	No Response
6243	17	Rawalpindi City	PB	14301-9908731-9	SYED MUQADAS HUSSAIN	BANK AL-HABIB LTD-CITY BRAN	LCY	0017-0071-003399-01-7	PLS						PKR					116.04		28-May-08	No Response
6244	17	Rawalpindi City	PB	37405-1599353-1	CHOUDHRY FAIZAN	H.NO.1061-E, MUHALLAH-KHY-	LCY	0017-0081-003402-01-5	CURR						PKR					790.00		26-Feb-08	No Response
6245	17	Rawalpindi City	PB	37405-4849301-3	M/S RAWAL GRAPHICS	B-134, IST FLOOR, UMAR PLAZA	LCY	0017-0081-003412-01-7	CURR						PKR					169.00		12-Aug-08	No Response
6246	17	Rawalpindi City	PB	37405-2315743-9	MUHAMMAD YASIR	CITY GARMENTS, SHOP NO 2-3-	LCY	0017-0081-003414-01-9	CURR						PKR					180.00		13-Mar-08	No Response
6247	17	Rawalpindi City	PB	37405-6704255-5	QAISER SHAHZAD	HOUSE NO.AA-524-STREET NO.1	LCY	0017-0081-003419-01-4	CURR						PKR					249.00		15-Feb-08	No Response
6248	17	Rawalpindi City	PB	37405-8947391-1	CARVAN AL FAZILAH	H-128, MURREE ROAD,-., RAWA	LCY	0017-0081-003424-01-1	CURR						PKR					874.00		27-Oct-08	No Response
6249	17	Rawalpindi City	PB	37405-3788666-1	ABDUL WAHAB	H. NO ZA-208, MOHALLAH-QUA	LCY	0017-0081-003432-01-1	CURR						PKR					440.00		12-Aug-08	No Response
6250	17	Rawalpindi City	PB	37405-5962157-1	ABDUL QADEER SHEIKH	SHOP NO C-44, ST. NO 1-MOTI B	LCY	0017-0081-003433-01-2	CURR						PKR					48.00		3-Dec-08	No Response
6251	17	Rawalpindi City	PB	37405-0975147-3	M/S SHEIKHAN THE HATTI	C-111-112-MAIN MOTI BAZAR S	LCY	0017-0081-003448-01-9	CURR						PKR					270.00		11-Mar-08	No Response
6252	17	Rawalpindi City	PB	16101-8284956-1	MOHAMMAD FAHIM	HAFIZ SURGICAL,MOHAMMADI	LCY	0017-0071-003459-01-0	PLS						PKR					740.10		16-Sep-08	No Response
6253	17	Rawalpindi City	PB	37405-3501176-7	UMAIR HARIS SIDDIQUE	HOUSE NO.G-723 COLLEGE ROA	LCY	0017-0081-003465-01-0	CURR						PKR					440.00		21-Apr-08	No Response
6254	17	Rawalpindi City	PB	37405-2027427-9	BASHIR AHMED AWAN	HOUSE NO 71, MOHALLAH GHA	LCY	0017-0081-003472-01-9	CURR						PKR					440.00		25-Mar-08	No Response
6255	17	Rawalpindi City	PB	37405-5904984-7	MUHAMMAD SHAHBAZ	H. NO.E-651,ST. NO.25-SECTOR	LCY	0017-0081-003475-01-2	CURR						PKR					940.00		12-Aug-08	No Response
6256	17	Rawalpindi City	PB	37405-1810549-9	SULEMAN ALI	HI LIFE CLASSIC,-LINK ROAD,AIR	LCY	0017-0081-003484-01-3	CURR						PKR					440.00		20-Mar-08	No Response
6257	17	Rawalpindi City	PB	37405-4672169-7	RAJA NADEEM EHSAN	SHOP NO.29-30-BASEMEN LOD	LCY	0017-0081-003487-01-6	CURR						PKR					275.00		22-May-08	No Response
6258	17	Rawalpindi City	PB	37405-2866246-3	IMRAN KHAN	SHEHZAD FABRICS-SHOP NO.1-2	LCY	0017-0081-003508-01-2	CURR						PKR					116.00		15-Dec-08	No Response
6259	17	Rawalpindi City	PB	37405-0816341-5	SHEIKH ADEEL LIAQAT	MASHA ALLAH GENERAL STORE	LCY	0017-0081-003513-01-9	CURR						PKR					1,415.00		5-May-08	No Response
6260	17	Rawalpindi City	PB	37201-1615749-3	MUHAMMAD AFZAL HUSSAIN	BANK AL-HABIB LTD., NEW-CITY	LCY	0017-0081-003521-01-9	CURR						PKR					2.00		29-Apr-08	No Response
6261	17	Rawalpindi City	PB	37405-0574872-9	M/S PAKISTAN CLOTH SALE DEPOT	SHOP NO.17,CHUNGI NO.4-MU	LCY	0017-0081-003543-01-5	CURR						PKR					695.00		24-Jul-08	No Response
6262	17	Rawalpindi City	PB	42401-4955923-3	SABIR ALI	HOUSE NO.420,SECTOR 3/B-SA	LCY	0017-0081-003546-01-8	CURR						PKR					1,940.00		12-Aug-08	No Response
6263	17	Rawalpindi City	PB	37405-8419626-7	SHAKEEL AHMAD	SHOP NO.4/2,CHINA SQUARE P	LCY	0017-0081-003548-01-0	CURR						PKR					690.00		12-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6264	17	Rawalpindi City	PB	37405-1387703-5	MUHAMMAD RASHID	MOHRA STOP,DHOKE THATHAL	UFZ	0017-0407-003554-01-2	CURR						GBP					2.00		11-Sep-08	No Response
6265	17	Rawalpindi City	PB	37405-7551232-9	AMEER NAWAZ QURESHI	QURESHI BUSINESS LINKS,-OFF.	LCY	0017-0081-003557-01-1	CURR						PKR					609.00		6-May-08	No Response
6266	17	Rawalpindi City	PB	13401-1512867-9	ABDUL RAZZAQ	HOTEL SHISH MAHAL & RESTUR	LCY	0017-0081-003578-01-6	CURR						PKR					1,130.00		17-Nov-08	No Response
6267	17	Rawalpindi City	PB	54401-4841323-9	ABDUL HASSAN	P.S.O PETROL PUMP.-REHMAN	LCY	0017-0081-003579-01-7	CURR						PKR					940.00		25-Jun-08	No Response
6268	17	Rawalpindi City	PB	37405-7645969-1	ASIF ZAMAN	HOUSE NO E-623, KHAYABAN-E	LCY	0017-0081-003591-01-3	CURR						PKR					940.00		12-Aug-08	No Response
6269	17	Rawalpindi City	PB	37405-5655158-1	KAMRAN DANISH	HOUSE NO. E-444-KHAYABAN-E	LCY	0017-0081-003592-01-4	CURR						PKR					440.00		12-Aug-08	No Response
6270	17	Rawalpindi City	PB	37405-7136027-3	MUHAMMAD TAYYAB	OSMANI AND CO. PVT LTD-2ND	LCY	0017-0081-003619-01-6	CURR						PKR					490.00		20-Dec-08	No Response
6271	17	Rawalpindi City	PB	61101-8373516-3	SHABBIR AHMED	HNO.93,-ST.NO.35-B,, ISLAMAB	LCY	0017-0081-003625-01-4	CURR						PKR					22,995.80		27-Oct-08	No Response
6272	17	Rawalpindi City	PB	37405-4849301-3	M/S RAWAL AD	68 MILLAT COLONY, MUKHA SIN	LCY	0017-0081-003640-01-3	CURR						PKR					877.00		26-Jun-08	No Response
6273	17	Rawalpindi City	PB	37405-2715760-9	KHURRAM SHAHBAZ	HOUSE ON 21952, STREET NO A	LCY	0017-0081-003645-01-8	CURR						PKR					15.00		5-Aug-08	No Response
6274	17	Rawalpindi City	PB	37405-0629832-1	M/S NEW KHURRAM CLOTH HOUSE	SHOP NO 18-19, PALACE MARK	LCY	0017-0081-003651-01-6	CURR						PKR					15.00		13-Jun-08	No Response
6275	17	Rawalpindi City	PB	37405-0466984-9	UMER HAYAT KHAN / MOHAMMAD JAVED KH	SHOP NO 10, IST FLOOR, NEW-N	LCY	0017-0081-003658-01-3	CURR						PKR					380.00		5-Aug-08	No Response
6276	17	Rawalpindi City	PB	37405-0502801-7	SHEIKH MUHAMMAD SIDDIQUE	SHEIKH MUHAMMAD VARIETY (	LCY	0017-0081-003666-01-3	CURR						PKR					10.00		5-Dec-08	No Response
6277	17	Rawalpindi City	PB	44204-8006599-7	TAHIR AHMED	HOUSE NO I-676, STREET NO 03	LCY	0017-0081-003673-01-2	CURR						PKR					1,460.00		20-Nov-08	No Response
6278	17	Rawalpindi City	PB	37405-4611995-8	NASREEN KHALID	H. NO B/559, ST. NO 26-NAYA N	LCY	0017-0081-003677-01-6	CURR						PKR					406.00		20-Nov-08	No Response
6279	17	Rawalpindi City	PB	37405-4198541-5	M/S FINE STORE	WARIS MARKET, MUGHAL SARA	LCY	0017-0081-003716-01-4	CURR						PKR					1,665.00		11-Aug-08	No Response
6280	17	Rawalpindi City	PB	37405-4235011-7	SHAKEEL	DATA ZARI PALACE,SHOP NO.C-	LCY	0017-0081-003729-01-9	CURR						PKR					940.00		18-Nov-08	No Response
6281	17	Rawalpindi City	PB	37405-2678494-3	AAMIR IQBAL	HOUSE NO. E-109-G, PLOT NO.	UFZ	0017-0407-003736-01-2	CURR						GBP					13.05		26-Aug-08	No Response
6282	17	Rawalpindi City	PB	37405-0587930-1	SHEIKH MUHAMMAD NADEEM	HOUSE NO A/607, ST. NO 26-M	LCY	0017-0081-003738-01-0	CURR						PKR					5,920.00		30-Dec-08	No Response
6283	17	Rawalpindi City	PB	37405-0326455-3	MALIK MUHAMMAD USMAN	H. NO.K-14-MOHALLAH TELLI C	LCY	0017-0081-003742-01-6	CURR						PKR					940.00		19-Aug-08	No Response
6284	17	Rawalpindi City	PB	37405-5850693-5	SHEIKH SHAHID MAHMOOD	H. NO.P-1591/7C-MOHALLAH IN	LCY	0017-0081-003745-01-9	CURR						PKR					40.00		25-Jul-08	No Response
6285	17	Rawalpindi City	PB	37405-9319341-8	SHAZIA	C/O AMNA SILK CENTRE,-SHOP	LCY	0017-0081-003748-01-2	CURR						PKR					440.00		31-Jul-08	No Response
6286	17	Rawalpindi City	PB	37405-7410996-5	MUHAMMAD JAMIL	SHOP NO.T-823-JAMIL SILK CEN	LCY	0017-0081-003749-01-3	CURR						PKR					40.00		15-Oct-08	No Response
6287	17	Rawalpindi City	PB	37405-9350619-3	SAQIB GHANI KHAN	KHAWAJA GARMENTS,SHOP NO	LCY	0017-0081-003751-01-7	CURR						PKR					1,940.00		30-Jul-08	No Response
6288	17	Rawalpindi City	PB	37405-9197200-3	HASSAN JAVED	HOUSE NO.ZA-255-B-ST. NO.24,	LCY	0017-0081-003754-01-0	CURR						PKR					440.00		4-Aug-08	No Response
6289	17	Rawalpindi City	PB	34101-5935285-7	MUSHTAQ AHMED	H. NO.1,ST NO.1.BILAL TOWN.-H	LCY	0017-0081-003765-01-3	CURR						PKR					880.00		16-Dec-08	No Response
6290	17	Rawalpindi City	PB	37405-7178884-4	MAMOONA BABER	HOUSE NO.BB/68-A-ST. NO.3,M	LCY	0017-0081-003798-01-2	CURR						PKR					940.00		8-Sep-08	No Response
6291	17	Rawalpindi City	PB	37405-0610083-7	AMJAD	HOUSE NO-NE-405,-MOHALLAH	LCY	0017-0081-003814-01-3	CURR						PKR					940.00		4-Sep-08	No Response
6292	17	Rawalpindi City	PB	37405-1441922-7	ASIF HUSSAIN	HOUSE NO-693, RATA AMRAL R	LCY	0017-0081-003826-01-7	CURR						PKR					440.00		8-Aug-08	No Response
6293	17	Rawalpindi City	PB	82203-9526073-5	SYED IRSHAD HUSSAIN HAMDANI	ABID SHAHZAD TRADERS,-SHOP	LCY	0017-0081-003828-01-9	CURR						PKR					101.50		22-Oct-08	No Response
6294	17	Rawalpindi City	PB	34101-4809005-1	NAVID YOUSAF	HOUSE NO A/607, ST. NO 26-M	LCY	0017-0081-003838-01-1	CURR						PKR					2,940.00		22-Dec-08	No Response
6295	17	Rawalpindi City	PB	37405-0916089-7	MUHAMMAD FAISAL	HOUSE NO-T-945, STREET NO-7	LCY	0017-0074-003850-01-8	PLS						PKR					147.25		6-Sep-08	No Response
6296	17	Rawalpindi City	PB	37405-4740523-3	M/S FAZAL FOOT WEAR	SHOP NO.B-12,KASHMIRI BAZA	LCY	0017-0081-003898-01-3	CURR						PKR					440.00		3-Sep-08	No Response
6297	17	Rawalpindi City	PB	37405-8262269-8	UME FARWA	H. NO.M-293/4-ST. NO.53,CHAU	LCY	0017-0081-003902-01-0	CURR						PKR					40.00		23-Sep-08	No Response
6298	17	Rawalpindi City	PB	37405-4611609-8	RABIA GHULAM RASOOL	H .NO.BB-879,ST. NO.26-MOHA	LCY	0017-0081-003904-01-2	CURR						PKR					589.00		8-Sep-08	No Response
6299	17	Rawalpindi City	PB	37405-8062422-5	SHEIKH ZAFAR IQBAL	H. NO.35,-AZEEM COLONY, KAR	LCY	0017-0081-003914-01-4	CURR						PKR					100.00		12-Nov-08	No Response
6300	17	Rawalpindi City	PB	37405-0687419-7	ABDUL AKBAR KHAN	ADNAN VARIETY CENTRE-SHOP	LCY	0017-0081-003961-01-1	CURR						PKR					405.00		27-Oct-08	No Response
6301	17	Rawalpindi City	PB	37405-5051864-7	MALIK MANSOOR JAVED	HNO.Z/553-E,ST.NO.72,-MOHAL	LCY	0017-0081-003999-01-5	CURR						PKR					413.00		25-Oct-08	No Response
6302	17	Rawalpindi City	PB	37405-0683688-1	FAROOQ AHMED	H.NO.BB-7,94/B,-KIRSHAN PURA	LCY	0017-0081-004013-01-6	CURR						PKR					40.00		8-Nov-08	No Response
6303	17	Rawalpindi City	PB	37405-7612840-4	AMEENA HAMEED	HOUSE NO.AA-1204, STREET NO	LCY	0017-0081-004080-01-7	CURR						PKR					84.00		23-Dec-08	No Response
6304	17	Rawalpindi City	PB	37405-7685993-2	AYESHA HAMEED	HOUSE NO.AA-1204,ST NO.8-M	LCY	0017-0081-004085-01-2	CURR						PKR					170.00		29-Dec-08	No Response
6305	17	Rawalpindi City	PB	37405-2845564-5	HAJI JAVED IQBAL	HOUSE NO.2-676/C,STREET NO.	LCY	0017-0072-000044-01-4	PLS						PKR					0.55		18-Aug-08	No Response
6306	17	Rawalpindi City	PB	37405-7483366-7	SH. KHALID MEHMOOD	SHOP NO 90 NATIONAL-MARKE	LCY	0017-0081-000309-01-5	CURR						PKR					126.00		28-Jul-08	No Response
6307	17	Rawalpindi City	PB	37405-0269823-0	M.SHAFI KHAN/REHMAT ULLAH	MERA MUZAFFAR,NEAR MASJID	LCY	0017-0081-000764-01-6	CURR						PKR					15.89		17-May-08	No Response
6308	17	Rawalpindi City	PB	37405-7520552-9	MUHAMMAD AYUB KHAN.	HOUSE NO C-37-URDU BAZAR, I	LCY	0017-0071-000835-01-0	PLS						PKR					4,576.14		25-Feb-08	No Response
6309	17	Rawalpindi City	PB	37405-7590175-5	M/S MUHAMMAD SHOAIB ENTERPRISES	MERA MUZAFFAR,NEAR MASJID	LCY	0017-0081-001009-01-4	CURR						PKR					53.45		17-May-08	No Response
6310	17	Rawalpindi City	PB	37405-0236894-9	MUHAMMAD JAMIL	ESQUIRE PHARMA AMEER MED	LCY	0017-0081-001440-01-7	CURR						PKR					304.60		1-Mar-08	No Response
6311	17	Rawalpindi City	PB	37405-2790511-7	MAZHAR IQBAL	H NO-Z/423 STREET NO-90-MU	LCY	0017-0081-001496-01-3	CURR						PKR					202.00		9-Jan-08	No Response
6312	17	Rawalpindi City	PB	37405-3905729-1	SHOKAT ALI	IFTIKHAR PLASTIC,SHOP NO C-4	LCY	0017-0081-002093-01-8	CURR						PKR					118.00		26-May-08	No Response
6313	17	Rawalpindi City	PB	37405-8048683-9	FAISAL MEHMOOD	HOUSE NO. 31-32, MOHALLAH-	LCY	0017-0081-002154-01-2	CURR						PKR					475.00		11-Dec-08	No Response
6314	17	Rawalpindi City	PB	37405-7663099-6	ASMA MUKHTAR	H NO-F/825/7 SATTALITE TOWN	LCY	0017-0081-002233-01-8	CURR						PKR					440.00		13-Feb-08	No Response
6315	17	Rawalpindi City	PB	37405-9821098-6	SURMEEN SHUJA	C/272, 75 TRUNK BAZAR-RAWA	LCY	0017-0071-002345-01-1	PLS						PKR					1,107.71		19-Nov-08	No Response
6316	17	Rawalpindi City	PB	37405-0733008-9	MUHAMMAD SALAHUDDIN	HOUSE NO.P-1513,-ASGHAR MA	LCY	0017-0081-002660-01-5	CURR						PKR					103.89		5-Mar-08	No Response
6317	17	Rawalpindi City	PB	42301-3108011-3	CBR EMPLOYS COOPERATIVE HOUSING SOCIE	FLAT NO 1,BLK-16,PHA FLATS-S9	LCY	0017-0073-002781-01-1	PLS						PKR					1,561.15		17-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6318	17	Rawalpindi City	PB	38301-1912133-1	NASIR MEHMOOD	PLOT NO.321,STREET NO.4,-I-9/	LCY	0017-0071-002884-01-3	PLS						PKR					137.19		29-Jan-08	No Response
6319	17	Rawalpindi City	PB	37405-0593743-3	AGHA TARIQ SOHAIL	BS-190,ST.NO-6,-BAGH SARDAR	LCY	0017-0081-003077-01-0	CURR						PKR					240.00		12-May-08	No Response
6320	17	Rawalpindi City	PB	61101-1822963-3	SHUJA ABBAS ZAIDI	HOUSE NO. 299, STREET 30,-SEC	LCY	0017-0081-003106-01-6	CURR						PKR					111.00		22-Feb-08	No Response
6321	17	Rawalpindi City	PB	37405-8544979-9	SH: MOHAMMAD SHAHID PARVAIZ	HOUSE NO.C-272-75 MOHALLA-	LCY	0017-0074-003205-01-7	PLS						PKR					485.80		10-Mar-08	No Response
6322	17	Rawalpindi City	PB	14301-9908731-9	SYED MUQADAS HUSSAIN	BANK AL HABIB LTD-NEW RAWA	LCY	0017-0081-003220-01-5	CURR						PKR					22.00		10-Apr-08	No Response
6323	17	Rawalpindi City	PB	71503-0405188-5	EHSAN ALI	SIKANDAR POST OFFICE,KHAS-T	LCY	0017-0081-003351-01-3	CURR						PKR					940.00		12-Aug-08	No Response
6324	17	Rawalpindi City	PB	37405-0572286-9	SHEIKH MOHAMMAD SALEEM	NADEEM CLOTH,SHOP NO.24-B	LCY	0017-0081-003400-01-3	CURR						PKR					984.00		12-Aug-08	No Response
6325	17	Rawalpindi City	PB	37405-2112773-3	RANA MUHAMMMAD SAJID	H. NO.C/38,ST. NO.2,-MOHALLA	LCY	0017-0081-003444-01-5	CURR						PKR					940.00		5-Mar-08	No Response
6326	17	Rawalpindi City	PB	37405-1134274-7	ZUBAIR HAROON	SHOP NO BS-66, BAGH SARDAR,	LCY	0017-0081-003529-01-7	CURR						PKR					40.00		16-Jun-08	No Response
6327	17	Rawalpindi City	PB	37405-1648942-2	SAEEDA MAJID KHAN	H. NO. C-24,ST. NO.2,-MOTI BAZ	LCY	0017-0081-003549-01-1	CURR						PKR					1,940.00		16-Apr-08	No Response
6328	17	Rawalpindi City	PB	37405-5173940-2	NOREEN	HOUSE NO 125, ST. NO 126-MO	LCY	0017-0081-003652-01-7	CURR						PKR					940.00		13-Jun-08	No Response
6329	17	Rawalpindi City	PB	37405-9714440-9	MUHAMMAD AFZAL	H. NO R-22, ST. NO 27,MOHALL	LCY	0017-0081-003669-01-6	CURR						PKR					2,940.00		1-Sep-08	No Response
6330	17	Rawalpindi City	PB	34101-2717717-3	JAHANGIR AHMED HASHMI	HOUSE NO.CB-1330, SHARIFPUR	LCY	0017-0081-003861-01-0	CURR						PKR					940.00		4-Dec-08	No Response
6331	17	Rawalpindi City	PB	212-49-114343	KHALID HUSSAIN	H NO-21 STREET NO-8 BLOCK-A	LCY	0017-0071-000651-01-8	PLS						PKR					416.40		18-Apr-08	No Response
6332	17	Rawalpindi City	PB	42401-5367624-7	MUHAMMAD JAHANGIR KHAN	K-1511 C-3-13 ISLAM BAGH-SE	LCY	0017-0081-001027-01-6	CURR						PKR					442.00		5-Jan-08	No Response
6333	17	Rawalpindi City	PB	37405-6096123-5	MUNAWAR HUSSAIN	H NO- NE -1401 STREET NO -2-D	UFZ	0017-0418-001063-01-7	CURR						USD					19.00		29-Oct-08	No Response
6334	17	Rawalpindi City	PB	37405-8156586-5	MUHAMMAD AKMAL SH	HOUSE NO-B-422 NIA MOHALLA	LCY	0017-0081-001276-01-7	CURR						PKR					5,641.58		19-Jul-08	No Response
6335	17	Rawalpindi City	PB	37405-5169753-5	JAVED	HOUSE NO.299-B,-RAILWAY QU	LCY	0017-0081-001798-01-8	CURR						PKR					767.50		29-Nov-08	No Response
6336	17	Rawalpindi City	PB	1350351828625	MUHAMMAD KHALID	VILLAGE KALSI, BISIAN P.O KHA	LCY	0017-0081-002421-01-6	CURR						PKR					147.00		3-Apr-08	No Response
6337	17	Rawalpindi City	PB	37405-2678494-3	M/S AAMIR ENTERPRISES	1ST FLOOR MEHRAN PLAZA-1,-G	UFZ	0017-0408-002719-01-0	CURR						EUR					2.40		10-Jul-08	No Response
6338	17	Rawalpindi City	PB	37405-2498615-3	MUHAMMAD RAMZAN	HOUSE NO.S-49,STREET NO.1,-B	LCY	0017-0081-002726-01-4	CURR						PKR					1,324.90		25-Jul-08	No Response
6339	17	Rawalpindi City	PB	37405-3041761-3	AHMED BAIG	H.NO.B-286,SATELLITE TOWN,-	UFZ	0017-0418-002762-01-5	CURR						USD					0.25		2-Jul-08	No Response
6340	17	Rawalpindi City	PB	37405-8109998-5	MATLOOB ELAHI	PARACHA GARMENTS,SHOP-NO	LCY	0017-0081-003214-01-7	CURR						PKR					412.40		21-Jul-08	No Response
6341	17	Rawalpindi City	PB	42201-7104356-0	IFFAT ZAMAN	H NO.J-486, ST-03, DHOKE ELAH	LCY	0017-0081-003253-01-4	CURR						PKR					286.00		3-Mar-08	No Response
6342	17	Rawalpindi City	PB	82103-8750269-5	ZAMEER HUSSAIN KAYANI	ZAMEER COLLECTION, SHOP NO	LCY	0017-0081-003428-01-5	CURR						PKR					440.00		21-Feb-08	No Response
6343	17	Rawalpindi City	PB	37405-4251163-1	M/S JAMAL PLASTIC DINNER SET HOUSE	SHOP NO ZB-340 A, NEAR MCB-	LCY	0017-0081-003470-01-7	CURR						PKR					440.00		14-Mar-08	No Response
6344	17	Rawalpindi City	PB	13302-3550013-9	NAVEED YOUNAS	RAJPUT HOUSE,FAISAL SHAHEE	LCY	0017-0081-003958-01-6	CURR						PKR					521.00		6-Dec-08	No Response
6345	17	Rawalpindi City	PB	701-79-697998	WHAEED AHMED	INAYYAT CIGARAT SHOP, NEAR-	LCY	0017-0071-000389-01-9	PLS						PKR					2,659.25		16-Aug-08	No Response
6346	17	Rawalpindi City	PB	37405-9696395-9	MUHAMMAD WAHEED IQBAL BUTT	204 FIRST FLOOR-RAJA CHAMB	LCY	0017-0081-000797-01-5	CURR						PKR					435.00		29-Jan-08	No Response
6347	17	Rawalpindi City	PB	37405-0560400-9	NOMAN SALEEM	H-NO-P-1165-A AMINABAD-SAI	LCY	0017-0081-000949-01-9	CURR						PKR					311.16		19-Feb-08	No Response
6348	17	Rawalpindi City	PB	37405-0363657-7	TANVEER MEHTAB	H-NO-E-38 COLLEGE-ROAD RAW	LCY	0017-0081-000972-01-8	CURR						PKR					352.00		11-Aug-08	No Response
6349	17	Rawalpindi City	PB	37405-9542508-7	SAAD REHMAN	HOUSE NO-P-1007/1 GALI NO-2	LCY	0017-0081-001351-01-9	CURR						PKR					20.00		19-Jul-08	No Response
6350	17	Rawalpindi City	PB	37405-7886854-9	KHALID MEHMOOD	HOUSE NO-E-19 COLLEGE ROAD	LCY	0017-0071-001368-01-6	PLS						PKR					239.50		14-Jul-08	No Response
6351	17	Rawalpindi City	PB	37405-5055953-0	YASMIN	ALI MARKET H NO-E-25 KHAYAB	LCY	0017-0081-002276-01-9	CURR						PKR					63.00		5-May-08	No Response
6352	17	Rawalpindi City	PB	16101-1458804-2	SADIA	INSTITUTE OF HEALTH MANAGE	LCY	0017-0081-002560-01-4	CURR						PKR					1,514.00		24-Mar-08	No Response
6353	17	Rawalpindi City	PB	37405-4345455-1	ASIM MEHMOOD QURESHI	SHOP NO.C-28/A,-MOTI BAZAR,	LCY	0017-0081-002646-01-7	CURR						PKR					200.00		11-Feb-08	No Response
6354	17	Rawalpindi City	PB	37405-0507117-9	QAZI AZMAT ELAHI	HOUSE NO.157,MOHALLA DHO	LCY	0017-0071-002768-01-2	PLS						PKR					61.40		28-Oct-08	No Response
6355	17	Rawalpindi City	PB	37405-0507117-9	QAZI AZMAT ELAHI	HOUSE NO.157,MOHALLA DHO	LCY	0017-0074-002768-01-5	PLS						PKR					44.10		18-Jun-08	No Response
6356	17	Rawalpindi City	PB	37405-8334600-3	MUHAMMAD RASHID	HOUSE NO.G-701-NAYA MOHAL	LCY	0017-0081-002923-01-3	CURR						PKR					150.00		9-Sep-08	No Response
6357	17	Rawalpindi City	PB	37405-4619662-5	AMJAD SOHAIL	HOUSE NO.ZA-135,STREET NO.2	LCY	0017-0081-003076-01-9	CURR						PKR					94.50		26-Sep-08	No Response
6358	17	Rawalpindi City	PB	37405-3431191-5	MALIK NASEER UD DIN AND TAHIR MALIK	HOUSE NO.E-154,ST. NO.1,-CHI	LCY	0017-0073-003138-01-4	PLS						PKR					1,036.74		9-May-08	No Response
6359	17	Rawalpindi City	PB	37405-0504294-9	SAKHI SULTAN	HOUSE NO.2A/111, SAFDAR AB	LCY	0017-0071-003403-01-4	PLS						PKR					424.53		10-Mar-08	No Response
6360	17	Rawalpindi City	PB	37405-9587113-3	SARWAR	HOUSE NO.117/4-A STREET NO	LCY	0017-0071-003438-01-5	PLS						PKR					1,568.33		15-Apr-08	No Response
6361	17	Rawalpindi City	PB	37405-6516672-5	MUHAMMAD ZAMAN KHAN	HOUSE NO.ZA-112,MOHALLAH-	LCY	0017-0081-003552-01-6	CURR						PKR					4,940.00		22-Apr-08	No Response
6362	17	Rawalpindi City	PB	37405-2452233-9	SYED MUHAMMAD ARSHAD	ARSHAD BANGLES AND JEWELL	LCY	0017-0081-003587-01-7	CURR						PKR					740.00		31-Dec-08	No Response
6363	17	Rawalpindi City	PB	37405-0439391-1	HAMAD ASHRAF	H. NO NE-245, ST. NO 2-NIGHAT	LCY	0017-0081-003719-01-7	CURR						PKR					289.00		16-Sep-08	No Response
6364	17	Rawalpindi City	PB	37405-8776871-3	IMRAN AHMED	SHOP B-365/2 MEHRAN MEDIC	LCY	0017-0081-001124-01-4	CURR						PKR					95.00		10-Oct-08	No Response
6365	17	Rawalpindi City	PB	37405-2201465-9	SHAHZAD AHMAD	HOUSE NO-A/142-GALI NO-1 M	LCY	0017-0081-001332-01-6	CURR						PKR					695.71		18-Nov-08	No Response
6366	17	Rawalpindi City	PB	37405-7971577-3	JUNAID IJTABA	M/S AUTOMOTIVE CENTRE MA	LCY	0017-0081-001466-01-7	CURR						PKR					374.50		30-Oct-08	No Response
6367	17	Rawalpindi City	PB	37405-3923469-7	ASIF ALI SHEIKH	HOUSE NO.A/665,-STREET NO.0	LCY	0017-0081-001492-01-9	CURR						PKR					74.00		20-Nov-08	No Response
6368	17	Rawalpindi City	PB	37301-9617197-7	SYED IMRAN AHMED/MUHAMMAD ZAMAN	SHOP NO-C/33/2 STREET NO-2-	LCY	0017-0081-001572-01-6	CURR						PKR					0.95		16-Sep-08	No Response
6369	17	Rawalpindi City	PB	37405-0490491-5	MUDDASSIR HUSSAIN	H # A 619 ST 39 MOHAN PURA-	LCY	0017-0081-001970-01-8	CURR						PKR					2,604.00		29-Aug-08	No Response
6370	17	Rawalpindi City	PB	37301-2277893-1	IMRAN RIAZ	H#NB-84 STREET 101 NIZAMZBA	LCY	0017-0081-002298-01-5	CURR						PKR					87.50		23-Apr-08	No Response
6371	17	Rawalpindi City	PB	37105-3165360-9	SINDHU CONTRACTOR	HOUSE NO. J-385, UMER ROAD,	LCY	0017-0081-002604-01-7	CURR						PKR					1,530.00		6-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6372	17	Rawalpindi City	PB	61101-6308963-9	MUBASHAR AYAZ WYNE	HOUSE NO.17,ST NO.32,-F-6/1..	LCY	0017-0081-002620-01-7	CURR						PKR					730.00		23-May-08	No Response
6373	17	Rawalpindi City	PB	37405-1387809-0	NASIRA MEHMOOD	HOUSE NO.BB-663/10,ASGHAR-	LCY	0017-0072-002942-01-5	PLS						PKR					553.28		27-Nov-08	No Response
6374	17	Rawalpindi City	PB	37405-3151182-7	MUHAMMAD SALEEM	533 STREET NO.3-BHABARA BA	LCY	0017-0081-003037-01-2	CURR						PKR					260.00		30-Dec-08	No Response
6375	17	Rawalpindi City	PB	37405-9519787-0	UZMA NAVEED GABA	H. NO E-68, SETTELITE TOWN-R	LCY	0017-0081-003336-01-4	CURR						PKR					700.00		18-Jun-08	No Response
6376	17	Rawalpindi City	PB	61101-6243868-7	MOHAMMAD JUNAID SOHAIL	HOUSE NO-385, ST.21,I-9/1-., IS	LCY	0017-0081-003355-01-7	CURR						PKR					395.00		23-May-08	No Response
6377	17	Rawalpindi City	PB	37405-0706384-9	AMAN ULLAH KHAN	NE-2611,ST NO.28-MOHALLA DI	LCY	0017-0081-003509-01-3	CURR						PKR					1,040.00		7-Apr-08	No Response
6378	17	Rawalpindi City	PB	37405-6237288-9	SHABIR LATIF	P - 768, MOHALLA SAIDPUR RO	LCY	0017-0081-003510-01-6	CURR						PKR					40.00		12-Aug-08	No Response
6379	17	Rawalpindi City	PB	37405-0569256-5	ABDUL HAMEED KHAN	HOUSE NO.146-V,-CHAUDHRY E	LCY	0017-0081-003581-01-1	CURR						PKR					140.00		11-Jun-08	No Response
6380	17	Rawalpindi City	PB	37406-7690540-7	FARHAN AHMAD	B-161, CHANDNI CHOWK-OPP. I	LCY	0017-0081-003685-01-6	CURR						PKR					784.00		10-Sep-08	No Response
6381	17	Rawalpindi City	PB	37405-9065578-1	KHURRAM LATIF	MOHALLAH ANNAND PURA-JOO	LCY	0017-0081-003721-01-1	CURR						PKR					1,440.00		17-Jul-08	No Response
6382	17	Rawalpindi City	PB	37405-4351704-5	MUHAMMAD BILAL BASHIR	H. NO.I/602,MOHALLAH TELLI-N	LCY	0017-0081-003744-01-8	CURR						PKR					82.00		8-Oct-08	No Response
6383	17	Rawalpindi City	PB	37405-0609457-1	ASIF SHAHZAD	STAR PACKAGES-NEAR KHAYAB	UFZ	0017-0418-003888-01-8	CURR						USD					10.00		11-Oct-08	No Response
6384	17	Rawalpindi City	PB	37405-0522288-7	FAROOQ AHMED MIRZA	120, AFSHAN COLONY ,-RAWAL	LCY	0017-0071-000363-01-9	PLS						PKR					619.47		22-Jan-08	No Response
6385	17	Rawalpindi City	PB	37101-8771832-3	MR. IFTIKHAR AHMAD	SUPER WISAR-GOVT POULTRY F	LCY	0017-0081-000826-01-1	CURR						PKR					161.53		5-Aug-08	No Response
6386	17	Rawalpindi City	PB	37405-7036784-5	MUHAMMAD ALI KHAWAJA	SHOP NO U-990,-MOHALLAH PU	LCY	0017-0081-001489-01-4	CURR						PKR					137.50		27-May-08	No Response
6387	17	Rawalpindi City	PB	37402-0990018-7	AFTAB AHMED	C-93, MOTI BAZAR-051-553833	LCY	0017-0081-001800-01-3	CURR						PKR					2,500.00		17-Jul-08	No Response
6388	17	Rawalpindi City	PB	37405-9294803-1	RAJA SAIF ULLAH KHAN	H NO-NE-2082 ST NO-14 CHAH-	LCY	0017-0081-002181-01-5	CURR						PKR					337.50		8-May-08	No Response
6389	17	Rawalpindi City	PB	82101-0300186-9	ABDUL MAJEED	VILLAGE KHARA ABASIAN PO BA	LCY	0017-0081-002366-01-8	CURR						PKR					186.00		2-Jan-08	No Response
6390	17	Rawalpindi City	PB	37405-4967117-7	AZMAT HUSSAIN	AZMAT STATIONERY & GIFT CNT	LCY	0017-0081-002641-01-2	CURR						PKR					121.50		26-Jun-08	No Response
6391	17	Rawalpindi City	PB	37405-6821485-0	NASIM AKHTAR	SHOP NO. C-243,-TRUNK BAZAR	LCY	0017-0081-002753-01-7	CURR						PKR					932.00		16-Feb-08	No Response
6392	17	Rawalpindi City	PB	61101-5990192-0	AYESHA GUL	HOUSE NO.591-STREET NO.6, IS	LCY	0017-0081-003014-01-5	CURR						PKR					208.00		25-Aug-08	No Response
6393	17	Rawalpindi City	PB	37405-5903944-9	NISAR AHMED	HOUSE NO.O-27/34-STREET NO	LCY	0017-0081-003036-01-1	CURR						PKR					248.00		27-May-08	No Response
6394	17	Rawalpindi City	PB	37405-0561668-7	SIKANDAR QURESHI	HOUSE NO.2B-6610-ST/MOHAL	LCY	0017-0081-003068-01-9	CURR						PKR					40.00		3-Apr-08	No Response
6395	17	Rawalpindi City	PB	33301-2789099-1	TARIQ MEHMOOD	AL-GHANI HOMEOPATHIC STOR	LCY	0017-0081-003245-01-4	CURR						PKR					119.00		26-Aug-08	No Response
6396	17	Rawalpindi City	PB	37405-0681593-8	SEHRISH NASEER	AL-ANSER ELEMENTARY SCHOO	LCY	0017-0081-003267-01-0	CURR						PKR					654.00		7-Jul-08	No Response
6397	17	Rawalpindi City	PB	61101-8529680-9	MR. WAQAS MALIK	BANK AL HABIB LTD.-NEW CITY	LCY	0017-0071-003350-01-0	PLS						PKR					588.63		28-Jan-08	No Response
6398	17	Rawalpindi City	PB	37405-8660987-7	ABDUL MAJEED	HOUSE NO F-526, MOHALLAH-N	LCY	0017-0071-003440-01-9	PLS						PKR					448.14		25-Aug-08	No Response
6399	17	Rawalpindi City	PB	71103-3979804-5	JAVED HASSAN	M/S ESSA KHAN SADPARA,-MIA	LCY	0017-0081-003574-01-2	CURR						PKR					440.00		12-Aug-08	No Response
6400	17	Rawalpindi City	PB	37405-0664375-5	JUNAID ALI	SHOP NO. 5,ST.NO.2,-MOTI BAZ	LCY	0017-0081-003628-01-7	CURR						PKR					380.00		31-Oct-08	No Response
6401	17	Rawalpindi City	PB	36601-1626608-3	M/S MUBASHAR CONTRACTORS	PLOT NO 23, ASAM CENTRE-MU	LCY	0017-0081-003648-01-1	CURR						PKR					440.00		8-Oct-08	No Response
6402	17	Rawalpindi City	PB	37405-4286481-3	ABDUL GHAFAR	SHOP NO.93,1ST FLOOR-IMPER	LCY	0017-0081-003740-01-4	CURR						PKR					65.00		6-Aug-08	No Response
6403	17	Rawalpindi City	PB	37405-1804705-1	SAFDAR ALI	H. NO.C-207-MOHALLAH ZEEND	LCY	0017-0081-003790-01-4	CURR						PKR					1,440.00		27-Oct-08	No Response
6404	17	Rawalpindi City	PB	37405-8823717-5	ADIL ALI	H NO-B-595 NEW MOHALLAH LI	LCY	0017-0081-002210-01-1	CURR						PKR					610.00		11-Apr-08	No Response
6405	18	PECO Road	PB	271-89-447495	MOHAMMAD DIN ZAFAR	ALLAMA IQBAL ROAD,QUAID-I-A	LCY	0018-0081-000006-01-1	CURR						PKR					0.09		20-Feb-08	No Response
6406	18	PECO Road	PB	35202-2420973-5	MIRZA ATHAR BAIG	HOUSE NO.78-D-MODEL COLON	LCY	0018-0071-000085-50-3	PLS						PKR					3,698.12		7-Feb-08	No Response
6407	18	PECO Road	PB	35202-2626104-7	SYED MUJAHID HUSSAIN	HOUSE NO.140 BLOCK NO.1-SE	LCY	0018-0071-000119-50-4	PLS						PKR					4.77		22-Feb-08	No Response
6408	18	PECO Road	PB	35202-8060271-1	AL-MANSOOR CORPORATION	II-C-I MOON MARKET CIVIC-CEN	LCY	0018-0081-000156-01-2	CURR						PKR					475.35		5-Dec-08	No Response
6409	18	PECO Road	PB	35202-5118672-9	FARRAKH MAHMOOD	572-2-D-1, TOWN SHIP-., LAHOR	LCY	0018-0081-000158-01-4	CURR						PKR					322.32		12-May-08	No Response
6410	18	PECO Road	PB	270-76-542813	TAHIR NAVEED.	HOUSE NO.404-A/58 STREET NO	LCY	0018-0071-000172-50-9	PLS						PKR					450.96		6-Feb-08	No Response
6411	18	PECO Road	PB	274-58-447145	Miss.TASNEEM KAUSAR.	176-A-1 PUNJAB GOVERNMENT	LCY	0018-0071-000197-50-8	PLS						PKR					1,938.90		15-Aug-08	No Response
6412	18	PECO Road	PB	35202-8586337-5	SAMPACKS	154-MAIN INDUSTRIAL AREA-TO	LCY	0018-0081-000332-01-6	CURR						PKR					27.65		7-Nov-08	No Response
6413	18	PECO Road	PB	35202-2638245-2	NUZHAT SAEED	HOUSE No.G-173 , BLOCK G-MO	LCY	0018-0071-000368-50-5	PLS						PKR					421.27		3-Mar-08	No Response
6414	18	PECO Road	PB	272-92-045760	MUHAMMAD NAVEED	193-L PHASE II JOHAR TOWN,-L	LCY	0018-0071-000374-50-3	PLS						PKR					668.08		2-Dec-08	No Response
6415	18	PECO Road	PB	35202-2733490-4	SAJIDA KAMRAN / ANWAR GHANI	834-C FAISAL TOWN,-LAHORE.,	LCY	0018-0073-000436-75-9	PLS						PKR					0.53		22-Jul-08	No Response
6416	18	PECO Road	PB	274-93-416175	MR.NASIR MAJEED	102-5-D-II GREEN TOWN,-LAHO	LCY	0018-0071-000448-50-2	PLS						PKR					105.87		14-Feb-08	No Response
6417	18	PECO Road	PB	35401-7098547-5	ABDUL RAZZAQ	ALI PARK PECO ROAD 73-A B-LA	LCY	0018-0071-000466-50-4	PLS						PKR					9.74		22-Nov-08	No Response
6418	18	PECO Road	PB	269-88-400170	MUHAMMAD ARIF	136-WAHEED BROTHERS-COLO	LCY	0018-0071-000467-50-5	PLS						PKR					571.49		2-Dec-08	No Response
6419	18	PECO Road	PB	271-40-146595	MOIN-U-DIN RAJA	183-D FAISAL TOWN,-LAHORE, I	LCY	0018-0081-000513-01-5	CURR						PKR					38.00		27-Feb-08	No Response
6420	18	PECO Road	PB	516-85-334095	RUBINA MUMTAZ	183-D FAISAL TOWN,-LAHORE, I	LCY	0018-0081-000514-01-6	CURR						PKR					2,839.94		6-Dec-08	No Response
6421	18	PECO Road	PB	38403-2104708-1	MUHAMMAD SHAHID IMRAN	TF-26 ICHHRA SHOPPING CENTR	LCY	0018-0071-000522-50-3	PLS						PKR					579.81		12-Aug-08	No Response
6422	18	PECO Road	PB	37405-5866884-3	PAKISTAN COMMUNIT.IND.PVT LTD	MAUZA SHAHPUR,-KHANPUR 14	LCY	0018-0081-000525-01-9	CURR						PKR					825.82		29-Mar-08	No Response
6423	18	PECO Road	PB	35202-9199354-3	AHMED MANSHA	171-K MODEL TOWN,-LAHORE.,	LCY	0018-0081-000553-01-3	CURR						PKR					10,526.28		25-Oct-08	No Response
6424	18	PECO Road	PB	35202-1871410-1	SAJJAD ALI	HOUSENO 2 STREET NO 2-MUH	LCY	0018-0071-000572-50-3	PLS						PKR					928.42		9-Sep-08	No Response
6425	18	PECO Road	PB	272-38-184710	PROF.TANVEER HUSSAIN	132-SECTOR A-1 G.E.C.H.S-TOW	LCY	0018-0072-000579-75-0	PLS						PKR					8,181.66		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6426	18	PECO Road	PB	35202-2986348-7	MUHAMMAD TAJ BUTT	HOUSE NO.18-AKBER SHAHEED	LCY	0018-0081-000673-01-8	CURR						PKR					90.00		2-Jul-08	No Response
6427	18	PECO Road	PB	35201-6603145-5	SAEED-UR-REHMAN	HOUSE NO 55-1, STREET NO 11	LCY	0018-0081-000705-01-7	CURR						PKR					5,845.70		28-Mar-08	No Response
6428	18	PECO Road	PB	35101-3218273-3	ABDUL ALEEM ABID	C/O MASTER YASEEN BAGOUDI	LCY	0018-0081-000723-01-9	CURR						PKR					145.58		1-Apr-08	No Response
6429	18	PECO Road	PB	34201-2861032-3	SALIM AKBAR	HOUSE NO 32, STREET NO 5-GA	LCY	0018-0072-000729-75-2	PLS						PKR					416.02		24-Oct-08	No Response
6430	18	PECO Road	PB	246-77-349088	SHAMAS FAROOQ	HOUSE NO.26,BLOCK 3,-SECTOR	LCY	0018-0081-000767-01-1	CURR						PKR					307.50		28-Jun-08	No Response
6431	18	PECO Road	PB	35200-1534217-1	M.AFZAL KHAN/MASOOD AFZAL KHAN	46-C PHASE-3 G.E.C.H.S-PECO R	LCY	0018-0071-000798-50-5	PLS						PKR					265.75		23-Aug-08	No Response
6432	18	PECO Road	PB	35202-2884795-5	ZAHID BASHIR/MALIK BASHIR AHMA	HOUSE 120 BLOCK-3 SECTOR B-	LCY	0018-0072-000839-75-5	PLS						PKR					3,223.86		2-Dec-08	No Response
6433	18	PECO Road	PB	270-60-352674	ALMAS HYDER / ISHRAT ALMAS	54-EDEN VILLAS MODEL TOWN,	LCY	0018-0081-000862-01-7	CURR						PKR					0.92		12-Jan-08	No Response
6434	18	PECO Road	PB	35202-2733167-5	ASIF KNITWEAR	191-S INDUSTRIAL ESTATE-KOTL	LCY	0018-0081-000927-01-5	CURR						PKR					4.00		26-May-08	No Response
6435	18	PECO Road	PB	35202-2872651-1	MIR ASIM JAN	HOUSE NO 248-BLOCK.B, REVEN	LCY	0018-0081-000958-01-2	CURR						PKR					74.04		27-Sep-08	No Response
6436	18	PECO Road	PB	271-62-412485	MUHAMMAD SALEEM	SHOP NO.15, LAHORE PLAZA TO	UFZ	0018-0413-000980-75-0	PLS						EUR					0.76		17-May-08	No Response
6437	18	PECO Road	PB	270-49-514959	MRS. TASNEEM JAVAID	HOUSE NO.394-K, MODEL TOW	LCY	0018-0081-000982-01-2	CURR						PKR					8.17		8-Sep-08	No Response
6438	18	PECO Road	PB	33201-1788570-5	RIAZ AHMED	HOUSE NO 498, STREET 12,-ABD	LCY	0018-0072-001042-75-4	PLS						PKR					574.87		6-Aug-08	No Response
6439	18	PECO Road	PB	35202-2383063-9	MUHAMMAD TANVEER	HOUSE NO. 134, BLOCK NO. 3,-	LCY	0018-0071-001045-50-7	PLS						PKR					440.67		3-Jul-08	No Response
6440	18	PECO Road	PB	35202-6562221-3	QAZI MASOOD SHAFIQUE	41-D FAISAL TOWN-LAHORE., LA	LCY	0018-0081-001113-01-3	CURR						PKR					663.00		7-Nov-08	No Response
6441	18	PECO Road	PB	35202-2819287-1	KHALID MEHMOOD	HOUSE NO. 463-BLOCK-III, SECT	LCY	0018-0072-001125-75-4	PLS						PKR					466.69		26-Jun-08	No Response
6442	18	PECO Road	PB	340-87-207646	ZAFAR ALI MIAN	HOUSE#80 SECTOR B-1-BLOCK-	LCY	0018-0071-001181-50-2	PLS						PKR					1,616.50		8-Sep-08	No Response
6443	18	PECO Road	PB	33100-7440296-1	ZAHID NAZIR	HAMID SONS SHOP NO. 20,-GO	LCY	0018-0081-001232-01-7	CURR						PKR					38.05		5-Aug-08	No Response
6444	18	PECO Road	PB	35202-8260037-5	MUBASHAR HASSAN/AHMED RAZA	HOUSE # 14-C P.I.A-COLONY., LA	LCY	0018-0081-001250-01-9	CURR						PKR					49.00		14-Feb-08	No Response
6445	18	PECO Road	PB	35202-9884107-7	MOHAMMAD NASIM ZAHID	HOUSE NO 170 BLOCK NO 3-SE	UFZ	0018-0419-001268-75-5	PLS						USD					5.08		9-May-08	No Response
6446	18	PECO Road	PB	35202-2987041-7	SHAHZAD MAHMOOD RANA	328-1-D-1 TOWNSHIP,LAHORE.-	LCY	0018-0071-001276-50-6	PLS						PKR					5.00		30-Apr-08	No Response
6447	18	PECO Road	PB	35202-2499456-4	MEIRAJ NASIM DURRANI/IBRAHIM	93-D-1 NESPAK HOUSING SOCIE	LCY	0018-0072-001308-75-5	PLS						PKR					59.72		29-Apr-08	No Response
6448	18	PECO Road	PB	35200-1430294-5	MUHAMMAD SAEED QAMER	154-A-P-2 STREET NO 4, GOVT-S	LCY	0018-0071-001338-50-1	PLS						PKR					24.62		19-Apr-08	No Response
6449	18	PECO Road	PB	272-72-666649	IMRAN ANWER	38-C MAIN TOUHEED PARK-GUL	LCY	0018-0071-001353-50-0	PLS						PKR					0.40		25-Feb-08	No Response
6450	18	PECO Road	PB	33100-1067680-1	IMRAN ALI	C/O/ LATIF HOSPITAL-409-E,ALL	LCY	0018-0081-001383-01-9	CURR						PKR					344.00		15-Feb-08	No Response
6451	18	PECO Road	PB	35202-2598372-3	MAJOR(R) RAZI HAIDER	HOUSE NO 109, BLOCK-F-MODE	LCY	0018-0071-001436-50-0	PLS						PKR					366.22		26-May-08	No Response
6452	18	PECO Road	PB	275-61-029000	MUHAMMAD ANWAAR AZIZ	HOUSE#2,NIHAL STREET#14,PR	UFZ	0018-0418-001449-75-3	CURR						USD					35.00		16-Jan-08	No Response
6453	18	PECO Road	PB	271-90-086586	MUHAMMAD NAVEED CH.	51-A FEROZPUR ROAD-LAHORE	LCY	0018-0081-001473-01-8	CURR						PKR					952.09		31-Oct-08	No Response
6454	18	PECO Road	PB	32203-2545215-1	FIAZ HUSSAIN	BANK ALHABIB PECO ROAD BRA	LCY	0018-0071-001530-50-5	PLS						PKR					0.22		31-Jan-08	No Response
6455	18	PECO Road	PB	35202-1554471-5	TARIQ SHAHEEN ANSARI	HOUSE NO.69-1-AII-TOWNSHIP	LCY	0018-0081-001541-01-1	CURR						PKR					20.00		28-Apr-08	No Response
6456	18	PECO Road	PB	35202-2568613-1	SHEHZAD SHAHID	HOUSE#183-D FAISAL TOWN LA	LCY	0018-0081-001584-01-2	CURR						PKR					216.00		9-Feb-08	No Response
6457	18	PECO Road	PB	35200-1416140-5	AMJAD HUSSAIN ABBASI	HOUSE NO 457 BILAL BLOCK-NI	LCY	0018-0071-001621-50-5	PLS						PKR					1,693.49		16-Apr-08	No Response
6458	18	PECO Road	PB	35202-2625718-8	MUMTAZ KAUSAR	HOUSE NO 70-B-I-PUNJAB HOU	LCY	0018-0081-001639-01-8	CURR						PKR					1,324.00		12-Sep-08	No Response
6459	18	PECO Road	PB	35202-2812796-7	RAJA ENTERPRIZES	33,SALEEM COMPLEX,-Q BLOCK	LCY	0018-0081-001771-01-9	CURR						PKR					9.05		8-Apr-08	No Response
6460	18	PECO Road	PB	35102-1556343-7	ELAHI EMBROIEDRY	12-B KARAM ELAHI PLAZA MAIN	LCY	0018-0081-001831-01-2	CURR						PKR					2,510.00		11-Apr-08	No Response
6461	18	PECO Road	PB	35202-8474233-7	RAZA-UL-MUSHTAFA KHAN	HOUSE#28.SB STREET#12 ABDU	LCY	0018-0081-001944-01-8	CURR						PKR					180.00		21-Jan-08	No Response
6462	18	PECO Road	PB	35202-5562508-8	FATIMA HAYAT	BRAINSTORM (PVT) LTD.-64-A-	LCY	0018-0081-001991-01-5	CURR						PKR					365.00		7-Jun-08	No Response
6463	18	PECO Road	PB	35202-6822946-7	M/S MARFLEX HOUSE	HOUSE NO. 12/2-C-2, COLLEGE-	LCY	0018-0081-002040-01-7	CURR						PKR					2,052.59		21-May-08	No Response
6464	18	PECO Road	PB	35202-3630455-8	NABEEHA NAEEM	HOUSE NO 37, BLOCK NO K-MO	LCY	0018-0081-002090-01-7	CURR						PKR					366.00		11-Sep-08	No Response
6465	18	PECO Road	PB	35202-0864841-7	MUHAMMAD SALEEM AWAN	H.NO 45 JAHANGIR PARK MAYC	LCY	0018-0071-002114-50-3	PLS						PKR					582.54		10-Mar-08	No Response
6466	18	PECO Road	PB	35202-2322023-3	KASHIF SATTAR	HOUSE#122/3/C1 TOWNSHIP-L	LCY	0018-0074-002122-50-6	PLS						PKR					0.08		9-Feb-08	No Response
6467	18	PECO Road	PB	275-66-730159	HANOOK HAMEED	H.NO 78-79 WASEEM PARK ATT	LCY	0018-0081-002141-01-9	CURR						PKR					508.00		24-Dec-08	No Response
6468	18	PECO Road	PB	35202-8075979-2	SHAZIA KHAN	HOUSE#16-B-1 BLOCK#10 TOW	LCY	0018-0081-002161-01-3	CURR						PKR					0.93		27-Feb-08	No Response
6469	18	PECO Road	PB	35202-8075979-2	SHAZIA KHAN	HOUSE NO 16-B-1, BLOCK NO 1	LCY	0018-0071-002161-50-0	PLS						PKR					64.12		27-Feb-08	No Response
6470	18	PECO Road	PB	35202-2287475-8	MUNSIF ALI &/OR RAZIA MUNSIF ALI	100-B, FAISAL TOWN-., LAHORE	LCY	0018-0074-002169-50-1	PLS						PKR					839.06		24-Mar-08	No Response
6471	18	PECO Road	PB	35202-7499042-7	ARKS INTERNATIONAL	HOUSE#72-D-II WAPDA TOWN-	LCY	0018-0081-002205-01-6	CURR						PKR					71.00		12-Feb-08	No Response
6472	18	PECO Road	PB	35202-8556198-6	WAQAR AHSAN / DUR-E-SAMEEN	HNO.165,BLOCK-2,-SECTOR-C1,	LCY	0018-0081-002213-01-6	CURR						PKR					1,225.01		19-Jul-08	No Response
6473	18	PECO Road	PB	35202-8105288-0	NUSRAT CHAUDHRY	HOUSE NO.133/1-BII-MAIN COL	LCY	0018-0071-002240-50-6	PLS						PKR					172.94		3-Mar-08	No Response
6474	18	PECO Road	PB	35202-8002059-5	TASNIM AHMAD	HOUSE 204/G MODEL TOWN-LA	LCY	0018-0081-002250-01-1	CURR						PKR					2,328.61		22-Apr-08	No Response
6475	18	PECO Road	PB	35201-9580995-3	YOUNIS MUKHTAR	HOUSE NO 110-B , KOT LAKHPA	LCY	0018-0081-002254-01-5	CURR						PKR					778.00		1-Nov-08	No Response
6476	18	PECO Road	PB	35202-7181299-9	MUKARAM MEHBOOB	HOUSE NO 866 , NIZAM BLOCK	LCY	0018-0081-002279-01-4	CURR						PKR					364.80		24-Jul-08	No Response
6477	18	PECO Road	PB	35202-3991951-2	SHAHNAZ NIAZI	HOUSE NO 205-HUNZA BLOCK A	LCY	0018-0071-002340-50-7	PLS						PKR					328.91		17-Dec-08	No Response
6478	18	PECO Road	PB	35202-5611298-2	GHAZALA MAQSOOD	HOUSE NO. 379, SECTOR D-1-TO	LCY	0018-0081-002356-01-8	CURR						PKR					100.55		27-Aug-08	No Response
6479	18	PECO Road	PB	35202-3877723-8	BUSHRA ABDUL GHANI	HOUSE NO. 461, BLOCK NO 15-	LCY	0018-0081-002375-01-1	CURR						PKR					100.00		13-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6480	18	PECO Road	PB	35201-7505161-5	ZULFIQAR ALI	49-CIVIC CENTRE M.A JOHAR TO	LCY	0018-0081-002387-01-5	CURR						PKR					15.00		21-Oct-08	No Response
6481	18	PECO Road	PB	35202-6765086-7	RANA AZHAR HUSSAIN	HOUSE NO 497,BLOCK NO 6-SE	LCY	0018-0081-002435-01-4	CURR						PKR					1,046.00		15-Nov-08	No Response
6482	18	PECO Road	PB	35202-4382724-2	AZRA PERVEEN	HOUSE NO 890, BLOCK NO 1,-S	LCY	0018-0074-002443-50-4	PLS						PKR					114.02		26-May-08	No Response
6483	18	PECO Road	PB	35202-8032439-5	MUHAMMAD YOUSAF	HOUSE NO. 6,STREET NO.2-MA	LCY	0018-0081-002456-01-9	CURR						PKR					980.00		2-Jun-08	No Response
6484	18	PECO Road	PB	35201-1589108-5	YASIR NADEEM	118-1-B-2 COLLEGE ROAD-KHO	LCY	0018-0071-002472-50-6	PLS						PKR					225.53		3-Dec-08	No Response
6485	18	PECO Road	PB	35202-0487335-7	SHOUKAT MASIH	PAK STEEL NEAR NEW RACE CL	LCY	0018-0081-002550-01-4	CURR						PKR					324.19		18-Dec-08	No Response
6486	18	PECO Road	PB	35202-0832886-1	CRESCENT ENGINEERING	75-B,NEW SAMANABAD.-., LAH	LCY	0018-0081-002570-01-8	CURR						PKR					2,538.02		31-Mar-08	No Response
6487	18	PECO Road	PB	35202-2133514-8	SUMERA SALEEM	HOUSE NO-365-1-A2,-TOWN SH	LCY	0018-0071-002572-50-7	PLS						PKR					501.96		18-Oct-08	No Response
6488	18	PECO Road	PB	35200-1473728-4	BUSHRA KHADIJA	HOUSE NO-251, HASAAN BLOC	LCY	0018-0071-002604-50-6	PLS						PKR					2.28		11-Sep-08	No Response
6489	18	PECO Road	PB	35202-6631616-7	RAO ASIF ALI	HOUSE NO 59 , BLOCK NO 4-B-I	LCY	0018-0081-002650-01-5	CURR						PKR					96.75		29-Mar-08	No Response
6490	18	PECO Road	PB	34601-0749336-1	SAJJAD AHMAD KHOKHAR	APP # 2,1ST FLOOR-GLAMOUR -	LCY	0018-0071-002660-50-4	PLS						PKR					1,158.63		6-Nov-08	No Response
6491	18	PECO Road	PB	35202-2299408-0	SADAQAT RIAZ AFSHEEN	H NO-13,SECTOR-B-II,-JOHAR TO	LCY	0018-0081-002669-01-6	CURR						PKR					511.00		17-Sep-08	No Response
6492	18	PECO Road	PB	35202-2691157-5	TANVEER ABID	184-I-D-I,NEW TOWNSHIP.-., LA	LCY	0018-0071-002741-50-2	PLS						PKR					97.91		29-Jan-08	No Response
6493	18	PECO Road	PB	35202-0116396-1	TARIQ BUTT & RUBINA MIR	121-B, BOARD OF REVENUE-HO	UFZ	0018-0419-002774-75-0	PLS						USD					1.17		16-Oct-08	No Response
6494	18	PECO Road	PB	35202-8786671-4	AMBREEN USMAN	HOUSE NO-1-A-SAMAN BURG-E	LCY	0018-0071-002849-50-1	PLS						PKR					59.93		30-Sep-08	No Response
6495	18	PECO Road	PB	35202-5304166-0	SAIMA ZAIGHAM	HOUSE NO 339 BLOCK E-1 JOHA	LCY	0018-0081-002864-01-3	CURR						PKR					195.00		31-Mar-08	No Response
6496	18	PECO Road	PB	34603-2345970-5	AHMAD FAWAD	HOUSE NO. 100-2-C-1 TOWN SH	LCY	0018-0081-002871-01-2	CURR						PKR					919.00		12-Jul-08	No Response
6497	18	PECO Road	PB	35202-2261060-9	JAMSHED LATIF	HOUSE NO NO-484, BLOCK-5,-S	LCY	0018-0081-002903-01-1	CURR						PKR					3.02		29-Mar-08	No Response
6498	18	PECO Road	PB	35202-9382964-7	RIZWAN	C/O PAK STEEL MILLS, NEAR NE	LCY	0018-0081-002929-01-1	CURR						PKR					1,156.00		5-May-08	No Response
6499	18	PECO Road	PB	34603-7021668-9	MANZOOR HUSSAIN	HOUSE NO-618-R,-MODEL TOW	LCY	0018-0081-002948-01-4	CURR						PKR					284.50		18-Aug-08	No Response
6500	18	PECO Road	PB	35202-0356683-9	ANSAR AHMED KHAN	HOUSE NO-372/4, A-II-TOWN S	LCY	0018-0081-002954-01-2	CURR						PKR					16,005.00		18-Mar-08	No Response
6501	18	PECO Road	PB	35202-0671724-5	BABAR MAHMOOD	HOUSE NO - 22, BLOCK - M-MO	LCY	0018-0081-002992-01-8	CURR						PKR					6,265.84		28-Mar-08	No Response
6502	18	PECO Road	PB	35202-2924707-9	SHEIKH MUHAMMAD IMRAN QADRI	475-B-III-JOHAR TOWN, LAHOR	LCY	0018-0081-002999-01-5	CURR						PKR					0.50		4-Sep-08	No Response
6503	18	PECO Road	PB	35200-1444023-1	RAZA ALI	HOUSE NO122, H,-MODEL TOW	UFZ	0018-0419-003037-75-0	PLS						USD					2,064.43		6-Dec-08	No Response
6504	18	PECO Road	PB	35202-2510068-6	AKHTAR PARVEEN	HNO-491-SECTOR-B-II,BLOCK-0	LCY	0018-0081-003038-01-5	CURR						PKR					2,898.00		9-Aug-08	No Response
6505	18	PECO Road	PB	35303-2100690-5	GHULAM MUSTAFA	C/O KRYSTALITE PRODUCTS,102	LCY	0018-0071-003048-50-4	PLS						PKR					30.59		8-Nov-08	No Response
6506	18	PECO Road	PB	36502-1358380-7	NADEEM ARSHAD	C/O BRAIN STORM (PVT) LTD-64	LCY	0018-0081-003136-01-4	CURR						PKR					171.00		15-Sep-08	No Response
6507	18	PECO Road	PB	35201-3209899-5	MUHAMMAD IMRAN	C/O KARMANWALA MUTTON S	LCY	0018-0081-003149-01-9	CURR						PKR					127.50		15-Sep-08	No Response
6508	18	PECO Road	PB	35202-8388309-1	ASHHAB AHSAN	APPARTMENT NO 2 ,-GLAMOUR	LCY	0018-0071-003185-50-0	PLS						PKR					388.20		25-Aug-08	No Response
6509	18	PECO Road	PB	35200-1426047-1	IMRAN AZIZ BUTT	HOUSE NO 06, STREET NO 24,-N	LCY	0018-0081-003195-01-5	CURR						PKR					100.00		21-Oct-08	No Response
6510	18	PECO Road	PB	35403-1149112-5	MUHAMMAD AAMIR	COMFORT KNITWEAR(PVT)LTD.	LCY	0018-0081-003261-01-6	CURR						PKR					136.85		26-Jan-08	No Response
6511	18	PECO Road	PB	35202-7235018-4	ANUM AMIR KHAN	HOUSE NO - 80, K - BLOCK-MOD	UFZ	0018-0419-003269-75-0	PLS						USD					112.06		8-Oct-08	No Response
6512	18	PECO Road	PB	42501-2018937-1	SHAH HUSSAIN	C/O PAK STEEL MILLS,NEAR NE	LCY	0018-0081-003299-01-0	CURR						PKR					185.00		14-Jan-08	No Response
6513	18	PECO Road	PB	35202-6628940-5	HASSAN AZHAR	HOUSE NO-463-C,-FAISAL TOW	UFZ	0018-0418-003305-75-4	CURR						USD					3.24		27-Jun-08	No Response
6514	18	PECO Road	PB	34301-9834685-1	SHAHERYAR	HOUSE NO-64- A/1,-JOHAR TO	LCY	0018-0081-003341-01-3	CURR						PKR					241.00		10-Mar-08	No Response
6515	18	PECO Road	PB	35201-1489613-7	SYED SHAH KAUSER	HOUSE NO-163,-BLOCK-AA,, LA	LCY	0018-0071-003381-50-8	PLS						PKR					185.47		20-May-08	No Response
6516	18	PECO Road	PB	33202-1290950-9	MUBARIK ALI SHAH	C/O STEEL CRAFT(PVT)LTD,113/	LCY	0018-0081-003414-01-1	CURR						PKR					0.50		26-Feb-08	No Response
6517	18	PECO Road	PB	33303-2209175-3	ABDUL MUJAHID HUSSAIN	C/O COMFORT KNITWEARS (PV	LCY	0018-0081-003453-01-8	CURR						PKR					100.00		26-Jul-08	No Response
6518	18	PECO Road	PB	35201-1696223-3	MUHAMMAD ZULQARNAIN AZIZ	HOUSE - 03, STREET - 23,-MUST	LCY	0018-0071-003456-50-8	PLS						PKR					2.68		16-Oct-08	No Response
6519	18	PECO Road	PB	35202-2891549-2	ALIZA MUNAWAR	H.NO 43 , BLOCK R, EXT PUNJAB	LCY	0018-0081-003511-01-9	CURR						PKR					1,650.00		9-Sep-08	No Response
6520	18	PECO Road	PB	35202-2384945-9	MUHAMMAD JUNAID ARSHAD	HOUSE NO.1, BLOCK-B,-REVENU	LCY	0018-0074-003526-50-6	PLS						PKR					10,176.66		26-Jun-08	No Response
6521	18	PECO Road	PB	36502-1519851-3	MUKHTAR AHMED	PAK STEEL (SMC),-NEAR NEW R	LCY	0018-0081-003531-01-3	CURR						PKR					300.00		24-Jan-08	No Response
6522	18	PECO Road	PB	35301-1901194-5	QADIR BUKSH	ZUKFIQAR KNITTING & PROCES	LCY	0018-0071-003543-50-4	PLS						PKR					162.24		29-Feb-08	No Response
6523	18	PECO Road	PB	35202-7915213-1	MUHAMMAD ASIM	HOUSE NO.83-A, STREET NO.1,-	LCY	0018-0081-003559-01-5	CURR						PKR					312.00		2-May-08	No Response
6524	18	PECO Road	PB	35202-2611163-0	MARYAM ANEES	HOUSE NO.479,-B-2,, LAHORE	UFZ	0018-0419-003575-75-1	PLS						USD					11.71		28-Oct-08	No Response
6525	18	PECO Road	PB	36302-6984538-1	RAUF AHMED	ZULFIQAR KNITTING & PRO. MI	LCY	0018-0071-003592-50-3	PLS						PKR					407.44		10-Sep-08	No Response
6526	18	PECO Road	PB	17301-6302329-1	GULSHAIR	SPORTS STAR INTERNATIONAL -	LCY	0018-0081-003643-01-8	CURR						PKR					229.00		5-May-08	No Response
6527	18	PECO Road	PB	35301-6034079-1	MUHAMMAD NASRULLAH	COMFORT KNITWEARS (PVT.) L	LCY	0018-0081-003668-01-7	CURR						PKR					329.00		22-Sep-08	No Response
6528	18	PECO Road	PB	35301-6581304-3	MUHAMMAD SHAHZAD	KASHMIR HARDWARE & PLYWO	LCY	0018-0081-003680-01-3	CURR						PKR					70.00		18-Nov-08	No Response
6529	18	PECO Road	PB	35202-8824133-9	SYED MUHAMMAD ATHAR ZAIDI	HOUSE NO. 196-3-B II,-TOWN S	LCY	0018-0081-003689-01-2	CURR						PKR					353.00		21-Oct-08	No Response
6530	18	PECO Road	PB	35202-2494037-0	ASIM JAMAL KHAN &/OR ZILL-E-HUMA ASIM	HOUSE NO.289, A-1,PHASE-1,-P	LCY	0018-0071-003723-50-2	PLS						PKR					1,337.89		11-Nov-08	No Response
6531	18	PECO Road	PB	36502-0690911-3	ZAFAR IQBAL	SPORTS STAR INTERNAT. PVT.L	LCY	0018-0081-003737-01-1	CURR						PKR					12.00		2-Jul-08	No Response
6532	18	PECO Road	PB	33100-9724443-1	SHAKEEL AHMED	HOUSE NO. 26-3-C1,-TOWNSHIP	LCY	0018-0081-003751-01-9	CURR						PKR					7.00		19-Dec-08	No Response
6533	18	PECO Road	PB	38401-4082201-9	M ARSHAD SAQIB GONDAL	199- A 3, JOHAR TOWN,-., LAHO	UFZ	0018-0408-003788-75-5	CURR						EUR					100.00		30-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6534	18	PECO Road	PB	35202-7375062-1	MUHAMMAD ADEEL	HOUSE NO.13-C,STREET NO.6,-S	LCY	0018-0081-003811-01-2	CURR						PKR					70.00		4-Mar-08	No Response
6535	18	PECO Road	PB	34603-7764344-3	ABDUR REHMAN QURESHI	HOUSE NO.4,OPT RANGERS HE/	LCY	0018-0081-003817-01-8	CURR						PKR					142.00		4-Jan-08	No Response
6536	18	PECO Road	PB	35202-2668121-6	AQSA MAQSOOD	H.NO.10, MUHALLA NIL BLOCK-	LCY	0018-0081-003828-01-1	CURR						PKR					26.75		22-Aug-08	No Response
6537	18	PECO Road	PB	35202-8801270-1	MOAZZAM GHAFFAR SYED	H.NO. 471, BLOCK NO.3,-SECTO	LCY	0018-0071-003831-50-3	PLS						PKR					1,983.72		26-Jun-08	No Response
6538	18	PECO Road	PB	35202-1455744-1	KASHIF HANIF &/OR MARIA KASHIF	HOUSE NO.227 D 3,-WAPDA TO	LCY	0018-0081-003838-01-3	CURR						PKR					36.81		18-Jan-08	No Response
6539	18	PECO Road	PB	35202-8659277-3	AMJAD UL HASSAN	NO.203-3-C-I,-TOWN SHIP., LAH	LCY	0018-0073-003840-75-5	PLS						PKR					84.89		5-Sep-08	No Response
6540	18	PECO Road	PB	35202-5337610-3	SHEIKH SALAH-UD-DIN	AL-RIAZ NURSERY,MOCHI PURA	LCY	0018-0081-003864-01-5	CURR						PKR					887.10		17-Sep-08	No Response
6541	18	PECO Road	PB	38405-1947420-9	BASHIR AHMED	WATER ENG. & MANAGEMENT	LCY	0018-0081-003866-01-7	CURR						PKR					1,442.00		10-Jan-08	No Response
6542	18	PECO Road	PB	36203-1786480-7	MUHAMMAD RIZWAN	KRYSTALITE PRODUCTS PVT. LT	LCY	0018-0071-003884-50-6	PLS						PKR					92.79		4-Jul-08	No Response
6543	18	PECO Road	PB	35202-0618673-4	GHULAM SUGHRA	HOUSE NO. 368,-BLOCK-1-C-1,,	LCY	0018-0081-003901-01-1	CURR						PKR					7,736.01		24-Jul-08	No Response
6544	18	PECO Road	PB	34201-1686765-5	WAHEED UD DIN AHMED	SPORTS STAR INTERNATIONAL-(	LCY	0018-0081-003904-01-4	CURR						PKR					93.00		19-May-08	No Response
6545	18	PECO Road	PB	35202-7147109-3	SYED MUQARRAB ALI	TRANS SERVICE ENTERPRISES,-2	LCY	0018-0081-003938-01-4	CURR						PKR					127.94		7-Nov-08	No Response
6546	18	PECO Road	PB	36102-2431008-3	NASRULLAH	COMFORT KNITWEARS-45-QUA	LCY	0018-0081-003945-01-3	CURR						PKR					177.00		10-Sep-08	No Response
6547	18	PECO Road	PB	35202-5044507-8	SHAHIDA MAHMOOD	HOUSE NO.311/2C-1,-TOWNSHI	LCY	0018-0071-003946-50-1	PLS						PKR					173.09		6-May-08	No Response
6548	18	PECO Road	PB	35202-6906252-1	NABEEL ZIA	224 BLOCK B,-REVENUE EMPLO	LCY	0018-0074-003947-50-5	PLS						PKR					16.28		26-Feb-08	No Response
6549	18	PECO Road	PB	34502-1548463-8	ITRAT ADNAN	BRAIN STORM (PVT) LTD,-64-A,S	LCY	0018-0081-003954-01-4	CURR						PKR					485.00		29-Jan-08	No Response
6550	18	PECO Road	PB	35202-4249870-3	USMAN RAHEEM	HOUSE NO.87,BLOCK-9,-SECTOR	LCY	0018-0071-003985-50-8	PLS						PKR					108.76		7-Jun-08	No Response
6551	18	PECO Road	PB	33100-2685034-8	SURIYA JAVED	45-A.I.C.I, LUJNA CHOWK-COLL	LCY	0018-0071-004020-50-4	PLS						PKR					106.58		17-Jan-08	No Response
6552	18	PECO Road	PB	35202-2631227-1	FARRUKH ASIF	11-F, MODEL TOWN,-., LAHORE	LCY	0018-0081-004021-01-8	CURR						PKR					6,930.00		19-Mar-08	No Response
6553	18	PECO Road	PB	35202-3252837-9	MUHAMMAD AQEEL SHAHBAZ	169-3,-C-02,, LAHORE	LCY	0018-0071-004026-50-0	PLS						PKR					7.30		10-Jun-08	No Response
6554	18	PECO Road	PB	31303-8934342-6	ANEELA TABASSUM	C/O. W.E.M.S.-APPT-2,1-FLR,GU	LCY	0018-0081-004028-01-5	CURR						PKR					27.00		2-Jul-08	No Response
6555	18	PECO Road	PB	45402-3256771-9	FAIZAN AHMED	PARADOCS INTERNATIONAL (PV	LCY	0018-0081-004037-01-6	CURR						PKR					159.00		27-Jun-08	No Response
6556	18	PECO Road	PB	35202-9407997-9	AMIR JAVED	HOUSE NO-593-C,-FAISAL TOWN	LCY	0018-0081-004043-01-4	CURR						PKR					247.00		17-Oct-08	No Response
6557	18	PECO Road	PB	35202-5641874-2	MARIAM ZAFAR	HOUSE NO.27-A-I,SECTOR,-TOW	LCY	0018-0081-004047-01-8	CURR						PKR					13.14		16-Aug-08	No Response
6558	18	PECO Road	PB	42501-1783395-2	FARAH DEEBA	HOUSE NO.E-158/3,STREET NO.	LCY	0018-0081-004048-01-9	CURR						PKR					218.24		15-Feb-08	No Response
6559	18	PECO Road	PB	35202-2631894-4	SYED YAWAR ABBAS &/OR SYEDA ANJUM ABB	34, EDEN VILLAS, Q-BLOCK,-MO	LCY	0018-0081-004135-01-5	CURR						PKR					593.00		7-Nov-08	No Response
6560	18	PECO Road	PB	35202-1657503-7	FARAZ MAHMOOD	HOUSE NO.626-3-C-1,-TOWNSH	LCY	0018-0081-004138-01-8	CURR						PKR					796.00		19-Apr-08	No Response
6561	18	PECO Road	PB	36601-1612783-5	KHALID MAHMOOD NASIR	AFAQ CORPORATION-249-S,IND	LCY	0018-0081-004139-01-9	CURR						PKR					397.43		4-Feb-08	No Response
6562	18	PECO Road	PB	35202-6564329-8	MARIA KASHIF	HOUSE NO.227-D3,-WAPDA TO	UFZ	0018-0412-004149-75-0	PLS						GBP					0.14		5-Jul-08	No Response
6563	18	PECO Road	PB	31202-8691893-7	ABDUL JABBAR	ANC (PRIVATE) LIMITED-113/6,I	LCY	0018-0081-004163-01-9	CURR						PKR					4.00		9-Apr-08	No Response
6564	18	PECO Road	PB	35202-2713886-3	MALIK NAZIR HUSSAIN AWAN	SPORTS STAR INT. (PVT) LTD-11	LCY	0018-0081-004180-01-0	CURR						PKR					324.00		6-Feb-08	No Response
6565	18	PECO Road	PB	35102-9346583-4	SOBIA BANO	C/O S.DILSHAD HUSSAIN,H.NO.2	LCY	0018-0081-004186-01-6	CURR						PKR					444.00		4-Oct-08	No Response
6566	18	PECO Road	PB	35202-2876791-7	MOHAMMAD SAEED	69-A,JAIL ROAD,-., LAHORE	LCY	0018-0081-004196-01-8	CURR						PKR					0.75		23-Apr-08	No Response
6567	18	PECO Road	PB	35202-2802138-5	AQEEL ASLAM	WEMS APPARTMENTS,1ST FLOO	LCY	0018-0081-004209-01-4	CURR						PKR					135.00		5-Jun-08	No Response
6568	18	PECO Road	PB	35202-4148295-6	SHEHNAZ GULZAR	HOUSE NO.209,BLOCK 2,-SECTO	LCY	0018-0074-004219-50-6	PLS						PKR					9,633.26		5-Nov-08	No Response
6569	18	PECO Road	PB	35202-2704022-5	ZARMEENA SALEEM / NAVEED QURASHI	HOUSE NO.690,-BLOCK F,JOHAR	LCY	0018-0074-004220-50-9	PLS						PKR					385.46		22-Feb-08	No Response
6570	18	PECO Road	PB	35202-7778424-5	JAVED AKHTER	LAHORE GRAMMAR SCHOOL-29	LCY	0018-0081-004239-01-0	CURR						PKR					841.00		17-Dec-08	No Response
6571	18	PECO Road	PB	35202-7651305-2	FAREEHA BUTT	LAHORE GRAMMAR SCHOOL-N	LCY	0018-0071-004252-50-4	PLS						PKR					1,252.61		24-Dec-08	No Response
6572	18	PECO Road	PB	33303-2198351-1	MUHAMMAD SHAKEEL	LAHORE GRAMMAR SCHOOL-29	LCY	0018-0071-004255-50-7	PLS						PKR					156.38		17-Apr-08	No Response
6573	18	PECO Road	PB	35202-3005080-9	MUHAMMAD NIZAM UD DIN	LAHORE RACE CLUB-KOT LAKHP	LCY	0018-0081-004268-01-5	CURR						PKR					210.00		28-Jan-08	No Response
6574	18	PECO Road	PB	35202-2106257-2	SHAMILA SATTAR	LAHORE GRAMMAR SCHOOL-29	LCY	0018-0081-004275-01-4	CURR						PKR					168.00		18-Jan-08	No Response
6575	18	PECO Road	PB	35202-7456419-3	ABRAR ASHRAF	11-F,MODEL TOWN,-., LAHORE	LCY	0018-0081-004285-01-6	CURR						PKR					9.00		29-Sep-08	No Response
6576	18	PECO Road	PB	31202-1488643-3	INTL. INDUSTRIAL SOLUTIONS(PVT) LIMITED	159-B,GARDEN BLOCK,-NEW G	LCY	0018-0081-004314-01-2	CURR						PKR					2,243.39		27-Nov-08	No Response
6577	18	PECO Road	PB	35200-4012085-3	MUHAMMAD NADEEM ALVI	64-A, SECTOR A1-TOWN SHIP, L	LCY	0018-0081-004328-01-8	CURR						PKR					338.00		27-Aug-08	No Response
6578	18	PECO Road	PB	35202-5672656-4	SADIA	HOUSE NO.238-E,JOHAR TOWN	LCY	0018-0081-004345-01-9	CURR						PKR					332.00		24-Mar-08	No Response
6579	18	PECO Road	PB	35202-7850076-6	SAIRA BUTT	INTERNATIONAL INDUS. SOLUT	LCY	0018-0071-004365-50-0	PLS						PKR					89.29		2-Dec-08	No Response
6580	18	PECO Road	PB	35202-2698574-5	SYED NABEEL HASHMI	H.NO.26-B,REVENUE EMPLOYE	LCY	0018-0081-004371-01-1	CURR						PKR					652.22		1-Feb-08	No Response
6581	18	PECO Road	PB	31102-1964797-0	ZAKIA SHEIKH	FLAT NO.6,LAHORE PLAZA,2ND	LCY	0018-0071-004376-50-3	PLS						PKR					27.22		18-Dec-08	No Response
6582	18	PECO Road	PB	34602-3134902-7	SHAKEEL AHMAD	ZULFIQAR KNITTING & PROCESS	LCY	0018-0081-004385-01-7	CURR						PKR					18.00		10-Jun-08	No Response
6583	18	PECO Road	PB	35202-3803921-2	FATIMA SHARIF	416-IDI-OMER CHOWK,TOWNSH	LCY	0018-0081-004387-01-9	CURR						PKR					60.00		13-Jun-08	No Response
6584	18	PECO Road	PB	34501-1885045-6	SYEDA ZAHIDA BATOOL	FLAT NO.09, 02ND FLOOR,-LAHO	LCY	0018-0071-004405-50-9	PLS						PKR					934.75		18-Dec-08	No Response
6585	18	PECO Road	PB	35202-0378768-8	NARGIS BANO	25 R,BLOCK MODEL-TOWN EXT	LCY	0018-0081-004410-01-9	CURR						PKR					225.00		20-Aug-08	No Response
6586	18	PECO Road	PB	35202-8710777-4	SAIRA BANO	811-C,FAISAL TOWN,-., LAHORE	LCY	0018-0081-004416-01-5	CURR						PKR					225.00		21-Feb-08	No Response
6587	18	PECO Road	PB	35202-0552131-7	MUHAMMAD AFTAB AHMED	44-C,JOHAR TOWN,-., LAHORE	LCY	0018-0071-004417-50-3	PLS						PKR					97.22		15-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6588	18	PECO Road	PB	33100-6071186-4	REHANA USMAN	HOUSE NO.96 BLOCK D-JOHAR T	LCY	0018-0081-004420-01-1	CURR						PKR					2,677.00		18-Oct-08	No Response
6589	18	PECO Road	PB	35201-6641859-3	ZAFAR IQBAL	H NO.160/2-E, STREET-3,MUHA	LCY	0018-0071-004425-50-3	PLS						PKR					902.64		4-Sep-08	No Response
6590	18	PECO Road	PB	35202-2480929-7	ZAFAR IQBAL HASHMI	H NO.25-B-III, PUJAB GOVT-EM	LCY	0018-0074-004439-50-2	PLS						PKR					561.01		26-Apr-08	No Response
6591	18	PECO Road	PB	35202-2666951-7	SPECIOUS COLLECTION BOUTIQUE	609-BLOCK-3-C-I-TOWN SHIP, L	LCY	0018-0081-004455-01-2	CURR						PKR					200.00		27-Mar-08	No Response
6592	18	PECO Road	PB	35201-4464614-3	NAVEED SHEIKH	ATV-11-F,MODEL TOWN,-LINK F	LCY	0018-0081-004483-01-6	CURR						PKR					370.00		12-Nov-08	No Response
6593	18	PECO Road	PB	35202-5736213-0	SARFRAZ ANWAR / FARKHANDA KHANAM	477 -1-A2 TOWNSHIP, LAHORE	LCY	0018-0071-004484-50-4	PLS						PKR					1,487.39		11-Jun-08	No Response
6594	18	PECO Road	PB	34603-6627991-1	MOHAMMAD MUSHTAQ CHOHAN	HOUSE NO.105-B-ALI PARK NEA	LCY	0018-0081-004486-01-9	CURR						PKR					175.00		15-Apr-08	No Response
6595	18	PECO Road	PB	35201-1231535-7	ARIF ALI	WATER ENGINEERING & MANA	LCY	0018-0081-004497-01-2	CURR						PKR					30.00		16-Sep-08	No Response
6596	18	PECO Road	PB	37302-4932290-7	SYED FARZAND HUSSAIN SHAH	HOUSE NO.167, SECTOR 2-A,-BL	LCY	0018-0081-004501-01-9	CURR						PKR					200.00		4-Jan-08	No Response
6597	18	PECO Road	PB	33202-1784811-5	MUHAMMAD TAHIR	ZULFIQAR KNITTING & PROCES.	LCY	0018-0081-004517-01-7	CURR						PKR					27.00		16-Oct-08	No Response
6598	18	PECO Road	PB	37405-9575534-1	HAMID YAQOOB	AG & CO.PVT.LTD.-40-A,SHAH J	LCY	0018-0071-004524-50-3	PLS						PKR					539.53		5-Nov-08	No Response
6599	18	PECO Road	PB	35202-2846473-9	MUHAMMAD SAIF-UD-DIN	TEXPAK PVT LTD-132/4, KOT LA	LCY	0018-0081-004532-01-6	CURR						PKR					53.00		13-Dec-08	No Response
6600	18	PECO Road	PB	35200-7179353-7	SHAHZAD AHMED	H.NO.E-20,ST.2,MUHAMMAD P	LCY	0018-0081-004542-01-8	CURR						PKR					87.00		15-Jan-08	No Response
6601	18	PECO Road	PB	35202-2254717-0	ZEENAT RAFIQUE	H NO. 171-A, BLK-A, JOHAR TOV	LCY	0018-0081-004560-01-0	CURR						PKR					230.00		27-Oct-08	No Response
6602	18	PECO Road	PB	35202-1764980-5	FARID AHMAD SALEEM	SOPRTS STAR INTERNATIONAL F	LCY	0018-0081-004574-01-6	CURR						PKR					290.00		25-Nov-08	No Response
6603	18	PECO Road	PB	35404-1591633-9	RANA ISHFAQ HUSSAIN	WATER ENGINEERING & MANA	LCY	0018-0081-004585-01-9	CURR						PKR					376.00		14-Feb-08	No Response
6604	18	PECO Road	PB	35202-2545852-7	MUHAMMAD ATIF ASIF	241-M MODEL TOWN,EXT.-., LA	LCY	0018-0081-004587-01-1	CURR						PKR					77.31		24-Oct-08	No Response
6605	18	PECO Road	PB	35201-6393694-7	MUHAMMAD SHAMIM	H. NO. 74, ST. NO. 46,TAJ PURA	LCY	0018-0081-004592-01-8	CURR						PKR					200.00		25-Feb-08	No Response
6606	18	PECO Road	PB	35202-2900799-5	ATEEQ AHMAD	NO.127, ATTA TURK BLOCK,-NE	LCY	0018-0074-004604-50-3	PLS						PKR					525.22		11-Apr-08	No Response
6607	18	PECO Road	PB	35202-0946423-4	MOHSINA WASIM	HOUSE NO.17-A1,PECO ROAD,-	LCY	0018-0074-004625-50-8	PLS						PKR					1,300.89		13-Sep-08	No Response
6608	18	PECO Road	PB	35201-1307808-7	MOHAMMAD AKRAM	MAKKI AUTOS HONDA MOTOR	LCY	0018-0077-004652-50-4	PLS						PKR					1,219.59		10-Sep-08	No Response
6609	18	PECO Road	PB	35202-5029028-9	FAROOQI APPARELS	93-3-B-1,-TOWNSHIP,, LAHORE	LCY	0018-0081-004668-01-9	CURR						PKR					371.20		8-Oct-08	No Response
6610	18	PECO Road	PB	35202-2480388-1	MUHAMMAD UMAR	BISMILLAH ELEC / MOBILE CENT	LCY	0018-0081-004673-01-6	CURR						PKR					98.90		14-Oct-08	No Response
6611	18	PECO Road	PB	35202-1546391-7	SYED NASIR ALI JAFRI	307/4,B-I,-TOWNSHIP,, LAHORE	LCY	0018-0081-004676-01-9	CURR						PKR					37.00		26-Dec-08	No Response
6612	18	PECO Road	PB	35202-2345903-7	HAROON KHAN	KARM TELE SERVICES (PVT) LTD	LCY	0018-0081-004683-01-8	CURR						PKR					993.46		3-Mar-08	No Response
6613	18	PECO Road	PB	35201-0910857-0	TEHMINA	FLAT NO.9,2ND FLR.LAHORE PL	LCY	0018-0071-004719-50-8	PLS						PKR					330.65		13-May-08	No Response
6614	18	PECO Road	PB	35202-9407538-6	SARA TUFAIL	65-A/II, JOHAR TOWN-., LAHOR	LCY	0018-0071-004728-50-9	PLS						PKR					722.95		12-May-08	No Response
6615	18	PECO Road	PB	36501-7759029-3	ABID ALI	QUAID-E-AZAM INDUSTRIAL EST	LCY	0018-0081-004746-01-4	CURR						PKR					1.00		3-Apr-08	No Response
6616	18	PECO Road	PB	38403-2038316-9	MUHAMMAD ARIF SIDDIQI	193-A 11 JOHAR TOWN, LAHOR	LCY	0018-0071-004748-50-3	PLS						PKR					2,813.64		26-May-08	No Response
6617	18	PECO Road	PB	34101-2612946-9	KASHIF ZULFIQAR	UNIVERSAL LEATHER PVT LTD-H	LCY	0018-0081-004761-01-3	CURR						PKR					174.50		18-Apr-08	No Response
6618	18	PECO Road	PB	35202-8338986-8	NABILA ASHRAF	C/O MALIK MUHAMMAD AYUB	LCY	0018-0071-004764-50-3	PLS						PKR					1,019.17		25-Aug-08	No Response
6619	18	PECO Road	PB	34201-6523270-7	MAZHAR IQBAL	ZULFIQAR KNITTIG & PROCESSI	LCY	0018-0071-004783-50-6	PLS						PKR					2.89		28-Jan-08	No Response
6620	18	PECO Road	PB	35201-1471649-7	TOQEER ANWAR KHAN	HOUSE NO. 511 SULMAN BLOC	LCY	0018-0081-004794-01-2	CURR						PKR					201.00		31-Mar-08	No Response
6621	18	PECO Road	PB	35201-9932635-2	RUKHSANA YUSUF	H.NO.E-29/7-C,STREET-04,-GHU	LCY	0018-0081-004822-01-7	CURR						PKR					387.00		8-Jul-08	No Response
6622	18	PECO Road	PB	35202-2693414-3	ABDUL RASHEED	HOUSE NO.03,AHMED STR.14, S	LCY	0018-0071-004842-50-8	PLS						PKR					215.23		28-Oct-08	No Response
6623	18	PECO Road	PB	36402-0778046-5	ALLAH RAKHA	SHOP NO.63,GLAMOUR ONE PL	LCY	0018-0081-004881-01-8	CURR						PKR					40.00		27-Sep-08	No Response
6624	18	PECO Road	PB	35202-2292565-8	SAMIA ATHER	NO.64-A, SECTOR.A-01,-TOWNS	LCY	0018-0081-004885-01-2	CURR						PKR					50.00		25-Apr-08	No Response
6625	18	PECO Road	PB	35201-1233215-7	SAGHEER GOHAR	156 INDUSTRIAL AREA,-KOT LAK	LCY	0018-0081-004888-01-5	CURR						PKR					33.00		5-Jun-08	No Response
6626	18	PECO Road	PB	35202-5227384-9	RAO SAJJAD HAIDER	K-35,WAHDAT COLONY,-., LAHO	LCY	0018-0071-004913-50-4	PLS						PKR					573.54		19-Mar-08	No Response
6627	18	PECO Road	PB	35202-6751695-2	KANWAL SAJID	15-A-1-PECO ROAD,, LAHORE	LCY	0018-0081-004951-01-3	CURR						PKR					53.00		30-Oct-08	No Response
6628	18	PECO Road	PB	36401-8130131-5	CH. MUHAMMAD AKBAR	PIQC INSTITUTE OF QUALITY-15	LCY	0018-0081-004952-01-4	CURR						PKR					472.00		27-Oct-08	No Response
6629	18	PECO Road	PB	54400-0370937-5	KAMRAN RAFIQUE	335-I-C-2,TOWN SHIP ,-.., LAHO	LCY	0018-0071-004959-50-8	PLS						PKR					31.81		4-Mar-08	No Response
6630	18	PECO Road	PB	35405-0366607-9	MOHAMMAD AFGUN BUTTAR	BRAIN STORM PVT LTD-64-A,SE	LCY	0018-0081-004968-01-2	CURR						PKR					619.00		8-Oct-08	No Response
6631	18	PECO Road	PB	34101-4234705-3	MUHAMMAD JAMIL KHAN FAISAL	Z- KAP MILLS PVT LTD,-156-IND	LCY	0018-0071-004971-50-4	PLS						PKR					437.47		17-Dec-08	No Response
6632	18	PECO Road	PB	35202-2501575-3	TAHIR MAHMOOD	419-D-I-NEW TOWNSHIP, LAHO	LCY	0018-0071-004972-50-5	PLS						PKR					100.20		18-Apr-08	No Response
6633	18	PECO Road	PB	35201-9238454-1	REHAN MUKHTAR	R.K GEAR (PVT) LIMITED-145-S.	LCY	0018-0081-004975-01-1	CURR						PKR					940.00		15-Jan-08	No Response
6634	18	PECO Road	PB	35202-8791654-6	NAZIA FAWAD	113-B,-VALENCIA TOWN, LAHO	LCY	0018-0074-004977-50-3	PLS						PKR					680.22		5-Mar-08	No Response
6635	18	PECO Road	PB	31101-2684283-3	HASSAM-UD-DIN	64-A-SECTOR A-1, LAHORE	LCY	0018-0081-004983-01-1	CURR						PKR					30.00		27-Mar-08	No Response
6636	18	PECO Road	PB	35202-1650274-3	MUHAMMAD YAQOOB	HOUSE NO 145-B, AREA REVEN	LCY	0018-0081-004988-01-6	CURR						PKR					292.00		15-Sep-08	No Response
6637	18	PECO Road	PB	35202-2420272-8	SIDRA JAWAD	HOUSE NO.20-F,-MODEL TOWN	LCY	0018-0081-005011-01-8	CURR						PKR					600.00		16-Jul-08	No Response
6638	18	PECO Road	PB	13302-9320458-7	TARIQ IQBAL KHAN	352-A-3-JOHAR TOWN, LAHORE	LCY	0018-0081-005027-01-6	CURR						PKR					167.00		9-Jun-08	No Response
6639	18	PECO Road	PB	35202-1556285-5	AHMED SHAHBAZ TOOR	141-B-II,JOHAR TOWN,-., LAHO	LCY	0018-0081-005040-01-3	CURR						PKR					26.90		15-Sep-08	No Response
6640	18	PECO Road	PB	35201-1603341-9	IFTIKHAR AHMED	ZULFIQAR KNITTING AND PROC	LCY	0018-0081-005047-01-0	CURR						PKR					127.00		10-May-08	No Response
6641	18	PECO Road	PB	35202-2324000-7	AMJAD BASHIR	H-479 BLOCK NO.3-SECTOR C II,	LCY	0018-0081-005055-01-0	CURR						PKR					40.00		4-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6642	18	PECO Road	PB	35202-5885590-5	MEHDI HUSSAIN	HOUSE NO.133-N,1ST FLOOR,-G	LCY	0018-0081-005062-01-9	CURR						PKR					30.66		21-Feb-08	No Response
6643	18	PECO Road	PB	35202-4364043-0	ZENIYA CHOHAN	5 SUNFLOWER HOUSING SOCIE	LCY	0018-0081-005068-01-5	CURR						PKR					40.00		26-May-08	No Response
6644	18	PECO Road	PB	33202-2963329-7	IMRAN ALI	518-4-B1 TOWNSHIP,-.., LAHORE	LCY	0018-0081-005073-01-2	CURR						PKR					0.75		1-Sep-08	No Response
6645	18	PECO Road	PB	34104-9626798-4	AISHA MAJEED	159-B,GARDEN BLOCK,-NEW GA	LCY	0018-0081-005078-01-7	CURR						PKR					45.00		24-Jan-08	No Response
6646	18	PECO Road	PB	35202-9536194-5	MOBEEN AKHTAR	HOUSE NO.105,BLOCK 14-SECTO	LCY	0018-0081-005097-01-0	CURR						PKR					180.00		17-Jul-08	No Response
6647	18	PECO Road	PB	35202-4669350-1	ABDUL REHMAN	HOUSE NO.989,USAMA BLOCK-	LCY	0018-0081-005104-01-0	CURR						PKR					96.00		14-Jun-08	No Response
6648	18	PECO Road	PB	35202-2880597-7	NAWAZ	HOUSE NO.377,ST. NO.6-NAWA	LCY	0018-0081-005105-01-1	CURR						PKR					40.00		16-Aug-08	No Response
6649	18	PECO Road	PB	35202-0413677-4	SOMIA RAFIQ	WATER ENGG & MANAGEMENT	LCY	0018-0081-005144-01-8	CURR						PKR					40.00		26-May-08	No Response
6650	18	PECO Road	PB	35202-2628667-5	ATIF KHAWAJA & MUNEEB KHAWAJA	28 SECTOR A,BLOCK A,-G E C H	LCY	0018-0081-005146-01-0	CURR						PKR					265.00		28-Jul-08	No Response
6651	18	PECO Road	PB	35202-2534133-4	NAZIA FURQAN	HOUSE NO.50,MOHALLAH AL R	LCY	0018-0081-005155-01-1	CURR						PKR					740.00		24-Apr-08	No Response
6652	18	PECO Road	PB	35200-1558050-1	GHULAM DASTGIR	81 MIAN COLONY,-18 KM, FERO	LCY	0018-0071-005157-50-0	PLS						PKR					299.08		10-Nov-08	No Response
6653	18	PECO Road	PB	35202-7957147-0	RAZIA BEGUM KAZMI/SYED SHABAZ HUSSAIN	29-A,BLOCK A-2-JOHAR TOWN,,	LCY	0018-0081-005158-01-4	CURR						PKR					310.00		11-Apr-08	No Response
6654	18	PECO Road	PB	17301-1410685-1	PRINCE IMRAN	PRECISION PRODUCTS ENTERPR	LCY	0018-0081-005162-01-0	CURR						PKR					87.50		10-May-08	No Response
6655	18	PECO Road	PB	35202-0192870-1	ASIM GHAFOOR	HOUSE NO.209,MOHALLAH GU	LCY	0018-0081-005170-01-0	CURR						PKR					270.00		18-Mar-08	No Response
6656	18	PECO Road	PB	37301-2276485-3	AFSAR KHAN	SPORTS STAR INTERNATIONAL F	LCY	0018-0081-005185-01-7	CURR						PKR					72.80		1-Dec-08	No Response
6657	18	PECO Road	PB	35202-2701307-9	MUHAMMAD AKRAM	HOUSE NO.124-A, STREET-56SB	LCY	0018-0081-005189-01-1	CURR						PKR					19.00		25-Mar-08	No Response
6658	18	PECO Road	PB	36401-0895686-9	ZAFAR IQBAL	PAKISTAN STEEL MILL,SMC-NEA	LCY	0018-0081-005208-01-5	CURR						PKR					3,276.00		11-Mar-08	No Response
6659	18	PECO Road	PB	36601-7828404-9	ABDUL GHAFAR	PAKISTAN STEEL MILLS SMC-NE	LCY	0018-0081-005213-01-2	CURR						PKR					78.00		11-Mar-08	No Response
6660	18	PECO Road	PB	35202-2509178-9	NA ENTERPRISES	LG-27 GLAMOUR-1, PECO ROAD	LCY	0018-0081-005214-01-3	CURR						PKR					300.00		24-Jul-08	No Response
6661	18	PECO Road	PB	35202-2862975-3	MUHAMMAD ADNAN KHAN	HOUSE NO.360/2/B II-TOWNSH	LCY	0018-0081-005217-01-6	CURR						PKR					335.00		24-Dec-08	No Response
6662	18	PECO Road	PB	38403-5236983-1	MUHAMMAD BASHARAT SAEED	C/O KRYSTALITE PRODUCTS LTD	LCY	0018-0081-005220-01-1	CURR						PKR					495.00		6-Dec-08	No Response
6663	18	PECO Road	PB	82303-8422563-1	NAVEED AKHTAR	HOUSE NO.64- SECTOR A1,-TOW	LCY	0018-0081-005224-01-5	CURR						PKR					40.00		6-Mar-08	No Response
6664	18	PECO Road	PB	16201-4319877-5	MEDIGLASS	124-A/1,MODEL TOWN,-.., LAHO	LCY	0018-0081-005230-01-3	CURR						PKR					940.00		10-Mar-08	No Response
6665	18	PECO Road	PB	35202-1149127-9	ADNAN ALTAF	HOUSE NO.26 C,STREET NO.15-	LCY	0018-0081-005233-01-6	CURR						PKR					40.00		6-Mar-08	No Response
6666	18	PECO Road	PB	37406-7624458-1	KASHIF IQBAL HUSSAIN	334-JAHANZAIB BLOCK,-ALLAMA	LCY	0018-0081-005237-01-0	CURR						PKR					211.00		9-Jun-08	No Response
6667	18	PECO Road	PB	35202-1234716-3	AAMIR BAIG	HOUSE NO.393, BLOCK-2-SECTO	LCY	0018-0081-005251-01-8	CURR						PKR					40.00		1-Mar-08	No Response
6668	18	PECO Road	PB	35202-2927547-5	MUHAMMAD ASHRAF	HOUSE NO.82-A,ALI BLOCK-AW	LCY	0018-0081-005254-01-1	CURR						PKR					283.00		14-May-08	No Response
6669	18	PECO Road	PB	35202-7159908-5	ANA	SUITE NO 4, IST FLOOR-EJAZ MA	LCY	0018-0081-005266-01-5	CURR						PKR					1,344.00		10-May-08	No Response
6670	18	PECO Road	PB	44103-3419230-1	SALMAN RAZA ANSARI	11-F MODEL TOWN,-.., LAHORE	LCY	0018-0081-005274-01-5	CURR						PKR					344.00		2-Aug-08	No Response
6671	18	PECO Road	PB	35202-6898518-9	SYED HAMMAD UL HAQ	114-F,JOHAR TOWN,-.., LAHORE	LCY	0018-0081-005275-01-6	CURR						PKR					80.00		9-Jul-08	No Response
6672	18	PECO Road	PB	35202-9258496-3	MUKHTAR HUSSAIN	LGS, 49-CIVIC CENTRE-M.A JAUH	LCY	0018-0081-005280-01-3	CURR						PKR					40.00		26-Mar-08	No Response
6673	18	PECO Road	PB	35202-2649753-6	SAEEDA BEGUM & FAISAL ISMAIL KHAN	74-C, MODEL TOWN-BLOCK-N,	LCY	0018-0074-005286-50-9	PLS						PKR					209.46		10-Nov-08	No Response
6674	18	PECO Road	PB	35101-3572773-7	MUHAMMAD RAMZAN	52-1-B-1, MOULANA SHOUKAT-	LCY	0018-0081-005295-01-0	CURR						PKR					174.00		3-Apr-08	No Response
6675	18	PECO Road	PB	33100-9678245-7	QS GARMENTS	26-3-C-1, TOWN SHIP-.., LAHOR	LCY	0018-0081-005302-01-0	CURR						PKR					166.50		19-Jul-08	No Response
6676	18	PECO Road	PB	201645837	MOSAWAR KHAN	SMALL WOOD, CAGESWOOD DI	UFZ	0018-0412-005319-75-8	PLS						GBP					52.25		7-Oct-08	No Response
6677	18	PECO Road	PB	35202-2518459-9	JABRAN IKRAM	HOUSE NO 85, C-BLOCK-VALAN	LCY	0018-0081-005320-01-2	CURR						PKR					40.00		23-May-08	No Response
6678	18	PECO Road	PB	35201-0400538-5	CHAUDHARY MUHAMMAD AZAM NASIR	102-K, D.H.A-.., LAHORE	LCY	0018-0081-005342-01-8	CURR						PKR					940.00		7-Jul-08	No Response
6679	18	PECO Road	PB	35202-2560003-7	SAJID ALI	WATER ENGG. AND MANAGME	LCY	0018-0081-005345-01-1	CURR						PKR					120.00		27-Sep-08	No Response
6680	18	PECO Road	PB	31202-0317944-1	HAFIZ MUHAMMAD IDREES	SUITE NO.3,2ND FLOOR-LINK AR	LCY	0018-0081-005346-01-2	CURR						PKR					225.00		30-Jun-08	No Response
6681	18	PECO Road	PB	35202-5946384-3	FARHAN HAIDER SHEIKH	45-A1C1-COLLEGE ROAD,CHOW	LCY	0018-0081-005348-01-4	CURR						PKR					30.00		30-Sep-08	No Response
6682	18	PECO Road	PB	35200-1491184-7	ZAFAR IQBAL	ZAFAR FABRICS, MAIN BAZAR-LI	LCY	0018-0081-005361-01-1	CURR						PKR					40.00		6-May-08	No Response
6683	18	PECO Road	PB	35202-4706122-5	SULEMAN ARSHAD	107 B/II-BLOCK M,GULBERG III,	LCY	0018-0081-005365-01-5	CURR						PKR					40.00		7-Jul-08	No Response
6684	18	PECO Road	PB	38201-7991150-5	SABIR HUSSAIN	PAKISTAN STEEL MILLS, SMC-NE	LCY	0018-0081-005366-01-6	CURR						PKR					40.00		7-Jul-08	No Response
6685	18	PECO Road	PB	35202-6392024-1	ZUHAIB	HOUSE NO.100-BLOCK NO.2,SE	LCY	0018-0071-005376-50-5	PLS						PKR					1,552.18		7-Jul-08	No Response
6686	18	PECO Road	PB	35202-4470434-6	RABIA WASEEM	392-3-B-2-TOWNSHIP, LAHORE	LCY	0018-0081-005377-01-9	CURR						PKR					40.00		27-May-08	No Response
6687	18	PECO Road	PB	35202-3047840-1	S.NISAR AHMAD ZIA	45-INDUSTRIAL ESTATE,-TOWNS	LCY	0018-0081-005378-01-0	CURR						PKR					484.00		12-Jun-08	No Response
6688	18	PECO Road	PB	35200-8126841-3	MOHSIN IMTIAZ	287-G-1-JOHAR TOWN,, LAHOR	LCY	0018-0081-005383-01-7	CURR						PKR					6.00		19-Sep-08	No Response
6689	18	PECO Road	PB	35202-7454214-1	MUHAMMAD RASHID JAN	HOUSE NO 243, SECTOR B-II-JAU	LCY	0018-0081-005384-01-8	CURR						PKR					210.00		8-Jul-08	No Response
6690	18	PECO Road	PB	35201-5167899-5	ALI AHMAD	578-A, Q-BLOCK-MODEL TOWN	LCY	0018-0081-005408-01-7	CURR						PKR					82.00		27-Oct-08	No Response
6691	18	PECO Road	PB	17301-7408706-2	SHAISTA KHAN	89-C2 BLOCK,-JOHAR TOWN,, LA	LCY	0018-0081-005422-01-5	CURR						PKR					298.00		26-Sep-08	No Response
6692	18	PECO Road	PB	35202-6595978-3	ALI AHMAD	497-A, FAISAL TOWN.-., LAHORE	LCY	0018-0081-005429-01-2	CURR						PKR					604.57		27-Sep-08	No Response
6693	18	PECO Road	PB	35200-1512545-7	WAQAS ABBAS	11-F,MODEL TOWN,-LINK ROAD	LCY	0018-0081-005453-01-2	CURR						PKR					1,910.00		6-Sep-08	No Response
6694	18	PECO Road	PB	35201-1281376-4	SHUNZ INTERNATIONAL	84/A-1, M.A JOHAR TOWN-.., LA	LCY	0018-0081-005454-01-3	CURR						PKR					4,676.00		17-Jun-08	No Response
6695	18	PECO Road	PB	35202-0658573-3	MOHAMMAD KAMRAN KHALIL	HOUSE NO 59, BLOCK-12-SECTO	LCY	0018-0081-005455-01-4	CURR						PKR					440.00		10-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6696	18	PECO Road	PB	35201-1353932-3	FAMAS KNITWEAR INDUSTRIES (PVT) LTD.	3.5/3 KM DEFENCE ROAD,-RAIW	LCY	0018-0081-005471-01-4	CURR						PKR					4,790.00		18-Sep-08	No Response
6697	18	PECO Road	PB	15401-1591248-7	ALI AKBAR	80-G,MODEL TOWN-., LAHORE	LCY	0018-0081-005474-01-7	CURR						PKR					40.00		22-Nov-08	No Response
6698	18	PECO Road	PB	35202-4018972-5	SHOAIB ANWAR	257-ABBAS BLOCK-MUSTAFA TO	LCY	0018-0081-005522-01-6	CURR						PKR					140.00		28-Aug-08	No Response
6699	18	PECO Road	PB	35403-8129493-3	ATEEQ RASHEED	H. NO.561,BLOCK 1,-SECTOR D-	LCY	0018-0081-005525-01-9	CURR						PKR					140.00		16-Sep-08	No Response
6700	18	PECO Road	PB	35202-2294231-8	FARAH SAQIB	H NO.136,A-BLOCK-G.O.R.S. FAI	LCY	0018-0081-005561-01-3	CURR						PKR					940.00		27-Aug-08	No Response
6701	18	PECO Road	PB	35202-2603238-0	SHAHEEN KAUSAR	HOUSE NO-28, G-BLOCK,-MODE	LCY	0018-0081-005574-01-8	CURR						PKR					4,389.26		21-Oct-08	No Response
6702	18	PECO Road	PB	35202-3972599-8	IRAM NASIR	100-A, D.G.E.C.H.S,-PHASE II,CO	LCY	0018-0081-005581-01-7	CURR						PKR					940.00		24-Sep-08	No Response
6703	18	PECO Road	PB	35202-2682880-7	MUHAMMAD KASHIF NADEEM	391-6-B-1,-TOWNSHIP., LAHORE	LCY	0018-0081-005614-01-7	CURR						PKR					140.00		3-Sep-08	No Response
6704	18	PECO Road	PB	35202-5395964-8	MARIA ASHFAQ	63-HABIB HOMES-PECO ROAD,	LCY	0018-0071-005635-50-9	PLS						PKR					877.45		18-Dec-08	No Response
6705	18	PECO Road	PB	35202-0842035-1	AMJAD MAJEED	MOHAMMAD SADIQ,-H. NO.44-	LCY	0018-0081-005695-01-4	CURR						PKR					624.00		3-Nov-08	No Response
6706	18	PECO Road	PB	35200-1463466-5	AMJAD ALI	HOUSE NO.E-20,STREET NO.2,-M	LCY	0018-0081-005702-01-4	CURR						PKR					440.00		28-Nov-08	No Response
6707	18	PECO Road	PB	35201-1754099-7	CH.KHURSHID AHMED	8-BRIDGE COLONY-LAHORE CAN	LCY	0018-0081-005740-01-0	CURR						PKR					9,940.00		30-Oct-08	No Response
6708	18	PECO Road	PB	35202-0658109-3	MAZHAR ABBASSI	GOURMET SWEETS AND BAKER	LCY	0018-0081-005755-01-7	CURR						PKR					940.00		17-Dec-08	No Response
6709	18	PECO Road	PB	35202-7866083-2	SHAGUFTA	271-D, FAISAL TOWN-.., LAHORE	LCY	0018-0081-005839-01-8	CURR						PKR					440.00		29-Nov-08	No Response
6710	18	PECO Road	PB	274-54-127470	AFSAR HUSSAIN KHAN	H#150 HABIB ULLAH ROAD-OFF	LCY	0018-0081-001048-01-3	CURR						PKR					409.17		6-Jun-08	No Response
6711	18	PECO Road	PB	270-86-424021	ABDUL RAUF BHATTI	KUBRA MANZAL MUHAMMAD I	LCY	0018-0071-001229-50-9	PLS						PKR					291.17		17-Jun-08	No Response
6712	18	PECO Road	PB	277-90-320027	SYED KHURRAM AFZAL	HOUSE#S-10 SHERAZ ROAD UNI	LCY	0018-0081-001765-01-1	CURR						PKR					330.00		17-May-08	No Response
6713	18	PECO Road	PB	35201-0278115-1	ABDUL JABBAR	HOUSE NO. E 103/2A,-YOUSAF I	LCY	0018-0081-001912-01-0	CURR						PKR					6,376.00		11-Oct-08	No Response
6714	18	PECO Road	PB	35202-5217664-5	MOHSIN RAUF	HOUSE NO 133-G4 ,-WAPDA TO	LCY	0018-0071-001985-50-4	PLS						PKR					10.02		26-Aug-08	No Response
6715	18	PECO Road	PB	35202-2886343-7	AL RAZIQ ENTERPRISES	D-BLOCK MARKET-MODEL TOW	LCY	0018-0081-002596-01-8	CURR						PKR					5,623.20		2-Jun-08	No Response
6716	18	PECO Road	PB	35202-2969265-2	RUBINA SHAFIQ	HOUSE NO-23,-UMER STREET,A	LCY	0018-0081-003138-01-6	CURR						PKR					1,366.25		9-May-08	No Response
6717	18	PECO Road	PB	42101-8795382-5	MUHAMMAD ASHRAF	C/O W.E.M.S, APPT NO.2,-IST FL	LCY	0018-0081-003447-01-0	CURR						PKR					628.20		24-Jan-08	No Response
6718	18	PECO Road	PB	35403-1118899-7	SHAFQAT RASOOL	212/A, CENTER FLATES,-MODEL	LCY	0018-0081-003463-01-0	CURR						PKR					71.00		14-Jan-08	No Response
6719	18	PECO Road	PB	36502-6535089-3	MUHAMMAD AHSAN ARSHAD	PAK STEEL (SMC),-NEAR NEW R	LCY	0018-0081-003530-01-2	CURR						PKR					258.19		11-Dec-08	No Response
6720	18	PECO Road	PB	35202-1608657-0	SANA FARHAN	129-C1,FAISAL TOWN,-., LAHOR	LCY	0018-0081-004089-01-8	CURR						PKR					257.00		7-Jan-08	No Response
6721	18	PECO Road	PB	35404-1589811-5	MAZHAR IQBAL	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0081-004256-01-1	CURR						PKR					240.00		30-Jan-08	No Response
6722	18	PECO Road	PB	35202-5990225-1	MUHAMMAD MUDABBIR MAAJID	PARADOCS INTERNATIONAL PV	LCY	0018-0081-004303-01-9	CURR						PKR					344.40		28-May-08	No Response
6723	18	PECO Road	PB	35404-1562300-9	RASHID AMIN CHAUDHARY	AKBAR ENTERPRISES (PVT) LTD-	LCY	0018-0081-004319-01-7	CURR						PKR					60.00		2-Feb-08	No Response
6724	18	PECO Road	PB	35202-0953457-0	MOHAMMAD ASHER AZIZ &/OR ALIYA ASHER	107 B/1,BLOCK-M,-GULBERG III	LCY	0018-0074-004323-50-3	PLS						PKR					1,494.73		1-Mar-08	No Response
6725	18	PECO Road	PB	35202-2920957-7	MUHAMMAD JAWAD HUSSAIN	17 KHYBER BLOCK,-IQBAL TOWI	LCY	0018-0081-004812-01-5	CURR						PKR					365.00		5-Jul-08	No Response
6726	18	PECO Road	PB	35202-2386298-6	NAEEMA YASMEEN	190-Q BLOCK, MODEL TOWN-..,	LCY	0018-0081-004871-01-6	CURR						PKR					1.00		1-Nov-08	No Response
6727	18	PECO Road	PB	35202-8150134-8	NAUREEN KAUSAR	497-5-D II,-GREEN TOWN., LAH	LCY	0018-0071-004875-50-7	PLS						PKR					165.28		21-Apr-08	No Response
6728	18	PECO Road	PB	35202-8039027-0	SHAHIDA	HOUSE NO.230,BLOCK 12-SECT	LCY	0018-0081-004877-01-2	CURR						PKR					90.00		11-Jan-08	No Response
6729	18	PECO Road	PB	35201-5424204-3	IMRAN HASNAIN	Z KAP,156 INDUSTRIAL ESTATE,	LCY	0018-0081-004942-01-2	CURR						PKR					470.05		15-Oct-08	No Response
6730	18	PECO Road	PB	35201-4655322-1	HAFIZ FASEEH AHMED QURESHI	HOUSE NO.1,HABIB HOMES,-PE	LCY	0018-0081-004965-01-9	CURR						PKR					161.00		4-Dec-08	No Response
6731	18	PECO Road	PB	35202-2075389-4	HUMA BARKAT	WEMS, APART. NO 02-IST FLOO	LCY	0018-0081-004992-01-2	CURR						PKR					40.00		6-Mar-08	No Response
6732	18	PECO Road	PB	13503-2191685-1	SAQIB RAHEEL	APPT NO.1,1ST FLOOR,-GLAMO	LCY	0018-0081-005072-01-1	CURR						PKR					40.00		15-Feb-08	No Response
6733	18	PECO Road	PB	13302-0452452-5	MOHAMMAD MUKHAYYAR	50 SABZI MANDI-FEROZEPUR R	LCY	0018-0081-005119-01-7	CURR						PKR					38.00		3-Mar-08	No Response
6734	18	PECO Road	PB	35201-8418173-1	TANVEER HAIDER	HOUSE NO.6 STREET NO.1-GRE	LCY	0018-0081-005141-01-5	CURR						PKR					100.00		7-May-08	No Response
6735	18	PECO Road	PB	35202-7665799-3	CH.M. BASHIR AHMAD WARRIACH	2 QUAID-E-AZAM TOWN,-HAMI	LCY	0018-0081-005259-01-6	CURR						PKR					940.48		13-Nov-08	No Response
6736	18	PECO Road	PB	35202-8164884-9	RAFFAT ULLAH	128-HUNZA BLOCK-ALLAMA IQ	LCY	0018-0081-005337-01-1	CURR						PKR					3,410.90		9-Jul-08	No Response
6737	18	PECO Road	PB	34501-8927301-9	SHAMEEM ARTS	10-A, LDA FLATS-N-BLOCK, LAH	LCY	0018-0081-005370-01-2	CURR						PKR					220.00		13-Sep-08	No Response
6738	18	PECO Road	PB	35202-5634137-1	MUHAMMAD SAEED	73-P,GULBERG 2-., LAHORE	LCY	0018-0081-005511-01-3	CURR						PKR					140.00		27-Aug-08	No Response
6739	18	PECO Road	PB	61101-8777941-1	MUHAMMAD SIRAJ AYAZ	HOUSE NO-132-1-C-1, TOWN SH	LCY	0018-0081-005568-01-0	CURR						PKR					40.00		5-Sep-08	No Response
6740	18	PECO Road	PB	35202-8142005-8	ILYAS ALI / SABIHA ILYAS	418-G II, WAPDA TOWN LAHOR	LCY	0018-0072-000116-75-1	PLS						PKR					2,785.42		6-Mar-08	No Response
6741	18	PECO Road	PB	270-76-494022	MISS.AMNA ANWAR.	HOUSE NO.834-C FAISAL TOWN	LCY	0018-0072-000124-75-1	PLS						PKR					0.15		6-Aug-08	No Response
6742	18	PECO Road	PB	272-93-345155	SAJJAD HUSSAIN	337-G-3 JOHAR TOWN,-LAHORE	LCY	0018-0071-000737-50-2	PLS						PKR					280.78		22-Apr-08	No Response
6743	18	PECO Road	PB	35202-9203774-7	MAHMOOD SADIQ	347-E JOHAR TOWN LAHORE.-.,	LCY	0018-0081-000985-01-5	CURR						PKR					10.60		28-Jan-08	No Response
6744	18	PECO Road	PB	35202-2619397-9	NADEEM AHMED	HOUSE NO 210 , BLOCK 2-B-1 ,-	LCY	0018-0071-001062-50-8	PLS						PKR					1,217.13		14-Mar-08	No Response
6745	18	PECO Road	PB	502-90-466041	BASHIR BAIG	C/O BASHIR AHMED ADVOCATE	LCY	0018-0081-001133-01-7	CURR						PKR					0.96		20-Dec-08	No Response
6746	18	PECO Road	PB	35202-2962928-5	AAMIR RASHID	HOUSE NO. 314,-BLOCK - 1, SEC	LCY	0018-0081-001367-01-9	CURR						PKR					43.70		25-Apr-08	No Response
6747	18	PECO Road	PB	35200-1473895-1	MUHAMMAD SALEEM QURESHI	HOUSE#329/2,JOHAR AVENUE-(	LCY	0018-0071-001591-50-8	PLS						PKR					0.44		14-Mar-08	No Response
6748	18	PECO Road	PB	31102-7639748-4	MANZORAH	HOUSE NO 720-BLOCK NO 5,-D-	LCY	0018-0071-002066-50-4	PLS						PKR					8.66		9-Apr-08	No Response
6749	18	PECO Road	PB	35202-9506637-7	ABDUL HABIB BHATTI	HOUSE NO. 413 W- D.H.A-PHA	LCY	0018-0081-002369-01-3	CURR						PKR					0.31		29-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6750	18	PECO Road	PB	35202-2261201-3	CH.ABDUL HAMEED AKHTAR	HOUSE NO-152, BLOCK NO- 4.-	LCY	0018-0071-002595-50-4	PLS						PKR					5,187.26		2-Dec-08	No Response
6751	18	PECO Road	PB	35201-8055974-3	RASHID MEHMOOD KHAN	HOUSE NO152, BLOCK NO 3 S-A	LCY	0018-0081-002670-01-9	CURR						PKR					8.00		18-Nov-08	No Response
6752	18	PECO Road	PB	35202-4469464-8	SHABANA BIBI	H-36,ST-12,NEAR MAJID KARYA	LCY	0018-0081-002745-01-9	CURR						PKR					830.00		12-Feb-08	No Response
6753	18	PECO Road	PB	35303-2155891-7	RAO UMAR DRAZ	HOUSE NO-199-3-AII,-TOWNSH	LCY	0018-0071-002821-50-9	PLS						PKR					295.23		7-Oct-08	No Response
6754	18	PECO Road	PB	35202-2637824-3	DIGITAL GRAPHICS	HOUSE NO-933, BLOCK-05,-SEC	LCY	0018-0081-002932-01-6	CURR						PKR					452.20		25-Jul-08	No Response
6755	18	PECO Road	PB	42000-0552441-1	LUQMAN HAIDER	CHAWLA RUBBER & PLASTIC IN	LCY	0018-0071-004113-50-6	PLS						PKR					673.73		13-May-08	No Response
6756	18	PECO Road	PB	35202-2230876-8	SHAHID HAMEED &/OR BILQEES SHAHID	H.NO.288,BLOCK NO.2,-SECTOR	LCY	0018-0074-004260-50-7	PLS						PKR					3.47		11-Oct-08	No Response
6757	18	PECO Road	PB	38102-0914772-3	IFTIKHAR AHMAD	PAKISTAN INSTITUTE OF QUALI	LCY	0018-0081-004261-01-8	CURR						PKR					517.50		8-Nov-08	No Response
6758	18	PECO Road	PB	35202-7900045-3	KHAWAJA KHALIL AHMED	328-A,CANAL VIEW HOUSING-S	LCY	0018-0081-004309-01-5	CURR						PKR					530.50		10-Nov-08	No Response
6759	18	PECO Road	PB	35201-9770670-5	BOOTA MASIH	PAKISTAN STEEL MILLS CORP.-(	LCY	0018-0081-004316-01-4	CURR						PKR					34.19		5-Dec-08	No Response
6760	18	PECO Road	PB	35202-4811013-9	AHMAD HASSAN AIWAN	HOUSE NO.628,UMER BLOCK,-A	LCY	0018-0081-004348-01-2	CURR						PKR					0.36		4-Sep-08	No Response
6761	18	PECO Road	PB	35202-2719305-8	SAADIA ASIF	69-B-MODEL TOWN, LAHORE	LCY	0018-0071-004474-50-2	PLS						PKR					276.86		1-Sep-08	No Response
6762	18	PECO Road	PB	35202-2556756-8	SHAFAQ AMEER KHAN	128-ABU BAKAR BLOCK-NEW G	LCY	0018-0081-005026-01-5	CURR						PKR					640.00		3-Jul-08	No Response
6763	18	PECO Road	PB	35202-1019589-1	MUHAMMAD REHAN KHAN	1ST FLOOR,TIPU BUILDING NO.2	LCY	0018-0081-005045-01-8	CURR						PKR					324.75		17-Nov-08	No Response
6764	18	PECO Road	PB	35202-2188374-6	HUMAIRA SHAHBAZ	H.NO.10, GALI.01.A-134,-MUHA	LCY	0018-0081-005173-01-3	CURR						PKR					40.00		26-May-08	No Response
6765	18	PECO Road	PB	35202-4805241-5	AFTAB ALAM	HOUSE NO 262, SECTOR -3-BLO	LCY	0018-0081-005394-01-0	CURR						PKR					440.00		27-May-08	No Response
6766	18	PECO Road	PB	35202-2606105-6	KAUSAR PARVEEN	63-HABIB HOMES-PECO ROAD,	LCY	0018-0071-005636-50-0	PLS						PKR					2,403.42		15-Sep-08	No Response
6767	18	PECO Road	PB	35202-0345038-8	RUKSHANDA JABEEN	HOUSE NO 297, BLOCK-1-SECTO	LCY	0018-0081-005679-01-4	CURR						PKR					1,446.00		27-Oct-08	No Response
6768	18	PECO Road	PB	103-55-007640	MUSHTAQ AHMED	HOUSE NO.14 KASHMIR HOUSE	LCY	0018-0071-000083-50-1	PLS						PKR					1,670.64		10-Nov-08	No Response
6769	18	PECO Road	PB	35102-8622588-2	Mst.SHAMS-UL-JAHAN	HOUSE#350 GULISTAN COLONY	LCY	0018-0072-000925-75-0	PLS						PKR					17,007.46		27-May-08	No Response
6770	18	PECO Road	PB	35202-1818002-9	KING PAINT HOUSE	PLOT#222-1 B-2 ABU BAKAR-RC	LCY	0018-0081-001262-01-3	CURR						PKR					0.20		26-Jan-08	No Response
6771	18	PECO Road	PB	272-79-518042	SHAHZAD ALI	81-F MODEL TOWN-LAHORE., L	LCY	0018-0071-001444-50-0	PLS						PKR					8.30		1-Aug-08	No Response
6772	18	PECO Road	PB	35202-7109446-6	NASRA PARVEEN	179-2-C-II, TOWNSHIP LAHORE-	LCY	0018-0081-001745-01-7	CURR						PKR					624.68		2-Apr-08	No Response
6773	18	PECO Road	PB	35202-7785591-0	KANWAL RAUF	HOUSE NO. 374-A-1, JOHAR TO	LCY	0018-0081-002171-01-5	CURR						PKR					1,895.00		15-Dec-08	No Response
6774	18	PECO Road	PB	265-58-168071	ALI HAIDER ZAIDI	HOUSE#14-K MOHNI ROAD LAH	LCY	0018-0081-002251-01-2	CURR						PKR					261.00		16-May-08	No Response
6775	18	PECO Road	PB	35202-2975508-2	FARMEEN GULL	HNO-13-B, SECTOR-B-II,-TOWN	LCY	0018-0071-002959-50-4	PLS						PKR					527.81		3-Jan-08	No Response
6776	18	PECO Road	PB	35202-2644865-3	MUHAMMAD IMRAN ASIF/ PARVEEN AKHTAR	HOUSE NO-461-G-II,-WAPDA TO	LCY	0018-0081-003399-01-1	CURR						PKR					1,095.00		22-Oct-08	No Response
6777	18	PECO Road	PB	35202-2114013-9	TABASSUM SHAFIQ	428, G-III, JOHAR TOWN-LAHOR	LCY	0018-0081-003496-01-9	CURR						PKR					603.85		17-Nov-08	No Response
6778	18	PECO Road	PB	34201-0351796-5	AHMED NADEEM AKHTAR	SPORT STAR INTERNATIONAL (P	LCY	0018-0081-003617-01-6	CURR						PKR					119.00		24-Jun-08	No Response
6779	18	PECO Road	PB	35202-1933233-5	GULZAR AHMED	SPORTS STAR INTERNATIONAL-(	LCY	0018-0081-003719-01-9	CURR						PKR					125.00		21-Jul-08	No Response
6780	18	PECO Road	PB	35202-2899637-3	AMIR FAROOQ	26-3-C1 TOWNSHIP/2-., LAHORE	LCY	0018-0081-003727-01-9	CURR						PKR					7.01		8-Nov-08	No Response
6781	18	PECO Road	PB	35202-7897287-1	AL-NAZ TRADING CORPORATION	15-G, LEEDS CENTRE GULBERGE	LCY	0018-0081-004003-01-6	CURR						PKR					114.50		13-Aug-08	No Response
6782	18	PECO Road	PB	35202-0176729-0	NEELAM MALIK	C/O JIBRAN SAEED.,HOUSE NO-	LCY	0018-0074-004298-50-1	PLS						PKR					578.85		21-Aug-08	No Response
6783	18	PECO Road	PB	34101-2695473-5	MUHAMMAD SAFDER & CO.	HOUSE NO.103.A / 77-GEHS LIN	LCY	0018-0081-004519-01-9	CURR						PKR					97.49		30-Sep-08	No Response
6784	18	PECO Road	PB	35202-3054383-9	MUHAMMAD NAVEED	ATV-11- F, MODEL TOWN,, LAH	LCY	0018-0081-004579-01-1	CURR						PKR					329.00		8-Feb-08	No Response
6785	18	PECO Road	PB	35202-7755473-8	HUMAIRA KHAN / ARSALAN YOUSAF QURASH	SUITE- 6, 1ST FLR,LAHORE PLAZ	LCY	0018-0081-004828-01-3	CURR						PKR					811.00		29-Jan-08	No Response
6786	18	PECO Road	PB	34103-0530193-7	AHSAN ULLAH MUGHAL	14-C, PIA HOUSING SOCIETY,-.,	LCY	0018-0081-004887-01-4	CURR						PKR					1.06		15-Oct-08	No Response
6787	18	PECO Road	PB	35200-1427357-3	IRFAN AHMAD	251-SATLAJ BLOCK-ALLAMA IQB	LCY	0018-0081-004926-01-2	CURR						PKR					60.00		26-Feb-08	No Response
6788	18	PECO Road	PB	37302-1131454-1	MOHAMMAD RAMZAN	Z-KAP TEXTILES-PLOT NO.156 K	LCY	0018-0081-004940-01-0	CURR						PKR					315.00		10-Sep-08	No Response
6789	18	PECO Road	PB	35202-2543935-3	MUHAMMAD ATIF IMRAN	EWOEX INTL (P) LTD-05TH FLO	LCY	0018-0081-004978-01-4	CURR						PKR					440.00		5-May-08	No Response
6790	18	PECO Road	PB	35202-2187420-9	MUHAMMAD USMAN ZAFAR	WATER ENG.& MANAGEMENT	LCY	0018-0081-005034-01-5	CURR						PKR					80.00		11-Jul-08	No Response
6791	18	PECO Road	PB	35201-8897714-0	NOREEN ILYAS	C/O ZULFIQAR GENERAL STORE	LCY	0018-0081-005081-01-2	CURR						PKR					273.00		7-Feb-08	No Response
6792	18	PECO Road	PB	35200-1471623-7	FAISAL SALEEM MORRIS	HOUSE NO.8 STREET NO.34-IQB	LCY	0018-0081-005087-01-8	CURR						PKR					20.00		6-Sep-08	No Response
6793	18	PECO Road	PB	35202-2645846-3	AIRCON NETWORK	276-2-B-II, TOWN SHIP-.., LAHO	LCY	0018-0081-005288-01-1	CURR						PKR					475.00		20-Dec-08	No Response
6794	18	PECO Road	PB	35202-4847706-4	SANA NABEEL	HOUSE NO-51/11, BLOCK-G,-M(	LCY	0018-0081-005573-01-7	CURR						PKR					4,571.50		21-Oct-08	No Response
6795	18	PECO Road	PB	38401-0218124-7	MUHAMMAD SARFRAZ	HOUSE NO.311-A,-L.D.A. QUAR	LCY	0018-0071-000612-50-2	PLS						PKR					665.10		26-Nov-08	No Response
6796	18	PECO Road	PB	253-78-454292	NAJAM-US-SABAH	HOUSE#416 BLOCK#4 SECTOR-A	LCY	0018-0071-000638-50-2	PLS						PKR					34.87		24-Apr-08	No Response
6797	18	PECO Road	PB	35201-1284349-1	KASHIF UR REHMAN	337-G-3 JOHAR TOWN,-LAHORE	LCY	0018-0071-000739-50-4	PLS						PKR					711.23		7-Jul-08	No Response
6798	18	PECO Road	PB	344-92-286476	SYED MAQBOOL AIZAD\SYED M. ALI	FLAT NO. 850-C, BLOCK-Q,-MOD	LCY	0018-0081-000991-01-3	CURR						PKR					915.00		7-Apr-08	No Response
6799	18	PECO Road	PB	35201-1307099-9	SYED HAMID HUSSAIN	HOUSE NO 53-B, ALI PARK-PEC	LCY	0018-0071-001672-50-6	PLS						PKR					126.85		2-Feb-08	No Response
6800	18	PECO Road	PB	35202-2665578-5	AMIR NAZIR DURANI	CHAMBER #4 WASA TANKEY#2-	LCY	0018-0081-001845-01-8	CURR						PKR					338.00		15-Feb-08	No Response
6801	18	PECO Road	PB	35202-2494841-5	ASIF HAMEED	HOUSE NO.16-S-26-MAIN BAZA	LCY	0018-0071-001876-50-2	PLS						PKR					65.53		12-Jan-08	No Response
6802	18	PECO Road	PB	34501-2047600-9	SYED TAYYAB RAZA ABDI	BRAIN STORM (PVT) LTD. 64-A-	LCY	0018-0081-001916-01-4	CURR						PKR					350.00		23-Sep-08	No Response
6803	18	PECO Road	PB	36302-6944009-3	MUHAMMAD SIDDIQUE ZAHID	HOUSE NO. 215/12-A,-ITEHAD (	LCY	0018-0071-002033-50-5	PLS						PKR					25.20		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6804	18	PECO Road	PB	35202-2779407-9	AFTAB AHMAD SIDDIQUI	HOUSE NO 254-F-I JOHARTOWN	LCY	0018-0071-002408-50-8	PLS						PKR					509.37		6-Nov-08	No Response
6805	18	PECO Road	PB	35202-6628940-5	FAST TECHNOLOGIES	463-C, FAISAL TOWN,-.., LAHOR	LCY	0018-0081-003120-01-6	CURR						PKR					337.55		21-Apr-08	No Response
6806	18	PECO Road	PB	42201-9244521-0	SEEMA TARIQ BARLAS	C/O KAMRAN MEER, 373-K-I,-W	LCY	0018-0081-003534-01-6	CURR						PKR					6,545.00		28-Feb-08	No Response
6807	18	PECO Road	PB	38401-4082201-9	M ARSHAD SAQIB GONDAL	199- A 3, JOHAR TOWN,-., LAHO	LCY	0018-0081-003788-01-2	CURR						PKR					509.00		23-Sep-08	No Response
6808	18	PECO Road	PB	35201-9577326-5	SAJID MUMTAZ	48-AMMAR BLOCK NISHTER CO	LCY	0018-0081-004024-01-1	CURR						PKR					95.50		20-Nov-08	No Response
6809	18	PECO Road	PB	42101-1805546-9	SYED ADNAN ASAD	CHAWLA RUBBER & PLASTIC IN	LCY	0018-0081-004114-01-0	CURR						PKR					335.00		18-Jan-08	No Response
6810	18	PECO Road	PB	35201-1209973-1	GHULAM GHAUS	391-4-D/1, NEW TOWNSHIP,-..,	LCY	0018-0081-004506-01-4	CURR						PKR					435.00		27-Jun-08	No Response
6811	18	PECO Road	PB	35202-7755473-8	HUMAIRA KHAN	HOUSE NO.103,B-2,SECTOR-III,-	LCY	0018-0071-004737-50-0	PLS						PKR					2.66		17-Dec-08	No Response
6812	18	PECO Road	PB	35202-2878722-1	ABDUL RAUF	HOUSE NO.330,BLOCK NO.13-B	LCY	0018-0081-005032-01-3	CURR						PKR					540.00		22-Jan-08	No Response
6813	18	PECO Road	PB	36402-0821959-9	MUHAMMAD AWAIS	GUARDIAN PHARMACY PACE 2-	LCY	0018-0081-005076-01-5	CURR						PKR					0.50		8-Aug-08	No Response
6814	18	PECO Road	PB	35202-3007350-5	MUHAMMAD KHALIQ	NO.118-B, PHASE-III, GECHS-MO	UFZ	0018-0406-005150-75-7	CURR						EUR					400.00		13-Oct-08	No Response
6815	18	PECO Road	PB	35200-1563491-3	M-PACKAGES	HOUSE NO.110-B-MUMTAZ STR	LCY	0018-0081-005297-01-2	CURR						PKR					317.00		26-Jul-08	No Response
6816	18	PECO Road	PB	38303-0978137-1	AAMER MUJTABA	FG-46/1, WAFAQI COLONY,-NEW	LCY	0018-0081-005551-01-1	CURR						PKR					40.00		22-Sep-08	No Response
6817	18	PECO Road	PB	270-91-034140	SHEIKH MUHAMMAD TAHIR	HOUSE NO.235 7-B-I AL-MADIN	LCY	0018-0081-000086-01-7	CURR						PKR					232.00		4-Feb-08	No Response
6818	18	PECO Road	PB	253-76-255555	UMBREEN ASHFAQ	HOUSE#6 STREET#102/103-MO	LCY	0018-0071-000298-50-0	PLS						PKR					234.23		5-Dec-08	No Response
6819	18	PECO Road	PB	33201-1713298-1	BAHADAR ALI	BAHADAR AND CO.,-A-1,402,WA	LCY	0018-0072-000392-75-5	PLS						PKR					2,371.52		2-Aug-08	No Response
6820	18	PECO Road	PB	35202-9578876-5	MUHAMMAD ALI	HOUSE NO.1 GALLI NO.2-MOHA	LCY	0018-0072-000672-75-4	PLS						PKR					568.42		15-Feb-08	No Response
6821	18	PECO Road	PB	35202-2880743-9	ANIMATE TEXTILE SERVICES	FLAT 1 IST FLOOR KARAM ESTAT	LCY	0018-0081-000773-01-9	CURR						PKR					602.50		12-Jun-08	No Response
6822	18	PECO Road	PB	35202-2625718-8	M/S PETCON INDUSTRIES.	123-1-B INDUSTRIAL AREA-TOW	LCY	0018-0081-000904-01-8	CURR						PKR					2.26		13-Oct-08	No Response
6823	18	PECO Road	PB	35202-4956702-7	BASIL ANTHONY	HOUSE NO. 202 B-1,-BLOCK 3-B	LCY	0018-0072-001231-75-3	PLS						PKR					618.18		28-Jul-08	No Response
6824	18	PECO Road	PB	35202-4907380-1	ASIF JAVED	HOUSE NO.98 RAZA BLOCK-ALL	LCY	0018-0081-001515-01-9	CURR						PKR					247.73		4-Aug-08	No Response
6825	18	PECO Road	PB	34101-7798239-9	M.FAISAL NAUMAN ALI	HOUSE#64, SEC#A-1,TOWNSHIP	LCY	0018-0081-001936-01-8	CURR						PKR					80.00		16-Jan-08	No Response
6826	18	PECO Road	PB	35201-7420423-3	MUHAMMAD AZHAR IKRAM	HOUSE NO 15-A, STREET NO 8-F	LCY	0018-0071-002029-50-9	PLS						PKR					807.42		19-May-08	No Response
6827	18	PECO Road	PB	35202-7395128-7	AHMED FRAZ	HOUSE NO.515-BLOCK NO.4,-SE	LCY	0018-0081-002233-01-0	CURR						PKR					20.00		28-Jul-08	No Response
6828	18	PECO Road	PB	36302-6290543-0	ALIA RIAZ	49,CIVIC CENTRE M.A.JOHARTO	LCY	0018-0081-002388-01-6	CURR						PKR					2,473.00		4-Feb-08	No Response
6829	18	PECO Road	PB	35202-2189467-3	ABU LAIQ	HOUSE NO 306-3-B-2-TOWNSHI	LCY	0018-0081-002434-01-3	CURR						PKR					2,669.00		11-Apr-08	No Response
6830	18	PECO Road	PB	35202-4024453-7	MUHAMMAD YAHYA	HOUSE NO-142,-GULSHAN PAR	LCY	0018-0081-002835-01-8	CURR						PKR					20,691.00		7-May-08	No Response
6831	18	PECO Road	PB	35202-7499042-7	MUHAMMAD KASHIF RAFIQUE	HOUSE NO-72 -D-II,-WAPDA TO	LCY	0018-0081-003011-01-4	CURR						PKR					272.50		7-Apr-08	No Response
6832	18	PECO Road	PB	35202-6199029-7	SYED MUHAMMAD ABBAS NAQVI	481-Q, MODEL TOWN-, LAHORE	LCY	0018-0081-003188-01-6	CURR						PKR					947.50		9-Oct-08	No Response
6833	18	PECO Road	PB	35202-2241160-4	SEHAR KHAN	HOUSE NO. 452, BLOCK - B,-FAI	LCY	0018-0071-003452-50-4	PLS						PKR					8,851.14		5-Aug-08	No Response
6834	18	PECO Road	PB	35201-2191793-7	KASHIF QURESHI	P-27, D.H.A LAHORE-., LAHORE	LCY	0018-0081-003488-01-9	CURR						PKR					0.75		17-Jan-08	No Response
6835	18	PECO Road	PB	33202-4286552-1	MUHAMMAD ATIF	64-A SECTOR,A-1 TOWNSHIP,-.,	LCY	0018-0081-004173-01-1	CURR						PKR					149.00		6-Aug-08	No Response
6836	18	PECO Road	PB	13101-4383677-3	MUHAMMAD YASIR	SPORTS STAR INT. (PVT) LTD-11	LCY	0018-0081-004184-01-4	CURR						PKR					404.00		20-Mar-08	No Response
6837	18	PECO Road	PB	35200-1571468-9	MUHAMMAD AZEEM	HOUSE NO.725,BLOCK-05,-SECT	LCY	0018-0081-004619-01-0	CURR						PKR					173.00		4-Oct-08	No Response
6838	18	PECO Road	PB	33202-1301287-9	G.M.KAZIM/SALEEM ISHRAT/FAISAL SALAMAT	LAHORE GRAMMAR SCHOOL-49	LCY	0018-0081-004749-01-7	CURR						PKR					678.55		24-Jun-08	No Response
6839	18	PECO Road	PB	33105-8467418-9	SHAHNAWAZ	HOUSE NO.954-NIZAM BLOCK,A	LCY	0018-0081-004905-01-7	CURR						PKR					115.00		25-Apr-08	No Response
6840	18	PECO Road	PB	35202-2713677-5	RAHMAN ALI KHAN	266/A,REVENUE EMPLOYEES-C	LCY	0018-0071-004931-50-6	PLS						PKR					1.10		11-Jun-08	No Response
6841	18	PECO Road	PB	35202-2878559-7	FAISAL SHAH	51-NAWAZ SHARIF COLONY,-KO	LCY	0018-0081-004979-01-5	CURR						PKR					65.37		1-Sep-08	No Response
6842	18	PECO Road	PB	35202-2504620-1	MUHAMMAD ZAHID RASHEED	212,A-PECO ROAD., LAHORE	LCY	0018-0081-005074-01-3	CURR						PKR					1,510.50		15-Sep-08	No Response
6843	18	PECO Road	PB	34402-1102883-9	SAQIB ALI	MR.DENIM (P) LTD-NO.53-M,BO	LCY	0018-0081-005138-01-0	CURR						PKR					40.00		14-Jan-08	No Response
6844	18	PECO Road	PB	35202-3007350-5	MUHAMMAD KHALIQ	118-B,PHASE III,-G.E.C.H.S.,MO	UFZ	0018-0418-005182-01-1	CURR						USD					500.00		13-Oct-08	No Response
6845	18	PECO Road	PB	35202-2176680-3	MUHAMMAD HANIF	18 KM THOKAR MAIN RAIWIND	LCY	0018-0081-005202-01-9	CURR						PKR					429.00		17-Nov-08	No Response
6846	18	PECO Road	PB	34601-9252404-9	MIRZA ABID SHABBIR MUGHAL	ROOM NO.21, INN 2000 6-A/2,-	LCY	0018-0081-005226-01-7	CURR						PKR					454.75		15-Oct-08	No Response
6847	19	Circular Road	PB	274-60-282784	NAEEM HAHEED.	428-B NEW TAUHEED PARK GU	LCY	0019-0081-000009-01-6	CURR						PKR					69.00		18-Jun-08	No Response
6848	19	Circular Road	PB	35201-9289505-3	RANA MOHSIN	89-G.T ROAD COOP STORE-LAH	LCY	0019-0081-000076-01-7	CURR						PKR					1,259.50		27-Sep-08	No Response
6849	19	Circular Road	PB	35202-3552397-3	MASHALLAH MACHINERY STORE	90-RAILWAY ROAD OUT SIDE-SA	LCY	0019-0081-000214-01-5	CURR						PKR					1,268.70		6-Sep-08	No Response
6850	19	Circular Road	PB	322-67-426098	SHEIKH MOHD ARSHAD	42-JUSTICE SHARIF COLONEY-SA	LCY	0019-0081-000299-01-6	CURR						PKR					24.01		29-Aug-08	No Response
6851	19	Circular Road	PB	34502-2901235-7	MUHAMMAD KHALID	NEAR BAJLI GHAR ZAFARWAL R	LCY	0019-0081-000442-01-1	CURR						PKR					513.50		10-Oct-08	No Response
6852	19	Circular Road	PB	35202-2671313-5	MUHAMMAD FAISAL	HOUSE NO. 30, STREET NO. 34-	LCY	0019-0081-000577-01-3	CURR						PKR					259.00		30-Jul-08	No Response
6853	19	Circular Road	PB	42501-4701340-9	PAKISTAN BUSINESS CENTRE	SHEHBAZ COLONEY BEHIND GR	LCY	0019-0081-000601-01-4	CURR						PKR					10,038.00		30-Jul-08	No Response
6854	19	Circular Road	PB	279-75-803031	ATA MUHAMMAD	FIRST FLOOR BANK AL FALAH BU	LCY	0019-0081-000612-01-7	CURR						PKR					55.00		7-Jan-08	No Response
6855	19	Circular Road	PB	35202-5149054-9	NAEEM AHMED	HOUSE NO 9, STREET MOHALLA	LCY	0019-0081-000634-01-3	CURR						PKR					177.45		27-Jun-08	No Response
6856	19	Circular Road	PB	35202-2267772-5	HAFIZ MOHSIN ALI	HOUSE NO 15 KAMBOH-STREET	LCY	0019-0071-000664-50-6	PLS						PKR					2,323.38		29-Nov-08	No Response
6857	19	Circular Road	PB	35200-1543317-7	MUHAMMAD RAZA	HOUSE NO 17-S STREET MOHAL	LCY	0019-0081-000685-01-4	CURR						PKR					0.06		26-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6858	19	Circular Road	PB	35202-2397420-6	BILAL TRADING CORPORATION	106-H GULBERG 111-LAHORE, L	LCY	0019-0081-000764-01-0	CURR						PKR					9,697.00		7-Aug-08	No Response
6859	19	Circular Road	PB	35201-1546483-9	FAWAD STEEL CORPORATION	YOUNAS MARKET OUT SIDE-SAF	LCY	0019-0081-000784-01-4	CURR						PKR					8,293.08		29-Sep-08	No Response
6860	19	Circular Road	PB	35202-3045667-7	MUHAMMAD ZEESHAN	HOUSE NO 5-A STREET NO 40-N	LCY	0019-0081-000888-01-9	CURR						PKR					4.50		12-Jun-08	No Response
6861	19	Circular Road	PB	35201-3525267-3	RIAZ BROTHERS	ROOM NO 18 2ND FLOOR RANI	LCY	0019-0081-000936-01-8	CURR						PKR					486.00		20-Feb-08	No Response
6862	19	Circular Road	PB	35202-7369193-1	PAKISTAN HIDE COMPANY	21-G.T ROAD HIDE MARKET-.., L	LCY	0019-0081-000948-01-2	CURR						PKR					0.50		9-Jan-08	No Response
6863	19	Circular Road	PB	35202-7369193-1	SHEIKH MUHAMMAD YASEEN	21-G.T ROAD HIDE MARKET-, LA	LCY	0019-0081-000950-01-6	CURR						PKR					0.12		9-Jan-08	No Response
6864	19	Circular Road	PB	35202-2987297-9	SAJID NAEEM-MOHD NAEEM-ABDUL HAMEED	95-A CIRCULAR ROAD-., LAHORE	LCY	0019-0081-001020-01-3	CURR						PKR					105.00		11-Sep-08	No Response
6865	19	Circular Road	PB	35202-7898902-9	AZEEM AHMED & SALEEM AHMED	HOUSE NO 12, ABU BAKAR STRE	LCY	0019-0081-001031-01-6	CURR						PKR					145.00		2-Jul-08	No Response
6866	19	Circular Road	PB	35202-2784133-1	R.S TRADERS	2-QAMAR PARK SHADBAGH-., L	LCY	0019-0081-001072-01-5	CURR						PKR					94.00		4-Aug-08	No Response
6867	19	Circular Road	PB	35202-9571033-6	ASIA PARVEEN	HOUSE NO 18 GHULAM HUSSAI	LCY	0019-0081-001117-01-9	CURR						PKR					2,285.88		6-May-08	No Response
6868	19	Circular Road	PB	35202-2913070-3	BAKHTYAB AHMED	199 RAZA BLOCK ALLAMA IQBA	LCY	0019-0071-001130-50-3	PLS						PKR					9.77		7-Jan-08	No Response
6869	19	Circular Road	PB	35202-3054262-7	BISMILLAH FOUNDRY & ENGINEERING WORKS	ASLAM RAZA MARKET, NEAR-IS	LCY	0019-0081-001180-01-6	CURR						PKR					0.59		29-Mar-08	No Response
6870	19	Circular Road	PB	35202-2433954-7	SHAFIQ AHMED	HOUSE NO. SE-II-2S 19/2 , NEW	LCY	0019-0081-001257-01-8	CURR						PKR					196.00		9-Oct-08	No Response
6871	19	Circular Road	PB	35202-2810925-0	ANAYAT BIBI / JAHANZEB CHAUDHRY	HOUSE NO. G-352 , KUCHA QAS	LCY	0019-0071-001291-50-7	PLS						PKR					60.97		1-Sep-08	No Response
6872	19	Circular Road	PB	35202-0375377-3	MUHAMMAD AFZAL	HOUSE NO.9,STREET NO.53-A ,-	LCY	0019-0081-001295-01-4	CURR						PKR					700.00		12-Nov-08	No Response
6873	19	Circular Road	PB	35202-2841144-4	TAYYABA HAMEED	HOUSE NO.1/1 , STREET NO.10,	LCY	0019-0071-001301-50-0	PLS						PKR					593.47		26-Nov-08	No Response
6874	19	Circular Road	PB	35202-0529326-1	MOON SHEHZAD	HOUSE NO.6,STREET NO. 22-MU	LCY	0019-0071-001317-50-8	PLS						PKR					30.42		1-Nov-08	No Response
6875	19	Circular Road	PB	35201-3525267-3	MUHAMMAD RIAZ	MANZOOR PARK , NEAR-DR.MA	LCY	0019-0071-001335-50-0	PLS						PKR					57.54		8-Jul-08	No Response
6876	19	Circular Road	PB	35202-3036337-3	SHEIKH ZAHID AHMED	C/O ASAD & COMPANY H-180/A	LCY	0019-0081-001359-01-1	CURR						PKR					300.00		27-May-08	No Response
6877	19	Circular Road	PB	35401-1744022-5	YOUNAS AND SONS	VILLAGE BHARTH, KALA KHATAI	LCY	0019-0081-001382-01-0	CURR						PKR					209.20		15-May-08	No Response
6878	19	Circular Road	PB	35200-1448130-9	ANEES UL HASSAN RIZVI	HOUSE NO. 373 , BLOCK C ,-FAIS	LCY	0019-0081-001402-01-5	CURR						PKR					80.00		20-Dec-08	No Response
6879	19	Circular Road	PB	35202-2394738-1	SAJJAD BUTT	HOUSE NO.7 , STREET NO.15-HA	LCY	0019-0081-001413-01-8	CURR						PKR					50.00		7-Nov-08	No Response
6880	19	Circular Road	PB	13501-2734193-3	MUMTAZ HUSSAIN	SHOP NO. 7 , UMER MARKET ,-U	LCY	0019-0081-001449-01-0	CURR						PKR					3,219.00		1-Nov-08	No Response
6881	19	Circular Road	PB	35202-7556133-9	TARIQ & COMPANY	GODOWN NO 141 SECTOR NO 1	LCY	0019-0081-001452-01-5	CURR						PKR					2,176.40		27-Nov-08	No Response
6882	19	Circular Road	PB	35202-2938427-9	SHEHZAD ALI	HOUSE NO. H-1292 ,-NEEVAN K	LCY	0019-0081-001455-01-8	CURR						PKR					80.00		12-Sep-08	No Response
6883	19	Circular Road	PB	35201-1368649-1	MUHAMMAD NAWAZ	HOUSE NO. 35/A, MEHR ABAD ,	LCY	0019-0081-001464-01-9	CURR						PKR					726.00		17-Mar-08	No Response
6884	19	Circular Road	PB	35202-5847368-9	SAJJAD HAIDER	HOUSE NO.118, STREET NO. 3-C	LCY	0019-0081-001472-01-9	CURR						PKR					71.00		5-Dec-08	No Response
6885	19	Circular Road	PB	35202-4521414-1	FAHAD JALIL	HAFIZ MUHAMMAD JALIL IRON	LCY	0019-0081-001501-01-5	CURR						PKR					1,181.00		22-Jul-08	No Response
6886	19	Circular Road	PB	35202-2301129-3	MUHAMMAD NOUMAN PERVAIZ KHAN	HOUSE NO. 930-N,-SAMANABA	LCY	0019-0071-001561-50-4	PLS						PKR					0.55		2-Jan-08	No Response
6887	19	Circular Road	PB	35200-1569787-5	QADEER GARMENTS	SHOP NO.356,REHMAT MARKET	LCY	0019-0081-001568-01-4	CURR						PKR					622.00		1-Nov-08	No Response
6888	19	Circular Road	PB	35201-4904832-6	ZEESHAN WAHEED AND/OR SHAHIDA PARVEE	HOUSE NO.20-A,NEW SHALIMA	LCY	0019-0081-001578-01-6	CURR						PKR					50.87		15-Dec-08	No Response
6889	19	Circular Road	PB	35202-5024717-1	ASIF BAIG	H.NO.8,ISLAM BUILDING,-KRISH	LCY	0019-0071-001579-50-4	PLS						PKR					102.23		8-Oct-08	No Response
6890	19	Circular Road	PB	35200-1421563-7	DAFA TRADING CORPORATION	F-459 A, LACHHMANDAS BUILD	LCY	0019-0081-001580-01-0	CURR						PKR					427.41		19-May-08	No Response
6891	19	Circular Road	PB	34603-8415911-1	ADAM KHAN	SHOP NO.18,ZAFAR SHAHEED-M	LCY	0019-0081-001589-01-9	CURR						PKR					465.50		17-Jun-08	No Response
6892	19	Circular Road	PB	35202-9906800-7	ABDUL RAZZAQ	AL-KHAIR GAMENTS-SHOP NO.9	LCY	0019-0081-001590-01-2	CURR						PKR					1,219.50		1-Nov-08	No Response
6893	19	Circular Road	PB	35405-0342771-1	MUHAMMAD ASHFAQ	NEW FASHION GARMENTS-SHO	LCY	0019-0081-001596-01-8	CURR						PKR					226.50		25-Apr-08	No Response
6894	19	Circular Road	PB	35202-9169143-5	SHAHBAZ AKHTAR	HOUSE NO.18,STREET NO.2-A,-I	LCY	0019-0081-001631-01-2	CURR						PKR					91.00		29-Apr-08	No Response
6895	19	Circular Road	PB	35401-4805119-1	SYED KASHIF RAZA	HOUSE NO.471-72,QAZMAIN ST	LCY	0019-0071-001638-50-6	PLS						PKR					0.77		13-May-08	No Response
6896	19	Circular Road	PB	35201-2226374-3	LIAQAT MAHMOOD BUTT	NO.01 - W, STREET NO.32-PHAS	LCY	0019-0081-001639-01-0	CURR						PKR					0.47		4-Apr-08	No Response
6897	19	Circular Road	PB	35201-2226374-3	LIAQAT MAHMOOD BUTT	NO.01 - W, STREET NO.32-PHAS	LCY	0019-0071-001639-50-7	PLS						PKR					0.87		30-Apr-08	No Response
6898	19	Circular Road	PB	35202-4975902-9	SAFDAR AND COMPANY	HOUSE NO.255,PLOT / BLOCK N	LCY	0019-0081-001640-01-3	CURR						PKR					350.00		10-Mar-08	No Response
6899	19	Circular Road	PB	35202-2927448-7	FAHAD ZIA	HOUSE NO.61,AKRAM PARK,-AN	LCY	0019-0081-001663-01-0	CURR						PKR					68.03		15-Sep-08	No Response
6900	19	Circular Road	PB	35202-1249316-7	MUHAMMAD IQBAL	HOUSE NO.10, STREET.40,-MUH	LCY	0019-0081-001691-01-4	CURR						PKR					96.50		29-Sep-08	No Response
6901	19	Circular Road	PB	35202-2490790-1	AAMIR ALI	HOUSE NO.1-CHOWK HUSNAIN	LCY	0019-0071-001700-50-3	PLS						PKR					43.57		15-Aug-08	No Response
6902	19	Circular Road	PB	35202-6283966-7	MUHAMMAD IQBAL	HOUSE NO.1 STREET NO.14-MO	LCY	0019-0081-001720-01-0	CURR						PKR					820.00		3-Mar-08	No Response
6903	19	Circular Road	PB	35201-1165363-6	FAREEHA SALEEM	76-B,DHA PHASE 8,LAHORE CAN	LCY	0019-0071-001751-50-4	PLS						PKR					169.56		21-Jan-08	No Response
6904	19	Circular Road	PB	35201-8209852-7	WASEEM RAJA	HOUSE NO.46,STREET NO.6-MO	LCY	0019-0071-001762-50-7	PLS						PKR					66.57		10-Jun-08	No Response
6905	19	Circular Road	PB	35202-2269196-5	ASIA CORPORATION	ASIA CORPORATION-146 SHAH J	LCY	0019-0081-001769-01-7	CURR						PKR					70.00		26-Dec-08	No Response
6906	19	Circular Road	PB	35202-8464375-7	MIAN ZESHAN MUNIR	MIAN MUNIR CLOTH HOUSE,-BI	LCY	0019-0081-001789-01-1	CURR						PKR					279.55		26-Apr-08	No Response
6907	19	Circular Road	PB	35202-4830367-5	MILLENNIUM COMPUTER SYSTEMS	314,RAVI ROAD.CHOWK MINAR	LCY	0019-0081-001815-01-4	CURR						PKR					387.50		9-Jun-08	No Response
6908	19	Circular Road	PB	35202-6564875-9	MUHAMMAD SHAHID	HOUSE NO.80 GARDEN BLOCK-I	LCY	0019-0081-001823-01-4	CURR						PKR					440.00		18-Mar-08	No Response
6909	19	Circular Road	PB	35202-8358213-1	MUHAMMAD SIKANDAR	HOUSE NO. 40-C, MUHALLAH C	LCY	0019-0081-001831-01-4	CURR						PKR					295.00		22-Sep-08	No Response
6910	19	Circular Road	PB	35202-2443769-5	WASEEM FAROOQ	33- MECO MARKET LANDA BAZ	LCY	0019-0081-001857-01-4	CURR						PKR					35.00		5-Aug-08	No Response
6911	19	Circular Road	PB	35202-2646941-6	NASREEN ASHRAF	15-C GOSHA-E-AHBAB PHASE 2-	LCY	0019-0081-001862-01-1	CURR						PKR					1,040.00		8-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6912	19	Circular Road	PB	35202-7179081-7	MUHAMMAD FAROOQ	HOUSE NO.3,GALI NO.10,SHAM	LCY	0019-0081-001898-01-3	CURR						PKR					440.00		19-Jun-08	No Response
6913	19	Circular Road	PB	35200-1555204-3	NADEEM HUSAIN	72-F,MODEL TOWN.-....., LAHO	LCY	0019-0081-001919-01-9	CURR						PKR					92.00		16-Dec-08	No Response
6914	19	Circular Road	PB	35202-2524352-7	MUHAMMAD SHAHZAD	HOUSE NO. 41-G, MOHALLA YA	LCY	0019-0081-001942-01-8	CURR						PKR					440.00		11-Sep-08	No Response
6915	19	Circular Road	PB	35202-1618953-9	HASSAN ENTERPRISES	30-STEEL MARKET,-DIL MOHAM	LCY	0019-0081-001944-01-0	CURR						PKR					1,940.00		29-Sep-08	No Response
6916	19	Circular Road	PB	35401-1788892-9	SYED HASSAN ABBAS NAQVI	HOUSE NO.59,HASSAN STREET-	LCY	0019-0081-001958-01-6	CURR						PKR					940.00		16-Sep-08	No Response
6917	19	Circular Road	PB	35202-1619206-1	SEVEN STAR TRADING & ENGINEERING SERVI	AL REHMAN CHAMBER ,2ND FL	LCY	0019-0081-000215-01-6	CURR						PKR					259.80		6-Oct-08	No Response
6918	19	Circular Road	PB	35202-9607308-3	MOHD NAEEM & MOHD WASEEM	316-LANDA BAZAR-..., LAHORE	LCY	0019-0081-000542-01-2	CURR						PKR					868.00		1-Aug-08	No Response
6919	19	Circular Road	PB	35202-1186573-3	MUHAMMAD AKRAM	HOUSE NO. 144, BLOCK 4 AMIN	LCY	0019-0081-000943-01-7	CURR						PKR					604.40		18-Apr-08	No Response
6920	19	Circular Road	PB	35201-1218882-5	MUHAMMAD SHAHID	SHOP NO. H-1372-CH. UMER A	LCY	0019-0081-001159-01-9	CURR						PKR					3,167.75		21-Oct-08	No Response
6921	19	Circular Road	PB	13501-4505344-1	RASHID HUSSAIN	53 - NAZIR GARDEN , JALO PAR	LCY	0019-0081-001462-01-7	CURR						PKR					4,095.00		13-Sep-08	No Response
6922	19	Circular Road	PB	13503-0496148-1	MASHAAL KHAN	SHOP NO.7,-UMER MARKET,, LA	LCY	0019-0081-001489-01-8	CURR						PKR					37.25		10-May-08	No Response
6923	19	Circular Road	PB	35202-0216564-7	SARMAD WAQAS	9-3-A/2, TOWNSHIP LAHORE-.,	LCY	0019-0071-001878-01-7	PLS						PKR					66.63		26-Aug-08	No Response
6924	19	Circular Road	PB	35201-1671567-9	N.F. TRADING CORPORATION	94-95 AL HADEED BAZAR-OUTS	LCY	0019-0081-000349-01-7	CURR						PKR					5,161.00		15-Jan-08	No Response
6925	19	Circular Road	PB	35202-5147141-3	MUHAMMAD AKMAL	F-151 INSIDE DELHI GATE MOH	LCY	0019-0081-000788-01-8	CURR						PKR					350.00		5-Dec-08	No Response
6926	19	Circular Road	PB	35202-2407860-0	NIGHAT RASHID	HOUSE NO. 32/33, SHARIF HOU	LCY	0019-0081-001094-01-1	CURR						PKR					12,870.00		26-Apr-08	No Response
6927	19	Circular Road	PB	35202-3045640-1	MUHAMMAD ISHAQ	HOUSE NO 5-A STREET NO 40-F	LCY	0019-0081-001136-01-2	CURR						PKR					1,657.86		13-Mar-08	No Response
6928	19	Circular Road	PB	35202-2922296-3	ZEESHAN HUSNAIN & COMPANY	89 GT ROAD NEAR RAILWAY SC	LCY	0019-0081-001411-01-6	CURR						PKR					297.36		28-Feb-08	No Response
6929	19	Circular Road	PB	35202-0336352-3	YASEEN	SHOP NO.2, STREET NO.18,-MO	LCY	0019-0081-001474-01-1	CURR						PKR					197.70		9-Oct-08	No Response
6930	19	Circular Road	PB	35202-9906800-7	ABDUL RAZZAQ	AL-KHAIR GARMENTS-SHOP NO	LCY	0019-0081-001618-01-5	CURR						PKR					612.00		1-Sep-08	No Response
6931	19	Circular Road	PB	35202-2410331-9	NOMAN NASEEB	HOUSE NO.14,STREET NO.6-SH	LCY	0019-0081-001716-01-4	CURR						PKR					100.00		2-Jul-08	No Response
6932	19	Circular Road	PB	35402-1298217-5	MUHAMMAD YOUSUF	HOUSE NO.3, STREET NO.4,-BA	LCY	0019-0071-001808-01-3	PLS						PKR					1,113.44		9-Sep-08	No Response
6933	19	Circular Road	PB	41303-9629152-7	ABDUL QAYOOM	SHOP NO. 3, MADINA MARKET,	LCY	0019-0081-001887-01-0	CURR						PKR					375.00		22-Jul-08	No Response
6934	19	Circular Road	PB	35202-1233504-3	SYED RIZWAN ASAD BUKHARI	AL MADINA CUSTOMER SERVIC	LCY	0019-0081-001926-01-8	CURR						PKR					940.00		2-Aug-08	No Response
6935	19	Circular Road	PB	35202-5286015-7	ADEEL MAJEED & TAHMOOR TABASSAM	SHOP NO 3 MUHAMMAD ALI P	LCY	0019-0081-000988-01-0	CURR						PKR					240.57		22-Apr-08	No Response
6936	19	Circular Road	PB	35201-0684045-9	MUHAMMAD AMIR JEHANGIR	C/O SHALIMAR TRADERS SHOP	LCY	0019-0081-001106-01-6	CURR						PKR					25.00		17-Jan-08	No Response
6937	19	Circular Road	PB	35202-2397501-3	MUHAMMAD WASEEM	HOUSE NO.G-168 , INSIDE DELH	LCY	0019-0081-001466-01-1	CURR						PKR					200.40		5-Apr-08	No Response
6938	19	Circular Road	PB	35201-1395460-7	AAA TRADERS	SUIT NO. 3, 2ND FLOOR,-RAFI C	LCY	0019-0081-001529-01-7	CURR						PKR					113.00		18-Nov-08	No Response
6939	19	Circular Road	PB	35202-5202745-3	ATIQ -UR- REHMAN	HOUSE NO-09, STREET NO-7-TA	LCY	0019-0081-001556-01-0	CURR						PKR					219.00		6-Aug-08	No Response
6940	19	Circular Road	PB	35202-0597571-5	SALMAN TARIQ	457-C BLOCK ,JOHAR TOWN-(NB	LCY	0019-0081-001725-01-5	CURR						PKR					0.98		14-Apr-08	No Response
6941	19	Circular Road	PB	35202-2920361-7	SAMEER SALEEM	H.NO.211, WEST WOOD COLON	LCY	0019-0081-001793-01-7	CURR						PKR					32.00		28-Jan-08	No Response
6942	19	Circular Road	PB	272-93-426932	AL-RAHEEM CORPORATION	191-LOHA MARKET LANDA BAZ	LCY	0019-0081-000756-01-0	CURR						PKR					69.53		16-Jan-08	No Response
6943	19	Circular Road	PB	35202-2487334-1	ALI TRADING COMPANY	21-G.T ROAD HIDE MARKET-..,	LCY	0019-0081-000944-01-8	CURR						PKR					0.50		9-Jan-08	No Response
6944	19	Circular Road	PB	17301-1799489-9	HASSAN & HASSAN FOOD PRODUCTS (PVT) LT	10-K.M SHEIKHUPURA ROAD-.,	LCY	0019-0081-001050-01-9	CURR						PKR					2,341.00		6-Jun-08	No Response
6945	19	Circular Road	PB	35202-3006396-1	SHAHRUKH JAVED	5/B/II ,MILLAT CHOWK,SAMAN	LCY	0019-0071-001441-50-9	PLS						PKR					22.67		22-Mar-08	No Response
6946	19	Circular Road	PB	35202-9711326-1	SHAUKAT ALI	HOUSE#1467 AKBARI MARKET-	LCY	0019-0081-000054-01-1	CURR						PKR					432.50		31-Jan-08	No Response
6947	19	Circular Road	PB	36601-5909160-5	MUHAMMAD MANSHA	14-BHOGIWAL BUND ROAD-LAH	LCY	0019-0081-000541-01-1	CURR						PKR					2,377.50		12-May-08	No Response
6948	19	Circular Road	PB	35202-1710174-5	BRIGHT HARDWARE & TOOLS STORE	50 BAZAR AL HADEED-., LAHOR	LCY	0019-0081-000884-01-5	CURR						PKR					358.37		28-May-08	No Response
6949	19	Circular Road	PB	35201-1269303-9	AMRITSAR KARYANA STORE	H - 1468 , INSIDE AKBARI MAND	LCY	0019-0081-001258-01-9	CURR						PKR					1,528.59		20-May-08	No Response
6950	20	Shah Alam Market	PB	35200-1555490-7	ASAD TRADERS	PIPLE VERA, SHAHALAM-MARK	LCY	0020-0081-000031-01-7	CURR						PKR					13,101.92		27-Nov-08	No Response
6951	20	Shah Alam Market	PB	35202-6240122-3	TOY CENTRE	ROOM NO.6 IST FLOOR-PIR BU	LCY	0020-0081-000068-01-0	CURR						PKR					400.00		22-Sep-08	No Response
6952	20	Shah Alam Market	PB	280-54-024804	LIAQAT ALI	ASLAM CENTRE-9-A SHAHALAM	LCY	0020-0081-000185-01-2	CURR						PKR					890.00		19-May-08	No Response
6953	20	Shah Alam Market	PB	35202-2425312-7	ABDUL SALAM	SPCA BUILDING, INSIDE-COLLE	LCY	0020-0072-000213-75-4	PLS						PKR					371.22		26-Nov-08	No Response
6954	20	Shah Alam Market	PB	35202-2437099-5	NISAR AHMED/MEHR AHMED SHAN	AL-FALAH TRADERS-18-B, SHAH	LCY	0020-0071-000232-50-7	PLS						PKR					1,886.29		18-Sep-08	No Response
6955	20	Shah Alam Market	PB	35202-2873406-9	WAJID ILYAS	1014-I, KOOCHA KAMAN GRAN-	LCY	0020-0081-000327-01-4	CURR						PKR					98.75		4-Aug-08	No Response
6956	20	Shah Alam Market	PB	273-62-396171	GHAZALA SHAHID	FIRST FLOOR GILL PLAZA-SHAH	UFZ	0020-0418-000430-75-5	CURR						USD					31.00		25-Mar-08	No Response
6957	20	Shah Alam Market	PB	35202-7909016-1	ALI MUQADDAS SHEIKH	162 ALAMGIR MARKET SHAHA	LCY	0020-0081-000594-01-7	CURR						PKR					11.68		31-May-08	No Response
6958	20	Shah Alam Market	PB	273-79-226155	MOIN MAHMOOD	ALJANAT GARMENTS, LAL BUILD	LCY	0020-0081-000739-01-2	CURR						PKR					53.99		16-Oct-08	No Response
6959	20	Shah Alam Market	PB	38201-4588030-7	INAYAT ULLAH	H.NO.236,STREET NO.11-D,-MA	LCY	0020-0081-000758-01-5	CURR						PKR					966.00		6-May-08	No Response
6960	20	Shah Alam Market	PB	35202-6854431-9	SHEIKH ALI RAZA	ALI GARMENTS NEAR CHAND-S	LCY	0020-0081-000780-01-3	CURR						PKR					500.00		8-Sep-08	No Response
6961	20	Shah Alam Market	PB	35202-2518695-3	SYED ASIF MAHMOOD ZAIDI	HOUSE NO.11-B,-CHISHTIA STR	LCY	0020-0081-000809-01-7	CURR						PKR					165.50		23-Jul-08	No Response
6962	20	Shah Alam Market	PB	35202-2355202-2	TAYIBA ISHTIAQ	H.NO.1/441, NOOR STREET,-INS	LCY	0020-0072-000838-75-9	PLS						PKR					2,515.09		12-May-08	No Response
6963	20	Shah Alam Market	PB	35202-0151127-5	FOUR STAR ENTERPRISES	876-E, PLASTIC MARKET,-SHAHA	LCY	0020-0081-000894-01-0	CURR						PKR					319.00		15-Aug-08	No Response
6964	20	Shah Alam Market	PB	35202-2868530-5	ZAHEER-UD-DIN WOOL CENTER	42-I-CII, TOWN SHIP-COLLEGE R	LCY	0020-0081-000940-01-7	CURR						PKR					1,064.34		30-Jun-08	No Response
6965	20	Shah Alam Market	PB	35202-2865700-5	TANVEER LIAQAT	E-2610 KATRA NADIR SHAH-HA	LCY	0020-0081-001061-01-5	CURR						PKR					787.00		20-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6966	20	Shah Alam Market	PB	35202-5697321-3	SH. WAHEED SHAHZAD	FLATNO 6,2ND FLOOR ASIF MA	LCY	0020-0081-001159-01-2	CURR						PKR					102.00		23-May-08	No Response
6967	20	Shah Alam Market	PB	35202-4706039-8	NAZIRAN BIBI	HILAL AHMAR HEALTH COMPLE	LCY	0020-0071-001188-50-4	PLS						PKR					121.00		3-Sep-08	No Response
6968	20	Shah Alam Market	PB	35202-2851189-3	ABID HUSSAIN	HOUSE NO. D-1951,-KOOCHA R	LCY	0020-0081-001285-01-5	CURR						PKR					240.00		25-Sep-08	No Response
6969	20	Shah Alam Market	PB	34501-1329604-5	GHAZANFAR BROTHERS	SHOP# 18-19,-MADINA BARA C	LCY	0020-0081-001306-01-1	CURR						PKR					3,396.18		3-Jun-08	No Response
6970	20	Shah Alam Market	PB	35200-1495094-1	SH. MUHAMMAD YAQOOB	HOUSE NO A-1, MOHALLA ALI C	LCY	0020-0081-001339-01-0	CURR						PKR					18.50		8-Oct-08	No Response
6971	20	Shah Alam Market	PB	35202-2783619-3	SHAHID MASOOD	170-SHADMAN II,-, LAHORE	LCY	0020-0081-001348-01-1	CURR						PKR					43.00		16-Jan-08	No Response
6972	20	Shah Alam Market	PB	36302-5579599-5	FARHAN ISHTIAQ	HOUSE NO. 94-A, P.C.S.I.R-PHA	LCY	0020-0081-001362-01-9	CURR						PKR					247.00		17-Mar-08	No Response
6973	20	Shah Alam Market	PB	35201-1596645-5	TANVEER AHMED MALIK	E-1289, STREET NO 11,-BLOCK -	LCY	0020-0071-001381-50-9	PLS						PKR					610.65		20-Dec-08	No Response
6974	20	Shah Alam Market	PB	35201-3532462-5	SHEIKH MUHAMMAD ARSHAD	SHOP NO-63,ALAMGIR MARKET	LCY	0020-0081-001412-01-0	CURR						PKR					75.28		23-Dec-08	No Response
6975	20	Shah Alam Market	PB	275-88-139049	AMIR RAFIQ	HNO 3,ST NO-87,DENA NATH-TA	LCY	0020-0081-001647-01-3	CURR						PKR					944.90		15-Jan-08	No Response
6976	20	Shah Alam Market	PB	35202-7250288-9	FAROOQ AHMED	SHOP NO-D/2613,CHOWK MAT	LCY	0020-0081-001678-01-0	CURR						PKR					803.00		22-Dec-08	No Response
6977	20	Shah Alam Market	PB	17301-8283583-9	HIDAYAT ULLAH / TARIQ	SHOP NO 1 BUTT CENTRE BASE	LCY	0020-0081-001779-01-2	CURR						PKR					24,413.20		29-Aug-08	No Response
6978	20	Shah Alam Market	PB	35200-4713106-1	SHERAZ JAHANGIR	111-N MOAZAM ROAD, SAMNA	LCY	0020-0081-001831-01-7	CURR						PKR					380.00		1-Apr-08	No Response
6979	20	Shah Alam Market	PB	35403-7792281-4	SHAHNAZ SARDAR	RED CRESCENT HOSPITAL, FOW	LCY	0020-0081-001943-01-2	CURR						PKR					80.50		20-Feb-08	No Response
6980	20	Shah Alam Market	PB	35202-7852246-5	REHAN ZAIN	HOUSE NO 12, STREET NO 2,-DA	LCY	0020-0081-001988-01-5	CURR						PKR					262.50		26-Jul-08	No Response
6981	20	Shah Alam Market	PB	330-78-025909	ADEEL TAJ	41-A ZAFAR ALI ROAD, LAHORE-	LCY	0020-0081-001990-01-9	CURR						PKR					350.00		17-Mar-08	No Response
6982	20	Shah Alam Market	PB	35200-1483547-0	NOSHABA	50-C/2 LAWARANCE ROAD LAH	LCY	0020-0081-002070-01-8	CURR						PKR					2,100.00		25-Jun-08	No Response
6983	20	Shah Alam Market	PB	35200-1483547-6	MUNAZA RIZWAN	50-C/2 LAWRAWANCE ROAD,-LA	LCY	0020-0081-002071-01-9	CURR						PKR					1,522.00		24-Apr-08	No Response
6984	20	Shah Alam Market	PB	35202-2607923-2	S.S TRADERS	G-162 JOHAR TOWN LAHORE-.,	LCY	0020-0081-002078-01-6	CURR						PKR					2,340.12		12-Sep-08	No Response
6985	20	Shah Alam Market	PB	35202-1767231-7	WAHEED AHMED	1338-D 1284-85/C SHISHA MOT	LCY	0020-0081-002104-01-9	CURR						PKR					535.00		13-May-08	No Response
6986	20	Shah Alam Market	PB	35202-2267458-7	MUHAMMAD RAFIQUE	HOUSE NO 2, STREET NO 22-D-/	LCY	0020-0081-002117-01-4	CURR						PKR					40.00		15-Jul-08	No Response
6987	20	Shah Alam Market	PB	35201-1198636-5	TASADUQ HUSSAIN	HILAL-E-AHMAR HEALTH COMP	LCY	0020-0071-002141-50-1	PLS						PKR					1,594.27		14-Nov-08	No Response
6988	20	Shah Alam Market	PB	35202-2268998-1	MUHAMMAD SADIQ	61-MULTAN ROAD, MASJID JAF	LCY	0020-0071-002196-50-6	PLS						PKR					128.18		26-Mar-08	No Response
6989	20	Shah Alam Market	PB	35202-2443714-7	MUHAMMAD AZEEM	HOUSE NO 160, STREET NO 7,-N	LCY	0020-0071-002202-50-5	PLS						PKR					149.35		22-Apr-08	No Response
6990	20	Shah Alam Market	PB	35202-2748027-1	MUHAMMAD SAAD UR REHMAN	2014-E SHOE MARKET, SHAHAL	UFZ	0020-0418-002274-75-9	CURR						USD					11.00		28-Nov-08	No Response
6991	20	Shah Alam Market	PB	35202-7458931-3	TAHIR AMEEN/SH.AMEEN UD DIN	H NO.10,ST 43,PAK COLONY,NE	LCY	0020-0081-002295-01-9	CURR						PKR					12.60		26-May-08	No Response
6992	20	Shah Alam Market	PB	35202-4858215-1	MUHAMMAD KASHIF	51- PAK MARKET SHAHALAM-PH	LCY	0020-0081-002332-01-5	CURR						PKR					6,380.00		28-Jan-08	No Response
6993	20	Shah Alam Market	PB	35202-7430367-5	MUJAHID ALI	HOUSE NO. C-578-KUCHA SAITH	LCY	0020-0081-002383-01-6	CURR						PKR					1,740.00		28-Jul-08	No Response
6994	20	Shah Alam Market	PB	35202-6959279-7	MUHAMMAD ZAHID CHOHAN	SHOP NO9, STOP NO 27-BIBI PA	LCY	0020-0081-002415-01-5	CURR						PKR					3,725.00		26-Mar-08	No Response
6995	20	Shah Alam Market	PB	35202-6368547-1	SHOUKAT ALI	HOUSE NO 27, STREET NO 31,-C	LCY	0020-0071-002419-50-6	PLS						PKR					1,591.21		20-Feb-08	No Response
6996	20	Shah Alam Market	PB	35202-2954445-5	ANEES ZAFAR	H#A2025A LOON CHAKH,SATHA	LCY	0020-0081-002510-01-1	CURR						PKR					425.70		2-Feb-08	No Response
6997	20	Shah Alam Market	PB	35202-4723784-3	RIZWAN SAEED	RED CRESCENT HEALTH SOCIET	LCY	0020-0081-002569-01-0	CURR						PKR					92.00		10-Jun-08	No Response
6998	20	Shah Alam Market	PB	35202-4146138-1	ZAFAR IQBAL	SHOP NO 35 JAPAN CENTER ,-SH	LCY	0020-0081-002585-01-0	CURR						PKR					339.00		22-Mar-08	No Response
6999	20	Shah Alam Market	PB	35202-7210162-1	MUHAMMAD ISHFAQ	HOUSE NO 4, STREET NO 8,-PUR	LCY	0020-0081-002622-01-6	CURR						PKR					62.00		4-Sep-08	No Response
7000	20	Shah Alam Market	PB	35202-9589189-7	RANA SHAHID SAEED	H.NO 34, STREET NO 6-SHAMI S	LCY	0020-0081-002632-01-8	CURR						PKR					1.00		28-Jan-08	No Response
7001	20	Shah Alam Market	PB	34401-6152274-1	KHAWAJA MUNIR AHMED/KHAWAJA TANVEE	SHOP NO. 1785-5,-MOTI BAZAR	LCY	0020-0081-002652-01-2	CURR						PKR					25.00		1-Apr-08	No Response
7002	20	Shah Alam Market	PB	35202-2837310-1	MUHAMMAD UMAR SIDDIQUI	250-C, TECH SOCIETY CANAL RO	LCY	0020-0081-002655-01-5	CURR						PKR					30,023.70		27-May-08	No Response
7003	20	Shah Alam Market	PB	35202-1237779-6	SHAHNAZ BAIGUM	N-E, 175/2A AKBAR ROAD, KACH	LCY	0020-0081-002666-01-8	CURR						PKR					39.00		17-Mar-08	No Response
7004	20	Shah Alam Market	PB	35202-9967511-7	ABDUL ALLY	HOUSE NO. I/451-DILAWARY M	LCY	0020-0081-002669-01-1	CURR						PKR					15.00		18-Aug-08	No Response
7005	20	Shah Alam Market	PB	35202-1468133-7	TARIQ IKHLAS	37- ABU BAKAR BLOCK, NEW-G	LCY	0020-0081-002689-01-5	CURR						PKR					4,391.50		3-Mar-08	No Response
7006	20	Shah Alam Market	PB	35202-5358319-9	SHAHID BUTT	SHOP NO 9, MASHALLAH-MARK	LCY	0020-0081-002791-01-0	CURR						PKR					954.76		9-Apr-08	No Response
7007	20	Shah Alam Market	PB	35202-3773241-7	HASEEB AHMED	MEHBOOB BROTHERS,14-H,-AL	LCY	0020-0081-002880-01-8	CURR						PKR					5,655.00		17-May-08	No Response
7008	20	Shah Alam Market	PB	37201-4602841-5	MUHAMMAD AWAIS RESHEED	ROOM NO 40,MILLAN HOSTEL,-	LCY	0020-0081-002887-01-5	CURR						PKR					202.00		3-Dec-08	No Response
7009	20	Shah Alam Market	PB	35202-8671966-1	MUZAMAL	5- WAZIR MAZIL , AHATTA QAD	LCY	0020-0081-002912-01-7	CURR						PKR					337.00		3-May-08	No Response
7010	20	Shah Alam Market	PB	35202-2491017-7	SAJJAD RAZA	HOUSE NO.328,BLOCK-E-2-WAF	LCY	0020-0081-002915-01-0	CURR						PKR					20.50		31-Dec-08	No Response
7011	20	Shah Alam Market	PB	35202-1206870-3	ANSAR HAFEEZ	22-JAPAN CENTRE,-SHAH ALAM	LCY	0020-0081-002933-01-2	CURR						PKR					10.00		15-Feb-08	No Response
7012	20	Shah Alam Market	PB	35201-2451410-3	UMAIR SHAHZAD	HOUSE NO.Z-864, PHASE III,-D.H	LCY	0020-0081-002937-01-6	CURR						PKR					1,254.00		11-Feb-08	No Response
7013	20	Shah Alam Market	PB	35202-8301830-4	NOSHEEN ZAHOOR	RED CRESCENT HOSPITAL,-FOW	LCY	0020-0081-002975-01-2	CURR						PKR					25.00		29-Jul-08	No Response
7014	20	Shah Alam Market	PB	35202-5203926-7	ATIF	F-5, GULSHAN-E-RAVI-., LAHORE	LCY	0020-0071-003007-50-0	PLS						PKR					166.60		26-Apr-08	No Response
7015	20	Shah Alam Market	PB	17301-4581817-1	ABDUL WAHAB &/OR GULL HAKEEM	AFRIDI TRADING CO.-SHOP NO.	LCY	0020-0081-003010-01-8	CURR						PKR					192.85		19-May-08	No Response
7016	20	Shah Alam Market	PB	35202-8687570-3	MUHAMMAD ATIF	BILAL LEATHER CO.SHOP-5,1-FL	LCY	0020-0081-003020-01-0	CURR						PKR					11.75		29-Sep-08	No Response
7017	20	Shah Alam Market	PB	35202-2829815-9	MUHAMMAD ARSHAD	AL-MAKKAH JEWELLEY AND-DE	LCY	0020-0081-003034-01-6	CURR						PKR					280.85		16-Dec-08	No Response
7018	20	Shah Alam Market	PB	35202-5058914-5	NADEEM MUKHTAR	HOUSE NO.24,-STREET NO.21,,	LCY	0020-0081-003059-01-5	CURR						PKR					0.25		21-Feb-08	No Response
7019	20	Shah Alam Market	PB	35202-6824708-1	ZEESHAN KHAN	AL-NOOR GARMENTS-28-A, D-P	LCY	0020-0081-003109-01-6	CURR						PKR					1,898.50		2-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7020	20	Shah Alam Market	PB	35202-0719817-6	SURRIA BEGUM	H/NO. 17/7, KOOCHA HER PERS	LCY	0020-0081-003110-01-9	CURR						PKR					2,454.24		16-Aug-08	No Response
7021	20	Shah Alam Market	PB	35404-4423408-9	ARIF SONS	SHOP NO.1461,NEAR MADNI ST	LCY	0020-0081-003180-01-3	CURR						PKR					1,119.00		9-Oct-08	No Response
7022	20	Shah Alam Market	PB	35201-4042810-9	GHULAM MURTAZA	MALIK AND SONS-SHOP NO.35,	LCY	0020-0081-003192-01-7	CURR						PKR					721.00		8-Mar-08	No Response
7023	20	Shah Alam Market	PB	35201-1616104-3	AZHAR WAZIR	HOUSE NO. 19,STREET-37,-HUS	LCY	0020-0081-003195-01-0	CURR						PKR					900.00		3-Jul-08	No Response
7024	20	Shah Alam Market	PB	35202-2583770-5	DAWOOD HUSSAIN BUTT	H.NO. 52, OWAIS QARNI ROAD,	LCY	0020-0074-003207-01-6	PLS						PKR					583.70		20-Oct-08	No Response
7025	20	Shah Alam Market	PB	34501-2044538-9	MUHAMMAD TAHIR WARRAICH	HOUSE NO.05,STREET NO.96,-N	LCY	0020-0074-003250-50-8	PLS						PKR					10.06		14-Nov-08	No Response
7026	20	Shah Alam Market	PB	35202-2484319-7	MUHAMMAD SHAFIQUE BUTT	BUTT COLD CORNER-36-SHAHA	LCY	0020-0081-003256-01-4	CURR						PKR					16.00		24-Jan-08	No Response
7027	20	Shah Alam Market	PB	35202-7599709-9	MIRZA ZAHEER ABBAS	ABBAS ADVERTISERS-E / 84, INS	LCY	0020-0081-003265-01-5	CURR						PKR					4,573.60		2-Dec-08	No Response
7028	20	Shah Alam Market	PB	35404-0887261-8	NAIMA MANZOOR	RED CRESCENT HOSPITAL-FOWA	LCY	0020-0081-003273-01-5	CURR						PKR					1.00		8-Mar-08	No Response
7029	20	Shah Alam Market	PB	35200-1469451-1	MUHAMMAD SALEEM	H NO. 1332, NEAR ONCHI MASJ	LCY	0020-0081-003283-01-7	CURR						PKR					2,607.00		24-Mar-08	No Response
7030	20	Shah Alam Market	PB	35202-2347628-1	MUHAMMAD ARSLAN	M SAEED BROTHERS-SHOP NO.	LCY	0020-0081-003284-01-8	CURR						PKR					760.00		4-Oct-08	No Response
7031	20	Shah Alam Market	PB	35201-4293095-1	MUHAMMAD YASIR JAVAID	H NO.4,STREET-1, GULISTAN-CO	LCY	0020-0081-003285-01-9	CURR						PKR					266.51		14-Jan-08	No Response
7032	20	Shah Alam Market	PB	35202-2456850-4	AZRA BUTT	52,AWAIS QUARNI ROAD,-ISLAM	LCY	0020-0074-003303-50-2	PLS						PKR					181.46		14-Feb-08	No Response
7033	20	Shah Alam Market	PB	35202-2991930-5	ABDUL HAKIM MISBAH &/OR SAQIB JUNAID	118/5-B MUMTAZ STREET,-HAB	LCY	0020-0081-003319-01-0	CURR						PKR					278.00		22-May-08	No Response
7034	20	Shah Alam Market	PB	35202-3506785-8	TUBA MUNIR	HOUSE NO.547-K-SABZAHZAR S	LCY	0020-0071-003322-50-2	PLS						PKR					34.64		8-Apr-08	No Response
7035	20	Shah Alam Market	PB	35202-3975572-2	MUMTAZ BEGUM	D-1885 KUCHA DAI BHOLI,-WAC	LCY	0020-0071-003323-50-3	PLS						PKR					241.25		31-Jan-08	No Response
7036	20	Shah Alam Market	PB	35202-4507195-5	EKHLAS AHMED / MASOOD ANEES	37- ABU BAKA BLK, NEW GARDE	LCY	0020-0081-003324-01-7	CURR						PKR					1,631.65		19-Apr-08	No Response
7037	20	Shah Alam Market	PB	35202-2903598-5	SHEIKH ABDUL QADEER	ZAIBI SHOES-43-D,SHOE MARKE	LCY	0020-0081-003342-01-9	CURR						PKR					1,222.50		8-Sep-08	No Response
7038	20	Shah Alam Market	PB	35202-2091812-4	SHAHIDA ZAFAR ANSARI/ZAFAR KHALIQUE AN	518-E,GULSHAN-E-RAVI.-., LAHO	LCY	0020-0081-003344-01-1	CURR						PKR					95.22		11-Jun-08	No Response
7039	20	Shah Alam Market	PB	35202-2913972-3	PINKY TRADERS	SHOP-9,SHAHZAD MKT SHAHAL	LCY	0020-0081-003347-01-4	CURR						PKR					10,337.03		10-Jan-08	No Response
7040	20	Shah Alam Market	PB	21203-5208325-5	AMJAD ALI	SHOP NO.6 7,GROUND FLOOR,-	LCY	0020-0081-003350-01-9	CURR						PKR					56.50		24-May-08	No Response
7041	20	Shah Alam Market	PB	35202-2263013-3	MUHAMMAD ABID	AL AWAN TRADERS-SHOP NO.1	LCY	0020-0081-003361-01-2	CURR						PKR					143.06		24-Apr-08	No Response
7042	20	Shah Alam Market	PB	35202-9733273-6	ISHRAT JAHAN	H.NO.19,ST.NO.12,JAMSHAID-S	LCY	0020-0081-003370-01-3	CURR						PKR					76.00		6-Jun-08	No Response
7043	20	Shah Alam Market	PB	35202-1445152-9	MOHAMMAD SHAFIQUE	USMAN STREET HOUSE NO.25,-	LCY	0020-0081-003380-01-5	CURR						PKR					9,378.18		25-Feb-08	No Response
7044	20	Shah Alam Market	PB	35202-0886588-1	MUHAMMAD GHYOOR	HAIDER PLATIC MARKAZ-998-I,M	LCY	0020-0081-003386-01-1	CURR						PKR					4,682.00		5-Jun-08	No Response
7045	20	Shah Alam Market	PB	35201-7672624-5	MUHAMMAD IMTIAZ	210-E,2ND FLOOR,MAKKAH MA	LCY	0020-0081-003404-01-4	CURR						PKR					1,280.00		13-Jun-08	No Response
7046	20	Shah Alam Market	PB	35202-2829686-3	RANA MUHAMMAD AKRAM	C/O JAAN TAILORS,USMAN BAZ	LCY	0020-0081-003419-01-1	CURR						PKR					52.00		11-Sep-08	No Response
7047	20	Shah Alam Market	PB	35202-7438339-3	MUHAMMAD KHALID	SHOP NO.1614D-BAZAR JOORA,	LCY	0020-0081-003426-01-0	CURR						PKR					3,836.00		13-Nov-08	No Response
7048	20	Shah Alam Market	PB	35202-5638354-3	MUHAMMAD TANVEER	H.NO.25,KAUSAR COLONY,-STRE	LCY	0020-0071-003454-50-1	PLS						PKR					9.17		20-Oct-08	No Response
7049	20	Shah Alam Market	PB	35202-2728217-5	SHAHBAZ AHMED	SEASONS GRAPHIX,SHOP NO.1,-	LCY	0020-0081-003470-01-4	CURR						PKR					73.26		2-Dec-08	No Response
7050	20	Shah Alam Market	PB	35200-1444820-5	MOHAMMAD IRFAN	HOUSE NO.4,HAJ PARK,DATA-ST	LCY	0020-0071-003515-50-5	PLS						PKR					146.95		7-Aug-08	No Response
7051	20	Shah Alam Market	PB	35202-1679298-1	ALI RAZA	ITTIFAQ TRADERS-SHOP- 2, ALA	LCY	0020-0081-003519-01-2	CURR						PKR					1.25		22-Apr-08	No Response
7052	20	Shah Alam Market	PB	35201-6919987-7	MUHAMMAD KHURRAM RASHEED	SHOP NO. 08, BANO MARKET,-B	LCY	0020-0081-003531-01-8	CURR						PKR					140.00		10-Sep-08	No Response
7053	20	Shah Alam Market	PB	35202-1574811-3	KASHAN NASEEM	SHOP NO.32/3,KAMRAN CHAM	LCY	0020-0081-003565-01-8	CURR						PKR					507.50		21-Apr-08	No Response
7054	20	Shah Alam Market	PB	35202-2816887-2	AASHIFA LIAQAT	HOUSE NO.122,ORANGZEB-BLC	LCY	0020-0081-003597-01-6	CURR						PKR					4,996.13		11-Jan-08	No Response
7055	20	Shah Alam Market	PB	35202-2977764-3	MUHAMMAD AMEEN	HAIDER ALI ELECTRONICS-SHOP	LCY	0020-0081-003627-01-3	CURR						PKR					95.00		6-Nov-08	No Response
7056	20	Shah Alam Market	PB	34402-1658090-1	SIKANDER HAYAT	GHULAM RASOOL & CO., SHOP	LCY	0020-0081-003635-01-3	CURR						PKR					275.00		11-Feb-08	No Response
7057	20	Shah Alam Market	PB	35202-7343005-3	SHEIKH AHSEN ALI	SA TRADERS-19-G MAKKAH HEI	LCY	0020-0081-003648-01-8	CURR						PKR					880.00		13-Aug-08	No Response
7058	20	Shah Alam Market	PB	38104-6430688-5	CHAUDHRY MUHAMMAD MUSTAFA	REHMAN ART PRESS,-E/304 DHA	LCY	0020-0081-003655-01-7	CURR						PKR					410.00		24-Oct-08	No Response
7059	20	Shah Alam Market	PB	35202-0342685-1	MUHAMMAD FAISAL RASHEED	HAAD HANDY DRAFTS-10-REHM	LCY	0020-0081-003659-01-1	CURR						PKR					620.00		11-Aug-08	No Response
7060	20	Shah Alam Market	PB	35202-5328890-7	ZOHAIB IQBAL	ZOHAIB SHOE COMPANY-SHOP	LCY	0020-0081-003665-01-9	CURR						PKR					924.00		11-Jan-08	No Response
7061	20	Shah Alam Market	PB	36502-8263779-3	MUBASHIR ARSHAD	A SHOES 49-D, BASHIR CENTRE-	LCY	0020-0081-003671-01-7	CURR						PKR					1,277.50		31-Jul-08	No Response
7062	20	Shah Alam Market	PB	35202-8412797-9	SHAHZADA ZARBAFT	HOUSE NO.58,MEHAR DIN ROA	LCY	0020-0081-003673-01-9	CURR						PKR					240.00		3-Sep-08	No Response
7063	20	Shah Alam Market	PB	35202-3651430-6	SAVE CONSTRUCTION COMPANY	OFFICE NO 322, RAVI ROAD-OP	LCY	0020-0081-003682-01-0	CURR						PKR					1,940.00		9-Jan-08	No Response
7064	20	Shah Alam Market	PB	35202-1830923-1	MUHAMMAD SHAKEEL AHMED MUGHAL	NAVEED ENGINEERING CO.-OPP	LCY	0020-0081-003701-01-4	CURR						PKR					1,340.00		17-May-08	No Response
7065	20	Shah Alam Market	PB	35202-7761633-8	MAQSOODA BEGUM	HOUSE NO. 24, STREET NO.21,-	LCY	0020-0081-003717-01-2	CURR						PKR					140.00		6-Jun-08	No Response
7066	20	Shah Alam Market	PB	35202-8085748-9	TAYA ISLAM KOKA HOUSE	173-ALAMGIR MARKET,, LAHOR	LCY	0020-0081-003719-01-4	CURR						PKR					940.00		30-Jan-08	No Response
7067	20	Shah Alam Market	PB	35201-4293082-5	MUHAMMAD IQBAL	STREET BAJWA NO. 14, CANAL-I	LCY	0020-0081-003732-01-1	CURR						PKR					0.40		4-Dec-08	No Response
7068	20	Shah Alam Market	PB	42301-7644927-6	S. N ENTERPRISES	RAZA MARKET, 1ST FLOOR,-SHO	LCY	0020-0081-003735-01-4	CURR						PKR					4,887.50		20-Jun-08	No Response
7069	20	Shah Alam Market	PB	35202-1276644-3	MUHAMMAD TARIQ	FLAT-7,3-D,SINDHU STREET,-ALL	LCY	0020-0081-003758-01-1	CURR						PKR					1,690.00		18-Jun-08	No Response
7070	20	Shah Alam Market	PB	35202-2889558-1	MOBIN BROTHERS	E-917-2A, NEW ALAMGIR MARK	LCY	0020-0081-003775-01-2	CURR						PKR					740.00		5-Mar-08	No Response
7071	20	Shah Alam Market	PB	34201-5079332-9	AMAR SHAHZAD	GHULAM RASOOL & CO.,-SHOP	LCY	0020-0081-003784-01-3	CURR						PKR					1,008.65		8-Sep-08	No Response
7072	20	Shah Alam Market	PB	35202-9718753-7	CHAUDHARY BILAL RAFIQUE	H.NO. 226, MOHALLA E BLOCK,-	LCY	0020-0081-003792-01-3	CURR						PKR					589.86		21-Jun-08	No Response
7073	20	Shah Alam Market	PB	35202-0359317-5	MUHAMMAD KASHIF KHURSHEED	REXION BUCKLE STORE.-D-1846	LCY	0020-0081-003815-01-1	CURR						PKR					240.00		18-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7074	20	Shah Alam Market	PB	35202-6949343-1	FAHAD BUTT	HAVEELI MIAN KHAN,SHOP -3,-	LCY	0020-0081-003817-01-3	CURR						PKR					40.00		23-Aug-08	No Response
7075	20	Shah Alam Market	PB	35202-2484817-9	MUDASSAR IHSAN BUTT	HAVELLI MIAN KHAN BUTT-MO	LCY	0020-0081-003818-01-4	CURR						PKR					940.00		4-Jun-08	No Response
7076	20	Shah Alam Market	PB	35200-1440559-3	AAMIR BUTT	SHOP NO-3,TOPI BAZAR,-NEAR	LCY	0020-0081-003819-01-5	CURR						PKR					40.00		23-Aug-08	No Response
7077	20	Shah Alam Market	PB	35202-1377338-7	MUZAMIL IHSAN BUTT	HAVELLI MIAN KHAN ,-SHOP NO	LCY	0020-0081-003820-01-8	CURR						PKR					940.00		15-Apr-08	No Response
7078	20	Shah Alam Market	PB	35202-2734448-5	HASSAN ENTERPRISES	H NO.09 STREET NO.27-DARBAR	LCY	0020-0081-003826-01-4	CURR						PKR					1,940.00		17-Apr-08	No Response
7079	20	Shah Alam Market	PB	35200-1440559-3	LION KING TRADERS	HAVELI MIAN KHAN,-SHOP NO-	LCY	0020-0081-003833-01-3	CURR						PKR					90.00		8-Sep-08	No Response
7080	20	Shah Alam Market	PB	35503-0115307-5	MUHAMMAD SAEED	WARD NO-21,STREET NO-4,-MO	LCY	0020-0081-003859-01-3	CURR						PKR					331.00		14-Nov-08	No Response
7081	20	Shah Alam Market	PB	35201-4290727-3	SHAKEEL AHMAD	SHOP NO 15, MAKKAH CENTRE,	LCY	0020-0081-003866-01-2	CURR						PKR					940.00		7-May-08	No Response
7082	20	Shah Alam Market	PB	32202-8242365-7	ZAHOOR HUSSAIN	SHOP NO 1, GROUND FLOOR,-K	LCY	0020-0081-003869-01-5	CURR						PKR					9.50		25-Aug-08	No Response
7083	20	Shah Alam Market	PB	35202-0764455-3	ZAHID RASHEED	SHOP.3513, BAZAR SOTAR,-MAI	LCY	0020-0081-003884-01-4	CURR						PKR					440.00		18-Oct-08	No Response
7084	20	Shah Alam Market	PB	35202-4489724-1	WAJID MEHMOOD	PAK INTERNATIONAL GOODS TR	LCY	0020-0081-003898-01-0	CURR						PKR					213.75		29-Jul-08	No Response
7085	20	Shah Alam Market	PB	35202-0562348-7	SHEIKH NOOR HUSSAIN	HOUSE NO-212,STREET NO-3,-R	LCY	0020-0081-003906-01-1	CURR						PKR					8,359.75		17-Jun-08	No Response
7086	20	Shah Alam Market	PB	35202-5341098-5	GHULAM MUSTAFA MALIK	OFFICE NO-29-30,1ST FLOOR,-B	LCY	0020-0081-003912-01-9	CURR						PKR					440.00		15-Sep-08	No Response
7087	20	Shah Alam Market	PB	35102-0700332-3	HUMAYUN SAEED	26-H,AKBAR MARKET,-SHAHALA	LCY	0020-0081-003914-01-1	CURR						PKR					440.00		23-Jul-08	No Response
7088	20	Shah Alam Market	PB	35202-2904313-3	MUHAMMAD TAHIR SAEED	26-H, AKBAR MARKET,-SHAHAL	LCY	0020-0081-003918-01-5	CURR						PKR					440.00		23-Jul-08	No Response
7089	20	Shah Alam Market	PB	34101-7960293-5	RASHID IQBAL	121,-TARIQ BLOCK,, LAHORE	LCY	0020-0081-003936-01-7	CURR						PKR					40.00		19-Nov-08	No Response
7090	20	Shah Alam Market	PB	35202-5489486-7	IMRAN TRADERS	SHOP NO-1,1ST FLOOR,-MUHAM	LCY	0020-0081-003950-01-5	CURR						PKR					440.00		9-Aug-08	No Response
7091	20	Shah Alam Market	PB	35202-2812766-9	ASIF IQBAL	SHOP NO 1, JAPAN CENTRE-SHA	LCY	0020-0081-003999-01-2	CURR						PKR					4,940.00		20-Nov-08	No Response
7092	20	Shah Alam Market	PB	35202-2739012-9	HABIB ENTERPRISES	9-A,CHAMBER LANE ROAD.-., LA	LCY	0020-0081-004004-01-2	CURR						PKR					142.00		27-Nov-08	No Response
7093	20	Shah Alam Market	PB	35202-0468274-5	WORLD WIDE MARKETING	9-A, CHAMBER LANE ROAD-LAH	LCY	0020-0081-004018-01-8	CURR						PKR					1,940.00		9-Sep-08	No Response
7094	20	Shah Alam Market	PB	35202-2846915-5	IRFAN ALI	SHOP NO-4,1ST FLOOR,SARAFA-	LCY	0020-0081-004077-01-9	CURR						PKR					440.00		22-Nov-08	No Response
7095	20	Shah Alam Market	PB	42301-3066667-3	SYED HAIDER ALI	HOUSE NO-11,STREET-3,-MOHA	LCY	0020-0081-004100-01-9	CURR						PKR					440.00		6-Dec-08	No Response
7096	20	Shah Alam Market	PB	35202-8631857-4	MARYAM JAVAID	HOUSE NO 156-157, ST NO7-MU	LCY	0020-0081-004127-01-0	CURR						PKR					919.00		27-Nov-08	No Response
7097	20	Shah Alam Market	PB	35202-5591725-5	JAMSHEED JAVAID	HOUSE NO-156-157,STREET-7,-M	LCY	0020-0081-004128-01-1	CURR						PKR					895.00		28-Nov-08	No Response
7098	20	Shah Alam Market	PB	35202-2370039-5	TAHIR ALI	HOUSE NO.579/9-MOHALLA PE	LCY	0020-0072-000166-75-6	PLS						PKR					1,050.08		2-Feb-08	No Response
7099	20	Shah Alam Market	PB	35202-1643714-9	AWAIS MEHDI	53,NEW ALIMGIR MARKET SHA	LCY	0020-0071-000521-50-7	PLS						PKR					3.03		30-Jun-08	No Response
7100	20	Shah Alam Market	PB	35202-2984348-3	MIRZA EJAZ BAIG	SHOP NO E-2366 SOHA BAZAR-	LCY	0020-0072-000608-75-1	PLS						PKR					4.19		3-May-08	No Response
7101	20	Shah Alam Market	PB	35202-2911363-9	MUHAMMAD SAEED	911-RAVI BLOCK,-ALLAMA IQBA	LCY	0020-0081-000825-01-7	CURR						PKR					1,540.00		14-May-08	No Response
7102	20	Shah Alam Market	PB	35202-8473014-7	MUHAMMAD BILAL	11 BABAR BLOCK,-NEW GARDEN	UFZ	0020-0418-001158-75-6	CURR						USD					50.00		9-Jul-08	No Response
7103	20	Shah Alam Market	PB	33202-3539084-7	MUSHTAQ AHMED	RED CRESCENT HOSPITAL, FOW	LCY	0020-0071-002198-50-8	PLS						PKR					1,244.60		27-Nov-08	No Response
7104	20	Shah Alam Market	PB	35202-2194941-3	KIU INTERNATIONAL	E-2347, BASEMENT BAZAR-WAC	LCY	0020-0081-003122-01-3	CURR						PKR					1,620.27		29-Jan-08	No Response
7105	20	Shah Alam Market	PB	35202-2458500-7	UMER TRADERS	SHOP-16,BUTT CENTER-05,-NEW	LCY	0020-0081-003424-01-8	CURR						PKR					4,617.00		19-Feb-08	No Response
7106	20	Shah Alam Market	PB	35202-2811939-5	TAHSEEN RASHEED	SHOP NO.27, BASEMENT,-SHOE	LCY	0020-0081-003488-01-4	CURR						PKR					356.50		3-Sep-08	No Response
7107	20	Shah Alam Market	PB	13302-0514425-7	MUHAMMAD JAVAID	SHAHZAD AND SONS-1847-E DC	LCY	0020-0081-003514-01-7	CURR						PKR					68.00		24-Oct-08	No Response
7108	20	Shah Alam Market	PB	35202-2401215-2	YASMEEN ALTAF	HOUSE NO.H-411 MOHALLA-GU	LCY	0020-0081-003536-01-3	CURR						PKR					40.00		8-May-08	No Response
7109	20	Shah Alam Market	PB	35202-2345086-3	ASHAR MUSHTAQ	BILAL LEATHER CO.,SHOP NO.5,	LCY	0020-0081-003681-01-9	CURR						PKR					202.90		6-Oct-08	No Response
7110	20	Shah Alam Market	PB	17301-5323766-7	IBAD ULLAH	NEW KHYBER ,GHAUSIA MARK	LCY	0020-0081-003767-01-2	CURR						PKR					940.00		18-Apr-08	No Response
7111	20	Shah Alam Market	PB	35202-3054270-7	MUHAMMAD ASIM	LALA PRINTING PRESS, E-1841-D	LCY	0020-0081-003984-01-5	CURR						PKR					440.00		11-Aug-08	No Response
7112	20	Shah Alam Market	PB	35201-1091877-9	KASHIF MOTORS	7-QUEEN'S ROAD LAHORE-., LAH	LCY	0020-0081-000868-01-8	CURR						PKR					228.26		19-Apr-08	No Response
7113	20	Shah Alam Market	PB	35202-1795979-4	RUBINA TARIQ	74-SHAHJAMAL COLONY-LAHOR	LCY	0020-0081-001114-01-9	CURR						PKR					797.25		22-Jul-08	No Response
7114	20	Shah Alam Market	PB	35202-2850390-9	SOHAIL FAISAL	474-G, JOHAR TOWN.-.., LAHOR	LCY	0020-0081-001471-01-1	CURR						PKR					100.42		26-Jun-08	No Response
7115	20	Shah Alam Market	PB	35202-7183539-5	SHEIKH SOHAIL AKHTAR	172-A NEW CHOBURJI PARK,-LA	LCY	0020-0081-001876-01-0	CURR						PKR					2,372.20		4-Dec-08	No Response
7116	20	Shah Alam Market	PB	35202-7414402-0	UZMA KAMRAN	207-N PHASE-I DHA, LAHORE-.,	LCY	0020-0071-002115-50-9	PLS						PKR					1,313.96		8-Oct-08	No Response
7117	20	Shah Alam Market	PB	35202-2907324-1	MUHAMMAD AHMED	SHOP NO 5, RIAZ BUILDING,-RA	LCY	0020-0081-002293-01-7	CURR						PKR					44.00		3-May-08	No Response
7118	20	Shah Alam Market	PB	35101-2519058-3	MUHAMMAD HAYAT	SHOP NO.11,-NOOR CENTER,AL	LCY	0020-0081-002682-01-8	CURR						PKR					792.00		28-Jul-08	No Response
7119	20	Shah Alam Market	PB	35202-8800587-1	GHULAM MAQSOOD	D-1275 KUCHA LOONWALA, I/S-	LCY	0020-0081-002909-01-2	CURR						PKR					456.53		7-Feb-08	No Response
7120	20	Shah Alam Market	PB	35202-2936898-5	TRADE POINT	I/873, KHAJUR GALI,-MOHALLA	LCY	0020-0081-003078-01-8	CURR						PKR					960.00		29-Aug-08	No Response
7121	20	Shah Alam Market	PB	35201-5557447-5	NADEEM BAJWA	AQSA ZARI HOUSE-GHOSIA MAI	LCY	0020-0081-003286-01-0	CURR						PKR					526.00		9-Apr-08	No Response
7122	20	Shah Alam Market	PB	35202-5290721-7	MUHAMMAD FIAZ	ILYAS TEA STORE,H.NO.D/3797-	LCY	0020-0081-003504-01-5	CURR						PKR					65.00		10-Oct-08	No Response
7123	20	Shah Alam Market	PB	35202-1337938-7	KHAWAJA MUHAMMAD AMIR	KASB TRADERS-NO.M-02, OFFIC	LCY	0020-0081-003526-01-1	CURR						PKR					570.50		10-May-08	No Response
7124	20	Shah Alam Market	PB	34502-1552857-7	QAISAR SHAHZAD	ABEER TRADERS,BASEMENT BA	LCY	0020-0081-003589-01-6	CURR						PKR					205.00		8-Aug-08	No Response
7125	20	Shah Alam Market	PB	35201-1444590-9	LIAQAT ALI SHEIKH	HOUSE NO.122,ORANGZEB BLO	LCY	0020-0081-003600-01-2	CURR						PKR					5,308.63		12-Jan-08	No Response
7126	20	Shah Alam Market	PB	61101-0971696-3	SHEIKH MUHAMMAD ZEESHAN	3RD FLOOR,AXIS PLAZA,-BANK R	LCY	0020-0081-003855-01-9	CURR						PKR					605.00		6-Oct-08	No Response
7127	20	Shah Alam Market	PB	35202-9702408-7	POUL MAINTINANCE SERVICES	212-GULSHAN BLOCK,-ALLAMA	LCY	0020-0081-003905-01-0	CURR						PKR					42.00		5-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7128	20	Shah Alam Market	PB	35202-7988954-3	FAISAL AHMED	AMAN SHOES, SHOP NO D/818-	LCY	0020-0081-003966-01-3	CURR						PKR					535.00		30-Sep-08	No Response
7129	20	Shah Alam Market	PB	518-25-242381	MRS.SAEEDA ASHRAF/MRS.SHAFQAT	44-NADEEM SHAHEED ROAD-SA	LCY	0020-0071-000231-50-6	PLS						PKR					102.42		26-Jan-08	No Response
7130	20	Shah Alam Market	PB	35202-2470973-1	HAFEEZ-UR-REHMAN	HOUSE#234/A RAWAZ-GARDEN	LCY	0020-0081-000513-01-0	CURR						PKR					146.50		2-Jan-08	No Response
7131	20	Shah Alam Market	PB	35202-1442746-1	RAO BILAL AHMED KHAN	HOUSE NO. 2039-D-SHAHALAM	LCY	0020-0081-000847-01-3	CURR						PKR					40.00		17-Dec-08	No Response
7132	20	Shah Alam Market	PB	35201-2746337-3	USMAN SHEHZAD	SHAHZAD & SONS, 1969-D-WAC	LCY	0020-0081-001290-01-2	CURR						PKR					204.00		16-Apr-08	No Response
7133	20	Shah Alam Market	PB	35202-5726330-9	AQEEL ABBAS	208-B, GULSHAN RAVI,-.., LAHO	LCY	0020-0081-001427-01-7	CURR						PKR					336.21		9-Aug-08	No Response
7134	20	Shah Alam Market	PB	35202-1553682-3	RIAZ UL HAQ	HOUSE NO 1778-D,-KUCHA SIDH	LCY	0020-0081-001702-01-1	CURR						PKR					94.00		31-May-08	No Response
7135	20	Shah Alam Market	PB	42000-4650822-5	WORLD TRADERS	2ND FLOOR YASIN CENTER,-37-E	LCY	0020-0081-001928-01-3	CURR						PKR					2,286.25		31-May-08	No Response
7136	20	Shah Alam Market	PB	35202-3005710-5	ADEEL IMTIAZ	H.NO.A-1229,KUCHA MUHALLA	LCY	0020-0081-003439-01-5	CURR						PKR					160.00		11-Apr-08	No Response
7137	20	Shah Alam Market	PB	35202-2176327-3	MUHAMMAD KASHIF QURESHI	HOUSE NO.H-411,MOHALLA-GU	LCY	0020-0081-003534-01-1	CURR						PKR					40.00		22-Sep-08	No Response
7138	20	Shah Alam Market	PB	35202-2911667-9	ZAKRIA HANIF	MASHALLAH CROCKERY HOUSE	UFZ	0020-0418-004115-75-1	CURR						USD					28.00		28-Nov-08	No Response
7139	20	Shah Alam Market	PB	35202-2966649-1	SYED FAWAD HUSSAIN	HOUSE NO. D/1820, KUCHA-SAD	LCY	0020-0081-000265-01-9	CURR						PKR					20.00		29-Sep-08	No Response
7140	20	Shah Alam Market	PB	35202-9733952-1	KHURRAM SAEED	102-D-1 MADINA COLONY,-GUL	LCY	0020-0081-001909-01-0	CURR						PKR					27.25		18-Jun-08	No Response
7141	20	Shah Alam Market	PB	35202-3968720-7	MUHAMMAD NASIR	180 A GULSHAN RAVI LAHORE-.	LCY	0020-0081-002022-01-0	CURR						PKR					214.75		23-Jul-08	No Response
7142	20	Shah Alam Market	PB	35202-2804852-3	POLYWEB IMPEX	304/B IQBAL AVENUE, NEAR-SH	LCY	0020-0081-002153-01-8	CURR						PKR					954.00		8-Jul-08	No Response
7143	20	Shah Alam Market	PB	35202-0746187-3	SHAHZAIB ABRAR	C/O HAJVAIRI GARMENTS 2,-SH	LCY	0020-0081-003292-01-8	CURR						PKR					448.00		8-Apr-08	No Response
7144	20	Shah Alam Market	PB	35202-4574698-7	NEELAM TRADING	58-A,-KACHA LAWRENCE ROAD,	LCY	0020-0081-003407-01-7	CURR						PKR					440.00		9-Feb-08	No Response
7145	20	Shah Alam Market	PB	35301-7867027-3	RASHID MUNEER	IMRAN TRADERS-SHOW ROOM	LCY	0020-0081-003617-01-1	CURR						PKR					195.00		20-Mar-08	No Response
7146	20	Shah Alam Market	PB	35202-4681858-7	DAWOOD HILAL	PARAMOUNT CROKERY CO. SHO	LCY	0020-0081-003779-01-6	CURR						PKR					1,070.50		30-Oct-08	No Response
7147	20	Shah Alam Market	PB	276-63-164561	MUHAMMAD WAHEED	HOUSE#2054-D-MAHALA SHAH	LCY	0020-0081-000337-01-6	CURR						PKR					2,435.00		20-Jun-08	No Response
7148	20	Shah Alam Market	PB	35202-8542570-3	MUHAMMAD RIZWAN	SHAHZAD BROTHERS SHOP NO	LCY	0020-0081-000553-01-8	CURR						PKR					765.00		31-Jul-08	No Response
7149	20	Shah Alam Market	PB	35202-2773712-9	IQBAL SAEED & CO.	1- BULL ROAD,ADDA CROWN BU	LCY	0020-0081-000981-01-6	CURR						PKR					16.00		26-Nov-08	No Response
7150	20	Shah Alam Market	PB	35202-7975153-5	MUHAMMAD ILYAS	LATEEF WORSTED, 5- SHAHALAM	UFZ	0020-0418-002537-75-7	CURR						USD					2.11		13-Aug-08	No Response
7151	20	Shah Alam Market	PB	35202-6853957-7	HASSAN ABBAS	IMRAN LIQUID WASHING SOAP	LCY	0020-0081-003017-01-5	CURR						PKR					265.00		14-Nov-08	No Response
7152	20	Shah Alam Market	PB	42101-1772178-1	SOHAIL HUMAYUN	SHOP 8,9,10.-JEDDAH CENTER,,	LCY	0020-0081-003191-01-6	CURR						PKR					50.00		5-Jan-08	No Response
7153	20	Shah Alam Market	PB	35202-1815846-3	MUHAMMAD SHAHID	SHOP NO.BASEMENT SAITH-BR(	LCY	0020-0081-003512-01-5	CURR						PKR					140.00		9-Feb-08	No Response
7154	20	Shah Alam Market	PB	35202-2339650-6	RASHEEDAH SHEIKH	MOHSIN TRADERS, SHOP NO.1,-	LCY	0020-0077-003533-50-3	PLS						PKR					957.00		4-Aug-08	No Response
7155	20	Shah Alam Market	PB	35202-8588979-1	EHSAN ADIL	H.NO.218, BLOCK.02-SEC.B-II, T	LCY	0020-0081-003718-01-3	CURR						PKR					940.00		29-Jan-08	No Response
7156	20	Shah Alam Market	PB	35202-2451576-9	MUHAMMAD IFTIKHAR	H. NO. 20/B, STREET NO. 43,-M	LCY	0020-0081-003790-01-1	CURR						PKR					440.00		24-Mar-08	No Response
7157	20	Shah Alam Market	PB	35202-6378360-7	SHEHZAD ASLAM	A.S INTERNATIONAL-9-SHAH JA	UFZ	0020-0418-004074-75-1	CURR						USD					1,090.00		26-Nov-08	No Response
7158	20	Shah Alam Market	PB	35202-1132515-9	ASHRAF & SONS	1-MAKKAH CENTRE-E-893/1,BA	LCY	0020-0081-004137-01-2	CURR						PKR					1,940.00		24-Dec-08	No Response
7159	21	Icchra	PB	35202-7396068-5	JAMIL AHMAD	SHOP NO. 9, BASHIR CENTRE,-I	LCY	0021-0071-000037-50-2	PLS						PKR					316.56		25-Feb-08	No Response
7160	21	Icchra	PB	35201-9446004-1	MOHAMMAD AKRAM	HOUSE NO. 370, STREET NO. 31	LCY	0021-0081-000074-01-0	CURR						PKR					2,651.75		20-Dec-08	No Response
7161	21	Icchra	PB	508 93 241492	HAFIZ AQQEL AHMED	ALHAMMAD GARMENT 130 FER	LCY	0021-0072-000119-75-1	PLS						PKR					98.73		19-Sep-08	No Response
7162	21	Icchra	PB	35202-2862530-9	ABDUL WAHEED	H # 7 SRAJ-UD-DOLLAH STREET-	LCY	0021-0071-000131-50-7	PLS						PKR					87.16		12-May-08	No Response
7163	21	Icchra	PB	271 06 083540	MOHAMMAD SHAFIQUE	H # 13 C ST # 16 SULTAN AHMA	LCY	0021-0081-000137-01-6	CURR						PKR					597.86		16-Feb-08	No Response
7164	21	Icchra	PB	271 44 067536	MIAN MOHAMMAD USMAN\NAHEED USM	160 SHAH JA.JAMAL ROAD ICHH	LCY	0021-0072-000148-75-6	PLS						PKR					0.60		20-Aug-08	No Response
7165	21	Icchra	PB	269 60 115387	SS AGRO SERVICES	SHOP # 5 SHRIF PLAZA 97 FERO	LCY	0021-0081-000156-01-9	CURR						PKR					1,233.00		1-Mar-08	No Response
7166	21	Icchra	PB	271-77-241251	ABUTURAB TARIQ FARUQI	16-C SHAHID COLONY,LINK WA	LCY	0021-0071-000193-50-1	PLS						PKR					470.57		3-Sep-08	No Response
7167	21	Icchra	PB	274-85-075433	MOHMMED NAWAZ	CHAUDHARY PAINT HOUSE,-2 Z	LCY	0021-0072-000209-75-0	PLS						PKR					281.49		26-Mar-08	No Response
7168	21	Icchra	PB	275-61-326124	MOHAMMAD AYAZ	39-ABDUL KARIM ROAD,-MINTG	LCY	0021-0081-000232-01-2	CURR						PKR					561.00		16-Oct-08	No Response
7169	21	Icchra	PB	271-82-204606	MALIK M. WASIF	2/E GILLANI STREET, ICHHRA-M	LCY	0021-0072-000235-75-2	PLS						PKR					2.53		16-Sep-08	No Response
7170	21	Icchra	PB	35202-5784442-9	FABRIC MASTER	SUITE # 204, 2ND FLOOR LATIF-	LCY	0021-0081-000315-01-2	CURR						PKR					321.00		15-Apr-08	No Response
7171	21	Icchra	PB	42301-0682990-9	MOHAMMAD ZAKI ALLAHWALA	178 FEROZEPUR ROAD, SHAH JA	LCY	0021-0081-000326-01-5	CURR						PKR					586.70		16-Sep-08	No Response
7172	21	Icchra	PB	269-41-177636	MUKHTARAN BIBI	HOUSE NO. 240, F.C. COLLEGE,-	LCY	0021-0072-000373-75-9	PLS						PKR					476.90		16-Jun-08	No Response
7173	21	Icchra	PB	271-52-386229	MOHAMMAD YOUNAS	HOUSE NO 79, BADAR BLOCK-A	LCY	0021-0081-000385-01-6	CURR						PKR					1,335.00		17-Jun-08	No Response
7174	21	Icchra	PB	35202-1501199-5	AHMAD IRFAN ARIF	98/C NEW MUSLIM TOWN, LAH	LCY	0021-0081-000409-01-5	CURR						PKR					648.98		26-Feb-08	No Response
7175	21	Icchra	PB	35202-2778158-3	MALIK WASEEM	855-D FAISAL TOWN, LAHORE.-3	LCY	0021-0081-000492-01-6	CURR						PKR					1,164.00		20-Feb-08	No Response
7176	21	Icchra	PB	35202-2524897-1	ALEEM SONS DISTRIBUTORS	6-AII, ZAILDAR PARK, ICHHRA,-L	LCY	0021-0081-000539-01-2	CURR						PKR					614.17		13-Aug-08	No Response
7177	21	Icchra	PB	35202-9548634-6	KASHIFA MALIK	HOUSE 25/A, STREET NO. 14,-SH	LCY	0021-0071-000566-50-2	PLS						PKR					131.68		20-May-08	No Response
7178	21	Icchra	PB	35202-2265299-1	WAHEED-UR-REHMAN MALIK	544-3/C-1 TOWNSHIP, LAHORE-	LCY	0021-0072-000622-75-1	PLS						PKR					869.27		2-Apr-08	No Response
7179	21	Icchra	PB	265-61-146161	TAHIR MEHMOOD TIMBERS	90/92 FEROZEPUR ROAD, ICHH	LCY	0021-0081-000662-01-2	CURR						PKR					4,912.06		9-Sep-08	No Response
7180	21	Icchra	PB	35202-2993921-3	OWAIS SOHAIL	177-A3, PUNJAB GOVERNMENT	LCY	0021-0081-000731-01-6	CURR						PKR					5.00		21-Apr-08	No Response
7181	21	Icchra	PB	271-68-242366	CLASSIC DEAL	SHOP#4 SULTAN MKT ST# 83 SC	LCY	0021-0081-000769-01-0	CURR						PKR					452.59		7-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7182	21	Icchra	PB	35202-0798482-3	BILAL AHMAD	138 SHAH JAMAL ABADI ICHHR	LCY	0021-0081-000772-01-5	CURR						PKR					0.64		29-Nov-08	No Response
7183	21	Icchra	PB	274-92-324642	SHAHZAMAN KHAN	13/A-5 FAZAL ELAHI ROAD,REH	LCY	0021-0071-000775-50-5	PLS						PKR					102.40		22-Mar-08	No Response
7184	21	Icchra	PB	35202-0167555-7	MOHAMMAD FIAZ	STREET NO.6, SIRAJ-PARK SHAH	LCY	0021-0072-000779-75-9	PLS						PKR					124.47		27-Jun-08	No Response
7185	21	Icchra	PB	35201-6044983-9	SHAHZAD SALEEM	HOUSE NO.2, STREET NO.1,-GU	LCY	0021-0081-000782-01-7	CURR						PKR					2,384.00		30-Jun-08	No Response
7186	21	Icchra	PB	35202-2831236-6	AYESHA NAZEER	HOUSE NO. 14 STREET NO.15-N	LCY	0021-0071-000823-50-4	PLS						PKR					480.67		6-Mar-08	No Response
7187	21	Icchra	PB	35201-9446004-1	MADINA FABRICS	ICHHRA ROAD ICHHRA LAHORE	LCY	0021-0081-000839-01-5	CURR						PKR					754.96		12-Sep-08	No Response
7188	21	Icchra	PB	267-77-529591	SOHAIL KHALID	HOUSE#3F/7/1,ST#9,KOTLI PIR-	LCY	0021-0081-000865-01-7	CURR						PKR					437.00		29-Feb-08	No Response
7189	21	Icchra	PB	35202-4329011-3	AZHAR ALI	16/17 FIRST FLOOR MIAN ARCA	LCY	0021-0071-000868-50-7	PLS						PKR					508.92		24-Mar-08	No Response
7190	21	Icchra	PB	38403-2241325-1	IRFAN JAVED	29/1,J BLOCK MODEL TOWN-LA	LCY	0021-0081-000883-01-9	CURR						PKR					6.00		7-Jul-08	No Response
7191	21	Icchra	PB	35202-0527279-9	MOHAMMAD RIZWAN	ANWAR STREET RASHED PARK-	LCY	0021-0071-000929-50-1	PLS						PKR					134.30		11-Oct-08	No Response
7192	21	Icchra	PB	35202-2719275-3	MOHAMMAD SIDDIQUE	RAFIQUE CLOTH HOUSE 17 ICH	LCY	0021-0081-000944-01-3	CURR						PKR					272.45		14-Apr-08	No Response
7193	21	Icchra	PB	34202-0638804-5	CH MOHAMMAD NAWAZ	CH.MUHAMMAD NAWAZ NEAR	LCY	0021-0081-000983-01-0	CURR						PKR					488.00		25-Sep-08	No Response
7194	21	Icchra	PB	35201-2310683-3	QAMAR ALI KHAN	HOUSE NO.E,140/9 STREET NO.	LCY	0021-0081-001020-01-8	CURR						PKR					377.00		17-Oct-08	No Response
7195	21	Icchra	PB	35202-3180976-7	NAWAZ AHMED	HOUSE NO.280 1-C-1-QUAID AZ	LCY	0021-0081-001040-01-2	CURR						PKR					428.00		8-Aug-08	No Response
7196	21	Icchra	PB	35202-5788069-1	ZAHID MAHMOOD	HOUSE#2 AHMAD SAEED STREE	LCY	0021-0081-001079-01-7	CURR						PKR					456.40		9-Sep-08	No Response
7197	21	Icchra	PB	35202-0551762-5	MOHAMMAD HASHIM KHAN ABBASI	HOUSE NO.9, WASA COLONY-A-	LCY	0021-0071-001149-50-9	PLS						PKR					570.72		26-Jan-08	No Response
7198	21	Icchra	PB	35302-1966025-3	MAZHER ENGINEERS	SF 22-A ICHHRA SHOPPING CEN	LCY	0021-0081-001152-01-7	CURR						PKR					50.00		12-Apr-08	No Response
7199	21	Icchra	PB	35202-3052889-1	MOHAMMAD NAVEED	1-B ZAILDAR PARK ICHHRA-., LA	LCY	0021-0081-001251-01-7	CURR						PKR					309.32		30-Jan-08	No Response
7200	21	Icchra	PB	35202-9184112-9	IMTIAZ AHMED	HOUSE NO.171, STREET-HASSAN	LCY	0021-0081-001257-01-3	CURR						PKR					290.00		19-Mar-08	No Response
7201	21	Icchra	PB	36402-3399109-3	NASEER AKHTAR	CHAND MEHNDI CENTRE GROU	LCY	0021-0081-001301-01-8	CURR						PKR					596.50		14-Jul-08	No Response
7202	21	Icchra	PB	274-74-094810	SAJJAD AHMAD	150 FEROZEPUR ROAD SAEED H	LCY	0021-0081-001318-01-7	CURR						PKR					51.00		10-Sep-08	No Response
7203	21	Icchra	PB	35202-5394561-9	CHAN ZAIB	HOUSE NO.8, STREET NO.12-RA	LCY	0021-0081-001319-01-8	CURR						PKR					35.00		1-Apr-08	No Response
7204	21	Icchra	PB	35202-2698804-5	JAMIL AHMED	HOUSE NO. S-163,-MODEL TOW	LCY	0021-0081-001339-01-2	CURR						PKR					153.00		4-Sep-08	No Response
7205	21	Icchra	PB	35202-6509177-7	SYED IJAZ HUSSAIN	BAIDIAN ROAD LAIDER CANT N8	LCY	0021-0081-001374-01-5	CURR						PKR					65.00		3-Dec-08	No Response
7206	21	Icchra	PB	36302-2177068-3	M/S AHMAD & CO	212 LATIF PLAZA FEROZEPUR R0	LCY	0021-0081-001391-01-6	CURR						PKR					84.43		28-Mar-08	No Response
7207	21	Icchra	PB	35202-2578941-9	MOHAMMAD FIYYAZ	HOUSE NO.22, STREET NO.10-IT	LCY	0021-0081-001395-01-0	CURR						PKR					171.00		28-Feb-08	No Response
7208	21	Icchra	PB	35202-2961280-9	MUHAMMAD SHAHID MALIK	USMAN BAZAR BASEMENT-JALA	LCY	0021-0081-001415-01-5	CURR						PKR					570.00		29-May-08	No Response
7209	21	Icchra	PB	35202-4598908-9	EJAZ TRADING CORPORATION	27 B FATEH SHER ROAD-MOZAN	LCY	0021-0081-001474-01-6	CURR						PKR					570.50		11-Jul-08	No Response
7210	21	Icchra	PB	35202-0788188-5	CHAUDHRY GHULAM HUSSAIN/BILQEES AKHT	C-5 SHADAB COLONY TEMPLE R	LCY	0021-0081-001576-01-9	CURR						PKR					491.00		16-Aug-08	No Response
7211	21	Icchra	PB	35202-4402208-4	SAFIA HUSSAIN CH/TEHMINA HUSSAIN CH	C-5 SHADAB COLONY TEMPLE R	LCY	0021-0081-001577-01-0	CURR						PKR					265.00		16-Aug-08	No Response
7212	21	Icchra	PB	35202-0642279-9	CH.AHMAD AZIZ/SHAZIA NAWAZ CHEEMA	931-RAVI BLOCK, ALLAMA IQBA	LCY	0021-0081-001602-01-2	CURR						PKR					47.00		25-Nov-08	No Response
7213	21	Icchra	PB	35202-8730331-1	QAISER NADEEM	HOUSE NO.2, STREET NO.1-USM	LCY	0021-0081-001605-01-5	CURR						PKR					261.00		25-Jan-08	No Response
7214	21	Icchra	PB	35402-0729341-9	IJAZ AHMED	158-JEWEL COLLECTION, 2 FLOO	LCY	0021-0081-001606-01-6	CURR						PKR					1,979.50		23-Oct-08	No Response
7215	21	Icchra	PB	35202-6090303-3	MOHD IMRAN FAZAL	SHOP NO.18, ALNOOR MARKET	LCY	0021-0081-001608-01-8	CURR						PKR					4,464.00		28-Jun-08	No Response
7216	21	Icchra	PB	35202-8136965-1	CITY GOLD	31 MAIN BAZAR ICHHRA-., LAHO	LCY	0021-0081-001619-01-1	CURR						PKR					777.23		18-Nov-08	No Response
7217	21	Icchra	PB	35202-4041185-5	SHOAIB NAZIR	72-S-2/2 GILLANI STREET-ICHHR	LCY	0021-0071-001632-50-5	PLS						PKR					9.03		16-Jun-08	No Response
7218	21	Icchra	PB	35202-0565602-6	SHARMAINE KNIT FABRICS	C/O IMRAN JAVED, 29/1-J-BLOC	LCY	0021-0081-001638-01-4	CURR						PKR					0.57		26-Jul-08	No Response
7219	21	Icchra	PB	35202-2992024-3	MOHAMMAD NAUMAN HASSAN	386 F/II JOHAR TOWN-5300859	LCY	0021-0071-001647-50-2	PLS						PKR					87.39		3-Jan-08	No Response
7220	21	Icchra	PB	35202-2307054-5	LILLA FIBERTECH	AL QURTABA MKT 5-A FEROZEP	LCY	0021-0081-001651-01-1	CURR						PKR					14,866.00		23-Jun-08	No Response
7221	21	Icchra	PB	35200-1491414-7	WAASAEY PACKAGES	H 1C/2 ST#9 GUNJ MUGHALPUF	LCY	0021-0081-001671-01-5	CURR						PKR					5,546.66		18-Jul-08	No Response
7222	21	Icchra	PB	35202-5229441-5	ABDUL SHAKOOR KHAN	70 SAROBA GARDEN 17 KM-FER	LCY	0021-0081-001678-01-2	CURR						PKR					184.00		25-Mar-08	No Response
7223	21	Icchra	PB	36601-1544456-3	MOHAMMAD SARFRAZ	143 MAIN FEROZEPUR ROAD-IC	LCY	0021-0081-001679-01-3	CURR						PKR					0.50		8-Apr-08	No Response
7224	21	Icchra	PB	35202-0466954-5	MUHAMMAD EJAZ	348 HUMA BLOCK ALLAMA IQB	LCY	0021-0081-001683-01-9	CURR						PKR					7,911.50		25-Sep-08	No Response
7225	21	Icchra	PB	35202-0523811-5	SAUD ARBAB	HOUSE NO.202, AZIZ STREET-PI	LCY	0021-0081-001693-01-1	CURR						PKR					50.00		31-Jan-08	No Response
7226	21	Icchra	PB	35202-6071284-7	ALTAF MUSHTAQ	ALI STREET NO.1,OWAIS BLOCK	LCY	0021-0081-001706-01-7	CURR						PKR					92.35		6-Jun-08	No Response
7227	21	Icchra	PB	35202-0837685-5	GHOUSIA CARVING HOUSE	SHOP NO.1, STREET NO.83-RAS	LCY	0021-0081-001708-01-9	CURR						PKR					173.00		4-Mar-08	No Response
7228	21	Icchra	PB	35202-2177097-5	M YOUSAF HAROON	3ES.8 FAISAL STREET TOHEED-P	LCY	0021-0071-001727-50-9	PLS						PKR					38.28		19-Jul-08	No Response
7229	21	Icchra	PB	27281694196	IMRAN ARSHAD	SHOP#46 BHANDARA CENTER IC	LCY	0021-0081-001731-01-8	CURR						PKR					0.55		14-May-08	No Response
7230	21	Icchra	PB	35202-6823582-1	NADEEM AHMED	HOUSE NO,16, NZAM STREET-N	LCY	0021-0081-001753-01-4	CURR						PKR					500.50		10-Oct-08	No Response
7231	21	Icchra	PB	35202-1867178-1	MUHAMMAD ATIF IQBAL	HOUSE NO.218, MILAD ROAD-A	LCY	0021-0081-001770-01-5	CURR						PKR					216.00		11-Feb-08	No Response
7232	21	Icchra	PB	35200-1557171-7	NIKS INTERNATIONAL (PVT)LTD	113 FEROZEPUR ROAD LAHORE	LCY	0021-0081-001786-01-3	CURR						PKR					4,138.95		30-Oct-08	No Response
7233	21	Icchra	PB	35202-5049434-7	MUHAMMAD NAEEM SHIEKH	NAEEM CLOTH HOUSE CHAND-I	LCY	0021-0081-001811-01-5	CURR						PKR					75.00		20-Aug-08	No Response
7234	21	Icchra	PB	35200-1514369-9	MUHAMMAD AWAIS UL HAQ	351-TARIQ BLOCK NEW GARDEN	LCY	0021-0071-001847-50-4	PLS						PKR					0.55		1-Aug-08	No Response
7235	21	Icchra	PB	35202-2638011-5	FAROOQ AHMAD /SADAF FAROOQ	HOUSE NO.121/B STREET NO.32	LCY	0021-0071-001876-50-9	PLS						PKR					267.34		29-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7236	21	Icchra	PB	34101-5004302-9	IMRAN GHAFOOR	166- FEROZEPUR ROAD SHAH-J	LCY	0021-0081-001880-01-8	CURR						PKR					963.25		24-May-08	No Response
7237	21	Icchra	PB	35102-0671126-9	ALI IMRAN	113 FEROZEPUR ROAD-LAHORE	LCY	0021-0071-001933-50-9	PLS						PKR					1,172.93		18-Oct-08	No Response
7238	21	Icchra	PB	35202-5405630-3	MOHAMMAD TARIQ	HOUSE NO.4, STREET NO.83,-M	LCY	0021-0081-001945-01-6	CURR						PKR					2,824.00		21-Jul-08	No Response
7239	21	Icchra	PB	35202-8008035-5	MIAN MOHAMMAD RIAZ	HOUSE NO.7,81-ABU FAZZAL ST	LCY	0021-0081-002031-01-3	CURR						PKR					649.71		16-Jan-08	No Response
7240	21	Icchra	PB	35200-1511549-5	KAMRAN MUNAWAR	97-C NEW MUSLIM TOWN LAH	LCY	0021-0081-002032-01-4	CURR						PKR					80.00		5-Jan-08	No Response
7241	21	Icchra	PB	34201-0387328-3	KHURRAM SHAHZAD	GOLD MKT SHOP NO.12-13-AK	LCY	0021-0071-002067-50-2	PLS						PKR					716.27		4-Jan-08	No Response
7242	21	Icchra	PB	35202-8710351-9	ABDUL QADEER RANA	F-18 FIRST FLOOR AUTO CENTR	LCY	0021-0071-002126-50-4	PLS						PKR					214.99		5-Jul-08	No Response
7243	21	Icchra	PB	35202-2899044-3	RANA MUHAMMAD ASLAM	24 C/A SARDAR STREET NEW-SA	LCY	0021-0071-002146-50-8	PLS						PKR					294.74		20-Feb-08	No Response
7244	21	Icchra	PB	35202-2670318-5	MALIK MUHAMMAD AJMAL	151-S- 5, JINNAH ST MAIN BAZA	LCY	0021-0081-002148-01-3	CURR						PKR					395.00		14-Oct-08	No Response
7245	21	Icchra	PB	35202-2345269-9	POLY PLASTIC TRADERS	172- FEROZEPUR ROAD NEAR S	LCY	0021-0081-002195-01-0	CURR						PKR					485.00		29-Nov-08	No Response
7246	21	Icchra	PB	35201-1162371-5	MUHAMMAD FAHEEM IQBAL	M.YAQOOB MARBLE & CHIPS S	LCY	0021-0081-002204-01-2	CURR						PKR					7.46		9-Jan-08	No Response
7247	21	Icchra	PB	35202-0192207-9	KASHIF ALI	SHOP # 45 BHANDARA CENTRE-	LCY	0021-0081-002210-01-0	CURR						PKR					33.00		14-Nov-08	No Response
7248	21	Icchra	PB	35202-7274931-3	SHAHID MAHMOOD	HOUSE NO. 55 STREET NO.3-M	LCY	0021-0071-002253-50-8	PLS						PKR					9.98		26-Aug-08	No Response
7249	21	Icchra	PB	35202-8707187-0	MUSRAT IMRAN	HOUSE # 130 SIRAJ UD DULA-ZA	LCY	0021-0081-002259-01-7	CURR						PKR					3,150.00		9-Oct-08	No Response
7250	21	Icchra	PB	35201-1438824-7	AKBER ASLAM	HOUSE # 126 NEAR MOSQUE R	LCY	0021-0081-002287-01-1	CURR						PKR					165.00		15-Feb-08	No Response
7251	21	Icchra	PB	35202-1663061-7	TALLAL GOHAR	GOLD PLAZA 12 - AHMED MUN	LCY	0021-0071-002296-50-9	PLS						PKR					2,094.75		12-Jun-08	No Response
7252	21	Icchra	PB	35201-8065747-1	MUHAMMAD IRFAN HAIDER	MOHALA JAVEED COLLONY#2-C	LCY	0021-0081-002297-01-3	CURR						PKR					1,148.00		6-Mar-08	No Response
7253	21	Icchra	PB	35201-1433786-5	ARIF SADIQ	HOUSE # 56GALI #104 GONDI V	LCY	0021-0081-002307-01-6	CURR						PKR					96.00		23-Jan-08	No Response
7254	21	Icchra	PB	35202-4131708-9	AHMAD COLLECTIONS	USMAN BAZAR KAMAL STREET-	LCY	0021-0081-002311-01-2	CURR						PKR					1,958.28		9-Apr-08	No Response
7255	21	Icchra	PB	35202-5947288-7	SHAKEEL AHMAD	HOUSE # 4-A ST# 19 KABIR ST-J	LCY	0021-0081-002317-01-8	CURR						PKR					1,702.00		23-Dec-08	No Response
7256	21	Icchra	PB	33100-6724571-9	MAROOF HUSSAIN SABRI	C/O M.R SERVICES,1ST FLOOR,-	LCY	0021-0071-002319-50-7	PLS						PKR					2,613.13		1-Aug-08	No Response
7257	21	Icchra	PB	35202-2697535-6	HUMAIRA MATEEN	HOUSE NO. 15, STREET NO.11,-	LCY	0021-0081-002336-01-1	CURR						PKR					150.00		18-Aug-08	No Response
7258	21	Icchra	PB	35202-6976144-9	HAFIZ MOHAMMAD SAJJAD RAZA	ADNAN MARBLE STORE, 186-IM	LCY	0021-0081-002340-01-7	CURR						PKR					52.75		20-May-08	No Response
7259	21	Icchra	PB	35202-6976343-3	MUHAMMAD SARWAR	BASEMENT SHOP NO-02,03,-BA	LCY	0021-0081-002371-01-4	CURR						PKR					710.00		13-Oct-08	No Response
7260	21	Icchra	PB	35202-0119204-5	MUHAMMAD ABID	HOUSE NO. 2,-AHMED SAEED S	LCY	0021-0081-002376-01-9	CURR						PKR					500.00		17-Jul-08	No Response
7261	21	Icchra	PB	33100-1305661-1	SHAHZAD AHMAD	HUDA SHOES-SHOP NO.26, ICH	LCY	0021-0081-002378-01-1	CURR						PKR					224.00		16-Oct-08	No Response
7262	21	Icchra	PB	35202-7552674-3	OBAID MOHSIN	HOUSE NO 148-BB, PHASE IV-D,	LCY	0021-0081-002385-01-0	CURR						PKR					1,841.53		11-Oct-08	No Response
7263	21	Icchra	PB	35202-9058493-1	ZAHID ASLAM	HOUSE NO. I/1326,-BAZAR SAR	UFZ	0021-0418-002388-75-8	CURR						USD					1.00		30-Jan-08	No Response
7264	21	Icchra	PB	35202-7991415-2	SIDRA YASEEN	HOUSE NO. 77, STREET NO. 139	LCY	0021-0081-002396-01-3	CURR						PKR					302.00		10-Mar-08	No Response
7265	21	Icchra	PB	35202-9849532-1	MOHAMMAD YASIR	HOUSE NO 22-A, NISHAT STREE	LCY	0021-0081-002399-01-6	CURR						PKR					10.00		4-Oct-08	No Response
7266	21	Icchra	PB	35202-2636408-5	SIDRA GARMENTS	SHOP NO.35, RUBY CENTRE,-ICH	LCY	0021-0081-002405-01-5	CURR						PKR					115.24		24-Nov-08	No Response
7267	21	Icchra	PB	33100-3216304-9	MUHAMMAD WASEEM AHMED	AL-HASEEB SPOT-SHOP NO.14,B	LCY	0021-0081-002451-01-1	CURR						PKR					83.57		20-Dec-08	No Response
7268	21	Icchra	PB	35202-3580715-6	SAIMA KANWAL	HOUSE NO.4,GALI NO.26,-BS M	LCY	0021-0081-002466-01-8	CURR						PKR					743.00		23-Jun-08	No Response
7269	21	Icchra	PB	35202-5976387-3	MUGHAL BROTHERS	STR.NO.2,YOUSUF TOWN NEW,	LCY	0021-0081-002494-01-2	CURR						PKR					2,151.00		27-Feb-08	No Response
7270	21	Icchra	PB	35202-3577951-1	MUHAMMAD TAHIR	AQSA GARMENTS AND SHALL H	LCY	0021-0081-002534-01-1	CURR						PKR					465.00		6-Dec-08	No Response
7271	21	Icchra	PB	35200-1540066-1	ABDUL WAHAB MANGLA	NO.179,-F-01,, LAHORE	LCY	0021-0081-002541-01-0	CURR						PKR					631.70		23-Oct-08	No Response
7272	21	Icchra	PB	35201-1379035-9	TAHIR SAEED	HOUSE NO. I-A, ST.NO. 42-A,-BO	LCY	0021-0071-002543-50-9	PLS						PKR					595.13		19-Jul-08	No Response
7273	21	Icchra	PB	33201-7378757-1	WAQAS AHMAD KHAN	OCS PAKISTAN (PVT.) LTD.-20-F	LCY	0021-0071-002550-50-8	PLS						PKR					219.11		11-Oct-08	No Response
7274	21	Icchra	PB	35202-3515688-9	KAMRAN SHAHID	H.NO.126 R-BLOCK,MODEL TOW	LCY	0021-0081-002570-01-5	CURR						PKR					146.00		30-Aug-08	No Response
7275	21	Icchra	PB	34502-1517118-9	MUHAMMAD SAEED	ROOM NO. 304, 11-SULTAN AH	LCY	0021-0081-002575-01-0	CURR						PKR					103.00		12-Jun-08	No Response
7276	21	Icchra	PB	35201-0424232-3	MOHAMMAD TAHIR SAEED	HOUSE NO.2,ST NO.14,-MOHAL	LCY	0021-0081-002585-01-2	CURR						PKR					307.50		24-Jul-08	No Response
7277	21	Icchra	PB	35202-2851995-7	MUBASHAR HUSSAIN RANA	HOUSE NO 165-A, HAMZA STRE	LCY	0021-0081-002591-01-0	CURR						PKR					57.00		25-Jan-08	No Response
7278	21	Icchra	PB	35202-5105138-1	IFTIKHAR AHMED KHOKHAR	3-S-10,CLIFTON COLONY,-NEAR	LCY	0021-0081-002593-01-2	CURR						PKR					618.20		27-Oct-08	No Response
7279	21	Icchra	PB	35202-2858582-1	MUHAMMAD USMAN SIAL	HOUSE NO. 3,-BLOCK - 9, SODIV	LCY	0021-0081-002611-01-5	CURR						PKR					34.00		1-Nov-08	No Response
7280	21	Icchra	PB	37405-0847686-9	HAIDER ALI KHAN	HOUSE NO.266-A,-REVENUE EM	LCY	0021-0074-002638-50-6	PLS						PKR					787.03		28-Mar-08	No Response
7281	21	Icchra	PB	35200-1393440-8	AMBERINE AHMED	HOUSE NO.17-A,-3-SHAH JAMA	LCY	0021-0074-002649-50-9	PLS						PKR					2.40		28-Nov-08	No Response
7282	21	Icchra	PB	35202-5939352-3	MUHAMMAD SALAH AZIZ	HOUSE NO.9,STREET NO.86,-PIR	LCY	0021-0081-002664-01-8	CURR						PKR					13.00		15-Mar-08	No Response
7283	21	Icchra	PB	35201-1430615-9	SHAHID YOUSAF	HOUSE NO.63, STREET NO.10,-A	LCY	0021-0081-002679-01-5	CURR						PKR					119.00		5-Dec-08	No Response
7284	21	Icchra	PB	35202-9080970-2	SEHRISH IFTIKHAR	13/11, PUNJ PEER ROAD, NEW-	LCY	0021-0081-002680-01-8	CURR						PKR					325.00		16-Jul-08	No Response
7285	21	Icchra	PB	35202-3007926-9	WASEEM ASHRAF	HOUSE NO.7,STREET NO.139,-N	LCY	0021-0081-002685-01-3	CURR						PKR					560.00		1-Dec-08	No Response
7286	21	Icchra	PB	33202-4497957-1	ZAHEER-UD-DIN BABAR	H.NO.820,F-16,ICCHRA SHOPPIN	LCY	0021-0081-002695-01-5	CURR						PKR					36.00		21-Oct-08	No Response
7287	21	Icchra	PB	35202-1855344-7	MUHAMMAD ALEEM	HOUSE NO.S-12/3,-SALEEM STR	LCY	0021-0081-002699-01-9	CURR						PKR					1,025.00		12-Sep-08	No Response
7288	21	Icchra	PB	35202-4012487-3	NAVEED RIAZ MASIH	HOUSE NO.28,STREET NO.174,-	LCY	0021-0071-002702-50-2	PLS						PKR					74.34		27-Mar-08	No Response
7289	21	Icchra	PB	35202-9316360-3	DAVID ISAAC ELISHA	24-B-2,-SARWAR ROAD,, LAHOR	LCY	0021-0081-002703-01-6	CURR						PKR					863.50		10-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7290	21	Icchra	PB	35202-2502157-7	SOHAIL ASGHAR	128 HABITAT,SHADMAN 2,-JAIL	LCY	0021-0074-002708-50-1	PLS						PKR					150.82		3-Apr-08	No Response
7291	21	Icchra	PB	34401-0645167-9	MOHAMMAD AFZAL	IDEAL COLLEGE AND SCIENCE-A	LCY	0021-0081-002713-01-8	CURR						PKR					84.25		30-Jun-08	No Response
7292	21	Icchra	PB	35202-9610016-7	AZHAR MAHMOOD	H.NO.23 F,P&T COLONY,-MULTA	LCY	0021-0081-002724-01-1	CURR						PKR					77.00		4-Feb-08	No Response
7293	21	Icchra	PB	36601-1618657-5	SHABBIR HUSSAIN	FAZAL CHAMBER-13,FANE ROAD	LCY	0021-0081-002736-01-5	CURR						PKR					5,971.50		15-Apr-08	No Response
7294	21	Icchra	PB	36502-3801830-9	SHEIKH SULTAN AHMAD	H.NO.25,STREET-31,BASTAMI R	LCY	0021-0081-002742-01-3	CURR						PKR					1,288.00		1-Sep-08	No Response
7295	21	Icchra	PB	34603-4691566-3	HUMZA AHSAN	H.NO.18,SARDAR STREET,-COLL	LCY	0021-0081-002803-01-7	CURR						PKR					149.00		19-Jun-08	No Response
7296	21	Icchra	PB	35202-2426894-3	LIAQAT ALI	HOUSE NO.250-E,-RAZZAQ STRE	LCY	0021-0081-002831-01-1	CURR						PKR					940.00		5-Jan-08	No Response
7297	21	Icchra	PB	35202-4845949-4	SNOBER KHAN	MOHALLA NISHAT COLONY-SHA	LCY	0021-0071-002853-50-4	PLS						PKR					129.31		24-May-08	No Response
7298	21	Icchra	PB	35202-2354475-4	REHANA ILYAS	886-A, SHADMAN COLONY JAIL	LCY	0021-0074-002855-50-9	PLS						PKR					525.02		12-Mar-08	No Response
7299	21	Icchra	PB	35202-2584119-5	NISAR AHMED	SEFAM PVT LTD-21- WARIS ROA	LCY	0021-0081-002862-01-8	CURR						PKR					542.00		7-May-08	No Response
7300	21	Icchra	PB	35202-2705541-2	RAASTI TAUSEEF	33 C/2, GULBERG-03,-., LAHORE	LCY	0021-0081-002864-01-0	CURR						PKR					433.00		1-Mar-08	No Response
7301	21	Icchra	PB	35202-4635667-3	RANA ASIF NAEEM	OCS PAKISTAN (PVT) LTD.-20-FE	LCY	0021-0071-002879-50-4	PLS						PKR					177.51		7-Jul-08	No Response
7302	21	Icchra	PB	35202-6830893-9	WAQAS AHMED	ALI STREET NO.11,AWAIS BLOCK	LCY	0021-0081-002890-01-2	CURR						PKR					10.00		21-Jul-08	No Response
7303	21	Icchra	PB	35202-4463508-7	ZAHID HUSSAIN	HOUSE NO.16,GALI NO.50,GILLA	LCY	0021-0081-002892-01-4	CURR						PKR					80.00		11-Jan-08	No Response
7304	21	Icchra	PB	35201-1923754-9	MOHAMMAD ABDULLAH	H.NO.E-204,STREET-13,-MOHAL	LCY	0021-0081-002894-01-6	CURR						PKR					437.00		11-Nov-08	No Response
7305	21	Icchra	PB	33100-1312894-3	ILYAS TRADERS	ABDULLA HUR STREET-50,-., FA	LCY	0021-0081-002908-01-3	CURR						PKR					331.02		10-Mar-08	No Response
7306	21	Icchra	PB	35301-5936196-3	MUHAMMAD ASIF TAJ	SHARIF SHOPPING CENTRE-97-F	LCY	0021-0081-002913-01-0	CURR						PKR					491.00		10-Apr-08	No Response
7307	21	Icchra	PB	35202-1869160-7	AQUA SAFE MINERAL WATER CO	65-B,C-III,GULBERG-3,-., LAHOR	LCY	0021-0081-002914-01-1	CURR						PKR					5,883.58		19-Jul-08	No Response
7308	21	Icchra	PB	35202-2882830-5	MUHAMMAD SHAFIQUE	RAVI TRANSPORT AND TOUR OP	LCY	0021-0081-002916-01-3	CURR						PKR					90.00		17-Apr-08	No Response
7309	21	Icchra	PB	35202-0493835-1	ELECTRONICS CITY	ELECTRONICS CITY,122-1-B2-CO	LCY	0021-0081-002927-01-6	CURR						PKR					98.60		3-Jan-08	No Response
7310	21	Icchra	PB	35202-2622456-1	SHAHZAD AHMAD	HOUSE NO.4,STREET NO.17,-MO	LCY	0021-0081-002933-01-4	CURR						PKR					69.00		11-Aug-08	No Response
7311	21	Icchra	PB	35404-5318485-1	IRFAN MAJEED	SEFAM PRIVATE LIMITED,-08-W	LCY	0021-0081-002934-01-5	CURR						PKR					1,654.64		7-Oct-08	No Response
7312	21	Icchra	PB	35202-2428677-5	FAISAL MEHMOOD	H.NO.10,STREET-10,USMAN STR	LCY	0021-0081-002941-01-4	CURR						PKR					1,559.00		12-Nov-08	No Response
7313	21	Icchra	PB	35202-6668306-9	TARIQ HUSSAIN	HOUSE NO.9,STREET NO.147-M	LCY	0021-0081-002976-01-5	CURR						PKR					0.40		17-Jun-08	No Response
7314	21	Icchra	PB	35202-7084606-5	FEROZE HYDER	21-WARIS ROAD,-., LAHORE	LCY	0021-0081-002982-01-3	CURR						PKR					237.00		8-Sep-08	No Response
7315	21	Icchra	PB	35202-2142062-0	SHAMA SADAF	C/O 21-WARIS ROAD,-SEFAM PV	LCY	0021-0081-003001-01-9	CURR						PKR					15.00		16-Apr-08	No Response
7316	21	Icchra	PB	35202-2736821-7	AMANAT KHOKHAR	HOUSE NO.A/313,NEAR WATER	LCY	0021-0081-003003-01-1	CURR						PKR					1,850.00		18-Jul-08	No Response
7317	21	Icchra	PB	35201-6973739-3	PARVAIZ AKHTAR	SEFAM PVT.LTD.-21-WARIS SHA	LCY	0021-0081-003004-01-2	CURR						PKR					23.00		21-May-08	No Response
7318	21	Icchra	PB	37203-5213472-5	IMRAN KHAN	SEFAM (PVT) LIMITED-21 WARIS	LCY	0021-0081-003006-01-4	CURR						PKR					39.00		7-Jan-08	No Response
7319	21	Icchra	PB	35202-2505370-4	KIRAN JAVAID	SEFAM (PVT) LIMITED-21 WARIS	LCY	0021-0081-003011-01-1	CURR						PKR					259.00		2-Jun-08	No Response
7320	21	Icchra	PB	35202-8897116-7	RANA MUHAMMAD SHAHBAZ	C/O SEFAM PVT LTD-21-WARIS	LCY	0021-0081-003016-01-6	CURR						PKR					388.00		10-Oct-08	No Response
7321	21	Icchra	PB	35201-2677126-4	NAZIA	HOUSE NO.B-A / 15 / E, ST.07-M	LCY	0021-0081-003050-01-8	CURR						PKR					40.00		26-Sep-08	No Response
7322	21	Icchra	PB	35201-1657530-3	MOHAMMAD IRFAN KHAN	HOUSE NO.19-NEW MOZANG F	LCY	0021-0081-003058-01-6	CURR						PKR					19.60		10-Mar-08	No Response
7323	21	Icchra	PB	35202-6101070-7	MUHAMMAD RIZWAN	C/O SEFAM PVT LTD-21-WARIS	LCY	0021-0081-003094-01-0	CURR						PKR					402.00		4-Nov-08	No Response
7324	21	Icchra	PB	35202-0692781-5	SYED USMAN ALI	C/O SEFAM PVT. LTD,-21-WARIS	LCY	0021-0081-003104-01-3	CURR						PKR					186.00		7-May-08	No Response
7325	21	Icchra	PB	34201-0474557-2	SOBIA ASLAM	533 B BLOCK,-IQBAL GONDAL H	LCY	0021-0081-003122-01-5	CURR						PKR					12.50		1-Sep-08	No Response
7326	21	Icchra	PB	35202-6446007-1	EMANUEL MASIH	HOUSE NO.27,STREET NO.1,-KA	LCY	0021-0081-003140-01-7	CURR						PKR					140.00		5-May-08	No Response
7327	21	Icchra	PB	35201-7593654-3	MUHAMMAD RASHID SHARIF	M/S SAFAM PVT LTD.-21-WARIS	LCY	0021-0081-003216-01-8	CURR						PKR					9.00		6-Jun-08	No Response
7328	21	Icchra	PB	35201-2425009-3	MUHAMMAD TARIQ JAVAID	SEFAM PVT LTD-21-WARIS RD.,.	LCY	0021-0081-003228-01-2	CURR						PKR					93.00		27-Aug-08	No Response
7329	21	Icchra	PB	35201-8405291-7	MUHAMMAD FIAZ	SEFAM (PRIVATE) LTD-21-WARIS	LCY	0021-0081-003252-01-2	CURR						PKR					7.00		10-Apr-08	No Response
7330	21	Icchra	PB	35201-3329361-1	SHAHID MINHAS	SEFAM (PRIVATE) LIMITED-21-W	LCY	0021-0081-003314-01-7	CURR						PKR					80.00		6-Dec-08	No Response
7331	21	Icchra	PB	35102-9890418-5	ABDUL REHMAN	MOLVI MOHAMMAD ANWER, K	LCY	0021-0081-003339-01-6	CURR						PKR					3,252.00		26-Apr-08	No Response
7332	21	Icchra	PB	35102-0648727-5	WORLD CONSTRUCTION COMPANY	NO.162, NADEEM PARK,-MAIN	LCY	0021-0081-003381-01-8	CURR						PKR					760.00		11-Jul-08	No Response
7333	21	Icchra	PB	35202-2225135-4	SAMINA SHAHEEN	ALI ST. NO 11, AWAIS BLOCK-NE	LCY	0021-0081-003385-01-2	CURR						PKR					398.00		28-Apr-08	No Response
7334	21	Icchra	PB	42201-7016017-1	ANIMAL HEALTH & CURE	7-FARID PLAZA-2ND FLOOR, 65-	LCY	0021-0081-003409-01-1	CURR						PKR					10,000.00		18-Aug-08	No Response
7335	21	Icchra	PB	35202-3568091-7	MUHAMAD USMAN CHAUDHRY	HOUSE NO.46-B,AL MAKKAH CO	LCY	0021-0081-003410-01-4	CURR						PKR					895.00		10-Mar-08	No Response
7336	21	Icchra	PB	35202-5089251-8	SAMREEN MEHMOOD SHAIKH	21-WARIS ROAD-.., LAHORE	LCY	0021-0081-003414-01-8	CURR						PKR					92.00		14-May-08	No Response
7337	21	Icchra	PB	35202-5723878-6	SHEHERZAD SALMAN SHAHID	196-A FAISAL TOWN,-GOR -V,, L	LCY	0021-0081-003432-01-0	CURR						PKR					2,440.00		25-Mar-08	No Response
7338	21	Icchra	PB	35202-6281641-9	PARADISE INTERNATIONAL ADVERTISING	150-SAEED HOUSE,2ND FLOOR,	LCY	0021-0081-003433-01-1	CURR						PKR					2,738.60		12-May-08	No Response
7339	21	Icchra	PB	35202-8328612-5	AHMED DIN	19/1,SULTAN AHMED ROAD,-ICI	LCY	0021-0081-003448-01-8	CURR						PKR					940.00		9-Jan-08	No Response
7340	21	Icchra	PB	35202-1763025-9	ZULFIQAR SADIQ	18-REHMAN ST.,-LODGE ROAD,	LCY	0021-0081-003455-01-7	CURR						PKR					887.50		12-May-08	No Response
7341	21	Icchra	PB	35202-7516111-7	MUAZZAM ALI	HOUSE NO.31, STREET NO.117,-	LCY	0021-0081-003457-01-9	CURR						PKR					7.00		27-Mar-08	No Response
7342	21	Icchra	PB	42301-0980506-8	AMNA ALI	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003464-01-8	CURR						PKR					265.00		10-Jul-08	No Response
7343	21	Icchra	PB	35201-0821278-7	MUHAMMAD RAFIQUE AKHTER	HOUSE NO.460 / 94 / 32, STR.02	LCY	0021-0081-003495-01-5	CURR						PKR					290.00		3-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7344	21	Icchra	PB	38402-4820836-1	MUHAMMAD SAJJAD HUSSAIN	SEFAM PVT. LTD-21-WARIS ROA	LCY	0021-0081-003498-01-8	CURR						PKR					16.00		22-May-08	No Response
7345	21	Icchra	PB	35301-1890806-7	MUHAMMAD ASLAM	AL HAMD PAINTS-148/B FEROZI	LCY	0021-0081-003506-01-9	CURR						PKR					493.00		11-Sep-08	No Response
7346	21	Icchra	PB	35202-7360483-1	MUHAMMAD QASIM	FLAT NO.3,(I-S-9-13-I)-IQBAL ST	LCY	0021-0081-003517-01-2	CURR						PKR					14.00		28-Jul-08	No Response
7347	21	Icchra	PB	37405-5640457-6	SUMAIRA JAVED	21-WARIS ROAD-.., LAHORE	LCY	0021-0081-003521-01-8	CURR						PKR					80.00		15-Jan-08	No Response
7348	21	Icchra	PB	36601-4436550-1	ABRAR UL HASAN	NO.16-GREEN HOMES, MANDI S	LCY	0021-0081-003527-01-4	CURR						PKR					150.17		21-Apr-08	No Response
7349	21	Icchra	PB	33100-2952487-9	FAISAL SULTAN	SEFAM (PVT) LTD.-21-WARIS RO	LCY	0021-0081-003531-01-0	CURR						PKR					123.00		10-Mar-08	No Response
7350	21	Icchra	PB	35202-6544256-7	MUHAMMAD MANSOOR KHAN	HOUSE NO.525,MOHALLA ABBA	LCY	0021-0081-003539-01-8	CURR						PKR					4.85		10-Mar-08	No Response
7351	21	Icchra	PB	35202-1174749-9	JOHNSON	C/O.21-WARIS ROAD--, LAHORE	LCY	0021-0081-003543-01-4	CURR						PKR					140.00		22-Mar-08	No Response
7352	21	Icchra	PB	35202-9521997-0	MARINA	H. NO 03, GALI NO 133-SHAHDI	LCY	0021-0081-003554-01-7	CURR						PKR					70.00		23-Oct-08	No Response
7353	21	Icchra	PB	35201-2474288-8	SANA ARIF	21 WARIS ROAD-., LAHORE	LCY	0021-0081-003565-01-0	CURR						PKR					460.00		10-Nov-08	No Response
7354	21	Icchra	PB	35101-9335041-8	MUNAWAR BIBI	CO.SHAH MUHAMMAD TANDO	LCY	0021-0081-003596-01-7	CURR						PKR					973.85		4-Aug-08	No Response
7355	21	Icchra	PB	35202-6976144-9	ADNAN MARBLE STORE	186-FEROZEPUR ROAD,-QUAID-	LCY	0021-0081-003597-01-8	CURR						PKR					177.50		6-Mar-08	No Response
7356	21	Icchra	PB	35102-0650219-3	MUHAMMAD AFZAL	WAHEED SONS-121 FEROZPUR	LCY	0021-0081-003607-01-1	CURR						PKR					1,040.00		9-Aug-08	No Response
7357	21	Icchra	PB	35202-5918328-4	IRSHAD BEGUM	H. NO.9,ST. NO.108-NAUBAHAR	LCY	0021-0081-003608-01-2	CURR						PKR					440.00		30-Jan-08	No Response
7358	21	Icchra	PB	42000-5795257-4	FATMA SHAHNAZ SHARIF	HOUSE NO. 4,SULEMAN STREET	LCY	0021-0081-003620-01-8	CURR						PKR					1,940.00		12-May-08	No Response
7359	21	Icchra	PB	35202-2720967-0	RUBINA JAVED	H.NO.03, QARI STREET,-SHAMM	LCY	0021-0081-003631-01-1	CURR						PKR					440.00		28-Aug-08	No Response
7360	21	Icchra	PB	35202-1891499-3	SYED ABDUL BASIT HUSSAINI	H.NO.A-18/31,-MUHALLAH LAL	LCY	0021-0081-003635-01-5	CURR						PKR					769.00		7-Jun-08	No Response
7361	21	Icchra	PB	35202-2195739-9	GHULAM HUSSAIN KHAN	H.NO.43, STR.38-E,-MUHALA M	LCY	0021-0077-003640-50-5	PLS						PKR					0.49		8-Sep-08	No Response
7362	21	Icchra	PB	31201-3634588-3	AMIR IQBAL MALIK	6-B, MEHER CENTRE BABA AZA	LCY	0021-0081-003647-01-9	CURR						PKR					40.00		4-Mar-08	No Response
7363	21	Icchra	PB	34202-3530602-4	FARZANA KAUSAR	30/C,GULDASHT TOWN,ZARAR-	LCY	0021-0081-003658-01-2	CURR						PKR					440.00		21-Feb-08	No Response
7364	21	Icchra	PB	35201-5011009-9	MOHAMMAD FAHAD MINHAS	SHOP.G-02, EMPIRE CENTRE,-M	LCY	0021-0081-003662-01-8	CURR						PKR					40.00		28-May-08	No Response
7365	21	Icchra	PB	35202-6479789-5	FAREED GUNJ BUKSH	OFFICE.18, BASEMENT MIAN TO	LCY	0021-0081-003679-01-7	CURR						PKR					259.50		21-Jun-08	No Response
7366	21	Icchra	PB	35202-3562653-3	ASIF MEHMOOD	H.NO.06-02.C, ZAILDAR ROAD,-	LCY	0021-0081-003680-01-0	CURR						PKR					689.50		26-Aug-08	No Response
7367	21	Icchra	PB	35201-9944561-6	HINA NAEEM	NO.S-31, NOOR DEEN STREET,-A	LCY	0021-0081-003681-01-1	CURR						PKR					530.00		5-Mar-08	No Response
7368	21	Icchra	PB	35200-1490268-2	RANA MOHAMMAD NAWAZ / NASREEN BEGU	H.NO.14-B, STR.138-A, RANA ST	LCY	0021-0081-003682-01-2	CURR						PKR					650.00		21-Apr-08	No Response
7369	21	Icchra	PB	35202-4689995-5	MUHAMMAD MAJEED	C/O USMANIA COLLEGE,-79-FEF	LCY	0021-0081-003704-01-9	CURR						PKR					275.00		17-Nov-08	No Response
7370	21	Icchra	PB	35202-2653143-1	SADIQ WILLIAM	C/O MRS SOPHIA WILLIAM,THE	LCY	0021-0071-003709-50-1	PLS						PKR					285.28		18-Jul-08	No Response
7371	21	Icchra	PB	42301-0721445-1	HAMID-UR-REHMAN	1-A,ZAILDAR PARK,-ICHHRA,HAM	LCY	0021-0081-003712-01-9	CURR						PKR					210.00		6-Dec-08	No Response
7372	21	Icchra	PB	35201-6316833-3	KHALID PERVAIZ	SINDHU HOUSE,NEAR TELEPHO	LCY	0021-0081-003713-01-0	CURR						PKR					40.00		28-May-08	No Response
7373	21	Icchra	PB	35202-4557056-9	RAUF JAVED	H.NO.04, STREET.02-C,-ZAILDAR	LCY	0021-0081-003715-01-2	CURR						PKR					30.00		18-Oct-08	No Response
7374	21	Icchra	PB	37302-9478764-7	AFTAB AHMAD	79- FEROZE PUR ROAD-USMAN	LCY	0021-0081-003717-01-4	CURR						PKR					225.00		17-Sep-08	No Response
7375	21	Icchra	PB	35202-1078931-9	UBAID WARIS	113 , LATIF CENTRE 101-FEROZP	LCY	0021-0081-003720-01-9	CURR						PKR					440.00		16-Apr-08	No Response
7376	21	Icchra	PB	35202-2988531-7	CHAUDARY MASIH KHOKHAR	H.NO.LDA-313-A,SHAH JAMAL C	LCY	0021-0081-003734-01-5	CURR						PKR					4,930.00		28-Jun-08	No Response
7377	21	Icchra	PB	35202-8219898-9	ABDUL MAJEED	H.NO.2,STREET NO.113,-MOHA	LCY	0021-0081-003752-01-7	CURR						PKR					13.75		24-Apr-08	No Response
7378	21	Icchra	PB	35202-7826933-6	HUMMA ANWAR	HOUSE NO.123,STREET NO.82-N	LCY	0021-0081-003756-01-1	CURR						PKR					425.50		30-Aug-08	No Response
7379	21	Icchra	PB	35202-2749752-2	SITARA RIAZ	H.NO.112/B, LODHI STREET,-ICC	LCY	0021-0081-003757-01-2	CURR						PKR					11,642.00		28-May-08	No Response
7380	21	Icchra	PB	32303-7634668-3	MUHAMMAD RASHID AMIN	MOMIN HOUSE ROOM NO.17,-	LCY	0021-0081-003769-01-6	CURR						PKR					321.00		28-Aug-08	No Response
7381	21	Icchra	PB	35200-1473949-1	ALI CORPORATION	83-BRANDRETH ROAD,-SHAHZA	LCY	0021-0081-003772-01-1	CURR						PKR					4,190.00		9-Jul-08	No Response
7382	21	Icchra	PB	35202-3010074-5	ZEESHAN FAROOQ	21-WARIS ROAD,-M.M.D, LAHO	LCY	0021-0081-003777-01-6	CURR						PKR					40.00		1-Aug-08	No Response
7383	21	Icchra	PB	35202-2961255-3	MUHAMMAD ANEES	M.I STORE-NO.186-FEROZEPUR	LCY	0021-0081-003784-01-5	CURR						PKR					1,063.41		3-Jun-08	No Response
7384	21	Icchra	PB	35202-2300745-4	HIRA HANIF MUGHAL	H.NO. 24-J-1,HAMEED ALI PARK	LCY	0021-0081-003800-01-6	CURR						PKR					40.00		24-Dec-08	No Response
7385	21	Icchra	PB	35202-2578234-7	ABDUL QADIR	HOUSE NO.22-C,SHAMA ROAD,-	LCY	0021-0081-003806-01-2	CURR						PKR					780.00		20-Aug-08	No Response
7386	21	Icchra	PB	33100-2529558-7	WAHEED AZAM	ARFA INTENATIONAL,20 K-M,FE	LCY	0021-0071-003815-50-0	PLS						PKR					1,647.50		6-Oct-08	No Response
7387	21	Icchra	PB	35201-4507894-0	UZMA NAUREEN BHATTI	H.NO.E-63/08,-ZAFAR ALI KHAN	LCY	0021-0081-003822-01-2	CURR						PKR					40.00		12-Nov-08	No Response
7388	21	Icchra	PB	17301-1351377-1	MOHAMMAD ZEESHAN ALI KHAN	40-A SHAH JAMAL NEAR ICCHRA	LCY	0021-0081-003831-01-3	CURR						PKR					430.70		17-Nov-08	No Response
7389	21	Icchra	PB	35200-1516456-1	MUHAMMAD TAHIR	H.NO.08,-AHMED MUNIR SHAH	LCY	0021-0081-003856-01-2	CURR						PKR					5,375.00		1-Sep-08	No Response
7390	21	Icchra	PB	35202-2459040-6	PAKIZA ANWAR/KUNWAR TAUQEER AHMED	H. NO-22, STREET NO-96-SARDA	LCY	0021-0081-003864-01-2	CURR						PKR					40.00		23-Aug-08	No Response
7391	21	Icchra	PB	35202-2200054-1	SARDAR MUHAMMAD FAISAL KHAN	HOUSE NO.2, STREET NO.17,-SA	LCY	0021-0081-003890-01-4	CURR						PKR					110.00		31-Oct-08	No Response
7392	21	Icchra	PB	35202-8370817-6	SURIYA BIBI	H.NO.35,STREET NO.174,-RASHI	LCY	0021-0081-003912-01-1	CURR						PKR					6.00		26-Dec-08	No Response
7393	21	Icchra	PB	35202-4152180-3	SHAHZAD WAHEED / ERUM SHAHJAHAN	NO.121, FEROZEPUR ROAD--, LA	LCY	0021-0081-003915-01-4	CURR						PKR					162.50		16-Sep-08	No Response
7394	21	Icchra	PB	35202-3062667-9	SHEIKH MUHAMMAD ASIF	HOUSE NO.19, STREET NO.138-	LCY	0021-0081-003922-01-3	CURR						PKR					140.00		6-Nov-08	No Response
7395	21	Icchra	PB	35202-9072140-9	UMAR AFIF	130E -1, GULBERG III,-BAREEZE	LCY	0021-0081-003927-01-8	CURR						PKR					263.20		10-Oct-08	No Response
7396	21	Icchra	PB	35201-1288990-1	SHAHBAZ EMBROIDERY	H.NO.19, STREET NO.25, MAIN-	LCY	0021-0081-003952-01-9	CURR						PKR					3,916.00		30-Sep-08	No Response
7397	21	Icchra	PB	35202-9112919-7	ZUBAIR HANIF	H.NO. 20 B-1,MANSOOR STREE	LCY	0021-0081-003979-01-0	CURR						PKR					40.00		16-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7398	21	Icchra	PB	35202-2617918-0	SEHAR NAZ	HOUSE NO.548, MOHALLAH SH	LCY	0021-0081-004047-01-5	CURR						PKR					448.00		22-Dec-08	No Response
7399	21	Icchra	PB	35200-1368953-8	SAMINA BEGUM	HOUSE NO.2, STREET NO.139,-N	LCY	0021-0081-004052-01-2	CURR						PKR					440.00		23-Dec-08	No Response
7400	21	Icchra	PB	35202-2342460-9	CH. GHULAM ASGHAR	NO.68, HYDER ROAD,-ISLAMPU	LCY	0021-0081-000092-01-2	CURR						PKR					511.17		14-Nov-08	No Response
7401	21	Icchra	PB	35402-9745355-3	SUHAIL SHAHZAD	ROOM NO. 13, MOMIN HOUSE,	LCY	0021-0081-000422-01-2	CURR						PKR					1,067.50		12-May-08	No Response
7402	21	Icchra	PB	27081640349	SYED MOAZAM ALI	H # 6, ST # 2, MOHALA FAISAL-A	LCY	0021-0081-000549-01-4	CURR						PKR					58.00		18-Apr-08	No Response
7403	21	Icchra	PB	35202-1256737-3	M.YAQOOB MARBLE & CHIPS CENTRE	180 FEROZEPUR ROAD, OPP MA	LCY	0021-0081-000740-01-7	CURR						PKR					347.11		26-Apr-08	No Response
7404	21	Icchra	PB	273-93-065584	PREMIER TRADERS	15 FEROZPUR ROAD LAHORE-...	LCY	0021-0081-000762-01-3	CURR						PKR					16.15		2-May-08	No Response
7405	21	Icchra	PB	276-75-455436	KASHIF SAEED	HOUSE#H-998 MOHALA NAMAL	LCY	0021-0081-000954-01-5	CURR						PKR					152.50		7-Apr-08	No Response
7406	21	Icchra	PB	35202-2250999-5	QARI GHULAM MUHAMMAD FAROOQI	HOUSE # 4 JAMIA FATTIA STREE	LCY	0021-0081-001070-01-8	CURR						PKR					90.00		7-Mar-08	No Response
7407	21	Icchra	PB	35202-9308858-3	AMJAD MEHMOOD/HAFIZ SAJJAD MEHMOOD	89 SHADMAN COLONY SHADMA	LCY	0021-0081-001082-01-2	CURR						PKR					1,513.00		20-Feb-08	No Response
7408	21	Icchra	PB	35202-3512393-9	RASHID SABIR	32 FEROZEPUR ROAD-MOZANG	LCY	0021-0071-001390-50-2	PLS						PKR					140.11		11-Apr-08	No Response
7409	21	Icchra	PB	35202-7055651-7	SARFRAZ ANJUM	MUHALLA CHAH JAMU WALA M	LCY	0021-0081-001399-01-4	CURR						PKR					2,257.00		14-May-08	No Response
7410	21	Icchra	PB	35102-8450842-1	MADINA DYEING SALT & CHEMICALS	H-35 FATIMA HOUSE 17 KM-FEI	LCY	0021-0081-001685-01-1	CURR						PKR					4,058.00		15-Sep-08	No Response
7411	21	Icchra	PB	35202-2556299-3	MIAN MUHAMMAD NASIR MAZHAR	HOUSE NO.597, BLOCK NO.3,-S	LCY	0021-0081-001741-01-0	CURR						PKR					0.90		14-May-08	No Response
7412	21	Icchra	PB	35202-2965897-7	MOHAMMAD AMIR QURESHI	AMIR BAG HOUSE 24-B BHANDA	LCY	0021-0081-001791-01-0	CURR						PKR					4,455.50		16-Sep-08	No Response
7413	21	Icchra	PB	35201-3110077-0	UZMA ARIF/AYESHA ARIF/AZRAH MATI-UR-RA	98-C NEW MUSLIM TOWN LAHO	LCY	0021-0081-001972-01-9	CURR						PKR					206.20		25-Feb-08	No Response
7414	21	Icchra	PB	35201-1287181-9	MOHAMMAD AMIN / SHABANA AMIN	HOUSE NO.27 MILITARY ACCOU	LCY	0021-0071-002005-50-8	PLS						PKR					1,676.84		24-Mar-08	No Response
7415	21	Icchra	PB		SHAIKH MAZHAR QAYYUM	148-BB, PHASE IV-D.H.A, LAHOR	LCY	0021-0081-002115-01-4	CURR						PKR					2,745.39		27-Aug-08	No Response
7416	21	Icchra	PB	35202-4270561-5	NASEEM IQBAL	HOUSE NO. 20, STREET NO.11,-	LCY	0021-0081-002518-01-1	CURR						PKR					1,470.00		7-Apr-08	No Response
7417	21	Icchra	PB	35202-2578125-9	KASHIF HUSSAIN	HOUSE NO.120 B AHMED HOUS	LCY	0021-0081-002520-01-5	CURR						PKR					18.00		27-Aug-08	No Response
7418	21	Icchra	PB	35200-1399554-3	UMAR FAROOQ QURESHI/REHAN FAROOQ AR	572-F2,WAPDA TOWN,-., LAHO	LCY	0021-0081-002600-01-2	CURR						PKR					6.50		16-Dec-08	No Response
7419	21	Icchra	PB	35202-9316360-3	DAVID ISAAC ELISHA	24-B-2,-SARWAR ROAD,, LAHOR	UFZ	0021-0418-002703-75-1	CURR						USD					7.00		2-May-08	No Response
7420	21	Icchra	PB	35202-7135584-5	SYED ZAHEER HUSSAIN BUKHARI	HOUSE NO-3,STREET NO-1,-RIZV	LCY	0021-0074-002789-50-8	PLS						PKR					74.56		4-Jun-08	No Response
7421	21	Icchra	PB	35202-5058602-3	SYED WAQAS ALI	86-D,TOHEED PARK.-GULSHAN-	LCY	0021-0081-002799-01-0	CURR						PKR					5,689.00		22-Sep-08	No Response
7422	21	Icchra	PB	35201-1554120-1	NOOR MUHAMMAD KHAN	C/O SEFAM PVT. LTD,-21 WARIS	LCY	0021-0081-003086-01-0	CURR						PKR					437.00		30-Oct-08	No Response
7423	21	Icchra	PB	35202-3531292-8	SHUMAILA KANWAL	H NO.10,STREET-6,SALMAN STR	LCY	0021-0081-003226-01-0	CURR						PKR					27.00		16-Dec-08	No Response
7424	21	Icchra	PB	35202-3763261-9	IMRAN SULTAN	HOUSE NO.1,STREET NO.1,-MO	LCY	0021-0081-003585-01-4	CURR						PKR					440.00		2-Apr-08	No Response
7425	21	Icchra	PB	35202-4781242-5	QASIM IQBAL	HOUSE NO.21,STREET NO.1,-AH	LCY	0021-0071-003714-50-8	PLS						PKR					12.20		30-Aug-08	No Response
7426	21	Icchra	PB	35202-9490842-0	AYSHA QADEER	NEW FINE GARMENTS-23 ICCHR	LCY	0021-0081-003793-01-6	CURR						PKR					3,440.00		19-Jun-08	No Response
7427	21	Icchra	PB	35202-9101178-7	SHAHZAD AHMED	HOUSE # 70 ANWAR-STREET IC	LCY	0021-0081-000013-01-7	CURR						PKR					26.00		18-Dec-08	No Response
7428	21	Icchra	PB	35202-2975112-5	MOHAMMAD ALI	15-DS-12-A, CHAUDHARY PARK,	LCY	0021-0071-000182-50-8	PLS						PKR					79.84		14-May-08	No Response
7429	21	Icchra	PB		TALHA SHAHID ---- STAFF	534 KAMRAN BLOCK, ALLAMA I	LCY	0021-0071-000320-50-6	PLS						PKR					157.61		3-Nov-08	No Response
7430	21	Icchra	PB		ASMA KARAMDIN	HOUSE # 5-A, ST NO. 2, USMAN	LCY	0021-0072-000335-75-3	PLS						PKR					1,755.18		5-May-08	No Response
7431	21	Icchra	PB	35202-2254231-3	M. NAWAZ	ICHHRA HARDWARE STORE, SH	LCY	0021-0072-000418-75-3	PLS						PKR					453.37		30-Dec-08	No Response
7432	21	Icchra	PB	271-94-016884	MOHAMMAD HAFEEZ CHAUDHRY	HOUSE NO. 11, STREET # 91 PIR	LCY	0021-0081-000665-01-5	CURR						PKR					549.48		25-Apr-08	No Response
7433	21	Icchra	PB	35202-2556709-1	ASGHAR ALI	196,FEROZEPUR ROAD LAHORE	LCY	0021-0071-000834-50-7	PLS						PKR					731.41		6-May-08	No Response
7434	21	Icchra	PB	35201-7836034-7	MAMOON NISAR	129 Q, DEFENCE HOUSING-AUT	LCY	0021-0081-000938-01-5	CURR						PKR					387.31		14-Jul-08	No Response
7435	21	Icchra	PB	344-89-146126	DR HAFIZ MOHAMMAD DAWOOD	H#15 ST#1 MOHAMMAD PURA	LCY	0021-0081-001156-01-1	CURR						PKR					713.00		3-Jan-08	No Response
7436	21	Icchra	PB	273-77-436229	USMAN AHMAD	825-E, JAUHAR TOWN-., LAHOR	LCY	0021-0072-001180-75-8	PLS						PKR					242.34		2-May-08	No Response
7437	21	Icchra	PB		SWISS GOLD TEST LIBARTRY	SHOP# 6 UMAR MARKET MADIN	LCY	0021-0081-001281-01-3	CURR						PKR					190.00		26-Feb-08	No Response
7438	21	Icchra	PB	35200-1447294-3	CH MOHAMMAD FAISAL MEHMOOD KHAN	30 B MODEL TOWN LAHORE-75	LCY	0021-0071-001459-50-4	PLS						PKR					2,801.09		5-Dec-08	No Response
7439	21	Icchra	PB	35201-1202958-7	MUHAMMAD ASIF ALI	HOUSE NO.15, MEHAR BLOCK,-	LCY	0021-0081-001604-01-4	CURR						PKR					2,897.63		30-Aug-08	No Response
7440	21	Icchra	PB	35201-7465775-1	NASEEM FURNITURE HOUSE	326/1 DATTA COLONY QANCHI	LCY	0021-0081-001709-01-0	CURR						PKR					467.50		20-Oct-08	No Response
7441	21	Icchra	PB	34502-1586259-7	BILAL HUSSAIN/ MUZAMMAL HUSSAIN BABUR	DIRECTOR OF PUNJAB EMERGE	LCY	0021-0081-001852-01-4	CURR						PKR					104.00		25-Feb-08	No Response
7442	21	Icchra	PB	35202-8086778-3	DR TARIQ NASEEM MALIK	11 TARIQ BLOCK NEW GARDEN-	LCY	0021-0072-002073-75-0	PLS						PKR					52.87		18-Jul-08	No Response
7443	21	Icchra	PB	35202-0681917-5	MIAN AQEEL AHMAD	6-B ZAILDAR PARK ICHHRA LAH	UFZ	0021-0418-002111-75-5	CURR						USD					37.00		6-Nov-08	No Response
7444	21	Icchra	PB	35202-8430151-4	MUNAZZA ZULFIQAR	HOSUE NO. 55, STREET NO. 14,-	LCY	0021-0071-002312-50-0	PLS						PKR					1,785.11		8-Nov-08	No Response
7445	21	Icchra	PB	35201-5997040-7	MOHAMMAD ARSHAD	C/O. ABID & BROTHERS MARBL	LCY	0021-0071-002368-50-6	PLS						PKR					231.57		14-Jan-08	No Response
7446	21	Icchra	PB	35202-3665938-5	SHIEKH MUHAMMAD IRFAN	HOUSE NO.74,-FEROZEPUR ROA	LCY	0021-0081-002384-01-9	CURR						PKR					936.75		18-Jan-08	No Response
7447	21	Icchra	PB	35202-7810257-6	SADAF RIAZ	C/O MOHD RIAZ,H.NO.2-A,-BAH	LCY	0021-0081-002447-01-5	CURR						PKR					19.00		26-Mar-08	No Response
7448	21	Icchra	PB	35202-9575390-1	INAM UL HAQ	67-A/3,-FEROZPUR ROAD,, LAH	LCY	0021-0071-002705-50-5	PLS						PKR					784.17		11-Oct-08	No Response
7449	21	Icchra	PB	35202-2343438-7	SALMAN SHAHID	196-A,GOR-V,FAISAL TOWN,-., L	LCY	0021-0081-002745-01-6	CURR						PKR					478.27		5-May-08	No Response
7450	21	Icchra	PB	35302-8838473-9	ABDUL RAHMAN	ROOM NO.3,3RD FLOOR, SAEED	LCY	0021-0081-002759-01-2	CURR						PKR					283.00		9-Apr-08	No Response
7451	21	Icchra	PB	35202-2882958-5	ABDUL REHMAN ANJUM	H NO.140,ANEES ST.,NEAR DAR	LCY	0021-0081-002984-01-5	CURR						PKR					315.00		6-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7452	21	Icchra	PB	35202-9281441-8	MARIA RIAZ	SEFAM (PVT)LTD-C/O.21-WARIS	LCY	0021-0081-002998-01-1	CURR						PKR					701.25		20-Aug-08	No Response
7453	21	Icchra	PB	38201-3676913-3	SHER BAZ	C/O SEFAM PVT LTD-21-WARIS	LCY	0021-0081-003023-01-5	CURR						PKR					8,847.00		6-Feb-08	No Response
7454	21	Icchra	PB	35202-6030764-9	MUHAMMAD ABRAR RAZA ATTARI	HOUSE NO.71,STREET-139,JINN	LCY	0021-0071-003065-50-2	PLS						PKR					69.07		15-Jan-08	No Response
7455	21	Icchra	PB	35101-3874830-7	IRFAN ULLAH	SEFAM (PRIVATE) LIMITED.-21-V	LCY	0021-0081-003250-01-0	CURR						PKR					429.00		4-Feb-08	No Response
7456	21	Icchra	PB	35202-1297150-1	AL-RAUF JEWELERS	12-ZAILDAR ROAD,-ICCHRA,, LA	LCY	0021-0081-003454-01-6	CURR						PKR					57.00		10-Oct-08	No Response
7457	21	Icchra	PB	35200-1416515-7	ALLAH DITTA	SIRDAH STREET MOHALLA-AHA	LCY	0021-0071-003530-50-6	PLS						PKR					731.08		12-May-08	No Response
7458	21	Icchra	PB	35302-1934545-5	NAEEM AZAM	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003561-01-6	CURR						PKR					295.00		1-Feb-08	No Response
7459	21	Icchra	PB	33301-5679428-5	MOHAMMAD TOSIF TARIQ	9-KM SKP ROAD-NATIONAL TOV	LCY	0021-0081-003605-01-9	CURR						PKR					167.00		21-Aug-08	No Response
7460	21	Icchra	PB	37203-7704765-3	IRFAN RIAZ	PPM 23-AHMED BLOCK,-NEW G	LCY	0021-0081-003642-01-4	CURR						PKR					35.00		31-Mar-08	No Response
7461	21	Icchra	PB	35202-0282988-5	YASIR ASIF	H-08,QADRI STREET NO.24-USM	LCY	0021-0081-003692-01-4	CURR						PKR					287.50		10-Mar-08	No Response
7462	21	Icchra	PB	35202-2521762-7	MUHAMMAD SALEEM	HOUSE NO.9-A-1,STREET NO.50	LCY	0021-0081-003711-01-8	CURR						PKR					50.00		10-May-08	No Response
7463	21	Icchra	PB	35202-7723544-7	MOHAMMAD SALEH QURESHI	HOUSE NO. 13-C/38/376 MOHA	LCY	0021-0081-003755-01-0	CURR						PKR					925.00		4-Aug-08	No Response
7464	21	Icchra	PB	34101-7382319-9	MUHAMMAD ABBAS	SAKI CENTRE,LG-7,-FEROZPUR R	LCY	0021-0081-003768-01-5	CURR						PKR					90.00		17-Nov-08	No Response
7465	21	Icchra	PB	35201-1205329-7	MOHAMMAD UMER	H.NO.23-B, MUHALA-KHY-E-KAI	LCY	0021-0081-003771-01-0	CURR						PKR					92.00		15-Jul-08	No Response
7466	21	Icchra	PB	35201-9056609-3	SAFEER HUSSAIN	HOUSE NO 745, STREET NO 01-(	LCY	0021-0081-003924-01-5	CURR						PKR					440.00		6-Dec-08	No Response
7467	21	Icchra	PB	35202-2764853-9	MOHAMMAD RAMZAN CHOHAN	HOUSE NO. 428/A, LDA, AL-FAT	LCY	0021-0081-000090-01-0	CURR						PKR					24.50		26-Jan-08	No Response
7468	21	Icchra	PB	271 52 196544	MIAN MOHAMMAD MOJHAID	98 FREOZ PUR ROAD ICHHRA-7	LCY	0021-0071-000150-50-0	PLS						PKR					1,204.65		18-Dec-08	No Response
7469	21	Icchra	PB	35202-2611834-1	MADINA WORLD POINT (PVT) LTD	OFF #1 1ST FLOOR SAEED HOUS	LCY	0021-0081-000649-01-5	CURR						PKR					1,604.85		14-May-08	No Response
7470	21	Icchra	PB	35200-1539886-9	MUHAMMAD AKRAM TAHIR	HOUSE NO.4, SHEIKHAN-STREET	LCY	0021-0081-001011-01-7	CURR						PKR					5,824.26		29-Jan-08	No Response
7471	21	Icchra	PB	303-79-573109	SHAHZAD AHMAD	TEHSIL DIST NAROWAL P.O SAID	LCY	0021-0081-001033-01-3	CURR						PKR					312.97		28-Jul-08	No Response
7472	21	Icchra	PB	35200-1459218-7	MUHAMMAD ZUBAIR ASIF	B 90 SUI GAS SOCIETY D.H.A-LA	LCY	0021-0081-001801-01-3	CURR						PKR					145.00		16-Sep-08	No Response
7473	21	Icchra	PB	35202-6476141-9	HAJVERY ELECTRIC STORE	11- SULTAN AHMED ROAD ICHH	LCY	0021-0081-001845-01-5	CURR						PKR					250.50		20-Mar-08	No Response
7474	21	Icchra	PB	35202-2475203-6	AHMAD FARAZ / KHALIDA ADIBA	98-C NEW MUSLIM TOWN LAHO	LCY	0021-0081-001973-01-0	CURR						PKR					1,187.80		10-May-08	No Response
7475	21	Icchra	PB	35202-2486667-7	KHAN ZAMAN	HOUSE NO.14-C,STREET NO.4,-M	LCY	0021-0081-002411-01-3	CURR						PKR					1,589.30		22-Jul-08	No Response
7476	21	Icchra	PB	35201-8974983-5	MUHAMMAD ASIM	E-756,BILAL STREET-NADIRABAD	LCY	0021-0081-002787-01-6	CURR						PKR					433.00		3-Jun-08	No Response
7477	21	Icchra	PB	35202-6019074-9	MIAN SHAUKAT ALI	HOUSE NO.91,MOHALLAH 21,E	LCY	0021-0071-002978-50-4	PLS						PKR					233.63		24-Dec-08	No Response
7478	21	Icchra	PB	35202-6900967-5	MUHAMMAD AWAIS CHUGHTAI	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003076-01-8	CURR						PKR					476.00		13-Nov-08	No Response
7479	21	Icchra	PB	35202-2710470-8	MADEEHA AZMAT	HOUSE NO.219,BLOCK 4,-KARIM	LCY	0021-0081-003222-01-6	CURR						PKR					100.00		21-Jun-08	No Response
7480	21	Icchra	PB	35200-1133599-1	SYED ALI RAZA	PAF FALCON COMPLEX-GULBER	LCY	0021-0081-003510-01-5	CURR						PKR					302.00		25-Aug-08	No Response
7481	21	Icchra	PB	35202-6192804-9	MOHAMMAD TAQUEER TARIQ	9 K M SKP ROAD,NATIONAL TOV	LCY	0021-0081-003629-01-7	CURR						PKR					40.00		23-Feb-08	No Response
7482	21	Icchra	PB	35202-2719267-3	RAFIQUE CLOTH HOUSE	NO.17, ICCHRA ROAD,-ICCHRA B	LCY	0021-0081-003672-01-0	CURR						PKR					89.19		24-Dec-08	No Response
7483	21	Icchra	PB	35202-8014452-2	AROUGE IJAZ GILL	BHEEM SAIN BUILDING 128-D/1	LCY	0021-0081-003727-01-6	CURR						PKR					440.00		21-May-08	No Response
7484	21	Icchra	PB	35202-7030436-7	IMRAN AHMED	H.NO.13/A, STREET.129,-NIZAM	LCY	0021-0081-003797-01-0	CURR						PKR					840.00		15-Aug-08	No Response
7485	21	Icchra	PB	35202-3741484-2	KANIZ FATIMA EHSAN	H.NO.91,21 ACRE SCHEME,-SAM	LCY	0021-0081-003844-01-8	CURR						PKR					31.00		16-Sep-08	No Response
7486	21	Icchra	PB	35201-1799786-1	MOHAMMAD SAEED	HOUSE NO.1-S-3,AHATTA MAKH	LCY	0021-0081-003894-01-8	CURR						PKR					40.00		18-Oct-08	No Response
7487	21	Icchra	PB	35202-2426894-3	LIAQAT ALI	ROOMI PARK AHATA MOOL CHA	LCY	0021-0072-000328-75-4	PLS						PKR					97.11		16-Feb-08	No Response
7488	21	Icchra	PB	35200-5165801-5	ADNAN MUSHTAQ	SHAUKAT MENSION ROOM NO.	LCY	0021-0081-000377-01-6	CURR						PKR					10.00		29-Dec-08	No Response
7489	21	Icchra	PB	34601-2340174-5	SAMI-ULLAH	ROOM # 203 SINDU CHAMBER-	LCY	0021-0081-002213-01-3	CURR						PKR					116.00		17-Mar-08	No Response
7490	21	Icchra	PB	35202-2351778-1	HAMID ALI	HOUSE NO. 3, STREET NO. 4,-TA	LCY	0021-0081-002503-01-4	CURR						PKR					279.25		19-Dec-08	No Response
7491	21	Icchra	PB	35202-5986407-2	SONIA KHADIM	NEAR OF MASQUE GULZAR-E-M	LCY	0021-0071-002822-50-7	PLS						PKR					286.05		16-Oct-08	No Response
7492	21	Icchra	PB	35201-1530914-0	AYESHA SHAFQAT	SEFAM (PVT) LIMITED-21 WARIS	LCY	0021-0081-003013-01-3	CURR						PKR					124.00		9-Feb-08	No Response
7493	21	Icchra	PB	35202-2452167-7	MUHAMMAD SHABBIR	21-WARIS ROAD,LAHORE.-(SEFA	LCY	0021-0081-003189-01-4	CURR						PKR					109.00		8-Apr-08	No Response
7494	21	Icchra	PB	32303-4628298-9	MUHAMMAD RAFIQUE	KOR TECH AUTO INDUSTRIES (P	LCY	0021-0081-003509-01-2	CURR						PKR					365.00		11-Feb-08	No Response
7495	21	Icchra	PB	35405-0340568-1	SYED SHAHID ALI SHAH	SHOP NO.6,NEW NAZ MARKET,-	LCY	0021-0081-003758-01-3	CURR						PKR					440.00		29-Apr-08	No Response
7496	21	Icchra	PB	35403-8308588-3	MOHAMMAD NASIR	C/O MASTEE GHULAM RASOOL	LCY	0021-0081-003760-01-7	CURR						PKR					72.00		3-May-08	No Response
7497	21	Icchra	PB	35202-5866681-8	HUMA IKRAM	HOUSE NO.12, SULTAN AHMED	LCY	0021-0071-003944-50-6	PLS						PKR					714.80		10-Oct-08	No Response
7498	21	Icchra	PB	35200-1373393-6	NASREEN	H # 28 MUNIR SHAHEED ROAD-	LCY	0021-0071-000130-50-6	PLS						PKR					1,188.67		22-Aug-08	No Response
7499	21	Icchra	PB	35200-1455214-3	MANZOOR FURNITURE HOUSE	M\S MANZOOR FNITURE HOUS	LCY	0021-0081-000142-01-3	CURR						PKR					962.00		26-Apr-08	No Response
7500	21	Icchra	PB	35202-0856266-9	RAFI ELECTRONICS CORP.PVT LTD.	25-A ABID MARKET, TEMPLE RO	LCY	0021-0081-000421-01-1	CURR						PKR					0.14		19-Aug-08	No Response
7501	21	Icchra	PB	297-67-068606	SHAHID IQBAL	MADINA BAZAR CHUNGI AMER	LCY	0021-0081-000648-01-4	CURR						PKR					1,135.00		17-Oct-08	No Response
7502	21	Icchra	PB	35202-9906820-5	IFTIKHAR IBRAHIM	HABIB INSURANCE COMPANY L	LCY	0021-0071-000849-50-4	PLS						PKR					647.00		19-Jul-08	No Response
7503	21	Icchra	PB	276-88-060240	AFZAL AHMAD	128 C MODEL TOWN-...., LAHOR	LCY	0021-0081-001032-01-2	CURR						PKR					9,953.00		16-Jan-08	No Response
7504	21	Icchra	PB	35202-2385379-3	AHMED ALI	HOUSE NO,.849/B-INSIDE BHAT	LCY	0021-0081-001844-01-4	CURR						PKR					159.00		28-Apr-08	No Response
7505	21	Icchra	PB	37405-4567629-9	MUHAMMAD IKHLAS	MEHRAN APARTMENTS-FLATE #	LCY	0021-0081-001858-01-0	CURR						PKR					3,754.00		29-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7506	21	Icchra	PB	31304-6994220-5	WAQAR NADEEM	40-C-II-MODEL TOWN, LAHORE	LCY	0021-0071-002123-50-1	PLS						PKR					0.58		14-May-08	No Response
7507	21	Icchra	PB	35202-1660401-3	MUHAMMAD WAQAS	HOUSE NO.17,STREET NO.4,-SU	LCY	0021-0081-002647-01-7	CURR						PKR					784.65		18-Dec-08	No Response
7508	21	Icchra	PB	35202-2502157-7	SOHAIL ASGHAR	128 HABITAT,SHADMAN 2,-JAIL	LCY	0021-0081-002708-01-1	CURR						PKR					25.70		8-Apr-08	No Response
7509	21	Icchra	PB	35202-6923393-7	ADIL SAEED	HOUSE NO.22/B,ST NO.181,-GH	LCY	0021-0081-002756-01-9	CURR						PKR					150.00		5-Sep-08	No Response
7510	21	Icchra	PB	35201-7286703-5	MUHAMMAD HAYAT TIPU	138,H-H,DEFENCE HOUSING-AU	LCY	0021-0081-003071-01-3	CURR						PKR					653.00		19-Feb-08	No Response
7511	21	Icchra	PB	38401-0268418-9	HASEEB ARSHAD	FLAT NO.02,ST. APPARTMENTS-	LCY	0021-0081-003119-01-0	CURR						PKR					305.00		27-Nov-08	No Response
7512	21	Icchra	PB	35201-2941879-5	MUHAMMAD WIQAS	HOUSE NO.13,STREET NO.2,-MO	LCY	0021-0081-003142-01-9	CURR						PKR					369.00		4-Oct-08	No Response
7513	21	Icchra	PB	35202-5847511-9	WAQAS ZULFIQAR	HOUSE NO.125,ST. NO.93-FARO	LCY	0021-0081-003223-01-7	CURR						PKR					80.00		6-Nov-08	No Response
7514	21	Icchra	PB	35202-7857985-1	MUHAMMAD IRSHAD	NO.21-WARIS ROAD,-..., LAHORE	LCY	0021-0081-003497-01-7	CURR						PKR					301.00		26-Jul-08	No Response
7515	21	Icchra	PB	35202-1298973-9	MOHAMMAD UMER FAROOQ	SHOP.90, OPP LAKRI WALA TAA	LCY	0021-0081-003613-01-9	CURR						PKR					31.00		23-May-08	No Response
7516	21	Icchra	PB	33301-9805358-0	TAYYIBA KHANUM	9-KM SKP ROAD,NATIONAL TOW	LCY	0021-0081-003628-01-6	CURR						PKR					40.00		19-Feb-08	No Response
7517	21	Icchra	PB	35202-8682284-9	NEW MILLENNIUM GARMENTS	SHOP NO. 2 JAMIL CENTRE-PAK	LCY	0021-0081-003820-01-0	CURR						PKR					40.00		18-Oct-08	No Response
7518	21	Icchra	PB	35202-6339072-0	SAIMA ATHAR	HOUSE NO.91,21 ACRE SCHEME	LCY	0021-0081-003845-01-9	CURR						PKR					940.00		24-Jul-08	No Response
7519	21	Icchra	PB	38201-1242282-7	ABDUL WAHEED	H.NO.6 A/5, STREET NO.21-EMF	LCY	0021-0081-003861-01-9	CURR						PKR					56.00		30-Jul-08	No Response
7520	21	Icchra	PB	35202-4152180-3	SHAHZAD WAHEED / MUHAMMAD ZAHEER	NO.121, FEROZEPUR ROAD--, LA	LCY	0021-0081-003916-01-5	CURR						PKR					62.50		16-Sep-08	No Response
7521	21	Icchra	PB	37406-1955887-9	REHAN AHMAD	HOUSE NO.SD 229 PAF FALCON	LCY	0021-0081-003590-01-1	CURR						PKR					78.00		8-Sep-08	No Response
7522	22	Defence "Y" Block, La	PB	35201-5592854-9	H.R.DISTRIBUTORS	J-17/2, CANTT. VIEW SOCIETY-B	LCY	0022-0081-000114-01-1	CURR						PKR					97.50		3-Dec-08	No Response
7523	22	Defence "Y" Block, La	PB	35202-2193551-8	HAJRA PARVEEN	MUREED WAL,THOKAR-NIAZ BA	LCY	0022-0071-000128-50-4	PLS						PKR					2,401.78		26-Mar-08	No Response
7524	22	Defence "Y" Block, La	PB	35202-2787858-5	ABDUL RASHID	HOUSE NO.6 ST NO.2-PEER LAD	LCY	0022-0071-000130-50-8	PLS						PKR					270.57		29-Dec-08	No Response
7525	22	Defence "Y" Block, La	PB	35202-2541488-1	SYED MUHAMMAD SHAHID HUSSAIN	PACKAGES LTD,-SHAHRAH-E-RO	LCY	0022-0071-000265-50-0	PLS						PKR					6,910.71		11-Feb-08	No Response
7526	22	Defence "Y" Block, La	PB	35202-7017818-3	SHER MUHAMMAD	405-C GREEN CAP, 21-K.M.-FER	LCY	0022-0071-000298-50-9	PLS						PKR					28,848.78		8-Apr-08	No Response
7527	22	Defence "Y" Block, La	PB	271-71-043442	NADEEM SHAHZAD	H.#E67/1-ST.#.4, MODEL-COLO	LCY	0022-0071-000310-50-6	PLS						PKR					86.68		25-Nov-08	No Response
7528	22	Defence "Y" Block, La	PB	35202-3041320-1	MOHD. JAHANGIR KHAN /OMER KHAN	54-C II GULBERG III-LAHORE, LA	LCY	0022-0071-000314-50-0	PLS						PKR					1,497.30		29-Jan-08	No Response
7529	22	Defence "Y" Block, La	PB	340-71-006264	FAIZAN ADEEL	16-K.M. FEROZEPUR ROAD-OFF	LCY	0022-0071-000336-50-6	PLS						PKR					602.79		24-Jul-08	No Response
7530	22	Defence "Y" Block, La	PB	35202-4939447-5	AHMAD NAWAZ	16-K.M. FEROZEPUR ROAD OFF-	LCY	0022-0071-000341-50-3	PLS						PKR					101.94		10-Jan-08	No Response
7531	22	Defence "Y" Block, La	PB	35201-1215296-2	SHAMA RAZI	119-L D.H.A.-., LAHORE	LCY	0022-0081-000447-01-3	CURR						PKR					860.10		24-Oct-08	No Response
7532	22	Defence "Y" Block, La	PB	35202-3067556-9	ZEESHAN ALI ZAFAR	LG 13, DEFENCE COMMERCIAL-	LCY	0022-0071-000497-50-0	PLS						PKR					2.37		25-Jun-08	No Response
7533	22	Defence "Y" Block, La	PB		CHAUDARY M. JEHANZEB RANDHAWA	H.#22 ST.#15 CAVALARY-GROUI	LCY	0022-0071-000499-50-2	PLS						PKR					2,176.85		5-Dec-08	No Response
7534	22	Defence "Y" Block, La	PB	35202-6085505-3	MUHAMMAD OMER FAROOQ	426-A,COMMERCIAL AREA-D-BL	LCY	0022-0071-000508-50-4	PLS						PKR					726.18		3-Apr-08	No Response
7535	22	Defence "Y" Block, La	PB	80960-7189419-1	S NASIR HUSSAIN BILGRAMI/S.R FATIMA BIL	678-GG PHASE IV,ST.#27 CANTT	UFZ	0022-0412-000533-75-7	PLS						GBP					17.05		2-Apr-08	No Response
7536	22	Defence "Y" Block, La	PB	35201-1662909-7	ZIAD HAMID	88-Y, COMMERCIAL-D.H.A, LAH	LCY	0022-0071-000571-50-1	PLS						PKR					4,657.12		4-Sep-08	No Response
7537	22	Defence "Y" Block, La	PB	273-92-065706	MUHAMMAD AWAIS FAROOQI	H NO. 16 CHOHAN ROAD,-ISLAM	LCY	0022-0081-000612-01-4	CURR						PKR					314.00		30-Jan-08	No Response
7538	22	Defence "Y" Block, La	PB	35202-2847422-3	MUHAMMAD IMRAN PURI	5-BHATTI MARKET,DEFENCE RO	LCY	0022-0081-000623-01-7	CURR						PKR					136.00		7-Jan-08	No Response
7539	22	Defence "Y" Block, La	PB	35201-1626809-1	RASHID HABIB QURESHI	121-B DHA-LAHORE., LAHORE	LCY	0022-0071-000705-50-3	PLS						PKR					20,658.48		1-Dec-08	No Response
7540	22	Defence "Y" Block, La	PB	38403-2128973-9	LT COL, FEROZ HUSSAIN BHATTI	83-ABID MAJEED ROAD, LAHOR	LCY	0022-0081-000717-01-0	CURR						PKR					5.00		22-Sep-08	No Response
7541	22	Defence "Y" Block, La	PB	35201-7681989-9	INTERNATIONAL CUSTOMER SERVICE	INTERNATIONAL CUSTOMER SE	LCY	0022-0081-000734-01-1	CURR						PKR					392.67		14-Mar-08	No Response
7542	22	Defence "Y" Block, La	PB	35201-4522759-9	MUHAMMED NADEEM IFTIKHAR AWAN	48-K PHASE 1 D.H.A.-..., LAHOR	LCY	0022-0081-000787-01-4	CURR						PKR					286.50		9-Jun-08	No Response
7543	22	Defence "Y" Block, La	PB	35202-6170445-6	FARZANA SHAHID	BUILDING NO 13 3RD FLOOR-CA	LCY	0022-0071-000802-50-1	PLS						PKR					2,497.39		13-May-08	No Response
7544	22	Defence "Y" Block, La	PB	33301-2124799-9	SAMEEL SAMUEL	PIZZA HUT. 122 Y , D.H.A.-..., LA	LCY	0022-0071-000867-50-8	PLS						PKR					112.17		4-Apr-08	No Response
7545	22	Defence "Y" Block, La	PB	42101-1890263-1	KASHIF NASIM	166-PAK BLOCK ,-ALLAMA IQBA	LCY	0022-0081-000872-01-8	CURR						PKR					5,594.00		6-Dec-08	No Response
7546	22	Defence "Y" Block, La	PB	35201-4454380-1	ZEESHAN MANSOOR	510-X , D.H.A.-..., LAHORE	LCY	0022-0071-000879-50-2	PLS						PKR					131.75		20-Aug-08	No Response
7547	22	Defence "Y" Block, La	PB	26552092261	RIAZ SABIR.	LAHORE	LCY	0022-0081-000921-01-8	CURR						PKR					420.00		14-Mar-08	No Response
7548	22	Defence "Y" Block, La	PB	35201-5000954-9	DR. KAMRAN AHMAD MALIK	HOUSE NO-567, BLOCK-X,-PHAS	UFZ	0022-0413-000923-75-0	PLS						EUR					5.73		26-Aug-08	No Response
7549	22	Defence "Y" Block, La	PB	35201-8610316-3	MARHABA LABORASTORIES	142-MAIN INDUSTRIAL AREA-KO	LCY	0022-0081-001040-01-4	CURR						PKR					1.99		25-Oct-08	No Response
7550	22	Defence "Y" Block, La	PB	35202-2948602-9	SHEIKH WASEEM AHMED	618-D CANAL VIEW HOUSING-S	LCY	0022-0071-001074-50-1	PLS						PKR					569.63		10-Jun-08	No Response
7551	22	Defence "Y" Block, La	PB	35202-1264199-9	SYED ZAFAR ALI SHAH	471-E JOHAR TOWN LAHORE-...,	LCY	0022-0071-001130-50-0	PLS						PKR					22.32		7-Feb-08	No Response
7552	22	Defence "Y" Block, La	PB	35200-1503624-3	MUSHTAQ AHMED	HOUSE NO.E-458, MUHAMMAD	LCY	0022-0081-001148-01-3	CURR						PKR					1,435.80		26-Mar-08	No Response
7553	22	Defence "Y" Block, La	PB	35101-1350337-3	ABDUL HAFEEZ / FARHAT SHAHEEN	16 A ALPINE ST SHERAZ VILLAS-	UFZ	0022-0419-001154-25-7	PLS						USD					0.24		4-Feb-08	No Response
7554	22	Defence "Y" Block, La	PB	35201-2767513-5	ALI RAFI	25/2 P.A.F. OFFICERS COLONY,-I	LCY	0022-0081-001225-01-7	CURR						PKR					195.00		16-Dec-08	No Response
7555	22	Defence "Y" Block, La	PB	38401-4078176-3	IMRAN NAZIR	MIAN NAZIR STEEL CORPORATI	LCY	0022-0081-001229-01-1	CURR						PKR					162.00		2-Jun-08	No Response
7556	22	Defence "Y" Block, La	PB	35201-3614721-3	SAJJAD MUSTAFA	SUITE NO 05, 5TH FLOOR-LAHO	LCY	0022-0071-001273-50-2	PLS						PKR					182.37		30-Jul-08	No Response
7557	22	Defence "Y" Block, La	PB	35202-2719585-3	M.JAMSHAID ANWAR QURAISHI	96/2 - E, D.H.A,-LAHORE, LAHO	LCY	0022-0081-001401-01-1	CURR						PKR					100.00		20-Nov-08	No Response
7558	22	Defence "Y" Block, La	PB	36302-9934143-3	RIZWAN ALI	H# NO.8-A, NEW OFFICER COLO	LCY	0022-0081-001408-01-8	CURR						PKR					471.00		19-Aug-08	No Response
7559	22	Defence "Y" Block, La	PB	35201-2764170-7	M. ABDULLAH	HOUSE NO E55/43 , STREET NO	LCY	0022-0081-001506-01-7	CURR						PKR					1,353.80		10-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7560	22	Defence "Y" Block, La	PB	35201-1757687-5	HAJI MUHAMMAD EJAZ HASHMI	BADIAN ROAD HAIRD-LAHORE (	LCY	0022-0081-001547-01-6	CURR						PKR					206.00		21-May-08	No Response
7561	22	Defence "Y" Block, La	PB	35201-1916018-3	MOHAMMAD SIDDIQUE	HARPALKA POST OFFICE-KAHNA	LCY	0022-0081-001612-01-6	CURR						PKR					13.40		22-Feb-08	No Response
7562	22	Defence "Y" Block, La	PB	42201-6484825-5	MUHAMMAD KAMRAN	AMMA REAL ESTATE 297 Y-COM	LCY	0022-0081-001615-01-9	CURR						PKR					50.00		14-Oct-08	No Response
7563	22	Defence "Y" Block, La	PB	35201-1510513-9	MUHAMMAD SARWAR/SHAFQAT RAMZAN	E-13 , FAROOQ COLONY ,-WALT	LCY	0022-0081-001653-01-5	CURR						PKR					3,487.57		20-Aug-08	No Response
7564	22	Defence "Y" Block, La	PB	42301-0253838-8	FATIMA . M. CHINOY	643 , SECTOR GG ,-D.H.A., LAHO	LCY	0022-0081-001655-01-7	CURR						PKR					320.00		2-Aug-08	No Response
7565	22	Defence "Y" Block, La	PB	38303-6000844-9	MALIK MEHARBAN MUSHTAQ	SUIT NO SF(O)8, DHA COMMER	LCY	0022-0081-001691-01-1	CURR						PKR					527.00		30-May-08	No Response
7566	22	Defence "Y" Block, La	PB	35200-1449317-0	ZAFAR IQBAL & SHAHIDA ZAFAR	513-B, FAISAL TOWN-LAHORE, L	UFZ	0022-0412-001708-75-0	PLS						GBP					2.74		6-Feb-08	No Response
7567	22	Defence "Y" Block, La	PB	35202-5496283-3	SHOUKAT ENTERPRISES	HOUSE 476 BILAL BLOCK NISHT	LCY	0022-0081-001721-01-8	CURR						PKR					56.50		30-Sep-08	No Response
7568	22	Defence "Y" Block, La	PB	38403-2185339-1	SHAHZAD AHMED	35-D/2 OLD OFFICERS COLONY-	LCY	0022-0081-001733-01-2	CURR						PKR					10,114.00		15-Jul-08	No Response
7569	22	Defence "Y" Block, La	PB	35201-7756415-7	SABIR MERAJ	E-16/15 FAROOQ COLONY WAL	LCY	0022-0081-001866-01-2	CURR						PKR					400.00		9-Sep-08	No Response
7570	22	Defence "Y" Block, La	PB	35201-7964653-7	SAIF ALI	E-83 PHASE I-DHA LHR, LAHOR	LCY	0022-0081-001896-01-8	CURR						PKR					763.51		24-Mar-08	No Response
7571	22	Defence "Y" Block, La	PB	37301-2233202-9	KHURRAM JAHANGIR KIYANI	18 ADEFENCE FORT GHAZI ROA	LCY	0022-0081-001937-01-8	CURR						PKR					295.00		23-Oct-08	No Response
7572	22	Defence "Y" Block, La	PB	35201-7681989-9	AAMIR RAIS LODHI-MOHAMMAD ARSHAD	422 Z DHA LAHORE-., LAHORE	LCY	0022-0071-001938-50-6	PLS						PKR					116.04		26-Jan-08	No Response
7573	22	Defence "Y" Block, La	PB	35202-5973903-3	AGHA ALI ASGHAR QAZILBASH	252/A , SATLUJ BLOCK ,-ALLAMA	LCY	0022-0081-001973-01-2	CURR						PKR					510.95		7-Aug-08	No Response
7574	22	Defence "Y" Block, La	PB	35202-2693818-1	SHAHID ASLAM	SD-137ARMY HOUSING SCHEM	LCY	0022-0081-002038-01-2	CURR						PKR					2,105.00		3-Mar-08	No Response
7575	22	Defence "Y" Block, La	PB	35201-7022422-5	KHALID HASSAN CHOHAN	23/1 PECHS DHA ROAD-LHR CA	LCY	0022-0081-002066-01-6	CURR						PKR					810.00		25-Jan-08	No Response
7576	22	Defence "Y" Block, La	PB	35202-9739854-0	BUSHRA RASHEED	256-K-I WAPDA TOWN-LAHORE	LCY	0022-0081-002067-01-7	CURR						PKR					255.94		21-Feb-08	No Response
7577	22	Defence "Y" Block, La	PB	35201-4472808-5	SHAFQAT ALI	255-Y COMMERCIAL AREA DHA-	LCY	0022-0081-002073-01-5	CURR						PKR					85.00		10-Jan-08	No Response
7578	22	Defence "Y" Block, La	PB	38302-1246823-7	MALIK ASIF NAWAZ JOYIA	HOUSE NO 3-C STREET NO 3-M	LCY	0022-0071-002097-50-0	PLS						PKR					5,280.88		25-Mar-08	No Response
7579	22	Defence "Y" Block, La	PB	35201-1466950-5	SAAD ASIF ALI	17/4 AMJAD KHURSHEED SHAH	LCY	0022-0081-002117-01-8	CURR						PKR					35.00		31-Jan-08	No Response
7580	22	Defence "Y" Block, La	PB	35202-5985512-1	SITARA ESTATE CONSULTANTS	18-Z COMMERCIAL PHASE-III-D	LCY	0022-0081-002159-01-8	CURR						PKR					1,732.86		8-Jan-08	No Response
7581	22	Defence "Y" Block, La	PB	35201-1567080-0	IFFAT AFTAB	HOUSE NO. 288, W - BLOCK-PH	LCY	0022-0081-002183-01-8	CURR						PKR					1,418.60		25-Sep-08	No Response
7582	22	Defence "Y" Block, La	PB	34104-7591824-3	AMAN-UL-HAQ	PALMCHIP PAKISTAN PVT LTD-2	LCY	0022-0081-002195-01-2	CURR						PKR					422.00		23-Feb-08	No Response
7583	22	Defence "Y" Block, La	PB	35201-7010617-7	SHEIKH ARSHAD MEHMOOD	HOUSE NO 27-M, GULBERG-III-	LCY	0022-0081-002217-01-9	CURR						PKR					106.50		13-Dec-08	No Response
7584	22	Defence "Y" Block, La	PB	35201-2891018-3	SHAHID MASIH	H-129, COMMERCIAL PHASE-I-D	LCY	0022-0081-002225-01-9	CURR						PKR					182.50		11-Jun-08	No Response
7585	22	Defence "Y" Block, La	PB	35201-8348465-5	RASHID MAHMOOD	HOUSE NO 14, STREET NO, 1-AF	LCY	0022-0081-002238-01-4	CURR						PKR					198.49		28-May-08	No Response
7586	22	Defence "Y" Block, La	PB	35202-1244554-9	SHAHZAD AHMED	HOUSE# 16 STREET# 49 TOHEED	LCY	0022-0081-002249-01-7	CURR						PKR					127.00		3-Jan-08	No Response
7587	22	Defence "Y" Block, La	PB	42201-0723984-1	NATIONAL MOVERS	101-B DHA-LAHORE CANTT, LA	LCY	0022-0081-002257-01-7	CURR						PKR					96.00		1-Sep-08	No Response
7588	22	Defence "Y" Block, La	PB	35202-0187961-2	AFSHAN NAZ	555/3 BLOCK-W DHA-LAHORE (	LCY	0022-0071-002293-50-8	PLS						PKR					1,516.60		30-Dec-08	No Response
7589	22	Defence "Y" Block, La	PB	34101-2711963-1	NOFAL MANZOOR & ALI MANSUR	285-GG PHASE-IV DHA-LHR CAN	LCY	0022-0071-002296-50-1	PLS						PKR					150.64		28-Jun-08	No Response
7590	22	Defence "Y" Block, La	PB	35201-1350403-8	AMINA ASLAM	HOUSE NO 227 , STREET NO 5 ,-	LCY	0022-0081-002329-01-4	CURR						PKR					6,001.00		18-Dec-08	No Response
7591	22	Defence "Y" Block, La	PB	34602-0689033-9	SHAHZAD AHMAD	HOUSE NO E471/1-NEW IQBAL	LCY	0022-0081-002366-01-9	CURR						PKR					227.86		30-Oct-08	No Response
7592	22	Defence "Y" Block, La	PB	35202-2297117-2	SABEEN NISAR	49-A NEW SHALIMAR TOWN NA	LCY	0022-0081-002374-01-9	CURR						PKR					52.33		10-May-08	No Response
7593	22	Defence "Y" Block, La	PB	35201-1512207-3	YASIR IQBAL	HOUSE NO. 1195-A-BANGALI M	UFZ	0022-0419-002381-75-4	PLS						USD					0.51		13-Mar-08	No Response
7594	22	Defence "Y" Block, La	PB	35201-1644347-1	SYED NADEEM EJAZ NAQVI	54-X DHA-LAHORE CANTT, LAHO	LCY	0022-0081-002390-01-9	CURR						PKR					78.75		13-May-08	No Response
7595	22	Defence "Y" Block, La	PB	35201-2908054-5	SYED MUHAMMAD KASHIF	92 GG DHA PHASE 4 LAHORE	LCY	0022-0081-002392-01-1	CURR						PKR					8.80		25-Feb-08	No Response
7596	22	Defence "Y" Block, La	PB	35201-7309939-7	MUHAMMAD UMAIR AKBER	74-ARMY HOUSING SCHEME-NI	LCY	0022-0081-002419-01-3	CURR						PKR					47.50		12-Apr-08	No Response
7597	22	Defence "Y" Block, La	PB	35202-2680690-9	EIRIJ ALI QURESHI	258 G-1 JOHAR TOWN-., LAHOR	LCY	0022-0081-002427-01-3	CURR						PKR					57.00		27-Jun-08	No Response
7598	22	Defence "Y" Block, La	PB	35201-7452478-7	MUHAMMAD ABBAS	HOUSE NO. 3 STREET NO.1-MO	LCY	0022-0081-002434-01-2	CURR						PKR					480.00		16-Oct-08	No Response
7599	22	Defence "Y" Block, La	PB	35201-6042948-7	MIAN ENTERPRISES	87-SABIR HOUSE UPPER CANAL	LCY	0022-0081-002435-01-3	CURR						PKR					17.34		22-Jul-08	No Response
7600	22	Defence "Y" Block, La	PB	42301-1307901-3	SOHAIL VICTOR	HOUSE# 447-3 STREET# 3-PIR C	LCY	0022-0081-002451-01-3	CURR						PKR					1,899.98		13-Feb-08	No Response
7601	22	Defence "Y" Block, La	PB	35202-8509355-1	SYED SAJJAD HUSSAIN	HOUSE NO. 43-E,-FAISAL STREE	LCY	0022-0071-002477-50-0	PLS						PKR					2.76		26-Mar-08	No Response
7602	22	Defence "Y" Block, La	PB	35200-9087509-5	ENDEAVOR (PVT) LTD	131-J, BLOCK MODEL TOWN,-.,	LCY	0022-0081-002598-01-9	CURR						PKR					184.10		28-Oct-08	No Response
7603	22	Defence "Y" Block, La	PB	35201-3760231-1	ADNAN IJAZ	H.NO.99, STREET NO.21/D,-AND	LCY	0022-0081-002600-01-4	CURR						PKR					209.64		28-Jan-08	No Response
7604	22	Defence "Y" Block, La	PB	42301-6197071-5	SOHAIL MUKHTAR	HOUSE NO. 55,-CAVALRY GROU	LCY	0022-0081-002601-01-5	CURR						PKR					1,345.51		3-Apr-08	No Response
7605	22	Defence "Y" Block, La	PB	35202-0860988-7	MAHMOOD UL HASSAN MALIK / SAIRA MAHM	HOUSE NO. 228,-BLOCK - X,, LA	LCY	0022-0073-002606-50-9	PLS						PKR					613.94		16-Feb-08	No Response
7606	22	Defence "Y" Block, La	PB	35201-1511789-1	RAHEEL AHMAD	HOUSE NO.E-97/A, STREET NO.-	LCY	0022-0081-002607-01-1	CURR						PKR					44.00		17-Jan-08	No Response
7607	22	Defence "Y" Block, La	PB	35201-1481892-4	FAIZA	HOUSE NO.48-W,-D.H.A., LAHO	LCY	0022-0071-002618-50-1	PLS						PKR					5,990.96		8-Jan-08	No Response
7608	22	Defence "Y" Block, La	PB	42101-1452605-4	TAMSILA ROOHI	HOUSE NO.HH-232,-PHASE-04,L	LCY	0022-0081-002629-01-7	CURR						PKR					1,000.00		4-Oct-08	No Response
7609	22	Defence "Y" Block, La	PB	35201-7292340-0	AYESHA ZAHID SETHI	HOUSE NO-148,-BLOCK -X,PHAS	LCY	0022-0081-002632-01-2	CURR						PKR					5,960.00		13-Feb-08	No Response
7610	22	Defence "Y" Block, La	PB	35201-6808852-3	MUHAMMAD AKRAM KHAN / RUKHSHANDA A	HOUSE NO.22-SU ARMY OFFICE	LCY	0022-0073-002660-50-5	PLS						PKR					1.06		23-Jul-08	No Response
7611	22	Defence "Y" Block, La	PB	35201-2760786-9	RIZWAN SOHAIL	HOUSE # 9 D, STREET # 14,-AS C	LCY	0022-0081-002667-01-3	CURR						PKR					285.00		16-Feb-08	No Response
7612	22	Defence "Y" Block, La	PB	35201-1397631-7	MUHAMMAD SHAFIQUE	HOUSE NO E-74-SHOUKAT TOW	LCY	0022-0119-002679-01-2	CURR						PKR					8.00		18-Sep-08	No Response
7613	22	Defence "Y" Block, La	PB	35202-5166620-5	SHAKIR HUSSAIN	HOUSE NO. 258, BLOCK-1,-SECT	LCY	0022-0081-002696-01-8	CURR						PKR					616.00		23-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7614	22	Defence "Y" Block, La	PB	35201-9976904-5	AMJAD ALI	ENDEAVOR (PRIVATE) LTD-131-	LCY	0022-0081-002697-01-9	CURR						PKR					376.00		22-May-08	No Response
7615	22	Defence "Y" Block, La	PB	36502-3575670-6	FOZIA LATIF	FOUZIA LATIF AUDIT OFF,INT.-A	LCY	0022-0081-002709-01-4	CURR						PKR					44.00		24-Sep-08	No Response
7616	22	Defence "Y" Block, La	PB	35202-2609271-4	HUMA JAVED	HOUSE NO.776,-STREET NO.7A,	LCY	0022-0081-002724-01-3	CURR						PKR					398.00		31-Jan-08	No Response
7617	22	Defence "Y" Block, La	PB	35201-5868958-7	MUHAMMAD ASLAM BHATTI	HOUSE NO-396,-AMMAR BLOCK	LCY	0022-0081-002734-01-5	CURR						PKR					3.00		13-Feb-08	No Response
7618	22	Defence "Y" Block, La	PB	35202-6956955-9	ADMOS INTERNATIONAL	147-F/II-WAPDA TOWN, LAHOR	LCY	0022-0081-002760-01-7	CURR						PKR					13,620.90		24-Dec-08	No Response
7619	22	Defence "Y" Block, La	PB	35201-5749390-7	ALI WAQAR	HOUSE NO.230-R-PHASE II, LAH	LCY	0022-0081-002817-01-5	CURR						PKR					0.45		11-Mar-08	No Response
7620	22	Defence "Y" Block, La	PB	35201-1652673-9	MUHAMMAD ASLAM	H.NO 108,ST-34-AS,RAJPUT HOU	LCY	0022-0081-002837-01-9	CURR						PKR					700.00		3-Jul-08	No Response
7621	22	Defence "Y" Block, La	PB	35201-1220876-4	NAJMA ASLAM	15-9/B, MUSTAFA PARK, SHALIN	LCY	0022-0071-002860-50-5	PLS						PKR					988.83		24-May-08	No Response
7622	22	Defence "Y" Block, La	PB	35201-6516637-5	MUHAMMAD YAQUB VIRK/IRFAN GHAZENFER	HOUSE NO.322,Y-BLOCK,-STREE	LCY	0022-0081-002889-01-1	CURR						PKR					130,236.40		26-Aug-08	No Response
7623	22	Defence "Y" Block, La	PB	35202-7363318-3	MOBIN AZIM KHAN	HOUSE NO. 103-F, MODEL TOW	LCY	0022-0074-002906-50-3	PLS						PKR					745.40		26-Aug-08	No Response
7624	22	Defence "Y" Block, La	PB	35201-8558056-1	SHAHBAZ SADIQ CHAUDHRY	52-A,NADEEM PARK,NEAR TANV	LCY	0022-0081-002914-01-3	CURR						PKR					89.75		11-Sep-08	No Response
7625	22	Defence "Y" Block, La	PB	34302-8872331-3	ALI AKARMA TAHIR	HOUSE NO.31-J,-GULBERG III,, L	UFZ	0022-0407-002943-75-0	CURR						GBP					2.00		20-May-08	No Response
7626	22	Defence "Y" Block, La	PB	36602-0380785-5	MUKHTIAR HUSSAIN JAVED	98.Y GHOSIA BUILDERS,D.H.A,-	LCY	0022-0081-002969-01-8	CURR						PKR					510.00		1-Apr-08	No Response
7627	22	Defence "Y" Block, La	PB	35201-3308491-1	GHULAM MUSTAFA	HOUSE NO.E-641,-KORAY PIND,	LCY	0022-0081-002993-01-8	CURR						PKR					471.55		20-Nov-08	No Response
7628	22	Defence "Y" Block, La	PB	35201-1556841-3	MAQBOOL ALI	HOUSE NO.40/52,STREET-171,-I	LCY	0022-0081-003002-01-2	CURR						PKR					14.00		21-May-08	No Response
7629	22	Defence "Y" Block, La	PB	35201-1362601-5	AITZAZ AHMAD KHILJI	195-EDEN COTTAGES-NEW IQBA	LCY	0022-0081-003081-01-7	CURR						PKR					552.00		6-Feb-08	No Response
7630	22	Defence "Y" Block, La	PB	35202-2947360-1	MOHAMMAD MODASSER IQBAL	H NO.2,ST-4,MUHAMMADI STR	LCY	0022-0081-003091-01-9	CURR						PKR					239.10		29-Jul-08	No Response
7631	22	Defence "Y" Block, La	PB	35201-1397853-7	GUL TIMBER STORE	GUL TIMBER STORE-GHAZI ROA	LCY	0022-0081-003120-01-5	CURR						PKR					0.50		24-Nov-08	No Response
7632	22	Defence "Y" Block, La	PB	35202-0922708-5	NADEEM AHMED &OR WASEEM AHMED	48 G COMMERCIAL-PLAZA,Y-BL	LCY	0022-0081-003141-01-0	CURR						PKR					585.00		23-Jan-08	No Response
7633	22	Defence "Y" Block, La	PB	35202-4903385-0	KHALEEQ UZ ZAMAN &OR SABIRA KHALEEQ	48-B,GULSHAN E RAVI,-MULTAN	LCY	0022-0081-003142-01-1	CURR						PKR					15,393.40		24-Jun-08	No Response
7634	22	Defence "Y" Block, La	PB	35202-2868253-3	NAZIM RAFIQUE BUTT	31 J, GULBERG-III-., LAHORE	LCY	0022-0072-003152-50-1	PLS						PKR					424.50		6-Jun-08	No Response
7635	22	Defence "Y" Block, La	PB	35202-8340157-0	MUHAMMAD FUAD MOHSIN &/OR SAADIA FU	HOUSE NO-471/1,-Y-BLOCK,DHA	LCY	0022-0074-003163-50-6	PLS						PKR					1.10		21-Jul-08	No Response
7636	22	Defence "Y" Block, La	PB	35404-7280444-4	HUMA MALIK	NOOR CLINIC- FAISALABAD ROA	LCY	0022-0074-003170-50-5	PLS						PKR					395.54		16-Oct-08	No Response
7637	22	Defence "Y" Block, La	PB	35202-3592774-7	IMRAN	H NO.268-B, STREET-6,-CAVALR	LCY	0022-0081-003174-01-9	CURR						PKR					0.75		20-Oct-08	No Response
7638	22	Defence "Y" Block, La	PB	35202-0608909-8	NAYAR WILLIAM	H.NO.27,STREET-02,-KHAWAJA	LCY	0022-0081-003195-01-4	CURR						PKR					14.00		22-Feb-08	No Response
7639	22	Defence "Y" Block, La	PB	35201-0797008-0	ASAD ALI ABBASI &OR BUSHRA LIAQAT	HOUSE NO.128 SECTOR P-STREE	LCY	0022-0074-003201-50-3	PLS						PKR					806.04		11-Sep-08	No Response
7640	22	Defence "Y" Block, La	PB	35201-0797008-0	ASAD ALI ABBASI &OR BUSHRA LIAQAT	HOUSE NO.128 SECTOR P-STREE	LCY	0022-0081-003201-01-3	CURR						PKR					40.00		25-Oct-08	No Response
7641	22	Defence "Y" Block, La	PB	34102-1716648-7	MUHAMMAD RAUF MUNIR	NO.L-G-03, OUTER CIRCLE,-Y-BL	LCY	0022-0081-003209-01-1	CURR						PKR					478.50		14-Apr-08	No Response
7642	22	Defence "Y" Block, La	PB	36304-5553995-7	FAIZAN IFTIKHAR	GHOSIA BUILDERS (PVT) LTD-31	LCY	0022-0081-003236-01-4	CURR						PKR					224.40		31-Mar-08	No Response
7643	22	Defence "Y" Block, La	PB	35202-2753957-7	AWAIS QURESHI	HOUSE NO.272,AHMED YAR BL	LCY	0022-0081-003238-01-6	CURR						PKR					99.00		15-Apr-08	No Response
7644	22	Defence "Y" Block, La	PB	35202-8366109-7	HASSAN KABIR	HOUSE NO.3,STREET-11,-QILLA	LCY	0022-0081-003246-01-6	CURR						PKR					125.00		24-Nov-08	No Response
7645	22	Defence "Y" Block, La	PB	42301-3668874-7	MIAN KHURRAM MUNIR	713 Z,D.H.A,-.., LAHORE	LCY	0022-0081-003258-01-0	CURR						PKR					5,685.13		30-Jan-08	No Response
7646	22	Defence "Y" Block, La	PB	35201-4811525-2	SAJIDA NOSHEEN	E-115, STREET GULSHAN PARK-	LCY	0022-0081-003259-01-1	CURR						PKR					149.00		2-Jun-08	No Response
7647	22	Defence "Y" Block, La	PB	35201-2718973-5	KHURAM SHAHZAD	H NO.77,ST-35/D,MAHMOOD P,	LCY	0022-0081-003264-01-8	CURR						PKR					79.00		11-Feb-08	No Response
7648	22	Defence "Y" Block, La	PB	35303-1690377-9	MUHAMMAD IRFAN	38 XX,-2ND FLOOR,, LAHORE	LCY	0022-0081-003308-01-1	CURR						PKR					20.00		13-Feb-08	No Response
7649	22	Defence "Y" Block, La	PB	38201-1036720-6	ATIF MANSOOR &/OR SHAHEEN REHMAN	HOUSE NO.260 JAVED COLONY-	LCY	0022-0071-003319-50-1	PLS						PKR					1,047.62		4-Jul-08	No Response
7650	22	Defence "Y" Block, La	PB	35202-0913811-9	MIAN NAEEM UL HAQUE	299-L-MODEL TOWN, LAHORE	LCY	0022-0081-003328-01-5	CURR						PKR					33.00		23-Oct-08	No Response
7651	22	Defence "Y" Block, La	PB	35202-3611263-9	MUHAMMAD SAQLAIN ALI KHAN	141/13 BI,-TOWN SHIP., LAHOR	LCY	0022-0081-003329-01-6	CURR						PKR					200.47		16-Aug-08	No Response
7652	22	Defence "Y" Block, La	PB	35202-6252088-3	AUSCANZ	OFFICE NO.52-MAZZANINE 2,ED	LCY	0022-0081-003335-01-4	CURR						PKR					890.00		25-Jan-08	No Response
7653	22	Defence "Y" Block, La	PB	35201-9187408-9	MUHAMMAD RIZWAN KHALID	H NO.106,BLK-A,TAJ PURA-HOU	LCY	0022-0071-003341-50-9	PLS						PKR					403.86		6-Feb-08	No Response
7654	22	Defence "Y" Block, La	PB	36502-9368521-3	AHID FAROOQ	C/O CH.ABDUL SHAKOOR-H NO	LCY	0022-0071-003342-50-0	PLS						PKR					354.17		22-Apr-08	No Response
7655	22	Defence "Y" Block, La	PB	35202-2868253-3	NAZIM RAFIQUE BUTT	15 S-20/7-A-15,BEHELWANA-PA	UFZ	0022-0418-003358-75-6	CURR						USD					21.00		6-Jun-08	No Response
7656	22	Defence "Y" Block, La	PB	35201-6740054-0	IRFANA MUSTAFA	11 & Y BLOCK-MAIN COMMERC	LCY	0022-0081-003382-01-1	CURR						PKR					276.00		15-Nov-08	No Response
7657	22	Defence "Y" Block, La	PB	35202-2643176-9	PAPPU ENGLISH MOTOR ENGINEERS	SHOP NO.7-22-D,AZIZ PARK,, LA	LCY	0022-0081-003383-01-2	CURR						PKR					40.00		22-Apr-08	No Response
7658	22	Defence "Y" Block, La	PB	61101-6911779-6	SAADIA MISHAL TARAR	22-J,GULBERG III,-NEAR FIRDOU	LCY	0022-0081-003404-01-8	CURR						PKR					268.00		29-Oct-08	No Response
7659	22	Defence "Y" Block, La	PB	35201-7359154-7	SALAMAT ALI	HOUSE NO 27, STREET NO 01-N	LCY	0022-0081-003405-01-9	CURR						PKR					40.00		8-Apr-08	No Response
7660	22	Defence "Y" Block, La	PB	36502-7514719-9	IMRAN RASHEED	460-AA,DHA,-., LAHORE	LCY	0022-0081-003410-01-6	CURR						PKR					410.00		21-May-08	No Response
7661	22	Defence "Y" Block, La	PB	35202-6005972-2	SADIA LIAQAT	HOUSE NO.151-HH D.H.A.-LAHO	LCY	0022-0081-003425-01-3	CURR						PKR					80.00		28-May-08	No Response
7662	22	Defence "Y" Block, La	PB	35202-0840596-7	ABDUL WAHEED	HOUSE NO.5,STREET NO.35-MU	LCY	0022-0081-003431-01-1	CURR						PKR					30.65		1-Sep-08	No Response
7663	22	Defence "Y" Block, La	PB	35202-9574159-1	MIAN MUHAMMAD KASHIF AMIN	51-HUNZA BLOCK,-IQBAL TOWN	LCY	0022-0081-003472-01-0	CURR						PKR					440.00		2-Jan-08	No Response
7664	22	Defence "Y" Block, La	PB	35201-8380114-3	UMAR DRAZ	P-145,M.E.I.T MUNAWAR SULT	LCY	0022-0081-003499-01-1	CURR						PKR					365.00		13-Nov-08	No Response
7665	22	Defence "Y" Block, La	PB	35201-1174499-9	WASIQ AFTAB CHOUDHRY	100/4, ST.NO.6,LANE V, EXT (I)-	LCY	0022-0081-003504-01-9	CURR						PKR					241.20		14-Jul-08	No Response
7666	22	Defence "Y" Block, La	PB	35200-2341774-4	TEHSINA RAUF MALIK	204 ATA TURK BLOCK-NEW GAR	LCY	0022-0081-003507-01-2	CURR						PKR					4,940.00		21-May-08	No Response
7667	22	Defence "Y" Block, La	PB	42301-4505365-5	NUSRAT IQBAL	17-E STREET 6,-CAVALRY GROU	LCY	0022-0081-003524-01-3	CURR						PKR					1,413.75		9-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7668	22	Defence "Y" Block, La	PB	35202-2937680-3	MUHAMMAD AFZAL	SHOP NO.67-K,NEW ALAMGIR-M	LCY	0022-0081-003526-01-5	CURR						PKR					190.00		8-Jan-08	No Response
7669	22	Defence "Y" Block, La	PB	35201-9241878-1	MUHAMMAD ALAMGIR KHAN	MANAWALA VILLAGE ALAZIM-C	LCY	0022-0081-003538-01-9	CURR						PKR					940.00		21-May-08	No Response
7670	22	Defence "Y" Block, La	PB	35201-4446948-9	MUHAMMAD MAZHAR MUNIR	ARCLINE 78-K,-COMMERCIAL BA	LCY	0022-0081-003564-01-1	CURR						PKR					2,600.00		21-Apr-08	No Response
7671	22	Defence "Y" Block, La	PB	35201-9893240-7	ZAFAR PARVEZ SHAIKH	M-204/1 PHASE 1-D.H.A.LAHOR	LCY	0022-0077-003566-50-6	PLS						PKR					11.26		2-Jun-08	No Response
7672	22	Defence "Y" Block, La	PB	35201-1198477-3	SYED ALI HAIDER	145-T,PHASE II,-DHA,, LAHORE	LCY	0022-0081-003572-01-1	CURR						PKR					424.36		10-Mar-08	No Response
7673	22	Defence "Y" Block, La	PB	35201-0829141-8	YUSRA SHAH	HOUSE NO.359 STREET NO.6-CA	LCY	0022-0081-003573-01-2	CURR						PKR					40.00		13-May-08	No Response
7674	22	Defence "Y" Block, La	PB	35200-1570358-1	MUHAMMAD ANWAR MUGHAL	HOUSE NO-233,-SHADMAN COL	LCY	0022-0077-003591-50-7	PLS						PKR					1,075.81		1-Dec-08	No Response
7675	22	Defence "Y" Block, La	PB	17301-2896867-3	MUHAMMAD RIAZ	HOUSE NO.419-A,-ARMY OFFICE	LCY	0022-0081-003601-01-7	CURR						PKR					273.00		17-May-08	No Response
7676	22	Defence "Y" Block, La	PB	51503-5658859-5	INDUS CRAFT	HOUSE NO.166-ASKARI - 9-ZAR	LCY	0022-0081-003614-01-2	CURR						PKR					40.00		30-Jun-08	No Response
7677	22	Defence "Y" Block, La	PB	61101-4009030-3	RANA SHOAIB NAZIR	C/O.WING COMN.RANA NAZIR ,	LCY	0022-0081-003622-01-2	CURR						PKR					1,409.50		24-Nov-08	No Response
7678	22	Defence "Y" Block, La	PB	35201-6776593-2	SAKINA BIBI	71-M PHASE I-DHA LAHORE, LA	LCY	0022-0071-003638-50-7	PLS						PKR					684.37		9-Aug-08	No Response
7679	22	Defence "Y" Block, La	PB	35201-0805630-9	KALAY KHAN	HOUSE NO.27 W DHA LAHORE-	LCY	0022-0081-003644-01-8	CURR						PKR					290.00		10-Jun-08	No Response
7680	22	Defence "Y" Block, La	PB	35201-1642803-3	M. M ISHRAT	HOUSE NO.5-1,REHAN STREET-C	LCY	0022-0081-003649-01-3	CURR						PKR					133.75		6-Jun-08	No Response
7681	22	Defence "Y" Block, La	PB	42201-5017898-3	ZUBAIR BASHIR CHAUDHARY	92-A 16TH STREET-CAVALRY GR	LCY	0022-0081-003655-01-1	CURR						PKR					9,080.00		5-May-08	No Response
7682	22	Defence "Y" Block, La	PB	35202-4464523-5	MUDDASSAR ZAFAR / UZMA MUDDASSAR	HOUSE NO.5 STREET NO.2-ASHI	LCY	0022-0081-003656-01-2	CURR						PKR					249.00		29-Jul-08	No Response
7683	22	Defence "Y" Block, La	PB	35202-5266531-0	SAIMA ASLAM	HOUSE NO.354 BLOCK H1-JOHA	LCY	0022-0081-003668-01-6	CURR						PKR					317.00		30-Dec-08	No Response
7684	22	Defence "Y" Block, La	PB	35202-2732166-1	SHAHZAD ABID	TOOS ESTATE,56 LG Y BLOCK-CC	LCY	0022-0081-003669-01-7	CURR						PKR					91.25		16-May-08	No Response
7685	22	Defence "Y" Block, La	PB	35201-1322332-5	TAHIR MAHMOOD	NO.E-1278-1.C-09, STR.10-BLOC	LCY	0022-0071-003707-50-1	PLS						PKR					765.21		24-Sep-08	No Response
7686	22	Defence "Y" Block, La	PB	35202-7766300-8	FARAH NADEEM	171-ABUBAKER BLOCK,NEW GA	LCY	0022-0081-003713-01-2	CURR						PKR					5,078.75		2-Jul-08	No Response
7687	22	Defence "Y" Block, La	PB	35200-1396963-8	TASSAWAR BANO & OR MUHAMMAD ASHRAF	309-2,COMMERCIAL AREA,C/O-	LCY	0022-0081-003747-01-2	CURR						PKR					4,605.70		10-Nov-08	No Response
7688	22	Defence "Y" Block, La	PB	35201-1272108-6	SABEEN HASSAN &OR SHAISTA IRSHAD	HOUSE NO.254 Z-D.H.A.LAHORE	LCY	0022-0081-003749-01-4	CURR						PKR					115.00		5-Dec-08	No Response
7689	22	Defence "Y" Block, La	PB	42000-0383572-3	FURQAN AHMAD	HOUSE NO.508-RAVI BLOCK, LA	LCY	0022-0081-003754-01-1	CURR						PKR					330.00		9-Jul-08	No Response
7690	22	Defence "Y" Block, La	PB	35202-1982374-6	MADIHA GILANI	216 NISHTER BLOCK-ALLAMA IC	LCY	0022-0081-003769-01-8	CURR						PKR					300.00		29-Dec-08	No Response
7691	22	Defence "Y" Block, La	PB	42201-7144852-3	RAASHID ANWER/AYESHA TAHIRA/MUNIB AK	HOUSE NO.153 K,BLOCK II,PECH	LCY	0022-0071-003791-50-3	PLS						PKR					254.37		23-Oct-08	No Response
7692	22	Defence "Y" Block, La	PB	35202-2560877-7	FAISAL KHALID	HOUSE NO.13 B,MUMTAZ STRE	LCY	0022-0071-003795-50-7	PLS						PKR					838.76		13-Aug-08	No Response
7693	22	Defence "Y" Block, La	PB	35200-1557685-1	PAPU ELECTRIC OLD MOTORS	22 D,AZIZ PARK NEAR MISS-BHA	LCY	0022-0081-003846-01-2	CURR						PKR					40.00		16-Oct-08	No Response
7694	22	Defence "Y" Block, La	PB	31304-2083034-7	MUHAMMAD IQBAL	353-J3-JOHAR TOWN, LAHORE	LCY	0022-0081-003894-01-0	CURR						PKR					7,380.00		26-Sep-08	No Response
7695	22	Defence "Y" Block, La	PB	90403-0156693-5	FAISAL AZIZ KHAN	HOUSE NO.297 STREET NO.10-E	LCY	0022-0081-003929-01-2	CURR						PKR					440.00		25-Nov-08	No Response
7696	22	Defence "Y" Block, La	PB	36603-1459931-7	NAHEED KAUSAR &OR NASIR MASOOD AHMA	HOUSE NO.347-K,PHASE II,DHA,	LCY	0022-0081-003945-01-2	CURR						PKR					6,470.00		30-Sep-08	No Response
7697	22	Defence "Y" Block, La	PB	35202-0267986-9	DANIAL KNITWEAR (PVT.) LTD.	51-DEFENCE GARDEN-HOUSING	LCY	0022-0081-000296-01-0	CURR						PKR					1,485.71		12-Mar-08	No Response
7698	22	Defence "Y" Block, La	PB	80960-7189419-1	SYED NASIR HUSSAIN BILGRAMI/SY	678-GG PHASE IV,ST.#27-CANTT	LCY	0022-0071-000533-50-5	PLS						PKR					717.44		24-Apr-08	No Response
7699	22	Defence "Y" Block, La	PB	271-91-353317	SABIR ALI	31-B, NEW MUSLIM TOWN-LAH	LCY	0022-0071-000652-50-9	PLS						PKR					109.68		25-Feb-08	No Response
7700	22	Defence "Y" Block, La	PB	42301-0946949-3	INTL.CARGO SERVICES(PVT)LTD	HOUSE#10-A,STREET#15-CAVAL	LCY	0022-0081-000670-01-4	CURR						PKR					0.84		28-Jun-08	No Response
7701	22	Defence "Y" Block, La	PB	271-77-374686	ASIM KHAN	8-Q-D.H.A, LAHORE	LCY	0022-0081-000739-01-6	CURR						PKR					500.00		28-Jun-08	No Response
7702	22	Defence "Y" Block, La	PB	61101-7997965-7	MALIK IMRAN KHAN	H #72 EDEN AVENUE EXT NEW-	LCY	0022-0071-001432-50-5	PLS						PKR					1,714.95		5-Mar-08	No Response
7703	22	Defence "Y" Block, La	PB	35200-1485697-7	MUHAMMAD WASEEM ARIF	HOUSE# 50 PHASE-I EDEN COTT	LCY	0022-0081-002029-01-1	CURR						PKR					29.46		11-Feb-08	No Response
7704	22	Defence "Y" Block, La	PB	36502-2928745-1	SYED ASHFAQ HUSSAIN SHAH	145-Y BLOCK COMMERCIAL ARE	LCY	0022-0081-002071-01-3	CURR						PKR					635.00		7-Aug-08	No Response
7705	22	Defence "Y" Block, La	PB	35202-4823985-3	MUIZAT SARFARAZ	ENDEAVOR (PVT) LTD.-131-J BL	LCY	0022-0081-002698-01-0	CURR						PKR					2,354.00		2-Jun-08	No Response
7706	22	Defence "Y" Block, La	PB	35202-2455262-8	MALEEHA WAQAR	HOUSE NO.163,EDEN AVENUE,-	UFZ	0022-0419-002793-75-2	PLS						USD					0.22		21-Aug-08	No Response
7707	22	Defence "Y" Block, La	PB	35201-7872356-7	MOHAMMED AQEEL HASHMAT / MOHAMME	HOUSE NO. E 651,MOHALLA PA	LCY	0022-0081-002984-01-7	CURR						PKR					214.60		23-Feb-08	No Response
7708	22	Defence "Y" Block, La	PB	35404-7280444-4	HUMA MALIK	NOOR CLINIC- FAISALABAD ROA	LCY	0022-0081-003170-01-5	CURR						PKR					3.35		20-Mar-08	No Response
7709	22	Defence "Y" Block, La	PB	35202-7421189-9	MUHAMMAD NAZEEM ANWAR	QANCHI AMIR SIDHU BOSTAN-C	LCY	0022-0081-003484-01-4	CURR						PKR					227.00		11-Dec-08	No Response
7710	22	Defence "Y" Block, La	PB	35201-0829141-8	YUSRA SHAH	HOUSE NO.359 STREET NO.6-CA	UFZ	0022-0418-003573-75-7	CURR						USD					100.00		9-Jun-08	No Response
7711	22	Defence "Y" Block, La	PB	42201-5017898-3	ZUBAIR BASHIR CHAUDHARY	92-A 16TH STREET-CAVALRY GR	UFZ	0022-0407-003655-75-3	CURR						GBP					50.00		5-May-08	No Response
7712	22	Defence "Y" Block, La	PB	35401-4255059-7	YOUSUF ZAFARUL ISLAM	HOUSE NO. 273 HH,-DHA,, LAHO	LCY	0022-0081-003899-01-5	CURR						PKR					940.00		4-Nov-08	No Response
7713	22	Defence "Y" Block, La	PB	35201-7130292-1	MUSHTAQ DANIAL	HOUSE NO.109-ST NO.16 PETER	LCY	0022-0081-003994-01-1	CURR						PKR					140.00		30-Oct-08	No Response
7714	22	Defence "Y" Block, La	PB	35201-1555222-7	MIAN ASIF PERVEZ	GG-199, DHA LAHORE.-..., LAHO	LCY	0022-0081-000051-01-5	CURR						PKR					18,328.77		22-Dec-08	No Response
7715	22	Defence "Y" Block, La	PB	300-66-398313	MUHAMMAD ASHFAQ.	ROOM NO 307. 43 JAIL-ROAD, E	LCY	0022-0081-000903-01-6	CURR						PKR					284.00		26-Aug-08	No Response
7716	22	Defence "Y" Block, La	PB	35201-1326512-6	MRS. RAKHSHANDA AKRAM	SU-ZZ, ARMY HOUSING SCHEME	LCY	0022-0071-000948-50-6	PLS						PKR					28.58		7-Apr-08	No Response
7717	22	Defence "Y" Block, La	PB	34201-2480232-4	SAIMA K. UPPAL	106 EDEN AVENUE EXTENSION,	LCY	0022-0071-001581-50-5	PLS						PKR					9,953.32		11-Feb-08	No Response
7718	22	Defence "Y" Block, La	PB	35202-6951270-0	SUMAIRA NADEEM	56, PHASE II , EDEN COTTAGES ,	LCY	0022-0081-001980-01-1	CURR						PKR					265.00		4-Jul-08	No Response
7719	22	Defence "Y" Block, La	PB	35201-1475611-9	COL (RTD) MUHAMMAD ASHRAF	581-W BLOCK PHASE-III-DHA LH	LCY	0022-0081-002300-01-1	CURR						PKR					2,913.48		2-Jan-08	No Response
7720	22	Defence "Y" Block, La	PB	35201-1459541-3	NAVEED AHMAD CHAUDHRY & ADILA MAHM	HOUSE NO. 272-D PHASE-I-DHA	LCY	0022-0071-002437-50-2	PLS						PKR					764.31		26-Dec-08	No Response
7721	22	Defence "Y" Block, La	PB	35201-1201949-5	JAMSHED AKHTER &/OR AMRA JAMSHED	HOUSE NO. W-527,-DEFENCE H	LCY	0022-0071-002528-50-2	PLS						PKR					15.93		29-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7722	22	Defence "Y" Block, La	PB	35202-0787475-5	WAJAHAT KAMAL PASHA	HOUSE NO.794-D,-FAISAL TOWN	LCY	0022-0081-002543-01-4	CURR						PKR					301.50		12-Mar-08	No Response
7723	22	Defence "Y" Block, La	PB	35200-1571601-1	MUHAMMAD JAHANZEB	ENDEAVOR (PRIVATE) LIMITED-	LCY	0022-0081-002694-01-6	CURR						PKR					47.00		23-Feb-08	No Response
7724	22	Defence "Y" Block, La	PB	35201-1484874-9	NASIR RAFIQUE	NASIR RAFIQUE S/O MOHD RAF	LCY	0022-0071-002784-01-3	PLS						PKR					278.20		16-Jun-08	No Response
7725	22	Defence "Y" Block, La	PB	35202-2455262-8	MALEEHA WAQAR	HOUSE NO.163,-EDEN AVENUE,	LCY	0022-0071-002792-50-2	PLS						PKR					3.27		21-Aug-08	No Response
7726	22	Defence "Y" Block, La	PB	35202-5935821-1	IRFAN ARSHAD KHAN	28-G,-GULBERG II, LAHORE	LCY	0022-0081-003240-01-0	CURR						PKR					9,407.00		7-Nov-08	No Response
7727	22	Defence "Y" Block, La	PB	35201-1266037-5	MUHAMMAD NADEEM ASLAM	HOUSE NO.E-118,BLOCK A,-STR	LCY	0022-0071-003320-50-4	PLS						PKR					677.93		5-Sep-08	No Response
7728	22	Defence "Y" Block, La	PB	35202-4005905-7	MIAN BUILDERS	G-8,FAZAL APPARTMENTS-FAIZ	LCY	0022-0081-003599-01-2	CURR						PKR					440.00		20-May-08	No Response
7729	22	Defence "Y" Block, La	PB	35201-1362239-5	NASEEM AHMED BAIG	MM HOUSE -125/1-SECTOR B P	LCY	0022-0077-003682-50-7	PLS						PKR					4,630.78		15-Sep-08	No Response
7730	22	Defence "Y" Block, La	PB	35202-1730910-1	RELIANCE IMPEX (SMC-PVT) LTD	43/8-MAIN GULBERG, LAHORE	LCY	0022-0081-003957-01-6	CURR						PKR					190.00		5-Nov-08	No Response
7731	22	Defence "Y" Block, La	PB	35201-9241895-5	WAQAR AHMED	E-59,STREET NO 3,-SUPER TOW	LCY	0022-0071-000768-50-8	PLS						PKR					4,881.98		29-Dec-08	No Response
7732	22	Defence "Y" Block, La	PB	35201-4454380-1	ZEESHAN MANSOOR	510-X , D.H.A.-..., LAHORE	UFZ	0022-0419-000879-75-1	PLS						USD					0.73		20-Aug-08	No Response
7733	22	Defence "Y" Block, La	PB	285-73-441159	NAVEED ANJUM	105-K GULBURG III OPP HAJVAR	LCY	0022-0081-001023-01-3	CURR						PKR					15.00		8-Feb-08	No Response
7734	22	Defence "Y" Block, La	PB	35201-2265199-5	SALEEM ULLAH KHAN	110 - W BLOCK-D.H.A, LAHORE	LCY	0022-0071-001308-50-4	PLS						PKR					755.34		10-Nov-08	No Response
7735	22	Defence "Y" Block, La	PB	35201-7983543-7	AFAF RAHIM	35 / II - BLOCK C, PHASE I-DHA	LCY	0022-0071-001795-50-3	PLS						PKR					218.78		13-May-08	No Response
7736	22	Defence "Y" Block, La	PB	35202-0449837-5	MUHAMMAD IMRAN	15-MUSLIM BLOCK ,-AZAM CLO	LCY	0022-0081-001997-01-0	CURR						PKR					240.20		30-Jun-08	No Response
7737	22	Defence "Y" Block, La	PB	61101-7894467-2	SAQIBA MAHMOOD	FLAT NO 2-A FOREIGN OFFICE-I	LCY	0022-0081-002258-01-8	CURR						PKR					28.73		21-May-08	No Response
7738	22	Defence "Y" Block, La	PB	33100-6507100-9	KHALID LATIF	133 P GULBERG III LAHORE-.,	LCY	0022-0081-002399-01-8	CURR						PKR					15.00		25-Jul-08	No Response
7739	22	Defence "Y" Block, La	PB	35201-7569683-5	FAHEEM HUSSAIN GHOURI	648/27, SARFARAZ RAFIQ ROAD	LCY	0022-0081-002582-01-1	CURR						PKR					460.00		16-Oct-08	No Response
7740	22	Defence "Y" Block, La	PB	35201-1349524-6	NAVEED AHMAD CHAUDHRY / FARHANA KAU	H.NO. 272, BLOCK D,-PHASE 1, I	LCY	0022-0081-002635-01-5	CURR						PKR					49.00		14-Nov-08	No Response
7741	22	Defence "Y" Block, La	PB	36203-5349708-1	SYED JAFFAR HUSSAIN	GHOSIA BUILDERS (PVT) LTD,-31	LCY	0022-0081-002706-01-1	CURR						PKR					340.00		15-Aug-08	No Response
7742	22	Defence "Y" Block, La	PB	35103-0514849-3	SALAMAT ALI	GHOSIA BUILDERS (PVT) LTD-31	LCY	0022-0081-002722-01-1	CURR						PKR					200.00		11-Jul-08	No Response
7743	22	Defence "Y" Block, La	PB	35202-3019782-1	SYED MUHAMMAD NAEEM ASIM SHERAZI	HOUSE NO-409-B,-REHMAN PU	LCY	0022-0081-003588-01-9	CURR						PKR					40.00		7-Mar-08	No Response
7744	22	Defence "Y" Block, La	PB	35201-4298844-1	ARIF SIRAJ	HOUYSE NIO E1544/5, BLOCK H	LCY	0022-0081-000972-01-9	CURR						PKR					99.50		20-Oct-08	No Response
7745	22	Defence "Y" Block, La	PB	35201-9300697-1	ALI IMTIAZ SAMEE	73/2 MUNEER ROAD,-LAHORE C	LCY	0022-0081-001208-01-6	CURR						PKR					10,834.00		25-Aug-08	No Response
7746	22	Defence "Y" Block, La	PB	35201-1568663-7	MUHAMMAD AFZAL	275-Y COMMERCIAL BLOCK-DH	LCY	0022-0081-001729-01-6	CURR						PKR					360.00		15-Dec-08	No Response
7747	22	Defence "Y" Block, La	PB	35201-1356390-1	SYED NAZISH ALI WASTI	HOUSE NO 835 STREET NO. 72-I	LCY	0022-0081-001855-01-9	CURR						PKR					200.00		10-Jul-08	No Response
7748	22	Defence "Y" Block, La	PB	35201-5336722-4	AMBREEN KHAN	92- SHAHJAHAN ROAD RAILWAY	LCY	0022-0081-002101-01-0	CURR						PKR					78.00		6-Dec-08	No Response
7749	22	Defence "Y" Block, La	PB	35201-1419173-8	QURAT-UL-AIN	RANA ASHRAF ALI,STREET NO.1	LCY	0022-0081-002971-01-2	CURR						PKR					90.20		6-Dec-08	No Response
7750	22	Defence "Y" Block, La	PB	33100-8714636-7	JAVED SAFDAR	45-A,MAZANG ROAD.-., LAHORE	LCY	0022-0081-003047-01-5	CURR						PKR					34.00		14-Mar-08	No Response
7751	22	Defence "Y" Block, La	PB	35201-1532597-7	JAVED RAZZAK	94 U,ST.NO.2,DHA,-., LAHORE	UFZ	0022-0418-003055-75-0	CURR						USD					34.00		5-Nov-08	No Response
7752	22	Defence "Y" Block, La	PB	42000-1861728-9	HABIB UR REHMAN SHEIKH	90-Y,COMMERCIAL PHASE 3,-D	LCY	0022-0081-003088-01-4	CURR						PKR					12.45		30-Dec-08	No Response
7753	22	Defence "Y" Block, La	PB	34201-0501166-4	SH ABDUR RAZZAQ & COMPANY (PVT) LTD	SUITE NO.9,2ND FLOOR,CHINA-	LCY	0022-0081-003228-01-4	CURR						PKR					4,711.01		28-Jun-08	No Response
7754	22	Defence "Y" Block, La	PB	35202-8156102-2	ROBEENA ATIF	HOUSE-30,BLOCK-D,VALANCIA-	LCY	0022-0081-003276-01-2	CURR						PKR					284.00		9-Feb-08	No Response
7755	22	Defence "Y" Block, La	PB	35201-1261339-9	M/S AKSA	20-KM FEROZEPUR ROAD,-MAD	LCY	0022-0081-003477-01-5	CURR						PKR					40.00		3-Jun-08	No Response
7756	22	Defence "Y" Block, La	PB	35202-2660244-2	BUSHRA NAEEM	HOUSE NO.156 M,PHASE 8,DHA	LCY	0022-0081-003695-01-9	CURR						PKR					940.00		18-Aug-08	No Response
7757	22	Defence "Y" Block, La	PB	35201-1362815-3	MUHAMMAD JAMIL MALIK	HOUSE NO.9-E,BHATTA CHOWK	LCY	0022-0081-003978-01-1	CURR						PKR					1,940.00		31-Dec-08	No Response
7758	22	Defence "Y" Block, La	PB	34202-0643718-3	AMANULLAH	560-S-PHASE II, LAHORE	LCY	0022-0081-000369-01-8	CURR						PKR					72.85		10-Jun-08	No Response
7759	22	Defence "Y" Block, La	PB	35202-0267986-9	KHAWAJA ATIF MEHMOOD	30-D, VALANCIA TOWN,-LAHOR	LCY	0022-0081-000419-01-9	CURR						PKR					399.60		10-Mar-08	No Response
7760	22	Defence "Y" Block, La	PB	35202-2725521-3	IMRAN SAEED BUTT	HOUSE NO.12, STREET NO. 6,-M	LCY	0022-0081-000718-01-1	CURR						PKR					300.00		21-Jul-08	No Response
7761	22	Defence "Y" Block, La	PB	34501-4395271-3	GHULAM HUSSAIN BAJWA	HOUSE NO.60, STREET NO.6,-N8	LCY	0022-0081-001625-01-1	CURR						PKR					77.00		22-Jul-08	No Response
7762	22	Defence "Y" Block, La	PB	35201-1201941-7	MUHAMMAD ASIM JAMSHED	HOUSE NO 527, W BLOCK-DHA	LCY	0022-0071-002275-50-6	PLS						PKR					74.88		4-Jan-08	No Response
7763	22	Defence "Y" Block, La	PB	35202-9104875-1	ZEESHAN SARWAR	HS # 2, BLOCK A/5,-P.G.E.C.H.S.	LCY	0022-0081-002652-01-6	CURR						PKR					590.00		16-Dec-08	No Response
7764	22	Defence "Y" Block, La	PB	35201-9193214-4	NAGHMI WAQAR	HOUSE NO.230-R-PHASE II, LAH	LCY	0022-0081-002687-01-7	CURR						PKR					0.27		11-Mar-08	No Response
7765	22	Defence "Y" Block, La	PB	35202-2683785-3	HASSAAN ABDUL KHALIQ JANJUA	HOUSE NO 48, NAWAB STREET	LCY	0022-0081-002762-01-9	CURR						PKR					10.00		19-Nov-08	No Response
7766	22	Defence "Y" Block, La	PB	35200-6353332-9	KHURRAM FARID	109-J / 01,-JOHAR TOWN,, LAHO	LCY	0022-0081-002807-01-3	CURR						PKR					396.09		12-Jul-08	No Response
7767	22	Defence "Y" Block, La	PB	35201-2282624-1	SYED SHABBIR HAIDER ABIDI	H NO. E-131, UMER STREET-FAR	LCY	0022-0081-002910-01-9	CURR						PKR					259.00		1-Nov-08	No Response
7768	22	Defence "Y" Block, La	PB	35202-2392673-5	MUHAMMAD YOUNAS	TRAVELS AVIATION SERVICES-G	LCY	0022-0081-003212-01-6	CURR						PKR					30.00		24-Jan-08	No Response
7769	22	Defence "Y" Block, La	PB	37405-5072546-5	MUHAMMAD NADEEM	HOUSE NO.56, BLOCK-D2,-GULS	LCY	0022-0081-003338-01-7	CURR						PKR					180.00		15-Jan-08	No Response
7770	22	Defence "Y" Block, La	PB	34101-6555660-3	PAK UNITED INDUSTRY	PAK UNITED INDUST. HEAD OFF	LCY	0022-0081-003360-01-5	CURR						PKR					2,987.07		14-Jul-08	No Response
7771	22	Defence "Y" Block, La	PB	61101-3888126-5	KHALID HAMEED MUFTI	HOUSE NO.SD-119,-ST NO.5,PH	LCY	0022-0081-004012-01-6	CURR						PKR					335.00		6-Nov-08	No Response
7772	23	Azam Cloth Market	PB	33100-0911120-7	NAZIR HUSSAIN	GULAB MARKET GALLI -1 KALA-	LCY	0023-0081-000196-01-1	CURR						PKR					3,059.22		8-Oct-08	No Response
7773	23	Azam Cloth Market	PB	35202-0301104-3	QAISAR SAFDAR	19 CHUNGI AMER SIDHU FEROZ	LCY	0023-0081-000414-01-6	CURR						PKR					190.80		26-Feb-08	No Response
7774	23	Azam Cloth Market	PB	35202-5547478-1	M.RASHID & M.KHALID	HOUSE # 33/A , 394-B-MOHALL	LCY	0023-0081-000538-01-5	CURR						PKR					139.00		31-Mar-08	No Response
7775	23	Azam Cloth Market	PB	35202-7492010-1	SHEIKH SAEED	2/48 KARIM STREET ISLAMPURA	LCY	0023-0081-000541-01-0	CURR						PKR					3.00		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7776	23	Azam Cloth Market	PB	35202-2199989-1	BASIT IKRAM	928 NIZAM BLOCK ALLAMA IQB	LCY	0023-0081-000562-01-5	CURR						PKR					52.00		13-Oct-08	No Response
7777	23	Azam Cloth Market	PB	35202-2313152-5	MIAN QAISAR BASHIR	C/O METROPOLITAN CORPORA	LCY	0023-0081-000621-01-7	CURR						PKR					45.00		11-Mar-08	No Response
7778	23	Azam Cloth Market	PB	35202-8523886-5	MUHAMMAD AFZAL	HOUSE # 1449 AAI MIHALLAH-C	LCY	0023-0081-000634-01-2	CURR						PKR					802.00		12-Apr-08	No Response
7779	23	Azam Cloth Market	PB	35202-9816361-9	AURANGZEB	HOUSE # 1776-A STREET # 8-M	LCY	0023-0081-000679-01-5	CURR						PKR					4,415.75		27-Mar-08	No Response
7780	23	Azam Cloth Market	PB	35202-9305409-9	MALIK MAQSOOD	HOUSE#220,BLOCK2,SECTOR C-	LCY	0023-0081-000769-01-4	CURR						PKR					49.00		4-Jul-08	No Response
7781	23	Azam Cloth Market	PB	35202-2182668-2	NIGHAT QAMMAR	47-C, LARANS ROAD,-NEAR ULT	LCY	0023-0081-000775-01-2	CURR						PKR					43.00		29-Apr-08	No Response
7782	23	Azam Cloth Market	PB	31303-8844453-7	TAHIR NAWAZ	JAIL ROAD H #10 ST#2 MOHALL	LCY	0023-0081-000798-01-9	CURR						PKR					1,302.90		23-Apr-08	No Response
7783	23	Azam Cloth Market	PB	34201-6428771-7	SHEIKH FAISAL SHAHZAD	SHOP # 24 NAWAB-BAZAR AZA	LCY	0023-0081-000836-01-6	CURR						PKR					100.00		15-Sep-08	No Response
7784	23	Azam Cloth Market	PB	35202-1736352-5	SHAHID IQBAL	147 B NEW MUSLIM TOWN LHR	LCY	0023-0081-000853-01-7	CURR						PKR					650.00		24-Jul-08	No Response
7785	23	Azam Cloth Market	PB	35202-1680892-3	M USMAN \ RIAZ & SHAZIA	365 N POONCH ROAD SAMANA	LCY	0023-0071-000857-50-8	PLS						PKR					23.31		26-May-08	No Response
7786	23	Azam Cloth Market	PB	35202-2680447-8	M BILAL RABBIA RAZIA RAFI	365-N PUNCH ROAD SAMANAB	LCY	0023-0071-000878-50-3	PLS						PKR					68.86		21-May-08	No Response
7787	23	Azam Cloth Market	PB	35200-1502395-3	MUHAMMAD SIDDIQUE BABU	562 C NAWAB BAZAR AZAM CL	LCY	0023-0081-000893-01-5	CURR						PKR					227.75		12-Nov-08	No Response
7788	23	Azam Cloth Market	PB	35202-2619454-3	NABIL MEHDI	H#114 M MODEL TOWN EXTEN	LCY	0023-0081-000910-01-7	CURR						PKR					1,658.04		16-Apr-08	No Response
7789	23	Azam Cloth Market	PB	35202-9034524-5	SH. MUHAMMAD ANEES	37 PAKISTAN CLOTH MARKET-L	LCY	0023-0081-000922-01-1	CURR						PKR					9,177.00		19-Jun-08	No Response
7790	23	Azam Cloth Market	PB	35202-3039279-5	MUZZAFAR HUSSAIN BUTT	H#NO 3-C ST# 32 RAM NAGAR-I	LCY	0023-0081-000940-01-3	CURR						PKR					385.00		12-Apr-08	No Response
7791	23	Azam Cloth Market	PB	37405-6175553-1	MUHAMMAD MUBEEN	H# 1190-C-1 MOHALLAH HARIP	LCY	0023-0081-000951-01-6	CURR						PKR					48.93		11-Apr-08	No Response
7792	23	Azam Cloth Market	PB	35202-6840571-7	MASOOD SHAUKAT	NEW ABU BAKAR BLOCK SHOP#	LCY	0023-0081-001002-01-0	CURR						PKR					3,716.00		3-Sep-08	No Response
7793	23	Azam Cloth Market	PB	34101-9357038-9	MUHAMMAD SHAFIQ	240 PAKISTANI MARKET AZAM-	LCY	0023-0081-001044-01-0	CURR						PKR					3,460.67		1-Nov-08	No Response
7794	23	Azam Cloth Market	PB	35201-5924093-7	TAWAKAL HAIDER	10/B KASHMIR BLOCK AZAM CL	LCY	0023-0081-001054-01-2	CURR						PKR					8,718.08		20-Mar-08	No Response
7795	23	Azam Cloth Market	PB	37405-6958911-5	SYED ZAHID HUSSAIN	H # 828 B111 KHURAM COLONY	LCY	0023-0081-001061-01-1	CURR						PKR					43.50		24-Mar-08	No Response
7796	23	Azam Cloth Market	PB	54400-0536628-3	ABDUL SAMAD/ABDUL HADI	MUSLIM BLOCK SHOP#59 AZAM	LCY	0023-0081-001104-01-3	CURR						PKR					1,271.00		3-May-08	No Response
7797	23	Azam Cloth Market	PB	35201-3119384-1	IMTIAZ AHMED	AL HAJ STREET NOOR PURA-JAL	LCY	0023-0081-001159-01-8	CURR						PKR					15.60		5-Jun-08	No Response
7798	23	Azam Cloth Market	PB	35202-8045688-1	SHEIKH MUHAMMAD MOBEEN	H # 789 SHADMAN COLONY # 1	LCY	0023-0081-001170-01-3	CURR						PKR					1.12		4-Jun-08	No Response
7799	23	Azam Cloth Market	PB	17301-1332073-3	SOHAIL HAMEED KHAN	389 PAKISTAN CLOTH MARKET-	LCY	0023-0081-001174-01-7	CURR						PKR					78.00		13-Feb-08	No Response
7800	23	Azam Cloth Market	PB	35202-3936233-7	WAQAS KHALID	123 CHANDANI CHOWK AZAM C	LCY	0023-0081-001196-01-3	CURR						PKR					50.60		24-Oct-08	No Response
7801	23	Azam Cloth Market	PB	35202-8645419-3	KHAWAJA MUHAMMAD AKMAL	38 BAJWA MARKET LAHORE BL	LCY	0023-0081-001219-01-1	CURR						PKR					127.15		5-Jul-08	No Response
7802	23	Azam Cloth Market	PB	35202-0306599-5	SAIF UD DIN	H# 176 ST#11 ASIF BLOCK ALLA	LCY	0023-0081-001274-01-8	CURR						PKR					139.00		21-Apr-08	No Response
7803	23	Azam Cloth Market	PB	35202-7691071-9	AZHAR HAYAT	RAJ PUT PARK HAQ BAHOO RO	LCY	0023-0081-001303-01-4	CURR						PKR					1,293.00		18-Mar-08	No Response
7804	23	Azam Cloth Market	PB	35202-2564821-1	MUHAMMAD SHAFIQ/KAUSAR SHAFIQ	H#F 2329 CHONA MANDI RARA-	LCY	0023-0081-001352-01-3	CURR						PKR					1,461.00		4-Jun-08	No Response
7805	23	Azam Cloth Market	PB	38401-0378109-9	MUHAMMAD RAFI	SHOP#8-B HAJVARI BLOCK AZA	LCY	0023-0081-001365-01-8	CURR						PKR					4,223.40		4-Jun-08	No Response
7806	23	Azam Cloth Market	PB	35202-5203436-7	MALIK MUHAMMAD AFZAL	SHOP#88 SAFINA BLOCK AZAM-	LCY	0023-0081-001419-01-3	CURR						PKR					788.25		24-Mar-08	No Response
7807	23	Azam Cloth Market	PB	35202-3513292-3	MUHAMMAD ARIF	C/O HAJI ISLAM & SONS-21-GA	LCY	0023-0081-001425-01-1	CURR						PKR					919.57		15-Feb-08	No Response
7808	23	Azam Cloth Market	PB	35201-3941309-3	MOHAMMAD FAISAL	MOHALLAH JALOO MORE BATA	LCY	0023-0081-001439-01-7	CURR						PKR					545.60		20-Jun-08	No Response
7809	23	Azam Cloth Market	PB	35202-3819826-1	ABID IJAZ	SHOP NO 2, MAKKA MARKET-AZ	LCY	0023-0081-001442-01-2	CURR						PKR					105.10		4-Oct-08	No Response
7810	23	Azam Cloth Market	PB	35202-1092827-7	MOHAMMAD SALEEM	SHOP # 326 SHALIMAR BAZAR A	LCY	0023-0081-001458-01-0	CURR						PKR					5,780.78		6-Nov-08	No Response
7811	23	Azam Cloth Market	PB	35202-9250077-3	MUHAMMAD IMRAN JAVED	SHOP NO 373 RIASAT BLOCK IN	LCY	0023-0081-001493-01-3	CURR						PKR					2.50		18-Mar-08	No Response
7812	23	Azam Cloth Market	PB	35201-3263453-1	MUHAMMAD NADEEM	SHOP # I U AFZAL BLOCK NEAR-	LCY	0023-0081-001495-01-5	CURR						PKR					105.29		26-Jun-08	No Response
7813	23	Azam Cloth Market	PB	35202-7429515-9	MUHAMMAD IRFAN	HAFIZ IRFAN CLOTH HOUSE-SH	LCY	0023-0081-001523-01-0	CURR						PKR					9.92		31-May-08	No Response
7814	23	Azam Cloth Market	PB	35202-5799272-3	MUHAMMAD SHAHID GHOUS	SHOP # 230 ITTFAQ BLOCK AZA	LCY	0023-0081-001529-01-6	CURR						PKR					1,811.75		26-Jun-08	No Response
7815	23	Azam Cloth Market	PB	35102-1955043-9	GHULAM MOHAYDIN	MUHAMMAD NADEEM AFZAL C	LCY	0023-0081-001533-01-2	CURR						PKR					192.00		13-Sep-08	No Response
7816	23	Azam Cloth Market	PB	35202-2720653-9	ADEEL AKBAR	SHOP # 55 MUSLIM BLOCK AZA	LCY	0023-0081-001555-01-8	CURR						PKR					333.50		10-Jun-08	No Response
7817	23	Azam Cloth Market	PB	35201-0849987-1	MUHAMMAD AMIR HUSSAIN	KARMANWALA ESTATE AGENCY	LCY	0023-0081-001557-01-0	CURR						PKR					0.85		9-Sep-08	No Response
7818	23	Azam Cloth Market	PB	34101-2576759-9	NAVID AHMED	C/O SHEIKH SALAHUDDIN SHOP	LCY	0023-0081-001577-01-4	CURR						PKR					145.00		21-Apr-08	No Response
7819	23	Azam Cloth Market	PB	35202-2161703-9	MOHAMMAD SHARIF	C/O MOHD. AKBAR,SHAKOOR D	LCY	0023-0071-001584-01-1	PLS						PKR					759.46		27-May-08	No Response
7820	23	Azam Cloth Market	PB	35202-2928788-7	SHEIKH MUHAMMAD HUSSAIN	SHOP NO.F-1,-OLD KOTWALI,, L	LCY	0023-0081-001637-01-7	CURR						PKR					2,811.00		26-Nov-08	No Response
7821	23	Azam Cloth Market	PB	35202-5303411-5	ABDUL RAZZAQ	HOUSE NO.9-A,-MOHALLAH WA	LCY	0023-0081-001664-01-0	CURR						PKR					143.16		29-Aug-08	No Response
7822	23	Azam Cloth Market	PB	35202-8683913-1	SHEIKH MOHAMMAD KASHIF	SHOP NO. 306, MADINA BAZAR,	LCY	0023-0081-001717-01-4	CURR						PKR					205.75		27-Jun-08	No Response
7823	23	Azam Cloth Market	PB	35202-7862208-3	ABDUL SATTAR	65-P,MARGHZAR COLONY,-MUL	LCY	0023-0081-001747-01-0	CURR						PKR					341.10		27-Aug-08	No Response
7824	23	Azam Cloth Market	PB	35202-3368785-1	WAQAS AHMAD	WAQAS FABRICS,SHOP NO.313,	LCY	0023-0081-001765-01-2	CURR						PKR					9,192.00		31-Mar-08	No Response
7825	23	Azam Cloth Market	PB	37405-0587930-1	SHEIKH MUHAMMAD NADEEM	C/O AFZAL AHMED-SHOP NO.30	LCY	0023-0081-001767-01-4	CURR						PKR					2,949.60		3-Jul-08	No Response
7826	23	Azam Cloth Market	PB	35202-2176082-1	ALI JAVAID & FAISAL IQBAL SHEIKH	C/O NATIONAL FABRICS,-35/III,I	LCY	0023-0081-001846-01-0	CURR						PKR					7,080.00		12-Mar-08	No Response
7827	23	Azam Cloth Market	PB	35202-2361323-3	IMRAN HAFEEZ SINDHU	AL IMRAN CLOTH HOUSE,-SHOP	LCY	0023-0081-001860-01-8	CURR						PKR					483.00		5-Dec-08	No Response
7828	23	Azam Cloth Market	PB	35202-6417991-3	ZAFAR IRSHAD ALI	HOUSE NO.720-N,-SAMANABAD	LCY	0023-0081-001866-01-4	CURR						PKR					382.00		26-Jun-08	No Response
7829	23	Azam Cloth Market	PB	35202-5513087-7	SHAHZAD SALEEM & KAMRAN SALEEM	149-CHANAB BLOCK,-ALLAMA I	LCY	0023-0081-001878-01-8	CURR						PKR					8.00		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7830	23	Azam Cloth Market	PB	35202-5636623-3	SHAHID IQBAL	HOUSE NO.183-PAK BLOCK,, LA	LCY	0023-0081-001879-01-9	CURR						PKR					1,285.00		12-Nov-08	No Response
7831	23	Azam Cloth Market	PB	33100-9222798-5	NAEEM AHMAD	SHAFI & SONS,35-NAWAB BAZA	LCY	0023-0081-001919-01-8	CURR						PKR					23.00		12-Jul-08	No Response
7832	23	Azam Cloth Market	PB	35202-3626151-7	MOHAMMAD NADEEM MALIK	KARACHI SALE CENTRE-F-401/1	LCY	0023-0081-001931-01-4	CURR						PKR					330.00		21-Apr-08	No Response
7833	23	Azam Cloth Market	PB	35202-3327928-1	IMRAN RASHEED	C/O HAQ BAHOO FABRICS,-SHO	LCY	0023-0081-001946-01-1	CURR						PKR					46.00		14-Feb-08	No Response
7834	23	Azam Cloth Market	PB	35202-3589840-3	MUHAMMAD AMIR SHEIKH	HOUSE NO.602-A,GULSHAN-E-R	LCY	0023-0081-001948-01-3	CURR						PKR					2,850.00		23-Feb-08	No Response
7835	23	Azam Cloth Market	PB	35402-5319814-3	QADEER AHMAD	BANK AL HABIB LTD-AZAM CLO	LCY	0023-0081-001952-01-9	CURR						PKR					24.00		7-Oct-08	No Response
7836	23	Azam Cloth Market	PB	35202-8129369-3	SHEIKH MUHAMMAD NAWAZ	HOUSE NO.3, ST.NO.20-B,-HASH	LCY	0023-0081-001956-01-3	CURR						PKR					39.00		22-Sep-08	No Response
7837	23	Azam Cloth Market	PB	35202-2683560-1	SHEIKH EHSAN UL HAQ	HOUSE NO.102, STREET.03-SCH	LCY	0023-0081-001965-01-4	CURR						PKR					40.00		3-Jan-08	No Response
7838	23	Azam Cloth Market	PB	35202-2788551-7	MOHMMAD SAQIB	SAQUIB & ALI CLOTH HOUSE,-S	LCY	0023-0081-001996-01-1	CURR						PKR					880.00		3-Nov-08	No Response
7839	23	Azam Cloth Market	PB	31102-5997884-3	MOHAMMAD MAROOF	HOUSE NO.14,STREET NO.3-HU	LCY	0023-0081-001999-01-4	CURR						PKR					692.50		22-May-08	No Response
7840	23	Azam Cloth Market	PB	35202-9512066-9	MUHAMMAD USMAN	HOUSE NO.50,MOHALLAH SOBA	LCY	0023-0081-002003-01-3	CURR						PKR					440.00		30-May-08	No Response
7841	23	Azam Cloth Market	PB	35401-0361004-9	FAYYAZ-UR-REHMAN	C/O G.L EMBROIDERY WORKS,-	LCY	0023-0081-002004-01-4	CURR						PKR					356.00		22-Dec-08	No Response
7842	23	Azam Cloth Market	PB	34501-4671169-7	TARIQ ALI	2603 FARSHI BAZAR,-NEAR FAT	LCY	0023-0081-002009-01-9	CURR						PKR					940.00		30-Jan-08	No Response
7843	23	Azam Cloth Market	PB	35202-5438252-1	FAISAL / MALIK ASGHAR HAMEED	C/O.AHMED ARTS,-SHOP.171 A,	LCY	0023-0081-002017-01-9	CURR						PKR					183.50		6-Jun-08	No Response
7844	23	Azam Cloth Market	PB	35202-4792148-7	AMIR SHAHZAD	48-MAMDOT BLOCK,-MUSTAFA	LCY	0023-0081-002025-01-9	CURR						PKR					549.55		15-Aug-08	No Response
7845	23	Azam Cloth Market	PB	35102-2366127-3	ABDUL JABBAR	ABDUL JABBAR CLOTH HOUSE,-	LCY	0023-0081-002034-01-0	CURR						PKR					8,494.34		13-Mar-08	No Response
7846	23	Azam Cloth Market	PB	35201-6960391-8	SHABNAM KHALID	55-PAK BLOCK-ALLAMA IQBAL T	LCY	0023-0081-002060-01-2	CURR						PKR					90.00		18-Jun-08	No Response
7847	23	Azam Cloth Market	PB	35201-0672510-1	SHAHBAZ AKRAM	SHOP NO.18 1ST FLOOR,CHOWK	LCY	0023-0081-002094-01-2	CURR						PKR					274.00		29-Sep-08	No Response
7848	23	Azam Cloth Market	PB	35202-8361892-3	NAWAB DIN	H.NO. 5A,ST NO.11,ELAHI PARK	LCY	0023-0081-002106-01-7	CURR						PKR					80.00		1-Nov-08	No Response
7849	23	Azam Cloth Market	PB	35202-3327928-1	HAQ BAHOO FABRICS	SHOP NO.7,HAMZA BLOCK,PAK	LCY	0023-0081-002112-01-5	CURR						PKR					530.00		10-Jun-08	No Response
7850	23	Azam Cloth Market	PB	35202-1681380-5	MUHAMMAD ALI NAWAZ	AL-GHANI FABRICS,CHOWK CH	LCY	0023-0081-002143-01-2	CURR						PKR					1,040.00		12-Nov-08	No Response
7851	23	Azam Cloth Market	PB	36402-3720604-5	JAVAID IQBAL	JJ ARTS,326 SHALIMAR BAZAR,-	LCY	0023-0081-002186-01-3	CURR						PKR					80.00		30-Jun-08	No Response
7852	23	Azam Cloth Market	PB	35201-1355208-5	MUHAMMAD RASHID MUNIR	A.M FABRICS,SHOP NO.9-U,NEW	LCY	0023-0081-002187-01-4	CURR						PKR					6,190.00		14-Nov-08	No Response
7853	23	Azam Cloth Market	PB	35202-2844796-9	MUHAMMAD FAROOQ	J68-K-1-WAPDA TOWN, LAHOR	LCY	0023-0081-002193-01-2	CURR						PKR					40.00		17-Sep-08	No Response
7854	23	Azam Cloth Market	PB	21201-7864964-9	UMAR DARAZ	SHOP NO-3, 1ST FLOOR,-MASHA	LCY	0023-0081-002205-01-7	CURR						PKR					450.00		3-Sep-08	No Response
7855	23	Azam Cloth Market	PB	35202-3534759-5	FAYYAZ ANYAT BHATTI	PLOT NO.03,OLD BORE FACTOR	LCY	0023-0081-002209-01-1	CURR						PKR					200.00		15-Oct-08	No Response
7856	23	Azam Cloth Market	PB	42501-1584015-5	MUHAMMAD ASIF MAJEED	HOUSE NO.67-A,GULSHAN JAM	LCY	0023-0081-002223-01-9	CURR						PKR					213.00		19-Sep-08	No Response
7857	23	Azam Cloth Market	PB	35201-8171852-1	SHEIKH SALMAN	SHOP NO.06 AFZAL BAZAR-HAJ	LCY	0023-0081-002254-01-6	CURR						PKR					940.00		6-Sep-08	No Response
7858	23	Azam Cloth Market	PB	35202-9092533-1	KHALID MEHMOOD	SHOP NO. 14, LAHORE BLOCK-A	LCY	0023-0081-002267-01-1	CURR						PKR					340.00		9-Oct-08	No Response
7859	23	Azam Cloth Market	PB	35202-4047180-5	MALIK MUHAMMAD ARSHAD	MALIK FAREED CLOTH HOUSE,7	LCY	0023-0081-002289-01-7	CURR						PKR					140.00		3-Dec-08	No Response
7860	23	Azam Cloth Market	PB	35202-2603323-5	SALEEM UL HASSAN	SHOP NO.51-MUSLIM BLOCK, L	LCY	0023-0081-002301-01-4	CURR						PKR					1,690.00		15-Oct-08	No Response
7861	23	Azam Cloth Market	PB	35401-3304936-5	MIRZA TANVEER BAIG	SHOP NO.1-LAJPAL CENTRE, LA	LCY	0023-0081-002318-01-3	CURR						PKR					440.00		27-Oct-08	No Response
7862	23	Azam Cloth Market	PB	35201-2759618-9	ASIF SOHAIL	SHOP NO.19-B,KASHMIR BLOCK	LCY	0023-0081-002322-01-9	CURR						PKR					440.00		29-Oct-08	No Response
7863	23	Azam Cloth Market	PB	35202-3871127-7	SADAT ALI	SHOP NO.133-KASHMIR BLOCK	LCY	0023-0081-002324-01-1	CURR						PKR					440.00		29-Oct-08	No Response
7864	23	Azam Cloth Market	PB	35202-7120497-3	ALI HASSAN	SHOP NO.328-SHALIMAR BAZAR	LCY	0023-0081-002333-01-2	CURR						PKR					4,940.00		19-Nov-08	No Response
7865	23	Azam Cloth Market	PB	35202-1299298-8	MEHWISH ARIF	HOUSE NO.1523-C-KOCHA KOM	LCY	0023-0071-002354-50-4	PLS						PKR					64.46		3-Dec-08	No Response
7866	23	Azam Cloth Market	PB	35202-2294216-4	KOUSAR PARVEEN	HOUSE NO.9,ZARRAR SHAHEED	LCY	0023-0081-002389-01-8	CURR						PKR					440.00		3-Dec-08	No Response
7867	23	Azam Cloth Market	PB	35202-2283784-7	WAQAS RASHEED	SHOP# 16 BAJWA BLOCK AZAM	LCY	0023-0081-001130-01-5	CURR						PKR					1,037.40		30-Jun-08	No Response
7868	23	Azam Cloth Market	PB	35201-1705529-3	ARIF ALTAF	SHOP#69 LAHORE BLOCK AZAM	LCY	0023-0081-001411-01-5	CURR						PKR					232.00		16-Jan-08	No Response
7869	23	Azam Cloth Market	PB	35202-2493212-7	MOHAMMAD LATIF	BISMILLAH SILK CENTRE-SHOP	LCY	0023-0081-001591-01-2	CURR						PKR					1,120.00		26-Feb-08	No Response
7870	23	Azam Cloth Market	PB	35202-6749676-5	MUHAMMAD ILYAS	SARFRAZ GARMENTS,-SHOP NO	LCY	0023-0081-002165-01-8	CURR						PKR					8,990.00		8-May-08	No Response
7871	23	Azam Cloth Market	PB	35202-3207872-1	NAEEM AKTHAR	159-A,ALI HAJVERI BLOCK AZAM	LCY	0023-0081-002218-01-2	CURR						PKR					40.00		30-Jul-08	No Response
7872	23	Azam Cloth Market	PB	35202-8620598-1	ALI ABBAS	SHOP NO.328,SHALIMAR BAZAR	LCY	0023-0081-002278-01-4	CURR						PKR					64.00		11-Sep-08	No Response
7873	23	Azam Cloth Market	PB	35202-2586929-9	NABEEL AHMED	210 AMIN BAZAR AZAM CLOTH	LCY	0023-0081-000049-01-3	CURR						PKR					1,254.50		13-Feb-08	No Response
7874	23	Azam Cloth Market	PB	35202-4481114-7	SHEIKH MUHAMMAD SIDDIQUE	HOUSE # 9R.J.A III CIRCULAR-R	LCY	0023-0081-000561-01-4	CURR						PKR					0.31		9-Jul-08	No Response
7875	23	Azam Cloth Market	PB	35202-9503611-5	SHEIKH SALEEM HAIDER URF GOGI	55 A COLLEGE BLOCK ALAMA IQ	LCY	0023-0081-001241-01-9	CURR						PKR					115.00		5-Jan-08	No Response
7876	23	Azam Cloth Market	PB	35202-6344918-1	MASAM ABBAS	H.NO.161 ABU BAKAR BLOCK,-N	LCY	0023-0081-001891-01-5	CURR						PKR					5,815.00		15-Jul-08	No Response
7877	23	Azam Cloth Market	PB	35201-5780048-7	USMAN MATCHING CENTRE	SHOP.40-U, ALI BLOCK,-PAKISTA	LCY	0023-0081-002023-01-7	CURR						PKR					6.00		31-May-08	No Response
7878	23	Azam Cloth Market	PB	35202-1144764-5	ZAHEER ABBAS	SHOP NO.123,DATA BLOCK,-PA	LCY	0023-0081-002113-01-6	CURR						PKR					40.00		8-May-08	No Response
7879	23	Azam Cloth Market	PB	35202-2164073-9	WAQAR AZIZ	HOUSE NO.2,BLOCK Z,SHADBAG	LCY	0023-0081-002154-01-5	CURR						PKR					940.00		22-Apr-08	No Response
7880	23	Azam Cloth Market	PB	35202-9849778-3	SHEIKH SHAKEEL AHMAD	SHOP NO.13,NEW HAMZA BLO	LCY	0023-0081-002208-01-0	CURR						PKR					1,488.00		26-Aug-08	No Response
7881	23	Azam Cloth Market	PB	35202-1875893-3	MUHAMMAD JAHANGIR BUTT	SHOP NO.9,REHMAN BOCK,AZA	LCY	0023-0081-002363-01-8	CURR						PKR					2.18		26-Dec-08	No Response
7882	23	Azam Cloth Market	PB	35202-8004912-9	FAISAL HAMID	H. NO 1/1448, MUHALA CHAHA	LCY	0023-0081-000206-01-4	CURR						PKR					0.88		25-Jun-08	No Response
7883	23	Azam Cloth Market	PB	35202-2927904-7	ALI KAZIM RAZA	55 P.S GOLE BAZAR AZAM CLO	LCY	0023-0081-000425-01-9	CURR						PKR					27.80		22-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7884	23	Azam Cloth Market	PB	35201-8372330-3	YASIR	NEW AYESHA BURQAA STORE,-S	LCY	0023-0081-001647-01-9	CURR						PKR					365.50		14-Nov-08	No Response
7885	23	Azam Cloth Market	PB	35200-4275241-5	ASIF MUSHTAQ	H.NO.7 STREET-13 TAKIYA SARD	LCY	0023-0081-001871-01-1	CURR						PKR					876.75		10-Oct-08	No Response
7886	23	Azam Cloth Market	PB	35401-8863638-7	ATTA-ULLAH	SHOP NO.23-U, NEW ABUBAKR	LCY	0023-0081-001595-01-6	CURR						PKR					82.00		24-Nov-08	No Response
7887	23	Azam Cloth Market	PB	33100-6061803-1	ZAFAR MAHMOOD	VAREITY DYEING.-18-KILOMETE	LCY	0023-0081-001755-01-0	CURR						PKR					195.00		11-Dec-08	No Response
7888	23	Azam Cloth Market	PB	34502-5826894-5	MUHAMMAD SHAHID SALEEM	QADRI ARTS. SHOP.11-A,-AFZAL	LCY	0023-0081-002048-01-6	CURR						PKR					340.00		13-May-08	No Response
7889	23	Azam Cloth Market	PB	35202-2328877-9	GHULAM RABBANI	HOUSE NO 05, STREET NO 5-KH	LCY	0023-0081-000767-01-2	CURR						PKR					253.75		5-Jul-08	No Response
7890	23	Azam Cloth Market	PB	35202-2867223-3	ALLA-UD-DIN DAR	SHOP#3 BANK BAZAR SARBULA	LCY	0023-0081-001005-01-3	CURR						PKR					100.00		24-Jun-08	No Response
7891	23	Azam Cloth Market	PB	34101-2315420-9	MUHAMMAD HAMID	SHOP#37 NAWAB BAZAR AZAM	LCY	0023-0081-001318-01-1	CURR						PKR					204.80		7-Apr-08	No Response
7892	23	Azam Cloth Market	PB	35201-6018423-9	WASIM AKBAR	HOUSE NO-596,BLOCK D-1,-GU	LCY	0023-0081-001607-01-1	CURR						PKR					18.00		30-Aug-08	No Response
7893	23	Azam Cloth Market	PB	35202-1989701-3	NADEEM IBRAHIM	HOUSE NO.338,PAK BLOCK,-ALL	LCY	0023-0081-001939-01-2	CURR						PKR					1.00		31-May-08	No Response
7894	23	Azam Cloth Market	PB	35202-8980994-5	ANWAR UL HAQ	HOUSE NO.5,STREET NO.8-FAIZ	LCY	0023-0081-001961-01-0	CURR						PKR					1,174.00		14-Jul-08	No Response
7895	23	Azam Cloth Market	PB	35202-3927218-3	KAMLA & SONS	14-KAMLA CENTRE,-ITTEHAD BA	LCY	0023-0081-002030-01-6	CURR						PKR					3,340.00		18-Apr-08	No Response
7896	23	Azam Cloth Market	PB	35402-2010174-1	ALI ASGHAR	SHOP NO.18,1ST FLOOR,CHOWI	LCY	0023-0081-002105-01-6	CURR						PKR					940.00		24-Mar-08	No Response
7897	23	Azam Cloth Market	PB	35202-0532800-5	MUHAMMAD KASHIF	HOUSE NO.57,STREET NO.23,-M	LCY	0023-0081-002124-01-9	CURR						PKR					340.00		10-Oct-08	No Response
7898	23	Azam Cloth Market	PB	35404-0867291-5	USMAN AKHTAR	SHOP NO.08-ITTHAD BAZAR, LA	LCY	0023-0081-002188-01-5	CURR						PKR					40.00		16-Jun-08	No Response
7899	24	Dera Ghazi Khan	PB	32102-8210091-5	M/S. AWN * SHUJAH	201 FARIDABAD TOWER-ST.BLO	LCY	0024-0081-000093-01-9	CURR						PKR					70.67		5-May-08	No Response
7900	24	Dera Ghazi Khan	PB	32102-7900066-6	SAEEDA	HOUSE NO. 39, BLOCK NO. O-...	LCY	0024-0081-000096-01-2	CURR						PKR					705.00		7-Jan-08	No Response
7901	24	Dera Ghazi Khan	PB	32102-0468464-1	SULTAN MAHMOOD GHILZAI	HOUSE NO. 124-A, BLOCK NO. 1	LCY	0024-0071-000133-50-5	PLS						PKR					28,958.14		1-Sep-08	No Response
7902	24	Dera Ghazi Khan	PB	31104-2843810-7	MUHAMMAD ILYAS	CHAK NO. 130-6R, TEHSIL-HARC	LCY	0024-0081-000204-01-4	CURR						PKR					357.60		4-Nov-08	No Response
7903	24	Dera Ghazi Khan	PB	32102-7692135-5	MR. MUHAMMAD DIN	HOUSE NO. 5-7, STREET NO. E,-	LCY	0024-0081-000212-01-4	CURR						PKR					90.00		28-Feb-08	No Response
7904	24	Dera Ghazi Khan	PB	32102-6882563-9	MR. MUHAMMAD BAQIR SIAL	BLOCK NO. 33, HOUSE NO.126-	LCY	0024-0071-000218-50-7	PLS						PKR					986.97		17-Jan-08	No Response
7905	24	Dera Ghazi Khan	PB	32101-1870758-7	MUHAMMAD AKBAR	HOUSE NO. 183, ALLAHABAD,-C	LCY	0024-0081-000242-01-0	CURR						PKR					625.00		4-Sep-08	No Response
7906	24	Dera Ghazi Khan	PB	42101-1952221-7	HAFIZ SHAKEEL AHMAD KHAN LODHI	HOUSE NO.203, EXE. MODEL TC	LCY	0024-0081-000279-01-3	CURR						PKR					40.00		5-Sep-08	No Response
7907	24	Dera Ghazi Khan	PB	32102-0982097-3	FARHAJ AHMED SHEIKH	HOUSE NO. 1921, BLOCK NO. 18	LCY	0024-0071-000284-50-7	PLS						PKR					7.74		13-Mar-08	No Response
7908	24	Dera Ghazi Khan	PB	32102-0839538-4	AQEELA BIBI	CHAH LACHI RAM WALA,-SHAK(	LCY	0024-0071-000306-50-4	PLS						PKR					216.82		24-Sep-08	No Response
7909	24	Dera Ghazi Khan	PB	32102-3638314-4	JAVARIYA REHMAN	HOUSE NO 12, BLOCK NO 1,-...	LCY	0024-0071-000340-50-6	PLS						PKR					4,028.98		8-Feb-08	No Response
7910	24	Dera Ghazi Khan	PB	32102-8400418-1	JUNAID AMJAD	HOUSE NO 30, BLOCK NO 1,-...	LCY	0024-0071-000351-50-9	PLS						PKR					2,501.88		26-Dec-08	No Response
7911	24	Dera Ghazi Khan	PB	36302-0362014-9	ADNAN ZAFAR	C/O M/S. HASSAN BROTHERS-4	LCY	0024-0081-000454-01-6	CURR						PKR					0.68		4-Feb-08	No Response
7912	24	Dera Ghazi Khan	PB	36302-0489641-7	M/S. PHARMA ENTERPRISES	8-C KHEYABAN-E-SARWAR-..., D	LCY	0024-0081-000463-01-7	CURR						PKR					1,925.54		13-Mar-08	No Response
7913	24	Dera Ghazi Khan	PB	32102-0991491-1	SABIR HUSSAIN	GALI MOHALLAH NIZAMABAD,	LCY	0024-0071-000485-50-0	PLS						PKR					2,547.08		28-Jun-08	No Response
7914	24	Dera Ghazi Khan	PB	32102-2997501-3	TARIQ HANIF KHAN & TAHIR HANIF	KARACHI MEDICINE AGENCY,-B	LCY	0024-0081-000494-01-4	CURR						PKR					318.07		13-May-08	No Response
7915	24	Dera Ghazi Khan	PB	35202-2444778-8	KULSOOM IRSHAD KHAN	HOUSE NO. 03, BLOCK NO. 40,-	LCY	0024-0071-000499-50-6	PLS						PKR					568.13		17-Nov-08	No Response
7916	24	Dera Ghazi Khan	PB	32102-6766078-1	MR. MUHAMMAD JAMIL	H/#.142, BLOCK #18, FARIDABA	LCY	0024-0081-000542-01-3	CURR						PKR					9,752.00		22-Sep-08	No Response
7917	24	Dera Ghazi Khan	PB	32102-0963442-7	GUL MUHAMMAD ALTAF	H. # 22-B, BLOCK # 49-..., DERA	LCY	0024-0071-000568-50-0	PLS						PKR					668.68		10-Jun-08	No Response
7918	24	Dera Ghazi Khan	PB	32102-0875888-1	MUHAMMAD KHAN NIAZI	C/O. DR SHAFIQ TAJ-CARING &	LCY	0024-0071-000613-50-6	PLS						PKR					4,410.89		2-Jun-08	No Response
7919	24	Dera Ghazi Khan	PB	32102-6652627-9	SWAID RAZA SAULAT	H.# 2389, BLOCK # 18,-NASIRAB	LCY	0024-0071-000748-50-8	PLS						PKR					759.15		29-Mar-08	No Response
7920	24	Dera Ghazi Khan	PB	32102-0980272-7	MR. AMIN ARSHAD	H# 1424, FARIDABAD COLONY,-	LCY	0024-0081-000795-01-8	CURR						PKR					40.00		25-Oct-08	No Response
7921	24	Dera Ghazi Khan	PB	32102-4992761-0	KHALIDA PAARVEEN	PUBLIC HEALTH NURSING-SCHC	LCY	0024-0071-000838-50-7	PLS						PKR					317.33		1-Nov-08	No Response
7922	24	Dera Ghazi Khan	PB	32102-3026011-3	MR.MUHAMMAD ALI GHAURI	HOUSE NO#69-A .KHAYABAN E	LCY	0024-0081-000919-01-8	CURR						PKR					857.00		31-Mar-08	No Response
7923	24	Dera Ghazi Khan	PB	32102-3409866-2	AFSHEEN FATMA	HOUSE NO 31,BLOCK NO,5-DER	LCY	0024-0071-000934-50-4	PLS						PKR					892.32		2-Jul-08	No Response
7924	24	Dera Ghazi Khan	PB	32102-1011674-9	MR.MUHAMMAD RAMZAN FAROOQI.	BLOCK NO#17.BALAK TOWN.-DI	LCY	0024-0081-000950-01-7	CURR						PKR					325.00		27-Sep-08	No Response
7925	24	Dera Ghazi Khan	PB	32102-6756241-9	ABDUL KHALIQ HASHMI	HOUSE NO73,BLOCK NO 5-.., DE	LCY	0024-0081-001013-01-5	CURR						PKR					29.00		30-Dec-08	No Response
7926	24	Dera Ghazi Khan	PB	32102-7609464-1	GHULAM HUSSAIN MALANA	PUNJAB SMALL INDUSTRIES-CO	LCY	0024-0081-001014-01-6	CURR						PKR					40.65		29-Nov-08	No Response
7927	24	Dera Ghazi Khan	PB	32102-7844301-7	M/S.AFTAB OIL MILLS.	WAHOVA ROAD ,NEAR JIPSUM	LCY	0024-0081-001044-01-2	CURR						PKR					17,287.75		22-Sep-08	No Response
7928	24	Dera Ghazi Khan	PB	32102-1200521-1	MUHAMMAD IQBAL	CHAH SAHIB RAMWALA, KOTHA	LCY	0024-0071-001234-50-9	PLS						PKR					77.43		9-Jul-08	No Response
7929	24	Dera Ghazi Khan	PB	32102-3116204-7	M/S. SUNNY COMMUNICATION	165- NEW COLLEGE ROAD,-BLO	LCY	0024-0081-001250-01-2	CURR						PKR					682.80		30-Sep-08	No Response
7930	24	Dera Ghazi Khan	PB	32102-5141636-7	MR. ABDUL WAHAB QAMAR & YAHYA REHMA	HOUSE NO. 1053, LEGHARI COL	LCY	0024-0081-001255-01-7	CURR						PKR					393.37		5-May-08	No Response
7931	24	Dera Ghazi Khan	PB	32102-5996675-9	MEHBOOB SHOPPING CENTRE	RAANI BAZAR, BLOCK.# 11, JASM	LCY	0024-0081-001276-01-2	CURR						PKR					0.20		4-Dec-08	No Response
7932	24	Dera Ghazi Khan	PB	32102-7012474-3	SYED MUHAMMAD MOEEN-UD-DIN	DR. SYED MUHAMMAD ASHRAF	LCY	0024-0081-001283-01-1	CURR						PKR					373.40		7-Jan-08	No Response
7933	24	Dera Ghazi Khan	PB	32102-6881855-7	MR. REHMAT ULLAH.	HOUSE.#4, BLOCK.# 13, D.G.KHA	LCY	0024-0081-001302-01-5	CURR						PKR					140.00		24-Jul-08	No Response
7934	24	Dera Ghazi Khan	PB	32102-2919890-5	MR. MUHAMMAD JAMIL TAHIR.	HOUSE.# 1, BLOCK.#16, DGKHA	LCY	0024-0081-001346-01-7	CURR						PKR					270.00		20-Sep-08	No Response
7935	24	Dera Ghazi Khan	PB	35103-1329353-9	MUHAMMAD SHAFIQUE.	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001416-50-9	PLS						PKR					165.32		18-Aug-08	No Response
7936	24	Dera Ghazi Khan	PB	32102-9366803-3	MUHAMMAD ASLAM.	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001436-50-3	PLS						PKR					256.41		19-Jun-08	No Response
7937	24	Dera Ghazi Khan	PB	32102-0968320-8	MADIHA MUMTAZ.	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001437-50-4	PLS						PKR					90.94		23-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7938	24	Dera Ghazi Khan	PB	32102-4406803-1	MR. MANSOOR ABBAS MEHDI.	DURBAR ROAD, MOHALLA ISMA	LCY	0024-0081-001451-01-5	CURR						PKR					835.00		11-Apr-08	No Response
7939	24	Dera Ghazi Khan	PB	32102-5861301-8	RUKHSANA ZIA PARACHA.	HOUSE. # 201, FARID ABAD COL	LCY	0024-0071-001453-50-4	PLS						PKR					1,519.77		1-Dec-08	No Response
7940	24	Dera Ghazi Khan	PB	32102-0967531-1	MR. ZAHEER KHALID QURESHI.	HOUSE.# 64, BLOCK. B, DGKHAN	LCY	0024-0081-001501-01-6	CURR						PKR					195.00		2-Jan-08	No Response
7941	24	Dera Ghazi Khan	PB	32102-4428593-1	MR.RASHID MAHMOOD.	H/NO# 83 , BLOCK NO# 26-D.G.	LCY	0024-0081-001523-01-2	CURR						PKR					165.00		17-Apr-08	No Response
7942	24	Dera Ghazi Khan	PB	32102-8922376-1	MR. QADIR BAKHSH ALIAS MUHAMMADI	HOUSE.# 71, BLOCK.# 44, DGKH	LCY	0024-0081-001535-01-6	CURR						PKR					1,355.00		23-Jan-08	No Response
7943	24	Dera Ghazi Khan	PB	56303-9576926-7	MR. GHULAM RASOOL.	KALI SADRANI, TEH: & DISTT: BA	LCY	0024-0081-001597-01-0	CURR						PKR					590.00		22-Jan-08	No Response
7944	24	Dera Ghazi Khan	PB	32102-3784303-1	MUMTAZ AHMED KHAN.	NEW GHALLA MANDI, NEAR GO	LCY	0024-0081-001616-01-4	CURR						PKR					1,000.00		14-Nov-08	No Response
7945	24	Dera Ghazi Khan	PB	32102-0500940-5	KHALID	DPS & COLLEGE, DGKHAN.-., DE	LCY	0024-0071-001711-50-7	PLS						PKR					17.94		31-Oct-08	No Response
7946	24	Dera Ghazi Khan	PB	32102-0894721-3	MALIK SHIRAZ AHMED.	RUKAN ABAD COLONY, BLOCK.1	LCY	0024-0081-001752-01-9	CURR						PKR					415.00		17-Oct-08	No Response
7947	24	Dera Ghazi Khan	PB	32102-9693860-5	STAR RENT A CAR.	SHOP.# 18, COLLEGE ROAD, DG	LCY	0024-0081-001754-01-1	CURR						PKR					117.55		13-Jun-08	No Response
7948	24	Dera Ghazi Khan	PB	38301-1845803-5	ASAD ULLAH KHAN NIAZI	C/O. PAK MEDICOSE .BLOCK .10	LCY	0024-0081-001766-01-5	CURR						PKR					305.00		23-Dec-08	No Response
7949	24	Dera Ghazi Khan	PB	32102-0988388-3	MUHAMMAD ARSHAD KHAN.	HOUSE.# 25, BLOCK.# 34, DGKH	LCY	0024-0081-001798-01-3	CURR						PKR					283.15		25-Jun-08	No Response
7950	24	Dera Ghazi Khan	PB	32102-0965121-8	RUKSANA JABEEN	HOUSE NO 79 . BLOCK D-D.G.K	LCY	0024-0071-001802-50-7	PLS						PKR					0.44		19-Jun-08	No Response
7951	24	Dera Ghazi Khan	PB	36102-1835346-4	SAMINA KAUSAR.	HOUSE NO 83,-NEW COLLEGE R	LCY	0024-0071-001808-50-3	PLS						PKR					8,514.72		10-Mar-08	No Response
7952	24	Dera Ghazi Khan	PB	32102-7001725-3	MUHAMMAD JAVAID IQBAL.	HOUSE.# 2529, NASIR ABAD CO	LCY	0024-0081-001850-01-8	CURR						PKR					40.00		30-Jan-08	No Response
7953	24	Dera Ghazi Khan	PB	32402-2917314-9	SYED ASGHAR HUSSAIN.	PTCL EXCHANGE, NEAR GPO, KU	LCY	0024-0081-001858-01-6	CURR						PKR					727.00		15-Dec-08	No Response
7954	24	Dera Ghazi Khan	PB	32102-0974928-7	MUHAMMAD ALI NASIR.	HOUSE.# 68, BLOCK. 16, DGKHA	LCY	0024-0081-001918-01-9	CURR						PKR					66.20		12-Jan-08	No Response
7955	24	Dera Ghazi Khan	PB	32102-9738407-9	GHULAM HUSSAIN	HOUSE NO 54, BLOCK.17,-NEAR	LCY	0024-0071-001935-50-7	PLS						PKR					5,699.96		23-Oct-08	No Response
7956	24	Dera Ghazi Khan	PB	32102-9275690-1	MR. ALLAH BAKHSH.	TIBBI ESSRAN, PO, PIR ADIL, TE-	LCY	0024-0081-001962-01-3	CURR						PKR					458.00		17-Sep-08	No Response
7957	24	Dera Ghazi Khan	PB	32102-1971001-3	MR. FARHAN QADIR.	NEAR PAKISTANI CHOWK, HOUS	LCY	0024-0081-001969-01-0	CURR						PKR					80.20		4-Feb-08	No Response
7958	24	Dera Ghazi Khan	PB	32102-0885197-2	KHADIM HUSSAIN & JAMILA NASREEN	HOUSE.# 46/8, BLOCK.17, DGKH	LCY	0024-0071-001975-50-5	PLS						PKR					68.44		15-Sep-08	No Response
7959	24	Dera Ghazi Khan	PB	32102-9073716-1	NADIR HUSSAIN	HOUSE.# 107, STREET.# 1, NIZA	LCY	0024-0071-001987-50-9	PLS						PKR					838.56		25-Jul-08	No Response
7960	24	Dera Ghazi Khan	PB	32102-4950370-9	MR.MUHAMMAD RAFIQUE	HOUSE NO # 127 BLOCK NO # 4	LCY	0024-0081-002020-01-6	CURR						PKR					4,163.00		9-Sep-08	No Response
7961	24	Dera Ghazi Khan	PB	32102-1006188-9	RANA ANJUM NAVEED	HOUSE.# 42, BLOCK.13, DGKHA	LCY	0024-0071-002117-50-9	PLS						PKR					651.06		25-Oct-08	No Response
7962	24	Dera Ghazi Khan	PB	32102-0891406-5	MR. ELAHI BAKHSH.	HOUSE.# 49, BLOCK. 30, DGKHA	LCY	0024-0081-002118-01-3	CURR						PKR					112.60		10-Jul-08	No Response
7963	24	Dera Ghazi Khan	PB	32102-4682713-1	MUHAMMAD SHAHID LATIF.	HOUSE.# 270, BLOCK CHURATTA	LCY	0024-0081-002167-01-2	CURR						PKR					670.00		10-Sep-08	No Response
7964	24	Dera Ghazi Khan	PB	32102-4682713-1	MUHAMMAD SHAHID LATIF.	HOUSE- 270, BLOCK CHURATTA	LCY	0024-0071-002167-50-9	PLS						PKR					622.88		11-Oct-08	No Response
7965	24	Dera Ghazi Khan	PB	32102-1263517-5	MR.ABDUL MAJEED	HOUSE NO .227. BHUTTA COLO	LCY	0024-0081-002241-01-3	CURR						PKR					2,710.00		13-Oct-08	No Response
7966	24	Dera Ghazi Khan	PB	32102-6462462-5	GHULAM ABBAS.	HOUSE.NO 134, BLOCK.10,-DGK	LCY	0024-0081-002245-01-7	CURR						PKR					172.40		3-Nov-08	No Response
7967	24	Dera Ghazi Khan	PB	32102-3349357-3	MUHAMMAD MASUD-UZ-ZAMAN KHAN	HOUSE NO 1356, BLOCK.18,-D.G	LCY	0024-0071-002250-50-1	PLS						PKR					17.89		31-Dec-08	No Response
7968	24	Dera Ghazi Khan	PB	32102-4844647-7	MR. MOHAMMAD SUFYAN.	HOUSE#93, STREET#1, BLOCK, K	LCY	0024-0081-002267-01-3	CURR						PKR					115.34		12-Jul-08	No Response
7969	24	Dera Ghazi Khan	PB	32102-0892311-9	MR. RIZWAN KARIM JASKANI.	HOUSE#9/B, STREET#1, BLOCK,	LCY	0024-0081-002338-01-9	CURR						PKR					600.00		26-Aug-08	No Response
7970	24	Dera Ghazi Khan	PB	32102-0439605-1	KARIM BUKSH	CHAT DAGAR, GADAI-., DERA GI	LCY	0024-0077-002369-50-9	PLS						PKR					437.74		10-Jun-08	No Response
7971	24	Dera Ghazi Khan	PB	32102-0439605-1	KARIM BUKSH	CHAT DAGAR, GADAI-, DERA GH	LCY	0024-0081-002369-01-6	CURR						PKR					88.00		1-Mar-08	No Response
7972	24	Dera Ghazi Khan	PB	32102-6006373-9	ABDUL REHMAN.	UNIVERSITY COLLEGE OF-EDUC	LCY	0024-0071-002403-50-6	PLS						PKR					18.41		21-Oct-08	No Response
7973	24	Dera Ghazi Khan	PB	32102-8061301-3	MR. ABDUL HAMID.	HOUSE#74, BLOCK#33,-, DERA G	LCY	0024-0081-002410-01-8	CURR						PKR					255.00		11-Jan-08	No Response
7974	24	Dera Ghazi Khan	PB	32102-9109994-3	MR. MUHAMMAD SHAFI.	GOVT. COLLEGE FOR BOYS,-, DE	LCY	0024-0081-002458-01-4	CURR						PKR					100.00		1-Sep-08	No Response
7975	24	Dera Ghazi Khan	PB	32102-6771222-8	MST. AMNA.	NEAR SHELL PATROL PUMP, MO	LCY	0024-0081-002467-01-5	CURR						PKR					100.00		14-Jun-08	No Response
7976	24	Dera Ghazi Khan	PB	32102-3984900-0	SHABNUM	20-B, DEFENCE COLONY-MULTA	LCY	0024-0071-002475-50-2	PLS						PKR					70.84		21-Jan-08	No Response
7977	24	Dera Ghazi Khan	PB	32102-2471735-3	M/S NAJAF CLOTH HOUSE.	BHUTTA MARKET, RAJA BAZAR,-	LCY	0024-0081-002534-01-7	CURR						PKR					1,847.00		6-Sep-08	No Response
7978	24	Dera Ghazi Khan	PB	32102-0968426-5	TAHIR BUKSH	HOUSE#58, STREET#2,QADEER	LCY	0024-0071-002537-50-7	PLS						PKR					855.48		8-Mar-08	No Response
7979	24	Dera Ghazi Khan	PB	36302-8526901-9	SHAHZAD AHMED	MASTER BUSINESS CENTER, BLO	LCY	0024-0081-002587-01-0	CURR						PKR					174.92		14-Nov-08	No Response
7980	24	Dera Ghazi Khan	PB	32102-8943672-9	MR. MUHAMMAD ASHRAF.	HOUSE#6, BLOCK#26,-, DERA GI	LCY	0024-0081-002609-01-7	CURR						PKR					230.00		22-Aug-08	No Response
7981	24	Dera Ghazi Khan	PB	32102-0865765-2	MISS. SAMINA AKHTAR.	HOUSE#232, BLOCK A,KHAYABA	LCY	0024-0081-002629-01-1	CURR						PKR					465.00		24-Jun-08	No Response
7982	24	Dera Ghazi Khan	PB	42501-9973420-7	SYED PIR ZADA JAHANZAIB.	HOUSE#63/A, BLOCK#5,-, DERA	LCY	0024-0081-002650-01-8	CURR						PKR					4,840.00		21-May-08	No Response
7983	24	Dera Ghazi Khan	PB	32102-0866861-9	ABDUL RAB TARIQ KHAN	HOUSE#274, STREET A, BLOCK C	LCY	0024-0071-002717-50-5	PLS						PKR					607.00		2-Jan-08	No Response
7984	24	Dera Ghazi Khan	PB	32102-2651255-7	M/S FIVE STAR CLOTH HOUSE.	BLOCK#11, AKHWAND MARKET	LCY	0024-0081-002725-01-8	CURR						PKR					40.00		22-Oct-08	No Response
7985	24	Dera Ghazi Khan	PB	32102-5973689-9	MUHAMMAD ISMAIL	C/O HOUSE#42, BLOCK#10, NEA	LCY	0024-0071-002746-50-0	PLS						PKR					288.52		27-Sep-08	No Response
7986	24	Dera Ghazi Khan	PB	32402-1513248-1	ZUFIQAR AHMED	C/O ABDUL MUTLIB CHUGHTAI,	LCY	0024-0071-002815-50-4	PLS						PKR					403.12		14-Nov-08	No Response
7987	24	Dera Ghazi Khan	PB	32101-5939369-1	JUMMA	AL-MADINA HOTEL, FARIDI BAZ	LCY	0024-0071-002829-50-0	PLS						PKR					6,000.35		10-May-08	No Response
7988	24	Dera Ghazi Khan	PB	32102-6645721-1	ADIL SIDDIQUE	HOUSE NO. 29, BLOCK NO.8-D.G	LCY	0024-0071-002834-50-7	PLS						PKR					706.57		26-Nov-08	No Response
7989	24	Dera Ghazi Khan	PB	32102-7693548-5	MR. ZULFIQAR ALI KHOSA.	HOUSE#36, UMAR FAROOQ TOW	LCY	0024-0071-002863-50-2	PLS						PKR					3,484.57		13-Feb-08	No Response
7990	24	Dera Ghazi Khan	PB	32102-0942103-9	MUHAMMAD AMIR	BLOCK NO O HOUSE NO 7-D.G	LCY	0024-0081-002888-01-4	CURR						PKR					945.00		15-Dec-08	No Response
7991	24	Dera Ghazi Khan	PB	13101-2566906-5	MUHAMMAD MUSHTAQ ABBASI.	KHAYBAN E SARWAR.-BLOCK A	LCY	0024-0071-002889-50-2	PLS						PKR					475.71		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7992	24	Dera Ghazi Khan	PB	32102-2579166-9	MR. MUHAMMAD FAYYAZ.	HOUSE#222, RUKAN ABAD COL	LCY	0024-0081-002916-01-9	CURR						PKR					560.00		12-May-08	No Response
7993	24	Dera Ghazi Khan	PB	32102-8639426-4	FARZANA ANJUM KHAN	H/NO. 36. BLOCK NO. 28. NEAR	LCY	0024-0071-002925-50-7	PLS						PKR					3.56		14-Mar-08	No Response
7994	24	Dera Ghazi Khan	PB	32102-1037859-1	MUHAMMAD UMAR	GOOD LUCK TAILORS-HAMEED	LCY	0024-0081-002936-01-3	CURR						PKR					918.00		25-Apr-08	No Response
7995	24	Dera Ghazi Khan	PB	32102-2037285-7	MANZOOR HUSSAIN	NEW ROHI TRACTORS-NEAR AL-	LCY	0024-0071-002949-50-5	PLS						PKR					960.29		22-Mar-08	No Response
7996	24	Dera Ghazi Khan	PB	32102-1602227-1	ABDUL HAMEED KHOSA &/OR JAVAID AHMED	MADINA MUNAWARA PROPERT	LCY	0024-0081-002950-01-1	CURR						PKR					4,250.00		18-Jan-08	No Response
7997	24	Dera Ghazi Khan	PB	32102-1375271-3	ABDUL MAJEED SIKHANI	AHMED GIFT CENTER-BLOCK-11	LCY	0024-0081-002953-01-4	CURR						PKR					550.00		24-May-08	No Response
7998	24	Dera Ghazi Khan	PB	31201-0751357-5	MUHAMMAD YASIN	KARACHI SALE MELA-BLOCK 11,	LCY	0024-0081-003005-01-9	CURR						PKR					283.00		14-Apr-08	No Response
7999	24	Dera Ghazi Khan	PB	32102-4476804-1	ALTAF AHMED BHUTTA	H.NO. 788, BLOCK 18,-FARIDAB	LCY	0024-0071-003011-50-4	PLS						PKR					1,830.55		10-Oct-08	No Response
8000	24	Dera Ghazi Khan	PB	32102-0889950-3	MUHAMMAD ASGHAR SHEHZAD.	BHUTTA DHAAGA AND SHAFFO	LCY	0024-0081-003044-01-6	CURR						PKR					186.75		1-Dec-08	No Response
8001	24	Dera Ghazi Khan	PB	33104-2217573-3	MUHAMMAD SHAHBAZ.	BATA BACHAT BAZAR,-NEAR US	LCY	0024-0081-003072-01-0	CURR						PKR					60.00		26-Jan-08	No Response
8002	24	Dera Ghazi Khan	PB	32102-1026921-9	AMJAD LATIF SIDDIQUI	HOUSE NO.43,-BLOCK-X,, DERA	LCY	0024-0081-003075-01-3	CURR						PKR					129.90		2-Dec-08	No Response
8003	24	Dera Ghazi Khan	PB	32102-1828497-1	TARIQ	C/O ATTA ULLAH SURANI-PLOT	LCY	0024-0071-003201-50-4	PLS						PKR					791.55		22-Feb-08	No Response
8004	24	Dera Ghazi Khan	PB	32103-5225424-9	JAMSHAID ABBAS	C/O MUHAMMAD ZAHID KHAN,	LCY	0024-0081-003207-01-3	CURR						PKR					1,077.50		19-Aug-08	No Response
8005	24	Dera Ghazi Khan	PB	32102-6282170-1	NASEEM ABBAS	HOUSE NO.102,-BLOCK NO.45,,	LCY	0024-0071-003229-50-6	PLS						PKR					94.91		15-May-08	No Response
8006	24	Dera Ghazi Khan	PB	32102-1787621-1	MUHAMMAD NADEEM	EDO WORKS,NEAR MCB JAMPU	LCY	0024-0071-003236-50-5	PLS						PKR					143.19		20-Feb-08	No Response
8007	24	Dera Ghazi Khan	PB	37401-1739524-6	RUBINA AKHTER	HOUSE NO 48, STREET NO 8-KH	LCY	0024-0081-003257-01-3	CURR						PKR					3,856.79		9-Oct-08	No Response
8008	24	Dera Ghazi Khan	PB	32402-8404441-7	RIAZ AHMED	C/O OCS PAKISTAN PVT. LTD.,-B	LCY	0024-0071-003303-50-7	PLS						PKR					44.36		29-May-08	No Response
8009	24	Dera Ghazi Khan	PB	32102-2203514-1	SYED WASIM HUSSAIN BUKHARI	P.O GADDAI GHARBI,-NEAR UN	LCY	0024-0081-003314-01-3	CURR						PKR					130.00		24-Mar-08	No Response
8010	24	Dera Ghazi Khan	PB	32102-6995150-9	GHULAM HUSSAIN	C/O NAZIR AHMED,-HOUSE NO.	LCY	0024-0081-003329-01-0	CURR						PKR					140.00		6-Nov-08	No Response
8011	24	Dera Ghazi Khan	PB	32102-8579378-1	INTZAR AHMED	HOUSE NO.25,BLOCK-Q.-., DERA	LCY	0024-0081-003346-01-1	CURR						PKR					1,290.00		26-Feb-08	No Response
8012	24	Dera Ghazi Khan	PB	32102-5058848-9	MUHAMMAD ZAHID	BALOCH EXPRESS COMPANY-FA	LCY	0024-0081-003353-01-0	CURR						PKR					436.00		3-May-08	No Response
8013	24	Dera Ghazi Khan	PB	32102-6515237-2	GHULAM SAKINA	HOUSE NO.104,BLOCK NO.48,-.	LCY	0024-0074-003397-50-2	PLS						PKR					677.11		25-Aug-08	No Response
8014	24	Dera Ghazi Khan	PB	32102-1838444-7	MUHAMMAD ASIF	HOUSE NO. 47, BLK-H,-., DERA G	LCY	0024-0081-003421-01-3	CURR						PKR					1,460.00		7-Oct-08	No Response
8015	24	Dera Ghazi Khan	PB	33201-7686768-9	ATA UL AZIZ AHMED	H.NO.33,BLOCK-Z,MODEL TOW	LCY	0024-0081-003426-01-8	CURR						PKR					348.00		10-Sep-08	No Response
8016	24	Dera Ghazi Khan	PB	32102-6862246-3	ASIF ALI	HOUSE NO. 32, BLK-O-., DERA G	LCY	0024-0081-003427-01-9	CURR						PKR					99.00		20-Nov-08	No Response
8017	24	Dera Ghazi Khan	PB	32102-6291988-1	FAHEEM HUSSAIN	HOUSE NO.381-A,-MASTOI COL	LCY	0024-0081-003452-01-0	CURR						PKR					240.00		16-Apr-08	No Response
8018	24	Dera Ghazi Khan	PB	32101-0354616-5	M/S M. IQBAL & SONS	HOUSE NO.353,BLOCK NO.19,-F	LCY	0024-0081-003455-01-3	CURR						PKR					188.00		11-Nov-08	No Response
8019	24	Dera Ghazi Khan	PB	33203-4988932-7	NAUSHERWAN AADIL	HOUSE NO.B-8,JUDICITIONAL-C	LCY	0024-0081-003477-01-9	CURR						PKR					184.75		29-May-08	No Response
8020	24	Dera Ghazi Khan	PB	32102-5799724-0	JAVERIA SAEED	HOUSE NO.59,BLOCK NO.6,-., D	LCY	0024-0081-003479-01-1	CURR						PKR					4,460.00		13-Feb-08	No Response
8021	24	Dera Ghazi Khan	PB	32102-8815072-5	MUHAMMAD ZESHAN	HOUSE NO.1651,BLOCK NO.18,-	LCY	0024-0081-003484-01-8	CURR						PKR					5.00		30-Jul-08	No Response
8022	24	Dera Ghazi Khan	PB	32102-0992960-5	WAQAR AHMED BHATTI	HOUSE NO.90,BLOCK NO.4.-., D	LCY	0024-0081-003500-01-9	CURR						PKR					690.00		4-Aug-08	No Response
8023	24	Dera Ghazi Khan	PB	32102-3652884-7	MUHAMMAD SHAFIQ CHAUDHRY	H.NO.17,BLOCK NO.33,-., DERA	LCY	0024-0081-003511-01-2	CURR						PKR					1,924.00		26-Feb-08	No Response
8024	24	Dera Ghazi Khan	PB	32102-9606298-7	SYED GUL RUKH HUSNAIN	H.NO.129,BHUTTA COLONY,GAD	LCY	0024-0081-003521-01-4	CURR						PKR					405.00		17-Nov-08	No Response
8025	24	Dera Ghazi Khan	PB	32102-1052510-7	ATA UL REHMAN SHAH	HOUSE NO.43,BLOCK NO.10,-.,	LCY	0024-0081-003533-01-8	CURR						PKR					230.00		13-Mar-08	No Response
8026	24	Dera Ghazi Khan	PB	32102-1204423-3	MUHAMMAD FAYYAZ	C/O ABDUL GHAFOOR ADVOCA	LCY	0024-0071-003536-50-8	PLS						PKR					626.14		29-Nov-08	No Response
8027	24	Dera Ghazi Khan	PB	35201-1518342-9	MUHAMMAD JAMEEL	HOUSE NO.65, YOUSUF COLONY	LCY	0024-0081-003544-01-1	CURR						PKR					1,630.00		23-Oct-08	No Response
8028	24	Dera Ghazi Khan	PB	32102-0886982-3	MUHAMMAD KHALID AMEER	H NO. 40, BLK-43,-., DERA GHAZ	LCY	0024-0074-003551-50-0	PLS						PKR					25.52		15-Jan-08	No Response
8029	24	Dera Ghazi Khan	PB	32102-0977475-1	AMAN ULLAH	LUND LAW CHAMBER,-DISTRICT	LCY	0024-0071-003572-50-2	PLS						PKR					414.90		3-May-08	No Response
8030	24	Dera Ghazi Khan	PB	45504-8852894-3	MUHAMMAD ASLAM SAEED	C/O SINGER PAKISTAN LIMITED	LCY	0024-0071-003583-50-5	PLS						PKR					913.45		10-May-08	No Response
8031	24	Dera Ghazi Khan	PB	32102-7761033-7	MUHAMMAD ISHFAQ FAIZ.	HOUSE NO.15,BLOCK-T,-., DERA	LCY	0024-0081-003586-01-1	CURR						PKR					3.00		20-May-08	No Response
8032	24	Dera Ghazi Khan	PB	32102-8872448-9	M/S KASHIF TRACTOR SHOWROOM	PULL DOT MULTAN RD,-., DERA	LCY	0024-0081-003593-01-0	CURR						PKR					735.00		23-Jun-08	No Response
8033	24	Dera Ghazi Khan	PB	32102-9081942-1	MUSARAT IQBAL	H NO. 1676, FAREEDABAD COL	LCY	0024-0081-003600-01-0	CURR						PKR					33.07		20-Nov-08	No Response
8034	24	Dera Ghazi Khan	PB	32102-0902205-5	BUKSHAN KHAN	CHAH KHALIFAN WALA,-CHAK N	LCY	0024-0081-003627-01-1	CURR						PKR					230.00		22-May-08	No Response
8035	24	Dera Ghazi Khan	PB	32303-2746778-3	MUHAMMAD ZUBAIR	KHUSH HALI BANK,-JAMPUR RO	LCY	0024-0071-003640-50-5	PLS						PKR					3.73		29-Jul-08	No Response
8036	24	Dera Ghazi Khan	PB	36501-1792587-1	RIAZ HUSSAIN	GOVT DEGREE COLLEGE FOR BO	LCY	0024-0071-003649-50-4	PLS						PKR					243.42		25-Apr-08	No Response
8037	24	Dera Ghazi Khan	PB	32102-7683029-7	GHULAM SHABEER	HOUSE NO.86, BLOCK-39,-.., DE	LCY	0024-0081-003664-01-6	CURR						PKR					1,240.00		1-Feb-08	No Response
8038	24	Dera Ghazi Khan	PB	32102-7705095-0	KHUSHBAKHT AALIYA	H.NO.42-A,BLOCK-16,-., DERA G	LCY	0024-0081-003668-01-0	CURR						PKR					380.00		14-Jan-08	No Response
8039	24	Dera Ghazi Khan	PB	32102-0315200-5	AUN BIN SHAHID	H NO. 28, BLK-1-., DERA GHAZI	LCY	0024-0081-003694-01-2	CURR						PKR					830.00		26-May-08	No Response
8040	24	Dera Ghazi Khan	PB	32102-0985625-5	SHAFI ULLAH KHAN	CHABRI BALA ,P.O.KHAS,-TEHSIL	LCY	0024-0071-003730-50-4	PLS						PKR					12,700.53		23-Sep-08	No Response
8041	24	Dera Ghazi Khan	PB	32102-3722588-1	NAZAR HUSSAIN	HOUSE NO.158.-BLOCK.47, DER	LCY	0024-0081-003746-01-5	CURR						PKR					700.00		21-Feb-08	No Response
8042	24	Dera Ghazi Khan	PB	32102-1883780-5	RASHID HUSSAIN	H.NO.163,BLOCK-15,-., DERA GH	LCY	0024-0081-003753-01-4	CURR						PKR					6.00		9-Feb-08	No Response
8043	24	Dera Ghazi Khan	PB	32102-4300847-9	MUHAMMAD IQBAL	OCS COURIER SERVICE,-BLOCK V	LCY	0024-0081-003769-01-2	CURR						PKR					125.40		14-May-08	No Response
8044	24	Dera Ghazi Khan	PB	32102-0954513-4	SHAKEELA MUSHTAQ	DIVISIONAL PUBLIC SCHOOL AN	LCY	0024-0071-003775-50-7	PLS						PKR					32.63		11-Jul-08	No Response
8045	24	Dera Ghazi Khan	PB	32102-1478989-5	MUHAMMAD IQBAL	HOUSE NO.37-BLOCK-D,, DERA	LCY	0024-0071-003807-50-6	PLS						PKR					404.54		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8046	24	Dera Ghazi Khan	PB	32102-8523959-3	ABDUL LATIF	SIDDIQUE ABAD COLONY,-CHUF	LCY	0024-0081-003810-01-4	CURR						PKR					950.00		27-May-08	No Response
8047	24	Dera Ghazi Khan	PB	32102-0970936-5	RANA M. ASLAM KHAN/GH. DASTGIR/GH.NAB	HOUSE NO.319-C,MOHALLAH-K	LCY	0024-0081-003828-01-4	CURR						PKR					30,350.00		4-Feb-08	No Response
8048	24	Dera Ghazi Khan	PB	32102-0868595-7	DILSHAD ALI	HOUSE NO.73, BLOCK-D,-.., DER	LCY	0024-0081-003880-01-8	CURR						PKR					100.00		4-Jun-08	No Response
8049	24	Dera Ghazi Khan	PB	32102-0923989-5	AHMED HUSSAIN	C/O MUHAMMAD FAHEEM GO	LCY	0024-0081-003881-01-9	CURR						PKR					35.00		22-Feb-08	No Response
8050	24	Dera Ghazi Khan	PB	32102-7128994-0	HUMAIRA KAUSAR	H.NO.117,BLOCK NO.8,-.., DERA	LCY	0024-0081-003899-01-9	CURR						PKR					440.00		13-Dec-08	No Response
8051	24	Dera Ghazi Khan	PB	32102-7549081-4	SYEDAH MUNAZA MUZAMIL	HOUSE NO.2154-MOHALLAH M	LCY	0024-0081-003910-01-5	CURR						PKR					365.00		15-Dec-08	No Response
8052	24	Dera Ghazi Khan	PB	32102-9981914-5	ALTAF HUSSAIN	DISTT OFFICER ROADS,-FARIDAB	LCY	0024-0081-003941-01-2	CURR						PKR					267.00		9-Jul-08	No Response
8053	24	Dera Ghazi Khan	PB	32102-1021299-9	MUHAMMAD IMRAN	HOUSE NO.06, STR.01,-MODEL	LCY	0024-0081-003942-01-3	CURR						PKR					179.15		6-Oct-08	No Response
8054	24	Dera Ghazi Khan	PB	32102-1576521-5	MUHAMMAD SHOAIB	HOUSE NO.47 BLOCK 46-DERA (	LCY	0024-0081-003944-01-5	CURR						PKR					57.00		9-May-08	No Response
8055	24	Dera Ghazi Khan	PB	32102-6470225-1	ZAFAR IQBAL	HOUSE NO.A-39 BLOCK NO.U-D	LCY	0024-0081-003958-01-1	CURR						PKR					55.00		18-Sep-08	No Response
8056	24	Dera Ghazi Khan	PB	32304-5525140-9	MUHAMMAD BABUR YAZDANI	MALANA HOUSE, SAEED AVENU	LCY	0024-0071-003967-50-9	PLS						PKR					750.54		1-Sep-08	No Response
8057	24	Dera Ghazi Khan	PB	32102-1024924-9	M.SARDAR QURESHI/SH.M MUNIR/HAJI M.JAI	QUAID-E-AZAM ESTATE AGENC	LCY	0024-0081-003975-01-2	CURR						PKR					1,274.00		4-Jul-08	No Response
8058	24	Dera Ghazi Khan	PB	32102-7319239-6	ANWARI BEGUM	HOUSE NO.29,BLOCK 06,-.., DER	LCY	0024-0081-003981-01-0	CURR						PKR					440.00		15-Feb-08	No Response
8059	24	Dera Ghazi Khan	PB	32102-5364058-9	EHSAN KAZIM	HOUSE NO 54, BLOCK NO 03-...	LCY	0024-0081-003986-01-5	CURR						PKR					87.00		23-Feb-08	No Response
8060	24	Dera Ghazi Khan	PB	32102-8913493-9	GHAUS BAKHSH	GUJARI THAUKH P.O KHAR FOR	LCY	0024-0077-003989-01-2	PLS						PKR					1,033.94		19-May-08	No Response
8061	24	Dera Ghazi Khan	PB	32102-4973315-7	FAIZ BAKHSH	HOUSE NO.73/74-BLOCK-11, DE	LCY	0024-0081-003991-01-2	CURR						PKR					467.00		1-Sep-08	No Response
8062	24	Dera Ghazi Khan	PB	32102-4766299-4	SHAREEFAN MAI	C/O ABDUL SATTAR,-GOVT HIGH	LCY	0024-0081-004010-01-8	CURR						PKR					1,350.00		18-Jan-08	No Response
8063	24	Dera Ghazi Khan	PB	32102-9821362-4	MUMTAZ BIBI	HOUSE NO 90, BLOCK-47-MOHA	LCY	0024-0081-004014-01-2	CURR						PKR					16.00		2-Jul-08	No Response
8064	24	Dera Ghazi Khan	PB	36502-6658445-9	MUHAMMAD TAYYEB	R A D AUDIT,TEHSIL MUNICIPAL	LCY	0024-0071-004035-50-4	PLS						PKR					299.66		4-Jun-08	No Response
8065	24	Dera Ghazi Khan	PB	32102-2782607-7	MUHAMMAD ZUBAIR	HOUSE NO.208, BLOCK.B,-KHAY	LCY	0024-0081-004038-01-0	CURR						PKR					40.00		16-Aug-08	No Response
8066	24	Dera Ghazi Khan	PB	32102-5702759-3	MUHAMMAD AYUB	CHAH GUL SHAHWALI,-RAKH CH	LCY	0024-0081-004070-01-0	CURR						PKR					40.00		22-Aug-08	No Response
8067	24	Dera Ghazi Khan	PB	32102-1452669-1	RIAZ AHMED KHAN LEGHARI	LEGAHI AUTOS-RAILWAY ROAD	LCY	0024-0081-004098-01-2	CURR						PKR					435.00		28-May-08	No Response
8068	24	Dera Ghazi Khan	PB	32102-3901677-5	SHAH NAWAZ	MAUZA DAIRH OPLAH SAIRWAL	LCY	0024-0081-004102-01-9	CURR						PKR					40.00		17-Jan-08	No Response
8069	24	Dera Ghazi Khan	PB	32102-8600739-0	AMEER MAI	HOUSE NO.53,-BLOCK CHOHRA	LCY	0024-0081-004105-01-2	CURR						PKR					1,166.74		2-Dec-08	No Response
8070	24	Dera Ghazi Khan	PB	32102-5068451-1	SHEIKH MUHAMMAD BILAL	HOUSE NO.139, BLOCK "A",-...,	LCY	0024-0081-004139-01-2	CURR						PKR					1,122.00		20-Aug-08	No Response
8071	24	Dera Ghazi Khan	PB	32304-9474712-7	FARHAT ULLAH	C/O KAMBOH PLO GIRLS COLLE	LCY	0024-0081-004141-01-6	CURR						PKR					835.00		25-Mar-08	No Response
8072	24	Dera Ghazi Khan	PB	32102-7310446-3	HAIDER ALI FAROOQI	HOUSE NO.216-217, BLOCK.B,-K	LCY	0024-0081-004142-01-7	CURR						PKR					940.00		23-Jan-08	No Response
8073	24	Dera Ghazi Khan	PB	32102-9501678-7	M/S BUKHARI KASHIDA KARI CENTER	HOUSE NO.1193, BLOCK.18-FAR	LCY	0024-0081-004144-01-9	CURR						PKR					48.40		4-Feb-08	No Response
8074	24	Dera Ghazi Khan	PB	32102-1555687-1	M/S HAQ FURNITURE WORKS	HOUSE NO.140,BLOCK - W,-., DE	LCY	0024-0081-004147-01-2	CURR						PKR					910.00		31-Mar-08	No Response
8075	24	Dera Ghazi Khan	PB	32102-0983373-7	RAHIM BUKSH KHAN CHUGHTAI	HOUSE NO.2,BLOCK U.-....., D	LCY	0024-0074-004151-50-8	PLS						PKR					133.90		1-Mar-08	No Response
8076	24	Dera Ghazi Khan	PB	32102-1856815-3	BASHIR AHMED CHOHAN AND SHEHLA KAREE	HOUSE NO.50,BLOCK W,-., DERA	LCY	0024-0071-004162-50-8	PLS						PKR					419.48		8-Nov-08	No Response
8077	24	Dera Ghazi Khan	PB	32102-4282926-9	AASIM YAMIN	HOUSE NO 1, BLOCK NO 36-.., D	LCY	0024-0081-004169-01-8	CURR						PKR					380.00		8-May-08	No Response
8078	24	Dera Ghazi Khan	PB	32102-1240963-7	MUHAMMAD ASLAM	HOUSE NO.208, BLOCK B,-KHAY	LCY	0024-0081-004174-01-5	CURR						PKR					175.00		7-Mar-08	No Response
8079	24	Dera Ghazi Khan	PB	32102-5714101-7	GHULAM AKBER	AKBAR TRACTORS-OPPOSITE AL	LCY	0024-0081-004180-01-3	CURR						PKR					171.25		21-Jun-08	No Response
8080	24	Dera Ghazi Khan	PB	32102-9453580-7	ARFEEN NASIR	HOUSE NO.149,BLOCK-A,-., DER	LCY	0024-0081-004191-01-6	CURR						PKR					492.00		19-May-08	No Response
8081	24	Dera Ghazi Khan	PB	32102-5622716-7	RIZWAN AKHTER	HOUSE NO.4,BLOCK 4,-....., DER	LCY	0024-0081-004195-01-0	CURR						PKR					4,850.00		4-Mar-08	No Response
8082	24	Dera Ghazi Khan	PB	32103-0288344-7	SHAIR MUHAMMAD	GALI/MUHALLAH SHEIKHWALA,	LCY	0024-0081-004203-01-1	CURR						PKR					440.00		23-Oct-08	No Response
8083	24	Dera Ghazi Khan	PB	32102-0247648-4	ROBINA IMTIAZ	HOUSE NO.147, BLOCK -C,-HAM	LCY	0024-0081-004206-01-4	CURR						PKR					940.00		23-Oct-08	No Response
8084	24	Dera Ghazi Khan	PB	32102-4798368-9	FAYYAZ HUSSAIN	HOUSE NO.1-STREET NO.H,BLO	LCY	0024-0081-004207-01-5	CURR						PKR					670.00		10-Nov-08	No Response
8085	24	Dera Ghazi Khan	PB	32102-4667605-1	TALAT MEHMOOD	HOUSE NO.117-B, BLOCK -14,-..	LCY	0024-0081-004209-01-7	CURR						PKR					0.50		27-Sep-08	No Response
8086	24	Dera Ghazi Khan	PB	32102-8753919-5	HAFIZ MUHAMMAD AKHTER ABBAS	HOUSE NO 158-B-KHAYABAN-E-	LCY	0024-0071-004210-50-7	PLS						PKR					785.06		5-Sep-08	No Response
8087	24	Dera Ghazi Khan	PB	32102-3862391-5	SAIF ULLAH AND SAMI ULLAH	HOUSE NO 84, BLOCK NO 28-...	LCY	0024-0081-004310-01-1	CURR						PKR					940.00		8-Jan-08	No Response
8088	24	Dera Ghazi Khan	PB	32103-5894945-3	MUKHTIAR HUSSAIN	HOUSE NO.3,BLOCK C,-KHAYAB	LCY	0024-0081-004328-01-1	CURR						PKR					435.00		9-Oct-08	No Response
8089	24	Dera Ghazi Khan	PB	32102-6603742-7	KHALID HUSSAIN	CHAH DADAY WALA-DAK KHAN	LCY	0024-0081-004330-01-5	CURR						PKR					3,790.00		8-Sep-08	No Response
8090	24	Dera Ghazi Khan	PB	32102-0900296-9	ABDUL MAJEED THAHEEM	KOT MUBARAK, TAHEEM MARK	LCY	0024-0081-004334-01-9	CURR						PKR					440.00		27-May-08	No Response
8091	24	Dera Ghazi Khan	PB	32102-7180097-6	ROBINA NAZ	HOUSE NO.47,BLOCK Y,-MODEL	LCY	0024-0081-004335-01-0	CURR						PKR					40.00		7-Aug-08	No Response
8092	24	Dera Ghazi Khan	PB	32102-0766851-3	ARSHAD ALI URF ACCHA	HOUSE NO.101,BLOCK A.-., DER	LCY	0024-0081-004336-01-1	CURR						PKR					370.00		20-Mar-08	No Response
8093	24	Dera Ghazi Khan	PB	32102-8378476-5	MALIK GHOUS BAKHSH	MOHALLAH NOOR ANI-SAKHI S	LCY	0024-0081-004337-01-2	CURR						PKR					660.00		6-Aug-08	No Response
8094	24	Dera Ghazi Khan	PB	32102-6847704-7	MUHAMMAD ISMAIL NAWAZ	HOUSE NO.68-A BLOCK NO.46-.	LCY	0024-0081-004351-01-0	CURR						PKR					240.00		8-Mar-08	No Response
8095	24	Dera Ghazi Khan	PB	32102-3787044-5	MALIK NADEEM	H.NO.244, BLOCK.10, D.G.KHAN	LCY	0024-0081-004364-01-5	CURR						PKR					840.00		30-Oct-08	No Response
8096	24	Dera Ghazi Khan	PB	32102-0993634-3	RASHID PRINTING SERVICE	RAILWAY ROAD,-D.G.KHAN, DE	LCY	0024-0081-004369-01-0	CURR						PKR					305.00		2-Feb-08	No Response
8097	24	Dera Ghazi Khan	PB	32102-5965462-9	ABDUL RAZZAQ	PULL DOT MUHALLA,-RUKANAB	LCY	0024-0081-004376-01-9	CURR						PKR					340.00		8-Mar-08	No Response
8098	24	Dera Ghazi Khan	PB	32303-0934821-1	SADAT LOGISTICS	JIMCO CHOWK NEAR SADAT MA	LCY	0024-0081-004378-01-1	CURR						PKR					30.00		5-Dec-08	No Response
8099	24	Dera Ghazi Khan	PB	32103-0183109-1	HAFIZ ATTA UR REHMAN	C/O HAFIZ DAWAKHANA WAHC	LCY	0024-0081-004384-01-9	CURR						PKR					330.00		23-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8100	24	Dera Ghazi Khan	PB	32102-6689910-1	ABDUL KHALIQ AND HAJI AMEER AHMED	HOUSE NO.1, BLOCK NO.39,-..,	LCY	0024-0081-004400-01-0	CURR						PKR					40.00		22-Mar-08	No Response
8101	24	Dera Ghazi Khan	PB	32102-7430313-3	QAISER ABBAS	HOUSE NO.87,-BLOCK L,, DERA	LCY	0024-0081-004405-01-5	CURR						PKR					40.00		4-Mar-08	No Response
8102	24	Dera Ghazi Khan	PB	32102-3273393-5	SANA ULLAH	CHAH QABOOL SHAH WALA,-KC	LCY	0024-0074-004414-50-6	PLS						PKR					1,214.07		17-Apr-08	No Response
8103	24	Dera Ghazi Khan	PB	32102-4821773-9	MUHAMMAD ISHAQ AHMAD	HOUSE NO.29,-BLOCK NO.48,, D	LCY	0024-0081-004421-01-5	CURR						PKR					140.00		24-Mar-08	No Response
8104	24	Dera Ghazi Khan	PB	32102-0112232-3	GHULAM FAREED	BASTI SARWAR WALI POST OFF	LCY	0024-0071-004435-50-8	PLS						PKR					81.00		25-Sep-08	No Response
8105	24	Dera Ghazi Khan	PB	32102-0695774-1	GHULAM SARWAR	H.NO.80 MASTI COLONY NEAR-	LCY	0024-0081-004437-01-3	CURR						PKR					140.00		18-Jun-08	No Response
8106	24	Dera Ghazi Khan	PB	32102-4133225-9	MUHAMMAD FAROOQ	HOUSE NO.94 BLOCK NO.26-DE	LCY	0024-0081-004439-01-5	CURR						PKR					1,760.00		17-May-08	No Response
8107	24	Dera Ghazi Khan	PB	32102-1486993-5	IDARA AL HAYAT (REGD)	DHQ HOSPITAL NGO COMPLEX-	LCY	0024-0073-004440-50-7	PLS						PKR					17,003.41		7-Jun-08	No Response
8108	24	Dera Ghazi Khan	PB	32102-2780078-4	SHAMSHAD BIBI	HOUSE NO.19-SHAMASABAD C	LCY	0024-0081-004442-01-0	CURR						PKR					940.00		25-Oct-08	No Response
8109	24	Dera Ghazi Khan	PB	32102-5231760-4	NOSHEEN BANO	HOUSE NO.17 STREET NO.5-MC	LCY	0024-0081-004443-01-1	CURR						PKR					380.00		20-Oct-08	No Response
8110	24	Dera Ghazi Khan	PB	32102-0964576-6	ZAREENA BIBI	HOUSE NO. 42,. BLOCK 29,-.., D	LCY	0024-0081-004447-01-5	CURR						PKR					440.00		27-Jun-08	No Response
8111	24	Dera Ghazi Khan	PB	32102-5472522-1	MUHAMMAD AZEEM	C/O. CITY MOBILE BLOCK 14,-LI	LCY	0024-0081-004448-01-6	CURR						PKR					1,940.00		22-Nov-08	No Response
8112	24	Dera Ghazi Khan	PB	32102-6874786-7	AZIZ UR REHMAN	HOUSE NO13 MOHALLAH-RUKA	LCY	0024-0081-004457-01-7	CURR						PKR					20.00		19-May-08	No Response
8113	24	Dera Ghazi Khan	PB	32102-9541153-5	ASHFAQ HUSSAIN	HOUSE NO.110 BLOCK NO.39-D	LCY	0024-0081-004462-01-4	CURR						PKR					550.00		15-Jul-08	No Response
8114	24	Dera Ghazi Khan	PB	32102-8452965-9	NAUMAN IBRAHIM&CO GOVT CONSTRUCTIO	BLOCK NO.18 PULL DOT-D-G-KH	LCY	0024-0081-004468-01-0	CURR						PKR					940.00		30-Apr-08	No Response
8115	24	Dera Ghazi Khan	PB	32102-0763204-9	MUHAMMAD AFZAL	STREET NO.4,MOHALLAH BHUT	LCY	0024-0081-004471-01-5	CURR						PKR					1,440.00		11-Sep-08	No Response
8116	24	Dera Ghazi Khan	PB	32102-0521942-2	HUMA KHIZRA	HOUSE NO.148 BLOCK 15-D-G-K	LCY	0024-0081-004473-01-7	CURR						PKR					0.75		9-Sep-08	No Response
8117	24	Dera Ghazi Khan	PB	36302-6879077-3	RAMIZ	C/O CURRENCY MASTER,BLOCK	LCY	0024-0081-004478-01-2	CURR						PKR					115.00		8-Oct-08	No Response
8118	24	Dera Ghazi Khan	PB	32102-2347930-3	ABDUL REHMAN	CHAK SIKHANI WALA POST OFF	LCY	0024-0081-004491-01-9	CURR						PKR					440.00		28-Apr-08	No Response
8119	24	Dera Ghazi Khan	PB	32102-9452669-5	KASHIF JABBAR	HOUSE NO.114,BLOCK NO.14,-D	LCY	0024-0081-004504-01-5	CURR						PKR					265.50		13-May-08	No Response
8120	24	Dera Ghazi Khan	PB	32102-6003642-1	SALEEM GUL	GUL MEDICINE COMPANY,BLOC	LCY	0024-0081-004513-01-6	CURR						PKR					40.00		15-Aug-08	No Response
8121	24	Dera Ghazi Khan	PB	32102-8111343-6	IRUM ALMAS	HOUSE NO.84,BLOCK NO.46,D.C	LCY	0024-0081-004514-01-7	CURR						PKR					104.00		13-Oct-08	No Response
8122	24	Dera Ghazi Khan	PB	32303-0729868-5	MUHAMMAD TAHIR	ENGLISH SHOES BLOCK NO.10-N	LCY	0024-0081-004515-01-8	CURR						PKR					520.00		18-Jun-08	No Response
8123	24	Dera Ghazi Khan	PB	32102-2886425-7	ABDUL GHANI	AL FATAH STATE AGENCY-NEAR	LCY	0024-0081-004517-01-0	CURR						PKR					740.00		30-May-08	No Response
8124	24	Dera Ghazi Khan	PB	32102-7134049-7	AASHIQ HUSSAIN	CHAH DAAD WALA GADAI WEST	LCY	0024-0081-004520-01-5	CURR						PKR					40.00		26-May-08	No Response
8125	24	Dera Ghazi Khan	PB	32102-4351355-3	MUDASIR ABBAS	H. NO.44,BLOCK J,-., DERA GHA	LCY	0024-0081-004528-01-3	CURR						PKR					625.00		4-Oct-08	No Response
8126	24	Dera Ghazi Khan	PB	32101-9568838-9	MUHAMMAD MUTEE ULLAH KHAN	HOUSE NO.440,-AKHTER COLON	LCY	0024-0081-004530-01-7	CURR						PKR					275.63		16-Jun-08	No Response
8127	24	Dera Ghazi Khan	PB	32102-8610186-5	MUHAMMAD WASEE ULLAH	HOUSE NO.440,BLOCK NO.61,-N	LCY	0024-0081-004531-01-8	CURR						PKR					138.96		2-Jun-08	No Response
8128	24	Dera Ghazi Khan	PB	32102-0363869-3	MASEEH ULLAH	HOUSE NO.440,BLOCK NO.61,-N	LCY	0024-0081-004534-01-1	CURR						PKR					138.96		2-Jun-08	No Response
8129	24	Dera Ghazi Khan	PB	32102-0426285-9	MUHAMMAD NAFEE ULLAH	HOUSE NO.440,BLOCK NO.61,-N	LCY	0024-0081-004535-01-2	CURR						PKR					138.96		2-Jun-08	No Response
8130	24	Dera Ghazi Khan	PB	32102-0925302-8	AMNA BIBI JASKANI	HOUSE NO.337 BLOCK C-KHYAB	LCY	0024-0071-004541-50-7	PLS						PKR					39,212.67		18-Dec-08	No Response
8131	24	Dera Ghazi Khan	PB	32102-6597466-5	MAAZ TRADERS	JAMPUR ROAD-D-G-KHAN, DER	LCY	0024-0081-004547-01-6	CURR						PKR					2,940.00		24-Jun-08	No Response
8132	24	Dera Ghazi Khan	PB	32102-0524827-3	MASOOD AHMED	HOUSE NO.267-SHAKIR TOWN,	LCY	0024-0081-004549-01-8	CURR						PKR					440.00		11-Jul-08	No Response
8133	24	Dera Ghazi Khan	PB	32102-8004369-1	MUHAMMAD RAFI ULLAH	HOUSE NO.440 BLOCK 61-AKHT	LCY	0024-0081-004556-01-7	CURR						PKR					75.83		18-Jun-08	No Response
8134	24	Dera Ghazi Khan	PB	32102-2493938-7	ALLAH YAR	HNO.244,BLOCK-B,-KHAYABAN-	LCY	0024-0071-004560-50-0	PLS						PKR					229.97		27-Jun-08	No Response
8135	24	Dera Ghazi Khan	PB	36302-1461871-7	MUHAMMAD HASNAIN NAQVI	UNIVERSITY OF EDUCATION,-D.	LCY	0024-0081-004580-01-7	CURR						PKR					602.00		10-Jul-08	No Response
8136	24	Dera Ghazi Khan	PB	32102-0963926-5	JAVID HUSSAIN	MOHALLAH IMAM BARGAH-HU	LCY	0024-0081-004581-01-8	CURR						PKR					18.00		30-Dec-08	No Response
8137	24	Dera Ghazi Khan	PB	32102-8879580-6	SAKEENA MAI	HOUSE NO.440 BLOCK NO.61-M	LCY	0024-0081-004589-01-6	CURR						PKR					86.53		16-Jul-08	No Response
8138	24	Dera Ghazi Khan	PB	32102-3483848-9	MUHAMMAD JAVEED	C/O BISMILLAH PROPERTY POIN	LCY	0024-0081-004592-01-1	CURR						PKR					440.00		19-Jul-08	No Response
8139	24	Dera Ghazi Khan	PB	32102-0929133-1	MEHBOOB AKHTER	C/O ASHIQ HUSSAIN,H/CLOTH-C	LCY	0024-0074-004615-50-9	PLS						PKR					26.26		7-Nov-08	No Response
8140	24	Dera Ghazi Khan	PB	32102-0929133-1	MEHBOOB AKHTER	C/O ASHIQ HUSSAIN,H/CLOTH-C	LCY	0024-0081-004615-01-9	CURR						PKR					232.62		8-Nov-08	No Response
8141	24	Dera Ghazi Khan	PB	32102-4433148-7	JAMSHED IQBAL	HOUSE NO.269-NIZAMABAD, DI	LCY	0024-0071-004617-50-8	PLS						PKR					229.78		18-Oct-08	No Response
8142	24	Dera Ghazi Khan	PB	32102-3046183-7	MUSHAFIQ AHMED KHAN	HOUSE NO.25-BLOCK Q, DERA G	LCY	0024-0081-004628-01-4	CURR						PKR					140.00		5-Aug-08	No Response
8143	24	Dera Ghazi Khan	PB	32102-5428211-8	AASMA BATOOL	HOUSE NO.78,BLOCK NO.9,D.G.	LCY	0024-0071-004637-50-2	PLS						PKR					65.53		12-Aug-08	No Response
8144	24	Dera Ghazi Khan	PB	32102-2145267-5	MUHAMMAD SOHAIL	HOUSE NO.377-BLOCK NO.56, D	LCY	0024-0081-004652-01-4	CURR						PKR					895.00		24-Sep-08	No Response
8145	24	Dera Ghazi Khan	PB	32102-2591167-1	BASHIR AHMED SIDDIQUI	HOUSE NO.4-HOSPITAL COLONY	LCY	0024-0081-004671-01-7	CURR						PKR					40.00		18-Oct-08	No Response
8146	24	Dera Ghazi Khan	PB	32102-9124029-1	MUHAMMAD KHIZAR HAYAT	HOUSE NO.04 STREET NO.01-M	LCY	0024-0081-004673-01-9	CURR						PKR					240.00		30-Sep-08	No Response
8147	24	Dera Ghazi Khan	PB	32102-5034782-7	WASEEM NAWAZ	CHAH MAGHE WALA MOUZA-D	LCY	0024-0081-004676-01-2	CURR						PKR					440.00		22-Aug-08	No Response
8148	24	Dera Ghazi Khan	PB	32102-6272871-3	ZULFIQAR ALI	HOUSE # 139-BLOCK # 9, DERA	LCY	0024-0081-004687-01-5	CURR						PKR					825.00		12-Nov-08	No Response
8149	24	Dera Ghazi Khan	PB	32102-0933826-4	AZRA YASMIN	HOUSE NO.24,BLOCK NO.10.-..,	LCY	0024-0074-004692-50-2	PLS						PKR					416.53		29-Dec-08	No Response
8150	24	Dera Ghazi Khan	PB	36302-8835730-1	SYED ALI IMRAN	PUNJAB SMALL INDUSTRIES-RE	LCY	0024-0081-004694-01-4	CURR						PKR					191.00		30-Oct-08	No Response
8151	24	Dera Ghazi Khan	PB	32102-0934494-6	KHALIDA NASIR	C/O MALIK HAJI GHULAM HASS	LCY	0024-0071-004695-50-2	PLS						PKR					717.48		12-Sep-08	No Response
8152	24	Dera Ghazi Khan	PB	32102-2705572-3	MUHAMMAD UMER KHOSA	HOUSE NO.1085,BLOCK NO.18,-	LCY	0024-0081-004698-01-8	CURR						PKR					440.00		6-Oct-08	No Response
8153	24	Dera Ghazi Khan	PB	32102-9964805-6	RIFFAT ALMAS	HOUSE NO.294-C,KHAYABAN-E-	LCY	0024-0081-004699-01-9	CURR						PKR					11,264.00		28-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8154	24	Dera Ghazi Khan	PB	32102-6798462-8	SANJEEDA BANO	HOUSE NO.56-BLOCK NO.5, DEF	LCY	0024-0081-004713-01-8	CURR						PKR					46.00		30-Dec-08	No Response
8155	24	Dera Ghazi Khan	PB	32102-5659604-2	SADIA BENISH	HOUSE NO.230,JATOI HOUSE-BI	LCY	0024-0081-004718-01-3	CURR						PKR					231.38		17-Dec-08	No Response
8156	24	Dera Ghazi Khan	PB	32103-1841463-2	RABIA SULTANA	CHAH BAZDAR WALA,POST OFF	LCY	0024-0071-004720-50-4	PLS						PKR					147.12		15-Sep-08	No Response
8157	24	Dera Ghazi Khan	PB	32102-0973481-1	LIFE DEVELOPMENT ORGANIZATION	BLOCK NO.06,D.G.KHAN.-., DER	LCY	0024-0081-004724-01-1	CURR						PKR					2,940.00		2-Dec-08	No Response
8158	24	Dera Ghazi Khan	PB	32304-8800206-7	SHAHID RAFIQ	C/O MUHAMMED MUZAMMIL	LCY	0024-0081-004783-01-2	CURR						PKR					140.00		20-Oct-08	No Response
8159	24	Dera Ghazi Khan	PB	32102-2715414-1	MUREED HUSSAIN & TANVEER HUSSAIN	HOUSE NO.520 STREET NO.1-SH	LCY	0024-0081-004815-01-1	CURR						PKR					940.00		10-Nov-08	No Response
8160	24	Dera Ghazi Khan	PB	32102-0134752-5	MUHAMMAD IQBAL	CHAH KHAN WALA-GADDAI SHA	LCY	0024-0081-004822-01-0	CURR						PKR					940.00		12-Nov-08	No Response
8161	24	Dera Ghazi Khan	PB	32102-8318768-7	MUHAMMAD BAKHSH	MANZA GADAI GHARBI CHAH-J	LCY	0024-0081-004831-01-1	CURR						PKR					440.00		17-Nov-08	No Response
8162	24	Dera Ghazi Khan	PB	35502-9727293-9	MUHAMMAD MANZOOR	LEAYTAAN POST OFFICE MANAV	LCY	0024-0081-004859-01-3	CURR						PKR					490.00		4-Dec-08	No Response
8163	24	Dera Ghazi Khan	PB	32102-7956773-1	MR. ABDUL HAMEED	HOUSE NO. 71, BLOCK NO. 55-.	LCY	0024-0081-000116-01-7	CURR						PKR					5,285.00		29-Jul-08	No Response
8164	24	Dera Ghazi Khan	PB	32203-3279616-9	MR. JAVAID IQBAL	HOUSE NO. 17/148,B-VI, BALOC	LCY	0024-0081-000394-01-3	CURR						PKR					374.00		5-May-08	No Response
8165	24	Dera Ghazi Khan	PB	32101-9201575-1	MUHAMMAD ALI	HOUSE NO. 19, STREET NO. 01,-	LCY	0024-0081-000871-01-1	CURR						PKR					1,508.00		13-Dec-08	No Response
8166	24	Dera Ghazi Khan	PB	32102-2909082-9	MR. MUHAMMAD TAYYAB.	C/O SADIQ LATIE TUBE WELL-SE	LCY	0024-0081-001310-01-5	CURR						PKR					450.00		15-Apr-08	No Response
8167	24	Dera Ghazi Khan	PB	32102-5059726-3	MUHAMMAD SHAHAB SAQIB	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001433-50-0	PLS						PKR					135.47		31-Oct-08	No Response
8168	24	Dera Ghazi Khan	PB	32102-5191375-9	MR. TAHIR NAVEED.	HOUSE.# 2019, FAREED ABAD C	LCY	0024-0081-001652-01-8	CURR						PKR					281.00		27-Feb-08	No Response
8169	24	Dera Ghazi Khan	PB	32102-0958284-2	SYEDA NASREEN MEHMOODA	H/NO # 10, CIVIL LINE-DERA GH	LCY	0024-0071-001870-50-9	PLS						PKR					11,975.84		2-May-08	No Response
8170	24	Dera Ghazi Khan	PB	32304-8746329-1	MR. MUHAMMAD HUSSAIN QURESHI.	P.T.C.L, KATCHERY ROAD, DGKH	LCY	0024-0081-001915-01-6	CURR						PKR					1,352.00		6-Sep-08	No Response
8171	24	Dera Ghazi Khan	PB	32102-0974928-7	MUHAMMAD ALI NASIR.	HOUSE. NO 68, BLOCK. 16,-D.G.	LCY	0024-0071-001918-50-6	PLS						PKR					728.71		22-Feb-08	No Response
8172	24	Dera Ghazi Khan	PB	32102-1905834-3	MUHAMMAD TARIQ RAZA	BLOCK#18, NASIRABAD COLONY	LCY	0024-0081-001998-01-5	CURR						PKR					182.90		17-Jul-08	No Response
8173	24	Dera Ghazi Khan	PB	32102-0868959-5	ABDUL RAZZAQ	ALAMGIR BHUTTA DHAGA HOU	LCY	0024-0081-003118-01-5	CURR						PKR					235.00		21-May-08	No Response
8174	24	Dera Ghazi Khan	PB	32102-8757770-1	HAZOOR BUX	OCS PAKISTAN (PVT) LTD-BLOCK	LCY	0024-0071-003319-50-5	PLS						PKR					130.80		19-Jul-08	No Response
8175	24	Dera Ghazi Khan	PB	32102-7030403-5	MUHAMMAD JAVAID	C/O JAVAID SANITARY STORE,-N	LCY	0024-0081-003446-01-2	CURR						PKR					9.20		15-Sep-08	No Response
8176	24	Dera Ghazi Khan	PB	32102-5815839-4	NADIA KHAN	HOUSE NO.1928,MOHALLA-FAR	LCY	0024-0081-003581-01-6	CURR						PKR					60.00		21-Jul-08	No Response
8177	24	Dera Ghazi Khan	PB	32102-1286444-7	M/S ISHAQ FURNITURE WORKS	C/O MUZAMMIL RAZA,-H NO.42	LCY	0024-0081-003779-01-4	CURR						PKR					61.20		23-Oct-08	No Response
8178	24	Dera Ghazi Khan	PB	32102-0977563-1	MUHAMMAD KAZIM RAZA MADNI	DISTT. COURTS-.., DERA GHAZI	LCY	0024-0081-004135-01-8	CURR						PKR					865.95		17-Dec-08	No Response
8179	24	Dera Ghazi Khan	PB	32102-3969670-9	MUHAMMAD KHURSHID ZIA	SHAH SIKANDER ROAD,MOHALL	LCY	0024-0081-004521-01-6	CURR						PKR					562.00		4-Aug-08	No Response
8180	24	Dera Ghazi Khan	PB	32102-0425121-3	MUHAMMAD HANIF	HOUSE NO. 232,BLOCK A,-.., DE	LCY	0024-0081-004524-01-9	CURR						PKR					4,900.00		3-Jun-08	No Response
8181	24	Dera Ghazi Khan	PB	32102-0925302-8	AMNA BIBI JASKANI	HOUSE NO.337 BLOCK C-KHYAB	LCY	0024-0081-004541-01-0	CURR						PKR					40.00		9-Sep-08	No Response
8182	24	Dera Ghazi Khan	PB	32102-9976871-3	MUHAMMAD JUNAID	HOUSE NO.50-BLOCK NO.M, DE	LCY	0024-0081-004728-01-5	CURR						PKR					1,193.00		11-Nov-08	No Response
8183	24	Dera Ghazi Khan	PB	32102-3137301-6	MUMTAZ BEGUM	HOUSE NO.31/A-BLOCK NO.U, D	LCY	0024-0081-004837-01-7	CURR						PKR					440.00		21-Nov-08	No Response
8184	24	Dera Ghazi Khan	PB	32102-1726739-3	AKHLAQ AHMED	HOUSE NO. 65, BLOCK N-..., DER	LCY	0024-0071-000163-50-1	PLS						PKR					187.73		28-Jan-08	No Response
8185	24	Dera Ghazi Khan	PB	36302-1276936-9	MR. MUHAMMAD NASIR	H/NO. 624-E, SHAH RUKN-E-ALA	LCY	0024-0081-000609-01-3	CURR						PKR					8,465.00		27-Mar-08	No Response
8186	24	Dera Ghazi Khan	PB	32102-1026845-9	MR.MUHAMMAD FIAZ.	BLOCK#41,H/NO,41 (D.G.KHAN)	LCY	0024-0081-000825-01-5	CURR						PKR					30.00		23-Oct-08	No Response
8187	24	Dera Ghazi Khan	PB	33203-1414815-7	MALIK MULAZIM HUSSAIN	MOHALLAH EID GAH,-AHMED P	LCY	0024-0081-001001-01-1	CURR						PKR					133.20		5-Dec-08	No Response
8188	24	Dera Ghazi Khan	PB	32102-1025484-1	MALIK MUHAMMAD NAEEM IQBAL.	HOUSE.# 72, BLOCK.15, DGKHA	LCY	0024-0081-001470-01-8	CURR						PKR					305.00		26-Feb-08	No Response
8189	24	Dera Ghazi Khan	PB	32102-0940612-9	MUHAMMAD REHAN-UR-REHMAN KHAN	HOUSE.#11, BLOCK.Z, MODEL T	LCY	0024-0081-001666-01-4	CURR						PKR					549.40		16-Jan-08	No Response
8190	24	Dera Ghazi Khan	PB	32102-9888341-3	MR. GHULAM QAMBAR.	HOUSE.# 64/D, LEGHARI COLON	LCY	0024-0081-001799-01-4	CURR						PKR					1,477.50		25-Oct-08	No Response
8191	24	Dera Ghazi Khan	PB	32102-0965423-6	ATIQ BANO	H/NO# 79 . BLOCK # D-D.G.KHA	LCY	0024-0071-001800-50-5	PLS						PKR					55.69		2-Jun-08	No Response
8192	24	Dera Ghazi Khan	PB	32102-2265366-7	MR. AMAN ULLAH.	HOUSE.# 1248,STREET ATAULLA	LCY	0024-0081-002356-01-1	CURR						PKR					850.00		5-Jan-08	No Response
8193	24	Dera Ghazi Khan	PB	32102-9062374-7	MALIK MUHAMMAD AFZAL	HOUSE.# 14/H, BLOCK.Z, MODE	LCY	0024-0081-002686-01-0	CURR						PKR					777.00		12-Feb-08	No Response
8194	24	Dera Ghazi Khan	PB	32102-5652238-1	MR. KLHALID MAHMOOD.	KARACHI JEWELLERS, BLOCK#7,	LCY	0024-0081-002912-01-5	CURR						PKR					180.00		17-Jul-08	No Response
8195	24	Dera Ghazi Khan	PB	32102-0864759-2	FOUZIA QURESHI.	C/O. AL - ATTA SANITARY STORE	LCY	0024-0081-002980-01-7	CURR						PKR					919.00		10-Jun-08	No Response
8196	24	Dera Ghazi Khan	PB	32403-9674752-4	TAHIRA PARVEEN.	HOUSE NO.25,-BLOCK-C,, DERA	LCY	0024-0081-003252-01-8	CURR						PKR					460.00		31-Jul-08	No Response
8197	24	Dera Ghazi Khan	PB	32103-3229203-3	SAIF ULLAH	OCS PAKISTAN (PVT) LTD-BLOCK	LCY	0024-0071-003293-50-4	PLS						PKR					619.93		26-Jul-08	No Response
8198	24	Dera Ghazi Khan	PB	32102-1823658-3	SULEMAN RAMZAN	SULEMAN MOBILE AND WIRELE	LCY	0024-0081-003453-01-1	CURR						PKR					450.00		10-Jun-08	No Response
8199	24	Dera Ghazi Khan	PB	32102-7019928-1	ALLAH BUKSH	KHALIL COTTON FACTORY,-QUE	LCY	0024-0081-003661-01-3	CURR						PKR					50.00		20-May-08	No Response
8200	24	Dera Ghazi Khan	PB	36303-9125424-9	MAJID HUSSAIN	CHAK NO.1,GULZAR-GULZARPU	LCY	0024-0071-003865-50-6	PLS						PKR					637.82		24-Dec-08	No Response
8201	24	Dera Ghazi Khan	PB	32102-1025915-7	MUHAMMAD BAQIR HUSSAIN	H.NO.43,BLOCK NO.39,-., DERA	LCY	0024-0071-003906-50-6	PLS						PKR					408.43		24-Oct-08	No Response
8202	24	Dera Ghazi Khan	PB	32102-8613985-3	MUHAMMAD ABDULLAH	H NO.1, BLK-25-., DERA GHAZI K	LCY	0024-0081-003943-01-4	CURR						PKR					2.00		17-Jan-08	No Response
8203	24	Dera Ghazi Khan	PB	32102-9391709-7	MUHAMMAD NAZAR	SHARJAH MOBILE PHONE AND-	LCY	0024-0081-004076-01-6	CURR						PKR					555.00		29-Nov-08	No Response
8204	24	Dera Ghazi Khan	PB	31205-3067257-1	HAFIZ MANSOOR UL HAQ	OPPOSITE STADIUM GATE-BLOC	LCY	0024-0081-004164-01-3	CURR						PKR					386.80		13-Dec-08	No Response
8205	24	Dera Ghazi Khan	PB	32102-8336689-7	NASIR BROTHERS FRANCHISE MAKER	BLOCK-4 JAMIA MASJID ROAD,-	LCY	0024-0081-004317-01-8	CURR						PKR					1,123.00		2-Jan-08	No Response
8206	24	Dera Ghazi Khan	PB	32102-3303508-3	ALLAH BACHAYA	HOUSE NO.354,-MASTOI COLON	LCY	0024-0081-004333-01-8	CURR						PKR					440.00		12-Jan-08	No Response
8207	24	Dera Ghazi Khan	PB	32102-1533361-3	MUHAMMAD SHARIF	MOUZA KOTLA SHAFI DAK KHAN	LCY	0024-0071-004394-50-8	PLS						PKR					1,250.47		13-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8208	24	Dera Ghazi Khan	PB	32102-3509137-3	AHSAN ATTA	HOUSE NO 60, BLOCK U,-.., DER	LCY	0024-0081-004445-01-3	CURR						PKR					826.00		2-May-08	No Response
8209	24	Dera Ghazi Khan	PB	32102-3293781-3	KARIM BAKHSH	C/O MUHAMMED RAMZAN,BLO	LCY	0024-0081-004598-01-7	CURR						PKR					9,940.00		29-Aug-08	No Response
8210	24	Dera Ghazi Khan	PB	32102-5866386-3	QURBAN ALI JAFRI	NATIONAL TRACTOR COMPANY	LCY	0024-0081-004612-01-6	CURR						PKR					1,040.00		11-Aug-08	No Response
8211	24	Dera Ghazi Khan	PB	32304-1446036-7	RAHIM BUKHSH	C/O NAZEER HUSSAIN PUNJAB-	LCY	0024-0081-004766-01-1	CURR						PKR					40.00		23-Oct-08	No Response
8212	24	Dera Ghazi Khan	PB	32102-6862411-5	KALEEM ULLAH	HOUSE NO.05 STREET NO.1-BAL	LCY	0024-0081-004844-01-6	CURR						PKR					40.00		1-Dec-08	No Response
8213	24	Dera Ghazi Khan	PB	32102-0951636-9	MR. MUHAMMAD SHOUKAT	VILLAGE PANDHI, P/O CHOTI-ZE	LCY	0024-0081-000450-01-2	CURR						PKR					198.00		25-Aug-08	No Response
8214	24	Dera Ghazi Khan	PB	32102-6688955-5	M/S. QAZI ARHAT	NEW SABZI MANDI, SHOP NO. 1	LCY	0024-0081-001048-01-6	CURR						PKR					1,085.00		23-Jun-08	No Response
8215	24	Dera Ghazi Khan	PB	32102-6683328-7	M/S AL-ASIM TRADERS	BLOCK NO. 03, STREET KHAWA	LCY	0024-0081-001104-01-5	CURR						PKR					691.32		27-Nov-08	No Response
8216	24	Dera Ghazi Khan	PB	32102-2177410-5	MUHAMMAD ARIF DASTI.	SHEROO DASTI, PO KALA,-TEH:	LCY	0024-0071-001846-50-9	PLS						PKR					713.96		6-Dec-08	No Response
8217	24	Dera Ghazi Khan	PB	32102-9738407-9	GHULAM HUSSAIN.	HOUSE.# 54, BLOCK.17, NEAR H	LCY	0024-0081-001935-01-0	CURR						PKR					1,198.75		19-Sep-08	No Response
8218	24	Dera Ghazi Khan	PB	31203-2888955-1	AKBAR ALI.	HOUSE NO. 133-C,-KHAYABAN-	LCY	0024-0071-002994-50-0	PLS						PKR					92.45		29-Aug-08	No Response
8219	24	Dera Ghazi Khan	PB	32102-8676282-5	HAJI AMJAD HUSSAIN	HOUSE NO 1-STREET NO 2, DER	LCY	0024-0071-003094-50-3	PLS						PKR					271.01		22-Oct-08	No Response
8220	24	Dera Ghazi Khan	PB	32102-2318871-5	MUHAMMAD ALI	HOUSE NO. 16,-BLOCK-43,, DER	LCY	0024-0081-003245-01-9	CURR						PKR					47.00		13-May-08	No Response
8221	24	Dera Ghazi Khan	PB	32102-0969353-9	MUHAMMAD KASHIF ADNAN	H.NO.18,BLOCK-19,-., DERA GH	LCY	0024-0071-003735-50-9	PLS						PKR					618.99		11-Feb-08	No Response
8222	24	Dera Ghazi Khan	PB	32102-9881112-1	MUHAMMAD SAEED	H NO.139, BLK-13, DERA GHAZI	LCY	0024-0081-003778-01-3	CURR						PKR					440.00		25-Feb-08	No Response
8223	24	Dera Ghazi Khan	PB	32102-4233092-3	KHADIM HUSSAIN MASTOI	TANVEER AUTOS,BY PASS ROAD	LCY	0024-0081-004045-01-9	CURR						PKR					695.00		22-Sep-08	No Response
8224	24	Dera Ghazi Khan	PB	32102-0983644-5	ASIF JAVID	HOUSE NO.21 BLOCK X-MODEL	LCY	0024-0081-004434-01-0	CURR						PKR					432.50		2-Jun-08	No Response
8225	24	Dera Ghazi Khan	PB	32102-8520194-5	SHAHID HUSSAIN	HOUSE NO.300 BLOCK NO.51-M	LCY	0024-0081-004605-01-7	CURR						PKR					440.00		31-Jul-08	No Response
8226	24	Dera Ghazi Khan	PB	36302-1778857-5	MR.HAMID ALI KHAN.	M.D.A ROAD . H/NO#7-A MOHA	LCY	0024-0081-001355-01-8	CURR						PKR					360.00		21-Oct-08	No Response
8227	24	Dera Ghazi Khan	PB	32102-0975103-3	MR. KASHIF HUSSAIN.	HOUSE#57, BLOCK#37,-, DERA G	LCY	0024-0081-002306-01-1	CURR						PKR					215.00		15-May-08	No Response
8228	24	Dera Ghazi Khan	PB	32102-0411141-2	ZUBAIDA MAI	CHABRI BALA, P.O. KHAS,-., DER	LCY	0024-0071-002521-50-9	PLS						PKR					23,665.61		8-Jul-08	No Response
8229	24	Dera Ghazi Khan	PB	32102-8603575-1	MUHAMMAD SHAFI	CHAH KANDAY WALA,-GADDAI	LCY	0024-0071-003119-50-3	PLS						PKR					101.97		14-Jan-08	No Response
8230	24	Dera Ghazi Khan	PB	32102-6060548-5	SH. MUHAMMAD IKRAM &/OR MUHAMMAD	MEHAR ELECTRONICS, BLOCK-6	LCY	0024-0081-003309-01-6	CURR						PKR					0.71		4-Nov-08	No Response
8231	24	Dera Ghazi Khan	PB	32102-7444760-9	MUHAMMAD AMIN	OCS PAKISTAN (PVT.) LTD.-BLK-	LCY	0024-0071-003331-50-1	PLS						PKR					35.74		19-Jul-08	No Response
8232	24	Dera Ghazi Khan	PB	32102-0362037-2	SADIA JAWAD	C/O DR.JAWAD ZAKA UDDIN GH	LCY	0024-0081-003458-01-6	CURR						PKR					582.00		9-Feb-08	No Response
8233	24	Dera Ghazi Khan	PB	32102-5673836-7	MUHAMMAD ISHAQ BAIG	H NO. 111, BLK-9,-., DERA GHAZ	LCY	0024-0081-003549-01-6	CURR						PKR					602.00		2-Dec-08	No Response
8234	24	Dera Ghazi Khan	PB	32102-5123923-1	EJAZ HUSSAIN	HASSAN MEDICAL STORE,-BLOC	LCY	0024-0081-003610-01-2	CURR						PKR					20.00		10-Jan-08	No Response
8235	24	Dera Ghazi Khan	PB	32102-7792791-3	NAFEES AMIR	HOUSE NO.83,BLOCK NO- L,-..,	LCY	0024-0071-003714-50-4	PLS						PKR					621.63		15-Apr-08	No Response
8236	24	Dera Ghazi Khan	PB	32303-7421598-1	TARIQ SAEED	C/O BANK AL HABIB LTD.-NEW	LCY	0024-0071-003852-50-1	PLS						PKR					166.07		5-Sep-08	No Response
8237	24	Dera Ghazi Khan	PB	32102-1000627-3	M/S TAHIR OIL TRADERS	HOSUE NO.121-B,-KHAYABAN E	LCY	0024-0081-003915-01-0	CURR						PKR					40.00		11-Jun-08	No Response
8238	24	Dera Ghazi Khan	PB	32102-3836557-7	MUHAMMAD AMJAD	HOUSE NO.100, BLOCK.26,-.., D	LCY	0024-0081-003931-01-0	CURR						PKR					316.00		3-Mar-08	No Response
8239	24	Dera Ghazi Khan	PB	32102-7478423-7	YAQOOB AZIZ	HOUSE NO.5, BLOCK U.. . DERA	LCY	0024-0081-003970-01-7	CURR						PKR					190.00		13-Oct-08	No Response
8240	24	Dera Ghazi Khan	PB	32102-3312294-3	MUHAMMAD FARUKH NASEEM	HOUSE NO.308, BLOCK-61-AKH	LCY	0024-0081-003976-01-3	CURR						PKR					505.00		13-Oct-08	No Response
8241	24	Dera Ghazi Khan	PB	32102-3165393-7	MUHAMMAD JAFAR	C/O LIAQAT MEDICAL STORE,-N	LCY	0024-0081-004018-01-6	CURR						PKR					0.50		11-Nov-08	No Response
8242	24	Dera Ghazi Khan	PB	32102-5939775-7	EJAZ AHMED	HOUSE NO.208, BLOCK.B,-KHAY	LCY	0024-0081-004040-01-4	CURR						PKR					40.00		7-Aug-08	No Response
8243	24	Dera Ghazi Khan	PB	32102-9038480-7	GHULAM AKBAR	EVERNEW STITCHING MASTER-	LCY	0024-0081-004062-01-0	CURR						PKR					40.00		29-Mar-08	No Response
8244	24	Dera Ghazi Khan	PB	32102-9008746-7	MUHAMMAD SADIQ	HOUSE NO.187-BLOCK W,, DERA	LCY	0024-0081-004321-01-4	CURR						PKR					391.50		1-Nov-08	No Response
8245	24	Dera Ghazi Khan	PB	32102-0967816-3	TIPU SULTAN	HOUSE NO.50 BLOCK 36-DERA	LCY	0024-0081-004409-01-9	CURR						PKR					140.00		5-Apr-08	No Response
8246	24	Dera Ghazi Khan	PB	32102-3859586-3	MUHAMMAD AHMAD	HOUSE NO.101,-BLOCK NO.P, D	LCY	0024-0081-004567-01-0	CURR						PKR					82.00		20-Dec-08	No Response
8247	24	Dera Ghazi Khan	PB	32102-3196262-3	MUHAMMAD AFZAL	HOUSE # 29-BLOCK # F, DERA G	LCY	0024-0081-004688-01-6	CURR						PKR					940.00		6-Sep-08	No Response
8248	24	Dera Ghazi Khan	PB	32102-0968016-1	KHADIM HUSSAIN	MOHALLAH CHAH PUKHIWALA,	LCY	0024-0071-000410-50-1	PLS						PKR					328.36		10-Jan-08	No Response
8249	24	Dera Ghazi Khan	PB	32102-2993080-4	SHARIFAN MAI	BASTI HAMAL ANI, P.O WADOO	LCY	0024-0071-000509-50-9	PLS						PKR					1,909.85		20-Mar-08	No Response
8250	24	Dera Ghazi Khan	PB	32102-0950655-5	MUHAMMAD KALEEM ULLAH	HOUSE.NO 259, BLOCK CHURAT	LCY	0024-0071-001185-50-9	PLS						PKR					61.68		19-Jul-08	No Response
8251	24	Dera Ghazi Khan	PB	32102-6595138-7	IMRAN AHMED	HOUSE NO. 90, BLOCK NO. 12,-	LCY	0024-0081-001207-01-9	CURR						PKR					170.50		11-Dec-08	No Response
8252	24	Dera Ghazi Khan	PB	32102-4078770-3	MANSOOR & BROTHERS GOVERNMENT CONT	TRIBAL AREA, DISTT: DGKHAN.-	LCY	0024-0081-001913-01-4	CURR						PKR					56,702.00		17-Mar-08	No Response
8253	24	Dera Ghazi Khan	PB	32102-0453473-2	SHABNAM ALMAS.	DPS & COLLEGE, DGKHAN.-., DE	LCY	0024-0071-001934-50-6	PLS						PKR					4,579.88		15-Mar-08	No Response
8254	24	Dera Ghazi Khan	PB	32102-0885197-2	MR. KHADIM HUSSAIN & JAMILA NASREEN	HOUSE.# 46/8, BLOCK.17, DGKH	LCY	0024-0081-001975-01-8	CURR						PKR					40.00		15-Sep-08	No Response
8255	24	Dera Ghazi Khan	PB	32102-9269086-9	SARFRAZ ALI KHAN.	HOUSE NO - 48. BLOCK - 5-D.G.	LCY	0024-0071-002007-50-6	PLS						PKR					375.29		30-Jul-08	No Response
8256	24	Dera Ghazi Khan	PB	32102-0969138-7	MR. MOHAMMAD YAQOOB KHAN.	HOUSE#30, BLOCK#8,-, DERA G	LCY	0024-0081-002276-01-4	CURR						PKR					1,208.00		9-Jul-08	No Response
8257	24	Dera Ghazi Khan	PB	32102-1150089-9	MR. MUHAMMAD HASHIM.	KANDAY WALA, GADDAI SHUM	LCY	0024-0081-002449-01-3	CURR						PKR					50.00		26-May-08	No Response
8258	24	Dera Ghazi Khan	PB	32102-2800266-1	FAHAD AKHTAR	HOUSE#42, STREET H, BLOCK Z,	LCY	0024-0071-002718-50-6	PLS						PKR					676.49		6-Sep-08	No Response
8259	24	Dera Ghazi Khan	PB	32102-2430571-9	M/S CITY PETRO GAS.	JINNAH COMPLEX,-RAILWAY RO	LCY	0024-0081-002918-01-1	CURR						PKR					1,835.50		1-Sep-08	No Response
8260	24	Dera Ghazi Khan	PB	32102-8593173-3	AMJAD HUSSAIN	HOUSE NO.126,BLOCK NO.31,-.	LCY	0024-0071-003085-50-2	PLS						PKR					1,483.51		4-Aug-08	No Response
8261	24	Dera Ghazi Khan	PB	32102-7421670-9	DISTRICT BAR ASSOCIATION, D.G.KHAN.	DISTRICT COURTS,-....., DERA	LCY	0024-0081-003244-01-8	CURR						PKR					5.10		7-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8262	24	Dera Ghazi Khan	PB	32102-1186813-7	MUHAMMAD IBRAHIM	LAGHARI TRACTOR HOUSE-PUL	LCY	0024-0081-003372-01-3	CURR						PKR					1,800.00		24-Sep-08	No Response
8263	24	Dera Ghazi Khan	PB	32102-4101828-9	M/S I & S CONST.GEN.ORDER SUPP.& TRADER	OFFICE NO.92,BLOCK-34.-., DER	LCY	0024-0081-003401-01-9	CURR						PKR					99.50		25-Apr-08	No Response
8264	24	Dera Ghazi Khan	PB	32102-8607109-4	KANEEZ FAIZ	HOUSE NO.73-74,BLOCK NO.11	LCY	0024-0081-003765-01-8	CURR						PKR					222.40		16-Oct-08	No Response
8265	24	Dera Ghazi Khan	PB	32102-4198541-5	MUHAMMAD SOHAIL ASGHAR	HOUSE NO.218 MOHALLAH-ISL	LCY	0024-0081-004453-01-3	CURR						PKR					377.00		22-Oct-08	No Response
8266	24	Dera Ghazi Khan	PB	32103-6468626-1	SADIQ HUSSAIN	C/O AJMAL PUNJAB SMALL IND	LCY	0024-0071-004705-50-5	PLS						PKR					65.25		9-Sep-08	No Response
8267	25	Sadiqabad	PB	31304-7177475-1	MOHAMMAD MAZHAR NASEEM	4/C,STREET#5,BLOCK-X-SATTELI	LCY	0025-0081-000099-01-7	CURR						PKR					5,275.00		16-Jul-08	No Response
8268	25	Sadiqabad	PB	360-60-368305	IFTIKHAR AHMED & WAQAR AHMED	HOUSE#260/B,BLOCK Z-MODEL	LCY	0025-0071-000133-50-7	PLS						PKR					5,757.52		26-Dec-08	No Response
8269	25	Sadiqabad	PB	360-60-368305	IFTIKHAR AHMED & WAQAR AHMED.	HOUSE#260/B,Z BLOCK,MODEL	LCY	0025-0081-000133-01-0	CURR						PKR					2,780.60		26-Dec-08	No Response
8270	25	Sadiqabad	PB	31304-0236802-1	MUHAMMAD SHAFI S/O M.KAHER	BASTI CHAH JUMMA-MOUZA W	LCY	0025-0081-000138-01-5	CURR						PKR					230.00		8-Apr-08	No Response
8271	25	Sadiqabad	PB	31304-2097442-9	ISRAR AHMED	ALI ZAREE FORM,AHMED-PUR L	LCY	0025-0081-000162-01-5	CURR						PKR					93.15		24-Mar-08	No Response
8272	25	Sadiqabad	PB	31304-1166239-9	ZAFAR ALI ZAFAR	ZAFAR MEDICOS,RAILWAY BAZA	LCY	0025-0071-000189-01-4	PLS						PKR					27.21		13-Oct-08	No Response
8273	25	Sadiqabad	PB	31304-3195982-9	PRINCE TRADERS	HOSPITAL ROAD-..., SADIQABAD	LCY	0025-0081-000205-01-7	CURR						PKR					0.25		12-May-08	No Response
8274	25	Sadiqabad	PB	31304-6089186-1	SABZAL ALI KHAN	HOUSE NO 10, STREET-3, BLOCK	LCY	0025-0071-000237-01-3	PLS						PKR					1,575.54		29-Nov-08	No Response
8275	25	Sadiqabad	PB	31304-7091475-1	MASOOD KHAWAR	HOUSE NO 11, STREET-1-JINNAH	LCY	0025-0081-000242-01-2	CURR						PKR					3,987.00		11-Nov-08	No Response
8276	25	Sadiqabad	PB	360-78-551611	MUHAMMAD SOHAIL ASLAM	CHAK#166/P-..., SADIQABAD	LCY	0025-0081-000290-01-0	CURR						PKR					406.98		24-Sep-08	No Response
8277	25	Sadiqabad	PB	32404-1391652-7	ABDUL GHAFOOR	PO MUJEEB KHAN-ADAM SAHA	LCY	0025-0081-000309-01-2	CURR						PKR					200.00		26-Jun-08	No Response
8278	25	Sadiqabad	PB	31304-1710792-3	M.ZAFAR IQBAL	18-D,BLOCK-Z,SATTELIATE#1-...	LCY	0025-0071-000352-01-3	PLS						PKR					983.10		8-Nov-08	No Response
8279	25	Sadiqabad	PB	31304-2053415-9	GHULAM ASGHAR	GHOSIA AUTOS-F.F.C, CHOWK,	LCY	0025-0081-000515-01-2	CURR						PKR					3,520.00		22-Dec-08	No Response
8280	25	Sadiqabad	PB	31304-1443257-4	BADAR U NISA	HOUSE#3,ST#8,BLOCK-Z-SATTEL	LCY	0025-0081-000516-01-3	CURR						PKR					274.50		5-May-08	No Response
8281	25	Sadiqabad	PB	31304-2059874-5	MUHAMMAD HUSSAIN ANJUM	SUPER PAK PATAN MOTOR-WO	LCY	0025-0081-000534-01-5	CURR						PKR					300.00		1-Feb-08	No Response
8282	25	Sadiqabad	PB	31304-2295031-9	JAVAID IQBAL	MAIN STREET, ITTEFAQ TOWN-	LCY	0025-0071-000536-01-5	PLS						PKR					206.62		29-Nov-08	No Response
8283	25	Sadiqabad	PB	31304-4406642-5	PIONEER LINKS	25-B, RAILWAY ROAD-..., SADIQ	LCY	0025-0081-000592-01-5	CURR						PKR					314.20		23-Dec-08	No Response
8284	25	Sadiqabad	PB	31304-8144109-1	RANA MUHAMMAD SIDDIQUE.	TIBBA ZAHARPEER.-POST OFFIC	LCY	0025-0081-000709-01-6	CURR						PKR					300.00		3-Mar-08	No Response
8285	25	Sadiqabad	PB	42301-3561547-3	ABDUL MAJEED	BHONNG.POST OFFICE KHAS.-...	LCY	0025-0071-000744-01-7	PLS						PKR					20,846.65		31-Mar-08	No Response
8286	25	Sadiqabad	PB	31304-2051313-5	KHUSHI MUHAMMAD.	STREET # 1. PUBLIC COLONY.-N	LCY	0025-0071-000753-01-8	PLS						PKR					267.66		30-Apr-08	No Response
8287	25	Sadiqabad	PB	31304-2061948-3	MUHAMMAD SAJJAD RASOOL	BASTI MAAHI GHAAHI,P.O.KHAS	LCY	0025-0081-000801-01-9	CURR						PKR					24.00		13-Feb-08	No Response
8288	25	Sadiqabad	PB	31304-8928273-1	MUHAMMAD IMRAN.	CHACK #10-NP, HAIDER COLONY	LCY	0025-0081-000904-01-3	CURR						PKR					30.00		2-Apr-08	No Response
8289	25	Sadiqabad	PB	31304-3654050-7	MR.TALAB HUSSAIN.	CHINA DENTAL CLINIC,RAILWAY	LCY	0025-0081-000908-01-7	CURR						PKR					542.00		5-Apr-08	No Response
8290	25	Sadiqabad	PB	31304-4669826-3	MUHAMMAD ASHIQ.	GREEN TOWN, CHACK NO 166/	LCY	0025-0071-000939-01-2	PLS						PKR					164.66		7-Aug-08	No Response
8291	25	Sadiqabad	PB	31304-4824686-0	RUKHSANA KAUSAR	HOUSE #67, STREET #5, CHACK#	LCY	0025-0071-000947-01-2	PLS						PKR					664.39		10-Oct-08	No Response
8292	25	Sadiqabad	PB	36103-0954599-1	MR.HABIB-U-REHMAN.	HOUSE # 241/B , BLOCK# Z,-MO	LCY	0025-0081-000970-01-3	CURR						PKR					67.25		24-Apr-08	No Response
8293	25	Sadiqabad	PB	31304-7666520-0	MRS.WAHEEDA MAZHAR.	1- LINK ROAD, MEHRABAD,-OLD	UFZ	0025-0419-000973-01-4	PLS						USD					1.64		4-Jun-08	No Response
8294	25	Sadiqabad	PB	31304-2084243-1	MIRZA ALI MUKHAR & SONS.	HOUSE#446/B/II, STREET# 10,O	LCY	0025-0081-000983-01-8	CURR						PKR					348.50		17-Sep-08	No Response
8295	25	Sadiqabad	PB	31304-2113154-7	MR.TAHIR MEHMOOD.	SHOPING CENTRE,RAILWAY RO	LCY	0025-0071-000991-01-6	PLS						PKR					686.92		28-Aug-08	No Response
8296	25	Sadiqabad	PB	31304-1961919-8	REHANA YASMEEN.	UPPER STORY SHAN BUILDING-	LCY	0025-0081-000999-01-6	CURR						PKR					250.80		17-Sep-08	No Response
8297	25	Sadiqabad	PB	31304-2006165-8	FATIMA NOOR	HOUSE - 399, NEAR CITY THANA	LCY	0025-0071-001002-01-2	PLS						PKR					119.71		2-Feb-08	No Response
8298	25	Sadiqabad	PB	31304-2331984-7	PUNU JEE	RAHEEM ABAD, POST OFFICE KH	LCY	0025-0071-001013-01-5	PLS						PKR					104.68		11-Oct-08	No Response
8299	25	Sadiqabad	PB	31304-5501140-9	POSHAK MEHAL GARMENTS.	FAISAL BAZAR, SADIQABAD.-., S	LCY	0025-0081-001048-01-8	CURR						PKR					181.50		23-Oct-08	No Response
8300	25	Sadiqabad	PB	31304-1856833-3	MR.MUHAMMAD ARSHAD.	STREET # 8, OLD ASLAM COTTO	LCY	0025-0081-001073-01-9	CURR						PKR					117.00		1-Sep-08	No Response
8301	25	Sadiqabad	PB	31304-2108709-9	MR.MUHAMMAD HUSSAIN.	MOUZA SOWEETRA, POST OFFI	LCY	0025-0081-001088-01-6	CURR						PKR					600.00		3-May-08	No Response
8302	25	Sadiqabad	PB	31304-4018421-7	MR. ASGHAR ALI.	CHACK # 29/NP,POST OFFICE-A	LCY	0025-0081-001095-01-5	CURR						PKR					5,167.50		20-Oct-08	No Response
8303	25	Sadiqabad	PB	31303-2026321-1	MR.IFTIKHAR AHMED.	NIAZI ROAD, DASTAGEER COLO	LCY	0025-0081-001098-01-8	CURR						PKR					302.85		7-May-08	No Response
8304	25	Sadiqabad	PB	31304-7144139-7	RAMZAN ALI	MAOZA FATA KATA BASTI-LATIF	LCY	0025-0081-001104-01-7	CURR						PKR					155.00		8-Jan-08	No Response
8305	25	Sadiqabad	PB	31304-6693126-7	AMIR HAYAT	CHACK # 166-P, POST OFFICE &-	LCY	0025-0081-001286-01-6	CURR						PKR					1,230.50		21-Nov-08	No Response
8306	25	Sadiqabad	PB	31304-9187736-9	MR. MUHAMMAD YAQOOB.	HOUSE# 144, MOHAJAR COLON	LCY	0025-0081-001313-01-0	CURR						PKR					279.50		9-Jul-08	No Response
8307	25	Sadiqabad	PB	31304-5409921-9	MR. MUHAMMAD YAQOOB.	HOUSE #04, STREET#01, PUBLIC	LCY	0025-0081-001419-01-7	CURR						PKR					1,435.00		14-Feb-08	No Response
8308	25	Sadiqabad	PB	31304-9437597-5	SYED ANWAR ALI TABASSAM.	WASIM HOUSE,HOUSE#42,STRE	LCY	0025-0081-001475-01-5	CURR						PKR					1,966.25		31-Jul-08	No Response
8309	25	Sadiqabad	PB	31304-3723417-7	M/S PARAMOUNT GRAMMAR SCHOOL.	SATTLITE TOWN, SADIQABAD-	LCY	0025-0081-001520-01-1	CURR						PKR					280.00		17-Sep-08	No Response
8310	25	Sadiqabad	PB	31304-6976929-3	M/S CHALLANGE INTERNATIONAL.	88- RAILWAY ROAD, SADIQABA	LCY	0025-0081-001523-01-4	CURR						PKR					1,516.00		7-May-08	No Response
8311	25	Sadiqabad	PB	31304-2110095-7	JAVAID AHMED.	CHACK NO 150-P-,POST OFFIC	LCY	0025-0071-001546-01-9	PLS						PKR					25.78		7-Apr-08	No Response
8312	25	Sadiqabad	PB	31304-3876967-7	FAQEER HUSSAIN.	TIBBA QADARABAD,NEAR MAS	LCY	0025-0071-001557-01-2	PLS						PKR					847.43		28-Nov-08	No Response
8313	25	Sadiqabad	PB	31304-6637491-1	MR.EJAZ HUSSAIN SHAH	HOUSE#232-C, BLOCK# Z,MODA	LCY	0025-0081-001563-01-2	CURR						PKR					370.00		25-Mar-08	No Response
8314	25	Sadiqabad	PB	31304-1360722-9	MUHAMMAD LATIF	STREET NO 04, MILLAT TOWN-C	LCY	0025-0081-001569-01-8	CURR						PKR					7.00		10-Nov-08	No Response
8315	25	Sadiqabad	PB	31304-6745211-3	M/S USAMA MEDICINE COMPANY	DARS HAKEEM SHAIR MUHAMM	LCY	0025-0081-001653-01-1	CURR						PKR					287.00		25-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8316	25	Sadiqabad	PB	31304-2018820-9	MR.ABDUL RASHEED	HOUSE#17,STREET#07,GHULAM	LCY	0025-0081-001690-01-6	CURR						PKR					9,510.51		16-Jul-08	No Response
8317	25	Sadiqabad	PB	31304-2809886-7	MR.MUHAMMAD WAHID CH.	CHACK# 123-P,POST OFFICE CHA	LCY	0025-0081-001715-01-6	CURR						PKR					589.16		10-Oct-08	No Response
8318	25	Sadiqabad	PB	31304-2998729-9	MR.MUHAMMAD NABEEL IFTIKHAR	HOUSE#78, STREET#04, MAZHA	LCY	0025-0081-001722-01-5	CURR						PKR					225.00		28-Aug-08	No Response
8319	25	Sadiqabad	PB	31304-2413201-1	MR.MUHAMMAD ANWAR GHANI	AL-QAMAR MARKET,TEHSIL BAZ	LCY	0025-0081-001785-01-0	CURR						PKR					850.00		30-Jun-08	No Response
8320	25	Sadiqabad	PB	31304-8748692-1	MR.ABDUL SATTAR	HOUSE#147, MOHALLAH NOOR	LCY	0025-0081-001822-01-6	CURR						PKR					3,495.00		2-Jun-08	No Response
8321	25	Sadiqabad	PB	31304-2084137-5	MR.MUHAMMAD MUSTAQEEM SHAH	STREET#04, MUSTAFA TOWN,N	LCY	0025-0081-001877-01-1	CURR						PKR					45.00		3-Jul-08	No Response
8322	25	Sadiqabad	PB	31302-5343018-1	MR.MUHAMMAD AJMAL	BASTI MIANI MALKANI, POST-O	LCY	0025-0081-001882-01-8	CURR						PKR					7.75		5-Mar-08	No Response
8323	25	Sadiqabad	PB	31304-4399330-1	ATA ULLAH	CHACK#188-P, POST OFFICE SAN	LCY	0025-0071-001901-01-0	PLS						PKR					2,889.56		28-May-08	No Response
8324	25	Sadiqabad	PB	35200-1559235-7	MUHAMMAD SHARIF RANDHAWA	STREET#02, PUBLIC COLONY.-SA	LCY	0025-0071-001907-01-6	PLS						PKR					100.94		15-Jan-08	No Response
8325	25	Sadiqabad	PB	31304-1866699-1	LIAQAT ALI	KACHA SHAHI, MAIN ROAD,-QA	LCY	0025-0081-001945-01-4	CURR						PKR					4.00		14-Nov-08	No Response
8326	25	Sadiqabad	PB	31304-0136260-3	ZAFAR SHEHZAD / SHAISTA NASEEM	ZAFAR JEWLERS-SARAFA BAZAR	LCY	0025-0081-001960-01-3	CURR						PKR					180.00		25-Jun-08	No Response
8327	25	Sadiqabad	PB	31304-0775049-3	ARSHAD BROTHERS CORPOTAION	ZOR KOT ROAD SADIQABAD.-., S	LCY	0025-0081-001961-01-4	CURR						PKR					856.75		10-Nov-08	No Response
8328	25	Sadiqabad	PB	31304-3711387-1	GHULAM MUSTAFA AYAZ KHAN	HOUSE NO.7,-STREET NO.2,, SA	LCY	0025-0081-001977-01-2	CURR						PKR					70.80		21-Aug-08	No Response
8329	25	Sadiqabad	PB	31304-8440987-5	JAFAR MANZOOR	STREET NO.1,-BACKSIDE HOSPIT	LCY	0025-0081-001996-01-5	CURR						PKR					60.00		16-Jan-08	No Response
8330	25	Sadiqabad	PB	31304-2113064-1	TARIQ MEHMOOD KHAN	HOUSE NO.230/5,STREET NO.13	LCY	0025-0081-002010-01-6	CURR						PKR					152.00		25-Mar-08	No Response
8331	25	Sadiqabad	PB	31304-3841270-5	M/S SHALIMAR SILK CENTER & CLOTH HOUSE	SHALIMAR SILK CENTER & CLOT	LCY	0025-0081-002017-01-3	CURR						PKR					593.50		20-Nov-08	No Response
8332	25	Sadiqabad	PB	31302-5343018-1	MUHAMMAD AJMAL	BANK OF PUNJAB,-NEAR CHOW	LCY	0025-0074-002053-01-8	PLS						PKR					162.14		16-Dec-08	No Response
8333	25	Sadiqabad	PB	31304-7903223-3	SALEEM JAVAID	HOUSE NO. 111/S, STREET-15-M	LCY	0025-0081-002072-01-0	CURR						PKR					195.32		29-Nov-08	No Response
8334	25	Sadiqabad	PB	31304-2097265-1	MUHAMMAD ASLAM	HOUSE NO-51/D,-STREET NO-2,	LCY	0025-0081-002081-01-1	CURR						PKR					4,998.00		2-Apr-08	No Response
8335	25	Sadiqabad	PB	31304-1464960-9	AAMIR SAJJAD / TASNIM GILLANI	E-46,FFC TOWNSHIP,GOTH MAG	LCY	0025-0071-002096-01-6	PLS						PKR					40,671.99		18-Dec-08	No Response
8336	25	Sadiqabad	PB	31304-2051514-1	FAROOQ AHMED AWAN	HOUSE NO.E-20,F.F.C.TOWN SH	LCY	0025-0081-002099-01-1	CURR						PKR					0.76		12-Jun-08	No Response
8337	25	Sadiqabad	PB	31304-1867202-0	SHAFQAT TAHIRA	H-02-C,FFC TOWN SHIP,-GOTH M	LCY	0025-0071-002110-01-5	PLS						PKR					1,715.30		14-Mar-08	No Response
8338	25	Sadiqabad	PB	31304-1979900-4	LUBNA TAHIR	C/O ZULFIQAR AMANAT ALI-HO	LCY	0025-0081-002117-01-4	CURR						PKR					186.00		12-Jun-08	No Response
8339	25	Sadiqabad	PB	31304-2042240-1	MUHAMMAD BASHIR	SEHROZ HOMEOPATHIC CLINIC-	LCY	0025-0071-002125-01-2	PLS						PKR					26.71		24-Dec-08	No Response
8340	25	Sadiqabad	PB	31304-5565735-3	AYAZ AHMED	HOUSE NO.08,STREET NO.02,-FA	LCY	0025-0081-002147-01-0	CURR						PKR					690.00		21-Feb-08	No Response
8341	25	Sadiqabad	PB	45102-0406384-1	ABDUL GHAFFAR KALWAR	NATIONAL HIGHWAY AUTHORIT	LCY	0025-0071-002156-01-9	PLS						PKR					759.42		7-Apr-08	No Response
8342	25	Sadiqabad	PB	31303-7090193-5	FAQEER MUHAMMAD	H.NO.B-III,445/2,MAIN ROAD,-B	LCY	0025-0081-002166-01-3	CURR						PKR					4,790.00		3-Dec-08	No Response
8343	25	Sadiqabad	PB	31304-2021156-9	BASHIR AHMED IQBAL	H NO.99, STREET-15, MUHAJIR-	LCY	0025-0081-002191-01-4	CURR						PKR					1,540.00		15-Oct-08	No Response
8344	25	Sadiqabad	PB	31304-2656442-3	ZAFAR SHAHZAD	KOT SABZAM POST OFFICE-KHA	LCY	0025-0081-002201-01-7	CURR						PKR					80.00		27-Nov-08	No Response
8345	25	Sadiqabad	PB	31304-8462810-1	NOOR ELAHI	BANGLA ECHA POST OFFICE KHA	LCY	0025-0081-002221-01-1	CURR						PKR					2,160.00		18-Mar-08	No Response
8346	25	Sadiqabad	PB	31304-2024934-3	SYED LIAQUAT ALI SHAH SABIR	MOHALLAH KACHI ABADI NEAR	LCY	0025-0081-002277-01-7	CURR						PKR					940.00		2-May-08	No Response
8347	25	Sadiqabad	PB	31304-0396820-2	NASEEM KAUSAR	HOUSE NO 47, STREET NO 03-A	LCY	0025-0071-002284-01-4	PLS						PKR					0.54		24-Jul-08	No Response
8348	25	Sadiqabad	PB	31304-0575557-7	SABIR HUSSAIN	HOUSE NO.01,BLOCK-C,-MUJAH	LCY	0025-0071-002294-01-6	PLS						PKR					185.14		21-Apr-08	No Response
8349	25	Sadiqabad	PB	31304-9619163-1	MUHAMMAD ZAFAR IQBAL	HOUSE NO 17, STREET NO 01-W	LCY	0025-0081-002322-01-3	CURR						PKR					80.00		17-May-08	No Response
8350	25	Sadiqabad	PB	31304-2024799-4	ANEES FATIMA	CHACK.158 / P, P/O KHAS-TEH S	LCY	0025-0071-002324-01-3	PLS						PKR					264.33		4-Dec-08	No Response
8351	25	Sadiqabad	PB	31304-7547588-5	MUHAMMAD ASHRAF	CHAK NO.188/P,POST OFFICE-K	LCY	0025-0071-002329-01-8	PLS						PKR					1,457.78		26-May-08	No Response
8352	25	Sadiqabad	PB	31303-7409264-0	MUMTAZ NOSHEEN	HOUSE NO.245,STREET-02,-PUB	LCY	0025-0081-002337-01-0	CURR						PKR					290.00		13-May-08	No Response
8353	25	Sadiqabad	PB	31304-3994230-9	MUHAMMAD BASIT FAROOQ	E-20, F.F.C TOWNSHIP GOTH-M	LCY	0025-0081-002356-01-3	CURR						PKR					49.00		21-Aug-08	No Response
8354	25	Sadiqabad	PB	31304-2125217-7	MUHAMMAD AKBAR	HOUSE NO.290,-STREET NO-10,	LCY	0025-0071-002379-01-8	PLS						PKR					177.37		11-Jan-08	No Response
8355	25	Sadiqabad	PB	31304-7357040-9	WAHEED ULLAH	STREET NO.1,NEAR MASJID -E--	LCY	0025-0081-002395-01-0	CURR						PKR					397.00		29-Dec-08	No Response
8356	25	Sadiqabad	PB	31304-8843564-3	M/S APPNA SPRAY CENTER	GRAIN MARKET, SADIQABAD-SA	LCY	0025-0081-002402-01-0	CURR						PKR					590.00		15-Apr-08	No Response
8357	25	Sadiqabad	PB	31304-5660905-9	ABDUL SABOOR	BASTI EIDAN MOTHA PEER-AHM	LCY	0025-0081-002404-01-2	CURR						PKR					880.40		11-Oct-08	No Response
8358	25	Sadiqabad	PB	31304-2087269-5	ABDUL KARIM	PEER AHMEDABAD, POST OFFIC	LCY	0025-0081-002405-01-3	CURR						PKR					136.00		8-Jul-08	No Response
8359	25	Sadiqabad	PB	31304-8687178-7	HAJI MUHAMMAD ISMAIL	BASTI EIDAN MOTHA PEER AHM	LCY	0025-0081-002406-01-4	CURR						PKR					600.20		8-Jul-08	No Response
8360	25	Sadiqabad	PB	31304-6257258-5	MUHAMMAD ASLAM	KOT SABZAL, POST OFFICE KHAS	LCY	0025-0081-002410-01-0	CURR						PKR					490.05		8-Jul-08	No Response
8361	25	Sadiqabad	PB	31304-7391932-3	ABDUL HAMEED &/OR MUHAMMAD JAMIL	MOHALLAH AFGHAN KOT SABZ	LCY	0025-0081-002411-01-1	CURR						PKR					212.75		8-Jul-08	No Response
8362	25	Sadiqabad	PB	31304-0272955-1	NAZIR AHMED &/OR MIAN ZAHID NADEEM	ARSHAD SANITARY STORE,-HOS	LCY	0025-0081-002419-01-9	CURR						PKR					182.80		26-May-08	No Response
8363	25	Sadiqabad	PB	31303-7136298-5	ZULFIQAR ALI	CHACK NO.81-P POST OFFICE,-C	LCY	0025-0081-002420-01-2	CURR						PKR					440.00		21-May-08	No Response
8364	25	Sadiqabad	PB	31304-8575784-9	SYED MUHAMMAD AKMAL	H. NO.1,STREET NO.1,-MOHALL	LCY	0025-0071-002422-01-2	PLS						PKR					1,910.49		8-Jul-08	No Response
8365	25	Sadiqabad	PB	31304-9217652-3	JAN MUHAMMAD	H. NO.450,MAIN STREET,-CHRIS	LCY	0025-0081-002425-01-7	CURR						PKR					440.00		29-Aug-08	No Response
8366	25	Sadiqabad	PB	31304-8101041-1	GHOUS BUKSH	BASTI ADHOJA ,GOTH DARGAHI	LCY	0025-0081-002426-01-8	CURR						PKR					20.44		8-Jul-08	No Response
8367	25	Sadiqabad	PB	31304-6427955-7	M/S HUSSAIN MEDICINE COMPANY	KACHA SHAHI ROAD-.., SADIQAB	LCY	0025-0081-002451-01-9	CURR						PKR					392.25		12-Jul-08	No Response
8368	25	Sadiqabad	PB	31304-1958798-6	BIBI	BASTI DHUDIAN, LATKI POST-OF	LCY	0025-0071-002480-01-2	PLS						PKR					1,553.73		29-Nov-08	No Response
8369	25	Sadiqabad	PB	31304-8363848-3	ATTIQ-UR-REHMAN	HOUSE NO.299,STREET NO.11,-	LCY	0025-0081-002481-01-5	CURR						PKR					315.00		16-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8370	25	Sadiqabad	PB	34301-5855667-3	SAFDAR HUSSAIN	CHAK NO 169/P, POST OFFICE-&	LCY	0025-0081-002484-01-8	CURR						PKR					890.00		4-Jul-08	No Response
8371	25	Sadiqabad	PB	45101-0603873-7	GUL HUSSAIN	KHOKHAR CLINIC,-TIBBI WIGHA	LCY	0025-0081-002493-01-9	CURR						PKR					322.50		26-Jun-08	No Response
8372	25	Sadiqabad	PB	31304-4541582-9	MUHAMMAD SALEEM	STREET NO 01, MUSTAFA TOWN	LCY	0025-0071-002514-01-3	PLS						PKR					18,893.59		30-Sep-08	No Response
8373	25	Sadiqabad	PB	31303-7128638-6	RUKHSANA KAUSAR	CHAK NO 113-P, POST OFFICE-K	LCY	0025-0081-002535-01-0	CURR						PKR					25.00		29-Dec-08	No Response
8374	25	Sadiqabad	PB	31304-8363153-3	RIAZ AHMED	CHAK NO 32-NP, POST OFFICE-S	LCY	0025-0081-002540-01-7	CURR						PKR					432.00		12-Sep-08	No Response
8375	25	Sadiqabad	PB	31304-6936430-2	ABDULLATIF &/OR PARVEEN AKHTAR	STREET NO 01, HAQ TOWN-NEA	LCY	0025-0071-002542-01-7	PLS						PKR					560.40		15-Nov-08	No Response
8376	25	Sadiqabad	PB	31304-1007591-5	MUHAMMAD JAMIL	CHAK NO.181/NP,-P.O KAHS,TE	LCY	0025-0081-002553-01-2	CURR						PKR					40.00		4-Dec-08	No Response
8377	25	Sadiqabad	PB	31304-5994865-6	SUMAIRA RAFAQAT	HNO.3,STREET NO.4,-TIPU SUTA	LCY	0025-0071-002554-01-1	PLS						PKR					168.73		25-Oct-08	No Response
8378	25	Sadiqabad	PB	31304-1144293-3	NISAR AHMED	HNO.131,STREET NO.5,-MUHAL	LCY	0025-0081-002565-01-6	CURR						PKR					40.00		23-Oct-08	No Response
8379	25	Sadiqabad	PB	31304-0449832-7	MUHAMMAD ASIF SAHI	STREET NO. 2, LEGHARI COLONY	LCY	0025-0081-002576-01-9	CURR						PKR					940.00		12-Sep-08	No Response
8380	25	Sadiqabad	PB	31304-6423221-3	RANA SOHAIL IQBAL	MEHRAN HOSPITAL-HOSPITAL R	LCY	0025-0081-002579-01-2	CURR						PKR					940.00		8-Oct-08	No Response
8381	25	Sadiqabad	PB	31304-2750058-1	NAMWAR TRADING CORPORATION	PUBLIC HEALTH ROAD,-., SADIQ	LCY	0025-0081-002580-01-5	CURR						PKR					4,940.00		29-Nov-08	No Response
8382	25	Sadiqabad	PB	31304-4326530-1	AHMED FARAZ KHAN	BASTI MARI JANDOO KHAN-KHU	LCY	0025-0081-002591-01-8	CURR						PKR					140.00		20-Oct-08	No Response
8383	25	Sadiqabad	PB	31304-7209477-2	NUSRAT PARVEEN	DAULATPUR,P.O CHAK NO.24-N	LCY	0025-0081-002621-01-5	CURR						PKR					670.00		5-Dec-08	No Response
8384	25	Sadiqabad	PB	31304-2089971-7	JAMSHAID IQBAL	PO ROSHAN BHAIT,-CHAK NO 5	LCY	0025-0071-000628-01-6	PLS						PKR					919.37		21-Jan-08	No Response
8385	25	Sadiqabad	PB	31304-1555984-9	SHABIR KUMAR	WARD#4,MUHALLAH MALOKAC	LCY	0025-0071-000845-01-9	PLS						PKR					1,789.77		29-Aug-08	No Response
8386	25	Sadiqabad	PB	45105-1864880-1	M/S SILVER PAPER MILLS.	RETI ROAD, UBAURO.-DIST. GH	LCY	0025-0081-001086-01-4	CURR						PKR					804.00		26-Jun-08	No Response
8387	25	Sadiqabad	PB	31304-2112902-1	MR. GHULAM SAFDAR.	HOUSE#547/B-2,MUHALLA SOC	LCY	0025-0081-001354-01-9	CURR						PKR					340.00		7-Jan-08	No Response
8388	25	Sadiqabad	PB	31304-8582789-0	ISHRAT BANO	HOUSE NO 240,STREET NO 09,-	LCY	0025-0071-001598-01-1	PLS						PKR					1,040.36		15-Jan-08	No Response
8389	25	Sadiqabad	PB	31304-2114704-5	SHAHJAHAN	HOUSE NO 154,-STREET NO 01,	LCY	0025-0071-001894-01-0	PLS						PKR					1,133.89		16-Jul-08	No Response
8390	25	Sadiqabad	PB	31304-2015670-9	BASHIR AHMED	NEAR GIRLS HIGH SCHOOL-POS	LCY	0025-0081-002408-01-6	CURR						PKR					491.65		8-Jul-08	No Response
8391	25	Sadiqabad	PB	31304-2094001-1	MUHAMMAD ABDULLAH	BASTI JAM KARIM BUKSH,POST-	LCY	0025-0081-002417-01-7	CURR						PKR					440.00		21-May-08	No Response
8392	25	Sadiqabad	PB	31304-4437289-5	MUHAMMAD AKBAR	ST#2,HASSAN COLONY-SHAHI R	LCY	0025-0081-000337-01-6	CURR						PKR					15.00		6-Mar-08	No Response
8393	25	Sadiqabad	PB	42201-3694875-7	MR. KHAWAR IHSAN.	HOUSE# 19-A, STREET#2,HOSPI	LCY	0025-0081-001299-01-1	CURR						PKR					506.50		30-Sep-08	No Response
8394	25	Sadiqabad	PB	31304-2010306-2	MRS.WAQAR-U-NISA.	STREET# 02, MUSLIM COLONY,-	LCY	0025-0081-001452-01-8	CURR						PKR					121.90		9-Oct-08	No Response
8395	25	Sadiqabad	PB	61101-1919938-5	MR. ZAFAR IQBAL.	CHACK#166-P,STREET#05, GREE	LCY	0025-0081-001481-01-3	CURR						PKR					1,205.00		17-Sep-08	No Response
8396	25	Sadiqabad	PB	31304-5946527-7	MUHAMMAD SALEEM	HOUSE#01,STREET#01,MANTHA	LCY	0025-0071-001601-01-7	PLS						PKR					383.38		2-Dec-08	No Response
8397	25	Sadiqabad	PB	31304-2075521-1	MR.ABDUL SATTAR ANJUM	STREET#A-1, BASTI MAYWATI,-J	LCY	0025-0081-001627-01-9	CURR						PKR					445.00		21-Aug-08	No Response
8398	25	Sadiqabad	PB	31304-7830988-5	M/S BUKHARI QUALITY PAINT	SUPER MARKET,FFC CHOWK,MA	LCY	0025-0081-001853-01-3	CURR						PKR					752.00		9-Jun-08	No Response
8399	25	Sadiqabad	PB	31304-2095783-5	DR. ABDUL HAMEED KHAN PITAFI	HOUSE#05 STREET #05 ARIF TO	LCY	0025-0081-001965-01-8	CURR						PKR					50.58		22-Jul-08	No Response
8400	25	Sadiqabad	PB	31304-2051514-1	FAROOQ AHMED AWAN	HOUSE NO.E-20,F.F.C.TOWN SH	LCY	0025-0071-002099-01-9	PLS						PKR					560.43		14-Jul-08	No Response
8401	25	Sadiqabad	PB	31304-2712607-4	MUHAMMAD ASHRAF AND/OR NASIRA ASHRA	HOUSE NO.86 / 05,-STREET NO.	LCY	0025-0081-002161-01-8	CURR						PKR					355.00		11-Jan-08	No Response
8402	25	Sadiqabad	PB	31303-7090193-5	FAQEER MUHAMMAD	H.NO.B-III,445/2,MAIN ROAD,-B	UFZ	0025-0418-002166-01-0	CURR						USD					90.59		16-Feb-08	No Response
8403	25	Sadiqabad	PB	31304-2062715-7	MUKHTAR AHMED	CHAK NO.188-P,-P.O KHAS,TEHS	LCY	0025-0071-002225-01-3	PLS						PKR					1,289.69		25-Feb-08	No Response
8404	25	Sadiqabad	PB	31304-2020521-7	GHULAM MURTAZA	HOUSE NO.609/11,STREET NO.7	LCY	0025-0081-002349-01-4	CURR						PKR					1,650.50		21-May-08	No Response
8405	25	Sadiqabad	PB	31304-2086521-3	IHSAN QADAR SHAD	BASTI EIDAN MOTHA PEER-AHM	LCY	0025-0081-002407-01-5	CURR						PKR					166.15		15-Aug-08	No Response
8406	25	Sadiqabad	PB	31304-7294612-7	MUZAMMAL HUSSAIN	HOUSE NO.54,STREET NO.1,-HA	LCY	0025-0071-002465-01-3	PLS						PKR					612.24		15-Jul-08	No Response
8407	25	Sadiqabad	PB	31304-2052168-3	CH.ABDUL QUYYAM	LUKY IRON STORE,QAZAFI BAZA	LCY	0025-0081-000051-01-1	CURR						PKR					2,438.95		1-Nov-08	No Response
8408	25	Sadiqabad	PB	32303-0771851-1	ABDUL QAYYUM KHAN	STREET#2,JINNAH TOWN-ALLAN	LCY	0025-0081-000155-01-6	CURR						PKR					232.50		12-Jan-08	No Response
8409	25	Sadiqabad	PB	360-49-079800	IFTIKHAR AHMED.	HOUSE # 16.-STREET # 2-B, SAD	LCY	0025-0081-000757-01-4	CURR						PKR					353.00		24-Jan-08	No Response
8410	25	Sadiqabad	PB	31304-2075922-5	MR.MUHAMMAD RAMZAN.	STREET # 06,NEAR MASJID AL --	LCY	0025-0081-000882-01-6	CURR						PKR					15.00		26-Aug-08	No Response
8411	25	Sadiqabad	PB	54400-5858395-5	MR.MUHAMMAD JHAN.	ZAHAR SHAH TEA STORE,-FAZAL	LCY	0025-0081-000902-01-1	CURR						PKR					718.00		21-May-08	No Response
8412	25	Sadiqabad	PB	13302-0438226-9	MR. NAVEED AHMED	STREET NO3 12 HOUSE NO#353	LCY	0025-0081-001159-01-2	CURR						PKR					204.00		18-Aug-08	No Response
8413	25	Sadiqabad	PB	31304-0473455-7	MR.SAMEE ULLAH	HOUSE#05, MAIN ROAD,OLD SA	LCY	0025-0081-001584-01-7	CURR						PKR					133.50		28-Jul-08	No Response
8414	25	Sadiqabad	PB	31304-8754826-3	MR.NASEER AHMED	HOUSE# 04, STREET #02, PUBLI	LCY	0025-0081-001672-01-4	CURR						PKR					0.97		28-May-08	No Response
8415	25	Sadiqabad	PB	31304-7416879-1	M/S AL-MAQBOOL QINGQI CENTER	HOSPITAL ROAD, SADIQABAD-,	LCY	0025-0081-001763-01-4	CURR						PKR					20.00		23-Oct-08	No Response
8416	25	Sadiqabad	PB	31304-2107665-1	RAIS KHUDA BUX	HOUSE NO.555 / 559.B-11,-MU	LCY	0025-0077-002251-01-1	PLS						PKR					1,382.66		23-Jan-08	No Response
8417	25	Sadiqabad	PB	31304-7571755-5	MUHAMMAD ARSHAD	HOUSE NO.45,STREET-02,-MAZI	LCY	0025-0071-002359-01-4	PLS						PKR					1,285.02		26-Nov-08	No Response
8418	25	Sadiqabad	PB	31304-0955826-2	SUGHRAN BIBI	HOUSE NO.42,STREET NO.1,-PU	LCY	0025-0071-002456-01-2	PLS						PKR					62.79		24-Jul-08	No Response
8419	25	Sadiqabad	PB	31304-3180205-5	GHULAM YASIN	GHARI KHAIR MUHAMMAD JHA	LCY	0025-0081-002476-01-8	CURR						PKR					84.20		29-Dec-08	No Response
8420	25	Sadiqabad	PB	31304-2156745-9	SAJAN ALI SHAHID	BASTI LATKI-P.O CHANDRAMI, S	LCY	0025-0081-002567-01-8	CURR						PKR					215.60		3-Sep-08	No Response
8421	25	Sadiqabad	PB	31301-9969366-9	AMIR RIAZ	CHEN SWEET AND BAKERS-ALLA	LCY	0025-0071-000196-01-3	PLS						PKR					41.22		26-Nov-08	No Response
8422	25	Sadiqabad	PB	31304-6567995-9	MANSOOR ANWAR	NASEEM SALEEM-CORPORATIO	LCY	0025-0081-000563-01-0	CURR						PKR					82.90		24-Jul-08	No Response
8423	25	Sadiqabad	PB	31304-2079370-7	MR. MUHAMMAD ASGHAR.	STREET # 03, SHAHID COLONY,-	LCY	0025-0081-001440-01-4	CURR						PKR					15.00		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8424	25	Sadiqabad	PB	31304-2048565-5	MUHAMMAD RAFIQ	H. NO. 201, STREET # 05-GHARI	LCY	0025-0081-001683-01-7	CURR						PKR					1,590.00		22-Apr-08	No Response
8425	25	Sadiqabad	PB	31304-5430418-9	MUHAMMAD UMAR ASAF JAH	HOUSE NO.6/B,F F C TOWN SHI	LCY	0025-0071-002199-01-0	PLS						PKR					3.05		23-Aug-08	No Response
8426	25	Sadiqabad	PB	31303-0727747-1	GULL SHAIR	WAQAS TRADERS,11-B,GRAIN-N	LCY	0025-0081-002208-01-4	CURR						PKR					582.00		26-Mar-08	No Response
8427	25	Sadiqabad	PB	31304-0521532-9	SAJID MEHMOOD	CHAK NO 199/P, POST OFFICE-K	LCY	0025-0081-002391-01-6	CURR						PKR					380.00		29-Jul-08	No Response
8428	25	Sadiqabad	PB	31304-0248480-5	SALAM BARI	NEW FAISAL BAVERGE-NEAR JIL	LCY	0025-0081-000030-01-6	CURR						PKR					40.00		31-Jan-08	No Response
8429	25	Sadiqabad	PB	31304-1687905-3	JAMAL TRADERS	HOSPITAL ROAD,LATEEF MARKE	LCY	0025-0081-000274-01-0	CURR						PKR					546.00		29-Nov-08	No Response
8430	25	Sadiqabad	PB	31304-2026326-7	MR. MUHAMMAD ASLAM.	CHACK # 44-NP,POST OFFICE-SA	LCY	0025-0081-001444-01-8	CURR						PKR					320.00		27-Oct-08	No Response
8431	25	Sadiqabad	PB	31303-8828301-1	M/S MUGHAL BROTHERS TRUCKING STATION	K.L.P.ROAD,MOUZA TAJ PUR-(M	LCY	0025-0081-001725-01-8	CURR						PKR					182.60		29-Nov-08	No Response
8432	25	Sadiqabad	PB	31304-7665985-5	IFTIKHAR -UL-HASSAN	HOUSE NO.82-STREET NO.2,MO	LCY	0025-0081-002231-01-3	CURR						PKR					55.00		13-Jun-08	No Response
8433	25	Sadiqabad	PB	42301-4233441-3	RAIS WAZIR AHMED	BHOUNG SHARIF-P.O BHOUNG	LCY	0025-0081-002362-01-1	CURR						PKR					4,940.00		21-May-08	No Response
8434	25	Sadiqabad	PB	31102-2358211-9	MUHAMMAD MUDASSIR	KHAN MOHAMMAD & BROTHE	LCY	0025-0081-002505-01-4	CURR						PKR					1,160.00		23-Aug-08	No Response
8435	25	Sadiqabad	PB	31304-6384762-9	GHULAM MURTAZA	CHAK NO.21-NP,-POST OFFICE N	LCY	0025-0071-002507-01-4	PLS						PKR					639.60		20-Aug-08	No Response
8436	25	Sadiqabad	PB	31304-8942230-1	ABID HUSSAIN	HOUSE NO 63/B, BLOCK-Z-MOD	LCY	0025-0081-002519-01-0	CURR						PKR					440.00		24-Jun-08	No Response
8437	26	New Anarkali	PB	35202-1604012-5	ALLAH RAKHA	153-N EXT.MODEL TOWN-..., LA	LCY	0026-0071-000164-50-6	PLS						PKR					127.20		23-Feb-08	No Response
8438	26	New Anarkali	PB	35202-4969615-5	M. ALTAF	G-7 PHASE II MUHAFIZ PLAZA-2	LCY	0026-0081-000206-01-0	CURR						PKR					318.50		3-Dec-08	No Response
8439	26	New Anarkali	PB	82203-1723579-1	ZAIN TRADERS	ROOM NO 2, 3RD FLOOR AL-MU	LCY	0026-0081-000228-01-6	CURR						PKR					686.33		26-Aug-08	No Response
8440	26	New Anarkali	PB	35202-2937208-7	SALAH-UD-DIN SIDDIQUI	HOUSE NO.4, MAIN STREET,-SID	LCY	0026-0081-000280-01-0	CURR						PKR					578.60		8-Oct-08	No Response
8441	26	New Anarkali	PB	35202-3206581-1	MOHAMMAD SHAHNEWAZ NASEEM	HOUSE NO. 239-40-NEW CHOB	LCY	0026-0071-000420-50-7	PLS						PKR					295.07		3-Dec-08	No Response
8442	26	New Anarkali	PB	35202-2934012-3	YAMEEN RIAZ	3 HOSPITAL ROAD INSIDE SITILA	LCY	0026-0081-000424-01-4	CURR						PKR					401.70		17-Jun-08	No Response
8443	26	New Anarkali	PB	35202-2412341-7	ALI HASSAN	BAIT ULL HASSAN ST.CHOUHAN	LCY	0026-0081-000435-01-7	CURR						PKR					61,458.50		12-Dec-08	No Response
8444	26	New Anarkali	PB	35202-2433691-1	MUHAMMAD ALI BHATI	HOUSE NO.11,STREET NO. QAZA	LCY	0026-0081-000440-01-4	CURR						PKR					225.00		31-Mar-08	No Response
8445	26	New Anarkali	PB	31301-7099660-5	NAEEM-UL-HASSAN	QAISAR HOTEL CIRCULAR ROAD	LCY	0026-0081-000448-01-2	CURR						PKR					1,209.30		16-May-08	No Response
8446	26	New Anarkali	PB	270-19-166246	MIAN MOHD.LATEEF/MIAN SAMEER/ABDUL A	100/13,WARSI ESTATE, SAINT-JO	LCY	0026-0081-000504-01-1	CURR						PKR					30,171.75		4-Aug-08	No Response
8447	26	New Anarkali	PB	35202-6820649-9	AHSAN ZAHEER	HOUSE NO. 20/1, S.A-1,-NAWAZ	LCY	0026-0071-000510-50-6	PLS						PKR					411.49		1-Nov-08	No Response
8448	26	New Anarkali	PB	35202-2697340-0	FARZANA ALI/BUSHRA ASIM/NABEEL/KAZIM	59-TIPU BLOCK NEW GARDEN T	LCY	0026-0071-000537-50-7	PLS						PKR					2,195.80		25-Aug-08	No Response
8449	26	New Anarkali	PB	35201-4976249-0	ANISA AFZAL	HOUSE NO.23, STREET NO.1,-NE	LCY	0026-0081-000741-01-8	CURR						PKR					90.00		25-Apr-08	No Response
8450	26	New Anarkali	PB	35202-2198663-3	MUHAMMAD NAEEM	10 - HOSPITAL ROAD, LAHORE.-	LCY	0026-0071-000746-50-0	PLS						PKR					1,754.74		10-Oct-08	No Response
8451	26	New Anarkali	PB	35202-5988677-0	ALIA ARIF	OBAID MANZIL, AAKHRI BUS ST	LCY	0026-0081-000764-01-5	CURR						PKR					883.64		11-Aug-08	No Response
8452	26	New Anarkali	PB	35201-4840164-1	MAHMOOD KHAN	HOUSE NO 2-A,-ABUL FAZAL ST	LCY	0026-0071-000822-50-3	PLS						PKR					310.55		9-Apr-08	No Response
8453	26	New Anarkali	PB	35202-7003852-9	AAMIR ANWAR KHAN	HOUSE NO 9, STREET NO 6,-GU	LCY	0026-0081-000845-01-3	CURR						PKR					1.10		28-Oct-08	No Response
8454	26	New Anarkali	PB	35201-1619184-7	MARYAM PAPERS	SHOP NO 4/15, PAISA AKHBAR-	LCY	0026-0081-000878-01-2	CURR						PKR					24.22		5-Jul-08	No Response
8455	26	New Anarkali	PB	35202-4001141-3	MUHAMMAD AWAIS	GOGA GATTA MERCHANT, CATT	LCY	0026-0081-000894-01-2	CURR						PKR					62.50		2-Jun-08	No Response
8456	26	New Anarkali	PB	35202-7907769-5	MOHAMMAD RAZA	12-B.A ZAILDAR PARK FEROZEP	LCY	0026-0081-000908-01-9	CURR						PKR					38.94		13-Mar-08	No Response
8457	26	New Anarkali	PB	35202-5312701-7	HABIB ABID	HOUSE NO. 4,STREET NO. 4,-GIL	LCY	0026-0081-000936-01-3	CURR						PKR					0.34		20-Sep-08	No Response
8458	26	New Anarkali	PB	35200-1493959-6	TAMSILA MOHSAN	40- SIKANDAR BLOCK ALLAMA-I	LCY	0026-0071-000961-50-1	PLS						PKR					1,419.72		12-Sep-08	No Response
8459	26	New Anarkali	PB	35202-0926164-3	SHAHID MAHMOOD QURESHI	114-A-1, NEW MUSLIM TOWN-U	LCY	0026-0081-000999-01-8	CURR						PKR					4,145.00		2-Aug-08	No Response
8460	26	New Anarkali	PB	35202-3067118-1	MOHAMMAD ADEEL FAZAL	HOUSE NO.16, STREET NO. 27,-	LCY	0026-0081-001037-01-7	CURR						PKR					30.00		29-May-08	No Response
8461	26	New Anarkali	PB	35201-7601767-3	MOHAMMAD SADIQ HUSSAIN	38-MAMDOT BLOCK MUSTAFA	LCY	0026-0081-001039-01-9	CURR						PKR					187.00		10-Jun-08	No Response
8462	26	New Anarkali	PB	35202-4401606-7	ALI MEDICINE COMPANY	25- IMAM DIN MEDICINE MARK	LCY	0026-0081-001065-01-1	CURR						PKR					606.23		28-Aug-08	No Response
8463	26	New Anarkali	PB	35202-4487147-5	MOHAMMAD AYUB BUTT	MUSTAFA PAPER MART 3-SHAH	LCY	0026-0081-001069-01-5	CURR						PKR					315.00		16-May-08	No Response
8464	26	New Anarkali	PB	35202-1978163-1	WASIM HASSAN	731-R, MODEL TOWN EXT. LAH	LCY	0026-0071-001070-50-5	PLS						PKR					6.43		27-Feb-08	No Response
8465	26	New Anarkali	PB	35202-2761145-5	MUHAMMAD IQBAL	HOUSE NO 44,STREET NO 8,-AL	LCY	0026-0081-001084-01-4	CURR						PKR					477.00		22-Jul-08	No Response
8466	26	New Anarkali	PB	35202-4962850-1	SYED ZUBAIR ALI	HOUSE NO.16/80,O/S TAXALI G	LCY	0026-0071-001141-50-1	PLS						PKR					32.42		11-Feb-08	No Response
8467	26	New Anarkali	PB	35202-5482620-7	SOHAIL AHMED/ NEELAM JABEEN	HOUSE NO 4, STREET NO 12,-JIN	LCY	0026-0081-001207-01-3	CURR						PKR					411.20		8-Jul-08	No Response
8468	26	New Anarkali	PB	35202-0851191-3	ZAHEER MOHAMMAD	ZAHEER FABRICS PAN GALI-ANA	LCY	0026-0081-001219-01-7	CURR						PKR					782.80		15-Nov-08	No Response
8469	26	New Anarkali	PB	35202-7340153-2	KHALIDA JILLANI	8- TOLLINTON ROAD G-O-R-1-LA	LCY	0026-0081-001221-01-1	CURR						PKR					68.99		6-Mar-08	No Response
8470	26	New Anarkali	PB	35202-2315441-7	MOHAMMAD ALI	HS#2449/D, KUCHA DOGRAN N	LCY	0026-0081-001232-01-4	CURR						PKR					4,950.00		7-Jan-08	No Response
8471	26	New Anarkali	PB	35202-6399173-5	AAMIR ANWAR KHAN/ UMER ANWAR KHAN	9- GULNAR COLONY NEAR-GRA	LCY	0026-0081-001238-01-0	CURR						PKR					1.00		1-Dec-08	No Response
8472	26	New Anarkali	PB	35202-2601860-9	MOHAMMAD YASIR SIDDIQ	ROOM NO 786, 1ST FLOOR 322-	LCY	0026-0081-001257-01-3	CURR						PKR					10.00		31-Mar-08	No Response
8473	26	New Anarkali	PB	35202-8686959-9	MUHAMMAD SHAHBAZ	HOUSE NO 5, AHMED SHAH-STR	LCY	0026-0071-001301-50-5	PLS						PKR					6.55		21-Jul-08	No Response
8474	26	New Anarkali	PB	35202-2845373-3	NASIR IQBAL RANA	401-N, SAMANABAD LAHORE-.	LCY	0026-0081-001357-01-4	CURR						PKR					192.24		28-May-08	No Response
8475	26	New Anarkali	PB	35202-2284289-2	HAMEEDA BIBI	HOUSE NO 15, STREET NO 13,-N	LCY	0026-0071-001389-50-9	PLS						PKR					2,015.91		7-Apr-08	No Response
8476	26	New Anarkali	PB	35202-3665727-7	ZEESHAN AHMAD	HOUSE NO. 5,-HAJI SOHAIL STR	LCY	0026-0081-001429-01-1	CURR						PKR					379.00		1-Aug-08	No Response
8477	26	New Anarkali	PB	35202-2637195-5	JABRAN BUTT	JEBRAN HOUSE NO16, STREET N	LCY	0026-0081-001459-01-7	CURR						PKR					488.01		24-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8478	26	New Anarkali	PB	35200-1458724-9	DIGITAL EYE	224-A, FEROZEPUR ROAD MUSL	LCY	0026-0081-001460-01-0	CURR						PKR					91.14		13-Jun-08	No Response
8479	26	New Anarkali	PB	35200-1494576-8	WAJEEHA IJAZ	HOUSE NO.2, STREET NO.31,-W	LCY	0026-0081-001524-01-7	CURR						PKR					805.00		13-Feb-08	No Response
8480	26	New Anarkali	PB	45304-2452437-9	MOHAMMAD AFZAL	M.S GARMENT.-SHOP.16,GROU	LCY	0026-0081-001560-01-1	CURR						PKR					300.50		29-Aug-08	No Response
8481	26	New Anarkali	PB	35202-3025704-5	MIAN MOHAMMAD IMRAN	83-S-14, LADAY SHAH ROAD,-M	LCY	0026-0081-001567-01-8	CURR						PKR					362.00		4-Feb-08	No Response
8482	26	New Anarkali	PB	35200-1541332-1	TIANJIN TOYO PRINTING INK CO	QAMAR MANZIL PAPER MARKE	LCY	0026-0081-001586-01-1	CURR						PKR					0.71		9-Jul-08	No Response
8483	26	New Anarkali	PB	38201-1003644-1	MOHAMMAD NAWAZ	C/O WACKENHUT PAKISTAN PV	LCY	0026-0071-001656-50-3	PLS						PKR					404.78		28-Nov-08	No Response
8484	26	New Anarkali	PB	35202-3197777-1	AMJAD ALI	HOUSE NO.517,KARIM BLOCK,-A	LCY	0026-0081-001673-01-7	CURR						PKR					325.50		27-May-08	No Response
8485	26	New Anarkali	PB	35202-2683531-3	SHOAIB SIDDIQUE ROMANI	HOUSE NO.188,MODEL TOWN,-	LCY	0026-0081-001675-01-9	CURR						PKR					10,540.00		7-Feb-08	No Response
8486	26	New Anarkali	PB	35303-2069823-1	MOHAMMAD RAFIQUE-STAFF	MAJRA WAZIRPUR P.O BAMABA	LCY	0026-0071-001700-50-8	PLS						PKR					159.65		17-Sep-08	No Response
8487	26	New Anarkali	PB	35202-2940243-3	MIAN SALMAN SHOAIB	B/217, MAKHZAN BUILDING,INS	LCY	0026-0081-001702-01-3	CURR						PKR					219.00		14-Mar-08	No Response
8488	26	New Anarkali	PB	35202-2470001-1	MOHAMMAD HAMID	H NO.3666/D, KUCHA TALWARA	LCY	0026-0081-001719-01-2	CURR						PKR					144.82		26-Dec-08	No Response
8489	26	New Anarkali	PB	35200-1573732-9	NOOR MUHAMMAD	HOUSE.1838 / B, MUHALLAH-PA	LCY	0026-0081-001721-01-6	CURR						PKR					547.50		14-Jul-08	No Response
8490	26	New Anarkali	PB	34601-1268321-7	NASIR MEHMOOD MUGHAL	EVEREST CUTLERY STORE-NEAR	LCY	0026-0081-001738-01-5	CURR						PKR					5.00		11-Jul-08	No Response
8491	26	New Anarkali	PB	35202-5747493-7	MIRZA ASIF RAZA HAIDER BAIG	H NO.90, STREET-21,MUHALLA-	LCY	0026-0081-001752-01-3	CURR						PKR					40.00		19-Apr-08	No Response
8492	26	New Anarkali	PB	35202-1999770-2	RAHEELA SHAHID	HOUSE NO.18,MUHALLAH MUK	LCY	0026-0081-001785-01-2	CURR						PKR					390.00		6-Jun-08	No Response
8493	26	New Anarkali	PB	34502-1513864-5	GHULAM ZAHID	GHULAM ZAHID,CONSTABLE-BA	LCY	0026-0071-001788-50-2	PLS						PKR					7.77		21-Jan-08	No Response
8494	26	New Anarkali	PB	35404-6441921-7	ZEESHAN MASOOD	HOUSE NO.3,STREET NO.1,-MO	LCY	0026-0081-001803-01-5	CURR						PKR					7.74		3-Jun-08	No Response
8495	26	New Anarkali	PB	34102-5723964-9	ZULFIQAR AHMED	GULLUKI DAKKHANA KHAS TEHS	LCY	0026-0081-001804-01-6	CURR						PKR					2.00		13-Jun-08	No Response
8496	26	New Anarkali	PB	35202-2874949-7	MOHAMMAD FAISAL ZAHOOR	HOUSE NO.19-ITTEHAD STREET,	LCY	0026-0081-001805-01-7	CURR						PKR					380.00		11-Jul-08	No Response
8497	26	New Anarkali	PB	35202-2712402-9	ABDUL QAYYUM	HOUSE NO.D/485-MOHALLAH S	LCY	0026-0081-001828-01-4	CURR						PKR					1,390.00		2-Jun-08	No Response
8498	26	New Anarkali	PB	35202-1892496-9	SULEMAN MEHMOOD	HOUSE NO. 81, BLOCK J 2,-WAP	LCY	0026-0081-001869-01-3	CURR						PKR					1,357.50		6-Feb-08	No Response
8499	26	New Anarkali	PB	35201-8260587-1	ZULFIQAR ALI	H NO.64,SCH-2,MUSTRAFABAD-	LCY	0026-0081-001876-01-2	CURR						PKR					180.00		16-May-08	No Response
8500	26	New Anarkali	PB	35202-2397586-7	NAEEM SHAHZAD	HOUSE NO.382/D,KOCHA-KABA	LCY	0026-0071-001920-50-4	PLS						PKR					99.29		9-Apr-08	No Response
8501	26	New Anarkali	PB	35202-2962773-9	SHAMSHER ALI	HOUSE NO.8 STREET NO.3-QUZ	LCY	0026-0081-001924-01-1	CURR						PKR					882.50		20-Aug-08	No Response
8502	26	New Anarkali	PB	35202-0906973-9	MUHAMMAD SALEEM CHAUDHRY	INT,L TRANSMISSION & TECH.D	LCY	0026-0081-001930-01-9	CURR						PKR					159.03		6-Aug-08	No Response
8503	26	New Anarkali	PB	35200-1418257-3	CHAUDHARY ZEESHAN	HNO.24A,MUHALLAH ZUBAIR S	LCY	0026-0081-001951-01-4	CURR						PKR					440.00		30-Apr-08	No Response
8504	26	New Anarkali	PB	35202-2720410-5	MIAN KHAWAR AZIZ	SHOP NO.2,ST.NO.2,KRISHNA-F	LCY	0026-0081-001953-01-6	CURR						PKR					740.00		28-Oct-08	No Response
8505	26	New Anarkali	PB	35202-2955895-5	AAMIR RAEES	HOUSE NO.31/B ISLAMPURA-JII	LCY	0026-0081-001968-01-3	CURR						PKR					90.00		25-Apr-08	No Response
8506	26	New Anarkali	PB	35202-5273422-7	M/S AEDCON	FLAT NO.96-A,BLOCK N-MODEL	LCY	0026-0081-001969-01-4	CURR						PKR					94.25		8-May-08	No Response
8507	26	New Anarkali	PB	35202-3591216-7	RIZWAN AHMED NAJMI	HOUSE NO.26-B,ZAMZAM STRE	LCY	0026-0081-001982-01-1	CURR						PKR					4.00		15-Aug-08	No Response
8508	26	New Anarkali	PB	35202-8872788-7	MUHAMMAD FAYYAZ	HOUSE NO.100,STREET NO.8-M	LCY	0026-0071-001988-50-4	PLS						PKR					1,484.34		22-Jul-08	No Response
8509	26	New Anarkali	PB	35202-2901966-7	ZAHID MAQSOOD BUTT	21-H, MODEL TOWN-.., LAHORE	LCY	0026-0081-002001-01-7	CURR						PKR					1.48		4-Dec-08	No Response
8510	26	New Anarkali	PB	35202-1767543-1	FASIH-UD-DIN	HOUSE NO.G-78,-MOHALLAH PA	LCY	0026-0081-002003-01-9	CURR						PKR					781.50		19-Sep-08	No Response
8511	26	New Anarkali	PB	35202-1550706-7	IMRAN HAMEED	17/B,GROUND FLOOR-BASHIR C	LCY	0026-0081-002004-01-0	CURR						PKR					940.00		25-Jun-08	No Response
8512	26	New Anarkali	PB	35202-3008996-5	JAWAD AHMED SHEIKH	H. NO 11-B, MODEL TOWN-.., L	UFZ	0026-0418-002015-01-0	CURR						USD					100.00		5-Apr-08	No Response
8513	26	New Anarkali	PB	35202-9311875-0	ABIDA PARVEEN	HOUSE NO 118/5-B, MUMTAZ-S	LCY	0026-0081-002022-01-2	CURR						PKR					24.00		16-Apr-08	No Response
8514	26	New Anarkali	PB	35202-1505418-1	RIAZ & SONS	QAZZAFI CHOWK,BLOCK NO.2,-I	LCY	0026-0081-002040-01-4	CURR						PKR					440.00		29-Oct-08	No Response
8515	26	New Anarkali	PB	35202-9920887-7	MUHAMMAD SALEEM	95-FAZAL STREET,-ALLAMA IQB	LCY	0026-0081-002050-01-6	CURR						PKR					33.00		31-Oct-08	No Response
8516	26	New Anarkali	PB	35202-1103300-9	NADEEM SAEED WAIN	NAFEES PAPER MARKET-SHOP N	LCY	0026-0081-002093-01-7	CURR						PKR					8,917.00		19-Dec-08	No Response
8517	26	New Anarkali	PB	37405-0518155-7	RANA GHAZANFAR TAHIR	LOOKS MENS DWEAN SHIP NO	LCY	0026-0081-002176-01-7	CURR						PKR					3,992.00		21-Oct-08	No Response
8518	26	New Anarkali	PB	36603-1379937-3	MUHAMMAD IJAZ TAHIR	38/2 JAIL ROAD,-SADIQ MANSIO	LCY	0026-0081-002181-01-4	CURR						PKR					4.00		12-Nov-08	No Response
8519	26	New Anarkali	PB	35202-2895608-1	MUHAMMAD YASIN	6-JUDICIAL COLONY-THOKAR NI	LCY	0026-0081-002199-01-4	CURR						PKR					14,940.00		14-Oct-08	No Response
8520	26	New Anarkali	PB	35202-8405797-9	AZIZ UD DIN	HOUSE NO.1492-B-MOHALLAH	LCY	0026-0081-002284-01-8	CURR						PKR					3.00		23-Dec-08	No Response
8521	26	New Anarkali	PB	35202-2552458-3	KAMRAN RAZA	HOUSE NO 633/A, LANE NO 18-	LCY	0026-0081-000487-01-9	CURR						PKR					5.46		11-Nov-08	No Response
8522	26	New Anarkali	PB	34603-2148003-9	RIAZ UL HAQ	17-X, GULSHAN BLOCK ALLAMA	LCY	0026-0081-000578-01-9	CURR						PKR					3,689.05		15-Apr-08	No Response
8523	26	New Anarkali	PB	35202-2621577-1	JUNAID HAIDER	HOUSE NO. 521/D, AMIR ROAD	LCY	0026-0081-000777-01-0	CURR						PKR					2.50		11-Jun-08	No Response
8524	26	New Anarkali	PB	35202-8605810-3	MALIK BROTHERS	12-GANPAT ROAD ANARKALI-LA	LCY	0026-0081-000900-01-1	CURR						PKR					4,077.15		28-Jan-08	No Response
8525	26	New Anarkali	PB	35202-9987801-7	ALI GILL	HOUSE NO.6,MOHALLAH TAPE	UFZ	0026-0411-001781-50-7	PLS						EUR					191.83		17-Jul-08	No Response
8526	26	New Anarkali	PB	13501-5433749-9	GHULAM MUSTAFA	MASJID ABU BAKAR SIDDIQUE-I	LCY	0026-0071-001807-50-6	PLS						PKR					76.41		5-Jan-08	No Response
8527	26	New Anarkali	PB	35202-2684405-7	IRSHAD AHMED	HOUSE NO.1427/A,-MUHALLAH	LCY	0026-0081-001903-01-6	CURR						PKR					18.00		7-Apr-08	No Response
8528	26	New Anarkali	PB	32303-3420170-7	MUHAMMAD AKRAM	HOUSE NO.D-202, MOHALLAH-(	LCY	0026-0071-001956-50-6	PLS						PKR					727.99		28-Mar-08	No Response
8529	26	New Anarkali	PB	35202-8774240-6	KIRAN ZAHRA	339-H,1/S,-MOUCHI GATE,, LAH	LCY	0026-0081-002118-01-7	CURR						PKR					540.00		16-Sep-08	No Response
8530	26	New Anarkali	PB	275-89-117699	SH. SAJJAD HAIDER	116, 1ST FLOOR, MUHAFIZ PLAZ	LCY	0026-0081-000023-01-9	CURR						PKR					241.70		26-Feb-08	No Response
8531	26	New Anarkali	PB	35202-3712066-5	IJAZ HAMEED	41-B-III, JOHAR TOWN LAHORE-	LCY	0026-0071-000359-50-1	PLS						PKR					1,151.93		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8532	26	New Anarkali	PB		ALFAIZ CORPORATION	101-ZULQARNAIN CHAMBERS G	LCY	0026-0081-000610-01-0	CURR						PKR					124.50		8-Oct-08	No Response
8533	26	New Anarkali	PB	35401-5949851-9	CRESCENT IMPEX	ROOM NO 11, 5TH FLOOR, IMTI	LCY	0026-0081-000739-01-4	CURR						PKR					3,510.20		5-Sep-08	No Response
8534	26	New Anarkali	PB	35202-2420720-5	MOHAMMAD WASEEM RAJPUT	WASEEM GOLD SMITH-SHOP.2,	LCY	0026-0081-001536-01-1	CURR						PKR					552.50		24-Mar-08	No Response
8535	26	New Anarkali	PB	35202-2105811-6	GHIAS.A.BHATTI /SUMBUL FIRDOUS	HOUSE NO.261-E-II,-WAPDA TO	LCY	0026-0081-001745-01-4	CURR						PKR					39.00		3-May-08	No Response
8536	26	New Anarkali	PB	35202-2895608-3	USMAN YASEEN	HOUSE NO.6, JUDITIAL COLONY	LCY	0026-0081-001970-01-7	CURR						PKR					560.00		26-Sep-08	No Response
8537	26	New Anarkali	PB	17301-1571010-1	SAEED MARJAN	SHOP NO 1 BASEMENT FAZAL E	LCY	0026-0081-000430-01-2	CURR						PKR					65.70		4-Jul-08	No Response
8538	26	New Anarkali	PB	35202-5630734-0	TAHSIN MUNAWAR SIDDIQUE	HOUSE NO 40, STREET NO 4,-SII	LCY	0026-0071-000993-50-9	PLS						PKR					871.84		9-Jun-08	No Response
8539	26	New Anarkali	PB	35202-2747134-5	ABDUL RAUF	HOUSE NO. 1-A, STREET NO.167	LCY	0026-0081-001450-01-8	CURR						PKR					76.20		29-Jul-08	No Response
8540	26	New Anarkali	PB	35202-6349976-9	COMBINED MEDICAL STORE	7- MIAN MEDICINE MARKET CH	LCY	0026-0081-001474-01-6	CURR						PKR					5,053.50		15-Jul-08	No Response
8541	26	New Anarkali	PB	35202-2357876-9	SAYYED ANWAAR-UL-HAQ	HOUSE NO-08,ANWAR COTTAG	LCY	0026-0081-001541-01-8	CURR						PKR					522.00		3-Sep-08	No Response
8542	26	New Anarkali	PB	35202-4815344-8	RUKHSANA SURFARAZ	HOUSE NO. 87,-MOHALLA BILAL	LCY	0026-0071-001559-01-6	PLS						PKR					254.16		19-Apr-08	No Response
8543	26	New Anarkali	PB	35202-2304480-7	M ARSHAD GHAZAL & M YOUNIS	CHAUDHRY CENTRE,D-2423-OU	LCY	0026-0081-001809-01-1	CURR						PKR					5,231.80		28-Jan-08	No Response
8544	26	New Anarkali	PB	35202-2336385-5	TARIQ MEHMOOD	HOUSE NO 1, HAQ ALLAH STREE	LCY	0026-0081-001873-01-9	CURR						PKR					440.00		31-May-08	No Response
8545	26	New Anarkali	PB	35200-1431536-1	ARSHAD ALI	HOUSE NO.B/1914,GALI GOBBA	LCY	0026-0081-001898-01-8	CURR						PKR					1,452.00		2-Dec-08	No Response
8546	26	New Anarkali	PB	35201-1574636-5	MUHAMMAD ADEEL ASHRAF	E-266,MAIN MIR COLONY-LAHO	LCY	0026-0081-002068-01-6	CURR						PKR					0.04		19-Aug-08	No Response
8547	26	New Anarkali	PB	271-68-350946	MUHAMMAD TARIQ	TARIQ WATCH SHOP NO 5 MUS	LCY	0026-0081-000450-01-6	CURR						PKR					877.97		21-Jul-08	No Response
8548	26	New Anarkali	PB	35202-7936132-3	BASIT RASHID	31-KATCHA FEROZEPUR ROAD (	LCY	0026-0081-001453-01-1	CURR						PKR					1,067.44		11-Aug-08	No Response
8549	26	New Anarkali	PB	35201-1068643-9	SADIQ ALI	HOUSE NO.165/1-A,MULTANI-C	LCY	0026-0081-001852-01-4	CURR						PKR					9,940.00		26-Feb-08	No Response
8550	26	New Anarkali	PB	35202-1786443-9	MAS TRADES	46 ALAMGIR MARKET,-SHAHALA	LCY	0026-0081-001887-01-5	CURR						PKR					940.00		25-Mar-08	No Response
8551	26	New Anarkali	PB	35202-4237932-5	KH SALMAN SAQIB	34-NATIONAL TOWN-SANDA RO	LCY	0026-0081-001904-01-7	CURR						PKR					117.00		6-Dec-08	No Response
8552	26	New Anarkali	PB	35201-4795103-1	PRIME GRAPHICS	AGRO SQUARE SHADMAN-.., LA	LCY	0026-0081-000502-01-9	CURR						PKR					4,506.00		26-Aug-08	No Response
8553	26	New Anarkali	PB	35202-2376041-0	NOSHI	HOUSE NO.1916-A,-MOHALLAH	LCY	0026-0071-000699-50-2	PLS						PKR					200.13		14-May-08	No Response
8554	26	New Anarkali	PB	35202-0951777-9	MOAZZAM ALI	HOUSE NO.151, BLOCK NO. 2,-K	LCY	0026-0081-000979-01-4	CURR						PKR					1,161.49		2-Apr-08	No Response
8555	26	New Anarkali	PB	35202-3740138-3	SHAHBAZ AHMAD	HOUSE NO 51, STREET NO 62,-P	LCY	0026-0081-001475-01-7	CURR						PKR					64.00		17-Mar-08	No Response
8556	26	New Anarkali	PB	35202-2750232-9	IMRAN SOHAIL MALIK	24-SHADMAN I,-.., LAHORE	LCY	0026-0081-001484-01-8	CURR						PKR					61.57		3-Mar-08	No Response
8557	26	New Anarkali	PB	35202-2701647-9	SH NASIM RAZA	HOUSE NO.355/R BLOCK,-MODI	LCY	0026-0081-001811-01-5	CURR						PKR					62.00		15-Mar-08	No Response
8558	26	New Anarkali	PB	35202-6128906-5	MUHAMMAD HAROON	236-SHADMAN COLONY NO.1,-	LCY	0026-0081-001963-01-8	CURR						PKR					84.36		24-Sep-08	No Response
8559	26	New Anarkali	PB	35201-6623680-9	SYED AKHLAQ HAIDER	129-C TAJPURA SCHEME-LDA C/	LCY	0026-0071-002065-50-0	PLS						PKR					2,937.31		15-Dec-08	No Response
8560	26	New Anarkali	PB	35202-2381938-9	MUHAMMAD RAMZAN	235 RAVI PARK-.., LAHORE	LCY	0026-0081-002081-01-3	CURR						PKR					11.00		1-Aug-08	No Response
8561	26	New Anarkali	PB	34201-7049161-6	BISMILLAH ENTERPRISES	SHOP NO. 1-G.C. CENTRE CHAT	LCY	0026-0081-002087-01-9	CURR						PKR					555.00		1-Dec-08	No Response
8562	26	New Anarkali	PB	33102-3652819-1	MUSHTAQ AHMED QADRI	H. NO.P-509,ST. NO.7-AFGHANA	LCY	0026-0081-002227-01-9	CURR						PKR					265.00		14-Oct-08	No Response
8563	27	Khanpur	PB	31301-6800310-1	SHEIKH FAYYAZ-UD-DIN	SHEIKH AMIR DIN ROAD KHANP	LCY	0027-0071-000001-50-2	PLS						PKR					0.42		9-Sep-08	No Response
8564	27	Khanpur	PB	359-76-484835	QAMAR-UR-ZAMAN	MOHALAH KHAJGAN WARD NO	LCY	0027-0081-000056-01-0	CURR						PKR					420.00		26-Aug-08	No Response
8565	27	Khanpur	PB	31301-5976631-7	MR. MUHAMMAD SARFRAZ	PANDA SWEETS AND BAKERS M	LCY	0027-0081-000126-01-5	CURR						PKR					8.75		6-Sep-08	No Response
8566	27	Khanpur	PB	359-85-117477	MUHAMMAD RAMZAN	GHALAN MANZIL ZAHIR PEER R	LCY	0027-0081-000179-01-8	CURR						PKR					90.00		19-Jun-08	No Response
8567	27	Khanpur	PB	31301-2869719-3	MAQSOOD CLOTH HOUSE	MAQSOOD CLOTH HOUSE BANO	LCY	0027-0081-000192-01-5	CURR						PKR					87.50		9-Oct-08	No Response
8568	27	Khanpur	PB	31301-1422221-0	BUSHRA AKRAM	CENTRAL PUCLIC SCHOOL KHAN	LCY	0027-0081-000246-01-0	CURR						PKR					88.00		4-Feb-08	No Response
8569	27	Khanpur	PB	359-58-339793	RASHEED ABAS	ABBAS MOTORS HALEEM MARK	LCY	0027-0081-000261-01-9	CURR						PKR					60.00		31-Mar-08	No Response
8570	27	Khanpur	PB	31301-1498840-5	GHULAM RAZA S/O GHULAM SHABEER	JINAH TOWN NEAR BILAL MOSC	LCY	0027-0081-000297-01-1	CURR						PKR					672.00		9-Jul-08	No Response
8571	27	Khanpur	PB	31301-9532822-3	MUHAMMAD TAHIR S/O IRSHAD AHME	H.NO 111-A MODEL TOWN KHA	LCY	0027-0081-000324-01-5	CURR						PKR					330.00		13-Oct-08	No Response
8572	27	Khanpur	PB	31301-1444567-5	SARWAR AND KAMRAN	H.NO 3 STREET NO 3 MOHALLA	LCY	0027-0081-000325-01-6	CURR						PKR					200.00		22-Oct-08	No Response
8573	27	Khanpur	PB	359-41-396153	MUHAMMAD AMMAN S/O UMMER KHAN	PURANA CINEMA ROAD KHANP	LCY	0027-0081-000367-01-6	CURR						PKR					602.20		6-Feb-08	No Response
8574	27	Khanpur	PB	359-63-378217	ABDUL AZIZ S/O HAJI M.ISHAQ	301 MODEL TOWN A KHANPUR	LCY	0027-0081-000372-01-3	CURR						PKR					1,314.95		2-Jul-08	No Response
8575	27	Khanpur	PB	359-78-530375	ALI ABAS SAJID S/O MALIK ABDUL	C/O MALIK ABDUL SATAR ADVO	LCY	0027-0081-000383-01-6	CURR						PKR					381.50		13-Jun-08	No Response
8576	27	Khanpur	PB	31301-0406257-2	LUBNA FLAK SHAIR D/O FALAK SHA	MODEL TOWN B CHILDERN HOS	LCY	0027-0081-000392-01-7	CURR						PKR					435.00		4-Jun-08	No Response
8577	27	Khanpur	PB	31301-1445262-3	JAM HONDA	RAHIMYARKHAN ROAD KHANPU	LCY	0027-0081-000393-01-8	CURR						PKR					748.00		26-Feb-08	No Response
8578	27	Khanpur	PB	317-58-011452	MRS. QAMAR UN NISA	313 MODEL TOWN A KHANPUR	LCY	0027-0071-000429-50-8	PLS						PKR					30,379.21		8-Aug-08	No Response
8579	27	Khanpur	PB	31301-1450931-5	KASHIF SHAHID	139 A MODEL TOWN KHANPUR	LCY	0027-0071-000450-50-5	PLS						PKR					421.07		11-Apr-08	No Response
8580	27	Khanpur	PB	31301-5531660-3	MUHAMMAD AHMED NAWAZ	MOHALA MARI HATA JETHA PU	LCY	0027-0081-000453-01-1	CURR						PKR					290.00		18-Apr-08	No Response
8581	27	Khanpur	PB	31301-8122101-5	MUHAMMAD TARIQ	BASTI CHUDARY JALAL DIN MOU	LCY	0027-0081-000481-01-5	CURR						PKR					9.67		26-Jun-08	No Response
8582	27	Khanpur	PB	602-73-489764	KHAN MUHAMMAD	BADURAD DIN AND COMPANY I	LCY	0027-0081-000497-01-3	CURR						PKR					847.00		19-Feb-08	No Response
8583	27	Khanpur	PB	31301-1478738-7	AL REHMAT GINNERS	OPP.WAPADA HOUSE, NEAR CH	LCY	0027-0081-000557-01-6	CURR						PKR					148.00		19-Jun-08	No Response
8584	27	Khanpur	PB	31301-6946603-5	WAQAR HABIB KHAN S/O HAJI	223- A MODEL TOWN STREET N	LCY	0027-0081-000598-01-5	CURR						PKR					133.00		5-Jul-08	No Response
8585	27	Khanpur	PB	31301-1478711-5	AMAR PAK INDUSTRIES PVT LTD	KOT SAMABA KHANPUR-..., RAH	LCY	0027-0081-000622-01-6	CURR						PKR					171.58		19-Jun-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8586	27	Khanpur	PB	31303-7353197-9	NASEER AKHTAR S/O NOOR MUHAMMA	HUSSAIN COLONY STREET NO 1	LCY	0027-0081-000635-01-1	CURR						PKR					577.68		28-Oct-08	No Response
8587	27	Khanpur	PB	31301-9911717-3	ALI COMPUTERS	LINK ROAD MODEL TOWN A-KH	LCY	0027-0081-000653-01-3	CURR						PKR					29.00		3-Apr-08	No Response
8588	27	Khanpur	PB	31301-8277317-7	FAISAL IQBAL S/O HAJI M. IQBAL	HASSAN PURA NEAR BABUL ISL	LCY	0027-0081-000683-01-9	CURR						PKR					500.00		25-Jul-08	No Response
8589	27	Khanpur	PB	31301-5949108-7	MUHAMMAD RAFIQUE	BASTI KHURSHID ABAD BAGHO	LCY	0027-0081-000715-01-8	CURR						PKR					300.00		14-May-08	No Response
8590	27	Khanpur	PB	31301-1491702-1	MUHAMMAD MUZAMIL	POST OFFICE GHAZIPUR-TEH. KI	LCY	0027-0081-000723-01-8	CURR						PKR					1,223.00		29-Oct-08	No Response
8591	27	Khanpur	PB	31301-1454321-5	JAM MASOOD AHMED S/O JAM ABDUL	GHUNNIA POST OFFICE MUD BA	LCY	0027-0081-000733-01-0	CURR						PKR					147.50		26-Sep-08	No Response
8592	27	Khanpur	PB		MUHAMMAD NAEEM ULLAH	H. NO 47 NEW GRAIN MARKET-	LCY	0027-0081-000741-01-0	CURR						PKR					1,280.00		1-Nov-08	No Response
8593	27	Khanpur	PB	31301-0943953-3	NOOR ASGAR	BISMILLA COLONY ZAHIR PEER-	LCY	0027-0081-000809-01-1	CURR						PKR					373.00		10-Jan-08	No Response
8594	27	Khanpur	PB	31301-1442716-1	MUHAMMAD NDEEM AKHTAR	69-D BLOCK Y SATELLITE TOWN	LCY	0027-0081-000810-01-4	CURR						PKR					63.00		11-Feb-08	No Response
8595	27	Khanpur	PB	31301-1493971-3	UNITED TRADERS	BAGHO BAHAR ROAD KHANPUR	LCY	0027-0081-000931-01-0	CURR						PKR					17.00		16-Feb-08	No Response
8596	27	Khanpur	PB	31301-9911717-3	ADREES HANIF AND ANEES HANIF	HOUSE#199-A MODEL TOWN K	LCY	0027-0081-000942-01-3	CURR						PKR					5.00		3-Apr-08	No Response
8597	27	Khanpur	PB		FINE BUILDERS	KOHAT BRICKS OPPOSIT. GULSH	LCY	0027-0081-000946-01-7	CURR						PKR					842.00		6-Dec-08	No Response
8598	27	Khanpur	PB	31301-7211005-7	ZAMEER AHMED KHAN	NEW CITY PUBLIC SCHOOL HOU	LCY	0027-0081-000984-01-3	CURR						PKR					7,715.00		4-Apr-08	No Response
8599	27	Khanpur	PB	31301-8958628-3	MUHAMMAD KALEEM S/O ZAHOOR AHMAD	HOUSE NO 812 MOHALA SHAM	LCY	0027-0081-000992-01-3	CURR						PKR					412.00		8-May-08	No Response
8600	27	Khanpur	PB	31301-9122623-3	MUHAMMAD FARYAD	CHACK # 10/P P.O BOX MUDBH	LCY	0027-0081-001032-01-4	CURR						PKR					9.40		15-Nov-08	No Response
8601	27	Khanpur	PB	31301-0310333-7	FAQIR MUHAMMAD KHAN	HOUSE-182. WARD 23 MUHALL	LCY	0027-0081-001053-01-9	CURR						PKR					235.00		31-Dec-08	No Response
8602	27	Khanpur	PB	31303-5229995-7	HASSAN HARDWARE AND GILLAS HOUSE	OPPOSITE TARIQ SHAHID OIL A	LCY	0027-0081-001122-01-3	CURR						PKR					388.50		25-Jul-08	No Response
8603	27	Khanpur	PB	31202-2972260-9	ATTA MUHAMMAD ZAFAR	HOUSE-464-5 MODEL TOWN B-	LCY	0027-0071-001141-50-3	PLS						PKR					196.08		27-Jun-08	No Response
8604	27	Khanpur	PB	31301-5418412-1	MUHAMMAD ASHRAF KHAN	HOUSE#118 MODEL TOWN A-K	LCY	0027-0081-001145-01-0	CURR						PKR					90.00		12-Jul-08	No Response
8605	27	Khanpur	PB	31301-1482109-3	MUHAMMAD IQBAL NOOR	BASTI MIAN MUHAMMAD ISLA	LCY	0027-0081-001157-01-4	CURR						PKR					40.00		12-Jan-08	No Response
8606	27	Khanpur	PB	31301-728855-6	HALEEM COLD STORAGE	QUAID MILLAT ROAD KHANPUR	LCY	0027-0081-001178-01-9	CURR						PKR					1,329.00		12-Aug-08	No Response
8607	27	Khanpur	PB	359-91-464989	GHULAM ABBAS	MOZA MURAD WA POST OFFIC	LCY	0027-0081-001200-01-8	CURR						PKR					307.37		4-Nov-08	No Response
8608	27	Khanpur	PB	31301-7267548-3	M. SHAREEF CLOTH HOUSE	SADAR BAZAR KHANPUR-KHANI	LCY	0027-0081-001219-01-9	CURR						PKR					11.70		4-Mar-08	No Response
8609	27	Khanpur	PB	31301-8816905-7	SHAHID FARUKH	AWAMI RADIO SERVICE-GENER	LCY	0027-0071-001236-50-7	PLS						PKR					2,379.32		22-May-08	No Response
8610	27	Khanpur	PB	359-89-052001	ABDUL GHANI AND COMPANY	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-001248-01-4	CURR						PKR					59.85		29-Jan-08	No Response
8611	27	Khanpur	PB	42201-1394100-4	MRS.SHAMA	BASTI TIBA MOUZA AZEEM BUK	LCY	0027-0081-001276-01-8	CURR						PKR					130.00		8-Aug-08	No Response
8612	27	Khanpur	PB	359-80-620342	MUHAMMAD ISMAIL IBRAHIM	38-F SADDAT COLONY-KHANPU	LCY	0027-0081-001279-01-1	CURR						PKR					30.00		26-Aug-08	No Response
8613	27	Khanpur	PB	31301-8487353-3	NOOR ELAHI	KOOCHA DARBAR-E-HUSSAIN M	LCY	0027-0081-001314-01-5	CURR						PKR					151.00		23-Aug-08	No Response
8614	27	Khanpur	PB	42301-0844971-5	TAJ MAHMOOD	CHAK#94/1L TEHSIL KHANPUR-	LCY	0027-0081-001325-01-8	CURR						PKR					100.00		22-Apr-08	No Response
8615	27	Khanpur	PB	31301-4717760-1	TAHIR MEHMOOD	NEAR NAWAN KOT ROAD CHAR	LCY	0027-0071-001348-50-2	PLS						PKR					865.92		25-Feb-08	No Response
8616	27	Khanpur	PB	31301-9127531-6	RAZIA SALEEM	MOHALLA MOHAMMAD PURA-	LCY	0027-0081-001426-01-0	CURR						PKR					1.00		19-Jun-08	No Response
8617	27	Khanpur	PB	31301-1788639-2	FAREEDA KHATOON	OFFICE N.CH.D (HEALTH) GOVT-	LCY	0027-0081-001428-01-2	CURR						PKR					542.60		21-Feb-08	No Response
8618	27	Khanpur	PB	31301-5766107-8	KHADIJA -TIL-KUBRA	BASTI AND PO BOX MUD BANG	LCY	0027-0081-001489-01-5	CURR						PKR					686.00		17-Sep-08	No Response
8619	27	Khanpur	PB	36302-0473925-9	MOUAZAM ALI	SALEEM MANZAL PUBLIC COLO	LCY	0027-0071-001493-50-8	PLS						PKR					261.97		9-Jun-08	No Response
8620	27	Khanpur	PB	37405-7952795-7	MUHAMMAD IQBAL	568/B MODEL TOWN KHANPUR	LCY	0027-0071-001537-50-1	PLS						PKR					2.88		25-Apr-08	No Response
8621	27	Khanpur	PB	31301-7381084-7	ABDUL MAJEED -REHMAT-ULLAH-DANIYAL NI	MOIN ABAD STATE-KHANPUR, K	LCY	0027-0081-001584-01-1	CURR						PKR					2,820.59		15-Apr-08	No Response
8622	27	Khanpur	PB	31301-1490277-3	MUHAMMAD NAEEM	HOUSE# BII-883 SADIQAL AMEE	LCY	0027-0081-001655-01-7	CURR						PKR					490.75		6-Mar-08	No Response
8623	27	Khanpur	PB	31301-7437941-1	GHULAM MUSTAFA	HOUSE # 123, STREET # 5. BLOC	LCY	0027-0081-001679-01-5	CURR						PKR					538.75		12-Jul-08	No Response
8624	27	Khanpur	PB	31301-1488765-7	MUHAMMAD AJMAL	HOUSE# 427 MOHALLA LOHARA	LCY	0027-0081-001702-01-5	CURR						PKR					300.00		3-Apr-08	No Response
8625	27	Khanpur	PB	31303-4504771-9	SALEEM AKHTAR S/O ALLAH DIWAYA	631 MOHALAH ZAHRIAN OPP.-M	LCY	0027-0081-001706-01-9	CURR						PKR					110.00		30-May-08	No Response
8626	27	Khanpur	PB	31301-1421650-9	MUHAMMAD AISF ZIA S/O MUHAMMAD SAD	HOUSE # 741 C MOHALA MACH	LCY	0027-0081-001716-01-1	CURR						PKR					576.00		21-Jan-08	No Response
8627	27	Khanpur	PB	31301-1496602-9	AHMED YASIN SAEEDI	HOUSE # 492/ ZAHRIAN KHANP	LCY	0027-0081-001723-01-0	CURR						PKR					140.00		30-May-08	No Response
8628	27	Khanpur	PB	31301-0696526-9	SADDIQUE AHMED	BASTI JAM HAYAT MOHAMMED	LCY	0027-0081-001724-01-1	CURR						PKR					140.00		30-May-08	No Response
8629	27	Khanpur	PB	31301-2321091-6	ABIDA PARVEEN	BASTI DODA ARAEN MOZA MOS	LCY	0027-0081-001738-01-7	CURR						PKR					140.00		30-May-08	No Response
8630	27	Khanpur	PB	31301-4644064-3	ABDUL LATEEF	BASTI DODA ARIAN MOZA MOU	LCY	0027-0081-001741-01-2	CURR						PKR					140.00		30-May-08	No Response
8631	27	Khanpur	PB	31301-4107513-3	AHMED DIN	BASTI DODA ARIAN MOZA MOU	LCY	0027-0081-001742-01-3	CURR						PKR					150.00		30-May-08	No Response
8632	27	Khanpur	PB	31301-9641680-9	MANZOOR AHMED	BASTI DODA ARIAN MOZA MOU	LCY	0027-0081-001744-01-5	CURR						PKR					150.00		30-May-08	No Response
8633	27	Khanpur	PB	31301-5319963-1	MATEE ULLAH	BASTI DODA ARIAN MOZA MOU	LCY	0027-0081-001745-01-6	CURR						PKR					140.00		30-May-08	No Response
8634	27	Khanpur	PB	31301-1481658-9	QUTAB SHADI CARD CENTRE	PRESS MARKET KHANPUR DIST	LCY	0027-0081-001792-01-3	CURR						PKR					480.00		15-Sep-08	No Response
8635	27	Khanpur	PB	31301-1495495-9	MUHAMMAD ADEEL ABBASI	HOUSE#744/A MODEL TOWN B	LCY	0027-0071-001793-50-1	PLS						PKR					709.78		11-Jun-08	No Response
8636	27	Khanpur	PB	31301-8314987-1	MUHAMMAD JAVAID AKHTAR	AMANT PETROLUM HASOO WA	LCY	0027-0081-001804-01-8	CURR						PKR					28,380.50		16-Jun-08	No Response
8637	27	Khanpur	PB	31301-5699947-7	MR.GHULAM GILANI	GALOO WALI POST OFFICE KOT	LCY	0027-0081-001825-01-3	CURR						PKR					1,144.80		16-Apr-08	No Response
8638	27	Khanpur	PB	31301-6562052-9	ZULFIQAR MUKHTIAR AHMED	HOUSE# 219/C SATELLITE TOW	LCY	0027-0081-001866-01-2	CURR						PKR					1,257.40		18-Jan-08	No Response
8639	27	Khanpur	PB	31302-6038683-9	ABDUL LATIF	BASTI DANDNI NAICH MALHAN	LCY	0027-0081-001867-01-3	CURR						PKR					50.00		14-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8640	27	Khanpur	PB	31301-1462611-9	MUHMAMMAD ASLAM MALIK	STREET - 1 MADINA TOWN-TEH	LCY	0027-0081-001881-01-1	CURR						PKR					21.50		15-Nov-08	No Response
8641	27	Khanpur	PB	31301-1478123-9	MUHAMMAD AKRAM	HOUSE- 198- ST.- 2 BISMILLAH-(	LCY	0027-0071-001896-50-5	PLS						PKR					703.73		22-May-08	No Response
8642	27	Khanpur	PB	31301-5846628-7	MUHAMMAD NAWAZ S/O AHMED DIN	STREET NO 2 REHMAN COLONY	LCY	0027-0081-001915-02-3	CURR						PKR					18.50		3-Sep-08	No Response
8643	27	Khanpur	PB	31301-8058076-3	SHERAZ ASHRAF	MAIN ROAD NEAR DSP ROAD-H	LCY	0027-0081-001953-01-8	CURR						PKR					835.00		18-Jan-08	No Response
8644	27	Khanpur	PB	31301-1416120-7	MUHAMMAD SAJJAD	GALI MOHALA KHAWAJA FAREE	LCY	0027-0081-001986-01-7	CURR						PKR					925.00		19-Jun-08	No Response
8645	27	Khanpur	PB	34603-2314019-1	ASHER NASEEM S/O NASEEM FEROZ	GOVT. TARAQEE TALEEM COLLE	LCY	0027-0081-002004-01-2	CURR						PKR					206.25		9-Jan-08	No Response
8646	27	Khanpur	PB	31301-7772552-9	MUHAMMAD SALEEM	MAIN STREET MUHALA MUHAN	LCY	0027-0071-002019-50-6	PLS						PKR					3,650.17		14-Oct-08	No Response
8647	27	Khanpur	PB	31301-9916759-5	HAI SONS CNG FILLING STATION	339/B MODEL TOWN KHANPUR	LCY	0027-0081-002060-01-0	CURR						PKR					9,015.00		5-Dec-08	No Response
8648	27	Khanpur	PB	31301-1435407-9	AL FAREED TRANSPORT COMPANY	GENERAL BUS STAND KHANPUR	LCY	0027-0081-002100-01-9	CURR						PKR					18.00		7-Apr-08	No Response
8649	27	Khanpur	PB	31303-8564927-4	ZUBEDA JAMAL	QASER-E-ADEEL MUD-DARBARI	LCY	0027-0071-002121-50-1	PLS						PKR					1.42		26-Apr-08	No Response
8650	27	Khanpur	PB	31301-1484413-3	SHOUKAT ALI S/O SARDAR ALI	JAM MUAMMAD BUKSH SAHIB	LCY	0027-0081-002135-01-0	CURR						PKR					100.00		17-Jun-08	No Response
8651	27	Khanpur	PB	31301-5285491-1	MUHAMMAD IQBAL	HOUSE-191-BV NEAR WADOOD	LCY	0027-0081-002147-01-4	CURR						PKR					165.00		6-Dec-08	No Response
8652	27	Khanpur	PB	31301-0832826-0	MAQSOOD AHMED AND AFIA MAQSOOD	75/D BLOCKW SATELLITE TOWN	LCY	0027-0081-002177-01-0	CURR						PKR					255.00		25-Jul-08	No Response
8653	27	Khanpur	PB	31301-1414992-4	AZIZ MAI W/O IMAM BUKSH	STREET #18 MANZOOR COLON	LCY	0027-0081-002215-01-7	CURR						PKR					40.00		8-Aug-08	No Response
8654	27	Khanpur	PB	31301-1473832-5	KARAM HUSSAIN S/O DEEN MUHAMMAD	CHACK# 105 / N-P P.O BOX-KHA	LCY	0027-0081-002228-01-2	CURR						PKR					621.60		10-Oct-08	No Response
8655	27	Khanpur	PB		SOBIA PERVAIZ	218 / C MUHALA SATELLTE TOW	LCY	0027-0081-002235-01-1	CURR						PKR					258.20		10-Oct-08	No Response
8656	27	Khanpur	PB	31301-8409482-8	SAIDA BATOOL	HOUSE# 319-A MODEL TOWN A	LCY	0027-0071-002263-50-2	PLS						PKR					598.81		15-Jul-08	No Response
8657	27	Khanpur	PB	31301-4173952-2	MUHAMMAD AFZAL / SAJIDA SULTANA	618 B MODEL TOWN KHANPUR	LCY	0027-0071-002279-50-0	PLS						PKR					3,543.15		30-May-08	No Response
8658	27	Khanpur	PB	31301-9844500-5	RIAZ AHMED	BASTI BANGLA SHERKHAN FARI	LCY	0027-0071-002283-50-6	PLS						PKR					68.06		19-Jul-08	No Response
8659	27	Khanpur	PB	31301-7256942-3	AAMIR NAWAZ S/O EHSAN-ULLAH	HOUSE# 100 STREET NO 03 MU	LCY	0027-0081-002318-01-1	CURR						PKR					207.00		17-Apr-08	No Response
8660	27	Khanpur	PB	31301-2675988-7	ZAHOOR AHMED S/O NABI BUKSH	CHACK# 3P JETHA BUTHA TEH-K	LCY	0027-0081-002326-01-1	CURR						PKR					1,580.00		5-Jul-08	No Response
8661	27	Khanpur	PB	32304-3683815-1	NAZEER AHMED S/O KAKO KHAN	AIR PORT ROAD MAJEED COLO	LCY	0027-0081-002327-01-2	CURR						PKR					290.00		29-Aug-08	No Response
8662	27	Khanpur	PB	31301-1411849-0	KUNDAN MAI W/O HAFIZ SHAMS-UD-DIN QA	MAJEED COLONY AIR PORT RO	LCY	0027-0081-002342-01-1	CURR						PKR					500.00		4-Jul-08	No Response
8663	27	Khanpur	PB	31301-1690703-3	IRFAN DAWAKHAN AND PANSAR STORE	SHAHI ROAD KHANPUR DISTT, R	LCY	0027-0081-002378-01-3	CURR						PKR					47.85		25-Aug-08	No Response
8664	27	Khanpur	PB	35202-9816706-7	MUHAMMAD AHSAN ABBAS S/O MUHMMAD	ALI COLLAGE OF COMMERCE M	LCY	0027-0081-002396-01-5	CURR						PKR					430.00		29-Oct-08	No Response
8665	27	Khanpur	PB	31301-4528299-1	MUHAMMAD SHAKIR SHAREEF S/O MUHAMM	HOUSE# 81/D MUHALA SATELL	LCY	0027-0081-002401-01-3	CURR						PKR					980.00		10-Mar-08	No Response
8666	27	Khanpur	PB	31301-8201460-5	MUHAMMAD ABU BAKAR AZEEM	93/D BLOCK W-SATELLITE TOW	LCY	0027-0081-002412-01-6	CURR						PKR					47.50		14-Nov-08	No Response
8667	27	Khanpur	PB	31301-1251146-1	GHULAM ABBAS S/O NABI BUKSH KHAN	MAHMOOD ALUMINIUM QUAID	LCY	0027-0081-002457-01-9	CURR						PKR					550.00		15-May-08	No Response
8668	27	Khanpur	PB	31301-0939397-5	MUHAMMAD MUMTAZ S/O MUHAMMAD IQB	CHACK# 15/P P.O BOX KHNAPU	LCY	0027-0081-002513-01-8	CURR						PKR					100.00		4-Jul-08	No Response
8669	27	Khanpur	PB	31301-1443277-9	FAZAL AUTOZ	FAZAL AUTOZ QUAID MILLAT RO	LCY	0027-0081-002514-01-9	CURR						PKR					173.00		15-Dec-08	No Response
8670	27	Khanpur	PB	31301-5254871-1	MUHAMMAD MUJTABA ABBASI S/O ABDUL R	STREET#3 HOUSE#2 AKHTAR AB	LCY	0027-0081-002542-01-3	CURR						PKR					185.00		16-Jul-08	No Response
8671	27	Khanpur	PB	31301-8096016-1	SAJID ALI S/O MUHAMMAD AKRAM	HOUSE#4 MADINA TOWN 4 CHA	LCY	0027-0081-002553-01-6	CURR						PKR					820.00		2-Jan-08	No Response
8672	27	Khanpur	PB	31301-6548819-6	MEHNAZ QADIR BUKSH S/O MALIK QADIR BU	BASTI LASHKARI MUHALAH RAI	LCY	0027-0081-002567-01-2	CURR						PKR					135.00		5-Jul-08	No Response
8673	27	Khanpur	PB	31301-0487958-6	RAISAN BEGUM	HOUSE# 217 STREET#2 MUHAL	LCY	0027-0071-002573-50-7	PLS						PKR					844.93		13-Aug-08	No Response
8674	27	Khanpur	PB	31304-5396016-1	RASHEED AHMED	STREET#1 HALEEM DAI GARIBA	LCY	0027-0071-002621-50-6	PLS						PKR					789.43		8-Jul-08	No Response
8675	27	Khanpur	PB	31301-5962384-7	NIAZ HUSSAIN	HOUSE# 580-B MODEL TOWN-K	LCY	0027-0081-002627-01-5	CURR						PKR					206.00		1-Nov-08	No Response
8676	27	Khanpur	PB	31301-8578159-1	AKBAR KAMAL KHAN GOVT.CONT.& GEN.ORD	AKBAR KAMAL KHAN MUHALA	LCY	0027-0081-002637-01-7	CURR						PKR					526.00		15-Jul-08	No Response
8677	27	Khanpur	PB	31301-7493703-7	GHULAM MADNI S/O M. SALEEM QURASHI	FARHAN PHOTO STATE SHAHI R	LCY	0027-0081-002642-01-4	CURR						PKR					24,577.00		19-May-08	No Response
8678	27	Khanpur	PB	31303-5212758-6	ABIDA HAMEED	311-B SATELLITE TOWN-RAHIM	LCY	0027-0071-002643-50-2	PLS						PKR					189.06		20-Jun-08	No Response
8679	27	Khanpur	PB	36302-3979689-9	SHEIKH FAQEER AHMAD ALMAROOF GULZAR	BOOSAN ROAD HOUSE# 888 ST	LCY	0027-0081-002645-01-7	CURR						PKR					1,875.00		24-Nov-08	No Response
8680	27	Khanpur	PB	31301-5064349-3	ABDUL RASOOL S/O HAJI AHMED DIN	HOUSE# 324 MOHALLA NAZIM	LCY	0027-0081-002647-01-9	CURR						PKR					3,427.50		22-Oct-08	No Response
8681	27	Khanpur	PB	31301-9645804-3	MUHAMMAD AJMAL S/O GHULAM MUSTAFA	MUHALA MAJEED COLONY KHA	LCY	0027-0081-002661-01-7	CURR						PKR					520.00		22-Jan-08	No Response
8682	27	Khanpur	PB	31301-1451190-7	MUHAMMAD AMJAD S/O FAIZ AHMED	HOUSE# 438/H B-4 STREET DAR	LCY	0027-0081-002666-01-2	CURR						PKR					47.00		7-Feb-08	No Response
8683	27	Khanpur	PB	31301-6182617-7	MUHAMMAD ZUABIR S/O ABDUL GHAFAR	BEHIND AQEELA ZAIDI HOSPITA	LCY	0027-0081-002702-01-7	CURR						PKR					742.40		9-Jul-08	No Response
8684	27	Khanpur	PB	31301-1416602-2	AFSINA KOUSAR	WARD- 7 NEAR NOMANBIN SAB	LCY	0027-0071-002711-50-5	PLS						PKR					188.37		3-Mar-08	No Response
8685	27	Khanpur	PB	31301-7728626-1	SHAHZAD QAISAR	HOUSE- 405 BV MOHALLAH FAR	LCY	0027-0071-002713-50-7	PLS						PKR					439.03		4-Sep-08	No Response
8686	27	Khanpur	PB	31301-6813199-0	SAFINA BIBI W/O GHULAM AHMAD	HASSAN HARWARE AND GLASS	LCY	0027-0081-002718-01-5	CURR						PKR					120.00		31-Jan-08	No Response
8687	27	Khanpur	PB	31301-7535846-9	SAEEDI DALL FACTORY	OLD CINEMA ROAD KHANPUR-.	LCY	0027-0081-002736-01-7	CURR						PKR					150.00		13-Oct-08	No Response
8688	27	Khanpur	PB	31301-6029377-5	WAQAR AHMED JATOI S/O BASHIR AHMED	JATOI INDUSTRIES KOTLA PATHA	LCY	0027-0081-002765-01-2	CURR						PKR					79.83		20-Jun-08	No Response
8689	27	Khanpur	PB	31301-1426119-7	ABDUL MAJEED	SABIR HUSSAIN E.F.U LIFE-INSU	LCY	0027-0071-002767-50-1	PLS						PKR					742.74		26-Aug-08	No Response
8690	27	Khanpur	PB	33201-2646321-5	MUSHARAF ALI S/O HAKIM ALI	SINDH PUNJAB FRUIT COMPANY	LCY	0027-0081-002769-01-6	CURR						PKR					4,077.97		22-Mar-08	No Response
8691	27	Khanpur	PB	31301-9498832-5	SHAFAQAT ALI	FAISAL JEWLERS MINA BAZAR-K	LCY	0027-0071-002771-50-7	PLS						PKR					1,002.23		14-Apr-08	No Response
8692	27	Khanpur	PB	31301-8516292-9	MUHAMMAD ASHRAF S/O SHAH MUHAMMAD	MIN MOTORS NEAR PEPSI AGEN	LCY	0027-0081-002785-01-6	CURR						PKR					795.35		7-Jul-08	No Response
8693	27	Khanpur	PB	31301-3529220-5	IZHAR-UL-HAQ S/O IKRAM-UL-HAQ	HOUSE#22 MODEL TOWN "A"-K	LCY	0027-0081-002818-01-6	CURR						PKR					185.00		17-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8694	27	Khanpur	PB	31301-2187058-7	RANA DIL AWAIZ NADEEM / NOSHEEN NADEE	HOUSE# 495 MUHAMMAD ALI	LCY	0027-0081-002872-01-2	CURR						PKR					5.00		7-Jan-08	No Response
8695	27	Khanpur	PB	31301-0971624-3	MUHAMMAD SHAFIQUE S/O FAQEER BUKSH	HOUSE# 426/B MODEL TOWN-H	LCY	0027-0081-002875-01-5	CURR						PKR					17.00		31-Mar-08	No Response
8696	27	Khanpur	PB	31301-1470164-9	KHURSHEED AHMED S/O NAZEER AHMED	AL-NOOR HOTEL MODEL TOWN	LCY	0027-0081-002903-01-0	CURR						PKR					440.00		2-May-08	No Response
8697	27	Khanpur	PB	31301-5810566-9	MANZOOR UL QADIR NASIR HASHMI S/O ABD	HOUSE# 700 MODELT OWN B N	LCY	0027-0081-002938-01-1	CURR						PKR					430.00		1-Sep-08	No Response
8698	27	Khanpur	PB	31301-5001116-7	MUHAMMAD FARHAN QURASHI S/O FAKHAR	AL MAKAH POULTARY SERVICE	LCY	0027-0081-002943-01-8	CURR						PKR					1,690.00		13-Oct-08	No Response
8699	27	Khanpur	PB	31301-9007075-9	F.M COMMUNICATION	SHOP NO.392-B,MODEL TOWN,	LCY	0027-0081-002960-01-9	CURR						PKR					300.30		26-Aug-08	No Response
8700	27	Khanpur	PB	31301-9989557-8	SHAHEEN ASLAM HASHMI	HOUSE NO.50-51/D,BLOCK-Z,-S	LCY	0027-0081-002964-01-3	CURR						PKR					68.00		27-Aug-08	No Response
8701	27	Khanpur	PB	61101-8110423-1	AQEEL AHMED	HOUSE NO.426,MODEL TOWN-I	LCY	0027-0081-002997-01-2	CURR						PKR					305.00		9-Aug-08	No Response
8702	27	Khanpur	PB	31301-8215694-7	SHEIKH SHAHAB-UD-DIN	OLD CINEMA ROAD,-MOHALLA	LCY	0027-0081-003022-01-6	CURR						PKR					5.00		10-Jun-08	No Response
8703	27	Khanpur	PB	31301-3798764-9	MUHAMMAD SALEEM	SALEEM JEWELLERY HOUSE,-RA	LCY	0027-0081-003028-01-2	CURR						PKR					1,055.00		30-Apr-08	No Response
8704	27	Khanpur	PB	31301-7897449-3	IQBAL AHMED	AL NOOR HOTEL,NEAR PANDA-S	LCY	0027-0074-003075-01-0	PLS						PKR					106.28		26-Jul-08	No Response
8705	27	Khanpur	PB	31301-1481214-5	KHURAM SHEHZAD	HOUSE NO.97/B,BLOCK-Z,-SATE	LCY	0027-0081-003086-01-2	CURR						PKR					330.00		4-Feb-08	No Response
8706	27	Khanpur	PB	31301-7118286-5	ALTAF AHMED	H. NO.171,MOHALLAH MUSHTA	LCY	0027-0074-003096-01-5	PLS						PKR					466.96		13-Dec-08	No Response
8707	27	Khanpur	PB	21103-0897494-3	TOOR KHAN	ITTEFAQ SUPER STORE,-NEHER	LCY	0027-0081-003113-01-6	CURR						PKR					731.00		24-Jun-08	No Response
8708	27	Khanpur	PB	31301-6852729-3	ABDULLAH REHMAN	HOUSE NO.2MOHALLAH REHMA	LCY	0027-0081-003142-01-1	CURR						PKR					10.15		7-Jun-08	No Response
8709	27	Khanpur	PB	31301-4229907-5	KHURSHEED AHMED	GHANGLA, P.O. BOX HALEEMAB	LCY	0027-0074-003146-01-6	PLS						PKR					2,089.11		28-Jul-08	No Response
8710	27	Khanpur	PB	31301-1990768-9	MUHAMMAD ANWAR	HOUSE NO.337,GAREEBABAD,-B	LCY	0027-0081-003165-01-8	CURR						PKR					945.00		18-Jan-08	No Response
8711	27	Khanpur	PB	31301-8633018-1	BASHEER AHMED	BASTI PEERA BALOUCH,MOUZA	LCY	0027-0081-003194-01-3	CURR						PKR					1,392.00		18-Jan-08	No Response
8712	27	Khanpur	PB	31301-1479837-5	NAZAR AHMED	BASTI GARNAM,MORI DAKHAN,	LCY	0027-0081-003196-01-5	CURR						PKR					170.00		28-Jan-08	No Response
8713	27	Khanpur	PB	31302-3318100-2	SHAHIDA PARVEEN	C/O NEW AKHTARABAD,MODEL	LCY	0027-0081-003217-01-1	CURR						PKR					350.00		5-Mar-08	No Response
8714	27	Khanpur	PB	31301-8045971-2	QURATUL AIN QURESHI	WARD NO.6,-MOHALLAH SADI V	LCY	0027-0071-003236-50-1	PLS						PKR					1,931.26		11-Mar-08	No Response
8715	27	Khanpur	PB	31301-9176610-8	UME KALSOOM BIBI	HOUSE NO.860,MOHALLA-SADI	LCY	0027-0081-003239-01-7	CURR						PKR					89.78		9-Sep-08	No Response
8716	27	Khanpur	PB	31301-7555212-4	KHUDEEJA BIBI	HOUSE NO.319/T,BAGHO BAHA	LCY	0027-0081-003245-01-5	CURR						PKR					60.00		5-Jul-08	No Response
8717	27	Khanpur	PB	31301-3142343-3	MUHAMMAD ANWAR	NEAR BILAL MOSQUE,-MOHALL	LCY	0027-0081-003258-01-0	CURR						PKR					70.00		8-May-08	No Response
8718	27	Khanpur	PB	34101-3133053-9	MUHAMMAD SALEEM	HOUSE NO.631,MODEL TOWN B	LCY	0027-0081-003262-01-6	CURR						PKR					422.00		13-Dec-08	No Response
8719	27	Khanpur	PB	31301-6212052-3	FAROOQ AHMED	HOUSE NO.887/B-II, MOHALLAH	LCY	0027-0081-003299-01-9	CURR						PKR					640.00		30-May-08	No Response
8720	27	Khanpur	PB	36302-0402986-5	ALI SHAIR SHERAZI	HOUSE NO,612 J, SHAH RUKAN-	LCY	0027-0081-003314-01-9	CURR						PKR					94.11		15-Aug-08	No Response
8721	27	Khanpur	PB	31301-1497901-5	MUHAMMAD BILAL	MANZA WALI HAZRAT,-MUD BA	LCY	0027-0081-003339-01-8	CURR						PKR					1.63		4-Aug-08	No Response
8722	27	Khanpur	PB	31301-0350734-5	RASHID RAMZAN	CHOWK NO.1,-P.O BOX KHAS,TE	LCY	0027-0071-003347-50-5	PLS						PKR					461.44		29-Aug-08	No Response
8723	27	Khanpur	PB	31301-0350734-5	RASHID RAMZAN	CHOWK NO.1,-P.O BOX KHAS,TE	LCY	0027-0081-003347-01-8	CURR						PKR					575.00		1-Mar-08	No Response
8724	27	Khanpur	PB	31301-8906504-5	AMAN ULLAH	C/O, HAMZA ELECTRONICS,-RAI	LCY	0027-0081-003368-01-3	CURR						PKR					360.00		22-Mar-08	No Response
8725	27	Khanpur	PB	31301-6620788-0	AMNA BIBI	MOHSIN STREET,-MOHALLA TH	LCY	0027-0081-003399-01-0	CURR						PKR					965.00		28-Apr-08	No Response
8726	27	Khanpur	PB	31301-6777539-3	IMRAN ALI	HOUSE NO.226, MOHALLAH-SA	LCY	0027-0081-003405-01-9	CURR						PKR					758.25		3-Jun-08	No Response
8727	27	Khanpur	PB	31301-9058421-1	MUHAMMAD IRFAN	IRFAN TAILORS-ALI MARKET SA	LCY	0027-0081-003420-01-8	CURR						PKR					660.00		5-Nov-08	No Response
8728	27	Khanpur	PB	31301-2429588-9	GHULAM NAZIK SAEEDI	MUHALLA JAN MUHAMMAD M	LCY	0027-0081-003436-01-6	CURR						PKR					46.00		30-Jun-08	No Response
8729	27	Khanpur	PB	31302-9167752-1	MUHAMMAD SULEMAN	BASTI MARFANI-ARIF BALOCH F	LCY	0027-0081-003448-01-0	CURR						PKR					133.50		25-Oct-08	No Response
8730	27	Khanpur	PB	31301-1066557-3	ABDUL QAYUM	AL HAI TAILORS-DHABA PULLY R	LCY	0027-0081-003451-01-5	CURR						PKR					493.00		13-Nov-08	No Response
8731	27	Khanpur	PB	31302-1795663-3	UMAR WADDHA	UMAR AGRI TRADERS,-KLP ROA	LCY	0027-0081-003458-01-2	CURR						PKR					270.00		17-Dec-08	No Response
8732	27	Khanpur	PB	31301-7129367-9	SALEEM AHMED SHAH	H.NO.1120/2 B-IV,MOHALLAH-M	LCY	0027-0081-003482-01-2	CURR						PKR					120.00		16-Jun-08	No Response
8733	27	Khanpur	PB	31301-5752659-1	RAB NAWAZ AKHTAR	HOUSE NO.462/C, JETHA BHUTT	LCY	0027-0081-003494-01-6	CURR						PKR					32.00		20-Dec-08	No Response
8734	27	Khanpur	PB	35202-7432952-7	ZUMAR TRAVELS AND TOURS	ALI MARKET-NAWAN KOT ROAD	LCY	0027-0081-003498-01-0	CURR						PKR					250.00		5-Jan-08	No Response
8735	27	Khanpur	PB	31301-5652981-3	ATIF EHSAN	HOUSE NO.637,B.MODEL TOWN	LCY	0027-0081-003524-01-3	CURR						PKR					350.00		10-Jun-08	No Response
8736	27	Khanpur	PB	31301-5452596-5	NEW BANO BRICKS	NEHARPUR BHATTA,XVI,-BAGHO	LCY	0027-0081-003552-01-7	CURR						PKR					640.00		28-Jun-08	No Response
8737	27	Khanpur	PB	31301-6847665-9	MUHAMMAD AYUB	HOUSE NO.861,MOHALLA-SHAM	LCY	0027-0081-003563-01-0	CURR						PKR					180.00		4-Nov-08	No Response
8738	27	Khanpur	PB	31301-6948494-1	NABI BUKSH	C/O NEMAT PAINT HOUSE-NEH	LCY	0027-0074-003574-01-4	PLS						PKR					1,284.46		7-Jul-08	No Response
8739	27	Khanpur	PB	31301-0850419-6	SAKINA BEGUM	HOUSE NO.202 EID GAH ROAD,	LCY	0027-0081-003610-01-8	CURR						PKR					2.00		8-Sep-08	No Response
8740	27	Khanpur	PB	31301-0210173-4	AMEERAN	CENTRAL PUBLIC HIGHER SEC.-S	LCY	0027-0081-003655-01-1	CURR						PKR					5.00		5-Jul-08	No Response
8741	27	Khanpur	PB	31301-5083948-7	KHURSHEED AHMED	FARAH ABAD,AL-MAKKAH MED	LCY	0027-0081-003676-01-6	CURR						PKR					340.00		22-Sep-08	No Response
8742	27	Khanpur	PB	31301-8686576-1	MUHAMMAD ASIF	PAKISTAN REFRIGERATION-NEH	LCY	0027-0081-003705-01-2	CURR						PKR					415.00		13-Oct-08	No Response
8743	27	Khanpur	PB	31301-0190543-7	ISLAM UD DIN	OPPOSITE MOSQUE ALI AL MUR	LCY	0027-0081-003719-01-8	CURR						PKR					50.00		24-Oct-08	No Response
8744	27	Khanpur	PB	31301-9935775-3	MUHAMMAD FAROOQ	BASTI PEERA BALOCH-P.O BOX	LCY	0027-0081-003726-01-7	CURR						PKR					96.80		18-Jan-08	No Response
8745	27	Khanpur	PB	31301-5714691-3	MUHAMMAD RIZWAN ASGHAR	STREET.01,MUHALLAH ASLAM M	LCY	0027-0074-003793-01-9	PLS						PKR					2.70		27-Oct-08	No Response
8746	27	Khanpur	PB	31301-5714691-3	MUHAMMAD RIZWAN ASGHAR	STREET.01,MUHALLAH ASLAM M	LCY	0027-0081-003793-01-8	CURR						PKR					0.58		4-Dec-08	No Response
8747	27	Khanpur	PB	31301-6314064-7	MUHAMMAD SAQIB JALIL	HOUSE NO.B . II - 1249-MUHAL	LCY	0027-0081-003795-01-0	CURR						PKR					135.00		3-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8748	27	Khanpur	PB	31301-6098790-3	NASIR HUSSAIN CHUGTAI & JAFAR HUSSAIN C	HOUSE NO.491,MOHALLAH MA	LCY	0027-0081-003802-01-0	CURR						PKR					81.76		16-Feb-08	No Response
8749	27	Khanpur	PB	31301-3582023-5	GULFAM SHARIF	MOUZA PHAL LALAI-P.O ZAHIR	LCY	0027-0081-003829-01-1	CURR						PKR					1,102.00		14-Mar-08	No Response
8750	27	Khanpur	PB	31301-0936474-1	BASHEER AHMED	CHAK NO.10,MUD BHORA-P.O E	LCY	0027-0071-003843-50-6	PLS						PKR					234.27		21-Jun-08	No Response
8751	27	Khanpur	PB	31301-9740235-5	JAVED IQBAL	HOUSE NO.03, MODEL TOWN.A	LCY	0027-0081-003845-01-1	CURR						PKR					8.00		27-Oct-08	No Response
8752	27	Khanpur	PB	31301-1463355-7	MUSHTAQ AHMED	CHAK NO.092/1-L,-P.O BOX KHA	LCY	0027-0077-003847-01-7	PLS						PKR					542.48		23-Jun-08	No Response
8753	27	Khanpur	PB	31301-5204535-4	AMBREEN AQSA	H.NO.517/B MODEL TOWN BY P	LCY	0027-0081-003862-01-2	CURR						PKR					83.00		12-Jun-08	No Response
8754	27	Khanpur	PB	31301-7709544-9	EJAZ AHMED KHAN	AL MAKAWI MOBILE SHOP,-CITY	LCY	0027-0081-003879-01-1	CURR						PKR					1,760.00		10-Nov-08	No Response
8755	27	Khanpur	PB	31301-6019370-1	MUHAMMAD KHALID	CHAK NO.190/1-L P.O. BOX MU	LCY	0027-0081-003910-01-1	CURR						PKR					560.00		15-May-08	No Response
8756	27	Khanpur	PB	31301-4869847-5	ZULFIQAR ALI MUGHAL	NAWAN KOT ROAD,NEAR AARA	LCY	0027-0081-003944-01-1	CURR						PKR					440.00		27-Oct-08	No Response
8757	27	Khanpur	PB	31301-1427706-1	MUGHAL AMEER HAMZA	JAMPUR, P/O KHAS,-TEH KHANI	LCY	0027-0081-003971-01-4	CURR						PKR					335.00		29-Feb-08	No Response
8758	27	Khanpur	PB	31301-9547562-7	MUHAMMAD AFZAL	CHAK NO.130/1-L,BAGHOBAHA	LCY	0027-0081-003990-01-7	CURR						PKR					70.00		10-Mar-08	No Response
8759	27	Khanpur	PB	31301-1490270-5	HAFIZ ABDUS SALAM REHMANI	HOUSE NO.B-III-65 MOMAN PU	LCY	0027-0081-004003-01-5	CURR						PKR					175.00		16-Jun-08	No Response
8760	27	Khanpur	PB	31301-0373717-1	MUHAMMAD AKMAL	JHORAN P.O BOX NAWAN KOT-	LCY	0027-0081-004014-01-8	CURR						PKR					40.00		3-Mar-08	No Response
8761	27	Khanpur	PB	31301-6543548-5	KHADAM HUSSAIN	BASTI JAM ALOO LAR-KOTLA MI	LCY	0027-0081-004024-01-0	CURR						PKR					940.00		9-May-08	No Response
8762	27	Khanpur	PB	31301-2063580-6	ROBINA BIBI	BASTI NOOR AHMED,PEER BUX	LCY	0027-0081-004044-01-4	CURR						PKR					100.00		21-Feb-08	No Response
8763	27	Khanpur	PB	31301-4044951-9	GHULAM AISHOO	H.NO.80/16,GALI SHEIKHAN,-M	LCY	0027-0081-004053-01-5	CURR						PKR					440.00		23-Feb-08	No Response
8764	27	Khanpur	PB	31301-1493957-3	NOOR AHMED	BASTI KHURSHEED ABAD NEEL-	LCY	0027-0081-004066-01-0	CURR						PKR					440.00		1-Sep-08	No Response
8765	27	Khanpur	PB	31301-9396012-5	ABDUL HAMEED	GALI NO 03, QASIM COLONY-NE	LCY	0027-0081-004086-01-4	CURR						PKR					240.00		12-Feb-08	No Response
8766	27	Khanpur	PB	31301-0814506-3	BILAL AHMED	NEAR MARKAZ AL HADEED-MU	LCY	0027-0081-004105-01-8	CURR						PKR					46.00		9-May-08	No Response
8767	27	Khanpur	PB	31301-9822875-1	SHERAZ ALI	CHAK NO.4/P,P O KHAS.-., KHAN	LCY	0027-0071-004114-50-6	PLS						PKR					235.06		27-Aug-08	No Response
8768	27	Khanpur	PB	31301-0295050-3	MUHAMMAD KHALID	MOUZA THAHAL ARIANA,P O JH	LCY	0027-0081-004115-01-0	CURR						PKR					140.00		18-Jun-08	No Response
8769	27	Khanpur	PB	31301-1504648-7	MUHAMMAD AKBAR	BASTI AZIZ ABAD,MARI ALLAH-B	LCY	0027-0081-004128-01-5	CURR						PKR					40.00		12-Feb-08	No Response
8770	27	Khanpur	PB	31301-8470254-1	YASIR MAHMOOD	CHAK NO. 1-P P/O KHAS THESIL	LCY	0027-0081-004134-01-3	CURR						PKR					65.00		20-Feb-08	No Response
8771	27	Khanpur	PB	31301-1486697-7	ABDUL QADIR / SHAHID IQBAL	MALIK ABAD,NAWAN KOT ROAD	LCY	0027-0077-004144-01-9	PLS						PKR					2,650.25		18-Aug-08	No Response
8772	27	Khanpur	PB	31301-1491051-1	MUHAMMAD RAMZAN	CHAK.127 / 01 - L,-P.O.BAGHO E	LCY	0027-0081-004149-01-0	CURR						PKR					50.00		10-Mar-08	No Response
8773	27	Khanpur	PB	31301-1295711-3	NOOR AHMED	MUHALLAH MEHMOODABAD,-T	LCY	0027-0081-004175-01-2	CURR						PKR					40.00		29-Jan-08	No Response
8774	27	Khanpur	PB	31301-4304993-3	CH.NOOR MOHI-UD-DIN & IHTESHAM UL HAQ	HOUSE NO.05,GULSHAN-E-ALTA	LCY	0027-0081-004177-01-4	CURR						PKR					240.00		21-Oct-08	No Response
8775	27	Khanpur	PB	31301-5349619-3	IQBAL AHMED	BASTI ALLAH WASAYA,SHAH-MO	LCY	0027-0081-004183-01-2	CURR						PKR					280.00		27-Mar-08	No Response
8776	27	Khanpur	PB	31301-3378262-7	GHULAM QASIM	BASTI GHUMAN WALI P/O-CHA	LCY	0027-0081-004188-01-7	CURR						PKR					4,750.00		21-Jan-08	No Response
8777	27	Khanpur	PB	31301-2124588-2	MEMOONA GHAFFAR	REHMAN COLONY NEAR MADRA	LCY	0027-0081-004199-01-0	CURR						PKR					140.00		5-Jul-08	No Response
8778	27	Khanpur	PB	42301-1127267-7	IRFAN KHAN	HOUSE NO.32,1ST STREET-KHYA	LCY	0027-0081-004212-01-8	CURR						PKR					940.00		29-Sep-08	No Response
8779	27	Khanpur	PB	31301-2007730-3	KHUDA BUKSH	MOHSIN STREET MOHALLA-THA	LCY	0027-0071-004227-50-2	PLS						PKR					242.10		31-Mar-08	No Response
8780	27	Khanpur	PB	31301-7546509-5	WASEEM KHAN	HOUSE NO.95/C STREET NO.2-N	LCY	0027-0081-004247-01-9	CURR						PKR					1,750.00		15-Apr-08	No Response
8781	27	Khanpur	PB	31301-8535282-5	MUHAMMD ZAHID	C.O REHMAN COLONY NEAR-M	LCY	0027-0081-004277-01-5	CURR						PKR					910.00		20-Sep-08	No Response
8782	27	Khanpur	PB	31201-1907021-7	MUHAMMAD SALEEM KHAN S/O GHULAM QA	BASTI MULTANI LANGAH GHAN	LCY	0027-0081-004301-01-6	CURR						PKR					880.00		3-Jul-08	No Response
8783	27	Khanpur	PB	31301-2376262-2	ASIA RIAZ D/O RIAZ AHMED.	HOUSE NO.92 MOHALLAH NAZI	LCY	0027-0081-004337-01-8	CURR						PKR					940.00		2-Dec-08	No Response
8784	27	Khanpur	PB	31301-1431731-8	ZAHIDA PARVEEN	AL-NOOR HOSPITAL NEAR WAD	LCY	0027-0081-004350-01-5	CURR						PKR					2,080.00		31-Oct-08	No Response
8785	27	Khanpur	PB	31301-5956078-5	MUHAMMAD ISHAQ	CHAK NO.136-1 POST OFFICE-CH	LCY	0027-0081-004353-01-8	CURR						PKR					40.00		16-Apr-08	No Response
8786	27	Khanpur	PB	31301-9482017-7	HAFIZ MUHAMMAD ILYAS	C/O SALEEM YUSUF AND BROTH	LCY	0027-0081-004358-01-3	CURR						PKR					4.00		7-Jan-08	No Response
8787	27	Khanpur	PB	31301-2025234-9	JAVAID IQBAL	CHAK NO.17/P-P.O KHAS TEH A	LCY	0027-0081-004374-01-3	CURR						PKR					100.00		4-Dec-08	No Response
8788	27	Khanpur	PB	31301-1309381-1	MUHAMMAD SADIQ	ABDUL RAZZAQ KIRYANA STORE	LCY	0027-0081-004375-01-4	CURR						PKR					200.00		13-Aug-08	No Response
8789	27	Khanpur	PB	31301-5235471-9	KAREEM BUKHSH	C/O.SHEHZAD TAILORS-BANO B	LCY	0027-0081-004396-01-9	CURR						PKR					940.00		28-May-08	No Response
8790	27	Khanpur	PB	31301-1164072-3	MUHAMMAD AJMAL	NEAR JAMIA MOSQUE REHMAN	LCY	0027-0081-004428-01-8	CURR						PKR					720.00		24-Jul-08	No Response
8791	27	Khanpur	PB	31301-4583976-3	LIAQAT ALI/ SHOUKAT ALI/ MUHAMMAD YOU	BASTI MUD BHOJA, MAUZA,-GH	LCY	0027-0081-004434-01-6	CURR						PKR					880.00		30-Jun-08	No Response
8792	27	Khanpur	PB	31301-6517426-5	SHABIR AHMAD S/O BASHIR AHMED	BASTI HAJI WAHID BAKSH-KACH	LCY	0027-0081-004439-01-1	CURR						PKR					40.00		18-Mar-08	No Response
8793	27	Khanpur	PB	31301-5663021-9	BABAR AMEEN	HOUSE NO.241, GALI.03,-MUHA	LCY	0027-0081-004446-01-0	CURR						PKR					440.00		25-Jan-08	No Response
8794	27	Khanpur	PB	31301-1449056-1	MUHAMMAD IRFAN	CHAK NO.104/N-P,P O BOX NAW	LCY	0027-0081-004450-01-6	CURR						PKR					1,390.00		16-Jul-08	No Response
8795	27	Khanpur	PB	31301-8040108-5	MUHAMMAD SHAKEEL	MUHALLAH AKTARABAD,-NAWA	LCY	0027-0081-004451-01-7	CURR						PKR					20.00		3-Dec-08	No Response
8796	27	Khanpur	PB	31301-6511930-1	MUHAMMAD ALI	HOUSE NO.29,STREET NO.2,-MO	LCY	0027-0081-004454-01-0	CURR						PKR					18.00		28-May-08	No Response
8797	27	Khanpur	PB	31301-6038783-0	SHAZIA IQBAL	GALI SHAIR MUHAMMED,-MUH	LCY	0027-0081-004456-01-2	CURR						PKR					40.00		2-Jan-08	No Response
8798	27	Khanpur	PB	31301-4664596-9	RIAZ AHMED	COMMITTE CHOWK-MOHALLAH	LCY	0027-0081-004458-01-4	CURR						PKR					151.00		2-Aug-08	No Response
8799	27	Khanpur	PB	31301-3870353-9	ABDUL GHAFFAR/IKHTIAR AHMAD	C/O BISMILLAH MOTORS-NEAR	LCY	0027-0081-004464-01-2	CURR						PKR					200.81		24-Dec-08	No Response
8800	27	Khanpur	PB	31303-6294363-1	MUGHAL	KHALIL COLONY NEAR KHALIL-U	LCY	0027-0081-004465-01-3	CURR						PKR					140.00		28-May-08	No Response
8801	27	Khanpur	PB	31301-9472567-7	IRSHAD AHMED	LAL MASJID,WARD NO.8F/18-CH	LCY	0027-0081-004479-01-9	CURR						PKR					509.00		14-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8802	27	Khanpur	PB	31301-6958744-9	ADEEL AHMED	HOUSE NO.316, MODEL TOWN,	LCY	0027-0081-004490-01-4	CURR						PKR					125.00		14-Jun-08	No Response
8803	27	Khanpur	PB	31302-3360669-3	KARIM BUKSH	BASTI GULL MUHAMMED,LAL S	LCY	0027-0081-004509-01-6	CURR						PKR					1,500.70		3-Jan-08	No Response
8804	27	Khanpur	PB	31102-9507102-1	PARVEZ AKHTAR	HOUSE NO.203,SATELLITE TOW	LCY	0027-0081-004512-01-1	CURR						PKR					855.44		26-Jun-08	No Response
8805	27	Khanpur	PB	31301-9188449-3	ABDUL MALIK	KAMIL LAR,P.O JHOTA BHUTA-T	LCY	0027-0081-004515-01-4	CURR						PKR					1,001.26		25-Jun-08	No Response
8806	27	Khanpur	PB	31301-1450745-5	SHABEER AHMED	JAN MUHAMMED ARAIN KOT,S	LCY	0027-0081-004520-01-1	CURR						PKR					55.96		25-Apr-08	No Response
8807	27	Khanpur	PB	31301-6296836-5	MUHAMMAD AMIR	MOUZA NEEL GARH,P/O KHANP	LCY	0027-0081-004527-01-8	CURR						PKR					121.69		7-Oct-08	No Response
8808	27	Khanpur	PB	31301-7573527-1	MUHAMMAD ABU BAKAR	BASTI BARKHURDAR KHAN MIR	LCY	0027-0081-004528-01-9	CURR						PKR					1,069.70		22-Mar-08	No Response
8809	27	Khanpur	PB	31301-6933442-9	MUREED HUSSAIN	MOZA AMIR PUR BASTI KHOKH	LCY	0027-0081-004537-01-0	CURR						PKR					1.69		19-Mar-08	No Response
8810	27	Khanpur	PB	31301-0253034-5	JAM ALLAH DITTA	NAWAN KOT P/O SAME TEHSIL-	LCY	0027-0081-004543-01-8	CURR						PKR					146.22		28-Jun-08	No Response
8811	27	Khanpur	PB	31301-8524048-9	MUHAMMAD AKRAM	BASTI DALEEL WALA NAWAN-K	LCY	0027-0081-004546-01-1	CURR						PKR					19.51		19-Mar-08	No Response
8812	27	Khanpur	PB	31301-5155768-3	MUHAMMAD AKRAM	BASTI ARAIN THAKAL ARAIN-.P/	LCY	0027-0081-004567-01-6	CURR						PKR					895.97		29-Apr-08	No Response
8813	27	Khanpur	PB	31301-6375959-5	EJAZ AHMAD	THAKAL ARAIN P/O-JHURAN TE	LCY	0027-0081-004576-01-7	CURR						PKR					35.78		15-Apr-08	No Response
8814	27	Khanpur	PB	31302-8792708-1	HAZOOR AHMED	SAID PUR P/O NAWAN KOT-TEH	LCY	0027-0081-004578-01-9	CURR						PKR					489.52		5-Mar-08	No Response
8815	27	Khanpur	PB	31302-7522715-1	HAJI GHULAM RASOOL	BASTI HAJI GHULAM RASOOL R	LCY	0027-0081-004580-01-3	CURR						PKR					71.72		28-Feb-08	No Response
8816	27	Khanpur	PB	31301-8010034-1	MUHAMMAD RAFIQUE	BASTI WAHID BUKHSH SIAL-P/O	LCY	0027-0081-004581-01-4	CURR						PKR					20.93		21-Apr-08	No Response
8817	27	Khanpur	PB	35102-6651540-1	ARIF ALI	MOHALLAH CHAUDHRIAN,-.MU	LCY	0027-0081-004588-01-1	CURR						PKR					539.42		26-Jun-08	No Response
8818	27	Khanpur	PB	31301-9014691-7	SADIQ ALI	CHAK NO.110-NP.P/O NAWAN	LCY	0027-0081-004589-01-2	CURR						PKR					194.39		5-Mar-08	No Response
8819	27	Khanpur	PB	31301-5657938-3	MUHAMMAD AFZAL	BASTI THAKAL P/O JHURAN-TEH	LCY	0027-0081-004594-01-9	CURR						PKR					1,274.87		17-Dec-08	No Response
8820	27	Khanpur	PB	31301-0616162-9	JAM ALLAH DITTA	BASTI DOBAL SADIQ PUR-P/O S	LCY	0027-0081-004595-01-0	CURR						PKR					86.52		9-Aug-08	No Response
8821	27	Khanpur	PB	31301-1436438-5	BASHIR AHMED	BASTI JAM BUDHA P/O MOINAB	LCY	0027-0081-004597-01-2	CURR						PKR					268.24		5-Mar-08	No Response
8822	27	Khanpur	PB	31301-6731374-1	MIAN FIDA HUSSAIN	NAWANKOT P/O BOX KHAS-TEH	LCY	0027-0081-004601-01-9	CURR						PKR					256.86		15-Apr-08	No Response
8823	27	Khanpur	PB	31301-5935716-1	ZAFAR IQBAL	CHAK NO.106-N.P-NAWAN KOT	LCY	0027-0081-004602-01-0	CURR						PKR					80.83		14-Apr-08	No Response
8824	27	Khanpur	PB	31301-5677133-1	GHULAM FAREED	MOUZA PAI AHNA P.O BOX-.ZA	LCY	0027-0081-004617-01-7	CURR						PKR					330.16		27-Jun-08	No Response
8825	27	Khanpur	PB	31301-5883098-5	GHULAM FAREED	BASTI IRSHADABAD,GHULAM N	LCY	0027-0081-004627-01-9	CURR						PKR					77.56		21-Apr-08	No Response
8826	27	Khanpur	PB	31301-2972461-7	JAM IRSHAD AHMAD	BASTI LARAN MAOZA,-KALKAN	LCY	0027-0081-004629-01-1	CURR						PKR					477.71		27-Jun-08	No Response
8827	27	Khanpur	PB	31301-1433508-7	MUHAMMAD NASEEM	BASTI MIAN ATTA MUHAMMAD	LCY	0027-0081-004632-01-6	CURR						PKR					100.90		26-Jun-08	No Response
8828	27	Khanpur	PB	31301-4127929-3	KARAM ELAHI	BASTI PITAFI NEEL GOR-P.O. BO	LCY	0027-0081-004640-01-6	CURR						PKR					22.76		11-Aug-08	No Response
8829	27	Khanpur	PB	31302-2779179-1	MUHAMMAD ABDUL QADIR	HOUSE NO. 319, STREET NO. T,-	LCY	0027-0081-004643-01-9	CURR						PKR					1,662.19		28-Jun-08	No Response
8830	27	Khanpur	PB	31301-1491476-9	MUHAMMAD TAHIR JATOI	KOTLA PATHAN P.O. SAME-DIST	LCY	0027-0081-004644-01-0	CURR						PKR					1,559.92		23-Apr-08	No Response
8831	27	Khanpur	PB	31301-7218594-5	NIAZ AHMED	BASTI JAM SHEHROO KOTLA-MI	LCY	0027-0081-004647-01-3	CURR						PKR					225.97		26-Jun-08	No Response
8832	27	Khanpur	PB	31302-6015147-9	MUHAMMAD IQBAL	CHAK NO.124/N.P-FEROZA TEH	LCY	0027-0081-004651-01-9	CURR						PKR					0.22		18-Mar-08	No Response
8833	27	Khanpur	PB	31301-1007640-3	RIZWAN SHAFIQUE	BASTI CHAH ADAM SHAH MOUS	LCY	0027-0081-004653-01-1	CURR						PKR					267.01		10-Mar-08	No Response
8834	27	Khanpur	PB	31301-7222208-9	NOOR HASSAN	MOUZA SADIQ PUR,-MUEENAB	LCY	0027-0081-004660-01-0	CURR						PKR					705.12		22-Mar-08	No Response
8835	27	Khanpur	PB	31302-5942906-9	MUHAMMAD RAFIQUE	BASTI KAFI ROAD,-ASHRAF SHA	LCY	0027-0081-004661-01-1	CURR						PKR					286.86		30-Apr-08	No Response
8836	27	Khanpur	PB	31301-9890932-7	ABDUL HAMEED	BASTI HAJ GHOUS BAKHSH-QAZ	LCY	0027-0081-004662-01-2	CURR						PKR					201.29		24-Apr-08	No Response
8837	27	Khanpur	PB	31301-1503496-9	MUHAMMAD ASGHAR	BASTI CHAUDHARY CHAND MU	LCY	0027-0081-004663-01-3	CURR						PKR					402.81		26-Jun-08	No Response
8838	27	Khanpur	PB	31310-8657495-9	MUHAMMAD RAHIM	BASTI KAREEM BAKSH TALAWA	LCY	0027-0081-004666-01-6	CURR						PKR					0.21		18-Mar-08	No Response
8839	27	Khanpur	PB	31301-9124525-3	SAIF ULLAH KHAN	JAMPUR, DAK KHANA-KOTLA PA	LCY	0027-0081-004668-01-8	CURR						PKR					141.91		22-Mar-08	No Response
8840	27	Khanpur	PB	31301-3165393-7	SHABIR HUSSAIN	CHAK NO. 108/NP,-P.O. NAWAK	LCY	0027-0081-004671-01-3	CURR						PKR					555.13		29-Apr-08	No Response
8841	27	Khanpur	PB	31301-3499861-3	SHAKEEL AHMAD	BASTI JAM SAHIB,-MAKHAN BEL	LCY	0027-0081-004677-01-9	CURR						PKR					1,825.02		26-Jun-08	No Response
8842	27	Khanpur	PB	31301-1901043-9	RAIS MANZOOR AHMED / RAIS AKMAL KAMA	GHULAM NABI LAR,-P.O. BOX G	LCY	0027-0081-004680-01-4	CURR						PKR					837.03		22-Mar-08	No Response
8843	27	Khanpur	PB	31301-2576083-9	MUHAMMAD SALEEM	CHAK NO.100-NP P.O KOTLA-PA	LCY	0027-0081-004681-01-5	CURR						PKR					2,855.45		15-Jul-08	No Response
8844	27	Khanpur	PB	31301-3593518-3	MUHAMMAD ARIF	CHAK NO. 97/NP,-P.O. SAHJA, T	LCY	0027-0081-004690-01-6	CURR						PKR					438.55		15-Apr-08	No Response
8845	27	Khanpur	PB	31301-1427731-3	NAZIR HUSSAIN	TALAY WALA, P.O. JETHA BUTHA	LCY	0027-0081-004693-01-9	CURR						PKR					112.10		26-Jun-08	No Response
8846	27	Khanpur	PB	31302-2650775-5	RIAZ AHMED	MOUZA THERI POSTI-P.O. KAND	LCY	0027-0081-004695-01-1	CURR						PKR					354.81		26-Apr-08	No Response
8847	27	Khanpur	PB	31301-0534015-5	MUHAMMAD ASHIQ	CHAK NO. 105/NP-NAWAKOT, T	LCY	0027-0081-004696-01-2	CURR						PKR					1,219.48		28-Jun-08	No Response
8848	27	Khanpur	PB	31301-0377653-5	TALIB HUSSAIN	CHAK NO. 14/P,-P.O. CHAK NO.	LCY	0027-0081-004704-01-3	CURR						PKR					897.03		28-Jun-08	No Response
8849	27	Khanpur	PB	31301-9751662-3	FAYYAZ AHMED	NAWA KOT P.O. KHAAS-DIST. RA	LCY	0027-0081-004721-01-4	CURR						PKR					92.02		14-Mar-08	No Response
8850	27	Khanpur	PB	31302-3116977-1	MUHAMMAD ASIF	MOUZA PAKKA LARA,-P.O. KHA	LCY	0027-0081-004727-01-0	CURR						PKR					644.47		29-Apr-08	No Response
8851	27	Khanpur	PB	31301-1436160-5	MUHAMMAD NAEEM	MOHALLA BASTI BAHAWAL ARA	LCY	0027-0081-004740-01-7	CURR						PKR					837.57		23-Apr-08	No Response
8852	27	Khanpur	PB	31301-1423871-5	MUHAMMAD AKBAR	MOHALLA BASTI DOBLA P/O-NA	LCY	0027-0081-004742-01-9	CURR						PKR					1,066.78		28-Jun-08	No Response
8853	27	Khanpur	PB	31301-7267070-5	MUHAMMAD ALYAS	BASTI LOHARI WALA MOUZA AN	LCY	0027-0081-004746-01-3	CURR						PKR					407.84		12-Apr-08	No Response
8854	27	Khanpur	PB	31301-6304956-3	MUNAWAR ALI	BASTI GHULAM MUSTAFA TILLA	LCY	0027-0081-004748-01-5	CURR						PKR					41.93		23-Aug-08	No Response
8855	27	Khanpur	PB	31301-6661676-9	QAZI AHSAN AHMAD	BASTI QAZI MOHAMMAD,MOU	LCY	0027-0081-004749-01-6	CURR						PKR					3,905.68		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8856	27	Khanpur	PB	31301-9954146-3	GHULAM MUJTABA	BASTI MIAN QUTAB UD DIN-SAI	LCY	0027-0081-004750-01-9	CURR						PKR					492.03		24-Dec-08	No Response
8857	27	Khanpur	PB	31301-5550843-9	ALLAH BUKSH	BASTI MIAN MUHAMMAD ISLAI	LCY	0027-0081-004753-01-2	CURR						PKR					177.47		28-Jun-08	No Response
8858	27	Khanpur	PB	31301-9923361-7	MUKHTAR AHMAD	BASTI LARAH, MOUZA KALKAN,-	LCY	0027-0081-004755-01-4	CURR						PKR					50.42		13-Nov-08	No Response
8859	27	Khanpur	PB	31302-2142719-5	ABDUL GHAFOOR	CHAK NO. 117 N. P. POST OFFIC	LCY	0027-0081-004756-01-5	CURR						PKR					673.75		21-Apr-08	No Response
8860	27	Khanpur	PB	31301-1467935-3	RIAZ AHMED	CHAK NO. 60/P, BASTI HAJI NOO	LCY	0027-0081-004757-01-6	CURR						PKR					4,468.61		26-Jun-08	No Response
8861	27	Khanpur	PB	31301-5169371-1	JAM SHABIR AHMED	MANZA THAKAL AZAL P.O. JHAC	LCY	0027-0081-004758-01-7	CURR						PKR					275.33		17-Mar-08	No Response
8862	27	Khanpur	PB	31302-2886662-9	GHAREEB NAWAZ KHAN	KOTLA NIAZI P/O KHANBELA,-TE	LCY	0027-0081-004762-01-3	CURR						PKR					866.38		21-Apr-08	No Response
8863	27	Khanpur	PB	31302-7902250-3	ABDUL JABBAR	PAKA LARA, POST OFFICE, KHAS	LCY	0027-0081-004764-01-5	CURR						PKR					668.31		10-May-08	No Response
8864	27	Khanpur	PB	31301-9816470-3	SHABIR HUSSAIN	BASTI SAHIB KHAN MEHRINI GH	LCY	0027-0081-004766-01-7	CURR						PKR					968.22		23-Apr-08	No Response
8865	27	Khanpur	PB	31301-8826831-3	LAL HUSSAIN CH.	MADINA TOWN STREET NO.9-T	LCY	0027-0081-004768-01-9	CURR						PKR					548.84		18-Mar-08	No Response
8866	27	Khanpur	PB	31301-8315044-9	GULZAR AHMED	SYEDNA UMER FAROOQ JAJJA-A	LCY	0027-0081-004771-01-4	CURR						PKR					1,364.74		28-Jun-08	No Response
8867	27	Khanpur	PB	31301-3484144-1	FALAK SHAIR	CHAK NO.12-P P.O JAITH BHATH	LCY	0027-0081-004776-01-9	CURR						PKR					270.38		21-Apr-08	No Response
8868	27	Khanpur	PB	31301-6944904-7	HUSSAIN AHMAD	BASTI RAEES BIBI BAKSH-MOZA	LCY	0027-0081-004777-01-0	CURR						PKR					945.42		21-Apr-08	No Response
8869	27	Khanpur	PB	31301-6311117-9	ABDUL MAJEED	BASTI BABRA MOUZA GHANGLA	LCY	0027-0081-004778-01-1	CURR						PKR					0.17		19-Jun-08	No Response
8870	27	Khanpur	PB	31302-2150849-3	MUHAMMAD ASLAM	CHAK NO.122-NP P.O FEROZA-T	LCY	0027-0081-004780-01-5	CURR						PKR					623.14		29-Apr-08	No Response
8871	27	Khanpur	PB	31301-1488207-3	SHOUKAT ALI	KABOOL WALA P.O MIDBANGLA	LCY	0027-0081-004782-01-7	CURR						PKR					115.05		26-Jun-08	No Response
8872	27	Khanpur	PB	31301-4499470-7	MUHAMMAD ASLAM	CHAK NO. 64/P, POST OFFICE-S	LCY	0027-0081-004783-01-8	CURR						PKR					153.20		28-Jun-08	No Response
8873	27	Khanpur	PB	31301-1447009-7	TAHIR FAROOQ	STREET MOHALLA BASTI CHAUD	LCY	0027-0081-004784-01-9	CURR						PKR					90.32		28-Jun-08	No Response
8874	27	Khanpur	PB	31301-8873768-5	MUHAMMAD YOUSAF	CHAK NO. 94 NP, P.O. KHAS,-TE	LCY	0027-0081-004792-01-9	CURR						PKR					1,016.75		19-Aug-08	No Response
8875	27	Khanpur	PB	31301-1490540-3	RAIS AMEER BAKSH	BASTI RAIS AMEEN BAKASH-JAT	LCY	0027-0081-004796-01-3	CURR						PKR					385.54		25-Apr-08	No Response
8876	27	Khanpur	PB	31303-7933784-9	SHABIR AHMAD	CHAK.90.P, P/O CHAK.88.P,-TEH	LCY	0027-0081-004799-01-6	CURR						PKR					24.89		27-Jun-08	No Response
8877	27	Khanpur	PB	31301-7956770-1	ABDUL RAZZAQ	LARA POST OFFICE NAWAN KOT	LCY	0027-0081-004801-01-1	CURR						PKR					1,010.91		11-Apr-08	No Response
8878	27	Khanpur	PB	31301-3924006-7	MEHMOOD IQBAL	CHAK.02P, P/O CHAK.01P-TEH K	LCY	0027-0081-004810-01-2	CURR						PKR					1,716.76		28-Jun-08	No Response
8879	27	Khanpur	PB	31301-9604779-7	GHULAM SHABIR	LATKI P/O KHAS, TEH KHANPUR	LCY	0027-0081-004811-01-3	CURR						PKR					119.25		19-Mar-08	No Response
8880	27	Khanpur	PB	31301-0976139-5	FIDA HUSSAIN	BASTI JAM BUDHA,-MEHMOOD	LCY	0027-0081-004814-01-6	CURR						PKR					852.38		18-Mar-08	No Response
8881	27	Khanpur	PB	31301-2437847-1	SHAFIQUE AHMED SOLANGI	CHAK NO. 97-F-NP,-P.O. SAHI, B	LCY	0027-0081-004816-01-8	CURR						PKR					272.36		13-Aug-08	No Response
8882	27	Khanpur	PB	35202-5372857-9	SYED TASVEER HUSSAIN	HOUSE NO. 298,-WEST CANAL E	LCY	0027-0081-004823-01-7	CURR						PKR					1,810.41		1-Dec-08	No Response
8883	27	Khanpur	PB	31301-0169132-7	AKBAR ALI	CHAK NO. I P JAITHA BHUTTA-T	LCY	0027-0081-004824-01-8	CURR						PKR					74.59		27-Jun-08	No Response
8884	27	Khanpur	PB	31302-2127587-3	DILSHAD MEHMOOD	CHAK NO. 123 NP,-P.O. FEEROZ	LCY	0027-0081-004830-01-6	CURR						PKR					367.02		27-Jun-08	No Response
8885	27	Khanpur	PB	31301-6446734-7	RIAZ AHMED	BASTI HAJI KALU KHAN,CHAK 70	LCY	0027-0081-004832-01-8	CURR						PKR					158.26		26-Jun-08	No Response
8886	27	Khanpur	PB	31302-9004897-9	GHULAM YASEEN	PAKKA LADAR P.O. KHAS-TEH. I	LCY	0027-0081-004838-01-4	CURR						PKR					323.14		16-Apr-08	No Response
8887	27	Khanpur	PB	31301-4630275-7	KHURSHEED AHMED	SARDAR PEER BAKSH KHAN KAL	LCY	0027-0081-004840-01-8	CURR						PKR					554.42		24-Mar-08	No Response
8888	27	Khanpur	PB	31301-4946373-7	ABDUL AZIZ	TRANDA MUDO KHAN P.O-SYED	LCY	0027-0081-004841-01-9	CURR						PKR					6.30		31-Jul-08	No Response
8889	27	Khanpur	PB	31302-8584190-7	ABDUL QAYYUM	BASTI QUDRATABAD, KHANBEL	LCY	0027-0081-004850-01-0	CURR						PKR					0.89		28-Jun-08	No Response
8890	27	Khanpur	PB	31302-6738797-9	MUBASHAR AHMED	CHA DOCTOR WALA CHOWK NA	LCY	0027-0081-004853-01-3	CURR						PKR					92.93		26-Jun-08	No Response
8891	27	Khanpur	PB	31302-1929957-3	MAHMOOD BUKSH	SHEDANI SHARIF, P/O SAME-TH	LCY	0027-0081-004864-01-6	CURR						PKR					676.97		26-Jun-08	No Response
8892	27	Khanpur	PB	31301-0679440-5	MUHAMMAD JAMIL	BASTI MARJERA MOUZA OBATT	LCY	0027-0081-004869-01-1	CURR						PKR					99.71		27-Mar-08	No Response
8893	27	Khanpur	PB	31301-8784743-1	KHALID JAVED	CHAK NO. 7-P, P.O. MUD MANG	LCY	0027-0081-004872-01-6	CURR						PKR					67.02		22-Mar-08	No Response
8894	27	Khanpur	PB	31301-4735097-7	IMAM BUKSH	BASTI JAM ALI BUX,-QAZI TAHIR	LCY	0027-0081-004876-01-0	CURR						PKR					91.00		22-Mar-08	No Response
8895	27	Khanpur	PB	31301-6176129-3	ALTAF HUSSAIN	MOUZA OBATA P.O KHANPUR-D	LCY	0027-0081-004879-01-3	CURR						PKR					173.96		19-Apr-08	No Response
8896	27	Khanpur	PB	31301-1480850-3	FAQEER BUX	BASIT HAJI MUHAMMAD KHAN-	LCY	0027-0081-004880-01-6	CURR						PKR					85.78		22-Mar-08	No Response
8897	27	Khanpur	PB	31301-0621096-5	FIAZ AHMED	BASTI MUSHTAQ ARAIN,-MALIK	LCY	0027-0081-004882-01-8	CURR						PKR					425.32		22-Mar-08	No Response
8898	27	Khanpur	PB	31301-6370469-5	MUNAWAR KHAN	BASTI DERA HAJI MUNAWAR-HI	LCY	0027-0081-004883-01-9	CURR						PKR					59.91		26-Jun-08	No Response
8899	27	Khanpur	PB	31301-4939858-1	CH.EJAZ AHMED SHAHI	CHAK NO.5/P, P.O. CHAK NO.17	LCY	0027-0081-004885-01-1	CURR						PKR					98.93		26-Jun-08	No Response
8900	27	Khanpur	PB	31301-9356077-1	BASHIR AHMED	MURAD WAH, P.O. KOTLA PATH	LCY	0027-0081-004886-01-2	CURR						PKR					0.42		27-May-08	No Response
8901	27	Khanpur	PB	31301-5700365-1	PEERANDITTA	BASTI JAM HAMEED, LALO WAL	LCY	0027-0081-004888-01-4	CURR						PKR					726.63		23-Apr-08	No Response
8902	27	Khanpur	PB	31301-4658574-1	TALIB HUSSAIN	HAWALI LAL CHAND,-P.O. CHAK	LCY	0027-0081-004890-01-8	CURR						PKR					116.17		16-Jul-08	No Response
8903	27	Khanpur	PB	31302-0456063-5	MUHAMMAD RAFIQUE	HOUSE NO. 79, STREET NO.1,-A	LCY	0027-0081-004893-01-1	CURR						PKR					357.35		22-Mar-08	No Response
8904	27	Khanpur	PB	31301-1776598-1	MUHAMMAD AHMED	CHAK NO. 112-NP,-P.O. & TEHS	LCY	0027-0081-004897-01-5	CURR						PKR					1,092.59		22-Mar-08	No Response
8905	27	Khanpur	PB	31301-6263808-7	KHURSHEED AHMED	BASTI UMAR KOT JAMPUR,-P.O.	LCY	0027-0081-004898-01-6	CURR						PKR					513.53		22-Mar-08	No Response
8906	27	Khanpur	PB	31301-2716155-9	NAZIR AHMED	BASTI DHANGA CHAK NO. 5-NP,	LCY	0027-0081-004903-01-4	CURR						PKR					1,016.11		22-Mar-08	No Response
8907	27	Khanpur	PB	31301-5230893-1	MUHAMMAD YAQOOB	BASTI SHAH MUHAMMAD-P.O. J	LCY	0027-0081-004904-01-5	CURR						PKR					209.57		27-Jun-08	No Response
8908	27	Khanpur	PB	31301-2505836-5	ABDUL SAMAD	CHAK NO.108 -NP-NAWANKOT	LCY	0027-0081-004905-01-6	CURR						PKR					226.30		24-Mar-08	No Response
8909	27	Khanpur	PB	31302-9917301-1	GHULAM FAREED	MOUZA BAHANWALA,-P.O FER	LCY	0027-0081-004906-01-7	CURR						PKR					796.79		28-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8910	27	Khanpur	PB	31301-8021093-5	MUHAMMAD RIAZ AHMED	BASTI GHORKIAN KABIL LAR,-P.(	LCY	0027-0081-004907-01-8	CURR						PKR					296.23		28-Jun-08	No Response
8911	27	Khanpur	PB	31302-7902188-7	MUHAMMAD HANIF KHAN	CHAH GHANIYA ISLAM GARH-CH	LCY	0027-0081-004910-01-3	CURR						PKR					141.06		22-Mar-08	No Response
8912	27	Khanpur	PB	31301-1484388-5	MUSHTAQ AHMED	JAM MOHAMMAD BUKHSH SHE	LCY	0027-0081-004912-01-5	CURR						PKR					272.48		26-Jun-08	No Response
8913	27	Khanpur	PB	31301-5353756-3	KHALIL AHMED	MOUZA AZEEM SHAH,P O KHAN	LCY	0027-0081-004916-01-9	CURR						PKR					58.98		28-Jun-08	No Response
8914	27	Khanpur	PB	31301-5241569-7	ZAHOOR AHMED	BASTI JAM LAL MOHAMMAD BA	LCY	0027-0081-004920-01-5	CURR						PKR					309.46		22-Mar-08	No Response
8915	27	Khanpur	PB	31301-5503507-3	BASHIR AHMED	MOUZA MURAD WAH SARKIAN	LCY	0027-0081-004923-01-8	CURR						PKR					459.54		26-Jun-08	No Response
8916	27	Khanpur	PB	31301-4427478-7	KARAMAT ALI	MOHALLAH RAJ PUTAN-NAWAN	LCY	0027-0081-004924-01-9	CURR						PKR					595.14		26-Jun-08	No Response
8917	27	Khanpur	PB	31301-6776496-9	IMRAN ALI	CHAK NO.91-NP,-P.O KHANPUR	LCY	0027-0081-004926-01-1	CURR						PKR					458.55		2-Jul-08	No Response
8918	27	Khanpur	PB	31302-2159678-3	GHULAM MUSTAFA	BAMAN WALA P O FEROZA-TEH	LCY	0027-0081-004930-01-7	CURR						PKR					194.75		28-Jun-08	No Response
8919	27	Khanpur	PB	31302-2156356-9	JINDWADA	KOTLA QAEEM KHAN, MOUZA-T	LCY	0027-0081-004932-01-9	CURR						PKR					61.05		27-Jun-08	No Response
8920	27	Khanpur	PB	31301-7828619-5	MUHAMMAD ABDULLAH	HOUSE NO. 58-D, MOHALLA-SA	LCY	0027-0081-004937-01-4	CURR						PKR					4.70		13-Jun-08	No Response
8921	27	Khanpur	PB	35102-1600446-9	MUHAMMAD ANWAR	GREEN KOT P O KASUR-TEHSIL	LCY	0027-0081-004941-01-0	CURR						PKR					16.10		28-Jun-08	No Response
8922	27	Khanpur	PB	31301-1431019-3	MUREED HUSSAIN	MOHALLAH SEIRKIYAN KOTLA-P	LCY	0027-0081-004953-01-4	CURR						PKR					31.21		16-Apr-08	No Response
8923	27	Khanpur	PB	31301-2889270-7	JAM MUHAMMAD AZAM	BASTI JAMYAR MUHAMMAD-KA	LCY	0027-0081-004959-01-0	CURR						PKR					200.76		23-Apr-08	No Response
8924	27	Khanpur	PB	31303-4157470-7	MANZOOR AHMED	CHAK NO. 86-NP,-P.O. KOT SAM	LCY	0027-0081-004960-01-3	CURR						PKR					221.69		26-Jun-08	No Response
8925	27	Khanpur	PB	31301-9218700-3	MUHAMMAD KHALID	BASTI JAM ALU LAR, KOTLA MIR	LCY	0027-0081-004961-01-4	CURR						PKR					173.59		26-Jun-08	No Response
8926	27	Khanpur	PB	31302-2163810-7	GHULAM NABI	KOTLA QAEEM KHAN THATTER-	LCY	0027-0081-004963-01-6	CURR						PKR					65.59		3-May-08	No Response
8927	27	Khanpur	PB	31302-2119173-9	MUHAMMAD AFZAL BOOTA	MOHALLAH SHER MUHAMMAD	LCY	0027-0081-004967-01-0	CURR						PKR					1,325.54		15-Apr-08	No Response
8928	27	Khanpur	PB	31302-2200151-1	TARIQ ALI	CHAK NO.69A, MURAD COLONY	LCY	0027-0081-004970-01-5	CURR						PKR					669.64		18-Apr-08	No Response
8929	27	Khanpur	PB	31303-7230722-1	MANZOOR AHMED	GULSHAN ABAD-KOT SAMABA P	LCY	0027-0081-004986-01-3	CURR						PKR					686.94		13-Aug-08	No Response
8930	27	Khanpur	PB	31301-6280647-9	ALLAH WASAYA	OBATTA P.O NAWANKOT,-TEHS	LCY	0027-0081-004991-01-0	CURR						PKR					385.53		2-Jul-08	No Response
8931	27	Khanpur	PB	31301-1422859-7	MUHAMMAD ASLAM	CHAK NO 098 NP, P.O KHANPUR	LCY	0027-0081-004994-01-3	CURR						PKR					168.87		26-Jun-08	No Response
8932	27	Khanpur	PB	31301-4670181-5	BASHIR AHMED	HOUSE NO. 366 BASTI SAANGI-H	LCY	0027-0081-004995-01-4	CURR						PKR					671.61		16-Apr-08	No Response
8933	27	Khanpur	PB	31301-1496530-5	MUHAMMAD KHALID	BASTI KAREEM BAGAR, QABIL L	LCY	0027-0081-004997-01-6	CURR						PKR					2,230.92		16-Apr-08	No Response
8934	27	Khanpur	PB	31301-4962538-9	MUHAMMAD ASLAM	CHAK NO.110-NP-P.O NAWANK	LCY	0027-0081-005000-01-4	CURR						PKR					73.05		18-Sep-08	No Response
8935	27	Khanpur	PB	31301-1450284-1	FIDA HUSSAIN	CHAK NO.111 NP P.O & TEHSIL-	LCY	0027-0081-005002-01-6	CURR						PKR					307.13		16-Apr-08	No Response
8936	27	Khanpur	PB	31301-5032728-7	HAJI AHMED	CHAK NO.11-NP P.O NAWAN KO	LCY	0027-0081-005003-01-7	CURR						PKR					376.02		24-Apr-08	No Response
8937	27	Khanpur	PB	31301-7048462-5	DILBAR HUSSAIN	BASTI DILU KOT METHA MIRAN	LCY	0027-0081-005009-01-3	CURR						PKR					460.00		25-Jul-08	No Response
8938	27	Khanpur	PB	31301-1464457-7	ABDUL WAHID	MOHALLAH BASTI RAIS HAZOOR	LCY	0027-0081-005012-01-8	CURR						PKR					718.24		16-Apr-08	No Response
8939	27	Khanpur	PB	31301-1464457-7	MUHAMMAD SALEEM	BASTI MIAN FAZAL HUSSAIN-FA	LCY	0027-0081-005014-01-0	CURR						PKR					77.12		27-Jun-08	No Response
8940	27	Khanpur	PB	31301-4925801-1	KHUSHI MUHAMMAD	CHAK NO. 9-P P.O CHAK NO.23-	LCY	0027-0081-005016-01-2	CURR						PKR					28.10		16-Apr-08	No Response
8941	27	Khanpur	PB	31301-1945060-7	MUHAMMAD ZAHID	CHAK NO.14-P.P O CHAK NO.15	LCY	0027-0081-005017-01-3	CURR						PKR					116.17		3-Jul-08	No Response
8942	27	Khanpur	PB	31301-8894374-7	MUSHTAQ AHMED	AMEER PUR,P O JAITHA-BHUTT	LCY	0027-0081-005026-01-4	CURR						PKR					195.31		18-Jun-08	No Response
8943	27	Khanpur	PB	31301-1422935-5	GHULAM MUHAYUDDIN	HOUSE NO.42,MOHALLA NO.2-	LCY	0027-0081-005030-01-0	CURR						PKR					1,183.33		18-Apr-08	No Response
8944	27	Khanpur	PB	31301-6030813-7	MUHAMMAD JAMSHAD	CHAK NO.5/P,P.O BOX-CHA NO.	LCY	0027-0081-005032-01-2	CURR						PKR					435.89		18-Apr-08	No Response
8945	27	Khanpur	PB	31301-1421583-7	SAEED AHMED	BASTI GULLAN KHAN,P O MUD-	LCY	0027-0081-005034-01-4	CURR						PKR					0.70		22-Jul-08	No Response
8946	27	Khanpur	PB	31301-6533821-9	MUHAMMAD IBRAHIM	CHAK NO.11-NP P O KHANPUR-	LCY	0027-0081-005036-01-6	CURR						PKR					28.41		27-May-08	No Response
8947	27	Khanpur	PB	31301-4182391-5	GHULAM ASGHAR	NOWI ARAIN P O MOEENABAD-	LCY	0027-0081-005038-01-8	CURR						PKR					597.32		26-Apr-08	No Response
8948	27	Khanpur	PB	31303-3544009-9	RIAZ AHMED	CHAK NO.87 NP,P O SAME-TEHS	LCY	0027-0081-005039-01-9	CURR						PKR					93.94		18-Apr-08	No Response
8949	27	Khanpur	PB	31301-6999207-1	ABDUL MAJEED	DERA RUKAN DIN MOUZA SERA	LCY	0027-0081-005045-01-7	CURR						PKR					137.84		28-Jun-08	No Response
8950	27	Khanpur	PB	31303-7934976-9	MUHAMMAD ARSHAD HANIF	NEAR BASTI QURESHIYAN,MOH	LCY	0027-0081-005052-01-6	CURR						PKR					414.11		26-Jun-08	No Response
8951	27	Khanpur	PB	31301-3088266-3	HASHMAT ALI	BASTI BHATTIAN,P O REHMAN-	LCY	0027-0081-005053-01-7	CURR						PKR					113.59		21-Apr-08	No Response
8952	27	Khanpur	PB	31302-7090129-9	MUHAMMAD ASHRAF TAYOOR	CHAK NO.35-A,P O SAME,-TEHS	LCY	0027-0081-005056-01-0	CURR						PKR					170.79		28-Jun-08	No Response
8953	27	Khanpur	PB	31301-6843033-5	IFTIKHAR AHMED	CHAK NO.14-P,P O SAME-TEHSI	LCY	0027-0081-005059-01-3	CURR						PKR					0.01		21-Apr-08	No Response
8954	27	Khanpur	PB	31301-9798312-1	JAMEEL UR REHMAN	MOUZA KOTLA MERAN P.O KOT	LCY	0027-0081-005067-01-3	CURR						PKR					408.93		23-Apr-08	No Response
8955	27	Khanpur	PB	31301-1473273-7	HAJI RASHEED AHMED	KOTLA PATHAN P.O KHAS-TEH.K	LCY	0027-0081-005069-01-5	CURR						PKR					414.43		23-Apr-08	No Response
8956	27	Khanpur	PB	31302-9111133-7	MUHAMMAD AKRAM	CHAK NO.35-A P.O CHAK NO.37	LCY	0027-0081-005070-01-8	CURR						PKR					490.60		23-Apr-08	No Response
8957	27	Khanpur	PB	31302-2629401-7	MUHAMMAD SADIQ	CHOHAR WALA BASTI SHIMLA S	LCY	0027-0081-005071-01-9	CURR						PKR					169.62		23-Apr-08	No Response
8958	27	Khanpur	PB	31301-1496474-9	JAMEEL AKHTAR	KOTLA PATHAN P.O KHAS-TEH.K	LCY	0027-0081-005076-01-4	CURR						PKR					380.09		21-Apr-08	No Response
8959	27	Khanpur	PB	31301-1481389-9	MUHAMMAD SALEEM	CHAK NO.14-P-P.O KHANPUR TE	LCY	0027-0081-005082-01-2	CURR						PKR					387.84		17-Sep-08	No Response
8960	27	Khanpur	PB	31301-6243050-9	MUHAMMAD ANWAR	CHAK NO.5-P,P/O CHAK NO.4P-	LCY	0027-0081-005086-01-6	CURR						PKR					71.22		23-Aug-08	No Response
8961	27	Khanpur	PB	31301-0768243-5	KHALIL AHMED	RATI AMAR UD DIN-ABBASI MO	LCY	0027-0081-005100-01-5	CURR						PKR					628.51		23-Apr-08	No Response
8962	27	Khanpur	PB	31302-0842668-3	MUHAMMAD IQBAL ZAHID	CHAK NO.123-NP P.O FEROZA-T	LCY	0027-0081-005101-01-6	CURR						PKR					472.26		26-Jun-08	No Response
8963	27	Khanpur	PB	31301-6431102-9	SAEED ANWAR	HOUSE NO.43/B Y-BLOCK-SATEL	LCY	0027-0081-005105-01-0	CURR						PKR					3,714.16		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8964	27	Khanpur	PB	31301-1781287-7	GHULAM YASEEN	NAWAN KOT P.O KHAS-THE. KH	LCY	0027-0081-005107-01-2	CURR						PKR					1,059.40		28-Jun-08	No Response
8965	27	Khanpur	PB	31301-7167189-5	SARDAR KHAN	BASTI REHMAT ULLAH TETHA-B	LCY	0027-0081-005112-01-9	CURR						PKR					630.93		23-Apr-08	No Response
8966	27	Khanpur	PB	31302-2158712-9	NAVEED AKBAR	HOUSE NO.8 RAILWAY ROAD-LI	LCY	0027-0081-005115-01-2	CURR						PKR					327.64		26-Jun-08	No Response
8967	27	Khanpur	PB	31302-2150362-7	GHULAM MUHAMMAD	ZAFARABAD P.O KHAS-TEH. LIA	LCY	0027-0081-005118-01-5	CURR						PKR					541.70		23-Apr-08	No Response
8968	27	Khanpur	PB	31301-4022028-5	MUHAMMAD ABUBAKAR KHAN	OLD CINEMA ROAD,NEAR FAIZ-	LCY	0027-0081-005119-01-6	CURR						PKR					18,395.15		23-Apr-08	No Response
8969	27	Khanpur	PB	31301-1479776-9	MALIK KHADM HUSSAIN	BASTI GIRNA MOORI P.O-NAWA	LCY	0027-0081-005120-01-9	CURR						PKR					1,149.34		20-Aug-08	No Response
8970	27	Khanpur	PB	31301-1432532-7	GHULAM QASIM	BASTI JAM AHMED DIN P.O-KHA	LCY	0027-0081-005122-01-1	CURR						PKR					9.97		23-Apr-08	No Response
8971	27	Khanpur	PB	31201-0304589-9	SYED KHAWAJA MEHBOOB UL HASSAN	H. # 120/3 B NOOR BUKHARI-W	LCY	0027-0081-005126-01-5	CURR						PKR					2,478.07		28-Jun-08	No Response
8972	27	Khanpur	PB	31302-5948019-1	MUHAMMAD AKHTAR	BASTI ARAIN ASHRAF SHAH P.O	LCY	0027-0081-005127-01-6	CURR						PKR					141.70		27-Jun-08	No Response
8973	27	Khanpur	PB	31301-1438320-7	MUHAMMAD AKRAM	CHA SARI WALA MOUZA SEVA P	LCY	0027-0081-005128-01-7	CURR						PKR					9,302.82		28-Jul-08	No Response
8974	27	Khanpur	PB	31301-3520757-1	ABDUL KHALIQ	DHUKRA P.O KOT SAMABA TEH	LCY	0027-0081-005131-01-2	CURR						PKR					2,484.77		27-Jun-08	No Response
8975	27	Khanpur	PB	31302-2147845-9	NASEER AHMED	CHOHAR WALA P.O FEROZA-TE	LCY	0027-0081-005145-01-8	CURR						PKR					657.65		28-Jun-08	No Response
8976	27	Khanpur	PB	31302-3876901-3	MUSHTAQ AHMED	CHAK NO.78-A P.O FEROZA-TEH	LCY	0027-0081-005146-01-9	CURR						PKR					512.68		26-Jun-08	No Response
8977	27	Khanpur	PB	31303-2599720-1	ABDUL KHALIQ	BAKSH ARAIN P.O KOT SAMABA	LCY	0027-0081-005147-01-0	CURR						PKR					34.58		28-Jun-08	No Response
8978	27	Khanpur	PB	31301-3474587-3	ALTAF HUSSAIN	AMEER PUR P.O. JEETHA BHUTT	LCY	0027-0081-005148-01-1	CURR						PKR					652.46		5-Aug-08	No Response
8979	27	Khanpur	PB	31302-4734685-5	SHEIKH MUHAMMAD ABDULLAH	CHAK NO.119-NP-P.O PAKA LAR	LCY	0027-0081-005163-01-0	CURR						PKR					18.78		26-Jun-08	No Response
8980	27	Khanpur	PB	31301-8260234-3	RAFIQUE AHMED	CHAK NO.97-NP P.O-SAHJA TEH	LCY	0027-0081-005164-01-1	CURR						PKR					714.49		26-Jun-08	No Response
8981	27	Khanpur	PB	31302-9970653-9	MUHAMMAD BUX	BASTI KOTLA PUNAWAR TARAN	LCY	0027-0081-005165-01-2	CURR						PKR					442.59		27-Jun-08	No Response
8982	27	Khanpur	PB	31301-1436945-5	MUHAMMAD FAYYAD	SADIQPUR P.O MOEENABAD-TE	LCY	0027-0081-005167-01-4	CURR						PKR					549.72		26-Jun-08	No Response
8983	27	Khanpur	PB	31301-4535592-3	RAIS MUHAMMAD NAWAZ	BASTI RAIS AMEER BUX MOUZA	LCY	0027-0081-005172-01-1	CURR						PKR					465.15		15-Jul-08	No Response
8984	27	Khanpur	PB	31302-9305358-3	MUHAMMAD JAMAL	BASTI MERFANI ARIF BALOCH-P	LCY	0027-0081-005173-01-2	CURR						PKR					164.58		27-Jun-08	No Response
8985	27	Khanpur	PB	31301-4475200-5	MUHAMMAD KALEEM ULLAH	CHAK NO.13-P P.O JETHA BHTH	LCY	0027-0081-005174-01-3	CURR						PKR					497.50		28-Jun-08	No Response
8986	27	Khanpur	PB	31301-6839982-1	KHALID MEHMOOD S/O SAEED AHMED	BASTI JAM ABDULLAH,-P.O JAM	LCY	0027-0081-005177-01-6	CURR						PKR					928.31		26-Jun-08	No Response
8987	27	Khanpur	PB	31301-8722164-7	ABDUL HAMEED	MOUZA NOWAIN ARAIN,P O BA	LCY	0027-0081-005178-01-7	CURR						PKR					45.92		7-Feb-08	No Response
8988	27	Khanpur	PB	31302-2124940-3	MUHAMMAD AZHAR	CHAK NO. 122-NP, P.O. FEROZA	LCY	0027-0081-005182-01-3	CURR						PKR					109.58		26-Jun-08	No Response
8989	27	Khanpur	PB	31301-2726010-1	MUHAMMAD ASIF	CHAK NO. 97-NP, P.O. SAHJA-...	LCY	0027-0081-005184-01-5	CURR						PKR					193.04		26-Jun-08	No Response
8990	27	Khanpur	PB	31301-1420613-1	MIAN MUHAMMAD ANWAR TARIQ NAMBARD	CHAK NO. 97-NP, KHAN PUR PO	LCY	0027-0081-005190-01-3	CURR						PKR					754.22		27-Jun-08	No Response
8991	27	Khanpur	PB	31301-0347470-7	MUHAMMAD ZAHID HUSSAIN	HOUSE NO.248,-MODEL TOWN	LCY	0027-0081-005193-01-6	CURR						PKR					138.17		26-Jun-08	No Response
8992	27	Khanpur	PB	31301-6774691-5	AMEER BAKSH	MALIK PUR, P.O. JAJA ABBASIAN	LCY	0027-0081-005197-01-0	CURR						PKR					113.03		27-Jun-08	No Response
8993	27	Khanpur	PB	31301-7390534-9	MUHAMMAD DIN	BASTI AMEER BUX, GLU WALI-P	LCY	0027-0081-005200-01-6	CURR						PKR					929.85		26-Jun-08	No Response
8994	27	Khanpur	PB	31301-3471523-9	MUKHTAR AHMED	MOUZA SADIQPUR,P.O. MOIN A	LCY	0027-0081-005203-01-9	CURR						PKR					4.67		27-Jun-08	No Response
8995	27	Khanpur	PB	31301-0581365-3	AMJAD ALI	MUHALLA MUSLIM COLONY,-JE	LCY	0027-0081-005204-01-0	CURR						PKR					716.02		27-Jun-08	No Response
8996	27	Khanpur	PB	31302-6251096-3	ALLAH WASAYA	BASTI AHMED KHAN KEHWANI,	LCY	0027-0081-005206-01-2	CURR						PKR					13.69		27-Jun-08	No Response
8997	27	Khanpur	PB	31301-5116172-9	FAQEER HUSSAIN	AMEERPUR P.O. JETHA BHUTTA	LCY	0027-0081-005215-01-3	CURR						PKR					620.21		27-Jun-08	No Response
8998	27	Khanpur	PB	31301-3462420-3	MUHAMMAD YASEEN	HOUSE NO. 29, CHAK NO.991 N	LCY	0027-0081-005218-01-6	CURR						PKR					1,019.87		27-Jun-08	No Response
8999	27	Khanpur	PB	31301-6875053-3	SYED SHABIR AHMED SHAH BUKHARI	P.O. AZEEM SHAH KHANPUR,-D	LCY	0027-0081-005220-01-0	CURR						PKR					97.45		27-Jun-08	No Response
9000	27	Khanpur	PB	31301-1422725-1	RAFIQUE AHMED	AZEEM SHAH P.O KHANPUR-DIS	LCY	0027-0081-005221-01-1	CURR						PKR					214.89		27-Jun-08	No Response
9001	27	Khanpur	PB	31301-8759233-1	ISTIKHAR ALI	BASTI AGHAZ RASHEED COLONY	LCY	0027-0081-005222-01-2	CURR						PKR					1,011.12		27-Jun-08	No Response
9002	27	Khanpur	PB	31302-4990496-5	MUHAMMAD ANWAR	CHAK NO. 88-A,-P.O. KHAS, TEH	LCY	0027-0081-005225-01-5	CURR						PKR					781.96		27-Jun-08	No Response
9003	27	Khanpur	PB	31303-4633145-5	HAFIZ ABDULLAH	CHAK NO.87-NP,-P.O. GARHI IK	LCY	0027-0081-005226-01-6	CURR						PKR					631.21		27-Jun-08	No Response
9004	27	Khanpur	PB	31302-7887933-7	ABDUL KHALIQ	P.O. ASHRAF SHAH,-PAKKA LAR	LCY	0027-0081-005228-01-8	CURR						PKR					394.99		27-Jun-08	No Response
9005	27	Khanpur	PB	31302-5938539-2	REHANA RIAZ	CHAK NO.68-A P.O FEROZA-TEH	LCY	0027-0081-005231-01-3	CURR						PKR					799.91		27-Jun-08	No Response
9006	27	Khanpur	PB	31301-6575281-1	MUHAMMAD RAMZAN	BASTI SARDARABAD LARA-P.O N	LCY	0027-0081-005235-01-7	CURR						PKR					3,214.28		27-Jun-08	No Response
9007	27	Khanpur	PB	31301-0875989-5	AYYAZ AHMED	MOUZA NAWAN KOT P.O KHAS	LCY	0027-0081-005240-01-4	CURR						PKR					651.93		27-Jun-08	No Response
9008	27	Khanpur	PB	31301-9963842-1	ABDUL HAMEED	CHAK NO.8-P P.O CHAK NO.7-P-	LCY	0027-0081-005241-01-5	CURR						PKR					470.00		7-Jan-08	No Response
9009	27	Khanpur	PB	31301-1426044-3	FAIZ MUHAMMAD	P.O.NAWANKOT-TEHSIL KHANP	LCY	0027-0081-005253-01-9	CURR						PKR					682.00		5-Jul-08	No Response
9010	27	Khanpur	PB	31301-1467940-7	AYYAZ AHMED	BASTI JAM SHEHRO, P.O. KHANI	LCY	0027-0081-005262-01-0	CURR						PKR					47.78		28-Jun-08	No Response
9011	27	Khanpur	PB	31301-2113334-5	MUHAMMAD TANVEER AQIL	CHAK NO.5-P CHAK NO.4-P-TEH	LCY	0027-0081-005267-01-5	CURR						PKR					317.74		28-Jun-08	No Response
9012	27	Khanpur	PB	31301-9462933-9	ABDUL REHMAN	MOUZA MEHMOOD SHAH P.O-I	LCY	0027-0081-005268-01-6	CURR						PKR					554.16		28-Jun-08	No Response
9013	27	Khanpur	PB	31301-3611003-5	MUHAMMAD BOOTA	CHAK NO. 1-P, P.O. KHAS,-TEH.	LCY	0027-0081-005269-01-7	CURR						PKR					132.05		28-Jun-08	No Response
9014	27	Khanpur	PB	31302-3146457-5	MUHAMMAD SALEEM AKHTAR	CHAK NO. 125 / NP,-TEH. LIAQU	LCY	0027-0081-005296-01-0	CURR						PKR					1,000.00		2-Jan-08	No Response
9015	27	Khanpur	PB	31302-2898045-1	MUHAMMAD ZAHID JAM	BASTI GALLAN LAR, MEER LAR,-	LCY	0027-0081-005303-01-0	CURR						PKR					1,019.04		15-Apr-08	No Response
9016	27	Khanpur	PB	31301-1419845-5	ABDUL JABBAR SANI	HOUSE NO. 17, STREET NO. 5,-J	LCY	0027-0081-005306-01-3	CURR						PKR					484.00		4-Jan-08	No Response
9017	27	Khanpur	PB	31301-1447005-3	ABDUL AZIZ	STREET & BASTI CH. SHAH MOH	LCY	0027-0081-005310-01-9	CURR						PKR					1,954.92		20-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9018	27	Khanpur	PB	31301-1845551-1	GHULAM FAREED	STREET NO.3,-MOHALLA JINNAH	LCY	0027-0081-005315-01-4	CURR						PKR					439.00		28-Jun-08	No Response
9019	27	Khanpur	PB	31301-9710323-3	MUHAMMAD ASGHAR	HOUSE NO. 283/87,-RAFIQ KHA	LCY	0027-0081-005316-01-5	CURR						PKR					70.00		18-Jun-08	No Response
9020	27	Khanpur	PB	31301-7562066-9	GHULAM ASGHAR KHAN	BASTI GOLIAN SHAIKH ABDUL-S	LCY	0027-0081-005317-01-6	CURR						PKR					2,416.38		21-Apr-08	No Response
9021	27	Khanpur	PB	31301-8191752-9	SHABEER AHMED	DERA CHAUDHARY ALI AHMED,	LCY	0027-0081-005322-01-3	CURR						PKR					850.00		10-May-08	No Response
9022	27	Khanpur	PB	31301-7656062-0	RIFAT KHAN	H. NO. 756, MOHALLA SHAMSA	LCY	0027-0081-005330-01-3	CURR						PKR					503.85		1-Sep-08	No Response
9023	27	Khanpur	PB	31301-3917889-1	MUHAMMAD BUKSH	BASTI QAZI GHULAM RASOOL-K	LCY	0027-0081-005331-01-4	CURR						PKR					70.00		17-Jan-08	No Response
9024	27	Khanpur	PB	31301-5826496-9	JALIL AHMED	DODA ARAIN DAKHANA SEHJA-	LCY	0027-0081-005333-01-6	CURR						PKR					500.00		10-Jan-08	No Response
9025	27	Khanpur	PB	31301-7705816-5	SYED MUHAMMAD ISHFAQ	HOUSE NO.118-D,-BLOCK X,SAT	LCY	0027-0081-005337-01-0	CURR						PKR					234.00		5-Nov-08	No Response
9026	27	Khanpur	PB	31301-3906228-1	SARDAR ALI	MOUZA GHANIYAN P.O. BOX-M	LCY	0027-0081-005338-01-1	CURR						PKR					13,523.00		27-Aug-08	No Response
9027	27	Khanpur	PB	31301-9403367-9	SHAKEEL AHMED	371 MODEL TOWN A-., KHANPU	LCY	0027-0081-005342-01-7	CURR						PKR					121.25		28-Aug-08	No Response
9028	27	Khanpur	PB	31301-7623041-7	MUHAMMAD AKRAM	BASTI MAZARI, MOUZA NEEL GA	LCY	0027-0081-005349-01-4	CURR						PKR					70.00		20-Feb-08	No Response
9029	27	Khanpur	PB	31301-8629846-7	ABDUL NABI	STREET NO.1,BY PASS ROAD-JIN	LCY	0027-0081-005357-01-4	CURR						PKR					790.00		12-Jul-08	No Response
9030	27	Khanpur	PB	31301-1483500-3	MUHAMMAD AQIL	HOUSE NO.5/A,MODEL TOWN-	LCY	0027-0081-005358-01-5	CURR						PKR					857.00		15-Jul-08	No Response
9031	27	Khanpur	PB	31301-7927040-5	HAFIZ NOOR MUHAMMAD	BASTI CIRKIAN MURADWAH-P O	LCY	0027-0081-005359-01-6	CURR						PKR					580.98		13-Mar-08	No Response
9032	27	Khanpur	PB	31302-4554658-5	ABDUL LATIF	HAROONABAD P.O. BOX TALBA	LCY	0027-0081-005375-01-6	CURR						PKR					616.68		20-Mar-08	No Response
9033	27	Khanpur	PB	31302-3085784-9	CH. MASOOD AHMED	HOUSE NO.4,CLUB ROAD,-LIAQ	LCY	0027-0081-005376-01-7	CURR						PKR					150.07		19-May-08	No Response
9034	27	Khanpur	PB	31301-3350280-3	AKMAL RASHEED	CHAK NO.5/P,TEHSIL KHANPUR-	LCY	0027-0081-005381-01-4	CURR						PKR					50.00		24-Mar-08	No Response
9035	27	Khanpur	PB	31301-1442119-3	MUHAMMAD KHALID	KHALID AUTO ELECTRICIAN,-QU	LCY	0027-0081-005382-01-5	CURR						PKR					90.00		7-Feb-08	No Response
9036	27	Khanpur	PB	31301-8714228-7	NIAZ AHMED	P O BOX SEHJA,TEHSIL KHANPU	LCY	0027-0081-005392-01-7	CURR						PKR					2,668.84		12-Aug-08	No Response
9037	27	Khanpur	PB	31301-8234436-3	JAM MUHAMMAD ESA	MOUZA KOT GHUNIA,BASTI SHA	LCY	0027-0081-005393-01-8	CURR						PKR					218.90		30-Jul-08	No Response
9038	27	Khanpur	PB	31303-2392127-9	SHAKEEL AHMED	STREET & MOHALLA SADAT KOT	LCY	0027-0081-005406-01-4	CURR						PKR					2,823.36		4-Feb-08	No Response
9039	27	Khanpur	PB	45401-2152403-1	MAZHAR HUSSAIN	C/O MOUZA BAKHAL LAR,-P.O B	LCY	0027-0081-005408-01-6	CURR						PKR					970.00		9-Feb-08	No Response
9040	27	Khanpur	PB	31310-4594452-3	MUHAMMAD RIAZ HUSSAIN	CHAK NO.13/P,P.O JETHA-TEHS	LCY	0027-0081-005425-01-7	CURR						PKR					500.00		6-Feb-08	No Response
9041	27	Khanpur	PB	31303-9759546-1	ABDUL QAYOOM	BASTI MURADPUR,-KOT MEHND	LCY	0027-0081-005429-01-1	CURR						PKR					338.00		27-Mar-08	No Response
9042	27	Khanpur	PB	31301-8172904-1	HAFIZ SHABEER HUSSAIN	C/O SAEED DUPATTA SHOP-BAN	LCY	0027-0081-005432-01-6	CURR						PKR					70.00		13-Feb-08	No Response
9043	27	Khanpur	PB	31301-9489020-5	MIAN ABDUL HAQ	BASTI TOHEED PUR,-CHAK NO.6	LCY	0027-0081-005436-01-0	CURR						PKR					455.00		28-Mar-08	No Response
9044	27	Khanpur	PB	31301-4721927-5	GHULAM FAREED	GUL COLONY, MOUZA NAWAN	LCY	0027-0081-005438-01-2	CURR						PKR					538.00		1-Apr-08	No Response
9045	27	Khanpur	PB	31301-2068235-9	MUHAMMAD SALEEM	BASTI CHUDHRY ABDUL MAJEED	LCY	0027-0081-005440-01-6	CURR						PKR					470.00		13-Mar-08	No Response
9046	27	Khanpur	PB	31301-9494077-7	ALLAH RAKHA	BASTI SHAIKH MOUZA MONITH	LCY	0027-0081-005441-01-7	CURR						PKR					0.51		11-Apr-08	No Response
9047	27	Khanpur	PB	31301-1453241-1	MUHAMMAD SAFDAR	CHAK NO. 001/P,-P.O. BOX JETT	LCY	0027-0081-005444-01-0	CURR						PKR					50.00		28-Feb-08	No Response
9048	27	Khanpur	PB	31301-8266620-5	BASHEER AHMED	FAISAL TOWN, NEAR BANJMOR	LCY	0027-0081-005451-01-9	CURR						PKR					302.06		14-Jul-08	No Response
9049	27	Khanpur	PB	31301-1472447-7	KHURSHID AHMED QURESHI	LASHKARI TOWN, DISTT. R.Y.K-.	LCY	0027-0077-005452-01-4	PLS						PKR					305.67		6-Jun-08	No Response
9050	27	Khanpur	PB	31301-0847376-1	JAMIL AHMAD	MOUZA QABIL LAR BASTI SIRI-S	LCY	0027-0081-005453-01-1	CURR						PKR					930.00		27-Mar-08	No Response
9051	27	Khanpur	PB	31302-8017942-9	MUHAMMAD YASIR	CHAK NO. 187/A,P.O.CHAK 188,	LCY	0027-0081-005458-01-6	CURR						PKR					247.26		19-Apr-08	No Response
9052	27	Khanpur	PB	31301-1270578-9	GHULAM MUSTAFA	CHAK NO. 12/P,-P.O JETTHA BH	LCY	0027-0081-005459-01-7	CURR						PKR					705.00		14-Jul-08	No Response
9053	27	Khanpur	PB	31302-1043070-5	RAO MUHAMMAD ATHAR	RAJPOOTAN AMIN ABAD,-P.O S	LCY	0027-0081-005460-01-0	CURR						PKR					205.04		15-Feb-08	No Response
9054	27	Khanpur	PB	31302-3148745-3	RAI ALLAH DITTA SAEED	CHAK NO. 15-6/R,-PO CHAK NO	LCY	0027-0081-005463-01-3	CURR						PKR					611.89		12-Jul-08	No Response
9055	27	Khanpur	PB	31301-9313648-5	MUHAMMAD AHMAD	BASTI MACHIAN JAJJA ABBASIA	LCY	0027-0081-005481-01-5	CURR						PKR					256.25		16-Apr-08	No Response
9056	27	Khanpur	PB	31302-2119677-1	MUHAMMAD ALI	HUSSAIN ABAD, P.O. FEROZA,-T	LCY	0027-0081-005484-01-8	CURR						PKR					1,488.34		24-Apr-08	No Response
9057	27	Khanpur	PB	31301-0988656-7	CITY DIGITAL CABLE NETWORK	NEHAR KINARA,-., KHANPUR	LCY	0027-0081-005489-01-3	CURR						PKR					730.00		2-Jul-08	No Response
9058	27	Khanpur	PB	31303-2450641-3	ADEEL AHMAD	HOUSE NO. 10-A,-ZAMINDARA (	LCY	0027-0081-005493-01-9	CURR						PKR					1,000.00		27-Feb-08	No Response
9059	27	Khanpur	PB	31301-1467131-5	IBRAR HUSSAIN	HOUSE NO. 99/B,-BLOCK W, SAT	LCY	0027-0081-005497-01-3	CURR						PKR					890.20		5-Apr-08	No Response
9060	27	Khanpur	PB	32402-0900796-5	KHUDA BUKSH	C/O CENTRAL PUBLIC HIGHER-S	LCY	0027-0081-005511-01-2	CURR						PKR					4.00		6-May-08	No Response
9061	27	Khanpur	PB	35202-4639867-9	SYED OWAIS IQBAL	MUHALLA SADAT COLONY,-KHA	LCY	0027-0081-005514-01-5	CURR						PKR					284.60		7-May-08	No Response
9062	27	Khanpur	PB	31301-3471255-1	MAQSOOD AHMED	CHAK NO.10/P, P.O. MUD BHOR	LCY	0027-0081-005526-01-9	CURR						PKR					2,051.80		29-Nov-08	No Response
9063	27	Khanpur	PB	31301-8117885-1	ZULFIQAR ALI	HOUSE NO. 95, MUHALLA-ISLAM	LCY	0027-0081-005527-01-0	CURR						PKR					600.00		12-Jul-08	No Response
9064	27	Khanpur	PB	31301-5353417-5	MUHAMMAD WAZEER	CHAK NO.172/7-R, P.O. BOX-JET	LCY	0027-0081-005528-01-1	CURR						PKR					308.28		20-Sep-08	No Response
9065	27	Khanpur	PB	31301-1495104-9	NOOR MUHAMMAD KHAN	BASTI NOOR MUHAMMAD-KUR	LCY	0027-0081-005546-01-3	CURR						PKR					343.80		21-May-08	No Response
9066	27	Khanpur	PB	31302-2147422-3	MUHAMMAD JAVAID AKHTAR	CHAK NO.35A P.O KHAS-TEH. LI	LCY	0027-0081-005573-01-6	CURR						PKR					1,000.00		22-Mar-08	No Response
9067	27	Khanpur	PB	31301-1899222-8	NASREEN BIBI	HOUSE NO.97-DE BLOCK W-SAT	LCY	0027-0081-005580-01-5	CURR						PKR					1,630.00		4-Aug-08	No Response
9068	27	Khanpur	PB	31202-9317189-7	SALAH UD DIN	HOUSE NO.48-D,OFFICERS-COL	LCY	0027-0081-005581-01-6	CURR						PKR					4,714.82		2-Jul-08	No Response
9069	27	Khanpur	PB	31301-7631698-5	AFZAL NADEEM	NEAR SOHNERI MASJID,MOHAL	LCY	0027-0081-005590-01-7	CURR						PKR					440.00		9-Apr-08	No Response
9070	27	Khanpur	PB	31301-8126985-1	IMAM BUKSH	HOUSE NO.11,SHEIKH MOHALL	LCY	0027-0081-005596-01-3	CURR						PKR					380.00		15-Jul-08	No Response
9071	27	Khanpur	PB	31301-6701819-7	ANNAYAT ULLAH	MOHALLA MACHI HATTA PURA	LCY	0027-0081-005607-01-7	CURR						PKR					990.00		15-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9072	27	Khanpur	PB	36302-5174704-9	IMRAN AHMAD KHAN	H.NO.2632-1/9 NO.2 AL RAHEE	LCY	0027-0081-005611-01-3	CURR						PKR					140.00		15-Jul-08	No Response
9073	27	Khanpur	PB	31301-4837932-3	CH.LIAQAT ALI	HOUSE NO.335,MODEL TOWN	LCY	0027-0081-005620-01-4	CURR						PKR					410.00		15-Jul-08	No Response
9074	27	Khanpur	PB	31301-3219213-9	GHULAM HUSSAIN	BASTI KHAN MOHAMMAD BALO	LCY	0027-0081-005621-01-5	CURR						PKR					940.00		28-Jun-08	No Response
9075	27	Khanpur	PB	31301-6986323-1	KHUSHI MUHAMMAD	SADDAR BAZAR.-., KHANPUR	LCY	0027-0081-005630-01-6	CURR						PKR					4,897.00		8-Nov-08	No Response
9076	27	Khanpur	PB	31302-9239545-5	ABDUL RASHEED	CHAK NO.79-A, DAK KHANA,FER	LCY	0027-0081-005631-01-7	CURR						PKR					502.00		31-Jul-08	No Response
9077	27	Khanpur	PB	31301-9961189-5	MUHAMMAD SADIQ	CHAK NO. 4/P, P. O.-., KHANPUI	LCY	0027-0081-005654-01-4	CURR						PKR					114.00		31-Jul-08	No Response
9078	27	Khanpur	PB	31301-2507207-5	KASHIF SAEED	HOUSE NO.76/B,MOHALLA-SAT	LCY	0027-0081-005666-01-8	CURR						PKR					180.00		30-Sep-08	No Response
9079	27	Khanpur	PB	31301-3193161-3	AHMED KHAN	ABDUL HAMEED KHAN CHACHA	LCY	0027-0081-005668-01-0	CURR						PKR					1,940.00		31-Jul-08	No Response
9080	27	Khanpur	PB	31301-4543346-7	GHULAM RASOOL	CHAK NO-236/A,-P.O.KHAN PUI	LCY	0027-0081-005671-01-5	CURR						PKR					940.00		16-Aug-08	No Response
9081	27	Khanpur	PB	31301-8601761-1	MUHAMMAD ARSHAD	BASTI ABDULLAH ,MOZA DHUN	LCY	0027-0081-005677-01-1	CURR						PKR					140.00		9-Jun-08	No Response
9082	27	Khanpur	PB	31301-8111669-9	EID MUHAMMAD QURESHI	HOUSE NO.374,MOHALLA HUSS	LCY	0027-0071-005687-50-0	PLS						PKR					2,369.01		29-Jul-08	No Response
9083	27	Khanpur	PB	31301-9076141-5	AHMED YAR	BASTI QAYI WALA,MOUZA-JHOI	LCY	0027-0081-005706-01-7	CURR						PKR					565.00		29-Dec-08	No Response
9084	27	Khanpur	PB	31301-9577817-3	AL ABABIEL CONSTRUCTION & REHABILITATIO	JAJJAH ABBASIAN ,-TEHSIL KHAN	LCY	0027-0081-005707-01-8	CURR						PKR					1,440.00		24-Jun-08	No Response
9085	27	Khanpur	PB	31301-3288546-1	AKHTER ALI	BASTI CHA PEPIL WALA,-P/O. HA	LCY	0027-0081-005718-01-1	CURR						PKR					209.00		28-Jun-08	No Response
9086	27	Khanpur	PB	31301-1439458-7	CHOUDHARY GHULAM QADIR	HOUSE NO.101,MOHALLA-ISLAM	LCY	0027-0081-005746-01-5	CURR						PKR					4,048.70		17-Jul-08	No Response
9087	27	Khanpur	PB	31301-1490366-3	RAANA ANJUM--MAZHAR IQBAL CH.	HOUSE NO.62 MODEL TOWN-A	LCY	0027-0071-005750-50-8	PLS						PKR					1,544.16		8-Jul-08	No Response
9088	27	Khanpur	PB	31301-1470420-3	MUHAMMAD ANWER	BASTI DAD WALI,CHAK NO.92/1	LCY	0027-0081-005753-01-4	CURR						PKR					140.00		21-Aug-08	No Response
9089	27	Khanpur	PB	31301-9932995-5	QAISER MEHMOOD SHAFIE	HOUSE NO.362 MODEL TOWN	LCY	0027-0081-005778-01-3	CURR						PKR					440.00		20-Sep-08	No Response
9090	27	Khanpur	PB	31301-4459612-3	MUHAMMAD SALEEM	ALTAF COLONY , NEAR GOVT EY	LCY	0027-0081-005779-01-4	CURR						PKR					240.00		11-Oct-08	No Response
9091	27	Khanpur	PB	31301-9831504-9	MUHAMMAD WASIF ABU HORERA	ASIF DEPARTMENTAL STORE-NE	LCY	0027-0071-005787-50-1	PLS						PKR					98.16		16-Aug-08	No Response
9092	27	Khanpur	PB	31301-1496658-7	MANSOOR AHMED TALIB-SADIA ANWAR	HOUSE NO.244,-MODEL TOWN,	LCY	0027-0074-005795-01-5	PLS						PKR					771.31		21-Oct-08	No Response
9093	27	Khanpur	PB	31301-7852435-0	NOOR KHATOON	HOUSE NO.217,MOHALLA-MOH	LCY	0027-0081-005826-01-2	CURR						PKR					144.30		25-Sep-08	No Response
9094	27	Khanpur	PB	31302-7106793-9	SAIF ULLAH	ITTEHAD IRON STORE-OLD GRA	LCY	0027-0081-005828-01-4	CURR						PKR					45.00		2-Dec-08	No Response
9095	27	Khanpur	PB	31301-0163346-1	S.ABDUL REHMAN SHAH/SYED KANEEZ FATIM	HOUSE NO.115,MODEL TOWN /	LCY	0027-0074-005829-01-6	PLS						PKR					595.73		1-Dec-08	No Response
9096	27	Khanpur	PB	31302-2249153-5	RAO ABDUL GHAFFAR	PAKA LARA P O SAME-TEHSIL LI	LCY	0027-0081-005830-01-8	CURR						PKR					34.00		30-Sep-08	No Response
9097	27	Khanpur	PB	31301-6907218-3	AKHTAR ALI	HOUSE NO.178/C,BLOCK Z-SATE	LCY	0027-0081-005912-01-7	CURR						PKR					440.00		9-Oct-08	No Response
9098	27	Khanpur	PB	31301-1493339-3	MAQSOOD ALI	P O BOX KHAS,CHAK NO.74/A-T	LCY	0027-0081-005952-01-5	CURR						PKR					940.00		14-Oct-08	No Response
9099	27	Khanpur	PB	31301-2268291-1	NAEEM QADIR	HOUSE NO.T/75-A,RAILWAY CO	LCY	0027-0081-005972-01-9	CURR						PKR					440.00		15-Dec-08	No Response
9100	27	Khanpur	PB	31301-3344943-5	MUHAMMAD RAMZAN	BASTI AMAN ULLAH,P O ZAHIR	LCY	0027-0081-005982-01-1	CURR						PKR					790.00		30-Dec-08	No Response
9101	27	Khanpur	PB	31301-8005403-5	MUHAMMAD AFZAL & SYED MUHAMMAD AJI	BASTI SHAHDA KHOO-MUSA KA	LCY	0027-0081-005998-01-9	CURR						PKR					1,260.00		29-Nov-08	No Response
9102	27	Khanpur	PB	31301-7138061-2	FAIZA AFZAL	HOUSE NO.166,STREET NO.4-M	LCY	0027-0081-006041-01-5	CURR						PKR					440.00		17-Dec-08	No Response
9103	27	Khanpur	PB	31301-3205232-9	KHADIM HUSSAIN	AYAZ MOBILE SHOP-CITY CENTR	LCY	0027-0081-006045-01-9	CURR						PKR					940.00		5-Dec-08	No Response
9104	27	Khanpur	PB	31301-1504073-5	WORLD WIDE COMPUTERS AND INTERNET CA	KUCHARY ROAD, MODEL TOWN	LCY	0027-0081-000366-01-5	CURR						PKR					1,055.25		27-Nov-08	No Response
9105	27	Khanpur	PB	359-68-273702	AL MAKAH FILLING STATION	SHAHI ROAD, KHANPUR-..., RAH	LCY	0027-0081-000546-01-3	CURR						PKR					3,847.00		22-Dec-08	No Response
9106	27	Khanpur	PB	31301-1167498-1	ABDUL GHAFOOR SIYAL S/O PEER B	BASTI SRI SIYAL MOUZA BUKHA	LCY	0027-0081-000603-01-3	CURR						PKR					99.33		25-Apr-08	No Response
9107	27	Khanpur	PB	361-50-008763	JUMA KHAN S/O ALLAH DEWAYA	BASTI GUNJAN WARD # 1 KUCH	LCY	0027-0081-000688-01-4	CURR						PKR					676.00		25-Oct-08	No Response
9108	27	Khanpur	PB	31301-5509299-7	AKHTAR ALI RAMZAN	NEW WAPDA SCRAP COLONY-P	LCY	0027-0081-001002-01-8	CURR						PKR					604.90		9-Apr-08	No Response
9109	27	Khanpur	PB	31301-3590565-9	SHAKEEL AHMED	HOUSE# 15 A MODEL TOWN KH	UFZ	0027-0407-001777-01-8	CURR						GBP					10.00		9-Oct-08	No Response
9110	27	Khanpur	PB	31301-8314987-1	MUHAMMAD JAVAID AKHTAR	AMANT PETROLUM HASOO WA	LCY	0027-0071-001804-50-5	PLS						PKR					12,799.02		25-Aug-08	No Response
9111	27	Khanpur	PB	31301-3232671-3	JAM SHAKEEL AHMED S/O JAM ABDUL MAJEE	HAJI GHULAM MUHAMMAD AT	LCY	0027-0081-001942-01-5	CURR						PKR					27.00		20-Oct-08	No Response
9112	27	Khanpur	PB	31301-6094744-1	SYED MOHSAN ALI	HOUSE 582/B MODEL TOWN-KH	LCY	0027-0081-002440-01-0	CURR						PKR					285.00		22-Nov-08	No Response
9113	27	Khanpur	PB	31301-7663929-3	JALIL AHMAD S/O GHULAM RASOOL	USMANIA MOTORS QUAID MILI	LCY	0027-0081-002766-01-3	CURR						PKR					41.00		28-Feb-08	No Response
9114	27	Khanpur	PB	42201-6501296-9	MUHAMMAD TAYYAB	KAMAL LAV,-P.O.JATHO,BHUTTA	LCY	0027-0081-003414-01-0	CURR						PKR					480.00		2-Apr-08	No Response
9115	27	Khanpur	PB	31301-0962777-3	ZAFAR ALI KHAN	HOUSE NO.363-B-MODEL TOW	LCY	0027-0081-003430-01-0	CURR						PKR					1.79		14-Nov-08	No Response
9116	27	Khanpur	PB	31301-1472395-9	MUHAMMAD ARSHAD JAVED	JAVED A. POULTARY FORM,-MO	LCY	0027-0081-003594-01-7	CURR						PKR					34.00		13-Jun-08	No Response
9117	27	Khanpur	PB	31301-1484879-3	QADEER AHMAD	KHURSHEED ABAD COLONY,-KH	LCY	0027-0081-003659-01-5	CURR						PKR					13.20		18-Mar-08	No Response
9118	27	Khanpur	PB	31301-6430271-0	TASLEEM BIBI	MUHALLAH ZAHIRIAN,-GALI SH	LCY	0027-0081-003876-01-8	CURR						PKR					40.00		2-Jan-08	No Response
9119	27	Khanpur	PB	31301-3216147-1	RASHID MUNIR	HOUSE NO.27,SOUTH GALI NO.2	LCY	0027-0081-004118-01-3	CURR						PKR					304.00		30-Aug-08	No Response
9120	27	Khanpur	PB	31302-7720513-7	WAJID MEHMOOD	CH.NO-116 N.P P/O KHANBELA-	LCY	0027-0081-004260-01-6	CURR						PKR					240.00		26-Jan-08	No Response
9121	27	Khanpur	PB	31301-9681242-7	DANISH ALI ATTA S/O ATAULLAH	C/O AZIZ CYCLE WORKS-NAZ CI	LCY	0027-0081-004266-01-2	CURR						PKR					13.00		9-Apr-08	No Response
9122	27	Khanpur	PB	31301-1441114-5	AZIZ UR REHMAN	HOUSE NO.8,RIAZ TOWN,DIST-.	LCY	0027-0081-004349-01-2	CURR						PKR					244.50		19-Jul-08	No Response
9123	27	Khanpur	PB	31301-7749658-8	NOOR KHATOON W/O JAM SHAMS	P.O LALOO WALA,-TEHSIL KAHN	LCY	0027-0081-004399-01-2	CURR						PKR					30.00		1-Mar-08	No Response
9124	27	Khanpur	PB	31301-1470384-1	ZAFAR IQBAL	GALI NO.2,RIAZ COLONY-NAWA	LCY	0027-0081-004423-01-3	CURR						PKR					940.00		4-Mar-08	No Response
9125	27	Khanpur	PB	31302-9890496-1	GHULAM NABI	BASTI MOLVI HAIDER,LAL SHAH	LCY	0027-0081-004510-01-9	CURR						PKR					1,930.19		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9126	27	Khanpur	PB	31301-2165026-1	QALANDER BAKSH KHAN	BASTI NOOR MUHAMMAD GHA	LCY	0027-0081-004513-01-2	CURR						PKR					769.71		28-Jun-08	No Response
9127	27	Khanpur	PB	31302-2165376-7	ALLAH BUDHAYA URF BUDHA	CHAK NO. 219/1-L, ABBASIA TO	LCY	0027-0081-004557-01-4	CURR						PKR					1,226.33		19-Apr-08	No Response
9128	27	Khanpur	PB	31302-7932125-1	SARDAR MUHAMMAD KHAN	BASTI DERA JITAN SARDARABAD	LCY	0027-0081-004650-01-8	CURR						PKR					610.06		18-Apr-08	No Response
9129	27	Khanpur	PB	31301-1483734-1	RAIS MUHAMMAD ISHAQ	JUNAIDABAD MOUZA QADRI PU	LCY	0027-0081-004741-01-8	CURR						PKR					134.44		28-Jun-08	No Response
9130	27	Khanpur	PB	31301-1474410-1	KAREEM BAKSH	BASTI MUSA ARAIN,-MAUZA MA	LCY	0027-0081-004822-01-6	CURR						PKR					158.58		19-Mar-08	No Response
9131	27	Khanpur	PB	31302-4232043-1	ABDUL GHAFAR	MOUZA BAHAN WALA-P.O. ME	LCY	0027-0081-004908-01-9	CURR						PKR					550.54		26-Jun-08	No Response
9132	27	Khanpur	PB	31301-9010668-1	BASHIR AHMED	BASTI JAM ALU LARR-KOTLA MB	LCY	0027-0081-004935-01-2	CURR						PKR					149.29		15-Apr-08	No Response
9133	27	Khanpur	PB	31302-9528680-3	MUHAMMAD YASEEN	CHAK NO.123-NP P.O FEROZA-T	LCY	0027-0081-004968-01-1	CURR						PKR					347.42		25-Apr-08	No Response
9134	27	Khanpur	PB	31302-0589562-1	MANSOOR ALI	CHACK NO.122 -NP-TEH. LIAQU	LCY	0027-0081-005019-01-5	CURR						PKR					1,545.81		28-Jun-08	No Response
9135	27	Khanpur	PB	31301-3862391-5	MUHAMMAD NAWAZ	BASTI SARDAR BABUL KHAN-NA	LCY	0027-0081-005058-01-2	CURR						PKR					330.98		28-Jun-08	No Response
9136	27	Khanpur	PB	31301-1497930-7	MUHAMMAD AFZAL KHAN	CHA GHUNIA WALA-P.O BAGHC	LCY	0027-0081-005060-01-6	CURR						PKR					0.72		21-Apr-08	No Response
9137	27	Khanpur	PB	31301-1464485-3	NOOR AHMED	BASTI MIAN FAZAL HUSAIN FAR	LCY	0027-0081-005066-01-2	CURR						PKR					110.27		21-Apr-08	No Response
9138	27	Khanpur	PB	31301-5271398-7	MQBOOL AHMED	JAMPUR P.O KOTLA PATHAN-TE	LCY	0027-0081-005114-01-1	CURR						PKR					770.95		23-Apr-08	No Response
9139	27	Khanpur	PB	31301-1496353-5	GHULAM NAZIK	BASTI JAM NOOR KABIL LAR-P.C	LCY	0027-0081-005133-01-4	CURR						PKR					862.97		26-Jun-08	No Response
9140	27	Khanpur	PB	31302-8416901-1	MUHAMMAD HANIF	CHAK NO.116-NP-TEH. LIAQUAT	LCY	0027-0081-005149-01-2	CURR						PKR					92.14		15-Dec-08	No Response
9141	27	Khanpur	PB	31301-8664751-1	NABI AHMED	CHAK NO. 94-NP,-P.O. SAME,, K	LCY	0027-0081-005199-01-2	CURR						PKR					30.95		27-Jun-08	No Response
9142	27	Khanpur	PB	31301-1479766-3	MUHAMMAD IBRAHIM	BASTI GARWAN MOORI,-P.O. N	LCY	0027-0081-005270-01-0	CURR						PKR					263.98		28-Jun-08	No Response
9143	27	Khanpur	PB	31302-1183401-5	MUHAMMAD ARIB	CHAK NO. 76-A, P.O. FEROZA-TE	LCY	0027-0081-005301-01-8	CURR						PKR					149.94		15-Mar-08	No Response
9144	27	Khanpur	PB	31301-8020674-1	MALIK MUHAMMAD NAWAZ	BASTI JAM ALLAH NAWAZ,-KOTI	LCY	0027-0081-005339-01-2	CURR						PKR					23.99		21-Oct-08	No Response
9145	27	Khanpur	PB	31201-0709346-5	MUHAMMAD YASIN	GOMANI P.O UCH SHARIF-TEH.	LCY	0027-0081-005450-01-8	CURR						PKR					2,440.00		14-Jul-08	No Response
9146	27	Khanpur	PB	36203-3788859-3	ALTAF HUSSAIN	BASTI HAYAT PUR,MOUZA-KHA	LCY	0027-0081-005485-01-9	CURR						PKR					970.00		22-Feb-08	No Response
9147	27	Khanpur	PB	31301-9358251-5	MUHAMMAD NAWAZ	BASTI GILLANI OBATA-P.O BOX	LCY	0027-0081-005565-01-6	CURR						PKR					410.00		27-Mar-08	No Response
9148	27	Khanpur	PB	31302-0981052-3	ZAHID MEHMOOD SAEEDI	NEAR NATIONAL SAVING CENTR	LCY	0027-0081-005591-01-8	CURR						PKR					4.50		7-May-08	No Response
9149	27	Khanpur	PB	31301-1464404-1	GHULAM MUHAMMAD	BASTI JAM GHULAM HAIDER,P/	LCY	0027-0081-005848-01-8	CURR						PKR					340.00		16-Aug-08	No Response
9150	27	Khanpur	PB	31301-2734084-3	MUSHTAQ AHMED	HOUSE NO.710,ZULFIQAR STRE	LCY	0027-0081-005851-01-3	CURR						PKR					192.00		16-Oct-08	No Response
9151	27	Khanpur	PB	359-63-378217	ABDUL AZIZ S/O HAJI M.ISHAQ	301 MODEL TOWN A KHANPUR,	UFZ	0027-0418-000372-01-0	CURR						USD					120.00		24-Jan-08	No Response
9152	27	Khanpur	PB	31301-1423191-7	M. JAVAID FAROOQ- SAEED ANWER	ANWAR GENERAL STORE NAWA	LCY	0027-0081-000704-01-5	CURR						PKR					290.00		19-Jun-08	No Response
9153	27	Khanpur	PB	31301-9897843-3	MUHAMMAD ASLAM	MOUZA GHANGLA BASTI CHAK	LCY	0027-0081-000820-01-6	CURR						PKR					811.00		26-Dec-08	No Response
9154	27	Khanpur	PB	31301-1458157-1	AMIR REHMAN QURESHI	HOUSE#456-BV RAHIM ABAD-	LCY	0027-0081-001017-01-5	CURR						PKR					161.50		31-Jul-08	No Response
9155	27	Khanpur	PB	31301-5428316-7	HAFIZ MUHAMMAD RIZWAN BAIG	HOUSE#20 MODEL TOWN "A"-K	LCY	0027-0071-001336-50-8	PLS						PKR					196.32		10-Mar-08	No Response
9156	27	Khanpur	PB	31301-4880964-5	FAYYAZ AHMED S/O JAMIL AHMED	NAWAN KOT ROAD AARA HAJI J	LCY	0027-0081-001586-01-3	CURR						PKR					145.00		9-Oct-08	No Response
9157	27	Khanpur	PB	31301-0129897-9	MUHAMMAD RAFIQ	BASTI DODA ARIAN MOZA MOU	LCY	0027-0081-001740-01-1	CURR						PKR					140.00		30-May-08	No Response
9158	27	Khanpur	PB	31301-1382173-2	AMMARA WARIS W/O MIAN WARIS MANZOO	77-A BLOCK Z SATELLITE TOWN-	LCY	0027-0081-001778-01-5	CURR						PKR					299.58		28-Feb-08	No Response
9159	27	Khanpur	PB	31301-034466-6	NAJMA PERVEEN W/O GHULAM NAZIK	ILAHI ABBAD AHMAD KUDAN P	LCY	0027-0081-002411-01-5	CURR						PKR					270.00		5-Jun-08	No Response
9160	27	Khanpur	PB	31301-0164840-3	NIAZ AHMED S/O AHMED DIN	CHACK# NO 97/NP P.O SHEJAH	LCY	0027-0081-002485-01-3	CURR						PKR					360.00		31-Jan-08	No Response
9161	27	Khanpur	PB	31301-1497477-5	ABDUL AZIZ S/O SOFI HAMEED ULLAH	AZEEZ HOTEL NEAR GOLDEN CI	LCY	0027-0081-002731-01-2	CURR						PKR					100.00		11-Oct-08	No Response
9162	27	Khanpur	PB	31301-1470198-5	MUHAMMAD ASLAM QURASI S/O LALA FAZAL	HOSE# 960 STREET MUHALA PA	LCY	0027-0081-002848-01-2	CURR						PKR					153.62		23-Jul-08	No Response
9163	27	Khanpur	PB	31301-1434374-6	NUSRAT PARVEEN AKHTAR	QADRI IRON STORE CHOWK DU	LCY	0027-0081-002851-01-7	CURR						PKR					9,604.21		26-May-08	No Response
9164	27	Khanpur	PB	31301-5225982-3	SAFDAR HUSSAIN	HOUSE 60/B BLOCK Y SATELLITE	LCY	0027-0071-002895-50-6	PLS						PKR					612.09		18-Sep-08	No Response
9165	27	Khanpur	PB	31301-1464345-7	MUHAMMAD SALEEM	HOUSE NO.140,STREET / MUHA	LCY	0027-0081-003054-01-4	CURR						PKR					2,460.00		29-Jan-08	No Response
9166	27	Khanpur	PB	31301-2395189-7	HAQ NAWAZ	BASTI BUKHRANI.P.O.BOX SCHJ	LCY	0027-0081-003161-01-4	CURR						PKR					270.00		19-Jun-08	No Response
9167	27	Khanpur	PB	31301-2540945-1	IRFAN AHMED &/OR IMRAN AHMED	HOUSE NO.56-A,MODEL TOWN	LCY	0027-0081-003372-01-9	CURR						PKR					22,685.10		9-Oct-08	No Response
9168	27	Khanpur	PB	31301-5119231-1	IMTIAZ AHMED	FINE SUPER STORE.-NAWANKOT	LCY	0027-0081-003860-01-0	CURR						PKR					1,379.45		26-Aug-08	No Response
9169	27	Khanpur	PB	31301-1488129-3	MEHMOOD NAWAZ ABBASI	USMAN CLOTH HOUSE,MAIN M	LCY	0027-0081-004097-01-7	CURR						PKR					350.00		9-Jun-08	No Response
9170	27	Khanpur	PB	31303-6253668-7	JAM IFTIKHAR AHMED S/O JAM FAQIR BUKSH	C/O,HAMID PUR P.O.HAJI PUR-	LCY	0027-0081-004302-01-7	CURR						PKR					880.00		3-Jul-08	No Response
9171	27	Khanpur	PB	31301-2169771-1	AHMED FAROOQ	CHAK NO.107,NP DAKKHANA N	LCY	0027-0081-004477-01-7	CURR						PKR					344.00		17-May-08	No Response
9172	27	Khanpur	PB	31302-6566642-7	GHULAM MUHAMMAD	BASTI HAJI PEER BUKHSH,SYED-	LCY	0027-0081-004604-01-2	CURR						PKR					72.33		18-Apr-08	No Response
9173	27	Khanpur	PB	31301-1460933-9	ELAHI BUKSH	BASTI JAM SHEHRO,-P.O. KHAN	LCY	0027-0081-004709-01-8	CURR						PKR					338.48		28-Jun-08	No Response
9174	27	Khanpur	PB	31301-1492676-1	MUHAMMAD HASHIM	BASTI JAM KALOO ARAIN QAZI-	LCY	0027-0081-004732-01-7	CURR						PKR					25.56		17-Mar-08	No Response
9175	27	Khanpur	PB	31301-8657969-7	RASHEED AHMAD	KABIL LAR P.O KOTLA PATTHAN	LCY	0027-0081-004752-01-1	CURR						PKR					67.81		18-Mar-08	No Response
9176	27	Khanpur	PB	31301-1422748-3	MUHAMMAD ANWAR	CHAK NO.112-NP TEHSIL KHANP	LCY	0027-0081-004769-01-0	CURR						PKR					505.93		19-Mar-08	No Response
9177	27	Khanpur	PB	31301-1791743-9	KAMAL DIN	BASTI LUNGAR KHAN, MAUZA-A	LCY	0027-0081-004813-01-5	CURR						PKR					221.10		26-Jun-08	No Response
9178	27	Khanpur	PB	31301-8581618-9	MUHAMMAD IDREES	P.O CHANDIA KOTLA PATHAN-T	LCY	0027-0081-004834-01-0	CURR						PKR					394.33		26-Jun-08	No Response
9179	27	Khanpur	PB	31301-5928139-1	ANWAR UL HAQ	CHAK NO.1-P ,P.O SAME,-TEHSI	LCY	0027-0081-004925-01-0	CURR						PKR					481.36		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9180	27	Khanpur	PB	31302-6990314-1	RAFIQUE AHMED TABASSUM	BASTI MOHSINABAD TRANDAH-	LCY	0027-0081-004978-01-3	CURR						PKR					61.06		25-Apr-08	No Response
9181	27	Khanpur	PB	31302-8025021-9	TAHIR MEHMOOD	CHAK NO.123 NP,P.O FEROZA-T	LCY	0027-0081-004990-01-9	CURR						PKR					40.06		28-Jun-08	No Response
9182	27	Khanpur	PB	31301-7167588-3	MUHAMMAD ASHFAQ	MOUZA MOOSA KHAJAN-P O KI	LCY	0027-0081-005048-01-0	CURR						PKR					3,631.48		21-Apr-08	No Response
9183	27	Khanpur	PB	31301-9261263-5	MUHAMAD ASLAM	MOUZA KOTLA MERAN BASTI-S	LCY	0027-0081-005073-01-1	CURR						PKR					0.18		21-Apr-08	No Response
9184	27	Khanpur	PB	31301-6527222-9	MUHAMMAD ZAHID SARFARAZ	CHAK NO. 97 / NP,-P.O. KHANP	LCY	0027-0081-005224-01-4	CURR						PKR					476.09		27-Jun-08	No Response
9185	27	Khanpur	PB	31302-2157809-7	SHAKIR KHAN	CHAK NO.143-A POST OFFICE-A	LCY	0027-0081-005238-01-0	CURR						PKR					812.33		27-Jun-08	No Response
9186	27	Khanpur	PB	31301-3336306-9	ABDUL HAMEED	CHAK NO.105/WP-P.O BOX NAV	LCY	0027-0081-005265-01-3	CURR						PKR					34.30		28-Jun-08	No Response
9187	27	Khanpur	PB	31301-1433257-9	MUHAMMAD KHAN CHEEMA	CHAK NO. 001/P,-P.O. BOX JETH	LCY	0027-0081-005371-01-2	CURR						PKR					30.07		5-Aug-08	No Response
9188	27	Khanpur	PB	31301-2520820-7	MASOOD ALI	BASTI WAJID ALI SHAH-., KHANP	LCY	0027-0081-005383-01-6	CURR						PKR					970.00		31-Jan-08	No Response
9189	27	Khanpur	PB	31301-6560158-1	MUHAMMAD ASLAM &/OR SHOUKAT ALI	BASTI SHAH MUHAMMAD MOU	LCY	0027-0081-005386-01-9	CURR						PKR					940.00		2-Feb-08	No Response
9190	27	Khanpur	PB	31301-1485904-9	MUHAMMAD SHAKEEL	BASTI MUD BHUJA-P O MUDBU	LCY	0027-0071-005704-50-2	PLS						PKR					515.77		29-Aug-08	No Response
9191	27	Khanpur	PB	31301-4144485-9	WAJID AKHTAR	ZAHID MOBILE & WHOLE SALE-	LCY	0027-0081-005933-01-2	CURR						PKR					1,910.00		25-Nov-08	No Response
9192	27	Khanpur	PB	31301-5230240-0	SHAHNAZ ARSHAD	BASTI QABIL LAR,MOUZA QABIL	LCY	0027-0081-005986-01-5	CURR						PKR					940.00		3-Dec-08	No Response
9193	27	Khanpur	PB	31301-5920173-7	KHAN AND CO	VEGITABLE MARKET KHANPUR-	LCY	0027-0081-000183-01-4	CURR						PKR					205.00		15-Jul-08	No Response
9194	27	Khanpur	PB	31303-5212758-6	MRS. ABIDA HANEEF W/O ABDUL HA	CENTRAL PUBLIC SCHOOL AND-	LCY	0027-0081-000209-01-5	CURR						PKR					143.00		6-Mar-08	No Response
9195	27	Khanpur	PB	322-92-287017	RANA NAEM SHAHID S/O RANA FAQEER HUSS	GOVT. T.T. COLLAGE-, KHANPUI	LCY	0027-0071-000800-50-9	PLS						PKR					112.05		19-Aug-08	No Response
9196	27	Khanpur	PB	31301-1228667-1	FAZAL-UR-REHMAN DARKHAWASTI	H.NO.203/B-L NEAR GOVT HIGH	LCY	0027-0081-000834-01-2	CURR						PKR					19,649.00		18-Jan-08	No Response
9197	27	Khanpur	PB	31301-1146666-6	AHMED AGENCIES	FAZAL HUSSAIN COMPANY OPS	LCY	0027-0081-001320-01-3	CURR						PKR					2,107.66		1-Apr-08	No Response
9198	27	Khanpur	PB	31301-7298833-9	ABDUL GHAFOOR SHAHEEN	BASTI DODA ARAEN MOZA MOI	LCY	0027-0081-001737-01-6	CURR						PKR					90.00		30-May-08	No Response
9199	27	Khanpur	PB	31302-2120033-3	ALIVE AGRO CHEMICALS	MADINA COTTON FACTORY RAH	LCY	0027-0081-001870-01-8	CURR						PKR					4,975.60		19-Mar-08	No Response
9200	27	Khanpur	PB	31301-4154857-6	MAI SHARAM W/O WAHID BUKSH LATE	BASTI HAHI ABDUL GHAFOOR Z	LCY	0027-0081-002179-01-2	CURR						PKR					140.00		24-Jun-08	No Response
9201	27	Khanpur	PB	31301-7020066-6	SUMREEN ANWAR	CHAK NO.1/P,POST OFFICE KHA	LCY	0027-0081-003115-01-8	CURR						PKR					747.60		2-Dec-08	No Response
9202	27	Khanpur	PB	31301-8026382-2	IZAT MAI	BASTI SIKRI,MURADWA,P.O BO	LCY	0027-0081-003229-01-5	CURR						PKR					460.00		24-Jun-08	No Response
9203	27	Khanpur	PB	31301-6314203-6	RANI BIBI	CHAK NO.58/P,-P.O.BOX KHAS.T	LCY	0027-0081-003319-01-4	CURR						PKR					900.00		19-Mar-08	No Response
9204	27	Khanpur	PB	31301-4975469-5	CH.REHMAT ULLAH	STREET NO.1,NEAR NAWANKOT	LCY	0027-0074-003477-01-6	PLS						PKR					234.69		23-Jun-08	No Response
9205	27	Khanpur	PB	31301-1481963-1	LIAQUAT ALI	NAWAN KOT ROAD, BASTI SALM	LCY	0027-0081-003504-01-9	CURR						PKR					2.00		9-Sep-08	No Response
9206	27	Khanpur	PB	31301-5679716-5	MUHAMMAD AKMAL KHAN	BASTI HAYAT MOHAMMAD-MO	LCY	0027-0081-003644-01-8	CURR						PKR					957.22		26-Jun-08	No Response
9207	27	Khanpur	PB	31301-4449732-1	AHMED BUX	BASTI GARAWAN,MORI P O NAV	LCY	0027-0081-004036-01-4	CURR						PKR					340.00		2-Feb-08	No Response
9208	27	Khanpur	PB	31301-0177765-5	MUHAMMAD RASHEED	HOUSE NO.96,MODEL TOWN A-	LCY	0027-0077-004052-01-8	PLS						PKR					1,090.37		23-Jun-08	No Response
9209	27	Khanpur	PB	31303-2130824-9	SUBHA SADIQ RAHI	MOHALLA MASKINA ABAD, KOT	LCY	0027-0081-004192-01-3	CURR						PKR					520.00		10-Oct-08	No Response
9210	27	Khanpur	PB	31301-1963293-7	SYED MUZAFAR HUSSAIN	SHEIKH ABDUL SATTAR, DAK KH	LCY	0027-0081-004204-01-8	CURR						PKR					23.75		25-Feb-08	No Response
9211	27	Khanpur	PB	31301-3382718-3	SYED MUHAMMAD ABDULLAH SHAH ZAIN	MOZA AZEEM SHAH P/O SAME-	LCY	0027-0081-004550-01-7	CURR						PKR					100,440.00		30-Jun-08	No Response
9212	27	Khanpur	PB	31301-2946154-1	KIFAYAT AHMED	BASTI MAHINWAL MONI THAL-(	LCY	0027-0081-004673-01-5	CURR						PKR					209.20		26-Jun-08	No Response
9213	27	Khanpur	PB	31301-7597303-7	ZAHOOR AHMAD	BASTI PAHORAN JAJA ABBASIAN	LCY	0027-0081-004698-01-4	CURR						PKR					339.36		21-Apr-08	No Response
9214	27	Khanpur	PB	31301-7681601-5	ZULFIQAR ALI	UMER KOT JAMPUR P.O KHAS-T	LCY	0027-0081-004725-01-8	CURR						PKR					399.03		28-Jun-08	No Response
9215	27	Khanpur	PB	31301-0668405-9	HAJI MUHAMMAD IQBAL	BASTI MERJORIA O.BATTA.-P/O	LCY	0027-0081-004789-01-4	CURR						PKR					137.67		16-Apr-08	No Response
9216	27	Khanpur	PB	31301-1444357-5	KHALID HASSAN	MOHALLA BASTI LATKI P.O-SHE	LCY	0027-0081-004804-01-4	CURR						PKR					272.02		25-Sep-08	No Response
9217	27	Khanpur	PB	31301-2180569-7	MUHAMMAD ALI	BASTI HAJI BAKHT ALI P/O-KHAI	LCY	0027-0081-004826-01-0	CURR						PKR					126.84		30-Aug-08	No Response
9218	27	Khanpur	PB	31302-0836432-5	MOHAMMAD RAFIQ	BASTI KORAI PAKA LARA POST-(	LCY	0027-0081-004861-01-3	CURR						PKR					53.38		26-Jun-08	No Response
9219	27	Khanpur	PB	31302-2116476-3	JAM MUHAMMAD ISHAQ	ADDA ZAFARABAD,ZAFARABAD,	LCY	0027-0081-004867-01-9	CURR						PKR					1,231.67		23-Apr-08	No Response
9220	27	Khanpur	PB	31301-4409597-5	RASHEED AHMED	BASTI BARARA, MOUZA KHANG	LCY	0027-0081-004895-01-3	CURR						PKR					51.20		16-Aug-08	No Response
9221	27	Khanpur	PB	31301-6721791-3	SOMRA URF SAMAR	CHAH BHAI KHANWALA-CHAK 1	LCY	0027-0081-004909-01-0	CURR						PKR					230.86		25-Oct-08	No Response
9222	27	Khanpur	PB	31301-9293044-3	MUHAMMAD SALEEM	BASTI BHATIA KAMIL LAL-P.O R	LCY	0027-0081-004957-01-8	CURR						PKR					340.00		12-May-08	No Response
9223	27	Khanpur	PB	31301-5543557-3	MUHAMMAD AKHTAR	CHAK NO 001P, P.O KHAS-TEHS	LCY	0027-0081-004998-01-7	CURR						PKR					553.46		28-Jun-08	No Response
9224	27	Khanpur	PB	31302-0439788-7	MUREED HUSSAIN	CHAK NO.82-A P.O KHAS-TEH. L	LCY	0027-0081-005004-01-8	CURR						PKR					594.78		16-Apr-08	No Response
9225	27	Khanpur	PB	31301-6263295-1	MUKHTIAR AHMED	BASTI JAN MUHAMMAD NEEL G	LCY	0027-0081-005064-01-0	CURR						PKR					36.78		23-Apr-08	No Response
9226	27	Khanpur	PB	31301-1462988-5	MUHAMAMD AFZAL	BASTI RAJA MUHAMMAD INAYA	LCY	0027-0081-005110-01-7	CURR						PKR					615.96		22-Nov-08	No Response
9227	27	Khanpur	PB	31301-3552886-3	MUNEER AHMED	CHAK NO.107-NP P.O NAWAN K	LCY	0027-0081-005116-01-3	CURR						PKR					177.78		23-May-08	No Response
9228	27	Khanpur	PB	31301-8345652-9	AKHTAR HUSSAIN	MONITHAL POST OFFICE-CHAK	LCY	0027-0081-005208-01-4	CURR						PKR					56.52		28-Jun-08	No Response
9229	27	Khanpur	PB	31301-9251667-9	ABDUL KHALIQ	BASTI FAUJI SHER MOHAMMAD	LCY	0027-0081-005249-01-3	CURR						PKR					134.37		27-Jun-08	No Response
9230	27	Khanpur	PB	31302-4547708-9	SYED ZAHID HUSSAIN	BOYS COLLEGE RD,H.NO.19-STR	LCY	0027-0081-005285-01-7	CURR						PKR					445.26		28-Jun-08	No Response
9231	27	Khanpur	PB	31301-1435431-3	MUHAMMAD AFZAL	STREET NO. 1, MUHALLA MUHA	LCY	0027-0081-005347-01-2	CURR						PKR					455.00		11-Apr-08	No Response
9232	27	Khanpur	PB	31302-3989539-5	SALAH UD DIN ABBASI	KANDHARI P O BOX KANDAHRI-	LCY	0027-0081-005391-01-6	CURR						PKR					950.00		15-Sep-08	No Response
9233	27	Khanpur	PB	31301-1499562-9	JAM HAZOOR BUX	484 GHARBI MODEL TOWN,-..,	LCY	0027-0081-005448-01-4	CURR						PKR					1,906.71		29-Dec-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9234	27	Khanpur	PB	31303-4839612-3	MUHAMMAD AFZAL	ABU ZAHBI ROAD, CHAK NO.103	LCY	0027-0081-005498-01-4	CURR						PKR					70.00		15-Dec-08	No Response
9235	27	Khanpur	PB	31301-3743091-4	SHAHIDA BIBI	NEW GRAIN MARKET,-KHAWAJ	LCY	0027-0081-005525-01-8	CURR						PKR					268.40		6-Jun-08	No Response
9236	27	Khanpur	PB	31301-5546331-5	GHULAM HUSSAIN	MOUZA PIR BUKHSH KORAI-GH	LCY	0027-0081-005679-01-3	CURR						PKR					940.00		26-Jun-08	No Response
9237	27	Khanpur	PB	31301-1494001-5	MUHAMMAD ASLAM	BASTI TEBI PUNJABIAN, MOUZA	LCY	0027-0081-005755-01-6	CURR						PKR					440.00		16-Aug-08	No Response
9238	27	Khanpur	PB	31301-9007075-9	MURAD ELECTRONICS	392-B MODEL TOWN-KATCHEH	LCY	0027-0081-005771-01-6	CURR						PKR					879.50		15-Sep-08	No Response
9239	27	Khanpur	PB	31301-3636829-8	ROSHEN MAI	HOUSE NO. 487-MODEL TOWN	LCY	0027-0071-005776-50-8	PLS						PKR					671.51		24-Sep-08	No Response
9240	27	Khanpur	PB	31201-1273110-9	MOHAMMAD SIRAJ	HOUSE# 195-C BLOCK W SATLLI	LCY	0027-0081-001430-01-6	CURR						PKR					61.00		9-Jan-08	No Response
9241	27	Khanpur	PB	31301-1485699-7	MUHAMMAD FAISAL	HOUSE# 491 MODEL TOWN B-K	LCY	0027-0081-001505-01-6	CURR						PKR					1,454.30		13-Nov-08	No Response
9242	27	Khanpur	PB	31301-7736873-7	MOHAMMAD ATTA ULLAH ASIF	RAMZAN BOOK DEPOT SHAHI-R	LCY	0027-0071-001630-50-5	PLS						PKR					722.55		7-Aug-08	No Response
9243	27	Khanpur	PB	31301-1416527	SAEEDA BANO	77.A BLOCK Z SATELLITE TOWN-	LCY	0027-0081-001776-01-3	CURR						PKR					938.72		27-Feb-08	No Response
9244	27	Khanpur	PB	31301-9451882-7	MUHAMMAD ARSHAD S/O LAL DIN	MUHALA SADIQUE COLONY KHA	LCY	0027-0081-002017-01-7	CURR						PKR					332.75		22-Mar-08	No Response
9245	27	Khanpur	PB	31302-0292176-7	HASSAN DIN	CHOLISTAN CHACK# 228/1-L P.	LCY	0027-0071-002273-50-4	PLS						PKR					1,839.02		6-Jun-08	No Response
9246	27	Khanpur	PB	31301-5272438-3	SOHAIL AHMED S/O MUHAMMAD ISHAQ	AL-NASEER TUBEWELL SERVICE	LCY	0027-0081-002529-01-6	CURR						PKR					1,431.50		7-May-08	No Response
9247	27	Khanpur	PB	31301-1460636-9	DR.MUHAMMAD ATIF MUKHTIAR -FARHAT BA	529/B MODEL TOWN KHANPUR	LCY	0027-0071-002757-50-9	PLS						PKR					3,485.10		19-Aug-08	No Response
9248	27	Khanpur	PB	31301-1397412-6	UZMA HAMEED S/O ABDUL HAMEED	HOUSE# BIV438/F MODEL TOW	LCY	0027-0081-002807-01-3	CURR						PKR					70.00		24-Apr-08	No Response
9249	27	Khanpur	PB	31301-6845714-1	MUHAMMAD ASHRAF	HOUSE NO.1,DAHIR COLONY.-.,	LCY	0027-0081-002970-01-1	CURR						PKR					50.00		10-Jun-08	No Response
9250	27	Khanpur	PB	31301-1437196-1	MEHMOOD AKHTAR	HOUSE NO-316,-ST.MOHALLAH	LCY	0027-0081-002973-01-4	CURR						PKR					4,060.00		16-Sep-08	No Response
9251	27	Khanpur	PB	31301-9082365-9	SHAHBAZ BROTHERS	NEW GRAIN MARKET,-KHANPU	LCY	0027-0081-003095-01-3	CURR						PKR					137.64		15-Sep-08	No Response
9252	27	Khanpur	PB	31301-1427014-3	KARIM BUX	NAWAN ARIAN P.O MOEENABA	LCY	0027-0081-003306-01-9	CURR						PKR					750.00		13-Jun-08	No Response
9253	27	Khanpur	PB	31301-1422426-9	MUHAMMAD ADREES	H NO. 219-BV, STREET- MUHAL	LCY	0027-0081-003434-01-4	CURR						PKR					92.50		11-Oct-08	No Response
9254	27	Khanpur	PB	31301-1478160-7	QAZI QADIR BUX QURASHI	MUHALLAH QAZIAN-OLD CINEM	LCY	0027-0071-003723-50-1	PLS						PKR					927.62		21-Apr-08	No Response
9255	27	Khanpur	PB	31301-2187198-7	MUHAMMAD JAHANGEER	J J MOBILE .COM-CITY CENTER.	LCY	0027-0081-003991-01-8	CURR						PKR					380.00		14-Apr-08	No Response
9256	27	Khanpur	PB	31301-4750615-9	ABDUL AZIZ	BASTI KHURSHEED ABAD NEELG	LCY	0027-0081-004106-01-9	CURR						PKR					20.00		3-Jul-08	No Response
9257	27	Khanpur	PB	31301-7260558-7	MUHAMMAD ZAHID	CHAK NO.127/1.L,-P.O BAGHO	LCY	0027-0081-004166-01-1	CURR						PKR					75.00		7-Aug-08	No Response
9258	27	Khanpur	PB	31205-6635892-9	MUHAMMAD MUNIR AHMED	CENTRAL PUBLIC SCHOOL-., KHA	LCY	0027-0081-004403-01-9	CURR						PKR					6,410.00		4-Mar-08	No Response
9259	27	Khanpur	PB	31301-3667598-6	SAFIA BIBI	HOUSE NO.B-III-511, MUHALLA	LCY	0027-0081-004419-01-7	CURR						PKR					140.00		8-Jul-08	No Response
9260	27	Khanpur	PB	31301-3231945-5	MUHAMMAD SHAFIQUE	HOUSE NO.18, MUHALLAH-CHC	LCY	0027-0081-004447-01-1	CURR						PKR					230.00		11-Mar-08	No Response
9261	27	Khanpur	PB	31301-4899357-3	IFTIKHAR AZIZ	OLD GHALLA MANDI,HOUSE NO	LCY	0027-0081-004517-01-6	CURR						PKR					111.72		16-Aug-08	No Response
9262	27	Khanpur	PB	31301-1434561-9	MUHAMMAD ASLAM	STREET/MOHALLAH BASTI,KOT-	LCY	0027-0081-004533-01-6	CURR						PKR					507.85		18-Apr-08	No Response
9263	27	Khanpur	PB	31301-3484639-3	FATEH MUHAMMAD	AZEEM SHAH P.O.BOX KHANPU	LCY	0027-0081-004637-01-1	CURR						PKR					70.00		17-Dec-08	No Response
9264	27	Khanpur	PB	31301-2099897-1	JAM KARAM DIN	MOUZAU KOT GHANIA HAJI SHA	LCY	0027-0081-004676-01-8	CURR						PKR					717.41		14-Mar-08	No Response
9265	27	Khanpur	PB	31302-2135338-1	BASHIR AHMED KHAN	PAKKA LARA, P.O. KHAS-TEH. LI	LCY	0027-0081-004682-01-6	CURR						PKR					1,613.42		23-Apr-08	No Response
9266	27	Khanpur	PB	31301-6594866-3	ADNAN SARWAR	HOUSE NO. 209-D,-MUHALLA S	LCY	0027-0081-004702-01-1	CURR						PKR					734.49		21-Apr-08	No Response
9267	27	Khanpur	PB	31301-3439014-7	MUHAMMAD MANSOOR RAZA	HOUSE NO. 97, MOHALLA-MOD	LCY	0027-0081-004795-01-2	CURR						PKR					370.40		13-Oct-08	No Response
9268	27	Khanpur	PB	42301-7736117-9	MALIK ALLAH JAWAYA	BASTI MALKHA P/O SHAIKH ABD	LCY	0027-0081-004862-01-4	CURR						PKR					404.22		19-Mar-08	No Response
9269	27	Khanpur	PB	31302-3155568-9	IHSAN UL HAQ	BASTI BHATTIYAN KUNDANI,-P.	LCY	0027-0081-004896-01-4	CURR						PKR					137.29		21-Jul-08	No Response
9270	27	Khanpur	PB	31301-1482431-7	MUHAMMAD TARIQ	BASTI KANJO,P O KAHN PUR-TE	LCY	0027-0081-004928-01-3	CURR						PKR					403.33		28-Jun-08	No Response
9271	27	Khanpur	PB	31302-5791591-9	MUHAMMAD ISHFAQ	CHAK NO.78-A P.O FEROZA-TEH	LCY	0027-0081-005001-01-5	CURR						PKR					662.51		16-Apr-08	No Response
9272	27	Khanpur	PB	31301-1483222-3	MOHAMMAD TARIQ ASLAM	HOUSE NO.10-C,SATELLITE TOW	LCY	0027-0081-005023-01-1	CURR						PKR					682.56		28-Jun-08	No Response
9273	27	Khanpur	PB	31302-6519530-7	CH. RASHEED AHMED	BASTI SHER MOHAMMAD GHAF	LCY	0027-0081-005040-01-2	CURR						PKR					204.84		28-Jun-08	No Response
9274	27	Khanpur	PB	31302-2184855-3	MUHAMMAD ISMAIL	KOTLA DOULATPUR,MOUZAY-K	LCY	0027-0081-005062-01-8	CURR						PKR					866.67		21-Apr-08	No Response
9275	27	Khanpur	PB	31302-2120536-7	ABDUL MAJEED	JAM GUL MUHAMMAD HAYAT	LCY	0027-0081-005169-01-6	CURR						PKR					204.21		11-Aug-08	No Response
9276	27	Khanpur	PB	31301-8425556-7	ALLAH WASSAYA	NAWAN ARAIN P.O TETHA BHA	LCY	0027-0081-005236-01-8	CURR						PKR					329.21		27-Jun-08	No Response
9277	27	Khanpur	PB	31301-4869092-3	FAIZ UL HASSAN	MOUZA MOUNDI LAR BASTI-MU	LCY	0027-0081-005305-01-2	CURR						PKR					200.00		2-Jan-08	No Response
9278	27	Khanpur	PB	31301-5574896-9	ABDUL HAKEEM	H. NO. 403, STREET NO. 1,-MOH	LCY	0027-0081-005327-01-8	CURR						PKR					70.00		14-Oct-08	No Response
9279	27	Khanpur	PB	31301-2208300-7	ZAFAR ALI	BASTI CHAUDHARY ZAFAR ALI-N	LCY	0027-0081-005365-01-4	CURR						PKR					9,008.47		3-Jul-08	No Response
9280	27	Khanpur	PB	31303-5529592-9	SAWAN / ABDUL GHAFOOR	CHAK NO. 222-P,-P.O. CHAK NO	LCY	0027-0081-005428-01-0	CURR						PKR					1,648.03		13-Sep-08	No Response
9281	27	Khanpur	PB	31301-4181761-3	MUHAMMAD AMIN	HOUSE NO. 361/ABN,-MODEL T	LCY	0027-0081-005437-01-1	CURR						PKR					470.00		14-May-08	No Response
9282	27	Khanpur	PB	31301-6402631-8	NIMRA EJAZ	H # 15, STREET # 5, MOHALLA-J	LCY	0027-0081-005545-01-2	CURR						PKR					320.00		23-Aug-08	No Response
9283	27	Khanpur	PB	31301-1491950-1	ABDUL GHAFFAR	DERA HAJI GHULAM MOHAMM	LCY	0027-0081-005595-01-2	CURR						PKR					440.00		15-Jul-08	No Response
9284	27	Khanpur	PB	31301-9509633-9	MANZOOR AHMED	NAWAN KOT P.O KHAS-TEH. KH	LCY	0027-0081-005606-01-6	CURR						PKR					440.00		15-Jul-08	No Response
9285	27	Khanpur	PB	31301-2735990-7	ALI MUHAMMAD	CHAK NO.12/P,PO JETHA BUTHA	LCY	0027-0081-005692-01-0	CURR						PKR					950.00		26-Jul-08	No Response
9286	27	Khanpur	PB	31301-1154227-5	ABDUL JABBAR	CHAK NO.17/P,-TEHSUIL KHANP	LCY	0027-0081-005735-01-2	CURR						PKR					108.00		2-Jul-08	No Response
9287	27	Khanpur	PB	31301-9169344-7	SHAH MUHAMMAD	BASTI MOTENWALA, P/O-MARI	LCY	0027-0081-005877-01-3	CURR						PKR					233.00		15-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9288	27	Khanpur	PB	31301-1502387-7	DR. MUHAMMAD HASSAN RASHEED	SHOAIB CLINIC MODEL TOWN R	LCY	0027-0071-000714-50-4	PLS						PKR					115.28		10-Jul-08	No Response
9289	27	Khanpur	PB	31301-1471265-3	GHULAM SERVER	STREET NO 3 REHMAN COLONY	LCY	0027-0081-000812-01-6	CURR						PKR					119.70		26-Nov-08	No Response
9290	27	Khanpur	PB	31301-2842722-5	MOHAMMAD HABIB ULLAH KASHIF	KITAB MEHAL KUTCHERY ROAD	LCY	0027-0071-001572-50-4	PLS						PKR					689.61		21-Jul-08	No Response
9291	27	Khanpur	PB	31301-0458709-7	MUHAMMAD YOUSAF -QABOOL AHMED	ATARI CLOTH HOUSE MADINA-M	LCY	0027-0081-001905-01-0	CURR						PKR					390.00		8-Oct-08	No Response
9292	27	Khanpur	PB	42401-2017486-1	RIAZ AHMED QURASHI	STREET # 18 NEAR NEAR MASJID	LCY	0027-0081-002196-01-3	CURR						PKR					168.00		15-Apr-08	No Response
9293	27	Khanpur	PB	31301-3999946-4	ANWAR BEGUM W/O MUHAMMAD SHIFA	HOUSE# 5 MODEL TOWN A KHA	LCY	0027-0081-002680-01-0	CURR						PKR					210.00		17-Apr-08	No Response
9294	27	Khanpur	PB	31301-1472398-7	NOOR ELAHI QADRI	NEW QADRI TAILORS,-JETHA BH	LCY	0027-0081-003237-01-5	CURR						PKR					960.00		25-Mar-08	No Response
9295	27	Khanpur	PB	42401-3556511-3	NAZEER HUSSAIN SHAHEEN	BASTI JAM ALLAH NAWAZ,-P.O	LCY	0027-0081-003281-01-9	CURR						PKR					2,890.00		25-Mar-08	No Response
9296	27	Khanpur	PB	31301-5352629-7	JAM BROTHERS SPRAY CENTRE	OLD GRAIN MARKET,-., KHANPU	LCY	0027-0081-003359-01-2	CURR						PKR					139.49		4-Jun-08	No Response
9297	27	Khanpur	PB	31301-6394286-7	IJAZ AHMED	HOUSE NO.50, BLOCK.Z,-SATELL	LCY	0027-0081-003926-01-9	CURR						PKR					0.10		9-Sep-08	No Response
9298	27	Khanpur	PB	31301-1501433-5	FARIDIA IRON STORE	PURANI GHALLA MANDI-KHANR	LCY	0027-0081-004070-01-6	CURR						PKR					0.05		13-Jun-08	No Response
9299	27	Khanpur	PB	31301-3926477-1	GHULAM QASIM	BASTI MORI NAWAM KOT-P.O K	LCY	0027-0081-004081-01-9	CURR						PKR					290.00		11-Nov-08	No Response
9300	27	Khanpur	PB	36302-2949634-4	FARZANA KAUSAR	HNO.522,MUHALLA MODEL TO	LCY	0027-0071-004095-50-2	PLS						PKR					195.28		29-Aug-08	No Response
9301	27	Khanpur	PB	31301-3459921-0	ANWARI BEGUM	H NO.535, GALI-2,MUHALLA-ZA	LCY	0027-0081-004102-01-5	CURR						PKR					50.00		5-Sep-08	No Response
9302	27	Khanpur	PB	31301-7164133-9	MUHAMMAD SALEEM	BASTI HASSO WALA, P.O BAGHC	LCY	0027-0081-004311-01-8	CURR						PKR					380.00		3-Jul-08	No Response
9303	27	Khanpur	PB	31301-9983752-7	MUHAMMAD ALI MIRZA	HOUSE NO.146/5,FARAH ABAD-	LCY	0027-0081-004355-01-0	CURR						PKR					0.50		19-Mar-08	No Response
9304	27	Khanpur	PB	31301-5520107-9	RASHEED AHMED S/O ALLAH DEWAYA	MOUZA JHURAN P/O SAME TEH	LCY	0027-0081-004368-01-5	CURR						PKR					57.00		14-Oct-08	No Response
9305	27	Khanpur	PB	31303-3605168-9	MUHAMMAD YOUSAF KHAN	BASTI AHMED ABAD MIANWALI	LCY	0027-0081-004516-01-5	CURR						PKR					1,406.33		15-Apr-08	No Response
9306	27	Khanpur	PB	31301-1932380-7	KHALIL AHMAD	BASTI JAM ALI BUKHSH NUMBE	LCY	0027-0081-004548-01-3	CURR						PKR					693.79		27-Jun-08	No Response
9307	27	Khanpur	PB	90403-0114135-5	ASHIQ HUSSAIN	P/O SANGHLA GHANIAN TEH.-K	LCY	0027-0081-004584-01-7	CURR						PKR					771.63		26-Jun-08	No Response
9308	27	Khanpur	PB	31301-5094076-1	MUHAMMAD AMANULLAH QAMAR	BASTI PANWARAN NAWAIN ARA	LCY	0027-0081-004612-01-2	CURR						PKR					592.68		2-Dec-08	No Response
9309	27	Khanpur	PB	31301-4361959-1	GUL HASSAN	MAOZA CHOHDRI P.O. FATTEH	LCY	0027-0081-004635-01-9	CURR						PKR					211.87		25-Apr-08	No Response
9310	27	Khanpur	PB	31301-7883835-1	MUHAMMAD AKRAM	CHAK NO.12-P, P.O. JETHA BUT	LCY	0027-0081-004672-01-4	CURR						PKR					116.87		28-Jun-08	No Response
9311	27	Khanpur	PB	31301-2688969-1	SAIF ULLAH	CHAK NO. 109/NP,-P.O. NAWAK	LCY	0027-0081-004724-01-7	CURR						PKR					14.57		26-Jun-08	No Response
9312	27	Khanpur	PB	31301-1498025-1	JAVAID IQBAL	CHAK NO.14P P/O KHANPUR-TE	LCY	0027-0081-004738-01-3	CURR						PKR					0.44		28-Jul-08	No Response
9313	27	Khanpur	PB	31301-3925855-5	EJAZ AHMED	BASTI JAM AHMED DIN,-KOTLA	LCY	0027-0081-004797-01-4	CURR						PKR					413.99		27-Jun-08	No Response
9314	27	Khanpur	PB	31301-0987600-9	WALI MUHAMMAD	MOUZA BAKHAL LAR,-BASTI CHA	LCY	0027-0081-004858-01-8	CURR						PKR					570.48		29-Apr-08	No Response
9315	27	Khanpur	PB	36302-5677672-5	MUHAMMAD IMRAN	HOUSE NO. 3740/144,-HASSAN	LCY	0027-0081-004866-01-8	CURR						PKR					2,400.00		17-Nov-08	No Response
9316	27	Khanpur	PB	31301-7606672-9	BASHIR AHMED	CHAK NO. 107/IL, P.O NAWAN K	LCY	0027-0081-004911-01-4	CURR						PKR					43.07		22-Mar-08	No Response
9317	27	Khanpur	PB	31301-8294997-7	MUHAMMAD WASEEM URF MAKKI	JAM SHEHRO P.O KHANPUR-TE	LCY	0027-0081-004949-01-8	CURR						PKR					34.81		16-Apr-08	No Response
9318	27	Khanpur	PB	31301-2536618-3	HAJI AHSAN SABARI	SABRI MOUZA,MOUZA TULAY W	LCY	0027-0081-005021-01-9	CURR						PKR					819.33		17-Sep-08	No Response
9319	27	Khanpur	PB	31301-1454370-9	MUHAMMAD IQBAL	BASTI MOHALLAH MAHAJRAH-P	LCY	0027-0081-005108-01-3	CURR						PKR					0.18		30-Apr-08	No Response
9320	27	Khanpur	PB	31301-8617368-3	SYED SAJJAD HUSSAIN	BASTI LAL SHAH,-KOT SHAHAN	LCY	0027-0081-005209-01-5	CURR						PKR					548.39		27-Jun-08	No Response
9321	27	Khanpur	PB	31301-9448299-5	MUHAMMAD AKBAR	BASTI POLO, FAIZABAD,-P.O. KH	LCY	0027-0081-005216-01-4	CURR						PKR					0.88		27-Jun-08	No Response
9322	27	Khanpur	PB	31302-9283098-9	ABDUL HAMEED	BASTI GHULAM HAIDER,-LAL SH	LCY	0027-0081-005248-01-2	CURR						PKR					531.89		27-Jun-08	No Response
9323	27	Khanpur	PB	31302-8923623-3	SYED GHULAM MOHIUDDIN	MOUZA GILL MUHAMMAD LAR	LCY	0027-0081-005298-01-2	CURR						PKR					204.52		6-Feb-08	No Response
9324	27	Khanpur	PB	31302-7396009-7	MUHAMMAD RAMZAN	BASTI PHATTI SHIDANI SHARIF-F	LCY	0027-0081-005304-01-1	CURR						PKR					470.00		4-Jan-08	No Response
9325	27	Khanpur	PB	61101-0398845-3	FAREED UL HAQ REHMANI/AUN MOHD. REHN	H. MIAN WALI SHAIKHAN TEHSI	LCY	0027-0081-005435-01-9	CURR						PKR					3,143.02		14-Jul-08	No Response
9326	27	Khanpur	PB	31301-1381450-7	JAN MUHAMMAD	MOHALLA COLONY,-., KHANPUR	LCY	0027-0081-005449-01-5	CURR						PKR					71.75		24-Apr-08	No Response
9327	27	Khanpur	PB	31301-9196541-9	NUMAN SOHAIL	182-D W BLOCK-SATELLITE TOW	LCY	0027-0081-005472-01-4	CURR						PKR					335.00		22-Sep-08	No Response
9328	27	Khanpur	PB	31301-4645675-5	MUHAMMAD WAKEEL	C/O SHEHZAD BROS.-COCA COL	LCY	0027-0081-005503-01-2	CURR						PKR					299.30		21-Jun-08	No Response
9329	27	Khanpur	PB	31301-8858315-3	MUHAMMAD ILYAS	H. NO. 756, MODEL TOWN B,-.,	LCY	0027-0081-005538-01-3	CURR						PKR					14,865.00		31-Oct-08	No Response
9330	27	Khanpur	PB	31301-1763663-7	GHULAM YASEEN	NEAR BILAL MASJID,-STREET NO	LCY	0027-0081-005640-01-8	CURR						PKR					10.00		13-Oct-08	No Response
9331	27	Khanpur	PB	31301-9208358-9	MUHAMMAD AKHTAR	CHAK NO.4/P,MOUZA MONI TH	LCY	0027-0081-005734-01-1	CURR						PKR					236.00		9-Jul-08	No Response
9332	27	Khanpur	PB	31301-6217462-5	MUHAMMAD NIAZ	GALI NO.3,REHMAN COLONY,-N	LCY	0027-0081-003853-01-1	CURR						PKR					1,300.00		15-Apr-08	No Response
9333	27	Khanpur	PB	31301-8563267-3	FAQEER BUKSH	BASTI MACHIYANMKHAWAJA-P	LCY	0027-0081-005111-01-8	CURR						PKR					428.46		23-Apr-08	No Response
9334	28	Burewala	PB	36601-9300196-7	NEW BHUTTA TRADERS	208-D VEHARI BAZAR-BUREWA	LCY	0028-0081-000063-01-1	CURR						PKR					2,405.00		30-Sep-08	No Response
9335	28	Burewala	PB	36601-3042207-9	WASIM HAIDER	H # 302, ST # 9-YAQOOBABAD,	LCY	0028-0081-000087-01-9	CURR						PKR					701.25		2-Jun-08	No Response
9336	28	Burewala	PB	36601-1538602-1	KHALID MAHMOOD KHAN	HOUSE#09-W-BLOCK BUREWAL	UFZ	0028-0419-000089-50-8	PLS						USD					0.03		4-Feb-08	No Response
9337	28	Burewala	PB	36601-1609085-9	MUHAMMAD AZEEM	H # 59,-H-BLOCK, BUREWALA	LCY	0028-0081-000210-01-0	CURR						PKR					556.00		16-Jul-08	No Response
9338	28	Burewala	PB	36601-2359868-9	NAEEM MUSLIM	H # 86 ,E-BLOCK-NEAR LABOUR	LCY	0028-0081-000285-01-9	CURR						PKR					9.00		29-Mar-08	No Response
9339	28	Burewala	PB	36601-8258600-5	MUHAMMAD ILYAS	ST # 1, YOUSAF BLOCK-MARZI P	LCY	0028-0081-000320-01-3	CURR						PKR					783.00		16-Apr-08	No Response
9340	28	Burewala	PB	36601-5440876-1	MUHAMMAD RIAZ	H # 687, ST. # 8-MADINA COLO	LCY	0028-0081-000346-01-3	CURR						PKR					294.55		4-Aug-08	No Response
9341	28	Burewala	PB	36601-3358022-1	MUHAMMAD ALMAS QADIR	HOUSE 97-1, P- BLOCK,-BUREW	LCY	0028-0081-000358-01-7	CURR						PKR					99.11		3-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9342	28	Burewala	PB	36601-1180685-1	TARIQ MEDICINE CENTRE	H # 4, ST. # 1-X-BLK HOUSING S	LCY	0028-0081-000410-01-2	CURR						PKR					5.00		5-Apr-08	No Response
9343	28	Burewala	PB	36601-9300196-7	MUHAMMAD FAZAL GHANI	H # 179-SETTLELITE TOWN, BUR	LCY	0028-0081-000563-01-6	CURR						PKR					3,490.00		17-Dec-08	No Response
9344	28	Burewala	PB	36601-3274632-2	ALAMS BANO	H # 782,ST. # 5, MARZIPURA-BU	LCY	0028-0071-000564-50-4	PLS						PKR					780.19		10-Jun-08	No Response
9345	28	Burewala	PB	36601-3623971-9	MUHAMMAD NAWAZ	H # 207,-D-BLOCK, BUREWALA	LCY	0028-0081-000577-01-2	CURR						PKR					41.00		3-Dec-08	No Response
9346	28	Burewala	PB	36601-1634106-9	ITAHAD CORPORATION	62-G-GALA MANDI, BUREWALA	LCY	0028-0081-000597-01-6	CURR						PKR					185.40		4-Sep-08	No Response
9347	28	Burewala	PB	36601-5826591-9	MUHAMMAD ARSHED	MUGAHAL PURA CHOWK-OPP.	LCY	0028-0081-000603-01-5	CURR						PKR					190.00		2-Jan-08	No Response
9348	28	Burewala	PB	36601-1538540-3	GHULAM RASOOL	H # 13-Y-BLOCK, BUREWALA	LCY	0028-0081-000684-01-2	CURR						PKR					1,394.50		11-Jul-08	No Response
9349	28	Burewala	PB	36601-5122139-7	ATTIQ-UR-REHMAN	CHK # 261 E.B-..., BUREWALA	LCY	0028-0081-000694-01-4	CURR						PKR					444.00		22-Apr-08	No Response
9350	28	Burewala	PB	36302-4617236-9	GHAZANFAR GILLANI	H # 41-A-ST. # 1, BUREWALA	LCY	0028-0081-000708-01-1	CURR						PKR					435.00		24-Apr-08	No Response
9351	28	Burewala	PB	36601-1545162-3	ASIM IQBAL / SHAGUFTA ASIM	H# 15, ST. # 1-HOUSING SCHEM	LCY	0028-0081-000735-01-4	CURR						PKR					460.00		14-Jan-08	No Response
9352	28	Burewala	PB	36601-6865628-3	RAHEEL AKRAM	CHOWK NO. 261 /E.B-., BUREW	LCY	0028-0071-000761-50-3	PLS						PKR					222.70		24-Jun-08	No Response
9353	28	Burewala	PB	36601-3637073-3	TAHIR QAYYUM	HOUSE NO.98, BLOCK-F-., BURE	LCY	0028-0081-000783-01-2	CURR						PKR					30.00		4-Jun-08	No Response
9354	28	Burewala	PB	36601-0192843-1	KASHIF MEHMOOD	HOUSE NO 162, SETELITE TOWN	UFZ	0028-0408-000793-01-9	CURR						EUR					2.00		8-Jan-08	No Response
9355	28	Burewala	PB	36601-1565403-8	GHAZALA YASMIN	H.NO. 15 , W-BLOCK-HOUSING	LCY	0028-0071-000818-50-1	PLS						PKR					224.51		19-May-08	No Response
9356	28	Burewala	PB	36601-5010696-3	ABID MUKHTAR TEJA	ST. # 4,WARD # 34-YOUSAF BLO	LCY	0028-0081-000855-01-9	CURR						PKR					430.00		4-Jul-08	No Response
9357	28	Burewala	PB	36601-3320147-7	MUHAMMAD AYOUB	BISMILLAH TOWN-PH.52025, BU	LCY	0028-0071-000858-50-9	PLS						PKR					383.73		25-Feb-08	No Response
9358	28	Burewala	PB	36603-9375666-1	ANWAAR HUSSAIN	H # 141-O,-BAND DURE SHAN D	LCY	0028-0071-000861-50-4	PLS						PKR					122.45		24-Sep-08	No Response
9359	28	Burewala	PB	35201-9655190-5	AHMED NAWAZ	CHK # 215/ E.B-, BUREWALA	LCY	0028-0081-000879-01-7	CURR						PKR					643.12		28-Oct-08	No Response
9360	28	Burewala	PB	36601-2602708-1	MUHAMMAD BOOTA	CHAK # 301/ E.B-DHAKHANA 30	LCY	0028-0081-000932-01-3	CURR						PKR					100.00		28-Oct-08	No Response
9361	28	Burewala	PB	36601-0927596-5	MUHAMMAD SIRAJ	ATTA MUHAMMAD & BROTHER	LCY	0028-0071-000935-50-3	PLS						PKR					173.11		26-Jan-08	No Response
9362	28	Burewala	PB	36601-1544919-9	FAIZ AHMED	CHAK # 309/ E.B-DHAKHANA KA	LCY	0028-0081-000969-01-6	CURR						PKR					1,157.80		18-Mar-08	No Response
9363	28	Burewala	PB	36601-5197910-5	ASIF NAZIR	H # 22, D-BLOCK-PH.0303-3182	LCY	0028-0081-001014-01-4	CURR						PKR					187.00		3-Jul-08	No Response
9364	28	Burewala	PB	36601-4701378-3	FIAZ & CO	SHOP # 4, GHALLA MANDI-PH.5	LCY	0028-0081-001037-01-1	CURR						PKR					485.00		4-Jan-08	No Response
9365	28	Burewala	PB	36601-0240025-3	MUHAMMAD ANWAR JAVED	H = 5, W-BLOCK-HOUSING SCHE	LCY	0028-0071-001048-50-1	PLS						PKR					66.06		24-May-08	No Response
9366	28	Burewala	PB	36601-6089764-3	ZAM ZAM PHARMACY	THQ HOSPITAL ROAD-PH.53860	LCY	0028-0081-001081-01-5	CURR						PKR					1,085.77		29-Aug-08	No Response
9367	28	Burewala	PB	36601-6179132-7	MUHAMMAD YASIN	H # 80, H-BLOCK-CITI WALI GHA	LCY	0028-0081-001099-01-5	CURR						PKR					220.00		1-Feb-08	No Response
9368	28	Burewala	PB	36601-1563251-1	AHMED SANITORY STORE	ZUBAIR MKT , VEHARI BAZAR-.,	LCY	0028-0081-001120-01-3	CURR						PKR					204.25		15-Dec-08	No Response
9369	28	Burewala	PB	36601-0215169-7	MUHAMMAD AJMAL SAEED	KOT NOOR MUHAMMAD-., BUR	LCY	0028-0071-001129-50-9	PLS						PKR					119.78		10-Jul-08	No Response
9370	28	Burewala	PB	36501-1727352-4	SHAMIM AKHTAR	58/12 L-CHICHAWATNI, BUREW	LCY	0028-0071-001227-50-8	PLS						PKR					649.51		23-Sep-08	No Response
9371	28	Burewala	PB	36603-5078962-1	SABIR ALI	HOUSE # 11, D- BLOCK-TAIMUR	LCY	0028-0081-001241-01-9	CURR						PKR					86.00		8-Jul-08	No Response
9372	28	Burewala	PB	36601-0486546-9	CH.RASHID AHMAD	CHAK NO.261/E.B.-BUREWALA,	LCY	0028-0081-001284-01-0	CURR						PKR					280.55		13-Aug-08	No Response
9373	28	Burewala	PB	36601-8020157-5	AURANG ZAIB	HOUSE NO.115-N BLOCK-BUREV	LCY	0028-0081-001288-01-4	CURR						PKR					162.00		11-Aug-08	No Response
9374	28	Burewala	PB	36601-5317021-1	MEDIPAL LABORATORIES	171/D COLLEGE ROAD-BUREWA	LCY	0028-0081-001357-01-8	CURR						PKR					5,214.00		2-Dec-08	No Response
9375	28	Burewala	PB	36601-4726615-7	MUHAMMAD AMIN	CHAK NO.515-E.B.-BUREWALA,	LCY	0028-0071-001363-50-3	PLS						PKR					2,505.25		22-Aug-08	No Response
9376	28	Burewala	PB	31101-1631139-1	MUHAMMAD MUSTAFA	ST.NO.3 TAJ PARK MUJAHID-CO	LCY	0028-0081-001377-01-2	CURR						PKR					29.00		19-May-08	No Response
9377	28	Burewala	PB	36601-1551789-7	MUHAMMAD HUSSAIN	HOUSE NO.532,STREET NO.14-Y	LCY	0028-0081-001452-01-4	CURR						PKR					5.00		29-Sep-08	No Response
9378	28	Burewala	PB	36103-9227110-7	MUHAMMAD SHARIF	118-M , BLOCK-PH#54523., BUR	LCY	0028-0081-001468-01-2	CURR						PKR					180.00		13-Jun-08	No Response
9379	28	Burewala	PB	36601-2468139-6	ZEB-UN-NISA	HOUSE NO.160, M BLOCK-BURE	LCY	0028-0081-001572-01-9	CURR						PKR					390.00		7-Mar-08	No Response
9380	28	Burewala	PB	36601-1796956-3	SHAHZAD HUSSAIN/IMTIAZ HUSSAIN	HOUSE NO.2,ST.# I,NEAR DOGA	LCY	0028-0081-001680-01-0	CURR						PKR					1,620.00		22-Jan-08	No Response
9381	28	Burewala	PB	36601-9391405-7	SALEEM AKHTAR	HOUSE NO.51,ST,NO.1-YAQOOB	LCY	0028-0081-001694-01-6	CURR						PKR					226.00		13-Aug-08	No Response
9382	28	Burewala	PB	36601-6717673-7	GHULAM FARID	HOUSE # 82, H-BLOCK,-RAISHAN	LCY	0028-0081-001700-01-5	CURR						PKR					271.00		9-Oct-08	No Response
9383	28	Burewala	PB	36601-5290219-7	MUHAMMAD SHAHID	CHAK NO.505/E.B-BURAWLA,PH	LCY	0028-0081-001714-01-1	CURR						PKR					2,890.00		5-Jan-08	No Response
9384	28	Burewala	PB	36603-1409541-5	ABDUL SATTAR	CHAK NO.541/E.B.-BUREWALA,	LCY	0028-0081-001735-01-6	CURR						PKR					190.00		1-Sep-08	No Response
9385	28	Burewala	PB	36601-1527503-6	AYSHA SHARIF	STREET NO.10,-AMJAD TOWN,,	LCY	0028-0071-001736-50-4	PLS						PKR					785.93		31-Mar-08	No Response
9386	28	Burewala	PB	36601-2127897-7	HABIB AHMAD	HOUSE NO.793,ST.# 8,-MARZI P	LCY	0028-0081-001739-01-0	CURR						PKR					1,548.00		12-Jul-08	No Response
9387	28	Burewala	PB	36601-2334013-1	MUHAMMAD YASEEN	CHAK NO.451/E.B,-LOT BHATTIA	LCY	0028-0081-001802-01-8	CURR						PKR					135.00		6-Dec-08	No Response
9388	28	Burewala	PB	36601-5055550-5	MUHAMMAD SHAFI / AFTAB SHAFI	CHAK NO. 447/E.B-BUREWALA,	LCY	0028-0081-001810-01-8	CURR						PKR					1,278.00		3-Nov-08	No Response
9389	28	Burewala	PB	36601-1548035-2	RASHIDA SHAFIQUE	CHAK NO.505/E.B.-BUREWALA,	LCY	0028-0081-001834-01-6	CURR						PKR					200.00		4-Aug-08	No Response
9390	28	Burewala	PB	36601-5505749-3	FAROOQ TARIQ	HOUSE NO.21-D,X BLOCK,-HOU	LCY	0028-0081-001867-01-5	CURR						PKR					134.00		22-Dec-08	No Response
9391	28	Burewala	PB	36601-1589571-3	DR.MUHAMMAD USMAN ASLAM	HOUSE NO.258, STREET NO 8,-N	LCY	0028-0081-001879-01-9	CURR						PKR					1,436.00		14-Nov-08	No Response
9392	28	Burewala	PB	36601-5801265-1	MUHAMMAD HANNAN	HOUSE NO.805, ST NO.19-HABI	LCY	0028-0081-001913-01-2	CURR						PKR					9,912.00		7-Jun-08	No Response
9393	28	Burewala	PB	36501-4330031-3	ISLAMABAD PHOTO STATE	COLLEGE ROAD,-CITY GATE MA	LCY	0028-0081-001930-01-3	CURR						PKR					643.00		26-Mar-08	No Response
9394	28	Burewala	PB	36601-2280891-3	SYED MASOOD AHMAD SHAH	HOUSE NO 129,-P-BLOCK,PH#55	LCY	0028-0081-001959-01-6	CURR						PKR					290.40		28-Feb-08	No Response
9395	28	Burewala	PB	36601-7431469-4	KHATOON AKHTAR	HOUSE NO.190,-AZIZABAD,, BU	LCY	0028-0081-001973-01-4	CURR						PKR					80.00		10-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9396	28	Burewala	PB	36601-8137895-9	MUHAMMAD HABIB ULLAH	HOUSE NO.126,ST#5,-GULSHAN	LCY	0028-0081-001980-01-3	CURR						PKR					57.25		17-Sep-08	No Response
9397	28	Burewala	PB	36601-5740488-5	NAWAB TRADERS	W-CHUNGI NO.5,-HOUSING SCH	LCY	0028-0081-002010-01-2	CURR						PKR					375.00		23-Dec-08	No Response
9398	28	Burewala	PB	36601-6623504-9	MUHAMMAD ATHAR SAEED	HOUSE NO.5,I-BLOCK,-CIVIL LIN	LCY	0028-0081-002040-01-8	CURR						PKR					240.00		11-Jun-08	No Response
9399	28	Burewala	PB	36601-9223848-7	MIAN SANAULLAH	HOUSE NO.272,-SATTLITE TOWI	LCY	0028-0081-002050-01-0	CURR						PKR					400.00		26-Jun-08	No Response
9400	28	Burewala	PB	36601-2091658-9	ABDUL GHANI	HOUSE NO.302,STREET NO.6,-H	LCY	0028-0081-002112-01-5	CURR						PKR					11,082.00		5-May-08	No Response
9401	28	Burewala	PB	36502-7568684-9	GHULAM NABI	GOVT.OFFICERS COLONY,H.#11	LCY	0028-0081-002114-01-7	CURR						PKR					40.00		11-Mar-08	No Response
9402	28	Burewala	PB	36601-8843620-1	AKMAL KHAN	HOUSE NO.5,Y-BLOCK,-HOUSON	LCY	0028-0081-002116-01-9	CURR						PKR					166.00		20-Dec-08	No Response
9403	28	Burewala	PB	61101-7429186-5	MUHAMMAD HANEEF KASHIF	C/O AL-HABIB SUPER STORE.-CO	LCY	0028-0081-002181-01-8	CURR						PKR					6.38		9-Oct-08	No Response
9404	28	Burewala	PB	36601-4992363-3	MUHAMMAD JAMEEL	HOUSE NO.5-Y-BLOCK-52557, B	LCY	0028-0081-002184-01-1	CURR						PKR					1,678.00		10-May-08	No Response
9405	28	Burewala	PB	36601-1142142-1	JAVAID TARIQ CHISHTI	CHAK NO 507, E.B-., BUREWALA	LCY	0028-0081-002249-01-9	CURR						PKR					589.20		4-Dec-08	No Response
9406	28	Burewala	PB	36601-4477794-7	ASGHAR ALI	CHAK NO.513/ E.B-371328PP, B	LCY	0028-0081-002252-01-4	CURR						PKR					444.00		28-Oct-08	No Response
9407	28	Burewala	PB	36603-1450908-1	NAZIR AHMED	CHAK NO.535/E.B-BUREALA, BU	LCY	0028-0071-002286-50-1	PLS						PKR					1,293.48		19-Sep-08	No Response
9408	28	Burewala	PB	36601-7813062-1	FAZAL KARIM SIDDIQUE	MR. FAYYAZ AHMED BHUTTA-A	LCY	0028-0081-002297-01-7	CURR						PKR					37.00		15-Nov-08	No Response
9409	28	Burewala	PB	36601-3609761-0	SAIMA YOUSAF W/O MUHAMMAD YOUSAF	HOUSE NO.2, K-BLOCK-, BUREW	LCY	0028-0081-002359-01-2	CURR						PKR					290.00		9-Sep-08	No Response
9410	28	Burewala	PB	36601-1557075-1	NASIR MEHMOOD BHATTI	HOUSE NO.103, STREET NO.2-S	LCY	0028-0081-002395-01-6	CURR						PKR					945.00		22-Mar-08	No Response
9411	28	Burewala	PB	36601-8854007-0	RUKHSANA KOUSER	H#1482,BLOCK#09,ST#05-GAO S	LCY	0028-0071-002452-01-4	PLS						PKR					1,902.66		21-Aug-08	No Response
9412	28	Burewala	PB	36601-0572719-5	SHABBIR AHMAD S/O JAN MUHAMMAD	CHAK3437-E.B BUREWALA-0300	LCY	0028-0081-002457-01-1	CURR						PKR					235.10		17-Jun-08	No Response
9413	28	Burewala	PB	36302-5288383-9	MUHAMMAD ASIF S/O ABDUL RASHEED	HOUSE#344,SAMEEJABAD#1-ST	LCY	0028-0081-002499-01-1	CURR						PKR					0.84		31-Jul-08	No Response
9414	28	Burewala	PB	36601-1675999-7	MUDASIR YASIN S/O RANA M. YASIN	CHAK NO.255 E.B-3356402, BUR	LCY	0028-0081-002504-01-9	CURR						PKR					475.00		31-Jan-08	No Response
9415	28	Burewala	PB	36601-9516877-7	MUHAMMAD ASGHAR ALI S/O MUHAMMAD	HOUSE NO.247, NO.5 SHAH FAI	LCY	0028-0081-002542-01-5	CURR						PKR					500.00		24-Mar-08	No Response
9416	28	Burewala	PB	36601-0955611-1	HAFIZ MUHAMMAD MAKSHOOF ANWER S/O	CHAK NO.261 E.B-3771423, BUR	LCY	0028-0081-002592-01-5	CURR						PKR					573.00		12-Jul-08	No Response
9417	28	Burewala	PB	36601-6567500-3	ISAMT ULLAH	CHAK NO.459, E.B-., BUREWALA	LCY	0028-0071-002616-01-2	PLS						PKR					256.07		22-Dec-08	No Response
9418	28	Burewala	PB	36601-7801878-1	KHALID MEHMOOD S/O MUHAMMED HUSSA	HOUSE#85,MOHALLAH-MODEL	LCY	0028-0081-002625-01-5	CURR						PKR					90.00		3-Apr-08	No Response
9419	28	Burewala	PB	36601-3820331-5	SHAKEEL AHMED S/O MUHAMMAD MUNIR	HOUSE NO.57, M-BLOCK-37734	LCY	0028-0081-002667-01-5	CURR						PKR					405.00		9-Apr-08	No Response
9420	28	Burewala	PB	36601-5083373-7	MUHAMMAD MALIK	STREET NO 08,MADINA COLONY	LCY	0028-0081-002673-01-3	CURR						PKR					228.00		23-Dec-08	No Response
9421	28	Burewala	PB	36601-4337958-5	ABU SUFYIAN S/O M.SADIQ	HOUSE#29-NEW K-BLOCK-PH#0	LCY	0028-0081-002675-01-5	CURR						PKR					595.00		29-Oct-08	No Response
9422	28	Burewala	PB	36601-7705995-3	SHOUKAT ALI S/O NAZIR AHMED	CHAK#505,E.B,BUREWALA-PH#3	LCY	0028-0081-002677-01-7	CURR						PKR					165.00		8-Feb-08	No Response
9423	28	Burewala	PB	36601-4658638-3	NAZIM ALI	CHAK NO 305-E.B,-POST OFFICE	LCY	0028-0081-002678-01-8	CURR						PKR					350.00		22-Dec-08	No Response
9424	28	Burewala	PB	36501-1793638-9	KHALID MEHMOOD	CHAK # 79/12-L,-POST OFFICE,8	UFZ	0028-0419-002699-01-1	PLS						USD					0.89		21-Apr-08	No Response
9425	28	Burewala	PB	36601-5351882-1	MUHAMMAD SHAFIQ S/O MUBARAK ALI	CHAK#319,E.B,POST OFFICE 307	LCY	0028-0081-002705-01-2	CURR						PKR					100.00		11-Mar-08	No Response
9426	28	Burewala	PB	36601-2744308-3	NISAR AKBAR AND QAISER MEHMOOD	C/O MUHAMMAD AKBAR MOH	LCY	0028-0081-002730-01-3	CURR						PKR					470.00		10-Mar-08	No Response
9427	28	Burewala	PB	36601-5153413-7	AMIN TUFAIL	HOUSE NO 135-BLOCK-A, BURE	LCY	0028-0081-002772-01-3	CURR						PKR					140.60		30-Jul-08	No Response
9428	28	Burewala	PB	36601-1609273-9	MUHAMMAD ASIF	HOUSE NO.1, STREET NO.A-1,-B	LCY	0028-0081-002788-01-1	CURR						PKR					185.00		20-Aug-08	No Response
9429	28	Burewala	PB	36601-0591762-3	M.SULEMAN /SARWAR HUSSAIN /M.IQBAL JA	HOUSE NO 98-BLOCK M, BUREW	LCY	0028-0081-002798-01-3	CURR						PKR					21.13		3-Apr-08	No Response
9430	28	Burewala	PB	36601-8753649-7	ABDUL GHAFOOR	QUARTER 139, BLOCK NO.3,-B.T	LCY	0028-0081-002799-01-4	CURR						PKR					102.00		11-Jun-08	No Response
9431	28	Burewala	PB	36601-4734844-1	ZAFAR IQBAL	CHAK NO. 124 / E.B.,-., BUREWA	LCY	0028-0081-002824-01-6	CURR						PKR					460.00		24-Dec-08	No Response
9432	28	Burewala	PB	36501-1767475-0	AISHA SIDDIQA	H.NO.18, BLOCK W,-HOUSING S	LCY	0028-0081-002838-01-2	CURR						PKR					78.00		4-Mar-08	No Response
9433	28	Burewala	PB	36601-9027084-9	DHILLOON PVC PIPE FACTORY	MASOOM SHAH ROAD,-....., B	LCY	0028-0081-002848-01-4	CURR						PKR					1.32		29-May-08	No Response
9434	28	Burewala	PB	36601-8686422-5	SHAHID NAWAZ	H.NO. 1, STREET NO.3,-AMJAD	LCY	0028-0081-002873-01-5	CURR						PKR					68.00		5-Apr-08	No Response
9435	28	Burewala	PB	36601-1307351-5	AAMIR MUSHTAQ	CHAK NO. 259, E.B, POST OFFIC	LCY	0028-0081-002896-01-2	CURR						PKR					0.35		2-Jun-08	No Response
9436	28	Burewala	PB	36601-8083990-5	MUHAMMAD UMAR	HOUSE NO. 102, E-BLOCK,-.., BU	LCY	0028-0081-002902-01-1	CURR						PKR					1.65		1-Apr-08	No Response
9437	28	Burewala	PB	36601-5816421-7	TARIQ MEHMOOD	CHAK NO.265,E.B,P.O BUREWA	LCY	0028-0081-002991-01-8	CURR						PKR					445.25		26-Sep-08	No Response
9438	28	Burewala	PB	36603-1078810-9	AMANAT ALI SHAHID	HOUSE NO-118,-GULSHAN-E-RE	LCY	0028-0081-003015-01-9	CURR						PKR					115.00		23-Jun-08	No Response
9439	28	Burewala	PB	36601-1541034-1	SHABBIR AHMED	HOUSE NO.114,STREET 2,-GULS	LCY	0028-0074-003020-01-7	PLS						PKR					0.14		15-Feb-08	No Response
9440	28	Burewala	PB	36601-1540686-7	MUNIR AHMED	HOUSE NO.92,-GULSHAN-E-REH	LCY	0028-0074-003030-01-9	PLS						PKR					0.08		15-Feb-08	No Response
9441	28	Burewala	PB	42501-6973213-7	MUSHTAQ AHMED	BABER ENGG WORKS,-NEAR GH	LCY	0028-0081-003036-01-4	CURR						PKR					16,879.00		21-Aug-08	No Response
9442	28	Burewala	PB	36601-1599197-3	ARSHAD MEHMOOD SHAKEEL	STREET -9, MUHAMMAD NAGA	LCY	0028-0081-003071-01-7	CURR						PKR					210.00		8-Jul-08	No Response
9443	28	Burewala	PB	36601-5503852-7	ZAHID PERVEZ	HOUSE NO.254,STREET NO.7,-M	LCY	0028-0074-003077-01-4	PLS						PKR					232.86		20-Sep-08	No Response
9444	28	Burewala	PB	36601-1100971-3	MOHAMMED RIAZ RAZA	CHAK NO.493,E.B P.O BUREWA	LCY	0028-0081-003088-01-6	CURR						PKR					2,250.00		24-May-08	No Response
9445	28	Burewala	PB	36601-1548444-3	MUHAMMAD ARIF TAUQEER	KASHI CALL CENTRE,-Z-BLOCK,N	LCY	0028-0081-003146-01-7	CURR						PKR					67.00		26-Mar-08	No Response
9446	28	Burewala	PB	36601-4830460-3	UMAR DRAZ SIDDIQI	H NO. 565, GALI-20, HABIB-COL	LCY	0028-0081-003152-03-7	CURR						PKR					237.06		12-Feb-08	No Response
9447	28	Burewala	PB	36601-4977935-9	MUHAMMAD ASHRAF	NISHAT BED SHEET,RESHAM GA	LCY	0028-0081-003164-01-9	CURR						PKR					938.00		5-Nov-08	No Response
9448	28	Burewala	PB	35201-9087756-7	AL-NOOR CONSTRUCTION COMPANY	HOUSE NO.4,SATELLITE TOWN.-	LCY	0028-0081-003170-01-7	CURR						PKR					37.00		30-Jan-08	No Response
9449	28	Burewala	PB	36601-9941353-3	SUFYAN LATIF	CHAK NO. 128-E.B, P.O BUREWA	LCY	0028-0081-003182-01-1	CURR						PKR					456.84		7-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9450	28	Burewala	PB	36603-2425274-7	KHADIM ALI	CHAK - 541/EB , P.O SAME-., VE	LCY	0028-0081-003203-01-7	CURR						PKR					133.00		10-Sep-08	No Response
9451	28	Burewala	PB	36601-1100977-9	FAQEER HUSSAIN	HOUSE NO.167, STREET NO.02,-	LCY	0028-0081-003221-02-0	CURR						PKR					0.67		30-Oct-08	No Response
9452	28	Burewala	PB	36601-9189996-3	SIDDIQIA JEWELLERS	H NO. 124-O BLOCK-., BUREWA	LCY	0028-0081-003242-01-4	CURR						PKR					140.00		28-Feb-08	No Response
9453	28	Burewala	PB	36601-1068292-4	FAIZA SALEEM	HOUSE NO.141,BLOCK-H,-., BUR	LCY	0028-0081-003251-01-5	CURR						PKR					185.00		27-Oct-08	No Response
9454	28	Burewala	PB	36601-6579371-9	IMRAN JAVED KHAN	AZEEMABAD-.., BUREWALA	LCY	0028-0081-003252-01-6	CURR						PKR					15.00		15-May-08	No Response
9455	28	Burewala	PB	36601-9383440-8	NAZIA PARVEEN	STREET NO.1/3,MADINA COLON	LCY	0028-0071-003295-01-5	PLS						PKR					318.62		9-Jun-08	No Response
9456	28	Burewala	PB	36601-1544460-6	SAKINA BIBI	HOUSE NO.1/B, Z-BLOCK,-HOUS	LCY	0028-0081-003355-01-0	CURR						PKR					0.25		4-Aug-08	No Response
9457	28	Burewala	PB	36601-5964334-5	MUHAMMAD SHAFIQ	HOUSE NO.56 - O, BLOCK.-BURE	LCY	0028-0081-003390-01-3	CURR						PKR					288.00		18-Jul-08	No Response
9458	28	Burewala	PB	36601-8407271-6	AMBREEN JAMEEL	C/O JAMEEL ICE FACTORY-CHIC	LCY	0028-0071-003400-01-4	PLS						PKR					1,919.31		15-May-08	No Response
9459	28	Burewala	PB	36601-8316692-7	IMRAN ALTAF	CURRENCY MASTER-AL AZIZ SU	LCY	0028-0081-003445-01-9	CURR						PKR					144.75		15-Feb-08	No Response
9460	28	Burewala	PB	36601-4716963-3	ADEEL MAQSOOD	HOUSE NO.117-BLOCK-N, BURE	LCY	0028-0074-003464-50-2	PLS						PKR					834.49		25-Sep-08	No Response
9461	28	Burewala	PB	36601-9365156-5	MUHAMMAD ISMAIL	HOUSE NO.765,RIAZABAD,-NEA	LCY	0028-0081-003465-01-3	CURR						PKR					3,420.00		4-Mar-08	No Response
9462	28	Burewala	PB	36601-1577961-3	ABDUL GHAFFAR ATIQ	H NO.4, BLK-P-., BUREWALA	LCY	0028-0071-003478-01-6	PLS						PKR					12.89		21-Aug-08	No Response
9463	28	Burewala	PB	36601-2096019-0	NIGHAT AMJAD	HOUSE NO.16,STREET-02,-SHAH	LCY	0028-0081-003479-01-9	CURR						PKR					122.00		9-Aug-08	No Response
9464	28	Burewala	PB	36603-4053304-5	FARRUKH JAVID	CHAK NO.531/E.B,P.O 539/E.B,-	LCY	0028-0081-003484-01-6	CURR						PKR					290.00		5-Mar-08	No Response
9465	28	Burewala	PB	36601-2812617-1	MUHAMMAD RASHID KHAN	HOUSE NO.29,STREET NO.2,-SH	LCY	0028-0081-003494-01-8	CURR						PKR					315.00		30-Jul-08	No Response
9466	28	Burewala	PB	36601-3628515-3	GHULAM MUSTAFA TABASSUM	AL MADINA TRADERS AND-COM	LCY	0028-0081-003511-01-0	CURR						PKR					40.00		3-Mar-08	No Response
9467	28	Burewala	PB	36601-6016718-8	SUMERA AKHTAR	STREET NO.6,MADINA COLONY,	LCY	0028-0081-003517-01-6	CURR						PKR					1,105.00		30-Jan-08	No Response
9468	28	Burewala	PB	36601-9908109-9	LIAQAT ALI	BANGLA GOVT HIGH-FAROOQA	LCY	0028-0081-003527-01-8	CURR						PKR					173.00		17-Dec-08	No Response
9469	28	Burewala	PB	36601-1594995-5	JAVID IQBAL S/O MUHAMMAD RAFI	H NO.98, GALI -6,AZIZABAD-., B	LCY	0028-0081-003542-01-7	CURR						PKR					76.00		5-Jan-08	No Response
9470	28	Burewala	PB	34301-1700483-1	MUHAMMAD IMTIAZ	CHAK -515 E-B, NEAR CHANU M	LCY	0028-0074-003545-01-1	PLS						PKR					1,692.48		13-Oct-08	No Response
9471	28	Burewala	PB	36601-2570030-3	TARIQ MAHMOOD S/O MUHAMMAD ASLAM	CHAMBER NO.68/A,CIVIL COUR	LCY	0028-0081-003554-01-1	CURR						PKR					4,298.00		22-Feb-08	No Response
9472	28	Burewala	PB	36601-1572832-3	MUHAMMAD NADEEM AND ZAHID IQBAL	CHAK .501 E.B,POST OFFICE SAM	LCY	0028-0081-003556-01-3	CURR						PKR					787.50		11-Feb-08	No Response
9473	28	Burewala	PB	36601-8711007-4	SAIMA JABEEN	THE EDUCATORS-8-C, BUREWA	LCY	0028-0081-003565-01-4	CURR						PKR					58.00		12-May-08	No Response
9474	28	Burewala	PB	36603-1636340-3	MUHAMMAD AFZAL S/O MUHAMMAD MALIK	CHAK NO-23 W.B,-P.O.SAME., V	LCY	0028-0081-003566-02-6	CURR						PKR					1,385.02		14-Jan-08	No Response
9475	28	Burewala	PB	36601-1585823-1	JAN MUHAMMAD / MUHAMMAD ALI	CHAK NO.122,/E.B.-.., BUREWA	LCY	0028-0081-003631-01-5	CURR						PKR					7.50		20-Oct-08	No Response
9476	28	Burewala	PB	33100-9179427-8	SHAISTA IFTIKHAR D/O IFTIKHAR UD DIN	STREET NO.07,NEAR HAFIZ-SUP	LCY	0028-0081-003642-01-8	CURR						PKR					440.00		10-Mar-08	No Response
9477	28	Burewala	PB	36601-0547158-1	MUHAMMAD HUSSAIN S/O KHUSHI MUHAMM	JANPUR COLONY,-CHAK NO.435	LCY	0028-0081-003648-01-4	CURR						PKR					90.00		7-Apr-08	No Response
9478	28	Burewala	PB	36601-1609244-9	FAISAL MAJEED S/O ABDUL MAJEED	HOUSE NO.38,NEW K BLOCK,-W	LCY	0028-0081-003650-01-8	CURR						PKR					40.00		17-Dec-08	No Response
9479	28	Burewala	PB	36501-7834379-1	MUHAMMAD AMIN	CHAK NO.66/12-L-POST OFFICE	LCY	0028-0081-003652-01-0	CURR						PKR					1,940.00		2-Jan-08	No Response
9480	28	Burewala	PB	36601-1606637-9	ABDUL RASHEED S/O MUHAMMAD YAQOOB	CHAK NO 437 E.B-MOHALLAH N	LCY	0028-0073-003688-02-3	PLS						PKR					111.92		23-Jul-08	No Response
9481	28	Burewala	PB	36501-2906661-5	MUHAMMAD SHAFIQ S/O MUHAMMAD ISMA	HOUSE NO.32, STREET NO.2,-W	LCY	0028-0081-003693-01-9	CURR						PKR					487.50		24-Jun-08	No Response
9482	28	Burewala	PB	36601-5310619-9	MUHAMMAD JAVED S/O MUHAMMAD ASHRA	CHAK NO.437/E.B.,-., BUREWAL	LCY	0028-0081-003706-01-5	CURR						PKR					204.50		26-May-08	No Response
9483	28	Burewala	PB	36601-6500336-2	SOBIA KOUSAR D/O MUHAMMAD ASLAM	CHAK NO.447 E-B POST OFFICE-	LCY	0028-0071-003732-50-4	PLS						PKR					1,124.77		30-Jun-08	No Response
9484	28	Burewala	PB	36601-5904270-5	ABDUL SALAM ANWAR	MOHSIN HOUSE, STREET NO. 2-	LCY	0028-0081-003736-01-1	CURR						PKR					91.50		21-Feb-08	No Response
9485	28	Burewala	PB	36501-3707187-1	RASHEED AHMED S/O M.ASHRAF	CHAK NO.166/9-L,-P.O SAME, C	LCY	0028-0081-003740-01-7	CURR						PKR					440.00		7-Jun-08	No Response
9486	28	Burewala	PB	36601-9693502-5	MUHAMMAD SHOAIB S/OF ZULFIQAR ALI	CHOWK NO.503/E.B,BUREWALA	LCY	0028-0071-003750-50-6	PLS						PKR					148.67		27-Aug-08	No Response
9487	28	Burewala	PB	36601-1618657-5	SHABBIR HUSSAIN	CHAK NO.505/E.B TEHSIL-BURE	LCY	0028-0081-003765-01-6	CURR						PKR					1,752.50		2-Jun-08	No Response
9488	28	Burewala	PB	36501-8472931-5	MUSTAFA ANSAR	CHAK NO.80/12-L,P.O 75/12-L,-	LCY	0028-0081-003778-01-1	CURR						PKR					720.00		16-Jun-08	No Response
9489	28	Burewala	PB	36603-4944071-1	FAQIR AMMED S/O FATEH MUHAMMAD	CHAK NO.475/E.B-P.O SAME, BU	LCY	0028-0081-003783-01-8	CURR						PKR					0.12		3-Mar-08	No Response
9490	28	Burewala	PB	36601-4965675-9	SHOUKAT ALI S/O MUHAMMAD SADIQ	CHAK NO.435/EB,-TEHSIL BURE	LCY	0028-0081-003796-01-3	CURR						PKR					440.00		6-Aug-08	No Response
9491	28	Burewala	PB	36601-3266662-8	MUNAZZA SHAMAS	YOUSUF HOUSE 258,-RIAZABAD	LCY	0028-0081-003800-01-0	CURR						PKR					40.00		2-Jun-08	No Response
9492	28	Burewala	PB	36501-6894194-3	UMER FAROOQ S/O NAZEER AHMED	CHAK NO.165-A-9-L-POST OFFIC	LCY	0028-0081-003806-01-6	CURR						PKR					2,940.00		2-Jun-08	No Response
9493	28	Burewala	PB	36601-1634054-5	MUHAMMAD KASHIF AMIN & AMIR HAMZA	HAMZA FRUIT SHOP-GOLE CHO	LCY	0028-0081-003829-01-3	CURR						PKR					850.00		28-Oct-08	No Response
9494	28	Burewala	PB	32304-3751640-7	QAISER ABBAS S/O MALIK GHOUS BAKSH	HOUSE 7,-SHAH FAIZ PARK, STR	LCY	0028-0081-003856-01-6	CURR						PKR					19.40		5-Jul-08	No Response
9495	28	Burewala	PB	36401-0874241-1	MUHAMMAD RAMZAN S/O UMER DIN	C/O FRIENDS BOOK DEPOT,-TEH	LCY	0028-0081-003859-01-9	CURR						PKR					9.00		6-Aug-08	No Response
9496	28	Burewala	PB	36601-5205125-7	MUZZAMMAL HUSSAIN S/O ABDUL MAJEED	CHAK NO.409 EB,-POST OFFICE	LCY	0028-0081-003861-01-3	CURR						PKR					513.00		9-Aug-08	No Response
9497	28	Burewala	PB	36601-3656606-1	LIAQUAT ALI S/O GHULAM NABI	STREET NO.10,NEAR HAFIZ-BUIL	LCY	0028-0081-003862-01-4	CURR						PKR					140.50		25-Mar-08	No Response
9498	28	Burewala	PB	36610-1631131-5	SYED TAHSEEN HAIDER GILLANI	ALI COMPUTER-AL AZIZ SUPER	LCY	0028-0081-003866-01-8	CURR						PKR					203.25		24-Oct-08	No Response
9499	28	Burewala	PB	36601-4952987-1	MUHAMMAD AMJAD	H.NO.319, STR.05,-MUHALA HA	LCY	0028-0081-003883-01-9	CURR						PKR					1,790.00		3-Nov-08	No Response
9500	28	Burewala	PB	36601-9793370-9	PAKISTAN TRADERS	SHEIKH FAZAL ROAD, GAGGO-M	LCY	0028-0081-003884-01-0	CURR						PKR					390.00		11-Aug-08	No Response
9501	28	Burewala	PB	36601-1552873-3	DASTGEER RICE MILLS	10-G,GRAIN MARKET.-....., BU	LCY	0028-0081-003894-01-2	CURR						PKR					783.25		4-Jun-08	No Response
9502	28	Burewala	PB	36601-1563660-9	GHULAM MURTAZA	HOUSE NO.28 STREET,MOHALL	LCY	0028-0081-003895-01-3	CURR						PKR					933.50		7-May-08	No Response
9503	28	Burewala	PB	36601-3864615-5	AMIR SAJJAD S/O WALI MUHAMMAD	AMANAT BARTAN STORE,-RESH	LCY	0028-0081-003911-01-4	CURR						PKR					40.00		22-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9504	28	Burewala	PB	36603-4954747-7	ZAID MOBILES	AL AZIZ SUPERMARKET-COLLEG	LCY	0028-0081-003924-01-9	CURR						PKR					630.00		21-Jun-08	No Response
9505	28	Burewala	PB	36601-7214876-7	MUHAMMAD AMJAD	CHAK NO.505/EB ROAD-BISMIL	LCY	0028-0081-003929-01-4	CURR						PKR					5,870.00		26-May-08	No Response
9506	28	Burewala	PB	36601-4491784-7	ZULFIQAR ALI	C/O MUNIR AHMED,HOUSE NO	LCY	0028-0081-003946-01-5	CURR						PKR					0.25		2-Jul-08	No Response
9507	28	Burewala	PB	36601-1617000-5	MUHAMMAD TUFAIL S/O MUHAMMAD HUSS	C/O. RAMZAN DUKANDAR-CHA	LCY	0028-0081-003978-01-3	CURR						PKR					890.00		16-Oct-08	No Response
9508	28	Burewala	PB	36601-1922537-9	MEHMOOD TRADERS	GHUMAN HOUSE-MOHALLAH Y	LCY	0028-0081-003985-01-2	CURR						PKR					24,880.00		4-Jul-08	No Response
9509	28	Burewala	PB	36501-1793639-7	ATTA MUHAMMAD S/O FATEH MUHAMMAD	CHAL NO.79/12 L,P.O CHAK NO.	LCY	0028-0081-003991-01-0	CURR						PKR					178.59		15-Oct-08	No Response
9510	28	Burewala	PB	36601-1580123-1	MUHAMMAD UMER DRAZ RAUF S/O CH.NISA	HOUSE NO.159, M-BLOCK,-DIST	LCY	0028-0081-004021-01-9	CURR						PKR					940.00		4-Jul-08	No Response
9511	28	Burewala	PB	36601-5029939-7	HAFIZ ABBAS ALI S/O KARAM DIN	CHAK NO.431/E.B P.O BUREWA	LCY	0028-0081-004023-01-1	CURR						PKR					100.00		25-Aug-08	No Response
9512	28	Burewala	PB	36601-8743888-1	MUHAMMAD ZAIN ANWAR S/O MUHAMMAD	H.NO.68 ST NO.1 NR SHELL-PET	LCY	0028-0081-004025-01-3	CURR						PKR					25.00		2-May-08	No Response
9513	28	Burewala	PB	36601-1546054-5	ABDUL JABBAR S/O ALI MUHAMMAD	CHAK NO.477 E.B.-NEAR HAMA	LCY	0028-0081-004028-01-6	CURR						PKR					240.00		23-Aug-08	No Response
9514	28	Burewala	PB	36601-2673599-5	MUHAMMAD RAMZAN S/O THARAJ	CHAK NO.455/EB ZEESHAN TOW	LCY	0028-0081-004038-01-8	CURR						PKR					240.00		26-Jun-08	No Response
9515	28	Burewala	PB	36401-8657932-9	MUHAMMAD AFZAL	HOUSE NO.169-D BLOCK-NEAR	LCY	0028-0081-004042-01-4	CURR						PKR					1,151.00		26-Apr-08	No Response
9516	28	Burewala	PB	36203-6007963-3	REHMAT S/O SHAH MUHAMMAD	HOUSE NO.418 STREET NO.12-Y	LCY	0028-0081-004053-01-7	CURR						PKR					223.66		30-Jul-08	No Response
9517	28	Burewala	PB	36601-3051101-1	MUHAMMAD TANVEER PRINCE S/O M.HANIF	STREET NO.1 MOHALLAH IQBAL	LCY	0028-0081-004058-01-2	CURR						PKR					440.00		24-Apr-08	No Response
9518	28	Burewala	PB	36601-9717538-5	SHAFQAT HUSSAIN S/O GHULAM RASOOL	CHAK NO.225/E.B.-TEHSIL BURE	LCY	0028-0081-004068-01-4	CURR						PKR					80.00		26-Jul-08	No Response
9519	28	Burewala	PB	36601-3102401-7	MUHAMMAD QAMAR MEHMOOD S/O MEHM	CHAK NO.146/E.B. P.O.SAME-TE	UFZ	0028-0418-004069-01-2	CURR						USD					5.00		2-Dec-08	No Response
9520	28	Burewala	PB	36601-3474767-3	MUHAMMAD SHAHID JAVED S/O M.ARSHAD	CHAK NO.505,E.B,POST OFFICE-	LCY	0028-0081-004078-01-6	CURR						PKR					940.00		3-Nov-08	No Response
9521	28	Burewala	PB	36601-0676747-9	JAVED IQBAL S/O MUHAMMAD IQBAL	CHAK NO.515,E.B,POST OFFICE-	LCY	0028-0081-004080-01-0	CURR						PKR					940.00		15-May-08	No Response
9522	28	Burewala	PB	36603-0856454-4	RAZIA BANO W/O RASHID NAVEED	HOUSE NO.4,STREET NO.2,NEAR	LCY	0028-0081-004087-01-7	CURR						PKR					440.00		30-Sep-08	No Response
9523	28	Burewala	PB	36601-3140477-9	AMIR SHAHZAD S/O MUHAMMAD ASHRAF	HOUSE NO.155,ARIAN HOUSE,-	LCY	0028-0081-004108-01-3	CURR						PKR					20.00		1-Nov-08	No Response
9524	28	Burewala	PB	36601-4683144-9	MUHAMMAD AFZAL HUSSAIN/M.YOUSAF HUS	H.NO.18 ST NO.01-SHADMAN C	LCY	0028-0081-004116-01-3	CURR						PKR					65.00		27-Sep-08	No Response
9525	28	Burewala	PB	31101-3323418-1	MUHAMMAD ANWAR S/O MUHAMMAD IQBA	BASTI IQBAL NAGGAR-DOONGA	LCY	0028-0081-004125-01-4	CURR						PKR					1,440.00		15-Oct-08	No Response
9526	28	Burewala	PB	38403-2682620-7	NADEEM EJAZ S/O CHAUDHRY LAL KHAN	203 SIDDIQUE TRADE CENTER-7	LCY	0028-0081-004172-01-1	CURR						PKR					4,940.00		3-Nov-08	No Response
9527	28	Burewala	PB	36601-8675381-9	NAEEM AKRAM RAZA S/O MUHAMMAD AKRA	CHAK NO.525 E.B.-P.O.BUREWA	LCY	0028-0081-004176-01-5	CURR						PKR					140.00		13-Oct-08	No Response
9528	28	Burewala	PB	36601-2405473-9	MUHAMMAD SADDIQUE S/O NAWAB DIN	HOUSE NO.345,STREET NO.10,-	LCY	0028-0081-004184-01-5	CURR						PKR					60.00		20-Oct-08	No Response
9529	28	Burewala	PB	36601-9085192-9	MUHAMMAD SHAHID JAMEEL S/O AHMED DI	192-P BLOCK-..., BUREWALA	LCY	0028-0081-004196-01-9	CURR						PKR					940.00		22-Sep-08	No Response
9530	28	Burewala	PB	36401-6797346-4	SUMBAL KANWAL	HOUSE NO.353-SATELLITE TOW	LCY	0028-0081-004209-01-5	CURR						PKR					140.00		8-Aug-08	No Response
9531	28	Burewala	PB	36601-7897522-7	ISLAM DIN S/O PHALYA KHAN	HOUSE NO.132 STREET NO.3-M	LCY	0028-0081-004217-01-5	CURR						PKR					940.00		30-Jul-08	No Response
9532	28	Burewala	PB	36601-1565768-1	ASRAR UL HAQ S/O MUHAMMAD AHMED	CHAK NO.505-E.B., BUREWALA	LCY	0028-0081-004235-01-7	CURR						PKR					396.50		2-Aug-08	No Response
9533	28	Burewala	PB	36601-4823782-9	JAVED IQBAL S/O IBRAHIM	HOUSE NO.214,STREET NO.2,-M	LCY	0028-0081-004248-01-2	CURR						PKR					1,940.00		16-Aug-08	No Response
9534	28	Burewala	PB	36601-5448338-5	JAVED IQBAL S/O M.IQBAL	CHAK NO.433 E.B.,-P.O BUREWA	LCY	0028-0081-004274-01-4	CURR						PKR					2,040.00		16-Dec-08	No Response
9535	28	Burewala	PB	36601-1575412-9	NADEEM AHMED AND BASHIR AHMED	HOUSE NO.123-SHADMAN COL	LCY	0028-0081-004320-01-1	CURR						PKR					950.00		4-Oct-08	No Response
9536	28	Burewala	PB	36601-9503726-7	SHABBIR ALI S/O SADAR DIN	HOUSE NO.104-A BLOCK, BURE	LCY	0028-0081-004336-01-9	CURR						PKR					240.00		4-Nov-08	No Response
9537	28	Burewala	PB	36601-7997752-7	QAISAR NADEEM S/O MUHAMMAD SHARIF	HOUSE NO.127-P BLOCK, BURE	LCY	0028-0081-004359-01-6	CURR						PKR					940.00		13-Nov-08	No Response
9538	28	Burewala	PB	36601-1603677-9	MUHAMMAD IMRAN RAUF S/O CH. NISAR AH	HOUSE NO.159-M BLOCK, BURE	LCY	0028-0081-004371-01-2	CURR						PKR					940.00		5-Dec-08	No Response
9539	28	Burewala	PB	36601-8572817-5	MUHAMMAD AKMAL S/O JALAL UD DIN	HOUSE NO.535-STREET NO.9, B	LCY	0028-0081-004378-01-9	CURR						PKR					440.00		14-Nov-08	No Response
9540	28	Burewala	PB	36601-9589583-5	MUHAMMAD NASEER AHMED S/O ABDUL AZ	HOUSE NO.64 BLOCK M-NEAR M	LCY	0028-0081-004393-01-8	CURR						PKR					596.00		15-Dec-08	No Response
9541	28	Burewala	PB	36601-4040438-5	TARIQ HUSSAIN S/O NABI BUKSH	HOUSE NO.35,BLOCK P,BUREW	LCY	0028-0081-004398-01-3	CURR						PKR					4,940.00		17-Nov-08	No Response
9542	28	Burewala	PB	36302-0359325-4	SOBIA MEHMOOD W/O TAHIR AZIZ	STREET NO.3,DOGAR MARKET,-	LCY	0028-0081-004409-01-7	CURR						PKR					373.00		24-Nov-08	No Response
9543	28	Burewala	PB	36603-5599652-5	CHAUDHRY OLD PARTS	NEAR BUS STAND MULTAN ROA	LCY	0028-0081-000035-01-7	CURR						PKR					346.00		1-Dec-08	No Response
9544	28	Burewala	PB	36601-9172893-7	MAQBOOL AHMED	H # 33, K-BLOCK-KARKHANA RO	LCY	0028-0071-000720-50-4	PLS						PKR					47.00		10-Jun-08	No Response
9545	28	Burewala	PB	36104-0450760-3	MUHAMMAD BOOTA	CHAK # 499/ E.B-PH.770646PP.S	LCY	0028-0081-000865-01-1	CURR						PKR					9.04		4-Dec-08	No Response
9546	28	Burewala	PB	36601-1525872-0	SEMARA JABEEN	CHAK # 253 / E.B, P.O KHAS-PH	LCY	0028-0081-000968-01-5	CURR						PKR					80.25		10-Jul-08	No Response
9547	28	Burewala	PB	36601-1553271-5	ASGHAR ALI	H # 49-B-AZIMABAD PH.51686P	LCY	0028-0081-001004-01-2	CURR						PKR					100.95		14-May-08	No Response
9548	28	Burewala	PB	36601-5317021-1	KHALID MEHMOOD	CHAK NO.505/E.B.-BUREWALA,	LCY	0028-0081-001358-01-9	CURR						PKR					4,827.00		7-May-08	No Response
9549	28	Burewala	PB	36601-3634421-9	SABIR ALI	CHAK NO.451/E.B-BUREWALA,,	LCY	0028-0071-001687-02-6	PLS						PKR					0.18		24-Jan-08	No Response
9550	28	Burewala	PB	36601-3981756-5	SYED MAZHAR ALI	STREET NO. MUHALLA IQBAL N	LCY	0028-0081-001835-01-7	CURR						PKR					486.65		6-Sep-08	No Response
9551	28	Burewala	PB	36601-3625980-5	MUHAMMAD NAEEM GHAZI	HOUSE NO.94/8.-I-BLOCK,PH#5-	UFZ	0028-0418-002003-02-1	CURR						USD					25.00		18-Aug-08	No Response
9552	28	Burewala	PB	36601-1606345-5	MAQSOOD AHMED	STREET NO 1, IQBAL NAGAR-MA	LCY	0028-0081-002242-01-2	CURR						PKR					199.00		12-Nov-08	No Response
9553	28	Burewala	PB	36601-4128702-5	MUHAMMAD RAFIQ	CHAK#495 E.B, POST OFFICE SA	LCY	0028-0073-002478-03-8	PLS						PKR					0.77		4-Sep-08	No Response
9554	28	Burewala	PB	36601-2970256-5	SIRAJ UD DIN & MUHAMMAD AKRAM	STREET NO.01, MASOOM SHAH	LCY	0028-0081-002617-01-5	CURR						PKR					19.55		23-Jan-08	No Response
9555	28	Burewala	PB	36601-7006439-9	SYED MARGHOOB AHMAD SHAH	HOUSE NO.129,-BLOCK-P., BUR	LCY	0028-0081-002827-01-9	CURR						PKR					317.05		11-Sep-08	No Response
9556	28	Burewala	PB	36601-7140787-3	AHMAD DAWOOD KHAN	GALI NO.11,-AMJAD TOWN, BU	LCY	0028-0081-003281-01-1	CURR						PKR					285.00		14-Apr-08	No Response
9557	28	Burewala	PB	36601-1579453-1	SHAFQAT ALI	HOUSE NO.555, STREET.11-HAB	LCY	0028-0081-003449-01-3	CURR						PKR					1,032.00		9-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9558	28	Burewala	PB	36601-1611946-3	MUHAMMAD UMER WAHEED	HOUSE NO.98,-GALI NO.06,AZIZ	LCY	0028-0081-003541-01-6	CURR						PKR					96.00		2-Jan-08	No Response
9559	28	Burewala	PB	36601-1539347-5	GHULAM RAZZAQ S/O FAQEER MUHAMMAD	CHAMBER NO.05-C,DIVISION B/	LCY	0028-0081-003563-01-2	CURR						PKR					25,440.00		23-Oct-08	No Response
9560	28	Burewala	PB	36601-1554746-5	ZAFAR IQBAL S/O MUHAMMAD SIDDIQUE	IBRAHIM MEMORIAL HOSPITAL	LCY	0028-0081-003695-01-1	CURR						PKR					940.00		2-Jun-08	No Response
9561	28	Burewala	PB	36601-1673194-0	SHEHZADI ANJUM D/O ABDUL RAZZAQ	HOUSE NO.213,STREET NO.6,-M	LCY	0028-0081-003748-01-5	CURR						PKR					322.00		15-Aug-08	No Response
9562	28	Burewala	PB	36601-7194962-3	MUHAMMAD AKRAM S/O KHUSHI MUHAMM	AROMA RESTURANT-C BLOCK, B	LCY	0028-0081-004164-01-1	CURR						PKR					1,440.00		23-Jun-08	No Response
9563	28	Burewala	PB	54400-4812953-7	WALI KHAN	ABDULLAH ISLAMI COMPUTERIS	LCY	0028-0081-000064-01-2	CURR						PKR					1,624.04		3-Nov-08	No Response
9564	28	Burewala	PB	36601-1489945-4	YASMEEN	H # 349, BTM COLONY-BLOCK #	LCY	0028-0071-000554-50-2	PLS						PKR					18.99		17-Dec-08	No Response
9565	28	Burewala	PB	36601-1602282-9	SHER BAHADAR	CHAK NO.225 EB BUREWALA-.,	LCY	0028-0081-000925-01-4	CURR						PKR					0.10		14-Jul-08	No Response
9566	28	Burewala	PB	36601-7553664-8	RANA MUHAMMAD AFZAL KHAN / NUSRAT FA	ST. # 01, HOSUE # 102-K-BLOCK,	LCY	0028-0081-001202-01-2	CURR						PKR					1,507.00		22-Feb-08	No Response
9567	28	Burewala	PB	36601-9611125-3	WAHEED ASLAM	H.NO.129 H-BLOCK-BUREWALA	LCY	0028-0081-001296-01-4	CURR						PKR					3.90		22-Jul-08	No Response
9568	28	Burewala	PB	36601-9492819-9	RAJPUT & COMPANY	64-G GHALLA MANDI-BUREWAL	LCY	0028-0081-001384-01-1	CURR						PKR					4,338.95		21-Jun-08	No Response
9569	28	Burewala	PB	36601-2988472-1	SYED RIZWAN MASHHADI	HOUSE NO.60 NEW K-BLOCK-BU	LCY	0028-0071-001402-50-1	PLS						PKR					824.41		27-Jun-08	No Response
9570	28	Burewala	PB	36601-0638241-5	UMAR FAROOQ	HOUSE NO.110,ST#3,-NEW K-BL	LCY	0028-0081-001583-01-2	CURR						PKR					282.20		10-May-08	No Response
9571	28	Burewala	PB	36601-1998494-7	MUHAMMAD ASLAM	HOUSE NO.641,STREET NO.18,-	LCY	0028-0081-001616-01-2	CURR						PKR					690.00		13-Sep-08	No Response
9572	28	Burewala	PB	36601-4750473-5	AKBAR ALI	STREET NO.2,-AZIMABAD ,PH#7	LCY	0028-0081-001632-01-2	CURR						PKR					480.46		1-Sep-08	No Response
9573	28	Burewala	PB	36601-5651863-6	NABEELA QASIM	HOUSE NO.190,NEAR AC OFFICE	LCY	0028-0081-001952-01-9	CURR						PKR					805.00		11-Jun-08	No Response
9574	28	Burewala	PB	36601-8838964-3	RAFIQUE MASIH	HOUSE NO 447, STREET NO 3-Y	LCY	0028-0071-002221-50-4	PLS						PKR					434.86		1-Mar-08	No Response
9575	28	Burewala	PB	36601-2426512-5	M. YAMEEN SAJID S/O M. RAMZAN	HOUSE NO.457, STREET NO.10-	LCY	0028-0081-002506-01-1	CURR						PKR					213.75		9-Feb-08	No Response
9576	28	Burewala	PB	36601-9613837-3	MUHAMMAD YOUSAF HUSSAIN S/O BASHIR A	HUSSAIN SPRAY CENTRE-9-G, G	LCY	0028-0081-002565-01-2	CURR						PKR					770.00		29-Feb-08	No Response
9577	28	Burewala	PB	36601-9703382-1	MUHAMMAD HANIF	CHAK NO. 429 E.B-., BUREWALA	LCY	0028-0071-002605-01-9	PLS						PKR					33.50		3-Apr-08	No Response
9578	28	Burewala	PB	35103-3811318-1	ALI MUHAMMAD	GALI NO.4,-RIAZABAD SCHEME,	LCY	0028-0071-002853-01-9	PLS						PKR					554.60		23-May-08	No Response
9579	28	Burewala	PB	36601-7454996-7	MUHAMMAD YOUSAF	HOUSE NO.147,STREET NO.6,-M	LCY	0028-0081-003353-01-8	CURR						PKR					56.00		16-Feb-08	No Response
9580	28	Burewala	PB	36601-9746673-3	MUHAMMAD MUJAHID	CHAK - 489 E.B, P.O BUREWALA	LCY	0028-0081-003426-01-6	CURR						PKR					2.40		4-Feb-08	No Response
9581	28	Burewala	PB	36601-8177153-1	ALI ASGHAR	CHAK NO.445,E B,POST OFFICE-	LCY	0028-0081-003446-01-0	CURR						PKR					505.00		26-Apr-08	No Response
9582	28	Burewala	PB	36601-7898398-3	M. ASLAM SHAHID & AHMAD AKRAM	HOUSE NO.339,SATELLITE TOW	LCY	0028-0081-003489-01-1	CURR						PKR					1.55		13-Dec-08	No Response
9583	28	Burewala	PB	36601-7802197-5	HAQ NAWAZ S/O HASSAN BUKHSH	GOVT. HIGH SCHOOL FAROOQA	LCY	0028-0081-003528-01-9	CURR						PKR					86.00		13-Dec-08	No Response
9584	28	Burewala	PB	36103-6263729-7	ABDUL SHAKOOR S/O ATTA MUHAMMAD	CHAK NO.427/E.B-., BUREWALA	LCY	0028-0081-003581-01-4	CURR						PKR					40.00		24-Jul-08	No Response
9585	28	Burewala	PB	36601-4059029-9	NATIONAL SCHOOL OF SCIENCE & ARTS	437,AZIZABAD-., BUREWALA	LCY	0028-0081-003742-01-9	CURR						PKR					892.55		25-Feb-08	No Response
9586	28	Burewala	PB	91109-0115844-3	MUHAMMAD ASHRAF S/O ABDUL AZIZ	79 M-BLOCK,BUREWALA.-....., B	LCY	0028-0081-003914-01-7	CURR						PKR					440.00		2-Jun-08	No Response
9587	28	Burewala	PB	36601-1538602-1	KHALID MEHMOOD KHAN/ABDUL HAYEE/M.S	9-W BLOCK,HOUSING SCHEME,	LCY	0028-0081-003950-01-1	CURR						PKR					486.25		30-Aug-08	No Response
9588	28	Burewala	PB	36502-1278402-3	HARIS & COMPANY	49-K BLOCK,-NEAR APNA SHOPP	LCY	0028-0081-004000-01-4	CURR						PKR					1,440.00		4-Jul-08	No Response
9589	28	Burewala	PB	36601-1551844-3	ABDUL SATTAR S/O CH. ATTA MOHAMMAD KU	HOUSE NO.567-STREET NO.14,	LCY	0028-0081-004414-01-4	CURR						PKR					40.00		17-Nov-08	No Response
9590	28	Burewala	PB	36603-9804552-3	MUHAMMAD USMAN MIRZA S/O MUHAMMA	H # 104-D BLOCK, BUREWALA	LCY	0028-0081-004436-01-0	CURR						PKR					40.00		6-Dec-08	No Response
9591	28	Burewala	PB	36601-2799732-9	SAYYED SIBTE HAIDER	H # 64, CIVIL PARK-BUREWALA,	LCY	0028-0081-000444-01-2	CURR						PKR					96.00		30-Jan-08	No Response
9592	28	Burewala	PB	36601-1547005-1	KHALID SHOES	RAIL BAZAR-BUREWALA, BUREW	LCY	0028-0081-000725-01-2	CURR						PKR					9.50		29-Dec-08	No Response
9593	28	Burewala	PB	36601-1609811-9	CH.ASGHER ALI	CHAK NO 239/EB BUREWALA-,	LCY	0028-0081-001270-01-4	CURR						PKR					90.00		10-Jul-08	No Response
9594	28	Burewala	PB	36601-6397453-7	MUHAMMAD ARSHAD	CHAK NO.497/E.B-BUREWALA.P	LCY	0028-0081-001408-01-0	CURR						PKR					90.00		31-Jan-08	No Response
9595	28	Burewala	PB	36601-7282844-9	MUHAMMAD IQBAL	HOUSE NO. 42,-SATTLITE TOWN	LCY	0028-0081-001848-01-2	CURR						PKR					850.50		18-Nov-08	No Response
9596	28	Burewala	PB	36601-8893377-6	IFFAT KALSOOM	AWAN HOUSE NO. 1,-AMJAD TO	LCY	0028-0081-002761-01-0	CURR						PKR					7,217.50		30-Dec-08	No Response
9597	28	Burewala	PB	36603-4487546-3	SHAHID LATIF	CHAK NO.541 / E.B,-P.O / TEHSI	LCY	0028-0071-002805-01-1	PLS						PKR					186.94		5-Jun-08	No Response
9598	28	Burewala	PB	36302-3457788-5	MUHAMMAD KHALIL KHAN	QUARTER NO.25,-BLOCK-C,, BU	LCY	0028-0081-002859-01-7	CURR						PKR					126.50		9-Aug-08	No Response
9599	28	Burewala	PB	36601-3069090-1	IFTIKHAR HUSSAIN RANA	HOUSE NO.98-STREET NO.2,GU	LCY	0028-0081-003454-01-0	CURR						PKR					440.00		18-Mar-08	No Response
9600	28	Burewala	PB	36601-9851984-3	MUHAMMAD ARSHAD	CHAK NO.503 E B,-POST OFFICE	LCY	0028-0081-003482-01-4	CURR						PKR					90.00		13-Sep-08	No Response
9601	28	Burewala	PB	36603-1636340-3	MUHAMMAD AFZAL S/O MUHAMMAD MALIK	CHAK NO-23 W.B,-P.O.SAME., V	UFZ	0028-0418-003566-01-2	CURR						USD					5.00		8-Sep-08	No Response
9602	28	Burewala	PB	36601-8105812-7	KHURSHEED AHMAD S/O ALI MUHAMMAD	CHAK NO.251/EB,-P.O GAGGO I	LCY	0028-0081-003595-01-0	CURR						PKR					1,710.00		27-Jun-08	No Response
9603	28	Burewala	PB	36601-1178863-7	MUHAMMAD TAHIR SAEED	CHAK NO.142-EB,-POST OFFICE	LCY	0028-0081-003622-01-4	CURR						PKR					510.00		19-Aug-08	No Response
9604	28	Burewala	PB	36601-9345811-5	NAFEES COTTON GINNERS & OIL MILLS	CHAK NO.461 E-B,-LUDDAN RO	LCY	0028-0081-003691-01-7	CURR						PKR					737.00		9-Jun-08	No Response
9605	28	Burewala	PB	36601-0619717-6	UZMA IJAZ D/O IRSHAD IJAZ KHAN	HOUSE NO.535 B-T-M COLONY-	LCY	0028-0081-003735-01-0	CURR						PKR					90.00		27-Aug-08	No Response
9606	28	Burewala	PB	91400-0326699-3	MUHAMMAD SARWAR S/O MUHAMMAD SHA	HOUSE NO.8-A,MUHAMMAD H	LCY	0028-0071-003776-01-7	PLS						PKR					1,561.15		2-Jun-08	No Response
9607	28	Burewala	PB	36501-3553729-9	RASHEED AHMED S/O ABDUL GHANI	CHAK NO.66/12-L,POST OFFICE-	LCY	0028-0081-003871-01-5	CURR						PKR					780.95		11-Oct-08	No Response
9608	28	Burewala	PB	36601-4122707-1	ASHFAQ AHMED S/O HASHIM KHAN	HOUSE NO.37-O BLOCK BUREW	LCY	0028-0081-004259-01-5	CURR						PKR					518.00		5-Nov-08	No Response
9609	28	Burewala	PB	36601-1583860-9	ARSHAD ALI CHAUDHARY	18-G-GALA MANDI, BUREWALA	LCY	0028-0081-000122-01-3	CURR						PKR					908.85		11-Mar-08	No Response
9610	28	Burewala	PB	36601-9754897-1	MUHAMMAD SULEMAN	GOVT. COMMERCE COLLEGE-CH	LCY	0028-0081-000310-01-1	CURR						PKR					163.85		9-Jul-08	No Response
9611	28	Burewala	PB	36601-1606531-1	ASGHAR HUSSAIN	H # 39-SETTLELITE TOWN, BURE	LCY	0028-0081-000530-01-7	CURR						PKR					613.00		28-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9612	28	Burewala	PB	36601-5087377-7	MUHAMMAD TUFAIL	CAHK # 130 / E.B-,, BUREWALA	LCY	0028-0071-001173-50-3	PLS						PKR					1,336.24		18-Nov-08	No Response
9613	28	Burewala	PB	36601-2710024-1	SARDAR	CHAK NO.327/E.B,-POST OFFICE	LCY	0028-0081-002895-01-1	CURR						PKR					460.00		29-Mar-08	No Response
9614	28	Burewala	PB	36601-1654320-9	MUHAMMAD AYUB KHAN	AL- FALAH TRADERS,-VEHARI BA	LCY	0028-0071-002917-01-6	PLS						PKR					657.45		11-Sep-08	No Response
9615	28	Burewala	PB	36601-8840942-7	M/S SNAF INTERNATIONAL	CHAK NO.203,OLD FAYYAZ OIL-I	LCY	0028-0081-003062-01-6	CURR						PKR					0.25		13-Oct-08	No Response
9616	28	Burewala	PB	36601-5123923-1	WAQAR AHMAD	HOUSE NO.127-P.-., BUREWALA	LCY	0028-0071-003163-02-7	PLS						PKR					81.12		23-Feb-08	No Response
9617	28	Burewala	PB	36601-4888897-3	ALLAH DITTA	CHAK NO.417 E.B-P.O BUREWA	LCY	0028-0081-003413-01-1	CURR						PKR					95.00		5-Apr-08	No Response
9618	28	Burewala	PB	36601-2063488-4	ZEENAT BIBI	H.NO.98,GALI NO.06,AZIZABAD,	LCY	0028-0081-003543-01-8	CURR						PKR					130.00		9-Feb-08	No Response
9619	28	Burewala	PB	36601-6779257-8	SHABANA ROOHI	C/O MALIK ASIF AWAN-H NO.1,	LCY	0028-0081-003564-01-3	CURR						PKR					541.00		10-Oct-08	No Response
9620	28	Burewala	PB	36601-8810016-3	DANISH ELECTRIC WORKS	FAWARA CHOWK-LAHORE ROA	LCY	0028-0081-003578-01-9	CURR						PKR					576.00		11-Jun-08	No Response
9621	28	Burewala	PB	36601-5130009-3	ASIF ALI S/O MANZOOR	CHAK NO 331-E.B-P.O SAME, BU	LCY	0028-0081-003755-01-4	CURR						PKR					10.00		16-Oct-08	No Response
9622	28	Burewala	PB	36601-3584063-9	HAFIZ ALLAH BUKSH S/O ATTA MUHAMMAD	H.T. COMMUNICATON,-LINK JO	LCY	0028-0081-003835-01-1	CURR						PKR					4,861.25		18-Jun-08	No Response
9623	28	Burewala	PB	36601-7544058-5	ALLAH DITTA	CHAK NO.515/E.B P.O.SAME-TE	LCY	0028-0081-003874-01-8	CURR						PKR					19.50		17-Sep-08	No Response
9624	28	Burewala	PB	36601-5582929-3	AMJAD FAROOQ	HOUSE NO.97/2,P BLOCK-LAHO	LCY	0028-0081-003900-01-1	CURR						PKR					80.00		7-Jul-08	No Response
9625	28	Burewala	PB	36603-7163998-7	IRSHAD AHMED S/O RANA MUSHTAQ AHMED	HOUSE NO.112,NEAR JAMIA MA	LCY	0028-0071-003995-01-2	PLS						PKR					184.27		18-Jul-08	No Response
9626	28	Burewala	PB	36601-4422445-1	MUHAMMAD BASHIR S/O MUHAMMAD ISHA	CHAK NO.321/E B P.O.-CHAK N	LCY	0028-0081-004049-01-1	CURR						PKR					322.00		18-Nov-08	No Response
9627	28	Burewala	PB	36601-9327426-9	MUHAMMAD YOUNAS S/O SARDAR ALI	CHAK NO.321/E.B-P.O.CHAK NO	LCY	0028-0081-004050-01-4	CURR						PKR					76.80		19-Aug-08	No Response
9628	28	Burewala	PB	31202-4796167-3	MUHAMMAD AAMIR S/O M. SADIQ BHATTI	HOUSE NO.78-P BLOCK, BUREW	LCY	0028-0081-004337-01-0	CURR						PKR					140.00		11-Dec-08	No Response
9629	28	Burewala	PB	33100-4341125-5	IRFAN UL HAQ	71-G-GALA MANDI, BUREWALA	LCY	0028-0081-000167-01-6	CURR						PKR					16.90		7-Feb-08	No Response
9630	28	Burewala	PB	31202-3504309-1	MUHAMMAD FAROOQ UL HASSAN MALIK	H # 62-B-MUHAMMADIA COLO	LCY	0028-0071-000510-50-0	PLS						PKR					2,310.69		2-May-08	No Response
9631	28	Burewala	PB	36601-9118713-4	ISHRAT BATOOL	H # 4,-O-BLOCK, BUREWALA	LCY	0028-0071-000540-50-6	PLS						PKR					478.78		24-Mar-08	No Response
9632	28	Burewala	PB	36601-1543186-5	FAZAL BARI	H #12,ST.# 1-MADINA COLONY,	LCY	0028-0081-000573-01-8	CURR						PKR					2,011.00		5-Mar-08	No Response
9633	28	Burewala	PB	36601-0117249-7	ALLAH RAKHA	ST. # 2, IQBAL NAGAR-MULTAN	LCY	0028-0081-000866-01-2	CURR						PKR					4,915.00		17-Apr-08	No Response
9634	28	Burewala	PB	36601-4925420-7	ASIAN COMPUTER, HARDWARE MGMT EDU. I	STADIUM ROAD-PH.770131, BU	LCY	0028-0081-001128-01-1	CURR						PKR					52.00		2-Jul-08	No Response
9635	28	Burewala	PB	36601-7506689-9	BASHIR AHMAD TAHIR	CITY GATE MARKET C/O SHAHZA	LCY	0028-0071-001330-50-4	PLS						PKR					143.06		16-Jul-08	No Response
9636	28	Burewala	PB	36603-4925568-3	MUHAMMAD AFZAL	CHAK NO.481/E.B.,-PO 475/E.B.	LCY	0028-0081-001448-01-8	CURR						PKR					1,333.75		4-Oct-08	No Response
9637	28	Burewala	PB	36601-1995298-3	MUHAMMAD ASHRAF S/O M. AKHTAR	STREET NO.5, YOUSAF ABAD-M	LCY	0028-0081-002418-01-4	CURR						PKR					96.00		7-Jun-08	No Response
9638	28	Burewala	PB	36603-1851102-3	MUHAMMAD AFZAL	CHAK NO.549 E.B, POST OFFICE	LCY	0028-0081-002758-01-5	CURR						PKR					195.25		21-Jun-08	No Response
9639	28	Burewala	PB	36603-3303868-3	HASSAN NASEER	HOUSE NO.90,BLOCK D,-NEAR J	UFZ	0028-0408-002979-02-8	CURR						EUR					20.00		31-May-08	No Response
9640	28	Burewala	PB	36601-3558359-4	IMTIAZ BIBI	NUMBER 04, IQBAL NAGAR FAR	LCY	0028-0081-003117-01-2	CURR						PKR					750.00		31-Jul-08	No Response
9641	28	Burewala	PB	36601-4830460-3	UMAR DRAZ SIDDIQI	H NO. 565, GALI-20, HABIB-COL	LCY	0028-0074-003152-01-6	PLS						PKR					63.70		22-Apr-08	No Response
9642	28	Burewala	PB	36601-8880206-6	NAZIA ZAMAN	H NO. 113, SATTELITE TOWN,-.,	LCY	0028-0081-003186-01-5	CURR						PKR					317.00		24-Jun-08	No Response
9643	28	Burewala	PB	36501-9894397-4	MUMTAZ BIBI	CHAH NO.60/12-L-., CHICHAWA	LCY	0028-0081-003231-01-1	CURR						PKR					10.00		18-Dec-08	No Response
9644	28	Burewala	PB	35202-2936178-1	SYED SABAHAT HUSSAIN	SYED MARBLES,-CHICHAWATNI	LCY	0028-0081-003270-01-8	CURR						PKR					397.00		26-Aug-08	No Response
9645	28	Burewala	PB	36601-1911115-1	AAMIR ZIA S/O NIAZ AHMED	HOUSE NO.126-A BLOCK,-., BUR	LCY	0028-0081-003623-01-5	CURR						PKR					510.00		19-Aug-08	No Response
9646	28	Burewala	PB	36601-7043792-1	MUHAMMAD HANIF S/O ABDUL RASHEED	HOUSE NO.444,STREET NO.9,-M	LCY	0028-0081-003710-01-1	CURR						PKR					910.00		26-Aug-08	No Response
9647	28	Burewala	PB	36302-3169511-5	LIAQAT ALI	CHAK NO.265/E B,-TEHSIL BURE	LCY	0028-0081-003781-01-6	CURR						PKR					130.99		5-Mar-08	No Response
9648	28	Burewala	PB	31202-0560693-0	PARVEEN AKHTAR	CHAK NO.441-EB,HOUSE NO.31	LCY	0028-0081-003816-01-8	CURR						PKR					440.00		20-Jun-08	No Response
9649	28	Burewala	PB	36601-1360810-1	HAKIM ALI S/O GHULAM MUHAMMAD	C/O AL AZIZ AUTOS,-SHAHBAZ C	LCY	0028-0081-003854-01-4	CURR						PKR					130.00		2-Jun-08	No Response
9650	28	Burewala	PB	36603-2805046-6	ROBINA KOUSAR W/O NIAZ AHMAD	CHAK NO.537/E.B. TEHSIL-AND	LCY	0028-0081-003923-01-8	CURR						PKR					440.00		2-Jun-08	No Response
9651	28	Burewala	PB	36601-2056308-2	RAKIA BANO	HOUSE NO.117-STREET NO.03,	LCY	0028-0081-003939-01-6	CURR						PKR					940.00		2-Jun-08	No Response
9652	29	Allama Iqbal Town	PB	35202-2428871-5	MOHAMMAD SHAHZAD	7-CHENAB BLOCK-ALLAMA IQBA	LCY	0029-0081-000006-50-3	CURR						PKR					1.47		2-Feb-08	No Response
9653	29	Allama Iqbal Town	PB	35202-2480296-7	HARIS BIN SAEED	HOUSE NO 216, BLOCK C, SABZA	LCY	0029-0071-000007-50-2	PLS						PKR					0.41		26-Feb-08	No Response
9654	29	Allama Iqbal Town	PB	35202-2869005-5	MALIK ABDUL AZIZ AWAN	HOUSE NO. 22-H EME CO-OPER	LCY	0029-0081-000067-01-7	CURR						PKR					52.00		11-Oct-08	No Response
9655	29	Allama Iqbal Town	PB	35202-2770105-9	MUHAMMAD ILYAS BUTT	131-C BLOCK 9 CHENAB BLOCK-	LCY	0029-0071-000092-50-5	PLS						PKR					1,080.25		9-May-08	No Response
9656	29	Allama Iqbal Town	PB	36102-1912608-9	ATIQUE UR REHMAN	C/O AFZAL AWAN IMRAN PARK	LCY	0029-0071-000113-50-1	PLS						PKR					199.90		14-Jan-08	No Response
9657	29	Allama Iqbal Town	PB	35201-0804402-5	ASIYA AHSAN / AHSAN ATHAR	H. NO 28-A,PUNJAB SMALL IND	LCY	0029-0081-000160-01-1	CURR						PKR					13.61		4-Apr-08	No Response
9658	29	Allama Iqbal Town	PB	35202-8584386-7	SHAHAN BUS BODY WORKS	HOUSE # 223 BLOCK A SABZAZA	LCY	0029-0081-000198-01-5	CURR						PKR					114.25		5-Jul-08	No Response
9659	29	Allama Iqbal Town	PB	35202-2178486-3	AMJAD IQBAL MIAN	65 J-I WAPDA TOWN-., LAHORE	LCY	0029-0081-000208-01-8	CURR						PKR					5.00		8-Jan-08	No Response
9660	29	Allama Iqbal Town	PB	35202-9795936-3	SHAHZAD ASHRAF	HOUSE NO.98 STREET NO.6-HA	LCY	0029-0081-000212-01-4	CURR						PKR					8.40		27-Sep-08	No Response
9661	29	Allama Iqbal Town	PB	35202-4552436-3	MUHAMMAD KHALID	STREET NO 56,HOUSE NO3,-SAN	LCY	0029-0081-000290-01-8	CURR						PKR					1.50		30-Sep-08	No Response
9662	29	Allama Iqbal Town	PB	322-92-906588	MUHAMMAD AZAM	94-BAGAHPATI STREET NEW-SA	LCY	0029-0081-000327-01-2	CURR						PKR					89.41		12-Jul-08	No Response
9663	29	Allama Iqbal Town	PB	35202-3450265-1	MUHAMMAD ASIF SAEED	HAJI SAEED&SONS BADAR BLOC	LCY	0029-0081-000343-01-2	CURR						PKR					427.23		29-Dec-08	No Response
9664	29	Allama Iqbal Town	PB	35202-8816924-1	CH. MUHAMMAD AKMAL KHAN	279/2-C-I, TOWNSHIP-., LAHORE	LCY	0029-0081-000368-01-1	CURR						PKR					83.74		9-Sep-08	No Response
9665	29	Allama Iqbal Town	PB	35202-7139664-3	FAROOQ NAZIR	565-UMAR BLOCK ALLAMA IQB	LCY	0029-0081-000381-01-8	CURR						PKR					880.10		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9666	29	Allama Iqbal Town	PB	35202-3021147-5	MOHAMMAD NAVEED ASGHAR BHATTI	16-G CHOUBURGI GARDEN EST	LCY	0029-0081-000388-01-5	CURR						PKR					148.60		27-Aug-08	No Response
9667	29	Allama Iqbal Town	PB	35202-3798003-1	MUHAMMAD RAFIQUE	HOUSE#10 GALLI #2 SHAH FAR	LCY	0029-0081-000435-01-3	CURR						PKR					285.88		12-Jan-08	No Response
9668	29	Allama Iqbal Town	PB	35202-2828542-0	DR.MOHAMMAD TARIQ YASIN/SHAMIM TARI	23-GULSHAN BLOCK ALLAMA IQ	LCY	0029-0081-000463-01-7	CURR						PKR					9,296.00		18-Jan-08	No Response
9669	29	Allama Iqbal Town	PB	35202-8143731-7	NOVELTY JEWELLERS	MADINA MKT SHOP#4 ALMUM	LCY	0029-0081-000468-01-2	CURR						PKR					266.00		12-Nov-08	No Response
9670	29	Allama Iqbal Town	PB	35202-8121717-9	SAHIBZADA UMAR RIAZ	DIRECTOR GEN OF INCOME TAX	LCY	0029-0081-000505-01-8	CURR						PKR					167.00		13-Dec-08	No Response
9671	29	Allama Iqbal Town	PB	35202-3044761-9	SAYYED E&C FARMS	23-A 'C' BLOCK NEW MUSLIM T	LCY	0029-0081-000523-01-0	CURR						PKR					5,538.08		12-May-08	No Response
9672	29	Allama Iqbal Town	PB	35202-9987728-7	BARKAT ALI JEHANGIR	397-NIZAM BLOCK ALLAMA IQB	LCY	0029-0071-000541-50-9	PLS						PKR					9.74		18-Aug-08	No Response
9673	29	Allama Iqbal Town	PB	57858-6568857-2	ZAINAB ALI	HOUSE NO 58 AL AMIN HOUSIN	LCY	0029-0081-000557-01-0	CURR						PKR					11,208.91		4-Jun-08	No Response
9674	29	Allama Iqbal Town	PB	35202-6489648-3	ZAHID FAROOQ	416- ZEENAT BLOCK ALLAM IQB	LCY	0029-0081-000613-01-9	CURR						PKR					2,509.00		17-May-08	No Response
9675	29	Allama Iqbal Town	PB	91400-0140146-5	REFAQAT SABIR	403-B-I M.A JOHAR TOWN-TEL:	UFZ	0029-0407-000616-01-6	CURR						GBP					100.00		28-Apr-08	No Response
9676	29	Allama Iqbal Town	PB	35202-6286499-0	SHABNAM AYUB	HOUSE NO 223. A,BLOCK SABZA	LCY	0029-0081-000627-01-5	CURR						PKR					16.40		5-Apr-08	No Response
9677	29	Allama Iqbal Town	PB	35202-2218815-7	RANA MUHAMMAD TAHIR	RANA CONCRETE FACTORY 36K	LCY	0029-0071-000695-50-4	PLS						PKR					7,678.32		5-Dec-08	No Response
9678	29	Allama Iqbal Town	PB	35202-8417879-7	ANJUM ABBAS	STREET NO 1 BATUL STREET TA	LCY	0029-0081-000697-01-9	CURR						PKR					350.00		3-Jan-08	No Response
9679	29	Allama Iqbal Town	PB	35102-7142383-3	ASIF AND COMPANY	08 AMIN ST KOT RADHA KISHAN	LCY	0029-0081-000703-01-8	CURR						PKR					2,965.19		12-Apr-08	No Response
9680	29	Allama Iqbal Town	PB	35202-2547299-7	AMIR SAEED	HNO 39C NADAR ST#6 MAIN BA	LCY	0029-0071-000732-50-0	PLS						PKR					476.86		26-May-08	No Response
9681	29	Allama Iqbal Town	PB	35302-1905021-3	MUHAMMAD SAGHEER CH	177-MACCA COLONY E-BLOCK-S	LCY	0029-0071-000744-50-4	PLS						PKR					155.38		29-Feb-08	No Response
9682	29	Allama Iqbal Town	PB	35202-6885444-5	JAHANZAIB YOUSAF	627-A BLOCK SABZAZAR-., LAHO	LCY	0029-0081-000755-01-0	CURR						PKR					468.00		2-May-08	No Response
9683	29	Allama Iqbal Town	PB	35202-0534219-4	MRS ARIFA TARIQ	29, PAK BLOCK ALLAMA IQBAL-	LCY	0029-0071-000779-50-5	PLS						PKR					912.70		24-Sep-08	No Response
9684	29	Allama Iqbal Town	PB	35202-3009696-8	RUBINA BIBI	273- NISHTAR BLOCK ALLAMA-I	LCY	0029-0081-000813-01-1	CURR						PKR					68.00		6-Nov-08	No Response
9685	29	Allama Iqbal Town	PB	35202-6351920-3	MAQBOOL AHMAD	H.NO 4 ST- 9 MAHALA HABIB PA	LCY	0029-0081-000850-01-6	CURR						PKR					340.00		18-Apr-08	No Response
9686	29	Allama Iqbal Town	PB	61101-1887074-4	TAJ AHMED	HOUSE NO 542- BLOCK H-SABZA	LCY	0029-0081-000886-01-8	CURR						PKR					386.00		15-Oct-08	No Response
9687	29	Allama Iqbal Town	PB	35202-2530976-0	NAHEED ARSLAN	HOUSE#50 ZEENAT BLOCK ALLA	LCY	0029-0081-000916-01-5	CURR						PKR					462.00		24-Nov-08	No Response
9688	29	Allama Iqbal Town	PB	35202-2263210-5	MUAZAM ZAKA	262 SIKANDAR BLOCK ALLAMA-	LCY	0029-0071-000945-50-7	PLS						PKR					5,738.06		29-Nov-08	No Response
9689	29	Allama Iqbal Town	PB	35202-9178479-5	MUGHEES ARSLAN YOUSAF	CLASSIC COMPUTERS 13-A NAW	LCY	0029-0071-000996-50-8	PLS						PKR					125.29		14-May-08	No Response
9690	29	Allama Iqbal Town	PB	101-38-212504	MUNIS UR REHMAN / MRS. IFFAT ARA	26A/III JAHANZEB BLOCK ALLAM	LCY	0029-0071-001022-50-3	PLS						PKR					3,786.00		13-Oct-08	No Response
9691	29	Allama Iqbal Town	PB	37203-1505533-9	SUBHAN ENTERPRISES	PLOT 56 NEW TRUCK STAND-SA	LCY	0029-0081-001034-01-0	CURR						PKR					738.20		5-Jun-08	No Response
9692	29	Allama Iqbal Town	PB	35202-8133871-9	MOHAMMAD HAIDER IQBAL / SARA HAIDER	210-C MARGHAZAR OFFICER-CO	LCY	0029-0071-001036-50-9	PLS						PKR					118.71		2-Apr-08	No Response
9693	29	Allama Iqbal Town	PB	37203-1505533-9	UNIVERSAL CARGO SERVICES	HOUSE NO 1 ST 17 KHUNDIAN V	LCY	0029-0081-001043-01-1	CURR						PKR					468.00		16-Jul-08	No Response
9694	29	Allama Iqbal Town	PB	35201-7237018-3	BROTHERS CONSTRUCTION COMPANY	43 GLAMOUR PLAZA TOWN SH	LCY	0029-0081-001066-01-8	CURR						PKR					260.00		25-Mar-08	No Response
9695	29	Allama Iqbal Town	PB	35303-2086911-9	SOHAIL ANWAR ALI	101-B, SOCIAL SECURITY FLAT-K	LCY	0029-0081-001117-01-0	CURR						PKR					139.00		17-Jul-08	No Response
9696	29	Allama Iqbal Town	PB	35202-8116901-5	IJAZ AHMED	HOUSE NO. 23/S/10-MAKKI STR	LCY	0029-0081-001118-01-1	CURR						PKR					34.88		23-Dec-08	No Response
9697	29	Allama Iqbal Town	PB	35202-1661801-7	MUHAMMAD YASEEN	GULSHAN ESTATE CENTRE, MAD	LCY	0029-0081-001126-01-1	CURR						PKR					179.00		3-Jun-08	No Response
9698	29	Allama Iqbal Town	PB	35202-8815620-4	AYESHA AMBREEN	49/S, 41/3 PAK ST ISLAMABAD-(	LCY	0029-0071-001141-50-7	PLS						PKR					3,107.06		7-Aug-08	No Response
9699	29	Allama Iqbal Town	PB	35202-2371602-0	RABIA QURESHI	49/S 41/3 PAK ST ISLAMABAD-C	LCY	0029-0071-001142-50-8	PLS						PKR					2,448.21		3-Jan-08	No Response
9700	29	Allama Iqbal Town	PB	35200-1401596-5	BURHAN AHMED	HOUSE NO R-3 WAHDAT COLON	LCY	0029-0081-001153-01-4	CURR						PKR					4,000.00		15-Jan-08	No Response
9701	29	Allama Iqbal Town	PB	35202-7512213-8	MISBAH MUNIR	733/B KASHMIIR BLOCK ALLAM	LCY	0029-0081-001157-01-8	CURR						PKR					50.00		17-Jul-08	No Response
9702	29	Allama Iqbal Town	PB	35202-3355614-2	MRS ABIDA KHALID / FAIZAN ALI	15-B NEW MUSLIM TOWN-TEL	LCY	0029-0081-001176-01-1	CURR						PKR					3,646.70		5-Mar-08	No Response
9703	29	Allama Iqbal Town	PB	35202-6970488-5	BAWA JEE GARMENTS	9- ALI HEIGHTS KARIM BLOCK-A	LCY	0029-0081-001185-01-2	CURR						PKR					1,555.00		10-Jul-08	No Response
9704	29	Allama Iqbal Town	PB	35103-8711821-9	MOHAMMAD AWAYS	MUHALA MALIK PURA STREET N	LCY	0029-0081-001193-01-2	CURR						PKR					675.00		6-Oct-08	No Response
9705	29	Allama Iqbal Town	PB	35202-5430639-6	MRS. FAHMIDA AKHTAR MIRZA	HOUSE # 42-A P.C.S.I.R EMPLO	LCY	0029-0073-001226-01-2	PLS						PKR					0.59		28-Feb-08	No Response
9706	29	Allama Iqbal Town	PB	35202-2687819-3	MIAN KAMIL & COMPANY	HOUSE # 13 STREET # 5 NADEEM	LCY	0029-0081-001227-01-3	CURR						PKR					627.00		27-Sep-08	No Response
9707	29	Allama Iqbal Town	PB	35202-0968553-0	SOBIA GHULAM RASOOL	288- GULSHAN BLOCK ALLAMA-	LCY	0029-0081-001241-01-1	CURR						PKR					202.00		27-May-08	No Response
9708	29	Allama Iqbal Town	PB	35401-1770093-7	SYED ZAHEER HUSSAIN SHAH	HAIDRI COLONY - 14 KHARAK-M	LCY	0029-0081-001281-01-9	CURR						PKR					90.00		10-Apr-08	No Response
9709	29	Allama Iqbal Town	PB	36601-7072740-7	MIAN MOHAMMAD IQBAL	413- HUMA BLOCK ALLAMA IQB	LCY	0029-0081-001317-01-2	CURR						PKR					500.00		21-Feb-08	No Response
9710	29	Allama Iqbal Town	PB	35202-2667453-2	AMINA ZAHID	916 B-BLOCK SABZAZAR MULTA	LCY	0029-0071-001338-50-4	PLS						PKR					59.78		10-Jan-08	No Response
9711	29	Allama Iqbal Town	PB	84058-6530671-1	MOHAMMAD RAFIQUE	221-A PHASE 2 G.E.C.H.S MODE	UFZ	0029-0418-001354-75-2	CURR						USD					300.00		24-Sep-08	No Response
9712	29	Allama Iqbal Town	PB	84058-6530671-1	MOHAMMAD RAFIQUE	221-A PHASE 2 G.E.C.H.S MODE	LCY	0029-0081-001354-01-7	CURR						PKR					1,115.00		24-Sep-08	No Response
9713	29	Allama Iqbal Town	PB	61101-0187497-0	LUBNA KHALID ZAHOOR	199-KASHMIR BLOCK ALLAMA I	LCY	0029-0071-001363-50-5	PLS						PKR					56.96		20-Jun-08	No Response
9714	29	Allama Iqbal Town	PB	36602-9794971-1	KHALID MEHMOOD	719-HUMA BLOCK BISMILAH CH	LCY	0029-0081-001364-01-9	CURR						PKR					207.40		11-Mar-08	No Response
9715	29	Allama Iqbal Town	PB	35202-2742597-8	NOSHEEN ZAMEER NOSHAHI	691-NARGIS BLOCK ALLAMA IQ	LCY	0029-0081-001383-01-2	CURR						PKR					281.00		29-Feb-08	No Response
9716	29	Allama Iqbal Town	PB	35202-3027331-3	FKM FABRICS	19- KM OFF MULTAN ROAD-PH	LCY	0029-0081-001397-01-8	CURR						PKR					14.54		29-Sep-08	No Response
9717	29	Allama Iqbal Town	PB	38403-2005980-0	UFAQ KHURSHID	111 - B,-HUMA BLOCK,, LAHORE	LCY	0029-0081-001424-01-2	CURR						PKR					255.00		29-Mar-08	No Response
9718	29	Allama Iqbal Town	PB	34201-0337019-1	KHURAM JAVAID ASHRAF	229- GULSHAN BLOCK ALLAMA-	LCY	0029-0081-001428-01-6	CURR						PKR					346.00		9-Jan-08	No Response
9719	29	Allama Iqbal Town	PB	35202-2665154-9	ARSHAD SAEED	H.NO 19 STREET 33 BANK COLO	LCY	0029-0081-001457-01-1	CURR						PKR					445.00		4-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9720	29	Allama Iqbal Town	PB	33201-1595442-5	IFTIKHAR AHMAD	515-H NIZAM BLOCK ALLAMA IC	LCY	0029-0081-001486-01-6	CURR						PKR					324.50		10-Jun-08	No Response
9721	29	Allama Iqbal Town	PB	35202-2417271-1	NASIM AHMAD IQBAL	36. CHENAB BLOCK ALLAMA IQI	LCY	0029-0071-001515-50-9	PLS						PKR					421.68		20-Feb-08	No Response
9722	29	Allama Iqbal Town	PB	35202-0131550-7	M.M TRADERS	118- ISLAM BLOCK AZAM GARD	LCY	0029-0081-001531-01-2	CURR						PKR					110.25		24-Oct-08	No Response
9723	29	Allama Iqbal Town	PB	35202-2888542-1	TAJDAR AHMAD RABANI	H#21 ST#4 AL MADINA STREET-	LCY	0029-0081-001565-01-2	CURR						PKR					39.00		2-Apr-08	No Response
9724	29	Allama Iqbal Town	PB	35201-1530955-9	MUHAMMAD HAYYAT	97, NEELAM BLOCK ALLAMA IQI	LCY	0029-0081-001584-01-5	CURR						PKR					581.17		12-Aug-08	No Response
9725	29	Allama Iqbal Town	PB	35202-0397559-4	AYESHA TAIFOOR	319, HUNZA BLOCK ALLAMA IQI	LCY	0029-0071-001598-50-8	PLS						PKR					711.91		15-Jan-08	No Response
9726	29	Allama Iqbal Town	PB	33105-0322440-9	MUHAMMAD YASIR	22.ALI BLOCK ITTIFAQ TOWN M	LCY	0029-0081-001617-01-5	CURR						PKR					89.00		14-Jul-08	No Response
9727	29	Allama Iqbal Town	PB	35200-1445080-6	RUKHSANA ASLAM / MUHAMMAD ASLAM	HOUSE NO 34, KASHMIR BLOCK	UFZ	0029-0407-001626-75-8	CURR						GBP					39.28		1-Apr-08	No Response
9728	29	Allama Iqbal Town	PB	35202-9232680-9	ASHFAQ AHMAD CHAUDHRY	125.A BLOCK P.I.A COPERATIVE	LCY	0029-0081-001638-01-0	CURR						PKR					13,177.75		2-Dec-08	No Response
9729	29	Allama Iqbal Town	PB	35202-3252837-9	MUHAMMAD AQEEL SHAHBAZ	40, NEW SAMNABAD-TEL 75685	LCY	0029-0071-001646-50-7	PLS						PKR					1.55		10-Jun-08	No Response
9730	29	Allama Iqbal Town	PB	13302-0520375-3	WASEEM SAJID	N-45 MARGHAZAR COLONY MU	LCY	0029-0081-001655-01-1	CURR						PKR					1,645.00		24-Jan-08	No Response
9731	29	Allama Iqbal Town	PB	35202-2846930-5	S. MUHAMMAD SHUJA SADOZAI	HOUSE NO 1088, RAVI BLOCK A	LCY	0029-0071-001668-50-3	PLS						PKR					127.80		6-Feb-08	No Response
9732	29	Allama Iqbal Town	PB	35202-3892384-5	MIR&CO.	63-RAVI BLOCK, ALLAMA-IQBAL	LCY	0029-0081-001690-01-4	CURR						PKR					160.00		17-Jun-08	No Response
9733	29	Allama Iqbal Town	PB	35202-6140729-7	AFTAB AHMED	HOUSE NO 344 HUMA BLOCK A	LCY	0029-0081-001714-01-3	CURR						PKR					3,957.00		30-Aug-08	No Response
9734	29	Allama Iqbal Town	PB	35202-8612099-5	SHAUKAT HABIB	HOUSE N153, QAZAFI ROAD-CH	LCY	0029-0081-001721-01-2	CURR						PKR					212.10		15-Oct-08	No Response
9735	29	Allama Iqbal Town	PB	35202-2981135-1	ZAHID ALI	13.B MUSARAT COLONY GULSH	LCY	0029-0071-001723-50-1	PLS						PKR					1,691.19		8-Oct-08	No Response
9736	29	Allama Iqbal Town	PB	35202-8437733-7	ASHRAF ALI	HOUSE NO 98 ST, NO 6 KHARAK	LCY	0029-0071-001730-50-0	PLS						PKR					28.29		19-Sep-08	No Response
9737	29	Allama Iqbal Town	PB	38402-1549210-7	MUHAMMAD SAJJID ABBAS	ALI HOSTEL ROOM D21 NEAR F	LCY	0029-0071-001757-50-1	PLS						PKR					11.54		31-Dec-08	No Response
9738	29	Allama Iqbal Town	PB	35202-8035743-1	DR IMRAN JANJUA	89, DILKUSHA PARK BANKERS-S	UFZ	0029-0407-001778-75-1	CURR						GBP					50.00		7-Jul-08	No Response
9739	29	Allama Iqbal Town	PB	35201-1340919-1	OSMAN QUDDUS	15.E ARMY FLATS SARFARZ RAF	LCY	0029-0071-001783-50-3	PLS						PKR					9.65		23-Apr-08	No Response
9740	29	Allama Iqbal Town	PB	35201-1381536-9	AL AZEEM BUILDERS	C/O M.DILDAR KHAN, AZEEM S	LCY	0029-0081-001793-01-8	CURR						PKR					279.45		2-Dec-08	No Response
9741	29	Allama Iqbal Town	PB	35202-2423282-7	MUHAMMAD FAROOQ BUTT	755-56. NIZAM BLOCK ALLAMA-	LCY	0029-0081-001810-01-0	CURR						PKR					7.00		4-Jul-08	No Response
9742	29	Allama Iqbal Town	PB	35202-2435666-2	SHAISTA BANO	22/1 ASIF BLOCK ALLAMA IQBA	LCY	0029-0081-001888-01-2	CURR						PKR					207.00		21-Feb-08	No Response
9743	29	Allama Iqbal Town	PB	34201-0591161-7	SHUJAAT MUZAFFAR	HOUSE NO 229, GULSHAN BLOC	LCY	0029-0081-001892-01-8	CURR						PKR					100.00		16-Feb-08	No Response
9744	29	Allama Iqbal Town	PB	35202-8547397-5	HUSNAIN TAHIR RAI	HOUSE NO 20, RACHNA BLOCK-	LCY	0029-0081-001895-01-1	CURR						PKR					1,504.50		28-Feb-08	No Response
9745	29	Allama Iqbal Town	PB	37405-0468599-6	NAZMA SIRAJ	HOUSE NO. 205,-ZEENAT BLOCK	LCY	0029-0081-001917-01-8	CURR						PKR					120.00		24-Jun-08	No Response
9746	29	Allama Iqbal Town	PB	35202-2135204-8	HUMAIRA ASHRAF	H.NO.195, BLOCK G-5,-WAPDA T	LCY	0029-0081-001946-01-3	CURR						PKR					504.00		29-May-08	No Response
9747	29	Allama Iqbal Town	PB	35202-2340124-3	SOHAIL ASHRAF BUTT	HOUSE NO. 167, BLOCK - A,-SAB	LCY	0029-0081-001955-01-4	CURR						PKR					274.00		22-Apr-08	No Response
9748	29	Allama Iqbal Town	PB	33106-9863149-9	MUHAMMAD ALI	HOUSE NO 338, G-5-WAPDA TO	LCY	0029-0081-001971-01-4	CURR						PKR					552.00		30-Aug-08	No Response
9749	29	Allama Iqbal Town	PB	35202-2222866-6	AKBAR ALI &/OR YASMIN ALI JAN	HOUSE NO 23,-STREET NO 12,D	LCY	0029-0071-001986-50-8	PLS						PKR					123.82		20-Nov-08	No Response
9750	29	Allama Iqbal Town	PB	35200-1448692-1	SABIR HUSSAIN SHAH	HO.NO-1,SADAAT MANZIL,NAG	LCY	0029-0081-002006-01-8	CURR						PKR					445.00		21-Jan-08	No Response
9751	29	Allama Iqbal Town	PB	31202-6912744-3	SYED AFZAL SHARIF KAZMI	298 B, PAK BLOCK,-ALLAMA IQB	LCY	0029-0081-002028-01-4	CURR						PKR					103.00		1-Dec-08	No Response
9752	29	Allama Iqbal Town	PB	35201-1230800-5	IMRAN NOOR	PUNJAB WORKERS WELFARE BO	LCY	0029-0081-002083-01-1	CURR						PKR					50.00		15-Jul-08	No Response
9753	29	Allama Iqbal Town	PB	35202-8283829-9	RAHMAT ALI	HOUSE NO.6/D,-HUMA BLOCK,,	LCY	0029-0081-002088-01-6	CURR						PKR					810.50		11-Nov-08	No Response
9754	29	Allama Iqbal Town	PB	35202-2399425-8	NAZIA KABIR	HOUSE NO.20, STREET-2,-AL HA	LCY	0029-0081-002104-01-7	CURR						PKR					270.00		27-Oct-08	No Response
9755	29	Allama Iqbal Town	PB	35201-8234609-7	CHAUDHARY ABDUL MAJID	25-E, MAIN WALTON ROAD,-LAH	LCY	0029-0081-002106-01-9	CURR						PKR					34.64		27-Nov-08	No Response
9756	29	Allama Iqbal Town	PB	35202-5746173-7	MOHSIN KAMAL	NO.14,IQBAL STREET,-ISLAMIA I	LCY	0029-0071-002108-50-8	PLS						PKR					30.32		24-Jul-08	No Response
9757	29	Allama Iqbal Town	PB	34101-2730319-1	ASIF SIDDIQUE	MECHTECHNOLOGIES-229-GUL	LCY	0029-0081-002129-01-6	CURR						PKR					12.00		12-Mar-08	No Response
9758	29	Allama Iqbal Town	PB	35202-7090676-5	NAJAM ABBAS	HOUSE NO.686,-KARIM BLOCK,,	LCY	0029-0081-002130-01-9	CURR						PKR					505.00		8-Nov-08	No Response
9759	29	Allama Iqbal Town	PB	35200-1494428-3	AL-UMER CONSTRUCTION CO	HOUSE NO. 802-E, RAVI BLOCK,	LCY	0029-0081-002132-01-1	CURR						PKR					43.10		12-Jun-08	No Response
9760	29	Allama Iqbal Town	PB	35202-0851270-3	MUHAMMAD ANEES KHAN &/OR AFSHAN	HOUSE NO.47-B,-GHALIB COLON	LCY	0029-0081-002140-01-1	CURR						PKR					27.00		20-Aug-08	No Response
9761	29	Allama Iqbal Town	PB	35202-7696071-7	A.M.MOBILE CENTER	SHOPNO.4,MAIN BAZAR,BAHAK	LCY	0029-0081-002160-01-5	CURR						PKR					475.20		3-Nov-08	No Response
9762	29	Allama Iqbal Town	PB	35202-2654324-5	MUHAMMAD KAMRAN SADIQ	HOUSE NO 198, MEHRAN BLOC	LCY	0029-0081-002178-01-5	CURR						PKR					295.00		11-Jun-08	No Response
9763	29	Allama Iqbal Town	PB	35302-1988012-7	ABDUL NASIR	METALLTEKNIK LTD.-DEFENCE (	LCY	0029-0081-002212-01-8	CURR						PKR					112.00		14-Jun-08	No Response
9764	29	Allama Iqbal Town	PB	35202-5470602-9	MAQBOOL AHMED	HOUSE NO.112, STREET NO. 42	LCY	0029-0081-002213-01-9	CURR						PKR					1,481.00		22-Sep-08	No Response
9765	29	Allama Iqbal Town	PB	35202-9878337-3	MUHAMMAD UMAR	HOUSE NO. 3, STREET NO. 70-A	LCY	0029-0081-002214-01-0	CURR						PKR					50.00		11-Jul-08	No Response
9766	29	Allama Iqbal Town	PB	34201-2983306-1	ANEES AFZAL	HOSTEL NO.15,ROOM NO.31,-P	LCY	0029-0081-002215-01-1	CURR						PKR					50.00		11-Jul-08	No Response
9767	29	Allama Iqbal Town	PB	35201-1358419-7	M/S AL NOOR INDUSTRIES	87 A-C INDUSTRIAL AREA,-KOT L	LCY	0029-0081-002236-01-6	CURR						PKR					225.50		16-Jan-08	No Response
9768	29	Allama Iqbal Town	PB	35202-3653514-1	AMMAR FAROOQ	JAMIA MASJID QUBA,-74-CHENA	LCY	0029-0081-002244-01-6	CURR						PKR					60.00		15-May-08	No Response
9769	29	Allama Iqbal Town	PB	35202-1415302-9	MUHAMMAD SADEEQ	HOUSE NO.500-B,-JOHAR TOWN	LCY	0029-0081-002249-01-1	CURR						PKR					190.00		23-May-08	No Response
9770	29	Allama Iqbal Town	PB	35202-2545594-3	AMIR AFZAL &/OR DUR SHAHWAR AMIR	HOUSE NO. 437-A-III,-GULBERG	LCY	0029-0081-002253-01-7	CURR						PKR					80.00		4-Aug-08	No Response
9771	29	Allama Iqbal Town	PB	35202-2313476-0	JAVARIA NAUSHEEN DAR	HOUSE NO.778,-RAZA BLOCK,, L	LCY	0029-0081-002254-01-8	CURR						PKR					1,175.00		31-Mar-08	No Response
9772	29	Allama Iqbal Town	PB	35202-4683467-2	SHAISTA LAEEQ	HOUSE NO.56,-KAMRAN BLOCK	LCY	0029-0071-002259-50-0	PLS						PKR					461.10		25-Jul-08	No Response
9773	29	Allama Iqbal Town	PB	35202-2568067-9	MUHAMMAD ANWAR KHOKHAR	HOUSE NO.48-A,-PAK BLOCK,, L	LCY	0029-0071-002262-50-5	PLS						PKR					1,676.50		26-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9774	29	Allama Iqbal Town	PB	35202-2137764-4	USMAN AKRAM &/OR RIZWANA YASMEEN	HOUSE NO. 47, ALI BLOCK,-AWA	LCY	0029-0071-002293-50-2	PLS						PKR					741.24		9-May-08	No Response
9775	29	Allama Iqbal Town	PB	35202-9314363-7	MOHAMMAD ISHTIAQ	HOUSE NO-962,-RAVI BLOCK,, L	LCY	0029-0081-002306-01-1	CURR						PKR					1,678.00		29-Dec-08	No Response
9776	29	Allama Iqbal Town	PB	35202-2588799-3	ABID ALI KHAN	HOUSE NO 111, BLOCK C-REHM	LCY	0029-0071-002322-50-8	PLS						PKR					557.25		26-Dec-08	No Response
9777	29	Allama Iqbal Town	PB	33100-0761966-5	ZAMIR HUSSAIN	TECHNOVISION ENERGY SERVIC	LCY	0029-0081-002341-01-4	CURR						PKR					998.00		26-Jul-08	No Response
9778	29	Allama Iqbal Town	PB	36103-8878454-5	AFAQ TASHFEEN	LAHORE BROADCASTING-CORP	LCY	0029-0081-002342-01-5	CURR						PKR					20.00		25-Aug-08	No Response
9779	29	Allama Iqbal Town	PB	36302-1183080-3	KAMRAN MUNIR KHAN	34/35, MAQDAS PARK-GULSHA	LCY	0029-0074-002348-50-1	PLS						PKR					10.18		9-Sep-08	No Response
9780	29	Allama Iqbal Town	PB	38302-3200669-1	SHEIKH AITZAZ UD DIN	96/I,FG-WAFAQI COLONY,-JOHA	LCY	0029-0074-002393-50-6	PLS						PKR					1,136.37		8-Mar-08	No Response
9781	29	Allama Iqbal Town	PB	31103-1118566-7	MUHAMMAD RIZWAN JAVED	OFFICE OF MECH TECHNOLOGIE	LCY	0029-0081-002403-01-9	CURR						PKR					9.75		11-Jan-08	No Response
9782	29	Allama Iqbal Town	PB	35202-3023734-9	GHULAM MUSTAFA	16-MAIN ASIF BLOCK-ALLAMA I	LCY	0029-0081-002404-01-0	CURR						PKR					1,051.80		28-Aug-08	No Response
9783	29	Allama Iqbal Town	PB	35202-9627217-3	MUHAMMAD ASIF	HOUSE NO.8,STREET NO.181,-M	LCY	0029-0081-002410-01-8	CURR						PKR					242.00		4-Apr-08	No Response
9784	29	Allama Iqbal Town	PB	35202-9538186-2	AMELA ISHFAQ	HOUSE NO.962,-RAVI BLOCK,, L	LCY	0029-0081-002420-01-0	CURR						PKR					60.00		14-Mar-08	No Response
9785	29	Allama Iqbal Town	PB	35202-1213402-9	AMJED IKRAM	450-NEELAM BLK, ALLAMA IQB	LCY	0029-0081-002429-01-9	CURR						PKR					78.00		24-Apr-08	No Response
9786	29	Allama Iqbal Town	PB	35202-8772975-6	SUMAIRA ANEES	593-E BLOCK,-SABZAZAR,, LAHC	LCY	0029-0074-002486-50-8	PLS						PKR					214.75		27-Oct-08	No Response
9787	29	Allama Iqbal Town	PB	35202-2405384-2	SHOUKAT ALI &/OR MOQUDAS BANO	304,SATLUJ BLOCK,ALLAMA IQB	LCY	0029-0074-002501-50-8	PLS						PKR					774.38		12-Nov-08	No Response
9788	29	Allama Iqbal Town	PB	35302-9288060-9	NAZIR HUSSAIN SHAH	HOUSE NO.457,HUMA BLOCK,-A	LCY	0029-0071-002503-50-7	PLS						PKR					6,671.22		8-Apr-08	No Response
9789	29	Allama Iqbal Town	PB	35202-5343149-5	SHAHID MEHMOOD	MIDAS (PVT) LIMITED-159-B,, L	LCY	0029-0081-002520-01-1	CURR						PKR					212.00		26-Jun-08	No Response
9790	29	Allama Iqbal Town	PB	35202-2433422-0	FARHAT SARFRAZ	HOUSE NO.944-A,BLOCK-B,-SAB	LCY	0029-0074-002548-50-3	PLS						PKR					184.99		31-Mar-08	No Response
9791	29	Allama Iqbal Town	PB	35202-0237291-9	AHMAD RAZA	HOUSE NO.145,RAZA BLOCK,-AL	LCY	0029-0081-002550-01-7	CURR						PKR					0.20		29-Apr-08	No Response
9792	29	Allama Iqbal Town	PB	35202-3462776-9	KHALID WAHEED	HOUSE NO.65,RAZA BLOCK,-ALL	LCY	0029-0081-002551-01-8	CURR						PKR					3,887.50		31-May-08	No Response
9793	29	Allama Iqbal Town	PB	35202-2731114-8	AMNA SHAHID HASHMI	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002561-01-0	CURR						PKR					12.00		3-Mar-08	No Response
9794	29	Allama Iqbal Town	PB	35202-2176612-3	SYED SAJJAD HUSSAIN	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002575-01-6	CURR						PKR					158.80		21-Jun-08	No Response
9795	29	Allama Iqbal Town	PB	35202-0366320-5	AAMIR JABRAN KAZI	HOUSE NO.225,HUNZA BLOCK,-	LCY	0029-0081-002622-01-4	CURR						PKR					120.00		8-Jul-08	No Response
9796	29	Allama Iqbal Town	PB	35202-8458277-8	ASMA AZEEM	HOUSE NO.435,-NISHTAR BLOC	LCY	0029-0081-002624-01-6	CURR						PKR					273.00		4-Apr-08	No Response
9797	29	Allama Iqbal Town	PB	35201-4543368-2	SHAZIA NASEEM RAJA	MIDAS (PVT) LTD.-NO.159 - B,, L	LCY	0029-0081-002627-01-9	CURR						PKR					470.00		10-Apr-08	No Response
9798	29	Allama Iqbal Town	PB	36302-9971513-1	SYED FAHEEM HAIDER ZAIDI	MIDAS PVT LTD-159-B, NEW MU	LCY	0029-0081-002657-01-5	CURR						PKR					132.00		22-Feb-08	No Response
9799	29	Allama Iqbal Town	PB	14301-0899416-9	HIMAYAT ALI	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002662-01-2	CURR						PKR					210.00		10-Mar-08	No Response
9800	29	Allama Iqbal Town	PB	35202-5670761-9	MUHAMMAD FAISAL SADIQ	36-JINNAH BLOCK,-AWAN TOW	LCY	0029-0081-002666-01-6	CURR						PKR					479.00		28-Oct-08	No Response
9801	29	Allama Iqbal Town	PB	37302-1940781-7	GHULAM RASOOL	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002676-01-8	CURR						PKR					40.00		11-Jan-08	No Response
9802	29	Allama Iqbal Town	PB	35202-2457087-9	HABIB AHMAD	HOUSE NO.F.B 61,-WAHDAT CO	LCY	0029-0081-002682-01-6	CURR						PKR					14.00		19-Apr-08	No Response
9803	29	Allama Iqbal Town	PB	34104-2315514-9	MAHBOOB HUSSAIN KHOKHER	MECH TECHNOLOGIES-229-GUL	LCY	0029-0081-002691-01-7	CURR						PKR					234.50		8-Nov-08	No Response
9804	29	Allama Iqbal Town	PB	35202-5803480-9	ANJUM SHAHZAD	MIDAS PVT.LTD.-159-B,NEW MU	LCY	0029-0081-002699-01-5	CURR						PKR					58.00		26-Feb-08	No Response
9805	29	Allama Iqbal Town	PB	35202-7766300-8	FARAH NADEEM	HOUSE NO-171,-ABU BAKKAR B	UFZ	0029-0412-002720-75-2	PLS						GBP					0.72		30-Jun-08	No Response
9806	29	Allama Iqbal Town	PB	35202-2803625-5	ASIF ENGINEERS & CONTRACTORS	HOUSE NO.22-84 JALAL STREET,	LCY	0029-0081-002728-01-1	CURR						PKR					382.40		11-Oct-08	No Response
9807	29	Allama Iqbal Town	PB	35202-2758023-2	ASIFA IMRAN	20/3-A,AL HAMD COLONY-OPP	LCY	0029-0074-002729-50-2	PLS						PKR					80.22		22-Dec-08	No Response
9808	29	Allama Iqbal Town	PB	35202-8226994-5	NATIONAL DISTRIBUTORS	549-NEELAM BLOCK, LAHORE	LCY	0029-0081-002736-01-1	CURR						PKR					5,540.50		13-Dec-08	No Response
9809	29	Allama Iqbal Town	PB	35202-1611097-7	SHAHBAZ YOUSAF	H.NO.22,STREET-21,HUSSAIN ST	LCY	0029-0081-002738-01-3	CURR						PKR					367.50		15-May-08	No Response
9810	29	Allama Iqbal Town	PB	35404-1512472-5	MUHAMMAD IMRAN	742-B SABZAZAR SCHEME,-MUL	LCY	0029-0071-002739-50-1	PLS						PKR					413.11		27-Mar-08	No Response
9811	29	Allama Iqbal Town	PB	35202-8928479-7	WAQAS BUTT	HOUSE NO.20-D,AL DAATA STR	LCY	0029-0081-002750-01-9	CURR						PKR					173.75		30-Jun-08	No Response
9812	29	Allama Iqbal Town	PB	35202-2441837-2	AFSHEEN SLEEM	AMERICAN LYCETUFF SCHOOL-M	LCY	0029-0081-002767-01-8	CURR						PKR					295.00		26-Nov-08	No Response
9813	29	Allama Iqbal Town	PB	35202-1387197-2	KANZA BUTT	AMERICAN LYCETUFF 462-PAK-B	LCY	0029-0081-002771-01-4	CURR						PKR					278.00		31-May-08	No Response
9814	29	Allama Iqbal Town	PB	35202-9695548-9	SHEIKH SALIHEEN ZAHEER	GOOD LUCK FASHION, SHOP NO	LCY	0029-0081-002787-01-2	CURR						PKR					119.00		18-Jul-08	No Response
9815	29	Allama Iqbal Town	PB	33202-1414197-5	YASIR FARHAN	HOUSE NO.56. E-01, P.B.-GULB	LCY	0029-0081-002808-01-8	CURR						PKR					178.00		30-Sep-08	No Response
9816	29	Allama Iqbal Town	PB	35202-7877759-2	SARWAT JAVED	C/O AMERICAN LYCETUFF SCHO	LCY	0029-0081-002813-01-5	CURR						PKR					300.00		7-Feb-08	No Response
9817	29	Allama Iqbal Town	PB	36603-0989672-4	SADIA SABIR	C/O AMERICAN LYCETUFF SCHO	LCY	0029-0081-002814-01-6	CURR						PKR					1.00		22-Mar-08	No Response
9818	29	Allama Iqbal Town	PB	35202-2353150-6	NOSHEEN MAZHAR	141,NIZAM BLOCK,-ALLAMA IQB	LCY	0029-0081-002827-01-1	CURR						PKR					486.00		29-Jul-08	No Response
9819	29	Allama Iqbal Town	PB	35200-4484356-9	ABID HUSSAIN	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002837-01-3	CURR						PKR					90.00		15-Feb-08	No Response
9820	29	Allama Iqbal Town	PB	35202-0912491-1	ZIA ALMUSTAFA HAQANI	DAR UL ULOOM JAMIA HANFIA-	LCY	0029-0081-002844-01-2	CURR						PKR					2,830.00		11-Aug-08	No Response
9821	29	Allama Iqbal Town	PB	34101-0754078-7	MUHAMMAD YOUSAF BUTT	H.NO.48 ALI STREET,-NADEEM S	LCY	0029-0081-002846-01-4	CURR						PKR					180.00		15-Oct-08	No Response
9822	29	Allama Iqbal Town	PB	35201-1591463-5	MUHAMMAD NADEEM BUTT	SHE GARMENTS,SHAH NAWAZ P	LCY	0029-0081-002855-01-5	CURR						PKR					185.00		8-Nov-08	No Response
9823	29	Allama Iqbal Town	PB	35202-3513195-1	GHULAM HAIDER	K.S COLLECTION, SHOP NO 11-J	LCY	0029-0081-002858-01-8	CURR						PKR					440.00		20-Nov-08	No Response
9824	29	Allama Iqbal Town	PB	35202-5529855-3	KHALID MAHMOOD	H NO.18, SAQI STREET,SAID PUR	LCY	0029-0081-002867-01-9	CURR						PKR					347.50		23-Oct-08	No Response
9825	29	Allama Iqbal Town	PB	38403-6546288-1	MALIK MUHAMMAD ARJUMAND SHER	HOUSE NO.123-124,B-BLOCK,-A	LCY	0029-0081-002876-01-0	CURR						PKR					272.00		15-Aug-08	No Response
9826	29	Allama Iqbal Town	PB	35202-5935853-9	FAISAL ALI	HOUSE NO.14,R-BLOCK,-MARAC	LCY	0029-0081-002894-01-2	CURR						PKR					0.20		4-Jan-08	No Response
9827	29	Allama Iqbal Town	PB	35202-2351658-6	SAFIA PARVEEN AND / OR MARYAM SHAHID	HOUSE NO.97 PAK BLOCK-ALLA	LCY	0029-0081-002905-01-6	CURR						PKR					80.00		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9828	29	Allama Iqbal Town	PB	35202-3447766-2	SIDRA ZAIDI	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002919-01-2	CURR						PKR					100.00		12-Nov-08	No Response
9829	29	Allama Iqbal Town	PB	35202-2428654-2	IRUM KHAN	AMERICAN LYCETUFF-132 JAHA	LCY	0029-0081-002924-01-9	CURR						PKR					20.00		14-Feb-08	No Response
9830	29	Allama Iqbal Town	PB	35103-7595418-3	MUHAMMAD SHAFIQUE	HOUSE NO.317 - L, MUHALLAH-	LCY	0029-0081-002933-01-0	CURR						PKR					457.75		11-Sep-08	No Response
9831	29	Allama Iqbal Town	PB	35202-6828829-9	MUHAMMAD IKRAM	HOUSE NO.1014,BLOCK-A,NEAR	LCY	0029-0077-002953-50-7	PLS						PKR					652.89		12-Apr-08	No Response
9832	29	Allama Iqbal Town	PB	36502-1272656-9	ILYAS MAJID	MIDAS (PVT) LTD-159-B NEW M	LCY	0029-0081-002957-01-8	CURR						PKR					42.00		14-Jan-08	No Response
9833	29	Allama Iqbal Town	PB	36302-7138426-5	MAZHAR UL HAQ	C/O M. AFZAL GOLD SMITH, HO	LCY	0029-0081-002965-01-8	CURR						PKR					240.00		16-Feb-08	No Response
9834	29	Allama Iqbal Town	PB	35202-1992246-1	JAWAD ALI SAFDAR	MIDAS (PVT) LTD .-159-B,NEW M	LCY	0029-0081-002968-01-1	CURR						PKR					40.00		1-Sep-08	No Response
9835	29	Allama Iqbal Town	PB	35202-2983582-2	MOONA NAZISH	HOUSE NO-298-N,-SAMANABAD	UFZ	0029-0418-002981-75-3	CURR						USD					6.00		18-Oct-08	No Response
9836	29	Allama Iqbal Town	PB	35202-5646724-5	ZOHAIB HASSAN	MIDAS PVT. LTD,-159-B,NEW M	LCY	0029-0081-002995-01-4	CURR						PKR					834.00		2-Jun-08	No Response
9837	29	Allama Iqbal Town	PB	35202-0797614-0	SHAHID ALI SHAH AND / SYEDA ZAIB SHAHID	35-NEELUM BLOCK,-ALLAMA IQ	LCY	0029-0074-002998-50-7	PLS						PKR					18.06		29-Feb-08	No Response
9838	29	Allama Iqbal Town	PB	35202-3062071-2	RAHAT KIRAN	AMERICAN LYCETUFF-132-JEHA	LCY	0029-0081-003013-01-9	CURR						PKR					255.00		26-Sep-08	No Response
9839	29	Allama Iqbal Town	PB	32303-8684783-9	MUHAMMAD SAEED SAJID	C/O NADEEM BUTT 426-A-BLOC	LCY	0029-0081-003015-01-1	CURR						PKR					340.00		9-Apr-08	No Response
9840	29	Allama Iqbal Town	PB	35301-6158321-3	MUHAMMAD HAROON IQBAL	WARDEN HOUSE HOSTEL NO.18	LCY	0029-0081-003019-01-5	CURR						PKR					1,454.00		3-Dec-08	No Response
9841	29	Allama Iqbal Town	PB	34301-1323370-3	MUHAMMAD RIZWAN	MIDAS (PVT) LTD.-159-B,NEW M	LCY	0029-0081-003030-01-0	CURR						PKR					174.00		21-Jul-08	No Response
9842	29	Allama Iqbal Town	PB	35202-1152832-2	AAFI ASGHAR	MIDAS (PVT) LTD.-159-B,NEW M	LCY	0029-0081-003037-01-7	CURR						PKR					192.00		15-May-08	No Response
9843	29	Allama Iqbal Town	PB	35202-7719470-0	HALIMA SADIA	HOUSE NO.91 IR,-PUNJAB UNIV	LCY	0029-0081-003066-01-2	CURR						PKR					705.00		8-Aug-08	No Response
9844	29	Allama Iqbal Town	PB	35202-5862872-5	FOUAD BABAR	HOUSE NO.12,ST. NO.1,-AL HAN	LCY	0029-0081-003078-01-6	CURR						PKR					95.95		24-Sep-08	No Response
9845	29	Allama Iqbal Town	PB	33100-8038050-9	YASIR IQBAL	MECH TECHNOLOGIES-229-GUL	LCY	0029-0081-003087-01-7	CURR						PKR					40.00		10-Jan-08	No Response
9846	29	Allama Iqbal Town	PB	31301-9475685-9	SARDAR ARIF AFGHAN	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-003093-01-5	CURR						PKR					1,977.69		26-Apr-08	No Response
9847	29	Allama Iqbal Town	PB	35202-2249087-1	FARHAN DAR	HOUSE NO.08,BHALLA STR,-FRIE	LCY	0029-0071-003122-50-8	PLS						PKR					128.86		10-May-08	No Response
9848	29	Allama Iqbal Town	PB	61101-1834854-5	MUHAMMAD NOOR TAHIR MUGHAL	MIDAS (PVT) LTD.-159-B, NEW M	LCY	0029-0081-003133-01-4	CURR						PKR					1,265.00		27-Oct-08	No Response
9849	29	Allama Iqbal Town	PB	35202-8274675-5	MUHAMMAD IMRAN	MIDAS (P) LTD-NO.159-B, NEW	LCY	0029-0081-003138-01-9	CURR						PKR					195.00		14-Feb-08	No Response
9850	29	Allama Iqbal Town	PB	36302-1183080-3	BECKONS ENTERPRISES	B-1-GRACE CENTRE-1-B-CANAL	LCY	0029-0081-003141-01-4	CURR						PKR					706.00		22-Sep-08	No Response
9851	29	Allama Iqbal Town	PB	35202-6107251-2	SHAZIA SHAHID	HOUSE NO.408 UPPER PORTION	LCY	0029-0081-003158-01-3	CURR						PKR					454.06		8-Aug-08	No Response
9852	29	Allama Iqbal Town	PB	35202-3015816-9	AFZAL MAHMOOD	DFS MIXING CENTRE-28,1ST FLO	LCY	0029-0081-003160-01-7	CURR						PKR					1,010.00		17-Jan-08	No Response
9853	29	Allama Iqbal Town	PB	35202-7015936-9	MUHAMMAD SUHAIL KHAN	34-A, PWW-FLATS KHYBER BLO	LCY	0029-0081-003169-01-6	CURR						PKR					96.00		25-Nov-08	No Response
9854	29	Allama Iqbal Town	PB	35202-6524314-6	IRSHAD FATIMA	HOUSE NO.1,STREET-176,-MAH	LCY	0029-0081-003171-01-0	CURR						PKR					40.00		20-Mar-08	No Response
9855	29	Allama Iqbal Town	PB	35202-2309974-2	MADIAH AFTAB	HOUSE NO 154, SATLUJ BLOCK-	LCY	0029-0081-003176-01-5	CURR						PKR					250.00		14-Jul-08	No Response
9856	29	Allama Iqbal Town	PB	35202-9000151-6	FAIZA GILLANI	HOUSE NO.04, MUHALLAH-SHE	LCY	0029-0071-003182-50-0	PLS						PKR					0.68		3-Mar-08	No Response
9857	29	Allama Iqbal Town	PB	38402-6487867-1	AHSAN MUHAMMAD	ATT. SULTAN GOOD PLOT NO.3,	LCY	0029-0081-003201-01-7	CURR						PKR					1,550.00		10-Jun-08	No Response
9858	29	Allama Iqbal Town	PB	35202-7101937-8	ZUBIA NAZ KHAN	HOUSE NO.I/5,-ROYAL PARK,, LA	LCY	0029-0081-003217-01-5	CURR						PKR					38.60		22-Jan-08	No Response
9859	29	Allama Iqbal Town	PB	35201-1269316-7	AZHER RASHEED	SOLHUT,SUITE NO.5-5TH FLOOR	LCY	0029-0081-003219-01-7	CURR						PKR					157.00		19-Jul-08	No Response
9860	29	Allama Iqbal Town	PB	35101-2459887-5	JAVED IQBAL	965-NIZAM BLOCK IQBAL TOWN	LCY	0029-0081-003226-01-6	CURR						PKR					840.00		9-Jan-08	No Response
9861	29	Allama Iqbal Town	PB	35202-7405380-1	SAQIB ALI	HOUSE NO.96, MUBARAK STREE	LCY	0029-0081-003227-01-7	CURR						PKR					185.51		28-May-08	No Response
9862	29	Allama Iqbal Town	PB	35202-8235239-6	SHAMIM NASIR	F-24,C.GE COLONY,-WAHDAT RO	LCY	0029-0081-003238-01-0	CURR						PKR					27.00		14-Nov-08	No Response
9863	29	Allama Iqbal Town	PB	35202-3415397-4	HUMA AKMAL	32,PAK BLOCK,-ALLAMA IQBAL T	LCY	0029-0081-003243-01-7	CURR						PKR					192.00		24-Dec-08	No Response
9864	29	Allama Iqbal Town	PB	35202-8143720-3	FAIZ RASOOL	TECNOVISION (PVT)LTD.-22-K.M	LCY	0029-0081-003250-01-6	CURR						PKR					500.00		20-Oct-08	No Response
9865	29	Allama Iqbal Town	PB	35202-5398620-9	RAHEEL NIAZ	159-B,NEW MUSLIM TOWN,-.. L	LCY	0029-0081-003263-01-1	CURR						PKR					40.00		17-May-08	No Response
9866	29	Allama Iqbal Town	PB	34501-5598333-9	SHAHBAZ AHMED BUTT	MIDAS (PVT) LTD-159-B,NEW M	LCY	0029-0081-003265-01-3	CURR						PKR					40.00		11-Feb-08	No Response
9867	29	Allama Iqbal Town	PB	31202-3993774-7	RAO AWAIS MEHTAB	159-B, NEW MUSLIM TOWN,-.,	LCY	0029-0081-003266-01-4	CURR						PKR					54.60		14-Jan-08	No Response
9868	29	Allama Iqbal Town	PB	35202-9571643-9	KHURRAM FARID	MIDAS (PVT) LTD-159-B,NEW M	LCY	0029-0081-003267-01-5	CURR						PKR					180.00		7-Jan-08	No Response
9869	29	Allama Iqbal Town	PB	35201-7330083-5	RANA KASHIF KHURSHEED	MIDAS (PVT) LTD-159-B,NEW M	LCY	0029-0081-003270-01-0	CURR						PKR					54.10		7-Jul-08	No Response
9870	29	Allama Iqbal Town	PB	31104-1670248-7	IRSHAD ALI	MECH TECHNOLOGIES-229-GUL	LCY	0029-0081-003288-01-0	CURR						PKR					280.00		19-Jun-08	No Response
9871	29	Allama Iqbal Town	PB	31202-1729253-9	MUHAMMAD KHURAM AJMAL	965,NIZAM BLOCK ,-IQBAL TOW	LCY	0029-0081-003295-01-9	CURR						PKR					425.00		31-May-08	No Response
9872	29	Allama Iqbal Town	PB	35202-5493734-7	USMAN MUNIR	HOUSE NO.8,ST.NO.1,-NADEEM	LCY	0029-0081-003301-01-8	CURR						PKR					502.00		12-Sep-08	No Response
9873	29	Allama Iqbal Town	PB	35202-4995389-0	MAHREEN BASHIR	70 PAK BLOCK-ALLAMA IQBAL T	LCY	0029-0081-003304-01-1	CURR						PKR					40.00		19-Feb-08	No Response
9874	29	Allama Iqbal Town	PB	34101-2348817-8	SAMIA ALTAF	7-G SABZA ZAR SCHEME MULTA	LCY	0029-0081-003305-01-2	CURR						PKR					40.00		30-Jan-08	No Response
9875	29	Allama Iqbal Town	PB	33201-1470792-6	SYEDA BANEEN FATIMA	462 PAK BLOCK-ALLAMA IQBAL	LCY	0029-0081-003307-01-4	CURR						PKR					80.00		14-Apr-08	No Response
9876	29	Allama Iqbal Town	PB	35202-0513175-3	RAZA TAUQEER	HOUSE NO.13 STREET NO.5-NAI	LCY	0029-0081-003310-01-9	CURR						PKR					440.00		29-Oct-08	No Response
9877	29	Allama Iqbal Town	PB	35202-4350731-3	ZAHEER BABER	STREET NO,3,HOUSE NO,10-MO	LCY	0029-0081-003312-01-1	CURR						PKR					940.00		17-May-08	No Response
9878	29	Allama Iqbal Town	PB	35202-3859363-7	MUHAMMAD AMIN TUFIAL	HOUSE NO.390, STREET NO.10,-	LCY	0029-0081-003333-01-6	CURR						PKR					940.00		24-Mar-08	No Response
9879	29	Allama Iqbal Town	PB	35202-9625196-0	HAFIZA SHUMILA HUSSAIN	HOUSE NO.79 MASJID ROAD-UP	LCY	0029-0081-003335-01-8	CURR						PKR					1,450.00		17-Nov-08	No Response
9880	29	Allama Iqbal Town	PB	35200-7394571-5	ZAEEM ABBAS RANA	HOUSE NO.130-C,UPPER PORTI	LCY	0029-0081-003336-01-9	CURR						PKR					110.00		11-Aug-08	No Response
9881	29	Allama Iqbal Town	PB	35202-1843866-4	FARHEEN TANVEER	687-D FAISAL TOWN-LAHORE, L	LCY	0029-0081-003357-01-4	CURR						PKR					350.00		25-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9882	29	Allama Iqbal Town	PB	35202-0260672-9	KHADAM HUSSAN	METRO CASH & CARRY-BAKERY	LCY	0029-0081-003373-01-4	CURR						PKR					14,404.23		1-Apr-08	No Response
9883	29	Allama Iqbal Town	PB	36502-1388498-1	MUHAMMAD AMIN	METRO CASH N CARRY-BAKERY	LCY	0029-0081-003374-01-5	CURR						PKR					104.23		17-Mar-08	No Response
9884	29	Allama Iqbal Town	PB	35302-1941512-9	MUHAMMAD AMIR	METRO CASH & CARRY-BAKERY	LCY	0029-0081-003375-01-6	CURR						PKR					341.63		15-Feb-08	No Response
9885	29	Allama Iqbal Town	PB	35202-8229375-9	ASAD BUTT	HOUSE NO.54, D II BLOCK,-M.A	LCY	0029-0081-003376-01-7	CURR						PKR					4.71		4-Feb-08	No Response
9886	29	Allama Iqbal Town	PB	34104-6312741-3	ZAHID TANVEER	H. NO.3,STREET NO.2,EXT. RAN	LCY	0029-0081-003379-01-0	CURR						PKR					54.23		2-Feb-08	No Response
9887	29	Allama Iqbal Town	PB	33105-8698723-5	GHULAM MURTAZA	METRO CASH N CARRY,-BAKERY	LCY	0029-0081-003381-01-4	CURR						PKR					56.63		2-Feb-08	No Response
9888	29	Allama Iqbal Town	PB	35202-5287061-7	MUHAMMAD ASIF NAZIR	METRO CASH N CARRY-FISH DE	LCY	0029-0081-003382-01-5	CURR						PKR					47.41		11-Feb-08	No Response
9889	29	Allama Iqbal Town	PB	35103-7833527-5	MUHAMMAD YOUSAF	METRO CASH N CARRY-BAKERY	LCY	0029-0081-003383-01-6	CURR						PKR					100.23		8-Mar-08	No Response
9890	29	Allama Iqbal Town	PB	35202-7842126-9	KASHIF BADAR	HOUSE NO.404, HUMA BLOCK,-	LCY	0029-0081-003384-01-7	CURR						PKR					180.00		11-Jul-08	No Response
9891	29	Allama Iqbal Town	PB	35202-0668028-6	SADIA JAMIL	HOUSE NO.40-S-I, AL MUMTAZ-	LCY	0029-0081-003391-01-6	CURR						PKR					440.00		12-Nov-08	No Response
9892	29	Allama Iqbal Town	PB	35202-4368433-0	NOREEN RAMZAN	35-A,REHMANPURA,-FAZAL ELA	LCY	0029-0081-003397-01-2	CURR						PKR					2.12		31-May-08	No Response
9893	29	Allama Iqbal Town	PB	35202-2100305-8	SAHRISH	HOUSE NO.11/A,ZUBAIDA PARK	LCY	0029-0081-003404-01-2	CURR						PKR					940.00		12-Nov-08	No Response
9894	29	Allama Iqbal Town	PB	35202-2598517-1	MOHAMMAD RAZA	HOUSE NO. 406, BLOCK - K,-SAB	LCY	0029-0071-003412-50-9	PLS						PKR					1,559.98		19-Aug-08	No Response
9895	29	Allama Iqbal Town	PB	35202-8972840-7	MUHAMMAD TAJMMAL SAEED	NO.78-B/01, M.M.ALAM ROAD,	LCY	0029-0081-003419-01-9	CURR						PKR					16.30		16-Jul-08	No Response
9896	29	Allama Iqbal Town	PB	31201-8524162-5	MUHAMMAD AKHTAR	78-B/1 M.M.ALAM ROAD-GULB	LCY	0029-0081-003420-01-2	CURR						PKR					6,540.00		12-Nov-08	No Response
9897	29	Allama Iqbal Town	PB	36302-5635420-4	ANILA KHAN	78-B-1 M.M.ALAM ROAD-GULB	LCY	0029-0081-003423-01-5	CURR						PKR					703.00		11-Feb-08	No Response
9898	29	Allama Iqbal Town	PB	35202-2345273-9	KASHIF MALIK	H.NO.12 / A, SULTAN AHMED R	LCY	0029-0081-003426-01-8	CURR						PKR					940.00		12-Nov-08	No Response
9899	29	Allama Iqbal Town	PB	35302-3194865-4	QURAT-UL-AIN	HOUSE NO.19 BLOCK NO.11-HU	LCY	0029-0071-003430-50-1	PLS						PKR					50.36		18-Oct-08	No Response
9900	29	Allama Iqbal Town	PB	34603-7129908-4	ANDLEEB SULTANAH	372-D BLOCK A-SABZAZAR SCHE	LCY	0029-0081-003441-01-7	CURR						PKR					437.50		26-Mar-08	No Response
9901	29	Allama Iqbal Town	PB	35202-3328478-3	SAIF MASEEH	HOUSE NO.4,MOHALLAH KOT K	LCY	0029-0081-003444-01-0	CURR						PKR					40.00		15-Dec-08	No Response
9902	29	Allama Iqbal Town	PB	36601-7315989-3	SALEEM AKHTAR	78-B/1 M M ALAM ROAD-GULB	LCY	0029-0081-003448-01-4	CURR						PKR					210.00		4-Apr-08	No Response
9903	29	Allama Iqbal Town	PB	35202-8187096-0	ANILA AZIZ	HOUSE NO.9,ALLAMA IQBAL ST	LCY	0029-0081-003450-01-8	CURR						PKR					6.00		15-May-08	No Response
9904	29	Allama Iqbal Town	PB	35202-2763722-0	ESHRAT MUNIR	B/51,JINNAH COLONY,UMAR PA	LCY	0029-0081-003482-01-6	CURR						PKR					440.00		29-May-08	No Response
9905	29	Allama Iqbal Town	PB	35202-2445193-9	KHALID MAHMOOD / RUKHSANA KHALID	HOUSE NO.64,GREEN PARK-ITT	LCY	0029-0081-003485-01-9	CURR						PKR					2,904.50		15-Jul-08	No Response
9906	29	Allama Iqbal Town	PB	35202-4635233-7	ATIF SIDDIQUI	HOUSE NO.204-D,BLOCK SABZA	LCY	0029-0081-003500-01-9	CURR						PKR					65.00		22-Nov-08	No Response
9907	29	Allama Iqbal Town	PB	35202-4596979-5	INAYAT BUILDERS	DARBAR WALI GALI-MUHAMMA	LCY	0029-0081-003510-01-1	CURR						PKR					105.00		15-Sep-08	No Response
9908	29	Allama Iqbal Town	PB	35202-2646046-1	MUHAMMAD ALI	427-RAZA BLOCK,ALLAMA IQBA	LCY	0029-0081-003512-01-3	CURR						PKR					325.00		11-Dec-08	No Response
9909	29	Allama Iqbal Town	PB	35202-2388839-5	IMAM MAZHAR MINHAS	HOUSE NO. 11-A, NELUM BLOC	LCY	0029-0071-003514-50-2	PLS						PKR					2,397.02		22-May-08	No Response
9910	29	Allama Iqbal Town	PB	35202-9327258-8	MANZOORAN BIBI	HOUSE NO .2, STREET NO.3,-BH	LCY	0029-0081-003516-01-7	CURR						PKR					540.00		13-May-08	No Response
9911	29	Allama Iqbal Town	PB	35202-2254083-3	SHER ALI	HOUSE NO.50,STREET NO.56,-S	LCY	0029-0081-003576-01-9	CURR						PKR					40.00		14-May-08	No Response
9912	29	Allama Iqbal Town	PB	35202-2370419-7	AHMED DEPARTMENTAL STORE	244 KASHMIR BLOCK,ALLAMA I	LCY	0029-0081-003586-01-1	CURR						PKR					461.83		6-Oct-08	No Response
9913	29	Allama Iqbal Town	PB	35202-2846313-0	AISHA SHAHBAZ	4-WAQAR STREET CLIFTON COL	LCY	0029-0074-003587-50-2	PLS						PKR					498.48		28-Aug-08	No Response
9914	29	Allama Iqbal Town	PB	35202-6078742-8	SUNIA ARSHAD	HOUSE NO.86,KAMRAN BLOCK-	LCY	0029-0081-003588-01-3	CURR						PKR					1.00		11-Nov-08	No Response
9915	29	Allama Iqbal Town	PB	35202-8736061-3	FAYYAZ AHMAD QURESHI	HOUSE NO.6-STREET NO.3, LAH	LCY	0029-0081-003599-01-6	CURR						PKR					840.00		3-Jun-08	No Response
9916	29	Allama Iqbal Town	PB	35202-2655682-1	ZAWAR RAZA JAWA	17-A-SABZAZAR SCHEME-., LAH	LCY	0029-0081-003601-01-1	CURR						PKR					940.00		25-Jun-08	No Response
9917	29	Allama Iqbal Town	PB	35202-4416639-6	MARYAM SHAHID	HOUSE NO.97,PAK BLOCK,ALLA	LCY	0029-0081-003614-01-6	CURR						PKR					400.00		31-Oct-08	No Response
9918	29	Allama Iqbal Town	PB	35202-2850493-7	MUHAMMAD HAFEEZ YOUSAF	HOUSE NO.22,STREET NO.5,MA	LCY	0029-0071-003664-50-3	PLS						PKR					450.18		5-Aug-08	No Response
9919	29	Allama Iqbal Town	PB	35202-3032903-1	PAK WOOD & FURNITURES	222-A MULTAN ROAD OPP.SAID	LCY	0029-0081-003665-01-7	CURR						PKR					190.00		19-Nov-08	No Response
9920	29	Allama Iqbal Town	PB	35202-2345270-9	ASIF MALIK	HOUSE NO.12/A-SULTAN AHME	LCY	0029-0081-003679-01-3	CURR						PKR					940.00		12-Nov-08	No Response
9921	29	Allama Iqbal Town	PB	33100-9507399-7	MUHAMMAD AKRAM	SHOP NO.9 1ST FLOOR JAVED-C	LCY	0029-0081-003690-01-8	CURR						PKR					940.00		1-Aug-08	No Response
9922	29	Allama Iqbal Town	PB	35202-5063616-8	HINA IRSHAD	155-NELAM BLOCK, LAHORE	LCY	0029-0081-003712-01-5	CURR						PKR					156.50		23-Sep-08	No Response
9923	29	Allama Iqbal Town	PB	35202-3396257-9	NAWAZ ALI	HOUSE NO.2 STREET NO.19-BAB	LCY	0029-0081-003731-01-8	CURR						PKR					440.00		22-Nov-08	No Response
9924	29	Allama Iqbal Town	PB	33100-3639605-7	AAMIR DANISH	HOUSE NO.34,STREET NO.2,NE	LCY	0029-0081-003839-01-7	CURR						PKR					740.00		12-Dec-08	No Response
9925	29	Allama Iqbal Town	PB	35202-3426861-1	YOUSAF ALI	HOUSE NO.14 STREET NO.6-KH	LCY	0029-0081-003845-01-5	CURR						PKR					19.00		7-Nov-08	No Response
9926	29	Allama Iqbal Town	PB	35202-6332882-0	FATIMA MOOSA	HOUSE NO.784-B NEELAM BLO	LCY	0029-0071-003856-50-5	PLS						PKR					118.63		11-Nov-08	No Response
9927	29	Allama Iqbal Town	PB	35202-9649283-4	SADIA HUSSAIN	F-11-C.G.E COLONY, LAHORE	LCY	0029-0071-003859-50-8	PLS						PKR					711.20		2-Dec-08	No Response
9928	29	Allama Iqbal Town	PB	35201-6241839-0	SAIMA ALI	HOUSE NO.354-OMER BLOCK, L	LCY	0029-0071-003860-50-1	PLS						PKR					151.84		11-Nov-08	No Response
9929	29	Allama Iqbal Town	PB	35202-2462490-8	SOMIA BILAL	HOUSE NO.33-STREET NO. BAB	LCY	0029-0081-003873-01-9	CURR						PKR					40.00		31-Dec-08	No Response
9930	29	Allama Iqbal Town	PB	35202-5607140-1	MUNIR AHMAD BUTT	HOUSE NO.302 J BLOCK SABZAZ	LCY	0029-0081-003878-01-4	CURR						PKR					340.00		29-Nov-08	No Response
9931	29	Allama Iqbal Town	PB	35102-8723128-9	MARINA HASSAN	414 B-REHMAN PURA, LAHORE	LCY	0029-0081-003884-01-2	CURR						PKR					940.00		13-Nov-08	No Response
9932	29	Allama Iqbal Town	PB	35202-1834494-3	INDUS GAS PESHAWER	21-E-HUMMA BLOCK, LAHORE	LCY	0029-0081-003968-01-3	CURR						PKR					1,058.00		13-Nov-08	No Response
9933	29	Allama Iqbal Town	PB	35202-3942355-1	MUHAMMAD ASGHAR	HOUSE NO.147-BLOCK G, LAHO	LCY	0029-0081-004019-01-7	CURR						PKR					30.00		23-Dec-08	No Response
9934	29	Allama Iqbal Town	PB	34201-6816222-7	CHAUDHARY BROTHERS BUS BODY BUILDERS	CH BROTHERS BUS BODY BUILD	LCY	0029-0081-000189-01-4	CURR						PKR					662.80		14-Oct-08	No Response
9935	29	Allama Iqbal Town	PB	35202-3828439-8	SHAZIA JABEEN	HOUSE#500-B JOHAR TOWN-TE	LCY	0029-0071-000529-50-3	PLS						PKR					115.26		22-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9936	29	Allama Iqbal Town	PB	35202-5465321-7	MUHAMMAD TARIQ / TAHIRA PARVEEN	STREET NO 4 HOUSE NO294 RA	LCY	0029-0081-000863-01-1	CURR						PKR					121.00		12-Mar-08	No Response
9937	29	Allama Iqbal Town	PB	35202-0635341-0	SALMA	HOUSE NO.40, KHAWAJA STREE	LCY	0029-0081-002279-01-7	CURR						PKR					432.00		16-Jul-08	No Response
9938	29	Allama Iqbal Town	PB	35201-6556309-6	BUSHRA ZAHOOR	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002614-01-4	CURR						PKR					462.00		28-Jun-08	No Response
9939	29	Allama Iqbal Town	PB	35404-4323815-3	TAHIR SARWAR	C/O FAIZAN AHMED,HOUSE NO	LCY	0029-0081-002677-01-9	CURR						PKR					164.00		20-Oct-08	No Response
9940	29	Allama Iqbal Town	PB	35202-5277975-9	IRFAN SHAHID	H NO. 296, H-BLK, SABZAZAR-M	LCY	0029-0081-002705-01-4	CURR						PKR					163.00		7-Oct-08	No Response
9941	29	Allama Iqbal Town	PB	35202-2818797-4	SOMIYA TARIQ	AMERICAN LYCETUFF SCHOOL-M	LCY	0029-0081-002766-01-7	CURR						PKR					79.50		10-May-08	No Response
9942	29	Allama Iqbal Town	PB	35202-3562155-3	MUHAMMAD YASIR	C-147,BLK-C-10, CHANAB BLK-A	LCY	0029-0081-002824-01-8	CURR						PKR					328.00		19-May-08	No Response
9943	29	Allama Iqbal Town	PB	35202-2766852-2	LUBNA AZAM	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002914-01-7	CURR						PKR					412.00		12-Nov-08	No Response
9944	29	Allama Iqbal Town	PB	35202-3485884-3	MUHAMMAD EHSAN ULLAH	669.RAVI BLOCK,IQBAL TOWN,-	LCY	0029-0071-003008-50-9	PLS						PKR					13.28		19-Feb-08	No Response
9945	29	Allama Iqbal Town	PB	35202-0162509-2	MAHER UN NISA	NO.34-ITTEHAD COLONY-IQBAL	LCY	0029-0081-003022-01-0	CURR						PKR					80.00		23-Jun-08	No Response
9946	29	Allama Iqbal Town	PB	35202-2809587-1	FALCON IMPEX	SHAFI PURE NATURAL HONEY,-1	LCY	0029-0081-003177-01-6	CURR						PKR					1,185.50		7-Oct-08	No Response
9947	29	Allama Iqbal Town	PB	35202-3564919-7	HUSNAIN ZAHID	FLAT.01, KHUBAIB STR.01,-KHU	LCY	0029-0081-003228-01-8	CURR						PKR					1,080.00		10-Jul-08	No Response
9948	29	Allama Iqbal Town	PB	35202-6477914-3	MULAZIM HUSSAIN SHAHID	H.NO.806, GALI NO.7-A,-MAKKA	LCY	0029-0081-003231-01-3	CURR						PKR					370.00		31-May-08	No Response
9949	29	Allama Iqbal Town	PB	35202-5282433-1	USAMA MAHMOOD PAL	854 J.2,-M.A JOHAR TOWN,, LAH	LCY	0029-0081-003237-01-9	CURR						PKR					73.00		17-Jul-08	No Response
9950	29	Allama Iqbal Town	PB	35202-9347518-4	NIGHAT RAFIQ	591,NEELUM BLOCK ALLAMA-IQ	LCY	0029-0071-003244-50-5	PLS						PKR					233.94		16-Jan-08	No Response
9951	29	Allama Iqbal Town	PB	35202-8921557-8	TAHIRA ISLAM	3-ABU BAKAR ST UMAR PARK-K	LCY	0029-0071-003327-50-5	PLS						PKR					730.78		24-Mar-08	No Response
9952	29	Allama Iqbal Town	PB	34203-6275528-2	FOUZIA REHMAT	11 SHAHRA-E-QUAID-E-AZAM-,	LCY	0029-0081-003362-01-1	CURR						PKR					200.00		18-Aug-08	No Response
9953	29	Allama Iqbal Town	PB	35202-2537012-8	RICHARD CYRIL / SR.ALOYSIA	DAR UL SAHUR SADAAT COLON	LCY	0029-0074-003501-50-0	PLS						PKR					140.52		25-Aug-08	No Response
9954	29	Allama Iqbal Town	PB	35202-2608198-9	A ONE HOME TEXTILE GROUP	49 ISHARAT HOMES NEAR WAF	LCY	0029-0081-003519-01-0	CURR						PKR					440.00		10-Mar-08	No Response
9955	29	Allama Iqbal Town	PB	35202-6593373-8	MARYAM NISAR	46-C ZUBAIR STREET-AL HAMAD	LCY	0029-0081-003854-01-6	CURR						PKR					40.00		12-Nov-08	No Response
9956	29	Allama Iqbal Town	PB	35202-2828539-8	ROBINA ALI	27-GULSHAN BLOCK ALLAMA IQ	LCY	0029-0081-000731-01-2	CURR						PKR					45.00		3-Jan-08	No Response
9957	29	Allama Iqbal Town	PB	35200-1406808-0	MIRZA MUHAMMAD MUSHTAQ/BUSHRA KHA	37-D BILAL STREET AL-HAMD-C	LCY	0029-0081-000737-01-8	CURR						PKR					6,225.00		6-Aug-08	No Response
9958	29	Allama Iqbal Town	PB	35202-2677932-1	AYAZ MAHMOOD	3/6 ASIF BLOCK ALLAMA IQBAL-	LCY	0029-0071-000743-50-3	PLS						PKR					84.11		1-Sep-08	No Response
9959	29	Allama Iqbal Town	PB	35202-6513286-2	SADIA TARIQ	154,-SHADMAN COLONY-1,, LAH	LCY	0029-0081-001201-01-3	CURR						PKR					847.88		5-Jul-08	No Response
9960	29	Allama Iqbal Town	PB	34601-8903747-5	MUHAMMAD AFZAL	8, QAZI HOUSE ISLAM STREET-H	LCY	0029-0081-001577-01-6	CURR						PKR					205.75		14-Jan-08	No Response
9961	29	Allama Iqbal Town	PB	35202-5820626-3	MUHAMMAD USMAN MUGHEES	39-A PCSIR 1 NEAR TECH SOCIET	LCY	0029-0071-001754-50-8	PLS						PKR					23.95		12-Nov-08	No Response
9962	29	Allama Iqbal Town	PB	37301-1102883-5	HABIB RAHMAN BHATTI	HOUSE NO.23 B.B,-D.H.A,, LAHO	LCY	0029-0081-001910-01-1	CURR						PKR					17.00		14-Nov-08	No Response
9963	29	Allama Iqbal Town	PB	35202-2858495-9	MUHAMMAD KHURRAM WAQAR	65-JI,-., LAHORE	UFZ	0029-0418-001945-75-7	CURR						USD					50.00		25-Feb-08	No Response
9964	29	Allama Iqbal Town	PB	36601-9949546-8	FIRDOS AKHTER	HOUSE NO. 39-A, RASHEED PAR	LCY	0029-0081-002042-01-2	CURR						PKR					85.00		10-Jun-08	No Response
9965	29	Allama Iqbal Town	PB	35202-5768712-9	FARHAN MALIK	H NO. 128-N, SAMANABAD,-., L	LCY	0029-0081-002547-01-2	CURR						PKR					586.87		26-Dec-08	No Response
9966	29	Allama Iqbal Town	PB	35202-2079432-9	ALI MAZHAR CHOUDHARY	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002560-01-9	CURR						PKR					417.00		11-Jan-08	No Response
9967	29	Allama Iqbal Town	PB	35202-2314442-3	HAQ NAWAZ	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002715-01-6	CURR						PKR					80.00		16-Sep-08	No Response
9968	29	Allama Iqbal Town	PB	35202-4749663-8	AISHA IQBAL	HOUSE NO 19/A, OMER STREET	LCY	0029-0081-002857-01-7	CURR						PKR					152.00		9-Jul-08	No Response
9969	29	Allama Iqbal Town	PB	35202-5183396-9	ZAHID MAHMOOD	335 PAK BLOCK,-ALLAMA IQBAL	LCY	0029-0081-002882-01-8	CURR						PKR					745.00		12-Jun-08	No Response
9970	29	Allama Iqbal Town	PB	35202-7146672-6	AMNA NASIR	N.C 40-ALLAMA IQBAL TOWN, L	LCY	0029-0081-002904-01-5	CURR						PKR					40.00		24-Oct-08	No Response
9971	29	Allama Iqbal Town	PB	35202-3997673-5	MUHAMMAD NAEEM	HOUSE NO.16 STREET NO.4-MC	LCY	0029-0081-003308-01-5	CURR						PKR					2.50		1-Sep-08	No Response
9972	29	Allama Iqbal Town	PB	34603-9986040-9	HASSAN WAQAS	10-A JINNAH TOWN THOKAR-NI	LCY	0029-0081-003356-01-3	CURR						PKR					440.00		12-Nov-08	No Response
9973	29	Allama Iqbal Town	PB	35202-1480210-6	MANZOOR UL HAQ / SAEEDA MANZOOR	164-G/2,-MODEL TOWN SOCIET	LCY	0029-0081-003372-01-3	CURR						PKR					67.38		21-Jan-08	No Response
9974	29	Allama Iqbal Town	PB	82101-7196329-9	ATIF HAYAT	III-WAHEED BROTHER COLONY-	LCY	0029-0081-003515-01-6	CURR						PKR					380.00		23-Jun-08	No Response
9975	29	Allama Iqbal Town	PB	35202-0731099-1	ADNAN JAVED	HOUSE NO.33-NC-MOHALLAH N	LCY	0029-0081-003653-01-3	CURR						PKR					440.00		29-Jul-08	No Response
9976	29	Allama Iqbal Town	PB	35102-0556877-2	MUNAZA BIBI	HOUSE NO.414-B-REHMAN PUR	LCY	0029-0081-003912-01-7	CURR						PKR					240.00		13-Nov-08	No Response
9977	29	Allama Iqbal Town	PB	35202-2507487-4	SAMINA JEHAN	5 B-STREET NO.2 MADINA ROAD	LCY	0029-0081-003929-01-6	CURR						PKR					40.00		29-Dec-08	No Response
9978	29	Allama Iqbal Town	PB	260-76-661176	GHULAM SAKINA	116-A II PUNJAB GOVT. EMPLOY	LCY	0029-0081-000122-01-5	CURR						PKR					3,916.00		12-Nov-08	No Response
9979	29	Allama Iqbal Town	PB	36302-2518891-7	SALMAN ASSOCIATES	140 GULSHAN BLOCK ALLAMA I	LCY	0029-0081-000384-01-1	CURR						PKR					311.00		3-Dec-08	No Response
9980	29	Allama Iqbal Town	PB	35202-7510077-3	CITY CEMENT	1ST FLOOR SAEED MANSION MA	LCY	0029-0081-000568-01-3	CURR						PKR					1,783.75		17-Apr-08	No Response
9981	29	Allama Iqbal Town	PB	35202-1629438-5	WASEEM HAIDER	350- JEHANZAIB BLOCK ALLAM-	LCY	0029-0081-000583-01-2	CURR						PKR					103.00		13-Feb-08	No Response
9982	29	Allama Iqbal Town	PB	35202-1692820-1	RANA KAMRAN ALTAF	80-RAVI BLOCK ALLAMA IQBAL-	LCY	0029-0081-000767-01-4	CURR						PKR					417.40		21-Aug-08	No Response
9983	29	Allama Iqbal Town	PB	35202-2331587-2	NAJMA ASLAM	32/31 S-51 SADAT COLONY ST N	LCY	0029-0081-000843-01-7	CURR						PKR					2,440.00		4-Feb-08	No Response
9984	29	Allama Iqbal Town	PB	35202-3407423-9	MUHAMMAD MUSHTAQ	16-A STREET NO 1 IMTIAZ STRE	LCY	0029-0081-001091-01-9	CURR						PKR					8,305.00		4-Sep-08	No Response
9985	29	Allama Iqbal Town	PB	35202-8478866-7	SYED MAHMOOD UL HASSAN BOKHARI	H.NO 3/B ST9 KUMHARAN WAL	LCY	0029-0081-001186-01-3	CURR						PKR					110.00		6-Jun-08	No Response
9986	29	Allama Iqbal Town	PB	35202-3008002-9	JAVAID IQBAL	F-42 CENTRAL GOVT. EMPLOYE	LCY	0029-0081-001390-01-1	CURR						PKR					802.25		3-Apr-08	No Response
9987	29	Allama Iqbal Town	PB	35202-2598661-0	ARZOO IFTIKHAR	HOUSE NO 515. F NIZAM BLOC	LCY	0029-0081-001594-01-7	CURR						PKR					490.00		10-Jun-08	No Response
9988	29	Allama Iqbal Town	PB	35402-7559454-7	GULAB SINGH SHAHEEN	DARACHAHAL BAIDIAN ROAD-N	LCY	0029-0081-001713-01-2	CURR						PKR					114.00		2-Jun-08	No Response
9989	29	Allama Iqbal Town	PB	35202-7058508-5	OSMAN JAVAID PIRZADA	163-A, JAHANZEB BLOCK-ALLAM	LCY	0029-0081-002056-01-8	CURR						PKR					838.00		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9990	29	Allama Iqbal Town	PB	35202-7905334-5	UMER TANVEER	H # 227, KHYBER BLOCK,-ALLAM	LCY	0029-0081-002099-01-9	CURR						PKR					184.49		4-Mar-08	No Response
9991	29	Allama Iqbal Town	PB	35202-8037773-2	SHAHNAZ CHAUDHRY ALI	HOUSE NO 121,AAMAD BLOCK-	LCY	0029-0074-002343-50-6	PLS						PKR					649.23		7-Apr-08	No Response
9992	29	Allama Iqbal Town	PB	33100-6661575-9	HAMZA KHAN	HOUSE NO 20/3-A-AL-HAMD CO	LCY	0029-0081-002384-01-5	CURR						PKR					430.00		25-Jan-08	No Response
9993	29	Allama Iqbal Town	PB	35202-2391065-3	ARTZ METAL ZIPPERS	GUNJ E KALAN,MUSLIM STREET	LCY	0029-0081-002726-01-9	CURR						PKR					260.08		22-Oct-08	No Response
9994	29	Allama Iqbal Town	PB	35202-1911663-6	HUMA SHAFQAT	HOUSE NO.348 PAK BLOCK-ALL	LCY	0029-0081-002778-01-1	CURR						PKR					165.00		21-Jul-08	No Response
9995	29	Allama Iqbal Town	PB	35202-2464107-9	AHMED NOMAN ANWER	C/O MIDAS PVT. LTD.-159-B,NEW	LCY	0029-0081-002801-01-1	CURR						PKR					111.50		28-May-08	No Response
9996	29	Allama Iqbal Town	PB	35202-1730910-1	RELIANCE INTERNATIONAL	HUMA BLOCK-1,FLAT NO.7,-NEA	LCY	0029-0081-003039-01-9	CURR						PKR					40.00		25-Jan-08	No Response
9997	29	Allama Iqbal Town	PB	35202-3002553-1	WAQAR ALI AZIZ	HOUSE NO.379,-KARIM BLOCK,	UFZ	0029-0418-003063-75-4	CURR						USD					6.00		1-Sep-08	No Response
9998	29	Allama Iqbal Town	PB	35202-4058925-9	KASHIF YOUNIS	MIDAS (PVT) LTD-159-B,NEW M	LCY	0029-0081-003268-01-6	CURR						PKR					251.00		23-Jul-08	No Response
9999	29	Allama Iqbal Town	PB	35202-2209128-4	FATIMA RASHID	159-B, NEW MUSLIM TOWN,-.,	LCY	0029-0081-003280-01-2	CURR						PKR					40.00		20-Nov-08	No Response
10000	29	Allama Iqbal Town	PB	36502-9565516-5	AFFAN AHMED KHAN	MECH TECHNOLOGIES,-229-GUL	LCY	0029-0081-003286-01-8	CURR						PKR					2,077.00		23-Jun-08	No Response
10001	29	Allama Iqbal Town	PB	35303-2054815-3	MUHAMMAD KHIZAR HAYAT	229-GULSHAN BLOCK-ALLAMA I	LCY	0029-0081-003507-01-6	CURR						PKR					405.00		24-May-08	No Response
10002	29	Allama Iqbal Town	PB	35202-3530828-5	SHAHZAD AHMED AWAN & M. NADEEM-UD-D	MERRY LAND BANQUET HALL-N	LCY	0029-0081-003578-01-1	CURR						PKR					1,224.25		21-Oct-08	No Response
10003	29	Allama Iqbal Town	PB	35202-6957384-5	MUHAMMAD AWAIS KHALID	44-BAIT-UL-RAZA COLONY,MUL	LCY	0029-0081-003619-01-1	CURR						PKR					480.00		7-Jun-08	No Response
10004	29	Allama Iqbal Town	PB	36502-1004050-3	MUHAMMAD AMJAD SHAFIQUE	MIDAS PVT LTD-78-BI M.M.ALA	LCY	0029-0081-003666-01-8	CURR						PKR					150.00		4-Sep-08	No Response
10005	29	Allama Iqbal Town	PB	35201-1282802-6	MONOLITE INTERNATIONAL PAKISTAN(PVT) L	MONOLITE INTERNATIONAL-13-	LCY	0029-0081-000050-01-8	CURR						PKR					11,957.50		28-Feb-08	No Response
10006	29	Allama Iqbal Town	PB	35202-3857866-9	TARIQ SAEED	HOUSE#154 SHADMAN COLONY	UFZ	0029-0418-000620-75-3	CURR						USD					2.43		22-May-08	No Response
10007	29	Allama Iqbal Town	PB	35202-0384999-5	YASEEN ABDUL HALEEM	139- TARIQ BLOCK GARDEN TOV	LCY	0029-0081-000634-01-4	CURR						PKR					185.00		1-Feb-08	No Response
10008	29	Allama Iqbal Town	PB	35202-6238814-9	SH NADEEM AHMED / AMINA SHEIKH	HOUSE NO 6 ST 23 MALKHI RAM	LCY	0029-0081-001298-01-8	CURR						PKR					0.22		31-Dec-08	No Response
10009	29	Allama Iqbal Town	PB	35202-5592729-5	MUHAMMAD ASIF AMIN	952-C, CANAL VIEW-CO-OPERAT	LCY	0029-0081-001412-01-8	CURR						PKR					4,589.05		26-Jul-08	No Response
10010	29	Allama Iqbal Town	PB	54400-7035537-2	SAMINA ABDUL ALEEM	H.NO38 GHOSIA PARK OPP-NEE	LCY	0029-0081-001737-01-0	CURR						PKR					115.50		15-Mar-08	No Response
10011	29	Allama Iqbal Town	PB	34603-7293346-9	MAHMOOD AHMAD	HOUSE NO.806,NARJIS BLOCK,-	LCY	0029-0081-002165-01-0	CURR						PKR					510.00		25-Aug-08	No Response
10012	29	Allama Iqbal Town	PB	35202-2485785-7	ADEEL JAWAID	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002535-01-8	CURR						PKR					131.00		14-Feb-08	No Response
10013	29	Allama Iqbal Town	PB	37302-2592550-5	MUHAMMAD ALTAF	MIDAS PVT.LTD,-159-B,NEW MU	LCY	0029-0081-002701-01-0	CURR						PKR					4,644.00		25-Aug-08	No Response
10014	29	Allama Iqbal Town	PB	35202-5293182-0	MISBAH IQBAL	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002910-01-3	CURR						PKR					491.00		12-Nov-08	No Response
10015	29	Allama Iqbal Town	PB	35202-2252337-8	SOBIA SHABIR	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002913-01-6	CURR						PKR					400.00		12-Nov-08	No Response
10016	29	Allama Iqbal Town	PB	35202-4917821-4	HINA ZAHRA ZAIDI	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002916-01-9	CURR						PKR					174.00		11-Dec-08	No Response
10017	29	Allama Iqbal Town	PB	34501-2026450-9	MUHAMMAD AMIN BUTT	MIDAS (PVT) LIMITED-159-B, LA	LCY	0029-0081-002954-01-5	CURR						PKR					615.00		3-Sep-08	No Response
10018	29	Allama Iqbal Town	PB	35202-4308764-7	ANTHONY ROBIN	HOUSE NO.2 STREET NO.8-MOH	LCY	0029-0081-002970-01-5	CURR						PKR					63.00		22-Aug-08	No Response
10019	29	Allama Iqbal Town	PB	35202-3179206-9	TOHEED ZAFAR	97-NEELAM BLOCK MARKET,ALL	LCY	0029-0081-003018-01-4	CURR						PKR					180.00		26-Sep-08	No Response
10020	29	Allama Iqbal Town	PB	35201-3991639-7	JAVED IQBAL	MIDAS (PVT) LTD.-159-B,NEW M	LCY	0029-0081-003026-01-4	CURR						PKR					190.00		27-Aug-08	No Response
10021	29	Allama Iqbal Town	PB	35202-2969229-9	MOHAMMAD ASAD ASLAM KHAN	HOUSE NO.10-B,STREET NO.35-	LCY	0029-0081-003059-01-3	CURR						PKR					34.86		26-Jun-08	No Response
10022	29	Allama Iqbal Town	PB	35401-0524961-1	TANVIR AHMAD	MECH TECHNOLOGIES,229,GUL	LCY	0029-0081-003095-01-7	CURR						PKR					386.00		17-Jan-08	No Response
10023	29	Allama Iqbal Town	PB	35202-8026487-9	HASSAN SHAHZAD KHAWAJA	517-RAZA BLOCK,-ALLAMA IQBA	LCY	0029-0081-003283-01-5	CURR						PKR					375.00		10-Jun-08	No Response
10024	29	Allama Iqbal Town	PB	35202-0381439-6	SANA ILYAS	5-C STREET NO.17-AMIN PARK A	LCY	0029-0081-003358-01-5	CURR						PKR					73.00		12-Nov-08	No Response
10025	29	Allama Iqbal Town	PB	35202-1078214-6	NAJEBA ANSAR SHERY/ ANSAR MAHMOOD SH	27/C,GOSHA-E-AHBAB-NEAR AZ	LCY	0029-0081-003484-01-8	CURR						PKR					753.00		30-Jun-08	No Response
10026	29	Allama Iqbal Town	PB	35202-2793675-3	EJAZ HUSSAIN QURESHI/SUMERA EJAZ	HOUSE NO-95,-PAK BLOCK,, LAH	LCY	0029-0081-003546-01-3	CURR						PKR					140.00		19-Aug-08	No Response
10027	29	Allama Iqbal Town	PB	35202-1501199-5	M/S A EVENTS	31 FEROZ PUR ROAD.-., LAHORE	LCY	0029-0081-003849-01-9	CURR						PKR					548.00		29-Sep-08	No Response
10028	29	Allama Iqbal Town	PB	35202-6732877-4	FAIZA RAFIQ	HOUSE NO.205-NARGIS BLOCK,	LCY	0029-0071-003858-50-7	PLS						PKR					123.44		18-Dec-08	No Response
10029	29	Allama Iqbal Town	PB	35202-7977977-9	NADEEM IQBAL	ENGLISH SHOES 8-FAISAL PLAZA	LCY	0029-0081-000087-01-1	CURR						PKR					88.00		14-May-08	No Response
10030	29	Allama Iqbal Town	PB	35202-2747866-7	RAHEEL WAQAR	515-F NIZAM BLOCK ALLAMA IQ	LCY	0029-0081-000493-01-3	CURR						PKR					19.00		28-Jul-08	No Response
10031	29	Allama Iqbal Town	PB	35202-2562519-1	PHARMA CELL INTERNATIONAL	456- NARGIS BLOCK ALLAMA IQ	LCY	0029-0081-000570-01-7	CURR						PKR					522.46		25-Sep-08	No Response
10032	29	Allama Iqbal Town	PB	35202-2639028-9	HABIB UR RAHMAN	41- JINNAH STREET HASSAN TO	LCY	0029-0081-000633-01-3	CURR						PKR					210.00		14-Apr-08	No Response
10033	29	Allama Iqbal Town	PB	35202-5110934-5	BABER ARSHAD	323-HUMA BLOCK ALLAMA IQB	LCY	0029-0081-000742-01-5	CURR						PKR					1,725.00		7-Aug-08	No Response
10034	29	Allama Iqbal Town	PB	35202-9910979-9	SHENZHEN TRIMS	FLT N4-IST FLOR MASHALA CEN	LCY	0029-0081-000968-01-7	CURR						PKR					29.17		6-Dec-08	No Response
10035	29	Allama Iqbal Town	PB	35202-2755399-1	SHAHAB SONS AUTOS	10. KM MIAN MULTAN ROAD-H	LCY	0029-0081-000986-01-9	CURR						PKR					109.00		13-Oct-08	No Response
10036	29	Allama Iqbal Town	PB	35202-4140944-7	GHULAM ABBAS	HOUSE NO S-2/1 ST NO 6 GULN	LCY	0029-0081-001134-01-1	CURR						PKR					5,302.00		26-Jul-08	No Response
10037	29	Allama Iqbal Town	PB	35202-0193470-4	NAILA	82/B,AHMED HOUSING SEHEME	LCY	0029-0081-001274-01-0	CURR						PKR					737.00		5-Apr-08	No Response
10038	29	Allama Iqbal Town	PB	54303-7784590-1	SHAHGEE COOLING CENTRE	SHERA KOT BUND ROAD OPPOS	LCY	0029-0081-001518-01-5	CURR						PKR					1,628.00		12-May-08	No Response
10039	29	Allama Iqbal Town	PB	35202-2930196-9	MIRZA BROTHERS	HOUSE NO 33,B POONCH HOUS	LCY	0029-0081-001829-01-1	CURR						PKR					614.50		3-Apr-08	No Response
10040	29	Allama Iqbal Town	PB	35202-8828868-7	YASKAL	HOUSE NO 8, HUNZA BLOCK MA	LCY	0029-0081-001877-01-9	CURR						PKR					680.85		12-Jun-08	No Response
10041	29	Allama Iqbal Town	PB	37301-1102883-5	HABIB RAHMAN BHATTI	HOUSE NO.23 B.B,-D.H.A,, LAHO	UFZ	0029-0407-001910-75-3	CURR						GBP					20.00		28-Aug-08	No Response
10042	29	Allama Iqbal Town	PB	35102-0692755-7	IKHLAQ AHMED	H.NO.8, MIAN MUHAMMAD AN	LCY	0029-0081-002073-01-9	CURR						PKR					45.93		19-Apr-08	No Response
10043	29	Allama Iqbal Town	PB	34501-1980541-9	MUHAMMAD USMAN ANWAR	OFFICE NO.4,FIRST FLOOR,-MEH	LCY	0029-0081-002084-01-2	CURR						PKR					339.00		12-Nov-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10044	29	Allama Iqbal Town	PB	35202-8565420-7	FAISAL PARVAIZ QURESHI	HOUSE NO.373, BLOCK E,-SABZ	LCY	0029-0081-002098-01-8	CURR						PKR					95.42		12-Jul-08	No Response
10045	29	Allama Iqbal Town	PB	35202-2463453-6	ASIYA HAFEEZ	956- RAVI BLOCK,-ALLAMA IQB	LCY	0029-0081-002493-01-7	CURR						PKR					24,320.95		24-Dec-08	No Response
10046	29	Allama Iqbal Town	PB	35202-7819625-8	SAMINA ARSHAD AND / OR AZIB ALI	27-C,GOSHA-E-AHBAB,PHASE II	LCY	0029-0081-002686-01-0	CURR						PKR					451.00		21-Jun-08	No Response
10047	29	Allama Iqbal Town	PB	35201-1337807-4	HOMDEC	SUIT-21,ABRAR BUSINESS CENT	LCY	0029-0081-002879-01-3	CURR						PKR					88.80		28-Aug-08	No Response
10048	29	Allama Iqbal Town	PB	35202-6898519-8	HUMERA ATHAR	AMERICAN LYCETUFF-132 JAHA	LCY	0029-0081-002912-01-5	CURR						PKR					455.00		18-Nov-08	No Response
10049	29	Allama Iqbal Town	PB	35202-9558834-4	NADRA BEGUM	HOUSE NO. 306, KHYBER BLOCK	LCY	0029-0081-002977-01-2	CURR						PKR					380.00		10-Apr-08	No Response
10050	29	Allama Iqbal Town	PB	34603-9986040-9	HASSAN WAQAS	10-A JINNAH TOWN THOKAR-N	UFZ	0029-0418-003356-01-0	CURR						USD					5.00		23-Apr-08	No Response
10051	29	Allama Iqbal Town	PB	35202-5743079-5	TALIB HUSSAIN	46-M BLOCK GULBERG 3,-., LAH	LCY	0029-0081-003359-01-6	CURR						PKR					40.00		17-Oct-08	No Response
10052	29	Allama Iqbal Town	PB	35202-1544786-5	RANG ADVERTISING & MARKETING	T-1,3RD FLR,FAZAL APPARTMEN	LCY	0029-0081-003364-01-3	CURR						PKR					640.00		12-Feb-08	No Response
10053	29	Allama Iqbal Town	PB	35202-1963119-5	FAISAL ZAFAR IQBAL	HOUSE NO.14,STREET14,-PANG	LCY	0029-0081-003378-01-9	CURR						PKR					109.00		4-Feb-08	No Response
10054	29	Allama Iqbal Town	PB	42101-8052149-6	NAZIFA MARIAM	HOUSE NO.917 ALLAMA IQBAL	LCY	0029-0071-003442-50-5	PLS						PKR					894.42		19-Nov-08	No Response
10055	29	Allama Iqbal Town	PB	35202-6259007-5	MUHAMMAD ALI	HOUSE NO-21-F,-HUMA BLOCK,	LCY	0029-0081-003480-01-4	CURR						PKR					13,387.35		8-Nov-08	No Response
10056	29	Allama Iqbal Town	PB	42201-7444516-7	NASIR KHAN	MIDAS PVT LTD-78-B/1 M.M.AL	LCY	0029-0081-003667-01-9	CURR						PKR					40.00		12-Nov-08	No Response
10057	29	Allama Iqbal Town	PB	35201-1742304-9	IMRAN AFZAL	HOUSE NO.456,BLOCK NO.6,SE	LCY	0029-0081-003695-01-3	CURR						PKR					1,371.00		1-Sep-08	No Response
10058	29	Allama Iqbal Town	PB	35201-8147442-1	ATTA ULLAH NASIR	MIDAS (PVT) LTD-159-B NEW M	LCY	0029-0081-003207-01-3	CURR						PKR					176.00		24-Mar-08	No Response
10059	29	Allama Iqbal Town	PB	35202-9885682-6	SABA WARIS	4-D-ZUBAIDA PARK-SAMNABAD	LCY	0029-0081-001896-01-2	CURR						PKR					899.50		15-Jan-08	No Response
10060	30	Badami Bagh	PB	35202-2391431-3	MUHAMMAD IQBAL	2 L.M.C MARKET BADAMI BAGH	LCY	0030-0071-000121-01-5	PLS						PKR					206.61		1-Aug-08	No Response
10061	30	Badami Bagh	PB	35202-1519757-5	M/S REHMAN AUTOS	91 RAMZAN CHAMBER BADAMI	LCY	0030-0081-000128-01-4	CURR						PKR					16.80		15-Oct-08	No Response
10062	30	Badami Bagh	PB	35202-6906834-9	MUHAMMAD RAMZAN	223 BLOCK -G SABZAZAR SCHE	LCY	0030-0081-000216-01-1	CURR						PKR					736.42		20-Oct-08	No Response
10063	30	Badami Bagh	PB	35202-2183877-7	MUHAMMAD ALI	10G AUTO CENTER-BADAMI BA	LCY	0030-0081-000228-01-5	CURR						PKR					4.86		1-Dec-08	No Response
10064	30	Badami Bagh	PB	35201-8186902-9	MUHAMMAD SHABIR	HOUSE NO 24 STREET NO 1 SAR	LCY	0030-0071-000273-01-8	PLS						PKR					1,322.62		20-Feb-08	No Response
10065	30	Badami Bagh	PB	35202-9261235-9	MALIK MUHAMMAD PERVAIZ	58-G INSIDE YEKKI GATE LAHOR	LCY	0030-0081-000279-01-6	CURR						PKR					2.92		25-Aug-08	No Response
10066	30	Badami Bagh	PB	57858-6804684-1	IMRAN MALIK	44 - H , 1 WAPDA TOWN LAHOR	LCY	0030-0071-000297-01-6	PLS						PKR					6.69		11-Feb-08	No Response
10067	30	Badami Bagh	PB	35202-2977495-9	MUNEER ISMAIL	GODOWN # 92/5 KACHA RAHIM	LCY	0030-0081-000307-01-1	CURR						PKR					9.38		20-May-08	No Response
10068	30	Badami Bagh	PB	33100-0953682-5	KHALIQ RAFIQUE	HOUSE NO. P-914/A STREET NO	LCY	0030-0081-000334-01-4	CURR						PKR					1,530.00		13-Jun-08	No Response
10069	30	Badami Bagh	PB	35200-1417811-1	MUHAMMAD SAJJAD ABBASI	HOUSE # 2-B, ST # 59, SHARIF-P	LCY	0030-0081-000339-01-9	CURR						PKR					328.70		13-Oct-08	No Response
10070	30	Badami Bagh	PB	35201-1650526-3	JAVAID ANWAR BHATTI	HOUSE # 84 D.H.A. ARMY-HOUS	LCY	0030-0081-000343-01-5	CURR						PKR					1,569.48		16-Apr-08	No Response
10071	30	Badami Bagh	PB	35202-0622868-3	MIAN MOHAMMAD JUNAID	JOZI AUTOS 89-AMIN CHAMBER	LCY	0030-0081-000419-01-6	CURR						PKR					350.95		7-Jul-08	No Response
10072	30	Badami Bagh	PB	35202-2460404-3	SHAHID AKRAM	HOUSE NO 1 STREET NO 16 NAB	LCY	0030-0081-000481-01-2	CURR						PKR					17.00		6-Mar-08	No Response
10073	30	Badami Bagh	PB	35202-8988576-3	SHAHZADA MUHAMMAD NAEEM	HOUSE # 24/4 A, STREET # 5-S-E	LCY	0030-0071-000529-01-7	PLS						PKR					228.11		2-Jul-08	No Response
10074	30	Badami Bagh	PB	35103-1298728-3	MUHAMMAD SULTAN,MUHAMMAD AKBAR &	MOHAMMAD MANSHA AUTO W	LCY	0030-0081-000547-01-1	CURR						PKR					282.00		8-Jul-08	No Response
10075	30	Badami Bagh	PB	35102-1254504-3	MUHAMMAD SHAFIQ	101-B PCSIR COLONY HOUSING-	LCY	0030-0081-000579-01-9	CURR						PKR					1,780.00		13-Nov-08	No Response
10076	30	Badami Bagh	PB	35202-2550427-3	KHAYYAM SHAHZAD & AHTESHAM SHAHZAD	HOUSE#31-B NAWAZ STREET CH	LCY	0030-0081-000598-01-2	CURR						PKR					143.00		2-Jul-08	No Response
10077	30	Badami Bagh	PB	42101-1893438-3	DANISH ASHFAQ	F -21 AUTO CENTER BADAMI BA	LCY	0030-0081-000604-01-1	CURR						PKR					64.75		22-Aug-08	No Response
10078	30	Badami Bagh	PB	35202-2520239-7	MUHAMMAD NAEEM BASHIR & MUHAMMAD	H#2 MILLAT ROAD SANDA KHU	LCY	0030-0081-000619-01-8	CURR						PKR					190.00		2-Jul-08	No Response
10079	30	Badami Bagh	PB	35202-9245785-9	MUHAMMAD ARIF	H.NO.11 ST NO.4 MOHALLA SID	LCY	0030-0081-000693-01-8	CURR						PKR					998.00		31-Dec-08	No Response
10080	30	Badami Bagh	PB	35200-1450657-8	JAMILA MUHAMMAD ASIF	HOUSE#7 ST#23-B SWAMI NAG	LCY	0030-0081-000717-01-7	CURR						PKR					239.00		3-Jun-08	No Response
10081	30	Badami Bagh	PB	35201-4658149-7	MUHAMMAD IRFAN	HOUSE NO.3, STREET NO.3-A-B	LCY	0030-0081-000720-01-2	CURR						PKR					52.40		27-Nov-08	No Response
10082	30	Badami Bagh	PB	35202-0349975-7	NAVEED UR REHMAN	HOUSE NO.22, STREET NO.19-A	LCY	0030-0071-000789-01-1	PLS						PKR					18.33		22-Feb-08	No Response
10083	30	Badami Bagh	PB	35201-5664030-5	BASHIR AHMED QURESHI	HOUSE #22 ST#11 MUSTAFA AB	LCY	0030-0081-000803-01-2	CURR						PKR					5,000.00		25-Nov-08	No Response
10084	30	Badami Bagh	PB	35202-8372015-1	MUHAMMAD KHURRAM ASLAM	61-BADAMI BAGH MADINA MA	LCY	0030-0081-000821-01-4	CURR						PKR					0.20		16-Apr-08	No Response
10085	30	Badami Bagh	PB	35202-4084760-2	MARRIUM WAJHI-UD-DIN	112-B FAISAL TOWN LAHORE-.,	LCY	0030-0081-000857-01-6	CURR						PKR					0.19		19-May-08	No Response
10086	30	Badami Bagh	PB	35401-1861266-7	AZMAT ALI	20-BANK CHAMBER BADAMI BA	LCY	0030-0081-000870-01-3	CURR						PKR					238.00		22-Jul-08	No Response
10087	30	Badami Bagh	PB	38403-2035845-4	AMBREEN SADIQ	158 EII , WAPDA TOWN-LAHOR	LCY	0030-0081-000880-01-5	CURR						PKR					62.00		11-Feb-08	No Response
10088	30	Badami Bagh	PB	35201-4574128-6	REHANA KHALID SHEIKH	244-Z D.H.A LAHORE-., LAHORE	LCY	0030-0071-000900-50-7	PLS						PKR					7,543.31		1-Sep-08	No Response
10089	30	Badami Bagh	PB	35202-5769494-3	AL- IMAM AUTOS	21-LMC MARKET BADAMI BAGH	LCY	0030-0081-000931-01-7	CURR						PKR					1,033.42		29-Mar-08	No Response
10090	30	Badami Bagh	PB	35201-5585858-7	MUHAMMAD WASEEM	E 13/13 H, OFFICERS COLONY-A	LCY	0030-0081-000936-01-2	CURR						PKR					1,487.06		25-Apr-08	No Response
10091	30	Badami Bagh	PB	35201-3361277-1	WAHEED QAISAR	FIAT TRACTOR CORNER-2 NEW	LCY	0030-0081-000952-01-2	CURR						PKR					100.94		10-Nov-08	No Response
10092	30	Badami Bagh	PB	57858-6400211-2	NOSHEEN MALIK	44-H, 1- WAPDA TOWN,-LAHOR	LCY	0030-0071-000955-01-3	PLS						PKR					2.62		11-Feb-08	No Response
10093	30	Badami Bagh	PB	35202-5090327-9	ASIF ALI	HOUSE NO. S/101, STREET NO,	LCY	0030-0081-000959-01-9	CURR						PKR					1,000.00		21-Apr-08	No Response
10094	30	Badami Bagh	PB	35201-1648168-3	LASANI PLASTIC INDUSTRIES	NEAR PRINCE KANTA NAZIR ST.-	LCY	0030-0081-001021-01-8	CURR						PKR					76.00		24-Jan-08	No Response
10095	30	Badami Bagh	PB	91400-0114273-4	BANO FARHAT SHEIKH	19-HIDE MARKET SULTAN PURA	LCY	0030-0081-001032-01-1	CURR						PKR					1,305.00		11-Jun-08	No Response
10096	30	Badami Bagh	PB	35202-9525468-5	MUHAMMAD FAISAL	BROTHER OIL STORE,-4-BERON	LCY	0030-0081-001068-01-3	CURR						PKR					468.50		23-Jun-08	No Response
10097	30	Badami Bagh	PB	35202-5966448-1	MUHAMMAD SALEEM AFTAB	H. NO 13/A,ST.NO 12,MAIN BAZ	LCY	0030-0081-001077-01-4	CURR						PKR					1,394.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10098	30	Badami Bagh	PB	35202-3075281-5	M SHAUKAT ALI	MKM AUTOS 91-RAMZAN CHAN	LCY	0030-0081-001098-01-9	CURR						PKR					100.00		25-Feb-08	No Response
10099	30	Badami Bagh	PB	35202-9275053-1	IMTIAZ ALI SHEIKH	SHOP NO.12, 103-ALLIED MARK	LCY	0030-0081-001128-01-6	CURR						PKR					190.99		28-Apr-08	No Response
10100	30	Badami Bagh	PB	35202-4356435-9	KAMRAN	RAVI OIL TRADERS NEW L.M.C.-	LCY	0030-0081-001168-01-4	CURR						PKR					2,630.00		9-Aug-08	No Response
10101	30	Badami Bagh	PB	35202-4165955-7	JAVED IQBAL	223, G-BLOCK, SABZAZAR SCHE	LCY	0030-0081-001175-01-3	CURR						PKR					338.13		9-Apr-08	No Response
10102	30	Badami Bagh	PB	35202-4044180-5	HAFIZ MUHAMMAD SIDDIQUE	243-SHADBAGH LAHORE-., LAH	LCY	0030-0071-001202-01-5	PLS						PKR					7,543.91		12-Feb-08	No Response
10103	30	Badami Bagh	PB	35202-2866726-5	MUHAMMAD ALI	80 - BADAMI BAGH, GUARD FIL	LCY	0030-0081-001207-01-2	CURR						PKR					8,835.03		29-May-08	No Response
10104	30	Badami Bagh	PB	15201-0572416-1	RAHMAT NAZIR	IFTIKHAR AUTO STORE 24-NIZA	LCY	0030-0081-001221-01-0	CURR						PKR					1,107.50		9-Oct-08	No Response
10105	30	Badami Bagh	PB	35202-0596129-9	FAHAD ALI	PLOT NO.12-A, RAILWAY MALL,	LCY	0030-0081-001257-01-2	CURR						PKR					22.70		8-Apr-08	No Response
10106	30	Badami Bagh	PB	35202-3347878-5	ABDUL RASHEED KHAN	HOUSE NO. 255,-BLOCK A-1,, LA	LCY	0030-0071-001266-01-1	PLS						PKR					242.37		11-Jun-08	No Response
10107	30	Badami Bagh	PB	35202-6993151-5	FAISAL RAUF	FLAT NO 3-MAKHDOOM CHAM	LCY	0030-0081-001293-01-6	CURR						PKR					165.00		4-Nov-08	No Response
10108	30	Badami Bagh	PB	35202-0622868-3	JOZI TRACTOR HOUSE	89.AMIN CHAMBER,-GENERAL	LCY	0030-0081-001334-01-6	CURR						PKR					530.50		27-Feb-08	No Response
10109	30	Badami Bagh	PB	35202-0733340-5	NAUMAN AHMAD	KALA KHATAI RD.,RAILWAY PHA	LCY	0030-0081-001348-01-2	CURR						PKR					10.00		29-Aug-08	No Response
10110	30	Badami Bagh	PB	34501-2044649-3	MIAN KHURAM SHARIF	HOUSE NO.24,-QAZALBASH RO	LCY	0030-0071-001349-01-1	PLS						PKR					1,026.20		25-Nov-08	No Response
10111	30	Badami Bagh	PB	34101-2105541-7	MUHAMMAD ARIF	IQBAL G SALE DEPO-PECO CHO	LCY	0030-0071-001370-01-8	PLS						PKR					1,198.99		16-Jun-08	No Response
10112	30	Badami Bagh	PB	35202-5519782-5	MUHAMMAD FAISAL	FAISAL AUTOS,-L, G-74, LOWER	LCY	0030-0081-001391-01-5	CURR						PKR					269.20		27-Sep-08	No Response
10113	30	Badami Bagh	PB	35202-2576577-5	MUHAMMAD MOEEN BUTT	BUTT FLANCH HOUSE.ALMAS C	LCY	0030-0081-001412-01-1	CURR						PKR					539.00		7-Feb-08	No Response
10114	30	Badami Bagh	PB	34502-2461920-3	MUHAMMAD JAVAID TABASUM	HAMID PLASTIC STORE-BISMILL	LCY	0030-0081-001444-01-9	CURR						PKR					1,180.00		5-Jan-08	No Response
10115	30	Badami Bagh	PB	35201-6279671-9	MUHAMMAD IJAZ	HOUSE NO.1,STREET NO.8,-GHC	LCY	0030-0074-001456-01-4	PLS						PKR					710.85		8-Mar-08	No Response
10116	30	Badami Bagh	PB	35202-2919561-9	MUHAMMAD RIZWAN	92-GRAIN MARKET,BADAMI BA	LCY	0030-0071-001462-01-9	PLS						PKR					82.92		6-Feb-08	No Response
10117	30	Badami Bagh	PB	35202-0982568-9	QAISAR LATIF	LATIF DECORATION CENTRE,-KA	LCY	0030-0081-001466-01-5	CURR						PKR					262.10		5-Nov-08	No Response
10118	30	Badami Bagh	PB	35202-4225357-9	SYED MOHSIN ABBAS	H.NO.14-B9,ST.13,MOHAMMAD	LCY	0030-0081-001469-01-8	CURR						PKR					1,628.15		5-Dec-08	No Response
10119	30	Badami Bagh	PB	34501-1982163-9	ZULFIQAR ALI	ASIM GENERAL STORE,-USMAN	LCY	0030-0081-001487-01-0	CURR						PKR					331.10		11-Jun-08	No Response
10120	30	Badami Bagh	PB	34103-4351903-5	SARFRAZ NAWAZ	66-BADAMI BAGH CENTRE,-BAD	LCY	0030-0081-001499-01-4	CURR						PKR					345.00		25-Sep-08	No Response
10121	30	Badami Bagh	PB	35202-9613646-9	M/S AL-MAJED BROTHERS	SHOP NO.9,BASEMENT NIMRA-	LCY	0030-0081-001510-01-0	CURR						PKR					1,289.75		22-Mar-08	No Response
10122	30	Badami Bagh	PB	35202-8104941-2	ZAHIDA JAMEEL	RAFIQ BHATTI HOSPITAL,-IMAM	LCY	0030-0081-001580-01-4	CURR						PKR					4,126.00		4-Dec-08	No Response
10123	30	Badami Bagh	PB	35201-1641662-1	NAQXH TECHNOLOGIES	APPARTMENT NO.1-B,-DOLTAN	LCY	0030-0081-001587-01-1	CURR						PKR					2,395.50		25-Jul-08	No Response
10124	30	Badami Bagh	PB	35201-1666784-7	MUHAMMAD ZEESHAN SARWAR	46-MAC (MILITARY ACCOUNT-C	LCY	0030-0071-001610-01-9	PLS						PKR					543.92		4-Aug-08	No Response
10125	30	Badami Bagh	PB	35401-2366410-3	MUHAMMAD RAMZAN SAPRA	SHOP NO.2708/F,-MOTI BAZAR,	LCY	0030-0081-001626-01-9	CURR						PKR					936.00		17-Oct-08	No Response
10126	30	Badami Bagh	PB	35202-2300113-0	SHAGUFTA BANO	SHOP-11, AL NOOR MKT, BADA	LCY	0030-0074-001631-01-7	PLS						PKR					5.04		22-Apr-08	No Response
10127	30	Badami Bagh	PB	34501-2005653-1	MUHAMMAD TAHIR MUGHAL	AL-WADDOD MODEL HIGH SCH	LCY	0030-0081-001672-01-5	CURR						PKR					214.55		5-May-08	No Response
10128	30	Badami Bagh	PB	35200-1402126-3	MUHAMMAD UMAR KHAN	HOUSE NO.08, STR/MUHALLAH-	LCY	0030-0081-001685-01-0	CURR						PKR					1,972.00		29-Apr-08	No Response
10129	30	Badami Bagh	PB	35202-8287712-1	FIAZ PIPE STORE	SHOP NO 4, NEAR MASJID MOU	LCY	0030-0081-001705-01-5	CURR						PKR					12,440.00		13-Mar-08	No Response
10130	30	Badami Bagh	PB	34502-1502531-1	MUHAMMAD ASIF SHEIKH	SONY SHOES-SHOP- G-3, RAFIQ	LCY	0030-0081-001713-01-5	CURR						PKR					140.00		8-Jul-08	No Response
10131	30	Badami Bagh	PB	35202-1519757-5	AQEEL AHMAD	REHMAN AUTOS-19/91-RAMZA	LCY	0030-0081-001718-01-0	CURR						PKR					1,226.00		6-Nov-08	No Response
10132	30	Badami Bagh	PB	35202-9304857-1	USMAN BABAR	HOUSE NO.E-332 DHAL MOHAL	LCY	0030-0081-001732-01-8	CURR						PKR					365.00		21-Apr-08	No Response
10133	30	Badami Bagh	PB	35201-2624415-7	MUHAMMAD IMRAN	H.NO.14, SIRAJ PURA,-TARIQ SH	LCY	0030-0081-001739-01-5	CURR						PKR					1,256.00		5-Aug-08	No Response
10134	30	Badami Bagh	PB	35202-5361691-5	USMAN WAZIR	UMAIR AUTOS MANUFACTURE,	LCY	0030-0081-001756-01-6	CURR						PKR					440.00		9-Apr-08	No Response
10135	30	Badami Bagh	PB	35201-1232190-3	ALTAF HUSSAIN	BASHIR AND SONS OIL STORE-1	LCY	0030-0081-001761-01-3	CURR						PKR					740.00		28-Feb-08	No Response
10136	30	Badami Bagh	PB	35202-3165496-5	MUHAMMAD INAM MALIK	MALIK BROTHERS-DILDAR CENT	LCY	0030-0081-001767-01-9	CURR						PKR					9,940.00		22-Feb-08	No Response
10137	30	Badami Bagh	PB	35201-7318240-9	MUHAMMAD ASIF	RAVI AUTOS-FLAT NO.10,LMC M	LCY	0030-0071-001775-01-7	PLS						PKR					426.45		19-Dec-08	No Response
10138	30	Badami Bagh	PB	35201-3152569-1	SHAHZAD NAWAZ	NAWAZ AUTO PARTS,SHOP NO.	LCY	0030-0081-001796-01-4	CURR						PKR					440.00		3-Jun-08	No Response
10139	30	Badami Bagh	PB	35201-9732295-1	ARSHAD MAHMOOD	HOUSE NO.4,MUGHAL STREET	LCY	0030-0081-001862-01-5	CURR						PKR					40.00		6-Oct-08	No Response
10140	30	Badami Bagh	PB	35202-2272853-1	MUHAMMAD MAQSOOD ASHRAF	HOUSE NO.1 STREET NO.7-CHA	LCY	0030-0071-001867-01-8	PLS						PKR					1,519.61		7-Jul-08	No Response
10141	30	Badami Bagh	PB	35402-9055801-7	N.M JAVID GOVERNMENT CONTRACTOR	SHOP NO.4,IKRAM MARKET,PEC	LCY	0030-0081-001889-01-6	CURR						PKR					2,415.00		15-Aug-08	No Response
10142	30	Badami Bagh	PB	35202-2255393-7	ALI AUTOS	ALI AUTOS, G-10-AUTO CENTRE	LCY	0030-0081-001973-01-9	CURR						PKR					2,945.84		16-Dec-08	No Response
10143	30	Badami Bagh	PB	35202-5360001-9	ABID NAWAZ	F-11, QADRI CENTER BADAMI-B	LCY	0030-0081-000124-01-0	CURR						PKR					0.86		28-Jul-08	No Response
10144	30	Badami Bagh	PB	35202-8864242-7	MALIK MOHD ASLAM,KHURAM SHAHZAD,SHU	HOUSE #31- B NAWAZ STREET-	LCY	0030-0081-000599-01-3	CURR						PKR					328.00		2-Jul-08	No Response
10145	30	Badami Bagh	PB	35202-4698392-1	KH MUHAMMAD MAJID HAMID	G-25/A AUTO CENTRE BADAMI	LCY	0030-0081-000739-01-3	CURR						PKR					30.00		4-Aug-08	No Response
10146	30	Badami Bagh	PB	35201-1857755-5	USMAN YUOUSAF	HOUSE NO.10-A,MOHALLA-34/	LCY	0030-0074-001693-01-1	PLS						PKR					903.49		13-May-08	No Response
10147	30	Badami Bagh	PB	35202-2911738-5	SHAHID AUTOS	HOUSE4 NO.223, G-BLOCK,-SAB	LCY	0030-0081-001753-01-3	CURR						PKR					36.00		14-Mar-08	No Response
10148	30	Badami Bagh	PB	35202-4976888-7	CHAUDHRY ALLAH RAKHA	MAGNATE INDUSTRIAL ENTERP	LCY	0030-0071-001770-01-2	PLS						PKR					1,555.17		10-Apr-08	No Response
10149	30	Badami Bagh	PB	35200-1475509-0	FARHAT HAMEED & UZMA AMIR	27 ALFAZAL PARK SANDA ROAD	LCY	0030-0081-000546-01-0	CURR						PKR					162.00		11-Jun-08	No Response
10150	30	Badami Bagh	PB	35202-7941549-5	MUHAMMAD HUMAYUN	HOUSE NO. 09, STREET NO. 18-	LCY	0030-0081-000947-01-5	CURR						PKR					265.00		11-Sep-08	No Response
10151	30	Badami Bagh	PB	35202-7318746-4	TEHSEEN MALIK	NO.28, SUBHANI STREET,-SADA	LCY	0030-0074-001461-01-1	PLS						PKR					4.05		7-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10152	30	Badami Bagh	PB	35202-0453491-7	HASSAN AMIR	HOUSE NO 4, STREET NO 13-NA	LCY	0030-0081-001555-01-3	CURR						PKR					877.00		24-Apr-08	No Response
10153	30	Badami Bagh	PB	35202-3306442-7	MASOOD-UL-REHMAN	SHOP NO-1,SHAMAS AUTOS,-BU	LCY	0030-0081-001571-01-3	CURR						PKR					20.00		26-Mar-08	No Response
10154	30	Badami Bagh	PB	35202-7674102-7	MUHAMMAD ASIF	M.ASIF AUTO ELECTRICIAN WO	LCY	0030-0081-001652-01-1	CURR						PKR					910.00		30-Sep-08	No Response
10155	30	Badami Bagh	PB	35202-1417533-9	MUHAMMAD USMAN SHAFIQ	HOUSE NO.2002/A,MOHALLAH-	LCY	0030-0081-001669-01-0	CURR						PKR					939.00		4-Jul-08	No Response
10156	30	Badami Bagh	PB	35201-9359478-9	TECHNICAL & MECHANICAL SOLUTIONS	8-B,SANA AUTO MARKET,BADA	LCY	0030-0081-001825-01-0	CURR						PKR					940.00		19-Nov-08	No Response
10157	30	Badami Bagh	PB	21203-6985052-7	LUTF ULLAH	MUHALLA MIR DAD KHAEL SAK	LCY	0030-0081-000079-01-4	CURR						PKR					18.41		9-Jul-08	No Response
10158	30	Badami Bagh	PB	35201-5410069-3	HAQ AND SONS	95-MUSTAFA AUTO MARKET-SH	LCY	0030-0081-000404-01-9	CURR						PKR					656.50		4-Nov-08	No Response
10159	30	Badami Bagh	PB	35202-2393332-5	MUHAMMAD ASHFAQ	M/S NOORANI BEARING-56-SHA	LCY	0030-0071-001184-01-2	PLS						PKR					604.16		4-Apr-08	No Response
10160	30	Badami Bagh	PB	35202-1832675-1	M.A. NAEEM AND COMPANY	61-BADAMI BAGH., LAHORE	LCY	0030-0081-001276-01-5	CURR						PKR					358.25		13-Feb-08	No Response
10161	30	Badami Bagh	PB	35200-1489724-7	DILAWAR KHAN	HOUSE NO.58,STREET NO.3,-RA	LCY	0030-0071-001543-01-7	PLS						PKR					485.22		15-Jan-08	No Response
10162	30	Badami Bagh	PB	35202-2758598-1	IJAZ ALI CORPORATION	HOUSE NO. 31, STREET NO.35,-	LCY	0030-0081-001588-01-2	CURR						PKR					390.00		20-Feb-08	No Response
10163	30	Badami Bagh	PB	35202-2403462-7	AHSAN MAQSOOD	M/S TAJ MUMTAZ & SONS-SHO	LCY	0030-0081-001728-01-2	CURR						PKR					1,033.05		23-Apr-08	No Response
10164	30	Badami Bagh	PB	35202-5309344-3	SHAFAQAT MUHAMMAD	HOUSE NO.3 STREET NO.15-KAF	LCY	0030-0081-001731-01-7	CURR						PKR					440.00		11-Jun-08	No Response
10165	30	Badami Bagh	PB	35404-6134867-5	MUHAMMAD FIAZ	HOUSE NO.91, STREET NO. 92,-	LCY	0030-0081-001784-01-0	CURR						PKR					910.00		18-Apr-08	No Response
10166	30	Badami Bagh	PB	35201-3504203-7	SHABIR AHMAD	KARAKO AHATA PANJ PIR LAAL	LCY	0030-0081-000490-01-3	CURR						PKR					434.50		27-Oct-08	No Response
10167	30	Badami Bagh	PB	35202-1118392-4	RUKHSANA MUKHTAR	HOUSE NO 504, G-BLOCK-GULS	LCY	0030-0081-000705-01-3	CURR						PKR					727.84		4-Dec-08	No Response
10168	30	Badami Bagh	PB	35202-9901846-7	MUHAMMAD AFZAL	H#5 ST# 22 HABIB GUNJ,-BADA	LCY	0030-0081-000841-01-8	CURR						PKR					1,451.00		28-Jan-08	No Response
10169	30	Badami Bagh	PB	35200-1458976-7	KAMRAN AKHTAR	1- MEHMOOD AUTO MARKET B	LCY	0030-0081-001038-01-7	CURR						PKR					811.00		9-May-08	No Response
10170	30	Badami Bagh	PB	35202-5104505-3	MUHAMMAD AZAM	HAMMAD TRACTOR HOUSE,-10	LCY	0030-0081-001136-01-6	CURR						PKR					363.10		26-Dec-08	No Response
10171	30	Badami Bagh	PB	35302-0454704-3	IMRAN	OFFICE NO.3, GROUND FLOOR,-	LCY	0030-0081-001150-01-4	CURR						PKR					90.00		23-Feb-08	No Response
10172	30	Badami Bagh	PB	35202-2053584-5	GHULAM MUHAMMAD &/OR UMAR DIN	H # 74/ LDA STREET, NASHTAR-	LCY	0030-0081-001339-01-1	CURR						PKR					2,256.00		26-Sep-08	No Response
10173	30	Badami Bagh	PB	35202-2212758-3	AL-HABIB TRADING	F-8 STREET NO.1GUMBAD AUQ	LCY	0030-0081-001565-01-5	CURR						PKR					940.00		18-Apr-08	No Response
10174	30	Badami Bagh	PB	35202-2192126-5	ALI ANJUM	ANJUM OIL STORE-19 / 20 GEN	LCY	0030-0071-000394-01-4	PLS						PKR					35.26		4-Feb-08	No Response
10175	30	Badami Bagh	PB	31301-7601222-1	M.NAEEM NIZAMI & M.SAAD NIZAMI	DIAMOND IRON SOTRE-42-PEC	LCY	0030-0081-000698-01-3	CURR						PKR					3,884.00		29-Jul-08	No Response
10176	30	Badami Bagh	PB	35202-7695175-7	MUHAMMAD NAZIR	SHOP# 64, SABZI MANDI-RAVI L	LCY	0030-0081-000823-01-6	CURR						PKR					2,643.00		16-Feb-08	No Response
10177	30	Badami Bagh	PB	35202-5863970-1	MUHAMMAD NAEEM	58-A, BASEMENT NIZAM AUTO-	LCY	0030-0081-001002-01-5	CURR						PKR					1,125.00		10-Jul-08	No Response
10178	30	Badami Bagh	PB	35202-2981838-4	AYESHA ZAHID &/OR SAIRA SALEEM QURESHI	27, AL FAZAL PARK,-SANDA ROA	LCY	0030-0071-001282-01-1	PLS						PKR					354.43		25-Sep-08	No Response
10179	30	Badami Bagh	PB	35202-2733711-1	ASMAT ALI KHAN	HOUSE NO. 36, STREET-3,-SHER	LCY	0030-0081-001451-01-8	CURR						PKR					640.00		4-Jul-08	No Response
10180	30	Badami Bagh	PB	15702-2516352-7	SARAJ-UL-DIN	GODAM NO.57/33/1,GOAL MA	LCY	0030-0081-001475-01-6	CURR						PKR					142.50		13-Feb-08	No Response
10181	30	Badami Bagh	PB	35202-2604505-7	SHERAZ JAHANGIR	S.Y TRADERS-SHOP NO. 9, 91-R	LCY	0030-0081-001484-01-7	CURR						PKR					184.00		12-Jan-08	No Response
10182	30	Badami Bagh	PB	35202-1374132-9	MUHAMMAD FAROOQ KHAN	M.F.K. AUTOS.-SHOP NO-6,BAD	LCY	0030-0081-001624-01-7	CURR						PKR					31.83		5-Apr-08	No Response
10183	30	Badami Bagh	PB	35201-9019029-5	M/S KHAWAJA MUHAMMAD YAQUB	HOUSE NO.109,BLOCK-R,D.H.A.	LCY	0030-0073-001664-01-5	PLS						PKR					0.03		15-Jan-08	No Response
10184	31	Lahore Stock Exchang	PB	35201-8151590-7	GUL ABDULLAH DHAMI	FIRST FLOOR ROOM NO. 104,19	LCY	0031-0081-000007-01-0	CURR						PKR					100.00		20-Dec-08	No Response
10185	31	Lahore Stock Exchang	PB	35202-7389015-3	SHEIKH NAVEED RASHEED	HOUSE NO.91-8-BS STREET NO.	LCY	0031-0081-000027-01-4	CURR						PKR					205.96		9-Jun-08	No Response
10186	31	Lahore Stock Exchang	PB	35202-2331554-1	MUHAMMAD SALMAN	1645 CHOHATA MUFFTI-BAQAR	LCY	0031-0081-000057-01-0	CURR						PKR					10.00		26-Aug-08	No Response
10187	31	Lahore Stock Exchang	PB	35201-1292445-5	ASHAR ZAMAN / TEHMINA ASHAR	AL AZIZ MANZIL SAHAR ROAD-B	LCY	0031-0081-000085-01-4	CURR						PKR					2.06		3-Dec-08	No Response
10188	31	Lahore Stock Exchang	PB	35201-2462000-7	AKHTAR SAEED KHAN	75 EDEN COTTAGE NEW IQBAL	LCY	0031-0081-000119-01-5	CURR						PKR					1,050.00		14-Apr-08	No Response
10189	31	Lahore Stock Exchang	PB	35202-0441710-7	JOHN MASIH	CRISTION COLONY NEAR F.C-CO	LCY	0031-0081-000120-01-8	CURR						PKR					1,000.00		12-Mar-08	No Response
10190	31	Lahore Stock Exchang	PB	35202-6154245-9	IMRAN SABIR/ZAMURD SADDIQI	39-B SHALIMAR ROAD GHARI S	LCY	0031-0081-000151-01-5	CURR						PKR					739.40		26-Sep-08	No Response
10191	31	Lahore Stock Exchang	PB	35202-2621274-3	MOHAMMAD MAZHAR	HOUSE NO 6-6 - MONTGOMRY	LCY	0031-0081-000235-01-6	CURR						PKR					989.95		31-Mar-08	No Response
10192	31	Lahore Stock Exchang	PB	35202-6215024-7	TARIQ MEHMOOD	FLAT NO 20-HUMA BLOCK 2-ALI	LCY	0031-0071-000240-50-0	PLS						PKR					24.37		11-Feb-08	No Response
10193	31	Lahore Stock Exchang	PB	35202-2270852-6	AYISHA MERAJ	H # 1049-G,ST KOCHA SARI BAN	LCY	0031-0081-000253-01-8	CURR						PKR					105.03		2-Jan-08	No Response
10194	31	Lahore Stock Exchang	PB	35202-2576632-9	RIZWAN JAMEEL	HOUSE NO. 1-A,-GOLF ROAD,, L	LCY	0031-0081-000271-01-0	CURR						PKR					322.00		30-Jun-08	No Response
10195	31	Lahore Stock Exchang	PB	34101-3776449-5	MUHAMMAD HANIF SHEIKH	409-2 C-II,-TOWN SHIP, LAHOR	LCY	0031-0081-000275-01-4	CURR						PKR					1,790.94		14-Mar-08	No Response
10196	31	Lahore Stock Exchang	PB	42101-5938379-1	HASHIR AZIZ KASBATI	HOUSE NO E-100, B/2 STREET-N	LCY	0031-0081-000291-01-4	CURR						PKR					59.30		30-Jun-08	No Response
10197	31	Lahore Stock Exchang	PB	35202-3064549-7	EJAZ AHMED	HOUSE NO.20,STREET NO.18,-D	LCY	0031-0081-000308-01-4	CURR						PKR					439.99		18-Jan-08	No Response
10198	31	Lahore Stock Exchang	PB	35202-3696652-5	RAMEEZ ALI	HOUSE NO.721,MOHALLAH-RAV	LCY	0031-0081-000339-01-1	CURR						PKR					592.00		11-Mar-08	No Response
10199	31	Lahore Stock Exchang	PB	35201-1692318-9	KHALID MAHMOOD	C/O MAHA SECURITIES PVT LTD	LCY	0031-0081-000343-01-7	CURR						PKR					30.00		5-Dec-08	No Response
10200	31	Lahore Stock Exchang	PB	35201-1468808-3	TAJAMAL HUSSAIN	HOUSE NO.76 / A, STREET.03-FA	LCY	0031-0071-000344-50-5	PLS						PKR					126.37		10-Jul-08	No Response
10201	31	Lahore Stock Exchang	PB	35202-2822133-8	UZMA MUNEEB	HOUSE NO.76,GULSHAN BLOCK	LCY	0031-0081-000361-01-9	CURR						PKR					3,120.00		7-May-08	No Response
10202	31	Lahore Stock Exchang	PB	42201-3826347-0	SARWAT SOHAIL	54-A/I,GULBERG NO.3-., LAHOR	LCY	0031-0081-000373-01-3	CURR						PKR					1,977.70		28-Aug-08	No Response
10203	31	Lahore Stock Exchang	PB	42101-7588497-5	SAJID HUSSAIN	H.NO.30, STREET-11,-KAMALUD	LCY	0031-0081-000379-01-9	CURR						PKR					80.00		7-Feb-08	No Response
10204	31	Lahore Stock Exchang	PB	35202-9563587-1	MUHAMMAD HAMID QADRI	HOUSE NO.16, STREET NO.5,-M	LCY	0031-0081-000382-01-4	CURR						PKR					54.35		27-Nov-08	No Response
10205	31	Lahore Stock Exchang	PB	42501-1904366-1	M. TANVEER TANOLI	234-235 SUNDER INDUSTRIAL-E	LCY	0031-0081-000388-01-0	CURR						PKR					306.50		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10206	31	Lahore Stock Exchang	PB	15702-1348767-3	KHAN SHED KHAN	234-235 SUNDAR INDUSTRIAL-E	LCY	0031-0081-000389-01-1	CURR						PKR					8.50		7-Apr-08	No Response
10207	31	Lahore Stock Exchang	PB	42501-4742822-3	SAQIB BASHIR	PLOT NO.234-35, SUNDER-INDU	LCY	0031-0081-000393-01-7	CURR						PKR					272.00		26-May-08	No Response
10208	31	Lahore Stock Exchang	PB	42501-9252696-5	AMJAD BASHIR	234-235,SUNDAR INDUSTRIAL-E	LCY	0031-0081-000396-01-0	CURR						PKR					309.50		11-Apr-08	No Response
10209	31	Lahore Stock Exchang	PB	35201-1333500-1	IFTIKHAR AZEEM	HOUSE NO.366-BLOCK B TAJ PU	LCY	0031-0081-000401-01-8	CURR						PKR					940.00		31-Jan-08	No Response
10210	31	Lahore Stock Exchang	PB	35202-2722329-6	AYESHA ERFAN	HOUSE NO-1-A,BLOCK-A,-SAMA	LCY	0031-0081-000429-01-0	CURR						PKR					440.00		2-Jul-08	No Response
10211	31	Lahore Stock Exchang	PB	35201-1591197-5	UMAR RIAZ & SAFIYA RIAZ	HOUSE NO 20, ALI STREET ,-MU	LCY	0031-0081-000444-01-9	CURR						PKR					790.00		4-Aug-08	No Response
10212	31	Lahore Stock Exchang	PB	35202-2685230-8	SAQIB UMAR MIRZA/NASERA UMAR	213 UMAR BLOCK, ALLAMA IQB	LCY	0031-0081-000191-01-3	CURR						PKR					364.00		10-Mar-08	No Response
10213	31	Lahore Stock Exchang	PB	35201-1582695-7	OMER SAEED KHAN	75 EDEN COTTAGE DEFENCE-RO	LCY	0031-0081-000110-01-6	CURR						PKR					1,425.00		17-Apr-08	No Response
10214	31	Lahore Stock Exchang	PB	35201-1378012-3	NADEEM IQBAL	HOUSE NO.2, STREET NO.2-MIA	LCY	0031-0081-000132-01-2	CURR						PKR					1,844.30		9-Sep-08	No Response
10215	31	Lahore Stock Exchang	PB	35202-9393669-3	MOHAMMAD ABDULLAH / MEHDI HUSSAIN	HOUSE NO 430, KAMRAN BLOC	LCY	0031-0081-000233-01-4	CURR						PKR					187.74		23-Oct-08	No Response
10216	31	Lahore Stock Exchang	PB	13504-5432548-9	SHAHNWAZ	PLOT NO.234,35, SUNDER-INDU	LCY	0031-0081-000394-01-8	CURR						PKR					165.00		1-Sep-08	No Response
10217	31	Lahore Stock Exchang	PB	35102-0628477-1	ZULFIQAR ALI	H.NO 51 MUHALLAPATTI ROPA	LCY	0031-0081-000089-01-8	CURR						PKR					700.00		13-Feb-08	No Response
10218	31	Lahore Stock Exchang	PB	35201-7389697-9	QAMAR-UZ-ZAMAN	DARSONS SECURITIES (PVT) LTD	LCY	0031-0071-000314-50-9	PLS						PKR					80.78		4-Jul-08	No Response
10219	31	Lahore Stock Exchang	PB	35200-3604117-8	SURRAYA GHAZANFAR	132- AA,-PHASE 4,, LAHORE	LCY	0031-0081-000426-01-7	CURR						PKR					1,305.00		5-Aug-08	No Response
10220	31	Lahore Stock Exchang	PB	35202-0898522-1	RIZWAN BABAR	HOUSE NO 25-A, STREET NO 19	LCY	0031-0071-000281-50-9	PLS						PKR					148.16		3-Sep-08	No Response
10221	31	Lahore Stock Exchang	PB	38403-5263170-4	TIRZA SHAUKAT	MAHA SECURITIES (PVT) LTD-40	LCY	0031-0081-000383-01-5	CURR						PKR					47.00		23-Sep-08	No Response
10222	31	Lahore Stock Exchang	PB	35201-1321915-1	KHURRAM IKRAM	69-CAVALRY GROUND (EXT)-STR	LCY	0031-0081-000423-01-4	CURR						PKR					205.00		11-Jul-08	No Response
10223	31	Lahore Stock Exchang	PB	35202-6028990-7	SERWAR HUSSAIN	STREET NO 37 HOUSE NO 12-TH	LCY	0031-0081-000103-01-7	CURR						PKR					182.19		2-Dec-08	No Response
10224	32	Branderth Road	PB	35202-5938728-5	TALAT ZAHOOR	NOOR MANZIL STREET NO 29 N	LCY	0032-0081-000036-01-7	CURR						PKR					395.00		21-Jul-08	No Response
10225	32	Branderth Road	PB	35202-4816343-3	MUHAMMAD ASHIQ	84 RASHI BAWHAN, BRANDRET	LCY	0032-0071-000049-50-9	PLS						PKR					176.36		2-Jul-08	No Response
10226	32	Branderth Road	PB	35202-2266966-7	VICTORY BOOK DEPOT	10-URDU BAZAR,LAHORE-., LAH	LCY	0032-0081-000066-01-3	CURR						PKR					382.35		12-Jun-08	No Response
10227	32	Branderth Road	PB	35201-7209886-1	MUHAMMAD HAFEEZ	LATIF SONS, 65-BRANDRETH RO	LCY	0032-0081-000083-01-4	CURR						PKR					895.00		20-Mar-08	No Response
10228	32	Branderth Road	PB	35202-1607499-3	MUHAMMAD ILYAS	FIRE AID TRADERS,-7-DIL MOHA	LCY	0032-0072-000107-75-0	PLS						PKR					1,531.28		15-Dec-08	No Response
10229	32	Branderth Road	PB	35202-1601742-5	PAKISTAN STEEL CORPORATION	REHMAN GALI # 5,NISTHAR ROA	LCY	0032-0081-000111-01-9	CURR						PKR					513.24		12-Jun-08	No Response
10230	32	Branderth Road	PB	35200-1402118-1	K.R.STORE	HOUSE NO 9 ILLAMA IQBAL TOW	LCY	0032-0081-000134-01-6	CURR						PKR					37.53		11-Aug-08	No Response
10231	32	Branderth Road	PB	35201-7590879-7	HAFIZ NADEEM KHAN	HINO ELECTRIC MOTORS,-REHM	LCY	0032-0081-000172-01-2	CURR						PKR					2,031.00		12-May-08	No Response
10232	32	Branderth Road	PB	35202-2556453-3	HUSSNAIN SHAUKAT	QAZZAFI TUBEWELL 82-BRANDR	LCY	0032-0081-000273-01-4	CURR						PKR					916.00		27-Mar-08	No Response
10233	32	Branderth Road	PB	35202-4665461-5	MUHAMMAD HAROON-UR-RASHEED UPPAL	HOUSE NO 19, BLOCK C-EDUCA	LCY	0032-0081-000408-01-7	CURR						PKR					1,971.15		10-Jun-08	No Response
10234	32	Branderth Road	PB	35201-1355464-3	JAVED-UR-REHMAN	ALI EASTERN AUTO SHOP#5 INS	LCY	0032-0081-000419-01-0	CURR						PKR					29.00		26-Nov-08	No Response
10235	32	Branderth Road	PB	13101-2359524-5	RAAZI TRADERS	ROOM#2, 3RD FLOOR AL-MUST	LCY	0032-0081-000427-01-0	CURR						PKR					4,370.00		5-Dec-08	No Response
10236	32	Branderth Road	PB	35202-3468212-5	AHMAD TRADING COMPANY	IST FLOOR HANIF CHAMBERS-3-	LCY	0032-0081-000489-01-4	CURR						PKR					28.70		17-Nov-08	No Response
10237	32	Branderth Road	PB	38403-2175938-5	SYED HASSAN SHAH	HOUSE NO.598-H-SUBZAZAR SC	LCY	0032-0081-000499-01-6	CURR						PKR					37.46		27-Mar-08	No Response
10238	32	Branderth Road	PB	35202-1697544-3	SHEIKH QAISAR ZAMAN	KHALID TRADERS REHMAN-STR	LCY	0032-0071-000522-50-3	PLS						PKR					116.41		22-Nov-08	No Response
10239	32	Branderth Road	PB	35200-1570358-1	COMMERCIAL ENGINEERS	19-DIL MUHAMMAD ROAD LAH	LCY	0032-0081-000540-01-8	CURR						PKR					202.24		24-Nov-08	No Response
10240	32	Branderth Road	PB	35201-7875825-1	SYED KHUBAIB GHAZNAWI	KISSAN TUBEWELL ENGINEERS-	LCY	0032-0081-000543-01-1	CURR						PKR					140.00		2-Jun-08	No Response
10241	32	Branderth Road	PB	35200-1468594-9	MAQSOOD ANWAR SHEIKH	HAJVERY MACHINERY STORE-83	LCY	0032-0081-000582-01-8	CURR						PKR					190.14		17-Apr-08	No Response
10242	32	Branderth Road	PB	35202-9210726-9	MUHAMMAD KASHIF AKBAR	H#24-E/1/5B CHAUDHRY-STREE	LCY	0032-0081-000599-01-7	CURR						PKR					180.25		15-Mar-08	No Response
10243	32	Branderth Road	PB	35200-9530585-3	RASHID MEHMOOD	YASIN MANZIL 140-HASSAN BLO	LCY	0032-0081-000659-01-0	CURR						PKR					35.70		11-Aug-08	No Response
10244	32	Branderth Road	PB	34101-1665207-5	NOSHAD METAL WORKS	7-STARS METAL 89-RAILWAY RO	LCY	0032-0081-000676-01-1	CURR						PKR					26,330.80		18-Apr-08	No Response
10245	32	Branderth Road	PB	35202-6462333-9	MUHAMMAD TAHIR JAMIL	HOUSE NO.25-A,-GARDEN BLOC	LCY	0032-0081-000717-01-1	CURR						PKR					666.01		7-May-08	No Response
10246	32	Branderth Road	PB	35201-1602241-7	KAYANI PETROLEUM & CNG FILLING STATION	40-SIR AGHA KHAN (DAVIS ROA	LCY	0032-0081-000733-01-1	CURR						PKR					19,182.50		21-Jul-08	No Response
10247	32	Branderth Road	PB	35202-2271125-9	BASHIR AHMAD	HOUSE NO.23, STREET NO.9,-M	LCY	0032-0071-000743-50-0	PLS						PKR					3,545.51		30-Jul-08	No Response
10248	32	Branderth Road	PB	35202-2314063-1	HAROON BROTHERS	60-NISHTAR (BRANDRETH) ROA	LCY	0032-0081-000752-01-4	CURR						PKR					573.00		3-May-08	No Response
10249	32	Branderth Road	PB	35202-3000333-3	HAFEEZ IMPEX	REHMAN GALI NO. 1/27-NISHTE	LCY	0032-0081-000766-01-0	CURR						PKR					360.00		11-Mar-08	No Response
10250	32	Branderth Road	PB	35202-4875080-5	SHAHID ASHRAF	HOUSE NO, I/1560,-INSIDE AKB	LCY	0032-0071-000837-50-3	PLS						PKR					162.31		7-Jan-08	No Response
10251	32	Branderth Road	PB	42101-9338683-9	JAMSHAID ALI	NATIVE ENGINEERING CO. ROO	LCY	0032-0081-000844-01-5	CURR						PKR					960.00		2-Jan-08	No Response
10252	32	Branderth Road	PB	35202-1539013-5	M/S MADINA TURBINE HOUSE	54/2 BRANDRETH ROAD,-CHOW	LCY	0032-0081-000892-01-3	CURR						PKR					921.40		20-Sep-08	No Response
10253	32	Branderth Road	PB	35501-0139217-5	TEXTILE CARE	ROOM NO.303,3RD FLOOR HAB	LCY	0032-0081-000895-01-6	CURR						PKR					1,998.00		20-Jun-08	No Response
10254	32	Branderth Road	PB	36502-1360034-3	AAMIR RASHEED RASHID	DAWOOD SPINNING MILLS(PVT	LCY	0032-0081-000905-01-9	CURR						PKR					1,545.00		12-Apr-08	No Response
10255	32	Branderth Road	PB	35201-7255537-9	SHEIKH ZAFARULLAH	ROOM-7,2ND FLOOR,IQBAL CEN	LCY	0032-0081-000910-01-6	CURR						PKR					145.00		17-May-08	No Response
10256	32	Branderth Road	PB	35202-7458067-2	WASEEM ALI & SAIMA MURTAZA	90-A,GULZAIB COLONY,-REHMA	LCY	0032-0071-000980-50-7	PLS						PKR					934.71		30-Jun-08	No Response
10257	32	Branderth Road	PB	35201-1658174-5	MUHAMMAD ZAIGHAM DAR	DAR SONS TRADING,SHOP NO.4	LCY	0032-0081-001043-01-8	CURR						PKR					235.00		8-May-08	No Response
10258	32	Branderth Road	PB	34101-2598143-5	ZEESHAN MIRZA/MIRZA FAKHAR ZAMAN	GOLD LINE TRADING COMPANY	LCY	0032-0081-001058-01-5	CURR						PKR					3,118.10		28-Jul-08	No Response
10259	32	Branderth Road	PB	35201-6767515-5	HASHIM WAHEED	DIAMOND PIPE STORE-88-RAILV	LCY	0032-0074-001069-50-8	PLS						PKR					6,147.06		16-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10260	32	Branderth Road	PB	35202-1725502-3	TAHIRA BANO / SH. MAZHAR MAHMOOD	MEHRAN TOOL COMPANY,-MU	LCY	0032-0081-001079-01-0	CURR						PKR					25.00		1-Aug-08	No Response
10261	32	Branderth Road	PB	35202-3437419-7	MUHAMMAD USMAN	NISHAT MILL STORE,-84 BRAND	LCY	0032-0081-001085-01-8	CURR						PKR					178.00		28-May-08	No Response
10262	32	Branderth Road	PB	34603-2709235-7	QAISER NAWAZ	PROFESSIONAL HARDWARE AN	LCY	0032-0081-001098-01-3	CURR						PKR					945.00		31-Mar-08	No Response
10263	32	Branderth Road	PB	35202-3044594-5	SHAHID MEHMOOD	HOUSE NO.35,KHOSALA ST NO.	LCY	0032-0081-001099-01-4	CURR						PKR					0.80		31-Jan-08	No Response
10264	32	Branderth Road	PB	35201-2489305-3	HAFIZ MUHAMMAD BASHIR	H.NO.315,ST-7,MEHMOOD ABA	LCY	0032-0081-001112-01-2	CURR						PKR					640.00		10-Nov-08	No Response
10265	32	Branderth Road	PB	35201-9438397-1	MARDAN MACHINERY STORE	90-RAILWAY ROAD,-PATTAR MA	LCY	0032-0081-001124-01-6	CURR						PKR					10.50		7-Jun-08	No Response
10266	32	Branderth Road	PB	35202-2172646-9	MUHAMMAD ASIM	AWAMI MACHINERY STORE-15-	LCY	0032-0081-001128-01-0	CURR						PKR					940.00		5-Jan-08	No Response
10267	32	Branderth Road	PB	35202-2464327-4	SHARIF OXYGEN (PVT) LTD.	NO.10.5 KM, G.T.ROAD,-FEROZ	LCY	0032-0081-001155-01-3	CURR						PKR					4,840.00		28-May-08	No Response
10268	32	Branderth Road	PB	35202-4503013-1	IJAZ	C/O IJAZ WELDING WORKS.-16-	LCY	0032-0081-001198-01-4	CURR						PKR					940.00		30-Jan-08	No Response
10269	32	Branderth Road	PB	35201-2933406-7	BEST ENGINE COMPANY	69-BRANDRETH ROAD.-....., LA	LCY	0032-0081-001225-01-8	CURR						PKR					1,970.00		24-Jul-08	No Response
10270	32	Branderth Road	PB	35200-1423793-5	NASIR RASHID	HOUSE NO.8/A-STREET NO.25,	LCY	0032-0081-001230-01-5	CURR						PKR					20.00		10-Mar-08	No Response
10271	32	Branderth Road	PB	35202-2623427-9	QAZI TRADERS	ROOM NO.1,1ST FLOOR,ANSAR	LCY	0032-0081-001233-01-8	CURR						PKR					940.00		15-Apr-08	No Response
10272	32	Branderth Road	PB	35202-5615520-7	MAHMOOD HASSAN	HOUSE NO.4,STREET NO.14-A,-	LCY	0032-0081-001269-01-0	CURR						PKR					4,940.00		6-Dec-08	No Response
10273	32	Branderth Road	PB	35201-1365151-1	MUHAMMAD NAZIR	DUBAI ELECTRONICS-SHOP NO.	LCY	0032-0081-001281-01-6	CURR						PKR					380.00		6-Aug-08	No Response
10274	32	Branderth Road	PB	35202-3182302-3	AZHAR ALI	69-A,BRANDRETH ROAD,CHOW	LCY	0032-0081-001292-01-9	CURR						PKR					2,966.00		24-Nov-08	No Response
10275	32	Branderth Road	PB	35201-3178051-1	ABDUL QADEER SHAHID	HOUSE NO.13/A ALI STREET NO	LCY	0032-0081-001298-01-5	CURR						PKR					0.89		18-Dec-08	No Response
10276	32	Branderth Road	PB	35201-3178051-1	ABDUL QADEER SHAHID	HOUSE NO.13/A ALI STREET NO	LCY	0032-0074-001298-50-5	PLS						PKR					1.07		18-Dec-08	No Response
10277	32	Branderth Road	PB	37405-0450462-3	AMEER KHUSRO	BASEMENT 88,RAILWAY ROAD.-	LCY	0032-0081-001313-01-5	CURR						PKR					440.00		6-Oct-08	No Response
10278	32	Branderth Road	PB	35202-5474491-9	AKBAR STEEL TRADERS	HAFIZ CHAMBER ROOM NO.4-R	LCY	0032-0081-001391-01-9	CURR						PKR					4,940.00		6-Dec-08	No Response
10279	32	Branderth Road	PB	35202-8804759-9	MIAN TRADERS	A.B TOOLS REHMAN GALI NO. 6	LCY	0032-0081-001419-01-2	CURR						PKR					1,940.00		6-Dec-08	No Response
10280	32	Branderth Road	PB	35401-2777548-7	MUMTAZ AHMAD	H # 36 ST.# 86 MUHAMMADI PA	LCY	0032-0081-000529-01-3	CURR						PKR					169.00		23-Sep-08	No Response
10281	32	Branderth Road	PB	35202-5429995-3	THE CRESCENT COMPANY	53-BRANDRETH ROAD LAHORE-	LCY	0032-0081-000319-01-9	CURR						PKR					5,387.00		13-Nov-08	No Response
10282	32	Branderth Road	PB	35202-5178983-3	SHAHID SHARIN	ASHRAFI MARKET SHOP # 9 REH	LCY	0032-0081-000622-01-7	CURR						PKR					268.00		18-Apr-08	No Response
10283	32	Branderth Road	PB	35202-5785693-3	GHAZANFAR ALI	NICE MACHINERIES-NO.73,, LAH	LCY	0032-0081-000855-01-8	CURR						PKR					6,021.00		16-Dec-08	No Response
10284	32	Branderth Road	PB	35201-8630575-7	M/S AL-REHMAN INDUSTRIAL SERVICES	SHOP-6,COMMERCIAL CHAMBE	LCY	0032-0081-000960-01-6	CURR						PKR					1,039.35		21-May-08	No Response
10285	32	Branderth Road	PB	35202-3037465-5	SHAHID IQBAL	H NO.9,KATRI TURAB ALI NOLA	LCY	0032-0081-000966-01-2	CURR						PKR					6.50		11-Dec-08	No Response
10286	32	Branderth Road	PB	35201-1215495-5	MUHAMMAD SALEEM	BANK AL HABIB LTD,-BRANDRET	LCY	0032-0081-001184-01-8	CURR						PKR					25.96		11-Oct-08	No Response
10287	32	Branderth Road	PB	35200-0210364-7	NASIR MEHMOOD	K & N TOOLS-25 BABAR STREET	LCY	0032-0081-001229-01-2	CURR						PKR					130.00		6-Nov-08	No Response
10288	32	Branderth Road	PB	35202-2476595-7	MIRZA MOHAMMAD ASHRAF BAIG	H NO. 2, ALI ZAIB HOUSE ST-5,-	LCY	0032-0081-000040-01-3	CURR						PKR					8,788.55		10-Nov-08	No Response
10289	32	Branderth Road	PB	35201-2652235-5	IFTIKHAR TRADING COMPANY	IFTIKHAR TRADING CO.IQBAL-C	LCY	0032-0081-000145-01-9	CURR						PKR					43.00		26-Nov-08	No Response
10290	32	Branderth Road	PB	35202-1680341-9	NADEEM SHEIKH	NADEEM BEARING CENTRE-37	LCY	0032-0081-000650-01-1	CURR						PKR					996.00		28-May-08	No Response
10291	32	Branderth Road	PB	35202-2990153-9	MOHAMMAD ASIF ASLAM	CHAUHDRY ASLAM ENGG. WOR	LCY	0032-0081-000863-01-8	CURR						PKR					20.00		2-Jul-08	No Response
10292	32	Branderth Road	PB	35202-2644217-9	AL-KARM TRADERS	SHOP NO.25/4,BABAR STREET-C	LCY	0032-0081-001102-01-0	CURR						PKR					3,017.65		27-Nov-08	No Response
10293	32	Branderth Road	PB	35202-2934352-7	F.M.QURASHI & CO.	SUIT#3 REHMAN ST#5, 2ND FLO	LCY	0032-0081-000329-01-1	CURR						PKR					1,386.00		15-Oct-08	No Response
10294	32	Branderth Road	PB	35202-0148500-9	R.ARSHAD JAVED FARIDI/M.IFTIKHAR JAVED R	THE MERCANTILE CO.MERCANT	LCY	0032-0081-000355-01-3	CURR						PKR					406.50		15-Sep-08	No Response
10295	32	Branderth Road	PB	35202-2526081-3	HAMEED TRADERS	80-RAILWAY ROAD LAHORE-., L	LCY	0032-0081-000407-01-6	CURR						PKR					1,202.00		19-May-08	No Response
10296	32	Branderth Road	PB	35202-4061124-5	KARACHI PVC PIPE STORE	KARACHI PVC PIPE STORE-65-BR	LCY	0032-0081-000418-01-9	CURR						PKR					82.81		6-Oct-08	No Response
10297	32	Branderth Road	PB	35202-2382665-3	IMRAN ASLAM	H # 14/ 26-CHISTEE STREET-DIL	LCY	0032-0081-000656-01-7	CURR						PKR					160.00		15-Dec-08	No Response
10298	32	Branderth Road	PB	35202-2700847-1	AYYAZ MAHMOOD	HOUSE NO. 37,NASIR BUILDING	LCY	0032-0071-001172-50-1	PLS						PKR					165.43		15-Oct-08	No Response
10299	32	Branderth Road	PB	35202-2708857-3	MOHAMMAD WAJID HANIF MALIK	SAJJAD RUBBER COMPANY-SHO	LCY	0032-0081-000574-01-8	CURR						PKR					230.00		27-Sep-08	No Response
10300	32	Branderth Road	PB	35201-1658174-5	M/S DAR SONS TRADING	SHOP NO.40,PATHER MARKET,-	LCY	0032-0081-000975-01-3	CURR						PKR					257.00		29-Jul-08	No Response
10301	32	Branderth Road	PB	35201-1319735-3	M/S GHULAM HUSSAIN	INSIDE SARIA SULTAN-NEAR ZA	LCY	0032-0081-001068-01-7	CURR						PKR					3,012.00		21-Jun-08	No Response
10302	32	Branderth Road	PB	35201-1199481-5	MUNIR AHMAD	HOUSE NO.704,DEHLI ROAD-SA	LCY	0032-0081-001192-01-8	CURR						PKR					297.58		15-Jul-08	No Response
10303	32	Branderth Road	PB	35202-9590826-1	NAVEED AHMAD BHATTI	TUFAIL SONS 53-3,-BRANDETH	LCY	0032-0081-001204-01-3	CURR						PKR					43.00		28-May-08	No Response
10304	32	Branderth Road	PB	35202-2625791-3	ASIF ASHIQ	H.NO.37 STREET NO.46-DIL MU	LCY	0032-0081-001264-01-5	CURR						PKR					531.00		27-Sep-08	No Response
10305	32	Branderth Road	PB	35202-2586219-9	FAHD IMTIAZ	HOUSE NO.3,MAYO GARDEN.-.,	LCY	0032-0081-001309-01-9	CURR						PKR					213.00		17-Jun-08	No Response
10306	33	Gujranwala	PB	34101-2644689-5	JAVED IQBAL	HOUSE NO 21,B.Z.K POST OFFIC	LCY	0033-0081-000006-01-3	CURR						PKR					37.75		22-Oct-08	No Response
10307	33	Gujranwala	PB	34602-0710838-7	ABDUL GHAFAR KHAN	KOT MIAN, DAKHANA PASROOR	LCY	0033-0081-000054-01-1	CURR						PKR					8.00		27-Nov-08	No Response
10308	33	Gujranwala	PB	34101-2393287-7	TARIQ JAVED	817,B SATTELITE TOWN-GUJRAN	LCY	0033-0081-000072-01-3	CURR						PKR					30.00		27-Aug-08	No Response
10309	33	Gujranwala	PB	34101-2392511-3	MUHAMMAD KASHIF KALEEM	HOUSE NO 164-B-MODEL TOW	LCY	0033-0081-000083-01-6	CURR						PKR					0.50		11-Nov-08	No Response
10310	33	Gujranwala	PB	34101-7630043-9	MUHAMMAD IQBAL SHAD	HOUSE NO 261 STREET NO 6-M	LCY	0033-0081-000090-01-5	CURR						PKR					44.00		15-Dec-08	No Response
10311	33	Gujranwala	PB	34104-2366552-7	SALEEM AKHTAR	H.NO.248, HAJI PURA, WARD 9,	LCY	0033-0081-000137-01-1	CURR						PKR					514.00		17-Jun-08	No Response
10312	33	Gujranwala	PB	34101-2685908-1	JALEES AHMAD MEER	CHANDNI STREET,-COMMISSION	LCY	0033-0071-000145-01-9	PLS						PKR					308.04		20-Mar-08	No Response
10313	33	Gujranwala	PB	34101-2502312-5	MUHAMMAD AZAM	C/O HAFIZ NAEEM BHATTI-BAJ	LCY	0033-0081-000199-01-5	CURR						PKR					28,548.50		1-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10314	33	Gujranwala	PB	34101-1069883-7	TARIQ ISMAIL BHATTI	H.NO.14-C, SATELLITE TOWN-.,	LCY	0033-0081-000213-01-4	CURR						PKR					3.00		29-Apr-08	No Response
10315	33	Gujranwala	PB	35202-8312132-2	SAIMA HAROON	H.NO.2193, STREET NO.16-MOH	LCY	0033-0081-000238-01-3	CURR						PKR					100.00		1-Apr-08	No Response
10316	33	Gujranwala	PB	34101-9774570-2	YASMEEN KHALID	H # 2186 ST # 16 MOHALLAH-FA	LCY	0033-0081-000263-01-4	CURR						PKR					4.90		6-Jun-08	No Response
10317	33	Gujranwala	PB	34101-6162103-3	S.A STEEL RE-ROLLING MILLS	52/A S.I.E NO 2 GUJRANWALA-.	LCY	0033-0081-000269-01-0	CURR						PKR					3,001.50		16-Jul-08	No Response
10318	33	Gujranwala	PB	34101-9128854-7	MUHAMMAD KHAN	MUHAMMADI WEAVING, 11,12	LCY	0033-0081-000304-01-4	CURR						PKR					10.45		1-Apr-08	No Response
10319	33	Gujranwala	PB	34101-2549985-7	MUHAMMAD YOUNAS MIR	H.NO.1S-3/8, RANA ST.,EHTISHA	LCY	0033-0081-000313-01-5	CURR						PKR					151.50		3-Mar-08	No Response
10320	33	Gujranwala	PB	34101-4757850-2	SHAHIDA ANJUM	H.NO.57, ST.NO.4, D.O.H.S-PHA	LCY	0033-0081-000328-01-2	CURR						PKR					151.12		9-May-08	No Response
10321	33	Gujranwala	PB	34101-5235710-5	MAZHAR SHAHZAD	MOH. CHAH CHOHAN,GALI QUA	LCY	0033-0081-000329-01-3	CURR						PKR					2,742.99		20-Feb-08	No Response
10322	33	Gujranwala	PB	34101-2302688-9	ABDUL RAUF MUGHAL	ALLAH BAKHSH COLONY,-NEAR	LCY	0033-0081-000336-01-2	CURR						PKR					65.50		18-Dec-08	No Response
10323	33	Gujranwala	PB	34101-2918182-9	SARMAD QAZAFI	H.NO.109, SADDAR BAZAR AREA	LCY	0033-0081-000379-01-3	CURR						PKR					1,053.60		1-Apr-08	No Response
10324	33	Gujranwala	PB	35202-2384337-5	MUHAMMAD ARIF	HOUSE NO. 51/S/32,ISLAMABAD	LCY	0033-0081-000414-01-7	CURR						PKR					12.35		15-Sep-08	No Response
10325	33	Gujranwala	PB	31202-0312141-1	MUHAMMAD AZAM	C/O NAUBAHAR BOTTLING COM	LCY	0033-0071-000432-01-7	PLS						PKR					235.83		9-Sep-08	No Response
10326	33	Gujranwala	PB	34104-1053369-4	REHANA TAUQEER	C/O SOHAIL SALEEM MUGHAL-3	LCY	0033-0081-000449-01-8	CURR						PKR					290.00		1-Apr-08	No Response
10327	33	Gujranwala	PB	32303-0761577-7	SYED KASHIF RAZA	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000451-01-2	CURR						PKR					146.00		19-Mar-08	No Response
10328	33	Gujranwala	PB	34101-3254038-1	AMIR NADEEM	ST.NO.1, MOHALLAH BAKHTAY	LCY	0033-0081-000474-01-9	CURR						PKR					900.43		1-Apr-08	No Response
10329	33	Gujranwala	PB	34101-2733318-3	SHAFQAT MAHMOOD SHAD	KHAWJA OIL TRADERS, ATMA R	LCY	0033-0081-000476-01-1	CURR						PKR					1,970.00		28-Aug-08	No Response
10330	33	Gujranwala	PB	34101-6248213-5	YASAR AKRAM	GULSHAN COLONY,-HOUSE NO.	LCY	0033-0071-000613-01-6	PLS						PKR					4.70		29-Apr-08	No Response
10331	33	Gujranwala	PB	34101-2611501-7	NAVEED ASIF BUTT	6-YOUNAS STEEL MARKET, ATM	LCY	0033-0081-000674-01-1	CURR						PKR					106.17		13-Jun-08	No Response
10332	33	Gujranwala	PB	37201-9962463-1	MIRZA HASEEB & CO.	MULHAL MUGHLAN, (PEPSI AGE	LCY	0033-0081-000705-01-9	CURR						PKR					625.00		7-Jul-08	No Response
10333	33	Gujranwala	PB	34104-1820383-3	CHAUDHARY TRADERS	(PEPSI AGENCY) ADDA KOT KHI	LCY	0033-0081-000709-01-3	CURR						PKR					108.00		31-Oct-08	No Response
10334	33	Gujranwala	PB	34101-2580418-1	UMAR ISHAQ KHAN	ABDLLAH RICE TRADERS,SHOP #	LCY	0033-0081-000716-01-2	CURR						PKR					662.85		10-Sep-08	No Response
10335	33	Gujranwala	PB	16101-1211510-3	SIDDIQUE AKBAR	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000728-01-6	CURR						PKR					250.00		21-Apr-08	No Response
10336	33	Gujranwala	PB	34101-2456718-6	SAVIDA	C/O GHOSIA BUILDERS,UMER P	LCY	0033-0081-000745-01-7	CURR						PKR					230.00		20-Oct-08	No Response
10337	33	Gujranwala	PB	34101-2672781-1	SHEIKH MUKHTAR AHMAD	H.NO.22, ST.NO.15, BLOCK-Y-PE	LCY	0033-0081-000773-01-1	CURR						PKR					256.00		30-Apr-08	No Response
10338	33	Gujranwala	PB	34101-1014036-5	IMRAN JAVED	KENT HOMOEO STORE, AUTO M	LCY	0033-0081-000774-01-2	CURR						PKR					4,324.00		11-Feb-08	No Response
10339	33	Gujranwala	PB	35403-1135904-1	HAROON TRADERS	PEPSI AGENCY,RAIL BAZAR, MA	LCY	0033-0081-000791-01-3	CURR						PKR					300.00		18-Mar-08	No Response
10340	33	Gujranwala	PB	34101-3076646-3	MOHSIN BILAL	HOUSE NO.16-CM, MAIN ROAD	LCY	0033-0081-000806-01-1	CURR						PKR					257.04		23-Sep-08	No Response
10341	33	Gujranwala	PB	34101-2450783-9	QAISAR SHAHZAD SETHI	C/O SETHI INTERNATIONAL TRA	LCY	0033-0081-000888-01-9	CURR						PKR					535.97		30-Apr-08	No Response
10342	33	Gujranwala	PB	34101-0903112-5	MUHAMMAD SHAHBAZ SIDDIQI	GALI CHAUDHARY-BASHIR ALI K	LCY	0033-0071-000894-01-5	PLS						PKR					3.09		17-Dec-08	No Response
10343	33	Gujranwala	PB	34101-4518349-9	MALIK NADEEM AHMAD	ST.NO.2, IQBAL GANJ, ISLAMIA-	LCY	0033-0081-000902-01-8	CURR						PKR					106.72		5-Nov-08	No Response
10344	33	Gujranwala	PB	34104-2317751-1	MUHAMMAD ADNAN JAVAID	H.NO.769, ST.NO.25, MOHALLA	LCY	0033-0081-000913-01-1	CURR						PKR					30.00		1-Apr-08	No Response
10345	33	Gujranwala	PB	34101-2331093-9	MUHAMMAD ASLAM QASIM	STREET NO 3, KHAIR PURA,-RAS	LCY	0033-0071-000921-01-9	PLS						PKR					828.53		10-Oct-08	No Response
10346	33	Gujranwala	PB	35200-1477858-1	YASIR ASLAM	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000941-01-5	CURR						PKR					65.80		14-Apr-08	No Response
10347	33	Gujranwala	PB	34101-2403805-9	ARIF UL MAULA KHAN	454-A, MODEL TOWN-., GUJRAN	LCY	0033-0081-000953-01-9	CURR						PKR					418.70		1-Sep-08	No Response
10348	33	Gujranwala	PB	34101-2426784-2	TARIQ RIAZ / RUBINA SHAHEEN	HOUSE NO. 4-B, SESSION-COUR	LCY	0033-0081-001033-01-8	CURR						PKR					420.15		26-Dec-08	No Response
10349	33	Gujranwala	PB	34403-9381016-5	MALIK TRADERS	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-001036-01-1	CURR						PKR					89.00		21-Apr-08	No Response
10350	33	Gujranwala	PB	35404-0123623-7	IMRAN MANZOOR	C/O SULTAN FORT BANQUET HA	LCY	0033-0081-001044-01-1	CURR						PKR					775.00		19-Dec-08	No Response
10351	33	Gujranwala	PB	34101-2651874-3	USMAN AWAN	S/O M. HANIF ALVI, MALIK PUR	LCY	0033-0081-001051-01-0	CURR						PKR					3,980.00		17-Dec-08	No Response
10352	33	Gujranwala	PB	34101-2690672-1	ZULFIQAR AHMAD	OPP. MURAD EYE HOSPITAL,-NE	LCY	0033-0081-001057-01-6	CURR						PKR					869.00		17-Nov-08	No Response
10353	33	Gujranwala	PB	31202-1953707-9	MUHAMMAD ALI SAEED	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-001058-01-7	CURR						PKR					373.00		5-Nov-08	No Response
10354	33	Gujranwala	PB	36103-8992449-1	MUHAMMAD WAQAR AHMAD	NUABAHAR BOTTLING CO.-38-S	LCY	0033-0071-001059-01-6	PLS						PKR					997.39		10-Apr-08	No Response
10355	33	Gujranwala	PB	34101-2680662-3	MUHAMMAD UMAIR	STREET NO.19, GURU NANAK PU	LCY	0033-0071-001070-01-1	PLS						PKR					584.30		14-Jan-08	No Response
10356	33	Gujranwala	PB	36502-1369275-5	MUHAMMAD MUJAHID IQBAL	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-001080-01-5	CURR						PKR					10.80		20-May-08	No Response
10357	33	Gujranwala	PB	35201-1421172-7	MUHAMMAD IRFAN QURESHI	SOCIETY OFFICE,G.MAGNOLIA P	LCY	0033-0081-001092-01-9	CURR						PKR					5.00		24-Mar-08	No Response
10358	33	Gujranwala	PB	34501-6650580-1	AMIR BROTHERS	PEPSI AGENCY,-DISTRICT COUR	LCY	0033-0081-001146-01-4	CURR						PKR					590.00		17-Jul-08	No Response
10359	33	Gujranwala	PB	34101-1731012-5	JAHANZAIB SIDDIQUI	NO.40-C.M, Y-BLOCK,-MAIN RO	LCY	0033-0071-001154-01-2	PLS						PKR					755.50		16-Sep-08	No Response
10360	33	Gujranwala	PB	35202-3112764-3	M/S MEGATEC	438/6-B,-MODEL TOWN, GUJRA	LCY	0033-0081-001217-01-0	CURR						PKR					146.20		12-Jun-08	No Response
10361	33	Gujranwala	PB	34101-5605512-5	AKBAR KHAN	HAJI GUL KHAN AND AKBER KHA	LCY	0033-0081-001280-01-7	CURR						PKR					1,619.88		28-May-08	No Response
10362	33	Gujranwala	PB	32304-6248748-1	ZAHID NAWAZ DASTI	C/O,NAUBAHAR BOTTLING CO.	LCY	0033-0081-001309-01-1	CURR						PKR					1,820.00		26-Sep-08	No Response
10363	33	Gujranwala	PB	34101-2501366-9	LIAQUAT ALI AWAN	MOHALLAH MAILK PUR,NEAR A	LCY	0033-0081-001329-01-5	CURR						PKR					10.00		19-May-08	No Response
10364	33	Gujranwala	PB	34101-7348400-3	IJAZ AHMED	H.NO.03, GALI.02-MUHALLAH S	LCY	0033-0081-001342-01-2	CURR						PKR					83.75		2-Dec-08	No Response
10365	33	Gujranwala	PB	34104-2234748-1	NADEEM AHMAD	C/O FICO HI TECH (PVT) LIMITE	LCY	0033-0071-001365-01-7	PLS						PKR					85.33		1-Mar-08	No Response
10366	33	Gujranwala	PB	34101-2331397-5	AL-HAQ SECURITIES (PRIVATE) LIMITED	NEW STEEL MARKET, G.T. ROAD	LCY	0033-0081-001371-01-7	CURR						PKR					29.90		25-Jun-08	No Response
10367	33	Gujranwala	PB	34101-2655839-5	HAFEEZ ULLAH KHAN	NEAR BAGH WALI MASJID,-SHE	LCY	0033-0081-001389-01-7	CURR						PKR					274.28		30-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10368	33	Gujranwala	PB	34101-2680010-3	MUHAMMAD AMEEN BUTT	NEAR SHAHEN KIRYANA STORE-	LCY	0033-0081-001404-01-7	CURR						PKR					200.70		23-Sep-08	No Response
10369	33	Gujranwala	PB	34101-2339432-1	SYED ADNAN TAHIR	H NO. 3, ST-8, DISPOSAL RAOD,	LCY	0033-0081-001407-01-0	CURR						PKR					483.75		17-Nov-08	No Response
10370	33	Gujranwala	PB	34104-0956441-3	SHAHBAZ AHMAD	TELE CARD LIMITED-OPP. IQBAL	LCY	0033-0081-001426-01-3	CURR						PKR					260.70		30-Sep-08	No Response
10371	33	Gujranwala	PB	34101-8502653-2	SHAHNAZ	HOUSE NO 7, GALI NO 6,MOHA	LCY	0033-0072-001454-01-6	PLS						PKR					825.26		25-Jul-08	No Response
10372	33	Gujranwala	PB	36603-3665257-3	MUDASSAR IQBAL	C/O MUZAMMIL HUSSAIN-TALW	LCY	0033-0081-001462-01-7	CURR						PKR					15.00		28-Apr-08	No Response
10373	33	Gujranwala	PB	34101-2184292-9	SHADMAN LATIF	NEAR MASJID GULISTAN-E-MAD	LCY	0033-0081-001466-01-1	CURR						PKR					407.00		13-Mar-08	No Response
10374	33	Gujranwala	PB	36302-0317286-7	MUHAMMAD WAJID	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-001468-01-3	CURR						PKR					173.00		27-Oct-08	No Response
10375	33	Gujranwala	PB	34403-1155428-9	RANJHA TRADERS	OPP MCB BANK,ADDA PAHRIAN	LCY	0033-0081-001473-01-0	CURR						PKR					500.00		19-Sep-08	No Response
10376	33	Gujranwala	PB	34101-0197543-5	MUHAMMAD ANWAR	ST-3,NEAR MASJID FAIZ-E-MAD	LCY	0033-0081-001483-01-2	CURR						PKR					440.00		11-Feb-08	No Response
10377	33	Gujranwala	PB	34101-2566159-7	SAJID MEHMOOD AND SHAHZAD AMIN	HOUSE NO.29,BLOCK-W,-CENTR	LCY	0033-0081-001489-01-8	CURR						PKR					9.00		11-Feb-08	No Response
10378	33	Gujranwala	PB	34101-0472433-9	HAROON ASHRAF WARRAICH	C/O REHMAN COTTON SIZING-I	LCY	0033-0081-001504-01-8	CURR						PKR					133.40		28-Mar-08	No Response
10379	33	Gujranwala	PB	34101-7552445-1	MUHAMMAD RIAZ	MOHALLAH SYED PARK, GALI-H	LCY	0033-0081-001518-01-4	CURR						PKR					610.00		30-Apr-08	No Response
10380	33	Gujranwala	PB	34101-2719130-3	M/S.TALHA NOOR SILK FACTORY	NEAR DISPOSAL-FEROZEWALA	LCY	0033-0081-001538-01-8	CURR						PKR					5,528.00		8-Mar-08	No Response
10381	33	Gujranwala	PB	34101-2417287-9	MUHAMMAD SHAFAQAT ALI	C/O MALIK CEMENT STORE,-NA	LCY	0033-0081-001564-01-0	CURR						PKR					4,276.00		19-Feb-08	No Response
10382	33	Gujranwala	PB	34101-1613572-7	NASIR RASHID	HOUSE NO-1, ST.NO-3-MOHALL	LCY	0033-0071-001569-01-3	PLS						PKR					381.94		21-May-08	No Response
10383	33	Gujranwala	PB	37405-1355280-3	ASAD IQBAL KHAN	AGP-8-DS-38/5 SHEIKH COLONY	LCY	0033-0071-001593-01-3	PLS						PKR					193.08		4-Jan-08	No Response
10384	33	Gujranwala	PB	34101-1998947-5	MUHAMMAD SAEED SAHARAN	S.S AUTO SPARE PARTS-GALLA	LCY	0033-0081-001606-01-1	CURR						PKR					660.00		25-Oct-08	No Response
10385	33	Gujranwala	PB	34104-7675744-7	NAZIR MUHAMMAD	MASTER NAZIR MOHD RAJPUT-	LCY	0033-0074-001609-01-5	PLS						PKR					19.55		8-Feb-08	No Response
10386	33	Gujranwala	PB	34601-2286789-7	ANEES AHMED	C/O PATWARI SALEEM ALVI,-M	LCY	0033-0081-001617-01-4	CURR						PKR					85.60		25-Oct-08	No Response
10387	33	Gujranwala	PB	34101-2997113-7	MUHAMMAD ILYAS	MALK ILYAS PLASTIC GOT WALA	LCY	0033-0071-001623-01-0	PLS						PKR					1,091.60		23-Oct-08	No Response
10388	33	Gujranwala	PB	35202-3112764-3	ZABEEH ULLAH BANGAN	MEGATECH-UPPER NIRALA SWE	LCY	0033-0081-001628-01-7	CURR						PKR					301.50		19-Aug-08	No Response
10389	33	Gujranwala	PB	36302-6399745-7	MUHAMMAD FARHAN SIDDIQUI	ZAHOOR ELLAHI STADIUM-PEPS	LCY	0033-0081-001711-01-9	CURR						PKR					74.00		8-Apr-08	No Response
10390	33	Gujranwala	PB	34101-2393411-5	MUHAMMAD SAQIB	STREET BABA FAREED MARKET-	LCY	0033-0081-001713-01-1	CURR						PKR					1,780.00		27-Oct-08	No Response
10391	33	Gujranwala	PB	34101-2537166-1	IRFAN ALI AWAN	KOT BARAY KHAN,-.., GUJRANW	LCY	0033-0071-001723-01-1	PLS						PKR					1.01		7-Oct-08	No Response
10392	33	Gujranwala	PB	44107-0160097-6	SEEMA MAJID BUTT	C/O HEADMASTER LOGISTICS-3	LCY	0033-0081-001732-01-4	CURR						PKR					90.00		5-May-08	No Response
10393	33	Gujranwala	PB	34101-2691038-9	MUHAMMAD SHARIF	ST.NO.6 NOOR BAWA,-., GUJRA	LCY	0033-0081-001744-01-8	CURR						PKR					4,830.00		12-Aug-08	No Response
10394	33	Gujranwala	PB	34101-7316081-7	MUHAMMAD ASHRAF ALI	HOUSE NO.21,ST NO.4,ISMAIL-S	LCY	0033-0081-001756-01-2	CURR						PKR					40.00		7-Feb-08	No Response
10395	33	Gujranwala	PB	34101-9217484-3	KASHIF SAEED	ST. NO.3,LIAQUAT ROAD,-MUSL	LCY	0033-0081-001762-01-0	CURR						PKR					2,237.50		31-Mar-08	No Response
10396	33	Gujranwala	PB	35404-1578516-7	SHAHBAZ KHAN	NEAR KATCHERY PHATAK,-GORA	LCY	0033-0073-001776-01-6	PLS						PKR					1,427.06		24-May-08	No Response
10397	33	Gujranwala	PB	34101-5357796-9	SHAHID MEHMOOD	NEAR NAZIM OFFICE,-MAIN BAZ	LCY	0033-0081-001780-01-2	CURR						PKR					346.06		13-Nov-08	No Response
10398	33	Gujranwala	PB	34101-2380962-1	SHAKEEL ANJUM	KASHMIR ROAD NEAR BATALA-	LCY	0033-0081-001785-01-7	CURR						PKR					40.35		30-Jul-08	No Response
10399	33	Gujranwala	PB	34101-2554945-3	MOAZAM ALI	HOUSE NO.1460,GALI THANAI W	LCY	0033-0081-001813-01-2	CURR						PKR					120.90		14-Oct-08	No Response
10400	33	Gujranwala	PB	34101-9388966-1	IMRAN RAFIQ	H.NO.26/19,STREET NO.17/2,-M	LCY	0033-0081-001841-01-6	CURR						PKR					2,434.00		5-Jan-08	No Response
10401	33	Gujranwala	PB	31301-5856285-5	IRSHAD AHMAD	HOUSE NO.223/C,-BLOCK-X,KHA	LCY	0033-0081-001861-01-0	CURR						PKR					4,940.00		24-May-08	No Response
10402	33	Gujranwala	PB	34101-4704216-5	MUHAMMAD TARIQ	FINE JEWELLERS-GALI LEHNA SI	LCY	0033-0081-001880-01-3	CURR						PKR					1,090.90		5-Dec-08	No Response
10403	33	Gujranwala	PB	35401-8334541-5	SHAUKAT ALI	BORR WALI HAVELI,KOT MEHM	LCY	0033-0081-001904-01-2	CURR						PKR					440.00		13-Feb-08	No Response
10404	33	Gujranwala	PB	34101-2251888-9	TOHEED MEHMOOD	ST-2, MUHALLA SIDDIQ AKBAR-	LCY	0033-0081-001927-01-9	CURR						PKR					448.65		7-Apr-08	No Response
10405	33	Gujranwala	PB	34101-2472738-1	MUHAMMAD RIAZ	41,D.O.H.S-II,LINE NO.1,-GUJRA	LCY	0033-0074-001946-01-3	PLS						PKR					23.24		13-Mar-08	No Response
10406	33	Gujranwala	PB	34101-2668519-7	AMEER INDUSTRIES	57-C,SMALL INDUSTRIES ESTAT	LCY	0033-0081-001948-01-4	CURR						PKR					1,510.00		9-Jul-08	No Response
10407	33	Gujranwala	PB	34101-2512136-4	SHANZA	C/O JALEES AHMED MIR CHAND	LCY	0033-0081-001966-01-6	CURR						PKR					1,332.50		19-Dec-08	No Response
10408	33	Gujranwala	PB	32304-2535132-5	KASHIF SAMAD KHAN	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-001973-01-5	CURR						PKR					3.00		4-Jun-08	No Response
10409	33	Gujranwala	PB	34101-3479609-7	HAFEEZ-UR-REHMAN KHAN	HABIB-UR-REHMAN SARAF & SO	LCY	0033-0081-001989-01-3	CURR						PKR					50.70		12-Jul-08	No Response
10410	33	Gujranwala	PB	34101-2792072-7	MUHAMMAD YOUSAF	GALI NAZEER JUT WALI-LOHAY	LCY	0033-0081-002003-01-4	CURR						PKR					4,940.00		16-Apr-08	No Response
10411	33	Gujranwala	PB	34101-8022532-7	ALI FAROOQ	ZAHID COLONY,KASHMIR ROAD	LCY	0033-0081-002019-01-2	CURR						PKR					63.00		5-Mar-08	No Response
10412	33	Gujranwala	PB	34101-2062828-3	NAVEED	GALI SHEIKHA, JHANDOO WALI-	LCY	0033-0081-002024-01-9	CURR						PKR					160.00		10-Nov-08	No Response
10413	33	Gujranwala	PB	34101-0639935-1	MUHAMMAD BASHIR	HOUSE NO.1,ST. NO.1,-AZIZ PU	LCY	0033-0081-002039-01-6	CURR						PKR					210.00		6-Mar-08	No Response
10414	33	Gujranwala	PB	38403-2102244-9	MAZHAR SAQLAIN / WAQAS MEHMOOD	KOT BARRAY KHAN-.., GUJRANW	LCY	0033-0081-002043-01-2	CURR						PKR					140.00		24-May-08	No Response
10415	33	Gujranwala	PB	34101-2115795-3	MUHAMMAD RAFIQ	BAZAR NO 01, ST. NO 09-IRFAT	LCY	0033-0081-002054-01-5	CURR						PKR					55.13		3-Dec-08	No Response
10416	33	Gujranwala	PB	34101-2340738-5	NADEEM ASLAM	H. NO 90, ST. NO 03-PHASE I, G	LCY	0033-0081-002075-01-0	CURR						PKR					1,272.50		19-Feb-08	No Response
10417	33	Gujranwala	PB	34104-2286441-1	ANSAR IQBAL	C/O KARAMAT ALI TARANWALA	LCY	0033-0081-002077-01-2	CURR						PKR					276.10		22-Oct-08	No Response
10418	33	Gujranwala	PB	34101-2668736-9	IQBAL JAVED	GALI NO.3,GHOUSIABAD-MIAN	LCY	0033-0081-002078-01-3	CURR						PKR					1,440.00		6-Nov-08	No Response
10419	33	Gujranwala	PB	34101-7811210-7	MUHAMMAD NAWAZ	STREET.02, MUHALLAH AZIZPU	LCY	0033-0081-002082-01-9	CURR						PKR					54.40		28-Jan-08	No Response
10420	33	Gujranwala	PB	34101-3957127-7	ABDULLAH KHAN	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002119-01-3	CURR						PKR					465.00		14-Oct-08	No Response
10421	33	Gujranwala	PB	32402-8708511-9	MUHAMMAD SARWAR	C/O NAUBAHAR BOTTLING CON	LCY	0033-0081-002120-01-6	CURR						PKR					213.50		31-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10422	33	Gujranwala	PB	34101-2626940-5	KHURRAM ILYAS	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-002124-01-0	CURR						PKR					147.00		5-Aug-08	No Response
10423	33	Gujranwala	PB	34102-0443715-3	STEPHEN MUSHTAQ	C/O TRAKKER (PVT LTD.-GUJRAI	LCY	0033-0081-002142-01-2	CURR						PKR					292.00		10-Jan-08	No Response
10424	33	Gujranwala	PB	35202-6987596-7	IMRAN AHMAD	HOUSE NO.400F,-GULSHAN-E-R	LCY	0033-0081-002160-01-4	CURR						PKR					940.00		11-Feb-08	No Response
10425	33	Gujranwala	PB	34101-7303210-7	NAVEED ISLAM	GALI ASA MULTANIA,-HOUSE N	LCY	0033-0081-002165-01-9	CURR						PKR					23.50		18-Sep-08	No Response
10426	33	Gujranwala	PB	32203-4220362-5	PERVAIZ IQBAL	NAUBAHAR BOTTLING CO.PVT L	LCY	0033-0081-002176-01-2	CURR						PKR					430.00		22-Oct-08	No Response
10427	33	Gujranwala	PB	34101-2626285-1	MUHAMMAD ATIQ	STREET NO.12,ALI PARK FAREED	LCY	0033-0081-002182-01-0	CURR						PKR					360.00		9-Jun-08	No Response
10428	33	Gujranwala	PB	34101-1726271-3	ZEESHAN TARIQ	DIAMOND HARDWARE-STREET	LCY	0033-0081-002189-01-7	CURR						PKR					139.00		16-Aug-08	No Response
10429	33	Gujranwala	PB	34101-0858913-1	MUHAMMAD KAMRAN ZUBAIR SUNDAL	ST NO.1 MUZAMMIL COLONY-S	LCY	0033-0071-002193-01-1	PLS						PKR					30.10		14-Feb-08	No Response
10430	33	Gujranwala	PB	32203-0140175-7	RASHEED AHMAD	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002203-01-6	CURR						PKR					40.00		13-Nov-08	No Response
10431	33	Gujranwala	PB	37301-2315081-7	SAMEER AHMAD	SALES OFFICE,NAUBAHAR-BOTT	LCY	0033-0081-002207-01-0	CURR						PKR					390.00		27-Oct-08	No Response
10432	33	Gujranwala	PB	34101-7609043-7	MALIK ADNAN NAZIR	GULZAR IBRAHIM,-STREET NO-1	LCY	0033-0081-002217-01-2	CURR						PKR					3,880.00		19-Jul-08	No Response
10433	33	Gujranwala	PB	34102-1090525-5	MUHAMMAD HAROON MAZHAR / MUHAMM	HOUSE NO.27 MOHALLAH SHAH	LCY	0033-0081-002219-01-4	CURR						PKR					940.00		24-May-08	No Response
10434	33	Gujranwala	PB	34101-3583984-7	MUHAMMAD SAFDAR ABBAS / KHALID AZIZ	C/O.GHAFFAR AND CO.-GONDL	LCY	0033-0081-002225-01-2	CURR						PKR					488.25		7-Jul-08	No Response
10435	33	Gujranwala	PB	34101-2444989-5	MUHAMMAD IQBAL	SARDAR COLONY,-KHIALI BY PA	LCY	0033-0081-002241-01-2	CURR						PKR					390.00		8-Jul-08	No Response
10436	33	Gujranwala	PB	34101-2452283-4	NAZISH SHAKOOR	H.NO.03,ST.NO.2,MOHALLAH ST	LCY	0033-0081-002245-01-6	CURR						PKR					440.00		5-Aug-08	No Response
10437	33	Gujranwala	PB	34101-2305265-1	MUHAMMAD LUQMAN	HOUSE NO.B XIII-45-86,STREET-	LCY	0033-0081-002252-01-5	CURR						PKR					885.00		8-Aug-08	No Response
10438	33	Gujranwala	PB	31203-5038881-9	MUHAMAMD RAMZAN	NAUBAHAR BOTTLING CO.(PVT)	LCY	0033-0081-002261-01-6	CURR						PKR					29.00		28-Jun-08	No Response
10439	33	Gujranwala	PB	34301-4318855-9	ZAMAN AHMAD	C/O AURANGZAIB,MAIN MARKE	LCY	0033-0081-002272-01-9	CURR						PKR					40.00		7-Feb-08	No Response
10440	33	Gujranwala	PB	34101-1258673-3	WARIS ALI	GALI BAOO MUKHTAR WALI,-RA	LCY	0033-0081-002290-01-1	CURR						PKR					161.10		13-Dec-08	No Response
10441	33	Gujranwala	PB	32102-0415835-1	MANZOOR HUSSAIN	NAUBAHAR BOTTLING CO (P) LT	LCY	0033-0081-002296-01-7	CURR						PKR					387.50		24-May-08	No Response
10442	33	Gujranwala	PB	34104-2318377-5	JAFAR HUSSAIN KHOKHAR	H.NO.33, BABAR BLOCK,-SHALIM	LCY	0033-0081-002300-01-4	CURR						PKR					940.00		26-Feb-08	No Response
10443	33	Gujranwala	PB	34301-5684789-5	ZAFAR ABBAS	C/O SOHAIL ABBAS CHATTHA,-A	LCY	0033-0081-002305-01-9	CURR						PKR					5,300.00		15-Sep-08	No Response
10444	33	Gujranwala	PB	32304-1556027-9	AOWN MUHAMMAD	NAUBAHAR BOTTLING CO.(P) LT	LCY	0033-0081-002322-01-0	CURR						PKR					337.00		26-Jul-08	No Response
10445	33	Gujranwala	PB	35202-3040543-9	MUHAMMAD AMIR KHAN	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002328-01-6	CURR						PKR					131.00		18-Dec-08	No Response
10446	33	Gujranwala	PB	36502-1343905-5	CHAUDHRY AMIR SHEHZAD	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-002334-01-4	CURR						PKR					232.00		5-Apr-08	No Response
10447	33	Gujranwala	PB	34101-5210904-3	ABU BAKAR BUTT	STREET NO.04,-MOHALLAH NO(	LCY	0033-0081-002335-01-5	CURR						PKR					612.50		18-Nov-08	No Response
10448	33	Gujranwala	PB	32304-5564393-9	KHALID MIRZA	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002337-01-7	CURR						PKR					293.00		5-Mar-08	No Response
10449	33	Gujranwala	PB	34101-3204825-1	SHAKEEL AHMAD	GALI HAKEEM ASLAM WALI,-MO	LCY	0033-0081-002341-01-3	CURR						PKR					440.00		8-Mar-08	No Response
10450	33	Gujranwala	PB	32403-4711584-1	FAHAD RAHIM	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-002347-01-9	CURR						PKR					118.00		12-Jun-08	No Response
10451	33	Gujranwala	PB	34101-6276472-3	MUHAMMAD SAEED	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-002357-01-1	CURR						PKR					140.00		25-Aug-08	No Response
10452	33	Gujranwala	PB	32202-6494449-1	HASSAN RAZA KAZMI	PRODUCTION DEPARTMENT,-NA	LCY	0033-0081-002359-01-3	CURR						PKR					47.00		13-Oct-08	No Response
10453	33	Gujranwala	PB	34601-2261270-7	ABDUL HAFEEZ	HOUSE NO. 2/233 STREET ATTA	LCY	0033-0081-002367-01-3	CURR						PKR					940.00		5-Apr-08	No Response
10454	33	Gujranwala	PB	33301-2122625-3	MUHAMMAD RASHID	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-002375-01-3	CURR						PKR					79.00		9-Aug-08	No Response
10455	33	Gujranwala	PB	35201-0824490-7	MUHAMMAD WASEEM AKRAM BHATTI	C/O C-TRACKER-SHAMA CINEM	LCY	0033-0081-002392-01-4	CURR						PKR					2.50		7-May-08	No Response
10456	33	Gujranwala	PB	34101-1890094-9	MUHAMMAD BILAL	RANA COLOMN,GALI NO- 3,H.N	LCY	0033-0081-002393-01-5	CURR						PKR					210.00		29-Aug-08	No Response
10457	33	Gujranwala	PB	34101-2409444-7	QAISER MEHMOOD	SHAHEENABAD, C-BLOCK, GALI.	UFZ	0033-0418-002394-01-3	CURR						USD					47.00		7-Apr-08	No Response
10458	33	Gujranwala	PB	36302-1879954-5	AMJAD ABBAS	NAUBAHAR BOTTLING CO.(P) LT	LCY	0033-0081-002401-01-6	CURR						PKR					11.00		26-Apr-08	No Response
10459	33	Gujranwala	PB	34101-3658051-3	SAJJAD SILK FACTORY	NEAR FEROZEWALA BYPASS-MU	LCY	0033-0081-002404-01-9	CURR						PKR					2,591.00		3-Jun-08	No Response
10460	33	Gujranwala	PB	36603-8176493-3	BABAR REHMAN	NAUBAHAR BOTTLING CO.(P) LT	LCY	0033-0081-002406-01-1	CURR						PKR					9.50		9-Jun-08	No Response
10461	33	Gujranwala	PB	36302-9105166-5	MUNIR SHEHZAD	NAUBAHAR BOTTLING CO.(P) LT	LCY	0033-0081-002407-01-2	CURR						PKR					42.00		6-May-08	No Response
10462	33	Gujranwala	PB	35202-2923776-1	MUHAMMAD KHURRAM SHEHZAD	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002419-01-6	CURR						PKR					170.00		21-Jun-08	No Response
10463	33	Gujranwala	PB	34101-7008325-7	MUHAMMAD SALEEM	POPULAR NURSARY,-DOC.SHAF	LCY	0033-0081-002423-01-2	CURR						PKR					440.00		15-Apr-08	No Response
10464	33	Gujranwala	PB	35202-0103857-1	AHMER EJAZ	AHMER EJAZ,NATIONAL FOODS	LCY	0033-0081-002424-01-3	CURR						PKR					358.50		11-Jun-08	No Response
10465	33	Gujranwala	PB	35200-2975288-2	ABIDA MEHMOOD	ST.NO.09, GOBIND GARH,-ISLAM	UFZ	0033-0407-002428-01-1	CURR						GBP					20.00		4-Apr-08	No Response
10466	33	Gujranwala	PB	35200-2975288-2	ABIDA MEHMOOD	ST.NO.09, GOBIND GARH,-ISLAM	LCY	0033-0081-002428-01-7	CURR						PKR					880.00		11-Jun-08	No Response
10467	33	Gujranwala	PB	34101-9643559-3	IMTIAZ AHMED	C/O SWIFT LOGISTICS-H.NO.422	LCY	0033-0081-002438-01-9	CURR						PKR					103.00		22-Oct-08	No Response
10468	33	Gujranwala	PB	34104-2286272-5	MUHAMMAD NAWAZ PROYA	14-MAIN BLOCK, G.T ROAD,-TRI	LCY	0033-0081-002455-01-0	CURR						PKR					40.00		28-Apr-08	No Response
10469	33	Gujranwala	PB	34101-0392512-5	SHEIKH SAIFUL HAQ	C/O SAIFUL HAQ ZEENAT CARPE	LCY	0033-0081-002475-01-4	CURR						PKR					940.00		30-Apr-08	No Response
10470	33	Gujranwala	PB	34101-7476350-5	IMRAN SULTAN	STREET NO.01,BLOCK-A,-MOHA	LCY	0033-0081-002485-01-6	CURR						PKR					1,940.00		12-May-08	No Response
10471	33	Gujranwala	PB	34403-1952702-3	IMRAN HUSSAIN	QABARASTAN ROAD,GALI NO.1	LCY	0033-0081-002494-01-7	CURR						PKR					440.00		13-Oct-08	No Response
10472	33	Gujranwala	PB	38403-2276657-9	SHABIR AHMED	NO.G-79, DOHS-II, LANE.VIII.-ST	LCY	0033-0081-002511-01-9	CURR						PKR					4,940.00		9-Jun-08	No Response
10473	33	Gujranwala	PB	34101-5397166-3	WALEED MUMTAZ	H.NO.01, STR.01, RATTA ROAD,	LCY	0033-0081-002534-01-6	CURR						PKR					25.00		13-Aug-08	No Response
10474	33	Gujranwala	PB	34101-2423908-5	MUHAMMAD KHALID	OLD CANAL REST HOUSE CIVIL-H	LCY	0033-0081-002554-01-0	CURR						PKR					380.00		22-Sep-08	No Response
10475	33	Gujranwala	PB	34101-8811996-9	SULEMAN SIKANDAR	MUGHAL BLDG,NEAR CHARCH-1	LCY	0033-0081-002568-01-6	CURR						PKR					2,946.50		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10476	33	Gujranwala	PB	34104-2270582-6	RASHEEDA BIBI	H.NO-71,MOHALLAH PEHALWA	LCY	0033-0081-002585-01-7	CURR						PKR					440.00		23-Jul-08	No Response
10477	33	Gujranwala	PB	34104-1783151-7	MUHAMMAD HUSSAIN	HOUSE NO.71 LINE PAR PAHALV	LCY	0033-0081-002586-01-8	CURR						PKR					440.00		6-Aug-08	No Response
10478	33	Gujranwala	PB	34101-2510531-7	MUHAMMAD ATIQ	GALI NO.09,MOHALLA SARDAR-	LCY	0033-0081-002594-01-8	CURR						PKR					440.00		21-Jul-08	No Response
10479	33	Gujranwala	PB	34101-5621903-7	JAMIL AHMAD	GALI GHULAM ALI SHAH-MOHA	LCY	0033-0081-002601-01-8	CURR						PKR					919.00		18-Jul-08	No Response
10480	33	Gujranwala	PB	34101-5434037-5	MUHAMMAD ILYAS	C/O HAJI ASHRAF STAIN LESS-ST	LCY	0033-0081-002603-01-0	CURR						PKR					40.00		16-Jul-08	No Response
10481	33	Gujranwala	PB	34101-8685935-0	NADAB SAMUEL	H.NO.130, BLOCK.A,-KASHMIR F	LCY	0033-0081-002616-01-5	CURR						PKR					440.00		23-Jul-08	No Response
10482	33	Gujranwala	PB	34101-2509797-9	SYED ALI IMRAN	KOTLA BAREY KHAN P/O KHAS-	LCY	0033-0081-002656-01-3	CURR						PKR					74.00		28-Aug-08	No Response
10483	33	Gujranwala	PB	34101-4199946-5	ZAHID ILYAS	GIVE LAB-MUNIR CHOWK,, GUJ	LCY	0033-0081-002669-01-8	CURR						PKR					140.00		20-Aug-08	No Response
10484	33	Gujranwala	PB	36302-0397635-5	ASAD ALI ZAFAR	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002670-01-1	CURR						PKR					1,282.00		17-Oct-08	No Response
10485	33	Gujranwala	PB	34101-2731759-9	MAJID CERAMICS COLOUR	19 -KM- (LAHORE SIDE)-G.T. RO	LCY	0033-0081-002672-01-3	CURR						PKR					2,690.00		1-Nov-08	No Response
10486	33	Gujranwala	PB	34101-2479959-1	UMAR FAROOQ	19-KM (LAHORE SIDE)-NEAR KA	LCY	0033-0081-002698-01-3	CURR						PKR					440.00		1-Nov-08	No Response
10487	33	Gujranwala	PB	34101-2681559-5	ADNAN STEEL TRADERS	JAVAID SHEET MKT.-GUNDLANV	LCY	0033-0081-002720-01-2	CURR						PKR					23,802.50		26-Sep-08	No Response
10488	33	Gujranwala	PB	34101-6157795-5	GONDAL CEMENT STORE	CHANDA QILA BY PASS-LAHORE	LCY	0033-0081-002764-01-4	CURR						PKR					5,536.00		6-Dec-08	No Response
10489	33	Gujranwala	PB	42201-7406202-9	MUHAMMAD AFZAL	GALA ZINCO CINEMA WALA,-ST	LCY	0033-0081-002777-01-9	CURR						PKR					290.00		9-Oct-08	No Response
10490	33	Gujranwala	PB	35404-1622189-9	IJAZ AHMED	BAZAR NO.4,GALI-08,NOSHERA	LCY	0033-0081-002792-01-8	CURR						PKR					40.00		23-Sep-08	No Response
10491	33	Gujranwala	PB	36302-3521523-3	QAISER MEHMOOD	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-002796-01-2	CURR						PKR					180.00		6-Dec-08	No Response
10492	33	Gujranwala	PB	34103-4227706-9	ABDUL RAZZAQ	BANK AL-HABIB LTD.-GUJRANW	LCY	0033-0071-002826-01-7	PLS						PKR					80.74		28-Nov-08	No Response
10493	33	Gujranwala	PB	34601-2007101-3	ATTA-UR-REHMAN	HOUSE NO. 46 STREET NO.1-GU	LCY	0033-0081-002838-01-3	CURR						PKR					172.00		3-Nov-08	No Response
10494	33	Gujranwala	PB	35404-0123623-7	7 STAR CATERING & DECORATOR	G.T ROAD,OPP. G.MAGNOLIA-M	LCY	0033-0081-002864-01-5	CURR						PKR					25.00		31-Dec-08	No Response
10495	33	Gujranwala	PB	34101-6595823-7	MUHAMMAD AKRAM	GALI JAMIA MASJID,-GULZAR-E-	LCY	0033-0081-002934-01-0	CURR						PKR					4,940.00		13-Nov-08	No Response
10496	33	Gujranwala	PB	54400-7025078-0	ZAINAB NASEER	HOUSE NO.10-9/2854,JABAL RO	LCY	0033-0081-002943-01-1	CURR						PKR					40.00		21-Nov-08	No Response
10497	33	Gujranwala	PB	34601-0852297-9	MUHAMMAD KHALIL	GALI NO.06,BUKHARI COLONY,-	LCY	0033-0081-002961-01-3	CURR						PKR					40.00		2-Dec-08	No Response
10498	33	Gujranwala	PB	34101-2545871-5	MUHAMMAD ARIF	HOUSE NO.189, BLOCK-B ,-MOD	LCY	0033-0081-000382-01-8	CURR						PKR					438.72		29-Sep-08	No Response
10499	33	Gujranwala	PB	34101-2427095-9	IRFAN	HOUSE .NO.1, STREET.NO.1,-ZA	LCY	0033-0081-000398-01-6	CURR						PKR					1,300.50		24-Jul-08	No Response
10500	33	Gujranwala	PB	34101-8266999-0	SUMIRA PARVEEN	C/O M. ZULFIQAR,-HOUSE NO.2	LCY	0033-0071-000475-01-8	PLS						PKR					121.63		3-Jun-08	No Response
10501	33	Gujranwala	PB	34101-9389446-7	TIPU HAMEED	C/O AL-HAMEED MALAMINE,M	LCY	0033-0081-001029-01-2	CURR						PKR					345.00		20-May-08	No Response
10502	33	Gujranwala	PB	42301-0726235-5	MUHAMMAD NAWAZ	SAFINA BEDDING STORE,SH. NO	LCY	0033-0081-001328-01-4	CURR						PKR					0.84		16-Sep-08	No Response
10503	33	Gujranwala	PB	34101-6583952-9	JAVED STEEL HOUSE	21-AFTAB STEEL MARKET,-G.Y. I	LCY	0033-0081-001568-01-4	CURR						PKR					7,205.00		9-Jun-08	No Response
10504	33	Gujranwala	PB	34101-9565915-9	MUHAMMAD UMER	CHAND VARIETY GIFT CENTRE-G	LCY	0033-0071-001582-01-0	PLS						PKR					527.02		20-Mar-08	No Response
10505	33	Gujranwala	PB	35202-8563202-9	ZAFAR HANIF CHAODHARY	EXECUTIVE DISTRICT OFFICER-(V	LCY	0033-0081-001657-01-2	CURR						PKR					22.00		31-Dec-08	No Response
10506	33	Gujranwala	PB	34101-2682735-1	MUHAMMAD ATIF RAZA	BAZAR DAIGA WALA,STREET NO	LCY	0033-0081-001890-01-5	CURR						PKR					430.20		12-May-08	No Response
10507	33	Gujranwala	PB	34101-7701884-3	ATIF IJAZ	GALI MISTRIAN WALI, OUTSIDE-	LCY	0033-0081-002042-01-1	CURR						PKR					2,765.00		7-Oct-08	No Response
10508	33	Gujranwala	PB	34101-2207756-3	MUHAMMAD AZEEM	NEAR MASJID SULTAN BAHU,-K	LCY	0033-0081-002216-01-1	CURR						PKR					940.00		25-Jan-08	No Response
10509	33	Gujranwala	PB	32303-2898865-1	ABDUL RASHEED	NAUBAHAR BOTTLING CO.(PVT)	LCY	0033-0081-002248-01-9	CURR						PKR					500.00		14-Feb-08	No Response
10510	33	Gujranwala	PB	34101-2595486-9	FAISAL JAVED / JAVED ANJUM BUTT	HOUSE NO.8 STREET NO.33-X B	LCY	0033-0081-002275-01-2	CURR						PKR					187.50		18-Jun-08	No Response
10511	33	Gujranwala	PB	34101-7602139-2	SOBIA ASHRAF	CANNAL COLOM, D.C. ROAD,-EX	LCY	0033-0081-002378-01-6	CURR						PKR					40.00		21-May-08	No Response
10512	33	Gujranwala	PB	34101-2685908-1	JALEES AHMED MEER	CHANDNI STREET,COMMISSION	LCY	0033-0081-002396-01-8	CURR						PKR					0.20		5-Sep-08	No Response
10513	33	Gujranwala	PB	34101-1841949-4	SHABNAM IMTIAZ	C/O MALIK MUHAMMAD IMTIA	LCY	0033-0081-002503-01-9	CURR						PKR					97.50		18-Aug-08	No Response
10514	33	Gujranwala	PB	34101-2730828-9	ZAIGHAM MANSOOR KHAN	KHAN HOUSE GALI NO.3,-SHEIK	LCY	0033-0081-002776-01-8	CURR						PKR					1,850.00		31-Dec-08	No Response
10515	33	Gujranwala	PB	32302-8716439-9	MUHAMMAD ADNAN	WARD NO.07,MOHALLA ZIA NA	LCY	0033-0081-002962-01-4	CURR						PKR					4,053.00		31-Dec-08	No Response
10516	33	Gujranwala	PB	34101-2689281-7	SADIQ TRADING COMPANY	73-A, SMALL INDUSTRIAL ESTAT	LCY	0033-0081-000324-01-8	CURR						PKR					1,590.00		1-Apr-08	No Response
10517	33	Gujranwala	PB	34101-2383984-7	MUHAMMAD SADIQ	STREET NO.4,-ALLAMA IQBAL C	LCY	0033-0071-000337-01-1	PLS						PKR					437.54		15-Dec-08	No Response
10518	33	Gujranwala	PB	34101-2494051-3	JABAR ALI	CHIANWALI SHARQI,-POST OFFI	LCY	0033-0081-000347-01-5	CURR						PKR					3,897.03		29-Aug-08	No Response
10519	33	Gujranwala	PB	34101-2591459-9	MUHAMMAD ARIF ALVI	TIP TOP GARMENTS, GALI MUM	LCY	0033-0081-000564-01-8	CURR						PKR					81.70		4-Feb-08	No Response
10520	33	Gujranwala	PB	34101-8109955-3	MUHAMMAD ASHRAF GUJJAR	MOHALLAH VIRKAN, BOTALA SH	LCY	0033-0071-000932-01-2	PLS						PKR					1,338.44		7-Apr-08	No Response
10521	33	Gujranwala	PB	34101-2655839-5	HAFEEZ ULLAH KHAN	NEAR BAGH WALI MASJID,-SHEI	LCY	0033-0071-001389-01-5	PLS						PKR					11.86		30-Dec-08	No Response
10522	33	Gujranwala	PB	34101-2641122-1	MIR MUHAMMAD	HOUSE NO.03-SIALKOT ROAD,P	LCY	0033-0071-001592-01-2	PLS						PKR					8.93		17-Apr-08	No Response
10523	33	Gujranwala	PB	34101-2548879-9	MUHAMMAD SHAZIB	HAFIZABAD ROAD,MUHALLA ES	LCY	0033-0081-001729-01-9	CURR						PKR					1,706.00		12-Aug-08	No Response
10524	33	Gujranwala	PB	36303-4292178-9	MUHAMMAD SALEEM	SHIPPING DEPARTMENT,-NAUB	LCY	0033-0081-002221-01-8	CURR						PKR					140.00		2-May-08	No Response
10525	33	Gujranwala	PB	34104-4602524-5	GLOBAL TRADERS	3 / 746 YOUSAFI MANZIL-KUCHA	LCY	0033-0081-002495-01-8	CURR						PKR					440.00		5-Aug-08	No Response
10526	33	Gujranwala	PB	38403-2193051-5	JAVED IQBAL	289-D, STREET NO.06-LANE-M,	LCY	0033-0081-002584-01-6	CURR						PKR					440.00		18-Sep-08	No Response
10527	33	Gujranwala	PB	34302-1231929-9	TAHIR ABBAS	GALI NO.2 MOHALLAH SUKHER	LCY	0033-0071-002762-01-0	PLS						PKR					98.40		2-Dec-08	No Response
10528	33	Gujranwala	PB	34101-2298852-1	ASHFAQ AHMED AWAN	KHALID COLONY BISMILLAH CH	LCY	0033-0081-002842-01-9	CURR						PKR					940.00		3-Nov-08	No Response
10529	33	Gujranwala	PB	34101-1753045-9	RIZWAN LATIF CHAUDHRY	NEAR KACHA DARWAZA,-STREE	LCY	0033-0071-000155-01-1	PLS						PKR					411.95		22-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10530	33	Gujranwala	PB	36302-1286149-9	MUHAMMAD IRFAN UL HAQ	C/O NAUBAHAR BOTTLING CON	LCY	0033-0081-000551-01-3	CURR						PKR					52,480.00		8-May-08	No Response
10531	33	Gujranwala	PB	34101-0232702-9	ADNAN	ST. NO.7,PIPE WALI,-NEAR NIM	LCY	0033-0081-001459-01-2	CURR						PKR					17.50		21-Jul-08	No Response
10532	33	Gujranwala	PB	34101-9789932-9	BASHARAT ALI	H NO.2,ST-3,ABU BAKAR BLK,-G	LCY	0033-0071-001895-01-8	PLS						PKR					4.62		10-Jul-08	No Response
10533	33	Gujranwala	PB	38101-0622480-9	ABDUR RAHIM	HRDC -30,CORPS-GUJRANWALA	LCY	0033-0074-001951-01-0	PLS						PKR					48.46		25-Aug-08	No Response
10534	33	Gujranwala	PB	35201-0898840-9	LIAQAT ALI	C/O GHOUSIA BUILDERS (PVT) L	LCY	0033-0081-002198-01-8	CURR						PKR					18.20		18-Mar-08	No Response
10535	33	Gujranwala	PB	34101-5384309-2	HIFSA SOHAIL BUTT	C/O 2-STAR BUILDING,-MIR MU	LCY	0033-0081-002481-01-2	CURR						PKR					140.00		5-Nov-08	No Response
10536	33	Gujranwala	PB	34101-1216385-5	SHAFI ULLAH KHAN / SHAHID ISMAIL CHAND	HOUSE NO.118, SADAR AREA,-G	LCY	0033-0081-002938-01-4	CURR						PKR					940.00		18-Nov-08	No Response
10537	33	Gujranwala	PB	34101-2311848-7	MUHAMMAD ASLAM ZAHID	ST.NO.3, AFZAL COLONY, DC RO	LCY	0033-0081-000042-01-7	CURR						PKR					590.00		1-Apr-08	No Response
10538	33	Gujranwala	PB	34101-1554163-3	TARIQ MAHMOOD	STREET NO 3-KASHMIR ROAD, G	LCY	0033-0081-000312-01-4	CURR						PKR					203.00		15-Oct-08	No Response
10539	33	Gujranwala	PB	34101-2529089-3	GHOSIA BUILDERS (PVT)LTD MAGNOLIA MARK	UMER PLAZA, G.T. ROAD-., GUJ	LCY	0033-0081-000863-01-0	CURR						PKR					1,022.00		9-Aug-08	No Response
10540	33	Gujranwala	PB	34101-7209287-1	M/S S.S. ENGINEERING WORKS	KATCHA EMINABAD ROAD,-NEA	LCY	0033-0081-001349-01-9	CURR						PKR					1,992.00		12-Jan-08	No Response
10541	33	Gujranwala	PB	34101-5594081-7	MUHAMMAD AYAZ	GALI DIAMOND MOTORS WALI,	LCY	0033-0081-001350-01-2	CURR						PKR					37.50		6-Oct-08	No Response
10542	33	Gujranwala	PB	34101-1717268-1	MUHAMMAD USMAN SARFRAZ	C/O MUHAMMAD SARFARAZ,-N	LCY	0033-0071-001419-01-2	PLS						PKR					773.65		14-Mar-08	No Response
10543	33	Gujranwala	PB	34101-6807510-2	RAFIA KHANAM	GULZAR IBRAHIM,ST NO.1,-GILL	LCY	0033-0081-001738-01-0	CURR						PKR					1,472.02		1-Sep-08	No Response
10544	33	Gujranwala	PB	34104-4728595-9	SYED ZAHEER ABBAS	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002268-01-3	CURR						PKR					82.15		13-Aug-08	No Response
10545	33	Gujranwala	PB	34101-8400812-5	MUAVIA HAMEED NAGI	C/O NAGI HARDWARES-OPP. N.	LCY	0033-0081-002327-01-5	CURR						PKR					362.50		12-Jul-08	No Response
10546	33	Gujranwala	PB	34101-2540257-3	MUHAMMAD MAJEED AHMAD	NAWAB CHOWK,MADO KHAIL-F	LCY	0033-0081-002358-01-2	CURR						PKR					2,644.00		14-Apr-08	No Response
10547	33	Gujranwala	PB	33203-1464615-9	MUMTAZ	NAUBAHAR BOTTLING (P) LTD-N	LCY	0033-0081-002476-01-5	CURR						PKR					31.20		28-Apr-08	No Response
10548	33	Gujranwala	PB	38401-0371722-7	JAVED IQBAL	C/O G. MAGNOLIA PARK HOUSI	LCY	0033-0081-002501-01-7	CURR						PKR					822.50		7-Nov-08	No Response
10549	33	Gujranwala	PB	32303-8532962-1	BARKAT ALI	PINDI ROAD, OPPOSITE DAROG	LCY	0033-0081-002811-01-2	CURR						PKR					940.00		15-Nov-08	No Response
10550	33	Gujranwala	PB	34101-0125363-9	RIZWAN AMIN	HOUSE NO. 07-B-4, WAPDA TO	LCY	0033-0081-000223-01-6	CURR						PKR					530.00		7-Aug-08	No Response
10551	33	Gujranwala	PB	34601-8194311-1	RIZWAN SAQIB	NEAR JAMIA MASJID, AWAMI R	LCY	0033-0081-000466-01-9	CURR						PKR					184.90		4-Jul-08	No Response
10552	33	Gujranwala	PB	34101-5328137-9	SOHAIL ANJUM	C/O HAJI ASLAM, GALI RIAZ BUT	LCY	0033-0081-000651-01-4	CURR						PKR					519.00		5-Apr-08	No Response
10553	33	Gujranwala	PB	34101-9128680-5	MUHAMMAD ASHRAF BUTT	MILLAT HOUSE, HAROON STREE	LCY	0033-0081-000948-01-2	CURR						PKR					93.00		12-Mar-08	No Response
10554	33	Gujranwala	PB	33104-2240571-7	MUHAMMAD SIDDIQ	SITE OFFICE G. MANGOLIA PARK	LCY	0033-0081-001191-01-9	CURR						PKR					137.00		4-Aug-08	No Response
10555	33	Gujranwala	PB	31303-7495288-5	QURBAN ALI	GHOSIA BUILDERS PVT. LTD.-CO	LCY	0033-0081-001262-01-5	CURR						PKR					482.50		23-Sep-08	No Response
10556	33	Gujranwala	PB	34101-2512915-7	M/S UNION ENTERPRISES	OLD BHEDI KHANA,-MOHALLAH	LCY	0033-0081-001492-01-3	CURR						PKR					1,102.00		18-Jul-08	No Response
10557	33	Gujranwala	PB	35202-5927294-5	SHEHZAD SABIR	C/O NAUBAHAR BOTTLING CON	LCY	0033-0081-001893-01-8	CURR						PKR					331.00		28-Oct-08	No Response
10558	33	Gujranwala	PB	36302-0482990-3	AHMED HASSAN	C/O NAUBAHAR BOTTLING CO.-	LCY	0033-0081-001969-01-9	CURR						PKR					940.00		21-Jul-08	No Response
10559	33	Gujranwala	PB	34601-2286789-7	ANEES AHMAD	M/S BANK AL-HABIB-G.T ROAD	LCY	0033-0071-002040-01-7	PLS						PKR					429.57		13-Sep-08	No Response
10560	33	Gujranwala	PB	34101-2346085-5	MALIK ALTAF HUSSAIN	KOT BARAY KHAN,DAK KHANA K	LCY	0033-0074-002090-01-0	PLS						PKR					1.45		24-Dec-08	No Response
10561	33	Gujranwala	PB	34101-9585352-5	SHANGHAEE CENTER	RAIL BAZAR,ALI BLOCK-39/40,SA	LCY	0033-0081-002172-01-8	CURR						PKR					199.00		11-Apr-08	No Response
10562	33	Gujranwala	PB	90309-0114629-7	MAQSOOD AHMAD	GALI HAJI SALIQ MOHAMAMD-(	LCY	0033-0081-002251-01-4	CURR						PKR					4,940.00		7-Jan-08	No Response
10563	33	Gujranwala	PB	34104-2290466-9	AL-MAKKAH TILE & SANITORY STORE	GALI AL FALAH BANK WALI-MO	LCY	0033-0081-002257-01-0	CURR						PKR					440.00		24-May-08	No Response
10564	33	Gujranwala	PB	37406-1604543-5	MUHAMMAD ASIF KHAN	MADINA GARMENTS AND UNIF	LCY	0033-0081-002273-01-0	CURR						PKR					491.25		16-Jul-08	No Response
10565	33	Gujranwala	PB	35401-8029667-3	MUHAMMAD MUNEER	BANK AL-HABIB LTD-MAIN BRA	LCY	0033-0081-002477-01-6	CURR						PKR					40.00		23-Dec-08	No Response
10566	33	Gujranwala	PB	34101-2731759-9	FATIMA ENTERPRISES	LAHORE SIDE 19 KM-NEAR KAM	LCY	0033-0081-002524-01-4	CURR						PKR					440.00		19-Jun-08	No Response
10567	33	Gujranwala	PB	34101-5395084-7	STAR OPTICAL SERVICE	GALI NO- 5,BAZAR NO-2-RASHE	LCY	0033-0081-002813-01-4	CURR						PKR					3,940.00		1-Dec-08	No Response
10568	34	Gulgasht Colony	PB	36302-2547094-3	NAZEER AHMED	H#38,ST#1, ZAKARIYA TOWN BO	LCY	0034-0071-000026-01-7	PLS						PKR					3,285.18		7-May-08	No Response
10569	34	Gulgasht Colony	PB	36302-6183698-5	RANA BUILDING MATERIAL STORE	OPPOSIT WALLAYAT HUSSAIN C	LCY	0034-0081-000038-01-3	CURR						PKR					116.00		31-May-08	No Response
10570	34	Gulgasht Colony	PB	36302-0505557-5	AHMED TAUSEEF UMAIR	H#72/A PROFESSORS ST ZAKARI	LCY	0034-0081-000044-01-1	CURR						PKR					35.50		5-Mar-08	No Response
10571	34	Gulgasht Colony	PB	36302-9697677-7	AMJAD ALI	160-CB JAMILABAD CANTT-, MU	LCY	0034-0081-000046-01-3	CURR						PKR					300.00		28-Aug-08	No Response
10572	34	Gulgasht Colony	PB	36302-6173401-1	M.AKRAM MALIK	25 NEW ZAKARIYA TOWN ALLAI	LCY	0034-0081-000076-01-9	CURR						PKR					295.72		27-Nov-08	No Response
10573	34	Gulgasht Colony	PB	3630204575683	IFTIKHAR AHMED	USMAN BLOCK ST NO8-NEW SH	LCY	0034-0081-000103-01-3	CURR						PKR					251.00		7-Nov-08	No Response
10574	34	Gulgasht Colony	PB	36302-0350140-5	MUHAMMAD ISLAM SIDDIQUE	HOUSE#58 ALLAH BAKSH COLO	LCY	0034-0081-000109-01-9	CURR						PKR					73.25		28-Jun-08	No Response
10575	34	Gulgasht Colony	PB	36302-5624112-9	MOHAMMAD KAMRAN HAFEEZ	H#7,ST#6,INCOMTEX COLONY-B	LCY	0034-0071-000118-01-8	PLS						PKR					446.24		29-Dec-08	No Response
10576	34	Gulgasht Colony	PB	36302-9932898-5	GHULAM ASGHAR KHAN	HOUSE#237/B MOHALLA QAIM	UFZ	0034-0418-000127-01-8	CURR						USD					2.00		4-Feb-08	No Response
10577	34	Gulgasht Colony	PB	36302-7827336-3	M/S HILAL MINI GOODS	H/NO 14 HAIDERIA ROAD-BEHI	LCY	0034-0081-000159-01-9	CURR						PKR					395.00		28-Apr-08	No Response
10578	34	Gulgasht Colony	PB	36302-2738940-3	SABIR HUSSAIN	HOUSE NO 9 STREET NO 11-ISM	LCY	0034-0071-000160-01-0	PLS						PKR					805.39		22-Mar-08	No Response
10579	34	Gulgasht Colony	PB	36302-6069900-1	IMRAN AHMED	H#356-B GULGASHT COLONY-.,	LCY	0034-0071-000196-01-2	PLS						PKR					230.21		16-Jul-08	No Response
10580	34	Gulgasht Colony	PB	36302-0333801-9	MUHAMMAD KAMRAN ZAIDI	HOUSE-161 STREET-2 FAISAL-ST	LCY	0034-0081-000203-01-4	CURR						PKR					8.60		24-Dec-08	No Response
10581	34	Gulgasht Colony	PB	36302-6910695-7	MUHAMMAD AKBAR	ADDA BILLI WALA P/O KHAS TE	LCY	0034-0081-000238-01-5	CURR						PKR					265.00		26-Jun-08	No Response
10582	34	Gulgasht Colony	PB	36302-4880262-7	JAVAID IQBAL	SHAMIM & COMPANY DISTT JA	LCY	0034-0071-000257-01-6	PLS						PKR					214.06		25-Oct-08	No Response
10583	34	Gulgasht Colony	PB	36302-8394806-3	ALI SHUKHANVER	H#513/X-EX HADRIYA ROAD GU	LCY	0034-0081-000266-01-9	CURR						PKR					203.00		11-Apr-08	No Response

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10584	34	Gulgasht Colony	PB	36302-9697677-7	M/S. ALI OIL MILL	ADDA SADIQ WALA NEAR PUL D	LCY	0034-0081-000273-01-8	CURR						PKR					300.00		28-Aug-08	No Response
10585	34	Gulgasht Colony	PB	36302-7462624-3	RASHID MAHMOOD	HOUSE NO 1028/B-NAQSHBAND	LCY	0034-0081-000279-01-4	CURR						PKR					598.00		1-Sep-08	No Response
10586	34	Gulgasht Colony	PB	36302-0365101-5	SYED FAISAL ABBAS BUKHARI	H#2445/19,ST#2 NAWAZABAD-(	LCY	0034-0081-000299-01-8	CURR						PKR					479.00		15-Dec-08	No Response
10587	34	Gulgasht Colony	PB	36302-0100886-7	RANA QAISER GUL	H. NO. 888/4XEX/26,-ITEFAQ CO	LCY	0034-0081-000326-01-2	CURR						PKR					51.00		20-Oct-08	No Response
10588	34	Gulgasht Colony	PB	36302-6408522-2	ALYIA NIZAMI	HOUSE NO 2-FAISAL STREET NO	LCY	0034-0081-000329-01-5	CURR						PKR					556.00		23-May-08	No Response
10589	34	Gulgasht Colony	PB	36302-5980463-7	SAJJAD HUSSAIN	HOUSE NO. 492-54,-WRITERS C	LCY	0034-0081-000421-01-8	CURR						PKR					325.00		3-Jun-08	No Response
10590	34	Gulgasht Colony	PB	36302-0324687-2	FARZANA TAHIR	POHAR HOUSE,-MOHAMMADI	LCY	0034-0071-000483-01-0	PLS						PKR					91.44		24-Jan-08	No Response
10591	34	Gulgasht Colony	PB	32102-2453787-9	MOHAMMAD KASHIF AKHTER	HOUSE NO.20,-STREET NO.1, BL	LCY	0034-0081-000508-01-2	CURR						PKR					70.00		27-May-08	No Response
10592	34	Gulgasht Colony	PB	36302-1145048-1	HAMMAD IQBAL	HOUSE NO. 848/45, STREET NO	LCY	0034-0081-000524-01-2	CURR						PKR					399.60		29-Nov-08	No Response
10593	34	Gulgasht Colony	PB	36302-1775048-5	ASIM JAVAID	H.NO.752-C,NEAR JALAL MASJID	LCY	0034-0081-000603-01-8	CURR						PKR					10.00		5-Mar-08	No Response
10594	34	Gulgasht Colony	PB	36303-0868272-4	RABIA AMIN	NISHAT HIGH SCHOOL(FOR GIRL	LCY	0034-0081-000640-01-3	CURR						PKR					33.00		20-Mar-08	No Response
10595	34	Gulgasht Colony	PB	36302-0192204-1	AZAD GULL BABAR	H.NO. 90, JALILABAD COLONY-,	LCY	0034-0081-000654-01-9	CURR						PKR					602.00		14-Oct-08	No Response
10596	34	Gulgasht Colony	PB	36302-8083085-3	SYED ALI MEHDI NAQVI	HOUSE NO.26,-BLOCK-L,, MULT	LCY	0034-0071-000721-01-9	PLS						PKR					3,252.39		31-Dec-08	No Response
10597	34	Gulgasht Colony	PB	36302-8083085-3	SYED ALI MEHDI NAQVI	HOUSE NO.26,-BLOCK-L,, MULT	LCY	0034-0081-000721-01-1	CURR						PKR					1,040.00		31-Dec-08	No Response
10598	34	Gulgasht Colony	PB	36302-6572719-1	MUKHTIAR AHMED	C/O SHAMEED HAIDER SHAH-50	LCY	0034-0081-000722-01-2	CURR						PKR					155.00		13-Oct-08	No Response
10599	34	Gulgasht Colony	PB	36302-0475252-9	LATIF-UZ-ZAMAN KHAN	H.NO-149-C, HALLI ROAD,-GULG	LCY	0034-0071-000769-01-5	PLS						PKR					6.34		28-Mar-08	No Response
10600	34	Gulgasht Colony	PB	38301-1270947-5	TAHIR SHEHZAD AHMED	WASEEM PHOTO STUDIO-H.NO	LCY	0034-0081-000818-01-7	CURR						PKR					20.00		20-May-08	No Response
10601	34	Gulgasht Colony	PB	36302-5417116-9	SYED ABU TALIB ZAIDI	AL HASAN STREET,-NEAR JAMA	LCY	0034-0081-000857-01-4	CURR						PKR					0.60		26-Jun-08	No Response
10602	34	Gulgasht Colony	PB	36302-3768892-8	FARZANA RAZA	HOUSE NO.7,-HOSPITAL ROAD,,	LCY	0034-0081-000866-01-5	CURR						PKR					17.67		25-Jul-08	No Response
10603	34	Gulgasht Colony	PB	35201-9080475-3	BILAL HUSSAIN KHAN	HOUSE NO. 474-E,-NEW IQBAL	LCY	0034-0081-000890-01-5	CURR						PKR					155.00		24-Jan-08	No Response
10604	34	Gulgasht Colony	PB	36302-7643005-7	MOHAMMAD RAMEEZ ABBAS	MUHALLA PIR MANZOOR COLO	LCY	0034-0081-000892-01-7	CURR						PKR					40.00		11-Feb-08	No Response
10605	34	Gulgasht Colony	PB	36302-0290529-6	ALIYA HUSSAIN QURESHI	KOTHI AL QURESHI,-HAZOORI B	LCY	0034-0081-000908-01-6	CURR						PKR					275.67		14-Oct-08	No Response
10606	34	Gulgasht Colony	PB	36303-0923348-8	AASIA NASIM	3-BOSAN COTTAGE-NASHEMAN	LCY	0034-0071-000923-01-3	PLS						PKR					604.68		31-Mar-08	No Response
10607	34	Gulgasht Colony	PB	36302-7985200-3	MUHAMMAD SAEED	HOUSE NO.238/B,-GULGASHT C	LCY	0034-0081-000930-01-4	CURR						PKR					123.50		7-Jan-08	No Response
10608	34	Gulgasht Colony	PB	36302-5519934-9	SYED ALAMDAR HUSSAIN GILANI	ALAMDAR GILANI HOUSE,-ALAM	LCY	0034-0081-000950-01-8	CURR						PKR					417.00		23-Oct-08	No Response
10609	34	Gulgasht Colony	PB	36302-9925009-9	MUHAMMAD ASIF AZIZ	36-INCOME TAX OFFICERS COL	LCY	0034-0081-001033-01-0	CURR						PKR					56.10		25-Aug-08	No Response
10610	34	Gulgasht Colony	PB	36103-1652879-5	MOHAMMAD IMRAN &/OR JAMIL EUGENE	LA SALLE HIGHER SECONDARY-S	LCY	0034-0081-001055-01-6	CURR						PKR					211.70		10-Jun-08	No Response
10611	34	Gulgasht Colony	PB	45203-1287616-3	KAMRAN AHMED SHAMSI SHAIKH	AL-REHMAN FABRICS-610/C, GU	LCY	0034-0081-001078-01-3	CURR						PKR					352.00		14-Feb-08	No Response
10612	34	Gulgasht Colony	PB	36303-0972911-9	MIRZA AZAM BAIG	FMC UNITED (PVT.) LIMTED-4-G	LCY	0034-0081-001086-01-3	CURR						PKR					155.00		13-Oct-08	No Response
10613	34	Gulgasht Colony	PB	36302-0357058-5	SYED GHAZANFAR ABBAS SHAH	H.NO.P-61,ZAKARIYA TOWN,-BO	LCY	0034-0081-001118-01-2	CURR						PKR					215.00		14-Oct-08	No Response
10614	34	Gulgasht Colony	PB	32403-3196202-3	MOHAMMAD HANEEF KHAN	FMC HOUSE,-4,GULSHAN-E-MEH	LCY	0034-0081-001122-01-8	CURR						PKR					254.75		6-Mar-08	No Response
10615	34	Gulgasht Colony	PB	36302-5876913-7	AUSAF AHMED SHEIKH	HOUSE NO. 875/W-8-H,-INSDIE	LCY	0034-0081-001126-01-2	CURR						PKR					2.00		29-Dec-08	No Response
10616	34	Gulgasht Colony	PB	36302-2328354-3	DANISH NADEEM	H NO. 2, STREET NO.6, SHAH-FA	LCY	0034-0081-001127-01-3	CURR						PKR					56.00		17-Apr-08	No Response
10617	34	Gulgasht Colony	PB	36302-8170468-5	MUHAMMAD SHAKEEL AHMED	HOUSE NO.1,STREET NO.1,-NEA	LCY	0034-0081-001189-01-7	CURR						PKR					75.00		14-Oct-08	No Response
10618	34	Gulgasht Colony	PB	36302-9428971-3	GULGASHT WARID FRANCHISE	13-16,AREEJ COMMERCIAL CEN	LCY	0034-0081-001199-01-9	CURR						PKR					527.28		21-Feb-08	No Response
10619	34	Gulgasht Colony	PB	36302-2211302-4	SHAMIM AKHTAR	C/O NASIR ABBAS,-NEAR MASJI	LCY	0034-0081-001232-01-1	CURR						PKR					1,065.00		15-Jan-08	No Response
10620	34	Gulgasht Colony	PB	36302-0584442-3	SAADAT ALI DOGAR	23-FIRDOUSE COLONY,-GULGAS	LCY	0034-0081-001277-01-4	CURR						PKR					315.03		12-Jan-08	No Response
10621	34	Gulgasht Colony	PB	36302-3838352-3	SYED ALI ABBAS GARDEZI	HOUSE NO.169,-SHAMSABAD.,	LCY	0034-0081-001292-01-3	CURR						PKR					70.00		1-Sep-08	No Response
10622	34	Gulgasht Colony	PB	36302-0471051-3	MUHAMMAD RIAZ	HOUSE NO.733/5/1,STREET 12-/	LCY	0034-0081-001312-01-8	CURR						PKR					40.00		3-Mar-08	No Response
10623	34	Gulgasht Colony	PB	36302-6892039-6	HINA TAREEN	AL-SAEED MANZIL,NEAR EDUCA	LCY	0034-0081-001325-01-3	CURR						PKR					159.00		19-May-08	No Response
10624	34	Gulgasht Colony	PB	32402-4530524-3	MUHAMMAD FAROOQ KHAN	HOUSE NO.1,HAMZA STREET,-O	LCY	0034-0071-001348-01-8	PLS						PKR					2.96		7-Jan-08	No Response
10625	34	Gulgasht Colony	PB	32402-4530524-3	MUHAMMAD FAROOQ KHAN	HOUSE NO.1,HAMZA STREET,-O	LCY	0034-0081-001348-01-0	CURR						PKR					24.25		17-Mar-08	No Response
10626	34	Gulgasht Colony	PB	32304-1563431-7	FAROOQ AHMED	3704/162, DASTAGIR BUILDING	LCY	0034-0081-001354-01-8	CURR						PKR					1,045.67		31-Jul-08	No Response
10627	34	Gulgasht Colony	PB	36302-0452028-5	AHMED KHAN	NO.99.A/11, MAIN STREET,-JINN	LCY	0034-0081-001382-01-2	CURR						PKR					3.27		17-May-08	No Response
10628	34	Gulgasht Colony	PB	36402-0832733-5	RAB NAWAZ	EXCEL TRADERS,HAJIPUR CHOW	LCY	0034-0081-001401-01-6	CURR						PKR					15.00		20-Dec-08	No Response
10629	34	Gulgasht Colony	PB	36302-7389421-5	SYED ADEEL ABBAS	HOUSEW NO.532-C,-GULGASHT	LCY	0034-0081-001407-01-2	CURR						PKR					19.75		23-Aug-08	No Response
10630	34	Gulgasht Colony	PB	36303-0117696-0	SHAMIM BEGUM	C/O H.NO.1057/A,SHAHBADAR	LCY	0034-0081-001422-01-1	CURR						PKR					35.00		13-Oct-08	No Response
10631	34	Gulgasht Colony	PB	36302-1501802-4	MADEEHA QADIR	NISHAT HIGH SCHOOL-ICMAP S	LCY	0034-0081-001446-01-9	CURR						PKR					0.50		20-Oct-08	No Response
10632	34	Gulgasht Colony	PB	36303-0646748-3	NAZAR MUHAMMAD	C/O DECENT SANITARY STORE,-(	LCY	0034-0081-001467-01-4	CURR						PKR					230.00		14-Oct-08	No Response
10633	34	Gulgasht Colony	PB	36302-6495602-3	ABDUL MAJEED	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001524-01-4	CURR						PKR					320.00		25-Nov-08	No Response
10634	34	Gulgasht Colony	PB	36302-0407035-1	MUHAMMAD KALEEM ULLAH	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001527-01-7	CURR						PKR					200.00		18-Sep-08	No Response
10635	34	Gulgasht Colony	PB	36601-2050871-9	MUHAMMAD EHSAN	89-ZIKRIYA BLOCK,-DISTRICT CO	LCY	0034-0074-001531-01-4	PLS						PKR					0.15		22-Jan-08	No Response
10636	34	Gulgasht Colony	PB	36303-4980457-9	KHAWAJA FARHAN MUJTABA	16-A,SHALIMAR COLONY,-BOSA	LCY	0034-0081-001561-01-9	CURR						PKR					100.00		14-Nov-08	No Response
10637	34	Gulgasht Colony	PB	36302-9609285-1	AHMED FARHAN	AL FAIZ HOUSE NO.281/120,-W	LCY	0034-0071-001567-01-3	PLS						PKR					654.53		20-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10638	34	Gulgasht Colony	PB	33100-0976864-1	USMAN MAJEED	C/O BISMILLAH PAINT CENTER,-	LCY	0034-0081-001580-01-2	CURR						PKR					13.75		25-Mar-08	No Response
10639	34	Gulgasht Colony	PB	36302-6972112-7	YASIR RAFIQUE	H NO. 108/B, GULFISHAN STREE	LCY	0034-0081-001614-01-3	CURR						PKR					565.00		19-Apr-08	No Response
10640	34	Gulgasht Colony	PB	36302-1405130-7	JUNAID MEHMOOD	HOUSE NO.95,-LODHI COLONY,	LCY	0034-0081-001618-01-7	CURR						PKR					249.00		22-Nov-08	No Response
10641	34	Gulgasht Colony	PB	36302-9419123-4	KHALIDA QAYUM	H.NO.130/3-B,-GULFISHAN STR	LCY	0034-0081-001630-01-3	CURR						PKR					456.00		4-Aug-08	No Response
10642	34	Gulgasht Colony	PB	32304-0803019-3	KALEEM KHADIM	HOUSE NO.3,STREET NO.5,-INC	LCY	0034-0081-001642-01-7	CURR						PKR					173.25		25-Jun-08	No Response
10643	34	Gulgasht Colony	PB	36302-9514447-5	MUNIR AHMED	HOUSE NO.1350/E3, MOHALLA	LCY	0034-0074-001643-01-9	PLS						PKR					1,130.76		15-May-08	No Response
10644	34	Gulgasht Colony	PB	36302-4693012-0	FIRDOUS ANJUM	HOUSE NO.48/58,SHAH SHAMS	LCY	0034-0081-001649-01-4	CURR						PKR					2,596.00		31-Dec-08	No Response
10645	34	Gulgasht Colony	PB	36302-7851207-0	SHAHEEN	ZAMAR PUBLIC SCHOOL-NO.06,	LCY	0034-0081-001659-01-6	CURR						PKR					10.00		28-Aug-08	No Response
10646	34	Gulgasht Colony	PB	36202-5419462-6	ROBINA FATIMA	HOUSE NO.41-D,-WAPDA TOW	LCY	0034-0081-001662-01-1	CURR						PKR					160.00		4-Aug-08	No Response
10647	34	Gulgasht Colony	PB	36303-0846134-8	RUKHSANA SHAHEEN	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001672-01-3	CURR						PKR					5.55		24-Oct-08	No Response
10648	34	Gulgasht Colony	PB	36302-0287473-2	ROZINA BEGUM	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001674-01-5	CURR						PKR					333.00		12-Jan-08	No Response
10649	34	Gulgasht Colony	PB	35202-7770683-0	AMBER NISAR	NO.123 - KHAN VILLAGE,-NORT	LCY	0034-0081-001678-01-9	CURR						PKR					1,670.00		25-Jun-08	No Response
10650	34	Gulgasht Colony	PB	36302-9345176-4	LATIF SHAH &/OR SAIMA LATIF	C/O SUBHAN SHAH,KEHKASHAN	LCY	0034-0074-001681-01-5	PLS						PKR					838.00		3-May-08	No Response
10651	34	Gulgasht Colony	PB	36302-8069953-5	SYED ADEEL MOHSIN WASTI	WASTI STREET,-CHUNGI NO.06,	LCY	0034-0081-001692-01-7	CURR						PKR					85.00		12-Jun-08	No Response
10652	34	Gulgasht Colony	PB	36302-7218852-4	ANILA REHAN	HOUSE NO.281/120,-KOTHI ALI	LCY	0034-0071-001717-01-5	PLS						PKR					1,062.25		17-Nov-08	No Response
10653	34	Gulgasht Colony	PB	36302-0422951-2	SOPHIA FATIMA	HOUSE NO.538 - C-GULGASHT C	LCY	0034-0081-001741-01-7	CURR						PKR					691.00		29-Nov-08	No Response
10654	34	Gulgasht Colony	PB	36302-0102950-7	KHIZAR HAYYAT	MAHTAB MEDICAL STORE-AL-A	LCY	0034-0081-001749-01-5	CURR						PKR					232.00		4-Jun-08	No Response
10655	34	Gulgasht Colony	PB	36302-8476647-7	MUHAMMAD SHOUKAT	ZAMIR PUBLIC SCHOOL-BOSAN	LCY	0034-0081-001787-01-1	CURR						PKR					459.00		17-Jun-08	No Response
10656	34	Gulgasht Colony	PB	36104-4483381-8	ZEEST GUL	NISHAT HIGH SCHOOL,-ICMAP S	LCY	0034-0081-001804-01-3	CURR						PKR					16.00		29-Jan-08	No Response
10657	34	Gulgasht Colony	PB	36302-6402573-6	FATIMA MUNEER	HOUSE NO.1440.-CHOWK NASH	LCY	0034-0081-001810-01-1	CURR						PKR					121.85		8-Apr-08	No Response
10658	34	Gulgasht Colony	PB	36302-2278462-9	M.TAHIR SAEED YAHYA / M MAZHAR SAEED	C/O BAQALA AHMED,MOHALLA	LCY	0034-0081-001836-01-1	CURR						PKR					81.05		10-Oct-08	No Response
10659	34	Gulgasht Colony	PB	36302-0305487-8	AMEERAN BIBI	HOUSE NO.415/20X MOHALLA	LCY	0034-0081-001840-01-7	CURR						PKR					90.00		20-Feb-08	No Response
10660	34	Gulgasht Colony	PB	36302-5511505-9	SALEEM IQBAL MALIK / FARZANA SALEEM	15-SHALIMAR COLONY,BEHIND-	LCY	0034-0071-001886-01-9	PLS						PKR					35.65		26-Feb-08	No Response
10661	34	Gulgasht Colony	PB	36302-0580979-7	MUSHTAQ ENTERPRISES	ADDA PAKKI PULL,-BOSAN ROA	LCY	0034-0081-001888-01-3	CURR						PKR					358.00		14-Oct-08	No Response
10662	34	Gulgasht Colony	PB	36302-5549072-9	KHADIM HUSSAIN	HOUSE NO.848/77,KEHKASHAN	LCY	0034-0074-001892-01-0	PLS						PKR					47.55		9-May-08	No Response
10663	34	Gulgasht Colony	PB	36302-2874503-5	GHULAM SHABBIR	HOUSE NO.215, NO.5 ITTEHAD-	LCY	0034-0074-001908-01-9	PLS						PKR					0.05		2-Feb-08	No Response
10664	34	Gulgasht Colony	PB	36302-4626472-2	FAREEDA NOOR	HOUSE NO.888,AL QADIR STREE	LCY	0034-0074-001917-01-0	PLS						PKR					215.04		22-Jul-08	No Response
10665	34	Gulgasht Colony	PB	36302-5240914-5	MUHAMMAD ABRAR HUSSAIN	HOUSE NO.28-A,ZIKARAYA-TOW	LCY	0034-0081-001925-01-9	CURR						PKR					998.75		23-Dec-08	No Response
10666	34	Gulgasht Colony	PB	36302-8123370-1	KHIZER HAYYAT	NEW NATIONAL COLONY,-BESID	LCY	0034-0081-001935-01-1	CURR						PKR					42.40		12-Jan-08	No Response
10667	34	Gulgasht Colony	PB	36302-4124824-9	KHAWER AMJAD	HOUSE NO.187/5-E-ALLAH SHA	LCY	0034-0081-001958-01-8	CURR						PKR					1.07		18-Sep-08	No Response
10668	34	Gulgasht Colony	PB	36302-2814048-1	MUHAMMAD QAMAR	MANZIL-E-MAQSOOD,JALAL MA	LCY	0034-0081-001974-01-8	CURR						PKR					109.52		10-Jun-08	No Response
10669	34	Gulgasht Colony	PB	36302-6107466-1	MUHAMMAD NAEEM	H.NO. 700/C,-GULGASHT COLO	LCY	0034-0071-001983-01-7	PLS						PKR					1,024.74		27-May-08	No Response
10670	34	Gulgasht Colony	PB	36302-7116956-3	MUHAMMAD IDREES/RASHIDA BIBI	C/O AHMED PHOTOSTATE,-NEA	LCY	0034-0074-001996-01-5	PLS						PKR					29.93		1-Mar-08	No Response
10671	34	Gulgasht Colony	PB	36302-0311119-2	MUHAMMAD ASLAM/RUKHSANA NAZ	H.NO.120-X,GULFISHAN STREET	LCY	0034-0074-001997-01-6	PLS						PKR					7.03		8-Oct-08	No Response
10672	34	Gulgasht Colony	PB	36302-6101566-7	SYED ASGHER ABBAS GARDEZI	BANK AL-HABIB LTD-GULGASHT	LCY	0034-0071-002002-01-3	PLS						PKR					66.27		21-Aug-08	No Response
10673	34	Gulgasht Colony	PB	36302-5767308-1	MUHAMMAD SHOUKAT RAZA	BANK AL-HABIB LTD.-GULGASH	LCY	0034-0071-002003-01-4	PLS						PKR					136.65		23-Jun-08	No Response
10674	34	Gulgasht Colony	PB	36302-1559916-5	MUHAMMAD ISHAQ	SUNDAR HAIR & SKIN CARE-SHA	LCY	0034-0081-002061-01-6	CURR						PKR					80.00		12-Sep-08	No Response
10675	34	Gulgasht Colony	PB	36302-0740284-2	SYEDA NARJIS BATOOL	C/O NAJMUL HASSAN,STREET-4	LCY	0034-0074-002106-01-1	PLS						PKR					517.39		15-Oct-08	No Response
10676	34	Gulgasht Colony	PB	34601-4785473-0	AYESHA HANIF	HOUSE NO.2,MADRESSA KHAIR,	LCY	0034-0081-002111-01-7	CURR						PKR					864.30		25-Aug-08	No Response
10677	34	Gulgasht Colony	PB	36302-0400981-0	FARHAT JABEEN	HOUSE NO-7-ZIKRIYAN TOWN,-	LCY	0034-0081-002146-01-8	CURR						PKR					285.00		6-Mar-08	No Response
10678	34	Gulgasht Colony	PB	36302-4095805-1	AMEER HASSAN	H.NO.2068/XXIII,ST.NO.8,KHAN-	LCY	0034-0081-002183-01-3	CURR						PKR					240.00		13-Sep-08	No Response
10679	34	Gulgasht Colony	PB	36302-3685244-9	JAMIL HUSSAIN BHATTI	SHEZADA ALI AKBAR HOUSE-SID	LCY	0034-0081-002186-01-6	CURR						PKR					1,192.00		30-Jul-08	No Response
10680	34	Gulgasht Colony	PB	32201-9446113-3	MOHAMMAD PERVAIZ	H NO.3,GULSHAN-E-MEHER CO	LCY	0034-0081-002189-01-9	CURR						PKR					18.00		3-May-08	No Response
10681	34	Gulgasht Colony	PB	36302-8544230-3	ABDUL SALAM CHAUDHARY / RAZIA ISLAM	MADINI STREET,NEW NORTH-G	LCY	0034-0081-002196-01-8	CURR						PKR					56.24		22-Sep-08	No Response
10682	34	Gulgasht Colony	PB	36302-0349321-9	SAGHEER AHMAD QURESHI	H NO.888/D-3, MUHALLA GAFA	LCY	0034-0081-002204-01-9	CURR						PKR					40.00		2-Feb-08	No Response
10683	34	Gulgasht Colony	PB	32301-8163275-0	NARJIS BATOOL	C/O MAKHDOOM FAISAL BUKH	LCY	0034-0081-002208-01-3	CURR						PKR					801.29		3-Jul-08	No Response
10684	34	Gulgasht Colony	PB	36302-0373116-5	SYED FARRUKH ABBAS	H.NO.9EX,ST-02,ZARNAGAR HO	LCY	0034-0081-002235-01-6	CURR						PKR					490.00		10-May-08	No Response
10685	34	Gulgasht Colony	PB	36302-0454183-5	MUHAMMAD AJMAL BHUTTA	C/O HANNAN CUT PRICE SHOP-	LCY	0034-0081-002236-01-7	CURR						PKR					240.00		22-Mar-08	No Response
10686	34	Gulgasht Colony	PB	36302-3789579-3	MIAN ALI HUSNAIN	16-MULTAN GARDENS, NEAR-S	LCY	0034-0081-002256-01-1	CURR						PKR					110.00		8-Jan-08	No Response
10687	34	Gulgasht Colony	PB	36302-1998914-9	S.M SAMMAD ALI BOKHARI	BEHIND EID GAH,STREET-10,-M	LCY	0034-0081-002258-01-3	CURR						PKR					233.75		19-Jul-08	No Response
10688	34	Gulgasht Colony	PB	36302-0473874-1	MUDASIR NAZAR KHAKWANI	HOUSE NO.2510/5/7-ABDALI RO	LCY	0034-0081-002264-01-1	CURR						PKR					15.00		13-Aug-08	No Response
10689	34	Gulgasht Colony	PB	36302-2330361-6	NOREEN KOUSAR	NISHAT HIGH SCHOOL,-SHALIM	LCY	0034-0081-002266-01-3	CURR						PKR					34.00		7-Mar-08	No Response
10690	34	Gulgasht Colony	PB	38302-1183036-0	AFEERAH YASMEEN	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-002269-01-6	CURR						PKR					369.00		18-Aug-08	No Response
10691	34	Gulgasht Colony	PB	36302-7577025-5	MUHAMMAD ZUBAIR	FLAT NO.25, ZAKARIYA TOWN,-	LCY	0034-0081-002274-01-3	CURR						PKR					500.00		11-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10692	34	Gulgasht Colony	PB	36302-7292342-8	NADIA BIBI	NISHAT HIGH SCHOOL, SHALIMA	LCY	0034-0081-002281-01-2	CURR						PKR					3,737.30		9-Oct-08	No Response
10693	34	Gulgasht Colony	PB	36302-7119818-8	BUSHRA SHARIF	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-002302-01-8	CURR						PKR					225.00		19-Aug-08	No Response
10694	34	Gulgasht Colony	PB	36304-3985042-7	RIAZ AKHTAR	C/O SIR SYED HIGH SCHOOL &-G	LCY	0034-0081-002346-01-0	CURR						PKR					25.00		22-Mar-08	No Response
10695	34	Gulgasht Colony	PB	36302-0372759-1	MUHAMMAD ZUBAIR	HOUSE NO.2261 / 02, STR.04-M	LCY	0034-0081-002347-01-1	CURR						PKR					235.60		4-Aug-08	No Response
10696	34	Gulgasht Colony	PB	36302-4842567-7	WAJID MEHBOOB	C/O M.I.M.S.,-14-B/A,OPP. GOV	LCY	0034-0081-002357-01-3	CURR						PKR					125.00		14-Jun-08	No Response
10697	34	Gulgasht Colony	PB	36302-4552125-6	TASNEEM KAUSAR	BEHIND ANSARI HOUSE,GULSHA	LCY	0034-0071-002395-01-7	PLS						PKR					3,982.52		13-Oct-08	No Response
10698	34	Gulgasht Colony	PB	36302-0272683-9	MOHAMMAD SHAFI	STARCO TAILORS AND CLOTH H	LCY	0034-0081-002409-01-6	CURR						PKR					33.00		22-Aug-08	No Response
10699	34	Gulgasht Colony	PB	36201-3004666-5	SAEED KHALID HASHMI	KEHKASHA STREET NO.14-HASH	LCY	0034-0071-002410-01-7	PLS						PKR					22.98		31-Jul-08	No Response
10700	34	Gulgasht Colony	PB	36302-0386012-3	SUBHAN ALLAH JEWLERS	OPP BANK AL HABIB LTD.-GULG	LCY	0034-0081-002435-01-8	CURR						PKR					543.00		14-Jul-08	No Response
10701	34	Gulgasht Colony	PB	36302-9966743-3	MEHMOOD AHMED	H.NO.1468,ST-06,AMEENABAD-	LCY	0034-0081-002445-01-0	CURR						PKR					58.50		18-Sep-08	No Response
10702	34	Gulgasht Colony	PB	36303-1013547-7	SAFDAR HUSSAIN KHAKHI	BANK AL HABIB LIMITED-GULGA	LCY	0034-0081-002453-01-0	CURR						PKR					84.46		24-Jul-08	No Response
10703	34	Gulgasht Colony	PB	36303-0975808-3	HASSAN ABBAS	HASSAN ABBAS JAM WASIKA NA	LCY	0034-0081-002471-01-2	CURR						PKR					117.25		5-Mar-08	No Response
10704	34	Gulgasht Colony	PB	36302-9313371-3	CH.AHMAD HASSAN	H NO.2, NO.1, NEAR STAR LIGHT	LCY	0034-0071-002473-01-2	PLS						PKR					3,124.80		27-Sep-08	No Response
10705	34	Gulgasht Colony	PB	36302-2379591-9	QUDRAT ULLAH HASSAN	HOUSE NO.2,L M Q ROAD,-ABD	LCY	0034-0071-002477-01-6	PLS						PKR					2.60		5-May-08	No Response
10706	34	Gulgasht Colony	PB	33104-4274857-4	AAMINA SALEEM	24/L GHOUS E AZAM ROAD NEV	LCY	0034-0071-002478-01-7	PLS						PKR					990.36		23-Oct-08	No Response
10707	34	Gulgasht Colony	PB	36302-2807050-6	NASREEN AKHTER	545/C, GULGASHT COLONY-., M	UFZ	0034-0418-002482-01-2	CURR						USD					12.90		9-May-08	No Response
10708	34	Gulgasht Colony	PB	36302-6698189-1	M. WASEEM KHAN	SUNNY PROPERTY DEALERS,73/	LCY	0034-0081-002493-01-8	CURR						PKR					131.00		20-Jun-08	No Response
10709	34	Gulgasht Colony	PB	32203-1982301-8	ABDUL MAJEED SALEK / NOMINA RIAZ	HOUSE NO.05,STREET NO.12,-G	LCY	0034-0071-002506-01-2	PLS						PKR					1,080.82		11-Feb-08	No Response
10710	34	Gulgasht Colony	PB	36302-9764741-7	AHMED HUSSAIN SIDDIQE	HOUSE NO.1178/7H,QAZIYAN W	LCY	0034-0077-002507-01-9	PLS						PKR					137.71		27-Oct-08	No Response
10711	34	Gulgasht Colony	PB	36302-8532200-1	MUHAMMAD FURQAN	C/O SHEIKH BROTHERS ZARI ST	LCY	0034-0081-002511-01-1	CURR						PKR					40.00		19-Sep-08	No Response
10712	34	Gulgasht Colony	PB	36302-0386640-7	SHAHBAZ SERVICES	UPPER STORY RAHEEM CENTRE	LCY	0034-0081-002534-01-8	CURR						PKR					31.50		27-Jun-08	No Response
10713	34	Gulgasht Colony	PB	36602-6092463-9	MOHAMMAD OMAR	WARD NO.2,TIBBA SULTANPUR-	LCY	0034-0081-002556-01-4	CURR						PKR					811.00		16-Apr-08	No Response
10714	34	Gulgasht Colony	PB	36302-3089156-5	AMJAD JAVAID	IHM PVT LTD,-BEHIND CHUNGI	LCY	0034-0081-002558-01-6	CURR						PKR					0.50		3-Jul-08	No Response
10715	34	Gulgasht Colony	PB	36302-4248669-7	MOHAMMAD SALEEM	H. NO.185/6-A-PIR KHURSHEED	LCY	0034-0081-002570-01-2	CURR						PKR					108.25		5-Apr-08	No Response
10716	34	Gulgasht Colony	PB	36102-8333129-7	M JAWAD AKHTAR SARGANA	SARGANA HOUSE, STREET NO.1	LCY	0034-0081-002592-01-8	CURR						PKR					410.00		24-Mar-08	No Response
10717	34	Gulgasht Colony	PB	36102-1906895-3	NAZAR HUSSAIN	C/O. THE PROPERTY CARE,-AL R	LCY	0034-0081-002596-01-2	CURR						PKR					22.00		19-Feb-08	No Response
10718	34	Gulgasht Colony	PB	36302-8129426-9	BALOCH INTER STEEL	NEAR CHUNGI NO.6,-NEAR PUN	LCY	0034-0081-002597-01-3	CURR						PKR					100.90		22-Sep-08	No Response
10719	34	Gulgasht Colony	PB	36103-8210680-9	HASSAN IMRAN	HONEY GENERAL STORE,-SHALI	LCY	0034-0081-002615-01-6	CURR						PKR					440.00		31-Mar-08	No Response
10720	34	Gulgasht Colony	PB	36302-4628610-1	SHAHBAZ BASHIR	HOUSE NO.2086,STREET NO.23,	LCY	0034-0081-002624-01-7	CURR						PKR					1,940.00		14-Jul-08	No Response
10721	34	Gulgasht Colony	PB	36302-7547871-1	SOHAIL AYYAZ	ALI STREET,15 NEW NORTH-GU	LCY	0034-0081-002625-01-8	CURR						PKR					440.00		11-Mar-08	No Response
10722	34	Gulgasht Colony	PB	36302-1205952-8	SHAHEEN HUSSAN ARA	HOUSE NO.192-B,-GULGASHT C	LCY	0034-0081-002633-01-8	CURR						PKR					425.00		31-Jul-08	No Response
10723	34	Gulgasht Colony	PB	36302-6829598-5	HAMID MOHAMMAD KHAN	HOUSE NO.99-A/11-X,-STREET N	LCY	0034-0081-002637-01-2	CURR						PKR					189.00		18-Sep-08	No Response
10724	34	Gulgasht Colony	PB	36302-8302449-2	NAJAM-UL-SEHER TAREEN	AL MUSTAFA HOUSE,-NATIONA	LCY	0034-0081-002638-01-3	CURR						PKR					395.00		29-Mar-08	No Response
10725	34	Gulgasht Colony	PB	36601-4164045-6	SAIMA ASLAM	THE NATIONS SCHOOL-3-BOSAN	LCY	0034-0081-002644-01-1	CURR						PKR					220.00		7-Jun-08	No Response
10726	34	Gulgasht Colony	PB	36302-8117239-6	RABIA TARIQ	THE NATIONS SCHOOL-3-BOSAN	LCY	0034-0081-002646-01-3	CURR						PKR					85.00		21-Jul-08	No Response
10727	34	Gulgasht Colony	PB	36104-2864403-6	FOUZIA NAZ	C/O. DEPTT.ENGLISH B.Z.U-ROL	LCY	0034-0081-002661-01-2	CURR						PKR					168.50		10-Nov-08	No Response
10728	34	Gulgasht Colony	PB	36302-0361410-1	AAMIR RAUF	HOUSE NO.379/C-CITY CENTRE,	LCY	0034-0072-002662-01-2	PLS						PKR					473.13		28-Jul-08	No Response
10729	34	Gulgasht Colony	PB	36302-4284545-0	MAHWISH AHMAD	FLAT NO.1, MC SHOPPING CENT	LCY	0034-0081-002663-01-4	CURR						PKR					62.50		20-Jun-08	No Response
10730	34	Gulgasht Colony	PB	36302-3225935-7	AKHTAR HUSSAIN KHAN	C/O PIONEER FINANCE COLLEGE	LCY	0034-0081-002667-01-8	CURR						PKR					33.80		28-Feb-08	No Response
10731	34	Gulgasht Colony	PB	36303-0961773-1	IQBAL HUSSAIN	C/O.MALIK TAHIR HUSSAIN-(EX	LCY	0034-0081-002677-01-0	CURR						PKR					480.00		27-Feb-08	No Response
10732	34	Gulgasht Colony	PB	36302-4164809-7	NAVEED AHMAD KHAN/M EMRAN QURESHI/Z	H.NO.668-C, GULGASHT COLON	LCY	0034-0081-002700-01-0	CURR						PKR					20.96		10-Jan-08	No Response
10733	34	Gulgasht Colony	PB	36302-2283278-8	TEHMINA SOHAIL / JAVED ARSHAD MUSHTAQ	HOUSE NO.21,FIRDOUS COLONY	LCY	0034-0081-002709-01-9	CURR						PKR					301.25		16-Jun-08	No Response
10734	34	Gulgasht Colony	PB	13302-0377988-5	SUN RISE EXECUTIVE GUEST HOUSE	261-B,GULGASHT COLONY-NEA	LCY	0034-0081-002710-01-2	CURR						PKR					253.92		28-Jun-08	No Response
10735	34	Gulgasht Colony	PB	36303-0916794-5	NASIM ABBAS	C/O FIRE STAR YAMAHA CENTR	LCY	0034-0081-002711-01-3	CURR						PKR					789.75		27-May-08	No Response
10736	34	Gulgasht Colony	PB	36101-2175955-3	MOHAMMAD IMRAN	CHAK NO.132/10, POST OFFICE-	LCY	0034-0081-002731-01-7	CURR						PKR					4.33		19-Apr-08	No Response
10737	34	Gulgasht Colony	PB	36302-2206519-7	NADEEM SIDDIQUI	52-B,GULGASHT COLONY,-., MU	LCY	0034-0071-002732-01-6	PLS						PKR					2,145.25		22-Aug-08	No Response
10738	34	Gulgasht Colony	PB	35202-2808614-8	BURAIRAH CHAUDHARY	GOVERNMENT COLLEGE FOR-E	LCY	0034-0081-002765-01-7	CURR						PKR					353.00		29-Feb-08	No Response
10739	34	Gulgasht Colony	PB	36302-0371572-6	AMNA BATOOL	C/O MALIK TAHIR HUSSAIN-(EX-	LCY	0034-0081-002782-01-8	CURR						PKR					88.42		18-Nov-08	No Response
10740	34	Gulgasht Colony	PB	31202-0646389-8	ROBINA ZAHID	H. NO.288/42/W-10-ST. NO.6,U	LCY	0034-0071-002787-01-1	PLS						PKR					730.78		31-Mar-08	No Response
10741	34	Gulgasht Colony	PB	36303-0905667-0	ALLAH DITTE / MALIK TAHIR HUSSAIN	MUHALLAH TIBBE, SURAJ MIAN	LCY	0034-0081-002799-01-7	CURR						PKR					40.00		9-Feb-08	No Response
10742	34	Gulgasht Colony	PB	36302-9419123-4	SHADES	130/3-B,-GULGHASHT COLONY,	LCY	0034-0081-002801-01-2	CURR						PKR					430.00		9-May-08	No Response
10743	34	Gulgasht Colony	PB	36302-7463311-7	ISRAR AHMED	HOUSE NO.E-79-WAPDA COLON	LCY	0034-0081-002815-01-8	CURR						PKR					440.00		15-Sep-08	No Response
10744	34	Gulgasht Colony	PB	36302-7405075-7	RAB NAWAZ	NEW MOHAMMADI CHAH MUR	LCY	0034-0081-002816-01-9	CURR						PKR					440.00		20-Dec-08	No Response
10745	34	Gulgasht Colony	PB	36302-8338737-9	NADEEM GUL	H.NO.173, STR.01, MUHALLAH-	LCY	0034-0081-002822-01-7	CURR						PKR					362.00		22-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10746	34	Gulgasht Colony	PB	36302-1932546-9	SYED RIZWAN UL AZEEM GHAZNAVI	HOUSE NO.28,ST. NO.35-ZAKAR	LCY	0034-0081-002828-01-3	CURR						PKR					1,937.50		16-Apr-08	No Response
10747	34	Gulgasht Colony	PB	36302-5291776-7	S.S. COTEX	6-NASHEMAN COLONY,-BOSAN	LCY	0034-0081-002830-01-7	CURR						PKR					1,360.00		5-Dec-08	No Response
10748	34	Gulgasht Colony	PB	36302-9317737-1	QAISER ABBAS	CHAH KORAY WALA,-NEAR CHU	LCY	0034-0081-002831-01-8	CURR						PKR					340.00		21-Feb-08	No Response
10749	34	Gulgasht Colony	PB	36302-9395822-3	KASHIF AZIZ	CHAH BERAN WALA,-NEIL KOT,F	LCY	0034-0081-002832-01-9	CURR						PKR					65.00		25-Feb-08	No Response
10750	34	Gulgasht Colony	PB	36302-9568232-1	AHSAN AKRAM	36-INCOM TAX OFFICERS COLO	LCY	0034-0081-002833-01-0	CURR						PKR					40.00		25-Feb-08	No Response
10751	34	Gulgasht Colony	PB	36302-0508373-4	ALIA RAFIQUE	H.NO-1,-STREET NO-10,BANKER	LCY	0034-0081-002834-01-1	CURR						PKR					110.00		22-Aug-08	No Response
10752	34	Gulgasht Colony	PB	36102-1861941-9	MEHAR GHULAM SHABBIR	H.NO.06, STR.23,SHABBIR MAN	LCY	0034-0081-002855-01-6	CURR						PKR					90.00		14-Mar-08	No Response
10753	34	Gulgasht Colony	PB	36302-7369715-2	NASIRA REHMAN	H.NO.1727/03, KUMHARAN KILL	LCY	0034-0071-002856-01-5	PLS						PKR					1,558.94		4-Apr-08	No Response
10754	34	Gulgasht Colony	PB	36302-0468528-9	MOHAMMAD ZUBAIR MALIK	MASJID HAMZA WALI STREET-N	LCY	0034-0081-002871-01-6	CURR						PKR					16.75		3-May-08	No Response
10755	34	Gulgasht Colony	PB	36302-0958058-5	IMTIAZ ALI	NEEL KOT,-GULGASHT POLICE S	LCY	0034-0081-002875-01-0	CURR						PKR					940.00		8-Oct-08	No Response
10756	34	Gulgasht Colony	PB	36302-2503493-7	BILAL AHMED	HOUSE NO.1522,-MOHALLAH R	LCY	0034-0081-002902-01-4	CURR						PKR					99.58		16-Aug-08	No Response
10757	34	Gulgasht Colony	PB	36302-3670686-4	AMBAR JAHAN	H. NO.10-D/4-A-ST. NO.5,HADR	LCY	0034-0081-002907-01-9	CURR						PKR					620.00		12-Nov-08	No Response
10758	34	Gulgasht Colony	PB	31202-1086075-7	FORESIGHT CONSULTANCY & MANAGEMENT	11-A 1SR FLOOR, REHMAN ARC	LCY	0034-0081-002912-01-6	CURR						PKR					785.00		26-Apr-08	No Response
10759	34	Gulgasht Colony	PB	36302-6746151-9	ALI WAQAS	HOUSE NO.403,MOHALLAH MA	LCY	0034-0081-002913-01-7	CURR						PKR					0.72		23-Jul-08	No Response
10760	34	Gulgasht Colony	PB	36302-2377097-1	RASHEED AHMED	AJMAIR FRUIT COMPANY-SHOP	LCY	0034-0081-002920-01-6	CURR						PKR					90.00		24-Nov-08	No Response
10761	34	Gulgasht Colony	PB	36302-2880341-8	SHAMIM IQBAL	H.NO.888/04/17,-GULSHAN-E-N	LCY	0034-0081-002923-01-9	CURR						PKR					940.00		4-Apr-08	No Response
10762	34	Gulgasht Colony	PB	36302-6439106-5	SHAHID IQBAL	STR.01, NEW NAZIMABAD,-GHA	LCY	0034-0081-002924-01-0	CURR						PKR					80.00		17-Jun-08	No Response
10763	34	Gulgasht Colony	PB	36302-2385038-7	MOHAMMAD AMJAD SIAL	HOUSE NO.2234/N-9-M-MOHA	LCY	0034-0081-002927-01-3	CURR						PKR					345.21		14-Feb-08	No Response
10764	34	Gulgasht Colony	PB	36102-1674531-1	EDUCATION QUEST	NO.08-A, GULGASHT COLONY,-B	LCY	0034-0081-002939-01-7	CURR						PKR					373.00		29-Dec-08	No Response
10765	34	Gulgasht Colony	PB	36302-7655604-1	AHSAN AFTAB	H.NO.384/C, GULGASHT COLON	LCY	0034-0081-002962-01-6	CURR						PKR					40.00		20-Feb-08	No Response
10766	34	Gulgasht Colony	PB	36302-5821708-8	ALLAH WASAYE	CHAH KORAN WALA,STREET NO	LCY	0034-0081-003010-01-7	CURR						PKR					306.50		12-Aug-08	No Response
10767	34	Gulgasht Colony	PB	36302-6487670-5	MIRZA MUHAMMAD AJMAL	HOUSE NO. 1165/A.M OUT SIDE	LCY	0034-0081-003036-01-7	CURR						PKR					137.50		3-Jun-08	No Response
10768	34	Gulgasht Colony	PB	36303-9046248-7	MUHAMMAD NADEEM SHAH BUKHARI	KOTLA SADAAT P.O BAGH WALA	LCY	0034-0071-003055-01-8	PLS						PKR					685.11		20-Jun-08	No Response
10769	34	Gulgasht Colony	PB	36302-2438649-3	AL-MEHMOOD GARMENTS	8 - SHARIF PLAZA,-.., MULTAN	LCY	0034-0081-003060-01-7	CURR						PKR					440.00		14-May-08	No Response
10770	34	Gulgasht Colony	PB	36201-8519189-9	FASHION CENTER	RANA CENTER NEAR CHINA,-HO	LCY	0034-0081-003063-01-0	CURR						PKR					890.00		24-Apr-08	No Response
10771	34	Gulgasht Colony	PB	36302-0460451-9	SYED IRFAN AKBAR ZAIDI	HUNNY CHIKOO HOUSE,DILKASH	LCY	0034-0081-003064-01-1	CURR						PKR					130.00		30-Dec-08	No Response
10772	34	Gulgasht Colony	PB	36302-4404371-0	UMAMA PIRZADA	NISHAT HIGH SCHOOL, SHALIMA	LCY	0034-0081-003066-01-3	CURR						PKR					204.00		13-Oct-08	No Response
10773	34	Gulgasht Colony	PB	36102-3751941-9	JAHANGIR SHEHZADA	NEAR MAKHDOOMPUR COLONY	LCY	0034-0081-003075-01-4	CURR						PKR					856.00		2-Jul-08	No Response
10774	34	Gulgasht Colony	PB	33100-6180219-3	MUHAMMAD USAMA	HOUSE NO. P-716 ST NO. 1,-CHA	LCY	0034-0081-003076-01-5	CURR						PKR					15.00		4-Dec-08	No Response
10775	34	Gulgasht Colony	PB	36103-1648515-9	MUHAMMAD ASHFAQ	H. NO.1104-COLONY NO.3, KHA	LCY	0034-0081-003086-01-7	CURR						PKR					40.00		27-May-08	No Response
10776	34	Gulgasht Colony	PB	36302-1666656-4	FATIMA JABEEN	MOHALLA MEHMOODABAD CO	LCY	0034-0081-003087-01-8	CURR						PKR					291.00		23-Jun-08	No Response
10777	34	Gulgasht Colony	PB	32304-0353772-7	ALI RAZA HUSSAIN	MOHALLAH SAADAT MAKHAN B	LCY	0034-0081-003091-01-4	CURR						PKR					940.00		27-May-08	No Response
10778	34	Gulgasht Colony	PB	36602-9193482-1	AMEER MUMTAZ ENTERPRISES	HOUSE NO-4-KEHKASHAN STRE	LCY	0034-0081-003094-01-7	CURR						PKR					380.00		6-Oct-08	No Response
10779	34	Gulgasht Colony	PB	36304-4027533-7	WAQAS AHMED SHERA	SHERA MANZIL, LAL BAGH,-SHU	LCY	0034-0081-003101-01-7	CURR						PKR					9,940.00		23-Apr-08	No Response
10780	34	Gulgasht Colony	PB	36302-2309234-4	NOUREEN TABASSUM	BASTI SUNARAY WALA,BOSAN R	LCY	0034-0081-003108-01-4	CURR						PKR					40.00		23-Apr-08	No Response
10781	34	Gulgasht Colony	PB	36302-0391760-9	ARIF MEHMOOD	H.NO.1476, TUKLUK ROAD-MUI	LCY	0034-0081-003116-01-4	CURR						PKR					99.00		2-Dec-08	No Response
10782	34	Gulgasht Colony	PB	36303-1935429-7	MUHAMMAD SAJID KHAN	C/O MALIK NASIR SAIDI-NATION	LCY	0034-0081-003117-01-5	CURR						PKR					410.00		27-Sep-08	No Response
10783	34	Gulgasht Colony	PB	36302-0418276-9	MUHAMMAD IKRAM HUSSAIN KHAN	H.NO.06/1,NEAR HAIDERIA MAS	LCY	0034-0081-003122-01-2	CURR						PKR					75.00		16-Dec-08	No Response
10784	34	Gulgasht Colony	PB	36302-8696802-3	AMIR IQBAL	OPP.JAMIA MASJID, SAEED COL	LCY	0034-0081-003126-01-6	CURR						PKR					210.00		21-Apr-08	No Response
10785	34	Gulgasht Colony	PB	36302-0430217-3	MUHAMMAD FAROOQ	HOUSE NO.1636/13-D,-BASTI KH	LCY	0034-0081-003138-01-0	CURR						PKR					435.07		18-Oct-08	No Response
10786	34	Gulgasht Colony	PB	36302-0324168-2	SARA KHAN KHAKWANI	C/O REHMAT ULLAH SALMAN-G	LCY	0034-0081-003164-01-2	CURR						PKR					3,449.00		7-Nov-08	No Response
10787	34	Gulgasht Colony	PB	36302-8366768-4	SHAZIA KHAN	H.NO.185, NAJIB HOUSE,-SABZA	LCY	0034-0071-003187-01-7	PLS						PKR					71.69		11-Aug-08	No Response
10788	34	Gulgasht Colony	PB	38301-0444144-5	AL-KARAM TRADERS	H.NO.03, HASSAN STREET.03-DI	LCY	0034-0081-003190-01-4	CURR						PKR					40.00		26-Sep-08	No Response
10789	34	Gulgasht Colony	PB	36302-5057602-7	MUHAMMAD IMRAN	H.NO.12/1, STREET NO.03-MOH	LCY	0034-0081-003197-01-1	CURR						PKR					140.00		28-Apr-08	No Response
10790	34	Gulgasht Colony	PB	36302-0430928-7	MUHAMMAD ASIF IMRAN	H.NO.873-B, MEHMOOD ABAD,	LCY	0034-0081-003207-01-4	CURR						PKR					442.01		9-Oct-08	No Response
10791	34	Gulgasht Colony	PB	36102-1999018-3	NASIR ABBAS	MAIN STREET,AWAN GENERAL-	LCY	0034-0081-003218-01-7	CURR						PKR					140.00		25-Apr-08	No Response
10792	34	Gulgasht Colony	PB	36302-7040497-3	MUHAMMAD SALEEM KHAN	BALOCH VILLA,NEAR JALAL-MAS	LCY	0034-0081-003224-01-5	CURR						PKR					40.00		23-Apr-08	No Response
10793	34	Gulgasht Colony	PB	36302-7196417-7	SOHAIL ZAFFAR	AL IFTIKHAR HOUSE,NEAR GOV	LCY	0034-0081-003249-01-4	CURR						PKR					24.45		4-Dec-08	No Response
10794	34	Gulgasht Colony	PB	36302-8169214-5	TAHIR MEHMOOD QURESHI	H.NO.40/XX,RASHEED ABAD,-M	LCY	0034-0081-003252-01-9	CURR						PKR					40.00		12-May-08	No Response
10795	34	Gulgasht Colony	PB	36501-6687429-8	ARIFA GHAFFAR	C/O TRAFFIC OFFICE,-KUTCHERY	LCY	0034-0081-003257-01-4	CURR						PKR					440.00		27-Jun-08	No Response
10796	34	Gulgasht Colony	PB	36302-9088738-8	IRAM BATOOL	NO.121 DEFENCE OFFICERS COL	LCY	0034-0081-003263-01-2	CURR						PKR					1.08		29-Aug-08	No Response
10797	34	Gulgasht Colony	PB	36302-1834498-2	MUNAZA BIBI	CHUNGI NO.8 NAWAB PUR ROA	LCY	0034-0081-003279-01-0	CURR						PKR					140.00		31-Jul-08	No Response
10798	34	Gulgasht Colony	PB	36302-4089566-7	H.R TRADERS	PULSHAWALA,NEAR MCB BANK	LCY	0034-0081-003299-01-4	CURR						PKR					935.00		1-Dec-08	No Response
10799	34	Gulgasht Colony	PB	36501-7617745-4	UZMA HAMEED	GALI NO.4,COLONY HAYATABAD	LCY	0034-0081-003301-01-9	CURR						PKR					440.00		31-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10800	34	Gulgasht Colony	PB	36502-7914324-6	NAZIA ABDULLAH	HOUSE NO.77,UMAR BLOCK,-SH	LCY	0034-0081-003302-01-0	CURR						PKR					440.00		31-Jul-08	No Response
10801	34	Gulgasht Colony	PB	36302-1355622-7	MUZAFFAR MEHMOOD KHAN	C/O EDUCATION QUEST,-8-A GU	LCY	0034-0081-003308-01-6	CURR						PKR					9.75		21-Aug-08	No Response
10802	34	Gulgasht Colony	PB	36302-0444943-3	MASOOD HAYYAT KHAN KHAKWANI	HOUSE NO.10,DIST. JAIL ROAD,-	LCY	0034-0081-003322-01-4	CURR						PKR					440.00		31-Jul-08	No Response
10803	34	Gulgasht Colony	PB	31101-1647989-9	SYED SALEEM IRSHAD	H.NO.94-A,KEHKASHAN STREET	LCY	0034-0081-003370-01-2	CURR						PKR					144.50		29-Dec-08	No Response
10804	34	Gulgasht Colony	PB	36303-9507103-9	MIRZA ZAHID BAIG	BOSAN ROAD,LUTF ABAD,-., MU	LCY	0034-0081-003371-01-3	CURR						PKR					599.00		9-Jul-08	No Response
10805	34	Gulgasht Colony	PB	36302-3152467-2	ZAHIDA HAMID	H.NO.397/C,CHUNGI NO.6,-GUL	LCY	0034-0081-003380-01-4	CURR						PKR					440.00		1-Sep-08	No Response
10806	34	Gulgasht Colony	PB	36302-3665957-1	JUNAID UL HASSAN	HOUSE NO. 176/6-M, KASHI GA	LCY	0034-0081-003384-01-8	CURR						PKR					1,233.90		12-Nov-08	No Response
10807	34	Gulgasht Colony	PB	36203-6134080-5	ZIA UD DIN	H.NO. 18, STREET NO.02,-GULZ	LCY	0034-0081-003400-01-9	CURR						PKR					2,795.00		3-Dec-08	No Response
10808	34	Gulgasht Colony	PB	36302-6194165-1	MUHAMMAD USAMA	H.NO. 87/B,-GULGASHT COLON	LCY	0034-0081-003421-01-4	CURR						PKR					440.00		19-Sep-08	No Response
10809	34	Gulgasht Colony	PB	36302-0270179-2	GULGASHT CAMPUSES OF THE EDUTRS.PVT LT	24-A ,GULGASHT COLONY,-., MU	LCY	0034-0081-003424-01-7	CURR						PKR					689.00		12-Sep-08	No Response
10810	34	Gulgasht Colony	PB	36302-2034764-5	MUHAMMAD KHURAM AHMAD LASHARI	H.NO.07, STREET.15, BLOCK.U,-	LCY	0034-0081-003453-01-2	CURR						PKR					4,044.40		16-Oct-08	No Response
10811	34	Gulgasht Colony	PB	36302-4903586-7	MALIK M. NAJEEB ULLAH/M.MUEEN ULLAH	GALLI D.S.P WALI NEAR BASHIR	LCY	0034-0081-003466-01-7	CURR						PKR					190.97		9-Oct-08	No Response
10812	34	Gulgasht Colony	PB	13101-0875066-5	ISHTIAQ AHMED	BANGLOW NO.18,WAPDA COLO	LCY	0034-0081-003494-01-1	CURR						PKR					840.78		5-Dec-08	No Response
10813	34	Gulgasht Colony	PB	36302-0758650-8	QURAT UL AIN QAYYUM	HOUSE NO.86-B,-SHAH RUKN-E	LCY	0034-0081-003542-01-0	CURR						PKR					940.00		6-Oct-08	No Response
10814	34	Gulgasht Colony	PB	33303-9551574-7	ASIF ALI	3-B MULTAN GARDEN-NEAR GU	LCY	0034-0071-003551-01-9	PLS						PKR					66.21		6-Oct-08	No Response
10815	34	Gulgasht Colony	PB	36302-9659652-9	MUHAMMAD ZAFAR	HOUSE NO.91-A,SULTANABAD,-	LCY	0034-0081-003557-01-7	CURR						PKR					440.00		5-Aug-08	No Response
10816	34	Gulgasht Colony	PB	36302-7290205-1	MUHAMMAD SOBAN SADIQ	INCOME TAX OFFICE COLONY-B	LCY	0034-0081-003562-01-4	CURR						PKR					464.00		10-Oct-08	No Response
10817	34	Gulgasht Colony	PB	36302-0380247-6	AMIRA TAMKEEN FARANI	177-A/1 PIR KHURSHID COLONY	LCY	0034-0081-003648-01-7	CURR						PKR					83.00		16-Aug-08	No Response
10818	34	Gulgasht Colony	PB	36302-6736762-6	KOMAL SHEHZAD	LABAR HOUSE BOSAN ROAD,-G	LCY	0034-0081-003686-01-3	CURR						PKR					940.00		31-Oct-08	No Response
10819	34	Gulgasht Colony	PB	34402-1667610-5	ZAHID FAROOQ GHORI	HOUSE NO.133/XXIII-STREET AL	LCY	0034-0081-003688-01-5	CURR						PKR					688.10		26-Dec-08	No Response
10820	34	Gulgasht Colony	PB	36602-8289321-1	SYED YOUSAF RAZA GILLANI	H.NO- 330-NAQSHBAND COLON	LCY	0034-0081-003703-01-5	CURR						PKR					40.00		8-Oct-08	No Response
10821	34	Gulgasht Colony	PB	36302-3539046-9	RONAQ ALI	DANISH MOVIES HUSSAIN AGAH	LCY	0034-0071-003718-01-0	PLS						PKR					2,529.97		2-Dec-08	No Response
10822	34	Gulgasht Colony	PB	36302-9294502-7	MUHAMMAD RAFIQ	MAHMOOD COAT,BOSAN ROAD	LCY	0034-0081-003748-01-8	CURR						PKR					703.50		21-Oct-08	No Response
10823	34	Gulgasht Colony	PB	36302-0370554-6	SARWAT MUBBASHIR	H.NO.2350/20,ST.NO.17/A,-MA	LCY	0034-0081-003751-01-3	CURR						PKR					939.00		1-Dec-08	No Response
10824	34	Gulgasht Colony	PB	36302-0420463-0	UM-E-AMMARA	H.NO. 1188,STREET NO.3,-MEH	LCY	0034-0081-003752-01-4	CURR						PKR					7.00		6-Nov-08	No Response
10825	34	Gulgasht Colony	PB	36302-1409585-2	AYESHA ASIF	HOUSE NO.3-A,-GULGASHT COL	LCY	0034-0081-003816-01-1	CURR						PKR					2,940.00		24-Sep-08	No Response
10826	34	Gulgasht Colony	PB	36302-6691917-5	KHAN & CO.	BHUTTA MARKET-OPP. BABAR M	LCY	0034-0081-003843-01-4	CURR						PKR					206.00		22-Nov-08	No Response
10827	34	Gulgasht Colony	PB	36302-8402184-5	SARFARAZ KHAN	CHAH TALAB WALA,TARAF MUB	LCY	0034-0081-003848-01-9	CURR						PKR					440.00		2-Dec-08	No Response
10828	34	Gulgasht Colony	PB	32304-7172486-5	ABDUL SATTAR	H.NO.17, CHAH KORAY WALA-N	LCY	0034-0081-003850-01-3	CURR						PKR					940.00		20-Oct-08	No Response
10829	34	Gulgasht Colony	PB	36102-5780678-5	ZAHOOR AHMAD	C/O FMC UNITED PVT LTD,-4-GU	LCY	0034-0081-003875-01-2	CURR						PKR					440.00		15-Dec-08	No Response
10830	34	Gulgasht Colony	PB	36302-6880979-6	KANEEZ BEGAM	SIDIQIA ROAD HOUSE NO.10/D/	LCY	0034-0081-003887-01-6	CURR						PKR					1.20		2-Dec-08	No Response
10831	34	Gulgasht Colony	PB	36302-6994484-4	SUMRA QAYYUM	H.NO.487, STR.19-MADINA MA	LCY	0034-0081-003916-01-2	CURR						PKR					147.00		16-Dec-08	No Response
10832	34	Gulgasht Colony	PB	36302-7969512-8	HUDA SYED	H.NO.5, GULSHAN E MEHAR CO	LCY	0034-0081-004015-01-4	CURR						PKR					2,340.00		1-Dec-08	No Response
10833	34	Gulgasht Colony	PB	36302-2977222-7	MASHA ALLAH DRINK CORNER	KAHKASHAN STREET NO. 7-ALI I	LCY	0034-0081-004019-01-8	CURR						PKR					440.00		12-Nov-08	No Response
10834	34	Gulgasht Colony	PB	36104-0327113-1	M. HASSAN MASSAB	AL MUGHNI BOOKS-GULGASHT	LCY	0034-0081-004021-01-2	CURR						PKR					2.50		12-Nov-08	No Response
10835	34	Gulgasht Colony	PB	32103-9843341-5	MUHAMMAD RAMZAN	C/O SAIF ULLAH SABIR,H.NO.07	LCY	0034-0081-004062-01-1	CURR						PKR					419.00		21-Nov-08	No Response
10836	34	Gulgasht Colony	PB	36303-0927156-1	MUHAMMAD NASIR	RAJPOOTAN WALA P.O KHAS-N	LCY	0034-0081-004139-01-3	CURR						PKR					940.00		22-Dec-08	No Response
10837	34	Gulgasht Colony	PB	36103-1306755-1	IRFAN AHMAD SHAH	H.NO.07, STR.19-CHUNGI-06, B	LCY	0034-0081-004149-01-5	CURR						PKR					40.00		26-Dec-08	No Response
10838	34	Gulgasht Colony	PB	36302-9546851-7	TARIQ MAHMOOD	373-C GULGASHT COLONY MUL	LCY	0034-0081-000134-01-0	CURR						PKR					251.00		14-Jan-08	No Response
10839	34	Gulgasht Colony	PB	36301-3584598-6	RUKEEA NAZIR	495/C LOHDI HOUSE FATIMA PA	LCY	0034-0071-000179-01-1	PLS						PKR					928.05		7-May-08	No Response
10840	34	Gulgasht Colony	PB	36302-0663130-4	NASRA ASGHAR NAQVI	97-A PROFESSERS ST, ZEKRIYA-T	LCY	0034-0071-000259-01-8	PLS						PKR					372.95		1-Sep-08	No Response
10841	34	Gulgasht Colony	PB	32102-9268264-8	SIFAT FATIMA	C/O SYED ABDUL BARI-H.NO-12	LCY	0034-0081-000526-01-4	CURR						PKR					43.00		23-Oct-08	No Response
10842	34	Gulgasht Colony	PB	36302-0350713-3	SAIF UR REHMAN RANA	HOUSE NO.411-C,-GULGASHT C	LCY	0034-0071-000701-01-5	PLS						PKR					19.42		29-Apr-08	No Response
10843	34	Gulgasht Colony	PB	36302-7883338-5	ALLAH YAR	C/O FINE HOMES,ZAKARYA-SHO	LCY	0034-0081-000871-01-2	CURR						PKR					260.00		13-Sep-08	No Response
10844	34	Gulgasht Colony	PB	36302-6454169-6	SAMINA SAJID	108-B,-GULGASHT COLONY, KAR	LCY	0034-0081-000880-01-3	CURR						PKR					7.00		25-Oct-08	No Response
10845	34	Gulgasht Colony	PB	36302-0374384-8	S.SAADAT ALI JAFRI / SYEDA RIFFAT BATOOL	KEHKASHAN STREET NO. 12,-NO	LCY	0034-0081-000903-01-1	CURR						PKR					3,107.01		4-Oct-08	No Response
10846	34	Gulgasht Colony	PB	36302-3882849-6	SAJIDA NASIM	ZAMIR PUBLIC SCHOOL MULTAN	LCY	0034-0081-001544-01-8	CURR						PKR					240.00		8-Oct-08	No Response
10847	34	Gulgasht Colony	PB	36302-6431791-7	CH. TAHIR MEHMOOD	HOUSE NO.27-A,SABZAZAR COL	LCY	0034-0081-001798-01-4	CURR						PKR					80.60		6-Feb-08	No Response
10848	34	Gulgasht Colony	PB	31202-1086075-7	MULTAN ARCHES	NOOR CENTER,DAEWOO TERMI	LCY	0034-0081-002331-01-3	CURR						PKR					444.00		10-Jul-08	No Response
10849	34	Gulgasht Colony	PB	36302-1469533-3	KASHIF NADEEM	H. NO.185/6-A-PIR KHURSHEED	LCY	0034-0081-002571-01-3	CURR						PKR					34.72		11-Sep-08	No Response
10850	34	Gulgasht Colony	PB	36104-0435335-5	NAZAR HUSSAIN	C/O NAZAR HUSSAIN ENTERPRI	LCY	0034-0081-002723-01-7	CURR						PKR					440.00		18-Jan-08	No Response
10851	34	Gulgasht Colony	PB	G22035163	MEI GANG	CHINA HOSPITAL,OLD CHUNGI N	LCY	0034-0081-002793-01-1	CURR						PKR					275.00		27-Jun-08	No Response
10852	34	Gulgasht Colony	PB	36502-8416045-2	FAHMIDA ASLAM	ALI LODGE,KEHKASHAN-STREET	LCY	0034-0081-002864-01-7	CURR						PKR					467.00		9-Oct-08	No Response
10853	34	Gulgasht Colony	PB	36302-0427849-1	MIRZA SHAHID BAIG / MIRZA AZAM BAIG	WARD NO.4,LUTFABAD BOSAN-	LCY	0034-0081-002878-01-3	CURR						PKR					749.51		9-Jul-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10854	34	Gulgasht Colony	PB	36302-5037635-3	FAROOQ CONSTRUCTION COMPANY	19-AHSAN COLONY-SURAJ MIAN	LCY	0034-0081-002928-01-4	CURR						PKR					1,651.00		2-Feb-08	No Response
10855	34	Gulgasht Colony	PB	36302-0674474-6	CHERYL A GILL	GOVT. T.T.I-KHANEWAL ROAD,	LCY	0034-0081-003089-01-0	CURR						PKR					40.00		19-Apr-08	No Response
10856	34	Gulgasht Colony	PB	36302-0476138-9	FAROOQ AHMED MALIK	HOUSE NO.10,HAYAT CHOWK-N	LCY	0034-0081-003115-01-3	CURR						PKR					300.00		4-Jul-08	No Response
10857	34	Gulgasht Colony	PB	36302-9844207-5	MUHAMMAD ASHRAF	HOUSE NO. 939-9 MOHALLAH K	LCY	0034-0081-003128-01-8	CURR						PKR					140.00		24-Apr-08	No Response
10858	34	Gulgasht Colony	PB	36302-6915819-2	SUMERA NOOR MALIK	HOUSE NO.12MSERVICES ROAD	LCY	0034-0081-003131-01-3	CURR						PKR					5,288.75		14-Jun-08	No Response
10859	34	Gulgasht Colony	PB	36303-2052462-5	ALLAH DITTA	MULTAN PROPERTY POINT-BAH	LCY	0034-0081-003137-01-9	CURR						PKR					1,040.00		17-Nov-08	No Response
10860	34	Gulgasht Colony	PB	35200-8922920-2	UME KULSOOM	C/O 36-KHAN VILLAGE COLONY	LCY	0034-0081-003342-01-8	CURR						PKR					1,190.00		30-Dec-08	No Response
10861	34	Gulgasht Colony	PB	36302-3811971-4	JAVERIA KHALID	BILAL MOTORS PATHAN MARKE	LCY	0034-0081-003811-01-6	CURR						PKR					940.00		30-Sep-08	No Response
10862	34	Gulgasht Colony	PB	35202-2666171-3	SHEIKH MUHAMMAD MUJAHID	H.NO. 02, BLOCK-K,-NEW MULT	LCY	0034-0071-003967-01-1	PLS						PKR					244.46		3-Nov-08	No Response
10863	34	Gulgasht Colony	PB	36103-1669372-7	AKRAM KHAN SIAL	SYAL HOUSE,NEAR OFFICE FAM	LCY	0034-0071-000665-01-0	PLS						PKR					5,906.98		16-Sep-08	No Response
10864	34	Gulgasht Colony	PB	36302-0250215-7	FAISAL AZIZ	ALI LODGE KEHKASHAN STREET	UFZ	0034-0418-001010-01-0	CURR						USD					50.00		31-May-08	No Response
10865	34	Gulgasht Colony	PB	36302-0422302-6	SYEDA MISBAH BUKHARI	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001528-01-8	CURR						PKR					4,400.00		2-May-08	No Response
10866	34	Gulgasht Colony	PB	36302-6508959-5	HAROON LAIQ	H NO. 33, MAKI STREET, NEW-N	LCY	0034-0081-001655-01-2	CURR						PKR					267.00		10-Oct-08	No Response
10867	34	Gulgasht Colony	PB	36302-0300359-6	TAHIRA ISHTIAQ	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001671-01-2	CURR						PKR					350.00		11-Feb-08	No Response
10868	34	Gulgasht Colony	PB	36302-0421876-9	AZEEM TASAWAR	HOUSE NO.70/A,GULFISHAN ST	LCY	0034-0081-001758-01-6	CURR						PKR					165.00		1-Dec-08	No Response
10869	34	Gulgasht Colony	PB	36302-4497929-7	SYED MOHAMMAD BAQIR ABDI	AL-REHMAN GEN.STORE-KHAN	LCY	0034-0081-001766-01-6	CURR						PKR					990.00		9-Aug-08	No Response
10870	34	Gulgasht Colony	PB	36103-1624672-5	TAHIRA ATTA	NISHAT HIGH SCHOOL-ICMAP S	LCY	0034-0081-001800-01-9	CURR						PKR					356.00		24-Sep-08	No Response
10871	34	Gulgasht Colony	PB	36302-0764573-2	AIZA ZUBAIR	H.NO.93-B,ZAKARIYA TOWN,-BO	LCY	0034-0081-001860-01-1	CURR						PKR					940.00		10-Apr-08	No Response
10872	34	Gulgasht Colony	PB	32302-0322225-3	ZEESHAN MUNEER KHAN	C/O HUSSAIN RAZA MALIK-MOH	LCY	0034-0081-001914-01-6	CURR						PKR					5,900.00		20-Nov-08	No Response
10873	34	Gulgasht Colony	PB	36302-9870933-3	MOHAMMAD SADIQ	MALIK STREET,-SIDDIQIA ROAD,	LCY	0034-0081-002539-01-3	CURR						PKR					64.00		11-Feb-08	No Response
10874	34	Gulgasht Colony	PB	36302-0377364-8	SHOMAILA NOUREEN	THE NATIONS SCHOOL-BOSAN R	LCY	0034-0081-002641-01-8	CURR						PKR					25.00		14-Nov-08	No Response
10875	34	Gulgasht Colony	PB	36302-2517047-3	MOHAMMAD IMRAN	HOUSE NO.10 MOHALLAH-KHA	LCY	0034-0081-002665-01-6	CURR						PKR					226.50		25-Oct-08	No Response
10876	34	Gulgasht Colony	PB	36302-7243920-6	NEELO JABEEN	HOUSE NO 295-B, GULGASHT-C	LCY	0034-0081-002679-01-2	CURR						PKR					9,940.00		19-May-08	No Response
10877	34	Gulgasht Colony	PB	36302-4365441-9	S.GOHAR HASNAIN GILLANI/S.ADEEL SHAHID	SUZUKI MOTORCYCLE PAKISTAN	LCY	0034-0081-002712-01-4	CURR						PKR					59.00		23-Apr-08	No Response
10878	34	Gulgasht Colony	PB	36304-7863693-1	SHAUKAT ALI	BANK AL-HABIB LTD-GULGASHT	LCY	0034-0071-002770-01-2	PLS						PKR					117.24		29-Jul-08	No Response
10879	34	Gulgasht Colony	PB	31301-5312113-5	IMRAN FAROOQ ENTERPRISES	CHUNGI NO 07, RAJWANA ROA	LCY	0034-0081-002780-01-6	CURR						PKR					940.00		31-Mar-08	No Response
10880	34	Gulgasht Colony	PB	36302-0371572-6	AMNA BATOOL	C/O MALIK TAHIR HUSSAIN-(EX-	LCY	0034-0071-002782-01-6	PLS						PKR					255.30		26-Nov-08	No Response
10881	34	Gulgasht Colony	PB	36201-3776438-1	MUKHTAIR HUSSAIN KHAN/KARAM HUSSAIN	C/O JAMIA SAHIB UZ ZAMAN KH	LCY	0034-0081-002966-01-0	CURR						PKR					40.00		12-Jul-08	No Response
10882	34	Gulgasht Colony	PB	36302-1139403-4	SYEDA SAIRA ALI BUKHARI	HOUSE NO.979/29-A,-AL ATTA	LCY	0034-0081-003105-01-1	CURR						PKR					157.00		3-May-08	No Response
10883	34	Gulgasht Colony	PB	36302-3304818-5	KHADIM HUSSAIN KHAN SAMEJA	H.NO.06/1, SADDEQIA ROAD,-G	LCY	0034-0077-003120-01-4	PLS						PKR					7.22		1-Apr-08	No Response
10884	34	Gulgasht Colony	PB	36302-6151936-2	MARIA MUMTAZ	C/O EDUCATION QUEST,-A-8,GU	LCY	0034-0081-003144-01-8	CURR						PKR					595.00		9-May-08	No Response
10885	34	Gulgasht Colony	PB	36302-5608062-5	MUHAMMAD AZAM	1156-C, MUMTAZABAD,-., MUL	LCY	0034-0081-003239-01-2	CURR						PKR					100.00		5-Jul-08	No Response
10886	34	Gulgasht Colony	PB	36303-1492306-1	KALEEM ULLAH	STREET NO.1,OFFICE NO.2,FAHE	LCY	0034-0081-003348-01-4	CURR						PKR					0.84		16-Dec-08	No Response
10887	34	Gulgasht Colony	PB	32102-5392620-8	SARAH IJAZ	BAHAUDDIN ZIKARIYA UNIVERS	LCY	0034-0081-003357-01-5	CURR						PKR					440.00		24-Jun-08	No Response
10888	34	Gulgasht Colony	PB	36302-5186305-8	HIRA EJAZ	H.NO.115,NASHEMAN COLONY,	LCY	0034-0081-003373-01-5	CURR						PKR					2.00		20-Sep-08	No Response
10889	34	Gulgasht Colony	PB	36302-8095491-7	KAMRAN ATTA ULLAH	H.NO. 73,MEHRBAN COLONY N	LCY	0034-0081-003406-01-5	CURR						PKR					40.00		12-Nov-08	No Response
10890	34	Gulgasht Colony	PB	36302-8631240-7	MUHAMMAD SOHAIL AKHTAR	HOUSE NO.4,STREET NO.4,-AL	LCY	0034-0081-003553-01-3	CURR						PKR					11,840.00		3-Nov-08	No Response
10891	34	Gulgasht Colony	PB	36302-8190015-7	KAMRAN HUSSAIN KAZMI	H.NO.26, KEHKASHAN STREET-1	LCY	0034-0071-003968-01-2	PLS						PKR					712.07		20-Nov-08	No Response
10892	34	Gulgasht Colony	PB	36302-6924343-5	SYED ALI ABBAS ABDI / MUQADSA KHATOON	HOUSE-137/6 HAIDERIA RD GU	LCY	0034-0071-000075-01-6	PLS						PKR					1,059.62		31-Jul-08	No Response
10893	34	Gulgasht Colony	PB	36302-0331575-9	MOHAMMAD ANWAR HUSSAIN	HOUSE NO.507-C,-GULGASHT C	LCY	0034-0081-000645-01-8	CURR						PKR					2,420.00		23-Feb-08	No Response
10894	34	Gulgasht Colony	PB	36302-9320286-6	SYEDA ISMAT FATIMA NAQVI	HOUSE NO.23/ EXT ABBAS STRE	LCY	0034-0081-000773-01-3	CURR						PKR					222.62		28-Aug-08	No Response
10895	34	Gulgasht Colony	PB	36302-8538398-5	MUHAMMAD NADEEM KHAN	CITI BANK.,1ST FLOOR,-CITI SQU	LCY	0034-0081-001271-01-8	CURR						PKR					399.96		20-May-08	No Response
10896	34	Gulgasht Colony	PB	36302-0385777-3	M/S KHERA ASSOCIATES	NR.GULGASHT TELEPHONE EXC	LCY	0034-0081-001410-01-7	CURR						PKR					150.00		14-Feb-08	No Response
10897	34	Gulgasht Colony	PB	36302-0385783-1	ABDUL LATIF	ZAMIR PUBLIC SCHOOL-BOASO	LCY	0034-0081-001785-01-9	CURR						PKR					79.00		12-Jul-08	No Response
10898	34	Gulgasht Colony	PB	36302-4904916-3	MUHAMMAD MOUSA	HOUSE NO.924/72,NEAR GOVT.	LCY	0034-0081-001808-01-7	CURR						PKR					272.00		12-Dec-08	No Response
10899	34	Gulgasht Colony	PB	31303-3049392-8	SOPHIA NOOR	HOUSE NO.7,JINNAH CHOWK-Z	LCY	0034-0081-001922-01-6	CURR						PKR					337.60		10-Jan-08	No Response
10900	34	Gulgasht Colony	PB	36302-0521635-9	NOOR MUHAMMAD	H.NO.19,STREET-03,-BLOCK-V,N	LCY	0034-0074-001993-01-2	PLS						PKR					183.29		15-Aug-08	No Response
10901	34	Gulgasht Colony	PB	32304-6063097-1	ALLAH BUKSH	AWAN HAIR DRESSER,NAKKA N	LCY	0034-0081-002013-01-8	CURR						PKR					540.00		7-Jun-08	No Response
10902	34	Gulgasht Colony	PB	36302-3874884-1	SYED MOHAMMAD ADNAN	C/O BRC, HAJI PUR CHOWK,-NE	LCY	0034-0081-002377-01-7	CURR						PKR					295.00		26-Dec-08	No Response
10903	34	Gulgasht Colony	PB	36302-0346657-1	ANWAR ALI & M SHAHID QURESHI	MASJID ANWER MADINA KHAN	LCY	0034-0081-002496-01-1	CURR						PKR					940.00		9-Aug-08	No Response
10904	34	Gulgasht Colony	PB	36302-9835215-3	JAMSHAID IQBAL	KEHKASAN STREET.13,-NEW NC	LCY	0034-0081-002587-01-1	CURR						PKR					80.75		6-May-08	No Response
10905	34	Gulgasht Colony	PB	36104-7565002-5	AZMAT MEHRAJ	H NO.87, SHALIMAR COLONY-B	LCY	0034-0081-002630-01-5	CURR						PKR					940.00		21-Apr-08	No Response
10906	34	Gulgasht Colony	PB	36302-0436942-3	NADEEM MURTAZA/S.HASSAN NABEEL/S.SHA	HOUSE NO.10-D / 12,-HYDERIA	LCY	0034-0081-002766-01-8	CURR						PKR					440.00		10-Mar-08	No Response
10907	34	Gulgasht Colony	PB	36302-2791149-9	KASHIF ZIA / RAO MOHAMMAD AARIF JAVAID	C/O SUPER REAL ESTATE,-CHOW	LCY	0034-0081-002930-01-8	CURR						PKR					534.00		14-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10908	34	Gulgasht Colony	PB	36302-6422115-9	AMJAD HUSSAIN	C/O ZAMIR PUBLIC SCHOOL-CH	LCY	0034-0081-003287-01-0	CURR						PKR					240.00		6-Aug-08	No Response
10909	34	Gulgasht Colony	PB	36104-7860838-7	MUHAMMAD ADNAN SAHEEB	AL MUGHNI BOOKS-GOL BAGH,	LCY	0034-0081-003831-01-0	CURR						PKR					25.00		24-Nov-08	No Response
10910	34	Gulgasht Colony	PB	36302-2385132-4	TUSEEF AISHA CHUADRY	H#72-A,PROFESSER ST, ZAKARIY	LCY	0034-0081-000210-01-3	CURR						PKR					3,238.00		27-Oct-08	No Response
10911	34	Gulgasht Colony	PB	36104-8185912-7	DILAWAR SULTAN	AL HASNAIN HOSTEL-AL NOOR S	LCY	0034-0081-000395-01-5	CURR						PKR					85.00		14-Oct-08	No Response
10912	34	Gulgasht Colony	PB	36302-0283638-5	MUHAMMAD ADNAN KAZMI	HOUSE NO.8-E/10,-POLICE LINE	LCY	0034-0081-000506-01-0	CURR						PKR					20.00		27-Feb-08	No Response
10913	34	Gulgasht Colony	PB	36302-0362620-3	HUMAYUN SOHAIL	C/O. MOHAMMAD YOUNUS SH	LCY	0034-0081-000547-01-9	CURR						PKR					280.00		14-Oct-08	No Response
10914	34	Gulgasht Colony	PB	36302-5446720-9	DR MALIK ALLAH YAR	H.NO.63/A,MAIN SABZAZAR CO	LCY	0034-0081-000602-01-7	CURR						PKR					308.95		6-Oct-08	No Response
10915	34	Gulgasht Colony	PB	36302-0351522-7	FIAZ AHMED CHAUDHRY	HOUSE NO.08,ZIBRIYA TOWN,-S	LCY	0034-0073-001000-01-1	PLS						PKR					0.40		7-Aug-08	No Response
10916	34	Gulgasht Colony	PB	36302-3426393-7	ZUBAIR UL HASSAN	NEW HINA GENERAL STORE AN	LCY	0034-0081-001020-01-5	CURR						PKR					0.50		26-Dec-08	No Response
10917	34	Gulgasht Colony	PB	36303-7865138-9	MUHAMMAD ASIF RANA	KHAN ENTERPRISES,-AL MUZAF	LCY	0034-0081-001148-01-8	CURR						PKR					205.00		8-Sep-08	No Response
10918	34	Gulgasht Colony	PB	36302-7703456-9	MUHAMMAD TARIQ SAEED	HOUSE NO.3,IQBAL STREET,-NE	LCY	0034-0074-001471-01-1	PLS						PKR					354.47		7-Jan-08	No Response
10919	34	Gulgasht Colony	PB	35404-1476669-8	SADIA NADIR	ZAMIR PUBLIC SCHOOL,-NEAR C	LCY	0034-0081-001605-01-2	CURR						PKR					362.00		18-Jul-08	No Response
10920	34	Gulgasht Colony	PB	36302-6346135-8	SABIKA BATOOL	HOUSE NO.590/C,-GULGASHT C	UFZ	0034-0418-002069-01-1	CURR						USD					24.33		10-Jan-08	No Response
10921	34	Gulgasht Colony	PB	36302-0422967-8	SHAHIDA PERVEEN	HOUSE NO.519,NEQSHABAD CO	LCY	0034-0081-002126-01-4	CURR						PKR					84.00		8-Feb-08	No Response
10922	34	Gulgasht Colony	PB	36302-0346628-0	AKHTAR ALI & AMBREEN AKHTAR	HOUSE NO.09, ST.18,-NEW ZAK	LCY	0034-0077-002278-01-1	PLS						PKR					541.58		8-Nov-08	No Response
10923	34	Gulgasht Colony	PB	36302-0418068-7	M/S ALI TRADERS	374-A SHAH RUKEN-E-ALAM CO	LCY	0034-0081-002423-01-4	CURR						PKR					822.00		4-Jul-08	No Response
10924	34	Gulgasht Colony	PB	36302-9303257-9	SAMEER MALIK	795-C GULGASHT COLONY,-., M	LCY	0034-0081-002575-01-7	CURR						PKR					61.00		31-Jan-08	No Response
10925	34	Gulgasht Colony	PB	38302-1216902-3	FAYYAZ AHMED	SHAH FAISAL COLONY,-GHOSIA	LCY	0034-0081-002724-01-8	CURR						PKR					940.00		25-Mar-08	No Response
10926	34	Gulgasht Colony	PB	31202-6316739-1	MOHAMMAD WAQAS AYUB	HOUSE NO.35-C-ST. NO.5,USMN	LCY	0034-0081-002866-01-9	CURR						PKR					15.00		7-Oct-08	No Response
10927	34	Gulgasht Colony	PB	36102-3336833-1	ABDUL HAMID	C/O THAHEEM GENERAL STORE	LCY	0034-0081-002911-01-5	CURR						PKR					440.00		30-Jan-08	No Response
10928	34	Gulgasht Colony	PB	36302-0892316-1	SYED ALI ABBAS NAQVI	H.NO.540-A,-SHAHRUKN-E-AAL	LCY	0034-0081-002933-01-1	CURR						PKR					440.00		26-Mar-08	No Response
10929	34	Gulgasht Colony	PB	36302-3709181-1	M MUNSHI / ABDUL HAMEED	C/O.IMRAN SHOPPING CENTRE,	LCY	0034-0077-002998-01-2	PLS						PKR					267.08		7-Aug-08	No Response
10930	34	Gulgasht Colony	PB	36302-6793130-8	SEHRISH BUZDAR	H.NO.EXT/430/31,VEHARI ROAD	LCY	0034-0081-003111-01-9	CURR						PKR					40.00		7-Apr-08	No Response
10931	34	Gulgasht Colony	PB	36302-4164304-1	MUNAWAR HUSSAIN	H.NO.FX 430/37 NO.5-MADINA	LCY	0034-0081-003251-01-8	CURR						PKR					84.76		2-Dec-08	No Response
10932	34	Gulgasht Colony	PB	36303-3513112-7	MOHAMMAD GULZAR	KHUDADAD COLONY WARD NO	LCY	0034-0081-003275-01-6	CURR						PKR					74.00		19-Jul-08	No Response
10933	34	Gulgasht Colony	PB	31301-1494144-7	MUBEEN UL HAQ	HOUSE NO. 216 NO. 1-ZEHRIYA	LCY	0034-0081-003284-01-7	CURR						PKR					425.00		23-Jun-08	No Response
10934	34	Gulgasht Colony	PB	36302-0420137-8	RANA SHAFIQUE AHMED / ZAHIDA KHATOON	H.NO. 268-D, WAPDA TOWN,-B	LCY	0034-0071-003286-01-7	PLS						PKR					3,119.95		31-May-08	No Response
10935	34	Gulgasht Colony	PB	31202-0256347-4	GULSHAN ARA	HOUSE NO.559-C,-GULGASHT C	LCY	0034-0081-003307-01-5	CURR						PKR					45.00		8-Jul-08	No Response
10936	34	Gulgasht Colony	PB	36302-9072221-8	ITRAT ZAHRA	C/O ASSIA BANO D/O KHAN MO	LCY	0034-0081-003728-01-4	CURR						PKR					140.00		4-Sep-08	No Response
10937	34	Gulgasht Colony	PB	36302-9234972-3	RIZWAN MANSHAD	H.NO.128,MADINA COLONY,-NE	LCY	0034-0081-003754-01-6	CURR						PKR					220.00		14-Oct-08	No Response
10938	34	Gulgasht Colony	PB	36302-0665767-7	MUHAMMAD AHMAD AKHTAR	H.NO.2107, HARAM GATE,-MAC	LCY	0034-0081-003769-01-3	CURR						PKR					940.00		16-Sep-08	No Response
10939	34	Gulgasht Colony	PB	36302-0143298-5	MUHAMMAD ZAHID THAHEEM	H.NO.1815/06.M,STREET HAZAR	LCY	0034-0081-003770-01-6	CURR						PKR					440.00		16-Sep-08	No Response
10940	34	Gulgasht Colony	PB	91506-3565102-1	HAFIZ MUHAMMAD AZAM	37-A, SHAHEED STREET,-USMAN	LCY	0034-0081-003882-01-1	CURR						PKR					2,820.00		1-Dec-08	No Response
10941	34	Gulgasht Colony	PB	36302-6906940-4	ANNY SHABBIR	NISHT HIGH SCHOOL-ICMAP ST	LCY	0034-0081-004107-01-5	CURR						PKR					40.00		5-Dec-08	No Response
10942	34	Gulgasht Colony	PB	36302-0420724-5	ABDUL RAOUF	HOUSE NO. 768/W-10-LOHARA	LCY	0034-0081-000324-01-0	CURR						PKR					816.00		22-Apr-08	No Response
10943	34	Gulgasht Colony	PB	36302-1596439-3	ZOHAIB YOUNUS	ITTEFAQ COLONY MOHALLA-GH	LCY	0034-0081-000481-01-0	CURR						PKR					885.67		9-Aug-08	No Response
10944	34	Gulgasht Colony	PB	36303-7925168-9	KARIM BAKSH	LUTFABAD COLONY,-POST OFFI	LCY	0034-0081-000504-01-8	CURR						PKR					1,360.00		4-Sep-08	No Response
10945	34	Gulgasht Colony	PB	36303-9704077-7	HAROON IQBAL	FMC UNITED (PRIVATE) LTD.-4-(	LCY	0034-0071-000613-01-8	PLS						PKR					712.01		11-Dec-08	No Response
10946	34	Gulgasht Colony	PB	35202-0931832-1	MOHAMMAD NAVEED SHAKOOR	C/O ABDUL GHAFFAR.-HOUSE N	LCY	0034-0081-000749-01-3	CURR						PKR					223.00		12-Mar-08	No Response
10947	34	Gulgasht Colony	PB	32304-1813816-1	FAISAL SHEHZAD	H.NO-11,KEHKASHAN STREET N	LCY	0034-0081-000836-01-9	CURR						PKR					79.75		8-Jan-08	No Response
10948	34	Gulgasht Colony	PB	36302-0920327-1	MUHAMMAD ISRAR QURASHI	MASHAALLAH TRADING COPOR	LCY	0034-0071-000932-01-4	PLS						PKR					796.71		14-Oct-08	No Response
10949	34	Gulgasht Colony	PB	36302-4914410-9	DALAIR KHAN	C/O SYED ZAKIR HUSSAIN-ST.NO	LCY	0034-0071-000951-01-7	PLS						PKR					531.83		22-Jul-08	No Response
10950	34	Gulgasht Colony	PB	36302-1728313-8	IRSHAD NAZNEEN	HOUSE NO. 359-B,-GULGASHT C	LCY	0034-0071-001169-01-1	PLS						PKR					11,362.83		26-Nov-08	No Response
10951	34	Gulgasht Colony	PB	36302-1740628-5	ZAHOOR AHMED KHOSA	CITI FINANCIAL SERVICES-NO. 1	LCY	0034-0081-001254-01-7	CURR						PKR					44.50		1-Apr-08	No Response
10952	34	Gulgasht Colony	PB	36302-1353439-1	MUHAMMAD IBRAHIM	SHEIKH TAIL CENTRE,-BAHADUR	LCY	0034-0081-001270-01-7	CURR						PKR					248.35		14-Nov-08	No Response
10953	34	Gulgasht Colony	PB	36302-5684598-4	BUSHRA AMBRIN	ZAMIR PUBLIC SCHOOL,-NEAR C	LCY	0034-0081-001604-01-1	CURR						PKR					65.00		17-Nov-08	No Response
10954	34	Gulgasht Colony	PB	36302-6431791-7	CH. TAHIR MEHMOOD	HOUSE NO.27-A,SABZAZAR COL	UFZ	0034-0418-001798-01-1	CURR						USD					50.00		15-Feb-08	No Response
10955	34	Gulgasht Colony	PB	36302-3960889-7	AHMED NOUMAN	ST. NO.4,MOHALLAH SHADAB-C	LCY	0034-0081-001809-01-8	CURR						PKR					345.00		20-Oct-08	No Response
10956	34	Gulgasht Colony	PB	36302-5511505-9	SALEEM IQBAL MALIK / FARZANA SALEEM	15-SHALIMAR COLONY,BEHIND-	LCY	0034-0077-001886-01-5	PLS						PKR					107.71		5-Mar-08	No Response
10957	34	Gulgasht Colony	PB	36302-0437108-5	MUHAMMAD ANWER AMJAD	H.NO.187/5-E,ALLAH SHAFI,-CH	LCY	0034-0081-001923-01-7	CURR						PKR					660.00		28-Jan-08	No Response
10958	34	Gulgasht Colony	PB	36302-0521635-9	NOOR MUHAMMAD	H.NO.19,STREET-03,-BLOCK-V,N	LCY	0034-0081-001993-01-1	CURR						PKR					0.69		25-Feb-08	No Response
10959	34	Gulgasht Colony	PB	36302-1687621-4	FARZANA KHAN	KEHKSHAN STREET-5,NEW-GUL	LCY	0034-0081-002138-01-8	CURR						PKR					140.00		12-Feb-08	No Response
10960	34	Gulgasht Colony	PB	36602-0960355-3	ALI ARSHAD	C/O PUNJAB BUILDING METARI	LCY	0034-0081-002243-01-6	CURR						PKR					25.00		9-Sep-08	No Response
10961	34	Gulgasht Colony	PB	36302-0811604-3	KHAWAJA MUBASHIR AFZAL	NO.58-08-V,-NEW MULTAN, MU	LCY	0034-0081-002290-01-3	CURR						PKR					145.00		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10962	34	Gulgasht Colony	PB	36302-4328861-2	KOUSAR NAZIR	HOUSE NO.35,KHAN VILLAGE,-C	LCY	0034-0071-002383-01-3	PLS						PKR					1,568.29		15-Jul-08	No Response
10963	34	Gulgasht Colony	PB	36302-4903547-1	MUAZAM ABBAS	AL QAIM CHOWK ABU BAKAR S	LCY	0034-0081-002419-01-8	CURR						PKR					267.00		30-Apr-08	No Response
10964	34	Gulgasht Colony	PB	36102-6360401-9	SHAKEEL AHMED	BASTI BAGH WALA,SALAY MAHA	LCY	0034-0081-002517-01-7	CURR						PKR					254.00		13-Oct-08	No Response
10965	34	Gulgasht Colony	PB	32304-1639550-3	MAMNOON AHMED HASHMI	HOUSE NO.88/A GUFISHAN-STR	LCY	0034-0081-002718-01-0	CURR						PKR					1,892.75		24-Jun-08	No Response
10966	34	Gulgasht Colony	PB	36302-8246835-5	MOHAMMAD SOHAIL	H.NO.255/4-1-C,ST.NO.3,-JAN M	LCY	0034-0081-002745-01-3	CURR						PKR					48.00		25-Aug-08	No Response
10967	34	Gulgasht Colony	PB	61101-1257072-0	SHABANA NAZ	HOUSE NO.679-C,-GULGASHT C	LCY	0034-0081-002802-01-3	CURR						PKR					815.00		6-Dec-08	No Response
10968	34	Gulgasht Colony	PB	32403-6302279-4	SAIRA TABASSUM	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-003046-01-9	CURR						PKR					96.00		14-Jun-08	No Response
10969	34	Gulgasht Colony	PB	36302-0451241-1	MALIK QAISER ABBAS AWAN	3 SHEIKHANWALA-OLD CHUNG	LCY	0034-0081-003078-01-7	CURR						PKR					524.46		24-Nov-08	No Response
10970	34	Gulgasht Colony	PB	36302-1678181-7	SALMAN AHMED	C/O EDUCATION QUEST,-8-A, G	LCY	0034-0081-003090-01-3	CURR						PKR					72.00		23-Oct-08	No Response
10971	34	Gulgasht Colony	PB	36302-2106179-3	SYED HASNAIN SHAH	HOUSE NO.550-XEX-IQBAL STRE	LCY	0034-0081-003096-01-9	CURR						PKR					440.00		10-Apr-08	No Response
10972	34	Gulgasht Colony	PB	32402-0948564-2	SONIA AYYUB	C/O PIONEER FINANCE COLLEGE	LCY	0034-0071-003183-01-3	PLS						PKR					702.36		30-Apr-08	No Response
10973	34	Gulgasht Colony	PB	36302-2743505-3	ALI BIN AFZAL	H.NO.378-C, GULGASHT COLON	LCY	0034-0081-003214-01-3	CURR						PKR					440.00		25-Jul-08	No Response
10974	34	Gulgasht Colony	PB	36301-8395161-7	MUHAMMAD IMRAN	HOUSE NO. 650 STREET ABDUL-	LCY	0034-0081-003305-01-3	CURR						PKR					610.00		29-Aug-08	No Response
10975	34	Gulgasht Colony	PB	36302-1520842-8	AZIZ FATIMA	HOUSE NO.60-A/5-SHERSHAH R	LCY	0034-0081-003321-01-3	CURR						PKR					580.00		11-Dec-08	No Response
10976	34	Gulgasht Colony	PB	36302-2362761-1	AHMAD NAWAZ / MUHAMMAD NAEEM	700 -C, GULGASHT COLONY-., M	LCY	0034-0077-003560-01-6	PLS						PKR					1,264.71		24-Nov-08	No Response
10977	34	Gulgasht Colony	PB	32303-4875192-5	QAISER IMTIAZ GORMANI	C/O THE EDUCATORS-24-A, GUL	LCY	0034-0081-003836-01-5	CURR						PKR					140.00		14-Oct-08	No Response
10978	34	Gulgasht Colony	PB	36302-0317176-1	MUHAMMAD YOUNAS	GULGASHT COLONY SIDIQIQ RO	LCY	0034-0081-003871-01-8	CURR						PKR					440.00		10-Oct-08	No Response
10979	34	Gulgasht Colony	PB	36302-0419367-9	SAEED UD DIN	BASTI RAJA PUR,JAHANGIRABAD	LCY	0034-0081-003880-01-9	CURR						PKR					1,940.00		16-Oct-08	No Response
10980	34	Gulgasht Colony	PB	36302-1119111-5	MOHAMMAD TARIQ	HOUSE NO.791/C,GULGASHT CO	LCY	0034-0081-002655-01-4	CURR						PKR					250.50		26-Mar-08	No Response
10981	34	Gulgasht Colony	PB	36302-0333170-4	GULSHAN ARA	H.NO.70-BH,-PAK ARAB HOUSIN	LCY	0034-0081-002941-01-1	CURR						PKR					920.00		7-Feb-08	No Response
10982	34	Gulgasht Colony	PB	36103-1577441-8	MUBSHARA YOUNAS	H.NO.07, SABZAZAR COLONY,--,	LCY	0034-0081-002968-01-2	CURR						PKR					920.00		8-Feb-08	No Response
10983	35	Okara	PB	35302-8372245-7	M. SHEHBAZ	HOUSE# 143 ST# 5 GULSHAN-E	LCY	0035-0071-000143-50-0	PLS						PKR					518.34		17-Mar-08	No Response
10984	35	Okara	PB	35302-3809507-9	MUHAMMAD ARIF	HOUSE# 7/GM RAVI ROAD OKA	LCY	0035-0071-000163-50-4	PLS						PKR					14.76		26-Jan-08	No Response
10985	35	Okara	PB	35302-1923469-3	SH. GHULLAM HAIDER	HOUSE# 79 ST# 2 PEOPLE COLO	LCY	0035-0081-000176-01-2	CURR						PKR					195.00		21-Jan-08	No Response
10986	35	Okara	PB	35302-8033485-7	FARHAN JAVED	HOUSE# 9 ST. 3 E-BLOCK OKARA	LCY	0035-0081-000185-01-3	CURR						PKR					70.44		30-Oct-08	No Response
10987	35	Okara	PB	35302-0418996-5	GHULLAM MUHAMMAD	HOUSE#11 ST. 1 MUSLIM COLO	LCY	0035-0081-000201-01-4	CURR						PKR					200.00		27-Oct-08	No Response
10988	35	Okara	PB	35302-4556464-9	AWAIS TRADERS	AWAIS TRADERS SADDER BAZAR	LCY	0035-0081-000227-01-4	CURR						PKR					364.50		30-Aug-08	No Response
10989	35	Okara	PB	35302-8630372-0	MUSARAT TAHIRA	CHAK# 2/4 L P/O KHAS OKARA-	LCY	0035-0071-000319-50-2	PLS						PKR					151.03		21-Aug-08	No Response
10990	35	Okara	PB	35302-1892481-3	HAFIZ SHEHZAD AHMED	HOUSE# 459 MUHALLAH EID GA	LCY	0035-0081-000367-01-3	CURR						PKR					0.10		22-Jul-08	No Response
10991	35	Okara	PB	35302-1884977-3	RAO HAROON SHAFQAT	CHACK# 040/3-R P/O KHAS OKA	LCY	0035-0081-000373-01-1	CURR						PKR					990.00		13-Feb-08	No Response
10992	35	Okara	PB	35302-5448614-1	QADEER AHMED BABAR	HOUSE# 486 MAIN ROAD MUHA	LCY	0035-0071-000375-50-0	PLS						PKR					386.29		14-Jul-08	No Response
10993	35	Okara	PB	35201-4316310-0	M/S PINCO DISTRIBUTORS	16/2 QURESHI LODGE FATEH SH	LCY	0035-0081-000401-01-6	CURR						PKR					4,922.20		17-Mar-08	No Response
10994	35	Okara	PB	35302-1496713-3	AMJAD HAMID BHULAR	HOUSE# 27 ST. 1 A-BLOCK OKAR	LCY	0035-0081-000418-01-5	CURR						PKR					3,371.00		22-Sep-08	No Response
10995	35	Okara	PB	35302-4885435-1	MUHAMMAD FAROOQ RAZA	HOUSE#22 GARDEN TOWN OKA	LCY	0035-0081-000440-01-3	CURR						PKR					385.00		6-Mar-08	No Response
10996	35	Okara	PB	35302-2017372-9	AMEER KHAN	HOUSE# 116-B COLONY PURAN	LCY	0035-0081-000454-01-9	CURR						PKR					907.50		23-Sep-08	No Response
10997	35	Okara	PB	35302-1906815-9	ZULFIQAR ALI	THATHA TAHIR P/O SADAR GOG	LCY	0035-0081-000459-01-4	CURR						PKR					46.00		18-Jun-08	No Response
10998	35	Okara	PB	35302-1014656-7	NAVEED ASHRAF	HOUSE# 19 GHALLAH MANDI O	LCY	0035-0071-000481-50-9	PLS						PKR					660.45		20-May-08	No Response
10999	35	Okara	PB	35302-2292710-3	SHAHZAD ASLAM CHAUDHRY	HOUSE NO-82,-GALI NO-02,, OK	LCY	0035-0081-000579-01-9	CURR						PKR					401.88		18-Aug-08	No Response
11000	35	Okara	PB	36104-8204378-5	MUDASAR ALI KHARAL	H.NO.28,ST.NO.01,-MUHALLAH,	LCY	0035-0081-000584-01-6	CURR						PKR					18.00		15-Aug-08	No Response
11001	35	Okara	PB	35302-1966122-3	HASSAN	CHACK NO. 53/3-R,-P/O CHACK	LCY	0035-0074-000588-50-0	PLS						PKR					23.67		6-Mar-08	No Response
11002	35	Okara	PB	35302-4282252-7	ARSHAD AHMED	H.NO. 161, STREET NO.2,-SHAD	LCY	0035-0071-000626-50-4	PLS						PKR					3,496.57		17-Sep-08	No Response
11003	35	Okara	PB	31304-0814413-5	GHULAM MUSTAFA	HOUSE # 65, GOVT. COLONY,-M	LCY	0035-0081-000653-01-0	CURR						PKR					699.00		22-Oct-08	No Response
11004	35	Okara	PB	35202-3282004-1	MEHAR PETROLEUM SERVICES CENTRE	BA-NAZIR ROAD.-., OKARA	LCY	0035-0081-000685-01-8	CURR						PKR					606.50		3-Apr-08	No Response
11005	35	Okara	PB	35302-1819692-8	MUHAMMAD NAWAZ &/OR MEMOONA NAW	MOHALLAH ISLAM BUILDING-FA	LCY	0035-0071-000693-50-5	PLS						PKR					951.09		27-Feb-08	No Response
11006	35	Okara	PB	35302-3530613-9	ASGHAR ALI	HOUSE NO 82-ST-4, MOHALLAH	LCY	0035-0081-000724-01-6	CURR						PKR					660.00		5-Jun-08	No Response
11007	35	Okara	PB	35302-5950438-9	RANA MUHAMMAD TUFAIL	CHAK NO.41/4-L,-., OKARA	LCY	0035-0081-000772-01-4	CURR						PKR					39.80		17-Mar-08	No Response
11008	35	Okara	PB	36502-8114089-7	ASHIQ HUSSAIN	HOUSE NO.74,-STREET NO.06,M	LCY	0035-0071-000792-50-5	PLS						PKR					381.65		21-Apr-08	No Response
11009	35	Okara	PB	35302-1919681-5	ZULQARNAIN HAIDER	HOUSE NO.2,GALI NO.1,-NEW M	LCY	0035-0081-000799-01-5	CURR						PKR					90.00		17-Mar-08	No Response
11010	35	Okara	PB	35302-7631361-3	TAHIR MASOOD	HOUSE NO.20,-GALI NO.02,, OK	LCY	0035-0081-000824-01-7	CURR						PKR					91.25		2-Jan-08	No Response
11011	35	Okara	PB	35302-8038516-5	MUHAMMAD KASHIF	HOUSE NO.B-11-3-S-81,-STREET	LCY	0035-0081-000825-01-8	CURR						PKR					425.00		12-Apr-08	No Response
11012	35	Okara	PB	35302-6693567-5	MUHAMMAD FAHEEM SHAFI	FATIMA HOUSE BI-7S-16, OLD-S	LCY	0035-0081-000861-01-2	CURR						PKR					725.86		4-Sep-08	No Response
11013	35	Okara	PB	35301-8589678-6	SAEEDA MUSTAFA	HOUSE NO.26, A-BLOCK,-GALI N	LCY	0035-0081-000862-01-3	CURR						PKR					2.00		3-Jul-08	No Response
11014	35	Okara	PB	35302-1899509-7	MUHAMMAD RIAZ	CHAK NO.23/4-L,P.O OKARA CA	LCY	0035-0081-000897-01-4	CURR						PKR					822.00		17-May-08	No Response
11015	35	Okara	PB	35302-2039065-1	TAHIR WAHEED	HOUSE NO.41, GALI NO.2,-KHAN	LCY	0035-0074-000966-50-8	PLS						PKR					134.66		10-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11016	35	Okara	PB	35302-1008393-7	MUHAMMAD KASHIF	CHAK NO.2/4-L,-POST OFFICE G	LCY	0035-0074-000993-50-1	PLS						PKR					1,164.05		21-Jan-08	No Response
11017	35	Okara	PB	35302-6799145-1	RAO MUHAMMAD ASIM DAYYAN	HOUSE NO.7,STREET-3,AZEEMA	LCY	0035-0081-001019-01-4	CURR						PKR					39.50		31-Mar-08	No Response
11018	35	Okara	PB	35302-7363877-9	MUHAMMAD USMAN	HOUSE NO.B-H-3-S-35,-D BLOCK	LCY	0035-0081-001029-01-6	CURR						PKR					0.16		3-Dec-08	No Response
11019	35	Okara	PB	35302-1991932-3	FAROOQ AHMED	CHAK NO.1-4/L,-., OKARA	LCY	0035-0081-001043-01-4	CURR						PKR					166.00		14-Oct-08	No Response
11020	35	Okara	PB	35302-0561613-7	HAFIZ MUHAMMAD SHAFIQ	HOUSE NO.23, MOHALLAH QAR	LCY	0035-0081-001053-01-6	CURR						PKR					41.00		28-May-08	No Response
11021	35	Okara	PB	35302-1974063-3	MUHAMMAD EJAZ / QAISER EJAZ	HOUSE NO.47,GALI NO.1,-AZIZ T	LCY	0035-0081-001078-01-5	CURR						PKR					259.00		12-Nov-08	No Response
11022	35	Okara	PB	35202-8044049-1	MUHAMMAD YOUSAF ALI	RACHNA BAKERS,-GOLE CHOWK	LCY	0035-0081-001093-01-4	CURR						PKR					593.00		29-Jul-08	No Response
11023	35	Okara	PB	35302-3111124-1	SAIF-UR-REHMAN	HOUSE NO.43-RP,-GALI NO.5,, C	LCY	0035-0081-001096-01-7	CURR						PKR					515.00		24-Nov-08	No Response
11024	35	Okara	PB	35302-2043716-7	KHALID MEHMOOD	GALI NO.2-SARDAR TOWN, OKA	LCY	0035-0081-001099-01-0	CURR						PKR					440.00		28-Oct-08	No Response
11025	35	Okara	PB	36402-5345659-7	LIAQAT ALI	CHAK-39 /S P , MOUZA MOSEW	LCY	0035-0081-001111-01-7	CURR						PKR					40.00		29-Nov-08	No Response
11026	35	Okara	PB	35302-1828471-4	AL- KARIM TRADERS	65,LALAZAR COLONY.-., OKARA	LCY	0035-0081-001114-01-0	CURR						PKR					380.00		6-Dec-08	No Response
11027	35	Okara	PB	35302-0233248-9	MUHAMMAD ISMAIL	STREET NO-5,-MOHALLAH KHAN	LCY	0035-0081-001140-01-2	CURR						PKR					7.50		16-Aug-08	No Response
11028	35	Okara	PB	35302-1836729-8	NAZIFA RASHID	H NO.B-11- I-S/32, D-BLOCK-., C	LCY	0035-0081-001145-01-7	CURR						PKR					25.00		28-Jun-08	No Response
11029	35	Okara	PB	35302-2444104-3	HASHIM RAZA	HOUSE NO.51,MOHALLAH KIRP	LCY	0035-0081-001158-01-2	CURR						PKR					330.00		28-Jul-08	No Response
11030	35	Okara	PB	35302-3337704-1	IQRAR HUSSAIN	HOUSE NO.100,STREET NO.5,-M	LCY	0035-0081-001163-01-9	CURR						PKR					462.00		28-Jan-08	No Response
11031	35	Okara	PB	35302-0809289-1	SUBHA SADIQ PRINTING PRESS	OPP SUTLEJ GIRLS HIGH SCHOO	LCY	0035-0081-001165-01-1	CURR						PKR					529.50		22-Aug-08	No Response
11032	35	Okara	PB	35302-4747425-7	MUHAMMAD NADEEM	HOUSE NO.11/D,-NEW DISTRICT	LCY	0035-0071-001169-05-7	PLS						PKR					263.03		27-Sep-08	No Response
11033	35	Okara	PB	35302-4206107-5	MUHAMMAD KHALID	C/O NIAL AHMED MIAN COLON	LCY	0035-0081-001192-01-4	CURR						PKR					335.00		15-Oct-08	No Response
11034	35	Okara	PB	35302-2038832-7	MUHAMMAD NASEEM	HOUSE NO.26, ST.02, A-BLOCK-I	LCY	0035-0081-001202-01-7	CURR						PKR					40.00		8-Jan-08	No Response
11035	35	Okara	PB	35302-6456148-9	MUHAMMAD JAVED WAHLA	CHAK NO.55/2-L,-., OKARA	LCY	0035-0081-001218-01-5	CURR						PKR					1,365.00		18-Aug-08	No Response
11036	35	Okara	PB	35302-2930632-7	MUHAMMAD SHAHID NADEEM BAIG	H NO.78,GALI-5,MUHALLA KOT-	LCY	0035-0081-001227-01-6	CURR						PKR					750.00		20-Nov-08	No Response
11037	35	Okara	PB	35302-1972696-3	ABDUL MANAN	MANNA DI HATTI-SINDHU COLO	LCY	0035-0081-001247-01-0	CURR						PKR					30.00		8-Apr-08	No Response
11038	35	Okara	PB	35302-8441676-9	MUHAMMAD IMRAN S/O MUHAMMAD YOUS	GALI NO.4-MOHALLAH JALAL KO	LCY	0035-0081-001256-01-1	CURR						PKR					40.00		6-Oct-08	No Response
11039	35	Okara	PB	35302-7518562-5	MUHAMMAD ILYAS	USMAN CLOTH HOUSE-GOLE CH	LCY	0035-0081-001262-01-9	CURR						PKR					375.00		26-Jul-08	No Response
11040	35	Okara	PB	44204-8455306-2	SAFEERAN W/O GHULAM HUSSAIN	CHAK NO.33/2-R,BABA FARID-S	LCY	0035-0081-001270-01-9	CURR						PKR					277.50		11-Feb-08	No Response
11041	35	Okara	PB	35302-0811942-9	MUHAMMAD IMRAN	GALI NO.02,MUHALLA SAMAD P	LCY	0035-0081-001279-01-8	CURR						PKR					811.00		5-Aug-08	No Response
11042	35	Okara	PB	35302-8569127-7	SYED FAYYAZ ALI S/O SYED ZULFIQAR ALI	HOUSE NO.49-GALI NO.4, OKAR	LCY	0035-0081-001293-01-6	CURR						PKR					485.00		22-Aug-08	No Response
11043	35	Okara	PB	35301-1890064-6	ABDUL SAMI & ZAREENA BIBI	H NO.160,GALI-7,KHYZER TOWN	LCY	0035-0081-001304-01-0	CURR						PKR					45.00		10-Nov-08	No Response
11044	35	Okara	PB	35302-1875214-3	MUHAMMAD RAFIQUE S/O MUHAMMAD SHA	HOUSE NO B-I-2-S-4,STREET NO	LCY	0035-0081-001329-01-9	CURR						PKR					40.00		23-Oct-08	No Response
11045	35	Okara	PB	35301-1998760-1	ZAHID-UL-HAQ	C/O ANWAR UL HAQ, MUHALLA	LCY	0035-0081-001332-01-4	CURR						PKR					860.00		28-Jan-08	No Response
11046	35	Okara	PB	35302-0617248-5	MOHAMMAD ZESHAN HUSSAIN	HOUSE NO.26, STREET NO.02,-L	LCY	0035-0081-001370-01-0	CURR						PKR					135.00		22-May-08	No Response
11047	35	Okara	PB	35302-2022644-7	MUHAMMAD IKRAM S/O MUHAMMAD AKRA	HOUSE NO.53,-STREET NO.4,, O	LCY	0035-0081-001371-01-1	CURR						PKR					2,634.75		17-Mar-08	No Response
11048	35	Okara	PB	35302-8605604-9	IFTIKHAR AHMAD	HOUSE NO.47 GALI NO.1,-RAHIL	LCY	0035-0081-001374-01-4	CURR						PKR					880.00		17-May-08	No Response
11049	35	Okara	PB	35302-1881443-1	ALLAH DITTA	HOUSE NO.18,STREET NO.1,-BA	LCY	0035-0081-001380-01-2	CURR						PKR					40.00		15-Aug-08	No Response
11050	35	Okara	PB	35302-3229065-9	AMJAD HUSSAIN	HOUSE NO.4,A BLOCK,-GALI NO	LCY	0035-0081-001391-01-5	CURR						PKR					421.00		10-May-08	No Response
11051	35	Okara	PB	35302-9819436-6	ANWAR BIBI	C/O. MASHKOOR-HOUSE NO.12	LCY	0035-0081-001395-01-9	CURR						PKR					952.00		30-Jun-08	No Response
11052	35	Okara	PB	35302-1974485-5	AAMIR ABBAS	HOUSE NO.164,STREET NO.05,-	LCY	0035-0081-001431-01-4	CURR						PKR					240.00		20-Mar-08	No Response
11053	35	Okara	PB	35202-5362199-7	MOHAMMAD JAMEEL URF JEELO	C/O BASHIR & SONS REHSEEN-8	LCY	0035-0071-001432-50-2	PLS						PKR					181.99		15-Aug-08	No Response
11054	35	Okara	PB	36402-8480735-3	GHULAM SAFDAR & BROTHERS	HOUSE NO.2,STREET NO.2-GUL	LCY	0035-0081-001441-01-6	CURR						PKR					119.98		5-Jun-08	No Response
11055	35	Okara	PB	35302-8808167-9	SAJID ALI	HOUSE NO.54,GALI NO.6,-SABR	LCY	0035-0081-001443-01-8	CURR						PKR					352.60		27-Aug-08	No Response
11056	35	Okara	PB	35302-9052632-9	MOHAMMAD AMJAD	PURANI MALL MANDI ROAD,-P8	LCY	0035-0071-001452-50-6	PLS						PKR					1,146.55		15-Jul-08	No Response
11057	35	Okara	PB	35302-1252251-3	ITTIFAQ PROTEIN FORM	CHAK NO.27/2-L-ADDA KISSAN	LCY	0035-0081-001490-01-5	CURR						PKR					835.00		8-Feb-08	No Response
11058	35	Okara	PB	35302-1879931-9	CHAUDHRY HAMID ANWAR	C/O. RAFQAT CLOTH HOUSE,-G	LCY	0035-0081-001492-01-7	CURR						PKR					192.00		26-Jun-08	No Response
11059	35	Okara	PB	35302-1369475-7	ALLAH DITTA	HOUSE NO. B-I, 3S-19,-GALLA G	LCY	0035-0071-001497-50-9	PLS						PKR					8,560.70		1-Sep-08	No Response
11060	35	Okara	PB	35302-5529919-5	MUHAMMAD YAQOOB	ITTIFAQ COLONY NO-2,-CHAK N	LCY	0035-0081-001508-01-6	CURR						PKR					1.50		18-Sep-08	No Response
11061	35	Okara	PB	35302-3162023-5	MUHAMMAD YASIN	HOUSE 255,-SHAMSIA COLONY,	LCY	0035-0081-001512-01-2	CURR						PKR					10.00		13-Nov-08	No Response
11062	35	Okara	PB	35404-6901965-7	ABDUL QADEER ADEEB	C/O SULEMAN FOAM CENTRE-N	LCY	0035-0081-001549-01-5	CURR						PKR					561.25		5-May-08	No Response
11063	35	Okara	PB	35302-1954869-9	MUHAMMAD SAEED	HOUSE NO 34, GULSHAN-E-IQB	LCY	0035-0081-001552-01-0	CURR						PKR					488.75		11-Mar-08	No Response
11064	35	Okara	PB	35302-8689424-1	MUHAMMAD IRFAN	GALI NO.2,KOT JAN MUHAMMA	LCY	0035-0081-001570-01-2	CURR						PKR					2,440.00		6-Aug-08	No Response
11065	35	Okara	PB	35302-3956596-2	NASEEM S GHAURI	HOUSE NO 11, GALI NO 01-TAJ	LCY	0035-0081-001582-01-6	CURR						PKR					1,240.00		7-Nov-08	No Response
11066	35	Okara	PB	35302-9166376-7	ABDULLAH	HOUSE NO.219,GALI NO.16-KOT	LCY	0035-0081-001583-01-7	CURR						PKR					140.00		19-Mar-08	No Response
11067	35	Okara	PB	33100-0628701-0	RAZIA SULTANA	C/O HOUSE NO 461, STREET NO	LCY	0035-0081-001587-01-1	CURR						PKR					940.00		19-Mar-08	No Response
11068	35	Okara	PB	36603-7810455-6	AFIA SAMINA	HOUSE NO.10-B-9-CIVIL AREA,C	LCY	0035-0081-001597-01-3	CURR						PKR					4,940.00		29-May-08	No Response
11069	35	Okara	PB	35302-4207394-9	SAFDAR ALI	HOUSE NO.82/B,GALI NO.1-SHA	LCY	0035-0081-001599-01-5	CURR						PKR					40.00		10-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11070	35	Okara	PB	35302-1304671-8	ZAHIDA PARVEEN	STREET NO. 6-GHAFOOR COLON	LCY	0035-0081-001616-01-7	CURR						PKR					40.00		30-Apr-08	No Response
11071	35	Okara	PB	35302-1926184-2	MUNAZA BIBI	HOUSE NO 77, GALI NO 08-SHA	LCY	0035-0081-001617-01-8	CURR						PKR					492.00		23-Apr-08	No Response
11072	35	Okara	PB	35302-1897007-3	MUHAMMAD ATIF SAIM	HOUSE NO 150/3, GALI NO 4-PE	LCY	0035-0081-001631-01-6	CURR						PKR					440.00		23-May-08	No Response
11073	35	Okara	PB	35302-2855679-6	MUAFIAN BEGUM & MEHBOOB KHAN	CHAK NO.35/2-R-A-P.O SAME, C	LCY	0035-0077-001643-50-3	PLS						PKR					894.91		24-Nov-08	No Response
11074	35	Okara	PB	35302-3123199-9	GHULAM QADIR	HOUSE NO 103, GALI NO 01-X-B	LCY	0035-0081-001652-01-1	CURR						PKR					440.00		31-Jul-08	No Response
11075	35	Okara	PB	35302-1998444-5	MUHAMMAD NAWAZ	CHAK NO 32/4-L, P.O OKARA-CA	LCY	0035-0071-001681-50-3	PLS						PKR					207.73		26-Nov-08	No Response
11076	35	Okara	PB	35302-1055177-0	RAZIA BEGUM	SATLUJ COTTON MILLS-H. NO.1	LCY	0035-0081-001702-01-2	CURR						PKR					365.00		29-Jul-08	No Response
11077	35	Okara	PB	35302-8027241-9	RASHID MEHMOOD	FAISAL ABAD ROAD,H. NO.93-M	LCY	0035-0071-001709-50-6	PLS						PKR					720.23		18-Aug-08	No Response
11078	35	Okara	PB	35302-8589890-3	SHAHID NADEEM S/O SARDAR MUHAMMAD	HNO.102,MAIN STREET,-KOT FA	LCY	0035-0081-001758-01-8	CURR						PKR					1,730.00		29-Aug-08	No Response
11079	35	Okara	PB	35302-4131724-5	GULZAR AHMAD	CHAK NO.39/3-R-POST OFFICE S	LCY	0035-0081-001768-01-0	CURR						PKR					42.35		8-Nov-08	No Response
11080	35	Okara	PB	35302-7296211-5	IMRAN MASEH	H. NO.4,GALI NO.6-CHRISTIAN C	LCY	0035-0081-001786-01-2	CURR						PKR					440.00		28-Aug-08	No Response
11081	35	Okara	PB	35302-0854202-3	SYED ALI RAZA	H NO.169,STREET NO.2,-BAJWA	LCY	0035-0081-001796-01-4	CURR						PKR					372.00		18-Oct-08	No Response
11082	35	Okara	PB	35302-3810319-3	M/S BISMILLAH RICE MILLS	6-KM RATTA KHANA-SHERGARH	LCY	0035-0081-001810-01-3	CURR						PKR					2,912.50		19-Sep-08	No Response
11083	35	Okara	PB	35302-8411810-3	MUHAMMAD AKRAM	NEAR SABRI COLONY-GALI NO.4	LCY	0035-0081-001816-01-9	CURR						PKR					840.00		9-Sep-08	No Response
11084	35	Okara	PB	35302-5813961-2	ZAKIA WAZIR ALI W/O WAZIR ALI	HOUSE NO.3,STREET NO.5-FARO	LCY	0035-0081-001841-01-0	CURR						PKR					56.50		23-Oct-08	No Response
11085	35	Okara	PB	35302-1925445-3	AMIR SHEHZAD S/O ABDUL SATTAR	H. NO.70,STREET NO.2-TAJ TOW	LCY	0035-0081-001846-01-5	CURR						PKR					440.00		18-Sep-08	No Response
11086	35	Okara	PB	35302-2248318-3	MUHAMMAD MEHMOOD	GALI NO.1,SHADMAN COLONY,-	LCY	0035-0081-001870-01-5	CURR						PKR					4,940.00		29-Sep-08	No Response
11087	35	Okara	PB	35302-1994321-7	NAVEED UL QAMAR HUSSAIN	CHAK NO.33/4-L-P.O DIST. OKA	LCY	0035-0081-001886-01-3	CURR						PKR					282.50		29-Sep-08	No Response
11088	35	Okara	PB	35302-1032636-3	SYED BILAL AKHTAR NAQVI	TARIQ COLONY,-H. NO.108,ST. N	LCY	0035-0081-001889-01-6	CURR						PKR					440.00		20-Oct-08	No Response
11089	35	Okara	PB	35302-1836541-0	SUGHRAN BIBI W/O MUHAMMAD RAFIQUE	H. NO.95,GALI NO.3,MOHALLAH	LCY	0035-0081-001936-01-4	CURR						PKR					40.00		5-Nov-08	No Response
11090	35	Okara	PB	35303-2055712-3	M/S SHABBIR TRADERS	HOUSE NO.193,KHALID TOWN-I	LCY	0035-0081-002006-01-1	CURR						PKR					40.00		4-Dec-08	No Response
11091	35	Okara	PB	35302-2006523-1	MIRZA ABDUL HAQ	STREET NO.08-SHAIKH BASTI, O	LCY	0035-0081-002074-01-3	CURR						PKR					885.00		29-Dec-08	No Response
11092	35	Okara	PB	35302-1911393-1	MASOOD RAZA TARIQ	HOUSE# D-2 WAPDA COLONY O	LCY	0035-0074-000097-50-6	PLS						PKR					8.15		26-May-08	No Response
11093	35	Okara	PB	35202-8659211-6	SANAM NAZ	HOUSE# 216 ST.2 LIBIYA ROAD	LCY	0035-0071-000264-50-6	PLS						PKR					251.55		22-Jul-08	No Response
11094	35	Okara	PB	35302-3653865-5	SHAUKAT ALI	STREET NO.1, AHMED ABAD,-P/	LCY	0035-0081-000539-01-1	CURR						PKR					444.00		2-Jul-08	No Response
11095	35	Okara	PB	35302-3548335-9	MUHAMMAD IMRAN	HOUSE NO.111,-GALI NOL.3, OK	LCY	0035-0081-001063-01-8	CURR						PKR					182.00		14-Jan-08	No Response
11096	35	Okara	PB	35302-6790671-3	MUHAMMAD AZEEM	HOUSE NO.B.II.3-S/26,A-BLOCK,	LCY	0035-0081-001186-01-6	CURR						PKR					80.00		8-Jan-08	No Response
11097	35	Okara	PB	35302-4475047-7	MUHAMMAD MEHMOOD ALAM	HOUSE NO.20,CHUNGI NO.6-SH	LCY	0035-0081-001390-01-4	CURR						PKR					182.25		18-Mar-08	No Response
11098	35	Okara	PB	35302-8080656-9	SHAHRAZ HUSSAIN	SHAHRAZ HUSSAIN TABASSUM-	LCY	0035-0081-001964-01-8	CURR						PKR					140.00		12-Dec-08	No Response
11099	35	Okara	PB	35302-5228815-2	ANJUM SHAKOOR W/O ABDUL SHAKOOR	HOUSE NO 08, MOHALLAH KEN	LCY	0035-0071-002064-50-8	PLS						PKR					7,935.48		20-Dec-08	No Response
11100	35	Okara	PB	35302-1992422-5	MUHAMMAD ASHFAQ SARFRAZ	HOUSE# BIIK B/351MAIN GALLI	LCY	0035-0081-000354-01-8	CURR						PKR					123.09		10-Mar-08	No Response
11101	35	Okara	PB	35302-7138051-5	BASHARAT ALI	CHACK #46/3 P/O KHAS OKARA-	LCY	0035-0071-000369-50-2	PLS						PKR					229.65		31-Mar-08	No Response
11102	35	Okara	PB	35302-2825333-5	MUHAMMAD AMJAD JAVED	HOUSE NO. 136, GALI NO. 2,-KH	LCY	0035-0081-000583-01-5	CURR						PKR					4,297.00		5-May-08	No Response
11103	35	Okara	PB	42101-5409887-3	SYED ZAWAR HAIDER IMTIAZ	CHAK NO.59/4-R,-POST OFFICE,	LCY	0035-0081-000790-01-6	CURR						PKR					2,795.00		22-Jul-08	No Response
11104	35	Okara	PB	35302-6981667-3	MUHAMMAD ASHFAQ	HOUSE NO.145,QAZAFI STREET-	LCY	0035-0081-001425-01-6	CURR						PKR					690.00		8-May-08	No Response
11105	35	Okara	PB	35302-3921354-5	MUHAMMAD ILYAS	HOUSE NO.18 GALI NO.3-MOHA	LCY	0035-0081-001495-01-0	CURR						PKR					957.00		10-Jan-08	No Response
11106	35	Okara	PB	35302-6119016-8	HALEEMA BEGUM	HOUSE NO.138-139, GALI NO.5,	LCY	0035-0081-001557-01-5	CURR						PKR					60.00		29-Sep-08	No Response
11107	35	Okara	PB	35302-2003985-9	FAQIR M./ M.IBRAHIM/ M. ASHRAF/ M. AFZAL	C/O WELCOME REAL ESTATE,-M	LCY	0035-0081-001573-01-5	CURR						PKR					2,475.00		9-Aug-08	No Response
11108	35	Okara	PB	35302-1944685-5	SHAHID LATIF	HNO.B-IIG-A/46,-GALI NO.1,, OK	LCY	0035-0081-001741-01-9	CURR						PKR					457.50		8-Aug-08	No Response
11109	35	Okara	PB	35302-3289656-9	FARAZ AHMAD S/O MUHAMMAD AHMAD	HNO.477,GALI NO.2,-SAITH COL	LCY	0035-0081-001842-01-1	CURR						PKR					2,375.00		20-Oct-08	No Response
11110	35	Okara	PB	35302-8713098-1	MUHAMMAD ALI FANI S/O MIAN RAJAB ALI	H. NO.11,LATIFABAD-GALI NO.1	LCY	0035-0081-001935-01-3	CURR						PKR					243.75		15-Nov-08	No Response
11111	35	Okara	PB	35302-1186408-5	JAVED AKRAM	HOUSE# 135 FAISAL ABAD ROAD	LCY	0035-0081-000210-01-5	CURR						PKR					200.00		12-Jun-08	No Response
11112	35	Okara	PB	35302-2044583-9	BISMILLAH AUTOS	DEPALPUR BAZAR NEAR DISTRIC	LCY	0035-0081-000301-01-5	CURR						PKR					200.00		26-Sep-08	No Response
11113	35	Okara	PB	35302-1925569-1	IMTIAZ AHMED	REHMAN COLONY,PO.OKARA C	LCY	0035-0081-000389-01-9	CURR						PKR					1,005.00		17-Apr-08	No Response
11114	35	Okara	PB	35302-1897630-6	RASHID ALI KHAN AND/OR TAHIRA NAZ	HOUSE NO.133,-MUHALLAH GA	LCY	0035-0074-001049-50-0	PLS						PKR					139.12		14-Jan-08	No Response
11115	35	Okara	PB	35302-3733450-0	FARZANA YASEEN	H NO.38, GALI-2, D-BLOCK-., OK	LCY	0035-0081-001148-01-0	CURR						PKR					240.00		23-Apr-08	No Response
11116	35	Okara	PB	35302-9186992-5	KHALID JAVED	HOUSE NO.36/A,GALI NO.03,-A-	LCY	0035-0074-001267-50-4	PLS						PKR					1,207.89		22-Jul-08	No Response
11117	35	Okara	PB	35302-3504794-3	AFSAR ALI	HOUSE NO 208, NEW GARDEN T	LCY	0035-0081-001379-01-9	CURR						PKR					8.00		11-Apr-08	No Response
11118	35	Okara	PB	35302-9759880-7	ALTAF HUSSAIN	HOUSE NO.34, SAADAT STREET,	LCY	0035-0081-001526-01-8	CURR						PKR					640.00		28-Apr-08	No Response
11119	35	Okara	PB	35302-1894184-7	ABDUL HAMID	C/O RACHNA BAKERS,-GOLE CH	LCY	0035-0081-001627-01-0	CURR						PKR					395.00		20-Oct-08	No Response
11120	35	Okara	PB	35302-5878022-1	REHMATULLAH S/O FAIZ AHMAD	CHAK NO.32/2-L-., OKARA	LCY	0035-0081-001799-01-7	CURR						PKR					586.00		17-Oct-08	No Response
11121	35	Okara	PB	35302-2055487-3	HAFIZ M. AZEEM	HOUSE# 253 ST. 1 GULSHANE F	LCY	0035-0081-000087-01-4	CURR						PKR					5.00		24-Dec-08	No Response
11122	35	Okara	PB	35302-1335675-9	FIDA ALI	HOUSE# 101 ST. 1 MUHALLAH I	LCY	0035-0081-000269-01-4	CURR						PKR					476.48		24-Sep-08	No Response
11123	35	Okara	PB	35302-2003985-9	MUHAMMAD AFZAL	HOUSE# 1 ST. 6 MUZAFAR COLO	LCY	0035-0081-000433-01-4	CURR						PKR					167.20		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11124	35	Okara	PB	35302-1964901-7	MEHMOOD AHMED	HOUSE# 60 MAIN STREET GULS	LCY	0035-0081-000505-01-1	CURR						PKR					46.75		15-Apr-08	No Response
11125	35	Okara	PB	35302-9579012-5	NAEEM LIAQAT	HOUSE# BII-3-S-93 ST.3 F-BLOC	LCY	0035-0071-000510-50-5	PLS						PKR					1,222.83		8-Feb-08	No Response
11126	35	Okara	PB	35302-6012989-5	MUHAMMAD NISAR NADEEM	HOUSE NO.27,MOHALLA LALA Z	LCY	0035-0081-000748-01-4	CURR						PKR					8,411.00		13-Mar-08	No Response
11127	35	Okara	PB	35302-1965077-5	HAZOOR BUKHSH	HOUSE NO.115,GALI NO.8,-SHA	LCY	0035-0081-000773-01-5	CURR						PKR					205.00		21-Apr-08	No Response
11128	35	Okara	PB	35302-1943031-2	DEEBA SHEHZADI	H.NO.63,AAMIR COLONY,-TEHS	LCY	0035-0081-001280-01-1	CURR						PKR					119.10		18-Mar-08	No Response
11129	35	Okara	PB	35302-1893585-2	ZOHRA BEGUM W/O MUHAMMAD TUFAIL	HOUSE NO 97, STREET NO 1-UM	LCY	0035-0081-001358-01-4	CURR						PKR					3,972.50		18-Mar-08	No Response
11130	35	Okara	PB	35302-1969637-9	KHALID ALEEM	HOUSE NO.76,STREET NO.2-RA	LCY	0035-0081-001484-01-7	CURR						PKR					1,975.00		8-Apr-08	No Response
11131	35	Okara	PB	35302-4160768-6	NAJMA KAUSAR	HOUSE B-11-MT/61,-NEW LALA	LCY	0035-0081-001523-01-5	CURR						PKR					140.00		16-Jul-08	No Response
11132	35	Okara	PB	35302-1952771-1	IKRAM UL HAQ	H. NO.82-MAIN STREET,FAREED	LCY	0035-0081-001546-01-2	CURR						PKR					1,653.29		15-Sep-08	No Response
11133	35	Okara	PB	35302-0190481-5	EJAZ AHMED	HOUSE NO.131 GALI NO.2,-SIND	LCY	0035-0081-001562-01-2	CURR						PKR					107.50		28-Jul-08	No Response
11134	35	Okara	PB	35302-1903140-1	NAVEED IQBAL	HOUSE NO.51-KOT AMIR ALI SH	LCY	0035-0081-001644-01-1	CURR						PKR					795.00		8-Oct-08	No Response
11135	35	Okara	PB	35302-2002988-9	MUMTAZ HANIF	HOUSE# 533 ST. 3 MUHALLAH S	LCY	0035-0081-000322-01-0	CURR						PKR					544.45		22-May-08	No Response
11136	35	Okara	PB	35302-1740107-9	M. RAFIQ	HOUSE# B-12R/13 RAVI RAOD C	LCY	0035-0071-000342-50-1	PLS						PKR					1,253.84		16-Oct-08	No Response
11137	35	Okara	PB	35302-2005466-1	MUHAMMAD ASIF	HOUSE NO. 54,-STREET NO. 3,,	LCY	0035-0081-000562-01-0	CURR						PKR					197.50		24-Jan-08	No Response
11138	35	Okara	PB	35302-6045393-1	MUHAMMAD IMRAN	HOUSE NO.143,-STREET NO.05,	LCY	0035-0081-000755-01-3	CURR						PKR					36.00		11-Nov-08	No Response
11139	35	Okara	PB	35302-1833913-0	SAIRA NAWAZ	H.NO.B-II.3.S-99,F-BLOCK,-., OK	LCY	0035-0071-000843-50-7	PLS						PKR					7,174.55		15-Sep-08	No Response
11140	35	Okara	PB	35302-4029896-1	EHSAN ULLAH	H.NO.15,GALI NO.4,-MUHALLA	LCY	0035-0081-001094-01-5	CURR						PKR					227.53		30-Aug-08	No Response
11141	35	Okara	PB	35302-1944685-5	M/S S. COM PRINTERS.	FAISAL PLAZA,DEPALPUR ROAD	LCY	0035-0081-001156-01-0	CURR						PKR					600.00		16-Aug-08	No Response
11142	35	Okara	PB	31202-5089535-4	RABIA GILL	HOUSE NO.4-W BLOCK-MAIN R	LCY	0035-0081-001252-01-7	CURR						PKR					107.00		29-Oct-08	No Response
11143	35	Okara	PB	35302-7689325-3	YASIR HUSSAIN	HOUSE NO.698-IA,-STREET NO.3	LCY	0035-0081-001433-01-6	CURR						PKR					104.00		31-May-08	No Response
11144	36	Timber Market , Laho	PB	35202-6079531-9	MUHAMMAD IMRAN	HOUSE NO.35-B, STREET NO-5,-	LCY	0036-0081-000003-01-6	CURR						PKR					135.55		6-May-08	No Response
11145	36	Timber Market , Laho	PB	35202-5400917-4	SAMINA IMRAN	HOUSE NO.35-B,-STREET NO.5,	LCY	0036-0081-000027-01-4	CURR						PKR					49.50		28-Apr-08	No Response
11146	36	Timber Market , Laho	PB	35202-8111504-5	MUHAMMADI CHEMICALS	SHOP NO. 201-B,-TIMBER MARK	LCY	0036-0081-000101-01-5	CURR						PKR					4.00		12-Feb-08	No Response
11147	36	Timber Market , Laho	PB	35202-6690093-7	SIKANDER BAKHT	SONU PLASTIC-PLOT NO.92, TIM	LCY	0036-0081-000143-01-5	CURR						PKR					100.00		7-Aug-08	No Response
11148	36	Timber Market , Laho	PB	35202-2223703-5	M/S SHAIKH JAVAID AHMED	14 K, MULTAN ROAD,-NEAR TH	LCY	0036-0081-000201-01-6	CURR						PKR					573.50		18-Mar-08	No Response
11149	36	Timber Market , Laho	PB	35202-2592281-5	ABDUL REHMAN	HOUSE NO. 10,-STREET NO. 4, K	LCY	0036-0081-000218-01-5	CURR						PKR					1,160.00		23-Jul-08	No Response
11150	36	Timber Market , Laho	PB	35202-2909691-5	ASIF MEHMOOD	HOUSE NO. 12,-STREET NO. 35,	LCY	0036-0081-000236-01-7	CURR						PKR					882.00		17-Jul-08	No Response
11151	36	Timber Market , Laho	PB	35202-1261404-8	SHAZIA ASIF	HOUSE NO. 12,-STREET NO. 35,	LCY	0036-0071-000237-50-5	PLS						PKR					741.01		18-Nov-08	No Response
11152	36	Timber Market , Laho	PB	35202-1261404-8	SHAZIA ASIF	HOUSE NO. 12,-STREET NO. 35,	LCY	0036-0081-000237-01-8	CURR						PKR					150.00		2-Dec-08	No Response
11153	36	Timber Market , Laho	PB	35202-4923402-3	UMAR SHAFIQUE	QUARTER NO. 1,-NEAR PANI W	LCY	0036-0081-000243-01-6	CURR						PKR					313.00		24-May-08	No Response
11154	36	Timber Market , Laho	PB	35202-0888848-9	MANZOOR ELAHI	HOUSE NO. 9,-CHAMAN STREET	LCY	0036-0081-000262-01-9	CURR						PKR					1,100.00		25-Mar-08	No Response
11155	36	Timber Market , Laho	PB	35202-1937631-5	ASAD ALI KHAN	HOUSE NO. 40,-STREET NO. 1, M	LCY	0036-0081-000263-01-0	CURR						PKR					138.41		23-Aug-08	No Response
11156	36	Timber Market , Laho	PB	54400-3047389-1	SYED MUHAMMAD ISHAQ	SHOP NO.30, SABZI MANDI,-RA	LCY	0036-0081-000272-01-1	CURR						PKR					3,600.00		18-Aug-08	No Response
11157	36	Timber Market , Laho	PB	35202-2614247-3	ASGHAR MUNIR AHMAD	HOUSE NO.190/C,-STREET NO.1	LCY	0036-0081-000297-01-0	CURR						PKR					50.00		21-Aug-08	No Response
11158	36	Timber Market , Laho	PB	34302-1260984-3	ADNAN MUGHAL	ABDULLAH CHEMICALS-PLOT N	LCY	0036-0081-000312-01-0	CURR						PKR					22.00		13-May-08	No Response
11159	36	Timber Market , Laho	PB	35202-4348157-8	SHAISTA KHANAM	HOUSE NO. 17-E,-STREET NO.1,	LCY	0036-0081-000314-01-2	CURR						PKR					18.58		23-Sep-08	No Response
11160	36	Timber Market , Laho	PB	35202-5849447-7	RAHEEL SHAHZAD	H.NO. 480, ST. 63, GHOSIA ST,-S	LCY	0036-0081-000350-01-6	CURR						PKR					79.50		9-Oct-08	No Response
11161	36	Timber Market , Laho	PB	35202-2854776-5	ABDUL RASHEED	HAFIZ PAN SHOP-H.NO. 66, STR	LCY	0036-0081-000353-01-9	CURR						PKR					2,231.25		5-Sep-08	No Response
11162	36	Timber Market , Laho	PB	35202-2636658-9	MUHAMMAD ADEEL KAMRAN	492- ABBAS BLOCK,-MUSTAFA T	LCY	0036-0071-000355-50-8	PLS						PKR					0.06		9-Oct-08	No Response
11163	36	Timber Market , Laho	PB	42201-0657613-1	TANVEER EJAZ	TANVEER CHEMICALS,-SHOP NO	LCY	0036-0081-000380-01-2	CURR						PKR					141.60		11-Feb-08	No Response
11164	36	Timber Market , Laho	PB	35202-1321527-3	TALLAT SHER AHMED	HOUSE NO-164-165,-NABI PARK	LCY	0036-0081-000421-01-2	CURR						PKR					239.41		5-Aug-08	No Response
11165	36	Timber Market , Laho	PB	35401-5469868-3	MUHAMMAD ASHFAQ	C/O.BISMILLAH PCO AND KAJ O	LCY	0036-0081-000441-01-6	CURR						PKR					558.00		25-Sep-08	No Response
11166	36	Timber Market , Laho	PB	34302-4222926-5	ABDUL WAHEED	HUSSNAIN CHEMICALS,-PLOT N	LCY	0036-0081-000446-01-1	CURR						PKR					681.80		20-Jun-08	No Response
11167	36	Timber Market , Laho	PB	35201-3743958-5	AAMIR JAMIL KHAN	HOUSE NO.A-48,SHER-E-BANGA	LCY	0036-0081-000459-01-6	CURR						PKR					10,100.50		1-Aug-08	No Response
11168	36	Timber Market , Laho	PB	15505-0821556-9	WALI FAHAD KHAN	SHANGLA PRINTING INK,RAVI R	LCY	0036-0081-000461-01-0	CURR						PKR					1,200.00		23-Jan-08	No Response
11169	36	Timber Market , Laho	PB	35202-7739856-2	MAJEED TOURS & TRAVELS (PVT) LTD	G-26, HILL VIEW ARCADE,-5-DA	LCY	0036-0081-000464-01-3	CURR						PKR					66.13		13-Oct-08	No Response
11170	36	Timber Market , Laho	PB	34201-0393416-9	MUHAMMAD RAFI	C/O PAK FAN OFFICE,-103, RAVI	LCY	0036-0074-000488-50-1	PLS						PKR					761.67		15-Jan-08	No Response
11171	36	Timber Market , Laho	PB	35202-2391662-5	MUHAMMAD ARSHAD	C/O RANA HAFEEX KIRYANA STO	LCY	0036-0074-000507-50-5	PLS						PKR					981.80		5-Dec-08	No Response
11172	36	Timber Market , Laho	PB	35202-2761578-3	MUBASHIR TANVEER	HOUSE NO.32,ILYAS PARK,-OUT	LCY	0036-0081-000510-01-0	CURR						PKR					15.50		27-Aug-08	No Response
11173	36	Timber Market , Laho	PB	35202-6649151-3	MIAN PRINTERS	C/O MIAN PRINTERS,-ROOM NO	LCY	0036-0081-000528-01-0	CURR						PKR					0.56		13-Sep-08	No Response
11174	36	Timber Market , Laho	PB	34403-3632625-3	SHAHID UL HASSAN	C/O GUARDIAN PHARMACY-AG	LCY	0036-0081-000576-01-8	CURR						PKR					138.00		6-Jun-08	No Response
11175	36	Timber Market , Laho	PB	35200-1505260-9	M/S RABITA PLASTIC	PLOT NO.147,-TIMBER MARKET	LCY	0036-0081-000620-01-3	CURR						PKR					752.00		3-Jul-08	No Response
11176	36	Timber Market , Laho	PB	35202-7347647-7	MUHAMMAD SALEEM	ALI STREET BLK-2, SEC-D-1,-TOW	LCY	0036-0081-000629-01-2	CURR						PKR					1,066.50		1-Apr-08	No Response
11177	36	Timber Market , Laho	PB	42501-1383747-3	NASRULLAH KASHIF RANA	153-REHMAN VILLAS,-MADINA	LCY	0036-0081-000631-01-6	CURR						PKR					137.00		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11178	36	Timber Market , Laho	PB	35202-2584601-3	ADEEL ANWAR	166-A,TIMBER MARKET,-RAVI R	LCY	0036-0081-000636-01-1	CURR						PKR					501.00		7-Aug-08	No Response
11179	36	Timber Market , Laho	PB	35202-2719429-7	IMRAN ALAM KHAN	HOUSE NO 1, STREET NO 18-PU	LCY	0036-0081-000677-01-0	CURR						PKR					460.00		28-Oct-08	No Response
11180	36	Timber Market , Laho	PB	35202-9650813-3	RAZA BASHIR	HOUSE NO.8-STREET NO.2, LAH	LCY	0036-0081-000703-01-3	CURR						PKR					40.00		17-Sep-08	No Response
11181	36	Timber Market , Laho	PB	34401-0589792-3	LIAQUAT ALI	PLOT.67,-NEW TIMBER MARKET	LCY	0036-0081-000705-01-5	CURR						PKR					440.00		6-Mar-08	No Response
11182	36	Timber Market , Laho	PB	21203-2175423-3	SAMEED ULLAH	TAHIR AUTOS, NIAZI MARKET,-R	LCY	0036-0081-000724-01-8	CURR						PKR					355.00		8-Sep-08	No Response
11183	36	Timber Market , Laho	PB	82302-8702520-9	ARSHAD KAMAAL	HOUSE NO. 29, USMAN STREET	LCY	0036-0081-000725-01-9	CURR						PKR					140.00		2-Apr-08	No Response
11184	36	Timber Market , Laho	PB	35202-2428071-9	ASGHAR ALI	H NO-1,STREET-1, ALI PURA,-MU	LCY	0036-0081-000755-01-5	CURR						PKR					395.00		17-Jan-08	No Response
11185	36	Timber Market , Laho	PB	35202-5311614-7	SHAKIL FAISAL	FINE WOOD CRAFT,MOHALLA-A	LCY	0036-0081-000771-01-5	CURR						PKR					522.93		27-May-08	No Response
11186	36	Timber Market , Laho	PB	35202-9712528-3	MALIK AHMED ALI	HOUSE NO.7,KHOKAR MANZIL,-	LCY	0036-0081-000776-01-0	CURR						PKR					100.00		7-Nov-08	No Response
11187	36	Timber Market , Laho	PB	35202-3030594-5	NASIR IQBAL	HOUSE NO.83, JAVED STREET,-S	LCY	0036-0081-000796-01-4	CURR						PKR					410.00		9-Apr-08	No Response
11188	36	Timber Market , Laho	PB	35101-2515613-9	MUHAMMAD YOUNIS	GARJAKKE POST OFFICE-DHATTI	LCY	0036-0081-000812-01-5	CURR						PKR					140.00		21-Jan-08	No Response
11189	36	Timber Market , Laho	PB	35401-1732689-4	NAJMI FARHAT AWAIZ	TARIQ BLOCK,RACHINA TOWN,-	LCY	0036-0081-000842-01-1	CURR						PKR					663.87		8-Oct-08	No Response
11190	36	Timber Market , Laho	PB	35202-2875785-9	MUHAMMAD SUDHEER AHMAD	HOUSE NO.278, STR.06,-SIDDIQ	LCY	0036-0081-000860-01-3	CURR						PKR					741.00		22-Oct-08	No Response
11191	36	Timber Market , Laho	PB	35202-6455592-7	GHULAM BAHADAR	HOUSE NO.41,STREET -55,-MOH	LCY	0036-0081-000865-01-8	CURR						PKR					680.00		18-Jul-08	No Response
11192	36	Timber Market , Laho	PB	35202-6301136-5	TARIQ MAHMOOD	HOUSE NO. 164-LDA, MOULANA	LCY	0036-0081-000919-01-3	CURR						PKR					580.00		14-Apr-08	No Response
11193	36	Timber Market , Laho	PB	35202-2431626-8	KANEEZA BEGUM	STREET/MUHALA MUHAMMAD	LCY	0036-0081-000921-01-7	CURR						PKR					1,440.00		24-Mar-08	No Response
11194	36	Timber Market , Laho	PB	35202-4499548-3	AMIR HAFEEZ CHEEMA	HOUSE NO.365,KUMAIL STREET	LCY	0036-0081-000941-01-1	CURR						PKR					60.00		23-May-08	No Response
11195	36	Timber Market , Laho	PB	35202-2965042-5	SHEHZAD KHALID	HOUSE NO. 165, ABU BAKAR-BL	LCY	0036-0081-000948-01-8	CURR						PKR					21.25		4-Nov-08	No Response
11196	36	Timber Market , Laho	PB	13101-3545295-7	MUHAMMAD FIAZ	10-A, NEW SABZI MANDI,-.., LAH	LCY	0036-0081-000964-01-8	CURR						PKR					40.00		21-May-08	No Response
11197	36	Timber Market , Laho	PB	35202-3028595-5	MUHAMMAD BASHIR AHMAD	HOUSE NO-4, STREET NO-2,-ALI	LCY	0036-0081-000979-01-5	CURR						PKR					95.50		17-Jul-08	No Response
11198	36	Timber Market , Laho	PB	35202-2906680-1	ADEEL ZAFAR BOKHARI	HOUSE NO 107,-STREET NO 2, R	LCY	0036-0081-001000-01-5	CURR						PKR					328.00		2-Dec-08	No Response
11199	36	Timber Market , Laho	PB	35202-2249615-5	MALIK JAAN MUHAMMAD	HOUSE NO 4, STREET NO 2,-RIZ	LCY	0036-0081-001011-01-8	CURR						PKR					2,940.00		30-Sep-08	No Response
11200	36	Timber Market , Laho	PB	35202-2251100-3	GHAFOOR ALI	HOUSE NO-40,STREET NO-8,-SA	LCY	0036-0081-001021-01-0	CURR						PKR					3,450.00		21-Oct-08	No Response
11201	36	Timber Market , Laho	PB	33202-1294476-7	MUKHTAR AHMAD SAJID	FLAT NO 130-RAVI RAOD, LAHO	LCY	0036-0081-001035-01-6	CURR						PKR					4,940.00		21-May-08	No Response
11202	36	Timber Market , Laho	PB	35202-7452242-7	MUHAMMAD NAEEM	HOUSE NO 402 , ALI STREET-SE	LCY	0036-0081-001038-01-9	CURR						PKR					413.60		17-May-08	No Response
11203	36	Timber Market , Laho	PB	35202-9789374-5	WAQAR AHMAD	PLOT NO 208,-MIAN SHOES,, LA	LCY	0036-0081-001041-01-4	CURR						PKR					35.60		9-Jun-08	No Response
11204	36	Timber Market , Laho	PB	35202-9415983-5	MUHAMMAD HANIF GONDAL	HOUSE NO. 130 STREET NO. 7-N	LCY	0036-0081-001046-01-9	CURR						PKR					75.00		17-Nov-08	No Response
11205	36	Timber Market , Laho	PB	35202-4558556-1	RIZWAN HAIDER	HOUSE NO-12,STREET NO-80,-P	LCY	0036-0081-001071-01-0	CURR						PKR					53.50		28-Aug-08	No Response
11206	36	Timber Market , Laho	PB	32203-0828159-9	JAVAID AKHTAR	8- GHAZALI PARK,-NEAR WAHD	UFZ	0036-0413-001092-50-6	PLS						EUR					103.15		10-Jul-08	No Response
11207	36	Timber Market , Laho	PB	35200-1501676-9	AMIR SHAHBAZ SIDDIQUI	HOUSE NO 4,-STREET MUHALLA	LCY	0036-0081-001124-01-4	CURR						PKR					625.00		30-Sep-08	No Response
11208	36	Timber Market , Laho	PB	35202-3048185-1	SYED SHAHID ALI SHAH GILANI	HOUSE NO 176/LDA-STREET NO	LCY	0036-0071-001149-50-0	PLS						PKR					1,533.02		22-Oct-08	No Response
11209	36	Timber Market , Laho	PB	34101-2437137-0	SHAHIDA BEGUM	SHARIF STREET NO 6,-NEAR AYB	LCY	0036-0071-001154-50-7	PLS						PKR					65.25		19-Aug-08	No Response
11210	36	Timber Market , Laho	PB	35202-0355513-9	ZAHID HUSSAIN	MOHALLAH ABBAS NAGAR COL	LCY	0036-0081-001161-01-9	CURR						PKR					1,840.00		23-Sep-08	No Response
11211	36	Timber Market , Laho	PB	35202-6915835-3	ZULFIQAR ALI	HOUSE NO-84, STREET NO-62/2	LCY	0036-0081-001215-01-4	CURR						PKR					940.00		7-Oct-08	No Response
11212	36	Timber Market , Laho	PB	35202-7997466-9	MUHAMMAD ARIF	HOUSE NO 4-A,-MUHALLAH ZAF	LCY	0036-0081-001230-01-3	CURR						PKR					380.00		6-Dec-08	No Response
11213	36	Timber Market , Laho	PB	16101-5383405-9	NADAR KHAN	MIAN & BROTHERS GOODS TRA	LCY	0036-0081-001237-01-0	CURR						PKR					1,940.00		16-Dec-08	No Response
11214	36	Timber Market , Laho	PB	36601-6033567-5	AAMIR SAJJAD	102-A,-MAIN RAVI ROAD, LAHO	LCY	0036-0081-001252-01-9	CURR						PKR					240.00		17-Nov-08	No Response
11215	36	Timber Market , Laho	PB	35202-4192622-9	IMRAN SADIQ	RIZWAN SHOES STORE, PLOT-20	LCY	0036-0081-000012-01-7	CURR						PKR					4.82		17-May-08	No Response
11216	36	Timber Market , Laho	PB	35202-3843521-9	MUHAMMAD SHAFI	CHAUDHRY STORE & BAKERS-ST	LCY	0036-0081-000434-01-7	CURR						PKR					514.44		17-May-08	No Response
11217	36	Timber Market , Laho	PB	35202-7375352-3	MUHAMMAD BOOTA	SUBHANI FOODS,STREET NO.57	LCY	0036-0081-000883-01-0	CURR						PKR					445.00		22-Dec-08	No Response
11218	36	Timber Market , Laho	PB	41204-1667601-5	MUHAMMAD AZEEM-UL-ARFEEN KHAN	FLAT NO- F-4,-ETPB COLONY,NA	LCY	0036-0071-001139-50-8	PLS						PKR					301.29		27-Oct-08	No Response
11219	36	Timber Market , Laho	PB	35202-8665397-3	MUHAMMAD KHURRAM KHURSHIED ANSARI	HOUSE NO. 29-A,-AL-MADAD CO	LCY	0036-0081-000067-01-2	CURR						PKR					194.75		19-Mar-08	No Response
11220	36	Timber Market , Laho	PB	35202-8129348-9	SYED ABDUL RASHEED	HOUSE NO. 499, BLOCK-6-SECT	LCY	0036-0081-000141-01-3	CURR						PKR					216.05		19-Mar-08	No Response
11221	36	Timber Market , Laho	PB	34103-6237474-7	SHAHID RASOOL	KOHISTAN AWAN BUS SERVICE,	LCY	0036-0081-000289-01-0	CURR						PKR					96.20		9-Oct-08	No Response
11222	36	Timber Market , Laho	PB	35200-2766990-1	ABU BAKAR SHAHID	HOUSE NO.2,S T NO.53,-QILA M	LCY	0036-0081-000328-01-8	CURR						PKR					347.50		19-Jun-08	No Response
11223	36	Timber Market , Laho	PB	35202-2839940-1	YAQOOB AHMED	HOUSE NO.34,STREET NO.63,-P	LCY	0036-0081-000331-01-3	CURR						PKR					1,078.00		13-Aug-08	No Response
11224	36	Timber Market , Laho	PB	35202-9496867-7	MALIK RIZWAN	HOUSE NO 45-B/1, STREET NO 1	LCY	0036-0081-000337-01-9	CURR						PKR					270.00		5-Mar-08	No Response
11225	36	Timber Market , Laho	PB	35202-2476837-3	IRFAN SAEED	57-E A-STREET NO.8,OFFICER CO	LCY	0036-0081-000825-01-0	CURR						PKR					254.00		31-Mar-08	No Response
11226	36	Timber Market , Laho	PB	35401-1830397-8	HUMERA NAZAR	HOUSE NO.34,STREET NO.17-RA	LCY	0036-0081-000878-01-3	CURR						PKR					940.00		2-Jun-08	No Response
11227	36	Timber Market , Laho	PB	35202-2446768-3	BILAL ENTERPRISES	HOUSE NO.13-A STREET NO.1-S	LCY	0036-0081-000893-01-2	CURR						PKR					425.00		21-Jun-08	No Response
11228	36	Timber Market , Laho	PB	35202-8558015-5	HASSAN SAEED	HOUSE 694-MOHALLA RAZA BA	LCY	0036-0071-000906-01-6	PLS						PKR					27.04		12-May-08	No Response
11229	36	Timber Market , Laho	PB	33302-2243740-3	MUHAMMAD ASIF	HOUSE NO 22, STREET NO.63,-A	LCY	0036-0081-000970-01-6	CURR						PKR					226.00		9-Aug-08	No Response
11230	36	Timber Market , Laho	PB	32203-6025295-3	SYED SHABBIR HAIDER	HOUSE NO.400,WARD NO.4,-MU	LCY	0036-0081-000456-01-3	CURR						PKR					29.00		1-Sep-08	No Response
11231	36	Timber Market , Laho	PB	90403-0121305-8	M/S.BIN MAJEED (PRIVATE) LIMITED.	OFFICE NO.04, 1ST FLOOR,-HILL	LCY	0036-0081-000472-01-3	CURR						PKR					1,400.00		24-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11232	36	Timber Market , Laho	PB	35202-2739170-5	MUHAMMAD PERVAIZ SAJID & FARUKH SULTA	HOUSE NO. 137/LDA,STREET NO	LCY	0036-0081-000962-01-6	CURR						PKR					116.50		31-May-08	No Response
11233	36	Timber Market , Laho	PB	35402-1931443-1	ABAID ULLAH VIRK	21- ALAM GIR STREET,-PUNCH F	LCY	0036-0071-001022-50-8	PLS						PKR					0.37		4-Jul-08	No Response
11234	36	Timber Market , Laho	PB	38403-2262413-5	MUHAMMAD NAVEED AKHTAR AWAN	PLOT NO 124, NEAR HASSAN KH	LCY	0036-0081-001056-01-1	CURR						PKR					880.00		13-Aug-08	No Response
11235	36	Timber Market , Laho	PB	35202-3680664-5	MUHAMMAD NADEEM	HOUSE NO 6, STREET NO 6,-MU	LCY	0036-0081-001188-01-0	CURR						PKR					105.00		18-Sep-08	No Response
11236	36	Timber Market , Laho	PB	35202-8892971-9	MUHAMMAD MOEEN ATHAR	HOUSE NO 490-BLOCK G, LAHO	LCY	0036-0081-001191-01-5	CURR						PKR					807.00		8-Oct-08	No Response
11237	36	Timber Market , Laho	PB	35200-1545271-1	HAZRAT NOOR	HAJI NOOR GOODS TRANSPORT	LCY	0036-0081-000112-01-8	CURR						PKR					2,770.00		24-Mar-08	No Response
11238	36	Timber Market , Laho	PB	35401-3108822-9	MUHAMMAD SADIQ	DATA HAJVERY GAS CUTTER &-V	LCY	0036-0081-000436-01-9	CURR						PKR					55.00		2-Jan-08	No Response
11239	36	Timber Market , Laho	PB	35202-2443398-9	MUHAMMAD MUSHTAQ	DELUXE FOOTWEAR,-72-TIMBE	LCY	0036-0081-000695-01-2	CURR						PKR					75.00		22-Jul-08	No Response
11240	36	Timber Market , Laho	PB	45504-8895219-9	GHULAM NABI MALIK	HOUSE NO.28 AZAM TAJ COLON	LCY	0036-0081-000815-01-8	CURR						PKR					237.00		12-Apr-08	No Response
11241	36	Timber Market , Laho	PB	35202-8221008-1	MUHAMMAD IRFAN	OFFICE NO-6, AHMED DIN PLAZ	LCY	0036-0081-000978-01-4	CURR						PKR					440.00		14-Apr-08	No Response
11242	36	Timber Market , Laho	PB	35202-8956679-7	SHAHID IQBAL	HOUSE NO 120, STREET NO 10,-	LCY	0036-0081-001105-01-1	CURR						PKR					40.00		11-Aug-08	No Response
11243	36	Timber Market , Laho	PB	35202-3813996-7	AZMAT EZDI	HOUSE NO. 194/195-B,-NEW CH	LCY	0036-0071-000017-50-9	PLS						PKR					40.48		28-Mar-08	No Response
11244	36	Timber Market , Laho	PB	21203-0441150-5	AFZAL KHAN	HOUSE NO.134-STREET NO.6, S	LCY	0036-0081-000056-01-9	CURR						PKR					1,830.00		9-Jun-08	No Response
11245	36	Timber Market , Laho	PB	35202-2175132-5	SAIF ULLAH	HOUSE NO. 5, STREET NO. 4,-TA	LCY	0036-0081-000131-01-1	CURR						PKR					320.00		19-Dec-08	No Response
11246	36	Timber Market , Laho	PB	35202-2616904-5	MUHAMMAD KHALID	IQRA RAZAIYAN, 128-USMAN BA	LCY	0036-0081-000283-01-4	CURR						PKR					600.00		12-Aug-08	No Response
11247	36	Timber Market , Laho	PB	35401-5477366-7	MUSHTAQ ALI	C/O BISMILLAH PCO & KAJ OVE	LCY	0036-0081-000432-01-5	CURR						PKR					200.00		7-Nov-08	No Response
11248	36	Timber Market , Laho	PB	35201-1384294-1	WASEEM SHAHRUKH	HOUSE NO.93-E,STREET 24,-HAI	LCY	0036-0081-000448-01-3	CURR						PKR					188.50		25-Mar-08	No Response
11249	36	Timber Market , Laho	PB	35202-2827691-4	TAHIRA HASHMI & OR SALMA HASHMI	MOURA PALACE,10 K P S ROAD	LCY	0036-0081-000697-01-4	CURR						PKR					940.00		31-Dec-08	No Response
11250	36	Timber Market , Laho	PB	42501-1385811-5	BAHADUR ALI SHAH	HOUSE NO.3,STREET NO.1,-MO	LCY	0036-0081-000730-01-6	CURR						PKR					546.75		17-Jul-08	No Response
11251	36	Timber Market , Laho	PB	35202-2910192-5	AN-NOOR IMPEX	264/B,1ST FLOOR,-INSIDE MOR	LCY	0036-0081-001098-01-1	CURR						PKR					241.00		7-Oct-08	No Response
11252	36	Timber Market , Laho	PB	35103-7648069-9	NAEEM ULLAH MAAN	BHALLI CONSTRUCTION .-14-KM	LCY	0036-0081-001190-01-4	CURR						PKR					940.00		11-Nov-08	No Response
11253	37	Bilal Ganj	PB	35202-2466190-3	NOOR AHMED SIDDIQUI	ZARA BEAUTY PARLOR,-120 - TE	LCY	0037-0081-000004-01-9	CURR						PKR					905.00		17-Mar-08	No Response
11254	37	Bilal Ganj	PB	35201-1542903-3	ASIF IQBAL	SHEIKH ASIF & AHSAN BROTHER	LCY	0037-0081-000028-01-7	CURR						PKR					173.40		16-Jun-08	No Response
11255	37	Bilal Ganj	PB	35202-2487680-0	RUBINA ANWAR	KOKO HOUSE-HOUSE NO.13, KH	LCY	0037-0081-000059-01-4	CURR						PKR					447.00		24-Nov-08	No Response
11256	37	Bilal Ganj	PB	35201-6471291-3	IFTIKHAR AHMAD	HOUSE NO.5,-STREET NO.23/A,	LCY	0037-0081-000060-01-7	CURR						PKR					15,795.00		21-Aug-08	No Response
11257	37	Bilal Ganj	PB	35202-4350298-1	ADIL IRSHAD	HOUSE NO.E/4, STREET NO.11-S	LCY	0037-0081-000102-01-8	CURR						PKR					8.00		18-Jun-08	No Response
11258	37	Bilal Ganj	PB	35202-3035195-3	MUHAMMAD ATTIQUE	HOUSE NO. 553-C ST NO. 13/5,-	LCY	0037-0081-000136-01-8	CURR						PKR					28.80		30-Jun-08	No Response
11259	37	Bilal Ganj	PB	35202-2767219-6	RUBIA RAIS	THE EDUCATORS,-W-III 10/S-47	LCY	0037-0081-000148-01-2	CURR						PKR					231.00		11-Dec-08	No Response
11260	37	Bilal Ganj	PB	35202-2258689-4	SAIMA MUHAMMAD DIN	THE EDUCATORS, CITY COMPUS	LCY	0037-0081-000149-01-3	CURR						PKR					118.00		24-Mar-08	No Response
11261	37	Bilal Ganj	PB	35202-2348763-1	MUHAMMAD ZAKARIYYA	THE EDUCATORS-CITY CAMPUS,	LCY	0037-0081-000162-01-0	CURR						PKR					450.00		12-Mar-08	No Response
11262	37	Bilal Ganj	PB	35202-0889042-9	NASIR SAEED	HOUSE NO. 99. NIZAM BLOCK,-	LCY	0037-0081-000211-01-0	CURR						PKR					10.00		11-Apr-08	No Response
11263	37	Bilal Ganj	PB	35202-2700808-7	MUSHTAQ ANWER	SHOP NO.11, MEER MARKET,-B	LCY	0037-0081-000259-01-6	CURR						PKR					1,561.00		19-Aug-08	No Response
11264	37	Bilal Ganj	PB	35202-9157043-7	IMRAN AHMED	HOUSE NO. 4, STREET NO.8,-CO	LCY	0037-0081-000262-01-1	CURR						PKR					373.21		12-Apr-08	No Response
11265	37	Bilal Ganj	PB	35202-6311406-9	SYED NAYER ABBAS ZAIDI	QUARTER NO. 15, BLOCK - K,-M	LCY	0037-0081-000279-01-0	CURR						PKR					220.00		19-May-08	No Response
11266	37	Bilal Ganj	PB	35200-1404006-5	IMRAN SHAHZAD	MASTER COOL CENTER,H.NO.2,	LCY	0037-0081-000282-01-5	CURR						PKR					29.20		9-Jun-08	No Response
11267	37	Bilal Ganj	PB	35202-2593276-3	ABDUL WAHEED SUBHANI	HOUSE NO 9,-STREET NO 5,GHC	LCY	0037-0081-000294-01-9	CURR						PKR					1,146.00		6-Nov-08	No Response
11268	37	Bilal Ganj	PB	35202-2192231-5	YASIR ART PRESS	HOUSE NO.53-E/19-1-MOHNI R	LCY	0037-0081-000310-01-0	CURR						PKR					1,565.67		18-Nov-08	No Response
11269	37	Bilal Ganj	PB	35202-2488568-9	HAMID IKRAM	HOUSE NO. 41, STREET NO. 5-...	LCY	0037-0081-000314-01-4	CURR						PKR					7.30		3-Nov-08	No Response
11270	37	Bilal Ganj	PB	35202-7283508-3	LIAQAT ALI	LIAQAT MACHINERY STORE-10,	LCY	0037-0081-000332-01-6	CURR						PKR					248.50		11-Sep-08	No Response
11271	37	Bilal Ganj	PB	35201-2277102-5	MUHAMMAD RIAZ	C/O. ASHRAF TRADERS-SHOP N	LCY	0037-0081-000335-01-9	CURR						PKR					124.20		3-Mar-08	No Response
11272	37	Bilal Ganj	PB	35202-6789607-9	MUZAFAR HUSSAIN SHAH	H.NO.234, BLOCK 2,-KARIM PAR	LCY	0037-0081-000368-01-8	CURR						PKR					709.80		17-Jul-08	No Response
11273	37	Bilal Ganj	PB	35202-6160094-3	IMRAN SULEMAN TRADING COMPANY	13-S-23-A, KARDAR PARK,-MOH	LCY	0037-0081-000370-01-2	CURR						PKR					381.50		9-Oct-08	No Response
11274	37	Bilal Ganj	PB	35202-2616737-7	MUHAMMAD AZAM	AZAM & BROS-SHOP NO.48, BIL	LCY	0037-0081-000371-01-3	CURR						PKR					3.00		15-Nov-08	No Response
11275	37	Bilal Ganj	PB	35202-4414244-1	MEHMOOD ALAM	H.NO.334, BLOCK 4,-SECTOR D-	LCY	0037-0081-000377-01-9	CURR						PKR					1,630.00		25-Nov-08	No Response
11276	37	Bilal Ganj	PB	35202-4008305-3	FAROOQ LATIF	HOUSE NO. 20-G, MAIN ROAD,-	LCY	0037-0081-000383-01-7	CURR						PKR					150.18		25-Jul-08	No Response
11277	37	Bilal Ganj	PB	35202-3017494-3	ZAHID IQBAL	H.NO.368, BLOCK NO.5,-SECTOR	LCY	0037-0081-000387-01-1	CURR						PKR					365.00		12-May-08	No Response
11278	37	Bilal Ganj	PB	35202-5781057-9	ABNOS HOSEIRY	496-B/7, NEW TOUHEED PARK,-	LCY	0037-0081-000418-01-9	CURR						PKR					5,651.00		8-Apr-08	No Response
11279	37	Bilal Ganj	PB	35202-2456066-3	MUHAMMAD FARMAN	HOUSE NO.601/B,-MOHALLA O	LCY	0037-0081-000445-01-2	CURR						PKR					497.50		19-Feb-08	No Response
11280	37	Bilal Ganj	PB	35202-4169766-1	SHAHZAD POWDER COATINGS	PLOT NO.23, STREET NO.2,-NAS	LCY	0037-0081-000466-01-7	CURR						PKR					902.50		10-Mar-08	No Response
11281	37	Bilal Ganj	PB	35202-8369624-3	NAFEES GEAR HOUSE	SHOP NO.1, HAJI LATIF PLAZA,-4	LCY	0037-0081-000475-01-8	CURR						PKR					1,106.00		5-Mar-08	No Response
11282	37	Bilal Ganj	PB	35200-1429522-5	MUHAMMAD AHSAN MALIK	HOUSE NO.15, STREET NO.3,-AN	LCY	0037-0081-000493-01-0	CURR						PKR					9.41		24-Jan-08	No Response
11283	37	Bilal Ganj	PB	35200-3287245-3	AMIR SHAHBAZ	SHAHBAZ AUTOS, IBRAHIM RD,	LCY	0037-0081-000528-01-2	CURR						PKR					704.60		24-Jul-08	No Response
11284	37	Bilal Ganj	PB	35202-2585624-3	ATIF IFTIKHAR	HOUSE NO. 12-S-18, STREET-MU	LCY	0037-0081-000541-01-9	CURR						PKR					4.00		26-Jun-08	No Response
11285	37	Bilal Ganj	PB	35202-4611190-3	AFTAB ALI	312-N-N-BLOCK, LAHORE	LCY	0037-0081-000548-01-6	CURR						PKR					110.00		23-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11286	37	Bilal Ganj	PB	35202-1755354-2	ISMA AFZAL	HOUSE NO 3-SULTAN MEHMOO	LCY	0037-0081-000552-01-2	CURR						PKR					555.00		11-Mar-08	No Response
11287	37	Bilal Ganj	PB	35202-1091974-3	SHEIKH MUHAMMAD DIN	HOUSE NO.11-STREET NO.06,, L	LCY	0037-0081-000572-01-6	CURR						PKR					73.00		24-Jul-08	No Response
11288	37	Bilal Ganj	PB	35202-2914848-9	MUHAMMAD IMRAN	C/O IMRAN KAMI AND BROS.,-S	LCY	0037-0081-000598-01-6	CURR						PKR					7,900.00		13-Sep-08	No Response
11289	37	Bilal Ganj	PB	35202-5169697-1	MUHAMMAD AZEEM	PLOT NO.32,-STREET NO.4,AMI	LCY	0037-0081-000633-01-0	CURR						PKR					224.00		6-Sep-08	No Response
11290	37	Bilal Ganj	PB	35202-8075851-5	IJAZ MAHMOOD	HOUSE NO.74 A GALI MOHALLA	LCY	0037-0081-000654-01-5	CURR						PKR					42.00		18-Aug-08	No Response
11291	37	Bilal Ganj	PB	35202-2002598-1	NISAR AHMAD SHEIKH &/OR WAQAR AHMAD	HOUSE NO.59A, MOHALLAH JO	LCY	0037-0081-000656-01-7	CURR						PKR					30.40		26-Dec-08	No Response
11292	37	Bilal Ganj	PB	35202-7452465-9	KASHIF YOUNAS	HOUSE NO.35,GHOSIA STREET	LCY	0037-0081-000668-01-1	CURR						PKR					234.00		3-Sep-08	No Response
11293	37	Bilal Ganj	PB	35202-2103811-9	MUHAMMAD NAVEED	HOUSE NO-22,STREET NO-33,-M	LCY	0037-0081-000685-01-2	CURR						PKR					71.64		15-Feb-08	No Response
11294	37	Bilal Ganj	PB	35202-8397055-3	FAISAL SADIQ	HOUSE NO.19,MOHALLA AL HA	LCY	0037-0081-000703-01-5	CURR						PKR					230.00		21-Nov-08	No Response
11295	37	Bilal Ganj	PB	35200-8373116-9	MUHAMMAD HANIF	HOUSE NO-232/AN-BLOCK SAM	LCY	0037-0081-000710-01-4	CURR						PKR					1,262.50		3-Mar-08	No Response
11296	37	Bilal Ganj	PB	35202-4187871-0	SULTANA KHAN	HOUSE NO-49,-STREET NO-7,AN	LCY	0037-0081-000729-01-5	CURR						PKR					872.00		21-Jan-08	No Response
11297	37	Bilal Ganj	PB	35201-1542903-3	M/S SHEIKH ASIF EHSAN BROTHERS	SHOP NO.224,BASEMENT,-KABA	LCY	0037-0081-000751-01-3	CURR						PKR					421.60		29-Sep-08	No Response
11298	37	Bilal Ganj	PB	35202-8300709-1	M/S MUHAMMADI PLASTIC	47-AMEER ROAD,-BILAL GANJ.,	LCY	0037-0081-000752-01-4	CURR						PKR					433.40		21-Oct-08	No Response
11299	37	Bilal Ganj	PB	35202-5477756-5	MUHAMMAD INTIZAR	HOUSE NO.10,STREET NO.12,-M	LCY	0037-0081-000759-01-1	CURR						PKR					650.00		22-Nov-08	No Response
11300	37	Bilal Ganj	PB	35202-4118862-9	ASIF ALI	HOUSE NO 4,STREET -46,-ALLAH	LCY	0037-0081-000764-01-8	CURR						PKR					960.00		30-Jan-08	No Response
11301	37	Bilal Ganj	PB	35202-2633621-1	MUHAMMAD USMAN	NOOR PRINTERS-16-G, SHERAZ	LCY	0037-0081-000771-01-7	CURR						PKR					220.50		24-Oct-08	No Response
11302	37	Bilal Ganj	PB	35202-2957373-9	MUHAMMAD SULEMAN	MUSLIM STREET NO.01,TOHEED	LCY	0037-0081-000774-01-0	CURR						PKR					4,119.40		19-May-08	No Response
11303	37	Bilal Ganj	PB	35202-2490031-1	JIGAR KHAN	HOUSE NO 8, STREET MUHALLA	LCY	0037-0081-000779-01-5	CURR						PKR					125.00		20-Feb-08	No Response
11304	37	Bilal Ganj	PB	35202-2261514-3	HAFIZ MUHAMMAD USMAN SHAFEEQ	HOUSE NO. 2, LATEEF MANZIL,-	LCY	0037-0081-000805-01-8	CURR						PKR					237.25		15-Aug-08	No Response
11305	37	Bilal Ganj	PB	35202-6754171-1	KAMRAN NAWAZ	HOUSE NO.10,BILAL STREET,-M	LCY	0037-0081-000869-01-4	CURR						PKR					230.00		28-Oct-08	No Response
11306	37	Bilal Ganj	PB	42101-5254080-1	MUHAMMAD ARIF	HOUSE NO.403-C,NORTH KARA	LCY	0037-0081-000892-01-3	CURR						PKR					487.90		2-Feb-08	No Response
11307	37	Bilal Ganj	PB	35202-5297421-1	MUHAMMAD SALEEM AKHTAR	HS-07,STREET-16,MOHNI ROAD	LCY	0037-0074-000895-01-7	PLS						PKR					168.34		8-Aug-08	No Response
11308	37	Bilal Ganj	PB	35202-2464661-3	RAHAT-UL-HABIB	HOUSE NO.A-1715,KUCHA REHI	LCY	0037-0074-000901-01-6	PLS						PKR					87.12		14-Nov-08	No Response
11309	37	Bilal Ganj	PB	35202-0178528-5	NADEEM	ALAM STREET PLOT NO.96,SALA	LCY	0037-0081-000909-01-3	CURR						PKR					325.00		19-Jun-08	No Response
11310	37	Bilal Ganj	PB	35200-1479696-7	MOHAMMAD ZAMAN	C/O HAJWARI TEA STORE-10- M	LCY	0037-0081-000957-01-1	CURR						PKR					497.00		19-Aug-08	No Response
11311	37	Bilal Ganj	PB	35202-2300972-5	TANVEER AHMAD	HOUSE NO.11/C,STREET NO.2,-	LCY	0037-0081-000964-01-0	CURR						PKR					1,579.00		17-Nov-08	No Response
11312	37	Bilal Ganj	PB	35202-9567195-2	TALLUT SHAHEEN	H NO. 10,STREET-12,MUHALLA-	LCY	0037-0081-000984-01-4	CURR						PKR					1,922.00		30-Oct-08	No Response
11313	37	Bilal Ganj	PB	35202-2869800-5	SALMAN AZIM	38, AGRICS TOWN, RAIWIND RD	LCY	0037-0081-000990-01-2	CURR						PKR					30.10		15-Jul-08	No Response
11314	37	Bilal Ganj	PB	35202-2942454-1	MUHAMMAD MUNIR JAMSHAID	HOUSE NO.21,AL-MERAJ BUILD	LCY	0037-0081-000997-01-9	CURR						PKR					163.00		19-Feb-08	No Response
11315	37	Bilal Ganj	PB	35202-8946681-5	TARIQ RASHEED	HOUSE NO.22 STREET NO.5-MC	LCY	0037-0081-001001-01-8	CURR						PKR					308.00		16-Jan-08	No Response
11316	37	Bilal Ganj	PB	35201-8753405-3	AHSAN NAEEM	H.NO.135,MOHALLA BLOCK-R,-I	LCY	0037-0081-001020-01-1	CURR						PKR					314.00		3-Mar-08	No Response
11317	37	Bilal Ganj	PB	31205-1593149-9	RASHEED AHMED RASHEEDI	ASIF TRADERS,COLLEGE ROAD,-	LCY	0037-0081-001022-01-3	CURR						PKR					48.00		18-Jul-08	No Response
11318	37	Bilal Ganj	PB	35202-1425292-9	GHULAM SAMDANI	HOUSE NO.12,JAMSHAID STREE	LCY	0037-0081-001039-01-2	CURR						PKR					480.00		21-Jun-08	No Response
11319	37	Bilal Ganj	PB	35202-4431446-7	AMJAD EHSAN	H.NO-B/34,STREET NAIYAN WA	LCY	0037-0081-001148-01-4	CURR						PKR					85.00		22-Jan-08	No Response
11320	37	Bilal Ganj	PB	35202-9426628-1	KHALID CAR DECK HOUSE	SHOP NO.1 LUCKY MARKET-BIL	LCY	0037-0081-001183-01-7	CURR						PKR					17.00		16-May-08	No Response
11321	37	Bilal Ganj	PB	35202-7295880-9	AMIR RASHEED	HOUSE NO.8,MOHALLAH HASSA	LCY	0037-0081-001217-01-8	CURR						PKR					422.50		24-Apr-08	No Response
11322	37	Bilal Ganj	PB	35202-2629114-2	YASMEEN HANIF	HOUSE NO. 4, STREET NO. 10,-B	LCY	0037-0071-001302-50-9	PLS						PKR					828.73		5-May-08	No Response
11323	37	Bilal Ganj	PB	35202-3963934-5	SHAKEEL RANA	HOUSE NO. 13, STREET NO. 12,-	LCY	0037-0074-001304-01-5	PLS						PKR					380.31		15-Oct-08	No Response
11324	37	Bilal Ganj	PB	42501-1392305-3	IRFAN AHMAD	SHOP NO. 140-141, BASEMENT-	LCY	0037-0081-001322-01-6	CURR						PKR					368.35		2-Jul-08	No Response
11325	37	Bilal Ganj	PB	35202-1123766-7	TAHIR ISLAM	HOUSE NO.02,STREET-01,RAHE	LCY	0037-0081-001323-01-7	CURR						PKR					3,310.00		10-Mar-08	No Response
11326	37	Bilal Ganj	PB	35202-2456494-3	ATIF SHAHZAD	PLOT 86,ALLAMA KOKAB STREE	LCY	0037-0081-001357-01-7	CURR						PKR					10.00		13-Oct-08	No Response
11327	37	Bilal Ganj	PB	36304-9493060-9	ABDUL LATIF	SHOP NO.14,TAJ CENTRE,-BILAL	LCY	0037-0081-001373-01-7	CURR						PKR					1,880.00		6-Dec-08	No Response
11328	37	Bilal Ganj	PB	35202-3334005-9	MUHAMMAD YOUSAF	H.NO.02,STREET-15,-SULTAN PU	LCY	0037-0081-001455-01-6	CURR						PKR					195.00		30-Jan-08	No Response
11329	37	Bilal Ganj	PB	36601-7241138-5	MAQSOOD AHMED	HOUSE NO.2,STREET NO.23,-GH	LCY	0037-0081-001465-01-8	CURR						PKR					3,940.00		27-Mar-08	No Response
11330	37	Bilal Ganj	PB	35202-2534010-1	AMIR ALI	H NO.10-I, ST.13, TOHEED ROA	LCY	0037-0081-001472-01-7	CURR						PKR					661.00		4-Jul-08	No Response
11331	37	Bilal Ganj	PB	35404-9944051-3	MUHAMMAD YAHUDA	BASA PEHLWAN DHOODH WAL	LCY	0037-0081-001473-01-8	CURR						PKR					184.40		24-Apr-08	No Response
11332	37	Bilal Ganj	PB	35202-3901156-9	NASIR KHAN	38-B,AFZAL PARK,JAVED STREET	LCY	0037-0081-001480-01-7	CURR						PKR					147.50		19-Feb-08	No Response
11333	37	Bilal Ganj	PB	35202-1850467-1	NASIR AMIN MUGHAL	HOUSE NO 11, STREET NO 19-S	LCY	0037-0081-001504-01-6	CURR						PKR					210.00		3-Nov-08	No Response
11334	37	Bilal Ganj	PB	42201-0412261-0	HUSSAN ARA &/OR SABEEN AHMED	25-B-2-RACE COURSE ROAD,, LA	LCY	0037-0077-001517-01-5	PLS						PKR					21.24		4-Nov-08	No Response
11335	37	Bilal Ganj	PB	35404-3934491-1	ARFAN KHAN	M/S KHAN ENTERPRISES, SHOP	LCY	0037-0081-001518-01-2	CURR						PKR					177.25		11-Aug-08	No Response
11336	37	Bilal Ganj	PB	42301-9393909-2	NASIM AKHTER	HOUSE NO.14,STREET NO.10-ZA	LCY	0037-0081-001521-01-7	CURR						PKR					40.00		20-May-08	No Response
11337	37	Bilal Ganj	PB	35202-8987001-9	MUHAMMAD ABDULLAH KHAN	C/O ABN AMRO BILAL GUNJ BR	LCY	0037-0081-001543-01-3	CURR						PKR					5.00		14-Jun-08	No Response
11338	37	Bilal Ganj	PB	35202-2347045-7	MUHAMMAD LATIF	HOUSE NO.10 STREET NO.4-MA	LCY	0037-0074-001571-01-8	PLS						PKR					8.67		1-Aug-08	No Response
11339	37	Bilal Ganj	PB	35202-8599342-3	AMIR AZHER AUTO SPARE PARTS HOUSE	GALI KALY KHAN, SHOP NO 6-BI	LCY	0037-0081-001595-01-5	CURR						PKR					40.00		16-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11340	37	Bilal Ganj	PB	35202-6917909-9	MUHAMMAD ASGHAR	FAISAL FILE POINT-SHOP-8, 17 M	LCY	0037-0081-001616-01-1	CURR						PKR					1,350.00		27-Aug-08	No Response
11341	37	Bilal Ganj	PB	35202-0418177-7	SH TARIQ MAHMOOD	124-B, NEW ANARKALI,-., LAHO	LCY	0037-0081-001624-01-1	CURR						PKR					7,887.50		21-Oct-08	No Response
11342	37	Bilal Ganj	PB	35202-3735113-5	IJAZ HUSSAIN	336-B,FAISAL TOWN,-., LAHORE	LCY	0037-0081-001627-01-4	CURR						PKR					40.00		3-Jan-08	No Response
11343	37	Bilal Ganj	PB	35202-0643540-3	SHEHZAD SARDAR & PERVAIZ SALEEM	SHOP NO-149,-BILAL MARKET,B	LCY	0037-0081-001632-01-1	CURR						PKR					140.00		3-Dec-08	No Response
11344	37	Bilal Ganj	PB	35202-2146834-0	ANISA ASHFAQ	H.NO.21,STR.03,FAROOQ AZAM	LCY	0037-0081-001638-01-7	CURR						PKR					40.00		6-Nov-08	No Response
11345	37	Bilal Ganj	PB	35202-4507463-4	FAUZIA AZIZ	20-SABRI MANZIL ,NEAR SHAH-	LCY	0037-0071-001672-50-6	PLS						PKR					14.16		1-Mar-08	No Response
11346	37	Bilal Ganj	PB	35202-4055211-1	BARBER ALI KHALIQ	HOUSE NO.2 STREET NO.12-MO	LCY	0037-0081-001688-01-7	CURR						PKR					940.00		27-Oct-08	No Response
11347	37	Bilal Ganj	PB	35202-7814846-3	MULTI METAL WIRES INDUSTRIES	HOUSE NO-22,-MUHALLA ITAHA	LCY	0037-0081-001709-01-3	CURR						PKR					24,546.05		6-Mar-08	No Response
11348	37	Bilal Ganj	PB	35202-4825314-5	ALI IMRAN MEDICAL STORE	HOUSE NO.23,STREET NO.1.SHE	LCY	0037-0081-001720-01-8	CURR						PKR					2,500.00		17-Sep-08	No Response
11349	37	Bilal Ganj	PB	35202-2470349-3	KHALIL AHMAD	HOUSE NO.D 2952-KUCHA BAL	LCY	0037-0081-001749-01-1	CURR						PKR					852.00		17-Jun-08	No Response
11350	37	Bilal Ganj	PB	35202-7404903-5	IMRAN RASHEED	USMANIA CENTRE,SHOP NO.2,-	LCY	0037-0081-001768-01-4	CURR						PKR					1,266.00		26-Jul-08	No Response
11351	37	Bilal Ganj	PB	35202-2155945-5	WAQAS-UR-REHMAN	SHOP NO. 10, YASEEN STREET,-	LCY	0037-0081-001771-01-9	CURR						PKR					24.60		10-Apr-08	No Response
11352	37	Bilal Ganj	PB	35202-2403888-3	MOHAMMAD SIDEEQ	H.NO.19,STREET-2,MAHATAMA	LCY	0037-0081-001804-01-9	CURR						PKR					1,390.00		13-May-08	No Response
11353	37	Bilal Ganj	PB	35202-0921779-7	MUHAMMAD AKMAL PRINCE	HOUSE NO.6,STREET/MOHALLA	LCY	0037-0081-001808-01-3	CURR						PKR					940.00		5-Aug-08	No Response
11354	37	Bilal Ganj	PB	35202-7034538-3	MUHAMMAD SHAKEEL	HOUSE NO.S-5,STREET NO.9,-M	LCY	0037-0081-001835-01-6	CURR						PKR					490.00		16-Jul-08	No Response
11355	37	Bilal Ganj	PB	35202-6801489-7	ZAHEER AHMED	HOUSE NO.16 MOHALLAH-HAJ	LCY	0037-0081-001837-01-8	CURR						PKR					940.00		13-Aug-08	No Response
11356	37	Bilal Ganj	PB	35202-2742795-5	HYDRO ELECTRO PLASTO LINKERS	SHOP NO.1-SHAH JAHAN ROAD,	LCY	0037-0081-001843-01-6	CURR						PKR					4,940.00		20-Jun-08	No Response
11357	37	Bilal Ganj	PB	35202-1109695-1	MOHAMMAD BASHIR	HS NO.18,ST NO.2-SHEESH MAH	LCY	0037-0081-001849-01-2	CURR						PKR					88.75		26-Aug-08	No Response
11358	37	Bilal Ganj	PB	35202-9405535-5	AHSAN ARIF	HOUSE NO.5,STREET NO.2,ISLA	LCY	0037-0081-001873-01-2	CURR						PKR					197.00		26-Aug-08	No Response
11359	37	Bilal Ganj	PB	38403-9404844-6	REHMAT MALIK	375-J-VALANCIA, LAHORE	LCY	0037-0077-001911-01-3	PLS						PKR					1,274.40		5-Sep-08	No Response
11360	37	Bilal Ganj	PB	42101-0260116-3	TARIQ RAHIM GHORI	TARIQ BROTHER ENG.WORKS-D	LCY	0037-0081-001999-01-3	CURR						PKR					440.00		28-Nov-08	No Response
11361	37	Bilal Ganj	PB	35200-1406159-2	SHAMS US NISA SHAMSI	HOUSE NO.2-STREET / MOHALL	LCY	0037-0081-002030-01-5	CURR						PKR					278.00		17-Oct-08	No Response
11362	37	Bilal Ganj	PB	35201-1166458-2	SAEEDA BADAR UN NISA	HOUSE NO.E-9/12-C-MOHALLA	LCY	0037-0081-002031-01-6	CURR						PKR					77.40		18-Oct-08	No Response
11363	37	Bilal Ganj	PB	35201-6937391-0	ABIDA KAUSAR	HOUSE NO.517,STREET NO.45-M	LCY	0037-0081-002032-01-7	CURR						PKR					278.00		17-Oct-08	No Response
11364	37	Bilal Ganj	PB	35202-8484100-0	SAEEDA MAHMOODA FATIMA	HOUSE NO.48-E-MOHALLAH SA	LCY	0037-0081-002033-01-8	CURR						PKR					78.40		18-Oct-08	No Response
11365	37	Bilal Ganj	PB	35202-8021261-3	ADIL RAZA	HOUSE NO.8-BLOCK B, LAHORE,	LCY	0037-0081-002053-01-2	CURR						PKR					57.00		15-Nov-08	No Response
11366	37	Bilal Ganj	PB	35200-7128420-3	ZAHID MAHMOOD	HOUSE NO.16,STREET NO.19,-C	LCY	0037-0081-002126-01-0	CURR						PKR					140.00		26-Nov-08	No Response
11367	37	Bilal Ganj	PB	35202-7908152-8	BUSHRA HANIF	H # 9 BASHIR STREET NO.39-MO	LCY	0037-0081-002145-01-3	CURR						PKR					25.00		22-Nov-08	No Response
11368	37	Bilal Ganj	PB	35401-1817293-1	MALIK MUHAMMAD MANSHA	HOUSE NO.3 STREET NO.1-HAJA	LCY	0037-0081-002190-01-8	CURR						PKR					940.00		29-Dec-08	No Response
11369	37	Bilal Ganj	PB	35202-3014429-1	CHAUDHRY IMRAN SHAUKAT	ST NO.4 AL HABIB PARK OLD M	LCY	0037-0081-002224-01-9	CURR						PKR					746.00		20-Dec-08	No Response
11370	37	Bilal Ganj	PB	35202-6438777-1	ASIF LIAQAT	HOUSE NO. 13/A, STREET NO.2,	LCY	0037-0081-000229-01-0	CURR						PKR					353.90		14-Jul-08	No Response
11371	37	Bilal Ganj	PB	33100-7077018-5	JAVED HUSSAIN	SALAH UDDIN GEAR HISSA PAR	LCY	0037-0081-000507-01-7	CURR						PKR					2.90		4-Sep-08	No Response
11372	37	Bilal Ganj	PB	35202-1277554-5	IMTIAZ AHMAD KHAN	FAMILY RICE PACK.-MAIN CHO	LCY	0037-0081-000647-01-6	CURR						PKR					137.70		24-Jul-08	No Response
11373	37	Bilal Ganj	PB	35202-4214777-5	MUHAMMAD AMIR	HOUSE NO.140-H,-GULSHAN-E-	LCY	0037-0081-001032-01-5	CURR						PKR					135.00		6-Feb-08	No Response
11374	37	Bilal Ganj	PB	35202-2305670-1	AMIR ALI	AMIR ALI (AUTO PARTS TRADER	LCY	0037-0081-001200-01-9	CURR						PKR					582.50		18-Apr-08	No Response
11375	37	Bilal Ganj	PB	35202-2713109-0	IRAM SULTANA	HOUSE NO-5,ITTEHAD COLONY,	LCY	0037-0081-001297-01-4	CURR						PKR					940.00		29-Jul-08	No Response
11376	37	Bilal Ganj	PB	35202-3233209-5	EHSAN UL HAQ	HOUSE NO.703,MOHALLAH-CHI	LCY	0037-0081-001528-01-4	CURR						PKR					503.00		24-Sep-08	No Response
11377	37	Bilal Ganj	PB	35401-6655263-6	SABRAN BIBI	MALIK PARK, MALIK MARET-2N	LCY	0037-0081-001611-01-6	CURR						PKR					6,440.00		14-Mar-08	No Response
11378	37	Bilal Ganj	PB	35202-7728183-2	ANEELA	HOUSE NO.15-DS,STREET NO.7,	LCY	0037-0081-001721-01-9	CURR						PKR					452.00		26-Jun-08	No Response
11379	37	Bilal Ganj	PB	35202-2381772-9	MUHAMMAD ANWAAR	ANWAR ELECTRIC CABLE-SHOP	LCY	0037-0071-001789-50-6	PLS						PKR					124.33		13-May-08	No Response
11380	37	Bilal Ganj	PB	35202-2754885-3	ABDUL RASHEED SIDDIQUI	THE EDUCATORS-CITY CAMPUS	LCY	0037-0081-000144-01-8	CURR						PKR					951.70		25-Oct-08	No Response
11381	37	Bilal Ganj	PB	35202-2900723-3	WAHEED AHMAD	CD DECK HOUSE,SHOP NO.2, NI	LCY	0037-0081-000586-01-2	CURR						PKR					2,040.00		14-Jan-08	No Response
11382	37	Bilal Ganj	PB	35202-8440679-5	MUHAMMAD ASIF	HOUSE NO.F-16,-STREET NO.5,,	LCY	0037-0081-000631-01-8	CURR						PKR					5.00		30-Jun-08	No Response
11383	37	Bilal Ganj	PB	35202-3809118-6	NASREEN AKHTER	HOUSE NO.78, UMER BLOCK,-A	LCY	0037-0074-001090-01-6	PLS						PKR					3.64		11-Feb-08	No Response
11384	37	Bilal Ganj	PB	35202-2861206-1	ZULFIQAR ALI SHAHID	H NO.3, STREET-2,SHAFIQ MAN	LCY	0037-0081-001395-01-3	CURR						PKR					240.00		16-May-08	No Response
11385	37	Bilal Ganj	PB	35202-9433293-7	HASHIM	QUARTER NO.16-C,STREET-7,-M	LCY	0037-0081-001483-01-0	CURR						PKR					55.00		23-Aug-08	No Response
11386	37	Bilal Ganj	PB	35202-0694449-7	ABID SHAFI	HOUSE NO.788, MUHALLAH-NA	LCY	0037-0081-001544-01-4	CURR						PKR					880.00		19-May-08	No Response
11387	37	Bilal Ganj	PB	35202-4865513-9	IQBAL PERVIZ	HOUSE NO.2 STREET NO.18-MA	LCY	0037-0081-001601-01-4	CURR						PKR					340.00		1-Apr-08	No Response
11388	37	Bilal Ganj	PB	35202-2381122-1	NAVEED AHMAD	HOUSE NO.3,STREET NO.2,-MO	LCY	0037-0081-001810-01-7	CURR						PKR					928.00		22-Aug-08	No Response
11389	37	Bilal Ganj	PB	35202-9847132-7	WASIM MALIK	BILAL STREET HS NO. 178,-SYED	LCY	0037-0081-000228-01-9	CURR						PKR					69.00		10-Jan-08	No Response
11390	37	Bilal Ganj	PB	35202-9405203-7	MUHAMMAD ADNAN	HOUSE-7,STREET SHEIKHA MIA	LCY	0037-0081-000378-01-0	CURR						PKR					390.00		28-Feb-08	No Response
11391	37	Bilal Ganj	PB	35202-5860134-1	FAISAL MEHMOOD	HOUSE NO.42,ST.NO.2,-AMIN P	LCY	0037-0081-000499-01-6	CURR						PKR					239.80		17-Mar-08	No Response
11392	37	Bilal Ganj	PB	35202-2145635-9	SHER-E-RABBANI CYCLE PARTS INDUSTRY	MEHAR PURA,BEGUM KOT,-BA	LCY	0037-0081-000558-01-8	CURR						PKR					151.00		22-Apr-08	No Response
11393	37	Bilal Ganj	PB	35202-9706872-7	MIAN AMEER HAMZA	HOUSE NO.C-105, MUHALLA BA	LCY	0037-0081-000661-01-4	CURR						PKR					357.00		15-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11394	37	Bilal Ganj	PB	35202-3635089-9	KHANZADA	H NO. 21, ST-8,MUHALLA IMRA	LCY	0037-0081-000782-01-0	CURR						PKR					125.00		20-Feb-08	No Response
11395	37	Bilal Ganj	PB	35202-8986493-6	SHUMAILA ALAUDIN	HOUSE NO.9,ST NO.2,-ALLAMA	LCY	0037-0081-000870-01-7	CURR						PKR					200.00		12-Mar-08	No Response
11396	37	Bilal Ganj	PB	35202-5193818-3	UMER DRAZ	HOUSE NO.958-A,MOHALLAH N	LCY	0037-0081-001421-01-6	CURR						PKR					21.00		25-Feb-08	No Response
11397	37	Bilal Ganj	PB	35202-7618041-3	MUHAMMAD SHOAIB ANWAR	HOUSE NO.14 STREET NO.4-MC	LCY	0037-0081-001745-01-7	CURR						PKR					440.00		10-Oct-08	No Response
11398	37	Bilal Ganj	PB	35202-2758905-6	SUMAYYA MUSHTAQ	THE EDUCATORS-CITY CAMPUS,	LCY	0037-0081-000155-01-1	CURR						PKR					41.00		14-Mar-08	No Response
11399	37	Bilal Ganj	PB	35202-9426628-1	KHALID HUSSAIN	KHALID KARDAK HOUSE-SHOP N	LCY	0037-0081-000232-01-5	CURR						PKR					0.52		4-Dec-08	No Response
11400	37	Bilal Ganj	PB	35202-9015356-5	AHAD KHAN	AHAD ASSOCIATES, HOUSE NO.	LCY	0037-0081-000429-01-2	CURR						PKR					18.00		18-Jan-08	No Response
11401	37	Bilal Ganj	PB	35202-2211367-3	ASHFAQ ALI SHAH	HOUSE NO 21, STREET NO 3-FA	LCY	0037-0081-000547-01-5	CURR						PKR					30.00		28-Feb-08	No Response
11402	37	Bilal Ganj	PB	35202-2320180-9	TEEPO SULTAN PIRZADA	HOUSE NO-22,-STREET NO-09,,	LCY	0037-0081-000690-01-9	CURR						PKR					509.00		7-Jul-08	No Response
11403	37	Bilal Ganj	PB	35202-8797881-5	SHAFQAT WARIS	HOUSE NO.16,STREET NO.7,-MC	LCY	0037-0081-000728-01-4	CURR						PKR					430.00		6-Oct-08	No Response
11404	37	Bilal Ganj	PB	35202-5268551-1	MOHAMMAD NAVEED	HOUSE NO 18,STREET-1,-JAMA	LCY	0037-0081-000781-01-9	CURR						PKR					1,225.00		20-Feb-08	No Response
11405	37	Bilal Ganj	PB	35200-1441636-3	SHAMSHER ALI	C/O CHACHA TANKY HOUSE,-BE	LCY	0037-0081-000837-01-6	CURR						PKR					637.50		26-Jun-08	No Response
11406	37	Bilal Ganj	PB	35202-0605375-7	M/S AZEEM METAL ART	HOUSE-8,STREET-1,MANZOOR	LCY	0037-0081-000851-01-4	CURR						PKR					608.00		17-Nov-08	No Response
11407	37	Bilal Ganj	PB	35202-7064984-9	ASIF MAHMOOD	HS.NO. 13-A,ST NO.8,SALAMAT-	LCY	0037-0071-000917-50-0	PLS						PKR					365.19		6-Dec-08	No Response
11408	37	Bilal Ganj	PB	35202-2283321-6	SAIRA BASHIR RANA	HOUSE NO.11-A,STREET NO.15,	LCY	0037-0081-001012-01-1	CURR						PKR					675.00		28-Feb-08	No Response
11409	37	Bilal Ganj	PB	35200-1427275-3	MIAN SARFRAZ AHMED	CITI BANK-5- HUNZA BLK,ALLAM	LCY	0037-0071-001045-50-7	PLS						PKR					444.19		3-Mar-08	No Response
11410	37	Bilal Ganj	PB	35200-1467337-5	MUHAMMAD KASHIF	KASHIF GENERAL STORE-KARIM	LCY	0037-0081-001086-01-9	CURR						PKR					75.00		29-Jan-08	No Response
11411	37	Bilal Ganj	PB	35202-6886553-5	TANVEER ALAM	HOUSE NO.13, STREET.05-MUH	LCY	0037-0081-001218-01-9	CURR						PKR					445.00		22-Aug-08	No Response
11412	37	Bilal Ganj	PB	35202-6876940-1	MUHAMMAD SAFDAR	C/O CHAND TENT SERVICE,-36-A	LCY	0037-0081-001220-01-3	CURR						PKR					90.00		26-Feb-08	No Response
11413	37	Bilal Ganj	PB	35202-5718024-5	SHAHBAZ NABI	SHOP NO.124,BASEMENT,-BILA	LCY	0037-0081-001243-01-0	CURR						PKR					979.00		13-Nov-08	No Response
11414	37	Bilal Ganj	PB	35202-8612559-3	MUSHTAQ AHMAD	SHOP NO.98-B,BILAL MARKET,-B	LCY	0037-0081-001278-01-1	CURR						PKR					380.00		19-Feb-08	No Response
11415	37	Bilal Ganj	PB	35202-7479882-9	MUHAMMAD IRFAN	HOUSE NO. 2102/A, SHISH MAH	LCY	0037-0081-001310-01-2	CURR						PKR					213.00		5-Nov-08	No Response
11416	37	Bilal Ganj	PB	35202-2408876-9	MALIK MUHAMMAD SALEEM	HOUSE NO 7/A/S/13 STREET-M	LCY	0037-0081-001585-01-3	CURR						PKR					140.00		3-May-08	No Response
11417	37	Bilal Ganj	PB	35202-5215502-3	MALIK MOHD JAFAR KHAN &/OR LUQMAN SA	1A-I,EDUCATION TOWN,-WAHD	LCY	0037-0081-000032-01-3	CURR						PKR					190.13		13-Jun-08	No Response
11418	37	Bilal Ganj	PB	35202-1211109-7	MUHAMMAD AZAM KHAN	HOUSE NO. 4,-SHAH JAHAN RO	LCY	0037-0081-000076-01-5	CURR						PKR					180.00		20-May-08	No Response
11419	37	Bilal Ganj	PB	35202-2455847-1	MUHAMMAD KHALEEL	HOUSE NO.14,STREE NO.5,-PEE	LCY	0037-0081-000606-01-7	CURR						PKR					79.00		18-Aug-08	No Response
11420	37	Bilal Ganj	PB	35202-2165330-5	JSN TRADERS	SHOP NO.3,ISLAM STREET NO.1	LCY	0037-0081-000944-01-6	CURR						PKR					1,013.74		6-Mar-08	No Response
11421	37	Bilal Ganj	PB	35202-2283862-9	KASHIF KHAN	HAJVERY AUTO ELECTRIC CENTR	LCY	0037-0081-001010-01-9	CURR						PKR					302.00		8-Nov-08	No Response
11422	37	Bilal Ganj	PB	35202-7725266-7	MUSHTAQ AHMAD	SHOP NO.6,PATHAN PLAZA,-BIL	LCY	0037-0081-001241-01-8	CURR						PKR					498.70		9-May-08	No Response
11423	37	Bilal Ganj	PB	35202-8809512-9	SALEEM RAZA	HOUSE NO.1,STREET NO.2-MOH	LCY	0037-0081-001279-01-2	CURR						PKR					78.00		7-Nov-08	No Response
11424	38	Kasur	PB	35102-0648727-5	NASIF HAMEED	PURANI RAILWAY LINE,-NEAR B	LCY	0038-0081-000041-01-6	CURR						PKR					666.00		23-Jan-08	No Response
11425	38	Kasur	PB	35102-4181918-3	BASHIR AHMAD	STREET MUHALLA -12,-NAZAM	LCY	0038-0081-000069-01-8	CURR						PKR					115.00		15-Sep-08	No Response
11426	38	Kasur	PB	35102-7117390-1	MUHAMMAD SHAKEEL &/OR IJAZ AHMAD	IJAZ SHAKEEL LEATHER,-NIAZ N	LCY	0038-0081-000070-01-1	CURR						PKR					1,095.00		10-Jun-08	No Response
11427	38	Kasur	PB	35102-5588312-5	ZULFIQAR ALI	STREET MEHAR,BAGH ALI-MUH	LCY	0038-0081-000109-01-7	CURR						PKR					395.00		3-Mar-08	No Response
11428	38	Kasur	PB	35102-1082732-5	ASGHAR ALI	STREET NO.02,MUHALLAH-SABI	LCY	0038-0081-000119-01-9	CURR						PKR					800.00		4-Jan-08	No Response
11429	38	Kasur	PB	35102-0590016-9	MUSHTAQ AHMED &/OR KHALED WAHEED	GARRISON PUBLIC SCHOOL SYS	LCY	0038-0072-000132-75-3	PLS						PKR					66.08		12-Sep-08	No Response
11430	38	Kasur	PB	35102-0559513-6	FAISAL RASHEED &/OR NASEEM AKHTAR	HOUSE NO.VI-9R-17,-OUTSIDE	LCY	0038-0071-000181-50-2	PLS						PKR					585.39		10-Jan-08	No Response
11431	38	Kasur	PB	35102-9535474-7	IMRAN ASHRAF	UNDROON KOT MORI GATE-JAN	LCY	0038-0081-000225-01-8	CURR						PKR					476.32		31-Oct-08	No Response
11432	38	Kasur	PB	35102-4832758-5	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN POWER	LCY	0038-0081-000237-01-2	CURR						PKR					724.00		19-Jul-08	No Response
11433	38	Kasur	PB	35102-8199234-5	AMANUT ALI	HAJI WEAVING FACTORY-GALI N	LCY	0038-0071-000272-50-2	PLS						PKR					1,637.70		27-Oct-08	No Response
11434	38	Kasur	PB	35102-0586271-9	BARKAT ALI	HOUSE NO.V 48 AS-21,-MOHALL	LCY	0038-0071-000275-50-5	PLS						PKR					2,085.99		17-Jun-08	No Response
11435	38	Kasur	PB	35102-0647580-7	MUHAMMAD RIAZ	GALLI/MOHALLAH 9,-SHAHBAZ	LCY	0038-0081-000287-01-2	CURR						PKR					1,945.00		6-Aug-08	No Response
11436	38	Kasur	PB	35102-2735016-1	ZIAULLAH	MOHALLAH BASTI CHIRAGH SH	LCY	0038-0081-000306-01-6	CURR						PKR					150.00		2-Aug-08	No Response
11437	38	Kasur	PB	35102-8523644-1	KHALIL AHMED	MOHALLA SARDAR COLONY,-NA	LCY	0038-0071-000314-50-3	PLS						PKR					2,286.37		2-Jan-08	No Response
11438	38	Kasur	PB	35102-2093157-3	GHULAM QADIR	HOUSE NO.V48AS-09, STREET N	LCY	0038-0071-000316-50-5	PLS						PKR					2,638.95		26-Jul-08	No Response
11439	38	Kasur	PB	35102-7182226-5	HAFIZ MUHAMMAD JAMIL	HAVELI PHARIAN WALI,P.O TEH	LCY	0038-0071-000329-50-0	PLS						PKR					999.28		23-Jun-08	No Response
11440	38	Kasur	PB	35102-4128101-5	MAJEED	BLAN WALA,DAKKHANA KASUR	LCY	0038-0081-000351-01-1	CURR						PKR					430.00		27-Aug-08	No Response
11441	38	Kasur	PB	35102-0633302-3	SHEIKH MUHAMMAD LATIF	H.NO.8,STREET JHUGIAN WALI-	LCY	0038-0081-000356-01-6	CURR						PKR					281.00		4-Oct-08	No Response
11442	38	Kasur	PB	35102-0112571-1	ALI MUHAMMAD	BASTI EID GAH DAKKHANA KHU	LCY	0038-0081-000358-01-8	CURR						PKR					505.00		13-Feb-08	No Response
11443	38	Kasur	PB	35102-6590992-5	MUHAMMAD TUFAIL	BASTI ARAIN,CHIRAGH SHAH,-.,	LCY	0038-0081-000362-01-4	CURR						PKR					240.00		11-Sep-08	No Response
11444	38	Kasur	PB	35102-0579447-2	MUHAMMAD SAFDAR &/OR SAFIA SAFDAR	7-SHAHBAZ KHAN ROAD,-., KAS	LCY	0038-0074-000364-50-6	PLS						PKR					2,174.31		14-Nov-08	No Response
11445	38	Kasur	PB	35102-9785010-7	NIAZ AHMED	STREET NO.5,BISAR PUR,-NIZAM	LCY	0038-0081-000396-01-4	CURR						PKR					180.00		12-Dec-08	No Response
11446	38	Kasur	PB	35102-3011209-1	MUHAMMAD TARIQ ARSHAD KHAN	AHLE HADIS MOHALLAH KOT-G	LCY	0038-0071-000397-50-2	PLS						PKR					2,474.85		8-Feb-08	No Response
11447	38	Kasur	PB	35102-7492930-1	ABDUL HAMEED	HAVELI LAKIANWALI,-DAKHANA	LCY	0038-0081-000417-01-0	CURR						PKR					694.00		6-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11448	38	Kasur	PB	35102-4206793-7	MOHAMMAD NADEEM	HOUSE NO.16-S-40,MOHALLA-U	LCY	0038-0081-000428-01-3	CURR						PKR					2.00		13-Oct-08	No Response
11449	38	Kasur	PB	35102-7484480-5	KHALIL AHMAD QAISER	INCOME TAX OFFICE/TAXATION	LCY	0038-0071-000432-50-6	PLS						PKR					310.11		20-Oct-08	No Response
11450	38	Kasur	PB	35102-0590508-0	SURRIYA BAGUM	HOUSE NO.8,STREET MUSA-KAZ	LCY	0038-0081-000437-01-4	CURR						PKR					940.00		20-Feb-08	No Response
11451	38	Kasur	PB	34602-7526935-2	HURAN BIBI	V.P.O QADI WIND-TEH. & DISTT	LCY	0038-0071-000452-50-0	PLS						PKR					895.09		13-Aug-08	No Response
11452	38	Kasur	PB	35102-7810604-9	MUHAMMAD AKRAM	AKRAM WEAVING FACTORY-CH	LCY	0038-0071-000454-50-2	PLS						PKR					774.74		18-Dec-08	No Response
11453	38	Kasur	PB	35102-3326984-9	SHAHBAZ ALI S/O ABDUL MAJEED	BHADIAN CALAN, DAKHANA,-KH	LCY	0038-0081-000465-01-8	CURR						PKR					366.00		14-Feb-08	No Response
11454	38	Kasur	PB	35102-7626946-9	MALIK GHULAM MUSTAFA	RASOOL PURA,-P.O. TEH AND D	LCY	0038-0081-000498-01-7	CURR						PKR					540.00		29-Feb-08	No Response
11455	38	Kasur	PB	35102-1732497-9	MUHAMMAD YOUSAF	KATCHA NAN,-KOT BADAR DIN,	LCY	0038-0081-000557-01-9	CURR						PKR					3,472.00		11-Sep-08	No Response
11456	38	Kasur	PB	35102-0566523-3	SAIF ALI	MOHALLAH NIHAL CHUND,-DAL	LCY	0038-0081-000559-01-1	CURR						PKR					1,248.00		24-Jan-08	No Response
11457	38	Kasur	PB	35102-9369270-1	MUHAMMAD AKRAM	SHARI ROAD,MOHALLAH TIBI KI	LCY	0038-0081-000561-01-5	CURR						PKR					425.00		29-Sep-08	No Response
11458	38	Kasur	PB	35102-0589837-4	SHARIFAN BIBI	NAIABAD, KRMANABAD,-BHUTT	LCY	0038-0081-000564-01-8	CURR						PKR					440.00		7-May-08	No Response
11459	38	Kasur	PB	35102-3023543-7	MAQBOOL AHMAD	ST. MIAN SIKANDER WALLI-MU	LCY	0038-0081-000571-01-7	CURR						PKR					100.00		11-Aug-08	No Response
11460	38	Kasur	PB	35102-4942142-3	ABDUL GAFOOR	KHARA DAK KHANA KHAAS-TEH	LCY	0038-0081-000588-01-6	CURR						PKR					4,600.00		22-Dec-08	No Response
11461	38	Kasur	PB	35202-9181842-7	AL-WAHAB PETROLEUM	KARAM BUILDING,GENERAL BU	LCY	0038-0081-000604-01-7	CURR						PKR					80.00		14-Jul-08	No Response
11462	38	Kasur	PB	35102-0697307-5	GHULAM SARWAR	LARI UDDA RAO KHAN WALA,-D	LCY	0038-0081-000627-01-4	CURR						PKR					100.00		8-Nov-08	No Response
11463	38	Kasur	PB	35102-4349146-5	AMJAD SAJJAD	STREET NO.8, SYED CHIRAGE-SH	LCY	0038-0081-000632-01-1	CURR						PKR					1,570.00		13-Mar-08	No Response
11464	38	Kasur	PB	35102-5240752-7	KHALID ISHAQ	NEAR CHOTI MASJID,MOHALLA-	LCY	0038-0081-000652-01-5	CURR						PKR					128.20		27-Jun-08	No Response
11465	38	Kasur	PB	27658-6130074-1	SYED JAFFER ALI SHAH/MARJINA SHAH	OUTSIDE KOT HLEEM KHAN,-DIS	LCY	0038-0071-000659-50-9	PLS						PKR					5,358.55		10-May-08	No Response
11466	38	Kasur	PB	35102-0674504-3	MUHAMMAD ASIM BASHIR	HOUSE NO.III 1-R-3-MOHALLA M	LCY	0038-0081-000669-01-4	CURR						PKR					90.00		15-Sep-08	No Response
11467	38	Kasur	PB	35102-0207827-2	SARWAT BANO	KUTCHA KAKAY ZAI,INSIDE KOT-	LCY	0038-0074-000697-50-8	PLS						PKR					422.30		10-Oct-08	No Response
11468	38	Kasur	PB	35102-0678358-7	ASAD UR REHMAN	H.NO.11-14-S-14,KOOCHA HAFI	LCY	0038-0081-000699-01-0	CURR						PKR					221.00		3-May-08	No Response
11469	38	Kasur	PB	35102-9616231-7	MUHAMMAD JAVED	MUHAMMAD JAVED ARA MACH	LCY	0038-0081-000703-01-7	CURR						PKR					100.00		11-Apr-08	No Response
11470	38	Kasur	PB	35102-0575619-7	SHAUKAT ALI / MUHAMMAD MUKHTAR	CEROO KHOOH SOHRAB KHAN-	LCY	0038-0081-000717-01-3	CURR						PKR					43.00		19-Mar-08	No Response
11471	38	Kasur	PB	35102-6465131-7	MUHAMMAD ASGHAR	NEAR MASJID SHAH SHARIF,-DA	LCY	0038-0081-000720-01-8	CURR						PKR					160.00		22-Aug-08	No Response
11472	38	Kasur	PB	35102-3035065-9	FARHAN AHMAD	HOUSE NO.III-14-S-7,-INSIDE KO	LCY	0038-0074-000733-50-3	PLS						PKR					17.96		12-Nov-08	No Response
11473	38	Kasur	PB	35102-0565732-1	MUHAMMAD ARIF	ST. KADWAN WALI-DAK KHANA,	LCY	0038-0081-000736-01-6	CURR						PKR					550.00		17-May-08	No Response
11474	38	Kasur	PB	35102-0594723-7	MUHAMMAD YOUSAF	TEH SHEIKHUM P.O.-TEH DISTR	LCY	0038-0081-000741-01-3	CURR						PKR					832.00		27-Jun-08	No Response
11475	38	Kasur	PB	35102-2106681-2	SIDRA KHAN	H NO.B/11,MUHALLA RAILWAY-	LCY	0038-0081-000746-01-8	CURR						PKR					330.00		22-Oct-08	No Response
11476	38	Kasur	PB	35102-0683435-3	MUHAMMAD YASIR	HOUSE NO.B - 11 - 10 - R - 18-K	LCY	0038-0081-000756-01-0	CURR						PKR					1,615.00		27-Oct-08	No Response
11477	38	Kasur	PB	35102-7877419-5	WASEEM CONSTRUCTION COMPANY	RAILWAY ROAD,-., KASUR	LCY	0038-0081-000790-01-2	CURR						PKR					414.20		29-Mar-08	No Response
11478	38	Kasur	PB	35102-7987082-7	MUHAMMAD SHAHID RASHID	ROOM NO-5,3RD FLOOR,-SHAH	LCY	0038-0073-000798-50-9	PLS						PKR					12,649.28		18-Nov-08	No Response
11479	38	Kasur	PB	35102-7853133-1	SARFRAZ AHMAD	BAGAY HTAAR DAK KHANA HUS	LCY	0038-0081-000813-01-0	CURR						PKR					562.00		13-May-08	No Response
11480	38	Kasur	PB	35102-9792550-9	MUHAMMAD SARWAR TAUQIR	HOUSE NO.48-N-S-T,CHAKKI-PI	LCY	0038-0071-000831-50-9	PLS						PKR					2,575.83		13-Aug-08	No Response
11481	38	Kasur	PB	35102-0618921-9	JAMIL HUSSAIN / NASREEN MAQBOOL	STREET HAFIZ ASLAM WALI KOT	LCY	0038-0081-000833-01-4	CURR						PKR					167.00		26-Jun-08	No Response
11482	38	Kasur	PB	35102-0575438-3	MUHAMMAD IRFAN SHEIKH	JAHANGIR ROAD,NAFEES COLO	LCY	0038-0081-000835-01-6	CURR						PKR					220.00		26-May-08	No Response
11483	38	Kasur	PB	35102-8506667-1	RASHEED AND RASHEED	C/O FAN GAS HAJI FAREED-ROA	LCY	0038-0081-000840-01-3	CURR						PKR					835.00		2-Jan-08	No Response
11484	38	Kasur	PB	35102-4808629-5	SAIF ALI	HOUSE NO.V.43.S-61-A,-STREET	LCY	0038-0081-000856-01-1	CURR						PKR					234.50		18-Aug-08	No Response
11485	38	Kasur	PB	35102-0572106-2	FRASAT	H NO.III, 3R 64, KOT BADAR-DE	LCY	0038-0081-000862-01-9	CURR						PKR					6,190.00		21-Aug-08	No Response
11486	38	Kasur	PB	35102-5886526-3	AMANAT ALI	ST-10,BUSAR PURA,-., KASUR	LCY	0038-0081-000868-01-5	CURR						PKR					7,225.00		20-Sep-08	No Response
11487	38	Kasur	PB	35102-0641806-5	YOUSAF LATIF	H.NO.12-S-105 STREET PATHAN	LCY	0038-0081-000870-01-9	CURR						PKR					215.00		21-Jun-08	No Response
11488	38	Kasur	PB	35102-7155723-9	MUHAMMAD ABBAS	NEAR MASJID HASOO WALI,-INS	LCY	0038-0081-000872-01-1	CURR						PKR					1,322.00		11-Sep-08	No Response
11489	38	Kasur	PB	35102-0678766-3	MUHAMMAD IBRAHIM ARIF	MUHAMMAD PURA,-BASTI LAA	LCY	0038-0081-000887-01-8	CURR						PKR					1,306.00		19-Aug-08	No Response
11490	38	Kasur	PB	35102-0591520-7	ADNAN JAMSHAID KHOKHAR	O/S KOT USMAN KHAN.-., KASU	LCY	0038-0081-000940-01-4	CURR						PKR					80.00		9-Sep-08	No Response
11491	38	Kasur	PB	35102-7635160-9	MUHAMMAD AHMAD	COLLEG ROAD,O/S KOT AZAM K	LCY	0038-0081-000941-01-5	CURR						PKR					310.00		11-Nov-08	No Response
11492	38	Kasur	PB	35102-0617479-9	ARSHAD HUSSAIN	STREET/ MOHALLAH HUSSAIN-K	LCY	0038-0081-000949-01-3	CURR						PKR					1,560.00		29-Sep-08	No Response
11493	38	Kasur	PB	35302-5591403-9	HAJI MUHAMMAD TUFAIL SH/SH TARIQ MAHI	HOUSE NO.III-8/S-165 MASJID-N	LCY	0038-0077-000959-50-8	PLS						PKR					1,527.63		18-Mar-08	No Response
11494	38	Kasur	PB	35102-9804682-1	MUHAMMAD RAZA KAYANI	KOOCHA HAJAMAN WARI-INSID	LCY	0038-0081-000964-01-2	CURR						PKR					940.00		11-Oct-08	No Response
11495	38	Kasur	PB	35102-0631653-7	MUHAMMAD HASSAN	RASOOL PUR-TEHSIL & ZILA KAS	LCY	0038-0081-000970-01-0	CURR						PKR					40.00		9-Jun-08	No Response
11496	38	Kasur	PB	42501-6066139-5	ASGHAR ALI	MATTA TEH & DISTT.-., KASUR	LCY	0038-0081-000992-01-6	CURR						PKR					273.50		2-Jul-08	No Response
11497	38	Kasur	PB	35102-3712902-0	ARSHED BANO W/O MUHAMMAD RAMZAN Z	HOUSE NO 140-A, MUNIR SHAH	LCY	0038-0081-000995-01-9	CURR						PKR					90.00		20-Mar-08	No Response
11498	38	Kasur	PB	35102-6184079-7	MUHAMMAD SIDDIQ	STREET NO.1,NAFEES-COLONY,	LCY	0038-0081-001018-01-9	CURR						PKR					40.00		5-Apr-08	No Response
11499	38	Kasur	PB	35102-2559633-9	MUHAMMAD ABID	NEAR OLD NIC CARD OFFICE,-M	LCY	0038-0081-001033-01-8	CURR						PKR					1,238.20		2-Apr-08	No Response
11500	38	Kasur	PB	35102-4021379-2	MERAJ BIBI	ST.HAJI SHARIF CHOPRA-BASTI L	LCY	0038-0081-001039-01-4	CURR						PKR					30.00		1-Feb-08	No Response
11501	38	Kasur	PB	35102-5320424-1	ABDUL REHMAN	MOHALLAH BABAR TOWN-QAD	LCY	0038-0081-001043-01-0	CURR						PKR					5,575.39		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11502	38	Kasur	PB	35102-1262554-3	MUHAMMAD IQBAL	ST. NAAN BAIAN, I/S KOT USMA	LCY	0038-0081-001052-01-1	CURR						PKR					1,160.00		3-Mar-08	No Response
11503	38	Kasur	PB	35102-0486638-5	GHULAM MUHAMMAD	TODAYPUR DAKHANA KHAAS-TE	LCY	0038-0081-001057-01-6	CURR						PKR					40.00		4-Mar-08	No Response
11504	38	Kasur	PB	35102-1808430-1	TARIQ MAJEED	BABA TURAK ISHAAQ WALI-OUT	LCY	0038-0081-001069-01-0	CURR						PKR					60.00		17-Apr-08	No Response
11505	38	Kasur	PB	35102-2068707-3	NOOR MUHAMMAD	SAHRI OTGAR P.O-KASUR, KASU	LCY	0038-0081-001071-01-4	CURR						PKR					840.00		2-Apr-08	No Response
11506	38	Kasur	PB	35102-7142311-5	MIAN ASGHAR ALI	HOUSE NO-1,STREET NO-17,-RU	LCY	0038-0081-001073-01-6	CURR						PKR					616.80		18-Aug-08	No Response
11507	38	Kasur	PB	35401-3571258-1	MUHAMMAD IJAZ	KAMBOH COLONY, NANGL SAHI	LCY	0038-0081-001094-01-1	CURR						PKR					32.00		5-Aug-08	No Response
11508	38	Kasur	PB	35102-9938892-5	MUHAMMAD HANIF	KOT MURAD KHAN,-MUHALLAH	LCY	0038-0081-001107-01-7	CURR						PKR					1,890.00		29-Dec-08	No Response
11509	38	Kasur	PB	35102-0695696-9	MUHAMMAD ALAM	STREET SCHOOL WALI,-MUFT PU	LCY	0038-0081-001113-01-5	CURR						PKR					395.00		23-Apr-08	No Response
11510	38	Kasur	PB	35201-1019197-5	SHEHBAZ ALI	VILLAGE RASOOL PUR,POST OFF	LCY	0038-0081-001126-01-0	CURR						PKR					442.00		3-May-08	No Response
11511	38	Kasur	PB	35201-7984325-1	MUHAMMAD AMJAD S/O SHER MUHAMMAD	VILL PAANDOKI P.O KAHNA NAI	LCY	0038-0071-001127-50-8	PLS						PKR					397.92		21-Apr-08	No Response
11512	38	Kasur	PB	35102-0687194-9	MUHAMMAD AKBAR	HOUSE NO.1,FAISAL MARKET-RA	LCY	0038-0071-001145-50-0	PLS						PKR					1,332.85		30-Sep-08	No Response
11513	38	Kasur	PB	35102-7517920-5	IFTEKHAR AHMAD	STREET JANI MATE,-INSIDE KOT	LCY	0038-0081-001152-01-2	CURR						PKR					320.00		15-Aug-08	No Response
11514	38	Kasur	PB	35102-0631514-2	ALLAH WASAYA/REHANA BIBI/MERAJ BIBI	THA SHEIKHAM DAK KHANA KH	LCY	0038-0081-001167-01-9	CURR						PKR					431.65		1-Sep-08	No Response
11515	38	Kasur	PB	35102-4608099-3	MUHAMMAD RAMZAN	KOT AMEER BAZ KHAN-NEAR CH	LCY	0038-0081-001175-01-9	CURR						PKR					40.00		20-Nov-08	No Response
11516	38	Kasur	PB	35102-7428411-5	ASGHAR ALI	STREET.ROHI WALI ROAD,-KOT	LCY	0038-0081-001176-01-0	CURR						PKR					180.00		10-Sep-08	No Response
11517	38	Kasur	PB	35102-0701201-3	MUHAMMAD NAEEM	STREET.MACHIAN WALI BASTI-W	LCY	0038-0081-001184-01-0	CURR						PKR					220.80		14-May-08	No Response
11518	38	Kasur	PB	35102-1943776-1	SHABBIR HUSSAIN	H.NO.676-D,GULBERG COLONY,	LCY	0038-0081-001192-01-0	CURR						PKR					80.00		1-Sep-08	No Response
11519	38	Kasur	PB	35102-0630018-1	MUHAMMAD SARWAR	HAWALI LAKHO BARYAR-POST O	LCY	0038-0081-001222-01-7	CURR						PKR					940.00		12-Jul-08	No Response
11520	38	Kasur	PB	35102-5723972-1	FAISAL NAZIR	MOHALLAH SAHIB COLONY-KHA	LCY	0038-0081-001231-01-8	CURR						PKR					300.00		15-Aug-08	No Response
11521	38	Kasur	PB	35102-1234286-9	JAVAID IQBAL	STREET NO-7,SYED CHIRAGH-SH	LCY	0038-0081-001252-01-3	CURR						PKR					90.00		11-Jan-08	No Response
11522	38	Kasur	PB	35102-8865562-7	MUHAMMAD RAMZAN	GALI MASJID,-HASSU WALI,KOT	LCY	0038-0081-001253-01-4	CURR						PKR					273.50		18-Nov-08	No Response
11523	38	Kasur	PB	35102-0642454-5	RASHEED AHMAD	HAVAILY MALKAN WALI,-RASOO	LCY	0038-0081-001255-01-6	CURR						PKR					940.00		24-Jan-08	No Response
11524	38	Kasur	PB	35102-0605638-6	MUHAMMAD SADIQUE / IRSHAD	BAST WANAIKAN KOT MURAD K	LCY	0038-0071-001256-50-4	PLS						PKR					861.27		17-Jan-08	No Response
11525	38	Kasur	PB	35102-0661170-9	MOLVI SAFDAR CIVIL CONTRACTOR	HAVELI PHARIAN WALI-KATCHI	LCY	0038-0081-001258-01-9	CURR						PKR					40.00		13-May-08	No Response
11526	38	Kasur	PB	35102-0682684-3	MUBASHIR AUTO STORE	LIAQAT MARKET ,-LARI ADDA ,,	LCY	0038-0081-001270-01-5	CURR						PKR					40.00		28-Oct-08	No Response
11527	38	Kasur	PB	35102-6187930-9	ZAHID YOUSAF	H.NO.04, STR.01,-KHADIMABAD,	LCY	0038-0081-001272-01-7	CURR						PKR					940.00		2-Apr-08	No Response
11528	38	Kasur	PB	35102-0599708-5	MUHAMMAD ADEEL ANWAR	QUTUB MANZIL, CH.STREET.-FA	LCY	0038-0081-001275-01-0	CURR						PKR					40.00		17-Nov-08	No Response
11529	38	Kasur	PB	35102-1956895-9	ALI BASHIR	KATCHA BAGH ALI KOT-BADAR	LCY	0038-0081-001285-01-2	CURR						PKR					10,921.50		6-Oct-08	No Response
11530	38	Kasur	PB	35102-0675399-9	SAEED SARDAR SAEED MIDEL	SARDAR STREET ,QADIRABAD,-D	LCY	0038-0081-001292-01-1	CURR						PKR					740.00		22-Jul-08	No Response
11531	38	Kasur	PB	35102-6786936-9	MUHAMMAD YASIN	STREET BARKAT KANAYWALI,-M	LCY	0038-0081-001304-01-6	CURR						PKR					440.00		22-Feb-08	No Response
11532	38	Kasur	PB	35102-1546927-8	SAKEENA BEGUM	RANG PUR, P.O. KHAS-TEH & DI	LCY	0038-0081-001306-01-8	CURR						PKR					440.00		20-Mar-08	No Response
11533	38	Kasur	PB	90309-0106010-3	SABIR HUSSAIN	ST. MEHR BAGH WALI KOT-MUR	LCY	0038-0081-001311-01-5	CURR						PKR					1,940.00		4-Jun-08	No Response
11534	38	Kasur	PB	35102-0276980-5	USMAN ALI	STREET NO. 5, TARIQ COLONY,-	LCY	0038-0081-001327-01-3	CURR						PKR					111.90		30-Jul-08	No Response
11535	38	Kasur	PB	35102-0655342-3	SAIF ALI	JINNAH COLONY, OUTSIDE-KOT	LCY	0038-0081-001332-01-0	CURR						PKR					40.00		7-May-08	No Response
11536	38	Kasur	PB	35102-0655558-3	ABDUL MAJEED	STREET NO. 2, BHASSAR PURA,-	LCY	0038-0081-001338-01-6	CURR						PKR					40.00		4-Mar-08	No Response
11537	38	Kasur	PB	35102-1263567-3	RASHEED AHMAD	HUSSAIN KHANWALA POST OFF	LCY	0038-0081-001339-01-7	CURR						PKR					1,770.00		1-Apr-08	No Response
11538	38	Kasur	PB	35201-0518191-7	FAZAL-UR-RAHIM / SHAHZAD AHMAD	HOUSE NO.522, D.H.A,-PHASE II	LCY	0038-0081-001344-01-4	CURR						PKR					21,808.00		4-Jun-08	No Response
11539	38	Kasur	PB	35102-2456966-1	AKBAR ALI	NEAR DARBAR IMAM SHAH DO	LCY	0038-0071-001346-50-3	PLS						PKR					1,372.04		17-Nov-08	No Response
11540	38	Kasur	PB	35102-8760619-7	MUHAMMAD RAFIQUE	LOHAGAR JHUGIAN, POST OFFI	LCY	0038-0081-001349-01-9	CURR						PKR					440.00		29-Nov-08	No Response
11541	38	Kasur	PB	35102-5890617-9	RAFAQAT ALI	BURJ KHURD POST OFFICE GAN	LCY	0038-0081-001352-01-4	CURR						PKR					227.00		29-May-08	No Response
11542	38	Kasur	PB	35102-3565976-5	SHAFAQAT ALI	BERJ KHURD POST OFFICE-GANI	LCY	0038-0081-001357-01-9	CURR						PKR					587.00		23-Jun-08	No Response
11543	38	Kasur	PB	35102-4478517-7	KHURRAM SHAHZAD	WARD NO-7,MOHALLAH-BAGHB	LCY	0038-0081-001363-01-7	CURR						PKR					40.00		22-Dec-08	No Response
11544	38	Kasur	PB	35102-8030349-9	IFTEKHAR AHMAD	ZUBAIR ROAD,-OUTSIDE KOT , N	LCY	0038-0081-001372-01-8	CURR						PKR					2,444.00		29-Jul-08	No Response
11545	38	Kasur	PB	35102-0704083-5	SAJJAD NAWAZ	MUNSHI HASSAN DIN MANDI-U	LCY	0038-0081-001373-01-9	CURR						PKR					830.00		21-Apr-08	No Response
11546	38	Kasur	PB	35202-2394437-1	SHAKEEL AHMAD	HOUSE NO.1-15 BR. 185 STREET	LCY	0038-0081-001392-01-2	CURR						PKR					40.00		12-Dec-08	No Response
11547	38	Kasur	PB	35102-0755605-1	UMAR HUSNAIN	STREET NO.10-NAFEES COLONY	LCY	0038-0081-001403-01-6	CURR						PKR					40.00		29-May-08	No Response
11548	38	Kasur	PB	35102-0622779-9	MUHAMMAD ZUBAIR	SYEDAN WALI KOT MURAD-KHA	LCY	0038-0081-001409-01-2	CURR						PKR					240.00		7-Nov-08	No Response
11549	38	Kasur	PB	35102-0702614-9	HAFIZ HARDWARE & PLYWOOD STORE	CHOWK KHAN MEHAL CINEMA-	LCY	0038-0081-001410-01-5	CURR						PKR					820.00		8-Oct-08	No Response
11550	38	Kasur	PB	35102-6858933-1	IJAZ AHMAD	VILLAGE BAHADUR PURA-POST	LCY	0038-0081-001417-01-2	CURR						PKR					240.00		12-Sep-08	No Response
11551	38	Kasur	PB	35104-0574924-4	SAJIDA BIBI	SANGAT SINGH WALA POST OFF	LCY	0038-0081-001422-01-9	CURR						PKR					140.00		28-Apr-08	No Response
11552	38	Kasur	PB	35102-8343418-3	MALIK MUHAMMAD ASHRAF	JAGU WALA HATHAR, POST OFF	LCY	0038-0081-001424-01-1	CURR						PKR					140.00		3-Jul-08	No Response
11553	38	Kasur	PB	35102-9436052-1	AMANAT ALI	KANJAR HATKAR,POST OFFICE-N	LCY	0038-0081-001427-01-4	CURR						PKR					390.00		3-Jun-08	No Response
11554	38	Kasur	PB	35102-6538306-5	MUHAMMAD MANSHA	STREET KHUSHI MUHAMMED,-P	LCY	0038-0081-001433-01-2	CURR						PKR					225.00		11-Nov-08	No Response
11555	38	Kasur	PB	35102-0694604-5	LIAQAT ALI	STREET NO.2-1/2 BHASSARPUR-	LCY	0038-0081-001435-01-4	CURR						PKR					500.00		20-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11556	38	Kasur	PB	35102-1043152-1	MUHAMMAD SHABBIR	KUCHA KATTRAN,NEAR MASJID-	LCY	0038-0081-001438-01-7	CURR						PKR					640.00		26-May-08	No Response
11557	38	Kasur	PB	35102-9214472-9	TARIQ HUSSAIN	GALI NO.11,MOHALLA HAZRAT-	LCY	0038-0081-001450-01-3	CURR						PKR					526.00		4-Sep-08	No Response
11558	38	Kasur	PB	35102-0569862-3	SHAKEEL AHMAD	MUHALLAH ALI ADIL KHAN P.O-	LCY	0038-0081-001452-01-5	CURR						PKR					40.00		15-May-08	No Response
11559	38	Kasur	PB	35102-5433888-3	MUHAMMAD HUSSAIN	VILLAGE RASOOL PURA,-NEAR F	LCY	0038-0081-001473-01-0	CURR						PKR					40.00		10-Jul-08	No Response
11560	38	Kasur	PB	35102-5056934-7	BABU	VILLAGE RASOOL PURA NEAR-R	LCY	0038-0081-001474-01-1	CURR						PKR					440.00		7-Jun-08	No Response
11561	38	Kasur	PB	35102-0802888-8	BARKAT BIBI	VILLAGE RASOOL PURA-POST O	LCY	0038-0081-001477-01-4	CURR						PKR					40.00		7-Jun-08	No Response
11562	38	Kasur	PB	35102-5380244-9	RASUL KHAN	THA POONO,POST OFFICE-MUS	LCY	0038-0081-001483-01-2	CURR						PKR					1,140.00		15-Nov-08	No Response
11563	38	Kasur	PB	35102-1359000-9	ZAFAR ISLAM	NOOR SHAH WALI-MUHALLAH	LCY	0038-0071-001491-50-9	PLS						PKR					2,345.20		4-Sep-08	No Response
11564	38	Kasur	PB	35102-6619756-3	MUHAMMAD RAFIQ	NIZAM PURA ROAD ST. NO. 12-	LCY	0038-0081-001502-01-6	CURR						PKR					565.00		29-Jul-08	No Response
11565	38	Kasur	PB	35102-7443781-2	NAZEERAN BIBI	STREET/MOHALLAH 13-NAFEES	LCY	0038-0081-001504-01-8	CURR						PKR					440.00		28-Jun-08	No Response
11566	38	Kasur	PB	35102-9757835-3	MUDASSAR ALI	HOUSE NO. 3 MUHALLAH-NAFE	LCY	0038-0081-001506-01-0	CURR						PKR					940.00		2-Jul-08	No Response
11567	38	Kasur	PB	35102-3472039-9	MUHAMMAD ALI	NEAR SABZI MANDI-MOHALLAH	LCY	0038-0081-001512-01-8	CURR						PKR					340.00		26-Dec-08	No Response
11568	38	Kasur	PB	35102-1149749-5	ABDUL RASHEED	STEET NO. 12 BASSAR PURA-NIZ	LCY	0038-0081-001543-01-5	CURR						PKR					940.00		31-Oct-08	No Response
11569	38	Kasur	PB	35102-8059217-0	ANJUM AZAM	PAKISTAN STREET,GANDIAN RO	LCY	0038-0074-001573-50-1	PLS						PKR					518.40		25-Nov-08	No Response
11570	38	Kasur	PB	35102-8161447-4	NASREEN BIBI	STREET NO.1,MOHALLA SABIR-E	LCY	0038-0081-001591-01-3	CURR						PKR					90.00		1-Nov-08	No Response
11571	38	Kasur	PB	35102-1665771-0	ZAHIDA ARSHAD	MAIN BAZAR,NEAR MANDAR-H	LCY	0038-0081-001613-01-0	CURR						PKR					336.50		25-Aug-08	No Response
11572	38	Kasur	PB	35102-4379202-0	RUBINA	H.NO.STREET NO.5, BASTI BARA	LCY	0038-0071-001696-50-6	PLS						PKR					209.23		29-Dec-08	No Response
11573	38	Kasur	PB	35102-8072648-3	NAZIR HUSSAIN	MOHALLA BASTI SABRI-SAHARI	LCY	0038-0071-001710-50-5	PLS						PKR					227.41		13-Oct-08	No Response
11574	38	Kasur	PB	35102-1673213-5	FATEH MUHAMMAD/NOOR MUHAMMAD/SA	QADI WIND POST OFFICE KASUR	LCY	0038-0071-001712-50-7	PLS						PKR					714.80		22-Oct-08	No Response
11575	38	Kasur	PB	35102-5627451-7	ABDUL RASHEED	THA SHEIKHAM, POST OFFICE.-,	LCY	0038-0081-001715-01-3	CURR						PKR					40.00		28-Nov-08	No Response
11576	38	Kasur	PB	35102-7565638-7	AMJAD ALI	BANDI MAHJA-POST OFFICE RA	LCY	0038-0071-001718-50-3	PLS						PKR					67.45		15-Nov-08	No Response
11577	38	Kasur	PB	35102-0646732-7	MUHAMMAD HANIF	BHOOKKAY POST OFFICE-JOORA	LCY	0038-0071-001748-50-9	PLS						PKR					1,056.89		8-Nov-08	No Response
11578	38	Kasur	PB	35102-9582561-7	RAHMAN AFZAL	THA BHALU NAQEEBABAD SHAH	LCY	0038-0071-001749-50-0	PLS						PKR					712.07		29-Nov-08	No Response
11579	38	Kasur	PB	35102-1268562-7	WASEEM AHSAN	HOUSE NO. 78-D-18 STREET 4-N	LCY	0038-0081-001763-01-1	CURR						PKR					215.00		24-Dec-08	No Response
11580	38	Kasur	PB	35102-3631986-1	GHULAM HUSSAIN	MOHALLA DINGI PURA.-., KASU	LCY	0038-0071-001776-50-3	PLS						PKR					3,139.84		10-Nov-08	No Response
11581	38	Kasur	PB	35102-0566553-7	SHAHID ALI	HOUSE NO.V74A-S-4-STREET N	LCY	0038-0071-000394-50-9	PLS						PKR					344.81		4-Mar-08	No Response
11582	38	Kasur	PB	35102-4863417-1	MUHAMMAD BASHIR	STREET-9, RUKN POORA SAHAR	LCY	0038-0081-000537-01-5	CURR						PKR					46.00		30-Dec-08	No Response
11583	38	Kasur	PB	35102-9044944-3	MUHAMMAD SIDDIQ	STREET NO.3-MOHALLA BASTI S	LCY	0038-0081-000614-01-9	CURR						PKR					2,820.00		26-Jul-08	No Response
11584	38	Kasur	PB	35202-1928669-9	GHULAM FARID-UD-DIN	C/O BURHAN ICE FACTORY SHA	LCY	0038-0074-000691-50-2	PLS						PKR					1,330.99		17-Dec-08	No Response
11585	38	Kasur	PB	35102-8231491-8	SURRYA BIBI	RASUL PUR ,-DAKHANA KASUR.,	LCY	0038-0081-000742-01-4	CURR						PKR					140.00		3-Jun-08	No Response
11586	38	Kasur	PB	35102-0610524-1	CH.MUHAMMAD SHARIF/ MUHAMMAD YOUS	HOUSE NO.IV-S-45/01,-STREET	LCY	0038-0081-001164-01-6	CURR						PKR					90.00		8-Jul-08	No Response
11587	38	Kasur	PB	35102-0661170-9	SAFDAR HUSSAIN	HAWAILI PHARIYAN WALI-TEHS	LCY	0038-0081-001227-01-2	CURR						PKR					65.00		9-Jul-08	No Response
11588	38	Kasur	PB	37405-8687929-1	MUHAMMAD SADIQUE ANJUM	SALAD DAST PURA, POST OFFIC	LCY	0038-0081-001241-01-0	CURR						PKR					391.20		29-Apr-08	No Response
11589	38	Kasur	PB	35102-0621194-1	MUHAMMAD SHAHID MUZAMMAL	VILLAGE KASUR GARH KASUR.-,	LCY	0038-0081-001314-01-8	CURR						PKR					126.00		21-Aug-08	No Response
11590	38	Kasur	PB	35102-1954721-7	MUHAMMAD SADIQUE	STREET NO-3,-JAMAT PURA., KA	LCY	0038-0071-001315-50-6	PLS						PKR					132.39		12-May-08	No Response
11591	38	Kasur	PB	35102-7601817-7	MUHAMMAD SHAFI	ORARA NAO POST OFFICE KHAS	LCY	0038-0081-001459-01-2	CURR						PKR					321.50		8-Sep-08	No Response
11592	38	Kasur	PB	35102-1316386-3	HAMID RAHEEM	VILLAGE KHARA P.O KHAS-TEHS	LCY	0038-0081-001461-01-6	CURR						PKR					1,184.46		1-Sep-08	No Response
11593	38	Kasur	PB	35102-0597800-9	SHER MUHAMMAD	QADI WIND-TEHSIL AND DISTT	LCY	0038-0081-001495-01-6	CURR						PKR					230.00		23-Aug-08	No Response
11594	38	Kasur	PB	35102-0674268-3	ABBAS TANNERIES	NIAZ NAGAR.-., KASUR	LCY	0038-0081-001683-01-4	CURR						PKR					3,895.00		14-Nov-08	No Response
11595	38	Kasur	PB	35102-2821827-1	MUNIR AHMAD	STREET NO.126, MOHALLA BAS	LCY	0038-0071-001760-50-5	PLS						PKR					307.44		3-Nov-08	No Response
11596	38	Kasur	PB	35102-0687196-9	MUHAMMAD ASHIQ MEHAR	HOUSE NO.V-35-S-3,-SHAHR-E-	LCY	0038-0081-000108-01-6	CURR						PKR					3,434.00		21-Aug-08	No Response
11597	38	Kasur	PB	35102-8310294-3	HABIB ULLAH TABASSUM	ABADI KARAM ABAD,MOHALLA	LCY	0038-0081-000361-01-3	CURR						PKR					30.34		10-Nov-08	No Response
11598	38	Kasur	PB	35102-1554172-1	MUHAMMAD ASHRAF	STREET NO.05,BASSR PURA,-NIZ	LCY	0038-0081-000506-01-8	CURR						PKR					1,470.00		21-Aug-08	No Response
11599	38	Kasur	PB	35102-4433699-3	AMJAD ALI	MOHALLAH BHATTA GORIAN W	LCY	0038-0081-000816-01-3	CURR						PKR					438.25		15-Nov-08	No Response
11600	38	Kasur	PB	35102-7780599-3	MUHAMMAD JAMIL	OUT SIDE KOT MURAD KHAN,-N	LCY	0038-0081-000876-01-5	CURR						PKR					649.12		13-Sep-08	No Response
11601	38	Kasur	PB	35102-8274299-1	MUHAMMAD ASHIQ	KALANJAR HATTAR,-P.O. MEHA	LCY	0038-0081-001282-01-9	CURR						PKR					802.00		3-Jun-08	No Response
11602	38	Kasur	PB	35102-9501633-1	ABDUL MAJEED/ALLAH DITTA/ABDUL RASHEE	KOTLI ROY ABU BAKAR,-POST O	LCY	0038-0081-001485-01-4	CURR						PKR					440.00		24-Jun-08	No Response
11603	38	Kasur	PB	35102-5984377-3	NOOR HASSAN	FATUHI WALA POST OFFICE-P.O	LCY	0038-0081-001524-01-2	CURR						PKR					940.00		14-Jul-08	No Response
11604	38	Kasur	PB	35102-7369562-9	AL-ZAIB AUTOS	ALLAH BAD ROAD.-., KASUR	LCY	0038-0081-001640-01-3	CURR						PKR					912.50		29-Sep-08	No Response
11605	38	Kasur	PB	35102-0705690-9	NAZIR AHMAD BLOACH	ST.NO.3,ABU BAKAR TOWN,-KH	LCY	0038-0071-000084-50-4	PLS						PKR					8.51		24-Jul-08	No Response
11606	38	Kasur	PB	35102-0589039-4	ZAINAB BIBI	GALLI AND MUHALLA 7-PEER-B	LCY	0038-0081-000138-01-2	CURR						PKR					10.00		2-Apr-08	No Response
11607	38	Kasur	PB	35102-5258680-9	SAIF COLD STORAGE	FEROZEPUR ROAD,-NEAR STEEL	LCY	0038-0081-000201-01-0	CURR						PKR					883.00		15-Nov-08	No Response
11608	38	Kasur	PB	35102-9918616-5	MUHAMMAD AMIN	HOUSE NO-31-S-44/A,-MOHALL	LCY	0038-0081-000313-01-5	CURR						PKR					190.00		22-Dec-08	No Response
11609	38	Kasur	PB	35102-5075670-3	MUBARIK ALI SABRI	SADR DEEWAN ROAD, FAIZ ST N	LCY	0038-0071-001095-50-9	PLS						PKR					0.13		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11610	38	Kasur	PB	35102-3947469-9	MUHAMMAD MUSHTAQ S/O M YOUNAS ALI	STREET NO.126, MOHALLAH-AR	LCY	0038-0071-001132-50-5	PLS						PKR					100.44		23-Dec-08	No Response
11611	38	Kasur	PB	35102-8177102-0	ISHRAT BANO	STREET PEER HAIDER SHAH-MU	LCY	0038-0081-001147-01-5	CURR						PKR					145.00		31-May-08	No Response
11612	38	Kasur	PB	35104-0343711-9	MUHAMMAD IQBAL	BOHAR WALA,P.O KOT RADHA-	LCY	0038-0081-001163-01-5	CURR						PKR					930.00		14-May-08	No Response
11613	38	Kasur	PB	35102-0684425-7	SAJID	NEAR NASIR STREET,-DHANPAT	LCY	0038-0081-001197-01-5	CURR						PKR					340.00		15-Oct-08	No Response
11614	38	Kasur	PB	35102-8957551-7	ABDUL HAMEED	HOUSE NO.V-20-S-9,SAYEE-MEH	LCY	0038-0081-001243-01-2	CURR						PKR					354.57		30-May-08	No Response
11615	38	Kasur	PB	35102-1395164-1	SHAUKAT ALI	BHAIDIAN KALAN-P.O SAME,TEH	LCY	0038-0081-001278-01-3	CURR						PKR					1,880.00		14-Jul-08	No Response
11616	38	Kasur	PB	35102-7006510-2	AYSHA BIBI	INSIDE KOT GHULAM MUHAMM	LCY	0038-0081-001354-01-6	CURR						PKR					40.00		23-Oct-08	No Response
11617	38	Kasur	PB	35102-0599338-1	MUHAMMAD RAMZAN	KAMAL PURA NAO,-P.O. MOHA	LCY	0038-0081-001381-01-9	CURR						PKR					40.00		22-Oct-08	No Response
11618	38	Kasur	PB	35102-4375847-0	GHULAM FATIMA	RASOOL PUR POST OFFICE,-KAS	LCY	0038-0081-001465-01-0	CURR						PKR					140.00		18-Jun-08	No Response
11619	38	Kasur	PB	35102-3619648-4	ABIDA SHARIF	NAWA QILLA POST OFFICE-DOS	LCY	0038-0071-001547-50-6	PLS						PKR					619.08		15-Sep-08	No Response
11620	38	Kasur	PB	35102-6211344-9	GHULAM MUSTAFA	SIDHU PURA,P.O RAM THAMAN	LCY	0038-0081-001580-01-0	CURR						PKR					1,940.00		1-Sep-08	No Response
11621	38	Kasur	PB	35102-0603750-3	MUKHTIAR AHMAD	STREET/MOHALLAH 4-BASTI SA	LCY	0038-0081-001657-01-2	CURR						PKR					140.00		20-Sep-08	No Response
11622	38	Kasur	PB	35102-0705690-9	MALIK NAZIR AHMAD BALOCH	STREET NO.03-ABU BAKAR TOW	LCY	0038-0074-000325-50-9	PLS						PKR					3.94		4-Aug-08	No Response
11623	38	Kasur	PB	35102-8516764-5	KASHIF LATIF	JINNAH COLONY,-OUTSIDE KOT	LCY	0038-0081-000657-01-0	CURR						PKR					220.00		31-Jul-08	No Response
11624	38	Kasur	PB	35102-8088695-1	MUHAMMAD SUHAIL	H.NO.IV-4-S-10,MASJID MIAN-K	LCY	0038-0071-000805-50-7	PLS						PKR					1,084.19		1-Sep-08	No Response
11625	38	Kasur	PB	35102-5839542-3	MUHAMMAD JAVED	VILLAGE ILLO AANA,P.O HUSSA	LCY	0038-0081-000826-01-5	CURR						PKR					25.00		6-Aug-08	No Response
11626	38	Kasur	PB	35102-0638312-5	JAMIL HUSSAIN	RAILWAY ROAD,-., KASUR	LCY	0038-0074-000846-50-9	PLS						PKR					74.16		5-May-08	No Response
11627	38	Kasur	PB	35102-2736510-9	TARIQ MEHMOOD	HOUSE NO.48 S 57,HAWELI MO	LCY	0038-0081-000932-01-4	CURR						PKR					1,200.00		22-Nov-08	No Response
11628	38	Kasur	PB	35102-6348510-5	AMAN ULLAH ANSARI	OUTSIDE KOT AZAM KHAN-., KA	LCY	0038-0081-001160-01-2	CURR						PKR					2,261.50		29-Aug-08	No Response
11629	38	Kasur	PB	35102-0577948-9	NAZIR HUSSAIN	STREET BAB TAJDIN KOT MURA	LCY	0038-0081-001201-01-2	CURR						PKR					40.00		9-May-08	No Response
11630	38	Kasur	PB	35102-0824316-3	AFTAB HUSSAIN	ROSHAN ABAD COLONY-KOT M	LCY	0038-0081-001239-01-6	CURR						PKR					239.00		2-Jun-08	No Response
11631	38	Kasur	PB	35102-6082438-5	LIAQAT MASIH	NAZZAMPUR POST OFFICE,-KHA	LCY	0038-0081-001245-01-4	CURR						PKR					419.50		7-Jan-08	No Response
11632	38	Kasur	PB	35102-9236437-3	MUHAMMAD SALEEM	STREET NO.2,AL MADINA-COLO	LCY	0038-0081-001295-01-4	CURR						PKR					40.00		23-Sep-08	No Response
11633	38	Kasur	PB	35102-5183622-5	SHAUKAT ALI	KOTLA SHEIKH NATHA POST OF	LCY	0038-0073-001334-50-1	PLS						PKR					573.53		12-Nov-08	No Response
11634	38	Kasur	PB	35102-6662293-6	RANI BIBI	HOUSE NO.V-22-S-7-OUTSIDE K	LCY	0038-0081-001463-01-8	CURR						PKR					940.00		29-May-08	No Response
11635	38	Kasur	PB	35102-6318443-9	ALI AHMAD	NEAR SHELL GAS OFFICE-MOHA	LCY	0038-0081-001535-01-5	CURR						PKR					940.00		22-Jul-08	No Response
11636	38	Kasur	PB	35102-0695925-1	MUHAMMAD AYUB SHAHID	HOUSE NO.18CS 18B,GHOSIA-S	LCY	0038-0081-001586-01-6	CURR						PKR					1,323.60		1-Sep-08	No Response
11637	38	Kasur	PB	35102-0627093-8	AYSHA ISHAQ	JINNAH COLONY,OUTSIDE-KOT	LCY	0038-0081-001637-01-8	CURR						PKR					78.00		1-Dec-08	No Response
11638	38	Kasur	PB	35102-9963395-9	ALI AFZAL	GALI NO-3,-SHAMI SHAHEED CO	LCY	0038-0081-000139-01-3	CURR						PKR					484.00		10-Jan-08	No Response
11639	38	Kasur	PB	35102-9391732-7	MUHAMMAD ASHRAF	TOLUWALA DAKHANA-., KASUR	LCY	0038-0071-000183-50-4	PLS						PKR					1,229.85		14-Mar-08	No Response
11640	38	Kasur	PB	35102-2186017-0	RANI BIBI	STREET PADIAN WALI,-CHOWK	LCY	0038-0074-000438-50-5	PLS						PKR					127.98		15-Dec-08	No Response
11641	38	Kasur	PB	35102-0575408-3	SHFAQAT ALI	STREET KISTCHERY ROAD,-O/S K	LCY	0038-0081-000531-01-9	CURR						PKR					200.00		29-Apr-08	No Response
11642	38	Kasur	PB	35102-0667997-7	MANZOOR HUSSAIN	MOHALLA SOOHAN DEEN CHER	LCY	0038-0081-000587-01-5	CURR						PKR					250.00		24-Oct-08	No Response
11643	38	Kasur	PB	35102-6575376-9	MUHAMMAD SARWAR	STREET NO.7,RUKKAN PURA,-SA	LCY	0038-0081-000719-01-5	CURR						PKR					4,865.00		28-Jan-08	No Response
11644	38	Kasur	PB	35102-0595542-1	MUHAMMAD SAJJAD	H.NO.III 20-8-42,ST.LOHYAWAL	LCY	0038-0081-000863-01-0	CURR						PKR					6,845.00		21-Aug-08	No Response
11645	38	Kasur	PB	35102-9867945-5	NAZIR AHMED	OUT SIDE KOT RUKANDIN BAST	LCY	0038-0081-001015-01-6	CURR						PKR					540.00		16-Oct-08	No Response
11646	38	Kasur	PB	35102-7557872-3	LIAQAT ALI	HAVELY NATHU WALI DAKKHAN	LCY	0038-0081-001037-01-2	CURR						PKR					1,630.00		23-Dec-08	No Response
11647	38	Kasur	PB	35102-4914968-1	MUHAMMAD ASHRAF	MUHALLLAH BAGHDADIYA COL	LCY	0038-0081-001102-01-2	CURR						PKR					604.00		23-May-08	No Response
11648	38	Kasur	PB	35102-1859913-3	MUHAMMAD ALI	DINHIPURA, BAGHDODIA COLO	LCY	0038-0081-001189-01-5	CURR						PKR					1,010.00		17-May-08	No Response
11649	38	Kasur	PB	35102-0691076-1	FAROOQ AHMAD	SHAH ANAYAT COLONY,-DERA N	LCY	0038-0081-001196-01-4	CURR						PKR					247.00		4-Aug-08	No Response
11650	38	Kasur	PB	35102-4674043-1	MUHAMMAD RAMZAN	RAO KHANWALA-POST OFFICE	LCY	0038-0081-001265-01-8	CURR						PKR					792.00		10-Mar-08	No Response
11651	38	Kasur	PB	35102-6759371-1	MAQBOOL	BHADIYAN USMAN POST OFFIC	LCY	0038-0081-001371-01-7	CURR						PKR					408.00		8-Apr-08	No Response
11652	38	Kasur	PB	35102-0697474-3	MUHAMMAD MUSHTAQ KHAN	KOT BARKAT KHAN,-P.O.RAO KH	LCY	0038-0081-001380-01-8	CURR						PKR					440.00		24-Apr-08	No Response
11653	38	Kasur	PB	35102-5816722-7	NASURALLAH	POST OFFICE LIKHNAYKAY KHAS	LCY	0038-0081-001443-01-4	CURR						PKR					400.00		26-Jun-08	No Response
11654	38	Kasur	PB	35102-8211814-1	AL-HAVI INDUSTRIES	ABDUL KHALIQ COLONY-., KASU	LCY	0038-0081-001478-01-5	CURR						PKR					40.00		15-Jul-08	No Response
11655	39	Gulshan-e-Ravi	PB	35202-2581562-1	IMRAN YOUSAF	FLAT NO.1, 3RD FLOOR,-33 - CIV	LCY	0039-0081-000061-01-2	CURR						PKR					1,504.90		16-Aug-08	No Response
11656	39	Gulshan-e-Ravi	PB	35202-3560799-1	MUHAMMAD MUKHTAR	HOUSE NO 592-G,-., LAHORE	UFZ	0039-0418-000066-01-4	CURR						USD					4.00		30-Jul-08	No Response
11657	39	Gulshan-e-Ravi	PB	35202-2822778-0	AISHA FAISAL	AMERICAN LYCETUFF,-1 TAUHE	LCY	0039-0081-000091-01-8	CURR						PKR					20.00		8-Apr-08	No Response
11658	39	Gulshan-e-Ravi	PB	35202-2694912-4	TAYYABA ARSHAD	AMERICAN LYCETUFF SCHOOL-T	LCY	0039-0071-000104-01-2	PLS						PKR					810.13		1-Aug-08	No Response
11659	39	Gulshan-e-Ravi	PB	35202-1644264-5	SYED FARAN AHMAD	IMAGINE MEDIA SERVICE,-3RD	LCY	0039-0081-000110-01-2	CURR						PKR					15.00		11-Feb-08	No Response
11660	39	Gulshan-e-Ravi	PB	35202-8103978-4	QURAT-UL-AIN	AMERICAN LYCETUFF SCHOOL-1	LCY	0039-0081-000127-01-1	CURR						PKR					283.00		16-Jun-08	No Response
11661	39	Gulshan-e-Ravi	PB	35202-6956984-9	SALMAN SALEEM	FASHION INN FABRICS,-SHOP. 5	LCY	0039-0081-000155-01-5	CURR						PKR					132.50		12-Jul-08	No Response
11662	39	Gulshan-e-Ravi	PB	35202-2832029-1	SYED NAUMAN AHMAD	HOUSE NO.355-G,-GULSHAN-E-	LCY	0039-0081-000180-01-6	CURR						PKR					1,297.63		18-Jun-08	No Response
11663	39	Gulshan-e-Ravi	PB	35202-2423415-3	MUHAMMAD SHAFIQ &/OR SARA SHAFIQ	HOUSE NO. 638,-BLOCK - F,, LAH	LCY	0039-0081-000210-01-3	CURR						PKR					1,010.00		22-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11664	39	Gulshan-e-Ravi	PB	35202-2727195-6	SADIA USMANI	H.NO.27,-URDU NAGAR,, LAHO	LCY	0039-0081-000249-01-8	CURR						PKR					100.00		2-Feb-08	No Response
11665	39	Gulshan-e-Ravi	PB	35200-1448380-3	ADEEL MUSLIM RIZVI	HOUSE NO.373, BLOCK-C,-GULS	UFZ	0039-0406-000270-01-8	CURR						EUR					90.00		12-Dec-08	No Response
11666	39	Gulshan-e-Ravi	PB	35202-2976446-5	SHAHZAD TAJ	HOUSE NO. 392-B,-GULSHAN-E-	LCY	0039-0081-000272-01-7	CURR						PKR					30.00		10-Apr-08	No Response
11667	39	Gulshan-e-Ravi	PB	35202-8645413-5	AMEERAN CHEMICALS	SANDA KHURD,-MAIN BUND RO	LCY	0039-0081-000284-01-1	CURR						PKR					186.33		20-Sep-08	No Response
11668	39	Gulshan-e-Ravi	PB	35202-9949993-8	PARVEEN ANWAR	HOUSE NO.18/A, STREET NO.40	LCY	0039-0081-000295-01-4	CURR						PKR					1,994.00		7-Jan-08	No Response
11669	39	Gulshan-e-Ravi	PB	33100-2467027-7	SOHAIL AKHTAR	C/O SUPER ALAM KHAIL,-PLOT	LCY	0039-0081-000321-01-7	CURR						PKR					131.30		22-May-08	No Response
11670	39	Gulshan-e-Ravi	PB	35202-2660903-8	SHEIKH NADEEM ILYAS/NUZHAT PERVEEN NA	H.NO.104, MUSSARAT COLONY,	LCY	0039-0081-000323-01-9	CURR						PKR					1,452.50		3-Jul-08	No Response
11671	39	Gulshan-e-Ravi	PB	35202-7122830-5	IMRAN SATTAR BUTT	HOUSE NO. 2, STREET NO. 54,-N	LCY	0039-0081-000340-01-0	CURR						PKR					235.00		11-Sep-08	No Response
11672	39	Gulshan-e-Ravi	PB	37101-1724644-6	AYESHA MEHMOOD MALIK	HOUSE NO. 246-A,-FAISAL TOW	LCY	0039-0071-000349-01-7	PLS						PKR					3.53		16-Jul-08	No Response
11673	39	Gulshan-e-Ravi	PB	35202-4184026-9	MUHAMMAD USAMA YAQOOB	H.NO.12-C,STREET NO.21,-MUH	LCY	0039-0071-000351-01-1	PLS						PKR					670.00		9-Sep-08	No Response
11674	39	Gulshan-e-Ravi	PB	81302-1820999-5	ZEESHAN	HOUSE NO.4,STREET-12,-GUNJ	LCY	0039-0081-000429-01-6	CURR						PKR					52.80		23-Sep-08	No Response
11675	39	Gulshan-e-Ravi	PB	35202-0828395-9	NAJAM-US-SAQIB	HOUSE NO.47,-BLOCK H,, LAHO	LCY	0039-0081-000434-01-3	CURR						PKR					1,641.24		22-Dec-08	No Response
11676	39	Gulshan-e-Ravi	PB	35200-1411163-0	NABEELA IMTIAZ	31-A-S-1,BANK COLONY,-SHAH	LCY	0039-0081-000459-01-2	CURR						PKR					168.00		13-Sep-08	No Response
11677	39	Gulshan-e-Ravi	PB	35202-6234907-3	IRFAN JAVED	HOUSE NO. 13, STREET NO. 14,-	LCY	0039-0081-000483-01-2	CURR						PKR					182.50		21-Oct-08	No Response
11678	39	Gulshan-e-Ravi	PB	35202-8673665-7	ZAUARS OIL TRADERS	ABU BAKAR SIDDIQ COLONY,-M	LCY	0039-0081-000485-01-4	CURR						PKR					1,270.65		30-Jun-08	No Response
11679	39	Gulshan-e-Ravi	PB	35202-7034222-8	SADIA SATTAR	FLAT NO.05,2ND FLOOR,-13-CIV	LCY	0039-0081-000525-01-3	CURR						PKR					60.00		14-Jan-08	No Response
11680	39	Gulshan-e-Ravi	PB	35202-7535478-7	NIAMAT ALI	HOUSE NO. 38, ABU BAKAR STR	LCY	0039-0081-000535-01-5	CURR						PKR					448.00		23-Jan-08	No Response
11681	39	Gulshan-e-Ravi	PB	35202-2464530-3	AJ CHEMICALS	PLOT NO. 65, SMALL AND MEDI	LCY	0039-0081-000580-01-0	CURR						PKR					400.00		9-May-08	No Response
11682	39	Gulshan-e-Ravi	PB	35202-5761687-7	MUHAMMAD AHMAD	HOUSE NO. 39, RUSTAM PARK,-	LCY	0039-0081-000586-01-6	CURR						PKR					215.00		6-Feb-08	No Response
11683	39	Gulshan-e-Ravi	PB	35202-9687703-9	M/S. SIGMA ELECTRONICS	HOUSE NO.02, PATWARI STREE	LCY	0039-0081-000590-01-2	CURR						PKR					21.35		9-Oct-08	No Response
11684	39	Gulshan-e-Ravi	PB	35202-2958063-9	MUHAMMAD YOUSAF YAQOOB	HOUSE NO.02,BLOCK M,-COMM	LCY	0039-0081-000620-01-9	CURR						PKR					134.00		10-Jul-08	No Response
11685	39	Gulshan-e-Ravi	PB	35200-1505382-1	MUHAMMAD RAFIQ	H NO. 416,BLOCK-C,-GULSHAN-	LCY	0039-0071-000624-01-1	PLS						PKR					126.46		12-Aug-08	No Response
11686	39	Gulshan-e-Ravi	PB	35202-2029052-7	ABDUL-SATTAR RAFIQUE	HOUSE NO. 5-E-1, GULBERG II,-	LCY	0039-0081-000638-01-9	CURR						PKR					365.00		26-May-08	No Response
11687	39	Gulshan-e-Ravi	PB	35202-2894206-3	SHAHID QURESHI	HOUSE NO.68, NABI BAKHSH PA	LCY	0039-0081-000643-01-6	CURR						PKR					760.00		13-Aug-08	No Response
11688	39	Gulshan-e-Ravi	PB	35202-5901189-5	IMRAN NOOR	HOUSE NO. 6, MUHALLA-AZIZ U	LCY	0039-0071-000672-01-9	PLS						PKR					1,265.03		26-Aug-08	No Response
11689	39	Gulshan-e-Ravi	PB	35202-2703121-7	MUHAMMAD FAISAL KHAN	HOUSE NO.3,SHAIRE STREET,-A	LCY	0039-0081-000692-01-5	CURR						PKR					98.00		15-May-08	No Response
11690	39	Gulshan-e-Ravi	PB	35202-3018108-8	HINA AKHLAQ	HOUSE NO.3, ASLAM STREET,-IS	LCY	0039-0081-000734-01-6	CURR						PKR					4.00		17-Dec-08	No Response
11691	39	Gulshan-e-Ravi	PB	35202-2910649-7	MUHAMMAD TARIQ	HOUSE NO. 107, BLOCK-J,-GULS	LCY	0039-0081-000737-01-9	CURR						PKR					6,865.00		28-Feb-08	No Response
11692	39	Gulshan-e-Ravi	PB	35200-7071568-8	ZARA IQBAL	HOUSE NO.210,BLOCK H,-GULS	LCY	0039-0081-000750-01-6	CURR						PKR					203.00		19-May-08	No Response
11693	39	Gulshan-e-Ravi	PB	35202-2536377-4	RABIA FAREED	HOUSE NO.10-S-159/B,-GALI NO	LCY	0039-0071-000756-01-0	PLS						PKR					670.67		16-Apr-08	No Response
11694	39	Gulshan-e-Ravi	PB	35202-2679430-5	IJAZ AHMAD BHATTI	649-B, FAISAL TOWN-..., LAHOR	LCY	0039-0081-000789-01-1	CURR						PKR					3.42		8-Jan-08	No Response
11695	39	Gulshan-e-Ravi	PB	35202-1292015-1	ZEESHAN MALIK	H. NO 3, ALI STREET-SANDA BH	LCY	0039-0081-000803-01-0	CURR						PKR					1,397.17		29-Jul-08	No Response
11696	39	Gulshan-e-Ravi	PB	35202-6172696-0	MEHWISH SHAHID	HOUSE NO.47,-MOHALLAH BLO	LCY	0039-0074-000835-01-9	PLS						PKR					1,420.76		14-Jul-08	No Response
11697	39	Gulshan-e-Ravi	PB	35202-2409216-9	MAJID HAIR DRESSER SHOP	SHOP NO. 3, CHAUDHRY BUILDI	LCY	0039-0081-000855-01-2	CURR						PKR					485.00		18-Aug-08	No Response
11698	39	Gulshan-e-Ravi	PB	35202-1647176-2	SALIHA ALEEM	C/O M.ALEEM ULLAH SIDDIQUI-	LCY	0039-0074-000873-01-5	PLS						PKR					159.44		15-Jan-08	No Response
11699	39	Gulshan-e-Ravi	PB	33100-6711602-5	AL-MADINA TRADERS	16-NEW SHALIMAR ROAD,-SHEI	LCY	0039-0081-000880-01-3	CURR						PKR					6.00		10-Nov-08	No Response
11700	39	Gulshan-e-Ravi	PB	35202-2655848-9	HASSAN KHALID	HOUSE NO. 469, BLK-F,-GULSHA	LCY	0039-0081-000927-01-9	CURR						PKR					615.00		10-Nov-08	No Response
11701	39	Gulshan-e-Ravi	PB	34501-2204567-2	MASOOMA ALMAS	242-BLOCK-E,GULSHAN-E-RAVI,	LCY	0039-0074-000945-01-2	PLS						PKR					1,874.84		15-Sep-08	No Response
11702	39	Gulshan-e-Ravi	PB	35202-2211139-1	MUHAMMAD MAKHDOOM AWAN	HOUSE NO.10,USMAN STREET,N	LCY	0039-0081-000946-01-2	CURR						PKR					137.40		15-Mar-08	No Response
11703	39	Gulshan-e-Ravi	PB	35202-1350323-7	AFRAZ AHMAD	H.NO.4,STREET-12,MOHALLA-G	LCY	0039-0081-000955-01-3	CURR						PKR					282.50		31-Dec-08	No Response
11704	39	Gulshan-e-Ravi	PB	35202-4610658-7	ISHRAT JAWAID	HOUSE NO.384,BLOCK-C,-GULS	LCY	0039-0081-000961-01-1	CURR						PKR					276.00		8-Sep-08	No Response
11705	39	Gulshan-e-Ravi	PB	35202-3751837-3	BADAR UL ZAMAN KHAN	HOUSE NO.470,BLOCK-G,-GULS	LCY	0039-0073-000963-01-3	PLS						PKR					0.39		28-Jan-08	No Response
11706	39	Gulshan-e-Ravi	PB	35202-2266877-3	HAFIZ ADEEL EJAZ	218-D-BLOCK, GULSHAN-E-RAVI	LCY	0039-0081-000981-01-5	CURR						PKR					46.00		4-Jul-08	No Response
11707	39	Gulshan-e-Ravi	PB	35202-2120150-2	NOSHEEN SIDDIQUE	601-A,BLOCK-B,-GULSHAN-E-RA	LCY	0039-0071-000987-01-9	PLS						PKR					64.69		9-Aug-08	No Response
11708	39	Gulshan-e-Ravi	PB	35202-7769050-7	FARHAN MUHAYU-DIN	662.A-G BLOCK-GULSHAN-E-RA	LCY	0039-0081-001060-01-3	CURR						PKR					85.00		7-Jan-08	No Response
11709	39	Gulshan-e-Ravi	PB	35202-2712357-3	KHURRAM IMTIAZ	HOUSE NO 196, BLOCK M-GULE	LCY	0039-0081-001078-01-3	CURR						PKR					5.00		25-Jul-08	No Response
11710	39	Gulshan-e-Ravi	PB	35202-2832029-1	M/S HANNANS MEDIA VISION	SUITE NO 301, 3RD FLOOR-P.M,	LCY	0039-0081-001111-01-5	CURR						PKR					398.70		26-Feb-08	No Response
11711	39	Gulshan-e-Ravi	PB	35202-1821801-1	MUHAMMAD ASIM	H.NO.114,STREET-23/A,MEHR-E	LCY	0039-0081-001119-01-3	CURR						PKR					265.00		9-Jun-08	No Response
11712	39	Gulshan-e-Ravi	PB	35202-3000491-0	BUSHRA BASHIR	HOUSE NO.60 / A, USMAN STR	LCY	0039-0071-001133-01-9	PLS						PKR					0.28		19-Feb-08	No Response
11713	39	Gulshan-e-Ravi	PB	35202-4597783-7	KHURRAM BUTT	BUTT HOUSE 2-B,NEW SHALIMA	LCY	0039-0081-001199-01-9	CURR						PKR					32.00		21-Jun-08	No Response
11714	39	Gulshan-e-Ravi	PB	35202-9771033-9	BADAR MUSLIM AKHTAR	H.NO.374,BLOCK-C,FAISAL PARK	LCY	0039-0081-001216-01-1	CURR						PKR					78.00		23-Aug-08	No Response
11715	39	Gulshan-e-Ravi	PB	35202-3012589-3	MUHAMMAD ASIF NASEEM	H.NO.86,BLOCK-D-II,-GULSHAN-	LCY	0039-0071-001219-01-2	PLS						PKR					48.17		22-Mar-08	No Response
11716	39	Gulshan-e-Ravi	PB	35202-8697292-2	NUSRAT PARVEEN	HOUSE NO-178,-D-BLOCK,GULS	LCY	0039-0071-001257-01-8	PLS						PKR					15.10		31-Mar-08	No Response
11717	39	Gulshan-e-Ravi	PB	35202-7391933-0	QUDSIA SHAHANA	HOUSE NO.12, STREET NO.56,-H	LCY	0039-0081-001264-01-9	CURR						PKR					5.00		15-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11718	39	Gulshan-e-Ravi	PB	35202-2538970-7	UNITED HARDWARE & PLY WOOD STORE	OPP.A.M STUDIO SHIBLI TOWN,	LCY	0039-0081-001269-01-4	CURR						PKR					1.50		11-Nov-08	No Response
11719	39	Gulshan-e-Ravi	PB	36601-6643626-3	MUHAMMAD PERVAIZ	H NO. 17/3, JUNGIAN NAGRA BI	LCY	0039-0071-001281-01-8	PLS						PKR					1,573.86		28-Jan-08	No Response
11720	39	Gulshan-e-Ravi	PB	35202-7505523-5	FAWAD AHMED	H.NO.118,F-BLOCK,-GULSHAN-E	LCY	0039-0071-001283-01-0	PLS						PKR					359.37		4-Dec-08	No Response
11721	39	Gulshan-e-Ravi	PB	35202-7994331-1	BABAR HUSSAIN	H.NO.2-A-P,STREET RAM NAGA	LCY	0039-0081-001285-01-4	CURR						PKR					35.00		6-Feb-08	No Response
11722	39	Gulshan-e-Ravi	PB	35202-2652796-6	SHAMSHAD BEGUM	H NO. 94,BLK-E, GULSHAN-E-RA	LCY	0039-0071-001289-01-6	PLS						PKR					1,508.96		20-May-08	No Response
11723	39	Gulshan-e-Ravi	PB	35202-2538970-7	MUHAMMAD JAHANGIR TARIQ	H.NO.01,GALI-178,OPPOSITE-CH	LCY	0039-0081-001301-01-5	CURR						PKR					0.65		13-Nov-08	No Response
11724	39	Gulshan-e-Ravi	PB	35202-7529607-3	ABDUL QAYYUM	AL MEHTAB PARK,-CHAMAN STI	LCY	0039-0081-001330-01-0	CURR						PKR					120.00		4-Jul-08	No Response
11725	39	Gulshan-e-Ravi	PB	35202-8588881-5	ORIENT TRADERS	OFFICE NO.8,1ST FLOOR,-LUDHI	LCY	0039-0081-001342-01-4	CURR						PKR					446.00		7-Feb-08	No Response
11726	39	Gulshan-e-Ravi	PB	35202-9431026-1	KHADIM HUSSAIN	HOUSE NO.40,-BLOCK-H,, LAHO	LCY	0039-0081-001363-01-9	CURR						PKR					1,788.00		3-May-08	No Response
11727	39	Gulshan-e-Ravi	PB	35402-8916270-1	SHEIKH GHULAM NABI	HOUSE NO.231,BLOCK H,-GULSI	LCY	0039-0081-001379-01-7	CURR						PKR					505.00		10-Apr-08	No Response
11728	39	Gulshan-e-Ravi	PB	35202-6269724-6	NAZIA MUJAHAID	FLAT.05, MOON MARKET,-GULS	LCY	0039-0081-001398-01-0	CURR						PKR					705.00		19-Jul-08	No Response
11729	39	Gulshan-e-Ravi	PB	35402-6399610-1	SHOUKAT ALI	FAHAD ZARI HOUSE & ZAIN TAI	LCY	0039-0081-001404-01-9	CURR						PKR					940.00		21-Oct-08	No Response
11730	39	Gulshan-e-Ravi	PB	35202-2341910-5	MUHAMMAD FAROOQ IQBAL	GALI MOHALLAH NO.45,-MADIN	LCY	0039-0081-001414-01-1	CURR						PKR					75.00		9-Jul-08	No Response
11731	39	Gulshan-e-Ravi	PB	35202-2484393-3	MUHAMMAD WAQAR	HOUSE NO.80,STREET NO.1,-MO	LCY	0039-0081-001432-01-3	CURR						PKR					440.00		2-Feb-08	No Response
11732	39	Gulshan-e-Ravi	PB	38403-0611545-5	SAIF ULLAH	HOUSE NO-170,-BLOCK-H,GULS	LCY	0039-0081-001452-01-7	CURR						PKR					86.00		12-May-08	No Response
11733	39	Gulshan-e-Ravi	PB	35202-6842800-1	NAVEED	HOUSE NO 04, MOHALLAH GAN	LCY	0039-0081-001461-01-8	CURR						PKR					38.00		12-Apr-08	No Response
11734	39	Gulshan-e-Ravi	PB	32102-4622068-7	FAHAD MAROOF SHEIKH	H NO.77A, PUNCH HOUSE COLO	LCY	0039-0081-001516-01-4	CURR						PKR					173.00		20-Oct-08	No Response
11735	39	Gulshan-e-Ravi	PB	35200-1470025-7	HAFIZ IRFAN UL HAQ	HOUSE NO 8, STREET NO 12-NA	LCY	0039-0081-001532-01-4	CURR						PKR					99.50		14-Oct-08	No Response
11736	39	Gulshan-e-Ravi	PB	35202-5120709-1	TAHIR ABBAS QURESHI	EJAZ STREET NO. 51-A, H.NO.28	LCY	0039-0081-001580-01-2	CURR						PKR					78.00		4-Oct-08	No Response
11737	39	Gulshan-e-Ravi	PB	35202-4325363-1	SYED KHURRAM NASEEM	HOUSE NO. 54-B,-GULSHAN-E-R	LCY	0039-0081-001583-01-5	CURR						PKR					33.50		8-Jul-08	No Response
11738	39	Gulshan-e-Ravi	PB	35202-6388243-1	HAIDER ALI ZAIDI	HOUSE NO-12,STREET NO-2,-SH	LCY	0039-0081-001594-01-8	CURR						PKR					719.00		3-Dec-08	No Response
11739	39	Gulshan-e-Ravi	PB	35202-4000786-1	NAVEED ASLAM	HOUSE NO-6-B,HARI LAJ ROAD,	LCY	0039-0081-001595-01-9	CURR						PKR					140.00		8-Feb-08	No Response
11740	39	Gulshan-e-Ravi	PB	35202-4365947-5	KASHIF HASSAN	F-2, GHALIB COLONY,-GULSHAN	LCY	0039-0081-001609-01-6	CURR						PKR					360.00		21-Apr-08	No Response
11741	39	Gulshan-e-Ravi	PB	35202-2970853-5	SIRAJ AHMAD	HOUSE NO.1/2,FARRUKH ST.NO	LCY	0039-0081-001628-01-9	CURR						PKR					118.50		15-Oct-08	No Response
11742	39	Gulshan-e-Ravi	PB	35202-2791685-2	YASMEEN BUTT	HOUSE NO.206 BLOCK F-GULSH	LCY	0039-0071-001640-01-3	PLS						PKR					524.11		26-Jun-08	No Response
11743	39	Gulshan-e-Ravi	PB	35202-2404927-5	KASHIF MAHMOOD	HOUSE NO.7,SHAMSI STREET,-S	LCY	0039-0081-001684-01-7	CURR						PKR					252.00		15-Dec-08	No Response
11744	39	Gulshan-e-Ravi	PB	35202-1152154-9	MUHAMMAD SALEEM	HOUSE NO.11,MOHALLAH UME	LCY	0039-0071-001696-01-9	PLS						PKR					1,047.14		19-Nov-08	No Response
11745	39	Gulshan-e-Ravi	PB	35202-9186500-6	SADIA NOOR	HOUSE NO.265/A,BLOCK-F,-GUL	LCY	0039-0071-001706-01-2	PLS						PKR					559.77		4-Aug-08	No Response
11746	39	Gulshan-e-Ravi	PB	35200-1500533-1	NADIR HUSSAIN	HOUSE NO.F/14, STREET NO.1,-	LCY	0039-0071-001714-01-2	PLS						PKR					879.65		22-Oct-08	No Response
11747	39	Gulshan-e-Ravi	PB	35202-5899321-8	SHAHZADI SHAHBAZ	HOUSE NO.100-D,MADINA STRE	LCY	0039-0071-001717-01-5	PLS						PKR					233.75		2-May-08	No Response
11748	39	Gulshan-e-Ravi	PB	35202-2129286-6	SHAHEEN	H.NO.12,STREET-7,DHOOP SARI	LCY	0039-0081-001726-01-8	CURR						PKR					385.00		10-Jul-08	No Response
11749	39	Gulshan-e-Ravi	PB	35202-4156651-7	WAQAS STATIONARY	HOUSE NO.349/A BLOCK C-GUL	LCY	0039-0081-001757-01-5	CURR						PKR					41.00		23-Jul-08	No Response
11750	39	Gulshan-e-Ravi	PB	35202-2809806-5	MUHAMMAD ZUBAIR RANA	HOUSE NO-123,-BLOCK-E,GULSI	LCY	0039-0073-001759-01-7	PLS						PKR					69.07		12-May-08	No Response
11751	39	Gulshan-e-Ravi	PB	35202-2396020-6	MUHAMMAD RAUF BUTT/ANWAR BEGAM	HOUSE NO.23/A,RAMZAN STRE	LCY	0039-0071-001770-01-0	PLS						PKR					63.41		11-Jul-08	No Response
11752	39	Gulshan-e-Ravi	PB	35202-2505831-2	LUBNA TAHIR	HOUSE NO.346-ABU BAKAR STR	LCY	0039-0071-001771-01-1	PLS						PKR					534.44		26-Aug-08	No Response
11753	39	Gulshan-e-Ravi	PB	35202-2794973-8	FAIZA AYAZ	H.NO.70/4,UMER ST. 90 ZUBAIR	LCY	0039-0071-001810-01-9	PLS						PKR					41.88		21-Jun-08	No Response
11754	39	Gulshan-e-Ravi	PB	35303-2069823-1	MUHAMMAD RAFIQUE	ROOM-13-B, NAFEES MANZIL-N	LCY	0039-0081-001833-01-8	CURR						PKR					330.00		29-Oct-08	No Response
11755	39	Gulshan-e-Ravi	PB	35202-3226159-5	MUHAMMAD FARHAN KHAN	BUILDING NO.15,STREET-7,-RAN	LCY	0039-0081-001834-01-9	CURR						PKR					425.00		26-Feb-08	No Response
11756	39	Gulshan-e-Ravi	PB	35202-2706844-6	FAIQA WAHID	HOUSE NO.603,NARGIS BLOCK,-	LCY	0039-0081-001837-01-2	CURR						PKR					202.00		16-Jun-08	No Response
11757	39	Gulshan-e-Ravi	PB	35402-8393040-3	MUHAMMAD ASIF ROUF	H.NO.231, BLOCK-H,-GULSHAN-	LCY	0039-0081-001846-01-3	CURR						PKR					98.20		28-May-08	No Response
11758	39	Gulshan-e-Ravi	PB	35202-2760436-0	NOSHEEN KHUSHNOOD	HOUSE NO.S/20/8-STREET NO.9	LCY	0039-0081-001849-01-6	CURR						PKR					75.00		29-Sep-08	No Response
11759	39	Gulshan-e-Ravi	PB	35202-3036060-7	ZAHID RAFIQUE BAJWA	48-RAHAT PARK,SAMANABAD,-	LCY	0039-0081-001858-01-7	CURR						PKR					147.00		4-Feb-08	No Response
11760	39	Gulshan-e-Ravi	PB	35102-8524653-1	BASHIR AHMAD	HOUSE NO.88 SATLUJ BLOCK-AL	LCY	0039-0081-001893-01-0	CURR						PKR					740.00		23-Jan-08	No Response
11761	39	Gulshan-e-Ravi	PB	35202-2601189-0	AMNA QADEER	HOUSE NO.237-A,-NEAR MUSLI	LCY	0039-0081-001896-01-3	CURR						PKR					440.00		22-May-08	No Response
11762	39	Gulshan-e-Ravi	PB	35202-4894063-9	MASTER ENGINEERS	HOUSE NO-5, STREET NO-5-MA	LCY	0039-0081-001898-01-5	CURR						PKR					212.25		11-Oct-08	No Response
11763	39	Gulshan-e-Ravi	PB	35202-4761269-7	ZAWAR HUSSAIN	HOUSE NO.27,STREET-4,NEW-S	LCY	0039-0081-001901-01-1	CURR						PKR					420.00		1-Mar-08	No Response
11764	39	Gulshan-e-Ravi	PB	35401-2158492-2	NASEEM BAGUM / ZAMIN ABBAS	FLAT.05, RAZA ARCADE,-03RD F	LCY	0039-0077-001904-01-8	PLS						PKR					0.20		15-Jul-08	No Response
11765	39	Gulshan-e-Ravi	PB	35202-4368914-3	AFTAB AHMED	H.NO.92, SHAHBAZ BLOCK-MUS	LCY	0039-0081-001906-01-6	CURR						PKR					260.00		22-Nov-08	No Response
11766	39	Gulshan-e-Ravi	PB	35202-9632104-2	SAIMA RAIS	HOUSE NO.1,STREET NO.18-NA	LCY	0039-0081-001933-01-9	CURR						PKR					400.00		13-Jun-08	No Response
11767	39	Gulshan-e-Ravi	PB	35202-2928258-0	SHAZIA ABDULLAH KHAN	HOUSE NO.457,BLOCK A,-GULSI	LCY	0039-0081-001944-01-2	CURR						PKR					2.00		2-Apr-08	No Response
11768	39	Gulshan-e-Ravi	PB	35202-2658313-2	GUL AFSHAN	HOUSE NO.20,AWAN BUILDING	LCY	0039-0081-001947-01-5	CURR						PKR					67.00		16-Jun-08	No Response
11769	39	Gulshan-e-Ravi	PB	35202-2446988-2	SHAGUFTA AKRAM/SH. MUHAMMAD AKRAM	HOUSE NO.116,BLOCK A,-GULSI	LCY	0039-0081-001955-01-5	CURR						PKR					3,307.00		21-Feb-08	No Response
11770	39	Gulshan-e-Ravi	PB	35201-4647071-3	AAMIR TALIB HUSSAIN	HAMZA TRADERS,32 CIVIC CENT	LCY	0039-0081-001959-01-9	CURR						PKR					1,287.35		10-Jul-08	No Response
11771	39	Gulshan-e-Ravi	PB	71503-3408354-5	MUHAMMAD HASSAN	HOUSE NO.94 E1,HALI ROAD,-G	LCY	0039-0081-001962-01-4	CURR						PKR					10.00		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11772	39	Gulshan-e-Ravi	PB	35202-5215482-5	A A TRADERS & ENGINEERING SERVICES	22-23,OPP AHMED CENTRE-MA	LCY	0039-0081-001972-01-6	CURR						PKR					2,675.60		12-May-08	No Response
11773	39	Gulshan-e-Ravi	PB	35201-2556380-7	NAVEED TEHSEEN	HOUSE NO.42,BLOCK K,CANTT \	LCY	0039-0081-001997-01-5	CURR						PKR					240.00		16-Jun-08	No Response
11774	39	Gulshan-e-Ravi	PB	35202-2849262-9	JALEEL-UR-REHMAN	24/10, RACE COURSE ROAD-.., L	LCY	0039-0081-002001-01-4	CURR						PKR					87.00		13-Oct-08	No Response
11775	39	Gulshan-e-Ravi	PB	35202-2982645-5	MURAD ALI QAMAR	HOUSE NO.66/3,HAJI AHRAF-ST	LCY	0039-0081-002008-01-1	CURR						PKR					323.00		19-Jul-08	No Response
11776	39	Gulshan-e-Ravi	PB	35202-9120278-4	NAJAM US SHAR	HOUSE NO.4,STREET NO.1,-MU	LCY	0039-0081-002011-01-6	CURR						PKR					1,000.00		4-Jun-08	No Response
11777	39	Gulshan-e-Ravi	PB	35202-8218478-6	RABIA GILLANI	HOUSE NO.22,BLOCK H,-MARGA	LCY	0039-0071-002013-01-6	PLS						PKR					159.02		17-May-08	No Response
11778	39	Gulshan-e-Ravi	PB	36502-1045865-5	IMRAN ALI AFTAB	HOUSE NO-26,ST-45,-SHARIF PA	LCY	0039-0081-002019-01-4	CURR						PKR					173.00		13-Feb-08	No Response
11779	39	Gulshan-e-Ravi	PB	35202-3450305-9	HAFIZ MUHAMMAD WAQAS	33-WASA LDA COLONY-GULSHA	LCY	0039-0081-002034-01-3	CURR						PKR					290.00		10-Sep-08	No Response
11780	39	Gulshan-e-Ravi	PB	35202-2545978-3	SAEED AHMAD	HOUSE NO.447, BLOCK -F,-GULS	LCY	0039-0081-002037-01-6	CURR						PKR					113.00		22-Aug-08	No Response
11781	39	Gulshan-e-Ravi	PB	35202-2896143-9	MUHAMMAD MURAID	HOUSE NO.14-STREET NO.2,GU	LCY	0039-0081-002052-01-5	CURR						PKR					940.00		22-May-08	No Response
11782	39	Gulshan-e-Ravi	PB	35202-0372060-0	FARKHANDA AMJAD	HOUSE NO.472, BLOCK -F,-GULS	LCY	0039-0081-002069-01-4	CURR						PKR					887.50		25-Mar-08	No Response
11783	39	Gulshan-e-Ravi	PB	35202-2814064-7	SYED SHAMIM UL HASSAN RIZVI	HOUSE NO 663, BLOCK-E-GULSH	LCY	0039-0077-002091-01-6	PLS						PKR					498.59		26-Jun-08	No Response
11784	39	Gulshan-e-Ravi	PB	35202-7372937-2	HINA JAVAID	HOUSE NO.309-N,-SMANABAD,	LCY	0039-0081-002104-01-8	CURR						PKR					90.00		12-Apr-08	No Response
11785	39	Gulshan-e-Ravi	PB	35202-7855940-6	AFIA PARVEEN	H.NO.296, BLOCK -E,-SABZA ZA	LCY	0039-0081-002113-01-9	CURR						PKR					530.00		26-Feb-08	No Response
11786	39	Gulshan-e-Ravi	PB	35401-5260351-3	SAJID ALI	HOUSE NO.35,-STREET-3,RACHN	LCY	0039-0081-002127-01-5	CURR						PKR					40.00		5-Jan-08	No Response
11787	39	Gulshan-e-Ravi	PB	35202-2195381-8	SHAMIM AKHTAR	HOUSE NO.27,STREET NO.7-NO	LCY	0039-0081-002130-01-0	CURR						PKR					4,940.00		2-Jan-08	No Response
11788	39	Gulshan-e-Ravi	PB	35202-2128769-3	TAQI MESUM	HOUSE NO.146 BLOCK B-GULSH	LCY	0039-0081-002136-01-6	CURR						PKR					10.00		20-Dec-08	No Response
11789	39	Gulshan-e-Ravi	PB	35202-9618779-9	STAR SWITCHGEAR & SERVICES	349-A1,P.G.E.C.H.S.-NEAR WAP	LCY	0039-0081-002139-01-9	CURR						PKR					301.00		2-Jan-08	No Response
11790	39	Gulshan-e-Ravi	PB	35202-2865251-9	MUHAMMAD SULEMAN QAYYUM BUTT	HOUSE NO.29/A 5-S-95 BAHADI	LCY	0039-0081-002142-01-4	CURR						PKR					818.00		14-Apr-08	No Response
11791	39	Gulshan-e-Ravi	PB	35202-0388632-0	SHAMILA	HOUSE NO.436,-BLOCK-A,, LAH	LCY	0039-0081-002148-01-0	CURR						PKR					440.00		18-Jan-08	No Response
11792	39	Gulshan-e-Ravi	PB	32304-4833023-7	ABDUL RAUF	PLOT NO. 510-511, J - BLOCK,-G	LCY	0039-0081-002149-01-1	CURR						PKR					330.00		12-Sep-08	No Response
11793	39	Gulshan-e-Ravi	PB	35202-7709615-1	MUHAMMAD NAEEM	HOUSE NO.2 STREET NO.14-MU	LCY	0039-0081-002157-01-1	CURR						PKR					440.00		6-Feb-08	No Response
11794	39	Gulshan-e-Ravi	PB	37406-8741910-9	UMAIR ASLAM BUTT	HOUSE NO.21 STREET NO.7-QA	LCY	0039-0081-002172-01-0	CURR						PKR					40.00		15-Feb-08	No Response
11795	39	Gulshan-e-Ravi	PB	35202-2512133-5	QAISER LATIF	HOUSE 205,-BLOCK - A,, LAHOR	LCY	0039-0081-002184-01-4	CURR						PKR					365.52		23-Apr-08	No Response
11796	39	Gulshan-e-Ravi	PB	37405-8649358-5	MUHAMMAD AMJAD BUTT	HOUSE NO.141,BLOCK E-GULSH	LCY	0039-0081-002185-01-5	CURR						PKR					440.00		25-Jan-08	No Response
11797	39	Gulshan-e-Ravi	PB	35202-9015712-7	MUNAWAR GUL	510, J-BLOCK-GULSHAN-E-RAVI,	LCY	0039-0071-002193-01-3	PLS						PKR					774.49		12-Jun-08	No Response
11798	39	Gulshan-e-Ravi	PB	35202-1299290-3	ZAMZAMA DEPARTMENTAL STORE	HOUSE NO 1094, BLOCK-E-CANA	LCY	0039-0081-002196-01-8	CURR						PKR					440.00		22-May-08	No Response
11799	39	Gulshan-e-Ravi	PB	35202-2194637-6	TANZILA SHAHZADI	H.NO. 247, BLOCKF,-GULSHAN E	LCY	0039-0081-002201-01-6	CURR						PKR					40.00		22-May-08	No Response
11800	39	Gulshan-e-Ravi	PB	36302-1183080-3	NUSRAT BANO/KAMRAN MUNIR KHAN	HOUSE NO.M-4 EDEN BUILDERS	LCY	0039-0071-002215-01-0	PLS						PKR					662.62		3-Apr-08	No Response
11801	39	Gulshan-e-Ravi	PB	35202-0669954-3	ANMOL BUILDERS	NO.42-ZAILDAR ROAD,-NEAR D	LCY	0039-0081-002216-01-3	CURR						PKR					940.00		4-Feb-08	No Response
11802	39	Gulshan-e-Ravi	PB	35202-2893194-4	FOZIA JABEEN	HOUSE NO.8 STREET NO.2-MUS	LCY	0039-0071-002222-01-9	PLS						PKR					66.55		22-May-08	No Response
11803	39	Gulshan-e-Ravi	PB	35202-6363485-8	AYESHA SHAHZAD	HOUSE NO.11 STREET NO.8-MU	LCY	0039-0071-002225-01-2	PLS						PKR					124.75		18-Jun-08	No Response
11804	39	Gulshan-e-Ravi	PB	35202-2546961-4	SHIREEN	H.NO.23-D, JAIL ROAD--, LAHOR	LCY	0039-0071-002228-01-5	PLS						PKR					2,023.11		15-Aug-08	No Response
11805	39	Gulshan-e-Ravi	PB	35202-3173024-3	SYED MUHAMMAD AKRAM HASHMI	H.NO.9/2, STREET.28,BILAL ST.-	LCY	0039-0081-002263-01-0	CURR						PKR					380.00		28-May-08	No Response
11806	39	Gulshan-e-Ravi	PB	35202-0759442-9	MUHAMMAD IDREES	H.NO.12, SHERA KOT,-CHOWK S	LCY	0039-0081-002274-01-3	CURR						PKR					2,790.00		20-Nov-08	No Response
11807	39	Gulshan-e-Ravi	PB	35101-2468597-1	MUHAMMAD YAR	KHATEEB JAMIA MASJID PIR SA	LCY	0039-0081-002281-01-2	CURR						PKR					140.00		7-May-08	No Response
11808	39	Gulshan-e-Ravi	PB	35202-6859127-9	KHALID HAFEEZ	H.NO.118, BLOCK-C,-GULSHAN	UFZ	0039-0418-002291-01-1	CURR						USD					24.50		15-Aug-08	No Response
11809	39	Gulshan-e-Ravi	PB	35202-2175209-0	IRAM RAFI	HOUSE NO.7/7, LODHI STREET,-	LCY	0039-0081-002294-01-7	CURR						PKR					3.00		6-Oct-08	No Response
11810	39	Gulshan-e-Ravi	PB	91103-0100009-0	SABI PAK ENTERPRISES	58-JAHANGIR TOWN,-KACHA SA	LCY	0039-0081-002308-01-4	CURR						PKR					2,940.00		10-Mar-08	No Response
11811	39	Gulshan-e-Ravi	PB	35202-7354321-3	MUHAMMAD ZEESHAN	H.NO.04,STREET NO.10,-MULTA	LCY	0039-0081-002314-01-2	CURR						PKR					140.00		2-Aug-08	No Response
11812	39	Gulshan-e-Ravi	PB	35202-2313772-3	ABDUL WAHEED / FAROOQ AZAM	HOUSE NO. 127 BLOCK E EME-H	LCY	0039-0081-002316-01-4	CURR						PKR					40.00		11-Jun-08	No Response
11813	39	Gulshan-e-Ravi	PB	35202-5340398-0	GHULAM FATIMA	A.M.GARMENTS.-NO.81-J BLOC	LCY	0039-0071-002336-01-6	PLS						PKR					66.36		9-Jun-08	No Response
11814	39	Gulshan-e-Ravi	PB	35202-3265501-3	CHATTA IRON STORE	NEAR SHALIMAR ROAD,-NONAR	LCY	0039-0081-002337-01-9	CURR						PKR					793.00		7-Aug-08	No Response
11815	39	Gulshan-e-Ravi	PB	35202-1097637-4	NUSRAT MUHAMMAD HUSSAIN	H.NO.660, BLOCK.05, SEC.D-01-	LCY	0039-0081-002339-01-1	CURR						PKR					3,690.00		20-Aug-08	No Response
11816	39	Gulshan-e-Ravi	PB	35202-8737745-0	SUMERA MUSHTAQ	NO.05-P, CHOUBURJI QUARTER	LCY	0039-0081-002353-01-9	CURR						PKR					40.00		14-Apr-08	No Response
11817	39	Gulshan-e-Ravi	PB	35202-5057288-3	NADEEM AFTAB	HOUSE NO.2,STREET NO.03-AM	LCY	0039-0071-002359-01-3	PLS						PKR					196.84		19-Jun-08	No Response
11818	39	Gulshan-e-Ravi	PB	35202-2827767-5	SHIRAZ KHAN	B/153, POONCH HOUSE COLON	LCY	0039-0081-002377-01-7	CURR						PKR					5.00		3-Sep-08	No Response
11819	39	Gulshan-e-Ravi	PB	35202-2906818-9	SH. MUHAMMAD SADDIQUE	H.NO.81,STREET NO.3,-NADEEM	LCY	0039-0081-002386-01-8	CURR						PKR					135.00		7-Oct-08	No Response
11820	39	Gulshan-e-Ravi	PB	35202-0543776-5	RAHEEL & CO	H.NO.06, STREET.02,-ZAMAN RO	LCY	0039-0081-002398-01-2	CURR						PKR					440.00		30-Apr-08	No Response
11821	39	Gulshan-e-Ravi	PB	35202-5595147-5	ALI HASSAN	FLAT.A-96, KHYBER BLOCK FLAT	LCY	0039-0081-002400-01-7	CURR						PKR					440.00		7-May-08	No Response
11822	39	Gulshan-e-Ravi	PB	35202-8235389-0	ZUBAIDA	H.NO.14-B, BANK COLONY,-BUS	LCY	0039-0081-002408-01-5	CURR						PKR					440.00		17-May-08	No Response
11823	39	Gulshan-e-Ravi	PB	35201-2639050-3	ARIF MEHMOOD KHAN	MUHAMMADI ST.NO-34-KHATA	LCY	0039-0081-002430-01-3	CURR						PKR					40.00		27-Jun-08	No Response
11824	39	Gulshan-e-Ravi	PB	35202-2568165-1	RASHID MUNIR	H.NO.119,SHALIMAR TOWN,-IQ	LCY	0039-0081-002433-01-6	CURR						PKR					27.50		3-Dec-08	No Response
11825	39	Gulshan-e-Ravi	PB	35202-2393352-6	M/S A.A BROTHERS	ABU BAKAR SIDDIQUE COLONY,	LCY	0039-0081-002461-01-0	CURR						PKR					4,665.00		11-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11826	39	Gulshan-e-Ravi	PB	35202-4219844-7	RAHEEM PLASTIC INDUSTRIES	RAHEEM PLASTIC INDUSTRIES-S	LCY	0039-0081-002466-01-5	CURR						PKR					940.00		14-Jun-08	No Response
11827	39	Gulshan-e-Ravi	PB	33202-1209182-8	RIZWANA SAMREEN	C/O.PROF.SAFDAR ALI SHAH-SA	LCY	0039-0081-002476-01-7	CURR						PKR					40.00		11-Jun-08	No Response
11828	39	Gulshan-e-Ravi	PB	35202-6215161-6	ARSHIA BATOOL	HOUSE NO.359,MOHALLA D-BL	LCY	0039-0081-002478-01-9	CURR						PKR					440.00		27-Oct-08	No Response
11829	39	Gulshan-e-Ravi	PB	35202-7052063-7	REHMAT ALI	H.NO.21,STREET-53,GHAFFAR-S	LCY	0039-0081-002502-01-0	CURR						PKR					370.70		27-Sep-08	No Response
11830	39	Gulshan-e-Ravi	PB	35202-2823644-2	YASMIN TARIQ	H.NO.131, SHUJA ROAD,-CLIFTO	LCY	0039-0081-002510-01-0	CURR						PKR					42.00		3-Dec-08	No Response
11831	39	Gulshan-e-Ravi	PB	35202-3046388-7	ABBAS AHMED	H.NO-386, BLOCK- F-GULSHAN-	LCY	0039-0081-002526-01-8	CURR						PKR					541.00		24-Nov-08	No Response
11832	39	Gulshan-e-Ravi	PB	35200-1430631-8	IRAM QADEER	H . NO.28,ST. NO.41-QADIR PAR	LCY	0039-0081-002541-01-7	CURR						PKR					3,902.00		31-Oct-08	No Response
11833	39	Gulshan-e-Ravi	PB	35202-2080310-3	IMRAN	H.NO.02, STREET.01.C/1-MAIN	LCY	0039-0081-002555-01-3	CURR						PKR					280.00		14-Nov-08	No Response
11834	39	Gulshan-e-Ravi	PB	35202-2657116-0	LUBNA KAMRAN	H.NO. 41,STREET NO.62,MASEH	LCY	0039-0081-002577-01-9	CURR						PKR					940.00		4-Aug-08	No Response
11835	39	Gulshan-e-Ravi	PB	35202-3345041-1	MUMTAZ ASGHAR / ZOBIA MUMTAZ	H.NO. 3/2-A,JAFRIA COLONY,-NA	LCY	0039-0081-002597-01-3	CURR						PKR					440.00		4-Aug-08	No Response
11836	39	Gulshan-e-Ravi	PB	35202-7364116-9	MALIK MUHAMMAD NADEEM	HHOUSE NO.635, BLOCK A,-GUL	LCY	0039-0081-002605-01-4	CURR						PKR					2,833.00		31-Dec-08	No Response
11837	39	Gulshan-e-Ravi	PB	35202-4205604-5	ADEEL SHOUKAT	HOUSE NO.8/B,UMER STREET ,-	LCY	0039-0081-002631-01-6	CURR						PKR					140.00		12-Aug-08	No Response
11838	39	Gulshan-e-Ravi	PB	35202-4203099-0	SAMREEN ASIF	H.NO-4,ST.NO-19-NIZAM PARK,	LCY	0039-0081-002692-01-9	CURR						PKR					1,434.00		17-Oct-08	No Response
11839	39	Gulshan-e-Ravi	PB	35202-0586334-9	MUHAMMAD LATIF	H.NO. 55,ST.NO.5,KHAIRDIN-ST	LCY	0039-0081-002702-01-2	CURR						PKR					50.00		6-Oct-08	No Response
11840	39	Gulshan-e-Ravi	PB	35202-6794854-9	AMJAD ALI	HOUSE NO. 1, STREET NO. 9,-KH	LCY	0039-0081-002708-01-8	CURR						PKR					440.00		3-Sep-08	No Response
11841	39	Gulshan-e-Ravi	PB	35202-1763723-7	M.OMAR SHARIF BAIG	HOUSE NO.3,MANZOOR PARK,-	LCY	0039-0081-002722-01-6	CURR						PKR					440.00		23-Oct-08	No Response
11842	39	Gulshan-e-Ravi	PB	35202-2372329-6	NAZIA ARSHAD	H.NO. 4,STREET-1,J-BLOCK,-DO	LCY	0039-0081-002756-01-6	CURR						PKR					40.00		29-Dec-08	No Response
11843	39	Gulshan-e-Ravi	PB	35202-2810282-9	ATIF SIDDIQUI	746-A BLOCK-GULSHAN-E-RAVI,	LCY	0039-0081-002765-01-7	CURR						PKR					1,248.00		1-Dec-08	No Response
11844	39	Gulshan-e-Ravi	PB	35202-8715032-8	SEHRISH BABAR	HOUSE NO.48, STREET 1,-KARIM	LCY	0039-0081-002789-01-5	CURR						PKR					6.00		22-Nov-08	No Response
11845	39	Gulshan-e-Ravi	PB	35200-1363561-8	SUMERA EJAZ BUKHARI	H. NO.489-BLOCK G,GULSHAN-E	LCY	0039-0081-002791-01-9	CURR						PKR					40.00		17-Nov-08	No Response
11846	39	Gulshan-e-Ravi	PB	34104-2530205-9	MUHAMMAD ZESHAN	SHAHEEN BAKERS MAIN BAZAR	LCY	0039-0081-002807-01-8	CURR						PKR					940.00		17-Dec-08	No Response
11847	39	Gulshan-e-Ravi	PB	35202-1789669-8	SADAF MANZOOR	H.NO. 12,STREET NO.03,-IQBAL	LCY	0039-0081-002847-01-6	CURR						PKR					2,638.00		17-Dec-08	No Response
11848	39	Gulshan-e-Ravi	PB	33100-8672995-3	HS ENTERPRISES	GHULAM HUSSAIN COLONY,-SH	LCY	0039-0081-002848-01-7	CURR						PKR					440.00		10-Nov-08	No Response
11849	39	Gulshan-e-Ravi	PB	35202-2425237-2	RUBEELA BEGUM	HOUSE NO. 14 STREET 1-NEAR	LCY	0039-0071-002912-01-4	PLS						PKR					228.96		29-Nov-08	No Response
11850	39	Gulshan-e-Ravi	PB	35202-6194861-7	MUDASSAR ALI	IMAGINE MEDIA SERVICES(PVT)	LCY	0039-0081-000206-01-7	CURR						PKR					5.00		2-May-08	No Response
11851	39	Gulshan-e-Ravi	PB	35202-2599640-3	TAHIR JAVAID	346-ABU BAKAR STREET,-NEAR	LCY	0039-0071-000602-01-5	PLS						PKR					45.41		1-Feb-08	No Response
11852	39	Gulshan-e-Ravi	PB	35202-0798962-1	BILAL SHAFIQUE	AL-AZIZ FOAM CENTRE,-CHOWK	LCY	0039-0081-000612-01-9	CURR						PKR					2,310.00		26-May-08	No Response
11853	39	Gulshan-e-Ravi	PB	35202-2390011-7	ATEEQ UR REHMAN	42-A, ST-15, RUSTAM PARK,-MU	LCY	0039-0081-000791-01-5	CURR						PKR					145.00		15-Mar-08	No Response
11854	39	Gulshan-e-Ravi	PB	35202-0280248-3	ZAHID BASHIR	H.NO.36-A,STREET-3,MOHALLA	LCY	0039-0081-000844-01-9	CURR						PKR					160.00		19-Aug-08	No Response
11855	39	Gulshan-e-Ravi	PB	35202-5262222-1	SHAHZAD ALI	H.NO.10,ZAMAN PARK,-SANDA	LCY	0039-0081-001146-01-6	CURR						PKR					115.22		16-Jun-08	No Response
11856	39	Gulshan-e-Ravi	PB	31202-7034036-8	SADIA MALIK	HOUSE NO.104,BLOCK-B,-GULS	LCY	0039-0081-001238-01-7	CURR						PKR					450.00		18-Jan-08	No Response
11857	39	Gulshan-e-Ravi	PB	35102-1192394-5	KHALIL AHMAD	NEW BALUCHISTAN BUS BODY-	LCY	0039-0081-001266-01-1	CURR						PKR					2,340.00		14-May-08	No Response
11858	39	Gulshan-e-Ravi	PB	35202-3031348-5	CHAUDHRY TARIQ & COMPANY	OPPOSITE A.M.STUDIO,-SHIBLI	LCY	0039-0081-001349-01-1	CURR						PKR					30.33		8-Aug-08	No Response
11859	39	Gulshan-e-Ravi	PB	35202-2118181-0	NAZIA MUKHTAR	H NO.3, STREET-2,LAST BUS STO	LCY	0039-0081-001496-01-9	CURR						PKR					164.00		25-Sep-08	No Response
11860	39	Gulshan-e-Ravi	PB	42201-8377295-7	MASOOD	HOUSE NO.29, BLOCK -D,-MALI	LCY	0039-0081-002061-01-6	CURR						PKR					798.50		27-Oct-08	No Response
11861	39	Gulshan-e-Ravi	PB	35202-2752118-7	GHULAM SARWAR JUTT	HOUSE NO.79,STREET NO-53,-T	LCY	0039-0081-002095-01-6	CURR						PKR					32.11		15-Sep-08	No Response
11862	39	Gulshan-e-Ravi	PB	35202-2832029-1	SMAX MEDIA SERVICES	H.NO.11,BLOCK.F-II, JOHAR TOW	LCY	0039-0081-002235-01-6	CURR						PKR					435.00		2-Apr-08	No Response
11863	39	Gulshan-e-Ravi	PB	35202-5904508-9	MUHAMMAD NASEER BUTT	H.NO.4/10-A, MOHALLA SODIW	LCY	0039-0081-002697-01-4	CURR						PKR					940.00		17-Sep-08	No Response
11864	39	Gulshan-e-Ravi	PB	35202-1709212-6	ANUM SALEEM	H. NO- 216-BLOCK- B, LAHORE	LCY	0039-0081-002885-01-2	CURR						PKR					40.00		21-Nov-08	No Response
11865	39	Gulshan-e-Ravi	PB	35202-2713965-7	SYED FIDA HUSSAIN SHAH	HOUSE NO.6,STREET NO.1-NAD	LCY	0039-0081-002988-01-6	CURR						PKR					201.00		18-Dec-08	No Response
11866	39	Gulshan-e-Ravi	PB	35202-3560799-1	MUHAMMAD MUKHTAR	HOUSE NO 592-G,-., LAHORE	LCY	0039-0081-000066-01-7	CURR						PKR					487.65		12-May-08	No Response
11867	39	Gulshan-e-Ravi	PB	35200-1427768-1	MUAZZAM ABBAS	HOUSE NO.161, BLOCK-E,-GULS	LCY	0039-0081-000130-01-6	CURR						PKR					490.00		15-Mar-08	No Response
11868	39	Gulshan-e-Ravi	PB	35202-2060688-9	SYED KASHIF SAFDAR	16-NAZISH COLONY,-NATIONAL	LCY	0039-0081-000252-01-3	CURR						PKR					163.75		14-Nov-08	No Response
11869	39	Gulshan-e-Ravi	PB	35202-7704183-6	SANNIA ASLAM	HOUSE NO.111,STREET NO.03,-	LCY	0039-0071-000985-01-7	PLS						PKR					11,454.15		31-Oct-08	No Response
11870	39	Gulshan-e-Ravi	PB	35200-1510342-9	MIAN MUHAMMAD YOUSAF	HOUSE NO.2,GALI NO.2-SHER-E	LCY	0039-0081-001130-01-8	CURR						PKR					98.00		12-Mar-08	No Response
11871	39	Gulshan-e-Ravi	PB	35202-1233678-7	HASSAN SHAH	NOOR ALI ENTERPRISES,-OFFICE	LCY	0039-0081-001276-01-3	CURR						PKR					482.50		15-Feb-08	No Response
11872	39	Gulshan-e-Ravi	PB	61101-6440995-9	MOHAMMAD AASIR	NO.292,SHAHEEN BLOCK-SECTO	LCY	0039-0081-001455-01-0	CURR						PKR					564.80		18-Oct-08	No Response
11873	39	Gulshan-e-Ravi	PB	35202-7639950-1	NAVEED SHAHZAD	HOUSE NO.114,BLOCK D,-NAWA	LCY	0039-0081-001689-01-2	CURR						PKR					8.00		28-Mar-08	No Response
11874	39	Gulshan-e-Ravi	PB	35202-3510709-6	ASIA PARVEEN	HOUSE NO.48,STREET NO.19,-N	LCY	0039-0081-002012-01-7	CURR						PKR					214.10		26-Aug-08	No Response
11875	39	Gulshan-e-Ravi	PB	34101-3055712-3	MUHAMMAD ABDULLAH UMER	HOUSE NO.665,BLOCK E,-GULSH	LCY	0039-0081-002029-01-6	CURR						PKR					100.00		25-Jan-08	No Response
11876	39	Gulshan-e-Ravi	PB	35202-2169066-1	SAJID JAHANGIR	HOUSE NO.27,STREET NO-7,-NO	LCY	0039-0081-002103-01-7	CURR						PKR					2,420.00		14-Jun-08	No Response
11877	39	Gulshan-e-Ravi	PB	35202-8054788-9	HAFIZ MUHAMMAD AKRAM	HOHSE NO.340-B, BLOCK-C,-GU	LCY	0039-0081-002246-01-9	CURR						PKR					387.50		11-Nov-08	No Response
11878	39	Gulshan-e-Ravi	PB	35202-4294347-7	MUHAMMAD ASIF ALI	HOUSE NO.409,BLOCK-B,-GULS	LCY	0039-0081-002278-01-7	CURR						PKR					557.00		17-Jul-08	No Response
11879	39	Gulshan-e-Ravi	PB	35202-6265284-3	ASHIQ MUHAMMAD	HOUSE NO.202-B, BLOCK-F-GUL	LCY	0039-0081-002421-01-2	CURR						PKR					40.00		12-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11880	39	Gulshan-e-Ravi	PB	35200-1516331-1	MASOOD ANWAR	HOUSE NO.601, BLOCK F,-GULS	LCY	0039-0081-002628-01-1	CURR						PKR					100,746.90		27-Sep-08	No Response
11881	39	Gulshan-e-Ravi	PB	35202-1541082-5	KASHIF POLYESTER	HEAD OFFICE:30-EX-JUSTICE CO	LCY	0039-0081-002718-01-0	CURR						PKR					534.50		6-Sep-08	No Response
11882	39	Gulshan-e-Ravi	PB	35202-0326261-0	SAULAT QADEER	19-K, NOORANI STREET,MUHAN	LCY	0039-0081-002846-01-5	CURR						PKR					40.00		17-Oct-08	No Response
11883	39	Gulshan-e-Ravi	PB	35202-7608534-5	AFZAL ALI	AMERICAN LYCETUFF-NO. 28-F,	LCY	0039-0081-000192-01-0	CURR						PKR					177.00		30-Jun-08	No Response
11884	39	Gulshan-e-Ravi	PB	35202-2300186-8	ASMA RAHEEM	HOUSE NO. 62/B,-STREET NO. 2	LCY	0039-0081-000218-01-1	CURR						PKR					157.00		12-Nov-08	No Response
11885	39	Gulshan-e-Ravi	PB	35202-2323097-5	QAISRANI TRADERS	222-C BLOCK,-GULSHAN-E-RAVI	LCY	0039-0081-000289-01-6	CURR						PKR					376.10		3-Jun-08	No Response
11886	39	Gulshan-e-Ravi	PB	35202-1083280-1	MUHAMMAD ASIF	STREET NO 14-A-SHIBLI TOWN,	LCY	0039-0081-000309-01-1	CURR						PKR					1,791.00		19-Sep-08	No Response
11887	39	Gulshan-e-Ravi	PB	35202-7520110-9	FINE CHICKEN	19-NEW TAUHEED PARK,-GULSH	LCY	0039-0081-000669-01-6	CURR						PKR					49.00		17-Jul-08	No Response
11888	39	Gulshan-e-Ravi	PB	42101-2930643-9	NADEEM IQBAL	HOUSE NO.8,QADRIA STREET,-B	LCY	0039-0081-000739-01-1	CURR						PKR					42.00		14-Oct-08	No Response
11889	39	Gulshan-e-Ravi	PB	35202-5919367-7	SAEED AKBAR	H.NO.96-B,GADDAFI PARK,-GUL	UFZ	0039-0418-001029-01-1	CURR						USD					22.00		15-Apr-08	No Response
11890	39	Gulshan-e-Ravi	PB	35202-2815224-7	MUHAMMAD ARSHAD	HINA TRADERS-HOUSE NO 75-J,	LCY	0039-0081-001068-01-1	CURR						PKR					215.00		21-Apr-08	No Response
11891	39	Gulshan-e-Ravi	PB	35202-9296480-5	GHULAM MUSTAFA	HOUSE NO.268,-E-BLOCK,GULSH	LCY	0039-0081-001160-01-4	CURR						PKR					508.08		14-Apr-08	No Response
11892	39	Gulshan-e-Ravi	PB	35202-1083441-9	ADNAN ISMAIL	HOUSE NO.3,ALI STREET,-SAND	LCY	0039-0081-001375-01-3	CURR						PKR					1,786.50		17-Jun-08	No Response
11893	39	Gulshan-e-Ravi	PB	35202-3733833-6	HUMA ARA	H NO.351-D BLOCK,-GULSHAN-E	LCY	0039-0081-001743-01-9	CURR						PKR					962.00		26-Dec-08	No Response
11894	39	Gulshan-e-Ravi	PB	35202-3033721-5	YAQOOB MICHEAL MASIH	HOUSE NO.101,STREET NO.21-C	LCY	0039-0071-001805-01-2	PLS						PKR					1,031.18		4-Apr-08	No Response
11895	39	Gulshan-e-Ravi	PB	42301-5766811-1	SYED SHAHNAM HASSAN	HOUSE NO.8,ST. NO.14-DEV SA	LCY	0039-0071-001865-01-4	PLS						PKR					264.92		10-Oct-08	No Response
11896	39	Gulshan-e-Ravi	PB	35202-1925043-3	MUHAMMAD WAQAS SHAHID BUTT/FOZIA FA	BANK AL HABIB LTD-5-F MAIN B	LCY	0039-0081-001984-01-0	CURR						PKR					117.00		22-Aug-08	No Response
11897	39	Gulshan-e-Ravi	PB	35201-1162371-5	MUHAMMAD FAHEEM IQBAL	POPULAR MARBLE .-180-FEROZ	LCY	0039-0081-002108-01-2	CURR						PKR					30.00		5-Jun-08	No Response
11898	39	Gulshan-e-Ravi	PB	35202-2915864-4	SAIRA NAWAZ	H.NO.303, BLOCK.F,-GULSHAN-E	LCY	0039-0081-002395-01-9	CURR						PKR					916.00		27-Jun-08	No Response
11899	39	Gulshan-e-Ravi	PB	35202-2777873-9	LIAQAT ALI KHAN	H.NO.114-D,NEW SHALIMAR TO	LCY	0039-0081-002435-01-8	CURR						PKR					440.00		16-May-08	No Response
11900	39	Gulshan-e-Ravi	PB	35202-2490389-5	FURQAN QUDDUS	H.NO. 12,ZIA STREET,-RUSTAM	LCY	0039-0081-002752-01-2	CURR						PKR					240.00		12-Dec-08	No Response
11901	39	Gulshan-e-Ravi	PB	35200-1419932-8	ASIA ILYAS &/OR AYESHA KANWAL	HOUSE NO.498, E-1,-JOHAR TO	LCY	0039-0081-000296-01-5	CURR						PKR					218.00		4-Sep-08	No Response
11902	39	Gulshan-e-Ravi	PB	35202-2436731-9	WALI SONS	545-E, GULSHAN-E-RAVI.-..., LA	LCY	0039-0081-000331-01-9	CURR						PKR					409.50		25-Sep-08	No Response
11903	39	Gulshan-e-Ravi	PB	35202-3115641-2	ANEETA HAMEED	H.NO.9-A,MOHALLA GHULAM N	LCY	0039-0081-000954-01-2	CURR						PKR					1.00		21-Jun-08	No Response
11904	39	Gulshan-e-Ravi	PB	35202-7734902-2	ALVEENA	HOUSE NO.141,-BLOCK - E, LAH	LCY	0039-0074-001139-01-8	PLS						PKR					28.02		2-Jan-08	No Response
11905	39	Gulshan-e-Ravi	PB	35202-2608383-3	SALEEM YOUSAF	HOUSE NO.63,STREET NO.10,-A	LCY	0039-0081-001444-01-7	CURR						PKR					52.00		9-Aug-08	No Response
11906	39	Gulshan-e-Ravi	PB	35202-2812378-1	SIKANDAR MUGHAL	HOUSE NO.40 - C.-STREET NO.0	LCY	0039-0081-001460-01-7	CURR						PKR					102.00		26-Aug-08	No Response
11907	39	Gulshan-e-Ravi	PB	35202-2151088-7	MUHAMMAD BILAL	HOUSE NO.592,-BLOCK-G,, LAH	LCY	0039-0081-001861-01-2	CURR						PKR					54.00		25-Feb-08	No Response
11908	39	Gulshan-e-Ravi	PB	35202-7423330-4	ZABEERA IFTIKHAR	HOUSE NO.54,BILAL PARK,-SHA	LCY	0039-0081-001957-01-7	CURR						PKR					269.00		10-Nov-08	No Response
11909	39	Gulshan-e-Ravi	PB	35201-4577513-3	NEW KARMANWALA EMBROIDARY	HOUSE NO.45,STREET NO.15-N	LCY	0039-0081-002041-01-2	CURR						PKR					240.00		26-Jul-08	No Response
11910	39	Gulshan-e-Ravi	PB	35202-6471909-6	KANWAL ZAHRA	HOUSE NO.550, BLOCK F,-GULS	LCY	0039-0081-002063-01-8	CURR						PKR					150.00		22-Feb-08	No Response
11911	39	Gulshan-e-Ravi	PB	35202-2517525-2	ABIDA NASEEM	HOUSE NO.2, STREET NO.77,-IS	LCY	0039-0081-002088-01-7	CURR						PKR					40.00		9-Apr-08	No Response
11912	39	Gulshan-e-Ravi	PB	35202-2782891-5	ZYED TRADERS	SUITE NO.7 & 8,3RD FLOOR-HA	LCY	0039-0081-002174-01-2	CURR						PKR					368.55		30-Dec-08	No Response
11913	39	Gulshan-e-Ravi	PB	35202-9398055-1	HAFIZ AHTISHAM ALI	H.NO.38-A, STR.25, BUTT STREE	LCY	0039-0081-002284-01-5	CURR						PKR					161.90		19-Nov-08	No Response
11914	39	Gulshan-e-Ravi	PB	35202-2823987-2	NAZIA	HOUSE NO-301 / A , BLOCK -F-G	LCY	0039-0081-002326-01-6	CURR						PKR					70.00		20-May-08	No Response
11915	39	Gulshan-e-Ravi	PB	35201-1527116-7	MUHAMMAD NAVEED SHAHZAD	H.NO.5A/6A, STREET NO.18,-FA	LCY	0039-0081-002390-01-4	CURR						PKR					40.00		9-Jul-08	No Response
11916	39	Gulshan-e-Ravi	PB	35202-9022641-5	AFRAZ SHOUKAT	HOUSE NO. 22 STREET 1 SHAFI-	LCY	0039-0081-002468-01-7	CURR						PKR					140.00		16-Jun-08	No Response
11917	39	Gulshan-e-Ravi	PB	35202-6413650-1	ROOSTER NOSH ENTERPRISES	PLOT NO.13,CHAUBRUJI DEVEL	LCY	0039-0081-002477-01-8	CURR						PKR					254.50		16-Dec-08	No Response
11918	39	Gulshan-e-Ravi	PB	35202-2584986-5	SHEIKH NOMAN HAFEEZ	FLAT NO.5,ALI ARCADE,-14-MO	LCY	0039-0081-002480-01-3	CURR						PKR					122.60		16-Jul-08	No Response
11919	39	Gulshan-e-Ravi	PB	35202-2130185-1	SAAD RAHMAN SHABBIR	82-F, GULSHAN E RAVI,.-.., LAH	LCY	0039-0081-002503-01-1	CURR						PKR					384.00		13-Aug-08	No Response
11920	39	Gulshan-e-Ravi	PB	35202-2174648-3	ABDUL WAHEED	C/O PLOT NO.510-511,J-BLOCK,	LCY	0039-0081-002754-01-4	CURR						PKR					40.00		9-Oct-08	No Response
11921	39	Gulshan-e-Ravi	PB	35202-2456909-0	TABINDA JAVED	10-NEW SAMANABAD NEAR-TE	LCY	0039-0081-002776-01-0	CURR						PKR					40.00		17-Dec-08	No Response
11922	39	Gulshan-e-Ravi	PB	35202-2322489-8	MAHNAZ HAMEED	HOUSE NO 76. ALI BLOCK-GARD	LCY	0039-0071-000035-01-8	PLS						PKR					153.76		29-Dec-08	No Response
11923	39	Gulshan-e-Ravi	PB	35202-4948739-1	YASIR SAFDAR	HOUSE NO. 637-B,-NEW CHOUB	LCY	0039-0081-000193-01-1	CURR						PKR					148.00		22-Nov-08	No Response
11924	39	Gulshan-e-Ravi	PB	35202-2820155-5	HASBULLAH	HOUSE NO-1122,BLOCK NO-01,	LCY	0039-0071-000362-01-4	PLS						PKR					7,855.54		22-Oct-08	No Response
11925	39	Gulshan-e-Ravi	PB	35202-4097601-9	GHULAM QADIR	DECENT MOBILE, NEAR T NO. 5,	LCY	0039-0081-000385-01-3	CURR						PKR					700.00		18-Jul-08	No Response
11926	39	Gulshan-e-Ravi	PB	33105-0317288-4	TAHIRA YASMIN	151-J, JOHAR TOWN,-.., LAHORE	LCY	0039-0071-000565-01-9	PLS						PKR					633.85		28-Jul-08	No Response
11927	39	Gulshan-e-Ravi	PB	35202-2771479-9	T.M PHOTO EXPRESS	16-URDU NAGAR,-MAIN GULSH	LCY	0039-0081-000738-01-0	CURR						PKR					1,100.00		16-Feb-08	No Response
11928	39	Gulshan-e-Ravi	PB	35202-2648367-3	SHAHBAZ SALEEM	HOUSE NO.28-B, STREET NO.20	LCY	0039-0081-000866-01-5	CURR						PKR					149.00		16-Feb-08	No Response
11929	39	Gulshan-e-Ravi	PB	35202-0861942-5	TALLAT JAVED &/OR HAROON JAVED	H NO.24,ITTEHAD COLONY,MUL	LCY	0039-0081-001335-01-5	CURR						PKR					32.00		22-Dec-08	No Response
11930	39	Gulshan-e-Ravi	PB	35202-1298560-1	MICRO TRADING CORPORATION	OFFICE NO-9,GROUND FLOOR,-	LCY	0039-0081-001402-01-7	CURR						PKR					446.00		3-Jan-08	No Response
11931	39	Gulshan-e-Ravi	PB	36104-4204077-5	AKMAL SHAHZAD	60-A,GULSHAN-E-RAVI.-., LAHO	LCY	0039-0071-001405-01-8	PLS						PKR					263.67		9-Feb-08	No Response
11932	39	Gulshan-e-Ravi	PB	36302-6233003-3	IRFAN IJAZ	NO.120 - A,-GULSHAN-E-RAVI, L	LCY	0039-0081-001531-01-3	CURR						PKR					160.00		22-Sep-08	No Response
11933	39	Gulshan-e-Ravi	PB	35202-0571127-5	HAFIZ BILAL IFTIKHAR	HOUSE NO.III,BLOCK E,-GULSHA	LCY	0039-0081-001792-01-8	CURR						PKR					10.00		25-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11934	39	Gulshan-e-Ravi	PB	35202-3966015-1	KASHIF MASOOD	HOUSE NO. 262 BLOCK E-GULSH	LCY	0039-0073-001864-01-5	PLS						PKR					146.36		11-Jul-08	No Response
11935	39	Gulshan-e-Ravi	PB	34201-9430970-6	ZAINAB RAFIQUE	HOUSE NO-384/C,-GULSHAN-E-	LCY	0039-0081-002043-01-4	CURR						PKR					677.00		3-Apr-08	No Response
11936	39	Gulshan-e-Ravi	PB	35202-7903738-2	SAMINA KAUSAR	HOUSE NO.60-E,RUSTAM PARK-	LCY	0039-0071-002210-01-5	PLS						PKR					3,277.94		12-Dec-08	No Response
11937	39	Gulshan-e-Ravi	PB	35202-2444567-9	MUHAMMAD IJAZ	HOUSE NO.12, STREET NO. 10,-	LCY	0039-0081-002230-01-1	CURR						PKR					623.00		11-Dec-08	No Response
11938	39	Gulshan-e-Ravi	PB	35200-1495701-5	3-A TRADERS	HOUSE NO.97,BLOCK-H,-MODEL	LCY	0039-0081-002394-01-8	CURR						PKR					18.34		27-Nov-08	No Response
11939	39	Gulshan-e-Ravi	PB	35202-1050602-8	GHOSIA SHABBIR	H.NO.360-F BLOCK,-GULSHAN-E	LCY	0039-0081-002473-01-4	CURR						PKR					440.00		2-Jul-08	No Response
11940	39	Gulshan-e-Ravi	PB	35202-8292777-4	SHAMILA ASLAM	H.NO. 202/B, BLOCK-F,-GULSHA	LCY	0039-0071-002769-01-9	PLS						PKR					714.80		27-Sep-08	No Response
11941	39	Gulshan-e-Ravi	PB	35202-1897951-3	UNIQUE LIFE BUS BODY WORK	H.NO.2, STREET NO.1,-SANDA B	LCY	0039-0081-002774-01-8	CURR						PKR					3,540.00		20-Oct-08	No Response
11942	39	Gulshan-e-Ravi	PB	35202-2386500-7	MUHAMMAD RAZAQ WARIA/CH.MUHAMMAD	H.NO. 7, STREET NO.08-CHISHT	UFZ	0039-0418-002836-01-0	CURR						USD					100.00		11-Oct-08	No Response
11943	39	Gulshan-e-Ravi	PB	35202-1429961-7	NASIR ALI KHAN	H.NO.437, BLOCK.E,-SABZAZAR,	LCY	0039-0081-002906-01-8	CURR						PKR					840.00		16-Dec-08	No Response
11944	40	PIA Emp. Cooperative	PB	35202-0796652-1	MIAN ALI KASHIF	HOUSE NO-149-A,-REVENUE HO	LCY	0040-0081-000019-01-3	CURR						PKR					30.00		20-Aug-08	No Response
11945	40	PIA Emp. Cooperative	PB	35200-1402115-7	GUL AHMED FASHION FABRICS	177-F,AZIZ BLDG,PIA HOUSING-	LCY	0040-0081-000031-01-9	CURR						PKR					401.61		31-Mar-08	No Response
11946	40	PIA Emp. Cooperative	PB	35202-7463661-3	SYED USAMA HASHMI	234-A, NEW CAMPUS ROAD-NE	LCY	0040-0081-000065-01-9	CURR						PKR					6,192.25		11-Jan-08	No Response
11947	40	PIA Emp. Cooperative	PB	35202-3041014-3	VAQAR AHMED	73-J2-WAPDA TOWN, LAHORE	LCY	0040-0071-000084-50-9	PLS						PKR					0.09		12-Mar-08	No Response
11948	40	PIA Emp. Cooperative	PB	35202-4570989-5	IMTIAZ HUSSAIN	HOUSE NO.212, BLOCK-E/II,-WA	LCY	0040-0081-000086-01-4	CURR						PKR					19.50		18-Aug-08	No Response
11949	40	PIA Emp. Cooperative	PB	37405-0245246-6	HAMEEDA AKHTAR / M.TAHIR / SHOAIB AKHT	HOUSE NO 485 CC-PHASE IV, LA	LCY	0040-0071-000114-50-6	PLS						PKR					601.40		18-Aug-08	No Response
11950	40	PIA Emp. Cooperative	PB	35201-4286909-9	SALMAN ANJUM	HOUSE NO.E-330,ST-12,-MIANN	LCY	0040-0081-000135-01-4	CURR						PKR					0.50		28-Feb-08	No Response
11951	40	PIA Emp. Cooperative	PB	35202-2904614-1	MOHAMMAD USMAN SAEED	HOUSE NO.H-271,-MOHALLAH I	LCY	0040-0071-000141-50-9	PLS						PKR					739.83		19-Dec-08	No Response
11952	40	PIA Emp. Cooperative	PB	35202-2964878-9	MOHAMMAD ALI	SCAFFOLD BUILDERS AND REAL	LCY	0040-0081-000142-01-3	CURR						PKR					64.10		3-Dec-08	No Response
11953	40	PIA Emp. Cooperative	PB	35102-7334383-1	MOHAMMAD BABAR SAJID	CONTROLLER MILITARY ACCOU	LCY	0040-0081-000158-01-1	CURR						PKR					89.00		8-Oct-08	No Response
11954	40	PIA Emp. Cooperative	PB	35202-8482513-7	MOHAMMAD AKRAM	407, D-III-WAPDA TOWN, LAHO	LCY	0040-0081-000166-01-1	CURR						PKR					126.80		13-Aug-08	No Response
11955	40	PIA Emp. Cooperative	PB	35202-2687428-1	MUNIR AHMAD MAKHDOOM	HOUSE NO.234,-2C1,TOWNSHIP	LCY	0040-0081-000173-01-0	CURR						PKR					1,420.67		7-Apr-08	No Response
11956	40	PIA Emp. Cooperative	PB	35202-9649913-0	RABIA ZAFAR	HOUSE NO.21-F,-PIA SOCIETY,, L	LCY	0040-0071-000212-50-5	PLS						PKR					1,419.17		24-Apr-08	No Response
11957	40	PIA Emp. Cooperative	PB	35202-9726322-0	RABIA INAM	233-E,PIA HOUSING SOCIETY-.,	LCY	0040-0081-000225-01-3	CURR						PKR					287.20		21-May-08	No Response
11958	40	PIA Emp. Cooperative	PB	35201-3835696-5	MUHAMMAD HANIF	UMER ALUMINUM AND GLASS	LCY	0040-0081-000238-01-8	CURR						PKR					341.00		17-Nov-08	No Response
11959	40	PIA Emp. Cooperative	PB	35200-4888097-5	SALEEM-UR-REHMAN AND/OR SHAHZADI BAD	241-D, PIA SOCIETY,-JOHAR TOW	LCY	0040-0081-000284-01-4	CURR						PKR					3,350.00		17-Jan-08	No Response
11960	40	PIA Emp. Cooperative	PB	36402-4611294-9	MUHAMMAD PUNOO	H. NO. 210, E-II,-WAPDA TOWN	LCY	0040-0071-000289-50-6	PLS						PKR					5.85		21-Jul-08	No Response
11961	40	PIA Emp. Cooperative	PB	35202-5899947-1	AHMAD HASSAN LEGHARI	HOUSE NO.164,-E-01,, LAHORE	LCY	0040-0071-000327-50-3	PLS						PKR					432.82		30-Sep-08	No Response
11962	40	PIA Emp. Cooperative	PB	35202-2664591-0	TAHREEM FATIMA	120-4-D1,TOWNSHIP,-OMER CH	LCY	0040-0071-000357-50-9	PLS						PKR					730.47		28-Apr-08	No Response
11963	40	PIA Emp. Cooperative	PB	35200-1811559-8	UZMA REHAN	HOUSE NO.138,-BLOCK-G-IV,, L	LCY	0040-0081-000396-01-9	CURR						PKR					2,602.70		6-Dec-08	No Response
11964	40	PIA Emp. Cooperative	PB	35202-5191172-4	ZIL E HUMA	182,BLOCK D,-VALENCIA TOWN	LCY	0040-0081-000412-01-0	CURR						PKR					86.50		3-Dec-08	No Response
11965	40	PIA Emp. Cooperative	PB	35202-0738894-7	MUKHTAR AHMAD TASNEEM	79 D-2,WAPDA TOWN,-.., LAHO	LCY	0040-0081-000439-01-1	CURR						PKR					62,370.85		29-Sep-08	No Response
11966	40	PIA Emp. Cooperative	PB	35200-1496084-3	IFTIKHAR ALI	H.NO.264,B1,DII,GREEN TOWN,	LCY	0040-0081-000442-01-6	CURR						PKR					335.00		16-Apr-08	No Response
11967	40	PIA Emp. Cooperative	PB	35202-2271020-5	MAHMOOD ALI FAROOQ	HOUSE NO.126,ISLAM BLOCK,-A	LCY	0040-0081-000448-01-2	CURR						PKR					781.70		16-Oct-08	No Response
11968	40	PIA Emp. Cooperative	PB	35202-0623637-5	USMAN SIDDIQUE	HOUSE NO.142-F,-PIA HOUSING	LCY	0040-0071-000476-50-3	PLS						PKR					115.49		11-Jun-08	No Response
11969	40	PIA Emp. Cooperative	PB	35202-9891274-2	SAIMA EJAZ	55-F,PIA SOCIETY,-NEAR WAPDA	LCY	0040-0081-000492-01-6	CURR						PKR					3,558.00		26-Apr-08	No Response
11970	40	PIA Emp. Cooperative	PB	61101-1821260-0	AISHA KANWAL	37,B-4,WAPDA TOWN,-.., LAHO	LCY	0040-0081-000517-01-6	CURR						PKR					4,945.00		25-Feb-08	No Response
11971	40	PIA Emp. Cooperative	PB	35202-9113369-1	MUHAMMAD TAHIR SAJJAD	H.NO.67-B,PCSIR HOUSING-SOC	LCY	0040-0081-000524-01-5	CURR						PKR					170.00		7-Jan-08	No Response
11972	40	PIA Emp. Cooperative	PB	35202-7228992-7	UMER AHMED KHAN	256-3-B-2,TOWN SHIP,-., LAHOR	LCY	0040-0081-000556-01-3	CURR						PKR					33.00		21-Feb-08	No Response
11973	40	PIA Emp. Cooperative	PB	35202-1916488-7	ARSHAD HOMEOPATHIC STORE & CLINIC	SHOP-2,BASEMENT CHAMAN AI	LCY	0040-0081-000574-01-5	CURR						PKR					5.00		20-Oct-08	No Response
11974	40	PIA Emp. Cooperative	PB	33104-2166368-9	MOHAMMAD KHALID	BISMILLAH ELECTRIC CONTRACT	LCY	0040-0081-000584-01-7	CURR						PKR					871.50		11-Feb-08	No Response
11975	40	PIA Emp. Cooperative	PB	35202-2632322-5	SYED ASIM RAZA ZAIDI	HOUSE NO-174-F-1,-WAPDA TO	LCY	0040-0074-000585-50-8	PLS						PKR					1,759.23		6-Dec-08	No Response
11976	40	PIA Emp. Cooperative	PB	35200-7519024-2	AYESHA AJMAL	63-G, PIA HOUSING SOCIETY,-..,	LCY	0040-0081-000631-01-5	CURR						PKR					675.00		31-Mar-08	No Response
11977	40	PIA Emp. Cooperative	PB	34104-2234642-3	QAISER JAVED	EMPLOYEES CO OPERATIVE HO	LCY	0040-0081-000670-01-2	CURR						PKR					562.00		11-Jan-08	No Response
11978	40	PIA Emp. Cooperative	PB	35202-7686197-5	TAUQIR AHMAD QURESHI	HOUSE NO.18,BLOCK B/4,-WAP	LCY	0040-0081-000682-01-6	CURR						PKR					1,730.00		14-Apr-08	No Response
11979	40	PIA Emp. Cooperative	PB	36502-6902384-9	SHAHZAD AHMED	SHOP-19-F,SHERWAL ESTATE,-P	LCY	0040-0081-000714-01-5	CURR						PKR					20.25		25-Jun-08	No Response
11980	40	PIA Emp. Cooperative	PB	37405-0259301-0	ALLEN ROBSON AND/OR SHABNAM ROBSON	NO.128.E.02,-WAPDA TOWN., L	LCY	0040-0081-000732-01-7	CURR						PKR					103.87		2-Feb-08	No Response
11981	40	PIA Emp. Cooperative	PB	35202-2681891-2	SHABBIR ARIF MALIK/SADIA SHABBIR	85-B-I P.G.E.C.H.S COLLAGE-RC	LCY	0040-0074-000739-50-4	PLS						PKR					0.55		15-Feb-08	No Response
11982	40	PIA Emp. Cooperative	PB	31101-1180313-1	MUHAMMAD AMEER SAJID	112-B REVENUE-HOUSING SOCI	LCY	0040-0081-000745-01-2	CURR						PKR					306.50		3-Sep-08	No Response
11983	40	PIA Emp. Cooperative	PB	35202-3022046-5	REHAN JAVED GILL	9 BHATTI FLAT,MODERN COLON	LCY	0040-0081-000760-01-1	CURR						PKR					440.00		23-Aug-08	No Response
11984	40	PIA Emp. Cooperative	PB	35202-3957268-5	SHAHBAZ SALAMAT	HOUSE NO.80-BLOCK 6, LAHOR	LCY	0040-0081-000768-01-9	CURR						PKR					397.00		21-Jan-08	No Response
11985	40	PIA Emp. Cooperative	PB	34101-2707699-7	NASIR AHMED GUL	234-2C-1,-TOWN SHIP, LAHORE	LCY	0040-0081-000788-01-3	CURR						PKR					528.00		1-Dec-08	No Response
11986	40	PIA Emp. Cooperative	PB	35202-5036502-0	HASSAN JAMIL CHAUDHRY / NAJMA JAMIL	HOUSE NO.56,BLOCK A,-H B FC,	UFZ	0040-0408-000821-75-8	CURR						EUR					300.00		13-Aug-08	No Response
11987	40	PIA Emp. Cooperative	PB	33303-2070939-7	IMRAN SHAHID	GUARDIAN PHARMACY 1-A ,D-1	LCY	0040-0081-000864-01-6	CURR						PKR					552.00		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11988	40	PIA Emp. Cooperative	PB	35202-5030996-9	SUBHAN INTERNATIONAL	CHAMAN ARCADE,G-9,19-F,PIA-	LCY	0040-0081-000910-01-3	CURR						PKR					36.50		20-Dec-08	No Response
11989	40	PIA Emp. Cooperative	PB	35202-4521428-5	SHOAIB SHAHID	HOUSE NO-3104/D,-BAZAR JOR	LCY	0040-0071-000934-01-9	PLS						PKR					58.55		25-Feb-08	No Response
11990	40	PIA Emp. Cooperative	PB	35202-2142009-0	HUMA AZIZ	661-C,FAISAL TOWN,-., LAHORE	LCY	0040-0081-000937-01-4	CURR						PKR					423.00		2-May-08	No Response
11991	40	PIA Emp. Cooperative	PB	35103-5249899-9	AHMED AMIN CHAUDHARY	HOUSE NO.329,BLOCK D-III-WA	LCY	0040-0081-000988-01-5	CURR						PKR					214.00		28-Feb-08	No Response
11992	40	PIA Emp. Cooperative	PB	35201-7211712-0	RUTABA HAMMAD	116-B IQBAL AVENUE HOUSING	LCY	0040-0081-000990-01-9	CURR						PKR					324.00		20-Mar-08	No Response
11993	40	PIA Emp. Cooperative	PB	35202-9268428-9	TANVEER JAVAID SHAH	H NO.229, ATTATURK BLK, NEW	UFZ	0040-0408-001004-75-1	CURR						EUR					6.35		16-Jun-08	No Response
11994	40	PIA Emp. Cooperative	PB	35202-3006229-5	MUHAMMAD TAHIR ISLAM	GUARDIAN PHARMACY-1-A,BLO	LCY	0040-0081-001014-01-0	CURR						PKR					27.00		13-Sep-08	No Response
11995	40	PIA Emp. Cooperative	PB	34101-2393411-5	NAZAR UR RAHMAN RANA / MUHAMMAD SA	H NO.83,BLK-D-II,WAPDA TOWN	LCY	0040-0081-001028-01-6	CURR						PKR					638.00		26-Apr-08	No Response
11996	40	PIA Emp. Cooperative	PB	34101-2635816-1	MUHAMMAD KALEEM UR REHMAN	C/O SHAKEEL AHMED-(PARADIS	LCY	0040-0081-001033-01-3	CURR						PKR					38.75		3-Dec-08	No Response
11997	40	PIA Emp. Cooperative	PB	35202-2536226-0	HUMAIRA AIZAZ	H NO.103,BLOCK A,NAZIR GRDE	LCY	0040-0081-001036-01-6	CURR						PKR					300.00		19-Jul-08	No Response
11998	40	PIA Emp. Cooperative	PB	35202-0388708-9	ALAF TRAVEL	OFFICE-14,33-CIVIC CENTER,MIA	LCY	0040-0081-001056-01-0	CURR						PKR					498.90		2-Dec-08	No Response
11999	40	PIA Emp. Cooperative	PB	35202-4411464-1	MOHAMMAD SAEED	HOUSE NO.29,BLOCK-K,-GULBE	LCY	0040-0071-001065-50-8	PLS						PKR					132.90		8-Oct-08	No Response
12000	40	PIA Emp. Cooperative	PB	35202-2948947-7	HASSAN SHAHID HASHMI	163-M, MODEL TOWN EXT.-., LA	LCY	0040-0081-001070-01-8	CURR						PKR					275.00		1-Mar-08	No Response
12001	40	PIA Emp. Cooperative	PB	35202-6076649-5	NAUMAN SAEED	50 F-1, WAPDA TOWN-., LAHOR	LCY	0040-0081-001071-01-9	CURR						PKR					65.00		14-Apr-08	No Response
12002	40	PIA Emp. Cooperative	PB	35200-7742195-1	SHAHID TUFAIL	121-GG PHASE-IV-DEFENCE HO	LCY	0040-0071-001072-50-7	PLS						PKR					32.63		1-Aug-08	No Response
12003	40	PIA Emp. Cooperative	PB	35202-2814325-3	TALAT MAHMOOD	310-B, REVENUE SOCIETY, NEAR	LCY	0040-0081-001076-01-4	CURR						PKR					143.00		22-Sep-08	No Response
12004	40	PIA Emp. Cooperative	PB	35202-8151080-5	TAHIR ANWAR	21, G-2, WAPDA TOWN,-., LAHO	LCY	0040-0081-001079-01-7	CURR						PKR					475.00		18-Aug-08	No Response
12005	40	PIA Emp. Cooperative	PB	35202-5895548-1	SAIFI SULTAN	261-BLK-A, REVENUE HOUSING-	LCY	0040-0081-001080-01-0	CURR						PKR					440.00		25-Oct-08	No Response
12006	40	PIA Emp. Cooperative	PB	35202-2791192-5	RANA GHULAM RASOOL / RANA SHAHID RASO	H NO.268-B,PCSIR EMPLOYEE-C	LCY	0040-0081-001081-01-1	CURR						PKR					175.00		21-Jan-08	No Response
12007	40	PIA Emp. Cooperative	PB	34603-8851287-2	SHAZIA AFZAL	139-F,PIA HOUSING SOCIETY-., L	LCY	0040-0071-001093-50-2	PLS						PKR					19.31		27-Mar-08	No Response
12008	40	PIA Emp. Cooperative	PB	42101-2443544-7	RAZIA BEGUM / SAJJAD HAYDER	HOUSE NO.2-BLOCK-E,VALENCI	LCY	0040-0077-001097-01-3	PLS						PKR					281.70		3-Sep-08	No Response
12009	40	PIA Emp. Cooperative	PB	35202-4799116-2	ANNA SALEEM	HOUSE NO 323, BLOCK NO 06-S	LCY	0040-0081-001107-01-2	CURR						PKR					240.00		14-Jan-08	No Response
12010	40	PIA Emp. Cooperative	PB	35201-0615993-5	MUHAMMAD ZUBAID	HOUSE NO.4,STREET-10,SAMI T	LCY	0040-0071-001112-50-6	PLS						PKR					1.17		10-Nov-08	No Response
12011	40	PIA Emp. Cooperative	PB	35201-1350442-5	MASAUD AKHTAR	MT/260,STREET NO.6,MADINA-	LCY	0040-0071-001121-50-7	PLS						PKR					335.24		9-Apr-08	No Response
12012	40	PIA Emp. Cooperative	PB	35202-6833213-8	BEENISH ALI	125 H 1,-VALANCIA TOWN,, LAH	LCY	0040-0071-001162-50-6	PLS						PKR					93.89		7-Feb-08	No Response
12013	40	PIA Emp. Cooperative	PB	34603-1803714-3	CHOUDHERY SIRAJ AHMED / NABILA CHOUDH	34-B,PHASE-I,-LALAZAR SOCIET	LCY	0040-0081-001191-01-4	CURR						PKR					6,465.00		20-Feb-08	No Response
12014	40	PIA Emp. Cooperative	PB	34603-1803714-3	CHOUDHERY SIRAJ AHMED / NABILA CHOUDH	34-B, LALAZAR COLONY,PHASE-	UFZ	0040-0418-001191-75-9	CURR						USD					42.00		25-Feb-08	No Response
12015	40	PIA Emp. Cooperative	PB	35201-1206932-1	RASHID LATIF	HOUSE NO.1, STREET- 12,-NAFE	LCY	0040-0081-001201-01-7	CURR						PKR					72.00		22-Dec-08	No Response
12016	40	PIA Emp. Cooperative	PB	35202-1748941-1	KASHIF HAMEED	H NO.639,BLK-4,SEC-A/2,-TOWN	LCY	0040-0081-001225-01-5	CURR						PKR					350.00		10-Mar-08	No Response
12017	40	PIA Emp. Cooperative	PB	35404-4734998-1	INTIZAR HUSSAIN	72, B-4-WAPDA TOWN, LAHORE	LCY	0040-0081-001226-01-6	CURR						PKR					40.00		5-Apr-08	No Response
12018	40	PIA Emp. Cooperative	PB	35201-5951469-9	MUZAFAR MAHMOOD	HOUSE NO.05, STR.02, MUHALL	LCY	0040-0081-001238-01-0	CURR						PKR					82.25		10-Jan-08	No Response
12019	40	PIA Emp. Cooperative	PB	35201-3314957-9	CHAUDHARY IMRAN BASHIR	124-BLOCK-A,-REVENUE SOCIET	LCY	0040-0081-001243-01-7	CURR						PKR					573.00		28-Feb-08	No Response
12020	40	PIA Emp. Cooperative	PB	35202-0520795-1	ABDUL RAZZAQ RAJA	617-B,PCSIR,-PHASE-II,JOHAR T	LCY	0040-0081-001256-01-2	CURR						PKR					368.00		26-Mar-08	No Response
12021	40	PIA Emp. Cooperative	PB	35202-4797115-7	AUTO DOCTOR-2	CHAUDHRY MARKET NEAR 1-N1	LCY	0040-0081-001274-01-4	CURR						PKR					468.45		11-Dec-08	No Response
12022	40	PIA Emp. Cooperative	PB	35202-6854439-8	ASIFA LALARUKH BHATTI	76-D2, WAPDA TOWN,-., LAHOR	LCY	0040-0071-001276-50-3	PLS						PKR					312.59		11-Jul-08	No Response
12023	40	PIA Emp. Cooperative	PB	35202-8398384-7	ABDUL REHMAN AHMED	HOUSE NO.74-D, PIA SOCIETY,-	LCY	0040-0081-001305-01-2	CURR						PKR					2,849.00		4-Aug-08	No Response
12024	40	PIA Emp. Cooperative	PB	35404-5612724-1	ALI RIZWAN	ABN AMRO BANK-(PERSONAL L	LCY	0040-0081-001309-01-6	CURR						PKR					44.00		31-Jan-08	No Response
12025	40	PIA Emp. Cooperative	PB	35202-9817612-3	ALI REHAN SHERAZI	HOUSE NO.01, BLOCK.01,-SECT	LCY	0040-0081-001310-01-9	CURR						PKR					240.00		25-Feb-08	No Response
12026	40	PIA Emp. Cooperative	PB	35202-6779442-5	ABDUR REHMAN	HOUSE NO.174 BLOCK NO.6-SE	LCY	0040-0081-001312-01-1	CURR						PKR					113.00		26-May-08	No Response
12027	40	PIA Emp. Cooperative	PB	35202-0357741-4	RAZIA SULTANA	HOUSE NO.241-D-II,-WAPDA TO	UFZ	0040-0408-001325-75-9	CURR						EUR					50.00		20-Oct-08	No Response
12028	40	PIA Emp. Cooperative	PB	35202-3292379-5	SHAHZAD AHMED	HOUSE NO 112, BLOCK E-2-WA	LCY	0040-0081-001341-01-6	CURR						PKR					434.03		7-Mar-08	No Response
12029	40	PIA Emp. Cooperative	PB	33302-3186063-5	MUHAMMAD IRFAN	HOUSE NO.684,BLOCK-4,-SECT	LCY	0040-0081-001348-01-3	CURR						PKR					87.50		30-Jan-08	No Response
12030	40	PIA Emp. Cooperative	PB	35102-2330284-3	SABIR HUSSAIN	CH.MARKET, NEAR.01.N.I,-KHA	LCY	0040-0081-001357-01-4	CURR						PKR					440.00		4-Dec-08	No Response
12031	40	PIA Emp. Cooperative	PB	35202-3030870-9	RAJA NAVEED KHALID	666-I,C-I,-TOWN SHIP., LAHORE	LCY	0040-0081-001359-01-6	CURR						PKR					425.00		18-Mar-08	No Response
12032	40	PIA Emp. Cooperative	PB	38404-5413909-7	HAFIZ DOST MUHAMMAD	NO.33-B,-IQBAL AVENUE HOUS	LCY	0040-0081-001362-01-1	CURR						PKR					330.00		23-Jan-08	No Response
12033	40	PIA Emp. Cooperative	PB	35202-2749166-5	MASOOD ZAMAN / FATIMA TUZZAHRA	HOUSE NO.133/B,IQBAL AVENU	LCY	0040-0071-001370-50-8	PLS						PKR					3,737.94		25-Feb-08	No Response
12034	40	PIA Emp. Cooperative	PB	35202-2338514-5	MUHAMMAD ARSHAD	BLOCK D 258-SHERSHAH COLON	LCY	0040-0081-001375-01-6	CURR						PKR					1,852.00		6-Jun-08	No Response
12035	40	PIA Emp. Cooperative	PB	35401-2615885-5	SHAKEEL ASHRAF BUTT	56-A, BLOCK -B,-REVENUE E.C.H	LCY	0040-0081-001384-01-7	CURR						PKR					123.00		10-Nov-08	No Response
12036	40	PIA Emp. Cooperative	PB	35200-1444994-5	SADDAT SAEED BUTT	NO.68-K.02, WAPDA TOWN--, L	LCY	0040-0081-001399-01-4	CURR						PKR					814.00		1-Feb-08	No Response
12037	40	PIA Emp. Cooperative	PB	35202-2208744-7	HAMID RASHEED DAR / NADIR RASHEED DAR	122-E, P.I.A HOUSING SOCIETY,-	LCY	0040-0081-001417-01-7	CURR						PKR					9,538.95		30-Jun-08	No Response
12038	40	PIA Emp. Cooperative	PB	38403-4191526-2	FARHAT FAROOQ KHAN / FAROOQ MUMTAZ K	417 E II, WAPDA TOWN,-., LAHO	LCY	0040-0081-001422-01-4	CURR						PKR					440.00		2-Jan-08	No Response
12039	40	PIA Emp. Cooperative	PB	35201-1300329-1	WARIS ALI	ALAF TRAVEL,OFFICE NO-14,-33	LCY	0040-0081-001424-01-6	CURR						PKR					40.00		24-May-08	No Response
12040	40	PIA Emp. Cooperative	PB	35201-1618951-7	RANA RIASAT ALI	72-B P.C.S.I.R. PHASE II-NEAR SH	LCY	0040-0081-001436-01-0	CURR						PKR					3,176.00		14-Feb-08	No Response
12041	40	PIA Emp. Cooperative	PB	35202-2247340-1	SALMAN AKRAM	HOUSE NO.140-E,STREET-3,-BLO	LCY	0040-0081-001439-01-3	CURR						PKR					13.00		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12042	40	PIA Emp. Cooperative	PB	91509-0117687-5	MUHAMMAD ZAID MALIK / ALIA ZAID MALIK	184-L,DEFENCE,-., LAHORE	LCY	0040-0081-001444-01-0	CURR						PKR					440.00		16-Jan-08	No Response
12043	40	PIA Emp. Cooperative	PB	35202-5753037-9	PEARL PAINTS	126-1,B-II-COLLEGE ROAD,TOW	LCY	0040-0081-001468-01-8	CURR						PKR					1,200.00		14-Mar-08	No Response
12044	40	PIA Emp. Cooperative	PB	35202-3982927-1	MUHAMMAD USMAN SOHAIL	HOUSE NO.538 A-1-SECTOR TO	LCY	0040-0081-001471-01-3	CURR						PKR					242.00		18-Dec-08	No Response
12045	40	PIA Emp. Cooperative	PB	35202-0548674-2	SUNDAS HIRA NAWAZ	43, SECTOR-3-C-1, TOWN SHIP,	LCY	0040-0081-001482-01-6	CURR						PKR					40.00		28-Apr-08	No Response
12046	40	PIA Emp. Cooperative	PB	42201-0631990-3	NASIR ALI KHAN	HOUSE NO-277,-AIR LINE HOUS	LCY	0040-0081-001486-01-0	CURR						PKR					414.00		22-May-08	No Response
12047	40	PIA Emp. Cooperative	PB	35202-3394944-2	CHAUDHRY HINA RASHID	HOUSE NO. 72/D-11,-WAPDA T	LCY	0040-0081-001527-01-0	CURR						PKR					440.00		7-Apr-08	No Response
12048	40	PIA Emp. Cooperative	PB	35202-5530534-1	MUHAMMAD AMEEN IKRAM BUTT	42-D BLOCK,-P.I.A SOCIETY,, LAH	UFZ	0040-0407-001531-75-8	CURR						GBP					20.00		9-Oct-08	No Response
12049	40	PIA Emp. Cooperative	PB	91509-0114162-9	SYED ANJUM MAHMOOD	HUSE NO.10 ST. NO.9-SHAH KA	LCY	0040-0081-001542-01-9	CURR						PKR					380.00		10-Jul-08	No Response
12050	40	PIA Emp. Cooperative	PB	35202-2831422-7	ASHFAQ HUSSAIN KHAN	HOUSE NO. 120-4-D-1,-UMAR C	LCY	0040-0077-001558-01-1	PLS						PKR					131.80		1-Sep-08	No Response
12051	40	PIA Emp. Cooperative	PB	35200-8908824-7	SB & BROTHERS CONSTRUCTION COMPANY	460/E-2,-WAPDA TOWN., LAHO	LCY	0040-0081-001571-01-4	CURR						PKR					147.00		20-Dec-08	No Response
12052	40	PIA Emp. Cooperative	PB	35202-5807958-6	ANSA RABIA	223-C-1,-NESPAK HOUSING SOC	LCY	0040-0081-001581-01-6	CURR						PKR					130.00		27-Jun-08	No Response
12053	40	PIA Emp. Cooperative	PB	35103-1362671-3	MIAN HAIDER ALI	HOUSE NO. 231-A,-BLOCK - H 4,	LCY	0040-0081-001584-01-9	CURR						PKR					3.00		23-Jul-08	No Response
12054	40	PIA Emp. Cooperative	PB	35202-2872649-9	MUHAMMAD WASEEM AKHTAR	HOUSE NO-388,-B-BLOCK,G-2,W	LCY	0040-0081-001587-01-2	CURR						PKR					720.00		10-Sep-08	No Response
12055	40	PIA Emp. Cooperative	PB	38403-8222641-5	MUHAMMAD KHALID IJAZ	HOUSE NO.1 G.O.R III-PAF ROA	LCY	0040-0081-001600-01-0	CURR						PKR					40.00		9-Apr-08	No Response
12056	40	PIA Emp. Cooperative	PB	34101-4840470-5	KHURAM SHAHZAD ANWAR	HOUSE NO-6-A-1,-BLOCK-H,COM	LCY	0040-0081-001607-01-7	CURR						PKR					165.00		7-Jun-08	No Response
12057	40	PIA Emp. Cooperative	PB	35202-4167829-5	MUHAMMAD ASHFAQ	HOUSE NO-7,ALI STREET,-NASIR	LCY	0040-0081-001631-01-7	CURR						PKR					440.00		17-Jul-08	No Response
12058	40	PIA Emp. Cooperative	PB	35202-2566023-7	SHEIKH HAMMAD ALI	217,-AHMED BLOCK, LAHORE	LCY	0040-0081-001638-01-4	CURR						PKR					40.00		10-Sep-08	No Response
12059	40	PIA Emp. Cooperative	PB	36603-1503423-5	ABDUL MAJEED	SHOP B-1,REHMAT ARCADE,-PIA	LCY	0040-0081-001645-01-3	CURR						PKR					440.00		19-May-08	No Response
12060	40	PIA Emp. Cooperative	PB	54400-3475427-1	MUHAMMAD QAMAR-UZ-ZAMAN	118-C CANAL BANK-TECH SOCIE	LCY	0040-0081-001650-01-0	CURR						PKR					140.00		1-Dec-08	No Response
12061	40	PIA Emp. Cooperative	PB	82203-6904898-9	MUHAMMAD MUSA ZIA	HOUSE NO-1158,-STREET NO-33	LCY	0040-0071-001653-50-0	PLS						PKR					718.56		2-Jun-08	No Response
12062	40	PIA Emp. Cooperative	PB	35202-2573691-6	HANIFA BIBI	H.NO.64,BLOCK-G,PIA HOUSING	LCY	0040-0071-001669-50-8	PLS						PKR					11.31		23-Oct-08	No Response
12063	40	PIA Emp. Cooperative	PB	35202-2951271-5	ARSHAD MANZOOR KHAN	10-SALIK STREET,-MUSLIM TOW	LCY	0040-0081-001676-01-0	CURR						PKR					40.00		10-Sep-08	No Response
12064	40	PIA Emp. Cooperative	PB	35202-1032610-1	MUHAMMAD MUSTAFA	HOUSE NO-13,STREET NO-71,-K	LCY	0040-0081-001700-01-1	CURR						PKR					120.00		6-Sep-08	No Response
12065	40	PIA Emp. Cooperative	PB	35202-0374635-9	MUHAMMAD NOSHAB	HOUSE NO 307,-BLOCK-1,SECTO	LCY	0040-0081-001703-01-4	CURR						PKR					40.00		11-Jun-08	No Response
12066	40	PIA Emp. Cooperative	PB	35403-8407402-4	SAIMA HAMEED	USMANIA DEVELOPERS,-MAIN	LCY	0040-0081-001716-01-9	CURR						PKR					273.00		30-Jul-08	No Response
12067	40	PIA Emp. Cooperative	PB	35301-1078407-3	MUHAMMAD SALEEM	GURDIAN PHARMACY-1-A,D-II,W	LCY	0040-0081-001739-01-6	CURR						PKR					2.00		11-Sep-08	No Response
12068	40	PIA Emp. Cooperative	PB	35202-2057988-1	QAISER KABIR	HOUSE NO 14, STREET NO 16,-J	LCY	0040-0081-001788-01-5	CURR						PKR					473.00		29-Sep-08	No Response
12069	40	PIA Emp. Cooperative	PB	35202-7293831-6	KALSOOM AKHTAR	HOUSE NO.55-F,-PIA HOUSING	LCY	0040-0081-001804-01-6	CURR						PKR					775.00		25-Aug-08	No Response
12070	40	PIA Emp. Cooperative	PB	35202-5735951-8	AMINA ZAHEER	HOUSE NO 326, BLOCK NO E-PI	LCY	0040-0081-001876-01-2	CURR						PKR					511.00		18-Oct-08	No Response
12071	40	PIA Emp. Cooperative	PB	38403-7227678-8	MEHWISH MUKHTAR	38 K2,-WAPDA TOWN, LAHORE	LCY	0040-0081-001888-01-6	CURR						PKR					273.00		9-Oct-08	No Response
12072	40	PIA Emp. Cooperative	PB	35202-2680218-3	GULZAR AHMAD/ZUBAIDA KHATOON	214-E,PIA EMPLOYEES HOUSING	LCY	0040-0077-001892-01-6	PLS						PKR					180.84		1-Nov-08	No Response
12073	40	PIA Emp. Cooperative	PB	35202-7906060-3	HASNAIN NEWS AGENCY	ILAM DIN CHOWK,-JOHAR TOW	LCY	0040-0081-001896-01-6	CURR						PKR					122.00		29-Dec-08	No Response
12074	40	PIA Emp. Cooperative	PB	35202-3740295-6	SAIRA SHAMSHAD	140 CII,-JOHAR TOWN, LAHORE	LCY	0040-0081-001933-01-2	CURR						PKR					13.00		22-Oct-08	No Response
12075	40	PIA Emp. Cooperative	PB	35202-8486120-4	NAJMA AKHTAR	90-F,-VALANCIA TOWN, LAHOR	LCY	0040-0071-001936-50-2	PLS						PKR					8,075.96		22-Dec-08	No Response
12076	40	PIA Emp. Cooperative	PB	33301-6073779-5	NASHIT MUEEZ	720 F-II WAPDA TOWN-..., LAHO	UFZ	0040-0407-001955-75-0	CURR						GBP					1.64		25-Nov-08	No Response
12077	40	PIA Emp. Cooperative	PB	42201-4188487-3	MUHAMMAD UMER SHEIKH	187-F,-PIA SOCIETY, LAHORE	LCY	0040-0081-001984-01-3	CURR						PKR					40.00		13-Nov-08	No Response
12078	40	PIA Emp. Cooperative	PB	35202-3738341-2	SHAHEEN KAMAL	HOUSE NO 185, BLOCK 2-SECTO	LCY	0040-0081-002015-01-3	CURR						PKR					40.00		15-Dec-08	No Response
12079	40	PIA Emp. Cooperative	PB	35202-2301261-5	JAMSHED HUSSAIN	49/C COMMERCIAL AREA,-P.I.A	LCY	0040-0081-000232-01-2	CURR						PKR					3,574.75		7-Nov-08	No Response
12080	40	PIA Emp. Cooperative	PB	35201-1689641-1	TARIQ YOONIS	HOUSE NO.224,BLOCK-A-L-D-A	LCY	0040-0071-000269-50-2	PLS						PKR					84.72		6-May-08	No Response
12081	40	PIA Emp. Cooperative	PB	35201-7373677-3	AL- FAJAR TOURISM	LGF-6,PLOT NO. 19-F,CHAMAN-	LCY	0040-0081-000456-01-2	CURR						PKR					66.00		7-Jun-08	No Response
12082	40	PIA Emp. Cooperative	PB	35202-6655256-5	MUHAMMAD JAMIL AHMED	HAJI SUPER STORE-SHOP NO.3,	LCY	0040-0081-000547-01-2	CURR						PKR					2,820.00		26-Jun-08	No Response
12083	40	PIA Emp. Cooperative	PB	35202-2935683-9	IMRAN AHMED	112-E-2,WAPDA TOWN,-., LAHO	LCY	0040-0081-000594-01-9	CURR						PKR					637.00		21-Aug-08	No Response
12084	40	PIA Emp. Cooperative	PB	35202-7748499-3	MUHAMMAD ARSHAD / MUHAMMAD AWAIS	H.NO.315,IQBAL AVENUE HOUS	LCY	0040-0081-000639-01-3	CURR						PKR					227.00		13-Aug-08	No Response
12085	40	PIA Emp. Cooperative	PB	35201-1509226-3	WASEEM HASSAN	H NO.21,STREET-4,BLK-4,MEHE	LCY	0040-0081-000857-01-7	CURR						PKR					65.00		26-Aug-08	No Response
12086	40	PIA Emp. Cooperative	PB	35202-1269732-3	A 2 Z LEATHER	26-A,PCSIR / SCHS.-., LAHORE	LCY	0040-0081-000904-01-5	CURR						PKR					1,105.96		31-Mar-08	No Response
12087	40	PIA Emp. Cooperative	PB	35202-6651803-9	SYED MUHAMMAD IQBAL UMAR	HOUSE NO.259 BADAR BLOCK-A	LCY	0040-0077-001020-01-2	PLS						PKR					357.05		26-Mar-08	No Response
12088	40	PIA Emp. Cooperative	PB	35202-4188411-5	MUHAMMAD SALEEM	HOUSE NO.494,-BLOCK NO.3 C-	LCY	0040-0081-001257-01-3	CURR						PKR					1,150.00		5-May-08	No Response
12089	40	PIA Emp. Cooperative	PB	42301-4050915-7	MUHAMMAD ESSA	HOUSE NO.2,PLOT NO.5-BLOCK	LCY	0040-0081-001320-01-1	CURR						PKR					1,658.60		28-May-08	No Response
12090	40	PIA Emp. Cooperative	PB	35202-1785691-9	HASNAIN RAZA	HOUSE NO. 142-F,-PIA SOCIETY,	LCY	0040-0081-001389-01-2	CURR						PKR					410.00		15-Jan-08	No Response
12091	40	PIA Emp. Cooperative	PB	35202-1818272-3	MUHAMMAD FAHEEM ZAFAR	101 C-I JOHAR TOWN,-., LAHOR	LCY	0040-0081-001412-01-2	CURR						PKR					154.00		23-Jun-08	No Response
12092	40	PIA Emp. Cooperative	PB	35202-2419873-4	FAREEHA IRAM	HOUSE NO. 156, BLOCK - J,-VAL	LCY	0040-0081-001594-01-1	CURR						PKR					240.00		11-Aug-08	No Response
12093	40	PIA Emp. Cooperative	PB	35404-2912131-6	HIRA HUSSAIN	HOUSE NO-237,-BLOCK-E-I,WAP	LCY	0040-0081-001601-01-1	CURR						PKR					106.00		26-Nov-08	No Response
12094	40	PIA Emp. Cooperative	PB	90303-5194359-7	ANWAR-UL-HAQ	SHOP NO-2,BLOCK-G-3,-WAPDA	LCY	0040-0081-001664-01-6	CURR						PKR					0.22		13-May-08	No Response
12095	40	PIA Emp. Cooperative	PB	35202-0946018-9	ADEEL AHMAD	HOUSE NO.209-A-III,-P.G.E.C.H.	LCY	0040-0071-000152-50-2	PLS						PKR					541.31		26-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12096	40	PIA Emp. Cooperative	PB	34201-0436071-7	MUHAMMAD ADNAN ARSHAD	C/O PROCON ENGINEERING PV	LCY	0040-0071-000160-50-2	PLS						PKR					1,106.11		29-Apr-08	No Response
12097	40	PIA Emp. Cooperative	PB	35302-2018117-3	RAEES AHMAD	H.NO.302,SECTOR D-II,-WAPDA	LCY	0040-0081-000614-01-4	CURR						PKR					66.00		9-Aug-08	No Response
12098	40	PIA Emp. Cooperative	PB	35202-1582927-3	MUHAMMAD ASGHAR BUTT	HOUSE NO. 5, GALI NO. 1-B,-MU	LCY	0040-0081-000630-01-4	CURR						PKR					129.00		20-Jun-08	No Response
12099	40	PIA Emp. Cooperative	PB	35202-9305184-5	M/S. BISMILLAH PAINT HOUSE	SHOP NO.9,21-B-I,MADINA ARC	LCY	0040-0081-000636-01-0	CURR						PKR					586.50		13-Nov-08	No Response
12100	40	PIA Emp. Cooperative	PB	35202-6854121-3	ATIF JAMIL	H.NO.05,MAIN ROAD,MAJEED P	LCY	0040-0081-000655-01-3	CURR						PKR					297.60		12-Dec-08	No Response
12101	40	PIA Emp. Cooperative	PB	35202-2827584-9	FURRUKH MAHMOOD CHAUDHRY	32- KHUSHNAMA GOR-4 BLOCK	LCY	0040-0074-000691-50-7	PLS						PKR					247.05		2-Apr-08	No Response
12102	40	PIA Emp. Cooperative	PB	35202-2458367-2	CH. PERVAIZ IQBAL/NASREEN PERVAIZ	HOUSE NO.384,BLOCK-B,-PCSIR	LCY	0040-0081-000719-01-0	CURR						PKR					534.18		18-Jun-08	No Response
12103	40	PIA Emp. Cooperative	PB	36302-8959506-7	MUJTABA ASHRAF	588-B,PCSIR.PHASE II,-OPPOSITE	LCY	0040-0081-000766-01-7	CURR						PKR					120.00		12-Dec-08	No Response
12104	40	PIA Emp. Cooperative	PB	35200-6626257-5	MUHAMMAD YOUSAF NASEEM	HOUSE NO.164-A-AURANGZAIB	LCY	0040-0081-001330-01-3	CURR						PKR					301.50		18-Aug-08	No Response
12105	40	PIA Emp. Cooperative	PB	35202-4468717-7	ASGHAR ALI	SHOP NO-6,PLOT NO-23,B-1,-M	LCY	0040-0081-001402-01-0	CURR						PKR					615.50		5-Sep-08	No Response
12106	40	PIA Emp. Cooperative	PB	35202-1584136-6	SAMEERA EHSAN	16/C-1,NESPAK HOUSING SOCIE	LCY	0040-0071-001438-50-9	PLS						PKR					655.24		9-May-08	No Response
12107	40	PIA Emp. Cooperative	PB	35202-0385725-9	BATOOL C.N.G FILLING STATION	881-D,FAISAL TOWN,-., LAHORE	LCY	0040-0081-001554-01-3	CURR						PKR					4,940.00		15-Apr-08	No Response
12108	40	PIA Emp. Cooperative	PB	35201-3515450-8	SOBIA SHAMS KAKEZAI	HOUSE NO. 227,-BLOCK - K-2,, L	LCY	0040-0081-001576-01-9	CURR						PKR					102.00		9-Jun-08	No Response
12109	40	PIA Emp. Cooperative	PB	35200-1543617-7	EZZA TRADERS	248 D3-WAPDA TOWN,, LAHOR	LCY	0040-0081-001655-01-5	CURR						PKR					540.00		23-Jun-08	No Response
12110	40	PIA Emp. Cooperative	PB	35202-6175304-7	IMTIAZ ALI	13/11, TIPU SULTAN ROAD,-NEV	LCY	0040-0071-000009-50-8	PLS						PKR					24,341.62		11-Mar-08	No Response
12111	40	PIA Emp. Cooperative	PB	35202-5854139-3	SYED AQEEL JAFFAR KAZMI / HASSAN JAFFAR	HOUSE NO.18,BLOCK-S,MODEL	LCY	0040-0081-000321-01-0	CURR						PKR					0.90		5-Jul-08	No Response
12112	40	PIA Emp. Cooperative	PB	14301-1944219-5	MUHAMMAD ZUBAIR ANWAR	48-F-2 WAPDA TOWN,-., LAHOR	LCY	0040-0071-000699-50-2	PLS						PKR					934.99		13-Mar-08	No Response
12113	40	PIA Emp. Cooperative	PB	35202-2060484-3	RASHID MAHMOOD	49-S UNION PARK,SAMANABAD	LCY	0040-0071-000763-50-1	PLS						PKR					170.45		14-Jan-08	No Response
12114	40	PIA Emp. Cooperative	PB	35202-3252837-9	MUHAMMAD AQEEL SHAHBAZ	H.NO.169,SECTOR C-II,BLOCK-0	LCY	0040-0081-000808-01-8	CURR						PKR					650.00		11-Oct-08	No Response
12115	40	PIA Emp. Cooperative	PB	35202-2922075-7	STEEL ART	HOUSE NO.343-A,BLOCK-A,-R.E.	LCY	0040-0081-000868-01-0	CURR						PKR					144.50		10-Jun-08	No Response
12116	40	PIA Emp. Cooperative	PB	35202-2526182-1	AL-HAMD ELECTRIC & HARDWARE STORE	SHOP.06,AAMASH MARKET,-AIR	LCY	0040-0081-001026-01-4	CURR						PKR					26.00		9-Jun-08	No Response
12117	40	PIA Emp. Cooperative	PB	35201-0699116-6	WASEEM ABDUL RAUF & NAZIA ADREES	HOUSE NO.127,STREET NO.6-KH	LCY	0040-0071-001259-50-2	PLS						PKR					66.70		13-Jun-08	No Response
12118	40	PIA Emp. Cooperative	PB	35202-6918838-1	MUHAMMAD ALI	HOUSE NO.305,-BLOCK-2,SECTO	LCY	0040-0081-001322-01-3	CURR						PKR					157.00		29-Aug-08	No Response
12119	40	PIA Emp. Cooperative	PB	35202-3039201-7	NOMAN MAQSOOD	HOUSE NO.66,BLOCK F,-PIA HO	LCY	0040-0081-001366-01-5	CURR						PKR					84.00		29-Jul-08	No Response
12120	40	PIA Emp. Cooperative	PB	35202-9303741-0	BUSHRAN BEGUM	IMRAN ESTATE , SHOP NO 8,-BL	LCY	0040-0081-001647-01-5	CURR						PKR					302.00		25-Jun-08	No Response
12121	40	PIA Emp. Cooperative	PB	35200-5868524-9	AHSAN IQBAL AND / OR SYED MUDASIR HASS	19-G, PIA COLONY,-WAPDA TOV	LCY	0040-0081-000116-01-1	CURR						PKR					56.10		5-Nov-08	No Response
12122	40	PIA Emp. Cooperative	PB	35202-0704393-7	SHAKIL HANIF	MUNIR AUTO WORKSHOP-SHO	LCY	0040-0081-000627-01-9	CURR						PKR					485.00		18-Sep-08	No Response
12123	40	PIA Emp. Cooperative	PB	35404-1688630-2	SHAZIA JAVED	212-A BLOCK, N.W NFC COLONY	LCY	0040-0071-000860-50-9	PLS						PKR					2,930.40		6-Mar-08	No Response
12124	40	PIA Emp. Cooperative	PB	34102-0422729-7	UNITED COURIER SERVICE	26/4,ABBOT ROAD,-OPP.BAKHT	LCY	0040-0081-000900-01-1	CURR						PKR					3,995.16		20-Mar-08	No Response
12125	40	PIA Emp. Cooperative	PB	61101-7393418-2	MARYAM SHARIF	HOUSE NO.157,BLOCK F,-P I A H	LCY	0040-0071-000979-50-1	PLS						PKR					207.12		6-Oct-08	No Response
12126	40	PIA Emp. Cooperative	PB	35202-3598248-6	SHAHZADI BADAR	8-A,AKRAM MANZIL,GHORI STR	UFZ	0040-0418-001476-75-3	CURR						USD					49.00		8-Feb-08	No Response
12127	40	PIA Emp. Cooperative	PB	35202-2670977-3	SYED NAUSHAD YOUSAF SHAH	36 G-2,-WAPDA TOWN., LAHOR	LCY	0040-0081-001666-01-8	CURR						PKR					775.00		23-Aug-08	No Response
12128	40	PIA Emp. Cooperative	PB	35202-8925083-6	KALSOOM BAIGUM	HOUSE NO-169-3-C-II,-TOWNSH	LCY	0040-0081-001717-01-0	CURR						PKR					231.25		13-Oct-08	No Response
12129	40	PIA Emp. Cooperative	PB	35202-4059708-3	NAVED JAVAID &/OR WASEEM JAVAID	H NO.2,ST. NO.1,-SHAH KAMAL	LCY	0040-0081-000117-01-2	CURR						PKR					140.00		24-Jun-08	No Response
12130	40	PIA Emp. Cooperative	PB	35101-7524802-7	ASIF ALI	SHOP NO 3, CHAMAN ARCADE-	LCY	0040-0081-000133-01-2	CURR						PKR					370.00		30-Dec-08	No Response
12131	40	PIA Emp. Cooperative	PB	35202-2597510-7	MAQSOOD AHMAD AND/OR ADEEL AHMED	H NO. 3, BLK-G-II, WAPDA TOW	LCY	0040-0081-000395-01-8	CURR						PKR					175.00		28-May-08	No Response
12132	40	PIA Emp. Cooperative	PB	35202-2932736-4	SAIMA YOUNAS	HOUSE NO.104,-BLOCK E-11,, LA	LCY	0040-0081-000784-01-9	CURR						PKR					415.00		1-Feb-08	No Response
12133	40	PIA Emp. Cooperative	PB	37405-6193937-9	MUHAMMAD AASIM NAWAZ	10-H/2,WAPDA TOWN,-., LAHO	LCY	0040-0071-001066-50-9	PLS						PKR					676.69		12-Jul-08	No Response
12134	40	PIA Emp. Cooperative	PB	35202-2193534-2	ABIDA JAMIL CHUDAHRY	NO.05-MAIN ROAD, MAJED PAR	LCY	0040-0081-001450-01-8	CURR						PKR					155.00		26-Mar-08	No Response
12135	40	PIA Emp. Cooperative	PB	35202-2798602-8	UZMA RABAB	HOUSE NO.110 BLOCK F-2-WAP	LCY	0040-0081-001541-01-8	CURR						PKR					828.00		17-Dec-08	No Response
12136	40	PIA Emp. Cooperative	PB	35202-3047229-8	TABASSUM	HOUSE NO. 151, SECTOR D-II,-G	LCY	0040-0071-001557-50-3	PLS						PKR					727.99		10-Mar-08	No Response
12137	40	PIA Emp. Cooperative	PB	35202-1119010-1	ADEEL BUTT	HOUSE NO. 170,-SECTOR 6-B-1	LCY	0040-0081-001591-01-8	CURR						PKR					153.00		9-Jul-08	No Response
12138	40	PIA Emp. Cooperative	PB	33100-0847042-1	SHAKEEL ANJUM	HOUSE NO 174-BLOCK 6,, LAHO	LCY	0040-0081-001989-01-8	CURR						PKR					440.00		24-Nov-08	No Response
12139	41	Cavalry Ground	PB	42301-0995988-3	SMART CONCEPTS	90-COMMERCIAL AREA,-CAVALI	LCY	0041-0081-000003-01-7	CURR						PKR					0.61		21-Oct-08	No Response
12140	41	Cavalry Ground	PB	35202-2991927-5	WAQAR SHAUKAT UPPAL	340-CC, PHASE IV,-DHA LAHORE	LCY	0041-0071-000020-50-5	PLS						PKR					88.11		22-Nov-08	No Response
12141	41	Cavalry Ground	PB	35202-9936546-8	AMNA WAQAR	340-CC-PHASE IV, LAHORE	LCY	0041-0071-000025-50-0	PLS						PKR					20.27		10-Jul-08	No Response
12142	41	Cavalry Ground	PB	35202-6659360-5	SYED NADEEM HAIDER ZAIDI	NO.22 / 2, ZAFAR COLONY,-NAD	LCY	0041-0073-000027-75-3	PLS						PKR					21.11		9-Jan-08	No Response
12143	41	Cavalry Ground	PB	35202-6936281-5	JAFFER CHUGHTAI	HOUSE NO-451,-BLOCK - L,PHA	LCY	0041-0071-000029-50-4	PLS						PKR					126.82		6-Sep-08	No Response
12144	41	Cavalry Ground	PB	35202-6349564-1	WAJID FAREED	HOUSE NO.12, STREET NO.08,-N	LCY	0041-0081-000044-01-6	CURR						PKR					170.00		5-Dec-08	No Response
12145	41	Cavalry Ground	PB	35202-4178946-9	ZAHID ALI KHAN	HOUSE NO.103-B-ABDALIAN HO	LCY	0041-0071-000054-50-5	PLS						PKR					122.44		3-Nov-08	No Response
12146	41	Cavalry Ground	PB	35201-1952084-9	RANA MUHAMMAD AFZAL	HOUSE NO.E44/7A,MODEL COL	LCY	0041-0081-000057-01-1	CURR						PKR					15.00		25-Sep-08	No Response
12147	41	Cavalry Ground	PB	35202-1214119-3	SIBTE AZHAR	H.NO.22/2,ZAFAR COLONY,-NAD	LCY	0041-0073-000060-75-4	PLS						PKR					201.81		3-Jul-08	No Response
12148	41	Cavalry Ground	PB	35202-1214119-3	SIBTE AZHAR	H.NO.22/2,ZAFAR COLONY,-NAD	LCY	0041-0081-000060-01-6	CURR						PKR					69.44		14-Jul-08	No Response
12149	41	Cavalry Ground	PB	31202-5449797-1	WAQAR AHMAD	MENTOR GRAPHICS.-FLOOR 1-2	LCY	0041-0071-000098-50-7	PLS						PKR					177.77		22-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12150	41	Cavalry Ground	PB	91400-0184197-9	MOHAMMED ELIAS UPPAL	340-CC-PHASE IV, LAHORE	LCY	0041-0071-000108-50-0	PLS						PKR					875.87		10-Oct-08	No Response
12151	41	Cavalry Ground	PB	35201-6317280-9	MUHAMMAD ZEESHAN AMIR	HOUSE NO.96-A,ST. NO.17,-CAV	LCY	0041-0081-000116-01-3	CURR						PKR					73.00		22-Jan-08	No Response
12152	41	Cavalry Ground	PB	35200-1382478-6	TAUHEED ANWAR BIBI	HOUSE NO.204-A,SECTOR NO.0	LCY	0041-0071-000134-50-2	PLS						PKR					1,041.22		12-Jun-08	No Response
12153	41	Cavalry Ground	PB	36103-1624008-9	KHALIL-UR-REHMAN	HOUSE NO-9,-STREET -A,BLOCK	LCY	0041-0071-000165-50-9	PLS						PKR					15.72		31-May-08	No Response
12154	41	Cavalry Ground	PB	35201-0801913-1	MOHAMMAD ZAHID ZAIDI	H.NO.25,ST.NO.188/5,SHAHAB-	LCY	0041-0074-000166-50-3	PLS						PKR					3,726.11		23-Dec-08	No Response
12155	41	Cavalry Ground	PB	42301-7872106-5	SYED AFZAR ABBAS ZAIDI	43-P,DHA,-..., LAHORE	LCY	0041-0071-000188-50-6	PLS						PKR					1,688.60		12-Jun-08	No Response
12156	41	Cavalry Ground	PB	35202-9936546-8	AMNA WAQAR	340-CC-PHASE IV, LAHORE	LCY	0041-0074-000192-50-5	PLS						PKR					486.14		14-May-08	No Response
12157	41	Cavalry Ground	PB	35201-1338123-9	MUHAMMAD SARFRAZ KHAN / SALMA SARFR	168/1-M,D.H.A,LAHORE CANTT,	LCY	0041-0074-000203-50-9	PLS						PKR					260.40		20-Sep-08	No Response
12158	41	Cavalry Ground	PB	35201-1524277-7	MUHAMMAD SABBIR HUSSAIN	E-1/3, STREET -2, GULBAHAR-CO	LCY	0041-0074-000206-50-2	PLS						PKR					1,039.35		5-Mar-08	No Response
12159	41	Cavalry Ground	PB	42201-8047638-5	MUHAMMAD YOUNUS	348,CP.2.BRAR SOCIETY,BLOCK-	LCY	0041-0081-000208-01-4	CURR						PKR					923.10		4-Aug-08	No Response
12160	41	Cavalry Ground	PB	35202-6401109-9	IMRAN ALI SHAH	439-Q-BLOCK,MODEL TOWN,-..,	LCY	0041-0081-000216-01-4	CURR						PKR					202.10		6-Oct-08	No Response
12161	41	Cavalry Ground	PB	33301-6992744-7	MUHAMMAD TAYYAB ASLAM	14-J, STREET-3, MODEL COLONY	LCY	0041-0081-000226-01-6	CURR						PKR					400.00		25-Apr-08	No Response
12162	41	Cavalry Ground	PB	35202-3329530-3	AMERICAN LYCETUFF	RIFLE RANGE ROAD,-KHORAY ST	LCY	0041-0081-000266-01-4	CURR						PKR					722.50		19-Sep-08	No Response
12163	41	Cavalry Ground	PB	35202-2567132-9	MUHAMMAD AFZAL JAVAID	AL MAJEED ASSOCIATES,-469-A,	LCY	0041-0081-000278-01-8	CURR						PKR					427.97		3-May-08	No Response
12164	41	Cavalry Ground	PB	35201-1385869-8	MOHAMMAD SADIQ NAEEM/SHAMSHAD AKH	664/4, W- DHA PHASE 3,-.., LAH	UFZ	0041-0413-000297-75-1	PLS						EUR					2.38		24-Sep-08	No Response
12165	41	Cavalry Ground	PB	35202-2277893-1	M/S SULEMAN TRADERS	RAHAT BAKERS & SWEETS-NEW	LCY	0041-0081-000299-01-3	CURR						PKR					76.32		29-Feb-08	No Response
12166	41	Cavalry Ground	PB	35202-8285285-2	AMINA HASHIM	H NO. 94/2, TUFAIL ROAD, CANT	LCY	0041-0081-000328-01-9	CURR						PKR					0.50		3-Jan-08	No Response
12167	41	Cavalry Ground	PB	35201-1696337-1	BASHARAT NAZIR	HOUSE NO.E 172/1,-GULSHAN A	LCY	0041-0081-000336-01-9	CURR						PKR					280.00		27-Nov-08	No Response
12168	41	Cavalry Ground	PB	35202-2318733-8	SOBIA TAHA	NO.E.28 / 06-SUPER TOWN,, LA	LCY	0041-0081-000354-01-1	CURR						PKR					446.00		18-Aug-08	No Response
12169	41	Cavalry Ground	PB	35301-1257559-5	MUHAMMAD USMAN HASSAN	85-CAVALARY GROUND BRANCH	LCY	0041-0081-000370-01-1	CURR						PKR					254.84		26-Jul-08	No Response
12170	41	Cavalry Ground	PB	35202-2954149-1	IMRAN SARWAR	H.NO.07,STREET-14,KASOOR PL	LCY	0041-0074-000384-50-7	PLS						PKR					2.41		2-Apr-08	No Response
12171	41	Cavalry Ground	PB	35201-4952584-5	ATIQUE AHMED MIAN	HOUSE NO.E/85,STREET 7-A-OF	LCY	0041-0074-000389-50-2	PLS						PKR					1,841.03		23-Dec-08	No Response
12172	41	Cavalry Ground	PB	33301-0558062-1	SAMI ULLAH	H NO. 3A, STREET-24,SARWAR-F	LCY	0041-0081-000402-01-0	CURR						PKR					517.90		5-Aug-08	No Response
12173	41	Cavalry Ground	PB	35202-2540301-3	MUHAMMAD SHAFIQUE NAWAZ	67-B,ALI BLOCK-AWAN TOWN,N	LCY	0041-0081-000407-01-5	CURR						PKR					0.16		12-Aug-08	No Response
12174	41	Cavalry Ground	PB	35201-7765403-1	MUHAMMAD WARIS KHAN	HOUSE NO-42-A,STREET NO-12,	LCY	0041-0081-000411-01-1	CURR						PKR					376.00		12-Feb-08	No Response
12175	41	Cavalry Ground	PB	35201-5219642-8	HAROON RASHID &/OR NAJMA HAROON	44-NADEEM SHAHEED ROAD,-S	LCY	0041-0081-000415-01-5	CURR						PKR					0.21		31-Mar-08	No Response
12176	41	Cavalry Ground	PB	35202-5451641-1	RELIANCE TECHNO CONCERN	4-SUPER MARKET,RAILWAY ROA	LCY	0041-0081-000435-01-9	CURR						PKR					40.00		21-Nov-08	No Response
12177	41	Cavalry Ground	PB	35202-5735388-8	CHAUDHRY NIAZ ALI / SHAHNAZ ANJUM	415-B,BLOCK-B,-JOHAR TOWN..	LCY	0041-0074-000439-50-3	PLS						PKR					81.69		1-Nov-08	No Response
12178	41	Cavalry Ground	PB	17301-9848189-7	TARIQ MAHMUD KHAN	FAZAIA WELFARE FILLING STATI	LCY	0041-0081-000448-01-4	CURR						PKR					17.00		15-Nov-08	No Response
12179	41	Cavalry Ground	PB	36304-6958417-3	MUHAMMAD ARIF HANIF	18-F,ICCHRA APPARTMENT,-RAS	LCY	0041-0081-000476-01-8	CURR						PKR					163.11		24-Mar-08	No Response
12180	41	Cavalry Ground	PB	38303-0960403-1	MAQSOOD RAZA	ARIF HABIB INVEST.T MANAGEM	LCY	0041-0081-000490-01-6	CURR						PKR					413.00		23-Feb-08	No Response
12181	41	Cavalry Ground	PB	31304-9929846-5	ASIM MASOOD	60-COMMERCIAL AREA.-CAVALI	LCY	0041-0081-000496-01-2	CURR						PKR					97.00		3-May-08	No Response
12182	41	Cavalry Ground	PB	35201-9652694-8	KEHKASHAN RAZA	NO.222 - J, PHASE - I,-DHA, LAH	LCY	0041-0071-000504-50-0	PLS						PKR					1,499.40		5-Sep-08	No Response
12183	41	Cavalry Ground	PB	35202-1586159-7	FAISAL ALI KHAN	119-B,-GULBERG NO.II, LAHORE	LCY	0041-0081-000528-01-1	CURR						PKR					28.00		12-May-08	No Response
12184	41	Cavalry Ground	PB	35201-2040187-3	SYED HASAN MUJTABA / TALAT HASAN	13/6 ASAD JAN ROAD,-LAHORE	LCY	0041-0077-000543-50-3	PLS						PKR					2,675.90		20-Nov-08	No Response
12185	41	Cavalry Ground	PB	35101-6257738-3	MIAN FALAK SHER WATTOO	FS TRADERS. SUIT-6,ALLAH WAL	LCY	0041-0081-000544-01-1	CURR						PKR					14.00		27-Mar-08	No Response
12186	41	Cavalry Ground	PB	35201-7176178-0	QAMAR ASHRAF DOGAR	E/81, ST-4, GULBAHAR COLONY	LCY	0041-0081-000547-01-4	CURR						PKR					225.00		30-Apr-08	No Response
12187	41	Cavalry Ground	PB	35302-5532777-9	MUHAMMAD ASIF JAVED FARHAN	ARIF HABIB INVESTMENT LTD-4	LCY	0041-0081-000570-01-3	CURR						PKR					56.50		3-Dec-08	No Response
12188	41	Cavalry Ground	PB	35201-6923730-5	SYED SIBT-E-HAIDER	193-E,-PUNJAB CO OPEARTIVE H	LCY	0041-0074-000572-50-5	PLS						PKR					106.03		7-Nov-08	No Response
12189	41	Cavalry Ground	PB	35202-2914134-3	MOHAMMAD RAFIQ	323-L,MODEL TOWN EXTENSION	LCY	0041-0077-000580-50-8	PLS						PKR					2.23		28-Oct-08	No Response
12190	41	Cavalry Ground	PB	35202-9516301-1	SAJID HUSSAIN	SHAFIQ BUILDING MATERIAL ST	LCY	0041-0081-000599-01-6	CURR						PKR					366.00		26-Dec-08	No Response
12191	41	Cavalry Ground	PB	35201-1503859-2	AYESHA WAHEED	H.NO.E5/25-C,STREET-6/A,-LAN	LCY	0041-0081-000608-01-8	CURR						PKR					4.00		4-Aug-08	No Response
12192	41	Cavalry Ground	PB	32203-5750278-5	AMIR KHAN	ARIF HABIB INVESTMENTS MAN	LCY	0041-0081-000611-01-3	CURR						PKR					457.00		2-Dec-08	No Response
12193	41	Cavalry Ground	PB	35202-2393357-7	OMER FAROOQ KANJU	43-L DEFENCE HOUSING AUTHO	LCY	0041-0081-000633-01-9	CURR						PKR					60.00		5-Mar-08	No Response
12194	41	Cavalry Ground	PB	35202-2462168-1	KAMRAN JAMIL AWAN	130-MADINA BLOCK,-AWAN TO	LCY	0041-0081-000646-01-4	CURR						PKR					509.50		27-Oct-08	No Response
12195	41	Cavalry Ground	PB	35202-2750683-1	SYED FAKHAR ABBAS BUKHARI	HOUSE NO.H-230,LAL HAWALI,-	LCY	0041-0071-000650-50-7	PLS						PKR					408.96		17-Dec-08	No Response
12196	41	Cavalry Ground	PB	35201-1512925-6	TAHIRA SALEEM/ ASHER SALEEM	61-CAVALRY GROUND-COMME	LCY	0041-0074-000667-50-9	PLS						PKR					777.01		1-Aug-08	No Response
12197	41	Cavalry Ground	PB	35202-4164213-6	SAIMA MARATAB ALI	HOUSE NO.451,BLOCK-L,-JOHAR	LCY	0041-0081-000675-01-9	CURR						PKR					3.50		31-Oct-08	No Response
12198	41	Cavalry Ground	PB	36101-5813052-5	ABID ALI	SAEED BUKSH PVT.LTD,-60 COM	LCY	0041-0081-000692-01-0	CURR						PKR					10.00		6-Feb-08	No Response
12199	41	Cavalry Ground	PB	36302-8691582-5	AMJAD MAHMOOD SANDHU	H NO.55-A, SUB LANE-2,ZULFIQ	LCY	0041-0081-000704-01-5	CURR						PKR					440.00		11-Feb-08	No Response
12200	41	Cavalry Ground	PB	35201-8254315-3	SAJID MUHAMMAD SADIQ	F-186,PIA TOWER-NEAR WAPDA	LCY	0041-0081-000719-01-2	CURR						PKR					353.00		29-Nov-08	No Response
12201	41	Cavalry Ground	PB	32102-1015786-1	SHAHZAD ALI	509-CC DEFENCE-.., LAHORE	LCY	0041-0081-000720-01-5	CURR						PKR					25.00		3-Jan-08	No Response
12202	41	Cavalry Ground	PB	35200-9123177-0	KAUSER KAZMI	HOUSE NO.253,WESTWOOD CO	LCY	0041-0071-000727-50-9	PLS						PKR					519.87		25-Aug-08	No Response
12203	41	Cavalry Ground	PB	35201-3909008-7	GULZAR AHMED KHAN	HOUSE NO.L/85-DEFENCE HOUS	LCY	0041-0081-000728-01-3	CURR						PKR					55.05		16-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12204	41	Cavalry Ground	PB	42000-2523329-3	YOUSAF ELAHI	ALLTEX TRADING CO-98-P (BAC	LCY	0041-0081-000729-01-4	CURR						PKR					4.49		26-May-08	No Response
12205	41	Cavalry Ground	PB	35201-1225079-5	IMRAN HASSAN	TAXCOM 808 EDEN HEIGHTS,-6	LCY	0041-0081-000731-01-8	CURR						PKR					18.99		19-May-08	No Response
12206	41	Cavalry Ground	PB	36302-9314656-3	MUHAMMAD ARIF SHARAFAT ALI	HOUSE NO.38,STREET NO.21-BL	LCY	0041-0081-000737-01-4	CURR						PKR					80.00		19-Jul-08	No Response
12207	41	Cavalry Ground	PB	34101-2327450-6	RUBINA SHAHEEN MIR	HOUSE NO.15, STREET NO.4,-N	LCY	0041-0081-000742-01-1	CURR						PKR					90.00		10-Nov-08	No Response
12208	41	Cavalry Ground	PB	16202-0901166-1	AYAZ MUHAMMAD	ROOM NO.12, PAKISTAN RAILW	LCY	0041-0081-000747-01-6	CURR						PKR					10.00		1-Mar-08	No Response
12209	41	Cavalry Ground	PB	35202-6750262-3	MUHAMMAD ZUBAIR NIAZI	H.NO.26, MUHAMMAD STREET-	LCY	0041-0081-000771-01-6	CURR						PKR					440.00		16-Feb-08	No Response
12210	41	Cavalry Ground	PB	35201-1363036-0	ABIDA SHAUKAT	HOUSE NO.21,ALI VIEW HOUSIN	LCY	0041-0071-000778-50-0	PLS						PKR					0.15		9-Sep-08	No Response
12211	41	Cavalry Ground	PB	34501-2018787-7	MUHAMMAD SAJJAD	BANK AL HABIB LTD-AUTO FINA	LCY	0041-0081-000790-01-9	CURR						PKR					79.20		16-Aug-08	No Response
12212	41	Cavalry Ground	PB	35201-8981208-4	UZMA ASIF	143/B,RAILWAY OFFICERS COLO	LCY	0041-0081-000792-01-1	CURR						PKR					6.00		28-Aug-08	No Response
12213	41	Cavalry Ground	PB	35202-6022588-9	WAQAR AHMED	43-S/B AHMED MUNIR SHAHEE	LCY	0041-0081-000795-01-4	CURR						PKR					40.00		28-May-08	No Response
12214	41	Cavalry Ground	PB	35202-4709299-1	NASEER AKBAR	56/G-GULBERG-III, LAHORE	LCY	0041-0071-000797-50-3	PLS						PKR					201.85		18-Nov-08	No Response
12215	41	Cavalry Ground	PB	36103-0587736-5	ARSLAN SADIQ	29-B OLYMPIA STREET,MUSLIM	LCY	0041-0081-000802-01-4	CURR						PKR					334.00		2-May-08	No Response
12216	41	Cavalry Ground	PB	35201-1399690-3	MUHAMMAD AKRAM	BANK AL HABIB LTD-DHA Y BLO	LCY	0041-0081-000807-01-9	CURR						PKR					97.00		3-May-08	No Response
12217	41	Cavalry Ground	PB	35201-1540880-7	ROJAR KHAN (STAFF A/C)	PSO ITTIHAD COLONY KOT,LAKH	LCY	0041-0081-000809-01-1	CURR						PKR					18.52		7-Jul-08	No Response
12218	41	Cavalry Ground	PB	35202-9127645-5	SYED ZAHEER ABBAS NAQVI	HOUSE NO.2,ST. NO.3,-SADIQUI	LCY	0041-0081-000810-01-4	CURR						PKR					70.00		18-Sep-08	No Response
12219	41	Cavalry Ground	PB	35201-8240048-5	FARHAN SHAHID	HOUSE NO.9,STREET NO.51-MU	LCY	0041-0081-000812-01-6	CURR						PKR					600.00		12-May-08	No Response
12220	41	Cavalry Ground	PB	35201-5313805-9	MUHAMMAD TARIQ RANA	HOUSE NO.1 M.ALI PARK,NADR	LCY	0041-0081-000823-01-9	CURR						PKR					7,922.00		28-May-08	No Response
12221	41	Cavalry Ground	PB	35202-4569881-0	ATIA NASREEN	HOUSE NO.H-230,LAL HAWALI-I	LCY	0041-0071-000840-50-7	PLS						PKR					3,717.00		5-May-08	No Response
12222	41	Cavalry Ground	PB	35202-0619232-7	MUHAMMAD ASLAM	ALAQA NAWAB SAB,RAIWAND R	LCY	0041-0081-000861-01-5	CURR						PKR					140.00		23-Jun-08	No Response
12223	41	Cavalry Ground	PB	35201-1166235-6	AMJAD HAYAT MIR / NARGIS AMJAD	260-AA PHASE IV D.H.A.-.., LAH	LCY	0041-0077-000867-50-4	PLS						PKR					36.65		5-Jul-08	No Response
12224	41	Cavalry Ground	PB	35202-6702960-9	ASIM AHMED BUKSH	60-COMMERCIAL AREA-CAVALR	LCY	0041-0081-000877-01-3	CURR						PKR					4,940.00		5-Jun-08	No Response
12225	41	Cavalry Ground	PB	35201-6747495-2	QAMAR ADREES	HOUSE NO.E-512/3,STREET NO.	LCY	0041-0081-000893-01-3	CURR						PKR					173.00		17-Apr-08	No Response
12226	41	Cavalry Ground	PB	35201-0884815-3	MOHAMMAD WAQAS GHORI	HOUSE NO.106-D, MUHALLAH-I	LCY	0041-0081-000896-01-6	CURR						PKR					310.00		20-Mar-08	No Response
12227	41	Cavalry Ground	PB	35101-6257738-3	M/S F S TRADERS	SUIT NO.6,ALLAH WALI MARKET	LCY	0041-0081-000900-01-3	CURR						PKR					285.00		31-Mar-08	No Response
12228	41	Cavalry Ground	PB	35202-2267209-4	SAMINA SAEED	HOUSE NO. 51, STREET NO.5,-M	LCY	0041-0081-000916-01-1	CURR						PKR					940.00		3-Jul-08	No Response
12229	41	Cavalry Ground	PB	35202-6116443-9	SHAZIB FEROZE	678 RAVI BLOCK,-ALLAMA IQBA	LCY	0041-0081-000922-01-9	CURR						PKR					343.00		5-Sep-08	No Response
12230	41	Cavalry Ground	PB	38201-7496420-5	ISRAR AHMED	HOUSE NO.51-B, STREET NO.2,-	LCY	0041-0081-000923-01-0	CURR						PKR					4.00		24-Sep-08	No Response
12231	41	Cavalry Ground	PB	35201-1509226-3	WASEEM HASSAN	HOUSE NO.21,STREET NO.4-BLO	LCY	0041-0081-000927-01-4	CURR						PKR					396.00		26-Aug-08	No Response
12232	41	Cavalry Ground	PB	35201-2458250-2	MUZDAH HABIB	E-179 STREET NO.11-YASRAB CO	LCY	0041-0081-000944-01-5	CURR						PKR					273.00		13-May-08	No Response
12233	41	Cavalry Ground	PB	35202-0318822-9	HAFIZ MUHAMMAD WASIM	471 SHARHNDI ROAD-SAMNAB,	LCY	0041-0081-000952-01-5	CURR						PKR					40.00		18-Mar-08	No Response
12234	41	Cavalry Ground	PB	35201-7680358-7	ABDUL REHMAN	E-526/A STREET NO.1-MADINA	LCY	0041-0081-000954-01-7	CURR						PKR					374.00		21-Nov-08	No Response
12235	41	Cavalry Ground	PB	91400-0189839-2	AIJAZ AHMAD/FARHAT AHMAD	689-XX STREET NO.36-PHASE IV	LCY	0041-0071-000959-50-9	PLS						PKR					8,064.69		5-Apr-08	No Response
12236	41	Cavalry Ground	PB	35202-2314158-5	NAWAB HASSAN	298-B PHASE III-GECHS MODEL	LCY	0041-0081-000962-01-7	CURR						PKR					940.00		2-Jun-08	No Response
12237	41	Cavalry Ground	PB	35200-1488774-1	RASHID MAHMOOD	HOUSE NO.21 STREET NO.1-AN	LCY	0041-0081-000966-01-1	CURR						PKR					466.00		22-Dec-08	No Response
12238	41	Cavalry Ground	PB	35202-5733411-1	NAVEED ALI	REHMAN PLAZA,SECOND FLOO	LCY	0041-0081-000969-01-4	CURR						PKR					60.00		7-Nov-08	No Response
12239	41	Cavalry Ground	PB	37405-4693938-9	BRIG AFTAB AHMAD KHAN	HOUSE NO.777,LANE NO.21,ASI	LCY	0041-0081-000970-01-7	CURR						PKR					161.25		6-Jun-08	No Response
12240	41	Cavalry Ground	PB	35201-2176733-9	FAKHAR IQBAL	HOUSE NO.167/7-E,FAROOQ CO	LCY	0041-0081-001006-01-2	CURR						PKR					157.00		26-Nov-08	No Response
12241	41	Cavalry Ground	PB	35201-2839418-3	BASFA INDUSTRIES (PVT) LTD	20-KM,FEROZEPUR ROAD,AL NO	LCY	0041-0081-001015-01-3	CURR						PKR					4,190.00		12-Aug-08	No Response
12242	41	Cavalry Ground	PB	35302-9281276-0	TAYYIBA NAVEED	171 ALLAMA IQBAL ROAD-DHA	UFZ	0041-0419-001024-75-0	PLS						USD					10.00		22-Sep-08	No Response
12243	41	Cavalry Ground	PB	35201-0847041-9	ABID MAHMOOD	170-GT ROAD-BAGHBANPURA,	LCY	0041-0081-001053-01-9	CURR						PKR					1,837.50		10-Jul-08	No Response
12244	41	Cavalry Ground	PB	35201-1599051-1	MUHAMMAD TARIQ	HOUSE NO.66/E-STREET NO.13,	LCY	0041-0081-001082-01-4	CURR						PKR					40.00		6-Aug-08	No Response
12245	41	Cavalry Ground	PB	37302-8702463-9	MUHAMMAD TANVEER	808 EDEN HEIGHTS,6 MAIN-GUL	LCY	0041-0081-001096-01-0	CURR						PKR					972.50		13-Oct-08	No Response
12246	41	Cavalry Ground	PB	34602-7923938-1	MUHAMMAD ADEEL ANWAR BAJWA	ASIAN CHEMICALS 139, CIRCULA	LCY	0041-0081-001100-01-7	CURR						PKR					50.00		24-Dec-08	No Response
12247	41	Cavalry Ground	PB	35201-1193393-0	LUBNA PARVEEN BUTT	H.NO.802 ST NO.7/A-MAKKAH C	LCY	0041-0071-001159-50-3	PLS						PKR					1,532.75		19-Aug-08	No Response
12248	41	Cavalry Ground	PB	35201-0968894-0	SHAMKHAT WAJID	HOUSE NO.E-280/1-ST NO.02 R	LCY	0041-0081-001249-01-5	CURR						PKR					153.00		16-Dec-08	No Response
12249	41	Cavalry Ground	PB	35201-1298441-3	SHAHZAD AHMAD / SHAHBAZ AHMAD	SHAHBAZ MANZIL-11 EMPRESS	LCY	0041-0074-001272-50-4	PLS						PKR					64.94		17-Nov-08	No Response
12250	41	Cavalry Ground	PB	35201-4862371-9	HASSAN KHAN	56-E-SHERAZ VILLAS,PHASE II, L	LCY	0041-0081-001289-01-3	CURR						PKR					40.00		24-Oct-08	No Response
12251	41	Cavalry Ground	PB	35401-1965469-7	KHALID MASIH	HOUSE NO.36,MOHALLAH RAIL	LCY	0041-0081-001309-01-8	CURR						PKR					20.00		11-Nov-08	No Response
12252	41	Cavalry Ground	PB	35201-2512658-1	JOHNSON	E1/6R,SHERAZ VILLAS ROAD-CA	UFZ	0041-0418-001333-75-3	CURR						USD					10.00		28-Nov-08	No Response
12253	41	Cavalry Ground	PB	35202-1177884-9	SYED ALI TABBASUM NAQVI	H.NO.20, ST NO.1,-USMAN BLO	LCY	0041-0081-000010-01-6	CURR						PKR					79.99		20-May-08	No Response
12254	41	Cavalry Ground	PB	35200-1450192-3	FATEH MUHAMMAD	HOUSE NO. 3, STREET NO. 16,-J	LCY	0041-0081-000177-01-6	CURR						PKR					337.00		25-Nov-08	No Response
12255	41	Cavalry Ground	PB	35202-2886080-7	KARMANWALA FURNITURE MART	SHOP NO.12,ITHAD COLONY,7 L	LCY	0041-0081-000318-01-7	CURR						PKR					330.00		29-Oct-08	No Response
12256	41	Cavalry Ground	PB	35202-2973454-5	MUHAMMAD SHOAIB NADEEM	H NO. 138-139, BANO BAZAR A	LCY	0041-0081-000455-01-3	CURR						PKR					2,152.00		1-Mar-08	No Response
12257	41	Cavalry Ground	PB	35202-3693364-3	ABDUL RAZZAQ	STREET NO.3 MOHALLAH QUAI	LCY	0041-0081-000693-01-1	CURR						PKR					107.22		8-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12258	41	Cavalry Ground	PB	35202-2419907-1	MAJID AZIZ	640-KARIM BLOCK,-ALLAMA IQ	LCY	0041-0081-000770-01-5	CURR						PKR					3.00		1-Apr-08	No Response
12259	41	Cavalry Ground	PB	35202-8041411-9	RANA MUZAMIL	HOUSE NO.14-NEAR FIRDOUS M	LCY	0041-0081-000945-01-6	CURR						PKR					940.00		22-Mar-08	No Response
12260	41	Cavalry Ground	PB	35201-6532713-4	FARKHANDA BEGUM	HOUSE NO.77/C STREET/MOHA	LCY	0041-0077-000963-50-1	PLS						PKR					6,092.19		22-May-08	No Response
12261	41	Cavalry Ground	PB	35201-8774964-9	BELLA KIDS	100 COMMERCIAL AREA,CAVAL	LCY	0041-0081-000964-01-9	CURR						PKR					940.00		1-Apr-08	No Response
12262	41	Cavalry Ground	PB	35200-1443260-9	HAIDER INTERNATIONAL	OFFICE NO.59,2ND FLR,AL -LATI	LCY	0041-0081-000088-01-8	CURR						PKR					74.76		18-Aug-08	No Response
12263	41	Cavalry Ground	PB	33203-8198680-5	MUGHAL KHAN &/OR AFTAB AHMED	H.NO.E-30/5-A,STREET-01,-NEW	LCY	0041-0081-000097-01-9	CURR						PKR					1,117.00		21-Feb-08	No Response
12264	41	Cavalry Ground	PB	35201-5497371-3	SYED ZAHEER ABBAS RIZVI	HOUSE NO.629/117-M,ST. NO.9	LCY	0041-0074-000387-50-0	PLS						PKR					94.49		2-Feb-08	No Response
12265	41	Cavalry Ground	PB	35201-5688379-3	ABDUL BASIT	HOUSE NO.23,STREET NO.6,-NIS	LCY	0041-0081-000686-01-2	CURR						PKR					5.00		29-Oct-08	No Response
12266	41	Cavalry Ground	PB	35202-8486535-7	NIAZ AHMAD	73-CHENAB BLOCK,-ALLAMA IQ	LCY	0041-0081-000858-01-0	CURR						PKR					140.00		10-Jan-08	No Response
12267	41	Cavalry Ground	PB	35201-8092720-6	HINA SHAH	HOUSE NO.77-C,SRIF JAN ROAD	LCY	0041-0081-001032-01-4	CURR						PKR					500.00		8-Nov-08	No Response
12268	41	Cavalry Ground	PB	34101-9465059-1	DILAWAR EJAZ	MUHAMMED ASLAM,102-CAVA	LCY	0041-0081-001294-01-0	CURR						PKR					455.00		1-Dec-08	No Response
12269	41	Cavalry Ground	PB	35201-1180995-6	MARYAM SAMEER	HOUSE NO. 9-A, ST./ MUHALLA-	LCY	0041-0074-000176-50-5	PLS						PKR					0.77		22-Jul-08	No Response
12270	41	Cavalry Ground	PB	35201-5185695-1	ANWAR SAEED	ST. NO MOHALLA 14-A,CANAL P	LCY	0041-0081-000280-01-2	CURR						PKR					340.00		2-Jan-08	No Response
12271	41	Cavalry Ground	PB	35201-8500383-4	MADIHA ISRAR	H/NO-1814/E J-BLOCK,NISHAT-(	LCY	0041-0081-000342-01-7	CURR						PKR					425.00		23-May-08	No Response
12272	41	Cavalry Ground	PB	35202-4499548-3	AMIR HAFEEZ CHEEMA	HNO.365,KAMEEL STREET HUSN	LCY	0041-0081-000644-01-2	CURR						PKR					221.00		22-Mar-08	No Response
12273	41	Cavalry Ground	PB	35201-1024487-1	SHAHID ARIF	HOUSE NO.22B STREET NO.74-N	LCY	0041-0081-000853-01-5	CURR						PKR					142.00		23-Apr-08	No Response
12274	41	Cavalry Ground	PB	35201-5129642-8	HAROON RASHID / NAJMA HAROON	124-P, PHASE I,-D.H.A,, LAHORE	UFZ	0041-0412-000895-75-4	PLS						GBP					20.61		5-Jun-08	No Response
12275	41	Cavalry Ground	PB	35202-2391436-9	MUHAMMAD ALI	H.NO.5,ST NO.48,QADRIA ST,-G	LCY	0041-0081-001043-01-7	CURR						PKR					5.42		21-Jun-08	No Response
12276	41	Cavalry Ground	PB	35201-1550427-7	KHALID LATIF BUTT	18 CAVALRY GROUND,STREET 1	UFZ	0041-0419-001125-75-2	PLS						USD					10.00		23-Sep-08	No Response
12277	41	Cavalry Ground	PB	31101-3948452-1	BABAR HUSSAIN	OVEX TECHNOLOGY PVT LTD-EF	LCY	0041-0081-001152-01-9	CURR						PKR					140.00		30-Sep-08	No Response
12278	41	Cavalry Ground	PB	37405-4720274-3	SAJJAD AHMAD KHAN	VIZDOM CERAMICS-39 COMME	LCY	0041-0081-000050-01-4	CURR						PKR					1,337.50		29-Jan-08	No Response
12279	41	Cavalry Ground	PB	35202-6801345-1	SHEIKH MUHAMMAD SHAHID	HOUSE NO-2A-3A,-MUHALLAH I	LCY	0041-0081-000056-01-0	CURR						PKR					2,058.38		2-Apr-08	No Response
12280	41	Cavalry Ground	PB	35201-1368417-5	FAYSAL HUSSAIN KHAN	HOUSE NO.120-3,-ASKARI APPA	LCY	0041-0081-000072-01-0	CURR						PKR					1.00		7-Feb-08	No Response
12281	41	Cavalry Ground	PB	35202-2477548-9	SIBTAIN ABBAS	HOUSE NO.43-A-INSARI STREET	LCY	0041-0081-000546-01-3	CURR						PKR					1.00		21-May-08	No Response
12282	41	Cavalry Ground	PB	35202-7545855-2	ZOBIA ATTA	HOUSE NO.121,BLOCK-B,-STREE	LCY	0041-0074-000561-50-2	PLS						PKR					834.02		30-Sep-08	No Response
12283	41	Cavalry Ground	PB	35202-5469873-2	HUMA RIAZ	H.NO.4, ST NO.3-NAWAB PARK	LCY	0041-0081-000753-01-4	CURR						PKR					9.00		12-Mar-08	No Response
12284	41	Cavalry Ground	PB	35200-1616553-1	ABDUL SAMAD KHAN	HOUSE NO.14,-WINDSOR PARK,	LCY	0041-0081-000833-01-1	CURR						PKR					440.00		28-May-08	No Response
12285	41	Cavalry Ground	PB	81103-2178851-7	IRFAN KHADAM	HOUSE NO.19/C STREET NO.3-F	LCY	0041-0081-000941-01-2	CURR						PKR					2.00		16-Jun-08	No Response
12286	41	Cavalry Ground	PB	35201-2392004-5	SYED ARIF ALI SHAH	535-C,FAISAL TOWN.-...., LAHOR	LCY	0041-0081-000997-01-8	CURR						PKR					740.00		11-Jun-08	No Response
12287	41	Cavalry Ground	PB	35202-2639118-7	KHURAM JAVED	34-D, RIZWAN BLOCK,-AWAN TO	LCY	0041-0081-001007-01-3	CURR						PKR					80.00		29-May-08	No Response
12288	41	Cavalry Ground	PB	35201-3790091-3	MUHAMMAD SAFDAR ABBAS	HOUSE NO.4 STREET NO.9-ISHW	LCY	0041-0081-001059-01-5	CURR						PKR					440.00		9-Sep-08	No Response
12289	41	Cavalry Ground	PB	35201-1372587-9	MUHAMMAD NASEEM BHATTI	CHRAR MAIN BAZAR DARBAR SH	LCY	0041-0081-001067-01-5	CURR						PKR					399.00		22-Aug-08	No Response
12290	41	Cavalry Ground	PB	35202-0537872-5	FURRUKH ASGHAR SHEIKH M	38 (A) G-GULBERG III, LAHORE	LCY	0041-0071-001136-50-6	PLS						PKR					65.25		15-Aug-08	No Response
12291	41	Cavalry Ground	PB	35201-9742224-3	MOHAMMAD HAROON	H.NO. 14-A,-RAILWAY OFFICERS	LCY	0041-0081-000031-01-1	CURR						PKR					4.87		6-Oct-08	No Response
12292	41	Cavalry Ground	PB	35202-8325133-9	ALI NAWAZ	H.NO 170,GOSHA AHBAB SCHEM	LCY	0041-0081-000070-01-8	CURR						PKR					36.50		23-Aug-08	No Response
12293	41	Cavalry Ground	PB	34501-1946356-9	MUHAMMAD IMRAN BUTT	H.NO.135,BLOCK-H,-MODEL TO	LCY	0041-0081-000112-01-9	CURR						PKR					301.00		4-Feb-08	No Response
12294	41	Cavalry Ground	PB	35201-1544741-2	AMMARA ARSHAD	M.ARSHAD,ST NO.4,-HOUSE NO	LCY	0041-0081-000343-01-8	CURR						PKR					596.00		13-Sep-08	No Response
12295	41	Cavalry Ground	PB	35202-7735879-1	BANARSI	HOUSE NO.20,LAPATAKEEN RO	LCY	0041-0081-000661-01-3	CURR						PKR					3,659.40		26-Aug-08	No Response
12296	41	Cavalry Ground	PB	35202-0870081-4	3RD GENERATION POWER SERVICES	OFFICE NO-112, 4TH FLOOR,-MI	LCY	0041-0081-000709-01-0	CURR						PKR					401.06		26-Aug-08	No Response
12297	41	Cavalry Ground	PB	38102-0894062-1	JAVED IQBAL	OPP.164-J,ZEESHAN GENERAL-S	LCY	0041-0081-000773-01-8	CURR						PKR					100.00		17-Nov-08	No Response
12298	41	Cavalry Ground	PB	91506-0141411-3	KHURSHID AKBAR / FURHET AWAN	HOUSE NO.202,STREET NO.10,-(	LCY	0041-0081-000875-01-1	CURR						PKR					440.00		26-Jan-08	No Response
12299	41	Cavalry Ground	PB	91400-0189839-2	AIJAZ AHMAD/FARHAT AHMAD	689-XX STREET NO.36-PHASE IV	UFZ	0041-0412-000959-75-1	PLS						GBP					105.00		24-Mar-08	No Response
12300	41	Cavalry Ground	PB	35202-4446728-1	AFNAN SADIQ	PEARL GRAPHICS,92 EXECUTIVE	LCY	0041-0081-000978-01-5	CURR						PKR					10.00		10-May-08	No Response
12301	41	Cavalry Ground	PB	35200-1915900-7	JOSHUA JOHNSON LYALL	E-1/6R-SHERAZ VILLAS ROAD, L	UFZ	0041-0418-001334-75-4	CURR						USD					10.00		28-Nov-08	No Response
12302	42	G-10 Block, DHA	PB	61101-2064808-5	FESAL OMAR HAMID	H.NO.192-S-PHASE 1, LAHORE	LCY	0042-0081-000021-01-1	CURR						PKR					275.88		12-Jul-08	No Response
12303	42	G-10 Block, DHA	PB	35202-2575683-9	MUHAMMAD ARSHAD	HOUSE NO.594-W,DHA,-..., LAH	UFZ	0042-0418-000027-01-4	CURR						USD					39.00		6-Mar-08	No Response
12304	42	G-10 Block, DHA	PB	35200-1451212-5	SHAHBAZ MEHMUD KHAN	HOUSE NO. 13-N,-MODEL TOW	LCY	0042-0071-000028-01-6	PLS						PKR					90.81		25-Feb-08	No Response
12305	42	G-10 Block, DHA	PB	35201-2778560-9	MUSHTAQ AHMED	20-KM FEROZEPUR ROAD-VILLA	LCY	0042-0081-000055-01-1	CURR						PKR					10,032.00		25-Feb-08	No Response
12306	42	G-10 Block, DHA	PB	35201-5518798-1	SHEIKH MAZHAR AHMAD	HOUSE NO.55,BLOCK-M,-PHASE	LCY	0042-0081-000107-01-4	CURR						PKR					304.00		26-Jun-08	No Response
12307	42	G-10 Block, DHA	PB	35201-3940848-5	DIN S ESTATE AGENCY	120-EDEN COTTAGE,-D.H.A., LA	LCY	0042-0081-000123-01-4	CURR						PKR					127.41		18-Nov-08	No Response
12308	42	G-10 Block, DHA	PB	35201-1225043-9	QAZI M.IFTIKHAR AHMED/QAZI M.NAJEEBULL	40-W, PHASE-III, DHA,-..., LAHOR	LCY	0042-0071-000126-01-5	PLS						PKR					158.17		30-Jun-08	No Response
12309	42	G-10 Block, DHA	PB	35201-9527532-7	QAISER AZIZ	572-W,DHA,-..., LAHORE	LCY	0042-0074-000127-01-9	PLS						PKR					231.79		7-Mar-08	No Response
12310	42	G-10 Block, DHA	PB	35201-2913134-7	MAHR NAZAR MUHAMMAD /MAHR SHAHZAD	294/E,DHA,PHASE 5,-., LAHORE	LCY	0042-0074-000133-05-1	PLS						PKR					648.67		17-Mar-08	No Response
12311	42	G-10 Block, DHA	PB	35201-2913134-7	MAHR NAZAR MUHAMMAD /MAHR SHAHZAD	294/E,DHA,PHASE 5,-., LAHORE	LCY	0042-0081-000133-01-6	CURR						PKR					74.10		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12312	42	G-10 Block, DHA	PB	35201-2872421-2	UZMA SHAHID	HOUSE NO.93/1-Q,-STREET NO.	LCY	0042-0074-000167-50-6	PLS						PKR					3,675.68		1-Sep-08	No Response
12313	42	G-10 Block, DHA	PB	35201-2956773-4	ANJUM ZAHOOR AND/OR NOREEN ANJUM	HOUSE NO.255-Q,DHA,-., LAHO	LCY	0042-0074-000168-50-7	PLS						PKR					78.21		21-Aug-08	No Response
12314	42	G-10 Block, DHA	PB	35201-1513810-5	MUHAMMAD MASOOD KHAN	H.NO.310,BLOCK-W,D.H.A.,-., L	LCY	0042-0071-000205-01-1	PLS						PKR					58.21		4-Jun-08	No Response
12315	42	G-10 Block, DHA	PB	31202-8094466-7	ZUBAIR ASGHAR	EXCEL TECHNOLOGICAL SERVIC	LCY	0042-0081-000211-01-1	CURR						PKR					380.00		9-May-08	No Response
12316	42	G-10 Block, DHA	PB	35201-3789809-3	MUHAMMAD AKRAM	H.NO.222,ST.NO-22,-QAZI MUH	LCY	0042-0081-000218-01-8	CURR						PKR					425.15		2-Aug-08	No Response
12317	42	G-10 Block, DHA	PB	45203-3561112-5	ASIF AYUB	HOUSE NO. E-15, STREET 3,FAN	LCY	0042-0081-000222-01-4	CURR						PKR					25.00		20-Mar-08	No Response
12318	42	G-10 Block, DHA	PB	35201-5202580-9	NAVEED SARWAR PASWAL	118-Y,STREET NO.18,-DHA,LAHO	LCY	0042-0081-000226-01-8	CURR						PKR					3,937.31		31-Jul-08	No Response
12319	42	G-10 Block, DHA	PB	42000-0396083-5	AHMAD HUSSAIN	ROOM NO.105,HOSTEL M-3,-L U	LCY	0042-0071-000252-01-8	PLS						PKR					457.59		29-Jul-08	No Response
12320	42	G-10 Block, DHA	PB	35201-3963187-1	STYLISH	32-F,FIRST FLR.DEFENCE HOUSI	LCY	0042-0081-000304-01-3	CURR						PKR					171.54		26-Jun-08	No Response
12321	42	G-10 Block, DHA	PB	35201-9977058-4	IRSHAD FATIMA	KHURSHEED MODEL HIGH SCHO	LCY	0042-0081-000307-01-6	CURR						PKR					172.50		15-Sep-08	No Response
12322	42	G-10 Block, DHA	PB	35202-3136830-7	ISRAR ASHRAF	GUARDIAN PHARMACY,-60/61-I	LCY	0042-0081-000330-01-5	CURR						PKR					121.00		5-Nov-08	No Response
12323	42	G-10 Block, DHA	PB	35201-5963532-7	WAQAS SIRAJ	GUARDIAN PHARMACY-60/61-D	LCY	0042-0081-000334-01-9	CURR						PKR					77.00		2-Jun-08	No Response
12324	42	G-10 Block, DHA	PB	35202-2409132-9	ASIF RASUL	GR MEDICAL & SUPER STORE,-3	LCY	0042-0081-000335-01-0	CURR						PKR					98.00		27-Aug-08	No Response
12325	42	G-10 Block, DHA	PB	35202-2903081-7	JAMEEL HANIF	GUARDIAN PHARMACY,-REHMA	LCY	0042-0081-000345-01-2	CURR						PKR					253.00		22-Nov-08	No Response
12326	42	G-10 Block, DHA	PB	35402-1937154-1	SHAKEEL AHMAD	GUARDIAN PHARMACY,-BASHIR	LCY	0042-0081-000353-01-2	CURR						PKR					360.00		6-Oct-08	No Response
12327	42	G-10 Block, DHA	PB	34501-9365981-9	MUHAMMAD ADNAN	GUARDIAN PHARMACY-BASHIR	LCY	0042-0081-000354-01-3	CURR						PKR					482.00		30-Oct-08	No Response
12328	42	G-10 Block, DHA	PB	35202-2312214-9	SHAHZAD ASLAM	GUARDIAN PHARMACY-22-URD	LCY	0042-0081-000379-01-2	CURR						PKR					150.00		23-Dec-08	No Response
12329	42	G-10 Block, DHA	PB	35200-1439070-1	MUHAMAD TAHIR	GUARDIAN PHARMACY,-22-URD	LCY	0042-0081-000381-01-6	CURR						PKR					298.00		26-Sep-08	No Response
12330	42	G-10 Block, DHA	PB	35201-7237018-3	HAMMAD SAEED MAGREY	MOBILE VISION AND COMPUTE	LCY	0042-0081-000395-01-2	CURR						PKR					222.00		13-Jun-08	No Response
12331	42	G-10 Block, DHA	PB	35201-3803466-1	MUHAMMAD ILYAS	C/O AL-MANSOOR ENTERPRISES	LCY	0042-0081-000421-01-5	CURR						PKR					2,640.00		14-Apr-08	No Response
12332	42	G-10 Block, DHA	PB	35201-2405366-3	MIR SALMAN MAZHAR	AL-WARIS COMPANY-55 MADN	LCY	0042-0081-000428-01-2	CURR						PKR					298.00		6-Aug-08	No Response
12333	42	G-10 Block, DHA	PB	35201-8859721-7	ASHQEEN	HOUSE NO.562/C,-MOHALLAH 3	LCY	0042-0071-000434-50-7	PLS						PKR					642.00		9-Apr-08	No Response
12334	42	G-10 Block, DHA	PB	35201-1377164-1	IRFAN ABDUL KARIM	GUARDIAN PHARMACY PACE (2	LCY	0042-0081-000448-01-6	CURR						PKR					218.00		22-Oct-08	No Response
12335	42	G-10 Block, DHA	PB	35202-7882108-1	ABDUL HAMEED	GUARDIAN PHARMACY G1 PHA	LCY	0042-0071-000452-50-9	PLS						PKR					332.56		6-Sep-08	No Response
12336	42	G-10 Block, DHA	PB	35202-3820783-7	MUHAMAMD MUSLIM RAZA	GUARDIAN PHARMACY-G1,PHA	LCY	0042-0071-000453-50-0	PLS						PKR					127.48		8-Aug-08	No Response
12337	42	G-10 Block, DHA	PB	35202-7539875-9	AKHTAR ABBAS	HOUSE NO.1202,-ST NO.13,MAC	LCY	0042-0081-000464-01-6	CURR						PKR					1.00		21-Aug-08	No Response
12338	42	G-10 Block, DHA	PB	35202-8757524-1	SOHAIL RABBANI	HOUSE NO.565,NISHAT BLOCK-A	UFZ	0042-0407-000511-01-8	CURR						GBP					5.00		17-Mar-08	No Response
12339	42	G-10 Block, DHA	PB	35201-1661449-1	BRIG (R) KHALID MOBASHIR	HOUSE NO.21,-ARMY HOUSING	LCY	0042-0071-000525-50-7	PLS						PKR					8,013.38		6-Feb-08	No Response
12340	42	G-10 Block, DHA	PB	35202-1987841-3	SHAHZAD AHMAD	SHAHZAD ASSOCIATES-OPPOSIT	LCY	0042-0071-000526-50-8	PLS						PKR					3,311.80		8-Aug-08	No Response
12341	42	G-10 Block, DHA	PB	35201-0838160-9	SARMAD ZAFAR	204/1, BLK-M, PH-I, DHA-., LAHO	LCY	0042-0073-000528-50-2	PLS						PKR					14.01		20-Dec-08	No Response
12342	42	G-10 Block, DHA	PB	35202-6927550-7	MUHAMMAD ZAHID	HOUSE NO.605,-SECTOR.01.D -	LCY	0042-0071-000551-50-9	PLS						PKR					522.64		3-Apr-08	No Response
12343	42	G-10 Block, DHA	PB	35201-6941128-4	KASHMALA KAIFI	HOUSE NO-256-E,STREET NO-2,	LCY	0042-0081-000563-01-6	CURR						PKR					130.00		22-Mar-08	No Response
12344	42	G-10 Block, DHA	PB	33202-1359714-3	QAISAR ABBAS	2/B,RAJA CENTRE,MAIN MARKE	LCY	0042-0081-000569-01-2	CURR						PKR					10.00		22-May-08	No Response
12345	42	G-10 Block, DHA	PB	35201-1130752-1	AZEEM QADIR	HOUSE NO.78-B,GREEN AVENU	LCY	0042-0081-000575-01-0	CURR						PKR					13.60		2-May-08	No Response
12346	42	G-10 Block, DHA	PB	35201-1514595-5	NAFEES AHMED	STREET CHACHU WALI NO.1-PO	LCY	0042-0081-000601-01-3	CURR						PKR					195.00		22-Apr-08	No Response
12347	42	G-10 Block, DHA	PB	31301-1270928-5	NADEEM IRSHAD	C/O MARVI PROPERTY NETWOR	LCY	0042-0081-000607-01-9	CURR						PKR					97.88		5-Jan-08	No Response
12348	42	G-10 Block, DHA	PB	35201-6014124-9	MUNEEB AHMED / AMTUL SALAM MANSOOR	HOUSE NO.160 - L-LAHORE CAN	LCY	0042-0074-000624-50-0	PLS						PKR					151.81		30-Sep-08	No Response
12349	42	G-10 Block, DHA	PB	35202-4181957-4	SAIMA KHALID	139-ARMY HOUSING SCHEME,-	LCY	0042-0081-000631-01-9	CURR						PKR					963.00		7-Jul-08	No Response
12350	42	G-10 Block, DHA	PB	35201-1302504-2	SAIMA NAZIR	M/S NAZIR ESTATE-F-13, COMM	LCY	0042-0071-000632-50-7	PLS						PKR					627.35		16-Jan-08	No Response
12351	42	G-10 Block, DHA	PB	35202-0367436-3	MUHAMMAD SAEED	H.NO.02,MUHALLA FG WAFAQI	LCY	0042-0081-000692-01-2	CURR						PKR					419.00		6-Sep-08	No Response
12352	42	G-10 Block, DHA	PB	35201-1243951-8	SUNNET COMMUNICATIONS (PVT) LTD.	55-G,1ST FLOOR,COMMERCIAL-	LCY	0042-0081-000694-01-4	CURR						PKR					3,502.00		1-Mar-08	No Response
12353	42	G-10 Block, DHA	PB	35202-5048945-5	COOLING SPOT	MAIN ROAD, PUNJAB HOUSING	LCY	0042-0081-000718-01-3	CURR						PKR					279.00		15-Feb-08	No Response
12354	42	G-10 Block, DHA	PB	35202-2862743-5	RASHID MAQBOOL	NO.205-D,-PUNJAB CO-OPERAT	LCY	0042-0072-000731-50-8	PLS						PKR					540.44		26-Nov-08	No Response
12355	42	G-10 Block, DHA	PB	35200-1451212-5	SHAHBAZ MAHMUD KHAN / ATTIYA MALIK	13-N,-MODEL TOWN, LAHORE	UFZ	0042-0410-000765-50-8	PLS						USD					3.31		30-Jan-08	No Response
12356	42	G-10 Block, DHA	PB	31304-0850793-1	HAFIZ EJAZ AHMAD	HOUSE NO.35/1-C BLOCK,-DHA,	LCY	0042-0081-000768-01-3	CURR						PKR					404.00		21-Jan-08	No Response
12357	42	G-10 Block, DHA	PB	35201-6613157-1	MUJEEB UR REHMAN	246-LDA, NEAR ROTI PLANT-MA	LCY	0042-0081-000782-01-1	CURR						PKR					25.00		24-May-08	No Response
12358	42	G-10 Block, DHA	PB	33100-0164623-3	SYED ALI JODAT	H.NO.156-P,-GULBERG-III,, LAH	LCY	0042-0081-000799-01-0	CURR						PKR					77.50		9-Sep-08	No Response
12359	42	G-10 Block, DHA	PB	35201-3980460-7	HABIB ULLAH	J-14,DHA COMMERCIAL AREA,-M	LCY	0042-0081-000815-01-1	CURR						PKR					175.00		23-Aug-08	No Response
12360	42	G-10 Block, DHA	PB	35201-1429394-6	MARIAM SHAHID &/OR AFSHEEN ZAFIR	HOUSE NO.307,STREET NO.7-CA	LCY	0042-0071-000819-50-2	PLS						PKR					574.32		23-Aug-08	No Response
12361	42	G-10 Block, DHA	PB	37201-1705295-1	SAJJAD HUSSAIN	C/O GUARDIAN PHARMACY-SHA	LCY	0042-0071-000823-50-8	PLS						PKR					24.13		9-Jan-08	No Response
12362	42	G-10 Block, DHA	PB	35202-8679959-9	QAMAR WAJID ALI	HOUSE NO.2-A STREET NO.5-SID	LCY	0042-0081-000824-01-2	CURR						PKR					79.00		17-Jul-08	No Response
12363	42	G-10 Block, DHA	PB	35202-0265193-3	MUHAMMAD AWAIS	31-G, PHASE I-D.H.A, LAHORE	LCY	0042-0081-000836-01-6	CURR						PKR					283.00		29-Dec-08	No Response
12364	42	G-10 Block, DHA	PB	35201-2531199-4	ATIYA ADEEL GILLANI	47-C PANJAB CORPORATIVE-HO	LCY	0042-0081-000845-01-7	CURR						PKR					963.00		13-Nov-08	No Response
12365	42	G-10 Block, DHA	PB	35201-5534650-8	RAQIA BEGUM	NO.645, G-BLOCK,-PHASE-V, DH	LCY	0042-0081-000854-01-8	CURR						PKR					61.75		25-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12366	42	G-10 Block, DHA	PB	35202-5119346-9	MUHAMMAD WASEEM	H.NO 181, ASKARI BAZAR,-LAL K	LCY	0042-0081-000856-01-0	CURR						PKR					424.00		1-Nov-08	No Response
12367	42	G-10 Block, DHA	PB	35202-5111254-1	ABBAS	GUARDIAN PHARMACY-GROUN	LCY	0042-0081-000862-01-8	CURR						PKR					357.00		12-Feb-08	No Response
12368	42	G-10 Block, DHA	PB	33302-6196569-7	AHMAD ISHAQ	NO.153-H, PHASE-I,-DHA COMM	LCY	0042-0081-000871-01-9	CURR						PKR					35.00		4-Jun-08	No Response
12369	42	G-10 Block, DHA	PB	35201-1412912-7	ATTA MUHAMMAD	NATIONAL ESTATE-8-G PHASE 1	LCY	0042-0081-000882-01-2	CURR						PKR					211.50		22-Sep-08	No Response
12370	42	G-10 Block, DHA	PB	35202-2535019-1	KHURRAM QAYYUM	H-80,PHASE I,-COMMERCIAL AR	LCY	0042-0081-000897-01-9	CURR						PKR					1,045.00		13-May-08	No Response
12371	42	G-10 Block, DHA	PB	35201-7079741-8	PARVEEN AKHTAR	HOUSE NO.18,MOHALLA GULSH	LCY	0042-0072-000900-50-3	PLS						PKR					0.10		17-May-08	No Response
12372	42	G-10 Block, DHA	PB	35201-5497847-4	ASMA KAUSAR	E-527,KEERKOT,NEAR JAMMAI-	LCY	0042-0074-000912-50-9	PLS						PKR					642.99		4-Aug-08	No Response
12373	42	G-10 Block, DHA	PB	35102-6169331-7	MUHAMMAD ARIF	HOUSE NO.E-146/1, ST.NO.03,-	LCY	0042-0081-000915-01-2	CURR						PKR					12.50		5-Sep-08	No Response
12374	42	G-10 Block, DHA	PB	35201-9383244-6	MUSSARAT AZHAR	281-Q,PHASE II,-COMMERCIAL A	LCY	0042-0081-000916-01-3	CURR						PKR					415.00		26-May-08	No Response
12375	42	G-10 Block, DHA	PB	35201-1337804-6	ASIA SAKEENA BASHIR	HOUSE NO.1191/6-E,ST.NO.4,-B	LCY	0042-0081-000919-01-6	CURR						PKR					158.00		17-Jul-08	No Response
12376	42	G-10 Block, DHA	PB	35201-5009697-3	MUHAMMAD YOUNIS	MOZA NATHA SIGH WALA-POST	LCY	0042-0081-000924-01-3	CURR						PKR					248.00		28-May-08	No Response
12377	42	G-10 Block, DHA	PB	35201-1217569-5	BARKAT MASIH	E-799/1, STREET NO.10,-NISHAT	LCY	0042-0081-000932-01-3	CURR						PKR					7,859.00		12-Jul-08	No Response
12378	42	G-10 Block, DHA	PB	35201-0382488-9	FAISAL ARSHAD	EXCEL TECHNOLOGICAL SERVIC	LCY	0042-0081-000937-01-8	CURR						PKR					483.00		6-Dec-08	No Response
12379	42	G-10 Block, DHA	PB	35201-9990066-3	FARMAISH ALI	VILLAGE SEJPAL,POST OFFICE-B	LCY	0042-0071-000950-50-2	PLS						PKR					2,847.42		30-Aug-08	No Response
12380	42	G-10 Block, DHA	PB	35201-5296927-2	FATIMA BIBI	VILLAGE MANAWALA BEDIAN R	LCY	0042-0081-000957-01-2	CURR						PKR					940.00		27-May-08	No Response
12381	42	G-10 Block, DHA	PB	35201-4899423-7	GHULAM MUSTAFA	C/O GUARDIAN PHARMACY-PA(	LCY	0042-0081-000960-01-7	CURR						PKR					151.00		24-Nov-08	No Response
12382	42	G-10 Block, DHA	PB	35201-1216270-9	ASHAR ASIF / FARWA ASHAR	59-E,DHA LAHORE CANTT,-PHAS	LCY	0042-0071-000964-01-9	PLS						PKR					1,382.97		10-Apr-08	No Response
12383	42	G-10 Block, DHA	PB	35202-2763216-6	FARWA ASHAR	59-E, D.H.A-PHASE I, LAHORE	LCY	0042-0071-000965-50-9	PLS						PKR					232.66		2-Jan-08	No Response
12384	42	G-10 Block, DHA	PB	35202-9486322-7	FAYZAN SAFDAR	HOUSE NO.458,JEHANZAIB BLO	LCY	0042-0081-000969-01-6	CURR						PKR					176.95		11-Apr-08	No Response
12385	42	G-10 Block, DHA	PB	35202-0205868-0	SHAZIA SHAHID	HOUSE NO.95-A,AL-FALAH TOW	LCY	0042-0081-000973-01-2	CURR						PKR					110.00		13-Feb-08	No Response
12386	42	G-10 Block, DHA	PB	35201-0548786-5	MUHAMMAD NAVEED	HOUSE NO.18 STREET NO.29-B-	LCY	0042-0081-000976-01-5	CURR						PKR					140.00		28-Jan-08	No Response
12387	42	G-10 Block, DHA	PB	35202-6927550-7	PAK ZAHID DEVELOPERS	HOUSE NO.605,BLOCK I,-SECTO	LCY	0042-0081-000995-01-8	CURR						PKR					395.00		12-Apr-08	No Response
12388	42	G-10 Block, DHA	PB	35202-5915298-9	SHAHID BILAL	HOUSE NO.4,STREET-21,-MOHA	LCY	0042-0081-001000-01-8	CURR						PKR					510.00		5-Jul-08	No Response
12389	42	G-10 Block, DHA	PB	35201-1510070-9	MUHAMMAD SAJJAD	GUARDIAN PHARMACY-59 A-C I	LCY	0042-0081-001007-01-5	CURR						PKR					57.00		12-Sep-08	No Response
12390	42	G-10 Block, DHA	PB	33203-9219572-5	MUHAMMAD RAFIQUE	GUARDIAN PHARMACY-59 A-C I	LCY	0042-0081-001008-01-6	CURR						PKR					8.00		15-Mar-08	No Response
12391	42	G-10 Block, DHA	PB	38401-0184863-1	SYED QAMAR UL HASSAN URF CHAN PEER	GUARDIAN PHARMACY-59-A C/	LCY	0042-0081-001011-01-1	CURR						PKR					40.00		13-Feb-08	No Response
12392	42	G-10 Block, DHA	PB	42501-6018627-3	NAZAR ABBAS	GUARDIAN PHARMACY-59-A-C/	LCY	0042-0081-001013-01-3	CURR						PKR					7.00		13-Feb-08	No Response
12393	42	G-10 Block, DHA	PB	33104-3572847-5	ATTA ULLAH SIDDIQUI	GUARDIAN PHARMACY-NO.59-A	LCY	0042-0081-001017-01-7	CURR						PKR					40.00		12-Jun-08	No Response
12394	42	G-10 Block, DHA	PB	35202-2664877-7	NADIM IQBAL	GUARDIAN PHARMACY-59A C-II	LCY	0042-0081-001020-01-2	CURR						PKR					40.00		7-Jan-08	No Response
12395	42	G-10 Block, DHA	PB	33106-7569469-9	HAKIM ALI	GUARDIAN PHARMACY-59A C-II	LCY	0042-0081-001021-01-3	CURR						PKR					40.00		15-Jan-08	No Response
12396	42	G-10 Block, DHA	PB	42101-1712387-6	AMBREEN ZAFAR QIDWAI	HOUSE NO.449-Z,DHA LAHORE-	LCY	0042-0081-001026-01-8	CURR						PKR					940.00		21-Feb-08	No Response
12397	42	G-10 Block, DHA	PB	35201-9245763-7	NAJEEB ULLAH	28-F ARMY APPARTMENT-SHER	LCY	0042-0081-001033-01-7	CURR						PKR					6.70		29-Nov-08	No Response
12398	42	G-10 Block, DHA	PB	43301-0982784-1	QAYYUM BASHIR	BANGLOW NO.83 PHASE I-AL A	LCY	0042-0081-001040-01-6	CURR						PKR					630.00		27-May-08	No Response
12399	42	G-10 Block, DHA	PB	35103-6414541-9	HAIDER ALI SIKANDER	C/O GUARDIAN PHARMACY-BAS	LCY	0042-0081-001050-01-8	CURR						PKR					2.00		15-Jul-08	No Response
12400	42	G-10 Block, DHA	PB	35202-0265193-3	M/S CRAZE	31-G,COMMERCIAL AREA,-PHAS	LCY	0042-0081-001065-01-5	CURR						PKR					540.00		23-May-08	No Response
12401	42	G-10 Block, DHA	PB	91509-0153071-5	SEARCH INTERACTIVE	201/1-R PHASE II D.H.A.-LAHOR	LCY	0042-0081-001074-01-6	CURR						PKR					337.89		11-Apr-08	No Response
12402	42	G-10 Block, DHA	PB	35301-1899184-1	SHAUKAT ALI	GUARDIAN PHARMACY-59-A-C/	LCY	0042-0081-001080-01-4	CURR						PKR					100.00		12-Aug-08	No Response
12403	42	G-10 Block, DHA	PB	35201-1520071-5	ABDUL HAYEE	C/O EXCEL TECHNOLOGICAL SE	LCY	0042-0081-001098-01-4	CURR						PKR					46.00		16-Aug-08	No Response
12404	42	G-10 Block, DHA	PB	35201-9825424-5	MOHAMMAD WAHEED DOGAR	NO.E-164/B, STREET.12,-IQBAL	LCY	0042-0081-001101-01-0	CURR						PKR					10,040.00		27-May-08	No Response
12405	42	G-10 Block, DHA	PB	31302-3071516-8	UZMA RIAZ	HOUSE NO.503-S, DEFENCE-DH	LCY	0042-0081-001113-01-4	CURR						PKR					1,184.50		30-Sep-08	No Response
12406	42	G-10 Block, DHA	PB	35202-3023840-7	MOHAMMAD USMAN	H.NO.E.91 ST.NO.04-GULSHAN	LCY	0042-0081-001116-01-7	CURR						PKR					545.00		14-Nov-08	No Response
12407	42	G-10 Block, DHA	PB	35202-0988293-6	SAADIA INAM RANA	40-J, PHASE 1, DHA-., LAHORE	LCY	0042-0081-001117-01-8	CURR						PKR					4,940.00		3-Mar-08	No Response
12408	42	G-10 Block, DHA	PB	32203-7085845-1	NAEEM HUSSAIN	C/O SUTLEJ SECURITY SERVICES	LCY	0042-0081-001125-01-8	CURR						PKR					40.00		10-Mar-08	No Response
12409	42	G-10 Block, DHA	PB	35202-2868710-5	MUHAMMAD USMAN JAVED	H.NO.312,SHADMAN COLONY N	LCY	0042-0081-001146-01-3	CURR						PKR					13.75		25-Mar-08	No Response
12410	42	G-10 Block, DHA	PB	35201-1437870-4	MARYYAM BUSHRA	L-6,COMMERCIAL AREA,-2ND FI	LCY	0042-0071-001171-50-1	PLS						PKR					4,595.02		20-Aug-08	No Response
12411	42	G-10 Block, DHA	PB	32202-1851267-7	BASHIR AHMAD	NO.59-A, C/03, GULBERG-III,-NE	LCY	0042-0081-001173-01-6	CURR						PKR					57.00		13-Sep-08	No Response
12412	42	G-10 Block, DHA	PB	35201-7648451-1	ANJUM NADEEM RAJA / SABA NADEEM RAJA	NO.144-J, DHA--, LAHORE	UFZ	0042-0418-001175-01-5	CURR						USD					19.11		24-Jun-08	No Response
12413	42	G-10 Block, DHA	PB	35202-2374357-7	MUHAMMAD ADDRESS	NO.599, AIRLINES SOCIETY,-NEA	LCY	0042-0081-001176-01-9	CURR						PKR					40.00		24-Jun-08	No Response
12414	42	G-10 Block, DHA	PB	35201-6838806-5	IMRAN SHAUKAT	42-A,NEW OFFICERS COLONY,-N	LCY	0042-0081-001186-01-1	CURR						PKR					40.00		31-May-08	No Response
12415	42	G-10 Block, DHA	PB	35202-0283024-9	ZEESHAN AKBAR	C/O GUARDIAN PHARMACY-REH	LCY	0042-0081-001198-01-5	CURR						PKR					292.00		15-Dec-08	No Response
12416	42	G-10 Block, DHA	PB	35202-2400116-5	AHSAN MUSHTAQ	328-D, PUNJAB COOPERATIVE-H	LCY	0042-0081-001199-01-6	CURR						PKR					40.00		15-May-08	No Response
12417	42	G-10 Block, DHA	PB	35202-3267285-9	ASGHAR BHATTI	NO.59-A, C/03, GULBERG-III-NE	LCY	0042-0081-001210-01-2	CURR						PKR					140.00		13-Nov-08	No Response
12418	42	G-10 Block, DHA	PB	36601-2410711-0	ZAHIDA PERVEEN	H.NO. 1095,E-STREET NO.9,-NIS	LCY	0042-0081-001238-01-4	CURR						PKR					79.50		6-Aug-08	No Response
12419	42	G-10 Block, DHA	PB	35201-9388807-3	PAAKHERBS	NO.377/E-1, BLOCK B-RABBANI	LCY	0042-0081-001247-01-5	CURR						PKR					2,940.00		5-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12420	42	G-10 Block, DHA	PB	35201-4619584-6	HINA SALEEM	E-1766, STREET NO.06,J-BLOCK,	LCY	0042-0081-001256-01-6	CURR						PKR					140.00		11-Nov-08	No Response
12421	42	G-10 Block, DHA	PB	35200-1575971-1	FARHAN AKBAR KHAN	HOUSE NO.47,EDEN COTTAGES	LCY	0042-0081-001276-01-0	CURR						PKR					376.87		22-Dec-08	No Response
12422	42	G-10 Block, DHA	PB	35201-7238958-7	QASIM ALI	G-8, PHASE I,-COMMERCIAL AR	LCY	0042-0081-001327-01-2	CURR						PKR					440.00		23-Aug-08	No Response
12423	42	G-10 Block, DHA	PB	42301-9187772-6	FIZA	HOUSE NO.68/I, SECTOR C,-STR	LCY	0042-0071-001395-01-2	PLS						PKR					4,108.55		28-Nov-08	No Response
12424	42	G-10 Block, DHA	PB	34603-8904684-9	SAEED AHMED CHATTHA	210, KHAN TOWER,DHA SQUAR	UFZ	0042-0418-001436-01-1	CURR						USD					500.00		21-Oct-08	No Response
12425	42	G-10 Block, DHA	PB	34603-8904684-9	SAEED AHMED CHATTHA	210, KHAN TOWER,DHA SQUAR	UFZ	0042-0408-001436-01-9	CURR						EUR					500.00		22-Oct-08	No Response
12426	42	G-10 Block, DHA	PB	33202-5174025-1	ZEESHAN ALI GOHAR	16-E,ALI VIEW PARK,BADIAN RD	LCY	0042-0071-001470-01-4	PLS						PKR					388.28		29-Dec-08	No Response
12427	42	G-10 Block, DHA	PB	34603-4219352-2	AFSHAN ARSHAD VIRK	NO.373-Q-BLOCK,-PHASE-II, DH	LCY	0042-0081-001487-01-5	CURR						PKR					40.00		29-Nov-08	No Response
12428	42	G-10 Block, DHA	PB	35200-4688710-1	RAMZAN AKHTAR	C/O GUARDIAN PHARMACY-NO	LCY	0042-0081-001492-01-2	CURR						PKR					40.00		6-Dec-08	No Response
12429	42	G-10 Block, DHA	PB	35202-2731227-5	MUHAMMAD ALTAF	GUARDIAN PHARMACY,-PAK M	LCY	0042-0081-000362-01-3	CURR						PKR					165.00		24-Dec-08	No Response
12430	42	G-10 Block, DHA	PB	35201-4013314-5	SAFDAR ALI	DEFENCE ROAD,SEHJPAL,-POST	LCY	0042-0071-000543-50-9	PLS						PKR					31.62		28-Mar-08	No Response
12431	42	G-10 Block, DHA	PB	35202-4158153-8	ABEEHA HABIB NAWAZ	HOUSE NO.139,ARMY HOUSING	LCY	0042-0081-000591-01-0	CURR						PKR					273.00		23-Apr-08	No Response
12432	42	G-10 Block, DHA	PB	34603-4219352-2	EMAAN S BEAUTY SALOON	SHOP-02,SECTOR-D,-PHASE-I,D.	LCY	0042-0081-000625-01-1	CURR						PKR					6.65		2-Dec-08	No Response
12433	42	G-10 Block, DHA	PB	91509-0153071-5	ASIF HASSAN	HOUSE NO.57,ST. NO.4-AL AMI	LCY	0042-0081-000693-01-3	CURR						PKR					136.36		27-May-08	No Response
12434	42	G-10 Block, DHA	PB	MM685471	LUISA A CRUZ	310-D,PHASE-I,DHA,-., LAHORE	UFZ	0042-0405-000787-01-8	CURR						USD					31.26		17-Mar-08	No Response
12435	42	G-10 Block, DHA	PB	35201-3527050-3	EXCEL TECHNOLOGICAL SERVICES	235-S BLOCK, STREET-11, DHA-.	LCY	0042-0081-000898-01-0	CURR						PKR					32.15		30-Jun-08	No Response
12436	42	G-10 Block, DHA	PB	37405-3952004-7	ABDUL MAJID	32-D PHASE I-D.H.A., LAHORE	LCY	0042-0077-000943-50-9	PLS						PKR					467.80		4-Aug-08	No Response
12437	42	G-10 Block, DHA	PB	35201-1349675-5	KARAMAT ALI	C/O GOVT. ELEMENTARY SCHO	LCY	0042-0074-001046-50-2	PLS						PKR					66.95		27-May-08	No Response
12438	42	G-10 Block, DHA	PB	36501-5697079-1	SYED IMDAD HUSSAIN	C/O GUARDIAN PHARMACY-NO	LCY	0042-0081-001120-01-3	CURR						PKR					91.00		21-May-08	No Response
12439	42	G-10 Block, DHA	PB	35201-1509836-9	NAJAM NASIR KHAN	C/O ARGOS, L-6, 2ND FLOOR,-O	LCY	0042-0081-001193-01-0	CURR						PKR					352.00		9-Oct-08	No Response
12440	42	G-10 Block, DHA	PB	37203-3690212-3	MUHAMMAD ZAIN-UL-ABIDIN	C/O GUARDIAN PHARMACY,-22	LCY	0042-0081-001219-01-1	CURR						PKR					70.00		12-Jun-08	No Response
12441	42	G-10 Block, DHA	PB	35202-7757897-9	MIAN MUHAMMAD BILAL TARIQ	67-D, GREEN CITY,-BARKI ROAD	LCY	0042-0081-001227-01-1	CURR						PKR					440.00		18-Jun-08	No Response
12442	42	G-10 Block, DHA	PB	35201-3527050-3	M.NADEEM YOUNUS / MUHAMMAD AHMED	235-S, STREET-11, DHA,-., LAHO	LCY	0042-0081-000159-01-6	CURR						PKR					39.09		25-Jul-08	No Response
12443	42	G-10 Block, DHA	PB	35200-1399247-0	FALAK AFZAL	C/O SHAFAQ BOUTTIQUE,SHOP	LCY	0042-0074-000314-50-5	PLS						PKR					367.52		29-Dec-08	No Response
12444	42	G-10 Block, DHA	PB	35301-4632696-1	NAZIR AHMAD	GUARDIAN PHARMACY-BASHIR	LCY	0042-0081-000355-01-4	CURR						PKR					5.00		16-Jan-08	No Response
12445	42	G-10 Block, DHA	PB	35202-5015714-3	MUHAMMAD ALI	SMART RENT A CAR,14-GF,ALI-S	LCY	0042-0081-000573-01-8	CURR						PKR					196.00		3-Jan-08	No Response
12446	42	G-10 Block, DHA	PB	35201-8626403-7	SHAHRUKH ALAM SHAH	MARVI PROPERTY NETSORK-G-3	LCY	0042-0081-000744-01-5	CURR						PKR					79.00		16-Jan-08	No Response
12447	42	G-10 Block, DHA	PB	35201-1273554-4	SEEMA PETER	HOUSE NO.E-169,STREET-7,-BLO	LCY	0042-0081-000858-01-2	CURR						PKR					790.00		21-Jan-08	No Response
12448	42	G-10 Block, DHA	PB	35201-1489613-7	SYED SHAH KAUSAR	163-AA, DHA LAHORE CANTT.-.,	LCY	0042-0071-001130-50-2	PLS						PKR					165.27		6-Mar-08	No Response
12449	42	G-10 Block, DHA	PB	34201-5693444-3	JAMSHAID AKHTAR	C/O GUARDIAN PHARMACY-NO	LCY	0042-0081-001150-01-9	CURR						PKR					6.00		12-Apr-08	No Response
12450	42	G-10 Block, DHA	PB	35201-5615107-6	RIFFAT WALAYAT	HOUSE NO.E-517,STREET NO.2-	LCY	0042-0081-001396-01-5	CURR						PKR					1,940.00		27-Nov-08	No Response
12451	42	G-10 Block, DHA	PB	34603-8904684-9	SAEED AHMED CHATTHA	210, KHAN TOWER,DHA SQUAR	LCY	0042-0081-001436-01-4	CURR						PKR					9,820.00		8-Nov-08	No Response
12452	42	G-10 Block, DHA	PB	35202-6504624-5	GHULAM RASOOL	C/O GUARDIAN PHARMACY-NO	LCY	0042-0081-001471-01-7	CURR						PKR					100.00		6-Dec-08	No Response
12453	42	G-10 Block, DHA	PB	35201-1513810-5	MUHAMMAD MASOOD KHAN	H.NO.310,BLOCK-W,D.H.A.,-., L	LCY	0042-0077-000205-50-6	PLS						PKR					336.17		4-Jun-08	No Response
12454	42	G-10 Block, DHA	PB	35201-1476847-3	MALIK MUHAMMAD IJAZ	GUARDIAN PHARMACY-PAK MO	LCY	0042-0081-000360-01-1	CURR						PKR					447.00		21-Oct-08	No Response
12455	42	G-10 Block, DHA	PB	35202-6046906-9	SAEED AHMED	879-L,BLOCK,-SABZA-ZAR SCHEM	LCY	0042-0081-000363-01-4	CURR						PKR					17.00		28-Oct-08	No Response
12456	42	G-10 Block, DHA	PB	35202-1747091-4	FATIMA	HOUSE NO.59-A,GULBERG III,-.,	UFZ	0042-0419-000405-50-2	PLS						USD					2.11		15-Apr-08	No Response
12457	42	G-10 Block, DHA	PB	36302-3395766-5	ZAHEER AHMAD	EXCEL TECHNOLOGICAL SERVIC	LCY	0042-0081-000564-01-7	CURR						PKR					864.00		26-Feb-08	No Response
12458	42	G-10 Block, DHA	PB	35201-1572245-3	FAISAL AKRAM	HOUSE NO.55/12,STREET NO.46	LCY	0042-0081-000578-01-3	CURR						PKR					18.24		3-Sep-08	No Response
12459	42	G-10 Block, DHA	PB	35201-1429404-7	GHULAM ALI	GUARDIAN PHARMACY, 59-A,-G	LCY	0042-0081-000593-01-2	CURR						PKR					5.00		19-Feb-08	No Response
12460	42	G-10 Block, DHA	PB	35201-1611554-5	MIR ANEES UD DIN	HOUSE NO.105-B,-JOHAR TOWN	LCY	0042-0081-000605-01-7	CURR						PKR					183.00		2-Aug-08	No Response
12461	42	G-10 Block, DHA	PB	35202-2346978-1	GHAZANFAR ALTAF	C/O,G.A.MARKETING,-164-H,1S	LCY	0042-0081-000874-01-2	CURR						PKR					4,743.00		12-Feb-08	No Response
12462	42	G-10 Block, DHA	PB	35102-6007883-9	NAVEED ASLAM	GUARDIAN PHARMACY.,SHOP.1	LCY	0042-0081-001030-01-4	CURR						PKR					269.00		11-Oct-08	No Response
12463	42	G-10 Block, DHA	PB	35201-2623330-3	MUHAMMAD ZURAIR	C/O. GUARDIAN PHARMACY,-M	LCY	0042-0081-001055-01-3	CURR						PKR					75.00		3-Sep-08	No Response
12464	42	G-10 Block, DHA	PB	36602-1247008-5	MUHAMMAD SAQIB NAZIR	8-L BLOCK COMMERCIAL AREA,	LCY	0042-0081-001127-01-0	CURR						PKR					145.00		5-Dec-08	No Response
12465	42	G-10 Block, DHA	PB	35201-1498204-1	BLUE STAR SUPER MARKET	306-Q, COMM. DHA-., LAHORE	LCY	0042-0081-000128-01-9	CURR						PKR					209.05		27-Feb-08	No Response
12466	42	G-10 Block, DHA	PB	35201-0499886-3	BASHIR MUHAMMAD KHAN	HOUSE NO.219-N,D.H.A.,-., LAH	LCY	0042-0081-000271-01-3	CURR						PKR					1,687.23		27-Sep-08	No Response
12467	42	G-10 Block, DHA	PB	35201-2176426-1	AHMAD WAQAS	GUARDIAN PHARMACY,-REHMA	LCY	0042-0081-000342-01-9	CURR						PKR					50.00		15-Feb-08	No Response
12468	42	G-10 Block, DHA	PB	35202-2853745-3	SHOAIB KHAN	GOOD LIFE SHOES,SHOP-10,-BA	LCY	0042-0081-000366-01-7	CURR						PKR					82.00		18-Nov-08	No Response
12469	42	G-10 Block, DHA	PB	33303-0650635-9	MUDDASSAR GHAFFAR	C/O GUARDIAN PHARMACY,-59	LCY	0042-0081-000992-01-5	CURR						PKR					3.00		12-Sep-08	No Response
12470	42	G-10 Block, DHA	PB	35201-1276992-1	MUFTI ZARREEN BAKHT	433-B, ASKARI X-AIRPORT ROAD	LCY	0042-0071-001015-50-2	PLS						PKR					602.75		21-Jul-08	No Response
12471	42	G-10 Block, DHA	PB	35202-2261777-0	QURAT-UL-AIN	NO.1814/E, NISHAT COLONY,-N	LCY	0042-0081-001103-01-2	CURR						PKR					440.00		19-Mar-08	No Response
12472	42	G-10 Block, DHA	PB	35200-6845658-7	CHAUDHRY MUHAMMAD SARWAR JAVAID	60-C-1-NESPAK HOUSING SOCIE	LCY	0042-0081-001124-01-7	CURR						PKR					3,010.00		30-Apr-08	No Response
12473	42	G-10 Block, DHA	PB	35201-1339218-6	SAMINA HAFEEZ	173-S, D.H.A,-.., LAHORE	LCY	0042-0071-001358-50-6	PLS						PKR					65.91		5-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12474	42	G-10 Block, DHA	PB	35202-8376206-1	AMIR ALI SHAUKAT	C/O GUARDIAN PHARMACY-59-	LCY	0042-0081-001517-01-2	CURR						PKR					40.00		29-Dec-08	No Response
12475	42	G-10 Block, DHA	PB	35202-8232908-2	SABA FESAL	HOUSE NO. 192, BLK-S, DHA-LA	LCY	0042-0081-000007-01-3	CURR						PKR					15.70		30-Apr-08	No Response
12476	42	G-10 Block, DHA	PB	35202-1080306-7	MUHAMMAD MUNIR IQBAL	HOUSE NO. 159-B-II,-JOHAR TO	LCY	0042-0081-000213-01-3	CURR						PKR					975.00		24-Jun-08	No Response
12477	42	G-10 Block, DHA	PB	35200-1451212-5	GULSHAN ARA / SHAHBAZ MEHMUD KHAN	HOUSE NO.424-GG,-PHASE-IV, L	LCY	0042-0077-000689-50-0	PLS						PKR					2,253.72		30-May-08	No Response
12478	42	G-10 Block, DHA	PB	35201-1569254-7	NISAR AHMAD	10 A,FORT VILLAS,IQBAL PARK,-	LCY	0042-0081-000781-01-0	CURR						PKR					61.00		12-Feb-08	No Response
12479	42	G-10 Block, DHA	PB	35201-5875506-5	BILAL ZAFAR	E-273-STREET NO.1,RIFEL RANG	LCY	0042-0081-000962-01-9	CURR						PKR					352.50		16-Aug-08	No Response
12480	42	G-10 Block, DHA	PB	35102-1209863-7	MUHAMMAD RAMZAN	14-A,COMMERCIAL AREA-NEAR	LCY	0042-0081-001028-01-0	CURR						PKR					40.00		9-Jan-08	No Response
12481	42	G-10 Block, DHA	PB	34603-2214690-8	HUMA ARSHAD	73-B,PUNJAB CO-OPRATIVE-HO	LCY	0042-0081-001159-01-8	CURR						PKR					40.00		26-Apr-08	No Response
12482	42	G-10 Block, DHA	PB	61101-4791246-0	SAMEEN ASIM	P-138, PHASE-I,-D.H.A LAHORE	LCY	0042-0081-001195-01-2	CURR						PKR					40.00		20-Aug-08	No Response
12483	42	G-10 Block, DHA	PB	37406-2502623-0	FAUZIA SIDDIQUE	H.NO.SD-04, SCHEME.II,-ASKAR	LCY	0042-0081-001206-01-6	CURR						PKR					940.00		2-Jun-08	No Response
12484	43	Johar Town	PB	31301-7956599-6	NOSHEEN NADEEM	HOUSE NO . 495,-BLOCK- G-3,, L	LCY	0043-0081-000009-01-7	CURR						PKR					620.00		9-Jul-08	No Response
12485	43	Johar Town	PB	35202-2668487-9	SOHAIL IQBAL	147-A 1 SECTOR,-TOWNSHIP,, L	LCY	0043-0071-000021-50-0	PLS						PKR					3,313.84		6-Aug-08	No Response
12486	43	Johar Town	PB	35202-2477974-3	MUHAMMAD FARHAN NOOR	HOUSE NO.F-47,-WAHDAT COL	LCY	0043-0081-000043-01-9	CURR						PKR					218.00		27-May-08	No Response
12487	43	Johar Town	PB	35202-6177837-5	SHAUKAT ALI	394-G, JOHAR TOWN,-., LAHORE	LCY	0043-0071-000060-50-7	PLS						PKR					4,389.29		5-Dec-08	No Response
12488	43	Johar Town	PB	37302-9809333-3	KAUSAR ALI	HOUSE NO-234 C-11,-BLOCK NO	LCY	0043-0074-000098-50-4	PLS						PKR					1,415.35		18-Nov-08	No Response
12489	43	Johar Town	PB	35200-2380578-9	NAVEED SHAFI TARAR	HOUSE NO 116-A-2-PUNJAB GO	LCY	0043-0081-000109-01-8	CURR						PKR					748.75		4-Mar-08	No Response
12490	43	Johar Town	PB	35201-6393694-7	MUHAMMAD SHAMIM	HOUSE NO 74, STREET NO 46-T	LCY	0043-0081-000120-01-3	CURR						PKR					364.00		25-Feb-08	No Response
12491	43	Johar Town	PB	35202-2202416-3	RAFI AHMAD KAZMI / TAFZEEL AHMAD KAZM	308-B-BLOCK G-1, LAHORE	LCY	0043-0071-000132-50-4	PLS						PKR					0.78		10-Jul-08	No Response
12492	43	Johar Town	PB	36302-0426317-4	KALSOOM HAIDER	HOUSE NO.615-BLOCK G-1,, LAH	LCY	0043-0081-000166-01-7	CURR						PKR					307.00		30-Dec-08	No Response
12493	43	Johar Town	PB	35202-1120667-4	FARKHANDA ATHER	HOUSE NO. 51-A-I, B.O.R.,-JOHA	UFZ	0043-0412-000182-75-6	PLS						GBP					1.23		11-Oct-08	No Response
12494	43	Johar Town	PB	35202-2742165-5	NAVEED AKHTAR	HOUSE NO.115-A,-BLOCK-G,, LA	LCY	0043-0081-000215-01-7	CURR						PKR					409.22		25-Sep-08	No Response
12495	43	Johar Town	PB	35202-3598972-9	MUHAMMAD NABEEL SHAKIR	HOUSE NO.105-106,-BLOCK G-4	LCY	0043-0081-000218-01-0	CURR						PKR					440.00		18-Aug-08	No Response
12496	43	Johar Town	PB	35202-1927873-1	M.ADNAN SHAFIQUE MALIK / MUBINA SHAFI	HOUSE NO.828,-BLOCK G-4,, LA	LCY	0043-0081-000222-01-6	CURR						PKR					181.00		4-Dec-08	No Response
12497	43	Johar Town	PB	35201-1294150-9	ABDUL RAZZAQ	HOUSE NO.243,ST.NO-25,-KOT	LCY	0043-0081-000230-01-6	CURR						PKR					310.00		27-Oct-08	No Response
12498	43	Johar Town	PB	35202-8464626-7	WAHEED AHMAD BHATTY	HOUSE NO. 115-A, BLK-G,-JOHA	LCY	0043-0081-000241-01-9	CURR						PKR					559.00		18-Jul-08	No Response
12499	43	Johar Town	PB	35202-9984557-7	SHAHID MAJEED	282-A,JOHAR TOWN.-., LAHORE	LCY	0043-0071-000255-50-2	PLS						PKR					2.90		3-Sep-08	No Response
12500	43	Johar Town	PB	32304-2999717-9	ARSHAD HUSSAIN	HOUSE NO. 40, BLK-J,-JOHAR TO	LCY	0043-0081-000264-01-6	CURR						PKR					1,357.00		28-Feb-08	No Response
12501	43	Johar Town	PB	38401-0348160-7	FATEH MUHAMMAD	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000312-01-5	CURR						PKR					147.00		20-Mar-08	No Response
12502	43	Johar Town	PB	34201-5935722-7	MUHAMMAD FAYYAZ	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000313-01-6	CURR						PKR					594.00		15-Sep-08	No Response
12503	43	Johar Town	PB	34403-1946634-3	MUHAMMAD RAFEH SHEHZAD	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000315-01-8	CURR						PKR					48.00		26-Mar-08	No Response
12504	43	Johar Town	PB	37302-8950556-9	AJMAL MASOOD KHOKHAR	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000319-01-2	CURR						PKR					700.80		28-Jun-08	No Response
12505	43	Johar Town	PB	13101-1002394-3	SARDAR SHARAFAT SULTAN	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000327-01-2	CURR						PKR					27.00		24-Mar-08	No Response
12506	43	Johar Town	PB	37405-8305461-3	SOHAIL AZAD	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000334-01-1	CURR						PKR					58.00		29-Feb-08	No Response
12507	43	Johar Town	PB	35201-7413767-7	M/S A&A COMPUTER SERVICES	10-J.S.PLAZA,655/656 ,-G-1 MA	LCY	0043-0081-000375-01-0	CURR						PKR					430.00		6-Feb-08	No Response
12508	43	Johar Town	PB	34202-0773594-5	TANVEER AHMED	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000385-01-2	CURR						PKR					319.00		17-Mar-08	No Response
12509	43	Johar Town	PB	35202-0485138-7	AHMAD TARIQ AZAM &/OR RIZWANA TARIQ	341-F/ II,-JOHAR TOWN,, LAHOR	LCY	0043-0071-000390-50-6	PLS						PKR					109.49		29-Jan-08	No Response
12510	43	Johar Town	PB	37405-0594726-9	KHALID BASHIR MALIK	HEAVEN HOMES TARIQ ISMAIL	LCY	0043-0074-000409-50-1	PLS						PKR					2.76		8-Oct-08	No Response
12511	43	Johar Town	PB	35202-5702926-3	MUHAMMAD RAMZAN CHAUDHRY	101-BLOCK-M,JOHAR TOWN,-.,	LCY	0043-0074-000429-50-5	PLS						PKR					17.10		21-Apr-08	No Response
12512	43	Johar Town	PB	35202-9700965-9	MOHAMMAD NADEEM	HOUSE NO.282,BLOCK-A,-JOHA	LCY	0043-0074-000438-50-6	PLS						PKR					13.34		18-Apr-08	No Response
12513	43	Johar Town	PB	32304-0643202-3	M/S ASAS TRADERS	170-L BLOCK,JOHAR TOWN.-., L	LCY	0043-0081-000440-01-0	CURR						PKR					40.00		5-Sep-08	No Response
12514	43	Johar Town	PB	42201-9714366-7	MUHAMMAD SAEED MUGHAL	HOUSE NO.197,BLOCK J 2,-JOHA	LCY	0043-0081-000444-01-4	CURR						PKR					483.00		15-Dec-08	No Response
12515	43	Johar Town	PB	35202-6177837-5	SHAUKAT ALI	394-G,JOHAR TOWN,-., LAHORE	LCY	0043-0074-000445-50-5	PLS						PKR					9,592.70		5-Dec-08	No Response
12516	43	Johar Town	PB	42000-0495628-1	FAROOQ ISHAQ	SRDC-LAHORE CENTRE (SUPARC	LCY	0043-0074-000456-50-8	PLS						PKR					786.07		19-Mar-08	No Response
12517	43	Johar Town	PB	35201-1034260-5	AHSAN-UR-REHMAN KHAN	HOUSE NO.443,BLOCK-G,-JOHA	LCY	0043-0081-000461-01-5	CURR						PKR					579.00		26-Aug-08	No Response
12518	43	Johar Town	PB	35202-2361472-6	ABEERA RASHEED SHEIKH	368-B I JOHAR TOWN,-., LAHOR	LCY	0043-0081-000474-01-0	CURR						PKR					770.00		15-Dec-08	No Response
12519	43	Johar Town	PB	35202-2888496-1	TANVIR AHMAD	804-E/1,JOHAR TOWN,-., LAHOR	LCY	0043-0081-000497-01-7	CURR						PKR					107.50		14-Feb-08	No Response
12520	43	Johar Town	PB	35202-5637404-8	AYESHA NAEEM	92-F-II, JOHAR TOWN,-., LAHOR	LCY	0043-0071-000510-50-2	PLS						PKR					7.49		10-Mar-08	No Response
12521	43	Johar Town	PB	35202-6762377-2	IFFAT IQBAL HASHMI	2-5-12-H,-ALLAH WALI STREET,,	LCY	0043-0081-000517-01-2	CURR						PKR					360.00		7-Feb-08	No Response
12522	43	Johar Town	PB	35202-2049966-7	FRAZ AHMED YOUSAFI	THE INTERNATIONAL SCHOOL O	LCY	0043-0081-000537-01-6	CURR						PKR					350.50		29-Sep-08	No Response
12523	43	Johar Town	PB	38201-0995847-7	ABDUL KHALIQ	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000559-01-2	CURR						PKR					7.00		18-Mar-08	No Response
12524	43	Johar Town	PB	34403-2168396-1	ZAFAR IQBAL	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000561-01-6	CURR						PKR					58.00		14-Jun-08	No Response
12525	43	Johar Town	PB	31202-0477578-7	MUHAMMAD IZHAR - UL - HAQ	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000564-01-9	CURR						PKR					94.00		10-Mar-08	No Response
12526	43	Johar Town	PB	35202-7614471-4	IFTIKHAR GLOBAL POWERS (PVT) LTD	30-CIVIC CENTRE,FAHAD ARCAD	LCY	0043-0081-000575-01-2	CURR						PKR					273.00		7-Jul-08	No Response
12527	43	Johar Town	PB	35201-0401915-3	MOHAMMAD ARIF SANNY	MEHMOODA TAILORS,SHOP NO	LCY	0043-0071-000584-50-0	PLS						PKR					1,984.96		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12528	43	Johar Town	PB	33301-4381170-8	ASMA KHURSHEED	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000605-01-9	CURR						PKR					55.00		11-Sep-08	No Response
12529	43	Johar Town	PB	35202-5295183-6	KHIZRA ZARRAR	AMERICAN LYCETUFF-547-J,CAN	LCY	0043-0081-000615-01-1	CURR						PKR					297.00		2-May-08	No Response
12530	43	Johar Town	PB	35202-2699965-6	IRAM MOHY-UD-DIN	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0071-000630-50-7	PLS						PKR					1,043.17		14-Jan-08	No Response
12531	43	Johar Town	PB	35202-2875948-8	SHAGUFTA MUSHTAQ	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000631-01-1	CURR						PKR					198.00		19-Apr-08	No Response
12532	43	Johar Town	PB	35302-9627305-5	MUHAMMAD ABBAS	QAVI ENGINEERS PVT LTD-EXPC	LCY	0043-0081-000661-01-7	CURR						PKR					83.00		12-Feb-08	No Response
12533	43	Johar Town	PB	37405-0658931-7	MUNIR AHMED	QAVI ENGINEERS PVT LTD-EXPC	LCY	0043-0081-000664-01-0	CURR						PKR					145.00		10-Mar-08	No Response
12534	43	Johar Town	PB	35201-0818669-3	MUNAWAR ALI &/OR AHSAN NABI	96-C,PHASE-1,-DEFENCE HOUSI	LCY	0043-0081-000669-01-5	CURR						PKR					419.99		8-Feb-08	No Response
12535	43	Johar Town	PB	35202-8128150-5	HAROON HAMEED BUTT	511-G/1,JOHAR TOWN,-., LAHO	LCY	0043-0081-000684-01-4	CURR						PKR					83.50		21-Jul-08	No Response
12536	43	Johar Town	PB	35202-2718810-4	SARA JAVAID	414-A/1-JOHAR TOWN, LAHORE	LCY	0043-0081-000698-01-0	CURR						PKR					102.00		25-Apr-08	No Response
12537	43	Johar Town	PB	36302-7409711-6	JAVERIA KHAN	C/O AMERICAN LYCETUFF SCHO	LCY	0043-0081-000703-01-8	CURR						PKR					43.00		28-Aug-08	No Response
12538	43	Johar Town	PB	35202-5590287-7	KHALID MEHMOOD	STITCHING LAND,SHOP NO.3,-O	LCY	0043-0081-000705-01-0	CURR						PKR					151.00		19-Mar-08	No Response
12539	43	Johar Town	PB	35201-2939144-1	MUHAMMAD JAVAID	SALMAN ELECTRIC STORE-QAYU	LCY	0043-0081-000739-01-0	CURR						PKR					350.00		5-Jun-08	No Response
12540	43	Johar Town	PB	35202-8975817-3	IJAZ AHMAD	H.NO.258-H/4,WAPDA TOWN,-	LCY	0043-0081-000740-01-3	CURR						PKR					1.25		27-Oct-08	No Response
12541	43	Johar Town	PB	35202-1160549-7	MUHAMMAD MISAR	202-G/4 JOHAR TOWN, LAHORE	LCY	0043-0081-000744-01-7	CURR						PKR					260.00		2-Jun-08	No Response
12542	43	Johar Town	PB	33102-1766636-1	MUHAMMAD ARIF SHAFI	QAVI ENGINEERING PVT LTD-EX	LCY	0043-0081-000778-01-7	CURR						PKR					110.00		26-Apr-08	No Response
12543	43	Johar Town	PB	34101-4139609-9	JOHAR GUEST HOUSE	93-94,J/2,JOHAR TOWN,-., LAHO	LCY	0043-0081-000789-01-0	CURR						PKR					12.00		20-Aug-08	No Response
12544	43	Johar Town	PB	35202-7090683-3	NADEEM CHOUHDRY	HOUSE NO-247-E/1,-JOHAR TOV	LCY	0043-0081-000795-01-8	CURR						PKR					11.14		13-Mar-08	No Response
12545	43	Johar Town	PB	37405-0597398-1	MUHAMMAD SARWAR JILLANI	QAVI ENGINEERING PVT LTD-EX	LCY	0043-0081-000804-01-0	CURR						PKR					114.00		12-Apr-08	No Response
12546	43	Johar Town	PB	35202-5083427-5	SAFDAR YASIN	QAVI ENGINEERS PVT LTD-EXPC	LCY	0043-0081-000806-01-2	CURR						PKR					87.00		14-Jul-08	No Response
12547	43	Johar Town	PB	37201-1709132-3	MUHAMMAD SHAFQAT	QAZI ENGINEERS (PVT) LTD.-EXI	LCY	0043-0081-000807-01-3	CURR						PKR					1.00		10-Mar-08	No Response
12548	43	Johar Town	PB	32304-9397359-5	MALIK MUHAMMAD ARIF ABBAS	SAMPAK INTERNATIONAL PVT L	LCY	0043-0081-000813-01-1	CURR						PKR					75.00		28-Jan-08	No Response
12549	43	Johar Town	PB	35202-2825082-0	TUBSSUM JAHANGIR	694-E, BLOCK SABZAZAR SCHEM	LCY	0043-0081-000869-01-7	CURR						PKR					35.00		16-Jul-08	No Response
12550	43	Johar Town	PB	34202-9022325-2	RAILA MUBARIQ	HOUSE NO.119-B-II-JOHAR TOW	LCY	0043-0071-000881-50-0	PLS						PKR					40.12		6-Mar-08	No Response
12551	43	Johar Town	PB	35202-2835868-7	MUHAMMAD ADEEL	193-L BLOCK, JOHAR TOWN,-PH	LCY	0043-0071-000910-50-6	PLS						PKR					557.97		13-Nov-08	No Response
12552	43	Johar Town	PB	35201-9683509-9	ALI SHER	PIZZA HUT,15-A-BLOCK N,JOHA	LCY	0043-0081-000922-01-3	CURR						PKR					170.50		25-Sep-08	No Response
12553	43	Johar Town	PB	35202-7035651-1	ASAD ULLAH KHAN	11-E, CANAL BURG,CANAL VIEW	UFZ	0043-0419-000929-75-6	PLS						USD					109.04		21-Oct-08	No Response
12554	43	Johar Town	PB	31202-0245051-1	ZAHID STEEL WORKS	SHOP NO.5-PCSIR STAFF BLOCK	LCY	0043-0081-000934-01-7	CURR						PKR					900.00		2-Jul-08	No Response
12555	43	Johar Town	PB	31303-3127187-3	MUJAHID HUSSAIN	176-3-C-I-TOWNSHIP, LAHORE	LCY	0043-0081-000959-01-6	CURR						PKR					40.00		3-Nov-08	No Response
12556	43	Johar Town	PB	35202-7623656-3	MUHAMMAD LATIF	HOUSE NO.90, STR.42-A,-MUHA	LCY	0043-0081-000975-01-6	CURR						PKR					940.00		28-Feb-08	No Response
12557	43	Johar Town	PB	35201-5504982-2	UZMA SHEERAZ	163 -G/3 JOHAR TOWN,-., LAHC	LCY	0043-0071-001001-50-8	PLS						PKR					1,051.27		1-Sep-08	No Response
12558	43	Johar Town	PB	35202-6554028-5	AMIR QAZZAFI	765,RAVI BLOCK,-ALLAMA IQBA	LCY	0043-0071-001002-50-9	PLS						PKR					110.46		27-Aug-08	No Response
12559	43	Johar Town	PB	35202-6012666-2	FOZIA ASHIQ	HOUSE NO.5,STREET NO.1,-MAI	LCY	0043-0081-001003-01-3	CURR						PKR					60.00		1-Feb-08	No Response
12560	43	Johar Town	PB	35202-8593301-8	AFSHAN AAMIR	933-C,CANAL VIEW,-.., LAHORE	LCY	0043-0081-001010-01-2	CURR						PKR					50.00		14-Jun-08	No Response
12561	43	Johar Town	PB	35202-8267652-2	SHUMAILA MUNIR	HOUSE NO.10,BARA STREET NO	LCY	0043-0081-001014-01-6	CURR						PKR					66.00		13-Mar-08	No Response
12562	43	Johar Town	PB	38302-1171729-3	GHULAM RASOOL	150/E-II,JOHAR TOWN,-., LAHO	LCY	0043-0081-001048-01-6	CURR						PKR					440.00		26-May-08	No Response
12563	43	Johar Town	PB	36502-4350094-1	MIAN MUHAMMAD IMRAN-UL-HAQ	NO.183-B,PCSIR HOUSING SOCI	UFZ	0043-0407-001054-75-6	CURR						GBP					100.00		6-Mar-08	No Response
12564	43	Johar Town	PB	35202-2750753-2	ANJUM NAHEED	HOUSE NO. 95-B, SUNFLOWER-	LCY	0043-0081-001057-01-7	CURR						PKR					311.00		18-Jul-08	No Response
12565	43	Johar Town	PB	35202-5287276-0	MAHREEN SUHAIL	395-G1, JOHAR TOWN.-.., LAHO	LCY	0043-0081-001064-01-6	CURR						PKR					440.00		16-Feb-08	No Response
12566	43	Johar Town	PB	35202-2829424-6	AFSHAN ZIA	395-G1, JOHAR TOWN.-.., LAHO	LCY	0043-0081-001065-01-7	CURR						PKR					40.00		7-Apr-08	No Response
12567	43	Johar Town	PB	34101-7427356-6	AMNA YOUNUS	NO.149 - H / I-JOHAR TOWN, LA	LCY	0043-0071-001090-50-5	PLS						PKR					1,947.37		22-Jul-08	No Response
12568	43	Johar Town	PB	34403-2467423-2	SUMMARA ANDLEEB	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-001096-01-4	CURR						PKR					540.00		11-Feb-08	No Response
12569	43	Johar Town	PB	37204-0103779-1	GHULAM ABBAS	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-001112-01-5	CURR						PKR					40.00		12-Feb-08	No Response
12570	43	Johar Town	PB	35202-2995043-9	MUHAMMAD KAMRAN BUTT	160-F,GULSHAN-E-RAVI,-.., LAH	LCY	0043-0081-001113-01-6	CURR						PKR					440.00		26-May-08	No Response
12571	43	Johar Town	PB	35202-4158922-1	AFTAB HUSSAIN	QAVI ENGINEERS PVT LTD-EXPC	LCY	0043-0081-001121-01-6	CURR						PKR					40.00		11-Mar-08	No Response
12572	43	Johar Town	PB	35202-3071457-8	SIDRA DILSHAD AHMAD	NO.202-S BLOCK, EXT,-MODEL T	LCY	0043-0081-001130-01-7	CURR						PKR					194.00		17-Jun-08	No Response
12573	43	Johar Town	PB	35200-2456341-8	AZKA KHALID	NO.117-AURANGZAIB BLOCK,-N	LCY	0043-0081-001132-01-9	CURR						PKR					40.00		16-Jan-08	No Response
12574	43	Johar Town	PB	35202-9936573-1	MUHAMMAD TANWEER	C/O AMERICAN LYCETUFF SCHO	LCY	0043-0081-001134-01-1	CURR						PKR					7.00		12-Apr-08	No Response
12575	43	Johar Town	PB	35202-1573430-8	MADIHA TARIQ	HOUSE NO.05, D-01.STREET.-KA	LCY	0043-0081-001136-01-3	CURR						PKR					310.00		26-May-08	No Response
12576	43	Johar Town	PB	35202-2610630-0	HINA SHAHZAD	404-E-JOHAR TOWN, LAHORE	LCY	0043-0081-001144-01-3	CURR						PKR					57.00		14-Jan-08	No Response
12577	43	Johar Town	PB	35202-8177108-4	SYEDA QURAT - UL - AIN FATIMA	593-A FAISAL TOWN,-.., LAHORE	LCY	0043-0081-001145-01-4	CURR						PKR					383.00		25-Apr-08	No Response
12578	43	Johar Town	PB	41201-8924681-3	ARSHAD AHMED MASTOI	SAMPAK-568-G,JOHAR TOWN,,	LCY	0043-0081-001151-01-2	CURR						PKR					140.00		31-Jan-08	No Response
12579	43	Johar Town	PB	32202-9575693-9	MUHAMMAD MOHSIN TAHIR	QAVI ENGINEERS PVT LTD-EXPC	LCY	0043-0081-001157-01-8	CURR						PKR					240.00		10-Mar-08	No Response
12580	43	Johar Town	PB	38303-1022966-7	MUHAMMAD ISHFAQ	QAVI ENGINEERS PVT LTD,-EXP(	LCY	0043-0081-001160-01-3	CURR						PKR					98.00		10-Mar-08	No Response
12581	43	Johar Town	PB	35201-2284183-5	MAJID NASEER	NO.28-B LANE.02,-NEW CANAL	LCY	0043-0081-001166-01-9	CURR						PKR					95.00		25-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12582	43	Johar Town	PB	35202-3862610-7	AMIR LATIF	LATIF MOTORS-NO.22-QUEENS	LCY	0043-0081-001167-01-0	CURR						PKR					40.00		7-Aug-08	No Response
12583	43	Johar Town	PB	35202-7101974-8	SABA IRSHAD	609-E BLOCK,-SABZAZAR SCHEM	LCY	0043-0081-001169-01-2	CURR						PKR					475.00		13-May-08	No Response
12584	43	Johar Town	PB	35202-6977215-2	SAMIA AZAM	339,E-BLOCK,-SABZAZAR SCHEM	LCY	0043-0081-001170-01-5	CURR						PKR					276.00		23-Jan-08	No Response
12585	43	Johar Town	PB	36302-1326043-9	BAOO MUHAMMAD ALI	HOUSE NO.200-C-TECH SOCIETY	LCY	0043-0071-001180-50-4	PLS						PKR					360.67		1-Nov-08	No Response
12586	43	Johar Town	PB	35202-2871461-5	MUHAMMAD SOHAIL SANI	760-E,CANAL VIEW HOUSING-S	LCY	0043-0081-001186-01-3	CURR						PKR					0.10		11-Aug-08	No Response
12587	43	Johar Town	PB	35202-2450770-6	NAHEED BASHIR	MUHAMMAD BASHIR,KHURSHE	LCY	0043-0081-001187-01-4	CURR						PKR					272.00		13-Jun-08	No Response
12588	43	Johar Town	PB	35202-6692034-8	QANDEEL SAQI	143-G,MARGHAZAR COLONY-M	LCY	0043-0081-001188-01-5	CURR						PKR					20.00		11-Feb-08	No Response
12589	43	Johar Town	PB	35202-2553821-4	JAVERIA SHAFQAT	84 A II,-BLOCK 6,TOWNSHIP., LA	LCY	0043-0081-001191-01-0	CURR						PKR					520.00		14-Jul-08	No Response
12590	43	Johar Town	PB	35202-7984526-9	MUHAMMAD AKRAM	HOUSE NO.4-E-S-1-SADAR STRE	LCY	0043-0081-001194-01-3	CURR						PKR					140.00		15-Jan-08	No Response
12591	43	Johar Town	PB	35301-1811282-2	KANIZ FATIMA	AMERICAN LYCETUFF-547-J,CAN	LCY	0043-0081-001202-01-4	CURR						PKR					540.00		10-Apr-08	No Response
12592	43	Johar Town	PB	35202-5891534-6	FAREEHA RIAZ	14-B-I,JOHAR TOWN,-., LAHORE	LCY	0043-0081-001216-01-0	CURR						PKR					473.00		17-May-08	No Response
12593	43	Johar Town	PB	35202-7401468-0	ANEELA MOHSIN	C/O AMERICAN LYCETUFF-547	LCY	0043-0081-001217-01-1	CURR						PKR					10.00		29-Aug-08	No Response
12594	43	Johar Town	PB	35202-4092961-9	KARAMAT MAHSEE	48-A,-TECH SOCIETY, LAHORE	LCY	0043-0071-001244-50-1	PLS						PKR					331.38		13-Feb-08	No Response
12595	43	Johar Town	PB	35202-8989353-8	NOOR UL AIN	AMERICAN LYCETUFF SCHOOL-S	LCY	0043-0081-001247-01-7	CURR						PKR					529.00		18-Sep-08	No Response
12596	43	Johar Town	PB	35202-2634273-8	AFSHAN REHMAT	291-12-B-I-TOWN SHIP, LAHORE	LCY	0043-0081-001251-01-3	CURR						PKR					190.00		18-Jul-08	No Response
12597	43	Johar Town	PB	38302-9862419-4	FARHAT YASMEEN	AMERICAN LYCETUFF-28 AIBAK	LCY	0043-0081-001254-01-6	CURR						PKR					100.00		11-Feb-08	No Response
12598	43	Johar Town	PB	35202-7928708-0	SHAMAMA ZAIDI	HOUSE NO.1,STREET NO.7-BED	LCY	0043-0081-001255-01-7	CURR						PKR					80.00		17-Jan-08	No Response
12599	43	Johar Town	PB	35202-6666311-6	SUBHA SEEMEN ARIF	275-E,JOHAR TOWN.-....., LAHO	LCY	0043-0081-001259-01-1	CURR						PKR					140.00		6-Feb-08	No Response
12600	43	Johar Town	PB	35202-2164733-0	AMNA NAWAZ	451 K-BLOCK SABZAZAR SCHEM	LCY	0043-0081-001276-01-2	CURR						PKR					73.00		12-Feb-08	No Response
12601	43	Johar Town	PB	35202-7986356-0	NADIA TASAWAR	C/O AMERICAN LYCETUFF SCHO	LCY	0043-0081-001284-01-2	CURR						PKR					49.00		28-Jun-08	No Response
12602	43	Johar Town	PB	33302-9255370-7	FARIDIA BUILDING MATERIAL AND BRICKS CO	15-R/2,MAIN BOULEVARD,-SHO	LCY	0043-0081-001299-01-9	CURR						PKR					453.00		24-Jul-08	No Response
12603	43	Johar Town	PB	35202-7086540-9	MUHAMMAD KHURRAM	NO.91-E/II, JOHAR TOWN--, LAH	LCY	0043-0081-001302-01-5	CURR						PKR					380.00		21-Apr-08	No Response
12604	43	Johar Town	PB	42501-2497438-7	IMRAN AHMED KHAN	QAVI ENGG (P) LTD-EXPO CENT	LCY	0043-0081-001304-01-7	CURR						PKR					40.00		26-May-08	No Response
12605	43	Johar Town	PB	35202-3022077-7	SHAOOR UL HASSAN	NO.447-B, FAYSAL TOWN,--, LAH	LCY	0043-0081-001312-01-7	CURR						PKR					430.00		4-Apr-08	No Response
12606	43	Johar Town	PB	35202-1120021-0	KHADIJA AYUB	AMERICAN LYCETUFF SCHOOL-N	LCY	0043-0081-001323-01-0	CURR						PKR					140.00		26-May-08	No Response
12607	43	Johar Town	PB	35202-6668522-4	AMNA IJAZ KHAN	NO.170, SHERSHAH BLOCK,-NEV	LCY	0043-0081-001324-01-1	CURR						PKR					543.00		1-Aug-08	No Response
12608	43	Johar Town	PB	31204-1763148-9	WASEEM HASSAN	319-F/2,JOHAR TOWN,-., LAHOF	LCY	0043-0081-001334-01-3	CURR						PKR					425.00		26-May-08	No Response
12609	43	Johar Town	PB	35202-2200596-6	SHAZIA NADEEM	HOUSE NO. 560 BLOCK-E STREE	LCY	0043-0081-001354-01-7	CURR						PKR					940.00		12-Apr-08	No Response
12610	43	Johar Town	PB	35202-2557421-8	SHUMEILA TAJ	AMERICAN LYCETUFF-73 A - G E	LCY	0043-0081-001357-01-0	CURR						PKR					30.00		25-Jun-08	No Response
12611	43	Johar Town	PB	35202-2478099-5	TAHIR MAHMOOD	140-G/3,-JOHAR TOWN,, LAHOF	LCY	0043-0081-001361-01-6	CURR						PKR					466.50		29-Nov-08	No Response
12612	43	Johar Town	PB	35202-2355221-3	TEXCELLENCE	F-3 SEA BREEZ HOMES, SHERSH	LCY	0043-0081-001379-01-6	CURR						PKR					1,193.25		31-May-08	No Response
12613	43	Johar Town	PB	35201-7327048-6	SOBIA ARIF	C/O AMERICAN LYCETUFF SCHO	LCY	0043-0081-001382-01-1	CURR						PKR					2,723.00		20-Sep-08	No Response
12614	43	Johar Town	PB	36501-8005646-9	WASIF ANJUM	85/86,QUAID E AZAM INDUSTR	LCY	0043-0081-001399-01-0	CURR						PKR					37.00		24-Nov-08	No Response
12615	43	Johar Town	PB	35202-7001495-4	AQDAS FAHEEM BHATTI	C/O AMERICAN LYCETUFF,SABZ	LCY	0043-0081-001405-01-9	CURR						PKR					643.00		2-Jul-08	No Response
12616	43	Johar Town	PB	35202-5224706-5	MUHAMMAD AWAIS MALIK	284-H/2-JOHAR TOWN, LAHORE	LCY	0043-0081-001413-01-9	CURR						PKR					425.00		5-May-08	No Response
12617	43	Johar Town	PB	42101-5147276-1	AMIR LATIF CHAUDHARY	5-H-1-JOHAR TOWN, LAHORE	LCY	0043-0081-001414-01-0	CURR						PKR					7.50		21-Jul-08	No Response
12618	43	Johar Town	PB	31103-6144592-1	MUHAMMAD AKRAM	HOUSE NO. 604,NEAR NAZIR PL	LCY	0043-0081-001432-01-2	CURR						PKR					940.00		3-Jul-08	No Response
12619	43	Johar Town	PB	36302-9611279-9	ZAHID HUSSAIN	SAMPAK 568-G, JOHAR TOWN.-	LCY	0043-0081-001434-01-4	CURR						PKR					218.00		21-Aug-08	No Response
12620	43	Johar Town	PB	35201-3508461-9	IRFAN ALI	C/O ZAMAN ALI,BUNNYS LIMITE	LCY	0043-0081-001436-01-6	CURR						PKR					103.00		14-May-08	No Response
12621	43	Johar Town	PB	35202-2053667-7	MAHBOOB ALAM/AGHA INAMULHAQ/MIANN	101-B-II,M M ALAM ROAD-GUL	LCY	0043-0081-001437-01-7	CURR						PKR					503.20		17-May-08	No Response
12622	43	Johar Town	PB	35202-9796109-6	MADIHA IMRAN	HOUSE NO.29,BLOCK 5-SECTOR	LCY	0043-0071-001449-50-8	PLS						PKR					396.12		19-May-08	No Response
12623	43	Johar Town	PB	35202-4428752-4	MEHWISH SULTAN	FLAT NO.19-B,BLOCK B-PND CO	LCY	0043-0081-001470-01-8	CURR						PKR					195.00		7-Oct-08	No Response
12624	43	Johar Town	PB	35202-2283917-8	SHAHIDA AMJAD	AMERICAN LYCETUFF-37-A-1 P.	LCY	0043-0081-001473-01-1	CURR						PKR					240.00		25-Jun-08	No Response
12625	43	Johar Town	PB	35202-2800871-6	UZMA ZAHOOR	AMERICAN LYCETUFF, 37-A/I, P	LCY	0043-0081-001476-01-4	CURR						PKR					440.00		13-Sep-08	No Response
12626	43	Johar Town	PB	36302-0372417-7	MUHAMMAD IMRAN	395-G1 JOHAR TOWN-.., LAHOR	LCY	0043-0081-001480-01-0	CURR						PKR					140.00		27-May-08	No Response
12627	43	Johar Town	PB	35201-5868876-5	MUHAMMAD IMRAN	BUNNY'S LTD-85-86 INDUSTRIA	LCY	0043-0081-001485-01-5	CURR						PKR					519.00		15-May-08	No Response
12628	43	Johar Town	PB	37405-0306560-6	SHAMAILA SHAFIQUE HASHMI	AMERICAN LYCETUFF, P. I. A.-B	LCY	0043-0081-001496-01-8	CURR						PKR					1,940.00		22-Oct-08	No Response
12629	43	Johar Town	PB	35303-2094607-7	QAMAR ZIA AHMAD	BANK AL HABIB LIMITED, 13-G,-	LCY	0043-0081-001497-01-9	CURR						PKR					6.00		25-Aug-08	No Response
12630	43	Johar Town	PB	35202-4576068-3	MOHAMMAD UMAR	STYLISH,SHOP NO.2,11-A-BLOC	LCY	0043-0081-001502-01-7	CURR						PKR					472.00		2-Jun-08	No Response
12631	43	Johar Town	PB	35202-2275232-9	CHAUDHRY ADEEL ARSHAD	125-H, BLOCK JOHAR TOWN.-.,	LCY	0043-0081-001515-01-2	CURR						PKR					250.00		4-Oct-08	No Response
12632	43	Johar Town	PB	35202-7932025-3	USMAN SHARIF	STYLISH SHOP NO. 11-A, BLOCK	LCY	0043-0081-001559-01-4	CURR						PKR					140.00		11-Jun-08	No Response
12633	43	Johar Town	PB	35202-0958520-1	ARSHAD ALI	147,G-1-JOHAR TOWN, LAHORE	LCY	0043-0081-001566-01-3	CURR						PKR					1,284.50		30-Sep-08	No Response
12634	43	Johar Town	PB	38403-6185877-5	HASSAN MOBILE	SHOP NO.38,CH PLAZA-G-1 MA	LCY	0043-0081-001593-01-6	CURR						PKR					940.00		18-Jul-08	No Response
12635	43	Johar Town	PB	35202-4568187-1	MUHAMMAD SALEEM AKHTER	SUNNY STEEL AND ALLUMINIUM	LCY	0043-0081-001621-01-1	CURR						PKR					272.00		7-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12636	43	Johar Town	PB	35202-2695612-9	MOHAMMAD ASIF KHAN	HOUSE NO. 200 D-BLOCK-MILTI	LCY	0043-0081-001637-01-9	CURR						PKR					790.00		6-Sep-08	No Response
12637	43	Johar Town	PB	35202-5978335-7	ZAHEER AHMAD	HOUSE NO.164 BLOCK G-3-JOHA	LCY	0043-0081-001642-01-6	CURR						PKR					440.00		12-Sep-08	No Response
12638	43	Johar Town	PB	35202-0986145-0	SAIRA ADEEL	2/A-4, PUNJAB CO-OPERATIVE-I	LCY	0043-0071-001802-50-7	PLS						PKR					118.43		12-Nov-08	No Response
12639	43	Johar Town	PB	35202-7945551-6	SHAISTA BATOOL	HOUSE NO.9G,BLOCK B,-MAGH	LCY	0043-0081-001808-01-6	CURR						PKR					73.00		13-Nov-08	No Response
12640	43	Johar Town	PB	35202-2269951-6	FARHAT ZAHRA	37/A-I,P I A HOUSING-SOCIETY,	LCY	0043-0081-001814-01-4	CURR						PKR					8,440.00		13-Oct-08	No Response
12641	43	Johar Town	PB	34603-5053123-1	HAROON AZIZ	303 F-II-JOHAR TOWN, LAHORE	LCY	0043-0081-001817-01-7	CURR						PKR					440.00		24-Nov-08	No Response
12642	43	Johar Town	PB	35202-8603084-3	ASIM MASOOD KHAN	HOUSE NO.10 ZUBAIR STREET N	LCY	0043-0081-001824-01-6	CURR						PKR					40.00		7-Oct-08	No Response
12643	43	Johar Town	PB	32102-2746927-6	BUSHRA GUL	466 BLOCK 3,SECTOR A-2-TOWN	LCY	0043-0081-001826-01-8	CURR						PKR					940.00		12-Nov-08	No Response
12644	43	Johar Town	PB	35202-2680339-8	JAVERIA SHAKEEL	428-B, D.H.A., E.M.E. SECTOR.-	LCY	0043-0081-001834-01-8	CURR						PKR					173.00		12-Nov-08	No Response
12645	43	Johar Town	PB	42201-7702434-8	FATIMA JAMSHAID	HOUSE NO.212,BLOCK G-II-STR	LCY	0043-0081-001840-01-6	CURR						PKR					440.00		20-Nov-08	No Response
12646	43	Johar Town	PB	35202-2394320-0	SADAF ALI	169-D,FAISAL TOWN-., LAHORE	LCY	0043-0081-001854-01-2	CURR						PKR					190.00		6-Dec-08	No Response
12647	43	Johar Town	PB	35202-7248733-0	SADIA KOUSAR	HOUSE NO.284/314,STREET NO	LCY	0043-0081-001862-01-2	CURR						PKR					190.00		12-Nov-08	No Response
12648	43	Johar Town	PB	35201-7618104-8	HUMARA RABBANI	C/O MEHBOOB RABBANI SOHA	LCY	0043-0081-001886-01-0	CURR						PKR					340.00		29-Oct-08	No Response
12649	43	Johar Town	PB	34201-5697811-8	FARRAH NAZ	AMERICAN LYCETUFF,CANAL-VI	LCY	0043-0081-001889-01-3	CURR						PKR					3,707.00		16-Oct-08	No Response
12650	43	Johar Town	PB	35202-9196683-4	WAJIHA RIZWAN	495-B,CANAL VIEW-HOUSING S	LCY	0043-0081-001890-01-6	CURR						PKR					73.00		15-Nov-08	No Response
12651	43	Johar Town	PB	35202-3780579-5	TARIQ MAHMOOD	HOUSE NO.1, BLOCK NO.5, SECT	LCY	0043-0081-001905-01-4	CURR						PKR					407.00		11-Nov-08	No Response
12652	43	Johar Town	PB	38302-1750097-1	HABIBULLAH NIAZI	PLOT NO.73,ALI BLOCK-ITTEFAQ	LCY	0043-0081-001906-01-5	CURR						PKR					106.00		11-Nov-08	No Response
12653	43	Johar Town	PB	32403-0857180-1	MAZHAR HUSSAIN	HOUSE NO.502-H2-JOHAR TOW	LCY	0043-0081-001941-01-8	CURR						PKR					440.00		4-Nov-08	No Response
12654	43	Johar Town	PB	35202-4766404-7	MUHAMMAD RAFIQ	HOUSE NO.6 STREET NO.12-NE/	LCY	0043-0081-001964-01-5	CURR						PKR					240.00		16-Dec-08	No Response
12655	43	Johar Town	PB	35202-0956423-0	IMRAN WAHEED BUTT / MEHWISH IMRAN BU	INTECH PROCESS AUTOMATION	UFZ	0043-0418-001993-75-5	CURR						USD					50.00		2-Dec-08	No Response
12656	43	Johar Town	PB	35202-3614113-1	MUHAMMAD TAHIR RASHID	HOUSE NO.796-C, FAISAL TOWN	LCY	0043-0081-000068-01-8	CURR						PKR					354.00		22-Aug-08	No Response
12657	43	Johar Town	PB	36603-2939178-1	ABDUL HAFEEZ	FUTURE VISION COMPUTERS.-S	LCY	0043-0081-000083-01-7	CURR						PKR					633.50		30-Jun-08	No Response
12658	43	Johar Town	PB	35202-9984652-7	SHAHZAD MAJEED	282-A,-JOHAR TOWN,, LAHORE	LCY	0043-0071-000111-50-9	PLS						PKR					111.25		6-Oct-08	No Response
12659	43	Johar Town	PB	35404-9046754-5	MOHAMMAD ISMAIL	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000320-01-5	CURR						PKR					142.00		28-Mar-08	No Response
12660	43	Johar Town	PB	35202-3596200-9	ZEESHAN YAQUB	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000326-01-1	CURR						PKR					40.00		6-May-08	No Response
12661	43	Johar Town	PB	35202-2057630-5	MUHAMMAD TANVIR BUTT	200-J/II-WAPDA TOWN, LAHOR	LCY	0043-0071-000356-50-4	PLS						PKR					184.27		17-Dec-08	No Response
12662	43	Johar Town	PB	36302-8375388-9	ADNAN SHIRAZI	275-E, JOUHAR TOWN,-AMERIC	LCY	0043-0081-000500-01-3	CURR						PKR					45.00		25-Sep-08	No Response
12663	43	Johar Town	PB	38201-1067558-5	MUHAMMAD AYUB	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000558-01-1	CURR						PKR					2.00		18-Mar-08	No Response
12664	43	Johar Town	PB	35202-2829344-4	SUMAIRA MUSTAFA	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000607-01-1	CURR						PKR					176.00		21-Apr-08	No Response
12665	43	Johar Town	PB	35202-2140321-0	SEHRISH ZIA	C/O AMERICAN LYCETUFF SCHO	LCY	0043-0081-000689-01-9	CURR						PKR					230.00		30-Apr-08	No Response
12666	43	Johar Town	PB	35202-2686770-8	SAMIA NADEEM	77-A,CANAL VIEW HOUSING-SC	LCY	0043-0081-001015-01-7	CURR						PKR					40.00		26-May-08	No Response
12667	43	Johar Town	PB	35202-2866411-8	SHAHNAZ RAO	73-(A)-G BLOCK, AMERICAN,-LY	LCY	0043-0081-001355-01-8	CURR						PKR					207.00		18-Jul-08	No Response
12668	43	Johar Town	PB	35202-1556339-6	FARVA BUKHARI	67/C,ALI PARK NEAR HABIB HO	LCY	0043-0081-001380-01-9	CURR						PKR					410.00		16-Jun-08	No Response
12669	43	Johar Town	PB	35201-1295219-4	ASSOCIATION OF F.J.O.G.(SCHOLARSHIP A/C)	156-ALI BLOCK,-NEW GARDEN T	LCY	0043-0081-001383-01-2	CURR						PKR					40.00		5-Apr-08	No Response
12670	43	Johar Town	PB	35202-5418536-9	SAIT ALEXANDER	C/O LAL MASIH,HOUSE NO.37-K	LCY	0043-0071-001837-50-8	PLS						PKR					714.80		16-Oct-08	No Response
12671	43	Johar Town	PB	33105-8976139-3	ABDUL KHALIQUE	HOUSE NO.45,SECTOR 4-D/1,-T	LCY	0043-0081-000314-01-7	CURR						PKR					165.00		10-Apr-08	No Response
12672	43	Johar Town	PB	34301-1744509-5	RIAZ AHMED	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000336-01-3	CURR						PKR					66.00		17-Apr-08	No Response
12673	43	Johar Town	PB	35202-7028000-8	AMERICAN LYCETUFF	275-E, JOHARTOWN,-.., LAHORE	LCY	0043-0081-000425-01-1	CURR						PKR					80.92		20-Sep-08	No Response
12674	43	Johar Town	PB	35202-6977126-6	HUMA AROOS	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000608-01-2	CURR						PKR					95.00		23-Jan-08	No Response
12675	43	Johar Town	PB	35202-2768721-2	SUMAIRA KAUSAR	AMERICAN LYCETUFF,-547-J,CAN	LCY	0043-0081-000617-01-3	CURR						PKR					140.00		16-Feb-08	No Response
12676	43	Johar Town	PB	35200-1494052-1	GHAYAS ALAM	INTERNATIONAL SCHOOL OF-CH	LCY	0043-0081-001005-01-5	CURR						PKR					228.00		7-Oct-08	No Response
12677	43	Johar Town	PB	33201-5239095-2	NIDA UN NASAR	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-001094-01-2	CURR						PKR					340.00		12-Feb-08	No Response
12678	43	Johar Town	PB	32202-9120079-7	TAHIR PERVAIZ	QAVI ENGINEERS PVT LTD-EXPO	LCY	0043-0081-001156-01-7	CURR						PKR					300.00		25-Apr-08	No Response
12679	43	Johar Town	PB	37301-1505266-0	NABEELA REHMAN	303-F/2, JOHAR TOWN,.-.., LAH	LCY	0043-0081-001325-01-2	CURR						PKR					2,910.00		24-Oct-08	No Response
12680	43	Johar Town	PB	33101-7301001-6	SAMINA ALI	C-234,-TECH SOCIETY, CANAL BA	UFZ	0043-0419-001462-75-4	PLS						USD					40.42		10-Nov-08	No Response
12681	43	Johar Town	PB	35202-6607596-7	MUHAMMAD AFZAL ALI	396, E1, JOHAR TOWN.-., LAHO	LCY	0043-0081-001486-01-6	CURR						PKR					2,546.00		7-Jul-08	No Response
12682	43	Johar Town	PB	35202-9159861-4	ZAHID MAHMOOD / SHABNUM ZAHID	282-A,M A JOHAR TOWN-., LAH	LCY	0043-0081-001579-01-8	CURR						PKR					440.00		11-Jul-08	No Response
12683	43	Johar Town	PB	33100-6627032-9	ADNAN HAIDER	216-B,P C S I R SOCIETY-PHASE	LCY	0043-0081-001588-01-9	CURR						PKR					342.00		22-Nov-08	No Response
12684	43	Johar Town	PB	35202-7910674-5	MUHAMMAD AKMAL	AL FAISAL MILK SHOP,-JS PLAZA	LCY	0043-0081-001696-01-0	CURR						PKR					390.00		18-Oct-08	No Response
12685	43	Johar Town	PB	35202-9700965-9	MOHAMMAD NADEEM	NO.282-A,-JOHAR TOWN., LAHO	LCY	0043-0071-000073-50-2	PLS						PKR					143.02		2-Jul-08	No Response
12686	43	Johar Town	PB	37405-0594726-9	KHALID BASHIR MALIK	HEAVAN HOMES TARIQ ISMAIL	LCY	0043-0081-000409-01-1	CURR						PKR					47.17		3-Nov-08	No Response
12687	43	Johar Town	PB	16102-1590571-9	FAZLE MAULA	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000562-01-7	CURR						PKR					17.00		9-Apr-08	No Response
12688	43	Johar Town	PB	35102-3803437-3	BABAR	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-000624-01-2	CURR						PKR					210.00		16-Feb-08	No Response
12689	43	Johar Town	PB	35201-9667854-3	MIAN INDUSTRIES	PLOT NO.1,SAMSANI ROAD,-NE	LCY	0043-0081-000736-01-7	CURR						PKR					514.09		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12690	43	Johar Town	PB	33201-1705758-9	MUHAMMAD AFZAL QAMAR	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000817-01-5	CURR						PKR					339.00		11-Apr-08	No Response
12691	43	Johar Town	PB	35202-9387921-8	FATIMA IQBAL	NO.12-A, BLOCK.G,-JOHAR TOW	LCY	0043-0081-000991-01-6	CURR						PKR					5.16		8-Aug-08	No Response
12692	43	Johar Town	PB	35202-5140793-0	NUZHAT MEHMOOD	192-E,BLOCK SABZAZAR SCHEM	LCY	0043-0081-001012-01-4	CURR						PKR					57.00		11-Jan-08	No Response
12693	43	Johar Town	PB	42201-0563033-5	MUHAMMAD ARSHAD TAHIR	QAVI ENGINEERS (PVT) LTD-EXP	LCY	0043-0081-001226-01-2	CURR						PKR					665.00		19-Mar-08	No Response
12694	43	Johar Town	PB	35202-2349178-3	AMIR KHAN	BUNNYS LIMITED 85/86,-QUAID	LCY	0043-0081-001369-01-4	CURR						PKR					440.00		20-Mar-08	No Response
12695	43	Johar Town	PB	35202-9014571-6	SUNIALA KOSER	AMERICAN LYCETUFF SCHOOL-N	LCY	0043-0081-001381-01-0	CURR						PKR					242.00		14-Jun-08	No Response
12696	43	Johar Town	PB	36302-7815074-3	SAJID YAMIN	200-A,ABDALIAN HOUSING SOC	LCY	0043-0073-001385-75-2	PLS						PKR					1.21		5-Sep-08	No Response
12697	43	Johar Town	PB	35201-1701587-3	RAFAQAT ALI KHAN	TRAFFIC ENGINEERING &-TRAN	LCY	0043-0081-001444-01-6	CURR						PKR					40.00		22-Jul-08	No Response
12698	43	Johar Town	PB	35200-1577033-1	ASIM ABBAS ZAIDI	90-B-PCSIR,PHASE I.-., LAHORE	LCY	0043-0071-001457-50-8	PLS						PKR					725.52		20-Jun-08	No Response
12699	43	Johar Town	PB	35202-4744916-4	ASMA ALI KHAN	AMERICAN LYCETUFF-275-E,JOH	LCY	0043-0081-001458-01-2	CURR						PKR					241.00		7-Oct-08	No Response
12700	43	Johar Town	PB	35202-3463921-5	MUHAMMAD NAEEM IBRAHIM	104 A/E, JOHAR TOWN.-., LAHO	LCY	0043-0081-001843-01-9	CURR						PKR					40.00		17-Nov-08	No Response
12701	43	Johar Town	PB	35202-4856694-7	SADAQAT ALI	STAFF QUATER NO.1,-POUNCH	LCY	0043-0081-000137-01-2	CURR						PKR					184.20		12-Nov-08	No Response
12702	43	Johar Town	PB	35202-6619339-1	MOHAMMAD ASHRAF	150-C J-1,JOHAR TOWN,-., LAHO	LCY	0043-0081-000280-01-6	CURR						PKR					525.00		2-Apr-08	No Response
12703	43	Johar Town	PB	35202-4438022-9	MUHAMMAD JAVED	HOUSE NO.32,ST. NO.1,-LIAQUA	LCY	0043-0071-000388-50-2	PLS						PKR					487.14		20-Aug-08	No Response
12704	43	Johar Town	PB	35202-1478918-6	LUBNA MAHER	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000619-01-5	CURR						PKR					7,159.50		19-Apr-08	No Response
12705	43	Johar Town	PB	37104-9042948-3	MUHAMMAD ASHRAF	QAVI ENGINEERING PVT LTD-EX	LCY	0043-0081-000666-01-2	CURR						PKR					25.00		12-Jul-08	No Response
12706	43	Johar Town	PB	31202-0245051-1	BEST ART DESIGNER	P.C.S.I.R. STAFF SHOP-3,-BLK-25	LCY	0043-0081-000979-01-0	CURR						PKR					465.00		17-Jan-08	No Response
12707	43	Johar Town	PB	35200-3637342-8	HINA JOHAR	HOUSE NO.B-683 SABZAZAR-SC	LCY	0043-0081-001008-01-8	CURR						PKR					68.00		17-Nov-08	No Response
12708	43	Johar Town	PB	32203-5681748-6	MAQUDES HINA	AMERICAN LYCETUFF-275-E,JOH	LCY	0043-0081-001192-01-1	CURR						PKR					443.00		15-Feb-08	No Response
12709	43	Johar Town	PB	35202-2846023-1	MUSHTAQ AHMAD	BUNNY'S LTD,85.86 QUAID-E-A	LCY	0043-0071-001270-50-3	PLS						PKR					403.79		11-Oct-08	No Response
12710	43	Johar Town	PB	35202-2524749-6	ALIYA ZAHRA	JAUHAR PUBLIC HIGH SCHOOL-S	LCY	0043-0081-001778-01-9	CURR						PKR					18.00		27-Oct-08	No Response
12711	43	Johar Town	PB	35202-2081410-3	MOHAMMAD AMJAD JAVEID	OFFICE NO.14,1ST FLOOR,HAMB	LCY	0043-0081-001825-01-7	CURR						PKR					40.00		3-Dec-08	No Response
12712	43	Johar Town	PB	36103-3924575-5	SAMUEL ABID	AMERICAN LYCETUFF-73-A,G BL	LCY	0043-0081-001915-01-6	CURR						PKR					274.00		12-Nov-08	No Response
12713	43	Johar Town	PB	35201-1611549-3	SAMSON SHAKEEL	H # E 279/2, STREET # 2,-RAIFAL	LCY	0043-0081-000080-01-4	CURR						PKR					282.00		7-Feb-08	No Response
12714	43	Johar Town	PB	35202-2652197-3	MOHAMMAD ILYAS	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000339-01-6	CURR						PKR					53.00		12-May-08	No Response
12715	43	Johar Town	PB	34401-0576830-5	MUHAMMAD JAVED	QAVI ENGINEERS (PVT) LIMITED	LCY	0043-0081-000563-01-8	CURR						PKR					86.00		8-Jul-08	No Response
12716	43	Johar Town	PB	35202-2334460-3	RABIA ZAFAR / HASSAN MAHMOOD	92 F1,-JOHAR TOWN,, LAHORE	LCY	0043-0071-000709-50-1	PLS						PKR					13.46		16-Oct-08	No Response
12717	43	Johar Town	PB	34402-5681819-9	SAEED AHMAD	QAVI ENGINEERS (PVT)LTD.-EXP	LCY	0043-0081-000884-01-6	CURR						PKR					40.00		10-Apr-08	No Response
12718	43	Johar Town	PB	35202-0967744-2	SIDRA SAEED	334,PARK BLOCK-ALLAMA IQBA	LCY	0043-0081-001013-01-5	CURR						PKR					407.00		26-May-08	No Response
12719	43	Johar Town	PB	35200-3953562-8	SHAZIA QASIM	HOUSE NO.217 B,H 1-M.A. JOH	LCY	0043-0081-001178-01-3	CURR						PKR					100.00		31-Jul-08	No Response
12720	43	Johar Town	PB	35201-9018754-5	ASIF RABBANI	C/O AMERICAN LYCETUFF-275-	LCY	0043-0081-001219-01-3	CURR						PKR					200.00		15-Aug-08	No Response
12721	43	Johar Town	PB	34403-1873204-1	MUBASHAR HUSSAIN	QAVI ENGINEERS (PVT) LTD-EXP	LCY	0043-0081-001227-01-3	CURR						PKR					192.00		10-Mar-08	No Response
12722	43	Johar Town	PB	17201-2153531-3	NAEEM CHAUDRY	147-A, ISLAM BLOCK,AZAM-GAR	LCY	0043-0081-001330-01-9	CURR						PKR					940.00		28-Feb-08	No Response
12723	43	Johar Town	PB	35202-0938854-2	ZEB - UN - NISA ANJUM	AMERICAN LYCETUFF-547-J,ACA	LCY	0043-0081-001459-01-3	CURR						PKR					127.00		12-Sep-08	No Response
12724	43	Johar Town	PB	35202-2476328-4	NIGHAT NASIR	92-B,AHMED HOUSING-SCHEME	LCY	0043-0081-001467-01-3	CURR						PKR					757.00		23-Jun-08	No Response
12725	43	Johar Town	PB	35202-2865631-9	SHARIF-UD-DIN	AMERICAN LYCETUFF,SABZAZAR	LCY	0043-0081-001914-01-5	CURR						PKR					525.00		26-Nov-08	No Response
12726	44	Thokar Niaz Baig	PB	35201-1492691-5	TARIQ ZIA & CO	HOUSE NO.46-H-2,WAPDA TOW	LCY	0044-0081-000016-01-8	CURR						PKR					142.21		16-Oct-08	No Response
12727	44	Thokar Niaz Baig	PB	35202-2414724-1	SAJJAD NASEER	HOUSE NO 543-A-GULSHAN-E-R	LCY	0044-0081-000017-01-9	CURR						PKR					0.50		20-Dec-08	No Response
12728	44	Thokar Niaz Baig	PB	36601-3402614-3	MUHAMMAD SHAHID ZAFAR	5-A/C,ALI TOWN,RAIWAND ROA	LCY	0044-0081-000059-01-9	CURR						PKR					150.00		22-Dec-08	No Response
12729	44	Thokar Niaz Baig	PB	35403-3419474-5	KHURRAM SHAHZAD	HOUSE NO.239,WEST WOOD CO	LCY	0044-0081-000068-01-0	CURR						PKR					280.00		11-Oct-08	No Response
12730	44	Thokar Niaz Baig	PB	33202-7970292-1	MUHAMMAD ZAFAR	H.NO.133-A,SHAMAS QARI,NEA	LCY	0044-0081-000069-01-1	CURR						PKR					478.00		2-Apr-08	No Response
12731	44	Thokar Niaz Baig	PB	35201-6516424-1	SABIR ALI/BABAR HUSSAIN/WAZERA BIBI	SADOKI POST OFFICE KHAS,-TEH	LCY	0044-0081-000095-01-3	CURR						PKR					1,763.00		12-Feb-08	No Response
12732	44	Thokar Niaz Baig	PB	34301-1749138-5	MUHAMMAD QASIM	HAMZA TRADERS,MAIN BAZAR,	LCY	0044-0081-000153-01-4	CURR						PKR					10,042.50		11-Mar-08	No Response
12733	44	Thokar Niaz Baig	PB	42301-7449511-8	AYESHA WAHAB	HOUSE NO.22-A,SULTAN TOWN	LCY	0044-0081-000165-01-8	CURR						PKR					130.50		4-Jun-08	No Response
12734	44	Thokar Niaz Baig	PB	35202-2732747-1	KAMRAN SHAHZAD KHAN	36-C-1,FAISAL TOWN,-., LAHORE	LCY	0044-0081-000186-01-3	CURR						PKR					209.70		24-Dec-08	No Response
12735	44	Thokar Niaz Baig	PB	31103-5070765-5	MUHAMMAD IMRAN HASAN	HOUSE NO.24-A,NAWAB TOWN	LCY	0044-0081-000199-01-8	CURR						PKR					158.00		12-Feb-08	No Response
12736	44	Thokar Niaz Baig	PB	35202-3803005-7	SHAHID RIAZ	H.NO.299,ST.NO.11,SALAMAT P	LCY	0044-0074-000207-50-9	PLS						PKR					910.56		4-Apr-08	No Response
12737	44	Thokar Niaz Baig	PB	35202-2495363-5	CRYSTAL WORLD GLASS FURNITURE	CRYSTAL WORLD,KATAR BUND	LCY	0044-0081-000212-01-6	CURR						PKR					190.28		27-Mar-08	No Response
12738	44	Thokar Niaz Baig	PB	35202-6249077-3	SAJID SULTAN CHAUDHRY	HOUSE NO.74,ALI TOWN THOKA	LCY	0044-0081-000222-01-8	CURR						PKR					2,237.60		20-Jun-08	No Response
12739	44	Thokar Niaz Baig	PB	34103-0540049-9	M/S QAMAR RIAZ & CO	85-B,BOARD OF REVENUE-HOU	LCY	0044-0081-000228-01-4	CURR						PKR					432.60		8-Nov-08	No Response
12740	44	Thokar Niaz Baig	PB	35202-2973271-1	MANSOOR AKHTAR	ASTER TEXTILE MILLS LIMITED,-	LCY	0044-0081-000237-01-5	CURR						PKR					113.00		21-Apr-08	No Response
12741	44	Thokar Niaz Baig	PB	35201-2982105-7	SAJJAD AHMED	RAHAT TRADERS-CHOWK THOK	LCY	0044-0081-000254-01-6	CURR						PKR					6.00		11-Nov-08	No Response
12742	44	Thokar Niaz Baig	PB	35202-8957789-0	KALSUM AKHTAR	C/O MUHAMMAD AJMAL ALI RA	LCY	0044-0081-000262-01-6	CURR						PKR					1,460.00		2-May-08	No Response
12743	44	Thokar Niaz Baig	PB	35201-5649956-5	MUHAMMAD IDREES	H.NO.15,STREET NO.50,MADHO	LCY	0044-0081-000269-01-3	CURR						PKR					612.00		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12744	44	Thokar Niaz Baig	PB	35103-9059203-4	NABEELA MANZOOR	LAKHO DEHR CHAK NO.48,-POS	LCY	0044-0081-000271-01-7	CURR						PKR					145.00		25-Mar-08	No Response
12745	44	Thokar Niaz Baig	PB	35202-6290135-5	MUHAMMAD ISHAQ	13-C, SULTAN TOWN,-THOKAR N	LCY	0044-0081-000274-01-0	CURR						PKR					0.55		9-Aug-08	No Response
12746	44	Thokar Niaz Baig	PB	35103-4926391-8	KISHWAR SAJJAD	DAMEN 26-C,NAWAB TOWN,-RA	LCY	0044-0081-000275-01-1	CURR						PKR					187.00		2-Apr-08	No Response
12747	44	Thokar Niaz Baig	PB	35103-1268219-0	MUQADAS IMAM DIN	MIAN KAY MORR JALLAY KI ROA	LCY	0044-0071-000278-50-1	PLS						PKR					358.40		14-Oct-08	No Response
12748	44	Thokar Niaz Baig	PB	35103-5460754-0	SUMAIRA NADEEM	C/O DAMEN OFFICE NEAR ZTBL	LCY	0044-0071-000279-50-2	PLS						PKR					268.90		30-Aug-08	No Response
12749	44	Thokar Niaz Baig	PB	35202-9362574-6	NASRA RAZA	HOUSE NO 18, GULSHAN REHM	LCY	0044-0081-000283-01-1	CURR						PKR					568.00		21-Aug-08	No Response
12750	44	Thokar Niaz Baig	PB	35202-5135972-8	FOZIA TAJ	MUHALLA PUNJGHARIAN SADIQ	LCY	0044-0081-000287-01-5	CURR						PKR					408.00		28-Nov-08	No Response
12751	44	Thokar Niaz Baig	PB	35202-2457493-9	MALIK MOUZAM ALI	HOUSE NO.570, STREET NO.HU	LCY	0044-0071-000291-50-8	PLS						PKR					658.01		19-Mar-08	No Response
12752	44	Thokar Niaz Baig	PB	35202-5354187-3	SYED ZAFAR SAJJAD KAZMI	H.NO.2,STREET/MOHALLAH 4,-S	LCY	0044-0071-000356-50-6	PLS						PKR					4.52		6-Dec-08	No Response
12753	44	Thokar Niaz Baig	PB	35202-2896979-7	SHAHZAD AHMAD SALEEMI	H NO. 105,STREET MUHALLA ISL	LCY	0044-0081-000358-01-1	CURR						PKR					38.50		1-Aug-08	No Response
12754	44	Thokar Niaz Baig	PB	34603-7164436-6	MALEEHA GHANI	12-A,ALI TOWN,-RAIWAND ROA	LCY	0044-0081-000363-01-8	CURR						PKR					690.10		28-Apr-08	No Response
12755	44	Thokar Niaz Baig	PB	33100-6485215-1	QASIM MAHMOOD	376,-MODEL TOWN EXTENSION	LCY	0044-0081-000375-01-2	CURR						PKR					518.00		12-Sep-08	No Response
12756	44	Thokar Niaz Baig	PB	31101-9861623-7	KASHIF FAREED	MASTER TEXTILE MILLS LIMITED	LCY	0044-0081-000408-01-2	CURR						PKR					83.50		17-Dec-08	No Response
12757	44	Thokar Niaz Baig	PB	38403-8503123-1	MUHAMMAD ARSHAD YOUNAS	THERMOSOLE INDUSTRIES PVT	LCY	0044-0081-000410-01-6	CURR						PKR					245.00		24-Mar-08	No Response
12758	44	Thokar Niaz Baig	PB	35200-1425242-5	NAEEM AYYAZ	C/O GHULAM MUSTAFA,H.NO.1	LCY	0044-0071-000414-50-7	PLS						PKR					0.59		1-Feb-08	No Response
12759	44	Thokar Niaz Baig	PB	82203-3476363-6	RABIA FARHAT BUKHARI	C/O AMIR AZIZ MANAGER FINA	LCY	0044-0081-000437-01-7	CURR						PKR					51.00		16-May-08	No Response
12760	44	Thokar Niaz Baig	PB	36501-8865771-5	MUHAMMAD IRFAN	C/O ALI GIFT CENTRE.,-KIBRIA T	LCY	0044-0081-000444-01-6	CURR						PKR					4.24		29-Jul-08	No Response
12761	44	Thokar Niaz Baig	PB	35301-8588313-9	MUHAMMAD SARWAR	386, J BLOCK-JOHAR TOWN, LAH	LCY	0044-0081-000458-01-2	CURR						PKR					479.40		5-Dec-08	No Response
12762	44	Thokar Niaz Baig	PB	35202-7244156-4	NYMA NASIR	288,GIII-JOHAR TOWN, LAHORE	LCY	0044-0081-000460-01-6	CURR						PKR					58.71		23-Jan-08	No Response
12763	44	Thokar Niaz Baig	PB	35202-7978611-9	MAQBOOL AHMED MALHI	BE BE JAN FABIR (PVT) LTD.-5.5	LCY	0044-0071-000471-50-6	PLS						PKR					922.05		4-Oct-08	No Response
12764	44	Thokar Niaz Baig	PB	35202-2879219-9	NADEEM AKRAM	921,NIZAM BLOCK,-ALLAMA IQB	LCY	0044-0071-000475-50-0	PLS						PKR					35.36		16-May-08	No Response
12765	44	Thokar Niaz Baig	PB	35301-2019226-5	REHMAT ALI	BE BE JAN FIBER (PVT) LTD.-55-	LCY	0044-0071-000485-50-2	PLS						PKR					46.53		20-May-08	No Response
12766	44	Thokar Niaz Baig	PB	35202-5424115-7	NAJAM-UL-HASSAN	RAVI MOTORCYCLE,1-KM RAIW	LCY	0044-0081-000501-01-6	CURR						PKR					145.00		21-Jan-08	No Response
12767	44	Thokar Niaz Baig	PB	35202-1351675-5	AHSEN	HOUSE NO.725-2D-1,TOWNSHIP	LCY	0044-0081-000502-01-7	CURR						PKR					440.00		16-Aug-08	No Response
12768	44	Thokar Niaz Baig	PB	35202-7297496-5	YAHYA KHAN AKHTAR	8-ALI TOWN,-RAIWAND ROAD,,	LCY	0044-0081-000506-01-1	CURR						PKR					148.56		7-Jan-08	No Response
12769	44	Thokar Niaz Baig	PB	35202-2980020-3	MUHAMMAD FAHMEED UR RASHEED	HOUSE NO.17,-QAISER PARK,, L	LCY	0044-0081-000528-01-7	CURR						PKR					170.60		10-Oct-08	No Response
12770	44	Thokar Niaz Baig	PB	35202-5091467-5	NYMA NASIR &/OR NASIR IQBAL	HOUSE NO.288,G-III JOHAR TOW	LCY	0044-0071-000536-50-4	PLS						PKR					76.70		11-Jul-08	No Response
12771	44	Thokar Niaz Baig	PB	31202-4556900-9	MUHAMMAD NAUMAN ASAD	C/O RIAZ AHMED-337-A, JAUHA	LCY	0044-0081-000543-01-6	CURR						PKR					265.00		24-Oct-08	No Response
12772	44	Thokar Niaz Baig	PB	35202-2530915-3	ABDUL RAOOF	HOUSE NO.88, BLOCK.B-01-13-1	LCY	0044-0081-000559-01-4	CURR						PKR					9.20		23-Dec-08	No Response
12773	44	Thokar Niaz Baig	PB	35202-1129535-5	MOHAMMAD ARSHAD MALIK	288 G III-JOHAR TOWN, LAHORE	LCY	0044-0081-000578-01-7	CURR						PKR					97.60		23-Jan-08	No Response
12774	44	Thokar Niaz Baig	PB	38401-0232361-7	DILDAR AHMED	MASTER TEXTILE MILLS, 3-KM C	LCY	0044-0081-000598-01-1	CURR						PKR					388.00		12-Apr-08	No Response
12775	44	Thokar Niaz Baig	PB	35202-7956687-1	ALI ABBAS	HOUSE NO.43-A-II,ZUBAIDA PA	LCY	0044-0081-000607-01-3	CURR						PKR					265.00		12-Apr-08	No Response
12776	44	Thokar Niaz Baig	PB	35202-9899024-1	MEHMOOD AHMAD	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000624-50-1	PLS						PKR					38.81		8-Nov-08	No Response
12777	44	Thokar Niaz Baig	PB	35101-7198707-1	MUHAMMAD ASHIQ	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000627-50-4	PLS						PKR					57.51		6-Nov-08	No Response
12778	44	Thokar Niaz Baig	PB	35102-0585050-7	GHULAM MUSTAFA	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000629-50-6	PLS						PKR					375.85		22-Jul-08	No Response
12779	44	Thokar Niaz Baig	PB	35201-5704359-9	MUHAMMAD SALEEM	HYUNDAI CENTRAL MOTORS-N0	LCY	0044-0071-000635-50-4	PLS						PKR					420.14		18-Apr-08	No Response
12780	44	Thokar Niaz Baig	PB	35200-1525714-9	MUHAMMAD IQBAL	147-HYUNDAI CENTRAL MOTOR	LCY	0044-0071-000649-50-0	PLS						PKR					64.36		7-Apr-08	No Response
12781	44	Thokar Niaz Baig	PB	35201-7457710-1	MUHAMMAD KAMRAN ASLAM	HOUSE NO.414,STREET-33,-MO	LCY	0044-0081-000652-01-8	CURR						PKR					571.50		3-Mar-08	No Response
12782	44	Thokar Niaz Baig	PB	36302-6387019-3	SHOAIB KHALID	MASTER TEXTILE MILLS-3-KM R	LCY	0044-0071-000661-50-6	PLS						PKR					39.88		8-Oct-08	No Response
12783	44	Thokar Niaz Baig	PB	35202-5091467-5	NASIR IQBAL	HOUSE NO.288,G-III,-JOHAR TO	LCY	0044-0071-000667-50-2	PLS						PKR					90.94		5-Jul-08	No Response
12784	44	Thokar Niaz Baig	PB	35202-2643498-0	STAHLCO AUTOMOBILE PRIVATE LTD.	6.5 KM, RAIWIND RD-., LAHORE	LCY	0044-0081-000689-01-1	CURR						PKR					738.90		26-Jun-08	No Response
12785	44	Thokar Niaz Baig	PB	31101-1653792-3	FESTEL LABORATORIES	JINNAH INDUSTRIES LINK-KATTA	LCY	0044-0081-000697-01-1	CURR						PKR					7,050.35		7-Aug-08	No Response
12786	44	Thokar Niaz Baig	PB	35202-6791394-7	MUHAMMAD FARYAD	H.NO.154-A,STREET NO.1,AKHT	LCY	0044-0081-000711-01-0	CURR						PKR					786.00		26-Feb-08	No Response
12787	44	Thokar Niaz Baig	PB	35201-1319561-9	MUHAMMAD RAFIQ	AWAN HOUSE-7, NEW OFFICERS	LCY	0044-0071-000746-50-8	PLS						PKR					537.83		7-Feb-08	No Response
12788	44	Thokar Niaz Baig	PB	35201-1240124-3	MASHKOOR NAWAZ	HOUSE NO.12,STREET NO.1,MA	LCY	0044-0071-000751-50-5	PLS						PKR					35.67		11-Apr-08	No Response
12789	44	Thokar Niaz Baig	PB	35103-6814235-7	IRSHAD ALI	HAREERA TEXTILE (PVT) LIMITE	LCY	0044-0081-000775-01-6	CURR						PKR					77.00		6-Sep-08	No Response
12790	44	Thokar Niaz Baig	PB	35201-2679503-7	CAFE HIDE INN	1-KM MAIN RAIWAND ROAD,-B	LCY	0044-0081-000778-01-9	CURR						PKR					362.50		10-Jun-08	No Response
12791	44	Thokar Niaz Baig	PB	35101-5399661-8	RIZWANA SHAHEEN	C/O MUHAMMAD FAYYAZ,-H N	LCY	0044-0071-000795-50-7	PLS						PKR					479.02		2-Jul-08	No Response
12792	44	Thokar Niaz Baig	PB	38302-9549844-3	MUHAMMAD FAHAD KHAN	C/O JAMIL KHAN-BANK AL-FALA	LCY	0044-0081-000801-01-9	CURR						PKR					410.00		13-Feb-08	No Response
12793	44	Thokar Niaz Baig	PB	35202-8384364-1	AHMAD ALI	HOUSE NO.3-D,NAWAB TOWN,	LCY	0044-0081-000802-01-0	CURR						PKR					408.00		8-Jul-08	No Response
12794	44	Thokar Niaz Baig	PB	35201-1294658-7	ALI RAZA KHAN	M/S RASCO PHARMA-5.5-KM, N	LCY	0044-0081-000822-01-4	CURR						PKR					99.00		25-Aug-08	No Response
12795	44	Thokar Niaz Baig	PB	38405-1615498-5	MUHAMMAD WARIS	MASIER TEXTILE MILLS LIMITED	LCY	0044-0071-000827-50-6	PLS						PKR					849.83		16-Jul-08	No Response
12796	44	Thokar Niaz Baig	PB	35202-6993908-5	WAQAS ASHRAF	C/O HYUNDAI CENTRAL MOTOR	LCY	0044-0071-000844-50-7	PLS						PKR					819.25		12-May-08	No Response
12797	44	Thokar Niaz Baig	PB	35202-7880344-7	SAJID MUSTAFA BASRA	20-B HAJI PARK,-REHMAN PURA	LCY	0044-0081-000851-01-9	CURR						PKR					2,032.00		17-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12798	44	Thokar Niaz Baig	PB	35201-3460098-9	NAVEED AHMED BHUTTA	HOUSE NO.145 EDEN AVENUE,-	LCY	0044-0081-000860-01-0	CURR						PKR					81.50		28-Mar-08	No Response
12799	44	Thokar Niaz Baig	PB	35202-4335095-5	SYED ZAHID HUSSAIN	HOUSE NO.70,SECTOR P-STREET	LCY	0044-0081-000863-01-3	CURR						PKR					18.10		5-Dec-08	No Response
12800	44	Thokar Niaz Baig	PB	35202-2590211-6	AMBERIN SAADAT	160-T,D H A-., LAHORE	LCY	0044-0081-000868-01-8	CURR						PKR					948.00		31-Dec-08	No Response
12801	44	Thokar Niaz Baig	PB	35201-1506090-3	MUHAMMAD BEHZAD SALAHUDDIN	55,STREET NO.2 OFFICERS COLO	LCY	0044-0081-000881-01-5	CURR						PKR					657.50		30-Apr-08	No Response
12802	44	Thokar Niaz Baig	PB	36103-3990833-3	SAJID MAHMOOD KHAN	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-000887-01-1	CURR						PKR					3,447.00		23-Dec-08	No Response
12803	44	Thokar Niaz Baig	PB	34201-7119223-1	NOUMAN ZAHID CONSTRUCTION & CO.	HOUSE NO.793-ASKARI IX,ZARA	LCY	0044-0081-000899-01-5	CURR						PKR					2,521.00		14-Mar-08	No Response
12804	44	Thokar Niaz Baig	PB	35202-8298628-7	SYED HASSAN IMAM ZAIDI	25-SAREN STREET-PREM NAGAR	LCY	0044-0071-000913-50-1	PLS						PKR					145.20		3-Mar-08	No Response
12805	44	Thokar Niaz Baig	PB	35202-2907318-9	MUTTAQI ARMAAN MALIK	13-R,GULBERG II,-., LAHORE	LCY	0044-0081-000915-01-6	CURR						PKR					2.50		15-May-08	No Response
12806	44	Thokar Niaz Baig	PB	35202-4448896-3	MUHAMMAD ZUBAIR ULLAH SHAHID	HOUSE NO.204,SECTOR G IV,-M	LCY	0044-0081-000924-01-7	CURR						PKR					165.00		10-Jun-08	No Response
12807	44	Thokar Niaz Baig	PB	34104-2188167-1	SHOAIB IQBAL SHAHZAD MIRZA	THE UNIVERSITY OF LAHORE .-(	LCY	0044-0081-000935-01-0	CURR						PKR					189.00		10-Oct-08	No Response
12808	44	Thokar Niaz Baig	PB	35202-2392954-5	WASEEM ABBAS JAFFARE	THE UNIVERSITY OF LAHORE-(D	LCY	0044-0081-000937-01-2	CURR						PKR					5.00		25-Jan-08	No Response
12809	44	Thokar Niaz Baig	PB	35202-4541081-3	MUDASSAR AHMAD KHAN	H.NO.42,STREET MAI HAJAN-AH	LCY	0044-0081-000941-01-8	CURR						PKR					95.00		6-May-08	No Response
12810	44	Thokar Niaz Baig	PB	37101-1798705-3	SYED QASIM RAZA SHAH	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-000943-01-0	CURR						PKR					9,228.00		26-Jun-08	No Response
12811	44	Thokar Niaz Baig	PB	35202-0526444-9	SHIRAZ GUL	DEPTT. OF FORENSIC MEDICINE	LCY	0044-0081-000944-01-1	CURR						PKR					0.50		8-Sep-08	No Response
12812	44	Thokar Niaz Baig	PB	35102-0594971-5	MUHAMMAD NAVEED	HOUSE NO.22-D,CHIRAGH COLO	LCY	0044-0081-000950-01-9	CURR						PKR					40.00		28-May-08	No Response
12813	44	Thokar Niaz Baig	PB	37405-4762509-0	RABEEL HASSAN	HOUSE NO.368,LANE 4,-D-2,BLO	LCY	0044-0081-000954-01-3	CURR						PKR					40.00		28-May-08	No Response
12814	44	Thokar Niaz Baig	PB	31105-1927153-3	AMJAD HUSSAIN	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-000966-01-7	CURR						PKR					40.00		6-Mar-08	No Response
12815	44	Thokar Niaz Baig	PB	35202-2268904-3	CHAUDHARY TALHA HASSAN	152/D-2 WAPDA TOWN,-., LAHO	LCY	0044-0081-000973-01-6	CURR						PKR					183.00		17-Mar-08	No Response
12816	44	Thokar Niaz Baig	PB	35202-4614991-7	ZEGHAM RASOOL BHATTI	122 QARI ROAD,-RAJGHAR,, LAH	LCY	0044-0081-000976-01-9	CURR						PKR					40.00		1-Nov-08	No Response
12817	44	Thokar Niaz Baig	PB	37405-4114294-1	SYED IMRAN ALI	HOUSE 125, STREET 4-SECTOR I	LCY	0044-0081-000982-01-7	CURR						PKR					502.00		20-Nov-08	No Response
12818	44	Thokar Niaz Baig	PB	36401-6347561-5	MUHAMMAD ARSHAD	A LAP ATTENDENT DEPARTMEN	LCY	0044-0081-000992-01-9	CURR						PKR					40.00		29-Feb-08	No Response
12819	44	Thokar Niaz Baig	PB	35200-1558073-7	SYED MOHAMMAD ZAFFAR BUKHARI	A/63 WAHDAT COLONY,-NAQSH	LCY	0044-0081-000996-01-3	CURR						PKR					35.00		11-Aug-08	No Response
12820	44	Thokar Niaz Baig	PB	31202-4009748-4	SAIMA MUSTAFA	59 / R EXTENTION PHASE 1,-P.G	LCY	0044-0081-001001-01-3	CURR						PKR					539.00		15-Feb-08	No Response
12821	44	Thokar Niaz Baig	PB	35202-2177173-1	MAZHAR MUSHTAQ	34 HADYAT ULLA BLOCK-MUSTA	LCY	0044-0081-001014-01-8	CURR						PKR					594.00		11-Aug-08	No Response
12822	44	Thokar Niaz Baig	PB	35202-5384182-1	FAISAL MUHAMMED NASRULLAH	HOUSE NO.354, H-III,-JOHAR TO	LCY	0044-0081-001015-01-9	CURR						PKR					117.00		8-Mar-08	No Response
12823	44	Thokar Niaz Baig	PB	36502-1313293-8	SOBIA ASLAM	HOUSE NO.27,PHASE III,-AGRICI	LCY	0044-0081-001016-01-0	CURR						PKR					876.00		10-Apr-08	No Response
12824	44	Thokar Niaz Baig	PB	35202-2490251-1	BABAR HUSSAIN MINHAS	GALI / MOHALLAH MAJOR ASHF	LCY	0044-0081-001024-01-0	CURR						PKR					59.00		27-Sep-08	No Response
12825	44	Thokar Niaz Baig	PB	35202-4945139-9	MUHAMMAD MUMTAZ	THE UNIVERSITY OF LAHORE-AD	LCY	0044-0081-001036-01-4	CURR						PKR					40.00		19-Dec-08	No Response
12826	44	Thokar Niaz Baig	PB	31205-3291972-5	MUHAMMMAD RIZWAN AFZAL	THE UNIVERSITY OF LAHORE-1-(	LCY	0044-0081-001055-01-7	CURR						PKR					269.00		7-Apr-08	No Response
12827	44	Thokar Niaz Baig	PB	35202-7112957-2	SHAHNAZ SHARIF	H.NO.919,ST. NO.34,-MOHALLA	LCY	0044-0081-001065-01-9	CURR						PKR					5.00		8-Feb-08	No Response
12828	44	Thokar Niaz Baig	PB	31304-6653653-7	HABIB HUSSAIN	259-A, R.E.C.H.S.-REVENUE SOC	LCY	0044-0081-001066-01-0	CURR						PKR					224.00		29-Mar-08	No Response
12829	44	Thokar Niaz Baig	PB	35201-1320844-9	RIZWAN ANWAR KHOKHAR	HOUSE NO.12,SHAHEEN HOUSI	LCY	0044-0081-001072-01-8	CURR						PKR					375.00		7-May-08	No Response
12830	44	Thokar Niaz Baig	PB	35103-3929983-3	MUHAMMAD WAQAS AFZAL	HOUSE NO. 6, STREET NO. 1,-SH	LCY	0044-0071-001074-50-7	PLS						PKR					514.60		29-Dec-08	No Response
12831	44	Thokar Niaz Baig	PB	35200-1480892-9	NOMAN NAZAR	H.NO.22-SUEVEY 15-C SUBEDAR	LCY	0044-0081-001092-01-2	CURR						PKR					96.60		27-Sep-08	No Response
12832	44	Thokar Niaz Baig	PB	35403-3428004-5	SHAMAS UL HASAN DOGAR	JAMALS FAMILY RESTURANT .-1	LCY	0044-0081-001119-01-4	CURR						PKR					1,045.00		16-Apr-08	No Response
12833	44	Thokar Niaz Baig	PB	33201-1176484-8	SAMINA HANIF	HOUSE NO.7-C,OMER STREET,-B	LCY	0044-0081-001120-01-7	CURR						PKR					626.00		25-Aug-08	No Response
12834	44	Thokar Niaz Baig	PB	35202-1615609-3	AFTAB AHMAD	341 UEST WORD,-.., LAHORE	LCY	0044-0081-001125-01-2	CURR						PKR					129.75		28-Mar-08	No Response
12835	44	Thokar Niaz Baig	PB	35202-2287099-9	MUHAMMMAD ADNAN NAZEER	EAST SURGICAL WARD, MAYO-H	LCY	0044-0081-001132-01-1	CURR						PKR					83.50		13-Nov-08	No Response
12836	44	Thokar Niaz Baig	PB	35202-4599326-7	ASGHAR ALI	HOUSE NO.100,ALI PARK,-THOK	LCY	0044-0081-001142-01-3	CURR						PKR					80.00		15-May-08	No Response
12837	44	Thokar Niaz Baig	PB	35202-3989259-9	ISHFAQ AHMED	HOUSE NO.61A,-STREET NO.34,	LCY	0044-0081-001162-01-7	CURR						PKR					126.00		15-Mar-08	No Response
12838	44	Thokar Niaz Baig	PB	36501-5087948-5	IMDAD ALI	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-001166-50-8	PLS						PKR					3.53		31-Mar-08	No Response
12839	44	Thokar Niaz Baig	PB	34602-0721114-9	MUHAMMAD ASGHAR BUTT	121-B, TARIQ BLOCK-GARDEN T	LCY	0044-0081-001167-01-2	CURR						PKR					40.00		28-May-08	No Response
12840	44	Thokar Niaz Baig	PB	35101-2478184-3	LIAQAT ALI	RASCO PHARMA-5.5 KM RAIWIN	LCY	0044-0081-001168-01-3	CURR						PKR					66.00		3-Apr-08	No Response
12841	44	Thokar Niaz Baig	PB	35202-5824555-4	SYEDA SHEHRBANO HUSSAIN	JUNAZ ALI PUR ROAD,-OFF RAIW	LCY	0044-0071-001176-50-0	PLS						PKR					717.78		15-Apr-08	No Response
12842	44	Thokar Niaz Baig	PB	36601-1614118-9	NAEEM AHMAD	FLAT NO.655 C, BLOCK -Q,-MOD	LCY	0044-0081-001185-01-4	CURR						PKR					183.00		29-Aug-08	No Response
12843	44	Thokar Niaz Baig	PB	35202-5311449-1	MUHAMMAD SHAFIQUE	HYUNDAI CENTRAL MOTORS .-1	LCY	0044-0081-001204-01-8	CURR						PKR					120.00		7-Feb-08	No Response
12844	44	Thokar Niaz Baig	PB	31101-7902840-2	TASKEEN NIAZ	50/A,LI TOWN,-RAIWIND ROAD,	LCY	0044-0081-001205-01-9	CURR						PKR					40.00		28-May-08	No Response
12845	44	Thokar Niaz Baig	PB	35201-1617738-3	MUHAMMAD ASHRAF	HOUSE NO.4,STREET NO-6,-QUA	LCY	0044-0081-001212-01-8	CURR						PKR					40.00		6-May-08	No Response
12846	44	Thokar Niaz Baig	PB	35201-1368154-0	NISHAT MAQSOOD	4/195,ALLAUDDIN ROAD,-LAHO	LCY	0044-0081-001227-01-5	CURR						PKR					100.00		6-Jun-08	No Response
12847	44	Thokar Niaz Baig	PB	35201-4282358-9	TARIQ MEHMOOD	HOUSE NO.1045,ST NO.84-KHR/	LCY	0044-0081-001229-01-7	CURR						PKR					442.00		8-Sep-08	No Response
12848	44	Thokar Niaz Baig	PB	35202-5398667-4	ASMA SHERIN	58-AIBAK BLOCK,-NEW GARDEN	LCY	0044-0081-001234-01-4	CURR						PKR					90.00		22-Mar-08	No Response
12849	44	Thokar Niaz Baig	PB	35202-2327529-3	MUJTABA JAFFARY	143-H,MODEL TOWN,-., LAHOR	LCY	0044-0081-001236-01-6	CURR						PKR					40.00		28-May-08	No Response
12850	44	Thokar Niaz Baig	PB	35202-2699596-5	ABDUL BASIT ALI KHAN	350-A,G-4 JOHAR TOWN,-., LAH	LCY	0044-0081-001238-01-8	CURR						PKR					40.00		4-Jan-08	No Response
12851	44	Thokar Niaz Baig	PB	32304-1576562-3	ABDUL RAHIM	HOUSE NO.02,REHMAN HOMES	LCY	0044-0081-001242-01-4	CURR						PKR					140.00		31-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12852	44	Thokar Niaz Baig	PB	33100-9745241-3	BASHIR AHMAD AKIL	FLAT NO.11,BLOCK NO.10-SHAB	LCY	0044-0077-001259-50-6	PLS						PKR					141.48		20-Aug-08	No Response
12853	44	Thokar Niaz Baig	PB	35202-2557162-7	TAHIR MANSOOR / RASHID AHMED CHAUDHA	UNIVERSITY OF LAHORE,ADMIN	LCY	0044-0081-001260-01-6	CURR						PKR					657.50		1-Apr-08	No Response
12854	44	Thokar Niaz Baig	PB	35201-1271008-4	PAKHEIM INTERNATIONAL PHARMA (PVT) LTD	1ST FLOOR,7-K,COMMERCIAL-A	LCY	0044-0081-001264-01-0	CURR						PKR					617.88		15-Apr-08	No Response
12855	44	Thokar Niaz Baig	PB	61101-6440995-9	MUHAMMAD AASIR	HOUSE NO.292,SHAHEEN BLOC	LCY	0044-0081-001274-01-2	CURR						PKR					3,890.20		5-Dec-08	No Response
12856	44	Thokar Niaz Baig	PB	35202-5848043-5	MUHAMMAD AMINN	AMIN JEWELLERS-MULTAN ROA	LCY	0044-0081-001286-01-6	CURR						PKR					990.00		26-May-08	No Response
12857	44	Thokar Niaz Baig	PB	36302-0330231-9	ABDUL MALIK	THE UNIVERSITY OF LAHORE-PH	LCY	0044-0081-001304-01-9	CURR						PKR					450.50		25-Aug-08	No Response
12858	44	Thokar Niaz Baig	PB	35201-2407168-1	SAMEER KHAN	H.NO.34-A, MUHALLAH G.T.ROA	LCY	0044-0081-001312-01-9	CURR						PKR					4.00		10-Nov-08	No Response
12859	44	Thokar Niaz Baig	PB	35202-4054100-3	ABDUL REHMAN	HOUSE NO 672, MOHALLAH-KA	LCY	0044-0081-001315-01-2	CURR						PKR					40.00		7-Apr-08	No Response
12860	44	Thokar Niaz Baig	PB	33100-0916257-2	FARKHANDA YASMIN	III KHYBER BLOCK,ALLAMA IQBA	LCY	0044-0081-001324-01-3	CURR						PKR					0.20		9-Aug-08	No Response
12861	44	Thokar Niaz Baig	PB	35202-8706279-1	KHALIL UR REHMAN	NO.38-A, TARIQ BLOCK,-NEW G	LCY	0044-0081-001325-01-4	CURR						PKR					10.00		25-Oct-08	No Response
12862	44	Thokar Niaz Baig	PB	35202-1849528-9	MIRZA MEHTAB KHALID	H.NO.56-A,-AAPARA HOUSING S	LCY	0044-0071-001327-50-3	PLS						PKR					265.90		31-Mar-08	No Response
12863	44	Thokar Niaz Baig	PB	35202-8727463-7	MUHAMMAD BILAL JAWWAD	42- ALI TOWN-RAIWIND ROAD,	LCY	0044-0081-001333-01-4	CURR						PKR					820.00		23-Sep-08	No Response
12864	44	Thokar Niaz Baig	PB	35202-9698462-1	ADEEL AHMED	HOUSE NO.133-B-LALAZAR COL	LCY	0044-0081-001362-01-9	CURR						PKR					207.60		20-Sep-08	No Response
12865	44	Thokar Niaz Baig	PB	35102-0697628-3	MAJEED AHMAD	THE UNIVERSITY OF LAHORE-1 M	LCY	0044-0081-001363-01-0	CURR						PKR					3,640.00		2-May-08	No Response
12866	44	Thokar Niaz Baig	PB	34502-4725090-1	MUHAMMAD ZAHID NAVEED	135-A, NAWAB TOWN,-1-KM RA	LCY	0044-0081-001375-01-4	CURR						PKR					10.00		10-Nov-08	No Response
12867	44	Thokar Niaz Baig	PB	35202-4749447-3	JAVAID SHABKHEZ RAB	152-A,NEW MUSLIM TOWN.-., L	LCY	0044-0081-001390-01-3	CURR						PKR					318.00		30-Sep-08	No Response
12868	44	Thokar Niaz Baig	PB	35202-4553912-1	MAHMOOD ELLAHI	65 - A, PHASE - II,-JUDICIAL COL	LCY	0044-0081-001393-01-6	CURR						PKR					322.00		21-Jun-08	No Response
12869	44	Thokar Niaz Baig	PB	31202-4121477-2	BEENISH HASSAN	12-A, ALI TOWN BACKSIDE,-GOU	LCY	0044-0081-001396-01-9	CURR						PKR					290.00		7-Oct-08	No Response
12870	44	Thokar Niaz Baig	PB	35201-1590836-9	FAISAL ILYAS	H. NO. 9, ST NO. 14,-QADRIA CO	LCY	0044-0071-001399-50-9	PLS						PKR					231.33		26-May-08	No Response
12871	44	Thokar Niaz Baig	PB	35202-4277752-4	SYEDA AQSA BATOOL	818-R BLOCK,-MODEL TOWN., L	LCY	0044-0081-001408-01-4	CURR						PKR					476.00		22-Nov-08	No Response
12872	44	Thokar Niaz Baig	PB	32304-8012582-9	MUHAMMAD ZAFAR	MASTER TEXTILE MILLS, M-6,-G	LCY	0044-0081-001421-01-1	CURR						PKR					83.00		5-May-08	No Response
12873	44	Thokar Niaz Baig	PB	35202-1897616-2	CHEMROCK INTERNATIONAL	82 C-NEW MUSLIM TOWN,-.., L	LCY	0044-0081-001449-01-3	CURR						PKR					3,940.00		28-May-08	No Response
12874	44	Thokar Niaz Baig	PB	36104-0423848-0	REHANA SHEHNAZ	DAMEN FIELD OFFICE JAMBER-I	LCY	0044-0071-001452-50-5	PLS						PKR					14.36		11-Oct-08	No Response
12875	44	Thokar Niaz Baig	PB	36501-8628653-1	MOHAMMAD AFZAAL	CHAK NO-12/11 L,-TEHSIL CHEC	LCY	0044-0081-001479-01-9	CURR						PKR					40.00		28-May-08	No Response
12876	44	Thokar Niaz Baig	PB	34502-1607176-1	ABDUL QADOOS	IMBB UNIVERSITY OF LAHORE,-	LCY	0044-0081-001485-01-7	CURR						PKR					264.00		6-Sep-08	No Response
12877	44	Thokar Niaz Baig	PB	34502-6183307-9	MUHAMMAD YASIR RASHID	MUFTI RAEES FATIMA MASJID-N	LCY	0044-0081-001532-01-5	CURR						PKR					35.00		26-Aug-08	No Response
12878	44	Thokar Niaz Baig	PB	37405-8972944-3	AHMAD SHER TARIQ SIAL/MUHAMMAD ANW	ASHRA CONSULTANTS & TRADE	LCY	0044-0081-001548-01-3	CURR						PKR					380.00		13-Nov-08	No Response
12879	44	Thokar Niaz Baig	PB	35103-6758841-6	KALSOOM AKHTAR	DAMEN JAMAL OFFICE,-NEAR C	LCY	0044-0081-001557-01-4	CURR						PKR					440.00		20-Aug-08	No Response
12880	44	Thokar Niaz Baig	PB	35202-2736131-6	OTTO MATERIAL HANDLING (PRIVATE) LTD.	12-K.M,RAIWIND ROAD,-SHEHA	LCY	0044-0081-001569-01-8	CURR						PKR					4,690.00		22-Apr-08	No Response
12881	44	Thokar Niaz Baig	PB	36601-8199444-3	MUHAMMAD HUSSAIN	THE UNIVERSITY OF LAHORE,-FC	LCY	0044-0081-001577-01-8	CURR						PKR					310.00		7-Aug-08	No Response
12882	44	Thokar Niaz Baig	PB	35202-2406841-7	MUHAMMAD USMAN	447-A PAK BLOCK,-ALLAMA IQB	LCY	0044-0081-001599-01-4	CURR						PKR					940.00		15-May-08	No Response
12883	44	Thokar Niaz Baig	PB	35202-2546746-6	SADIA AWAIS	265-J,-EME DHA SECTOR,, LAHO	LCY	0044-0081-001610-01-0	CURR						PKR					340.00		16-Jun-08	No Response
12884	44	Thokar Niaz Baig	PB	35202-2839995-4	IRAM TANVEER	HOUSE NO 100-B,-MOHAFIZ TO	LCY	0044-0081-001611-01-1	CURR						PKR					340.00		13-Jun-08	No Response
12885	44	Thokar Niaz Baig	PB	34602-8011477-0	MISSBAH RUBI	HOUSE NO 24,STREET NO 11,-FA	LCY	0044-0081-001613-01-3	CURR						PKR					873.00		14-Jun-08	No Response
12886	44	Thokar Niaz Baig	PB	34101-2644097-3	AKHLAQ AHMAD	MASTER TEXTILE MILLS LTD,-M-	LCY	0044-0081-001636-01-0	CURR						PKR					351.00		17-Nov-08	No Response
12887	44	Thokar Niaz Baig	PB	36501-1884420-9	MUHAMMAD KHURSHEED ALAM	109-C T.N.T, ABPARA COLONY-R	LCY	0044-0081-001653-01-1	CURR						PKR					440.00		16-Jun-08	No Response
12888	44	Thokar Niaz Baig	PB	35102-8487261-3	ALLAH RAKHA	H.NO 15, MOHALLAH GREEN TO	LCY	0044-0081-001655-01-3	CURR						PKR					172.30		5-Jul-08	No Response
12889	44	Thokar Niaz Baig	PB	35202-5626536-2	BUSHRA TABASSUM	C/O MR. BASHIR AHMED,-HOUS	LCY	0044-0081-001683-01-7	CURR						PKR					487.00		7-Oct-08	No Response
12890	44	Thokar Niaz Baig	PB	35202-4414576-5	MUHAMMAD ILYAS	H.NO 439, BLOCK 3, SECTOR C-I	LCY	0044-0081-001686-01-0	CURR						PKR					40.00		2-Jun-08	No Response
12891	44	Thokar Niaz Baig	PB	38104-0856120-3	MULAZIM HUSSAIN SHAHID	HOUSE NO 679-C,-STREET NO-6	LCY	0044-0081-001705-01-4	CURR						PKR					40.00		18-Nov-08	No Response
12892	44	Thokar Niaz Baig	PB	35200-1441590-3	CHUDHRY TAHAIR MUNIR	401 ,POONCH ROAD,-SAMANAB	LCY	0044-0081-001708-01-7	CURR						PKR					20.00		15-Sep-08	No Response
12893	44	Thokar Niaz Baig	PB	35202-1725688-3	SAGEER AHMAD	MONOWAL CHOHANG ,-MULTA	LCY	0044-0081-001714-01-5	CURR						PKR					134.00		17-Sep-08	No Response
12894	44	Thokar Niaz Baig	PB	33100-0812739-7	JAVED IQBAL	HOUSE NO-79,FAZAL BLOCK,-IT	LCY	0044-0081-001722-01-5	CURR						PKR					305.00		27-Sep-08	No Response
12895	44	Thokar Niaz Baig	PB	35404-2912131-6	HIRA HUSSAIN	HOUSE NO-11,ECHISON STREET	LCY	0044-0081-001727-01-0	CURR						PKR					1,440.00		11-Nov-08	No Response
12896	44	Thokar Niaz Baig	PB	35302-0724335-9	MUHAMMAD AKMAL SHAHZAD	CHAK NO.31/4L-TEHSIL & DIST.	LCY	0044-0081-001734-01-9	CURR						PKR					41.00		15-Jul-08	No Response
12897	44	Thokar Niaz Baig	PB	35103-1728887-5	MUHAMMAD ASLAM	HYUNDAI CENTRAL MOTORS,-14	LCY	0044-0081-001736-01-1	CURR						PKR					124.00		9-Oct-08	No Response
12898	44	Thokar Niaz Baig	PB	33303-2280407-1	KHAYYAMUDDIN	196,BLOCK-D,-PIA HOUSING SO	LCY	0044-0081-001737-01-2	CURR						PKR					248.00		6-Aug-08	No Response
12899	44	Thokar Niaz Baig	PB	33100-4851894-4	MADIHA QURESHI	THE GIRLS HOSTEL, 30-A,-SULTA	LCY	0044-0081-001760-01-1	CURR						PKR					440.00		29-Jul-08	No Response
12900	44	Thokar Niaz Baig	PB	35102-0872223-1	MUHAMMAD IMRAN	WARD NO.11,GALI SHARIF-NUM	LCY	0044-0081-001764-01-5	CURR						PKR					420.00		4-Dec-08	No Response
12901	44	Thokar Niaz Baig	PB	36502-1390886-1	ALI RAZA SAJID	1-D-1,-GREEN TOWN,, LAHORE	LCY	0044-0081-001793-01-0	CURR						PKR					40.00		18-Aug-08	No Response
12902	44	Thokar Niaz Baig	PB	35202-2969872-1	ARSHAD ALI	HOUSE NI.210,-STREET NO.11,,	LCY	0044-0081-001799-01-6	CURR						PKR					40.00		22-Aug-08	No Response
12903	44	Thokar Niaz Baig	PB	36502-6958417-3	MUHAMMAD AYUB	ATTN MUHAMMAD AYUB C-187	LCY	0044-0081-001814-01-6	CURR						PKR					40.00		18-Aug-08	No Response
12904	44	Thokar Niaz Baig	PB	34101-2562024-2	RABIA ISLAM	286-WEST WOOD COLONY,-THO	LCY	0044-0081-001823-01-7	CURR						PKR					50.18		24-Dec-08	No Response
12905	44	Thokar Niaz Baig	PB	34601-0914953-9	SANAN IQBAL	C/O HASSAN ZAHEER QURESHI,	LCY	0044-0081-001829-01-3	CURR						PKR					940.00		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12906	44	Thokar Niaz Baig	PB	38301-4277683-3	MUHAMMAD FIAZ	E 2-E,18 KM,MULTAN ROAD.-.,	LCY	0044-0081-001838-01-4	CURR						PKR					170.00		1-Dec-08	No Response
12907	44	Thokar Niaz Baig	PB	31303-8594926-8	FARHAT SALEEM	305, WEST WOOD SOCIETY-RAI	LCY	0044-0071-001854-01-2	PLS						PKR					65.68		27-Oct-08	No Response
12908	44	Thokar Niaz Baig	PB	37203-1488730-5	ZAHID HUSSAIN TARIQ	MASTER TEXTILE LTD, 3 KM OFF	LCY	0044-0081-001882-01-8	CURR						PKR					1,874.00		4-Dec-08	No Response
12909	44	Thokar Niaz Baig	PB	37302-2805317-1	MAZHAR HUSSAIN	KORA DAKHANA GOALPUR,-TEH	LCY	0044-0081-001979-01-4	CURR						PKR					40.00		8-Oct-08	No Response
12910	44	Thokar Niaz Baig	PB	35202-8867285-7	MUHAMMAD RIAZ	HOUSE NO 53, STREET NO 42-S	LCY	0044-0081-002001-01-5	CURR						PKR					140.00		13-Dec-08	No Response
12911	44	Thokar Niaz Baig	PB	90401-1389269-8	SHARIFA BIBI	C/O SYED SHABBIR HUSSAIN-12	LCY	0044-0081-002015-01-1	CURR						PKR					306.50		31-Oct-08	No Response
12912	44	Thokar Niaz Baig	PB	38301-9966170-7	MOHAMMAD IMRAN	EZE CHAIN SUPPLY MANAGEME	LCY	0044-0081-002047-01-9	CURR						PKR					772.30		16-Dec-08	No Response
12913	44	Thokar Niaz Baig	PB	35103-1369838-8	KANEEZ FATIMA	HOUSE NO 123, STREET NO 3-M	LCY	0044-0081-002074-01-2	CURR						PKR					20.00		2-Dec-08	No Response
12914	44	Thokar Niaz Baig	PB	35202-8453814-8	NASREEN BIBI	MUHALLAH KUCHI KOTHI-ALAQ	LCY	0044-0081-002076-01-4	CURR						PKR					140.00		22-Dec-08	No Response
12915	44	Thokar Niaz Baig	PB	33101-5803357-5	MUHAMMAD GHUFRAN KHAN	MASTER TEXTILE MILLS LIMITED	LCY	0044-0081-000241-01-1	CURR						PKR					132.00		19-Feb-08	No Response
12916	44	Thokar Niaz Baig	PB	21204-6193078-7	KHYBER PETROLEUM SERVICES	18 K.M MULTAN ROAD,-OPPOS	LCY	0044-0081-000377-01-4	CURR						PKR					46,847.50		29-Mar-08	No Response
12917	44	Thokar Niaz Baig	PB	35404-3202896-1	KASHIF NEMAT	DAMEN,AREA OFFICE,-PHOOL N	LCY	0044-0081-000495-01-7	CURR						PKR					206.50		8-May-08	No Response
12918	44	Thokar Niaz Baig	PB	35202-1170857-5	MUJAHID TANVEER AHMAD/CH. BASHIR AHM	HOUSE NO.8,STREET NO.28,-AB	LCY	0044-0081-000509-01-4	CURR						PKR					364.00		9-Jan-08	No Response
12919	44	Thokar Niaz Baig	PB	35202-2511315-9	JAMSHED IQBAL	HOUSE NO.144, BLOCK-E,-SABZ	LCY	0044-0081-000551-01-6	CURR						PKR					18.40		6-Sep-08	No Response
12920	44	Thokar Niaz Baig	PB	31102-9122274-1	MUHAMMAD RAJAB ALI	BANGLOW NO.2,AL REHMAN VI	LCY	0044-0081-000570-01-9	CURR						PKR					15.00		11-Mar-08	No Response
12921	44	Thokar Niaz Baig	PB	33202-1650669-7	WAQAS ALI KHALID	105-B,WEST WOOD COLONY,-TI	LCY	0044-0081-000655-01-1	CURR						PKR					340.00		25-Mar-08	No Response
12922	44	Thokar Niaz Baig	PB	35202-6981566-5	DANIAL EMBROIDERY	MAIN NIAZ BAIG ROAD, THOKA	LCY	0044-0081-000722-01-3	CURR						PKR					512.50		5-Nov-08	No Response
12923	44	Thokar Niaz Baig	PB	35201-1487152-9	AJAZ NAWAZ	HOUSE NO.15,STREET NO.9-FAT	LCY	0044-0071-000749-50-1	PLS						PKR					214.47		19-Mar-08	No Response
12924	44	Thokar Niaz Baig	PB	35202-7637750-7	MUHAMMAD AWAIS YAQUB	258-NISHTER BLOCK,-ALLAMA I	LCY	0044-0081-000949-01-6	CURR						PKR					364.00		26-Dec-08	No Response
12925	44	Thokar Niaz Baig	PB	35202-3862789-3	ABDUL REHMAN LATIF	HOUSE NO.61,STREET NO.6,-BA	LCY	0044-0081-001025-01-1	CURR						PKR					199.00		16-Dec-08	No Response
12926	44	Thokar Niaz Baig	PB	33100-9892430-1	SHAHZAD ALI	MASTER TEXTILE MILLS LTD.3-K	LCY	0044-0081-001211-01-7	CURR						PKR					518.00		25-Aug-08	No Response
12927	44	Thokar Niaz Baig	PB	35202-2468421-2	SHUMAILA ZIA	HOUSE NO.5,BLOCK A4-PUNJAB	LCY	0044-0081-001217-01-3	CURR						PKR					42.00		5-Dec-08	No Response
12928	44	Thokar Niaz Baig	PB	35202-2956875-1	ISHTIAQ BHATTI	RAHAT TRADERS,-CHOWK THOK	LCY	0044-0081-001342-01-5	CURR						PKR					236.00		15-Mar-08	No Response
12929	44	Thokar Niaz Baig	PB	35202-7101127-3	SALMAN KHALID	51, SIKENDAR BLOCK,-ALLAMA	LCY	0044-0081-001432-01-4	CURR						PKR					79.00		15-Dec-08	No Response
12930	44	Thokar Niaz Baig	PB	35501-0103318-4	SAMINA CHAND	JAMALIS FAIMLY RESTARAUNT,-	LCY	0044-0081-001520-01-1	CURR						PKR					940.00		27-Mar-08	No Response
12931	44	Thokar Niaz Baig	PB	35201-1180244-2	MASOOMA HAQ	THE UNIVERSITY OF LAHORE-1-	LCY	0044-0081-001644-01-0	CURR						PKR					40.00		25-Jul-08	No Response
12932	44	Thokar Niaz Baig	PB	36302-2674872-8	QURAT UL AIN	C/O INCHARGE DISPENCARY-FL	LCY	0044-0071-001730-50-2	PLS						PKR					1,148.69		15-Aug-08	No Response
12933	44	Thokar Niaz Baig	PB	42101-9255553-4	NASIMA SULTANA SHAHZEB	183-SAFARI VILLAS-BEHRIA TOW	LCY	0044-0081-002143-01-6	CURR						PKR					40.00		15-Dec-08	No Response
12934	44	Thokar Niaz Baig	PB	35201-4436297-1	AHSAN TRADERS	SUIT NO.1,AL-SIRAJ BUILDING,-	LCY	0044-0081-000015-01-7	CURR						PKR					251.64		16-Oct-08	No Response
12935	44	Thokar Niaz Baig	PB	35202-2585777-7	SYED MUDASSAR HUSSAIN BUHKARI	13-A-KIBRIYA TOWN,RAIWAND	LCY	0044-0081-000108-01-9	CURR						PKR					199.00		8-Apr-08	No Response
12936	44	Thokar Niaz Baig	PB	35101-2816561-6	AFSAR RAZA	DAMEN-26-C,NAWAB TOWN,RA	LCY	0044-0081-000301-01-4	CURR						PKR					69.00		8-Sep-08	No Response
12937	44	Thokar Niaz Baig	PB	35202-2811897-5	ABDUL BASIT	H.NO.17-H,STREET / MOHALLA-	LCY	0044-0081-000362-01-7	CURR						PKR					747.00		24-Dec-08	No Response
12938	44	Thokar Niaz Baig	PB	35103-1334797-7	ABDUL RAZZAQ TABASUM	BISMILLAH HAIR DRESSER,MAIN	LCY	0044-0081-000429-01-7	CURR						PKR					64.00		21-Oct-08	No Response
12939	44	Thokar Niaz Baig	PB	35202-0814038-5	ATIF SHABIR BUTT	HUNDAI CENTRAL MOTORS-147	LCY	0044-0071-000781-50-1	PLS						PKR					16.94		24-Jan-08	No Response
12940	44	Thokar Niaz Baig	PB	35103-2373703-5	ABDUL GHAFOOR	504-J-III,JOHAR TOWN,-., LAHO	LCY	0044-0081-000989-01-4	CURR						PKR					148.00		24-Jun-08	No Response
12941	44	Thokar Niaz Baig	PB	35202-5922521-7	IQBAL HUSSAIN	MULTAN ROAD THOKAR NAIZ B	LCY	0044-0081-001138-01-7	CURR						PKR					40.00		24-Apr-08	No Response
12942	44	Thokar Niaz Baig	PB	35202-9983286-1	MOHAMMAD ARSALAN SALEEM	H. NO 310, ST. NO 9 BLOCK-SEC	LCY	0044-0081-001194-01-5	CURR						PKR					25.00		14-Feb-08	No Response
12943	44	Thokar Niaz Baig	PB	35202-7253617-3	MUHAMMAD IMRAN ALI	SAPPHIRE TEXTILE MILLS LTD-N	LCY	0044-0081-001289-01-9	CURR						PKR					1,074.00		1-Mar-08	No Response
12944	44	Thokar Niaz Baig	PB	35201-1455008-8	NAHEED AKHTAR	H.NO. 203/0/1, ST.138,OPP. GU	LCY	0044-0081-001313-01-0	CURR						PKR					7.00		10-Nov-08	No Response
12945	44	Thokar Niaz Baig	PB	35301-4355479-3	KHURSHID ALAM	MASTER TEXTILE MILLS LINE # 7	LCY	0044-0081-001491-01-5	CURR						PKR					47.00		19-Nov-08	No Response
12946	44	Thokar Niaz Baig	PB	37406-7889746-5	MUHAMMAD AURANGZAIB NADEEM	HOUSE NO 5, SARDAR ASIF AHM	LCY	0044-0081-001628-01-0	CURR						PKR					940.00		18-Jul-08	No Response
12947	44	Thokar Niaz Baig	PB	34603-2114522-1	FAWAD ALI BHATTI	ROOM NO 4,-AHMED CENTER,	LCY	0044-0081-001654-01-2	CURR						PKR					230.00		14-Oct-08	No Response
12948	44	Thokar Niaz Baig	PB	38201-7729133-3	FAISAL BASHIR	358-F, BLOCK-A,-REVENUE SOC	LCY	0044-0081-001745-01-2	CURR						PKR					119.00		14-Jul-08	No Response
12949	44	Thokar Niaz Baig	PB	38404-3005518-3	MEHAR MUHAMMAD FAROOQ	108-ALI TOWN,NEAR THOKAR-N	LCY	0044-0073-000197-50-5	PLS						PKR					814.36		15-May-08	No Response
12950	44	Thokar Niaz Baig	PB	35102-7198236-8	SHAMA AZMAT	DAMEN OFFICE, JAMBER KHURI	LCY	0044-0071-000294-50-1	PLS						PKR					180.02		4-Mar-08	No Response
12951	44	Thokar Niaz Baig	PB	34101-1258180-4	AMNA ASGHAR	61 I.H FALCON COMPLEX-GULB	LCY	0044-0081-000421-01-9	CURR						PKR					350.00		11-Feb-08	No Response
12952	44	Thokar Niaz Baig	PB	35202-0488043-7	ZOHAIB QAMAR	270-HH, PHASE IV,DHA,-., LAHO	LCY	0044-0081-000609-01-5	CURR						PKR					420.00		30-Dec-08	No Response
12953	44	Thokar Niaz Baig	PB	33100-0806984-3	MUHAMMAD ASHRAF	GHOSIA BUULDERS, 98-7,-COM	LCY	0044-0071-000815-50-2	PLS						PKR					579.46		13-May-08	No Response
12954	44	Thokar Niaz Baig	PB	33202-1194357-3	HAFIZ MUHAMMAD RASHID HUSSAIN	FLAT NO.14,C/5 LDA FLATS,-CHE	LCY	0044-0081-000878-01-0	CURR						PKR					340.70		28-Nov-08	No Response
12955	44	Thokar Niaz Baig	PB	35202-7388580-3	NADIM ASIF	257-G, JOHAR TOWN,-., LAHOR	LCY	0044-0081-000909-01-8	CURR						PKR					390.50		8-Nov-08	No Response
12956	44	Thokar Niaz Baig	PB	35202-7350928-9	SAJJAD NASEER AL HASHMI	5-SANDHU MANZIL,STREET 78-A	LCY	0044-0081-001130-01-9	CURR						PKR					90.80		8-Sep-08	No Response
12957	44	Thokar Niaz Baig	PB	35202-2753201-5	HAMID SAEED	HOUSE NO.29,MITRA STREET 70	LCY	0044-0081-001186-01-5	CURR						PKR					58.00		11-Jun-08	No Response
12958	44	Thokar Niaz Baig	PB	33202-1382957-5	ALLIED GUM & CHEMICAL INDUSTRY	1ST FLOOR,SHADMAN PLAZA-SH	LCY	0044-0081-001270-01-8	CURR						PKR					222.00		21-Jul-08	No Response
12959	44	Thokar Niaz Baig	PB	35202-8255671-9	MUHAMMAD JAVED	HOUSE NO 2, STREET NO 10,-M	LCY	0044-0081-001696-01-2	CURR						PKR					200.00		27-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12960	44	Thokar Niaz Baig	PB	35201-0780762-9	MUHAMMAD JAVAID	C/O CHAUDHRY MUHAMMAD F	LCY	0044-0081-001713-01-4	CURR						PKR					1,940.00		16-Aug-08	No Response
12961	44	Thokar Niaz Baig	PB	35202-4674965-7	ISHAQ NASIR	MALIK MUTTON SHOP,-GALLA M	LCY	0044-0081-001832-01-8	CURR						PKR					40.00		21-Oct-08	No Response
12962	44	Thokar Niaz Baig	PB	35202-8630641-9	MUSHTAQ AHMED	27, SAEED PARK,-SHAHDARA, LA	LCY	0044-0081-001945-01-4	CURR						PKR					106.20		2-Dec-08	No Response
12963	44	Thokar Niaz Baig	PB	35202-3484534-9	LIAQAT ALI	JAMAL ESTATE & BUILDERS-JAM	LCY	0044-0074-000206-50-8	PLS						PKR					526.03		29-Oct-08	No Response
12964	44	Thokar Niaz Baig	PB	35202-2706246-9	FAYEZ QAMAR	37-SAIGOL ESTATE,-NEW CAMP	LCY	0044-0081-000422-01-0	CURR						PKR					90.00		21-Jun-08	No Response
12965	44	Thokar Niaz Baig	PB	36302-2342631-5	JARRAR HAIDER	H.NO.135-A,NEAR GILLANI-CHO	LCY	0044-0081-000441-01-3	CURR						PKR					80.00		23-Dec-08	No Response
12966	44	Thokar Niaz Baig	PB	36501-8865771-5	MUHAMMAD IRFAN	135-A,-NAWAB TOWN, LAHORE	UFZ	0044-0406-000444-75-7	CURR						EUR					1.52		29-Jul-08	No Response
12967	44	Thokar Niaz Baig	PB	35202-8134942-3	MUHAMMAD SARWAR	C/O NAYAMAT ESTATE,4 ALI TO	LCY	0044-0081-000488-01-8	CURR						PKR					832.00		12-Sep-08	No Response
12968	44	Thokar Niaz Baig	PB	35202-7538870-7	SYED MOHSAN RAZA GILLANI	HOUSE NO.44-A, SAMMAN ZAR	LCY	0044-0081-000491-01-3	CURR						PKR					30.00		1-Dec-08	No Response
12969	44	Thokar Niaz Baig	PB	35202-7919908-3	MUHAMMAD REHAN SHAMI	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000617-50-2	PLS						PKR					862.14		23-Aug-08	No Response
12970	44	Thokar Niaz Baig	PB	37405-7590247-6	IRAM MAQSOOD	C/O UMBREEN KHALID,-H.NO.2	LCY	0044-0081-000762-01-1	CURR						PKR					995.00		16-Sep-08	No Response
12971	44	Thokar Niaz Baig	PB	35201-4924105-5	MUHAMMAD ABDULLAH QURESHI	HOUSE NO.4,STREET NO.49-MU	LCY	0044-0081-000790-01-5	CURR						PKR					162.50		14-Mar-08	No Response
12972	44	Thokar Niaz Baig	PB	35202-2866342-9	MUHAMMAD RAMZAN QADRI	SIDRA DESIGN CENTRE-ADDA C	LCY	0044-0081-000796-01-1	CURR						PKR					2,279.00		4-Apr-08	No Response
12973	44	Thokar Niaz Baig	PB	35202-2700217-3	SALEEM AKHTAR	NO.60-05.C-II, TOWNSHIP-.., LA	LCY	0044-0081-000823-01-5	CURR						PKR					146.50		28-Feb-08	No Response
12974	44	Thokar Niaz Baig	PB	35200-1490383-9	ABDUL RASHID BHATTI	5A FAISAL GARDEN NEAR GHOU	LCY	0044-0081-000846-01-2	CURR						PKR					825.00		16-Jun-08	No Response
12975	44	Thokar Niaz Baig	PB	33100-0919320-7	SYED ALI RAZA	HOUSE NO.26,STREET NO.8,-NE	LCY	0044-0071-000926-50-6	PLS						PKR					90.11		5-May-08	No Response
12976	44	Thokar Niaz Baig	PB	33202-7467264-9	MUHAMMAD ZOHAIB SALEEM	H. NO.19-B,ALI TOWN,-RAIWAN	LCY	0044-0071-001169-50-1	PLS						PKR					683.59		9-Jun-08	No Response
12977	44	Thokar Niaz Baig	PB	35201-4390578-1	DURRAIZ REHMAN	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-001228-01-6	CURR						PKR					218.00		25-Oct-08	No Response
12978	44	Thokar Niaz Baig	PB	35102-0622356-5	AMANAT ALI	CHIRAGH SHAH TOWN-SAHARI	LCY	0044-0081-001248-01-0	CURR						PKR					282.00		19-May-08	No Response
12979	44	Thokar Niaz Baig	PB	33100-3519665-6	AYESHA SADIQ	17-B LALAZAR JUDICIAL COLON	LCY	0044-0081-001251-01-5	CURR						PKR					670.00		1-Apr-08	No Response
12980	44	Thokar Niaz Baig	PB	38201-1225779-5	MUHAMMAD EJAZ	ROOM NO.21,COMFORT-HOSTE	LCY	0044-0081-001257-01-1	CURR						PKR					40.00		14-Jul-08	No Response
12981	44	Thokar Niaz Baig	PB	36601-1317386-9	MUHAMMAD SHAHID AMIN	MANAGER COMPLAINCE GARM	LCY	0044-0081-001298-01-0	CURR						PKR					85.39		7-Jul-08	No Response
12982	44	Thokar Niaz Baig	PB	42201-9331171-6	AFIA HASNAIN	232-E, NAWAB TOWN, RAIWIND	LCY	0044-0081-001542-01-7	CURR						PKR					308.00		20-Oct-08	No Response
12983	44	Thokar Niaz Baig	PB	36103-8819892-3	MOHAMMAD AKRAM	H. NO.106-B-GULGASHT COLON	LCY	0044-0081-001940-01-9	CURR						PKR					440.00		15-Nov-08	No Response
12984	44	Thokar Niaz Baig	PB	36502-7118224-5	ALLAH DITTA	JAMAL ESTATE & BUILDERS-JAM	LCY	0044-0081-000102-01-3	CURR						PKR					1,200.00		10-Sep-08	No Response
12985	44	Thokar Niaz Baig	PB	35202-4519676-1	ELYSIUM INTERNATIONAL	952-C,2ND FLOOR,FAISAL TOWN	LCY	0044-0081-000196-01-5	CURR						PKR					398.15		20-Aug-08	No Response
12986	44	Thokar Niaz Baig	PB	35402-7657181-3	MUHAMMAD SAFDAR RAZA	C/O AMJAD AUTO STORE-NEAR	LCY	0044-0081-000608-01-4	CURR						PKR					10.00		8-Mar-08	No Response
12987	44	Thokar Niaz Baig	PB	35201-1569917-3	MUHAMMAD ADNAN ZAFAR	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000613-50-8	PLS						PKR					281.95		16-Apr-08	No Response
12988	44	Thokar Niaz Baig	PB	33100-1664352-8	SAHER FATIMA	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000621-50-8	PLS						PKR					2.34		5-May-08	No Response
12989	44	Thokar Niaz Baig	PB	35202-5406235-7	MUHAMMAD ASLAM	MASTER TEXTLE MILLS-3KM OF	LCY	0044-0071-000656-50-9	PLS						PKR					556.36		14-Apr-08	No Response
12990	44	Thokar Niaz Baig	PB	35202-6891202-7	MUHAMMAD RAMZAN	95 KHYBER BLOCK,-ALLAMA IQB	LCY	0044-0081-000685-01-7	CURR						PKR					155.00		14-Mar-08	No Response
12991	44	Thokar Niaz Baig	PB	35200-1511223-1	MUHAMMAD ARSHAD	H.NO.4,ALLAMA IQBAL STREET,	LCY	0044-0081-000744-01-9	CURR						PKR					115.00		8-Apr-08	No Response
12992	44	Thokar Niaz Baig	PB	35202-2382788-5	SYED MUHAMMAD ASIM HUSSAIN	H.NO.28/B,ST. NO.9-LAGPAT RO	LCY	0044-0081-000747-01-2	CURR						PKR					128.00		10-Mar-08	No Response
12993	44	Thokar Niaz Baig	PB	35200-1462076-1	HASSAN AZHAR	ROOM NO.1,S S PLAZA,-2ND FL	LCY	0044-0081-000794-01-9	CURR						PKR					109.82		22-Jul-08	No Response
12994	44	Thokar Niaz Baig	PB	36301-8750494-5	MUHAMMMAD AZHAR	798-E CANAL VIEW COOPERATI	LCY	0044-0071-000809-50-4	PLS						PKR					541.09		29-Jan-08	No Response
12995	44	Thokar Niaz Baig	PB	35202-3022163-9	RAHAT ALI KHAN	17-A,UNION PARK,-SAMANABA	LCY	0044-0081-000955-01-4	CURR						PKR					15.00		29-Apr-08	No Response
12996	44	Thokar Niaz Baig	PB	35202-2516181-7	SHEIKH KHURRAM SALAM SEHGAL	HOUSE NO.805, BLOCK -E,-CAN	LCY	0044-0081-001026-01-2	CURR						PKR					861.00		12-Feb-08	No Response
12997	44	Thokar Niaz Baig	PB	35404-4775043-1	MUHAMMAD MUNAWAR	ROOM NO.55,IQBAL HALL,UET-	LCY	0044-0081-001214-01-0	CURR						PKR					303.00		9-Apr-08	No Response
12998	44	Thokar Niaz Baig	PB	35202-2357398-1	ASIF RAFIQ	HOUSE NO.43,HABIB PARK,-OPP	LCY	0044-0074-001243-50-5	PLS						PKR					2,938.98		23-May-08	No Response
12999	44	Thokar Niaz Baig	PB	31105-0261160-1	ALTAF HUSSAIN	THE UNIVERSITY OF LAHORE,-A	LCY	0044-0081-001454-01-0	CURR						PKR					93.00		17-Oct-08	No Response
13000	44	Thokar Niaz Baig	PB	35202-8553127-8	FARZANA JABBAR	13-C,SULTAN TOWN,-THOKAR N	LCY	0044-0081-001561-01-0	CURR						PKR					956.10		21-Apr-08	No Response
13001	44	Thokar Niaz Baig	PB	33106-0367158-3	QAISAR IMRAN	UNIVERSITY OF LHR. ROOM E-2	LCY	0044-0081-001606-01-4	CURR						PKR					207.50		12-Dec-08	No Response
13002	44	Thokar Niaz Baig	PB	35103-9439689-7	MUHAMMAD NADEEM	BHAGIAN KLAN BHAI-PHERH, D	LCY	0044-0081-001622-01-4	CURR						PKR					72.00		23-May-08	No Response
13003	45	Mcleod Road	PB	38404-1572800-5	IFTIKHAR AHMED	H. NO 10-B, STREET NO II-MOD	LCY	0045-0071-000024-50-7	PLS						PKR					24.78		28-Feb-08	No Response
13004	45	Mcleod Road	PB	35202-2754149-1	MOHAMMAD NADEEM SAEED	HOUSE NO.161/A3,-GULBERG	LCY	0045-0081-000035-01-3	CURR						PKR					745.00		6-Dec-08	No Response
13005	45	Mcleod Road	PB	35202-8102606-7	MOHAMMAD SHAHZAD	HOUSE NO-69,-MOHALLAH CHA	LCY	0045-0081-000036-01-4	CURR						PKR					5,601.00		25-Oct-08	No Response
13006	45	Mcleod Road	PB	35202-2110358-3	IMRAN ALI	MUBASHIR AUTO & PIPE STORE	LCY	0045-0081-000047-01-7	CURR						PKR					48.00		11-Feb-08	No Response
13007	45	Mcleod Road	PB	35201-7283774-1	MOHAMMAD ESHAQUE	HOUSE NO.12-A,STREET-10,-MU	LCY	0045-0071-000062-50-3	PLS						PKR					3,181.65		16-Oct-08	No Response
13008	45	Mcleod Road	PB	35202-2698225-1	MOHAMMAD USMAN KHALID	HOUSE NO.33R-3,STREET/MUHA	LCY	0045-0073-000065-50-8	PLS						PKR					84.98		1-Sep-08	No Response
13009	45	Mcleod Road	PB	35202-2698481-5	MOHAMMAD NAZEER	HOUSE NO.90-A,STREET NO.3,-I	LCY	0045-0081-000073-01-9	CURR						PKR					339.00		27-May-08	No Response
13010	45	Mcleod Road	PB	35202-8233405-7	SALMAN SHAHZAD	NIAZ MOTORS-1-MONTGOMER	LCY	0045-0081-000077-01-3	CURR						PKR					842.65		27-May-08	No Response
13011	45	Mcleod Road	PB	35201-1734945-1	MOHAMMAD SIDDIQUE	HOUSE NO.4,STR.12,MANZOOR	LCY	0045-0081-000108-01-1	CURR						PKR					1,144.00		12-Jul-08	No Response
13012	45	Mcleod Road	PB	35202-6875575-1	ABDUL WAHEED	HOUSE NO.12,STREET NO. 2-AL	LCY	0045-0081-000113-01-8	CURR						PKR					49.50		4-Nov-08	No Response
13013	45	Mcleod Road	PB	35201-1617597-7	BASHARAT ALI BHATTI	45-MONTGOMERY ROAD.-.., LA	LCY	0045-0071-000133-50-9	PLS						PKR					144.58		3-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13014	45	Mcleod Road	PB	38403-8948783-3	ASAD MEHMOOD	HOUSE NO.809-C,-RAVI BLOCK,,	LCY	0045-0081-000154-01-7	CURR						PKR					3,297.57		11-Dec-08	No Response
13015	45	Mcleod Road	PB	35202-2382248-4	AZRA HAMEED	HOUSE NO-33R3,-MOHALLAH M	LCY	0045-0073-000161-50-5	PLS						PKR					1,486.95		14-Jul-08	No Response
13016	45	Mcleod Road	PB	35202-1127643-3	SULEMAN AHMED ILYAS	FLAT NO 2, SECOND FLOOR-66-	LCY	0045-0081-000219-01-5	CURR						PKR					60.00		19-Feb-08	No Response
13017	45	Mcleod Road	PB	35202-7347389-2	SYEDA TAHIRA FAYYAZ NAQVI	822- SHADMAN -I,-.., LAHORE	LCY	0045-0074-000249-50-1	PLS						PKR					1,438.73		29-Sep-08	No Response
13018	45	Mcleod Road	PB	35200-9721575-7	MALIK AHMED ALI	HOUSE NO-25,STREET NO.17-A,	LCY	0045-0081-000250-01-4	CURR						PKR					118.00		23-Feb-08	No Response
13019	45	Mcleod Road	PB	35202-0223167-8	ALMAS ZAHRA	822 - SHADMAN -I,-., LAHORE	LCY	0045-0074-000251-50-5	PLS						PKR					855.79		29-Sep-08	No Response
13020	45	Mcleod Road	PB	35202-1916544-3	FAISAL ASLAM	BISMILLAH PAINT, REHMAT BAS	LCY	0045-0081-000258-01-2	CURR						PKR					444.80		13-Dec-08	No Response
13021	45	Mcleod Road	PB	35201-1528181-3	AFZAL TEXTILE ENGINEERING	ROOM NO 202, 2ND FLOOR-HA	LCY	0045-0081-000267-01-3	CURR						PKR					8,163.00		6-Dec-08	No Response
13022	45	Mcleod Road	PB	35202-1254890-4	SAEEDA HUSSNAIN	822-SHADMAN-I,-., LAHORE	LCY	0045-0074-000269-50-5	PLS						PKR					2,328.20		29-Sep-08	No Response
13023	45	Mcleod Road	PB	35202-5769028-7	SYED QUTBUTDEEN NASIR	HOUSE NO.25,ST. NO.40,-NAI A	LCY	0045-0081-000275-01-3	CURR						PKR					105.00		22-May-08	No Response
13024	45	Mcleod Road	PB	35202-2197946-3	MOHAMMAD YOUNAS MEHMOOD	12-G,FAROOQ CENTRE,-MCLEO	LCY	0045-0074-000284-50-4	PLS						PKR					440.60		27-Feb-08	No Response
13025	45	Mcleod Road	PB	35202-0877002-9	ZAHEER ABBAS AND/OR ABDUL QAYYUM	NEW HAJI AUTOS-SHOP NO. 2,	LCY	0045-0081-000319-01-6	CURR						PKR					110.00		19-Mar-08	No Response
13026	45	Mcleod Road	PB	35202-2706047-6	SULTANA BIBI	HOUSE NO.40,DERA CHABUK-S	LCY	0045-0081-000340-01-3	CURR						PKR					705.25		7-May-08	No Response
13027	45	Mcleod Road	PB	35202-1910818-7	MOHAMMAD AZAM	H.NO.33,STREET-5,MOHALLAH-	LCY	0045-0081-000371-01-0	CURR						PKR					307.85		15-Jul-08	No Response
13028	45	Mcleod Road	PB	35202-2089902-7	AMMAR BUILDERS AND COMPANY	43-MCLEOD ROAD-OPP. HAJI A	LCY	0045-0081-000373-01-2	CURR						PKR					109.00		25-Jan-08	No Response
13029	45	Mcleod Road	PB	35202-1586024-5	BASHIR AHMED	H.NO.LDA 74,ST.NO.1,BIJLI GHA	LCY	0045-0081-000390-01-3	CURR						PKR					85.00		2-Jan-08	No Response
13030	45	Mcleod Road	PB	35202-0969718-9	MASOOD AND COMPANY	HOUSE NO.10,STREET NO.14,-P	LCY	0045-0081-000391-01-4	CURR						PKR					469.60		27-Oct-08	No Response
13031	45	Mcleod Road	PB	35202-2558488-7	SHAHID MEHMOOD	HOUSE NO.16-A,-HAIDER STREE	LCY	0045-0081-000393-01-6	CURR						PKR					100.50		28-Aug-08	No Response
13032	45	Mcleod Road	PB	35202-4432543-9	ABDUL QADIR ASAD	ASAD AUTOS-10TH FATEH MUH	LCY	0045-0081-000397-01-0	CURR						PKR					337.50		17-Oct-08	No Response
13033	45	Mcleod Road	PB	35202-2811352-3	ZAHEER AHMED	STYLE FABRICS-MAIN BAZAR QI	LCY	0045-0071-000407-50-0	PLS						PKR					916.40		15-Dec-08	No Response
13034	45	Mcleod Road	PB	35200-1400887-5	BABAR BADSHAH	HOUSE NO 29, STREET NO 29-A	LCY	0045-0081-000469-01-7	CURR						PKR					137.00		24-Mar-08	No Response
13035	45	Mcleod Road	PB	33100-3210483-9	ALI ABBAS	M/S HAIDERIA MECHANICAL EN	LCY	0045-0081-000473-01-3	CURR						PKR					0.50		10-Nov-08	No Response
13036	45	Mcleod Road	PB	35202-3728247-5	ELLAHI BUKHASH ASSOCIATES	HOUSE NO-10,STREET NO-5,-AB	LCY	0045-0081-000501-01-8	CURR						PKR					18.37		19-Apr-08	No Response
13037	45	Mcleod Road	PB	35202-6388184-1	MUHAMMAD ARIF	DATA SCREEN PRINTER.,-10-AB	LCY	0045-0081-000502-01-9	CURR						PKR					295.00		16-Feb-08	No Response
13038	45	Mcleod Road	PB	35202-5015801-6	FARZANA SHAFIQ	8/42,TEGORE PARK,-89 MCLEO	LCY	0045-0081-000527-01-8	CURR						PKR					2.77		6-Mar-08	No Response
13039	45	Mcleod Road	PB	35202-5015801-6	FARZANA SHAFIQ	8/42,TEGORE PARK,-89 MCLEO	LCY	0045-0074-000527-50-8	PLS						PKR					1,220.38		26-May-08	No Response
13040	45	Mcleod Road	PB	35404-1806436-9	MALIK BATTERY SALES & SERVICE	CHOWK FAWARA,MCLEOD ROA	LCY	0045-0081-000543-01-8	CURR						PKR					49.10		29-Mar-08	No Response
13041	45	Mcleod Road	PB	35202-2582004-5	PUNJAB PIPE STORE	44 DIL MOHAMMAD ROAD NEA	LCY	0045-0081-000564-01-3	CURR						PKR					24.25		30-Oct-08	No Response
13042	45	Mcleod Road	PB	35202-2471574-3	UMER FOAM CENTRE	21-SHAH ABU UL MALI ROAD,-N	LCY	0045-0081-000593-01-8	CURR						PKR					45.00		4-Apr-08	No Response
13043	45	Mcleod Road	PB	31202-4756598-9	MUFTI SALU & CO.	MUFTI SALEEM MANZIL-6-MOD	LCY	0045-0081-000594-01-9	CURR						PKR					63.00		16-Aug-08	No Response
13044	45	Mcleod Road	PB	35201-2485504-3	D.MAX STUDIO	2 ABBOT ROAD,-LAKSHAMI CHO	LCY	0045-0081-000599-01-4	CURR						PKR					251.00		23-Jul-08	No Response
13045	45	Mcleod Road	PB	35201-6883818-5	SHEIKH MUBEEN GABA	HOUSE NO.849,Z-BLOCK,-DEFEN	LCY	0045-0081-000606-01-4	CURR						PKR					138.04		3-Jul-08	No Response
13046	45	Mcleod Road	PB	35202-5500939-7	MUHAMMAD USMAN IDREES	HOUSE NO.631,BLOCK-F,-GULSH	LCY	0045-0081-000611-01-1	CURR						PKR					440.00		2-Feb-08	No Response
13047	45	Mcleod Road	PB	35202-3995184-1	SHEIKH MAKHDOOM AHMAD	H.NO.196,MOHALLA SCHARCH-	LCY	0045-0071-000613-50-0	PLS						PKR					198.09		13-May-08	No Response
13048	45	Mcleod Road	PB	35202-7952803-3	SHEIKH AWAIS AKHTAR	56-MCLEOD ROAD,-., LAHORE	LCY	0045-0071-000614-50-1	PLS						PKR					4,021.20		5-Jan-08	No Response
13049	45	Mcleod Road	PB	35202-1319551-7	MUHAMMAD FAHAD	HOUSE NO.5,STREET NO.23-MIU	LCY	0045-0081-000616-01-6	CURR						PKR					25.00		9-Jan-08	No Response
13050	45	Mcleod Road	PB	35202-2642958-5	SYED ISHTIAQ HUSSAIN	377,A-1 PUNJAB GOVT EMPLOY	LCY	0045-0074-000626-50-8	PLS						PKR					298.31		22-May-08	No Response
13051	45	Mcleod Road	PB	35202-7282493-1	USMAN HANIF TANKY HOUSE	40-MCLEOD ROAD.-., LAHORE	LCY	0045-0081-000692-01-8	CURR						PKR					1,387.50		24-Jan-08	No Response
13052	45	Mcleod Road	PB	35202-9390133-5	JAVAID IQBAL	HOUSE NO.318-C GULSHAN-E-R	LCY	0045-0081-000703-01-2	CURR						PKR					20.00		15-Nov-08	No Response
13053	45	Mcleod Road	PB	35202-5091328-9	MUHAMMAD ASHRAF	HOUSE NO.25, 25 MAMBAKER-	LCY	0045-0081-000704-01-3	CURR						PKR					397.50		1-Mar-08	No Response
13054	45	Mcleod Road	PB	35201-1463676-5	AUTO TECH TRADERS	AUTO TECH TRADERS-10-ABDUL	LCY	0045-0081-000720-01-3	CURR						PKR					50.00		27-May-08	No Response
13055	45	Mcleod Road	PB	35202-3037465-5	SHAHID IQBAL	HOUSE NO.9,KATRI AGHA-TURA	LCY	0045-0081-000731-01-6	CURR						PKR					440.00		28-Jan-08	No Response
13056	45	Mcleod Road	PB	35202-8840033-3	MAZDA CENTRE	MAZDA CENTRE 39-MONTGOM	LCY	0045-0081-000734-01-9	CURR						PKR					429.00		2-Feb-08	No Response
13057	45	Mcleod Road	PB	35202-9042779-1	IJAZ MAZHAR	HOUSE NO.9-C,MOHALLAH ANC	LCY	0045-0081-000739-01-4	CURR						PKR					140.00		25-Jul-08	No Response
13058	45	Mcleod Road	PB	35201-0180899-4	PARVEEN YAQUB	109, BLOCK-R-PHASE II, LAHORE	LCY	0045-0077-000752-01-5	PLS						PKR					100.39		15-Dec-08	No Response
13059	45	Mcleod Road	PB	35202-3400347-5	FAISAL NISAR	HOUSE NO.25,MOHALLA MAIN	LCY	0045-0081-000757-01-6	CURR						PKR					175.00		8-Jul-08	No Response
13060	45	Mcleod Road	PB	35201-1686052-7	USMAN / SALMAN	E-127-128 AWAMI AUTO MARK	LCY	0045-0081-000798-01-5	CURR						PKR					40.00		8-Jan-08	No Response
13061	45	Mcleod Road	PB	35202-2752571-9	MUHAMMAD QASIM	SHOP NO.20,MIRAN HUSSAIN-A	LCY	0045-0081-000808-01-8	CURR						PKR					245.00		3-Sep-08	No Response
13062	45	Mcleod Road	PB	35201-6204869-9	MUHAMMAD RASHID	LG-12, BILAL CENTRE,-09-NICHO	LCY	0045-0081-000814-01-6	CURR						PKR					20.00		14-Jul-08	No Response
13063	45	Mcleod Road	PB	35202-5280103-3	SYED HASNAT ALI SHAH	MENORA HOTEL,-41-MCLEOD R	LCY	0045-0081-000837-01-3	CURR						PKR					220.00		30-Apr-08	No Response
13064	45	Mcleod Road	PB	35202-2469005-7	SYED MOHAMMAD HAIDER ZAIDI	ZAIDIS 372, ST. G3/G4,-BLOCK-G	LCY	0045-0077-000868-50-3	PLS						PKR					1.91		16-Apr-08	No Response
13065	45	Mcleod Road	PB	35201-0854364-1	MUHAMMAD IMRAN	MOHERA POSHISH CENTRE.-57-	LCY	0045-0081-000873-01-7	CURR						PKR					40.00		25-Feb-08	No Response
13066	45	Mcleod Road	PB	35202-2564182-7	A. R SUPPLY	C/O P.M.PIPE STORE-46-DIL MU	LCY	0045-0081-000874-01-8	CURR						PKR					20.00		14-Apr-08	No Response
13067	45	Mcleod Road	PB	35202-2415280-3	JUGOO ART STUDIO	HOUSE NO.86-A,MOHALLAH BA	LCY	0045-0081-000892-01-0	CURR						PKR					940.00		12-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13068	45	Mcleod Road	PB	35202-2415280-3	SYED JUNGSHARE ALI	HOUSE NO.86-A,MOHALLAH BA	LCY	0045-0081-000893-01-1	CURR						PKR					546.00		31-Mar-08	No Response
13069	45	Mcleod Road	PB	35202-6626122-8	AROOJ FATIMA	HOUSE NO.14,STREET NO.36,QI	LCY	0045-0071-000902-50-0	PLS						PKR					237.93		21-Aug-08	No Response
13070	45	Mcleod Road	PB	35202-8323566-1	FARHAN AFZAL	HOUSE NO.14,STREET NO.36,QI	LCY	0045-0081-000903-01-4	CURR						PKR					40.00		22-Aug-08	No Response
13071	45	Mcleod Road	PB	35202-8682855-3	IRFAN SHAMS UD DIN	58-MCLEOD ROAD NEAR GANO	LCY	0045-0081-000906-01-7	CURR						PKR					440.00		14-Apr-08	No Response
13072	45	Mcleod Road	PB	35202-2881651-9	IFTIKHAR AHMAD	SADIQ CENTRE-HOUSE NO.3 SA	LCY	0045-0081-000916-01-9	CURR						PKR					940.00		10-Mar-08	No Response
13073	45	Mcleod Road	PB	35202-6103538-6	TASLEEM TAHIRA	HOUSE NO.2 STREET NO.12-MC	LCY	0045-0071-000917-50-7	PLS						PKR					67.65		5-May-08	No Response
13074	45	Mcleod Road	PB	38405-2036797-5	ZULFIQAR ALI	FASHIONS,103 NAWAZISH ALI R	LCY	0045-0071-000922-50-4	PLS						PKR					1,223.67		28-Oct-08	No Response
13075	45	Mcleod Road	PB	35202-2824558-2	SAIMA AMBREEN	9-SHAIKH STREET NO.68-ISLAM	LCY	0045-0081-000925-01-0	CURR						PKR					275.00		10-Jun-08	No Response
13076	45	Mcleod Road	PB	35202-1491979-7	KASHIF & RAHUL SERVICES CO.	117 D/1, BLOCK NO. 5,-GREEN T	LCY	0045-0081-000933-01-0	CURR						PKR					62.00		30-Jul-08	No Response
13077	45	Mcleod Road	PB	35202-2850344-9	AMIR SHEHZAD	HAMZA AUTO CENTRE,-SHOP N	LCY	0045-0081-000938-01-5	CURR						PKR					440.00		28-Apr-08	No Response
13078	45	Mcleod Road	PB	35202-2856966-3	MUHAMMAD ZAFAR IQBAL KAMBOH	ZAFAR GENERAL STORE & PCO-	LCY	0045-0081-000942-01-1	CURR						PKR					1,440.00		10-May-08	No Response
13079	45	Mcleod Road	PB	35202-9462127-7	HAIDER ALI ELECTRONICS	SHOW ROOM NO.6,MOHAMMA	LCY	0045-0081-000944-01-3	CURR						PKR					160.10		23-Jul-08	No Response
13080	45	Mcleod Road	PB	35202-2809917-7	MUHAMMAD FARYAD	HOTEL SHAH TAJ-13 NICHOLSO	LCY	0045-0081-000952-01-3	CURR						PKR					40.00		14-Jul-08	No Response
13081	45	Mcleod Road	PB	35202-2459171-7	HAIDER HUSSAIN	HOUSE NO.31 STREET NO.38-M	LCY	0045-0081-000964-01-7	CURR						PKR					1,640.00		17-Oct-08	No Response
13082	45	Mcleod Road	PB	36302-8009933-9	HUMAYUN FILMS ENTERPRISES	12-NAZIR MANSION ROYAL PAR	LCY	0045-0081-000965-01-8	CURR						PKR					337.50		15-May-08	No Response
13083	45	Mcleod Road	PB	35200-1554261-7	MUHAMMAD TARIQ AFZAL	14-A,SALAH UDDIN STREET-ISLA	LCY	0045-0071-000982-50-6	PLS						PKR					4.90		14-Oct-08	No Response
13084	45	Mcleod Road	PB	35202-6294466-7	DANISH UZ ZAMAN KHAN	KHAN & CO AUTOS,SHOP NO. 1	LCY	0045-0081-000985-01-2	CURR						PKR					22.50		16-Sep-08	No Response
13085	45	Mcleod Road	PB	35101-2518657-1	AAMIR IHSAN	945-N-SAMANABAD, LAHORE	LCY	0045-0081-000993-01-2	CURR						PKR					900.00		27-Sep-08	No Response
13086	45	Mcleod Road	PB	35202-2911488-3	MOHSIN RAZA	HOUSE NO. 11 STREET NO. 29-A	LCY	0045-0081-001009-01-3	CURR						PKR					940.00		2-Aug-08	No Response
13087	45	Mcleod Road	PB	35202-2370417-7	AMJAD PERVAIZ	ALLIED LAW GROUP ,-L.G 8, HA	LCY	0045-0081-001020-01-8	CURR						PKR					40.00		15-Sep-08	No Response
13088	45	Mcleod Road	PB	35202-1413781-9	MUHAMMAD AYUB	MOHAMMAD AYUB STEEL WOR	LCY	0045-0081-001036-01-6	CURR						PKR					640.00		6-Dec-08	No Response
13089	45	Mcleod Road	PB	35202-1067011-3	MUHAMMAD TARIQ	H.NO.78/8 MOHALLA AHATA CH	LCY	0045-0081-001061-01-7	CURR						PKR					440.00		20-Sep-08	No Response
13090	45	Mcleod Road	PB	35202-1065632-5	MUHAMMAD ASHRAF	ASHRAF AND SONS,38 DIL-MOH	LCY	0045-0081-001065-01-1	CURR						PKR					1,940.00		17-Nov-08	No Response
13091	45	Mcleod Road	PB	90106-4147257-7	HASSAN MANSOOR	HOUSE NO.3,STREET AKBER-IQB	LCY	0045-0081-001072-01-0	CURR						PKR					4,970.00		29-Dec-08	No Response
13092	45	Mcleod Road	PB	42101-9992162-5	MOHSIN RAZA ZAIDI	HOUSE NO.22,STREET 48-VEER	LCY	0045-0071-001097-01-7	PLS						PKR					257.40		6-Nov-08	No Response
13093	45	Mcleod Road	PB	35202-2242657-8	S REHAN H ZAIDI / SHAGUFTA REHAN ZAIDI	ZAIDIS 372,STREET NO.G3/G4,-B	LCY	0045-0071-000372-50-8	PLS						PKR					0.83		10-Jun-08	No Response
13094	45	Mcleod Road	PB	35404-1564091-3	MOHAMMAD SALEEM CHAUHDRY	H.NO.1,STREET,MUHALLA STAD	LCY	0045-0071-000430-50-9	PLS						PKR					598.56		14-Feb-08	No Response
13095	45	Mcleod Road	PB	35202-5710399-4	BADAR-UN-NISA KAMRAN	HOUSE NO.7,-MOHALLAH AMR	LCY	0045-0071-000447-50-8	PLS						PKR					5,116.86		23-Apr-08	No Response
13096	45	Mcleod Road	PB	35200-1422019-9	ADNAN JAVED	KHURAM MOBILES & COMPUTE	LCY	0045-0081-000576-01-7	CURR						PKR					146.00		22-Sep-08	No Response
13097	45	Mcleod Road	PB	35202-2181837-9	MALIK MOHAMMAD ASLAM	H.NO.8/14,ST.NO.8,MOHAMMA	LCY	0045-0074-000597-50-2	PLS						PKR					942.84		31-May-08	No Response
13098	45	Mcleod Road	PB	35202-2403947-1	AZAM GILL	SADIQ CENTRE SHOP NO.3-SAD	LCY	0045-0081-000912-01-5	CURR						PKR					940.00		29-Feb-08	No Response
13099	45	Mcleod Road	PB	35202-2209066-7	MIRZA AASEM AFZAL BAIG	HOUSE NO.26/2,-EMPRESS ROA	LCY	0045-0081-000971-01-6	CURR						PKR					203.00		24-Dec-08	No Response
13100	45	Mcleod Road	PB	35201-7947730-9	MUHAMMAD RASHID	MIAN HAFEEZ BROTHERS-SHOP	LCY	0045-0081-001007-01-1	CURR						PKR					40.00		27-Nov-08	No Response
13101	45	Mcleod Road	PB	35201-6350825-1	IMTIAZ ASHRAF	MADINA DECORATION,SHOP NO	LCY	0045-0081-001062-01-8	CURR						PKR					240.00		17-Oct-08	No Response
13102	45	Mcleod Road	PB	35202-0670841-3	FAYYAZ BAIG	H.NO.3,STREET 24-A,BILAL PAR	LCY	0045-0081-000282-01-2	CURR						PKR					6,240.00		10-Mar-08	No Response
13103	45	Mcleod Road	PB	35200-1543639-1	MUHAMMAD ASIF	HOUSE NO.6,STREET NO.28,-MC	LCY	0045-0081-000500-01-7	CURR						PKR					72.00		17-Jan-08	No Response
13104	45	Mcleod Road	PB	35202-7707631-3	SYED MUJAHID HUSSAIN	NEAR JAHAZ BUILDING-HOUSE	LCY	0045-0081-000623-01-5	CURR						PKR					540.00		19-Sep-08	No Response
13105	45	Mcleod Road	PB	35202-4775729-5	FAISAL RUBBER AND DECORATION	SHOP NO.3,BASEMENT,REHMA	LCY	0045-0081-000689-01-3	CURR						PKR					30.50		13-Feb-08	No Response
13106	45	Mcleod Road	PB	35202-6772817-3	MUGHAL CARPETS	HOUSE NO.10,STREET NO.20,-M	LCY	0045-0081-000713-01-4	CURR						PKR					312.15		22-Feb-08	No Response
13107	45	Mcleod Road	PB	35202-1060671-5	IRFAN ALI	ENGLISH METAL STORE,-RANA	LCY	0045-0081-000775-01-8	CURR						PKR					67.40		7-Apr-08	No Response
13108	45	Mcleod Road	PB	35200-1436268-5	MUHAMMAD FAROOQ	HOUSE NO.11,STREET KOOCHA-	LCY	0045-0081-000832-01-8	CURR						PKR					1,055.00		12-Feb-08	No Response
13109	45	Mcleod Road	PB	35202-2809917-7	M FARYAD/ASIF IKRAM/SHAHBAZ SHAREEF/SA	H. NO 117, BLOCK-FF-DEFENCE	LCY	0045-0081-000870-01-4	CURR						PKR					3.55		2-Jun-08	No Response
13110	45	Mcleod Road	PB	35202-0372216-3	SHOAIB MEHMOOD AHMED BUTT	QUALITY AUTOS,SHOP NO.1,83-	LCY	0045-0081-000901-01-2	CURR						PKR					40.00		29-Feb-08	No Response
13111	45	Mcleod Road	PB	35201-1234167-3	ABDUL KABIR	A.M.AUTOS PARTS MUSLIM MA	LCY	0045-0081-000923-01-8	CURR						PKR					438.20		16-Oct-08	No Response
13112	45	Mcleod Road	PB	35202-2258689-4	SAIMA RIAZ UR REHMAN	HOUSE NO.28,STREET NO/11-M	LCY	0045-0081-000939-01-6	CURR						PKR					907.50		31-May-08	No Response
13113	45	Mcleod Road	PB	35202-5904978-1	SYED MUSTAFA ALI RIZVI	HABIB MOTORCYCLES (PVT) LTD	LCY	0045-0081-000961-01-4	CURR						PKR					440.00		12-Jul-08	No Response
13114	45	Mcleod Road	PB	35202-6758845-3	SYED REHAN HAIDER ZAIDI	ZAIDIS 372, STREET - G3/G4,-BL	LCY	0045-0071-000003-50-2	PLS						PKR					3.63		6-Sep-08	No Response
13115	45	Mcleod Road	PB	35202-2917673-7	MUGHEES AHMED IFTIKHAR	H.NO.14/25, SADIQ PARK TIPU-	LCY	0045-0081-000491-01-5	CURR						PKR					1,837.50		1-Apr-08	No Response
13116	45	Mcleod Road	PB	42201-3661925-3	DILAWAR HUSSAIN	GHOUSIA IND.SALAI MACHINE-	LCY	0045-0081-000497-01-1	CURR						PKR					226.00		5-Nov-08	No Response
13117	45	Mcleod Road	PB	35202-2440392-3	ASHRAF IKRAM & CO.	HOUSE NO.8-STREET NO.22, LA	LCY	0045-0081-000615-01-5	CURR						PKR					700.00		6-Dec-08	No Response
13118	45	Mcleod Road	PB	35202-0344377-7	BILAL SHAFIQUE	HOUSE NO.06, NO.16 - H,-GULB	LCY	0045-0071-000659-50-4	PLS						PKR					167.83		10-Oct-08	No Response
13119	45	Mcleod Road	PB	35202-6225082-3	HAFIZ OMER KHAN	HOUSE NO.322 J-1,-MOHALLAH	LCY	0045-0081-000745-01-2	CURR						PKR					463.50		23-Aug-08	No Response
13120	45	Mcleod Road	PB	35202-6400446-7	MUHAMMAD ASHRAF	HOUSE NO. 8-A,-WARIS ROAD,,	LCY	0045-0081-000767-01-8	CURR						PKR					580.00		7-Feb-08	No Response
13121	45	Mcleod Road	PB	37301-2277607-9	SYED WAJIH HASSAN GILLANI	SUZUKI MOTORCYCLES PAK LTD	LCY	0045-0081-000825-01-9	CURR						PKR					56.00		8-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13122	45	Mcleod Road	PB	35202-1066247-1	MUHAMMAD AZEEM KHAN	40-MECLEOD ROAD, KING AUTO	LCY	0045-0081-000984-01-1	CURR						PKR					330.00		21-Jun-08	No Response
13123	45	Mcleod Road	PB	35202-9937489-1	LAL MOTOR WORKS	83 MCLEOD ROAD-., LAHORE	LCY	0045-0081-000987-01-4	CURR						PKR					240.00		8-Jul-08	No Response
13124	45	Mcleod Road	PB	35202-2508618-0	NAGHMANA SAEED LONE	HOUSE NO.14/A,NAWAZISH-STR	LCY	0045-0072-000996-01-4	PLS						PKR					66.40		18-Aug-08	No Response
13125	45	Mcleod Road	PB	35202-2971360-0	SUMMERA IQBAL	HOUSE NO.1,MOHALLA DO-MO	LCY	0045-0081-001129-01-8	CURR						PKR					72.00		3-Dec-08	No Response
13126	45	Mcleod Road	PB	35200-4283109-3	MUHAMMAD SHAHZAD	H.NO.6,ST.29,QILA GUJAR SING	LCY	0045-0071-000174-50-8	PLS						PKR					312.17		9-Jan-08	No Response
13127	45	Mcleod Road	PB	35401-6469595-5	MUHAMMAD JAVED	HOUSE NO.281,AFZAL STREET-S	LCY	0045-0081-000634-01-8	CURR						PKR					403.00		2-Jul-08	No Response
13128	45	Mcleod Road	PB	35202-2864454-3	CHAUDHRY ARIF CARPET	60-FLEMING ROAD-SHOP NO.6,	LCY	0045-0081-000657-01-5	CURR						PKR					90.00		11-Feb-08	No Response
13129	45	Mcleod Road	PB	35202-6277853-5	ILYAS AHMED QURESHI	FLAT NO.02,2ND FLOOR,66--FLE	UFZ	0045-0412-000666-75-5	PLS						GBP					0.18		3-Jul-08	No Response
13130	45	Mcleod Road	PB	35202-3428061-3	RAHAT JAVED	99-MCLEOD ROAD-OPP RATAN	LCY	0045-0081-000698-01-4	CURR						PKR					466.00		18-Dec-08	No Response
13131	45	Mcleod Road	PB	35202-7343164-3	GHULAM MUSTAFA	HOUSE NO.44 NEW BILAL COLO	LCY	0045-0081-000845-01-3	CURR						PKR					776.00		21-Jun-08	No Response
13132	45	Mcleod Road	PB	35202-9597925-1	HAMID MAJEED	MEHBOOB AUTOS .-86-MCLEOD	LCY	0045-0081-000859-01-9	CURR						PKR					5,088.75		27-Jun-08	No Response
13133	45	Mcleod Road	PB	35202-8476574-7	AQEEL ANWER KHAN	NOORI AUTO LIGHTS,17-A-MON	LCY	0045-0081-001117-01-4	CURR						PKR					440.00		5-Dec-08	No Response
13134	45	Mcleod Road	PB	35200-1474865-3	MUNAWER KHURSHEED BUTT	HOUSE NO. E-360,-STREET/MUH	LCY	0045-0081-000043-01-3	CURR						PKR					61.00		9-Aug-08	No Response
13135	45	Mcleod Road	PB	35201-9601043-9	MOHAMMAD SHAHID	HOUSE NO 214, SHAH BADAR D	LCY	0045-0081-000064-01-8	CURR						PKR					495.00		13-Mar-08	No Response
13136	45	Mcleod Road	PB	35202-5753278-1	SHAHID GULZAR	NEW SHAHZAD AUTOS-25-AWA	LCY	0045-0073-000151-50-3	PLS						PKR					137.56		12-Apr-08	No Response
13137	45	Mcleod Road	PB	35202-5427719-9	MUHAMMAD IQBAL	HOSE NO.1,STREET-15,-FERORE	LCY	0045-0081-000247-01-9	CURR						PKR					250.00		3-Apr-08	No Response
13138	45	Mcleod Road	PB	35201-7564079-1	MOHAMMAD AMJAD KHAN	HOUSE NO.5,HEAD BALOKI ROA	UFZ	0045-0419-000289-75-5	PLS						USD					16.44		8-Nov-08	No Response
13139	45	Mcleod Road	PB	35202-9792315-7	MALIK ABID ALI	DUBAI POPISH & DECORATION	LCY	0045-0081-000353-01-8	CURR						PKR					1,186.50		20-Sep-08	No Response
13140	45	Mcleod Road	PB	35202-6748031-7	M/S WHITE GOLD TRADERS.	OFFICE NO.2,2ND FLOOR,-DUAB	LCY	0045-0081-000587-01-0	CURR						PKR					164.72		16-May-08	No Response
13141	45	Mcleod Road	PB	35201-9019029-5	KHAWAJA MUHAMMAD YAQUB	H.NO.109 BLOCK R-DEFENCE HO	LCY	0045-0077-000742-50-2	PLS						PKR					85.14		18-Aug-08	No Response
13142	46	Chowk Shahalam Gat	PB	35202-2678905-5	DECENT CARTON PRINTERS	8-GHANI ROAD,-SANAT NAGAR,	LCY	0046-0081-000009-01-3	CURR						PKR					105.25		5-Jul-08	No Response
13143	46	Chowk Shahalam Gat	PB	35201-1427782-5	MUHAMMAD SAJJAD AWAN	123-CIRCULAR ROAD,-., LAHORE	LCY	0046-0081-000014-01-0	CURR						PKR					174.25		20-Feb-08	No Response
13144	46	Chowk Shahalam Gat	PB	35202-8957299-7	ABDUL WAHEED	HOUSE NO-17/A,-ALI STREETNO	LCY	0046-0071-000025-50-0	PLS						PKR					0.11		5-Jan-08	No Response
13145	46	Chowk Shahalam Gat	PB	35202-7238829-9	ABDUL HAMEED	HOUSE NO.13,STREET NO.3,-GU	LCY	0046-0071-000039-50-6	PLS						PKR					144.91		1-Feb-08	No Response
13146	46	Chowk Shahalam Gat	PB	35202-0597571-5	SALMAN TARIQ	HOUSE NO.457-C BLOCK,-JOHAN	LCY	0046-0071-000048-50-7	PLS						PKR					99.58		10-Mar-08	No Response
13147	46	Chowk Shahalam Gat	PB	33202-6938909-5	SHER IMRAN	123-CIRCULAR ROAD,-..., LAHOR	LCY	0046-0081-000051-01-5	CURR						PKR					181.75		13-Oct-08	No Response
13148	46	Chowk Shahalam Gat	PB	35202-0924399-8	SONIA YASIR	HOUSE NO.35,-CIRCULAR ROAD	LCY	0046-0081-000063-01-9	CURR						PKR					498.50		25-Jan-08	No Response
13149	46	Chowk Shahalam Gat	PB	35202-2212351-7	KHALIL HUSSAIN	HOUSE NO. 71, STREET NO. 42A	LCY	0046-0081-000072-01-0	CURR						PKR					70.39		27-Oct-08	No Response
13150	46	Chowk Shahalam Gat	PB	35202-5522687-3	MUHAMMAD NIZAM DIN	HOUSE NO.15/A, STREET NO.2,-	LCY	0046-0081-000079-01-7	CURR						PKR					45.00		6-Feb-08	No Response
13151	46	Chowk Shahalam Gat	PB	35401-7467697-3	MUHAMMAD JAVED	C/O MALIK SAFDAR ALI, MOHAL	LCY	0046-0071-000111-50-5	PLS						PKR					17.91		27-Oct-08	No Response
13152	46	Chowk Shahalam Gat	PB	35202-6662257-5	IMRAN BUTT	BUTT GENERAL STORE-FAISAL R	LCY	0046-0081-000112-01-9	CURR						PKR					45.01		11-Feb-08	No Response
13153	46	Chowk Shahalam Gat	PB	35202-5968133-3	TRAVEL CLASSIC	TRAVEL CLASSIC,D.S.A.,-86-FAIS	LCY	0046-0081-000133-01-4	CURR						PKR					540.41		31-Jul-08	No Response
13154	46	Chowk Shahalam Gat	PB	35202-2301129-3	MUHAMMAD NAUMAN PERVAIZ KHAN	HOUSE NO.930-N,-SAMANABAD	LCY	0046-0071-000135-50-3	PLS						PKR					277.94		21-May-08	No Response
13155	46	Chowk Shahalam Gat	PB	35201-1202667-9	ALTAF AHMAD	H.NO.5,ST.NO.4,ARSHAD STREE	LCY	0046-0081-000148-01-1	CURR						PKR					100.00		23-May-08	No Response
13156	46	Chowk Shahalam Gat	PB	35401-1768062-1	MUSHTAQ AHMED	HOUSE NO.22,STREET NO.1-NEW	LCY	0046-0081-000180-01-1	CURR						PKR					240.00		7-Feb-08	No Response
13157	46	Chowk Shahalam Gat	PB	35202-3479503-9	KHURRAM SHAHZAD	HAJI SHAUKAT&SONS,115 CIRCU	LCY	0046-0081-000188-01-9	CURR						PKR					159.50		2-Aug-08	No Response
13158	46	Chowk Shahalam Gat	PB	35202-4389965-7	MUHAMMAD YAQOOB	C/O PAKISTAN PLASTIC HOUSE,-	LCY	0046-0081-000210-01-8	CURR						PKR					520.00		25-Oct-08	No Response
13159	46	Chowk Shahalam Gat	PB	34301-1769832-1	MUSHTAQ HUSSAIN	38,CHOWK DIL MUHAMMAD RO	LCY	0046-0081-000214-01-2	CURR						PKR					23.00		13-Feb-08	No Response
13160	46	Chowk Shahalam Gat	PB	35202-1017476-5	MUHAMMAD KHALID	ANWER TRADING, SHOP NO 8-A	LCY	0046-0081-000254-01-0	CURR						PKR					500.00		13-Jun-08	No Response
13161	46	Chowk Shahalam Gat	PB	35202-8167632-7	MUHAMMAD SHOAIB	HOUSE NO.16,MAKKAH HOUSE,	LCY	0046-0071-000264-50-9	PLS						PKR					0.50		27-May-08	No Response
13162	46	Chowk Shahalam Gat	PB	35202-9090396-1	SHAHZAD AKRAM	C/O SHAHZAD LEATHER STORE,	LCY	0046-0081-000273-01-3	CURR						PKR					17.50		9-Oct-08	No Response
13163	46	Chowk Shahalam Gat	PB	35201-9592293-5	IMRAN SHAHZAD	C/O HAJI BASHIR ELECTRIC STOR	LCY	0046-0081-000284-01-6	CURR						PKR					1.60		21-Feb-08	No Response
13164	46	Chowk Shahalam Gat	PB	35202-6121062-3	MUHAMMAD SAEED	PIA CANTEEN EGERTON ROAD,-	LCY	0046-0074-000287-01-0	PLS						PKR					91.07		1-Dec-08	No Response
13165	46	Chowk Shahalam Gat	PB	35202-8191398-7	SYED SHAHBAZ ALI SHAH	AL-QAIM TRADERS,1ST FLOOR,-	LCY	0046-0081-000290-01-4	CURR						PKR					480.00		11-Jun-08	No Response
13166	46	Chowk Shahalam Gat	PB	35202-2264409-7	MUHAMMAD FAYYAZ	HOUSE NO.12-S-38,-MALIK PAR	LCY	0046-0074-000301-01-9	PLS						PKR					397.37		10-Nov-08	No Response
13167	46	Chowk Shahalam Gat	PB	35202-4268406-7	QADEER AHMED	HOUSE NO.22,STREET NO.2,-GU	LCY	0046-0081-000316-01-5	CURR						PKR					64.50		2-Jan-08	No Response
13168	46	Chowk Shahalam Gat	PB	35201-1229654-5	MUHAMMAD FAROOQ AHMED KHAN	C/O NAYAB ELECTRIC STORE,-13	LCY	0046-0081-000329-01-0	CURR						PKR					2.45		22-Aug-08	No Response
13169	46	Chowk Shahalam Gat	PB	35200-1441066-5	YASIR AKHTER	C/O MIAN PLASTIC PATHRI HOU	LCY	0046-0081-000336-01-9	CURR						PKR					719.40		7-Apr-08	No Response
13170	46	Chowk Shahalam Gat	PB	35202-5338945-9	MUHAMMAD IRFAN	H.NO.125-D/2,ST.NO-1,-SHAHEB	LCY	0046-0081-000339-01-2	CURR						PKR					666.96		15-Jul-08	No Response
13171	46	Chowk Shahalam Gat	PB	35201-1284290-4	SAIMA IRFAN	198 E/4,OFFICERS COLONY,-ST 6	LCY	0046-0081-000345-01-0	CURR						PKR					500.00		2-May-08	No Response
13172	46	Chowk Shahalam Gat	PB	42201-6922214-9	ALI TRADERS LAHORE	80-B, BLK-4,KARIM PARK,RAVI-R	LCY	0046-0081-000371-01-2	CURR						PKR					67.00		7-Oct-08	No Response
13173	46	Chowk Shahalam Gat	PB	61101-8088401-9	MUHAMMAD SAEED KAMAL	PAKISTAN PLASTIC HOUSE-OUTS	LCY	0046-0071-000398-50-0	PLS						PKR					1,726.68		23-Apr-08	No Response
13174	46	Chowk Shahalam Gat	PB	36302-0417446-1	KASHIF RASHEED &/OR ZAHID SHAFIQUE	HOUSE NO.28-A,STREET NO.93/	LCY	0046-0081-000428-01-0	CURR						PKR					277.00		8-Sep-08	No Response
13175	46	Chowk Shahalam Gat	PB	35202-2741108-2	HAFIZ M. WAQAR KAMRAN &/OR NARGIS KHA	NASIL COMPUTER REPAIRING L	LCY	0046-0081-000452-01-0	CURR						PKR					475.00		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13176	46	Chowk Shahalam Gat	PB	35201-3181228-7	MUHAMMAD JAMIL	HOUSE NO.E-419,RAZA STREET,	LCY	0046-0081-000456-01-4	CURR						PKR					300.00		16-Sep-08	No Response
13177	46	Chowk Shahalam Gat	PB	35202-1144953-3	BAKHTYAR GUL	BAKHTYAR ELECTRIC STORE-SH	LCY	0046-0081-000458-01-6	CURR						PKR					745.10		5-Dec-08	No Response
13178	46	Chowk Shahalam Gat	PB	35202-0348624-3	WAJID SAEED	5 DAVE SAMAJ ROAD, DAVE-SA	LCY	0046-0081-000469-01-9	CURR						PKR					415.00		24-Dec-08	No Response
13179	46	Chowk Shahalam Gat	PB	35202-2751572-9	M/S ZAFAR TRADING COMPANY	22-A, DIN MUHAMMAD PARK-S	LCY	0046-0081-000493-01-9	CURR						PKR					295.00		10-May-08	No Response
13180	46	Chowk Shahalam Gat	PB	35202-8470219-5	SYED ASIM RAZA	H.NO.2,STREET NO.2,MAIN BAZ	LCY	0046-0081-000501-01-0	CURR						PKR					1,548.75		24-Dec-08	No Response
13181	46	Chowk Shahalam Gat	PB	35202-2765608-1	MUHAMMAD YOUNAS	HOUSE NO.07 - B - 01-STREET N	LCY	0046-0081-000507-01-6	CURR						PKR					413.00		24-Jul-08	No Response
13182	46	Chowk Shahalam Gat	PB	35202-0723252-9	AMIR ALI BUTT	H NO.12,STREET -11, 5-CHAMB	LCY	0046-0081-000579-01-2	CURR						PKR					2,366.00		23-Jun-08	No Response
13183	46	Chowk Shahalam Gat	PB	35202-8336987-9	ABU WAQAS AHMED	2.COURT ST.-26 LOWER MALL, L	LCY	0046-0081-000590-01-7	CURR						PKR					490.00		17-Jan-08	No Response
13184	46	Chowk Shahalam Gat	PB	35202-4074730-9	ARSHAD SAEED & COMPANY	41,COMMERCIAL BUILDING-TH	LCY	0046-0081-000595-01-2	CURR						PKR					0.75		4-Oct-08	No Response
13185	46	Chowk Shahalam Gat	PB	36502-5728119-5	GULZAR AHMED	BODLA HOUSE-2 COURT STREET	LCY	0046-0081-000604-01-4	CURR						PKR					80.00		12-May-08	No Response
13186	46	Chowk Shahalam Gat	PB	35202-4061842-9	KASHIF YASIN	PAK SAUDIA ELECTRIC&PIPE ST	LCY	0046-0081-000618-01-0	CURR						PKR					0.85		9-Apr-08	No Response
13187	46	Chowk Shahalam Gat	PB	35202-6362205-3	MUHAMMAD BABER	H.NO.1260-A,STREET MANDIR V	LCY	0046-0081-000620-01-4	CURR						PKR					860.00		22-Jul-08	No Response
13188	46	Chowk Shahalam Gat	PB	17301-1349030-1	ZAHID AFRIDI / ABDUL WAHID AFRIDI	K.S.C TRADING COMPANY-SHOP	LCY	0046-0081-000639-01-5	CURR						PKR					388.38		4-Jul-08	No Response
13189	46	Chowk Shahalam Gat	PB	35202-2268624-5	KHURSHEED AHMED KHAN	104.GUL ZEB COLONY,-SAMANA	LCY	0046-0074-000642-01-1	PLS						PKR					33.93		2-May-08	No Response
13190	46	Chowk Shahalam Gat	PB	35202-2268624-5	KHURSHEED AHMED KHAN	104.GUL ZEB COLONY,-SAMANA	LCY	0046-0071-000642-50-7	PLS						PKR					174.50		30-Apr-08	No Response
13191	46	Chowk Shahalam Gat	PB	35202-6296868-9	ZEESHAN AHMED	ZEESHAN TRADERS,SHOP NO.2,	LCY	0046-0081-000663-01-5	CURR						PKR					370.00		7-Feb-08	No Response
13192	46	Chowk Shahalam Gat	PB	35202-7309809-1	AYAZ STATIONARY	BASHIR CENTRE,SHOP NO.5,-KA	LCY	0046-0081-000671-01-5	CURR						PKR					3.00		21-Feb-08	No Response
13193	46	Chowk Shahalam Gat	PB	35202-2703047-7	MUHAMMAD AFZAL	AFZAL NOOR PLASTIC,ST.NO.22	LCY	0046-0081-000689-01-5	CURR						PKR					335.00		21-Apr-08	No Response
13194	46	Chowk Shahalam Gat	PB	35201-9249082-9	AL-HAKEEM ENTERPRISES	HOUSE NO.E-856/1,STREET NO.	LCY	0046-0081-000690-01-8	CURR						PKR					183.68		23-Jun-08	No Response
13195	46	Chowk Shahalam Gat	PB	35202-2895577-7	USMAN AHMED	HOUSE NO.41-B,-KHALIL STREET	LCY	0046-0081-000722-01-7	CURR						PKR					5.50		2-Apr-08	No Response
13196	46	Chowk Shahalam Gat	PB	35202-2895577-7	USMAN AHMED	HOUSE NO.41-B,-KHALIL STREET	LCY	0046-0071-000722-50-4	PLS						PKR					2.99		6-Oct-08	No Response
13197	46	Chowk Shahalam Gat	PB	35202-8940602-9	SOHAIB SALAH UD DIN	GILL ART,SOHAIL CARD CENTRE	LCY	0046-0081-000723-01-8	CURR						PKR					25.00		14-Jan-08	No Response
13198	46	Chowk Shahalam Gat	PB	56302-0831830-7	NABEEL AHMED	H.NO.15-C,STREET RASALA LAN	LCY	0046-0081-000767-01-0	CURR						PKR					2.00		11-Jun-08	No Response
13199	46	Chowk Shahalam Gat	PB	35202-2569731-5	ASIF MAHMOOD	HOUSE NO.531,STREET / MOHA	LCY	0046-0081-000769-01-2	CURR						PKR					124.00		20-Aug-08	No Response
13200	46	Chowk Shahalam Gat	PB	35202-2612844-1	ALI MAZHAR	10-C-1,FAISAL TOWN,-., LAHOR	LCY	0046-0081-000775-01-0	CURR						PKR					95.00		13-Sep-08	No Response
13201	46	Chowk Shahalam Gat	PB	35202-2968550-3	MUHAMMAD ASLAM	ASLAM SARDAR AND CO-19-AM	LCY	0046-0081-000786-01-3	CURR						PKR					8.15		21-Jul-08	No Response
13202	46	Chowk Shahalam Gat	PB	35202-2590747-3	TAHIR RASHEED SHEIKH	H. NO 466, ST. /MOHALLAH E/M	LCY	0046-0071-000792-01-9	PLS						PKR					119.22		8-Jan-08	No Response
13203	46	Chowk Shahalam Gat	PB	35202-3616843-5	MUDASSAR NAZIR	HOUSE NO.4-G, MUHALLAH AA	LCY	0046-0081-000795-01-4	CURR						PKR					670.50		9-Jul-08	No Response
13204	46	Chowk Shahalam Gat	PB	35202-2835612-5	QAZI NABEEL ASHHAD KHAN	HOUSE NO.194/1 MUHALLAH S	LCY	0046-0081-000797-01-6	CURR						PKR					30.00		7-May-08	No Response
13205	46	Chowk Shahalam Gat	PB	17301-8189041-9	TARIQ JAN	KARACHI MUSHTERKA MAHME	LCY	0046-0081-000813-01-7	CURR						PKR					1,530.00		20-Jun-08	No Response
13206	46	Chowk Shahalam Gat	PB	35201-1167628-7	TARIQ FAROOQ	TARIQ JAVED TRADERS-ROOM-(	LCY	0046-0081-000835-01-3	CURR						PKR					1,385.00		11-Feb-08	No Response
13207	46	Chowk Shahalam Gat	PB	35202-2969463-1	NAEEM AKHTAR	HOUSE NO.243-LDA,KAACHI AB	LCY	0046-0081-000848-01-8	CURR						PKR					0.75		26-May-08	No Response
13208	46	Chowk Shahalam Gat	PB	35202-2669937-9	MUMTAZ AHMED	C/O. MUMTAZ AHMED,-HOUSE	LCY	0046-0081-000852-01-4	CURR						PKR					1,228.00		13-Dec-08	No Response
13209	46	Chowk Shahalam Gat	PB	35200-1556802-5	MEHMOOD-UL-HASSAN	USMAN CORPORATION-SHAHZA	LCY	0046-0081-000943-01-4	CURR						PKR					940.00		5-Jan-08	No Response
13210	46	Chowk Shahalam Gat	PB	35200-1507811-7	FARMAN ALI	HOUSE NO-6, STREET NO-2,-SA	LCY	0046-0071-000971-01-6	PLS						PKR					326.39		29-Jan-08	No Response
13211	46	Chowk Shahalam Gat	PB	35202-0442805-7	RASHID MAHMOOD	AL-NOOR BEARING STORE .-AL-	LCY	0046-0081-000978-01-5	CURR						PKR					495.00		5-Jun-08	No Response
13212	46	Chowk Shahalam Gat	PB	35201-8564505-1	NAZIM HUSSAIN	UN COLLECTION ROOM NO.6-2	LCY	0046-0081-001018-01-6	CURR						PKR					40.00		5-Mar-08	No Response
13213	46	Chowk Shahalam Gat	PB	33100-8986217-0	SIDRA JABEEN	HOUSE NO.248 MOHALLAH GU	LCY	0046-0081-001027-01-7	CURR						PKR					447.00		10-Mar-08	No Response
13214	46	Chowk Shahalam Gat	PB	35202-2970793-7	AMJAD ALI MUGHAL	MUGHAL ENG.WORKS HOUSE N	LCY	0046-0081-001039-01-1	CURR						PKR					940.00		14-Mar-08	No Response
13215	46	Chowk Shahalam Gat	PB	35200-1387164-4	YASMIN MAZHAR	HOUSE NO.10-C-I-FAISAL TOWN	LCY	0046-0081-001049-01-3	CURR						PKR					790.00		9-Oct-08	No Response
13216	46	Chowk Shahalam Gat	PB	35202-7669871-2	ZUBAIDA BEGUM	HOUSE NO-240-D,-FAISAL TOW	LCY	0046-0081-001066-01-4	CURR						PKR					357.00		29-Mar-08	No Response
13217	46	Chowk Shahalam Gat	PB	35202-1171024-8	SHAHEEN JAVED	HOUSE NO.43-B MOHALLAH-AB	LCY	0046-0081-001078-01-8	CURR						PKR					907.50		26-Jun-08	No Response
13218	46	Chowk Shahalam Gat	PB	54201-5140138-1	SHAH WALI	GOWAL MANDI CHOWK 7,RAIL	LCY	0046-0081-001081-01-3	CURR						PKR					481.00		9-Oct-08	No Response
13219	46	Chowk Shahalam Gat	PB	35202-2393411-5	WAHEED MAJEED	WAHEED MAJEED PRINTING PR	LCY	0046-0081-001082-01-4	CURR						PKR					4,506.72		26-Dec-08	No Response
13220	46	Chowk Shahalam Gat	PB	35202-8368250-3	KASHIF ASLAM	NEW KASHIF CHEMICALS-55-C C	LCY	0046-0081-001088-01-0	CURR						PKR					354.16		25-Aug-08	No Response
13221	46	Chowk Shahalam Gat	PB	35202-1191842-7	MUHAMMAD SUBHAN	TAWAKKAL ELECTRIC-60 MADIN	LCY	0046-0081-001089-01-1	CURR						PKR					40.00		28-Nov-08	No Response
13222	46	Chowk Shahalam Gat	PB	35202-2846796-5	FAROOQ AHMAD	MADNI CABLES PAKISTAN-42-S	LCY	0046-0081-001090-01-4	CURR						PKR					4,940.00		12-May-08	No Response
13223	46	Chowk Shahalam Gat	PB	35202-6144906-5	ATTIQUE AHMAD	MADNI CABLES PAKISTAN-42- M	LCY	0046-0081-001091-01-5	CURR						PKR					4,940.00		12-May-08	No Response
13224	46	Chowk Shahalam Gat	PB	35201-1625097-9	ABBAD ALI	ABAD ALI BEARING STORE,-115-	LCY	0046-0081-001099-01-3	CURR						PKR					790.00		25-Nov-08	No Response
13225	46	Chowk Shahalam Gat	PB	35202-1481568-3	MUHAMMAD FAROOQ YOUNAS AND/OR ABD	HAFIZ BEARING STORE,109-BAS	LCY	0046-0081-001108-01-5	CURR						PKR					1,530.00		1-Aug-08	No Response
13226	46	Chowk Shahalam Gat	PB	35202-7897944-9	MUHAMMAD FAROOQ YOUNAS	HAFIZ BEARING STORE YOUNAS	LCY	0046-0081-001117-01-6	CURR						PKR					80.00		22-May-08	No Response
13227	46	Chowk Shahalam Gat	PB	35201-4959956-9	SHAHID ASHFAQ	AL-NOOR PARK,SHALIMAR TOW	LCY	0046-0081-001144-01-9	CURR						PKR					90.00		21-Jul-08	No Response
13228	46	Chowk Shahalam Gat	PB	35201-4177409-7	AHTISHAM	AHTISHAM ELECTRIC STORE,SH	LCY	0046-0081-001177-01-8	CURR						PKR					393.00		3-Dec-08	No Response
13229	46	Chowk Shahalam Gat	PB	35201-0948472-7	MUHAMMAD USMAN	MASOOD ELECTRIC STORE-SHO	LCY	0046-0081-001178-01-9	CURR						PKR					807.00		30-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13230	46	Chowk Shahalam Gat	PB	35201-7409714-5	NAEEM AHMED	HOUSE NO.2-A GALI NO.16-MU	LCY	0046-0081-001221-01-3	CURR						PKR					1,117.00		4-Oct-08	No Response
13231	46	Chowk Shahalam Gat	PB	35202-8746159-2	RUBY SAPHINA	KOOCHAN MAYE AGA,HOUSE #	LCY	0046-0081-001272-01-4	CURR						PKR					440.00		3-Dec-08	No Response
13232	46	Chowk Shahalam Gat	PB	35202-1095932-3	USMAN KHALID	JAVAID PLASTIC HOUSE-SHOP N	LCY	0046-0081-000093-01-5	CURR						PKR					82.00		13-Mar-08	No Response
13233	46	Chowk Shahalam Gat	PB	35202-6121062-3	ARSHAD SAEED MOHAMMAD SAEED & CO.	PIA STAFF CANTEEN-BOOKING (	LCY	0046-0081-000167-01-4	CURR						PKR					109.50		9-Oct-08	No Response
13234	46	Chowk Shahalam Gat	PB	35200-1545441-5	MUHAMMAD MUMTAZ ALAM	H.NO.2,STREET-02,SANDA KALL	LCY	0046-0081-000445-01-1	CURR						PKR					710.00		27-Sep-08	No Response
13235	46	Chowk Shahalam Gat	PB	35202-2901687-5	SHEIKH MUHAMMAD YASIR	REHMAN MOBILES,-SHOP NO.2	LCY	0046-0081-000537-01-2	CURR						PKR					470.00		15-May-08	No Response
13236	46	Chowk Shahalam Gat	PB	35202-2569731-5	ASIF MAHMOOD	HOUSE NO.531,STREET / MOHA	LCY	0046-0071-000769-01-0	PLS						PKR					2.67		21-Jul-08	No Response
13237	46	Chowk Shahalam Gat	PB	35202-9379862-9	AL-KARIM & COMPANY	HOUSE NO.11 SARFARAZ ROAD,	LCY	0046-0081-000838-01-6	CURR						PKR					4.00		4-Oct-08	No Response
13238	46	Chowk Shahalam Gat	PB	35401-9808026-1	RANA ASIF MUSTAFA	SARDAR PLASTIC,-19-AMEER RO	LCY	0046-0081-000866-01-0	CURR						PKR					0.89		21-Jul-08	No Response
13239	46	Chowk Shahalam Gat	PB	35202-2824646-7	PRIME MINERALS	SABZAZAR MARGAZAR COLONY	LCY	0046-0081-000929-01-6	CURR						PKR					38.20		3-May-08	No Response
13240	46	Chowk Shahalam Gat	PB	35202-5783426-3	MUHAMMAD SAEED	SAEED BEARING STORE,GURU A	LCY	0046-0081-001086-01-8	CURR						PKR					40.00		21-May-08	No Response
13241	46	Chowk Shahalam Gat	PB	35202-8266301-9	M/S A.A. CHOICE	127-G,BLOCK-G,-GULSHAN-E-RA	LCY	0046-0081-000326-01-7	CURR						PKR					147.31		9-Jun-08	No Response
13242	46	Chowk Shahalam Gat	PB	35202-3004569-1	MUHAMMAD SHAHZAD	HOUSE NO.1,BAZAR NO.4,-GUR	LCY	0046-0081-000396-01-1	CURR						PKR					90.09		2-Feb-08	No Response
13243	46	Chowk Shahalam Gat	PB	34301-1728829-5	MUHAMMAD AKRAM	QILA RAM KOUR-TEHSIL & DIST	LCY	0046-0071-000890-50-7	PLS						PKR					896.61		11-Mar-08	No Response
13244	46	Chowk Shahalam Gat	PB	35202-2873885-1	SHEIKH MUHAMMAD RIZWAN	HOUSE NO.83 STREET NO.5-KIR	LCY	0046-0081-001007-01-3	CURR						PKR					40.00		29-Nov-08	No Response
13245	46	Chowk Shahalam Gat	PB	35201-1535904-5	SHAHID MUZAFAR	123- CIRCULLAR ROAD-., LAHOR	LCY	0046-0081-000066-01-2	CURR						PKR					18.25		20-Sep-08	No Response
13246	46	Chowk Shahalam Gat	PB	35202-2981548-7	ORIENTAL GEMS ENTERPRISES	HOUSE NO 18/C, CORPORATION	LCY	0046-0081-000158-01-3	CURR						PKR					848.60		12-Jun-08	No Response
13247	46	Chowk Shahalam Gat	PB	35202-2362333-9	SHEIKH MAHMOOD KHALID	HOUSE NO 4, STREET NO 39-GO	LCY	0046-0081-000310-01-9	CURR						PKR					1,659.00		2-Jan-08	No Response
13248	46	Chowk Shahalam Gat	PB	34201-0357035-1	AHTISHAM UL HAQ	MIAN TRAVEL & TRADE (PVT) LI	LCY	0046-0071-000444-50-7	PLS						PKR					691.49		15-Aug-08	No Response
13249	46	Chowk Shahalam Gat	PB	35202-0914517-9	MAQBOOL AHMED	AHMED ELECTRIC STORE,-SAEED	LCY	0046-0081-000535-01-0	CURR						PKR					616.60		12-Feb-08	No Response
13250	46	Chowk Shahalam Gat	PB	35202-9680357-3	IJAZ TIN TRADERS	SHOP NO.2 BEHIND MOTI MAN	LCY	0046-0081-001203-01-1	CURR						PKR					2,940.00		2-Dec-08	No Response
13251	46	Chowk Shahalam Gat	PB	35200-1194492-1	GHULAM MURTAZA BODLA	HOUSE NO.4,STREET NO.35,-SA	LCY	0046-0081-000119-01-6	CURR						PKR					235.00		26-May-08	No Response
13252	46	Chowk Shahalam Gat	PB	35202-2350411-1	CH. IMTIAZ TRADING COMPANY	HOUSE NO. 6, MUSHTAQ MARK	LCY	0046-0081-000141-01-4	CURR						PKR					185.00		9-Feb-08	No Response
13253	46	Chowk Shahalam Gat	PB	35202-6421886-9	MUHAMMAD AWAIS	ABBAS SONS-9-CHAMBER LANE	LCY	0046-0081-000352-01-9	CURR						PKR					740.00		9-Apr-08	No Response
13254	46	Chowk Shahalam Gat	PB	35202-3825575-9	MASTER PRINTING AND PACKAGING	13-B,CHAMBER LANE ROAD,-., L	LCY	0046-0081-000376-01-7	CURR						PKR					85.00		24-Jul-08	No Response
13255	46	Chowk Shahalam Gat	PB	35202-4580092-9	MOHSIN ARSHAD	HOUSE NO.4,-STREET NO.12,BA	LCY	0046-0081-000511-01-2	CURR						PKR					894.80		26-Jul-08	No Response
13256	46	Chowk Shahalam Gat	PB	35202-2419704-1	MUHAMMAD AFZAL	BASEMENT OF SHOP-20,BISMIL	LCY	0046-0081-000673-01-7	CURR						PKR					80.00		4-Nov-08	No Response
13257	46	Chowk Shahalam Gat	PB	61101-1783167-7	INTER GLOBE ENGINEERING AND FABRICATIO	42-CIVIC CENTRE 1ST FLOOR-AL	LCY	0046-0081-000698-01-6	CURR						PKR					1,382.10		7-Feb-08	No Response
13258	46	Chowk Shahalam Gat	PB	35200-1538017-9	SALEEM RAZA	HOUSE NO.122 MUHAMMADI S	LCY	0046-0081-000726-01-1	CURR						PKR					443.50		1-Sep-08	No Response
13259	46	Chowk Shahalam Gat	PB	35201-6529493-9	SHAKEEL ANWAR BHATTI	HOUSE NO.413,TAJ PURA-HOUS	LCY	0046-0081-000840-01-0	CURR						PKR					295.00		1-Nov-08	No Response
13260	46	Chowk Shahalam Gat	PB	35202-7082397-7	SHABBIR AHMED	SHABBIR AHMED BEARING STO	LCY	0046-0081-001073-01-3	CURR						PKR					940.00		7-Apr-08	No Response
13261	46	Chowk Shahalam Gat	PB	35202-4556991-9	ADNAN	HOUSE NO.152-B MOHALLA-CH	LCY	0046-0081-001084-01-6	CURR						PKR					40.00		11-Jun-08	No Response
13262	46	Chowk Shahalam Gat	PB	35202-9682153-3	MUHAMMAD YOUSAF	HOUSE NO.318-C,-MOHALLAH (	LCY	0046-0081-000004-01-8	CURR						PKR					1.35		27-Aug-08	No Response
13263	46	Chowk Shahalam Gat	PB	35202-9232328-1	SHAHBAZ AKBAR	H.NO.23,ST.NO.4,-CHOWK MES	LCY	0046-0081-000206-01-2	CURR						PKR					427.50		13-Aug-08	No Response
13264	46	Chowk Shahalam Gat	PB	35202-2978374-7	JAVED IQBAL	HOUSE 5,STREET NO.29,HARNA	LCY	0046-0071-000224-50-1	PLS						PKR					59.78		11-Mar-08	No Response
13265	46	Chowk Shahalam Gat	PB	35202-9889210-7	MUHAMMAD ASIF	H.NO.54,OUT SIDE MOCHI GAT	LCY	0046-0081-000446-01-2	CURR						PKR					250.00		25-Feb-08	No Response
13266	46	Chowk Shahalam Gat	PB	35202-2619800-5	SALMAN CHEMICAL & PLASTIC PROCESSING C	S.38/5 R 139-OUT SIDE SHAHAL	LCY	0046-0081-000630-01-6	CURR						PKR					4,530.00		15-Dec-08	No Response
13267	46	Chowk Shahalam Gat	PB	37203-1509366-9	FALCON CHEMICALS AND PACKAGES	13-KM SHEIKHUPURA ROAD,-.,	LCY	0046-0081-000788-01-5	CURR						PKR					1,924.50		2-Dec-08	No Response
13268	46	Chowk Shahalam Gat	PB	35202-3693262-8	ZAHIDA PARVEEN	HOUSE NO,3 STREET NO, 3-GUR	LCY	0046-0081-000847-01-7	CURR						PKR					940.00		23-Jul-08	No Response
13269	46	Chowk Shahalam Gat	PB	35202-2313592-5	AMIR ENTERPRISES	VIP TAILORS, SHOP.01,-NEAR GA	LCY	0046-0081-000908-01-1	CURR						PKR					177.50		24-Mar-08	No Response
13270	46	Chowk Shahalam Gat	PB	35202-8474328-0	MUHAMMAD SALEEM AND/OR NASEEM BEG	HOUSE NO.497/E-II-JOHAR TOW	LCY	0046-0074-000911-50-6	PLS						PKR					2,567.47		25-Oct-08	No Response
13271	46	Chowk Shahalam Gat	PB	37405-3445198-9	ASIF JAVED	MULAZIM HUSSAIN BEARING ST	LCY	0046-0081-001014-01-2	CURR						PKR					2,363.20		8-Sep-08	No Response
13272	46	Chowk Shahalam Gat	PB	35201-3061208-9	KASHIF YASEEN	MALIK KASHIF ROOTA NITER GF	LCY	0046-0081-001165-01-4	CURR						PKR					940.00		29-Jul-08	No Response
13273	47	Baghbanpura	PB	35201-1612965-9	SHEIKH MUHAMMAD RIZWAN RAFEEQ	HOUSE NO.268-A,BAHBANPURA	LCY	0047-0081-000014-01-2	CURR						PKR					50.20		13-Jun-08	No Response
13274	47	Baghbanpura	PB	35202-2426418-3	MUHAMMAD ASIF	HOUSE NO.33-B,NEW MUSLIM	LCY	0047-0081-000015-01-3	CURR						PKR					1.00		13-Oct-08	No Response
13275	47	Baghbanpura	PB	35202-2258522-3	M/S ALSUFAHA PUBLIC MODEL SCHOOL	ST.EID GAH ROAD,2/30-SALAMA	LCY	0047-0081-000037-01-9	CURR						PKR					1,735.00		22-Oct-08	No Response
13276	47	Baghbanpura	PB	35202-2382992-7	KASHIF RAZA	HOUSE NO 20, STREET NO 13-A	LCY	0047-0081-000083-01-5	CURR						PKR					118.33		23-May-08	No Response
13277	47	Baghbanpura	PB	35201-5134906-3	MIAN MUHAMMAD NAEEM SADIQ	HOUSE NO.32,-STREET NO. 7,, L	LCY	0047-0081-000085-01-7	CURR						PKR					24.00		14-Apr-08	No Response
13278	47	Baghbanpura	PB	42401-2947853-3	ALI AKBAR	MALIK MUZAFFAR GOODS TRAN	LCY	0047-0081-000114-01-3	CURR						PKR					1,295.21		13-Mar-08	No Response
13279	47	Baghbanpura	PB	35200-1437459-7	YASIR KAMAL AND/OR FAISAL TARIQ	HOUSE NO.6,STREET NO.A-BLO	LCY	0047-0081-000121-01-2	CURR						PKR					366.80		9-Aug-08	No Response
13280	47	Baghbanpura	PB	35202-7606248-1	CHAUDHARY MURTAZA AYAZ	HOUSE NO.2775 - F ,-MUHALLA	LCY	0047-0081-000129-01-0	CURR						PKR					4,953.44		3-May-08	No Response
13281	47	Baghbanpura	PB	35202-0592386-1	MUHAMMAD KASHIF	MUHAMMAD KASHIF AND JEWE	LCY	0047-0081-000141-01-6	CURR						PKR					450.00		14-Apr-08	No Response
13282	47	Baghbanpura	PB	35202-5774097-9	SANA ULLAH	H. NO 40,ST. NO S-46,ABU BAKA	LCY	0047-0081-000144-01-9	CURR						PKR					500.00		5-Jan-08	No Response
13283	47	Baghbanpura	PB	35202-5774097-9	SANA ULLAH	H. NO 40,ST. NO S-46,ABU BAKA	LCY	0047-0071-000144-50-6	PLS						PKR					59,463.67		12-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13284	47	Baghbanpura	PB	35201-1325408-7	MUHAMMAD RIAZ SHAHID	H NO. 43/C, BLK-C, ANGORI BAG	LCY	0047-0081-000148-01-3	CURR						PKR					175.00		2-Jan-08	No Response
13285	47	Baghbanpura	PB	35201-1999733-1	HAFIZ MUHAMMAD YOUSAF	H.NO.12,ST.NO.12,YOUNAS PUR	LCY	0047-0081-000168-01-7	CURR						PKR					292.50		29-Oct-08	No Response
13286	47	Baghbanpura	PB	35201-6513318-8	MUHAMMAD ASIM HANIF&/OR HUMERA ASI	HOUSE-3,STREET-3,GHOZIA STR	LCY	0047-0081-000182-01-5	CURR						PKR					95.00		18-Mar-08	No Response
13287	47	Baghbanpura	PB	35201-1261848-7	HAJI FAROZE DIN	HOUSE NO 26, USMAN PARK-NE	LCY	0047-0081-000194-01-9	CURR						PKR					400.00		2-Jul-08	No Response
13288	47	Baghbanpura	PB	35202-1818429-0	SYED ABBAS ALI SHAH / SYEDA SAMIA BIBI	11-B, HAMMAD COLONY, SHAD	LCY	0047-0081-000198-01-3	CURR						PKR					1,408.44		14-Jan-08	No Response
13289	47	Baghbanpura	PB	35201-7435773-9	MUHAMMAD QAISER KHAN NIAZI	HOUSE NO.32,STREET NO.39-M	LCY	0047-0081-000267-01-7	CURR						PKR					7,141.50		7-Apr-08	No Response
13290	47	Baghbanpura	PB	35201-5000683-5	ABDUL WAHEED	STREET NO.17,MUHALLAH ASIF-	LCY	0047-0081-000269-01-9	CURR						PKR					250.50		20-Sep-08	No Response
13291	47	Baghbanpura	PB	35201-9052951-9	CHAUDHRY ASHIQ DACURATION & HAR MARK	HOUSE NO.1 STREET NO.3-NAB	LCY	0047-0081-000291-01-7	CURR						PKR					440.30		1-Apr-08	No Response
13292	47	Baghbanpura	PB	35201-1216502-3	MUHAMMAD SADDIQUE	HOUSE NO.4,STREET NO.20/1,-H	LCY	0047-0071-000304-50-0	PLS						PKR					90.58		11-Apr-08	No Response
13293	47	Baghbanpura	PB	35201-4764739-0	SAFIA KHANAM	HOUSE NO.144, STREET NO.17-	LCY	0047-0071-000334-50-6	PLS						PKR					147.50		10-Sep-08	No Response
13294	47	Baghbanpura	PB	35201-6635205-1	MUHAMMAD KHURRAM SHAHZAD	HOUSE.4/B,REHMAN PARK,ST.-	LCY	0047-0081-000340-01-7	CURR						PKR					187.50		25-Jun-08	No Response
13295	47	Baghbanpura	PB	90402-0103651-2	SHAHIDA PARVEEN	HOUSE NO.22, STREET NO.03-Y	LCY	0047-0074-000349-50-6	PLS						PKR					1,568.30		26-Jan-08	No Response
13296	47	Baghbanpura	PB	17301-1298805-0	NADIA KHAN	STANDARD CHARTERD BANK LT	LCY	0047-0081-000353-01-2	CURR						PKR					10.00		26-Feb-08	No Response
13297	47	Baghbanpura	PB	35202-5252339-9	EHSAN ART PRESS	4 ROYAL PARK,-ZAKIA BUILDING	LCY	0047-0081-000362-01-3	CURR						PKR					1,096.50		29-Feb-08	No Response
13298	47	Baghbanpura	PB	35202-1343159-9	MUHAMMAD YOUSAF	HOUSE NO.49,STREET NO.2,-AM	LCY	0047-0081-000388-01-3	CURR						PKR					57.50		28-May-08	No Response
13299	47	Baghbanpura	PB	35201-7530224-5	SHAHBAZ KHALIQ AND/OR TAMSILA SHAHBAZ	HOUSE NO.22,STREET NO.99-DI	LCY	0047-0074-000395-50-2	PLS						PKR					4,146.20		21-Aug-08	No Response
13300	47	Baghbanpura	PB	35201-7571256-1	MUHAMMAD AKRAM	HOUSE NO.66,-STREET NO.2,MA	LCY	0047-0081-000398-01-5	CURR						PKR					0.50		24-Mar-08	No Response
13301	47	Baghbanpura	PB	35201-8359351-1	SOHAIL IQBAL	NOORANIABAD,-MEHMOOD BO	LCY	0047-0081-000402-01-2	CURR						PKR					292.00		28-Feb-08	No Response
13302	47	Baghbanpura	PB	35201-1388955-7	HAFIZ ALI MANNAN	H.NO.66,STREET-02,-SULEMAN	LCY	0047-0081-000406-01-6	CURR						PKR					141.00		24-Jan-08	No Response
13303	47	Baghbanpura	PB	35202-6584120-1	GHULAM SARWAR	HOUSE NO.10, STREET NO.15,-F	LCY	0047-0081-000413-01-5	CURR						PKR					1,556.00		12-Mar-08	No Response
13304	47	Baghbanpura	PB	35201-0395805-5	BABAR ISHFAQUE	HOUSE NO.12,LANE NO.4,-SING	LCY	0047-0081-000431-01-7	CURR						PKR					423.00		24-Nov-08	No Response
13305	47	Baghbanpura	PB	35201-0455402-7	I.M.EDUCATION SYSTEM SCHOOL	NEAR DARBAR SHEHABUDDIN-N	LCY	0047-0081-000439-01-5	CURR						PKR					1,324.50		17-Jan-08	No Response
13306	47	Baghbanpura	PB	35201-1335755-7	MUHAMMAD NAEEM	H.NO.18,GALI MUHALLA-1,-MU	LCY	0047-0081-000449-01-7	CURR						PKR					121.00		10-Oct-08	No Response
13307	47	Baghbanpura	PB	35201-1690583-3	SYED IFTIKHAR SHAH	H.NO.196,ST.NO.5,MOHALLAH-	LCY	0047-0081-000456-01-6	CURR						PKR					905.00		25-Aug-08	No Response
13308	47	Baghbanpura	PB	35201-7629198-3	WAQAS IQBAL	HOUSE NO.40,STREET NO.29,-B	LCY	0047-0081-000479-01-3	CURR						PKR					73.00		19-Jun-08	No Response
13309	47	Baghbanpura	PB	35201-4731572-3	MUHAMMAD FAROOQ	HOUSE.22, STREET.09-MIAN MO	LCY	0047-0081-000481-01-7	CURR						PKR					384.00		13-Oct-08	No Response
13310	47	Baghbanpura	PB	35201-5340400-3	BILAL ARSHAD	HOUSE NO.20,STREET NO.159,-	LCY	0047-0081-000518-01-1	CURR						PKR					458.50		6-May-08	No Response
13311	47	Baghbanpura	PB	35202-2701977-1	SAQIB MAJEED	HOUSE NO.4,-STREET NO.5/E,, L	LCY	0047-0081-000521-01-6	CURR						PKR					102.00		28-Jan-08	No Response
13312	47	Baghbanpura	PB	35201-1033494-9	FAIZ MUHAMMAD	HAJI HOTEL CO/ FAIZ MUHAMM	LCY	0047-0081-000524-01-9	CURR						PKR					10.00		25-Jun-08	No Response
13313	47	Baghbanpura	PB	35201-7475544-3	AL-NADEEM GENERAL STORE	14-A,CANAL PARK,-BEGUMPUR	LCY	0047-0081-000558-01-9	CURR						PKR					375.00		12-Nov-08	No Response
13314	47	Baghbanpura	PB	35201-4347063-5	DANISH ZESHAN EMBROIDERY CENTRE	H.NO.7,STREET-15,-CROWN PAR	LCY	0047-0081-000566-01-9	CURR						PKR					594.10		13-Feb-08	No Response
13315	47	Baghbanpura	PB	35201-1400241-7	SHAHZAD AHMAD	HOUSE NO.2,ST. NO.7-GHOSIA (	LCY	0047-0071-000572-50-4	PLS						PKR					386.05		15-Feb-08	No Response
13316	47	Baghbanpura	PB	35201-8224376-5	MUHAMMAD UMAR	H NO.7-E, STREET-161,MUHALL	LCY	0047-0081-000577-01-2	CURR						PKR					68.35		25-Jun-08	No Response
13317	47	Baghbanpura	PB	35201-5746128-9	ITRAT HUSSAIN KAZMI	SHALAMAR LINK ROAD,SHALAM	LCY	0047-0081-000586-01-3	CURR						PKR					260.00		23-Jul-08	No Response
13318	47	Baghbanpura	PB	38403-7102279-1	SHAHZAD IQBAL	ROOM NO.C-1,FARRUKH HOSTE	LCY	0047-0081-000593-01-2	CURR						PKR					125.50		11-Jul-08	No Response
13319	47	Baghbanpura	PB	35201-1562571-3	IMRAN NAZIR	HOUSE NO.75/A,STREET NO.4-B	LCY	0047-0081-000596-01-5	CURR						PKR					17.00		11-Mar-08	No Response
13320	47	Baghbanpura	PB	35201-9858108-4	RAQIA BEGUM	HOUSE NO-147 L.DA,-MOHALLA	LCY	0047-0081-000602-01-4	CURR						PKR					440.00		3-Mar-08	No Response
13321	47	Baghbanpura	PB	35200-6405742-5	MUHAMMAD RAMZAN	GUARDIAN PHARMACY-BAGHBA	LCY	0047-0081-000606-01-8	CURR						PKR					121.00		11-Apr-08	No Response
13322	47	Baghbanpura	PB	45504-4623835-1	SAJID HUSSAIN	GUARDIAN PHARMACY-G.T ROA	LCY	0047-0081-000616-01-0	CURR						PKR					19.00		17-Apr-08	No Response
13323	47	Baghbanpura	PB	35102-8774644-1	MUHAMMAD IMRAN HUSSAIN	MUHAMMAD IMRAN HUSSAIN,	LCY	0047-0081-000652-01-4	CURR						PKR					190.00		19-Jul-08	No Response
13324	47	Baghbanpura	PB	35201-6994830-3	MUHAMMAD IQBAL AKHTAR	NAYNA BOUTIQUE,-T-56,DEFEN	LCY	0047-0081-000655-01-7	CURR						PKR					973.00		16-Oct-08	No Response
13325	47	Baghbanpura	PB	35201-1292058-7	NUSRAT KHALID/KHALID RAFIQUE CHAUDHAR	H NO.4 ARAIN HOMES,MAIN ST	LCY	0047-0081-000661-01-5	CURR						PKR					32.26		12-Apr-08	No Response
13326	47	Baghbanpura	PB	35201-4490514-3	RUHAIL RENT-A-BIKE	SHOP NO.19,HAROON MARKET	LCY	0047-0081-000662-01-6	CURR						PKR					180.00		27-Aug-08	No Response
13327	47	Baghbanpura	PB	35201-4229644-5	SHAHBAZ	HOUSE NO.14,STREET-46,MUHA	LCY	0047-0081-000679-01-5	CURR						PKR					350.00		29-Sep-08	No Response
13328	47	Baghbanpura	PB	35201-5323879-5	MAZHAR ABBAS	SHOP NO.5,SHEIKH RAFIQ MAR	LCY	0047-0081-000686-01-4	CURR						PKR					590.00		20-Sep-08	No Response
13329	47	Baghbanpura	PB	35201-9512601-7	SHAKEEL ANJUM	HOUSE NO.40,STREET NO.4,-MO	LCY	0047-0081-000691-01-1	CURR						PKR					225.00		3-Mar-08	No Response
13330	47	Baghbanpura	PB	35201-9820018-2	SOBIA	COLLEGE STOP C/O OXFORD-GR	LCY	0047-0081-000697-01-7	CURR						PKR					40.00		6-May-08	No Response
13331	47	Baghbanpura	PB	35202-2848203-8	SAIMA USMAN	HOUSE NO.2,STREET-8,MOHALL	LCY	0047-0081-000720-01-7	CURR						PKR					850.00		22-Aug-08	No Response
13332	47	Baghbanpura	PB	35201-1440652-7	ALI RAZA	HOUSE NO.5,STREET-5,-MOHAL	LCY	0047-0081-000721-01-8	CURR						PKR					174.50		30-Jun-08	No Response
13333	47	Baghbanpura	PB	35201-5078197-5	MUHAMMAD SIDDIQUE AND/OR SURRAYA BE	H NO.28-S-41,CHAUDHRY STREE	LCY	0047-0074-000725-50-2	PLS						PKR					77.71		24-Jul-08	No Response
13334	47	Baghbanpura	PB	35201-1367279-7	KHALID ARSHAD	HOUSE NO.6,STREET NO.3,-ALA	LCY	0047-0074-000758-50-1	PLS						PKR					0.21		14-Mar-08	No Response
13335	47	Baghbanpura	PB	35202-5941341-3	MUHAMMAD ASHRAF	HOUSE NO.502,MOHALLAH CHI	LCY	0047-0081-000772-01-9	CURR						PKR					385.00		16-Oct-08	No Response
13336	47	Baghbanpura	PB	35202-6796481-3	SULTAN MAHMOOD	C/O MASTER M. ILYAS,NEAR YA	LCY	0047-0081-000776-01-3	CURR						PKR					140.00		12-Nov-08	No Response
13337	47	Baghbanpura	PB	35201-1256088-7	KHALID MEHMOOD & AHTISHAM ADIL	HOUSE NO. 21, MUSLIM PURA-	LCY	0047-0081-000780-01-9	CURR						PKR					350.00		27-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13338	47	Baghbanpura	PB	35201-0509806-5	AMIR HUSSAIN	125/2,NEAR GLEXY PLAZA,-FERO	LCY	0047-0081-000782-01-1	CURR						PKR					105.00		6-Dec-08	No Response
13339	47	Baghbanpura	PB	35201-1530492-9	MUHAMMAD NADEEM GHAFOOR	HOUSE NO.17-STREET NO.164-A	LCY	0047-0081-000792-01-3	CURR						PKR					260.00		28-Mar-08	No Response
13340	47	Baghbanpura	PB	35201-0938455-9	RIAZ ALI	H.NO.36,STREET NO.1-FIAZ PAR	LCY	0047-0081-000798-01-9	CURR						PKR					910.00		17-Nov-08	No Response
13341	47	Baghbanpura	PB	35201-3225621-5	MUHAMMAD SAJID	GUARDIAN PHARMACY-G,T ROA	LCY	0047-0081-000808-01-2	CURR						PKR					60.50		12-May-08	No Response
13342	47	Baghbanpura	PB	35201-7958788-1	WASEEM SHAHZAD	WASEEM CUT PIECE CENTRE-NE	LCY	0047-0081-000810-01-6	CURR						PKR					140.00		14-Mar-08	No Response
13343	47	Baghbanpura	PB	35200-1477731-5	NEW GULF STAND. ELEMENTRY SCHOOL FR G	RASHEED PURA RD,KOTLY PIR-A	LCY	0047-0081-000812-01-8	CURR						PKR					6.00		3-Apr-08	No Response
13344	47	Baghbanpura	PB	35201-1109488-4	SAIRA HAMEED	HOUSE NO.1/1,GALI NO.10,-MU	LCY	0047-0071-000821-50-6	PLS						PKR					105.85		2-Jul-08	No Response
13345	47	Baghbanpura	PB	35201-3971126-7	ABID ILYAS	ABID BUILDING MATERIAL STOR	LCY	0047-0081-000822-01-0	CURR						PKR					100.00		10-May-08	No Response
13346	47	Baghbanpura	PB	35202-2653592-1	USMAN BUTT	HOUSE NO.5-STREET NO.4,SHAH	LCY	0047-0081-000863-01-9	CURR						PKR					60.00		21-Oct-08	No Response
13347	47	Baghbanpura	PB	35201-5689371-9	UMER MALIK	FAIZ BAKSH HOUSE NO.3-STREE	LCY	0047-0081-000864-01-0	CURR						PKR					501.92		26-Jul-08	No Response
13348	47	Baghbanpura	PB	35200-1494751-1	MUHAMMAD SHAHZAD	HOUSE NO. 171/A,STREET NO.0	LCY	0047-0081-000877-01-5	CURR						PKR					140.00		14-May-08	No Response
13349	47	Baghbanpura	PB	35202-5193146-7	ZUBAIR GHANI	HOUSE NO.4,STREET NO.16,-LAI	LCY	0047-0081-000919-01-6	CURR						PKR					70.00		29-Feb-08	No Response
13350	47	Baghbanpura	PB	35202-4000571-7	SYED AHMED HUSSAIN SHAH	370/G BLOCK,-UNICK MARKETIN	LCY	0047-0081-000922-01-1	CURR						PKR					260.00		7-Mar-08	No Response
13351	47	Baghbanpura	PB	35202-3279412-5	REHMAT TRADERS	HOUSE NO.620-CHINA SCHEME	LCY	0047-0081-000987-01-8	CURR						PKR					16.00		7-May-08	No Response
13352	47	Baghbanpura	PB	35201-7430950-7	MUHAMMAD IMRAN	HOUSE NO 402/22, STREET NO	LCY	0047-0081-000991-01-4	CURR						PKR					371.00		26-May-08	No Response
13353	47	Baghbanpura	PB	35201-3282096-7	MUHAMMAD RASHID AWAN	H NO.9 ST NO.1 PLACE STREET-(	LCY	0047-0081-001005-01-3	CURR						PKR					99.00		12-Jun-08	No Response
13354	47	Baghbanpura	PB	35201-5038325-9	MUHAMMAD ASIF	H. NO.39,ST. NO.7-BHOGIWAL B	LCY	0047-0074-001019-50-9	PLS						PKR					339.46		12-May-08	No Response
13355	47	Baghbanpura	PB	35201-8074673-1	KHALID TENT SERVICE	86 L D A,WAPDA ROAD-SUKH N	LCY	0047-0081-001027-01-9	CURR						PKR					380.00		24-Sep-08	No Response
13356	47	Baghbanpura	PB	35200-2885635-1	LIAQAT ENTERPRISES	103,EDEN CENTRE,JAIL ROAD,-.	LCY	0047-0081-001046-01-2	CURR						PKR					301.23		20-Dec-08	No Response
13357	47	Baghbanpura	PB	35202-0903976-5	MIAN USMAN ARIF & ABID ZAHEER	POINEER GRAMMAR SCHOOL-1	LCY	0047-0081-001066-01-6	CURR						PKR					760.00		11-Jan-08	No Response
13358	47	Baghbanpura	PB	35201-1280969-1	MUHAMMAD IQBAL	H.NO.5,STREET NO.7,MOHALLA	LCY	0047-0081-001089-01-3	CURR						PKR					287.50		28-Aug-08	No Response
13359	47	Baghbanpura	PB	35202-9602037-5	GHULAM MURTAZA	H.NO.88, STREET 28-A S BABA-B	LCY	0047-0081-001093-01-9	CURR						PKR					45.00		2-Aug-08	No Response
13360	47	Baghbanpura	PB	35202-2747554-5	AUTOFUEL TECHNOLOGIES	OFFICE NO 16, SHALIMAR MARK	LCY	0047-0081-001096-01-2	CURR						PKR					156.00		2-Jul-08	No Response
13361	47	Baghbanpura	PB	35201-2771552-1	REHMAN HABIB	H. NO 75, ST. NO 4-A, KOTLI-PEI	LCY	0047-0081-001112-01-3	CURR						PKR					221.14		6-Mar-08	No Response
13362	47	Baghbanpura	PB	35201-7675187-7	M. MAQSOOD & COMPANY	HOUSE NO.1,ST. NO.139,-AYYAZ	LCY	0047-0081-001142-01-9	CURR						PKR					210.00		9-Oct-08	No Response
13363	47	Baghbanpura	PB	35202-6902269-7	MUHAMMAD RAMZAN	H.NO.5, ST.NO.28,MOHALLAH-S	LCY	0047-0071-001149-50-3	PLS						PKR					898.06		26-Feb-08	No Response
13364	47	Baghbanpura	PB	35201-6021197-3	MUHAMMAD SAAD	MALIK MANZIL, HOUSE NO 10-S	LCY	0047-0081-001151-01-0	CURR						PKR					225.00		15-Mar-08	No Response
13365	47	Baghbanpura	PB	35201-7552783-3	MUHAMMAD NAEEM	H.NO.129, ST-15,MOGHAL STRE	LCY	0047-0081-001153-01-2	CURR						PKR					865.00		9-Jul-08	No Response
13366	47	Baghbanpura	PB	35201-8854004-3	MUHAMMAD SOHAIL	HOUSE NO.7,STREET NO.25-A,-M	LCY	0047-0081-001155-01-4	CURR						PKR					0.50		26-Aug-08	No Response
13367	47	Baghbanpura	PB	35202-8270071-0	SHUMAILA SADDIQUE	HOUSE NO.56,MOHALLAH AYUB	LCY	0047-0081-001162-01-3	CURR						PKR					21.00		6-May-08	No Response
13368	47	Baghbanpura	PB	35202-7868119-5	MIAN YASIR	HOUSE NO.68,ST. NO.6-NEW EL	LCY	0047-0081-001174-01-7	CURR						PKR					240.00		11-Mar-08	No Response
13369	47	Baghbanpura	PB	35201-6286965-9	SYED ALI ABBAS	66/B, ALI PARK-SINGH PURA, LA	LCY	0047-0081-001181-01-6	CURR						PKR					140.00		16-Jan-08	No Response
13370	47	Baghbanpura	PB	35201-1727898-7	BASHIR AHMAD	HOUSE NO.207 / B, STREET.04-A	LCY	0047-0081-001204-01-4	CURR						PKR					790.00		4-Apr-08	No Response
13371	47	Baghbanpura	PB	35201-8280878-3	SHAHBAZ ALI	HOUSE NO.02, STREET.01-A,-KH	LCY	0047-0081-001208-01-8	CURR						PKR					389.50		24-Jun-08	No Response
13372	47	Baghbanpura	PB	34202-0744131-5	MUHAMMAD AHMED SHAH	SUN RISE ENTERPRISES-PLOT.20	LCY	0047-0081-001209-01-9	CURR						PKR					504.00		12-Nov-08	No Response
13373	47	Baghbanpura	PB	35201-6588318-6	RAHAT SAMI	H.NO.96,ST-86,FAROOQ PARK,-S	LCY	0047-0081-001214-01-6	CURR						PKR					186.00		19-Jul-08	No Response
13374	47	Baghbanpura	PB	35201-2815514-5	MUHAMMAD MAHMOOD	H.NO.36, ST.NO.29,BOGHIWAL-	LCY	0047-0081-001218-01-0	CURR						PKR					1,940.00		27-Sep-08	No Response
13375	47	Baghbanpura	PB	35201-8910711-1	TOQEER NAZIR	H. NO 67, ST.NO 5-A,SHAH KAM	LCY	0047-0081-001229-01-3	CURR						PKR					940.00		25-Mar-08	No Response
13376	47	Baghbanpura	PB	35201-1638288-9	RIAZ AHMED	H. NO 249/LDA, GHOUSIA COLO	LCY	0047-0081-001232-01-8	CURR						PKR					390.00		29-Mar-08	No Response
13377	47	Baghbanpura	PB	35201-6744595-7	SALEEM MUHAMMAD	HOUSE NO 13, STREET NO 12-A,	LCY	0047-0081-001233-01-9	CURR						PKR					440.00		2-Jan-08	No Response
13378	47	Baghbanpura	PB	35201-5858141-5	TARIQ AZIZ SIDDIQUI	68/C, GULSHAN-E-SHALIMAR-BA	LCY	0047-0071-001249-01-5	PLS						PKR					2,414.06		22-Dec-08	No Response
13379	47	Baghbanpura	PB	35202-6007942-3	RAFAQAT ALI KHAN	NEAR IFTIKHAR)EWELLER,-SAHA	LCY	0047-0081-001261-01-3	CURR						PKR					93.00		7-Mar-08	No Response
13380	47	Baghbanpura	PB	35201-9498400-5	MUHAMMAD MUSHTAQ	AL-HASEEB PROPERTY ADVISER	LCY	0047-0081-001273-01-7	CURR						PKR					740.00		14-Jan-08	No Response
13381	47	Baghbanpura	PB	35201-3474767-3	ATTIQ UR REHMAN CHAUDHRY	H.NO.18 FAHIMI STREET NO.10-	LCY	0047-0081-001275-01-9	CURR						PKR					600.00		19-Dec-08	No Response
13382	47	Baghbanpura	PB	35201-5387436-3	KASHIF HUSSAIN	HOUSE NO.12,STREET NO.7-ANA	LCY	0047-0081-001285-01-1	CURR						PKR					233.50		26-Aug-08	No Response
13383	47	Baghbanpura	PB	35202-9487862-1	HAMMAD HUSSAIN	BANK AL-HABIB LIMITED-BAGHI	LCY	0047-0081-001287-01-3	CURR						PKR					839.00		26-Sep-08	No Response
13384	47	Baghbanpura	PB	33100-6971562-9	MUHAMMAD SAJID HAFEEZ	C/O MANSOOR AHMED.,93-AS	LCY	0047-0081-001294-01-2	CURR						PKR					40.00		30-May-08	No Response
13385	47	Baghbanpura	PB	35201-9866203-3	MUHAMMAD AKRAM	H.NO.74-B,ST-188,MOHALLAH D	LCY	0047-0081-001301-01-2	CURR						PKR					240.00		1-Feb-08	No Response
13386	47	Baghbanpura	PB	35201-6459387-3	MUKHTAR AHMED	GHAZI ABAD,NAZD RAILWAY LIN	LCY	0047-0081-001305-01-6	CURR						PKR					920.00		10-Mar-08	No Response
13387	47	Baghbanpura	PB	35201-7932487-1	MTM ENGINEERING COMPANY	C/O MUHAMMAD ATHAR,-HOU	LCY	0047-0081-001307-01-8	CURR						PKR					65.00		22-Jul-08	No Response
13388	47	Baghbanpura	PB	35201-0484819-9	ZAHEER-UD-DIN MUHAMMAD BABAR	HOUSE NO.2/C,STREET NO.147-	LCY	0047-0081-001310-01-3	CURR						PKR					940.00		29-Aug-08	No Response
13389	47	Baghbanpura	PB	35201-1719530-9	MUHAMMAD SAJID	H.NO.14,STREET NO.33 MOHAL	LCY	0047-0081-001313-01-6	CURR						PKR					20.00		28-Feb-08	No Response
13390	47	Baghbanpura	PB	35201-6798067-5	MUHAMMAD HAFEEZ	H. NO.1,ST. NO.7,MOHALLAH-S	LCY	0047-0081-001316-01-9	CURR						PKR					351.50		7-Oct-08	No Response
13391	47	Baghbanpura	PB	35201-6447334-3	MUHAMMAD SHAHZAD	GUARDIAN PHARMACY-G.T. RO	LCY	0047-0081-001323-01-8	CURR						PKR					8.00		14-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13392	47	Baghbanpura	PB	35200-7551571-7	RANA MUHAMMAD FAISAL ARSHAD	H.NO.34-A, HUMAYUN STREET.S	LCY	0047-0081-001345-01-4	CURR						PKR					140.00		20-Aug-08	No Response
13393	47	Baghbanpura	PB	35201-7082553-5	BARKAT ALI	STREET NO.5 MOHALLAH SIGHF	LCY	0047-0081-001349-01-8	CURR						PKR					180.58		27-May-08	No Response
13394	47	Baghbanpura	PB	35200-5167615-1	MOHAMMAD SHAGIR	19-WHATE MAN ROAD,MUGHA	LCY	0047-0071-001362-50-2	PLS						PKR					232.22		30-May-08	No Response
13395	47	Baghbanpura	PB	35200-3386964-3	MOHAMMAD SHAQIB	19-WHATE MAN ROAD,MUGHA	LCY	0047-0071-001364-50-4	PLS						PKR					232.22		30-May-08	No Response
13396	47	Baghbanpura	PB	35201-0791512-5	MUHAMMAD HAROON	KIRSHNA GALI,SAAHZAD MARK	LCY	0047-0081-001367-01-0	CURR						PKR					730.00		1-Mar-08	No Response
13397	47	Baghbanpura	PB	35200-1523859-1	SALAH-U-DIN	MOZAH TAEG GARH KHUMAHA	LCY	0047-0081-001385-01-2	CURR						PKR					440.00		30-May-08	No Response
13398	47	Baghbanpura	PB	35201-6420351-4	NIGHAT MUZAMMIL	H.NO.4 ST NO.7 SINGHPURA-BA	LCY	0047-0081-001388-01-5	CURR						PKR					440.00		26-Mar-08	No Response
13399	47	Baghbanpura	PB	35202-2253510-5	ITTEFAQ TRADING COMPANY	G-10 BILLAUR PALACE-29 MECL	LCY	0047-0081-001398-01-7	CURR						PKR					2,356.07		2-Aug-08	No Response
13400	47	Baghbanpura	PB	35201-7166756-7	MUHAMMAD YASIR ASGHAR CHEEMA	H.NO.10,ST NO.6,JAHANGIR RO	LCY	0047-0081-001401-01-3	CURR						PKR					1,940.00		16-May-08	No Response
13401	47	Baghbanpura	PB	35200-9459908-1	SHAHID MEHMOOD	AL MADINA TOWN NAWAN PIN	LCY	0047-0081-001406-01-8	CURR						PKR					52.50		1-Mar-08	No Response
13402	47	Baghbanpura	PB	35202-8899974-5	MUHAMMAD NAEEM	HOUSE NO.1 STREET NO.3-NAW	LCY	0047-0081-001414-01-8	CURR						PKR					440.00		7-Apr-08	No Response
13403	47	Baghbanpura	PB	35201-5082350-4	NAHEED KAUSAR	HOUSE NO.324-C G.T.ROAD AKI	LCY	0047-0081-001415-01-9	CURR						PKR					940.00		12-Mar-08	No Response
13404	47	Baghbanpura	PB	34501-1925476-4	SHAMIM TARIQ	ZAFAR CHAMBER 7B-1 AZIZ AVE	LCY	0047-0081-001438-01-6	CURR						PKR					40.00		30-May-08	No Response
13405	47	Baghbanpura	PB	35201-5270429-5	MUHAMMAD AKRAM	RASHAM STREET NO. 2, HOUSE	LCY	0047-0081-001444-01-4	CURR						PKR					1,048.00		29-Mar-08	No Response
13406	47	Baghbanpura	PB	35202-2010964-7	NAVEED RAZA JAFRI	SHAHKAM INDUSTRIES PVT LTD	LCY	0047-0081-001452-01-4	CURR						PKR					40.00		30-May-08	No Response
13407	47	Baghbanpura	PB	35201-3883856-7	UMER MUSHTAQ	HOUSE NO.38,STREET NO.23/A,	LCY	0047-0081-001455-01-7	CURR						PKR					365.00		2-Dec-08	No Response
13408	47	Baghbanpura	PB	35202-3812841-2	ZAHIDA NUSRAT	HOUSE NO.59,STREET NO.28,-R	LCY	0047-0081-001456-01-8	CURR						PKR					440.00		30-May-08	No Response
13409	47	Baghbanpura	PB	35201-3864319-1	MUHAMMAD FAROOQ ANJUM	HOUSE NO.52-A,STREET NO.6,-B	LCY	0047-0081-001466-01-0	CURR						PKR					940.00		25-Jun-08	No Response
13410	47	Baghbanpura	PB	35202-4866655-7	MOHSIN HABIB	STEP IN GARMENT & BED SHEET	LCY	0047-0081-001468-01-2	CURR						PKR					38.00		19-Jun-08	No Response
13411	47	Baghbanpura	PB	35201-1922921-5	MUHAMMAD YASEEN	20-DARS ROAD, NEAR-TYRE FAC	LCY	0047-0081-001470-01-6	CURR						PKR					28.00		17-Oct-08	No Response
13412	47	Baghbanpura	PB	35201-0354847-6	TAHIRA ABDUL GHANI	HOUSE NO. 132, STREET NO.18	LCY	0047-0081-001472-01-8	CURR						PKR					390.00		8-Aug-08	No Response
13413	47	Baghbanpura	PB	35202-3114415-3	SUHAIL ENTERPRISES	G-10, BILLAUR PALACE ,-29 MCL	LCY	0047-0081-001476-01-2	CURR						PKR					4,940.00		22-Apr-08	No Response
13414	47	Baghbanpura	PB	35202-6848941-1	NEW REHMAT BANQUET HALL	334 G.T ROAD,NEAR DHOBI GH	LCY	0047-0081-001493-01-3	CURR						PKR					40.00		16-Apr-08	No Response
13415	47	Baghbanpura	PB	34104-3040171-6	NASREEN ALTAF	HOUSE NO.28,ST NO.6,ATHAD S	LCY	0047-0081-001494-01-4	CURR						PKR					40.00		30-Apr-08	No Response
13416	47	Baghbanpura	PB	35201-4066727-7	MUHAMMAD KHIZRAN	GOLDEN TRADERS OPP.ANGOO	LCY	0047-0081-001498-01-8	CURR						PKR					854.00		14-Nov-08	No Response
13417	47	Baghbanpura	PB	35202-9395396-5	BINYAMIN JAVEED	HOUSE NO.842-1,SAEDAN SHAH	LCY	0047-0081-001521-01-8	CURR						PKR					40.00		19-Jul-08	No Response
13418	47	Baghbanpura	PB	35202-1735191-1	NAEEM AHMAD	NAEEM TRADERS,DATA PARK G	LCY	0047-0081-001524-01-1	CURR						PKR					3,340.00		14-Oct-08	No Response
13419	47	Baghbanpura	PB	35201-6180939-5	G-M ENGINEERING WORKS	C/O ZAHID HARDWARE PAINT &	LCY	0047-0081-001529-01-6	CURR						PKR					500.00		31-May-08	No Response
13420	47	Baghbanpura	PB	34403-0727484-9	RIZWAN AHMAD SHAKER	HOUSE NO.93/A,STREET NO.5,N	LCY	0047-0081-001531-01-0	CURR						PKR					538.25		18-Aug-08	No Response
13421	47	Baghbanpura	PB	35201-1511316-9	ZAFAR IQBAL	HOUSE NO.16,STREET NO.5,FAI	LCY	0047-0071-001534-50-0	PLS						PKR					3,030.58		29-Oct-08	No Response
13422	47	Baghbanpura	PB	35202-3138338-6	NASEEM KAUSAR	HOUSE NO.6,STREET NO.1/A,SC	LCY	0047-0081-001542-01-3	CURR						PKR					802.00		10-Jun-08	No Response
13423	47	Baghbanpura	PB	35201-1506566-1	SYED KAMRAN PHOOL ALI SHAH BUKHARI	C/O SYED AHMED SAEED R/O H	LCY	0047-0081-001544-01-5	CURR						PKR					140.00		6-Jun-08	No Response
13424	47	Baghbanpura	PB	35202-5298878-5	SYED AHSAN MAHMOOD	124-BABAR BLOCK,NEW GARDE	LCY	0047-0081-001554-01-7	CURR						PKR					960.57		4-Jun-08	No Response
13425	47	Baghbanpura	PB	35202-3029717-5	MUHAMMAD MUSHTAQ	124-ALLAMA IQBAL ROAD,MYO	LCY	0047-0081-001565-01-0	CURR						PKR					40.00		29-May-08	No Response
13426	47	Baghbanpura	PB	35201-1467246-1	ARIF MAHMOOD AND/OR SHAHBAZ AHMAD S	STREET NO.3,HOUSE NO.13-A,-A	LCY	0047-0081-001576-01-3	CURR						PKR					746.16		27-Aug-08	No Response
13427	47	Baghbanpura	PB	35201-0341437-4	FIGHAT ROOHI	HOUSE NO.4,STREET NO.154,NE	LCY	0047-0081-001593-01-4	CURR						PKR					10.48		6-Aug-08	No Response
13428	47	Baghbanpura	PB	35201-1355576-5	NISAR AHMAD	HOUSE NO.4 GALI MOHALLAH 1	LCY	0047-0077-001602-50-9	PLS						PKR					355.86		7-Oct-08	No Response
13429	47	Baghbanpura	PB	35202-3022548-1	MUHAMMAD ASHRAF	HOUSE NO.16, STREET NO.8,-TA	LCY	0047-0081-001607-01-1	CURR						PKR					940.00		20-Jun-08	No Response
13430	47	Baghbanpura	PB	35201-6395078-8	HINA KAMRAN	HOUSE NO,.145/A-BEGUMPURA	LCY	0047-0071-001612-50-5	PLS						PKR					1,922.19		18-Oct-08	No Response
13431	47	Baghbanpura	PB	35202-1343756-4	GOHAR AFSHAN AND/OR NAZIA SAIF	1ST FLOOR,RAZA BUILDING NEA	LCY	0047-0081-001628-01-6	CURR						PKR					66.00		11-Jul-08	No Response
13432	47	Baghbanpura	PB	35202-1499338-7	KHALID MEHMOOD	HOUSE NO.1,STREET NO.11,-KA	LCY	0047-0081-001637-01-7	CURR						PKR					790.00		24-Sep-08	No Response
13433	47	Baghbanpura	PB	35201-4280820-4	TAHIRA KOUSAR	HOUSE NO.4,ANGOORI PARK,NE	UFZ	0047-0407-001647-01-3	CURR						GBP					10.00		15-Nov-08	No Response
13434	47	Baghbanpura	PB	35201-0199821-1	MUHAMMAD IMRAN SHAHID	HOUSE NO.5 STREET NO.8-A-SA	LCY	0047-0081-001657-01-1	CURR						PKR					25.00		6-Sep-08	No Response
13435	47	Baghbanpura	PB	35202-5744167-3	WESTERN VIEW INTERNATIONAL	KHOTHI NO.309 MAIN G.T.ROA	LCY	0047-0081-001659-01-3	CURR						PKR					830.00		1-Sep-08	No Response
13436	47	Baghbanpura	PB	35201-9678625-4	AAMNA TANVEER	HOUSE NO.3 STREET NO,8-B-NI	LCY	0047-0071-001661-50-4	PLS						PKR					1,538.52		6-Aug-08	No Response
13437	47	Baghbanpura	PB	35202-2920690-9	FURQAN AHMAD KHAN	HOUSE NO.26 STREET NO.25-M	LCY	0047-0081-001668-01-4	CURR						PKR					95.00		3-Sep-08	No Response
13438	47	Baghbanpura	PB	35202-2191182-1	YOUSAF MASIH	LATIF STREET NO.1,-11 MUSLIM	LCY	0047-0081-001674-01-2	CURR						PKR					140.00		19-Dec-08	No Response
13439	47	Baghbanpura	PB	36502-7449116-3	MUHAMMAD ADNAN	BISMILLAH STEEL WORKS SHOP	LCY	0047-0081-001687-01-7	CURR						PKR					150.00		26-Dec-08	No Response
13440	47	Baghbanpura	PB	35201-3608409-9	ABDUL WAHEED	HOUSE NO.6 ST NO.3-BARKAT P	LCY	0047-0071-001739-50-7	PLS						PKR					66.34		4-Dec-08	No Response
13441	47	Baghbanpura	PB	35201-7731196-3	MUHAMMAD SHAIQ	HOUSE NO.74-B STREET NO.188	LCY	0047-0081-001800-01-6	CURR						PKR					940.00		13-Sep-08	No Response
13442	47	Baghbanpura	PB	35201-1683531-7	ABDUL RASHEED	HOUSE NO.4,STREET NO.7,FAIS	LCY	0047-0081-001814-01-2	CURR						PKR					1,661.00		24-Oct-08	No Response
13443	47	Baghbanpura	PB	35202-7333492-7	RANA LATAFAT MEHMOOD	627-A-E-1-JAUHAR TOWN, LAHO	LCY	0047-0081-001824-01-4	CURR						PKR					13.86		20-Dec-08	No Response
13444	47	Baghbanpura	PB	35201-7652253-5	NAEEM AHMED	HOUSE NO.24-STREET NO.13, L	LCY	0047-0081-001877-01-7	CURR						PKR					40.00		19-Nov-08	No Response
13445	47	Baghbanpura	PB	35202-9028320-9	MUHAMMAD FAROOQ	HOUSE NO.4,STREET NO.65/DS,	LCY	0047-0081-001929-01-0	CURR						PKR					440.00		18-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13446	47	Baghbanpura	PB	35201-1163538-0	SHAHIDA NASREEN NAJMA	HOUSE NO.10 STREET NO.30-AU	LCY	0047-0081-002000-01-0	CURR						PKR					3,540.00		31-Dec-08	No Response
13447	47	Baghbanpura	PB	35201-9173481-2	SUMERA	FLAT NO.43 WAPDA FLAT-SHAL	LCY	0047-0081-002013-01-5	CURR						PKR					140.00		26-Dec-08	No Response
13448	47	Baghbanpura	PB	35201-7946612-1	MUHAMMAD SHAHBAZ	SHAHBAZ TRADERS BRUSH MFG	LCY	0047-0081-000092-01-6	CURR						PKR					75.00		26-Apr-08	No Response
13449	47	Baghbanpura	PB	35201-2893965-9	MUHAMMAD AZAM	SERVICES HOSPITAL . OT ASST.-	LCY	0047-0074-000614-50-8	PLS						PKR					62.06		26-Dec-08	No Response
13450	47	Baghbanpura	PB	35201-5035190-5	MUHAMMAD AKBAR	HOUSE NO.106,M.E.T-2-LAQCH	LCY	0047-0071-000978-50-4	PLS						PKR					1,308.90		24-Oct-08	No Response
13451	47	Baghbanpura	PB	35201-1669482-1	MUHAMMAD ZUBAIR	H.NO.51-D,STREET-4-A,KOTLI PI	LCY	0047-0081-001085-01-9	CURR						PKR					26.00		14-Jul-08	No Response
13452	47	Baghbanpura	PB	35201-7000486-1	BABAR ALI	HOUSE NO 130, LDA PEOPLES-C	LCY	0047-0081-001191-01-8	CURR						PKR					140.00		7-Feb-08	No Response
13453	47	Baghbanpura	PB	35201-1581198-9	UMER HAFEEZ	HOUSE 10-A, STREET 21,-MUJAH	LCY	0047-0081-001315-01-8	CURR						PKR					140.00		19-Feb-08	No Response
13454	47	Baghbanpura	PB	34502-7208972-1	MUHAMMAD SAQIB QAMAR	Z.I.FOOTWEAR INSIDE BAGH WA	LCY	0047-0081-001424-01-0	CURR						PKR					540.00		29-Apr-08	No Response
13455	47	Baghbanpura	PB	42301-8234393-1	RAHIM GUL KHAN	HOUSE NO.1 STREET NO.10-ASI	LCY	0047-0077-001482-50-3	PLS						PKR					44.64		24-Apr-08	No Response
13456	47	Baghbanpura	PB	35201-2842447-3	MUHAMMAD SAHAR ZAMIR	HOUSE NO.46-D,ANGOORI BAG	LCY	0047-0081-001536-01-5	CURR						PKR					60.00		1-Dec-08	No Response
13457	47	Baghbanpura	PB	35202-7088079-3	SYED MOBIN MAHMUD	124-F,BABAR BLOCK,NEW GARD	LCY	0047-0081-001555-01-8	CURR						PKR					940.60		5-Jun-08	No Response
13458	47	Baghbanpura	PB	35201-7898003-3	MUHAMMAD ARSLAN	HOUSE NO.8 STREET NO.10-A-F	LCY	0047-0081-001723-01-2	CURR						PKR					40.00		3-Sep-08	No Response
13459	47	Baghbanpura	PB	35201-8945529-1	MUHAMMAD FAYYAZ	DOHOBI GHAT STOP-OPP SIRAJ	LCY	0047-0074-001732-50-3	PLS						PKR					6.23		30-Oct-08	No Response
13460	47	Baghbanpura	PB	35202-4944381-6	TASNEEM AKHTAR	HOUSE NO.32 STREET NO.24-NI	LCY	0047-0081-001767-01-4	CURR						PKR					440.00		2-Dec-08	No Response
13461	47	Baghbanpura	PB	35202-2588954-2	M.SAEED NASIR &/OR ANJUM FARRUKH	H.NO.564-D,STREET/MUHALLAH	LCY	0047-0081-000108-01-5	CURR						PKR					742.00		14-Jan-08	No Response
13462	47	Baghbanpura	PB	35202-8919914-7	MUHAMMAD IFTIKHAR BUTT	HOUSE NO.01, STREET NO.139-	LCY	0047-0081-000248-01-4	CURR						PKR					440.00		29-Jan-08	No Response
13463	47	Baghbanpura	PB	34502-0784160-3	MUHAMMAD SHAFIQUE	GOVERNER HOUSE LAHORE-BEI	LCY	0047-0081-000453-01-3	CURR						PKR					350.00		6-Dec-08	No Response
13464	47	Baghbanpura	PB	35201-1594932-3	RASHID MEHMOOD	HOUSE NO.23/E,-NABI PUR ARA	LCY	0047-0081-000620-01-6	CURR						PKR					840.00		21-Apr-08	No Response
13465	47	Baghbanpura	PB	35201-8501166-3	FIAZ ALI	HOUSE NO.43,STREET NO.60,-M	LCY	0047-0081-000709-01-2	CURR						PKR					214.00		23-Jan-08	No Response
13466	47	Baghbanpura	PB	35201-6505935-7	MALIK BOOK DEPOT	280 G.T. ROAD,BAGHBANPURA,	LCY	0047-0081-000925-01-4	CURR						PKR					285.00		16-May-08	No Response
13467	47	Baghbanpura	PB	35201-8752486-9	MEHMOOD ALI	RAJPUT BLOCK, NAFEERABAD-S	LCY	0047-0081-000962-01-9	CURR						PKR					4,200.00		6-Dec-08	No Response
13468	47	Baghbanpura	PB	35202-5672720-7	MUHAMMAD RIAZ	HOUSE NO.3,ST.NO.4,MUSHTAQ	LCY	0047-0081-001026-01-8	CURR						PKR					405.00		2-Jun-08	No Response
13469	1	Multan Main	PB	36302-1063300-7	MUHAMMAD MAAZ UL HAQ	9-LALAZAR COLONY-OLD BAHAV	LCY	0001-0081-039779-01-1	CURR						PKR					400.00		2-Feb-08	No Response
13470	1	Multan Main	PB	32102-9333063-5	MUHAMMAD NAEEM	HABIB INSURANCE CO LTD-02N	LCY	0001-0071-039785-01-7	PLS						PKR					113.71		2-Apr-08	No Response
13471	1	Multan Main	PB	36302-8587989-5	SHAIKH ASAD ALI	H/W 580/5, BAN BAZAR MULTA	LCY	0001-0071-039789-01-1	PLS						PKR					556.01		27-May-08	No Response
13472	1	Multan Main	PB	35303-7079203-9	ABDUL RAZZAQ HAIDER	HEAD QUARTER 44, IMBG,-MUL	LCY	0001-0071-039797-01-1	PLS						PKR					24.63		7-Jan-08	No Response
13473	1	Multan Main	PB	42201-8411887-7	MUHAMMAD UMAIR KHAN	HOUSE-1042,STREET-19,ZIKRIYA	LCY	0001-0081-039802-01-1	CURR						PKR					1.00		11-Aug-08	No Response
13474	1	Multan Main	PB	36301-8751880-1	SHAHID JAMIL	6-A,GULISTAN COLONY,OLD-BA	LCY	0001-0071-039826-01-7	PLS						PKR					87.08		6-Feb-08	No Response
13475	1	Multan Main	PB	36101-0685391-9	MUHAMMAD USMAN	ASIA POULTRY FEEDS (PVT) LTD	LCY	0001-0081-039832-01-7	CURR						PKR					225.00		20-Mar-08	No Response
13476	1	Multan Main	PB	33100-0874617-7	HAMMAD MAZHAR	TOYOTA MULTAN MOTORS,-BO	LCY	0001-0081-039870-01-3	CURR						PKR					1.00		30-Jun-08	No Response
13477	1	Multan Main	PB	36302-8271437-7	ABID INAYAT SHEIKH	HOUSE NO.14/B,JASTIC HAMEE	LCY	0001-0081-039876-01-9	CURR						PKR					121.33		28-Aug-08	No Response
13478	1	Multan Main	PB	36302-8271437-7	ABID INAYAT SHEIKH	HOUSE NO.14/B,JASTIC HAMEE	LCY	0001-0074-039876-01-0	PLS						PKR					54.68		8-Apr-08	No Response
13479	1	Multan Main	PB	36402-0777407-3	MUHAMMAD TARIQ AZIZ	HOUSE NO.127-E,SHAH-RUKN-E	LCY	0001-0071-039910-01-0	PLS						PKR					332.98		24-Sep-08	No Response
13480	1	Multan Main	PB	36303-7879881-9	MUHAMMAD ASLAM SHAHID	MULTAN DEVELOPMENT TRUST	LCY	0001-0081-039935-01-1	CURR						PKR					10.00		3-Jan-08	No Response
13481	1	Multan Main	PB	36302-8579086-7	ALI TYRE SERVICE	LMQ ROAD,NEAR G.H. HEAD-RE	LCY	0001-0081-039937-01-3	CURR						PKR					902.20		9-Oct-08	No Response
13482	1	Multan Main	PB	32102-4645594-3	GHAZI KHAN KHOSA	MULTAN INSTITUTE OF CARDIO	LCY	0001-0081-039943-01-1	CURR						PKR					5.00		10-Jan-08	No Response
13483	1	Multan Main	PB	82302-1886351-1	MUHAMMAD AYAZ KHAN	HOUSE NO.536/124,NEAR PRES	LCY	0001-0081-039945-01-3	CURR						PKR					144.00		14-Apr-08	No Response
13484	1	Multan Main	PB	36302-5277746-8	ZAHIDA PARVEEN	H NO. 500-F, GRASS MANDI-MU	LCY	0001-0071-039985-01-9	PLS						PKR					773.07		27-Sep-08	No Response
13485	1	Multan Main	PB	36302-5999966-3	TAIMOR PROPERTY DEALER	BOHRA STREET, NEAR CLIFTON-	LCY	0001-0081-040001-01-5	CURR						PKR					671.35		16-Jan-08	No Response
13486	1	Multan Main	PB	36302-3436082-7	MUHAMMAD ASIF	THREE STARS HOISERY MILLS LT	LCY	0001-0074-040019-01-6	PLS						PKR					34.53		9-Jan-08	No Response
13487	1	Multan Main	PB	36302-0476372-9	MUHAMMAD ZAFAR IQBAL	SEAT NO.41 - NEW BLOCK,-DIST	LCY	0001-0074-040047-01-0	PLS						PKR					0.17		29-Jan-08	No Response
13488	1	Multan Main	PB	42301-4471012-5	KHURRAM NASEEM CORPORATION	NEALUM GLASS HOUSE,-BLOCK,	LCY	0001-0081-040055-01-9	CURR						PKR					240.00		29-Apr-08	No Response
13489	1	Multan Main	PB	36302-5253604-8	SAMINA MUMTAZ	H NO. 536/93, STREET-10,-BUKH	LCY	0001-0074-040064-01-1	PLS						PKR					98.85		17-Nov-08	No Response
13490	1	Multan Main	PB	36302-5984377-3	MUHAMMAD SHAFIQ AZAD	HOUSE NO.106/A-JALILABAD, M	LCY	0001-0081-040077-01-5	CURR						PKR					5,624.80		1-Dec-08	No Response
13491	1	Multan Main	PB	36302-0604663-9	AZAM MEHMOOD/ MEHAR FATIMA	C/O MEHMOOD CLINIC,-NEAR M	LCY	0001-0074-040084-01-5	PLS						PKR					1,201.53		4-Nov-08	No Response
13492	1	Multan Main	PB	36302-5743238-3	NAEEM GHAFOOR	H.NO.1778/IX,MOHALLA BASTI-	LCY	0001-0071-040091-01-1	PLS						PKR					111.23		21-Jun-08	No Response
13493	1	Multan Main	PB	34301-5042786-5	MOHSIN HASSAN	C/O NASEER AHMED QURESHI-I	LCY	0001-0081-040128-01-7	CURR						PKR					100.00		4-Dec-08	No Response
13494	1	Multan Main	PB	36302-8024144-8	ASIYA KHAN	HOUSE NO.1616/20-14-CHUNG	LCY	0001-0081-040136-01-7	CURR						PKR					10.60		27-Mar-08	No Response
13495	1	Multan Main	PB	36302-6989296-7	MUHAMMAD YASEEN	HOUSE NO.48/B. CHUNGI NO.1	LCY	0001-0071-040164-01-9	PLS						PKR					401.38		20-Oct-08	No Response
13496	1	Multan Main	PB	32303-9788416-1	SYED RIAZ HUSSAIN SHAH	SPEED WAYS PETROL PUMP-OP	LCY	0001-0081-040166-01-3	CURR						PKR					413.50		26-Mar-08	No Response
13497	1	Multan Main	PB	36302-9632286-1	WAHAJ SALMAN KHALID	H NO.8G/1, STREET-23,MUSLIM	LCY	0001-0071-040177-01-4	PLS						PKR					538.79		31-Dec-08	No Response
13498	1	Multan Main	PB	35200-9426002-9	SHAHID IQBAL	MUGHAL TRADERS,3605 NAZAR	LCY	0001-0081-040207-01-3	CURR						PKR					52.00		14-Jan-08	No Response
13499	1	Multan Main	PB	42000-9894312-6	SEEMAL FAISAL	4-B,IQBAL ROAD,-MULTAN CAN	LCY	0001-0074-040211-01-0	PLS						PKR					1,640.53		17-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13500	1	Multan Main	PB	36302-6575529-1	ABDUL RAZZAQ	ABDUL RAZZAQ KIRYANA AND C	LCY	0001-0071-040219-01-5	PLS						PKR					278.52		25-Jun-08	No Response
13501	1	Multan Main	PB	36302-4269036-1	SABIR HUSSAIN	HOUSE NO.611/W-5 INSIDE LAH	LCY	0001-0071-040220-01-8	PLS						PKR					243.34		6-May-08	No Response
13502	1	Multan Main	PB	36302-9179148-3	MUHAMMAD RAMZAN RIAZ	HOUSE NO.1105,WARD NO.09,-	LCY	0001-0071-040231-01-1	PLS						PKR					60.38		16-Jan-08	No Response
13503	1	Multan Main	PB	36302-9113416-9	ASIF ALI SHAH	NEAR SHISHA FACTORY OLD-SH	LCY	0001-0081-040252-01-8	CURR						PKR					158.50		23-Dec-08	No Response
13504	1	Multan Main	PB	31202-0215455-5	MUHAMMAD SHAHID AMEEN	HOUSE NO.1291-STREET NO.4,M	LCY	0001-0081-040258-01-4	CURR						PKR					49.50		5-Apr-08	No Response
13505	1	Multan Main	PB	36302-5496956-3	HASEEB KHAN	HOUSE NO.55-A,GALI / MOHALL	LCY	0001-0081-040280-01-2	CURR						PKR					37.00		26-Jan-08	No Response
13506	1	Multan Main	PB	36302-0363174-5	MUHAMMAD EJAZ	DEWAN BAGH,COUCHA-QURAIS	LCY	0001-0081-040309-01-6	CURR						PKR					462.50		13-May-08	No Response
13507	1	Multan Main	PB	36302-9288495-5	MAKHDOOM ZADA MIHRAN MOHI UDDIN	MAKHDOOM HOUSE,-GHOUSE	LCY	0001-0081-040316-01-5	CURR						PKR					187.50		29-Dec-08	No Response
13508	1	Multan Main	PB	36103-1758183-9	GUL MUHAMMAD MALIK	C/O GUL MUHAMMAD SHOPKE	LCY	0001-0071-040366-01-3	PLS						PKR					26.47		11-Jul-08	No Response
13509	1	Multan Main	PB	36302-2192415-3	MUHAMMAD AZHAR USMAN	S.M.MUNEER CORPORATION-A	LCY	0001-0081-040380-01-3	CURR						PKR					538.30		18-Aug-08	No Response
13510	1	Multan Main	PB	36302-0472887-1	AAMIR ABBAS KHAN	H NO.408-C, FARIDIABAD-8,-MA	LCY	0001-0081-040393-01-8	CURR						PKR					41.00		22-Apr-08	No Response
13511	1	Multan Main	PB	36302-6196781-9	MUHAMMAD RIZWAN ASLAM	C/O SHEIKH ABDUL WAHEED,ST	LCY	0001-0081-040411-01-1	CURR						PKR					131.00		25-Aug-08	No Response
13512	1	Multan Main	PB	36302-6806506-6	MEHWISH NAZ MALIK	C/O DR.MALIK AHMED YAR-ST-2	LCY	0001-0071-040430-01-2	PLS						PKR					24.22		7-Nov-08	No Response
13513	1	Multan Main	PB	36302-5224169-6	SAIMA MOHAMMAD RIAZ	HOUSE NO.550/1A,HAFIZ JAMA	LCY	0001-0081-040433-01-7	CURR						PKR					369.00		28-Jul-08	No Response
13514	1	Multan Main	PB	36302-9172157-3	SAJID SAEED	HOUSE NO.13,ST. NO.10,-CHOW	LCY	0001-0081-040453-01-1	CURR						PKR					13.00		13-Sep-08	No Response
13515	1	Multan Main	PB	36302-9515813-3	FAKHER ABBAS KHAN	29-B DAHAR HOUSE ,GULSHAN-	LCY	0001-0081-040462-01-2	CURR						PKR					427.00		22-Aug-08	No Response
13516	1	Multan Main	PB	36302-5595069-8	AISHA ZAFAR / SAIMA ZAFAR	HOUSE NO.96,SHAMSABAD COL	LCY	0001-0081-040529-01-2	CURR						PKR					8,940.00		2-Jan-08	No Response
13517	1	Multan Main	PB	36302-8516202-3	MUHAMMAD AZEEM	HOUSE NO.2004,MOHALLA TIBI	LCY	0001-0081-040536-01-1	CURR						PKR					108.50		22-Aug-08	No Response
13518	1	Multan Main	PB	36302-7098716-1	MUHAMMAD WAHEED UZ ZAMAN BHATTI	SUZUKI MOTORCYCLES PAKISTA	LCY	0001-0071-040545-01-0	PLS						PKR					2,042.27		8-Oct-08	No Response
13519	1	Multan Main	PB	36302-7098716-1	MUHAMMAD WAHEED UZ ZAMAN BHATTI	SUZUKI MOTORCYCLES PAKISTA	LCY	0001-0081-040545-01-2	CURR						PKR					0.05		23-Apr-08	No Response
13520	1	Multan Main	PB	36302-8542929-9	MUHAMMAD WASEEM NASIR KHAN TAREEN	HOUSE NO.1150,STREET NO.10-	LCY	0001-0081-040554-01-3	CURR						PKR					85.00		1-Nov-08	No Response
13521	1	Multan Main	PB	35301-8879372-9	MUHAMMAD AMIN	ROOM NO.31,BHUTTA HALL-NIS	LCY	0001-0081-040574-01-7	CURR						PKR					240.00		14-Jan-08	No Response
13522	1	Multan Main	PB	36302-8196481-1	CH. NADEEM ASGHAR	SHOP NO.2,AL JANNAT MARKET	LCY	0001-0081-040578-01-1	CURR						PKR					385.00		21-Apr-08	No Response
13523	1	Multan Main	PB	36502-5280541-5	MUHAMMAD IRSHAD TAHIR	BORJAN SHOES STORE,-NISHTER	LCY	0001-0071-040582-01-5	PLS						PKR					12.19		3-Mar-08	No Response
13524	1	Multan Main	PB	36302-9187257-8	RABIA URF BELA MALIK	STREET NO.2-D,MOHALLA AFGH	LCY	0001-0081-040591-01-8	CURR						PKR					6.10		7-Nov-08	No Response
13525	1	Multan Main	PB	36302-0319483-5	BAKHTAWAR AMIN ORTHOPAEDICS &SPINE IN	NORTHERN BY PASS,-..., MULTAN	LCY	0001-0081-040595-01-2	CURR						PKR					940.00		27-May-08	No Response
13526	1	Multan Main	PB	33202-9283409-1	QASIM RAZA NAQVI	116-B,ZAFFAR STREET,KALMA-C	LCY	0001-0081-040602-01-2	CURR						PKR					40.00		27-May-08	No Response
13527	1	Multan Main	PB	54400-3398983-7	NADEEM HUSSAIN	NADEEM HUSSAIN ELECTRICIAN	LCY	0001-0081-040611-01-3	CURR						PKR					380.00		23-Jun-08	No Response
13528	1	Multan Main	PB	36302-8394132-9	MUHAMMAD RASHID SALEEM	THE DAILY PAKISTAN (PRESS)-12	LCY	0001-0081-040613-01-5	CURR						PKR					340.00		12-Jun-08	No Response
13529	1	Multan Main	PB	36302-4363153-1	MUHAMMAD IMRAN KHAN	OCS PAKISTAN PVT LTD-OPP.FO	LCY	0001-0081-040614-01-6	CURR						PKR					189.00		5-Mar-08	No Response
13530	1	Multan Main	PB	36302-4591683-3	MUHAMMAD NAEEM	THE PAK EDUCATIONAL PUBLIC	LCY	0001-0081-040620-01-4	CURR						PKR					440.00		27-May-08	No Response
13531	1	Multan Main	PB	36203-1796989-5	GHAZANFAR ABBAS S/O MUKHTAR AHMED	BORJAN SHOE STORE, NISHTER-	LCY	0001-0081-040634-01-0	CURR						PKR					286.00		13-Feb-08	No Response
13532	1	Multan Main	PB	36303-0263454-1	MUHAMMAD SHOAIB	SAMROOZ PHARMA,1ST FLOOR	LCY	0001-0081-040646-01-4	CURR						PKR					100.00		21-Aug-08	No Response
13533	1	Multan Main	PB	36302-8743246-9	ALI ADNAN HAIDER	HOUSE NO.2523/F,-DISTRICT JA	LCY	0001-0081-040668-01-0	CURR						PKR					802.00		24-Jan-08	No Response
13534	1	Multan Main	PB	36302-2279990-1	INTIZAR HUSSAIN	H NO.534 3/7, STREET-9,KHUSH	LCY	0001-0081-040671-01-5	CURR						PKR					440.00		3-Mar-08	No Response
13535	1	Multan Main	PB	36302-3295335-1	ABBAS RAZA	HOUSE NO.437/6-M,MOHALLAH	LCY	0001-0081-040677-01-1	CURR						PKR					103.00		17-May-08	No Response
13536	1	Multan Main	PB	36302-6956592-5	UMER SAEED SIDDIQUI	HOUSE NO.03,-SHESH MEHAL C	LCY	0001-0081-040703-01-4	CURR						PKR					1.50		27-May-08	No Response
13537	1	Multan Main	PB	36302-0430879-9	MALIK MANZOOR HUSSAIN & CO	SHOP NO.84,NEW FRUIT-MARK	LCY	0001-0081-040719-01-2	CURR						PKR					940.00		27-May-08	No Response
13538	1	Multan Main	PB	36302-9942577-7	SHER MUHAMMAD	HOUSE NO 95/5, MOHALLAH-KH	LCY	0001-0071-040722-01-5	PLS						PKR					1,557.46		20-Oct-08	No Response
13539	1	Multan Main	PB	36302-4012407-8	QURAT-UL-AIN FAROOQ	HOUSE NO.12,STREET NO.A-BLO	LCY	0001-0081-040814-01-8	CURR						PKR					988.00		31-Oct-08	No Response
13540	1	Multan Main	PB	36302-3860703-5	MOHAMMAD SAMEE AKHTER	SAMEE HOUSE, GILANI COLONY	LCY	0001-0074-040820-01-7	PLS						PKR					1,865.38		16-Dec-08	No Response
13541	47	Baghbanpura	PB	35201-8965301-0	NASREEN AMIN	HOUSE NO.31-B,ST. NO.134-MI	LCY	0047-0081-001283-01-9	CURR						PKR					440.00		2-Jan-08	No Response
13542	47	Baghbanpura	PB	35201-0140384-8	RAZIA	HOUSE NO.10 STREET NO.1-MC	LCY	0047-0081-001366-01-9	CURR						PKR					100.00		9-Aug-08	No Response
13543	47	Baghbanpura	PB	35201-2075965-7	MUHAMMAD ILYAS	SHOP NO.2 AKHARI MINT SHOP	LCY	0047-0081-001397-01-6	CURR						PKR					440.00		11-Apr-08	No Response
13544	47	Baghbanpura	PB	34502-2305468-9	MANZOOR AHMAD	C/O SHAIKH IQBAL-HOUSE NO.7	LCY	0047-0081-001413-01-7	CURR						PKR					440.00		5-May-08	No Response
13545	47	Baghbanpura	PB	35201-5613802-5	MUHAMMAD ASHRAF AND MUHAMMAD WA	HOUSE NO.7, NAFEERABAD,-OR	LCY	0047-0081-001606-01-0	CURR						PKR					940.00		20-Jun-08	No Response
13546	47	Baghbanpura	PB	35201-1513405-5	MUHAMMAD ISHAQ	H NO.7-A ST # 15-A,MUJAHIDAB	LCY	0047-0081-001958-01-5	CURR						PKR					940.00		3-Dec-08	No Response
13547	47	Baghbanpura	PB	35201-6059753-5	MIRAJ DIN	HOUSE NO.2-A, STREET NO 147	LCY	0047-0081-000124-01-5	CURR						PKR					235.00		5-Dec-08	No Response
13548	47	Baghbanpura	PB	35201-1267347-5	MASOOM KNIT WEAR	HOUSE NO.20,STREET NO.159,-	LCY	0047-0081-000264-01-4	CURR						PKR					372.40		29-May-08	No Response
13549	47	Baghbanpura	PB	35201-6502343-3	SOHARWARDI TRADERS	HOUSE NO 166, STREET 3S-CHA	LCY	0047-0081-000309-01-8	CURR						PKR					1,590.00		18-Oct-08	No Response
13550	47	Baghbanpura	PB	35201-7825422-4	SANIA KHAN	HOUSE NO.82, STREET NO.02-U	LCY	0047-0081-000369-01-0	CURR						PKR					1,905.00		25-Feb-08	No Response
13551	47	Baghbanpura	PB	35201-1591210-1	MALIK ABDUL RASHEED	HOUSE NO.73,SURAYYA JABEEN	LCY	0047-0081-000460-01-2	CURR						PKR					116.00		21-Feb-08	No Response
13552	47	Baghbanpura	PB	35201-5929896-9	MUHAMMAD ATIF	HOUSE NO.12/13/B-1-A-STREET	LCY	0047-0081-000682-01-0	CURR						PKR					25.00		20-Oct-08	No Response
13553	47	Baghbanpura	PB	35201-9571197-7	MUHAMMAD USMAN	HOUSE NO. 16, STREET NO. 4,-N	LCY	0047-0081-000818-01-4	CURR						PKR					290.00		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13554	47	Baghbanpura	PB	35201-1674707-1	QASIR SOHAIL	ST/MOHALLA SYEDA GHALI BAT	LCY	0047-0081-000982-01-3	CURR						PKR					231.00		17-Jun-08	No Response
13555	47	Baghbanpura	PB	35201-1563580-3	MUHAMMAD ILYAS	COLLEGE ROAD,SHELLER CHOW	LCY	0047-0081-001241-01-9	CURR						PKR					140.00		7-Mar-08	No Response
13556	47	Baghbanpura	PB	35200-9667432-9	KASHIF IQBAL	HOUSE NO.30,ST. NO.12,-MUJA	LCY	0047-0081-001291-01-9	CURR						PKR					139.00		10-May-08	No Response
13557	47	Baghbanpura	PB	35200-4299337-7	MOHAMMAD QASIM	19-WHATE MAN ROAD,MUGHA	LCY	0047-0071-001363-50-3	PLS						PKR					232.22		30-May-08	No Response
13558	47	Baghbanpura	PB	35301-9497489-3	IJAZ HUSSAIN	182- ABU BAKAR BLOCK-GARDE	LCY	0047-0081-001377-01-2	CURR						PKR					240.00		21-Feb-08	No Response
13559	47	Baghbanpura	PB	35201-4483455-0	SUMEERA SARWAR	HOUSE NO.5W/2 ST NO.4 PUNA	LCY	0047-0081-001380-01-7	CURR						PKR					405.00		14-Jun-08	No Response
13560	47	Baghbanpura	PB	42401-7739871-2	RAZIA AKHTAR	H.NO.44 ST NO.23-A CHOWK-N	LCY	0047-0081-001478-01-4	CURR						PKR					389.00		19-Jun-08	No Response
13561	47	Baghbanpura	PB	12101-1894695-9	MUHAMMAD NAEEM	HOUSE NO.96,STREET NEAR GO	LCY	0047-0081-001552-01-5	CURR						PKR					306.00		9-Aug-08	No Response
13562	47	Baghbanpura	PB	35201-6731148-6	KHADIJA ASHIR	HOUSE NO. 1/B,-ANAYAT BAGH	LCY	0047-0081-000207-01-5	CURR						PKR					415.00		30-Jul-08	No Response
13563	47	Baghbanpura	PB	35201-1518499-3	MUHAMMAD IMRAN	HOUSE..24, NAI ABADI,STREET.2	LCY	0047-0081-000536-01-3	CURR						PKR					970.00		20-Nov-08	No Response
13564	47	Baghbanpura	PB	35201-0380540-7	SYED SHAHRAIZ HUSSAIN SHAH	HOUSE NO.7.STREET NO.34,-MA	LCY	0047-0081-000676-01-2	CURR						PKR					80.00		30-Aug-08	No Response
13565	47	Baghbanpura	PB	35201-4375419-5	WAHEED SHABBIR	HOUSE NO.3,STREET NO.10-C-N	LCY	0047-0081-000767-01-2	CURR						PKR					276.00		16-Feb-08	No Response
13566	47	Baghbanpura	PB	33100-0754106-8	BUSHRA BUTT	H.NO.1,ST,MOHALLAH 139,-MO	LCY	0047-0081-000931-01-2	CURR						PKR					440.00		20-Mar-08	No Response
13567	47	Baghbanpura	PB	35201-1636366-7	NADEEM ASLAM	HOUSE NO.84, STR.18,-DILSHAD	LCY	0047-0081-000984-01-5	CURR						PKR					200.00		29-Oct-08	No Response
13568	47	Baghbanpura	PB	35202-4071426-9	ABDUL GHAFFAR ANSAR	NO.107-02.B, SHALIMAR TOWN	UFZ	0047-0418-001068-01-5	CURR						USD					100.00		17-Nov-08	No Response
13569	47	Baghbanpura	PB	35202-8673402-5	KHALIQ AHMAD	HOUSE NO.11-E,ST. NO.5-BEHIN	LCY	0047-0081-001076-01-8	CURR						PKR					0.35		14-Jan-08	No Response
13570	47	Baghbanpura	PB	91509-0134864-8	AFZA SAEED	HOUSE NO.6,QADIRIA COLONY,	LCY	0047-0081-001167-01-8	CURR						PKR					1,364.00		28-Mar-08	No Response
13571	47	Baghbanpura	PB	35201-1522212-2	JANNAT BIBI	H.NO.185,GT ROAD, BAGHBANP	LCY	0047-0081-001206-01-6	CURR						PKR					936.02		22-Oct-08	No Response
13572	47	Baghbanpura	PB	35201-1443237-9	AL-HAMEED & COMPANY	C/O. AL HAMEED ASLAM HOUS	LCY	0047-0081-001383-01-0	CURR						PKR					9,887.50		20-Feb-08	No Response
13573	47	Baghbanpura	PB	35201-1459526-9	MUHAMMAD SHAHBAZ	HOUSE NO.131,R-95 MUSHTAQ	LCY	0047-0081-001548-01-9	CURR						PKR					150.00		16-Oct-08	No Response
13574	47	Baghbanpura	PB	35202-5061097-1	MUHAMMAD IMRAN BASHIR	761-E,CANAL VIEW HOUSING-S	UFZ	0047-0413-000005-50-2	PLS						EUR					1.64		19-Dec-08	No Response
13575	47	Baghbanpura	PB	17301-1363131-2	THE UNIVERSAL INSURANCE COMPANY LTD.	NO.65,, THE MALL,-.., LAHORE	LCY	0047-0074-000502-50-3	PLS						PKR					1,378.04		12-Mar-08	No Response
13576	47	Baghbanpura	PB	35202-2857903-3	CHAUDHARY MUHAMMAD EHSAN	HOUSE NO.5,CHEEMA STREET-4	UFZ	0047-0418-000766-01-8	CURR						USD					3.00		4-Jul-08	No Response
13577	47	Baghbanpura	PB	35202-2115690-4	HIRA MALIK	HOUSE NO.29-A-DEVIS ROAD, L	LCY	0047-0071-000794-50-2	PLS						PKR					1,575.24		17-Jan-08	No Response
13578	47	Baghbanpura	PB	35201-1668133-9	AMIR ALI	H NO.2,ST-1,KOT KHAWAJA SAE	LCY	0047-0081-001049-01-5	CURR						PKR					69.25		24-Sep-08	No Response
13579	47	Baghbanpura	PB	35201-0786947-5	MUHAMMAD AZEEM	ONTECH CORP.(PHARMA DIVISI	LCY	0047-0081-001352-01-3	CURR						PKR					28.00		21-May-08	No Response
13580	47	Baghbanpura	PB	35200-1427540-2	BUSHRA BEGUM	HOUSE NO.LDA-578 STREET/-M	LCY	0047-0081-001369-01-2	CURR						PKR					125.00		23-Feb-08	No Response
13581	47	Baghbanpura	PB	35202-3797489-7	ALI HASSAN NAVEED	HOUSE NO.1, NOOR STREET NO	LCY	0047-0081-001405-01-7	CURR						PKR					440.00		20-Mar-08	No Response
13582	47	Baghbanpura	PB	35201-6116777-0	PARVEEN AKHTAR	H.NO.14-A,ST NO.1 MIAN MOH	LCY	0047-0081-001419-01-3	CURR						PKR					582.00		28-Jun-08	No Response
13583	47	Baghbanpura	PB	35201-1546159-3	BABAR ALI JILLANI	GUARDIAN PHARMACY BAGHBA	LCY	0047-0081-001479-01-5	CURR						PKR					193.50		11-Nov-08	No Response
13584	47	Baghbanpura	PB	35201-4721136-7	MUHAMMAD RAMZAN	HOUSE NO.27,STREET NO.4,BLO	LCY	0047-0081-001514-01-9	CURR						PKR					83.00		18-Oct-08	No Response
13585	47	Baghbanpura	PB	35201-5022123-7	ABID ARSHAD	HOUSE NO.390/76,MOHALLAH	LCY	0047-0081-001517-01-2	CURR						PKR					440.00		7-Aug-08	No Response
13586	47	Baghbanpura	PB	36401-8873336-5	GHAZANFAR ABBAS	HOUSE NO.23 BLOCK 1-SECTOR	LCY	0047-0081-001631-01-1	CURR						PKR					40.00		13-Aug-08	No Response
13587	48	Millat Road	PB	33100-2271457-1	IFTIKHAR HUSSAIN	HOUSE NO. P-6947,-STREET NO	LCY	0048-0081-000067-01-7	CURR						PKR					1,722.65		19-Sep-08	No Response
13588	48	Millat Road	PB	33303-2137042-5	SHAHID MANZOOR ADEL	FLAT NO.30-E,KOH-E-NOOR FLA	LCY	0048-0081-000074-01-6	CURR						PKR					405.20		13-Oct-08	No Response
13589	48	Millat Road	PB	33100-7176856-7	MUHAMMAD ASIF NAVEED MALIK	H.NO. 341, STREET NO.5, ISMAI	LCY	0048-0081-000082-01-6	CURR						PKR					359.00		14-May-08	No Response
13590	48	Millat Road	PB	33100-3253601-9	MUHAMMAD SIDDIQUE	P-441, STREET NO.4, NEAR JAM	LCY	0048-0081-000091-01-7	CURR						PKR					1,214.75		19-Aug-08	No Response
13591	48	Millat Road	PB	33100-1010527-1	MUHAMMAD SHAHZAD	RASHEED KHAN BODY PARTS-PU	LCY	0048-0081-000099-01-5	CURR						PKR					534.04		10-Oct-08	No Response
13592	48	Millat Road	PB	33100-6484164-7	MUHAMMAD NAYYAR	HOUSE NO.P-250,STREET-4,-AH	LCY	0048-0071-000137-50-9	PLS						PKR					10.53		29-Oct-08	No Response
13593	48	Millat Road	PB	33100-0430081-9	NADEEM AHMED	HOUSE NO-394,-STREET NO-10,	LCY	0048-0071-000148-50-2	PLS						PKR					6,674.72		2-Dec-08	No Response
13594	48	Millat Road	PB	33100-3644043-7	RAFAQAT ALI	HOUSE NO.475,BLOCK-A,-SIR SY	LCY	0048-0081-000154-01-3	CURR						PKR					265.50		16-Jun-08	No Response
13595	48	Millat Road	PB	33100-4708427-3	SYED MUHAMMAD AMJAD HUSSAIN BUKHAR	ALBARIO HAWK EYE-316-B, GUL	LCY	0048-0071-000160-50-8	PLS						PKR					1,994.70		20-Oct-08	No Response
13596	48	Millat Road	PB	33100-5072585-1	MUHAMMAD ASAD SARDAR	HOUSE NO.P-83,-GREEN TOWN	LCY	0048-0071-000176-50-6	PLS						PKR					4,981.18		16-Apr-08	No Response
13597	48	Millat Road	PB	33100-0789171-9	ABDUL RASHID	HOUSE NO-903,-STREET NO-05,	LCY	0048-0081-000197-01-4	CURR						PKR					541.75		23-Jun-08	No Response
13598	48	Millat Road	PB	33100-9574865-9	ABDUL REHMAN	HOUSE NO. 586, STREET NO. 4,-	LCY	0048-0081-000202-01-2	CURR						PKR					18.00		9-Apr-08	No Response
13599	48	Millat Road	PB	33100-8109528-1	TAHIR HUSSAIN	HOUSE NO.P-79,-NEAR FOOD G	LCY	0048-0081-000205-01-5	CURR						PKR					4,694.80		23-Jan-08	No Response
13600	48	Millat Road	PB	33100-8116176-5	TAHIR IQBAL	HOUSE NO.P-5011,STREET 15,-N	LCY	0048-0081-000211-01-3	CURR						PKR					136.00		2-May-08	No Response
13601	48	Millat Road	PB	33100-8434862-5	ABDUL MANAN	HOUSE NO.506/34,STREET-8/9,-	LCY	0048-0081-000223-01-7	CURR						PKR					241.49		8-Apr-08	No Response
13602	48	Millat Road	PB	33202-1248931-3	MEHMOOD-UL-HASAN	49-B,COMMERCIAL CENTRE,-MI	LCY	0048-0071-000229-50-0	PLS						PKR					29.50		23-Sep-08	No Response
13603	48	Millat Road	PB	33100-7634505-1	MASOOD TARIQ BUTT	HOUSE NO. 31, BLK-D,-LIAQUAT	LCY	0048-0081-000231-01-7	CURR						PKR					904.71		5-Mar-08	No Response
13604	48	Millat Road	PB	33303-6878143-1	NISAR AHMED	HOUSE NO-63,STREET NO-02,-N	LCY	0048-0081-000284-01-0	CURR						PKR					463.00		5-Sep-08	No Response
13605	48	Millat Road	PB	38403-1925227-5	MUHAMMAD AKMAL	BISMILLAH TRACTOR KABAR MI	LCY	0048-0081-000322-01-7	CURR						PKR					182.00		22-Feb-08	No Response
13606	48	Millat Road	PB	33100-5199883-4	YASMEEN NAHEED	P-403,STREET NO.8,-AZAMABAD	LCY	0048-0071-000375-50-7	PLS						PKR					142.04		14-Jan-08	No Response
13607	48	Millat Road	PB	34403-6199009-5	MUHAMMAD ASLAM	KAMAL SPINNIG MILLS,-4 K.M J	LCY	0048-0071-000380-50-4	PLS						PKR					6.70		21-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13608	48	Millat Road	PB	33102-1817711-9	AMIR DILSHAD	H NO. 12, BLK-D, GROUP-B,-KOH	LCY	0048-0071-000384-50-8	PLS						PKR					11.63		13-Jun-08	No Response
13609	48	Millat Road	PB	33100-3049925-7	DILDAR PERVEEZ	H.NO.P-708,STREET-2,BILAL GU	LCY	0048-0081-000427-01-3	CURR						PKR					382.25		13-Mar-08	No Response
13610	48	Millat Road	PB	33100-4317220-1	AHSAN WAHEED	HOUSE NO. P-227, RAILWAY-HO	LCY	0048-0081-000435-01-3	CURR						PKR					22.80		11-Mar-08	No Response
13611	48	Millat Road	PB	35202-7944513-3	M/S PARAMOUNT CHEMICAL INDUSTRIES	HOUSE NO.432, BLK-B, HAQ BA	LCY	0048-0081-000436-01-4	CURR						PKR					870.60		13-Dec-08	No Response
13612	48	Millat Road	PB	33100-0705574-5	BABAR NADEEM	HOUSE NO.P-147,BLOCK-C,STRE	LCY	0048-0071-000462-50-3	PLS						PKR					61.68		23-Apr-08	No Response
13613	48	Millat Road	PB	34101-4606184-5	MUHAMMAD ANEES	H.NO.31,STREET-02,AQSA TOW	LCY	0048-0081-000483-01-1	CURR						PKR					28.00		15-Jan-08	No Response
13614	48	Millat Road	PB	33100-1912409-5	MUHAMMAD FAISAL KAMRAN	H.NO.403,BLOCK-B,-GULISTAN	LCY	0048-0081-000484-01-2	CURR						PKR					150.00		24-Nov-08	No Response
13615	48	Millat Road	PB	33100-0642673-3	MUHAMMAD FAROOQ	HOUSE NO.221-P,NEW CIVIL-LIN	LCY	0048-0081-000531-01-0	CURR						PKR					762.50		28-Aug-08	No Response
13616	48	Millat Road	PB	33100-1719782-2	NAHEED KAUSAR	H NO. 1592,STREET-4,SUI GAS-S	LCY	0048-0074-000545-50-6	PLS						PKR					148.92		16-Sep-08	No Response
13617	48	Millat Road	PB	33100-0801418-3	MUHAMMAD AHMED	HOUSE NO.211 - A,-GULISTAN C	LCY	0048-0081-000554-01-7	CURR						PKR					240.10		6-May-08	No Response
13618	48	Millat Road	PB	33100-7840542-9	JAVED KHAN	HOUSE NO.P-829,SIDDIQUE CH	LCY	0048-0081-000562-01-7	CURR						PKR					304.00		18-Aug-08	No Response
13619	48	Millat Road	PB	37301-6361227-5	MIRZA MAZHAR HUSSAIN	HOUSE NO.343 - B.-GULISTAN C	LCY	0048-0081-000610-01-6	CURR						PKR					36.00		5-Aug-08	No Response
13620	48	Millat Road	PB	33100-9825798-7	MUHAMMAD MAJEED	H NO. P-957, STREET-2, MUHAL	LCY	0048-0081-000622-01-0	CURR						PKR					54.00		2-Aug-08	No Response
13621	48	Millat Road	PB	61101-5806702-2	NASIRA AHMAD CHAUDHARY	HOUSE NO.451, BLOCK-A,-GULI	LCY	0048-0081-000648-01-0	CURR						PKR					430.00		20-Sep-08	No Response
13622	48	Millat Road	PB	33100-5606743-3	MUHAMMAD WAQAS AKBAR	G-277, GULISTAN COLONY-1-., F	LCY	0048-0081-000699-01-1	CURR						PKR					7,882.50		7-Jan-08	No Response
13623	48	Millat Road	PB	33100-9881659-9	SHAKEEL AHMAD	CHAK NO.122 JB,NOOR PUR,-ST	LCY	0048-0071-000763-50-7	PLS						PKR					962.87		2-May-08	No Response
13624	48	Millat Road	PB	33100-0763760-9	HALEEM AHMAD	HOUSE NO.P-171, STREET NO-2	LCY	0048-0081-000781-01-2	CURR						PKR					355.00		11-Feb-08	No Response
13625	48	Millat Road	PB	33100-1899132-8	M/S AL-JANNAT PACKAGES	NO.86-BILAL GUNJ MARKET,-SA	LCY	0048-0081-000789-01-0	CURR						PKR					715.50		14-Apr-08	No Response
13626	48	Millat Road	PB	33100-4128418-3	SHAHID FARIDI	HOUSE NO. P-1007, STREET NO.	LCY	0048-0081-000804-01-0	CURR						PKR					892.00		25-Apr-08	No Response
13627	48	Millat Road	PB	33100-0667997-9	SAEED AHMED	HOUSE NO.3-B,-GULISTAN COL	LCY	0048-0081-000813-01-1	CURR						PKR					9,545.00		3-Apr-08	No Response
13628	48	Millat Road	PB	33202-9956846-3	WASEEM AKHTAR	17-A, AAMIR TOWN-CANNAL RO	LCY	0048-0081-000835-01-7	CURR						PKR					14.85		8-Jul-08	No Response
13629	48	Millat Road	PB	33100-4624171-2	TAHIRA NAHEED	HOUSE NO.342,BLOCK B,-GULIS	LCY	0048-0081-000847-01-1	CURR						PKR					171.30		27-Oct-08	No Response
13630	48	Millat Road	PB	33100-5322608-9	MUHAMMAD ARSHED	H NO.P-316/,ST-4, AHMED ABA	LCY	0048-0071-000896-01-8	PLS						PKR					67.92		11-Oct-08	No Response
13631	48	Millat Road	PB	33100-4858393-1	JACOB NADEEM	HOUSE NO.P-938, STREET.02-BI	LCY	0048-0081-000899-01-3	CURR						PKR					1,756.52		7-Jun-08	No Response
13632	48	Millat Road	PB	33100-7248933-5	MUHAMMAD REHAN	HOUSE NO.P-779, STREET.02-BI	LCY	0048-0081-000900-01-7	CURR						PKR					5.00		7-Feb-08	No Response
13633	48	Millat Road	PB	33202-1348990-1	MUHAMMAD NASIR KHAN	HOUSE 1521,-NEAR ALLAH HOO	LCY	0048-0071-000921-01-0	PLS						PKR					261.10		26-Mar-08	No Response
13634	48	Millat Road	PB	33100-0780885-3	SHARAFAT ALI	HOUSE NO P-12, STREET MOHA	LCY	0048-0071-000947-01-0	PLS						PKR					418.46		28-Nov-08	No Response
13635	48	Millat Road	PB	33100-1370904-1	IFTIKHAR-UD-DIN	HOUSE NO 672-G,GULISTAN CO	LCY	0048-0081-000974-01-5	CURR						PKR					86.00		24-Dec-08	No Response
13636	48	Millat Road	PB	33100-7149297-1	SALEEM RAZA MUGHAL	HOUSE NO.P-571,STREET NO.8,	LCY	0048-0081-000984-01-7	CURR						PKR					3,881.43		16-Apr-08	No Response
13637	48	Millat Road	PB	61101-5806702-2	NASIRA AHMED CHAUDHARY	HOUSE # 451-A GULISTAN COL	LCY	0048-0071-000989-01-0	PLS						PKR					516.11		23-Sep-08	No Response
13638	48	Millat Road	PB	33100-4622498-3	DANISH KAMAL & MUHAMMAD AMMAD UM	H.NO.P-2728,STREET NO.8,-MO	LCY	0048-0081-000997-01-2	CURR						PKR					381.00		8-May-08	No Response
13639	48	Millat Road	PB	33100-0924654-9	SAIF UR REHMAN	HOUSE NO.P-841 GHULAM-MU	LCY	0048-0081-001004-01-4	CURR						PKR					440.00		24-May-08	No Response
13640	48	Millat Road	PB	33100-4476108-3	WASEEM	MEDICAL COLLEGE, H NO.195-F	LCY	0048-0081-001008-01-8	CURR						PKR					225.00		11-Apr-08	No Response
13641	48	Millat Road	PB	33100-9888427-2	ILMAS MEHMOOD	HOUSE NO.1,CIVIL LINES,-STAD	LCY	0048-0081-001013-01-5	CURR						PKR					1,692.00		18-Nov-08	No Response
13642	48	Millat Road	PB	33100-6877219-7	MUHAMMAD TAYYAB	HOUSE NO.366, STREET NO.13,-	LCY	0048-0081-001021-01-5	CURR						PKR					430.00		28-Jan-08	No Response
13643	48	Millat Road	PB	33100-2357093-1	M/S RANA PACKAGES	HOUSE NO.07-B,-GULISTAN COL	LCY	0048-0081-001022-01-6	CURR						PKR					3.64		24-Sep-08	No Response
13644	48	Millat Road	PB	33100-7866272-5	SALMAN SHOUKAT	HOUSE NO.337,BLOCK B,-GULIS	LCY	0048-0081-001058-01-8	CURR						PKR					45.00		14-Jun-08	No Response
13645	48	Millat Road	PB	33100-5151137-3	SHARYAR SHOUKAT	HOUSE NO-337-B,-GULISTAN CO	LCY	0048-0081-001059-01-9	CURR						PKR					40.00		9-Jun-08	No Response
13646	48	Millat Road	PB	33100-0742776-3	GHULAM SHABBIR GHUMAN	CHAK NO.195 R-B,-JANDANWAL	LCY	0048-0081-001076-01-0	CURR						PKR					940.00		14-Jan-08	No Response
13647	48	Millat Road	PB	33100-8324152-1	ABDUL RASHEED	HOUSE NO.P-412,STREET NO.3-	LCY	0048-0081-001081-01-7	CURR						PKR					1,942.00		9-Jun-08	No Response
13648	48	Millat Road	PB	37405-2056314-9	MUHAMMAD AZAM TARIQ	HOUSE NO.P-112-STREET NO.5,	LCY	0048-0074-001100-01-2	PLS						PKR					178.93		9-Oct-08	No Response
13649	48	Millat Road	PB	36502-0602999-5	TARIQ MEHMOOD ALI	HOUSE NO.P-1153,STREET-1,-NI	LCY	0048-0081-001177-01-2	CURR						PKR					940.00		23-May-08	No Response
13650	48	Millat Road	PB	33100-6649362-5	M/S SUMAIR JAMIL CONSTRUCTION COMPAN	85-B,COMMERCIAL CENTRE,-MI	LCY	0048-0081-001192-01-1	CURR						PKR					40.00		31-Mar-08	No Response
13651	48	Millat Road	PB	33100-5606743-3	MUHAMMAD WAQAS AKBAR	NO.G-277,-GULISTAN COLONY.(	LCY	0048-0071-001199-01-6	PLS						PKR					951.02		12-Mar-08	No Response
13652	48	Millat Road	PB	33100-4160316-5	WASEEM SAJJAD	HOUSE NO.12,STEAM POWER-S	LCY	0048-0071-001217-01-9	PLS						PKR					164.48		17-May-08	No Response
13653	48	Millat Road	PB	33100-0875406-5	MUHAMMAD RIAZ HUSSAIN	HOUSE NO.P-3892,STREET NO.5	LCY	0048-0081-001230-01-8	CURR						PKR					83.10		5-Jun-08	No Response
13654	48	Millat Road	PB	33105-0311331-7	MUHAMMAD NADEEM ASIF	HOUSE NO.P-201,STREET NO.8,	LCY	0048-0071-001253-01-3	PLS						PKR					910.65		17-Dec-08	No Response
13655	48	Millat Road	PB	33100-3965985-1	M/S PRIME PAPER TUBE	2ND FLOOR-PRIME BUILDING, F	LCY	0048-0081-001267-01-1	CURR						PKR					747.20		5-Sep-08	No Response
13656	48	Millat Road	PB	33100-1761584-3	NAVEED RAHMAN	HOUSE NO.90/30 HAJVERY TOW	LCY	0048-0081-001271-01-7	CURR						PKR					440.00		8-Feb-08	No Response
13657	48	Millat Road	PB	33100-2557592-7	M/S AAMIR & COMPANY	7-B, COMMERCIAL CENTRE,-GU	LCY	0048-0081-001295-01-5	CURR						PKR					440.00		5-Sep-08	No Response
13658	48	Millat Road	PB	33100-9458109-2	SUMERA AHMED	HOUSE NO P-347, STREET NO. 2	LCY	0048-0081-001302-01-5	CURR						PKR					260.00		12-Jun-08	No Response
13659	48	Millat Road	PB	37301-6361227-5	M/S MAZHAR TRADERS	SHOP NO.33, BILAL GUNJ MARK	LCY	0048-0081-001306-01-9	CURR						PKR					90.00		22-May-08	No Response
13660	48	Millat Road	PB	33100-8260449-5	HASSAN NASIR	447-448/A-SMALL INDUSTRIES	LCY	0048-0081-001322-01-9	CURR						PKR					610.00		3-Dec-08	No Response
13661	48	Millat Road	PB	38403-2147652-3	M.AKRAM/IJAZ /M.SOHAIL /ABU-UL-HASSAN	AL HARAM PVT LTD,142-B-G.M.	LCY	0048-0081-001342-01-3	CURR						PKR					830.00		11-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13662	48	Millat Road	PB	14301-5328415-1	FAWAD AHMAD AFRIDI	NATIONAL TEXTILE UNIVERSITY-	LCY	0048-0081-001351-01-4	CURR						PKR					440.00		7-Apr-08	No Response
13663	48	Millat Road	PB	33102-1812063-7	SHOKAT SULTAN	WORLD CARGO 22-B-COMMER	LCY	0048-0081-001365-01-0	CURR						PKR					470.00		21-Apr-08	No Response
13664	48	Millat Road	PB	33100-0723998-9	MUHAMMAD ZUHAIR AHSAN	HOUSE NO.1113,MILLAT COLON	LCY	0048-0081-001366-01-1	CURR						PKR					440.00		27-Mar-08	No Response
13665	48	Millat Road	PB	33100-7430158-3	MUHAMMAD AHSAN	HOUSE NO. 18, STREET NO. 2,-S	LCY	0048-0081-001384-01-3	CURR						PKR					440.00		13-May-08	No Response
13666	48	Millat Road	PB	33100-8459726-1	RAEES AHMED	HOUSE NO.P-19/7,MOHALLA G	LCY	0048-0081-001396-01-7	CURR						PKR					390.00		9-Jun-08	No Response
13667	48	Millat Road	PB	35401-8619350-8	KHALIL-UR-REHMAN / SHAFQAT BANO	HOUSE NO.P-5913 STREET NO.4	LCY	0048-0071-001405-01-7	PLS						PKR					426.63		26-Nov-08	No Response
13668	48	Millat Road	PB	33100-1722274-5	MUHAMMAD UMAR	HOUSE NO.624-F,STREET NO.12	LCY	0048-0071-001412-01-6	PLS						PKR					1,583.38		10-Sep-08	No Response
13669	48	Millat Road	PB	33303-0288568-9	MUHAMMAD SHAHBAZ ALI	CHD HOUSE-CANAL COLONY, M	LCY	0048-0081-001435-01-5	CURR						PKR					148.00		16-Jul-08	No Response
13670	48	Millat Road	PB	33102-6715100-9	MUHAMMAD IMRAN	HOUSE NO.7611, STREET NO.5,-	LCY	0048-0081-001449-01-1	CURR						PKR					1,010.00		26-Sep-08	No Response
13671	48	Millat Road	PB	33100-4534830-3	UMER FAROOQ	MILLAT ROAD,STREET NO.10-M	LCY	0048-0081-001450-01-4	CURR						PKR					440.00		22-Aug-08	No Response
13672	48	Millat Road	PB	33100-4384223-2	NASEEM AKHTAR	HOUSE NO.P-1549,-STREET/MO	LCY	0048-0071-001452-01-4	PLS						PKR					24.68		12-Jun-08	No Response
13673	48	Millat Road	PB	33100-0594200-4	NASREEN AKHTAR	HOUSE NO.240/A,-STREET/MOH	LCY	0048-0071-001455-01-7	PLS						PKR					1,619.27		31-May-08	No Response
13674	48	Millat Road	PB	33100-2370158-9	ZIA-UL-HAQ	CHAK NO. 195 R/B-POST OFFICE	LCY	0048-0081-001467-01-3	CURR						PKR					140.00		4-Aug-08	No Response
13675	48	Millat Road	PB	33100-7178988-4	MEHMOODA BEGUM	HOUSE NO.P-933,STREET NO.15	LCY	0048-0071-001473-01-9	PLS						PKR					465.86		9-Jun-08	No Response
13676	48	Millat Road	PB	33100-6384400-9	ABDUL REHMAN	HOUSE NO. P-1027 STREET NO.1	LCY	0048-0081-001480-01-0	CURR						PKR					855.00		15-Jul-08	No Response
13677	48	Millat Road	PB	33100-3908063-1	FIAZ ALI	HOUSE NO.172,STREET NO.10-N	LCY	0048-0081-001483-01-3	CURR						PKR					1,640.00		26-Aug-08	No Response
13678	48	Millat Road	PB	33100-0875625-5	M/S MIAN PAINT & HARDWARE STORE	H. NO. 120, ST NO. 3,-AQSA TOW	LCY	0048-0081-001485-01-5	CURR						PKR					49.50		9-Oct-08	No Response
13679	48	Millat Road	PB	33100-2149466-9	MANZOOR HUSSAIN	HOUSE NO. 593, SOHAIL ABAD,-	LCY	0048-0081-001486-01-6	CURR						PKR					40.00		18-Jun-08	No Response
13680	48	Millat Road	PB	33100-0801982-5	GHULAM SHABBIR	HOUSE NO.P-91/7,STREET NO.8	LCY	0048-0081-001504-01-9	CURR						PKR					60.00		21-Aug-08	No Response
13681	48	Millat Road	PB	33100-1012408-9	DAWOOD AKHTAR	HOUSE NO.P-935,STREET/ MOH	LCY	0048-0081-001520-01-9	CURR						PKR					940.00		30-Jul-08	No Response
13682	48	Millat Road	PB	33105-3630093-3	MAQSOOD AHMED	HOUSE NO.P-54,KARIM BLOCK-,	LCY	0048-0081-001537-01-8	CURR						PKR					1,290.00		9-Sep-08	No Response
13683	48	Millat Road	PB	33100-6712011-9	MUHAMMAD YASEEN	HOUSE NO.P-994,STREET NO.2-	LCY	0048-0071-001539-01-8	PLS						PKR					581.14		31-Jul-08	No Response
13684	48	Millat Road	PB	33100-4925988-5	MUHAMMAD AKRAM BAQIR PAWAR	JARANWALA ROAD,NEAR GRID-	LCY	0048-0081-001540-01-3	CURR						PKR					528.00		30-Dec-08	No Response
13685	48	Millat Road	PB	33100-0626224-3	M/S AMW INTERNATIONAL	P-274/D, MILLAT TOWN.-., FAIS	LCY	0048-0081-001620-01-0	CURR						PKR					440.00		9-Sep-08	No Response
13686	48	Millat Road	PB	33100-7884346-5	ASIF YAQOOB	HOUSE NO.P-129-GULISTAN CO	LCY	0048-0081-001652-01-8	CURR						PKR					10.00		16-Dec-08	No Response
13687	48	Millat Road	PB	33100-3936658-3	AKRAM ALI	STREET NO.11,HAJVERI TOWN-8	LCY	0048-0071-001690-01-2	PLS						PKR					231.33		22-Dec-08	No Response
13688	48	Millat Road	PB	36103-7524237-9	AMJAD ALI	ALBARIO HAWK EYE-309-B,GUL	LCY	0048-0081-001714-01-3	CURR						PKR					40.00		30-Oct-08	No Response
13689	48	Millat Road	PB	33100-3460112-2	MUMTAZ BEGUM	HOUSE NO.39,MOHALLA GULIS	LCY	0048-0071-001729-01-8	PLS						PKR					528.33		10-Nov-08	No Response
13690	48	Millat Road	PB	33100-7393947-9	MUHAMMAD AHMED CHOUDHRY	HOUSE NO.79,BLOCK-B,-PEOPLE	LCY	0048-0071-000121-50-1	PLS						PKR					132.93		29-Jan-08	No Response
13691	48	Millat Road	PB	42501-1482960-9	RAJA MUHAMMAD ASHRAF	HOUSE NO.235,BLOCK-C,-MOHA	LCY	0048-0081-000327-01-2	CURR						PKR					159.50		4-Jul-08	No Response
13692	48	Millat Road	PB	33100-8038241-6	AMEENA BEGUM	HOUSE NO.473,-BLOCK-G,GULIS	LCY	0048-0071-000453-50-2	PLS						PKR					4,466.81		25-Jun-08	No Response
13693	48	Millat Road	PB	33100-4249539-9	HUMA MOHSIN AND/OR MOHSIN RAZA	HOUSE NO.226/B,GHULAM-MU	LCY	0048-0071-000491-50-8	PLS						PKR					7.14		25-Jan-08	No Response
13694	48	Millat Road	PB	33100-0618939-3	IHSAN ULLAH	HOUSE NO.565-C,STREET NO.11	LCY	0048-0074-000670-50-8	PLS						PKR					34.91		7-Feb-08	No Response
13695	48	Millat Road	PB	33100-0567150-8	TAHIRA NAHEED	P-59,GREEN TOWN,-MILLAT RO	LCY	0048-0081-001012-01-4	CURR						PKR					2,241.00		18-Nov-08	No Response
13696	48	Millat Road	PB	42201-8099627-3	TAHIR MEHMOOD	P-510, ST. NO 4-BLOCK-B, FAISA	LCY	0048-0081-001035-01-1	CURR						PKR					140.50		7-Aug-08	No Response
13697	48	Millat Road	PB	33100-3693449-7	MUHAMMAD AKRAM	HOUSE NO.P-880,STREET-18,-M	LCY	0048-0081-001053-01-3	CURR						PKR					667.75		4-Aug-08	No Response
13698	48	Millat Road	PB	33100-2132752-3	MUHAMMAD IBRAHIM	HOUSE NO.O-1679, BLOCK -F,-IS	LCY	0048-0081-001138-01-5	CURR						PKR					3,437.00		3-May-08	No Response
13699	48	Millat Road	PB	33100-9353137-5	MUHAMMAD AHSAN SHAH	C/O GHANI SONS TRADERS,-MIL	LCY	0048-0081-001290-01-0	CURR						PKR					265.00		15-May-08	No Response
13700	48	Millat Road	PB	35404-8406444-7	ALTAF HUSSAIN	SAHIL ESTATEAGENCY-357/A,M	LCY	0048-0081-001585-01-6	CURR						PKR					440.00		17-Sep-08	No Response
13701	48	Millat Road	PB	33100-8325665-5	MUHAMMAD QASIM	STREET NO.4,MOHALLA NEW-G	LCY	0048-0081-001634-01-6	CURR						PKR					40.00		24-Oct-08	No Response
13702	48	Millat Road	PB	33104-6830891-8	SHAZIA AKRAM	CHAK NO.206,RAB SADUWALA-	LCY	0048-0071-001685-01-5	PLS						PKR					712.07		18-Oct-08	No Response
13703	48	Millat Road	PB	33100-1093927-5	NAEEM MASIH	H. NO.4, STREET NO.5, MUHALL	LCY	0048-0071-001741-01-4	PLS						PKR					709.52		20-Nov-08	No Response
13704	48	Millat Road	PB	33100-3614825-5	RASHID ALI	HOUSE NO.913/A-1,STREET-10,-	LCY	0048-0081-000261-01-3	CURR						PKR					749.50		29-Dec-08	No Response
13705	48	Millat Road	PB	33101-1690272-3	MUHAMMAD YOUNAS TABASSUM	HOUSE NO. 115,-BLOCK - B,, FA	LCY	0048-0081-000398-01-7	CURR						PKR					329.00		25-Nov-08	No Response
13706	48	Millat Road	PB	35403-7111318-1	MUHAMMAD ISHAQ	SAHAIL ESTATE AGENCY,-MILLA	LCY	0048-0071-000589-50-5	PLS						PKR					1,552.27		6-May-08	No Response
13707	48	Millat Road	PB	33100-1023296-1	WAQAR AHMED	HOUSE NO.P-73-F,-GULISTAN C	LCY	0048-0081-000725-01-4	CURR						PKR					1.50		3-Apr-08	No Response
13708	48	Millat Road	PB	33202-1684006-9	MUHAMMAD ASLAM	HOUSE NO.164, STREET.07-NAG	LCY	0048-0081-000796-01-9	CURR						PKR					355.00		9-Apr-08	No Response
13709	48	Millat Road	PB	33100-5802394-9	SHEIKH ALYAS JAVAID	HOUSE NO.P-1456-STREET NO.1	LCY	0048-0081-001007-01-7	CURR						PKR					7,516.75		8-Jan-08	No Response
13710	48	Millat Road	PB	33100-0788021-3	MUHAMMAD ALI	HOUSE NO.P-226,BLOCK K,-GUL	LCY	0048-0071-001112-01-3	PLS						PKR					10,151.21		17-Dec-08	No Response
13711	48	Millat Road	PB	36302-6366190-4	SANIA PERVAIZ	HOUSE NO.250/P,STREET NO.4,	LCY	0048-0071-001325-01-0	PLS						PKR					1,199.45		29-Mar-08	No Response
13712	48	Millat Road	PB	33100-1011808-7	ABDUR RAUF RASHEED / HAMID RASHEED	MEHAR ESTATE DEVELOPERS-O	LCY	0048-0081-001363-01-8	CURR						PKR					238.70		27-Oct-08	No Response
13713	48	Millat Road	PB	33100-0717298-9	MUHAMMAD ASHRAF	CHAL NO.117,J.B,DHANOLA,P.O	LCY	0048-0081-001379-01-6	CURR						PKR					74.00		31-Oct-08	No Response
13714	48	Millat Road	PB	38405-3490413-3	NAVEED AHSAN SHAH	786 AUTOS,BOHAR CHOWK-HA,	LCY	0048-0081-001428-01-6	CURR						PKR					28.00		21-Oct-08	No Response
13715	48	Millat Road	PB	33100-1025765-3	MUHAMMAD ASLAM / MUHAMMAD USMAN	HOUSE NO.B-70,GULISTAN-COL	LCY	0048-0081-001502-01-7	CURR						PKR					6,040.00		15-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13716	48	Millat Road	PB	33100-2578415-1	MUHAMMAD ARIF &/OR RAMZAN BIBI	H.NO.776,STREET-2,BILAL GUN	LCY	0048-0071-000362-50-2	PLS						PKR					3,474.68		15-May-08	No Response
13717	48	Millat Road	PB	33100-7910857-6	SADIQA NABILA	131-B, GULISTAN COLONY-2,-...	LCY	0048-0071-000860-01-6	PLS						PKR					3,864.71		14-Jul-08	No Response
13718	48	Millat Road	PB	33100-3791004-7	MUHAMMAD ZUBAIR ALAM	HOUSE NO.P-21,UMAR BLOCK,-	LCY	0048-0081-000996-01-1	CURR						PKR					4,190.00		21-May-08	No Response
13719	48	Millat Road	PB	33100-6649362-5	M/S RANDHAWA ESTATE AGENCY	85-B,COMMERCIAL CENTRE-MIL	LCY	0048-0081-001368-01-3	CURR						PKR					90.00		31-Mar-08	No Response
13720	48	Millat Road	PB	33100-8287813-9	M/S AMINIA ART	320/5 A,NEW CIVIL LINE-., FAIS	LCY	0048-0081-001383-01-2	CURR						PKR					530.00		16-Jun-08	No Response
13721	48	Millat Road	PB	33100-3941931-5	BABAR MAHMOOD	HOUSE NO.P-193,STREET NO.3-	LCY	0048-0081-001404-01-8	CURR						PKR					940.00		29-Dec-08	No Response
13722	48	Millat Road	PB	33100-8032399-9	KAMAL AHMED	HOUSE NO. P-73-F, GULISTAN-C	LCY	0048-0081-001420-01-8	CURR						PKR					940.00		16-May-08	No Response
13723	48	Millat Road	PB	36502-1061826-3	GHULAM QADAR	B.E.W.ENGINEERING WORKS,ST	LCY	0048-0081-000361-01-4	CURR						PKR					267.00		10-Nov-08	No Response
13724	48	Millat Road	PB	33100-0891878-9	M/S THE PROFESSIONALS	P-258,G BLOCK,-GULISTAN COL	LCY	0048-0081-001057-01-7	CURR						PKR					440.00		13-Feb-08	No Response
13725	48	Millat Road	PB	33100-0640470-2	HUMARA BIBI	HOUSE NO.B-02,-GULISTAN SHO	LCY	0048-0081-001206-01-8	CURR						PKR					140.00		15-Sep-08	No Response
13726	48	Millat Road	PB	33100-8637166-1	ABDUL MAJEED	CHAK NO.203 R/B MANAWALA-	LCY	0048-0081-001294-01-4	CURR						PKR					140.00		3-Mar-08	No Response
13727	48	Millat Road	PB	33100-0910439-1	MUHAMMAD AMMAD UMAR	HOUSE NO.P-2728-STREET NO.8	LCY	0048-0081-001385-01-4	CURR						PKR					1,776.00		26-Jun-08	No Response
13728	48	Millat Road	PB	33100-0607460-9	MUHAMMAD TOUSEEF	HOUSE NO.P-330 KAMBOH STR	LCY	0048-0081-001423-01-1	CURR						PKR					557.60		1-Nov-08	No Response
13729	48	Millat Road	PB	33100-0263704-3	MOAZZAM RAEES	HOUSE NO.P-19-7, MOHALLA G	LCY	0048-0081-001440-01-2	CURR						PKR					0.50		31-Oct-08	No Response
13730	48	Millat Road	PB	33100-0638565-1	ABDUL JABBAR	HOUSE NO P-39, STREET NO 2,-	LCY	0048-0081-001496-01-8	CURR						PKR					298.50		18-Oct-08	No Response
13731	48	Millat Road	PB	33100-0906731-1	NASEER AHMAD NASIR	HOUSE NO.P-9053-STREET NO.1	LCY	0048-0081-001534-01-5	CURR						PKR					940.00		10-Sep-08	No Response
13732	48	Millat Road	PB	33100-1389923-9	BILAL AHMED SHAHID	HOUSE NO.P-663/A,-STREET NO	LCY	0048-0081-001587-01-8	CURR						PKR					422.00		24-Oct-08	No Response
13733	48	Millat Road	PB	33100-2109087-5	RASHID ABDUL MAJEED	HOUSE NO. P-215 STREET NO.8-	LCY	0048-0071-001723-01-2	PLS						PKR					178.04		5-Nov-08	No Response
13734	48	Millat Road	PB	33100-5152463-1	M/S FRIENDS AUTO GARRIAGE	COMMERCIAL CENTRE,-NEAR JA	LCY	0048-0081-000061-01-1	CURR						PKR					993.90		3-May-08	No Response
13735	48	Millat Road	PB	33100-0776934-1	ASLAM ALI SHAH	HOUSE NO.12,IRFAN CENTER,-T	LCY	0048-0071-000100-50-6	PLS						PKR					1,180.96		3-May-08	No Response
13736	48	Millat Road	PB	33100-4800563-5	ABDUL QADEER	HOUSE NO.A-180,-GULISTAN CO	LCY	0048-0081-000151-01-0	CURR						PKR					410.49		1-Dec-08	No Response
13737	48	Millat Road	PB	61101-0595415-3	ZUBAIR AHMED &/OR SAIRA JAVEED	HOUSE NO.48,STREET-01,-MOH	LCY	0048-0081-000280-01-6	CURR						PKR					2,454.00		28-Aug-08	No Response
13738	48	Millat Road	PB	33100-9052414-7	SIKANDAR HAYAT	HOUSE NO.P-479,STREET NO.10	LCY	0048-0081-000504-01-7	CURR						PKR					20.00		11-Dec-08	No Response
13739	48	Millat Road	PB	33100-0706914-3	M/S SMC COMPLIANCES	P-470,UMER STREET,-IMRAN RO	LCY	0048-0081-000627-01-5	CURR						PKR					5,735.00		7-Jun-08	No Response
13740	48	Millat Road	PB	33100-2177715-7	ATHAR MAHMOOD ARSHAD	AL MANZIL CO.-MILLAT CHOWK	LCY	0048-0081-000694-01-6	CURR						PKR					440.00		3-Mar-08	No Response
13741	48	Millat Road	PB	33100-0744781-9	IQBAL HASSAN	HOUSE NO.P-28,STREET NO.10,	LCY	0048-0081-000927-01-8	CURR						PKR					425.00		4-Jun-08	No Response
13742	48	Millat Road	PB	33100-6612162-5	AMJAD AQEEL	HOUSE NO.P-3434,-GHULAM M	LCY	0048-0081-001085-01-1	CURR						PKR					1,389.90		24-Jun-08	No Response
13743	48	Millat Road	PB	33100-9878205-4	KHALIDA PERVEEN	HOUSE NO.547, BLOCK -B,-PEO	LCY	0048-0081-001119-01-2	CURR						PKR					69.40		30-Apr-08	No Response
13744	48	Millat Road	PB	33100-6331205-5	MAQSOOD AHMED	HOUSE NO.500-D,MILLAT TOWN	LCY	0048-0071-001178-01-1	PLS						PKR					685.92		8-Apr-08	No Response
13745	48	Millat Road	PB	33302-2266014-9	IMTIAZ HUSSAIN	OFFICER COLOR OPENING, MTN	LCY	0048-0081-001442-01-4	CURR						PKR					130.00		16-Aug-08	No Response
13746	48	Millat Road	PB	42101-0605692-1	AKHLAQ AHMED	338-B, GULISTAN COLONY NO.2	LCY	0048-0081-001511-01-8	CURR						PKR					1,380.00		18-Jul-08	No Response
13747	48	Millat Road	PB	36602-5814673-3	ABID HUSSAIN	ALBARIO HAWK EYE,309-B-GUL	LCY	0048-0081-001616-01-4	CURR						PKR					40.00		13-Oct-08	No Response
13748	49	I-8 Markaz	FED	16201-3304006-7	MURAD ALI	SHOP NO. 5 & 6,HUZAIFA CENT	LCY	0049-0081-000051-01-1	CURR						PKR					110.00		1-Apr-08	No Response
13749	49	I-8 Markaz	FED	61101-5772287-5	MUHAMMAD UZAIR	HOUSE NO-45,-STREET NO-96,,	LCY	0049-0081-000053-01-3	CURR						PKR					420.00		2-Jul-08	No Response
13750	49	I-8 Markaz	FED	61101-5195837-7	ABRAR HUSSAIN	HOUSE NO.33/5-B,G/7-1-., ISLA	LCY	0049-0081-000103-01-4	CURR						PKR					1,140.00		4-Jun-08	No Response
13751	49	I-8 Markaz	FED	42101-1571247-4	SYED SARWAR ABBAS RIZVI/AQSA SARWAR RI	SCHERING-PLOUGH PAKISTAN (	LCY	0049-0081-000164-01-7	CURR						PKR					279.00		14-Apr-08	No Response
13752	49	I-8 Markaz	FED	61101-3703100-1	ANIS-UR-RAHMAN	OFFICE OF INCOME TAX COMM	LCY	0049-0081-000189-01-6	CURR						PKR					660.00		22-Sep-08	No Response
13753	49	I-8 Markaz	FED	37405-6712684-9	ALTAF HASSAN SHAH	THE SPICES-SHOP NO. 12, GROU	LCY	0049-0081-000193-01-2	CURR						PKR					96.00		18-Nov-08	No Response
13754	49	I-8 Markaz	FED	61101-1915086-3	WAQAS ULLAH KHAN	IBEX INTERNATIONAL PVT LTD-S	LCY	0049-0081-000222-01-8	CURR						PKR					153.50		26-Sep-08	No Response
13755	49	I-8 Markaz	FED	61101-2001410-3	SAWAT PANSAR STORE & D.K	SHOP NO.3,CITY ARCADE,GROU	LCY	0049-0081-000241-01-1	CURR						PKR					89.70		27-Aug-08	No Response
13756	49	I-8 Markaz	FED	61101-7117102-9	ATTA ULLAH	ROOM NO.5,-CDA OFFICERS HO	LCY	0049-0073-000243-01-3	PLS						PKR					950.28		13-Oct-08	No Response
13757	49	I-8 Markaz	FED	61101-1865489-0	TAHMEEN AHMAD	HOUSE NO.674,STREET NO.76,-	LCY	0049-0081-000245-01-5	CURR						PKR					183.00		15-Sep-08	No Response
13758	49	I-8 Markaz	FED	17101-0382797-7	AMEEN ULLAH JAN	PLOT NO.320,STREET NO.102,-S	LCY	0049-0081-000267-01-1	CURR						PKR					4,860.00		20-May-08	No Response
13759	49	I-8 Markaz	FED	37405-0829259-7	MUHAMMAD SHERAZ	SHAHZAD QAZI&CO.(CHARTED A	LCY	0049-0081-000305-01-8	CURR						PKR					40.00		26-Feb-08	No Response
13760	49	I-8 Markaz	FED	61101-6462486-7	AMIR AZAM	HOUSE NO.8,STREET NO.19,-SE	LCY	0049-0081-000321-01-8	CURR						PKR					81.00		28-Jun-08	No Response
13761	49	I-8 Markaz	FED	35201-6659246-1	M/S APPROACH WORLD WIDE TRADING NETW	PLOT NO.290-A,USC PROJECT-O	LCY	0049-0081-000336-01-5	CURR						PKR					3,152.76		2-Jun-08	No Response
13762	49	I-8 Markaz	FED	61101-7243066-0	HAZENS ACADEMY	HOUSE NO.8/4,1ST FLOOR,-STR	LCY	0049-0081-000373-01-0	CURR						PKR					350.00		22-Aug-08	No Response
13763	49	I-8 Markaz	FED	37405-3156788-7	MUHAMMAD ANSIR	ABBASI TRADERS-PLOT NO.83,M	LCY	0049-0081-000411-01-7	CURR						PKR					115.00		30-Jul-08	No Response
13764	49	I-8 Markaz	FED	37405-1275991-3	YOUSAF HANIF	HOUSE NO.C/222-SECTOR 4-B,,	LCY	0049-0081-000432-01-2	CURR						PKR					38.00		30-May-08	No Response
13765	49	I-8 Markaz	FED	34301-7014690-1	ARSHAD AHMED BHATTI	HOUSE NO.1173,-LANE 5,PESHA	LCY	0049-0081-000440-01-2	CURR						PKR					114.00		4-Jan-08	No Response
13766	49	I-8 Markaz	FED	61101-1210567-9	MUHAMMAD SARWAR/ PARVEEN AKHTAR	HOUSE NO-1449, STREET NO-16	LCY	0049-0074-000441-01-4	PLS						PKR					586.27		6-Oct-08	No Response
13767	49	I-8 Markaz	FED	42401-2017060-5	MUHAMMAD ABID	M/S BANARSI,SHOP NO.5,6,7-C	LCY	0049-0081-000443-01-5	CURR						PKR					372.00		22-Jul-08	No Response
13768	49	I-8 Markaz	FED	37405-6039992-3	M/S IFTIKHAR BOOK COMPANY	OPPOSITE MEDICAL COLLEGE R	LCY	0049-0081-000464-01-0	CURR						PKR					239.00		25-Feb-08	No Response
13769	49	I-8 Markaz	FED	35201-6659246-1	MOHAMMAD HAROON SHAH / FAISAL SHAHZ	ALLAH RAZI HOUSING BUILDERS	LCY	0049-0081-000468-01-4	CURR						PKR					1,440.00		17-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13770	49	I-8 Markaz	FED	36402-0772826-3	MUHAMMAD ISLAM	SHOP NO.2,BLOCK 2-E,-PAKIZA	LCY	0049-0081-000474-01-2	CURR						PKR					3,790.00		7-Feb-08	No Response
13771	49	I-8 Markaz	FED	35202-5789889-9	SYED AZAM ALI RIZVI	H NO.680,STREET-77,SEC-I-8/3-	LCY	0049-0071-000482-01-0	PLS						PKR					971.46		8-Jul-08	No Response
13772	49	I-8 Markaz	FED	61101-2493244-7	KHANZADA IFRAHEEM ZAIGHAM	H.NO.186,STREET-32,-SECTOR I-	LCY	0049-0081-000486-01-6	CURR						PKR					46.00		15-Jan-08	No Response
13773	49	I-8 Markaz	FED	42201-0594392-9	DIDAR KARIM	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000507-01-2	CURR						PKR					247.00		5-Aug-08	No Response
13774	49	I-8 Markaz	FED	37402-4413305-1	AYAZ SARWAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000517-01-4	CURR						PKR					216.00		1-Dec-08	No Response
13775	49	I-8 Markaz	FED	33201-9425530-3	SHAHZAD AHMED	NAVAL HEADQUARTER,-SPECIAL	LCY	0049-0081-000520-01-9	CURR						PKR					308.00		31-Dec-08	No Response
13776	49	I-8 Markaz	FED	71402-6152581-5	SULTAN HAMID	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000545-01-8	CURR						PKR					86.75		4-Jun-08	No Response
13777	49	I-8 Markaz	FED	38401-2391294-6	SUMAIRA ANDLEEB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000573-01-2	CURR						PKR					367.00		18-Oct-08	No Response
13778	49	I-8 Markaz	FED	34603-6017549-8	FOUZIA RANI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000579-01-8	CURR						PKR					36.00		5-May-08	No Response
13779	49	I-8 Markaz	FED	38201-8664899-0	ANEETA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000582-01-3	CURR						PKR					9.00		17-Jul-08	No Response
13780	49	I-8 Markaz	FED	61101-1984471-5	SHAHID MEHMOOD	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000595-01-8	CURR						PKR					4.00		1-Nov-08	No Response
13781	49	I-8 Markaz	FED	32202-1821781-4	BUSHRA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000626-01-6	CURR						PKR					17.00		29-Mar-08	No Response
13782	49	I-8 Markaz	FED	15602-1845453-3	MOHAMMAD IMRAN KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000645-01-9	CURR						PKR					344.00		11-Jul-08	No Response
13783	49	I-8 Markaz	FED	31202-4393144-5	MOHAMMAD ADNAN	M/S AAMNA STITCH & STYLE,-SI	LCY	0049-0081-000650-01-6	CURR						PKR					66.00		8-Oct-08	No Response
13784	49	I-8 Markaz	FED	37405-5330984-9	SHAHID KHAN	HOUSE NO.32,-PARK ROAD,SEC	LCY	0049-0081-000666-01-4	CURR						PKR					229.00		9-Apr-08	No Response
13785	49	I-8 Markaz	FED	61101-0474095-3	SHAHJAHAN SATTI	OFFICE NO-28,2ND FLOOR,ROSE	LCY	0049-0081-000671-01-1	CURR						PKR					3.00		12-Aug-08	No Response
13786	49	I-8 Markaz	FED	61101-1912490-1	AMAN ULLAH KHAN	N/SUB(R)AMAN U.KHAN,HOUSE	LCY	0049-0071-000696-01-8	PLS						PKR					22.75		16-Jan-08	No Response
13787	49	I-8 Markaz	FED	15501-1296080-6	HASANA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000703-01-0	CURR						PKR					0.25		27-Nov-08	No Response
13788	49	I-8 Markaz	FED	37405-1426580-1	M.AFTAB BAKHTAWAR	H.NO.179, STR.07,-RACE COURS	LCY	0049-0081-000709-01-6	CURR						PKR					161.00		18-Sep-08	No Response
13789	49	I-8 Markaz	FED	35404-1645372-3	ARFAN ZAMAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000726-01-7	CURR						PKR					36.00		11-Jun-08	No Response
13790	49	I-8 Markaz	FED	34102-6263668-8	KHADIJA TUL KUBRA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000740-01-5	CURR						PKR					433.00		16-Oct-08	No Response
13791	49	I-8 Markaz	FED	17301-5741113-0	KIRAN SHAHZADI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000742-01-7	CURR						PKR					115.00		4-Feb-08	No Response
13792	49	I-8 Markaz	FED	37405-4262909-1	MOHAMMAD SHABAN AL MOAZZAM	WATERLINK PAKISTAN (PVT) LTI	LCY	0049-0081-000744-01-9	CURR						PKR					5.00		12-Mar-08	No Response
13793	49	I-8 Markaz	FED	16101-8144718-4	SAADIA WALI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000751-01-8	CURR						PKR					8.99		28-Jul-08	No Response
13794	49	I-8 Markaz	FED	35200-9641223-6	AYESHA MUNIR	HOUSE NO.5,EAST SERVICE ROA	LCY	0049-0081-000760-01-9	CURR						PKR					501.00		25-Jul-08	No Response
13795	49	I-8 Markaz	FED	61101-6094562-7	ASIF ZAREEN ABBASI	HOUSE NO.222-A,FAIZABAD-HO	LCY	0049-0081-000793-01-8	CURR						PKR					940.00		22-Apr-08	No Response
13796	49	I-8 Markaz	FED	13504-0665765-9	SHAHID IQBAL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000798-01-3	CURR						PKR					246.00		2-Jul-08	No Response
13797	49	I-8 Markaz	FED	37406-6362944-5	WAQAS KAMRAN	M/S PIZZA N PARATHA-ANIQUE	LCY	0049-0081-000808-01-6	CURR						PKR					140.00		27-Sep-08	No Response
13798	49	I-8 Markaz	FED	37102-3073629-8	NAYYAR SULTANA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000810-01-0	CURR						PKR					19.10		23-Aug-08	No Response
13799	49	I-8 Markaz	FED	42201-4254632-0	KATHRINE RUBAB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000822-01-4	CURR						PKR					50.00		5-May-08	No Response
13800	49	I-8 Markaz	FED	45402-0877500-4	AUNSA RABIA RIZWAN QAZI	FLAT NO.12,ASHI PLAZA,-NEAR	LCY	0049-0081-000839-01-3	CURR						PKR					396.00		31-Dec-08	No Response
13801	49	I-8 Markaz	FED	35202-1182650-4	MOHAMMAD AKMAL BUTT/HUMA AKMAL BU	H NO.456, F-BLK,SATELLITE TOW	LCY	0049-0071-000851-01-7	PLS						PKR					35.65		27-Mar-08	No Response
13802	49	I-8 Markaz	FED	37401-3786475-8	SHAZIA ASIF	HOUSE NO 19, STREET NO 25-S	LCY	0049-0081-000859-01-7	CURR						PKR					838.00		14-Oct-08	No Response
13803	49	I-8 Markaz	FED	37405-3138188-9	TAYYAB HUSSAIN	HOUSE NO.SA-195,STREET NO.S	LCY	0049-0081-000861-01-1	CURR						PKR					429.00		2-Jun-08	No Response
13804	49	I-8 Markaz	FED	16102-4156252-9	BADSHAH SAID	C/O HAMZA TEA STORE-HOUSE	LCY	0049-0081-000863-01-3	CURR						PKR					1,682.00		22-Nov-08	No Response
13805	49	I-8 Markaz	FED	61101-2003108-1	IMRAN KHALID	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000868-01-8	CURR						PKR					82.00		31-Dec-08	No Response
13806	49	I-8 Markaz	FED	37405-3391508-3	SOHAIL RAZZAQ	HOUSE NO.235, STREET NO.70,	LCY	0049-0081-000883-01-7	CURR						PKR					723.00		2-Aug-08	No Response
13807	49	I-8 Markaz	FED	35202-5652436-7	MALIK MOHAMMAD IQBAL TALIB	FLAT NO.16,2ND FLOOR,TWIN-C	LCY	0049-0081-000890-01-6	CURR						PKR					510.00		28-Jan-08	No Response
13808	49	I-8 Markaz	FED	35202-3210963-0	ASIA KHALID	HOUSE NO 14-A, JINNAH COLON	LCY	0049-0081-000896-01-2	CURR						PKR					77.00		6-Feb-08	No Response
13809	49	I-8 Markaz	FED	61101-3491008-3	NASIR DAUD KHAWAJA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000913-01-4	CURR						PKR					22.00		4-Feb-08	No Response
13810	49	I-8 Markaz	FED	17301-1363839-0	NOREEN NAWAZ	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000915-01-6	CURR						PKR					418.00		28-Apr-08	No Response
13811	49	I-8 Markaz	FED	42401-7908318-7	BABER HUSSAIN	HOUSE NO.44,STREET NO.17,-SI	LCY	0049-0081-000927-01-0	CURR						PKR					254.00		2-May-08	No Response
13812	49	I-8 Markaz	FED	71502-0436619-3	HAJAT KARIM	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000931-01-6	CURR						PKR					28.00		10-Jan-08	No Response
13813	49	I-8 Markaz	FED	13101-6031495-7	MOHAMMAD ALI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000942-01-9	CURR						PKR					96.00		27-Aug-08	No Response
13814	49	I-8 Markaz	FED	34603-8168215-0	SHAKEELA SAQIB	H. NO E-10, BASTI LALA RUKH-V	LCY	0049-0081-000972-01-5	CURR						PKR					478.00		29-Sep-08	No Response
13815	49	I-8 Markaz	FED	37405-8932548-6	NAZISH KHAN	HOUSE NO-625, STREET NO-95,	LCY	0049-0081-000978-01-1	CURR						PKR					292.00		17-Apr-08	No Response
13816	49	I-8 Markaz	FED	42301-0475554-4	SOFIA ABBASI	C/O ZAHID AHMED SIDDIQUI-SH	LCY	0049-0081-000980-01-5	CURR						PKR					275.00		7-Aug-08	No Response
13817	49	I-8 Markaz	FED	14301-5446218-3	AFFAN FAIQ ZADA	DR. AFFAN FAIZ ZADA, MEDICAL	LCY	0049-0081-000986-01-1	CURR						PKR					118.00		9-Jan-08	No Response
13818	49	I-8 Markaz	FED	14301-2065222-0	ZANIB	C/O ZAHID AHMED SIDDIQUE-A	LCY	0049-0081-000992-01-9	CURR						PKR					246.00		14-Jul-08	No Response
13819	49	I-8 Markaz	FED	37405-3919983-3	SYED ATTA-E-MUSTAFA JAMIL	HOUSE NO.18-A,CHAMPIONS-SI	LCY	0049-0081-001001-01-3	CURR						PKR					2.32		4-Jul-08	No Response
13820	49	I-8 Markaz	FED	37405-9801854-2	AYESHA SIDDIQA	HOUSE NO.18-A,-CHAMPIONS S	LCY	0049-0081-001002-01-4	CURR						PKR					172.40		29-Aug-08	No Response
13821	49	I-8 Markaz	FED	42401-7295702-5	MUHAMMAD SHOAIB UDDIN	H.NO.194, SECTOR.13/C-ORANG	LCY	0049-0071-001019-01-1	PLS						PKR					1,529.86		22-Sep-08	No Response
13822	49	I-8 Markaz	FED	37405-2103844-9	ASAD MEHMOOD	HOUSE NO.359/B,-MUHALLAH I	LCY	0049-0071-001021-01-5	PLS						PKR					94.20		21-Jan-08	No Response
13823	49	I-8 Markaz	FED	34403-1820299-2	NAJAM UN NISA	C/O ZAHID AHMED SIDDIQUE,-A	LCY	0049-0081-001031-01-9	CURR						PKR					2.00		9-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13824	49	I-8 Markaz	FED	61101-1207739-9	KAMAL AHMED	HOUSE NO.529,STREET NO.104-	LCY	0049-0081-001036-01-4	CURR						PKR					118.04		19-Jul-08	No Response
13825	49	I-8 Markaz	FED	61101-1207739-9	KAMAL AHMED	HOUSE NO.529,STREET NO.104-	UFZ	0049-0412-001036-01-5	PLS						GBP					1.26		16-May-08	No Response
13826	49	I-8 Markaz	FED	37404-0232014-0	SOBIA NOREEN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001051-01-3	CURR						PKR					37.00		28-Nov-08	No Response
13827	49	I-8 Markaz	FED	35202-2829332-9	WAQAR KHURRAM	HOUSE NO.7C BLOCK NO.3C-ST	LCY	0049-0081-001061-01-5	CURR						PKR					223.00		1-Sep-08	No Response
13828	49	I-8 Markaz	FED	61101-9221602-6	MISBAH ALEEM	HOUSE NO-160,STREET NO-78,-	LCY	0049-0081-001063-01-7	CURR						PKR					731.00		5-Mar-08	No Response
13829	49	I-8 Markaz	FED	35202-1266044-4	CHRISTINA SHAD	HOUSE -160,STREET NO-78,-SEC	LCY	0049-0081-001064-01-8	CURR						PKR					584.00		12-Feb-08	No Response
13830	49	I-8 Markaz	FED	42201-0422187-9	NASRULLAH BAIG	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001068-01-2	CURR						PKR					54.00		12-May-08	No Response
13831	49	I-8 Markaz	FED	61101-9773183-4	ASIA NASIR	HOUSE NO.405,IBN-E-SINA ROA	LCY	0049-0081-001087-01-5	CURR						PKR					408.00		11-Jan-08	No Response
13832	49	I-8 Markaz	FED	37405-0566082-5	HAROON ABDULLAH	HOUSE NO.10,HALI ROAD,-WES	LCY	0049-0081-001088-01-6	CURR						PKR					434.00		2-Jun-08	No Response
13833	49	I-8 Markaz	FED	34202-0818046-1	SAFEER MIAN	VILLAGE TIBBI MEHL, P.O FATEH	LCY	0049-0081-001093-01-3	CURR						PKR					5,700.00		22-Jan-08	No Response
13834	49	I-8 Markaz	FED	34402-7672135-3	AAMIR MUKHTAR	C/O MUHAMMAD ZARAR KHAN	LCY	0049-0081-001108-01-1	CURR						PKR					10.97		25-Jun-08	No Response
13835	49	I-8 Markaz	FED	34302-3542062-0	MAAFIA SULTANA	PLOT NO-52,I&T CENTRE,-SECT	LCY	0049-0081-001134-01-3	CURR						PKR					40.00		17-Sep-08	No Response
13836	49	I-8 Markaz	FED	37405-0543618-9	TAHIR ALI RAZA	H.NO.SN 214,3RD FLOOR,-STRE	LCY	0049-0081-001142-01-3	CURR						PKR					215.00		19-Apr-08	No Response
13837	49	I-8 Markaz	FED	13302-4274158-3	AHMED REHMAN	C/O ZAHID SADIQE ACCOUNT-M	LCY	0049-0081-001155-01-8	CURR						PKR					48.00		30-Dec-08	No Response
13838	49	I-8 Markaz	FED	37404-4340980-3	WAQAR AHMED	C/O ZAHID A. SIDDIQUI, ACCOU	LCY	0049-0081-001156-01-9	CURR						PKR					40.00		2-Jun-08	No Response
13839	49	I-8 Markaz	FED	17301-1558458-1	MUHAMMAD USMAN SAFI	HOUSE NO.404,STREET 34-SECT	LCY	0049-0081-001157-01-0	CURR						PKR					442.67		28-Jan-08	No Response
13840	49	I-8 Markaz	FED	38104-6350317-2	FARHAT NAZIR	C/O ZAHID AHMED SIDDIQUI AC	LCY	0049-0081-001187-01-6	CURR						PKR					22.00		4-Jan-08	No Response
13841	49	I-8 Markaz	FED	37101-1655224-0	ZAINAB BIBI	C/O ZAHID AHMED SIDDIUQE-(	LCY	0049-0081-001196-01-7	CURR						PKR					3.00		23-Aug-08	No Response
13842	49	I-8 Markaz	FED	61101-9965316-5	NADEEM SARAFEEN	H.NO.33,STREET-1,-CHRISTIAN (	LCY	0049-0081-001199-01-0	CURR						PKR					480.00		14-May-08	No Response
13843	49	I-8 Markaz	FED	42201-9412515-8	MANADIA RAFI	HOUSE NO.217, STREET.06-GUL	LCY	0049-0081-001203-01-7	CURR						PKR					173.00		24-Jan-08	No Response
13844	49	I-8 Markaz	FED	37405-2628884-3	NAEEM NAZIR	HOUSE NO.88/B,SECTOR 2,-KHA	LCY	0049-0081-001204-01-8	CURR						PKR					2,769.00		2-Jun-08	No Response
13845	49	I-8 Markaz	FED	37203-5993731-7	MALIK ZEESHAN ALI	MARKETING DEPARTMENT-SHIF	LCY	0049-0081-001211-01-7	CURR						PKR					74.00		29-Aug-08	No Response
13846	49	I-8 Markaz	FED	61101-1730246-6	AISHA ABRAR	C/O ZAHID HUSSAIN SIDDIQI-AC	LCY	0049-0081-001224-01-2	CURR						PKR					273.00		28-Jan-08	No Response
13847	49	I-8 Markaz	FED	31205-8523217-0	SHAMSHAD BIBI	C/O ZAHID AHMED SIDDIQI,-SH	LCY	0049-0081-001227-01-5	CURR						PKR					223.00		11-Dec-08	No Response
13848	49	I-8 Markaz	FED	15202-8310413-2	RUBINA BIBI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001229-01-7	CURR						PKR					6,726.00		1-Dec-08	No Response
13849	49	I-8 Markaz	FED	37405-0231795-2	NEELAM GULNAR	H.NO.3163,MOHALLA CHAUDHA	LCY	0049-0081-001235-01-5	CURR						PKR					90.00		17-Jan-08	No Response
13850	49	I-8 Markaz	FED	13101-6037870-5	MUHAMMAD SHAFQAT	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001275-01-3	CURR						PKR					40.00		2-Jun-08	No Response
13851	49	I-8 Markaz	FED	41304-6771550-2	RUBINA MANZOOR	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001276-01-4	CURR						PKR					40.00		2-Jun-08	No Response
13852	49	I-8 Markaz	FED	61101-0798013-7	IRFAN AKHTAR	HOUSE NO.9,MAIN SERVICE RO	LCY	0049-0081-001314-01-1	CURR						PKR					108.00		4-Aug-08	No Response
13853	49	I-8 Markaz	FED	37405-1985246-1	ATIF KARAMAT	ZAHID AHMED SIDDIQUI ACCOU	LCY	0049-0081-001319-01-6	CURR						PKR					253.00		1-Aug-08	No Response
13854	49	I-8 Markaz	FED	33106-0330533-5	MUHAMMAD ARSHAD	HOUSE 763,-STREET 83,, ISLAMA	LCY	0049-0071-001320-01-7	PLS						PKR					730.22		2-Jun-08	No Response
13855	49	I-8 Markaz	FED	38403-9572559-5	KHURRAM HANIF	IFFCO PAKISTAN (P) LTD-H.NO.1	LCY	0049-0081-001323-01-2	CURR						PKR					17.00		17-Nov-08	No Response
13856	49	I-8 Markaz	FED	37405-5128257-3	ATIQ UR REHMAN	C/O HOUSE NO.88/B-KHAYABA	LCY	0049-0081-001324-01-3	CURR						PKR					440.00		20-Mar-08	No Response
13857	49	I-8 Markaz	FED	37405-0527749-1	ASIM MEHMOOD BUTT	HOUSE NO.88/B,-KHAYABAN-E-	LCY	0049-0081-001325-01-4	CURR						PKR					440.00		20-Mar-08	No Response
13858	49	I-8 Markaz	FED	37406-1552679-1	HASNAIN AHMAD	ARIZER OFFICE 12 & 13,-BASEM	LCY	0049-0081-001326-01-5	CURR						PKR					545.00		25-Oct-08	No Response
13859	49	I-8 Markaz	FED	61101-0909769-5	AWAIS AFTAB	H.NO.05, MAIN ROAD-SECTOR.I	LCY	0049-0081-001327-01-6	CURR						PKR					54.00		19-Sep-08	No Response
13860	49	I-8 Markaz	FED	36501-7356903-8	ROBIA PERVEEN	C/O ZAHID AHMED SIDDIQUE-S	LCY	0049-0081-001330-01-1	CURR						PKR					149.00		1-Dec-08	No Response
13861	49	I-8 Markaz	FED	37202-2560980-3	SYED AHMAD ALI	SHEZAN INTERNATIONAL LTD,-F	LCY	0049-0081-001332-01-3	CURR						PKR					40.00		22-Jan-08	No Response
13862	49	I-8 Markaz	FED	33100-0341151-5	HASSAN NAWAZ	HOUSE NO.P-297-STREET NO.20	LCY	0049-0081-001336-01-7	CURR						PKR					90.00		7-Apr-08	No Response
13863	49	I-8 Markaz	FED	61101-2942232-8	GHAZALA NAHEED	HOUSE NO. 559, STREET NO. 10	LCY	0049-0081-001347-01-0	CURR						PKR					940.00		7-Mar-08	No Response
13864	49	I-8 Markaz	FED	37406-1584023-8	SADAF NISAR	C/O ZAHID ALAM SIDDIQUI,-AC	LCY	0049-0081-001354-01-9	CURR						PKR					172.00		3-Jun-08	No Response
13865	49	I-8 Markaz	FED	17201-5826156-2	BIBI SHAKEELA	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-001378-01-7	CURR						PKR					40.00		21-Feb-08	No Response
13866	49	I-8 Markaz	FED	37405-2355853-5	ISRAR AHMAD	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001382-01-3	CURR						PKR					85.00		22-Oct-08	No Response
13867	49	I-8 Markaz	FED	33100-9974311-8	SHAZIA NOREEN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001389-01-0	CURR						PKR					204.00		10-Apr-08	No Response
13868	49	I-8 Markaz	FED	17201-7109784-6	HUMEERA SYED	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-001393-01-6	CURR						PKR					192.00		10-Nov-08	No Response
13869	49	I-8 Markaz	FED	42201-9293498-5	M/S JCM ISLAMABAD	OFFICE-08,1ST FLR.PLOT-15-CIT	LCY	0049-0081-001395-01-8	CURR						PKR					4,790.00		25-Jun-08	No Response
13870	49	I-8 Markaz	FED	61101-2486591-2	KANWAL SHAHZADI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001415-01-3	CURR						PKR					232.90		11-Nov-08	No Response
13871	49	I-8 Markaz	FED	13101-0310094-0	ANAM ARIF	H.NO.190, STR.32,-SEC.I-08/02,	LCY	0049-0081-001423-01-3	CURR						PKR					940.00		26-Feb-08	No Response
13872	49	I-8 Markaz	FED	37405-4256160-9	ZEESHAN TARIQ KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001429-01-9	CURR						PKR					317.00		5-Dec-08	No Response
13873	49	I-8 Markaz	FED	13302-0407284-2	NAZIA SHAHEEN	C/O ZAHID ALAM SIDDIQI ALAM	LCY	0049-0081-001436-01-8	CURR						PKR					23.00		6-Nov-08	No Response
13874	49	I-8 Markaz	FED	37405-2926934-7	HASNAT MEHMOOD	C/O ZAHID ALAM SIDDIQI A/C-C	LCY	0049-0081-001437-01-9	CURR						PKR					120.00		14-Apr-08	No Response
13875	49	I-8 Markaz	FED	61101-1931270-7	TANVEER AHMED	C/O ZAHID AHMED SIDDIQI A/C	LCY	0049-0081-001443-01-7	CURR						PKR					130.00		5-Nov-08	No Response
13876	49	I-8 Markaz	FED	37405-2003107-1	UMAR ABBAS KHAN	C/O ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-001449-01-3	CURR						PKR					40.00		2-Jun-08	No Response
13877	49	I-8 Markaz	FED	17201-9884704-4	FARIYA GUL	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001458-01-4	CURR						PKR					135.00		30-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13878	49	I-8 Markaz	FED	81202-2548738-3	HAQ NAWAZ	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001459-01-5	CURR						PKR					50.00		24-Dec-08	No Response
13879	49	I-8 Markaz	FED	61101-8291910-6	MAHREEN KANWAL	HOUSE NO.06,BLOCK 56/B,-G-9	LCY	0049-0081-001475-01-5	CURR						PKR					269.00		23-May-08	No Response
13880	49	I-8 Markaz	FED	37303-1168983-7	MOHAMMAD FAIZAN	HOUSE NO.17A,STREET NO.235,	LCY	0049-0081-001476-01-6	CURR						PKR					40.00		2-Jun-08	No Response
13881	49	I-8 Markaz	FED	37404-1253363-5	AMJAD ALI	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001481-01-3	CURR						PKR					40.00		1-Apr-08	No Response
13882	49	I-8 Markaz	FED	61101-7569059-4	ATTEQA SAFDAR	HOUSE NO.1232 STREET NO.84-	LCY	0049-0071-001482-01-2	PLS						PKR					137.44		10-Oct-08	No Response
13883	49	I-8 Markaz	FED	34101-7251288-9	SARFARAZ AHMAD ANSARI / MOHAMMAD YO	H.NO.545, STREET.68,-SECTOR.I	LCY	0049-0071-001486-01-6	PLS						PKR					8,065.29		5-Jul-08	No Response
13884	49	I-8 Markaz	FED	34101-7251288-9	SARFARAZ AHMAD ANSARI / MOHAMMAD YO	H.NO.545, STREET.68,-SECTOR.I	UFZ	0049-0408-001486-01-3	CURR						EUR					100.00		22-Mar-08	No Response
13885	49	I-8 Markaz	FED	37405-5068644-6	ZOUBIA SIDDIQ	HOUSE NO.766,STREET NO.72,-	LCY	0049-0081-001499-01-3	CURR						PKR					590.00		26-May-08	No Response
13886	49	I-8 Markaz	FED	61101-2175940-6	SHAHIDA PARVEEN	H.NO.A-06/5, S.S.ROAD,-MUHA	LCY	0049-0081-001510-01-9	CURR						PKR					1,440.00		17-May-08	No Response
13887	49	I-8 Markaz	FED	34202-4787648-7	AMEER HAMZA	OFFICE.07, 01ST FLOOR,-ROSE F	LCY	0049-0081-001538-01-1	CURR						PKR					166.45		29-Aug-08	No Response
13888	49	I-8 Markaz	FED	61101-6490983-2	WAHEEDA SARWAR	FLAT.16-D, BLOCK.05.A,-STREET	LCY	0049-0081-001540-01-5	CURR						PKR					40.00		2-May-08	No Response
13889	49	I-8 Markaz	FED	34202-7536427-1	WAQAR ASLAM	SUITE.07, 01ST FLOOR,-ROSE.01	LCY	0049-0081-001542-01-7	CURR						PKR					105.49		20-Oct-08	No Response
13890	49	I-8 Markaz	FED	61101-2352424-0	SAMINA SULEMAN AWAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001558-01-5	CURR						PKR					40.00		25-Aug-08	No Response
13891	49	I-8 Markaz	FED	16201-9982006-5	SAEED ULLAH	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001559-01-6	CURR						PKR					11.00		30-Apr-08	No Response
13892	49	I-8 Markaz	FED	32102-5857144-3	MAHMOOD ALI KHAN LODHI	HOUSE NO.690-F,STREET NO.10	LCY	0049-0081-001573-01-4	CURR						PKR					147.00		12-Dec-08	No Response
13893	49	I-8 Markaz	FED	13302-6935229-2	NABEELA KOUSAR	C/O ZAHID ALAM SIDDIQUI-A/C	LCY	0049-0081-001589-01-2	CURR						PKR					34.00		4-Oct-08	No Response
13894	49	I-8 Markaz	FED	35202-8417541-9	KHAWAR MUNIR	OFFICENO-7,1ST FLOOR,-ROSE F	LCY	0049-0081-001590-01-5	CURR						PKR					940.00		5-Jul-08	No Response
13895	49	I-8 Markaz	FED	37405-4749546-4	PAKTECH ENTERPRISES	OFFICE NO-1, 1ST FLOOR-STAR	LCY	0049-0081-001599-01-4	CURR						PKR					22.00		1-Sep-08	No Response
13896	49	I-8 Markaz	FED	37101-1783899-5	CHUDHARY ZULFIQAR ALI	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001611-01-1	CURR						PKR					177.00		23-Oct-08	No Response
13897	49	I-8 Markaz	FED	91506-0125499-4	YASMIN SARDAR	C/O ZAHID ALAM SIDDIQUI-A/C	LCY	0049-0081-001642-01-8	CURR						PKR					2,528.00		16-Aug-08	No Response
13898	49	I-8 Markaz	FED	37101-9380061-8	ASMA RABNAWAZ	SHIFA INTENATIONAL HOSPITAL	LCY	0049-0081-001662-01-2	CURR						PKR					95.00		13-Dec-08	No Response
13899	49	I-8 Markaz	FED	37405-6712684-9	M/S HASSAN TRADERS	OFFICE NO. 12 TWIN CITY-PLAZ	LCY	0049-0081-001664-01-4	CURR						PKR					146.00		4-Aug-08	No Response
13900	49	I-8 Markaz	FED	13302-7325366-4	GULFAM BIBI	C/O ZAHID ALAM SIDDIQUE A/C	LCY	0049-0081-001678-01-0	CURR						PKR					384.00		19-Nov-08	No Response
13901	49	I-8 Markaz	FED	37102-7424515-7	JAVED IQBAL	C/O PREMIER AGENCIES,-PLOT	LCY	0049-0081-001684-01-8	CURR						PKR					510.00		6-Dec-08	No Response
13902	49	I-8 Markaz	FED	32102-5715228-4	IRAM SAMI	H.NO. 1878,STREET NO.27,-I-10	UFZ	0049-0418-001687-01-8	CURR						USD					100.00		9-Jun-08	No Response
13903	49	I-8 Markaz	FED	42401-3985139-3	SAJID	SHOP NO.567, CITY ARCADE-I-8	LCY	0049-0081-001693-01-9	CURR						PKR					40.00		24-Jun-08	No Response
13904	49	I-8 Markaz	FED	16202-4396542-9	ZAMIR UR REHMAN	C/O ZAHID ALAM SIDDIQUE,-A/	LCY	0049-0081-001698-01-4	CURR						PKR					40.00		19-Aug-08	No Response
13905	49	I-8 Markaz	FED	34603-2132306-5	MIRZA ZAHEER UDDIN BABAR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001730-01-5	CURR						PKR					205.00		11-Nov-08	No Response
13906	49	I-8 Markaz	FED	37103-2018682-6	SHABANA YAQOOB	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001736-01-1	CURR						PKR					9.00		1-Nov-08	No Response
13907	49	I-8 Markaz	FED	37101-8208226-6	YUSRA KANWAL	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001737-01-2	CURR						PKR					92.00		1-Nov-08	No Response
13908	49	I-8 Markaz	FED	61101-3151662-6	SHAGUFTA SHAHEEN	HOUSE NO. 211-A STREET NO.4	LCY	0049-0081-001748-01-5	CURR						PKR					172.00		7-Aug-08	No Response
13909	49	I-8 Markaz	FED	37405-3020621-8	MOHAMMAD MOHYUDDIN HASHMI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001772-01-5	CURR						PKR					625.00		22-Sep-08	No Response
13910	49	I-8 Markaz	FED	34104-3820632-9	ABDUL REHMAN	H NO.B3,BLOCK NO.22,-STREET	LCY	0049-0081-001776-01-9	CURR						PKR					440.00		12-Sep-08	No Response
13911	49	I-8 Markaz	FED	34101-2379142-5	AL-SAFA	FLAT.05. PLOT.16,-LIBRA BLOCK	LCY	0049-0081-001800-01-0	CURR						PKR					940.00		12-Nov-08	No Response
13912	49	I-8 Markaz	FED	15602-0247900-5	SARFARAZ KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001804-01-4	CURR						PKR					78.00		19-Aug-08	No Response
13913	49	I-8 Markaz	FED	37201-8006538-2	SHAMSA NOUREEN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-001810-01-2	CURR						PKR					65.00		1-Sep-08	No Response
13914	49	I-8 Markaz	FED	61101-2013415-1	TANVEER HUSSAIN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-001816-01-8	CURR						PKR					40.00		31-Jul-08	No Response
13915	49	I-8 Markaz	FED	38302-4663641-7	MUHAMMAD SAMIULLAH	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001873-01-7	CURR						PKR					31.00		17-Oct-08	No Response
13916	49	I-8 Markaz	FED	37101-1739329-9	SALAH UDDIN KHAN NIAZI	HOUSE NO.558, STREET NO.98,	LCY	0049-0081-001876-01-0	CURR						PKR					250.00		20-Sep-08	No Response
13917	49	I-8 Markaz	FED	61101-1725336-4	HAJIRA SAADIA	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001887-01-3	CURR						PKR					37.00		26-Sep-08	No Response
13918	49	I-8 Markaz	FED	13503-5489076-0	NAZIA	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001923-01-8	CURR						PKR					91.00		29-Sep-08	No Response
13919	49	I-8 Markaz	FED	37405-2645238-3	MOHAMMAD ZAHEER IQBAL	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001947-01-6	CURR						PKR					40.00		15-Aug-08	No Response
13920	49	I-8 Markaz	FED	82102-7599766-0	BILQIS KHALIQUE	HOUSE NO.291, STREET NO.56,	LCY	0049-0081-001948-01-7	CURR						PKR					40.00		13-Oct-08	No Response
13921	49	I-8 Markaz	FED	61101-6406536-7	ZEESHAN ALI	HOUSE NO.25, GROUND FLOOR	LCY	0049-0081-001951-01-2	CURR						PKR					140.00		13-Oct-08	No Response
13922	49	I-8 Markaz	FED	61101-6572560-0	ANEES FATIMA	C/O ZAHOOR AHMAD NAEEM-F	LCY	0049-0081-001958-01-9	CURR						PKR					125.00		19-Aug-08	No Response
13923	49	I-8 Markaz	FED	61101-5460292-5	IMRAN GHOURI	H. NO 09, FATIMA COLONY-G-7/	LCY	0049-0071-001961-01-2	PLS						PKR					473.12		23-Oct-08	No Response
13924	49	I-8 Markaz	FED	38402-9663516-3	MUHAMMAD IMRAN HUSSAIN SHAHZAD	SHAIFA INTERNATIONAL HOSPIT	LCY	0049-0081-001976-01-1	CURR						PKR					40.00		18-Aug-08	No Response
13925	49	I-8 Markaz	FED	42301-0843087-7	MUHAMMAD TASVEER KHAN	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001979-01-4	CURR						PKR					255.00		24-Nov-08	No Response
13926	49	I-8 Markaz	FED	34201-5348187-0	IRAM SHAHZADI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001993-01-2	CURR						PKR					5.00		1-Sep-08	No Response
13927	49	I-8 Markaz	FED	37405-7138617-3	ATA ULLAH KHAN	PREMIER AGENCIES,PLOT NO- 4	LCY	0049-0081-002014-01-0	CURR						PKR					40.00		29-Aug-08	No Response
13928	49	I-8 Markaz	FED	37406-9501088-3	AHMED SHIRAZ AFGAN	PREMIER AGENCIES,PLOT NO- 4	LCY	0049-0081-002015-01-1	CURR						PKR					40.00		6-Sep-08	No Response
13929	49	I-8 Markaz	FED	38201-4191730-7	MUHAMMAD IRFAN KHAN	C/O STAY BIZ INTERNATIONAL-C	LCY	0049-0081-002018-01-4	CURR						PKR					100.00		7-Oct-08	No Response
13930	49	I-8 Markaz	FED	37405-0445484-5	MALIK SHAHBAZ SIDDIQUE	OFFICE NO. 32, 2ND FLOOR,-RO	LCY	0049-0081-002030-01-0	CURR						PKR					4,940.00		5-Sep-08	No Response
13931	49	I-8 Markaz	FED	35201-3697405-0	FAUZIA AAMER / MUHAMMAD AAMER HASH	C/O FLAT.31, ROSE.1 PLAZA,-SE	LCY	0049-0071-002032-01-0	PLS						PKR					65.25		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13932	49	I-8 Markaz	FED	37404-1989171-9	MUHAMMAD FAHEEM SATTI	ANZ TRAVELS RELATED SERVICE	LCY	0049-0081-002055-01-9	CURR						PKR					440.00		13-Nov-08	No Response
13933	49	I-8 Markaz	FED	61101-1779156-0	ASMA AZIZ	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-002071-01-9	CURR						PKR					176.00		2-Dec-08	No Response
13934	49	I-8 Markaz	FED	90403-0146075-3	MOHAMMAD IMRAN MALIK	H.NO. 97,STREET NO.96,-I-8/4,	UFZ	0049-0413-002148-01-3	PLS						EUR					1,186.20		21-Oct-08	No Response
13935	49	I-8 Markaz	FED	16201-3663232-7	MUQARRAB KHAN	C/O GLAXO SMITH KLINE,-PLOT	LCY	0049-0081-002160-01-7	CURR						PKR					87.00		3-Dec-08	No Response
13936	49	I-8 Markaz	FED	37405-0465827-8	LUBNA SIDDIQUI	SENIOR AUDITOR,AUDITOR GEN	LCY	0049-0081-002162-01-9	CURR						PKR					130.00		31-Dec-08	No Response
13937	49	I-8 Markaz	FED	42301-9033666-7	HUSSAIN ALI	H.NO.948, STREET.70-SEC.G-10/	LCY	0049-0081-002226-01-6	CURR						PKR					940.00		22-Nov-08	No Response
13938	49	I-8 Markaz	FED	90102-1121132-5	GULRAIZ ASHRAF	H.NO.128,STREET NO.60-SECTO	LCY	0049-0081-002241-01-5	CURR						PKR					940.00		25-Nov-08	No Response
13939	49	I-8 Markaz	FED	61101-3708897-4	BHUSHRA TARIQ	HOUSE NO.776,STREET NO.18-C	LCY	0049-0081-002247-01-1	CURR						PKR					230.00		4-Dec-08	No Response
13940	49	I-8 Markaz	FED	37405-0631974-5	AJMAL KHAN	H.NO. ZB 554/A,STREET/MOHA	LCY	0049-0081-002266-01-4	CURR						PKR					640.00		27-Nov-08	No Response
13941	49	I-8 Markaz	FED	43205-6712980-7	FARHAN ALI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-002276-01-6	CURR						PKR					5,330.00		31-Dec-08	No Response
13942	49	I-8 Markaz	FED	37404-8509202-1	MOHAMMAD RAFIQUE	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-002332-01-5	CURR						PKR					40.00		23-Dec-08	No Response
13943	49	I-8 Markaz	FED	37405-0260764-1	MUHAMMAD ABULLAIS KHAN	HOUSE NO.32,RAILWAY SCHEM	LCY	0049-0081-000022-01-6	CURR						PKR					2.00		29-Jan-08	No Response
13944	49	I-8 Markaz	FED	37405-5009357-3	SHEIKH MOHAMMAD REHAN	HOUSE NO. D-495, SATELLITE-T	LCY	0049-0074-000187-01-5	PLS						PKR					275.26		1-Dec-08	No Response
13945	49	I-8 Markaz	FED	61101-8284051-1	M/S MEAT 1	SHOP NO.1,-MUJAHID MARKET,	LCY	0049-0081-000360-01-5	CURR						PKR					247.00		6-Jun-08	No Response
13946	49	I-8 Markaz	FED	38201-0974716-8	RASHIDA PERVEEN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000543-01-6	CURR						PKR					59.00		18-Apr-08	No Response
13947	49	I-8 Markaz	FED	37405-7591124-3	R.R ENGINEERING SERVICES	HOUSE NO.216,NEW ABADI NO	LCY	0049-0081-000627-01-7	CURR						PKR					30,161.00		12-Apr-08	No Response
13948	49	I-8 Markaz	FED	17301-4430842-3	SALIK KASHIF	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000714-01-3	CURR						PKR					109.00		13-Mar-08	No Response
13949	49	I-8 Markaz	FED	61101-6989077-1	SHER ZAMAN	OFFICE OF COMMISIONER OF I	LCY	0049-0071-000818-01-6	PLS						PKR					15.75		15-Jan-08	No Response
13950	49	I-8 Markaz	FED	37405-1692538-9	BABAR AHMED MIR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000850-01-8	CURR						PKR					96.00		2-Feb-08	No Response
13951	49	I-8 Markaz	FED	14301-8590259-8	SHABANA HAMEED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000874-01-6	CURR						PKR					25.00		31-Mar-08	No Response
13952	49	I-8 Markaz	FED	37405-0292038-9	MISBAH-UD-DIN	HOUSE NO,69/B STREET NO.17-	LCY	0049-0081-001050-01-2	CURR						PKR					530.30		24-Jun-08	No Response
13953	49	I-8 Markaz	FED	61101-1837548-3	MEHMOOD UL HASSAN LODHI	HOUSE NO.29,STREET NO.37-SE	LCY	0049-0081-001072-01-8	CURR						PKR					330.00		7-Mar-08	No Response
13954	49	I-8 Markaz	FED	61101-2015018-7	BABAR KHAN	HOUSE NO.919,MUHALLAH 27,	LCY	0049-0081-001085-01-3	CURR						PKR					9,530.00		5-Jul-08	No Response
13955	49	I-8 Markaz	FED	37405-0502357-7	IMRAN AKBAR	SUITE NO.13,2ND FLOOR,AL BA	LCY	0049-0081-001099-01-9	CURR						PKR					40.00		2-Jun-08	No Response
13956	49	I-8 Markaz	FED	35102-0566264-4	DEBORAH SUNIL	C/O ZAHID A. SIDDIQUI, ACCOU	LCY	0049-0081-001141-01-2	CURR						PKR					77.00		5-Jun-08	No Response
13957	49	I-8 Markaz	FED	61101-1476235-5	KHALID AHMED	HOUSE NO 882, STREET NO 79-	LCY	0049-0081-001188-01-7	CURR						PKR					335.00		14-Mar-08	No Response
13958	49	I-8 Markaz	FED	38101-1467918-0	HUMAIRA BUKHT	C/O ZAHID AHMED SIDDIQUE,-S	LCY	0049-0081-001191-01-2	CURR						PKR					40.00		5-Jul-08	No Response
13959	49	I-8 Markaz	FED	37404-9942637-3	MOHAMMAD NAFEES	C/O ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-001348-01-1	CURR						PKR					396.00		27-Mar-08	No Response
13960	49	I-8 Markaz	FED	61101-4547041-7	RASHID HUSSAIN	C/O ZAHID ALAM SIDDIQUI,-A/C	LCY	0049-0081-001375-01-4	CURR						PKR					49.00		14-Feb-08	No Response
13961	49	I-8 Markaz	FED	90406-0143085-7	SHAKIL QAMAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001568-01-7	CURR						PKR					206.00		30-Aug-08	No Response
13962	49	I-8 Markaz	FED	38303-0961148-7	USMAN ZAFAR PARACHA	HOUSE NO.1016,STREET NO.67,	LCY	0049-0081-001577-01-8	CURR						PKR					80.00		3-Dec-08	No Response
13963	49	I-8 Markaz	FED	37405-9386638-2	SHAHEEN AKHTAR	C/O. ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-001652-01-0	CURR						PKR					40.00		18-Aug-08	No Response
13964	49	I-8 Markaz	FED	37405-3882525-4	NAYAB KAZMI	C/O ZAHID ALA SIDDIQUI A/C-O	LCY	0049-0081-001707-01-6	CURR						PKR					40.00		19-Aug-08	No Response
13965	49	I-8 Markaz	FED	34202-1622151-3	SAMI UR REHMAN	OFFICE NO.7 ROSE PLAZA-I-8 M	LCY	0049-0081-001720-01-3	CURR						PKR					8.77		20-Dec-08	No Response
13966	49	I-8 Markaz	FED	37405-0638371-9	M.TARIQ SOHAIL SHERAZI/M. JAVED RAZA	BIL PAKISTAN PVT LTD,OFFICE-2	LCY	0049-0081-001801-01-1	CURR						PKR					40.00		12-Sep-08	No Response
13967	49	I-8 Markaz	FED	42401-3072559-9	MUHAMMAD INAAM KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001878-01-2	CURR						PKR					100.00		13-Oct-08	No Response
13968	49	I-8 Markaz	FED	61101-3737059-1	ABDUL WAHEED AWAN	ROYAL CITY ENTERPRISE,OFF NO	LCY	0049-0081-001952-01-3	CURR						PKR					40.00		13-Oct-08	No Response
13969	49	I-8 Markaz	FED	37405-1421943-3	RAFAQAT ALI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-002282-01-4	CURR						PKR					1.00		4-Dec-08	No Response
13970	49	I-8 Markaz	FED	91400-0183818-9	MOEZ RAHMAN	FLAT NO. 13 BLOCK 6 / B-GALI N	LCY	0049-0081-000105-01-6	CURR						PKR					15,337.50		26-Dec-08	No Response
13971	49	I-8 Markaz	FED	37405-8348798-1	MOHAMMAD SHOAIB	H.NO.J-480-A, STREET.03-MUHA	LCY	0049-0081-000119-01-2	CURR						PKR					38.95		5-Dec-08	No Response
13972	49	I-8 Markaz	FED	37405-0691529-5	MUHAMMAD TAHIR	C/O KSF MOTORS,SHOP NO.9,-K	LCY	0049-0081-000179-01-4	CURR						PKR					441.00		7-May-08	No Response
13973	49	I-8 Markaz	FED	37405-2432427-7	JAHANGIR AHMED ABBASI	HOUSE NO.2B-1627,-STREET NO	LCY	0049-0081-000315-01-0	CURR						PKR					40.00		13-Nov-08	No Response
13974	49	I-8 Markaz	FED	37405-0832419-3	MUKARRAM KHAN	AL MOIZ TAILORS-SHOP- 4, MO	LCY	0049-0081-000328-01-5	CURR						PKR					105.00		11-Sep-08	No Response
13975	49	I-8 Markaz	FED	42401-8345416-7	ABRAR AHMED	M/S BANARSI,SHOP NO.5,6,7-CI	LCY	0049-0081-000442-01-4	CURR						PKR					425.00		11-Sep-08	No Response
13976	49	I-8 Markaz	FED	34401-7910536-0	FARZANA TALIB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000568-01-5	CURR						PKR					284.00		7-Oct-08	No Response
13977	49	I-8 Markaz	FED	37405-0518036-3	SYED FAHAD ALI SHAH	HOUSE NO.3128,STREET BHOO	LCY	0049-0081-000684-01-6	CURR						PKR					180.00		11-Aug-08	No Response
13978	49	I-8 Markaz	FED	61101-9571599-7	MOHAMMAD IMRAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000698-01-2	CURR						PKR					812.00		27-Aug-08	No Response
13979	49	I-8 Markaz	FED	35202-7744802-5	WAQAS BASHIR	C/O PHARMACY TECH.,SHIFA IN	LCY	0049-0081-000878-01-0	CURR						PKR					442.00		30-Aug-08	No Response
13980	49	I-8 Markaz	FED	61101-1996037-9	ABDUL WAHEED	OFFICE NO.1,1ST FLR.STAR PLAZ	UFZ	0049-0408-000993-01-5	CURR						EUR					5.00		29-May-08	No Response
13981	49	I-8 Markaz	FED	36302-6121563-3	NAVEED HUSSAIN	C/O TAUQEER HUSSAIN TAKI-H	LCY	0049-0081-001004-01-6	CURR						PKR					96.75		29-Aug-08	No Response
13982	49	I-8 Markaz	FED	37302-1385936-3	ISHFAQ AHMED	C/O ZAHID AHMED SIDDIQUE-A	LCY	0049-0081-001040-01-0	CURR						PKR					77.00		18-Apr-08	No Response
13983	49	I-8 Markaz	FED	42201-3125532-3	KHANABADOSH RESEARCH & EXPLORATION S	NO.408, ST.56, SEC.I-08 / 03--, I	LCY	0049-0081-001152-01-5	CURR						PKR					940.00		5-Jul-08	No Response
13984	49	I-8 Markaz	FED	61101-2825803-6	FASILA BEGUM	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-001230-01-0	CURR						PKR					89.00		5-Dec-08	No Response
13985	49	I-8 Markaz	FED	61101-1987473-3	FAWAD ASHRAF	HOUSE NO.44 DOUBLE ROAD-S	LCY	0049-0071-001346-01-7	PLS						PKR					1,759.54		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13986	49	I-8 Markaz	FED	37405-9290147-7	ALI SHABIR SHIGRI	SHEEZAN INTL LTD-SALES OFFIC	LCY	0049-0081-001358-01-3	CURR						PKR					167.00		10-Apr-08	No Response
13987	49	I-8 Markaz	FED	37405-6523363-6	GHULAM FATIMA	C/O ZAHID ALAM SDDIQUI A/C-	LCY	0049-0081-001539-01-2	CURR						PKR					92.00		21-Aug-08	No Response
13988	49	I-8 Markaz	FED	82303-6608616-3	MAJID HUSSAIN	FLAT.07, 01ST FLOOR,-ROSE PLA	LCY	0049-0081-001545-01-0	CURR						PKR					390.00		27-Jun-08	No Response
13989	49	I-8 Markaz	FED	42101-9434632-3	MOHAMMAD FAISAL SAEED	C/O SOIL TESTING SERV.-H.NO.	LCY	0049-0081-001641-01-7	CURR						PKR					8,640.00		18-Aug-08	No Response
13990	49	I-8 Markaz	FED	45402-5169057-1	MUHAMMAD AKHTAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001647-01-3	CURR						PKR					602.00		22-Dec-08	No Response
13991	49	I-8 Markaz	FED	37405-1987772-0	NADIA SULTANA	SUIT NO.31, 2ND FLOOR,-ROSE	LCY	0049-0081-001855-01-5	CURR						PKR					40.00		7-Oct-08	No Response
13992	49	I-8 Markaz	FED	17201-7829391-9	MUHAMMAD SHABBIR HUSSAIN	C/O ZAHID ALAM SIDDIQI A/C-C	LCY	0049-0081-001942-01-1	CURR						PKR					177.00		26-Sep-08	No Response
13993	49	I-8 Markaz	FED	37405-0461031-5	FAYYAZ AHMAD AWAN	FLAT NO.32. 2ND FLOOR,-ROSE	LCY	0049-0081-002028-01-6	CURR						PKR					90.00		15-Oct-08	No Response
13994	49	I-8 Markaz	FED	37405-1429982-5	MOHAMMAD SAQIB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-002048-01-0	CURR						PKR					40.00		13-Sep-08	No Response
13995	49	I-8 Markaz	FED	37405-5904513-3	AAMIR NAWAZ KHAN	HOUSE NO.NW/642, SAIDPUR R	LCY	0049-0081-000248-01-8	CURR						PKR					960.00		29-Apr-08	No Response
13996	49	I-8 Markaz	FED	61101-5454304-9	JAMAL HUSSAIN	HOUSE NO.433-C STREET NO.28	LCY	0049-0081-001386-01-7	CURR						PKR					40.00		4-Mar-08	No Response
13997	49	I-8 Markaz	FED	13302-6722767-8	SHAZIA BIBI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001418-01-6	CURR						PKR					110.00		1-Sep-08	No Response
13998	49	I-8 Markaz	FED	16101-4231604-4	KHAISTA	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001446-01-0	CURR						PKR					1,182.00		10-Jul-08	No Response
13999	49	I-8 Markaz	FED	61101-4659508-1	SHAHZAD ALI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001496-01-0	CURR						PKR					200.00		22-Dec-08	No Response
14000	49	I-8 Markaz	FED	37405-0243060-1	RASHID KHALIL	C/O PREMIER AGENCY,-PLOT 41	LCY	0049-0081-001581-01-4	CURR						PKR					40.00		28-May-08	No Response
14001	49	I-8 Markaz	FED	42501-2340663-5	ABDUL RAUF	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001671-01-3	CURR						PKR					170.00		7-Oct-08	No Response
14002	49	I-8 Markaz	FED	37405-0612453-5	MUHAMMAD NAVEED	164-B-SECTOR- 4 A, RAWALPIND	LCY	0049-0081-001677-01-9	CURR						PKR					940.00		18-Aug-08	No Response
14003	49	I-8 Markaz	FED	61101-2120754-9	ALLAH DINO	HOUSE NO.A-338,STREET-65-SE	LCY	0049-0081-001719-01-0	CURR						PKR					151.00		4-Nov-08	No Response
14004	49	I-8 Markaz	FED	38101-0592631-3	MOHAMMAD ZULFIQAR HUSSAIN	H.NO. 129,GALI NO.85,-SECTOR	LCY	0049-0081-001766-01-7	CURR						PKR					140.00		3-Nov-08	No Response
14005	49	I-8 Markaz	FED	13101-0462025-3	AREVA WORLDWIDE (PVT) LIMITED	SUITE.01, AL-MALIK PLAZA,-JAN	LCY	0049-0081-002020-01-8	CURR						PKR					484.43		16-Dec-08	No Response
14006	49	I-8 Markaz	FED	37405-0481205-3	AFTAB HUSSAIN	BANK AL HABIB LTD.-I/8 MARKA	LCY	0049-0081-000025-01-9	CURR						PKR					80.00		27-Mar-08	No Response
14007	49	I-8 Markaz	FED	61101-8284051-1	MIAN MOHAMMAD ASIF	H.NO.124-A,STREET NO.37,-F-10	LCY	0049-0081-000231-01-9	CURR						PKR					621.50		8-Oct-08	No Response
14008	49	I-8 Markaz	FED	61101-5399352-5	MUHAMMAD SAFDAR	H NO.184-D,ST-9,SEC-II,-KHY-E-3	LCY	0049-0071-000372-01-7	PLS						PKR					432.98		24-Apr-08	No Response
14009	49	I-8 Markaz	FED	33202-1392369-1	ASHFAQ HUSSAIN	59-TRIANGLE INDUSTRIAL ESTA	LCY	0049-0081-000607-01-3	CURR						PKR					467.00		17-Mar-08	No Response
14010	49	I-8 Markaz	FED	37406-4109861-1	KHURRAM SHAHZAD	HONDA CLASSIC-179-KURANG R	LCY	0049-0081-000710-01-9	CURR						PKR					101.00		13-Sep-08	No Response
14011	49	I-8 Markaz	FED	37401-1400752-5	IMRAN LIAQAT	OFFICE NO.4,GROUND FLOOR-C	LCY	0049-0081-000770-01-1	CURR						PKR					20.00		11-Jul-08	No Response
14012	49	I-8 Markaz	FED	36402-2403995-6	MISBAH AMIN	SHIFA INTERNATIOANAL HOSPIT	LCY	0049-0081-000773-01-4	CURR						PKR					573.00		24-Nov-08	No Response
14013	49	I-8 Markaz	FED	61101-0726799-3	HASSAN RASHID KHAN	HAZENS ACADEMY-H NO.814, 1	LCY	0049-0081-000831-01-5	CURR						PKR					30.00		2-Jun-08	No Response
14014	49	I-8 Markaz	FED	11101-1483316-3	MUHAMMAD UZAIR	AL SHIFA INTERNATIONAL HOSP	LCY	0049-0081-000837-01-1	CURR						PKR					507.60		19-Jun-08	No Response
14015	49	I-8 Markaz	FED	17301-1721795-2	SAFIA GUL	SHEIKHABAD NO 02, MOHALLA(	LCY	0049-0081-000869-01-9	CURR						PKR					265.00		3-Jul-08	No Response
14016	49	I-8 Markaz	FED	38405-0276108-5	MUHAMMAD SOHAIL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000959-01-8	CURR						PKR					26.00		11-Apr-08	No Response
14017	49	I-8 Markaz	FED	37405-0521295-6	RUBAB AISHA	HOUSE NO.16-02 / A, A-BLOCK,	LCY	0049-0081-001054-01-6	CURR						PKR					987.00		6-Jun-08	No Response
14018	49	I-8 Markaz	FED	16201-0688996-7	NAWAB ALI	HOUSE NO.9,MAIN ROAD-SECT(	LCY	0049-0081-001145-01-6	CURR						PKR					40.00		2-Jun-08	No Response
14019	49	I-8 Markaz	FED	32304-7837185-1	NADEEM RAZA	C/O NADEEM RAZA,-SITE ACQU	LCY	0049-0081-001161-01-6	CURR						PKR					1,997.00		5-Sep-08	No Response
14020	49	I-8 Markaz	FED	37405-8837453-3	MUKHTIAR ALI SHAH	C/O ZAHID AHMED SIDDIQUI-A(	LCY	0049-0081-001205-01-9	CURR						PKR					92.00		25-Jul-08	No Response
14021	49	I-8 Markaz	FED	14203-3259077-8	NADIA BEGUM	C/O ZAHID AHMED SIDDIQUI-A(	LCY	0049-0081-001242-01-4	CURR						PKR					84.00		4-Jul-08	No Response
14022	49	I-8 Markaz	FED	37302-8794980-1	ALI AHSAN BUKHARI	HOUSE NO.Q-24,STREET NO.24-	LCY	0049-0081-001265-01-1	CURR						PKR					67.10		31-Jul-08	No Response
14023	49	I-8 Markaz	FED	38201-1199412-3	MUHAMMAD SHER	C/O ZAHID ASLAM SIDDIQUI-AC	LCY	0049-0081-001335-01-6	CURR						PKR					11.00		28-Jun-08	No Response
14024	49	I-8 Markaz	FED	35202-6334745-0	SHAZIA NOMAN	FLAT.01, STREET.102, PLOT.02.L	LCY	0049-0081-001516-01-5	CURR						PKR					40.00		4-Jun-08	No Response
14025	49	I-8 Markaz	FED	37405-0438070-1	BILAL BIN SHAHID NIAZI	G4S SMS SECURITY SER(PAK)P.L	LCY	0049-0081-001548-01-3	CURR						PKR					90.00		24-Jul-08	No Response
14026	49	I-8 Markaz	FED	61101-0788850-1	JAMIL AHMAD	H.NO.460, STREET.105-SECTOR.	UFZ	0049-0408-001571-01-7	CURR						EUR					295.00		31-Jul-08	No Response
14027	49	I-8 Markaz	FED	15602-0260224-5	NASIR KHAN	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001575-01-6	CURR						PKR					114.00		31-May-08	No Response
14028	49	I-8 Markaz	FED	61101-5808996-4	SAADIA ZEESHAN	HOUSE NO-264, STREET NO-35,	LCY	0049-0081-001584-01-7	CURR						PKR					100.00		13-Nov-08	No Response
14029	49	I-8 Markaz	FED	37405-0560450-5	MUHAMMAD AWAIS	C/O MELVIC, SUIT NO-7-1ST FLO	LCY	0049-0081-001598-01-3	CURR						PKR					982.51		21-Oct-08	No Response
14030	49	I-8 Markaz	FED	37405-9542931-7	QAMAR UZ ZAMAN	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001635-01-9	CURR						PKR					154.20		19-Aug-08	No Response
14031	49	I-8 Markaz	FED	37405-2800875-1	MUHAMMAD ASIF	SHAHEEN INSURANCE CO. LTD-(	LCY	0049-0081-001760-01-1	CURR						PKR					34.00		23-Dec-08	No Response
14032	49	I-8 Markaz	FED	15602-3544698-1	AKHTAR ZEB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001805-01-5	CURR						PKR					425.00		11-Dec-08	No Response
14033	49	I-8 Markaz	FED	43105-0185180-1	AYAZ AHMAD	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001858-01-8	CURR						PKR					2.00		13-Sep-08	No Response
14034	49	I-8 Markaz	FED	37405-3071785-9	MOBEEN UL HAQ	ROYAL CITY ENTERPRISE,OFF NO	LCY	0049-0081-001949-01-8	CURR						PKR					40.00		21-Aug-08	No Response
14035	49	I-8 Markaz	FED	41303-5807225-2	SHABNUM TONIO	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001972-01-7	CURR						PKR					367.00		7-Nov-08	No Response
14036	49	I-8 Markaz	FED	37405-1548680-9	MUHAMMAD SHAFIQUE	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001985-01-2	CURR						PKR					405.00		6-Oct-08	No Response
14037	49	I-8 Markaz	FED	61101-9794294-8	RABIAH ASGHAR	H.NO.10, STREET 30,-KORANG T	LCY	0049-0081-002078-01-6	CURR						PKR					40.00		29-Sep-08	No Response
14038	49	I-8 Markaz	FED	61101-1918449-3	FAYYAZ HUSSAIN	H.NO.24-A, STREET.39-SEC.I-09/	LCY	0049-0081-002229-01-9	CURR						PKR					40.00		12-Nov-08	No Response
14039	49	I-8 Markaz	FED	34104-5499271-7	KARAMAT ALI	SHOP NO.15,GROUND FLOOR,-T	LCY	0049-0081-000027-01-1	CURR						PKR					325.00		24-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14040	49	I-8 Markaz	FED	37405-0322438-1	KHIZAR SAEED	H.NO.188/01, SIR SYED ROAD-N	LCY	0049-0081-000116-01-9	CURR						PKR					7.00		24-Dec-08	No Response
14041	49	I-8 Markaz	FED	37405-5213675-9	MUHAMMAD UMAIR CHOUDHRY	HOUSE NO.736,STREET NO.82,-	LCY	0049-0081-000233-01-1	CURR						PKR					13.00		19-Nov-08	No Response
14042	49	I-8 Markaz	FED	37201-7976002-9	MUHAMMAD KHAN	SHAHZAD QAZI&CO.(CHARTED	LCY	0049-0081-000299-01-9	CURR						PKR					213.00		24-May-08	No Response
14043	49	I-8 Markaz	FED	16202-0848329-7	ASGHAR ALI	KHYBER DAIRY AND GEN.STORE	LCY	0049-0071-000375-01-0	PLS						PKR					197.51		4-Jun-08	No Response
14044	49	I-8 Markaz	FED	13504-1825121-9	SHAD MUHAMMAD	HOUSE NO.583 N-2-STREET NO.	LCY	0049-0081-000849-01-5	CURR						PKR					278.00		5-Aug-08	No Response
14045	49	I-8 Markaz	FED	34301-1756744-5	RIAZ AHMED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000856-01-4	CURR						PKR					368.00		12-Mar-08	No Response
14046	49	I-8 Markaz	FED	61101-1913125-3	M/S STAR ENTERPRISES	PLOT NO. 60-H STREET NO.7-SE	LCY	0049-0081-000900-01-9	CURR						PKR					895.00		25-Sep-08	No Response
14047	49	I-8 Markaz	FED	17301-9772683-7	AYAZ EHSAN	INTERNATIONAL CREDIT-IFORM	LCY	0049-0081-000938-01-3	CURR						PKR					595.00		11-Aug-08	No Response
14048	49	I-8 Markaz	FED	34402-7672135-3	AAMIR MUKHTAR	C/O MUHAMMAD ZARAR KHAN	LCY	0049-0081-001108-02-2	CURR						PKR					60.00		15-Oct-08	No Response
14049	49	I-8 Markaz	FED	37201-2619811-9	MALIK MUHAMMAD ADIL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001201-01-5	CURR						PKR					40.00		2-Jun-08	No Response
14050	49	I-8 Markaz	FED	61101-1887562-6	SYEDA JAMEELA BIBI	H.NO.1899,STREET-27,-SECTOR	LCY	0049-0081-001387-01-8	CURR						PKR					792.00		19-Feb-08	No Response
14051	49	I-8 Markaz	FED	13101-6151485-1	USMAN ALI	C/O ZAHID ALAM SIDDIQUI,-AC	LCY	0049-0081-001447-01-1	CURR						PKR					40.00		2-Jun-08	No Response
14052	49	I-8 Markaz	FED	36103-7316764-5	MUHAMMAD NAEEM KHOKHAR	FLAT NO-11-BLOCK NO-51, ISLA	LCY	0049-0081-001463-01-1	CURR						PKR					40.00		13-Mar-08	No Response
14053	49	I-8 Markaz	FED	34601-3364015-9	SHAKEEL SALAMAT	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001497-01-1	CURR						PKR					198.00		17-Sep-08	No Response
14054	49	I-8 Markaz	FED	14302-5773840-3	KAMRAN ALI SHAH	TAWAKKAL PACKERS FREIGHT-	LCY	0049-0081-001517-01-6	CURR						PKR					532.00		29-Oct-08	No Response
14055	49	I-8 Markaz	FED	37405-0514225-9	FARHAN ASHRAF	HOUSE NO. 313, STREET NO. 3,-	LCY	0049-0081-001670-01-2	CURR						PKR					440.00		18-Jun-08	No Response
14056	49	I-8 Markaz	FED	37405-5115581-1	FAHAD ZAHEER	SHAHEEN INSURANCE CO. LTD-	LCY	0049-0081-001761-01-2	CURR						PKR					40.00		17-Dec-08	No Response
14057	50	Kamalia Sugar Mills	PB	33302-2205691-9	MUHAMMAD NISAR SADIQ	HOUSE NO.709/1,-MOHALLA M	LCY	0050-0081-000018-01-3	CURR						PKR					790.00		30-Jun-08	No Response
14058	50	Kamalia Sugar Mills	PB	36502-4232228-3	SOHAIL AKRAM	BANK AL HABIB LIMITED-KAMA	LCY	0050-0071-000024-50-8	PLS						PKR					303.32		4-Dec-08	No Response
14059	50	Kamalia Sugar Mills	PB	33302-2252939-9	ALLAH DITTA	664/5,-G.B. P.O KHAS TEH KAM	LCY	0050-0081-000042-01-3	CURR						PKR					647.20		26-Mar-08	No Response
14060	50	Kamalia Sugar Mills	PB	33105-7775290-1	MUHAMMAD NADEEM	KAMALIA SUGAR MILLS LIMITE	LCY	0050-0071-000061-50-3	PLS						PKR					787.38		17-Dec-08	No Response
14061	50	Kamalia Sugar Mills	PB	33302-0269969-5	MUHAMMAD RAMZAN	CHAK NO.56 TUHRA,-TEHSIL KA	LCY	0050-0081-000130-01-0	CURR						PKR					428.00		15-Mar-08	No Response
14062	50	Kamalia Sugar Mills	PB	33302-4703454-7	MUHAMMAD IQBAL	CHAK NO.664/5,G-B,P.O KHAS-	LCY	0050-0081-000188-01-8	CURR						PKR					577.00		14-Feb-08	No Response
14063	50	Kamalia Sugar Mills	PB	36603-4302918-5	RIAZ HUSSAIN	KAMALI SUGAR MILLS LIMITED-	LCY	0050-0081-000194-01-6	CURR						PKR					128.00		1-Feb-08	No Response
14064	50	Kamalia Sugar Mills	PB	33302-0213417-1	MUHAMMAD JAMIL	NEAR WAPDA ISKARP COLONY-	LCY	0050-0081-000208-01-3	CURR						PKR					568.60		25-Feb-08	No Response
14065	50	Kamalia Sugar Mills	PB	17102-1158582-9	NOOR ULLAH JAN	KAMALIA SUGAR MILLS LIMITE	LCY	0050-0071-000213-50-7	PLS						PKR					3,150.43		4-Oct-08	No Response
14066	50	Kamalia Sugar Mills	PB	33302-2213385-3	NOOR AKBAR	CHAK NO.717 GB TEH KAMALIA	LCY	0050-0081-000223-01-2	CURR						PKR					758.00		5-Nov-08	No Response
14067	50	Kamalia Sugar Mills	PB	33302-1948060-5	HAROON RASHID	MIAN ZAREE FORM GONDAL RO	LCY	0050-0081-000224-01-3	CURR						PKR					1,622.00		11-Mar-08	No Response
14068	50	Kamalia Sugar Mills	PB	33105-7679924-7	M/S. AKRAM ENGINEERING SERVICES	C/O KAMALIA SUGAR MILLS.-.,	LCY	0050-0081-000254-01-9	CURR						PKR					243.75		11-Sep-08	No Response
14069	50	Kamalia Sugar Mills	PB	33302-2262562-9	MUHAMMAD JAVAID	CHAK NO.707,G.B P/O SAME TE	LCY	0050-0081-000274-01-3	CURR						PKR					624.00		2-Jan-08	No Response
14070	50	Kamalia Sugar Mills	PB	33302-2271404-3	MUHAMMAD ASLAM	SHAIKH BURHAN POST OFFICE,-	LCY	0050-0081-000278-01-7	CURR						PKR					792.60		21-Aug-08	No Response
14071	50	Kamalia Sugar Mills	PB	32102-0982097-3	FARHAJ AHMED	HOUSE NO.1921-BLOCK - 18,, D	LCY	0050-0071-000302-50-5	PLS						PKR					0.58		3-Sep-08	No Response
14072	50	Kamalia Sugar Mills	PB	33302-1415899-7	MAHAR KHAN MUHAMMAD	CHAK NO.661/2 G.B TEH KAMA	LCY	0050-0081-000312-01-0	CURR						PKR					1,541.20		3-Mar-08	No Response
14073	50	Kamalia Sugar Mills	PB	33302-2282702-7	NASIR ALI	CHAK NO.705 GB TEH KAMALIA	LCY	0050-0081-000316-01-4	CURR						PKR					632.60		26-Mar-08	No Response
14074	50	Kamalia Sugar Mills	PB	31202-5110249-5	MUHAMMAD AKMAL	BANK AL-HABIB LIMITED-KAMA	LCY	0050-0071-000335-50-4	PLS						PKR					126.34		31-Jan-08	No Response
14075	50	Kamalia Sugar Mills	PB	33302-2255613-7	MUHAMMAD LATIF	CHAK NO.663/4,G.B POST OFFI	LCY	0050-0081-000348-01-2	CURR						PKR					13.00		2-Apr-08	No Response
14076	50	Kamalia Sugar Mills	PB	33302-2223452-9	GHULAM MURTAZA	CHAK NO.678/19,G.B POST OFF	LCY	0050-0081-000353-01-9	CURR						PKR					504.62		5-Mar-08	No Response
14077	50	Kamalia Sugar Mills	PB	33203-1398200-3	MUHAMMAD SALEEM NASIR	CHAK NO.496,J.B POST OFFICE-	LCY	0050-0081-000356-01-2	CURR						PKR					529.00		7-May-08	No Response
14078	50	Kamalia Sugar Mills	PB	33303-2098141-1	MUHAMMAD SAFDAR	CHAK NO.319 G-B-P.O KHAS TE	LCY	0050-0081-000377-01-7	CURR						PKR					164.00		23-Feb-08	No Response
14079	50	Kamalia Sugar Mills	PB	33302-2232118-5	MUHAMMAD HAYAT KHAN	CHAK NO.716 G.B P/O CHAK 71	LCY	0050-0081-000392-01-6	CURR						PKR					382.00		18-Jan-08	No Response
14080	50	Kamalia Sugar Mills	PB	33302-5753037-7	AKBAR ALI	CHAK NO.665-6 P.O TEH KAMA	LCY	0050-0081-000406-01-3	CURR						PKR					418.50		1-Apr-08	No Response
14081	50	Kamalia Sugar Mills	PB	33303-5782139-3	UMER HAYAT	CHAK NO.267 GB P/O SAME TE	LCY	0050-0081-000411-01-0	CURR						PKR					168.00		5-Jan-08	No Response
14082	50	Kamalia Sugar Mills	PB	33303-2957702-9	MUHAMMAD IMRAN	CHAK NO.270 GB TOBA TEK SIN	LCY	0050-0081-000421-01-2	CURR						PKR					407.60		29-Apr-08	No Response
14083	50	Kamalia Sugar Mills	PB	33105-0327246-5	ASGHAR HUSSAIN BAIG	CHAK NO.204 GB P/O SAME TE	LCY	0050-0081-000426-01-7	CURR						PKR					402.00		11-Aug-08	No Response
14084	50	Kamalia Sugar Mills	PB	33302-1415109-9	MUSHTAQ AHMAD	BASTI BOODIANWALI CHAHMEI	LCY	0050-0081-000428-01-9	CURR						PKR					1,460.00		22-May-08	No Response
14085	50	Kamalia Sugar Mills	PB	33302-2244679-5	TAJ MUHAMMAD	CHAK NO. 705,G-B P.O KHAS-TE	LCY	0050-0081-000461-01-0	CURR						PKR					533.00		19-Apr-08	No Response
14086	50	Kamalia Sugar Mills	PB	33303-2106915-3	MUHAMMAD SAEED	CHAK NO.267 GB P/O RAJANA-	LCY	0050-0081-000463-01-2	CURR						PKR					505.40		26-Mar-08	No Response
14087	50	Kamalia Sugar Mills	PB	33303-1180033-7	MUHAMMAD ASHRAF	RAJANA CHAK NO.285,GB P/O S	LCY	0050-0081-000481-01-4	CURR						PKR					832.00		8-Mar-08	No Response
14088	50	Kamalia Sugar Mills	PB	33302-2245550-5	MUHAMMAD IMRAN	CHAK NO.665/B,-G-B,P.O KAMA	LCY	0050-0081-000484-01-7	CURR						PKR					473.00		13-Mar-08	No Response
14089	50	Kamalia Sugar Mills	PB	33303-2167703-5	BADAR DIN	CHAK NO.360 G.B P.O KHAS-TE	LCY	0050-0081-000508-01-6	CURR						PKR					246.00		8-Feb-08	No Response
14090	50	Kamalia Sugar Mills	PB	33302-1639043-3	TAJAMMAL HUSSAIN	CHAK NO.666/7,G.B P.O KHAS,-	LCY	0050-0081-000517-01-7	CURR						PKR					855.00		7-Feb-08	No Response
14091	50	Kamalia Sugar Mills	PB	33302-2193526-1	ANWAR ALI	CHAK -54/2, TOKRA P/O KAMAL	LCY	0050-0081-000526-01-8	CURR						PKR					559.40		13-Mar-08	No Response
14092	50	Kamalia Sugar Mills	PB	33302-2217250-1	CHAUDHRY MUHAMMAD ALI	MOHALLAH NEAR DARBAR SHA	LCY	0050-0081-000555-01-3	CURR						PKR					438.00		4-Mar-08	No Response
14093	50	Kamalia Sugar Mills	PB	33302-9557318-5	MUHAMMAD ASLAM	CHAK NO.266 GB P/O SAME TE	LCY	0050-0081-000569-01-9	CURR						PKR					498.00		7-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14094	50	Kamalia Sugar Mills	PB	33303-2084225-9	MUHAMMAD JAVAID	CHAK NO.262,G.B TEHSIL & DIST	LCY	0050-0081-000570-01-2	CURR						PKR					671.00		8-Feb-08	No Response
14095	50	Kamalia Sugar Mills	PB	33302-2215930-1	MUHAMMAD HUSSAIN	CHAK -705, G-B TEHSIL KAMALIA	LCY	0050-0081-000576-01-8	CURR						PKR					404.00		28-Feb-08	No Response
14096	50	Kamalia Sugar Mills	PB	33302-2228818-1	ZULFIQAR ALI	CHAK 665/6, GB TEH. KAMALIA-	LCY	0050-0081-000585-01-9	CURR						PKR					475.20		25-Mar-08	No Response
14097	50	Kamalia Sugar Mills	PB	33203-4991478-5	SAJJAD AHMAD	CHAH LAKAR WALA LUCKY NOO	LCY	0050-0081-000586-01-0	CURR						PKR					280.00		28-Apr-08	No Response
14098	50	Kamalia Sugar Mills	PB	33302-5612791-1	KHIZAR ABBAS	CHAK NO.661/2,GB P/O SAME-T	LCY	0050-0081-000603-01-2	CURR						PKR					444.00		11-Feb-08	No Response
14099	50	Kamalia Sugar Mills	PB	33303-2193217-5	NOOR MUHAMMAD	CHAK NO.262 G.B TEHSIL & DIST	LCY	0050-0081-000605-01-4	CURR						PKR					363.60		7-Mar-08	No Response
14100	50	Kamalia Sugar Mills	PB	33302-4273074-5	MUHAMMAD SADIQ	C/O M.SADIQ S/O TAJ MOHAMM	LCY	0050-0081-000608-01-7	CURR						PKR					137.25		14-Oct-08	No Response
14101	50	Kamalia Sugar Mills	PB	33302-3271497-5	NOOR AKBAR NADEEM	CHAK - 662/3, GB, P/O 664/5-G	LCY	0050-0081-000609-01-8	CURR						PKR					295.00		28-Feb-08	No Response
14102	50	Kamalia Sugar Mills	PB	33302-2848707-9	ABDUL KHALIQ	CHAK NO.705 GB P/O SAME TEH	LCY	0050-0081-000610-01-1	CURR						PKR					870.00		24-Apr-08	No Response
14103	50	Kamalia Sugar Mills	PB	33303-9289968-7	MUHAMMAD MUNIR KHAN	CHAK NO.190,GB P/O SAME TEH	LCY	0050-0081-000650-01-9	CURR						PKR					439.80		26-Mar-08	No Response
14104	50	Kamalia Sugar Mills	PB	33302-4276639-5	EJAZ KHAN	CHAK NO.660/1,G.B-P.O RAJANA	LCY	0050-0081-000655-01-4	CURR						PKR					426.00		7-Feb-08	No Response
14105	50	Kamalia Sugar Mills	PB	33303-2131616-9	MUHAMMAD FAROOQ	CHAK NO.536 GB,,JANOBI P/O-S	LCY	0050-0081-000662-01-3	CURR						PKR					417.60		20-Mar-08	No Response
14106	50	Kamalia Sugar Mills	PB	33302-2189010-7	RAMZAN	CHAK NO.678/19 GB,-P.O SAME	LCY	0050-0081-000670-01-3	CURR						PKR					614.40		24-Mar-08	No Response
14107	50	Kamalia Sugar Mills	PB	33302-3552798-9	SHAHID MEHMOOD AKHTAR	CHAK NO.662/3 GB P/O GILL-AK	LCY	0050-0081-000682-01-7	CURR						PKR					405.00		1-Apr-08	No Response
14108	50	Kamalia Sugar Mills	PB	33302-2204728-3	MURAD ALI	CHAK NO.705 GB P/O SAME TEH	LCY	0050-0081-000686-01-1	CURR						PKR					605.00		25-Jan-08	No Response
14109	50	Kamalia Sugar Mills	PB	33303-2158098-9	MUHAMMAD SADIQUE	CHAK NO.190 GB WAAN P/O CH	LCY	0050-0081-000690-01-7	CURR						PKR					1,390.00		10-Mar-08	No Response
14110	50	Kamalia Sugar Mills	PB	33302-2250149-7	MUHAMMAD AKRAM	TOKRA NO.56 TEH KAMALIA-DIS	LCY	0050-0081-000694-01-1	CURR						PKR					784.00		2-Apr-08	No Response
14111	50	Kamalia Sugar Mills	PB	33302-2219213-7	ASHIQ HUSSAIN	CHAK NO.705 GB P.O KHAS TEH	LCY	0050-0081-000696-01-3	CURR						PKR					715.00		29-Jan-08	No Response
14112	50	Kamalia Sugar Mills	PB	33302-2195015-9	MUHAMMAD AMIR	CHAK NO.713,G.B P.O KAMALIA	LCY	0050-0071-000710-50-9	PLS						PKR					5,180.53		9-Feb-08	No Response
14113	50	Kamalia Sugar Mills	PB	33302-2219267-9	MUHAMMAD NASEEM HASHIM	IQBAL INTERNATIONAL TRAVELS	LCY	0050-0081-000723-01-7	CURR						PKR					4,393.00		11-Aug-08	No Response
14114	50	Kamalia Sugar Mills	PB	33302-7378855-7	ABDUL SATTAR	CHAK NO.664/5 GB P/O SAME-T	LCY	0050-0081-000738-01-4	CURR						PKR					513.00		29-Mar-08	No Response
14115	50	Kamalia Sugar Mills	PB	33303-2117946-9	MUHAMMAD RAMZAN	CHAK.736 GB.SHUMALI P/O SAM	LCY	0050-0081-000742-01-0	CURR						PKR					432.60		15-Feb-08	No Response
14116	50	Kamalia Sugar Mills	PB	33303-6080781-1	MUHAMMAD IQBAL	CHAK NO.266 GB,P/O 264 GB,-T	LCY	0050-0081-000743-01-1	CURR						PKR					405.00		21-Apr-08	No Response
14117	50	Kamalia Sugar Mills	PB	33303-6143349-5	TANVEER	CHAK 258 GB NOOR MAHAL P.O	LCY	0050-0081-000746-01-4	CURR						PKR					1,399.00		21-Jan-08	No Response
14118	50	Kamalia Sugar Mills	PB	33302-5348473-3	NASEEM ABBAS	CHAK NO.715,P/O SAME TEH-KA	LCY	0050-0081-000750-01-0	CURR						PKR					2,548.60		4-Feb-08	No Response
14119	50	Kamalia Sugar Mills	PB	33302-6842638-9	MUHAMMAD TAHIR	CHAK NO.672/3,G.B P/O SAME-	LCY	0050-0081-000756-01-6	CURR						PKR					3.64		1-Nov-08	No Response
14120	50	Kamalia Sugar Mills	PB	33303-9049782-9	HAIDER ALI	CHAK NO-270 G-B,-P/O RAJANA	LCY	0050-0081-000764-01-6	CURR						PKR					308.80		14-Jul-08	No Response
14121	50	Kamalia Sugar Mills	PB	33302-2195409-9	MUHAMMAD FAQEER	CHAK NO-707 G-B,-P.O. CHAK N	LCY	0050-0081-000766-01-8	CURR						PKR					433.00		4-Mar-08	No Response
14122	50	Kamalia Sugar Mills	PB	33302-2242434-3	MUHAMMAD HANIF TABASSAM	HOUSE NO.1154 P,MOHALLAH-	LCY	0050-0081-000785-01-1	CURR						PKR					458.50		11-Mar-08	No Response
14123	50	Kamalia Sugar Mills	PB	33303-3482247-7	ZAFAR IQBAL	C/O ZAFAR IQBAL S/O M.ASHRA	LCY	0050-0081-000791-01-9	CURR						PKR					1,867.00		3-May-08	No Response
14124	50	Kamalia Sugar Mills	PB	33302-2295629-7	MAHMOOD KHAN	CHAK NO.678/19,-G.B P.O KHAS	LCY	0050-0081-000793-01-1	CURR						PKR					664.00		14-Mar-08	No Response
14125	50	Kamalia Sugar Mills	PB	33303-0154761-3	SHOUKAT ALI	CHAK NO.309-G.B. P.O KHAS TE	LCY	0050-0081-000802-01-3	CURR						PKR					465.45		14-Jan-08	No Response
14126	50	Kamalia Sugar Mills	PB	33302-2247323-7	ALI AHMED	CHAK NO.707,G.B P.O CHAK-715	LCY	0050-0081-000807-01-8	CURR						PKR					1,436.20		27-Jun-08	No Response
14127	50	Kamalia Sugar Mills	PB	33302-4736035-7	MUHAMMAD SHAKIR	CHAK NO.666/7G-B, P.O KHAS T	LCY	0050-0081-000830-01-7	CURR						PKR					494.60		11-Jan-08	No Response
14128	50	Kamalia Sugar Mills	PB	33303-4043729-3	MUHAMMAD ASLAM	CHAK NO.349 G.B P.O SAME-TE	LCY	0050-0081-000839-01-6	CURR						PKR					287.00		15-Mar-08	No Response
14129	50	Kamalia Sugar Mills	PB	33302-2201335-3	MUHAMMAD FALAK SHER	CHAK NO.660/1-G-B,INAYAT SH	LCY	0050-0081-000840-01-9	CURR						PKR					128.00		26-Nov-08	No Response
14130	50	Kamalia Sugar Mills	PB	33303-2069559-9	MUHAMMAD MUKHTAR KHAN &/OR IJAZ AHI	CHAK NO.287 G.B,P.O KHAS,-TE	LCY	0050-0081-000843-01-2	CURR						PKR					7,514.34		27-Aug-08	No Response
14131	50	Kamalia Sugar Mills	PB	33302-6023981-1	ABID HUSSAIN	CHAK NO.678/19 G.B P.O KHAS-	LCY	0050-0081-000849-01-8	CURR						PKR					829.00		13-Feb-08	No Response
14132	50	Kamalia Sugar Mills	PB	33303-2215414-7	MUHAMMAD SAEED	CHAK NO.287 G-B P.O CHAK-28	LCY	0050-0081-000850-01-1	CURR						PKR					545.00		14-Mar-08	No Response
14133	50	Kamalia Sugar Mills	PB	33303-6844541-5	GHULAM ABBAS SHAHID	C/O SUFI MUHAMMAD AKRAM-	LCY	0050-0071-000860-50-0	PLS						PKR					523.41		1-Apr-08	No Response
14134	50	Kamalia Sugar Mills	PB	33303-1701312-9	AHMED KHAN	CHAK NO.267,G-B,P.O.RAJANA-	LCY	0050-0081-000873-01-8	CURR						PKR					766.00		10-Mar-08	No Response
14135	50	Kamalia Sugar Mills	PB	33302-5974491-1	MUHAMMAD IFTIKHAR	CHAK NO.665/6,G.B P/O SAME-	LCY	0050-0081-000876-01-1	CURR						PKR					1,102.30		12-Feb-08	No Response
14136	50	Kamalia Sugar Mills	PB	33302-2235290-9	MUHAMMAD ALI SAQLAIN	CHAK-716 G.B P/O CHAK 715 G.	LCY	0050-0081-000885-01-2	CURR						PKR					617.00		5-Apr-08	No Response
14137	50	Kamalia Sugar Mills	PB	33303-6123430-7	NIAMAT ALI	CHAK NO.517 G.B P/O SAME-TE	LCY	0050-0081-000889-01-6	CURR						PKR					759.80		20-Feb-08	No Response
14138	50	Kamalia Sugar Mills	PB	33303-4193318-7	MUHAMMAD IJAZ	CHAK NO.262,GB P/O-TEH AND	LCY	0050-0081-000896-01-5	CURR						PKR					408.60		8-Mar-08	No Response
14139	50	Kamalia Sugar Mills	PB	33302-2244569-5	MUHAMMAD ABDULLAH	CHAK NO.664/5 GB,-TEHSIL KAM	LCY	0050-0081-000899-01-8	CURR						PKR					1,079.00		20-Feb-08	No Response
14140	50	Kamalia Sugar Mills	PB	33302-1663191-5	MUHAMMAD SHAHBAZ	HOUSE NO.56/A FATEH PUR-KA	LCY	0050-0081-000907-01-9	CURR						PKR					633.80		9-Feb-08	No Response
14141	50	Kamalia Sugar Mills	PB	33303-2419580-1	SHAHID HUSSAIN	CHAK-512, G.B P/O PHALOOR-T	LCY	0050-0081-000913-01-7	CURR						PKR					500.20		18-Jan-08	No Response
14142	50	Kamalia Sugar Mills	PB	33302-5470282-5	ZAHOOR AHMED	CHAK-662/3, G B SAME TEHSIL-	LCY	0050-0081-000915-01-9	CURR						PKR					1,027.40		9-Apr-08	No Response
14143	50	Kamalia Sugar Mills	PB	32102-0934575-2	SAJIDA SULTANA SHEIKH	C/O SYED GHALIB HUSSAIN ZAID	LCY	0050-0071-000922-50-5	PLS						PKR					0.52		14-Jul-08	No Response
14144	50	Kamalia Sugar Mills	PB	32102-0934575-2	SAJIDA SULTANA SHEIKH	C/O SYED GHALIB HUSSAIN ZAID	LCY	0050-0077-000922-50-1	PLS						PKR					0.25		14-Jul-08	No Response
14145	50	Kamalia Sugar Mills	PB	33303-9826872-5	MANZOOR AHMAD	CHAK NO.188 G.B GHARBI,P.O-K	LCY	0050-0081-000927-01-3	CURR						PKR					586.00		7-Jan-08	No Response
14146	50	Kamalia Sugar Mills	PB	33303-2197649-3	SAJID SHARIF KHAN	CHAK NO.270 G.B P.O RAJANA-T	LCY	0050-0081-000930-01-8	CURR						PKR					743.50		31-Mar-08	No Response
14147	50	Kamalia Sugar Mills	PB	33303-7346459-5	MUHAMMAD ASHRAF	CHAK NO.307-G.R P/O SAME TE	LCY	0050-0081-000935-01-3	CURR						PKR					510.00		25-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14148	50	Kamalia Sugar Mills	PB	33303-1445346-1	MUHAMMAD ASLAM	CHAK NO.190,G.B P/O SAME-TE	LCY	0050-0081-000946-01-6	CURR						PKR					456.80		11-Mar-08	No Response
14149	50	Kamalia Sugar Mills	PB	33303-2165522-3	MUHAMMAD MUNIR	M.MUNIR S/O ALI MUHAMMAD	LCY	0050-0081-000951-01-3	CURR						PKR					1,478.00		26-Mar-08	No Response
14150	50	Kamalia Sugar Mills	PB	33303-3099665-7	FAQEER HUSSAIN	CHAK NO-346 G.B.P.O.SAME,-TE	LCY	0050-0081-000952-01-4	CURR						PKR					490.00		15-Feb-08	No Response
14151	50	Kamalia Sugar Mills	PB	33302-8299078-1	MUHAMMAD RAMZAN	CHAK NO.667/7-G.B P/O SAME	LCY	0050-0081-000953-01-5	CURR						PKR					589.00		16-Feb-08	No Response
14152	50	Kamalia Sugar Mills	PB	33303-1183147-5	MUHAMMAD ISMAIL	CHAK NO.190,G.B P/O SAME-TE	LCY	0050-0081-000962-01-6	CURR						PKR					542.60		26-Feb-08	No Response
14153	50	Kamalia Sugar Mills	PB	33303-2137002-3	MUHAMMAD AFZAL	CHAK NO.342 G.B P/O SAME-TE	LCY	0050-0081-000963-01-7	CURR						PKR					20,910.00		29-Jan-08	No Response
14154	50	Kamalia Sugar Mills	PB	33303-7681157-1	HABBAT KHAN	CHAK NO.271 G.B P/O RAJANA	LCY	0050-0081-000970-01-6	CURR						PKR					140.00		17-Mar-08	No Response
14155	50	Kamalia Sugar Mills	PB	33302-7027190-7	NOOR MUHAMMAD	CHAK -660/1, G.B P.O SAME TEH	LCY	0050-0081-000982-01-0	CURR						PKR					60.00		17-Oct-08	No Response
14156	50	Kamalia Sugar Mills	PB	32103-8010379-5	MUHAMMAD HANIF	C/O ELECTRICAL DEPTT,KAMALI	LCY	0050-0071-000991-50-8	PLS						PKR					796.41		9-Jun-08	No Response
14157	50	Kamalia Sugar Mills	PB	32102-3391228-4	UROOJ SHAKIR	C/O GHALIB ZAIDI,NEW GARDEN	LCY	0050-0071-000995-50-2	PLS						PKR					3,149.96		25-Aug-08	No Response
14158	50	Kamalia Sugar Mills	PB	33303-4160514-9	MEHMOOD SARWAR	H NO.2,ST-7,HOUSING COLONY-	LCY	0050-0081-000998-01-8	CURR						PKR					572.45		18-Mar-08	No Response
14159	50	Kamalia Sugar Mills	PB	33302-2216575-5	MUHAMMAD ASLAM	CHAK NO.664/5,G.B.TEH.KAMA	LCY	0050-0081-001016-01-3	CURR						PKR					1,448.00		27-Jun-08	No Response
14160	50	Kamalia Sugar Mills	PB	33303-2082378-9	KHALID JABBAR	CHAK NO.287 G.B P/O RAJANA-	LCY	0050-0081-001024-01-3	CURR						PKR					427.60		24-Jan-08	No Response
14161	50	Kamalia Sugar Mills	PB	33302-4163757-1	JAVED IQBAL	JAHANGIR NAWAB BHATTI-NAW	LCY	0050-0081-001061-01-8	CURR						PKR					5,140.00		23-Aug-08	No Response
14162	50	Kamalia Sugar Mills	PB	33303-0230384-5	FARHAN ALI	AL-FATEH CHICKS NEAR KAMAL	LCY	0050-0081-001085-01-6	CURR						PKR					345.00		14-Mar-08	No Response
14163	50	Kamalia Sugar Mills	PB	33302-0121431-9	GHULAM MUHAMMAD	CHAK NO.661/2-G.B P.O SAME	LCY	0050-0081-001112-01-0	CURR						PKR					1,115.00		7-Feb-08	No Response
14164	50	Kamalia Sugar Mills	PB	33303-7843974-5	FALAK SHER	CHAK NO.267 G.B.,P.O SAME,-T	LCY	0050-0081-001116-01-4	CURR						PKR					440.00		18-Mar-08	No Response
14165	50	Kamalia Sugar Mills	PB	33302-1636248-1	MUHAMMAD SARDAR	CHAK NO.677/18,G B-P O SAME	LCY	0050-0081-001121-01-1	CURR						PKR					653.00		2-Jan-08	No Response
14166	50	Kamalia Sugar Mills	PB	33303-9415287-3	MUHAMMAD YASIN	CHAK NO.263 G.B,-P.O SAME TE	LCY	0050-0081-001122-01-2	CURR						PKR					631.00		18-Jan-08	No Response
14167	50	Kamalia Sugar Mills	PB	33303-9795168-7	MUHAMMAD AFZAL KHAN	CHAK NO.184 G.B. P.O-SAME TE	LCY	0050-0081-001129-01-9	CURR						PKR					380.00		11-Apr-08	No Response
14168	50	Kamalia Sugar Mills	PB	33303-1066585-7	MUHAMMAD SADDIQUE	CHAK NO.151 G.B.,KEEROR-P.O	LCY	0050-0081-001143-01-7	CURR						PKR					470.00		11-Apr-08	No Response
14169	50	Kamalia Sugar Mills	PB	11101-0948451-9	MUHAMMAD SUBHAN	GARRIAGE CONTRACTOR-KAMA	LCY	0050-0081-001151-01-7	CURR						PKR					330.00		9-Jan-08	No Response
14170	50	Kamalia Sugar Mills	PB	35302-7156585-3	SHEHZAD MUNIR	SHIFT CHEMIST,KAMALIA SUGA	LCY	0050-0081-001152-01-8	CURR						PKR					18.00		3-Jan-08	No Response
14171	50	Kamalia Sugar Mills	PB	33302-4161518-9	RASHID NAZIR	CHAK NO.685/26 P.O SAME,-TE	LCY	0050-0081-001156-01-2	CURR						PKR					170.00		3-Mar-08	No Response
14172	50	Kamalia Sugar Mills	PB	42201-8709421-5	MUSHTAQ	55 TUKRA P.O RAJANA-TEHSIL	LCY	0050-0081-001157-01-3	CURR						PKR					440.00		11-Apr-08	No Response
14173	50	Kamalia Sugar Mills	PB	33302-3817883-1	MUHAMMAD BASHIR	HOUSE NO.270-B,STREET NO.1,	LCY	0050-0081-001168-01-6	CURR						PKR					140.00		11-Apr-08	No Response
14174	50	Kamalia Sugar Mills	PB	33303-3057516-9	MUHAMMAD RIAZ	CHAH NO.263 G.B.P.O.264 G.B.	LCY	0050-0081-001178-01-8	CURR						PKR					234.00		26-May-08	No Response
14175	50	Kamalia Sugar Mills	PB	33302-3268828-1	MUHAMMAD ASHRAF	CHAK NO.705 G.B TEHSIL KAMA	LCY	0050-0081-001180-01-2	CURR						PKR					236.00		9-Aug-08	No Response
14176	50	Kamalia Sugar Mills	PB	33302-2245523-9	SHAKOOR AHMED	CHAK NO.665/6 G/B P/O SAME-	LCY	0050-0081-001221-01-2	CURR						PKR					758.00		26-Feb-08	No Response
14177	50	Kamalia Sugar Mills	PB	33302-2250979-1	NOOR AHMED	CHAK NO.715 G.B P/O SAME-TE	LCY	0050-0081-001223-01-4	CURR						PKR					1,518.46		28-Feb-08	No Response
14178	50	Kamalia Sugar Mills	PB	33302-7663138-3	RAB NAWAZ	CHAK NO.705, G.B P/O SAME-T	LCY	0050-0081-001229-01-0	CURR						PKR					728.00		11-Jan-08	No Response
14179	50	Kamalia Sugar Mills	PB	33302-2217957-3	MUHAMMAD ASGHAR	CHAK NO.705, G.B P/O KAMALI	LCY	0050-0081-001234-01-7	CURR						PKR					374.00		27-Mar-08	No Response
14180	50	Kamalia Sugar Mills	PB	33303-2179865-1	MUHAMMAD ILYAS JAVED	CHAK NO.262 G.B TEH & DIST.-	LCY	0050-0081-001235-01-8	CURR						PKR					359.00		5-Mar-08	No Response
14181	50	Kamalia Sugar Mills	PB	33302-1032938-1	KHALID MEHMOOD	CHAK NO.666/7,G B-P O SAME,	LCY	0050-0081-001249-01-4	CURR						PKR					582.00		1-Dec-08	No Response
14182	50	Kamalia Sugar Mills	PB	33302-3683246-1	MUHAMMAD IRFAN ABBAS	CHAK NO.665/6,G B P O SAME,-	LCY	0050-0081-001251-01-8	CURR						PKR					752.00		26-Mar-08	No Response
14183	50	Kamalia Sugar Mills	PB	33302-7619102-9	SHAHID MUNEER	CHAK NO.714,G B P O SAME.-TE	LCY	0050-0081-001253-01-0	CURR						PKR					305.00		21-Jan-08	No Response
14184	50	Kamalia Sugar Mills	PB	33303-1384498-1	MUHAMMAD RAFIQUE	CHAK NO.705 G.B P/O SAME-TE	LCY	0050-0081-001260-01-9	CURR						PKR					840.42		10-Mar-08	No Response
14185	50	Kamalia Sugar Mills	PB	33303-2132721-7	BAKHAT BEDAR AHMED	CHAK NO.265 G.B P.O RAJANA-	LCY	0050-0081-001263-01-2	CURR						PKR					140.00		11-Apr-08	No Response
14186	50	Kamalia Sugar Mills	PB	33302-5544924-1	MUHAMMAD ASIF	CHAK NO.678/19, G.B P/O SAM	LCY	0050-0081-001265-01-4	CURR						PKR					711.00		7-Feb-08	No Response
14187	50	Kamalia Sugar Mills	PB	33302-6318928-5	NOOR RASIB	CHAK NO.661/2,G B P O SAME-	LCY	0050-0081-001269-01-8	CURR						PKR					553.00		27-Feb-08	No Response
14188	50	Kamalia Sugar Mills	PB	33302-2228501-9	MUHAMMAD RAMZAN	CHAK NO.665/6,G B P O SAME-	LCY	0050-0081-001271-01-2	CURR						PKR					619.00		15-Jan-08	No Response
14189	50	Kamalia Sugar Mills	PB	33302-4541530-3	MUHAMMAD IQBAL	CHAK NO.54/2,TAKRA-P O KAM	LCY	0050-0081-001274-01-5	CURR						PKR					514.00		9-Jan-08	No Response
14190	50	Kamalia Sugar Mills	PB	33302-2926621-7	MUHAMMAD TAYYUB	CHAK NO.678/19,G B P O SAME	LCY	0050-0081-001275-01-6	CURR						PKR					519.35		18-Mar-08	No Response
14191	50	Kamalia Sugar Mills	PB	33303-7712702-3	ZAHOOR AHMED	CHAK.270 GB, P/O RAJANA,-TEH	LCY	0050-0081-001288-01-1	CURR						PKR					846.00		15-Jan-08	No Response
14192	50	Kamalia Sugar Mills	PB	33302-9260771-7	MUHMMAD ASHRAF	CHAK.707 GB, P/O CHAK.715 GB	LCY	0050-0081-001291-01-6	CURR						PKR					642.40		22-Mar-08	No Response
14193	50	Kamalia Sugar Mills	PB	33302-7254232-9	MUHAMMAD RAMZAN	CHAK.679/20 GB,P/O CHAK.669	LCY	0050-0081-001295-01-0	CURR						PKR					804.00		11-Apr-08	No Response
14194	50	Kamalia Sugar Mills	PB	33303-2090159-3	LIAQAT ALI	CHAK.262 GB,-TEH - DISTT TOBA	LCY	0050-0081-001298-01-3	CURR						PKR					457.00		4-Feb-08	No Response
14195	50	Kamalia Sugar Mills	PB	33302-8127561-9	KHAN MUHAMMAD	CHAK NO.717,G B TEHSIL-KAMA	LCY	0050-0081-001302-01-0	CURR						PKR					714.60		27-Feb-08	No Response
14196	50	Kamalia Sugar Mills	PB	33303-2171416-1	MUHAMMAD YOUNAS	CHAK NO.342,GB P O SAME,-TE	LCY	0050-0081-001308-01-6	CURR						PKR					34.00		22-Nov-08	No Response
14197	50	Kamalia Sugar Mills	PB	33302-5313238-9	GHULAM SHABIR	CHAK NO.662/3 G.B.-P.O SAME	LCY	0050-0081-001320-01-2	CURR						PKR					801.00		15-Mar-08	No Response
14198	50	Kamalia Sugar Mills	PB	33303-2925862-7	GHULAM MUHAMMAD	CHAK NO.263 GB,-P.O CHAK NO	LCY	0050-0081-001321-01-3	CURR						PKR					455.00		23-Feb-08	No Response
14199	50	Kamalia Sugar Mills	PB	33303-2441501-9	UMER DRAZ KHAN	CHAK.261 GB, RAJANA,-TEH AN	LCY	0050-0081-001323-01-5	CURR						PKR					521.00		11-Feb-08	No Response
14200	50	Kamalia Sugar Mills	PB	33303-6107137-9	AHMED YAR	CHAK NO-262 G.B,-P.O.SAME,,	LCY	0050-0081-001342-01-8	CURR						PKR					277.00		14-Feb-08	No Response
14201	50	Kamalia Sugar Mills	PB	33302-2210090-5	RANA FALAK SHER KHAN	VILLAGE & P.O.CHAK -661/2 G.B	LCY	0050-0081-001343-01-9	CURR						PKR					844.00		14-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14202	50	Kamalia Sugar Mills	PB	33302-2228703-9	MAQSOOD AHMED	CHAK NO-662/3 G.B,-P.O.SAME	LCY	0050-0081-001344-01-0	CURR						PKR					705.66		29-Feb-08	No Response
14203	50	Kamalia Sugar Mills	PB	33303-2663150-5	RAB NAWAZ	CHAK NO-267 G.B,-P.O.RAJANA	LCY	0050-0081-001346-01-2	CURR						PKR					503.00		14-Mar-08	No Response
14204	50	Kamalia Sugar Mills	PB	33302-2066714-1	MANZOOR	CHAK NO-663/4 G.B,-P.O.SAME	LCY	0050-0081-001353-01-1	CURR						PKR					456.00		29-Feb-08	No Response
14205	50	Kamalia Sugar Mills	PB	33302-1836819-7	MUHAMMAD HANIF	CHAK NO-662/3 G.B,-P.O.CHAK	LCY	0050-0081-001359-01-7	CURR						PKR					668.00		24-Jan-08	No Response
14206	50	Kamalia Sugar Mills	PB	14301-2028925-1	MUHAMMAD HAFEEZ UR REHMAN	ADMIN OFFICER KAMALIA-SUG	LCY	0050-0081-001360-01-0	CURR						PKR					6.10		1-Mar-08	No Response
14207	50	Kamalia Sugar Mills	PB	33303-2184732-3	NASEER AHMED	CHAK NO. 285 GB,-P/O. SAME,	LCY	0050-0081-001361-01-1	CURR						PKR					219.40		7-Jan-08	No Response
14208	50	Kamalia Sugar Mills	PB	33302-2265908-5	NASEER AHMED	CHAK NO. 54/2,-TUKRA P/O. SA	LCY	0050-0081-001362-01-2	CURR						PKR					761.00		18-Mar-08	No Response
14209	50	Kamalia Sugar Mills	PB	33302-2213558-1	MUHAMMAD ARSHAD	HOUSE NO.118-2B,-STREET/MO	LCY	0050-0081-001364-01-4	CURR						PKR					1,952.00		14-Jan-08	No Response
14210	50	Kamalia Sugar Mills	PB	35403-1153697-5	HAQ NAWAZ BUTT	KAMALIA SUGAR MILLS LTD.-M/	LCY	0050-0081-001366-01-6	CURR						PKR					480.83		3-Sep-08	No Response
14211	50	Kamalia Sugar Mills	PB	33302-3913738-1	MUHAMMAD ASLAM	MUHALLAH CHAH MARIWALA,-	LCY	0050-0081-001373-01-5	CURR						PKR					459.00		6-Mar-08	No Response
14212	50	Kamalia Sugar Mills	PB	33303-2132058-7	SHEHBAZ	CHAK NO.266,G B P O RAJANA-	LCY	0050-0081-001375-01-7	CURR						PKR					413.00		16-Jul-08	No Response
14213	50	Kamalia Sugar Mills	PB	33302-6314974-3	MUHAMMAD ASHRAF	CHAK NO-665/6 G.B.-P.O.SAME	LCY	0050-0081-001380-01-4	CURR						PKR					776.00		12-Mar-08	No Response
14214	50	Kamalia Sugar Mills	PB	33302-6702435-1	MUHAMMAD HUSSAIN	CHAK NO-705 G.B.,-P.O.SAME,T	LCY	0050-0081-001384-01-8	CURR						PKR					344.60		7-Aug-08	No Response
14215	50	Kamalia Sugar Mills	PB	33302-3618998-1	MUHAMMAD JAVED	CHAK NO-665/6 G.B.-P.O.SAME	LCY	0050-0081-001386-01-0	CURR						PKR					792.00		3-Jan-08	No Response
14216	50	Kamalia Sugar Mills	PB	36501-6545815-3	ZAHID MAQSOOD	NAWAZ ABAD CHAK NO.112/7 F	LCY	0050-0081-001390-01-6	CURR						PKR					801.00		4-Jan-08	No Response
14217	50	Kamalia Sugar Mills	PB	33302-2195583-7	MUHAMMAD TAHIR	CHAK NO.708 G.B,POST OFFICE-	LCY	0050-0081-001394-01-0	CURR						PKR					584.40		22-Jan-08	No Response
14218	50	Kamalia Sugar Mills	PB	36103-2466001-7	MUHAMMAD SAEED	ADMIN OFFICE KAMALIA SUGAR	LCY	0050-0081-001409-01-8	CURR						PKR					440.00		4-Jan-08	No Response
14219	50	Kamalia Sugar Mills	PB	33303-9102949-9	MUHAMMAD ASHFAQ	ADMIN OFFICE KAMALIA SUGAR	LCY	0050-0081-001410-01-1	CURR						PKR					440.00		7-Jan-08	No Response
14220	50	Kamalia Sugar Mills	PB	33302-3854711-1	IRFAN ALI	ADMIN DEPARTMENT-KAMALIA	LCY	0050-0081-001411-01-2	CURR						PKR					448.62		16-Feb-08	No Response
14221	50	Kamalia Sugar Mills	PB	36501-6107091-1	MUHAMMAD KHURRAM SHABBIR	ADMIN DEPARTMENT,KAMALIA	LCY	0050-0081-001412-01-3	CURR						PKR					440.00		4-Jan-08	No Response
14222	50	Kamalia Sugar Mills	PB	33302-4040886-5	MUHAMMAD JAMIL	ADMIN DEPARTMENT,KAMALIA	LCY	0050-0081-001413-01-4	CURR						PKR					440.00		4-Jan-08	No Response
14223	50	Kamalia Sugar Mills	PB	33302-3281203-1	GHULAM MURTAZA	CHAK NO.715,G B P O SAME-TE	LCY	0050-0081-001416-01-7	CURR						PKR					374.00		5-Jan-08	No Response
14224	50	Kamalia Sugar Mills	PB	33302-2293800-3	PERVAIZ KHAN	GULBAHAR COLONY.-KAMALIA,	LCY	0050-0081-001417-01-8	CURR						PKR					895.00		14-Feb-08	No Response
14225	50	Kamalia Sugar Mills	PB	33302-6140379-7	ALLAH YAR	CHAK.660/01 GB, TEH KAMALIA	LCY	0050-0081-001425-01-8	CURR						PKR					872.00		8-Nov-08	No Response
14226	50	Kamalia Sugar Mills	PB	33302-9268374-1	PEER MUHAMMAD	CHAK.665/06, KAMALIA-DISTT T	LCY	0050-0081-001429-01-2	CURR						PKR					616.00		26-Mar-08	No Response
14227	50	Kamalia Sugar Mills	PB	36601-1578791-5	MUHAMMAD AFZAL	CHAK NO.431,E B P.O BUREWAL	LCY	0050-0081-001432-01-7	CURR						PKR					667.00		13-Aug-08	No Response
14228	50	Kamalia Sugar Mills	PB	33302-7615470-3	BUDHA	CHAK NO.715,GB P O SAME-TEH	LCY	0050-0081-001435-01-0	CURR						PKR					463.00		16-Feb-08	No Response
14229	50	Kamalia Sugar Mills	PB	33303-0257280-9	MUHAMMAD YOUNAS	CHAK NO.262,G B P.O-RAJANA	LCY	0050-0081-001436-01-1	CURR						PKR					251.00		26-Mar-08	No Response
14230	50	Kamalia Sugar Mills	PB	33303-5647038-7	ANWAR UL HAQ	CHAK.151 GB,-TEH - DISTT TOBA	LCY	0050-0081-001445-01-2	CURR						PKR					479.00		8-Jan-08	No Response
14231	50	Kamalia Sugar Mills	PB	33303-3508548-9	HABIB	CHAK.263 GB,-TEH - DISTT TOBA	LCY	0050-0081-001447-01-4	CURR						PKR					518.00		9-Jan-08	No Response
14232	50	Kamalia Sugar Mills	PB	33302-7239119-7	BAHADUR AHMED	CHAK NO.260 GB,-P.O SAME,TE	LCY	0050-0081-001452-01-1	CURR						PKR					466.00		3-Jul-08	No Response
14233	50	Kamalia Sugar Mills	PB	33105-0354074-1	ABID NADEEM KHALID	CHAK NO.482 GB,-P.O KHAS,TEH	LCY	0050-0081-001453-01-2	CURR						PKR					1,486.00		30-May-08	No Response
14234	50	Kamalia Sugar Mills	PB	33302-0452549-7	MUNEER AHMED	CHAK NO.751 GB,-TEHSIL KAMA	LCY	0050-0081-001454-01-3	CURR						PKR					671.00		21-May-08	No Response
14235	50	Kamalia Sugar Mills	PB	33303-4894171-7	GHULAM RASOOL	CHAK 263 G.B. P/O SAME,-TEH	LCY	0050-0081-001457-01-6	CURR						PKR					471.00		12-Jan-08	No Response
14236	50	Kamalia Sugar Mills	PB	33303-1328052-7	MEHBOOB AHMED KHAN	CHAK.351 GB NAGRA,-TEH - DIS	LCY	0050-0081-001459-01-8	CURR						PKR					112.90		21-Jan-08	No Response
14237	50	Kamalia Sugar Mills	PB	33302-9826186-5	MUHAMMAD JAMIL	CHAK 664/5 G.B. P/O SAME,-TE	LCY	0050-0081-001461-01-2	CURR						PKR					798.00		12-Jan-08	No Response
14238	50	Kamalia Sugar Mills	PB	33302-2221481-7	FARZAND ALI	CHAK 713, G.B. P/O SAME,-TEH	LCY	0050-0081-001465-01-6	CURR						PKR					500.00		11-Jan-08	No Response
14239	50	Kamalia Sugar Mills	PB	15702-2483912-3	BACHA AMIN	KASS P/O WARDI-DISTT UPER D	LCY	0050-0081-001476-01-9	CURR						PKR					226.90		3-Apr-08	No Response
14240	50	Kamalia Sugar Mills	PB	33301-2337683-5	QAISER MEHMOOD	CHAK.309 GB, P/O 308 GB,-TEH	LCY	0050-0081-001479-01-2	CURR						PKR					541.60		7-Jun-08	No Response
14241	50	Kamalia Sugar Mills	PB	33302-1969114-2	MUHAMMAD ASGHAR	H.NO.1239/B, MUHALLAH-CHAH	LCY	0050-0081-001481-01-6	CURR						PKR					162.00		14-Jan-08	No Response
14242	50	Kamalia Sugar Mills	PB	33302-2228799-1	GHULAM FARID	CHAK.662/03 GB,-TEH KAMALIA	LCY	0050-0081-001482-01-7	CURR						PKR					562.40		14-Mar-08	No Response
14243	50	Kamalia Sugar Mills	PB	33302-2244529-5	MAHER MUHAMMAD ANWAR	CHAK NO.660/1 GB,-TEHSIL KAM	LCY	0050-0081-001489-01-4	CURR						PKR					509.00		16-Feb-08	No Response
14244	50	Kamalia Sugar Mills	PB	33302-3795525-1	GHULAM RASOOL	CHAK NO.665/16 G.B.-P.O SAM	LCY	0050-0081-001501-01-1	CURR						PKR					834.00		23-Jan-08	No Response
14245	50	Kamalia Sugar Mills	PB	33303-2849991-7	MUHAMMAD MURAD	CHAK NO.188 GB,-P.O SAME,TE	LCY	0050-0081-001503-01-3	CURR						PKR					739.00		6-Feb-08	No Response
14246	50	Kamalia Sugar Mills	PB	33302-5632381-1	MUHAMMAD HANIF	CHAK NO.708, GB P/O SAME-TE	LCY	0050-0081-001515-01-7	CURR						PKR					371.00		3-Mar-08	No Response
14247	50	Kamalia Sugar Mills	PB	33302-0830884-3	SHAHID NAEEM	CHAK NO.664/5 G.B P.O SAME-	LCY	0050-0081-001520-01-4	CURR						PKR					458.00		25-Jan-08	No Response
14248	50	Kamalia Sugar Mills	PB	33303-2197165-7	IFTIKHAR AHMED &/OR ASHIQ ALI	CHAK NO-318 G.B.,-P.O.JANI W	LCY	0050-0081-001526-01-0	CURR						PKR					578.00		14-Jun-08	No Response
14249	50	Kamalia Sugar Mills	PB	33303-9601985-7	GHULAM MUSTAFA	CHAK NO. 328. G.B.-P/O SAME	LCY	0050-0081-001530-01-6	CURR						PKR					435.00		8-Mar-08	No Response
14250	50	Kamalia Sugar Mills	PB	15701-1659093-1	JAN BADSHAH	NASHNAMIL P/O ASHEERAI-TEH	LCY	0050-0081-001537-01-3	CURR						PKR					505.40		11-Mar-08	No Response
14251	50	Kamalia Sugar Mills	PB	33303-2069380-7	ABDUL WAHEED	CHAK NO.284 G.B DEEN PUR-P/	LCY	0050-0081-001538-01-4	CURR						PKR					410.00		21-Jan-08	No Response
14252	50	Kamalia Sugar Mills	PB	33303-3971147-1	WARYAM KHAN	CHAK NO.267 G.B,P/O SAME,-T	LCY	0050-0081-001545-01-3	CURR						PKR					965.00		24-Jan-08	No Response
14253	50	Kamalia Sugar Mills	PB	33302-5579201-3	SARDAR MUHAMMAD	GUJJAR BASTI, HOUSE NO P-101	LCY	0050-0081-001557-01-7	CURR						PKR					3,198.00		24-Mar-08	No Response
14254	50	Kamalia Sugar Mills	PB	33303-7302167-7	MUHAMMAD RAMZAN	CHAK NO 185 G.B P.O SAME-TE	LCY	0050-0081-001558-01-8	CURR						PKR					565.00		3-Mar-08	No Response
14255	50	Kamalia Sugar Mills	PB	33303-3513633-9	SHABBIR AHMED	CHAK 284-GB. P/O SAME TEH &	LCY	0050-0081-001559-01-9	CURR						PKR					414.00		1-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14256	50	Kamalia Sugar Mills	PB	33302-2766210-7	HABIB UR REHMAN	CHAK 666/7,-GB, PO, SAME TEH	LCY	0050-0081-001560-01-2	CURR						PKR					663.00		19-Mar-08	No Response
14257	50	Kamalia Sugar Mills	PB	33302-8297945-7	MUNEER AHMED	CHAK 663/4,-GB PO, PEER MAH	LCY	0050-0081-001561-01-3	CURR						PKR					368.00		26-Apr-08	No Response
14258	50	Kamalia Sugar Mills	PB	36502-1283145-7	MUHAMMAD KASHIF	CHAK.139/09-L, P/O FAZAL,-TEH	LCY	0050-0081-001574-01-8	CURR						PKR					624.00		13-May-08	No Response
14259	50	Kamalia Sugar Mills	PB	33302-8944061-9	MUHAMMAD SHARIF	CHAK.705 GB,-TEH KAMALIA,, K	LCY	0050-0081-001579-01-3	CURR						PKR					506.00		6-Feb-08	No Response
14260	50	Kamalia Sugar Mills	PB	33303-7395347-3	BASHIR AHMED	CHAK.536 GB SHUMALI,-TEH - D	LCY	0050-0081-001580-01-6	CURR						PKR					213.40		13-Mar-08	No Response
14261	50	Kamalia Sugar Mills	PB	33302-3749266-3	FAQEER MUHAMMAD	CHAK NO. 705 GB,-P/O. SAME ,	LCY	0050-0081-001584-01-0	CURR						PKR					464.00		27-Mar-08	No Response
14262	50	Kamalia Sugar Mills	PB	33302-2213576-5	ABDUL SATTAR	CHAK NO. 717 GB, P.O.-CHAK N	LCY	0050-0081-001586-01-2	CURR						PKR					510.00		10-Mar-08	No Response
14263	50	Kamalia Sugar Mills	PB	33303-6065683-9	MUHAMMAD SHARIF	CHAK NO.319 G.B P/O SAME-TE	LCY	0050-0081-001590-01-8	CURR						PKR					451.00		13-Feb-08	No Response
14264	50	Kamalia Sugar Mills	PB	33302-5510440-7	HAITAM ALI	CHAK NO.661/2 G.B P/O SAME,	LCY	0050-0081-001591-01-9	CURR						PKR					596.00		26-Apr-08	No Response
14265	50	Kamalia Sugar Mills	PB	33302-2270633-9	NIAZ AHMED	CHAK NO.660/1 G.B TEH KAMAI	LCY	0050-0081-001597-01-5	CURR						PKR					488.00		7-Feb-08	No Response
14266	50	Kamalia Sugar Mills	PB	33302-6533346-1	MAQBOOL AHMED	MOZA NATRARI P/O SAME-TEH	LCY	0050-0081-001606-01-7	CURR						PKR					475.41		25-Feb-08	No Response
14267	50	Kamalia Sugar Mills	PB	33302-3075935-7	MUHAMMAD SADIQUE	CHAK.664/05 GB,-TEH KAMALIA	LCY	0050-0081-001608-01-9	CURR						PKR					781.00		22-Apr-08	No Response
14268	50	Kamalia Sugar Mills	PB	33303-4509009-9	SAIF ULLAH KHAN	CHAK NO.271 G.B,P/O SAME-TE	LCY	0050-0081-001615-01-8	CURR						PKR					481.00		9-Feb-08	No Response
14269	50	Kamalia Sugar Mills	PB	33302-6714588-9	MUHAMMAD WARIS ALI	CHAK NO.662/3 G.B P/O SAME-	LCY	0050-0081-001623-01-8	CURR						PKR					473.00		11-Feb-08	No Response
14270	50	Kamalia Sugar Mills	PB	33302-4533116-7	IHSAN ALI	CHAK NO.660/1 G.B P/O SAME-	LCY	0050-0081-001627-01-2	CURR						PKR					573.00		13-Feb-08	No Response
14271	50	Kamalia Sugar Mills	PB	33303-2084742-3	MUHAMMAD RAFIQUE	CHAK NO.319 G.B P/O SAME-TE	LCY	0050-0081-001631-01-8	CURR						PKR					417.40		14-Feb-08	No Response
14272	50	Kamalia Sugar Mills	PB	33302-2247354-3	MUHAMMAD SADIQ	CHAK.716 G.B P/O CHAK 715 G.	LCY	0050-0081-001634-01-1	CURR						PKR					493.00		20-Feb-08	No Response
14273	50	Kamalia Sugar Mills	PB	33303-2131763-3	MURAD KHAN	CHAK.266 GB, P/O RAJANA,-TEH	LCY	0050-0081-001641-01-0	CURR						PKR					440.00		20-Feb-08	No Response
14274	50	Kamalia Sugar Mills	PB	33302-2201084-9	ABDUL KARIM	CHAK.715 GB,-TEH KAMALIA, DI	LCY	0050-0081-001642-01-1	CURR						PKR					505.00		21-Feb-08	No Response
14275	50	Kamalia Sugar Mills	PB	33303-7059857-7	SADA BAHAR ALI	CHAK.184 GB,-TEH - DISTT TOBA	LCY	0050-0081-001643-01-2	CURR						PKR					519.20		29-Feb-08	No Response
14276	50	Kamalia Sugar Mills	PB	33303-2168204-9	SARFRAZ KHAN	CHAK.185 GB,-TEH - DISTT TOBA	LCY	0050-0081-001645-01-4	CURR						PKR					439.66		25-Feb-08	No Response
14277	50	Kamalia Sugar Mills	PB	33302-9570335-7	MUHAMMAD NAWAZ	CHAK.663/04 GB, P/O PEER MA	LCY	0050-0081-001652-01-3	CURR						PKR					421.00		22-Feb-08	No Response
14278	50	Kamalia Sugar Mills	PB	36104-6391870-7	NASIR NADEEM	C/P KAMALIA SUGAR MILLS LTD	LCY	0050-0081-001668-01-1	CURR						PKR					80.00		19-Nov-08	No Response
14279	50	Kamalia Sugar Mills	PB	33303-7813200-7	GHULAM ABBAS	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-001669-01-2	CURR						PKR					40.99		24-Mar-08	No Response
14280	50	Kamalia Sugar Mills	PB	33303-2073475-3	SADA BAHAR	CHAK NO.261 G.B,TEH AND DIST	LCY	0050-0081-001675-01-0	CURR						PKR					441.40		26-Feb-08	No Response
14281	50	Kamalia Sugar Mills	PB	33302-2266168-3	SYED IQRAR HUSSAIN SHAH	CHAK 660/1 G.B P/O 677/18 G.B	LCY	0050-0081-001679-01-4	CURR						PKR					473.40		27-Feb-08	No Response
14282	50	Kamalia Sugar Mills	PB	33302-7104128-5	GHULAM MUJTABA	CHAK 705 G.B, TEH KAMALIA-DI	LCY	0050-0081-001686-01-3	CURR						PKR					209.00		27-Feb-08	No Response
14283	50	Kamalia Sugar Mills	PB	33302-0768370-5	MUHAMMAD IQBAL	CHAK.707 GB, P/O CHAK.715 GB	LCY	0050-0081-001693-01-2	CURR						PKR					612.00		1-Mar-08	No Response
14284	50	Kamalia Sugar Mills	PB	33302-2244605-5	KHUSHI MUHAMMAD	CHAK-660/1-G.B, TEH KAMALIA	LCY	0050-0081-001697-01-6	CURR						PKR					440.55		22-Mar-08	No Response
14285	50	Kamalia Sugar Mills	PB	33302-4131624-5	MUHAMMAD NIZAM	CHAK 54/2,TUKRA P/O SAME-TE	LCY	0050-0081-001702-01-4	CURR						PKR					549.00		5-Mar-08	No Response
14286	50	Kamalia Sugar Mills	PB	33303-6444366-1	GHULAM ABBAS	CHAK NO.536 G.B P/O RAJANA-	LCY	0050-0081-001704-01-6	CURR						PKR					347.00		5-Mar-08	No Response
14287	50	Kamalia Sugar Mills	PB	33303-0507789-9	PEER MUHAMMAD SHAH	CHAK NO.264 G.B P/O SAME TH	LCY	0050-0081-001715-01-9	CURR						PKR					447.00		12-Mar-08	No Response
14288	50	Kamalia Sugar Mills	PB	33303-2111115-5	MUHAMMAD IRSHAD	CHAK NO-191 G.B-P/O SAME TE	LCY	0050-0081-001722-01-8	CURR						PKR					534.00		18-Mar-08	No Response
14289	50	Kamalia Sugar Mills	PB	33303-9529025-3	ASAD MASOOD	CHAK NO.271 G.B P/O SAME TE	LCY	0050-0081-001725-01-1	CURR						PKR					635.95		30-Jun-08	No Response
14290	50	Kamalia Sugar Mills	PB	33302-0397392-9	HAKEEM MUHAMMAD SHARIF	CHAK NO. 662/3 G.B POST OFF.	LCY	0050-0081-001728-01-4	CURR						PKR					452.00		17-Mar-08	No Response
14291	50	Kamalia Sugar Mills	PB	33303-5828011-7	SHOUKAT ALI &/OR HABBAT KHAN	CHAK NO-271-G.B P/O RAJANA,	LCY	0050-0081-001732-01-0	CURR						PKR					240.00		23-Apr-08	No Response
14292	50	Kamalia Sugar Mills	PB	33302-8127665-3	MUHAMMAD IMRAN	CHAK NO.662/3,G.B P/O SAME-	LCY	0050-0081-001734-01-2	CURR						PKR					664.00		20-Mar-08	No Response
14293	50	Kamalia Sugar Mills	PB	33203-1442153-5	MUHAMMAD SOHAIL AMJAD	NAWAN SHAHAR,BADHOANA-P	LCY	0050-0081-001735-01-3	CURR						PKR					478.00		22-May-08	No Response
14294	50	Kamalia Sugar Mills	PB	33302-2133540-2	SONIA RAFIQ	HOUSE NO.2135,MOH.FAZIL DE	LCY	0050-0081-001737-01-5	CURR						PKR					140.00		26-Mar-08	No Response
14295	50	Kamalia Sugar Mills	PB	35201-6266019-8	SUMAIRA MUNSAB	HOUSE NO.92,SHAH TAJ COLON	LCY	0050-0081-001738-01-6	CURR						PKR					300.00		9-Jul-08	No Response
14296	50	Kamalia Sugar Mills	PB	31303-1525608-2	SUMAIRA AFZAL	HOUSE NO.C-15,K.S.M COLONY	LCY	0050-0081-001742-01-2	CURR						PKR					140.00		26-Mar-08	No Response
14297	50	Kamalia Sugar Mills	PB	33302-2282896-1	KHALID MEHMOOD	CHAK NO.679/20 G.B P/O-CHAK	LCY	0050-0081-001749-01-9	CURR						PKR					940.00		23-May-08	No Response
14298	50	Kamalia Sugar Mills	PB	33302-4782307-9	MUHAMMAD SALEEM	CHAK.56 TUKRA,-TEH KAMALIA,	LCY	0050-0071-001759-50-8	PLS						PKR					3,206.18		5-Apr-08	No Response
14299	50	Kamalia Sugar Mills	PB	33303-1471389-5	IDREES KHAN	CHAK NO.185 G.B P/O CHAK 25	LCY	0050-0081-001766-01-0	CURR						PKR					2,540.00		28-Nov-08	No Response
14300	50	Kamalia Sugar Mills	PB	33302-5735332-7	SHERAZ AMEEN	H.NO.1023/D,MOHALLA NIAZ A	LCY	0050-0081-001772-01-8	CURR						PKR					430.00		23-Jun-08	No Response
14301	50	Kamalia Sugar Mills	PB	33302-5935269-3	ABDUL RAUF	H.NO.37/7-C,NEAR JANNAT MA	LCY	0050-0081-001773-01-9	CURR						PKR					3.60		15-May-08	No Response
14302	50	Kamalia Sugar Mills	PB	33100-1033088-3	WALI MUHAMMAD	HOUSE NO.1611,STREET NO.14,	LCY	0050-0081-001774-01-0	CURR						PKR					140.00		21-May-08	No Response
14303	50	Kamalia Sugar Mills	PB	33303-8160257-3	SULTAN KHAN	CHAK NO.263 GB.MOHAMMAD	LCY	0050-0081-001775-01-1	CURR						PKR					440.00		10-Apr-08	No Response
14304	50	Kamalia Sugar Mills	PB	33302-0141983-1	BASHIR AHMED	CHAK NO. 708, G. B. P/O SAME-	LCY	0050-0081-001781-01-9	CURR						PKR					940.00		22-Jul-08	No Response
14305	50	Kamalia Sugar Mills	PB	33303-6270802-5	GHULAM FAREED	CHAK NO. 56, TUKRA P/O.-., KA	LCY	0050-0081-001784-01-2	CURR						PKR					540.00		7-Jun-08	No Response
14306	50	Kamalia Sugar Mills	PB	36601-8798149-3	JAVAID IQBAL	HOUSE NO. C-13, KAMALIA SUG	LCY	0050-0071-001792-50-9	PLS						PKR					33.44		21-Jun-08	No Response
14307	50	Kamalia Sugar Mills	PB	36501-9831241-5	MUHAMMAD RAMZAN	S/O MUHAMMAD HUSSAIN,CHA	LCY	0050-0081-001811-01-6	CURR						PKR					0.60		9-Sep-08	No Response
14308	50	Kamalia Sugar Mills	PB	33302-3413386-5	ZAHID ALI	HOUSE NO. 923/B, FAZAL DEWA	LCY	0050-0081-001814-01-9	CURR						PKR					140.00		5-Aug-08	No Response
14309	50	Kamalia Sugar Mills	PB	33303-2125829-1	SARWAR KHAN	SULTAN ABAD,RAJANA-P O SAM	LCY	0050-0081-001819-01-4	CURR						PKR					439.40		20-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14310	50	Kamalia Sugar Mills	PB	36501-6218252-5	ROBINA AKHTAR &/OR OMER FAROOQ KHAN	HOUSE NO.541-K-FARID TOWN,	LCY	0050-0071-001826-50-0	PLS						PKR					65,614.80		20-Aug-08	No Response
14311	50	Kamalia Sugar Mills	PB	33106-2332285-7	MIAN MUHAMMAD ZAFAR ANWER	HOUSE NO.60 ST. 2 TELE PHONE	LCY	0050-0081-001836-01-5	CURR						PKR					375.00		6-Sep-08	No Response
14312	50	Kamalia Sugar Mills	PB	33303-1403799-1	IMRAN KHAN	S/O NAJAF KHAN, CHAK NO. 28	LCY	0050-0081-001838-01-7	CURR						PKR					319.90		14-Jul-08	No Response
14313	50	Kamalia Sugar Mills	PB	33302-1389334-5	GUL SHER	CHAK NO.660/1 G.B,P.O SAME-	LCY	0050-0081-001852-01-5	CURR						PKR					440.00		8-Aug-08	No Response
14314	50	Kamalia Sugar Mills	PB	33303-4013519-7	TAHIR ZAMAN HAMID	CHAK NO.284 G B,-RAJANA,P O	UFZ	0050-0413-001868-75-3	PLS						EUR					103.10		18-Sep-08	No Response
14315	50	Kamalia Sugar Mills	PB	33303-4013519-7	TAHIR ZAMAN HAMID	CHAK NO.284 G B,-RAJANA,P O	LCY	0050-0071-001868-50-0	PLS						PKR					1,781.43		3-Dec-08	No Response
14316	50	Kamalia Sugar Mills	PB	33302-2257159-7	UMER HAYAT	CHAK NO.660/1 G B P O SAME-	LCY	0050-0081-001905-01-9	CURR						PKR					440.00		28-Oct-08	No Response
14317	50	Kamalia Sugar Mills	PB	33303-2919144-7	MUMTAZ HUSSAIN	S/O NIZAM CHAK NO. 289 G.B-F	LCY	0050-0081-001907-01-1	CURR						PKR					440.00		8-Oct-08	No Response
14318	50	Kamalia Sugar Mills	PB	38103-9013800-1	CHAUDHRY MUHAMMAD ASHRAF	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-001927-50-2	PLS						PKR					1,527.09		15-Oct-08	No Response
14319	50	Kamalia Sugar Mills	PB	33302-2228911-5	MANZOOR AHMED	CHAK NO.661/2,G B-P O SAME,	LCY	0050-0081-001929-01-7	CURR						PKR					440.00		5-Nov-08	No Response
14320	50	Kamalia Sugar Mills	PB	33303-6073228-9	MUHAMMAD MUNIR	CHAK NO.263,G B P O SAME-TE	LCY	0050-0081-001936-01-6	CURR						PKR					440.00		13-Oct-08	No Response
14321	50	Kamalia Sugar Mills	PB	33303-2685333-9	ARIF GHIAS	HOUSE NO.367,QAZI STREET-.,	LCY	0050-0081-001967-01-3	CURR						PKR					940.00		27-Nov-08	No Response
14322	50	Kamalia Sugar Mills	PB	33302-8656348-7	FAROOQ AHMED	S/O ALLAH DITTA CHAK NO.705,	LCY	0050-0081-001978-01-6	CURR						PKR					440.00		4-Dec-08	No Response
14323	50	Kamalia Sugar Mills	PB	33302-2266993-9	ABDUL WAHID KHAN	HOUSE NO.1187/B,EID GAH-KA	LCY	0050-0081-001994-01-6	CURR						PKR					140.00		19-Dec-08	No Response
14324	50	Kamalia Sugar Mills	PB	33302-2227110-3	MUHAMMAD YOUNAS	CHAK NO.705 G.B TEHSIL KAMA	LCY	0050-0081-000150-01-4	CURR						PKR					523.40		14-Mar-08	No Response
14325	50	Kamalia Sugar Mills	PB	33302-2198028-9	MUHAMMAD YOUSAF	CHAK NO.662/3 GB TEHSIL-KAM	LCY	0050-0081-000269-01-6	CURR						PKR					503.60		11-Mar-08	No Response
14326	50	Kamalia Sugar Mills	PB	33303-5277743-5	MUHAMMAD HANIF	CHAK NO.536,G.B SHUMALI PO	LCY	0050-0081-000378-01-8	CURR						PKR					459.40		19-Mar-08	No Response
14327	50	Kamalia Sugar Mills	PB	33303-2118941-1	ZAFAR IQBAL	CHAK NO.271 GB P/O RAJANA-T	LCY	0050-0081-000521-01-3	CURR						PKR					563.00		6-Feb-08	No Response
14328	50	Kamalia Sugar Mills	PB	33302-9300999-7	MUHAMMAD IQBAL	CHAK NO.665/6,G.B,-P.O SAME	LCY	0050-0081-000659-01-8	CURR						PKR					1,636.00		15-Mar-08	No Response
14329	50	Kamalia Sugar Mills	PB	33302-2264507-9	FIDA MUHAMMAD	CHAK NO-706 G-B,-P.O. CHAK N	LCY	0050-0081-000757-01-7	CURR						PKR					869.20		9-Feb-08	No Response
14330	50	Kamalia Sugar Mills	PB	33302-2215692-1	SHOKAT ALI	CHAK NO.715 G.B TEHSIL KAMA	LCY	0050-0081-001226-01-7	CURR						PKR					1,161.00		27-Feb-08	No Response
14331	50	Kamalia Sugar Mills	PB	33302-9365517-3	GHULAM FARID	CHAK.669/10 GB, TEH KAMALIA	LCY	0050-0081-001296-01-1	CURR						PKR					570.00		11-Apr-08	No Response
14332	50	Kamalia Sugar Mills	PB	33302-9962071-1	BADAR DIN	CHAK NO.663/4,G B P O PIR-MA	LCY	0050-0081-001309-01-7	CURR						PKR					521.00		26-Feb-08	No Response
14333	50	Kamalia Sugar Mills	PB	33302-2291518-3	ISMAIL	CHAK NO-678/19 G.B,-P.O.SAM	LCY	0050-0081-001352-01-0	CURR						PKR					515.00		14-May-08	No Response
14334	50	Kamalia Sugar Mills	PB	33302-9948902-7	MUHAMMAD BUKSH	CHAK NO-54/2,TUKRA-P.O.SAM	LCY	0050-0081-001387-01-1	CURR						PKR					855.40		23-Jan-08	No Response
14335	50	Kamalia Sugar Mills	PB	33302-7312043-7	MUHAMMAD ILYAS	CHAK NO.705 G.B,P/O SAME TE	LCY	0050-0081-001421-01-4	CURR						PKR					435.40		14-Feb-08	No Response
14336	50	Kamalia Sugar Mills	PB	33303-9968116-9	SHEHZADA KHAN	CHAK.358 GB, GANJOO-TEH - D	LCY	0050-0081-001458-01-7	CURR						PKR					487.20		11-Jan-08	No Response
14337	50	Kamalia Sugar Mills	PB	33302-2660117-1	RASHEED AHMED	CHAK NO-678/19 G.B.-P.O.SAM	LCY	0050-0081-001492-01-9	CURR						PKR					1,512.00		14-Jan-08	No Response
14338	50	Kamalia Sugar Mills	PB	33203-6336060-7	MUHAMMAD SAEED	SABIR CHOWK SHAHID SHEED R	LCY	0050-0081-001549-01-7	CURR						PKR					619.80		17-Jun-08	No Response
14339	50	Kamalia Sugar Mills	PB	33303-2126104-7	GHULAM MUHAYED UD DIN	CHAK NO.342 G.B P/O SAME-TE	LCY	0050-0081-001599-01-7	CURR						PKR					616.00		19-Mar-08	No Response
14340	50	Kamalia Sugar Mills	PB	33302-1479673-5	MUHAMMAD NAWAZ	CHAK 661/2 G.B, P/O SAME,-TE	LCY	0050-0081-001616-01-9	CURR						PKR					510.00		9-Feb-08	No Response
14341	50	Kamalia Sugar Mills	PB	33302-1436846-1	QAISER ABBAS	CHAK 678/19,G.B P/O-CHAK 66	LCY	0050-0081-001707-01-9	CURR						PKR					421.00		7-Mar-08	No Response
14342	50	Kamalia Sugar Mills	PB	33303-4482174-5	HAQ NAWAZ	CHAK NO- 184 G.B-P/O SAME T	LCY	0050-0081-001723-01-9	CURR						PKR					438.60		29-Mar-08	No Response
14343	50	Kamalia Sugar Mills	PB	33303-3783287-1	BUKHTAWAR	S/O HABIB KHAN, CHAK NO. 26	LCY	0050-0081-001795-01-5	CURR						PKR					240.00		10-Jun-08	No Response
14344	50	Kamalia Sugar Mills	PB	36501-9745345-5	SIKANDAR HAYAT	CHAK NO.116/12, L P/O SAME,-	LCY	0050-0081-001954-01-8	CURR						PKR					1,617.00		10-Nov-08	No Response
14345	50	Kamalia Sugar Mills	PB	33302-8104270-1	MAQBOOL HUSSAIN	CHAK NO.665/6 G.B TEHSIL-KA	LCY	0050-0081-000161-01-7	CURR						PKR					522.80		25-Mar-08	No Response
14346	50	Kamalia Sugar Mills	PB	33100-0991881-9	ABDUL RAUF	KAMALIA SUGAR MILLS LTD,-SH	LCY	0050-0071-000193-50-2	PLS						PKR					53.45		18-Mar-08	No Response
14347	50	Kamalia Sugar Mills	PB	33302-2506286-5	ZAHOOR AHMAD	CHAK NO.705 GB,P.O SAME-TE	LCY	0050-0081-000242-01-5	CURR						PKR					510.00		25-Sep-08	No Response
14348	50	Kamalia Sugar Mills	PB	33302-1267990-1	MUHAMMAD AKRAM	CHAK NO.705 G.B POST OFFICE-	LCY	0050-0081-000371-01-1	CURR						PKR					515.00		12-Jun-08	No Response
14349	50	Kamalia Sugar Mills	PB	33302-1304223-1	MUHAMMAD AKRAM	CHAK NO.705 GB P/O SAME TE	LCY	0050-0081-000404-01-1	CURR						PKR					546.00		22-Apr-08	No Response
14350	50	Kamalia Sugar Mills	PB	33302-2228644-1	MUHAMMAD ZAWAR	CHAK NO.663/4,G.B,-POST OFF	LCY	0050-0081-000489-01-2	CURR						PKR					543.00		15-Feb-08	No Response
14351	50	Kamalia Sugar Mills	PB	33303-2084459-7	MANIK	CHAK NO.187 GB TEH & DIST.-T	LCY	0050-0081-000685-01-0	CURR						PKR					76.15		1-Apr-08	No Response
14352	50	Kamalia Sugar Mills	PB	33302-4828550-7	MUHAMMAD ASLAM S/O SARDAR MUHAMM	CHAK NO 714, G.B, P.O SAME-T	LCY	0050-0081-000703-01-3	CURR						PKR					1,045.00		14-Feb-08	No Response
14353	50	Kamalia Sugar Mills	PB	33302-7998036-9	MUSHTAQ AHMAD	CHAK NO.707,G-B,-P.O CHAK 71	LCY	0050-0081-000724-01-8	CURR						PKR					1,370.00		15-Feb-08	No Response
14354	50	Kamalia Sugar Mills	PB	33302-2205923-7	NOOR ZAMAN	CHAK NO.660/1 TEHSIL KAMALI	LCY	0050-0081-000847-01-6	CURR						PKR					660.20		1-Feb-08	No Response
14355	50	Kamalia Sugar Mills	PB	33302-2295255-5	NADEEM ASLAM	NEAR RAILWAY CROSSING-KAM	LCY	0050-0081-000863-01-6	CURR						PKR					1,676.00		26-Jul-08	No Response
14356	50	Kamalia Sugar Mills	PB	33303-4823246-1	MUHAMMAD ANWAR	CHAK NO.267 GB,P.O SAME-TE	LCY	0050-0081-000897-01-6	CURR						PKR					1,049.00		29-Apr-08	No Response
14357	50	Kamalia Sugar Mills	PB	33302-2227098-7	FAIZ MUHAMMAD	CHAK NO.660/1 G.B-TEHSIL KA	LCY	0050-0081-000911-01-5	CURR						PKR					1,041.00		7-Mar-08	No Response
14358	50	Kamalia Sugar Mills	PB	33303-2131923-9	AHMED KHAN	CHAK NO.266 G.B P.O RAJANA-	LCY	0050-0081-000949-01-9	CURR						PKR					503.00		26-Jan-08	No Response
14359	50	Kamalia Sugar Mills	PB	34101-8942769-5	NADIR KHAN	KAMALIA SUGAR MILLS LTD-KA	LCY	0050-0081-001110-01-8	CURR						PKR					151.00		16-Oct-08	No Response
14360	50	Kamalia Sugar Mills	PB	33303-3424203-3	MUHAMMAD MUKARRAM	CHAK NO 183-G.B, MIAN KOT-P	LCY	0050-0081-001182-01-4	CURR						PKR					352.00		11-Apr-08	No Response
14361	50	Kamalia Sugar Mills	PB	33303-9952927-9	GHULAM MUHAMMAD	CHAK NO.267 G.B P/O RAJANA-	LCY	0050-0081-001211-01-0	CURR						PKR					275.00		18-Jun-08	No Response
14362	50	Kamalia Sugar Mills	PB	61101-2013054-7	SAMIULLAH	CHAK NO.705,G.B P O SAME,-TE	LCY	0050-0081-001250-01-7	CURR						PKR					48.60		6-Feb-08	No Response
14363	50	Kamalia Sugar Mills	PB	33303-1532462-5	MUHAMMAD SHAHBAZ KAHLOON	CHAK NO.325 J B,P O KHAS-TEH	LCY	0050-0081-001347-01-3	CURR						PKR					583.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14364	50	Kamalia Sugar Mills	PB	36602-6229425-5	ASIF JAVED	CHAK NO.116 W.B,-P.O. CHAK-1	LCY	0050-0081-001363-01-3	CURR						PKR					3,156.00		12-Jul-08	No Response
14365	50	Kamalia Sugar Mills	PB	33303-5458563-9	MUMTAZ HUSSAIN	CHAK NO-261 G.B.-P.O.RAJAN,T	LCY	0050-0081-001388-01-2	CURR						PKR					487.00		13-Mar-08	No Response
14366	50	Kamalia Sugar Mills	PB	33303-8579263-5	ASHRAF ALI	CHAK.517 GB,-TEH - DISTT TOBA	LCY	0050-0081-001391-01-7	CURR						PKR					315.00		9-May-08	No Response
14367	50	Kamalia Sugar Mills	PB	33302-2248683-5	DILSHAD AHMED	CHAK NO.724,G.B TEHSIL KAMA	LCY	0050-0081-001397-01-3	CURR						PKR					243.00		4-Jan-08	No Response
14368	50	Kamalia Sugar Mills	PB	33303-9430954-5	INTIKHAB UR REHMAN	CHAK NO.268,GB P.O SAME-TEH	LCY	0050-0081-001437-01-2	CURR						PKR					140.00		12-May-08	No Response
14369	50	Kamalia Sugar Mills	PB	33303-2093317-3	BARKAT ALI	CHAK NO.512 GB-P.O PHALOOR	LCY	0050-0081-001502-01-2	CURR						PKR					514.00		2-Apr-08	No Response
14370	50	Kamalia Sugar Mills	PB	33303-4135881-7	MUHAMMAD AZAM	CHAK 536-GB SOUTH P/O,, KAM	LCY	0050-0081-001562-01-4	CURR						PKR					1,135.00		28-Feb-08	No Response
14371	50	Kamalia Sugar Mills	PB	37102-1233101-9	ZAFAR IQBAL	ACCOUNT FINANCE OFFICE-KAM	LCY	0050-0071-001585-50-8	PLS						PKR					89.43		15-Apr-08	No Response
14372	50	Kamalia Sugar Mills	PB	33302-8683533-7	MUHAMMAD ZULFIQAR ALI	CHAK NO.665/6 G.B P/O SAME-	LCY	0050-0081-001665-01-8	CURR						PKR					295.20		15-Mar-08	No Response
14373	50	Kamalia Sugar Mills	PB	36103-5982069-2	AMINA BIBI	HOUSE NO.C-12,-KAMALIA SUG	LCY	0050-0081-001736-01-4	CURR						PKR					640.00		30-Oct-08	No Response
14374	50	Kamalia Sugar Mills	PB	33302-1079612-7	LIAQAT ALI ZUBAIR	CHAK.713 GB, TEH KAMALIA,-DI	LCY	0050-0081-001755-01-7	CURR						PKR					940.00		23-May-08	No Response
14375	50	Kamalia Sugar Mills	PB	33303-3967839-1	QURBAN ALI	CHAK # 269 G.B JHOK KITHRAN-	LCY	0050-0071-001846-50-4	PLS						PKR					720.23		18-Jul-08	No Response
14376	50	Kamalia Sugar Mills	PB	33303-2197655-9	SIKANDAR HAYAT	CHAK NO.269 G.B POST OFFICE-	LCY	0050-0071-000128-50-3	PLS						PKR					3,100.93		29-Dec-08	No Response
14377	50	Kamalia Sugar Mills	PB	33105-2419699-1	ZAHID BASHIR	CHAK NO.214,G.B P/O-AME TEH	LCY	0050-0081-000755-01-5	CURR						PKR					697.00		14-Feb-08	No Response
14378	50	Kamalia Sugar Mills	PB	33303-2168282-5	ZAIGHAM ABBAS	CHAK NO.660/1 GB POST OFFIC	LCY	0050-0081-000877-01-2	CURR						PKR					487.00		25-Jun-08	No Response
14379	50	Kamalia Sugar Mills	PB	33302-2995771-9	MUSTANSAR WAHAB	CHAK NO.721,G.B P/O SAME-TE	LCY	0050-0081-000880-01-7	CURR						PKR					697.00		12-Jun-08	No Response
14380	50	Kamalia Sugar Mills	PB	33302-2278980-3	SUBAH SADIQ	BILAL GUNJ KACHI ABADI-KAM	LCY	0050-0081-000965-01-9	CURR						PKR					874.00		3-Mar-08	No Response
14381	50	Kamalia Sugar Mills	PB	33302-6642229-1	MUHAMMAD RIAZ	CHAK NO.708,G B P O-KAMALIA	LCY	0050-0071-001002-50-4	PLS						PKR					268.36		15-Jul-08	No Response
14382	50	Kamalia Sugar Mills	PB	33302-2722536-7	MUHAMMAD WASEEM SADIQUE	CHAK NO.665/6 G.B P/O SAME-	LCY	0050-0081-001028-01-7	CURR						PKR					583.00		13-Feb-08	No Response
14383	50	Kamalia Sugar Mills	PB	33302-5479162-7	ZULFIQAR	CHAK NO.717 G.B P/O CHAK NO	LCY	0050-0081-001189-01-1	CURR						PKR					582.00		25-Jan-08	No Response
14384	50	Kamalia Sugar Mills	PB	33302-6248090-7	MUMTAZ ALI	CHAK NO.664/5 G.B P/O SAME-	LCY	0050-0081-001238-01-1	CURR						PKR					676.00		3-Apr-08	No Response
14385	50	Kamalia Sugar Mills	PB	33100-7060410-3	MUHAMMAD AZAM	FOREMAN MECHANICAL DEPT-K	LCY	0050-0081-001329-01-1	CURR						PKR					499.00		14-Oct-08	No Response
14386	50	Kamalia Sugar Mills	PB	33302-2244662-9	MUHAMMAD ALEEM SALEEMI	CHAK NO-664/5 G.B,-P.O.SAME	LCY	0050-0081-001336-01-0	CURR						PKR					428.00		8-Jan-08	No Response
14387	50	Kamalia Sugar Mills	PB	33302-0143751-1	ABDUL RASHEED	CHAK NO-665/6 G.B,-P.O.SAME	LCY	0050-0081-001355-01-3	CURR						PKR					423.00		11-Mar-08	No Response
14388	50	Kamalia Sugar Mills	PB	36102-1939722-5	NASAR IQBAL	CHAK NO.13-D,FORM P/O-ABDU	LCY	0050-0081-001377-01-9	CURR						PKR					573.80		18-Jun-08	No Response
14389	50	Kamalia Sugar Mills	PB	33302-8455998-7	KASHIF IQBAL	CHAK NO-705 G.B.-P.O.SAME,TE	LCY	0050-0081-001383-01-7	CURR						PKR					398.00		21-Jun-08	No Response
14390	50	Kamalia Sugar Mills	PB	33302-2285101-1	MUHAMMAD ASHRAF	CHAK NO.713 G.B,P/O SAME TE	LCY	0050-0081-001420-01-3	CURR						PKR					140.00		15-Jan-08	No Response
14391	50	Kamalia Sugar Mills	PB	33303-2520660-1	ALI HASNAIN	CHAK NO 185 G.B P.O PHALOOR	LCY	0050-0081-001509-01-9	CURR						PKR					140.00		15-Jan-08	No Response
14392	50	Kamalia Sugar Mills	PB	33302-5035285-6	ASIA HUSSAIN	MEHRBAN TRADERS, NEAR-MAI	LCY	0050-0081-001510-01-2	CURR						PKR					247.00		21-Jul-08	No Response
14393	50	Kamalia Sugar Mills	PB	33302-3498329-1	NASIR HUSSAIN	MOHALLAH HAIDRI CHAK NO.7	LCY	0050-0081-001516-01-8	CURR						PKR					440.00		27-Feb-08	No Response
14394	50	Kamalia Sugar Mills	PB	33302-0751246-9	ANWER LATEEF	CHAK.660/01 GB,-TEH KAMALIA	LCY	0050-0081-001576-01-0	CURR						PKR					666.00		2-Feb-08	No Response
14395	50	Kamalia Sugar Mills	PB	33302-2250082-1	MULAZIM ALI	CHAK.715 GB, TEH KAMALIA,-DI	LCY	0050-0081-001617-01-0	CURR						PKR					488.20		9-Feb-08	No Response
14396	50	Kamalia Sugar Mills	PB	33303-6783809-5	MUHAMMAD MUNAWAR	CHAK NO.517 GB P/O SAME-TE	LCY	0050-0081-001633-01-0	CURR						PKR					440.00		22-Feb-08	No Response
14397	50	Kamalia Sugar Mills	PB	33303-2195696-3	MUHAMMAD AMJAD JAVED	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-001672-01-7	CURR						PKR					105.93		1-Mar-08	No Response
14398	50	Kamalia Sugar Mills	PB	33302-2239739-9	HAQ NAWAZ	CHAH DHABARWALA BERON-KA	LCY	0050-0081-001685-01-2	CURR						PKR					512.00		27-Feb-08	No Response
14399	50	Kamalia Sugar Mills	PB	33303-8399184-7	ASIF IMRAN	CHAK NO.191 G.B MAKHDOMA	LCY	0050-0081-001747-01-7	CURR						PKR					525.00		27-Mar-08	No Response
14400	50	Kamalia Sugar Mills	PB	33303-5950815-7	PEERAN DITTA	CHAK 266 G.B P/O SAME TEH A	LCY	0050-0081-001763-01-7	CURR						PKR					440.00		27-May-08	No Response
14401	50	Kamalia Sugar Mills	PB	33302-6526620-5	MUHAMMAD SARWAR	CHAK NO.705,-P.O KHAS TEH AN	LCY	0050-0081-000110-01-6	CURR						PKR					569.40		7-Apr-08	No Response
14402	50	Kamalia Sugar Mills	PB	33302-9132991-3	MUHAMMAD AKRAM	CHAK NO.664/5,G-B POST OFFI	LCY	0050-0081-000413-01-2	CURR						PKR					4,244.00		21-Oct-08	No Response
14403	50	Kamalia Sugar Mills	PB	33303-6462082-3	FAZAL MUHAMMAD	CHAK NO.286 GB,P.O SAME,-TE	LCY	0050-0081-000712-01-4	CURR						PKR					528.19		30-Jan-08	No Response
14404	50	Kamalia Sugar Mills	PB	33302-2271165-9	ASAD ULLAH	HOUSE NO.1058/D,-STREET NO.	LCY	0050-0081-000868-01-1	CURR						PKR					58.50		7-Oct-08	No Response
14405	50	Kamalia Sugar Mills	PB	33302-6524541-7	FAQEER MUHAMMAD	PLOT A,P O GULL AKARS-TEHSIL	LCY	0050-0081-000960-01-4	CURR						PKR					519.60		8-May-08	No Response
14406	50	Kamalia Sugar Mills	PB	33303-2196273-7	SARFRAZ KHAN	KANAL KHURD P/O.PEER MEHA	LCY	0050-0081-000994-01-4	CURR						PKR					498.00		8-Mar-08	No Response
14407	50	Kamalia Sugar Mills	PB	33105-0387805-1	MUSHTAQ AHMED CHAUDHRY	CHAK NO.214-G.B P/O SAME TE	LCY	0050-0081-001161-01-9	CURR						PKR					571.00		11-Apr-08	No Response
14408	50	Kamalia Sugar Mills	PB	33302-2231584-7	MUHAMMAD RAFIQUE	CHAK NO.707 G.B P/O CHAK -71	LCY	0050-0081-001258-01-5	CURR						PKR					752.00		24-Jan-08	No Response
14409	50	Kamalia Sugar Mills	PB	33302-2231974-9	MUHAMMAD NAWAZ	CHAK NO.716 G.B P/O CHAK-71	LCY	0050-0081-001266-01-5	CURR						PKR					554.00		27-Mar-08	No Response
14410	50	Kamalia Sugar Mills	PB	33302-0943971-5	MUKHTAR AHMED	CHAK NO.666/7,G B P O SAME-	LCY	0050-0081-001312-01-2	CURR						PKR					380.00		5-May-08	No Response
14411	50	Kamalia Sugar Mills	PB	33302-6968215-1	MUHAMMAD TAHIR	CHAK.664-5 GB, TEH KAMALIA-D	LCY	0050-0081-001335-01-9	CURR						PKR					506.00		15-Feb-08	No Response
14412	50	Kamalia Sugar Mills	PB	33302-9540280-9	MAQSOOD AHMED	CHAK NO-664/5 G.B,-P.O.SAME	LCY	0050-0081-001349-01-5	CURR						PKR					420.00		3-Jan-08	No Response
14413	50	Kamalia Sugar Mills	PB	33203-1358401-9	NASEER AHMED ANJAM	CHAK.18, GHAHGU, P/O LUCKY	LCY	0050-0081-001372-01-4	CURR						PKR					339.00		11-Jun-08	No Response
14414	50	Kamalia Sugar Mills	PB	33302-6086459-1	MUHAMMAD ABDULLAH	CHAK NO.663/4,G B P.O PEER-M	LCY	0050-0081-001439-01-4	CURR						PKR					649.00		12-Feb-08	No Response
14415	50	Kamalia Sugar Mills	PB	33303-4459617-5	SAFDAR ALI	CHAK NO-261 G.B.,P.O. RAJANA	LCY	0050-0081-001440-01-7	CURR						PKR					570.40		15-Feb-08	No Response
14416	50	Kamalia Sugar Mills	PB	33302-2232782-1	AHMED ALI	CHAK NO.54/2 TUKRA,MUHALL	LCY	0050-0081-001534-01-0	CURR						PKR					1,323.00		27-Feb-08	No Response
14417	50	Kamalia Sugar Mills	PB	33302-2203494-9	MUHAMMAD SULEMAN	CHAK ADRI WALA NEAR BIJLI-GH	LCY	0050-0081-001552-01-2	CURR						PKR					735.00		23-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14418	50	Kamalia Sugar Mills	PB	36402-0275256-5	AHMED YAR	CHAK NO.33 SP-P.O SAME,, PAK	LCY	0050-0081-001581-01-7	CURR						PKR					1,169.00		7-Feb-08	No Response
14419	50	Kamalia Sugar Mills	PB	13302-0478232-5	AZAM KHAN	CHAK NO.706 GB,-P.O. CHAK N0	LCY	0050-0081-001587-01-3	CURR						PKR					1,886.00		8-Mar-08	No Response
14420	50	Kamalia Sugar Mills	PB	33303-2176555-1	ABDUL WARIS	CHAK.285 GB,-TEH - DISTT TOBA	LCY	0050-0081-001650-01-1	CURR						PKR					460.00		22-Feb-08	No Response
14421	50	Kamalia Sugar Mills	PB	33302-9543799-5	NOOR MUHAMMAD	CHAK 663/4 G.B P/O SAME SAM	LCY	0050-0081-001705-01-7	CURR						PKR					440.00		8-Mar-08	No Response
14422	50	Kamalia Sugar Mills	PB	33302-2196296-2	KIRAN FEROZE	C/O ASIM HUSSAIN KHAN ADVC	LCY	0050-0081-001741-01-1	CURR						PKR					140.00		26-Mar-08	No Response
14423	50	Kamalia Sugar Mills	PB	33201-3915279-5	MUHAMMAD NAWAZ	S/O TALIB HUSSAIN CHAK NO.4	LCY	0050-0081-001841-01-2	CURR						PKR					212.50		27-Aug-08	No Response
14424	50	Kamalia Sugar Mills	PB	33105-0779502-3	MUHAMMAD HANIF	S/O JALAL DIN CHAK NO.214,G.I	LCY	0050-0081-001847-01-8	CURR						PKR					440.00		19-Jul-08	No Response
14425	50	Kamalia Sugar Mills	PB	91105-0111335-9	MOHAMMAD GHULAM SARWAR SHAH	HOME NO.C-24, KAMALIA SUGA	UFZ	0050-0406-001870-01-0	CURR						EUR					20.00		5-Sep-08	No Response
14426	50	Kamalia Sugar Mills	PB	33100-0641519-3	ZAFRAN SAFDAR	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0081-000036-01-5	CURR						PKR					16,041.00		2-Jun-08	No Response
14427	50	Kamalia Sugar Mills	PB	33302-2196399-9	MUHAMMAD RIAZ	CHAK NO.715,G.B POST OFFICE-	LCY	0050-0081-000186-01-6	CURR						PKR					895.00		30-Sep-08	No Response
14428	50	Kamalia Sugar Mills	PB	33302-2854621-1	NAZIR AHMAD	CHAK NO.661/2,GB P/O SAME T	LCY	0050-0081-000215-01-2	CURR						PKR					1,754.00		27-Sep-08	No Response
14429	50	Kamalia Sugar Mills	PB	33303-4045616-5	MUHAMMAD YASEEN	CHAK NO.263 G.B P.O RAJANA-T	LCY	0050-0081-000620-01-3	CURR						PKR					598.00		21-Feb-08	No Response
14430	50	Kamalia Sugar Mills	PB	33302-4170675-5	KHIZAR HAYAT	CHAK NO.662/3,GB TEH KAMAL	LCY	0050-0081-000754-01-4	CURR						PKR					1,911.00		15-Mar-08	No Response
14431	50	Kamalia Sugar Mills	PB	33303-2125369-7	ABDUL RAZZAQ	CHAK NO.536 G.B SOUTH-P.O K	LCY	0050-0081-000943-01-3	CURR						PKR					59.00		6-Mar-08	No Response
14432	50	Kamalia Sugar Mills	PB	33302-2212147-1	YOUSAF ALI	CHAK NO.705 GB,P.O SAME,-TE	LCY	0050-0081-001012-01-9	CURR						PKR					1,113.00		9-Feb-08	No Response
14433	50	Kamalia Sugar Mills	PB	33302-7237231-1	AKMAL JAMEEL	HOUSE NO.1050-STREET NATIO	LCY	0050-0081-001050-01-5	CURR						PKR					10.00		25-Jan-08	No Response
14434	50	Kamalia Sugar Mills	PB	33106-2381604-7	IFTIKHAR HUSSAIN	HOUSE NO.204,STREET NO,2-M	LCY	0050-0081-001127-01-7	CURR						PKR					130.00		17-May-08	No Response
14435	50	Kamalia Sugar Mills	PB	33303-6577111-3	BASHIR AHMED	CHAK NO. 262 GB-RAJANA TEH	LCY	0050-0081-001328-01-0	CURR						PKR					440.00		29-Mar-08	No Response
14436	50	Kamalia Sugar Mills	PB	33303-9279511-3	MUHAMMAD NAZIR	CHAK NO.190 GB,-P/O SAME TE	LCY	0050-0081-001331-01-5	CURR						PKR					465.00		13-Mar-08	No Response
14437	50	Kamalia Sugar Mills	PB	33302-4833717-7	SHABBIR HUSSAIN	CHAK NO.705,G B,P O SAME-TE	LCY	0050-0081-001376-01-8	CURR						PKR					1,173.00		19-May-08	No Response
14438	50	Kamalia Sugar Mills	PB	33303-2109346-5	MUNIR AHMED TAHIR	CHAK NO 254 G.B P.O SAME-TE	LCY	0050-0081-001555-01-5	CURR						PKR					903.00		24-Jan-08	No Response
14439	50	Kamalia Sugar Mills	PB	33303-2190763-1	NASIR ALI	CHAK.512 GB,-TEH - DISTT TOBA	LCY	0050-0081-001568-01-0	CURR						PKR					602.00		31-Jan-08	No Response
14440	50	Kamalia Sugar Mills	PB	33303-3970440-1	NAZEER REHMAN	CHAK.289 GB,-TEH - DISTT TOBA	LCY	0050-0081-001648-01-7	CURR						PKR					459.40		22-Feb-08	No Response
14441	50	Kamalia Sugar Mills	PB	33302-7641401-1	BASHIR AHMED	CHAH.DHABAR WALA,CHAK.708	LCY	0050-0081-001651-01-2	CURR						PKR					493.40		22-Feb-08	No Response
14442	50	Kamalia Sugar Mills	PB	33302-2217549-5	GULL KHAN	CHAK NO.660/1 G.B SAME TEH-	LCY	0050-0081-001657-01-8	CURR						PKR					438.40		25-Feb-08	No Response
14443	50	Kamalia Sugar Mills	PB	33302-2213557-7	SOHAIL YOUSAF	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-001673-01-8	CURR						PKR					13.33		25-Aug-08	No Response
14444	50	Kamalia Sugar Mills	PB	33302-2228765-1	MUHAMMAD NAZAR	CHAK NO.662/3,G.B TEH KAMA	LCY	0050-0081-001746-01-6	CURR						PKR					491.00		22-Mar-08	No Response
14445	50	Kamalia Sugar Mills	PB	33302-2216753-3	M/S TALIB ELECTRIC WORKS	NAZAR CHOWK KAMALIA-.., KA	LCY	0050-0081-001789-01-7	CURR						PKR					20.00		5-May-08	No Response
14446	50	Kamalia Sugar Mills	PB	33302-9722872-1	MUHAMMAD AMEEN	NEAR GRID STATION RAJANA R0	LCY	0050-0081-001796-01-6	CURR						PKR					440.00		20-May-08	No Response
14447	50	Kamalia Sugar Mills	PB	33302-7851001-3	SHAHID MEHMOOD	S/O CH. FAQEER MUHAMMAD,(	LCY	0050-0081-001843-01-4	CURR						PKR					940.00		17-Sep-08	No Response
14448	51	Shad Bagh	PB	35202-5270080-5	NAEEM AHMAD	HOUSE NO.22,STREET NO.54,-M	LCY	0051-0071-000025-50-1	PLS						PKR					278.24		10-Jul-08	No Response
14449	51	Shad Bagh	PB	35202-6469685-7	SYED KHURRAM SHAHZAD	HOUSE NO.72 STREET NO.27-UI	LCY	0051-0071-000072-50-8	PLS						PKR					64.31		19-Jul-08	No Response
14450	51	Shad Bagh	PB	35202-6145369-1	SYED GHULAM HUSSAIN	HOUSE NO.26-HUSNAN MANZIL	LCY	0051-0081-000093-01-6	CURR						PKR					175.00		4-Mar-08	No Response
14451	51	Shad Bagh	PB	35202-5905869-3	NADEEM KHALID	H.NO.05,STREET-30,CANAL PAR	LCY	0051-0081-000106-01-2	CURR						PKR					257.30		15-Feb-08	No Response
14452	51	Shad Bagh	PB	35202-2990882-7	MOHAMMAD WARIS ALI	H NO. 2,ABDUL QAYYUM RD,CH	LCY	0051-0081-000123-01-3	CURR						PKR					215.00		5-Nov-08	No Response
14453	51	Shad Bagh	PB	35202-1708466-7	WAQAS BABAR	HOUSE NO 37, STREET NO 40-M	LCY	0051-0081-000124-01-4	CURR						PKR					630.00		11-Oct-08	No Response
14454	51	Shad Bagh	PB	35202-3051235-1	AFTAB AHMAD	H.NO.08,NEAR GANDA NALA ,-D	LCY	0051-0081-000168-01-6	CURR						PKR					0.50		4-Oct-08	No Response
14455	51	Shad Bagh	PB	35202-5996025-9	EJAZ AHMAD BUTT	H NO. 1, SHAHBAZ COLONY,-FA	LCY	0051-0081-000182-01-4	CURR						PKR					69.00		21-Nov-08	No Response
14456	51	Shad Bagh	PB	35202-8106659-7	MAHMOOD MUMTAZ	H NO. 119, CHIRAG PARK SHAD	LCY	0051-0071-000196-50-7	PLS						PKR					231.63		23-Jul-08	No Response
14457	51	Shad Bagh	PB	35202-7397447-5	MIAN GHULAM RASOOL	HOUSE NO.470 FF,-MOHALLAH	LCY	0051-0081-000233-01-6	CURR						PKR					2.00		6-Aug-08	No Response
14458	51	Shad Bagh	PB	35202-8624387-4	SAEEDA BEGUM	HOUSE NO.3,STREET NO.1,-SAE	LCY	0051-0081-000252-01-9	CURR						PKR					650.00		15-Nov-08	No Response
14459	51	Shad Bagh	PB	35202-7143404-2	SHUMAILA ILYAS	HOUSE NO.3,MOHALLA AFZAL-(	LCY	0051-0071-000272-50-0	PLS						PKR					7.41		18-Mar-08	No Response
14460	51	Shad Bagh	PB	35202-2461937-3	FAQEER HUSSAIN	H.NO.32,FAZAL PARK-1,-SHAD B	LCY	0051-0081-000302-01-0	CURR						PKR					20.00		10-Oct-08	No Response
14461	51	Shad Bagh	PB	35202-0855234-1	NEW LAHORE CARRIERS TRANSPORT CO.	HOUSE NO.65,-FAZAL PARK NO.	LCY	0051-0081-000316-01-6	CURR						PKR					247.00		9-May-08	No Response
14462	51	Shad Bagh	PB	35202-8754260-7	FAISAL NASEER	H.NO.43,ZAFAR STREET,-CHIRA	LCY	0051-0081-000328-01-0	CURR						PKR					1,370.48		15-Apr-08	No Response
14463	51	Shad Bagh	PB	35202-6342535-9	WARIS ALI	ABUBAKER CHOWK,MAIN ROAD	LCY	0051-0081-000348-01-4	CURR						PKR					1,090.90		17-Nov-08	No Response
14464	51	Shad Bagh	PB	35202-2130413-8	ALIA HAMADANI	H.NO.09,STREET-26,-MUSTAFA	LCY	0051-0074-000374-50-6	PLS						PKR					156.39		13-Feb-08	No Response
14465	51	Shad Bagh	PB	35202-0295367-3	TARIQ JAMAL BUTT	20-MAIN BAZAR,-FAROOQ GUN	LCY	0051-0081-000375-01-7	CURR						PKR					1,880.00		23-Sep-08	No Response
14466	51	Shad Bagh	PB	35201-0404684-9	ABNM MARKETING NETWORK	41-D, CANAL PARK GULBERG-II-	LCY	0051-0081-000425-01-8	CURR						PKR					3,346.25		6-Mar-08	No Response
14467	51	Shad Bagh	PB	35201-8078464-4	SHAFQAT TAHIRA	H.NO.01,MUHALLA AFZAL COL(	LCY	0051-0081-000426-04-2	CURR						PKR					20.00		22-Nov-08	No Response
14468	51	Shad Bagh	PB	35202-9159574-5	NAVEED ARIF	HOUSE NO.31,STREET NO.12,-M	LCY	0051-0072-000447-75-1	PLS						PKR					0.10		24-Jul-08	No Response
14469	51	Shad Bagh	PB	35202-9159574-5	NAVEED ARIF	HOUSE NO.31,STREET NO.12,-M	LCY	0051-0073-000447-01-4	PLS						PKR					69.63		6-Dec-08	No Response
14470	51	Shad Bagh	PB	35202-3059734-9	HABIB UR REHMAN KHAN	HOUSE NO.49-3-AL FAISAL STRE	LCY	0051-0081-000455-01-4	CURR						PKR					46.00		4-Dec-08	No Response
14471	51	Shad Bagh	PB	35202-2626688-3	FARMAN MUHAMMAD	HOUSE NO.03, STREET.02-MUH	LCY	0051-0081-000519-01-1	CURR						PKR					790.00		29-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14472	51	Shad Bagh	PB	35202-2939690-3	MANZOOR AHMAD QADRI	HOUSE NO.10,-STREET/MOHALL	LCY	0051-0081-000545-01-3	CURR						PKR					20.00		27-Oct-08	No Response
14473	51	Shad Bagh	PB	35202-6405494-3	MOHAMMAD SAJID MUSHTAQ KHOKHAR	HOUSE NO.76,-NABI BAKSH PAR	LCY	0051-0081-000551-01-1	CURR						PKR					579.00		26-Sep-08	No Response
14474	51	Shad Bagh	PB	35202-7922922-1	USMAN	H.NO.151,STREET-61,-MOHALLA	LCY	0051-0081-000556-01-6	CURR						PKR					5.00		28-May-08	No Response
14475	51	Shad Bagh	PB	35202-5014598-9	MUHAMMAD SHAHBAZ	HOUSE NO.43-A,MOHALLA-SAJ	LCY	0051-0074-000564-50-6	PLS						PKR					571.75		4-Jun-08	No Response
14476	51	Shad Bagh	PB	35202-5657848-1	MOHAMMAD WAQAS	H NO.19,STREET /MUHALLA NE	LCY	0051-0081-000576-01-0	CURR						PKR					0.72		17-Nov-08	No Response
14477	51	Shad Bagh	PB	35202-3804052-1	SHEIKH FAZAL HUSSAIN	H.NO.01,STREET-13,-WASAN PU	LCY	0051-0074-000596-01-5	PLS						PKR					234.78		5-Jun-08	No Response
14478	51	Shad Bagh	PB	35202-2861034-5	QASIM ANWAR	HOUSE NO-1,STREET NO-1,-ELL	LCY	0051-0081-000617-01-0	CURR						PKR					1,570.00		8-Jan-08	No Response
14479	51	Shad Bagh	PB	35202-2272880-8	FAIZA SAJJAD	H NO.29, STREET- 4, MISRI SHA	LCY	0051-0074-000622-01-8	PLS						PKR					225.41		30-Jul-08	No Response
14480	51	Shad Bagh	PB	35202-5673954-7	SHEIKH MOHAMMAD ASIF	HOUSE NO.6,DIN MUHAMMAD	LCY	0051-0081-000718-01-2	CURR						PKR					230.00		2-Jan-08	No Response
14481	51	Shad Bagh	PB	35202-2558742-9	MUMTAZ HUSSAIN	HOUSE NO.07.C, QAMAR PARK,	LCY	0051-0081-000724-01-0	CURR						PKR					78.60		18-Aug-08	No Response
14482	51	Shad Bagh	PB	34601-9138585-1	AMER SOHAIL	HOUSE NO.161,GHULAM HUSS	LCY	0051-0081-000734-01-2	CURR						PKR					8.60		6-Mar-08	No Response
14483	51	Shad Bagh	PB	35202-9367471-7	RIZWAN ASGHAR	27-A,IMAM BUKSH,-AAMIR ROA	LCY	0051-0074-000789-01-8	PLS						PKR					291.14		4-Jun-08	No Response
14484	51	Shad Bagh	PB	35202-9367471-7	RIZWAN ASGHAR	27-A,IMAM BUKSH,-AAMIR ROA	LCY	0051-0081-000790-01-0	CURR						PKR					4.60		4-Jun-08	No Response
14485	51	Shad Bagh	PB	35202-3389069-7	FARHAN ASLAM	HOUSE NO.25, STREET.17-FARO	LCY	0051-0081-000805-01-8	CURR						PKR					350.00		24-May-08	No Response
14486	51	Shad Bagh	PB	35202-3793454-3	MIRZA AFZAL BAIG	HOUSE NO.63A,-ELAHI TOWN,B	LCY	0051-0081-000836-01-5	CURR						PKR					894.00		6-Aug-08	No Response
14487	51	Shad Bagh	PB	35202-6511244-3	SHEIKH NUMAN LATIF	H.NO.7-S,STREET 25-S,-WASAN	LCY	0051-0081-000860-01-5	CURR						PKR					64.14		23-Jun-08	No Response
14488	51	Shad Bagh	PB	35202-2752517-7	SHEIKH KHURAM MEHMOOD	HOUSE NO.11, ST.06,-SADIQIA C	LCY	0051-0081-000863-01-8	CURR						PKR					146.10		14-Apr-08	No Response
14489	51	Shad Bagh	PB	36502-1407422-6	SAFIA FAIZ	HOUSE NO.108,STREET NO.80-N	LCY	0051-0071-000866-01-9	PLS						PKR					90.53		12-Nov-08	No Response
14490	51	Shad Bagh	PB	35202-8060315-3	KHALIFA TRADERS	HOUSE NO.12,QAZALBASH,-SCH	LCY	0051-0081-000883-01-2	CURR						PKR					128.50		5-May-08	No Response
14491	51	Shad Bagh	PB	35202-5545767-9	OMER FEROZE / FEROZE BUTT	H.NO.40,NARGIS BLOCK,-ALLAM	LCY	0051-0081-000911-01-7	CURR						PKR					3,380.00		25-Jul-08	No Response
14492	51	Shad Bagh	PB	35202-2741146-8	SAIRA MASOOD	HOUSE-7,STREET-48,KASHMIRI-	LCY	0051-0074-000917-01-4	PLS						PKR					116.20		3-Jun-08	No Response
14493	51	Shad Bagh	PB	35202-8242682-3	IMRAN AHMAD	STREET NO.21,MUHALLAH NEW	LCY	0051-0081-000993-01-5	CURR						PKR					190.00		22-Feb-08	No Response
14494	51	Shad Bagh	PB	35202-8624766-7	FARZOOK ALI	ALI GARMENTS-SHOP-03,MEHT	LCY	0051-0081-000995-01-7	CURR						PKR					60.00		20-Oct-08	No Response
14495	51	Shad Bagh	PB	35202-2517459-3	MOHAMMAD ALI	HOUSE NO.45-STREET/MOHALL	LCY	0051-0081-001020-01-1	CURR						PKR					990.00		7-Apr-08	No Response
14496	51	Shad Bagh	PB	35201-1634954-7	QAMAR UL ISLAM	HOUSE NO.5,STREET-6,-USMAN	LCY	0051-0081-001029-01-0	CURR						PKR					17.72		5-May-08	No Response
14497	51	Shad Bagh	PB	35202-4396929-3	ZOHAIB ANSAR	HOUSE NO.1,STREET NO.65C-W	LCY	0051-0081-001030-01-3	CURR						PKR					385.00		27-Oct-08	No Response
14498	51	Shad Bagh	PB	35202-6087449-9	MAJID IQBAL SIALVI	HOUSE NO.21,SHADBAGH BLOC	LCY	0051-0081-001033-01-6	CURR						PKR					325.00		30-Oct-08	No Response
14499	51	Shad Bagh	PB	35202-2208578-9	ASHIQ HUSSAIN	HOUSE NO.24,STREET MUHALL	LCY	0051-0074-001062-01-2	PLS						PKR					0.87		13-Aug-08	No Response
14500	51	Shad Bagh	PB	35202-2527096-5	ARSHAD MAHMOOD	HOUSE NO.13,ABU BAKAR STRE	LCY	0051-0071-001068-01-5	PLS						PKR					133.29		4-Sep-08	No Response
14501	51	Shad Bagh	PB	34603-5376795-3	ALBADAR ABBAS	HOUSE NO 18-A, AFZAL ROAD-A	LCY	0051-0081-001091-01-6	CURR						PKR					401.00		1-Nov-08	No Response
14502	51	Shad Bagh	PB	35202-2429444-5	MOHAMMAD HAFEEZ REHMAT AWAN	HOUSE NO.28 B,STREET -6,AMI	LCY	0051-0081-001098-01-3	CURR						PKR					135.00		10-Jul-08	No Response
14503	51	Shad Bagh	PB	35202-2758363-7	MOHAMMAD ARSHAD	H.NO.27,GALI NO.2,SADAT STRE	LCY	0051-0081-001108-01-6	CURR						PKR					212.00		12-May-08	No Response
14504	51	Shad Bagh	PB	35202-2154684-7	MOHAMMAD NAWAZ	HOUSE NO. I/465 MOHALLAH-S	LCY	0051-0081-001154-01-2	CURR						PKR					821.80		31-Mar-08	No Response
14505	51	Shad Bagh	PB	35202-4105621-2	NYLA SAEED	HOUSE NO.04,STREET NO.2-A,-T	LCY	0051-0081-001162-01-2	CURR						PKR					440.00		7-Mar-08	No Response
14506	51	Shad Bagh	PB	35202-2805853-7	JUNAID RAUF	HOUSE NO.A-06, STREET.44-MU	LCY	0051-0081-001169-01-9	CURR						PKR					16.00		27-Oct-08	No Response
14507	51	Shad Bagh	PB	35202-6140268-0	ANMOL	HOUSE NO.64, STREET-6,-NEW	LCY	0051-0081-001202-01-1	CURR						PKR					365.00		2-Jul-08	No Response
14508	51	Shad Bagh	PB	35202-4147530-3	IRFAN AHMAD	HOUSE NO.5-B,STREET NO.5-MA	LCY	0051-0081-001205-01-4	CURR						PKR					4.96		26-Jun-08	No Response
14509	51	Shad Bagh	PB	35202-3566480-9	MALIK FAROOQ AHMAD KHAN	HOUSE NO.2,STREET NO.1,-TAH	LCY	0051-0081-001208-01-7	CURR						PKR					40.00		29-Sep-08	No Response
14510	51	Shad Bagh	PB	34102-0744093-5	MOHAMMAD ASLAM / SULTAN MAHMOOD	HOUSE NO.1,STREET NO.19-GU	LCY	0051-0077-001214-01-9	PLS						PKR					929.04		22-Nov-08	No Response
14511	51	Shad Bagh	PB	35202-2504254-9	TARIQ MAHMOOD	HOUSE NO.198,AZEEM STREET-	LCY	0051-0081-001221-01-4	CURR						PKR					50.00		9-May-08	No Response
14512	51	Shad Bagh	PB	35202-6971216-5	MOHAMMAD TAHIR	HOUSE NO.764,B-02, MUHALLA	LCY	0051-0081-001228-01-1	CURR						PKR					1,931.85		27-Oct-08	No Response
14513	51	Shad Bagh	PB	35202-2530806-5	MOHAMMAD ILYAS	HOUSE NO.4,STREET NO.22,-AH	LCY	0051-0081-001247-01-4	CURR						PKR					380.00		28-May-08	No Response
14514	51	Shad Bagh	PB	35202-5286430-9	WAQAS RIAZ	C/O. LUCKY MEDICAL STORE-SH	LCY	0051-0081-001250-01-9	CURR						PKR					167.00		16-Jan-08	No Response
14515	51	Shad Bagh	PB	35200-1484279-8	SYEDA IRFANA BATOOL NAQVI	H NO-14-B/9, ST NO-13,MOHAM	LCY	0051-0081-001260-01-1	CURR						PKR					820.00		29-Aug-08	No Response
14516	51	Shad Bagh	PB	35202-5454690-5	MOHAMMAD EJAZ	HOUSE NO.3,STREET NO.11-CH	LCY	0051-0081-001264-01-5	CURR						PKR					1,842.50		10-Oct-08	No Response
14517	51	Shad Bagh	PB	35202-2310910-7	MOHAMMAD AMJAD	HOUSE NO.289,SABAR STREET,-	LCY	0051-0081-001277-01-0	CURR						PKR					40.00		16-Jan-08	No Response
14518	51	Shad Bagh	PB	36601-5834682-7	ASGHAR ALI	33-AZEEM PARK AMIR ROAD-SH	LCY	0051-0081-001282-01-7	CURR						PKR					3,955.00		25-Mar-08	No Response
14519	51	Shad Bagh	PB	35202-7409203-7	MOHAMMAD BABAR AHMAD	HOUSE NO.156,STREET NO.6,-S	LCY	0051-0081-001302-01-2	CURR						PKR					578.25		7-Oct-08	No Response
14520	51	Shad Bagh	PB	35201-1567027-5	MOHAMMAD IBRAHIM AND/OR SARFRAZ MU	H NO.17-C, STREET-189,ATIF-PA	LCY	0051-0081-001304-01-4	CURR						PKR					940.00		29-Aug-08	No Response
14521	51	Shad Bagh	PB	35202-2353644-7	ABDUL GHAFOOR	HOUSE NO.230,C-BLOCK,-GULS	LCY	0051-0081-001314-01-6	CURR						PKR					140.00		26-Aug-08	No Response
14522	51	Shad Bagh	PB	35200-1414326-6	SEHAR JAVED QURESHI	HOUSE NO.56,CHAUDHARY PAR	LCY	0051-0081-001338-01-4	CURR						PKR					68.00		2-Aug-08	No Response
14523	51	Shad Bagh	PB	35202-8439415-0	SUMAIRA MUSHTAQ	HOUSE NO.24-A,SHADBAGH,-..	LCY	0051-0081-001359-01-9	CURR						PKR					4,040.00		2-Aug-08	No Response
14524	51	Shad Bagh	PB	35202-3061408-1	SKY CABLES	C/O SKY CABLES,48C,SHAHID CL	LCY	0051-0081-001363-01-5	CURR						PKR					98.00		10-Sep-08	No Response
14525	51	Shad Bagh	PB	35202-5107510-9	MOHAMMAD JAFAR ALI	HOUSE NO 31-A, UMAR DIN RO	LCY	0051-0081-001373-01-7	CURR						PKR					38.00		13-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14526	51	Shad Bagh	PB	35201-5888307-5	MAJID ALI	HOUSE NO 394/16B, MOHAMM	LCY	0051-0081-001385-01-1	CURR						PKR					172.00		15-Sep-08	No Response
14527	51	Shad Bagh	PB	54400-3651861-1	MOHAMMAD HASHIM	338-MADINA ARTH,-MISRI SHAH	LCY	0051-0081-001390-01-8	CURR						PKR					440.00		12-Apr-08	No Response
14528	51	Shad Bagh	PB	35202-2927384-9	MUHAMMAD AFZAL	HOUSE NO.14,STREET -33-C,-WA	LCY	0051-0071-001397-01-3	PLS						PKR					1,715.20		23-Feb-08	No Response
14529	51	Shad Bagh	PB	35202-9534978-7	MUSHTAQ ELAHI	H.NO.10, ST.NO.31,NAWAB COL	LCY	0051-0081-001398-01-6	CURR						PKR					190.00		26-Apr-08	No Response
14530	51	Shad Bagh	PB	35202-2437797-3	ARSHAD AUTOS	GANDA NAALAH, RAZA CHOWK	LCY	0051-0081-001407-01-8	CURR						PKR					27.50		3-Jan-08	No Response
14531	51	Shad Bagh	PB	35202-4304866-2	PERVEEN AKHTAR	HOUSE NO.14-A,PEER RONKI-PA	LCY	0051-0071-001449-01-6	PLS						PKR					1,590.01		24-Nov-08	No Response
14532	51	Shad Bagh	PB	35202-5095349-5	MOHAMMAD FAHAD KHAN	HOUSE NO.41,STREET -35,-UMB	LCY	0051-0081-001457-01-8	CURR						PKR					5.00		15-Apr-08	No Response
14533	51	Shad Bagh	PB	35202-0830601-8	AALIYA	HOUSE NO.143, 22/8 NOOR RO	LCY	0051-0081-001460-01-3	CURR						PKR					940.00		8-Jan-08	No Response
14534	51	Shad Bagh	PB	35202-7956351-3	RASHID AMEEN	HOUSE NO.279/C,MOHALLAH-Y	LCY	0051-0081-001464-01-7	CURR						PKR					2,241.00		11-Mar-08	No Response
14535	51	Shad Bagh	PB	35202-4656792-3	UMER SHAHZAD	HOUSE NO.16,STREET NO.3-NAS	LCY	0051-0081-001467-01-0	CURR						PKR					940.00		14-Jan-08	No Response
14536	51	Shad Bagh	PB	34101-0887180-7	MALIK IMRAN ALI	OFFICE NO-21-A,2/C,-ROAD OPP	LCY	0051-0081-001469-01-2	CURR						PKR					940.00		30-Jan-08	No Response
14537	51	Shad Bagh	PB	37405-0394622-5	MOHAMMAD IJAZ / AYESHA MOHAMMAD IJA	H.NO.09, A-Z SCHEME.02,-SHER	LCY	0051-0081-001481-01-8	CURR						PKR					80.00		12-May-08	No Response
14538	51	Shad Bagh	PB	35202-1322673-1	MURTAZA MADNI	HOUSE NO.27-A,STREET NO.2/E	LCY	0051-0081-001498-01-7	CURR						PKR					613.00		22-Sep-08	No Response
14539	51	Shad Bagh	PB	33100-1114900-3	GHALAM MURTAZA	37-A,FAZAL PARK NO.2,-ADVOC	LCY	0051-0081-001504-01-6	CURR						PKR					618.43		8-Sep-08	No Response
14540	51	Shad Bagh	PB	35202-1723087-5	MOHAMMAD ISHTIAQ	HOUSE NO 15-A, MADINA CHOW	LCY	0051-0081-001522-01-8	CURR						PKR					440.00		21-Oct-08	No Response
14541	51	Shad Bagh	PB	35202-8007011-1	HASSAN SOHAIL BUTT	ALLAH MALIK BUILDING,-TARIQ	LCY	0051-0081-001526-01-2	CURR						PKR					490.00		28-Jul-08	No Response
14542	51	Shad Bagh	PB	35202-7987309-5	JAVED GHANI	HOUSE NO.476-A,NEAR GOLE-B	LCY	0051-0081-001534-01-2	CURR						PKR					440.00		28-May-08	No Response
14543	51	Shad Bagh	PB	35202-2554132-4	SHAZIA ISMAIL	HOUSE NO. 3, STREET NO. 1,-QA	LCY	0051-0081-001535-01-3	CURR						PKR					40.00		6-Feb-08	No Response
14544	51	Shad Bagh	PB	35201-6243184-8	PERVEEN AKHTAR / AMARA AZAZ	HOUSE NO. 47, MOHALLA HABI	LCY	0051-0077-001542-01-6	PLS						PKR					264.02		8-Oct-08	No Response
14545	51	Shad Bagh	PB	35202-2492466-5	MOHAMMAD IMRAN	HOUSE NO-10,-STREET NO-4,HA	LCY	0051-0081-001543-01-3	CURR						PKR					890.00		10-Oct-08	No Response
14546	51	Shad Bagh	PB	35202-2516215-1	MUHAMMAD SUHAIL SHAHID	HOUSE NO.3/E, STREET NO-1,-N	LCY	0051-0081-001549-01-9	CURR						PKR					140.00		23-Feb-08	No Response
14547	51	Shad Bagh	PB	35202-2585482-9	MOHAMMAD IRFAN	HOUSE NO.24,STREET NO.3 KH	LCY	0051-0081-001556-01-8	CURR						PKR					426.00		26-Jun-08	No Response
14548	51	Shad Bagh	PB	35201-2977743-3	MOHAMMAD WAQAR SHAUKAT	E-26/374,ISLAM NAGAR-WALTO	LCY	0051-0081-001562-01-6	CURR						PKR					2,085.80		18-Sep-08	No Response
14549	51	Shad Bagh	PB	35202-9028320-9	MOHAMMAD FAROOQ	HOUSE NO-4,STREET NO-65/DS	LCY	0051-0081-001566-01-0	CURR						PKR					3,270.00		26-Sep-08	No Response
14550	51	Shad Bagh	PB	34502-7015349-3	MOHAMMAD YASEEN	B-3-884,GUJAR PURA-CHINA SC	LCY	0051-0081-001579-01-5	CURR						PKR					202.00		28-May-08	No Response
14551	51	Shad Bagh	PB	35202-2993188-3	MOHAMMAD IQBAL BHATTI	BHATTI HOUSE,TAJ PARK,-KHOK	LCY	0051-0081-001582-01-0	CURR						PKR					4,440.00		14-May-08	No Response
14552	51	Shad Bagh	PB	35202-7651028-3	MOHAMMAD ARSHAD	HOUSE NO. 95-H, STREET NO. 6	LCY	0051-0081-001589-01-7	CURR						PKR					7.00		3-Jul-08	No Response
14553	51	Shad Bagh	PB	35202-7242267-7	MOHAMMAD HASSAN IMRAN	HOUSE NO. 16, STREET NO.4,-FA	LCY	0051-0081-001607-01-0	CURR						PKR					850.00		30-Oct-08	No Response
14554	51	Shad Bagh	PB	35202-2506503-5	AMIR BASHIR	255/A,STREET /MOHALLAH 10,-	LCY	0051-0081-001608-01-1	CURR						PKR					340.00		28-May-08	No Response
14555	51	Shad Bagh	PB	35201-6603488-7	DAWOOD MAQBOOL	HOUSE NO-8,STREET NO-2,-UM	LCY	0051-0081-001643-01-4	CURR						PKR					940.00		28-May-08	No Response
14556	51	Shad Bagh	PB	35202-5587612-3	FARID AHMAD	HOUSE NO. 25, STREET NO.7,-M	LCY	0051-0081-001651-01-4	CURR						PKR					5.00		15-May-08	No Response
14557	51	Shad Bagh	PB	35202-3549288-7	HASIB-UR-REHMAN	PIR RONQI PARK,-SHADBAGH,	LCY	0051-0081-001673-01-0	CURR						PKR					8.60		1-Sep-08	No Response
14558	51	Shad Bagh	PB	35202-2707641-7	TAHIR LATIF	HOUSE NO. 23, STREET NO. 21,-	LCY	0051-0081-001689-01-8	CURR						PKR					270.00		30-Jun-08	No Response
14559	51	Shad Bagh	PB	35202-2311912-7	KHALID SAEED	H NO-15,ST -21-A, AL-FAROOQ-	LCY	0051-0081-001696-01-7	CURR						PKR					270.00		3-Dec-08	No Response
14560	51	Shad Bagh	PB	35202-9739422-9	MOHAMMAD RAMZAN	HOUSE NO-15,STREET NO-4,-TA	LCY	0051-0081-001702-01-6	CURR						PKR					440.00		7-Nov-08	No Response
14561	51	Shad Bagh	PB	35202-2294338-1	SHEIKH MOHAMMAD NAEEM	HOUSE NO-13,-STREET NO-47,M	LCY	0051-0081-001712-01-8	CURR						PKR					620.00		2-Jul-08	No Response
14562	51	Shad Bagh	PB	34501-8566106-3	SAFDAR ALI	SAFDAR HOTEL,-MEHBOOB ROA	LCY	0051-0081-001725-01-3	CURR						PKR					236.00		25-Aug-08	No Response
14563	51	Shad Bagh	PB	35202-0164382-3	AWAIS ALI	HOUSE NO 33 STREET NO 04-JA	LCY	0051-0081-001742-01-4	CURR						PKR					40.00		29-Nov-08	No Response
14564	51	Shad Bagh	PB	35202-2927442-3	ZIA UD DIN / MAJID ZIA	HOUSE NO-61,AKRAM PARK,-AA	LCY	0051-0081-001748-01-0	CURR						PKR					140.00		8-Jul-08	No Response
14565	51	Shad Bagh	PB	35202-2977674-9	MOHAMMAD SHARIQ BUTT	HOUSE NO 449-C,-SHADBAGH,	LCY	0051-0081-001749-01-1	CURR						PKR					363.00		22-Sep-08	No Response
14566	51	Shad Bagh	PB	35202-2750528-3	MUHAMMAD TARIQ IQBAL	H.NO-5,STREET NO.24,WASAN-	LCY	0051-0081-001770-01-8	CURR						PKR					940.00		15-May-08	No Response
14567	51	Shad Bagh	PB	35202-9056707-1	MOHSIN ASGHAR	HOUSE NO-24,STREET NO-12,-M	LCY	0051-0081-001771-01-9	CURR						PKR					40.00		17-May-08	No Response
14568	51	Shad Bagh	PB	35202-0197104-3	ABDUL WAHEED	HOUSE NO-36,STREET NO-7,-MO	LCY	0051-0071-001773-01-9	PLS						PKR					726.29		28-Aug-08	No Response
14569	51	Shad Bagh	PB	35202-2292131-2	SHAHZADI KOUSAR	KOT KHAWAJA SAEED-KASHIF P	LCY	0051-0081-001787-01-7	CURR						PKR					40.00		4-Dec-08	No Response
14570	51	Shad Bagh	PB	35202-4305013-5	HAJVERY TRADERS	HOUSE-25,STREET-22,KAUSAR-N	LCY	0051-0081-001788-01-8	CURR						PKR					78.00		15-Jul-08	No Response
14571	51	Shad Bagh	PB	36103-3880098-9	MOHAMMAD RAFIQUE	HOUSE NO 71, BLOCK B,-ELAHI	LCY	0051-0081-001830-01-1	CURR						PKR					440.00		2-Jul-08	No Response
14572	51	Shad Bagh	PB	35202-8455217-1	RANA BROTHERS	CLUB CHOWK,AMIN ROAD,-SHA	LCY	0051-0081-001833-01-4	CURR						PKR					6,557.50		18-Jul-08	No Response
14573	51	Shad Bagh	PB	35202-3982652-1	KAMAL SUBHANI	HOUSE NO.31,-STREET NO.1,MA	LCY	0051-0081-001859-01-4	CURR						PKR					40.00		19-Aug-08	No Response
14574	51	Shad Bagh	PB	35202-2984575-5	CH. NIAMAT ALI BUILDING MAT ST & PAINT H	SHOP NO-1,STREET NO-6,-AAMI	LCY	0051-0081-001861-01-8	CURR						PKR					335.00		19-Sep-08	No Response
14575	51	Shad Bagh	PB	35202-2578429-8	RUZINA JAVED	H. NO.45/1,ASHRAF PARK-KASH	LCY	0051-0081-001872-01-1	CURR						PKR					40.00		15-Aug-08	No Response
14576	51	Shad Bagh	PB	35202-9095002-6	ASMAT SEMAB	HOUSE NO-273,STREET-25-S,-SH	LCY	0051-0081-001874-01-3	CURR						PKR					440.00		6-Aug-08	No Response
14577	51	Shad Bagh	PB	35202-4529006-1	QAMAR WASEEM	HOUSE NO-6,-STREET NO-2,MA	LCY	0051-0071-001898-01-9	PLS						PKR					1,910.56		24-Nov-08	No Response
14578	51	Shad Bagh	PB	35202-3499293-5	MOHAMMAD IKRAM	HOUSE NO-71-A,-STREET NO-31	LCY	0051-0081-001951-01-7	CURR						PKR					335.00		23-Oct-08	No Response
14579	51	Shad Bagh	PB	35202-0494699-4	AASIA ARIF	NOW SHAHI STREET,MOHALLAH	LCY	0051-0081-001962-01-0	CURR						PKR					940.00		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14580	51	Shad Bagh	PB	35202-0291979-1	USMAN ALI BUTT	HOUSE NO 2 STREET 51 RASHEE	LCY	0051-0081-001998-01-2	CURR						PKR					4,540.00		10-Sep-08	No Response
14581	51	Shad Bagh	PB	35202-2380628-9	MOHAMMAD TARIQ	GODOWN NO 100/3-KOCHA RA	LCY	0051-0081-002070-01-3	CURR						PKR					40.00		14-Nov-08	No Response
14582	51	Shad Bagh	PB	35202-3155713-5	MUHAMMAD ASLAM KHAN	H.NO.578,BLOCK C/2,-GUJAR PU	LCY	0051-0081-000275-01-6	CURR						PKR					185.00		1-Aug-08	No Response
14583	51	Shad Bagh	PB	35202-2604463-1	SYED RIZWAN IQBAL SHAH	HOUSE NO.44,GHOUSIA STR-1,-	LCY	0051-0081-000643-01-2	CURR						PKR					195.00		14-Mar-08	No Response
14584	51	Shad Bagh	PB	35202-3650826-7	SHAHJEHAN	HOUSE NO.3, STREET NO.19-MO	LCY	0051-0081-000834-01-3	CURR						PKR					1,140.00		16-Jun-08	No Response
14585	51	Shad Bagh	PB	35202-8838911-1	RIZWAN AHMAD	HOUSE NO.63,SHAHAB UDDIN-U	LCY	0051-0081-000857-01-0	CURR						PKR					221.60		3-Dec-08	No Response
14586	51	Shad Bagh	PB	35202-3036498-7	SABAZ ALI KHAN	HOUSE NO.21/91 TAJ PARK-AM	LCY	0051-0081-000873-01-0	CURR						PKR					3,147.35		16-May-08	No Response
14587	51	Shad Bagh	PB	35201-0130201-5	MUHAMMAD ASHRAF AWAN	MALIK RESTAURANT-TOKEY WL	LCY	0051-0081-001197-01-3	CURR						PKR					440.00		4-Feb-08	No Response
14588	51	Shad Bagh	PB	35202-5116192-7	QADEER HUSSAIN SHAH	8-A, AKRAM PARK,NEAR NAJAM	LCY	0051-0081-001289-01-4	CURR						PKR					28.75		13-Mar-08	No Response
14589	51	Shad Bagh	PB	35202-4135894-0	SHAZIA YASEEN	HOUSE NO.13-A,-STREET NO-1,I	LCY	0051-0081-001384-01-0	CURR						PKR					3,940.00		7-Aug-08	No Response
14590	51	Shad Bagh	PB	35202-2361086-1	MOHAMMAD IMRAN	HOUSE NO.17,STREET NO-14,-Q	LCY	0051-0081-001536-01-4	CURR						PKR					940.00		28-May-08	No Response
14591	51	Shad Bagh	PB	35202-9206708-3	ISHFAQ MEHMOOD BUTT	MEHBOOB ROAD,-MISRI SHAH,,	LCY	0051-0081-001743-01-5	CURR						PKR					9,940.00		4-Jul-08	No Response
14592	51	Shad Bagh	PB	35202-7397539-9	WASEEM HAFEEZ	HOUSE NO 40C, STREET NO 88-	LCY	0051-0081-002058-01-7	CURR						PKR					203.00		4-Dec-08	No Response
14593	51	Shad Bagh	PB	35202-2414446-1	AHMAD RAZA	HOUSE NO.422/96,STREET NO.3	LCY	0051-0081-000193-01-7	CURR						PKR					294.50		15-Feb-08	No Response
14594	51	Shad Bagh	PB	35202-5836380-9	SHEIKH MUHAMMAD SAEED	MASHA ALLA PROPERTY ADVISO	LCY	0051-0081-000386-01-0	CURR						PKR					1,298.00		29-May-08	No Response
14595	51	Shad Bagh	PB	35202-2172298-9	GHULAM DUSTGEER	HOUSE NO.60,STREET MOHALL	LCY	0051-0081-000445-01-2	CURR						PKR					489.10		28-May-08	No Response
14596	51	Shad Bagh	PB	35200-1416111-3	MOHAMMAD ASHRAF	HOUSE NO.139 B-STREET/MOH	LCY	0051-0081-000459-01-8	CURR						PKR					40.00		28-Jul-08	No Response
14597	51	Shad Bagh	PB	35202-2521250-7	UMMAR AUTO WORKSHOP	HOUSE NO.18-STREET NO.21, LA	LCY	0051-0081-000467-01-8	CURR						PKR					270.00		23-Jun-08	No Response
14598	51	Shad Bagh	PB	35202-4972772-9	MANAN SAEED	HOUSE NO.154-A,-NEAR SADAQ	LCY	0051-0081-000668-01-1	CURR						PKR					75.50		29-Aug-08	No Response
14599	51	Shad Bagh	PB	35202-7820571-3	MOHAMMAD HUSSAIN RASHID	H.NO.1090,MOHALLA MAHBOO	LCY	0051-0081-000744-01-4	CURR						PKR					108.00		28-May-08	No Response
14600	51	Shad Bagh	PB	35200-1418247-3	MALIK AMJAD LATIF	H.NO.05,STREET/MOHALLA-5-T	LCY	0051-0081-000955-01-9	CURR						PKR					681.00		22-Jul-08	No Response
14601	51	Shad Bagh	PB	35202-2941589-9	MOHAMMAD JAHANGIR	SHOP NO.2,CHOHAN COLONY-N	LCY	0051-0081-000983-01-3	CURR						PKR					140.00		7-Apr-08	No Response
14602	51	Shad Bagh	PB	35202-0816342-1	M. MUNIR AHMAD	HOUSE NO.144/1, AFZAL TOWN	LCY	0051-0081-001299-01-6	CURR						PKR					394.00		12-Jun-08	No Response
14603	51	Shad Bagh	PB	35201-1355122-0	SHUMAILA NAZ	HOUSE NO.208,BAHAR COLONY	LCY	0051-0081-001360-01-2	CURR						PKR					40.00		15-Sep-08	No Response
14604	51	Shad Bagh	PB	35201-3591435-3	AHSAN RAUF	HOUSE NO.A-6-STREET NO.44,N	LCY	0051-0081-001413-01-6	CURR						PKR					40.00		19-Apr-08	No Response
14605	51	Shad Bagh	PB	35202-2540034-1	MOHAMMAD SHEHZAD SALEEM	HOUSE NO.2A-MEHBOOB MAN,	LCY	0051-0081-001416-01-9	CURR						PKR					460.00		5-Nov-08	No Response
14606	51	Shad Bagh	PB	35200-1526237-9	IRFAN HAMEED	HOUSE NO.2,STREET NO-16,-BU	LCY	0051-0081-001470-01-5	CURR						PKR					940.00		16-Feb-08	No Response
14607	51	Shad Bagh	PB	35202-8686561-9	ZAID BIN MAQBOOL	HOUSE NO-8,STREET 2A,-PARAS	LCY	0051-0081-001641-01-2	CURR						PKR					940.00		28-May-08	No Response
14608	51	Shad Bagh	PB	35202-9054472-3	ALI JEWELLERS	SHAD BAGH CENTRE,-MAIN RO	LCY	0051-0081-001663-01-8	CURR						PKR					1,390.00		28-Aug-08	No Response
14609	51	Shad Bagh	PB	35201-4335983-1	MOHAMMAD UMAR ANWAR	HOUSE NO 43,-STREET NO 7,DIN	LCY	0051-0081-001735-01-5	CURR						PKR					410.00		13-Nov-08	No Response
14610	51	Shad Bagh	PB	35202-8159012-0	NASREEN BEGUM	STREET NO 3,-NEW MALIK PARK	LCY	0051-0081-002015-01-6	CURR						PKR					0.80		13-Oct-08	No Response
14611	51	Shad Bagh	PB	34501-5513238-2	RUBINA KHALID BUTT	27-A, MALIK PARK,-IQBAL ROAD	LCY	0051-0071-002017-01-6	PLS						PKR					64.99		31-Oct-08	No Response
14612	51	Shad Bagh	PB	35202-2520896-3	HAMMAD HASSAN	H NO. 4,STREET-1,CHOWK TAJP	LCY	0051-0081-000132-01-4	CURR						PKR					920.00		6-Aug-08	No Response
14613	51	Shad Bagh	PB	35200-1556732-1	MOHAMMAD TARIQ BUTT	HOUSE NO.6, STREET NO.17,-HA	LCY	0051-0081-000151-01-7	CURR						PKR					1,106.50		28-May-08	No Response
14614	51	Shad Bagh	PB	35202-2521250-7	MUHAMMAD USMAN	HOUSE NO.18. STREET NO.21-S	LCY	0051-0081-000394-01-0	CURR						PKR					541.40		14-Jul-08	No Response
14615	51	Shad Bagh	PB	35202-2684432-7	AMJAD HUSSAIN	H NO.12,MUHALLA 90-GHAZI PA	LCY	0051-0081-000410-01-1	CURR						PKR					415.00		11-Aug-08	No Response
14616	51	Shad Bagh	PB	35202-2847759-1	MOHAMMAD SHOUKAT BUTT	HOUSE NO.4,MODERN SCHOOL	LCY	0051-0081-000418-05-3	CURR						PKR					0.71		4-Oct-08	No Response
14617	51	Shad Bagh	PB	35202-2202626-9	IMTIAZ MEAHBOOB	HOUSE NO.22,ST NO.49,-WASA	LCY	0051-0081-000433-04-1	CURR						PKR					2,122.15		16-Jun-08	No Response
14618	51	Shad Bagh	PB	35202-2299020-9	AQEEL AHMAD	HOUSE NO.144/5/6C,SADIQIA-C	LCY	0051-0081-000872-01-9	CURR						PKR					72.40		22-Feb-08	No Response
14619	51	Shad Bagh	PB	35200-6493205-1	ABA STATE & CONSTRUCTION CO.	20-HABB GUNJ,MAHBOOB ROA	LCY	0051-0081-000979-01-7	CURR						PKR					4,940.00		14-Feb-08	No Response
14620	51	Shad Bagh	PB	35201-1301919-9	ZAFAR IQBAL	HOUSE NO.21,STREET MOHALL	LCY	0051-0081-001195-01-1	CURR						PKR					615.00		7-Aug-08	No Response
14621	51	Shad Bagh	PB	35202-3061131-9	AMIR IQBAL	65-FAZAL PARA -1, OPP.WASA-C	LCY	0051-0081-001241-01-8	CURR						PKR					22.00		27-Sep-08	No Response
14622	51	Shad Bagh	PB	35202-5046174-9	HAJI SHABIR AHMAD	HOUSE NO 7, STREET NO 8-TAJP	LCY	0051-0081-001374-01-8	CURR						PKR					200.00		28-May-08	No Response
14623	51	Shad Bagh	PB	35202-6115383-2	SALMA NADEEM	HOUSE NO. 135,STREET KHURSI	LCY	0051-0081-001402-01-3	CURR						PKR					4,940.00		1-Apr-08	No Response
14624	51	Shad Bagh	PB	35201-0775118-9	MOHAMMAD JAMIL	STREET NO.64-S,MAIN TAJPUR-I	LCY	0051-0081-001462-01-5	CURR						PKR					940.00		8-May-08	No Response
14625	51	Shad Bagh	PB	35202-0104727-3	SYED SARWAR SHAH	HOUSE 14-STREET 4, TAJPURA,,	LCY	0051-0081-001515-01-9	CURR						PKR					620.00		12-May-08	No Response
14626	51	Shad Bagh	PB	35202-4690477-2	MAQSOODA BEGUM	HOUSE NO. 6-B,STREET NO-4,-S	LCY	0051-0081-001552-01-4	CURR						PKR					70.00		7-May-08	No Response
14627	51	Shad Bagh	PB	35202-9889691-5	MUAZZAM ZAHOOR	HOUSE NO-4, STREET NO-7,-MU	LCY	0051-0081-001636-01-5	CURR						PKR					940.00		19-Mar-08	No Response
14628	51	Shad Bagh	PB	36602-0255668-1	ZAHID MEHMOOD	681- MAIN ROAD-NEW SHADBA	LCY	0051-0081-001803-01-8	CURR						PKR					40.00		27-Sep-08	No Response
14629	51	Shad Bagh	PB	35202-3972445-5	IMRAN JAHANGIR	HOUSE NO-8,STREET NO-8,-MO	LCY	0051-0081-001827-01-6	CURR						PKR					20.00		25-Nov-08	No Response
14630	51	Shad Bagh	PB	35202-2169844-3	MOHAMMAD SALEEM	HOUSE NO.9,-STREET NO.5,, LAI	LCY	0051-0081-001897-01-0	CURR						PKR					440.00		17-Oct-08	No Response
14631	51	Shad Bagh	PB	35202-2817198-8	SHAHNAZ BEGUM	HOUSE NO.8-5-12, HAJI PARK,-S	LCY	0051-0081-001974-01-4	CURR						PKR					140.00		17-Sep-08	No Response
14632	51	Shad Bagh	PB	35202-4205020-5	SHAHZAD ALI BUTT	HOUSE NO 13-B-NUTT STREET,N	LCY	0051-0081-002007-01-6	CURR						PKR					440.00		11-Sep-08	No Response
14633	51	Shad Bagh	PB	35202-2208011-3	MUHAMMAD YAQOOB	HOUSE NO-23,FEROZ PARK,-AM	LCY	0051-0081-002043-01-0	CURR						PKR					558.00		13-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14634	51	Shad Bagh	PB	35201-3179247-9	MOHAMMAD IMRAN	HOUSE NO 14, STREET NO 2,-M	LCY	0051-0081-002116-01-8	CURR						PKR					440.00		26-Dec-08	No Response
14635	51	Shad Bagh	PB	35202-2846796-5	FAROOQ AHMAD	42- MADINA ELECTRIC MKT,-SH	LCY	0051-0081-000033-01-4	CURR						PKR					120.00		4-Nov-08	No Response
14636	51	Shad Bagh	PB	35202-7782082-7	FAIZAN SAEED	HOUSE NO.4 ST NO.2-A,TAJPUR	LCY	0051-0081-000255-01-2	CURR						PKR					495.00		11-Dec-08	No Response
14637	51	Shad Bagh	PB	35202-2836834-3	AKBER ALI IMRAN	90-A,CHAUDHERY PARK,-AMIR	LCY	0051-0081-000469-01-0	CURR						PKR					205.00		11-Jul-08	No Response
14638	51	Shad Bagh	PB	32203-0493240-1	AMJAD SHARIF	H.NO.1051,C-2,BLOCK C-2,-GUJ	LCY	0051-0081-000785-01-3	CURR						PKR					0.50		4-Oct-08	No Response
14639	51	Shad Bagh	PB	35202-2115963-4	SHAHZADI SHABANA	29-A STREET-1,HAMAD COLONY	LCY	0051-0081-000886-01-5	CURR						PKR					14.70		29-Jan-08	No Response
14640	51	Shad Bagh	PB	34602-7276336-9	KAMRAN KHALID	GODOWN NO.93 / 30-MISRI SH	LCY	0051-0081-000965-01-1	CURR						PKR					454.50		8-Jul-08	No Response
14641	51	Shad Bagh	PB	35202-2164073-9	WAQAR AZIZ	HOUSE NO.2-Z-BLOCK SHADBA	LCY	0051-0081-001102-01-0	CURR						PKR					1,072.50		5-Sep-08	No Response
14642	51	Shad Bagh	PB	35200-1448773-9	ALI AHSAN CHAUDHARY	H NO.795/A, FASEEL RD,-I/S TA	LCY	0051-0081-001143-01-9	CURR						PKR					252.50		31-May-08	No Response
14643	51	Shad Bagh	PB	35202-6783013-9	NADEEM SIRAJ	HOUSE NO.68-B,-SHERE BANGA	LCY	0051-0081-001333-01-9	CURR						PKR					140.00		2-Dec-08	No Response
14644	51	Shad Bagh	PB	35202-6019644-9	RAJA AMIR SADIQ	HOUSE NO.84-T/5,-HABIB ULLA	LCY	0051-0081-001355-01-5	CURR						PKR					41,240.00		10-Mar-08	No Response
14645	51	Shad Bagh	PB	35202-2952131-9	MOHAMMAD ASIM	HOUSE NO.28,STREET NO.13-Y	LCY	0051-0081-001489-01-6	CURR						PKR					940.00		27-Mar-08	No Response
14646	51	Shad Bagh	PB	35202-9433064-1	MOHAMMAD WAQAS	HOUSE NO.5A,STREET-11,-ELAH	LCY	0051-0081-001509-01-1	CURR						PKR					46.00		22-Oct-08	No Response
14647	51	Shad Bagh	PB	35202-2474390-1	MOHAMMAD AZHER SOHAIL	HOUSE NO.70-B,-STREET NO-1,	LCY	0051-0081-001516-01-0	CURR						PKR					1,270.00		30-Sep-08	No Response
14648	51	Shad Bagh	PB	35202-8987018-1	MEHMOOD RIAZ	17-AFZAL COLONY,-TAJ PUR, SH	LCY	0051-0081-001557-01-9	CURR						PKR					440.00		11-Mar-08	No Response
14649	51	Shad Bagh	PB	35201-1635734-3	MALIK MOHAMMAD ISHFAQ	HOUSE NO.E-27/28,-GHOUSIA	LCY	0051-0081-001612-01-7	CURR						PKR					7,910.00		22-Mar-08	No Response
14650	51	Shad Bagh	PB	35202-6768626-9	MOHAMMAD SHOAIB	HOUSE NO-71,STREET -6,-MADI	LCY	0051-0081-001908-01-4	CURR						PKR					940.00		4-Sep-08	No Response
14651	51	Shad Bagh	PB	35202-9367146-6	RAZIA BEGUM	HOUSE NO 50/A STREET NO 4-N	LCY	0051-0081-002001-01-0	CURR						PKR					0.50		1-Nov-08	No Response
14652	51	Shad Bagh	PB	35202-8503617-7	HABIB BUTT	HOUSE NO.85,STREET NO.7,-TA	LCY	0051-0081-000117-01-5	CURR						PKR					1,640.00		14-Jan-08	No Response
14653	51	Shad Bagh	PB	35202-4474293-9	MUNIR AHMAD	H.NO.39,STREET/MUHALLA-61,	LCY	0051-0081-000444-02-2	CURR						PKR					246.93		9-Jul-08	No Response
14654	51	Shad Bagh	PB	35202-2494482-3	MOHAMMAD YOUNAS	NO.18-CHIRAGH PARK,-RASHID	LCY	0051-0081-000962-01-8	CURR						PKR					875.00		25-Sep-08	No Response
14655	51	Shad Bagh	PB	35202-2341830-2	WAFA BUTT	H.NO.22/B,STREET NO.8,-NAZI	LCY	0051-0081-001124-01-6	CURR						PKR					170.00		29-Jul-08	No Response
14656	51	Shad Bagh	PB	35202-5899358-8	MARYAM ASLAM	HOUSE NO.44-B,-CHIRAG PARK,	LCY	0051-0081-001334-01-0	CURR						PKR					40.00		2-Feb-08	No Response
14657	51	Shad Bagh	PB	35202-4675927-1	FAISAL HAFEEZ	HOUSE 8 STREET 14-MUHALLA	LCY	0051-0081-001514-01-8	CURR						PKR					440.00		19-May-08	No Response
14658	51	Shad Bagh	PB	35202-7807502-6	BINA FAHAD	HOUSE NO. 47/C,-CHARAG PAR	LCY	0051-0081-001574-01-0	CURR						PKR					940.00		8-May-08	No Response
14659	51	Shad Bagh	PB	35202-2181580-7	MUHAMMAD ADREES	HOUSE NO.280-C,-STREET NO-3	LCY	0051-0081-001586-01-4	CURR						PKR					40.00		22-Aug-08	No Response
14660	51	Shad Bagh	PB	35202-2358336-3	FAYYAZ AHMAD	HOUSE NO-150,STREET NO-2,-M	LCY	0051-0081-001631-01-0	CURR						PKR					4,095.10		8-Aug-08	No Response
14661	51	Shad Bagh	PB	35202-2963798-4	MUSSARAT BIBI	HOUSE NO.15, STREET NO.10,-T	LCY	0051-0081-001975-01-5	CURR						PKR					940.00		28-Aug-08	No Response
14662	52	Tibba Sultan Pur	PB	36603-7163998-7	IRSHAD AHMED	HOUSE NO.112,-LIAQUATPURA	LCY	0052-0081-000009-01-6	CURR						PKR					342.75		25-Mar-08	No Response
14663	52	Tibba Sultan Pur	PB	36302-1861312-9	KH. MUHAMMAD ANSAR	RUKAN PUR,P.O CHAK NO.335/	LCY	0052-0081-000047-01-2	CURR						PKR					191.50		21-Apr-08	No Response
14664	52	Tibba Sultan Pur	PB	36602-3467661-7	MUHAMMAD RIAZ	CHAK NO.124 W.B DAKKHANA	LCY	0052-0081-000054-01-1	CURR						PKR					1,019.00		3-Nov-08	No Response
14665	52	Tibba Sultan Pur	PB	36602-2463247-5	MUHAMMAD YAMEEN	WARD NO.1, MOHALLAH BANG	LCY	0052-0081-000063-01-2	CURR						PKR					1,087.00		2-May-08	No Response
14666	52	Tibba Sultan Pur	PB	36602-6385814-5	SAFDAR TRADERS	VEHARI ROAD,CHOWK MAITLA,	LCY	0052-0081-000070-01-1	CURR						PKR					269.95		28-Jul-08	No Response
14667	52	Tibba Sultan Pur	PB	35202-6782680-9	SYED ZAHEER HUSSAIN SHAH	BANK AL HABIB LIMITED-SALEE	LCY	0052-0071-000100-01-6	PLS						PKR					13.98		2-Feb-08	No Response
14668	52	Tibba Sultan Pur	PB	42501-4510150-5	MALIK SAJJAD HUSSAIN	MOUZA SAHIBALI-SAHIB ALI P.C	LCY	0052-0081-000137-01-1	CURR						PKR					952.00		11-Feb-08	No Response
14669	52	Tibba Sultan Pur	PB	36602-9167640-9	NAVEED AKHTAR	WARD NO.06,TIBBA SULTAN PU	LCY	0052-0081-000163-01-3	CURR						PKR					40.00		11-Jun-08	No Response
14670	52	Tibba Sultan Pur	PB	35201-2633088-3	ZAKA MOHAY UD DIN	CHAH AMB WALA,-P O TIBBA SU	LCY	0052-0081-000226-01-9	CURR						PKR					844.00		19-Mar-08	No Response
14671	52	Tibba Sultan Pur	PB	36302-0423909-1	RECYCLER	KHAYABAN-E-ABID,MOHALLAH	LCY	0052-0081-000245-01-2	CURR						PKR					820.00		26-Dec-08	No Response
14672	52	Tibba Sultan Pur	PB	36602-5820476-5	MUHAMMAD SHAFIQ MUNIR	WARD NO.2 P.O. TIBBA SULTAN	LCY	0052-0081-000250-01-9	CURR						PKR					251.00		10-Sep-08	No Response
14673	52	Tibba Sultan Pur	PB	36602-8475140-3	MUHAMMAD SHABAAN	WARD-3, TIBBA SULTAN PUR,-T	LCY	0052-0081-000286-01-1	CURR						PKR					25.00		30-Oct-08	No Response
14674	52	Tibba Sultan Pur	PB	36602-0946265-3	SHABBIR AHMED &/OR KHALIL AHMED	CHAK NO.114/WB, DAKHANA-T	LCY	0052-0071-000289-01-2	PLS						PKR					899.08		28-Apr-08	No Response
14675	52	Tibba Sultan Pur	PB	36602-1583459-7	MUHAMMAD AKRAM	CHAK-170/WB P.O, CHAK-160/	LCY	0052-0081-000296-01-3	CURR						PKR					4,393.00		26-Apr-08	No Response
14676	52	Tibba Sultan Pur	PB	36602-4094411-3	MUHAMMAD AFZAL SHAKIR	CHAK.187 / WB,-TEH MAILSI, TI	LCY	0052-0081-000300-01-0	CURR						PKR					294.50		25-Jan-08	No Response
14677	52	Tibba Sultan Pur	PB	36201-9530952-5	MUHAMMAD AKRAM	CHAK NO.269 WB POST OFFICE-	LCY	0052-0074-000304-01-5	PLS						PKR					1,355.80		22-Dec-08	No Response
14678	52	Tibba Sultan Pur	PB	36602-3085456-3	INAYAT ALI JAFFERY	WARD NO.07,TIBBA SULTANPU	LCY	0052-0081-000313-01-5	CURR						PKR					40.00		11-Nov-08	No Response
14679	52	Tibba Sultan Pur	PB	36602-4554565-4	ZAIBAN MAI	CHAK NO.198/WB,-P.O TIBBA S	LCY	0052-0081-000346-01-4	CURR						PKR					44.00		3-Jun-08	No Response
14680	52	Tibba Sultan Pur	PB	36602-7479841-1	MUHAMMAD AJMAL	MOUZA SENAR P.O TIBA SULTA	LCY	0052-0081-000356-01-6	CURR						PKR					23.80		15-Jan-08	No Response
14681	52	Tibba Sultan Pur	PB	36602-2268684-7	MAZHAR KHAN	CHAH PANJI PURA CHAK AZEEM	LCY	0052-0081-000368-01-0	CURR						PKR					295.00		11-Jul-08	No Response
14682	52	Tibba Sultan Pur	PB	34101-2450783-9	QAISER SHAHZAD SETHI	STREET NO.47,WAHDAT COLON	LCY	0052-0081-000381-01-7	CURR						PKR					410.00		20-Sep-08	No Response
14683	52	Tibba Sultan Pur	PB	36602-0988010-3	MUHAMMAD AJMAL CHAUDHARY/ SHAKEELA	WARD NO.1 TIBBA SULTANPUR-	LCY	0052-0077-000406-01-1	PLS						PKR					0.11		17-Mar-08	No Response
14684	52	Tibba Sultan Pur	PB	36201-4216957-1	MUHAMMAD AFZAL MUGHAL	CHAK NO.269,WB,DAKHANA-JH	LCY	0052-0074-000411-01-5	PLS						PKR					196.10		2-Dec-08	No Response
14685	52	Tibba Sultan Pur	PB	36602-4210083-5	HAFIZ MUHAMMAD HAFEEZ	WARD NO.7,TIBBA SULTAN PUR	LCY	0052-0081-000422-01-7	CURR						PKR					1,373.25		22-Sep-08	No Response
14686	52	Tibba Sultan Pur	PB	36101-7186176-7	AL MAKKAH FIBRE	CHAK NO-113/10-R,-NEAR RAIL	LCY	0052-0081-000424-01-9	CURR						PKR					1,279.45		16-Sep-08	No Response
14687	52	Tibba Sultan Pur	PB	36302-0341809-5	SIDDIQUE COTTON PRODUCTS (PVT) LTD.	MOUZA SAHIB ALI-TIBBA SULTA	LCY	0052-0081-000425-01-0	CURR						PKR					0.95		31-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14688	52	Tibba Sultan Pur	PB	81302-1712290-1	YASIR KHAN	STAFF COLONY GULSHAN SPINN	LCY	0052-0081-000429-01-4	CURR						PKR					100.00		20-Jun-08	No Response
14689	52	Tibba Sultan Pur	PB	36602-3891266-5	SADAR DIN	CHAK NO.330/WB-P.O TIBBA SU	LCY	0052-0081-000455-01-6	CURR						PKR					727.50		26-Nov-08	No Response
14690	52	Tibba Sultan Pur	PB	36602-1800327-1	ALLAH YAR/ ABDUL GHAFFAR	CHAK NO 124/WB, P.O TIBBA-SU	LCY	0052-0071-000457-01-6	PLS						PKR					204.47		18-Jun-08	No Response
14691	52	Tibba Sultan Pur	PB	36302-8910214-7	MUHAMMAD SHAMAS RAZA KHAN	75 HASSAN PARWANA COLONY,	LCY	0052-0081-000477-01-2	CURR						PKR					7.65		19-May-08	No Response
14692	52	Tibba Sultan Pur	PB	36302-7600435-7	FARHAN MALIK	HOUSE NO.84,WARD-8,NEAR-SA	LCY	0052-0081-000492-01-1	CURR						PKR					115.00		14-Apr-08	No Response
14693	52	Tibba Sultan Pur	PB	36602-4230011-9	RANA JEWLLERS	SIKANDAR MARKET NO. 2-.., TIB	LCY	0052-0081-000509-01-1	CURR						PKR					210.00		15-Mar-08	No Response
14694	52	Tibba Sultan Pur	PB	36602-2418449-1	MUHAMMAD SAEED	SIKANDERABAD MOUZA, SAHIB	LCY	0052-0081-000516-01-0	CURR						PKR					70.00		12-May-08	No Response
14695	52	Tibba Sultan Pur	PB	36602-6970246-1	MUHAMMAD ASLAM	CHAK.106 / WB, TEH MAILSI,-DI	LCY	0052-0081-000520-01-6	CURR						PKR					1,435.90		15-Dec-08	No Response
14696	52	Tibba Sultan Pur	PB	36602-1668085-5	MUHAMMAD NAVEED BABAR	WARD NO.7,TIBBA SULTANPUR,	LCY	0052-0081-000529-01-5	CURR						PKR					940.00		21-May-08	No Response
14697	52	Tibba Sultan Pur	PB	36602-2676228-1	MUNIR AHMAD	SANDA COLONY,TIBBA SULTAN	LCY	0052-0081-000530-01-8	CURR						PKR					63.00		18-Mar-08	No Response
14698	52	Tibba Sultan Pur	PB	36602-7004435-9	FALAK SHAIR	MOUZA SEHAR, DAKKHANA-TIB	LCY	0052-0081-000536-01-4	CURR						PKR					442.00		5-Jun-08	No Response
14699	52	Tibba Sultan Pur	PB	36602-3382261-1	SALAH UD DIN	BASTI SHEKHAN WALI,WARD NO	LCY	0052-0081-000540-01-0	CURR						PKR					380.00		4-Jan-08	No Response
14700	52	Tibba Sultan Pur	PB	35202-8401876-3	QADIR EJAZ	H.NO.1745/E-1, MOHALLAH-T.B	LCY	0052-0081-000553-01-5	CURR						PKR					110.00		28-Jan-08	No Response
14701	52	Tibba Sultan Pur	PB	36602-9140535-9	CHAUDHARY NIAZ AHMAD	KHARALA DAKKHANA TIBBA-SU	LCY	0052-0081-000554-01-6	CURR						PKR					940.00		21-May-08	No Response
14702	52	Tibba Sultan Pur	PB	36602-9072591-1	SABIR ALI	WARD.06, STREET.01,-OPP JAM	LCY	0052-0081-000579-01-5	CURR						PKR					440.00		4-Aug-08	No Response
14703	52	Tibba Sultan Pur	PB	36302-8337290-7	SALMAN BROTHERS	51,ALLAMA IQBAL TOWN,MOHA	LCY	0052-0081-000591-01-1	CURR						PKR					399.29		27-Feb-08	No Response
14704	52	Tibba Sultan Pur	PB	36602-8916793-9	MUHAMMAD SALEEM	WARD NO-6,-TIBBA SULTAN PU	LCY	0052-0081-000619-01-4	CURR						PKR					932.00		10-Jan-08	No Response
14705	52	Tibba Sultan Pur	PB	36602-7978188-3	MOHAMMAD GHAFFAR	CHAK NO.160 WB,P O JAHANIA-	LCY	0052-0081-000627-01-4	CURR						PKR					146.00		18-Jan-08	No Response
14706	52	Tibba Sultan Pur	PB	36602-9611119-9	MUHAMMAD ISMAIL	C/O MUHAMMED FYAZ PAHMIS	LCY	0052-0081-000642-01-3	CURR						PKR					940.00		24-Mar-08	No Response
14707	52	Tibba Sultan Pur	PB	36602-0938992-9	MUHAMMAD SULTAN	CHAK NO.140,W B P.O-CHAK NO	LCY	0052-0081-000648-01-9	CURR						PKR					95.50		16-Apr-08	No Response
14708	52	Tibba Sultan Pur	PB	36602-5470167-9	ABDUL SATTAR	ABDUL KARIM TRUNK STORE.-C	LCY	0052-0081-000652-01-5	CURR						PKR					440.00		19-Feb-08	No Response
14709	52	Tibba Sultan Pur	PB	36602-8920737-5	EJAZ HUSSAIN	MOUZA KOT KORAI P.O CHAKE-	LCY	0052-0081-000659-01-2	CURR						PKR					190.00		3-May-08	No Response
14710	52	Tibba Sultan Pur	PB	36302-5854054-9	NAVEED AHMED SHEIKH	H.NO-3605,MOHLLAH NALA WA	LCY	0052-0081-000674-01-1	CURR						PKR					181.00		15-Mar-08	No Response
14711	52	Tibba Sultan Pur	PB	36602-9293712-1	MUHAMMAD ANWAR	C/O NISHTER MEDICAL HALL,-Q	LCY	0052-0081-000677-01-4	CURR						PKR					840.00		2-Apr-08	No Response
14712	52	Tibba Sultan Pur	PB	36602-6715961-8	SADEEQA BEGUM	C/O NISHTER MEDICAL HALL,-Q	LCY	0052-0081-000678-01-5	CURR						PKR					940.00		21-May-08	No Response
14713	52	Tibba Sultan Pur	PB	34602-5971681-7	RANA TAHWER ALI	KHO MARLANWALA-MOUZA SA	LCY	0052-0081-000685-01-4	CURR						PKR					940.00		17-Mar-08	No Response
14714	52	Tibba Sultan Pur	PB	36602-7986068-9	ABDUL KHALIQ	CHAUDHARY KITAB GHAR,-BEHI	LCY	0052-0081-000686-01-5	CURR						PKR					940.00		21-May-08	No Response
14715	52	Tibba Sultan Pur	PB	36602-2098775-7	QAMAR UZ ZAMAN	MOHALLAH WARD NO-6,-TIBBA	LCY	0052-0081-000692-01-3	CURR						PKR					380.01		29-Sep-08	No Response
14716	52	Tibba Sultan Pur	PB	36602-0927334-0	SHAHNAZ	BASTI SIKANDARABAD,-P.O.SUL	LCY	0052-0081-000701-01-5	CURR						PKR					1.98		3-Sep-08	No Response
14717	52	Tibba Sultan Pur	PB	36602-6350528-6	ASHRAF BIBI	C/O MUHAMMAD IQBAL BASTI-	LCY	0052-0081-000702-01-6	CURR						PKR					504.65		3-Sep-08	No Response
14718	52	Tibba Sultan Pur	PB	36602-5059130-8	JANNAT BIBI	MOUZA SIKANDARABAD SAHIB	LCY	0052-0081-000703-01-7	CURR						PKR					4.18		3-Sep-08	No Response
14719	52	Tibba Sultan Pur	PB	36602-8906309-3	GHULAM ABBAS	BASTI SIKANDAR ABAD,-P.O.TIB	LCY	0052-0081-000704-01-8	CURR						PKR					340.19		30-Sep-08	No Response
14720	52	Tibba Sultan Pur	PB	36602-2733446-7	MUHAMMAD IQBAL	BASTI SIKANDAR ABAD,-SAHIB A	LCY	0052-0081-000705-01-9	CURR						PKR					82.00		28-Aug-08	No Response
14721	52	Tibba Sultan Pur	PB	36602-4938232-3	AMEER SULTAN	WARD NO-6,STREET NO-4,-MOH	LCY	0052-0081-000709-01-3	CURR						PKR					410.00		18-Sep-08	No Response
14722	52	Tibba Sultan Pur	PB	36602-2134796-1	TARIQ ALI	MEPCO OFFICE,WARD NO-3,-TIB	LCY	0052-0081-000712-01-8	CURR						PKR					40.00		21-May-08	No Response
14723	52	Tibba Sultan Pur	PB	36303-8843552-3	MAQSOOD AHMAD	MEPCO OFFICE,TIBBA SULTAN F	LCY	0052-0081-000731-01-1	CURR						PKR					40.00		21-May-08	No Response
14724	52	Tibba Sultan Pur	PB	36303-8598065-5	MUHAMMAD ASLAM	MEPCO OFFICE,TIBBA SULTAN F	LCY	0052-0081-000732-01-2	CURR						PKR					40.00		21-May-08	No Response
14725	52	Tibba Sultan Pur	PB	36602-0965735-5	MUHAMMAD JAVED	MEPCO OFFICE,TIBBA SULTAN F	LCY	0052-0081-000739-01-9	CURR						PKR					25.00		14-Apr-08	No Response
14726	52	Tibba Sultan Pur	PB	36602-2008139-3	MURID HUSSAIN	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000741-01-3	CURR						PKR					40.00		20-May-08	No Response
14727	52	Tibba Sultan Pur	PB	31304-7912101-9	MUHAMMAD NAYAB ANWAR	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000745-01-7	CURR						PKR					345.00		3-Nov-08	No Response
14728	52	Tibba Sultan Pur	PB	36602-3004101-9	SAJID ABBAS	MEPCO OFFICE WARD NO. 3,-TI	LCY	0052-0081-000750-01-4	CURR						PKR					40.00		17-Mar-08	No Response
14729	52	Tibba Sultan Pur	PB	36602-8024706-5	ZULFIQAR ALI	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000754-01-8	CURR						PKR					40.00		25-Apr-08	No Response
14730	52	Tibba Sultan Pur	PB	36602-0919773-9	MUHAMMAD AMIN	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000759-01-3	CURR						PKR					40.00		21-May-08	No Response
14731	52	Tibba Sultan Pur	PB	36602-1019223-1	MUHAMMAD JAMIL AKHTER	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000764-01-0	CURR						PKR					40.00		21-May-08	No Response
14732	52	Tibba Sultan Pur	PB	36103-7618082-3	GHULAM HUSSAIN JAFFERY	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000765-01-1	CURR						PKR					40.00		21-May-08	No Response
14733	52	Tibba Sultan Pur	PB	36602-0184122-7	ALTAF HUSSAIN	MEPCO OFFICE TIBBA SULTAN F	LCY	0052-0081-000767-01-3	CURR						PKR					40.00		12-Mar-08	No Response
14734	52	Tibba Sultan Pur	PB	32303-0760967-5	MUHAMMAD UMAIR QASIM AZIZ KHAN	MEPCO OFFICE, WARD NO.3,-JI	LCY	0052-0081-000781-01-1	CURR						PKR					40.00		21-May-08	No Response
14735	52	Tibba Sultan Pur	PB	54400-0558116-5	EMANUEL MASEH	WARD NO-7,NEAR FARAN ACAD	LCY	0052-0081-000785-01-5	CURR						PKR					440.00		18-Mar-08	No Response
14736	52	Tibba Sultan Pur	PB	36402-5737407-5	MUHAMMAD ILYAS	MEPCO OFFICE WARD NO. 3,-JI	LCY	0052-0081-000788-01-8	CURR						PKR					40.00		21-May-08	No Response
14737	52	Tibba Sultan Pur	PB	36602-5889807-5	GHULAM MURTAZA	SIKANDARABAD SAHIB ALI-DAK	LCY	0052-0081-000789-01-9	CURR						PKR					145.00		6-Aug-08	No Response
14738	52	Tibba Sultan Pur	PB	36201-6001993-7	MUHAMMAD AKBAR	CHAK NO.281-83 W.B P.O-JHAN	LCY	0052-0081-000790-01-2	CURR						PKR					180.00		18-Sep-08	No Response
14739	52	Tibba Sultan Pur	PB	36201-7322625-1	MUHAMMAD MAQSOOD	CHAK NO-269 WB,-DAK KHANA	LCY	0052-0081-000793-01-5	CURR						PKR					232.00		14-Apr-08	No Response
14740	52	Tibba Sultan Pur	PB	34203-5159230-5	AAMIR RASHID	GULSHAN MILLS COLONY,-TIBA	LCY	0052-0081-000796-01-8	CURR						PKR					66.00		12-Jul-08	No Response
14741	52	Tibba Sultan Pur	PB	36603-1029014-7	MUHAMMAD ALI	AZEEMABAD,SUB DIVISION-ME	LCY	0052-0081-000805-01-0	CURR						PKR					40.00		21-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14742	52	Tibba Sultan Pur	PB	36602-2703381-7	NAZAR HUSSAIN	REHMAINA BAZAR,HOUSE # B11	LCY	0052-0081-000806-01-1	CURR						PKR					895.00		3-Sep-08	No Response
14743	52	Tibba Sultan Pur	PB	36201-8105816-3	MUHAMMAD SHAFIQUE	CHAK NO 281-283,/WB,-TEHSIL	LCY	0052-0081-000807-01-2	CURR						PKR					9.92		26-Mar-08	No Response
14744	52	Tibba Sultan Pur	PB	36602-1186872-7	HUSNAIN ABBAS	C/O EJAZ UL HASSAN VENINATO	LCY	0052-0081-000812-01-9	CURR						PKR					440.00		22-Apr-08	No Response
14745	52	Tibba Sultan Pur	PB	36602-6324231-3	MUHAMMAD JAMIL	BASTI KOCHEY ,MOUZA LAAL-SA	LCY	0052-0081-000813-01-0	CURR						PKR					414.00		22-Apr-08	No Response
14746	52	Tibba Sultan Pur	PB	36103-6108239-7	RAO MUHAMMAD FARMAN	CHAK NO. 80/10-R,-PEROWAAL	LCY	0052-0081-000815-01-2	CURR						PKR					134.00		12-May-08	No Response
14747	52	Tibba Sultan Pur	PB	36602-0950781-7	RASHID MEHMOOD	MEPCO OFFICE , WARD NO 03,-	LCY	0052-0081-000826-01-5	CURR						PKR					40.00		25-Jul-08	No Response
14748	52	Tibba Sultan Pur	PB	36601-5103788-1	MUHAMMAD ANWAR	MEPCO OFFICE,-TIBBA SULTAN	LCY	0052-0081-000830-01-1	CURR						PKR					40.00		30-Jun-08	No Response
14749	52	Tibba Sultan Pur	PB	36602-3531643-7	ADEEL AHMAD KHAN	WARD NO-6,TIBBA SULTAN PUR	LCY	0052-0081-000831-01-2	CURR						PKR					1,380.00		11-Sep-08	No Response
14750	52	Tibba Sultan Pur	PB	36602-8448764-6	SHAMIM AKHTAR	MOUZA TIBBA SULTAN PUR-P.O	LCY	0052-0081-000861-01-8	CURR						PKR					1.00		18-Nov-08	No Response
14751	52	Tibba Sultan Pur	PB	36603-0443328-7	MUHAMMAD AZHAR NADEEM	HOUSE NO. 137,-STREET NO. 1,	LCY	0052-0081-000864-01-1	CURR						PKR					4.00		15-Apr-08	No Response
14752	52	Tibba Sultan Pur	PB	36602-8750503-1	HAMID HUSSAIN SAWAN	CHAK NO 198 W.B,-P.O CHAK N	LCY	0052-0081-000878-01-7	CURR						PKR					441.00		12-Nov-08	No Response
14753	52	Tibba Sultan Pur	PB	36302-4626038-5	MUHAMMAD ATIF	HOUSE NO 38/1,-MEHMOODAB	LCY	0052-0081-000890-01-3	CURR						PKR					440.00		17-Jun-08	No Response
14754	52	Tibba Sultan Pur	PB	36602-0936578-5	TALIB HUSSAIN	CHAK NO 330-WB,-P.O TIBBA SU	LCY	0052-0081-000893-01-6	CURR						PKR					940.00		19-May-08	No Response
14755	52	Tibba Sultan Pur	PB	36602-3190614-6	KALSOOM AKHTAR	SANDA, PO TIBBA SULTAN PUR-	LCY	0052-0081-000896-01-9	CURR						PKR					40.00		1-Dec-08	No Response
14756	52	Tibba Sultan Pur	PB	36602-0978790-5	ABID HUSSAIN JAFFERY	HOUSE NO 264, WARD NO. 09-T	LCY	0052-0081-000905-01-1	CURR						PKR					57.50		10-Sep-08	No Response
14757	52	Tibba Sultan Pur	PB	36602-8378783-2	NAGINA KOUSAR	CHAK NO 335 W.B-PO SAME TE	LCY	0052-0081-000910-01-8	CURR						PKR					299.15		4-Jun-08	No Response
14758	52	Tibba Sultan Pur	PB	36602-1676165-3	MUHAMMAD SAJJAD	KHO MARLANWALA ,-SAHIB ALI	LCY	0052-0081-000915-01-3	CURR						PKR					57.50		28-May-08	No Response
14759	52	Tibba Sultan Pur	PB	36602-8389138-2	SHAKEELA KOUSAR	CHAK NO 335 W.B , PO SAME-T	LCY	0052-0081-000952-01-8	CURR						PKR					99.15		18-Nov-08	No Response
14760	52	Tibba Sultan Pur	PB	36602-9294537-9	MUHAMMAD BILAL	HOUSE NO-367,MOHALLAH-GU	LCY	0052-0081-000954-01-0	CURR						PKR					40.00		6-Sep-08	No Response
14761	52	Tibba Sultan Pur	PB	36602-4231261-9	MUHAMMAD RAMZAN	CHAK NO-124 W.B.,P.O.-CHAK N	LCY	0052-0081-000962-01-0	CURR						PKR					400.69		30-Oct-08	No Response
14762	52	Tibba Sultan Pur	PB	36602-4065345-7	INAM ULLAH KHAN	WARD NO-1,MOHALAH BANGA	LCY	0052-0081-000984-01-6	CURR						PKR					740.00		26-Aug-08	No Response
14763	52	Tibba Sultan Pur	PB	36602-2822093-3	MUHAMMAD SABIR	CHAK NO-124 W.B.,-P.O.TIBBA S	LCY	0052-0081-000987-01-9	CURR						PKR					440.00		30-Jun-08	No Response
14764	52	Tibba Sultan Pur	PB	36602-7753879-5	AMJAD BABU	CHAK NO.330 WB-P.O TIBBA SU	LCY	0052-0081-001002-01-1	CURR						PKR					940.00		30-Jun-08	No Response
14765	52	Tibba Sultan Pur	PB	36602-3463847-5	MUHAMMAD RAMZAN	CHAK NO.204 W.B-P.O TIBBA SU	LCY	0052-0081-001016-01-7	CURR						PKR					440.00		19-Jul-08	No Response
14766	52	Tibba Sultan Pur	PB	36602-9620254-7	SHAMSHAD AHMAD KHAN/ BATOOL BAGUM	WARD NO-1,TIBBA SULTAN PUR	LCY	0052-0077-001018-01-3	PLS						PKR					1,441.33		6-Dec-08	No Response
14767	52	Tibba Sultan Pur	PB	36602-0991340-9	ATTA HUSSAIN	CHAK NO-143 WB,-P.O. DOKOT	LCY	0052-0081-001028-01-1	CURR						PKR					155.00		24-Dec-08	No Response
14768	52	Tibba Sultan Pur	PB	36101-0261331-1	MALIK MUHAMMAD AKRAM	SANAMAT WALA ,NIAMAT WAL	LCY	0052-0081-001029-01-2	CURR						PKR					366.50		14-Jul-08	No Response
14769	52	Tibba Sultan Pur	PB	36602-6294363-3	TALIB HUSSAIN	BASTI ALAT , CHAK NO 168 W.B	LCY	0052-0081-001030-01-5	CURR						PKR					124.00		23-Jul-08	No Response
14770	52	Tibba Sultan Pur	PB	36602-3542145-3	MUHAMMAD SADIQUE	SANDA COLONY-P.O BOX TIBBA	LCY	0052-0081-001035-01-0	CURR						PKR					40.00		14-Oct-08	No Response
14771	52	Tibba Sultan Pur	PB	36602-7156241-9	GHULAM MOHE-U-DEEN	CHAK NO 26W.B,-P.O TIBBA SU	LCY	0052-0081-001054-01-3	CURR						PKR					940.00		4-Oct-08	No Response
14772	52	Tibba Sultan Pur	PB	36603-3268232-9	MUHAMMAD NAWAZ	CHAK NO- 573 E.B.-P.O. VEHAR	LCY	0052-0081-001068-01-9	CURR						PKR					82.00		20-Nov-08	No Response
14773	52	Tibba Sultan Pur	PB	36201-0198031-9	ALI NAWAZ	NOOR GARH,P.O SAME,-TEHSIL	LCY	0052-0081-001079-01-2	CURR						PKR					440.00		1-Nov-08	No Response
14774	52	Tibba Sultan Pur	PB	36602-3034437-5	SHAFFI ULLAH	KUNDA WAZIR WALA-SANDA P.	LCY	0052-0081-001116-01-8	CURR						PKR					430.00		15-Oct-08	No Response
14775	52	Tibba Sultan Pur	PB	34202-3079398-5	MUHAMMAD ALI	BANSRIAN P.O.KHAS,-TEHSIL KH	LCY	0052-0081-001132-01-8	CURR						PKR					23.00		19-Nov-08	No Response
14776	52	Tibba Sultan Pur	PB	36602-0935861-9	MUMTAZ TRADERS	MUMTAZ TRADERS-QUTABPUR	LCY	0052-0081-000114-01-4	CURR						PKR					0.20		5-Nov-08	No Response
14777	52	Tibba Sultan Pur	PB	36302-5854054-9	NAVEED AHMED SHEIKH	H.NO-3605,MOHLLAH NALA WA	LCY	0052-0071-000674-01-9	PLS						PKR					581.03		15-Sep-08	No Response
14778	52	Tibba Sultan Pur	PB	36602-0928889-7	BASHIR AHMAD	MEPCO OFFICE,WARD NO-3,-TIB	LCY	0052-0081-000713-01-9	CURR						PKR					40.00		24-May-08	No Response
14779	52	Tibba Sultan Pur	PB	36601-1554272-7	GHULAM SARWAR	MEPCO OFFICE,TIBBA SULTAN F	LCY	0052-0081-000737-01-7	CURR						PKR					40.00		8-Jul-08	No Response
14780	52	Tibba Sultan Pur	PB	36602-8243023-1	MUHAMMAD ROUF	CHACK AZEEM P.O. TIBBA SULT	LCY	0052-0081-000751-01-5	CURR						PKR					40.00		10-Mar-08	No Response
14781	52	Tibba Sultan Pur	PB	36602-8227141-3	MUHAMMAD YOUNIS	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000757-01-1	CURR						PKR					540.00		21-May-08	No Response
14782	52	Tibba Sultan Pur	PB	36201-0579926-1	GHULAM MUSTAFA	MEPCO OFFICE, WARD NO.3,-JI	LCY	0052-0081-000773-01-1	CURR						PKR					40.00		21-May-08	No Response
14783	52	Tibba Sultan Pur	PB	36602-0526919-9	NAZIR AHMAD	CHAK NO-120-WB,-DAK KHANA	LCY	0052-0081-000870-01-9	CURR						PKR					140.00		17-Nov-08	No Response
14784	52	Tibba Sultan Pur	PB	36603-9263651-7	IRSHAD HUSSAIN KHAN	WASIL HOUSE, MUHALLAH-STA	LCY	0052-0081-000636-01-5	CURR						PKR					40.10		4-Mar-08	No Response
14785	52	Tibba Sultan Pur	PB	36602-5949147-9	DILAWAR HUSSAIN	CHAK NO.1-M,P O DOBOTA-TEH	LCY	0052-0081-000680-01-9	CURR						PKR					15.00		3-May-08	No Response
14786	52	Tibba Sultan Pur	PB	36101-0260688-7	SAIF ULLAH KHAN	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000758-01-2	CURR						PKR					40.00		21-May-08	No Response
14787	52	Tibba Sultan Pur	PB	36601-6954763-5	MUHAMMAD JAVED	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000760-01-6	CURR						PKR					40.00		21-May-08	No Response
14788	52	Tibba Sultan Pur	PB	36603-0169281-1	GHULAM ASGHAR	C/O MUHAMMAD RIZWAN,-SH	LCY	0052-0081-000766-01-2	CURR						PKR					241.25		28-May-08	No Response
14789	52	Tibba Sultan Pur	PB	34202-7893552-9	EJAZ AHMAD	GULISTAN TEXTILE MILLS TEHSI	LCY	0052-0081-000803-01-8	CURR						PKR					559.00		11-Apr-08	No Response
14790	52	Tibba Sultan Pur	PB	36602-0968982-1	ALLAH NAWAZ	MOUZA MAQSOODA,-POST OFF	LCY	0052-0081-000827-01-6	CURR						PKR					440.00		27-May-08	No Response
14791	52	Tibba Sultan Pur	PB	36302-0395489-9	M.YOUSAF/GHULAM MOHD/A.RASHID/M.ASL	CHAK NO-187-WB,DAK KHANA	LCY	0052-0081-000838-01-9	CURR						PKR					136.13		21-Apr-08	No Response
14792	52	Tibba Sultan Pur	PB	36602-1830771-3	MUHAMMAD SAEED	WARD NO 09, NEAR IMAM BAR	LCY	0052-0081-000929-01-9	CURR						PKR					1,940.00		4-Jun-08	No Response
14793	52	Tibba Sultan Pur	PB	36302-9281084-1	MUHAMMAD RIAZ	CHAH PEERANWALA, BASAN RO	LCY	0052-0081-001008-01-7	CURR						PKR					1.66		23-Dec-08	No Response
14794	52	Tibba Sultan Pur	PB	36602-9535423-3	MUHAMMAD KABEER HUSSAIN	CHAK NO.204/WB P.O TIBBA-SU	LCY	0052-0081-000305-01-5	CURR						PKR					540.00		18-Sep-08	No Response
14795	52	Tibba Sultan Pur	PB	36602-0948549-1	FAROOQ AHMED KHAN	WARD NO.2,TIBBA SULTAN PUR	LCY	0052-0081-000454-01-5	CURR						PKR					12.09		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14796	52	Tibba Sultan Pur	PB	36602-2567532-7	MUHAMMAD ANWAR UL HAQ	C/O NISTER MEDICAL HALL,-QU	LCY	0052-0081-000679-01-6	CURR						PKR					940.00		21-May-08	No Response
14797	52	Tibba Sultan Pur	PB	36602-1741106-9	MUHAMMAD IRSHAD	MEPCO OFFICE TIBBA SULTAN-F	LCY	0052-0081-000753-01-7	CURR						PKR					40.00		25-Apr-08	No Response
14798	52	Tibba Sultan Pur	PB	36602-9785582-1	MUHAMMAD NAUMAN KHAN	WARD NO. 06, STREET NO. 06,-	LCY	0052-0081-000835-01-6	CURR						PKR					65.00		29-Mar-08	No Response
14799	52	Tibba Sultan Pur	PB	36602-4717540-4	ZAINAB BIBI	CHAK NO.330-WB-POST OFFICE	LCY	0052-0081-000855-01-0	CURR						PKR					940.00		30-Jun-08	No Response
14800	52	Tibba Sultan Pur	PB	36302-7306817-5	IRFAN ALI	HOUSE NO 613-B,-CHOWK JAN	LCY	0052-0081-000922-01-2	CURR						PKR					940.00		24-Jul-08	No Response
14801	52	Tibba Sultan Pur	PB	36602-6243659-1	MUKHTAR AHMAD	CHAK NO-124 W.B.-P.O.TIBBA S	LCY	0052-0081-000958-01-4	CURR						PKR					440.00		15-Jul-08	No Response
14802	52	Tibba Sultan Pur	PB	36602-8378993-3	IMRAN AFZAL	WARD NO-1,TIBBA SULTAN PUR	LCY	0052-0081-001060-01-1	CURR						PKR					40.00		20-Sep-08	No Response
14803	52	Tibba Sultan Pur	PB	36602-1001916-7	MUHAMMAD HABIB	WARD NO.03,HAIDER MARKET,	LCY	0052-0081-000050-01-7	CURR						PKR					940.00		26-Sep-08	No Response
14804	52	Tibba Sultan Pur	PB	36602-8597148-1	KARIM BAKSH	MOUZA SEHAR-DAKHANA TIBBA	LCY	0052-0071-000293-01-8	PLS						PKR					777.07		3-Sep-08	No Response
14805	52	Tibba Sultan Pur	PB	36602-8185480-3	MUHAMMAD ASIF	CHAK-330/WB, P/O TIBBA SULT	LCY	0052-0081-000481-01-8	CURR						PKR					321.00		19-Jul-08	No Response
14806	52	Tibba Sultan Pur	PB	36602-5478368-5	SAJJAD AHMAD	BASTI SEHAR MUHALLAH CHAH	LCY	0052-0081-000593-01-3	CURR						PKR					859.00		13-Nov-08	No Response
14807	52	Tibba Sultan Pur	PB	36101-0242799-1	MUHAMMAD SHAFI	MEPCO OFFICE,TIBBA SULTAN F	LCY	0052-0081-000733-01-3	CURR						PKR					40.00		21-May-08	No Response
14808	52	Tibba Sultan Pur	PB	36603-4779425-1	MUHAMMAD MUMTAZ	MEPCO OFFICE.TIBBA SULTAN F	LCY	0052-0081-000777-01-5	CURR						PKR					40.00		21-May-08	No Response
14809	52	Tibba Sultan Pur	PB	36602-3392358-3	ALLAH DITTA	CHAK NO-198 W.B,-P.O.CHAK N	LCY	0052-0081-000874-01-3	CURR						PKR					87.50		27-Jun-08	No Response
14810	52	Tibba Sultan Pur	PB	36602-4066081-5	HAFIZ SAGHEER AHMAD SAJID	CHAK NO 335 WB,-P.O SAME,, V	LCY	0052-0081-000942-01-6	CURR						PKR					40.00		30-Jul-08	No Response
14811	52	Tibba Sultan Pur	PB	36602-9761296-7	MOHSAN RAZA	CHAK NO 190 W.B,-P.O CHAK N	LCY	0052-0081-001183-01-9	CURR						PKR					40.00		5-Dec-08	No Response
14812	52	Tibba Sultan Pur	PB	36602-8409837-3	MUHAMMAD RAFIQ	CHAK NO.263/WB ADDA-DAKKI	LCY	0052-0081-000273-01-6	CURR						PKR					1,699.10		7-Jul-08	No Response
14813	52	Tibba Sultan Pur	PB	36602-5580046-3	MUHAMMAD SAEED	SANDA COLONY,DAK KHANA-TIB	LCY	0052-0081-000538-01-6	CURR						PKR					940.00		22-May-08	No Response
14814	52	Tibba Sultan Pur	PB	36602-8992039-5	ZAHOOR AHMAD	BASTAI GRAHI KHARALA-P.O CH	LCY	0052-0081-000560-01-4	CURR						PKR					40.00		21-May-08	No Response
14815	52	Tibba Sultan Pur	PB	36602-3575573-1	IMTIAZ AHMED	BASTI SAHER P.O.-TIBBA SULTA	LCY	0052-0081-000566-01-0	CURR						PKR					40.00		22-Feb-08	No Response
14816	52	Tibba Sultan Pur	PB	36602-5447144-1	MUHAMMAD	BASTI SEHAR,-P.O. TIBBA SULTA	LCY	0052-0081-000662-01-7	CURR						PKR					335.00		29-Apr-08	No Response
14817	52	Tibba Sultan Pur	PB	36101-2864357-3	ZAFAR ULLAH	MEPCO OFFICE,WARD NO-3,-TIB	LCY	0052-0081-000734-01-4	CURR						PKR					40.00		21-May-08	No Response
14818	52	Tibba Sultan Pur	PB	36602-2879399-1	SHOUKAT ALI	MEPCO OFFICE ,WARD -3,-JINNA	LCY	0052-0081-000787-01-7	CURR						PKR					140.00		21-May-08	No Response
14819	52	Tibba Sultan Pur	PB	36602-0999273-1	MUHAMMAD LATIF	CHAK NO-335 W.B.,-P.O.SAME,	LCY	0052-0081-000816-01-3	CURR						PKR					297.95		19-Jul-08	No Response
14820	52	Tibba Sultan Pur	PB	36602-8001676-9	MAZHAR HUSSAIN	CHAK NO 118 W.B-PO CHAK NO	LCY	0052-0081-000907-01-3	CURR						PKR					440.00		29-Nov-08	No Response
14821	52	Tibba Sultan Pur	PB	36202-2138926-7	NAVEED KHAN	MOHALAH CHAH SAMADU WAL	LCY	0052-0081-001212-01-5	CURR						PKR					440.00		16-Dec-08	No Response
14822	53	Khan Bela	PB	31302-2134812-1	SYED MUHAMMAD MEHMOOD	HOUSE NO.34,ST. NO.2,BHUTTO	LCY	0053-0081-000078-01-1	CURR						PKR					40.00		18-Aug-08	No Response
14823	53	Khan Bela	PB	31302-2790966-3	FAROOQ SHAHZAD	C/O ALI MOBILES,-AL NAZIR MK	LCY	0053-0081-000098-01-5	CURR						PKR					10.00		27-May-08	No Response
14824	53	Khan Bela	PB	31302-3865598-7	RASHEED AHMED SHAH	BASTI MALIK SHER MOHAMMA	LCY	0053-0081-000126-01-0	CURR						PKR					299.40		3-Sep-08	No Response
14825	53	Khan Bela	PB	31303-0934853-3	AAMIR SATTAR	H NO. 2286, ST-14, MUHALLA-JI	LCY	0053-0081-000138-01-4	CURR						PKR					26.85		13-Mar-08	No Response
14826	53	Khan Bela	PB	31302-4825262-3	MUHAMMAD IQBAL	MADINA STEEL WORKS-SHEDAN	LCY	0053-0081-000168-01-0	CURR						PKR					2,102.50		7-Feb-08	No Response
14827	53	Khan Bela	PB	31303-4591831-9	MUREED HUSSAIN	BASTI PANWARAN MALIK PUR-K	LCY	0053-0081-000175-01-9	CURR						PKR					860.00		17-Sep-08	No Response
14828	53	Khan Bela	PB	31302-7193641-1	ABDUL KARIM	NAI ABADI ABBAS NAGAR,P.O-K	LCY	0053-0081-000191-01-9	CURR						PKR					940.00		7-Feb-08	No Response
14829	53	Khan Bela	PB	31302-1828300-5	GHAZI AHMED	BASTI JAM FAZAL BALI,MUJAWA	LCY	0053-0081-000192-01-0	CURR						PKR					1,134.32		1-Apr-08	No Response
14830	53	Khan Bela	PB	33203-7215742-5	HABIB-UR-REHMAN	N L C HOUSE MAIN K L P ROAD,	LCY	0053-0081-000214-01-7	CURR						PKR					1,761.30		27-Aug-08	No Response
14831	53	Khan Bela	PB	31302-2085349-6	HAMEEDAH BIBI	BASTI.GANGARI,MOUZA CHANG	LCY	0053-0081-000254-01-5	CURR						PKR					430.00		28-Jan-08	No Response
14832	53	Khan Bela	PB	31302-7972141-7	MUNIR AHMED	MOUZA TRANDA MIR KHAN-P.O	LCY	0053-0081-000270-01-5	CURR						PKR					352.85		24-Oct-08	No Response
14833	53	Khan Bela	PB	31302-7460545-1	GHULAM HAIDER	NAI ABADI ABBAS NAGAR-P.O K	LCY	0053-0081-000285-01-2	CURR						PKR					340.00		9-May-08	No Response
14834	53	Khan Bela	PB	31302-4418603-5	KHADIM HUSSAIN	BASTI HABIB ABAD MOUZA QAD	LCY	0053-0081-000315-01-9	CURR						PKR					40.00		2-Feb-08	No Response
14835	53	Khan Bela	PB	31302-4476995-3	WAZIR AHMED AGHA	NEAR IMAM BARGAH ZAFARAB	LCY	0053-0071-000326-50-9	PLS						PKR					1,577.26		24-Oct-08	No Response
14836	53	Khan Bela	PB	31302-4349405-5	SAEED AHMED	SHEDANI SHREEF-P.O KHAS TEH	LCY	0053-0081-000384-01-2	CURR						PKR					387.50		6-Jun-08	No Response
14837	53	Khan Bela	PB	31302-7282360-7	GHULAM QASIM	NEAR GHULAM MADNI HOTEL V	LCY	0053-0072-000426-75-0	PLS						PKR					132.00		26-Jan-08	No Response
14838	53	Khan Bela	PB	31301-9995798-8	ABIDA KHATOON	MADINA COLONY,-P.O KHAS TE	LCY	0053-0072-000437-75-3	PLS						PKR					26,538.57		27-Jun-08	No Response
14839	53	Khan Bela	PB	31302-3738568-1	NIAZ AHMED	BASTI AARIBI MUZA KACHA-BOH	LCY	0053-0081-000442-01-3	CURR						PKR					834.00		15-Jan-08	No Response
14840	53	Khan Bela	PB	31303-6226012-1	MUHAMMED ZEESHAN QADIRI	BASTI MOLVI NOOR AHMED MO	LCY	0053-0081-000464-01-9	CURR						PKR					1.25		24-Oct-08	No Response
14841	53	Khan Bela	PB	31302-6645814-3	GHULAM SHABBIR	BASTI MANOK SHEDANI SHARIF	LCY	0053-0081-000467-01-2	CURR						PKR					910.00		7-Feb-08	No Response
14842	53	Khan Bela	PB	31302-9657591-6	AZAN MAI	FAKHAR ABAD P.O SHAHID ABA	LCY	0053-0081-000563-01-9	CURR						PKR					1,540.00		25-Jun-08	No Response
14843	53	Khan Bela	PB	31302-8953632-4	SHAZIA ASAD	GALI-01,MUHALLA SADAAT KHA	LCY	0053-0071-000582-50-9	PLS						PKR					654.60		3-Jan-08	No Response
14844	53	Khan Bela	PB	31302-8518940-8	SALMA BIBI	BASTI PALLAY KHAN GHOUS AB	LCY	0053-0081-000634-01-5	CURR						PKR					972.00		16-Jul-08	No Response
14845	53	Khan Bela	PB	31302-4354568-4	FAKHRA ANSAR	MOHALLA QURAISHIAN SHADA	LCY	0053-0071-000642-50-2	PLS						PKR					150.50		27-Mar-08	No Response
14846	53	Khan Bela	PB	31302-1679812-5	FAYYAZ AHMED S/O GUL MUHAMMAD	BASTI DUB NAICH QADIR WALI	LCY	0053-0081-000654-01-9	CURR						PKR					4,019.40		29-Nov-08	No Response
14847	53	Khan Bela	PB	31302-2135817-3	KHAWAJA MUHAMMAD ASGHAR KOREJA	GALI MOHALLA KOREJGAN POS	LCY	0053-0081-000678-01-7	CURR						PKR					451.45		10-Jul-08	No Response
14848	53	Khan Bela	PB	31302-2716442-7	HAMEED UD DIN S/O ABDUL AZIZ	BASTI MOHANI KANDANI P.O KI	LCY	0053-0081-000687-01-8	CURR						PKR					303.40		2-Jan-08	No Response
14849	53	Khan Bela	PB	31302-8454358-1	MUHAMMAD SHABBIR S/O PARVAIZ AHMED	MOHALLAH QASSAIAN ALLAH-JI	LCY	0053-0081-000762-01-0	CURR						PKR					940.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14850	53	Khan Bela	PB	31302-4461895-5	FAROOQ AHMED	BASTI MASHORIAN UNRAN-P/O	LCY	0053-0081-000846-01-1	CURR						PKR					940.00		31-May-08	No Response
14851	53	Khan Bela	PB	31302-2144829-3	AHMED BUKHSH	BASTI MAITLA P.O. KHANBELA-T	LCY	0053-0077-000847-01-6	PLS						PKR					17,855.07		13-Oct-08	No Response
14852	53	Khan Bela	PB	31302-2133595-7	DUR MUHAMMAD S/O ESA KHAN	BASTI MOSAY KHAN,P.O AMINA	LCY	0053-0081-000859-01-6	CURR						PKR					940.00		14-Jan-08	No Response
14853	53	Khan Bela	PB	31302-1625382-7	MUHAMMAD ISHAQ S/O ABDUL SATTAR	M. ISHAQ GENERAL STORE,-NEA	LCY	0053-0081-000860-01-9	CURR						PKR					22.00		9-Jul-08	No Response
14854	53	Khan Bela	PB	31302-4743189-7	MOHIB ALI	MALIK BROTHERS KIRYANA-ME	LCY	0053-0081-000862-01-1	CURR						PKR					440.00		10-Mar-08	No Response
14855	53	Khan Bela	PB	31302-3405869-5	MUHAMMAD NAJEEB ULLAH	CHAK NO.128,N P,P O JAGEER-C	LCY	0053-0081-000863-01-2	CURR						PKR					940.00		31-May-08	No Response
14856	53	Khan Bela	PB	31302-4290114-1	GHULAM QASIM	MOUZA LAKHANI, BASTI SONA-	LCY	0053-0081-000884-01-7	CURR						PKR					134.20		19-Mar-08	No Response
14857	53	Khan Bela	PB	35202-8462587-6	RUKHSANA IMRAN W/O IMRAN HAFFEZ	C/O RAIS ABDUL MALIK.-CHAIR	LCY	0053-0081-000891-01-6	CURR						PKR					940.00		31-May-08	No Response
14858	53	Khan Bela	PB	31302-1963489-1	ALLAH WASAYA KHAN S/O NATHO KHAN	BASTI TWMRANI BALOCH, MOU	LCY	0053-0081-000913-01-3	CURR						PKR					1,940.00		28-Jan-08	No Response
14859	53	Khan Bela	PB	31302-6854494-5	RIZWAN ARSHAD S/O MUHAMMAD ARSHAD	CHAK NO 5-A, PO BOX KHAS,-TE	LCY	0053-0081-000924-01-6	CURR						PKR					131.89		22-Jul-08	No Response
14860	53	Khan Bela	PB	31302-6515251-9	MALIK EJAZ AHMED NAICH S/O MALIK RASOO	MOUZA RINDAN BASTI AHMED	LCY	0053-0081-000939-01-3	CURR						PKR					1,521.76		31-May-08	No Response
14861	53	Khan Bela	PB	31302-2152251-3	MUHAMMAD YOUNIS S/O CH. SARDAR MUHA	CHAK NO-17-A,-P.O.LIAQATPUR	LCY	0053-0081-000940-01-6	CURR						PKR					1,143.00		22-Mar-08	No Response
14862	53	Khan Bela	PB	31302-5618230-9	MUKHTIAR AHMED S/O KORAY KHAN	BASTI HAJI AHMED KHAN,MOU	LCY	0053-0081-000953-01-1	CURR						PKR					1.00		24-Oct-08	No Response
14863	53	Khan Bela	PB	31302-2687459-3	GHULAM YASIN S/O PEER BUX	MADINA COLONY, NEAR MADR	LCY	0053-0071-000957-50-2	PLS						PKR					461.40		13-Nov-08	No Response
14864	53	Khan Bela	PB	31302-6844994-5	MUHAMMAD ARSHAD SABIR S/O MUHAMMA	CHAK NO-5,P.O. KHAS,-TEHSIL L	LCY	0053-0081-000966-01-6	CURR						PKR					173.54		16-Apr-08	No Response
14865	53	Khan Bela	PB	31302-1651794-3	SYED MUHAMMAD ABDULLAH SHAH S/O BAH	BASTI MOUZA,ZAFARABAD,-P.O	LCY	0053-0081-000970-01-2	CURR						PKR					1,538.14		29-Apr-08	No Response
14866	53	Khan Bela	PB	36502-9015814-7	CHAUDARY ABDUL HAY SHAH S/O CH. GHULA	DEWAN SUGAR MILLS LTD,MOU	LCY	0053-0081-001002-01-3	CURR						PKR					285.00		29-Apr-08	No Response
14867	53	Khan Bela	PB	31302-8781791-5	MEHMOOD UL HASSAN S/O SHOUKAT HUSSA	KOTLA NIAZI ,P.O.KHANBELA-TE	LCY	0053-0081-001015-01-8	CURR						PKR					440.00		9-Apr-08	No Response
14868	53	Khan Bela	PB	31302-2064868-2	MANZOOR KHATOON	BASTI ALLAH RAKHYA,BAIT DIW	LCY	0053-0081-001019-01-2	CURR						PKR					90.57		22-Nov-08	No Response
14869	53	Khan Bela	PB	31302-6701047-3	ABID HUSSAIN S/O MUHAMMAD YAR KHAN	BASTI AHMED KHAN JATOI,-MO	LCY	0053-0081-001029-01-4	CURR						PKR					150.00		24-Oct-08	No Response
14870	53	Khan Bela	PB	33104-2258449-3	MUHAMMAD SAEED S/O RIAZ AHMED	CHAK NO-16-A,P.O.KHAS,-TEHS	LCY	0053-0081-001031-01-8	CURR						PKR					174.90		5-May-08	No Response
14871	53	Khan Bela	PB	31201-2300144-3	ABDUL MAJEED AASI S/O KHALIL AHMED KHA	BASTI & MOUZA GAMANI, P. O.	LCY	0053-0081-001034-01-1	CURR						PKR					4.25		24-Oct-08	No Response
14872	53	Khan Bela	PB	31302-7387542-3	TANVIR HUSSAIN S/O DOST MUHAMMAD	CHAK NO 17-A,-P.O LIAQAT PUR	LCY	0053-0081-001046-01-5	CURR						PKR					940.00		23-Apr-08	No Response
14873	53	Khan Bela	PB	35102-5131728-5	MUHAMMAD RAFIQ S/O IMAM DIN	BASTI LAKHANI,MOUZA LAKHAN	LCY	0053-0081-001047-01-6	CURR						PKR					310.00		30-Apr-08	No Response
14874	53	Khan Bela	PB	31301-7812173-9	HAMID SHAH S/O GUL MUHAMMAD SHAH	QADIR PUR P/O, FATEH PUR,-KA	LCY	0053-0081-001056-01-7	CURR						PKR					440.00		2-Jul-08	No Response
14875	53	Khan Bela	PB	31302-6861753-3	SAJJAD HUSSAIN	BASTI RAIS PEER BUKHSH,P O-K	LCY	0053-0081-001079-01-4	CURR						PKR					1,440.00		2-May-08	No Response
14876	53	Khan Bela	PB	31302-6622145-9	BASHIR AHMED S/O ABDULLAH	BASTI KOURAI MOZA PAKKA LA	LCY	0053-0081-001085-01-2	CURR						PKR					360.00		18-Sep-08	No Response
14877	53	Khan Bela	PB	31302-2031914-9	RIAZ AHMED S/O AHMED BAKHSH	BASTI MANNUK, MOUZA SHAID	LCY	0053-0081-001093-01-2	CURR						PKR					1,745.00		24-Nov-08	No Response
14878	53	Khan Bela	PB	31302-4788771-3	FAIZ RASOOL S/O KHAWAJA SHARIF AHMED	BASTI SHAHIDABAD,MOUZA CH	LCY	0053-0081-001094-01-3	CURR						PKR					790.00		6-Nov-08	No Response
14879	53	Khan Bela	PB	31302-6468049-5	ASHFAQ AHMAD S/O BASHIR AHMAD	BASTI GUL MUHAMMAD MOUZ	LCY	0053-0081-001106-01-8	CURR						PKR					4,940.00		12-May-08	No Response
14880	53	Khan Bela	PB	31302-2148648-3	AHMED BUS S/O MUNSHI GHULAM NABI	BASTI AZIR ABAD, MOUZA WAD	LCY	0053-0081-001130-01-8	CURR						PKR					106.50		24-May-08	No Response
14881	53	Khan Bela	PB	31302-2160588-9	GHULAM FAREED	BASTI SHABBIR ABAD,MOUZA A	LCY	0053-0081-001156-01-8	CURR						PKR					612.00		18-Sep-08	No Response
14882	53	Khan Bela	PB	31302-9611291-5	MUHAMMAD MAKI	HOUSE NO.6,STREET NO.1,-SUL	LCY	0053-0081-001160-01-4	CURR						PKR					4,880.00		28-Jul-08	No Response
14883	53	Khan Bela	PB	31302-2131763-3	MUHAMMAD ARSHAD	HAFIZ KIRYANA STORE,OLD SAD	LCY	0053-0081-001165-01-9	CURR						PKR					1,865.00		22-Oct-08	No Response
14884	53	Khan Bela	PB	31302-5718342-3	MUHAMMAD ASLAM	BASTI HAIBAT AARAI,MOUZA-C	LCY	0053-0081-001172-01-8	CURR						PKR					1,940.00		23-Sep-08	No Response
14885	53	Khan Bela	PB	31302-2113702-7	SHABEER AHMED KHAN S/O FAZAL AHMED KH	BASTI HAJI KALOOKKHAN P/O-S	LCY	0053-0081-001186-01-4	CURR						PKR					940.00		30-Sep-08	No Response
14886	53	Khan Bela	PB	31302-0373335-1	NAZIR AHMED KHAN	BASTI WAPDA SCRAP COLONY,-	LCY	0053-0081-001258-01-1	CURR						PKR					185.20		18-Sep-08	No Response
14887	53	Khan Bela	PB	31302-5789348-4	IRAM BATOOL	MOHALLA ZARGARAN,P O KHAN	LCY	0053-0081-001327-01-5	CURR						PKR					875.90		11-Oct-08	No Response
14888	53	Khan Bela	PB	31302-7055199-9	MUHAMMAD WASEEM	BASTI RAHIM BUKHSH,MOUZA A	LCY	0053-0081-001359-01-3	CURR						PKR					940.00		18-Nov-08	No Response
14889	53	Khan Bela	PB	31302-0617333-1	QURBAN HUSSAIN	HOUSE NO.110, KHANBELA-NEA	LCY	0053-0081-000318-01-2	CURR						PKR					140.00		6-Dec-08	No Response
14890	53	Khan Bela	PB	31302-9220823-9	SYED AAMIR MEHMOOD	NEAR POLICE STATION SHEDAN	LCY	0053-0081-000527-01-5	CURR						PKR					440.00		13-Aug-08	No Response
14891	53	Khan Bela	PB	31302-6952206-1	RASHEED AHMED	BASTI MOUCHYAN FAKHER ABA	LCY	0053-0081-000558-01-2	CURR						PKR					1,140.00		28-Jun-08	No Response
14892	53	Khan Bela	PB	31302-8363558-3	MUHAMMAD NOOR SAMAD S/O KHURSHEED	MOUZA ALLAH JAWAYA LAR,-P.	LCY	0053-0081-001026-01-1	CURR						PKR					440.00		16-Apr-08	No Response
14893	53	Khan Bela	PB	31302-2129579-5	ABDUL NAVEED S/O ABDUL HAMEED	MOHALLA AWAN, P. O. KHAS-SH	LCY	0053-0081-001116-01-0	CURR						PKR					3,790.00		3-Sep-08	No Response
14894	53	Khan Bela	PB	31302-2126942-7	ALLAH BUKHSH	AL PAKISTAN IRON STORE,NEAR	LCY	0053-0081-001303-01-7	CURR						PKR					40.00		22-Dec-08	No Response
14895	53	Khan Bela	PB	31302-6750999-4	SAMINA QAMAR	MOUZA ZAFAR ABAD,-P.O KHAS	LCY	0053-0071-000385-50-0	PLS						PKR					2,539.99		24-Oct-08	No Response
14896	53	Khan Bela	PB	31302-0196402-5	AHMED RAZA S/O MANZOOR AHMED	MADINA COLONY AMINABAD,-T	LCY	0053-0081-000956-01-4	CURR						PKR					712.00		21-Jul-08	No Response
14897	53	Khan Bela	PB	31302-4179556-1	ABDUL SATTAR S/O BARKAT ALI	CHAK NO.16-A,-P.O.KHAS,TEHSI	LCY	0053-0081-001030-01-7	CURR						PKR					443.40		8-Apr-08	No Response
14898	53	Khan Bela	PB	31302-8135900-1	SYED JAMIL ANWAR S/O SYED MUHAMMAD A	NEAR TEH. COUNCIL,-HOUSE NO	LCY	0053-0081-001036-01-3	CURR						PKR					233.62		18-Apr-08	No Response
14899	53	Khan Bela	PB	31302-8310190-6	MAI ANWAR	FAKHAR ABAD P.O SHAHIDABAD	LCY	0053-0081-000564-01-0	CURR						PKR					1,540.00		25-Jun-08	No Response
14900	53	Khan Bela	PB	31302-7066954-5	MUHAMMAD RAMZAN S/O MUHAMMAD ESS	RASHID ABAD POST OFFICE-ZAF	LCY	0053-0081-000621-01-0	CURR						PKR					440.00		1-Mar-08	No Response
14901	53	Khan Bela	PB	31302-9388244-3	HAZOOR BUKHSH S/O ABDUL KARIM	BASTI RAHIM BUKHSH MOUZA-	LCY	0053-0081-000749-01-3	CURR						PKR					40.00		23-Feb-08	No Response
14902	53	Khan Bela	PB	31302-1126685-9	GHULAM SARWER S/O GHOUS BUKHSH	ABBAS NAGAR MOUZA ALLAH-J	LCY	0053-0081-000750-01-6	CURR						PKR					1,440.00		11-Feb-08	No Response
14903	53	Khan Bela	PB	31301-2623130-1	SHAMS FILLING STATION	NATIONAL HIGHWAY,-BYPASS T	LCY	0053-0081-000833-01-6	CURR						PKR					106.86		13-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14904	53	Khan Bela	PB	31302-1426702-3	SAEED AHMED S/O ALLAH BUX	BASTI MUJAWAR MOUZA MUJA	LCY	0053-0081-001135-01-3	CURR						PKR					240.00		9-Sep-08	No Response
14905	53	Khan Bela	PB	31302-8474735-5	REHAN BASHIR	MOHALLAH LOHRAN KHAN BEL	LCY	0053-0081-000432-01-1	CURR						PKR					532.00		26-Jun-08	No Response
14906	53	Khan Bela	PB	31302-8760686-9	ALLAH BACHAYA	BASTI WARAN KOTLA MUBARIE	LCY	0053-0081-000590-01-2	CURR						PKR					890.00		8-Apr-08	No Response
14907	53	Khan Bela	PB	31302-2148199-1	HAJI MUHAMMAD GULZAR & MUHAMMAD IN	LAHORI KHAN BELA POST OFFIC	LCY	0053-0071-000827-50-5	PLS						PKR					15,262.13		9-May-08	No Response
14908	53	Khan Bela	PB	31302-6421562-3	MUHAMMAD ZAMAN S/O HAJI PIRAN DIWAY	BASTI GAMAN KHAN P.O. ZAFA	LCY	0053-0081-001003-01-4	CURR						PKR					584.93		18-Apr-08	No Response
14909	53	Khan Bela	PB	31302-4384626-9	MUHAMMAD WASEEM MALIK	MALIK BROTHERS GHALLA MAN	LCY	0053-0081-000505-01-9	CURR						PKR					230.00		31-Jul-08	No Response
14910	53	Khan Bela	PB	42301-6924838-5	ZAHIR AHMED S/O ABDUL RASHID	CHAK NO.78-P.-., RAHIMYAR KH	LCY	0053-0081-001428-01-7	CURR						PKR					940.00		10-Nov-08	No Response
14911	54	Zahir Pir Town	PB	31301-1434173-9	ABDUL REHMAN JAVAID	BASTI MERAN CHACHAR,GLOUR	LCY	0054-0081-000008-01-9	CURR						PKR					1,440.00		20-Sep-08	No Response
14912	54	Zahir Pir Town	PB	31301-1478811-3	ZAMAN KHAN	SADAT COLONY ZAHIR PIR P.O-S	LCY	0054-0081-000049-01-8	CURR						PKR					361.20		24-Mar-08	No Response
14913	54	Zahir Pir Town	PB	31301-4680769-1	ATTIQ UR REHMAN	GHAZIPUR P.O SAME TEHSIL-KH	LCY	0054-0081-000111-01-5	CURR						PKR					92.44		13-Aug-08	No Response
14914	54	Zahir Pir Town	PB	31302-1355195-9	QAZI MUHAMMAD ISHAQUE	BASTI KOTLA DAD LAL MOUZA S	LCY	0054-0081-000122-01-8	CURR						PKR					466.61		1-Mar-08	No Response
14915	54	Zahir Pir Town	PB	31301-2871724-4	SADIA RIAZ	H.NO.301/54,MUHALLA-KHAWJ	LCY	0054-0081-000144-01-4	CURR						PKR					861.50		29-Jan-08	No Response
14916	54	Zahir Pir Town	PB	31301-1282964-9	MUHAMMAD IBRAR UL HASNAIN	BASTI NOOR SHAH FATEH PUR-I	LCY	0054-0081-000172-01-8	CURR						PKR					425.00		3-Dec-08	No Response
14917	54	Zahir Pir Town	PB	31303-3573953-9	MUHAMMAD SAJID	MISSION ABAD P.O, SAME-TEHS	LCY	0054-0081-000185-01-3	CURR						PKR					940.00		2-Dec-08	No Response
14918	54	Zahir Pir Town	PB	31301-0479327-4	PATHANI MAI	BASTI SHERANI GHANIR P.O ZAI	LCY	0054-0071-000189-01-5	PLS						PKR					39.92		4-Oct-08	No Response
14919	54	Zahir Pir Town	PB	31301-1477375-5	MUHAMMAD AMIN	CH.NO.97 N.P MUSAHIB LORAL	LCY	0054-0081-000218-01-3	CURR						PKR					177.00		1-Nov-08	No Response
14920	54	Zahir Pir Town	PB	31303-3652424-5	HABIB AHMED ASSI	MOUZA RANG PUR,P O MIANW	LCY	0054-0081-000253-01-6	CURR						PKR					673.50		7-Mar-08	No Response
14921	54	Zahir Pir Town	PB	32403-6234614-9	RAUF AHMED KHAN	MEPCO SUB DIVISION,-ZAHIRPI	LCY	0054-0081-000257-01-0	CURR						PKR					785.00		3-Apr-08	No Response
14922	54	Zahir Pir Town	PB	31303-5567887-5	GHULAM HAIDER	RANG PUR-P.O MIANWALI QUR	LCY	0054-0081-000277-01-4	CURR						PKR					541.75		12-Feb-08	No Response
14923	54	Zahir Pir Town	PB	31301-9372980-5	MEHMOOD UL HASSAN CH	MODEL TOWN B-NEAR A.C OFF	LCY	0054-0081-000310-01-6	CURR						PKR					1,046.00		19-Jun-08	No Response
14924	54	Zahir Pir Town	PB	31303-5920917-5	ZAFAR IQBAL	MANIK P.O HEERAN,-TEHSIL AN	LCY	0054-0081-000338-01-8	CURR						PKR					3,000.00		2-Dec-08	No Response
14925	54	Zahir Pir Town	PB	31301-1479336-9	MUHAMMAD TARIQ	MOHALLAH ADDA QASIM,P.O S	LCY	0054-0081-000341-01-3	CURR						PKR					538.75		14-Jun-08	No Response
14926	54	Zahir Pir Town	PB	31301-3752721-1	GHULAM MUHAMMAD FAREEDI	AHMED KUDAN, P/O ZAHIR PIR,	LCY	0054-0081-000375-01-3	CURR						PKR					70.00		24-Mar-08	No Response
14927	54	Zahir Pir Town	PB	31301-1497659-5	MUKHTIAR AHMED	BASTI NOON MALIKPUR,-POST	LCY	0054-0081-000387-01-7	CURR						PKR					540.00		18-Jun-08	No Response
14928	54	Zahir Pir Town	PB	31303-5039504-3	WASEEM SARFRAZ	BASTI BAHAWALPURI MOUZA N	LCY	0054-0081-000405-01-0	CURR						PKR					1,440.00		9-Oct-08	No Response
14929	54	Zahir Pir Town	PB	31301-1465016-9	JAM SAEED AHMED	GHAZIPUR P.O SAME TEHSIL-KH	LCY	0054-0081-000424-01-3	CURR						PKR					1,218.81		17-Sep-08	No Response
14930	54	Zahir Pir Town	PB	42201-7165082-1	ALLAH WASAYA	HOUSE NO.99-D MIANWALI-P.C	LCY	0054-0081-000435-01-6	CURR						PKR					140.00		8-Apr-08	No Response
14931	54	Zahir Pir Town	PB	31301-7049058-7	BASHIR AHMED	KHAIRA ARAIN KOTLA MUDHU-	LCY	0054-0071-000463-01-8	PLS						PKR					1,426.96		14-May-08	No Response
14932	54	Zahir Pir Town	PB	31301-1485793-7	GHULAM ASGHAR	CHANDIA CHACHRAN SHARIF P.	LCY	0054-0071-000470-01-7	PLS						PKR					213.08		15-Apr-08	No Response
14933	54	Zahir Pir Town	PB	36302-8599073-1	ABBAS RAZA	BANK AL HABIB LTD-ZAHIR PIR	LCY	0054-0081-000482-01-3	CURR						PKR					5.75		6-Mar-08	No Response
14934	54	Zahir Pir Town	PB	31303-7954970-9	MOHAMMAD ATHAR	BASTI HEERAN,P O HEERAN,-ZA	LCY	0054-0081-000497-01-0	CURR						PKR					135.00		21-Oct-08	No Response
14935	54	Zahir Pir Town	PB	42501-1705024-1	SHAHID MEHMOOD SHAH	MUD ADIL MAUZA BASTI GHALI	LCY	0054-0081-000498-01-1	CURR						PKR					534.00		5-Jul-08	No Response
14936	54	Zahir Pir Town	PB	31301-8876186-7	GHULAM JILANI	JAMIA SAEEDIA KAZMIA KHURS	LCY	0054-0081-000522-01-2	CURR						PKR					549.94		17-Mar-08	No Response
14937	54	Zahir Pir Town	PB	31301-2564440-3	MOHAMMAD RAMZAN	BASTI SANGHI FARID ABAD, P.O	LCY	0054-0081-000530-01-2	CURR						PKR					147.54		2-May-08	No Response
14938	54	Zahir Pir Town	PB	31301-1464342-1	MUHAMMAD AKRAM ALI	MOHALLAH GULSHAN QASIM-C	LCY	0054-0081-000540-01-4	CURR						PKR					563.50		22-Jan-08	No Response
14939	54	Zahir Pir Town	PB	31301-1427665-1	MUHAMMAD ITTAFAQ	MOHALLA HAJJAM BHATTI-GHC	LCY	0054-0081-000547-01-1	CURR						PKR					100.00		25-Mar-08	No Response
14940	54	Zahir Pir Town	PB	31303-1941066-5	MUHAMMAD TARIQ	BASTI HAJI YAR MUHAMMAD M	LCY	0054-0081-000566-01-4	CURR						PKR					335.00		7-Jan-08	No Response
14941	54	Zahir Pir Town	PB	31301-2307453-1	GHULAM YASIN	BASTI KAMALIA JAJJA ABBADIAN	LCY	0054-0081-000590-01-4	CURR						PKR					180.00		23-Jun-08	No Response
14942	54	Zahir Pir Town	PB	31201-0280474-1	ABDUL MALIK	C/O SARDAR NAZIR AHMED RIN	LCY	0054-0081-000591-01-5	CURR						PKR					251.00		22-Nov-08	No Response
14943	54	Zahir Pir Town	PB	36302-0431316-5	HASSAN SHEHZAD	HOUSE NO.311-MADINA COLON	LCY	0054-0081-000592-01-6	CURR						PKR					2.00		29-Nov-08	No Response
14944	54	Zahir Pir Town	PB	31301-2503704-5	MUHAMMAD HUSSAIN	BASTI KHALIFA MUSAHIB-LOLAI	LCY	0054-0081-000620-01-1	CURR						PKR					1,894.00		4-Sep-08	No Response
14945	54	Zahir Pir Town	PB	31301-1491354-9	HAJI MUHAMMAD ARSHED HASHMI	JINNAH (THANA ROAD) ZAHIR P	LCY	0054-0081-000640-01-5	CURR						PKR					1,280.00		30-Jun-08	No Response
14946	54	Zahir Pir Town	PB	31301-5196370-9	IQBAL AHMED	GHOUS PUR,P.O KHAS,-TEHSIL	LCY	0054-0081-000659-01-6	CURR						PKR					459.75		4-Jul-08	No Response
14947	54	Zahir Pir Town	PB	31302-6273362-3	BASHIR AHMED	MADINA COLONY JUNPUR-TEHS	LCY	0054-0081-000699-01-4	CURR						PKR					286.36		7-Feb-08	No Response
14948	54	Zahir Pir Town	PB	31301-8259442-1	SHAHID MUSHTAQ	HOUSE NO.2,MAIN ROAD,-AKH	LCY	0054-0081-000700-01-8	CURR						PKR					707.49		28-Mar-08	No Response
14949	54	Zahir Pir Town	PB	31301-0822167-3	ALLAH WASAYA	BASTI LANGRAH DAHNDOO-P.O	LCY	0054-0081-000702-01-0	CURR						PKR					131.91		3-Sep-08	No Response
14950	54	Zahir Pir Town	PB	31301-1441601-5	SHAMS-U-DIN KHAN	BASTI PHULL LOLAI MOUZA MU	LCY	0054-0081-000708-01-6	CURR						PKR					653.00		7-Jun-08	No Response
14951	54	Zahir Pir Town	PB	31301-5686542-9	ABDUL GHANI	BASTI HAJI SADDIQUE AHMED-S	LCY	0054-0081-000712-01-2	CURR						PKR					31,940.00		5-Apr-08	No Response
14952	54	Zahir Pir Town	PB	31303-1356709-1	ETIHAD SUGAR MILLS LTD	KARAMABAD,-R.Y. KHAN,, RAHI	LCY	0054-0081-000717-01-7	CURR						PKR					9,940.00		30-Jun-08	No Response
14953	54	Zahir Pir Town	PB	31301-1465359-7	MUHAMMAD YOUSAF	JAJJAH ABBASIAN-POST OFFICE	LCY	0054-0081-000739-01-3	CURR						PKR					420.53		3-Mar-08	No Response
14954	54	Zahir Pir Town	PB	31302-2400346-1	MUHAMMAD AKMAL	BASTI HAJI KHAIR MOHD.KHOK	LCY	0054-0081-000744-01-0	CURR						PKR					440.00		25-Feb-08	No Response
14955	54	Zahir Pir Town	PB	35202-1965077-5	HAZOOR BUKSH	BASTI GHAREEBABAD,-RUKKAN	LCY	0054-0081-000750-01-8	CURR						PKR					40.00		20-Mar-08	No Response
14956	54	Zahir Pir Town	PB	31302-2203508-9	HAJI MUSHEER AHMED KHAN	PACCA LARAN P.O.SAME TESHIL	LCY	0054-0081-000756-01-4	CURR						PKR					142.13		26-Feb-08	No Response
14957	54	Zahir Pir Town	PB	42201-8972850-3	MUHAMMAD RAMZAN	MOHALLAH ZURGARAN CHARC	LCY	0054-0081-000761-01-1	CURR						PKR					940.00		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14958	54	Zahir Pir Town	PB	31302-2138212-1	RASHID AHMED S/O NOOR BUKSH	BASTI RAHIM BUKSH-MOUZA S/	LCY	0054-0072-000776-01-7	PLS						PKR					1,183.16		28-Jan-08	No Response
14959	54	Zahir Pir Town	PB	31302-2130812-9	SHEIKH MUHAMMAD SHAHID	HOUSE NO.2 SULTAN YAN COLO	LCY	0054-0081-000777-01-9	CURR						PKR					121.75		11-Nov-08	No Response
14960	54	Zahir Pir Town	PB	31301-0648033-5	MUNAIR AHMED	MOUZA MOHAMMAD KHAN-PO	LCY	0054-0081-000791-01-7	CURR						PKR					940.00		30-Jun-08	No Response
14961	54	Zahir Pir Town	PB	31301-6126818-7	SABIR HUSSAIN	BASTI CAPTAN MOUZA-MURAD	LCY	0054-0081-000793-01-9	CURR						PKR					116.09		13-Oct-08	No Response
14962	54	Zahir Pir Town	PB	31301-1370989-5	GHULAM MUHTADA	BASTI MUD BAHYA MOUZA-JHC	LCY	0054-0081-000794-01-0	CURR						PKR					950.10		30-Jun-08	No Response
14963	54	Zahir Pir Town	PB	31301-1448890-9	AMAN ULLAH S/O MUHAMMAD KHAMISA	MUHALLA KHUMARAHAN-CHAC	LCY	0054-0081-000802-01-1	CURR						PKR					358.75		30-Aug-08	No Response
14964	54	Zahir Pir Town	PB	31302-5208439-1	MUHAMMAD AJMAL	BASTI MAGGI MOUZA TIBBI,-SA	LCY	0054-0081-000811-01-2	CURR						PKR					668.52		22-Mar-08	No Response
14965	54	Zahir Pir Town	PB	31301-6927571-1	ABDUL GHAFFAR	CHAK NO. 67/P,-P.O. SEHJA, TEH	LCY	0054-0081-000849-01-6	CURR						PKR					791.75		8-Jul-08	No Response
14966	54	Zahir Pir Town	PB	31303-5470758-9	MUHAMMAD YAQOOB SAEED	HAMIDPUR POST OFFICE HAJIPU	LCY	0054-0081-000853-01-2	CURR						PKR					40.00		21-Jun-08	No Response
14967	54	Zahir Pir Town	PB	31304-2027066-1	FAWAD SARWAR	CHAK NO-132-P,-P.O.CHAK -158	LCY	0054-0081-000872-01-5	CURR						PKR					123.60		14-Apr-08	No Response
14968	54	Zahir Pir Town	PB	31303-3330255-3	MUJAHID HUSSAIN SHAH	PAKKA QURESHIAN GHALIJA-P.O	LCY	0054-0081-000884-01-9	CURR						PKR					852.00		29-Feb-08	No Response
14969	54	Zahir Pir Town	PB	31302-6184368-3	ABDUL HAMEED	BASTI BAHRAM KHAN-SAEEDPU	LCY	0054-0081-000901-01-1	CURR						PKR					1,177.58		12-May-08	No Response
14970	54	Zahir Pir Town	PB	31301-1466455-5	FAISAL AYAZ & SHAKIR AYAZ	KHAN COLONY ZAHIRPIR POST (	LCY	0054-0081-000906-01-6	CURR						PKR					940.00		24-May-08	No Response
14971	54	Zahir Pir Town	PB	31301-5097307-1	MUHAMMAD ARSHED	BANK BAZAR KHAN COLONY,-TA	LCY	0054-0081-000931-01-7	CURR						PKR					30.00		10-Oct-08	No Response
14972	54	Zahir Pir Town	PB	31301-1463678-9	MUNIR AHMED	MOHALLAH BASTI ELAHI BUKSH	LCY	0054-0081-000949-01-7	CURR						PKR					440.00		30-Jun-08	No Response
14973	54	Zahir Pir Town	PB	31301-1153027-3	RIAZ AHMED S/O WALI MUHAMMAD	KATCHALAN CHACHARAN SHAR	LCY	0054-0081-000966-01-8	CURR						PKR					40.00		31-May-08	No Response
14974	54	Zahir Pir Town	PB	31301-5413036-5	AFTAB AHMED	MOHAL PO FAREED ABAD-TEHS	LCY	0054-0081-000971-01-5	CURR						PKR					640.00		19-Nov-08	No Response
14975	54	Zahir Pir Town	PB	31301-5738065-7	IMTIAZ FAREED	CHACHRAN SHARIF, P.O SAME-T	LCY	0054-0081-000983-01-9	CURR						PKR					440.00		2-Jun-08	No Response
14976	54	Zahir Pir Town	PB	32404-4587677-5	MANZOOR AHMED KHAN	BASTI MANZOOR AHMED KHAN	LCY	0054-0081-001018-01-3	CURR						PKR					440.00		18-Oct-08	No Response
14977	54	Zahir Pir Town	PB	31301-9008746-7	MUHAMMAD TARIQ	AWAN HOUSE,GHOUS PUR ROA	LCY	0054-0081-001021-01-8	CURR						PKR					380.00		5-Nov-08	No Response
14978	54	Zahir Pir Town	PB	31301-7513480-5	IMTIAZ AHMED S/O ALLAH DAD	BASTI HAJI PUR,MOHAMMAD M	LCY	0054-0081-001039-01-8	CURR						PKR					840.00		28-May-08	No Response
14979	54	Zahir Pir Town	PB	31301-1450378-5	SIDDIQUE AHMED S/O IMAM BUKSH	BASTI BAKSHAN KHAN MOUZA-	LCY	0054-0081-001047-01-8	CURR						PKR					435.50		24-Jul-08	No Response
14980	54	Zahir Pir Town	PB	35202-7111868-3	ABDUL WASEEM	MISSON ABAD,P.O. KHAS,-VIA Z	LCY	0054-0081-001061-01-6	CURR						PKR					568.00		15-Nov-08	No Response
14981	54	Zahir Pir Town	PB	42201-2420116-9	MUHAMMAD AHMED S/O MANZOOR AHMED	BASTI MIANI JAJJA ABBASIAN-TE	LCY	0054-0081-001081-01-0	CURR						PKR					425.00		12-Sep-08	No Response
14982	54	Zahir Pir Town	PB	31301-7251030-5	HABIB ULLAH JAMSHED	HOUSE NO 189/D, MUHALLAH-S	LCY	0054-0081-001103-01-7	CURR						PKR					440.00		18-Oct-08	No Response
14983	54	Zahir Pir Town	PB	31301-9291341-7	MUHAMMAD AKRAM S/O ALLAH DITTA	BASTI MUREEDABAD MOUZA,-M	LCY	0054-0081-001104-01-8	CURR						PKR					42.50		9-Jul-08	No Response
14984	54	Zahir Pir Town	PB	31301-6899860-3	MEHRAB KHAN	MOUZA KOTLI MURAD ,-P.O.FA	LCY	0054-0081-001118-01-4	CURR						PKR					4,940.00		18-Oct-08	No Response
14985	54	Zahir Pir Town	PB	31303-9128096-9	GHULAM SARWAR S/O GHULAM RASOOL KHA	SADAT COLONY,ZAHIR PIR-TEHS	LCY	0054-0081-001119-01-5	CURR						PKR					940.00		18-Oct-08	No Response
14986	54	Zahir Pir Town	PB	31104-9452366-7	CHAUDHRY SAKANDAR HAYAT	WARD NO 1, DERA LIAQAT ALI-(	LCY	0054-0081-001126-01-4	CURR						PKR					440.00		2-Aug-08	No Response
14987	54	Zahir Pir Town	PB	31301-8507117-7	AHMED	BASTI JAN MUHAMMAD HASSA	LCY	0054-0081-001149-01-1	CURR						PKR					940.00		18-Oct-08	No Response
14988	54	Zahir Pir Town	PB	31301-7588865-7	ABDUL QAYUM S/O GUL MUHAMMAD KHAN	BASTI QAMAN MOUZA,-HASIL P	LCY	0054-0081-001304-01-0	CURR						PKR					940.00		31-Dec-08	No Response
14989	54	Zahir Pir Town	PB	31301-0348699-3	RAHIM BUKSH S/O FARID BUKSH.	BASTI LASHARI MOUZA-CHAND	LCY	0054-0081-001324-01-4	CURR						PKR					240.00		18-Nov-08	No Response
14990	54	Zahir Pir Town	PB	31301-3724782-7	MUKHTIAR AHMED	BASTI KHAWAJGAN SIKHA ROAD	LCY	0054-0081-000241-01-2	CURR						PKR					240.00		2-Dec-08	No Response
14991	54	Zahir Pir Town	PB	31201-9321283-9	NIAZ HUSSAIN ANJUM	MEPCO SUB DIVISION,-ZAHIRPI	LCY	0054-0081-000263-01-8	CURR						PKR					214.00		19-Apr-08	No Response
14992	54	Zahir Pir Town	PB	31303-7040053-7	JAM MUSHTAQ AHMED	BASTI JAM BASHIR AHMED HAN	LCY	0054-0081-000353-01-7	CURR						PKR					480.00		27-Sep-08	No Response
14993	54	Zahir Pir Town	PB	31301-1503812-7	KHALID MEHMOOD	BASTI THAKAL JHORIAN,-TEH KH	LCY	0054-0081-000655-01-2	CURR						PKR					235.91		19-Feb-08	No Response
14994	54	Zahir Pir Town	PB	31301-1498564-3	MUKHTIYAR AHMED	SHAKIL ABAD,KOTLA MUDOO-P	LCY	0054-0081-000683-01-6	CURR						PKR					28.09		25-Mar-08	No Response
14995	54	Zahir Pir Town	PB	31301-0952773-1	FIDA HUSSAIN	BASTI JAN MUHD MOUZA, GHU	LCY	0054-0081-000703-01-1	CURR						PKR					833.97		16-Aug-08	No Response
14996	54	Zahir Pir Town	PB	31302-9094632-5	MUHAMMAD SADIQ S/O BAHADUR KHAN	BASTI KOTLA DOULAT MOUZA-H	LCY	0054-0081-000758-01-6	CURR						PKR					619.62		19-Apr-08	No Response
14997	54	Zahir Pir Town	PB	31302-3509410-7	SYED SAEED AHMED	GHOKE GULAB SHAH,-P.O THUL	LCY	0054-0081-000838-01-3	CURR						PKR					170.75		2-Aug-08	No Response
14998	54	Zahir Pir Town	PB	31303-2422693-9	IRSHAD AHMED	BASTI BHALWALPURI MIANWAN	LCY	0054-0081-000897-01-4	CURR						PKR					365.00		19-Aug-08	No Response
14999	54	Zahir Pir Town	PB	31301-4461173-9	MUHAMMAD MUNIR S/O ABDUL HAMEED	HOUSE NO 75/27, BASTI LANRA	LCY	0054-0081-000914-01-6	CURR						PKR					875.75		3-Sep-08	No Response
15000	54	Zahir Pir Town	PB	36304-1405108-9	INTIZAR AHMED	GHOUS PUR, P.O SAME-TEHSIL	LCY	0054-0081-001013-01-8	CURR						PKR					410.00		11-Jun-08	No Response
15001	54	Zahir Pir Town	PB	31301-9491406-7	KARIM BUKSH S/O KHUDA BUKSH	BASTI LABANNA MOUZA BUKHP	LCY	0054-0081-001051-01-4	CURR						PKR					440.00		7-Jun-08	No Response
15002	54	Zahir Pir Town	PB	31303-6004506-9	MUHAMMAD ILYAS MALIK	MISSON ABAD,P.O.ZAHIR PIR,-T	LCY	0054-0081-001082-01-1	CURR						PKR					168.60		7-Oct-08	No Response
15003	54	Zahir Pir Town	PB	31301-1427342-1	ABDUL AZIZ S/O MUHAMMAD JAFFAR	MOHALLAH CH.ALLA BUX-GHOU	LCY	0054-0081-001125-01-3	CURR						PKR					129.50		29-Sep-08	No Response
15004	54	Zahir Pir Town	PB	31301-1448895-1	SHAKOOR AHMED	MUHALLAH KUMHRAN CHACHR	LCY	0054-0081-001139-01-9	CURR						PKR					840.00		3-Dec-08	No Response
15005	54	Zahir Pir Town	PB	31303-2606154-7	MUNIR-UZ-ZAMAN	BASTI MISSIONABAD,-POST OFF	LCY	0054-0081-001222-01-1	CURR						PKR					940.00		13-Dec-08	No Response
15006	54	Zahir Pir Town	PB	31301-1432242-9	SYED ABID HUSSAIN BUKHARI	BASTI BAHAR SHAH MOUZA-MA	LCY	0054-0081-000773-01-5	CURR						PKR					520.07		13-Oct-08	No Response
15007	54	Zahir Pir Town	PB	31302-2116181-9	NADEEM AKHTAR S/O MUNIR AHMED	TIBBI SAYYEDAN POST OFFICE,-2	LCY	0054-0081-000857-01-6	CURR						PKR					46.40		17-Apr-08	No Response
15008	54	Zahir Pir Town	PB	31301-8315044-9	GULZAR AHMED	JAFFER ABBASIAN,-P.O. SAME,T	LCY	0054-0081-000882-01-7	CURR						PKR					2,377.97		30-Jun-08	No Response
15009	54	Zahir Pir Town	PB	31301-8886941-5	BASHIR AHMED	GULSHAN COLONY, TATAR-CHA	LCY	0054-0081-000961-01-3	CURR						PKR					836.69		3-Apr-08	No Response
15010	54	Zahir Pir Town	PB	31303-5082493-7	RAFIQ AHMED	BASTI CHACHARAN RUKN PUR-F	LCY	0054-0081-000163-01-7	CURR						PKR					250.00		14-Jun-08	No Response
15011	54	Zahir Pir Town	PB	31302-8937631-1	SIRAJ AHMED	BASTI SALHANI MOUZA TIBBI-SA	LCY	0054-0081-000687-01-0	CURR						PKR					711.41		15-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15012	54	Zahir Pir Town	PB	31301-1893830-1	MUHAMMAD ARIF	BASTI BAKHRANI KHAHI,-KHAIR	LCY	0054-0081-000718-01-8	CURR						PKR					814.50		20-Nov-08	No Response
15013	54	Zahir Pir Town	PB	31302-0678965-3	MANZOOR AHMED AL-MARUF MALIK M.SHAR	BASTI MALI NOOR AHMED, MA	LCY	0054-0081-000720-01-2	CURR						PKR					182.49		7-Nov-08	No Response
15014	54	Zahir Pir Town	PB	31301-1467151-5	JAM MUHAMMAD ANWAAR S/O JAM ABDUL	FLAT NO.146/B,BLOCK-Y,-KHAN	LCY	0054-0081-000764-01-4	CURR						PKR					681.64		5-Apr-08	No Response
15015	54	Zahir Pir Town	PB	31301-1447468-1	NAZIM HUSSAIN S/O SHAMLA	BASTI MUHAMMAD AKRAM KH	LCY	0054-0081-000801-01-0	CURR						PKR					1,007.73		27-Feb-08	No Response
15016	54	Zahir Pir Town	PB	31301-6350553-7	KHADIM HUSSAIN KHAN	MOUZA KOTLA KHAN LAR P.O-C	LCY	0054-0081-000862-01-3	CURR						PKR					161.87		26-Mar-08	No Response
15017	54	Zahir Pir Town	PB	31301-8278444-5	MUHAMMAD AMJAD NAVEED	MUHALLAH MUGHALABAD ZAH	LCY	0054-0081-000119-01-3	CURR						PKR					100.00		12-May-08	No Response
15018	54	Zahir Pir Town	PB	31301-3030109-1	UBAID ULLAH	KOTLA MADHOO POST OFFICE-2	LCY	0054-0081-000723-01-5	CURR						PKR					440.00		30-Jun-08	No Response
15019	54	Zahir Pir Town	PB	31302-2184855-3	MUHAMMAD ISMAIL	BASTI KOTLA DOULAT POST OFF	LCY	0054-0081-000820-01-3	CURR						PKR					746.67		1-Feb-08	No Response
15020	54	Zahir Pir Town	PB	31301-4542653-5	MUHAMMAD AKRAM	BASTI CHAUDHRY ,EID MUHAM	LCY	0054-0081-000969-01-1	CURR						PKR					440.00		12-Apr-08	No Response
15021	54	Zahir Pir Town	PB	32303-7944593-7	AAMIR IQBAL	MEPCO OFFICE, SUB DIVISION,-	LCY	0054-0081-001074-01-1	CURR						PKR					244.00		4-Dec-08	No Response
15022	54	Zahir Pir Town	PB	31301-1446154-1	MUHAMMAD SHAHID	MOHALLA MUGHAL ABAD-ZAHI	LCY	0054-0081-000162-01-6	CURR						PKR					335.20		30-Jun-08	No Response
15023	54	Zahir Pir Town	PB	31303-9846894-3	INAM UL HAQ	MOHALLAH SIDDIQ ABAD-MISS	LCY	0054-0081-000372-01-0	CURR						PKR					0.96		16-Jul-08	No Response
15024	54	Zahir Pir Town	PB	31303-2435591-5	SHAMSHER MEHDI	BASTI GHARIBABAD,-RUBANPU	LCY	0054-0081-000440-01-3	CURR						PKR					67.50		21-Jan-08	No Response
15025	54	Zahir Pir Town	PB	90406-0171502-1	ABDUL SAMAD	MOOZA MUD ADIL,P.O CHACHR	LCY	0054-0081-000617-01-6	CURR						PKR					30.00		30-Jun-08	No Response
15026	54	Zahir Pir Town	PB	31303-8071849-7	MUHAMMAD JUNAID	BASTI CHAHTOO SHAH BAHADU	LCY	0054-0081-000630-01-3	CURR						PKR					842.00		30-Oct-08	No Response
15027	54	Zahir Pir Town	PB	31301-6481459-9	RIAZ AHMED	BASTI BAKHA MOUZA KOTLI-MU	LCY	0054-0081-000891-01-8	CURR						PKR					440.00		14-Mar-08	No Response
15028	54	Zahir Pir Town	PB	31302-8353842-3	MALIK SAIF ULLAH URF NAZIK	MAUZA SHAHBAZ PUR, GHARBI	LCY	0054-0071-000904-01-2	PLS						PKR					1,555.89		30-Jun-08	No Response
15029	54	Zahir Pir Town	PB	31301-8052214-7	MUHAMMAD FAHAD HAROON	BASTI BUKHRANI ,P.O.-ZAHIR PI	LCY	0054-0081-001196-01-8	CURR						PKR					440.00		7-Oct-08	No Response
15030	54	Zahir Pir Town	PB	31301-6842096-7	ABDUL HAMEED S/O GHULAM QADIR	MOHALAH UMER FAROOQ JAJA	LCY	0054-0081-001297-01-0	CURR						PKR					440.00		4-Nov-08	No Response
15031	55	PARCO	PB	33100-0263748-5	SHEHZAD KHALID	G-10,GHOURI BLOCK,-PARCO H	LCY	0055-0071-000006-01-7	PLS						PKR					452.27		22-Mar-08	No Response
15032	55	PARCO	PB	42201-2027550-1	KHAWJA ZAHID SALEEM	K-4,TIPU BLOCK,PARCO MID-CO	LCY	0055-0071-000030-01-7	PLS						PKR					559.01		22-Apr-08	No Response
15033	55	PARCO	PB	31303-7827750-3	MUHAMMAD NADEEM ASHRAF	PAKISTAN STATE OIL,FURNACE	LCY	0055-0081-000035-01-4	CURR						PKR					86.05		9-Oct-08	No Response
15034	55	PARCO	PB	32303-0783923-9	SHAD & CO.	NEAR 3 STAR LUBE SHOP-QASB	LCY	0055-0081-000073-01-0	CURR						PKR					323.50		12-Nov-08	No Response
15035	55	PARCO	PB	11201-2422313-3	MEHR-UL-HAQ	M/S THREE START TRANSPORT-	LCY	0055-0081-000076-01-3	CURR						PKR					1,484.50		27-Aug-08	No Response
15036	55	PARCO	PB	21202-6498439-9	NOOR ALI	C/O AL HAJ GROUP OF COMPAN	LCY	0055-0081-000093-01-4	CURR						PKR					190.00		22-Mar-08	No Response
15037	55	PARCO	PB	17301-0867291-5	NIAZ MUHAMMAD	C/O JAPAN TYRE DEALER,CH AQ	LCY	0055-0081-000180-01-0	CURR						PKR					567.95		11-Nov-08	No Response
15038	55	PARCO	PB	11201-5997410-7	MUHAMAMD NASEEM KHAN	INSAF TRADERS,JEMCO RD LALP	LCY	0055-0081-000181-01-1	CURR						PKR					5,559.00		15-Feb-08	No Response
15039	55	PARCO	PB	32303-0684693-2	PERVEEN AKHTAR	MOHALLA TALI WALA,POST OFF	LCY	0055-0081-000187-01-7	CURR						PKR					1,288.09		16-Jul-08	No Response
15040	55	PARCO	PB	44101-0152998-8	SHAHID KAREEM / AMBREEN NAZ	PARCO HOUSING COMPLEX,-1 C	LCY	0055-0074-000213-01-1	PLS						PKR					656.18		3-Nov-08	No Response
15041	55	PARCO	PB	36103-1187073-1	ARIF WAQAR AHMED	M.M. MALIK & CO.,PARCO ROA	LCY	0055-0081-000230-01-1	CURR						PKR					201.00		31-Jul-08	No Response
15042	55	PARCO	PB	32304-8656549-3	MASOOD AJMAL KHAN	P.O. KARAM DAD QURESHI-TEH	LCY	0055-0081-000234-01-5	CURR						PKR					440.00		12-Nov-08	No Response
15043	55	PARCO	PB	36304-0698591-5	NASIR ALI	BANK AL-HABIB LTD-QASBA GU	LCY	0055-0081-000250-01-5	CURR						PKR					91.87		27-Sep-08	No Response
15044	55	PARCO	PB	32303-2128296-1	AAMIR SHEHZAD	CHAH MASHURI WALA, KAHEER	LCY	0055-0081-000379-01-9	CURR						PKR					746.65		7-Jan-08	No Response
15045	55	PARCO	PB	32303-4949274-1	AHMED HASSAN &/OR MUHAMMAD SIDDIQU	CHAH SYED WALA BAIT RANOO,	LCY	0055-0081-000414-01-3	CURR						PKR					1,598.00		13-Jun-08	No Response
15046	55	PARCO	PB	36302-0304806-7	MUHAMMAD JAMIL RASHEED	H. NO 285/3, ZUBAIR COLONY-F	LCY	0055-0081-000416-01-5	CURR						PKR					138.50		1-Nov-08	No Response
15047	55	PARCO	PB	32303-0774028-5	SYED MANZOOR HUSSAIN SHAH	MOHALLA CHAK PEERAN SHAH	LCY	0055-0081-000458-01-5	CURR						PKR					610.00		7-Jan-08	No Response
15048	55	PARCO	PB	11101-7822485-1	MIR QAD AYAZ KHAN	UNIQUE ENTERPRISES,G.T ROAD	LCY	0055-0081-000462-01-1	CURR						PKR					346.50		19-Jul-08	No Response
15049	55	PARCO	PB	32303-5953362-4	SALMA JABEEN	BASTI ALMANI CHAN WALA P.O	LCY	0055-0081-000469-01-8	CURR						PKR					1,040.00		2-Apr-08	No Response
15050	55	PARCO	PB	37101-1722692-1	ZAHID KHAN	C/O SHAD AND CO.-NEAR THRE	LCY	0055-0081-000474-01-5	CURR						PKR					161.50		11-Sep-08	No Response
15051	55	PARCO	PB	36104-0429147-9	EHSAN UL HAQ	ROOM-17,PARCO HOUSING CO	LCY	0055-0081-000476-01-7	CURR						PKR					420.00		12-Jul-08	No Response
15052	55	PARCO	PB	32303-3828056-5	MUHAMMAD HANIF	CHAH NATHAY WALA,MANSA R	LCY	0055-0081-000499-01-4	CURR						PKR					60.00		19-Jun-08	No Response
15053	55	PARCO	PB	32303-0731016-5	BAGH ALI	NEAR GOVT HIGH SCHOOL-QAS	LCY	0055-0081-000515-01-5	CURR						PKR					818.00		21-Jan-08	No Response
15054	55	PARCO	PB	35200-1524236-1	MIRZA ZAHID BAIG	AL-13,PARCO HOUSING SOCIET	LCY	0055-0081-000528-01-0	CURR						PKR					2,620.90		13-Sep-08	No Response
15055	55	PARCO	PB	32303-7573488-3	MUHAMMAD ISHAQ WATTO	CHAH SAWAN WALA,PANWAR J	LCY	0055-0074-000541-01-8	PLS						PKR					2,388.59		28-Nov-08	No Response
15056	55	PARCO	PB	11201-1137419-1	AMIR KHAN S/O SAHAB KHAN	SHER KHAN KHEL LANGAS KHEL	LCY	0055-0081-000581-01-5	CURR						PKR					190.00		12-Apr-08	No Response
15057	55	PARCO	PB	32303-0776237-1	MEHR NIAZ AHMAD SIAL	P O BASTI KAHERI,TEHSIL KOT-A	LCY	0055-0081-000587-01-1	CURR						PKR					300.00		26-Aug-08	No Response
15058	55	PARCO	PB	32303-6843817-7	MUREED HUSSAIN	P.O QASBA GUJRA TEHSIL-KOT	LCY	0055-0081-000590-01-6	CURR						PKR					300.00		26-Aug-08	No Response
15059	55	PARCO	PB	32303-6889678-9	SADIQ HUSSAIN	CHAH HASSAY WALA, RAO BELA	LCY	0055-0081-000624-01-7	CURR						PKR					50.00		18-Jul-08	No Response
15060	55	PARCO	PB	36302-0396945-1	M/S HIERO INTERNATIONAL	ROOM NO.9,10,FIRST FLOOR,-T	LCY	0055-0081-000666-01-7	CURR						PKR					40.00		31-May-08	No Response
15061	55	PARCO	PB	32303-1382810-9	ABDUL JBBAR	BASTI CHAN WALA DAKKHANA-	LCY	0055-0081-000679-01-2	CURR						PKR					120.00		17-Dec-08	No Response
15062	55	PARCO	PB	32303-1154377-9	TAJ MUHAMMAD	CHAH DARKHA WALA VERA-SUR	LCY	0055-0081-000686-01-1	CURR						PKR					2,753.25		12-May-08	No Response
15063	55	PARCO	PB	32304-1527821-4	ASMARA FAIZ D/O FAIZ AHMED	HOUSE NO.30/G, MUHALLAH-W	LCY	0055-0072-000703-01-2	PLS						PKR					16.54		11-Apr-08	No Response
15064	55	PARCO	PB	42201-8376356-9	ZIA-UL-QASIM	MEHMOOD KOT TEHSIL-KOT AD	LCY	0055-0081-000705-01-5	CURR						PKR					835.00		24-Jun-08	No Response
15065	55	PARCO	PB	32303-0760211-0	MUHAMMAD JAVED KHAN & TEHSEEN QURES	AB -12 PARCO HOUSING COMP	LCY	0055-0081-000715-01-7	CURR						PKR					910.00		16-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15066	55	PARCO	PB	38301-6071869-9	MATTI-ULLAH KHAN	C/O DESCON ENGINEERING DES	LCY	0055-0081-000733-01-9	CURR						PKR					335.00		4-Jan-08	No Response
15067	55	PARCO	PB	32303-0684395-4	QURAT-UL-AIN	WARD NO.3,MOHALLA AWAN A	LCY	0055-0081-000742-01-0	CURR						PKR					251.00		31-May-08	No Response
15068	55	PARCO	PB	32304-9565789-8	ANEESA AMBREEN KHAN	HOUSE NO.B-VIII/106,-HAYAT N	LCY	0055-0081-000743-01-1	CURR						PKR					506.00		25-Oct-08	No Response
15069	55	PARCO	PB	32404-2334688-1	MALIK ZAHEER AHMAD	PAKISTAN STATE OIL CO.-JIMCO	LCY	0055-0081-000756-01-6	CURR						PKR					392.25		31-May-08	No Response
15070	55	PARCO	PB	32303-2881315-9	MUHAMMAD SADIQ	BAKKAR NOON, P/O KHAS,-TEH	LCY	0055-0081-000786-01-2	CURR						PKR					4,940.00		30-May-08	No Response
15071	55	PARCO	PB	32303-7860084-9	ATTIQUE -UR- REHMAN	C/O132-K-V GRID STATION, QAS	LCY	0055-0081-000809-01-0	CURR						PKR					193.00		29-Feb-08	No Response
15072	55	PARCO	PB	31304-5114044-3	MUHAMMAD SHOAB ULLAH	WAPDA 132-K-V-GRID STATION,	LCY	0055-0081-000810-01-3	CURR						PKR					658.50		22-Oct-08	No Response
15073	55	PARCO	PB	32303-2043134-5	AMMAN ULLAH KHAN	BEAT ZEANI P O NASEER WALA-	LCY	0055-0081-000814-01-7	CURR						PKR					880.00		31-May-08	No Response
15074	55	PARCO	PB	32303-3626827-0	ALIYA QURESHI	THE NATIONS SCHOOL-TAREEN	LCY	0055-0081-000832-01-9	CURR						PKR					48.00		30-Jan-08	No Response
15075	55	PARCO	PB	32304-6915762-6	UZMA NOREEN KHAN	THE NATION SCHOOL,NEAR-RUI	LCY	0055-0081-000833-01-0	CURR						PKR					247.20		11-Nov-08	No Response
15076	55	PARCO	PB	32303-3064487-9	MEHR MUHAMMAD ASIF RASHID ASERA	HOUSE NO.05/B, WARD.14/F,-N	LCY	0055-0081-000838-01-5	CURR						PKR					95.00		31-May-08	No Response
15077	55	PARCO	PB	32303-0683489-8	HASEENA BIBI	ST,RAILWAY STATION,DAKKHAN	LCY	0055-0081-000843-01-2	CURR						PKR					410.55		31-May-08	No Response
15078	55	PARCO	PB	34201-0236154-7	ISHTIAQ AHMED	DHAN DAK-KHANA-GURYA NAW	LCY	0055-0081-000854-01-5	CURR						PKR					365.00		17-Dec-08	No Response
15079	55	PARCO	PB	32303-7355369-9	NEW AAMIR TRADERS	C/O NEW AAMIR TRADERS-PULI	LCY	0055-0081-000859-01-0	CURR						PKR					940.00		31-May-08	No Response
15080	55	PARCO	PB	36302-7513446-5	MUHAMMAD IMRAN	C/O JHIMCO CHOWK,-NEAR SAD	LCY	0055-0081-000861-01-4	CURR						PKR					940.00		17-Sep-08	No Response
15081	55	PARCO	PB	32303-8892563-3	MUHAMMAD NAEEM	WAPDA-NO.132, KV GRID STATI	LCY	0055-0081-000867-01-0	CURR						PKR					40.00		31-May-08	No Response
15082	55	PARCO	PB	37405-5739907-1	MUHAMMAD ALI	APL OFFICE MARKETING AND-C	LCY	0055-0081-000876-01-1	CURR						PKR					40.00		31-May-08	No Response
15083	55	PARCO	PB	32303-3485611-7	MUHAMMAD NAEEM QURESHI	WARD NO.6,HOUSE NO.387-KO	LCY	0055-0081-000887-01-4	CURR						PKR					263.00		12-Sep-08	No Response
15084	55	PARCO	PB	42401-5770952-7	YASIR	C/O KOTI NALA,AL HAJ-BASE OF	LCY	0055-0081-000890-01-9	CURR						PKR					435.00		29-Jul-08	No Response
15085	55	PARCO	PB	32303-0712381-4	AZIZ MAI	NEAR RAILWAY STATION SANAV	LCY	0055-0081-000901-01-3	CURR						PKR					140.00		31-May-08	No Response
15086	55	PARCO	PB	32303-0719039-6	HASEENA BIBI	NEAR RAILWAY STATION SANAV	LCY	0055-0081-000904-01-6	CURR						PKR					140.00		31-May-08	No Response
15087	55	PARCO	PB	42401-9752395-1	NAZIR YAQOOB	ST.JAN CHARCH,HOUSE NO.-172	LCY	0055-0077-000906-01-2	PLS						PKR					95.58		31-May-08	No Response
15088	55	PARCO	PB	32303-0770527-9	MALIK SHOUKAT ALI AWAN	MOHALLA BASTI AWAN-P O QA	LCY	0055-0081-000923-01-9	CURR						PKR					15.00		8-Mar-08	No Response
15089	55	PARCO	PB	32303-0709449-7	MALIK ASHFAQ AHMED HANJRA & M.AMJAD	STREET MOHALLA CHAH PATTI	LCY	0055-0081-000929-01-5	CURR						PKR					40.00		31-May-08	No Response
15090	55	PARCO	PB	32303-2260549-6	RAZIA SULTANA	QASBA GUJRAT DAK KHANA-KH	LCY	0055-0081-000936-01-4	CURR						PKR					4,930.00		18-Mar-08	No Response
15091	55	PARCO	PB	32303-0438379-5	MUHAMMAD MAQSOOD	BASTI BARHAMAN WALA ALNO	LCY	0055-0081-000946-01-6	CURR						PKR					540.00		29-Aug-08	No Response
15092	55	PARCO	PB	36103-2827628-9	MUHAMMAD SHAFQAT	CHAK.A-H, P/O KHAS,-TEH - DIS	LCY	0055-0081-000947-01-7	CURR						PKR					35.00		21-May-08	No Response
15093	55	PARCO	PB	11201-3864892-1	MUSHK AALEM KHAN/NAWAZ KHAN	MOHALLAH BADAY KHAIL-TITTE	LCY	0055-0077-000948-01-2	PLS						PKR					0.27		13-Nov-08	No Response
15094	55	PARCO	PB	32303-4303968-3	MUHAMMAD AKHTAR SHAH	RAFIQUE KALUNI,SANAWAN-NE	LCY	0055-0081-000953-01-5	CURR						PKR					440.00		31-May-08	No Response
15095	55	PARCO	PB	36104-9653621-4	TAHIRA GULNAZ	THE NAITONS SCHOOL,-TAREEN	LCY	0055-0081-000974-01-0	CURR						PKR					2.00		6-Oct-08	No Response
15096	55	PARCO	PB	32303-7999864-5	FAIZ RASOOL	BASTI AWAN CHAN WALA,-QAS	LCY	0055-0081-000976-01-2	CURR						PKR					141.25		26-Sep-08	No Response
15097	55	PARCO	PB	36302-2203899-5	MALIK NAVEED IQBAL	22-A,JALILABAD COLONY-SHERS	LCY	0055-0081-000977-01-3	CURR						PKR					6.60		2-May-08	No Response
15098	55	PARCO	PB	36302-5445272-7	KHALID BASHIR	CHUNGI NO.2,SURAJ MIANI RO	LCY	0055-0081-000988-01-6	CURR						PKR					85.00		23-Apr-08	No Response
15099	55	PARCO	PB	42101-6347473-1	SYED AFZAL HUSSAIN ZAIDI	SAEED ELECTRICAL STORE,NEAR	LCY	0055-0081-000992-01-2	CURR						PKR					100.46		28-Apr-08	No Response
15100	55	PARCO	PB	32303-9231101-1	UMAIR SHAHZAD	BASTI ARILAL KHAN KHAWAR,-P	LCY	0055-0071-001024-01-1	PLS						PKR					404.42		31-May-08	No Response
15101	55	PARCO	PB	32303-8868218-5	MUHAMMAD ASHRAF	MOHALLAH BASTI DARKHAN W	LCY	0055-0081-001039-01-0	CURR						PKR					999.25		13-Mar-08	No Response
15102	55	PARCO	PB	33100-1594229-3	MUHAMMAD ASLAM & ZAHEER ASLAM	CHAK NO.41-GB-P.O KHAS,, FAI	LCY	0055-0077-001041-01-8	PLS						PKR					2,108.59		1-Feb-08	No Response
15103	55	PARCO	PB	32304-9916242-1	MUHAMMAD ASHRAF	MOHALLA CHAH MUNSHI WALA	LCY	0055-0081-001044-01-7	CURR						PKR					940.00		25-Feb-08	No Response
15104	55	PARCO	PB	42201-7079407-3	GHULAM HAIDER	ARA AKBAR SHAH,P/O ALOOR-T	LCY	0055-0081-001053-01-8	CURR						PKR					940.00		16-Apr-08	No Response
15105	55	PARCO	PB	32304-2008425-3	MUHAMMAD IQBAL	BASTI TABI WALA NOORIN BRA	LCY	0055-0081-001058-01-3	CURR						PKR					940.00		7-Feb-08	No Response
15106	55	PARCO	PB	32303-7584739-1	NOOR MUHAMMAD	CHAH GUL WALA BEAT ZAINI-P	LCY	0055-0081-001061-01-8	CURR						PKR					440.00		6-Feb-08	No Response
15107	55	PARCO	PB	32303-8253268-5	MUHAMMAD BUX	MOHALLA CHAH MOHAMMAD	LCY	0055-0081-001062-01-9	CURR						PKR					2,890.00		6-Jun-08	No Response
15108	55	PARCO	PB	35201-0657269-7	MARKETING ENGG. & TRADING CO. (PVT) LTD	H. NO AA-371,DEFENCE HOUSIN	LCY	0055-0081-001066-01-3	CURR						PKR					4,546.27		29-Sep-08	No Response
15109	55	PARCO	PB	32304-8777908-5	MUHAMMAD SHEHZAD TAHIR	JAVED HOUSE, D.G KHAN ROAD	LCY	0055-0081-001068-01-5	CURR						PKR					380.00		2-Aug-08	No Response
15110	55	PARCO	PB	32303-2645195-3	MUHAMMAD BILAL	CHAH SAWARI WALA PANWAR-	LCY	0055-0071-001071-01-8	PLS						PKR					1,169.17		5-Aug-08	No Response
15111	55	PARCO	PB	32304-1577314-1	NAZAR HUSSAIN KHAN	CHAH WOTTACHI WALA,-GUL Q	LCY	0055-0081-001083-01-4	CURR						PKR					125.25		25-Feb-08	No Response
15112	55	PARCO	PB	32303-0743246-5	NAZEER AHMAD	MOHALLAH BASTI BANDA WAL	LCY	0055-0081-001092-01-5	CURR						PKR					40.00		27-Mar-08	No Response
15113	55	PARCO	PB	11201-9399975-7	SARAJ-UD-DIN KHAN	C/O MERWAT GROUP,-G.T ROA	LCY	0055-0081-001108-01-4	CURR						PKR					440.00		3-Jun-08	No Response
15114	55	PARCO	PB	32304-2264766-5	KHADIM HUSSAIN	BASTI GOHAR ABAD,-P.O K.D.Q	LCY	0055-0081-001124-01-4	CURR						PKR					940.00		3-Jun-08	No Response
15115	55	PARCO	PB	32303-0779936-3	JAVED IQBAL	MOHALLAH BASTI ALMANI,-P.O	LCY	0055-0081-001126-01-6	CURR						PKR					440.00		3-Mar-08	No Response
15116	55	PARCO	PB	32303-5751608-5	RIAZ HUSSAIN	DONA P.O BASEERA-TEHSIL KOT	LCY	0055-0081-001138-01-0	CURR						PKR					440.00		10-Mar-08	No Response
15117	55	PARCO	PB	32303-6794077-7	MUHAMMAD RAMZAN	GHARIBABAD DOGAR, CALA SAR	LCY	0055-0081-001142-01-6	CURR						PKR					240.00		14-Mar-08	No Response
15118	55	PARCO	PB	32303-8030090-1	MUHAMMAD KHALID BHUTTA	MOHALLAH DARKHAN WALA-V8	LCY	0055-0081-001143-01-7	CURR						PKR					193.22		28-Aug-08	No Response
15119	55	PARCO	PB	17101-3431926-3	DAUD JAN	BAHADUR & SONS,-G.T. ROAD,H	LCY	0055-0081-001146-01-0	CURR						PKR					40.00		7-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15120	55	PARCO	PB	32303-5097734-7	MUHAMMAD FAROOQ	THATTI HAMZA,SANAWAN-P.O	LCY	0055-0081-001152-01-8	CURR						PKR					440.00		21-Apr-08	No Response
15121	55	PARCO	PB	32303-0848747-3	MUNIR AHMED	BASTI SANDEELA P.O.KAHEERI-I	LCY	0055-0074-001153-01-0	PLS						PKR					173.72		29-Mar-08	No Response
15122	55	PARCO	PB	45201-0412525-5	SAEED KHAN	PTN CHEVRON,G.T ROAD-KOT A	LCY	0055-0081-001166-01-4	CURR						PKR					95.00		15-May-08	No Response
15123	55	PARCO	PB	32303-0803425-7	IBRAHIM	CHAH LUNDA WALA ALOOR-P.C	LCY	0055-0081-001174-01-4	CURR						PKR					798.65		15-Apr-08	No Response
15124	55	PARCO	PB	32303-8510225-1	GHULAM SHABBIR GHALIB	CHAH BAEEGWALA WERA-ABRA	LCY	0055-0081-001176-01-6	CURR						PKR					1,090.00		5-Jul-08	No Response
15125	55	PARCO	PB	32303-0802636-7	ABDUL GHAFFAR	CHAH LOHAR WALA,VERA SUPR	LCY	0055-0081-001216-01-5	CURR						PKR					940.00		15-Oct-08	No Response
15126	55	PARCO	PB	32303-3151975-7	ALTAF HUSSAIN LAGHARI	NEAR RURAL HEALTH CENTRE-C	LCY	0055-0081-001217-01-6	CURR						PKR					258.12		22-Apr-08	No Response
15127	55	PARCO	PB	32303-3172020-7	MAJID ABBAS	NEAR RURAL HEALTH CENTRE-C	LCY	0055-0081-001218-01-7	CURR						PKR					105.28		29-Apr-08	No Response
15128	55	PARCO	PB	32303-0382513-3	NAZIR & COMPANY	MEHMOOD KOT STATION-KAHA	LCY	0055-0081-001223-01-4	CURR						PKR					846.00		30-Sep-08	No Response
15129	55	PARCO	PB	32303-6630337-3	GHULAM SHABBIR WOD	MOHALLAH CHAH SYED WALA-E	LCY	0055-0081-001229-01-0	CURR						PKR					140.00		30-May-08	No Response
15130	55	PARCO	PB	32303-8150162-7	ASHRAF HAYAT ULLAH KHAN	MOHALLAH MAIN BAZAR, WAR	LCY	0055-0081-001290-01-5	CURR						PKR					440.00		9-Jun-08	No Response
15131	55	PARCO	PB	32303-3704545-5	MUHAMMAD ARIF	C/O NAEEM AHMED,MALIK BRO	LCY	0055-0081-001302-01-0	CURR						PKR					440.00		29-May-08	No Response
15132	55	PARCO	PB	32303-5235104-3	FIAZ HUSSAIN	WARD NO 14/C, MOHALLAH-GA	LCY	0055-0081-001309-01-7	CURR						PKR					792.00		18-Jun-08	No Response
15133	55	PARCO	PB	32303-0758382-5	MUHAMMAD SHAFIQUE	QASBA GUJRAT,-P.O KHAS,TEHS	LCY	0055-0081-001317-01-7	CURR						PKR					440.00		5-Jun-08	No Response
15134	55	PARCO	PB	32303-6757335-9	MUHAMMAD TARIQ	MOHALLAH BASTI MOCHI BEAT	LCY	0055-0081-001323-01-5	CURR						PKR					440.00		5-Nov-08	No Response
15135	55	PARCO	PB	21203-5845029-9	AWAIS ULLAH	C/O SPINZER ENTERPRISES,-MA	LCY	0055-0081-001327-01-9	CURR						PKR					90.00		25-Aug-08	No Response
15136	55	PARCO	PB	32303-8130288-7	MUHAMMAD MEHBOOB	BASTI JAHAN KHAN, ALORID-P.C	LCY	0055-0081-001341-01-7	CURR						PKR					440.00		19-Jun-08	No Response
15137	55	PARCO	PB	36602-0402987-3	M/S CHANDOOR ENTERPRISES	OFFICE-44-T, JINNAH MARKET,-	LCY	0055-0081-001344-01-0	CURR						PKR					59.50		16-Dec-08	No Response
15138	55	PARCO	PB	32304-1310428-6	GHULAM FATIMA	BASTI JAL WALI QALANDER WA	LCY	0055-0081-001346-01-2	CURR						PKR					340.00		15-Jul-08	No Response
15139	55	PARCO	PB	32303-4339334-7	MUHAMMAD RAFIQUE	BEAT RONJO P.O Q. GUJRAT-TE	LCY	0055-0081-001353-01-1	CURR						PKR					12.50		12-Jul-08	No Response
15140	55	PARCO	PB	32303-0720405-5	HAFIZ MUHAMMAD BILAL	RAILWAY STATION, MEHMOOD	LCY	0055-0081-001355-01-3	CURR						PKR					40.00		28-Jun-08	No Response
15141	55	PARCO	PB	42201-0715965-7	BILAL SHAHID	203-METRO PLAZA, QASIM ROA	LCY	0055-0081-001366-01-6	CURR						PKR					2,805.00		29-Sep-08	No Response
15142	55	PARCO	PB	43203-9591708-9	MUHAMMAD SIDDIQUE	SHAKOOR & CO., MEHMOOD K	LCY	0055-0081-001368-01-8	CURR						PKR					380.00		18-Jul-08	No Response
15143	55	PARCO	PB	32304-2122392-1	MUHAMMAD WAJID SHAH	C/O QURESHI KITAB GHAR CHO	LCY	0055-0081-001377-01-9	CURR						PKR					440.00		14-Jul-08	No Response
15144	55	PARCO	PB	32303-3760677-1	MUREED HUSSAIN	CHAN WALA,P.O QASBA GUJRA	LCY	0055-0081-001379-01-1	CURR						PKR					440.00		11-Aug-08	No Response
15145	55	PARCO	PB	11201-0352424-7	MUHAMMAD JAVED	SHAHBAZ KHAIL-TEHSIL & DISTT	LCY	0055-0081-001392-01-8	CURR						PKR					4,190.00		16-Dec-08	No Response
15146	55	PARCO	PB	32303-0683917-9	RIAZ AHMED QADRI	MUHALLAH CHAH TALIWALA-P.	LCY	0055-0081-001393-01-9	CURR						PKR					40.00		16-Dec-08	No Response
15147	55	PARCO	PB	32303-9788416-1	SYED RIAZ HUSSAIN SHAH	C/O SYED QAIM ALI SHAH BUKH	LCY	0055-0081-001400-01-9	CURR						PKR					578.50		6-Sep-08	No Response
15148	55	PARCO	PB	32303-0754041-7	ALLAH DITTA	C/O AMIR TRADERS, G.T ROAD-	LCY	0055-0081-001403-01-2	CURR						PKR					440.00		14-Jul-08	No Response
15149	55	PARCO	PB	32303-7297977-1	MUHAMMAD YOUSAF	MOHALLAH RAILWAY STATION-	LCY	0055-0081-001413-01-4	CURR						PKR					120.90		13-Sep-08	No Response
15150	55	PARCO	PB	41303-5536308-1	TAMEEZUDDIN	PARCO HOUSING COMPLEX-J-1	LCY	0055-0081-001418-01-9	CURR						PKR					940.00		16-Dec-08	No Response
15151	55	PARCO	PB	37104-2132022-4	FERHANA AAMIR	THATTA P.O KHAS TEH. JAND-DI	LCY	0055-0081-001448-01-5	CURR						PKR					440.00		6-Aug-08	No Response
15152	55	PARCO	PB	32303-0898262-3	HASHIR & COMPANY	C/O HASHIR & COMPANY,-TEH	LCY	0055-0081-001466-01-7	CURR						PKR					940.00		4-Oct-08	No Response
15153	55	PARCO	PB	32303-8310294-3	ABDUL RASHEED	BASTI DAKHANA VERA SUPRA-P	LCY	0055-0081-001480-01-5	CURR						PKR					940.00		16-Dec-08	No Response
15154	55	PARCO	PB	32303-3810057-5	ALI MUHAMMAD	BEAT SOHNI P.O GHAZI GHAT-T	LCY	0055-0081-001503-01-3	CURR						PKR					40.00		25-Oct-08	No Response
15155	55	PARCO	PB	32303-0704578-3	MUKHTIAR AHMED	BEAR RANOJHA P.O QASBA GU	LCY	0055-0081-001518-01-0	CURR						PKR					136.50		19-Nov-08	No Response
15156	55	PARCO	PB	11201-3858907-3	FAREED - ULLAH	C/O. JHIMCO CHOWK-PSO ROA	LCY	0055-0081-001522-01-6	CURR						PKR					1,879.70		23-Dec-08	No Response
15157	55	PARCO	PB	32303-0997961-2	KANEEZ MAI	CHAH ZAGHTI WALA MANSA RA	LCY	0055-0074-001523-01-8	PLS						PKR					3.37		31-Oct-08	No Response
15158	55	PARCO	PB	33104-8329576-7	MUHAMMAD IRFAN REHMAN	C/O SHAKOOR & CO-MEHMOO	LCY	0055-0081-001525-01-9	CURR						PKR					145.00		29-Sep-08	No Response
15159	55	PARCO	PB	32303-7298620-9	MUHAMMAD HANIF	CHAH CHIRRI WALA MANSARAN	LCY	0055-0081-001557-01-7	CURR						PKR					440.00		24-Sep-08	No Response
15160	55	PARCO	PB	32304-0336720-7	BASHIR AHMED	BASTI DAHA HABIB DONA-P.O K	LCY	0055-0081-001572-01-6	CURR						PKR					40.00		8-Oct-08	No Response
15161	55	PARCO	PB	32304-2863456-5	KHADIM HUSSAIN	MOHALLAH CHAH EASAN WALA	LCY	0055-0081-001573-01-7	CURR						PKR					40.00		30-Sep-08	No Response
15162	55	PARCO	PB	32303-7866326-9	MUHAMMAD RAFIQ	AL HAJ GROUP OF COMPANIES-	LCY	0055-0081-001578-01-2	CURR						PKR					440.00		8-Oct-08	No Response
15163	55	PARCO	PB	32303-0717841-0	MAI WASO	BASTI JAHAN KHAN ALOOR,-P/C	LCY	0055-0081-001585-01-1	CURR						PKR					3,803.20		27-Nov-08	No Response
15164	55	PARCO	PB	32303-3180537-2	WAZIRAN MAI	BASTI ZOR POST OFFICE QASBA	LCY	0055-0081-001627-01-2	CURR						PKR					685.00		28-Oct-08	No Response
15165	55	PARCO	PB	32303-0744424-1	MUHAMMAD HANIF & MUHAMMAD HABIB G	VERA ABBRA KOT ADDU, DISTT.	LCY	0055-0081-001644-01-3	CURR						PKR					4,716.00		15-Nov-08	No Response
15166	55	PARCO	PB	32303-0806206-9	NAEEM AKHTAR	HOUSE NO IQ-3/204, PARCO-HO	LCY	0055-0081-001663-01-6	CURR						PKR					40.00		21-Nov-08	No Response
15167	55	PARCO	PB	32303-7159107-1	ABDUL HAI	CHAH SAWER WALA ZOOR P.O-	LCY	0055-0081-001688-01-5	CURR						PKR					1,659.75		3-Dec-08	No Response
15168	55	PARCO	PB	32303-2257331-5	MUHAMMAD HUSSAIN	BEAT UTTERA GHAZI GHAT-DAI	LCY	0055-0081-000317-01-5	CURR						PKR					40.00		30-Jun-08	No Response
15169	55	PARCO	PB	32303-0703904-9	MUHAMMAD NADEEM SHEHZAD	P.O QASBA GUJRAT TEHSIL-KOT	LCY	0055-0081-001016-01-3	CURR						PKR					440.00		8-Jan-08	No Response
15170	55	PARCO	PB	32303-2671091-1	KHAL COMMITTEE NO. 450-L	BHATTI P.O QASBA GUJRAT-TEH	LCY	0055-0081-001032-01-3	CURR						PKR					24,969.10		22-Sep-08	No Response
15171	55	PARCO	PB	32303-5087577-5	MUHAMMAD ISMAIL	CHAH PEIR WALA, ZOOR P.O-QA	LCY	0055-0081-001247-01-2	CURR						PKR					440.00		16-Dec-08	No Response
15172	55	PARCO	PB	32303-4363399-2	WASO MAI W/O ALLAH DITTA	CHAH MASHOORI WALA ZOOR-	LCY	0055-0081-001677-01-2	CURR						PKR					240.00		18-Nov-08	No Response
15173	55	PARCO	PB	36502-1277754-9	SHAHID FAROOQ SABIR	SHAKOOR & CO.-PARCO ROAD,(	LCY	0055-0081-000318-01-6	CURR						PKR					77.00		15-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15174	55	PARCO	PB	32303-8074839-5	MUHAMMAD ZAHID ANWAR	ZAHID SUPER STORE-QASBA GU	LCY	0055-0081-000558-01-6	CURR						PKR					940.00		31-Oct-08	No Response
15175	55	PARCO	PB	36302-7218594-5	IRSHAD AZAM	JAFFARY NALA,NEAR JIMCO CHO	LCY	0055-0081-000566-01-6	CURR						PKR					4,841.90		9-Jul-08	No Response
15176	55	PARCO	PB	36302-0340896-9	MUHAMMAD DAWOOD KHAN	CHAH HABIB WALA,MOUZA GU	LCY	0055-0081-000710-01-2	CURR						PKR					483.00		12-Feb-08	No Response
15177	55	PARCO	PB	32304-1626146-9	MUHAMMAD TAYYAB HUSSAIN	KARAM DAD QURESHI-P.O QUR	LCY	0055-0081-000716-01-8	CURR						PKR					156.00		22-Jan-08	No Response
15178	55	PARCO	PB	32303-5828312-8	SAFIA BIBI	NEAR RAILWAY STATION SANAV	LCY	0055-0081-000902-01-4	CURR						PKR					140.00		31-May-08	No Response
15179	55	PARCO	PB	31201-6215231-1	FAYYAZ HUSSAIN	ALLAH WASAYA JIMCO CHOWK-	LCY	0055-0081-000993-01-3	CURR						PKR					1,380.00		31-May-08	No Response
15180	55	PARCO	PB	32303-9258759-3	JAHANGIR KHAN	NEAR RAILWAY STATION-SANAV	LCY	0055-0081-001209-01-6	CURR						PKR					1,405.00		16-Aug-08	No Response
15181	55	PARCO	PB	32303-7070291-6	MANZOOR BIBI	BASTI AZAD ABAD,-BEAR ZEANI	LCY	0055-0081-001320-01-2	CURR						PKR					10.50		17-Dec-08	No Response
15182	55	PARCO	PB	32303-1581204-7	SYED IMRAN HAIDER	SYED AKBAR HUSSAIN SHAH BA	LCY	0055-0081-001364-01-4	CURR						PKR					440.00		21-Jul-08	No Response
15183	55	PARCO	PB	34502-1524500-5	MEHMOOD AHMED	MOHALLAH BAGHWALA,-P.O KH	LCY	0055-0081-001414-01-5	CURR						PKR					940.00		16-Dec-08	No Response
15184	55	PARCO	PB	32303-8852786-1	ABDUL REHMAN	CHAH METHALE WALA,-BEAT R0	LCY	0055-0081-001449-01-6	CURR						PKR					385.00		6-Sep-08	No Response
15185	55	PARCO	PB	36302-0412598-2	RASHIDA JABBAR	ANBALA MEDICAL STORE,-QASE	LCY	0055-0081-001483-01-8	CURR						PKR					40.00		16-Dec-08	No Response
15186	55	PARCO	PB	32303-6051744-3	MUHAMMAD AMIR	CHAH KARLU WALA CHAKMER-I	LCY	0055-0081-001607-01-8	CURR						PKR					40.00		13-Nov-08	No Response
15187	55	PARCO	PB	32303-0689022-9	SYED ASHIQ HUSSAIN KAZMI	ASTANAY ALIYA BABA KARIM-SH	LCY	0055-0081-001695-01-4	CURR						PKR					90.00		16-Dec-08	No Response
15188	55	PARCO	PB	32303-0704449-5	QAISER ABBAS	MOHALLAH BASTI BAKHAR-NOO	LCY	0055-0081-000354-01-0	CURR						PKR					109.00		18-Jul-08	No Response
15189	55	PARCO	PB	36302-9989728-7	RIAZ AHMED	HOUSE NO.20,STREET-14,-MOH	LCY	0055-0081-000460-01-9	CURR						PKR					462.00		17-Apr-08	No Response
15190	55	PARCO	PB	32303-0775985-9	SYED MUHAMMAD JAVED SHAH	THETI HAMZA DAK KHANA SAN	LCY	0055-0081-000725-01-9	CURR						PKR					159.24		10-Jan-08	No Response
15191	55	PARCO	PB	32303-0731864-3	SABIR HUSSAIN CHAN	MOHALLAH CHAK JEEVAN WAL	LCY	0055-0081-000957-01-9	CURR						PKR					40.00		23-Jan-08	No Response
15192	55	PARCO	PB	11201-0409784-7	ATTAULLAH	SHEERI KHAIL P/O GHAZAMI-KH	LCY	0055-0081-001105-01-1	CURR						PKR					30.00		29-Mar-08	No Response
15193	55	PARCO	PB	32303-0396115-9	MUHAMMAD ARSHAD	QASBA GUJRAT, P.O KHAS-TEHS	LCY	0055-0081-001144-01-8	CURR						PKR					140.00		3-Jun-08	No Response
15194	55	PARCO	PB	32303-0784542-1	BASHIR MUHAMMAD	BASTI BALOUCH ABAD, P.O KHA	LCY	0055-0081-001201-01-8	CURR						PKR					514.00		13-Dec-08	No Response
15195	55	PARCO	PB	32303-9135869-9	MUHAMMAD AZAM	CHAH-BAGWALA-MANSA-RAM	LCY	0055-0081-001225-01-6	CURR						PKR					32.42		24-May-08	No Response
15196	55	PARCO	PB	32303-0810575-3	ARSHAD IQBAL KHAN	HOUSE NO 191, AES LAL PIR-CO	LCY	0055-0081-001239-01-2	CURR						PKR					2,760.00		29-Oct-08	No Response
15197	55	PARCO	PB	32303-0753060-7	GHULAM JAFFAR	MOHALLAH CHAH TALIEE WALA	LCY	0055-0081-001357-01-5	CURR						PKR					2,440.00		4-Oct-08	No Response
15198	55	PARCO	PB	36303-6887670-5	MUHAMMAD IQBAL	SULTAN PUR HAMBER-SHERSHA	LCY	0055-0081-001422-01-5	CURR						PKR					440.00		4-Aug-08	No Response
15199	55	PARCO	PB	32303-1008090-5	GHULAM MURTAZA	C/O MUHAMMADI KIRYANA ST	LCY	0055-0081-001479-01-2	CURR						PKR					140.00		12-Aug-08	No Response
15200	55	PARCO	PB	11201-4501883-5	ABDUL GHAFOOR	MUHALLAH GHANI KHEL,TITAR	LCY	0055-0081-000027-01-4	CURR						PKR					929.00		26-Nov-08	No Response
15201	55	PARCO	PB	32303-8011555-1	MUHAMMAD ASLAM	QASBA GUJRAT P.O KHAS TEHSI	LCY	0055-0081-000240-01-3	CURR						PKR					470.00		17-Nov-08	No Response
15202	55	PARCO	PB	36502-6521623-3	HAMMAD NASIR	DRIVER RENT FACILITY-SHELL PA	LCY	0055-0081-000262-01-9	CURR						PKR					260.00		2-Jul-08	No Response
15203	55	PARCO	PB	32303-9795691-0	RABIA SATTAR	W / NO.03, ASGHAR MANZIL,-D	LCY	0055-0071-000342-01-4	PLS						PKR					2,273.69		11-Dec-08	No Response
15204	55	PARCO	PB	33203-5767144-1	ABDUL SHAKOOR	JAPAN COOLING CENTRE-NEAR	LCY	0055-0081-000352-01-8	CURR						PKR					96.00		16-Feb-08	No Response
15205	55	PARCO	PB	32303-0771177-0	NUZHAT ARSHAD KHAN	HOUSE NO-191,A.E.S. LAL PIR-T	LCY	0055-0081-000533-01-7	CURR						PKR					1,823.00		15-Sep-08	No Response
15206	55	PARCO	PB	36303-2086622-3	MUHAMMAD SHARIF KHAN	GUL WALI AUTOS,G T ROAD,-Q	LCY	0055-0081-000720-01-4	CURR						PKR					115.20		2-May-08	No Response
15207	55	PARCO	PB	32303-2679000-3	ALLAH BAKHSH	BASTI ALMANI BAIT SHONI,-P.O	LCY	0055-0081-000745-01-3	CURR						PKR					440.00		31-May-08	No Response
15208	55	PARCO	PB	36302-0839449-9	ZULFIQAR HUSSAIN	132-K.V GRID STATION-QASBA (	LCY	0055-0081-000795-01-3	CURR						PKR					72.00		3-Mar-08	No Response
15209	55	PARCO	PB	32303-5804421-9	MUHAMMAD NAVEED-UR-REHMAN	BASTI ALMANI, CHAN WALA,-P.	LCY	0055-0081-000846-01-5	CURR						PKR					440.00		20-Feb-08	No Response
15210	55	PARCO	PB	32303-2511138-4	KANEEZ FATIMA	CH.AZMAT SUPER STORE-AZMA	LCY	0055-0081-000896-01-5	CURR						PKR					100.00		11-Mar-08	No Response
15211	55	PARCO	PB	11201-2523860-1	AAZAM KHAN	KUNDI MARKET,-PARCO ROAD,	LCY	0055-0081-001103-01-9	CURR						PKR					153.20		14-May-08	No Response
15212	55	PARCO	PB	37103-2077839-7	JUMMA KHAN	PROTECTOR SECURITY, GHAZI-C	LCY	0055-0081-001197-01-1	CURR						PKR					40.00		19-Apr-08	No Response
15213	55	PARCO	PB	32301-0902521-9	KHIZAR ABBAS	MUHALLAH SHAH BILAWAL,-P.O	LCY	0055-0081-001508-01-8	CURR						PKR					940.00		3-Sep-08	No Response
15214	55	PARCO	PB	21203-3222694-3	SARDAR RAUF	ALI HAJ GROUP QASBA GUJRAT-	LCY	0055-0081-001577-01-1	CURR						PKR					440.00		8-Oct-08	No Response
15215	55	PARCO	PB	32303-0666244-9	MUHAMMAD ASGHAR	MOHAMMAD WALA ZOAR NAG	LCY	0055-0081-001698-01-7	CURR						PKR					1,940.00		6-Dec-08	No Response
15216	55	PARCO	PB	32304-1542806-9	SAJID HUSSAIN	MUHALLAH SADIR COLONY,-GE	LCY	0055-0081-000510-01-0	CURR						PKR					348.00		22-Apr-08	No Response
15217	55	PARCO	PB	32304-5862186-3	FAISAL KHURSHID	BASTI PEER BULAND SHAH-BAR	LCY	0055-0081-000575-01-7	CURR						PKR					588.25		16-Dec-08	No Response
15218	55	PARCO	PB	32303-3497179-7	MUHAMMAD NASIR	BAKHER NOON DAKKHANA HAN	LCY	0055-0081-000685-01-0	CURR						PKR					300.00		7-Jul-08	No Response
15219	55	PARCO	PB	11201-0422191-9	GUL MUHAMMAD	C/O SHAHBAZ KHAIL HOTEL-PAI	LCY	0055-0081-000894-01-3	CURR						PKR					106.50		7-Jan-08	No Response
15220	55	PARCO	PB	35302-1918367-1	MUHAMMAD NADEEM	HOUSE NO.39,GAHRAY SHAH-R	LCY	0055-0081-000908-01-0	CURR						PKR					510.00		4-Dec-08	No Response
15221	55	PARCO	PB	32303-0716797-4	SAKINA BIBI	MOHALLA NEAR RAILWAY STAT	LCY	0055-0081-000911-01-5	CURR						PKR					140.00		31-May-08	No Response
15222	55	PARCO	PB	32303-0719406-4	SHAMIM BEGUM	NERA RAILWAY STATION,SANAV	LCY	0055-0081-000949-01-9	CURR						PKR					140.00		31-May-08	No Response
15223	55	PARCO	PB	35202-0445554-7	SALMAN SABIR	GOJECO HOSUE QASBA GUJRAT	LCY	0055-0081-000972-01-8	CURR						PKR					140.00		16-Jan-08	No Response
15224	55	PARCO	PB	32303-1737741-3	NAAIB	PARCO GATE NO.QASBA GUJRA	LCY	0055-0081-000985-01-3	CURR						PKR					493.25		22-Mar-08	No Response
15225	55	PARCO	PB	32303-4701557-4	NABEELA SALEEM	WARD NO 1, QASBA GUJRAT-TE	LCY	0055-0081-001070-01-9	CURR						PKR					835.00		9-Sep-08	No Response
15226	55	PARCO	PB	32303-9309196-5	SULTAN JAVED	CHAK MOHANWALA MANSA RA	LCY	0055-0081-001073-01-2	CURR						PKR					440.00		11-Apr-08	No Response
15227	55	PARCO	PB	32303-5016691-5	MUHAMMAD NAEEM	POST OFFICE KHAS,-TEHSIL KOT	LCY	0055-0081-001335-01-9	CURR						PKR					940.00		10-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15228	55	PARCO	PB	32303-0790691-3	M/S HAJI MSW TRADERS	NEAR PSO DEPOT,RAILWAY STA	LCY	0055-0081-001399-01-5	CURR						PKR					940.00		13-Aug-08	No Response
15229	55	PARCO	PB	32303-0228614-2	SUGHRAN MAI	ZOR POST OFFICE GUJRAT-TEHS	LCY	0055-0081-001630-01-7	CURR						PKR					685.00		28-Oct-08	No Response
15230	56	Murree Road	PB	17301-1488754-5	WAJED ALI	KHAN VARIETY CENTRE,SHOP N	LCY	0056-0081-000013-01-0	CURR						PKR					470.00		23-Jan-08	No Response
15231	56	Murree Road	PB	37405-0425808-9	RAJA ISMAIL QAYYUM	HOUSE NO.O-159,STREET-14,-M	LCY	0056-0081-000023-01-2	CURR						PKR					20.20		18-Mar-08	No Response
15232	56	Murree Road	PB	37405-6221292-3	M/S. UNITED FRIENDS	B-161 OPP.LADIES PARK,-NEAR	LCY	0056-0081-000031-01-2	CURR						PKR					941.12		16-Oct-08	No Response
15233	56	Murree Road	PB	37405-2241184-1	MUHAMMAD AYAZ BUTT	H.NO.L/225/207,STREET-18,-MU	LCY	0056-0081-000051-01-6	CURR						PKR					41.00		19-Aug-08	No Response
15234	56	Murree Road	PB	37405-0767246-5	MUJAHID AKHTAR PARACHA	HOUSE NO.D.P - 708-DHOKA PA	LCY	0056-0081-000057-01-2	CURR						PKR					111.00		30-Jun-08	No Response
15235	56	Murree Road	PB	35302-1943975-1	MUHAMMAD NADEEM	IPRAM INTERNATIONAL-HOUSE	LCY	0056-0081-000104-01-0	CURR						PKR					11.00		20-Jun-08	No Response
15236	56	Murree Road	PB	38403-2210118-5	MUHAMMAD UMAR	HOUSE NO.208,STREET NO.20-0	LCY	0056-0081-000106-01-2	CURR						PKR					407.00		19-Feb-08	No Response
15237	56	Murree Road	PB	34402-1668251-3	AHMAD SHERAZ AKRAM	HOUSE NO.208,STREET NO.20-0	LCY	0056-0081-000108-01-4	CURR						PKR					2,423.00		28-Oct-08	No Response
15238	56	Murree Road	PB	37405-0607350-9	SHEIKH AZHAR MEHMOOD	HOUSE NO.208 STREET NO.20-0	LCY	0056-0081-000131-01-3	CURR						PKR					112.00		29-Jul-08	No Response
15239	56	Murree Road	PB	37405-0392698-2	KHAQAN WAHEED KHAWAJA & SALIHA KHAQ	H.NO.57-C MOHALLA SATELLITE	LCY	0056-0081-000134-01-6	CURR						PKR					74.80		3-Apr-08	No Response
15240	56	Murree Road	PB	37405-0501988-3	SALEEM AKHTAR	HOUSE NO.116 GALI NO.2-KAM	LCY	0056-0081-000136-01-8	CURR						PKR					70.00		28-Nov-08	No Response
15241	56	Murree Road	PB	37405-0434755-7	M.TAHIR	HOUSE NO.F-2,808 RAHT STREE	LCY	0056-0081-000165-01-3	CURR						PKR					3.00		20-May-08	No Response
15242	56	Murree Road	PB	31304-8118122-5	SHAHZAD AHMED MASOOD	H.NO. 208,STREET NO.20,-G-10/	LCY	0056-0081-000170-01-0	CURR						PKR					11.00		3-Mar-08	No Response
15243	56	Murree Road	PB	37405-0288232-3	NABEEL EHASAN	HOUSE NO.39-B,MOHALLAH-GU	LCY	0056-0081-000176-01-6	CURR						PKR					25.00		26-Feb-08	No Response
15244	56	Murree Road	PB	37405-8420913-5	MUHAMMAD AHMED AQEEL	C/O MUJAHID SHAH CONSULTA	LCY	0056-0081-000186-01-8	CURR						PKR					1,818.49		5-Dec-08	No Response
15245	56	Murree Road	PB	61101-7617807-1	MUHAMMAD SHOAIB KHAN	MARWAT HOUSE,STREET NO.4,	LCY	0056-0081-000192-01-6	CURR						PKR					1,479.00		26-Sep-08	No Response
15246	56	Murree Road	PB	36502-1219797-0	AYSHA ASLAM	H.NO.208, STREET NO.20,-G-10/	LCY	0056-0081-000209-01-6	CURR						PKR					96.00		26-Jan-08	No Response
15247	56	Murree Road	PB	42401-1948188-7	MUHAMMAD SOHAIL JAMEEL	SHOP NO 24, C/O NAZIR AHMED	LCY	0056-0081-000210-01-9	CURR						PKR					555.00		6-Jun-08	No Response
15248	56	Murree Road	PB	38201-1223263-9	JAMSHAD IQBAL	FLAT-6,2ND FLR,SHER AHMED-F	LCY	0056-0071-000214-01-1	PLS						PKR					440.33		19-Aug-08	No Response
15249	56	Murree Road	PB	11201-0316375-5	SAEED UR REHMAN	IPRAM INTERNATIONAL-PLOT.2	LCY	0056-0081-000228-01-9	CURR						PKR					11.00		4-Apr-08	No Response
15250	56	Murree Road	PB	37405-4200752-6	UZMA ZAMAN	HOUSE NO.Z B 309,STREET NO.5	LCY	0056-0081-000231-01-4	CURR						PKR					186.00		26-Apr-08	No Response
15251	56	Murree Road	PB	37405-9085304-5	JAVED SARWAR	HOUSE NO.1546-A,MOHALLAH-	LCY	0056-0081-000240-01-5	CURR						PKR					387.00		12-Feb-08	No Response
15252	56	Murree Road	PB	37404-5348577-6	MEHWISH RASHID	HOUSE NO.B - IV, 251,-HAJI CH	LCY	0056-0074-000246-01-2	PLS						PKR					420.02		19-Jun-08	No Response
15253	56	Murree Road	PB	37102-6225638-3	WAJID KHAN	HOUSE NO. 208, STREET NO. 20	LCY	0056-0081-000249-01-4	CURR						PKR					471.00		13-May-08	No Response
15254	56	Murree Road	PB	61101-0532394-0	ASMA JAMSHED	HOUSE NO.4,BLOCK 6-D-G-10/2	LCY	0056-0081-000250-01-7	CURR						PKR					465.00		19-May-08	No Response
15255	56	Murree Road	PB	11101-1667667-5	NAVEED KHAN	HOUSE NO.208,STREET NO.20-0	LCY	0056-0081-000253-01-0	CURR						PKR					250.00		4-Aug-08	No Response
15256	56	Murree Road	PB	61101-1756100-9	NAVEED AHMED	STREET NO.P.O CHARAH-DISTT	LCY	0056-0081-000273-01-4	CURR						PKR					7.00		22-Oct-08	No Response
15257	56	Murree Road	PB	42101-3022570-7	SHAHID AHMED SIDDIQUI	HOUSE NO.1682/15 F.B AREA-,	LCY	0056-0081-000299-01-4	CURR						PKR					127.50		27-Oct-08	No Response
15258	56	Murree Road	PB	37404-0717064-7	MUHAMMAD YASIR	MUHAMMAD YASIR MUSSARAT	LCY	0056-0081-000321-01-3	CURR						PKR					140.00		12-Jan-08	No Response
15259	56	Murree Road	PB	37405-0372749-9	MARGALLA ADVERTISERS	SUITE NO 01, GRACE PLAZA, 5TH	LCY	0056-0081-000325-01-7	CURR						PKR					1,427.00		30-Apr-08	No Response
15260	56	Murree Road	PB	42201-0559595-3	CHANDNI MARRIAGE HALL	NEAR CHANDNI CHOWK,-BLOCK	LCY	0056-0081-000335-01-9	CURR						PKR					49.50		3-Mar-08	No Response
15261	56	Murree Road	PB	37405-3506368-9	KASHIF HAMEED	H.NO.B-V 247,JINNAH STREET,-I	LCY	0056-0081-000350-01-8	CURR						PKR					729.75		11-Sep-08	No Response
15262	56	Murree Road	PB	37405-2893226-5	SAMI KASHAN	HAJI IJAZ AND SONS-SHOP NO.1	LCY	0056-0081-000352-01-0	CURR						PKR					700.00		12-Aug-08	No Response
15263	56	Murree Road	PB	37405-8312187-6	SABA SAHAR	HOUSE NO.NE-4388,-NEW SULT	LCY	0056-0071-000355-01-1	PLS						PKR					124.31		1-Apr-08	No Response
15264	56	Murree Road	PB	37405-1832139-4	NAZIA	B-161, CHANDANI CHOWK,-OPP	LCY	0056-0081-000365-01-5	CURR						PKR					59.00		10-Jun-08	No Response
15265	56	Murree Road	PB	17301-0601286-7	ABDUL HALEEM PARACHA	C/O HAMMAD HALEEM PARACH	LCY	0056-0077-000369-01-3	PLS						PKR					1,620.50		23-Dec-08	No Response
15266	56	Murree Road	PB	42201-8736371-7	SYED IRSHAD HUSSAIN RIZVI	HOUSE NO.CA 1/10,CHUSHTIAB	LCY	0056-0081-000394-01-0	CURR						PKR					842.60		11-Aug-08	No Response
15267	56	Murree Road	PB	37405-4725106-7	MISBAH-UL-HUSSAIN	HOUSE NO.141,MOHALLA ASGH	LCY	0056-0081-000395-01-1	CURR						PKR					4,900.00		24-Apr-08	No Response
15268	56	Murree Road	PB	37405-0392698-2	S.K.INTERNATIONAL	NO.42,GROUND FLOOR,-PINDI I	LCY	0056-0081-000400-02-0	CURR						PKR					7,109.91		27-Sep-08	No Response
15269	56	Murree Road	PB	37405-0392698-2	S.K.INTERNATIONAL	NO.42,GROUND FLOOR,-PINDI I	LCY	0056-0081-000400-01-9	CURR						PKR					380.77		6-Nov-08	No Response
15270	56	Murree Road	PB	12101-5280327-8	SAADIA ABBASI	IPRAM INTERNATIONAL-PLOT N	LCY	0056-0081-000409-01-8	CURR						PKR					11.00		12-Jan-08	No Response
15271	56	Murree Road	PB	37405-0326304-1	SHAMSHER GILL	HOUSE NO.SN 333-AWAN COLO	LCY	0056-0081-000421-01-4	CURR						PKR					114.00		16-Oct-08	No Response
15272	56	Murree Road	PB	37405-1172441-3	SYED ZUBAIR HUSSAIN	HOUSE NO.AA-619,STREET NO.1	LCY	0056-0081-000434-01-9	CURR						PKR					276.00		27-Jun-08	No Response
15273	56	Murree Road	PB	36202-0967055-1	MUHAMMAD AMIN	OFFICE NO.13-B/2,-2ND FLOOR,	LCY	0056-0081-000471-01-4	CURR						PKR					170.00		1-Aug-08	No Response
15274	56	Murree Road	PB	34501-1671202-9	MUHAMMAD ASHRAF	HOUSE NO.208,STREET NO.20,-	LCY	0056-0081-000480-01-5	CURR						PKR					63.14		6-Sep-08	No Response
15275	56	Murree Road	PB	37301-2235365-1	LAEEQ AHMAD	HOUSE NO.34-STREET NO.10,B	LCY	0056-0081-000501-01-1	CURR						PKR					7.50		14-Jan-08	No Response
15276	56	Murree Road	PB	61101-1900677-9	SHEIKH ADNAN FAZAL	HOUSE NO. 405,-STREET NO. 34	LCY	0056-0081-000504-01-4	CURR						PKR					5,190.00		16-Apr-08	No Response
15277	56	Murree Road	PB	37405-3659812-1	DR MUHAMMAD JAMIL AKHTAR	HOUSE NO.BV-379 NISHTAR ST,	LCY	0056-0071-000508-01-6	PLS						PKR					691.25		20-Aug-08	No Response
15278	56	Murree Road	PB	17301-7145425-3	HASNAIN NAEEM	PARAS INTERNATIONAL CONSU	LCY	0056-0081-000514-01-6	CURR						PKR					75.00		1-Sep-08	No Response
15279	56	Murree Road	PB	71103-3524597-3	HAMID HUSSAIN	HOUSE NO.628,STREET NO.62,-	LCY	0056-0081-000518-01-0	CURR						PKR					440.00		17-Jun-08	No Response
15280	56	Murree Road	PB	61101-3981008-3	TOQEER HUSSAIN SHIGRI	HOUSE NO.M/1803.A,STREET N	LCY	0056-0081-000528-01-2	CURR						PKR					393.00		3-Apr-08	No Response
15281	56	Murree Road	PB	13101-5813733-5	KHAWAR TAJ	H NO.BI-1188, ST-5, MUSLIM-TO	LCY	0056-0081-000552-01-2	CURR						PKR					74.00		18-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15282	56	Murree Road	PB	61101-6024514-5	SHAHID MEHMOOD	HOUSE NO.36,AVENUE NO.2-ST	LCY	0056-0081-000562-01-4	CURR						PKR					35.00		10-Jul-08	No Response
15283	56	Murree Road	PB	61101-1489094-7	NADEEM SOHAIL	NEW ASIA STATE, EBRAHIM PLA	LCY	0056-0081-000565-01-7	CURR						PKR					5.00		23-May-08	No Response
15284	56	Murree Road	PB	37405-8518446-1	BILAL IJAZ	HOUSE NO.13,ST.NO.1,SALAHU	LCY	0056-0081-000575-01-9	CURR						PKR					8.00		24-Apr-08	No Response
15285	56	Murree Road	PB	42201-8736371-7	SYED IRSHAD HUSSAIN RIZVI	HOUSE NO.CA 1/10,-CHISHTIAB	LCY	0056-0071-000581-01-5	PLS						PKR					900.16		24-Apr-08	No Response
15286	56	Murree Road	PB	37405-3349910-5	M/S OMER AD	SHOP NO.28,BASEMENT TAJ MA	LCY	0056-0081-000591-01-9	CURR						PKR					69.00		24-Oct-08	No Response
15287	56	Murree Road	PB	17301-8955313-5	TARIQ RAHEEM	REPAIRING POINT-SHOP.29, 06T	LCY	0056-0081-000624-01-9	CURR						PKR					10.00		24-Apr-08	No Response
15288	56	Murree Road	PB	37405-2163915-0	QAISAR SULTANA	HOUSE NO.NK-290,-MOHALLAH	LCY	0056-0081-000630-01-7	CURR						PKR					380.00		11-Oct-08	No Response
15289	56	Murree Road	PB	37401-1467919-9	MUHAMMAD BILAL ANAYAT	TCS-NEAR FIZAIA COLONY,, RAW	LCY	0056-0081-000645-01-4	CURR						PKR					510.00		9-Apr-08	No Response
15290	56	Murree Road	PB	37405-8076448-2	NILMA HASSAN BUTT	SILVER HASSAN SCHOOL-NO.E-4	LCY	0056-0081-000646-01-5	CURR						PKR					70.00		10-Mar-08	No Response
15291	56	Murree Road	PB	37405-9484519-3	ALI ASGHAR	HOUSE NO.AA-931 STREET NO.2	LCY	0056-0081-000647-01-6	CURR						PKR					181.00		29-Jul-08	No Response
15292	56	Murree Road	PB	37405-8587166-3	TARIQ AKBAR MIR	HOUSE NO.E-62,-MOHALLAH SE	LCY	0056-0081-000658-01-9	CURR						PKR					40.00		23-May-08	No Response
15293	56	Murree Road	PB	13101-4663823-7	FAISAL SALEEM KAYANI	MULTI PHARMA-NO.D-206/03,	LCY	0056-0081-000660-01-3	CURR						PKR					14.00		12-Nov-08	No Response
15294	56	Murree Road	PB	61101-4830193-3	KAMRAN ARSHAD	ZAMARDOLA, RIZWAN SHAHEE	LCY	0056-0081-000665-01-8	CURR						PKR					1,155.00		9-Oct-08	No Response
15295	56	Murree Road	PB	37405-9500382-8	KHADIJA FAROOQ	C-A,190-A,CHISTIABAD,-SIDDIQU	LCY	0056-0081-000667-01-0	CURR						PKR					243.00		25-Apr-08	No Response
15296	56	Murree Road	PB	37405-0471750-9	MUHAMMAD ATIF ABBASI	HOUSE NO.DD-4, STREET NO.3,	UFZ	0056-0407-000669-01-6	CURR						GBP					9.88		3-Jan-08	No Response
15297	56	Murree Road	PB	35302-9870500-9	ADEEL ABBAS	FLAT NO.6 2ND FLOOR,SHER-AH	LCY	0056-0081-000688-01-5	CURR						PKR					445.00		2-Aug-08	No Response
15298	56	Murree Road	PB	61101-9807480-3	ASIF MAHMOOD	PRINCE AUTOMOBILE (REGD)-IS	LCY	0056-0081-000712-01-6	CURR						PKR					940.00		23-May-08	No Response
15299	56	Murree Road	PB	61101-1323370-5	SYED ALI RAZA NAQVI	FLAT NO.15/7-B,G-9/2-., ISLAMA	LCY	0056-0081-000724-01-0	CURR						PKR					342.00		9-Apr-08	No Response
15300	56	Murree Road	PB	37405-8506877-5	YASIR ALI	B-161,CHANDNI CHOWK,-OPP.	LCY	0056-0081-000729-01-5	CURR						PKR					1,050.00		27-Nov-08	No Response
15301	56	Murree Road	PB	35202-1182650-4	HUMA AKMAL BUTT	HOUSE NO.456,F-BLOCK-SATELL	LCY	0056-0081-000745-01-5	CURR						PKR					255.00		8-Nov-08	No Response
15302	56	Murree Road	PB	37405-0918801-7	MUHAMMAD SAEED AKHTAR	G-191,LIAQUAT ROAD,-., RAWA	UFZ	0056-0407-000746-01-0	CURR						GBP					9.56		20-Dec-08	No Response
15303	56	Murree Road	PB	37302-1188720-3	MUDASIR IQBAL	NW 808 MUSA CLINIC-SHARIFA	LCY	0056-0081-000755-01-7	CURR						PKR					390.00		16-Dec-08	No Response
15304	56	Murree Road	PB	37101-1768151-9	RASHID RIYAZ	H. NO.B-651,4TH B ROAD,-SATE	LCY	0056-0081-000767-01-1	CURR						PKR					570.00		14-Jul-08	No Response
15305	56	Murree Road	PB	37404-4079716-6	RASHEEDA BEGUM & MEHWISH RASHEED	H. NO B-IV, 251 HAJI CHOWK-S9	LCY	0056-0077-000770-01-0	PLS						PKR					569.23		2-Jul-08	No Response
15306	56	Murree Road	PB	37405-1520988-9	KHURRAM NAVEED	H. NO. DK-61/216-STREET NO.7	LCY	0056-0081-000775-01-1	CURR						PKR					130.00		10-Nov-08	No Response
15307	56	Murree Road	PB	37405-1829031-1	BERTEC NATURACEUTICALS	PLOT NO.15,I.J.P. ROAD,-., ISLA	LCY	0056-0081-000780-01-8	CURR						PKR					345.50		20-Sep-08	No Response
15308	56	Murree Road	PB	37405-0392248-5	IBRAR SHAH	ZAIN JEE CHEMIST,SHOP NO 46	LCY	0056-0081-000783-01-1	CURR						PKR					916.00		21-Jul-08	No Response
15309	56	Murree Road	PB	37301-6647815-5	RAZA MUSHTAQ	DR. QADIR KHAN ROAD,CHATRI	LCY	0056-0081-000816-01-1	CURR						PKR					40.00		21-Jul-08	No Response
15310	56	Murree Road	PB	37405-0254953-3	SYED AGHA TAUQIR SADIQ	HOUSE NO SA 639/B, MAIN KHA	LCY	0056-0081-000822-01-9	CURR						PKR					40.00		28-May-08	No Response
15311	56	Murree Road	PB	37402-2195989-0	SHAZIA JIA KHAN	HOUSE NO.724,GALI NO.8-SECT	LCY	0056-0081-000828-01-5	CURR						PKR					540.00		11-Oct-08	No Response
15312	56	Murree Road	PB	37405-0931615-5	LAHORE FOOD SERVICES	HOUSE NO CB-107, STREET NO	LCY	0056-0081-000833-01-2	CURR						PKR					285.00		27-Aug-08	No Response
15313	56	Murree Road	PB	37101-9915869-9	MUHAMMAD RIZWAN DAR	H. NO NW 915, 8TH ROAD-S/ TO	LCY	0056-0081-000852-01-5	CURR						PKR					42.00		26-Nov-08	No Response
15314	56	Murree Road	PB	37405-3369922-9	NAEEM ABBASI	HOUSE NO NW-407, MUHALLAH	LCY	0056-0081-000853-01-6	CURR						PKR					40.00		16-Jul-08	No Response
15315	56	Murree Road	PB	37405-4087305-9	GHAZANFAR MUSTAFA CHOHAN	48/E, LALAZAR CLY-.., RAWALPI	LCY	0056-0081-000855-01-8	CURR						PKR					6.00		16-Oct-08	No Response
15316	56	Murree Road	PB	37405-1919596-9	AAMIR MUSTAFA/RAHAT UL AIN	48/E,LALAZAR COLONY-., RAWA	LCY	0056-0071-000858-01-9	PLS						PKR					64.99		18-Sep-08	No Response
15317	56	Murree Road	PB	37101-2613347-3	MOHAMMAD SALMAN DAR	H. NO.NW 915,8TH ROAD-SHAN	LCY	0056-0081-000863-01-8	CURR						PKR					90.00		25-Sep-08	No Response
15318	56	Murree Road	PB	37405-0591711-6	RUBAB FATIMA	H. NO.331-B STREET NO.102-SE	LCY	0056-0081-000876-01-3	CURR						PKR					746.00		16-Aug-08	No Response
15319	56	Murree Road	PB	38402-5303204-7	MUHAMMAD ASLAM KHAN/SHAHID ALI KHAN	SUITE NO.4,1ST FLOOR,ALI PLAZ	LCY	0056-0081-000881-01-0	CURR						PKR					1,577.50		17-Nov-08	No Response
15320	56	Murree Road	PB	37405-0377994-7	ABDUL SABOOR BUTT	H. NO.D-729-SATELLITE TOWN,	LCY	0056-0081-000884-01-3	CURR						PKR					940.00		21-Oct-08	No Response
15321	56	Murree Road	PB	37405-0685314-5	FAISAL MEHMOOD	SHOP NO 11, QADIER MARKET-I	LCY	0056-0081-000899-01-0	CURR						PKR					42.80		29-Jul-08	No Response
15322	56	Murree Road	PB	82203-1095424-9	SHOAIB BAZMI	HNO.19/Z,AFFANDI COLONY,-NE	LCY	0056-0071-000920-01-6	PLS						PKR					81.79		19-Aug-08	No Response
15323	56	Murree Road	PB	37405-7570784-7	AYUB MARBLE (PVT) LTD	USMAN ZADA ADRA ROAD,-DAU	LCY	0056-0081-000922-01-0	CURR						PKR					1,040.00		1-Sep-08	No Response
15324	56	Murree Road	PB	37405-0304061-0	AYESHA FURRUKH	SILVER OAKS SCHOOL, SETTELIT	LCY	0056-0081-000927-01-5	CURR						PKR					40.00		11-Nov-08	No Response
15325	56	Murree Road	PB	32103-8260932-3	HAFEEZ ULLAH	SADIQ FEEDS PVT LTD-48-C SAT	LCY	0056-0081-000931-01-1	CURR						PKR					40.00		6-Sep-08	No Response
15326	56	Murree Road	PB	38101-0586649-4	ASMA BATOOL	MANDI TOWN-., BHAKKAR	LCY	0056-0081-000989-01-9	CURR						PKR					440.00		1-Nov-08	No Response
15327	56	Murree Road	PB	14302-5420431-5	EJAZ AHMED	FLAT NO 06, 2ND FLOOR, SHER-	LCY	0056-0081-001016-01-5	CURR						PKR					40.00		11-Oct-08	No Response
15328	56	Murree Road	PB	32102-6715730-1	MUHAMMAD ALEEM	7TH SEMESTER,B.E. ELECTRICAL	LCY	0056-0081-001083-01-6	CURR						PKR					40.00		4-Dec-08	No Response
15329	56	Murree Road	PB	37405-5339666-6	IRAM KHAN	HOUSE NO.N-555-STREET NO.2	LCY	0056-0081-001100-01-8	CURR						PKR					40.00		31-Dec-08	No Response
15330	56	Murree Road	PB	42201-4452735-3	MUHAMMAD FAISAL FAYYAZ	300,SOFTWARE TECHNOLOGY P	LCY	0056-0081-000043-01-6	CURR						PKR					193.00		14-Nov-08	No Response
15331	56	Murree Road	PB	37402-0939065-5	BURRAQ TRADERS	NEW SHAHEEN PLAZA FLAT NO.	LCY	0056-0081-000205-01-2	CURR						PKR					38.03		16-Jun-08	No Response
15332	56	Murree Road	PB	38403-5151105-1	MUHAMMAD HUSSAIN	FALCON FOODS GRAIN TRADER	LCY	0056-0081-000353-01-1	CURR						PKR					838.00		6-Feb-08	No Response
15333	56	Murree Road	PB	38201-1250408-5	MUHAMMAD ATHAR SHAH	HOUSE NO.6060, STREET.01,-BI	LCY	0056-0081-000573-01-7	CURR						PKR					5.00		23-May-08	No Response
15334	56	Murree Road	PB	37406-1619050-7	SAQIB YAQUB AWAN	HOUSE NO.208 ST NO.20-G-10/	LCY	0056-0081-000635-01-2	CURR						PKR					195.20		13-Mar-08	No Response
15335	56	Murree Road	PB	37405-7215472-6	MUSSARAT MUSTAFA	LINE NO.06, STREET.01-MALLA	LCY	0056-0071-000662-01-3	PLS						PKR					28.18		15-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15336	56	Murree Road	PB	13101-9251882-7	MUHAMMAD ZULQARNAIN	MULTI PHARMA, D-206/3-SETTE	LCY	0056-0081-000706-01-8	CURR						PKR					406.00		21-Apr-08	No Response
15337	56	Murree Road	PB	37405-8071611-1	LATIF AHMAD ABBASI	H. NO.57-B,SATELLITE TOWN-BI	UFZ	0056-0418-000749-01-6	CURR						USD					10.00		7-Apr-08	No Response
15338	56	Murree Road	PB	37405-3801959-0	RAFUWAT JAN	HOUSE NO.724,GALI NO.8-SECT	LCY	0056-0081-000827-01-4	CURR						PKR					540.00		11-Oct-08	No Response
15339	56	Murree Road	PB	37203-2062770-5	AMIR MUHAMMAD KHAN	IPRAM INTERNATIONAL-HOUSE	LCY	0056-0081-000232-01-5	CURR						PKR					400.00		4-Jun-08	No Response
15340	56	Murree Road	PB	61101-1781719-7	MUHAMMAD SULEMAN	IPRAM INTERNATIONAL-.HOUS	LCY	0056-0081-000248-01-3	CURR						PKR					87.00		9-Apr-08	No Response
15341	56	Murree Road	PB	36302-0275007-7	SOHAIL IQBAL	HOUSE NO.14-STREET NO.84, IS	LCY	0056-0081-000275-01-6	CURR						PKR					0.06		16-Jun-08	No Response
15342	56	Murree Road	PB	37405-1742708-5	RAJA YASIR MEHMOOD	HOUSE NO.20 / 01, STR.06-MAS	LCY	0056-0081-000390-01-6	CURR						PKR					139.00		30-Jul-08	No Response
15343	56	Murree Road	PB	61101-8229560-9	MALIK RAZA ALI	HOUSE NO.1018,STREET NO.22	LCY	0056-0081-000456-01-5	CURR						PKR					204.50		5-Nov-08	No Response
15344	56	Murree Road	PB	17301-1561968-1	WAHAB SAEED KHAWAJA	USMAN PLYWOOD AND GLASS	LCY	0056-0081-000563-01-5	CURR						PKR					2,158.00		14-Feb-08	No Response
15345	56	Murree Road	PB	37405-8566713-3	ASIM NUSRAT	HOUSE NO.B3-706,MOHALLAH-	LCY	0056-0071-000570-01-2	PLS						PKR					584.96		14-Oct-08	No Response
15346	56	Murree Road	PB	37405-0570569-2	SARVAT NAVEED	HOUSE NO-118,-STREET NO-12,	LCY	0056-0081-000690-01-9	CURR						PKR					425.00		19-May-08	No Response
15347	56	Murree Road	PB	37405-7345971-7	MUHAMMAD UMAR FAROOQ	UNITED FRIEND PHARMACEUTI	LCY	0056-0081-000769-01-3	CURR						PKR					40.00		27-Oct-08	No Response
15348	56	Murree Road	PB	37405-0513486-1	GLOBAL LOGISTICS NETWORK	SUITE NO.2,1ST FLOOR,-ABC PL	LCY	0056-0081-000781-01-9	CURR						PKR					384.00		23-May-08	No Response
15349	56	Murree Road	PB	37405-3243488-1	BHATTI BROTHERS	OFFICE NO 6-B, IST FLOOR-NEW	LCY	0056-0081-000834-01-3	CURR						PKR					935.00		17-Dec-08	No Response
15350	56	Murree Road	PB	37405-2386357-1	ARSALAN HUSSAIN	H. NO.758/30 B III-KHURRAM C	LCY	0056-0081-000873-01-0	CURR						PKR					40.00		25-Jul-08	No Response
15351	56	Murree Road	PB	61101-3981008-3	NAEEM ARBI	SATTI GENERAL STORE-GOLE M	LCY	0056-0081-000555-01-5	CURR						PKR					75.00		20-Sep-08	No Response
15352	56	Murree Road	PB	42201-0302323-5	SULTAN MUDASSIR HAYAT KAYANI	HOUSE NO.FA-112-SECTOR 1-8/	LCY	0056-0081-000577-01-1	CURR						PKR					1,572.00		8-May-08	No Response
15353	56	Murree Road	PB	37401-4870694-5	MEHRAN KHURSHID	STREET IMAM BARGAH-WARD	LCY	0056-0081-000916-01-2	CURR						PKR					540.00		11-Nov-08	No Response
15354	56	Murree Road	PB	37405-0178738-1	NAEEM FAREED	IPRAM INTERNATIONAL-H.NO.2	LCY	0056-0081-000094-01-7	CURR						PKR					77.00		4-Jul-08	No Response
15355	56	Murree Road	PB	37405-0256802-5	MUHAMMAD AMJAD KHAN	HOUSE NO 366, RAILWAY SCHE	LCY	0056-0081-000479-01-2	CURR						PKR					68.00		3-Jul-08	No Response
15356	56	Murree Road	PB	37405-0624410-7	SHEIKH RAHILE AHMAD	HOUSE NO.E-853-SECTOR KHYA	LCY	0056-0081-000580-01-6	CURR						PKR					11,940.00		13-Dec-08	No Response
15357	56	Murree Road	PB	37401-4781101-7	KHURRAM ZIA MALIK	H. NO.M-1186,ST. NO.55-A-MO	LCY	0056-0081-000720-01-6	CURR						PKR					4.00		10-Apr-08	No Response
15358	56	Murree Road	PB	37405-1758739-3	AHMED ALI	FOSPAK PVT LTD. 1ST FLOOR-AL	LCY	0056-0081-000726-01-2	CURR						PKR					440.00		23-May-08	No Response
15359	56	Murree Road	PB	37201-6830628-1	AWAN GEO-TECH SERVICES(PVT) LTD	13-B,2ND FLOOR,-ABBASI BUSIN	LCY	0056-0081-000740-01-0	CURR						PKR					440.00		20-Dec-08	No Response
15360	56	Murree Road	PB	35202-4798402-9	M/S SARWAR BROTHERS (PVT) LTD	36-A, MASSON ROAD-.., LAHOR	LCY	0056-0081-000778-01-4	CURR						PKR					14,437.00		14-Jul-08	No Response
15361	56	Murree Road	PB	61101-8356484-2	SANA IKRAM	SILVER OAKS SCHOOL-E-47,NEA	LCY	0056-0081-000807-01-0	CURR						PKR					40.00		15-May-08	No Response
15362	56	Murree Road	PB	37405-8191461-5	SYED MAZHAR ABBAS ZAIDI	H NO.AA/1179, MUHALLA AAKA	LCY	0056-0081-000140-01-4	CURR						PKR					225.00		16-Jun-08	No Response
15363	56	Murree Road	PB	37405-2269134-7	KHAWAJA KALEEM MIR	HOUSE NO.F-882 / 07, MUHALL	LCY	0056-0081-000162-01-0	CURR						PKR					543.00		5-Jul-08	No Response
15364	56	Murree Road	PB	90406-0150369-5	HASNAT FEROZ	B-41,COMMERCIAL MARKET,-SA	LCY	0056-0081-000330-01-4	CURR						PKR					579.00		24-Sep-08	No Response
15365	56	Murree Road	PB	37405-8381108-7	MUNSHI	C/O REV.SARDAR KHAN MODER	LCY	0056-0081-000336-01-0	CURR						PKR					862.00		7-Apr-08	No Response
15366	56	Murree Road	PB	37404-3546919-1	SHARAKAT MEHMOOD ABBASI	MUSSARAT MEDICAL & DIAGNO	LCY	0056-0081-000404-01-3	CURR						PKR					40.00		16-Jun-08	No Response
15367	56	Murree Road	PB	37405-0502592-1	IRFAN AHMAD AKRAM	HOUSE NO.165-B GALI MOHALL	LCY	0056-0081-000516-01-8	CURR						PKR					404.00		18-Apr-08	No Response
15368	56	Murree Road	PB	14301-1533016-3	MUHAMMAD WAQAS	B-161,CHANDNI CHOWK OPP.LA	LCY	0056-0081-000532-01-8	CURR						PKR					340.00		10-Mar-08	No Response
15369	56	Murree Road	PB	37405-3086280-5	MUHAMMAD NAWAZ KHAN	NJI LIFE ,B-DD-33-1ST FLOOR,M	LCY	0056-0081-000617-01-0	CURR						PKR					184.00		14-Jan-08	No Response
15370	56	Murree Road	PB	37405-5776697-2	MARRIUM TARIQ	HOUSE NO.BB 642/2-A,-STREET	LCY	0056-0081-000649-01-8	CURR						PKR					40.00		2-May-08	No Response
15371	56	Murree Road	PB	42301-2113622-5	MUHAMMAD SHOAIB SATTAR	HOUSE NO.36,ASKARI 8-.., RAW	LCY	0056-0081-000797-01-7	CURR						PKR					1,230.00		23-Jul-08	No Response
15372	57	Regal Chowk	PB	35202-4888345-8	JAVED AHMAD/SHUMAILA JAVED	HOUSE NO.4, ST-19, MUHALLAH	LCY	0057-0071-000056-50-0	PLS						PKR					31.72		1-Feb-08	No Response
15373	57	Regal Chowk	PB	35202-3991759-7	MUHAMMAD AJMAL	188/A BLOCK NO.2 TARIQ SI-KA	LCY	0057-0081-000064-01-3	CURR						PKR					40.00		1-Feb-08	No Response
15374	57	Regal Chowk	PB	35202-3407776-7	AKRAM YAQOOB	HOUSE NO.117-MOHALLAH KAC	LCY	0057-0081-000082-01-5	CURR						PKR					20.00		22-Jan-08	No Response
15375	57	Regal Chowk	PB	34601-4497434-7	FARHAN AHMED LONE	H. NO. 141-E BLOCK,-GULSHAN-	LCY	0057-0071-000095-50-7	PLS						PKR					223.07		3-Nov-08	No Response
15376	57	Regal Chowk	PB	35202-2741609-8	MIAN YOUSAF JAMAL MUSTAFA	HOUSE NO.8-D,GARDEN VILLAS	LCY	0057-0071-000100-50-5	PLS						PKR					83.89		22-Mar-08	No Response
15377	57	Regal Chowk	PB	35202-6539752-4	NAHEED PARVEEN	UNIVERSAL INSURANCE COMPA	LCY	0057-0071-000109-50-4	PLS						PKR					93,141.77		1-Nov-08	No Response
15378	57	Regal Chowk	PB	36303-0942975-5	TANVEER AHMAD	THE UNIVERSAL INSURANCE CO	LCY	0057-0081-000130-01-4	CURR						PKR					422.60		23-Dec-08	No Response
15379	57	Regal Chowk	PB	35202-1875550-7	MUHAMMAD ABDULLAH	HOUSE NO.108,BLOCK-C,-NE SE	LCY	0057-0081-000154-01-2	CURR						PKR					65.00		24-Mar-08	No Response
15380	57	Regal Chowk	PB	35202-0179643-3	MUHAMMAD USMAN	HOUSE NO-24 A/2,-STREET NO-	LCY	0057-0081-000191-01-7	CURR						PKR					552.50		1-Sep-08	No Response
15381	57	Regal Chowk	PB	35202-3571336-1	MUHAMMAD SHARIF	H.NO.49,STREET-4,GILANI STRE	LCY	0057-0071-000210-50-8	PLS						PKR					832.24		7-Jul-08	No Response
15382	57	Regal Chowk	PB	35201-1783751-7	MOHAMMAD NADEEM	NEW MODERN RADIO-33-MAIN	LCY	0057-0081-000250-01-9	CURR						PKR					250.00		6-Jun-08	No Response
15383	57	Regal Chowk	PB	35202-3407776-7	A A HOME SERVICE	HOUSE NO.117, KACHI ABADI,-F	LCY	0057-0081-000259-01-8	CURR						PKR					21.00		8-Feb-08	No Response
15384	57	Regal Chowk	PB	35202-4186755-3	OMAR SHERAZ	HOUSE NO.10-K,GULBERG III,-..	LCY	0057-0081-000261-01-2	CURR						PKR					179.00		28-Apr-08	No Response
15385	57	Regal Chowk	PB	35201-9271129-7	AAA ENTERPRISES	4-B,MALIK MANZIL,ROYAL PARK	LCY	0057-0081-000274-01-7	CURR						PKR					318.30		29-Aug-08	No Response
15386	57	Regal Chowk	PB	35202-5732482-9	QASIM ALI	HOUSE NO.539-BLOCK-L,, LAHO	LCY	0057-0071-000276-50-6	PLS						PKR					0.50		10-Jan-08	No Response
15387	57	Regal Chowk	PB	35201-3920911-3	UBAID ULLAH	HOUSE NO.406-E,STREET NO.5,	LCY	0057-0081-000306-01-6	CURR						PKR					10.00		11-Apr-08	No Response
15388	57	Regal Chowk	PB	36104-7694322-9	SYED ALI SHAH	266-C MODEL TOWN (EXTENTIO	LCY	0057-0081-000342-01-0	CURR						PKR					25.00		18-Apr-08	No Response
15389	57	Regal Chowk	PB	33100-7693858-7	MUHAMMAD YASEEN	HOUSE NO.P-8124,NASHAD ABA	LCY	0057-0081-000357-01-7	CURR						PKR					440.00		24-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15390	57	Regal Chowk	PB	35201-1285248-3	SULTAN AHMED	FOUR STAR AUTO FINANCING,S	LCY	0057-0081-000371-01-5	CURR						PKR					200.00		11-Apr-08	No Response
15391	57	Regal Chowk	PB	35202-7334731-9	CH. MUNEEB AHMAD	UNIVERSAL INSURANCE, HOUSE	LCY	0057-0081-000373-01-7	CURR						PKR					376.00		13-Aug-08	No Response
15392	57	Regal Chowk	PB	32303-7034228-9	SADIQ HUSSAIN	114-C,GOSH AZAM COLONY,-GU	LCY	0057-0081-000384-01-0	CURR						PKR					5.00		7-Nov-08	No Response
15393	57	Regal Chowk	PB	35201-7462057-1	MAQSOOD HUSSAIN	HOUSE NO 05, STREET NO 4-A-M	LCY	0057-0071-000390-50-5	PLS						PKR					2,641.08		8-Sep-08	No Response
15394	57	Regal Chowk	PB	35202-2855715-3	EJAZ AHMAD	SW.107- R-5-2 QUTUB ROAD,-.,	LCY	0057-0081-000404-01-5	CURR						PKR					15.00		19-Jun-08	No Response
15395	57	Regal Chowk	PB	35401-7641879-9	AHSAN-UL-HAQ	EXCEL DISTRIBUTORS,-2-WHITE	LCY	0057-0081-000409-01-0	CURR						PKR					34.00		24-Jun-08	No Response
15396	57	Regal Chowk	PB	35202-0738953-1	ASHIQ MUHAMMAD BHATTI	HOUSE NO.256-J DEFENCE HOU	LCY	0057-0077-000410-75-5	PLS						PKR					738.22		23-Jun-08	No Response
15397	57	Regal Chowk	PB	35202-0738953-1	ASHIQ MUHAMMAD BHATTI	HOUSE NO.256-J DEFENCE HOU	LCY	0057-0071-000410-50-0	PLS						PKR					850.99		23-Jun-08	No Response
15398	57	Regal Chowk	PB	34201-0347396-7	ZEESHAN AZHAR BUTT	C/O UMER JAMSHAID MUZAMM	LCY	0057-0081-000418-01-1	CURR						PKR					4,465.00		25-Nov-08	No Response
15399	57	Regal Chowk	PB	61101-8834871-9	ZAKA ULLAH KHAN	SUITE NO.306,3RD FLOOR-GOLD	LCY	0057-0081-000422-01-7	CURR						PKR					429.00		24-Apr-08	No Response
15400	57	Regal Chowk	PB	37405-0369506-3	MUHAMMAD AMJAD WAQAS	HOUSE NO.238,BLOCK I,-SECTO	LCY	0057-0081-000423-01-8	CURR						PKR					488.00		27-May-08	No Response
15401	57	Regal Chowk	PB	38101-9275945-5	JAVID IQBAL	OFFICE OF HE D.G ACCOUNTS-V	LCY	0057-0081-000454-01-5	CURR						PKR					40.00		28-Feb-08	No Response
15402	57	Regal Chowk	PB	35202-1296192-6	MIBNA HUSSAIN	72-H BLOCK,-EME SOCIETY, LAH	LCY	0057-0071-000455-50-3	PLS						PKR					547.77		7-Nov-08	No Response
15403	57	Regal Chowk	PB	35404-1640729-1	IMRAN SADDIQUE	SHOP NO 02, 2ND FLOOR,BASEM	LCY	0057-0081-000465-01-8	CURR						PKR					40.00		5-Mar-08	No Response
15404	57	Regal Chowk	PB	33106-6945585-7	ISHTIAQ QADEER	CHAMBR NO.75,DIVISIONAL CO	LCY	0057-0081-000469-01-2	CURR						PKR					515.00		11-Aug-08	No Response
15405	57	Regal Chowk	PB	35202-7572183-6	NEELAM SHEHZADI	UK ADVERTISING INTERNATION	LCY	0057-0081-000473-01-8	CURR						PKR					1,940.00		16-Jun-08	No Response
15406	57	Regal Chowk	PB	36402-0816672-3	AFTAB AHMAD	C/O SALEEM HUSSIEN, 378/B,-R	LCY	0057-0081-000501-01-3	CURR						PKR					109.00		4-Jul-08	No Response
15407	57	Regal Chowk	PB	35202-7022668-3	ASHFAQ HUSSAIN KHAN	HOUSE NO.2/10-4,STREET NO.3	LCY	0057-0081-000503-01-5	CURR						PKR					45.00		29-Aug-08	No Response
15408	57	Regal Chowk	PB	35302-1994288-3	IFTIKHAR HUSSAIN	2ND FLOOR,E POLMER-BUILDIN	LCY	0057-0071-000520-50-3	PLS						PKR					16,519.71		16-May-08	No Response
15409	57	Regal Chowk	PB	36602-9891296-9	AFTAB ALAM	OFFICE NO.03, 01ST FLOOR,-BU	LCY	0057-0081-000524-01-0	CURR						PKR					2,090.00		25-Jul-08	No Response
15410	57	Regal Chowk	PB	35201-5460307-7	PERVAIZ SHARIF	A-1,WEATMAN ROAD,-MUGHAL	LCY	0057-0081-000526-01-2	CURR						PKR					80.00		23-Jan-08	No Response
15411	57	Regal Chowk	PB	35202-3005790-9	SHAHZAD AHMAD	HOUSE NO.51,STREET NO.90-SH	LCY	0057-0081-000527-01-3	CURR						PKR					613.00		12-Sep-08	No Response
15412	57	Regal Chowk	PB	35202-2423082-1	SALEH MOHAMMAD JAFFERY	C/O DEWAN CENTRE-49 D-1, GU	LCY	0057-0081-000532-01-0	CURR						PKR					86.45		7-Aug-08	No Response
15413	57	Regal Chowk	PB	35202-8659913-7	AURANG ZEB	HOUSE NO.8 STREET NO.11-MO	LCY	0057-0081-000534-01-2	CURR						PKR					140.00		1-Sep-08	No Response
15414	57	Regal Chowk	PB	35202-8862857-9	JUNAID KHAN	HOUSE NO.67-L,-GULBERG-111,	LCY	0057-0081-000536-01-4	CURR						PKR					50.00		9-Jun-08	No Response
15415	57	Regal Chowk	PB	35201-1467103-9	MUHAMMAD NAUMAN BHATTI	HOUSE NO.11/2-STREET NO.1,G	LCY	0057-0081-000543-01-3	CURR						PKR					160.00		9-Aug-08	No Response
15416	57	Regal Chowk	PB	38403-8529239-1	ZAFAR HAYAT	GULZAR GOLD LAB-SHOP NO.18	LCY	0057-0081-000547-01-7	CURR						PKR					940.00		16-May-08	No Response
15417	57	Regal Chowk	PB	35202-2357655-6	FARIHA MALIK	4-DURAND ROAD,-.., LAHORE	LCY	0057-0081-000559-01-1	CURR						PKR					140.00		13-Sep-08	No Response
15418	57	Regal Chowk	PB	35202-0198225-1	SAEED AHMED	BANK AL-HABIB LTD-NO.63-SHA	LCY	0057-0071-000562-50-3	PLS						PKR					3.04		15-May-08	No Response
15419	57	Regal Chowk	PB	35202-4859571-9	RIZWAN FARID	NO.46, HAJVERI PARK, RAFO ST	LCY	0057-0081-000563-01-7	CURR						PKR					490.00		29-Jul-08	No Response
15420	57	Regal Chowk	PB	35202-6929645-9	DANIEL GULZAR	MNS ENTERPRISES,-68-MOZANG	LCY	0057-0081-000564-01-8	CURR						PKR					425.00		28-May-08	No Response
15421	57	Regal Chowk	PB	35202-3005799-1	AKHLAQ AHMED	HOUSE NO.50,STREET NO-90,-S	LCY	0057-0081-000568-01-2	CURR						PKR					40.00		14-Feb-08	No Response
15422	57	Regal Chowk	PB	35202-0627780-1	HASEEB RAZA SHAKEEL CHAUDHARY	HOUSE NO-10,STREET CHANAN	LCY	0057-0071-000578-50-1	PLS						PKR					1,188.08		6-May-08	No Response
15423	57	Regal Chowk	PB	35202-7500338-2	RABIA DANISH	HOUSE NO.107/A-SANDA KALAN	LCY	0057-0081-000582-01-0	CURR						PKR					440.00		26-Jul-08	No Response
15424	57	Regal Chowk	PB	35201-4178083-1	MUHAMMAD MOBEEN TARIQ	54-COMMERICAL AREA,2ND FLO	LCY	0057-0071-000586-50-1	PLS						PKR					108.29		18-Nov-08	No Response
15425	57	Regal Chowk	PB	34202-8423943-3	SYED AKHLAQ AHMED	BANK AL-HABIB LTD-REGAL CHO	LCY	0057-0081-000591-01-1	CURR						PKR					470.00		1-Mar-08	No Response
15426	57	Regal Chowk	PB	34202-0748916-9	SYED AKHTAR RASOOL	30/C GULDSHAT TOWN-ZARAR	LCY	0057-0081-000602-01-5	CURR						PKR					940.00		18-Jan-08	No Response
15427	57	Regal Chowk	PB	35201-7575418-2	ZAHIDA KHATOON	30/C GULDSHAT TOWN-.., LAHO	LCY	0057-0081-000603-01-6	CURR						PKR					440.00		16-Jan-08	No Response
15428	57	Regal Chowk	PB	35202-1584517-1	MOHAMMAD AHMER ASIF	HOUSE 22-D,-NEW MUSLIM TOV	LCY	0057-0081-000620-01-7	CURR						PKR					940.00		25-Jan-08	No Response
15429	57	Regal Chowk	PB	35401-4975003-7	ZAFAR IQBAL	SHOP NO02 YASEEN STREET-ZEE	LCY	0057-0081-000626-01-3	CURR						PKR					940.00		16-May-08	No Response
15430	57	Regal Chowk	PB	45402-5023612-7	JIBRAN SIDDIQUI	SHOP NO.G71/90,-SADIQ PLAZA	LCY	0057-0071-000630-50-6	PLS						PKR					679.47		5-Aug-08	No Response
15431	57	Regal Chowk	PB	42101-1626089-5	MUHAMMAD ARSHAD	70/91 G SADIQ PLAZA MALL RO	LCY	0057-0071-000633-50-9	PLS						PKR					4,037.79		9-Feb-08	No Response
15432	57	Regal Chowk	PB	33303-2432173-5	TAYYAB RIAZ RASHID	HOUSE NO.62-C STREET NO.171	LCY	0057-0081-000643-01-4	CURR						PKR					1.00		14-Jun-08	No Response
15433	57	Regal Chowk	PB	35202-4867639-3	MUHAMMAD ABRAR SARWAR	SHOP NO.50, ARIF CENTRE,-MA	LCY	0057-0081-000645-01-6	CURR						PKR					848.00		18-Mar-08	No Response
15434	57	Regal Chowk	PB	37402-0961849-5	ABDUL REHMAN	VILLAGE TAPIALI,POST OFFICE-K	LCY	0057-0081-000649-01-0	CURR						PKR					440.00		31-May-08	No Response
15435	57	Regal Chowk	PB	35202-2954207-3	AAMIR AZMAT	HOUSE NO.19, RAZZAQ ST,CHO	LCY	0057-0081-000660-01-5	CURR						PKR					940.00		12-Aug-08	No Response
15436	57	Regal Chowk	PB	35200-1628844-6	PARVEEN AKHTAR CHESTE	H. NO.18/B,STREET NO.1,-DAGA	LCY	0057-0081-000665-01-0	CURR						PKR					13.60		5-Nov-08	No Response
15437	57	Regal Chowk	PB	35202-2173020-5	ADIL KHURSHEED	HOUSE NO.71,ST. NO.22,-QILA M	LCY	0057-0081-000685-01-4	CURR						PKR					665.75		14-Oct-08	No Response
15438	57	Regal Chowk	PB	35202-1056232-5	MUHAMMAD JAVED	MUHALLAH KUCHA TATYAN, MA	LCY	0057-0081-000688-01-7	CURR						PKR					940.00		30-Dec-08	No Response
15439	57	Regal Chowk	PB	35202-2113577-9	TAHIR RAZA	HOUSE NO.2/A-STREET NO.23,,	LCY	0057-0081-000695-01-6	CURR						PKR					440.00		19-Apr-08	No Response
15440	57	Regal Chowk	PB	36602-5217070-1	RANA MUNAWAR ALI	HUSAN-E-QALAM HEAD OFFICE,	LCY	0057-0081-000697-01-8	CURR						PKR					40.00		30-Sep-08	No Response
15441	57	Regal Chowk	PB	34601-5805290-1	FIAZ AHMAD	II FLOOR, NASEEM AKHTER MA	LCY	0057-0081-000700-01-4	CURR						PKR					81.00		29-May-08	No Response
15442	57	Regal Chowk	PB	35201-1322564-8	SUMERA WASEEM	62-A, ASKARI APPARTMENT,-SA	LCY	0057-0081-000707-01-1	CURR						PKR					487.80		29-May-08	No Response
15443	57	Regal Chowk	PB	33100-0894385-9	MUHAMMAD SHAHZAD ADEEL	H. NO.P-1434,MUHAMMAD ALI	LCY	0057-0081-000717-01-3	CURR						PKR					102.90		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15444	57	Regal Chowk	PB	35202-2173572-1	AHMAD NAWAZ SONI	HNO.20,RAM GALI NO.13-JAWA	LCY	0057-0071-000720-50-5	PLS						PKR					22,334.43		11-Aug-08	No Response
15445	57	Regal Chowk	PB	35202-0464763-3	CHAUDHARY MAHBOOB ALI KHAN	HOUSE NO 547, BLOCK-3-SECTO	UFZ	0057-0418-000722-01-7	CURR						USD					20.00		7-Nov-08	No Response
15446	57	Regal Chowk	PB	35202-6956937-3	NAEEM FAZAL DIN	BANK AL HABIB LTD-REGAL CHO	LCY	0057-0081-000753-01-7	CURR						PKR					133.00		3-Jul-08	No Response
15447	57	Regal Chowk	PB	35201-5066901-3	MUHAMMAD AMIR WALI	CENTRE JAIL CHUNGI AMAR SAD	LCY	0057-0081-000755-01-9	CURR						PKR					440.00		11-Jun-08	No Response
15448	57	Regal Chowk	PB	35202-0108894-7	SAQIB MEHMOOD	HOUSE NO 261, BLOCK-C-MARG	LCY	0057-0081-000756-01-0	CURR						PKR					408.50		15-Sep-08	No Response
15449	57	Regal Chowk	PB	42101-1942987-7	ALI AKBAR	SHOP NO 71 & 90, GROUND FLO	LCY	0057-0081-000781-01-1	CURR						PKR					395.00		29-Dec-08	No Response
15450	57	Regal Chowk	PB	33100-0791297-5	MUHAMMAD IBRAR	SHOP NO 71, IST FLOOR, LINK-C	LCY	0057-0081-000785-01-5	CURR						PKR					380.00		9-Oct-08	No Response
15451	57	Regal Chowk	PB	35202-2670124-3	MUHAMMAD NADEEM	OFFICE NO 06, FLOOR NO 02-M	LCY	0057-0081-000790-01-2	CURR						PKR					140.00		2-Jul-08	No Response
15452	57	Regal Chowk	PB	35202-5632629-5	MUHAMMAD ARSHAD	BENAZIR DHAI BHALLE,-REGAL (	LCY	0057-0081-000813-01-0	CURR						PKR					140.00		7-Jul-08	No Response
15453	57	Regal Chowk	PB	33101-2133547-5	ANIS HOTEL	3-MOZANG ROAD-.., LAHORE	LCY	0057-0081-000821-01-0	CURR						PKR					4,533.00		20-Sep-08	No Response
15454	57	Regal Chowk	PB	35202-1326333-9	UMER IJAZ	HNO.43/7,TEGORE PARK,-NICOL	LCY	0057-0071-000837-50-5	PLS						PKR					3,993.57		30-Jul-08	No Response
15455	57	Regal Chowk	PB	35202-2991468-3	SYED QASIR ABBAS	D-1-595, CHINA SHEME,-SIGHPU	LCY	0057-0081-000866-01-3	CURR						PKR					40.00		20-Sep-08	No Response
15456	57	Regal Chowk	PB	35202-2618037-4	SYEDA RUKSANA RAZA	21 JINNAH BLOCK-AWAN TOWN	LCY	0057-0071-000886-50-4	PLS						PKR					714.26		10-Nov-08	No Response
15457	57	Regal Chowk	PB	31304-2119013-9	SALAH-UD-DIN	HNO.80-=H,-STREET NO.2,, LAH	LCY	0057-0081-000913-01-1	CURR						PKR					410.00		19-Dec-08	No Response
15458	57	Regal Chowk	PB	35202-9321807-9	ALI GOHAR KHAN	H. NO.13,NASIR STREET NO.157	LCY	0057-0081-000960-01-8	CURR						PKR					40.00		30-Dec-08	No Response
15459	57	Regal Chowk	PB	35201-1617970-9	GHULAM RASOOL	HOUSE NO 21, AHATA DAVE DA	LCY	0057-0077-000978-50-1	PLS						PKR					1,471.10		6-Dec-08	No Response
15460	57	Regal Chowk	PB	35202-4670713-1	AWAZ YOUNAS	AMBER ROAD,TAJ PARK 27/29,-	LCY	0057-0081-001047-01-4	CURR						PKR					240.00		29-Dec-08	No Response
15461	57	Regal Chowk	PB	35202-5356942-4	SUMAIRA WASEEM	40-B,Q BLOCK,-MODEL COLONY	LCY	0057-0081-000022-01-3	CURR						PKR					302.00		21-Jun-08	No Response
15462	57	Regal Chowk	PB	35201-9747254-5	BUTT SONS	10-B,SHAHALAM MARKET,-.., LA	LCY	0057-0081-000162-01-2	CURR						PKR					4,687.50		29-May-08	No Response
15463	57	Regal Chowk	PB	36302-3640343-5	KARIM BUKSH	HOUSE NO 1, MUSLIM ROAD-ST	LCY	0057-0081-000224-01-7	CURR						PKR					175.50		6-Dec-08	No Response
15464	57	Regal Chowk	PB	35401-1824386-1	AL HASSAN TRADERS	HOUSE NO 10, ST. NO 09/B-LAJI	LCY	0057-0081-000464-01-7	CURR						PKR					440.00		27-Jun-08	No Response
15465	57	Regal Chowk	PB	34101-2443266-4	MUNAZZA HUMA	CAPT DR AMAN ULLAH-GULZAR	LCY	0057-0081-000490-01-9	CURR						PKR					940.00		16-May-08	No Response
15466	57	Regal Chowk	PB	35202-7914227-5	ALI RIZWAN	C/O MR. YASEEN & SONS, PUNJ	LCY	0057-0081-000569-01-3	CURR						PKR					25.00		13-Jun-08	No Response
15467	57	Regal Chowk	PB	14202-5984197-1	MAMTALI KHAN	C/O BANK AL-HABIB LTD.,-63,TH	LCY	0057-0081-000980-01-2	CURR						PKR					500.00		6-Dec-08	No Response
15468	57	Regal Chowk	PB	35202-1322524-9	DECENT ADVERTISING INTERNATIONAL	OFFICE.34, 02ND FLOOR,-TAJ AR	LCY	0057-0081-000468-01-1	CURR						PKR					332.25		17-May-08	No Response
15469	57	Regal Chowk	PB	35202-6894789-3	MUHAMMAD WASEEM	20K, GULBERG III-.., LAHORE	LCY	0057-0071-000548-50-5	PLS						PKR					151.57		19-May-08	No Response
15470	57	Regal Chowk	PB	35401-6653978-2	SHABNAM MAHMOOD MAHTAB	MOHALLAH KUCHA HALL ROAD	LCY	0057-0081-000560-01-4	CURR						PKR					40.00		23-Apr-08	No Response
15471	57	Regal Chowk	PB	34202-5144709-5	SYED MAKHDOOM IQBAL	JAGGU P.O. DILAWARPUR-TEH.	LCY	0057-0081-000601-01-4	CURR						PKR					850.00		26-Sep-08	No Response
15472	57	Regal Chowk	PB	35201-4152458-5	EHTASHAM GHIAS	331, SECTOR EE, PHASE IV-DEFE	LCY	0057-0081-000646-01-7	CURR						PKR					440.00		31-Mar-08	No Response
15473	57	Regal Chowk	PB	34402-3291204-3	MOHSIN SHEIKH	638-J-II-JOHAR TOWN, LAHORE	LCY	0057-0081-000775-01-3	CURR						PKR					940.00		16-Jun-08	No Response
15474	57	Regal Chowk	PB	35202-2673640-5	SHAHZAD YAQUB	113-A, NAWAB TOWN, NEAR-BS	LCY	0057-0081-000491-01-0	CURR						PKR					90.00		15-May-08	No Response
15475	57	Regal Chowk	PB	35202-7605298-1	FAHEEM RAZA	HOUSE NO.13-B,MOHALLA PUN	LCY	0057-0071-000905-50-8	PLS						PKR					720.49		27-Oct-08	No Response
15476	57	Regal Chowk	PB	35202-8067333-1	MUHAMMAD ILYAS	H. NO 13, ST. NO 15-HAVAILI, K	LCY	0057-0081-000517-01-1	CURR						PKR					410.00		10-Jun-08	No Response
15477	57	Regal Chowk	PB	35202-1862740-6	SHAHNAZ GULZAR MALIK	HOUSE NO.7, SIDDIQU E AKBAR	LCY	0057-0071-000627-50-1	PLS						PKR					64.18		23-Jul-08	No Response
15478	57	Regal Chowk	PB	35202-2642958-5	SYED ISHTIAQ HUSSAIN	377/AI, PUNJAB GOVERNMENT	LCY	0057-0071-000714-50-7	PLS						PKR					66.06		30-May-08	No Response
15479	57	Regal Chowk	PB	35200-5515559-9	SHAHBAZ IKRAM	H NO.43,STREET-44,NEAR MASJ	LCY	0057-0081-000161-01-1	CURR						PKR					409.00		19-May-08	No Response
15480	57	Regal Chowk	PB	35200-4018122-1	METLIFE	OFFICE-12,1ST FLR,BLK-12,MIAN	LCY	0057-0081-000241-01-8	CURR						PKR					1,611.74		13-Nov-08	No Response
15481	57	Regal Chowk	PB	35202-9135535-7	MUHAMMAD AZAM KHAN	HOUSE NO.3,STREET-7,-MUHAL	LCY	0057-0081-000386-01-2	CURR						PKR					440.00		16-May-08	No Response
15482	57	Regal Chowk	PB	35202-2590913-1	KHURRAM SHAHZAD	BANK AL HABIB LTD-REGAL CHO	LCY	0057-0081-000575-01-1	CURR						PKR					99.00		16-Aug-08	No Response
15483	57	Regal Chowk	PB	35201-1363896-5	ASIM NAZIR	HOUSE NO 20, STREET NO 23-N	LCY	0057-0081-000655-01-8	CURR						PKR					250.00		28-Apr-08	No Response
15484	57	Regal Chowk	PB	35201-4545881-1	SHAFQAT JAVID	HOUSE NO 4/LDA COLONY-KAC	LCY	0057-0071-000791-50-0	PLS						PKR					710.58		5-Aug-08	No Response
15485	58	Islampura	PB	35202-8237267-1	MUHAMMAD BILAL ANWAR	SHOP NO.27,HAJI GENERAL STO	LCY	0058-0081-000029-01-2	CURR						PKR					641.00		27-Nov-08	No Response
15486	58	Islampura	PB	35202-2456381-9	MALIK IFTEKHAR AHMED	HOUSE NO.620,G-BLOCK,-GULS	LCY	0058-0081-000048-01-5	CURR						PKR					992.00		14-Jan-08	No Response
15487	58	Islampura	PB	35201-1630655-9	CHAUDHRY MOHAMMAD ARIF	H.NO.45,CHAUDHRY NANAK MA	LCY	0058-0081-000070-01-3	CURR						PKR					10.00		1-Sep-08	No Response
15488	58	Islampura	PB	35202-2572792-6	SAHER SHAKOOR	HOUSE NO.17-B MOHALLAH-ZA	LCY	0058-0081-000082-01-7	CURR						PKR					140.00		2-Jan-08	No Response
15489	58	Islampura	PB	35202-2751966-0	SHAFQAT MAQSOOD	H NO.14, ST-24,USMAN PARK-N	LCY	0058-0081-000089-01-4	CURR						PKR					320.00		9-Sep-08	No Response
15490	58	Islampura	PB	35202-5884138-4	SALMA BAGHAM	HOUSE NO.17-B,HAKIMA WALA	LCY	0058-0081-000121-01-5	CURR						PKR					440.00		31-Mar-08	No Response
15491	58	Islampura	PB	35202-9831242-0	NAZIA WAHEED	H NO.24 A/12, MAIN BAZAR OP	LCY	0058-0081-000122-01-6	CURR						PKR					44.00		15-Apr-08	No Response
15492	58	Islampura	PB	35202-1037179-3	AZMAT HAYAT	HOUSE NO.46,ST NO.8-B-S,-SHA	LCY	0058-0081-000123-01-7	CURR						PKR					632.00		21-Oct-08	No Response
15493	58	Islampura	PB	35202-2974536-3	JAWAD AHMED QURESHI	NO.224-D.03,-WAPDA TOWN,, L	LCY	0058-0081-000163-01-5	CURR						PKR					3.50		18-Apr-08	No Response
15494	58	Islampura	PB	35202-3453535-1	KHALID MANZOOR	HUSSAIN CLOTH HOUSE-SHOP 2	LCY	0058-0081-000181-01-7	CURR						PKR					745.00		8-Mar-08	No Response
15495	58	Islampura	PB	36401-2687697-1	KASHIF MEHMOOD	A.K TRADERS,SHOP NO.3-QARI I	LCY	0058-0081-000207-01-8	CURR						PKR					686.00		3-Jan-08	No Response
15496	58	Islampura	PB	35202-6170711-9	ALLIED COSMETICS	SHOP NO.12 LODHI CENTRE,-NE	LCY	0058-0081-000219-01-2	CURR						PKR					959.50		8-Mar-08	No Response
15497	58	Islampura	PB	35202-7419993-3	SOOFI MUMTAZ AHMED	HOUSE NO.40,RAM NAGAR,-DE	LCY	0058-0081-000220-01-5	CURR						PKR					820.00		23-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15498	58	Islampura	PB	35202-3495246-3	MUHAMMAD ADIL RAZA	HOUSE NO.18-A,STREET 6/7-PR	LCY	0058-0081-000221-01-6	CURR						PKR					125.00		19-May-08	No Response
15499	58	Islampura	PB	35202-2304328-9	ABDUL GHANI GILL	HOUSE NO.7-A,GILL PLAZA-SHA	LCY	0058-0081-000228-01-3	CURR						PKR					46.00		13-Feb-08	No Response
15500	58	Islampura	PB	35202-8055279-3	KHALID MEHMOOD	HOUSE NO.7,STREET 58,-GANG/	LCY	0058-0081-000260-01-3	CURR						PKR					40.00		17-May-08	No Response
15501	58	Islampura	PB	35202-2304329-3	MUHAMMAD USMAN GHANI	7-A-GILL PLAZA,, LAHORE	LCY	0058-0081-000277-01-2	CURR						PKR					240.00		20-Jun-08	No Response
15502	58	Islampura	PB	35202-2651723-7	SHAKIR ALI	HOUSE NO.101 FEROZE COLONY	LCY	0058-0081-000279-01-4	CURR						PKR					240.00		19-Mar-08	No Response
15503	58	Islampura	PB	35202-2725221-1	MUJAHID ALI	HOUSE NO.08, STR.04, MUHALL	LCY	0058-0081-000298-01-7	CURR						PKR					1,450.00		30-Aug-08	No Response
15504	58	Islampura	PB	35200-1469644-1	GEO CLOTH HOUSE	HOUSE NO 02, 94-USMAN STRE	LCY	0058-0081-000334-01-2	CURR						PKR					337.50		8-Mar-08	No Response
15505	58	Islampura	PB	35202-1721347-7	ASHFAQ ALI	HOUSE NO.408 BLOCK 5-SECTO	LCY	0058-0081-000336-01-4	CURR						PKR					140.00		24-Mar-08	No Response
15506	58	Islampura	PB	35200-1550894-1	ASGHAR ALI	HOUSE NO.8,STREET NO.34-SUI	LCY	0058-0081-000342-01-2	CURR						PKR					40.00		22-Jul-08	No Response
15507	58	Islampura	PB	35202-2757327-7	FAROOQ AHMED KHAN	HOUSE NO.2,MAIN BAZAR,-ISLA	LCY	0058-0075-000347-50-8	PLS						PKR					863.32		25-Jun-08	No Response
15508	58	Islampura	PB	35200-1400479-8	F.W.C.S (P.SCHOOL) MIAN MIR CENTRE	NO.06 HABIBIA ROAD, ISLAMPU	LCY	0058-0071-000352-50-1	PLS						PKR					66.87		13-Mar-08	No Response
15509	58	Islampura	PB	35202-2800505-7	MOHAMMAD TAYYAB	HOUSE NO.17, SHAH STREET,-A	LCY	0058-0081-000355-01-7	CURR						PKR					3.00		22-Oct-08	No Response
15510	58	Islampura	PB	35202-6725250-0	ASMA HAIDER	H.NO.45-B, STREET.86, MUHALL	LCY	0058-0071-000369-50-0	PLS						PKR					2,068.41		5-Aug-08	No Response
15511	58	Islampura	PB	35202-9557117-5	HAMEED ASLAM	75 NATIONAL TOWN,JINNAH RO	LCY	0058-0081-000372-01-8	CURR						PKR					320.06		2-Jun-08	No Response
15512	58	Islampura	PB	35202-3047574-3	WAQAS MEHMOOD	HOUSE NO.164-A,STREET 56-B,-	LCY	0058-0081-000376-01-2	CURR						PKR					425.00		6-Jun-08	No Response
15513	58	Islampura	PB	35202-2137046-5	MUHAMMAD ABID NAWAZ	HOUSE NO.14 STREET NO.18-N/	LCY	0058-0081-000380-01-8	CURR						PKR					940.00		10-Jan-08	No Response
15514	58	Islampura	PB	35202-1734594-4	SHAZIA BEGHUM	HOUSE NO.43-A,-QADIR PARK,R	LCY	0058-0081-000385-01-3	CURR						PKR					633.00		18-Oct-08	No Response
15515	58	Islampura	PB	35202-3939404-9	ZARINA/MUHAMMAD ANEES AHMED	HOUSE NO.131,STREET -9,-MOH	LCY	0058-0081-000390-01-0	CURR						PKR					3,624.00		23-Dec-08	No Response
15516	58	Islampura	PB	35200-1575331-3	GHULAM MUHAMMAD	HOUSE NO.3,RADHA STREET NO	LCY	0058-0071-000402-50-2	PLS						PKR					1,558.63		22-Jan-08	No Response
15517	58	Islampura	PB	35202-2196532-3	MALIK MUHAMMAD RAMZAN KHAN	HOUSE NO.33, PURANI MEW M	LCY	0058-0071-000403-50-3	PLS						PKR					6,325.32		4-Dec-08	No Response
15518	58	Islampura	PB	35202-7873541-8	SADIA RIZWAN	HOUSE NO.16-A,-CHOHAN ROA	LCY	0058-0081-000407-01-0	CURR						PKR					4,940.00		16-Feb-08	No Response
15519	58	Islampura	PB	35202-5751042-7	MUHAMMAD WAQAS NASEEM	HOUSE NO.2,STREET NO.2,NAW	LCY	0058-0081-000429-01-6	CURR						PKR					5.00		28-Aug-08	No Response
15520	58	Islampura	PB	35202-1930119-8	RAZIA QAYYUM	HOUSE NO. 4, STREET ARIF LOH	LCY	0058-0072-000438-50-5	PLS						PKR					895.50		2-Jun-08	No Response
15521	58	Islampura	PB	35202-2704738-9	MUHAMMAD FAIZAN SHIEKH	HOUSE NO-B-3-STREET TAUHEE	LCY	0058-0081-000518-01-4	CURR						PKR					1,940.00		12-Jul-08	No Response
15522	58	Islampura	PB	35202-2951519-9	MUHAMMAD ASIF SULTAN	H.NO.410-A, BLOCK.B,-REHMAN	LCY	0058-0081-000524-01-2	CURR						PKR					425.60		23-Dec-08	No Response
15523	58	Islampura	PB	35202-2142138-4	QAMAR-UL-NISA	H.NO.17, STREET/MOHALLAH-8	LCY	0058-0081-000531-01-1	CURR						PKR					440.00		1-Mar-08	No Response
15524	58	Islampura	PB	35202-7320912-7	SHABIR HUSSAIN	H.NO.17, STREET.02,-TAJ BAGH,	LCY	0058-0071-000539-50-6	PLS						PKR					628.81		13-Mar-08	No Response
15525	58	Islampura	PB	35202-2821435-2	NAZIA JABEEN	HOUSE NO. 12,ST NO. 13,-MAD	LCY	0058-0071-000543-50-2	PLS						PKR					79.70		19-May-08	No Response
15526	58	Islampura	PB	35202-7556693-9	MUHAMMAD YASIR	H.NO.05, STREET.13,-GULSHAN	LCY	0058-0081-000553-01-7	CURR						PKR					440.00		25-Apr-08	No Response
15527	58	Islampura	PB	35202-4956921-0	ZEHRA SHAKEEL	H.NO.11, STREET.11,-AMAR JAI	LCY	0058-0081-000554-01-8	CURR						PKR					125.00		17-Nov-08	No Response
15528	58	Islampura	PB	35202-8053696-7	MUHAMMAD IRFAN BUTT	JS BANK LTD. 309 UPPER MALL-	LCY	0058-0081-000568-01-4	CURR						PKR					540.00		27-May-08	No Response
15529	58	Islampura	PB	35202-0867890-1	SHAHZAD ASLAM	HOUSE NO-50,STREET NO-6-RA	LCY	0058-0081-000575-01-3	CURR						PKR					320.00		7-Jul-08	No Response
15530	58	Islampura	PB	35202-1838631-4	SARDAR AKHTAR	ST NO. 110 HOUSE NO. 2 MUGH	LCY	0058-0081-000581-01-1	CURR						PKR					155.00		14-Jul-08	No Response
15531	58	Islampura	PB	35202-3210699-5	ASIF YOUNUS	HOUSE N.86,ST NO.90-KARAM S	LCY	0058-0081-000595-01-7	CURR						PKR					85.00		22-Dec-08	No Response
15532	58	Islampura	PB	35202-4427454-9	ABDUL ZAHEER	H.NO.04, BLOCK.18,-SODIWAL C	LCY	0058-0081-000598-01-0	CURR						PKR					38.00		27-Oct-08	No Response
15533	58	Islampura	PB	35201-8417438-0	ADILA AZIZ	H,NO.12-A, STREET.49,-RAJ GAR	LCY	0058-0081-000601-01-6	CURR						PKR					5.00		13-Aug-08	No Response
15534	58	Islampura	PB	35202-4919295-2	RUKHSANA ARSHAD	H.NO.D-915,STREET KUCHA-PES	LCY	0058-0081-000609-01-4	CURR						PKR					763.00		8-Aug-08	No Response
15535	58	Islampura	PB	35202-6093465-7	SAJID ALI KHAN	H.NO.03, STREET.38,-NEAR AFG	LCY	0058-0081-000617-01-4	CURR						PKR					396.20		23-May-08	No Response
15536	58	Islampura	PB	35202-2546088-1	IMRAN AHMED	H.NO.31, STREET.04,-HUSSAIN S	LCY	0058-0081-000621-01-0	CURR						PKR					374.32		4-Jul-08	No Response
15537	58	Islampura	PB	42201-0951166-3	GHAYAS-UD-DIN & BROTHERS	H.NO-38-C,ST NO-55-CHAMAN	LCY	0058-0081-000629-01-8	CURR						PKR					380.00		28-Jul-08	No Response
15538	58	Islampura	PB	35202-1203833-7	FARHAN ALI SHAH	H.NO.20-A,STREET NO.2,-PREM	LCY	0058-0081-000633-01-4	CURR						PKR					95.00		4-Jun-08	No Response
15539	58	Islampura	PB	35202-8948124-3	MUHAMMAD RAFI KHAN	PLOT.583, STREET.43,-SANDA K	LCY	0058-0081-000634-01-5	CURR						PKR					940.00		12-Apr-08	No Response
15540	58	Islampura	PB	35202-9962826-6	NAEEMA BEGUM	NEAR AZZA KHANA ZEHNAB,-M	LCY	0058-0081-000643-01-6	CURR						PKR					440.00		7-Jul-08	No Response
15541	58	Islampura	PB	35202-0174942-5	FLORA LABORATORIES	3/B HIREN ROAD ISLAMPURA-.,	LCY	0058-0081-000662-01-9	CURR						PKR					940.00		11-Jun-08	No Response
15542	58	Islampura	PB	35202-5893248-1	UMER ZEESHAN	DATA GLASS HOUSE, STR.86-KA	LCY	0058-0081-000670-01-9	CURR						PKR					440.00		9-Sep-08	No Response
15543	58	Islampura	PB	35202-6082363-2	FAIZA ASLAM	H.NO.07, STREET.80-FIRDAUS S	LCY	0058-0081-000674-01-3	CURR						PKR					425.00		21-Jul-08	No Response
15544	58	Islampura	PB	35202-6509969-1	GHULAM HUSSAIN	PROPERTY NO.SW-111-64-AS-Z-	LCY	0058-0081-000675-01-4	CURR						PKR					148.40		2-Jun-08	No Response
15545	58	Islampura	PB	35202-2978822-4	SHAMA SULTAN	H.NO.44-B,STREET NO.89,-MOH	LCY	0058-0081-000687-01-8	CURR						PKR					240.00		14-Jul-08	No Response
15546	58	Islampura	PB	35202-5990733-5	MUHAMMAD AKBAR	H.NO.11,-MUHALLAH MAIN CH	LCY	0058-0081-000694-01-7	CURR						PKR					160.00		22-Oct-08	No Response
15547	58	Islampura	PB	36102-2039451-9	SAJJAD HUSSAIN	C/O BISMILLAH FURNITURE HO	LCY	0058-0081-000739-01-1	CURR						PKR					886.00		15-Jul-08	No Response
15548	58	Islampura	PB	35201-8754461-5	BILAL MOTORS	BILAL MOTORS, 17-A-LAWRANC	LCY	0058-0081-000764-01-2	CURR						PKR					440.00		30-Aug-08	No Response
15549	58	Islampura	PB	35202-6574463-9	MUHAMMAD QASIM	H.NO. 06,STREET-56-A,CHAMAN	LCY	0058-0081-000776-01-6	CURR						PKR					440.00		18-Jun-08	No Response
15550	58	Islampura	PB	35202-2808312-7	ALI JAVED	H.NO.02,STREET 102,FAROOQ-S	LCY	0058-0081-000782-01-4	CURR						PKR					40.00		31-Jul-08	No Response
15551	58	Islampura	PB	35301-7176556-9	MUHAMMAD ABDULLAH	H.NO.03, BLOCK-25,SODIWAL-(	LCY	0058-0081-000794-01-8	CURR						PKR					724.40		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15552	58	Islampura	PB	35202-5288688-8	PARVEEN JAVAID	H.NO.1-A,STREET-55,TILAK ST.-M	LCY	0058-0081-000795-01-9	CURR						PKR					664.00		9-Sep-08	No Response
15553	58	Islampura	PB	35202-9724459-5	SHEIKH MUZZAMIL RASHID	PIONEER TRADERS,P-141,-PARA	LCY	0058-0081-000807-01-4	CURR						PKR					440.00		30-Aug-08	No Response
15554	58	Islampura	PB	35200-1441779-3	HAROON SHAHZAD	H.NO. 20, STREET NO.55-SHANT	LCY	0058-0081-000814-01-3	CURR						PKR					1,524.00		22-Aug-08	No Response
15555	58	Islampura	PB	35202-2887385-3	FAISAL JAMIL	HOUSE NO. 4-A JAMIL STREET-N	LCY	0058-0081-000831-01-4	CURR						PKR					149.00		10-Oct-08	No Response
15556	58	Islampura	PB	35202-7832449-7	SYED ZAHID ALI	HOUSE NO.25, STREET NO.15,-J	LCY	0058-0081-000883-01-6	CURR						PKR					75.00		4-Nov-08	No Response
15557	58	Islampura	PB	37405-0333096-6	SYEDA SHAH ZADI ALI	18-A-1,-GHAZIABAD SCHEME IS	LCY	0058-0081-000950-01-8	CURR						PKR					940.00		31-Dec-08	No Response
15558	58	Islampura	PB	35202-2752279-8	ALI AYAZ HUSSAIN/ SYEDA SHAGUFTA SHAHEB	HOUSE NO.7,85 SANDA ROAD,-	LCY	0058-0081-000983-01-7	CURR						PKR					190.00		10-Nov-08	No Response
15559	58	Islampura	PB	35202-2379960-0	AMBREEN ISLAM	H.NO. 28-D,STREET NO.55-A-KH	LCY	0058-0081-001007-01-8	CURR						PKR					140.00		4-Nov-08	No Response
15560	58	Islampura	PB	34101-5760991-6	UMAIRA	H.NO.48/04, LOWER MALL,-NEW	LCY	0058-0081-001016-01-9	CURR						PKR					440.00		24-Nov-08	No Response
15561	58	Islampura	PB	35201-1493116-0	AMMARA HAQ	HAQ FURNITURE-NO.16-C, TAJP	LCY	0058-0081-001017-01-0	CURR						PKR					102.00		14-Oct-08	No Response
15562	58	Islampura	PB	35202-8411188-3	USMAN RAZZAQ	H.NO. 6,STREET NO.95,KHALID	LCY	0058-0081-001024-01-9	CURR						PKR					550.00		5-Dec-08	No Response
15563	58	Islampura	PB	33302-9648041-1	MUHAMMAD USMAN ARSHAD	H.NO. 04,STREET NO.10,MOHAL	LCY	0058-0081-001077-01-2	CURR						PKR					140.00		14-Nov-08	No Response
15564	58	Islampura	PB	35202-2955756-3	MUHAMMAD ASLAM SHEIKH	52-MAIN BAZAR,ISLAMPURA-SL	LCY	0058-0081-001083-01-0	CURR						PKR					40.00		31-Dec-08	No Response
15565	58	Islampura	PB	35202-3588166-4	TARIQ MEHMOOD / NASIM RAFIQ	H.NO.166, BLOCK.B,-SABZAZAR	LCY	0058-0081-001084-01-1	CURR						PKR					140.00		31-Dec-08	No Response
15566	58	Islampura	PB	35202-2409908-3	QAISAR JAVED	MALIK TAJ COLONY,-ST.02, JOY	LCY	0058-0081-001134-01-2	CURR						PKR					58.00		15-Dec-08	No Response
15567	58	Islampura	PB	71102-2047938-9	MUHAMMAD KAZIM	MADRASA TAHFEEZ-UL-QURAN	LCY	0058-0081-001136-01-4	CURR						PKR					40.00		17-Dec-08	No Response
15568	58	Islampura	PB	35202-8197597-7	MUHAMMAD SAJID	H.NO.39,ST.NO.5,NASIM PARK,-	LCY	0058-0081-001144-01-4	CURR						PKR					940.00		18-Dec-08	No Response
15569	58	Islampura	PB	33100-0664633-5	MUHAMMAD ILYAS	53-C-2, OPP. PUNJAB BANK-ISLA	LCY	0058-0071-000059-50-5	PLS						PKR					142.32		1-Sep-08	No Response
15570	58	Islampura	PB	35202-7766834-2	UNEEB CHAUDHARY	TWINKLE SCHOLARS-66 RIWAZ	LCY	0058-0081-000093-01-0	CURR						PKR					1,087.50		6-Mar-08	No Response
15571	58	Islampura	PB	35202-5978367-1	ELECTROMECH SERVICES	H.NO.4-A, MALVIA STREET,-HAI	LCY	0058-0081-000170-01-4	CURR						PKR					57.30		7-Oct-08	No Response
15572	58	Islampura	PB	35202-2745510-7	SYED HAMID KHURSHID	H.NO.53-2-C-II,-QUAID-E-AZAM	LCY	0058-0081-000233-01-0	CURR						PKR					440.00		17-May-08	No Response
15573	58	Islampura	PB	35202-2661028-6	UZMA AYUB	HOUSE NO.4,ISHAQUE STREET,-	LCY	0058-0081-000249-01-8	CURR						PKR					30.00		12-Jul-08	No Response
15574	58	Islampura	PB	35200-1566133-3	RAJA AFTAB ALI	SHOP NO.18-B ZATION PLAZA-H	LCY	0058-0081-000397-01-7	CURR						PKR					182.20		29-Oct-08	No Response
15575	58	Islampura	PB	35202-5856875-6	UMAIRA NABEELA NASIR	NO.03-A, KAUSAR ROAD,-ISLAM	LCY	0058-0081-000600-01-5	CURR						PKR					180.00		30-Apr-08	No Response
15576	58	Islampura	PB	35202-2753341-5	MUHAMMAD IQBAL / TAHIRA IQBAL	H.NO.10, STREET.28,-NATIONAL	LCY	0058-0081-000606-01-1	CURR						PKR					405.00		14-Oct-08	No Response
15577	58	Islampura	PB	35202-6308732-9	SYED ASHAR ALI	H.NO.7,STREET NO.01,MALIK-PA	LCY	0058-0081-000849-01-4	CURR						PKR					159.00		17-Dec-08	No Response
15578	58	Islampura	PB	35202-2639891-1	AYYAZ MEHMOOD	HOUSE NO.144, SARDAR STREET	LCY	0058-0081-000899-01-4	CURR						PKR					458.00		25-Nov-08	No Response
15579	58	Islampura	PB	35202-2368005-7	SHIEKH HASNAAT HAIDER	AL-MAROOF LEATHER HOUSE,S	LCY	0058-0081-000074-01-7	CURR						PKR					59.00		21-Apr-08	No Response
15580	58	Islampura	PB	35200-1480663-9	ABDUL SATTAR	HOUSE NO.10,-SYED STREET.01	LCY	0058-0081-000179-01-3	CURR						PKR					244.00		5-Apr-08	No Response
15581	58	Islampura	PB	35202-6869697-0	SHAHIDA/MUHAMMAD AMEEN	HOUSE NO.40,UMER ROAD,-ISL	LCY	0058-0081-000315-01-9	CURR						PKR					925.00		24-Jul-08	No Response
15582	58	Islampura	PB	35202-8326026-5	ASIF BHATTI	HOUSE NO.51,STREET NO.05-M	LCY	0058-0081-000427-01-4	CURR						PKR					253.00		28-Aug-08	No Response
15583	58	Islampura	PB	35202-9755201-9	JAWAD HAIDER	HOUSE NO. 131-N,-MOHALLA S	LCY	0058-0081-000442-01-3	CURR						PKR					4,940.00		9-May-08	No Response
15584	58	Islampura	PB	35202-7323430-5	MUHAMMAD SHAHBAZ	HOUSE NO.9,ST.NO.57-GUNI M	LCY	0058-0081-000571-01-9	CURR						PKR					440.00		15-Apr-08	No Response
15585	58	Islampura	PB	35202-1085703-8	NOOR-UL-AIN	HOUSE NO.4,STREET NO.24,-CA	LCY	0058-0081-000632-01-3	CURR						PKR					46.00		17-May-08	No Response
15586	58	Islampura	PB	35202-8675791-1	MUHAMMAD HUSSAIN	PLOT.16, AFZAL PARK,-SANDA K	LCY	0058-0081-000676-01-5	CURR						PKR					449.00		22-May-08	No Response
15587	58	Islampura	PB	35404-2485707-9	MUHAMMAD WASEEM	H.NO.19-B, GHAZI STREET,-NEA	LCY	0058-0081-000759-01-5	CURR						PKR					410.00		9-Oct-08	No Response
15588	58	Islampura	PB	35202-3494482-1	TAHIR NAZIR AWAN	H.NO.416,KAMRAN BLOCK-ALLA	UFZ	0058-0406-000783-01-8	CURR						EUR					20.00		12-Jun-08	No Response
15589	58	Islampura	PB	35202-7025658-3	HAIDER ALI QURESHI	HAFIZ HERBAL CLINIC-5- BAGHD	LCY	0058-0081-000183-01-9	CURR						PKR					940.00		6-Oct-08	No Response
15590	58	Islampura	PB	35202-2745510-7	HASCO PLASTIC	BEHIND MUNCHI HOSPITAL,-ST	LCY	0058-0081-000232-01-9	CURR						PKR					190.00		17-May-08	No Response
15591	58	Islampura	PB	34104-2257949-7	MUHAMMAD FIAZ BUTT	HOUSE NO.10-STREET NO.1,DIL	LCY	0058-0071-000310-50-1	PLS						PKR					731.08		17-May-08	No Response
15592	58	Islampura	PB	35202-3527411-7	ASIM SHAHZAD KHAN	TAREEN HOUSE 24-A,CHOHAN R	LCY	0058-0081-000728-01-8	CURR						PKR					435.00		8-Aug-08	No Response
15593	58	Islampura	PB	35202-2838854-0	SYEDA SADIA BATOOL	H.NO. 07,STREET NO.106,-JEHA	LCY	0058-0081-000940-01-6	CURR						PKR					940.00		23-Aug-08	No Response
15594	58	Islampura	PB	35202-2591132-8	FAIZA AMIR	H.NO.29-B, RASHID STREET,-NA	LCY	0058-0081-001004-01-5	CURR						PKR					5,940.00		31-Dec-08	No Response
15595	58	Islampura	PB	35202-2419725-5	KHAWAJA SHAKEEL AHMED	42/4, MAIN BAZAR-ISLAM PURA	LCY	0058-0081-000060-01-1	CURR						PKR					40.00		14-Oct-08	No Response
15596	58	Islampura	PB	35202-1910284-5	NAJAM ALI	LUCKY MOBILE AND REPAIRING	LCY	0058-0081-000094-01-1	CURR						PKR					930.00		9-Jan-08	No Response
15597	58	Islampura	PB	33100-8289601-5	YASIR ZAKA UD DIN	HOUSE NO.22-4,-REHMAN GAL	LCY	0058-0081-000505-01-9	CURR						PKR					164.00		8-Apr-08	No Response
15598	58	Islampura	PB	35202-8344657-2	ANAYAT BEGUM	H.NO.47 A,STREET NO.12,-JOY S	LCY	0058-0081-000542-01-4	CURR						PKR					90.00		13-May-08	No Response
15599	58	Islampura	PB	35202-2621482-1	MASOOD AHMED RAVI	HOUSE NO.480-M,-MODEL TOW	LCY	0058-0081-000198-01-6	CURR						PKR					8.50		15-Jul-08	No Response
15600	58	Islampura	PB	35202-2739315-7	GHULAM RASOOL SHIEKH	H.NO.22-C, SHEIKH STREET,-RAJ	LCY	0058-0081-000410-01-5	CURR						PKR					472.00		11-Dec-08	No Response
15601	58	Islampura	PB	35202-3138202-9	WASEEM SHEIKH	HOUSE NO. 7 STREET NO. 4-A,-(	LCY	0058-0081-000562-01-8	CURR						PKR					82.00		29-May-08	No Response
15602	58	Islampura	PB	42101-5938379-1	HASHIR AZIZ KASBATI	H.NO.E-100, B/02, STREET.02-SU	LCY	0058-0081-000627-01-6	CURR						PKR					40.00		7-Jul-08	No Response
15603	58	Islampura	PB	35202-7271654-6	FARZANA KAUSAR	H.NO.1,TALIK STREET,-DIYA NAN	LCY	0058-0081-000641-01-4	CURR						PKR					40.00		10-Apr-08	No Response
15604	58	Islampura	PB	35202-2225211-6	MARYAM RAUF	HOUSE NO.3,STREET NO.49-SAN	LCY	0058-0081-000691-01-4	CURR						PKR					115.00		22-Jul-08	No Response
15605	58	Islampura	PB	35202-2739996-1	MUHAMMAD KASHIF MEHMOOD	H.NO.2,HUSSAIN STREET,-DILKU	LCY	0058-0081-000729-01-9	CURR						PKR					940.00		29-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15606	58	Islampura	PB	35202-2327122-1	SHEIKH ABDUL RASHID QADRI	P-141,PARADISE FLR.SIDDIQ-TR	LCY	0058-0081-000808-01-5	CURR						PKR					380.00		31-Dec-08	No Response
15607	58	Islampura	PB	35202-2623156-4	NASREEN MALIK	H.NO.C-01, STREET.90-CHAMAN	LCY	0058-0081-000988-01-2	CURR						PKR					440.00		31-Dec-08	No Response
15608	59	Samanabad	PB	35202-2091537-9	BASHARAT ALI	HOUSE NO.36-A,MAIN STREET,-	LCY	0059-0071-000007-50-5	PLS						PKR					158.78		17-Sep-08	No Response
15609	59	Samanabad	PB	35202-4281119-6	BUSHRA IKRAM	1-A, MUSLIM COLONY,BASTAM	LCY	0059-0071-000023-50-5	PLS						PKR					199.78		10-Sep-08	No Response
15610	59	Samanabad	PB	35201-1337761-1	ABDUL WAHEED	H NO.C II/10, PTCL OFFICERS-CO	LCY	0059-0081-000028-01-3	CURR						PKR					240.00		21-Aug-08	No Response
15611	59	Samanabad	PB	35201-2225964-3	JAWAD BUTT	HOUSE NO.50-A-2,NAGT ROAD,	LCY	0059-0081-000031-01-8	CURR						PKR					365.00		18-Sep-08	No Response
15612	59	Samanabad	PB	35202-2725468-0	ASIF SAEED & KALSOOM ASIF	HOUSE NO.31-S-137 MOHALLA	LCY	0059-0081-000036-01-3	CURR						PKR					440.00		16-Jun-08	No Response
15613	59	Samanabad	PB	35202-3623633-7	MOHAMMAD HANIF RAIS	H NO.7, STREET-1, MALIK MKT,-	LCY	0059-0081-000037-01-4	CURR						PKR					462.50		26-Sep-08	No Response
15614	59	Samanabad	PB	35202-6904632-7	ASIF ALI	MADINA CORPORATION-NAZIR	LCY	0059-0081-000048-01-7	CURR						PKR					880.00		8-Aug-08	No Response
15615	59	Samanabad	PB	35202-2129963-9	MOHAMMAD UMAR	691-N BLOCK-SAMANABAD, LAH	LCY	0059-0081-000052-01-3	CURR						PKR					220.00		28-Apr-08	No Response
15616	59	Samanabad	PB	35202-4873403-4	AMMARA ZIA ULLAH	H NO.1-A, MUSLIM COLONY,-BA	LCY	0059-0071-000058-50-6	PLS						PKR					131.74		19-Aug-08	No Response
15617	59	Samanabad	PB	35202-6774517-0	NAEEMA IQBAL	2-SHERAZ STREET,UNION PARK,	LCY	0059-0071-000085-50-9	PLS						PKR					1,901.22		8-Oct-08	No Response
15618	59	Samanabad	PB	35202-0946684-0	ABDUL RAZAQ / NOSHEEN RAZAQ	HOUSE NO.05, STR.49,-NEW BA	LCY	0059-0081-000126-01-2	CURR						PKR					40.00		10-Mar-08	No Response
15619	59	Samanabad	PB	35202-5712721-2	NASEEM AFZAL	NAGINA BEAUTY LOOKS, ST NO	LCY	0059-0081-000139-01-7	CURR						PKR					1,275.00		5-Apr-08	No Response
15620	59	Samanabad	PB	35202-2544893-9	MUHAMMAD JAVED BUTT	HOUSE NO 17/A, STREET MOHA	LCY	0059-0081-000160-01-4	CURR						PKR					380.00		19-Aug-08	No Response
15621	59	Samanabad	PB	35202-9393669-3	MUHAMMAD ABDULLAH - STAFF	HOUSE NO.430,KAMRAN BLOCK	LCY	0059-0081-000161-01-5	CURR						PKR					3.77		16-Jan-08	No Response
15622	59	Samanabad	PB	35202-8626266-1	MOHAMMAD ZAHID	HAKIM MOTORS,45-MAIN SAM	LCY	0059-0081-000162-01-6	CURR						PKR					144.90		5-Aug-08	No Response
15623	59	Samanabad	PB	35202-7939667-3	REHAN TARIQ	H NO.2/5 ST NO.31-AS PAKI-TH	LCY	0059-0081-000174-01-0	CURR						PKR					24.00		22-Dec-08	No Response
15624	59	Samanabad	PB	35202-7386939-9	YASIR MUNIR	NOOR-E-MADINA GARMENTS-S	LCY	0059-0081-000191-01-1	CURR						PKR					180.00		1-Apr-08	No Response
15625	59	Samanabad	PB	35202-3298753-7	QASIM ASHFAQ	HOUSE NO.02, STR.42,-USMAN	LCY	0059-0081-000195-01-5	CURR						PKR					285.00		11-Nov-08	No Response
15626	59	Samanabad	PB	35202-5842886-7	ZAHID RIAZ	H.NO.31-B,24 FURNITURE MAR	LCY	0059-0081-000212-01-7	CURR						PKR					23.94		15-Jul-08	No Response
15627	59	Samanabad	PB	35202-6273012-7	MUHAMMAD SHIRAZ SARDAR	FLAT.76, MUHALLAH.F-C BLOCK	LCY	0059-0081-000228-01-5	CURR						PKR					180.00		15-Feb-08	No Response
15628	59	Samanabad	PB	35202-2915673-7	FINE & FAMOUS FURNITURE	25-JAHANZEB BLOCK NEAR KAL	LCY	0059-0081-000262-01-7	CURR						PKR					0.81		18-Jul-08	No Response
15629	59	Samanabad	PB	35202-9201263-8	MOHAMMAD AYUB / KAUSAR AYUB	HOUSE NO.184,S -7-ST. NO.1,N8	LCY	0059-0071-000300-50-1	PLS						PKR					8,210.05		11-Mar-08	No Response
15630	59	Samanabad	PB	35202-8514580-6	YASMIN SARDAR	HOUSE NO.530, STREET.23-BHA	LCY	0059-0071-000304-50-5	PLS						PKR					1,755.65		28-Mar-08	No Response
15631	59	Samanabad	PB	35202-8379581-8	TAYYABA ILYAS	HOUSE NO.48-S-8,NIAZI STREET	LCY	0059-0071-000305-50-6	PLS						PKR					99.97		30-Jan-08	No Response
15632	59	Samanabad	PB	35201-5304406-6	ATIF NADEEM / NASEEM AKHTAR	MASTER FOAM (PVT) LTD.-82-C	LCY	0059-0071-000310-50-3	PLS						PKR					377.89		29-Dec-08	No Response
15633	59	Samanabad	PB	35202-2174270-3	ADEEL SARDAR / AZIZA BEGUM	H. NO 8, ST. NO 43-GUL ZAIB, L/	LCY	0059-0071-000316-50-9	PLS						PKR					445.36		7-Apr-08	No Response
15634	59	Samanabad	PB	35202-9297416-7	MUHAMMAD AHMED	6-HUMAYUN STREET,ISLAMIA P	LCY	0059-0081-000338-01-8	CURR						PKR					367.00		4-Nov-08	No Response
15635	59	Samanabad	PB	35200-8976121-1	AHMED WAQAS	H. NO.1,STREET NO.7-YOUSUF	LCY	0059-0081-000349-01-1	CURR						PKR					40.00		27-Aug-08	No Response
15636	59	Samanabad	PB	35202-0879066-4	WAFA AZEEM	HOUSE NO.4-B-1 STREET NO.76	LCY	0059-0071-000379-71-9	PLS						PKR					719.08		24-May-08	No Response
15637	59	Samanabad	PB	35202-2796020-1	MAHMOOD NAZEER	HOUSE NO.810-A-N-POONCH R	LCY	0059-0081-000380-81-6	CURR						PKR					450.50		26-Sep-08	No Response
15638	59	Samanabad	PB	35202-9753910-6	SONYA SITARA	HOUSE NO.153,-MOHALLAH MU	LCY	0059-0071-000383-50-0	PLS						PKR					66.07		24-Dec-08	No Response
15639	59	Samanabad	PB	35202-9556761-1	ASAD ALI MOBEEN	F-199, MOHALLAH KAKAY ZAIYA	LCY	0059-0081-000388-01-8	CURR						PKR					482.00		3-May-08	No Response
15640	59	Samanabad	PB	35202-2383792-7	ALI RAZA	H.NO.50,ST-44,METROPOLITAN	LCY	0059-0081-000391-01-3	CURR						PKR					24.00		4-Apr-08	No Response
15641	59	Samanabad	PB	35202-2960087-1	AMIR ALI / SYED WAJAHAT ALI SHAH	H.NO.51-S,STREET-11,-ETHAD S	LCY	0059-0081-000401-01-6	CURR						PKR					646.00		16-Oct-08	No Response
15642	59	Samanabad	PB	35200-5824826-8	WARDA PERVAIZ OMER	H.NO.36, MUSLIM COLONY,-BA	LCY	0059-0071-000413-50-7	PLS						PKR					1,558.71		6-Feb-08	No Response
15643	59	Samanabad	PB	35202-4398807-5	ZOHAIB HANIF	HOUSE NO.109 BLOCK NO.15-S	LCY	0059-0081-000443-01-6	CURR						PKR					99.00		29-Feb-08	No Response
15644	59	Samanabad	PB	35202-5490657-3	HASEEB AHMED KHAN	H.NO.13, STR.04, TARIQ COLON	LCY	0059-0081-000471-01-0	CURR						PKR					136.00		28-May-08	No Response
15645	59	Samanabad	PB	35202-2713636-3	KAMRAN IMTIAZ	HOUSE NO.400-POONCH ROAD	LCY	0059-0071-000475-05-6	PLS						PKR					16.77		12-Mar-08	No Response
15646	59	Samanabad	PB	35202-4911865-5	IRFAN UL HASSAN	HOUSE NO.329,HUMA BLOCK-A	LCY	0059-0081-000477-01-6	CURR						PKR					79.00		31-Jan-08	No Response
15647	59	Samanabad	PB	35202-5898571-9	MUHAMMAD ALEEM BUTT	HOUSE NO.280-N,-MOHALLAH	LCY	0059-0081-000494-01-7	CURR						PKR					690.00		4-Jun-08	No Response
15648	59	Samanabad	PB	35202-6270594-9	SYED QAIS MUNEEB ZAIDI	H. NO. 46-A, MULABAKSH STRE	LCY	0059-0081-000513-01-1	CURR						PKR					440.00		25-Feb-08	No Response
15649	59	Samanabad	PB	35202-1072610-6	NAILA DILAWAR	ABID COLONY,-HAN JARWAL,M	LCY	0059-0071-000514-50-9	PLS						PKR					302.15		31-Dec-08	No Response
15650	59	Samanabad	PB	35202-2254760-9	CHAUDHRY MUHAMMAD ASLAM	H.NO-4-A,GHALIB COLONY,-NAD	LCY	0059-0077-000521-50-4	PLS						PKR					2,119.76		22-Mar-08	No Response
15651	59	Samanabad	PB	35202-5262178-5	MUHAMMAD ASIF QADRI	HOUSE NO. 6, STREET NO.86,-P	LCY	0059-0081-000529-01-9	CURR						PKR					35.00		3-Sep-08	No Response
15652	59	Samanabad	PB	35200-2546240-5	INAYAT ULLAH	JANASAN KHAN & CO.-40-A, MU	LCY	0059-0071-000531-50-0	PLS						PKR					242.10		15-Dec-08	No Response
15653	59	Samanabad	PB	35202-2944643-9	POWER PACK COMPUTERS	19-A,LGF,-GULBERG ARCADE,M	LCY	0059-0081-000534-01-6	CURR						PKR					226.00		27-Oct-08	No Response
15654	59	Samanabad	PB	35202-9632477-0	SHAZIA ZAHOOR	MUHALLA HAQ STREET,-BASTAN	LCY	0059-0081-000535-01-7	CURR						PKR					249.75		27-Oct-08	No Response
15655	59	Samanabad	PB	35103-1351037-1	ZAFAR IQBAL	SHOP NO-2,-BASEMENT YOUSU	LCY	0059-0081-000539-01-1	CURR						PKR					810.00		11-Sep-08	No Response
15656	59	Samanabad	PB	32302-3609056-5	MUHAMMAD ABU BAKAR	OLD P&D LABOUR HUMAN RES	LCY	0059-0081-000542-01-6	CURR						PKR					220.00		4-Sep-08	No Response
15657	59	Samanabad	PB	35202-3430620-3	MUHAMMAD SADIQ	HOUSE NO. 20/1, STREET NO.69	LCY	0059-0071-000553-50-6	PLS						PKR					66.13		14-Apr-08	No Response
15658	59	Samanabad	PB	44103-9909737-9	FAHEEM IQBAL	FLAT NO. F-3, 1ST FLOOR,-FAZA	LCY	0059-0081-000554-01-0	CURR						PKR					194.00		24-Sep-08	No Response
15659	59	Samanabad	PB	35202-9924236-7	HASSAN RAZA	SHOP NO-786-N,POONCH ROAD	LCY	0059-0081-000570-01-0	CURR						PKR					425.00		10-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15660	59	Samanabad	PB	35202-1067833-9	SYED TAHIR ZAIDI	HOUSE NO-31,-STREET NO-37,B	LCY	0059-0081-000575-01-5	CURR						PKR					50.00		29-Oct-08	No Response
15661	59	Samanabad	PB	35202-4671545-3	ALI ASGHAR BHATTI	HOUSE NO 14-A, STREET NO 39	LCY	0059-0081-000585-01-7	CURR						PKR					140.00		30-Apr-08	No Response
15662	59	Samanabad	PB	35202-1160668-9	SOHAIL AKRAM	HOUSE NO 159-C,-JUSTICE SHAH	LCY	0059-0081-000593-01-7	CURR						PKR					240.00		13-Sep-08	No Response
15663	59	Samanabad	PB	35202-8722932-3	AKHTER ZAMAN	H. NO. 9, ST. NO 1-MUSLIM COL	LCY	0059-0081-000608-01-5	CURR						PKR					1,940.00		10-May-08	No Response
15664	59	Samanabad	PB	34101-0840623-7	HAWKS SCIENTIFIC	28-A,NADEEM SHAHEED-ROAD,	LCY	0059-0081-000611-01-0	CURR						PKR					50.40		24-Dec-08	No Response
15665	59	Samanabad	PB	35202-9515907-7	MUHAMMAD KHURRAM	HOUSE NO 25, STREET NO 122,-	LCY	0059-0081-000627-01-8	CURR						PKR					440.00		21-Oct-08	No Response
15666	59	Samanabad	PB	35202-2652197-3	MUHAMMAD ILYAS	HOUSE NO 3, STREET NO 11,-IN	LCY	0059-0081-000629-01-0	CURR						PKR					940.00		15-May-08	No Response
15667	59	Samanabad	PB	35202-2515324-2	SOBIA ILYAS	HOUSE NO 3, STREET NO 11,-IN	LCY	0059-0081-000630-01-3	CURR						PKR					40.00		7-Jun-08	No Response
15668	59	Samanabad	PB	35202-2720660-4	MUHAMMAD ANEES / RUBINA ANEES	1-AL -HAMD COLONY,NEAR ME	LCY	0059-0081-000633-01-6	CURR						PKR					390.00		20-Nov-08	No Response
15669	59	Samanabad	PB	35202-2394618-0	SURAYA QURESHI	HOUSE NO-24-A,MOHALLAH-ZA	LCY	0059-0081-000636-01-9	CURR						PKR					49.00		20-Aug-08	No Response
15670	59	Samanabad	PB	35202-3703784-2	FARAH BANO	HOUSE NO 17, STREET NO 1-LA	LCY	0059-0071-000649-50-1	PLS						PKR					725.85		11-Dec-08	No Response
15671	59	Samanabad	PB	35202-1421555-7	MUHAMMAD SAEED	583-N,-SAMANABAD, LAHORE	UFZ	0059-0418-000655-01-9	CURR						USD					50.00		4-Jun-08	No Response
15672	59	Samanabad	PB	35202-1421555-7	MUHAMMAD SAEED	583-N,-SAMANABAD, LAHORE	UFZ	0059-0408-000655-01-7	CURR						EUR					50.00		24-Jun-08	No Response
15673	59	Samanabad	PB	35202-3830775-1	ISHFAQUE YAQOOB	HOUSE NO 44, STREET NO 48,-N	LCY	0059-0081-000662-01-1	CURR						PKR					440.00		22-Oct-08	No Response
15674	59	Samanabad	PB	35202-4354330-7	ZAHID PERVAIZ	HOUSE NO.48-AS-1,-ST NO.3,KH	LCY	0059-0081-000685-01-8	CURR						PKR					40.00		18-Sep-08	No Response
15675	59	Samanabad	PB	35202-3676965-1	MUHAMMAD MAJID	17- SALAHUDDIN STREET,-ISLAM	LCY	0059-0081-000709-01-7	CURR						PKR					440.00		28-Aug-08	No Response
15676	59	Samanabad	PB	35202-9861800-1	MUHAMMAD USMAN RASHEED	HOUSE NO.897-N-MAIN POONC	LCY	0059-0081-000724-01-6	CURR						PKR					200.00		30-Sep-08	No Response
15677	59	Samanabad	PB	35202-2255219-6	SUMERA AZHAR/ALI HASSAN AMJAD/ABDULL	245-RAVI BLOCK,-ALLAMA IQBA	LCY	0059-0081-000729-01-1	CURR						PKR					328.00		25-Jul-08	No Response
15678	59	Samanabad	PB	35202-2952454-3	MUHAMMAD DAWOOD HAIDER CHOHAN	HOUSE NO 157,-USMAN GHANI	LCY	0059-0081-000738-01-2	CURR						PKR					315.00		18-Sep-08	No Response
15679	59	Samanabad	PB	35202-8360387-8	FOZIA SAEED	HOUSE NO 10, STREET NO 3,-PA	LCY	0059-0081-000739-01-3	CURR						PKR					240.00		13-Aug-08	No Response
15680	59	Samanabad	PB	42101-8389583-6	MADIHA YOUSAF ZAI	HNO.56-D,-STREET NO.4,MUSLI	LCY	0059-0081-000752-01-0	CURR						PKR					40.00		27-Sep-08	No Response
15681	59	Samanabad	PB	35202-4184251-3	SIKANDER RAZA	HOUSE NO.437//C, E- BLOCK-SA	LCY	0059-0081-000788-01-2	CURR						PKR					240.00		21-Oct-08	No Response
15682	59	Samanabad	PB	35200-1536685-1	ASIF ANWAR	FLAT NO.8, 2ND FLOOR,FAZAL-A	LCY	0059-0081-000791-01-7	CURR						PKR					440.00		23-Dec-08	No Response
15683	59	Samanabad	PB	35202-2210080-3	KAMRAN AKRAM	14-A,NEW SAMANABAD,-NEAR	LCY	0059-0071-000797-50-0	PLS						PKR					701.80		21-Oct-08	No Response
15684	59	Samanabad	PB	35201-1703251-3	MAULA BAKHSH / UMER HAYAT	HOUSE NO- 13,STREET NO-57,-N	LCY	0059-0081-000821-01-4	CURR						PKR					40.00		9-Oct-08	No Response
15685	59	Samanabad	PB	35202-5797718-7	MIAN MAQBOOL AHMED/ SHAMIM AKHTAR	HOUE NO 975-B, BLOCK N-CHA	LCY	0059-0081-000875-01-8	CURR						PKR					40.00		4-Dec-08	No Response
15686	59	Samanabad	PB	35202-9982404-8	HANIA IFTIKHAR	HOUSE NO 245, RAVI BLOCK-AL	LCY	0059-0081-000878-01-1	CURR						PKR					486.50		21-Oct-08	No Response
15687	59	Samanabad	PB	35202-5535769-4	AMNA YOUSAF	HOUSE NO 11-D, BLOCK B,-NEA	LCY	0059-0081-000894-01-1	CURR						PKR					40.00		30-Oct-08	No Response
15688	59	Samanabad	PB	32202-6494449-1	HASSAN RAZA KAZMI	HOSUE NO 48-S-93,GHALIB COL	LCY	0059-0081-000933-01-9	CURR						PKR					69.00		30-Dec-08	No Response
15689	59	Samanabad	PB	35202-2671097-3	SYED AMIR ABBAS KAZMI	PTCL MULTAN ROAD EXCHANG	LCY	0059-0071-000934-50-7	PLS						PKR					64.69		13-Nov-08	No Response
15690	59	Samanabad	PB	35200-3056886-1	HONDA SAMANABAD MOTORS	PLOT NO.29-30,21 ACRE SCHEM	LCY	0059-0081-000964-01-6	CURR						PKR					0.50		27-Nov-08	No Response
15691	59	Samanabad	PB	35202-1696889-9	MUHAMMAD IQBAL LATIF	KHADIJA COTTAGE 58-A,STREET	LCY	0059-0081-000131-01-9	CURR						PKR					940.00		3-May-08	No Response
15692	59	Samanabad	PB	33105-5353262-9	MOHAMMAD SHEHZAD FARAZ	H NO.50,ST-24,NEAR SOCIETY-T	LCY	0059-0071-000213-50-5	PLS						PKR					185.40		8-Jan-08	No Response
15693	59	Samanabad	PB	34502-1630548-5	MUHAMMAD HARIS ALI KHAN	KHAN TRADING COMPANY-AL N	LCY	0059-0081-000236-01-5	CURR						PKR					136.00		5-Apr-08	No Response
15694	59	Samanabad	PB	35202-6543581-1	MUHAMMAD SHAH NAWAZ	886-N,KHAN BURGER,-MUSLIM	LCY	0059-0081-000432-01-3	CURR						PKR					40.00		18-Nov-08	No Response
15695	59	Samanabad	PB	35202-2773072-6	MARIA BIBI	H.NO.60 C, ST. 15, BEHIND-SHE	LCY	0059-0071-000445-50-5	PLS						PKR					3,322.08		9-Aug-08	No Response
15696	59	Samanabad	PB	35201-9383400-7	KHAWAR MEHMOOD BUTT	KHAWAJA MOTORS SHOP NO.1	LCY	0059-0081-000070-01-5	CURR						PKR					100.00		16-Apr-08	No Response
15697	59	Samanabad	PB	35202-6696924-7	TARIQ MAHMOOD	H. NO 32, STREET NO 80-MOHA	LCY	0059-0071-000201-50-1	PLS						PKR					1,306.28		30-Jul-08	No Response
15698	59	Samanabad	PB	35202-5589248-7	MUHAMMAD NAEEM MALIK	H.NO.8,ST.43, GUL-ZAIB-COLON	LCY	0059-0071-000334-50-1	PLS						PKR					901.21		10-Jul-08	No Response
15699	59	Samanabad	PB	35202-2970460-3	MOHAMMAD SIDDIQUE	121-JINNAH COLONY-SAMANAB	LCY	0059-0081-000357-01-1	CURR						PKR					525.00		30-Jun-08	No Response
15700	59	Samanabad	PB	35200-1452923-5	SYED IFTIKHAR-UL-ISLAM	HOUSE NO.4,ST 176-ALAM STRE	LCY	0059-0081-000155-01-7	CURR						PKR					440.00		28-Oct-08	No Response
15701	59	Samanabad	PB	35202-3020701-3	MOHAMMAD WAQAS	H NO.20,ST-42,RANGILA STREET	LCY	0059-0081-000177-01-3	CURR						PKR					440.00		8-Oct-08	No Response
15702	59	Samanabad	PB	35202-7537728-7	JAWAHAR A. NAQVEE	590-N, SAMANABAD-., LAHORE	LCY	0059-0081-000252-01-5	CURR						PKR					195.00		6-Dec-08	No Response
15703	59	Samanabad	PB	35202-8750732-1	WATER GUARD	222-MULTAN ROAD,OPPOSITE-(	LCY	0059-0081-000430-01-1	CURR						PKR					40.00		2-Jan-08	No Response
15704	59	Samanabad	PB	35202-4697613-7	KHAWAJA SKINDAR HAMID / AZRA BUTT	HOUSE NO-775-B,STREET NO-4,	LCY	0059-0081-000544-01-8	CURR						PKR					186.84		4-Dec-08	No Response
15705	59	Samanabad	PB	35202-2837266-1	REHMAT ALI	H.NO.9-A BASTAMI ROAD-SAMA	LCY	0059-0081-000560-01-8	CURR						PKR					525.00		21-Oct-08	No Response
15706	59	Samanabad	PB	35202-8481260-3	AMAAD SALEEM	HOUSE NO-17,-STREET NO-42,R	LCY	0059-0081-000601-01-8	CURR						PKR					440.00		18-Oct-08	No Response
15707	59	Samanabad	PB	35202-2409917-2	MUNAWAR SULTANA	HOUSE NO-15,BANK COLONY,-N	LCY	0059-0071-000701-50-6	PLS						PKR					722.88		7-Jul-08	No Response
15708	59	Samanabad	PB	35202-4167812-4	SHAMIM AKHTAR	HOUSE NO 975-B, BLOCK N,-CH	LCY	0059-0081-000854-01-3	CURR						PKR					40.00		22-Sep-08	No Response
15709	59	Samanabad	PB	35202-1257046-5	HABIB ULLAH	HOUSE NO.6,HUMAYUN-STREE	LCY	0059-0081-000008-01-9	CURR						PKR					196.50		20-Sep-08	No Response
15710	59	Samanabad	PB	71503-3408354-5	MOHAMMAD HASSAN	94 E-I,HALIY ROAD,GULBERG-III	LCY	0059-0071-000015-50-5	PLS						PKR					105.85		18-Jan-08	No Response
15711	59	Samanabad	PB	35202-4529629-9	IMRAN BUTT	SHOP NO.1,AL CHIRAG MARKET	LCY	0059-0081-000018-01-1	CURR						PKR					25.00		21-Apr-08	No Response
15712	59	Samanabad	PB	35202-5669770-1	SYED ALI NAVEED	H.NO.10,STREET NO.37,-NR.AIK	LCY	0059-0081-000275-01-2	CURR						PKR					40.00		7-Apr-08	No Response
15713	59	Samanabad	PB	35202-9795256-5	SHABAZ AHMAD SOHAIL	NO.672-N, CHOWK PAKKI THAT	LCY	0059-0081-000298-01-9	CURR						PKR					40.00		7-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15714	59	Samanabad	PB	35202-6801775-7	AQEEL-UR-REHMAN	H 181-S-15-SHAH KAMAL ROAD	LCY	0059-0081-000307-01-1	CURR						PKR					217.00		29-Jul-08	No Response
15715	59	Samanabad	PB	35404-1593362-2	ZERMIN	HOUSE NO 10 STREET NO 11,-P	LCY	0059-0081-000389-01-9	CURR						PKR					324.00		2-Apr-08	No Response
15716	59	Samanabad	PB	35202-3027237-6	SHEIKH SADIA SAFDAR	HOUSE NO-466,-BLOCK-3,SECTO	LCY	0059-0081-000591-01-5	CURR						PKR					440.00		3-Jun-08	No Response
15717	59	Samanabad	PB	35201-5119456-7	ARSHAD HUSSAIN	SHOP NO-8/9,N-BLOCK,-NEW M	LCY	0059-0081-000597-01-1	CURR						PKR					628.00		13-Aug-08	No Response
15718	59	Samanabad	PB	35202-1791039-3	FARRUKH AYAZ	HOUSE NO.241-C,SABZA ZAR-SC	LCY	0059-0081-000088-01-5	CURR						PKR					365.00		21-Apr-08	No Response
15719	59	Samanabad	PB	35202-7443049-5	MUHAMMAD SOHAIL BABAR	HOUSE NO.A-163,N MOHALLA-E	LCY	0059-0081-000169-01-3	CURR						PKR					144.00		23-May-08	No Response
15720	59	Samanabad	PB	35202-8663662-9	S & S MOBILES & COMPUTER	OFFICE NO 13, GROUND FLOOR	LCY	0059-0081-000176-01-2	CURR						PKR					370.00		4-Jul-08	No Response
15721	59	Samanabad	PB	35202-7187249-1	MUHAMMAD RIAZ	H .NO.30-S-6-17-BILAL PARK,PA	LCY	0059-0071-000351-50-2	PLS						PKR					605.76		20-Dec-08	No Response
15722	59	Samanabad	PB	32304-1536635-0	RAHILA AYAZ	HOUSE NO.469-N,-SAMANABAD	LCY	0059-0071-000398-50-7	PLS						PKR					833.63		1-Nov-08	No Response
15723	59	Samanabad	PB	35202-2833675-3	SHAHBAZ ALI	HOUSE NO.6-S-4,-ST.NO-3,MUS	LCY	0059-0081-000504-01-0	CURR						PKR					1,333.00		10-Sep-08	No Response
15724	59	Samanabad	PB	35202-7960602-2	SAIMA SHIRAZI	HOUSE NO 499 - N .-SAMANABA	LCY	0059-0081-000600-01-7	CURR						PKR					435.00		28-Nov-08	No Response
15725	60	Bara Kahu	FED	37405-0901524-3	QAMAR ABBAS RAJPUT	PLOT NO.218,STREET NO.I-SECT	LCY	0060-0081-000005-01-9	CURR						PKR					775.00		29-May-08	No Response
15726	60	Bara Kahu	FED	37201-9993646-9	AHMAD HASSAN	C/O BANK AL HABIB LIMITED-M	LCY	0060-0081-000009-01-3	CURR						PKR					96.00		12-Nov-08	No Response
15727	60	Bara Kahu	FED	61101-1844620-1	MUHAMMAD ANWAR BUTT	HOUSE NO.228-A-STREET NO.33	LCY	0060-0077-000014-01-4	PLS						PKR					1,614.18		30-Aug-08	No Response
15728	60	Bara Kahu	FED	61101-7966448-9	SHER ASIF KHAN ABBASI	CHANI PHUL GARAN DAK KHAN	LCY	0060-0081-000024-01-2	CURR						PKR					1,155.00		28-Mar-08	No Response
15729	60	Bara Kahu	FED	61101-5586409-3	KHADAM HUSSAIN ABBASI	NEAR BOLAN BANK, ABBASI STE	LCY	0060-0081-000025-01-3	CURR						PKR					439.00		24-Oct-08	No Response
15730	60	Bara Kahu	FED	37404-2826563-9	MIR AFZAL URF BABU	AL-SADI TRADERS OPPOSIT KHA	LCY	0060-0081-000028-01-6	CURR						PKR					40.00		28-Jan-08	No Response
15731	60	Bara Kahu	FED	61101-1962126-1	BILAL ANWAR BUTT	HOUSE NO.228-A,-STREET NO-3	LCY	0060-0081-000044-01-6	CURR						PKR					28.00		18-Dec-08	No Response
15732	60	Bara Kahu	FED	37405-9919165-3	MUHAMMAD NAEEM	ISLAMABAD MED & DENTAL CO	LCY	0060-0071-000053-01-5	PLS						PKR					119.92		29-Feb-08	No Response
15733	60	Bara Kahu	FED	61101-1885447-3	MOHAMMAD JAFFAR	SHOP NO.714 BLOCK NO.2-CHO	LCY	0060-0081-000068-01-4	CURR						PKR					25.00		25-Mar-08	No Response
15734	60	Bara Kahu	FED	61101-1789922-3	IJAZ HUSSAIN SHAH	HOUSE NO.354,STREET NO.34-G	LCY	0060-0081-000079-01-7	CURR						PKR					178.25		20-Oct-08	No Response
15735	60	Bara Kahu	FED	37405-4829992-5	QAISER ISLAM	TELENOR FRANCHISE,MALIK HU	LCY	0060-0081-000097-01-9	CURR						PKR					293.50		26-Nov-08	No Response
15736	60	Bara Kahu	FED	37405-3663338-5	COMET WORLDWIDE (PVT) LTD	HOUSE NO.334/0/1-LANE NO.6,	LCY	0060-0081-000100-01-5	CURR						PKR					9,790.00		4-Apr-08	No Response
15737	60	Bara Kahu	FED	37201-6768108-3	TAUQEER HUSSAIN	TELENOR FRANCHISE,MALIK HU	LCY	0060-0081-000110-01-7	CURR						PKR					236.00		28-May-08	No Response
15738	60	Bara Kahu	FED	38201-0995216-7	MALIK MANZOOR HUSSAIN	C/O MALIK CORPORATION AMJ	LCY	0060-0081-000112-01-9	CURR						PKR					2,536.00		6-Aug-08	No Response
15739	60	Bara Kahu	FED	37405-9066464-3	TAHIR AYAZ KHAN	HOUSE NO.23-A,MOHALLA-AFF	LCY	0060-0081-000115-01-2	CURR						PKR					378.00		7-Aug-08	No Response
15740	60	Bara Kahu	FED	37405-0323056-4	BLOOR JAN	HOUSE NO.30,MOHALLA MOHR	LCY	0060-0081-000120-01-9	CURR						PKR					440.00		3-Mar-08	No Response
15741	60	Bara Kahu	FED	61101-1986965-7	M. USMAN ANWAR BUTT / FAROOQ ANWAR B	HOUSE NO.228-A, STREET.33-F-	LCY	0060-0081-000131-01-2	CURR						PKR					747.00		9-Jan-08	No Response
15742	60	Bara Kahu	FED	61101-1791431-1	MUKHDOOM HUSSAIN SHAH	MOHALLAH SAYEDAN KOT HATI	LCY	0060-0071-000149-01-0	PLS						PKR					1,644.75		26-Aug-08	No Response
15743	60	Bara Kahu	FED	61101-7446116-8	M/S EAGLE EDUCATION SCHOOL	MOHALLAH GHOUSIA SIMLI DA	LCY	0060-0081-000169-01-6	CURR						PKR					940.00		9-Jul-08	No Response
15744	60	Bara Kahu	FED	61101-5479744-1	KAMRAN HAIDER SHAH	MOHALLAH SAYEDAN-KOT HATI	LCY	0060-0081-000175-01-4	CURR						PKR					335.00		28-Apr-08	No Response
15745	60	Bara Kahu	FED	37404-9772097-9	ABDUL RAUF	C/O KAUSAR GENERAL STORE.-I	LCY	0060-0081-000176-01-5	CURR						PKR					940.00		31-Jan-08	No Response
15746	60	Bara Kahu	FED	13101-8830019-9	DILDAR AHMED	HOUSE NO.28,MAIN STREET,-M	LCY	0060-0081-000188-01-9	CURR						PKR					440.00		14-Mar-08	No Response
15747	60	Bara Kahu	FED	37405-7873846-1	MUHAMMAD NASEER	C/O FEDERAL BUREAU OF-STAT	LCY	0060-0081-000198-01-1	CURR						PKR					40.00		9-Feb-08	No Response
15748	60	Bara Kahu	FED	61101-1467663-3	MUHAMMAD ABRAR	ABRAR GENERAL STORE,-ATHAL	LCY	0060-0081-000215-01-3	CURR						PKR					2,716.50		22-Nov-08	No Response
15749	60	Bara Kahu	FED	37404-1853139-9	MOHAMMAD ASHIQ	C/O M/S ABBASI HOTEL,OPPOS	LCY	0060-0081-000229-01-9	CURR						PKR					11.00		21-Nov-08	No Response
15750	60	Bara Kahu	FED	82101-0306820-5	MIR HUSSAIN	NEAR F-G SCHOOL,NAI ABADI P	LCY	0060-0081-000236-01-8	CURR						PKR					140.00		9-Feb-08	No Response
15751	60	Bara Kahu	FED	61101-2714612-3	MALIK MUHAMMAD ARSHAD / RUBINA ARSH	HOUSE NO.3, BAHRA KAHU WA	LCY	0060-0081-000250-01-6	CURR						PKR					415.00		4-Aug-08	No Response
15752	60	Bara Kahu	FED	37405-8039349-9	QAISER HAYAT	HOUSE NO.18,ST NO.10,JANJUA	LCY	0060-0081-000260-01-8	CURR						PKR					440.00		14-Mar-08	No Response
15753	60	Bara Kahu	FED	61101-1887433-1	MUHAMMAD AKRAM	HOUSE NO.426, STREET NO.25,-	LCY	0060-0081-000262-01-0	CURR						PKR					380.00		30-Jun-08	No Response
15754	60	Bara Kahu	FED	34402-1598042-5	MAQSOOD AHMED	FLAT NO.9, BLOCK 5-B,-STREET	LCY	0060-0081-000285-01-7	CURR						PKR					440.00		1-Apr-08	No Response
15755	60	Bara Kahu	FED	61101-3392883-2	AL-GHANI PUBLIC SCHOOL	AL-GHANI PUBLIC SCHOOL-DHO	LCY	0060-0081-000289-01-1	CURR						PKR					440.00		29-Dec-08	No Response
15756	60	Bara Kahu	FED	37201-6170906-3	ASAD ABBAS	PANORAMA CENTRE,SHOP SHA	LCY	0060-0081-000294-01-8	CURR						PKR					130.00		30-Jun-08	No Response
15757	60	Bara Kahu	FED	35202-5254041-7	FAISAL IZHAR	HOUSE NO. 362, STREET NO.72,	LCY	0060-0081-000321-01-2	CURR						PKR					328.11		9-Aug-08	No Response
15758	60	Bara Kahu	FED	37302-8652755-1	HASSAN MEHBOOB	HOUSE NO.B IIII -376 (B4-376)-S	LCY	0060-0081-000322-01-3	CURR						PKR					421.89		8-Sep-08	No Response
15759	60	Bara Kahu	FED	37405-0510125-1	RAHEEL AHMAD SHEIKH	HOUSE NO.DK-314-10/2-STREET	LCY	0060-0081-000325-01-6	CURR						PKR					0.12		22-Jul-08	No Response
15760	60	Bara Kahu	FED	34201-7892152-9	RAHIL IFTIKHAR HASHMI	C/O AUSCANZ, OFFICE NO.32-2	LCY	0060-0081-000326-01-7	CURR						PKR					21.25		6-Aug-08	No Response
15761	60	Bara Kahu	FED	61101-1790877-7	M/S ABBASI MEDICAL STORE	ATHAL CHOWK,NEAR MADINA-	LCY	0060-0081-000332-01-5	CURR						PKR					149.00		12-May-08	No Response
15762	60	Bara Kahu	FED	37402-0967007-6	ADEELA GULSHAN	HOUSE NO, 580.-STREET NO. 54	LCY	0060-0081-000340-01-5	CURR						PKR					106.00		24-Sep-08	No Response
15763	60	Bara Kahu	FED	37404-0259672-3	MUHAMMAD IRSHAD ABBASI	C/O ABBASI CUSTOMER SERVIC	LCY	0060-0081-000345-01-0	CURR						PKR					40.00		4-Jun-08	No Response
15764	60	Bara Kahu	FED	14301-8138670-9	SYED LAL AKBAR	C/O MUHAMMED HUSSAIN ALV	LCY	0060-0081-000360-01-9	CURR						PKR					40.00		18-Mar-08	No Response
15765	60	Bara Kahu	FED	51602-5134407-5	SYED MOHAMMAD RAZA ZAIDI	C/O MUHAMMED HUSSAIN ALV	LCY	0060-0081-000361-01-0	CURR						PKR					200.00		30-Oct-08	No Response
15766	60	Bara Kahu	FED	71103-0492087-5	MOHAMMAD RAZA	C/O MUHAMMAD HUSSAIN ALV	LCY	0060-0081-000367-01-6	CURR						PKR					10.00		18-Nov-08	No Response
15767	60	Bara Kahu	FED	71501-4664285-3	SAJJAD HAIDER	JAMIA-E-RAZA BHARA KAHU C/	LCY	0060-0081-000372-01-3	CURR						PKR					40.00		25-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15768	60	Bara Kahu	FED	34601-6144188-9	SYED ZAMIN ABBAS	JAMIA RAZA BARA KAHU,-MUHA	LCY	0060-0081-000385-01-8	CURR						PKR					40.00		25-Mar-08	No Response
15769	60	Bara Kahu	FED	37301-7870100-1	JAFAR ABBAS	FLAT NO.2-BLOCK 7/E, SECTOR	LCY	0060-0081-000387-01-0	CURR						PKR					40.00		16-Apr-08	No Response
15770	60	Bara Kahu	FED	37404-1104938-3	MOHSIN ASHIQ	MOHSIN JEWELLERS,MAIN MOT	LCY	0060-0081-000388-01-1	CURR						PKR					440.00		16-May-08	No Response
15771	60	Bara Kahu	FED	61101-0578806-1	MUHAMMAD JAHANGIR	DAKHLI MOHRA,-SANJALIAN, P.	LCY	0060-0081-000390-01-5	CURR						PKR					14,810.00		28-May-08	No Response
15772	60	Bara Kahu	FED	71104-6513591-9	ARSHAD HUSSAIN	C/O MOHAMMAD ALVI,-MOHA	LCY	0060-0081-000394-01-9	CURR						PKR					40.00		2-Apr-08	No Response
15773	60	Bara Kahu	FED	37405-0606565-7	FURQAN KHAN	HOUSE NO.29,B/15-A,BILAL-STR	LCY	0060-0081-000395-01-0	CURR						PKR					130.00		17-Jun-08	No Response
15774	60	Bara Kahu	FED	37404-0238594-8	BILQEES BIBI	DALAI POST OFFICE,TARAIT TEH	LCY	0060-0081-000401-01-9	CURR						PKR					40.00		29-Mar-08	No Response
15775	60	Bara Kahu	FED	15302-1656017-7	INAM ULLAH	C/O BILAL MEDICAL CENTRE,OP	LCY	0060-0081-000414-01-4	CURR						PKR					65.00		25-Nov-08	No Response
15776	60	Bara Kahu	FED	61101-9130196-7	SAJJAD MAHDI SHAH	C.O MOHAMMAD HUSSAIN ALV	LCY	0060-0081-000417-01-7	CURR						PKR					40.00		25-Mar-08	No Response
15777	60	Bara Kahu	FED	35302-8235484-4	RUQAYYA BIBI	VILLAGE AND POST OFFICE-MAI	LCY	0060-0071-000420-01-0	PLS						PKR					56.86		7-Apr-08	No Response
15778	60	Bara Kahu	FED	82203-4092411-6	SHAFAT BIBI	C/O SYED TASWEER HUSSAIN-N	LCY	0060-0081-000424-01-6	CURR						PKR					40.00		4-Jun-08	No Response
15779	60	Bara Kahu	FED	61101-3338382-4	FAROOQ BIBI	C/O SYED TASWEER HUSSAIN-N	LCY	0060-0081-000425-01-7	CURR						PKR					40.00		4-Jun-08	No Response
15780	60	Bara Kahu	FED	37404-8054252-9	ASHIQ MEHMOOD ABBASI	C/O ADEEL TRADERS ABBASI-M	LCY	0060-0081-000442-01-8	CURR						PKR					440.00		9-Apr-08	No Response
15781	60	Bara Kahu	FED	82202-5493846-9	MUHAMMAD YOUNAS	C/O CHAUDHRY PROPERTY OFF	LCY	0060-0081-000446-01-2	CURR						PKR					440.00		4-Jun-08	No Response
15782	60	Bara Kahu	FED	37405-0455573-2	SAJIDA PARVEEN	HOUSE NO.12,STREET NO.2/2,-F	LCY	0060-0081-000454-01-2	CURR						PKR					343.14		8-Aug-08	No Response
15783	60	Bara Kahu	FED	37404-0263180-1	MUHAMMAD RIAZ	C/O AWAN TENT SERVICE OPP-I	LCY	0060-0081-000457-01-5	CURR						PKR					90.00		13-May-08	No Response
15784	60	Bara Kahu	FED	38101-2091541-1	MUNAWAR ABBAS	BLOCK NO.7E,FLAT NO.2,G-10/3	LCY	0060-0081-000474-01-6	CURR						PKR					40.00		14-May-08	No Response
15785	60	Bara Kahu	FED	38401-6176067-1	MUDASSAR NAEEM	C/O SUIT NO.32 2ND FLOOR-RC	LCY	0060-0081-000492-01-8	CURR						PKR					40.00		10-May-08	No Response
15786	60	Bara Kahu	FED	61101-3801786-9	MUHAMMAD AFZAL	HAZARA KARIYANA STORE,KORA	LCY	0060-0081-000494-01-0	CURR						PKR					40.00		30-Jun-08	No Response
15787	60	Bara Kahu	FED	61101-2355853-5	RAJA MUHAMMAD ADEEL	H.NAME RAJA JAMIL AKHTER,-N	LCY	0060-0081-000496-01-2	CURR						PKR					170.00		25-Oct-08	No Response
15788	60	Bara Kahu	FED	17301-3144581-7	NISAR AHMAD	AL NOOR COLLEGE OF MODERN	LCY	0060-0081-000502-01-1	CURR						PKR					37.50		11-Nov-08	No Response
15789	60	Bara Kahu	FED	37405-8172044-1	AMIR SOHAIL	HOUSE NO.29-B/15 A,LANE NO.	LCY	0060-0081-000510-01-1	CURR						PKR					215.59		29-Sep-08	No Response
15790	60	Bara Kahu	FED	37404-2830060-5	AMJAD NAWAZ	C/O ABBASI GENERAL STORE-M	LCY	0060-0081-000514-01-5	CURR						PKR					490.00		13-May-08	No Response
15791	60	Bara Kahu	FED	37201-0226358-5	MALIK LIAQAT ALI	C/O PANDRAMA CENTRE,SHOP-	LCY	0060-0081-000518-01-9	CURR						PKR					440.00		30-Jun-08	No Response
15792	60	Bara Kahu	FED	37404-6063424-1	ABDUL RAUF ABBASI	C/O BISMILLAH AWAMI SANAO	LCY	0060-0074-000536-01-2	PLS						PKR					847.45		19-Nov-08	No Response
15793	60	Bara Kahu	FED	37404-7807738-5	NASIR MEHMOOD ABBASI	DHOKE DHAKKI,P.O.B ANGORI-T	LCY	0060-0081-000537-01-2	CURR						PKR					125.00		20-Nov-08	No Response
15794	60	Bara Kahu	FED	11101-5922928-9	FARMAN ULLAH KHAN	C/O ABDULLAH ESTATE NEAR-R	LCY	0060-0081-000551-01-0	CURR						PKR					1,100.00		8-Jul-08	No Response
15795	60	Bara Kahu	FED	13302-8863563-3	ARIF MEHMOOD	JAMIA IMAM RAZA KIANI ROAD	LCY	0060-0081-000566-01-7	CURR						PKR					40.00		14-May-08	No Response
15796	60	Bara Kahu	FED	61101-7038205-1	HABIB BUILDERS	MAIN MUREE ROAD NEAR THR	LCY	0060-0081-000572-01-5	CURR						PKR					717.00		24-Oct-08	No Response
15797	60	Bara Kahu	FED	61101-0928444-4	RAZMEEN AKHTER	C/O BISMILLAH KARYANA STOR	LCY	0060-0081-000579-01-2	CURR						PKR					440.00		17-May-08	No Response
15798	60	Bara Kahu	FED	32102-0992685-3	MUHAMMAD ISMAIL	AWAIS STEEL & ENG.WORKS,MA	LCY	0060-0081-000583-01-8	CURR						PKR					240.00		7-Oct-08	No Response
15799	60	Bara Kahu	FED	37404-9981634-3	RAJA MUHAMMAD ZIAFAT	C/O AT-TRADERS ISLAMABAD F	LCY	0060-0081-000593-01-0	CURR						PKR					440.00		24-Jun-08	No Response
15800	60	Bara Kahu	FED	37201-1570798-3	MUHAMMAD ASGHAR	HOUSE NO.203,STREET NO.5,-S	LCY	0060-0081-000609-01-9	CURR						PKR					40.00		22-Aug-08	No Response
15801	60	Bara Kahu	FED	61101-2673431-9	HAROON GHAFOOR	C/O SHAHBAZ JEWELLERS AWA	LCY	0060-0081-000613-01-5	CURR						PKR					366.78		11-Oct-08	No Response
15802	60	Bara Kahu	FED	61101-1755305-1	RAJA TAIMUR KHAN	C/O TWIN STAR & MOTOR DEA	LCY	0060-0081-000622-01-6	CURR						PKR					358.00		15-Oct-08	No Response
15803	60	Bara Kahu	FED	37405-0545199-7	RIAZ-UL-HAQ	HOUSE NO.53,STREET NO.5,-MU	LCY	0060-0081-000626-01-0	CURR						PKR					6.22		28-Nov-08	No Response
15804	60	Bara Kahu	FED	37405-7565417-6	ZARA RAHEEL	C/O WORLD VISION PAKISTAN-I	LCY	0060-0081-000630-01-6	CURR						PKR					440.00		22-Aug-08	No Response
15805	60	Bara Kahu	FED	61101-5740186-1	KHALID KHAN	C/O HOUSE NO.10,STREET 6-A,-	LCY	0060-0081-000632-01-8	CURR						PKR					940.00		16-Sep-08	No Response
15806	60	Bara Kahu	FED	37405-9961470-1	MUHAMMAS ASGHAR ABBASI	C/O JAVA PAINT AND HARDWA	LCY	0060-0081-000652-01-2	CURR						PKR					475.50		24-Jun-08	No Response
15807	60	Bara Kahu	FED	38403-8869920-7	IRFAN MAQBOOL	HOUSE NO.82 STREET NO.5-PTV	LCY	0060-0081-000653-01-3	CURR						PKR					1,278.00		13-Sep-08	No Response
15808	60	Bara Kahu	FED	61101-1782547-3	CHAUDRY ALAM DEEN	C/O PHOOL HOTEL,NEAR ISLAM	LCY	0060-0081-000667-01-9	CURR						PKR					35.75		9-Jul-08	No Response
15809	60	Bara Kahu	FED	37405-0452027-3	MEHER BAKHTAWAR	HOUSE NO.169-RAILWAY HOUS	LCY	0060-0081-000674-01-8	CURR						PKR					0.32		31-Dec-08	No Response
15810	60	Bara Kahu	FED	37405-0452027-3	MEHER BAKHTAWAR	HOUSE NO.169-RAILWAY HOUS	LCY	0060-0081-000674-02-9	CURR						PKR					0.50		29-Dec-08	No Response
15811	60	Bara Kahu	FED	37405-7997408-7	DANISH AURANGZEB	C/O IMRAN AUTOS SPARE PART	LCY	0060-0081-000694-01-2	CURR						PKR					940.00		9-Aug-08	No Response
15812	60	Bara Kahu	FED	13301-4553824-7	MIR AWAS KHAN	C/O MADRISA MISBAH-UL-ALO	LCY	0060-0081-000703-01-4	CURR						PKR					440.00		21-Jul-08	No Response
15813	60	Bara Kahu	FED	31202-5729295-3	GHULAM MUSTAFA	C/O ALI BABA BAKERS & SWEET	LCY	0060-0081-000710-01-3	CURR						PKR					140.00		1-Aug-08	No Response
15814	60	Bara Kahu	FED	37405-0324452-9	SYED ZIA UL HASSAN	ZIA GENERAL HOSPITAL MAIN-M	LCY	0060-0081-000714-01-7	CURR						PKR					398.00		30-Dec-08	No Response
15815	60	Bara Kahu	FED	13101-0882575-9	MUHAMMAD HAROON	RAJA BROTHERS CROCKERY-HO	LCY	0060-0081-000715-01-8	CURR						PKR					320.00		15-Oct-08	No Response
15816	60	Bara Kahu	FED	37404-5249082-9	RAJA IFTIAZ TASIF	C/O GE(ARMY)-MESS MURREE,	LCY	0060-0081-000729-01-4	CURR						PKR					9,639.86		15-Oct-08	No Response
15817	60	Bara Kahu	FED	35201-1233780-1	RAJA MUHAMMAD ARSHAD	SHOP NO.35 DATA COSMETICS-	LCY	0060-0081-000733-01-0	CURR						PKR					784.00		15-Oct-08	No Response
15818	60	Bara Kahu	FED	32202-8286137-7	SHAHBAZ KHAN	C/O AHMED WOOD WORKS GR	LCY	0060-0081-000738-01-5	CURR						PKR					940.00		19-Jul-08	No Response
15819	60	Bara Kahu	FED	37405-7240671-5	KHALID HAYAT	HOUSE NO.D-772-BLOCK D SAT	LCY	0060-0081-000742-02-2	CURR						PKR					0.04		2-Dec-08	No Response
15820	60	Bara Kahu	FED	61101-7024813-3	MUHAMMAD NAZIR	MAIRA BEGWAL P.O.BHARA KA	LCY	0060-0077-000745-01-8	PLS						PKR					4.06		6-Nov-08	No Response
15821	60	Bara Kahu	FED	61101-7024813-3	MUHAMMAD NAZIR	MAIRA BEGWAL P.O.BHARA KA	LCY	0060-0081-000745-01-4	CURR						PKR					40.00		6-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15822	60	Bara Kahu	FED	61101-8482754-7	SHAUKAT ALI	FRIENDS MOBILE AND NET CAF	LCY	0060-0081-000756-01-7	CURR						PKR					1,240.00		22-Sep-08	No Response
15823	60	Bara Kahu	FED	37104-7586144-9	ARSHAD MEHMOOD	C/O WASEEM AMIN C.I.T.D-LAB	LCY	0060-0081-000761-01-4	CURR						PKR					240.00		12-Nov-08	No Response
15824	60	Bara Kahu	FED	61101-1791104-7	RAJA MUHAMMAD AYUB	C/O BILAL MARKET OPP.BHARA	LCY	0060-0081-000765-01-8	CURR						PKR					17,940.00		15-Nov-08	No Response
15825	60	Bara Kahu	FED	61101-1734909-8	ARZAN BIBI	MOHALLAH CHAUDHRIAN CHAN	LCY	0060-0081-000776-01-1	CURR						PKR					140.00		30-Jul-08	No Response
15826	60	Bara Kahu	FED	61101-0451082-5	MUHAMMAD ADNAN ALI MALIK	HOUSE NO.10 ST NO.11 MARGA	LCY	0060-0071-000792-01-9	PLS						PKR					67.92		29-Sep-08	No Response
15827	60	Bara Kahu	FED	61101-5888346-3	M/S ZAMAN & CO	HEAD OFFICE SATELLITE TOWN-	LCY	0060-0081-000800-01-2	CURR						PKR					1,940.00		16-Oct-08	No Response
15828	60	Bara Kahu	FED	61101-1909002-5	PERWAIZ AKHTER AWAN	C/O PROJECT CIVIL DIVISION NO	LCY	0060-0081-000814-01-8	CURR						PKR					137.00		21-Aug-08	No Response
15829	60	Bara Kahu	FED	61101-4610755-1	RAJA NASEER AHMED	KIANI HARDWARE,NEAR THE BA	LCY	0060-0081-000825-01-1	CURR						PKR					80.00		1-Nov-08	No Response
15830	60	Bara Kahu	FED	61101-1819594-3	MUMTAZ HUSSAIN SHAH TAHIR	C/O JAMIA MASJID GHOUSIA N	LCY	0060-0081-000852-01-4	CURR						PKR					940.00		23-Dec-08	No Response
15831	60	Bara Kahu	FED	13101-9837138-9	SHAHZAD AHMED	C/O BISMILLAH GENERAL STORE	LCY	0060-0081-000854-01-6	CURR						PKR					440.00		11-Sep-08	No Response
15832	60	Bara Kahu	FED	61101-3881519-1	ARSHAD MEHMOOD ABBASI	PHULGARAN SAIRY CHOWK,-P.O	LCY	0060-0081-000864-01-8	CURR						PKR					440.00		31-Oct-08	No Response
15833	60	Bara Kahu	FED	61101-1808569-3	MUHAMMAD KAMRAN QUERASHI	ZONG OFFICE NO.6 & 7-USMAN	LCY	0060-0081-000869-01-3	CURR						PKR					708.90		10-Sep-08	No Response
15834	60	Bara Kahu	FED	61101-8037228-3	BAHADAR KHAN	C/O NEW WORLD MARKETING,	LCY	0060-0081-000884-01-2	CURR						PKR					10.00		19-Sep-08	No Response
15835	60	Bara Kahu	FED	37405-0445484-5	MALIK SHAHBAZ SIDDIQUE	C/O AUSCANZ OFFICE NO.32-2N	LCY	0060-0081-000886-01-4	CURR						PKR					112.35		18-Nov-08	No Response
15836	60	Bara Kahu	FED	37405-7588928-9	ADEEL AHMED	HOUSE NO.703-E-MOHALLAH K	LCY	0060-0081-000899-01-9	CURR						PKR					7.42		21-Nov-08	No Response
15837	60	Bara Kahu	FED	37104-5519118-5	SAFEER AHMED	MUREE HAZARA R CC PIPE FACT	LCY	0060-0081-000913-01-8	CURR						PKR					940.00		28-Nov-08	No Response
15838	60	Bara Kahu	FED	61101-3430652-7	ISHFAQ MUHAMMAD	C/O ISHFAQ FENCY STEEL WORK	LCY	0060-0081-000922-01-9	CURR						PKR					40.00		29-Sep-08	No Response
15839	60	Bara Kahu	FED	61101-2892242-5	MUHAMMAD SAPTAIN BHATTI	HOUSE NO.282-A,STREET NO.21	LCY	0060-0081-000953-01-6	CURR						PKR					40.00		20-Oct-08	No Response
15840	60	Bara Kahu	FED	13501-3588678-9	HAFIZ ZAHEER AZHARI	MUDRASATUL UMMER & MODI	LCY	0060-0081-000958-01-1	CURR						PKR					40.00		18-Oct-08	No Response
15841	60	Bara Kahu	FED	91400-0373935-2	BENISH NAZ	C/O MIRZA RASHEED BAIG OGD	LCY	0060-0081-000970-01-7	CURR						PKR					4,940.00		24-Oct-08	No Response
15842	60	Bara Kahu	FED	61101-1973453-7	SYED AFSAR SHAH	HOUSE NO.1899,STREET NO.27-	LCY	0060-0081-000988-01-7	CURR						PKR					793.00		12-Nov-08	No Response
15843	60	Bara Kahu	FED	37404-4676907-0	RAFELA BIBI	C/O GUL ZAMIR MILK SHOP-MA	LCY	0060-0081-000990-01-1	CURR						PKR					440.00		4-Nov-08	No Response
15844	60	Bara Kahu	FED	36501-9021263-1	KHADIM HUSSAIN	RASHIDA SILAI CENTRENAI ABAI	LCY	0060-0081-001003-01-9	CURR						PKR					559.00		11-Nov-08	No Response
15845	60	Bara Kahu	FED	61101-9514589-9	MUHAMMAD ALI ABBASI	C/O TAYYAB RESTURANT-NADE	LCY	0060-0081-001015-01-3	CURR						PKR					1,440.00		13-Nov-08	No Response
15846	60	Bara Kahu	FED	37404-8559626-0	SHEHLA KANWAL	FEDERAL MODEL COLLEGE-MAN	LCY	0060-0081-001016-01-4	CURR						PKR					40.00		18-Nov-08	No Response
15847	60	Bara Kahu	FED	38202-1253751-1	MUHAMMAD SALEEM TAHIR	C/O ALI TRADERS BASEMENT N	LCY	0060-0081-001082-01-4	CURR						PKR					140.00		24-Dec-08	No Response
15848	60	Bara Kahu	FED	61101-1893369-3	MUHAMMAD ASHRAM	C/O TAUQEER CEMENT AGENCY	LCY	0060-0081-000003-01-7	CURR						PKR					3,530.00		15-Oct-08	No Response
15849	60	Bara Kahu	FED	37405-0578790-1	SHEIKH ABDUL KARIM	HOUSE NO.5,NAI ABADI-AIMAN	LCY	0060-0081-000085-01-5	CURR						PKR					1,018.00		28-Jun-08	No Response
15850	60	Bara Kahu	FED	61101-1385877-7	GULZEB AKHTAR ZARGAR	NEW KHANPUR HAZARA JEWEL	LCY	0060-0081-000140-01-3	CURR						PKR					660.00		14-Oct-08	No Response
15851	60	Bara Kahu	FED	37405-1601049-1	ASFAND YAR KHAN KIYANI	H. NO.NW-912,STREET NO.7-M	LCY	0060-0081-000203-01-9	CURR						PKR					1,940.00		29-May-08	No Response
15852	60	Bara Kahu	FED	38403-0931076-3	ATIF NAWAZ MALIK	C/O WST LONDON COLLEGE OF	LCY	0060-0081-000247-01-1	CURR						PKR					96.06		28-Jul-08	No Response
15853	60	Bara Kahu	FED	61101-2012894-5	PARVEZ ABBASI / M SALEEM AKHTER ABBASI	HOUSE NO.36A STREET F-7/1-.,	LCY	0060-0081-000288-01-0	CURR						PKR					4,940.00		3-Jun-08	No Response
15854	60	Bara Kahu	FED	61101-5652642-5	FAWAD HUSSAIN	C/O MUGHAL STATIONERS MAI	LCY	0060-0081-000336-01-9	CURR						PKR					25.00		14-Jun-08	No Response
15855	60	Bara Kahu	FED	61101-1391938-3	MUHAMMAD NAZIR	C/O SARWAR MEDICAL STORE,N	LCY	0060-0081-000459-01-7	CURR						PKR					940.00		8-Apr-08	No Response
15856	60	Bara Kahu	FED	37402-1011307-3	MUHAMMAD AYAZ	C/O AUSCANZ OFF.NO.32,2ND F	LCY	0060-0081-000493-01-9	CURR						PKR					8.20		19-Sep-08	No Response
15857	60	Bara Kahu	FED	82401-8772951-9	SAID AFSAR KHAN	C/O KHALID MEHMOOD SABIR	LCY	0060-0081-000576-01-9	CURR						PKR					895.00		22-Sep-08	No Response
15858	60	Bara Kahu	FED	33100-2370158-9	ZIA-UL-HAQ	MDP-MINERAL DEVELOPMENT	LCY	0060-0081-000608-01-8	CURR						PKR					40.00		4-Aug-08	No Response
15859	60	Bara Kahu	FED	14301-1978410-3	REHAN SHAH	P.O.BOX BDP ISLAMABAD-., ISL	LCY	0060-0081-000611-01-3	CURR						PKR					40.00		2-Jun-08	No Response
15860	60	Bara Kahu	FED	37404-1167647-2	MEHWISH ALMAS	HOUSE NO.169-STREET NO.32.	LCY	0060-0081-000668-01-0	CURR						PKR					440.00		17-Jun-08	No Response
15861	60	Bara Kahu	FED	37405-7240671-5	KHALID HAYAT	HOUSE NO.D-772-BLOCK D SAT	LCY	0060-0081-000742-01-1	CURR						PKR					0.67		5-Dec-08	No Response
15862	60	Bara Kahu	FED	37405-1679510-3	QAMAR FAWAD	SHOP NO.4 BLOCK 06-CAPITAL	LCY	0060-0081-000968-01-3	CURR						PKR					440.00		24-Dec-08	No Response
15863	60	Bara Kahu	FED	37405-3112403-1	NADEEM AHMED ABBASI	MOHALLA GRAN MASOT,-P.O K	LCY	0060-0081-000108-01-3	CURR						PKR					440.00		14-Apr-08	No Response
15864	60	Bara Kahu	FED	61101-5761205-7	NAJEEB AKHTER	MOHALLAH MOHRA RAJPUTAN	LCY	0060-0071-000123-01-0	PLS						PKR					730.57		16-Jan-08	No Response
15865	60	Bara Kahu	FED	37404-0241617-3	GHULAB KHAN	C/O KHAN ELECTRONICS,-NEAR	LCY	0060-0081-000168-01-5	CURR						PKR					320.00		21-Nov-08	No Response
15866	60	Bara Kahu	FED	37105-0255516-7	MOHAMMAD SHAKIL AWAN	SULTAN TOURISM-ACCOUNT OF	LCY	0060-0081-000171-01-0	CURR						PKR					140.00		29-May-08	No Response
15867	60	Bara Kahu	FED	34202-7536427-1	WAQAR ASLAM	MELVIC, SUITE NO. 7, 1ST FLOO	LCY	0060-0081-000389-01-2	CURR						PKR					340.00		23-Apr-08	No Response
15868	60	Bara Kahu	FED	37403-1579644-1	MUHAMMAD AZAD AL RAFIQ	C/O NADEEM SATTI KARIYANA-	LCY	0060-0081-000456-01-4	CURR						PKR					195.00		22-Sep-08	No Response
15869	60	Bara Kahu	FED	61101-1797030-7	SAGHIR HUSSAIN ABBASI	C/O PHULGRAN HARDWARE OP	LCY	0060-0081-000544-01-1	CURR						PKR					1,240.00		30-Dec-08	No Response
15870	60	Bara Kahu	FED	37405-7606566-9	RAJA TAHIR MEHMOOD QAMAR	C/O UNITED FIBRE GLASS & WO	LCY	0060-0081-000597-01-4	CURR						PKR					940.00		22-May-08	No Response
15871	60	Bara Kahu	FED	61101-8128381-3	REHMAN BALOUCH	C/O BUSINESS PLANET OFF NO.	LCY	0060-0081-000813-01-7	CURR						PKR					38.00		18-Aug-08	No Response
15872	60	Bara Kahu	FED	61101-1748181-5	SHABBIR AHMED ABBASI	BISMILLAH GENERAL STORE,NE	LCY	0060-0081-000925-01-2	CURR						PKR					920.00		1-Dec-08	No Response
15873	60	Bara Kahu	FED	61101-1867887-9	SHAKEEL MASIH	C/O ROBERT CLINIC MAIN BAZA	LCY	0060-0081-001013-01-1	CURR						PKR					440.00		4-Dec-08	No Response
15874	60	Bara Kahu	FED	15201-0561837-2	AFSHAN HUSSAIN	C/O FEDERAL MODEL COLLEGE-	LCY	0060-0081-001069-01-7	CURR						PKR					40.00		26-Dec-08	No Response
15875	60	Bara Kahu	FED	61101-1879121-3	CHAUDHRY GHAZANFAR ALI	WAQAR STEEL WORKS,NEAR-HA	LCY	0060-0081-000141-01-4	CURR						PKR					40.00		29-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15876	60	Bara Kahu	FED	14301-8433918-2	BIBI SIYARA	C/O GHATTAR PARK OFFICE-MA	LCY	0060-0081-000191-01-4	CURR						PKR					1,940.00		29-May-08	No Response
15877	60	Bara Kahu	FED	17201-7645501-9	SAIF-UL-ISLAM	C/O QURTUBA PLYWOOD STOR	LCY	0060-0081-000225-01-5	CURR						PKR					1,651.20		20-Oct-08	No Response
15878	60	Bara Kahu	FED	37405-1476720-7	ALI SHIRAZI	HOUSE NO.345-STREET NO.16,	LCY	0060-0081-000369-01-8	CURR						PKR					10.00		2-Jul-08	No Response
15879	60	Bara Kahu	FED	37405-0351694-8	SABA BANARAS	HOUSE NO. 194, CHAKLALAL-NE	LCY	0060-0081-000376-01-7	CURR						PKR					40.00		23-Jul-08	No Response
15880	60	Bara Kahu	FED	34103-2071850-3	MUHAMMAD AFZAL	C/O PAKISTAN WOOD WORKS,E	LCY	0060-0081-000571-01-4	CURR						PKR					940.00		22-Aug-08	No Response
15881	60	Bara Kahu	FED	37302-1149900-6	GHULAM FATIMA	C/O ZIA GENERAL HOSPITAL-OP	LCY	0060-0081-000818-01-2	CURR						PKR					140.00		12-Aug-08	No Response
15882	60	Bara Kahu	FED	21201-2750517-3	RAHIM SHAH	M/S JAMAL PROPERTY ENTERPR	LCY	0060-0081-000840-01-0	CURR						PKR					700.50		20-Oct-08	No Response
15883	60	Bara Kahu	FED	61101-4582329-2	SOFIA HABIB	C/O KAUSAR GENERAL STORE M	LCY	0060-0081-001004-01-0	CURR						PKR					140.00		17-Nov-08	No Response
15884	60	Bara Kahu	FED	42501-9611349-9	HARIS MARJAN KHATTAK	GONDAL KIRYANA STR,ST. 4,NE	LCY	0060-0081-000144-01-7	CURR						PKR					185.00		3-Jun-08	No Response
15885	60	Bara Kahu	FED	42301-0173786-1	KHALID MEHMOOD	BISMILLAH AWAMI SANATORY S	LCY	0060-0081-000160-01-7	CURR						PKR					187.00		10-Sep-08	No Response
15886	60	Bara Kahu	FED	61101-1727742-4	BIBI FATIMA	MOHALLAH MILLACH SAIDAIN-F	LCY	0060-0071-000253-01-7	PLS						PKR					1,765.35		13-Feb-08	No Response
15887	60	Bara Kahu	FED	61101-1758169-3	MUHAMMAD YAQOOB MALIK	KIYANI ROAD-KOT HATTIYAL, ISL	LCY	0060-0081-000313-01-2	CURR						PKR					10,076.90		21-Oct-08	No Response
15888	60	Bara Kahu	FED	61101-6954447-7	ABID HUSSAIN	FLAT NO.2,BLOCK 7E,G/10/3.-...	LCY	0060-0081-000370-01-1	CURR						PKR					40.00		17-Apr-08	No Response
15889	60	Bara Kahu	FED	61101-1788520-4	SAIMA RAZZAQ ABBASI	NAWAL ALUMINIUM & GLASS C	LCY	0060-0081-000382-01-5	CURR						PKR					140.00		4-Jun-08	No Response
15890	60	Bara Kahu	FED	61101-4845741-1	KHADIM H.ABBASI/M.RAB NAWAZ/MUBASHA	C/O ABBASI STEEL CORPORATIO	LCY	0060-0081-000497-01-3	CURR						PKR					790.00		16-Sep-08	No Response
15891	60	Bara Kahu	FED	32301-6361617-1	SHABBIR HUSSAIN KHAN	ISLAMABAD GENERAL HOSPITAL	LCY	0060-0081-000651-01-1	CURR						PKR					1.00		23-Oct-08	No Response
15892	60	Bara Kahu	FED	37405-8063999-2	SHAHIDA BEGUM	HOUSE NO.509 MOHALLA NAZI	LCY	0060-0081-000684-01-0	CURR						PKR					131.30		4-Dec-08	No Response
15893	60	Bara Kahu	FED	37405-8841047-5	WAHEED ALAM	C/O KIYANI CHAPAL HOUSE-ATH	LCY	0060-0081-000896-01-6	CURR						PKR					440.00		17-Sep-08	No Response
15894	60	Bara Kahu	FED	61101-0382034-6	KALSOOM BIBI	MULACH SITRA MILE POB-BHAR	LCY	0060-0081-000242-01-6	CURR						PKR					960.00		2-Aug-08	No Response
15895	60	Bara Kahu	FED	37405-7291788-1	ATIF IQBAL ABBASI	HOUSE NO.397/20-F-MOHALLA	LCY	0060-0081-000312-01-1	CURR						PKR					349.43		18-Jul-08	No Response
15896	60	Bara Kahu	FED	37404-3281148-9	GULRAIZ ABID	C/O SAGHIR DRY FRUIT & PANS	LCY	0060-0081-000329-01-0	CURR						PKR					440.00		10-Mar-08	No Response
15897	60	Bara Kahu	FED	61101-1908812-1	NAWAB ALI SUBHANI	C/O MUHAMMAD HUSSAIN ALV	LCY	0060-0081-000368-01-7	CURR						PKR					40.00		18-Mar-08	No Response
15898	60	Bara Kahu	FED	61101-1841660-2	FARZANA ABID	HOUSE NO. 4, RAJA SULTAN-GH	LCY	0060-0081-000464-01-4	CURR						PKR					40.00		30-Jun-08	No Response
15899	60	Bara Kahu	FED	61101-8528349-1	MUHAMMAD WARASAT	C/O HASSAN PROPERTY CENTRE	LCY	0060-0081-000532-01-7	CURR						PKR					440.00		27-May-08	No Response
15900	60	Bara Kahu	FED	61101-5001735-3	AZHAR KHAN	C/O MUGHAL KARYANA STORE-	LCY	0060-0081-000569-01-0	CURR						PKR					40.00		15-May-08	No Response
15901	60	Bara Kahu	FED	35202-7948735-3	ATIF JAMAL	C/O SULTAN TOURISM T.D.C.P-(	LCY	0060-0081-000744-01-3	CURR						PKR					240.00		15-Aug-08	No Response
15902	60	Bara Kahu	FED	61101-1808568-1	MUMRAIZ KHAN	C/O HUNNY CEMENT STORE-NE	LCY	0060-0081-000758-01-9	CURR						PKR					31.00		1-Nov-08	No Response
15903	60	Bara Kahu	FED	61101-8764384-9	SALMAN TALLAT BUTT	HOUSE NO.59,BUTT HOUSE COL	UFZ	0060-0418-000780-01-4	CURR						USD					20.59		16-Aug-08	No Response
15904	60	Bara Kahu	FED	35201-4478113-1	ABDUL HUSSAIN	C/O RICE HUTT NEAR ABBASI-H	LCY	0060-0081-000794-01-3	CURR						PKR					40.00		1-Aug-08	No Response
15905	60	Bara Kahu	FED	61101-5242203-3	M/S SUN RISE DRY CLEANERS AND STEAM LAU	ST.NO.03,SIMLY DAM ROAD,NE	LCY	0060-0081-000819-01-3	CURR						PKR					140.00		12-Aug-08	No Response
15906	60	Bara Kahu	FED	61101-1798651-9	HAFIZ NAFASAT ALI	C/O CHAUDARY BROTHERS ELEC	LCY	0060-0081-000879-01-5	CURR						PKR					240.00		31-Oct-08	No Response
15907	60	Bara Kahu	FED	37101-1739329-9	SALLAHUDDIN KHAN NIAZI	HOUSE NO.558-ST NO.98, ISLAM	LCY	0060-0081-000917-01-2	CURR						PKR					150.00		28-Nov-08	No Response
15908	60	Bara Kahu	FED	37404-0230239-0	ARIF JAN	C/O ALTAF ABBASI KARIANA STO	LCY	0060-0081-000930-01-9	CURR						PKR					40.00		28-Nov-08	No Response
15909	60	Bara Kahu	FED	61101-7182881-0	MAZLOOM BIBI	KOT HATHIAL-P.O. BARA KAHU,	LCY	0060-0081-000986-01-5	CURR						PKR					40.00		8-Nov-08	No Response
15910	61	Chaklala	PB	37405-0377726-3	STAR COMMUNICATIONS	SHOP NO 1-2, KHAWAJA TOWER	LCY	0061-0081-000017-01-5	CURR						PKR					415.00		13-Aug-08	No Response
15911	61	Chaklala	PB	61101-1847544-5	BRIG(R)GHULAM RASUL	HOUSE NO 113, STREET NO 22-I	LCY	0061-0071-000053-01-7	PLS						PKR					246.97		3-Jun-08	No Response
15912	61	Chaklala	PB	37405-2154974-1	KHURRAM KHAN	KHURRAM TAILORS, SHOP NO 0	LCY	0061-0081-000059-01-5	CURR						PKR					1,370.00		17-May-08	No Response
15913	61	Chaklala	PB	42501-0710884-1	RAJA NAEEM SATTAR	FLAT NO.204,SOHAN APPARTME	LCY	0061-0081-000064-01-2	CURR						PKR					4,877.62		12-Sep-08	No Response
15914	61	Chaklala	PB	37405-0308317-6	BRIG (R) SHAHRUKH LODHI / LUBNA SHAHRUK	HOUSE NO.3, STREET NO.5,-PHA	UFZ	0061-0408-000091-01-0	CURR						EUR					50.00		14-Jun-08	No Response
15915	61	Chaklala	PB	37405-8128828-9	SHAHZAD MIR KHAN	SHOP NO.45, AL-AZIZ SHOPPING	LCY	0061-0081-000092-01-6	CURR						PKR					360.00		17-May-08	No Response
15916	61	Chaklala	PB	37405-0295107-7	MUHAMMAD MOHSIN TAHIR	31-B, ASKARI -2-CHAKLALA -3, R	UFZ	0061-0407-000099-01-7	CURR						GBP					5.00		11-Oct-08	No Response
15917	61	Chaklala	PB	37405-0590433-1	LASANI MOTORS RENT A CAR	SHOP NO-1,BASEMENT,-RHK PL	LCY	0061-0081-000137-01-0	CURR						PKR					3.50		19-Aug-08	No Response
15918	61	Chaklala	PB	37405-0273621-4	BUSHRA OMER	H.NO.195,STREET NO.2-A,-FAZL	LCY	0061-0081-000151-01-8	CURR						PKR					63.80		15-Oct-08	No Response
15919	61	Chaklala	PB	37102-4751906-1	MUHAMMAD ANWAR	C/O DISTT CONSUMA COURT-H	LCY	0061-0081-000157-01-4	CURR						PKR					40.00		6-Jun-08	No Response
15920	61	Chaklala	PB	37405-0591944-9	MALIK MUHAMMAD MASKEEN	C/O BANK AL HABIB LTD,CHAKL	LCY	0061-0081-000176-01-7	CURR						PKR					2.00		29-Feb-08	No Response
15921	61	Chaklala	PB	37405-6994087-4	SABA MASOOD	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0081-000184-01-7	CURR						PKR					40.00		29-Feb-08	No Response
15922	61	Chaklala	PB	37405-9576650-0	SANA SHEIKH	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0071-000192-01-5	PLS						PKR					48.03		6-Aug-08	No Response
15923	61	Chaklala	PB	13101-9087811-8	AMBER ARSHAD	SILVER OAKS SCHOOL-33-CIVIL	LCY	0061-0081-000193-01-8	CURR						PKR					40.00		22-Nov-08	No Response
15924	61	Chaklala	PB	37405-0525904-2	SUMIA SADAF	SILVER OAKS SCHOOL-33-CIVIL	LCY	0061-0081-000199-01-4	CURR						PKR					38.00		31-Dec-08	No Response
15925	61	Chaklala	PB	37405-6355165-2	ANEELA ARIF	SILVER OAKS HIGH SCHOOL-(MA	LCY	0061-0081-000203-01-1	CURR						PKR					25.00		17-Jan-08	No Response
15926	61	Chaklala	PB	34201-0440992-6	BUSHRA NAZAR	SILVER OAKS SCHOOL-33-CIVIL	LCY	0061-0081-000217-01-7	CURR						PKR					259.00		21-Jul-08	No Response
15927	61	Chaklala	PB	37405-2910513-5	FAWAD HAFEEZ	HOSUE NO. 514, STREET NO. 17	LCY	0061-0081-000219-01-9	CURR						PKR					2,945.00		12-May-08	No Response
15928	61	Chaklala	PB	37405-9083579-2	KANWAL SHEIKH	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0071-000224-01-4	PLS						PKR					207.16		6-Jun-08	No Response
15929	61	Chaklala	PB	37405-0550370-6	TANZEEM AKHTER RIZVI	SILVER OAKS SCHOOL-33-CIVIL	LCY	0061-0071-000225-01-5	PLS						PKR					126.71		30-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15930	61	Chaklala	PB	37405-9018493-0	NUZHAT SAFDAR	SILVER OAKS HIGH SCHOOL-MA	LCY	0061-0081-000233-01-7	CURR						PKR					231.00		6-Oct-08	No Response
15931	61	Chaklala	PB	27658-6104780-2	NAZIA SULTANA RAJA	C/O MUHAMMAD SHAKIL-UR-R	LCY	0061-0081-000252-01-0	CURR						PKR					40.00		7-Aug-08	No Response
15932	61	Chaklala	PB	61101-7323021-3	SYED MUHAMMAD MUNIR ALAM	HOUSE NO.213, LANE NO.3,-GU	LCY	0061-0081-000256-01-4	CURR						PKR					952.00		9-Sep-08	No Response
15933	61	Chaklala	PB	37401-1450101-2	KANEEZ FATIMA	SILVER OAKS HIGHS SCHOOL-33	LCY	0061-0081-000259-01-7	CURR						PKR					50.00		26-Jan-08	No Response
15934	61	Chaklala	PB	61101-9340077-8	NAILA SHAHEEN	C/O FEDERAL INSTITUTE OF-SCI	LCY	0061-0081-000261-01-1	CURR						PKR					40.00		19-Mar-08	No Response
15935	61	Chaklala	PB	61101-3721400-5	FARUKH & BROTHERS	HOUSE NO.5,UMER STREET,SAJ	LCY	0061-0081-000275-01-7	CURR						PKR					397.00		1-Sep-08	No Response
15936	61	Chaklala	PB	61101-6537074-1	ANSAR MIRZA	ANSAR AUTOS,SHOP NO.3,KIAN	LCY	0061-0081-000286-01-0	CURR						PKR					40.00		26-May-08	No Response
15937	61	Chaklala	PB	37405-9184833-8	ASIMA DAR	SILVER OAKS SCHOOL,33 CIVIL-L	LCY	0061-0081-000301-01-0	CURR						PKR					480.00		17-Jun-08	No Response
15938	61	Chaklala	PB	37405-5059639-9	HAROON RASHID	HOUSE NO.524 STREET NO.18-C	UFZ	0061-0419-000314-01-3	PLS						USD					0.68		1-Dec-08	No Response
15939	61	Chaklala	PB	37405-9320291-5	PARVEEN AKHTAR/M.IMRAN/M.KHURAM SHA	HOUSE NO.1 BLOCK E GHAZI-CO	LCY	0061-0081-000328-01-1	CURR						PKR					832.35		6-Jun-08	No Response
15940	61	Chaklala	PB	37405-9676097-7	GHULAM MAQSOOD	HOUSE NO.58-MOHALLAH REHI	LCY	0061-0081-000351-01-0	CURR						PKR					440.00		22-Nov-08	No Response
15941	61	Chaklala	PB	36602-2989991-9	MUHAMMAD RAMZAN	C/O AMMAD TAILORS,UMER PL	LCY	0061-0081-000354-01-3	CURR						PKR					240.00		7-May-08	No Response
15942	61	Chaklala	PB	37405-3038555-9	FAYYAZ AHMED	BLUE LAND ESTATE MARKETING	LCY	0061-0081-000357-01-6	CURR						PKR					1,266.25		30-Jun-08	No Response
15943	61	Chaklala	PB	37405-0291385-7	KAMRAN ABBAS	C/O AL-BASIT TRADERS,OFF NO	LCY	0061-0081-000370-01-3	CURR						PKR					263.00		18-Sep-08	No Response
15944	61	Chaklala	PB	35202-2948940-5	QAMAR AFZAL KHAN / SHAH BANO QAMAR	HOUSE NO.30,STREET NO.24,-LA	UFZ	0061-0413-000371-01-6	PLS						EUR					17.42		25-Aug-08	No Response
15945	61	Chaklala	PB	37405-0423291-6	MAIMOONA MAZHAR	HOUSE NO.220-A,LANE NO.10,-	LCY	0061-0081-000382-01-7	CURR						PKR					40.00		22-Nov-08	No Response
15946	61	Chaklala	PB	37405-6366898-1	GLOBAL TECH	H.NO.39-B JANZAIB COLONY-GU	LCY	0061-0081-000383-01-8	CURR						PKR					940.00		22-Nov-08	No Response
15947	61	Chaklala	PB	42201-4994242-1	MUHAMMAD ATEEQ	LIABA ZARI H.SHOP NO.29 GRO	LCY	0061-0081-000386-01-1	CURR						PKR					305.00		20-Aug-08	No Response
15948	61	Chaklala	PB	37405-0356214-0	FARHAT AFZA BOKHARI	HOUSE NO.43,STREET NO.17 A,	LCY	0061-0081-000394-01-1	CURR						PKR					19,465.00		31-Dec-08	No Response
15949	61	Chaklala	PB	37401-1806744-0	SOBIA PARVEEN	HOUSE NO.137-LANE NO.2 DEH	LCY	0061-0081-000399-01-6	CURR						PKR					40.00		16-Aug-08	No Response
15950	61	Chaklala	PB	37405-0267078-9	SYED MUSHAHID ULLAH HUSSAINI	HOUSE NO.68-STREET NO.4, RA	LCY	0061-0081-000404-01-4	CURR						PKR					447.70		6-Sep-08	No Response
15951	61	Chaklala	PB	37405-9216646-5	JAN MUHAMMAD / GHULAM MUHAMMAD	HOUSE NO.E/1-GHAZI COLONY,	LCY	0061-0081-000406-01-6	CURR						PKR					440.00		6-Jun-08	No Response
15952	61	Chaklala	PB	37405-0457224-9	AMIR RIAZ CHAUDHRY	UMAR CAR AC & AUTO ELECTRI	LCY	0061-0071-000410-01-0	PLS						PKR					707.15		16-Aug-08	No Response
15953	61	Chaklala	PB	37405-3863078-9	MANSHA MASIH	HOUSE NO.NW-59,STREET NO.3	LCY	0061-0071-000411-01-1	PLS						PKR					716.61		22-Nov-08	No Response
15954	61	Chaklala	PB	37405-0772725-3	MARS INTERNATIONAL	OFFICE NO. 1, BASEMENT AL-M	LCY	0061-0081-000415-01-7	CURR						PKR					1.00		20-Oct-08	No Response
15955	61	Chaklala	PB	37405-9320291-5	MUHAMMAD IMRAN KHAN	HOUSE NO.1 BLOCK E-GHAZI CO	LCY	0061-0081-000416-01-8	CURR						PKR					440.00		10-Jun-08	No Response
15956	61	Chaklala	PB	37405-6053212-4	ASMA GHORI	HOUSE NO.65,LANE 7,GULISTAN	LCY	0061-0081-000418-01-0	CURR						PKR					348.00		24-Nov-08	No Response
15957	61	Chaklala	PB	37405-3220794-3	ARSALAN HAFEEZ	SWEET VALLEY JEDDAH TOWER	LCY	0061-0081-000429-01-3	CURR						PKR					40.00		22-Nov-08	No Response
15958	61	Chaklala	PB	37405-0549173-4	MUHAMMAD NAWAZ / SANGEETA BEGUM	BLOCK C-2 DHOKE MUNSHI-P.O	LCY	0061-0081-000431-01-7	CURR						PKR					440.00		10-Jul-08	No Response
15959	61	Chaklala	PB	37401-6081603-9	MALIK ZAIGHAM ALI	MOHALLA KANDAL VILLAGE,-PO	LCY	0061-0081-000441-01-9	CURR						PKR					114.00		22-Oct-08	No Response
15960	61	Chaklala	PB	34201-0171370-1	CH. MUHAMMAD AFZAAL ANWAR	HOUSE NO.CB-61 STREET NO.12	UFZ	0061-0418-000559-01-7	CURR						USD					12.00		4-Dec-08	No Response
15961	61	Chaklala	PB	37405-0681237-3	TAHIR MEHMOOD	HOUSE NO.51 LANE NO.4-RAJA	LCY	0061-0081-000561-01-4	CURR						PKR					40.00		27-Oct-08	No Response
15962	61	Chaklala	PB	37405-4417866-4	MADINATUL ILM CHARITABLE TRUST	222 KHADIM HUSSAIN ROAD-RA	UFZ	0061-0418-000620-01-3	CURR						USD					10.00		29-Sep-08	No Response
15963	61	Chaklala	PB	37405-0325261-2	REHANA	HOUSE NO.35 STREET NO.1-DH	LCY	0061-0074-000696-01-7	PLS						PKR					122.69		1-Dec-08	No Response
15964	61	Chaklala	PB	14202-1351583-3	FAZAL GHANI	C/O DVD SHOCK,SUIT-42,SHOP	LCY	0061-0081-000730-01-9	CURR						PKR					40.00		24-Nov-08	No Response
15965	61	Chaklala	PB	37405-0482572-4	ZAHEEN NAZ	SILVER OAKS HIGH SCHOOL,-MA	LCY	0061-0081-000238-01-2	CURR						PKR					243.00		5-Dec-08	No Response
15966	61	Chaklala	PB	37405-0287470-8	NOREEN ASGHAR MALIK	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0081-000260-01-0	CURR						PKR					950.00		15-Feb-08	No Response
15967	61	Chaklala	PB	37401-5852274-5	AAMIR IFTIKHAR	KINETECH SOLUTIONS-HOUSE N	LCY	0061-0081-000439-01-5	CURR						PKR					15.00		18-Sep-08	No Response
15968	61	Chaklala	PB	37405-4417866-4	MADINATUL ILM CHARITABLE TRUST	222 KHADIM HUSSAIN ROAD-RA	UFZ	0061-0407-000620-01-0	CURR						GBP					10.00		29-Sep-08	No Response
15969	61	Chaklala	PB	61101-9633187-5	ASAD ABBAS ALI	HOUSE NO.44,SECTOR F 6/4,-SI	LCY	0061-0081-000027-01-7	CURR						PKR					1,860.45		29-Aug-08	No Response
15970	61	Chaklala	PB	37403-5695580-5	MUZAHIR MAHMOOD	C/O DIST.CONSUMER COURT.-H	LCY	0061-0081-000153-01-0	CURR						PKR					40.00		7-Jun-08	No Response
15971	61	Chaklala	PB	37203-9282400-8	NIGHAT MANZOOR	SILVER OAK HIGH SCHOOL.-MA	LCY	0061-0081-000254-01-2	CURR						PKR					40.00		22-Nov-08	No Response
15972	61	Chaklala	PB	14301-4637573-0	NABEELA SHAHEEN	HOUSE NO.8-C, CLUB ROAD,-KC	LCY	0061-0081-000269-01-9	CURR						PKR					299.00		22-Nov-08	No Response
15973	61	Chaklala	PB	16202-0908878-1	MALIK JAMSHED ALI	GHALI MOHALLAH JAMSHEDAB	LCY	0061-0081-000270-01-2	CURR						PKR					440.00		6-Jun-08	No Response
15974	61	Chaklala	PB	16101-2281741-1	GOHAR AYAZ	C/O AMMAD TAILORS,UMER PL	LCY	0061-0081-000361-01-2	CURR						PKR					40.00		22-Nov-08	No Response
15975	61	Chaklala	PB	34202-5991210-3	SHUJAT ALI	AL FARRUKH REAL ESTATE,BILA	LCY	0061-0081-000106-01-3	CURR						PKR					425.00		11-Dec-08	No Response
15976	61	Chaklala	PB	36502-0154398-5	MUHAMMAD MUDDASSAR ZAHID	C/O DISTRICT CONSUMER COUR	LCY	0061-0081-000158-01-5	CURR						PKR					10.00		4-Feb-08	No Response
15977	61	Chaklala	PB	37405-0499049-6	MAMOONA AKBAR KHAN	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0081-000223-01-5	CURR						PKR					3,048.00		10-Oct-08	No Response
15978	61	Chaklala	PB	37405-0321465-0	COVENT.PK	NO.62 CANNING ROAD,-SADDA	LCY	0061-0081-000240-01-6	CURR						PKR					940.00		6-Jun-08	No Response
15979	61	Chaklala	PB	34201-0313020-9	MUFTI MUHAMMAD ASSAD	FLAT NO.2,PLOT NO.23,MAIN-M	LCY	0061-0081-000246-01-2	CURR						PKR					175.00		21-Jan-08	No Response
15980	61	Chaklala	PB	37405-9836698-0	SADIA NAZ	HOUSE NO.204-A MALIK ST-BAG	LCY	0061-0081-000289-01-3	CURR						PKR					76.00		13-Dec-08	No Response
15981	61	Chaklala	PB	37405-0636507-7	SHAHID AHMED KHAN RANA	SIEMENS PAKISTAN ENGG.CO L	LCY	0061-0081-000310-01-1	CURR						PKR					440.00		24-Jun-08	No Response
15982	61	Chaklala	PB	37405-0326274-0	SAHIQA BANO	HOUSE NO.23 RAILWAY SCHEM	LCY	0061-0081-000384-01-9	CURR						PKR					40.00		22-Nov-08	No Response
15983	61	Chaklala	PB	37405-0662093-9	TAYYAB ALI SAFDAR	AKBAR ALI & SONS,CAP.(R) KAZ	LCY	0061-0081-000447-01-5	CURR						PKR					1,840.00		7-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15984	61	Chaklala	PB	61101-9633187-5	ASAD ABBAS ALI	HOUSE NO.44,SECTOR F 6/4,-SI	UFZ	0061-0419-000027-01-5	PLS						USD					4.35		1-Feb-08	No Response
15985	61	Chaklala	PB	37405-0493883-9	MALIK QAISER MINHAJ	SHAH STAMP CHAMBER,SH.NO.	LCY	0061-0081-000068-01-6	CURR						PKR					395.00		1-Sep-08	No Response
15986	61	Chaklala	PB	37405-4229376-5	KAMRAN	NUST INSTITUTE OF INFORMAT	LCY	0061-0081-000278-01-0	CURR						PKR					40.00		6-Jun-08	No Response
15987	61	Chaklala	PB	35200-1381160-8	MARYAM PERVEZ AHMED	SILVER OAKS HIGH SCHOOL-(MA	LCY	0061-0081-000206-01-4	CURR						PKR					569.00		13-Jun-08	No Response
15988	61	Chaklala	PB	37405-5809686-7	RASHID KABIR KHAN	LASANI MOTORS, SHOP NO.1,-B	LCY	0061-0071-000326-01-7	PLS						PKR					14,917.67		30-Dec-08	No Response
15989	62	Wah Cantt	PB	61101-8102374-9	SHAHID ZAHIR	HOUSE NO.127, STREET.37-SEC	LCY	0062-0081-000007-01-5	CURR						PKR					880.00		3-Jul-08	No Response
15990	62	Wah Cantt	PB	37405-5618526-0	TANEES SHOAIB KHAN	32-E,LANE-1,GULISTAN COLONY	LCY	0062-0071-000010-01-8	PLS						PKR					273.50		16-Jul-08	No Response
15991	62	Wah Cantt	PB	71103-6017749-3	MUHAMMAD AYUB	BANL AH HABIB LIMITED-WAH (	LCY	0062-0081-000018-01-8	CURR						PKR					200.08		4-Mar-08	No Response
15992	62	Wah Cantt	PB	37406-2745883-1	KAUSAR ZAMAN	C/O FAUJI CEMENT CO. LTD.-JHA	LCY	0062-0081-000082-01-6	CURR						PKR					424.00		5-Sep-08	No Response
15993	62	Wah Cantt	PB	37102-1266741-1	SAID RASOOL	C/O FAUJI CEMENT CO. LTD-VIL	LCY	0062-0081-000101-01-0	CURR						PKR					95.00		6-Aug-08	No Response
15994	62	Wah Cantt	PB	37406-2205856-9	AZHAR MAHMOOD KHAN	C/O FAUJI CEMENT COMPANY L	LCY	0062-0081-000114-01-5	CURR						PKR					262.00		15-Aug-08	No Response
15995	62	Wah Cantt	PB	37302-1128392-3	GHULAM RAZA	FAUJI CEMENT CO LTD-VILLAGE	LCY	0062-0081-000131-01-6	CURR						PKR					350.00		18-Sep-08	No Response
15996	62	Wah Cantt	PB	37406-0442708-9	QAISAR SHEHZAD	FAUJI CEMENT CO LTD-VILLAGE	LCY	0062-0081-000132-01-7	CURR						PKR					372.00		27-Aug-08	No Response
15997	62	Wah Cantt	PB	37406-1571242-9	SARDAR ALI	FAUJI CEMENT CO LIMITED-VILL	LCY	0062-0081-000136-01-1	CURR						PKR					350.00		24-Dec-08	No Response
15998	62	Wah Cantt	PB	37105-0280935-9	MUHAMMAD IQBAL	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000146-01-3	CURR						PKR					13.00		11-Aug-08	No Response
15999	62	Wah Cantt	PB	37201-1568009-9	UMER FAROOQ	FAUJI CEMENT CO LIMITED-(DE	LCY	0062-0081-000149-01-6	CURR						PKR					50.00		5-Aug-08	No Response
16000	62	Wah Cantt	PB	37102-1229195-3	MUHAMMAD RIASAT	FAUJI CEMENT CO.LTD-JHANG B	LCY	0062-0081-000152-01-1	CURR						PKR					84.00		7-Aug-08	No Response
16001	62	Wah Cantt	PB	17101-8933970-1	HAMESH GUL	E-8,PHASE-4,STREET-16-OFFICE	LCY	0062-0071-000153-01-0	PLS						PKR					48.66		12-Mar-08	No Response
16002	62	Wah Cantt	PB	37105-0275534-5	MUHAMMAD IQBAL	FAUJI CEMENT CO LTD-(DEPTT A	LCY	0062-0081-000162-01-3	CURR						PKR					77.00		5-Aug-08	No Response
16003	62	Wah Cantt	PB	37406-7390490-7	ABID HUSSAIN	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000169-01-0	CURR						PKR					81.00		10-Apr-08	No Response
16004	62	Wah Cantt	PB	38201-0988218-3	ZAFAR IQBAL	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000170-01-3	CURR						PKR					166.00		5-Aug-08	No Response
16005	62	Wah Cantt	PB	37406-1882201-7	IQBAL GHANI	FAUJI CEMENT CO LTD, VILLAGE	LCY	0062-0081-000171-01-4	CURR						PKR					336.00		15-Nov-08	No Response
16006	62	Wah Cantt	PB	13503-9057551-7	MUHAMMAD TANVEER	FAUJI CEMENT CO LTD,VILLAGE	LCY	0062-0081-000172-01-5	CURR						PKR					372.00		22-Sep-08	No Response
16007	62	Wah Cantt	PB	34102-0424733-1	MUHAMMAD KABIR	FAUJI CEMENT CO LTD-VILLAGE	LCY	0062-0081-000175-01-8	CURR						PKR					213.00		6-Aug-08	No Response
16008	62	Wah Cantt	PB	16101-5737579-3	SULTAN AKBAR	C/O FAUJI CEMENT COMPANY L	LCY	0062-0081-000181-01-6	CURR						PKR					3.00		13-Sep-08	No Response
16009	62	Wah Cantt	PB	37406-4288603-1	MUHAMMAD AFZAL	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000190-01-7	CURR						PKR					138.00		11-Aug-08	No Response
16010	62	Wah Cantt	PB	37406-3632625-3	FAHAD RAZZAQ	1ST FLOOR AL-MUSTAFA PLAZA	LCY	0062-0081-000196-01-3	CURR						PKR					986.00		14-Oct-08	No Response
16011	62	Wah Cantt	PB	37104-9747524-1	AHMED NAWAZ	FAUJI CEMENT COMPANY-VILLA	LCY	0062-0081-000202-01-2	CURR						PKR					46.00		20-Oct-08	No Response
16012	62	Wah Cantt	PB	34104-2341766-9	MUHAMMAD IRFAN	FAUJI CEMENT CO LTD.-VILLAGE	LCY	0062-0081-000211-01-3	CURR						PKR					217.00		22-Dec-08	No Response
16013	62	Wah Cantt	PB	17201-2165853-5	SAIF ULLAH SHAH	POF WELFARE TRUST-PETROL P	LCY	0062-0081-000213-01-5	CURR						PKR					505.00		25-Jul-08	No Response
16014	62	Wah Cantt	PB	13301-3113289-5	KHALID MEHMOOD	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000217-01-9	CURR						PKR					222.00		4-Aug-08	No Response
16015	62	Wah Cantt	PB	14201-2565344-3	SHANAB GUL	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000218-01-0	CURR						PKR					0.23		17-Sep-08	No Response
16016	62	Wah Cantt	PB	37406-1170725-3	SAJJAD HUSSAIN	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000226-01-0	CURR						PKR					2,185.00		28-Feb-08	No Response
16017	62	Wah Cantt	PB	14301-6298422-7	AYUB KHAN	FAUJI CEMENT CO.,DEPT.QUALI	LCY	0062-0081-000229-01-3	CURR						PKR					2.00		14-Oct-08	No Response
16018	62	Wah Cantt	PB	37201-7703625-5	ABDUL JABBAR	C/O FAUJI CEMENT COMPANY L	LCY	0062-0081-000232-01-8	CURR						PKR					24.00		7-Jul-08	No Response
16019	62	Wah Cantt	PB	37102-1219009-5	GHULAM RASOOL	FAUJI CEMENT CO LTD,DEPT.MS	LCY	0062-0081-000233-01-9	CURR						PKR					38.00		5-Dec-08	No Response
16020	62	Wah Cantt	PB	37405-8302046-2	RAFIA SULTANA	HOUSE NO.22F/294-P.O.F WEST	LCY	0062-0081-000238-01-4	CURR						PKR					500.00		29-Nov-08	No Response
16021	62	Wah Cantt	PB	37406-8349608-7	AHMED JUNAID BUTT	SHOP # 1, GHATTIA ROAD AHM	LCY	0062-0081-000252-01-2	CURR						PKR					65.00		22-Dec-08	No Response
16022	62	Wah Cantt	PB	37406-3415287-7	FARRUKH NASEEM QURESHI	B-61,LANE NO.12,-SHAHWALI C	LCY	0062-0081-000253-01-3	CURR						PKR					95.00		22-May-08	No Response
16023	62	Wah Cantt	PB	37406-1565175-9	MUHAMMAD ARIF	SAADI PROPERTY CB-1-QUAID A	LCY	0062-0081-000259-01-9	CURR						PKR					250.00		30-Jan-08	No Response
16024	62	Wah Cantt	PB	37406-1592196-1	MUDASSAR ALI	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000265-01-7	CURR						PKR					90.00		10-Oct-08	No Response
16025	62	Wah Cantt	PB	37401-1495571-1	AMIR AFZAL	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000269-01-1	CURR						PKR					22.00		8-Aug-08	No Response
16026	62	Wah Cantt	PB	37406-1656111-1	SYED TANVEER-UL-HASSAN SHERAZI	HOUSE NO.B-109,LALA RUKH,-W	LCY	0062-0081-000275-01-9	CURR						PKR					440.00		9-Apr-08	No Response
16027	62	Wah Cantt	PB	33100-5039113-7	WAHEED ARSHAD	HABIB LIBRARY AND BOOK DEP	LCY	0062-0081-000281-01-7	CURR						PKR					93.00		31-Jul-08	No Response
16028	62	Wah Cantt	PB	37406-1847534-3	SYED SAJJAD HAIDER NAQVI	H. NO. 227,SECTOR-7-F,WAH-CA	LCY	0062-0081-000296-01-4	CURR						PKR					345.00		23-May-08	No Response
16029	62	Wah Cantt	PB	37406-1582192-0	FAIZA FATIMA	HOUSE NO-16 EV-06,-THE MALL	LCY	0062-0081-000300-01-1	CURR						PKR					20.11		10-Jun-08	No Response
16030	62	Wah Cantt	PB	37406-1597929-7	EJAZ AHMED MUDDASSAR	16-EV-56-P O FS., WAH CANTT	LCY	0062-0081-000303-01-4	CURR						PKR					1,350.00		25-Feb-08	No Response
16031	62	Wah Cantt	PB	14203-9103207-9	ABDULLAH NAWAB	FAUJI CEMENT CO LTD-VILLAGE	LCY	0062-0081-000306-01-7	CURR						PKR					40.00		26-May-08	No Response
16032	62	Wah Cantt	PB	37406-2562476-7	MUHAMMAD SHOAIB KHAN	GULISTAN COLONY,-PHASE-III,F	LCY	0062-0081-000314-01-7	CURR						PKR					440.00		10-Apr-08	No Response
16033	62	Wah Cantt	PB	34601-6479921-5	MUHAMMAD ABID HUSSAIN	FAUJI CEMENT CO LTD,-(MECHA	LCY	0062-0071-000316-01-7	PLS						PKR					185.37		31-Oct-08	No Response
16034	62	Wah Cantt	PB	31202-4924511-5	MOHAMMAD SHAHZAD PERVAIZ	HOUSE NO.411/4,LIAQUAT ROA	LCY	0062-0071-000351-01-0	PLS						PKR					883.17		13-Oct-08	No Response
16035	62	Wah Cantt	PB	37406-1602625-9	KHALIL AHMAD	HOUSE NO.18 H-1699-P O F, WA	LCY	0062-0071-000356-01-5	PLS						PKR					1,609.04		27-Aug-08	No Response
16036	62	Wah Cantt	PB	37406-9888528-0	NAHID ARSHAD	HOUSE NO.D-657/27, STR.22-LA	LCY	0062-0081-000358-01-9	CURR						PKR					140.00		27-May-08	No Response
16037	62	Wah Cantt	PB	38201-1102592-3	ABBAS KHAN / MUHAMMAD ILYAS	HOUSE NO.83, STREET.03.-AWA	LCY	0062-0077-000363-01-0	PLS						PKR					2.29		23-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16038	62	Wah Cantt	PB	37406-1593651-9	NASIR JAVED	FAUJI CEMENT CO LIMITED-VILL	LCY	0062-0081-000367-01-0	CURR						PKR					40.00		27-May-08	No Response
16039	62	Wah Cantt	PB	37406-8710882-1	ADEEL ALTAF	NO.CB-216 / 14, LANE.01,-JINNA	LCY	0062-0081-000371-01-6	CURR						PKR					930.00		11-Aug-08	No Response
16040	62	Wah Cantt	PB	17301-3522597-1	SOHAIL SHAD MASIH	THE WAH EDUCATORS,-CB-203/	LCY	0062-0081-000377-01-2	CURR						PKR					49.00		14-May-08	No Response
16041	62	Wah Cantt	PB	37406-1583633-4	SARIA MIR	THE WAH EDUCATORS WAH CA	LCY	0062-0081-000379-01-4	CURR						PKR					450.00		13-Aug-08	No Response
16042	62	Wah Cantt	PB	37406-2413444-4	MEHREENA RIZWAN	THE WAH EDUCATORS-CB-203/	LCY	0062-0081-000384-01-1	CURR						PKR					11.00		14-May-08	No Response
16043	62	Wah Cantt	PB	38404-6858506-9	MUHAMMAD AZAM	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000389-01-6	CURR						PKR					32.00		16-Aug-08	No Response
16044	62	Wah Cantt	PB	82401-2278316-1	ALTAF HUSSAIN	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000392-01-1	CURR						PKR					159.00		5-Aug-08	No Response
16045	62	Wah Cantt	PB	37103-7506671-5	MUHAMMAD ASHFAQ	BASHIR BOOT HOUSE,-SHAH JH	LCY	0062-0081-000393-01-2	CURR						PKR					142.00		4-Mar-08	No Response
16046	62	Wah Cantt	PB	37406-5084060-9	KHURRAM JAVEED	HOUSE NO. E-15, ST. NO. 10,-NE	LCY	0062-0081-000404-01-6	CURR						PKR					4.00		28-Jun-08	No Response
16047	62	Wah Cantt	PB	37102-6198835-7	MUHAMMAD IMRAN	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000412-01-6	CURR						PKR					36.00		5-Dec-08	No Response
16048	62	Wah Cantt	PB	37406-1591506-3	KHAN BAIG	FAUJI CEMENT CO. LTD(PROD D	LCY	0062-0081-000413-01-7	CURR						PKR					66.00		4-Aug-08	No Response
16049	62	Wah Cantt	PB	37102-1205977-6	RUHEE KHAN	HOUSE NO.32-5/251-MOHALLA	LCY	0062-0081-000416-01-0	CURR						PKR					20.00		28-Feb-08	No Response
16050	62	Wah Cantt	PB	37406-3382314-7	RAFAQAT ABBAS	HOUSE NO.C-145,LALA RUKH-W	LCY	0062-0081-000417-01-1	CURR						PKR					440.00		19-Feb-08	No Response
16051	62	Wah Cantt	PB	37203-1495108-9	UMAIR UL HASSAN	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000426-01-2	CURR						PKR					7.00		9-Sep-08	No Response
16052	62	Wah Cantt	PB	14301-6742735-1	SAKHI MARJAN	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000431-01-9	CURR						PKR					113.00		11-Mar-08	No Response
16053	62	Wah Cantt	PB	37104-0944196-5	SHAH MUHAMMAD SAEED	C/O FAUJI CEMENT CO. LTD.-VIL	LCY	0062-0081-000432-01-0	CURR						PKR					303.00		13-Aug-08	No Response
16054	62	Wah Cantt	PB	37406-1616616-5	YASIR AFZAL	HOUSE NO.B-25,-LALA RUKH .. V	LCY	0062-0081-000433-01-1	CURR						PKR					1,880.00		3-Jul-08	No Response
16055	62	Wah Cantt	PB	38201-1078355-9	MUHAMMAD MUMTAZ	FAUJI CEMENT COMPANY LTD.	LCY	0062-0081-000440-01-0	CURR						PKR					159.00		19-Sep-08	No Response
16056	62	Wah Cantt	PB	37406-7110840-0	TEHMINA TANVEER	HOUSE NO.B-265 STREET NO.05	LCY	0062-0081-000448-01-8	CURR						PKR					940.00		3-Sep-08	No Response
16057	62	Wah Cantt	PB	37406-9497626-5	RIZWAN HUSSAIN SHAH	GULZAR-E-REHMAT HOUSING S	LCY	0062-0081-000450-01-2	CURR						PKR					1,894.00		29-Feb-08	No Response
16058	62	Wah Cantt	PB	32201-0492410-7	MUHAMMAD AFZAL	FAUJI CEMENT CO. LTD.-VILLAG	LCY	0062-0081-000453-01-5	CURR						PKR					51.95		8-Sep-08	No Response
16059	62	Wah Cantt	PB	37406-8644432-7	SIKANDAR HASSAN	FAUJI CEMENT CO.LTD (Q.C DEP	LCY	0062-0081-000457-01-9	CURR						PKR					76.00		20-Aug-08	No Response
16060	62	Wah Cantt	PB	37406-4251078-5	ROCK FIELD PAK (BUILDING PRODUCT)	E-16 LALARUKH WAH CANTT-NE	LCY	0062-0081-000460-01-4	CURR						PKR					592.00		10-Oct-08	No Response
16061	62	Wah Cantt	PB	37406-6560158-1	MUHAMMAD YOUNIS KAYANI/SHAKIL A KAYA	B-265,ST NO.5-LALA RUKH, WAH	LCY	0062-0081-000465-01-9	CURR						PKR					85.06		18-Oct-08	No Response
16062	62	Wah Cantt	PB	13302-5822974-3	RIZWAN AHMED RAFIQ	FAUJI CEMENT CO LIMITED-VILL	LCY	0062-0081-000466-01-0	CURR						PKR					5,904.00		7-Apr-08	No Response
16063	62	Wah Cantt	PB	37102-1224231-9	SHAUKAT KHAN	FAUJI CEMENT CO. LTD VILLAGE	LCY	0062-0081-000472-01-8	CURR						PKR					115.00		5-Aug-08	No Response
16064	62	Wah Cantt	PB	37406-8306886-0	NADIA SHAHEEN	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000476-01-2	CURR						PKR					40.00		27-May-08	No Response
16065	62	Wah Cantt	PB	37405-0328501-4	RIZWANA BEGUM	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000481-01-9	CURR						PKR					2,645.00		20-Sep-08	No Response
16066	62	Wah Cantt	PB	37406-0531633-0	RABIA BIBI	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000485-01-3	CURR						PKR					4.00		25-Nov-08	No Response
16067	62	Wah Cantt	PB	37406-0279878-8	SARWAT BATOOL	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000490-01-0	CURR						PKR					40.00		27-May-08	No Response
16068	62	Wah Cantt	PB	41104-5836578-4	YASMIN	GANDHARA PUBLIC SCHOOL&C	LCY	0062-0081-000492-01-2	CURR						PKR					102.00		14-Apr-08	No Response
16069	62	Wah Cantt	PB	37406-5317324-3	MUHAMMAD SHARIF KHAN	HOUSE NO.C-353 MOHALLAH-L	LCY	0062-0077-000503-01-0	PLS						PKR					996.91		26-May-08	No Response
16070	62	Wah Cantt	PB	37406-6033175-1	AKHTAR HUSSAIN	HOUSE NO.20 STREET NO.15-PH	LCY	0062-0081-000507-01-0	CURR						PKR					280.00		26-Dec-08	No Response
16071	62	Wah Cantt	PB	37406-1552901-5	ASIM BUTT	G-2,ST NO.30,PHASE III-OFFICER	LCY	0062-0071-000517-01-0	PLS						PKR					41.47		14-Jan-08	No Response
16072	62	Wah Cantt	PB	37406-5805675-7	SAQIB MUJTABA	GANDHARA PUBLIC SCHOOL-AN	LCY	0062-0081-000518-01-3	CURR						PKR					31.00		16-Apr-08	No Response
16073	62	Wah Cantt	PB	37406-9950185-3	MUHAMMAD YUNUS RAJA	H. NO.B-74-LALA RUKH, WAH C	LCY	0062-0077-000522-01-3	PLS						PKR					2,122.97		26-May-08	No Response
16074	62	Wah Cantt	PB	37406-1632317-3	ABDUL RAFIQUE KHAN	STREET NO-12,MOHALLAH KOH	LCY	0062-0074-000525-01-3	PLS						PKR					167.61		12-Mar-08	No Response
16075	62	Wah Cantt	PB	13101-5814050-9	SAKHA-UR-RASHEED	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000528-01-5	CURR						PKR					383.00		27-Nov-08	No Response
16076	62	Wah Cantt	PB	37302-1134070-7	MUZAFFAR-UL-HAQ	STREET NO-15-B,HOUSE OPPOS	LCY	0062-0081-000529-01-6	CURR						PKR					870.00		10-Mar-08	No Response
16077	62	Wah Cantt	PB	31303-2400623-5	AMEER MUHAMMAD	FAUJI CEMENT COMPANY LTD(C	LCY	0062-0081-000531-01-0	CURR						PKR					54.68		5-Aug-08	No Response
16078	62	Wah Cantt	PB	37406-3166103-3	MOHAMMAD AAMIR SAQIB	HOUSE NO.B-137-GULISTAN CO	LCY	0062-0081-000541-01-2	CURR						PKR					66.00		17-Sep-08	No Response
16079	62	Wah Cantt	PB	37405-0567176-8	ZORAZE ANJUM	HOUSE NO.74,SATELLITE TOWN	LCY	0062-0081-000543-01-4	CURR						PKR					440.00		26-May-08	No Response
16080	62	Wah Cantt	PB	14301-4465797-7	MUHAMMAD KAMRAN YOUNIS	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000544-01-5	CURR						PKR					308.00		1-Sep-08	No Response
16081	62	Wah Cantt	PB	37103-4841652-5	MUHAMMAD ANWAR	PALACE SWEET AND BAKERS,-H	LCY	0062-0081-000554-01-7	CURR						PKR					706.00		2-Apr-08	No Response
16082	62	Wah Cantt	PB	37406-4510964-3	SARDAR SALEEM IQBAL KHAN	SHARIF HOSPITAL-GT ROAD, LA	LCY	0062-0081-000555-01-8	CURR						PKR					158.00		22-Dec-08	No Response
16083	62	Wah Cantt	PB	37302-1186017-7	AMEER KHAN	FAUJI CEMENT CO. LTD, GANG-	LCY	0062-0081-000561-01-6	CURR						PKR					70.00		28-Nov-08	No Response
16084	62	Wah Cantt	PB	13101-2968126-9	RIASAT KHAN	FAUJI CEMENT CO.LTD .-VILLAG	LCY	0062-0081-000562-01-7	CURR						PKR					15.00		13-May-08	No Response
16085	62	Wah Cantt	PB	34101-6393472-7	FAISAL MAHMOOD	FAUJI CEMENT CO LIMITED-VILL	LCY	0062-0081-000565-01-0	CURR						PKR					4.00		12-Aug-08	No Response
16086	62	Wah Cantt	PB	35202-2406119-3	ALI FAISAL MURTAZA	HOUSE NO.P-42,LANE NO.2-NE	LCY	0062-0081-000568-01-3	CURR						PKR					605.00		5-Dec-08	No Response
16087	62	Wah Cantt	PB	82401-2462108-9	SARDAR ZAFAR IQBAL KHAN	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000571-01-8	CURR						PKR					353.00		5-Aug-08	No Response
16088	62	Wah Cantt	PB	37406-1655362-5	MANZAR ALAM KHAN	HOUSE NO. CB-305/2,-ABU TAL	LCY	0062-0081-000578-01-5	CURR						PKR					100.00		26-Mar-08	No Response
16089	62	Wah Cantt	PB	37406-0148799-5	MALIK TANVEER AFZAL	H # F-43 STREET NO.08-PHASE I	LCY	0062-0081-000583-01-2	CURR						PKR					1,180.00		5-Aug-08	No Response
16090	62	Wah Cantt	PB	37406-7435904-7	ABDUL RAUF	HOUSE NO.F-35,ST-4-PHASE I,O	LCY	0062-0081-000585-01-4	CURR						PKR					940.00		26-May-08	No Response
16091	62	Wah Cantt	PB	37102-1227961-7	KHALID MAHMOOD	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000589-01-8	CURR						PKR					40.00		26-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16092	62	Wah Cantt	PB	37104-2640894-1	MUHAMMAD TAHIR	FAUJI CEMENT CO. LTD, VILLAG	LCY	0062-0081-000593-01-4	CURR						PKR					615.00		5-Aug-08	No Response
16093	62	Wah Cantt	PB	37406-1638452-9	S.JAMAL HAIDER ZAIDI/S.SALMAN H ZAIDI	A-83, LANE NO. 2,-LALA RUKH,,	LCY	0062-0081-000600-01-4	CURR						PKR					40.00		6-Sep-08	No Response
16094	62	Wah Cantt	PB	37406-8108541-9	MUHAMMAD USMAN ALI	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000607-01-1	CURR						PKR					140.00		27-Feb-08	No Response
16095	62	Wah Cantt	PB	37406-6915039-3	KHAWAR SHAHZAD KHAN	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000614-01-0	CURR						PKR					500.00		4-Aug-08	No Response
16096	62	Wah Cantt	PB	37102-4823285-5	KHURRAM SHAHZAD	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000616-01-2	CURR						PKR					98.00		11-Aug-08	No Response
16097	62	Wah Cantt	PB	13302-9548495-3	MUHAMMAD ILYAS	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000617-01-3	CURR						PKR					16.00		5-Aug-08	No Response
16098	62	Wah Cantt	PB	37102-1229309-5	GHULAM SHABBIR	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000626-01-4	CURR						PKR					40.00		26-May-08	No Response
16099	62	Wah Cantt	PB	15201-6200772-7	NIZAM-UL-ARIFEEN	FAUJI CEMENT CO. LTD.,-ADMIN	LCY	0062-0081-000630-01-0	CURR						PKR					205.00		5-Aug-08	No Response
16100	62	Wah Cantt	PB	34104-2217651-9	MUHAMMAD ASAD	FAUJI CEMENT CO.LTD.-(ADMIN	LCY	0062-0081-000632-01-2	CURR						PKR					80.00		6-Aug-08	No Response
16101	62	Wah Cantt	PB	37103-2092552-1	SHAFAQAT ALI KHAN	FAUJI CEMENT COMPLANY LTD,	LCY	0062-0081-000639-01-9	CURR						PKR					149.00		11-Aug-08	No Response
16102	62	Wah Cantt	PB	13101-9674995-9	YASIR KHAN JADOON	FAUJI CEMENT CO LTD,-VILLAGE	LCY	0062-0081-000640-01-2	CURR						PKR					40.00		6-Aug-08	No Response
16103	62	Wah Cantt	PB	37102-9966214-1	ASHFAQ	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000641-01-3	CURR						PKR					24.00		7-Aug-08	No Response
16104	62	Wah Cantt	PB	61101-8957920-3	SYED MATEE UL HASNAIN NAQVEE	114-A, ARBI STREET-LALARUKH,	LCY	0062-0081-000652-01-6	CURR						PKR					355.00		29-Nov-08	No Response
16105	62	Wah Cantt	PB	13101-9079038-7	SHEHRAM ALI SHAH	BANK AL HABIB LIMITED-NEAR	LCY	0062-0081-000659-01-3	CURR						PKR					22.00		31-May-08	No Response
16106	62	Wah Cantt	PB	37105-4759164-3	ASAD ABBAS	FAUJI CEMENT CO. LTD-NEAR V	LCY	0062-0081-000668-01-4	CURR						PKR					439.00		22-Apr-08	No Response
16107	62	Wah Cantt	PB	38201-9044107-7	AKMAL ZAHOOR	FAUJI CEMENT CO LTD,-JEHANG	LCY	0062-0081-000675-01-3	CURR						PKR					103.00		8-Aug-08	No Response
16108	62	Wah Cantt	PB	37405-2683014-2	IRUM ADNAN	H. NO. E-32, LANE NO. 1,-GULIS	LCY	0062-0081-000676-01-4	CURR						PKR					40.00		27-May-08	No Response
16109	62	Wah Cantt	PB	37406-1635575-7	KASHIF ASHFAQ	FAUJI CEMENT CO LTD-ADMIN	LCY	0062-0081-000679-01-7	CURR						PKR					439.00		24-Apr-08	No Response
16110	62	Wah Cantt	PB	37103-1313679-0	SAJIDA BANO	H.NO-96,STREET NO-6,-A.B.BILA	LCY	0062-0081-000687-01-7	CURR						PKR					792.00		30-Apr-08	No Response
16111	62	Wah Cantt	PB	16202-1969272-9	MUHAMMAD TAHIR	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000690-01-2	CURR						PKR					430.00		9-Oct-08	No Response
16112	62	Wah Cantt	PB	35202-2558963-0	NAQI ZEHRA	HOUSE NO 1,-RAVI ROAD,, WAH	LCY	0062-0081-000707-01-2	CURR						PKR					1,000.00		16-May-08	No Response
16113	62	Wah Cantt	PB	34201-0470558-6	NAZIA BASHIR	HOUSE NO-19 E 164,-POF ., WA	LCY	0062-0081-000708-01-3	CURR						PKR					425.00		23-Sep-08	No Response
16114	62	Wah Cantt	PB	37406-9221198-9	MUSHTAQ HUSSAIN	H NO. B-1,POST OFFICE ROAD,-	LCY	0062-0081-000709-01-4	CURR						PKR					440.00		10-Oct-08	No Response
16115	62	Wah Cantt	PB	37101-5086093-9	IFTIKHAR AHMED	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000712-01-9	CURR						PKR					40.00		10-Oct-08	No Response
16116	62	Wah Cantt	PB	61101-7405548-1	ADIL JAVED	HOUSE NO 35,-MOHALLAH INAY	LCY	0062-0081-000725-01-4	CURR						PKR					80.60		11-Jun-08	No Response
16117	62	Wah Cantt	PB	37406-9024530-8	GULZAR BEGUM	HOUSE NO C.B -86,-BILAL STREE	LCY	0062-0081-000729-01-8	CURR						PKR					956.44		17-Sep-08	No Response
16118	62	Wah Cantt	PB	37302-7082075-5	JAMIL AKHTAR	FAISAL TOWN,-HAIDER STREET,	LCY	0062-0081-000744-01-7	CURR						PKR					940.00		10-Oct-08	No Response
16119	62	Wah Cantt	PB	37406-1572922-7	MUMTAZ AHMAD	HOUSE NO C-877-LALA RUKH, W	LCY	0062-0071-000757-01-0	PLS						PKR					3,171.66		23-Dec-08	No Response
16120	62	Wah Cantt	PB	37406-4720913-8	RAHILA AYUB	HOUSE NO CB-123,-STREET NO	LCY	0062-0081-000760-01-7	CURR						PKR					190.00		31-Jul-08	No Response
16121	62	Wah Cantt	PB	37406-6742481-1	KAMRAN ISHAQ	HOUSE NO.P-23, STREET NO.3,-	LCY	0062-0081-000803-01-9	CURR						PKR					440.00		30-Sep-08	No Response
16122	62	Wah Cantt	PB	38403-0739175-4	TANZEELA TAHIR	CB-216, STREET NO 1-LALAZAR	LCY	0062-0071-001003-01-1	PLS						PKR					67.15		19-Dec-08	No Response
16123	62	Wah Cantt	PB	37406-4220975-1	MUHAMMAD ARIF	NEAR GOVT.PRIMARY SCHOOL,	LCY	0062-0081-001058-01-8	CURR						PKR					440.00		3-Dec-08	No Response
16124	62	Wah Cantt	PB	17301-1648500-3	M. HANEEF MALIK / QANDEEL KHIZRAN SARD	H.NO.D-5/3,SECTOR E-9,-PAF C	LCY	0062-0077-001092-01-4	PLS						PKR					85.67		30-Dec-08	No Response
16125	62	Wah Cantt	PB	37406-8707496-7	SHAHEER AHMED	FM PRINTING AGENCY, OFFICE	LCY	0062-0081-001148-01-7	CURR						PKR					440.00		24-Dec-08	No Response
16126	62	Wah Cantt	PB	37201-1762706-7	GHULAM SHABBIR	FAUJI CEMENT COMPANY LTD-J	LCY	0062-0081-000120-01-3	CURR						PKR					216.00		23-Dec-08	No Response
16127	62	Wah Cantt	PB	37302-1128404-5	GHULAM ASGHAR	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000126-01-9	CURR						PKR					36.00		26-Sep-08	No Response
16128	62	Wah Cantt	PB	35202-2136533-2	NASIM SANAEE	CB/33/8,ALLAMA IQBAL STREET	LCY	0062-0081-000193-01-0	CURR						PKR					47.50		12-Nov-08	No Response
16129	62	Wah Cantt	PB	37102-1236600-3	HADI SHAH	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000227-01-1	CURR						PKR					317.00		12-Sep-08	No Response
16130	62	Wah Cantt	PB	37406-2832603-2	FOZIA NAZ	HOUSE NO.B-113, MOHALLAH-U	LCY	0062-0074-000330-01-8	PLS						PKR					0.10		30-Jun-08	No Response
16131	62	Wah Cantt	PB	37406-2902210-1	MUHAMMAD FAROOQ	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000513-01-8	CURR						PKR					40.00		26-May-08	No Response
16132	62	Wah Cantt	PB	36302-8012805-7	SALMAN AHMAD KHAN	HOUSE NO.B-490,LANE NO.12,-	LCY	0062-0081-000557-01-0	CURR						PKR					105.00		25-Jul-08	No Response
16133	62	Wah Cantt	PB	37101-1762164-3	QASIM SHAH	FAUJI CEMENT COMPANY LTD.-	LCY	0062-0081-000635-01-5	CURR						PKR					239.00		8-Apr-08	No Response
16134	62	Wah Cantt	PB	61101-6303997-1	ATEE H. NAQVEE	114-A,ARBI STREET,-LALA RUKA	LCY	0062-0081-000653-01-7	CURR						PKR					425.00		19-Nov-08	No Response
16135	62	Wah Cantt	PB	37406-2652060-9	NISAR AHMED	H.NO-F-38,STREET NO-5,-OFFIC	LCY	0062-0081-000686-01-6	CURR						PKR					940.00		16-Jun-08	No Response
16136	62	Wah Cantt	PB	37102-9182631-9	JAMSHED KHAN	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000251-01-1	CURR						PKR					454.00		6-Aug-08	No Response
16137	62	Wah Cantt	PB	16202-7849691-3	UMER MUHAMMAD	FAUJI CEMENT COMPANY LIMIT	LCY	0062-0081-000346-01-5	CURR						PKR					122.00		23-Jan-08	No Response
16138	62	Wah Cantt	PB	36501-1592592-1	MUHAMMAD SHAHID	FFAUJI CEMENT CO. LTD VILLAG	LCY	0062-0081-000477-01-3	CURR						PKR					40.00		26-Aug-08	No Response
16139	62	Wah Cantt	PB	13101-7551792-1	MUHAMMAD AYAZ	FAUJI CEMENT CO. LTD.-VILLAG	LCY	0062-0081-000592-01-3	CURR						PKR					14.00		6-Aug-08	No Response
16140	62	Wah Cantt	PB	37102-1256546-7	MAZHAR ALI	FAUJI CEMENT CO. (PVT) LTD .-V	LCY	0062-0081-000604-01-8	CURR						PKR					410.00		7-Aug-08	No Response
16141	62	Wah Cantt	PB	81202-1077738-5	MOHAMMAD ATTIQUE-UR-REHMAN	FAUJI CEMENT PVT LIMITED.-N	LCY	0062-0081-000620-01-8	CURR						PKR					413.00		1-Sep-08	No Response
16142	62	Wah Cantt	PB	37406-2951975-3	JAMEEL AHMED JANJUA	THE BEST CLINIC & LABS-16/3 C	LCY	0062-0081-000693-01-5	CURR						PKR					1,940.00		2-Jun-08	No Response
16143	62	Wah Cantt	PB	17201-2093260-9	ABID HUSSAIN	SHELL PUMP-THE MALL WAH C	LCY	0062-0081-000105-01-4	CURR						PKR					40.00		13-May-08	No Response
16144	62	Wah Cantt	PB	37102-1269986-5	IMRAN KHAN	FAUJI CEMENT CO LTD-VILLAGE	LCY	0062-0081-000192-01-9	CURR						PKR					487.00		5-Aug-08	No Response
16145	62	Wah Cantt	PB	37406-7228407-9	ROHAIL ASGHER	H. NO 62, ST. NO 17-A-CHAKLAL	LCY	0062-0081-000207-01-7	CURR						PKR					440.00		27-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16146	62	Wah Cantt	PB	37406-2364614-7	MUHAMMAD SALEEM	C/O BUTT KIRYANA STORE,-LALA	LCY	0062-0081-000223-01-7	CURR						PKR					40.00		30-Apr-08	No Response
16147	62	Wah Cantt	PB	37406-9388592-3	MUHAMMAD IRFAN	H. NO. CB-11/2, MOH. LALAZAR	LCY	0062-0077-000350-01-5	PLS						PKR					224.65		18-Aug-08	No Response
16148	62	Wah Cantt	PB	37406-5426390-2	SHAHIDA BIBI	GANDHARA PUBLIC SCHOOL-AN	LCY	0062-0081-000488-01-6	CURR						PKR					155.00		11-Dec-08	No Response
16149	62	Wah Cantt	PB	37406-2778291-8	TEHMINA BATOOL	GANDHARA PUBLIC SHOOL &-C	LCY	0062-0081-000497-01-7	CURR						PKR					73.00		7-Oct-08	No Response
16150	62	Wah Cantt	PB	37101-4893850-7	MUHAMMAD AMIR SHAHID	FAUJI CEMENT CO LTD,-VILLAGE	LCY	0062-0081-000553-01-6	CURR						PKR					110.00		5-Aug-08	No Response
16151	62	Wah Cantt	PB	36302-0425641-1	KHURRAM SHAKEEL AHMED KHAN	FAUJI CEMENT CO.LTD.-VILLAGE	LCY	0062-0081-000572-01-9	CURR						PKR					435.00		5-Sep-08	No Response
16152	62	Wah Cantt	PB	17201-1938881-7	LATIF KHAN	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000613-01-9	CURR						PKR					9.00		11-Aug-08	No Response
16153	62	Wah Cantt	PB	37406-1628581-3	SHAFQAT ALI	FAUJI CEMENT CO LTD,-VILLAGE	LCY	0062-0081-000628-01-6	CURR						PKR					544.00		10-Nov-08	No Response
16154	62	Wah Cantt	PB	34101-2495529-7	MUHAMMAD HASSAN	FAUJI CEMENT CO LTD,VILLAGE	LCY	0062-0081-000637-01-7	CURR						PKR					116.00		7-Aug-08	No Response
16155	62	Wah Cantt	PB	37406-8710047-3	K K ENTERPRISE	B-187,LANE -5,-MINAR ROAD,LA	LCY	0062-0081-000648-01-0	CURR						PKR					880.00		4-Jul-08	No Response
16156	62	Wah Cantt	PB	37101-1743823-3	SYED NOOR UL HASSAN	QTR NO.209-510,-P.O.F,, WAH C	LCY	0062-0081-000673-01-1	CURR						PKR					39.00		3-Jun-08	No Response
16157	62	Wah Cantt	PB	15302-0714380-9	SAID AMIN KHAN	FAUJI CEMENCT COMPANY LTD-	LCY	0062-0081-000684-01-4	CURR						PKR					109.00		13-Aug-08	No Response
16158	62	Wah Cantt	PB	37406-1572922-7	RIAZUD DIN/MUMTAZ AHMED/MUBINA KAHT	HOUSE NO C-877,-LANE -14,LAL	LCY	0062-0071-000755-01-8	PLS						PKR					581.14		30-Jul-08	No Response
16159	62	Wah Cantt	PB	37406-3158870-8	MADIHA AKHTER	CB-127,JINNAH ROAD,-LALAZAR	LCY	0062-0081-000932-01-5	CURR						PKR					40.00		14-Oct-08	No Response
16160	62	Wah Cantt	PB	37405-5627171-0	DR. ARJUMAND KHALID	32 - E, LANE - 1,-GULISTAN COL	LCY	0062-0077-000013-01-7	PLS						PKR					0.30		18-Jul-08	No Response
16161	62	Wah Cantt	PB	42000-3255808-1	ZAWAR ALI SHAH	H NO.P-42,NEW LALA RUKH CO	LCY	0062-0081-000077-01-9	CURR						PKR					78.19		24-Jun-08	No Response
16162	62	Wah Cantt	PB	37406-1622443-7	UMER ASLAM	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000194-01-1	CURR						PKR					330.00		19-May-08	No Response
16163	62	Wah Cantt	PB	42301-8795779-1	KARAM KHAN	FAUJI CEMENT CO LIMITED-VILL	LCY	0062-0081-000240-01-8	CURR						PKR					5.00		5-Aug-08	No Response
16164	62	Wah Cantt	PB	38201-1195190-9	GHAZANFAR HUSSAIN	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000264-01-6	CURR						PKR					7.00		5-Aug-08	No Response
16165	62	Wah Cantt	PB	37406-1591215-1	FIDA HUSSAIN	H. NO.C-158,LALA RUKH-WAH C	LCY	0062-0081-000290-01-8	CURR						PKR					2,820.00		16-Jan-08	No Response
16166	62	Wah Cantt	PB	17102-8308032-1	ABBAS ALI	FAUJI CEMENT CO. LTD(ELEC DE	LCY	0062-0081-000421-01-7	CURR						PKR					324.00		4-Sep-08	No Response
16167	62	Wah Cantt	PB	37406-1561675-9	SAADIQ ASSOCIATES LEGAL PRAC. & ADVISERS	114-A,ARBI STREET,-LALA RUKH	LCY	0062-0081-000530-01-9	CURR						PKR					940.00		13-May-08	No Response
16168	62	Wah Cantt	PB	37406-7435904-7	UNITED MEDICOS	POST OFFICE ROAD,-LALA RUKH	LCY	0062-0081-000586-01-5	CURR						PKR					940.00		26-May-08	No Response
16169	62	Wah Cantt	PB	37105-0231380-3	MUHAMMAD SADIQ	FAUJI CEMENT CO.LTD.-(ADMIN	LCY	0062-0081-000631-01-1	CURR						PKR					72.00		5-Aug-08	No Response
16170	62	Wah Cantt	PB	37406-7472916-7	AMIR ALI	HOUSE NO. H-29,-STREET NO-0	LCY	0062-0081-000846-01-0	CURR						PKR					2,440.00		24-Sep-08	No Response
16171	62	Wah Cantt	PB	37406-4642610-7	MUHAMMAD KAMRAN SIDDIQUE	H.NO.D-913,LALA RUKH,-WAH C	LCY	0062-0081-000145-01-2	CURR						PKR					649.00		1-Nov-08	No Response
16172	62	Wah Cantt	PB	37102-2227443-1	MUHAMMAD AMRAIZ	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000206-01-6	CURR						PKR					60.50		17-Sep-08	No Response
16173	62	Wah Cantt	PB	37406-1652506-9	MALIK NAJEEB HAIDER	HOUSE NO.CB 58,LANE NO.5-A,	LCY	0062-0081-000335-01-2	CURR						PKR					820.00		13-Mar-08	No Response
16174	62	Wah Cantt	PB	35302-1994162-7	MUHAMMAD YAQUB	FAUJI CEMENT COMPANY LTD-V	LCY	0062-0081-000368-01-1	CURR						PKR					128.20		7-Aug-08	No Response
16175	62	Wah Cantt	PB	37406-6560158-1	MUHAMMAD YOUNIS KAYANI/SHAKIL A KAYA	B-265,ST NO.5-LALA RUKH, WAI	LCY	0062-0077-000465-01-3	PLS						PKR					486.10		18-Oct-08	No Response
16176	62	Wah Cantt	PB	37406-8164631-8	SAIMA	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000489-01-7	CURR						PKR					78.00		14-Mar-08	No Response
16177	62	Wah Cantt	PB	17301-1372097-1	SULTAN ALI KHAN	HOUSE NO.12 STREET NO.18-PH	LCY	0062-0081-000516-01-1	CURR						PKR					260.00		20-Aug-08	No Response
16178	62	Wah Cantt	PB	37406-6258429-1	ARSHAD TRADERS	OFFICE NO-1,2ND FLOOR,-FAZA	LCY	0062-0081-001118-01-1	CURR						PKR					320.00		12-Dec-08	No Response
16179	63	Madina Town	PB	33100-1144446-3	MUHAMMAD SAEED	HOUSE NO.P-1678-STREET NO.4	LCY	0063-0071-000004-50-1	PLS						PKR					5,856.39		24-Jun-08	No Response
16180	63	Madina Town	PB	33100-7029398-7	SULTAN AHMED	HOUSE NO.B-153,PEOPELS-COL	LCY	0063-0081-000041-01-9	CURR						PKR					850.00		27-Oct-08	No Response
16181	63	Madina Town	PB	33100-0632997-1	SYED SAJJAD HUSSAIN SABIR	HOUSE NO.P-826,STREET NO.14	LCY	0063-0071-000089-50-2	PLS						PKR					4.99		26-Dec-08	No Response
16182	63	Madina Town	PB	36102-1899143-5	TARIQ MEHMOOD	P-48,JEWIN SINGH WALA-PEOP	LCY	0063-0081-000095-01-3	CURR						PKR					1,546.00		20-Sep-08	No Response
16183	63	Madina Town	PB	33100-7033024-5	MUHAMMAD ZEESHAN SARDAR	HOUSE NO.P-183,ISLAMI ROAD,	LCY	0063-0081-000108-01-9	CURR						PKR					159.00		22-Nov-08	No Response
16184	63	Madina Town	PB	33100-6438708-1	RUSTAM ALI	HOUSE NO.784/785,-BLOCK G,C	LCY	0063-0071-000114-50-4	PLS						PKR					203.73		29-May-08	No Response
16185	63	Madina Town	PB	33100-0987712-3	IJAZ ASHRAF BAIG	HOUSE NO.760-B,-PEOPLES COL	LCY	0063-0081-000130-01-7	CURR						PKR					3,947.98		30-Jun-08	No Response
16186	63	Madina Town	PB	33100-7961670-7	DATA POSHISH CENTER	NEAR C.I.A STAFF,-JARANWAL R	LCY	0063-0081-000132-01-9	CURR						PKR					299.00		29-Oct-08	No Response
16187	63	Madina Town	PB	33100-7746873-1	MUHAMMAD IFTIKHAR	H NO.790,BLK-47,SAMANABAD-	LCY	0063-0081-000147-01-6	CURR						PKR					54.50		29-Mar-08	No Response
16188	63	Madina Town	PB	35202-5011572-6	BASEERAT FATAMA	H. NO P-131, ABU BAKAR ROAD	LCY	0063-0071-000225-50-8	PLS						PKR					600.69		11-Jun-08	No Response
16189	63	Madina Town	PB	33100-0950437-8	SAIMA MOAZZAM	HOUSE NO.13 STREET NO.A-BLO	LCY	0063-0071-000235-50-0	PLS						PKR					657.45		13-Sep-08	No Response
16190	63	Madina Town	PB	33100-4129164-3	CHAUDHARY MUHAMMAD IQBAL	H. NO. 25, ST. NO. 6, Z-BLOCK,-I	LCY	0063-0081-000238-01-6	CURR						PKR					350.00		1-Apr-08	No Response
16191	63	Madina Town	PB	33100-7978690-1	MUHAMMAD AKRAM	HOUSE NO-23, STREET NO-19,-E	LCY	0063-0081-000245-01-5	CURR						PKR					1,000.00		27-Jun-08	No Response
16192	63	Madina Town	PB	33100-8467382-9	MUHAMMAD IRFAN	H. NO 11, STREET NO 30-X-BLO	LCY	0063-0081-000257-01-9	CURR						PKR					92.00		2-Feb-08	No Response
16193	63	Madina Town	PB	33100-1004433-3	ASRAR AHMED	24-CHANAB MARKET,MADINA T	LCY	0063-0081-000260-01-4	CURR						PKR					26.00		10-Jun-08	No Response
16194	63	Madina Town	PB	33100-7485217-7	M.ZUBAIR TRADERS	P-600,STREET-09,MUSTAFA ABA	LCY	0063-0081-000261-01-5	CURR						PKR					1,773.50		1-Dec-08	No Response
16195	63	Madina Town	PB	33303-2121609-3	MAZHAR QAYUM	ATTIQ AND SONS HOUSING COL	LCY	0063-0081-000267-01-1	CURR						PKR					272.00		13-Mar-08	No Response
16196	63	Madina Town	PB	33100-8528646-6	SAIMA WASEEM	14-X-4,MADINA TOWN,-.., FAISA	LCY	0063-0071-000272-50-5	PLS						PKR					784.16		20-Oct-08	No Response
16197	63	Madina Town	PB	35202-3428188-7	IFTIKHAR AHMAD	HOUSE NO.1626/C NEAR MOTI-	LCY	0063-0081-000288-01-6	CURR						PKR					440.00		2-Jul-08	No Response
16198	63	Madina Town	PB	33100-0221801-5	MUHAMMAD UMER FAROOQ	HOUSE NO 28, ST. NO D-MADIN	LCY	0063-0081-000320-01-7	CURR						PKR					439.20		16-Jan-08	No Response
16199	63	Madina Town	PB	33100-9756793-0	HASSAN ZAREEN	NO.48-Z-E,-MADINA TOWN, FAI	LCY	0063-0071-000337-50-3	PLS						PKR					894.02		7-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16200	63	Madina Town	PB	33100-0614312-5	SHEHZAD SIDDIQUE	HOUSE NO.403-OFFICER COLON	LCY	0063-0071-000344-50-2	PLS						PKR					683.60		5-Jan-08	No Response
16201	63	Madina Town	PB	33100-8661236-9	MUHAMMAD YASIR ARAFAT	HOUSE NO.38-W-11-MADINA T	LCY	0063-0081-000346-01-7	CURR						PKR					350.00		9-Oct-08	No Response
16202	63	Madina Town	PB	33202-1386587-3	YASIR NAJMI	HOUSE NO 27, STREET NO 20-B	LCY	0063-0081-000357-01-0	CURR						PKR					33.00		6-Sep-08	No Response
16203	63	Madina Town	PB	33100-6242422-1	RAFI RAZA	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000365-01-0	CURR						PKR					106.00		7-Jun-08	No Response
16204	63	Madina Town	PB	33100-7526775-9	MUHAMMAD IQBAL	MUJAHID HOSPITAL-103 ROAD	LCY	0063-0081-000367-01-2	CURR						PKR					467.00		7-Jun-08	No Response
16205	63	Madina Town	PB	36601-5975751-3	MUHAMMAD NAVEED SAJJAD	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000370-01-7	CURR						PKR					179.00		8-May-08	No Response
16206	63	Madina Town	PB	33100-4169829-1	MIRZA KHALID BAIG	MUJAHID HOSPITAL,-MADINA T	LCY	0063-0081-000372-01-9	CURR						PKR					224.00		3-Sep-08	No Response
16207	63	Madina Town	PB	33100-0716512-3	MUHAMMAD QAISAR	HOUSE NO.P-50,STREET NO.9-G	LCY	0063-0071-000380-50-6	PLS						PKR					317.30		13-May-08	No Response
16208	63	Madina Town	PB	33100-2996643-1	JAVED IQBAL	HOUSE NO.144,BLOCK K,-GULIS	LCY	0063-0081-000382-01-1	CURR						PKR					6.00		24-Mar-08	No Response
16209	63	Madina Town	PB	33100-3326065-5	ZUBAIR AHMED	HOUSE NO.P-3,CHAK NO.213/R	LCY	0063-0081-000394-01-5	CURR						PKR					250.00		25-Nov-08	No Response
16210	63	Madina Town	PB	35201-9193214-4	NAGHMI WAQAR	HOUSE NO. 218/2 R, DHA-.., LA	LCY	0063-0081-000397-01-8	CURR						PKR					184.39		11-Mar-08	No Response
16211	63	Madina Town	PB	33100-0704535-1	MUHAMMAD SARWAR NADEEM	P-753, MAQBOOL ROAD-.., FAIS	LCY	0063-0081-000410-01-6	CURR						PKR					80.00		6-Feb-08	No Response
16212	63	Madina Town	PB	33100-9979872-3	HAFIZ MUHAMMAD FAROOQ AZAM	RAFIQ AZAM TEXTILE-31-CHENA	LCY	0063-0081-000411-01-7	CURR						PKR					1,350.00		27-Feb-08	No Response
16213	63	Madina Town	PB	33100-5933928-3	ZULFIQAR ALI	M/S MUJAHID HOSPITAL-MADI	LCY	0063-0081-000412-01-8	CURR						PKR					102.00		8-Aug-08	No Response
16214	63	Madina Town	PB	33100-0632049-3	MUHAMMAD SHAHBAZ	CHAK.213, RB,-STREET / MUHAL	LCY	0063-0081-000413-01-9	CURR						PKR					86.95		7-Jul-08	No Response
16215	63	Madina Town	PB	38301-1870942-1	GUL DRAZ KHAN	HOUSE NO.03, RIZWAN VILLA,-S	LCY	0063-0081-000414-01-0	CURR						PKR					376.50		22-Jul-08	No Response
16216	63	Madina Town	PB	33100-5247283-1	NADEEM MASEEH	CHAK.214, RB, STR.04-YOUSAFA	LCY	0063-0081-000415-01-1	CURR						PKR					388.00		7-Jul-08	No Response
16217	63	Madina Town	PB	33100-5121433-8	ROUTH ARIF	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000421-01-9	CURR						PKR					87.00		8-Jul-08	No Response
16218	63	Madina Town	PB	33100-3811515-5	MUHAMMAD YOUSAF	H.NO.913, BLOCK-G,-GULISTAN	LCY	0063-0081-000428-01-6	CURR						PKR					377.00		6-Sep-08	No Response
16219	63	Madina Town	PB	33100-2561550-6	TASNEEM FARDOS	224- RB,STREET NO.3-B-MOHAL	LCY	0063-0081-000432-01-2	CURR						PKR					14.00		7-Jul-08	No Response
16220	63	Madina Town	PB	33100-0705393-1	ASIF SAGHEER	HOUSE NO.B-67 PEOPLES COLO	LCY	0063-0081-000433-01-3	CURR						PKR					400.00		1-Sep-08	No Response
16221	63	Madina Town	PB	33100-8603453-8	NAHEED SHOUKET	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000434-01-4	CURR						PKR					18.20		15-Oct-08	No Response
16222	63	Madina Town	PB	33302-2328032-9	UMER HAYAT	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000436-01-6	CURR						PKR					2,831.00		14-Apr-08	No Response
16223	63	Madina Town	PB	33104-1500203-9	ASHFAQ ALI	MUJAHID HOSPITAL,-MADINA T	LCY	0063-0081-000437-01-7	CURR						PKR					394.00		17-Jul-08	No Response
16224	63	Madina Town	PB	33100-2468551-1	MUHAMMAD ASLAM	H. NO P-136, MORAWALA CHAK	LCY	0063-0081-000441-01-3	CURR						PKR					811.00		8-Jul-08	No Response
16225	63	Madina Town	PB	33100-0668345-7	GHAZANFAR ALI	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000449-01-1	CURR						PKR					67.00		7-Jul-08	No Response
16226	63	Madina Town	PB	54400-4988604-1	SUNIL ASHER	MUJAHID HOSPTIAL, MADINA T	LCY	0063-0081-000455-01-9	CURR						PKR					40.00		14-Apr-08	No Response
16227	63	Madina Town	PB	33100-8476883-2	RUHEENA TAYYABA	HOUSE NO.25,STREET NO.24-M	LCY	0063-0081-000477-01-5	CURR						PKR					336.00		14-Jul-08	No Response
16228	63	Madina Town	PB	33100-1129595-3	KARAMAT ALI	27-X-11-MADINA TOWN, FAISAL	LCY	0063-0081-000478-01-6	CURR						PKR					220.00		3-Dec-08	No Response
16229	63	Madina Town	PB	33100-2713226-1	ZEESHAN-UL-HAQ	HOUSE NO.635-PEOPLES COLO	LCY	0063-0081-000479-01-7	CURR						PKR					0.35		28-May-08	No Response
16230	63	Madina Town	PB	33100-4243182-7	MUHAMMAD MAQBOOL	CHAK NO.90, R.B CHATTI-DAKKH	LCY	0063-0081-000488-01-8	CURR						PKR					162.00		30-Jan-08	No Response
16231	63	Madina Town	PB	33100-0912353-3	SHAFQAT ABBAS	P-3, KHAYABAN COLONY-SUSAN	LCY	0063-0081-000490-01-2	CURR						PKR					140.00		18-Jun-08	No Response
16232	63	Madina Town	PB	33102-1767569-7	ZULIFQAR ALI	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000491-01-3	CURR						PKR					76.00		6-Jun-08	No Response
16233	63	Madina Town	PB	33104-2291823-5	GHULAM RASOOL	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000492-01-4	CURR						PKR					69.00		6-Jun-08	No Response
16234	63	Madina Town	PB	34602-2774688-5	TAHIR NAVEED	HOUSE NO.D-19-STEAM POWER	LCY	0063-0081-000508-01-3	CURR						PKR					440.00		6-Mar-08	No Response
16235	63	Madina Town	PB	33100-1605202-3	MUSTAFA CHINA MART	HOUSE NO P-699, BHATTI STREE	LCY	0063-0081-000523-01-2	CURR						PKR					43.00		5-Sep-08	No Response
16236	63	Madina Town	PB	34201-4839332-0	SHAZIA IRFAN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000539-01-0	CURR						PKR					16.00		22-Mar-08	No Response
16237	63	Madina Town	PB	33100-0216235-0	GULNAZ JAMES	HOUSE NO. P-362, ST. NO. 4,-NE	LCY	0063-0081-000543-01-6	CURR						PKR					263.00		9-Jul-08	No Response
16238	63	Madina Town	PB	33100-0636461-1	MUHAMMAD ADEEB RAZA	625/B, ALI ROAD,-KAHYABAN C	LCY	0063-0081-000545-01-8	CURR						PKR					378.10		8-Oct-08	No Response
16239	63	Madina Town	PB	33100-6244109-2	FAIZA HANIF	HOUSE NO.416-A, PEOPLES-COL	LCY	0063-0081-000552-01-7	CURR						PKR					492.75		17-Mar-08	No Response
16240	63	Madina Town	PB	35202-2030595-9	ZEESHAN DOGAR	23-Z, COMMERCIAL CENTRE-NE	LCY	0063-0081-000555-01-0	CURR						PKR					99.00		15-Mar-08	No Response
16241	63	Madina Town	PB	54400-0467181-6	SHAGUFTA BIBI	214 R.B, MAIN BAZAR,-STREET N	LCY	0063-0081-000559-01-4	CURR						PKR					52.00		7-Jul-08	No Response
16242	63	Madina Town	PB	33100-0902337-9	PACIFIC LOGISTICS INT'L	NO.33-CHENAB MARKET,-01ST	LCY	0063-0081-000561-01-8	CURR						PKR					24,793.05		21-Jul-08	No Response
16243	63	Madina Town	PB	33100-6393212-7	KHALID-UR-REHMAN	HOUSE NO.12,STREET NO.3,-KA	LCY	0063-0074-000572-50-1	PLS						PKR					34.78		15-Nov-08	No Response
16244	63	Madina Town	PB	33100-1150947-0	SHAZIA KANWAL	17-G-Y, MADINA TOWN-.., FAIS	LCY	0063-0081-000574-01-3	CURR						PKR					643.00		7-Jul-08	No Response
16245	63	Madina Town	PB	33105-2884924-5	MUHAMMAD NADEEM HUSSAIN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000590-01-3	CURR						PKR					44.00		6-Jun-08	No Response
16246	63	Madina Town	PB	17201-2179185-9	YASIR ALI	OSMANI AND COMPANY PVT LT	LCY	0063-0081-000596-01-9	CURR						PKR					305.00		20-Mar-08	No Response
16247	63	Madina Town	PB	33100-3728739-7	MUHAMMAD FAROOQ	HOUSE NO.P-703,STREET NO.6-	LCY	0063-0081-000601-01-7	CURR						PKR					140.00		14-Apr-08	No Response
16248	63	Madina Town	PB	33100-1487414-8	NASREEN BIBI	MUJAHID HOSPITAL-SUSAN ROA	LCY	0063-0081-000609-01-5	CURR						PKR					67.00		8-Jul-08	No Response
16249	63	Madina Town	PB	33100-8662503-7	ANSAR ALI	MUJAHID HOSPITAL-SUSAN ROA	LCY	0063-0081-000614-01-2	CURR						PKR					51.00		10-Apr-08	No Response
16250	63	Madina Town	PB	33100-8856852-4	SKEENA BIBI	ST.NO.5,MOHALLAH MARYAM A	LCY	0063-0081-000620-01-0	CURR						PKR					50.00		8-Jul-08	No Response
16251	63	Madina Town	PB	33100-4476704-7	SHAMSUDDIN	HOUSE NO.131-C,-PEOPLES COL	LCY	0063-0081-000627-01-7	CURR						PKR					84.83		11-Nov-08	No Response
16252	63	Madina Town	PB	33100-1033997-0	SHAMIM BIBI	CHAK NO.214, R.B DAWOOD-CO	LCY	0063-0081-000628-01-8	CURR						PKR					183.00		15-Jul-08	No Response
16253	63	Madina Town	PB	33100-3710447-5	HAFEEZ ULLAH ZAHID	CHAK NO.191 R.B.-MOLOAANI H	LCY	0063-0081-000642-01-6	CURR						PKR					500.00		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16254	63	Madina Town	PB	33100-5980472-6	SHAHIDA BASHIR	HOUSE NO.17 STREET NO.4-DA	LCY	0063-0081-000644-01-8	CURR						PKR					8.00		10-Oct-08	No Response
16255	63	Madina Town	PB	33100-8748308-3	SHAHZAD ASSOCIATES	P-184,STREET NO.8-DAR UL ISL	LCY	0063-0081-000645-01-9	CURR						PKR					75.00		11-Apr-08	No Response
16256	63	Madina Town	PB	33100-0830079-5	GULZAR MASEEH	DHUDI WALA, STREET NO 02-M	LCY	0063-0081-000647-01-1	CURR						PKR					40.00		12-Jul-08	No Response
16257	63	Madina Town	PB	33100-2141884-1	MUHAMMAD IKRAM HAIDER	HOUSE NO.1,STREET NO.7-MOH	LCY	0063-0081-000668-01-6	CURR						PKR					440.00		8-Apr-08	No Response
16258	63	Madina Town	PB	42101-3269675-2	MADEEHA ASHRAF	HOUSE NO. P149/1,-STREET NO	LCY	0063-0081-000677-01-7	CURR						PKR					950.00		19-Dec-08	No Response
16259	63	Madina Town	PB	33100-0772750-5	MUJAHID ALI	HOUSE NO P-1222, STREET NO	LCY	0063-0081-000678-01-8	CURR						PKR					227.50		29-Sep-08	No Response
16260	63	Madina Town	PB	36104-3537439-5	SHABBIR AHMAD	MUJAHID HOSPITAL,-MADINA T	LCY	0063-0081-000692-01-6	CURR						PKR					805.00		7-Apr-08	No Response
16261	63	Madina Town	PB	33100-1009193-7	SAJID ALI SHAH	H. NO 1222, ST. NO 08-MOHALL	LCY	0063-0071-000699-50-0	PLS						PKR					152.00		4-Apr-08	No Response
16262	63	Madina Town	PB	33100-6777566-7	AKHTAR HUSSAIN	HOUSE NO.P-56, STREET-2,-MO	LCY	0063-0081-000715-01-4	CURR						PKR					28.74		26-Nov-08	No Response
16263	63	Madina Town	PB	33100-3357208-9	REHMAN PAINT HOUSE	213 SUSAN ROAD,OUTSIDE-LYA	LCY	0063-0081-000717-01-6	CURR						PKR					1,819.60		22-Dec-08	No Response
16264	63	Madina Town	PB	33100-1763428-7	MUHAMMAD HAMZA	29-X-29,MADINA TOWN,-., FAIS	LCY	0063-0081-000718-01-7	CURR						PKR					170.00		11-Mar-08	No Response
16265	63	Madina Town	PB	33100-0913289-5	MUHAMMAD USMAN ZIA	M.R. GROUP, P-64, 1ST FLOOR,-	LCY	0063-0081-000730-01-3	CURR						PKR					90.00		7-Jan-08	No Response
16266	63	Madina Town	PB	36302-1817797-3	TARIQ BASHIR	NFC INSTITUTE OF ENGG. & FER	LCY	0063-0081-000752-01-9	CURR						PKR					235.53		20-Feb-08	No Response
16267	63	Madina Town	PB	35200-1574682-1	SHAHZAD HUSSAIN	13-P-Z-10 MADINA TOWN-., FAI	LCY	0063-0081-000754-01-1	CURR						PKR					163.50		21-Jun-08	No Response
16268	63	Madina Town	PB	33100-0589569-0	AZRA MAJEED & MUHAMMAD RIAZ	P-195,NATIONAL COLONY,MAN	LCY	0063-0081-000757-01-4	CURR						PKR					46.00		28-May-08	No Response
16269	63	Madina Town	PB	33103-0632336-9	MUHAMMAD AZAM	31-CHENAB MARKET,-MADINA	LCY	0063-0081-000762-01-1	CURR						PKR					440.00		31-Mar-08	No Response
16270	63	Madina Town	PB	33100-0766648-9	SHEIKH HAIDER ALI	H. NO.P-121,KHAYABAN COLON	LCY	0063-0081-000769-01-8	CURR						PKR					326.00		23-Jul-08	No Response
16271	63	Madina Town	PB	33102-1711530-8	MABAL JOHN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000771-01-2	CURR						PKR					169.00		8-Jul-08	No Response
16272	63	Madina Town	PB	33102-0263252-4	MUMTAZ YOUNAS	MUJAHID HOSPITAL,-MADINA T	LCY	0063-0081-000776-01-7	CURR						PKR					44.00		14-Jul-08	No Response
16273	63	Madina Town	PB	33100-2367814-2	SANA MEHANGA	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000780-01-3	CURR						PKR					33.00		8-Jul-08	No Response
16274	63	Madina Town	PB	33100-0598126-3	SHAMAS-UL-HAQ SADDIQUE	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000785-01-8	CURR						PKR					131.00		31-Mar-08	No Response
16275	63	Madina Town	PB	33100-8225166-5	BABAR ALI	65-X-19-MADINA TOWN, FAISA	LCY	0063-0081-000788-01-1	CURR						PKR					507.00		15-Oct-08	No Response
16276	63	Madina Town	PB	33100-0575219-9	MARIA MARBLE INDUSTRIES	MAIN SUSAN ROAD,OPPOSITE-H	LCY	0063-0081-000792-01-7	CURR						PKR					202.66		22-Dec-08	No Response
16277	63	Madina Town	PB	61101-1923996-7	SHAHID ABBAS BHATTI	29-X-101-MAIN SUSAN ROAD,,	LCY	0063-0081-000800-01-8	CURR						PKR					410.00		2-Feb-08	No Response
16278	63	Madina Town	PB	33100-0692067-3	JAVED IQBAL	CHAK NO.207/RB,MIAN PIND-M	LCY	0063-0081-000804-01-2	CURR						PKR					205.10		6-Oct-08	No Response
16279	63	Madina Town	PB	33100-0384924-3	HAMID ALI	HOUSE NO.P-6, ST-19,-BLOCK-X	LCY	0063-0081-000807-01-5	CURR						PKR					940.00		24-Mar-08	No Response
16280	63	Madina Town	PB	33100-9878407-5	MANSUR AHMED DURRANI	VILLAGE NO.35, KAREEM TOWN	LCY	0063-0074-000815-50-5	PLS						PKR					32,170.40		3-Jun-08	No Response
16281	63	Madina Town	PB	33100-7659796-7	SARFRAZ AHMAD	CHAH NO.213 R-B NEAR BOLA-C	LCY	0063-0081-000817-01-7	CURR						PKR					1,887.50		31-Mar-08	No Response
16282	63	Madina Town	PB	33100-1313352-9	MUHAMMAD FAROOQ IQBAL	HOUSE NO.B-268, PEOPLES-COL	LCY	0063-0081-000818-01-8	CURR						PKR					1,835.00		6-Mar-08	No Response
16283	63	Madina Town	PB	33100-7434097-9	SAJID RAUF MUGHAL	HOUSE NO.96,ST. NO.18-MOHA	LCY	0063-0081-000826-01-8	CURR						PKR					215.00		6-Dec-08	No Response
16284	63	Madina Town	PB	33100-3235072-0	BEENISH AMIR	KAMAL FABRICS, NEAR SAOHAR	LCY	0063-0081-000833-01-7	CURR						PKR					299,940.00		14-Feb-08	No Response
16285	63	Madina Town	PB	33100-0745320-7	HUMAYUN BADAR	HOUSE NO.P-59 SHADMAN TOW	LCY	0063-0081-000836-01-0	CURR						PKR					440.00		20-Feb-08	No Response
16286	63	Madina Town	PB	33100-0958183-5	TAHIR ALI	HOUSE NO.7,ST. NO.12,-SAIFUL	LCY	0063-0081-000847-01-3	CURR						PKR					342.50		20-Dec-08	No Response
16287	63	Madina Town	PB	33100-7687587-2	SAIMA SAEED	HOUSE NO.P-953,FAISAL STREET	LCY	0063-0081-000849-01-5	CURR						PKR					279.00		8-Jul-08	No Response
16288	63	Madina Town	PB	34102-6078965-1	ASHFAQ AHMAD TABSSUM	JAMAL DISTRIBUTORS,-2-Z-3,FA	LCY	0063-0081-000850-01-8	CURR						PKR					53.00		14-May-08	No Response
16289	63	Madina Town	PB	33100-5038810-5	MUHAMMAD HAMZA MASOOD	8-X-3, MADINA TOWN-., FAISA	LCY	0063-0081-000864-01-4	CURR						PKR					372.60		5-Sep-08	No Response
16290	63	Madina Town	PB	33100-0731077-3	MUHAMMAD BASHIR	HOUSE NO.96,GALI NO.1,-214 R	UFZ	0063-0408-000877-01-4	CURR						EUR					81.16		10-Sep-08	No Response
16291	63	Madina Town	PB	33100-8507603-3	MUHAMMAD YASIR KHAN	HOUSE NO.P-5-STREET NO.19,B	LCY	0063-0081-000881-01-5	CURR						PKR					585.00		15-Dec-08	No Response
16292	63	Madina Town	PB	33101-4338495-8	SADIA IQBAL	STAFF NURSE,-LIVER CENTRE,CI	LCY	0063-0071-000896-50-9	PLS						PKR					670.94		9-Apr-08	No Response
16293	63	Madina Town	PB	33100-4446014-5	FAISAL RAHMAN	SUMANDARI ROAD,STREET NO.	LCY	0063-0081-000897-01-3	CURR						PKR					9.00		30-Aug-08	No Response
16294	63	Madina Town	PB	33100-8355782-2	SHAKEELA HAIDER	MUJAHID HOSPITAL,-MADINA T	LCY	0063-0071-000899-50-2	PLS						PKR					0.23		28-Jul-08	No Response
16295	63	Madina Town	PB	33100-1734609-9	TALAL HUSSAIN	HOUSE NO.41-X-101,MADINA T	LCY	0063-0081-000900-01-9	CURR						PKR					40.00		2-May-08	No Response
16296	63	Madina Town	PB	33100-9733774-7	FASHION EXPO	LGF-110, KOHINOOR 1, JARANW	LCY	0063-0081-000902-01-1	CURR						PKR					940.00		3-May-08	No Response
16297	63	Madina Town	PB	33100-1032400-1	ZIA-UR-RAHMAN	HOUSE NO.P-179,KHAYABAN-C	LCY	0063-0081-000904-01-3	CURR						PKR					4,940.00		24-Mar-08	No Response
16298	63	Madina Town	PB	33100-7794278-7	MUHAMMAD ASHFAK	H. NO.6,STREET NO.1,-BILAL CO	LCY	0063-0071-000907-50-3	PLS						PKR					1,553.54		27-Mar-08	No Response
16299	63	Madina Town	PB	33100-1094329-9	MUHAMMAD SALEEM	H. NO.P-50,STREET NO.2,-BAG	LCY	0063-0081-000910-01-1	CURR						PKR					4,170.00		30-Aug-08	No Response
16300	63	Madina Town	PB	33100-6506397-2	NAGINA ROSHAN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000925-01-8	CURR						PKR					325.00		8-Jul-08	No Response
16301	63	Madina Town	PB	33100-0896027-3	NADEEM GENERAL STORE	BLOCK 6-W-8-MADINA TOWN,	LCY	0063-0081-000938-01-3	CURR						PKR					100.00		12-May-08	No Response
16302	63	Madina Town	PB	33203-1381557-4	ZAHIDA PERVEEN	NO.02/02, MAIN SUSAN ROAD,-	LCY	0063-0081-000974-01-7	CURR						PKR					40.00		10-May-08	No Response
16303	63	Madina Town	PB	33100-8766112-8	SEHRISH AMIN	HOUSE NO. 12, STREET NO. 11,-	LCY	0063-0081-000981-01-6	CURR						PKR					380.00		27-Oct-08	No Response
16304	63	Madina Town	PB	33100-2760635-9	M/S FUTURE LINKS MOBILE	WEST CANAL ROAD-ABDULLAH	LCY	0063-0081-001000-01-2	CURR						PKR					940.00		2-Jul-08	No Response
16305	63	Madina Town	PB	33100-0995262-9	RANA NAEEM AHMED	HOUSE NO.116-C,PEOPLES-COL	LCY	0063-0081-001007-01-9	CURR						PKR					40.00		12-May-08	No Response
16306	63	Madina Town	PB	33100-5964476-5	M/S AUTO MART	P-1276,WEST CANAL ROAD-NEA	LCY	0063-0081-001009-01-1	CURR						PKR					270.00		27-Sep-08	No Response
16307	63	Madina Town	PB	33100-0670506-4	BEST FABRICS (PVT) LIMITED	P-4,DAWOOD COLONY,-MADIN	LCY	0063-0081-001027-01-3	CURR						PKR					1,940.00		29-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16308	63	Madina Town	PB	34102-6078965-1	SAAD TRADERS	ALI MEDICAL STORE, BISMILLAH	LCY	0063-0081-001032-01-0	CURR						PKR					340.00		29-May-08	No Response
16309	63	Madina Town	PB	33100-8647428-1	SOHAIB JAMIL	7-W-D NEAR TREET'S BAKER'S-M	LCY	0063-0071-001040-50-7	PLS						PKR					290.58		24-Dec-08	No Response
16310	63	Madina Town	PB	33100-0775071-9	MUHAMMAD KASHIF NAZIR	194-P, KASHMIR ROAD, ALI CHO	LCY	0063-0081-001041-01-1	CURR						PKR					805.00		29-Nov-08	No Response
16311	63	Madina Town	PB	32304-4307523-1	AZHAR ABBAS SHAH	HOUSE NO.3,RIZWAN VILLA-SAS	LCY	0063-0081-001048-01-8	CURR						PKR					440.00		5-Aug-08	No Response
16312	63	Madina Town	PB	33100-0594161-9	MUHAMMAD AQEEL HAIDER	21-Z-10,MADINA TOWN,-., FAIS	LCY	0063-0081-001065-01-9	CURR						PKR					202.45		9-Oct-08	No Response
16313	63	Madina Town	PB	33100-8243367-7	MUHAMMAD FARHAN	HOUSE NO.F-7,THERMAL PLANT	LCY	0063-0081-001079-01-5	CURR						PKR					335.00		3-Sep-08	No Response
16314	63	Madina Town	PB	33100-8060994-1	AL-MADINA OXYGEN GAS WORKS	SARGODHA ROAD,OPPOSITE-CR	LCY	0063-0081-001089-01-7	CURR						PKR					1,880.00		29-Oct-08	No Response
16315	63	Madina Town	PB	33100-1464627-5	HAMMAD RAZA	HOUSE NO 132, STREET NO 9,-J	LCY	0063-0081-001093-01-3	CURR						PKR					355.00		10-Jul-08	No Response
16316	63	Madina Town	PB	33100-8509211-0	ZAHIDA	C/O MUJAHID HOSPITAL-MADIN	LCY	0063-0081-001114-01-9	CURR						PKR					140.00		9-Jul-08	No Response
16317	63	Madina Town	PB	33100-3857569-1	HUMAYOUN NIAZ	HOUSE NO. P-1628 ST NO.12-FA	LCY	0063-0081-001115-01-0	CURR						PKR					440.00		21-Jul-08	No Response
16318	63	Madina Town	PB	33100-2330246-7	SHAHID MEHMOOD	MUJAHID HOSPITAL, MADINA T	LCY	0063-0081-001121-01-8	CURR						PKR					40.00		7-Jul-08	No Response
16319	63	Madina Town	PB	33100-8625169-7	NASEER AHMAD	MUJAHID HOSPITAL, MADINA T	LCY	0063-0081-001123-01-0	CURR						PKR					40.00		7-Jul-08	No Response
16320	63	Madina Town	PB	33102-8656372-7	MUHAMMAD NAEEM	MUJAHID HOSPITAL, MADINA T	LCY	0063-0081-001125-01-2	CURR						PKR					40.00		7-Jul-08	No Response
16321	63	Madina Town	PB	33102-1776389-9	TARIQ MAHMOOD	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-001129-01-6	CURR						PKR					140.00		9-Jul-08	No Response
16322	63	Madina Town	PB	33100-2037315-7	MUHAMMAD ARSLAN	MUJAHID HOSPITAL, MADINA T	LCY	0063-0081-001134-01-3	CURR						PKR					40.00		15-Jul-08	No Response
16323	63	Madina Town	PB	33100-0662071-0	AYESHA KANWAL	HOUSE NO. B-703,PEOPLES COL	LCY	0063-0071-001135-01-2	PLS						PKR					473.86		29-Dec-08	No Response
16324	63	Madina Town	PB	42101-3914869-0	NOREEN ANJUM	MUJAHID HOSPITAL, MADINA T	LCY	0063-0081-001147-01-8	CURR						PKR					40.00		18-Jul-08	No Response
16325	63	Madina Town	PB	33105-4230025-5	HAROON RASHID	HOUSE NO-3, RIZWAN VILLAS,-S	LCY	0063-0081-001154-01-7	CURR						PKR					123.00		6-Dec-08	No Response
16326	63	Madina Town	PB	33100-8156304-1	SHAHZAD ALI	MAIN HAMEED CHOWK, AL-NAJ	LCY	0063-0081-001165-01-0	CURR						PKR					940.00		5-Dec-08	No Response
16327	63	Madina Town	PB	33102-8097624-1	MUHAMMAD ARSLAN AHMAD	HOUSE NO-2015,-STREET NO-13	LCY	0063-0081-001168-01-3	CURR						PKR					240.00		29-Jul-08	No Response
16328	63	Madina Town	PB	33100-0444461-5	ZUBAIR QUDEER	HOUSE NO. 46 STREET NO. 11-B	LCY	0063-0081-001171-01-8	CURR						PKR					940.00		20-Sep-08	No Response
16329	63	Madina Town	PB	33100-9647072-7	HABIB AHMAD	HOUSE NO.488,STREET NO.8-M	LCY	0063-0071-001182-01-9	PLS						PKR					720.23		13-Aug-08	No Response
16330	63	Madina Town	PB	33102-1751288-9	MUHAMMAD HANIF	ABID STREET,JAVED PARK,-SOIL	LCY	0063-0081-001249-01-1	CURR						PKR					440.00		22-Oct-08	No Response
16331	63	Madina Town	PB	33100-7974334-9	MUHAMMAD HASHIM	P-113,STREET NO.12, MOHALLA	LCY	0063-0081-001269-01-5	CURR						PKR					440.00		25-Sep-08	No Response
16332	63	Madina Town	PB	33100-7564175-5	MUHAMMAD FAHEEM	HOUSE NO.1433-34, C BLOCK,-F	LCY	0063-0081-001285-01-5	CURR						PKR					40.00		12-Nov-08	No Response
16333	63	Madina Town	PB	33203-3072988-7	AZMAT ALI	ABID STREET, JAVED PARK,-SOIL	LCY	0063-0081-001286-01-6	CURR						PKR					40.00		16-Sep-08	No Response
16334	63	Madina Town	PB	42301-3827784-9	SHAHZAD AHMED MALGHANI	HOUSE NO.03, RIZWAN VILLA,-S	LCY	0063-0081-001324-01-3	CURR						PKR					854.50		4-Dec-08	No Response
16335	63	Madina Town	PB	33100-0677429-5	ALLIANCE KNITWEAR	ABID STREET,JAVEED PARK-SOL	LCY	0063-0081-001342-01-5	CURR						PKR					940.00		17-Dec-08	No Response
16336	63	Madina Town	PB	33100-1232887-9	RIZWAN ALI & MUHAMMAD TAJ	HOUSE NO.4 BLOCK -X-STREET	LCY	0063-0081-001345-01-8	CURR						PKR					240.00		21-Oct-08	No Response
16337	63	Madina Town	PB	33100-4476704-7	SAMCO TRADING INTERNATIONAL	OFFICE NO.1,3RD FLOOR-ASHRA	LCY	0063-0081-001346-01-9	CURR						PKR					40.00		12-Nov-08	No Response
16338	63	Madina Town	PB	33102-1699625-2	MUSHARAF BEGUM	STREET NO.7, NEAR WAQAS CH	LCY	0063-0071-001379-01-6	PLS						PKR					806.53		18-Oct-08	No Response
16339	63	Madina Town	PB	33100-8876410-3	MUHAMMAD ATHAR USMAN	HOUSE NO.225-B,OFFICER COLO	LCY	0063-0081-001410-01-8	CURR						PKR					203.00		5-Nov-08	No Response
16340	63	Madina Town	PB	33100-0965293-5	HAMZA CORPORATION	52-CHENAB MARKET, SUSAN RO	LCY	0063-0081-001411-01-9	CURR						PKR					51.50		30-Dec-08	No Response
16341	63	Madina Town	PB	33100-1006512-9	SHAKEEL AHMAD	HOUSE NO.P-13,ST NO.1,-KHAN	LCY	0063-0081-001471-01-1	CURR						PKR					1,625.00		26-Dec-08	No Response
16342	63	Madina Town	PB	33100-0868308-3	ABID HUSSAIN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000355-01-8	CURR						PKR					280.00		8-Jul-08	No Response
16343	63	Madina Town	PB	33100-4885348-9	SHABBIR AHMED USMANI	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000371-01-8	CURR						PKR					224.00		6-May-08	No Response
16344	63	Madina Town	PB	33100-5243650-9	SAFDAR HUSSAIN	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000420-01-8	CURR						PKR					99.00		19-Jun-08	No Response
16345	63	Madina Town	PB	33104-4085050-1	ZAHOOR AHMED	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000493-01-5	CURR						PKR					34.00		6-Jun-08	No Response
16346	63	Madina Town	PB	33100-7244997-1	EJAZ HUSSAIN	MUJAHID HOSPITAL-SUSAN RO	LCY	0063-0081-000608-01-4	CURR						PKR					422.00		6-Jun-08	No Response
16347	63	Madina Town	PB	33100-6781432-5	MUHAMMAD RAMZAN	STREET NO.8,MOHALLAH SIQQI	LCY	0063-0081-000617-01-5	CURR						PKR					140.00		6-Aug-08	No Response
16348	63	Madina Town	PB	33100-0665024-1	RANA ASHFAQ AHMAD	CHISHTI ESTATE AGENCY-KHAYA	LCY	0063-0081-000633-01-5	CURR						PKR					621.50		11-Jul-08	No Response
16349	63	Madina Town	PB	33100-2451778-1	MUHAMMAD SOHAIB	H.NO.21/46, STREET.06/07,-RAI	LCY	0063-0081-000741-01-6	CURR						PKR					65.00		11-Jun-08	No Response
16350	63	Madina Town	PB	33100-5814178-9	MUHAMMAD SAJID MUSHTAQ	STREET NO.5 MOHALLAH NEW-	LCY	0063-0081-000744-01-9	CURR						PKR					440.00		15-Jan-08	No Response
16351	63	Madina Town	PB	33100-4551970-1	MUHAMMAD KASHIF MEHMOOD	HOUSE NO.30 ST-11, BLOCK-X-M	LCY	0063-0071-000842-50-5	PLS						PKR					273.69		30-Aug-08	No Response
16352	63	Madina Town	PB	33100-6703107-9	MUHAMMAD DAWOOD DURRANI&RAHEELA	HOUSE NO. 235, KHAYABAN NO	LCY	0063-0077-000934-50-2	PLS						PKR					228,770.16		2-Aug-08	No Response
16353	63	Madina Town	PB	33100-1030105-5	RANA IMRAN	C/O MUJAHID HOSPITAL, MADI	LCY	0063-0081-001120-01-7	CURR						PKR					40.00		8-Jul-08	No Response
16354	63	Madina Town	PB	52858-6858010-1	MOHAMMAD ZUBAIR	513-D,AMEEN TOWN-CANAL RO	LCY	0063-0081-001401-01-7	CURR						PKR					40.00		29-Oct-08	No Response
16355	63	Madina Town	PB	33100-1007478-7	ISRAR AHMED	HOUSE NO.131,SAEED COLONY-	LCY	0063-0071-000032-50-5	PLS						PKR					1,059.63		2-Dec-08	No Response
16356	63	Madina Town	PB	33100-9871587-1	HABIB ADNAN	STREET NO.1, NEAR MASJID-FA	LCY	0063-0081-000078-01-2	CURR						PKR					30.00		14-Oct-08	No Response
16357	63	Madina Town	PB	33100-1292305-9	SIASI RAFIQUE	P-155,OPP. HBL SUSAN ROAD,-M	LCY	0063-0081-000090-01-8	CURR						PKR					40.00		6-Mar-08	No Response
16358	63	Madina Town	PB	33100-4390219-3	ARMUGHAN NAEEM	HOUSE NO.615-A PEOPLES-COL	LCY	0063-0081-000149-01-8	CURR						PKR					362.00		22-May-08	No Response
16359	63	Madina Town	PB	33100-3886829-5	MUHAMMAD AMIR LATIF	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000435-01-5	CURR						PKR					10.00		6-Jun-08	No Response
16360	63	Madina Town	PB	33100-6124538-5	UMAIR EHSAAN	HOUSE NO.521,STREET NO.1,-G	LCY	0063-0081-000522-01-1	CURR						PKR					40.00		25-Aug-08	No Response
16361	63	Madina Town	PB	33100-5266543-7	QAISER INAYAT	MUJAHID HOSPITAL .-MADINA T	LCY	0063-0071-000595-50-5	PLS						PKR					926.07		14-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16362	63	Madina Town	PB	33100-6821799-6	SADIA NOREEN	MUJAHID HOSPITAL .-SUSAN RO	LCY	0063-0071-000625-50-2	PLS						PKR					0.14		12-Mar-08	No Response
16363	63	Madina Town	PB	31104-9992204-3	WAHEED AHMAD	MUJAHID HOSPITAL-MADINA TO	LCY	0063-0081-000646-01-0	CURR						PKR					147.00		3-Apr-08	No Response
16364	63	Madina Town	PB	33100-8885786-5	JIBRAN TAHIR & RUBINA JIBRAN	HOUSE NO.41, BLOCK -X,-101 R	LCY	0063-0081-000690-01-4	CURR						PKR					1,537.00		8-Feb-08	No Response
16365	63	Madina Town	PB	33100-1589404-9	BABAR ALI	HOUSE NO.P-3984 STREET NO.5	LCY	0063-0081-000728-01-9	CURR						PKR					113.75		20-Feb-08	No Response
16366	63	Madina Town	PB	36104-0485320-5	BABAR HUSSAIN	MUJAHID HOSPTIAL-MADINA TO	LCY	0063-0081-000781-01-4	CURR						PKR					80.00		6-Jun-08	No Response
16367	63	Madina Town	PB	33100-6633083-3	MUHAMMAD SALEEM	P-135 MORAN WALA-MADINA T	LCY	0063-0081-000787-01-0	CURR						PKR					649.00		6-Oct-08	No Response
16368	63	Madina Town	PB	33100-0679977-9	NAEEM KHALID	CHAK NO.213,STREET / MOHALL	LCY	0063-0071-000797-50-9	PLS						PKR					236.52		11-Apr-08	No Response
16369	63	Madina Town	PB	33100-1030026-1	MUHAMMAD NAEEM	HNO.P-74 STREET NO.5,MOHAL	LCY	0063-0081-000875-01-7	CURR						PKR					150.00		6-Oct-08	No Response
16370	63	Madina Town	PB	33104-0548237-5	MUHAMMAD AKRAM TARIQ	HOUSE NO.3,RIZWAN VILLA-SA	LCY	0063-0071-000920-50-0	PLS						PKR					752.34		22-Dec-08	No Response
16371	63	Madina Town	PB	42301-3556049-3	MUHAMMAD SHAFIQ	SHOP NO.43,REX CITY-BASEME	LCY	0063-0081-000939-01-4	CURR						PKR					37.90		20-Oct-08	No Response
16372	63	Madina Town	PB	33100-3653528-3	MUHAMMAD SOHAIL	HOUSE NO. 5/A ZAIB STREET-SA	LCY	0063-0081-001150-01-3	CURR						PKR					440.00		16-Jul-08	No Response
16373	63	Madina Town	PB	33100-8811019-9	ABDUL ISLAM	BEBE JAN PAKISTAN LTD-CHAK	LCY	0063-0081-001257-01-1	CURR						PKR					440.00		17-Oct-08	No Response
16374	63	Madina Town	PB	33100-1836403-7	MUHAMMAD SOHAIL MALIK	HOUSE NO.P-123-A-ALI TOWN	LCY	0063-0081-000073-01-7	CURR						PKR					315.00		30-Jun-08	No Response
16375	63	Madina Town	PB	33100-8823190-5	NASIR MEHMOOD	BISMILLAH CLOTH HOUSE, REHA	LCY	0063-0081-000218-01-2	CURR						PKR					215.00		6-Sep-08	No Response
16376	63	Madina Town	PB	33202-8317333-1	SALEEM AKHTAR	HOUSE NO.117-A,MOHALLAH-A	LCY	0063-0081-000226-01-2	CURR						PKR					619.31		27-Sep-08	No Response
16377	63	Madina Town	PB	33100-0784038-9	SHEIKH ZAHEER AHMED	348-C, OFFICER COLONY-2-STRE	LCY	0063-0081-000427-01-5	CURR						PKR					440.00		25-Aug-08	No Response
16378	63	Madina Town	PB	33100-6326607-5	KHALID HUSSAIN	MUJAHID HOSPITAL-MADINA TO	LCY	0063-0081-000444-01-6	CURR						PKR					141.00		9-Jul-08	No Response
16379	63	Madina Town	PB	35202-7428418-3	SYED BILAL GHAZI	SADDIQ STREET, HOUSE NO 10-	LCY	0063-0071-000446-50-5	PLS						PKR					2,064.69		9-Aug-08	No Response
16380	63	Madina Town	PB	33106-0347771-9	NASIR ALI	MUJAHID HOPITAL-MADINA TO	LCY	0063-0081-000458-01-2	CURR						PKR					571.00		14-Jul-08	No Response
16381	63	Madina Town	PB	33100-0936951-3	MUHAMMAD SHAKIR INSARI	MUJAHID HOSPITAL-MADINA TO	LCY	0063-0081-000530-01-1	CURR						PKR					43.00		25-Apr-08	No Response
16382	63	Madina Town	PB	33100-8712179-1	SYED ZIA MEHDI	H. NO P-663, BLOCK-23-GATE N	LCY	0063-0081-000585-01-6	CURR						PKR					14.47		25-Oct-08	No Response
16383	63	Madina Town	PB	33100-3118290-5	WAQAR AHMAD	ADAM ISMAIL CONSTRUCTION	LCY	0063-0081-000634-01-6	CURR						PKR					110.00		29-Dec-08	No Response
16384	63	Madina Town	PB	33100-7957890-9	TARIQ JAVED	HOUSE NO 30, GULBERG COLO	UFZ	0063-0407-000670-01-4	CURR						GBP					25.00		17-Nov-08	No Response
16385	63	Madina Town	PB	33100-9438763-7	N.A. PHARMACY	KHAYABAN COLONY NO 03-ISLA	LCY	0063-0081-000682-01-4	CURR						PKR					193.40		10-Jun-08	No Response
16386	63	Madina Town	PB	33100-1624743-8	IRUM SAEED	HOUSE NO,.953,STREET NO.1,-F	LCY	0063-0081-000701-01-8	CURR						PKR					51.00		8-Jul-08	No Response
16387	63	Madina Town	PB	33100-5346493-9	MUHAMMAD IMRAN	HOUSE NO.P-191,ST-2 MOHAM	LCY	0063-0081-000867-01-7	CURR						PKR					425.00		15-Jul-08	No Response
16388	63	Madina Town	PB	34603-2315788-3	ATIF ALI	TRADE LOGISTICS INTL.-63 - A,	LCY	0063-0081-000954-01-3	CURR						PKR					61.50		3-Nov-08	No Response
16389	63	Madina Town	PB	33100-0900585-3	MUHAMMAD SHAFI	HOUSE NO.P-186 ST. NO. 3-MA	LCY	0063-0071-001104-01-5	PLS						PKR					1,051.40		28-Jul-08	No Response
16390	63	Madina Town	PB	33100-6339744-1	KHALID MAHMOOD	MUJAHID HOSPITAL-MADINA TO	LCY	0063-0081-001127-01-4	CURR						PKR					40.00		10-Jul-08	No Response
16391	63	Madina Town	PB	33106-5235248-7	MUHAMMAD WAQAS	683-84 F,GULISTAN COLONY 1-A	LCY	0063-0071-001258-01-0	PLS						PKR					64.99		28-Oct-08	No Response
16392	63	Madina Town	PB	33201-5422361-7	SHAFAULLAH	SHIBLEE COLLEGE FOR WOMEN	LCY	0063-0081-001460-01-8	CURR						PKR					40.00		27-Nov-08	No Response
16393	63	Madina Town	PB	33100-5779751-1	MUHAMMAD RIAZ	FLAT NO.27-B,-GROUP B ,, FAIS	LCY	0063-0071-001496-01-8	PLS						PKR					224.89		31-Dec-08	No Response
16394	63	Madina Town	PB	33100-0649183-5	MUHAMMAD AFZAL TAHIR	HOUSE NO.P-1193,STREET NO.3	LCY	0063-0071-000031-50-4	PLS						PKR					2.40		3-Nov-08	No Response
16395	63	Madina Town	PB	33100-0653422-7	HAROON ZIA	P-18,ST-02,MUSLIM TOWN NO.	LCY	0063-0081-000262-01-6	CURR						PKR					120.00		27-May-08	No Response
16396	63	Madina Town	PB	33100-6176695-4	RUKHSANA SHOUKAT	HOUSE NO.P-56,ST. NO.1,-BLOC	LCY	0063-0081-000296-01-6	CURR						PKR					739.00		20-Mar-08	No Response
16397	63	Madina Town	PB	37101-1604429-0	RUBINA JIBRAN	HOUSE NO.41, STREET-101,BLK-	LCY	0063-0081-000348-01-9	CURR						PKR					385.00		3-Sep-08	No Response
16398	63	Madina Town	PB	33100-3101506-5	MUHAMMAD ASLAM ANJUM	HOUSE NO P-141, MADINA TOW	LCY	0063-0081-000556-01-1	CURR						PKR					168.00		16-Jul-08	No Response
16399	63	Madina Town	PB	33100-0628027-5	B.H. INDUSTRIAL SERVICES (PVT) LIMITED	5-CHENAB MARKET,MADINA TO	LCY	0063-0081-000687-01-9	CURR						PKR					1,122.92		9-May-08	No Response
16400	63	Madina Town	PB	33100-6041105-7	ALLAH RAKHA	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-000743-50-5	PLS						PKR					716.50		4-Apr-08	No Response
16401	63	Madina Town	PB	33100-6882834-6	ARIFA IQBAL	STREET 15,-MEHAR CHOWK, RA	LCY	0063-0081-000793-01-8	CURR						PKR					365.00		17-Mar-08	No Response
16402	63	Madina Town	PB	31202-2321730-5	ZULIFQAR AHMAD	KAMAL HOSIERY MILLS, 3RD K.M	LCY	0063-0081-000861-01-1	CURR						PKR					40.00		26-Mar-08	No Response
16403	63	Madina Town	PB	33100-0705106-7	ADEEL ZAMAN	P-335,ST. NO.6-NAMET COLONY	LCY	0063-0081-001035-01-3	CURR						PKR					1,423.50		16-Sep-08	No Response
16404	63	Madina Town	PB	33100-1853040-6	AMROZIA ARIF	PEOPLES COLONY NO.2-STREET	LCY	0063-0081-001106-01-9	CURR						PKR					173.00		13-Nov-08	No Response
16405	63	Madina Town	PB	33100-2153999-5	AYESHA COTTON WASTE FACTORY	28-Z-7, MADINA TOWN.-., FAISA	LCY	0063-0081-001160-01-5	CURR						PKR					1,310.00		27-Sep-08	No Response
16406	63	Madina Town	PB	42401-1718101-3	MUHAMMAD SARWAR BHATTI	BHATTI TRADERS,DAR UL EHSAN	LCY	0063-0081-001194-01-5	CURR						PKR					940.00		9-Oct-08	No Response
16407	63	Madina Town	PB	33100-9731234-7	JAVED IQBAL	HOUSE NO-202,GALI NO-10,-NE	LCY	0063-0081-001246-01-8	CURR						PKR					415.00		4-Sep-08	No Response
16408	63	Madina Town	PB	33100-0597133-9	NK AGRO CHEMICALS	11-Z,1ST FLOOR,-COMMERCIAL	LCY	0063-0081-001296-01-8	CURR						PKR					5,038.00		26-Nov-08	No Response
16409	63	Madina Town	PB	33100-0695612-7	RAUF AHMED	HOUSE NO.04,STREET MUHALLA	LCY	0063-0081-000049-01-7	CURR						PKR					0.79		7-Nov-08	No Response
16410	63	Madina Town	PB	33100-6979601-5	IRFAN ULLAH KHAN	HOUSE NO P-1411/54, ST. NO 6	LCY	0063-0081-000125-01-0	CURR						PKR					992.74		24-Mar-08	No Response
16411	63	Madina Town	PB	33100-0844216-7	MUHAMMAD ASHIQ	CHAK- 213/RB, HARI SINGWALA	LCY	0063-0081-000164-01-7	CURR						PKR					84.00		23-Jan-08	No Response
16412	63	Madina Town	PB	33100-4497953-7	MIAN RAFIQUE BUILDING MATERIAL STORE	SAIF ULLAH SHAHEED ROAD,NE	LCY	0063-0081-000193-01-2	CURR						PKR					750.00		22-Dec-08	No Response
16413	63	Madina Town	PB	33100-3479243-1	ASAD IQBAL	HOUSE NO.61-63,STREET NO.17	LCY	0063-0081-000314-01-9	CURR						PKR					10.00		8-May-08	No Response
16414	63	Madina Town	PB	33100-6893091-5	NASIR ABBAS	H.NO.02, STREET NO.26,-BLOCK	LCY	0063-0081-000426-01-4	CURR						PKR					940.00		4-Apr-08	No Response
16415	63	Madina Town	PB	42201-8956889-4	ERUM AIJAZ	MUJAHID HOSPITAL-MADINA TO	LCY	0063-0081-000445-01-7	CURR						PKR					606.00		22-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16416	63	Madina Town	PB	33100-0725925-3	MUHAMMAD ABRAHEEM	HOUSE NO.54-Y-5,-MADINA TO	LCY	0063-0081-000551-01-6	CURR						PKR					27.00		13-Sep-08	No Response
16417	63	Madina Town	PB	33100-1421176-6	FARZANA KOUSAR	MUJAHID HOSPITAL.-SUSAN RO	LCY	0063-0071-000624-50-1	PLS						PKR					0.14		12-Mar-08	No Response
16418	63	Madina Town	PB	33100-3824948-9	NAEEM AHMED KHAN LODHI	HOUSE NO 483, PEOPLES COLO	LCY	0063-0081-000671-01-1	CURR						PKR					440.00		31-Mar-08	No Response
16419	63	Madina Town	PB	33100-0724320-5	IFTIKHAR AHMED	HOUSE NO.P-158,MOHALLAH-M	LCY	0063-0081-000722-01-3	CURR						PKR					940.00		19-Mar-08	No Response
16420	63	Madina Town	PB	34301-1703108-3	FAISAL AMEEN	HOUSE NO.3,RIZWAN VILLAS-SA	LCY	0063-0081-001311-01-8	CURR						PKR					398.00		28-Nov-08	No Response
16421	64	Chowk Yateem Khana	PB	35201-7098706-7	SHMAS MUNIR SHAKIR	QAMAR WATCH PLUS ELECTRO	LCY	0064-0081-000021-01-7	CURR						PKR					40.00		31-May-08	No Response
16422	64	Chowk Yateem Khana	PB	35202-1147783-5	MUHAMMAD AMIN ZULQARNAIN	23 - ALI BLOCK,-NEW GARDEN T	LCY	0064-0081-000023-01-9	CURR						PKR					140.00		26-Nov-08	No Response
16423	64	Chowk Yateem Khana	PB	35202-1983668-7	ISHTIAQ AHMAD	SHOP NO.10,BHUTTA MARKET N	LCY	0064-0081-000029-01-5	CURR						PKR					513.75		21-Feb-08	No Response
16424	64	Chowk Yateem Khana	PB	35202-3193342-5	SAQIB ALI	SHOP NO.3,MAHAR MARKET,-C	LCY	0064-0081-000039-01-7	CURR						PKR					1,040.00		29-Dec-08	No Response
16425	64	Chowk Yateem Khana	PB	35201-4180866-3	SHAFAQAT TABARAK	SHOP NO.1,MAHAR STREET-CH	LCY	0064-0081-000045-01-5	CURR						PKR					40.00		31-May-08	No Response
16426	64	Chowk Yateem Khana	PB	35202-1595971-9	KASHIF AFZAL	MIAN AND SONS-131 CHOWK Y	LCY	0064-0081-000048-01-8	CURR						PKR					1,076.00		21-Jun-08	No Response
16427	64	Chowk Yateem Khana	PB	35200-1578003-1	MUHAMMAD ARSHAD	HOUSE NO.1,STREET NO.2-AQIL	LCY	0064-0081-000055-01-7	CURR						PKR					40.00		16-Jan-08	No Response
16428	64	Chowk Yateem Khana	PB	35202-2553650-7	SANA-ULLAH	BISMILLAH SWEETS-TRADE CEN	LCY	0064-0081-000071-01-7	CURR						PKR					4,090.00		22-Dec-08	No Response
16429	64	Chowk Yateem Khana	PB	35202-4411080-7	B.S.JEWELLERS	SHOP NO.4-A NEW SARAFA BAZ	LCY	0064-0081-000085-01-3	CURR						PKR					10.00		11-Sep-08	No Response
16430	64	Chowk Yateem Khana	PB	35202-2322132-3	H & N BUILDER	685-NEELUM BLOCK,ALLAMA IQ	LCY	0064-0081-000103-01-6	CURR						PKR					380.00		14-Jun-08	No Response
16431	64	Chowk Yateem Khana	PB	35202-5102873-5	YASIR ABBAS	HOUSE NO.92-A MOHALLAH-AL	LCY	0064-0081-000109-01-2	CURR						PKR					123.00		5-Dec-08	No Response
16432	64	Chowk Yateem Khana	PB	35202-8877649-9	QAISAR IQBAL	C/O QAISER GARMENTS,-SHOP	LCY	0064-0081-000132-01-1	CURR						PKR					390.00		13-Feb-08	No Response
16433	64	Chowk Yateem Khana	PB	35201-1372814-9	NAZAKAT ALI	JUNAID GIFT CENTRE,-SHOP NO	LCY	0064-0081-000144-01-5	CURR						PKR					1,880.00		31-May-08	No Response
16434	64	Chowk Yateem Khana	PB	35202-8283829-9	REHMAT ALI	HOUSE NO.6-D,HUMA BLOCK,-A	LCY	0064-0081-000145-01-6	CURR						PKR					539.75		11-Apr-08	No Response
16435	64	Chowk Yateem Khana	PB	54400-3234781-3	SEEMA BUILDERS	308-HADI STREET,-AL HAMD CO	LCY	0064-0081-000168-01-3	CURR						PKR					440.00		5-Mar-08	No Response
16436	64	Chowk Yateem Khana	PB	35202-8786092-5	FARHAT MAJEED	HOUSE NO.14-B,-SABZAZAR SCH	LCY	0064-0081-000186-01-5	CURR						PKR					390.00		12-Feb-08	No Response
16437	64	Chowk Yateem Khana	PB	34301-0299519-5	JAWAD RAHAIL BUTT	AL-HABIB REAL ESTATE AND-RE	LCY	0064-0081-000188-01-7	CURR						PKR					290.00		5-Jun-08	No Response
16438	64	Chowk Yateem Khana	PB	35202-9015711-5	ABDUL HAFEEZ	ALI TAILORS SHOP NO.12 LATIF-	LCY	0064-0081-000198-01-9	CURR						PKR					440.00		23-Jun-08	No Response
16439	64	Chowk Yateem Khana	PB	35202-8194521-7	SARFRAZ ALI	HOUSE NO.2, STREET NO. 9,-SA	LCY	0064-0081-000216-01-2	CURR						PKR					150.00		18-Nov-08	No Response
16440	64	Chowk Yateem Khana	PB	61101-7842933-1	MAZHAR UL HAQ QURESHI	HOUSE NO.19-A,STREET NO.45,	LCY	0064-0077-000219-50-8	PLS						PKR					54,739.24		12-Mar-08	No Response
16441	64	Chowk Yateem Khana	PB	35200-1434462-5	NEW ANGOLA ENTERPRISES	924- NIZAM BLOCK,-ALLAMA IQ	LCY	0064-0081-000222-01-0	CURR						PKR					4,064.00		14-Mar-08	No Response
16442	64	Chowk Yateem Khana	PB	35202-9318107-9	IMRAN KHALID	HOUSE NO.28,STREET NO.27,-M	LCY	0064-0081-000224-01-2	CURR						PKR					40.00		11-Jun-08	No Response
16443	64	Chowk Yateem Khana	PB	35202-8815055-9	KHALID RASHID	RASHID SONS,NEAR SHEZAN-FA	LCY	0064-0081-000242-01-4	CURR						PKR					4,940.00		31-May-08	No Response
16444	64	Chowk Yateem Khana	PB	35202-0542862-1	MANZOOR AHMAD KHOKHAR	HOUSE NO.360-A,MIZAN BLOCK	LCY	0064-0081-000247-04-2	CURR						PKR					40.00		31-May-08	No Response
16445	64	Chowk Yateem Khana	PB	35202-2431002-7	MUHAMMAD ASIF SALEEM	HOUSE NO.C-2,STREET/MOHALL	LCY	0064-0081-000267-01-3	CURR						PKR					195.00		12-May-08	No Response
16446	64	Chowk Yateem Khana	PB	35202-6779312-0	NUSRAT BIBI	HOUSE NO.22 ST NO.4 NEAR-M	LCY	0064-0081-000285-01-5	CURR						PKR					440.00		2-May-08	No Response
16447	64	Chowk Yateem Khana	PB	35201-0755864-7	MUHAMMAD QASIM	MALIK QAMAR AUTO STORE-13	LCY	0064-0081-000290-01-2	CURR						PKR					40.00		31-Mar-08	No Response
16448	64	Chowk Yateem Khana	PB	35200-1477385-9	SHEHZAD JAVEED	GOLD ASIA JEWELLERS-13 MAIN	LCY	0064-0081-000332-01-3	CURR						PKR					490.00		19-Mar-08	No Response
16449	64	Chowk Yateem Khana	PB	35202-0491337-9	ATIF HUSSAIN	SHOP NO.5 NEAR LAL MASJID-S	LCY	0064-0081-000359-01-4	CURR						PKR					940.00		30-Jun-08	No Response
16450	64	Chowk Yateem Khana	PB	35202-9886462-6	SAKEENA BIBI	HOUSE NO.6 STREET NO.4 KHU	LCY	0064-0071-000360-50-4	PLS						PKR					85.97		5-May-08	No Response
16451	64	Chowk Yateem Khana	PB	36402-6009155-9	ZULFIQAR ALI	899,BLOCK B,SABZA ZAR SCHEM	LCY	0064-0081-000361-01-8	CURR						PKR					865.00		15-Nov-08	No Response
16452	64	Chowk Yateem Khana	PB	35202-9686877-5	AZMAT ALI	14- MULTAN ROAD-NEAR GRAN	LCY	0064-0081-000363-01-0	CURR						PKR					40.00		28-Aug-08	No Response
16453	64	Chowk Yateem Khana	PB	42201-9716724-7	INTIZAR HUSSAIN	H.NO.57,ST NO.19,GHAZI PARK-	LCY	0064-0081-000370-01-9	CURR						PKR					410.00		28-May-08	No Response
16454	64	Chowk Yateem Khana	PB	35202-2478592-4	NUBILA FASIH-UD-DIN	207 GULSHAN BLOCK-ALLAMA I	LCY	0064-0081-000377-01-6	CURR						PKR					4,782.50		3-Jul-08	No Response
16455	64	Chowk Yateem Khana	PB	35202-1586486-4	AZRA RIAZ	HOUSE NO.20,STREET NO.3,BUT	LCY	0064-0081-000382-01-3	CURR						PKR					1,040.00		20-Oct-08	No Response
16456	64	Chowk Yateem Khana	PB	36601-1539787-3	MUHAMMAD ABBAS ALI	133- MULTAN ROAD NEAR-UBL	LCY	0064-0071-000390-50-0	PLS						PKR					2,526.21		31-Oct-08	No Response
16457	64	Chowk Yateem Khana	PB	35202-9575582-9	USMAN ALI	SHOP NO.5,OPP SHEZAN FACTO	LCY	0064-0081-000408-01-4	CURR						PKR					55.00		10-Oct-08	No Response
16458	64	Chowk Yateem Khana	PB	35202-1692820-1	SINE DOT	67 MAIN ROAD,SAMANABAD.-,	LCY	0064-0081-000411-01-9	CURR						PKR					1.75		15-Oct-08	No Response
16459	64	Chowk Yateem Khana	PB	31101-2469804-1	SHAHID SALEEM	253,SABZAZAR-B BLOCK.-....., L	LCY	0064-0081-000425-01-5	CURR						PKR					440.00		13-May-08	No Response
16460	64	Chowk Yateem Khana	PB	35202-2562245-5	MUHAMMAD SHAH RUKH	SHOP NO.20 RASOOL PARK-SHA	LCY	0064-0081-000427-01-7	CURR						PKR					440.00		30-Jun-08	No Response
16461	64	Chowk Yateem Khana	PB	35202-2568361-7	MUHAMMAD ADNAN	FLAT NO.1,STREET/MOHALLAH-	LCY	0064-0081-000442-01-6	CURR						PKR					940.00		1-Aug-08	No Response
16462	64	Chowk Yateem Khana	PB	35303-3758751-3	SHARAFAT ALI	DAR-UL-SHAFQAT-ANJUMAN-E-	LCY	0064-0081-000450-01-6	CURR						PKR					40.00		28-May-08	No Response
16463	64	Chowk Yateem Khana	PB	34202-0149073-1	SHAHID QAMAR	HOUSE NO.257,BLOCK G-GULSH	LCY	0064-0081-000465-01-3	CURR						PKR					1,040.00		23-May-08	No Response
16464	64	Chowk Yateem Khana	PB	35201-7406279-4	SIDRA SHAHZADI	HOUSE NO.7 KHAWAJI STREET-(	LCY	0064-0081-000470-01-0	CURR						PKR					374.00		4-Jun-08	No Response
16465	64	Chowk Yateem Khana	PB	35202-2093937-3	EAGLE EYE SECURITY EQUIPMENT	EAGLE EYE SECURITY EQUIPME	LCY	0064-0081-000478-01-8	CURR						PKR					440.00		28-May-08	No Response
16466	64	Chowk Yateem Khana	PB	35202-2391804-4	SARWAT MIR	HOUSE NO.8 MAHALLA AWAIS-	LCY	0064-0081-000491-01-5	CURR						PKR					43.00		18-Nov-08	No Response
16467	64	Chowk Yateem Khana	PB	35202-3008656-5	WARIS ALI	HOUSE NO.336,A/3,GULBERG II	LCY	0064-0081-000495-01-9	CURR						PKR					255.00		26-Sep-08	No Response
16468	64	Chowk Yateem Khana	PB	35202-3017201-5	FAZAL MAQSOOD	HOUSE NO.5JHUGHIA SHAHAB	LCY	0064-0081-000514-01-3	CURR						PKR					940.00		30-Aug-08	No Response
16469	64	Chowk Yateem Khana	PB	35202-4304366-1	MUHAMMAD ADREES	AWAIS AUTO LIGHT NEAR SHAH	LCY	0064-0081-000539-01-2	CURR						PKR					380.00		25-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16470	64	Chowk Yateem Khana	PB	35201-9735303-8	NOREEN FARRUKH	92-A-AL HAFIZ TOWN NEAR, LA	LCY	0064-0081-000549-01-4	CURR						PKR					440.00		18-Sep-08	No Response
16471	64	Chowk Yateem Khana	PB	35202-3958428-6	AMTUL NASIR	HOUSE NO.25 MAHALA BAITUL	LCY	0064-0081-000555-01-2	CURR						PKR					25.00		18-Sep-08	No Response
16472	64	Chowk Yateem Khana	PB	35202-8473717-1	MUSHTAQ AHMAD	MUSHTAQ AHMED RAIWIND RO	LCY	0064-0081-000563-01-2	CURR						PKR					940.00		29-Jul-08	No Response
16473	64	Chowk Yateem Khana	PB	20858-6637267-1	SOHAIL ANJUM	HOUSE NO.214,BLOCK C,SABZA	UFZ	0064-0418-000572-75-8	CURR						USD					170.00		2-Jul-08	No Response
16474	64	Chowk Yateem Khana	PB	35202-5674905-3	RAFEY TRADERS	JHUGIAN NAGRAN NEAR E BLO	LCY	0064-0081-000614-01-4	CURR						PKR					28.00		12-Aug-08	No Response
16475	64	Chowk Yateem Khana	PB	35202-6119385-6	HINA	HOUSE NO.11 STREET NO.48-LI	LCY	0064-0081-000615-01-5	CURR						PKR					1,228.10		24-Oct-08	No Response
16476	64	Chowk Yateem Khana	PB	35200-1445681-2	NAZIR BEGUM	HOUSE NO.47, STREET NO.17,-N	LCY	0064-0081-000627-01-9	CURR						PKR					53.60		19-Aug-08	No Response
16477	64	Chowk Yateem Khana	PB	35202-7987830-1	USMAN-UL-HAQ	HOUSE NO.94, BLOCK K-1,-WAP	LCY	0064-0081-000632-01-6	CURR						PKR					40.00		9-Sep-08	No Response
16478	64	Chowk Yateem Khana	PB	37405-8201792-9	MUHAMMAD HUSSAIN	ALLAH DIN AND SONS LTD NEAR	LCY	0064-0081-000651-01-9	CURR						PKR					2,900.00		24-Sep-08	No Response
16479	64	Chowk Yateem Khana	PB	35202-8729285-5	SHAHID SHARIF	HOUSE NO.76 ST NO.1-AL MEH	LCY	0064-0081-000661-01-1	CURR						PKR					940.00		6-Sep-08	No Response
16480	64	Chowk Yateem Khana	PB	35202-4431149-5	GLOBAL CAREER SOLUTION	304-3RD FLOOR,ASHRAFI-HEIGH	LCY	0064-0081-000669-01-9	CURR						PKR					940.00		31-Oct-08	No Response
16481	64	Chowk Yateem Khana	PB	35202-7454075-9	MUHAMMAD BAKSH SOHAIL	HOUSE NO.35-A,MAHALA ZAFA	LCY	0064-0081-000688-01-2	CURR						PKR					10.30		23-Dec-08	No Response
16482	64	Chowk Yateem Khana	PB	35202-8563744-7	SYED AASIM FAWAD HUSSAIN	HOUSE NO.26,STREE NO.65,-MO	LCY	0064-0071-000718-50-6	PLS						PKR					604.08		15-Dec-08	No Response
16483	64	Chowk Yateem Khana	PB	35202-2652830-4	NISHAT BEGUM	HOUSE NO.10,STREET NO.10,GO	LCY	0064-0081-000767-01-8	CURR						PKR					95.14		13-Nov-08	No Response
16484	64	Chowk Yateem Khana	PB	35202-2467562-5	MUHAMMAD ARSHAD	HOUSE NO.6 STREET MOHALLA	LCY	0064-0081-000863-01-5	CURR						PKR					440.00		12-Dec-08	No Response
16485	64	Chowk Yateem Khana	PB	35202-1098965-5	MOHD BOOTA	HOUSE NO.2 STREET NO.40-MA	LCY	0064-0081-000524-01-5	CURR						PKR					140.00		21-Jul-08	No Response
16486	64	Chowk Yateem Khana	PB	35202-1554377-1	CH JAVED HASSAN	HOUSE NO.11 MOHALLAH PAK-	LCY	0064-0081-000538-01-1	CURR						PKR					880.00		24-Jun-08	No Response
16487	64	Chowk Yateem Khana	PB	35202-7211312-1	ABDUL JABBAR PERWANA	ALI MARBLES,STREET NO.46,-JA	LCY	0064-0081-000542-01-7	CURR						PKR					940.00		28-Oct-08	No Response
16488	64	Chowk Yateem Khana	PB	35202-2667185-8	FARAH TUBA	HOUSE NO.38,MADINA PARK,N	LCY	0064-0081-000618-01-8	CURR						PKR					440.00		31-Oct-08	No Response
16489	64	Chowk Yateem Khana	PB	35202-2799310-5	ALI ASMAT	HOUSE NO.214,BLOCK C,SABZA	LCY	0064-0081-000626-01-8	CURR						PKR					40.00		31-Oct-08	No Response
16490	64	Chowk Yateem Khana	PB	35201-5742105-3	MUHAMMAD ABDUL GHAFOOR	94-K-1-WAPDA TOWN, LAHORE	LCY	0064-0081-000752-01-1	CURR						PKR					30.00		4-Oct-08	No Response
16491	64	Chowk Yateem Khana	PB	35202-6838913-5	DR. MUHAMMAD JAMIL MEHMOOD	19 MULTAN ROAD-.., LAHORE	LCY	0064-0077-000009-50-4	PLS						PKR					1.96		21-Apr-08	No Response
16492	64	Chowk Yateem Khana	PB	35202-2128454-1	KHALIL AHMED	CHUBURJI MUSIC MOBILE CENT	LCY	0064-0081-000314-01-1	CURR						PKR					940.00		5-Mar-08	No Response
16493	64	Chowk Yateem Khana	PB	35202-2430758-8	SOBIA AMBREEN	HOUSE NO.1,STREET NO.1,-MO	LCY	0064-0081-000407-01-3	CURR						PKR					440.00		30-Jun-08	No Response
16494	64	Chowk Yateem Khana	PB	35202-4431149-5	MOHAMMAD ABBAS ALTAF	HOUSE NO.563, BLOCK-E,-SABZ	UFZ	0064-0412-000436-50-8	PLS						GBP					0.11		21-Oct-08	No Response
16495	64	Chowk Yateem Khana	PB	34401-4177258-5	SAJJAD AHMED CHEEMA	364 HUMZA BLOCK MAIN BULA	LCY	0064-0081-000582-01-5	CURR						PKR					940.00		31-Jul-08	No Response
16496	64	Chowk Yateem Khana	PB	35202-4006941-8	LUBNA JAWAD	18-A,GOSHA E AHBAB, NEAR-TE	LCY	0064-0081-000666-01-6	CURR						PKR					40.00		8-Oct-08	No Response
16497	64	Chowk Yateem Khana	PB	82203-5159230-9	ZAFAR BASHIR	HOUSE NO.14-C-MOHALLAH NO	LCY	0064-0081-000924-01-9	CURR						PKR					40.00		22-Dec-08	No Response
16498	64	Chowk Yateem Khana	PB	35202-2603217-7	KHALID MEHBOOB SHAH	H. NO.508-B-BLOCK L,SABZAZA	LCY	0064-0081-000040-01-0	CURR						PKR					8.25		25-Aug-08	No Response
16499	64	Chowk Yateem Khana	PB	35202-6328540-9	MUHAMMAD NASIR	H.NO.07/E, ST.17/KS,-KHALIL PA	LCY	0064-0081-000154-01-7	CURR						PKR					440.00		21-Feb-08	No Response
16500	64	Chowk Yateem Khana	PB	35202-0410181-1	MUHAMMAD ZAFAR HAYAT	HOUSE NO.24-E,STREET NO.140	LCY	0064-0081-000416-01-4	CURR						PKR					440.00		6-May-08	No Response
16501	64	Chowk Yateem Khana	PB	36601-3161410-5	AKBAR ALI	HOUSE NO. 126, MIRAJ PARK-H	LCY	0064-0081-000507-01-4	CURR						PKR					40.00		2-Jul-08	No Response
16502	64	Chowk Yateem Khana	PB	35202-8987025-1	KHAS BILAL AFGHANI TIKKA KABBAB	4.SUPPER LADIED PLAZA,-MOO	LCY	0064-0081-000644-01-0	CURR						PKR					695.00		11-Nov-08	No Response
16503	64	Chowk Yateem Khana	PB	35202-8744715-3	USMAN BASHIR	RAHMAT SHOPPING PLAZA,SHO	LCY	0064-0081-000393-01-6	CURR						PKR					440.00		10-Apr-08	No Response
16504	64	Chowk Yateem Khana	PB	35200-1480166-3	SYED MANZOOR AHMAD SHAH	HOUSE NO.508-B,BLOCK L SABZ	LCY	0064-0081-000414-01-2	CURR						PKR					195.00		7-Jun-08	No Response
16505	64	Chowk Yateem Khana	PB	35202-2350419-3	MUHAMMAD ADNAN	HOUSE NO.2 STREET NO.2-CHO	LCY	0064-0081-000429-01-9	CURR						PKR					352.00		22-Dec-08	No Response
16506	64	Chowk Yateem Khana	PB	35201-4917593-9	AMDAD UL HAQ	HOUSE NO.21 STREET NO.52-M	LCY	0064-0081-000474-01-4	CURR						PKR					269.00		31-Jul-08	No Response
16507	64	Chowk Yateem Khana	PB	35202-7687709-5	MUHAMMAD YOUNAS	HOUSE NO.1 MOHALLAH-MAHF	LCY	0064-0081-000757-01-6	CURR						PKR					40.00		28-Oct-08	No Response
16508	65	Shadman Town, Laho	PB	35201-3843917-9	SOHAIL KHALID	HOUSE NO.3F/7/1 STREET NO.9	LCY	0065-0081-000010-01-6	CURR						PKR					880.00		29-May-08	No Response
16509	65	Shadman Town, Laho	PB	35202-0896808-7	MUHAMMAD MUDDASAR	NO.10/15, ITTEHAD STREET,-MA	LCY	0065-0081-000013-01-9	CURR						PKR					1,362.00		5-Aug-08	No Response
16510	65	Shadman Town, Laho	PB	35202-1969980-5	AGHA' S INTERNATIONAL	184-A,-SHAH JAMAL., LAHORE	LCY	0065-0081-000031-01-1	CURR						PKR					940.00		11-Feb-08	No Response
16511	65	Shadman Town, Laho	PB	35201-2748631-3	HAMID BAIG	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000046-01-8	CURR						PKR					53.00		8-Mar-08	No Response
16512	65	Shadman Town, Laho	PB	38403-9533540-1	IQBAL HASSAN	NO.21-WARIS ROAD--, LAHORE	LCY	0065-0081-000052-01-6	CURR						PKR					7.00		7-May-08	No Response
16513	65	Shadman Town, Laho	PB	35201-5281554-7	MUHAMMAD USMAN	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000069-01-5	CURR						PKR					11.00		7-Jul-08	No Response
16514	65	Shadman Town, Laho	PB	37203-1855441-5	MATLOOB AHMAD	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000070-01-8	CURR						PKR					326.00		8-Feb-08	No Response
16515	65	Shadman Town, Laho	PB	35201-6474447-9	TAHIR KHAN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000074-01-2	CURR						PKR					60.00		7-Feb-08	No Response
16516	65	Shadman Town, Laho	PB	35202-7627601-5	SALEEM MASIH	SEFAM (PVT) LTD.-21-WARIS RO	LCY	0065-0081-000082-01-2	CURR						PKR					2.00		23-Feb-08	No Response
16517	65	Shadman Town, Laho	PB	34201-0227049-1	HAMMAD ASLAM	NAWAB TEXTILES MUSLIM BAZ	LCY	0065-0081-000084-01-4	CURR						PKR					13.00		28-Aug-08	No Response
16518	65	Shadman Town, Laho	PB	13101-4307250-9	MUHAMMAD ARSHAD	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000105-01-0	CURR						PKR					40.00		14-Jan-08	No Response
16519	65	Shadman Town, Laho	PB	32202-3068754-1	MUHAMMAD AFZAL	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000109-01-4	CURR						PKR					40.00		5-Jan-08	No Response
16520	65	Shadman Town, Laho	PB	35202-4660013-3	KAMRAN MOHHYOU DIN	H-300-E,-GULSHAN-E-RAVI., LA	LCY	0065-0081-000112-01-9	CURR						PKR					40.00		29-May-08	No Response
16521	65	Shadman Town, Laho	PB	35201-2357006-1	TANVEER AHMED GHAURI	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000129-01-8	CURR						PKR					23.00		25-Nov-08	No Response
16522	65	Shadman Town, Laho	PB	35202-4560754-0	RIZWANA NAZIR	LDA.H.NO.269,SHAH JAMAL CO	LCY	0065-0081-000154-01-9	CURR						PKR					310.00		8-Sep-08	No Response
16523	65	Shadman Town, Laho	PB	42401-6053890-1	SHAHID	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000163-01-0	CURR						PKR					657.00		7-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16524	65	Shadman Town, Laho	PB	36603-0873250-9	ABDUL SAMAD	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000165-01-2	CURR						PKR					40.00		29-May-08	No Response
16525	65	Shadman Town, Laho	PB	35202-2043012-1	MUHAMMAD NADEEM	NO.21-WARIS ROAD--., LAHORE	LCY	0065-0081-000170-01-9	CURR						PKR					40.00		21-Jan-08	No Response
16526	65	Shadman Town, Laho	PB	35202-3841881-4	ASIA IQBAL	21 WARIS ROAD-., LAHORE	LCY	0065-0081-000191-01-4	CURR						PKR					40.00		29-May-08	No Response
16527	65	Shadman Town, Laho	PB	82203-1664567-9	KAMRAN AYOUB	KASHMIR BOYS HOSTEL,KARMA	LCY	0065-0081-000196-01-9	CURR						PKR					94.00		27-Feb-08	No Response
16528	65	Shadman Town, Laho	PB	35202-0262863-3	MUHAMMAD AFZAAL	16-C,SULTAN TOWN,-RAIWAND	LCY	0065-0081-000205-01-1	CURR						PKR					40.00		21-Jan-08	No Response
16529	65	Shadman Town, Laho	PB	35202-6501194-7	MUHAMMAD JAWAD	258, SECTOR-L, STREET NO 14-E	LCY	0065-0081-000211-01-9	CURR						PKR					40.00		29-May-08	No Response
16530	65	Shadman Town, Laho	PB	35202-1705427-8	SARAH INDUSTRIAL &COMMERCIAL ENTERPR	3RD FLOOR,AMBASSADOR-CEN	LCY	0065-0081-000221-01-1	CURR						PKR					23,646.00		21-Aug-08	No Response
16531	65	Shadman Town, Laho	PB	35201-4806240-3	M/S. AL-KHALEEJ ELECTRONICS	SHOP NO.1,REHMAN CHAMBER	LCY	0065-0081-000223-01-3	CURR						PKR					390.00		22-Aug-08	No Response
16532	65	Shadman Town, Laho	PB	35102-0578608-1	SAEED AHMED	AW POULTRY BREEDERS,-169 S	LCY	0065-0081-000244-01-8	CURR						PKR					440.00		29-May-08	No Response
16533	65	Shadman Town, Laho	PB	35103-1381516-5	BABAR SALEEM KANWAR	AW POULTRY BREEDERS,-169 S	LCY	0065-0081-000245-01-9	CURR						PKR					40.00		29-Feb-08	No Response
16534	65	Shadman Town, Laho	PB	35102-0709030-5	MUHAMMAD YASIN	HOUSE NO.169-SHADMAN-1,-A	LCY	0065-0081-000247-01-1	CURR						PKR					3,235.00		18-Aug-08	No Response
16535	65	Shadman Town, Laho	PB	35202-4193568-5	AAMIR	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000259-01-5	CURR						PKR					304.00		26-Dec-08	No Response
16536	65	Shadman Town, Laho	PB	36304-1380676-1	MUHAMMAD NASIR	SEFAM (PVT) LTD-21 - WARIS R	LCY	0065-0081-000277-01-7	CURR						PKR					40.00		29-May-08	No Response
16537	65	Shadman Town, Laho	PB	35202-8864279-1	SYED FAISAL AHMED	HOUSE NO.12,SECOND FLOOR,-	LCY	0065-0081-000289-01-1	CURR						PKR					35.00		19-Jun-08	No Response
16538	65	Shadman Town, Laho	PB	35202-1969980-5	M/S. CONCEPTUER (PVT) LTD.	184-A,SHAH JAMAL .-., LAHORE	LCY	0065-0081-000293-01-7	CURR						PKR					440.00		26-Feb-08	No Response
16539	65	Shadman Town, Laho	PB	35201-2526167-1	SHAHBAZ AHMAD	SEFAM (PVT) LTD-21 - WARIS R	LCY	0065-0081-000322-01-3	CURR						PKR					64.00		14-Oct-08	No Response
16540	65	Shadman Town, Laho	PB	35201-8861763-3	IMRAN KHAN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000334-01-7	CURR						PKR					35.00		8-Apr-08	No Response
16541	65	Shadman Town, Laho	PB	35202-9182428-6	MAHREEN SHAHID	HOUSE NO. 73, STREET NO.16-A	LCY	0065-0081-000335-01-8	CURR						PKR					942.00		4-Dec-08	No Response
16542	65	Shadman Town, Laho	PB	42201-2548537-3	J.J CHICKS POULTRY BREEDERS	OFFICE 119-131 FIRST FLOOR-FU	LCY	0065-0081-000362-01-1	CURR						PKR					540.00		2-Jun-08	No Response
16543	65	Shadman Town, Laho	PB	35202-5536065-1	MUHAMMAD ASIF KAMAL	98-SHADMAN -I-., LAHORE	LCY	0065-0081-000378-01-9	CURR						PKR					40.00		19-Jun-08	No Response
16544	65	Shadman Town, Laho	PB	35202-5867928-1	INDUS INTERNATIONAL	3-F, AL RAHEEM CENTRE, MAIN	LCY	0065-0081-000381-01-4	CURR						PKR					440.00		19-Apr-08	No Response
16545	65	Shadman Town, Laho	PB	35200-2928038-1	IFRAZ BAIG	H. NO. 33/115A, MOHALLA-MU	LCY	0065-0081-000382-01-5	CURR						PKR					25.00		12-Jul-08	No Response
16546	65	Shadman Town, Laho	PB	35202-7558445-7	TARIQ MALOOKA	CHOHANG KHURD BHATA, KOH	LCY	0065-0081-000392-01-7	CURR						PKR					117.00		20-Mar-08	No Response
16547	65	Shadman Town, Laho	PB	35202-1805072-3	SHEIKH AZEEM AZHAR	OFFICE NO. 3/1, PARETAM STRE	LCY	0065-0081-000393-01-8	CURR						PKR					43.08		27-Nov-08	No Response
16548	65	Shadman Town, Laho	PB	35202-2309305-5	MUHAMMAD NADEEM	HOUSE NO 8, CHAUDHRY COLO	LCY	0065-0081-000402-01-0	CURR						PKR					199.00		29-May-08	No Response
16549	65	Shadman Town, Laho	PB	35202-9131601-9	MAJID HUSSAIN	TARIQ MOTORS,18-JAIL ROAD,-	LCY	0065-0081-000403-01-1	CURR						PKR					15.03		23-Oct-08	No Response
16550	65	Shadman Town, Laho	PB	35202-2686713-5	MUHAMMAD ASLAM KHAN	HOUSE NO-71,STREET NO-14,-S	LCY	0065-0071-000421-01-1	PLS						PKR					1,553.64		29-May-08	No Response
16551	65	Shadman Town, Laho	PB	35201-6054540-1	KHALID MEHMOOD	HOUSE NO 19, STREET NO 11-N	LCY	0065-0074-000458-50-6	PLS						PKR					1,677.09		23-Sep-08	No Response
16552	65	Shadman Town, Laho	PB	35202-2374759-0	HINA MEHDI	772-SHADMAN COLONY-1,-., LA	LCY	0065-0071-000463-01-1	PLS						PKR					4.09		8-Sep-08	No Response
16553	65	Shadman Town, Laho	PB	31101-1267235-5	MUHAMMAD NAEEM	SEFAM PVT LTD-21 WARIS ROA	LCY	0065-0081-000467-01-7	CURR						PKR					100.00		23-Sep-08	No Response
16554	65	Shadman Town, Laho	PB	35202-2982828-3	PERVAIZ MASIH	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000518-01-9	CURR						PKR					136.00		5-Sep-08	No Response
16555	65	Shadman Town, Laho	PB	35201-1645561-3	EJAZ AHMED	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000519-01-0	CURR						PKR					28.00		8-Nov-08	No Response
16556	65	Shadman Town, Laho	PB	35401-0728529-9	TANVIR ALI	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000526-01-9	CURR						PKR					4,238.00		26-Jul-08	No Response
16557	65	Shadman Town, Laho	PB	35202-8183764-9	YASIR IJAZ	HOUSE NO-2,STREET NO-76,-TH	LCY	0065-0081-000537-01-2	CURR						PKR					80.00		30-Aug-08	No Response
16558	65	Shadman Town, Laho	PB	32403-8025102-1	ABDUL RAZZAQ	HOUSE NO 154,-SHADMAN COL	LCY	0065-0081-000554-01-3	CURR						PKR					440.00		20-May-08	No Response
16559	65	Shadman Town, Laho	PB	31301-5794357-3	TARIQ PERVAIZ	HARVEST TOPWORTH INTERNA	LCY	0065-0081-000557-01-6	CURR						PKR					9.00		12-Jun-08	No Response
16560	65	Shadman Town, Laho	PB	35301-4236142-9	GHULAM DASTGIR	HARVEST TOPWORTH INTERNA	LCY	0065-0081-000558-01-7	CURR						PKR					27.00		15-May-08	No Response
16561	65	Shadman Town, Laho	PB	33100-5412963-1	ZEESHAN AHMED	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000564-01-5	CURR						PKR					40.00		11-Nov-08	No Response
16562	65	Shadman Town, Laho	PB	35201-1337755-3	IMRAN BABAR	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000570-01-3	CURR						PKR					40.00		11-Nov-08	No Response
16563	65	Shadman Town, Laho	PB	35201-1229403-3	MUHAMMAD SHAKEEL	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000572-01-5	CURR						PKR					6.00		6-Dec-08	No Response
16564	65	Shadman Town, Laho	PB	35201-3079405-5	IFTIKHAR ALI	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000585-01-0	CURR						PKR					167.00		5-Dec-08	No Response
16565	65	Shadman Town, Laho	PB	35201-4131859-1	LIAQAT MASIH	21-WARIS ROAD-LAHORE, LAHO	LCY	0065-0081-000603-01-3	CURR						PKR					140.00		13-Oct-08	No Response
16566	65	Shadman Town, Laho	PB	35202-2332314-3	ABBAD ALI	269-F-1,-JOHAR TOWN, LAHORE	LCY	0065-0081-000619-01-1	CURR						PKR					70.00		1-Aug-08	No Response
16567	65	Shadman Town, Laho	PB	35201-2688597-3	SHEIKH MUHAMMAD ISLAM	H.NO 199, EDEN AVENUE-GHAZ	LCY	0065-0081-000630-01-6	CURR						PKR					940.00		2-Jun-08	No Response
16568	65	Shadman Town, Laho	PB	13101-1065364-1	ASAD	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000633-01-9	CURR						PKR					110.00		20-Sep-08	No Response
16569	65	Shadman Town, Laho	PB	35202-2335204-6	JAVARIA RASOOL	489,NIZAM BLOCK,-ALLAMA IQB	LCY	0065-0081-000686-01-2	CURR						PKR					493.00		20-Oct-08	No Response
16570	65	Shadman Town, Laho	PB	35202-3526947-7	IMRAN ALI	SEFAM PRIVATE LIMITED-21-W	LCY	0065-0081-000693-01-1	CURR						PKR					48.00		10-Nov-08	No Response
16571	65	Shadman Town, Laho	PB	35202-1824785-5	IFTIKHAR AHMAD	HOUSE NO 269-SHAHJAMAL CO	LCY	0065-0081-000700-01-1	CURR						PKR					540.00		15-Dec-08	No Response
16572	65	Shadman Town, Laho	PB	32102-9326896-7	KHALID AZIZ	G.O.R I,-MOHALLAH SHAH SHAM	LCY	0065-0081-000711-01-4	CURR						PKR					10.00		16-Aug-08	No Response
16573	65	Shadman Town, Laho	PB	35202-2504663-7	ARIF JAVAID	UNIVERSAL GRAPHICS .109-110	LCY	0065-0081-000730-01-7	CURR						PKR					937.00		29-Nov-08	No Response
16574	65	Shadman Town, Laho	PB	36302-2413527-7	NAEEM UMER	SEFAM PVT LTD.-21- WARIS RO	LCY	0065-0081-000740-01-9	CURR						PKR					120.00		7-Jul-08	No Response
16575	65	Shadman Town, Laho	PB	35202-2736106-6	ANEES AFTAB	6/B,CANAL PARK,-GULBERG-II,,	LCY	0065-0081-000750-01-1	CURR						PKR					90.00		10-Nov-08	No Response
16576	65	Shadman Town, Laho	PB	35202-7827924-5	MUHAMMAD ADEEL KHAN TAREEN	322-A2,BLOCK-4,-TOWNSHIP., L	UFZ	0065-0418-000760-75-8	CURR						USD					175.50		18-Dec-08	No Response
16577	65	Shadman Town, Laho	PB	35201-1333943-1	AWAIS IQBAL	858-Z,DHA-LAHORE CANTT., LAH	LCY	0065-0081-000765-01-8	CURR						PKR					940.00		30-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16578	65	Shadman Town, Laho	PB	38403-2171338-3	KHURRAM IQBAL	HOUSE NO.133-C,-HIGH COURE	LCY	0065-0081-000778-01-3	CURR						PKR					229.00		15-Dec-08	No Response
16579	65	Shadman Town, Laho	PB	35202-7345120-1	SADIQ MASIH	HOUSE NO 6, STREET NO 3,-SHE	LCY	0065-0081-000808-01-0	CURR						PKR					40.00		29-Dec-08	No Response
16580	65	Shadman Town, Laho	PB	35303-0540507-7	MOHAMMAD IRFAN ABID	GENIUS TRADERS .-307-B,SHAD	LCY	0065-0081-000820-01-6	CURR						PKR					940.00		10-Sep-08	No Response
16581	65	Shadman Town, Laho	PB	35201-8619585-3	MUHAMMAD KHALIQ	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000921-01-8	CURR						PKR					40.00		11-Nov-08	No Response
16582	65	Shadman Town, Laho	PB	35202-1076968-7	SAAD ULLAH KHAN	HOUSE NO 24, STREET NO 25,-T	LCY	0065-0081-000956-01-9	CURR						PKR					190.00		12-Dec-08	No Response
16583	65	Shadman Town, Laho	PB	35202-7974972-6	FARKHANDA JABEEN	NEAR MASJID-E-GULZAR-E-MAD	LCY	0065-0081-000957-01-0	CURR						PKR					140.00		20-Sep-08	No Response
16584	65	Shadman Town, Laho	PB	35202-9433850-3	IMRAN ALI ZAIDI	HOUSE NO 95, BADAR BLOCK-A	LCY	0065-0081-000961-01-6	CURR						PKR					940.00		10-Nov-08	No Response
16585	65	Shadman Town, Laho	PB	35202-4858108-2	MEHAK MOIN	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000981-01-0	CURR						PKR					10.00		15-Dec-08	No Response
16586	65	Shadman Town, Laho	PB	35200-1479782-9	MOHAMMAD SIDDIQUE	A-RAHIM FOODS (PVT) LTD-39-I	LCY	0065-0081-001015-01-3	CURR						PKR					560.00		5-Dec-08	No Response
16587	65	Shadman Town, Laho	PB	35201-9079308-7	IMRAN ALI MALIK	60 QUARTERS JHALARAN(DARB	LCY	0065-0081-001074-01-4	CURR						PKR					10.00		26-Nov-08	No Response
16588	65	Shadman Town, Laho	PB	35202-3061928-9	IFTIKHAR KHAN	HOUSE NO.44 IQBAL STREET NO	LCY	0065-0081-000045-01-7	CURR						PKR					246.60		13-Aug-08	No Response
16589	65	Shadman Town, Laho	PB	35202-5682119-3	M/S CHAMAN CHEMICALS	3RD FLOOR,SHARJAH CENTRE-S	LCY	0065-0081-000130-01-1	CURR						PKR					30.00		29-May-08	No Response
16590	65	Shadman Town, Laho	PB	35201-9638205-5	SYED ASIM ALI	KHANA KACHA P.O KHAS-KACHA	LCY	0065-0081-000361-01-0	CURR						PKR					440.00		29-May-08	No Response
16591	65	Shadman Town, Laho	PB	35202-1034891-8	SHAZIA AWAIS	H. NO. 73, NISHTER BLOCK,-ALL	LCY	0065-0071-000411-50-8	PLS						PKR					135.31		20-Oct-08	No Response
16592	65	Shadman Town, Laho	PB	35201-1464726-9	IMRAN ALI	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000565-01-6	CURR						PKR					120.00		15-Jul-08	No Response
16593	65	Shadman Town, Laho	PB	36502-7432601-3	MUHAMMAD ISHAQ	CHAK NO 120/9L,-DAK KHANA K	LCY	0065-0071-000655-01-3	PLS						PKR					65.91		21-Jul-08	No Response
16594	65	Shadman Town, Laho	PB	35202-2469830-5	SHAMSHAD ALI SHEIKH	HOUSE NO.20-B,-FIRDOUS STRE	LCY	0065-0081-000810-01-4	CURR						PKR					52.50		3-Sep-08	No Response
16595	65	Shadman Town, Laho	PB	35202-2979898-1	GUL AHMED FABRICS	27-AGRO SQUARE-SHADMAN M	LCY	0065-0081-000189-01-0	CURR						PKR					360.00		28-Jan-08	No Response
16596	65	Shadman Town, Laho	PB	35202-7568277-7	COSMOS INTERNATIONAL	3-F, AL-RAHEEM CENTRE, MAIN	LCY	0065-0081-000383-01-6	CURR						PKR					440.00		14-Apr-08	No Response
16597	65	Shadman Town, Laho	PB	35201-2564393-3	QAISER JAVAID	HOUSE NO-18, STREETNO-7,-QO	LCY	0065-0081-000404-01-2	CURR						PKR					40.00		20-Mar-08	No Response
16598	65	Shadman Town, Laho	PB	35202-2357163-3	YOUSAF HUSSAIN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000532-01-7	CURR						PKR					11.00		7-Jul-08	No Response
16599	65	Shadman Town, Laho	PB	35201-4199212-5	AMIR SHAUKAT	SAFAM PRIVATE LIMITED,-21-W	LCY	0065-0081-000649-01-7	CURR						PKR					14.00		6-Dec-08	No Response
16600	65	Shadman Town, Laho	PB	35202-2184042-1	KHALIL AHMED	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000933-01-2	CURR						PKR					152.00		6-Dec-08	No Response
16601	65	Shadman Town, Laho	PB	32202-2527967-3	MOHAMMAD IQBAL	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000986-01-5	CURR						PKR					121.00		15-Oct-08	No Response
16602	65	Shadman Town, Laho	PB	35202-8620413-7	AYAAZ MUHAMMAD KHAN	HOUSE NO.505,E-1,-JOHAR TOW	LCY	0065-0081-000042-01-4	CURR						PKR					40.00		11-Jun-08	No Response
16603	65	Shadman Town, Laho	PB	35202-2925763-1	MUHAMMAD JAMIL	HOUSE-7, STREET-1,KASHIF ST-K	LCY	0065-0081-000092-01-4	CURR						PKR					10.00		30-Jan-08	No Response
16604	65	Shadman Town, Laho	PB	35201-5484377-9	SYED KHURSHID ALAM	KHURSHID HOUSE,-CANAL BANK	LCY	0065-0081-000397-01-2	CURR						PKR					14,685.00		1-Sep-08	No Response
16605	65	Shadman Town, Laho	PB	35202-9030983-9	AMAD MIRZA	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000525-01-8	CURR						PKR					151.50		8-Nov-08	No Response
16606	65	Shadman Town, Laho	PB	35404-3624239-7	GHULAM MURTAZA	SEFAM PRIVATE LIMITED,-21-W	LCY	0065-0081-000691-01-9	CURR						PKR					17.00		14-Oct-08	No Response
16607	65	Shadman Town, Laho	PB	35202-3072612-1	MUHAMMAD IRSHAD	H. NO.269,SHAH JAMAL COLON	LCY	0065-0081-000755-01-6	CURR						PKR					40.00		10-Nov-08	No Response
16608	65	Shadman Town, Laho	PB	42201-2548537-3	QAISER ALI KHAN LODHI	J&Q POULTRY+LINESTOCK-BREE	LCY	0065-0081-000771-01-6	CURR						PKR					440.00		10-Nov-08	No Response
16609	65	Shadman Town, Laho	PB	35202-2485496-3	WASIF MUNAF	118WEST WOOD COLONY,-THO	LCY	0065-0081-001088-01-0	CURR						PKR					40.00		5-Nov-08	No Response
16610	65	Shadman Town, Laho	PB	35202-2922296-3	RANA FARRUKH AFTAB	HOUSE NO.6/B,CANAL PARK-GU	LCY	0065-0081-000022-01-0	CURR						PKR					321.90		9-Jun-08	No Response
16611	65	Shadman Town, Laho	PB	35202-9616012-7	REHAN	NO.21-WARIS ROAD--, LAHORE	LCY	0065-0081-000169-01-6	CURR						PKR					40.00		29-May-08	No Response
16612	65	Shadman Town, Laho	PB	35202-2821202-7	SAMEEN SULEMAN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000236-01-8	CURR						PKR					523.00		8-Sep-08	No Response
16613	65	Shadman Town, Laho	PB	35200-1449926-9	MUHAMMAD ASHFAQ	SHOP NO.3-G,DUBAI CENTRE,-S	LCY	0065-0081-000274-01-4	CURR						PKR					940.00		29-May-08	No Response
16614	65	Shadman Town, Laho	PB	35202-7824922-9	MUHAMMAD SAEED	HOUSE NO.C-512,-KOCHA MUH	LCY	0065-0071-000354-01-9	PLS						PKR					1,223.62		27-Sep-08	No Response
16615	65	Shadman Town, Laho	PB	36602-9261727-1	TARIQ ENTERPRISES	1ST FLOOR,SAEED HOUSE,-150-	LCY	0065-0081-000388-01-1	CURR						PKR					1,300.00		18-Sep-08	No Response
16616	65	Shadman Town, Laho	PB	35202-8259409-1	HAFIZ AHSAN JALEES JANJUA	AREVA T&D PAKISTAN (PVT)LTD	LCY	0065-0081-000708-01-9	CURR						PKR					40.00		10-Nov-08	No Response
16617	65	Shadman Town, Laho	PB	35201-8142256-5	M. ASLAM SADIQ	PAK SUZUKI MOTOR CO.LTD,-4-	LCY	0065-0081-000768-01-1	CURR						PKR					96.00		30-Sep-08	No Response
16618	65	Shadman Town, Laho	PB	37201-4640946-3	MUHAMMAD SARFARAZ	HOUSE NO.49-B,-MAIN GULBER	LCY	0065-0081-000783-01-0	CURR						PKR					440.00		11-Oct-08	No Response
16619	65	Shadman Town, Laho	PB	35202-0642143-1	JAVED	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000168-01-5	CURR						PKR					55.50		6-Dec-08	No Response
16620	65	Shadman Town, Laho	PB	35202-2774572-9	MUHAMMAD ASHIQ	SHOP NO 26-A,-NEW TOLINTON	LCY	0065-0081-000547-01-4	CURR						PKR					1,940.00		19-May-08	No Response
16621	65	Shadman Town, Laho	PB	38201-4657746-1	MUHAMMAD YOUSAF	SEFAM (PVT) LTD .-21-WARIS R	LCY	0065-0081-000639-01-5	CURR						PKR					11,662.00		11-Oct-08	No Response
16622	66	Peoples Colony Gujra	PB	34101-4432710-7	MIRZA MUHAMMAD TUFAIL	HOUSE NO.260,STREET 2,PHASE	LCY	0066-0081-000013-01-1	CURR						PKR					40.00		8-Sep-08	No Response
16623	66	Peoples Colony Gujra	PB	34101-2460683-3	AMIR NADEEM	HOUSE NO.10,STREET NO.17,-B	LCY	0066-0081-000015-01-3	CURR						PKR					2,989.68		19-Dec-08	No Response
16624	66	Peoples Colony Gujra	PB	34101-2463179-9	SAEED AHMAD	HOUSE NO.3,MAIN KASHMIR R	LCY	0066-0081-000062-01-0	CURR						PKR					40.00		5-Jul-08	No Response
16625	66	Peoples Colony Gujra	PB	34101-9839973-7	MUHAMMAD SARWAR	HOUSE NO.270,A/1,WAPDA TO	LCY	0066-0081-000071-01-1	CURR						PKR					590.00		15-Jan-08	No Response
16626	66	Peoples Colony Gujra	PB	34101-6169471-3	MUHAMMAD RAZA AHMAD FARIDE	HOUSE NO-404/B,-MOHALLAH	LCY	0066-0081-000102-01-9	CURR						PKR					1.00		29-Nov-08	No Response
16627	66	Peoples Colony Gujra	PB	34101-2428761-7	SHAHID ASLAM	HOUSE NO.40,STREET NO.A,-BL	LCY	0066-0081-000121-01-2	CURR						PKR					95.00		26-Jul-08	No Response
16628	66	Peoples Colony Gujra	PB	34101-2710829-9	ARIF MAHMOOD BUTT	HOUSE NO 43-44, STREET NO A	LCY	0066-0081-000122-01-3	CURR						PKR					1,708.00		11-Nov-08	No Response
16629	66	Peoples Colony Gujra	PB	34101-0474043-9	MUHAMMAD IMRAN	HOUSE NO-4,-STREET NO-29,BL	LCY	0066-0081-000143-01-8	CURR						PKR					170.00		10-Oct-08	No Response
16630	66	Peoples Colony Gujra	PB	34101-1249539-3	CH.IJAZ AHMED TIMBER MARCHANT	STREET NO.1,POST OFFICE WAL	LCY	0066-0081-000144-01-9	CURR						PKR					440.00		25-Mar-08	No Response
16631	66	Peoples Colony Gujra	PB	34101-8371339-1	CH.ABDUL RAHIM	GHALI MEHAR BARKAT WALA-A	LCY	0066-0081-000161-01-0	CURR						PKR					21.00		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16632	66	Peoples Colony Gujra	PB	34101-5236977-5	KHALID IQBAL BUTT	HOUSE NO.36,STREET NO.13,-B	LCY	0066-0081-000165-01-4	CURR						PKR					1,299.48		14-Apr-08	No Response
16633	66	Peoples Colony Gujra	PB	34101-7480506-1	N Z MOBILE CENTER	SHOP NO-47,1ST FLOOR,-AWAIS	LCY	0066-0081-000166-01-5	CURR						PKR					395.00		11-Jan-08	No Response
16634	66	Peoples Colony Gujra	PB	34101-1856922-7	SHABAIZ	HOUSE NO.41,STREET NO.D-BLO	LCY	0066-0081-000167-01-6	CURR						PKR					25.00		6-Dec-08	No Response
16635	66	Peoples Colony Gujra	PB	34101-5252716-1	GHULAM NASIR	C/O ZIA UR REHMAN BHATTI-ST	LCY	0066-0081-000194-01-9	CURR						PKR					800.00		7-Jan-08	No Response
16636	66	Peoples Colony Gujra	PB	34102-7788524-4	NAZIA IFTIKHAR	C/O IFTIKAHAR AHMED MEHAR	LCY	0066-0081-000199-01-4	CURR						PKR					240.00		20-Mar-08	No Response
16637	66	Peoples Colony Gujra	PB	34101-9311152-7	MUHAMMAD ASIF	STREET NO-27,-BAZAR NO-3,, G	LCY	0066-0081-000201-01-9	CURR						PKR					440.00		25-Sep-08	No Response
16638	66	Peoples Colony Gujra	PB	34101-4984258-5	FAISAL ASLAM	HOUSE NO.37, STREET.C,-BLOCK	LCY	0066-0081-000226-01-8	CURR						PKR					895.00		20-Sep-08	No Response
16639	66	Peoples Colony Gujra	PB	34201-0142714-5	MUHAMMAD UMAR ARIF	HOUSE NO.30 STREET NO.26-BL	LCY	0066-0073-000267-01-7	PLS						PKR					0.10		7-Nov-08	No Response
16640	66	Peoples Colony Gujra	PB	34103-5264621-7	AAMIR SULTAN	HOUSE NO.39 STREET NO.35-BL	LCY	0066-0081-000268-01-8	CURR						PKR					267.50		5-Jul-08	No Response
16641	66	Peoples Colony Gujra	PB	34101-1767545-6	RAHEELA ARIF	MUHAMMAD ARIF KHOKHAR B	LCY	0066-0081-000301-01-0	CURR						PKR					425.00		10-Jun-08	No Response
16642	66	Peoples Colony Gujra	PB	34101-5882277-9	USMAN SAEED	HOUSE NO.3,STREET -8,MOHAL	LCY	0066-0081-000310-01-1	CURR						PKR					425.00		26-Jan-08	No Response
16643	66	Peoples Colony Gujra	PB	34101-3589610-1	KHURRAM SABRI	H. NO.26,ST. NO.9-BLOCK Y,PEO	LCY	0066-0081-000338-01-3	CURR						PKR					426.00		10-Oct-08	No Response
16644	66	Peoples Colony Gujra	PB	34101-0971547-0	NASIM AKHTER NAZI	ABUL FAIZ BUTT LALA ZAR ROAD	LCY	0066-0081-000342-01-9	CURR						PKR					89.00		10-Apr-08	No Response
16645	66	Peoples Colony Gujra	PB	34101-3498395-1	SHAHZADA FAHAD	STREET NO 04, RACE COURSE-R	LCY	0066-0081-000357-01-6	CURR						PKR					440.00		11-Feb-08	No Response
16646	66	Peoples Colony Gujra	PB	34101-2382498-6	REHANA KAUSAR	HOUSE NO. 3, STREET-K, BLOCK	LCY	0066-0071-000361-01-0	PLS						PKR					467.24		8-May-08	No Response
16647	66	Peoples Colony Gujra	PB	34101-3607945-9	MUHAMMAD UMER	STREET NO-1,MILER ROAD,-MO	LCY	0066-0081-000373-01-6	CURR						PKR					415.50		30-Jul-08	No Response
16648	66	Peoples Colony Gujra	PB	34101-2137298-1	TAYYAB ENGENRING WORKS	JINNAH ROAD NEAR DARBAR-SA	LCY	0066-0081-000376-01-9	CURR						PKR					240.00		26-Feb-08	No Response
16649	66	Peoples Colony Gujra	PB	34101-4881907-0	MAHWISH SOHAIL	C/O SOHAIL BUTT,STREET NO.3-	LCY	0066-0081-000418-01-0	CURR						PKR					236.00		5-Dec-08	No Response
16650	66	Peoples Colony Gujra	PB	34101-6748466-8	FARZANA IQBAL	C/O IRSHAD ALI,KASHMIR ROAD	LCY	0066-0081-000422-01-6	CURR						PKR					40.00		20-Aug-08	No Response
16651	66	Peoples Colony Gujra	PB	34101-2148698-0	NAILA TAHIR JAVED	H. NO.2,ST. NO.11,-BLOCK Z,PEO	LCY	0066-0081-000435-01-1	CURR						PKR					234.00		20-May-08	No Response
16652	66	Peoples Colony Gujra	PB	34101-8697142-5	MUHAMMAD LUQMAN	H. NO.7,ST. 29-BLOCK T,PEOPLE	LCY	0066-0081-000436-01-2	CURR						PKR					395.00		4-Jun-08	No Response
16653	66	Peoples Colony Gujra	PB	34101-1462636-3	MANZOOR AHMED KHAN	HOUSE NO.21,STREET NO.11,-B	UFZ	0066-0418-000448-01-3	CURR						USD					100.00		23-Feb-08	No Response
16654	66	Peoples Colony Gujra	PB	34101-7218545-3	MUHAMMAD AMIN	HOUSE NO.55 BLOCK A-1,-WAP	LCY	0066-0081-000467-01-9	CURR						PKR					940.00		8-Mar-08	No Response
16655	66	Peoples Colony Gujra	PB	34101-0481368-9	ZAGHAM ALI	HOUSE NO.1,STREET NO.18-APR	LCY	0066-0081-000469-01-1	CURR						PKR					140.00		31-Mar-08	No Response
16656	66	Peoples Colony Gujra	PB	34101-3554024-9	ZUBAIR SAEED	HOUSE NO 10, STREET NO 02-M	LCY	0066-0081-000485-01-1	CURR						PKR					729.36		1-Nov-08	No Response
16657	66	Peoples Colony Gujra	PB	34101-9114594-1	AAMIR FARYAD	CITY PUBLIC SCHOOL-W-BLOCK,	LCY	0066-0081-000486-01-2	CURR						PKR					515.00		13-Aug-08	No Response
16658	66	Peoples Colony Gujra	PB	34101-4803853-7	MUHAMMAD IMRAN AKRAM	HOUSE NO. 33, STREET C,-BLOC	LCY	0066-0081-000495-01-3	CURR						PKR					940.00		26-Mar-08	No Response
16659	66	Peoples Colony Gujra	PB	34101-5125563-4	SHAGUFTA KHANUM	HOUSE NO 1-A/B, MAIN MARKE	LCY	0066-0081-000512-01-5	CURR						PKR					1.00		25-Nov-08	No Response
16660	66	Peoples Colony Gujra	PB	34101-2592803-1	SAJID KHALID	HOUSE NO.46 STREET NO.13-BL	LCY	0066-0081-000514-01-7	CURR						PKR					25.00		31-Jul-08	No Response
16661	66	Peoples Colony Gujra	PB	34101-2455528-5	IRFAN JAVED/M QADEER AKHTER SHAHID	HOUSE NO.30,STREET NO.29-BL	LCY	0066-0081-000529-01-4	CURR						PKR					740.00		23-Sep-08	No Response
16662	66	Peoples Colony Gujra	PB	34101-1509023-3	ELECTROMEDICALS	BASEMENT MAJOR CLINIC-BAZA	LCY	0066-0081-000565-01-8	CURR						PKR					1,850.00		9-May-08	No Response
16663	66	Peoples Colony Gujra	PB	34101-3461143-9	MUHAMMAD SALEEM	HOUSE NO.16,STREET NO.6-BLO	LCY	0066-0081-000585-01-2	CURR						PKR					1,940.00		5-May-08	No Response
16664	66	Peoples Colony Gujra	PB	34301-8856677-3	AHMED ALI	HOUSE NO 16/17, STREET NO 1	LCY	0066-0081-000587-01-4	CURR						PKR					410.00		1-Aug-08	No Response
16665	66	Peoples Colony Gujra	PB	34101-9778403-1	NADEEM SARWAR	GHUMMAN MOVIES & LIGHT H	LCY	0066-0081-000595-01-4	CURR						PKR					440.00		13-Aug-08	No Response
16666	66	Peoples Colony Gujra	PB	34101-7213939-5	MUDASSAR HUSSSIN	ST. NO 24, ALI PARK-FARID TOW	LCY	0066-0081-000609-01-1	CURR						PKR					380.00		17-Nov-08	No Response
16667	66	Peoples Colony Gujra	PB	34101-2519460-1	SHAHZED AHMED	MAIN APPROACH ROAD-OPP.TH	LCY	0066-0081-000612-01-6	CURR						PKR					207.50		3-Sep-08	No Response
16668	66	Peoples Colony Gujra	PB	34101-7456271-8	SADAF SHEHZADI	HOUSE NO.2,STREET NO.14-BLO	LCY	0066-0081-000621-01-7	CURR						PKR					150.00		31-Dec-08	No Response
16669	66	Peoples Colony Gujra	PB	35202-2667713-9	TAHIR BASHIR	HOUSE NO.20-A,STREET NO.B-N	LCY	0066-0081-000640-01-0	CURR						PKR					1,384.00		24-May-08	No Response
16670	66	Peoples Colony Gujra	PB	34101-9940371-5	AR TRADERS	NEAR KIRAN METAL,OLD CHUN	LCY	0066-0081-000641-01-1	CURR						PKR					9,452.00		11-Jun-08	No Response
16671	66	Peoples Colony Gujra	PB	34101-2266014-4	ABIDA PARVEEN	HOUSE NO.42,STREET -A-BLOCK	LCY	0066-0081-000678-01-4	CURR						PKR					790.00		5-Nov-08	No Response
16672	66	Peoples Colony Gujra	PB	34101-2527934-7	MUHAMMAD IFTIKHAR	HOUSE NO-62, STREET NO-X,-BL	LCY	0066-0081-000698-01-8	CURR						PKR					418.00		27-Sep-08	No Response
16673	66	Peoples Colony Gujra	PB	34101-2700270-3	MAZHAR IQBAL	HOUSE NO 50, STREET NO 1-BL	LCY	0066-0071-000715-01-8	PLS						PKR					119.65		6-Sep-08	No Response
16674	66	Peoples Colony Gujra	PB	33100-8835708-5	ZAHID HUSSAIN & CO.	HEAD OFFICE, 172-A,-GULISTAN	LCY	0066-0081-000731-01-0	CURR						PKR					940.00		18-Oct-08	No Response
16675	66	Peoples Colony Gujra	PB	36302-5875776-1	IMRAN ALI	HOUSE NO 191/C, BEHARI COLO	LCY	0066-0081-000746-01-7	CURR						PKR					940.00		25-Jul-08	No Response
16676	66	Peoples Colony Gujra	PB	34101-2385689-3	SHAHID ZAHOOR	HOUSE NO 130-D-SETTELITE TO	LCY	0066-0081-000750-01-3	CURR						PKR					4,386.72		12-Sep-08	No Response
16677	66	Peoples Colony Gujra	PB	34102-8465133-0	MUHAMMAD RAZZAQ &/OR NASEEM AKHTER	C/O MISTRY SIDDIQUE-NAZAR M	LCY	0066-0071-000762-01-5	PLS						PKR					9,989.07		21-Oct-08	No Response
16678	66	Peoples Colony Gujra	PB	34101-7881823-7	MUHAMMAD YOUNAS SINDHU	H. NO.45,ST. NO. BLOCK Z-PEOP	LCY	0066-0081-000769-01-4	CURR						PKR					1,000.00		21-Jul-08	No Response
16679	66	Peoples Colony Gujra	PB	34301-1708703-6	KASHIF MANZOOR & HINA KASHIF	HNO.34,STREET NO.C,-BLOCK-Z	LCY	0066-0071-000772-01-7	PLS						PKR					1,538.52		23-Jul-08	No Response
16680	66	Peoples Colony Gujra	PB	34101-2422245-3	ALI HAIDER	ALI HASSAN METAL WORKS-BAZ	LCY	0066-0081-000794-01-5	CURR						PKR					4,940.00		5-Aug-08	No Response
16681	66	Peoples Colony Gujra	PB	34101-6512390-7	HASSAN SHAHID	M/S ALI HASSAN METAL WORKS	LCY	0066-0081-000796-01-7	CURR						PKR					4,940.00		5-Aug-08	No Response
16682	66	Peoples Colony Gujra	PB	34101-1584483-9	JABRAN ANWAR BUTT	HOUSE NO.54-STREET NO.8,BLO	LCY	0066-0081-000804-01-8	CURR						PKR					245.00		17-Oct-08	No Response
16683	66	Peoples Colony Gujra	PB	34101-3735890-5	MUHAMMAD NAWAZ	STREET NO.8,MOHALLAH FAQIR	LCY	0066-0081-000860-01-6	CURR						PKR					3,535.00		28-Oct-08	No Response
16684	66	Peoples Colony Gujra	PB	34101-2429201-9	RASHID MUZAFAR	HOUSE NO.86,STREET NO.1,-BL	LCY	0066-0081-000862-01-8	CURR						PKR					300.00		15-Oct-08	No Response
16685	66	Peoples Colony Gujra	PB	34101-5013332-9	ABDUL REHMAN	HNO.5,STREET NO.4,-BLOCK-X,,	LCY	0066-0081-000877-01-5	CURR						PKR					385.00		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16686	66	Peoples Colony Gujra	PB	34101-9472364-9	MUHAMMAD HAFFEEZ	HOUSE NO 779, STREET NO 10-I	LCY	0066-0081-000983-01-4	CURR						PKR					998.00		22-Oct-08	No Response
16687	66	Peoples Colony Gujra	PB	34101-2443761-7	MUHAMMAD YOUSAF &/OR PARVEEN AKHTA	H. NO.43,STREET NO.9-BLOCK W	LCY	0066-0081-000990-01-3	CURR						PKR					440.00		1-Nov-08	No Response
16688	66	Peoples Colony Gujra	PB	34101-2382345-3	NADEEM SHAHZAD	HOUSE NO 58, STREET NO 05-B	LCY	0066-0081-000993-01-6	CURR						PKR					40.00		14-Oct-08	No Response
16689	66	Peoples Colony Gujra	PB	35401-1481467-1	MUHAMMAD JAVED BHATTI	PIR PLAZA BAZAR METECO SHO	LCY	0066-0081-001026-01-8	CURR						PKR					40.00		26-Dec-08	No Response
16690	66	Peoples Colony Gujra	PB	34101-9438188-2	IFFAT MUBASHAR	C/O ZULFIQAR AHMED, STREET-	LCY	0066-0071-001121-01-2	PLS						PKR					262.90		24-Dec-08	No Response
16691	66	Peoples Colony Gujra	PB	34101-9927265-3	AL-MERAJ BAKERS & SUPER STORE	NEAR SULTAN MARRIAGE HALL-	LCY	0066-0081-000136-01-9	CURR						PKR					90.76		11-Dec-08	No Response
16692	66	Peoples Colony Gujra	PB	34101-9921934-5	HASNAIN ALI CHATHA	H.NO.34,ST. NO.2-BLOCK W,PEO	LCY	0066-0081-000174-01-5	CURR						PKR					12.00		29-Nov-08	No Response
16693	66	Peoples Colony Gujra	PB	34101-7599663-4	TAHIRA GUL	HOUSE NO.11,STREET NO.8-BLO	LCY	0066-0081-000254-01-2	CURR						PKR					40.00		28-May-08	No Response
16694	66	Peoples Colony Gujra	PB	34101-5174745-9	MOHSIN ALI	STREET NO-1,-MOHALLAH ISLAM	LCY	0066-0081-000270-01-2	CURR						PKR					240.00		30-Jan-08	No Response
16695	66	Peoples Colony Gujra	PB	34101-4917594-7	AMIR HUSSAIN	HOUSE NO.2, STREET NO.1,-HA	LCY	0066-0081-000367-01-8	CURR						PKR					27.00		1-Nov-08	No Response
16696	66	Peoples Colony Gujra	PB	34101-2389444-3	MUHAMMAD ASIM	STREET NO 13, USMAN PARK-FA	LCY	0066-0081-000689-01-7	CURR						PKR					361.00		15-Oct-08	No Response
16697	66	Peoples Colony Gujra	PB	34101-8146744-1	MUHAMMAD AJMAL	HNO.33,STREET NO.9,-BLOCK-W	LCY	0066-0081-000876-01-4	CURR						PKR					940.00		27-Oct-08	No Response
16698	66	Peoples Colony Gujra	PB	34101-7832946-6	RIZWANA SHAHEEN / WAQAS AZEEM	H. NO.38,STREET NO.5-BLOCK Y	LCY	0066-0081-001029-01-1	CURR						PKR					440.00		26-Dec-08	No Response
16699	66	Peoples Colony Gujra	PB	34201-5508304-5	MIRZA SHERAZ AFZAL	HOUSE NO.B-17/935,GALI NO.6	LCY	0066-0081-000014-01-2	CURR						PKR					5.00		28-Apr-08	No Response
16700	66	Peoples Colony Gujra	PB	34101-1848048-7	SANAULLAH QUARSHI	DISPOZIBLE ROAD, STREET NO 4	LCY	0066-0081-000244-01-0	CURR						PKR					1,995.00		13-Oct-08	No Response
16701	66	Peoples Colony Gujra	PB	34101-3397869-1	ABDUL REHMAN	DR.S.A.SATTAR .ST-2,(BAZAR-M	LCY	0066-0081-000260-01-0	CURR						PKR					148.50		11-Oct-08	No Response
16702	66	Peoples Colony Gujra	PB	34102-1021214-7	SHAHID MAHMOOD	VILLAGE KOT KHAWAN MALL-P	LCY	0066-0081-000385-01-0	CURR						PKR					1,500.00		20-Dec-08	No Response
16703	66	Peoples Colony Gujra	PB	34101-2342465-0	FARZANA NAWAZ KAUSAR	HOUSE NO 35, STREET NO 01-B	LCY	0066-0081-000534-01-1	CURR						PKR					440.00		4-Apr-08	No Response
16704	66	Peoples Colony Gujra	PB	33201-8295064-1	MUHAMMAD IMRAN	CANDY ELECTRIC INDUSTRY GAL	LCY	0066-0081-000537-01-4	CURR						PKR					25.00		14-Nov-08	No Response
16705	66	Peoples Colony Gujra	PB	34101-4354710-6	NABILA WAJID	STREET NO.4,RACE COURSE RO	LCY	0066-0081-000552-01-3	CURR						PKR					5,885.00		15-Dec-08	No Response
16706	66	Peoples Colony Gujra	PB	34101-2497929-7	SYED MUHAMMAD JALAL SHAH	SHAHBAZ GENERAL STORE,-STR	LCY	0066-0081-000879-01-7	CURR						PKR					1,940.00		25-Sep-08	No Response
16707	66	Peoples Colony Gujra	PB	34101-0910413-7	AYAZ MAHMOOD	AYAZ MAHMOOD ST,ABDUL LA	UFZ	0066-0407-000380-01-9	CURR						GBP					5.00		5-Sep-08	No Response
16708	66	Peoples Colony Gujra	PB	34101-3910527-3	KAMRAN	WALLED CENTRE,SHOP NO.16-D	LCY	0066-0081-000518-01-1	CURR						PKR					1.00		16-Jun-08	No Response
16709	66	Peoples Colony Gujra	PB	34101-3823551-3	MUHAMMAD SADIQ	STREET NO.1,MAIN BAZAR NO.1	LCY	0066-0081-000658-01-0	CURR						PKR					370.00		6-Dec-08	No Response
16710	66	Peoples Colony Gujra	PB	34601-4259967-7	KASHIF BILAL	STREET NO.2,MOHALLAH-KHAR	LCY	0066-0081-000871-01-9	CURR						PKR					940.00		28-Aug-08	No Response
16711	66	Peoples Colony Gujra	PB	34101-2727844-5	WAHEED INDUSTRY	KACHA EIMANABAD ROAD,-., G	LCY	0066-0081-000966-01-3	CURR						PKR					135.00		1-Nov-08	No Response
16712	66	Peoples Colony Gujra	PB	34101-2568492-5	MUHAMMAD SALEEM MUGHAL	H. NO.23,ST. NO.4-W-BLOCK,PE	LCY	0066-0081-001032-01-6	CURR						PKR					1,940.00		17-Dec-08	No Response
16713	66	Peoples Colony Gujra	PB	34102-6772923-3	IRFAN HAMEED	H.NO.43/E,STREET-9,-BLOCK-Y,F	LCY	0066-0081-000038-01-0	CURR						PKR					350.00		27-May-08	No Response
16714	66	Peoples Colony Gujra	PB	34101-2890150-0	LUBNA KAMRAN	HOUSE NO-47,STREET NO-8,-M	LCY	0066-0081-000157-01-4	CURR						PKR					213.71		8-Aug-08	No Response
16715	66	Peoples Colony Gujra	PB	34101-3083474-8	SHAGUFTA PARVEEN	HOUSE NO.43, STREET.09-BLOC	LCY	0066-0071-000202-01-8	PLS						PKR					47.32		26-Feb-08	No Response
16716	66	Peoples Colony Gujra	PB	34101-3459686-9	SHAFAQAT ALI	C/O MR.SHAFAQAT ALI ST NO.3	LCY	0066-0081-000415-01-7	CURR						PKR					219.90		18-Nov-08	No Response
16717	66	Peoples Colony Gujra	PB	34101-6752082-0	SHAMIM FAROOQ LONE	HOUSE NO.44, STREET NO.6,-BL	LCY	0066-0081-000428-01-2	CURR						PKR					40.00		17-Jul-08	No Response
16718	66	Peoples Colony Gujra	PB	34101-2699955-7	ABDUL SAMMAD	HOUSE NO.24, STREET NO-5,-BL	LCY	0066-0081-000451-01-1	CURR						PKR					40.00		2-Aug-08	No Response
16719	66	Peoples Colony Gujra	PB	34101-9661369-7	MUHAMMAD SAGHEER	CITY PUBLIC SCHOOL-W-BLOCK,	LCY	0066-0081-000484-01-0	CURR						PKR					515.00		11-Aug-08	No Response
16720	66	Peoples Colony Gujra	PB	34101-6461422-3	MUHAMMAD NADEEM MUGHAL	HOUSE NO 12, STREET NO 5-BL	LCY	0066-0081-000665-01-9	CURR						PKR					440.00		13-Sep-08	No Response
16721	66	Peoples Colony Gujra	PB	34101-2324492-3	MUHAMMAD FARYAD	GALI HAJI GHULAM HAIDER,-KA	LCY	0066-0081-000812-01-8	CURR						PKR					90.00		11-Nov-08	No Response
16722	66	Peoples Colony Gujra	PB	34101-2378197-3	ABID SOHAIL	HNO.21 AND 23,ST.NO.3,BLOCK	LCY	0066-0081-000829-01-7	CURR						PKR					223.50		13-Oct-08	No Response
16723	66	Peoples Colony Gujra	PB	34101-2373830-1	MIRZA MUHAMMAD IQBAL	HOUSE NO C.B-790, KASHMER-	LCY	0066-0081-000899-01-1	CURR						PKR					880.00		21-Oct-08	No Response
16724	66	Peoples Colony Gujra	PB	34101-6207761-4	AZHRA SULTANA	HOUSE NO.17,STREET NO.10-BL	LCY	0066-0081-000947-01-0	CURR						PKR					40.00		22-Sep-08	No Response
16725	66	Peoples Colony Gujra	PB	34101-2331242-5	ABDUL SATTAR	RAKH KIKRAN WALI URF JHANG	LCY	0066-0081-000155-01-2	CURR						PKR					2,892.00		22-Aug-08	No Response
16726	66	Peoples Colony Gujra	PB	34101-6210256-1	MUHAMMED SAEED KAMBO	FAYAZ AHMED RIKSHAW BODY	LCY	0066-0081-000180-01-3	CURR						PKR					640.00		10-May-08	No Response
16727	66	Peoples Colony Gujra	PB	34101-5921066-0	AMNA SHARIF	HOUSE NO.18 STREET NO.D-BL	LCY	0066-0081-000320-01-3	CURR						PKR					740.00		19-Dec-08	No Response
16728	66	Peoples Colony Gujra	PB	34101-2706109-5	MUHAMMAD IRFAN	YASEEN POULTRY SERVICE .-OP	LCY	0066-0081-000326-01-9	CURR						PKR					440.00		4-Feb-08	No Response
16729	66	Peoples Colony Gujra	PB	34101-2528100-7	TARIQ ANJUM	BHAI BHAI FOODS INDUSTRIES,-	LCY	0066-0081-000456-01-6	CURR						PKR					40.00		26-Apr-08	No Response
16730	66	Peoples Colony Gujra	PB	34101-3532985-1	NAZIR AHMED	CITY PUBLIC SCHOOL,-W-BLOCK	LCY	0066-0081-000483-01-9	CURR						PKR					940.00		11-Jun-08	No Response
16731	66	Peoples Colony Gujra	PB	34101-7848490-5	MUHAMMAD SALIM	H. NO.61,STREET NO.14-BLOCK	LCY	0066-0081-000547-01-6	CURR						PKR					1,940.00		10-Apr-08	No Response
16732	66	Peoples Colony Gujra	PB	35404-9057838-5	MUHAMMAD SARWAR	AHMED BOOK SHOP-NEAR DAR	LCY	0066-0081-000558-01-9	CURR						PKR					23.75		25-Apr-08	No Response
16733	66	Peoples Colony Gujra	PB	34101-3461143-9	MUHAMMAD SALEEM & ZAIBUN NISA	HOUSE NO 16, STREET NO 06-B	LCY	0066-0081-000594-01-3	CURR						PKR					194.80		5-May-08	No Response
16734	66	Peoples Colony Gujra	PB	34101-5078696-2	NUSRAT HAMEED	371-A MODEL TOWN,-., GUJRAN	LCY	0066-0081-000597-01-6	CURR						PKR					65.00		14-Oct-08	No Response
16735	66	Peoples Colony Gujra	PB	34101-8964325-1	MUHAMMAD IRFAN	TAJ BAKERY-40-X,PEOPLES COL	LCY	0066-0081-000734-01-3	CURR						PKR					435.00		16-Oct-08	No Response
16736	66	Peoples Colony Gujra	PB	34601-0788258-1	MUHAMMAD ILYAS	H. NO.B-III-253-A/D-STREET MA	UFZ	0066-0418-000765-01-7	CURR						USD					100.00		19-Sep-08	No Response
16737	67	Sargodha	PB	38403-2146293-1	MUHAMMAD RIZWAN SAEED	HOUSE NO 52-A, OLD CIVIL LINE	LCY	0067-0071-000004-01-0	PLS						PKR					255.91		30-Aug-08	No Response
16738	67	Sargodha	PB	38403-5190817-5	MUHAMMAD IMRAN	HOUSE NO 176, OLD CIVIL LINES	LCY	0067-0081-000006-01-4	CURR						PKR					880.00		16-Oct-08	No Response
16739	67	Sargodha	PB	38403-4561780-9	IJAZ AHMED IQBAL	HOUSE NO.57-MOHALLAH UME	LCY	0067-0081-000028-01-0	CURR						PKR					1,241.00		29-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16740	67	Sargodha	PB	38403-6707236-1	MUHAMMAD RAMZAN	HOUSE NO.277/48-STREET NO.1	LCY	0067-0081-000038-01-2	CURR						PKR					930.00		6-Nov-08	No Response
16741	67	Sargodha	PB	38403-2139694-1	ZAFAR IQBAL	HOUSE NO.89-STREET NO.1,BLO	LCY	0067-0081-000041-01-7	CURR						PKR					90.00		20-Sep-08	No Response
16742	67	Sargodha	PB	38403-2849188-9	GHULAM RABANI	HOUSE NO.130-UMER PARK., SA	LCY	0067-0081-000049-01-5	CURR						PKR					50.00		2-Apr-08	No Response
16743	67	Sargodha	PB	38403-6094922-3	C.R.C. SARGODHA	PATHAN'S 215-ABDULLAH COLO	LCY	0067-0081-000053-01-1	CURR						PKR					148.25		16-Jun-08	No Response
16744	67	Sargodha	PB	38403-2116087-0	GULZAR SHAEEN	HOUSE NO 60, BANGLA NO 09-M	LCY	0067-0081-000060-01-0	CURR						PKR					140.00		2-Apr-08	No Response
16745	67	Sargodha	PB	38403-4759806-1	MUHAMMAD ALI TIPU	HOUSE NO.A-61,-MOHALLAH SU	LCY	0067-0081-000062-01-2	CURR						PKR					501.15		22-Sep-08	No Response
16746	67	Sargodha	PB	38403-2247399-1	AKHTAR HUSSNAIN AKHTAR	HOUSE NO.7/Y,STREET NO-1-2/	LCY	0067-0081-000064-01-4	CURR						PKR					522.00		4-Feb-08	No Response
16747	67	Sargodha	PB	38403-2100810-1	AL-REHMAN PRINTERS	ABPARA MARKET,BLOCK 8,-CITY	LCY	0067-0081-000071-01-3	CURR						PKR					69.30		27-Mar-08	No Response
16748	67	Sargodha	PB	38402-1529920-5	ZAFAR ABBAS KHAN	HOUSE NO.185,BUKHARI STREE	LCY	0067-0081-000077-01-9	CURR						PKR					40.00		12-Dec-08	No Response
16749	67	Sargodha	PB	38403-7317112-1	MALIK MUHAMMAD MUNIR BHATTI	BHATTI TRANSPORT-142-GENER	LCY	0067-0081-000080-01-4	CURR						PKR					15.86		22-Sep-08	No Response
16750	67	Sargodha	PB	45504-1085599-9	HAFEEZ ULLAH	DEPTT. OF PHYSIOLOGY, SARGO	LCY	0067-0081-000082-01-6	CURR						PKR					938.95		26-Jul-08	No Response
16751	67	Sargodha	PB	38403-3612859-5	MUHAMMAD KHAN	HOUSE NO.29, BLOCK.J,-ISTAQL	LCY	0067-0081-000087-01-1	CURR						PKR					762.00		16-May-08	No Response
16752	67	Sargodha	PB	38403-4517815-1	ISHTIAQ HUSSAIN SHAH	HOUSE NO.47, JAUHAR COLONY	LCY	0067-0081-000089-01-3	CURR						PKR					40.00		7-Jun-08	No Response
16753	67	Sargodha	PB	38403-5030057-1	SHEIKH MUHAMMAD IMRAN	NEW PUNJAB GARMENTS,-SHOP	LCY	0067-0081-000122-01-5	CURR						PKR					375.00		21-Jan-08	No Response
16754	67	Sargodha	PB	38403-0663146-5	SHEIKH MUHAMMAD REHAN	NEW PUNJAB GARMENTS-SHOP	LCY	0067-0081-000123-01-6	CURR						PKR					350.00		18-Jan-08	No Response
16755	67	Sargodha	PB	38403-2629401-7	MUHAMMAD ZUBAIR	CHAK NO.91 SB,-POST OFFICE K	LCY	0067-0081-000138-01-3	CURR						PKR					403.96		20-Nov-08	No Response
16756	67	Sargodha	PB	38403-2038335-7	MALIK MUHAMMAD NATIQ SOBHI	HOUSE NO.290-A-SATELLITE TO	LCY	0067-0081-000146-01-3	CURR						PKR					100.00		22-Feb-08	No Response
16757	67	Sargodha	PB	38403-6351024-7	NAVEED IQBAL	BHATTI CLOTH HOUSE-BLOCK -	LCY	0067-0081-000155-01-4	CURR						PKR					420.00		1-Apr-08	No Response
16758	67	Sargodha	PB	38403-0938609-0	SAMINA ALI	C-100,CLUB ROAD,-CIVIL LINES,	LCY	0067-0081-000157-01-6	CURR						PKR					420.00		8-Apr-08	No Response
16759	67	Sargodha	PB	38403-2107817-9	ABDUL MAJEED	HOUSE NO 21, STREET NO 02-TI	LCY	0067-0081-000158-01-7	CURR						PKR					410.00		19-May-08	No Response
16760	67	Sargodha	PB	38403-2147611-1	MUMTAZ ALI	HOUSE NO.P-70,STREET NO.3-S	LCY	0067-0081-000170-01-3	CURR						PKR					440.00		9-Jan-08	No Response
16761	67	Sargodha	PB	38403-7955574-3	ALTAF HUSSAIN	CHAK NO 81 N.B, P.O CHAK NO	LCY	0067-0081-000191-01-8	CURR						PKR					379.00		9-Jun-08	No Response
16762	67	Sargodha	PB	38403-1380192-9	MUHAMMAD RAFIQUE	HOUSE NO.67, STREET NO.18,-B	LCY	0067-0081-000196-01-3	CURR						PKR					1,238.50		24-Nov-08	No Response
16763	67	Sargodha	PB	38403-8056287-9	MUHAMMAD MUMTAZ	CHAK NO.63,SHUMALI P.O-DHA	LCY	0067-0071-000204-01-2	PLS						PKR					1.46		17-Jul-08	No Response
16764	67	Sargodha	PB	42401-4731452-2	ZEBA KHATOON	KASHMIR KARYANA & GENERAL	LCY	0067-0081-000225-01-9	CURR						PKR					215.00		4-Aug-08	No Response
16765	67	Sargodha	PB	38403-3212632-6	SABA QURESHI	HOUSE NO.109-C,STREET ORIEN	LCY	0067-0081-000232-01-8	CURR						PKR					415.00		15-Nov-08	No Response
16766	67	Sargodha	PB	38403-2732269-7	FRAZ AZAM	CHAK NO.70 NB,-TEHSIL & DIST	LCY	0067-0081-000235-01-1	CURR						PKR					90.00		1-Nov-08	No Response
16767	67	Sargodha	PB	38403-2221369-1	SHAROON NAQASH	24-JHON COLONY,-UNIVERSITY	LCY	0067-0081-000240-01-8	CURR						PKR					115.00		11-Nov-08	No Response
16768	67	Sargodha	PB	38403-2184690-3	MUHAMMAD SHAFIQUE	96 SULTAN COLONY,-COLLEGE R	LCY	0067-0081-000244-01-2	CURR						PKR					440.00		26-Nov-08	No Response
16769	67	Sargodha	PB	38403-8206267-3	SOHAIL PAINT INDUSTRY (PVT)	66/C SMALL INDUSTRIAL ESTAT	LCY	0067-0081-000257-01-7	CURR						PKR					90.00		24-Mar-08	No Response
16770	67	Sargodha	PB	38403-4555377-3	QUMER MUNIR BUTT	335-Y IQBAL COLONY.-....., SA	LCY	0067-0081-000261-01-3	CURR						PKR					940.00		16-May-08	No Response
16771	67	Sargodha	PB	38403-1173284-7	MUHAMMAD LATIF	HOUSE NO.190-191-STREET NO	LCY	0067-0081-000262-01-4	CURR						PKR					227.50		2-Jul-08	No Response
16772	67	Sargodha	PB	38401-3730576-5	SYED ALTAF HUSSAIN SHAH	NABI SHAH BALA,-P.O.KHAS,TEH	LCY	0067-0074-000279-01-4	PLS						PKR					137.92		18-Mar-08	No Response
16773	67	Sargodha	PB	38403-2253213-5	ABDUL GHANI	HOUSE NO.192-KHAYABAN E SA	UFZ	0067-0408-000280-01-1	CURR						EUR					1.85		28-Aug-08	No Response
16774	67	Sargodha	PB	38403-2253213-5	ABDUL GHANI	HOUSE NO.192-KHAYABAN E SA	LCY	0067-0081-000280-01-6	CURR						PKR					650.74		6-Oct-08	No Response
16775	67	Sargodha	PB	33100-6680626-3	BUTT BROTHERS	109/6,-ISLAMPURA,, SARGODHA	LCY	0067-0081-000300-01-1	CURR						PKR					1.50		30-Jun-08	No Response
16776	67	Sargodha	PB	38401-0300059-8	SAIMA BIBI	C/O CH.MUHAMMAD AMIR GO	LCY	0067-0081-000310-01-3	CURR						PKR					290.00		5-Nov-08	No Response
16777	67	Sargodha	PB	36601-1543860-9	KHALID HUSSAIN SHAH	BRK NO-24 / BUNK-3,SNCOIS M	LCY	0067-0071-000312-01-3	PLS						PKR					728.20		16-May-08	No Response
16778	67	Sargodha	PB	38403-8163772-1	MUHAMMAD RAMIZ	CHAK NO.56 NB,POST OFFICE-D	LCY	0067-0071-000318-01-9	PLS						PKR					1,555.31		16-May-08	No Response
16779	67	Sargodha	PB	38403-2168369-7	KHURAM SHAHZAD	HOUSE NO.637,STREET NO.2-BL	LCY	0067-0081-000320-01-5	CURR						PKR					81.00		3-Dec-08	No Response
16780	67	Sargodha	PB	38403-0174112-9	MUJTABA HUSSAIN	HOUSE NO.85,ST NO.2-NOOR C	LCY	0067-0071-000321-01-4	PLS						PKR					112.97		2-Jun-08	No Response
16781	67	Sargodha	PB	38403-2176886-1	MUHAMMAD AMIR MALIK	HOUSE NO-69,MANSOORABAD,	LCY	0067-0077-000327-01-6	PLS						PKR					12.13		24-May-08	No Response
16782	67	Sargodha	PB	38403-2490692-5	AZIZ UR REHMAN	HOUSE NO. 206/7,-MOHALLA A	LCY	0067-0081-000332-01-9	CURR						PKR					940.00		16-May-08	No Response
16783	67	Sargodha	PB	38403-5747404-5	ZAFAR HUSSAIN/MUHAMMAD ADEEL ZAFAR	H.NO-268,-BLOCK-A,SATELLITE T	LCY	0067-0081-000342-01-1	CURR						PKR					40.00		15-Apr-08	No Response
16784	67	Sargodha	PB	38403-2220662-1	MUHAMMAD ASGHAR	CHAK NO. 103-SB,-P.O. KHAS TE	LCY	0067-0081-000357-01-8	CURR						PKR					940.00		28-Mar-08	No Response
16785	67	Sargodha	PB	38403-8354734-5	MUHAMMAD FAIZ	HOUSE NO. 7-S-64,-STREET NO.	LCY	0067-0081-000361-01-4	CURR						PKR					1,242.00		14-Oct-08	No Response
16786	67	Sargodha	PB	38403-5612030-8	RUBINA ISHFAQ	C/O AZHER NAVEED ,-HOUSE N	LCY	0067-0081-000389-01-6	CURR						PKR					440.00		28-Jul-08	No Response
16787	67	Sargodha	PB	38403-0656956-7	MUHAMMAD AJMAL KHAN	CHAK NO. 74, N. B.,-POST OFFIC	LCY	0067-0081-000400-01-2	CURR						PKR					40.00		17-May-08	No Response
16788	67	Sargodha	PB	38403-2274602-1	EJAZ HUSSAIN	REHMAN SANITARY STORE, RAJ	LCY	0067-0081-000409-01-1	CURR						PKR					44.00		27-Nov-08	No Response
16789	67	Sargodha	PB	38403-7645631-5	FAYYAZ HUSSAIN	151--KHAYABAN-E-SADIQ, SARG	LCY	0067-0077-000418-01-6	PLS						PKR					2.31		12-Jul-08	No Response
16790	67	Sargodha	PB	38403-4127854-7	AAMIR SHAHZAD QURESHI	HOUSE NO-82/30,-STREET NO-3	LCY	0067-0081-000420-01-6	CURR						PKR					40.00		14-Jun-08	No Response
16791	67	Sargodha	PB	38403-5746442-5	MUHAMMAD KHALID SAEED	HOUSE NO 8-S-70-BLOCK NO 18	LCY	0067-0081-000424-01-0	CURR						PKR					653.47		7-Oct-08	No Response
16792	67	Sargodha	PB	38403-6945814-1	TAHIR NADEEM	HOUSE NO 3-S-20,-BLOCK NO 2	LCY	0067-0081-000426-01-2	CURR						PKR					5,020.00		10-Nov-08	No Response
16793	67	Sargodha	PB	38403-2140799-3	AMMAD-UR-REHMAN SHAH	HOUSE NO P353,-STREET NO 6,	LCY	0067-0081-000427-01-3	CURR						PKR					482.50		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16794	67	Sargodha	PB	38403-4760299-5	GHULAM AKHTAR NAWAZ	151-KHAYABAN-E-SADIQ.-., SAR	LCY	0067-0077-000428-01-8	PLS						PKR					34.78		12-Jul-08	No Response
16795	67	Sargodha	PB	38403-5816548-9	MUHAMMAD IQBAL	RANA IQBAL MEDICAL STORE,-N	LCY	0067-0081-000439-01-7	CURR						PKR					407.12		15-Nov-08	No Response
16796	67	Sargodha	PB	38403-2136715-8	ZAIB-UL-NISSA	HOUSE NO-19,MAIN ROAD,-ALI	LCY	0067-0081-000440-01-0	CURR						PKR					440.00		25-Jun-08	No Response
16797	67	Sargodha	PB	38403-7855168-9	ABDULLAH TRADERS STONE SERVICES	HOUSE NO-131,BLOCK-C,-SATEL	LCY	0067-0081-000449-01-9	CURR						PKR					4,573.00		3-Jun-08	No Response
16798	67	Sargodha	PB	38403-3315452-3	HAFIZ NAVEED-UR-REHMAN	HOUSE NO-28,BANGLA NO-9,-S	LCY	0067-0081-000450-01-2	CURR						PKR					940.00		5-May-08	No Response
16799	67	Sargodha	PB	38403-0133140-1	TAHIR JAVED	MADINA COLD STORE-SILLANW	LCY	0067-0081-000458-01-0	CURR						PKR					853.75		30-Jun-08	No Response
16800	67	Sargodha	PB	38403-9585976-9	KHAWAJA ASIF IQBAL	LAHORI SUZUKI & TOYOTA MOT	LCY	0067-0081-000467-01-1	CURR						PKR					40.00		5-May-08	No Response
16801	67	Sargodha	PB	38403-8812017-0	ASMA BATOOL	HOUSE NO.32 BLOCK NO. X-SAT	LCY	0067-0081-000494-01-4	CURR						PKR					99.50		9-Sep-08	No Response
16802	67	Sargodha	PB	38403-1855347-5	ABID HUSSAIN	HOUSE NO. P-76/A,-GALI MASJI	LCY	0067-0074-000497-01-8	PLS						PKR					111.28		27-Sep-08	No Response
16803	67	Sargodha	PB	38403-4594034-3	MUHAMMAD KASHIF ALI	CHAK NO 59-SB,-P.O CHAK NO 4	LCY	0067-0081-000509-01-2	CURR						PKR					940.00		16-Jul-08	No Response
16804	67	Sargodha	PB	38403-6271464-3	MUHAMMAD ARSHAD	ARQAM GENERAL STORE,-KAUT	LCY	0067-0081-000512-01-7	CURR						PKR					90.00		15-Jul-08	No Response
16805	67	Sargodha	PB	38403-9155776-7	MUHAMMAD IJAZ	NIKKO KARYANA STORE, NEAR-I	LCY	0067-0071-000515-01-8	PLS						PKR					997.93		10-Nov-08	No Response
16806	67	Sargodha	PB	38403-3758792-9	KAMRAN SHEHZAD AWAN	H.NO C.B 472, ST NO 02,-LIAQA	LCY	0067-0081-000517-01-2	CURR						PKR					58.00		9-Sep-08	No Response
16807	67	Sargodha	PB	38405-9972388-7	MUHAMMAD NAEEM	CHAK NO 120-S.B,-PSOT OFFICE	LCY	0067-0081-000541-01-2	CURR						PKR					975.00		27-Sep-08	No Response
16808	67	Sargodha	PB	38401-5257494-9	ZAFAR IQBAL	112-STADIUM ROAD-SARGODHA	LCY	0067-0081-000544-01-5	CURR						PKR					440.00		22-Aug-08	No Response
16809	67	Sargodha	PB	38403-0710760-7	HAFIZ MUHAMMAD SAJID BHATTI	HOUSE NO 205, STREET NO 3,-R	LCY	0067-0081-000546-01-7	CURR						PKR					32.00		7-Oct-08	No Response
16810	67	Sargodha	PB	38403-2036742-1	MUNAWAR AHMED	PUNJAB ENGINEERING WORKS,	LCY	0067-0081-000549-01-0	CURR						PKR					940.00		21-Jun-08	No Response
16811	67	Sargodha	PB	38403-8384419-1	ARSHAD RAUF	CHAK NO-104-N.B,-P.O.KHAS,TE	LCY	0067-0071-000572-01-7	PLS						PKR					723.69		9-Sep-08	No Response
16812	67	Sargodha	PB	38403-0394750-6	ALIYA FAREED	HOUSE NO 19-NEW CIVIL LINES	LCY	0067-0081-000576-01-3	CURR						PKR					940.00		7-Jul-08	No Response
16813	67	Sargodha	PB	38403-2265787-7	MOHSIN SALEEM AWAN	HOUSE NO-98-B,OLD CIVIL LINE	LCY	0067-0081-000579-01-6	CURR						PKR					30.00		27-Sep-08	No Response
16814	67	Sargodha	PB	38404-0987427-7	ZAHID HUSSAIN	JEEVAN GONDAL,-POST OFFICE	LCY	0067-0081-000586-01-5	CURR						PKR					440.00		15-Sep-08	No Response
16815	67	Sargodha	PB	36402-1322609-1	SHAKEEL AHMED	75 LT AIR DEFENCE/GM-REGT S	LCY	0067-0081-000593-01-4	CURR						PKR					40.00		27-Sep-08	No Response
16816	67	Sargodha	PB	38403-2107980-9	MUHAMMAD TAHIR	HOUSE NO-53,-STREET NO-3,IN	LCY	0067-0081-000599-01-0	CURR						PKR					40.00		4-Aug-08	No Response
16817	67	Sargodha	PB	38402-1579000-1	FAIZ ULLAH	CHAMBER NO 10,-NEAR ACCOU	LCY	0067-0081-000611-01-7	CURR						PKR					440.00		30-Sep-08	No Response
16818	67	Sargodha	PB	32304-1655666-7	SAFDAR HUSSAIN	OPPOSITE GOVERNMENT COLLE	LCY	0067-0071-000628-01-4	PLS						PKR					44.51		17-Nov-08	No Response
16819	67	Sargodha	PB	38403-4667081-9	MAHAR ASIF HAYAT HARAL	HOUSE NO.12,STREET NO.2,-MC	LCY	0067-0081-000633-01-3	CURR						PKR					440.00		9-Aug-08	No Response
16820	67	Sargodha	PB	38403-3214243-9	AAMIR SULTAN	QUARTER NO.37/21,-P.A.F BASE	LCY	0067-0081-000644-01-6	CURR						PKR					40.00		16-Aug-08	No Response
16821	67	Sargodha	PB	38405-9514161-5	MUHAMMAD HANIF	SHAHEEN ABAD P.O KHAS-SILLA	LCY	0067-0081-000654-01-8	CURR						PKR					178.00		20-Oct-08	No Response
16822	67	Sargodha	PB	33201-1700098-1	ARSLAN IDREES	HOUSE NO- 366-MOHALAH BUD	LCY	0067-0081-000676-01-4	CURR						PKR					195.00		16-Dec-08	No Response
16823	67	Sargodha	PB	38403-3889971-3	MUHAMMAD SHAHZAD MALIK	HOUSE NO 19-RASHEED COLON	LCY	0067-0081-000682-01-2	CURR						PKR					325.00		9-Oct-08	No Response
16824	67	Sargodha	PB	38403-2029467-1	MUHAMMAD SHOAIB AWAN	HOSUE NO P-293,-STREET NO 3	LCY	0067-0081-000702-01-7	CURR						PKR					335.00		25-Sep-08	No Response
16825	67	Sargodha	PB	38403-6029142-3	BABAR SULTAN	CHAK NO- 120NB,-TEHSIL SILLA	LCY	0067-0071-000724-01-1	PLS						PKR					148.69		29-Dec-08	No Response
16826	67	Sargodha	PB	35201-7695978-9	FROOTRUS INTERNATIONAL	OFFICE NO 6-7, GROUND FLOO	LCY	0067-0081-000736-01-7	CURR						PKR					940.00		19-Dec-08	No Response
16827	67	Sargodha	PB	35202-2961041-3	MUHAMMAD IRFAN AKRAM	2-B, SADIQBAD COLONY-UNIVE	LCY	0067-0081-000743-01-6	CURR						PKR					940.00		19-Dec-08	No Response
16828	67	Sargodha	PB	38403-3254875-3	QAMAR ABBAS	MOUZA AJNALA POST OFFICE K	LCY	0067-0081-000745-01-8	CURR						PKR					40.00		15-Dec-08	No Response
16829	67	Sargodha	PB	38403-2216323-5	SALEEM AKHTAR	MAKKA MEDICINE COMPANY-C	LCY	0067-0081-000820-01-0	CURR						PKR					40.00		31-Dec-08	No Response
16830	67	Sargodha	PB	33100-7634505-1	MASOOD TARIQ BUTT	109/6-ISLAMPURA, SARGODHA	LCY	0067-0081-000019-01-9	CURR						PKR					35.00		8-Mar-08	No Response
16831	67	Sargodha	PB	38403-2144890-1	QAMER HUSSAIN	ST./MOHALLAH HAIDER COLON	LCY	0067-0081-000112-01-3	CURR						PKR					820.00		24-Mar-08	No Response
16832	67	Sargodha	PB	38403-5891801-7	AMIR KHAN	CHAK NO.63,SHAMLI POST OFFI	LCY	0067-0071-000205-01-3	PLS						PKR					730.10		16-May-08	No Response
16833	67	Sargodha	PB	38403-2218723-3	ABDUL HAMEED	HOUSE NO.39-40,STREET NO.4-	LCY	0067-0071-000221-01-3	PLS						PKR					1,046.46		11-Mar-08	No Response
16834	67	Sargodha	PB	38403-2223702-1	MUHAMMAD KHALIL AHMED	HOUSE NO.32,BLOCK S-ISTAQLA	LCY	0067-0071-000317-01-8	PLS						PKR					931.33		19-Aug-08	No Response
16835	67	Sargodha	PB	38402-0147373-3	RANA MUHAMMAD AZAM	HOUSE NO.27 SAHNI PARK CHA	LCY	0067-0081-000378-01-3	CURR						PKR					387.50		11-Mar-08	No Response
16836	67	Sargodha	PB	38403-8401193-7	MUHAMMAD ISMAIL CHUGTAI	HOUSE NO-122,-KARKHANA BAZ	LCY	0067-0081-000430-01-8	CURR						PKR					90.00		8-Sep-08	No Response
16837	67	Sargodha	PB	91506-0127390-8	RUBINA SHAHEEN ASIF	MOHALLAH CHANA PURA,-HAK	LCY	0067-0081-000486-01-4	CURR						PKR					4,940.00		16-Jul-08	No Response
16838	67	Sargodha	PB	38405-1990301-3	RANA MUHAMMAD HUSSAIN KHAN	HOUSE NO 59,-BANGALOW NO	LCY	0067-0081-000626-01-4	CURR						PKR					440.00		6-Oct-08	No Response
16839	67	Sargodha	PB	38403-9177633-9	OBAID UR REHMAN	HICON PHARMA DISTRIBUTORS	LCY	0067-0081-000206-01-6	CURR						PKR					22.05		17-Jun-08	No Response
16840	67	Sargodha	PB	38405-8961681-3	MUHAMMAD GULZAR	HOUSE NO-2,STREET NO-1,-MO	LCY	0067-0071-000414-01-6	PLS						PKR					68.79		14-Oct-08	No Response
16841	67	Sargodha	PB	34201-0323943-5	MUHAMMAD ASHRAF	PROVINCIAL HIGHWAYS-SUB DI	LCY	0067-0081-000685-01-5	CURR						PKR					76.00		6-Dec-08	No Response
16842	67	Sargodha	PB	38401-9767293-5	AZHAR IQBAL	MUHALLAH MANGIANA,KHAN-I	LCY	0067-0081-000703-01-8	CURR						PKR					40.00		12-Nov-08	No Response
16843	67	Sargodha	PB	35201-1063865-6	SHAHIDA SHAHEEN BUTT	HOUSE NO-109,STREET NO-6,-IS	LCY	0067-0071-000776-01-3	PLS						PKR					1,522.13		30-Dec-08	No Response
16844	67	Sargodha	PB	38403-0363669-7	SYED ULFAT ABBAS SHERAZI	HOUSE NO.P-114/2,NEAR IMAM	LCY	0067-0081-000059-01-7	CURR						PKR					420.00		12-May-08	No Response
16845	67	Sargodha	PB	38403-1801870-5	YOUSAF SHAHZAD	HOUSE NO 76, BLOCK-A-SETTEL	LCY	0067-0081-000187-01-2	CURR						PKR					340.00		21-May-08	No Response
16846	67	Sargodha	PB	38403-2534797-4	SEHRISH ANDLEEB	FAIR DEAL RENT A CAR& PROPE	LCY	0067-0081-000250-01-0	CURR						PKR					77.50		23-Apr-08	No Response
16847	67	Sargodha	PB	38403-2247399-1	AKHTAR HUSSNAIN AKHTAR	HOUSE NO.7-Y 3 1/2,-MARLA SC	LCY	0067-0074-000256-01-7	PLS						PKR					65.32		7-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16848	67	Sargodha	PB	38403-2211037-7	IMRAN HAMEED	HOUSE NO. 67 BLOCK-C-SATELL	LCY	0067-0071-000422-01-6	PLS						PKR					20.83		30-Jul-08	No Response
16849	67	Sargodha	PB	38405-1309348-5	MUHAMMAD TAHIR IQBAL	CHAK NO 129 NB,-P.O SILLANW	LCY	0067-0081-000481-01-9	CURR						PKR					505.00		30-Oct-08	No Response
16850	67	Sargodha	PB	37301-1042609-6	HIRA JALEEL	ASTEEM PLAZA,ROOM NO-1,-TO	LCY	0067-0071-000492-01-0	PLS						PKR					65.91		21-Aug-08	No Response
16851	67	Sargodha	PB	38403-2178215-3	MIAN MUHAMMAD/SYED RASOOL	HOUSE NO 19, STREET NO 2,-NB	LCY	0067-0081-000545-01-6	CURR						PKR					402.00		11-Aug-08	No Response
16852	67	Sargodha	PB	38404-0940082-5	MUHAMMAD AMIR	NAZAMABAD P.O.WADHI-TEHSI	LCY	0067-0081-000768-01-5	CURR						PKR					40.00		19-Dec-08	No Response
16853	67	Sargodha	PB	38403-8256184-7	MUHAMMAD ABUBAKER SIDDIQUE	HOUSE NO-49/19,-KAMBOH HO	LCY	0067-0071-000789-01-8	PLS						PKR					226.45		11-Nov-08	No Response
16854	67	Sargodha	PB	33100-4000086-9	SHAUKAT ALI	AL BADAR AUTO,-OPPOSITE WA	LCY	0067-0081-000116-01-7	CURR						PKR					940.00		2-Jun-08	No Response
16855	67	Sargodha	PB	38403-7282702-7	SABIR HUSSAIN	CHAK NO.91,JANOOBI POST OFI	LCY	0067-0081-000249-01-7	CURR						PKR					140.00		3-Mar-08	No Response
16856	67	Sargodha	PB	38403-0921610-3	MAKHDOOM BROTHERS CNG FILLING STATIO	H.NO.99, BLOCK.A,-SATELLITE T	LCY	0067-0081-000283-01-9	CURR						PKR					1,140.00		29-May-08	No Response
16857	67	Sargodha	PB	33101-9987445-9	MUHAMMAD BAHZAD ANWAR	HOUSE NO-64/65,-STREET NO-4	LCY	0067-0081-000299-01-7	CURR						PKR					82.50		6-Aug-08	No Response
16858	67	Sargodha	PB	38202-0900166-7	MUHAMMAD WASIM ABBAS KHAN	NASEEM ABBAS K.BALOCH.STAT	LCY	0067-0071-000315-01-6	PLS						PKR					110.88		5-Mar-08	No Response
16859	67	Sargodha	PB	38403-9572549-7	ALLAH RAKHA	MUSHTAQ PARK, CHACK NO.79-	LCY	0067-0071-000351-01-0	PLS						PKR					99.07		5-Jul-08	No Response
16860	67	Sargodha	PB	37301-1129421-7	TAIMOOR ALI AFRIDI	ROOM NO-1,TOP FLOOR,-ASTEE	LCY	0067-0071-000491-01-9	PLS						PKR					145.11		16-Jun-08	No Response
16861	67	Sargodha	PB	38403-5401731-3	SYED ABID HUSSAIN	HOUSE NO-34-STREET NO-31, S	LCY	0067-0081-000600-01-4	CURR						PKR					40.00		25-Jul-08	No Response
16862	67	Sargodha	PB	38403-2181358-5	MUSTANSAR MUZAFFAR	HOUSE NO.9,PEER MOHAMMA	LCY	0067-0071-000102-01-9	PLS						PKR					499.83		4-Nov-08	No Response
16863	67	Sargodha	PB	38403-1376837-1	ABU AL HASSAN	RASA GEN STORE,-KHAYYAM CH	LCY	0067-0081-000284-01-0	CURR						PKR					380.00		15-Oct-08	No Response
16864	67	Sargodha	PB	38403-2142334-1	MUHAMMAD SAEED	HOUSE NO. 105, BLOCK-C,-ZAID	LCY	0067-0081-000302-01-3	CURR						PKR					940.00		5-Mar-08	No Response
16865	67	Sargodha	PB	38403-2274602-1	RAHMAN SANITARY STORE	RAHMAN SAINTARY STORE RAJA	LCY	0067-0081-000429-01-5	CURR						PKR					290.84		5-Dec-08	No Response
16866	67	Sargodha	PB	38403-2220750-3	KHALID HAYAT	HI SKY TRAVEL-PSA PIA BLOCK-9	LCY	0067-0081-000468-01-2	CURR						PKR					7.07		27-Nov-08	No Response
16867	67	Sargodha	PB	38403-0291114-9	MUHAMMAD RAMZAN	STREET NO 3, MUHALLAH JINNA	LCY	0067-0081-000542-01-3	CURR						PKR					40.00		22-Aug-08	No Response
16868	67	Sargodha	PB	38403-7875863-5	TASADDUQ HUSSAIN LILLA	LILLA BROTHERS STONE SERVIC	LCY	0067-0081-000592-01-3	CURR						PKR					817.00		6-Oct-08	No Response
16869	67	Sargodha	PB	38403-3449050-7	MUHAMMAD NAWAZ	STREET NO-4,MUHMMMADIA-(	LCY	0067-0081-000869-01-7	CURR						PKR					440.00		31-Dec-08	No Response
16870	68	Bahawalpur	PB	36602-0937784-1	SYED KASHIF MEHMOOD	AL-KARIM HOUSE,-HOUSE NO.2	LCY	0068-0081-000015-01-7	CURR						PKR					5.89		29-Nov-08	No Response
16871	68	Bahawalpur	PB	31202-2096924-1	MUHAMMAD SAQIB RAFIQUE S/O MUH. RAFI	HAMMAD MEDICAL STORE,-OPI	UFZ	0068-0408-000019-01-6	CURR						EUR					10.00		29-Oct-08	No Response
16872	68	Bahawalpur	PB	31202-1139160-1	JAM IQBAL HAIDER S/O JAM GHULAM HAIDER	H NO.314, BINDRA PULLY NEAR	LCY	0068-0081-000029-01-3	CURR						PKR					103.00		25-Jan-08	No Response
16873	68	Bahawalpur	PB	31202-3279269-5	SHEHZAD	HOUSE NO.BV-423-QURESHI CO	LCY	0068-0081-000030-01-6	CURR						PKR					333.57		16-Apr-08	No Response
16874	68	Bahawalpur	PB	31303-2451555-3	MUHAMMAD IBRAHIM S/O HAJI TAJ MUHAM	HOUSE NO.20,OLD OFFICERS-CO	LCY	0068-0081-000032-01-8	CURR						PKR					4,880.00		16-May-08	No Response
16875	68	Bahawalpur	PB	31202-6524933-5	TALIB HAMEED S/O ABDUL HAMEED KHAN	HOUSE NO 280-MUKHIYAN WA	LCY	0068-0081-000037-01-3	CURR						PKR					103.75		16-Jul-08	No Response
16876	68	Bahawalpur	PB	31202-0212122-3	HAFIZ M ARSHAD BHATTI S/O MIAN FAIZULLA	HOUSE NO-219,-MODEL TOWN	LCY	0068-0081-000043-01-1	CURR						PKR					1,255.00		18-Aug-08	No Response
16877	68	Bahawalpur	PB	31203-1713407-1	MUHAMMAD RIZWAN ANJUM S/O M. TUFAIL	75/C,SATELLITE TOWN,-NEAR H	LCY	0068-0081-000047-01-5	CURR						PKR					347.50		23-Oct-08	No Response
16878	68	Bahawalpur	PB	33100-2546220-6	M/S BAHAWALPUR TRADERS	SHOP NO.11,1ST FLOOR,-GRAIN	LCY	0068-0081-000053-01-3	CURR						PKR					370.00		11-Feb-08	No Response
16879	68	Bahawalpur	PB	31202-0318107-3	SHAHBAZ AHMED QURESHI	C/O DR.SHAHBAZ AHMED QURE	LCY	0068-0081-000067-01-9	CURR						PKR					47.70		23-Feb-08	No Response
16880	68	Bahawalpur	PB	54400-8602064-7	EHSAN-ULHAQ KHAN	C/O TAHIR MAQBOOL,H.NO.11-	LCY	0068-0081-000074-01-8	CURR						PKR					90.00		10-Jul-08	No Response
16881	68	Bahawalpur	PB	36302-0473168-6	MARISH RAZA	HOUSE NO.140/115, AL-RAZA-S	LCY	0068-0081-000075-01-9	CURR						PKR					677.50		16-May-08	No Response
16882	68	Bahawalpur	PB	31202-6909545-5	SHAHID JAMEEL S/O MALIK NAZAR HUSSAIN	GOC ,HOUSE NO.89-A,-MOHALL	LCY	0068-0081-000077-01-1	CURR						PKR					148.60		23-Sep-08	No Response
16883	68	Bahawalpur	PB	31205-1657304-5	MUHAMMAD TAYYEB	MUHAMMAD TAYYEB.-SHOP.15	LCY	0068-0081-000081-01-7	CURR						PKR					335.00		16-May-08	No Response
16884	68	Bahawalpur	PB	31202-2104827-7	JALIL-UR-REHMAN DRESHIK/SARDAR AZIZ UR	SARWER SHAHEED ROAD,-HOU	LCY	0068-0081-000094-01-2	CURR						PKR					940.00		16-May-08	No Response
16885	68	Bahawalpur	PB	31301-6158834-1	IFTIKHAR AHMED S/O CH.MUKHTAIR ALI	IFTIKHAR & CO.,DISTRIBUTOR-P	LCY	0068-0081-000098-01-6	CURR						PKR					9,304.75		28-Feb-08	No Response
16886	68	Bahawalpur	PB	31202-0279084-3	M/S ROHI COTTON INDUSTRIES (PVT) LIMITED	MAJEED CHAMBERS,-GRAIN MA	LCY	0068-0081-000103-01-4	CURR						PKR					60,940.00		16-May-08	No Response
16887	68	Bahawalpur	PB	31202-6477009-1	ALLAH NAWAZ S/O M. RAMZAN	HAFIZ BEDDING STORE,-SHAHI B	LCY	0068-0081-000117-01-0	CURR						PKR					610.00		26-May-08	No Response
16888	68	Bahawalpur	PB	31202-5423325-5	MUHAMMAD HASSAN	HOUSE NO.103.B-II, MUHALLAH	LCY	0068-0081-000137-01-4	CURR						PKR					40.00		16-May-08	No Response
16889	68	Bahawalpur	PB	31202-0258041-7	MUHAMMAD SABIR KALEEM S/O M. SADIQUE	HOUSE NO.67,MUHALLAH-ISLA	LCY	0068-0081-000146-01-5	CURR						PKR					40.00		4-Jun-08	No Response
16890	68	Bahawalpur	PB	36203-5372381-9	SAEED AHMAD	SAEED MANZIL,MODEL TOWN A	LCY	0068-0081-000153-01-4	CURR						PKR					940.00		12-May-08	No Response
16891	68	Bahawalpur	PB	31202-0310212-5	MALIK ASIF SHEHDAZ HUSSAIN	AWAN TRADERS SHOP NO.31-C	LCY	0068-0071-000154-50-2	PLS						PKR					78.24		22-Oct-08	No Response
16892	68	Bahawalpur	PB	31202-9020614-1	MUHAMMAD AMIR	AMIR BROTHERS-SHOP NO.50 N	LCY	0068-0081-000157-01-8	CURR						PKR					887.50		10-Apr-08	No Response
16893	68	Bahawalpur	PB	31202-0947025-5	MUHAMMAD RAFIQUE AKHTAR	HOUSE NO.B III 638 MOHALLAH	LCY	0068-0081-000162-01-5	CURR						PKR					940.00		16-May-08	No Response
16894	68	Bahawalpur	PB	36202-3511868-3	MUHAMMAD ASGHAR SHAH	HOUSE NO.2,3,4-HAIDERY COLO	LCY	0068-0081-000174-01-9	CURR						PKR					630.00		16-May-08	No Response
16895	68	Bahawalpur	PB	31202-8566000-3	M. YASEEN MALIK	MALIK CHINA MOBILES,GROUN	LCY	0068-0071-000179-50-1	PLS						PKR					66.45		21-Aug-08	No Response
16896	68	Bahawalpur	PB	31303-3772283-6	MAHRUKH ZAHID D/O ZAHID FAROOQ	RABIA HALL,OLD CAMPUS,-ROO	LCY	0068-0081-000185-01-2	CURR						PKR					45.00		12-May-08	No Response
16897	68	Bahawalpur	PB	31202-9392256-3	MUHAMMAD NADEEM	HOUSE NO.BV-423/58,QURESHI	LCY	0068-0081-000204-01-6	CURR						PKR					890.00		16-Jan-08	No Response
16898	68	Bahawalpur	PB	31202-7730065-9	ABDUL SATTAR / MUZAMIL HUSSAIN SATTAR	HOUSE NO.632, STR.02,-AHMED	LCY	0068-0081-000208-01-0	CURR						PKR					7.50		1-Sep-08	No Response
16899	68	Bahawalpur	PB	31202-6823270-7	MUHAMMAD ISMAIL	HOUSE NO.47,PEOPLES COLONY	LCY	0068-0081-000210-01-4	CURR						PKR					255.00		1-Dec-08	No Response
16900	68	Bahawalpur	PB	31201-0329682-1	ABDUL KHALIQ QUREJA	C/O UNITED AUTO CENTRE-SHO	LCY	0068-0081-000212-01-6	CURR						PKR					94.00		27-Jun-08	No Response
16901	68	Bahawalpur	PB	31202-5913542-9	JAVAID IQBAL S/O CHAUDHRY GHULAM MUR	SHEIKH MEHBOOB & CO.-HOUS	LCY	0068-0081-000242-01-2	CURR						PKR					1,830.00		10-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16902	68	Bahawalpur	PB	31202-5006823-3	HAFIZ MAQSOOD ALI S/O MEHMOOD ALI	HOUSE NO.154-STREET NO.4,HA	LCY	0068-0073-000243-01-3	PLS						PKR					211.72		30-May-08	No Response
16903	68	Bahawalpur	PB	31202-8326140-1	ZAHID HUSSAIN SHAH ASIM S/O S. MAZHAR	HOUSE NO.52-C,CHAUDHRY TO	LCY	0068-0081-000249-01-9	CURR						PKR					40.00		17-May-08	No Response
16904	68	Bahawalpur	PB	31202-0308699-5	GHULAM MUSTAFA S/O MALIK MUKHTAR HU	HOUSE NO.597-B/IV,-BASTI DEV	LCY	0068-0081-000251-01-3	CURR						PKR					380.00		11-Feb-08	No Response
16905	68	Bahawalpur	PB	31202-0337036-7	M.ASHRAF S/O SHAMS-U-DIN URF SHAMSOO	HOUSE NO.384-B III,-MOHALLA	LCY	0068-0081-000252-01-4	CURR						PKR					40.00		13-Sep-08	No Response
16906	68	Bahawalpur	PB	37201-3859629-5	MUHAMMAD RAIZ S/O MUHAMMAD HASSAN	MUHAMAMD RAIZ FOGI-MORI	LCY	0068-0081-000258-01-0	CURR						PKR					4,940.00		17-May-08	No Response
16907	68	Bahawalpur	PB	31202-0337536-5	CH. ABDUL HAMEED S/O CH. NAZEER AHMED	CHAK NO-4-BC,COTTON FACTOR	LCY	0068-0081-000269-01-3	CURR						PKR					1,210.00		23-Jun-08	No Response
16908	68	Bahawalpur	PB	36201-1121496-6	NOOR MUHAMMAD S/O ABDUL KARIM	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000274-01-0	CURR						PKR					40.00		16-Jan-08	No Response
16909	68	Bahawalpur	PB	31202-9627730-7	FARHAN BUKHARI S/O SYED ZAFAR BUKHARI	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000281-01-9	CURR						PKR					40.00		10-Jan-08	No Response
16910	68	Bahawalpur	PB	36302-1619696-3	FAKHAR IQBAL S/O MALIK NAZAR MUHAMMA	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000282-01-0	CURR						PKR					36.60		9-Oct-08	No Response
16911	68	Bahawalpur	PB	31202-0231671-3	MUHAMMAD AZEEM S/O MUHAMMAD HASS	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000284-01-2	CURR						PKR					40.00		17-Jan-08	No Response
16912	68	Bahawalpur	PB	31202-9893852-5	SHAKEEL KHALIL S/O HAFIZ KHALIL AHMED	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000285-01-3	CURR						PKR					40.00		8-Jan-08	No Response
16913	68	Bahawalpur	PB	31102-1263962-7	MUHAMMAD NAEEM S/O REHMAT ALI	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000286-01-4	CURR						PKR					25.00		3-Dec-08	No Response
16914	68	Bahawalpur	PB	31202-8478920-5	MUHAMMAD NOUMAN BILAL KHAN AFRIDI	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000287-01-5	CURR						PKR					40.00		18-Jan-08	No Response
16915	68	Bahawalpur	PB	31202-2880087-7	ABDUL WAHEED	H.NO.872, BHATTI MANZIL,-QU	LCY	0068-0081-000292-01-2	CURR						PKR					1,260.00		9-Jan-08	No Response
16916	68	Bahawalpur	PB	31301-1481658-5	MUHAMMAD YAMEEN S/O CH.LAL DIN	JAJIAH ABBASIAN,-P.O. TEHSIL	LCY	0068-0081-000298-01-8	CURR						PKR					940.00		17-May-08	No Response
16917	68	Bahawalpur	PB	31202-0649198-4	NOSHEEN KHAN	HOUSE NO.43 BISMILLAH COLO	LCY	0068-0081-000302-01-5	CURR						PKR					440.00		22-Feb-08	No Response
16918	68	Bahawalpur	PB	31202-0649198-4	HAQ NAWAZ KHAN & NOSHEEN KHAN	HOUSE NO.43 BISMILLAH COLO	LCY	0068-0081-000303-01-6	CURR						PKR					440.00		8-Feb-08	No Response
16919	68	Bahawalpur	PB	31202-0283759-5	MUHAMMAD AJMAL	HOUSE NO.20,MAJOR COLONY,	LCY	0068-0081-000309-01-2	CURR						PKR					40.00		14-Jan-08	No Response
16920	68	Bahawalpur	PB	31202-7618893-6	ANAM NASIR D/O NASIR HUSSAIN IQBAL	HOUSE NO 28-CD, RAILWAY-GA	LCY	0068-0081-000326-01-3	CURR						PKR					495.00		7-Jul-08	No Response
16921	68	Bahawalpur	PB	31202-1208329-9	MUHAMMAD ZAHID S/O MUHAMMAD QASIM	NATIONAL AUTOS,-KHAN PLAZA	LCY	0068-0081-000329-01-6	CURR						PKR					40.00		21-Jan-08	No Response
16922	68	Bahawalpur	PB	31202-0751487-9	MUHAMMAD SAEED S/O ABDUL REHMAN	REHMAN AUTOS AND DECORAT	LCY	0068-0081-000331-01-0	CURR						PKR					540.00		16-Apr-08	No Response
16923	68	Bahawalpur	PB	31202-6177452-3	SYED SARDAR SHAH S/O SY.SAFDAR HUSSAIN	M/S HASSAN & COMPANY,-8-A,	LCY	0068-0081-000349-01-0	CURR						PKR					33.00		15-Oct-08	No Response
16924	68	Bahawalpur	PB	36302-9864140-3	IMRAN SHAHZAD S/O SH.ALLAH DITTA SHAD	STATION MASTER OFFICE,-RAILV	LCY	0068-0081-000352-01-5	CURR						PKR					25.00		5-Nov-08	No Response
16925	68	Bahawalpur	PB	36201-6012552-7	MUNAWAR HUSSAIN S/O AKHTAR HUSSAIN	STATION MASTER OFFICE,-RAILV	LCY	0068-0081-000354-01-7	CURR						PKR					25.00		12-Feb-08	No Response
16926	68	Bahawalpur	PB	36101-0269312-3	MUHAMMAD ALI S/O HAJI MUHAMMAD YAQ	OFFICE AND STATION MASTER,-	LCY	0068-0081-000361-01-6	CURR						PKR					225.35		30-Sep-08	No Response
16927	68	Bahawalpur	PB	31202-2008877-7	MUHAMMAD SALEEM S/O SYED GULZAR SHA	HOUSE NO.162,STREET NO.1,CH	LCY	0068-0081-000364-01-9	CURR						PKR					940.00		17-May-08	No Response
16928	68	Bahawalpur	PB	31202-0308824-7	M/S KASHIF ENTERPRISES	JINNAH SUPER MARKET,-ONE U	LCY	0068-0081-000366-01-1	CURR						PKR					78.25		21-Feb-08	No Response
16929	68	Bahawalpur	PB	31202-0392460-7	FARRUKH SHAHZAD S/O IKHLAQ AHMED	C/O ASIM COMPUTERS & PRINT	LCY	0068-0081-000368-01-3	CURR						PKR					100.00		30-May-08	No Response
16930	68	Bahawalpur	PB	31202-9147166-7	MEHRAN ALI ASLAM S/O MUHAMMAD ASLAM	M/S HASSAN AND COMPANY,-N	LCY	0068-0081-000370-01-7	CURR						PKR					140.00		15-Mar-08	No Response
16931	68	Bahawalpur	PB	31202-6742860-9	SYED MUMTAZ HUSSAIN SHAH S/O RUSTUM S	C/O RUSTAM SHAH CONTRACTO	LCY	0068-0081-000376-01-3	CURR						PKR					8.35		9-Jul-08	No Response
16932	68	Bahawalpur	PB	35202-8401876-3	QADIR EJAZ S/O MALIK EJAZ AHMED	HOUSE NO.87,MOHALLAH PAK-	LCY	0068-0081-000395-01-6	CURR						PKR					440.00		17-May-08	No Response
16933	68	Bahawalpur	PB	31202-2894599-9	WASEEM-UD-DIN ANSARI	H.NO.377/01, MUHALAH-SADIQ	LCY	0068-0081-000396-01-7	CURR						PKR					440.00		31-Mar-08	No Response
16934	68	Bahawalpur	PB	31202-4200502-1	MUHAMMAD ARSHAD	H.NO.98, MUHALLAH-SHEIKH SA	LCY	0068-0081-000399-01-0	CURR						PKR					1,640.00		1-Mar-08	No Response
16935	68	Bahawalpur	PB	31202-9193829-3	ZAHID HUSSAIN	H.NO.74, PEOPLES COLONY,-MC	LCY	0068-0081-000401-01-5	CURR						PKR					25.00		20-Mar-08	No Response
16936	68	Bahawalpur	PB	31202-8968888-5	SYED ABDUL SAJID SHAH	HOUSE NO.387-CA,-MODEL TOV	LCY	0068-0081-000408-01-2	CURR						PKR					4,640.00		8-Feb-08	No Response
16937	68	Bahawalpur	PB	31202-8076225-1	MUHAMMAD SAFDAR	HOUSE NO.11 MOHALLAH-CANT	LCY	0068-0081-000413-01-9	CURR						PKR					4,022.00		4-Mar-08	No Response
16938	68	Bahawalpur	PB	31202-2358757-2	SAJIDA ALI KHAN	HOUSE NO.CA-813-STREET NO.1	UFZ	0068-0412-000422-50-0	PLS						GBP					3.05		6-Mar-08	No Response
16939	68	Bahawalpur	PB	31202-0480000-7	SAJIDA ALI KHAN / M. AJMAL ALI KHAN	HOUSE NO-291/69-A,MOHALLA	UFZ	0068-0412-000423-50-1	PLS						GBP					2.05		6-Mar-08	No Response
16940	68	Bahawalpur	PB	31201-9350587-1	GHULAM YASEEN S/O BANDAY KHAN	NATIONAL HIGHWAY,MODEL TO	LCY	0068-0081-000436-01-6	CURR						PKR					128.80		20-Feb-08	No Response
16941	68	Bahawalpur	PB	31202-0212306-9	KHALID MEHMOOD & SAFIL KHAN	INFORMATION DEPARTMENT-N	LCY	0068-0081-000448-01-0	CURR						PKR					240.00		12-Jun-08	No Response
16942	68	Bahawalpur	PB	31202-6241688-9	MUHAMMAD QASIM	HASSAN AND COMPANY-MODE	LCY	0068-0081-000455-01-9	CURR						PKR					271.00		17-May-08	No Response
16943	68	Bahawalpur	PB	36102-5636910-7	MUHAMMAD ZAHID HASSAN	C/O ALTAF JEWELLER-UNK RAIL	LCY	0068-0081-000456-01-0	CURR						PKR					40.00		17-May-08	No Response
16944	68	Bahawalpur	PB	31201-9940983-1	MEHMOOD AHMED	UPPER STORY UNION OFFICE-HA	LCY	0068-0081-000457-01-1	CURR						PKR					40.00		17-May-08	No Response
16945	68	Bahawalpur	PB	31202-5263954-9	MAHBOOB JAFFAR KHAN	HOUSE NO.47/D,-OFFICERS COL	LCY	0068-0081-000466-01-2	CURR						PKR					240.00		21-Oct-08	No Response
16946	68	Bahawalpur	PB	31202-5954671-7	JIND WADAH S/O MUHAMMAD RAMZAN	HOUSE NO.15, BLOCK NO.2,-MI	LCY	0068-0081-000470-01-8	CURR						PKR					158.60		26-Feb-08	No Response
16947	68	Bahawalpur	PB	31202-4039681-5	MUHAMMAD SALEEM S/O MIAN MUHAMMA	NEW KHAN CHAPPAL STORE-IN	LCY	0068-0081-000471-01-9	CURR						PKR					440.00		8-Mar-08	No Response
16948	68	Bahawalpur	PB	31202-9907229-5	SYED TAHIR ABBAS SHAH	HOUSE NO.57/BK,-MUHALLAH S	LCY	0068-0081-000475-01-3	CURR						PKR					813.25		18-Nov-08	No Response
16949	68	Bahawalpur	PB	31202-5472709-3	ABDUL HAMEED S/O MUHAMMAD RAFIQUE	HOUSE NO.20,MOHALLAH GHO	LCY	0068-0081-000485-01-5	CURR						PKR					556.00		9-Oct-08	No Response
16950	68	Bahawalpur	PB	37405-3158658-3	ASIF SHAHZAD S/O IFTIKHAR HUSSAIN	QUARTMER NO.7,-CONTOUNTM	LCY	0068-0081-000492-01-4	CURR						PKR					3,155.00		2-Dec-08	No Response
16951	68	Bahawalpur	PB	42501-4722473-9	PERVEZ ANJUM S/O FAZAL AHMED	O/O STATION MASTER,RAILWAY	LCY	0068-0081-000494-01-6	CURR						PKR					40.00		17-May-08	No Response
16952	68	Bahawalpur	PB	31202-0872216-7	MALIK ALLAH DITTA S/O MALIK GUL BAHAR	MARI QASIM SHAH, DERA BAKH	LCY	0068-0081-000499-01-1	CURR						PKR					490.00		23-Aug-08	No Response
16953	68	Bahawalpur	PB	36302-1522151-1	MUHAMMAD UMAIR AHSAN S/O AHSAN-UL-H	HOUSE NO.67 BLOCK B II-BAIT U	LCY	0068-0081-000506-01-1	CURR						PKR					85.00		13-Sep-08	No Response
16954	68	Bahawalpur	PB	31202-6591099-3	NAWAB AHMED S/O FAIZ BUKHSH	HOUSE NO.220/63-F-KARNA BA	LCY	0068-0081-000508-01-3	CURR						PKR					718.00		3-Jul-08	No Response
16955	68	Bahawalpur	PB	31202-4264945-9	MUHAMMAD MUNIR S/O MALIK ALLAH DITTA	NEW MONA SHOES & GIFT CEN	LCY	0068-0081-000517-01-4	CURR						PKR					390.00		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16956	68	Bahawalpur	PB	31202-5184544-5	MUHAMMAD IQBAL S/O MEHBOOB AHMED	NOOR PUR NORANGAH ,-P.O D	LCY	0068-0081-000521-01-0	CURR						PKR					1,922.00		12-Mar-08	No Response
16957	68	Bahawalpur	PB	35202-0308386-9	MUHAMMAD PERVEEZ S/O CH. RIAZ HUSSAIN	MADINA BUILDERS & DEVELOP	LCY	0068-0081-000525-01-4	CURR						PKR					940.00		17-May-08	No Response
16958	68	Bahawalpur	PB	31202-8673678-0	ZEENAT FIRDOUS D/O MIRZA GHULAM HUSSA	HOUSE NO.58-A WARD NO.08-S	LCY	0068-0081-000530-01-1	CURR						PKR					140.00		15-Mar-08	No Response
16959	68	Bahawalpur	PB	31202-6313548-7	SAJJAD AHMAD S/O KHADIM HUSSAIN	HOUSE NO. 614-B-I, MOHALLA-	LCY	0068-0081-000539-01-0	CURR						PKR					130.10		2-Jul-08	No Response
16960	68	Bahawalpur	PB	31203-7783284-9	MUHAMMAD ZAHID GHAFAR S/O ABDUL GHA	C/O M. ADNAN JAMIL,-HOUSE N	LCY	0068-0081-000542-01-5	CURR						PKR					40.00		22-Mar-08	No Response
16961	68	Bahawalpur	PB	31202-3016154-3	MUHAMMAD FARHAN S/O MUHAMMAD AFZ	MACHI BAZAR, H. NO. BIII-2551	LCY	0068-0081-000543-01-6	CURR						PKR					1,025.00		5-Apr-08	No Response
16962	68	Bahawalpur	PB	31202-6400313-9	ZAFAR IQBAL S/O AHMAD BUKHSH	BEROON SHIKAARPURI GAIT-M	LCY	0068-0071-000553-50-5	PLS						PKR					2,379.79		30-May-08	No Response
16963	68	Bahawalpur	PB	31202-5078832-2	SALAMAT BIBI W/O AHMAD DIN	MUHAMMAD AUTOS-AL QADIR	LCY	0068-0081-000561-01-8	CURR						PKR					1,790.00		21-May-08	No Response
16964	68	Bahawalpur	PB	31202-0249919-3	SYED MUHAMMAD BAQAR ZAIDI	MOHALLAH SHAIKH SADI-SHAH	LCY	0068-0081-000563-01-0	CURR						PKR					330.00		8-Apr-08	No Response
16965	68	Bahawalpur	PB	31202-8400961-5	EJAZ AHMAD S/O GHULAM HUSSAIN	HOUSE NO.20 MOHALLAH GHA	LCY	0068-0081-000568-01-5	CURR						PKR					823.00		9-Apr-08	No Response
16966	68	Bahawalpur	PB	31202-8919350-4	ABIDA AKHTER W/O AKHTER MEHMOOD HAS	HOUSE NO.176,AL-HASSAN CHE	LCY	0068-0081-000585-01-6	CURR						PKR					240.00		12-Sep-08	No Response
16967	68	Bahawalpur	PB	31205-1640212-3	MUMTAZ AHMAD S/O MUHAMMAD QAIM	HUSSAIN AUTOS AL HASAN MA	LCY	0068-0081-000607-01-3	CURR						PKR					1,760.00		16-Jun-08	No Response
16968	68	Bahawalpur	PB	36203-3972337-3	MAZHAR HUSSAIN S/O BASHIR AHMAD	C/O M ADNAN JAMIL-HOUSE N	LCY	0068-0071-000610-50-5	PLS						PKR					821.83		13-Oct-08	No Response
16969	68	Bahawalpur	PB	31202-9377435-5	S.ASIF HUSSAIN SHAH S/O S.HUSSAIN SHAH	MASHALLAH MOBILE & OPTICA	LCY	0068-0081-000619-01-7	CURR						PKR					440.00		8-Oct-08	No Response
16970	68	Bahawalpur	PB	31202-8248410-7	ABDUL QAYYUM S/O ABDUL AZIZ	HOUSE NO. 205, MOHALLAH P/	LCY	0068-0081-000624-01-4	CURR						PKR					550.00		18-Oct-08	No Response
16971	68	Bahawalpur	PB	31202-0333765-9	MUHAMMAD NOKHAIZ AMEEN	C/O TARAR ELECTRIC STORE.-BA	LCY	0068-0081-000634-01-6	CURR						PKR					493.00		6-Sep-08	No Response
16972	68	Bahawalpur	PB	31202-7124592-5	MUHAMMAD MOIN S/O MUHAMMAD AMIN	HOUSE NO.45/3-BAHAWALPUR	LCY	0068-0081-000636-01-8	CURR						PKR					210.00		11-Jun-08	No Response
16973	68	Bahawalpur	PB	31202-0274401-3	MALIK GHAZI	C/O JAPAN ENTERPRISES,SHOP	LCY	0068-0081-000639-01-1	CURR						PKR					940.00		13-Jun-08	No Response
16974	68	Bahawalpur	PB	31203-9619965-1	SYED DILSHAD NADEEM SHAH	FIVE STAR CNG FILLING STATIO	LCY	0068-0081-000645-01-9	CURR						PKR					440.00		12-May-08	No Response
16975	68	Bahawalpur	PB	31202-6610927-9	MUHAMMAD AZAM S/O FATEH MUHAMMAD	AZAM BROTHERS-KITE HOUSE,	LCY	0068-0071-000648-50-9	PLS						PKR					66.36		31-Jul-08	No Response
16976	68	Bahawalpur	PB	31202-7242461-9	FAHEEM AHMED S/O JAMIL AHMED	HOUSE NO.49-D, ISMAIL TOWN	LCY	0068-0081-000665-01-3	CURR						PKR					30.00		5-Aug-08	No Response
16977	68	Bahawalpur	PB	31205-4965528-1	SHER MUHAMMAD S/O SYED MUHAMMAD	ZEESHAN POLY CLINIC,-BAHAW	LCY	0068-0081-000666-01-4	CURR						PKR					40.00		17-Jun-08	No Response
16978	68	Bahawalpur	PB	54400-8562519-6	AMINA ASHRAF W/O AMER ALI	HOUSE NO.276/2 PHASE NO.3-D	LCY	0068-0081-000673-01-3	CURR						PKR					7.50		13-Jun-08	No Response
16979	68	Bahawalpur	PB	31202-3329439-5	ABDUL SATTAR S/O ABDUL REHMAN	NEAR RAILWAY STATION,HOUS	LCY	0068-0081-000674-01-4	CURR						PKR					440.00		12-Dec-08	No Response
16980	68	Bahawalpur	PB	32303-7619654-3	MUHAMMAD TARIQ BHATTI S/O M. IBRAHIM	UMM AL-QUAR PUBLIC SCHOO	LCY	0068-0081-000682-01-4	CURR						PKR					169.00		15-Nov-08	No Response
16981	68	Bahawalpur	PB	31203-1804078-5	MUHAMMAD SALEEM S/O ABDUL RASHEED	UMM AL QURA PUBLIC SCHOO	LCY	0068-0081-000688-01-0	CURR						PKR					68.00		8-Aug-08	No Response
16982	68	Bahawalpur	PB	31202-9296957-1	FARHAN HUSSAIN S/O NASEER HUSSAIN	HOUSE NO.1786-B-III-MOHALLA	LCY	0068-0081-000692-01-6	CURR						PKR					405.00		10-Nov-08	No Response
16983	68	Bahawalpur	PB	31202-5747180-5	RANA AHMAD WAQAS S/O RANA MUHAMMA	HOUSE NO.1 HASEEB TOWN-BE	LCY	0068-0081-000693-01-7	CURR						PKR					20.00		17-Nov-08	No Response
16984	68	Bahawalpur	PB	33106-8661943-3	MUHAMMAD KHALID MAHMOOD S/O M. SAD	HOUSE NO.206,SALEEM SHAHE	LCY	0068-0081-000695-01-9	CURR						PKR					290.00		13-May-08	No Response
16985	68	Bahawalpur	PB	31202-0534430-7	MUHAMMAD IQBAL JAVED S/O M.SADDIQUE	UMM AL-QURA PUBLIC SCHOO	LCY	0068-0081-000704-01-1	CURR						PKR					28.00		25-Sep-08	No Response
16986	68	Bahawalpur	PB	31202-6451446-8	SADIA ARSHAD D/O MUHAMMAD ARSHAD	HOUSE NO.64-A,FAISAL TOWN,	LCY	0068-0081-000717-01-6	CURR						PKR					274.00		23-Sep-08	No Response
16987	68	Bahawalpur	PB	31202-0633668-9	JAHANZEB HASSAN S/O MUHAMMAD RAMZA	HOUSE NO.95-B,HASHMI GARD	LCY	0068-0081-000727-01-8	CURR						PKR					15.00		23-Jun-08	No Response
16988	68	Bahawalpur	PB	54400-0477202-7	SYED ALI AIZAZ S/O SYED TAHIR ALI	HOUSE NO.202-B,MUHAMMED	LCY	0068-0081-000737-01-0	CURR						PKR					1,540.00		28-May-08	No Response
16989	68	Bahawalpur	PB	31302-8612625-1	RIAZ AHMED S/O NOOR MUHAMMAD	HADI SHAH COLONY,KHAN BELA	LCY	0068-0081-000748-01-3	CURR						PKR					145.12		22-Aug-08	No Response
16990	68	Bahawalpur	PB	31202-8780293-7	KHALID MAHMOOD S/O GHULAM FAREED GH	BADAR SHAIR COLONY,WARD N	LCY	0068-0081-000749-01-4	CURR						PKR					90.00		20-Dec-08	No Response
16991	68	Bahawalpur	PB	31202-0224545-5	HAFIZ MUHAMMAD MAZHAR RASHEED	HOUSE NO.714-MOHALLAH AH	LCY	0068-0081-000752-01-9	CURR						PKR					440.00		19-Jul-08	No Response
16992	68	Bahawalpur	PB	31202-0536935-7	SYED NADEEM BUKHARI	BUKHARI COMPUTRIZED DOVA	LCY	0068-0081-000753-01-0	CURR						PKR					40.00		19-Jun-08	No Response
16993	68	Bahawalpur	PB	31202-0313741-3	MUHAMMAD SHAHID IQBAL S/O M.IQBAL AN	HOUSE NO.10 A,ARIF COLONY,N	LCY	0068-0081-000768-01-7	CURR						PKR					70.00		16-May-08	No Response
16994	68	Bahawalpur	PB	31202-4184268-9	SYED RAFAQAT HUSSAIN BUKHARI	HOUSE NO.523,STREET NO.1,-M	LCY	0068-0081-000769-01-8	CURR						PKR					616.00		9-Oct-08	No Response
16995	68	Bahawalpur	PB	31202-0222296-1	MUHAMMAD SHAFI S/O GULL MUHAMMAD	C/O MUNAWAR SHAH-MOHALL	LCY	0068-0081-000780-01-3	CURR						PKR					1,880.00		11-Jul-08	No Response
16996	68	Bahawalpur	PB	31202-0282445-6	SABA GHAYOOR D/O GHAYOOR AHMAD JAMA	H.NO-47-C,NOOR-UL-HAQ COL	LCY	0068-0081-000783-01-6	CURR						PKR					418.00		25-Sep-08	No Response
16997	68	Bahawalpur	PB	31202-3696291-8	BUSHRA SARFRAZ W/O SUHAIL MAHMOOD KH	HOUSE NO.26-A,AZIZABAD COL	LCY	0068-0081-000787-01-0	CURR						PKR					40.00		15-Nov-08	No Response
16998	68	Bahawalpur	PB	13101-0894180-3	IFTIKHAR AHMAD S/O MUHSTAFA KHAN	IFTIKHAR AHMED,HEAD QUATE	LCY	0068-0081-000795-01-0	CURR						PKR					240.00		11-Jun-08	No Response
16999	68	Bahawalpur	PB	31202-8070041-3	MUHAMMAD TARIQ S/O ABDUL JABBAR	HOUSE NO.826,DAMAN SHAH B	LCY	0068-0081-000806-01-4	CURR						PKR					1,940.00		15-Jul-08	No Response
17000	68	Bahawalpur	PB	31202-8666832-1	SHAHZAD MADNI S/O MUHAMMAD ISHAQ	ANDROON FAREED GATE,HOUS	LCY	0068-0081-000813-01-3	CURR						PKR					30.00		19-Jul-08	No Response
17001	68	Bahawalpur	PB	31202-3615128-5	SHAHID IQBAL S/O BASHIR AHMAD	HOUSE NO.27 A,TRUST COLONY	LCY	0068-0081-000820-01-2	CURR						PKR					440.00		17-Jul-08	No Response
17002	68	Bahawalpur	PB	31202-9388109-3	YASIR JAWAD	HOUSE NO.722-C,MOHALLAH-S	LCY	0068-0081-000822-01-4	CURR						PKR					40.00		19-Jul-08	No Response
17003	68	Bahawalpur	PB	31202-3010633-4	KHADIJA SHAHID D/O SHAHID AHMAD QAMA	HOUSE NO.B 7-437/112,STREET	LCY	0068-0081-000830-01-4	CURR						PKR					51.00		21-Aug-08	No Response
17004	68	Bahawalpur	PB	31202-1966395-9	HAFIZ MUHAMMAD FAHAD NAZAR S/O M.NA	HOUSE NO.BX-188,NEW SADIQ-	LCY	0068-0081-000864-01-4	CURR						PKR					40.00		30-May-08	No Response
17005	68	Bahawalpur	PB	31202-9690083-7	MUHAMMAD RAMZAN S/O FAIZ BUKHSH	BASTI KHANOWALI,MANCHIAN-	LCY	0068-0081-000869-01-9	CURR						PKR					40.00		11-Jun-08	No Response
17006	68	Bahawalpur	PB	31202-6120991-1	ZAHID MAHMOOD MIRZA	C/O HOUSE NO.42-B,MEDICAL-	LCY	0068-0081-000870-01-2	CURR						PKR					10.00		25-Jul-08	No Response
17007	68	Bahawalpur	PB	36203-8648740-7	MUHAMMAD MANZOOR S/O MUHAMMAD A	C/O NASIR HUSSAIN IQBAL,HOU	LCY	0068-0081-000873-01-5	CURR						PKR					40.00		31-May-08	No Response
17008	68	Bahawalpur	PB	36302-5401745-5	BASHIR AHMAD GHAURI S/O RIAZ AHMAD	C/O WAZIR AHMED QURESHI,12	LCY	0068-0071-000875-50-4	PLS						PKR					785.63		31-Jul-08	No Response
17009	68	Bahawalpur	PB	36202-0918284-9	MUHAMMAD SAEED SHAH S/O M.ASGHAR AL	C/O SHABBIR AHMED,ABDUL R8	LCY	0068-0081-000882-01-6	CURR						PKR					380.00		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17010	68	Bahawalpur	PB	31202-0331481-7	MUHAMMAD JAWWAD ATIQUE	25C/1-SHABBIR SHAHEED ROAD	LCY	0068-0081-000888-01-2	CURR						PKR					173.25		5-Jul-08	No Response
17011	68	Bahawalpur	PB	61101-9111836-4	MARIUM SHAFIQUE	HOUSE NO.234/A,G.O.C COLON	LCY	0068-0081-000904-01-3	CURR						PKR					306.00		18-Oct-08	No Response
17012	68	Bahawalpur	PB	31202-9099771-6	KISHWAR SARDAR	CHRISTAN COLONY-BHUTTA NO	LCY	0068-0081-000908-01-7	CURR						PKR					350.00		10-Jul-08	No Response
17013	68	Bahawalpur	PB	31201-0330035-3	LIAQUAT HUSSAIN S/O NAZAR HUSSAIN SAJID	HOUSE NO.1074 MOHALLAH HU	LCY	0068-0081-000911-01-2	CURR						PKR					240.00		14-Jun-08	No Response
17014	68	Bahawalpur	PB	31204-0195362-1	GHULAM SHABBIR S/O MUHAMMAD YAR	C/O ABDUL MALIK CHAKKI WAL	LCY	0068-0081-000917-01-8	CURR						PKR					1,740.00		11-Jun-08	No Response
17015	68	Bahawalpur	PB	31202-0254752-9	SAHIBZADA MUHAMMAD NADEEM ABBASI	HOUSE NO.602 BX,ABBASI GARI	LCY	0068-0081-000918-01-9	CURR						PKR					1,065.00		17-Dec-08	No Response
17016	68	Bahawalpur	PB	31202-3053240-7	MUHAMMAD JAMIL & MUSSRAT JAMIL	HOUSE NO.147,STRET NO.07,-M	LCY	0068-0081-000920-01-3	CURR						PKR					625.00		16-Jul-08	No Response
17017	68	Bahawalpur	PB	31102-7749603-2	HIRA SARWAR D/O MUHAMMAD SARWAR NA	C/O PANDA ICE BAR,COMMERC	LCY	0068-0081-000938-01-3	CURR						PKR					440.00		9-Sep-08	No Response
17018	68	Bahawalpur	PB	51201-4415695-1	SYED AKHTER SHAH S/O SYED HABIB SHAH	C/O NADEEM SAEED-HOUSE NO	LCY	0068-0081-000939-01-4	CURR						PKR					8,857.80		25-Sep-08	No Response
17019	68	Bahawalpur	PB	31202-8497788-5	MUHAMMAD JAMSHED BHATTI	C/O JAMSHED KARYANA STORE	LCY	0068-0081-000940-01-7	CURR						PKR					340.00		3-Nov-08	No Response
17020	68	Bahawalpur	PB	31202-8497788-5	MUHAMMAD JAMSHED BHATTI	C/O JAMSHED KARYANA STORE	LCY	0068-0071-000940-50-4	PLS						PKR					191.67		3-Sep-08	No Response
17021	68	Bahawalpur	PB	31202-0267053-7	TARIQ MAHMOOD MALIK	HOUSE NO.BIII-925-MEHIR MAN	LCY	0068-0081-000941-01-8	CURR						PKR					156.50		27-Aug-08	No Response
17022	68	Bahawalpur	PB	31202-8555405-7	MONAS HASSAN S/O MUHAMMAD HASSAN	HOUSE NO.491,MOHALAH ABBI	LCY	0068-0081-000947-01-4	CURR						PKR					1,940.00		27-Oct-08	No Response
17023	68	Bahawalpur	PB	31202-0302482-9	MUHAMMAD SHAHID S/O QARI SHAHIB-UD-D	M SHAHID TAILORS-FATEH KHA	LCY	0068-0081-000971-01-4	CURR						PKR					440.00		23-Jun-08	No Response
17024	68	Bahawalpur	PB	31202-6066322-9	SYED WAHEED HAIDER RIZVI	HOUSE NO.11-SHAMS COLONY,	LCY	0068-0081-000986-01-1	CURR						PKR					1,290.00		23-Jun-08	No Response
17025	68	Bahawalpur	PB	31202-1862351-7	MUHAMMAD JAVAID S/O ABDUL REHMAN	RIGHT INDUSTRY AREA,SHAHDR	LCY	0068-0081-000992-01-9	CURR						PKR					40.00		29-Aug-08	No Response
17026	68	Bahawalpur	PB	31202-2702589-1	JAVAID AKHTER & JAMSHAID AKHTER	YAZMAN TRADERS,NEAR MCB B	LCY	0068-0081-000994-01-1	CURR						PKR					150.00		28-Oct-08	No Response
17027	68	Bahawalpur	PB	31202-0331897-3	MUHAMMAD MAJEED S/O MUHAMMAD RAF	C/O NEW SITAR TAYLORS-COMM	LCY	0068-0081-001026-01-2	CURR						PKR					440.00		4-Jul-08	No Response
17028	68	Bahawalpur	PB	31202-8818603-9	MUHAMMADS NAJEEB S/O ELAHI BUKHSH	C/O ELAHI BUX WATER MAN-GI	LCY	0068-0081-001033-01-1	CURR						PKR					160.00		4-Oct-08	No Response
17029	68	Bahawalpur	PB	31202-5654558-7	ABDUL NAVEED S/O CH. ABDUL AZIZ	HOUSE NO.290/B-MUSTAFA TO	LCY	0068-0081-001034-01-2	CURR						PKR					308.00		2-Dec-08	No Response
17030	68	Bahawalpur	PB	31202-8543021-9	RANA MUHAMMAD RIAZ S/O RAHIM BUKHSH	ELITE FORCE OFFICE-DISTRICT P	LCY	0068-0081-001043-01-3	CURR						PKR					440.00		13-Sep-08	No Response
17031	68	Bahawalpur	PB	35302-9026526-7	MUHAMMAD IMRAN QAYYUM S/O ABDUL QA	BOBRA HOUSE NEAR AL-KAREE	LCY	0068-0074-001047-01-8	PLS						PKR					1,676.39		16-Sep-08	No Response
17032	68	Bahawalpur	PB	35201-4847386-5	MUHAMMAD RIZWAN BAIG	FIRST SP MED REAT ARTY (FF)-B	LCY	0068-0074-001068-01-3	PLS						PKR					155.25		18-Nov-08	No Response
17033	68	Bahawalpur	PB	31202-2531570-3	SIDDIQ ENTERPRISES	4/A,AADIL TOWN,OFFICERS COL	LCY	0068-0081-001072-01-8	CURR						PKR					381.19		23-Sep-08	No Response
17034	68	Bahawalpur	PB	31202-0307551-8	ATIYA PERVEZ KHAN	H 16-B-MODEL TOWN B, BAHAV	UFZ	0068-0413-001075-50-2	PLS						EUR					98.95		29-Oct-08	No Response
17035	68	Bahawalpur	PB	31202-0301321-0	SHAHIDA BEGUM W/O MUHAMMAD RAFIQUE	HOUSE NO.27-B-MODEL TOWN,	LCY	0068-0081-001090-01-0	CURR						PKR					1,796.00		23-Sep-08	No Response
17036	68	Bahawalpur	PB	31202-0304558-3	MUHAMMAD ANEES BHATTI	HOUSE NO.B-III / 2271-MOHALL	LCY	0068-0071-001091-50-8	PLS						PKR					597.42		8-Sep-08	No Response
17037	68	Bahawalpur	PB	31202-1136439-3	APEX BUSINESS COLLEGE	ADIL ABBASI TOWN,NEAR CITY-	LCY	0068-0081-001100-01-3	CURR						PKR					1,356.00		23-Sep-08	No Response
17038	68	Bahawalpur	PB	36203-1762037-1	RANA MUHAMMAD MAHZAR	STENO GRAPHER SESSION COU	LCY	0068-0081-001109-01-2	CURR						PKR					174.00		28-Nov-08	No Response
17039	68	Bahawalpur	PB	36302-4488524-9	MUSTAZHER HUSSAIN SADAF	HOUSE NO.1771/F-SHARIF COL	LCY	0068-0081-001129-01-6	CURR						PKR					940.00		13-Oct-08	No Response
17040	68	Bahawalpur	PB	31202-0307864-5	JAVED KARIM S/O KARIM BUKHSH	HOUSE NO.32-A-TRUST COLONY	LCY	0068-0081-001133-01-2	CURR						PKR					540.00		21-Oct-08	No Response
17041	68	Bahawalpur	PB	31202-5424207-1	MEHBOOB NASIR S/O CH. NASUR ULLAH	HOUSE NO.14/C STREET NO.06-	LCY	0068-0081-001154-01-7	CURR						PKR					140.00		21-Oct-08	No Response
17042	68	Bahawalpur	PB	31202-7213837-9	MUHAMMAD AHMAD S/O MUHAMMAD FARO	THREE STAR IRON STORE-MULT	LCY	0068-0081-001169-01-4	CURR						PKR					517.00		24-Sep-08	No Response
17043	68	Bahawalpur	PB	31202-9232088-7	HASSAN DANIAL ASLAM	H.NO.4-A ST NO.2 BAGHDAD RO	UFZ	0068-0407-001241-01-7	CURR						GBP					20.00		1-Sep-08	No Response
17044	68	Bahawalpur	PB	31202-7215024-1	MUHAMMAD TAQI S/O NAZAR HUSSAIN	HOSPITAL FOR ANIMALS,NEAR-	LCY	0068-0081-001251-01-5	CURR						PKR					440.00		10-Sep-08	No Response
17045	68	Bahawalpur	PB	31304-2581748-9	MUHAMMAD ASGHAR S/O MUHAMMAD SHA	AHLMAD -10 AHMAD HASSNAIN	LCY	0068-0081-001271-01-9	CURR						PKR					40.00		27-Sep-08	No Response
17046	68	Bahawalpur	PB	31202-6046489-8	SHAZIA FAIZ D/O FAIZ MUHAMMAD	NJI LIFE INSURANCE OFFICE-OP	LCY	0068-0081-001287-01-7	CURR						PKR					52.50		26-Nov-08	No Response
17047	68	Bahawalpur	PB	31201-0342938-7	HAFIZ MUHAMMAD BUKHSH S/O ABDUL REH	C/O NATIONAL HIGHWAY AUTH	LCY	0068-0081-001302-01-7	CURR						PKR					134.00		6-Oct-08	No Response
17048	68	Bahawalpur	PB	31202-0412717-9	KHALID S/O MUHAMMAD BASHIR	C/O HAJI M YOUNAS-JAVAID CO	LCY	0068-0081-001308-01-3	CURR						PKR					440.00		16-Sep-08	No Response
17049	68	Bahawalpur	PB	31202-8094989-1	SHAHROSE SOHAIL S/O SOHAIL YOUSAF	HOUSE NO.43 STREET NO.02-BL	LCY	0068-0081-001315-01-2	CURR						PKR					140.00		19-Nov-08	No Response
17050	68	Bahawalpur	PB	33105-2054232-5	MUHAMMAD NAWAZ	KIRAN FLOOR AND GENERAL M	LCY	0068-0081-001334-01-5	CURR						PKR					942.70		3-Nov-08	No Response
17051	68	Bahawalpur	PB	42201-9935891-7	MUHAMMAD ARIF	C/O ABDUL RAHIM-16-A-MAIN	LCY	0068-0081-001342-01-5	CURR						PKR					40.00		8-Oct-08	No Response
17052	68	Bahawalpur	PB	31202-0246869-5	MUHAMMAD SADIQ S/O MUHAMMAD YAR	C/O AKRAM-UL-HAQ,BAN FARO	LCY	0068-0081-001367-01-4	CURR						PKR					210.00		8-Oct-08	No Response
17053	68	Bahawalpur	PB	31202-9778587-5	MUHAMMAD RAFIQ RAJPUT	HOUSE NO.119-B,MODEL TOWN	LCY	0068-0081-001368-01-5	CURR						PKR					540.00		16-Oct-08	No Response
17054	68	Bahawalpur	PB	43102-2603160-5	MUHAMMAD HASHIM	ALI GOHAR & CO.PVT LTD-9-D B	LCY	0068-0081-001416-01-4	CURR						PKR					40.00		17-Oct-08	No Response
17055	68	Bahawalpur	PB	31204-4904445-3	ZAWAR HUSSAIN	HOUSE INSIDE AHMED PURIGAT	LCY	0068-0081-001470-01-0	CURR						PKR					440.00		22-Dec-08	No Response
17056	68	Bahawalpur	PB	36602-5251013-9	SHOAIB AHMAD OWAISI	HOUSE NO.30-A-SARWAR SHAH	LCY	0068-0081-001476-01-6	CURR						PKR					24.00		13-Nov-08	No Response
17057	68	Bahawalpur	PB	31202-0250944-7	CH. MUNIR ANWAR	HOUSE NO.145 CA-STREET NO.0	LCY	0068-0081-001497-01-1	CURR						PKR					440.00		26-Dec-08	No Response
17058	68	Bahawalpur	PB	36202-5411951-7	RANA FAIZ BUKHSH	C/O MUNIR AHMED CHUGTAI-H	LCY	0068-0081-001499-01-3	CURR						PKR					440.00		26-Dec-08	No Response
17059	68	Bahawalpur	PB	31202-0227537-5	AKHTER ALI	MADINA GOLD SMITH,MAIN BA	LCY	0068-0081-001509-01-6	CURR						PKR					3,805.00		8-Nov-08	No Response
17060	68	Bahawalpur	PB	31201-7150569-9	RAHIM BUKHSH S/O ALLAH WASAYA	C/O 14-B/II-NHA YOUNAS SHAH	LCY	0068-0081-001536-01-9	CURR						PKR					745.00		3-Dec-08	No Response
17061	68	Bahawalpur	PB	31202-5956918-9	MUHAMMAD JAVEED	C.O JAVED PATOLI-USMAN SHO	LCY	0068-0081-001644-01-0	CURR						PKR					440.00		13-Dec-08	No Response
17062	68	Bahawalpur	PB	31202-0280677-9	SAEED AHMAD	HOUSE NO.75-KACHHI COLONY	LCY	0068-0081-001647-01-3	CURR						PKR					140.00		24-Dec-08	No Response
17063	68	Bahawalpur	PB	31202-8623070-3	MUHAMMAD QAISER ABBASI S/O M. AYYAZ	H. NO 1071/B-IV,ABBASIA STRE	LCY	0068-0081-000025-01-9	CURR						PKR					140.00		17-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17064	68	Bahawalpur	PB	31202-9129494-7	ZAHOOR HUSSSAIN KHAN S/O SULTAN HAMEI	26-A-NRSP, BAHAWALPUR	LCY	0068-0081-000062-01-4	CURR						PKR					2,389.00		29-May-08	No Response
17065	68	Bahawalpur	PB	36302-7958209-9	M. ARIF QURESHI S/O HAJI SADDIQUE AHMED	NOOR MEDICINE,INSIDE AHMEI	LCY	0068-0081-000245-01-5	CURR						PKR					240.00		27-Mar-08	No Response
17066	68	Bahawalpur	PB	31202-8240877-1	MUHAMMAD ASIF RAHIM	BISMILLAH ATTA CHAKI PEOPLE	LCY	0068-0081-000373-01-0	CURR						PKR					1,400.00		29-Feb-08	No Response
17067	68	Bahawalpur	PB	31202-6874204-7	MUHAMMAD AKBAR S/O NOOR MUHAMMAD	HOUSE NO.78, STREET NO.1,-QU	LCY	0068-0081-000382-01-1	CURR						PKR					151.00		11-Aug-08	No Response
17068	68	Bahawalpur	PB	36302-5632843-7	MUHAMMAD IQBAL	ABU BAKAR DUPATA HOUSE,-SH	LCY	0068-0081-000463-01-9	CURR						PKR					1,825.00		9-Oct-08	No Response
17069	68	Bahawalpur	PB	31103-4020562-9	MUHAMMAD SARFRAZ ANWAR	HOUSE NO.12 BANKERS COLON	LCY	0068-0081-000497-01-9	CURR						PKR					40.00		10-Mar-08	No Response
17070	68	Bahawalpur	PB	31202-8705982-1	ALLAH DITTAH S/O TAAJ MUHAMMAD	BASTI MIANI,BAQIR PUR,DAKKH	LCY	0068-0081-000574-01-3	CURR						PKR					1,631.00		13-Aug-08	No Response
17071	68	Bahawalpur	PB	31202-7776876-1	BASHIR AHMAD S/O NAZIR AHMAD	8-A,HASSAN & CO,GHALLA MAN	LCY	0068-0081-000631-01-3	CURR						PKR					140.00		30-Aug-08	No Response
17072	68	Bahawalpur	PB	31202-9732135-7	MUHAMMAD GOHAR AYUB S/O MUHAMMAD	HOUSE NO.907-B III-STREET NO	LCY	0068-0081-000637-01-9	CURR						PKR					90.00		3-Jun-08	No Response
17073	68	Bahawalpur	PB	31205-6259103-1	SHAHID MAJEED S/O ABDUL MAJEED	RAZA JEWELLERS,SARAFA BAZA	LCY	0068-0081-000702-01-9	CURR						PKR					440.00		26-Apr-08	No Response
17074	68	Bahawalpur	PB	31202-0326882-5	KHUSHNOOD AHMED S/O MALIK ABDUL RAZZ	C/O SHIEKH M.AKHTER,CRIME-8	LCY	0068-0081-000796-01-1	CURR						PKR					77.00		29-Sep-08	No Response
17075	68	Bahawalpur	PB	36302-6150466-7	MIRZA SIKANDER ABBAS	GHOUS-E-AZAM STREET NEAR-H	LCY	0068-0081-000890-01-6	CURR						PKR					440.00		9-Aug-08	No Response
17076	68	Bahawalpur	PB	31202-4655604-7	MUHAMMAD MUKHTAR S/O MUHAMMAD A	P.O.42-DB BHATTI-ISLAMIA HIG	LCY	0068-0081-000910-01-1	CURR						PKR					40.00		3-Jun-08	No Response
17077	68	Bahawalpur	PB	35201-5000954-9	KAMRAN AHMAD MALIK	HOUSE NO.15-B,MODEL TOWN	UFZ	0068-0418-000999-01-3	CURR						USD					5.00		9-Jul-08	No Response
17078	68	Bahawalpur	PB	42401-0755745-5	NAZIR AHMED S/O BAHADUR KHAN	C/O MIRZA M.ASHRAF,ENGINEE	LCY	0068-0081-001077-01-3	CURR						PKR					79.00		15-Nov-08	No Response
17079	68	Bahawalpur	PB	31202-9734771-3	MUHAMMAD ARIF S/O MUHAMMAD BUKHSH	NEW KARACHI HAIR DRESSER-M	LCY	0068-0081-001124-01-1	CURR						PKR					140.00		21-Aug-08	No Response
17080	68	Bahawalpur	PB	31202-0558096-9	BARKAT ULLAH S/O ABDUL RAOOF	WAJID GENERAL STORE, REHMA	LCY	0068-0081-001204-01-8	CURR						PKR					629.80		4-Sep-08	No Response
17081	68	Bahawalpur	PB	31202-3973194-3	MUHAMMAD SADDIQUE S/O GHULAM QADIR	C/O SHABBIR AHMED NAIB QAS	LCY	0068-0081-001264-01-0	CURR						PKR					440.00		8-Oct-08	No Response
17082	68	Bahawalpur	PB	31202-9340262-7	MOHIB ULLAH	NEW TIMBER MARKET,BINDRA	LCY	0068-0081-001511-01-0	CURR						PKR					440.00		30-Dec-08	No Response
17083	68	Bahawalpur	PB	36201-0541495-1	QAISAR ALI S/O GHULAM MURTAZA	WATER MANAG. OFFICER O/D D	LCY	0068-0072-000133-75-7	PLS						PKR					39.43		26-Apr-08	No Response
17084	68	Bahawalpur	PB	31202-0279055-5	HAFIZ AYYAZ-ULLAH KHAN	HOUSE NO.1 MASARI PLACE-DU	LCY	0068-0081-000175-01-0	CURR						PKR					940.00		16-May-08	No Response
17085	68	Bahawalpur	PB	36302-5974957-5	MUHAMMAD NAEEM S/O FAIZ MUHAMMAD	ALI GOHAR AND CO (PVT) LTD-1	LCY	0068-0081-000280-01-8	CURR						PKR					40.00		8-Jan-08	No Response
17086	68	Bahawalpur	PB	36201-0856333-3	RIAZ HUSSAIN SHAH S/O HAJI SHAH	HASSAN AND COMPANY,8/A MA	LCY	0068-0081-000342-01-3	CURR						PKR					180.00		17-May-08	No Response
17087	68	Bahawalpur	PB	36302-7521783-5	ASGHAR ALI	PRACS OFFICE-RAILWAY STATIO	LCY	0068-0081-000476-01-4	CURR						PKR					40.00		17-May-08	No Response
17088	68	Bahawalpur	PB	33202-7427533-2	AMINA BIBI W/O MUHAMMAD RAFIQUE	BASTI ISLAMPURA,BAQIR PUR,P	LCY	0068-0081-000559-01-4	CURR						PKR					738.00		26-Mar-08	No Response
17089	68	Bahawalpur	PB	31202-6058164-1	ADNAN AKHTAR S/O JAVAID AKHTAR	HOUSE NO. 1634, MUHALLAH-C	LCY	0068-0081-000621-01-1	CURR						PKR					140.00		4-Apr-08	No Response
17090	68	Bahawalpur	PB	31202-0293166-3	ZAFAR SHARIF S/O M. SHARIF-UL-HASSAN	SHARIF OPTICAL & WATCH-EMP	LCY	0068-0081-000808-01-6	CURR						PKR					1,167.50		17-Oct-08	No Response
17091	68	Bahawalpur	PB	38301-0155624-9	SHAJAR ABBAS KHAN S/O GHULAM ABBAS KH	GLOBAL BUSINESS SYSTEM,BAS	LCY	0068-0081-001007-01-9	CURR						PKR					90.00		6-Aug-08	No Response
17092	68	Bahawalpur	PB	31202-0307551-8	ATIYA PERVEZ KHAN	H 16-B-MODEL TOWN B, BAHAV	LCY	0068-0072-001075-75-8	PLS						PKR					1.19		31-Oct-08	No Response
17093	68	Bahawalpur	PB	31202-5319802-1	MEHMOOD NASIR S/O CH. NASAR ULLAH	HOUSE NO.05-C-MODEL TOWN	LCY	0068-0081-001095-01-5	CURR						PKR					165.00		23-Sep-08	No Response
17094	68	Bahawalpur	PB	31202-3402168-7	SYED ZAFAR AHSAN ZAIDI	H. NO 586/C,MOHALLAH SETTE	LCY	0068-0077-000007-01-1	PLS						PKR					27,826.83		6-Nov-08	No Response
17095	68	Bahawalpur	PB	31202-4200631-8	MARIYA SHADAB W/O MUHAMMAD HABIB	HOUSE NO.304,STREET NO.3,-A	LCY	0068-0081-000038-01-4	CURR						PKR					345.00		15-Mar-08	No Response
17096	68	Bahawalpur	PB	31202-0222993-9	ABDUL RAZZAQ	HOUSE NO.36-A,ABU BAKAR SID	LCY	0068-0081-000145-01-4	CURR						PKR					490.00		17-Jan-08	No Response
17097	68	Bahawalpur	PB	31202-9233962-9	ASIF RASHEED	HOUSE NO.1260/43-MODEL TO	LCY	0068-0081-000159-01-0	CURR						PKR					205.00		3-Mar-08	No Response
17098	68	Bahawalpur	PB	31304-6491436-1	SHAFIQUE AHMED S/O RAHIM BUX	37-B,MEDICAL COLONY-B.V.H.,	LCY	0068-0081-000247-01-7	CURR						PKR					2,940.00		18-Jul-08	No Response
17099	68	Bahawalpur	PB	31202-6329766-9	MUHAMMAD SHAHID	ALI GOHAR AND CO.(P) LTD-NO	LCY	0068-0081-000288-01-6	CURR						PKR					40.00		17-Jan-08	No Response
17100	68	Bahawalpur	PB	31202-9028896-5	MUHAMMAD ISHAQ S/O MALIK NAZEER AHM	HOUSE NO.387/52/440,NEAR-M	LCY	0068-0081-000353-01-6	CURR						PKR					40.00		13-May-08	No Response
17101	68	Bahawalpur	PB	36203-1765662-3	MUHAMMAD IMRAN SHAH	HOUSE B-III-911 MOHALLA-NAW	LCY	0068-0081-000356-01-9	CURR						PKR					40.00		25-Mar-08	No Response
17102	68	Bahawalpur	PB	56503-0575714-9	TARIQ MEHMOOD	H.NO.31-A, ARIF COLONY,-CENT	LCY	0068-0081-000402-01-6	CURR						PKR					60.00		23-Sep-08	No Response
17103	68	Bahawalpur	PB	31202-9472807-5	MUHAMMAD ASGHAR S/O ROSHAN DIN	WAIR HOUSE FAISAL ELECTRIC-S	LCY	0068-0081-000439-01-9	CURR						PKR					1,087.50		19-Sep-08	No Response
17104	68	Bahawalpur	PB	42000-0471205-1	ABDUL KAREEM S/O BANDAY ALI	SHAHID ABDUL KARIM 3RD FLO	LCY	0068-0081-000537-01-8	CURR						PKR					240.00		11-Dec-08	No Response
17105	68	Bahawalpur	PB	31202-8525945-3	SYED ZARAR HUSSAIN S/O S.CHAMAN HUSSAI	MODEL TOWN A,GULZAR SADIQ	LCY	0068-0081-000584-01-5	CURR						PKR					40.00		1-Dec-08	No Response
17106	68	Bahawalpur	PB	31201-0319165-1	AZHAR MEHMOOD S/O MUHAMMAD MEHMO	ISLAMIA COLONY,100 POOTA R	LCY	0068-0081-000598-01-1	CURR						PKR					35.00		9-Oct-08	No Response
17107	68	Bahawalpur	PB	31202-3289768-7	ABDUL MALIK S/O ABDUL SATTAR	HOUSE NO.125,BLOCK 2,ISLAM	LCY	0068-0081-000894-01-0	CURR						PKR					835.00		27-Oct-08	No Response
17108	68	Bahawalpur	PB	31202-2696012-9	AMIR SHAHZAD S/O RANA MUHAMMAD ASHI	HOUSE NO.01-HASEEB TOWN N	LCY	0068-0081-001266-01-2	CURR						PKR					440.00		6-Nov-08	No Response
17109	68	Bahawalpur	PB	31201-2899696-9	MUHAMMAD AFZAL S/O ALLAH WASAYA	C/O NATIONAL HIGHWAY AUTH	LCY	0068-0081-001401-01-7	CURR						PKR					445.00		2-Dec-08	No Response
17110	68	Bahawalpur	PB	31202-3322891-9	MUHAMMAD NADIR S/O MUHAMMAD SAEED	HOUSE NO.B-III-1771-MOHALLA	LCY	0068-0081-001459-01-5	CURR						PKR					440.00		10-Nov-08	No Response
17111	68	Bahawalpur	PB	31202-8800262-5	MUHAMMAD JAVEED S/O M. ASLAM	C/O RANA MOHAMMAD JAVEE	LCY	0068-0081-000140-01-9	CURR						PKR					440.00		30-Dec-08	No Response
17112	68	Bahawalpur	PB	31205-1660165-1	M/S JAHANZAB & BROTHERS	GHALLA MANDI-., BAHAWALPU	LCY	0068-0081-000219-01-3	CURR						PKR					2,395.50		25-Jul-08	No Response
17113	68	Bahawalpur	PB	31202-1588577-4	AAMINA BEGUM	H.NO.445,MUHALLA KOHNA KA	LCY	0068-0081-000291-01-1	CURR						PKR					40.00		5-Jun-08	No Response
17114	68	Bahawalpur	PB	36302-9233239-9	MUHAMMAD FARAZ AFZAL KHAN	ALI GOHAR AND COMPANY (PV	LCY	0068-0081-000314-01-9	CURR						PKR					40.00		26-Jan-08	No Response
17115	68	Bahawalpur	PB	31202-6454195-2	SHAMA ABBAS D/O MUHAMMAD ABBAS	HOUSE NO.B-IV-1362-A-MOHAL	LCY	0068-0081-000333-01-2	CURR						PKR					892.50		10-Nov-08	No Response
17116	68	Bahawalpur	PB	31202-7420263-7	SHAHBAZ AHMED	HOUSE NO.29-A-MOHALLAH SA	LCY	0068-0081-000445-01-7	CURR						PKR					440.00		17-May-08	No Response
17117	68	Bahawalpur	PB	31202-4514187-9	VASAIB BANQUET HALLS	MUHAMMED BIN QASIM ROAD	LCY	0068-0081-000459-01-3	CURR						PKR					1.21		17-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17118	68	Bahawalpur	PB	31202-9168060-3	MUHAMMAD ADNAN KHAN S/O GHULAM SA	ISLAMI COLONY, MINAR WALI G	LCY	0068-0081-000467-01-3	CURR						PKR					90.00		23-Feb-08	No Response
17119	68	Bahawalpur	PB	31202-0211838-1	MUHAMMAD NOMAN MASOOD	HOUSE NO.45-B MADNI HOUSE	LCY	0068-0081-000671-01-1	CURR						PKR					40.00		23-Jul-08	No Response
17120	68	Bahawalpur	PB	31202-9566255-1	FAIZULLAH MALIK S/O MALIK SADIQ MUHAM	HOUSE NO.01-B,GULISTAN COL	LCY	0068-0081-000683-01-5	CURR						PKR					527.00		7-Oct-08	No Response
17121	68	Bahawalpur	PB	31202-3460488-7	MALIK MUHAMMAD IMRAN IQBAL	MALIK TRADERS,-GENERAL ORD	LCY	0068-0081-000892-01-8	CURR						PKR					414.00		27-Jun-08	No Response
17122	68	Bahawalpur	PB	31102-9268560-7	MUHAMMAD WASIM	C/O MIAN TALIB HUSSAIN-STRE	LCY	0068-0081-000930-01-5	CURR						PKR					172.00		4-Oct-08	No Response
17123	68	Bahawalpur	PB	31203-7761311-9	MUHAMMAD SADDIQUE S/O KHAN MUHAMM	HOUSE NO.253/CA-AZIZ BHATT	LCY	0068-0081-001146-01-7	CURR						PKR					440.00		13-Oct-08	No Response
17124	68	Bahawalpur	PB	31202-4122424-1	MUHAMMAD ABID S/O MUHAMMAD NAWAZ	C/O KAMRAN MOTORS-AL FAIZ	LCY	0068-0081-001189-01-8	CURR						PKR					201.50		30-Oct-08	No Response
17125	68	Bahawalpur	PB	31202-5304204-3	SHAH NAWAZ ALI S/O MUHAMMAD HANIF	HOUSE NO.B II -373-MOHALLAH	LCY	0068-0081-001203-01-7	CURR						PKR					40.00		27-Sep-08	No Response
17126	68	Bahawalpur	PB	31202-0290221-9	MUHAMMAD USMAN ATHER	HOUSE NO.B-III-897-MOHALLAH	LCY	0068-0081-001372-01-1	CURR						PKR					440.00		24-Nov-08	No Response
17127	68	Bahawalpur	PB	36601-0612075-5	RAJA MUHAMMAD YOUSAF S/O RAJA YAQOO	YOUSUF GARMENTS & HOISERY	LCY	0068-0081-000296-01-6	CURR						PKR					690.00		27-Mar-08	No Response
17128	68	Bahawalpur	PB	36302-2052895-5	ASIM BASHIR S/O BASHIR AHMED	M/S. HASSAN & COMPANY-8/A,	LCY	0068-0081-000348-01-9	CURR						PKR					40.00		2-Feb-08	No Response
17129	68	Bahawalpur	PB	31202-0289747-7	NASIR ABBAS S/O HAFIZ ABDUL RAHIM	BAHAWALPUR MOTORS,AHMED	LCY	0068-0081-000375-01-2	CURR						PKR					180.00		7-Jul-08	No Response
17130	68	Bahawalpur	PB	31202-8534510-3	MUHAMMAD ARIF SAEED S/O M. SAEED SHAH	HOUSE NO.48/B.R SADIQ COLO	LCY	0068-0081-000384-01-3	CURR						PKR					435.00		18-Aug-08	No Response
17131	68	Bahawalpur	PB	31302-8612625-1	RIAZ AHMED S/O NOOR MUHAMMAD	HADI SHAH COLONY,KHAN BELA	LCY	0068-0071-000748-50-0	PLS						PKR					230.92		3-Jun-08	No Response
17132	68	Bahawalpur	PB	31302-8452189-0	ABIDA BIBI W/O NOOR MUHAMMAD (LATE)	C/O MIAN TALIB HUSSAIN,STRE	LCY	0068-0081-000764-01-3	CURR						PKR					440.00		19-May-08	No Response
17133	68	Bahawalpur	PB	31202-0228475-8	ASIA BIBI W/O MUHAMMAD MOHSIN RAZA	HOUSE NO.B III/242/26,AL-RAZA	LCY	0068-0081-000767-01-6	CURR						PKR					241.00		28-May-08	No Response
17134	68	Bahawalpur	PB	31202-0236711-1	SYED MUHAMMAD YOUNAS	HOUSE NO.16,BK,SETLIGHT TOW	LCY	0068-0081-000861-01-1	CURR						PKR					40.00		19-Jul-08	No Response
17135	68	Bahawalpur	PB	31201-9144600-9	MUHAMMAD SADIQ S/O MANZOOR AHMAD	C/O MUHAMMAD ASLAM,NATI	LCY	0068-0081-001295-01-7	CURR						PKR					1,230.00		27-Sep-08	No Response
17136	68	Bahawalpur	PB	36601-2674310-9	ALI AHMAD S/O MUHAMMAD AHMAD	HOUSE NO.68-BLOCK P, BUREW	LCY	0068-0081-001309-01-4	CURR						PKR					29.00		13-Nov-08	No Response
17137	68	Bahawalpur	PB	31202-1693731-1	ATIQ-UR-REHMAN	AHMED USMAN STEEL WELDIN	LCY	0068-0081-001382-01-3	CURR						PKR					440.00		6-Oct-08	No Response
17138	68	Bahawalpur	PB	31202-2313181-7	MUHAMMAD WAJID RASHEED LODHI	HOUSE NO.2122 B III-AWAN ST	LCY	0068-0081-001549-01-4	CURR						PKR					940.00		26-Nov-08	No Response
17139	69	Fazilpur	PB	32403-4652578-7	MEHBOOB AHMED SHAH	PIR BAKSH SHARQI P.O-HAZRAT	LCY	0069-0081-000029-01-5	CURR						PKR					1,940.00		21-May-08	No Response
17140	69	Fazilpur	PB	32403-6916808-7	SAJJAD HUSSAIN	C/O MALIK BROTHERS-ZARI SER	LCY	0069-0071-000055-50-4	PLS						PKR					1,431.30		7-Jul-08	No Response
17141	69	Fazilpur	PB	32403-1635992-7	KHAN BROTHERS PETROLIUM SERVICE	FAZIL PUR DISTT RAJAN PUR-., F	LCY	0069-0081-000056-01-8	CURR						PKR					1,432.25		20-Nov-08	No Response
17142	69	Fazilpur	PB	32403-5852463-7	RASHID ALI	C/O HAQEEQI SABRI DAWAKHA	LCY	0069-0081-000069-01-3	CURR						PKR					103.75		3-Mar-08	No Response
17143	69	Fazilpur	PB	32403-5782038-1	GHULAM NABI	NOSHERA SHARQI-FAZAL PUR, F	LCY	0069-0081-000111-01-6	CURR						PKR					40.00		1-Nov-08	No Response
17144	69	Fazilpur	PB	42301-2634825-1	MUHAMMAD AYOUB	FAZILPUR,POST OFFICE KHAS-TE	LCY	0069-0081-000138-01-7	CURR						PKR					120.90		13-Oct-08	No Response
17145	69	Fazilpur	PB	32403-4258555-5	GHULAM ABBAS	MOHALLAH MASTOI-FAZILPUR,	LCY	0069-0081-000156-01-9	CURR						PKR					70.00		8-Apr-08	No Response
17146	69	Fazilpur	PB	32403-5285145-9	GHULAM FARID	MOHALLA SAADAT,-FAZIL PUR.,	LCY	0069-0071-000157-50-7	PLS						PKR					232.18		28-Jan-08	No Response
17147	69	Fazilpur	PB	32403-7848346-9	KARIM DAAD	CHIEF DIESEL ENGINE-ATTA MA	LCY	0069-0081-000184-01-3	CURR						PKR					940.00		8-Feb-08	No Response
17148	69	Fazilpur	PB	32403-6691543-9	MALIK TRADERS	HAZRAT WALA,TEHSIL-RAJANPU	LCY	0069-0081-000191-01-2	CURR						PKR					940.00		27-Feb-08	No Response
17149	69	Fazilpur	PB	32403-6688761-7	MUHAMMAD TAHIR	MOHALLA SHAH PUR ROAD,-., F	LCY	0069-0081-000202-01-6	CURR						PKR					690.00		6-Oct-08	No Response
17150	69	Fazilpur	PB	32403-9310187-7	RANA SAJID MEHFOOZ	RANA MEHFOOZ & SONS CEME	LCY	0069-0081-000234-01-4	CURR						PKR					970.00		20-Jun-08	No Response
17151	69	Fazilpur	PB	32402-9431352-3	MUHAMMAD MANZOOR UL HAQ	HAJI PUR TEHSIL JAM PUR.-., FA	LCY	0069-0081-000246-01-8	CURR						PKR					334.36		24-Mar-08	No Response
17152	69	Fazilpur	PB	32403-1641730-7	MUHAMMAD IMRAN RAHIM	RAHIM PETROLEUM SERVICE-M	LCY	0069-0081-000248-01-0	CURR						PKR					175.00		27-Jun-08	No Response
17153	69	Fazilpur	PB	32403-5927741-5	MUHAMMAD WAQAR ALI	MEHARWALA, FAZILPUR--, FAZI	LCY	0069-0081-000263-01-9	CURR						PKR					664.00		9-Sep-08	No Response
17154	69	Fazilpur	PB	32403-8254202-9	MUHAMMAD FAROOQ	QASIM PUR,-., FAZIL PUR	LCY	0069-0081-000289-01-9	CURR						PKR					1,912.25		6-Oct-08	No Response
17155	69	Fazilpur	PB	42201-3270039-3	RAMZAN	MOUZA FATEH PUR,-BASTI HAN	LCY	0069-0081-000296-01-8	CURR						PKR					880.00		21-May-08	No Response
17156	69	Fazilpur	PB	32403-1657173-7	MUHAMMAD JAFFAR KHAN	CHAK SIRAI, POST OFFICE,-TEHS	LCY	0069-0081-000303-01-8	CURR						PKR					214.00		8-May-08	No Response
17157	69	Fazilpur	PB	32403-2540717-7	TALIB HUSSAIN	SHEM PUR,MOHALLA RANA-FAI	LCY	0069-0071-000322-50-8	PLS						PKR					272.86		12-May-08	No Response
17158	69	Fazilpur	PB	32403-1631995-3	MIAN ABDUL REHMAN KHAWAJA	MOHALLA SAADAT,-THESIL AND	LCY	0069-0081-000331-01-2	CURR						PKR					9,940.00		6-May-08	No Response
17159	69	Fazilpur	PB	32402-9047687-5	HAZOOR BAKHSH	HAJIPUR--, HAJI PUR	LCY	0069-0081-000334-01-5	CURR						PKR					940.00		31-Mar-08	No Response
17160	69	Fazilpur	PB	32402-9985201-3	ZAFAR ULLAH	GAZAR HAJIPUR,TEHSIL JAM PU	LCY	0069-0081-000346-01-9	CURR						PKR					1,594.00		2-May-08	No Response
17161	69	Fazilpur	PB	32403-5076528-9	MUHAMMAD SHAHID KANWAL	MUHALA ZAFARABAD,--, FAZIL P	LCY	0069-0081-000383-01-4	CURR						PKR					440.00		25-Jun-08	No Response
17162	69	Fazilpur	PB	32403-1652664-5	RABNAWAZ KHAN	AKHTARABAD,--, FAZIL PUR	LCY	0069-0081-000393-01-6	CURR						PKR					621.70		27-Jun-08	No Response
17163	69	Fazilpur	PB	36303-5239588-9	NAJO KHAN	GULSHAN IQBAL COLONY--, FAZ	LCY	0069-0081-000395-01-8	CURR						PKR					940.00		5-May-08	No Response
17164	69	Fazilpur	PB	54400-0536748-7	SAEED AHMED KHALID	H.NO.B-33, BLOCK.03-SATELLITE	LCY	0069-0071-000413-50-8	PLS						PKR					1,551.66		26-May-08	No Response
17165	69	Fazilpur	PB	32402-1423467-3	SYED ALLAH WASAYA SHAH	C/O MOHAR AGRICULTURE-ATT	LCY	0069-0081-000414-01-2	CURR						PKR					940.00		16-Jul-08	No Response
17166	69	Fazilpur	PB	32403-1634184-9	MAHBOOB AHMED KHAN	C/O SAAD AGRO TRADERS ATTA	LCY	0069-0081-000416-01-4	CURR						PKR					550.00		27-Aug-08	No Response
17167	69	Fazilpur	PB	32403-6926579-7	ABDUL MAJEED	KOTLA KHAN MOHAMMAD-AFZ	LCY	0069-0081-000435-01-7	CURR						PKR					940.00		2-Jun-08	No Response
17168	69	Fazilpur	PB	32402-9874510-3	FAYYAZ AHMED	HAJI PUR-.., HAJI PUR	LCY	0069-0081-000474-01-4	CURR						PKR					940.00		23-Jun-08	No Response
17169	69	Fazilpur	PB	32403-1615053-3	ABDUL LATIF	BASTI BOSAN-MEHRE WALA, FA	LCY	0069-0081-000496-01-0	CURR						PKR					1,940.00		10-Oct-08	No Response
17170	69	Fazilpur	PB	32403-1374955-7	NAZIK HUSSAIN	RAKH FAZAL PUR,P.O FAZIL PUR	LCY	0069-0081-000503-01-0	CURR						PKR					440.00		4-Aug-08	No Response
17171	69	Fazilpur	PB	32402-1453067-1	MUHAMMAD ASGHAR	GALI MOHALLAH MACHI,-P.O LA	LCY	0069-0081-000509-01-6	CURR						PKR					940.00		10-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17172	69	Fazilpur	PB	32403-9102767-1	ABDUL HAMEED AL-MAROOF SOHAIL RAZA	PITAFI COLONY,-TEHSIL AND DIS	LCY	0069-0071-000525-50-3	PLS						PKR					65.53		8-Aug-08	No Response
17173	69	Fazilpur	PB	32402-5275007-9	JAMSHEED AKHTAR	ISLAMPURA TEHSILJAMPUR-., F	LCY	0069-0081-000542-01-7	CURR						PKR					440.00		11-Aug-08	No Response
17174	69	Fazilpur	PB	32403-7470213-9	YASEEN	C/O M.SOHAIL QURESHI QURES	LCY	0069-0081-000547-01-2	CURR						PKR					140.00		6-Aug-08	No Response
17175	69	Fazilpur	PB	42301-2291099-5	SHEHBAZ BILAL	C/O BILAL & SONS OIL MILLS-IN	LCY	0069-0081-000553-01-0	CURR						PKR					781.00		29-Aug-08	No Response
17176	69	Fazilpur	PB	32403-1646665-1	MEHMOOD UL HASSAN URF MASEEH ULLAH	MUHALLAH KHUWAJGAN-NEAR	LCY	0069-0081-000574-01-5	CURR						PKR					440.00		10-Oct-08	No Response
17177	69	Fazilpur	PB	32403-1587305-2	NASEEM BIBI	MOHALLAH KHAWJGAN NEAR-C	LCY	0069-0071-000576-50-4	PLS						PKR					720.90		29-Oct-08	No Response
17178	69	Fazilpur	PB	32403-9282670-3	QASWAR ABBAS	BASTI NAROWALA-P.O SIKHANI	LCY	0069-0081-000592-01-7	CURR						PKR					232.70		7-Oct-08	No Response
17179	69	Fazilpur	PB	32403-6491048-9	GUL MUHAMMAD	DAK KHANA RAKH,-FAZIL PUR D	LCY	0069-0081-000598-01-3	CURR						PKR					655.00		20-Nov-08	No Response
17180	69	Fazilpur	PB	32403-1630361-9	RIAZ AHMED	KOTLA KHAN MUHAMMED ADD	LCY	0069-0081-000605-01-3	CURR						PKR					440.00		19-Sep-08	No Response
17181	69	Fazilpur	PB	32403-6038204-0	SHAMIM MAI	MOHALLAH SHEIKHAN FAZIL PU	LCY	0069-0071-000609-05-9	PLS						PKR					937.51		1-Dec-08	No Response
17182	69	Fazilpur	PB	32403-9552953-2	YASMIN SADIQ	MOHALLAH SHAH PUR ROAD-FA	LCY	0069-0081-000622-01-4	CURR						PKR					410.00		29-Dec-08	No Response
17183	69	Fazilpur	PB	32403-1636938-9	ABDUL JABBAR	MOHALLAH RATAN TALLA-TEH A	LCY	0069-0081-000640-01-6	CURR						PKR					335.00		28-Oct-08	No Response
17184	69	Fazilpur	PB	32403-1603947-7	SOHAIL AHMED BUZDAR	MOHALLAH BUZARAN,-SIKHANI	LCY	0069-0081-000661-01-1	CURR						PKR					440.00		24-Dec-08	No Response
17185	69	Fazilpur	PB	32403-0383812-6	SHAREEF KHATOON	C/O SHAKIR MUHAMMAD,-MUH	LCY	0069-0077-000677-50-2	PLS						PKR					99.95		25-Oct-08	No Response
17186	69	Fazilpur	PB	32403-7411752-8	ASHRAF MAI	C/O SHAKIR MOHAMMAD,-MUH	LCY	0069-0081-000678-01-0	CURR						PKR					47.16		25-Oct-08	No Response
17187	69	Fazilpur	PB	32403-6303913-5	SHAMSH UL DIN	KOTLA KHAN MOHAMMAD-., FA	LCY	0069-0081-000690-01-6	CURR						PKR					218.70		8-Nov-08	No Response
17188	69	Fazilpur	PB	31304-5990738-7	SABIR IQBAL	C/O YASEEN AMIN TRADERS,-AT	LCY	0069-0081-000720-01-3	CURR						PKR					440.00		12-Nov-08	No Response
17189	69	Fazilpur	PB	32403-1655961-1	NASRULLAH SHEIKH	HOUSE 131,-ALSHEIKH HOUSE,	LCY	0069-0071-000199-50-7	PLS						PKR					233.26		3-Mar-08	No Response
17190	69	Fazilpur	PB	32403-3628877-7	MUHAMMAD NADEEM	QASIM PUR,-TEHSIL AND DISTT.	LCY	0069-0081-000508-01-5	CURR						PKR					1,940.00		25-Nov-08	No Response
17191	69	Fazilpur	PB	32403-6324921-1	MUHAMMAD EJAZ	BASTI CHANJAN-RAKKH FAZIL PU	LCY	0069-0081-000556-01-3	CURR						PKR					440.00		4-Aug-08	No Response
17192	69	Fazilpur	PB	32403-7349992-9	SYED SIBTAIN SHAH	MOHALLAH PIR ATTA MUHAMM	LCY	0069-0081-000634-01-8	CURR						PKR					1,940.00		8-Oct-08	No Response
17193	69	Fazilpur	PB	32403-8849650-3	FAREED BAKHSH	SIKHANI WALA,--, FAZIL PUR	LCY	0069-0081-000379-01-8	CURR						PKR					834.25		7-Jun-08	No Response
17194	69	Fazilpur	PB	32403-0845526-7	AASHIQ HUSSAIN KHAN	CHOWK LASSA,--, FAZIL PUR	LCY	0069-0071-000402-50-5	PLS						PKR					20,112.81		4-Sep-08	No Response
17195	69	Fazilpur	PB	32403-2153742-9	NAZIM HUSSAIN	SAHAN WALA ROAD,-FAZIL PUR	LCY	0069-0081-000562-01-1	CURR						PKR					40.00		16-Oct-08	No Response
17196	69	Fazilpur	PB	32403-3436409-1	SHAHNAWAZ	C/O YASEEN AMIN TRADERS-AT	LCY	0069-0081-000095-01-5	CURR						PKR					1,440.00		1-Sep-08	No Response
17197	69	Fazilpur	PB	32403-5776048-1	IRFAN ATTA KHAN	DRESHIK KOTLA,-GANMOON W	LCY	0069-0081-000126-01-3	CURR						PKR					220.45		19-Dec-08	No Response
17198	69	Fazilpur	PB	32403-6906164-3	SHAHZAD FAREED	WARD NO.05, BAND ROAD,-RAJ	LCY	0069-0071-000235-50-2	PLS						PKR					1,557.24		21-May-08	No Response
17199	69	Fazilpur	PB	32402-1264938-7	SHAFFIQUE AHMED	C/O MEHBOOB AKBAR ZARI SER	LCY	0069-0081-000058-01-0	CURR						PKR					100.00		25-Jan-08	No Response
17200	69	Fazilpur	PB	32403-1627634-7	ABDUL AZIZ	HAJIPUR ROAD,--, FAZIL PUR	LCY	0069-0081-000267-01-3	CURR						PKR					870.00		14-Apr-08	No Response
17201	69	Fazilpur	PB	32403-8863849-1	SAIF ULLAH	HUSSAIN LASHARI BAST LASHAR	LCY	0069-0081-000599-01-4	CURR						PKR					440.00		10-Sep-08	No Response
17202	69	Fazilpur	PB	31303-5508382-1	MUHAMMAD BASHIR	MOHALLAH JAMSHED ABAD,NE	LCY	0069-0081-000740-01-7	CURR						PKR					440.00		24-Nov-08	No Response
17203	70	Uch Sharif	PB	31201-9284182-9	ADNAN & CO.	KHAIRPUR DAHA ROAD,-NEAR R	LCY	0070-0081-000041-01-4	CURR						PKR					1,320.30		9-Jun-08	No Response
17204	70	Uch Sharif	PB	31201-8166075-7	MUHAMMAD FIAZ	HAIDER PUR,P.O KHAS,-TEHSIL A	LCY	0070-0081-000084-01-5	CURR						PKR					240.00		11-Apr-08	No Response
17205	70	Uch Sharif	PB	31201-1191931-7	KISAN DOST ZARI SERVICE	NEAR ALLIED BANK AHMEDPUR	LCY	0070-0081-000115-01-3	CURR						PKR					3,940.50		31-Mar-08	No Response
17206	70	Uch Sharif	PB	31201-0320464-3	MALIK MUKHTIAR HUSSAIN ARAIN	UCH GILLANI POST OFFICE,-UCH	LCY	0070-0081-000130-01-2	CURR						PKR					140.00		13-Feb-08	No Response
17207	70	Uch Sharif	PB	31201-0312161-8	ZARINA KAUSAR	HAFIZ JAMIL HOUSE,KOOCHA-L	LCY	0070-0081-000142-01-6	CURR						PKR					2,280.00		7-Oct-08	No Response
17208	70	Uch Sharif	PB	31201-1114292-8	HALEEM KHATOON	LANG GURWAAN P.O. HAIDER P	LCY	0070-0081-000221-01-2	CURR						PKR					242.00		12-Feb-08	No Response
17209	70	Uch Sharif	PB	31201-5943449-5	ASHIQUE HUSSAIN	BASTI SIAL MANZA KATAHI,-SKI	LCY	0070-0081-000227-01-8	CURR						PKR					140.00		3-Mar-08	No Response
17210	70	Uch Sharif	PB	31201-0360959-9	NADEEM ABBAS QURESHI	QURESHI IRON STORE,-AHMADI	LCY	0070-0081-000230-01-3	CURR						PKR					57.00		22-Sep-08	No Response
17211	70	Uch Sharif	PB	31201-0351949-1	NAZIM HUSSAIN	BUKHARI, P.O UCH SHARIF-TEH	LCY	0070-0081-000265-01-4	CURR						PKR					940.00		12-Mar-08	No Response
17212	70	Uch Sharif	PB	31201-5390152-5	MOHAMMAD AYAZ ALLAH	QADIRABAD, POST OFFICE-UCH	LCY	0070-0081-000276-01-7	CURR						PKR					1,934.00		12-May-08	No Response
17213	70	Uch Sharif	PB	31201-4684534-5	JAMIL AHMAD	BASTI BEDANI, CHAK KHAIL-POS	LCY	0070-0081-000279-01-0	CURR						PKR					940.00		21-May-08	No Response
17214	70	Uch Sharif	PB	31201-0357511-9	MOHAMMAD ASLAM KHAN	BASTI LANGHA TALIWALI-P.O. G	LCY	0070-0081-000283-01-6	CURR						PKR					440.00		14-Mar-08	No Response
17215	70	Uch Sharif	PB	31201-0357762-3	NAVAL KISHORE GULSHAN	HOUSE NO. 120, JAG PUR EID G	LCY	0070-0081-000309-01-7	CURR						PKR					325.00		11-Sep-08	No Response
17216	70	Uch Sharif	PB	31102-9914552-5	MUHAMMAD ASLAM S/O GHULAM MUHAMM	ASHFAQ SUGAR MILL KANDA LA	LCY	0070-0081-000319-01-9	CURR						PKR					94.48		31-May-08	No Response
17217	70	Uch Sharif	PB	31201-6790528-5	ABDUL HAMEED KHAN	UCH GILLANI UCH SHARIF-TEH.	LCY	0070-0081-000327-01-9	CURR						PKR					5,940.00		13-Aug-08	No Response
17218	70	Uch Sharif	PB	31201-0358943-1	AHMED HASSAN	BASTI GHULAM FAREED ,-KUKU	LCY	0070-0081-000343-01-9	CURR						PKR					440.00		21-Aug-08	No Response
17219	70	Uch Sharif	PB	31201-1066163-1	MUHAMMAD FAHEEM LASHARI/M YOUSIF BA	STREET -1,MOHALLAH LASHARI	LCY	0070-0081-000353-01-1	CURR						PKR					140.00		18-Mar-08	No Response
17220	70	Uch Sharif	PB	31201-3495814-9	KHUDA BAKSH S/O IMAM BAKSH	BASTI MASTER KHUDA BUKSH,-	LCY	0070-0081-000358-01-6	CURR						PKR					250.00		16-Aug-08	No Response
17221	70	Uch Sharif	PB	31201-4018348-3	MUNEER AHMAD/AHMAD BUX	MANGHI WALA P.O. UCH SHARI	LCY	0070-0081-000432-01-7	CURR						PKR					1,535.00		2-Dec-08	No Response
17222	70	Uch Sharif	PB	31201-0276717-7	YAR MUHAMMAD KHAN BAKHTIARI	BASTI BAKHTIARI P.O.-UCH SHA	LCY	0070-0081-000437-01-2	CURR						PKR					40.00		25-Jun-08	No Response
17223	70	Uch Sharif	PB	31201-0378349-9	FARHAT ABBAS	MOHALLAH NAWAZ ABAD COLO	LCY	0070-0081-000477-01-0	CURR						PKR					940.00		21-Jul-08	No Response
17224	70	Uch Sharif	PB	31201-0312377-0	UME HABIBA/SALMA BIBI	MUHALLAH KHAWAJGAN UCH S	LCY	0070-0081-000503-01-3	CURR						PKR					1,957.72		17-May-08	No Response
17225	70	Uch Sharif	PB	31201-0550865-7	GHULAM SARWAR	BELA JHULLAN, POST OFFICE-GA	LCY	0070-0081-000520-01-4	CURR						PKR					68.60		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17226	70	Uch Sharif	PB	31201-0332504-5	MALIK MUHAMMAD BAKSH	STREET/MOHALLAH BASTI BHEE	LCY	0070-0081-000524-01-8	CURR						PKR					2,930.00		16-Aug-08	No Response
17227	70	Uch Sharif	PB	31201-3955171-1	MOHAMMAD AKHTAR	CHAK NO-150 N.P,-P.O.CHANI G	LCY	0070-0081-000557-01-7	CURR						PKR					440.00		25-Jun-08	No Response
17228	70	Uch Sharif	PB	31302-7448834-5	MOHAMMAD AFZAL	BASTI NEHAYA TAYYAB BALOCH	LCY	0070-0081-000562-01-4	CURR						PKR					940.00		7-Nov-08	No Response
17229	70	Uch Sharif	PB	31205-1640256-7	SULTANIA RAM	CHAK NO-75, DNB P.O.-SHAHI V	LCY	0070-0081-000563-01-5	CURR						PKR					1,940.00		19-Aug-08	No Response
17230	70	Uch Sharif	PB	61101-3686473-9	GHULAM MUSTAFA	UCH SHARIF P.O. KHAS,-TEHSIL	LCY	0070-0081-000570-01-4	CURR						PKR					940.00		5-Dec-08	No Response
17231	70	Uch Sharif	PB	31201-8478275-7	ALLAH BAKSH	JHANGRA GHARBI, BASTI-SABIR	LCY	0070-0081-000582-01-8	CURR						PKR					440.00		30-Jul-08	No Response
17232	70	Uch Sharif	PB	31201-0740023-1	TANVEER AHMAD	UCH GILANI,P.O.UCH SHARIF,-T	LCY	0070-0081-000604-01-5	CURR						PKR					940.00		12-Jul-08	No Response
17233	70	Uch Sharif	PB	31201-2587552-9	MUKHTIAR AHMAD	BASTI MARIL CHAK MANAK P.O	LCY	0070-0081-000611-01-4	CURR						PKR					750.00		1-Nov-08	No Response
17234	70	Uch Sharif	PB	31201-7799377-7	TARIQ MEHMOOD	STREET JAMAL DARWSEH WALI	LCY	0070-0081-000625-01-0	CURR						PKR					140.00		24-Jul-08	No Response
17235	70	Uch Sharif	PB	31201-6443924-9	MOHAMMAD SAFDAR	MANJHI WALA ,P.O.UCH SHARIF	LCY	0070-0081-000634-01-1	CURR						PKR					440.00		6-Aug-08	No Response
17236	70	Uch Sharif	PB	31201-0362408-7	ZULFIQAR ALI	SHAMEEMABAD,-UCH SHARIF,,	LCY	0070-0081-000638-01-5	CURR						PKR					909.00		23-Sep-08	No Response
17237	70	Uch Sharif	PB	32301-0920770-1	GULZAR AHMAD	C/O FATEH PUR ROAD,ALLAH W	LCY	0070-0081-000679-01-4	CURR						PKR					240.00		24-Sep-08	No Response
17238	70	Uch Sharif	PB	31201-3444842-3	RAJAB S/O NAZIR AHMAD	UCH MUGHLA BASTI SADAT JAN	LCY	0070-0081-000689-01-6	CURR						PKR					388.00		6-Oct-08	No Response
17239	70	Uch Sharif	PB	31201-0324055-6	SABIHA MAZHAR SIDDIQUE	SIDDIQUE LODGE,JEHANIAN RO	LCY	0070-0081-000700-01-2	CURR						PKR					940.00		23-Oct-08	No Response
17240	70	Uch Sharif	PB	31201-6365495-9	MUNEER AHMAD	SHIKRANI P.O UCH SHARIF-TEHS	LCY	0070-0081-000701-01-3	CURR						PKR					440.00		25-Aug-08	No Response
17241	70	Uch Sharif	PB	31201-0669302-4	SADDAF AJMAL	KH. OIL DEALER, ALI PUR ROAD,	LCY	0070-0081-000706-01-8	CURR						PKR					440.00		27-Aug-08	No Response
17242	70	Uch Sharif	PB	31201-0449581-1	SAJID ALI	C/O GILLANI PETROL PUMP,-AH	LCY	0070-0081-000730-01-8	CURR						PKR					340.00		3-Nov-08	No Response
17243	70	Uch Sharif	PB	31201-0375607-9	MALIK KHALIL AHMAD	STREET MUHALLAH BASTI MALI	LCY	0070-0081-000743-01-3	CURR						PKR					240.00		29-Sep-08	No Response
17244	70	Uch Sharif	PB	31201-2395719-7	TAHIR ABBAS	HOUSE NO-1017,MOHALAH PIR	LCY	0070-0081-000798-01-8	CURR						PKR					1,940.00		7-Nov-08	No Response
17245	70	Uch Sharif	PB	31201-0266848-5	MOHAMMAD FARHAN	HOUSE NO 193, STREET MUHAL	LCY	0070-0081-000832-01-1	CURR						PKR					140.00		8-Nov-08	No Response
17246	70	Uch Sharif	PB	32301-5428320-5	ABDUL MALIK S/O ABDUL KARIM	BASTI HAFIZAN, KANDWALA,-P.	LCY	0070-0081-000922-01-0	CURR						PKR					440.00		20-Dec-08	No Response
17247	70	Uch Sharif	PB	31201-0351670-3	GHAFOOR AHMAD S/O HAJI AHMAD	JAHANGARA GHARBI PO UCH SH	LCY	0070-0081-000318-01-8	CURR						PKR					940.00		3-Mar-08	No Response
17248	70	Uch Sharif	PB	31201-8659078-0	NADIA PERVAIZ	NEAR DARBAR RAJAN QATAL -2	LCY	0070-0081-000436-01-1	CURR						PKR					1,650.50		3-Sep-08	No Response
17249	70	Uch Sharif	PB	31201-0289561-3	LALU RAM	JHANGRAH GARBI P.O.-UCH SHA	LCY	0070-0081-000449-01-6	CURR						PKR					2,653.99		6-Oct-08	No Response
17250	70	Uch Sharif	PB	31201-1213616-3	MOHAMMAD NADEEM	BASTI GHULAM MUHAMMAD-L	LCY	0070-0081-000483-01-8	CURR						PKR					940.00		3-Jul-08	No Response
17251	70	Uch Sharif	PB	31201-5820933-3	RABNAWAZ	BELA JHULAN BASTI, GHULEJA-P	LCY	0070-0081-000558-01-8	CURR						PKR					940.00		2-Jul-08	No Response
17252	70	Uch Sharif	PB	31201-9915363-5	MOHAMMAD RASHEED	MOHAMMAD PUR ,P.O.UCH SH	LCY	0070-0081-000623-01-8	CURR						PKR					1,440.00		19-Jul-08	No Response
17253	70	Uch Sharif	PB	31201-3330030-9	KHAN HAJI AHMAD KHAN	MOHALLAH SHAMIMABAD-TEH	LCY	0070-0071-000214-50-0	PLS						PKR					1,062.20		12-May-08	No Response
17254	70	Uch Sharif	PB	33302-2240192-5	FAKHAR ZAMAN	HALEEB FOODS LTD,-SHAMS BA	LCY	0070-0081-000631-01-8	CURR						PKR					440.00		31-Oct-08	No Response
17255	70	Uch Sharif	PB	31201-0959337-3	MUHAMMAD JAMIL	DHUR KOT, POST OFFICE,-HAID	LCY	0070-0081-000293-01-8	CURR						PKR					440.00		23-Aug-08	No Response
17256	70	Uch Sharif	PB	31201-0187602-7	MOHAMMAD HASHIM BALOCH S/O ALLAH BA	NOOR WALA PO TARANDA-M.P	LCY	0070-0081-000354-01-2	CURR						PKR					940.00		28-Apr-08	No Response
17257	70	Uch Sharif	PB	31201-5360212-1	HABIB ULLAH	BASTI KHUDABUKSH MEHMOO	LCY	0070-0081-000369-01-9	CURR						PKR					260.00		13-Nov-08	No Response
17258	70	Uch Sharif	PB	31201-2246741-5	MUHAMMAD AKRAM MAITLA	BAN WALA,BASTI MAITLA,-P.O.	LCY	0070-0081-000370-01-2	CURR						PKR					440.00		9-Jun-08	No Response
17259	70	Uch Sharif	PB	31201-0278509-3	BAHAWAL KHAN BAKHTIARI	BUKHTIARI , POST OFFICE,-UCH	LCY	0070-0081-000555-01-5	CURR						PKR					940.00		23-Jul-08	No Response
17260	70	Uch Sharif	PB	31201-6581757-5	MUHAMMAD AFZAL	JHANGRA GARBI, P.O. UCH SHA	LCY	0070-0071-000330-50-1	PLS						PKR					3,223.11		12-Sep-08	No Response
17261	70	Uch Sharif	PB	31201-4641833-5	ABDUL RASHEED	MOHALLAH SHAMIM ABAD,-UC	LCY	0070-0081-000372-01-4	CURR						PKR					940.00		17-Mar-08	No Response
17262	70	Uch Sharif	PB	31201-3877725-2	AMEER MAI	MANGHI WALI BASTI BALOCH-P	LCY	0070-0081-000513-01-5	CURR						PKR					731.75		30-Jun-08	No Response
17263	70	Uch Sharif	PB	32202-9794474-9	MOHAMMAD ILYAS	CHAK NO 293 T.D.A,-P.O CHAK	LCY	0070-0081-000534-01-0	CURR						PKR					387.50		10-Jul-08	No Response
17264	71	Jehlum	PB	37405-8914905-7	MUHAMMAD ASIM BASHIR	NAWAB COLONY,-OPP. INTER C	LCY	0071-0081-000042-01-7	CURR						PKR					363.00		13-Feb-08	No Response
17265	71	Jehlum	PB	34203-4471177-9	KHALID MASOOD	BAREEZE SOLDIER ARCADE-CIVI	LCY	0071-0081-000051-01-8	CURR						PKR					4,118.00		5-Dec-08	No Response
17266	71	Jehlum	PB	37301-5026272-5	MUHAMMAD NAVEED	HOUSE NO.1346-B-1-DHOHE M	LCY	0071-0071-000105-01-1	PLS						PKR					1,992.66		27-Mar-08	No Response
17267	71	Jehlum	PB	37301-5735231-5	IRFAN MAROOF	EIDGAH P.O SEELA-TEH AND DI	LCY	0071-0081-000112-01-2	CURR						PKR					350.00		21-Jul-08	No Response
17268	71	Jehlum	PB	37301-1306598-1	ABDUL REHMAN ANAYAT	PAK ELECTRIC AND FANCY LIGH	LCY	0071-0081-000117-01-7	CURR						PKR					3.75		5-Mar-08	No Response
17269	71	Jehlum	PB	37301-2757641-6	AKBAR NOOR	AIMA JATAN, P/O KALAN GOJRA	LCY	0071-0081-000122-01-4	CURR						PKR					5,340.00		20-Jun-08	No Response
17270	71	Jehlum	PB	34201-0508114-1	MUHAMMAD AJMAL	FAISAL COLONY,-JALAL PUR,JAT	LCY	0071-0081-000153-01-1	CURR						PKR					280.00		6-Oct-08	No Response
17271	71	Jehlum	PB	37301-2028418-1	ABDUL BASIT	CHOUNTRA, P/O TAHLIAWALA,-	LCY	0071-0081-000183-01-7	CURR						PKR					40.00		30-May-08	No Response
17272	71	Jehlum	PB	37301-2347010-9	MUHAMMAD AYAZ	NAWAZ SWEET BOX MAKERS..-	LCY	0071-0071-000195-01-9	PLS						PKR					502.60		25-Aug-08	No Response
17273	71	Jehlum	PB	37301-7142475-9	IJAZ JOHN	NEAR BEST PACKAGES FRAMIN	LCY	0071-0081-000203-01-2	CURR						PKR					40.00		17-Dec-08	No Response
17274	71	Jehlum	PB	34203-1452669-1	ALI HUSNAIN BAIG	KAKROT, P/O NOTHIAN QURESH	LCY	0071-0071-000207-01-4	PLS						PKR					65.29		24-Sep-08	No Response
17275	71	Jehlum	PB	37301-0121322-1	ZAHEER ANWAR	MALOT, P/O TEH - DISTT JHELU	LCY	0071-0081-000209-01-8	CURR						PKR					440.00		30-May-08	No Response
17276	71	Jehlum	PB	37301-0701455-3	TARIQ MAHMOOD	C/O TAMAISA FUNITURE EXPOR	LCY	0071-0081-000210-01-1	CURR						PKR					440.00		30-May-08	No Response
17277	71	Jehlum	PB	37301-0701455-3	TAMAISA FURNITURE EXPORTERS	SMALL STATE INDUSTRIES-BLK.2	LCY	0071-0081-000212-01-3	CURR						PKR					940.00		19-Feb-08	No Response
17278	71	Jehlum	PB	37302-8455041-1	MOHSIN RAZA	H-527,ISLAMABAD DISTRIBUTO	LCY	0071-0081-000230-01-5	CURR						PKR					57.00		5-Apr-08	No Response
17279	71	Jehlum	PB	37302-1192428-9	SHAHID MEHMOOD	MOHALLAH QADRIABAD,-NEAR	LCY	0071-0081-000241-01-8	CURR						PKR					40.00		26-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17280	71	Jehlum	PB	37301-1345322-1	KAMRAN AMIN MIR	15 SOLDIER PLAZA CIVIL LINES.-	LCY	0071-0081-000245-01-2	CURR						PKR					10.00		17-Dec-08	No Response
17281	71	Jehlum	PB	37301-6498288-1	ASIF SHARIF	C/O SHARIF ENTERPRISES-TEHSI	LCY	0071-0081-000261-01-2	CURR						PKR					1,665.00		4-Oct-08	No Response
17282	71	Jehlum	PB	34202-5704543-1	ATEEQ UR REHMAN	BANK AL HABIB JHELUM BRANC	LCY	0071-0071-000264-01-3	PLS						PKR					6.15		6-Aug-08	No Response
17283	71	Jehlum	PB	37301-2318151-1	RAJA AMJAD HUSSAIN	H.NO.295, STREET.02,-NEW ABA	LCY	0071-0081-000269-01-0	CURR						PKR					40.00		12-Nov-08	No Response
17284	71	Jehlum	PB	37301-6121038-1	ROHAIL ASHRAF	DANDY GARMENTS-TEHSIL ROA	LCY	0071-0081-000314-01-6	CURR						PKR					642.50		14-Nov-08	No Response
17285	71	Jehlum	PB	37301-6494450-1	LIAQAT ALI	HOUSE NO.B-1-957,MOHALLA-I	LCY	0071-0081-000315-01-7	CURR						PKR					70.50		18-Apr-08	No Response
17286	71	Jehlum	PB	37301-5022506-3	RASHID FAROOQ DAR	MOHALLA PIRA GHAIB.-., JHELU	LCY	0071-0081-000328-01-2	CURR						PKR					940.00		7-Jul-08	No Response
17287	71	Jehlum	PB	37301-2247755-5	TANVEER AHMED	MOHALLA MASHRAQI, CHAK BE	LCY	0071-0081-000330-01-6	CURR						PKR					940.00		2-May-08	No Response
17288	71	Jehlum	PB	37301-6622286-7	ALTAF HUSSAIN	S/O FAZAL HUSSAIN, STREET-AB	LCY	0071-0081-000341-01-9	CURR						PKR					3,430.00		13-May-08	No Response
17289	71	Jehlum	PB	37301-9905606-1	SYED SHABBIR AHMED	HOUSE NO B1-1336/C-DHOKE N	LCY	0071-0081-000351-01-1	CURR						PKR					40.00		31-Oct-08	No Response
17290	71	Jehlum	PB	37301-2450832-3	QAMAR PARVAIZ	NEAR BEACON HOUSE,FUJI MILL	LCY	0071-0081-000353-01-3	CURR						PKR					69.70		14-Jul-08	No Response
17291	71	Jehlum	PB	34203-3189413-7	MUHAMMAD NADEEM	KHARKA-TEHSIL SARAI ALAMGIR	UFZ	0071-0407-000357-75-9	CURR						GBP					6.81		19-Aug-08	No Response
17292	71	Jehlum	PB	37301-6361227-5	MIRZA MAZHAR HUSSAIN	HOUSE NO.K475 NEAR ZARIF-IC	LCY	0071-0081-000359-01-9	CURR						PKR					140.00		12-Sep-08	No Response
17293	71	Jehlum	PB	37301-2346472-3	NASEER HUSSAIN SHAH	HOUSE NO.B-11 52-5-5, MACHII	LCY	0071-0081-000361-01-3	CURR						PKR					482.00		3-Jun-08	No Response
17294	71	Jehlum	PB	61101-3259291-1	KHALID MAHMOOD SIAL	NEW CROWN ENGINEERING WO	LCY	0071-0081-000382-01-8	CURR						PKR					355.00		13-Sep-08	No Response
17295	71	Jehlum	PB	37303-2137310-9	TASNEEM SAJID KAYANI	C/O BANK AL HABIB LIMITED-RA	LCY	0071-0081-000397-01-5	CURR						PKR					40.00		17-Oct-08	No Response
17296	71	Jehlum	PB	34402-8501117-7	SIKANDAR HAYYAT	RESCUE 15,RAILWAY ROAD-., JH	LCY	0071-0081-000417-01-0	CURR						PKR					40.00		3-Dec-08	No Response
17297	71	Jehlum	PB	37301-4706382-9	SHOAIB AHMED / CH. ASIF MEHMOOD	MAKKI MASJID ROAD, MOHALL	LCY	0071-0081-000428-01-3	CURR						PKR					370.00		12-Aug-08	No Response
17298	71	Jehlum	PB	37301-2250129-7	GHULAM RASOOL	HOUSE NO. B-I 817 EI-MOHALLA	LCY	0071-0071-000440-01-7	PLS						PKR					1,621.33		10-Oct-08	No Response
17299	71	Jehlum	PB	37301-1565925-7	HAMID RIAZ MINHAS	VILLAGE & POST OFFICE DARAP	LCY	0071-0081-000462-01-5	CURR						PKR					40.00		9-Aug-08	No Response
17300	71	Jehlum	PB	37301-9125931-6	KHATOON BIBI	DHOK BABOO AZAM-TALIYANW	LCY	0071-0071-000480-01-5	PLS						PKR					774.51		11-Oct-08	No Response
17301	71	Jehlum	PB	37301-6478208-3	GHULAM MUSTAFA	EIDGAH SAILA ,DISTT. JHELUM,-	LCY	0071-0081-000502-01-4	CURR						PKR					46.00		30-Sep-08	No Response
17302	71	Jehlum	PB	34203-8444079-1	MUHAMMAD IMRAN ASAD	HOUSE NO. 933/73.MOHALLA S	LCY	0071-0081-000504-01-6	CURR						PKR					47.00		29-Nov-08	No Response
17303	71	Jehlum	PB	37301-6472486-9	CHAUDHARY MUHAMMAD AZEEM	AAIMA JATLAM-KALA GUJAR, JH	LCY	0071-0071-000512-01-4	PLS						PKR					65.25		23-Sep-08	No Response
17304	71	Jehlum	PB	37303-1131462-3	MARGHOOB SIDDIQUI	NATHIA P.O ADRANA TEHSIL-DI	LCY	0071-0081-000521-01-7	CURR						PKR					715.00		20-Aug-08	No Response
17305	71	Jehlum	PB	34203-1339243-1	IMRAN ISMAIL	BAREEZ'E,SOLDIER ARCADE-CIV	LCY	0071-0081-000583-01-1	CURR						PKR					155.00		5-Dec-08	No Response
17306	71	Jehlum	PB	37301-2189956-5	MUKHTAR AHMED JANJUA	HOUSE NO.B-1-1020-A-MOHALL	LCY	0071-0081-000597-01-7	CURR						PKR					233.25		22-Oct-08	No Response
17307	71	Jehlum	PB	37301-9655617-5	ZAHEER ABBAS	RAJI PUR,P O TAHLIANWALA-TE	LCY	0071-0081-000642-01-3	CURR						PKR					315.00		12-Nov-08	No Response
17308	71	Jehlum	PB	34202-9260162-3	MUHAMMAD YASIR ALI	BANK AL-HABIB LTD.,-RAILWAY	LCY	0071-0081-000028-01-9	CURR						PKR					15.00		15-Dec-08	No Response
17309	71	Jehlum	PB	37301-5056105-1	UMAR RAZA	HOUSE NO. B2/1160,DHOK JUM	LCY	0071-0081-000582-01-0	CURR						PKR					40.00		27-Sep-08	No Response
17310	71	Jehlum	PB	37301-2299115-5	HAFIZ MUHAMMAD FAISAL RASHEED	HOUSE NO.B-1-484-GALI MOHA	LCY	0071-0081-000044-01-9	CURR						PKR					197.00		9-Apr-08	No Response
17311	71	Jehlum	PB	37301-9020644-7	SHAHID & COMPANY	NIA BAZAR,-., JHELUM	LCY	0071-0081-000215-01-6	CURR						PKR					1,215.00		20-Mar-08	No Response
17312	71	Jehlum	PB	37301-3841596-5	ALI RAZA	H.NO.F-171,-MUHALA PIR SALM	LCY	0071-0081-000298-01-5	CURR						PKR					347.00		12-Sep-08	No Response
17313	71	Jehlum	PB	37301-2346479-7	RAJA ASIM	S/O RAJA MUHAMMAD WALAY	LCY	0071-0081-000362-01-4	CURR						PKR					29.00		30-Sep-08	No Response
17314	71	Jehlum	PB	42201-7645485-0	RUBY MUBASHAR	C/O CHAUDHARY BEEJ STORE,-K	LCY	0071-0071-000383-01-7	PLS						PKR					722.88		19-Jun-08	No Response
17315	71	Jehlum	PB	34202-0653458-7	MUHAMMAD QADEER	STREET NO.1 MOHALLAH-ISLAM	LCY	0071-0071-000420-01-3	PLS						PKR					1,046.31		1-Sep-08	No Response
17316	71	Jehlum	PB	82203-4837004-8	NIGHAT FAROOQ	C/O SWEAT PALACE,-RAILWAY R	LCY	0071-0081-000068-01-7	CURR						PKR					210.00		14-Nov-08	No Response
17317	71	Jehlum	PB	37301-2245842-9	SAJJAD AUTOS	NEAR AFZAL HOSPITAL-MACHIN	LCY	0071-0081-000083-01-6	CURR						PKR					1,221.00		29-Sep-08	No Response
17318	71	Jehlum	PB	38201-2118291-5	WAJAHAT TARDERS	G.T.ROAD, JHELUM--, JHELUM	LCY	0071-0081-000220-01-3	CURR						PKR					5,198.75		18-Sep-08	No Response
17319	71	Jehlum	PB	34203-7639024-5	HUMZA BASHIR	MILITRY COLLEGE JHELUM,-SAR	LCY	0071-0081-000223-01-6	CURR						PKR					40.00		13-Mar-08	No Response
17320	71	Jehlum	PB	37301-4455197-2	SHABANA KHAN	NEAR GOVT.GIRLS HIGH SCHOO	LCY	0071-0081-000278-01-1	CURR						PKR					812.00		26-Dec-08	No Response
17321	71	Jehlum	PB	37301-4971192-6	SEHRISH MAJID	VILLAGE AND POST OFFICE-SAID	LCY	0071-0081-000637-01-6	CURR						PKR					40.00		20-Nov-08	No Response
17322	71	Jehlum	PB	37301-0548249-5	ZAHOOR-UD-DIN OR/& SAEED SHAMS	H NO.K-447,MACHINE MUHALL	LCY	0071-0071-000008-01-3	PLS						PKR					71.23		30-Oct-08	No Response
17323	71	Jehlum	PB	37301-0353368-9	AMIR SOHAIL	HOUSE NO.D/412,-BAGH MOHA	LCY	0071-0081-000239-01-4	CURR						PKR					440.00		15-Apr-08	No Response
17324	71	Jehlum	PB	34202-7475905-3	MUHAMMAD DAWOOD	ROHANI AUTOS SPARE PARTS-N	LCY	0071-0081-000246-01-3	CURR						PKR					940.00		10-Apr-08	No Response
17325	71	Jehlum	PB	90403-0112357-9	ASAD AMIR	C/O AMIR ASLAM, VILLAGE & P	LCY	0071-0081-000352-01-2	CURR						PKR					640.00		21-Aug-08	No Response
17326	71	Jehlum	PB	37301-2270945-5	MUHAMMAD FARUKH IQBAL	MOHALLA MAKHDOOM ABAD-T	LCY	0071-0081-000381-01-7	CURR						PKR					426.50		24-Jul-08	No Response
17327	71	Jehlum	PB	37301-0638341-3	MUHAMMAD AFZAL	DHOK HAJIAN POST OFFICE-KAL	LCY	0071-0081-000405-01-6	CURR						PKR					940.00		19-Jul-08	No Response
17328	71	Jehlum	PB	37301-2193194-5	TARIQ MAHMOOD	HOUSE NO.29,STREET MALIK-N	LCY	0071-0081-000076-01-7	CURR						PKR					190.00		2-Jan-08	No Response
17329	71	Jehlum	PB	37301-2254715-1	SYED ABID ALI	HOUSE NO.D/354,-BILAL TOWN	LCY	0071-0081-000102-01-0	CURR						PKR					22.00		21-Nov-08	No Response
17330	71	Jehlum	PB	37301-0664886-3	AMJAD FAROOQ	EID GAH P.O. SAEELA TEHAND-I	LCY	0071-0081-000193-01-9	CURR						PKR					420.00		26-Jun-08	No Response
17331	71	Jehlum	PB	37301-2298568-7	QADEER AHMED	H.NO.G-387, MACHINE-MOHAL	LCY	0071-0071-000251-01-8	PLS						PKR					1,553.64		30-May-08	No Response
17332	71	Jehlum	PB	37301-4655843-1	HAFIZ AKHLAQ AHMED	NOGRAN P.O KHAS-TEH. AND D	LCY	0071-0081-000311-01-3	CURR						PKR					940.00		23-Apr-08	No Response
17333	71	Jehlum	PB	37301-6367632-1	MUNAWAR HUSSAIN	ASST. ELECTRIC FOREMAN OFFI	LCY	0071-0081-000317-01-9	CURR						PKR					1,384.40		21-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17334	71	Jehlum	PB	37301-4851727-5	MOHAMMAD JAVED IQBAL / FARUKH IQBAL	SULTAN STREET JADA, MOHALL	LCY	0071-0071-000429-01-2	PLS						PKR					66.86		3-Dec-08	No Response
17335	73	Toba Tek Singh	PB	33303-0853267-1	MUHAMMAD YAQOOB	M. ISMAIL STORE,-JHANG ROAD	LCY	0073-0081-000005-01-6	CURR						PKR					174.50		14-Jul-08	No Response
17336	73	Toba Tek Singh	PB	33303-2144418-3	SHEHZAD QASIM	HOUSE NO.356,-STREET NO.7,,	LCY	0073-0081-000008-01-9	CURR						PKR					440.00		26-Aug-08	No Response
17337	73	Toba Tek Singh	PB	33303-2133019-1	GLOBAL VILLAGE COMPUTERS	SHOP NO-96,QAIM CENTRE,-., T	LCY	0073-0081-000016-01-9	CURR						PKR					940.00		26-Aug-08	No Response
17338	73	Toba Tek Singh	PB	33302-3170641-7	MUHAMMAD HANIF	CHAK NO 328 JB , N-NEAR DARE	LCY	0073-0071-000040-50-6	PLS						PKR					722.88		14-Jul-08	No Response
17339	73	Toba Tek Singh	PB	33303-2569319-9	MUHAMMAD ASIF SHEHZAD	STREET NO-3,MOHALLAH-BAKS	LCY	0073-0071-000041-50-7	PLS						PKR					722.88		19-Jul-08	No Response
17340	73	Toba Tek Singh	PB	33303-5011818-5	MUHAMMAD ANWAR	HOUSE NO-13,STREET NO-3,-HO	LCY	0073-0081-000044-01-3	CURR						PKR					4,730.00		12-Jul-08	No Response
17341	73	Toba Tek Singh	PB	33303-2073488-3	MALIK SHEHZAD AFZAL	HOUSE NO.5,STREET NO.2,-MO	LCY	0073-0081-000054-01-5	CURR						PKR					879.00		29-Sep-08	No Response
17342	73	Toba Tek Singh	PB	33303-2135249-7	MUHAMMAD SADDIQUE	HOUSE NO.5,-STREET NO.3,, TO	LCY	0073-0081-000056-01-7	CURR						PKR					440.00		28-Aug-08	No Response
17343	73	Toba Tek Singh	PB	33303-2156749-3	AAMIR IQBAL	BANK AL-HABIB LTD-102-IQBAL	LCY	0073-0081-000063-01-6	CURR						PKR					122.00		26-Aug-08	No Response
17344	73	Toba Tek Singh	PB	33303-2153283-3	ZULFIQAR ALI	GOVT PRIMARY SCHOOL,-395 JB	LCY	0073-0081-000085-01-2	CURR						PKR					440.00		7-Jul-08	No Response
17345	73	Toba Tek Singh	PB	33303-5544982-8	REHANA SHAMAS RASUL	CHAK NO.252-G.B. LASORI, TOB	LCY	0073-0071-000106-50-5	PLS						PKR					1,538.52		14-Jul-08	No Response
17346	73	Toba Tek Singh	PB	33303-2066903-3	MUHAMMAD SAEED IQBAL	CHAK NO.390 JB BAJWARA-POS	LCY	0073-0081-000109-01-1	CURR						PKR					17.60		29-Aug-08	No Response
17347	73	Toba Tek Singh	PB	33303-2118842-9	AHMED IDREES	HOUSE NO-421/B-1-MOHALLAH	LCY	0073-0081-000128-01-4	CURR						PKR					42.90		15-Nov-08	No Response
17348	73	Toba Tek Singh	PB	33100-4067781-0	SAFEENA ZAFAR	HOUSE NO.G-1, PTCL COLONY,-	LCY	0073-0071-000129-50-2	PLS						PKR					0.18		21-Aug-08	No Response
17349	73	Toba Tek Singh	PB	33303-8386386-5	TASAWAR HUSSAIN HASHMI	HUSSAINI CHOWK MOHALLAH-(	LCY	0073-0081-000155-01-7	CURR						PKR					142.00		20-Aug-08	No Response
17350	73	Toba Tek Singh	PB	33303-1579156-7	MUHAMMAD AMEER	CHAK NO-328 J.B,-P.O.KHAS ,DI	LCY	0073-0081-000183-01-1	CURR						PKR					240.00		27-Sep-08	No Response
17351	73	Toba Tek Singh	PB	33303-1475638-5	KHALID MEHMOOD	CHAK NO. 203 GB,-POST OFFICE	LCY	0073-0081-000191-01-1	CURR						PKR					79.50		18-Aug-08	No Response
17352	73	Toba Tek Singh	PB	33303-2160003-5	YASIR TAJ	HOUSE NO. 65, MOHALLA EID G	LCY	0073-0071-000221-50-5	PLS						PKR					445.70		4-Oct-08	No Response
17353	73	Toba Tek Singh	PB	36401-0864646-1	MUHAMMAD ASIF MAQSOOD	HOUSE NO.89-A,-D BLOCK ,, LAH	LCY	0073-0081-000224-01-1	CURR						PKR					940.00		18-Oct-08	No Response
17354	73	Toba Tek Singh	PB	33303-3334593-1	MUHAMMAD JAMAL ABBAS	CHAK NO 330 J.B,-P.O KHAS, TO	LCY	0073-0081-000272-01-9	CURR						PKR					52.00		18-Dec-08	No Response
17355	73	Toba Tek Singh	PB	33303-2129961-9	TANVEER RAZA MINHAS	CHANK NO 330 J.B,-SEO WALL,	LCY	0073-0071-000279-50-3	PLS						PKR					1,529.71		14-Oct-08	No Response
17356	73	Toba Tek Singh	PB	34101-0411220-0	SHAHEEN AMIN	HOUSE NO 11, FAISAL HOUSE,-S	LCY	0073-0081-000280-01-9	CURR						PKR					550.00		8-Oct-08	No Response
17357	73	Toba Tek Singh	PB	33303-2226555-5	RIZWAN TYRE HOUSE	KAMALIA ROAD.-., TOBA TEK SI	LCY	0073-0081-000311-01-7	CURR						PKR					340.00		18-Sep-08	No Response
17358	73	Toba Tek Singh	PB	33303-5211689-5	MUHAMMAD AKHTER	HOUSE NO-234/15A,-STREET 2,	LCY	0073-0081-000317-01-3	CURR						PKR					1,620.00		12-Dec-08	No Response
17359	73	Toba Tek Singh	PB	34201-9434249-5	ASGHER ALI	C/O MAZHER SPRAY CENTRE,-G	LCY	0073-0081-000330-01-0	CURR						PKR					940.00		5-Nov-08	No Response
17360	73	Toba Tek Singh	PB	33303-3083659-5	KASHIF DIL AWAIZ	C/O GEO NET & PC ZONE,-AL Q	LCY	0073-0081-000347-01-9	CURR						PKR					35.00		1-Dec-08	No Response
17361	73	Toba Tek Singh	PB	33303-8407644-3	EHTISHAM SARWAR	CHAK NO-327 J.B,-P.O.KHAS., T	LCY	0073-0081-000351-01-5	CURR						PKR					440.00		24-Nov-08	No Response
17362	73	Toba Tek Singh	PB	33303-9958838-1	SARDAR MUHAMMAD	CHAK NO-340 G.B.-P.O. KHAS.,	LCY	0073-0081-000393-01-5	CURR						PKR					40.00		25-Oct-08	No Response
17363	73	Toba Tek Singh	PB	33303-4401357-3	MUHAMMAD ARSHAD	CHAK NO 292 G.B RASALA-P.O S	LCY	0073-0081-000398-01-0	CURR						PKR					440.00		24-Dec-08	No Response
17364	73	Toba Tek Singh	PB	33303-6709847-5	MUHAMMAD TARIQ ANJUM	NATIONAL ELECTRONICS-COMM	LCY	0073-0081-000414-01-1	CURR						PKR					440.00		13-Nov-08	No Response
17365	73	Toba Tek Singh	PB	33303-1947057-9	MUHAMMAD FARHAN JAVED	ILHAJ MANZIL,-MUHALLAH IQB	LCY	0073-0081-000416-01-3	CURR						PKR					40.00		19-Nov-08	No Response
17366	73	Toba Tek Singh	PB	33303-4408175-5	MUHAMMAD AFZAL	HOUSE NO 526, G BLOCK-TAHIR	LCY	0073-0081-000431-01-2	CURR						PKR					158.40		11-Nov-08	No Response
17367	73	Toba Tek Singh	PB	33100-0703843-7	TARIQ JAVED	HOUSE NO.108,8-P,-MOHALLAH	LCY	0073-0081-000196-01-6	CURR						PKR					1,880.00		25-Sep-08	No Response
17368	73	Toba Tek Singh	PB	33303-4077907-0	YASMIN SULTANA	HOUSE NO 7, STREET NO 1,-MU	LCY	0073-0071-000368-50-1	PLS						PKR					65.16		11-Dec-08	No Response
17369	73	Toba Tek Singh	PB	33303-8380413-9	PERVAIZ AFTAB MALIK	MALIK PERVAIZ GENERAL-STOR	LCY	0073-0081-000082-01-9	CURR						PKR					140.00		17-Oct-08	No Response
17370	73	Toba Tek Singh	PB	33303-6816535-9	MASOOD ABBAS	HOUSE NO.560/2,-MOHALLAH 8	LCY	0073-0081-000165-01-9	CURR						PKR					583.50		31-Jul-08	No Response
17371	73	Toba Tek Singh	PB	33303-6658379-1	MUHAMMAD ASLAM	CHAK NO 149 G.B-P.O ISLAM N	LCY	0073-0081-000290-01-1	CURR						PKR					940.00		4-Nov-08	No Response
17372	73	Toba Tek Singh	PB	33303-6445933-1	HUSSAIN GHAZANFAR	MOHALAH RAJA PARK,-NEAR IB	LCY	0073-0071-000312-50-5	PLS						PKR					365.05		6-Nov-08	No Response
17373	73	Toba Tek Singh	PB	33303-7454042-3	MUHAMMAD AZAM	HOUSE NO 37, STREET NO 2,-CH	LCY	0073-0081-000014-01-7	CURR						PKR					272.50		12-Aug-08	No Response
17374	73	Toba Tek Singh	PB	33303-3691527-3	GHULAM GHOAS	STREET NO.7,MOHALLAH-BAKS	LCY	0073-0081-000030-01-7	CURR						PKR					5.00		31-Dec-08	No Response
17375	73	Toba Tek Singh	PB	33303-3855707-6	M. NAHEED CHAUDHRY &/OR SHAZIA NAHEE	HNO.130-B-1,INAM STREET.-., T	LCY	0073-0081-000123-01-9	CURR						PKR					940.00		4-Sep-08	No Response
17376	73	Toba Tek Singh	PB	33202-7579050-7	NASIR ALI	HOUSE NO-780/578,-MOHALAH	LCY	0073-0081-000247-01-8	CURR						PKR					1,315.00		22-Oct-08	No Response
17377	73	Toba Tek Singh	PB	33303-8726646-3	MUHAMMAD SAJID	CHK NO 348 G.B,-DHAIRY P.O K	LCY	0073-0081-000515-01-3	CURR						PKR					940.00		1-Dec-08	No Response
17378	74	Gahri Shahu	PB	35202-4664040-9	MUHAMMAD SHARIF	H.NO.35/B, STREET.05-MAIN BA	LCY	0074-0077-000011-01-0	PLS						PKR					793.21		15-Dec-08	No Response
17379	74	Gahri Shahu	PB	35202-2950342-9	MUHAMMAD UMER	H.NO.81-C, NEW MADINA TOW	LCY	0074-0081-000022-01-9	CURR						PKR					440.00		22-Aug-08	No Response
17380	74	Gahri Shahu	PB	35202-2842189-3	HAFEEZ-UR-REHMAN MIRZA	NO.34-ALI BLOCK, AWAN TOWN	LCY	0074-0081-000028-01-5	CURR						PKR					100.00		9-Jun-08	No Response
17381	74	Gahri Shahu	PB	35202-2882890-9	AMIR HUSSAIN BHATTI/RUKHSANA KAUSAR	QUARTER NO 1, BLOCK NO 848,	LCY	0074-0081-000047-01-8	CURR						PKR					40.00		19-Aug-08	No Response
17382	74	Gahri Shahu	PB	35201-0225232-1	ABDUL MALEEK KHAN	H.NO.160-BB, PHASE-IV, DHA-.,	LCY	0074-0077-000068-50-6	PLS						PKR					60.17		11-Nov-08	No Response
17383	74	Gahri Shahu	PB	35202-0461357-8	LUBNA UMER HAYAT	H.NO.11/A, STREET.05-MAIN BA	LCY	0074-0081-000080-01-9	CURR						PKR					910.00		29-Sep-08	No Response
17384	74	Gahri Shahu	PB	35202-1118813-3	SAJID HUSSAIN	H.NO.12,STREET NO.9,MOHALL	LCY	0074-0081-000084-01-3	CURR						PKR					80.00		4-Sep-08	No Response
17385	74	Gahri Shahu	PB	35201-5346539-9	HAFIZ MUHAMMAD WAQAS	H.NO.17, STR.05,-MUHALA A-BU	LCY	0074-0081-000143-01-5	CURR						PKR					440.00		16-Jun-08	No Response
17386	74	Gahri Shahu	PB	35201-5577732-3	USMAN	H.NO-14, ST.NO-GS-2-MOHALLA	LCY	0074-0081-000144-01-6	CURR						PKR					156.00		20-Nov-08	No Response
17387	74	Gahri Shahu	PB	35202-3013160-5	CITY FURNITURE HOUSE	69-GULSHAN BLOCK MAIN ROA	LCY	0074-0081-000147-01-9	CURR						PKR					40.00		10-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17388	74	Gahri Shahu	PB	35202-7779666-3	RAFIQUE	HOUSE NO.08,STREET NO.06-M	LCY	0074-0081-000153-01-7	CURR						PKR					440.00		14-Jun-08	No Response
17389	74	Gahri Shahu	PB	35202-7988507-3	SARDAR ZAFAR IQBAL	84-ALLAMA IQBAL ROAD,-GHAR	LCY	0074-0081-000161-01-7	CURR						PKR					940.00		29-Aug-08	No Response
17390	74	Gahri Shahu	PB	35303-5460796-5	FAYYAZ HUSSAIN	84-A, ALLAMA IQBAL ROAD,-GA	LCY	0074-0081-000207-01-2	CURR						PKR					40.00		15-Jul-08	No Response
17391	74	Gahri Shahu	PB	34502-7487107-3	IRFAN MALIK	89-A,ALLAMA IQBAL ROAD,-GA	LCY	0074-0081-000239-01-0	CURR						PKR					1,140.00		27-Oct-08	No Response
17392	74	Gahri Shahu	PB	35202-5879345-3	MUHAMMAD NADEEM	H.NO.3,STREET NO.37,MOHALL	LCY	0074-0081-000262-01-9	CURR						PKR					235.00		19-Nov-08	No Response
17393	74	Gahri Shahu	PB	35201-1158765-7	SHAHID JAVAID	H.NO.35/B, MUHALLAH-GULBA	LCY	0074-0081-000284-01-5	CURR						PKR					40.00		29-Aug-08	No Response
17394	74	Gahri Shahu	PB	35201-1516123-1	SULEMAN LIAQAT	H.NO.21,STREET NO.32,-NEW D	LCY	0074-0081-000309-01-5	CURR						PKR					140.00		22-Aug-08	No Response
17395	74	Gahri Shahu	PB	35202-7195609-8	SHAHIDA PARVEEN	HOUSE NO. 6, STEET NO. 05-KA	LCY	0074-0081-000349-01-3	CURR						PKR					385.00		5-Sep-08	No Response
17396	74	Gahri Shahu	PB	35202-9712091-2	AYSHA UMER HAYAT	HOUSE NO.11/A,STREET NO.5-N	LCY	0074-0081-000422-01-3	CURR						PKR					385.00		20-Oct-08	No Response
17397	74	Gahri Shahu	PB	35202-6353916-5	SHAHID MEHMOOD	73-K, ALLAMA IQBAL ROAD,-GH	LCY	0074-0071-000432-01-3	PLS						PKR					712.07		6-Nov-08	No Response
17398	74	Gahri Shahu	PB	35200-7329768-7	MUHAMMAD IMRAN JAVED	HNO.23,STREET NO.18,ZAMAN-	LCY	0074-0081-000168-01-4	CURR						PKR					40.00		11-Oct-08	No Response
17399	74	Gahri Shahu	PB	35200-1437342-9	SAJJAD MUSHTAQ/MIRZA RASHID BAIG	44 NICOLSON ROAD BOARD-WA	LCY	0074-0081-000254-01-9	CURR						PKR					329.00		22-Sep-08	No Response
17400	74	Gahri Shahu	PB	35202-3266078-7	WAQAS KHALIL	HOUSE NO. 4 STREET NO. 14-M	LCY	0074-0081-000146-01-8	CURR						PKR					12,885.00		3-Sep-08	No Response
17401	74	Gahri Shahu	PB	35202-2489830-5	SHABBAB HAIDER	HOUSE NO.9,STREET NO.1,-OPP	LCY	0074-0081-000203-01-8	CURR						PKR					940.00		19-Aug-08	No Response
17402	74	Gahri Shahu	PB	35202-7920709-3	MIRZA ALI RAZA BAIG	PROP NO.I-871-872,KHAJOOR G	LCY	0074-0081-000314-01-2	CURR						PKR					290.00		1-Dec-08	No Response
17403	74	Gahri Shahu	PB	35202-2294264-2	ISHRAT EJAZ	H.NO.13,STREET-14,FERDOS-NA	LCY	0074-0071-000138-01-6	PLS						PKR					0.37		9-Jul-08	No Response
17404	74	Gahri Shahu	PB	35202-8580804-5	MUHAMMAD BILAL TAHIR	H.NO. 21, STREET NO.05-MOHA	LCY	0074-0081-000182-01-2	CURR						PKR					1.00		31-Dec-08	No Response
17405	74	Gahri Shahu	PB	35201-1088948-3	ALI ZARI HOUSE	MAJEED MARKET FIRST FLOOR-	LCY	0074-0081-000198-01-0	CURR						PKR					1,602.00		18-Sep-08	No Response
17406	75	Shahdara	PB	35202-6145657-5	CHOUDHARY SABAH-UD-DIN	HOUSE NO-9,STREET NO-3,-MO	LCY	0075-0081-000020-01-9	CURR						PKR					40.00		6-Sep-08	No Response
17407	75	Shahdara	PB	35202-2202935-7	MAHAMMAD TAHIR RAFIQ	HOUSE NO 04,-STREET NO.3,, LA	LCY	0075-0081-000045-01-8	CURR						PKR					440.00		22-Oct-08	No Response
17408	75	Shahdara	PB	35202-8440843-9	MUHAMMAD AMIN	HOUSE NO 20, STREET NO 4,-M	LCY	0075-0081-000054-01-9	CURR						PKR					240.00		12-Nov-08	No Response
17409	75	Shahdara	PB	32403-7857689-7	RAB NAWAZ	HAMA WALA, RAKH FAZIL PUR,-	LCY	0075-0081-000073-01-2	CURR						PKR					40.00		17-Jun-08	No Response
17410	75	Shahdara	PB	35202-3248477-3	MUHAMMAD UNEEB ANJUM	HOUSE NO-33,MOHALLAH-BLO	LCY	0075-0071-000076-50-2	PLS						PKR					13,193.62		1-Sep-08	No Response
17411	75	Shahdara	PB	34101-5670260-1	MUHAMMAD HUSSAIN	HOUSE NO.3,STREET NO.1,-MO	LCY	0075-0081-000156-01-2	CURR						PKR					745.00		15-Sep-08	No Response
17412	75	Shahdara	PB	35202-2170382-9	MUHAMMAD ZAFAR	HOUSE NO-8,-AHATA BUKHSHI	LCY	0075-0081-000157-01-3	CURR						PKR					440.00		29-Aug-08	No Response
17413	75	Shahdara	PB	33100-7429093-7	BASHARAT ALI	AMEEN STREET ,MALIK PARK,-M	LCY	0075-0081-000162-01-0	CURR						PKR					940.00		4-Dec-08	No Response
17414	75	Shahdara	PB	35202-2853095-3	BISMILLAH AUTOS	OPP.MASJID JANAZGAH,NEAR H	LCY	0075-0081-000166-01-4	CURR						PKR					1,940.00		2-Aug-08	No Response
17415	75	Shahdara	PB	35401-0341055-7	MUHAMMAD TARIQ	KOT NOOR SHAH POST OFFICE-	LCY	0075-0081-000173-01-3	CURR						PKR					835.00		21-Aug-08	No Response
17416	75	Shahdara	PB	35202-7018051-9	DIN MUHAMMAD	HOUSE NO-23,-STREET NO-4,MA	LCY	0075-0071-000175-50-2	PLS						PKR					720.23		17-Sep-08	No Response
17417	75	Shahdara	PB	35202-8910765-9	ABDUL KHALIQ NAEEM	QAMAR PACKAGES, STOP NO 25	LCY	0075-0081-000188-01-0	CURR						PKR					940.00		16-Oct-08	No Response
17418	75	Shahdara	PB	34104-5227110-3	ZAFAR IQBAL	STOP NO 25, JIA MOSA,-TERGAR	LCY	0075-0081-000224-01-5	CURR						PKR					5,520.00		19-Sep-08	No Response
17419	75	Shahdara	PB	35202-9165657-9	MUHAMMAD RAMZAN	HOUSE NO 48/LDA,-MOHALLAH	LCY	0075-0081-000238-01-1	CURR						PKR					440.00		12-Dec-08	No Response
17420	75	Shahdara	PB	36601-5666807-9	MUHAMMAD ASIM JAHANGIR	MICRO POWER SYSTEM-LAHOR	LCY	0075-0081-000297-01-2	CURR						PKR					40.00		16-Sep-08	No Response
17421	75	Shahdara	PB	35202-0977815-5	MUHAMMAD SHAHID IQBAL	HOUSE NO.82,-STREET NO.89,M	LCY	0075-0081-000330-01-4	CURR						PKR					140.00		27-Sep-08	No Response
17422	75	Shahdara	PB	35401-1752362-0	LUBNA GEORGE	STREET NO 3,-MIAN COLONY, LA	LCY	0075-0081-000342-01-8	CURR						PKR					355.00		24-Dec-08	No Response
17423	75	Shahdara	PB	35401-4242852-3	MOHAMMAD INAYAT	NOON P.O.MURAD KEY-TEHSIL	LCY	0075-0081-000358-01-6	CURR						PKR					40.00		27-Nov-08	No Response
17424	75	Shahdara	PB	35501-0112453-4	SHUMAILA YOUSAF	MIRZA PUR P.O.B.-MANDI FAIZ	LCY	0075-0081-000374-01-6	CURR						PKR					40.00		9-Sep-08	No Response
17425	75	Shahdara	PB	35401-7428930-3	WARIS ALI	NAI ABADI KOT NOOR SHAH-P.O	LCY	0075-0081-000398-01-4	CURR						PKR					160.00		10-Sep-08	No Response
17426	75	Shahdara	PB	35404-8890036-6	NAILA IQBAL	STREET NO 3-MIAN COLONY, LA	LCY	0075-0081-000456-01-5	CURR						PKR					47.00		27-Oct-08	No Response
17427	75	Shahdara	PB	32301-0608185-1	ADEEL ISHFAQ	HOUSE NO 11, ST NO 3, PEOPLE	LCY	0075-0081-000484-01-9	CURR						PKR					40.00		26-Dec-08	No Response
17428	75	Shahdara	PB	35202-5135129-7	MOHAMMAD QASIM	HOUSE NO 245-LDA,-STREET NO	LCY	0075-0081-000503-01-3	CURR						PKR					40.00		3-Dec-08	No Response
17429	75	Shahdara	PB	35202-7814074-6	FOUZIA INAYAT ULLAH	HOUSE NO 41, STREET NO 2,-ISL	LCY	0075-0081-000564-01-6	CURR						PKR					440.00		19-Nov-08	No Response
17430	75	Shahdara	PB	35401-0775049-3	MUHAMMAD LATIF	C/OUTILITY STORE,-MUHALLAH	LCY	0075-0081-000605-01-6	CURR						PKR					1,440.00		26-Dec-08	No Response
17431	75	Shahdara	PB	35202-3805290-9	MOHAMMAD WASEEM	HOUSE NO 4, STREET NO 1-MU	LCY	0075-0081-000611-01-4	CURR						PKR					440.00		3-Dec-08	No Response
17432	75	Shahdara	PB	35202-9307583-3	SALAH UD DIN	JINNAH STREET-MUHALLAH SAB	LCY	0075-0081-000612-01-5	CURR						PKR					440.00		3-Dec-08	No Response
17433	75	Shahdara	PB	35404-5112033-5	ATHAR ALI	NEAR GOVT. PROJECT HIGH-SC	LCY	0075-0081-000635-01-2	CURR						PKR					40.00		19-Dec-08	No Response
17434	75	Shahdara	PB	35404-4371277-0	RAHAT IQBAL	STREET NO 3,-MIAN COLONY, LA	LCY	0075-0081-000343-01-9	CURR						PKR					40.00		12-Dec-08	No Response
17435	75	Shahdara	PB	35202-7423298-3	NASIR HUSSAIN	STREET NO 6, MUHALLAH-YOUS	LCY	0075-0081-000477-01-0	CURR						PKR					40.00		20-Oct-08	No Response
17436	75	Shahdara	PB	35202-4189047-5	MUHAMMAD WAQAS	HOUSE NO-2,STREET-24,-QADR	LCY	0075-0081-000506-01-6	CURR						PKR					140.00		21-Oct-08	No Response
17437	75	Shahdara	PB	35202-2839650-3	USMAN ELAHI	HOUSE NO-9,STREET NO-3,-KOT	LCY	0075-0081-000017-01-4	CURR						PKR					40.00		21-Jul-08	No Response
17438	75	Shahdara	PB	35401-1860449-5	NAVEED UL ZAFAR HADI	RAVI TIKKA RESTAURANT, OPP-	LCY	0075-0081-000079-01-8	CURR						PKR					510.00		4-Sep-08	No Response
17439	75	Shahdara	PB	35401-7384435-3	MOHAMMAD JAMIL BHATTI	KOT MEHMOOD P.O.KHAS,-DHO	LCY	0075-0081-000473-01-6	CURR						PKR					40.00		15-Nov-08	No Response
17440	75	Shahdara	PB	35202-7253177-8	ASIA NISAR	HOUSE NO 146, STREET NO 3-N	LCY	0075-0081-000504-01-4	CURR						PKR					40.00		19-Dec-08	No Response
17441	75	Shahdara	PB	35401-3046758-1	AZHAR HUSSAIN	CHORA RAJPUTAN-TEHSIL MOR	LCY	0075-0081-000285-01-8	CURR						PKR					135.00		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17442	75	Shahdara	PB	35202-2524010-1	ABDUL SATTAR	HOUSE NO. 3, STREET NO.2,-TE	LCY	0075-0081-000306-01-4	CURR						PKR					940.00		23-Aug-08	No Response
17443	75	Shahdara	PB	36401-4617363-9	MUHAMMAD KAMRAN	ST NO-3,MIAN COLONY,-BEGUN	LCY	0075-0081-000415-01-6	CURR						PKR					40.00		12-Dec-08	No Response
17444	75	Shahdara	PB	35201-7560017-9	SYED IHTESHAM HUSSAIN RIZVI	HOUSE NO E-785, STREET NO 1-	LCY	0075-0081-000546-01-4	CURR						PKR					440.00		29-Nov-08	No Response
17445	75	Shahdara	PB	35202-4816343-3	MOHAMMAD ASHIQ	HOUSE NO 35, STREET NO 1,-M	LCY	0075-0081-000062-01-9	CURR						PKR					40.00		12-Dec-08	No Response
17446	75	Shahdara	PB	35202-2421799-1	MUHAMMAD RIAZ	HOUSE NO.28,STREET NO.1,-MO	LCY	0075-0081-000153-01-9	CURR						PKR					1,940.00		29-Jul-08	No Response
17447	75	Shahdara	PB	35202-1845510-3	MANZOOR HUSSAIN	HOUSE NO-6,STREET NO-1,-WIF	LCY	0075-0081-000364-01-4	CURR						PKR					89.40		1-Sep-08	No Response
17448	75	Shahdara	PB	35202-6560574-9	HASSAN LATIF &/OR RANA MUHAMMAD ATIF	HOUSE NO-1, MOHALLAH RAILV	LCY	0075-0081-000483-01-8	CURR						PKR					440.00		1-Dec-08	No Response
17449	75	Shahdara	PB	35202-0523787-3	SYED HUSSAIN MUJTABA RIZVI	HOUSE NO-28/D,-RAZVI STREET	LCY	0075-0081-000499-01-6	CURR						PKR					40.00		22-Oct-08	No Response
17450	76	Model Town	PB	35201-0674443-1	MIAN FAROOQ ALTAF	HOUSE NO.2,SHABBIR ROAD-PO	LCY	0076-0071-000023-50-1	PLS						PKR					49.91		2-Aug-08	No Response
17451	76	Model Town	PB	35202-2381538-7	AZMAT ALI	SHOP NO.15,1ST BASEMENT-HA	LCY	0076-0081-000027-01-8	CURR						PKR					40.00		7-Aug-08	No Response
17452	76	Model Town	PB	35202-4681642-9	MUHAMMAD NAWAZ	HOUSE NO.6,STREET NO.2,-USM	LCY	0076-0081-000034-01-7	CURR						PKR					440.00		8-Jul-08	No Response
17453	76	Model Town	PB	35202-4443899-7	MUHAMMAD ZEESHAN	125-A UET SOCIETY-NEAR WAPD	LCY	0076-0081-000036-01-9	CURR						PKR					940.00		21-Jul-08	No Response
17454	76	Model Town	PB	35200-5290270-7	SHEIKH JAVAID AKHTAR	JAY SHOES,-KHIZER SHOE MARK	LCY	0076-0081-000039-01-2	CURR						PKR					940.00		1-Aug-08	No Response
17455	76	Model Town	PB	33105-9253017-3	RIZWAN SADIQ	STREET NO.5-MOHALLAH ISLAM	LCY	0076-0081-000048-01-3	CURR						PKR					12.50		7-Oct-08	No Response
17456	76	Model Town	PB	35202-1891920-7	HABIB ULLAH	608-A,MOULANA SHAUKAT ALI-	LCY	0076-0081-000049-01-4	CURR						PKR					40.00		24-Jul-08	No Response
17457	76	Model Town	PB	35201-4218582-1	BABER HUSSAIN	26-GROUND FLOOR,-SHABNAM	LCY	0076-0081-000052-01-9	CURR						PKR					530.00		23-Jul-08	No Response
17458	76	Model Town	PB	35200-1441281-3	MUHAMMAD AAMIR	HOUSE NO.204,BLOCK D,-SABZA	LCY	0076-0081-000054-01-1	CURR						PKR					40.00		17-Jul-08	No Response
17459	76	Model Town	PB	35202-6350790-7	MUHAMMAD SAJID MANZOOR	HOUSE NO.117-D BLOCK SABZA	LCY	0076-0081-000055-01-2	CURR						PKR					40.00		30-Jul-08	No Response
17460	76	Model Town	PB	35202-2644850-1	MUHAMMAD ALI SIDDIQI	HOUSE NO.645,KASHMIR BLOCI	LCY	0076-0081-000060-01-9	CURR						PKR					40.00		3-Jul-08	No Response
17461	76	Model Town	PB	41204-8914905-5	RAO JEHANGIR ALAM RAJPOOT	487-Z,DEFENCE HOUSING-AUTH	LCY	0076-0081-000061-01-0	CURR						PKR					40.00		14-Jul-08	No Response
17462	76	Model Town	PB	35202-2969633-9	MUHAMMAD AHSAN	HOUSE NO.30,MUAZAM JA ST.N	LCY	0076-0081-000068-01-7	CURR						PKR					40.00		14-Jul-08	No Response
17463	76	Model Town	PB	17301-1245766-5	KHAWAJA TALAT SAMDANEY	487-Z, DEFENCE HOUSING-AUT	LCY	0076-0081-000069-01-8	CURR						PKR					40.00		14-Jul-08	No Response
17464	76	Model Town	PB	35202-2587441-1	AAMIR ALI KHAN	72 J BLOCK-MODEL TOWN, LAH	LCY	0076-0081-000079-01-0	CURR						PKR					170.00		18-Oct-08	No Response
17465	76	Model Town	PB	35201-1231464-7	MIAN ASIF ALTAF	HOUSE NO.2-C,SHABEER ROAD-	LCY	0076-0081-000082-01-5	CURR						PKR					40.00		4-Jul-08	No Response
17466	76	Model Town	PB	35202-7968517-3	FARRUKH JAWAD ABBASI	236 A-2, JOHAR TOWN.-., LAHO	LCY	0076-0081-000103-01-1	CURR						PKR					440.00		3-Sep-08	No Response
17467	76	Model Town	PB	32304-5770780-7	MUHAMMAD IQBAL BHATTI	51-BANK SQUARE MARKET, C BI	LCY	0076-0081-000107-01-5	CURR						PKR					1,008.00		27-Sep-08	No Response
17468	76	Model Town	PB	35202-7882108-1	ABDUL HAMEED	UMAR MEDICAL STORE MAIN-B	LCY	0076-0071-000136-50-7	PLS						PKR					2.74		15-Sep-08	No Response
17469	76	Model Town	PB	35202-4753197-6	NIDA JAVED QURESHI	HOUSE NO. 614, BLOCK NO. 3,-	LCY	0076-0071-000139-50-0	PLS						PKR					278.22		19-Aug-08	No Response
17470	76	Model Town	PB	17101-0290036-1	UBAIDULLAH JAN	COAVS (PTPO),K E M U-MAYO H	LCY	0076-0081-000155-01-3	CURR						PKR					440.00		29-Jul-08	No Response
17471	76	Model Town	PB	35202-0244963-1	MUHAMMAD FARHAN IMRAN	HOUSE NO.17,ISHRAT TOWN,-W	LCY	0076-0081-000180-01-4	CURR						PKR					6.00		10-Sep-08	No Response
17472	76	Model Town	PB	31304-6994220-5	WAQAR NADEEM	40-C,MODEL TOWN-., LAHORE	LCY	0076-0081-000191-01-7	CURR						PKR					40.00		4-Aug-08	No Response
17473	76	Model Town	PB	35201-1570398-5	LIAQAT BHATTI	H.NO.6,ST NO 2,BAHAR COLONY	LCY	0076-0071-000335-50-8	PLS						PKR					601.82		3-Nov-08	No Response
17474	76	Model Town	PB	35202-9708828-5	MIRZA ABID MAQSOOD BAIG	HOUSE NO.42, ABDULLAH TOW	UFZ	0076-0418-000356-01-3	CURR						USD					100.00		13-Sep-08	No Response
17475	76	Model Town	PB	35202-1817852-7	NASEER AHMAD	5/6-R,MODEL TOWN EXTENSIO	LCY	0076-0081-000357-01-7	CURR						PKR					440.00		13-Nov-08	No Response
17476	76	Model Town	PB	35202-9206430-1	WASEEM PERVAIZ	608-A BLOCK-FAISAL TOWN, LA	LCY	0076-0081-000402-01-3	CURR						PKR					40.00		26-Nov-08	No Response
17477	76	Model Town	PB	35201-9176748-5	MOHSIN RAZA	HARAM LEATHER COMPANY,PA	LCY	0076-0081-000452-01-3	CURR						PKR					40.00		22-Nov-08	No Response
17478	76	Model Town	PB	35202-2392196-3	RAZIUDDIN AHMED SIIDDIQUI	HOUSE NO.1-B,QUTAB COLONY	LCY	0076-0071-000064-50-0	PLS						PKR					65.76		24-Jul-08	No Response
17479	76	Model Town	PB	35202-2410498-3	SHUJAT FARID	HOUSE NO,14,STREET NO.14-A	LCY	0076-0081-000389-01-5	CURR						PKR					440.00		18-Nov-08	No Response
17480	76	Model Town	PB	35202-9708828-5	MIRZA ABID MAQSOOD BAIG	HOUSE NO.42, ABDULLAH TOW	LCY	0076-0081-000356-01-6	CURR						PKR					940.00		9-Oct-08	No Response
17481	76	Model Town	PB	35201-6814925-3	FARASAT ALI	SUITE NO.18-7TH FLOOR,LAND	LCY	0076-0081-000024-01-5	CURR						PKR					149.00		9-Oct-08	No Response
17482	76	Model Town	PB	35202-7524729-5	SARFARAZ RIAZ	KAPOOR SHOES KHIZA SHOE MA	LCY	0076-0081-000038-01-1	CURR						PKR					10.00		8-Aug-08	No Response
17483	76	Model Town	PB	35202-5033235-3	SHEIKH MUHAMMAD YOUSAF	86 ANARKALI-., LAHORE	LCY	0076-0081-000042-01-7	CURR						PKR					10.00		11-Nov-08	No Response
17484	76	Model Town	PB	35202-1172441-5	KASHIF ALI MALIK	21 USMAN PARK,GOSHA-E-AHB	LCY	0076-0081-000173-01-5	CURR						PKR					10.00		10-Sep-08	No Response
17485	76	Model Town	PB	36302-8361187-1	MAHMOOD AHMED VIRK	252-D PHAE -V-D.H.A, LAHORE	LCY	0076-0071-000241-50-5	PLS						PKR					1,667.49		6-Dec-08	No Response
17486	76	Model Town	PB	35201-1579236-1	MUHAMMAD YASEEN	487-Z,DEFENCE HOUSING-AUTH	LCY	0076-0081-000066-01-5	CURR						PKR					40.00		14-Jul-08	No Response
17487	76	Model Town	PB	35202-3260030-5	SYED ABUTALIB JAFRI	HOUSE NO.50/3 H BLOCK-MOD	LCY	0076-0081-000115-01-5	CURR						PKR					283.00		11-Nov-08	No Response
17488	76	Model Town	PB	35404-9552316-9	MUHAMMAD RAMZAN	HAZ HANDICRAFTS-487-Z,DEFEN	LCY	0076-0081-000067-01-6	CURR						PKR					40.00		14-Jul-08	No Response
17489	76	Model Town	PB	35202-8058174-5	MAHMUD-UL-HAQ	HOUSE NO. 91, BLOCK NO.1,-SE	LCY	0076-0081-000078-01-9	CURR						PKR					40.00		9-Jul-08	No Response
17490	76	Model Town	PB	34502-9037880-1	MUHAMMAD NADEEM	COAVS (PIPO)/K E M U-MAYO H	LCY	0076-0081-000156-01-4	CURR						PKR					440.00		29-Jul-08	No Response
17491	76	Model Town	PB	38405-2278182-5	MUHAMMAD YAR	ROOM NO.2,DOCTORS HOSTEL-	UFZ	0076-0406-000403-01-7	CURR						EUR					100.00		13-Oct-08	No Response
17492	76	Model Town	PB	35202-4841325-1	ZAINULABIDEEN	HARAM JWELLERY,PACE DREAM	LCY	0076-0081-000453-01-4	CURR						PKR					40.00		22-Nov-08	No Response
17493	78	Gaggo Mandi	PB	36601-1576728-1	FAIZ UL HASSAN S/O DIN MUHAMMAD	H.NO-2,POST OFFICE GAGGO M	LCY	0078-0081-000017-01-0	CURR						PKR					40.00		13-Oct-08	No Response
17494	78	Gaggo Mandi	PB	42201-7419880-9	MUHAMMAD ARIF S/O M.SHAFI	WAQAS GENERAL STORE MAIN	LCY	0078-0081-000048-01-7	CURR						PKR					440.00		21-Jul-08	No Response
17495	78	Gaggo Mandi	PB	36601-3365711-5	SHAUKAT ALI S/O ABDUL GHAFOOR	CHAK.271/EB, P/O GAGGOO MA	LCY	0078-0081-000060-01-3	CURR						PKR					548.16		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17496	78	Gaggo Mandi	PB	36601-4929604-7	MUHAMMAD RIAZ S/O BASHIR MUHAMMAD	CHAK.359/EB, P/O.CHAK.173/EB	LCY	0078-0071-000082-01-7	PLS						PKR					171.92		5-Aug-08	No Response
17497	78	Gaggo Mandi	PB	36601-1635722-3	IFTIKHAR S/O ABDUL WAHID	CHAK NO.215/E.B,-P.O GAGOO	LCY	0078-0081-000104-01-6	CURR						PKR					440.00		5-Aug-08	No Response
17498	78	Gaggo Mandi	PB	36601-1596886-7	SAJID EHSAN / KHALID MASOOD	H.NO.13, MUHALLAH.01,-GULIS	LCY	0078-0081-000206-01-9	CURR						PKR					1,885.00		22-Sep-08	No Response
17499	78	Gaggo Mandi	PB	36601-2373723-2	GULSHAN NAZIR D/O NAZIR AHMAD	CHAK NO.187/E.B P.O KHAS-GA	LCY	0078-0081-000250-01-3	CURR						PKR					940.00		26-Sep-08	No Response
17500	78	Gaggo Mandi	PB	36601-8260421-1	MUHAMMAD ASHRAF S/O AKBER ALI	CHAK NO.225/E.B LAL KHAN-CO	LCY	0078-0081-000256-01-9	CURR						PKR					440.00		10-Oct-08	No Response
17501	78	Gaggo Mandi	PB	36401-8430052-5	MUHAMMAD ABID S/O FAZAL-UD-DIN	CHAK NO.167/E.B,P.O KHAS-AS	LCY	0078-0081-000275-01-2	CURR						PKR					9,940.00		30-Dec-08	No Response
17502	78	Gaggo Mandi	PB	35202-3588486-9	IMRAN KHAN S/O AJMAL KHAN	CHAK NO.38,STREET NO.3,MOH	LCY	0078-0081-000282-01-1	CURR						PKR					40.00		13-Oct-08	No Response
17503	78	Gaggo Mandi	PB	36601-2624120-3	ASIF USMAN S/O USMAN GHANI	CHAK NO.251/E.B P.O KHAS-GA	LCY	0078-0081-000283-01-2	CURR						PKR					440.00		20-Oct-08	No Response
17504	78	Gaggo Mandi	PB	36601-1009945-9	BASHARAT ALI S/O MUHAMMAD ANWAR KH	CHAK 253/E.B,TUFAILABAD,-TEH	LCY	0078-0081-000314-01-0	CURR						PKR					440.00		23-Oct-08	No Response
17505	78	Gaggo Mandi	PB	36601-2708149-0	SUMRA BANO D/O MUHAMMAD ASHRAF	CHAK NO.275/E.B,-TEHSIL BURE	LCY	0078-0081-000346-01-8	CURR						PKR					440.00		11-Nov-08	No Response
17506	78	Gaggo Mandi	PB	36601-3610906-1	MUHAMMAD ANWAR S/O GHULAM AHMAD	CHAK NO.187/E.B P.O KHAS,-WA	LCY	0078-0081-000398-01-0	CURR						PKR					55.00		13-Dec-08	No Response
17507	78	Gaggo Mandi	PB	36601-0803346-5	IBRAHIM KHAN S/O SULTAN KHAN	H.NO.08, STR.02-MUHALLAH BA	LCY	0078-0081-000414-01-1	CURR						PKR					940.00		22-Dec-08	No Response
17508	78	Gaggo Mandi	PB	36601-1623430-3	HAJI SABIR ALI S/O GHULAM NABI	H.NO.337,DHARIAN MUHAMMA	LCY	0078-0081-000018-01-1	CURR						PKR					80.00		20-Sep-08	No Response
17509	78	Gaggo Mandi	PB	36601-4153275-9	MUHAMMAD ARFAN AND MUHAMMAD AFZA	HOUSE NO. 71 NEW K-BLOCK-B	LCY	0078-0081-000002-01-3	CURR						PKR					440.00		3-Jul-08	No Response
17510	78	Gaggo Mandi	PB	36601-8651977-9	MUHAMMAD YASIN S/O MUKHTIAR KHAN	CHAK.241/E.B,P.O CHAK 273/E.	LCY	0078-0077-000320-01-2	PLS						PKR					731.09		1-Nov-08	No Response
17511	78	Gaggo Mandi	PB	36601-1590700-1	MUHAMMAD ILYAS S/O MUHAMMAD SHAFI	CHAK NO.359/ E.B P.O KHAS,-CH	LCY	0078-0081-000145-01-5	CURR						PKR					1,940.00		8-Nov-08	No Response
17512	78	Gaggo Mandi	PB	36601-4597352-6	KHURSHEDAN W/O GULL SHARE	CHAK NO.247/E.B KALU COLON	LCY	0078-0081-000204-01-7	CURR						PKR					940.00		8-Sep-08	No Response
17513	79	Pull Kharan	PB	36304-6818722-7	KHADIM HUSSAIN	BASTI JANOO JHIKLAN SMUMAL	LCY	0079-0081-000049-01-0	CURR						PKR					1,940.00		24-Sep-08	No Response
17514	79	Pull Kharan	PB	36302-2776306-7	MUHAMMAD MADNI	H. NO.923/10-7A-ABU BAKAR ST	LCY	0079-0081-000051-01-4	CURR						PKR					440.00		22-Sep-08	No Response
17515	79	Pull Kharan	PB	36304-5634247-3	ALLAH DITTA	CHAH SHARIFFAY WALA-THAT G	LCY	0079-0081-000085-01-4	CURR						PKR					40.00		5-Sep-08	No Response
17516	79	Pull Kharan	PB	36304-5765945-1	GHOLAM MUSTAFA	KHAKHI PANJANI,P.O KHAS-TEH	LCY	0079-0081-000086-01-5	CURR						PKR					440.00		29-Oct-08	No Response
17517	79	Pull Kharan	PB	36304-6150155-5	HAJI MUHAMMAD ASLAM	BASTI IQBAL NAGAR,-THATTA G	LCY	0079-0081-000111-01-7	CURR						PKR					1,190.00		4-Oct-08	No Response
17518	79	Pull Kharan	PB	36302-4365204-1	SYED SHABBIR HASSAN BUKHARI	BOSAN ROAD, STREET NO 1-SAB	LCY	0079-0081-000137-01-7	CURR						PKR					440.00		20-Nov-08	No Response
17519	79	Pull Kharan	PB	36304-4718090-7	ADNAN JAMIL	BASTI SHAWALA-TILKOT P.O SH	LCY	0079-0081-000139-01-9	CURR						PKR					440.00		21-Oct-08	No Response
17520	79	Pull Kharan	PB	36301-6528507-1	MUHAMMAD BILAL	HAFIZ WALA,P.O KHAS-TEHSIL J	LCY	0079-0081-000148-01-0	CURR						PKR					64.00		6-Dec-08	No Response
17521	79	Pull Kharan	PB	36304-2734916-9	MUHAMMAD KHALID	BASTI SHOR KOT,JALALPUR KHA	LCY	0079-0081-000175-01-3	CURR						PKR					940.00		6-Dec-08	No Response
17522	79	Pull Kharan	PB	37201-9962463-1	MIRZA HASEEB AHMAD	MALHAL MUGHLAN,-P.O.KHAS,	LCY	0079-0081-000177-01-5	CURR						PKR					694.00		1-Dec-08	No Response
17523	79	Pull Kharan	PB	36301-7791400-3	ABDUL GHAFOOR	MOHALLAH HAFIZ ABAD-JALEEL	LCY	0079-0081-000182-01-2	CURR						PKR					440.00		21-Nov-08	No Response
17524	79	Pull Kharan	PB	32304-8095194-3	MUHAMMAD NAEEM	BASTI JHALAR,QADIRPUR SALEH	LCY	0079-0081-000039-01-8	CURR						PKR					440.00		5-Sep-08	No Response
17525	79	Pull Kharan	PB	36304-1408026-5	SAJID ABASS SANDI	CHAH YARO WALA,KHARA-P.O L	LCY	0079-0081-000106-01-0	CURR						PKR					440.00		6-Sep-08	No Response
17526	79	Pull Kharan	PB	36304-2827374-9	MUHAMMAD SABIR	THATTA MAKHDOOM PUR-P.O	LCY	0079-0081-000141-01-3	CURR						PKR					410.00		26-Nov-08	No Response
17527	80	Adda Bosan	PB	36302-6936487-9	MAQBOOL COTTON FACTORY	KHANEWAL ROAD-MULTAN, MU	LCY	0080-0081-000005-01-1	CURR						PKR					2,140.00		4-Jul-08	No Response
17528	80	Adda Bosan	PB	36302-6936487-9	MAQBOOL COTTON PRODUCTS	SHAHR-E-MADINA-KHANEWAL	LCY	0080-0081-000006-01-2	CURR						PKR					2,140.00		4-Jul-08	No Response
17529	80	Adda Bosan	PB	36303-6396206-1	MUHAMMAD AFZAL	BASTI SHADIAN WALA-INNAYAT	LCY	0080-0081-000028-01-8	CURR						PKR					440.00		3-Jul-08	No Response
17530	80	Adda Bosan	PB	36302-7459324-1	HUSSAIN RAZA	H.NO.8 ST NO.16-BLOCK S NEW	LCY	0080-0081-000036-01-8	CURR						PKR					2.00		26-Nov-08	No Response
17531	80	Adda Bosan	PB	36303-5012970-9	MUHAMMAD ASGHER	BASTI NASIR NAGAR BOSAN-PO	LCY	0080-0081-000068-01-6	CURR						PKR					715.00		25-Sep-08	No Response
17532	80	Adda Bosan	PB	36302-2994962-9	ALTAF AHMED URF CHAMAN	DARBARI SWEETS-ADDA BUND,	LCY	0080-0081-000127-01-8	CURR						PKR					440.00		12-Sep-08	No Response
17533	80	Adda Bosan	PB	36303-0947586-7	MALIK MUHAMMAD SIDDIQUE	CHAH RAZB WALA-POST OFFICE	LCY	0080-0081-000137-01-0	CURR						PKR					440.00		27-Aug-08	No Response
17534	80	Adda Bosan	PB	36302-7839130-5	GHULAM ABBAS	MARDAN PUR-POST OFFICE, MU	LCY	0080-0081-000147-01-2	CURR						PKR					10.00		29-Sep-08	No Response
17535	80	Adda Bosan	PB	36303-4098437-3	MUHAMMAD AKHTER	BASTI KHAN WALA-MARDAN PU	LCY	0080-0081-000148-01-3	CURR						PKR					940.00		12-Sep-08	No Response
17536	80	Adda Bosan	PB	36303-2102348-3	ALLAH RAKHA	CHAH PAKAY WALA INAYAT PUR	LCY	0080-0081-000182-01-5	CURR						PKR					440.00		12-Sep-08	No Response
17537	80	Adda Bosan	PB	36303-0927770-1	DIL SHER	STREET/MOHALLAH CHAH KATH	LCY	0080-0081-000196-01-1	CURR						PKR					870.00		18-Oct-08	No Response
17538	80	Adda Bosan	PB	36303-4327892-3	SARFRAZ ALI	BASTI BOSAN ATTAR-BOSAN PO	LCY	0080-0071-000199-01-2	PLS						PKR					64.99		15-Sep-08	No Response
17539	80	Adda Bosan	PB	36302-7416641-7	FAIZ ULLAH KHAN	BOSAN ATTAR,P.O BOSAN ATTA	LCY	0080-0081-000233-01-7	CURR						PKR					40.00		18-Oct-08	No Response
17540	80	Adda Bosan	PB	36302-6743552-7	MUHAMMAD BASHIR	MARDAN PUR,POST OFFICE ALA	LCY	0080-0081-000234-01-8	CURR						PKR					40.00		18-Oct-08	No Response
17541	80	Adda Bosan	PB	36303-7619693-9	MUHAMMAD JAMIL	BASTI MAZHAR ABBAD MAI HAT	LCY	0080-0081-000251-01-9	CURR						PKR					40.00		21-Nov-08	No Response
17542	80	Adda Bosan	PB	36303-5247704-1	MUHAMMAD SHABAAN	CHAH LOHAR WALA ITEHANGAL	LCY	0080-0081-000258-01-6	CURR						PKR					140.00		4-Nov-08	No Response
17543	80	Adda Bosan	PB	36303-6944132-7	TANVEER AHMED	CHAH FEROZI WALA,LTFABAD P	LCY	0080-0081-000275-01-7	CURR						PKR					440.00		6-Nov-08	No Response
17544	80	Adda Bosan	PB	36302-3541422-9	FALAK SHER S/O MALIK HAQ NAWAZ	CHAH BANAY WALA-MARDAN P	LCY	0080-0081-000298-01-4	CURR						PKR					240.00		31-Dec-08	No Response
17545	80	Adda Bosan	PB	36302-0339256-7	MUNAWAR ABBAS S/O ALLAH WASAYA	SAHI CHAWAN,P.O TOHAK WAL	LCY	0080-0071-000307-01-4	PLS						PKR					709.52		11-Dec-08	No Response
17546	80	Adda Bosan	PB	36104-7465486-1	MUHAMMAD ALI QURESHI	BANK AL HABIB LTD-HUSSAIN A	LCY	0080-0081-000342-01-9	CURR						PKR					7.00		26-Dec-08	No Response
17547	80	Adda Bosan	PB	36302-1207677-7	RIAZ HUSSAIN	SHEHZAD SURGICAL HOSPITAL	LCY	0080-0081-000054-01-0	CURR						PKR					140.00		18-Jul-08	No Response
17548	80	Adda Bosan	PB	36302-2966066-9	GHULAM SHABBIR	ASHAN RAZA WOODWORKS-BA	LCY	0080-0081-000070-01-0	CURR						PKR					40.00		22-Jul-08	No Response
17549	80	Adda Bosan	PB	36302-0359146-9	MUHAMMAD SAJJAD	CHAH RAZABWALA-POST OFFIC	LCY	0080-0081-000136-01-9	CURR						PKR					440.00		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17550	80	Adda Bosan	PB	36302-4606159-8	SYEDA MALIKA KALSOOM ZAINAB	HOUSE NO.335-BLOCK A, MULT	LCY	0080-0071-000110-01-7	PLS						PKR					3,136.40		13-Nov-08	No Response
17551	80	Adda Bosan	PB	36302-3394144-1	MAZHAR ABBAS	MOHALLAH CHANAB TOWN-BO	LCY	0080-0071-000174-01-3	PLS						PKR					717.48		8-Sep-08	No Response
17552	80	Adda Bosan	PB	36303-1009094-3	ALLAH DITTA KHAND	KHAND MARKET NEAR ADDA BU	LCY	0080-0081-000241-01-7	CURR						PKR					40.00		20-Oct-08	No Response
17553	81	Khurrianwala	PB	33100-0851235-7	MUHAMMAD NADEEM	HOUSE NO.P-3734,STREET NO.1	LCY	0081-0081-000012-01-2	CURR						PKR					440.00		11-Sep-08	No Response
17554	81	Khurrianwala	PB	34101-9592826-3	MUHAMMAD KHALIL	SUBHANALLAH KARMAN HOTEL	LCY	0081-0081-000018-01-8	CURR						PKR					40.00		16-Aug-08	No Response
17555	81	Khurrianwala	PB	33101-1702037-9	SAIF ULLAH	CHAK NO.160 RB,CHAK BAANGA	LCY	0081-0081-000059-01-7	CURR						PKR					28.00		20-Aug-08	No Response
17556	81	Khurrianwala	PB	33104-3382610-1	SUPERIOR COMPUTERS	SULTAN MARKET,NEAR GOVT-H	LCY	0081-0081-000100-01-9	CURR						PKR					187.00		24-Sep-08	No Response
17557	81	Khurrianwala	PB	33101-5459311-7	MUHAMMAD BABAR	CHAK NO.189-R.B-RASOOL PUR	LCY	0081-0071-000124-50-4	PLS						PKR					448.00		11-Dec-08	No Response
17558	81	Khurrianwala	PB	33104-8486461-1	MUHAMMAD IMRAN	SYTEZ BEST EXPORT (PVT) LTD-1	LCY	0081-0081-000134-01-9	CURR						PKR					644.10		7-Oct-08	No Response
17559	81	Khurrianwala	PB	34101-2419881-3	MUHAMMAD FARHAN SALEEM	AL-REHMAN TRADERS (PVT.) LT	LCY	0081-0071-000178-50-8	PLS						PKR					227.41		4-Oct-08	No Response
17560	81	Khurrianwala	PB	33104-6326607-5	MUHAMMAD IQBAL	AL IMRAN GENERAL STORE, NE	LCY	0081-0071-000187-50-9	PLS						PKR					194.93		22-Oct-08	No Response
17561	81	Khurrianwala	PB	33100-0694795-9	SHAHID HUSSAIN	.AL IMRAN GENERAL STORE,NE	LCY	0081-0081-000190-01-7	CURR						PKR					940.00		6-Dec-08	No Response
17562	81	Khurrianwala	PB	36602-0926359-5	RAB NAWAZ KHAN	KAMRAN TEXTILE MILLS,5 K M-	LCY	0081-0071-000193-50-7	PLS						PKR					1,521.33		22-Oct-08	No Response
17563	81	Khurrianwala	PB	16201-5957629-9	ABDUL AZIZ BAACHA	MADINA OIL TRADERS,SHEIKHU	LCY	0081-0071-000194-50-8	PLS						PKR					55.77		30-Dec-08	No Response
17564	81	Khurrianwala	PB	42301-8244594-1	IYAZ NAZIR	CHAK NO.77 R/B,LOKHAY-JARRA	LCY	0081-0081-000207-01-7	CURR						PKR					395.00		25-Nov-08	No Response
17565	81	Khurrianwala	PB	33104-5141587-3	MUHAMMAD ARSHAD	CHAK NO.101 R.B,POST OFFICE-	LCY	0081-0081-000212-01-4	CURR						PKR					440.00		30-Oct-08	No Response
17566	81	Khurrianwala	PB	33104-9508468-9	MUHAMMAD SARWAR	CHAK NO.103 R.B,POST OFFICE-	LCY	0081-0081-000230-01-6	CURR						PKR					440.00		30-Dec-08	No Response
17567	81	Khurrianwala	PB	32303-5783644-5	MALIK MUHAMMAD JAWAD NASIR	KAMAL SPINNING MILLS,4 K M-	LCY	0081-0081-000256-01-6	CURR						PKR					140.00		19-Nov-08	No Response
17568	81	Khurrianwala	PB	33104-0259961-7	ARSHAD ALI	KAMAL SPINNING MILLS-4-KM .	LCY	0081-0071-000281-50-4	PLS						PKR					1,832.11		18-Dec-08	No Response
17569	81	Khurrianwala	PB	33104-2148221-5	MUHAMMAD AMIN	CHAK NO.103 RB. PHALAHEE W	LCY	0081-0081-000312-01-5	CURR						PKR					73.00		16-Dec-08	No Response
17570	81	Khurrianwala	PB	38405-5062848-3	MUHAMMAD IMTIAZ	KAMAL SPINNING MILLS-4-KM .	LCY	0081-0081-000045-01-1	CURR						PKR					140.00		2-Aug-08	No Response
17571	81	Khurrianwala	PB	33104-0650825-7	ASIF HUSSAIN	MIAN STEEL WORKS, CHAK JHU	LCY	0081-0081-000167-01-8	CURR						PKR					203.00		1-Nov-08	No Response
17572	81	Khurrianwala	PB	33104-5641279-5	TANVEER SHAHID	FIRDOUS CLOTH MILLS-C/O ADI	LCY	0081-0081-000036-01-0	CURR						PKR					511.00		17-Sep-08	No Response
17573	81	Khurrianwala	PB	33104-9914231-9	SAJJAD ALI	BASHEER PAITEAN WALA,ADDA	LCY	0081-0081-000185-01-0	CURR						PKR					440.00		30-Dec-08	No Response
17574	81	Khurrianwala	PB	33104-1041407-1	MUHAMMAD RAFIQ	SUBHAN ALLAH KARMANWALA-	LCY	0081-0081-000091-01-7	CURR						PKR					140.00		12-Dec-08	No Response
17575	82	Talagang Road Chakw	PB	37201-7138336-7	TAHER MAHMOOD	CHAKWAL FEEDS-BAHUN ROAD,	LCY	0082-0081-000003-01-3	CURR						PKR					42.00		17-May-08	No Response
17576	82	Talagang Road Chakw	PB	37201-8414659-1	ABDUL AZIIZ	MASHRIQUI MOHALLA TATRAL-	LCY	0082-0081-000009-01-9	CURR						PKR					440.00		1-Aug-08	No Response
17577	82	Talagang Road Chakw	PB	37203-1861889-7	MALIK SHAHID JAFFAR	HOUSE NO. 116 CALTEX ROAD-T	LCY	0082-0081-000015-01-7	CURR						PKR					845.00		7-Jul-08	No Response
17578	82	Talagang Road Chakw	PB	37201-1699857-7	HAFIZ ABDUL GHAFOOR	AL HABIB TRADERS,-TALAGANG	LCY	0082-0081-000026-01-0	CURR						PKR					900.00		18-Nov-08	No Response
17579	82	Talagang Road Chakw	PB	41304-2909766-3	HUMAIR MEHBOOB	ASKARI BANK LTD.-TALAGANG R	LCY	0082-0081-000028-01-2	CURR						PKR					440.00		9-May-08	No Response
17580	82	Talagang Road Chakw	PB	37201-1790145-1	SHAUKAT MAHMOOD	AL-QAIM LODGE VILLAGE & PO	LCY	0082-0081-000047-01-5	CURR						PKR					340.00		9-Jun-08	No Response
17581	82	Talagang Road Chakw	PB	37201-1211145-0	ABIDA PARVEEN	VILLAGE & POST OFFICE TATRA	LCY	0082-0081-000052-01-2	CURR						PKR					40.00		16-Sep-08	No Response
17582	82	Talagang Road Chakw	PB	37201-1792804-9	GHULAM HUSSAIN	AL-QAIM LODGE BAL KASSAR,P	LCY	0082-0081-000054-01-4	CURR						PKR					24.00		26-Aug-08	No Response
17583	82	Talagang Road Chakw	PB	42201-2445474-7	CHAUDHARY SHAUKAT HUSSAIN	BRIGHT MEDICAL STORE,-WELL	LCY	0082-0081-000063-01-5	CURR						PKR					440.00		6-Dec-08	No Response
17584	82	Talagang Road Chakw	PB	37201-1788939-1	ASIF MAHMOOD	V.P.O ODHARWAL-TEHSIL & DIS	LCY	0082-0081-000066-01-8	CURR						PKR					1,276.00		29-Aug-08	No Response
17585	82	Talagang Road Chakw	PB	37203-0832687-3	SYED EHSAN RAZA	MOHALLAH SADAT BANGLA NO	LCY	0082-0081-000073-01-7	CURR						PKR					40.00		6-Dec-08	No Response
17586	82	Talagang Road Chakw	PB	37201-6600854-9	RASHEED KHAN	HOUSE NO.29,SARAFA BAZAR,-C	LCY	0082-0081-000081-01-7	CURR						PKR					40.00		26-Dec-08	No Response
17587	82	Talagang Road Chakw	PB	37201-6322727-3	MANZOOR SULTAN	HOUSE NO.B-2-334-MEELAD CH	LCY	0082-0081-000108-01-9	CURR						PKR					400.00		8-Aug-08	No Response
17588	82	Talagang Road Chakw	PB	37201-5247652-7	FAISAL SULTAN SIYAL	CHAKORA POST OFFICE,GHAZIA	LCY	0082-0081-000113-01-6	CURR						PKR					440.00		14-Jun-08	No Response
17589	82	Talagang Road Chakw	PB	37201-0247386-1	GHULAM ALI	SHAH NAJAF LUCKY FRIEND-PRO	LCY	0082-0081-000116-01-9	CURR						PKR					40.00		23-Jun-08	No Response
17590	82	Talagang Road Chakw	PB	37201-0988656-7	FAISAL BILAL	MEHMOOD BROTHERS-GIRLS C	LCY	0082-0081-000120-01-5	CURR						PKR					112.40		11-Jun-08	No Response
17591	82	Talagang Road Chakw	PB	42301-0501310-9	KHALID MEHMOOD AWAN	VILLAGE & POST OFFICE BHEEN	LCY	0082-0081-000127-01-2	CURR						PKR					425.00		6-Nov-08	No Response
17592	82	Talagang Road Chakw	PB	37201-1623042-1	TOUQEER HUSSAIN	VILLAGE DAMAL POST OFFICE-D	LCY	0082-0081-000128-01-3	CURR						PKR					940.00		16-Jul-08	No Response
17593	82	Talagang Road Chakw	PB	42301-1454894-9	BILAL YOUNIS KHAWAJA	CITY ELECTRONICS AZEEM-INTE	LCY	0082-0081-000151-01-2	CURR						PKR					140.00		18-Oct-08	No Response
17594	82	Talagang Road Chakw	PB	37201-9660792-3	EJAZ HUSSAIN / SYED WAQAR ABID	VILLAGE RATTA POST OFFICE-CH	LCY	0082-0081-000154-01-5	CURR						PKR					1,791.00		6-Dec-08	No Response
17595	82	Talagang Road Chakw	PB	37405-5479359-3	SYED AKHTAR HUSSAIN SHAH	SOCIAL SECURITY DISPENSARY-S	LCY	0082-0081-000160-01-3	CURR						PKR					340.00		26-Dec-08	No Response
17596	82	Talagang Road Chakw	PB	37201-1569943-9	MUHAMMAD MOAZZAM ARIF	SOCIAL SECURITY DISPENSARY-S	LCY	0082-0081-000161-01-4	CURR						PKR					8.02		23-Oct-08	No Response
17597	82	Talagang Road Chakw	PB	37201-0437259-5	KAMRAN WASEEM	VILLAGE AND POST OFFICE-CHA	LCY	0082-0081-000182-01-9	CURR						PKR					260.00		15-Oct-08	No Response
17598	82	Talagang Road Chakw	PB	37201-1530820-7	REHAN SALEEM	HOUSE NO.MCB-1/2135-MOHA	LCY	0082-0081-000200-01-2	CURR						PKR					340.00		6-Dec-08	No Response
17599	82	Talagang Road Chakw	PB	37201-7925500-7	MUHAMMAD EJAZ	MUNDI POST OFFICE JOOR,TEH	LCY	0082-0081-000206-01-8	CURR						PKR					40.00		6-Dec-08	No Response
17600	82	Talagang Road Chakw	PB	37201-0999761-8	IRFANA KAUSAR	VILLAGE & P.O AUDHARWALL,-T	LCY	0082-0081-000216-01-0	CURR						PKR					140.00		18-Dec-08	No Response
17601	82	Talagang Road Chakw	PB	35201-1347779-0	HUMAIRA HANIF	RAWALPINDI ROAD, MOHALA A	LCY	0082-0081-000233-01-1	CURR						PKR					440.00		16-Oct-08	No Response
17602	82	Talagang Road Chakw	PB	37201-8048877-3	MAHBOOB SUBHANI	VILLAGE & POST OFFICE SUTWA	LCY	0082-0081-000284-01-2	CURR						PKR					1,940.00		30-Aug-08	No Response
17603	82	Talagang Road Chakw	PB	37201-1464658-3	SYED SHAN-E-RAZA ZAIDI	HOUSE NO.MCB 10/613-MOHA	LCY	0082-0081-000319-01-4	CURR						PKR					100.90		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17604	82	Talagang Road Chakw	PB	37201-1583427-7	M/S DANYAL MEDICOSE	AL QADAR MARKET-HOSPITAL R	LCY	0082-0081-000360-01-5	CURR						PKR					1,586.00		29-Sep-08	No Response
17605	82	Talagang Road Chakw	PB	37201-3062880-7	MUHAMMAD SHAFIQ-UL-REHMAN	VILLAGE DINGI ZAIR-POST OFFI	LCY	0082-0081-000373-01-0	CURR						PKR					40.00		29-Sep-08	No Response
17606	82	Talagang Road Chakw	PB	37201-2995094-7	AQEEL HAIDER	MOHALLAH RAWAL VPO-MURID	LCY	0082-0081-000376-01-3	CURR						PKR					2,700.00		10-Nov-08	No Response
17607	82	Talagang Road Chakw	PB	37201-4265008-1	QAISAR ABBAS	HOUSE NO.15/439,MOHALLAH-	LCY	0082-0081-000389-01-8	CURR						PKR					140.00		23-Sep-08	No Response
17608	82	Talagang Road Chakw	PB	37201-3488596-7	MASAUD AHMED	V.P.O KAJLI TEH & DISTT:-CHAK	UFZ	0082-0407-000429-01-1	CURR						GBP					20.00		11-Oct-08	No Response
17609	82	Talagang Road Chakw	PB	37201-1630783-2	BEGUM JAN	C/O SAJJAD HUSSAIN S/O RAJ-W	LCY	0082-0072-000439-01-8	PLS						PKR					788.44		15-Oct-08	No Response
17610	82	Talagang Road Chakw	PB	37201-1665473-1	QAZI BOOK PALACE	JINNAH MARKET-URDU BAZAR,	LCY	0082-0081-000478-01-6	CURR						PKR					535.00		19-Nov-08	No Response
17611	82	Talagang Road Chakw	PB	37201-1774625-1	MUHAMMAD SALEEM	GRID STATION,CHAKWAL.-...., C	LCY	0082-0081-000062-01-4	CURR						PKR					2,726.00		26-May-08	No Response
17612	82	Talagang Road Chakw	PB	37202-2051770-3	KALAR KAHAR SUPER STONES	SHAHBAZ HOUSE LINE PARK LA	LCY	0082-0081-000089-01-5	CURR						PKR					440.00		7-Oct-08	No Response
17613	82	Talagang Road Chakw	PB	37201-1763142-5	MUHAMMAD TAHIR ASGHAR	CHAK NOURANG POST OFFICE,-	LCY	0082-0081-000056-01-6	CURR						PKR					140.00		17-May-08	No Response
17614	82	Talagang Road Chakw	PB	37201-9566919-3	ARSHID MEHMOOD	HOUSE NO.MCB 18/319,MOHA	LCY	0082-0081-000117-01-0	CURR						PKR					440.00		9-Jun-08	No Response
17615	82	Talagang Road Chakw	PB	37401-1835181-1	SYED ATEEB HUSSAIN SHAH	SHAH NAZAR DEWAN SYED KISF	LCY	0082-0081-000149-01-8	CURR						PKR					76.80		30-Jul-08	No Response
17616	82	Talagang Road Chakw	PB	37405-2440984-8	NOUREEN MUZAFFAR	RITE BRANDS SHOP NO.7 TO 12	LCY	0082-0081-000234-01-2	CURR						PKR					140.00		26-Aug-08	No Response
17617	82	Talagang Road Chakw	PB	37201-6956290-1	TAHIR ALI	V.P.O PINWAL-TEH AND DIST, C	LCY	0082-0071-000404-01-6	PLS						PKR					227.41		14-Oct-08	No Response
17618	82	Talagang Road Chakw	PB	37201-1646470-3	FAYYAZ HUSSAIN	V.P.O. BALKASSAR TEH AND DIS	LCY	0082-0081-000579-01-8	CURR						PKR					1,000.00		31-Dec-08	No Response
17619	82	Talagang Road Chakw	PB	37201-6578829-1	MALIK AAMIR MAHMOOD	VILLAGE AND POST OFFICE-CHA	LCY	0082-0081-000165-01-8	CURR						PKR					15.00		20-Aug-08	No Response
17620	82	Talagang Road Chakw	PB	37201-9427473-3	SAJID MEHMOOD	MOHALLAH SARGOJRA-CHAKW,	LCY	0082-0081-000290-01-0	CURR						PKR					140.00		20-Aug-08	No Response
17621	82	Talagang Road Chakw	PB	16102-8152339-1	AHMAD FARID	BISMILLAH PRECASTING INDUS	LCY	0082-0081-000460-01-6	CURR						PKR					440.00		23-Oct-08	No Response
17622	82	Talagang Road Chakw	PB	37201-0909870-7	MUHAMMAD ALI TALHA	MADINA MOBILES STREET KAUS	LCY	0082-0081-000466-01-2	CURR						PKR					40.00		20-Oct-08	No Response
17623	82	Talagang Road Chakw	PB	37201-5900742-4	BATOOL ZOHRAH	PLUDI GURJAN-P.O.TEH AND DI	LCY	0082-0081-000375-01-2	CURR						PKR					940.00		30-Oct-08	No Response
17624	82	Talagang Road Chakw	PB	37201-0270525-1	ASIF MEDICAL HALL	HOUSE NO. MCB-17/183,-CHON	LCY	0082-0081-000040-01-8	CURR						PKR					2,052.80		23-Jul-08	No Response
17625	82	Talagang Road Chakw	PB	37201-6330067-1	ASGHAR ALI JAFFERY	HOUSE NO.MCB 1/710,MOHALL	LCY	0082-0081-000064-01-6	CURR						PKR					490.00		14-Jun-08	No Response
17626	82	Talagang Road Chakw	PB	37202-2051770-3	RIZWAN UL HAQ MALIK	SHAHBAZ HOUSE,LINE PARK LA	LCY	0082-0081-000090-01-8	CURR						PKR					1,132.00		11-Oct-08	No Response
17627	82	Talagang Road Chakw	PB	37405-7404980-5	MUHAMMAD AFZAL KEYANI	KEYANI POULTRY TRADER & FEE	LCY	0082-0077-000105-01-0	PLS						PKR					84.49		20-Oct-08	No Response
17628	82	Talagang Road Chakw	PB	37201-1680114-1	ZAFAR MEHMOOD	VILLAGE AND POST OFFICE HAS	LCY	0082-0081-000205-01-7	CURR						PKR					201.00		30-Dec-08	No Response
17629	82	Talagang Road Chakw	PB	37201-1125154-7	NAVEED FAZAL RAJA	HOUSE NO.MCB-16/218-MOHA	LCY	0082-0081-000279-01-5	CURR						PKR					440.00		25-Sep-08	No Response
17630	82	Talagang Road Chakw	PB	37201-1671887-1	MOHAMMAD ISHTIAQ	VILLAGE AND P.O.-JAMAL WAL,	LCY	0082-0081-000314-01-9	CURR						PKR					940.00		3-Sep-08	No Response
17631	82	Talagang Road Chakw	PB	90406-0120897-0	WAJID MEHMOOD / FARZANA YASMIN	MANZIL HAJI RIAZ HUSSAIN NE/	LCY	0082-0081-000426-01-4	CURR						PKR					440.00		6-Oct-08	No Response
17632	83	Ghalla Mandi Mandi B	PB	34402-8833660-1	MUHAMMAD YAQOOB	HOUSE NO.B-4,841 MOHALLA N	LCY	0083-0081-000009-01-1	CURR						PKR					940.00		15-May-08	No Response
17633	83	Ghalla Mandi Mandi B	PB	34402-1659981-5	WASEEM SHAHZAD	STREET / MOHALLA SUFI PURA-	UFZ	0083-0413-000015-01-1	PLS						EUR					10.20		9-Jul-08	No Response
17634	83	Ghalla Mandi Mandi B	PB	34201-0586499-7	SAJID-UL-HASAN	MIAN MUHAMMAD KHIZAR WA	LCY	0083-0081-000028-01-4	CURR						PKR					440.00		11-Aug-08	No Response
17635	83	Ghalla Mandi Mandi B	PB	34402-8269080-1	HAMID RAZA	HOUSE NO.146,ST. NO.2-MOHA	LCY	0083-0081-000037-01-5	CURR						PKR					1,890.00		10-Jun-08	No Response
17636	83	Ghalla Mandi Mandi B	PB	34402-1282989-1	MUHAMMAD KASHIF RAZA	HOUSE NO.365/8,NEAR USMAN	LCY	0083-0081-000041-01-1	CURR						PKR					40.00		13-Aug-08	No Response
17637	83	Ghalla Mandi Mandi B	PB	34402-4048915-3	KHIZAR HAYAT	INAYAT MOHALLA,AHALIA ROA	LCY	0083-0081-000051-01-3	CURR						PKR					440.00		10-Sep-08	No Response
17638	83	Ghalla Mandi Mandi B	PB	34402-0668014-1	MUHAMMAD AMJAD	NEAR ARA MARKET, WARD NO.	LCY	0083-0081-000056-01-8	CURR						PKR					60.00		11-Jun-08	No Response
17639	83	Ghalla Mandi Mandi B	PB	34402-6471300-1	AMIR SHAHZAD	MIAN STREET, WASU.-., MANDI	LCY	0083-0081-000068-01-2	CURR						PKR					140.00		25-Aug-08	No Response
17640	83	Ghalla Mandi Mandi B	PB	34402-1546917-6	NASEEM KHAN	CHAK BASAWA.-., MANDI BAHA	LCY	0083-0081-000106-01-9	CURR						PKR					777.50		16-Sep-08	No Response
17641	83	Ghalla Mandi Mandi B	PB	34402-1653008-1	MUHAMMAD ASLAM & MUHAMMAD TAYYAB	HOUSE NO.3/127,MOHALLA-MU	LCY	0083-0077-000123-01-4	PLS						PKR					122.69		7-Aug-08	No Response
17642	83	Ghalla Mandi Mandi B	PB	34402-8473086-5	MUHAMMAD ARSHAD	HOUSE NO.5/342,MOHALLA-GO	LCY	0083-0081-000124-01-1	CURR						PKR					440.00		18-Aug-08	No Response
17643	83	Ghalla Mandi Mandi B	PB	34402-5565957-9	ZAIN-UL-ABIDIN	VILLAGE RURAH BOHAT-TEHSIL	LCY	0083-0081-000127-01-4	CURR						PKR					940.00		13-Sep-08	No Response
17644	83	Ghalla Mandi Mandi B	PB	34402-7059993-9	ABDUL REHMAN	HOUSE NO.5/555,STREET NO.2,	LCY	0083-0081-000128-01-5	CURR						PKR					440.00		6-Aug-08	No Response
17645	83	Ghalla Mandi Mandi B	PB	36302-1062135-1	ASLAM AZIZ	REHMAN GARMENTS,-KHAN PL	LCY	0083-0081-000131-01-0	CURR						PKR					25.00		10-Nov-08	No Response
17646	83	Ghalla Mandi Mandi B	PB	34402-5483791-9	MUHAMMAD ABDUL WAHAB	NEAR GULZAR-E-MADINA-MAS	LCY	0083-0081-000151-01-4	CURR						PKR					570.00		22-Nov-08	No Response
17647	83	Ghalla Mandi Mandi B	PB	34402-9478662-7	TAMSEEL AZIZ	NEAR AHL-E-HADEES-MASJID,M	LCY	0083-0081-000153-01-6	CURR						PKR					85.00		28-Jul-08	No Response
17648	83	Ghalla Mandi Mandi B	PB	34402-1605353-0	SHAGUFTA PARVEEN	JHOLANA,TEHSIL AND DISTT-MA	UFZ	0083-0413-000157-01-2	PLS						EUR					413.74		19-Jun-08	No Response
17649	83	Ghalla Mandi Mandi B	PB	34402-9383400-7	MUHAMMAD YOUNAS	MUHALLAH INAYAT-.., MANDI B	LCY	0083-0081-000176-01-3	CURR						PKR					295.00		26-Aug-08	No Response
17650	83	Ghalla Mandi Mandi B	PB	34402-3534581-1	MUHAMMAD ASHRAF NASIR	JAVED MARKET,KUTCHERY ROA	LCY	0083-0081-000184-01-3	CURR						PKR					760.00		15-Jul-08	No Response
17651	83	Ghalla Mandi Mandi B	PB	34202-4825683-9	MUHAMMMAD ZAMAN TAHIR	WARD NO.13, MAIN MARKET,P.	LCY	0083-0071-000216-01-0	PLS						PKR					106.39		11-Aug-08	No Response
17652	83	Ghalla Mandi Mandi B	PB	34402-1583278-9	NASIR HUSSAIN	MOHALLA BABA MALANG SHAH	UFZ	0083-0418-000264-01-7	CURR						USD					20.00		4-Oct-08	No Response
17653	83	Ghalla Mandi Mandi B	PB	34402-3446229-5	RIZWAN HABIB	P.O KHAS,VILLAGE DHOKE DAU	UFZ	0083-0408-000298-01-5	CURR						EUR					30.00		18-Aug-08	No Response
17654	83	Ghalla Mandi Mandi B	PB	34402-1621769-7	MUHAMMAD YOUNAS	MIANWAL RANJHA TEHSIL-AND	LCY	0083-0081-000302-01-7	CURR						PKR					548.30		4-Nov-08	No Response
17655	83	Ghalla Mandi Mandi B	PB	34402-1654749-7	AFZAL	CHAK NO.2 SOUTH TEHSIL AND-	LCY	0083-0081-000341-01-4	CURR						PKR					40.00		11-Oct-08	No Response
17656	83	Ghalla Mandi Mandi B	PB	17201-2239060-1	NIAZ MUHAMMAD	JALZOI MERAH-TEH. & DISTT. N	LCY	0083-0081-000347-01-0	CURR						PKR					2.28		11-Dec-08	No Response
17657	83	Ghalla Mandi Mandi B	PB	61101-9810911-9	NAUMAN RAZA NAUSHAHI	VILLAGE & P.O. SAHNPAL,PHAL	LCY	0083-0081-000355-01-0	CURR						PKR					325.00		14-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17658	83	Ghalla Mandi Mandi B	PB	34402-4424988-5	GLASS & GLASS HOUSE	BEHIND NIB BANK,ALVI CHOWK	LCY	0083-0081-000368-01-5	CURR						PKR					580.00		25-Sep-08	No Response
17659	83	Ghalla Mandi Mandi B	PB	34402-7041510-2	BATOOL FATIMA	HOUSE NO.245/44-A,NEW RASC	UFZ	0083-0418-000373-75-7	CURR						USD					25.00		6-Nov-08	No Response
17660	83	Ghalla Mandi Mandi B	PB	34402-1641389-5	MUHAMMAD IQBAL	MOHALLA MAGHRAB,P O MON	LCY	0083-0081-000376-01-5	CURR						PKR					40.00		18-Nov-08	No Response
17661	83	Ghalla Mandi Mandi B	PB	34402-1715037-1	ZAHID IQBAL	P.O. CHAK NO. 3.-., MANDI BAH	LCY	0083-0071-000386-01-5	PLS						PKR					1,251.43		13-Nov-08	No Response
17662	83	Ghalla Mandi Mandi B	PB	34402-0760720-9	ABDUL REHMAN	P.O. JIYYA.-., MANDI BAHAUDD	LCY	0083-0081-000413-01-1	CURR						PKR					940.00		30-Sep-08	No Response
17663	83	Ghalla Mandi Mandi B	PB	34402-1628494-5	SYED HASAN RAZA	HOUSE NO.175,STREET NO.1-M	LCY	0083-0081-000476-01-6	CURR						PKR					440.00		5-Nov-08	No Response
17664	83	Ghalla Mandi Mandi B	PB	34402-6407799-1	MUHAMMAD ASHRAF	VILLAGE GARHI GOHAR KHAN P	LCY	0083-0081-000498-01-2	CURR						PKR					40.00		3-Dec-08	No Response
17665	83	Ghalla Mandi Mandi B	PB	34402-8426139-1	PERVAIZ IQBAL	MIANWAL POST OFFICE-TEHSIL	LCY	0083-0081-000516-01-5	CURR						PKR					940.00		28-Nov-08	No Response
17666	83	Ghalla Mandi Mandi B	PB	34402-0206806-7	RASHID & CO	CONTRACTOR DISTRICT-GOVER	LCY	0083-0081-000524-01-5	CURR						PKR					554.00		1-Dec-08	No Response
17667	83	Ghalla Mandi Mandi B	PB	34402-0379230-1	SHAHID IQBAL	HOUSE NO.222-8/66,MOHALLA-	LCY	0083-0081-000125-01-2	CURR						PKR					40.00		27-Oct-08	No Response
17668	83	Ghalla Mandi Mandi B	PB	34402-1135797-2	SHAHIDA BIBI	KHEWA P.O MOHABBAT PUR-TE	LCY	0083-0071-000053-01-3	PLS						PKR					1,104.10		27-Sep-08	No Response
17669	83	Ghalla Mandi Mandi B	PB	34402-6055037-1	LAHORIA WORKSHOP	PHALIA ROAD,NEAR SEVEN WAY	LCY	0083-0081-000210-01-6	CURR						PKR					440.00		3-Nov-08	No Response
17670	83	Ghalla Mandi Mandi B	PB	37302-2053078-3	KAMRAN-UL-HASAN MALIK	QURAISHAN WALA HARAN PUR	LCY	0083-0081-000320-01-9	CURR						PKR					40.00		5-Dec-08	No Response
17671	83	Ghalla Mandi Mandi B	PB	38401-0268421-9	SHOAIB ARSHAD	HOUSE NO.60,BLOCK NO.4-BHA	LCY	0083-0081-000141-01-2	CURR						PKR					70.50		1-Aug-08	No Response
17672	83	Ghalla Mandi Mandi B	PB	34402-9524235-8	SIDRA NAZIR	NEW RASOOL ROAD,MOHALLA-	LCY	0083-0071-000148-01-7	PLS						PKR					706.80		27-Nov-08	No Response
17673	83	Ghalla Mandi Mandi B	PB	34402-1602498-3	RIAZ CORPORATION	RIAZ CORPORATION & COMMIS	LCY	0083-0081-000165-01-0	CURR						PKR					940.00		25-Sep-08	No Response
17674	83	Ghalla Mandi Mandi B	PB	34402-4097796-1	RAJA AMIR HUSSAIN	MOHALLAH INAYAT-MANDI BAH	UFZ	0083-0418-000192-01-0	CURR						USD					5.00		8-Sep-08	No Response
17675	83	Ghalla Mandi Mandi B	PB	38403-6367839-1	MUHAMMAD IQBAL	NEAR MASJID ANWAR-E-MADIN	LCY	0083-0081-000309-01-4	CURR						PKR					248.00		23-Sep-08	No Response
17676	83	Ghalla Mandi Mandi B	PB	34201-6557125-5	SYED ATIF ALI MUSHTAQ	VILL. & P.O. KOT BALOCH.-., MA	LCY	0083-0081-000351-01-6	CURR						PKR					775.00		11-Sep-08	No Response
17677	83	Ghalla Mandi Mandi B	PB	37302-9882113-7	ABID MEHBOOB MUGHAL	JALAL PUR SHARIF, P/O KHAS,TE	LCY	0083-0081-000354-01-9	CURR						PKR					607.00		4-Sep-08	No Response
17678	83	Ghalla Mandi Mandi B	PB	34402-8994055-1	ISHTIAQ AHMED	CHAK NO.1,MOHALLA SIKHON K	LCY	0083-0081-000535-01-8	CURR						PKR					940.00		24-Dec-08	No Response
17679	83	Ghalla Mandi Mandi B	PB	34402-7882945-3	MUHAMMAD SHAHZAD	STREET NO. 1 MUHALLAH JEEVA	LCY	0083-0081-000044-01-4	CURR						PKR					500.00		18-Aug-08	No Response
17680	83	Ghalla Mandi Mandi B	PB	34402-0674498-9	MUHAMMAD ANWAR	WARD NO 6, HOUSE NO 565,-ST	LCY	0083-0081-000094-01-4	CURR						PKR					440.00		2-Jun-08	No Response
17681	83	Ghalla Mandi Mandi B	PB	34402-9573963-1	MIRZA MAQBOOL BAIG	HOUSE NO. B4/11,SCHOOL MOH	LCY	0083-0081-000189-01-8	CURR						PKR					319.00		20-Oct-08	No Response
17682	83	Ghalla Mandi Mandi B	PB	34403-1943339-3	MUHAMMAD HUSSAIN	P O DHOL KHANJA-TEHSIL PHAL	LCY	0083-0081-000425-01-5	CURR						PKR					178.00		15-Oct-08	No Response
17683	84	Kharian	PB	34202-9970803-3	CHAUDHARY GHULAM RASOOL	JANDAWALA,P O SAMRALA-TEH	LCY	0084-0081-000023-01-1	CURR						PKR					4,850.00		26-Dec-08	No Response
17684	84	Kharian	PB	37301-2204907-3	SHEIKH MUHAMMAD AYUB	HOUSE NO.BXII 3R,14 Z A-MOH	LCY	0084-0081-000052-01-6	CURR						PKR					820.00		29-Nov-08	No Response
17685	84	Kharian	PB	34203-1290038-7	SULTAN SHEHRYAR	HOUSE NO.195,STREET MOHALL	LCY	0084-0081-000060-01-6	CURR						PKR					1,940.00		12-Sep-08	No Response
17686	84	Kharian	PB	34203-3237094-7	QAISER IJAZ CHAUDHRY	KUND SHARIF P.O.-PHULARWAN	LCY	0084-0081-000062-01-8	CURR						PKR					40.00		1-Nov-08	No Response
17687	84	Kharian	PB	34202-4559984-7	ASJAD ALI	BARNALI P O KHAS,-TEHSIL KHA	LCY	0084-0081-000066-01-2	CURR						PKR					141.50		15-Nov-08	No Response
17688	84	Kharian	PB	34202-0779525-9	MUHAMMAD ASHIQ / SAJIDA PARVEEN	SARKAL P.O. CHAK BAKTAWAR.-	LCY	0084-0081-000069-01-5	CURR						PKR					940.00		11-Sep-08	No Response
17689	84	Kharian	PB	34202-4010005-1	KHURAM SHEHZAD	STREET DELAWARDEIN-WALI M	LCY	0084-0081-000079-01-7	CURR						PKR					54,840.00		15-Sep-08	No Response
17690	84	Kharian	PB	34203-6398598-1	WASEEM RAZZAQ	JINNAH COLONY-NEAR CIVIL HO	LCY	0084-0081-000115-01-2	CURR						PKR					440.00		28-Nov-08	No Response
17691	84	Kharian	PB	34202-0680602-3	GHULAM RABBANI	VILLAGE BAGHANWALA-P O GU	UFZ	0084-0413-000175-75-4	PLS						EUR					10.18		20-Sep-08	No Response
17692	84	Kharian	PB	34202-0639759-5	MUHAMMAD HANIF	VILLAGE / PO. SEHNA-TEH KHAR	UFZ	0084-0413-000203-75-9	PLS						EUR					0.11		17-Dec-08	No Response
17693	84	Kharian	PB	34202-2675457-5	QAZI MUHAMMAD SAFDAR	VILLAGE AND P.O PANJWARIAN	LCY	0084-0081-000247-01-1	CURR						PKR					940.00		8-Nov-08	No Response
17694	84	Kharian	PB	34202-8761511-7	ASIM GHAFOOR	BUDDHU CHAK P.O,MALKA,-TEH	LCY	0084-0081-000253-01-9	CURR						PKR					20.90		15-Dec-08	No Response
17695	84	Kharian	PB	34202-8637706-3	BASHIR AHMED / FAIZ RASOOL	HOUSE NO.2-JINNAH COLONY, S	LCY	0084-0081-000006-01-0	CURR						PKR					5,790.00		17-Nov-08	No Response
17696	84	Kharian	PB	42401-0197413-1	TARIQ SHAH	HOUSE NO.790,MOHALLA ABID	LCY	0084-0081-000234-01-6	CURR						PKR					276.40		20-Dec-08	No Response
17697	84	Kharian	PB	34202-0719400-5	JUNAID BABAR	VILLAGE & P.O BAIGA MEHROO	LCY	0084-0081-000189-01-0	CURR						PKR					1,796.00		10-Nov-08	No Response
17698	84	Kharian	PB	34202-0809546-5	CHAUDHARY MUHAMMAD SHARIF	VILLAGE AND P.O GOTRIALA-TE	LCY	0084-0081-000116-01-3	CURR						PKR					41.80		21-Oct-08	No Response
17699	84	Kharian	PB	34202-0635777-2	MUNAWAR BEGUM	HOUSE NO.B-111/239,-GULIANA	LCY	0084-0081-000272-01-2	CURR						PKR					4,940.00		2-Dec-08	No Response
17700	84	Kharian	PB	34202-2548690-1	MOHAMMAD ASIF / ZUBAIDA KHANAM	P.O. CHAK BAKHTAWAR, SADKA	LCY	0084-0081-000070-01-8	CURR						PKR					940.00		13-Nov-08	No Response
17701	84	Kharian	PB	34202-1305476-1	MUHAMMAD ZAHID LATIF	NEAR MASJID GULZAR-E-MADIN	LCY	0084-0081-000229-01-9	CURR						PKR					115.00		26-Nov-08	No Response
17702	84	Kharian	PB	34202-3014854-1	SAJID AHMED CAHUDHRY	VILLAGE AND P.O.-GULIANA, KH	LCY	0084-0081-000029-01-7	CURR						PKR					4,940.00		27-Sep-08	No Response
17703	84	Kharian	PB	34202-3917200-9	ZEESHAN IMTIAZ	PALWARI P.O MALKAH-TEH. KH	LCY	0084-0071-000162-01-7	PLS						PKR					1,298.02		6-Oct-08	No Response
17704	84	Kharian	PB	34202-0809549-5	BAIDAR BAKHT / AFZAAL AHMED	HOUSE NO.154-A, STREET NO.5,	LCY	0084-0071-000238-01-8	PLS						PKR					4,620.72		3-Nov-08	No Response
17705	85	Wazirabad	PB	34104-0318531-7	MALIK UMAR FAROOQ	HOUSE NO-331/11,-MOHALLAH	LCY	0085-0081-000021-01-1	CURR						PKR					1,875.00		9-May-08	No Response
17706	85	Wazirabad	PB	34104-2286932-3	MOHAMMAD ILYAS CHEEMA	GALI NO I MADINA COLONY-AR	LCY	0085-0081-000026-01-6	CURR						PKR					80.00		2-Jul-08	No Response
17707	85	Wazirabad	PB	34603-3744767-7	NASEER ASGHAR	MOHALLA GHOR ABAD, SIDA P.	LCY	0085-0081-000040-01-4	CURR						PKR					3.92		6-Oct-08	No Response
17708	85	Wazirabad	PB	34104-4520287-9	MUHAMMAD YAQOOB	BARA GALA,-AHMAD NAGAR, W	LCY	0085-0081-000044-01-8	CURR						PKR					868.00		31-Jul-08	No Response
17709	85	Wazirabad	PB	34104-3463086-3	ADNAN AHMAD	VILLAGE RASOOLPORIYA.-.., WA	LCY	0085-0081-000047-01-1	CURR						PKR					400.00		12-May-08	No Response
17710	85	Wazirabad	PB	34603-6746699-7	ARSHAD AHSAN MIR	5 KM SIALKOT ROAD, WAZIRABA	LCY	0085-0081-000063-01-1	CURR						PKR					4,800.00		17-Apr-08	No Response
17711	85	Wazirabad	PB	34104-2272737-3	CH MUHAMMAD AFZAL	GALI BIYAN WLAI TEHSIL-WAZIR	LCY	0085-0081-000068-01-6	CURR						PKR					1.98		9-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17712	85	Wazirabad	PB	34104-2341138-5	MUHAMMAD FIYAZ	MOHALLAH SAITHA,-NAZIMABA	LCY	0085-0081-000087-01-9	CURR						PKR					940.00		21-Jun-08	No Response
17713	85	Wazirabad	PB	34104-1658356-5	CH. SHAKEEL AHMED AND CO.	SABZI FRUIT MANDI-NEAR SPAL	LCY	0085-0081-000113-01-2	CURR						PKR					940.00		12-May-08	No Response
17714	85	Wazirabad	PB	34104-0411029-7	ABDUL AZIZ	VINJOWALI, P.O CHAK SANATU-	LCY	0085-0071-000114-50-0	PLS						PKR					726.83		18-Jul-08	No Response
17715	85	Wazirabad	PB	34104-1943126-5	ANWAR MASIH	NEAR CHARISTIAN HIGH SCHOO	LCY	0085-0071-000119-50-5	PLS						PKR					0.19		9-Oct-08	No Response
17716	85	Wazirabad	PB	34104-9132618-7	MUHAMMAD ARSHAD	TALWARA P.O SOHDRA,-TEHSIL	LCY	0085-0071-000125-50-3	PLS						PKR					1,550.02		20-May-08	No Response
17717	85	Wazirabad	PB	34104-2219428-7	ZAHID MEHMOOD	MANZOORABAD,-NEAR ADE WA	LCY	0085-0081-000137-01-0	CURR						PKR					500.00		8-Oct-08	No Response
17718	85	Wazirabad	PB	34104-8962114-4	KIRAN	HOUSE NO B-11,-SIALKOT ROAD	LCY	0085-0071-000178-50-6	PLS						PKR					608.36		15-Aug-08	No Response
17719	85	Wazirabad	PB	34104-2219428-7	HAJI ABDUL MAJEED & ZAHID MEHMOOD	NEAR ADDE WALI MASJID,-MAN	LCY	0085-0077-000185-01-2	PLS						PKR					28,193.60		7-Oct-08	No Response
17720	85	Wazirabad	PB	31302-8052149-6	SYEDA SHABANA BATOOL ZAIDI	SADAAT JIN PUR ,P.O. SAME,-TE	LCY	0085-0081-000192-01-7	CURR						PKR					940.00		5-Nov-08	No Response
17721	85	Wazirabad	PB	34104-6737741-9	MUHAMMAD KHALID & BUSHRA KHALID	MOHALLAH ARAIN COLONY,-BL	LCY	0085-0071-000193-50-5	PLS						PKR					24.20		22-Dec-08	No Response
17722	85	Wazirabad	PB	34104-2279682-3	KASHIF KAMRAN	SAPAL COLONY,-MOHALLAH AL	LCY	0085-0081-000194-01-9	CURR						PKR					351.00		9-Oct-08	No Response
17723	85	Wazirabad	PB	34104-2157231-2	RAZIA BIBI	NEAR ASWA CLINIC ,-MANZOOR	LCY	0085-0081-000217-01-7	CURR						PKR					397.00		31-Dec-08	No Response
17724	85	Wazirabad	PB	34104-2341952-5	MANZOOR HUSSAIN	RANA TRADERS,-RAILWAY ROAD	LCY	0085-0081-000220-01-2	CURR						PKR					3,475.00		18-Dec-08	No Response
17725	85	Wazirabad	PB	34104-2219428-7	ZAHID MEHMOOD	NEAR ADDE WALI MASJID-MAN	LCY	0085-0071-000222-50-1	PLS						PKR					1,801.16		7-Oct-08	No Response
17726	85	Wazirabad	PB	34104-8332963-0	SHUMAILA	C/O SAJJAD ALI ,NEAR LIAQAT-S	LCY	0085-0071-000235-50-6	PLS						PKR					2,999.28		14-Oct-08	No Response
17727	85	Wazirabad	PB	35202-2416166-9	SHABBIR HUSSAIN	H. NO.2-D,STREET NO.3-MOHAL	LCY	0085-0081-000240-01-6	CURR						PKR					1,940.00		14-Oct-08	No Response
17728	85	Wazirabad	PB	34104-2230625-0	SHAHNAZ AKTHER	ASHIANA MUGHAL, STREET NO	LCY	0085-0081-000245-01-1	CURR						PKR					940.00		3-Sep-08	No Response
17729	85	Wazirabad	PB	34104-2672531-7	ANSAR ALI	MUHALLAH SULAY SHAH-WAZIR	LCY	0085-0071-000248-50-1	PLS						PKR					111.67		12-Nov-08	No Response
17730	85	Wazirabad	PB	34104-0177682-5	GOLRA TOOLS	NEAR GOVT. CUTLERY CENTRE,-	LCY	0085-0081-000284-01-8	CURR						PKR					2,265.31		4-Nov-08	No Response
17731	85	Wazirabad	PB	34104-1358123-7	M/S NAZAM TRADERS	BIG GHALLA AHMED NAGAR-P.(	LCY	0085-0081-000311-01-2	CURR						PKR					3,535.00		18-Sep-08	No Response
17732	85	Wazirabad	PB	34104-4574156-5	MUHAMMAD RAMZAN	MANSOR WALI P.O KHAS-TEHSI	LCY	0085-0081-000384-01-9	CURR						PKR					1,404.00		26-Sep-08	No Response
17733	85	Wazirabad	PB	34104-7926417-3	JAVED AHMED BHUTTA	CROWN LIFFANS BHUTTA-EBTE	LCY	0085-0081-000422-01-6	CURR						PKR					1,835.00		17-Nov-08	No Response
17734	85	Wazirabad	PB	34104-2354904-3	MUHAMMAD MEHBOOB	MASJID PEERANWALI,-P.O.SODI	LCY	0085-0081-000427-01-1	CURR						PKR					40.00		28-Nov-08	No Response
17735	85	Wazirabad	PB	34104-2277907-1	MUHAMMAD IQBAL	GHAKKA MITAL,-TEHSIL WAZIRA	LCY	0085-0071-000146-50-8	PLS						PKR					16,390.38		14-Jul-08	No Response
17736	85	Wazirabad	PB	34104-9175538-5	ITALIAN PIZZA HUT& CHINESE	NAZ CENTRE,-OPP OLD HABIB B	LCY	0085-0081-000323-01-6	CURR						PKR					440.00		10-Oct-08	No Response
17737	85	Wazirabad	PB	34104-0781489-3	INTAZAR ALI	STREET JALIA WALI-WAZIRABAD	LCY	0085-0081-000449-01-7	CURR						PKR					469.00		26-Nov-08	No Response
17738	85	Wazirabad	PB	34104-1989504-7	LIAQAT ALI	MOHALLA BRRAJ AHMED,-NAG	LCY	0085-0081-000042-01-6	CURR						PKR					673.00		26-Aug-08	No Response
17739	85	Wazirabad	PB	34104-2282556-3	FAISAL HAFEEZ	DARA MUGHLAN NIZAMABAD-V	LCY	0085-0081-000206-01-4	CURR						PKR					140.00		26-Nov-08	No Response
17740	85	Wazirabad	PB	34104-8388526-0	KHALIDA BEGUM	HOUSE NO 127/56,-MUHALLAH	LCY	0085-0081-000236-01-0	CURR						PKR					1,745.00		8-Oct-08	No Response
17741	85	Wazirabad	PB	34104-4718137-6	NASEEM AKHTAR	NEAR BILAL COLD CORNER.-C/C	LCY	0085-0081-000268-01-8	CURR						PKR					940.00		28-Jul-08	No Response
17742	85	Wazirabad	PB	34104-9911728-4	BATOOL FAROOQ	KARAMDAD,P.O.GHAKA MITER-	LCY	0085-0081-000051-01-7	CURR						PKR					440.00		27-May-08	No Response
17743	85	Wazirabad	PB	34104-2277909-5	MALIK AKHTER HUSSAIN AWAN	STREET / MOHALLAH CIVIL-HOS	LCY	0085-0081-000098-01-2	CURR						PKR					940.00		8-Sep-08	No Response
17744	85	Wazirabad	PB	34104-9572327-9	USMAN ZAFAR MALIK	HOUSE NO WJ 1288/2940,-POR	LCY	0085-0081-000130-01-3	CURR						PKR					80.00		12-Dec-08	No Response
17745	85	Wazirabad	PB	34104-2346858-7	MUHAMMAD SHAKIL AWAN	HOUSE NO-BII-25-S-83,-BILAL S	LCY	0085-0081-000215-01-5	CURR						PKR					40.00		18-Jul-08	No Response
17746	85	Wazirabad	PB	34104-8073020-9	BASHARAT ALI	HOUSE NO.11,-BLOCL C/168,MO	LCY	0085-0081-000228-01-0	CURR						PKR					40.00		15-Aug-08	No Response
17747	86	I-10 Markaz	FED	37405-5791693-3	MUHAMMAD IQBAL	SHAHEEN ENTERPRISES-01ST FL	LCY	0086-0081-000006-01-4	CURR						PKR					10.00		29-Jul-08	No Response
17748	86	I-10 Markaz	FED	37405-8709481-4	SARAH ABBAS / ABBAS KHALID ALI	H.NO.334-M/02-LANE.05, PESH	LCY	0086-0081-000012-01-2	CURR						PKR					190.50		17-Jul-08	No Response
17749	86	I-10 Markaz	FED	37405-4500021-9	BILAL FAROOQ	C/O SADIKS ASSOCIATES,SHOP-(	LCY	0086-0081-000028-01-0	CURR						PKR					40.00		18-Apr-08	No Response
17750	86	I-10 Markaz	FED	61101-6209807-6	IMRAN MASOUD QASMI/FATIMA QASMI	NO.6A,STREET NO.61,F-7/4,-, IS	UFZ	0086-0418-000029-01-8	CURR						USD					100.00		17-Sep-08	No Response
17751	86	I-10 Markaz	FED	61101-7277507-4	ZAHIDA NABIL/SARAH NABIL	H.NO.D-11,STREET-6,NAVY-HOU	LCY	0086-0081-000032-01-6	CURR						PKR					540.00		13-Oct-08	No Response
17752	86	I-10 Markaz	FED	37405-8709386-4	SARWAT SADEQUE / SARAH ABBAS	H.NO.334-M/02, LANE.05,-PESH	LCY	0086-0077-000037-01-5	PLS						PKR					5.93		18-Dec-08	No Response
17753	86	I-10 Markaz	FED	37405-6606758-3	AFRIDI UNITED	SHOP NO.1,HAMZA PLAZA,-STR	LCY	0086-0081-000041-01-7	CURR						PKR					703.60		23-Apr-08	No Response
17754	86	I-10 Markaz	FED	37405-5583589-2	MISBAH NAZIR	H.NO.DN-166/56,QURESHI STRE	LCY	0086-0081-000070-01-2	CURR						PKR					40.00		19-Apr-08	No Response
17755	86	I-10 Markaz	FED	37405-5499039-2	SABA NAZIR	H.NO.DN-166/56,QURESHI STRE	LCY	0086-0081-000078-01-0	CURR						PKR					40.00		19-Apr-08	No Response
17756	86	I-10 Markaz	FED	37405-9791489-9	NASIM MUSTAFA/KHAWAR NADEEM	183,ASKARI XI,QASIM MARKET,-	LCY	0086-0077-000079-01-5	PLS						PKR					10,895.29		14-Apr-08	No Response
17757	86	I-10 Markaz	FED	61101-9906332-9	ABDUL HAMEED	H.NO.70/5-B, G/7-1 SECTOR,-CD	LCY	0086-0081-000082-01-6	CURR						PKR					140.00		9-Apr-08	No Response
17758	86	I-10 Markaz	FED	38403-2220197-3	ATIF NAZEER	H.NO.2071,STREET NO.33,-SECT	LCY	0086-0081-000091-01-7	CURR						PKR					40.00		9-Apr-08	No Response
17759	86	I-10 Markaz	FED	61101-9316718-2	OMAIRA SABIR BHATTI	H.NO.63, STREET NO.118,-SECT	LCY	0086-0081-000093-01-9	CURR						PKR					40.00		31-Oct-08	No Response
17760	86	I-10 Markaz	FED	38405-2308307-1	MUHAMMAD RASHID CHAUDHRY	H.NO.63, STREET.118,-SECTOR.I	LCY	0086-0081-000094-01-0	CURR						PKR					490.00		11-Nov-08	No Response
17761	86	I-10 Markaz	FED	13101-1814132-3	AFTAR AHMED ABBASI	KHETAR LORA,-TEH - DISTT ABB	LCY	0086-0081-000105-01-4	CURR						PKR					98.00		10-May-08	No Response
17762	86	I-10 Markaz	FED	37405-3487520-4	RIAZ UD DIN BUTT / NAVEEN BUTT	H.NO.11,-GULRAIZ HOUSING SC	LCY	0086-0081-000119-01-0	CURR						PKR					3.75		2-Aug-08	No Response
17763	86	I-10 Markaz	FED	36502-3323017-7	MUHAMMAD IMRAN ZAKIR / NUSRAT PERVEE	H.NO.743, STREET.105-SECTOR.	LCY	0086-0071-000123-01-4	PLS						PKR					725.61		9-Jun-08	No Response
17764	86	I-10 Markaz	FED	37405-3077325-3	NAWAZ AHMAD BHATTI	H.NO.E-490,SECTOR-3,-KHAYBA	LCY	0086-0081-000124-01-7	CURR						PKR					40.00		22-Apr-08	No Response
17765	86	I-10 Markaz	FED	42101-2771748-9	DATA CLASSIC ART COLLECTION	SHOP NO-N-5, MUNDAIR PALAC	LCY	0086-0081-000126-01-9	CURR						PKR					985.00		13-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17766	86	I-10 Markaz	FED	37405-0373340-7	AIJAZ HASAN EDUCATIONAL COMPLEX	HAROON PLAZA, SECTOR.11-KH	LCY	0086-0081-000130-01-5	CURR						PKR					140.00		29-Jul-08	No Response
17767	86	I-10 Markaz	FED	61101-2685532-2	NADIA NAILA	H.NO.874-875,STREET NO.49,-C	LCY	0086-0081-000136-01-1	CURR						PKR					40.00		25-Apr-08	No Response
17768	86	I-10 Markaz	FED	37402-2793634-4	GULL NARGIS	KAIYNAAT SCHOOL SYSTEM-H.N	LCY	0086-0081-000148-01-5	CURR						PKR					40.00		25-Apr-08	No Response
17769	86	I-10 Markaz	FED	61101-1851149-4	SAFIA FAROOQI	H.NO.874-875, STREET.49-OPP.	LCY	0086-0081-000149-01-6	CURR						PKR					90.00		15-Dec-08	No Response
17770	86	I-10 Markaz	FED	61101-6071222-3	BAG BARRI / MALIK GHULAM HUSSAIN	OFFICE NO. 5-6 PLOT NO. 3E-SH	LCY	0086-0081-000176-01-9	CURR						PKR					144.63		30-Aug-08	No Response
17771	86	I-10 Markaz	FED	61101-1957877-9	SHAHZAD AHMED KHAN	DOAKH RAJGAN SANG JANI,-P/O	LCY	0086-0081-000180-01-5	CURR						PKR					440.00		29-Jul-08	No Response
17772	86	I-10 Markaz	FED	37405-4429777-9	IDREES-UL-HAQ	AHBAB PAKISTAN-PLOT.196, ST	LCY	0086-0081-000183-01-8	CURR						PKR					140.00		22-May-08	No Response
17773	86	I-10 Markaz	FED	12201-1700469-7	ITIHAD CONSTRUCTION COMPANY	ITIHAD PLAZA SHOP NO.32-TAR	LCY	0086-0081-000191-01-8	CURR						PKR					1,170.50		8-Sep-08	No Response
17774	86	I-10 Markaz	FED	13503-0503699-3	RIASAT KHAN	BANGLOW NO.115,WESTBRIDG	LCY	0086-0081-000194-01-1	CURR						PKR					40.00		10-May-08	No Response
17775	86	I-10 Markaz	FED	37405-2420996-7	MUHAMMAD JAVAID	SHOP.13-G, G-11 MARKAZ,-MAI	LCY	0086-0081-000197-01-4	CURR						PKR					940.00		13-Oct-08	No Response
17776	86	I-10 Markaz	FED	13302-0358275-1	BADI-UZ-ZAMAN	C/O MUHAMMAD ARIF KARADI	LCY	0086-0081-000216-01-8	CURR						PKR					40.00		13-Sep-08	No Response
17777	86	I-10 Markaz	FED	14301-1896094-2	SABEEN WAKQAS	MOQ G-8,OPPOSITE JAMALI-MC	LCY	0086-0081-000219-01-1	CURR						PKR					582.00		27-Oct-08	No Response
17778	86	I-10 Markaz	FED	38201-5869391-9	ALLAHYAR MAHMUD	H.NO.1566, STR.86,-SEC.I-10/1,	LCY	0086-0081-000232-01-8	CURR						PKR					80.00		3-Jun-08	No Response
17779	86	I-10 Markaz	FED	13101-1011253-5	SOHAIL AHMED	C/O SHOKIT STORE,G-12 MARKA	LCY	0086-0081-000233-01-9	CURR						PKR					790.00		8-Aug-08	No Response
17780	86	I-10 Markaz	FED	37405-8503738-5	UMER HUSSAIN MALIK	PLOT.191-192, SEC.I-10/3--, ISLA	LCY	0086-0081-000243-01-1	CURR						PKR					1,652.00		28-May-08	No Response
17781	86	I-10 Markaz	FED	37405-7373987-9	JAVAID IQBAL	KARACHI STEEL RE-ROLLING MI	LCY	0086-0081-000244-01-2	CURR						PKR					1,652.00		28-May-08	No Response
17782	86	I-10 Markaz	FED	81302-0585480-1	SHAIKH MOHAMMAD NAFEES	HOUSE NO DN-437, STREET NO	LCY	0086-0081-000245-01-3	CURR						PKR					361.00		6-Jun-08	No Response
17783	86	I-10 Markaz	FED	61101-8307683-5	UMAR-BIN-SALEEM	HOUSE NO. 264-B ST NO. 16-G-	LCY	0086-0081-000254-01-4	CURR						PKR					40.00		12-Jun-08	No Response
17784	86	I-10 Markaz	FED	61101-1440918-1	KHAWAJA SOHAIL YOUSAF BUTT	OFFICE NO.01,BABAR PLAZA,-GI	LCY	0086-0081-000260-01-2	CURR						PKR					40.00		29-Jul-08	No Response
17785	86	I-10 Markaz	FED	34301-6392245-1	BABAR AMEEN	SHOP NO-6,AL WASEEM WOOD	LCY	0086-0081-000261-01-3	CURR						PKR					940.00		3-Jun-08	No Response
17786	86	I-10 Markaz	FED	61101-7865326-1	MUMTAZ QADIR	H.NO. PO-1200,STADIUM ROAD	LCY	0086-0081-000265-01-7	CURR						PKR					380.00		12-Dec-08	No Response
17787	86	I-10 Markaz	FED	61101-5919707-7	MOHAMMED ALI SHAH	HOUSE NO.335,STREET-25-SECT	LCY	0086-0081-000267-01-9	CURR						PKR					110.00		10-Jun-08	No Response
17788	86	I-10 Markaz	FED	13101-8842073-6	RUBINA ABBASI	H.NO. E-347,STREET NO.16-SEC	LCY	0086-0071-000268-01-8	PLS						PKR					164.13		1-Dec-08	No Response
17789	86	I-10 Markaz	FED	31203-1719355-5	MUHAMMAD IRFAN JILANI	AGILITY LOGISTICS (PVT) LTD-PL	LCY	0086-0081-000269-01-1	CURR						PKR					40.00		12-Jun-08	No Response
17790	86	I-10 Markaz	FED	37105-3801667-9	AJMAL KHAN	TASS INTERIERS & GENERAL OR	LCY	0086-0081-000280-01-6	CURR						PKR					140.00		22-Aug-08	No Response
17791	86	I-10 Markaz	FED	37105-8092832-1	ZULAF IMRAN	TASS INTERIERS & GENERAL OR	LCY	0086-0081-000282-01-8	CURR						PKR					40.00		30-Jun-08	No Response
17792	86	I-10 Markaz	FED	32304-0391490-5	RASHID RAUF	AL-WASEEM WOOD WORK, SHO	LCY	0086-0081-000294-01-2	CURR						PKR					140.00		22-Nov-08	No Response
17793	86	I-10 Markaz	FED	37405-1596277-3	BILAL ENTERPRISES	PLOT NO.292-B, I-11/4,-., ISLAM	LCY	0086-0081-000309-01-0	CURR						PKR					540.00		13-Oct-08	No Response
17794	86	I-10 Markaz	FED	32403-5434279-1	IRFAN YOUSAF	H.NO. 794, STREET NO.50,-SECT	LCY	0086-0071-000313-01-4	PLS						PKR					723.20		28-Aug-08	No Response
17795	86	I-10 Markaz	FED	61101-5471073-1	TAHIR RASHEED TANOLI	M.IRFAN IQBAL & CO.-PLOT.29-	LCY	0086-0081-000315-01-8	CURR						PKR					40.00		25-Sep-08	No Response
17796	86	I-10 Markaz	FED	34602-0756262-5	KASHIF ENTERPRISES	FLAT NO.02,USMAN PLAZA,-I-10	LCY	0086-0081-000328-01-3	CURR						PKR					440.00		9-Aug-08	No Response
17797	86	I-10 Markaz	FED	33100-0794780-9	MUHAMMAD IBRAHEEM	SUBHAN ARCHITECTURE & WOO	LCY	0086-0081-000331-01-8	CURR						PKR					440.00		9-Aug-08	No Response
17798	86	I-10 Markaz	FED	61101-8797735-9	UMER / RUKSHANDA / AMNA / SAMEERA	HOUSE NO. 441 STREET NO. 23-	LCY	0086-0081-000338-01-5	CURR						PKR					850.00		30-Aug-08	No Response
17799	86	I-10 Markaz	FED	37405-0476679-7	HAFIZ TAYYAB AZIZ	C/O CAPITAL TRADER ISLAMABA	LCY	0086-0081-000376-01-1	CURR						PKR					25.00		17-Oct-08	No Response
17800	86	I-10 Markaz	FED	37405-4491492-1	MUHAMMAD AAMIR ZAIB	SHAN DISTRIBUTOR, PLOT NO 2	LCY	0086-0081-000424-01-0	CURR						PKR					250.00		5-Dec-08	No Response
17801	86	I-10 Markaz	FED	32303-8337185-9	IMRAN-UL-HAQ	C/O DAMAN ENGG. AND SERVIC	LCY	0086-0081-000431-01-9	CURR						PKR					140.00		15-Sep-08	No Response
17802	86	I-10 Markaz	FED	16202-8582843-7	NOOR FAROOZ KHAN	C/O PTOHAR PETROLEUM-PLOT	LCY	0086-0081-000432-01-0	CURR						PKR					440.00		15-Oct-08	No Response
17803	86	I-10 Markaz	FED	61101-1902487-7	SHAKIR ASLAM	MARKETING EXPERT, SHOP NO.	LCY	0086-0081-000444-01-4	CURR						PKR					141.72		3-Nov-08	No Response
17804	86	I-10 Markaz	FED	37401-3415011-5	MF ENGINEERING SERVICES	MF ENGINEERING SERVICES,SU	LCY	0086-0081-000448-01-8	CURR						PKR					40.00		11-Oct-08	No Response
17805	86	I-10 Markaz	FED	34101-7794075-7	SAEED YOUNIS	POTOHAR STEEL INDUSTRIES-PL	LCY	0086-0081-000456-01-8	CURR						PKR					0.39		17-Nov-08	No Response
17806	86	I-10 Markaz	FED	37405-8972219-5	TARIQ MAHMOOD	TARIQ TRADERS, MEHBOOB LIN	LCY	0086-0081-000467-01-1	CURR						PKR					2,814.00		10-Oct-08	No Response
17807	86	I-10 Markaz	FED	61101-1879350-9	RAJA MUHAMMAD AWAIS	HOUSE NO.14, STREET NO.F-23,	LCY	0086-0081-000503-01-6	CURR						PKR					40.00		8-Oct-08	No Response
17808	86	I-10 Markaz	FED	37203-1423602-5	KHERAN KHAN	FEDERAL BEAREA STASTICS-DIV	LCY	0086-0081-000601-01-5	CURR						PKR					40.00		18-Dec-08	No Response
17809	86	I-10 Markaz	FED	37405-2365274-7	SAQIB AHZAZ MALIK	LEFT FIRST FLOOR 411-D-SATTE	LCY	0086-0074-000604-01-9	PLS						PKR					64.50		29-Dec-08	No Response
17810	86	I-10 Markaz	FED	37405-6496385-5	MUHAMMAD FEROZ	SHOP NO.3,MARBLE PLAZA,-I-9	LCY	0086-0081-000172-01-5	CURR						PKR					390.00		19-Jun-08	No Response
17811	86	I-10 Markaz	FED	34603-2311346-5	IFTIKHAR ALI KHAN LODHI	OFFICE NO. 1 BABAR PLAZA-1 S	LCY	0086-0081-000340-01-9	CURR						PKR					210.00		25-Sep-08	No Response
17812	86	I-10 Markaz	FED	37405-3375986-6	PAKIZEA BATOOL	HOUSE NO.NW-231,STREET NO	LCY	0086-0081-000505-01-8	CURR						PKR					440.00		4-Oct-08	No Response
17813	86	I-10 Markaz	FED	37405-0260145-2	SADIA JAWAID	H.NO.5-A,SECTOR 2,-KHAYABAN	LCY	0086-0071-000096-01-0	PLS						PKR					16,426.85		14-Apr-08	No Response
17814	86	I-10 Markaz	FED	37405-2576231-1	NAEEM	HOUSE NO.NW-303,STREET NO	LCY	0086-0081-000102-01-1	CURR						PKR					110.00		8-Aug-08	No Response
17815	86	I-10 Markaz	FED	17201-2230673-9	ZULFIQAR KHATTAK	OFFICE.09-10, GROUND FLOOR-	LCY	0086-0081-000167-01-8	CURR						PKR					4,940.00		29-Jul-08	No Response
17816	86	I-10 Markaz	FED	42301-0757851-1	SHAZIM AKHTAR	H.NO. 05,20TH CENTRAL STREET	LCY	0086-0081-000206-01-6	CURR						PKR					13.00		29-Jul-08	No Response
17817	86	I-10 Markaz	FED	37405-3230565-5	ZAHID IQBAL	PLOT.191-192, I-10/3--, ISLAMA	LCY	0086-0081-000242-01-0	CURR						PKR					1,652.00		28-May-08	No Response
17818	86	I-10 Markaz	FED	61101-1259711-7	USMAN ABDUL NASIR	HOUSE NO.679, STREET NO.76-	LCY	0086-0081-000462-01-6	CURR						PKR					760.00		4-Dec-08	No Response
17819	86	I-10 Markaz	FED	37405-2068068-1	MUHAMMAD GHAZANFAR KHAN MALIK	PLOT.218, STR.01,-I-10/03, ISLA	LCY	0086-0081-000050-01-8	CURR						PKR					40.00		10-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17820	86	I-10 Markaz	FED	61101-6071222-3	FAZAL GAN / MALIK GHULAM HUSSAIN	OFFICE NO.5-6,PLOT 3-E,SHAIR-	LCY	0086-0081-000175-01-8	CURR						PKR					92.00		5-May-08	No Response
17821	86	I-10 Markaz	FED	61101-1989527-1	KAMRAN HAIDER	H.NO.33, MAIN SERVICE ROAD-	LCY	0086-0081-000181-01-6	CURR						PKR					40.00		5-May-08	No Response
17822	86	I-10 Markaz	FED	37405-5441701-7	TARIQ YOUNIS	H.NO.C-225, MUHALA-KHY-E-SI	LCY	0086-0081-000187-01-2	CURR						PKR					518.50		11-Dec-08	No Response
17823	86	I-10 Markaz	FED	61101-5919707-7	BUSHRA PARVEEN / MOHAMMAD ALI SHAH	H.NO.335, STREET.25,-SECTOR.I	LCY	0086-0081-000229-01-3	CURR						PKR					75.08		10-Sep-08	No Response
17824	86	I-10 Markaz	FED	35404-1731233-5	MUHAMMAD MUZAHIR	H.NO.05, STR.1/10,-CHAKRI ROA	LCY	0086-0081-000236-01-2	CURR						PKR					408.00		30-Jun-08	No Response
17825	86	I-10 Markaz	FED	61101-1783971-7	TAJ ALI	C/O MARKETING EXPERT,-SHOP	LCY	0086-0081-000250-01-0	CURR						PKR					480.00		13-Nov-08	No Response
17826	86	I-10 Markaz	FED	F-2221848	AHMED LUNGHI	HOUSE NO.940,STREET NO.02-S	LCY	0086-0081-000319-01-2	CURR						PKR					667.20		14-Nov-08	No Response
17827	86	I-10 Markaz	FED	17201-2298790-9	MIAN SAEED-UR-REHMAN	FEDERAL COLLEGE OF EDUCATI	LCY	0086-0081-000327-01-2	CURR						PKR					94.00		8-Sep-08	No Response
17828	86	I-10 Markaz	FED	13302-2931726-9	SHAHID RABBANI	ZAIB LODGE DHANCIAL ROAD,	LCY	0086-0081-000437-01-5	CURR						PKR					59.50		5-Sep-08	No Response
17829	86	I-10 Markaz	FED	37405-7968963-1	SYED ALI ABBAS RIZVI	H.NO.F-712,MOHALLAH-SATELL	LCY	0086-0081-000109-01-8	CURR						PKR					40.00		3-Jun-08	No Response
17830	86	I-10 Markaz	FED	61101-9310539-0	SOBIA FAROOQ	H.NO.874-875, STREET.49-OPP.	LCY	0086-0081-000152-01-1	CURR						PKR					40.00		25-Apr-08	No Response
17831	86	I-10 Markaz	FED	14301-1800965-5	SYED AZIZ HUSSAIN	H.NO.592,STREET NO.31,-PWD	LCY	0086-0081-000169-01-0	CURR						PKR					140.00		8-May-08	No Response
17832	86	I-10 Markaz	FED	61101-1783971-7	TAJ ALI	C/O MARKETING EXPERT,-SHOP	UFZ	0086-0419-000250-01-8	PLS						USD					38.12		13-Aug-08	No Response
17833	86	I-10 Markaz	FED	61101-6576486-7	FAROOQ AHMED	H.NO 1839, ST NO 24,-I10/2 ISL	LCY	0086-0081-000256-01-6	CURR						PKR					1,426.22		13-Jun-08	No Response
17834	86	I-10 Markaz	FED	37405-2957407-7	SHAROON YOUSAF	HOUSE NO.142,STREET NO.2,-M	LCY	0086-0081-000434-01-2	CURR						PKR					140.00		26-Aug-08	No Response
17835	86	I-10 Markaz	FED	37405-2384816-3	RIZWANA JAVED / JAVED IQBAL AWAN	BANK AL-HABIB LTD-PLOT.03.C,	LCY	0086-0071-000140-01-5	PLS						PKR					55.69		26-Dec-08	No Response
17836	86	I-10 Markaz	FED	61101-1722660-0	TAYABA YAWAR BUTT	H.NO.874-875, STR.49,-OPP BUS	LCY	0086-0081-000153-01-2	CURR						PKR					40.00		18-Oct-08	No Response
17837	86	I-10 Markaz	FED	61101-1984230-3	MUHAMMAD HAMID	PLOT NO.60-E ST NO.07-I-10/3	LCY	0086-0081-000013-01-3	CURR						PKR					4,340.00		29-Jul-08	No Response
17838	88	Karkhana Bazar	PB	36603-0224181-3	MUHAMMAD ARSHAD S/O MUHAMMAD ASG	CHAK NO 27 W.B,-P.O VEHARI,	LCY	0088-0071-000033-01-9	PLS						PKR					2,005.45		1-Sep-08	No Response
17839	88	Karkhana Bazar	PB	36603-2628158-9	GHULAM YASEEN ZAHID S/O GOHAR ALI	CHAK NO 159 W.B,-P.O THINGI	LCY	0088-0081-000059-01-1	CURR						PKR					440.00		5-Aug-08	No Response
17840	88	Karkhana Bazar	PB	36603-1379102-1	SYED ZEESHAN HAIDER BUKHARI	HOUSE NO-60,-MOHALLAH SIR	LCY	0088-0081-000080-01-8	CURR						PKR					940.00		21-Jul-08	No Response
17841	88	Karkhana Bazar	PB	36601-6057200-1	AHMAD PETROLIUM SERVICE	6-KM VEHARI ROAD .-., BUREW	LCY	0088-0081-000098-01-8	CURR						PKR					4,940.00		12-Dec-08	No Response
17842	88	Karkhana Bazar	PB	36603-3357365-1	DR. GUL ZAMIR SHAH S/O AHMAD SHAH	SAADAT CLINIC-JINNAH ROAD,	LCY	0088-0081-000125-01-2	CURR						PKR					940.00		16-Jul-08	No Response
17843	88	Karkhana Bazar	PB	36603-2737549-1	KHALID MEHMOOD S/O ILM DIN	CHAK NO.13-W.B,-KOTHI GUJRA	LCY	0088-0081-000128-01-5	CURR						PKR					140.00		18-Aug-08	No Response
17844	88	Karkhana Bazar	PB	36603-4742321-9	MANZOOR AHMED S/O MIAN ALLAH YAR	CHAK NO 95 W.B,-P.O VEHARI,	LCY	0088-0081-000153-01-6	CURR						PKR					261.50		13-Oct-08	No Response
17845	88	Karkhana Bazar	PB	36603-1449722-9	JAMSHED ALI KHAN S/O M. SAAD ULLAH KHA	HOUSE NO 169,D-BLOCK.-., VEH	LCY	0088-0081-000169-01-4	CURR						PKR					940.00		21-Oct-08	No Response
17846	88	Karkhana Bazar	PB	36601-8563429-6	MUNAWAR ZAREEN W/O MUHAMMAD FAZIL	CHAK NO-553/E.B.-P.O.SAME,T	LCY	0088-0081-000177-01-4	CURR						PKR					440.00		8-Aug-08	No Response
17847	88	Karkhana Bazar	PB	36602-0979180-3	IQBAL AHMAD KHAN S/O SHER MUHAMMAD	OFFICE OF AASSISTANT DIRECT	LCY	0088-0081-000213-01-9	CURR						PKR					440.00		19-Aug-08	No Response
17848	88	Karkhana Bazar	PB	36603-0558118-9	FAHIM-UD-DIN S/O ALEEM-UD-DIN	CHAK NO.9-W.B,NEAR OLD BUS	LCY	0088-0081-000214-01-0	CURR						PKR					40.00		24-Sep-08	No Response
17849	88	Karkhana Bazar	PB	36603-1818543-3	AHMAD JAVED S/O MUHAMMAD ASHRAF	ABDULLAH FURNITURE-KARKHA	LCY	0088-0081-000228-01-6	CURR						PKR					340.00		10-Sep-08	No Response
17850	88	Karkhana Bazar	PB	31102-0611403-1	MUHAMMAD KHAN S/O MUHAMMAD IBRAH	ASST.DIRECTOR OF AGRICULTU	LCY	0088-0081-000237-01-7	CURR						PKR					140.00		9-Sep-08	No Response
17851	88	Karkhana Bazar	PB	36601-1598862-7	BAHADUR ALI SHAD S/O SHAH MUHAMMAD	PEST WARNING & QUALITY CON	LCY	0088-0081-000248-01-0	CURR						PKR					440.00		13-Dec-08	No Response
17852	88	Karkhana Bazar	PB	33303-2210623-1	KHALID MAHMOOD S/O MUHAMMAD HUSSA	C/O KHALID MEHMOOD-JUNIO	LCY	0088-0081-000285-01-5	CURR						PKR					140.00		23-Sep-08	No Response
17853	88	Karkhana Bazar	PB	36603-5619521-3	HAJI HAFEEZ ULLAH S/O HAJI ABDUL RAHEEM	DEPARTMENT OF DISTRICT-CO-	LCY	0088-0081-000304-01-9	CURR						PKR					140.00		17-Dec-08	No Response
17854	88	Karkhana Bazar	PB	36603-1464716-3	IFTIKHAR AHMAD S/O ABDUL SATTAR	CHAK NO 22W.B-P.O VEHARI, V	LCY	0088-0081-000323-01-2	CURR						PKR					40.00		17-Dec-08	No Response
17855	88	Karkhana Bazar	PB	31104-1632984-2	NARJIS FATIMA W/O HAIDER EJAZ	C/O LAL HUSSAIN-HOUSE NO 49	LCY	0088-0081-000327-01-6	CURR						PKR					93.00		14-Nov-08	No Response
17856	88	Karkhana Bazar	PB	36302-6962664-5	MUNIR AHMED S/O MALIK MUHAMMAD HAY	HOUSE NO 2580/12E,-NISHTER	LCY	0088-0081-000380-01-1	CURR						PKR					40.00		13-Nov-08	No Response
17857	88	Karkhana Bazar	PB	36603-1425742-5	ZAHEER-UD-DIN BABAR S/O GHULAM RASOO	HOUSE NO 122/L,-MUHALLAH F	UFZ	0088-0419-000400-01-4	PLS						USD					204.54		7-Nov-08	No Response
17858	88	Karkhana Bazar	PB	36602-6045506-3	MUHAMMAD KHAN S/O FATEH SHER	CHAK NO.73 W/B,P.O VEHARI.-	LCY	0088-0081-000476-01-6	CURR						PKR					940.00		30-Dec-08	No Response
17859	88	Karkhana Bazar	PB	36201-0540576-7	SHAHZAD AHMED KHAN S/O RIAZ AHMED KH	CHAK NO- 379/W.B.-P.O.SAME,	LCY	0088-0081-000192-01-3	CURR						PKR					250.00		6-Dec-08	No Response
17860	88	Karkhana Bazar	PB	36603-8439881-7	ASGHAR ALI S/O FARZAND ALI	H/S-68,BLOCK-U,-TAIMOOR SHA	LCY	0088-0081-000094-01-4	CURR						PKR					940.00		25-Jul-08	No Response
17861	88	Karkhana Bazar	PB	36104-6208351-5	BASHIR AHMAD TAHIR S/O MUHAMMAD ANV	HOUSE NO.34,X-BLOCK,-STREET	LCY	0088-0081-000388-01-9	CURR						PKR					1,440.00		27-Nov-08	No Response
17862	88	Karkhana Bazar	PB	36603-4842843-3	MURTAZA HASSAN S/O GHULAM QASIM	CHAMBER NO-97,-DISTT.COURT	LCY	0088-0071-000185-01-2	PLS						PKR					17.83		17-Dec-08	No Response
17863	88	Karkhana Bazar	PB	36603-1411895-9	ABDUL LATIF S/O GHULAM MUHAMMAD	CHAK NO- 41/W.B.-P.O.VEHARI	LCY	0088-0081-000227-01-5	CURR						PKR					893.00		13-Oct-08	No Response
17864	88	Karkhana Bazar	PB	36603-2400635-3	MUHAMMAD ASLAM S/O SHER MUHAMMAD	CHAK NO-7/W.B.-P.O.SAME,TEH	UFZ	0088-0408-000241-01-8	CURR						EUR					50.00		11-Nov-08	No Response
17865	88	Karkhana Bazar	PB	36603-9825531-3	MUHAMMAD LUQMAN S/O CH. MUHAMMAD	USAMA STEEL TRADERS-30-A, L	LCY	0088-0081-000407-01-3	CURR						PKR					2,290.00		15-Dec-08	No Response
17866	88	Karkhana Bazar	PB	36603-1455255-1	MUHAMMAD SALEEM S/O MUHAMMAD ABD	CHAK NO 24 W.B,-P.O SAME TE	LCY	0088-0081-000245-01-7	CURR						PKR					1,940.00		1-Sep-08	No Response
17867	89	Gujar Khan	PB	61101-4289217-1	MUHAMMAD SHAHID	HOUSE NO 02, STREET NO 39-S	LCY	0089-0081-000001-01-5	CURR						PKR					940.00		25-Nov-08	No Response
17868	89	Gujar Khan	PB	34202-0700476-5	RASHEED ARSHAD	DHAL ARORAH POST OFFICE,-SE	LCY	0089-0081-000002-01-6	CURR						PKR					5.37		4-Aug-08	No Response
17869	89	Gujar Khan	PB	34202-1492282-7	IKRAM UL HAQ	H.NO. B1/599,SATHI STREET,-G/	LCY	0089-0081-000004-01-8	CURR						PKR					5.00		19-Aug-08	No Response
17870	89	Gujar Khan	PB	37401-1485524-7	RAJA ARSHAD MEHMOOD	HOUSE NO.270-C,MOHALLAH-H	LCY	0089-0081-000013-01-9	CURR						PKR					940.00		25-Nov-08	No Response
17871	89	Gujar Khan	PB	17301-1565827-5	UMAR ASLAM AWAN	BANK AL HABIB LIMITED-GUJAR	LCY	0089-0081-000028-01-6	CURR						PKR					100.00		17-Dec-08	No Response
17872	89	Gujar Khan	PB	37401-7273420-3	CHAUDHRY MUHAMMAD BASHIR	SUKKO ROAD WARD NO 16-DH	LCY	0089-0081-000031-01-1	CURR						PKR					440.00		11-Nov-08	No Response
17873	89	Gujar Khan	PB	37401-8043301-5	HAMID MAHMOOD JANJUA	MOHALLAH SHAHZAD MANZIL-	LCY	0089-0081-000038-01-8	CURR						PKR					40.00		11-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17874	89	Gujar Khan	PB	61101-1976587-3	MOHSIN ALI BHATTI	MISCELL MILITARY COLLEGE OF	LCY	0089-0081-000041-01-3	CURR						PKR					440.00		12-Aug-08	No Response
17875	89	Gujar Khan	PB	37401-9839461-1	SARFARAZ AHMED	HOUSE NO.2,WARD NO.8,-MOH	LCY	0089-0081-000042-01-4	CURR						PKR					40.00		22-Oct-08	No Response
17876	89	Gujar Khan	PB	37405-6975582-5	MUHAMMAD AMEEN	H. NO.NE-3583-STREET NO.1,, R	LCY	0089-0081-000043-01-5	CURR						PKR					640.00		14-Jul-08	No Response
17877	89	Gujar Khan	PB	37401-1408734-7	MUHAMMAD ADNAN	FAISAL CLINIC G.T ROAD,-TEHSI	LCY	0089-0081-000046-01-8	CURR						PKR					40.00		25-Nov-08	No Response
17878	89	Gujar Khan	PB	37301-2191517-5	ALI HASSAN	HOUSE NO.B-XV-1562,EHSAN R	LCY	0089-0071-000050-01-2	PLS						PKR					89.46		24-Oct-08	No Response
17879	89	Gujar Khan	PB	37401-0334810-3	NAZAKAT HUSSAIN	VILLAGE NIGAHAL KALAN,POST-	LCY	0089-0081-000073-01-1	CURR						PKR					140.00		25-Nov-08	No Response
17880	89	Gujar Khan	PB	37401-1445867-9	ULFAT HUSSAIN SHAH	DHOKE SYEDIAN G.P.O JAND NI	LCY	0089-0081-000082-01-2	CURR						PKR					2,957.00		24-Jul-08	No Response
17881	89	Gujar Khan	PB	37401-4376933-3	MUHAMMAD SAGHIR	CHANARI DOMAL GPO GUJAR K	LCY	0089-0071-000089-01-7	PLS						PKR					720.23		28-Jul-08	No Response
17882	89	Gujar Khan	PB	37401-9850952-7	ADEEL SHEZAD	H.NO.42, WARD.11,-ABDUL REH	LCY	0089-0081-000091-01-3	CURR						PKR					140.00		25-Nov-08	No Response
17883	89	Gujar Khan	PB	37401-9906892-5	FAZAL UR REHMAN	DULMI DHAMIAL, P/O DULMI,-T	LCY	0089-0081-000096-01-8	CURR						PKR					40.00		29-Jul-08	No Response
17884	89	Gujar Khan	PB	37401-6563289-9	AMIR HUSSAIN	WARD NO.16,-MOHALLAH KOT	LCY	0089-0071-000135-01-4	PLS						PKR					65.83		4-Sep-08	No Response
17885	89	Gujar Khan	PB	37401-1594217-2	SALMA BASHIR	315-B,WARD NO.2,-GUJAR KHA	LCY	0089-0081-000142-01-5	CURR						PKR					40.00		1-Nov-08	No Response
17886	89	Gujar Khan	PB	37401-0919288-9	GULFRAZ NAZAR	VILLAGE MORA JANDI,-P/O BOX	LCY	0089-0081-000150-01-5	CURR						PKR					440.00		21-Aug-08	No Response
17887	89	Gujar Khan	PB	37401-4218378-7	SYED MOHAMMAD ZEESHAN HAIDER	VILLAGE MORO HAFYAL P.O-BO	LCY	0089-0081-000151-01-6	CURR						PKR					440.00		25-Nov-08	No Response
17888	89	Gujar Khan	PB	37303-1164221-9	MIRZA SHAHNAWAZ	PHULRAY SYEDAN, P/O KHAS-TE	LCY	0089-0081-000201-01-7	CURR						PKR					940.00		20-Sep-08	No Response
17889	89	Gujar Khan	PB	37302-1156598-5	SABIR ALI	GULYANA KOHINOOR MILL-TEH	LCY	0089-0081-000210-01-8	CURR						PKR					626.75		30-Dec-08	No Response
17890	89	Gujar Khan	PB	37401-1040138-3	JAFAR HUSSAIN	VILLAGE & P/O GHAR MALA,-TE	LCY	0089-0071-000223-01-1	PLS						PKR					1,527.09		30-Sep-08	No Response
17891	89	Gujar Khan	PB	37401-6708126-5	MUHAMMAD RAFIQ	NALLAH MALKAN P/O DARA KY	LCY	0089-0081-000227-01-7	CURR						PKR					40.00		22-Sep-08	No Response
17892	89	Gujar Khan	PB	61101-9824108-9	MUHAMMAD ASIM ARIF	SHARIF ABAD TARLAI ABAD-P/O	LCY	0089-0071-000244-01-6	PLS						PKR					64.99		24-Sep-08	No Response
17893	89	Gujar Khan	PB	37401-2996094-5	SAEED MEHBOOB	VILLAGE AND POST OFFICE-KHII	LCY	0089-0081-000261-01-9	CURR						PKR					145.00		14-Oct-08	No Response
17894	89	Gujar Khan	PB	37401-6778835-7	AAMER SHAHZAD	GARIBA P.O ADRA KALAN-TEHS	LCY	0089-0071-000285-01-5	PLS						PKR					3,152.34		23-Dec-08	No Response
17895	89	Gujar Khan	PB	37401-3117794-7	MUHAMMAD WASEEM QAISAR	VILLAGE KHRALI BENGAL P/O-K	LCY	0089-0081-000306-01-3	CURR						PKR					140.00		27-Oct-08	No Response
17896	89	Gujar Khan	PB	37401-5608331-1	MUHAMMAD QASIM	JARO RATIAL P.O JARO RATIAL-T	LCY	0089-0074-000322-01-4	PLS						PKR					132.44		8-Nov-08	No Response
17897	89	Gujar Khan	PB	33203-1443536-3	SHABIR HUSSAIN	MOHALLAH HAFIZABAD WARD	LCY	0089-0081-000362-01-1	CURR						PKR					240.00		14-Nov-08	No Response
17898	89	Gujar Khan	PB	37401-1494522-1	MUHAMMAD SHEHZAD SULTAN/ ANWAR SUL	HAYAT SIR ROAD GUJAR KHAN-,	LCY	0089-0081-000009-01-3	CURR						PKR					40.00		22-Jul-08	No Response
17899	89	Gujar Khan	PB	34202-0852836-1	MUHAMMAD IQBAL	C/O BANK AL HABIB LTD,GUJAR,	LCY	0089-0081-000029-01-7	CURR						PKR					3.00		8-Aug-08	No Response
17900	89	Gujar Khan	PB	37401-6694733-3	MUHAMMAD SHEHZAD	VLLAGE SASRAL, P/O KHAS-TEH	LCY	0089-0081-000387-01-0	CURR						PKR					140.00		26-Nov-08	No Response
17901	89	Gujar Khan	PB	37401-0718858-5	ZAR MUHAMMAD KHAN / SHAKEEL AHMED	HNO.110-V,-GUJAR KHAN,, GUJ	LCY	0089-0081-000061-01-7	CURR						PKR					940.00		31-Jul-08	No Response
17902	89	Gujar Khan	PB	37401-5217932-9	GHALIB HUSSAIN	FAISAL RESTURANT-NEAR BANK	LCY	0089-0081-000067-01-3	CURR						PKR					340.00		30-Oct-08	No Response
17903	89	Gujar Khan	PB	37401-6104663-9	RAJA SHABBIR AHMAD	VILLAGE JAWAL P/O MOHRA HA	LCY	0089-0081-000217-01-5	CURR						PKR					384.00		4-Dec-08	No Response
17904	89	Gujar Khan	PB	37401-5693950-5	IMRAN GHALIB	VILLAGE JABO KASI AWAN,P.O-,	LCY	0089-0081-000256-01-2	CURR						PKR					40.00		17-Dec-08	No Response
17905	89	Gujar Khan	PB	34202-0816547-5	JAVED IQBAL	BANNI KHARIAN DISTT. GUJRAT	LCY	0089-0081-000034-01-4	CURR						PKR					40.00		19-Aug-08	No Response
17906	89	Gujar Khan	PB	37401-1456840-4	HAJJAN MUZAFFAR BEGUM	VILLAGE DHOK MALKAN-P/O JA	LCY	0089-0081-000102-01-7	CURR						PKR					40.00		8-Aug-08	No Response
17907	89	Gujar Khan	PB	33204-0379991-5	GHULAM MURTAZA	KHONOOR TEXTILE MILLS-GULY	LCY	0089-0081-000195-01-8	CURR						PKR					172.00		1-Sep-08	No Response
17908	89	Gujar Khan	PB	37401-4527287-5	NASIR RASHEED	C/O SHAHZAIB ZARI PALACE,-LA	LCY	0089-0081-000222-01-2	CURR						PKR					140.00		29-Sep-08	No Response
17909	89	Gujar Khan	PB	14202-6674116-1	AWAL SHAHJEHAN	GOVT. TECHNICAL TRAINING-IN	LCY	0089-0081-000335-01-8	CURR						PKR					440.00		1-Nov-08	No Response
17910	89	Gujar Khan	PB	37401-1200396-9	FAISAL MAHMOOD	VILLAGE & P.O BHAI KHAN-TEH	LCY	0089-0081-000119-01-6	CURR						PKR					40.00		25-Nov-08	No Response
17911	89	Gujar Khan	PB	37401-1683759-5	MUHAMMAD TANVEER	ZAHID JEWELLERS, MAIN SARAF	LCY	0089-0081-000163-01-0	CURR						PKR					410.00		26-Nov-08	No Response
17912	90	Narowal	PB	34501-5985006-5	ZAKA ULLAH BUTT	MOHALLAH KASHMIRAN-NARO	LCY	0090-0081-000021-01-2	CURR						PKR					4,940.00		21-Oct-08	No Response
17913	90	Narowal	PB	38404-1572800-5	IFTIKHAR AHMED	BANK AL-HABIB LIMITED-NARO	LCY	0090-0071-000024-01-3	PLS						PKR					264.49		5-Dec-08	No Response
17914	90	Narowal	PB	34501-8258613-1	GHULAM GHOUS BUTT	MUHAMMAD PURA.-., NAROW	LCY	0090-0081-000067-01-6	CURR						PKR					400.00		16-Oct-08	No Response
17915	90	Narowal	PB	34501-9974873-7	IRFAN AHMED	GALI KHAJOOR WALI-MOHALLA	LCY	0090-0081-000075-01-6	CURR						PKR					440.00		4-Oct-08	No Response
17916	90	Narowal	PB	34502-8681139-1	AMAN ULLAH KHAN	MANZOOR PURA PLOT-P.O KAN	LCY	0090-0081-000107-01-5	CURR						PKR					40.00		22-Oct-08	No Response
17917	90	Narowal	PB	35401-9301956-5	SUJA TRADERS	SUJA RICE MILLS-LABON ROAD,	LCY	0090-0081-000110-01-0	CURR						PKR					564.00		1-Dec-08	No Response
17918	90	Narowal	PB	34501-2044125-1	AZEEM AKHTAR	RAFIQ & SONS SANITORY STORE	LCY	0090-0081-000112-01-2	CURR						PKR					1,156.00		20-Dec-08	No Response
17919	90	Narowal	PB	34501-1943789-3	M/S EJAZ & BROTHERS	GUNJ HUSSAIN ABAD-., NAROW	LCY	0090-0081-000130-01-4	CURR						PKR					1,690.00		22-Oct-08	No Response
17920	90	Narowal	PB	34501-7095621-3	LIAQUAT ALI	DARUL UL EHSAN CLOTH HOUS	LCY	0090-0081-000135-01-9	CURR						PKR					60.00		5-Dec-08	No Response
17921	90	Narowal	PB	34501-8967966-9	ZESHAN AHMED	HOUSE NO.1,-MOHALLAH ABU	LCY	0090-0081-000146-01-2	CURR						PKR					16,500.00		3-Dec-08	No Response
17922	90	Narowal	PB	34501-8291801-2	MUMTAZ BIBI	SAADOWALA UNCHA-P.O SADD	LCY	0090-0081-000156-01-4	CURR						PKR					940.00		22-Oct-08	No Response
17923	90	Narowal	PB	34501-0878183-3	RANA HANIF GOODS TRANSPORT COMPANY	ZAFAR WALL BY PASS-., NAROW	LCY	0090-0081-000168-01-8	CURR						PKR					440.00		13-Sep-08	No Response
17924	90	Narowal	PB	34502-1550186-5	KABEER AHMED	LAISER KALA,TEH.SHAKER GARH	LCY	0090-0081-000176-01-8	CURR						PKR					112.93		10-Nov-08	No Response
17925	90	Narowal	PB	34501-2026265-9	ZAHOOR AHMED AKHTER	NAI ABADI MIRAN SHAH HUSSA	LCY	0090-0081-000216-01-7	CURR						PKR					940.00		17-Sep-08	No Response
17926	90	Narowal	PB	34501-3787935-7	SAEED AKHTER CHAUDHARY	VILLAGE MADDA KAHLOOWAN-	LCY	0090-0074-000220-01-4	PLS						PKR					289.11		3-Nov-08	No Response
17927	90	Narowal	PB	33100-0760352-5	MANZOOR HUSSAIN SHAH	MOHALLAH CHOKHANDI-TEHSI	LCY	0090-0081-000225-01-8	CURR						PKR					140.00		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17928	90	Narowal	PB	34501-9725265-9	RAFAQAT ALI KAMBOH	VILLAGE RAIB P.O NAROWAL-..,	LCY	0090-0081-000328-01-2	CURR						PKR					940.00		25-Oct-08	No Response
17929	90	Narowal	PB	34502-9536496-3	ABDUL REHMAN	CIVIL HOSPITAL NAROWAL-.., N	LCY	0090-0071-000332-01-6	PLS						PKR					715.05		20-Dec-08	No Response
17930	90	Narowal	PB	34501-8062506-9	MUHAMMAD YASIN	WARD NO.10,ST. NO.4-MOHALL	LCY	0090-0081-000351-01-1	CURR						PKR					140.00		3-Nov-08	No Response
17931	90	Narowal	PB	61101-5117057-7	KARAMAT MASIH	H. NO.9-A,G-7/3-2-48 QUARTER	LCY	0090-0081-000380-01-6	CURR						PKR					440.00		31-Oct-08	No Response
17932	90	Narowal	PB	34501-2046997-7	RAHAT ALI JAFARY	H. NO .B-IV-280-A/1-HAIDER PA	LCY	0090-0071-000403-01-2	PLS						PKR					86.26		4-Dec-08	No Response
17933	90	Narowal	PB	34501-2689867-3	MUHAMMAD JAVED	MOHALLAH JEELANI COLONY-E	LCY	0090-0081-000408-01-9	CURR						PKR					940.00		20-Nov-08	No Response
17934	90	Narowal	PB	34501-8129672-3	MASROOR HAIDER KAZMI	AHATA SYEDAN-MOHALLAH RA	LCY	0090-0081-000422-01-7	CURR						PKR					8,290.00		29-Dec-08	No Response
17935	90	Narowal	PB	34501-1966159-5	GHULAM HUSSAIN	WARD NO.6-GUNJ HUSSAIN AB	LCY	0090-0077-000428-01-7	PLS						PKR					1,179.51		22-Nov-08	No Response
17936	90	Narowal	PB	34501-1923731-1	ARIF ALI	MOHALLAH SHEIKH HUSSAIN A	LCY	0090-0071-000458-01-7	PLS						PKR					709.52		28-Nov-08	No Response
17937	90	Narowal	PB	34501-1920269-3	MIRZA SHAHJHAN	BARYAR MYSALOWALA-P.O KAN	LCY	0090-0071-000475-01-8	PLS						PKR					64.46		1-Dec-08	No Response
17938	90	Narowal	PB	34501-8194074-6	SHAHNAZ BIBI	SAIHAL POST OFFICE,DAHAMTH	LCY	0090-0071-000491-01-8	PLS						PKR					64.46		6-Dec-08	No Response
17939	90	Narowal	PB	34501-7394905-6	REHANA KAUSAR	MOHALLAH NAQSH BUND ABAD	LCY	0090-0071-000494-01-1	PLS						PKR					709.52		2-Dec-08	No Response
17940	90	Narowal	PB	34501-0380513-1	MUHAMMAD SAFDAR MIRZA	SAFDAR MEDICAL SERVICE, CHO	LCY	0090-0077-000523-01-3	PLS						PKR					920.96		18-Dec-08	No Response
17941	90	Narowal	PB	37405-4625354-7	MUNAWAR IQBAL	TAHIRA RAOUF HOSPITAL,-BEHI	LCY	0090-0081-000540-01-0	CURR						PKR					440.00		22-Dec-08	No Response
17942	90	Narowal	PB	34501-2045663-5	QASIM ALI RANA	MOHALLAH MUHAMMAD PURA	LCY	0090-0081-000560-01-4	CURR						PKR					440.00		24-Dec-08	No Response
17943	90	Narowal	PB	34501-4200328-7	JAHANGIR KHAN	MOHALLA RASOOL NAGAR.-., N	LCY	0090-0081-000104-01-2	CURR						PKR					40.00		22-Oct-08	No Response
17944	90	Narowal	PB	35202-3710494-9	QAMAR UL ZAMAN BUTT	H. NO.393,BLOCK NO.1,-SECTOR	LCY	0090-0081-000459-01-0	CURR						PKR					40.00		23-Dec-08	No Response
17945	90	Narowal	PB	34501-6358443-5	MUHAMMAD JAMEEL	SAGARPUR,P/O SADDOWALA U	LCY	0090-0081-000174-01-6	CURR						PKR					440.00		23-Oct-08	No Response
17946	90	Narowal	PB	36603-7364389-9	MUHAMMAD YOUNIS	80-WING RANGERS HEAD QUAR	LCY	0090-0081-000237-01-2	CURR						PKR					240.00		23-Oct-08	No Response
17947	90	Narowal	PB	34501-4727807-5	M.ATTIQ-UR-REHMAN BAJWA & M.YASIR SAE	WARD NO 10, OFFICERS COLON	LCY	0090-0081-000362-01-4	CURR						PKR					52.00		17-Dec-08	No Response
17948	90	Narowal	PB	35200-0198990-3	ARIF HUSSAIN	ELITE FORCE, POLICE LINE.-., NA	LCY	0090-0081-000103-01-1	CURR						PKR					40.00		22-Oct-08	No Response
17949	90	Narowal	PB	34501-9220609-7	BASHARAT ALI	MOHALLAH KOT PIR AHMED-NA	LCY	0090-0081-000223-01-6	CURR						PKR					40.00		19-Sep-08	No Response
17950	90	Narowal	PB	34501-2029127-7	DILAWAR HUSSAIN	PANJGRAY DHELOOWAN-P.O B	LCY	0090-0081-000046-01-1	CURR						PKR					40.00		22-Oct-08	No Response
17951	90	Narowal	PB	34501-5486307-3	ASGHAR ALI	VILLAGE MIANYA WALA-P.O NA	LCY	0090-0081-000352-01-2	CURR						PKR					1,440.00		22-Oct-08	No Response
17952	90	Narowal	PB	34104-8709483-3	QAMAR ISLAM	H. NO.CB-418,MAKKI MASJID-C	LCY	0090-0081-000381-01-7	CURR						PKR					940.00		8-Nov-08	No Response
17953	90	Narowal	PB	34501-8634749-5	MUHAMMAD ASLAM	VILLAGE MAHIANWALA-P.O NA	LCY	0090-0081-000420-01-5	CURR						PKR					440.00		17-Nov-08	No Response
17954	91	Ferozwatoan	PB	35404-3682675-7	BASHARAT ALI	C/O SHAFI SPINNING MILLS LTD	LCY	0091-0081-000025-01-8	CURR						PKR					271.50		26-Dec-08	No Response
17955	91	Ferozwatoan	PB	33100-2176580-5	KHURRAM SHAHZAD	CHAK NO.279-RB KHURD-H. NO	LCY	0091-0081-000047-01-4	CURR						PKR					940.00		5-Aug-08	No Response
17956	91	Ferozwatoan	PB	35404-4997506-3	SHARAFIT ALI	KOTLA PANJO BAIG-P.O SAME,	LCY	0091-0071-000090-50-4	PLS						PKR					720.23		15-Aug-08	No Response
17957	91	Ferozwatoan	PB	35404-7131116-7	RANA ASGHAR ALI	BHANERO TEXTILE MILLS LTD N	LCY	0091-0081-000119-01-1	CURR						PKR					440.00		22-Aug-08	No Response
17958	91	Ferozwatoan	PB	31102-9280320-1	MOHAMMAD KHURSHID	CHAK NO.53,FATEH P.O-BUKSH	LCY	0091-0081-000136-01-2	CURR						PKR					187.00		5-Sep-08	No Response
17959	91	Ferozwatoan	PB	33302-8950919-5	RAHAT HUSSAIN	CHAK NO.54/2, TAKRA P.O KHA	LCY	0091-0081-000137-01-3	CURR						PKR					771.69		27-Nov-08	No Response
17960	91	Ferozwatoan	PB	36102-2050050-1	ABDUL REHMAN	MUHALLAH NAMAT PURA-FSD	LCY	0091-0081-000177-01-1	CURR						PKR					796.00		12-Sep-08	No Response
17961	91	Ferozwatoan	PB	36303-7714262-7	MUHAMMAD ASHRAF	C/O GULISTAN TEXTILE MILLS L	LCY	0091-0081-000185-01-1	CURR						PKR					440.00		1-Sep-08	No Response
17962	91	Ferozwatoan	PB	36602-0925542-5	BASHIR AHMED	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000250-01-1	CURR						PKR					195.00		20-Nov-08	No Response
17963	91	Ferozwatoan	PB	36501-5508851-1	MUHAMMAD SHAFIQUE	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000251-01-2	CURR						PKR					44.00		20-Dec-08	No Response
17964	91	Ferozwatoan	PB	35404-8941029-5	ARSHAD RASHEED SHAHID	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000252-01-3	CURR						PKR					8.00		30-Sep-08	No Response
17965	91	Ferozwatoan	PB	35402-6054121-9	MUHAMMAD NAWAZ	C/O AMANAT ALI-TANI CHAH, G	LCY	0091-0081-000269-01-2	CURR						PKR					940.00		20-Nov-08	No Response
17966	91	Ferozwatoan	PB	31204-1032155-5	MUHAMMAD FAYYAZ	C/O BAJAJ SPINNING MILLS,18-K	LCY	0091-0081-000303-01-5	CURR						PKR					940.00		22-Nov-08	No Response
17967	91	Ferozwatoan	PB	33303-3719595-9	MUHAMMAD AKRAM	C/O.RIAZ TEXTILE MILLS LTD.-FE	LCY	0091-0081-000322-01-8	CURR						PKR					0.16		3-Nov-08	No Response
17968	91	Ferozwatoan	PB	35404-5087663-3	MUHAMMAD YASIN ANJUM	WARD.10, OLD GRAIN MARKET-	LCY	0091-0081-000328-01-4	CURR						PKR					940.00		30-Dec-08	No Response
17969	91	Ferozwatoan	PB	36601-5832431-1	SABIR BILAL	DIAMOND FABRICS LTD.-26-KM	LCY	0091-0081-000429-01-6	CURR						PKR					40.00		9-Oct-08	No Response
17970	91	Ferozwatoan	PB	33100-1031695-5	MUHAMMAD FAISAL RASHEED	HOUSE NO26, STREET NO.5,-X-E	LCY	0091-0081-000454-01-7	CURR						PKR					440.00		20-Nov-08	No Response
17971	91	Ferozwatoan	PB	35404-3292260-1	MUHAMMAD NASEER KHAN	C/O BASHIR AKHTAR-GULISTAN	LCY	0091-0081-000542-01-4	CURR						PKR					410.00		31-Dec-08	No Response
17972	91	Ferozwatoan	PB	38402-1140912-1	AKHTAR HUSSAIN	C/O.GULSHAN WEAVING MILLS	LCY	0091-0081-000564-01-0	CURR						PKR					746.00		27-Sep-08	No Response
17973	91	Ferozwatoan	PB	38401-6092538-7	MUHAMMAD SARFRAZ	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000603-01-8	CURR						PKR					50.00		6-Nov-08	No Response
17974	91	Ferozwatoan	PB	35403-3943653-1	MUHAMMAD NADEEM ASGHAR	RIAZ TEXTILE MILLS(P)LTD-UNIT	LCY	0091-0081-000629-01-8	CURR						PKR					275.00		5-Dec-08	No Response
17975	91	Ferozwatoan	PB	35404-1574344-3	FARZAND ALI	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000638-01-9	CURR						PKR					493.00		15-Dec-08	No Response
17976	91	Ferozwatoan	PB	31201-0172638-3	ANWAR UL HAQ	GULISTAN TEXTILE MILLS LTD.0	LCY	0091-0081-000664-01-1	CURR						PKR					710.00		12-Nov-08	No Response
17977	91	Ferozwatoan	PB	35404-5186208-3	SHABBIR AHMED	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000757-01-3	CURR						PKR					60.00		5-Dec-08	No Response
17978	91	Ferozwatoan	PB	36601-6165907-5	GHULAM MUSTAFA	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000798-01-2	CURR						PKR					36.00		5-Dec-08	No Response
17979	91	Ferozwatoan	PB	31203-6387612-1	MUHAMMAD YOUSAF	GULSHAN WEAVING MILLS LTD	LCY	0091-0081-000817-01-6	CURR						PKR					57.00		6-Dec-08	No Response
17980	91	Ferozwatoan	PB	14301-2050747-7	AZAM ALI	C/O ALI AKBAR SPINNING MILLS	LCY	0091-0081-000828-01-9	CURR						PKR					240.00		30-Dec-08	No Response
17981	91	Ferozwatoan	PB	36601-7287057-9	SHAFIQU UR REHMAN	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000830-01-3	CURR						PKR					96.00		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17982	91	Ferozwatoan	PB	36602-9375820-7	MUMTAZ AHMED	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000836-01-9	CURR						PKR					17.00		5-Dec-08	No Response
17983	91	Ferozwatoan	PB	33303-0836162-3	SHEHZAD ANJUM	RIAZ TEXTILE MILLS PVT. LTD.-U	LCY	0091-0081-000862-01-1	CURR						PKR					37.00		5-Dec-08	No Response
17984	91	Ferozwatoan	PB	33202-6241672-3	GHULAM MUHAMMAD	RIAZ TEXTILE MILLS (P) LTD-II-2	LCY	0091-0081-000873-01-4	CURR						PKR					160.00		5-Dec-08	No Response
17985	91	Ferozwatoan	PB	35201-1545494-7	MUHAMMAD ISHAQ	H.NO.16/C/1,ST.15-A,FYSAL PAR	LCY	0091-0081-000203-01-4	CURR						PKR					99.00		29-Dec-08	No Response
17986	91	Ferozwatoan	PB	35404-1518096-1	ASMAT ULLAH	MAHI CHOWK NO- 525-G.B POS	LCY	0091-0081-000371-01-7	CURR						PKR					40.00		6-Dec-08	No Response
17987	91	Ferozwatoan	PB	33301-3730557-7	KHALIQ HUSSAIN	C/O C/O SAPPHIRE TEXTILE MIL	LCY	0091-0081-000617-01-4	CURR						PKR					40.00		17-Dec-08	No Response
17988	91	Ferozwatoan	PB	34502-1534165-3	FAHAD IMRAN	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000744-01-8	CURR						PKR					49.00		5-Dec-08	No Response
17989	91	Ferozwatoan	PB	34502-7653721-3	ASIF ALI	RIAZ TEXTILE MILLS LTD.-I-23-K	LCY	0091-0081-000775-01-5	CURR						PKR					40.00		4-Dec-08	No Response
17990	91	Ferozwatoan	PB	35404-1542556-0	RASHEEDA BIBI	MOHALLAH MASJID MADINA A	LCY	0091-0081-000898-01-3	CURR						PKR					140.00		19-Dec-08	No Response
17991	91	Ferozwatoan	PB	36502-1364197-7	NADEEM BARI	OLYMPIA OIL MILLS (PVT) LTD.-	LCY	0091-0071-000173-50-4	PLS						PKR					2,420.24		22-Nov-08	No Response
17992	91	Ferozwatoan	PB	31102-2706672-3	ADNAN QAISER	DIAMOND FABRICS LTD-NO.26-	LCY	0091-0081-000205-01-6	CURR						PKR					35.00		7-Nov-08	No Response
17993	91	Ferozwatoan	PB	36103-1596439-9	MUHAMMAD FIRDOUS AKRAM	C/O.RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000353-01-5	CURR						PKR					130.00		5-Dec-08	No Response
17994	91	Ferozwatoan	PB	36303-2909442-7	MUHAMMAD HUSSAIN	C/O RIAZ TEXTILE MILLS PVT LT	LCY	0091-0081-000722-01-2	CURR						PKR					260.00		5-Dec-08	No Response
17995	93	Bund Road	PB	35202-6719624-1	S.M.TARIQ	TARIQ PLASTICO PVT LTD-9 RAV	LCY	0093-0081-000041-01-2	CURR						PKR					540.00		27-Nov-08	No Response
17996	93	Bund Road	PB	35202-3385781-3	MOHAMMAD RAFIQUE	HOUSE NO.17-STREET NO.22 A2	LCY	0093-0081-000082-01-1	CURR						PKR					440.00		28-Nov-08	No Response
17997	93	Bund Road	PB	35201-1383512-5	HUMAYUN HAIDER	HAIDER ENTERPRISES-55 CIRCU	LCY	0093-0081-000021-01-8	CURR						PKR					40.00		4-Nov-08	No Response
17998	93	Bund Road	PB	35202-2210267-5	MOHAMMAD QASIM QURESHI	47-RAVI ROAD-NEAR AL MUNAV	LCY	0093-0081-000045-01-6	CURR						PKR					40.00		24-Nov-08	No Response
17999	93	Bund Road	PB	35200-6603195-1	SARFRAZ AHMED	HOUSE NO.180-A-BLOCK NO.1,	LCY	0093-0081-000147-01-9	CURR						PKR					40.00		13-Dec-08	No Response
18000	94	Hafizabad	PB	34301-7559126-1	MUHAMMAD USMAN	SAGAR ROAD STREET NO.3-MO	LCY	0094-0081-000119-01-7	CURR						PKR					440.00		29-Dec-08	No Response
18001	94	Hafizabad	PB	34301-9453811-0	ZAREEN ANDLEEB	H # 79/5-SAGAR ROAD MISRI KH	LCY	0094-0081-000124-01-4	CURR						PKR					940.00		30-Dec-08	No Response
18002	94	Hafizabad	PB	34301-3293736-1	NAIK MUHAMMAD MANJ	DARBAR ROAD, MUHALLAH-HA	LCY	0094-0081-000153-01-9	CURR						PKR					1,303.00		19-Dec-08	No Response
18003	96	Shah Rukne Alam	PB	36302-0433235-5	ASIM SAJJAD SIDIQUI	HOUSE NO-833,JHNK ANDRON	LCY	0096-0081-000042-01-9	CURR						PKR					4,340.00		18-Dec-08	No Response
18004	96	Shah Rukne Alam	PB	36302-0431562-6	UZMA NASEEM	HOUSE NO-54,-STREET NO-21,B	LCY	0096-0081-000073-01-6	CURR						PKR					940.00		29-Dec-08	No Response
18005	96	Shah Rukne Alam	PB	36302-5098836-6	LUBNA SAJJAD	HOUSE NO 4, STREET NO 10,-Z	LCY	0096-0081-000074-01-7	CURR						PKR					440.00		26-Dec-08	No Response
18006	99	Ferozpur Road	PB	35201-4273787-7	FAISAL REHMAN	H.NO. E-8, STREET NO.01,-QAIN	LCY	0099-0071-000037-50-5	PLS						PKR					712.07		19-Nov-08	No Response
18007	99	Ferozpur Road	PB	36103-8166397-1	MOHAMMAD TAHIR MURTAZA	C/O ACTIVE APPARELS INTER.P	LCY	0099-0071-000039-50-7	PLS						PKR					712.07		21-Nov-08	No Response
18008	99	Ferozpur Road	PB	35201-1618517-9	SHABBIR AUTO & OIL TRADERS	SHOP.03, GHULAM QADIR MAR	LCY	0099-0081-000041-01-4	CURR						PKR					440.00		11-Nov-08	No Response
18009	99	Ferozpur Road	PB	35202-5297642-1	AMIR	H.NO.78/B, GLAXO TOWN,-FER	LCY	0099-0081-000103-01-9	CURR						PKR					40.00		26-Dec-08	No Response
18010	99	Ferozpur Road	PB	35201-7217384-1	NAVEED AHMED MALIK	OPP.GENERAL HOSPITAL-STREE	LCY	0099-0081-000127-01-7	CURR						PKR					940.00		3-Dec-08	No Response
18011	99	Ferozpur Road	PB	35201-0139398-7	SHAHBAZ IQBAL	SHOP NO. 27 AL FATHA MOBILE	LCY	0099-0071-000141-50-2	PLS						PKR					11.13		29-Dec-08	No Response
18012	99	Ferozpur Road	PB	35201-7968116-5	WASI-UD-DIN GHOURI	HOUSE NO. 635 STREET NO.1-A	LCY	0099-0081-000085-01-6	CURR						PKR					440.00		8-Nov-08	No Response
18013	99	Ferozpur Road	PB	35202-4346561-5	MUHAMMAD TAHIR HANIF	HYDER TRADERS-NO.18-KM, FE	LCY	0099-0081-000083-01-4	CURR						PKR					40.00		27-Nov-08	No Response
18014	1001	Karachi Main	SD	42301-1112879-1	AYUB SHAUKAT	ABDULLAH HAROON WAKF BLD	LCY	1001-0081-001260-01-7	CURR						PKR					322.45		23-Dec-08	No Response
18015	1001	Karachi Main	SD		MOONLITE PAK LTD	PLOT NO. F-120,-HUB RIVER RO	LCY	1001-0081-001694-01-1	CURR						PKR					2,621.51		29-Jul-08	No Response
18016	1001	Karachi Main	SD	42301-4491901-5	SHEIKH MASOOD	3RD FLOOR ADAMJEE HOUSE,-C	LCY	1001-0081-003166-01-6	CURR						PKR					0.85		11-Sep-08	No Response
18017	1001	Karachi Main	SD	42101-1640982-5	SYED MUSLIM RAZA	R-758,SECTOR 15-A/1,BUFFER-Z	UFZ	1001-0419-003387-75-9	PLS						USD					0.02		17-Jun-08	No Response
18018	1001	Karachi Main	SD	42201-9512507-9	QASIM MURTAZA ALI	C-18,-K.D.A. SCHEME NO.01, KA	LCY	1001-0081-003433-01-0	CURR						PKR					623.92		2-Aug-08	No Response
18019	1001	Karachi Main	SD	42201-0791586-1	KOHINOOR H.HOLD PROD	TIBET CENTRE,-M.A.JINNAH RO	LCY	1001-0081-008087-01-0	CURR						PKR					90.63		25-Jul-08	No Response
18020	1001	Karachi Main	SD	42101-9045754-9	M.AINUL HUDA	C/O BANK AL-HABIB-PRINCIPAL	LCY	1001-0071-009156-50-3	PLS						PKR					1,418.29		25-Mar-08	No Response
18021	1001	Karachi Main	SD	42101-9045754-9	M.AINUL HUDA	C/O BANK AL HABIB LTD,-PRINC	UFZ	1001-0419-009156-75-2	PLS						USD					3.08		11-Mar-08	No Response
18022	1001	Karachi Main	SD	42201-0474500-1	SHABBIR ALI BHAI	BHAI.-26-HAIDER ALI ROAD,, KA	UFZ	1001-0419-010642-75-4	PLS						USD					51.11		22-Mar-08	No Response
18023	1001	Karachi Main	SD	42101-2600281-3	S.MASOOD RAZA	R-261, SECTOR 16 A-BUFFER ZO	LCY	1001-0071-013994-50-6	PLS						PKR					312.40		28-May-08	No Response
18024	1001	Karachi Main	SD		A.AKBER &NOORUNNISA	C/O HABIB SUGAR MILLS LTD.,-	LCY	1001-0071-014010-50-9	PLS						PKR					2,588.69		4-Mar-08	No Response
18025	1001	Karachi Main	SD	42301-0841512-9	ALI RAZA HUSSAIN ALI	HABIB SUGAR MILLS LTD.,-3RD	LCY	1001-0071-015423-50-0	PLS						PKR					301.29		21-Jun-08	No Response
18026	1001	Karachi Main	SD	42101-1923575-1	PERVEZ AKHTER	A-300 N.NAZIMABAD,-KARACHI	LCY	1001-0081-020923-01-9	CURR						PKR					0.95		30-Sep-08	No Response
18027	1001	Karachi Main	SD	42201-0738703-7	M/S. CHINOY & CO.	SUIT NO. 1113, 11TH FLOOR,-CH	LCY	1001-0081-021563-01-5	CURR						PKR					3,435.00		13-May-08	No Response
18028	1001	Karachi Main	SD	42000-0468736-9	Adam Holding Ltd Current A/C	1ST FLOOR HAJI ADAM CHAMB	LCY	1001-0081-023582-02-3	CURR						PKR					3,000.00		14-Jan-08	No Response
18029	1001	Karachi Main	SD		JAWEED HUSSIAN ALI	A-2,KUTCHI APARTMENT,-NAZE	LCY	1001-0071-024325-50-0	PLS						PKR					314.63		2-Jan-08	No Response
18030	1001	Karachi Main	SD	42000-0489470-3	UNITED COMMERCIAL CO	4TH FLOOR, UBL BUILDING,-I.I.	LCY	1001-0081-030481-01-5	CURR						PKR					33,617.85		14-Feb-08	No Response
18031	1001	Karachi Main	SD	42201-8706001-1	DR.AIZAZ AHMED	1/15,FIRDOUS COLONY,-KARAC	LCY	1001-0071-032379-50-1	PLS						PKR					1,046.09		22-Nov-08	No Response
18032	1001	Karachi Main	SD		SIRAJUDDIN &YASMEEN	C/O MR A.A.GILLAVI BANK AL H	FZ	1001-0275-032387-56-3	PLS						GBP	MTM		184.7997	15-Apr-19	0.02	3.70	1-Dec-08	No Response
18033	1001	Karachi Main	SD	42101-1686991-7	BHAGWANDAS	F 65,-NORTH NAZIMABAD,, KAR	LCY	1001-0071-033430-50-7	PLS						PKR					18.33		5-Mar-08	No Response
18034	1001	Karachi Main	SD	42201-0347165-1	REHAN ABBAS	G-114,M.L.PARK VIEW-APARTM	LCY	1001-0081-034207-01-1	CURR						PKR					2,092.37		4-Mar-08	No Response
18035	1001	Karachi Main	SD		MURTAZA.G.INAYATULLA	217 QAMAR HOUSE M.A JINNA	UFZ	1001-0276-034401-65-8	PLS						USD					0.47		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18036	1001	Karachi Main	SD		M.ARIF/AISHA ARIF	HOUSE NO.A-231-BLOCK-13-C,	LCY	1001-0071-036854-50-5	PLS						PKR					0.45		3-Jul-08	No Response
18037	1001	Karachi Main	SD		MOHAMMAD REHAN	A-4, ZAINAB PLAZA, FATIMA JIN	LCY	1001-0071-037290-50-5	PLS						PKR					135.54		1-Sep-08	No Response
18038	1001	Karachi Main	SD	42101-5252251-0	MOHSIN/QUDSIA/WASI RAZA	C/O, HABIB FOUNDATION-LUXN	LCY	1001-0071-037680-50-7	PLS						PKR					10,106.79		9-Apr-08	No Response
18039	1001	Karachi Main	SD		AL-MUSHTAQ	78/2,6TH COMMERCIAL STREET	LCY	1001-0081-038229-01-5	CURR						PKR					553.54		24-Sep-08	No Response
18040	1001	Karachi Main	SD		RAKHSANDA/REHAN	ADAMJEE INS CO LTD-4TH FLOO	LCY	1001-0071-039349-50-9	PLS						PKR					3.12		25-Jan-08	No Response
18041	1001	Karachi Main	SD		ABDUL GHAFFAR	ADAMJEE INC CO LTD-4TH FLOO	LCY	1001-0071-040029-50-5	PLS						PKR					3,755.04		29-Oct-08	No Response
18042	1001	Karachi Main	SD	42301-6136222-1	ASIF MIRZA	1-B/ 1 KHAYABAN-E-SHUJAAT-P	LCY	1001-0071-040223-50-1	PLS						PKR					6,690.61		1-Apr-08	No Response
18043	1001	Karachi Main	SD	42201-0422276-4	SAMINA AKHTAR	NO. A/125, BLOCK NO.1,-GULSH	LCY	1001-0081-041211-01-2	CURR						PKR					1,190.00		25-Nov-08	No Response
18044	1001	Karachi Main	SD	42201-0484232-1	ROHINTON M. PATEL	37, JAMSHEDE BAGH-SOLDIER B	UFZ	1001-0412-043990-75-7	PLS						GBP					127.34		4-Oct-08	No Response
18045	1001	Karachi Main	SD	42000-4379035-7	MOHAMMED RAZA	205, SANIA ARCADE-JM-2/189,	LCY	1001-0071-048453-50-5	PLS						PKR					95.15		2-Jan-08	No Response
18046	1001	Karachi Main	SD	42000-0531831-5	MURTAZA ALI	202 YASIN SQUARE DOLI KHATA	LCY	1001-0071-049190-50-9	PLS						PKR					13.37		6-Feb-08	No Response
18047	1001	Karachi Main	SD	211-53-137812	S.ALI ASGHAR/FATIMA	24/5- SHEWANI COLONY-NEW T	LCY	1001-0071-050130-50-0	PLS						PKR					1,243.75		22-Oct-08	No Response
18048	1001	Karachi Main	SD	42000-5791221-9	SALEEM ABBAS KHAN	HOUSE NO.46/1-E EAST-JEHANG	LCY	1001-0071-051640-50-9	PLS						PKR					710.85		26-Dec-08	No Response
18049	1001	Karachi Main	SD	42301-4051856-1	RAZA/MURTAZA/MUJTABA	217 QAMAR HOUSE M.A JINNAH	FZ	1001-0276-052086-55-1	PLS						USD	MTM		141.3923	15-Apr-19	0.05	7.07	23-Dec-08	No Response
18050	1001	Karachi Main	SD	42000-0466214-0	YASMIN/RAZA JT A/C	77/II-8TH COMMERCIAL STREET	UFZ	1001-0412-052388-75-6	PLS						GBP					52.56		29-Feb-08	No Response
18051	1001	Karachi Main	SD	42301-0857932-7	FARKHANDA/KHALEEQ JT	HOUSE NO.84, FIRST STREET,-O	LCY	1001-0081-052981-01-6	CURR						PKR					444.06		17-May-08	No Response
18052	1001	Karachi Main	SD		FATIMA/ROSHAN/HANIF	349-B, ADAMJEE NAGAR K-C-H-	LCY	1001-0071-056499-50-6	PLS						PKR					951.92		1-Dec-08	No Response
18053	1001	Karachi Main	SD		NISAR ALI/FATIMA JT	8, RASHEED MANZIL 4TH FLOOR	LCY	1001-0071-058467-50-2	PLS						PKR					2,873.76		29-Feb-08	No Response
18054	1001	Karachi Main	SD		MANZOOR KHAN/JAMILA	5-D, 119/2 NEW KARACHI	LCY	1001-0071-067962-50-1	PLS						PKR					626.49		14-Jan-08	No Response
18055	1001	Karachi Main	SD	42201-1765466-9	VAQAR A.QURAISHI	8-H,STREET 3,-ASKARI 4, KARAC	LCY	1001-0071-069612-50-2	PLS						PKR					22.48		1-Apr-08	No Response
18056	1001	Karachi Main	SD	42301-2697614-7	PRIMA SPORTS PVT LTD	19-A, 9TH CENTRAL STREET,-DE	LCY	1001-0081-069922-01-0	CURR						PKR					11,609.89		10-Mar-08	No Response
18057	1001	Karachi Main	SD	42301-0867824-7	SHABANALI RAMZAN ALI	ROOM NO.12, MEMON PLAZA,-	LCY	1001-0071-070289-50-2	PLS						PKR					669.17		19-Mar-08	No Response
18058	1001	Karachi Main	SD		ZAFAR AHMED	R-43,SECTOR 11-C/3, NORTH KA	LCY	1001-0071-071501-50-3	PLS						PKR					325.13		21-Oct-08	No Response
18059	1001	Karachi Main	SD		JAFFER MERCHANT	SHAHRAH KHALID BIN WALEED	LCY	1001-0081-072052-01-4	CURR						PKR					563.10		10-Mar-08	No Response
18060	1001	Karachi Main	SD		AFSHEEN TELI	232/6 , MANECKJI ST, GARDEN	LCY	1001-0071-074276-50-5	PLS						PKR					45,070.60		10-Jan-08	No Response
18061	1001	Karachi Main	SD	42201-5575782-1	HINA ENTERPRISES	118-A,LATIF CLOTH MARKET,-M	LCY	1001-0081-075850-01-6	CURR						PKR					35,392.71		8-Apr-08	No Response
18062	1001	Karachi Main	SD		QAMAR/ M. FAHIMUDDIN	B-66 BLOCK 5 , K.A.E.C.H.S KARA	UFZ	1001-0419-077895-75-9	PLS						USD					2.83		2-Jul-08	No Response
18063	1001	Karachi Main	SD	508-64-136610	IMRAN MOHD BHAI	FLAT 502,G.M PARK VIEW,5TH F	LCY	1001-0071-077984-50-8	PLS						PKR					42,344.84		7-Feb-08	No Response
18064	1001	Karachi Main	SD		KHALID RAFI	HAMIDA BUILDING, SHEIKH CHA	LCY	1001-0071-078093-50-2	PLS						PKR					2,756.47		8-Jul-08	No Response
18065	1001	Karachi Main	SD	42201-8995095-9	MOHD ADNAN JUNAID	A-226 SECTOR 11-B NORTH KAR	LCY	1001-0071-079448-50-3	PLS						PKR					606.94		29-Dec-08	No Response
18066	1001	Karachi Main	SD		MOHD RAZA MIR	3RD FLOOR COTTON EXCHANGE	LCY	1001-0071-080691-50-1	PLS						PKR					878.70		4-Mar-08	No Response
18067	1001	Karachi Main	SD	42101-1368950-3	M. AHMED / JAMAL / NAIMA	V-C, B/27-2ND FLOOR, KARACHI	LCY	1001-0072-081728-75-7	PLS						PKR					3.65		16-Jun-08	No Response
18068	1001	Karachi Main	SD	42501-1489359-9	RAIS AHMED KHAN	C/O AMIR HUSSAIN AHMED KHA	UFZ	1001-0419-081817-75-4	PLS						USD					28.15		22-Sep-08	No Response
18069	1001	Karachi Main	SD	42201-0560577-5	MUKHTAR AHMED	H NO.224, BLOCK-10-A,-GULSHA	LCY	1001-0071-082031-50-7	PLS						PKR					410.52		16-Feb-08	No Response
18070	1001	Karachi Main	SD	42401-1221547-9	NASARULLAH KHAN	D-7 AL-AZAM SQUARE F.B AREA	LCY	1001-0081-082082-01-1	CURR						PKR					478.57		22-Oct-08	No Response
18071	1001	Karachi Main	SD		NADEEM AHMED CHISHTI	ADAMJEE INSURANCE CO.-REIN	LCY	1001-0071-084310-50-9	PLS						PKR					0.07		8-Feb-08	No Response
18072	1001	Karachi Main	SD	42000-0517182-7	HASSAN ALI	FLATE NO 69, SHER BANOO BAG	LCY	1001-0071-087009-50-9	PLS						PKR					286.24		28-Jul-08	No Response
18073	1001	Karachi Main	SD	42301-1089300-3	ALI HAIDER	27/2, 32ND STREET-EXT. D.H.A	UFZ	1001-0418-087211-75-3	CURR						USD					19.00		26-Apr-08	No Response
18074	1001	Karachi Main	SD	42301-1089300-3	ALI HAIDER	27/2, 32ND STREET-EXT. D.H.A	UFZ	1001-0408-087211-75-1	CURR						EUR					14.19		26-Apr-08	No Response
18075	1001	Karachi Main	SD	42301-1089300-3	ALI HAIDER	27/2, 32ND STREET-EXT. D.H.A	UFZ	1001-0412-087211-75-7	PLS						GBP					13.10		28-Apr-08	No Response
18076	1001	Karachi Main	SD	42201-0404306-1	MOHAMMED AYUB	D-7 BAB-E-RAHMAT APT BLOCK	LCY	1001-0071-087483-50-3	PLS						PKR					465.63		11-Jul-08	No Response
18077	1001	Karachi Main	SD		MUHAMMAD ASHRAF	301 UNI TOWER,-3RD FLOOR,, K	LCY	1001-0071-088200-50-4	PLS						PKR					10,364.39		4-Mar-08	No Response
18078	1001	Karachi Main	SD		MEHRUN HAJI SHAKOOR	BENGLOW NO.9 MAQBOOL ABA	LCY	1001-0081-092460-01-0	CURR						PKR					7,950.00		31-Jan-08	No Response
18079	1001	Karachi Main	SD	42101-1687730-1	PARSRAM DHIRANI	F-65,BLOCK F,NORTH NAZIMAB	LCY	1001-0081-092746-01-5	CURR						PKR					41.41		19-Nov-08	No Response
18080	1001	Karachi Main	SD		JENABAI FAZAL ISMAIL	A-301 M.B COLONY MANGOPIR	LCY	1001-0081-093750-01-3	CURR						PKR					448.50		22-Dec-08	No Response
18081	1001	Karachi Main	SD	42301-1076347-1	MUBEEN/AYOUB JT A/C	6/25 GULMOHD BUILDING MIT	LCY	1001-0071-093998-50-8	PLS						PKR					80.16		27-Oct-08	No Response
18082	1001	Karachi Main	SD	42301-0807723-9	M.YOUSUF/M.HANIF KHATRI	4TH FLOOR RABIA PLAZA,-OPP	LCY	1001-0071-094382-50-6	PLS						PKR					275.87		10-Sep-08	No Response
18083	1001	Karachi Main	SD	42201-5915648-3	HAJI YOUSUF/PIR MOHD	C/O.REHMOURMER & CO.306-3	LCY	1001-0071-094978-50-6	PLS						PKR					863.97		29-Feb-08	No Response
18084	1001	Karachi Main	SD		MUHAMMAD JUNAID	F-10 IMITIAZ SQUARE BLOCK NO	LCY	1001-0071-096539-50-9	PLS						PKR					146.06		30-Apr-08	No Response
18085	1001	Karachi Main	SD		SAADI CEMENT LTD	TRADE CENTRE, A-14,-BLOCK 7/	LCY	1001-0081-098027-01-7	CURR						PKR					7,720.00		24-Jul-08	No Response
18086	1001	Karachi Main	SD		ASIF HASSAN QAZI	HNO. C-4-23 SIKANDTABAD COL	LCY	1001-0081-098248-01-4	CURR						PKR					827.00		6-Feb-08	No Response
18087	1001	Karachi Main	SD	42401-9893635-9	MIAN KHAN	H NO.864-C, BILAL COLONY,-SE	LCY	1001-0071-100013-50-5	PLS						PKR					36.48		23-Jun-08	No Response
18088	1001	Karachi Main	SD	42301-8459072-7	ZAFAR MASOOD & CO.	42 MUSA STREET-3rd FLOOR, FR	LCY	1001-0081-101206-01-3	CURR						PKR					947.07		4-Apr-08	No Response
18089	1001	Karachi Main	SD	42101-4127499-5	S.M.ARSHAD/ROZI ARSH	C-269 BLOCK NO 10-FEDERAL B	LCY	1001-0081-101354-01-2	CURR						PKR					113.64		28-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18090	1001	Karachi Main	SD	42301-4639114-9	MOHAMMAD ANWAR	ROOM NO.27 TAHIR MOHD BUI	LCY	1001-0081-103659-01-4	CURR						PKR					275.21		15-Jul-08	No Response
18091	1001	Karachi Main	SD	516-36-316479	CRESCENT MERC. CO.	4TH FLOOR-UNITED BANK BUIL	LCY	1001-0081-103675-01-4	CURR						PKR					54,364.55		26-Jan-08	No Response
18092	1001	Karachi Main	SD	42301-0775475-9	I.A.MIRAJKAR/RUKSHAN	C-14,SHANGRIL APPARTMENT-2	LCY	1001-0071-103756-50-9	PLS						PKR					552.87		8-May-08	No Response
18093	1001	Karachi Main	SD	42101-9112024-9	MUBASHIRM AHMED	R-43,SECTOR 11-C/3, NORTH KA	FZ	1001-0276-103942-55-7	PLS						USD	MTM		141.3923	15-Apr-19	6.80	961.45	31-Oct-08	No Response
18094	1001	Karachi Main	SD	13773768	OOMER FAROOK	140 WESTWARD ROAD-CHINGF	FZ	1001-0276-111066-55-3	PLS						USD	MTM		141.3923	15-Apr-19	0.05	7.07	24-Nov-08	No Response
18095	1001	Karachi Main	SD	42101-3801706-5	SHAKIL/SHAHZADI	FLAT # 2-B/3,TAJ MANSION,-NA	LCY	1001-0081-111465-01-7	CURR						PKR					676.01		27-Mar-08	No Response
18096	1001	Karachi Main	SD	42201-9588161-3	SYED MURTAZA ALI	A-545 BLOCK-3-GULSHAN-E-IQB	LCY	1001-0071-111511-50-1	PLS						PKR					2,381.53		22-Feb-08	No Response
18097	1001	Karachi Main	SD	42101-4112564-3	GHULAM MUSTAFA KHAN	HOUSE NO. R792-STREET 15-A-	LCY	1001-0071-111716-50-8	PLS						PKR					6,756.31		5-Dec-08	No Response
18098	1001	Karachi Main	SD	42201-4396478-1	NAUSHAD H.BHOJANI	NO.B-02/104, AFSHAN APPARTM	LCY	1001-0071-115770-50-2	PLS						PKR					125.09		25-Jun-08	No Response
18099	1001	Karachi Main	SD	42201-1272769-3	CHAUDHRY MOHD. AMIN	MC/E 1363 AZEEM OURA-....., K	LCY	1001-0071-116475-50-6	PLS						PKR					13.16		7-Apr-08	No Response
18100	1001	Karachi Main	SD	42201-4257290-9	SUNSET TRADING CO.	24TH MUNIR CENTRE-SHAHRAH	LCY	1001-0081-117323-01-8	CURR						PKR					405.55		28-Apr-08	No Response
18101	1001	Karachi Main	SD	42101-1736949-3	MUHAMMED AYUB/ALIYA	A-304, SACHI TOWER M.A JINNA	LCY	1001-0071-117595-50-3	PLS						PKR					2,819.37		7-Aug-08	No Response
18102	1001	Karachi Main	SD	42201-8040563-5	ANWAR AHMED &/OR FARAZ AHMED	A-07, SWEET HOMES-BLOCK 19	LCY	1001-0071-117749-50-9	PLS						PKR					0.60		14-Jul-08	No Response
18103	1001	Karachi Main	SD	42000-0452657-1	ZAMIN ALI S/O ROSHAN	KARACHI	UFZ	1001-0412-118362-75-6	PLS						GBP					0.06		21-Apr-08	No Response
18104	1001	Karachi Main	SD	42000-0452657-1	ZAMIN ALI S/O ROSHAN	HOLD MAIL-HOLD MAIL, KARAC	LCY	1001-0071-118362-50-4	PLS						PKR					3,312.90		21-Apr-08	No Response
18105	1001	Karachi Main	SD	42301-0908116-9	M.SALEEM/YASMEEN SAL	C-406 M.L PARK VIEW APPARTM	LCY	1001-0071-119539-50-9	PLS						PKR					221.44		28-Jan-08	No Response
18106	1001	Karachi Main	SD	13301-1329928-5	FAYYAZUL HAQ S/O MOHAMMAD	LUXMI BLDG, TOP FLOOR,-M A	LCY	1001-0071-119890-50-5	PLS						PKR					1,262.52		22-Dec-08	No Response
18107	1001	Karachi Main	SD	42101-5515757-1	SHAHNAWAZ AHMED	B-146 BLOCK H N NAZIMABAD-I	LCY	1001-0081-120294-01-9	CURR						PKR					0.53		30-Sep-08	No Response
18108	1001	Karachi Main	SD	42201-8155387-3	AMIR ALI RAMZAN ALI	10 GHULAM HUSSAIN BLDG,-KA	LCY	1001-0071-120642-50-8	PLS						PKR					379.04		14-Apr-08	No Response
18109	1001	Karachi Main	SD	42501-1525940-9	UMER DEHAR	PLOT NO. 24,-SECTOR NO. 28, K	LCY	1001-0081-120820-01-7	CURR						PKR					493.84		16-Aug-08	No Response
18110	1001	Karachi Main	SD	42101-5525352-1	FARAZ AHMED	B-146 BLOCK H N NAZ-KARACHI	LCY	1001-0081-121096-01-1	CURR						PKR					19.06		30-Sep-08	No Response
18111	1001	Karachi Main	SD		M/S. EIRAD CO. LTD.	8 TH FLOOR LAKSON BUILDING	LCY	1001-0081-121592-01-2	CURR						PKR					3,050.00		24-Jul-08	No Response
18112	1001	Karachi Main	SD	42101-1311300-7	YOUSUF/ASLAM/IRFAN	R-217 SECTOR 15-A/3 BUFFER Z	LCY	1001-0071-122815-50-1	PLS						PKR					122.51		30-Dec-08	No Response
18113	1001	Karachi Main	SD	42201-0709689-9	MUSARAT / MOHSIN	A-556,BLOCK-3,GULSHAN-E--IQ	UFZ	1001-0419-123420-75-5	PLS						USD					0.03		30-Oct-08	No Response
18114	1001	Karachi Main	SD	42201-4124927-3	SYED ARSHAD SOHAIL	F.35-1-F.C.AREA, KARACHI	LCY	1001-0071-124346-50-7	PLS						PKR					3,041.61		17-Apr-08	No Response
18115	1001	Karachi Main	SD	42101-1741779-3	MUHAMMAD SHAFIQ	C/O NIT 6TH FLOOR, NBP BLDG-	LCY	1001-0071-124869-50-9	PLS						PKR					514.53		21-Jan-08	No Response
18116	1001	Karachi Main	SD	42000-1387763-5	SYED AMIR AHMED	B 37/XII,-GULSHAN E MAYMAR,	LCY	1001-0071-125059-50-1	PLS						PKR					8,545.98		29-Dec-08	No Response
18117	1001	Karachi Main	SD	42000-9290869-7	HASAN M ALIBHAI	40-M BLOCK VI PECHS KARACH	LCY	1001-0081-127701-01-7	CURR						PKR					16,411.05		15-Feb-08	No Response
18118	1001	Karachi Main	SD	42101-1918696-9	MOHD JUNAID BARI	1085/2, AZIZ ABAD, F.B AREA-..	LCY	1001-0071-128244-50-2	PLS						PKR					1,443.14		14-Apr-08	No Response
18119	1001	Karachi Main	SD	42201-0463799-5	AFZAL HUSSAIN/SABIRA AFZAL HUSSAIN	S-1, AL-RIAZ APPARTMENT, 163	LCY	1001-0071-128856-50-2	PLS						PKR					5.37		21-Aug-08	No Response
18120	1001	Karachi Main	SD	515-50-208329	ABDUL AZIZ/RAHAT AZI	A-304,SACHI TOWER,M.A.JINNA	LCY	1001-0071-129259-50-1	PLS						PKR					1,204.18		1-Mar-08	No Response
18121	1001	Karachi Main	SD	13101-5382296-7	WAZIR MOHAMMAD	MACKINNON MACKENIZE AND	LCY	1001-0071-129445-50-7	PLS						PKR					238.18		16-Apr-08	No Response
18122	1001	Karachi Main	SD	42000-0456488-7	ABID ALI	ZUBAIDA MANSION, 2ND FLOO	LCY	1001-0071-130060-50-5	PLS						PKR					253.74		20-May-08	No Response
18123	1001	Karachi Main	SD	521-76-416370	RAEES AHMAD	N-79 KORANGI 3.5 KARACHI	LCY	1001-0071-130885-50-2	PLS						PKR					36.99		29-Nov-08	No Response
18124	1001	Karachi Main	SD	42201-0631188-7	MOHD.AZIZ WARIS	F-9/14, MEHMOOD VILLAS ,-GU	LCY	1001-0071-131199-50-3	PLS						PKR					50.21		8-May-08	No Response
18125	1001	Karachi Main	SD	42301-0805257-5	M.JAWAID /SAMINA	FLAT NO. V-102 , BILAL VIEW AP	LCY	1001-0071-131253-50-0	PLS						PKR					260.42		9-Jun-08	No Response
18126	1001	Karachi Main	SD	42000-0410547-7	NAFEES ALI	399/9 , LASBELA HOUSE-KARAC	LCY	1001-0071-131563-50-5	PLS						PKR					700.72		8-Nov-08	No Response
18127	1001	Karachi Main	SD	42201-9627749-3	MUZAFFAR ALI	HOUSE NO 268 A,SADAT COLON	LCY	1001-0071-132241-50-8	PLS						PKR					280.86		3-Jun-08	No Response
18128	1001	Karachi Main	SD	42301-5109146-1	DARAIUS COMMISSARIAT/XERXES NAUZER CO	A / 2, AVARI COLONY-PARSI GA	LCY	1001-0071-132322-50-6	PLS						PKR					6,184.18		30-Sep-08	No Response
18129	1001	Karachi Main	SD	42401-9318339-7	TARIQ AYUB	H NO. D 2 GUJRAT PLAZA-KPT P	LCY	1001-0071-132721-50-9	PLS						PKR					381.26		23-Oct-08	No Response
18130	1001	Karachi Main	SD	42201-8171370-3	ABDUL RASHID KASSAM	FLAT NO. 9 3RD FLOOR MADINA	LCY	1001-0071-133230-50-7	PLS						PKR					402.08		11-Jul-08	No Response
18131	1001	Karachi Main	SD	42101-5350433-1	MUHAMMAD SHAKIR	200/11 ORANGABAD,-NAZIMAB	LCY	1001-0071-133353-50-5	PLS						PKR					639.45		15-Sep-08	No Response
18132	1001	Karachi Main	SD	42101-6941262-9	HASEEN KAUSAR	HOUSE NO. R/344-SHADMAN T	LCY	1001-0071-133752-50-8	PLS						PKR					87.82		20-Nov-08	No Response
18133	1001	Karachi Main	SD	42201-0369684-1	A & B FOOD INDS (PVT	E-18-S.I.T.E, KARACHI	LCY	1001-0081-135054-01-0	CURR						PKR					150.00		21-Nov-08	No Response
18134	1001	Karachi Main	SD	42201-4557871-9	SYED MOHD.INAM HUSSA	S-1/148,149,SAUDABAD.-...., KA	LCY	1001-0071-135500-50-8	PLS						PKR					55.19		22-Oct-08	No Response
18135	1001	Karachi Main	SD	42301-7659525-8	SUSAN FERNANDES	FLAT NO 5/4,BLOCK-B,SIDCO-AV	LCY	1001-0071-135844-50-3	PLS						PKR					6,735.58		4-Dec-08	No Response
18136	1001	Karachi Main	SD		GHAFFAR IBRAHIM	KARACHI LABOUR 58, WEST WH	LCY	1001-0071-135909-50-1	PLS						PKR					1,171.30		2-Dec-08	No Response
18137	1001	Karachi Main	SD		ABDUL SATTAR SEKHA	134 HILL PARK KARACHI	LCY	1001-0081-140333-01-9	CURR						PKR					28,174.14		15-Feb-08	No Response
18138	1001	Karachi Main	SD	42101-4882746-7	SAIF ABBAS	A-17,SHAH FAISAL PLAZA,BLOC	UFZ	1001-0419-140694-75-1	PLS						USD					1.66		18-Oct-08	No Response
18139	1001	Karachi Main	SD	42301-7074604-7	ASIM SHAFIQUE KHAN	12/IV,KHAYABAN-E-MOHAFIZ-D	LCY	1001-0071-140856-50-8	PLS						PKR					2,068.33		12-Nov-08	No Response
18140	1001	Karachi Main	SD	42000-0558497-5	AZAD M ALI BHAI	40 M ,BLOCK-VI,P.E.C.H.S. KARA	LCY	1001-0081-140988-01-0	CURR						PKR					9,621.79		18-Aug-08	No Response
18141	1001	Karachi Main	SD	42401-2766127-1	GHAFOOR KHAN	D428,NEW HAJI CAMP SULTANA	LCY	1001-0071-142085-50-9	PLS						PKR					1,283.00		13-Aug-08	No Response
18142	1001	Karachi Main	SD	42201-5364886-7	TARIQ MAJEED	R-111,BLOCK-19,-GULSITAN-E-J	LCY	1001-0071-142174-50-7	PLS						PKR					4,504.83		1-Nov-08	No Response
18143	1001	Karachi Main	SD	42201-2243611-4	SHAFIQ HUSSAIN/SAJIDA SHAFIQ	MARIA TERRACE,FLAT G-2,-G-FL	LCY	1001-0071-143588-50-9	PLS						PKR					2.44		2-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18144	1001	Karachi Main	SD	42201-0613436-1	ATEEQUE AHMED QURESHI	PLOT NO. 76/36,NEAR GOAL-BU	LCY	1001-0071-145343-50-8	PLS						PKR					217.10		23-Jun-08	No Response
18145	1001	Karachi Main	SD	517-85-342555	ABDUL MAJID KHAN	50 G ASKARI-III APARTMENT-SC	LCY	1001-0071-145840-50-0	PLS						PKR					9,840.54		22-Jan-08	No Response
18146	1001	Karachi Main	SD	42301-4224589-9	ALTAF KHAN	HOUSE NO.710/D-2 STREET 10-	UFZ	1001-0419-146978-75-6	PLS						USD					2.51		6-Feb-08	No Response
18147	1001	Karachi Main	SD	501-89- 9782	ANJUM GULZAR	99,TEXTILE PLAZA,IST FLOOR,-M	UFZ	1001-0418-147567-75-0	CURR						USD					70.00		16-Aug-08	No Response
18148	1001	Karachi Main	SD	42000-0442074-7	SYED FAISAL HUSAIN	A-216,SHADMAN TOWN-MALIR	LCY	1001-0071-147796-50-9	PLS						PKR					207.91		1-Sep-08	No Response
18149	1001	Karachi Main	SD	14301-2062139-9	MOHAMMAD AJAN	BILAL COLONY MILLS AREA,-KOI	LCY	1001-0071-149004-50-6	PLS						PKR					1,974.49		2-Dec-08	No Response
18150	1001	Karachi Main	SD	42501-2177132-7	MUHAMMAD SHEZAD	G-64/9,MALIR COLONY,KARACH	LCY	1001-0071-149055-50-7	PLS						PKR					90.40		30-Aug-08	No Response
18151	1001	Karachi Main	SD	511-74-104696	SHAKEEL RAJ	5/20,QASR-E-FATIMA BUILDING	UFZ	1001-0419-149225-75-2	PLS						USD					1.60		7-Mar-08	No Response
18152	1001	Karachi Main	SD	42101-0807116-5	ASIF ALI KHAN	A-99, ANARKALI COMPLEX,PHAS	LCY	1001-0071-149276-50-4	PLS						PKR					186.90		11-Oct-08	No Response
18153	1001	Karachi Main	SD	42301-6161149-2	HASNAIN NAZIM/AMBREEN H. NAZIM	E-36, ESTATE AVENUE, S.I.T.E.,	LCY	1001-0081-149312-01-2	CURR						PKR					1,342.13		16-Aug-08	No Response
18154	1001	Karachi Main	SD	42301-1106580-5	GHULAM MOHD & MOHD RAHIM	21,A.K. RAHIM MANZIL,GABOO	LCY	1001-0071-149361-50-8	PLS						PKR					532.10		3-Sep-08	No Response
18155	1001	Karachi Main	SD	42201-0899521-9	AGRI EXPORT (PVT) LTD	A-007,1ST FLOOR,SATTAR CHAM	LCY	1001-0081-149369-01-9	CURR						PKR					6,110.18		2-May-08	No Response
18156	1001	Karachi Main	SD	42101-1852667-9	ZUBAIR UMER	III-A-9/5,FIRST FLOOR,NAZIMAB	LCY	1001-0071-149372-50-1	PLS						PKR					1.51		9-Aug-08	No Response
18157	1001	Karachi Main	SD	42101-1132447-1	YAHYA M.KHAMBATY/QUAID JAUHAR	MIDWAY APT,FLAT # A-33,3RD-	LCY	1001-0071-149464-50-2	PLS						PKR					23.61		19-Nov-08	No Response
18158	1001	Karachi Main	SD	42101-3600761-4	FAUZIA ASRAR	A-431,BLOCK-N,-NORTH NAZIM	LCY	1001-0071-149473-50-3	PLS						PKR					835.20		4-Mar-08	No Response
18159	1001	Karachi Main	SD	42301-0935427-7	SYED SHAHZAD HUSSAIN SHAH	HOUSE NO.1445,HAZARA COLO	LCY	1001-0071-149558-50-5	PLS						PKR					9.41		2-Jan-08	No Response
18160	1001	Karachi Main	SD	42101-1761437-2	S.M.ASHRAF & SHAMSHAD BEGUM	NO.09, SALEH MODEL STREET,C	LCY	1001-0071-149563-50-2	PLS						PKR					224.50		5-Nov-08	No Response
18161	1001	Karachi Main	SD	42201-0322499-3	ALI RAZA	B-5,ZAINABIA PARK VIEW,SECO	LCY	1001-0071-149582-50-5	PLS						PKR					353.12		14-Jun-08	No Response
18162	1001	Karachi Main	SD	42201-9178916-2	HUMERA YASIN	39,DEHLI MERCANTILE SOCIETY	LCY	1001-0071-149605-50-3	PLS						PKR					29,485.02		27-Jun-08	No Response
18163	1001	Karachi Main	SD	42201-3498231-1	M/S. W.M. TEXTYLES & TRADING C	903 BUSINESS CENTRE-MUMTA	LCY	1001-0081-149681-01-8	CURR						PKR					808.39		12-Aug-08	No Response
18164	1001	Karachi Main	SD	433-89-199113	GHULAM RASOOL	A-6,S.I.T.E. KARACHI	LCY	1001-0072-149796-75-3	PLS						PKR					105.30		3-Jun-08	No Response
18165	1001	Karachi Main	SD	42301-0741337-8	CLIFF MONIZ/RUTH MONIZ	G-24,SEAFIELD CO-OPERATIVE-	LCY	1001-0081-149816-01-1	CURR						PKR					2,133.16		31-Oct-08	No Response
18166	1001	Karachi Main	SD	42301-9983592-0	MISS. NAIMA SULTAN ZAHEDI	93/1, 6THCOMMERCIAL STREET	LCY	1001-0072-149853-75-3	PLS						PKR					1,674.71		25-Mar-08	No Response
18167	1001	Karachi Main	SD	42301-0843288-5	DR. ASGHAR ALI	ROOM NO.08,G.K.1/17-ROCHIR	LCY	1001-0072-149958-75-9	PLS						PKR					1,793.68		31-Jul-08	No Response
18168	1001	Karachi Main	SD	42201-4582411-5	ASHFAQ AHMED	37-B,3RD GIZRI STREET,CLIFTON	LCY	1001-0071-150068-50-5	PLS						PKR					8.06		3-Apr-08	No Response
18169	1001	Karachi Main	SD	42301-0793146-6	KHADIZA SADRUDDIN MERCHANT	F 80/1,BLOCK-7,CLIFTON, KARA	UFZ	1001-0419-150107-75-2	PLS						USD					365.59		30-Jul-08	No Response
18170	1001	Karachi Main	SD	508-89-359798	FARHEEN FARRUKH	I-B,IST CENTRAL LANE-PHASE-II,	LCY	1001-0072-150154-75-0	PLS						PKR					381.42		8-May-08	No Response
18171	1001	Karachi Main	SD	42301-0350898-6	FATIMA AMIR	I-B,IST CENTRAL LANE-PHASE-II,	LCY	1001-0072-150155-75-1	PLS						PKR					105.72		8-May-08	No Response
18172	1001	Karachi Main	SD	508-63-315735	NADEEM NASEER	I-B, IST CENTRAL LANE,PHASE I-	LCY	1001-0072-150157-75-3	PLS						PKR					381.42		8-May-08	No Response
18173	1001	Karachi Main	SD	42301-8777149-7	FARRUKH AZIZ	I-B,1ST CENTRAL LANE,-PHASE I	LCY	1001-0072-150158-75-4	PLS						PKR					381.42		8-May-08	No Response
18174	1001	Karachi Main	SD	42301-2233167-0	NASREEN AKHTAR	I-B,IST CENTRAL LANE-PHASE-II,	LCY	1001-0072-150159-75-5	PLS						PKR					381.42		8-May-08	No Response
18175	1001	Karachi Main	SD	508-73-315736	AMIR NASEER	I-B,IST CENTRAL LANE-PHASE-II,	LCY	1001-0072-150160-75-8	PLS						PKR					381.42		8-May-08	No Response
18176	1001	Karachi Main	SD	42301-9655823-5	ABBAS ALI	ILYAS BUILDING,RANCHO PURI	LCY	1001-0071-150217-50-6	PLS						PKR					1,012.17		9-Jul-08	No Response
18177	1001	Karachi Main	SD	42201-0248632-3	WAHEEDUDDIN / FARIDUDDIN	32-B/64,-KORANGI NO.01, KARA	LCY	1001-0072-150291-75-6	PLS						PKR					536.79		2-Jul-08	No Response
18178	1001	Karachi Main	SD	42201-1228119-7	M/S. ABDUL HAI	PLOT NO. R-68,SECTOR 34-C, KC	LCY	1001-0081-150314-01-7	CURR						PKR					96.00		19-Feb-08	No Response
18179	1001	Karachi Main	SD	42301-9943041-7	MRS.GOOLU K.SETHNA/MR.K.H.SETH	A-2, PARSI ANJUMAN BAGH-JOH	LCY	1001-0071-150339-50-3	PLS						PKR					418.80		20-Feb-08	No Response
18180	1001	Karachi Main	SD	42301-0836603-0	SIBTAIN TRADERS	6, LOTIA CHAMBERS-AIWAN-E-	LCY	1001-0081-150346-01-5	CURR						PKR					58.99		10-May-08	No Response
18181	1001	Karachi Main	SD	42301-7980756-5	KAZIM RAZA	G.K. 4/47,AMINA MANZIL,ROOM	UFZ	1001-0412-150351-75-1	PLS						GBP					87.83		26-Aug-08	No Response
18182	1001	Karachi Main	SD	503-93-099922	SHAGUFTA SHAFIQ	HOUSE NO.97/11, SECTOR 5/F	LCY	1001-0071-150374-50-6	PLS						PKR					272.80		21-Apr-08	No Response
18183	1001	Karachi Main	SD	38405-2262148-5	N.K.ENTERPRISES	D-57,3RD FLOOR MOTANDAS-B	LCY	1001-0081-150412-01-6	CURR						PKR					200.60		22-Aug-08	No Response
18184	1001	Karachi Main	SD	42201-3080039-9	ZAMAN AHMED ZUBERI	190/0, BLOCK-II,P.E.C.H.S.-KARA	LCY	1001-0081-150425-01-1	CURR						PKR					849.64		29-Dec-08	No Response
18185	1001	Karachi Main	SD	42301-0962610-5	RAHMAT-UD-DIN	C/O SOFTWARE DEVELOPMENT	LCY	1001-0071-150468-50-9	PLS						PKR					903.46		25-Jun-08	No Response
18186	1001	Karachi Main	SD	42401-1722595-6	ASMA JABEEN	R-1,5/15, QASBA COLONY-.., KA	LCY	1001-0071-150476-50-9	PLS						PKR					1,283.02		4-Sep-08	No Response
18187	1001	Karachi Main	SD	42101-0272783-0	S.KANEEZ SABTAIN/S.HATIF RIZVI	C-12, BLOCK B, NORTH NAZIMB	LCY	1001-0071-150526-50-0	PLS						PKR					117.22		9-Apr-08	No Response
18188	1001	Karachi Main	SD	502-45-085389	MOHAMMAD ZAHIER KHAN	V-C,15/5, NAZIMABAD KARACH	UFZ	1001-0419-150552-75-1	PLS						USD					1.09		20-May-08	No Response
18189	1001	Karachi Main	SD	42101-1767576-3	GUL ENTERPRISES	HOUSE NO.A/10/6,-MUHAMMA	LCY	1001-0081-150554-01-7	CURR						PKR					230.68		7-Feb-08	No Response
18190	1001	Karachi Main	SD	42301-0865192-1	ABDUL RAZZAQ	1101, UNI TOWERS,-I.I.CHUNDR	LCY	1001-0071-150566-50-8	PLS						PKR					158.39		1-Aug-08	No Response
18191	1001	Karachi Main	SD	4230181567557	S.M.SAYEED/HAROON SAYEED	59, SHARFABAD, KARACHI 5, KA	UFZ	1001-0419-150579-75-2	PLS						USD					3.80		5-May-08	No Response
18192	1001	Karachi Main	SD	42101-2248099-0	SHAHNAWAZ & CO.	23/1, SECTOR 12-C-NORTH KARA	LCY	1001-0081-150674-01-2	CURR						PKR					0.70		30-Sep-08	No Response
18193	1001	Karachi Main	SD	42301-0789849-1	ANGLO COMPUTER SERVICE	305, A.H. CENTRE, SHAHRAH-E-	LCY	1001-0081-150679-01-7	CURR						PKR					783.95		5-Jun-08	No Response
18194	1001	Karachi Main	SD	42301-3049678-2	BUSINESS COMPUTING INTERNATIONAL	6-C,7TH COMMERCIAL LANE,ZA	LCY	1001-0081-150693-01-5	CURR						PKR					12,693.51		22-Nov-08	No Response
18195	1001	Karachi Main	SD	42101-9045754-9	M.AINUL HUDA / ZARINA BEGUM	A-619 BLOCK 12,F.B.AREA, KAR	LCY	1001-0071-150723-50-9	PLS						PKR					2,791.56		6-Oct-08	No Response
18196	1001	Karachi Main	SD	42301-7980756-5	COMPBUS LINK	G.K. 4/9,KPSIAJ BUILDING NO.0	LCY	1001-0081-150744-01-7	CURR						PKR					150.00		30-Aug-08	No Response
18197	1001	Karachi Main	SD	512-44-105594	SYED ADBUL REHMAN	R.S.3/33 AKHTAR MANZIL,TOP F	LCY	1001-0071-150759-50-1	PLS						PKR					240.49		2-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18198	1001	Karachi Main	SD	42101-2034957-9	SYED JAVED RAZA	R-758 SECTOR 15-A-1,-BUFFERZ	UFZ	1001-0419-150768-75-1	PLS						USD					0.05		10-Jun-08	No Response
18199	1001	Karachi Main	SD	42101-0117131-2	LUBNA FAROOQ	A-36, ALLAMA IQBAL TOWN, BL	LCY	1001-0071-150853-50-6	PLS						PKR					1.52		3-Apr-08	No Response
18200	1001	Karachi Main	SD	42201-0581672-5	FAWAD AHMED	C-45, BLOCK-13-D-GULSHAN-E-	LCY	1001-0081-150865-01-3	CURR						PKR					1,358.00		25-Mar-08	No Response
18201	1001	Karachi Main	SD	42201-0507109-4	NOREEN IVAN / NOBLE NOEL	HNO. 66/77 AL-HAIDER SOCIETY	LCY	1001-0071-150887-50-6	PLS						PKR					550.75		26-Nov-08	No Response
18202	1001	Karachi Main	SD	42201-5461388-5	MIAN ANEES AHMED	103,BAB-E-TABOOK,1ST FLOOR,	LCY	1001-0081-150969-01-8	CURR						PKR					92.26		16-Aug-08	No Response
18203	1001	Karachi Main	SD	42301-3715764-1	MUKHTAR ALI	SHOP NO. 18, UNI PLAZA,-I.I. CH	LCY	1001-0071-150976-50-4	PLS						PKR					0.42		6-Aug-08	No Response
18204	1001	Karachi Main	SD	42201-0679781-5	ADNAN ENTERPRISE	C-175, SECTOR# 35/A,GULSHAN	LCY	1001-0081-151042-01-0	CURR						PKR					9.46		17-Dec-08	No Response
18205	1001	Karachi Main	SD	42301-6841430-2	SHAH SULTAN MERCHANT	F-33/A,BLOCK-8,KEHKASHAN-SC	LCY	1001-0081-151120-01-5	CURR						PKR					169.04		25-Sep-08	No Response
18206	1001	Karachi Main	SD	42101-0224246-1	MUHAMMAD SHARIF	HOUSE NO. L-89, SECTOR 5-A/3	LCY	1001-0071-151130-50-4	PLS						PKR					1,350.75		6-Aug-08	No Response
18207	1001	Karachi Main	SD	42101-1829010-7	MEHBOOB RANA / K.FAROOQ AHMED	A-36 ALLAMA IQBAL TOWN BLK	LCY	1001-0071-151198-50-4	PLS						PKR					259.26		3-Apr-08	No Response
18208	1001	Karachi Main	SD	42401-1851162-7	ADIL	FLAT12,SHER BANO BAGH-GHU	LCY	1001-0071-151227-50-0	PLS						PKR					117.52		29-Nov-08	No Response
18209	1001	Karachi Main	SD	42401-1696998-2	ALI ASGHAR / PARVEEN	HNO.12 SHER BANO BAGH GHU	LCY	1001-0071-151259-50-8	PLS						PKR					712.93		2-Jan-08	No Response
18210	1001	Karachi Main	SD	42301-8596575-9	FREDRICK PAUL	HOUSE NO.1111,STREET NO.17	LCY	1001-0071-151274-50-7	PLS						PKR					640.54		15-Dec-08	No Response
18211	1001	Karachi Main	SD	42301-3905668-1	M.AMEEN BANDUKDA/M.ATEEQ BANDU	A/4, S.I.T.E. KARACHI-75700	UFZ	1001-0419-151345-75-2	PLS						USD					3.40		27-Aug-08	No Response
18212	1001	Karachi Main	SD	42201-0532282-7	A.WAHID/RUKHSANA/RASHIDA/M.AMI	C/O IQBAL MOTEN,PLOT NO.16	LCY	1001-0071-151363-50-5	PLS						PKR					27,009.19		10-Apr-08	No Response
18213	1001	Karachi Main	SD	42201-0446563-7	GHULAM ABBAS & KHAIRUNISA	FLAT-16,IST FLOOR,IBRAHIMJI H	LCY	1001-0072-151373-75-7	PLS						PKR					575.06		29-Sep-08	No Response
18214	1001	Karachi Main	SD	42101-1424146-6	SAMI AHMED SAQIB/ZAFAR ARA/MUZAFFAR A	R-263 SECTOR 9, NORTH KARAC	LCY	1001-0072-151393-75-1	PLS						PKR					447.10		11-Jun-08	No Response
18215	1001	Karachi Main	SD	42201-0482145-9	RAZA ALI NAYANI	F-202, RAHIM APPTARTMENT-P	LCY	1001-0071-151413-50-6	PLS						PKR					507.68		4-Oct-08	No Response
18216	1001	Karachi Main	SD	42201-0663682-7	MOHAMMAD SADIQ/FARIDA SADIQ	C/O. FUTEHALLY CHEMICALS (P	LCY	1001-0071-151465-50-8	PLS						PKR					1,273.61		27-Oct-08	No Response
18217	1001	Karachi Main	SD	42301-7132178-3	ABDUL AZIZ BUKHARI	O.T. 3/136,2ND FLOOR,GOW GA	LCY	1001-0071-151490-50-9	PLS						PKR					905.50		20-Sep-08	No Response
18218	1001	Karachi Main	SD	42301-1059217-5	NUROONISSA A. MOWJEE	C/O. ABBAS D. HABIB ,BANK AL-	UFZ	1001-0419-151616-75-0	PLS						USD					107.46		3-Mar-08	No Response
18219	1001	Karachi Main	SD	42301-6958780-7	HAMID A. HUSSAIN	C-86,BLOCK-II,CLIFTON-...., KAR	LCY	1001-0071-151719-50-5	PLS						PKR					45.15		6-Sep-08	No Response
18220	1001	Karachi Main	SD	502-45-085389	M.Z. RENTAL CAR	404 COMMERCE CENTRE,POST	LCY	1001-0081-151840-01-6	CURR						PKR					455.79		1-Feb-08	No Response
18221	1001	Karachi Main	SD	517-28-149247	MASARAT JEHAN/MOHD ABDUL QADIR	73,BANGALORE TOWN,IST FLOO	LCY	1001-0071-151907-50-3	PLS						PKR					469.46		19-Mar-08	No Response
18222	1001	Karachi Main	SD	41303-1550738-5	M.AKHTAR/HAIDER/ SHAHNAZ/ITRAT	231-F-LATIFABAD-8, HYDERABA	LCY	1001-0071-151960-50-8	PLS						PKR					718.31		22-Oct-08	No Response
18223	1001	Karachi Main	SD	42101-3494047-3	SYED AMIR ALI	A-168/A, BLOCK-I,-NORTH NAZI	UFZ	1001-0419-151991-75-4	PLS						USD					2.41		31-May-08	No Response
18224	1001	Karachi Main	SD	42101-6358017-1	MIRZA SHAHID BAIG	F-202,HAROON VIEW-SECTOR 5	UFZ	1001-0419-152073-75-5	PLS						USD					10.40		25-Aug-08	No Response
18225	1001	Karachi Main	SD	42301-4418698-7	FARHAN HUSSAIN GOWA (STAFF)	GOWA HOUSE 67/I/II,KHAYABA	LCY	1001-0081-152103-01-6	CURR						PKR					626.61		3-Apr-08	No Response
18226	1001	Karachi Main	SD	42201-0458819-4	FARIDA	209-HASAN HEIGHTS,PLOT NO 3	LCY	1001-0071-152127-50-1	PLS						PKR					433.27		5-Aug-08	No Response
18227	1001	Karachi Main	SD	42101-0105162-5	WAJIH-UR-RAHMAN/SABIH-UR RAHMA	R-172/9-DASTAGIR SOCIETY, KA	UFZ	1001-0419-152131-75-6	PLS						USD					1.06		12-Jun-08	No Response
18228	1001	Karachi Main	SD	42000-0412066-4	AQEELA BANO	F-32/10,SECTOR-F,-EIDGAH CHO	LCY	1001-0071-152137-50-3	PLS						PKR					1,100.93		9-Apr-08	No Response
18229	1001	Karachi Main	SD	42201-6682755-9	RAFIQ ALI	2/506,SHAH FAISAL COLONY NO	LCY	1001-0071-152142-50-0	PLS						PKR					301.45		24-Jul-08	No Response
18230	1001	Karachi Main	SD	42201-0623281-7	YASIN ALI BHAYANI/KANEEZ FATIM	PLOT NO.146,AL-REHMAN ESTA	LCY	1001-0071-152154-50-4	PLS						PKR					528.15		26-Mar-08	No Response
18231	1001	Karachi Main	SD	42401-1992478-1	KHAN SAEED	181,CORNER CHAMBER-I.I.CHU	LCY	1001-0081-152158-01-1	CURR						PKR					296.50		27-Sep-08	No Response
18232	1001	Karachi Main	SD	42201-5098215-7	AFTAB SIDDIQUE	P-19 PUNJAB TOWN, NEAR-WA	LCY	1001-0072-152192-75-0	PLS						PKR					273.72		21-Nov-08	No Response
18233	1001	Karachi Main	SD	42101-1709943-3	FAUZUDDIN AHMED	R-738, SECTOR 10, SHADAB TOW	LCY	1001-0071-152316-50-0	PLS						PKR					3,501.50		27-Jun-08	No Response
18234	1001	Karachi Main	SD	42301-1527987-2	SABERA LAKHANI/MOHAMMAD SADIQ	C/O HABIB & SONS (PVT) LTD, 4	LCY	1001-0071-152320-50-6	PLS						PKR					1,745.68		22-Oct-08	No Response
18235	1001	Karachi Main	SD	42101-1768388-9	QAMAR AZIM SHAIKH	B-512/13, FEDERAL B AREA-.., K	LCY	1001-0072-152364-75-8	PLS						PKR					375.69		24-Apr-08	No Response
18236	1001	Karachi Main	SD	42101-7479329-9	SYED SADIQ HASNAIN ZAIDI	II-D-9/7 NAZIMABAD NO.2-KAR	UFZ	1001-0419-152387-75-4	PLS						USD					209.27		16-Oct-08	No Response
18237	1001	Karachi Main	SD	511-85-034258	MOHAMMED AFTAB/FARZANA AFTAB	A-575,BLOCK L,-NORTH NAZIMA	LCY	1001-0071-152593-50-5	PLS						PKR					839.11		7-Jul-08	No Response
18238	1001	Karachi Main	SD	509-41-125550	MOHAMMED SIDDIK SANGHAR	41-A STREET NO.11/B-HINGORA	LCY	1001-0071-152596-50-8	PLS						PKR					253.90		8-Apr-08	No Response
18239	1001	Karachi Main	SD	511-85-034260	MOHD ARSHAD/MARRIUM/MOHD ALI	A-575,BLOCK L,-NORTH NAZIMA	LCY	1001-0071-152598-50-0	PLS						PKR					1,046.66		7-Jul-08	No Response
18240	1001	Karachi Main	SD	272-70-495507	MOHAMMAD ASRAR HUSSAIN MALIK	OFFICE NO.8/3,UNI PLAZA-8TH	LCY	1001-0081-152610-01-0	CURR						PKR					320.00		21-Nov-08	No Response
18241	1001	Karachi Main	SD	42201-0750676-5	MUHAMMED IMRAN	HOUSE NO-B-1520 STREET#-5/B	LCY	1001-0071-152639-50-0	PLS						PKR					591.10		10-Apr-08	No Response
18242	1001	Karachi Main	SD	42101-2265098-3	SYED IRSHAD AHMED	248, BLOCK-8,AZIZABAD,-F.B.AR	LCY	1001-0071-152670-50-9	PLS						PKR					1,470.76		7-Apr-08	No Response
18243	1001	Karachi Main	SD	42101-1422238-5	ALTAF HUSSAIN/KANEEZ FATIMA	1/4 AL-NOOR PLAZA,RODRIC-ST	LCY	1001-0071-152711-50-9	PLS						PKR					608.90		8-Nov-08	No Response
18244	1001	Karachi Main	SD	42201-3199118-5	WAQAR UDDIN KHAN	HOUSE NO. B-22, BLOCK NO.1,-	LCY	1001-0071-152727-50-7	PLS						PKR					0.33		11-Nov-08	No Response
18245	1001	Karachi Main	SD	42501-3152118-1	REHMAT GUL	H NO.196,B BLOCK,NEAR M.FAR	LCY	1001-0071-152784-50-6	PLS						PKR					87.01		17-Apr-08	No Response
18246	1001	Karachi Main	SD	42301-8195650-8	AMELIA/JUDE GONSALVES	2/52 HANIFA BAI MANZIL,-SHAH	LCY	1001-0071-152813-50-2	PLS						PKR					1,719.73		26-May-08	No Response
18247	1001	Karachi Main	SD	42201-9421205-2	DR. SOULAT OSMANY	2/103-H,P.E.C.H.S.-..., KARACHI	LCY	1001-0071-152845-50-0	PLS						PKR					619.90		10-Mar-08	No Response
18248	1001	Karachi Main	SD	42401-1853782-1	MOHD SALEEMUDDIN/SALMA KHATOON	FUTEHALLY CHEMICALS (PVT ITI	LCY	1001-0071-152885-50-8	PLS						PKR					1,930.23		11-Jan-08	No Response
18249	1001	Karachi Main	SD	42301-9572304-9	S. TAHIR ALI RIZVI/ADEBA TAHIR	FUTEHALY CHEMICALS(PVT)LTD	LCY	1001-0071-152905-50-3	PLS						PKR					190.34		7-May-08	No Response
18250	1001	Karachi Main	SD	42101-1595160-1	ISLAMUDDIN	FUTEHALLY CHEMICALS (PVT) LT	LCY	1001-0071-152942-50-8	PLS						PKR					2,418.17		6-Aug-08	No Response
18251	1001	Karachi Main	SD	42401-1586136-9	AKHLAQ AHMED/MOHD GYASUDDIN	HOUSE # 263,BLOCK-H,SECTOR-	LCY	1001-0071-153007-50-8	PLS						PKR					850.35		6-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18252	1001	Karachi Main	SD	42101-1426178-5	FAISAL JAMAL/SIDDQA JAMAL	FUTEHALLY CHEMICALS (PVT) LT	LCY	1001-0071-153050-50-1	PLS						PKR					229.69		18-Apr-08	No Response
18253	1001	Karachi Main	SD	42401-6078362-5	MASHROOF	M/S G.B.SPORTSWEAR (PVT) LT	LCY	1001-0071-153094-50-3	PLS						PKR					1,958.60		16-Sep-08	No Response
18254	1001	Karachi Main	SD	42101-9349685-5	SANAULLAH/AMIR/IQBAL KHAN/S IQ	NIT LTD,HEAD OFFICE,-NBP BUI	LCY	1001-0072-153138-75-6	PLS						PKR					37.08		22-Mar-08	No Response
18255	1001	Karachi Main	SD	42301-1024652-9	MUSHTAQ RAZA	G-4,GIVANI HOMES-261 GARDE	LCY	1001-0071-153195-50-5	PLS						PKR					800.18		26-May-08	No Response
18256	1001	Karachi Main	SD	42101-8314291-6	RESHMA HASEEB	E-106, YOUSUF PLAZA,-BLOCK 1	LCY	1001-0071-153199-50-9	PLS						PKR					825.89		31-Jul-08	No Response
18257	1001	Karachi Main	SD	42201-0400656-3	MOHAMMAD ANWAR KHAN	HOUSE NO. T/375, KORANGI NO	LCY	1001-0071-153258-50-1	PLS						PKR					135.73		13-May-08	No Response
18258	1001	Karachi Main	SD	42301-0894764-9	RAZA ALI	C/O.HABIB SAFE DEPOSIT VAUL	LCY	1001-0071-153282-50-1	PLS						PKR					200.71		7-Oct-08	No Response
18259	1001	Karachi Main	SD	42201-0717720-7	SAGHIR ABBAS	HOUSE NO.I-343, KORANGI-5,-,	LCY	1001-0071-153325-50-3	PLS						PKR					147.65		22-Oct-08	No Response
18260	1001	Karachi Main	SD	42101-6311752-1	KHURRAM SOHAIL	4-E,11/13,NAZIMABAD NO.04-,	LCY	1001-0071-153345-50-7	PLS						PKR					824.00		7-Jan-08	No Response
18261	1001	Karachi Main	SD	42301-1054684-1	R. M. ENTERPRISE	G.K. 8/7,QUETTAWALA BLDG.,-F	LCY	1001-0081-153356-01-3	CURR						PKR					299.90		28-Jan-08	No Response
18262	1001	Karachi Main	SD	42201-0470687-9	ASAD ABBAS	FL NO.Z-4,ZAINABIA GARDEN,-F	LCY	1001-0071-153359-50-3	PLS						PKR					299.64		8-Sep-08	No Response
18263	1001	Karachi Main	SD	42301-2121324-9	FAISAL	FLAT NO.04, 4TH FLOOR,-HASAN	LCY	1001-0071-153386-50-6	PLS						PKR					292.80		15-Mar-08	No Response
18264	1001	Karachi Main	SD	42201-6062961-1	HAIDER ALI LILANI	FLAT NO. 9, 3RF FLOOR,-IMPERI	LCY	1001-0071-153399-50-1	PLS						PKR					171.56		24-May-08	No Response
18265	1001	Karachi Main	SD	42301-1008770-4	SHAHEDA ASSOCIATES	2ND FLOOR,BANK HOUSE NO.0	LCY	1001-0081-153454-01-2	CURR						PKR					2,204.79		11-Feb-08	No Response
18266	1001	Karachi Main	SD	42101-1364780-3	SUNDAS INTERNATIONAL	346/A,-BLOCK-I, KARACHI	LCY	1001-0081-153466-01-6	CURR						PKR					78.00		3-May-08	No Response
18267	1001	Karachi Main	SD	42301-0738055-1	FARAZ/MUHAMMAD YOUSUF	PLOT#227/3,BROADWAY APPAR	LCY	1001-0081-153490-01-6	CURR						PKR					8,659.46		14-Nov-08	No Response
18268	1001	Karachi Main	SD	42301-8332357-9	MOHAMMED RAZA MERCHANT	4 BUSINESS CENTRE,-MUMTAZ	LCY	1001-0071-153493-50-6	PLS						PKR					0.14		22-Jul-08	No Response
18269	1001	Karachi Main	SD	42501-1530271-1	SYED YASIR RAZA NAQVI	A-01-B, SECTOR X-8-GULSHAN-B	LCY	1001-0071-153516-50-4	PLS						PKR					211.31		7-Feb-08	No Response
18270	1001	Karachi Main	SD	511-91-034257	AKHTAR GANI/ZUBAIDA/AFTAB AHME	A-575, BLOCK "L"-NORTH NAZIN	LCY	1001-0071-153524-50-4	PLS						PKR					983.26		7-Jul-08	No Response
18271	1001	Karachi Main	SD	42301-8118725-3	SABIRA LAKHANI/SADIQ LAKHANI	121/11, KHY-BADBAN,-D.H.A., P	LCY	1001-0071-153581-50-3	PLS						PKR					4,072.64		8-Oct-08	No Response
18272	1001	Karachi Main	SD	42301-3473889-2	MADIHA JUNAID	40/II,21ST LANE,-PHASE 7,, KAR	LCY	1001-0071-153586-50-8	PLS						PKR					272.99		5-Apr-08	No Response
18273	1001	Karachi Main	SD	42201-0952920-7	SHEERAZ MEHMOOD	B-20,TAJ CENTER, SHAH FAISAL-	LCY	1001-0071-153596-50-0	PLS						PKR					0.07		13-Feb-08	No Response
18274	1001	Karachi Main	SD	42201-7341635-0	JUDY LUCAS/ALVIN LUCAS	JM573,OOMEN RESORTS,WEDD	LCY	1001-0071-153662-50-1	PLS						PKR					784.10		18-Sep-08	No Response
18275	1001	Karachi Main	SD	61101-1747611-6	NADIA A. KAMAL	B-12,2ND FLOOR,-SULTAN CENT	LCY	1001-0081-153727-01-2	CURR						PKR					113.14		24-Sep-08	No Response
18276	1001	Karachi Main	SD	42201-8530084-3	PARSA FASHION & STYLE	BL 7/8, 70 - JINAH-CO-OPERATI	LCY	1001-0081-153830-01-8	CURR						PKR					10,612.39		2-Jan-08	No Response
18277	1001	Karachi Main	SD	517-79-584005	ESMAT FATIMA/SABIR ALI	502 AL-NOOR HEIGHTS,-KARIM,	LCY	1001-0071-153836-50-1	PLS						PKR					16,591.15		18-Aug-08	No Response
18278	1001	Karachi Main	SD	42201-3965154-7	HUSSAIN BHUDHA	EASTERN TEXTILE PVT. LTD.-205	LCY	1001-0071-153840-50-7	PLS						PKR					1,050.15		26-May-08	No Response
18279	1001	Karachi Main	SD	42000-7417206-3	ABDUL AZIZ KHAN	HOUSE NO.1559, STREET- 24,-LI	LCY	1001-0071-153868-50-9	PLS						PKR					350.81		21-Jun-08	No Response
18280	1001	Karachi Main	SD	42301-0978001-7	S M SUHAIL SHAH/MOHAMMAD SHAH	H. NO.K-1/196,MOHALA MOHA	LCY	1001-0071-153878-50-1	PLS						PKR					358.88		6-Oct-08	No Response
18281	1001	Karachi Main	SD	42301-0895114-9	SIBTAIN RAZA	FLAT NO.6/2,2ND FLOOR,NOOR	LCY	1001-0071-153934-50-0	PLS						PKR					34.87		31-Jul-08	No Response
18282	1001	Karachi Main	SD	42101-1947200-5	JAVED AZIZ SIDDIQUI	L-57, SECTOR 11-C-1,-SIR SYED T	LCY	1001-0071-154025-50-2	PLS						PKR					6,324.07		25-Oct-08	No Response
18283	1001	Karachi Main	SD	42201-3401126-5	COMPUTER SCOPE	ROOM NO107,1ST FLOOR,UNIC	LCY	1001-0081-154119-01-8	CURR						PKR					45.59		1-Dec-08	No Response
18284	1001	Karachi Main	SD	42201-5864839-5	MUHAMMAD SALEEM	8/106,PEOPLES TOWN SHAH FA	UFZ	1001-0419-154191-75-2	PLS						USD					129.23		19-Mar-08	No Response
18285	1001	Karachi Main	SD	42201-2523074-5	SOHAIL AHMED/BEGUM AMEENA	FLAT NO 101 METRO PALACE-JN	UFZ	1001-0419-154242-75-4	PLS						USD					2.15		13-Dec-08	No Response
18286	1001	Karachi Main	SD	42501-1574094-9	SHAHID SHIFA ALI	HOUSE NO.31,UMMAR YASIR-S	LCY	1001-0071-154336-50-8	PLS						PKR					100.20		24-Jul-08	No Response
18287	1001	Karachi Main	SD	42000-0410752-5	COLIN ALBERT GONSALVES	FLAT NO.08,6TH FLOOR,-MARIU	LCY	1001-0071-154401-50-8	PLS						PKR					145.68		17-Apr-08	No Response
18288	1001	Karachi Main	SD	42201-0441561-9	HASNAIN	SONIA HEIGHT FLAT NO 101-BA	LCY	1001-0072-154469-75-8	PLS						PKR					1,148.81		12-May-08	No Response
18289	1001	Karachi Main	SD	42101-2556743-1	ZAIB INTERNATIONAL	A/14-ANARKALI BAZAR, KARACH	LCY	1001-0081-154574-01-9	CURR						PKR					8,861.99		1-Sep-08	No Response
18290	1001	Karachi Main	SD	42101-1370259-7	AMAFHHAS PAKISTAN	ROOM NO 3, 4TH FLOOR, BANK	LCY	1001-0081-154702-01-5	CURR						PKR					6,623.07		2-Dec-08	No Response
18291	1001	Karachi Main	SD	42201-1613268-7	ZAFAR JAVED	HOUSE NO14, SECTOR 51/B-KO	LCY	1001-0071-154703-50-3	PLS						PKR					447.06		29-Dec-08	No Response
18292	1001	Karachi Main	SD	42101-0877256-3	ASSOCIATED ELECTRICAL & ENGINE	307, RAFI MANSION, SHAHRAH-	LCY	1001-0081-154708-01-1	CURR						PKR					682.50		5-Aug-08	No Response
18293	1001	Karachi Main	SD	42201-5811725-8	SUNAINA S. PETER/PHILOMENA	FLAT NO.511,5TH FLOOR,SAFET	LCY	1001-0071-154748-50-6	PLS						PKR					619.21		24-Apr-08	No Response
18294	1001	Karachi Main	SD	42401-1268077-9	FAROOQ BHURA	D-200, BLOCK 5,-CLIFTON,, KAR	UFZ	1001-0418-154750-75-8	CURR						USD					16.69		4-Oct-08	No Response
18295	1001	Karachi Main	SD	42101-1929423-1	AZHER ALI	HOUSE NO. 2280, HUSSAINABA	LCY	1001-0081-154763-01-8	CURR						PKR					131.00		23-Oct-08	No Response
18296	1001	Karachi Main	SD	42201-0578189-7	ARSH KARIM	CRESCENT COMPLEX FL-18/A-28	LCY	1001-0071-154836-50-3	PLS						PKR					479.46		16-Feb-08	No Response
18297	1001	Karachi Main	SD	42101-3337182-1	SYED KABIR HAIDER	HOUSE NO. R-1082 BLOCK-20 F.	LCY	1001-0071-154857-50-8	PLS						PKR					272.14		18-Apr-08	No Response
18298	1001	Karachi Main	SD	42201-0506661-9	KASHIF HUSSAIN	E-404 KHUDADAD COLONY SHA	LCY	1001-0081-154916-01-3	CURR						PKR					1,033.44		24-Jul-08	No Response
18299	1001	Karachi Main	SD	42201-4658768-5	S. HAIDER RAZA	A-1-003,RABBI APT,-13-D-2,, KA	LCY	1001-0071-154930-50-8	PLS						PKR					2,177.82		18-Aug-08	No Response
18300	1001	Karachi Main	SD	42101-8307454-1	SYED RAZA HASNAIN JAFRI (STAFF)	B-362,BLOCK #13 FEDERAL 'B'-A	UFZ	1001-0419-154945-75-4	PLS						USD					3.39		12-Nov-08	No Response
18301	1001	Karachi Main	SD	42000-0436287-3	ANWER ALI	506,METRO PALACE 5th FLOOR-	LCY	1001-0071-154977-50-3	PLS						PKR					39.55		11-Dec-08	No Response
18302	1001	Karachi Main	SD	42201-5643476-9	SHAKIL AJAZ RASOOL	11 B BHITTAI COLONY KORANGI	LCY	1001-0071-155002-50-7	PLS						PKR					276.50		4-Jun-08	No Response
18303	1001	Karachi Main	SD	42201-0392799-9	MOHD JAWED RAJANI/ERUM FATIMA	FLAT NO.A2,KUTCHI APPARTME	LCY	1001-0072-155005-75-0	PLS						PKR					647.71		2-Jan-08	No Response
18304	1001	Karachi Main	SD	42101-6129673-3	TANVEER GULZAR	D-84/4 , F.B AREA .-, KARACHI	UFZ	1001-0418-155064-75-9	CURR						USD					90.00		21-Aug-08	No Response
18305	1001	Karachi Main	SD	42000-0388823-7	ASHRAFBANO/RIFFATBANO/ALIRAZA	105, MADNI HEIGHTS, JM 2/190	LCY	1001-0071-155082-50-3	PLS						PKR					614.60		30-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18306	1001	Karachi Main	SD	42000-0512186-7	ATHER SYED	87/2,21st STREET ,OFF-KHY .BAI	LCY	1001-0081-155171-01-4	CURR						PKR					45.02		20-Sep-08	No Response
18307	1001	Karachi Main	SD	42301-0946963-1	RASHID TAHIR/M.MOIEZ/MUSTAFA R	10 MUSA MARKET,-SHAHRA-E-L	LCY	1001-0071-155196-50-0	PLS						PKR					887.18		22-Feb-08	No Response
18308	1001	Karachi Main	SD	42201-6640481-1	MOHAMMAD AMIR ATIQ	HOUSE NO R-290, DECENT HOU	LCY	1001-0071-155262-50-1	PLS						PKR					385.99		21-Feb-08	No Response
18309	1001	Karachi Main	SD	42201-5295770-3	SYED MAIRAJ HUSSAINY	C-205,SAIMA PRIDE,-BLOCK 10-	LCY	1001-0071-155264-50-3	PLS						PKR					13,178.91		18-Sep-08	No Response
18310	1001	Karachi Main	SD	42201-5722905-3	ROBIN SAMUAL	26-185 RAZIA RANA MENTION-I	LCY	1001-0071-155294-50-9	PLS						PKR					223.30		10-Jul-08	No Response
18311	1001	Karachi Main	SD	42201-8078394-1	MUHD IQBAL AWAN/MALIK M NIAZ	HOUSE NO.27/5-SHEET NO.17,	LCY	1001-0071-155322-50-4	PLS						PKR					136.44		30-Jun-08	No Response
18312	1001	Karachi Main	SD	42101-1592311-9	AHMER NIAZ	INT'L CARGO SERVICES (PVT) LT	LCY	1001-0071-155341-50-7	PLS						PKR					135.22		18-Nov-08	No Response
18313	1001	Karachi Main	SD	42101-1592311-9	AHMER NIAZ	R-26, BLOCK # 17, GULBURG ,-F	LCY	1001-0081-155341-01-0	CURR						PKR					40.00		29-Jul-08	No Response
18314	1001	Karachi Main	SD	42201-4913600-3	AZIZ UL HAQ SIDDIQI	INT'L CARGO SERVICES (PVT) LT	LCY	1001-0071-155355-50-3	PLS						PKR					231.02		4-Feb-08	No Response
18315	1001	Karachi Main	SD	42201-0559716-5	MUHAMMAD EHTESHAM KHAN	SCANWELL FREIGHT EXPRESS-5	LCY	1001-0071-155382-50-6	PLS						PKR					425.76		10-Nov-08	No Response
18316	1001	Karachi Main	SD	37105-0222775-8	RAKSHINDHA AFZAL	ROOM NO.21,4TH FLOOR,-BANI	LCY	1001-0081-155404-01-6	CURR						PKR					1,741.00		10-May-08	No Response
18317	1001	Karachi Main	SD	42301-1036384-5	ZEESHAN AMANULLAH	FLAT NO.B-3,3RD FLOOR,AL-MC	LCY	1001-0071-155512-50-4	PLS						PKR					502.32		30-Jan-08	No Response
18318	1001	Karachi Main	SD	42101-9449605-9	MOHAMMAD AMJAD QURESHI	G-13,U.K SQUARE BLOCK 16,-F.I	LCY	1001-0071-155599-50-7	PLS						PKR					333.59		14-Nov-08	No Response
18319	1001	Karachi Main	SD	42000-0483127-6	FARZANA FIRDOUS	D-93, CAMP NO-6 P.A.F BASE-M	LCY	1001-0071-155664-50-7	PLS						PKR					889.65		15-Nov-08	No Response
18320	1001	Karachi Main	SD	42301-0766216-3	HAJI MUHAMMAD IQBAL	FLAT NO A-203, FIZAN HEIGHT,2	LCY	1001-0071-155747-50-7	PLS						PKR					2,287.65		11-Feb-08	No Response
18321	1001	Karachi Main	SD	506-87-088325	ISHRAT JAHAN	SECTOR#5C2,HOUSE NO.L158,-E	LCY	1001-0071-155754-50-6	PLS						PKR					214.79		4-Aug-08	No Response
18322	1001	Karachi Main	SD	42201-7007726-3	SYED TAHIR ALI SHAH	HOUSE NO-N-27,ST-14,51-D,-KC	LCY	1001-0071-155798-50-8	PLS						PKR					0.22		23-May-08	No Response
18323	1001	Karachi Main	SD	42201-7007726-3	SYED TAHIR ALI SHAH	HOUSE NO-N-27,ST-14,51-D,-KC	LCY	1001-0081-155798-01-1	CURR						PKR					4.00		23-May-08	No Response
18324	1001	Karachi Main	SD	42201-0813917-9	ASIF RASHEED FRANCES	2ND FLOOR,206-A,PRINCE AVEN	LCY	1001-0071-155836-50-5	PLS						PKR					625.08		23-Dec-08	No Response
18325	1001	Karachi Main	SD	42201-4774665-7	NAIMUL-HAQ CHISHTI	A-11,MEHRAN APPARTMENTS-E	LCY	1001-0071-155848-50-9	PLS						PKR					425.77		30-Jun-08	No Response
18326	1001	Karachi Main	SD	42301-2119974-9	OCEAN CORPORATION	KC-999,PAK MUSLIM COLONY-V	LCY	1001-0081-155871-01-1	CURR						PKR					8,321.00		18-Sep-08	No Response
18327	1001	Karachi Main	SD	42401-7947315-5	M. YUSUF / FARZANA	HOUSE NO.123,SECTOR 11/A-O	LCY	1001-0071-155883-50-2	PLS						PKR					82.41		11-Mar-08	No Response
18328	1001	Karachi Main	SD	42201-0514450-5	ALI RAZA	A-13, FATMIYA CO-OPERATIVE-I	LCY	1001-0081-155891-01-5	CURR						PKR					749.60		12-Aug-08	No Response
18329	1001	Karachi Main	SD	42301-8529156-3	MOHAMMED IRFAN	PLOT NO.1275,HAWWA BAI MA	LCY	1001-0071-155896-50-7	PLS						PKR					2,266.96		23-Oct-08	No Response
18330	1001	Karachi Main	SD	42201-3363680-7	S. MUZAMMIL HUSSAIN	HOUSE NO. C-77, SECTOR 2/A-N	LCY	1001-0071-155908-50-2	PLS						PKR					105.13		4-Jul-08	No Response
18331	1001	Karachi Main	SD	42101-8583150-5	MUHAMMAD IMRAN KHAN	B-13,FARHAN SQUARE,SECTOR-	LCY	1001-0081-155921-01-2	CURR						PKR					4.97		7-Apr-08	No Response
18332	1001	Karachi Main	SD	42301-0762172-5	UMER SHAIKH	19-C,SHAHBAZ COMM AREA, LA	LCY	1001-0081-155941-01-6	CURR						PKR					347.00		29-Apr-08	No Response
18333	1001	Karachi Main	SD	42101-8267524-4	ASMA AMAN	A-583,BLOCK-H,NORTH NAZIMA	LCY	1001-0081-155944-01-9	CURR						PKR					4,608.00		23-Aug-08	No Response
18334	1001	Karachi Main	SD	42301-6501385-8	MUSSARAT HAROON	3/5, 6TH FLOOR, FLAT NO.16,-A	LCY	1001-0071-156045-50-0	PLS						PKR					92.97		15-Feb-08	No Response
18335	1001	Karachi Main	SD	42101-7493661-3	KHURRAM HABIB SIDDIQUI	B-61,BLOCK-A,NORTH NAZIMAE	LCY	1001-0071-156106-50-4	PLS						PKR					476.60		1-Mar-08	No Response
18336	1001	Karachi Main	SD	42301-1110021-7	OBAID-UL-HAQ	FLAT NO.4,SECOND FLOOR,NAR	LCY	1001-0081-156139-01-6	CURR						PKR					133.00		1-Apr-08	No Response
18337	1001	Karachi Main	SD	42301-1569240-9	NADEEM	HOUSE NO.397,STREET NO.05-S	LCY	1001-0081-156209-01-1	CURR						PKR					59.00		12-Jul-08	No Response
18338	1001	Karachi Main	SD	42201-6406073-5	ALLIED PROTECTORS	55 MUNIR CENTER,SHAHRAH-E-	LCY	1001-0081-156212-01-6	CURR						PKR					0.84		24-Jun-08	No Response
18339	1001	Karachi Main	SD	42201-7237646-5	SHAHJAHAN ENTERPRISES	507, HASAN CHAMBER-BOHRI R	LCY	1001-0081-156221-01-7	CURR						PKR					575.00		30-Jul-08	No Response
18340	1001	Karachi Main	SD	42301-5246582-4	BUSHRA EJAZ	CITY RAILWAY COLONY,-BLOCK-	LCY	1001-0071-156267-50-8	PLS						PKR					274.13		28-Jul-08	No Response
18341	1001	Karachi Main	SD	42201-0610804-5	SAAJID HAQ	HOUSE NO.63,-JINNAH CO-OPE	LCY	1001-0071-156293-50-0	PLS						PKR					310.62		2-Jan-08	No Response
18342	1001	Karachi Main	SD	42101-1252645-3	SH. NAJAM-UL-HASSAN	SUIT NO A-15,2ND FLOOR,-AL-N	LCY	1001-0071-156314-50-6	PLS						PKR					256.76		17-Dec-08	No Response
18343	1001	Karachi Main	SD	42201-6923305-6	OPTIMA CORPORATION	4/8 ARKAY SQ. EXT. SHAHRAH-E	LCY	1001-0081-156371-01-8	CURR						PKR					146.91		18-Mar-08	No Response
18344	1001	Karachi Main	SD	42301-6707714-7	TEHSEEN RAZA	Z-2, ZAINABIA GARDEN 262,-SO	LCY	1001-0081-156401-01-5	CURR						PKR					402.00		7-Apr-08	No Response
18345	1001	Karachi Main	SD	42201-4588692-3	MRIZA MEHMOOD UL HASAN	NATIONAL INVESTMENT TRUST-	LCY	1001-0071-156428-50-3	PLS						PKR					469.87		25-Jan-08	No Response
18346	1001	Karachi Main	SD	42000-5060487-1	MOHAMMAD TAUFIQ	FLT#10/5 OT 4/55 HAMZA TERR	LCY	1001-0081-156472-01-0	CURR						PKR					41.00		3-Jun-08	No Response
18347	1001	Karachi Main	SD	42201-4300964-2	AMBREEN ASLAM / M.SALEEM	HOUSE NO. R-97 SECTOR 2 D-LI	LCY	1001-0071-156507-50-9	PLS						PKR					1,719.22		3-Nov-08	No Response
18348	1001	Karachi Main	SD	42101-1767963-3	SAJJAD HUSSAIN	H/NO R-171 SECTOR 15 A/Z-BU	LCY	1001-0072-156528-75-4	PLS						PKR					55.57		2-Jul-08	No Response
18349	1001	Karachi Main	SD	42000-0386760-4	TAMKEEN AHMED / SHAHANA SAGHIR	603- DATARI CASTLE BLOCK-13-	LCY	1001-0071-156543-50-3	PLS						PKR					62.70		19-Jul-08	No Response
18350	1001	Karachi Main	SD	42301-6027244-3	MOAHMMAD SALIM	218-219 COTTON EXCH BLDG-I.I	LCY	1001-0071-156574-50-0	PLS						PKR					381.72		12-Jul-08	No Response
18351	1001	Karachi Main	SD	42301-7528095-2	SABRA QURESHI	ONE-A 8/A 2ND FLR BLK-A-RY-1	LCY	1001-0071-156582-50-0	PLS						PKR					2,304.69		16-Aug-08	No Response
18352	1001	Karachi Main	SD	42301-1154420-4	FATIMA YOUNUS	FLTNO. 3 USMAN MANZIL-GALI	LCY	1001-0071-156606-50-9	PLS						PKR					338.57		12-Jul-08	No Response
18353	1001	Karachi Main	SD	42301-3827571-7	ASHRAF ALI	FLAT NO.E-10,ST NO.17,-AL-FAK	LCY	1001-0071-156607-50-0	PLS						PKR					178.65		11-Jun-08	No Response
18354	1001	Karachi Main	SD	42401-5599828-5	VICTOR JHON	HOUSE NO. 1, BLK-38, KMC-CO	LCY	1001-0071-156642-50-3	PLS						PKR					111.86		10-Jun-08	No Response
18355	1001	Karachi Main	SD	42301-4215446-8	ANILA AMIN	FLAT NO.315 3RD FLOOR,-KOHI	LCY	1001-0071-156652-50-5	PLS						PKR					5,365.57		7-May-08	No Response
18356	1001	Karachi Main	SD	42201-0648098-3	KUMAIL RAZA	E-4 MAISAM APPT AMIL COLON	LCY	1001-0071-156656-50-9	PLS						PKR					152.80		8-Aug-08	No Response
18357	1001	Karachi Main	SD	42501-0389395-1	HI-TECH LASER	23-G E MARKET 2ND FLOOR BL	LCY	1001-0081-156668-01-6	CURR						PKR					1,265.00		15-May-08	No Response
18358	1001	Karachi Main	SD	42301-4881765-7	MOHAMMAD RAFIQ	7-KAYA MKT MOULJI STREET-KH	LCY	1001-0081-156670-01-0	CURR						PKR					4,962.00		21-Apr-08	No Response
18359	1001	Karachi Main	SD	42201-0340326-7	TANVIR LIAQATSIDDIQUI / ROOHI TANVIR	2/1-J P.E.C.H.S KASHMIR ROAD-	LCY	1001-0071-156726-50-4	PLS						PKR					895.02		8-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18360	1001	Karachi Main	SD	42301-0707384-1	SALAHUDDIN JAVED	94/1 4TH FLOOR COMMERCIAL-	LCY	1001-0081-156739-01-2	CURR						PKR					40.00		22-Apr-08	No Response
18361	1001	Karachi Main	SD	42201-7959012-9	WASIM AHMED JANJUA	HOUSE NO.2, SHEET NO. 24,-M0	LCY	1001-0071-156756-50-0	PLS						PKR					68.44		28-Jun-08	No Response
18362	1001	Karachi Main	SD	42301-1083881-3	M.ANIS MOTIWALA / ASMA ANIS	401-B SEA BREEZE CENTER-BLO	LCY	1001-0081-156831-01-5	CURR						PKR					428.88		28-Jul-08	No Response
18363	1001	Karachi Main	SD	42401-7324298-3	KAMRAN ANSARI	1666, SECTOR 8/L, ORANGI TOV	LCY	1001-0071-156846-50-9	PLS						PKR					1,145.75		31-Oct-08	No Response
18364	1001	Karachi Main	SD	42201-9120259-1	MOHAMMAD FAISAL HUSSAIN	B-11 MOHAAMAD ALI HOUSEIN	LCY	1001-0081-156857-01-5	CURR						PKR					1,477.57		3-Apr-08	No Response
18365	1001	Karachi Main	SD	42301-5054656-7	ERUM MURTAZA / MURTAZA BHAGAT	2-A /II/II KHAYABAN-E-HAFIZ-PH	LCY	1001-0071-156862-50-9	PLS						PKR					678.31		27-Oct-08	No Response
18366	1001	Karachi Main	SD	42401-1582528-9	MUHAMMAD ZAFAR ALI	HOUSE NO. 156,-SECTOR NO. 11	LCY	1001-0071-156892-50-5	PLS						PKR					11.66		12-Dec-08	No Response
18367	1001	Karachi Main	SD	42301-8261374-1	ASHFAQ HUSSAIN TAHIR	PLOT 424-A,H.A.G.BUILDING-ST	LCY	1001-0071-156947-50-1	PLS						PKR					4,209.09		2-May-08	No Response
18368	1001	Karachi Main	SD	42201-4658768-5	ZAVIA	ST 24,PLOT NO.7C,MEZ FLOOR,T	LCY	1001-0081-156977-01-0	CURR						PKR					395.00		22-May-08	No Response
18369	1001	Karachi Main	SD	42301-0873549-4	RAZIA BANO	HOUSE NO. 17,RASHID MENSIO	LCY	1001-0071-156989-50-1	PLS						PKR					805.59		11-Oct-08	No Response
18370	1001	Karachi Main	SD	42301-7859495-9	AHMED ZIA	A-11 RAFIQUE APARTMENT 3/1	LCY	1001-0081-157008-01-0	CURR						PKR					82.75		4-Aug-08	No Response
18371	1001	Karachi Main	SD	42301-8667546-3	AKRAM SULTAN	OFFICE B-12,SULTAN CENTRE-11	LCY	1001-0081-157010-01-4	CURR						PKR					4,286.41		24-Sep-08	No Response
18372	1001	Karachi Main	SD	42101-2037863-3	MUHAMMAD YAHYA	HOUSE # B 9/5,FIRDOUS COLON	LCY	1001-0081-157017-01-1	CURR						PKR					4.00		14-Feb-08	No Response
18373	1001	Karachi Main	SD	42301-8650783-7	RIZWAN AHMED BHATTI	D-13/1,KHOKHARAPAR NO 2,-M	LCY	1001-0071-157050-50-9	PLS						PKR					995.82		17-May-08	No Response
18374	1001	Karachi Main	SD	42301-0911690-5	SYED SABIR ALI SHAH	A-K-20, STREET NO. 16,-USMAN	LCY	1001-0071-157067-50-8	PLS						PKR					53.17		14-Jul-08	No Response
18375	1001	Karachi Main	SD	42101-1125927-5	M. ZIA MUID	R-268,BLOCK-19,F.B.AREA-, KAR	LCY	1001-0071-157079-50-2	PLS						PKR					1,111.03		3-Mar-08	No Response
18376	1001	Karachi Main	SD	42201-0364760-0	MEHMOOD ALI / FARIDA AKHTAR	AREA 3/B,BLOCK-54/2,LANDHI -	LCY	1001-0071-157113-50-5	PLS						PKR					260.47		3-Jul-08	No Response
18377	1001	Karachi Main	SD	42301-1026754-3	LAIQ MOHAMMAD	HOME NO.1352,STREET 57,SECT	LCY	1001-0071-157128-50-2	PLS						PKR					13.72		28-Nov-08	No Response
18378	1001	Karachi Main	SD	42301-0838013-2	MUHAMMAD ILYAS / ZARINA BANO	FLAT 1,1ST FLR,NEW HAWA BA	LCY	1001-0071-157142-50-0	PLS						PKR					6.63		19-Jul-08	No Response
18379	1001	Karachi Main	SD	42101-9740489-1	MOHAMMED SALEEM ZARIEF	FLAT NO.II,3R FLR, III-E-8,B-A-N	LCY	1001-0071-157168-50-0	PLS						PKR					104.66		26-Jul-08	No Response
18380	1001	Karachi Main	SD	42201-5525041-1	ZAKIUDDIN	9/15 MODEL COLONY.-..., KARAC	LCY	1001-0071-157174-50-8	PLS						PKR					77.31		17-Apr-08	No Response
18381	1001	Karachi Main	SD	42101-1426113-1	MUHAMMAD IQBAL	5TH FLR,BABA FARID MANZIL,PI	LCY	1001-0071-157188-50-4	PLS						PKR					1,027.85		18-Mar-08	No Response
18382	1001	Karachi Main	SD	42301-0982728-6	YOUSOF KAPADIA/SAIMA YOUSOF	FLAT 15, 2ND FLOOR, AMINA-M	LCY	1001-0081-157215-01-1	CURR						PKR					39.44		17-Nov-08	No Response
18383	1001	Karachi Main	SD	42101-8210462-0	UZMA SIDDIQUI	FLAT # C-5,SECTOR 5-A/I,AISHA-	LCY	1001-0081-157235-01-5	CURR						PKR					270.00		24-Jul-08	No Response
18384	1001	Karachi Main	SD	42201-8849569-9	SYED SHAFQAT RIZAVI/SYED NASIR RIZAVI	F-65, FARAZ AVENUE, BLOCK-20	LCY	1001-0081-157255-01-9	CURR						PKR					70.00		29-Nov-08	No Response
18385	1001	Karachi Main	SD	42301-5966758-2	MUBEEN MUNAF/SHAISTA MUNAF/MOHD MU	10 EBRAHIM MANSION ADAMJI	LCY	1001-0071-157323-50-9	PLS						PKR					1,328.85		16-Dec-08	No Response
18386	1001	Karachi Main	SD	42000-0394374-4	SUKAINA MAWJEE	FLAT 504, 5TH FLOOR, ZAINABIA	LCY	1001-0071-157348-50-8	PLS						PKR					59.76		12-Jun-08	No Response
18387	1001	Karachi Main	SD	42201-0627772-2	M.MUSHARAF KHAN/ALIYA KHAN	A-233,BLOCK-5,GULSHAN-E--IQB	LCY	1001-0071-157377-50-3	PLS						PKR					33.33		24-Apr-08	No Response
18388	1001	Karachi Main	SD	42301-0872436-0	SUKAINA / M.HUSSAIN	FLAT # 205,BAGASRA SQ,BLOCK	LCY	1001-0081-157390-01-3	CURR						PKR					16.25		11-Jun-08	No Response
18389	1001	Karachi Main	SD	34603-2160726-7	MUHAMMAD ASHRAF	UNIVERSITY ROAD,PORANI SAB	LCY	1001-0071-157438-50-7	PLS						PKR					322.88		3-Nov-08	No Response
18390	1001	Karachi Main	SD	42000-0489518-3	ALI RAZA	FLAT NO 102,WALI HEIGHTS,-J.M	LCY	1001-0071-157519-50-5	PLS						PKR					59.68		9-Sep-08	No Response
18391	1001	Karachi Main	SD	42101-8772694-8	HALIMA KHATOON	C-401,SAIMA PARK VIEW,BLOCK	LCY	1001-0071-157523-50-1	PLS						PKR					3,807.82		7-May-08	No Response
18392	1001	Karachi Main	SD	42201-0842446-9	MOHAMMED JAWED HAROON	C-45,BLOCK 13-B,MEMON PLAZ	LCY	1001-0071-157585-50-5	PLS						PKR					798.57		30-Jun-08	No Response
18393	1001	Karachi Main	SD	42401-1904464-7	FARHAN ZAIB	H.NO. 140, CENTRAL MUSLIMA	LCY	1001-0071-157617-50-4	PLS						PKR					261.19		22-Sep-08	No Response
18394	1001	Karachi Main	SD	42301-3417223-4	ROZINA/SAMINA/TAHIRA/FARHANA	R-75,SUNLAY BUNGLOWS,SECT	LCY	1001-0071-157630-50-1	PLS						PKR					775.12		10-Mar-08	No Response
18395	1001	Karachi Main	SD	42201-1569490-9	MOHAMMAD SULTAN	FLATE.NO.D-3,PHASE.II,MEMON	LCY	1001-0071-157649-01-3	PLS						PKR					799.94		27-Jun-08	No Response
18396	1001	Karachi Main	SD	13503-0546266-1	ABDUL KARIM/M NASIR MIRZA	139/11/1,KHAYABAN-E-GHAZI-P	LCY	1001-0071-157692-50-5	PLS						PKR					38.97		29-Jan-08	No Response
18397	1001	Karachi Main	SD	42101-8499565-0	SHABANA ASLAM	D-21,III FLOOR,SUPREEM AVEN	LCY	1001-0071-157701-50-7	PLS						PKR					158.70		30-Oct-08	No Response
18398	1001	Karachi Main	SD	42301-0772482-0	RUKHSANA BANO NAYANI	FLAT NO.8,4TH FLR,ALI ASGHER	LCY	1001-0071-157728-50-8	PLS						PKR					74.46		5-Mar-08	No Response
18399	1001	Karachi Main	SD	42301-1097544-6	UMME KULSUM	RAFIQ APTT,FLAT # A-11,BR 3/1	LCY	1001-0081-157730-01-5	CURR						PKR					3,098.75		11-Jun-08	No Response
18400	1001	Karachi Main	SD	42301-1983271-0	AZIZA	RAFIQ APTT,FLAT # A-11,BR 3/1	LCY	1001-0081-157731-01-6	CURR						PKR					443.75		10-Oct-08	No Response
18401	1001	Karachi Main	SD	42301-8730851-9	M.KAMIL	HOUSE # 813,ST # 21-G,TAJ-MA	LCY	1001-0081-157741-01-8	CURR						PKR					115.40		11-Mar-08	No Response
18402	1001	Karachi Main	SD	42101-5044269-3	ARIF HUSSAIN/ARIFA SIDDIQUI/ASIF HUSSAIN	HOUSE NO.L-900 BILAL TOWN,-	LCY	1001-0071-157747-50-1	PLS						PKR					2,141.50		23-Oct-08	No Response
18403	1001	Karachi Main	SD	42301-0821686-5	ABBAS ALI	FLT # 30,5TH FLR,RASHID MANZ	LCY	1001-0081-157765-01-6	CURR						PKR					23.00		5-May-08	No Response
18404	1001	Karachi Main	SD	42301-1048815-5	SHAKIL AHMED / PERVAIZ AKHTER	HABIB SUGAR MILLS LTD-4TH FI	LCY	1001-0071-157783-50-5	PLS						PKR					256.26		29-Feb-08	No Response
18405	1001	Karachi Main	SD	42301-0738874-3	ABDUL REHMAN	FLAT NO.13,2ND FLOOR,-SHAH	LCY	1001-0071-157851-50-8	PLS						PKR					278.62		27-Jun-08	No Response
18406	1001	Karachi Main	SD	42000-4047782-3	AHMED FARAZ YAHYA	B-163/1,BLOCK 5,K.A.E.C.H.S.-	LCY	1001-0071-157868-50-7	PLS						PKR					954.86		13-Oct-08	No Response
18407	1001	Karachi Main	SD	42301-0238010-4	ERUM W/O M.RAIS	HOUSE # C-2,SANA TERIS NANA	LCY	1001-0081-157905-01-6	CURR						PKR					365.00		31-Jul-08	No Response
18408	1001	Karachi Main	SD	42501-1435479-3	BABAR YOUSUF	HOUSE 31/1 ,ZAFRABAD-RAFA-E	LCY	1001-0071-157941-50-7	PLS						PKR					15.33		15-Mar-08	No Response
18409	1001	Karachi Main	SD	42101-1947105-3	TARIQ A.SAMI	5-E, 9/39, FLAT A-2-NAZIMABAD	LCY	1001-0071-157948-50-4	PLS						PKR					9.91		13-Mar-08	No Response
18410	1001	Karachi Main	SD	71201-7215527-1	NASRULLAH KHAN	C/O ALI AKBAR KANIA C,223,WE	LCY	1001-0081-157991-01-0	CURR						PKR					12.80		27-Jun-08	No Response
18411	1001	Karachi Main	SD	42101-4049310-5	SHAHID	R-560 SECTOR 7D-2,GULSHAN-E	LCY	1001-0081-158013-01-9	CURR						PKR					143.36		24-Jan-08	No Response
18412	1001	Karachi Main	SD	42301-2578934-9	ASIF JAN	HOUSE NO. 34/1,-5TH COMME	LCY	1001-0071-158023-50-8	PLS						PKR					1,181.26		2-Jan-08	No Response
18413	1001	Karachi Main	SD	42101-5284504-2	ZAKIA TABBASUM	L-248,SECTOR 5A/2,-NORTH KA	LCY	1001-0071-158026-50-1	PLS						PKR					173.19		2-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18414	1001	Karachi Main	SD	42301-0738246-3	FAISAL AZIZ	B-13/29,QAUMABAD KORANGI	LCY	1001-0071-158056-50-7	PLS						PKR					299.83		14-Feb-08	No Response
18415	1001	Karachi Main	SD	42301-8939012-2	RUBINA ASIF	HOUSE NO. 34/1,-5TH COMMEF	LCY	1001-0071-158066-50-9	PLS						PKR					1,181.26		2-Jan-08	No Response
18416	1001	Karachi Main	SD	42301-0960873-0	HAMID SALEEM GORE/FATIMA HAMED	C/O RIMPEX (PVT) LTD,6TH FLO	LCY	1001-0081-158103-01-8	CURR						PKR					131,058.64		29-Jan-08	No Response
18417	1001	Karachi Main	SD	41306-1279048-0	M.FAROOQ DOSANI/HALEEMA/SAIMA DOSAN	FLAT NO. 102, BILAL VIEW,NEAR	LCY	1001-0071-158109-50-1	PLS						PKR					1,758.46		8-Aug-08	No Response
18418	1001	Karachi Main	SD	42301-9808484-1	NOMAN JAN MUHAMMAD KUKDA	HOUSE NO.34/1,5TH COMMERC	LCY	1001-0071-158124-50-0	PLS						PKR					1,179.95		2-Jan-08	No Response
18419	1001	Karachi Main	SD	42000-0499935-6	BHANJEE LAL/PARWATI	G-17 AZEEM PLAZA,SHOE-MARI	LCY	1001-0071-158133-50-1	PLS						PKR					560.11		23-Jun-08	No Response
18420	1001	Karachi Main	SD	42301-5450946-7	MOHAMMAD SULEMAN S/O GULISTAN	BLOCK NO. 260, RATI LINE-QTR	LCY	1001-0071-158146-50-6	PLS						PKR					934.87		2-Jan-08	No Response
18421	1001	Karachi Main	SD	35302-1988348-3	UMME HABIBA/MOHD IRSHAD/MUQEEM/S.A	CL 6/5,ABDULLAH HAROON,-RO	LCY	1001-0081-158154-01-9	CURR						PKR					910.00		2-Aug-08	No Response
18422	1001	Karachi Main	SD	42201-6403982-4	SHAHID WAHEED/ANILA SHAHID	HOUSE NO. H-469,SABIR COLON	LCY	1001-0071-158181-50-9	PLS						PKR					17,694.65		28-Jun-08	No Response
18423	1001	Karachi Main	SD	42201-1530003-4	SIBTAIN RAZA BAWA / ZAKIA	FOURTUNE HOMES,FLAT # B-8-4	LCY	1001-0071-158210-50-5	PLS						PKR					173.17		5-Jul-08	No Response
18424	1001	Karachi Main	SD	41301-1375217-7	SOHAIL AHMAD MEMON	BANGLOW # 85,BLOCK-E,KH-E--I	LCY	1001-0071-158231-50-0	PLS						PKR					345.44		7-Apr-08	No Response
18425	1001	Karachi Main	SD	42201-8418573-1	MASROOR-UL-HAQUE	FLAT NO. A-201BLOCK-II-JESAN	LCY	1001-0071-158238-50-7	PLS						PKR					848.38		21-Jul-08	No Response
18426	1001	Karachi Main	SD	13302-0521183-7	SHERZADA/IMRAN KHAN/FAISAL ALI/SHAHZAI	CL 6/5,ABDULLAH HAROON-RO	LCY	1001-0081-158253-01-9	CURR						PKR					810.00		2-Aug-08	No Response
18427	1001	Karachi Main	SD	42201-9764727-7	ANILA IMRAN/MOHD IMRAN ALISIDDIQUI	515,BHAYANI SUNVIEW,BLOCK-	LCY	1001-0071-158259-50-2	PLS						PKR					1,514.20		30-Aug-08	No Response
18428	1001	Karachi Main	SD	42101-1629991-1	WASI-UL-AKBAR	B-12 NADEEM ARCADE,SECTOR	LCY	1001-0071-158269-50-4	PLS						PKR					32.70		7-May-08	No Response
18429	1001	Karachi Main	SD	42401-2909561-9	M.KHALID/M.HUMAYUN/HASAN ZEBA/NAUSH	CL-6/5,ABDULLAH HAROON RO	LCY	1001-0081-158284-01-6	CURR						PKR					551.00		2-Aug-08	No Response
18430	1001	Karachi Main	SD	42301-0818391-3	DR.MUHAMMAD NASEEM	HOUSE NO.469/6,AZAM BASTI-I	LCY	1001-0071-158287-50-6	PLS						PKR					68.06		4-Mar-08	No Response
18431	1001	Karachi Main	SD	42201-9561864-5	IRFAN ALAM KHAN	FLAT NO. B-5,KHAYABAN-E-ASIF	LCY	1001-0071-158289-50-8	PLS						PKR					313.77		8-Apr-08	No Response
18432	1001	Karachi Main	SD	42201-7467814-7	ARIF KHAN S/O ABDUL FREED KHAN	HOUSE NO 1063,SECTOR 33/C-K	LCY	1001-0071-158297-50-8	PLS						PKR					46.47		17-Mar-08	No Response
18433	1001	Karachi Main	SD	16202-0912174-5	NOOR MOHAMMAD / GUL ZADA	QUARTER NO.1,BLOCK NO 259,	LCY	1001-0071-158308-50-2	PLS						PKR					4,813.32		4-Sep-08	No Response
18434	1001	Karachi Main	SD	42301-0903444-9	PERVEZ AKHTER/SEEMAB AKHTER	HOUS3 # C-125,FLAT # B-4,SABA	LCY	1001-0081-158322-01-3	CURR						PKR					9.00		2-Jan-08	No Response
18435	1001	Karachi Main	SD	42101-9517782-7	ATIF AHMAD KHAN	A-165,BLOCK 'S' NORTH-NAZIM,	LCY	1001-0081-158334-01-7	CURR						PKR					634.86		27-Feb-08	No Response
18436	1001	Karachi Main	SD	42000-0557129-1	MIRZA IMRAN/SAMI-UZ-ZAMAN/WASIF/SADI	CL-6/5,ABDULLAH HAROON-RO	LCY	1001-0081-158345-01-0	CURR						PKR					565.00		2-Aug-08	No Response
18437	1001	Karachi Main	SD	42000-0484687-2	SAJIDA	HOUSE # 203-Z,ZAINABIA GARD	LCY	1001-0081-158356-01-3	CURR						PKR					715.00		3-Jul-08	No Response
18438	1001	Karachi Main	SD	42101-9484511-3	M.FAHAD BAIG/M.USMAN BAIG	A-348 BLOCK 'N' NORTH-NAZIM	LCY	1001-0071-158396-50-8	PLS						PKR					122.36		10-May-08	No Response
18439	1001	Karachi Main	SD	42301-0772969-2	NUSSRAT TURABI/KANEEZ BATOOL	502,SHAMA PLAZA,BLOCK D-5,5	LCY	1001-0071-158399-50-1	PLS						PKR					1,375.76		24-Dec-08	No Response
18440	1001	Karachi Main	SD	42301-6044071-9	MOHAMMAD NABEEL	139,GULSHAN-E-UMER,FLT # 40	LCY	1001-0081-158401-01-9	CURR						PKR					33.00		24-Mar-08	No Response
18441	1001	Karachi Main	SD	42301-0809833-7	KASHIF	HOUSE # K-5/59,QALANDAR KH	LCY	1001-0081-158439-01-3	CURR						PKR					1,642.00		22-Jul-08	No Response
18442	1001	Karachi Main	SD	42101-5769838-5	MOHAMMAD MERAJ UDDIN	HOUSE NO.A-642,SECTOR 11/B,	LCY	1001-0071-158491-50-4	PLS						PKR					796.74		30-Jun-08	No Response
18443	1001	Karachi Main	SD	42501-0234000-9	ZAHEER UL HAQ	HOUSE NO. H-113,SABIR COLON	LCY	1001-0071-158514-50-2	PLS						PKR					784.61		27-Jun-08	No Response
18444	1001	Karachi Main	SD	42101-1916119-9	MIRZA NASEEM BAIG	R-860,BLOCK-14,-FEDERAL B. AI	LCY	1001-0071-158530-50-2	PLS						PKR					404.45		9-Jan-08	No Response
18445	1001	Karachi Main	SD	42401-1510921-5	MOHAMMAD INAM	H # K-1090,STREET # C-2,-SECTO	LCY	1001-0071-158744-50-0	PLS						PKR					12.04		19-Jun-08	No Response
18446	1001	Karachi Main	SD	42401-0997279-7	WAQAR MUNIR	HOUSE # E-298,AL SADAF COLO	LCY	1001-0081-158745-01-4	CURR						PKR					208.00		8-Nov-08	No Response
18447	1001	Karachi Main	SD	42301-1006753-7	SHABBIR	FLAT # B-207,AL-AZIZ HEIGHTS,	LCY	1001-0071-158762-50-2	PLS						PKR					1,285.48		26-Mar-08	No Response
18448	1001	Karachi Main	SD	35201-1541606-7	SHAHID MEHMOOD	H # B-20,2ND FLR,SECTOR-6,FL-	LCY	1001-0081-158766-01-9	CURR						PKR					75.00		10-Mar-08	No Response
18449	1001	Karachi Main	SD	42000-0472897-9	TAHA AHMAD ABBASI (STAFF)	APARTMENT # 1007,10TH FLOO	LCY	1001-0071-158799-50-5	PLS						PKR					633.59		18-Mar-08	No Response
18450	1001	Karachi Main	SD	42501-6624645-7	KASHIF AHMED KHAN BUTTI	719-726 MUHAMMADI HOUSE	LCY	1001-0071-158823-50-6	PLS						PKR					97.61		24-Mar-08	No Response
18451	1001	Karachi Main	SD	42201-0278711-1	RAMZAN ALI / ALI RAZA	A/9,3RD FLOOR,ALI'S APPT,-PLO	LCY	1001-0071-158865-50-6	PLS						PKR					62.79		2-Jan-08	No Response
18452	1001	Karachi Main	SD	42501-1444037-4	DURDANA SARFRAZ	A-30/06,JOUHAR COMPLEX,-KA	LCY	1001-0071-158904-50-4	PLS						PKR					271.71		22-Jan-08	No Response
18453	1001	Karachi Main	SD	42101-3789752-3	SYED ZAKIR HUSSAIN / SYED SAMAR RAZA	C-32, BLOCK 'L'-NORTH NAZIMA	LCY	1001-0071-158905-50-5	PLS						PKR					124.94		22-Jul-08	No Response
18454	1001	Karachi Main	SD	42201-2001769-4	NARJIS HAIDER	FL # C-66,A-I COMPLEX,ABUL-HA	LCY	1001-0071-159008-50-1	PLS						PKR					516.70		17-Nov-08	No Response
18455	1001	Karachi Main	SD	42000-0399652-3	FURQAN SHAMIL SHAIKH	A-417,BLK-7,K.A.E.C.H SOCIETY,	LCY	1001-0071-159027-50-4	PLS						PKR					60.21		5-Jan-08	No Response
18456	1001	Karachi Main	SD	42101-4401093-3	MUHAMMAD SHAHERYAR KHAN	HOUSE # L-375,SECTOR-3,-NORT	LCY	1001-0071-159062-50-7	PLS						PKR					330.52		11-Feb-08	No Response
18457	1001	Karachi Main	SD	42101-8708399-5	SYED SALMAN ALI	1/1247-A,LIAQATABAD NO. 1.-,	LCY	1001-0071-159067-50-2	PLS						PKR					0.08		6-Feb-08	No Response
18458	1001	Karachi Main	SD	42201-0675754-0	MS.RAKSHINDA ALAM	E-18/1,BLOCK-7,GULSHAN-E--IQ	LCY	1001-0081-159077-01-7	CURR						PKR					637.00		11-Aug-08	No Response
18459	1001	Karachi Main	SD	42201-4410783-9	NOMAN HASSAN	C-21,ABDULLAH TERRACE,BLOC	LCY	1001-0071-159078-50-5	PLS						PKR					308.76		7-Jun-08	No Response
18460	1001	Karachi Main	SD	42101-1791809-9	MOHAMMAD ZEESHAN	B-515,BLOCK-13,F.B.AREA.-, KA	LCY	1001-0081-159101-01-8	CURR						PKR					14.00		23-Jan-08	No Response
18461	1001	Karachi Main	SD	42201-3153300-7	MOHAMMAD IQBAL	G-119/6,JINNAH SQUARE,MALIR	LCY	1001-0081-159110-01-9	CURR						PKR					25.00		7-May-08	No Response
18462	1001	Karachi Main	SD	42000-0379915-4	MASOOMA BANO/ZAINAB	AFSAR KHANAM MANZIL,OT 7/4	LCY	1001-0071-159142-50-4	PLS						PKR					308.83		28-Jun-08	No Response
18463	1001	Karachi Main	SD	42000-0513167-2	RAHEEL AMIN/AZIZ UR REHMAN/MALIKA/ROS	701,MUHAMMAD ALI HEIGHTS,	LCY	1001-0071-159167-50-3	PLS						PKR					1,069.44		24-Jul-08	No Response
18464	1001	Karachi Main	SD	42301-1122379-3	MUHAMMAD ILYAS	FLAT NO. 24, 5TH FLOOR,-NASE	LCY	1001-0071-159173-50-1	PLS						PKR					3,683.41		9-May-08	No Response
18465	1001	Karachi Main	SD	42301-9071995-6	KHURSEEDA ABDUL GHANI	R # 401,4TH FLR,USMAN TERRA	LCY	1001-0081-159220-01-2	CURR						PKR					240.00		16-Jul-08	No Response
18466	1001	Karachi Main	SD	42101-1784794-0	HUMA HABIB SHADAN	B-3,506 SAVVANA CITY,GULSHA	LCY	1001-0071-159235-50-6	PLS						PKR					12,433.81		7-May-08	No Response
18467	1001	Karachi Main	SD	42301-8917195-9	M/S NEW CREATIONS	AM-11,MOHAN ROAD,OPP WO	LCY	1001-0081-159240-01-6	CURR						PKR					490.00		9-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18468	1001	Karachi Main	SD	42301-2090860-5	DR.MUHAMMAD ALI SYED	90-C,17TH STREET,KHAYABAN-E	LCY	1001-0071-159243-50-6	PLS						PKR					128.53		4-Jan-08	No Response
18469	1001	Karachi Main	SD	42101-1557704-2	MADIHA SHAMSHAD / FARZANA PERVEEN	H # R-955, BUFFER ZONE.-.., KA	LCY	1001-0071-159259-50-4	PLS						PKR					720.73		27-Jun-08	No Response
18470	1001	Karachi Main	SD	42101-1557682-4	MADIHA SHAMSHAD / HABIBA MOHSIN	R-955 BUFFER ZONE,NORTH-KA	LCY	1001-0071-159264-50-1	PLS						PKR					770.41		27-Jun-08	No Response
18471	1001	Karachi Main	SD	41409-1790458-0	VIDHYA DEVI	FLT # 505,C-BLK AL NOOR CENT	LCY	1001-0081-159280-01-4	CURR						PKR					475.00		5-Jul-08	No Response
18472	1001	Karachi Main	SD	42000-0483417-2	HAMMAD/MUMTAZ/YOUSUF/UROOSA	HOUSE # 612,BARKATI MOHALL	LCY	1001-0081-159282-01-6	CURR						PKR					15.00		10-Jun-08	No Response
18473	1001	Karachi Main	SD	42101-1468919-6	SYED IMRAN RAZA / SHAMIM FATIMA	R-85,BLOCK-20,F.B.AREA-, KAR	LCY	1001-0071-159290-50-3	PLS						PKR					15,480.00		27-Jun-08	No Response
18474	1001	Karachi Main	SD	42000-5242287-9	SULEMAN MUNAWAR	A-93,BLOCK 'C' GULSHAN-E-JAM	LCY	1001-0071-159317-50-5	PLS						PKR					21.30		4-Feb-08	No Response
18475	1001	Karachi Main	SD	42401-8897831-1	FAROOQ AZIZ	HOUSE # 634,MAJEED COLONY,	LCY	1001-0071-159332-50-4	PLS						PKR					176.04		10-Sep-08	No Response
18476	1001	Karachi Main	SD	42301-0967562-1	HASNAIN	2ND FLOOR,HAJIRA MANSION ,	LCY	1001-0071-159346-50-0	PLS						PKR					132.89		7-Aug-08	No Response
18477	1001	Karachi Main	SD	42101-3986920-6	SHAGUFTA NAZ	B-3 FLAT 2ND FLOR HEYDRI APR	LCY	1001-0081-159367-01-8	CURR						PKR					290.00		30-Jan-08	No Response
18478	1001	Karachi Main	SD	41204-6047103-9	MUSLIM KHAN	HOUSE 3 520,MOHALLA SHAMS	LCY	1001-0071-159377-50-7	PLS						PKR					951.85		13-Feb-08	No Response
18479	1001	Karachi Main	SD	A0321874	MOHAMED ABDURAHIM SHARIF ADEN	ROOM # 21,FEDERAL BOYS HOS	UFZ	1001-0419-159393-75-6	PLS						USD					15.80		12-Jun-08	No Response
18480	1001	Karachi Main	SD	42301-0816242-6	YASMEEN BANO W/O ANSAR ALI	306,3RD FLOOR,SWISS APPT,AB	LCY	1001-0081-159446-01-4	CURR						PKR					226.50		27-May-08	No Response
18481	1001	Karachi Main	SD	42301-4963756-9	WAQAS RAZA KHAN	J-14,MAIN KHAYABAN-E-JAMI,-F	LCY	1001-0071-159469-50-8	PLS						PKR					184.24		21-Feb-08	No Response
18482	1001	Karachi Main	SD	42101-1673056-0	S.MOHD NABEEL AKRAM/BILQUEES ANDALEE	HOUSE NO 319,NORTH NAZIMA	LCY	1001-0071-159473-50-4	PLS						PKR					568.17		15-Feb-08	No Response
18483	1001	Karachi Main	SD	42201-3633302-6	SHAKEELA SAEED KHAN	HOUSE NO D-4, ISHRAT ARCADE	LCY	1001-0071-159475-50-6	PLS						PKR					36.69		28-Nov-08	No Response
18484	1001	Karachi Main	SD	42201-2583802-9	SYED AHSAN ALI	B-48,BLOCK-1,-GULISTAN-E-JAU	LCY	1001-0071-159505-50-3	PLS						PKR					7.85		18-Jul-08	No Response
18485	1001	Karachi Main	SD	42301-0836603-0	ZAINEB A.KHANDWALA / MR.SIBTAIN	FLAT# 20 JAMI ESTATES G-15-BL	LCY	1001-0081-159546-01-5	CURR						PKR					22.90		15-May-08	No Response
18486	1001	Karachi Main	SD	42000-0414950-6	JAWED QAISER/TASNEEM/PERVEEN BANO/AZ	2ND FLOOR, AHMED CENTRE,-C	LCY	1001-0071-159574-50-6	PLS						PKR					792.84		30-Jun-08	No Response
18487	1001	Karachi Main	SD	42401-1680307-1	MUHAMMAD KAMRAN	H.NO.1727/607-A, TURK COLON	LCY	1001-0071-159602-50-1	PLS						PKR					56.35		11-Aug-08	No Response
18488	1001	Karachi Main	SD	42301-1048018-7	MUHAMMAD FAISAL	FLAT NO A-2,-NP 13/74 AZIZ ME	LCY	1001-0071-159628-50-1	PLS						PKR					247.33		4-Jun-08	No Response
18489	1001	Karachi Main	SD	42101-1516920-0	ASAD/SANJIDA/RASHID/FARHANA	2ND FLOOR, AHMED CENTRE-C	LCY	1001-0071-159636-50-1	PLS						PKR					737.13		30-Jun-08	No Response
18490	1001	Karachi Main	SD	42401-9466289-9	UMER	HOUSE NO. 267, MIROKHAN GA	LCY	1001-0071-159650-50-9	PLS						PKR					196.75		1-Mar-08	No Response
18491	1001	Karachi Main	SD	42301-7697875-5	MUHAMMAD PARVEZ KHAN	7-B 5TH EAST STREET-PHASE-1,D	UFZ	1001-0419-159687-75-1	PLS						USD					243.85		7-Apr-08	No Response
18492	1001	Karachi Main	SD	42401-7093788-7	SYED MOHAMMAD IMRAN / ASIF RAZA	HOUSE # 26 SURJANI TOWN-SE	LCY	1001-0071-159703-50-3	PLS						PKR					768.40		30-Jun-08	No Response
18493	1001	Karachi Main	SD	42101-4019529-7	MUJEEB UL HAQ (STAFF)	HOUSE # L-532 SECTOR 5-C4-NO	LCY	1001-0081-159716-01-1	CURR						PKR					347.43		20-Mar-08	No Response
18494	1001	Karachi Main	SD	42101-1748448-7	ABDUL MANNAN	A-137, AL-QURESH SOCIETY,-LIA	LCY	1001-0071-159724-50-8	PLS						PKR					330.26		23-Aug-08	No Response
18495	1001	Karachi Main	SD	42301-0889373-0	JAMILA BAI	FLAT NO. B-3, PHASE II, MEMON	LCY	1001-0071-159756-50-6	PLS						PKR					760.17		10-Jun-08	No Response
18496	1001	Karachi Main	SD	41306-6782701-6	TAZEEN SHAH	BLI NO. F-19-KEHKASHAN COLO	LCY	1001-0071-159760-50-2	PLS						PKR					341.89		29-Jul-08	No Response
18497	1001	Karachi Main	SD	42000-5214958-8	UMM-E-SALMA	HOUSE # 5/55 MODEL COLONY-	LCY	1001-0081-159868-01-4	CURR						PKR					53.00		16-Feb-08	No Response
18498	1001	Karachi Main	SD	42301-0967780-1	MUHAMMAD ALAM KHAN	HOUSE NO.225/5 STREET NO. 6	LCY	1001-0071-159884-50-1	PLS						PKR					61.40		28-Nov-08	No Response
18499	1001	Karachi Main	SD	42201-5145670-7	ABDUL SHAKOOR DADA	218, 219 COTTON EXCHANGE BI	LCY	1001-0081-159922-01-1	CURR						PKR					9,254.00		7-Jul-08	No Response
18500	1001	Karachi Main	SD	42000-0436964-5	MOHAMMAD ALI/TAHERA/KANIZ FATIMA/IQB	F NO OT-7/74, HAROON ABDUL	LCY	1001-0071-159950-50-2	PLS						PKR					171.46		5-Jul-08	No Response
18501	1001	Karachi Main	SD	42201-6166371-2	GALINA MICHEAL	A-7 NOMAN HIEGHTS, 234 D'SO	LCY	1001-0071-159957-50-9	PLS						PKR					0.48		31-Jul-08	No Response
18502	1001	Karachi Main	SD	42301-0762080-1	MUHAMMAD SWALEH KHAN	B-12 GALAXY APPARTMENT BL	LCY	1001-0081-159960-01-7	CURR						PKR					513.70		16-May-08	No Response
18503	1001	Karachi Main	SD	42401-3237639-3	SHEHZAD	MARIPUR KHAS GULBAI VILLAG	LCY	1001-0071-159974-50-0	PLS						PKR					29.17		8-Feb-08	No Response
18504	1001	Karachi Main	SD	42201-0479929-9	MOHSIN RAZA/SHAHIDA/ZAINAB/MOHAMME	F-65, BLOCK 2,P.E.C.H.S.-, KARA	LCY	1001-0071-159976-50-2	PLS						PKR					171.46		5-Jul-08	No Response
18505	1001	Karachi Main	SD	42201-6807383-5	ROSHAN ALI/AMINA BAI/KANEEZ FATIMA	A-1, M.L. PARK VIEW, BURGARI	LCY	1001-0071-159978-50-4	PLS						PKR					301.81		9-Aug-08	No Response
18506	1001	Karachi Main	SD	42301-9584798-9	AL-KHUI FOUNDATION	163-L,BLOCK-3,P.E.C.H.S.-.., KAR	LCY	1001-0081-160017-01-8	CURR						PKR					4,622.00		27-May-08	No Response
18507	1001	Karachi Main	SD	42501-1544464-9	KASHIF RIZWAN	F-197 BLOCK- B-GULSHAN-E-JAM	LCY	1001-0071-160042-50-6	PLS						PKR					25,564.60		30-Sep-08	No Response
18508	1001	Karachi Main	SD	42301-6555988-9	BABAR APPARAL	SUIT # 306,3RD FLOOR,RUBY-CE	LCY	1001-0081-160074-01-7	CURR						PKR					276.90		21-Jan-08	No Response
18509	1001	Karachi Main	SD	42201-3594544-7	MUHAMMAD FAISAL KHAN	FLAT NO A-8, SB-55 MEMON PL	LCY	1001-0071-160082-50-4	PLS						PKR					1,794.98		6-Nov-08	No Response
18510	1001	Karachi Main	SD	42301-0982158-3	SHAHZAD HUSSAIN NASIR	39/5,JINNAH ABAD # 02,-SIDDIQ	LCY	1001-0081-160112-01-4	CURR						PKR					995.00		11-Apr-08	No Response
18511	1001	Karachi Main	SD	42201-0635547-7	SHAHID MASROOR AHMED KHAN	A-4,NOOR PLAZA,M.T.V 3RD MA	LCY	1001-0071-160125-50-6	PLS						PKR					13.58		3-Dec-08	No Response
18512	1001	Karachi Main	SD	42000-0391762-1	IRSHAD JASEEM	A-555,BLOCK 'D',-NORTH NAZIM	LCY	1001-0071-160134-50-7	PLS						PKR					614.71		5-Jul-08	No Response
18513	1001	Karachi Main	SD	42101-7118289-4	INTERNATIONAL SECRUITY CONSULTANT	86/3,STREET 24,KHAYABAN-E-S	LCY	1001-0081-160144-01-2	CURR						PKR					19.00		19-Mar-08	No Response
18514	1001	Karachi Main	SD	42501-0884916-7	SYED FAZAL ABBAS	HOUSE NO. B-52 SURVEY NO 33	LCY	1001-0071-160157-50-4	PLS						PKR					169.34		31-Jul-08	No Response
18515	1001	Karachi Main	SD	42401-1574247-5	SALEEM UD DIN	HOUSE NO. 160, SECTOR 11 1/2	LCY	1001-0071-160162-50-1	PLS						PKR					866.44		30-Oct-08	No Response
18516	1001	Karachi Main	SD	36302-0282347-1	SYED AIJAZ HUSSAIN KAZMI (STAFF)	HOUSE NO. R-113 BLOCK -1 GH	LCY	1001-0071-160217-50-7	PLS						PKR					110.39		24-Jan-08	No Response
18517	1001	Karachi Main	SD	42101-7167085-0	DEEBA NAZ D/O ABDUL RAUF JAMALI	M/S KHAN H.R.& CO,328,-MUH	LCY	1001-0071-160260-50-0	PLS						PKR					329.54		20-Jun-08	No Response
18518	1001	Karachi Main	SD	42101-1610177-5	ABDUL AZIZ	5-A 2/4 NAZIMABAD KARACHI #	LCY	1001-0081-160304-01-6	CURR						PKR					18,022.70		26-Jun-08	No Response
18519	1001	Karachi Main	SD	42101-2889261-3	MOHAMMED ZAKIR	HOUSE NO. R-433,SECTOR 15-A	LCY	1001-0071-160358-50-7	PLS						PKR					139.99		6-May-08	No Response
18520	1001	Karachi Main	SD	42301-0949307-8	UROOSA MAIRJUDDIN	UBL RETANTION & ANR MAZZN	LCY	1001-0081-160385-01-3	CURR						PKR					225.00		10-Oct-08	No Response
18521	1001	Karachi Main	SD	42501-9209657-8	SHABNAM ZAIDI	HOUSE # R-5, SHUMAIL HOMES	LCY	1001-0071-160443-50-1	PLS						PKR					288.23		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18522	1001	Karachi Main	SD	42301-0743390-9	ADNAN KHURAM HAYAT	APARTMENT NO 702, SALAH AP	LCY	1001-0071-160482-50-8	PLS						PKR					1,571.75		2-Feb-08	No Response
18523	1001	Karachi Main	SD	42201-0758180-7	SHEHBAZ AHMAD	FLAT # R-3/4,JACOB LINES-COM	LCY	1001-0081-160517-01-3	CURR						PKR					32,769.00		15-Jan-08	No Response
18524	1001	Karachi Main	SD	42301-4059288-8	SAIMA D/O KHADIM HUSSAIN	AGRA TAJ COLONY,-TAJ MASJID	LCY	1001-0071-160545-50-4	PLS						PKR					275.45		22-Feb-08	No Response
18525	1001	Karachi Main	SD	42000-0521487-9	AGHA MUHAMMAD ABBAS MIRZA / UZMA AB	NAZIA APPT.FLAT # C-2 BLOCK 6	LCY	1001-0081-160558-01-2	CURR						PKR					43.38		18-Aug-08	No Response
18526	1001	Karachi Main	SD	42000-0528866-3	QARI HILAL AHMED RABBANI	406 POONAWALA GARDEN,FAT	LCY	1001-0081-160571-01-9	CURR						PKR					500.00		5-Mar-08	No Response
18527	1001	Karachi Main	SD	42301-1646343-5	MOHAMMAD FAISAL	HOUSE NO.121/3,STREET NO 23	LCY	1001-0071-160614-50-8	PLS						PKR					45.36		13-Nov-08	No Response
18528	1001	Karachi Main	SD	42201-6955314-1	SALAMAT MASIH	HOUSE#260,ST. # 1 NURSERY TO	LCY	1001-0071-160645-50-5	PLS						PKR					236.57		4-Jan-08	No Response
18529	1001	Karachi Main	SD	42401-6415573-1	ZAFAR SIDDIQI	F/146 ASIF COLONY MANGO PIR	LCY	1001-0071-160646-50-6	PLS						PKR					12.46		2-Jul-08	No Response
18530	1001	Karachi Main	SD	42301-5712298-7	ABDUL AZIZ	FLAT# 33 4TH FLOOR BURHANI-	LCY	1001-0071-160649-50-9	PLS						PKR					80.96		4-Jul-08	No Response
18531	1001	Karachi Main	SD	42301-7953648-9	MOHAMMAD JAHANZEB	SHANGRILA APT,DR ZIAUDDIN-A	LCY	1001-0081-160652-01-7	CURR						PKR					0.70		22-Apr-08	No Response
18532	1001	Karachi Main	SD	42000-0439265-7	MUHAMMAD FAISAL	955 SHAH FAISAL COLONY # 1-,	LCY	1001-0081-160687-01-8	CURR						PKR					587.75		11-Jul-08	No Response
18533	1001	Karachi Main	SD	42101-1413744-3	NABEEL BAIG	HOUSE # R-195,SECTOR 7D/2,-N	LCY	1001-0071-160718-50-3	PLS						PKR					759.41		8-Sep-08	No Response
18534	1001	Karachi Main	SD	42201-3676374-1	RIAZ AHMED	QTR # PO-4,SABIR S.R.E.-KORAN	LCY	1001-0071-160726-50-3	PLS						PKR					58,277.98		2-May-08	No Response
18535	1001	Karachi Main	SD	42201-3297624-3	SONY ENTERPRISES	OT 3 174 PHOOL CHOWK-MITHA	LCY	1001-0081-160765-01-3	CURR						PKR					276.00		24-Dec-08	No Response
18536	1001	Karachi Main	SD	13503-6217853-3	MUHAMMAD AJAZ	QTR NO.5,BLOCK NO.242, CITY-	LCY	1001-0071-160776-50-3	PLS						PKR					19.44		16-May-08	No Response
18537	1001	Karachi Main	SD	42201-0472236-3	ZAKI AHMED ABDULLAH	4/4 GULSHAN-E-ABBAS SHARIFA	LCY	1001-0071-160779-50-6	PLS						PKR					136.74		15-Feb-08	No Response
18538	1001	Karachi Main	SD	42201-0554740-9	MUHAMMAD OZAIR QURESHI	B-7,WAJID SQUARE BLOCK 16,-(	LCY	1001-0071-160803-50-7	PLS						PKR					257.33		4-Aug-08	No Response
18539	1001	Karachi Main	SD	42101-1654558-1	ABDUL MUGHNI MOODI	FLAT NO.D-12,DECENT HEIGHTS	LCY	1001-0071-160806-50-0	PLS						PKR					402.78		31-Jan-08	No Response
18540	1001	Karachi Main	SD	42401-1691084-8	RUKHAB GULL / GULL HAJ BIBI	B-492/1,METROVILLE SITE.-..., K	LCY	1001-0071-160820-50-8	PLS						PKR					35.44		26-Feb-08	No Response
18541	1001	Karachi Main	SD	42000-0433809-9	SUKAIN BANO / SAFDAR RAZA	Z-5, ZAINABIA GARDEN, PLOT 2(	LCY	1001-0071-160855-50-9	PLS						PKR					1,730.98		18-Aug-08	No Response
18542	1001	Karachi Main	SD	42101-8930394-1	M.SALMAN RIAZ	HOUSE NO 7/7,BLOCK II-D,-NAZ	LCY	1001-0081-160867-01-6	CURR						PKR					331.97		24-Oct-08	No Response
18543	1001	Karachi Main	SD	42201-2681712-9	MOEED MASOOD	A-62,BLOCK-12,GULISTAN-E--JA	LCY	1001-0081-160877-01-8	CURR						PKR					363.00		22-Sep-08	No Response
18544	1001	Karachi Main	SD	42201-2413926-7	KHAWAJA ANWAR HUSSAIN	BANGLOW NO A-64,BLOCK-17,-	LCY	1001-0071-160890-50-2	PLS						PKR					13.19		16-Jun-08	No Response
18545	1001	Karachi Main	SD	42101-2171733-7	ARSHAD SIDDIQUI	R-616,SECTOR 10,-NORTH KARA	LCY	1001-0071-160898-50-0	PLS						PKR					2.19		20-Sep-08	No Response
18546	1001	Karachi Main	SD	42301-4059279-7	HAMAYOON ASHRAF	KAKWAN PLAZA,4TH FLOOR,M.A	LCY	1001-0081-160899-01-4	CURR						PKR					340.00		2-Jan-08	No Response
18547	1001	Karachi Main	SD	43203-3440965-3	SHAHID ALI SOOMRO	FLAT NO 511,MERINE DRIVE,-BL	LCY	1001-0071-160900-50-5	PLS						PKR					293.34		25-Aug-08	No Response
18548	1001	Karachi Main	SD	42101-5798119-6	SHABNAM NAEEM	H # B-16,BLOCK-16,GUSLHAN-E-	LCY	1001-0071-160946-50-9	PLS						PKR					56.95		27-Sep-08	No Response
18549	1001	Karachi Main	SD	42401-1604560-8	NASIRA	HOUSE # E-28,BLOCK-8,GULSHA	LCY	1001-0071-160947-50-0	PLS						PKR					862.39		22-May-08	No Response
18550	1001	Karachi Main	SD	42201-8217419-3	FAHAD YOUNUS IYOOB	B-60, BLOCK 13D/2, GULSHAN-E	LCY	1001-0081-161033-01-0	CURR						PKR					3,307.50		19-Apr-08	No Response
18551	1001	Karachi Main	SD	42301-1858145-0	MAIDA ALI KHOKHER	FLAT NO.7, JAVEED MANZIL,-SH	LCY	1001-0071-161051-50-9	PLS						PKR					3,570.99		4-Mar-08	No Response
18552	1001	Karachi Main	SD	42000-0444681-7	HASNAIN ALI	C-1,HILTON APARTMENTS,-PLOT	LCY	1001-0071-161068-50-8	PLS						PKR					789.21		28-Jul-08	No Response
18553	1001	Karachi Main	SD	71503-0405474-9	KHUDA YAR	VILLAGE HOPER BROSHAL P/O	LCY	1001-0081-161105-01-7	CURR						PKR					7.00		18-Jul-08	No Response
18554	1001	Karachi Main	SD	13201-1785421-7	SYED GHUFRAN SHAH	MAIN KHAYABAN-E-BADAR,-PH	LCY	1001-0071-161158-50-7	PLS						PKR					1,913.45		29-Apr-08	No Response
18555	1001	Karachi Main	SD	42101-7398960-3	SYED ANZER HUSAIN	C-26,BLOCK 'N' NORTH-NAZIMA	LCY	1001-0081-161168-01-2	CURR						PKR					220.00		17-Mar-08	No Response
18556	1001	Karachi Main	SD	42201-0725071-7	MUHAMMAD ZUBAIR	A-198,BLOCK-2,GULSHAN-E--IQ	LCY	1001-0081-161202-01-5	CURR						PKR					101.30		22-Apr-08	No Response
18557	1001	Karachi Main	SD	42301-1091263-3	SHUJAAT HUSSAIN	1ST FLOOR,FLAT # 2,QASR-E--M	LCY	1001-0081-161304-01-8	CURR						PKR					208.56		25-Nov-08	No Response
18558	1001	Karachi Main	SD	42501-7549013-5	ENAIT-UR-REHMAN HASHMI	R-368,PAK KASAR TOWN,-MALI	LCY	1001-0071-161390-50-9	PLS						PKR					7,370.96		5-Jul-08	No Response
18559	1001	Karachi Main	SD	32304-1645744-1	MUHAMMAD RAMZAN	SHOP NO A-35, COMMERCIAL I	LCY	1001-0081-161393-01-5	CURR						PKR					494.25		16-Sep-08	No Response
18560	1001	Karachi Main	SD	42201-0724363-1	SHAHID ABBAS	71/ 1-A 5TH STREET, G.F.C.H.S.-	LCY	1001-0071-161459-50-1	PLS						PKR					250.21		2-Dec-08	No Response
18561	1001	Karachi Main	SD	42301-9350011-5	MUHAMMAD ANWER BALOUCH	D-12 G/F PHASE 2 DEFENCE VIE	LCY	1001-0071-161479-50-5	PLS						PKR					424.14		15-Jul-08	No Response
18562	1001	Karachi Main	SD	42201-2338902-9	MUHAMMAD FAISAL SUHAIL	A-39, BLOCK 4 A,-GULSHAN-E-IQ	LCY	1001-0071-161525-50-2	PLS						PKR					922.38		5-Aug-08	No Response
18563	1001	Karachi Main	SD	42101-4962018-9	MUKHTAR AHMED	R-685, SECTOR 15/A-5 ,-BUFFER	LCY	1001-0071-161533-50-2	PLS						PKR					82.92		5-May-08	No Response
18564	1001	Karachi Main	SD	42201-0667044-3	MUHAMMAD FARHAN	HOUSE # L-479, SEC-5,A/2-NOR	LCY	1001-0081-161540-01-4	CURR						PKR					78.00		6-Sep-08	No Response
18565	1001	Karachi Main	SD	42201-7485902-9	IMRAN KHAN	HOUSE NO 881, SECTOR 32/B,-K	LCY	1001-0071-161545-50-6	PLS						PKR					125.80		29-Nov-08	No Response
18566	1001	Karachi Main	SD	42201-0294186-7	KHALIL BUILDERS & DEVELOPERS	504-505,5TH FLOOR,TRADE-AVE	LCY	1001-0081-161619-01-8	CURR						PKR					389.35		9-Apr-08	No Response
18567	1001	Karachi Main	SD	42301-1123626-9	MOHAMMAD ANWAR ALI	HAMIDA MANZIL, MOHAMMAD	LCY	1001-0071-161630-50-0	PLS						PKR					39.30		6-Jun-08	No Response
18568	1001	Karachi Main	SD	42101-6079260-7	WAQAR MEHMOOD	H-23/20,F.C.AREA.-., KARACHI	LCY	1001-0081-161642-01-7	CURR						PKR					14,834.36		16-Aug-08	No Response
18569	1001	Karachi Main	SD	42101-7346136-9	WAQAR AHMED SIDDIQUI	A-137,IRFAN CORNER,F.B.AREA-	LCY	1001-0071-161675-50-3	PLS						PKR					115.56		11-Mar-08	No Response
18570	1001	Karachi Main	SD	37201-1311656-3	MUHAMMAD MUDASIR	HOUSE NO R-783/19-AL-NOOR	LCY	1001-0071-161719-50-6	PLS						PKR					497.19		4-Dec-08	No Response
18571	1001	Karachi Main	SD	42101-1665071-1	SYED FASIH HUSAIN	1-B, 7/7, NAZIMABAD NO.1.-...,	LCY	1001-0081-161774-01-6	CURR						PKR					3.05		9-Feb-08	No Response
18572	1001	Karachi Main	SD	42201-7224540-7	COMMODITIES COMBINED (PVT) LTD.	409-A, PANORAMA CENTRE NO	LCY	1001-0081-161780-01-4	CURR						PKR					411.90		7-Jul-08	No Response
18573	1001	Karachi Main	SD	42201-7722608-5	KAZIM S.CHEVELWALLA	A-12,ABBAS APPT,SOLDIER-BAZ	LCY	1001-0071-161863-50-1	PLS						PKR					861.30		4-Jan-08	No Response
18574	1001	Karachi Main	SD	42201-6287576-7	ADEEL AHMED HASHMI	A-7,SUNNY TERRACE,BLOCK-13,	LCY	1001-0071-161881-50-3	PLS						PKR					652.62		11-Feb-08	No Response
18575	1001	Karachi Main	SD	42101-4758014-4	SUMERA ABBAS	STATE LIFE INSURANCE CORP,-S	LCY	1001-0081-161882-01-7	CURR						PKR					100.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18576	1001	Karachi Main	SD	42101-2798365-7	AFTAB ALAM	A-19,RUFI HOMES,BLOCK 38/A,-	LCY	1001-0071-161889-50-1	PLS						PKR					158.95		15-Dec-08	No Response
18577	1001	Karachi Main	SD	42301-8596165-3	DR.MOHAMMAD YOUSUF	119/1/1,KHAYABAN-E-BADAR,-F	LCY	1001-0071-161892-50-6	PLS						PKR					202.14		6-Nov-08	No Response
18578	1001	Karachi Main	SD	42301-1132067-1	ALI ARSHAD	FLORIDA HOMES D-2-4 PHASE 5	LCY	1001-0071-161928-50-9	PLS						PKR					355.68		24-Jun-08	No Response
18579	1001	Karachi Main	SD	17301-4877287-5	ZAHID HABIB	HOUSE NO.6006,MOHALLAH-FE	LCY	1001-0081-161971-01-5	CURR						PKR					194.00		14-Jan-08	No Response
18580	1001	Karachi Main	SD	42101-1499078-4	SALMAN BAIG / SHAHINA SALMAN	R-908,BLOCK-18,FEDERAL 'B'-AR	LCY	1001-0071-161996-50-1	PLS						PKR					771.05		4-Mar-08	No Response
18581	1001	Karachi Main	SD	42201-3453216-7	SYED UMAIR KHALID	A1-016,BILLYS GARDEN MAIN A	LCY	1001-0081-162006-01-9	CURR						PKR					11.00		26-Jun-08	No Response
18582	1001	Karachi Main	SD	43203-1353084-9	ZEESHAN ATIF LARIK	FLAT NO B-8,YASIR APARTMENT	LCY	1001-0081-162007-01-0	CURR						PKR					230.00		21-Nov-08	No Response
18583	1001	Karachi Main	SD	42101-8949512-7	GHUFRAN NAQI	HOUSE NO L-996,SECTOR 5M,-N	LCY	1001-0081-162014-01-9	CURR						PKR					0.55		28-Oct-08	No Response
18584	1001	Karachi Main	SD	42401-1903247-9	ANWER HUSSAIN	HOUSE NO 1470,-ST NO 11,BLO	LCY	1001-0081-162016-01-1	CURR						PKR					0.40		20-Oct-08	No Response
18585	1001	Karachi Main	SD	42201-0709407-5	ROYAL TRADERS	406,SUNNY PLAZA,HASRAT MOH	LCY	1001-0081-162027-01-4	CURR						PKR					9.42		18-Jun-08	No Response
18586	1001	Karachi Main	SD	42301-8330475-3	MUHAMMAD AVAIS SHAIKH	HOUSE NO.10-E,NOOR LUXURY	LCY	1001-0071-162060-50-2	PLS						PKR					5.24		13-Oct-08	No Response
18587	1001	Karachi Main	SD	42101-0657455-1	MOHAMMAD FAROOQ SHAIKH	NEW WORLD LOGISTICS-ROOM	LCY	1001-0071-162068-50-0	PLS						PKR					4,266.68		21-Nov-08	No Response
18588	1001	Karachi Main	SD	42000-3394140-5	MUHAMMAD YASIR	128/4 MARTON QUARTERS,-JAH	LCY	1001-0071-162075-50-9	PLS						PKR					38.81		1-Apr-08	No Response
18589	1001	Karachi Main	SD	42501-5679951-1	SYED AHMED ALI SHAH	HOUSE NO-640,-DOHS-I,MALIR	LCY	1001-0071-162081-50-7	PLS						PKR					30.00		26-Jun-08	No Response
18590	1001	Karachi Main	SD	37201-6805291-5	WAHEED AHMED	C/O.PHOENIX ARMOUR (PVT)-L	LCY	1001-0071-162083-50-9	PLS						PKR					624.04		10-Nov-08	No Response
18591	1001	Karachi Main	SD	42101-2406850-1	M/S.BRIDGE TECHNOLOGIES PRIVATE LTD.	W.H-15, 6TH FLOOR,-TECHNO C	LCY	1001-0081-162101-01-5	CURR						PKR					9,550.35		8-Mar-08	No Response
18592	1001	Karachi Main	SD	42201-0815046-1	ALI RAZA	FLAT NO.11,5TH FLOOR,-KARIM	LCY	1001-0081-162127-01-5	CURR						PKR					110.00		17-Nov-08	No Response
18593	1001	Karachi Main	SD	42000-0485066-1	MOHAMMAD ZAKA ULLAH KHAN	HOUSE NO-100/1,-6TH STREET,	LCY	1001-0071-162203-50-5	PLS						PKR					869.11		6-Sep-08	No Response
18594	1001	Karachi Main	SD	42201-0672044-4	AISHA YOUNUS	201-B,SONIA APPARTMENT,-16	LCY	1001-0081-162212-01-9	CURR						PKR					101.25		26-Jun-08	No Response
18595	1001	Karachi Main	SD	42201-1830418-3	PROGRESSIVE TRADERS	OFFICE NO.406,4TH FLOOR,-SU	LCY	1001-0081-162245-01-8	CURR						PKR					29.80		18-Jun-08	No Response
18596	1001	Karachi Main	SD	42201-5365878-7	YASIR RAZA	HABIB INSURANCE COMPANY L	LCY	1001-0071-162251-50-3	PLS						PKR					832.54		22-Dec-08	No Response
18597	1001	Karachi Main	SD	35202-2681397-5	MUHAMMAD JAMIL &/OR NADEEM AHMAD	17/1/1,SABA AVENUE,-PHASE 5	LCY	1001-0074-162253-01-9	PLS						PKR					33.85		16-Sep-08	No Response
18598	1001	Karachi Main	SD	42501-1532374-3	EJAZ AHMED	HOUSE NO.A-23, SHEET NO.25,-	LCY	1001-0081-162261-01-8	CURR						PKR					6,000.00		29-Feb-08	No Response
18599	1001	Karachi Main	SD	42301-4241805-7	AAMIR JEHANZEB KARAMAT	HOUSE NO.26-N,-8TH EAST STR	LCY	1001-0081-162265-01-2	CURR						PKR					6,113.50		10-Oct-08	No Response
18600	1001	Karachi Main	SD	42301-3017140-0	RUKHSANA BANO	H.NO.47,MOORAD PALACE,-6TH	LCY	1001-0074-162266-01-4	PLS						PKR					167.52		5-Nov-08	No Response
18601	1001	Karachi Main	SD	42401-2019946-9	MUHAMMAD ZAKIR	HOUSE NO. 63, SECTOR -4-E,-OI	LCY	1001-0071-162289-50-7	PLS						PKR					50.32		23-Dec-08	No Response
18602	1001	Karachi Main	SD	42301-1078644-9	MOHAMMAD REHAN	HOUSE NO.6,MURAD STREET,-N	LCY	1001-0081-162294-01-7	CURR						PKR					137.56		19-Jun-08	No Response
18603	1001	Karachi Main	SD	42501-8469311-3	SYED RIZWAN HUSSAIN SHAH NAQVI	HOUSE NO.A-5,GULISTAN SOCI	LCY	1001-0074-162299-01-3	PLS						PKR					1.32		11-Nov-08	No Response
18604	1001	Karachi Main	SD	61101-2238805-3	ZAHID MAHMOOD CHAUDHRY	C-27/1 NAVY HOUSING SCHEME	LCY	1001-0074-162301-01-8	PLS						PKR					147.42		14-Mar-08	No Response
18605	1001	Karachi Main	SD	31301-8916188-7	RAB NAWAZ	HOUSE NO.1094,SECTOR 1-B-1,	LCY	1001-0071-162314-50-9	PLS						PKR					124.15		13-Nov-08	No Response
18606	1001	Karachi Main	SD	42201-1620843-9	VIBRO SERVICES	E-101-ZUBAIDA GARDEN,-SHAH	LCY	1001-0081-162339-01-1	CURR						PKR					13.80		18-Jun-08	No Response
18607	1001	Karachi Main	SD	37201-4271605-3	AQEEL HUSSAIN	C/O NAZ ENTERPRISES,-OFF.4/5	LCY	1001-0071-162357-50-0	PLS						PKR					617.88		5-Dec-08	No Response
18608	1001	Karachi Main	SD	42101-1339222-4	SYEDA NAYAB FATIMA RIZVI	HOUSE NO.452,-NAZIMABAD,, K	LCY	1001-0071-162359-50-2	PLS						PKR					452.89		8-Sep-08	No Response
18609	1001	Karachi Main	SD	42301-8707330-3	SAAD SALEEM	49/1, KHY-E-MUSLIM PHASE-6-I	LCY	1001-0081-162374-01-4	CURR						PKR					4,497.00		4-Mar-08	No Response
18610	1001	Karachi Main	SD	35202-9774711-4	AYESHA ALAM KHAN	A-22, BLK-13, GULSHAN-E-IQBA	LCY	1001-0071-162412-50-8	PLS						PKR					32.43		8-Feb-08	No Response
18611	1001	Karachi Main	SD	42101-1739209-3	SYED MUHAMMAD SHAHZAD-UL-HAQ	R-1281,BLOCK-17,F.B AREA,-., K	LCY	1001-0071-162413-50-9	PLS						PKR					79.40		9-Feb-08	No Response
18612	1001	Karachi Main	SD	42101-6971501-9	SHAMS MUHAMMAD ALI	A-32,STAR CENTRE,-BLOCK 7,F.B	LCY	1001-0071-162418-50-4	PLS						PKR					45.75		5-May-08	No Response
18613	1001	Karachi Main	SD	42101-6971501-9	SHAMS MUHAMMAD ALI	A-32,STAR CENTRE,-BLOCK 7,F.B	LCY	1001-0081-162418-01-7	CURR						PKR					25.00		1-Feb-08	No Response
18614	1001	Karachi Main	SD	42501-8597091-8	BATOOL BANO	15/330,HASNAIN HOUSING SOC	LCY	1001-0074-162426-01-8	PLS						PKR					490.17		6-Sep-08	No Response
18615	1001	Karachi Main	SD	42101-1835992-1	UMER BIN AYAZ MUJTABA	D-36,BLOCK-F,NORTH NAZIMAB	LCY	1001-0081-162442-01-7	CURR						PKR					263.00		22-Oct-08	No Response
18616	1001	Karachi Main	SD	42201-0808814-7	IQBAL AHMED NAQVI	191-ABID TOWN, BLK-Z,-GULSH	LCY	1001-0071-162444-50-6	PLS						PKR					2,005.60		16-Jun-08	No Response
18617	1001	Karachi Main	SD	44206-2367235-5	MUHAMMAD SHAKIR	HOUSE NO.R-134,SECTOR- 7 D 2	LCY	1001-0071-162447-50-9	PLS						PKR					686.00		24-Oct-08	No Response
18618	1001	Karachi Main	SD	42101-3544138-5	AYUB AHMED KHAN	HOUSE NO.A-590, BLOCK-C,-HY	LCY	1001-0071-162473-50-1	PLS						PKR					15.70		28-Jul-08	No Response
18619	1001	Karachi Main	SD	42301-6930114-9	NUSRAT PASHA	H NO. 1136, BAZARTA LINE-., KA	LCY	1001-0074-162483-01-7	PLS						PKR					212.61		5-Dec-08	No Response
18620	1001	Karachi Main	SD	42000-9178758-9	M.NUMAN BAIG &/OR M.ARSALAN BAIG WAQ	B-164,-BLOCK-7,, KARACHI	UFZ	1001-0419-162484-75-3	PLS						USD					0.38		9-Oct-08	No Response
18621	1001	Karachi Main	SD	42201-0430871-2	FAIR ENTERPRISES	406, SUNNY PLAZA, HASRAT-MO	LCY	1001-0081-162491-01-6	CURR						PKR					12.60		18-Jun-08	No Response
18622	1001	Karachi Main	SD	42201-5095974-9	BILAL AHMED SIDDIQUI	HOUSE NO.183,AREA-L,-SECTOR	LCY	1001-0071-162512-50-9	PLS						PKR					51.93		29-Jan-08	No Response
18623	1001	Karachi Main	SD	42201-9359809-9	FAHAD HABIB	114/2,KHAYABAN-E-MUHAFIZ,-	LCY	1001-0081-162518-01-8	CURR						PKR					553.12		14-Mar-08	No Response
18624	1001	Karachi Main	SD	42201-4658403-9	AKBER AMIR ALI	FLAT NO.A/3,PLOT NO.CS-10,-15	LCY	1001-0074-162519-01-0	PLS						PKR					392.77		21-Nov-08	No Response
18625	1001	Karachi Main	SD	42301-0924589-5	M/S A.M.TRADERS	SHOP NO.20,ADNAN CENTRE,-J	LCY	1001-0081-162527-01-9	CURR						PKR					53.00		7-May-08	No Response
18626	1001	Karachi Main	SD	42101-1374031-2	ZAMIR UL ISLAM SIDDIQUI / NUSRAT ZAMIR	R-214, SECTOR-14-B, SHADMAN	LCY	1001-0074-162538-01-3	PLS						PKR					9,264.68		6-Dec-08	No Response
18627	1001	Karachi Main	SD	15101-4154457-3	MUHAMMAD RAHIM	HOUSE NO. HT-1818, LANE NO.	LCY	1001-0071-162539-50-0	PLS						PKR					4,189.55		9-May-08	No Response
18628	1001	Karachi Main	SD	42301-1192071-7	WASIM AHMED	FLAT NO-5,3RD FLOOR,-YOUNU	LCY	1001-0071-162576-50-5	PLS						PKR					61.57		30-Oct-08	No Response
18629	1001	Karachi Main	SD	42301-0726974-2	SAHAR KHALID	45/1,19TH STREET,KHAYABAN-E	LCY	1001-0081-162605-01-4	CURR						PKR					174.30		17-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18630	1001	Karachi Main	SD	42301-8704125-5	MUHAMMED IMRAN	FLAT NO.4, JAN MUHAMMAD B	LCY	1001-0071-162609-50-5	PLS						PKR					0.08		9-Jan-08	No Response
18631	1001	Karachi Main	SD	42201-5028084-5	SYED AMAN ALI SHAH	HOUSE NO.B-10, SUNNY TERRA	LCY	1001-0081-162629-01-2	CURR						PKR					78.00		8-Apr-08	No Response
18632	1001	Karachi Main	SD	42101-1127429-5	HASHAM	FLAT NO.A-42,HAROON PLAZA,-	LCY	1001-0071-162632-50-4	PLS						PKR					668.24		31-Jan-08	No Response
18633	1001	Karachi Main	SD	42401-2267127-9	SYED MUNIR AKHTAR BUKHARI	B-5,NADEEM ARCADE,SECTOR 1	LCY	1001-0071-162648-50-2	PLS						PKR					200.25		4-Nov-08	No Response
18634	1001	Karachi Main	SD	42401-7114760-1	M.MOHI-UDDIN	HOUSE NO.52,BLOCK-D,PAKISTA	LCY	1001-0071-162659-50-5	PLS						PKR					26.08		12-Mar-08	No Response
18635	1001	Karachi Main	SD	42501-8369219-7	GHULAM MUSTAFA SAMO	HOUSE NO.A-1306,-GULSHAN-E	LCY	1001-0071-162663-50-1	PLS						PKR					537.94		9-Sep-08	No Response
18636	1001	Karachi Main	SD	42000-0441066-7	ABDUL MUNAF	FLAT NO.304,KALIA CENTRE,3 F	LCY	1001-0071-162666-50-4	PLS						PKR					132.62		9-Apr-08	No Response
18637	1001	Karachi Main	SD	42201-8756811-5	OVAIS AHMED	R-284,BLOCK-6,GULSHAN-E-IQB	LCY	1001-0071-162676-50-6	PLS						PKR					655.84		22-Nov-08	No Response
18638	1001	Karachi Main	SD	42201-0430871-2	JUPITER INTERNATIONAL	SHOP NO.28,GROUND FLOOR,-M	LCY	1001-0081-162681-01-6	CURR						PKR					17.20		18-Jun-08	No Response
18639	1001	Karachi Main	SD	42201-1620843-9	IMPACT TRADERS	406-SUNNY PLAZA,-HASRAT MO	LCY	1001-0081-162684-01-9	CURR						PKR					18.00		18-Jun-08	No Response
18640	1001	Karachi Main	SD	42201-1830418-3	SIGMA ENTERPRISES	406, SUNNY PLAZA, HASRAT-MO	LCY	1001-0081-162685-01-0	CURR						PKR					39.00		18-Jun-08	No Response
18641	1001	Karachi Main	SD	42501-1346864-5	FAKHAR ZAMAN	HOSUE NO.46 B,SURTI MUSLIM	LCY	1001-0081-162705-01-5	CURR						PKR					615.00		10-Jan-08	No Response
18642	1001	Karachi Main	SD	42501-0507285-3	AHSAN JAMEEL	H.NO.A/120,S.NO.640,JAFFAR-E	LCY	1001-0071-162716-50-5	PLS						PKR					126.91		9-Oct-08	No Response
18643	1001	Karachi Main	SD	42501-1529305-9	SYED USMAN UDDIN	HOUSE NO.H-787,AREA 3/A,-LA	LCY	1001-0071-162727-50-8	PLS						PKR					457.34		17-Jun-08	No Response
18644	1001	Karachi Main	SD	42301-5531341-7	GHULAM MUSTAFA GHANCHI	FLAT NO.H-17 SHALIMAR GARD	LCY	1001-0071-162738-50-1	PLS						PKR					196.67		4-Sep-08	No Response
18645	1001	Karachi Main	SD	42301-1119008-5	SYED WAJID HASNAIN	H NO. R-817, SECTOR-A/1,-GUL	LCY	1001-0071-162740-50-5	PLS						PKR					4,539.09		3-Apr-08	No Response
18646	1001	Karachi Main	SD	42101-6750502-7	NADEEM UDDIN SIDDIQUI	III G II/23, NAZIMABAD NO.3-.,	LCY	1001-0081-162742-01-0	CURR						PKR					35.00		13-Sep-08	No Response
18647	1001	Karachi Main	SD	17301-6008830-5	MUHAMMAD FAREED	UNIVERSAL INSURANCE CO.807	LCY	1001-0071-162757-50-4	PLS						PKR					2,213.68		7-Nov-08	No Response
18648	1001	Karachi Main	SD	42201-1497503-5	SIDDIQUE AKBAR	C-11, KDA PALACE VIEW,PH-II,-B	LCY	1001-0071-162762-50-1	PLS						PKR					465.63		24-Mar-08	No Response
18649	1001	Karachi Main	SD	34101-3962935-5	MUHAMMAD AKHTAR	FLAT NO.504,5TH FLOOR,-POON	LCY	1001-0081-162801-01-2	CURR						PKR					80.00		2-Jan-08	No Response
18650	1001	Karachi Main	SD	42201-0323127-5	AL-SAFA (PVT) LTD	6 JIVANI GARDEN JM 208/2 AM	LCY	1001-1081-162805-01-9	CURR						PKR					599.60		10-Jun-08	No Response
18651	1001	Karachi Main	SD	42000-0566786-7	MUHAMMAD AHMED	HOUSE NO R-816,-SECTOR 7-D/	LCY	1001-0071-162831-50-5	PLS						PKR					529.76		11-Nov-08	No Response
18652	1001	Karachi Main	SD	42201-0626225-1	SYED MUMTAZ AHMED	A-28, BLK-14,GULISTAN-E-JAUH	LCY	1001-0071-162845-50-1	PLS						PKR					394.19		19-Aug-08	No Response
18653	1001	Karachi Main	SD	42201-0569844-9	RIAZUDDIN	HOUSE NO.470-H,-BEHIND JACO	LCY	1001-0072-162860-75-0	PLS						PKR					253.70		9-Oct-08	No Response
18654	1001	Karachi Main	SD	42501-1597825-1	SYED NAVEED ALI RIZVI	A-95,-SR-417,, KARACHI	LCY	1001-0081-162880-01-7	CURR						PKR					18.00		13-Mar-08	No Response
18655	1001	Karachi Main	SD	42201-6506895-7	MUHAMMAD MURAD	B-307,-SAMAR HEIGHTS, KARAC	LCY	1001-0081-162887-01-4	CURR						PKR					173.00		27-Oct-08	No Response
18656	1001	Karachi Main	SD	41303-4694079-9	AFTAB AHMED	M/S CHAPAL RESORT,FLAT NO.1	LCY	1001-0071-162898-50-4	PLS						PKR					133.56		22-May-08	No Response
18657	1001	Karachi Main	SD	42301-9984515-7	MUHAMMAD NAVEED AKHTAR	MASTER MOTOR CORP.LTD.-NO	LCY	1001-0081-162973-01-9	CURR						PKR					123.00		6-Sep-08	No Response
18658	1001	Karachi Main	SD	42301-5222369-7	JAMSHED AKHTER	ROOM -207, 2ND FLOOR, UNI-T	LCY	1001-0081-162990-01-0	CURR						PKR					69.60		25-Feb-08	No Response
18659	1001	Karachi Main	SD	42101-1220922-3	SYED MUJAHID ALI	H NO. A-222, BLK-1, GULSHAN-E	LCY	1001-0071-162997-50-4	PLS						PKR					3,064.06		9-Jun-08	No Response
18660	1001	Karachi Main	SD	31303-4458478-1	PAKISTAN REFINERY LTD PROVIDENT FUND	C/O P.O. BOX-4612.-., KARACHI	LCY	1001-0071-163049-50-9	PLS						PKR					1,020.71		15-Feb-08	No Response
18661	1001	Karachi Main	SD	42301-2279273-5	SHAD HASSAN	FLAT NO.603,FLOOR 6TH-FRERE	LCY	1001-0071-163109-50-2	PLS						PKR					42.23		10-Apr-08	No Response
18662	1001	Karachi Main	SD	42201-5757953-2	AYESHA KIRAN	HOUSE NO.3,BLOCK-22,AREA 4-	LCY	1001-0071-163111-50-6	PLS						PKR					286.56		29-Jul-08	No Response
18663	1001	Karachi Main	SD	11201-6885576-3	GUL MARJAN	H.NO.23/1,KHAYABAN-E-SHAM	LCY	1001-0071-163124-50-1	PLS						PKR					3,590.14		28-May-08	No Response
18664	1001	Karachi Main	SD	42201-5760409-1	MOHAMMAD SALMAN	108,NAWAB ISMAIL KHAN ROAD	LCY	1001-0071-163128-50-5	PLS						PKR					121.81		11-Aug-08	No Response
18665	1001	Karachi Main	SD	42000-5741355-5	ARIF K BAIG	112-P-BLOCK - 02, KARACHI	LCY	1001-0081-163138-01-0	CURR						PKR					850.00		2-Jan-08	No Response
18666	1001	Karachi Main	SD	42201-5026022-3	MUHAMMAD SABIR ZIA	D-188/I,BLOCK 7,-GULSHAN-E-I	LCY	1001-0074-163149-01-4	PLS						PKR					16.45		7-Feb-08	No Response
18667	1001	Karachi Main	SD	42501-1575906-1	SYED MUHAMMAD RAZA	B-1,CANTT BAZAR,-AREA MALIR	LCY	1001-0071-163161-50-6	PLS						PKR					1,777.59		27-May-08	No Response
18668	1001	Karachi Main	SD	42000-0521692-1	SHAHID AHMED	HOUSE NO.549,LIAQUAT COLON	LCY	1001-0071-163164-50-9	PLS						PKR					488.43		10-Jan-08	No Response
18669	1001	Karachi Main	SD	42201-1129853-3	ZUHAIB HUSSAIN	C-30,AL AZAM SQUARE,F.B ARE	LCY	1001-0081-163167-01-5	CURR						PKR					16.44		10-Jan-08	No Response
18670	1001	Karachi Main	SD	42201-0740725-5	SAAD HASHMI	B-4/FL-6, BLK-7,-GULSHAN-E-IQ	LCY	1001-0081-163182-01-4	CURR						PKR					204.00		9-Oct-08	No Response
18671	1001	Karachi Main	SD	17101-3385150-1	KHAYAL MUHAMMAD	H.NO.D/145,MUHALLA FRONTIE	LCY	1001-0071-163208-50-2	PLS						PKR					17.51		23-Sep-08	No Response
18672	1001	Karachi Main	SD	42201-1946386-5	SHAHZAD HUSSEIN SHAH	HOUSE NO.576,BLOCK 14-F.B. A	LCY	1001-0071-163233-50-3	PLS						PKR					306.12		3-Jan-08	No Response
18673	1001	Karachi Main	SD	42201-0431287-9	FARHAN & SALMAN INDUSTRIES (PVT) LTD	NO.F - 540 / A,-S.I.T.E., KARACH	LCY	1001-0081-163252-01-9	CURR						PKR					1,440.00		12-Aug-08	No Response
18674	1001	Karachi Main	SD	61101-5839126-0	SABA HASAN	804-B,SHADMAN RESIDENCY,-B	LCY	1001-0071-163274-50-2	PLS						PKR					495.74		26-Mar-08	No Response
18675	1001	Karachi Main	SD	42101-3798010-7	MUHAMMAD AMIR IQBAL	FLAT NO.13,-GULISTAN-E-MUST	LCY	1001-0071-163291-50-3	PLS						PKR					4.33		7-May-08	No Response
18676	1001	Karachi Main	SD	42101-3263660-4	HINA	H.NO.178 B/4,-LIAQUATABAD.,	LCY	1001-0071-163303-50-8	PLS						PKR					1,490.09		8-Feb-08	No Response
18677	1001	Karachi Main	SD	42000-0387488-5	TARIQ MEHMOOD	SD-11,ZONE MMA-28/423,-DAR	LCY	1001-0081-163304-01-2	CURR						PKR					3,461.00		4-Dec-08	No Response
18678	1001	Karachi Main	SD	42101-8397316-1	ZIAN-UL-ABDIN	H.NO.L-499,SECTOR 5C/1,-NORT	LCY	1001-0071-163315-50-2	PLS						PKR					890.49		18-Nov-08	No Response
18679	1001	Karachi Main	SD	42101-1564563-7	MUHAMMAD AATIF SHAIKH	495, BLK-17, F B AREA-., KARAC	LCY	1001-0071-163372-50-1	PLS						PKR					3.47		31-Dec-08	No Response
18680	1001	Karachi Main	SD	42101-4576787-3	FARAZ AHMED	R-380, 15A/1, BUFFER ZONE-NO	LCY	1001-0071-163395-50-8	PLS						PKR					0.36		5-May-08	No Response
18681	1001	Karachi Main	SD	42201-2545866-9	RIZWAN HUSSAIN	PLOT NO-LC-167,-SECTOR NO-2	LCY	1001-0081-163412-01-3	CURR						PKR					109.00		4-Sep-08	No Response
18682	1001	Karachi Main	SD	35202-4836615-3	SHAIKH MUHAMMAD ZAHID	H.NO.26X,BLOCK-2,-P.E.C.H.S.,	LCY	1001-0081-163413-01-4	CURR						PKR					197.00		14-Jul-08	No Response
18683	1001	Karachi Main	SD	42101-1647732-7	ARSALAN SALAHUDDIN	HOUSE NO.A-14, FEDERAL B AR	LCY	1001-0081-163425-01-8	CURR						PKR					154.00		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18684	1001	Karachi Main	SD	42301-5975984-5	AKHTAR JAMAL	BANK AL HABIB LTD.-CONSUME	LCY	1001-0081-163427-01-0	CURR						PKR					130.00		24-Jun-08	No Response
18685	1001	Karachi Main	SD	42201-0448760-3	SYED KAMRAN ALI	HOUSE NO.N-101,BLOCK-15,-GU	LCY	1001-0081-163431-01-6	CURR						PKR					75.00		20-Mar-08	No Response
18686	1001	Karachi Main	SD	45201-1050979-1	OSHAQUE ALI RAJPER	H.NO.E-222,PAKISTANI QUARTE	LCY	1001-0081-163433-01-8	CURR						PKR					115.00		5-Sep-08	No Response
18687	1001	Karachi Main	SD	42201-6980195-9	MOHAMMAD ARIF SULTAN	HOUSE NO-A-217/54,-UMER CO	LCY	1001-0081-163452-01-1	CURR						PKR					97.50		25-Apr-08	No Response
18688	1001	Karachi Main	SD	35202-3293936-1	MOHAMMAD MUDDASIR BUTT	C/O MASTER MOTOR CORP.LTD	LCY	1001-0071-163457-50-3	PLS						PKR					796.23		26-Nov-08	No Response
18689	1001	Karachi Main	SD	42101-1364344-9	DANISH AKHTAR	G-29/2A,BLOCK-B,-NORTH NAZI	LCY	1001-0081-163458-01-7	CURR						PKR					32.00		2-Aug-08	No Response
18690	1001	Karachi Main	SD	42101-5170017-9	ALI AHMED	R-900,BLOCK-14,-DASTAGIR SO	LCY	1001-0071-163474-50-4	PLS						PKR					193.15		15-Jul-08	No Response
18691	1001	Karachi Main	SD	42301-6479381-5	MUSHTAQ AHMED	HOUSE NO.D-26,REHMAN COLO	LCY	1001-0071-163482-50-4	PLS						PKR					18.30		3-May-08	No Response
18692	1001	Karachi Main	SD	42501-1441054-7	BABAR HASHMI	HOUSE NO.20-A SURTI MUSLIM	LCY	1001-0071-163489-50-1	PLS						PKR					440.19		6-Mar-08	No Response
18693	1001	Karachi Main	SD	42501-4793686-3	TARIQ MEHMOOD QADRI	HOUSE NO.M - 707-MUHAMMA	LCY	1001-0081-163503-01-3	CURR						PKR					174.00		22-Jan-08	No Response
18694	1001	Karachi Main	SD	42301-9554127-6	NIDA	B-36, 11TH STREET,-GULSHAN-E	LCY	1001-0071-163523-50-4	PLS						PKR					512.05		21-Nov-08	No Response
18695	1001	Karachi Main	SD	42201-0504805-9	MOHAMMED RIZWAN	HOUSE NO-193,-KMCH SOCIETY	LCY	1001-0081-163547-01-5	CURR						PKR					20.00		7-Jan-08	No Response
18696	1001	Karachi Main	SD	42101-8573134-3	MIRZA ASIF QASIM	HOUSE NO.B-140,-BLOCK-P,HUS	LCY	1001-0081-163549-01-7	CURR						PKR					3,045.75		30-Oct-08	No Response
18697	1001	Karachi Main	SD	42201-9215609-3	ROGHAY SONS	ROOM NO-406,4TH FLOOR,-SUN	LCY	1001-0081-163571-01-5	CURR						PKR					10.00		18-Jun-08	No Response
18698	1001	Karachi Main	SD	42101-2102609-3	FARHAN NIZAM	HOUSE NO.49/4,400 QUARTERS	LCY	1001-0071-163586-50-9	PLS						PKR					209.71		1-Nov-08	No Response
18699	1001	Karachi Main	SD	42301-1001576-8	SHAHIDA BANO	FLAT-3,SHAIKH MANZIL NEAR-G	LCY	1001-0071-163606-50-4	PLS						PKR					104.32		6-Nov-08	No Response
18700	1001	Karachi Main	SD	42101-1756785-7	SALMAN HASAN SIDDIQUI	B-231,BLOCK N-NORTH NAZIMA	LCY	1001-0081-163608-01-9	CURR						PKR					405.00		23-Apr-08	No Response
18701	1001	Karachi Main	SD	41304-8268673-1	KASHIF AHMED KHAN	FLAT-U-25,NOMAN GRAND CITY	LCY	1001-0081-163610-01-3	CURR						PKR					264.00		16-Jul-08	No Response
18702	1001	Karachi Main	SD	42301-9096130-3	MAZHAR IQBAL	HOUSE NO.93-94,STREET NO.4,	LCY	1001-0071-163619-50-9	PLS						PKR					441.33		19-Feb-08	No Response
18703	1001	Karachi Main	SD	42201-1167123-0	AMBEREEN	NO.204, PLOT.125-TREASURE G	LCY	1001-0074-163634-01-2	PLS						PKR					3,251.79		8-May-08	No Response
18704	1001	Karachi Main	SD	42201-0507894-8	AFSHAN JIWANI	NO.204, PLOT.125,-TREASSURE	LCY	1001-0074-163635-01-3	PLS						PKR					1,010.47		19-Jun-08	No Response
18705	1001	Karachi Main	SD	42201-0590691-1	ANWAR HUSSAIN JIWANI	NO.204, PLOT.125-TREASSURE (	LCY	1001-0074-163636-01-4	PLS						PKR					661.19		19-Jun-08	No Response
18706	1001	Karachi Main	SD	42101-0293808-7	MUHAMMAD KAMRAN AHMED	HOUSE NO.L-965 SECTOR 5-A/2	LCY	1001-0071-163670-50-2	PLS						PKR					173.09		22-Nov-08	No Response
18707	1001	Karachi Main	SD	42000-3961676-1	ASAD IMTIAZ (STAFF)_	A-302,BLOCK-1,NASEER TOWER	LCY	1001-0081-163677-01-2	CURR						PKR					150.30		24-Sep-08	No Response
18708	1001	Karachi Main	SD	42000-0444674-1	TAHIR HASAN SIDDIQUE	H NO.9-F/29,BLK-9, SHINGRILLA	LCY	1001-0081-163683-01-0	CURR						PKR					34,114.00		3-Sep-08	No Response
18709	1001	Karachi Main	SD	42201-6475321-9	MUHAMMAD FAYYAZ AHMED	D-3/1,MAYMAR APT., BLK-13-B,	LCY	1001-0071-163695-50-1	PLS						PKR					135.76		14-Apr-08	No Response
18710	1001	Karachi Main	SD	42301-6391087-7	MUHAMMAD ALEY ABID &/OR TAHIRA ABID	B-703,AL MUSTAFA HOMES,-FR	LCY	1001-0081-163714-01-8	CURR						PKR					570.45		6-Mar-08	No Response
18711	1001	Karachi Main	SD	51503-3729402-5	YAAR MOHAMMAD	PIONEER CABLES LTD.,27/3/1,-N	LCY	1001-0071-163718-50-9	PLS						PKR					163.07		28-Jan-08	No Response
18712	1001	Karachi Main	SD	42201-0584417-9	ALI REIMOO	17/B,FIDAI CO OPERATIVE-HOU	LCY	1001-0071-163724-50-7	PLS						PKR					1,027.64		15-May-08	No Response
18713	1001	Karachi Main	SD	42201-1054715-5	DANISH AHMED	HOUSE NO.631, AREA.A,-KORAN	LCY	1001-0081-163730-01-8	CURR						PKR					40.00		7-May-08	No Response
18714	1001	Karachi Main	SD	42501-1534948-1	MOHAMMAD FAISAL	HOUSE NO.36,STREET-9,AREA 3	LCY	1001-0081-163774-01-0	CURR						PKR					467.00		21-May-08	No Response
18715	1001	Karachi Main	SD	42401-1983268-5	AHMED INTERNATIONAL	14-B,AMIN TERRACE,BHORI RO/	LCY	1001-0081-163775-01-1	CURR						PKR					865.00		20-Feb-08	No Response
18716	1001	Karachi Main	SD	42101-0405293-6	FARHANA FAKHRUDDIN	CHEMIPLAST INTERNATIONAL-C	LCY	1001-0081-163789-01-7	CURR						PKR					173.00		16-Jan-08	No Response
18717	1001	Karachi Main	SD	42201-0403972-7	SAJJAD BAIG	R-10,ROW-9,BLOCK-D,NATIONA	LCY	1001-0081-163818-01-3	CURR						PKR					523.00		21-May-08	No Response
18718	1001	Karachi Main	SD	35200-1489386-5	HASSAN FAKHIR RAZA	C/O LT.COL TOQIR RAZA SHAH-4	LCY	1001-0081-163834-01-3	CURR						PKR					158.00		19-May-08	No Response
18719	1001	Karachi Main	SD	42201-0758606-7	SYED MOHAMMED WAJAHAT ALI	NO.A-04/07, USMAN TERRACE,-	LCY	1001-0071-163857-50-7	PLS						PKR					55.19		21-Jul-08	No Response
18720	1001	Karachi Main	SD	42101-3676501-6	SAIMA JAHANGIR	FLAT-105,RS17,ST-14-B,-SHADM	LCY	1001-0071-163858-50-8	PLS						PKR					528.22		19-Sep-08	No Response
18721	1001	Karachi Main	SD	42401-7122545-8	RAUF ALI &/OR SHANILA RAUF	HOUSE NO.1727 / 744-B,-SHENS	LCY	1001-0071-163863-50-5	PLS						PKR					812.75		2-Jan-08	No Response
18722	1001	Karachi Main	SD	42201-7734324-7	TANWEER AHMED ABEDI	B-10,SINDHI BALOCH SOCIETY,-N	LCY	1001-0071-163876-50-0	PLS						PKR					3.12		22-Aug-08	No Response
18723	1001	Karachi Main	SD	42501-1603429-7	AZEEMUDDIN AHMED	F-4,DASHTYAR APPT-MAIN UNIV	LCY	1001-0071-163879-50-3	PLS						PKR					588.45		27-Feb-08	No Response
18724	1001	Karachi Main	SD	42000-0420552-1	MUHAMMAD RAZA	5TH FLR, YOUNUS MANSION,HA	LCY	1001-0081-163882-01-1	CURR						PKR					479.80		14-Mar-08	No Response
18725	1001	Karachi Main	SD	42501-1540426-1	MUHAMMAD HUSSAIN	H NO.24-A,AREA GILLANABAD-N	LCY	1001-0081-163886-01-5	CURR						PKR					8.00		21-May-08	No Response
18726	1001	Karachi Main	SD	42301-5046335-8	MOHAMMAD YUSUF &/OR FEHMIDA YUSUF	HOUSE NO.119/1/1-KHAYABAN	LCY	1001-0077-163941-50-6	PLS						PKR					0.09		6-Nov-08	No Response
18727	1001	Karachi Main	SD	35200-8843139-7	RANA MUHAMMAD ALI	F-186/2,PARK LANE,STREET-07,-	LCY	1001-0071-163974-50-9	PLS						PKR					4.67		5-Jan-08	No Response
18728	1001	Karachi Main	SD	35201-1719530-9	MUHAMMAD SAJID	B.A.H.L TRAINING AND MNGT D	LCY	1001-0071-163982-50-9	PLS						PKR					2.73		20-May-08	No Response
18729	1001	Karachi Main	SD	42201-1493993-5	MUHAMMAD KASHIF MAHMOOD	302,FAWAD GARDEN,-COMMER	LCY	1001-0071-164012-50-8	PLS						PKR					147.98		19-Aug-08	No Response
18730	1001	Karachi Main	SD	17301-5202511-1	ASIF ZAIB	FLAT-5, 3RD FLR, PLOT-5-C,-ST-1	LCY	1001-0081-164032-01-5	CURR						PKR					103.00		16-Jan-08	No Response
18731	1001	Karachi Main	SD	42301-9774812-5	ASAD RAZA SHERAZI	FLAT NO.10,STREET NO.6,HAJI-I	LCY	1001-0081-164050-01-7	CURR						PKR					45.20		31-Oct-08	No Response
18732	1001	Karachi Main	SD	42301-1002900-3	ZUBAIR MOHOMMED ALLY	F F-2,BLOCK 47,SEA VIEW-APPA	LCY	1001-0071-164056-50-0	PLS						PKR					551.67		1-Sep-08	No Response
18733	1001	Karachi Main	SD	42201-6499319-5	FAHAD ALAM	BANK AL HABIB LTD.2ND FLOOR	LCY	1001-0081-164070-01-1	CURR						PKR					491.00		2-Jun-08	No Response
18734	1001	Karachi Main	SD	42301-4764618-5	SIBTAIN	SADAF MANZIL,3RD FLOOR,-GK	LCY	1001-0071-164076-50-4	PLS						PKR					79.97		2-Jan-08	No Response
18735	1001	Karachi Main	SD	36302-4836759-1	SYED MUHAMMAD RAZA	BANK AL HABIB LTD-TMDD, FAY	LCY	1001-0081-164079-01-0	CURR						PKR					1.40		11-Jan-08	No Response
18736	1001	Karachi Main	SD	42201-0696725-1	IRFAN HASAN	B-301,FARHAN DREAM LAND,-B	LCY	1001-0081-164081-01-4	CURR						PKR					653.87		24-Jun-08	No Response
18737	1001	Karachi Main	SD	71103-5600395-7	MEHDI HASSAN	B.A.H.L., TMDD, 6TH FLR, FAYAZ	LCY	1001-0081-164085-01-8	CURR						PKR					413.00		25-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18738	1001	Karachi Main	SD	31202-0272729-7	SYED MUHAMMAD ALI	BANK AL HABIB LTD.,6TH FLR,-F	LCY	1001-0071-164086-50-6	PLS						PKR					10.06		26-Jan-08	No Response
18739	1001	Karachi Main	SD	41204-1368100-1	ZULFIQAR ALI	BANK AL HABIB LTD,6TH FLOOR	LCY	1001-0081-164087-01-0	CURR						PKR					16.00		14-Jan-08	No Response
18740	1001	Karachi Main	SD	61101-1083049-1	HAMMAD HAIDER SYED	B.A.H.L., TRAINING & MANAGM	LCY	1001-0071-164094-50-6	PLS						PKR					0.22		17-Jul-08	No Response
18741	1001	Karachi Main	SD	42301-6688790-5	MOHAMMAD JAWAD	ABDULLAH KHAMOO MANZIL,3	LCY	1001-0071-164096-50-8	PLS						PKR					0.36		10-Jun-08	No Response
18742	1001	Karachi Main	SD	45504-8915352-3	WAHEED AHMAD MANGI	168-E, PECHS, BLK-3, MAIN-KHA	LCY	1001-0071-164102-50-7	PLS						PKR					1.07		4-Oct-08	No Response
18743	1001	Karachi Main	SD	42301-7030777-1	JETHA LAL	HOUSE NO.78,SWAMI NARAIN-	LCY	1001-0081-164137-01-1	CURR						PKR					5.00		16-Dec-08	No Response
18744	1001	Karachi Main	SD	42301-9772491-5	SAEED-UR-REHMAN	12-A,NORTH CENTRAL AVENUE,	LCY	1001-0081-164158-01-6	CURR						PKR					1,810.25		29-Dec-08	No Response
18745	1001	Karachi Main	SD	42201-9972387-2	RUSHA ERUM ALBERT	26/248,3RD FLOOR,DRIGH ROA	LCY	1001-0071-164178-50-7	PLS						PKR					3.43		17-Mar-08	No Response
18746	1001	Karachi Main	SD	42401-2527312-5	VINESH	C/O ALI GOHAR & CO PVT LTD-S	LCY	1001-0081-164197-01-3	CURR						PKR					540.00		11-Jun-08	No Response
18747	1001	Karachi Main	SD	42301-5648683-1	ADIL MANECKJI	B-11,DINSHAW BUILDING,-MEH	LCY	1001-0071-164203-50-9	PLS						PKR					114.90		5-Jul-08	No Response
18748	1001	Karachi Main	SD	33102-6278090-9	ALI RAZA	FLAT NO 11-12, RAFIQ CENTRE,	LCY	1001-0081-164230-01-5	CURR						PKR					99.55		2-Jul-08	No Response
18749	1001	Karachi Main	SD	42401-1663181-0	MUHAMMAD WAKIL AHMED &/OR MAHRUN	HOUE NO.A-S-1/111,BLOCK-N,-S	LCY	1001-0071-164288-50-0	PLS						PKR					39.61		14-Apr-08	No Response
18750	1001	Karachi Main	SD	42101-1617458-7	RASHID ARSHAD KHAN	1145 BLOCK NO.2, F.B. AREA,-A	UFZ	1001-0412-164291-75-7	PLS						GBP					1.59		9-Oct-08	No Response
18751	1001	Karachi Main	SD	42101-5925956-3	KASHIF KAMAL	HOUSE NO.A-01, BLOCK.J,-NORT	LCY	1001-0081-164296-01-3	CURR						PKR					250.75		4-Oct-08	No Response
18752	1001	Karachi Main	SD	42101-1534387-5	SYED ABDUSH SHAHEED	HOUSE NO.R-490/18, SAMANAB	LCY	1001-0071-164315-50-4	PLS						PKR					467.50		13-Feb-08	No Response
18753	1001	Karachi Main	SD	42101-3380005-1	NEHAL UDDIN AHMED	R-278-SECTOR 14/A,, KARACHI	LCY	1001-0081-164316-01-8	CURR						PKR					8.00		7-May-08	No Response
18754	1001	Karachi Main	SD	35404-3592808-7	ALI NAVEED	H NO.11-C,COLLEGE ROAD,-CIV	LCY	1001-0071-164330-50-3	PLS						PKR					163.73		27-Nov-08	No Response
18755	1001	Karachi Main	SD	42301-0999012-8	TEX TRADE SERVICES (PVT) LTD	SUITE NO. 3, BUILDING 1-C,-9TH	LCY	1001-0081-164344-01-2	CURR						PKR					959.50		27-Oct-08	No Response
18756	1001	Karachi Main	SD	42201-0669359-7	FAISAL AHMED	R-644, SECTOR 15-A-3-BUFFER 2	LCY	1001-0081-164366-01-8	CURR						PKR					282.00		25-Aug-08	No Response
18757	1001	Karachi Main	SD	42201-9785460-5	SAJJAD ALI	FLAT NO.1,1ST FLOOR,-SOHAIL	LCY	1001-0071-164374-50-5	PLS						PKR					284.30		14-May-08	No Response
18758	1001	Karachi Main	SD	45504-6707638-9	ZULFIQAR ALI	B-5-KARIM PLAZA., KARACHI	LCY	1001-0081-164381-01-7	CURR						PKR					562.50		21-Nov-08	No Response
18759	1001	Karachi Main	SD	32203-2064681-5	MUHAMMAD LAEEQ	NATIONAL BANK OF PAKISTAN-4	LCY	1001-0071-164408-50-6	PLS						PKR					46.47		5-Aug-08	No Response
18760	1001	Karachi Main	SD	42000-0505972-9	MOHAMMAD IMRAN WAHID	HOUSE NO. 6/4, LIAQUAT AVEN	LCY	1001-0071-164414-50-4	PLS						PKR					1,421.19		31-Jan-08	No Response
18761	1001	Karachi Main	SD	42301-0929067-5	ARIF	16/1-A, C -ROAD, ST NO.1,-BIHA	LCY	1001-0071-164432-50-6	PLS						PKR					437.58		29-Sep-08	No Response
18762	1001	Karachi Main	SD	42000-8387445-1	REHAN UDDIN	FLAT.007, RABIA PATEL,-ABUL H	LCY	1001-0081-164461-01-4	CURR						PKR					609.00		12-May-08	No Response
18763	1001	Karachi Main	SD	42101-1686787-9	SYED RIZWAN SHER	A 151 BLOCK J NORTH NAZIMAB	LCY	1001-0081-164474-01-9	CURR						PKR					8.00		7-Apr-08	No Response
18764	1001	Karachi Main	SD	42501-1602315-5	SYED ZEESHAN UDDIN	H.107, BLOCK.19-SUPREME CAS	LCY	1001-0071-164495-50-1	PLS						PKR					346.24		14-May-08	No Response
18765	1001	Karachi Main	SD	42101-9346674-9	MUHAMMAD YAMEEN	1238/3 F.B AREA,-.., KARACHI	LCY	1001-0071-164513-50-4	PLS						PKR					632.16		4-Apr-08	No Response
18766	1001	Karachi Main	SD	42201-0244439-0	FATIHA RAHIM KHAN	R-323,DECENT HOUSES-BLOCK	LCY	1001-0071-164517-50-8	PLS						PKR					537.02		28-Apr-08	No Response
18767	1001	Karachi Main	SD	42201-0509211-5	ADEEL AHMED	102-E BLOCK 2-P.E.C.H.S., KARA	LCY	1001-0071-164522-50-5	PLS						PKR					435.78		5-Aug-08	No Response
18768	1001	Karachi Main	SD	42000-0405749-8	YASMEEN ABBAS	12/3, GHULAMAN-E-ABBAS-CO-	LCY	1001-0071-164545-50-2	PLS						PKR					28.91		8-Jan-08	No Response
18769	1001	Karachi Main	SD	42301-9420090-0	NAZISH RAFIQ	FLAT NO.21,5TH FLOOR,-HAWA	LCY	1001-0081-164546-01-6	CURR						PKR					417.00		11-Nov-08	No Response
18770	1001	Karachi Main	SD	42301-6955610-0	DONNA ROSE LAWRENCE	D/24, F.C.C.H.S, MIR KARAM AL	LCY	1001-0071-164555-50-4	PLS						PKR					299.49		10-Oct-08	No Response
18771	1001	Karachi Main	SD	35202-7138211-1	MUDASSAR SAEED	168-E, P.E.C.H.S-BLOCK-3, MAIN	LCY	1001-0071-164566-50-7	PLS						PKR					177.55		3-Jun-08	No Response
18772	1001	Karachi Main	SD	42201-0714092-1	MOHAMMAD REHAN	FLAT NO 11, BLOCK A-4-JAUHAR	LCY	1001-0071-164568-50-9	PLS						PKR					614.37		21-Jan-08	No Response
18773	1001	Karachi Main	SD	42301-2459369-4	LUBNA	HOUSE NO-753,CMS MISSION-C	LCY	1001-0081-164574-01-0	CURR						PKR					12.00		13-Feb-08	No Response
18774	1001	Karachi Main	SD	42101-1634121-1	MUHAMMAD ZEESHAN MEHMOOD	C - I - 14, SECTOR 16/A,-BUFFER	LCY	1001-0081-164596-01-6	CURR						PKR					407.00		16-Jun-08	No Response
18775	1001	Karachi Main	SD	42201-0763304-5	MUHAMMAD TAHIR	HOUSE NO.P-94,OUNJAB TOWN	LCY	1001-0071-164604-50-4	PLS						PKR					282.01		30-Oct-08	No Response
18776	1001	Karachi Main	SD	71101-5292440-4	HAMEEDA GULZAR	HA-53,SECTOR D,BEHIND-BEHIN	LCY	1001-0071-164608-50-8	PLS						PKR					1,584.10		25-Jun-08	No Response
18777	1001	Karachi Main	SD	42401-4986426-9	SHERAZ KHAN	HOUSE NO.G-340,CHARSADDAH	LCY	1001-0071-164610-50-2	PLS						PKR					476.13		13-Sep-08	No Response
18778	1001	Karachi Main	SD	42101-0776141-3	SOHAIL SHER ALI	I-525,SULTANABAD COLONY-GO	LCY	1001-0071-164611-50-3	PLS						PKR					16.57		2-Jan-08	No Response
18779	1001	Karachi Main	SD	42301-9276193-9	SYED MUHAMMED SAIR JAFRI	NO.F-10 / 01, P AND T COLONY,	LCY	1001-0071-164618-50-0	PLS						PKR					263.21		21-Oct-08	No Response
18780	1001	Karachi Main	SD	42301-8517065-9	YASIR MALIK	NO.E-03 / 02, P AND T COLONY,	LCY	1001-0071-164619-50-1	PLS						PKR					17.33		8-Jan-08	No Response
18781	1001	Karachi Main	SD	36203-1773967-5	CAPITAL ONE COMMODITIES LIMITED	15TH FLOOR,CHAPALL PLAZA-HA	LCY	1001-0081-164637-01-6	CURR						PKR					14,610.00		3-Sep-08	No Response
18782	1001	Karachi Main	SD	42101-7438003-5	SYED ALI RAZA JAFFRY	A-394,BLOCK D,-NORTH NAZIMA	LCY	1001-0071-164640-50-8	PLS						PKR					26.22		7-Jul-08	No Response
18783	1001	Karachi Main	SD	42301-4601208-7	FARHAN WASI	3A/II-B,4TH NOTH STREET,-PHA	LCY	1001-0071-164660-50-2	PLS						PKR					1,062.45		17-May-08	No Response
18784	1001	Karachi Main	SD	42101-4188017-5	SYED ALI RAZA RIZVI	4-B,5/2,-NAZIMABAD NO-4., KA	LCY	1001-0081-164674-01-1	CURR						PKR					3.20		4-Nov-08	No Response
18785	1001	Karachi Main	SD	42301-0897366-1	ABDUL BASIT	FLAT NO.8,3RD FLOOR,-HAJI HA	LCY	1001-0081-164683-01-2	CURR						PKR					1,176.00		5-Jul-08	No Response
18786	1001	Karachi Main	SD	42401-2484660-1	MUHAMMAD SHAHZAD HUSSAIN	HOUSE NO.C-132,-MOHANI COL	LCY	1001-0071-164685-50-1	PLS						PKR					15.13		19-Apr-08	No Response
18787	1001	Karachi Main	SD	42301-3784908-5	SAJJAD	PLOT NO-AK-6593,-GALI NO-01,	LCY	1001-0081-164691-01-2	CURR						PKR					40.00		11-Apr-08	No Response
18788	1001	Karachi Main	SD	42201-2896224-3	MAZHAR ALI	M.C.334,35,-STREET-9,GREEN T	LCY	1001-0081-164693-01-4	CURR						PKR					20.00		29-Nov-08	No Response
18789	1001	Karachi Main	SD	42201-7060155-5	MUHAMMAD AHMER	NO.192-B, SHABBIRABAD,--, KA	LCY	1001-0081-164704-01-8	CURR						PKR					102.00		15-May-08	No Response
18790	1001	Karachi Main	SD	41303-0835391-5	NAVEED TAHIR ALI KHOWAJA	611, GUL TOWER-I.I.CHUNDRIG	LCY	1001-0081-164710-01-6	CURR						PKR					365.00		19-Mar-08	No Response
18791	1001	Karachi Main	SD	42101-0665024-1	SYED FAISAL ALI	A-680,BLOCK 12-F.B. AREA,, KA	LCY	1001-0081-164727-01-5	CURR						PKR					126.00		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18792	1001	Karachi Main	SD	45502-0263313-9	S.FARAZ ALI JAFFRI	HOUSE NO.A/120,S NO.640-JTH	LCY	1001-0071-164739-50-6	PLS						PKR					124.01		6-Sep-08	No Response
18793	1001	Karachi Main	SD	42201-0671118-9	ABDUL QAYYUM	HOUSE NO.4/172,SHAH FAISAL-	LCY	1001-0081-164741-01-3	CURR						PKR					26.00		18-Jun-08	No Response
18794	1001	Karachi Main	SD	42201-0500064-7	MOIZ MANSOOR	NO.32 / 32-A, SHABBIRABAD,-SI	LCY	1001-0081-164753-01-7	CURR						PKR					159.00		25-Jul-08	No Response
18795	1001	Karachi Main	SD	42201-9831953-1	SARFARAZ ADIL ALAVI &/OR DURDANA	A30/6 JOHAR COMPLEX-KARAC	LCY	1001-0071-164769-50-2	PLS						PKR					945.24		11-Jul-08	No Response
18796	1001	Karachi Main	SD	42301-1817796-2	FARZANA	FLAT NO.5,MUHAMMADI PLAZA	LCY	1001-0081-164785-01-5	CURR						PKR					111.00		3-Jul-08	No Response
18797	1001	Karachi Main	SD	42301-0886604-1	ADNAN KHAN	HOUSE NO.N/254 AREA 35-C-KC	LCY	1001-0071-164792-50-1	PLS						PKR					101.70		20-Oct-08	No Response
18798	1001	Karachi Main	SD	42401-3301068-1	SYED MUHAMMAD ZAHID HUSSAIN	HOUSE 813- A/3 AREA,-SAEEDA	LCY	1001-0081-164805-01-0	CURR						PKR					13.00		3-Jul-08	No Response
18799	1001	Karachi Main	SD	42000-6815177-7	SYED MOKHTAR AHSAN	178, 29TH STREET.-PHASE - 6,, K	LCY	1001-0071-164809-50-1	PLS						PKR					69.59		31-Jan-08	No Response
18800	1001	Karachi Main	SD	42301-7495519-8	AISHA RASHID	NO.07-B, SOUTH CIRCULAR AVE	LCY	1001-0071-164822-50-8	PLS						PKR					703.42		28-Aug-08	No Response
18801	1001	Karachi Main	SD	31202-9318108-6	HONEYIAH HANIF CHAUDHRY	110/1,ZAHIDAN LINE,-MALIR CA	LCY	1001-0081-164825-01-4	CURR						PKR					3,365.00		16-Oct-08	No Response
18802	1001	Karachi Main	SD	42101-1540018-5	SYED SHUJAAT ALI	NO.05.C/02, L-295,-BILAL TOWN	LCY	1001-0081-164834-01-5	CURR						PKR					658.00		7-Jun-08	No Response
18803	1001	Karachi Main	SD	42101-3674984-1	MOHAMMAD TARIQ AFZAL	HOUSE NO.1144/2, AZIZABAD.0	LCY	1001-0081-164849-01-2	CURR						PKR					5.00		30-Oct-08	No Response
18804	1001	Karachi Main	SD	17301-1532845-1	WAJAHAT KIBRIA	BANK AL-HABIB TRAINING & MI	LCY	1001-0071-164891-50-1	PLS						PKR					10.83		2-Aug-08	No Response
18805	1001	Karachi Main	SD	34101-6244246-5	MUHAMMAD AHMAD ZEESHAN	BAH HOSTLE F-186/2,STREET 07	LCY	1001-0071-164894-50-4	PLS						PKR					0.35		26-Jul-08	No Response
18806	1001	Karachi Main	SD	42101-1514635-1	SYED RABEEL IQBAL	NO.B-132/10, F.B.AREA,--, KARA	LCY	1001-0071-164895-50-5	PLS						PKR					292.92		26-Feb-08	No Response
18807	1001	Karachi Main	SD	42201-4053611-3	HASSAN FAROOQ DAR	H.NO.113, BLOCK.01,-CANTT BA	LCY	1001-0081-164897-01-0	CURR						PKR					10,580.00		3-Jun-08	No Response
18808	1001	Karachi Main	SD	42401-5828810-5	SAJID BALOCH	H.NO.1286,NEAR JAVED BHARIA	LCY	1001-0081-164899-01-2	CURR						PKR					117.00		23-Jun-08	No Response
18809	1001	Karachi Main	SD	42101-2293506-5	MUHAMMAD SUHAIL	FLAT.D-41, 4TH FLR, BLOCK.10-A	LCY	1001-0071-164903-50-6	PLS						PKR					460.85		22-Dec-08	No Response
18810	1001	Karachi Main	SD	42401-1724197-7	MALIK JAWED IQBAL	OFFICE NO.03,BOMBAY PLAZA,-	LCY	1001-0071-164910-50-5	PLS						PKR					619.60		28-May-08	No Response
18811	1001	Karachi Main	SD	42201-5500952-9	SHAHVEZ KHAN	NO.A-202, BLOCK.14,-AL-AHAD	LCY	1001-0081-164913-01-1	CURR						PKR					119.00		14-Jul-08	No Response
18812	1001	Karachi Main	SD	42201-6899855-5	ALAMDAR HUSSAIN	FLAT NO.06,BLOCK-B4,RABIA-FL	LCY	1001-0081-164914-01-2	CURR						PKR					2,499.00		22-Jul-08	No Response
18813	1001	Karachi Main	SD	42101-1930064-1	FAHAD REHMAN	FLAT AI-44,ANARKALI COMPLEX	LCY	1001-0081-164916-01-4	CURR						PKR					27.00		3-Apr-08	No Response
18814	1001	Karachi Main	SD	42201-0668409-5	ABDUL RAHEEM	H.NO.08/A, BLOCK.06,-AL-SHAM	LCY	1001-0081-164930-01-2	CURR						PKR					15.00		31-Mar-08	No Response
18815	1001	Karachi Main	SD	42201-0617272-7	MEHMOOD-UR-REHMAN	NO.B-505, BLOCK.13-D/02-RUFI	LCY	1001-0081-164937-01-9	CURR						PKR					64.00		5-Mar-08	No Response
18816	1001	Karachi Main	SD	43304-5317649-9	ZEESHAN ALI	F-18,NOMAN COMPLEX,-BLOCK	LCY	1001-0071-164943-50-4	PLS						PKR					456.84		7-May-08	No Response
18817	1001	Karachi Main	SD	42101-1786886-7	SHOAIB AHMED	R-628, BLOCK15,-F.B AREA,, KAR	LCY	1001-0081-164966-01-4	CURR						PKR					14.00		22-May-08	No Response
18818	1001	Karachi Main	SD	42201-0305606-0	SALMA BANO &/OR MOHAMMAD RAZA	NO.C-06, KASUR APPT.527,-NAZ	LCY	1001-0081-164968-01-6	CURR						PKR					377.75		5-Aug-08	No Response
18819	1001	Karachi Main	SD	42201-8292124-3	SHAH YAWAR HAMMAD	FLAT NO.A-4/3,A-1 CENTRE-P.I.I	LCY	1001-0071-164983-50-2	PLS						PKR					0.14		7-May-08	No Response
18820	1001	Karachi Main	SD	42101-0347877-3	MIRZA ARSALAN BAIG	R-778,SECTOR 15-A-4,-BUFFER	LCY	1001-0081-164985-01-7	CURR						PKR					64.00		26-Mar-08	No Response
18821	1001	Karachi Main	SD	42501-5163156-3	SYED WAJAHAT RAZA	B-298, BLOCK-02,-GULISTAN E J	LCY	1001-0071-164986-50-5	PLS						PKR					105.91		27-Feb-08	No Response
18822	1001	Karachi Main	SD	42101-1607688-7	SYED ALI IMAM JAFRI	NO.B-85, BLOCK.H,-NORTH NAZ	LCY	1001-0071-165039-50-1	PLS						PKR					67.34		4-Jun-08	No Response
18823	1001	Karachi Main	SD	42301-0151699-5	ADNAN KHURSHID	28/3-KHY-E-SEHAR, KARACHI	LCY	1001-0081-165043-01-0	CURR						PKR					526.00		13-Oct-08	No Response
18824	1001	Karachi Main	SD	42301-1108099-4	NAVEEN HASHIM FAROOQI	28/1, PHASE-V,-KHAYABAN E GH	LCY	1001-0081-165065-01-6	CURR						PKR					9,649.00		21-Jul-08	No Response
18825	1001	Karachi Main	SD	37405-0486481-3	ANWAR ALI CHANGEZI	C/O 12-DSG COMPANY PAF BAS	LCY	1001-0081-165068-01-9	CURR						PKR					152.00		27-Nov-08	No Response
18826	1001	Karachi Main	SD	42000-9825306-7	MOHD.MUEED DAUD AWAN	H NO.A-17,BLK-S NORTH NAZIM	LCY	1001-0071-165092-50-6	PLS						PKR					773.33		18-Jul-08	No Response
18827	1001	Karachi Main	SD	42301-1787994-1	SHAHRUKH RAZA	HOUSE NO.1134 ST. NO. 17-ME	LCY	1001-0081-165106-01-6	CURR						PKR					286.00		9-Oct-08	No Response
18828	1001	Karachi Main	SD	42301-3715764-1	DEVISYS NETWORK	WH-14 TECHNO CITY-I.I CHUDR	LCY	1001-0081-165117-01-9	CURR						PKR					2,118.67		13-Oct-08	No Response
18829	1001	Karachi Main	SD	42301-0904264-7	SALMAN RAZA	FLAT NO.305,SOLDIER BAZAR N	LCY	1001-0071-165159-50-6	PLS						PKR					28.35		5-Sep-08	No Response
18830	1001	Karachi Main	SD	52203-0993801-5	MUHAMMAD BAKSH MOMIN	C/O MANAGER BANK AL HABIB	LCY	1001-0071-165168-50-7	PLS						PKR					376.32		20-Aug-08	No Response
18831	1001	Karachi Main	SD	42201-5807515-5	MOHAMMAD KHALEEQ	H.NO.26/167, CANTT BAZAR,-SH	LCY	1001-0071-165171-50-2	PLS						PKR					850.42		30-Jun-08	No Response
18832	1001	Karachi Main	SD	42301-2577001-9	MOHAMMAD JAWWAD	HOUSE NO.190-C,UPPER GIZRI,-	LCY	1001-0071-165172-50-3	PLS						PKR					850.42		30-Jun-08	No Response
18833	1001	Karachi Main	SD	42201-5575696-9	MOHAMMAD ALEEM	HOUSE NO.2/512,-SHAH FAISAL	LCY	1001-0071-165173-50-4	PLS						PKR					727.17		10-Jun-08	No Response
18834	1001	Karachi Main	SD	42101-2180472-9	ISRAR AHMED SIDDIQUI	A-596,BLOCK-12, F.B AREA,-GUL	LCY	1001-0071-165184-50-7	PLS						PKR					330.63		19-Aug-08	No Response
18835	1001	Karachi Main	SD	42201-6793664-1	RAFIF UDDIN GHAURI	E-23 B/2A,RAILWAY SOCIETY-BL	LCY	1001-0071-165186-50-9	PLS						PKR					440.80		29-Aug-08	No Response
18836	1001	Karachi Main	SD	42301-7672050-3	MAZHAR KABIR	3-C,29TH STREET,-KHAYABAN-E	LCY	1001-0071-165188-50-1	PLS						PKR					3,099.70		25-Aug-08	No Response
18837	1001	Karachi Main	SD	42301-9919742-5	MUHAMMAD NAVED SULEMAN MUNDH	B-3/III,26TH STREET-PHASE 6,D	LCY	1001-0071-165189-50-2	PLS						PKR					3,830.80		8-Sep-08	No Response
18838	1001	Karachi Main	SD	42101-8662590-7	M.MUBBASHIR YASIN	BARCLAYS BANK PLC PAKISTAN-	LCY	1001-0071-165191-50-6	PLS						PKR					5,985.36		30-Aug-08	No Response
18839	1001	Karachi Main	SD	42000-0469101-5	RASCHID AHSAN ULLAH	145/A,BLOCK B-S M C H S, KARA	LCY	1001-0071-165192-50-7	PLS						PKR					1,477.90		15-Aug-08	No Response
18840	1001	Karachi Main	SD	42301-2959219-9	SYED RIZWAN ULLAH HUSSAINY	103/I,6TH COMMERCIAL STREET	LCY	1001-0071-165197-50-2	PLS						PKR					59,679.04		20-Aug-08	No Response
18841	1001	Karachi Main	SD	42301-8339508-8	FARHEEN NAFIS	H.NO.111, STREET.P,-OFF.KHY-E	LCY	1001-0071-165198-50-3	PLS						PKR					277.70		4-Aug-08	No Response
18842	1001	Karachi Main	SD	42301-4805450-9	ASIF JAVED	NO.02.B/1, 23RD STREET,-OFF K	LCY	1001-0081-165201-01-2	CURR						PKR					122.02		11-Aug-08	No Response
18843	1001	Karachi Main	SD	42301-7183896-7	MOHAMMAD HAISOM MINHAS	D-II-I,MAYMAR LAKE VIEW-APP	LCY	1001-0081-165204-01-5	CURR						PKR					37.00		13-May-08	No Response
18844	1001	Karachi Main	SD	42101-1625238-1	QAISER ISLAM	HOUSE NO.L-248,SECTOR 5C-3,-	LCY	1001-0081-165206-01-7	CURR						PKR					341.00		5-Nov-08	No Response
18845	1001	Karachi Main	SD	42000-6188680-7	KHALID QUDDUS KHAN	H.NO.B-43, SEC.15/A/05,-BUFFE	LCY	1001-0071-165229-50-1	PLS						PKR					849.47		28-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18846	1001	Karachi Main	SD	42201-0748917-9	MUHAMMAD AZAM SHIGRI	M-6,NOMAN GRAND CITY,-BLO	LCY	1001-0071-165233-50-7	PLS						PKR					76.98		31-Jul-08	No Response
18847	1001	Karachi Main	SD	42401-7763263-5	MUHAMMAD AAMIR	HOUSE NO.M-B-6-1730/2076,H	LCY	1001-0081-165237-01-4	CURR						PKR					40.00		4-Jul-08	No Response
18848	1001	Karachi Main	SD	42301-8765097-7	ZEESHAN AZIZ	HOUSE NO.1559,STREET NO,24-	LCY	1001-0081-165248-01-7	CURR						PKR					131.00		18-Sep-08	No Response
18849	1001	Karachi Main	SD	42201-5950870-3	FAHAD AHMAD KHAN GHORI	B-305,SAIMA CLASSIC BLOCK 10	LCY	1001-0081-165250-01-1	CURR						PKR					53.00		10-Apr-08	No Response
18850	1001	Karachi Main	SD	42201-7790887-7	MOHAMMAD SHAHRYAR	E-2,SUI SOUTHERN GAS COMPA	LCY	1001-0071-165263-50-3	PLS						PKR					175.62		23-Aug-08	No Response
18851	1001	Karachi Main	SD	42101-0778790-9	HISAM UDDIN KHAWAJA	FLAT NO.3 AND 4,1ST FLOOR,-1	LCY	1001-0081-165270-01-5	CURR						PKR					44.00		28-Aug-08	No Response
18852	1001	Karachi Main	SD	42301-4028028-3	SYED QARIB AHMED	FLAT NO. A-5, PARK VIEW-APPA	LCY	1001-0081-165272-01-7	CURR						PKR					910.00		21-Aug-08	No Response
18853	1001	Karachi Main	SD	42201-0382531-5	JAWAID SALEEM HASHWANI	BARCLAYS BANK PLC PAKISTAN-	LCY	1001-0081-165274-01-9	CURR						PKR					345.00		13-Dec-08	No Response
18854	1001	Karachi Main	SD	42301-9340543-1	ZUBAIR KASIM MUNSHI	A-5,3RD FLOOR,SHANGRILLA-AP	LCY	1001-0081-165276-01-1	CURR						PKR					39.77		6-Sep-08	No Response
18855	1001	Karachi Main	SD	42201-3489303-9	MOHAMMAD ZOHAIR SAIF	FLAT-202, DATARI CASTLE,-GUL	LCY	1001-0081-165277-01-2	CURR						PKR					101.00		20-Aug-08	No Response
18856	1001	Karachi Main	SD	42201-0771564-1	MOHAMMAD TARIQUE MUSTAFA	BARCLAYS BANK PLC PAKISTAN-	LCY	1001-0071-165280-50-4	PLS						PKR					4.60		7-Aug-08	No Response
18857	1001	Karachi Main	SD	42101-1688272-4	HINA JAMIL SIDDIQUI	A-985,SECTOR 11-B-NORTH KAR	LCY	1001-0081-165282-01-9	CURR						PKR					75.00		11-Aug-08	No Response
18858	1001	Karachi Main	SD	42000-0393469-7	MOHAMMAD ALI	FLAT NO.10,2ND FLOOR,-ABBAS	LCY	1001-0071-165285-50-9	PLS						PKR					1,888.20		20-Sep-08	No Response
18859	1001	Karachi Main	SD	42201-0438572-2	RAMLA SALEEM	116 U,BLOCK 2,MEHMOOD GHA	LCY	1001-0071-165286-50-0	PLS						PKR					2,601.97		6-Oct-08	No Response
18860	1001	Karachi Main	SD	42201-0413296-6	SABEEN HASAN	FLAT NO. A-11, NOMAN PLAZA,	LCY	1001-0071-165289-50-3	PLS						PKR					9,301.05		11-Aug-08	No Response
18861	1001	Karachi Main	SD	42301-4516923-5	SHAHAB-UR-RAHIM KHAN &/OR TEHMINA SH	APT.NO.E-8-9,8TH FLR.COUNTR	LCY	1001-0071-165297-50-3	PLS						PKR					644.21		15-Aug-08	No Response
18862	1001	Karachi Main	SD	42201-0147136-3	BILAL RASUL	BARCLAYS BANK LIMITED-DAW	LCY	1001-0081-165299-01-8	CURR						PKR					573.00		7-Nov-08	No Response
18863	1001	Karachi Main	SD	42101-1668691-3	MUHAMMAD ALI NASIR	A-3/6,3RD FLOOR ABUZAR SQU	LCY	1001-0081-165301-01-3	CURR						PKR					81.00		16-Aug-08	No Response
18864	1001	Karachi Main	SD	41304-2316614-1	MOHAMMAD KHALIL ADEEL	HOUSE NO.L-1149-1150,MUSLIM	LCY	1001-0071-165303-50-2	PLS						PKR					726.34		11-Aug-08	No Response
18865	1001	Karachi Main	SD	42301-0497513-3	LUXMAN	NO.E-05, STREET.H-11,-BISMILL	LCY	1001-0081-165316-01-0	CURR						PKR					440.00		4-Dec-08	No Response
18866	1001	Karachi Main	SD	42301-8282172-3	MOHAMMAD KUMAIL	FLAT NO.103,MEHRAN ESTATES	LCY	1001-0081-165321-01-7	CURR						PKR					519.00		25-Aug-08	No Response
18867	1001	Karachi Main	SD	42301-5952860-5	SYED MANZOOR SHAH	FLAT NO.A-3,PLOT NO.104/C,-JA	LCY	1001-0071-165326-50-9	PLS						PKR					657.57		11-Aug-08	No Response
18868	1001	Karachi Main	SD	42000-0494239-9	IMTIAZ	ADMINISTRATION DEPT. BARCL	LCY	1001-0071-165333-50-8	PLS						PKR					2,246.17		4-Aug-08	No Response
18869	1001	Karachi Main	SD	42201-8393254-9	DANISH BIN INBSAT	C-203,ERUM APPARTMENT,-BLO	LCY	1001-0081-165335-01-3	CURR						PKR					12.15		29-Apr-08	No Response
18870	1001	Karachi Main	SD	42000-0463705-2	EDWARD ALFONSO &/OR ANITA ALFONSO	FLAT NO.401,B-BLOCK,REX CEN	LCY	1001-0081-165336-01-4	CURR						PKR					431.00		25-Aug-08	No Response
18871	1001	Karachi Main	SD	37405-0314574-2	ALI NAZIM KHAN &/OR FATIMA ALI	B-173 BLOCK - 5-GULSHAN E IQ	LCY	1001-0071-165337-50-2	PLS						PKR					495.89		27-Aug-08	No Response
18872	1001	Karachi Main	SD	42101-7962027-3	ADNAN SAEED	FLAT NO. G-2 SC-10-ADEEL PLAZ	LCY	1001-0081-165355-01-7	CURR						PKR					150.00		11-Nov-08	No Response
18873	1001	Karachi Main	SD	42101-8941472-5	ALAM AZHAR QURESHI	B-350 BLOCK N-NORTH NAZIMA	LCY	1001-0081-165357-01-9	CURR						PKR					170.00		1-Sep-08	No Response
18874	1001	Karachi Main	SD	42101-1933329-3	MOHAMMAD FARAZ HUSSAIN	D-203 SAMAN PARK VIEW-FL-11	LCY	1001-0081-165359-01-1	CURR						PKR					128.00		15-Aug-08	No Response
18875	1001	Karachi Main	SD	42201-6965685-1	SHAN	B-13 SALMA VILLA RUBI STREET	LCY	1001-0081-165361-01-5	CURR						PKR					626.00		19-Sep-08	No Response
18876	1001	Karachi Main	SD	42301-6979131-0	AMNA GUL VERHO	60-E 3RD FLOOR APT NO.05-21	LCY	1001-0071-165363-50-4	PLS						PKR					140.77		5-Dec-08	No Response
18877	1001	Karachi Main	SD	54400-8465815-3	HAMID MEHMOOD BALOCH	10-E, ASKARI-1, APPARTMENT,-	LCY	1001-0081-165364-01-8	CURR						PKR					28.00		28-Aug-08	No Response
18878	1001	Karachi Main	SD	42101-7214423-5	ABDUL HAFEEZ KHAN	R-571 11-C/3-SIR SYED TOWN N	LCY	1001-0081-165365-01-9	CURR						PKR					200.00		26-Jun-08	No Response
18879	1001	Karachi Main	SD	42301-4245293-2	MONA ARIF WAIN	22ND COMM. STREET-BLDG. NO	LCY	1001-0081-165368-01-2	CURR						PKR					15.66		6-Aug-08	No Response
18880	1001	Karachi Main	SD	42201-0505480-1	AMYN RAMZAN	C/O ALI GOHAR AND CO.PVT LT	LCY	1001-0071-165382-50-7	PLS						PKR					204.86		11-Nov-08	No Response
18881	1001	Karachi Main	SD	42401-1638634-5	KHALID ZAFAR	L-10, BLOCK-13,-GULSHAN E IQ	LCY	1001-0081-165395-01-5	CURR						PKR					57.84		30-Sep-08	No Response
18882	1001	Karachi Main	SD	42301-3160391-1	AGHA SHAH WALIULLAH	40-E, ASKARI-III,SCHOOL ROAD,	LCY	1001-0071-165396-50-3	PLS						PKR					1,684.87		26-Aug-08	No Response
18883	1001	Karachi Main	SD	37301-3092103-1	ARSHAD ALI	H.NO. 458, STREET NO.9-SECTO	LCY	1001-0071-165397-50-4	PLS						PKR					294.64		26-Aug-08	No Response
18884	1001	Karachi Main	SD	42101-1664607-3	MUHAMMAD VAQAR	NO.L-55, SECTOR.11-C.01-NORT	LCY	1001-0081-165403-01-6	CURR						PKR					448.83		11-Aug-08	No Response
18885	1001	Karachi Main	SD	33100-9464309-9	MUHAMMAD ATIF BUKHARI	510-SUMRINA BEECH LUXURY-A	LCY	1001-0071-165404-50-4	PLS						PKR					112.27		27-Aug-08	No Response
18886	1001	Karachi Main	SD	42101-9270648-5	OMER TAJ	A-430, BLOCK 5,GULSHAN-E-IQB	LCY	1001-0071-165431-50-7	PLS						PKR					344.41		10-Oct-08	No Response
18887	1001	Karachi Main	SD	42101-1805120-9	NOMAN AYOUB	L-724, SECTOR 5C-2, BILAL TOW	LCY	1001-0081-165441-01-2	CURR						PKR					138.00		4-Aug-08	No Response
18888	1001	Karachi Main	SD	41306-0969063-4	ARMILA KAZMI	PLOT NO.F52/3,APPARTMENT N	LCY	1001-0081-165443-01-4	CURR						PKR					140.00		25-Oct-08	No Response
18889	1001	Karachi Main	SD	42201-3356109-7	OMER INAM	58/1, 30TH STREET OFF. KHY-E-	LCY	1001-0081-165447-01-8	CURR						PKR					181.00		6-Sep-08	No Response
18890	1001	Karachi Main	SD	42101-2132196-7	MUHAMMAD SAQIB SHAFI	109-C BLK NO.2 GROUND FLOO	LCY	1001-0081-165450-01-3	CURR						PKR					20.00		11-Oct-08	No Response
18891	1001	Karachi Main	SD	42101-9236388-3	SHAMROZ ALI	B-3, ROW A, BLOCK 1,-GULSHAN	LCY	1001-0081-165454-01-7	CURR						PKR					35.00		24-Sep-08	No Response
18892	1001	Karachi Main	SD	41306-2447401-7	AWAIS AHMED	B-21, RUFI HEIGHTS, BLOCK-15,	LCY	1001-0081-165455-01-8	CURR						PKR					49.00		18-Sep-08	No Response
18893	1001	Karachi Main	SD	42201-9814339-9	MUHAMMAD OWAIS KHAN	HOUSE NO. A-191 BLK 13-GULIS	LCY	1001-0081-165460-01-5	CURR						PKR					155.00		10-Sep-08	No Response
18894	1001	Karachi Main	SD	45302-0371530-7	ABDUL HAFEEZ CHANNA	H NO. K-75 PHASE II-DEFENCE V	LCY	1001-0081-165509-01-3	CURR						PKR					366.00		15-Aug-08	No Response
18895	1001	Karachi Main	SD	42301-8550088-3	SYED IMRAN ZAFAR	FLAT NO. 705 UZMA APPARTME	LCY	1001-0071-165516-50-9	PLS						PKR					2,179.13		19-Aug-08	No Response
18896	1001	Karachi Main	SD	42301-1407899-8	HINA JAMSHED	61/2 25TH LANE PHASE VII-D.H.	LCY	1001-0081-165535-01-5	CURR						PKR					81.00		19-Sep-08	No Response
18897	1001	Karachi Main	SD	42301-0523752-3	TALAL AHMAD	NO.107/11, 07TH STREET,-OFF.K	LCY	1001-0081-165547-01-9	CURR						PKR					4.87		30-Aug-08	No Response
18898	1001	Karachi Main	SD	42301-1362493-1	AZAM AKHTAR	H.NO.05, 20TH CENTRAL STR.-P	LCY	1001-0081-165549-01-1	CURR						PKR					12.00		16-Aug-08	No Response
18899	1001	Karachi Main	SD	42201-3201127-3	TALHA HAMEED	NO.A-209, BLOCK.12-GULISTAN	LCY	1001-0081-165550-01-4	CURR						PKR					590.00		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18900	1001	Karachi Main	SD	42101-8478039-3	MEHRAN SIDDIQUE KHAN	4-A 7/18 NAZIMABAD NO.4-.., K	LCY	1001-0081-165552-01-6	CURR						PKR					74.00		22-Oct-08	No Response
18901	1001	Karachi Main	SD	42301-3577720-7	ROY IAN RODRIGUES	A-12 F.C.C.H.S MIR KARAM ALI-	LCY	1001-0081-165553-01-7	CURR						PKR					478.75		15-Aug-08	No Response
18902	1001	Karachi Main	SD	42301-5788188-1	COLLIN JOSEPH CORREA	FLAT NO.11,SALMA PLAZA-MIR	LCY	1001-0071-165559-50-0	PLS						PKR					277.40		25-Aug-08	No Response
18903	1001	Karachi Main	SD	42101-4693605-1	MUHAMMAD RIZWAN MALIK &/OR SADIA	C-113, BLOCK 6, F. B. AREA.-., K	LCY	1001-0081-165560-01-6	CURR						PKR					77.00		30-Jul-08	No Response
18904	1001	Karachi Main	SD	54303-7194193-9	IMRAN AHMED KHAN	406,BEST HOMES,CLIFTON,-BLO	LCY	1001-0081-165561-01-7	CURR						PKR					376.00		30-Jul-08	No Response
18905	1001	Karachi Main	SD	42101-5124898-1	SAMEER PAUL	HOUSE NO.A-81,BLOCK P-HUSS	LCY	1001-0081-165564-01-0	CURR						PKR					250.00		13-Dec-08	No Response
18906	1001	Karachi Main	SD	42000-0552197-1	SOHAIL RAZA BHOJANI	C-2/G,AL MUSTAFA-APPARTME	LCY	1001-0081-165565-01-1	CURR						PKR					15.00		5-Nov-08	No Response
18907	1001	Karachi Main	SD	42201-9967050-5	YASIR ZAMAN AHMED	F-2/3,MAYMAR VIEW APPARTM	LCY	1001-0081-165572-01-0	CURR						PKR					531.24		11-Sep-08	No Response
18908	1001	Karachi Main	SD	35202-4548716-9	AASIR SAEED	96-B,MARGHAZAR HOUSING-SC	LCY	1001-0081-165575-01-3	CURR						PKR					292.99		15-Dec-08	No Response
18909	1001	Karachi Main	SD	44303-6668374-9	KHUSHHAL	ROSHAN GENERAL STORE,NEAR	LCY	1001-0081-165597-01-9	CURR						PKR					66.00		27-Aug-08	No Response
18910	1001	Karachi Main	SD	42201-0609697-7	AL-BILALI & CO	PLOT NO.348, GROUND FLOOR,	LCY	1001-0081-165607-01-2	CURR						PKR					5,040.00		27-May-08	No Response
18911	1001	Karachi Main	SD	35200-1388990-0	RABIA IFTIKHAR MALIK	6- GREEN PARK ITTEHAD COLON	LCY	1001-0071-165611-50-5	PLS						PKR					353.76		11-Aug-08	No Response
18912	1001	Karachi Main	SD	42201-0267039-0	FAIZA SIDDIQI	B-65 BLOCK 13-D-2-GULSHAN E	LCY	1001-0081-165612-01-9	CURR						PKR					1,696.00		13-Aug-08	No Response
18913	1001	Karachi Main	SD	42101-9569417-9	IFTIKHAR AHMED GHORI	B-12/35, JAUHAR SQUARE,-GUL	LCY	1001-0081-165617-01-4	CURR						PKR					24.00		25-Jul-08	No Response
18914	1001	Karachi Main	SD	42000-0507664-5	SYED SHOAIB ABBAS RIZVI	L-4-2/0, CENTRE POINT, PHASE	LCY	1001-0081-165630-01-1	CURR						PKR					158.00		1-Sep-08	No Response
18915	1001	Karachi Main	SD	42101-0410851-5	SYED MUHAMMAD HASAN	B-126, BLOCK-6,GULSHAN-E-IQB	LCY	1001-0081-165634-01-5	CURR						PKR					133.00		11-Aug-08	No Response
18916	1001	Karachi Main	SD	42101-1537768-7	TABARAK INTL HAJJ & UMRA (PVT) LTD	ROOM NO.803,8TH FLOOR,-UNI	LCY	1001-0081-165648-01-1	CURR						PKR					40.00		2-Jul-08	No Response
18917	1001	Karachi Main	SD	42201-9692372-3	MUSTAFA	HOUSE NO.B-66,BLOCK 9-GULS	LCY	1001-0081-165652-01-7	CURR						PKR					402.00		28-Jul-08	No Response
18918	1001	Karachi Main	SD	35202-2638272-9	NABEIL RABBANI	H NO. 260, BLOCK G-4,-WAPDA	LCY	1001-0071-165666-50-0	PLS						PKR					195.82		10-Oct-08	No Response
18919	1001	Karachi Main	SD	42201-6509505-4	UZMA	B-31/7, QAYYUM ABAD,-KORAN	LCY	1001-0071-165669-50-3	PLS						PKR					239.05		25-Oct-08	No Response
18920	1001	Karachi Main	SD	61101-4393861-5	ASIF NAZIR AHMED	H. NO 05, 35TH STREET-OFF. KH	LCY	1001-0081-165672-01-1	CURR						PKR					2,171.00		27-Oct-08	No Response
18921	1001	Karachi Main	SD	35202-3322192-2	HADIA HAFEEZ	HOUSE NO 05, BLOCK-B-GOSHA	LCY	1001-0071-165673-50-9	PLS						PKR					382.64		30-Sep-08	No Response
18922	1001	Karachi Main	SD	61101-9001269-7	MUHAMMAD ALI SIDDIQI	H. NO.504 SECTOR I-10-4-.., ISL	LCY	1001-0081-165681-01-2	CURR						PKR					280.00		19-Aug-08	No Response
18923	1001	Karachi Main	SD	42301-8902375-9	ABBAS ALI	FLAT NO.502,ZAINABIA MANZIL	LCY	1001-0071-165704-50-7	PLS						PKR					77.45		8-Jul-08	No Response
18924	1001	Karachi Main	SD	37405-0499644-7	WAJIH HUSSAIN BUTT	HOUSE NO.230/B-1,MISRIAL RO	LCY	1001-0081-165711-01-9	CURR						PKR					101.45		26-Aug-08	No Response
18925	1001	Karachi Main	SD	37405-8697048-4	NAUREEN SHAMS	29-B,STREET NO.31-VALLEY RO	LCY	1001-0081-165713-01-1	CURR						PKR					165.00		8-Sep-08	No Response
18926	1001	Karachi Main	SD	42101-5818884-8	ADEEBA AHMED	3-G 2/1-NAZIMABAD, KARACHI	LCY	1001-0081-165715-01-3	CURR						PKR					2,438.00		11-Aug-08	No Response
18927	1001	Karachi Main	SD	37405-6501418-4	FATIMA HASNAIN MEHDI	225-C,BLOCK 2-P E C H S, KARAC	LCY	1001-0081-165716-01-4	CURR						PKR					1,727.00		11-Aug-08	No Response
18928	1001	Karachi Main	SD	42101-1920731-9	DAWAR HASSAN	BARCLAYS BANK PLC,DAWOOD-	LCY	1001-0081-165718-01-6	CURR						PKR					462.00		11-Aug-08	No Response
18929	1001	Karachi Main	SD	37405-0340374-8	ZOBINA SAEED KAYANI	HOUSE NO.234-D,ST NO.22-D B	LCY	1001-0081-165719-01-7	CURR						PKR					518.00		1-Sep-08	No Response
18930	1001	Karachi Main	SD	17301-1529641-9	TAIMOUR ALI BABAR	HOUSE NO.340,MAIN SUSAN RO	LCY	1001-0081-165725-01-5	CURR						PKR					117.00		11-Aug-08	No Response
18931	1001	Karachi Main	SD	42101-1743736-1	MUHAMMAD ALI	FLAT NO.B 1-B 8,MEMON-COM	LCY	1001-0081-165726-01-6	CURR						PKR					88.80		26-Jul-08	No Response
18932	1001	Karachi Main	SD	42201-0485658-1	RIZWAN	A-26,LAKHANI TOWER,-GARDEN	LCY	1001-0081-165727-01-7	CURR						PKR					451.00		5-Aug-08	No Response
18933	1001	Karachi Main	SD	37405-4219557-1	SHOAIB AHMAD	HOUSE NO.266,GALI NO.2-OPP	LCY	1001-0081-165728-01-8	CURR						PKR					70.38		10-Oct-08	No Response
18934	1001	Karachi Main	SD	42201-3941453-1	WILSON	HOUSE NO.866,STREET NO.3-ES	LCY	1001-0071-165733-50-2	PLS						PKR					865.72		23-Oct-08	No Response
18935	1001	Karachi Main	SD	33105-5411354-1	AQEEL AHMAD	P-236 STREET NO.08-MUSLIM T	LCY	1001-0071-165735-50-4	PLS						PKR					382.74		11-Aug-08	No Response
18936	1001	Karachi Main	SD	36502-1364811-3	MUHAMMAD HAMMAD WAQAS	FLAT # 3 3RD FLOOR-MUSTAFA	LCY	1001-0071-165736-50-5	PLS						PKR					1,049.92		3-Sep-08	No Response
18937	1001	Karachi Main	SD	35202-3393046-9	MUHAMMAD KAMRAN AHMED	HOUSE NO.475 BLOCK Q-MODE	LCY	1001-0071-165738-50-7	PLS						PKR					1,248.27		9-Sep-08	No Response
18938	1001	Karachi Main	SD	35202-9430820-1	SYED NABEEL AHMED	576- RAVI BLOCK-ALLAMA IQBA	LCY	1001-0081-165740-01-4	CURR						PKR					50.00		26-Aug-08	No Response
18939	1001	Karachi Main	SD	35202-9788257-1	FAROOQ ALI	103-M GULBERG III-.., LAHORE	LCY	1001-0081-165741-01-5	CURR						PKR					392.00		10-Sep-08	No Response
18940	1001	Karachi Main	SD	35202-2906135-7	CH.RASHID MUKHTAR	H NO.15 DOHATA COLONY-MUI	LCY	1001-0071-165746-50-7	PLS						PKR					463.64		1-Sep-08	No Response
18941	1001	Karachi Main	SD	37405-3802477-5	MOHAMMAD ISHTIAQ QURESHI	HOUSE 367, DT-4,-MOHALLAH A	LCY	1001-0081-165748-01-2	CURR						PKR					68.00		4-Oct-08	No Response
18942	1001	Karachi Main	SD	61101-8270917-6	QURAT-UL-AIN	HOUSE NO.750 ST NO. 73-G 10/	LCY	1001-0081-165750-01-6	CURR						PKR					358.00		11-Aug-08	No Response
18943	1001	Karachi Main	SD	42301-4346446-9	HUMAIR AHMED SIDDIQI	APPT NO. A-107 CLIFTON GARD	LCY	1001-0081-165751-01-7	CURR						PKR					306.00		28-Jul-08	No Response
18944	1001	Karachi Main	SD	42301-4558541-6	RAHILA SHAIKH	SF-3 BLOCK 7 SEA VIEW-APPART	LCY	1001-0081-165753-01-9	CURR						PKR					132.00		11-Aug-08	No Response
18945	1001	Karachi Main	SD	35202-2738111-7	SHAHZAD RAFIQUE	49-DI NES PAK COLONY-.., LAHO	LCY	1001-0081-165754-01-0	CURR						PKR					48.00		20-Aug-08	No Response
18946	1001	Karachi Main	SD	37405-0469716-1	SYED AZWAR HUSSAIN	H NO. 90 ST. 03-MUBARAK LAN	LCY	1001-0081-165755-01-1	CURR						PKR					78.00		19-Aug-08	No Response
18947	1001	Karachi Main	SD	35202-2727638-3	AAMIR LATIF	HOUSE NO. 5/7 KHALID STREET-	LCY	1001-0081-165756-01-2	CURR						PKR					221.00		22-Aug-08	No Response
18948	1001	Karachi Main	SD	61101-1257520-1	MIR TEMUR OZGEN	2/A NAZIMUDDIN ROAD-F-8/1,	LCY	1001-0081-165757-01-3	CURR						PKR					2,189.00		11-Aug-08	No Response
18949	1001	Karachi Main	SD	42201-9976573-3	IMRAN KAZIM	C-114, RIZVIA HOUSING SOCIET	LCY	1001-0081-165763-01-1	CURR						PKR					114.00		7-Nov-08	No Response
18950	1001	Karachi Main	SD	42201-8527092-9	SHAMEEL WASIM	A-28, NOMAN HEAVEN,-BLOCK	LCY	1001-0081-165764-01-2	CURR						PKR					95.50		23-Aug-08	No Response
18951	1001	Karachi Main	SD	35202-5788657-4	ZAIB MALIK	HOUSE NO. 03,STREET NO.11M	LCY	1001-0081-165768-01-6	CURR						PKR					820.00		31-Jul-08	No Response
18952	1001	Karachi Main	SD	42501-7855531-9	SYED FARRUKH JAMAL	319-A, RAFA E AAM SOCIETY,-M	LCY	1001-0081-165769-01-7	CURR						PKR					68.11		24-Jul-08	No Response
18953	1001	Karachi Main	SD	42201-0498589-5	SYED MOHAMMAD HASSAN	89-A, BLOCK 2,-GULSHAN E IQB	LCY	1001-0081-165770-01-0	CURR						PKR					2,150.00		18-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18954	1001	Karachi Main	SD	61101-1619561-5	RASHID HANEEF	HOUSE NO. 168/II, ST 32,-OFF K	LCY	1001-0081-165771-01-1	CURR						PKR					188.00		21-Aug-08	No Response
18955	1001	Karachi Main	SD	37405-4788790-5	KHATEEB AHMAD ANSARI	HOUSE NO. 223/1, ABDUL HABI	LCY	1001-0081-165772-01-2	CURR						PKR					287.50		11-Aug-08	No Response
18956	1001	Karachi Main	SD	35202-0377172-5	MUHAMMAD AAMIR ISHAQUE	163-13-BI,-TOWN SHIP,, LAHOR	LCY	1001-0081-165773-01-3	CURR						PKR					241.00		18-Aug-08	No Response
18957	1001	Karachi Main	SD	37405-0238567-2	NOREEN TABASSUM	H. NO. N/456, ST NO. 4,-WARIS	LCY	1001-0081-165775-01-5	CURR						PKR					206.00		21-Aug-08	No Response
18958	1001	Karachi Main	SD	61101-1984154-9	MUHAMMAD RASHID ABBAS	HOUSE NO. 1131, STREET NO. 2	LCY	1001-0081-165777-01-7	CURR						PKR					6.00		28-Aug-08	No Response
18959	1001	Karachi Main	SD	37405-2486154-1	REHAN HASSAN RAJA	HOUSE NO. 174-D,-ZEESHAN CO	LCY	1001-0081-165778-01-8	CURR						PKR					150.00		1-Sep-08	No Response
18960	1001	Karachi Main	SD	35200-1420650-3	RANA MUHAMMMAD SHOAIB	8/4, CANAL PARK,-GULBERG II,,	LCY	1001-0081-165784-01-6	CURR						PKR					74.00		15-Aug-08	No Response
18961	1001	Karachi Main	SD	35200-4883989-0	SABA AHMED	H. NO. SU-85, LANE 9-9A,-ASKA	LCY	1001-0081-165785-01-7	CURR						PKR					3,785.80		28-Jul-08	No Response
18962	1001	Karachi Main	SD	35201-4194420-5	MUBASHAR AHMED MIRZA	H. NO. 197, STREET NO. 7,-BLO	LCY	1001-0071-165786-50-5	PLS						PKR					1,636.19		1-Sep-08	No Response
18963	1001	Karachi Main	SD	35202-2598728-7	SYED ZAIGHUM ABBAS KAZMI	HOUSE NO. 14, STREET NO. 8,-M	LCY	1001-0081-165787-01-9	CURR						PKR					2.00		15-Aug-08	No Response
18964	1001	Karachi Main	SD	33100-0893141-3	MUHAMMAD HABIB SHAFI	71-JINNAH COLONY,-.., FAISALA	LCY	1001-0081-165788-01-0	CURR						PKR					1.00		2-Aug-08	No Response
18965	1001	Karachi Main	SD	61101-1635031-9	SHAHBAZ KHAN	HOUSE NO.255,ST NO.31-PAKIS	LCY	1001-0081-165801-01-8	CURR						PKR					105.00		12-Aug-08	No Response
18966	1001	Karachi Main	SD	42201-4854380-1	SYED ZULFIQAR HAIDER BUKHARI	FLAT NO.A-303,ERUM SHOPPIN	LCY	1001-0081-165804-01-1	CURR						PKR					27.00		18-Aug-08	No Response
18967	1001	Karachi Main	SD	37405-0296023-5	NASIR MEHMOOD ASLAM	HOUSE NO.B-1140,STREET MOH	LCY	1001-0081-165805-01-2	CURR						PKR					108.00		11-Aug-08	No Response
18968	1001	Karachi Main	SD	31202-1149399-7	SAIF ULLAH KHALID	C/O BARCLAYS BANK PLC-DAWO	LCY	1001-0081-165810-01-9	CURR						PKR					9.00		4-Oct-08	No Response
18969	1001	Karachi Main	SD	33201-4982033-3	MUHAMMAD WAQAS LATIF	16/6 Y BLOCK-SATELLITE TOWN	LCY	1001-0081-165812-01-1	CURR						PKR					1.00		2-Aug-08	No Response
18970	1001	Karachi Main	SD	35200-1454472-2	SAIMA IRSHAD	SD-175,FALCON COMPLEX-GUL	LCY	1001-0081-165813-01-2	CURR						PKR					500.00		16-Oct-08	No Response
18971	1001	Karachi Main	SD	35202-2914190-7	FAISAL NAVEED DAR	AL HAMEED.177-D BLOCK,-MOD	LCY	1001-0081-165814-01-3	CURR						PKR					146.00		11-Aug-08	No Response
18972	1001	Karachi Main	SD	42301-7249574-1	SYED ALI SHAH	47/11 STREET 20 KHY E MUJAHI	LCY	1001-0081-165821-01-2	CURR						PKR					430.00		29-Oct-08	No Response
18973	1001	Karachi Main	SD	37405-4408259-4	KIRAN ZHARA	P-694 ST NO. 6 SAIDPUR ROAD-	LCY	1001-0081-165825-01-6	CURR						PKR					718.00		23-Aug-08	No Response
18974	1001	Karachi Main	SD	42301-9232678-4	DAGMA BERNADINE D'SOUZA	B-8 SHAMS SQUARE 83 FLYNN-S	LCY	1001-0081-165827-01-8	CURR						PKR					115.00		3-Sep-08	No Response
18975	1001	Karachi Main	SD	84058-6607761-4	MEHWISH AZHAR	552, DOHS-1, MALIR CANTT.-., K	LCY	1001-0081-165828-01-9	CURR						PKR					238.00		2-Dec-08	No Response
18976	1001	Karachi Main	SD	35202-8991809-0	TEHREEM AFZAL	145-C BOR SOCIETY-JOHAR TOW	LCY	1001-0081-165835-01-8	CURR						PKR					231.00		6-Aug-08	No Response
18977	1001	Karachi Main	SD	42301-3441092-0	JOOHI REHMAN	HOUSE NO. 49,STREET 1-SECTO	LCY	1001-0081-165839-01-2	CURR						PKR					185.00		7-Aug-08	No Response
18978	1001	Karachi Main	SD	42201-5615651-9	MUHAMMAD AAMIR	L-2875 BLK II METROVILLE III-NI	LCY	1001-0081-165841-01-6	CURR						PKR					121.00		22-Aug-08	No Response
18979	1001	Karachi Main	SD	33100-4319770-9	QASIM KHALIQUE	FLAT NO. 13 SECOND FLOOR-RO	LCY	1001-0081-165844-01-9	CURR						PKR					462.17		31-Jul-08	No Response
18980	1001	Karachi Main	SD	61101-1929818-2	SYEDA NADYA RAZA	101-A F-10/1-MAIN DOUBLE RO	LCY	1001-0081-165845-01-0	CURR						PKR					401.00		6-Aug-08	No Response
18981	1001	Karachi Main	SD	35202-2667081-9	SYED YAWAR ALI	13-Q GULBERG 2-.., LAHORE	LCY	1001-0071-165846-50-8	PLS						PKR					209.43		21-Aug-08	No Response
18982	1001	Karachi Main	SD	42101-1487754-3	SYED MUHAMMAD AHSEN ANIS	R-1275 BLOCK -16-F.B AREA, KA	LCY	1001-0081-165847-01-2	CURR						PKR					150.00		22-Sep-08	No Response
18983	1001	Karachi Main	SD	35202-4130666-0	KANWAL ZARAR	476-A NEAR GOAL BAGH-SHAD	LCY	1001-0081-165849-01-4	CURR						PKR					621.00		8-Oct-08	No Response
18984	1001	Karachi Main	SD	35202-5516212-7	KHURRAM IZHAR KHAN	148-D MODEL TOWN,-.., LAHOR	LCY	1001-0081-165851-01-8	CURR						PKR					323.00		22-Aug-08	No Response
18985	1001	Karachi Main	SD	42201-5619095-5	GHULAM GHOUS	39/A BLOCK-6 P.E.C.H.S-SHAHRA	LCY	1001-0081-165855-01-2	CURR						PKR					40.00		24-Jun-08	No Response
18986	1001	Karachi Main	SD	35200-7291260-3	AHMED KAMAL PASHA	APPT NO. 314-A,-CLIFTON GARD	LCY	1001-0081-165857-01-4	CURR						PKR					425.00		11-Aug-08	No Response
18987	1001	Karachi Main	SD	41304-4156980-1	ROOMAN EHSAN	HOUSE NO. L-312, SECTOR 5C-3	LCY	1001-0081-165860-01-9	CURR						PKR					9.00		6-Aug-08	No Response
18988	1001	Karachi Main	SD	42301-0106987-9	RAHEEL ALI SHAIKH	D - 48, DARAKSHAN VILLAS,-PHA	LCY	1001-0081-165863-01-2	CURR						PKR					134.00		15-Sep-08	No Response
18989	1001	Karachi Main	SD	42201-8906940-4	SAMREEN TARIQ	BARKLAYS BANK PLC,-DAWOOD	LCY	1001-0081-165865-01-4	CURR						PKR					1,498.50		16-Sep-08	No Response
18990	1001	Karachi Main	SD	34603-2295015-1	MOAZAM KHALIL	HOUSE NO. S-1 12TH SUNSET-S	LCY	1001-0081-165873-01-4	CURR						PKR					5,870.00		9-Sep-08	No Response
18991	1001	Karachi Main	SD	42301-4763947-1	SALMAN BASHIR	BARCLAYS BANK PLC,-3RD FLOO	LCY	1001-0081-165874-01-5	CURR						PKR					145.00		13-Sep-08	No Response
18992	1001	Karachi Main	SD	42201-8743135-5	KHURRAM ALEEM	87-J BLOCK 2 P.E.C.H.S-.., KARA	LCY	1001-0081-165875-01-6	CURR						PKR					493.00		19-Sep-08	No Response
18993	1001	Karachi Main	SD	36302-9919571-5	TARIQ MEHMOOD MALIK	118-B SUI GAS SOCIETY D.H.A-..	LCY	1001-0081-165876-01-7	CURR						PKR					315.00		18-Sep-08	No Response
18994	1001	Karachi Main	SD	41303-1495275-1	KASHIF HUSSAIN QURESHI	FLAT NO.6TH 3RD FLOOR-PLOT	LCY	1001-0081-165877-01-8	CURR						PKR					35.00		13-Aug-08	No Response
18995	1001	Karachi Main	SD	42101-1791463-5	SYED SHAHZAIB UZAIR	C-62 BLOCK H-NORTH NAZIMAB	LCY	1001-0081-165879-01-0	CURR						PKR					304.00		28-Nov-08	No Response
18996	1001	Karachi Main	SD	61101-2860279-5	SYED MUNIR ASIF SHAH	61-F ST NO. 15 ASKARI IV-GULIS	LCY	1001-0081-165881-01-4	CURR						PKR					41.00		26-Aug-08	No Response
18997	1001	Karachi Main	SD	35202-2654277-3	HASNAIN HAIDER	H NO. D-1238 KUCHA LOON WA	LCY	1001-0081-165889-01-2	CURR						PKR					11.00		30-Sep-08	No Response
18998	1001	Karachi Main	SD	42000-0425404-9	MUHAMMAD HARIS UMER	145-A 22ND STREET-KHAY-E-MU	LCY	1001-0081-165891-01-6	CURR						PKR					261.00		8-Sep-08	No Response
18999	1001	Karachi Main	SD	61101-9075291-8	FARAH SHAHBANO	HOUSE NO. 335 RAVI ROAD-SEC	LCY	1001-0081-165899-01-4	CURR						PKR					2,271.10		5-Aug-08	No Response
19000	1001	Karachi Main	SD	42000-9880084-3	AYAZ AHMAD SIDDIQUI	BARCLAYS BANK,-3RD FLOOR,IN	LCY	1001-0081-165943-01-9	CURR						PKR					150.00		12-Sep-08	No Response
19001	1001	Karachi Main	SD	42501-4538825-3	ZAHID TANVEER	BARCLAYS BANK PAKISTAN, ASS	LCY	1001-0081-165944-01-0	CURR						PKR					29.00		23-Aug-08	No Response
19002	1001	Karachi Main	SD	42501-1410246-2	SADIA SHAKOOR	229-6 BLOCK 2 P.E.C.H.S-TARIQ	LCY	1001-0081-165946-01-2	CURR						PKR					986.00		9-Aug-08	No Response
19003	1001	Karachi Main	SD	37406-1623511-1	MALIK BILAL AHMED	PLOT NO. 13-M, EMIRATES PLA	LCY	1001-0081-165948-01-4	CURR						PKR					23.00		27-Sep-08	No Response
19004	1001	Karachi Main	SD	35202-6462238-9	OSAMAH SOHAIL	107-P, D.H.A.-., LAHORE	LCY	1001-0081-165950-01-8	CURR						PKR					220.50		13-Oct-08	No Response
19005	1001	Karachi Main	SD	35202-6485005-0	ZARA ANDILEEP ALAM	157-A MODEL TOWN,-.., LAHOR	LCY	1001-0081-165951-01-9	CURR						PKR					335.75		29-Jul-08	No Response
19006	1001	Karachi Main	SD	35201-1646145-7	MUHAMMAD WASEEM BHUTTA	HOUSE NO.19-F,ASKARI II,-SHER	LCY	1001-0081-165958-01-6	CURR						PKR					369.28		11-Aug-08	No Response
19007	1001	Karachi Main	SD	35202-5177594-5	SYED AUN ALI RAZA	BARCLAYS BANK-DAWOOD CEN	LCY	1001-0081-165961-01-1	CURR						PKR					265.00		13-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19008	1001	Karachi Main	SD	35202-6827311-1	MUHAMMAD MOHSIN AFTAB	70-K,GULBERG III,-..., LAHORE	LCY	1001-0081-165962-01-2	CURR						PKR					169.00		27-Aug-08	No Response
19009	1001	Karachi Main	SD	42401-1900664-7	TAJDAR HUSSAIN	HOUSE NO.554,3RD STR-GREX M	LCY	1001-0081-165966-01-6	CURR						PKR					64.00		1-Sep-08	No Response
19010	1001	Karachi Main	SD	42201-0730573-5	SIBTAIN MURTAZA	505 SILVER LINE APT.-JAMAL UD	LCY	1001-0081-166005-01-6	CURR						PKR					75.00		27-Aug-08	No Response
19011	1001	Karachi Main	SD	42201-9968976-5	MIRZA ATIF BAIG	A-64 BLOCK 7-GULISTAN E JOUH	LCY	1001-0081-166008-01-9	CURR						PKR					181.00		18-Aug-08	No Response
19012	1001	Karachi Main	SD	42501-0741773-9	MEHBOOB ALI	H. NO.B-44,SURVEY NO.610-JAF	LCY	1001-0071-166014-50-4	PLS						PKR					1.51		1-Nov-08	No Response
19013	1001	Karachi Main	SD	42101-8856865-3	SHOZAB RAZA LUKHANI	C-303 ALZAKRIA CLASSIC-GARDI	LCY	1001-0081-166015-01-8	CURR						PKR					1.00		8-Aug-08	No Response
19014	1001	Karachi Main	SD	35201-7437491-0	KIREN IKRAM	211-Z,PHASE III-DHA,, LAHORE	LCY	1001-0081-166017-01-0	CURR						PKR					3,280.00		30-Aug-08	No Response
19015	1001	Karachi Main	SD	35202-2572773-3	UZAIR AHMAD	55-P,BLOCK MODEL TOWN EXT-	LCY	1001-0071-166021-50-3	PLS						PKR					1,240.22		17-Sep-08	No Response
19016	1001	Karachi Main	SD	42201-6170905-3	MOHAMMAD SHAHID RIZVI	17/1 20TH STREET OFF.-KHAY E	LCY	1001-0081-166024-01-9	CURR						PKR					502.00		22-Sep-08	No Response
19017	1001	Karachi Main	SD	37405-2004268-7	MUHAMMAD NADEEM BUKHARI	DK-509 C/1 DHOK PARACHA-SA	LCY	1001-0081-166054-01-5	CURR						PKR					2,829.00		4-Aug-08	No Response
19018	1001	Karachi Main	SD	35201-1240069-1	NAUMAN TEHSEEN SHEIKH	RAFI MANSION 112-SHAHRA-E-	LCY	1001-0081-166056-01-7	CURR						PKR					226.00		3-Sep-08	No Response
19019	1001	Karachi Main	SD	35202-2705885-7	USMAN KARDAR	380-G BLOCK-JOHAR TOWN, LA	LCY	1001-0081-166059-01-0	CURR						PKR					98.50		31-Jul-08	No Response
19020	1001	Karachi Main	SD	37405-0345255-5	MUHAMMAD UMAR SHAHID	HOUSE NO. O-122-WARIS KHAN	LCY	1001-0081-166061-01-4	CURR						PKR					6.00		16-Aug-08	No Response
19021	1001	Karachi Main	SD	17301-6967566-3	IFTIKHAR QADAR KHAN	H. NO.4,STREET 1,-MUNAWAR C	LCY	1001-0081-166067-01-0	CURR						PKR					107.73		6-Aug-08	No Response
19022	1001	Karachi Main	SD	37405-8507963-7	MUHAMMAD SHOAIB FAROOQ KAYANI	HOUSE NO.197/2 KALMA CHOW	LCY	1001-0081-166068-01-1	CURR						PKR					578.00		29-Jul-08	No Response
19023	1001	Karachi Main	SD	42101-1737448-1	SYED AHMED ZAFAR	C-72, BLOCK-I, NORHT NAZIMAB	LCY	1001-0081-166073-01-8	CURR						PKR					260.00		31-Dec-08	No Response
19024	1001	Karachi Main	SD	42301-9304476-6	AMBER PARACHA	BARCLAYS BANK,DAWOOD CEN	LCY	1001-0081-166074-01-9	CURR						PKR					112.00		23-Aug-08	No Response
19025	1001	Karachi Main	SD	37405-2435627-3	SYED AMMAD ASHRAF	BARCLAYS BANK, F-7, MARKAZ,-	LCY	1001-0081-166079-01-4	CURR						PKR					87.00		29-Aug-08	No Response
19026	1001	Karachi Main	SD	37405-2676332-5	NAVEED AMJAD	H. NO.1383,STREET NO.3,MOHA	LCY	1001-0081-166080-01-7	CURR						PKR					353.00		31-Jul-08	No Response
19027	1001	Karachi Main	SD	42201-8041538-9	JEHANZEB RAOOF	HOUSE NO.127/D,UNIT NO.10-L	LCY	1001-0071-166083-50-7	PLS						PKR					150.75		31-Jul-08	No Response
19028	1001	Karachi Main	SD	42201-6290763-5	SAJID AHMED KHAN	112-B,BLOCK 2-P E C H S, KARAC	LCY	1001-0081-166085-01-2	CURR						PKR					767.00		7-Aug-08	No Response
19029	1001	Karachi Main	SD	42301-0690442-8	TRICIA L MISQUITA	FLAT NO.68,5TH FLOOR,MARIAN	LCY	1001-0071-166087-50-1	PLS						PKR					685.47		4-Sep-08	No Response
19030	1001	Karachi Main	SD	42000-0471183-6	MALIHA NAZ HASHMI	D-92/1,BLOCK-4,GULSHAN-E-IQ	LCY	1001-0081-166090-01-9	CURR						PKR					481.00		1-Aug-08	No Response
19031	1001	Karachi Main	SD	35202-2858790-3	ZEESHAN WASIFE	HOUSE NO.3,ST NO.4-RAWAN F	LCY	1001-0081-166093-01-2	CURR						PKR					946.00		25-Jul-08	No Response
19032	1001	Karachi Main	SD	33100-8063787-1	MUHAMMAD MUZAFFAR MAQBOOL	38-B-ASKARI-II,CHAKLALA-SCHE	LCY	1001-0081-166095-01-4	CURR						PKR					321.00		12-Sep-08	No Response
19033	1001	Karachi Main	SD	42301-1691083-0	NOOR SOOMRO	A/3,AMIR HOUSE,FATIMA JINNA	LCY	1001-0081-166098-01-7	CURR						PKR					262.00		13-Aug-08	No Response
19034	1001	Karachi Main	SD	42301-4131125-3	SUFYAN BABER	FLAT NO.163-164,POLICE QUAR	LCY	1001-0081-166099-01-8	CURR						PKR					245.00		11-Dec-08	No Response
19035	1001	Karachi Main	SD	42101-8847523-7	HAIDER ABBAS	HOUSE NO. 456, SECTOR 15A/4	LCY	1001-0081-166113-01-7	CURR						PKR					14.00		11-Oct-08	No Response
19036	1001	Karachi Main	SD	35200-1400493-3	MUHAMMAD ZARGHAM KHAN	HOUSE NO.339 NEELAM-BLOCK	LCY	1001-0081-166123-01-9	CURR						PKR					77.00		17-Sep-08	No Response
19037	1001	Karachi Main	SD	35202-5633821-3	WAQAR AHMED	366 ABBAD BLOCK-MUSTAFA TO	LCY	1001-0081-166124-01-0	CURR						PKR					23.00		1-Aug-08	No Response
19038	1001	Karachi Main	SD	35202-2595881-1	TAUSEEF AHMAD	HOUSE NO.21/13,AMARKOT-DI	LCY	1001-0071-166126-50-9	PLS						PKR					142.32		15-Aug-08	No Response
19039	1001	Karachi Main	SD	42101-1640419-3	MUHAMMAD ASHAAR SAEED	BARCLAYS BANK,2ND FLOOR,-D	LCY	1001-0081-166134-01-2	CURR						PKR					1,060.00		12-Sep-08	No Response
19040	1001	Karachi Main	SD	35200-1493199-7	MUHAMMAD ZIA-UL-ALEEM KHAN	HOUSE NO.25,BLOCK F-MIAN B	LCY	1001-0081-166136-01-4	CURR						PKR					15.00		6-Aug-08	No Response
19041	1001	Karachi Main	SD	42301-3128692-8	FARYAL ANWAR	11,PARK LANE 2,-17 STREET,KH	LCY	1001-0081-166137-01-5	CURR						PKR					915.00		11-Aug-08	No Response
19042	1001	Karachi Main	SD	36202-0324139-7	GREAT EASTERN CO.	OFFICE NO.409,4TH FLOOR,-UN	LCY	1001-0081-166154-01-6	CURR						PKR					940.00		3-Nov-08	No Response
19043	1001	Karachi Main	SD	42210-0785350-9	SYED TOUQEER ALI	HOUSE NO.R-1127,BLOCK 18-F	LCY	1001-0071-166157-50-6	PLS						PKR					372.35		29-Sep-08	No Response
19044	1001	Karachi Main	SD	41303-7717695-5	SHAHNAWAZ KHAN	E-2/10,SIMON VIEW,BLOCK 19-	LCY	1001-0071-166166-50-7	PLS						PKR					2,913.19		1-Sep-08	No Response
19045	1001	Karachi Main	SD	42201-5178626-1	YOUSUF JAMIL ALVI	A-157,BLOCK 15-GULISTAN-E-JA	LCY	1001-0081-166277-01-4	CURR						PKR					1,463.00		17-Sep-08	No Response
19046	1001	Karachi Main	SD	42201-6076877-7	AZHAR ATIQ MIRZA	C-408 RUFI LAKE DRIVE-GULIST	LCY	1001-0081-166290-01-1	CURR						PKR					866.00		9-Sep-08	No Response
19047	1001	Karachi Main	SD	42301-6356196-9	FAROOQ NIAZ KHAN	HOUSE NO.433,STREET NO.11-N	LCY	1001-0081-166350-01-4	CURR						PKR					40.00		19-Sep-08	No Response
19048	1001	Karachi Main	SD	42301-0910781-1	IMRAN JAFFER ALI	D-7,ALI REHANA APPARTMENT-	LCY	1001-0081-166359-01-3	CURR						PKR					224.50		27-Sep-08	No Response
19049	1001	Karachi Main	SD		HABIB H. MOHD & CO	105,EBRAHIM TRADE TOWER,-S	LCY	1001-0081-000701-01-9	CURR						PKR					64.00		3-Jun-08	No Response
19050	1001	Karachi Main	SD	42201-1578822-3	RAFIQ ALI	112 JODIA BAZAR-....., KARACHI	LCY	1001-0071-016985-50-1	PLS						PKR					23,743.68		17-Dec-08	No Response
19051	1001	Karachi Main	SD		MUHAMMADI TRADING CO	B-96, COTTON EXCHANGE BUIL	LCY	1001-0081-023701-01-7	CURR						PKR					1,068.65		20-Oct-08	No Response
19052	1001	Karachi Main	SD		S.AFAQ HUSSAIN	D-8 HASAN CENTER BLOCK-16 G	LCY	1001-0081-041874-01-3	CURR						PKR					25.00		16-Jan-08	No Response
19053	1001	Karachi Main	SD		GULAM/BARKAT JT A/CS	QADRI MANZIL 2ND FLOOR,-CH	LCY	1001-0071-052833-50-4	PLS						PKR					1,551.36		14-Jun-08	No Response
19054	1001	Karachi Main	SD		S.HASSAN/BILQEES JT	496/18, SAMANABAD, F.B AREA	LCY	1001-0071-059242-50-3	PLS						PKR					492.52		2-Dec-08	No Response
19055	1001	Karachi Main	SD	42000-0456538-5	MOHSIN ALI	A/3,403,SHAMA PLAZA-KHARAD	UFZ	1001-0419-093238-75-8	PLS						USD					0.14		11-Aug-08	No Response
19056	1001	Karachi Main	SD		MOHAMMAD ISHAQ	313-314 CLIFTON CENTER BLOC	LCY	1001-0081-094250-01-0	CURR						PKR					118,080.90		6-May-08	No Response
19057	1001	Karachi Main	SD	42501-3047353-9	M.ABDUL MONIM	R-20 PAK KAUSER TOWN,-MALI	LCY	1001-0071-120308-50-3	PLS						PKR					435.20		3-Jan-08	No Response
19058	1001	Karachi Main	SD	42000-0559561-1	NOMAN YOUSUF ALI KAJ	FLAT NO.3 SALAR HOUSE NAZR	LCY	1001-0071-120847-50-5	PLS						PKR					999.54		12-Sep-08	No Response
19059	1001	Karachi Main	SD	454-75-117483	RIAZ AHMED	HOUSE NO.L-810-SECTOR 5-L,	LCY	1001-0071-129917-50-8	PLS						PKR					195.63		28-Jun-08	No Response
19060	1001	Karachi Main	SD	42201-4557871-9	SYED MOHD INAM HUSSAIN	M/S TRF CONTINENT SHIPPING	UFZ	1001-0419-135500-75-7	PLS						USD					5.53		6-Nov-08	No Response
19061	1001	Karachi Main	SD	42301-3574467-5	KHATIJA & HAROON & INAM	II,SASI BOATVIEW APARTMENT	UFZ	1001-0419-145653-75-2	PLS						USD					104.39		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19062	1001	Karachi Main	SD	42201-0292534-3	M.RAZA/ZARINA/M.ASIM MORVI	163-H,BLOCK-III,P.E.C.H.S.-., KA	LCY	1001-0081-146196-01-4	CURR						PKR					120.28		30-Dec-08	No Response
19063	1001	Karachi Main	SD	42401-1739798-6	JAMILA PARVEEN	C-42, BLOCK-17,-GULSHAN-E-IQ	LCY	1001-0071-149272-50-0	PLS						PKR					5,048.21		17-Oct-08	No Response
19064	1001	Karachi Main	SD	516-24-045283	TAJUDDIN N.BUDHWANI/ROSHANARA	C-4 SARDINIA SOCIETY NO.01-3	LCY	1001-0071-150069-50-6	PLS						PKR					2,205.93		20-Aug-08	No Response
19065	1001	Karachi Main	SD	42301-2714325-3	NASEER AHMED	I-B, IST CENTRAL LANE,-PHASE I	LCY	1001-0072-150156-75-2	PLS						PKR					381.42		8-May-08	No Response
19066	1001	Karachi Main	SD	516-62-306738	PAKISTAN RUBBER & TYRE CO.	79-C,NATIONAL HIGHWAY,PH-II	LCY	1001-0081-151141-01-0	CURR						PKR					0.39		31-Jan-08	No Response
19067	1001	Karachi Main	SD	42301-0111933-1	CRYSTAL CORPN.	M/R,1/124, 9 JAMIL MEDICINE-	LCY	1001-0081-151673-01-3	CURR						PKR					701.80		1-Nov-08	No Response
19068	1001	Karachi Main	SD	42101-5013635-7	KHURSHED AHMED	B-299-N,SAKHI HASAN,-NORTH	UFZ	1001-0419-151727-75-4	PLS						USD					0.03		29-Apr-08	No Response
19069	1001	Karachi Main	SD	42201-0383734-5	ASHFAQ LAKHA	M-100,MEZZANINE FLOOR-JELA	LCY	1001-0071-151752-50-6	PLS						PKR					965.29		22-May-08	No Response
19070	1001	Karachi Main	SD	42301-1007800-0	KHADIM ALLY AGHA/SHAZIA AGHA	1-B,3RD SOUTH STREET-PHASE-	LCY	1001-0071-152181-50-7	PLS						PKR					95.54		10-Oct-08	No Response
19071	1001	Karachi Main	SD	42301-4701783-3	BABAR MUFTI	D-90, BLOCK-2 SCHEME NO 5,-K	LCY	1001-0081-152436-01-8	CURR						PKR					919.95		22-May-08	No Response
19072	1001	Karachi Main	SD	42101-1950274-3	SYED KAZIM RAZA RIZVI	F-14,RIZVIA SOCIETY NAZIMABA	LCY	1001-0072-152726-75-6	PLS						PKR					55.80		17-Nov-08	No Response
19073	1001	Karachi Main	SD	42000-0407476-2	ZEHRA ASIF	E-19,RIZVIA SOCIETY-NAZIMABA	LCY	1001-0072-153233-75-2	PLS						PKR					168.73		9-Jan-08	No Response
19074	1001	Karachi Main	SD	42000-0410504-3	IQBAL BROTHERS	17 AIWAN-E-TIJARAT BUILDING,	LCY	1001-0081-153706-01-7	CURR						PKR					492.00		29-Sep-08	No Response
19075	1001	Karachi Main	SD	42201-0506661-9	KASHIF HUSSAIN	E-404 KHUDADAD COLONY SHA	UFZ	1001-0419-154916-75-9	PLS						USD					360.06		11-Mar-08	No Response
19076	1001	Karachi Main	SD	C070283	M.YASEEN.A.AL MAIMANI	P.O.BOX 16238-JEDDAH,	UFZ	1001-0418-155392-75-6	CURR						USD					3.12		7-Jan-08	No Response
19077	1001	Karachi Main	SD	42201-7414585-1	MUNAWWAR RAZA/GUL BANO	MUSHAHOUSE NO.L-78,NIZAMI	LCY	1001-0071-155917-50-3	PLS						PKR					180.63		4-Apr-08	No Response
19078	1001	Karachi Main	SD	37201-1741234-8	SOBIA HUMMA	SUIT NO. A-15,2ND FLOOR,-AL-I	LCY	1001-0071-156318-50-0	PLS						PKR					565.84		19-Sep-08	No Response
19079	1001	Karachi Main	SD	42101-1392557-6	SHAHIDA KHATOON / S.WASEEM RAZA	HOUSE NO. R-594 SECTOR 15-A	LCY	1001-0071-156587-50-5	PLS						PKR					69.75		1-Aug-08	No Response
19080	1001	Karachi Main	SD	42000-0472232-0	MURTAZA / HABIBA / HUSSAIN AL /NARGIS	CL 6/5 ABDULLAH HAROON ROA	LCY	1001-0071-156801-50-6	PLS						PKR					3,441.37		2-Aug-08	No Response
19081	1001	Karachi Main	SD	42101-1630602-7	MOHAMMAD ADEEL	H.NO. R-1176 SECTOR 15-A/4-B	LCY	1001-0071-156863-50-0	PLS						PKR					469.36		17-Nov-08	No Response
19082	1001	Karachi Main	SD	42201-2177679-3	SALEEM SATTAR	B-15,KEHKASHAN TERRACE-GUL	LCY	1001-0071-156943-50-7	PLS						PKR					286.31		19-Aug-08	No Response
19083	1001	Karachi Main	SD	42101-1879986-7	SYED MUZHER ALI	FLT NO.212, ADDIL COMPLEX-2	LCY	1001-0071-156981-50-3	PLS						PKR					736.52		7-Jan-08	No Response
19084	1001	Karachi Main	SD	42301-8636321-5	RASHID	FLAT NO. E-15,MILL WALA APTT	LCY	1001-0071-157120-50-4	PLS						PKR					7,677.00		25-Feb-08	No Response
19085	1001	Karachi Main	SD	42201-0241736-4	NUSRAT FATIMA / BILAL HUSSAIN	11/7/B,403,BAITUL NOOR,PUNJ	LCY	1001-0081-157400-01-6	CURR						PKR					36.36		12-Aug-08	No Response
19086	1001	Karachi Main	SD	35202-2464231-3	SYED SAFDAR ABBAS ZAIDI	A-235,BLOCK-17,F.B.AREA-, KAR	LCY	1001-0081-158112-01-9	CURR						PKR					275.00		22-Jan-08	No Response
19087	1001	Karachi Main	SD	42301-2091209-4	INSIYAH ZAIN AGHA	33,KHAYABAN-E-HAFIZ DEFENC	UFZ	1001-0408-158286-75-1	CURR						EUR					32.72		10-Jan-08	No Response
19088	1001	Karachi Main	SD	42000-4239660-3	SYED JAHANGIR SHAH	HOUSE 11-O, BLOCK-2,-P.E.C.H.	LCY	1001-0071-158357-50-1	PLS						PKR					3,722.07		22-Oct-08	No Response
19089	1001	Karachi Main	SD	42101-1299499-5	NIAZ UD DIN SIDDIQUI & MIRZA AQIL AHMED	C-5 AISHA COMPLEX SECTOR 5-	LCY	1001-0071-158976-50-0	PLS						PKR					1,906.00		24-Jul-08	No Response
19090	1001	Karachi Main	SD	42101-8572190-0	SHAHZAD ALI/SAJIDA BANO	USMAN ARCADE,FLAT NO.113,-	LCY	1001-0071-159035-50-4	PLS						PKR					564.52		1-Aug-08	No Response
19091	1001	Karachi Main	SD	42301-2833134-4	HAFSA LODHI	TOWN HOUSE # 6,AL-SAFA-PRO	LCY	1001-0081-159159-01-6	CURR						PKR					139.00		22-Feb-08	No Response
19092	1001	Karachi Main	SD	42000-6199569-8	BUSHRA SALEEM	KMC QUARTER HOUSE NO 5/2,-	LCY	1001-0071-159596-50-2	PLS						PKR					421.74		7-Jun-08	No Response
19093	1001	Karachi Main	SD	42401-6328279-7	NASIR	PLOT 3 1725/2068 MOHALA NO	LCY	1001-0081-159858-01-2	CURR						PKR					74.00		24-Dec-08	No Response
19094	1001	Karachi Main	SD	42201-4612078-9	FAISAL / SHAFQAT / AFSHEEN	F-65,FARAZ AVENUE BLOCK-20,	LCY	1001-0071-160000-50-6	PLS						PKR					651.72		4-Apr-08	No Response
19095	1001	Karachi Main	SD	42101-1882161-1	MOHAMMAD ANZAR	A-2/10 MOHAMMADI COLONY-	LCY	1001-0071-160454-50-4	PLS						PKR					180.30		22-Sep-08	No Response
19096	1001	Karachi Main	SD	42301-8097240-1	HASSAN ALI ANSARI	FLAT NO. 3,ZIKARIA MANZIL,KA	LCY	1001-0081-160662-01-9	CURR						PKR					9,298.50		12-Dec-08	No Response
19097	1001	Karachi Main	SD	42101-3665970-5	GHULAM JELANI KHAN	L-528,AREA 5-C-2,BILAL TOWN,-	LCY	1001-0081-160961-01-1	CURR						PKR					248.00		20-Nov-08	No Response
19098	1001	Karachi Main	SD	42201-1088389-3	SYED SARFRAZ AHMED	D-30, NAZISH HEAVEN-BLOCK-1	LCY	1001-0071-161196-50-3	PLS						PKR					241.80		25-Apr-08	No Response
19099	1001	Karachi Main	SD	42201-1592857-5	ASIF SAEED	A-13, ARIKA APARTMENTS,SIND	LCY	1001-0071-161476-50-2	PLS						PKR					112.97		25-Oct-08	No Response
19100	1001	Karachi Main	SD	42201-5965766-1	ASAD IMTIAZ	E-5,SOLDIER BAZAR # 02,-GAZD	LCY	1001-0081-161614-01-3	CURR						PKR					58.00		28-Mar-08	No Response
19101	1001	Karachi Main	SD	42201-0397817-9	MANZOOR HUSSAIN	H.NO.C-42,ALFALAH HOUSING-I	LCY	1001-0071-162552-50-7	PLS						PKR					497.70		26-Feb-08	No Response
19102	1001	Karachi Main	SD	42201-2350659-1	SHABAN M.ASLAM	A-178,ERUM HOMES,BLOCK-11,	LCY	1001-0071-162649-50-3	PLS						PKR					1,030.66		23-Jan-08	No Response
19103	1001	Karachi Main	SD	42201-9167051-7	HABIB ULLAH MIRANI	HOUSE NO.N-580,SECTOR 35 C-	LCY	1001-0071-162715-50-4	PLS						PKR					303.57		2-Apr-08	No Response
19104	1001	Karachi Main	SD	42201-9801696-3	MUHAMMAD SALEEM	HOUSE NO.4,AREA 5-D,-BLOCK-	LCY	1001-0071-162879-50-1	PLS						PKR					18.61		24-Apr-08	No Response
19105	1001	Karachi Main	SD	42201-1189006-7	ASAD ULLAH	HOUSE NO.F-115,USMAN TOWN	LCY	1001-0081-163289-01-2	CURR						PKR					397.00		29-Nov-08	No Response
19106	1001	Karachi Main	SD	42201-5608191-3	SYED YOUSUF RAZA DANISH	HOUSE NO.4/949 SHAH FAISAL-	LCY	1001-0081-163424-01-7	CURR						PKR					30.00		19-Jun-08	No Response
19107	1001	Karachi Main	SD	42101-9631353-3	SYED FAHEEM AHMED	714 JILANI TOWER,-MEREWETH	UFZ	1001-0418-163460-75-6	CURR						USD					129.00		16-Jan-08	No Response
19108	1001	Karachi Main	SD	42201-4310773-4	AL-SAFA STEEL	PLOT.189, BLOCK.A-S.M.C.H.S.,	LCY	1001-0081-163497-01-4	CURR						PKR					11,190.49		22-Apr-08	No Response
19109	1001	Karachi Main	SD	42201-0478563-5	MUHAMMAD SHARIQ SALEEM	H.NO.15/485,JAHAN COMPLEX,	LCY	1001-0071-163499-50-3	PLS						PKR					800.86		5-Aug-08	No Response
19110	1001	Karachi Main	SD	42201-0709407-5	SPEEDY OPERATOR	ROOM NO.406,4TH FLOOR,-SUN	LCY	1001-0081-163652-01-3	CURR						PKR					12.00		18-Jun-08	No Response
19111	1001	Karachi Main	SD	42101-6874381-3	OVAIS AHMED	F-5,LATEEF PLAZA,BLOCK-6,-GU	LCY	1001-0081-163793-01-3	CURR						PKR					162.58		23-Oct-08	No Response
19112	1001	Karachi Main	SD	42000-0500645-9	MUHAMMAD SAQIB FAZAL	A-1/5,BLK-16,GULISTAN-E-JAUH	LCY	1001-0081-163998-01-0	CURR						PKR					10.00		10-Apr-08	No Response
19113	1001	Karachi Main	SD	42101-0354544-1	SYED YADGAR HUSSAIN &/OR SHAZIA GULZAR	B-110, BLOCK-13,-FEDERAL B AR	LCY	1001-0077-164020-50-4	PLS						PKR					25.37		30-Aug-08	No Response
19114	1001	Karachi Main	SD	37405-8354199-9	MUHAMMAD UMAIR AYUB	SD-18, ASKARI V, CHAKLALA-SCH	LCY	1001-0081-164089-01-2	CURR						PKR					534.00		28-Feb-08	No Response
19115	1001	Karachi Main	SD	42301-0836603-0	SIBTAIN A.KHANDWALA / ZAINEB A.KHANDWA	6-LOTIA CHAMBERS,-AIWAN-E-	LCY	1001-0081-164184-01-8	CURR						PKR					4.41		20-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19116	1001	Karachi Main	SD	42201-5720073-4	NADIA MAQSOOD	KESC 2372, H. NO A-79, ST NO 7	LCY	1001-0071-164421-50-3	PLS						PKR					0.68		11-Feb-08	No Response
19117	1001	Karachi Main	SD	42101-1428303-3	MUHAMMAD ILYAS SIDDIQUI	HOUSE NO. L-173,-SECTOR 5-C/	LCY	1001-0071-164439-50-3	PLS						PKR					222.44		25-Aug-08	No Response
19118	1001	Karachi Main	SD	42501-0599244-9	MUKHTIAR ALI	H.NO.D-90, BHATTIABAD,-NEW	LCY	1001-0081-164777-01-5	CURR						PKR					15.30		31-Dec-08	No Response
19119	1001	Karachi Main	SD	36302-1503789-3	OMAIR HASSAN	7-A, WRITERS COLONY,-MASOO	LCY	1001-0071-164901-50-4	PLS						PKR					7.66		4-Aug-08	No Response
19120	1001	Karachi Main	SD	42401-3429232-1	HASNAIN	FLAT NO.218,TARA CHAND ROA	LCY	1001-0071-165134-50-7	PLS						PKR					57.73		16-May-08	No Response
19121	1001	Karachi Main	SD	42301-0731208-9	MUHAMMAD IQBAL SHAIKH	FLAT.10, 02ND FLR, STREET.02-A	LCY	1001-0071-165150-50-7	PLS						PKR					176.01		13-Aug-08	No Response
19122	1001	Karachi Main	SD	42101-7673659-7	UMAIR JUNAID	R-280 15/A/5,-BUFFER ZONE,, K	LCY	1001-0081-165290-01-9	CURR						PKR					79.00		11-Aug-08	No Response
19123	1001	Karachi Main	SD	42301-0866469-0	SHABANA ANEES	81/1,8TH STREET,OFF-KHAYABA	LCY	1001-0081-165293-01-2	CURR						PKR					265.00		13-Nov-08	No Response
19124	1001	Karachi Main	SD	42501-5136251-6	FARIHA WASEEM	FLAT NO.1 BUILDING 61-C-YAZD	LCY	1001-0081-165354-01-6	CURR						PKR					244.00		11-Aug-08	No Response
19125	1001	Karachi Main	SD	42201-4589217-1	HASAN DANISH	A-339 BLOCK 2-GULISTAN E JOU	LCY	1001-0081-165370-01-6	CURR						PKR					59.28		4-Sep-08	No Response
19126	1001	Karachi Main	SD	42201-0810148-5	IMRAN ALAM	C/O BARCLAYS BANK PLC,-1ST F	LCY	1001-0081-165381-01-9	CURR						PKR					653.00		16-Aug-08	No Response
19127	1001	Karachi Main	SD	42101-1896284-3	KASHIF HAMEED	C-203 BLOCK 6 F.B AREA-.., KAR	LCY	1001-0081-165508-01-2	CURR						PKR					0.48		23-Aug-08	No Response
19128	1001	Karachi Main	SD	42201-0605942-5	MOHD.NOMAN SIDDIQUI	HOUSE NO. A-25 BLOCK 19-ROS	LCY	1001-0081-165511-01-7	CURR						PKR					267.00		24-Sep-08	No Response
19129	1001	Karachi Main	SD	35202-4626742-6	FATIMA AHMED	160-G, MODEL TOWN.-., LAHOR	LCY	1001-0081-165533-01-3	CURR						PKR					580.00		20-Aug-08	No Response
19130	1001	Karachi Main	SD	35202-3123013-3	SYED TAUFIQ MEHDI NAQVI	609 RAVI BLOCK IQBAL TOWN-.	LCY	1001-0081-165609-01-4	CURR						PKR					413.00		5-Aug-08	No Response
19131	1001	Karachi Main	SD	41303-3477040-1	FAISAL NISAR	HOUSE NO.D-207,NAVY HOUSIN	LCY	1001-0081-165720-01-0	CURR						PKR					6.00		7-Aug-08	No Response
19132	1001	Karachi Main	SD	37405-1644943-9	RAJA NAEEM AHMED	HOUSE NO.M-525,DABU SHAH-	LCY	1001-0081-165802-01-9	CURR						PKR					694.50		2-Aug-08	No Response
19133	1001	Karachi Main	SD	42301-5365288-9	ASIF MASOOD	94/II 2ND COMMERCIAL STREET	LCY	1001-0081-165826-01-7	CURR						PKR					0.44		19-Aug-08	No Response
19134	1001	Karachi Main	SD	42201-6864208-1	SHAYAN HAYE	HOUSE NO.193-C, K.D.A.SCHEM	LCY	1001-0081-165952-01-0	CURR						PKR					763.00		23-Aug-08	No Response
19135	1001	Karachi Main	SD	36402-8572479-5	SYED BUKHTIAR AHMED SHAH	13-M-F-7, MARKAZ JINNAH SUP	LCY	1001-0081-166092-01-1	CURR						PKR					376.00		2-Aug-08	No Response
19136	1001	Karachi Main	SD	35202-3015761-7	SHAKEEL	HOUSE NO.1123,ST NO.11-B-M	LCY	1001-0081-166135-01-3	CURR						PKR					235.00		27-Aug-08	No Response
19137	1001	Karachi Main	SD	42201-0270709-1	ASHFAQ AHMED	2/125,SHAH FAISAL COLONY-CC	LCY	1001-0071-166249-50-7	PLS						PKR					683.22		28-Aug-08	No Response
19138	1001	Karachi Main	SD	42301-4052724-9	HUMAYUN HAMID	FLAT NO. 15,AL-ANWAR PALACE	LCY	1001-0081-166275-01-2	CURR						PKR					28.00		29-Oct-08	No Response
19139	1001	Karachi Main	SD	42201-3498231-1	SAQIB BROTHERS	ROOM NO 903, BUSINESS CENT	LCY	1001-0081-015180-01-9	CURR						PKR					298.30		12-Aug-08	No Response
19140	1001	Karachi Main	SD		MOHAMMAD TARIQ	HNO. 1186 STREET NO.18 AZAM	LCY	1001-0081-062766-01-6	CURR						PKR					161.75		7-Aug-08	No Response
19141	1001	Karachi Main	SD	42101-2158641-5	MOHAMMAD IRSHAD	HOUSE NO. 20, BLCOK 67,-AREA	LCY	1001-0071-114820-50-1	PLS						PKR					1,393.15		22-Sep-08	No Response
19142	1001	Karachi Main	SD	42000-0489760-7	ALI RAZA	ZAINABIA APPT, NEAR SHOE-MA	LCY	1001-0071-115916-50-8	PLS						PKR					698.21		25-Sep-08	No Response
19143	1001	Karachi Main	SD	42201-3745079-1	FAIYAZ M. KHAN	B-15 AZIZ SQUARE BLOCK-11, G	LCY	1001-0071-132454-50-5	PLS						PKR					134.25		5-May-08	No Response
19144	1001	Karachi Main	SD		KASHMIR NEELUM MARBLE INDUSTRI	(PVT) LTD.-M-33/III KHAYBAN-E	LCY	1001-0081-136468-01-2	CURR						PKR					2,602.77		14-Jun-08	No Response
19145	1001	Karachi Main	SD	42301-1027512-1	ABID ALI	HBT BUILDING NO2 NEAR TANG	LCY	1001-0071-147745-50-8	PLS						PKR					48.68		15-May-08	No Response
19146	1001	Karachi Main	SD	42201-1573793-7	ALI ASGHAR	D-408,M.L.PARSI AVENUE-APAR	LCY	1001-0071-149634-50-8	PLS						PKR					4.83		5-Aug-08	No Response
19147	1001	Karachi Main	SD	42301-0871188-1	MOHAMMAD ARSHAD	D-574,CHANSSAR GOTH,-HILL A	LCY	1001-0071-149733-50-8	PLS						PKR					97.00		12-Aug-08	No Response
19148	1001	Karachi Main	SD	42101-1836001-9	AZFAR MUJTABA	1/8,ARKAY SQUARE (EXT),NEW-	LCY	1001-0081-149952-01-6	CURR						PKR					9,758.00		26-May-08	No Response
19149	1001	Karachi Main	SD	42101-2536081-1	SYED RAFI RAZA RIZVI	355/2,-AZIZABAD,, KARACHI	LCY	1001-0071-149982-50-9	PLS						PKR					1,365.56		13-Nov-08	No Response
19150	1001	Karachi Main	SD	42000-0554320-9	ARSHAD & BROTHERS	29-MOOSA MARKET,2ND FLOO	LCY	1001-0081-150398-01-7	CURR						PKR					1,123.00		19-Apr-08	No Response
19151	1001	Karachi Main	SD	42301-0936929-9	MALIK MULAZIM HUSSAIN	165/5, HUMP YARD RAILWAY-C	LCY	1001-0071-150855-50-8	PLS						PKR					16.23		31-Jan-08	No Response
19152	1001	Karachi Main	SD	42101-1422217-6	MOHD. WAJID/NUZHAT ARA WAJID	B-132,BLOCK-13-FEDERAL B. AR	LCY	1001-0071-151565-50-9	PLS						PKR					698.53		11-Mar-08	No Response
19153	1001	Karachi Main	SD	42101-2646813-7	S.M. QAISER/ ALIYA QAISER	III-B 7/6 NAZIMABAD.-., KARACH	LCY	1001-0072-152657-75-2	PLS						PKR					0.33		26-Nov-08	No Response
19154	1001	Karachi Main	SD	42201-5957361-6	IQBAL ALI KHAN/NISHAT AFROZE	B-73,BLOCK-4-A,-GULSHAN-E-IQ	LCY	1001-0081-153251-01-7	CURR						PKR					79.28		11-Feb-08	No Response
19155	1001	Karachi Main	SD	42101-5991512-3	SYED MAQBOOL HUSSAIN	HOUSE NO. L-590,-SECTOR 5-C/	LCY	1001-0071-153592-50-6	PLS						PKR					621.00		2-Jan-08	No Response
19156	1001	Karachi Main	SD	42000-9017017-3	YASIR BIN USMAN	F-59 DEFENCE VIEW,-., KARACH	LCY	1001-0071-154778-50-2	PLS						PKR					1.53		20-Sep-08	No Response
19157	1001	Karachi Main	SD	42201-1865636-6	SAMREEN FAREED / SHAHAB A. QADRI	ADAMJEE INSURANCE CO, 5TH	LCY	1001-0071-154895-50-4	PLS						PKR					1,201.47		28-Oct-08	No Response
19158	1001	Karachi Main	SD	42301-0825376-5	SOHAIL RAZA	FLAT NO 201 2ND FLOOR SUMA	LCY	1001-0071-155228-50-9	PLS						PKR					59.91		14-Apr-08	No Response
19159	1001	Karachi Main	SD	42201-0701774-3	RIZWAN TAJUDDIN	A-51, GULSHAN-E-ALI COLONY,-	LCY	1001-0071-155466-50-7	PLS						PKR					2,129.05		26-Aug-08	No Response
19160	1001	Karachi Main	SD	42000-2701301-1	MUHAMMAD MUSHTAQ	15TH FLOOR, CHAPAL PLAZA,-H	LCY	1001-0071-155475-50-8	PLS						PKR					4,040.24		29-Apr-08	No Response
19161	1001	Karachi Main	SD	42101-6002662-9	FANKAR ALAM	HOUSE NO.A-18,BLOCK-15,-DAS	LCY	1001-0071-155905-50-9	PLS						PKR					0.11		30-May-08	No Response
19162	1001	Karachi Main	SD	42201-0403871-5	RAJAB ALI	PLOT 50/1/6, FATIMIYAH HOUS	LCY	1001-0071-156041-50-6	PLS						PKR					225.96		2-Apr-08	No Response
19163	1001	Karachi Main	SD	42301-0930272-5	MUHAMMAD SHAHID ALI	ROOM NO. 101,1ST FLOOR,ASLA	LCY	1001-0071-156933-50-5	PLS						PKR					14.38		14-Feb-08	No Response
19164	1001	Karachi Main	SD	42301-6717866-3	NASIR JAN MUHAMMAD	HOUSE NO.34/1,5TH COMMERC	LCY	1001-0071-158125-50-1	PLS						PKR					1,179.95		2-Jan-08	No Response
19165	1001	Karachi Main	SD	42401-1982709-9	GHULAM QASIM HAIDER	R-317,SECTOR 15/B,BUFFER ZO	LCY	1001-0071-158130-50-8	PLS						PKR					522.70		7-Aug-08	No Response
19166	1001	Karachi Main	SD	42301-3785493-5	NASIR HASAN	FLAT NO K-55,3RD FLR,RAHIMA	LCY	1001-0072-158512-75-0	PLS						PKR					90.29		3-Nov-08	No Response
19167	1001	Karachi Main	SD	42000-0521349-1	REHMAN AUTOS	PLOT # SA/36,SECTOR 33-G,-KO	LCY	1001-0081-158629-01-3	CURR						PKR					174.50		17-Apr-08	No Response
19168	1001	Karachi Main	SD	42301-3155056-1	MOHAMMAD HANIF CONTRACTOR	R.S # 732,MIRZA ADAM KHAN-R	LCY	1001-0081-158650-01-0	CURR						PKR					795.00		4-Feb-08	No Response
19169	1001	Karachi Main	SD	42201-6884434-5	MOHAMMAD AZEEM KHAN	H # 3,STREET # 22,36-B AREA-LA	LCY	1001-0081-158935-01-4	CURR						PKR					4,200.00		31-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19170	1001	Karachi Main	SD	41304-0818666-9	MUHAMMAD KAMRAN	F.S.114/5,MALIR EXTENSION-CO	LCY	1001-0081-160101-01-1	CURR						PKR					75.99		4-Aug-08	No Response
19171	1001	Karachi Main	SD	42101-1397907-7	FAISAL KHAN (STAFF)	R-51,BLOCK-17,F.B.AREA.-, KARA	LCY	1001-0071-160187-50-0	PLS						PKR					103.27		23-Jan-08	No Response
19172	1001	Karachi Main	SD	42301-7772540-1	MANSOOR TURAB ALI	FLAT # 31,4TH FLOOR,ZAINAB-N	LCY	1001-0081-160671-01-0	CURR						PKR					52.51		22-May-08	No Response
19173	1001	Karachi Main	SD	42101-1904736-3	FARHAN AKHTAR	HOUSE # L-74 SECTOR 5-C/3-NO	LCY	1001-0071-160750-50-3	PLS						PKR					646.37		21-Feb-08	No Response
19174	1001	Karachi Main	SD	71503-0405474-9	KHUDA YAR	A/52,JAFFAR HOUSE,NEAR MAS	LCY	1001-0071-161105-50-4	PLS						PKR					3.76		18-Jul-08	No Response
19175	1001	Karachi Main	SD	42201-5540496-8	SHABANA W/O ASHFAQ	A-47,NEW DHORAGI COLONY,-B	LCY	1001-0071-161227-50-1	PLS						PKR					1,607.00		6-Mar-08	No Response
19176	1001	Karachi Main	SD	42201-0687599-9	SARWAR ZAKARIA	13/2ND FLOOR HAJIANI AMINA	LCY	1001-0071-161456-50-8	PLS						PKR					217.11		10-Jun-08	No Response
19177	1001	Karachi Main	SD	42501-0969759-3	IMRAN-UL-HADI	HOUSE NO. S1/407,SAUDABAD,	LCY	1001-0071-161688-50-8	PLS						PKR					90.35		12-Jun-08	No Response
19178	1001	Karachi Main	SD	42201-2326161-9	RIAZ	FLAT NO 56-C,HABIB BAGH,-DH	LCY	1001-0071-161951-50-8	PLS						PKR					1,523.00		3-Jan-08	No Response
19179	1001	Karachi Main	SD	42101-1505594-5	SHEIKH FAISAL MUSHTAQ	A-512, BLK-L, NORTH NAZIMAB	LCY	1001-0071-162278-50-4	PLS						PKR					71.08		27-Jun-08	No Response
19180	1001	Karachi Main	SD	42201-8232193-9	NAJEEB ATHAR HASHMI	A-494,BLOCK-3,-GULSHAN-E-IQ	LCY	1001-0081-162405-01-2	CURR						PKR					378.00		20-May-08	No Response
19181	1001	Karachi Main	SD	42201-0771574-1	KAMRAN UDDIN	F 5/8 TUNISIA LINES,-., KARACH	LCY	1001-0071-162475-50-3	PLS						PKR					254.60		4-Sep-08	No Response
19182	1001	Karachi Main	SD	42401-1898078-1	MUHAMMAD IMRAN	H.NO.446,SEC 9/E,JINNAH COL	LCY	1001-0071-162719-50-8	PLS						PKR					1,637.30		17-Nov-08	No Response
19183	1001	Karachi Main	SD	31202-0256117-9	MUNAWAR ALI	PROCON ENGINEERING (PVT) L	LCY	1001-0081-162759-01-9	CURR						PKR					365.00		6-Feb-08	No Response
19184	1001	Karachi Main	SD	42201-0661247-9	MUHAMMAD NISAR	HOUSE NO.R-25,BLOCK-B,-BAGH	LCY	1001-0071-162937-50-2	PLS						PKR					719.03		4-Mar-08	No Response
19185	1001	Karachi Main	SD	41304-2296101-3	SYED ALI MOHIUDDIN	15-B,-DR.ZIAUDDIN AHMED RO	LCY	1001-0081-163187-01-9	CURR						PKR					70.00		16-Jul-08	No Response
19186	1001	Karachi Main	SD	42201-5194235-3	FIDA HUSSAIN	F/81,PLOT-333,NAZARETH ROA	LCY	1001-0071-163219-50-5	PLS						PKR					314.95		18-Aug-08	No Response
19187	1001	Karachi Main	SD	42101-1585116-9	SIKANDAR NABI	R-380,SEC-15/A-1, BUFFER ZON	LCY	1001-0071-163350-50-5	PLS						PKR					31.96		26-Sep-08	No Response
19188	1001	Karachi Main	SD	42301-6469141-1	ZEESHAN HAIDER	APPARTMENT NO.C-2,-PLOT NO	LCY	1001-0071-163414-50-2	PLS						PKR					447.21		28-Oct-08	No Response
19189	1001	Karachi Main	SD	42201-0520876-3	MOHAMMED FAISAL	HOUSE NO.69,-AREA.Q, KARACH	LCY	1001-0081-163504-01-4	CURR						PKR					455.00		19-Feb-08	No Response
19190	1001	Karachi Main	SD	42000-0560783-7	MOHAMMAD ALI	7TH FLOOR,TRADE CENTRE,-I.I.	LCY	1001-0077-163733-50-4	PLS						PKR					5,312.29		3-Nov-08	No Response
19191	1001	Karachi Main	SD	42201-1787979-3	AQLEEM UDDIN &/OR ZOYA AQLEEM UDDIN	RUFI APTS, B-15, BLOCK-13D-2,-	LCY	1001-0074-163761-01-6	PLS						PKR					445.18		21-Jan-08	No Response
19192	1001	Karachi Main	SD	42201-7612786-9	ADNAN FAISAL	HOUSE NO.A-117,BLOCK D,-NO	LCY	1001-0071-163838-50-4	PLS						PKR					184.53		26-Jul-08	No Response
19193	1001	Karachi Main	SD	42301-3251101-3	WAQAS ALI KHAN	R-31,UNIQUE COTTAGE, BLK-III-	LCY	1001-0081-163919-01-5	CURR						PKR					4.00		31-Mar-08	No Response
19194	1001	Karachi Main	SD	42301-2836272-5	MUHAMMAD FAISAL	H.NO.2196,STREET NO.9,-AZAM	LCY	1001-0081-163927-01-5	CURR						PKR					15.00		7-Jul-08	No Response
19195	1001	Karachi Main	SD	36602-0964846-3	AKBAR ALI	SHARAF SHIPPING AGENCY-3RD	LCY	1001-0071-164159-50-4	PLS						PKR					391.41		24-Jan-08	No Response
19196	1001	Karachi Main	SD	42301-6672316-1	IRFAN	FLAT NO.4, BLOCK-4, HERA LAL-	LCY	1001-0071-164653-50-3	PLS						PKR					107.43		6-Aug-08	No Response
19197	1001	Karachi Main	SD	42201-0724296-3	ATIF BAIG	H-42/24,-F.C.AREA,LIAQUATABA	LCY	1001-0071-164684-50-0	PLS						PKR					33.25		4-Feb-08	No Response
19198	1001	Karachi Main	SD	42201-8276089-9	MOHD.KHALID	HOUSE NO.292,DMCH SOCIETY-	LCY	1001-0081-164746-01-8	CURR						PKR					387.50		15-May-08	No Response
19199	1001	Karachi Main	SD	45304-7106812-3	AMJAD ALI	HOUSE A-266, PHASE-2,-GULSH	LCY	1001-0081-164807-01-2	CURR						PKR					128.00		23-May-08	No Response
19200	1001	Karachi Main	SD	42301-1112969-1	ANAUM USMAN &/OR USMAN UMAR	H.NO.17/A/II, 02ND SUNSET ST	LCY	1001-0071-164812-50-6	PLS						PKR					1,556.90		23-Jan-08	No Response
19201	1001	Karachi Main	SD	42101-6728799-7	ARSH REHAN	A-25, BLOCK - L,-NORTH NAZIM	LCY	1001-0081-164823-01-2	CURR						PKR					440.00		13-Mar-08	No Response
19202	1001	Karachi Main	SD	36303-8159686-1	MOHAMMAD HAFEEZ AHMED	HOUSE NO.02,STREET NO.02,-P	LCY	1001-0071-165056-50-2	PLS						PKR					0.24		6-May-08	No Response
19203	1001	Karachi Main	SD	42201-9170226-1	MUHAMMAD TAHIR	FLAT NO.B-2,JILLANI VIEW-BLO	LCY	1001-0081-165182-01-8	CURR						PKR					86.00		11-Aug-08	No Response
19204	1001	Karachi Main	SD	42201-7535071-3	MUHAMMAD IQBAL &/OR ERUM IQBAL	HOUSE NO.A-106,SAIMA HEAVE	LCY	1001-0071-165193-50-8	PLS						PKR					54.14		6-Sep-08	No Response
19205	1001	Karachi Main	SD	42301-2689281-0	SYED SAJJAD HASSAN &/OR TABASSUM SAJJA	NO.W-30, 18TH EAST STREET,-P	LCY	1001-0071-165195-50-0	PLS						PKR					360.77		16-Sep-08	No Response
19206	1001	Karachi Main	SD	35201-1291150-3	OSMAN BIN ZAHID	NO.A-103, BLOCK.05,-SEVEN TO	LCY	1001-0071-165202-50-0	PLS						PKR					7,449.55		22-Sep-08	No Response
19207	1001	Karachi Main	SD	42301-8760219-1	ELECTRO SPOT	F-45,BLOCK 7-BAGH-E-NORRAN	LCY	1001-0081-165235-01-2	CURR						PKR					940.00		3-Jul-08	No Response
19208	1001	Karachi Main	SD	42201-0631521-9	AZIZ AHMED &/OR UZAIR AZIZ DAWOOD	A-57,MANGHOPIR ROAD-S I T E	LCY	1001-0081-165306-01-8	CURR						PKR					22,229.24		5-Dec-08	No Response
19209	1001	Karachi Main	SD	42101-7482111-3	S.M.SAMAR MEHDI NAQVI	C-187 YOUSAF PLAZA BLOCK 16	LCY	1001-0081-165322-01-8	CURR						PKR					38.00		7-Aug-08	No Response
19210	1001	Karachi Main	SD	42301-0818723-4	ZAMIN ALI EBRAHIM &/OR SHENAZ ZAMIN AL	BARCLAYS BANK PLS, PAKISTAN	LCY	1001-0071-165331-50-6	PLS						PKR					6,122.88		27-Sep-08	No Response
19211	1001	Karachi Main	SD	42201-5259647-7	AKHUND AMIR IHSAN	4/106 PEOPLES TOWN-SHAH FA	LCY	1001-0081-165338-01-6	CURR						PKR					167.00		22-Sep-08	No Response
19212	1001	Karachi Main	SD	42201-9018673-9	ALI RAZA ISMAIL	65-V-BLOCK 6, PECHS.-., KARAC	LCY	1001-0081-165366-01-0	CURR						PKR					385.00		30-Aug-08	No Response
19213	1001	Karachi Main	SD	42201-0699035-1	MOHAMMAD SOHAIL	B-193,BLOCK-18,GULSHAN-E-IQ	LCY	1001-0071-165367-50-8	PLS						PKR					1,773.21		20-Aug-08	No Response
19214	1001	Karachi Main	SD	42201-7925900-3	UMAIR ISMAIL	14/3 (BIG PLOTS) DRIGH COLON	LCY	1001-0081-165448-01-9	CURR						PKR					60.00		7-Aug-08	No Response
19215	1001	Karachi Main	SD	42201-0262372-4	MARIA GORETTI SOARES	HAJIANI AMINA CHEMBERS,2ND	LCY	1001-0081-165540-01-2	CURR						PKR					426.00		26-Aug-08	No Response
19216	1001	Karachi Main	SD	42000-3704802-9	ALI NAWAZ	ROOM NO.404,RAHIM APPARTM	LCY	1001-0081-165562-01-8	CURR						PKR					1.00		28-Aug-08	No Response
19217	1001	Karachi Main	SD	61101-6232230-7	ABRAR HASSAN KHAN	HOUSE NO.112,STREET NO.2-FA	LCY	1001-0081-165647-01-0	CURR						PKR					512.00		13-Aug-08	No Response
19218	1001	Karachi Main	SD	42301-7466675-1	TANVEER	HOUSE 12 ZAINAB MANSION GA	LCY	1001-0071-165701-50-4	PLS						PKR					170.57		19-Nov-08	No Response
19219	1001	Karachi Main	SD	42301-0867658-6	SADAF ZAMIR	S-35.11TH COMMERCIAL-STREE	LCY	1001-0081-165714-01-2	CURR						PKR					382.00		25-Jul-08	No Response
19220	1001	Karachi Main	SD	37405-5202992-0	FAUZIA ALI KHAN	HOUSE NO.119,LANE NO.2,-STR	LCY	1001-0081-165729-01-9	CURR						PKR					8.00		13-Aug-08	No Response
19221	1001	Karachi Main	SD	36203-1773967-5	PROPERTY ONE LIMITED	15TH FLOOR, CHAPAL PLAZA,-H	LCY	1001-0081-165774-01-4	CURR						PKR					14,940.00		16-Jun-08	No Response
19222	1001	Karachi Main	SD	42301-0379351-4	GHAZALA KHAN NIAZI	71/1,KHAYABAN-E-HAFIZ-PHAS	LCY	1001-0081-165811-01-0	CURR						PKR					391.00		11-Aug-08	No Response
19223	1001	Karachi Main	SD	42301-7976330-1	SAFEER-UD-DIN SIDDIQUI	39-A, BLOCK - 6,-PECHS,, KARAC	LCY	1001-0081-165856-01-3	CURR						PKR					40.00		24-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19224	1001	Karachi Main	SD	35200-1503982-4	DUR-E-ADAN KHALIQ	219-B1 JOHAR TOWN,-..., LAHOF	LCY	1001-0071-165890-50-2	PLS						PKR					648.98		1-Sep-08	No Response
19225	1001	Karachi Main	SD	36601-6744184-9	ASAD ALI CHEEMA	FLAT NO. 16, MIAN PLAZA G-I,-M	LCY	1001-0081-165947-01-3	CURR						PKR					60.00		11-Aug-08	No Response
19226	1001	Karachi Main	SD	35202-5401051-3	ALI WAQAR	465-Y,DHA,LAHORE CANTT,-., LA	LCY	1001-0081-165963-01-3	CURR						PKR					1,114.00		11-Aug-08	No Response
19227	1001	Karachi Main	SD	42101-0122183-3	MOHIB ULLAH SHEIKH	IMPERIAL COURT BUILDING-3RD	LCY	1001-0071-166009-50-7	PLS						PKR					16.41		7-Aug-08	No Response
19228	1001	Karachi Main	SD	42301-1091605-3	IMRAN AHMED SIDDIQUI	BARCLAYS BANK PLC PAKISTAN,	LCY	1001-0081-166081-01-8	CURR						PKR					1,434.00		28-Jul-08	No Response
19229	1001	Karachi Main	SD	35202-6084413-1	MUHAMMAD SOHAIL GILL	BARCLAYS BANK PLC-1ST FLOOR	LCY	1001-0081-166125-01-1	CURR						PKR					570.00		15-Aug-08	No Response
19230	1001	Karachi Main	SD	42201-3730030-3	MOHAMMAD SHAFIQ	HOUSE NO.S-817,KORANGI NO.	LCY	1001-0081-166333-01-3	CURR						PKR					40.00		12-Dec-08	No Response
19231	1001	Karachi Main	SD	42201-64813093	MOHD HUSSAIN MAMDANI	FLAT NO.9, IST FLOOR BLDG NO	LCY	1001-0071-008141-50-4	PLS						PKR					4,399.05		29-Sep-08	No Response
19232	1001	Karachi Main	SD	42301-0900944-9	MRS. ZULEKHA ESOOFI	NO.A-36,PEARL HEAVEN-APPAR	LCY	1001-0071-015121-50-5	PLS						PKR					20,181.77		14-Oct-08	No Response
19233	1001	Karachi Main	SD	42101-2397645-1	ABDUL HAMID BHAI	A-498 BLOCK-D NORTH NAZIMA	FZ	1001-0276-026140-55-3	PLS						USD	MTM		141.3923	15-Apr-19	1.84	260.16	29-May-08	No Response
19234	1001	Karachi Main	SD	42201-0759888-7	ABDUL GHAFOOR	NATIONAL CEMENT INDUSTRIES	LCY	1001-0071-040045-50-5	PLS						PKR					976.96		24-Mar-08	No Response
19235	1001	Karachi Main	SD	15008333	ABDUL SATTAR	134,KARACHI MEMON SOCIETY-	UFZ	1001-0419-053260-75-2	PLS						USD					357.64		23-Jan-08	No Response
19236	1001	Karachi Main	SD		ASIM AHMAD	72-C NORTH NAZIMABAD KARA	LCY	1001-0081-054542-01-9	CURR						PKR					0.76		30-Sep-08	No Response
19237	1001	Karachi Main	SD	42301-8251432-7	HASNAIN/MOHSIN RAZA	86-K BLOCK 2 PECHS KARACHI	FZ	1001-0276-073679-55-2	PLS						USD	MTM		141.3923	15-Apr-19	0.15	21.21	3-Dec-08	No Response
19238	1001	Karachi Main	SD	511-88-045936	M.RIAZ WASAYA/ZARINA	409,ADAM SQUARE, E BLOCK SC	LCY	1001-0071-091839-50-2	PLS						PKR					312.72		12-Apr-08	No Response
19239	1001	Karachi Main	SD	42301-5244782-3	SHABBIR HUSSAIN	SUPER MEHAL APARTMENTS-FL	LCY	1001-0071-094730-50-8	PLS						PKR					43,877.84		30-Aug-08	No Response
19240	1001	Karachi Main	SD		IQBAL/MUDASSIR JT AC	R-211/18-F.B.AREA KARACHI,, K	LCY	1001-0071-097721-50-3	PLS						PKR					6.64		11-Mar-08	No Response
19241	1001	Karachi Main	SD	42201-0181305-9	SULTAN GULAMHUSEIN D	25, KARACHI STOCK EXCHANGE,	LCY	1001-0081-101150-01-6	CURR						PKR					89.29		21-Jun-08	No Response
19242	1001	Karachi Main	SD	42000-0468736-9	ADAM (PAKISTAN) LTD	Ist FLOOR,-HAJI ADAM CHAMBE	LCY	1001-0081-107298-01-5	CURR						PKR					36.42		18-Jul-08	No Response
19243	1001	Karachi Main	SD	42000-0376141-5	MOHD MUBARAK	A-19 AZEEM PLAZA BADSHAHI R	LCY	1001-0072-113620-75-7	PLS						PKR					70.15		29-Oct-08	No Response
19244	1001	Karachi Main	SD	42101-1879630-9	S TAIYEB H QUADRI	HOLD MAIL-HOLD MAIL, KARAC	LCY	1001-0071-120103-50-6	PLS						PKR					500.64		17-Mar-08	No Response
19245	1001	Karachi Main	SD	508-64-049734	S.FAUUAZ HUSSAIN	R-80 Z/6 GHULSHAN E MAYMAA	LCY	1001-0071-132276-50-9	PLS						PKR					218.51		14-Feb-08	No Response
19246	1001	Karachi Main	SD	42301-0980239-1	ALI RAZA	3 MEMON CENT SHAH WALI UL	LCY	1001-0071-138878-50-9	PLS						PKR					51.34		12-Jun-08	No Response
19247	1001	Karachi Main	SD	42101-1628359-3	IMRAN/IRFAN/ABDUL/QAMRUNNISA	A-254,BLOCK-12,GULBERG-FED	LCY	1001-0071-141461-50-3	PLS						PKR					13.26		14-May-08	No Response
19248	1001	Karachi Main	SD	42101-1826326-5	MIRZA SOHAIL ANJUM BAIG	15TH FLOOR, CHAPPAL PLAZA,-I	LCY	1001-0071-147206-50-6	PLS						PKR					9,368.00		22-Dec-08	No Response
19249	1001	Karachi Main	SD	42201-2112298-5	MUHAMMAD FAHIM KHAN	A-60,AMAR VILLAS,GULISTAN-E	LCY	1001-0071-150028-50-7	PLS						PKR					1,318.07		9-Oct-08	No Response
19250	1001	Karachi Main	SD	42101-1643210-9	ALI RAZA / S. WASEEM RAZA	R-594, 15-A/4-BUFFERZONE, KA	LCY	1001-0071-150688-50-5	PLS						PKR					125.14		1-Aug-08	No Response
19251	1001	Karachi Main	SD	42301-0991570-7	MAROOF ALI SHAH	20/A, SUNSET STREET, PHASE II,	UFZ	1001-0419-151691-75-1	PLS						USD					4.04		4-Nov-08	No Response
19252	1001	Karachi Main	SD	42301-4005137-8	SHIRIN M. PATEL	37-38,JAMSHED BAUGH,-SOLDI	UFZ	1001-0419-151906-75-1	PLS						USD					16.17		21-Nov-08	No Response
19253	1001	Karachi Main	SD	42401-1551451-1	MOHD SAGHEER HUSSAIN/NAJMA SUL	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0071-152969-50-9	PLS						PKR					287.09		16-Jan-08	No Response
19254	1001	Karachi Main	SD	42201-7352154-9	MAHMOOD ALAM	FLAT NO.B-1,RABIA GARDEN,-BI	LCY	1001-0071-153310-50-6	PLS						PKR					1,786.53		10-Mar-08	No Response
19255	1001	Karachi Main	SD	42301-1338174-2	ZAINAB Y. MANDVIWALA	50 AL-ZAINAB,C-3,-STREET NO.2	LCY	1001-0071-154048-50-9	PLS						PKR					6,432.55		14-May-08	No Response
19256	1001	Karachi Main	SD	42301-8831772-7	IBRAHIM ABDUL SATTAR/SAEEDA/AY	D-204/A-S.I.T.E., KARACHI	LCY	1001-0081-154253-01-1	CURR						PKR					11.78		6-Sep-08	No Response
19257	1001	Karachi Main	SD	42201-5916030-3	SYED ATIF MUSTAFA NAQVI	FLAT NO. G-890, AREA G,-KORA	LCY	1001-0071-155898-50-9	PLS						PKR					5,088.37		16-Jul-08	No Response
19258	1001	Karachi Main	SD	42101-7978561-0	NAZISH FAYYAZ VAKANI / NAJMA BANO	B-5 FARAN ARCADE JAMSHED R	LCY	1001-0071-156424-50-9	PLS						PKR					651.24		21-May-08	No Response
19259	1001	Karachi Main	SD	42101-1559036-9	LIAQUAT SHAH	HOUSE NO. 147 CHERNAL ROAD	LCY	1001-0071-156676-50-3	PLS						PKR					1,435.87		1-Sep-08	No Response
19260	1001	Karachi Main	SD	42301-8064134-8	AYESHA	205- A.H CENTER OPP:-S.M SCIE	LCY	1001-0071-156822-50-1	PLS						PKR					91.05		26-Mar-08	No Response
19261	1001	Karachi Main	SD	42201-0663244-1	ABDUL RAB / RUBINA FARID AHMED	FLAT B-3, PHASE II,MEMON PLA	LCY	1001-0071-157256-50-7	PLS						PKR					793.43		30-Jun-08	No Response
19262	1001	Karachi Main	SD	42301-0857041-8	MISS.SHEEBA D/O SHAKIR HUSSAIN	FLAT # 412,4TH FLOOR,BAGSRA	LCY	1001-0081-157292-01-4	CURR						PKR					40.00		2-Aug-08	No Response
19263	1001	Karachi Main	SD	42000-0481136-9	SALEEM RAZA/ROSHAN BANOO	9 SADAF MANZIL,2ND FLOOR,NI	LCY	1001-0071-157675-50-4	PLS						PKR					10.86		31-Jul-08	No Response
19264	1001	Karachi Main	SD	42201-9568540-5	MUHAMMAD ADEEL	C/36,COTCHI MEMON SOCIETY-	LCY	1001-0081-157744-01-1	CURR						PKR					131.14		28-Aug-08	No Response
19265	1001	Karachi Main	SD	42101-1468920-8	NAEEM FATIMA	R-85, BLOCK-20-F.B. AREA, KARA	LCY	1001-0071-157789-50-1	PLS						PKR					16,159.55		27-Jun-08	No Response
19266	1001	Karachi Main	SD	42101-1931399-1	MUHAMMAD AMIRUDDIN ANSARI	R-1192,SECTOR 15/B,BUFFER ZO	LCY	1001-0071-157968-50-8	PLS						PKR					91.72		11-Jun-08	No Response
19267	1001	Karachi Main	SD	42301-0754925-6	SAEEDA	Z-5,ZAINABIA GARDEN,PLOT # 2	LCY	1001-0071-158092-50-1	PLS						PKR					306.84		3-Apr-08	No Response
19268	1001	Karachi Main	SD	42301-0227522-8	SHAZIA NASIR	HOUSE NO.34/1,5TH COMMERC	LCY	1001-0071-158126-50-2	PLS						PKR					1,179.95		2-Jan-08	No Response
19269	1001	Karachi Main	SD	42201-4336478-6	SHAHINA PARVEEN/SHAHID WAHEED	HOUSE NO. A/310,GULSHAN-E-	LCY	1001-0071-158180-50-8	PLS						PKR					18,142.18		28-Jun-08	No Response
19270	1001	Karachi Main	SD	42301-0886875-7	SYED MOHAMMAD SALEEM	ZULEKHA MANZIL,FLAT # 7,5TH	LCY	1001-0081-158319-01-8	CURR						PKR					143.78		4-Jul-08	No Response
19271	1001	Karachi Main	SD	42101-1683073-7	MUHAMMED FAISAL	HOUSE # 393,LIAQATABAD-QAS	LCY	1001-0071-159010-50-5	PLS						PKR					278.74		25-Mar-08	No Response
19272	1001	Karachi Main	SD	42201-7233525-1	MUHAMMAD ATIF	D-24,BLOCK-8,GULSHAN-E--IQB	LCY	1001-0081-159029-01-9	CURR						PKR					1,155.00		11-Jun-08	No Response
19273	1001	Karachi Main	SD	42301-4335579-3	MUHAMMAD HANIF	FLAT NO. 504/B,GULSHAN-E-AM	LCY	1001-0071-159175-50-3	PLS						PKR					249.91		8-Nov-08	No Response
19274	1001	Karachi Main	SD	42101-7217443-7	MOHAMMED MOINUDDIN KHAN/FAHMIDA S	SECTOR 5-A/3,GULSHAN-E-LIAQ	LCY	1001-0071-159244-50-7	PLS						PKR					223.30		19-Aug-08	No Response
19275	1001	Karachi Main	SD	42301-0819547-2	MEHREEN	FLAT#20,5 FLOOR GHOUSIA CEN	LCY	1001-0071-159369-50-7	PLS						PKR					1,223.18		7-Aug-08	No Response
19276	1001	Karachi Main	SD	42301-0939154-3	MOHAMMAD SHAHID	HOUSE # 813, STREET # 21-G TA	LCY	1001-0081-159370-01-3	CURR						PKR					85.00		9-Jun-08	No Response
19277	1001	Karachi Main	SD	42201-9292130-5	MOHAMMAD YASIR	R-443,KHURRAMABAD LANDHI	LCY	1001-0071-159470-50-1	PLS						PKR					521.04		6-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19278	1001	Karachi Main	SD	42401-6207689-5	ABDUL MUQEET KHAN	H-B8 QASBA COLONY SITE TOW	LCY	1001-0081-160095-01-2	CURR						PKR					913.00		17-Apr-08	No Response
19279	1001	Karachi Main	SD	42201-0632671-3	SYED IRFAN SHAH	HOUSE # 20-70, "J" AREA-KORA	LCY	1001-0071-160239-50-3	PLS						PKR					1,297.67		21-Feb-08	No Response
19280	1001	Karachi Main	SD	42101-1769671-2	MACEID & CO, (PVT) LTD	ROOM # 11/11-A ARKAY SQUAR	LCY	1001-0081-160963-01-3	CURR						PKR					15,561.00		9-Feb-08	No Response
19281	1001	Karachi Main	SD	42201-0483470-3	KARIM	FL # D-3,GREEN GARDEN HOUS	LCY	1001-0081-161083-01-0	CURR						PKR					1,071.50		3-Nov-08	No Response
19282	1001	Karachi Main	SD	42301-1308484-3	SAJJAD ALI	CHACHA BAWA BLDG,GALI -6,B	LCY	1001-0071-161284-50-0	PLS						PKR					114.62		30-Sep-08	No Response
19283	1001	Karachi Main	SD	42101-1718555-5	MURTAZA HUSSAIN	FLAT NO. 218,ANAM FLAT,JAMI	LCY	1001-0071-161739-50-0	PLS						PKR					0.20		30-Apr-08	No Response
19284	1001	Karachi Main	SD	42101-7895499-9	SYED MUHAMMAD ABU WASIF	S-D 17,KASHANA APT,FLAT # B-2	LCY	1001-0081-161931-01-7	CURR						PKR					35.00		7-Aug-08	No Response
19285	1001	Karachi Main	SD	42000-6723500-9	MOHAMMAD TARIQ	130/2,AL FAIZAN HOMES,GARD	LCY	1001-0071-162029-50-3	PLS						PKR					401.29		11-Dec-08	No Response
19286	1001	Karachi Main	SD	42301-2061324-3	KASHIF RASHEED	HOUSE NO.127/4,-STREET NO.1	LCY	1001-0071-162571-50-0	PLS						PKR					56.60		22-Sep-08	No Response
19287	1001	Karachi Main	SD	42000-0535486-9	SYED SULTAN HYDER	HOUSE NO.B-41, FAIZABAD MO	LCY	1001-0071-162622-50-2	PLS						PKR					200.35		14-Jul-08	No Response
19288	1001	Karachi Main	SD	42101-7597584-5	ZEESHAN ARSHAD KHAN	A-57, BLK-1, SHARIFABAD-F.B. A	LCY	1001-0071-163027-50-3	PLS						PKR					253.16		30-Jun-08	No Response
19289	1001	Karachi Main	SD	42401-5412112-5	SYED ASAD RAZA	R-97, PIONEER FOUNTAIN BLK-2	LCY	1001-0071-163133-50-2	PLS						PKR					359.75		22-Jan-08	No Response
19290	1001	Karachi Main	SD	42301-0746978-4	GLENIS SONIA ANTHONY	NEW MARIUM SQUARE-FLAR N	LCY	1001-0071-163273-50-1	PLS						PKR					105.09		11-Jan-08	No Response
19291	1001	Karachi Main	SD	42201-5016507-5	JUNAID KHAN	H. NO. 343, ARIEA B.N. LANDHI,	LCY	1001-0081-163791-01-1	CURR						PKR					49.00		27-Jun-08	No Response
19292	1001	Karachi Main	SD	42101-9106650-2	QURRATUL AYN SIDDIQUI	B-79 BLOCK L-NORTH NAZIMAB	LCY	1001-0081-164156-01-4	CURR						PKR					29.00		8-Sep-08	No Response
19293	1001	Karachi Main	SD	42201-3138247-7	AFZAL AHMED	HOUSE NO.S- 03 / 76, AREA-SAU	LCY	1001-0071-164430-50-4	PLS						PKR					665.90		10-Jan-08	No Response
19294	1001	Karachi Main	SD	42301-0903156-3	MUHAMMAD RIZWAN	14-RUBY CENTRE,HARDAS STRE	LCY	1001-0071-164529-50-2	PLS						PKR					1,379.78		15-Jan-08	No Response
19295	1001	Karachi Main	SD	42201-8506645-7	RAZA ABBAS	FLAT.A-03, CHANDNI ARCADE,-C	LCY	1001-0071-164572-50-5	PLS						PKR					1,560.50		15-Jan-08	No Response
19296	1001	Karachi Main	SD	34603-1053290-3	MOHAMMAD ASGHAR &/OR ALMAS AKRAM	ROOM NO-2,2ND FLOOR,-SATTA	LCY	1001-0081-164645-01-6	CURR						PKR					147.00		7-Apr-08	No Response
19297	1001	Karachi Main	SD	42201-0636967-9	MUHAMMAD IMRAN SHAIKH	HOUSE NO.A-04, TILAK STREET,	LCY	1001-0071-164656-50-6	PLS						PKR					215.79		7-Jul-08	No Response
19298	1001	Karachi Main	SD	42301-2359929-5	MAJID ABBAS	B-103,ZAINABIA SUKOON ,-NEA	LCY	1001-0071-164694-50-2	PLS						PKR					1,663.50		5-Dec-08	No Response
19299	1001	Karachi Main	SD	42301-6786818-1	NADIR RAHIM SHAIKH	HOUSE NO.90-A-2 HOSHANG-R	LCY	1001-0081-164695-01-6	CURR						PKR					69.07		9-May-08	No Response
19300	1001	Karachi Main	SD	42201-0771927-3	NADEEM AHMED	A-408,-BLOCK 1,, KARACHI	LCY	1001-0071-164811-50-5	PLS						PKR					157.99		30-Jul-08	No Response
19301	1001	Karachi Main	SD	42201-1818284-3	ABID ALI &/OR SABAH FATIMA	NO.E-02, 05TH FLR,-GULSHAN-B	LCY	1001-0071-164828-50-4	PLS						PKR					148.74		8-Apr-08	No Response
19302	1001	Karachi Main	SD	42301-0692654-5	ASHFAQ	H.NO.B-04, 04TH FLOOR,-YASIR	LCY	1001-0071-164888-50-6	PLS						PKR					26.22		10-Sep-08	No Response
19303	1001	Karachi Main	SD	42201-0517159-7	SYED ZIA ABBAS RIZVI	B-2, MEHRAN APTS., GULSHAN-	LCY	1001-0081-165288-01-5	CURR						PKR					1,982.00		29-Aug-08	No Response
19304	1001	Karachi Main	SD	42201-6484902-5	MUHAMMAD KHALID	C-1,MEHRAN APPARTMENT,-BL	LCY	1001-0081-165330-01-8	CURR						PKR					323.00		7-Aug-08	No Response
19305	1001	Karachi Main	SD	42301-3895982-7	MOHUMMAD UMAIR	MAHMOODA BUILDING GREEN	LCY	1001-0071-165362-50-3	PLS						PKR					65.33		18-Dec-08	No Response
19306	1001	Karachi Main	SD	42301-6471472-6	MUNEEZA KAZI	6/11 KHAYABAN E BADAR-PHAS	LCY	1001-0081-165445-01-6	CURR						PKR					264.00		31-Oct-08	No Response
19307	1001	Karachi Main	SD	42201-7914773-9	FAHAD HAFEEZ	CROWN CASTLE II FLAT NO.301-	LCY	1001-0081-165459-01-2	CURR						PKR					246.00		15-Oct-08	No Response
19308	1001	Karachi Main	SD	42101-3190850-5	MUHAMMAD YASIN FASIH	FLAT NO.B-2 FL-9 JAN PLAZA-BL	LCY	1001-0081-165461-01-6	CURR						PKR					51.00		30-Sep-08	No Response
19309	1001	Karachi Main	SD	42000-0411981-1	M/S. FASHION APPAREL & SOURCING	SUITE NO. 15, 7TH FLOOR, ARKA	LCY	1001-0081-165464-01-9	CURR						PKR					140.00		27-May-08	No Response
19310	1001	Karachi Main	SD	42000-8775028-1	RAHEEL ABBAS RIZVI	S-24/II,16TH EAST STREET-PHAS	LCY	1001-0081-165515-01-1	CURR						PKR					0.14		11-Aug-08	No Response
19311	1001	Karachi Main	SD	42201-6626423-2	SANA ALI KHAN	10-GOR, BATHISLAND, CLIFTON,	LCY	1001-0071-165527-50-2	PLS						PKR					1,304.44		15-Aug-08	No Response
19312	1001	Karachi Main	SD	42301-1003838-7	JAN-E-ALAM	PLOT NO. 305 BAGASARA TERR	LCY	1001-0081-165554-01-8	CURR						PKR					365.00		6-Aug-08	No Response
19313	1001	Karachi Main	SD	42201-3375862-0	SUMMAYA ASLAM	1-S,BLOCK 6-P.E.C.H.S, KARACH	LCY	1001-0081-165570-01-8	CURR						PKR					431.00		25-Aug-08	No Response
19314	1001	Karachi Main	SD	42201-0417923-5	SHAHID WAHAB	130/D HAJARABAD-SHAH FAISA	LCY	1001-0081-165608-01-3	CURR						PKR					10.00		7-Aug-08	No Response
19315	1001	Karachi Main	SD	42301-2303526-0	MADIHA BASHIR LAGHARI	37/1, KHY-E-BAHRIA-PHASE-V, D	LCY	1001-0081-165671-01-0	CURR						PKR					81.00		16-Aug-08	No Response
19316	1001	Karachi Main	SD	42101-1951222-3	ASIF MUNIR SIDDIQI	B-201 BLOCK 13-F.B AREA, KAR	LCY	1001-0081-165683-01-4	CURR						PKR					451.00		8-Sep-08	No Response
19317	1001	Karachi Main	SD	61101-1972782-5	JUNAID HILAL	B-24 SUNRISE APPARTMENTS-S	LCY	1001-0081-165722-01-2	CURR						PKR					148.23		26-Aug-08	No Response
19318	1001	Karachi Main	SD	42201-6675351-1	IMRAN AMIN BAWANY	C-1/V MAYMAR APPARTMENT 8	LCY	1001-0081-165758-01-4	CURR						PKR					219.00		29-Jul-08	No Response
19319	1001	Karachi Main	SD	35202-0298889-3	SHAHZADA WAQAR HUSSAIN	HOUSE NO. 15, AZEEM STREET,	LCY	1001-0081-165766-01-4	CURR						PKR					379.00		20-Aug-08	No Response
19320	1001	Karachi Main	SD	42301-2304493-5	SYED ASRAR HUSSAIN	44/2 B 5 STREET,16TH STREET-K	LCY	1001-0081-165803-01-0	CURR						PKR					2,693.00		23-Aug-08	No Response
19321	1001	Karachi Main	SD	42301-0956308-2	YASMIN ADHAMI	18- KHAY-E-BADAR PHASE V-D.H	LCY	1001-0081-165824-01-5	CURR						PKR					579.12		30-Aug-08	No Response
19322	1001	Karachi Main	SD	61101-4004537-3	JAWAD MAHMOOD KHOKHAR	BARCLAYS BANK PLC,-2ND FLOO	LCY	1001-0081-165838-01-1	CURR						PKR					9,942.00		23-Oct-08	No Response
19323	1001	Karachi Main	SD	45402-5773552-9	RAO RAFAQAT ALI	HOSUE NO. 2/65-LIAQUATABAD	LCY	1001-0081-165842-01-7	CURR						PKR					23.00		23-Aug-08	No Response
19324	1001	Karachi Main	SD	42301-8968273-4	ANILA	APPT NO.405-B,SHADMAN-RESI	LCY	1001-0081-165892-01-7	CURR						PKR					450.00		15-Sep-08	No Response
19325	1001	Karachi Main	SD	42301-9752952-7	MOHAMMAD HASAN NAEEM	BARCLAYS BANK PLC-2ND FLOO	LCY	1001-0081-165968-01-8	CURR						PKR					420.00		11-Aug-08	No Response
19326	1001	Karachi Main	SD	42101-1702460-6	HUMA WAJID	195-M,PHASE I,DHA,-., LAHORE	LCY	1001-0081-165971-01-3	CURR						PKR					529.00		2-Aug-08	No Response
19327	1001	Karachi Main	SD	42301-0304931-7	SHIRAZ JAVED FAROOQ	16 AKBAR HOUSE,HUSSAIN D SI	LCY	1001-0081-165977-01-9	CURR						PKR					273.00		24-Oct-08	No Response
19328	1001	Karachi Main	SD	61101-0103220-3	BADAR MUNIR DASTGIR	BARCLAYS BANK PLC,-13-M JIH	LCY	1001-0081-166004-01-5	CURR						PKR					0.02		3-Sep-08	No Response
19329	1001	Karachi Main	SD	37401-8355021-9	RAJA NASAR AHMED	H. NO.321,ST. NO.73-G-11/2, KA	LCY	1001-0081-166018-01-1	CURR						PKR					2,814.00		31-Jul-08	No Response
19330	1001	Karachi Main	SD	35202-3033839-3	NOUMAN HABIB QURESHI	657-SHADMAN COLONY-., LAHO	LCY	1001-0081-166020-01-5	CURR						PKR					191.60		2-Aug-08	No Response
19331	1001	Karachi Main	SD	61101-9673433-1	HASSAN AFZAL	HOUSE NO.226,STREET NO.68-C	LCY	1001-0081-166132-01-0	CURR						PKR					419.00		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19332	1001	Karachi Main	SD	35202-4872254-3	MUHAMMAD USMAN PERVAIZ RAI	306-BADAR BLOCK-ALLAMA IQB	LCY	1001-0081-166151-01-3	CURR						PKR					333.00		29-Aug-08	No Response
19333	1001	Karachi Main	SD		HAI QARI ABDUL	C 130, BLOCK J,-NORTH NAZIMA	LCY	1001-0071-001716-50-5	PLS						PKR					78.72		30-Jun-08	No Response
19334	1001	Karachi Main	SD	42301-1035432-9	M.ALI U.USMANI	34/A, 1-BEACH HOTEL ROAD,-LA	LCY	1001-0071-026468-50-6	PLS						PKR					157.03		24-Jul-08	No Response
19335	1001	Karachi Main	SD	42201-8757408-5	SHAMSUDDIN.POONJANI	C-1 LAKHANI APPARTMENT, LO	LCY	1001-0071-048666-50-2	PLS						PKR					187.08		6-Nov-08	No Response
19336	1001	Karachi Main	SD	42301-88-000885	HASANALI/FIZA BANOO	GK 8/6,MEMON PALACE 6,1ST-F	LCY	1001-0071-064602-50-0	PLS						PKR					44.56		3-Sep-08	No Response
19337	1001	Karachi Main	SD		GUL MAN SHAH	HNO.147 GHULAM MIR WARA (	LCY	1001-0071-080497-50-5	PLS						PKR					724.81		16-Jul-08	No Response
19338	1001	Karachi Main	SD		JAVED AHMED	D-18 NOMAN PLAZA GHULSHAN	LCY	1001-0071-085367-50-8	PLS						PKR					1,041.89		16-Jun-08	No Response
19339	1001	Karachi Main	SD	42201-1239884-1	SALIM ADAMJI PATEL	D-1, KDA-1, 8/B STREET KARAC	UFZ	1001-0419-104213-75-4	PLS						USD					16.09		24-May-08	No Response
19340	1001	Karachi Main	SD	42201-7039993-5	MOHD.FAROOQ SHAH	177/C BLOCK-2-PECHS, KARACH	LCY	1001-0071-129500-50-5	PLS						PKR					1,474.25		5-Jan-08	No Response
19341	1001	Karachi Main	SD	42201-5825339-9	BASHEER AHMED	B-17,BLOCK-I-GULASHAN-E-IQB	LCY	1001-0081-135097-01-1	CURR						PKR					10,060.18		30-Jun-08	No Response
19342	1001	Karachi Main	SD		SANAMA	101-ZOHRA MANZIL FRERE ROA	UFZ	1001-0419-138797-75-0	PLS						USD					0.53		8-Nov-08	No Response
19343	1001	Karachi Main	SD	42101-1800460-3	MOHAMMED KHAWAJA SHAMSUDDIN	ROOM NO 15-C,2ND FLOOR,-NA	LCY	1001-0071-142476-50-2	PLS						PKR					1,472.87		5-May-08	No Response
19344	1001	Karachi Main	SD	42201-8564526-7	AKBER HUSSAIN	HOUSE NO.325,SECTOR 50-D,-K	LCY	1001-0071-143677-50-7	PLS						PKR					58.17		23-Jul-08	No Response
19345	1001	Karachi Main	SD	42301-9989607-1	M.JAVED M.SAEED	R.C.4/12,FL-11,12,14 AZIMAN-M	LCY	1001-0071-143804-50-2	PLS						PKR					4.90		11-Mar-08	No Response
19346	1001	Karachi Main	SD	42101-1696418-4	SHANILA RAHIM DHANANI	C/65 KARIMABAD COLONY,F.B.A	LCY	1001-0071-149233-50-3	PLS						PKR					1,184.65		12-Jun-08	No Response
19347	1001	Karachi Main	SD	42101-1589210-3	SALAHUDDIN AHMED	F-2A S.I.T.E. KARACHI-., KARACH	LCY	1001-0071-149616-50-6	PLS						PKR					177.34		8-Apr-08	No Response
19348	1001	Karachi Main	SD	42301-0885470-0	RONICA PREO BALA/MARTIN MONICA	96, DEPOT LINE, SADAR KARAC	UFZ	1001-0419-150967-75-2	PLS						USD					190.86		22-Dec-08	No Response
19349	1001	Karachi Main	SD	42101-1884593-9	SYED MUHAMMAD RAZA/SARWAT RAZA	C/O. FUTEHALLY CHEMIVALS (P	LCY	1001-0071-151467-50-0	PLS						PKR					49,695.91		14-May-08	No Response
19350	1001	Karachi Main	SD	42201-2245043-5	JAWED LATIF	C-901,MEHRAN SQUARE-CH. KH	LCY	1001-0071-151822-50-1	PLS						PKR					2,274.60		8-Jan-08	No Response
19351	1001	Karachi Main	SD	511-85-034799	MOHAMMAD MOOSA	3RD FLR MUHD ALI BLDG NEAR	LCY	1001-0071-152599-50-1	PLS						PKR					89.44		16-Jul-08	No Response
19352	1001	Karachi Main	SD	42201-0605596-5	MUHAMMAD SAMEER ALI	APPARTMENT NO. 2 B, JM 2/20	LCY	1001-0071-153425-50-4	PLS						PKR					75.65		11-Jun-08	No Response
19353	1001	Karachi Main	SD	42401-9438899-5	MUHAMMAD KHALID	H-4/50,CUSTOM QUATER,-CUST	LCY	1001-0071-154454-50-1	PLS						PKR					14,143.59		20-Aug-08	No Response
19354	1001	Karachi Main	SD	42201-6155067-6	MS. SHAHNAZ IQBAL	B-92,NEW DHORAJI COLONY-BL	LCY	1001-0081-154850-01-4	CURR						PKR					13,155.00		12-Mar-08	No Response
19355	1001	Karachi Main	SD	42501-9462933-9	SYED IFTHIKAR AHMED	INT,L CARGO SERVICES-SHAFI O	LCY	1001-0071-155345-50-1	PLS						PKR					182.62		26-Dec-08	No Response
19356	1001	Karachi Main	SD	42101-1835581-9	WAQAR LATIF	1320/2, F.B . AREA,AZIZABAD-.	LCY	1001-0071-155548-50-6	PLS						PKR					265.38		27-Sep-08	No Response
19357	1001	Karachi Main	SD	503-69-382047	ANSAR AYOUB SIDDIQUI	A-433,11/B,NORTH KARACHI-, K	LCY	1001-0071-155736-50-4	PLS						PKR					2,529.12		8-Feb-08	No Response
19358	1001	Karachi Main	SD	42201-7133171-4	AMRA ZULFIQAR	31-A,STREET#9,ASKARI-IV-RASH	LCY	1001-0071-155838-50-7	PLS						PKR					9.41		28-Aug-08	No Response
19359	1001	Karachi Main	SD	42101-0454228-9	MOHAMMED SHAFI KHATEEB/SARAHSHAFI KA	FLAT NO.A-303,SAIMA PARK VIE	LCY	1001-0071-156100-50-8	PLS						PKR					13.55		30-Jan-08	No Response
19360	1001	Karachi Main	SD	42301-0707384-1	SALAHUDDIN JAVED	94/1 4TH FLOOR COMMERCIAL-	LCY	1001-0071-156739-50-9	PLS						PKR					11.91		25-Apr-08	No Response
19361	1001	Karachi Main	SD	42201-0773253-3	AUN ALI	H NO. 402,GULSHAN-E-ZAHOOR	LCY	1001-0071-157450-50-3	PLS						PKR					344.07		3-Jul-08	No Response
19362	1001	Karachi Main	SD	42201-6622034-1	ALI KAMANI / ZAINAB / MOHAMMAD YAHYA	G-1, JEVANI GARDEN JM NO. 20	LCY	1001-0071-157737-50-9	PLS						PKR					7.69		5-Jul-08	No Response
19363	1001	Karachi Main	SD	42000-0437029-9	SAJIDA / MUKHTAR ALI	GHOUSIA CENTER,3/1,SOLDIER-	LCY	1001-0071-157806-50-3	PLS						PKR					32.39		2-Jan-08	No Response
19364	1001	Karachi Main	SD	42101-1749088-5	KAMRAN AHMED ABBASI	HOUSE NO. B-116,BLOCK 'D'-NO	LCY	1001-0071-158018-50-1	PLS						PKR					384.39		21-Aug-08	No Response
19365	1001	Karachi Main	SD	42101-1356779-6	SANA AHMED	HOUSE NO. 14,BLOCK - 39,SECT	LCY	1001-0071-158236-50-5	PLS						PKR					244.06		5-Dec-08	No Response
19366	1001	Karachi Main	SD	42201-2221886-8	SHAHNAZ PARVEEN/MATLOOB/ATIF/MOHD R	4A-3/3,NAZIMABAD # 04.-., KAR	LCY	1001-0081-158285-01-7	CURR						PKR					870.00		2-Aug-08	No Response
19367	1001	Karachi Main	SD	42101-7122751-7	IZHAR/GUL AFSHAN/ABDUL REHMAN/UROOJ	CL-6/5,ABDULLAH HAROON-RO	LCY	1001-0081-158344-01-9	CURR						PKR					750.00		2-Aug-08	No Response
19368	1001	Karachi Main	SD	42301-0825892-3	SHAHID	H #3 754,746,TAWAKAL PCO ,M	LCY	1001-0081-158360-01-9	CURR						PKR					455.00		20-Sep-08	No Response
19369	1001	Karachi Main	SD	42301-1015164-4	MOHAMMAD IQBAL	HOUSE NO. 36,MADINA SQUAR	LCY	1001-0071-158496-50-9	PLS						PKR					48.45		17-Mar-08	No Response
19370	1001	Karachi Main	SD	42501-1826111-7	SYED RAZA ALI BAQRI (STAFF)	B-234-25,SURVEY 627,JAFFAR-E	LCY	1001-0081-158777-01-2	CURR						PKR					3.34		11-Jan-08	No Response
19371	1001	Karachi Main	SD	42201-1842462-1	MUHAMMAD IMRAN KHAN	101-130-G,BLOCK-2,-P.E.C.H.S.,	LCY	1001-0071-158946-50-4	PLS						PKR					192.11		27-Aug-08	No Response
19372	1001	Karachi Main	SD	42201-1255660-7	TURAB ALI/AKHTAR ALI/ZAKIR/ROSHAN BANO	SB-24,BLOCK-13-D-2,KASHIF-AR	LCY	1001-0071-158961-50-3	PLS						PKR					93.77		2-Jan-08	No Response
19373	1001	Karachi Main	SD	15101-5819010-5	ZIA-UR-REHMAN	CITY STATION RAILWAY BRIDGE	LCY	1001-0081-159049-01-3	CURR						PKR					1,479.00		17-Apr-08	No Response
19374	1001	Karachi Main	SD	42301-3223907-8	RAHIMA MUHAMMAD MUKATI	FLT NO. 504/B, 5TH FLR,-GULSH	LCY	1001-0071-159190-50-2	PLS						PKR					417.65		8-Nov-08	No Response
19375	1001	Karachi Main	SD	42401-8709612-7	MOHAMMAD TAREQ SULAIMAN AWAN	HOUSE # 168,OLD GOLIMAR-MI	LCY	1001-0071-159513-50-3	PLS						PKR					3,690.97		11-Feb-08	No Response
19376	1001	Karachi Main	SD	42301-1026754-3	LAIQ MOHAMMAD	HOUSE # 1352 STREET 57 SECTO	LCY	1001-0071-159838-50-5	PLS						PKR					103.02		28-Nov-08	No Response
19377	1001	Karachi Main	SD	42000-0403315-6	ALI RAZA/NARGIS/SHEREEN/SIDDIQUA	G/163, FOURTUNE HOMES,-P.E.	LCY	1001-0071-159977-50-3	PLS						PKR					171.46		5-Jul-08	No Response
19378	1001	Karachi Main	SD	42101-7327263-7	BEHZAD AHMED	A-422,BLOCK 'D',NORTH-NAZIM	LCY	1001-0081-160137-01-3	CURR						PKR					41.00		30-Apr-08	No Response
19379	1001	Karachi Main	SD	42000-0543744-5	MUHAMMAD ASHRAF KHAN	41,RAZIA SULTANA BLDG,BAHA	LCY	1001-0071-160351-50-0	PLS						PKR					664.93		12-Apr-08	No Response
19380	1001	Karachi Main	SD	42000-0470763-9	SHAHID RAHMAN	H-98 GATE NO10 CITY STATION-	LCY	1001-0071-160418-50-0	PLS						PKR					102.11		2-May-08	No Response
19381	1001	Karachi Main	SD	42201-0509924-3	AL-HUSSAINI ENTERPRISES	2-B,II FLOOR,SILVER APT,PLOT-F	LCY	1001-0081-160452-01-5	CURR						PKR					0.93		17-Oct-08	No Response
19382	1001	Karachi Main	SD	45203-5512438-9	S. MAQSOOD MEHDI	K- 5 SHEET 27, MODEL COLONY	LCY	1001-0081-160504-01-8	CURR						PKR					278.00		31-Mar-08	No Response
19383	1001	Karachi Main	SD	42101-1425361-1	ZEESHAN ARIF	B-413,4TH FLOOR,DASHTYAR PF	LCY	1001-0071-160568-50-1	PLS						PKR					0.50		24-Jan-08	No Response
19384	1001	Karachi Main	SD	42101-3966876-0	AISHA SIDDIQUA AHMED	223/9 DASTAGIR COLONY F.B.A	LCY	1001-0081-160749-01-3	CURR						PKR					147.00		14-Jun-08	No Response
19385	1001	Karachi Main	SD	42501-3100858-5	SYED MEHDI ABBAS ZAIDI	HOUSE NO B-9 S.NO 639, J.T-SO	LCY	1001-0071-160789-50-8	PLS						PKR					2.85		19-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19386	1001	Karachi Main	SD	42101-5183269-5	SAEED SUMAIR SALEEM	134 HOUSE # 6 11-D-NORTH KA	LCY	1001-0081-160853-01-0	CURR						PKR					0.32		17-Oct-08	No Response
19387	1001	Karachi Main	SD	42401-2071465-9	SAQIB MURTAZA	HOUSE NO 39,GALI - 3,SAEEDAB	LCY	1001-0071-161289-50-5	PLS						PKR					170.59		9-Oct-08	No Response
19388	1001	Karachi Main	SD	42101-1721321-9	IMRAN AHMED	R-36,SECTOR 7-D-1,-NORTH KAR	UFZ	1001-0419-161392-75-0	PLS						USD					10.44		28-Jan-08	No Response
19389	1001	Karachi Main	SD	42201-6471441-5	ARIF YASEEN	FLAT NO G-24,NOMAN GARDEN	LCY	1001-0071-161925-50-6	PLS						PKR					1.18		27-Nov-08	No Response
19390	1001	Karachi Main	SD	42101-1721807-7	MUHAMMAD ZUBAIR MUFTI	R-627,BLOCK-15,-F.B AREA,, KAR	LCY	1001-0081-162284-01-5	CURR						PKR					20.00		26-Feb-08	No Response
19391	1001	Karachi Main	SD	42201-0286606-1	SYED JODAT KAZMI	B-118,-BLOCK-13,, KARACHI	LCY	1001-0074-162372-01-3	PLS						PKR					4,652.83		16-Sep-08	No Response
19392	1001	Karachi Main	SD	31301-1495260-9	SHABBIR AHMED	HOUSE NO.B-48,-BLOCK-1,GULI	LCY	1001-0081-162396-01-0	CURR						PKR					275.00		17-Apr-08	No Response
19393	1001	Karachi Main	SD	41204-8766237-5	MUHAMMAD RASHID	HOUSE NO.R-1240,SECTOR 15-A	LCY	1001-0071-162679-50-9	PLS						PKR					355.28		7-Jul-08	No Response
19394	1001	Karachi Main	SD	42401-1321904-1	MUHAMMAD MOHSIN KHAN	E-79,BLOCK-2,METROVILL,SITE,,	LCY	1001-0071-162964-50-5	PLS						PKR					471.14		19-Dec-08	No Response
19395	1001	Karachi Main	SD	42101-1840288-5	MOHAMMAD HANIF	HOUSE NO.11-D-2-10,STREET-N	LCY	1001-0071-163163-50-8	PLS						PKR					212.02		23-Jun-08	No Response
19396	1001	Karachi Main	SD	41303-8435044-3	GHULAM HAIDER TARIQ	CREDIT & COMMERCE CONSULT	LCY	1001-0071-163186-50-5	PLS						PKR					233.22		6-Aug-08	No Response
19397	1001	Karachi Main	SD	42301-1693256-7	ALI ASSOCIATES	PLOT-FEC-01,ADJACENT PAKISTA	LCY	1001-0081-163314-01-4	CURR						PKR					406.41		26-Feb-08	No Response
19398	1001	Karachi Main	SD	42000-6723500-9	MOHAMMED TARIQ &/OR OVAIS AHMAD	130/2,AL FAIZAN HOMES ,20/C,	LCY	1001-0071-163374-50-3	PLS						PKR					30.27		15-Sep-08	No Response
19399	1001	Karachi Main	SD	42101-6277638-7	FURQAN SATTAR	PLOT-571,BLOCK-03,2ND FLR.-K	LCY	1001-0071-163475-50-5	PLS						PKR					838.54		3-Nov-08	No Response
19400	1001	Karachi Main	SD	42201-2665869-5	MOHAMMAD JIBRAN KOYA	A4-11 JAUHAR SQUARE,-GULIST	LCY	1001-0071-163768-50-9	PLS						PKR					44.38		3-Jun-08	No Response
19401	1001	Karachi Main	SD	44103-3003789-7	MOHAMMAD IMRAN KHAN	HOUSE NO.C-246,SHAMSI SOCIE	LCY	1001-0071-163878-50-2	PLS						PKR					1,342.84		22-Jan-08	No Response
19402	1001	Karachi Main	SD	42201-1114943-3	SYED HUMMAYON HUSSAIN	FLAT NO.J-18,RAZA SQUARE,-GU	LCY	1001-0081-163968-01-4	CURR						PKR					7.00		21-Jan-08	No Response
19403	1001	Karachi Main	SD	42201-0768138-1	MALIK HUSSAINI	H NO.108,AMINABAD COLONY-	LCY	1001-0071-163979-50-4	PLS						PKR					14.48		15-Sep-08	No Response
19404	1001	Karachi Main	SD	41303-9816570-9	SARFARAZ ALI	BANK AL HABIB LTD,-TMDD,6TH	LCY	1001-0081-163980-01-0	CURR						PKR					5,000.00		8-Oct-08	No Response
19405	1001	Karachi Main	SD	42201-0298755-3	MOHAMMAD RAHEEL	A-175,BLOCK A,K.D.A OFFICERS-	LCY	1001-0081-164136-01-0	CURR						PKR					407.82		25-Sep-08	No Response
19406	1001	Karachi Main	SD	42201-9341658-7	MUSTAFA MUNAWAR	D-2,FALCON PLAZA,-ADJACENT	LCY	1001-0081-164171-01-3	CURR						PKR					3.00		20-May-08	No Response
19407	1001	Karachi Main	SD	42101-1825533-5	MIRZA TAUSEEF HUSSAIN	HOUSE NO.1252 BLOCK-2-AZIZA	LCY	1001-0081-164183-01-7	CURR						PKR					57.00		21-Aug-08	No Response
19408	1001	Karachi Main	SD	42501-2963799-7	MUHAMMAD AZEEM	CM-57, MUHAMMADI COLONY,	LCY	1001-0081-164252-01-1	CURR						PKR					225.00		8-Aug-08	No Response
19409	1001	Karachi Main	SD	42301-6492762-4	AFSHEEN	FLAT.OT.05 / 07,-GOOD LUCK C	LCY	1001-0071-164346-50-1	PLS						PKR					576.86		9-Jun-08	No Response
19410	1001	Karachi Main	SD	33100-8264114-7	ZAHID ASLAM	419,DOHS PHASE I,-MALIR CANT	LCY	1001-0081-164393-01-1	CURR						PKR					433.00		10-Jun-08	No Response
19411	1001	Karachi Main	SD	42000-0491377-7	TITAN CEMENT INDUSTRIES LIMITED	FL - 2 / 1,-BLOCK - 6,, KARACHI	LCY	1001-0081-164547-01-7	CURR						PKR					10,248.50		23-Jul-08	No Response
19412	1001	Karachi Main	SD	42201-7435896-9	ALI JAN	FLAT NO-25,HAJRA GARDEN,-D;	LCY	1001-0071-164701-50-2	PLS						PKR					729.66		18-Jan-08	No Response
19413	1001	Karachi Main	SD	42201-7523910-3	KHALIL AHMED	1/16-L,SHAH FAISAL COLONY,-B	LCY	1001-0071-164770-50-5	PLS						PKR					822.10		9-Aug-08	No Response
19414	1001	Karachi Main	SD	42301-4447587-4	SANAM MUSHTAQ WASSAN	NO.05.B-03, BLOCK.02-CORNICH	LCY	1001-0081-164857-01-2	CURR						PKR					311.00		28-Apr-08	No Response
19415	1001	Karachi Main	SD	42501-7456964-7	HARIS ASLAM	G-202, HAROON ROYAL CITY,-PH	LCY	1001-0081-164945-01-9	CURR						PKR					469.00		25-Jun-08	No Response
19416	1001	Karachi Main	SD	42301-3706672-1	MOHD. RAZA MIRZA &/OR UMBEREEN BEG M	C/O ACTIS-FIRST FLOOR,,BAHRIA	LCY	1001-0071-165040-50-4	PLS						PKR					5.32		15-Mar-08	No Response
19417	1001	Karachi Main	SD	42301-2041063-0	CAROL BOB	BARCLAYS BANK PLC PAKISTAN-	LCY	1001-0071-165183-50-6	PLS						PKR					730.09		15-Aug-08	No Response
19418	1001	Karachi Main	SD	42301-0226405-9	MOHAMMAD AYAZ GHAZI	FLAT NO.02, FIRST FLR., MUMTA	LCY	1001-0071-165268-50-8	PLS						PKR					8.91		3-Nov-08	No Response
19419	1001	Karachi Main	SD	42101-1629363-5	IMAD UDDIN KHAN	HOUSE NO.A-335,SECTOR 11-B-	LCY	1001-0081-165294-01-3	CURR						PKR					175.00		23-Aug-08	No Response
19420	1001	Karachi Main	SD	42301-4075111-1	FAWAD FAZAL AHMED	FLAT NO.13 NALYALWALA BUILI	LCY	1001-0081-165356-01-8	CURR						PKR					868.00		4-Sep-08	No Response
19421	1001	Karachi Main	SD	42101-9833333-3	MUHAMMAD ASAD ALI	R-751/19, AL NOOR SOCIETY-F.B	LCY	1001-0081-165399-01-9	CURR						PKR					62.00		15-Dec-08	No Response
19422	1001	Karachi Main	SD	42201-0661126-7	MUHAMMAD SAJID IQBAL	22 SHEET HOUSE NO. 6-MODEL	LCY	1001-0081-165537-01-7	CURR						PKR					119.00		8-Aug-08	No Response
19423	1001	Karachi Main	SD	35202-6278457-0	ZUNAIRA SHAHID	NO.55, D-01,-SIR SYED ROAD, G	LCY	1001-0081-165548-01-0	CURR						PKR					93.00		1-Sep-08	No Response
19424	1001	Karachi Main	SD	42101-1684353-7	RAHIM MAKHANI	KA-17-407 KARIMABAD COLONY	LCY	1001-0081-165551-01-5	CURR						PKR					372.00		20-Oct-08	No Response
19425	1001	Karachi Main	SD	42201-7838779-0	AMRESHA	4B,BLOCK A-S M C H A, KARACH	LCY	1001-0081-165573-01-1	CURR						PKR					2,995.00		11-Aug-08	No Response
19426	1001	Karachi Main	SD	35202-7358680-7	WASIF IQBAL	4-A, MASSON ROAD-.., LAHORE	LCY	1001-0081-165674-01-3	CURR						PKR					92.00		27-Aug-08	No Response
19427	1001	Karachi Main	SD	42101-7254728-2	SAMREEN ABID	B-12 SHALIMAR APARTMENT-BL	LCY	1001-0071-165679-50-5	PLS						PKR					725.52		4-Jun-08	No Response
19428	1001	Karachi Main	SD	42301-9494986-8	AMBER ASIM	HOUSE NO.A-8-BLOCK 3,GULSH	LCY	1001-0071-165717-50-2	PLS						PKR					27.75		16-Aug-08	No Response
19429	1001	Karachi Main	SD	42101-1647607-5	FAISAL USMANI	III-D-27/2-NAZIMABAD, KARACH	LCY	1001-0081-165724-01-4	CURR						PKR					175.00		30-Jul-08	No Response
19430	1001	Karachi Main	SD	42201-5689495-5	ABDUL HAMEED KHAN	H-86, G.O.R.II,-SMCHS,, KARACH	LCY	1001-0081-165765-01-3	CURR						PKR					138.00		11-Aug-08	No Response
19431	1001	Karachi Main	SD	42201-6185393-7	SYED ZEESHAN ANWER	M-2,APSARA APPARTMENTS-NO	LCY	1001-0081-165800-01-7	CURR						PKR					486.27		15-Aug-08	No Response
19432	1001	Karachi Main	SD	35202-5379110-1	ATIF IQBAL	212-B ENGINEERING UNIVERSIT	LCY	1001-0081-165822-01-3	CURR						PKR					88.00		13-Aug-08	No Response
19433	1001	Karachi Main	SD	42201-5825032-2	SARA ZAHID	76 - JINNAH SOCIETY,-SHAHEED	LCY	1001-0081-165858-01-5	CURR						PKR					140.00		30-Jul-08	No Response
19434	1001	Karachi Main	SD	37405-9455300-1	SCHERYAR KHALID	33/C BAIT-E-SAIDA COLONY-MIS	LCY	1001-0081-165866-01-5	CURR						PKR					309.00		16-Aug-08	No Response
19435	1001	Karachi Main	SD	42101-6634555-2	MALIHA MUHTASHIM SIDDIQUI	C-33 NAVEED BUNGLOWS-BLOC	LCY	1001-0081-166002-01-3	CURR						PKR					520.00		11-Aug-08	No Response
19436	1001	Karachi Main	SD	42101-9807878-2	SYEDA QURRAT-UL-AIN JAFFERY	E-001, SHUMAILA HIEGHTS,-BLO	LCY	1001-0081-166062-01-5	CURR						PKR					361.00		13-Aug-08	No Response
19437	1001	Karachi Main	SD	61101-4857106-2	AFIFA AADIL	HOUSE NO.203-B,STREET 49-F-1	LCY	1001-0081-166096-01-5	CURR						PKR					776.00		4-Aug-08	No Response
19438	1001	Karachi Main	SD	42301-0744989-6	AKBER ALI/KANEEZ FAT	A/2,PAREKH APPARTMENT OPP	LCY	1001-0071-003638-50-4	PLS						PKR					588.05		25-Aug-08	No Response
19439	1001	Karachi Main	SD		FADOO M. & HUSSAIN B	90-B BATH ISLANAD CLIFTON KA	LCY	1001-0071-009059-50-5	PLS						PKR					0.34		28-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19440	1001	Karachi Main	SD	42201-0292370-6	SHAMIM	FLAT NO 2, FLOOR NO 1,-PLOT N	LCY	1001-0071-025801-50-9	PLS						PKR					15.32		19-Sep-08	No Response
19441	1001	Karachi Main	SD		M.HANIF S/O A.REHMAN	HAJI MANSION, 3RD FLOOR-RO	LCY	1001-0071-049298-50-8	PLS						PKR					421.30		12-Jun-08	No Response
19442	1001	Karachi Main	SD	42201-0748701-3	MUHAMMED ASIF	PLOT - 711/9,FLAT 415,SAGHEE	LCY	1001-0071-070319-50-9	PLS						PKR					140.32		23-Sep-08	No Response
19443	1001	Karachi Main	SD	42301-0915949-8	ANNIE D'SOUZA	FLAT NO. D/7 6TH FLOOR BLESS	UFZ	1001-0419-079936-75-3	PLS						USD					1.16		9-Oct-08	No Response
19444	1001	Karachi Main	SD	42201-1327150-5	S. WAQAR-UL-HASSAN	177-I, BLOCK-2, P.E.C.H.S-..., KA	LCY	1001-0071-080055-50-1	PLS						PKR					224.72		20-Nov-08	No Response
19445	1001	Karachi Main	SD		SARAH MOID/S.MOID HU	A-672 BLOCK,H-NORTH NAZIMA	LCY	1001-0071-087270-50-6	PLS						PKR					8,552.42		9-Jul-08	No Response
19446	1001	Karachi Main	SD		RAHAT HUSSAIN	HNO. B-24 NEAR SUPARCO KAR	LCY	1001-0071-088552-50-9	PLS						PKR					40.00		24-Apr-08	No Response
19447	1001	Karachi Main	SD	42201-4358453-9	MOHD AMIR JAFERY	624, MUHAMMADI HOUSE,-I.I.	LCY	1001-0071-095800-50-5	PLS						PKR					1,006.01		29-Apr-08	No Response
19448	1001	Karachi Main	SD	42101-3131086-8	FOZIA AKHTAR	C/O.STANCOS (PVT) LTD-5TH FL	LCY	1001-0071-111449-50-4	PLS						PKR					40.93		29-Jan-08	No Response
19449	1001	Karachi Main	SD	42301-5200525-9	MUSHTAQ INAYETULLAH	HOLD MAIL-HOLD MAIL, KARAC	LCY	1001-0081-115240-01-4	CURR						PKR					1,118.78		12-May-08	No Response
19450	1001	Karachi Main	SD	42101-1566069-2	ZAHIDA PARVEEN / M. HANIF ANSARI	R-544, SECTOR 15-A/3-BUFFER Z	LCY	1001-0071-120340-50-3	PLS						PKR					35.65		30-Dec-08	No Response
19451	1001	Karachi Main	SD	42101-3741863-1	YOUNUS/ZUBEDA/SAEEDA	R-217 SECTOR 15-A/3 BUFFER Z	LCY	1001-0071-125431-50-3	PLS						PKR					7.87		30-Dec-08	No Response
19452	1001	Karachi Main	SD	42301-0410950-1	MOORAD MASIH	MACKINNON MACKENIZE AND	LCY	1001-0071-129453-50-7	PLS						PKR					3.83		30-Apr-08	No Response
19453	1001	Karachi Main	SD	42301-3703151-7	RAIS AHMED	FL-7,DARUSSALMAT,LANE 1,DEH	LCY	1001-0071-149437-50-9	PLS						PKR					6,471.72		14-Jan-08	No Response
19454	1001	Karachi Main	SD	42000-0531938-9	SHAUKAT ALI/SHAMIM BANO	C-506,M.H HEIGHTS,SOLDIER BA	LCY	1001-0071-149455-50-1	PLS						PKR					77.70		9-Feb-08	No Response
19455	1001	Karachi Main	SD	42301-9950513-1	MUHAMMAD IMRAN	HINA COMPLEX.BLOCK C,4TH FL	LCY	1001-0071-150908-50-2	PLS						PKR					349.08		30-Jun-08	No Response
19456	1001	Karachi Main	SD	42000-0383111-7	GHULAM HUSSAIN	CHAKOTI SHALL NAGAR,-.., GILG	LCY	1001-0071-151653-50-6	PLS						PKR					122.65		6-May-08	No Response
19457	1001	Karachi Main	SD	42301-0991570-7	MAROOF ALI SHAH	20/A, SUNSET STREET,-PHASE II	LCY	1001-0071-151691-50-2	PLS						PKR					429.14		9-Jan-08	No Response
19458	1001	Karachi Main	SD	42201-3769388-5	MADINA DEVELOPERS	OFFICE NO,119 1ST FLOOR ZAIN	LCY	1001-0081-151739-01-2	CURR						PKR					3,185.93		28-Jun-08	No Response
19459	1001	Karachi Main	SD	42401-1793922-3	MIRZA MOHD RIZWAN BEG	HOUSE NO- R-796, SECTOR-2, SI	LCY	1001-0072-152329-75-5	PLS						PKR					1,729.58		15-Jan-08	No Response
19460	1001	Karachi Main	SD	42201-1913825-8	SYED IQBAL HAIDER/SALEHA ZAIDI	B-44,BLOCK 4/A,GULSHAN-E--IQ	UFZ	1001-0419-152736-75-7	PLS						USD					44.06		4-Oct-08	No Response
19461	1001	Karachi Main	SD	42401-1805071-3	BADIUL ALAM/ALAUDDIN	FUTEHALLY CHEMICAL PVT LTD-	LCY	1001-0071-152925-50-7	PLS						PKR					132.20		20-May-08	No Response
19462	1001	Karachi Main	SD	42201-0454416-0	AL HABIB TEXTILE MILLS	307,3RD FLOOR,TRADE CENTRE	LCY	1001-0081-154601-01-3	CURR						PKR					7,326.40		28-May-08	No Response
19463	1001	Karachi Main	SD	42000-0501501-7	MOHAMMED ASLAM ABID	M-C-97-STREET NO.03, KARACH	LCY	1001-0071-155205-50-2	PLS						PKR					365.26		26-Apr-08	No Response
19464	1001	Karachi Main	SD	42101-1385552-1	SAJJAD AHMED	C/O.GARIBSONS PVT LTD-, KARA	LCY	1001-0081-155399-01-8	CURR						PKR					77.20		17-Jan-08	No Response
19465	1001	Karachi Main	SD	42201-7133171-4	AMRA ZULFIQAR	31-A,STREET#9,ASKARI-IV-RASH	UFZ	1001-0419-155838-75-6	PLS						USD					0.06		3-Sep-08	No Response
19466	1001	Karachi Main	SD	42201-0256128-2	SYED SHABIH RAZA/SYEDA TANVEER ZEHRA	HOUSE NO. H-44, NURSARY RO	LCY	1001-0071-155909-50-3	PLS						PKR					74.25		21-Jul-08	No Response
19467	1001	Karachi Main	SD	42101-1382619-9	MUHAMMED SHOAIB/MUHAMMED SAJID	C/O.ADAMJEE CORPORATION (I	LCY	1001-0081-156271-01-7	CURR						PKR					17.95		29-Nov-08	No Response
19468	1001	Karachi Main	SD	42101-4512054-3	MUHAMMAD IMRAN	ANCHOR SHIPPING & TRADING	LCY	1001-0071-156332-50-8	PLS						PKR					270.31		24-Jun-08	No Response
19469	1001	Karachi Main	SD	42201-3662172-8	TAHIRA VIRANI	FLT NO.301,PLOT A-263,BLK-A,-	LCY	1001-0071-156564-50-8	PLS						PKR					139.11		14-Mar-08	No Response
19470	1001	Karachi Main	SD	42301-0715830-2	QAMAR HUSSAIN / GHOUSIA TALAT	B-192 BLOCK-7,GULISTAN-E--JO	UFZ	1001-0413-156927-75-0	PLS						EUR					6.53		5-May-08	No Response
19471	1001	Karachi Main	SD	42101-1548092-9	MURTAZA ALI/HINA NAWAZ/AAMRA/HAFIZ M	CL 6/5,ABDULLAH HAROON,-RO	LCY	1001-0081-158153-01-8	CURR						PKR					1,861.60		25-Mar-08	No Response
19472	1001	Karachi Main	SD	42000-0459305-0	M.NAVEED/SHAHEEN/ANIL ABBAS/SAYEDA BA	B-14,5TH FLOOR,ALI APARTMEN	LCY	1001-0071-158271-50-8	PLS						PKR					9,028.10		10-Sep-08	No Response
19473	1001	Karachi Main	SD	42000-3760895-7	MOHAMMED FAROOQ TURK/SHOUKAT ALI	PLOT NO.8.SECTOR 23,-KORANG	LCY	1001-0081-158754-01-5	CURR						PKR					177.16		3-Apr-08	No Response
19474	1001	Karachi Main	SD	42101-2736764-5	HUSSAIN AHMED	R-15/152,DASTAGIR SOCIETY,-F	LCY	1001-0071-158965-50-7	PLS						PKR					1,032.03		29-Sep-08	No Response
19475	1001	Karachi Main	SD	42201-0732149-9	AWAIS FAROOQI	A-11 BAGH-E-IBRAHIM-MALIR C	LCY	1001-0071-159019-50-4	PLS						PKR					818.29		17-Jan-08	No Response
19476	1001	Karachi Main	SD	42101-5212702-3	SHAIKH COMMUNICATION	SHOP # 02 GROUND FLOOR H.N	LCY	1001-0081-159510-01-3	CURR						PKR					151.00		1-Dec-08	No Response
19477	1001	Karachi Main	SD	42401-1475916-8	ANWAR SULTANA W/O MOHAMMAD SULAIM	HOUSE # 168,OLD GOLIMAR-MU	LCY	1001-0071-159511-50-1	PLS						PKR					2,959.62		11-Feb-08	No Response
19478	1001	Karachi Main	SD	42201-8610178-1	MUHAMMAD ABBAS	PLOT # 11/2 SEC-17-KORANGI IN	LCY	1001-0071-160034-50-6	PLS						PKR					241.30		7-Oct-08	No Response
19479	1001	Karachi Main	SD	42000-0487539-1	SALMAN ALI (STAFF)	C-406,4TH FLOOR,M.L.COMPLEX	LCY	1001-0071-160119-50-8	PLS						PKR					19.97		30-Jun-08	No Response
19480	1001	Karachi Main	SD	42101-9791534-9	ZULFIQAR AHMED	HOUSE # B-146 BLOCK-11-FEDE	LCY	1001-0071-160247-50-3	PLS						PKR					288.11		4-Aug-08	No Response
19481	1001	Karachi Main	SD	42101-1666667-3	MUHAMMAD RAHEEL AKBAR KHAN	HOUSE # L-349, SECTOR 5A2-NG	LCY	1001-0081-161531-01-3	CURR						PKR					25.00		17-Jan-08	No Response
19482	1001	Karachi Main	SD	42201-5663080-9	KHALID	E-17,SULEMAN PLAZA,BLOCK-10	LCY	1001-0071-161814-50-2	PLS						PKR					495.85		19-Feb-08	No Response
19483	1001	Karachi Main	SD	45504-5291345-7	MOHAMMAD ALI MUGHAL	H NO R-32,NAZAR ALI TOWN,-M	LCY	1001-0071-161994-50-9	PLS						PKR					2,387.27		15-Dec-08	No Response
19484	1001	Karachi Main	SD	42101-1326943-4	ABDUL MANNAN / FAHMIDA BANO AL-HUSSA	FLAT NO.Q-401,SAIMA AVENUE	LCY	1001-0074-162218-01-6	PLS						PKR					332.86		19-Jul-08	No Response
19485	1001	Karachi Main	SD	42301-0737975-9	ALI GOHAR	H.SALEH BULIDING,-D.D. CHAUI	LCY	1001-0071-162461-50-7	PLS						PKR					64.69		23-Oct-08	No Response
19486	1001	Karachi Main	SD	42101-2069035-3	KHURRAM SHAHZAD	HOUSE NO.A-72,-BLOCK NO-4,,	LCY	1001-0081-162691-01-8	CURR						PKR					1,256.50		5-Mar-08	No Response
19487	1001	Karachi Main	SD	42201-4243896-3	MUHAMMAD ASLAM HAYAT	HOUSE NO.A-48,-KEHKASHAN S	LCY	1001-0071-162889-50-3	PLS						PKR					282.94		20-Mar-08	No Response
19488	1001	Karachi Main	SD	42201-0318992-1	GHULAM RAZA	HOUSE NO.A-15/116,-JET LINE,L	LCY	1001-0071-162978-50-1	PLS						PKR					956.94		9-Aug-08	No Response
19489	1001	Karachi Main	SD	42501-7240765-7	NAVEED-UR-REHMAN	SAFAI INTERNATIONAL-5TH FLO	LCY	1001-0071-163292-50-4	PLS						PKR					552.32		16-Oct-08	No Response
19490	1001	Karachi Main	SD	42301-1776142-3	MOHAMMAD ZEESHAN	O-1-1-FLORIDA HOMES, KARACH	LCY	1001-0071-163568-50-7	PLS						PKR					501.72		5-Jan-08	No Response
19491	1001	Karachi Main	SD	42000-0554483-5	HASSAN BUKSH	1/415,BHAYANI SUNVIEW, BLK-	LCY	1001-0071-163864-50-6	PLS						PKR					678.74		2-Jan-08	No Response
19492	1001	Karachi Main	SD	34101-2333676-3	FAISAL MAHMOOD	HOUSE NO.186/2,F5 PARK LANE	LCY	1001-0071-163976-50-1	PLS						PKR					48.99		21-Jan-08	No Response
19493	1001	Karachi Main	SD	42501-2327115-3	OWAIS ZAMAN	HOUSE NO.R-239,BLOCK-C,-BAG	LCY	1001-0071-163993-50-2	PLS						PKR					21.37		5-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19494	1001	Karachi Main	SD	42301-6677243-7	JUNAID ANWAR	A-8,JASON VIP APPARTMENT,-B	LCY	1001-0071-164028-50-6	PLS						PKR					6,458.66		21-Jul-08	No Response
19495	1001	Karachi Main	SD	42301-7030777-1	JETHA LAL	HOUSE NO.78,SWAMI NARAIN-	LCY	1001-0071-164137-50-8	PLS						PKR					58.81		13-Jun-08	No Response
19496	1001	Karachi Main	SD	42301-7276570-6	JASMINE	J/IV/4,3RD FLOOR,JACOB LINES-	LCY	1001-0071-164179-50-8	PLS						PKR					126.18		22-Dec-08	No Response
19497	1001	Karachi Main	SD	31101-8560007-7	AKBER ALI	H NO.3490-A,ST NO.5,SECTOR-(	LCY	1001-0081-164250-01-9	CURR						PKR					26.00		30-Oct-08	No Response
19498	1001	Karachi Main	SD	42301-5340879-7	KHWAJA FARAZ HASAN	57/1,10TH STREET,PHASE 5,D.H	LCY	1001-0081-164475-01-0	CURR						PKR					390.00		4-Nov-08	No Response
19499	1001	Karachi Main	SD	42201-8477898-0	NAYAB FAKHIR QAZI	141/3, 33RD STREET,-KHAYABA	LCY	1001-0081-164590-01-0	CURR						PKR					68.16		20-Sep-08	No Response
19500	1001	Karachi Main	SD	36401-7246485-5	NAZ INTERNATIONAL TRADING CO	ROOM NO.409,4TH FLOOR,-UN	LCY	1001-0081-164947-01-1	CURR						PKR					123.75		5-Aug-08	No Response
19501	1001	Karachi Main	SD	42101-8361288-3	SYED ZULFIQAR JAFAR RIZVI	H.NO.26,BLOCK-10-A,RAILWAY-	LCY	1001-0071-165026-50-6	PLS						PKR					364.86		4-Oct-08	No Response
19502	1001	Karachi Main	SD	42201-0478341-3	NOMAN ALI SIDDIQUI	H.NO.N-304,SECTOR 35/C,-NEA	LCY	1001-0081-165053-01-2	CURR						PKR					191.00		17-Oct-08	No Response
19503	1001	Karachi Main	SD	42301-0907831-5	MUHAMMAD ZEESHAN	HOUSE NO.45-A,-AREA MAHMO	LCY	1001-0081-165100-01-0	CURR						PKR					260.00		1-Nov-08	No Response
19504	1001	Karachi Main	SD	42301-0790315-2	BILQUEES NOOR	HOUSE NO. 5-C, COURT ROAD,-	LCY	1001-0071-165246-50-2	PLS						PKR					810.92		16-Aug-08	No Response
19505	1001	Karachi Main	SD	42101-2860981-3	MUHAMMAD HARIS HASHMI	HOUSE NO.R-781,BUFFER ZONE	LCY	1001-0081-165296-01-5	CURR						PKR					165.00		16-Aug-08	No Response
19506	1001	Karachi Main	SD	42000-9980897-8	MARIAM BUGHIO	FLAT NO.14, CHAND TARA BLDG	LCY	1001-0081-165442-01-3	CURR						PKR					1,260.00		28-Aug-08	No Response
19507	1001	Karachi Main	SD	35202-9142591-9	SYED RIAZ HAIDER KAZMI	13-C GOSHA E AHBAB HOUSING	LCY	1001-0081-165514-01-0	CURR						PKR					6,455.00		15-Aug-08	No Response
19508	1001	Karachi Main	SD	42101-9574022-9	ABBAS ALI ANTARIA	B/9,MUSLIM LUXURY APPTS. BL	LCY	1001-0081-165632-01-3	CURR						PKR					355.00		23-Aug-08	No Response
19509	1001	Karachi Main	SD	35201-0564363-3	IMRAN IDREES CHAUDHRY	8-C-III,CORNICHE RESIDENCY-BL	LCY	1001-0081-165723-01-3	CURR						PKR					16.00		12-Aug-08	No Response
19510	1001	Karachi Main	SD	35201-1205403-4	SANA AFTAB	RASHIDA MANZIL-SHALIMAR TC	LCY	1001-0071-165739-50-8	PLS						PKR					258.19		6-Aug-08	No Response
19511	1001	Karachi Main	SD	42201-2509847-5	AZIZ ANWAR BUTT	HOUSE NO. 479 GROUND FLOO	LCY	1001-0071-165745-50-6	PLS						PKR					16.92		1-Aug-08	No Response
19512	1001	Karachi Main	SD	42101-9192294-7	SHAKEEL AHMED &/OR MAH NIGHAT	R-466 SECTOR 15-A/4-BUFFER Z	LCY	1001-0081-165759-01-5	CURR						PKR					270.77		19-Sep-08	No Response
19513	1001	Karachi Main	SD	42101-3482818-1	AFFAN JAVAID	A-123 SECTOR Z-IV-SUPER HIGH	LCY	1001-0081-165843-01-8	CURR						PKR					5.80		27-Aug-08	No Response
19514	1001	Karachi Main	SD	42301-6172797-0	QURATULAIN	C-206, SANA APPARTMENT,-PLO	LCY	1001-0081-165859-01-6	CURR						PKR					366.00		12-Aug-08	No Response
19515	1001	Karachi Main	SD	35202-8124727-1	TARIQ BILAL MAHMUD	280 - J - II,-JOHAR TOWN,, LAHO	LCY	1001-0081-165864-01-3	CURR						PKR					514.60		23-Sep-08	No Response
19516	1001	Karachi Main	SD	61101-8481677-7	ALI REHMAN	HOUSE NO. 205 AKRAM ROAD-I	LCY	1001-0081-165893-01-8	CURR						PKR					299.00		15-Aug-08	No Response
19517	1001	Karachi Main	SD	42101-1652847-9	ALI ADNAN TARIQ	1-A-2/43-A-NAZIMABAD,, KARA	LCY	1001-0081-165969-01-9	CURR						PKR					450.00		8-Sep-08	No Response
19518	1001	Karachi Main	SD	42201-6393913-0	AMREENA JAFFAR DIWAN	137-A,KMCHS-BLOCK 7-8,HILL P	LCY	1001-0081-165970-01-2	CURR						PKR					1,540.00		11-Aug-08	No Response
19519	1001	Karachi Main	SD	37405-5207596-7	SYED MUHAMMAD MURTAZA ZAIDI	13M, F-7 MARKAZ.-., ISLAMABA	LCY	1001-0081-166058-01-9	CURR						PKR					146.00		28-Jul-08	No Response
19520	1001	Karachi Main	SD	37405-0927826-6	GUL AMBREEN SHAH BOKHARI	HOUSE NO. 8,LANE NO.1,RAH-E	LCY	1001-0081-166094-01-3	CURR						PKR					41.50		31-Jul-08	No Response
19521	1001	Karachi Main	SD	42301-9369700-9	UMAIR AHMED KHAN	63/1/1, 33RD SABA AVENUE,PH	LCY	1001-0071-166111-50-2	PLS						PKR					776.37		30-Sep-08	No Response
19522	1001	Karachi Main	SD	42301-8880695-2	SADIA KHURSHID	28, FOUNTAIN APPARTMENT, B	LCY	1001-0081-166117-01-1	CURR						PKR					2,008.00		22-Sep-08	No Response
19523	1001	Karachi Main	SD	42301-2447100-1	MUHAMMAD SAAD	D-38,BLOCK 2-CLIFTON, KARACH	LCY	1001-0081-166542-01-6	CURR						PKR					484.00		13-Dec-08	No Response
19524	1001	Karachi Main	SD	42201-1325642-7	S.ALI NIAZ/NAGEEN FATIMA	FATIMAH JT A/C-C/O. ALVIYA (P	LCY	1001-0081-094463-01-7	CURR						PKR					4,645.00		8-Oct-08	No Response
19525	1001	Karachi Main	SD	42501-1584763-3	MUHAMMAD ALI	A-1861,GULSHAN-E-HADEED-PH	LCY	1001-0081-159018-01-6	CURR						PKR					48.00		16-Oct-08	No Response
19526	1001	Karachi Main	SD	42000-0478926-9	SADIQ ALI/ZEHRA BANO/ALI HUSSAIN/KANIZ	F NO. 1, OT-7/74, HAROON ABD	LCY	1001-0071-159949-50-9	PLS						PKR					8.15		9-Aug-08	No Response
19527	1001	Karachi Main	SD	42201-0193903-7	IFTEKHAR AHMED SHAIKH	B-79,ALFALAH HOUSING PROJE	LCY	1001-0081-161360-01-6	CURR						PKR					274.50		15-Dec-08	No Response
19528	1001	Karachi Main	SD	42201-2084383-5	AHSAN SHAHZAD	5/4 5TH FLOOR,OFFICE TOWER,	LCY	1001-0071-162986-50-1	PLS						PKR					960.18		12-May-08	No Response
19529	1001	Karachi Main	SD	42101-8799244-7	JUNAID KASMANI	5TH FLOOR, MACKINNONS BUIL	LCY	1001-0071-163094-50-4	PLS						PKR					55.31		16-Aug-08	No Response
19530	1001	Karachi Main	SD	42101-1631461-7	MALIK	HOUSE NO.10 PRINCE ARCADE-	LCY	1001-0081-164696-01-7	CURR						PKR					3,455.00		14-Nov-08	No Response
19531	1001	Karachi Main	SD	42201-4826092-9	IMRAN KHAN	HOUSE NO.628/E KORANGI - 5	LCY	1001-0081-164869-01-6	CURR						PKR					4,519.00		30-Jan-08	No Response
19532	1001	Karachi Main	SD	42000-0562346-9	M/S. ATLAS SURVELLANCE & TALLY SERVICES	103-H GROUND FLOOR-BLOCK 2	LCY	1001-0081-164957-01-3	CURR						PKR					420.00		9-Feb-08	No Response
19533	1001	Karachi Main	SD	42201-7790415-7	ADEEL UMER	SUNNY CESTLE-FLAT. A-58, BLO	LCY	1001-0081-165044-01-1	CURR						PKR					42.00		10-Nov-08	No Response
19534	1001	Karachi Main	SD	42301-0750007-1	MAQBOOL HUSSAIN	HOUSE NO.225,SECTOR 15/D,-A	LCY	1001-0081-165251-01-2	CURR						PKR					64.00		12-Nov-08	No Response
19535	1001	Karachi Main	SD	42201-3712004-5	AKIF IMTIAZ	C-36 BLK-14-GULISTAN E JOUHA	LCY	1001-0071-165360-50-1	PLS						PKR					698.24		30-Sep-08	No Response
19536	1001	Karachi Main	SD	42201-4807197-3	SAJJAD RAZA	G-112 ERUM APPT. BLK 17-GUL	LCY	1001-0081-165444-01-5	CURR						PKR					5.65		24-May-08	No Response
19537	1001	Karachi Main	SD	42201-7867822-5	NAVEED IQBAL	BLOCK H-1/2 JACOB LINES-HOU	LCY	1001-0071-165451-50-1	PLS						PKR					115.46		26-Jul-08	No Response
19538	1001	Karachi Main	SD	42201-3930586-5	NOOR-UL-MUBIN	H.NO.50, KORANGI NO.1, 32-B.	LCY	1001-0071-165542-50-1	PLS						PKR					129.10		4-Sep-08	No Response
19539	1001	Karachi Main	SD	42301-6958640-3	FAISAL IQBAL RAZA	B-1/65, AKHTAR COLONY.-., KAR	LCY	1001-0081-165631-01-2	CURR						PKR					245.00		20-Aug-08	No Response
19540	1001	Karachi Main	SD	33100-2734480-1	MUHAMMAD FAISAL	HOUSE NO 01, STREET NO 1-SA	LCY	1001-0071-165675-50-1	PLS						PKR					599.79		11-Aug-08	No Response
19541	1001	Karachi Main	SD	35202-9798262-5	MALIK IMRAN YUNUS	173,SCOTCH CORNER,-UPPER M	LCY	1001-0071-165676-50-2	PLS						PKR					3,660.94		22-Oct-08	No Response
19542	1001	Karachi Main	SD	42201-0318954-7	MOHAMMAD AYUB	PLOT NO.F/102,SECTOR NO.50/	LCY	1001-0081-165702-01-8	CURR						PKR					420.00		10-Jun-08	No Response
19543	1001	Karachi Main	SD	42101-1369120-3	SILENT KOLLABORATION NETWORKS	B-180, BLOCK 6,-GULSHAN E IQ	LCY	1001-0081-165790-01-4	CURR						PKR					300.00		15-Aug-08	No Response
19544	1001	Karachi Main	SD	42301-2650196-4	AMNA KHAN BUGTI	BARCLAYS BANK PLC,-1ST FLOO	LCY	1001-0081-165888-01-1	CURR						PKR					158.00		23-Sep-08	No Response
19545	1001	Karachi Main	SD	35202-2567866-7	ADNAN MALIK	H. NO.464,BLOCK B-GULSHAN-E	LCY	1001-0081-165959-01-7	CURR						PKR					105.00		17-Nov-08	No Response
19546	1001	Karachi Main	SD	35201-1600433-9	SHEIKH ASAD AFZAL	194-E,P.C.H.S.-GHAZI ROAD,, LA	LCY	1001-0081-165960-01-0	CURR						PKR					245.00		27-Aug-08	No Response
19547	1001	Karachi Main	SD	35202-2530246-1	MUHAMMAD YASIR BUTT	H # 100-A/2-M.CHOWK JOHAR	LCY	1001-0071-166007-50-5	PLS						PKR					337.17		5-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19548	1001	Karachi Main	SD	37405-5304287-9	JUNAID AHMAD	13-F-7, MARKAZ, BARCLAYS BAN	LCY	1001-0081-166119-01-3	CURR						PKR					765.00		28-Jul-08	No Response
19549	1001	Karachi Main	SD	42101-7317284-7	AJMAL AHMED	C-16, BLOCK-B,NORTH NAZIAMI	LCY	1001-0081-166403-00-7	CURR						PKR					169.00		1-Dec-08	No Response
19550	1001	Karachi Main	SD	42101-1418662-3	MUHAMMAD AKBER MANZOOR KHAN	FLAT NO. B-4,1ST FLOOR,BLOCK	LCY	1001-0071-165291-50-7	PLS						PKR					119.40		4-Sep-08	No Response
19551	1001	Karachi Main	SD	42401-0944020-5	ABDUL AZIZ S/O MOHAMMAD ABDI	FLAT # 2 PLOT # 61/2 BLOCK 2-F	LCY	1001-0081-160838-01-1	CURR						PKR					255.00		13-Nov-08	No Response
19552	1001	Karachi Main	SD	35202-1516696-9	MUHAMMAD NADEEM	H # NE-116 ROAD NO.144/D-MA	LCY	1001-0081-165850-01-7	CURR						PKR					267.00		27-Aug-08	No Response
19553	1001	Karachi Main	SD	42201-0597625-3	NASIR AHMED	HOUSE # 169,AREA 'T',-KORANG	LCY	1001-0071-159992-50-2	PLS						PKR					1,618.90		11-Nov-08	No Response
19554	1001	Karachi Main	SD	35201-1614241-1	FERGUSON ASSOCIATES (PVT) LTD	STAT LIFE BUILDING NO. 1-C-...,	LCY	1001-0081-165680-01-1	CURR						PKR					16,920.00		30-May-08	No Response
19555	1001	Karachi Main	SD	61101-1851591-9	HASSAN ALI SHAH	HOUSE NO. 166, STREET NO. 1,-	LCY	1001-0081-165955-01-3	CURR						PKR					461.00		16-Aug-08	No Response
19556	1001	Karachi Main	SD	42201-7860939-4	SADIQA NADEEM	NO.205/01, BLOCK.13,-SOLAIRA	LCY	1001-0081-164851-01-6	CURR						PKR					363.00		6-Sep-08	No Response
19557	1001	Karachi Main	SD	42501-7340220-9	SYED FARHAN HASSAN	R-046,COMMISSIONER SOCIETY	LCY	1001-0071-164908-50-1	PLS						PKR					517.94		12-Jul-08	No Response
19558	1001	Karachi Main	SD	41303-9919501-7	MUHAMMAD OMAIR BAIG	FLAT NO.403,MEMON CORNER-	LCY	1001-0071-164974-50-1	PLS						PKR					694.48		5-Jun-08	No Response
19559	1001	Karachi Main	SD	45301-5330814-7	MUSHTAQ AHMED	HOUSE NO. 484-GULSHAN E HA	LCY	1001-0081-165912-01-2	CURR						PKR					260.00		25-Nov-08	No Response
19560	1001	Karachi Main	SD	42101-1364578-3	MUHAMMAD NADEEM	ZAHRA SPINNING & WEAVING M	LCY	1001-0081-166046-01-5	CURR						PKR					385.00		19-Sep-08	No Response
19561	1002	Nawabshah	SD	35200-9255198-9	MOHAMMAD ASLAM S/O M HUSSAIN	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-000450-50-4	PLS						PKR					50.86		15-May-08	No Response
19562	1002	Nawabshah	SD	431-88-276469	M YOUNUS S/O M YOSUF	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-000469-50-5	PLS						PKR					4,527.06		10-Jan-08	No Response
19563	1002	Nawabshah	SD	431-44-021230	SHARAFUDDIN S/O A GH	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-000507-50-2	PLS						PKR					15,569.41		18-Jan-08	No Response
19564	1002	Nawabshah	SD	45402-0961996-1	SHAHID RAZA MEMON	HOUSE NO.B-87 MONI BAZAR-N	LCY	1002-0071-001236-50-6	PLS						PKR					99.78		22-Feb-08	No Response
19565	1002	Nawabshah	SD	431-92-419856	ZAFFAR IQBAL S/O A.R	HOUSE NO.F-16 HABIB SUGAR-N	LCY	1002-0071-001481-50-3	PLS						PKR					116.04		28-Feb-08	No Response
19566	1002	Nawabshah	SD	45403-0805224-9	M IBRAHIM S/O H M UR	HAJI DHANI PARTO,-POST OFFIC	LCY	1002-0081-004065-01-8	CURR						PKR					773.71		25-Nov-08	No Response
19567	1002	Nawabshah	SD	431-44-039177	SIRAJUDDIN S/O GHULAM YASIN	HABIB SUGAR MILLS-NAWABSH	LCY	1002-0071-004545-50-6	PLS						PKR					1,746.05		21-Aug-08	No Response
19568	1002	Nawabshah	SD	431-85-207338	LAKHMIR K S/O ALLAHW	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-005088-01-7	CURR						PKR					796.10		29-May-08	No Response
19569	1002	Nawabshah	SD	431-51-281962	ZAFARULAH S/O ALI M	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-006041-01-4	CURR						PKR					184.49		22-Apr-08	No Response
19570	1002	Nawabshah	SD	434-86-004929	M ASHRAF S/O M DAWOD	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-009245-01-6	CURR						PKR					450.00		28-Mar-08	No Response
19571	1002	Nawabshah	SD	45402-0961257-7	ALI HASSAN S/O SHAFI	H NO 905 SAKRAND ROAD BLOC	LCY	1002-0081-009822-01-5	CURR						PKR					70.67		28-Aug-08	No Response
19572	1002	Nawabshah	SD	45301-5355558-3	HAFEEZULLAHS/O HAZOO	KEERIA MUHALLA WARD 4 BHIR	LCY	1002-0081-010979-01-6	CURR						PKR					11.20		11-Sep-08	No Response
19573	1002	Nawabshah	SD	431-68-032967	BASHIR SULTAN S/OSUL	TAJ AUTOS,-MOHNI BAZAR, NAV	LCY	1002-0081-012408-01-0	CURR						PKR					365.00		4-Sep-08	No Response
19574	1002	Nawabshah	SD	45403-6911426-5	JAN MOHD S/O PUNHAL	GOTH KIDHAR, TEHSIL SAKRAAN	LCY	1002-0081-013811-01-1	CURR						PKR					300.00		28-Mar-08	No Response
19575	1002	Nawabshah	SD	45402-0974828-9	ZAINULABDIN HASSAN A	H.NO C-46 GOVT.EMPLOYEES C	LCY	1002-0071-013870-50-9	PLS						PKR					12.42		9-Feb-08	No Response
19576	1002	Nawabshah	SD	45402-0901479-3	S.SULTAN	H.NO 876/A-GHARIBABAD MUH	LCY	1002-0081-014516-01-5	CURR						PKR					564.28		16-Jan-08	No Response
19577	1002	Nawabshah	SD	431-50-133179	G HUSSAIN S/OM YAQOB	P.O GUL BAIG MARRI DEH 26 N	LCY	1002-0071-016055-50-8	PLS						PKR					1,811.42		1-Nov-08	No Response
19578	1002	Nawabshah	SD	42000-8452392-9	ZAFFAR ALI S/O DIL M	GOTH GHULAM MOHAMMAD J	LCY	1002-0081-016365-01-6	CURR						PKR					1,037.80		28-Mar-08	No Response
19579	1002	Nawabshah	SD	431-34-050977	M HASHIM/MUREED HUSS	DEH 48 NUSRAT POST 60TH MIL	LCY	1002-0081-016713-01-8	CURR						PKR					11.27		29-May-08	No Response
19580	1002	Nawabshah	SD	45402-6150717-9	DHANI BUX S/O PARYAL	P.O DAUR DISTT , NAWASHAH	LCY	1002-0081-016829-01-7	CURR						PKR					58.79		12-Aug-08	No Response
19581	1002	Nawabshah	SD	431-43-170716	MOHD ILYAS S/OMADI K	HOUSE NO 10-TAJ COLONY,, NA	LCY	1002-0081-018449-01-1	CURR						PKR					79.50		31-Mar-08	No Response
19582	1002	Nawabshah	SD	431-56-031251	ZAHOORUDDIN S/OJAMAL	NEAR LOCAL BOARD OFFICE-CA	LCY	1002-0071-018503-50-5	PLS						PKR					2,502.17		28-May-08	No Response
19583	1002	Nawabshah	SD	435-42-001078	AHMED KHAN S/OKHAN M	GOTH DALEL DERO DEH 26 DAD	LCY	1002-0081-018945-01-2	CURR						PKR					218.43		25-Mar-08	No Response
19584	1002	Nawabshah	SD	433-66-049650	NANGAR KHAN S/ONEK M	GOTH LAL BUX LUND-POST,TAL	LCY	1002-0071-019372-50-8	PLS						PKR					457.78		6-Mar-08	No Response
19585	1002	Nawabshah	SD	435-74-273686	IMAM ALI S/OSAHIB DI	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-019771-01-4	CURR						PKR					4.22		19-Mar-08	No Response
19586	1002	Nawabshah	SD	45203-4156137-9	M AMIN S/O RAHIM BUX	NEAR GORCHANI MUHALLA,-MA	LCY	1002-0071-020630-50-4	PLS						PKR					3,757.21		25-Jul-08	No Response
19587	1002	Nawabshah	SD	45402-9599419-9	RAHAM DIL S/O SHAH ALI KHAN RIND	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-021288-01-3	CURR						PKR					245.47		5-Aug-08	No Response
19588	1002	Nawabshah	SD	431-85-348464	HYDER S/OSAEDE MASIH	HOUSE NO=-82 GALI NO-2,-ESS	LCY	1002-0081-021695-01-6	CURR						PKR					141.00		22-Oct-08	No Response
19589	1002	Nawabshah	SD	45402-8905738-3	H M HAROON S/O M HASHIM	HOUSE NO.458-459/A,-GHARIB	LCY	1002-0081-021873-01-2	CURR						PKR					1,321.50		23-Oct-08	No Response
19590	1002	Nawabshah	SD	433-89-001920	AFTAB A S/O SHAMSHAD	HOUSE NO-A/132,-G.E.C HOUSI	LCY	1002-0071-023582-50-1	PLS						PKR					858.17		6-Nov-08	No Response
19591	1002	Nawabshah	SD	45402-7101329-7	KHUDA BUX S/O SHAFI MUHAMMAD	GOTH GULSHER KHASKELI,-POS	LCY	1002-0081-023965-01-7	CURR						PKR					445.55		28-May-08	No Response
19592	1002	Nawabshah	SD	431-47-068297	MANSOORA W/OABDULLAH	AL-NASAR V.I.P ROAD-NAWABS	LCY	1002-0071-024457-50-1	PLS						PKR					49,618.47		27-Mar-08	No Response
19593	1002	Nawabshah	SD	45402-8002936-5	A KARIM S/O SONO KHAN BURDI	BURDI MUHALLA TAJ COLONY-N	LCY	1002-0081-028460-01-7	CURR						PKR					1,780.00		14-Jul-08	No Response
19594	1002	Nawabshah	SD	45402-6921281-1	NOOR M S/OH.MIR MOHD	GOTH DAHRI-DISTRICT NAWABS	LCY	1002-0081-032743-01-8	CURR						PKR					540.07		5-Dec-08	No Response
19595	1002	Nawabshah	SD	45402-8595753-3	SHABIR AHM S/O DIN M	GOTH IMAM DIN KERIO-POST D	LCY	1002-0071-033154-50-4	PLS						PKR					676.49		22-Apr-08	No Response
19596	1002	Nawabshah	SD	435-87-082466	MOHD KHANS/OM.RAMZAN	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-033332-01-3	CURR						PKR					450.66		16-Aug-08	No Response
19597	1002	Nawabshah	SD	45401-2352808-7	G MUSTAFA S/O M RAMZ	GOTH HAJI AHMED TEHSIL DAU	LCY	1002-0081-033405-01-1	CURR						PKR					223.00		28-Mar-08	No Response
19598	1002	Nawabshah	SD	45402-1550746-5	HAJI KHAN S/O G HUSSAIN	P O DARI-..., NAWABSHAH	LCY	1002-0081-035114-01-3	CURR						PKR					776.25		4-Dec-08	No Response
19599	1002	Nawabshah	SD	434-66-020930	MAZHAR H S/O FAQIR M	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-035270-01-2	CURR						PKR					1,766.00		25-Jun-08	No Response
19600	1002	Nawabshah	SD	45402-0909298-7	MOHD SHARIF S/O PHOOL MOHAMMAD	C/O MOHAMMADI MEDICAL ST	LCY	1002-0072-037370-75-4	PLS						PKR					1,046.58		21-Oct-08	No Response
19601	1002	Nawabshah	SD	431-74-363630	MOHD UMER MOHD ISLAM	HOUSE NO 443 WARD NO 6-LIN	LCY	1002-0071-037605-50-8	PLS						PKR					199.76		9-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19602	1002	Nawabshah	SD	484-86-026638	SYED TOUQIR RAZA	HOUSE NO C-52-MUSHHADI MA	LCY	1002-0071-037672-50-9	PLS						PKR					643.04		17-Apr-08	No Response
19603	1002	Nawabshah	SD	45402-7839454-1	MUHAMMAD AMIN S/O ABDUL MAJEED	H.NO.201/207 MARKET ROAD-C	LCY	1002-0071-038954-50-2	PLS						PKR					253.75		28-Jan-08	No Response
19604	1002	Nawabshah	SD	431-63-003202	AISHA PARVEN	HOUSE NO B/19-HOUSING SOC	LCY	1002-0071-039381-50-1	PLS						PKR					90.96		5-Apr-08	No Response
19605	1002	Nawabshah	SD	435-52-110824	BILAWAL M SIDDIQUE	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-040096-01-1	CURR						PKR					818.64		5-Jan-08	No Response
19606	1002	Nawabshah	SD	435-91-160778	SAIN DITTO ABDULLAH	GOTH BAKHAR KHAN MARI POS	LCY	1002-0081-040711-01-7	CURR						PKR					552.50		20-Oct-08	No Response
19607	1002	Nawabshah	SD	45401-3640306-1	M YOUSUF M HASSAN	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-040789-01-9	CURR						PKR					300.00		28-Mar-08	No Response
19608	1002	Nawabshah	SD	45402-4359201-7	SHAHEED AHMED SAEED	BUNGLOW NO.C/1,TREASURY S	LCY	1002-0081-041386-01-4	CURR						PKR					100.00		25-Aug-08	No Response
19609	1002	Nawabshah	SD	434-49-108377	G RASOOL M RAMZAN	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-041440-01-1	CURR						PKR					580.38		17-Sep-08	No Response
19610	1002	Nawabshah	SD	45401-4998748-9	GHULAM MOHD H ILYAS	GOTH MOLVI MOHAMMAD DAY	LCY	1002-0081-041777-01-7	CURR						PKR					585.78		28-Aug-08	No Response
19611	1002	Nawabshah	SD	45401-0616256-7	M SIDDIQUE S/O ABDUL HAMEED	GOTH DILAWAR KHAN LASHARI	LCY	1002-0081-041882-01-5	CURR						PKR					417.52		12-Dec-08	No Response
19612	1002	Nawabshah	SD	434-92-000151	MOHD AZEEM A HAKEEM	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-042790-01-6	CURR						PKR					452.88		5-Jun-08	No Response
19613	1002	Nawabshah	SD	45402-0929178-1	A HAFEEZ S/O CHIRAGUDDIN	HOUSE NO K-357-CAMP NO 2,,	LCY	1002-0081-043060-01-5	CURR						PKR					100.00		3-Dec-08	No Response
19614	1002	Nawabshah	SD	431-79-363944	AZHAR IQBAL SHER ALI	GOTH & POST CHAK N0.3 SAHE	LCY	1002-0081-043486-01-9	CURR						PKR					6,703.00		5-Apr-08	No Response
19615	1002	Nawabshah	SD	434-86-240703	ABDUL LATIF A KARIM	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-044245-01-0	CURR						PKR					1,512.20		11-Aug-08	No Response
19616	1002	Nawabshah	SD	487-51-090136	FAIZ ALAM KHUDA BUX	VILLAGE FAIZ ALAM JUNEJO PO	LCY	1002-0081-044288-01-1	CURR						PKR					1,472.31		20-Mar-08	No Response
19617	1002	Nawabshah	SD	431-86-121469	ABD MAJEED A RASHEED	NO CORRESPONDENCE/-HOLD	LCY	1002-0071-045292-50-6	PLS						PKR					1,682.32		15-Jan-08	No Response
19618	1002	Nawabshah	SD	439-60-176370	ABDUL WAHEED M SOOMR	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-045543-01-3	CURR						PKR					400.00		28-Mar-08	No Response
19619	1002	Nawabshah	SD	431-64-022982	AIJAZ AHMED AB AZIZ	HOUSE NO A-865-NEAR SHAHI	LCY	1002-0071-045691-50-9	PLS						PKR					2,212.76		15-Apr-08	No Response
19620	1002	Nawabshah	SD	45402-6776508-5	M ABDULLAH ALLAH BUX	NOOR MASJID LIAQUAT MARKE	LCY	1002-0071-046779-50-6	PLS						PKR					769.09		24-Jul-08	No Response
19621	1002	Nawabshah	SD	431-88-177458	JAWAID HYDER G HYDER	HOUSE NO 141 CHANNA HOUS	LCY	1002-0071-047031-50-5	PLS						PKR					1,781.68		13-Mar-08	No Response
19622	1002	Nawabshah	SD	431-73-007657	A SHAKOOR KARIM BUX	HOUSE NO 32 JOURNLIST COLO	LCY	1002-0081-047090-01-9	CURR						PKR					687.00		2-Jun-08	No Response
19623	1002	Nawabshah	SD	45403-1919778-7	M SALEH KHUDA BUX	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-047457-01-2	CURR						PKR					547.41		31-May-08	No Response
19624	1002	Nawabshah	SD	45402-5494268-5	MIR AIJAZ HUSSAIN	H.NO.A-225 OTAQ QUARTER NE	LCY	1002-0081-047481-01-2	CURR						PKR					994.85		22-Jul-08	No Response
19625	1002	Nawabshah	SD	45402-5494268-5	MIR AIJAZ HUSSAIN S/O MIR HUSSAIN BUX	H.NO.A-225 OTAQ QUARTER NE	LCY	1002-0071-047481-50-9	PLS						PKR					246.79		11-Jan-08	No Response
19626	1002	Nawabshah	SD	45402-3236684-5	MOHAMMAD HAMEED A SATTAR	TCS PRIVATED LIMITED.-MONI	LCY	1002-0071-047929-50-0	PLS						PKR					298.67		18-Jun-08	No Response
19627	1002	Nawabshah	SD	435-34-006952	DARYA KHAN ALLAH BUX MARI	NAWABSHAH	LCY	1002-0081-048771-01-5	CURR						PKR					267.27		15-May-08	No Response
19628	1002	Nawabshah	SD	431-80-248802	MOHAMMAD ALI S/O M.RAFIQUE	NAWABSHAH	LCY	1002-0072-049344-75-7	PLS						PKR					503.59		17-Jul-08	No Response
19629	1002	Nawabshah	SD	45402-0935171-9	GHULAMULLAH S/O ALLAH DINO	GOTH ZAWAR SARANG ZARDAR	LCY	1002-0081-050031-01-5	CURR						PKR					300.00		28-Mar-08	No Response
19630	1002	Nawabshah	SD	45402-0885027-9	TALIB ALI S/O SHAH NAWAZ WAGAN	VILLAGE MEHAR ALI WAGAN,-P	LCY	1002-0081-050069-01-9	CURR						PKR					95.02		18-Apr-08	No Response
19631	1002	Nawabshah	SD	431-93-184516	SHAKOORAN BIBI W/O M SHARIF	NAWABSHAH	LCY	1002-0071-050265-50-4	PLS						PKR					329.25		21-Feb-08	No Response
19632	1002	Nawabshah	SD	433-52-015110	GUL BAHAR S/O HONDAL CHAHWAN	H.QAMARUDDIN CHANDIO DEH	LCY	1002-0081-050289-01-5	CURR						PKR					400.00		28-Mar-08	No Response
19633	1002	Nawabshah	SD	45402-2465329-9	GHULAM MURTAZA	HOUSE NO E/597 BLOCK NO 4-C	LCY	1002-0071-050328-50-0	PLS						PKR					799.60		2-Jul-08	No Response
19634	1002	Nawabshah	SD	431-90-001034	MOHAMMAD SALEEM S/O LAL MOHD	H.NO. 1021, FAIMLY-QUARTERS	LCY	1002-0081-050473-01-9	CURR						PKR					14,721.80		27-Feb-08	No Response
19635	1002	Nawabshah	SD	431-90-403388	MST AMIR KHATOON W/O HAZOOR BX	SARFRAZ SHAH COLONY-NAWA	LCY	1002-0071-050527-50-1	PLS						PKR					2,911.72		12-Jul-08	No Response
19636	1002	Nawabshah	SD	45402-4485239-5	MURAD BUX S/O ALI BUX BROHI	VILLAGE JAN MOHAMMAD BRO	LCY	1002-0071-050565-50-7	PLS						PKR					1,048.17		8-Nov-08	No Response
19637	1002	Nawabshah	SD	431-90-376413	ASGHAR S/OALLAH WARAYO KALHORO	GOTH H.RASOOL BUX POST BU	LCY	1002-0081-050708-01-3	CURR						PKR					223.16		31-Jul-08	No Response
19638	1002	Nawabshah	SD	42301-8002914-1	LEOPARDS COURIER SERVICE	46,E MARKET,-BLOCK NO.6, P.E	LCY	1002-0081-050723-01-2	CURR						PKR					1.16		19-Jun-08	No Response
19639	1002	Nawabshah	SD		WAZIR ALI S/O MOHAMMAD MAHAR	VILLAGE GANWAR MAHER,-POS	LCY	1002-0081-050727-01-6	CURR						PKR					524.74		6-Jun-08	No Response
19640	1002	Nawabshah	SD	431-82-494306	G RABBANI S/O G.MUSTAFA MAHAR	H.NO A-14 AZIM COLONY SAKR	LCY	1002-0071-050833-50-2	PLS						PKR					3,089.30		26-Nov-08	No Response
19641	1002	Nawabshah	SD	431-68-108846	NAIK MOHAMMAD S/O SHABIR AHMED	H.NO 8 FRIST GALLI BHANGWA	UFZ	1002-0419-050849-01-1	PLS						USD					8.33		14-Feb-08	No Response
19642	1002	Nawabshah	SD	431-49-150095	FAHMIDA NAZ MALIK D/O G.HYDER	H.NO. 280,KAUSAR CLINIC,-SAK	LCY	1002-0072-050946-75-8	PLS						PKR					217.49		10-Mar-08	No Response
19643	1002	Nawabshah	SD	431-80-496887	PIR BUX RUSTMANI S/O DODO KHAN	GOTH H.KEHAR RUSTMANI DEH	LCY	1002-0081-051052-01-2	CURR						PKR					660.76		28-Mar-08	No Response
19644	1002	Nawabshah	SD	431-89-289258	M.ALAM S/O NIAZ ALI ZARDARI	GOTH MUREED ZARDARI DEH 2	LCY	1002-0081-051200-01-2	CURR						PKR					721.90		28-Mar-08	No Response
19645	1002	Nawabshah	SD	451-92-217841	MASOOD TARIQUE M.SHARIF ARAIN	GOTH & POST MANHARO TALU	LCY	1002-0081-051225-01-1	CURR						PKR					800.70		23-Apr-08	No Response
19646	1002	Nawabshah	SD	431-92-367727	GHULAM QADIR AMIR BUX JUDGE	GOTH KAMAL KHAN JUDGE POS	LCY	1002-0071-051265-50-6	PLS						PKR					344.63		16-Jan-08	No Response
19647	1002	Nawabshah	SD	431-90-326183	HANIFA BANO W/O NADEEM ALI	H.NO II-C 224 IMAM BARGAH R	LCY	1002-0071-051358-50-8	PLS						PKR					128.17		20-Jun-08	No Response
19648	1002	Nawabshah	SD	45402-8373000-3	LAEEQ AHMED S/O SHAIKH SALEEMULLAH	H.NO.II-B 905/46, SHAHDADPU	LCY	1002-0072-051379-75-3	PLS						PKR					2,253.98		19-Dec-08	No Response
19649	1002	Nawabshah	SD	431-62-171995	MOHAMMAD HUSSAIN WAZIR MOHAMAD	H.# II-A 836/78 QAZI AHMED R	LCY	1002-0072-051412-75-5	PLS						PKR					1,333.66		12-Jan-08	No Response
19650	1002	Nawabshah	SD	433-89-228373	ABDUL SATTAR KHAIR MOHAMMAD	GOTH DOST MUHAMMAD POST	LCY	1002-0081-051423-01-1	CURR						PKR					280.28		24-Sep-08	No Response
19651	1002	Nawabshah	SD	431-68-170583	M AMJAD MADNI S/O DOST MOHAMMA	MADARSA ARBIA JAMIA-MASJI	LCY	1002-0081-051436-01-6	CURR						PKR					530.00		5-Mar-08	No Response
19652	1002	Nawabshah	SD	45402-5121451-9	SHERBAZ S/O SAEED KHAN	GOTH SYED GUL SHAH P.O 60 M	LCY	1002-0081-051471-01-9	CURR						PKR					480.00		16-May-08	No Response
19653	1002	Nawabshah	SD	41207-5704940-5	M/S KOHISTAN COTTON GINNER&OIL	QAZI AHMED ROAD DISTRIC-NA	LCY	1002-0081-051476-01-4	CURR						PKR					0.55		9-Feb-08	No Response
19654	1002	Nawabshah	SD	431-34-176107	MST.ZAHIDA BEGUM W/O SADIQ AWA	PEELA CAMP OLD NAWABSHAH	LCY	1002-0072-051498-75-7	PLS						PKR					447.56		29-Apr-08	No Response
19655	1002	Nawabshah	SD	431-93-053994	IBRAR AHMED NANHOO KHAN	HOUSE C-347 MUHULLA-BALAI	LCY	1002-0081-051535-01-6	CURR						PKR					8.20		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19656	1002	Nawabshah	SD	435-48-121903	MOHAMMAD MITHAL S/O ALI BUX	GOTH ALLAH BUX RIND-POST N	LCY	1002-0081-051566-01-3	CURR						PKR					560.63		9-Jan-08	No Response
19657	1002	Nawabshah	SD	42000-5184528-7	ABDUL SATTAR/MST.ANWAR SATTAR	HOUSE NO. B-418 WARD-NO. 5	LCY	1002-0071-051573-50-9	PLS						PKR					107.43		21-Jan-08	No Response
19658	1002	Nawabshah	SD	435-76-284919	M SULEMAN S/O HAJI M KHAN MARI	GOTH BAHAWAL MARI POST &	LCY	1002-0081-051611-01-9	CURR						PKR					771.10		10-May-08	No Response
19659	1002	Nawabshah	SD	45402-8801403-9	MOHAMMAD MOOSA/RIAZ HUSSAIN	HOUSE NO 13-14 AZIM COLONY	UFZ	1002-0419-051732-75-1	PLS						USD					6.29		30-Oct-08	No Response
19660	1002	Nawabshah	SD	45402-0907129-7	MOHAMMAD DIN S/O AULIA KHAN	QUATER NO 32 OFFICERS COLO	LCY	1002-0081-051738-01-1	CURR						PKR					570.00		11-Oct-08	No Response
19661	1002	Nawabshah	SD	45402-0971260-5	GHULAM MOHAMMAD NAIK MOHAMMAD	H.NO II-B 1059, MARKET ROAD-	UFZ	1002-0419-051744-75-5	PLS						USD					0.20		23-Apr-08	No Response
19662	1002	Nawabshah	SD	431-89-007017	SAJJAN S/O AASODO MAL	H.NO A-202/3 MARKET ROAD-N	UFZ	1002-0418-051759-75-1	CURR						USD					153.30		29-Sep-08	No Response
19663	1002	Nawabshah	SD	45402-0971257-5	SHAH NAWAZ S/O NAIK MOHAMMAD	H.NO II-B 1059 MARKET ROAD 1	UFZ	1002-0419-051777-75-4	PLS						USD					0.78		23-Apr-08	No Response
19664	1002	Nawabshah	SD	431-24-171954	M.YOUSUF S/O PIR BUX MEMON	H.NO B-456 MONI BAZAR,-NAW	LCY	1002-0071-051819-50-6	PLS						PKR					488.33		4-Feb-08	No Response
19665	1002	Nawabshah	SD	45402-6536332-5	MANIK KHAN S/O KARIM BUX JAMALI	GOTH ALI GOHAR JAMALI,-MEH	LCY	1002-0071-051856-50-1	PLS						PKR					68.43		4-Sep-08	No Response
19666	1002	Nawabshah	SD	42501-1388449-7	ZULFIQAR ALI	HOUSE NO B-156, PHASE II-GUL	LCY	1002-0071-051882-50-3	PLS						PKR					22.01		16-Feb-08	No Response
19667	1002	Nawabshah	SD	434-70-314815	GHULAM SHABIR H.M MOOSA JATOI	GOTH & POST THORA TALUKA N	LCY	1002-0081-051945-01-2	CURR						PKR					480.00		28-Mar-08	No Response
19668	1002	Nawabshah	SD	45403-0800694-3	KARIMAN/GHULAM SHABIR JOKHIO	GOTH BAHADUR JOKHIO,-POST	LCY	1002-0081-051955-01-4	CURR						PKR					320.05		16-Aug-08	No Response
19669	1002	Nawabshah	SD	431-42-016827	M YASEEN MOLVI IBRAHIM	S.D.M OFFICE NEAR KHOJA GAR	LCY	1002-0071-052032-50-7	PLS						PKR					706.44		23-Dec-08	No Response
19670	1002	Nawabshah	SD	45402-9666835-0	MST ANWARUNISA	A-11 HOUSING SOCIETY NEAR S	LCY	1002-0081-052093-01-3	CURR						PKR					20.00		12-Sep-08	No Response
19671	1002	Nawabshah	SD	435-63-128962	ZULFIQAR ALI S/O ALI NAWAZ	NAZ BAGH QAZI AHMED TALKA	LCY	1002-0081-052094-01-4	CURR						PKR					1,055.48		28-Mar-08	No Response
19672	1002	Nawabshah	SD	45402-4051598-3	KANTESH KUMAR/KANTA DEVI	HOUSE NO. 624-A MARKET,-MU	LCY	1002-0072-052151-75-1	PLS						PKR					343.43		11-Mar-08	No Response
19673	1002	Nawabshah	SD	45402-0971187-1	BABO A KABEER A HAMEED	HOUSE NO. I-B-10/942,-MUHAL	LCY	1002-0071-052187-50-3	PLS						PKR					6,136.51		10-Sep-08	No Response
19674	1002	Nawabshah	SD	45402-4895140-5	GHULAM MOHAMMAD H.AZIZULLAH	H.NO 978-B FAIMALY QUATERS,	UFZ	1002-0419-052201-75-1	PLS						USD					26.01		28-Mar-08	No Response
19675	1002	Nawabshah	SD	431-46-454131	M DAWOOD S/O AMIR BUX MANGRIO	HOUSE NO: 02 ,-BHANGWAR CO	LCY	1002-0072-052267-75-0	PLS						PKR					466.61		2-Jul-08	No Response
19676	1002	Nawabshah	SD	455-92-003050	ZAHOOR HUSSAIN G.QADIR CHACHAR	JAMALI COLONY NEAR,-D.H.O C	LCY	1002-0071-052314-50-8	PLS						PKR					389.04		22-Oct-08	No Response
19677	1002	Nawabshah	SD	45402-0971276-9	MOHAMMAD HUSSAIN S/O NAIK MOHAMMA	HOUSE NO, 1062,-MARKET ROA	UFZ	1002-0419-052382-75-9	PLS						USD					0.11		23-Apr-08	No Response
19678	1002	Nawabshah	SD	15701-8077979-3	MOHAMMAD RAHIM ABDUL MATEEN	VILLAGE PANAKOT POST DIR TA	LCY	1002-0081-052394-01-7	CURR						PKR					1,433.80		16-Jun-08	No Response
19679	1002	Nawabshah	SD	45402-5031466-3	LIAQUAT ALI ALI DAD SHAHANI	DEH 91,NUSRAT GOTH CHAKAR	LCY	1002-0081-052416-01-4	CURR						PKR					500.00		28-Mar-08	No Response
19680	1002	Nawabshah	SD	431-70-418261	SHAMSHAD BEGUM W/O M.RAHIM	JAVEED ELECTRONICS SHOP NO	LCY	1002-0072-052427-75-4	PLS						PKR					589.30		19-Apr-08	No Response
19681	1002	Nawabshah	SD	45402-0955069-9	NIAZ HUSSAIN S/O ALI HUSSAIN	DEH 17 NUSRAT POST 60TH MIL	LCY	1002-0081-052442-01-6	CURR						PKR					300.00		28-Mar-08	No Response
19682	1002	Nawabshah	SD	431-55-183957	S.GHAZALA KAZIM W/O S.KAZIM	IMAM BARGAH HUSSAINIA SAJ	LCY	1002-0072-052474-75-1	PLS						PKR					770.98		12-May-08	No Response
19683	1002	Nawabshah	SD	45402-7125894-5	MOHAMMAD ANWAR ABDUL MAJEED	IMRAN GARMENTS SHOP NO 21	LCY	1002-0081-052493-01-7	CURR						PKR					428.00		25-Apr-08	No Response
19684	1002	Nawabshah	SD	45401-6741063-9	ABDUL QADIR HAFIZ H.MUHIB ALI	GOTH MITHA KHAN JOKHIO PO	LCY	1002-0081-052537-01-0	CURR						PKR					238.24		9-Aug-08	No Response
19685	1002	Nawabshah	SD	41303-7667316-5	ARZ MOHAMMAD ALAH DINO LIGHARI	GOTH KARIM BUX WAGAN POS	LCY	1002-0081-052617-01-7	CURR						PKR					327.67		17-Jul-08	No Response
19686	1002	Nawabshah	SD	431-48-304898	ALI NAWAZ S/O M YAQOOB BHATTI	H.NO 1278 BHATTI PARO,-GHAF	LCY	1002-0071-052700-50-6	PLS						PKR					313.43		10-May-08	No Response
19687	1002	Nawabshah	SD	435-75-006375	M RAFIQ UNAR FAIZI H.FAIZ MOHD	PIR MUHALLA QAZI AHMED-TAI	LCY	1002-0071-052829-50-0	PLS						PKR					3.80		22-Jan-08	No Response
19688	1002	Nawabshah	SD	431-48-286908	SARWARI BEGUM W/O ABDUL QADEER	H.NO II.A-836/86-BACK DISTT: C	LCY	1002-0072-052885-75-8	PLS						PKR					242.77		23-Dec-08	No Response
19689	1002	Nawabshah	SD	431-90-008206	JIBRAN S/O M RAMZAN LASHARI	H.NO 669, DOUBLE ROAD,LINE	LCY	1002-0081-052916-01-9	CURR						PKR					80.00		26-Mar-08	No Response
19690	1002	Nawabshah	SD	45402-8410013-7	ALLAH DINO S/O HAJI UMER DIN	DEH 91 NUSRAT POST BUCHERY	LCY	1002-0081-052932-01-9	CURR						PKR					500.00		29-Mar-08	No Response
19691	1002	Nawabshah	SD	431-86-346398	ZUBAIR KHAN S/O ABDUL RAZZAQUE	QRT NO E-89,PLOT NO 6,RAILW	LCY	1002-0071-053059-50-0	PLS						PKR					81.66		3-Jan-08	No Response
19692	1002	Nawabshah	SD	431-76-248689	ZAHEERUDDIN AHMED BASHIR AHMED	H.NO. B-513-519,-SHAHBAZ PLA	UFZ	1002-0419-053092-75-0	PLS						USD					2.08		23-Aug-08	No Response
19693	1002	Nawabshah	SD	45201-4523328-1	HABIBULLAH S/O ABDULLAH	VILLAGE MOHAMMAD RAMZAN	LCY	1002-0081-053138-01-9	CURR						PKR					993.32		12-Jan-08	No Response
19694	1002	Nawabshah	SD	431-93-325532	M AAMIR FEROZE S/O FEROZE KHAN	HOUSE NO 24 MONI BAZAR,-NA	LCY	1002-0071-053147-50-7	PLS						PKR					226.66		9-Aug-08	No Response
19695	1002	Nawabshah	SD	431-81-361736	FARZAND ALI S/O BASHIR AHMED	H.NO II-A 837/224 LATIFABAD 2	LCY	1002-0071-053148-50-8	PLS						PKR					630.50		5-Jan-08	No Response
19696	1002	Nawabshah	SD	45403-4202758-1	HUSSAIN S/O RASOOL BUX MAKRANI	GOTH BAHRAM KHERO P.O & T.	LCY	1002-0081-053170-01-9	CURR						PKR					1,639.30		15-Dec-08	No Response
19697	1002	Nawabshah	SD	431-42-485233	S.MOHAMMAD SHAH S.CHATTAN SHAH	H.NO 1824 C.S FRIST STREET,-W	LCY	1002-0071-053187-50-5	PLS						PKR					125.58		5-Jul-08	No Response
19698	1002	Nawabshah	SD	435-77-317626	IMAM BUX S/O RAZI RIND	GOTH & POST KHADHAR TALUK	LCY	1002-0081-053220-01-0	CURR						PKR					100.00		29-Mar-08	No Response
19699	1002	Nawabshah	SD	45402-4502806-1	FAHIM HYDER S/O G.HYDER JAMALI	H.NO 37 MEHRAN COLONY,-SAH	LCY	1002-0081-053258-01-4	CURR						PKR					444.00		20-Aug-08	No Response
19700	1002	Nawabshah	SD	41207-7282268-7	GURMUKH DAS S/O MIRCHO MAL	NEAR SYED SHOUKAT HUSSAIN	LCY	1002-0081-053291-01-5	CURR						PKR					78.44		18-Jun-08	No Response
19701	1002	Nawabshah	SD	45402-0864804-8	SAKINA BGM/AFTAB AHMED BUGHIO	H.NO 189,190,191 BUGHIO HOU	LCY	1002-0071-053302-50-6	PLS						PKR					1,336.85		21-Jan-08	No Response
19702	1002	Nawabshah	SD	486-88-046715	MOHAMMAD KHAN S/O MOUNDAR KHAN	GOTH JHUNDO KHAN P.O SARH	LCY	1002-0072-053405-75-0	PLS						PKR					1,448.85		28-Mar-08	No Response
19703	1002	Nawabshah	SD	431-93-199969	HASHIM AHMED S/O ABDUL RAZZAQ	H.NO II-B 195/52 MUNWABAD-	LCY	1002-0081-053507-01-6	CURR						PKR					679.75		30-Jul-08	No Response
19704	1002	Nawabshah	SD	431-81-515690	TALIB HUSSAIN S/O SARANG KHAN	GOTH SARANG KHAN ZARDARI	LCY	1002-0081-053566-01-7	CURR						PKR					211.82		1-Aug-08	No Response
19705	1002	Nawabshah	SD	45402-0838675-5	MUMTAZ ALI S/O JAN MOHAMMAD	H.NO 13 GHULAM RASOOL SHA	LCY	1002-0071-053675-50-6	PLS						PKR					692.98		19-Dec-08	No Response
19706	1002	Nawabshah	SD	45402-0541831-1	SHAHZAD AHMED MOHAMMAD RAFIQUE	H.NO C/180 WARD 6 GOSIA CO	LCY	1002-0081-053756-01-7	CURR						PKR					1,184.57		4-Feb-08	No Response
19707	1002	Nawabshah	SD	434-92-210636	ABDUL QADIR S/O M.ISMAIL DAHRI	GOTH KHAMISO KHAN DAHRI,-P	LCY	1002-0081-053782-01-9	CURR						PKR					218.45		6-Jun-08	No Response
19708	1002	Nawabshah	SD	431-66-304577	ABDUL KHALIQUE H.GHULAM MOHD J	GOTH H.GHULAM MOHAMMAD	LCY	1002-0081-053830-01-8	CURR						PKR					160.00		28-May-08	No Response
19709	1002	Nawabshah	SD	45201-8930744-1	MOHAMMAD RAFIQUE WALI MOHAMMAD	HABIB ABAD DEH MOJAI POST,-	LCY	1002-0081-053847-01-7	CURR						PKR					140.04		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19710	1002	Nawabshah	SD	45401-6352635-1	MOHAMMAD BOOTA GHULAM MOHAMMAD	GOTH KHOKHRAN P.O GHULAM	LCY	1002-0081-053872-01-8	CURR						PKR					1,126.89		26-Aug-08	No Response
19711	1002	Nawabshah	SD	431-81-522547	MASHOOQUE ALI PIR BUX HOTE	GOTH GHAZI KHAN HOTE,-POST	LCY	1002-0081-053983-01-2	CURR						PKR					100.00		29-Mar-08	No Response
19712	1002	Nawabshah	SD	45402-5167373-9	ABID ALI S/O LASHKARI ZARDARI	GOTH MOHAMMAD MALOOK Z	LCY	1002-0081-054000-01-6	CURR						PKR					300.00		29-Mar-08	No Response
19713	1002	Nawabshah	SD	45402-0929068-7	KHUDA BUX S/O BALACH KHAN RIND	H.NO 3133 JAM SAHIB ROAD,-C	LCY	1002-0081-054021-01-1	CURR						PKR					200.00		29-Mar-08	No Response
19714	1002	Nawabshah	SD	45402-6087288-7	SHER AFZAL RAO JAMSHEED ALI	H.NO II-C 128 SHAHDADPUR RO	LCY	1002-0081-054040-01-4	CURR						PKR					500.00		29-Mar-08	No Response
19715	1002	Nawabshah	SD	45402-0968696-1	SAWALI KHAN ELLAHI BUX BROHI	GOTH ALLAH DITTO GORCHANI	LCY	1002-0081-054100-01-7	CURR						PKR					598.73		21-Apr-08	No Response
19716	1002	Nawabshah	SD	45402-0977280-9	MIR G.RAZA URF RAZA HUSSAIN	H.NO 124 DHAMRA ROAD,-NAW	LCY	1002-0071-054143-50-5	PLS						PKR					23.42		18-Dec-08	No Response
19717	1002	Nawabshah	SD	431-90-269869	PATHANI/GHULAM MOHAMMAD BHATTI	C/O SUHRAB MACHI TAJ COLON	LCY	1002-0072-054153-75-7	PLS						PKR					137.23		12-Feb-08	No Response
19718	1002	Nawabshah	SD	45402-1066667-4	SHABNAM MUMTAZ D/O MUMTAZ ALI	H.NO 28/A V.I.P ROAD,-BHANG	LCY	1002-0072-054161-75-7	PLS						PKR					1,017.66		17-Jan-08	No Response
19719	1002	Nawabshah	SD	276-86-184332	MOHAMMAD ASHIQUE MOHAMAD SHAFI	H.NO.I-1256,-ANDROON RANG	LCY	1002-0081-054198-01-3	CURR						PKR					2,038.20		26-Jul-08	No Response
19720	1002	Nawabshah	SD	45403-9928889-3	MOHAMMAD AKRAM S/O MOHAMMAD ANW	H.NO A-47 HOUSING SOCIETY,-N	LCY	1002-0072-054306-75-2	PLS						PKR					654.39		4-Jun-08	No Response
19721	1002	Nawabshah	SD	45402-7604540-1	MANZOOR HUSSAIN ABDUL HAQUE	H.NO 893-894 GHARIBABAD,-NA	LCY	1002-0081-054333-01-8	CURR						PKR					205.00		11-Nov-08	No Response
19722	1002	Nawabshah	SD	487-90-004134	DOST ALI S/O M.PANAH JAGERANI	GOTH PREETAM ABAD,-DISTRIC	LCY	1002-0081-054338-01-3	CURR						PKR					0.78		25-Jun-08	No Response
19723	1002	Nawabshah	SD	44205-7395028-5	BAROCHO S/O DADLO JAGERANI	DEH 11 JAMRAO POST SARWAR	LCY	1002-0081-054344-01-1	CURR						PKR					0.78		25-Jun-08	No Response
19724	1002	Nawabshah	SD	45402-3953599-9	SAEED SATTAR S/O ABDUL SATTAR	HOUSE NO.IA/5 MUHALLA-HOU	LCY	1002-0071-054369-50-7	PLS						PKR					620.13		12-Sep-08	No Response
19725	1002	Nawabshah	SD	45402-0928857-7	GHULAM HUSSAIN ALLAH YAR KHAN	H # 197 STREET # 2-JAMSHAID (	LCY	1002-0081-054432-01-8	CURR						PKR					631.00		29-Mar-08	No Response
19726	1002	Nawabshah	SD	431-76-457870	MOHAMMAD SIDDIQUE MUMTAZ ALI	H.NO C-148 JAM SAHIB ROAD,-N	LCY	1002-0081-054453-01-3	CURR						PKR					1,367.00		15-Sep-08	No Response
19727	1002	Nawabshah	SD	431-79-485767	ALI ABBAS S/O ARIF HUSSAIN	HABIB SUGAR MILLS COLONY,-N	LCY	1002-0081-054458-01-8	CURR						PKR					44.96		2-Jul-08	No Response
19728	1002	Nawabshah	SD	45402-1936196-9	MOHAMMAD HANIF S/O MOHAMMAD RAMZ	H.NO I-B 36 NEAR CHOTTI MAS	LCY	1002-0071-054459-50-6	PLS						PKR					21,590.00		17-Jun-08	No Response
19729	1002	Nawabshah	SD	45304-2445037-5	DILDAR HUSSAIN FAQIR MOHAMMAD	MASAR JEE WAH TALUKA-& DIS	LCY	1002-0081-054467-01-9	CURR						PKR					220.60		16-Jan-08	No Response
19730	1002	Nawabshah	SD	431-88-172783	MANZOOR HUSSAIN/ZULFIQAR ALI	H.NO 531-532 BANKARAM ROA	LCY	1002-0081-054470-01-4	CURR						PKR					0.93		14-Jan-08	No Response
19731	1002	Nawabshah	SD	45402-9038926-9	ALI ANWAR S/O HAJI KHASKHELI	GULSHAN BHATTAI COLONY,-NA	LCY	1002-0081-054486-01-2	CURR						PKR					1,071.60		14-Jan-08	No Response
19732	1002	Nawabshah	SD	45402-5132096-3	KARMOON MAL S/O BACHO MAL	H.NO I-B/46 MEHRAN COLONY,	LCY	1002-0071-054490-50-5	PLS						PKR					363.59		30-Aug-08	No Response
19733	1002	Nawabshah	SD	45402-0935444-1	MALIK AHMED DIN MOHAMMAD DIN	H.NO II-B 2058 MADINA MASJID	LCY	1002-0081-054520-01-5	CURR						PKR					726.15		20-Aug-08	No Response
19734	1002	Nawabshah	SD	45402-0832221-9	GHULAM DASTAGIR S/O DILAWAR HUSSAIN	HOUSING SOCIETY DAUR,-TALU	LCY	1002-0071-054581-50-5	PLS						PKR					402.49		6-Oct-08	No Response
19735	1002	Nawabshah	SD	45402-0890811-6	FAZILA BUKHARI D/O DILAWAR ALI SHAH	WAPDA COLONY SANGHAR ROA	LCY	1002-0071-054651-50-0	PLS						PKR					665.04		20-May-08	No Response
19736	1002	Nawabshah	SD	45402-0945272-1	ALLAH DINO S/O JAFFAR KHAN CHANDIO	GOTH ALLAH DINO CHANDIO DI	LCY	1002-0081-054699-01-9	CURR						PKR					60.87		5-Aug-08	No Response
19737	1002	Nawabshah	SD	45402-0932135-9	M/S LATIF ENTERPRISES	C/O SMART PRIMARY SCHOOL,-	LCY	1002-0081-054710-01-5	CURR						PKR					16,153.92		16-Jun-08	No Response
19738	1002	Nawabshah	SD	45402-2704216-2	MOHAMMAD ZARAR/UMER FAROOQUE/ZAIT	H.NO II-B 228/197 ESSAPURA-N	LCY	1002-0081-054715-01-0	CURR						PKR					1,434.00		17-Jun-08	No Response
19739	1002	Nawabshah	SD	44102-5721477-3	MAHESH KUMAR S/O KISHAN CHAND	WARD 1 LIAQUATABAD KOTE G	LCY	1002-0081-054738-01-7	CURR						PKR					44.00		15-Apr-08	No Response
19740	1002	Nawabshah	SD	45301-1349288-3	GHAZANFAR ALI S/O QADIR BUX KALHORO	GOVT. SACHAL SARMAST COLLE	LCY	1002-0071-054747-50-5	PLS						PKR					8,361.90		17-Apr-08	No Response
19741	1002	Nawabshah	SD	45402-7561231-9	MOHAMMAD IDREES S/O MOHAMMAD YOUS	H.NO 976/B FAMILY QUATERS,-	LCY	1002-0071-054783-50-9	PLS						PKR					134.83		1-Dec-08	No Response
19742	1002	Nawabshah	SD	45402-0851364-2	FARZANA TABBASUM	POLICE LINE QUATER NO 10,-NA	LCY	1002-0081-054787-01-6	CURR						PKR					152.12		10-Sep-08	No Response
19743	1002	Nawabshah	SD	45402-0851364-2	FARZANA TABBASUM W/O MOHAMMAD RAF	POLICE LINE QUATER NO 10,-NA	LCY	1002-0072-054787-75-3	PLS						PKR					315.14		8-Aug-08	No Response
19744	1002	Nawabshah	SD	45402-6882765-3	MOHAMMAD FAROOQ S/O QUTUBUDDIN	H.NO.A-1883 ABDUL QADIR PAR	LCY	1002-0081-054830-01-0	CURR						PKR					2,654.00		30-Dec-08	No Response
19745	1002	Nawabshah	SD	45401-0617711-3	SHOUKAT ALI S/O ABDULLAH ARAIN	GOTH MOHAMMAD SHARIF QA	LCY	1002-0081-054834-01-4	CURR						PKR					500.00		12-Dec-08	No Response
19746	1002	Nawabshah	SD	45402-0936117-9	GHULAM SHABIR S/O SAHIB KHAN DAHRI	GOTH SAHIB KHAN DAHRI BAND	LCY	1002-0081-054867-01-3	CURR						PKR					290.00		14-May-08	No Response
19747	1002	Nawabshah	SD	45402-5834030-9	ALI NAWAZ S/O AYAL KHAN PAHNWAR	GOTH H.RASOOL BUX KALHORO	LCY	1002-0081-054872-01-0	CURR						PKR					290.00		26-Apr-08	No Response
19748	1002	Nawabshah	SD	45402-0913903-1	MOHAMMAD AZAM KHAN ZARDARI S/O DOST	GOTH & POST ASGHAR ABAD,-D	LCY	1002-0081-054903-01-8	CURR						PKR					547.19		17-May-08	No Response
19749	1002	Nawabshah	SD	45402-1459748-1	MOHAMMAD SUFYAN S/O M. ISHAQUE RAJPE	GOTH THARO KHAN RAJPER DE	LCY	1002-0081-054908-01-3	CURR						PKR					259.68		29-Mar-08	No Response
19750	1002	Nawabshah	SD	45402-0967855-3	SAHIB KHAN S/O MOHBAT KHAN RUSTMANI	GOTH H.KEHAR KHAN RUSTMA	LCY	1002-0081-054909-01-4	CURR						PKR					580.00		29-Mar-08	No Response
19751	1002	Nawabshah	SD	45402-0947188-9	HUSSAIN BUX BROHI S/O BUX ALI BROHI	GOTH HAJI KHAMISO BROHI DE	LCY	1002-0081-054927-01-6	CURR						PKR					300.00		29-Mar-08	No Response
19752	1002	Nawabshah	SD	45401-0944385-9	ALI MUSTAFA JOKHIO S/O H.KARIM BUX	GOTH MITHA KHAN P.O G.QAD	LCY	1002-0081-054989-01-0	CURR						PKR					66.34		29-Sep-08	No Response
19753	1002	Nawabshah	SD	42201-9853298-3	NAZAR HUSSAIN DAHRI S/O JUMA KHAN	GOTH KHAMISO DAHRI POST M	LCY	1002-0081-054992-01-5	CURR						PKR					284.25		12-Aug-08	No Response
19754	1002	Nawabshah	SD	45402-5362421-3	MOHAMMAD ISMAIL CHANDIO S/O JAFFAR K	GOTH M ISMAIL CHANDIO DEH	LCY	1002-0081-055008-01-6	CURR						PKR					245.00		29-Oct-08	No Response
19755	1002	Nawabshah	SD	45402-7385607-9	AMEER BUX S/O MEHOON KHAN ZARDARI	DEH 3 DAD ASGHARABAD P.O D	LCY	1002-0081-055034-01-8	CURR						PKR					298.70		28-Jun-08	No Response
19756	1002	Nawabshah	SD	45402-0959698-3	ABDUL MAJEED BROHI S/O MOHAMMAD MU	GOTH GHULAM MOHAMAD JAN	LCY	1002-0081-055054-01-2	CURR						PKR					1,195.00		22-Sep-08	No Response
19757	1002	Nawabshah	SD	45402-7938200-1	YAR ALI WASWANO S/O MOHAMMAD WARIS	GOTH M.UMER SETHAR POST D	LCY	1002-0081-055079-01-1	CURR						PKR					40.00		25-Jul-08	No Response
19758	1002	Nawabshah	SD	45402-4022163-9	ARZ MOHAMMAD DAHRI S/O MISRI DAHRI	MUHALLA ALI ABAD WARD 5 DA	LCY	1002-0081-055101-01-0	CURR						PKR					723.58		22-Feb-08	No Response
19759	1002	Nawabshah	SD	434-62-242606	ARZ MOHAMMAD JOKHIO S/O H. ABDUL JOKH	GOTH MITHA KHAN JOKHIO P.O	LCY	1002-0081-055119-01-0	CURR						PKR					1,372.11		29-Mar-08	No Response
19760	1002	Nawabshah	SD	45402-5291111-5	SIKANDER ALI ZARDARI S/O FAQIR MOHAMM	H.NO A-58 HOUSING SOCIETY,-N	LCY	1002-0081-055124-01-7	CURR						PKR					260.00		29-Mar-08	No Response
19761	1002	Nawabshah	SD	45401-7145248-3	MANTHAR ALI GHULAM HYDER	GOTH WALI M RIND PO PUBJO	LCY	1002-0081-055149-01-6	CURR						PKR					441.98		8-Aug-08	No Response
19762	1002	Nawabshah	SD	45402-1737551-3	MANSOOR ALI KHOKHAR S/O ALLAH DINO	H.NO A-39 AZIM COLONY,-NAW	LCY	1002-0081-055155-01-4	CURR						PKR					979.70		2-Dec-08	No Response
19763	1002	Nawabshah	SD	45402-5603781-9	WASEEM MOHAMMAD SIDDIQ MEMON	H.NO.A-884 GHARIBABAD WAR	LCY	1002-0081-055177-01-0	CURR						PKR					1,013.75		29-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19764	1002	Nawabshah	SD	45402-7071842-1	MOHAMMAD WAQAR ANSARI S/O BUNDAN K	H.# 81/88 MODEL COLONY,MAI	LCY	1002-0071-055180-50-2	PLS						PKR					277.59		28-Oct-08	No Response
19765	1002	Nawabshah	SD	45402-1471286-7	WAQAS BASHIR MEMON S/O BASHIR AHMED	H.NO B-513/519 SHAHBAZ PLAZ	LCY	1002-0072-055225-75-6	PLS						PKR					464.32		6-Sep-08	No Response
19766	1002	Nawabshah	SD	45402-0935958-7	ABDUL MAJEED ARAIN S/O MOHAMMAD HAN	H.# 21/22 ALI RAZA SHAH COLO	LCY	1002-0081-055238-01-4	CURR						PKR					5,467.00		20-Aug-08	No Response
19767	1002	Nawabshah	SD	45402-4203196-3	REHMATULLAH GABOL S/O MOHAMMAD LAI	GOTH HAJI MITHO GABOL POST	LCY	1002-0081-055240-01-8	CURR						PKR					764.00		15-Apr-08	No Response
19768	1002	Nawabshah	SD	45402-0867358-0	MOHAMMAD RAMZAN BHATTI / HASSINA	VILLAGE QAIM KHAN BHATTI PO	LCY	1002-0071-055241-50-6	PLS						PKR					41.54		24-Mar-08	No Response
19769	1002	Nawabshah	SD	45402-4019814-3	SHAHBAZ AHMED SHAIKH S/O MATLOOB HUS	H.NO II-B 905/33 ESSARPURA,-N	LCY	1002-0081-055249-01-7	CURR						PKR					10.00		16-Jun-08	No Response
19770	1002	Nawabshah	SD	44103-5693709-7	M ILYAS S/O M CHUTTAL ZARDARI	MAIN JO GOTH PO BUCHERI-TA	LCY	1002-0081-055270-01-4	CURR						PKR					0.78		25-Jun-08	No Response
19771	1002	Nawabshah	SD	45402-9596601-3	DOST ALI S/O ALLAH BUX ZARDARI	DEH 23 DAD GOTH BALO JA QU	LCY	1002-0081-055273-01-7	CURR						PKR					0.78		25-Jun-08	No Response
19772	1002	Nawabshah	SD	487-89-161862	G MOHAMMAD S/O PALIO KHAN ZARDARI	PREETAMABAD POST SARWAR	LCY	1002-0081-055276-01-0	CURR						PKR					300.00		23-Jul-08	No Response
19773	1002	Nawabshah	SD	486-52-160951	ABDUL HAKEEM S/O SHER M JAGEERANI	MABARAK A. ABAD POST SHAHI	LCY	1002-0081-055278-01-2	CURR						PKR					300.00		23-Jul-08	No Response
19774	1002	Nawabshah	SD	486-89-278533	MUKHTIAR S/O BAHADUR	PREETAMABAD POST SARWAR	LCY	1002-0081-055282-01-8	CURR						PKR					300.00		29-Mar-08	No Response
19775	1002	Nawabshah	SD	487-47-097877	MASHQOOL KHAN S/O NASEER KHAN JAGEER	PREETAMABAD POST SARWAR	LCY	1002-0081-055283-01-9	CURR						PKR					300.00		29-Mar-08	No Response
19776	1002	Nawabshah	SD	487-80-209960	SHOUKAT ALI S/O ALI GOHAR JAGEERANI	PREETAMABAD DEH 11 JAMRAO	LCY	1002-0081-055285-01-1	CURR						PKR					300.00		29-Mar-08	No Response
19777	1002	Nawabshah	SD	487-54-097820	GULZAR AHMED S/O NASEER KHAN	PREETAMABAD TAL SINJHORO-I	LCY	1002-0081-055288-01-4	CURR						PKR					300.00		29-Mar-08	No Response
19778	1002	Nawabshah	SD	487-81-211545	GULZAR AHMED S/O JUMAN LEGHARI	DEH 11 JAMRAO PO PREETAMA	LCY	1002-0081-055290-01-8	CURR						PKR					300.00		29-Mar-08	No Response
19779	1002	Nawabshah	SD	487-90-058852	M HASSAN S/O IMAM DINO	PREETAMABAD PO SINJHORO-D	LCY	1002-0081-055291-01-9	CURR						PKR					300.00		29-Mar-08	No Response
19780	1002	Nawabshah	SD	487-73-209894	MANZOOR AHMED S/O G RASOOL	PREETAMABAD TALUKA SINJHO	LCY	1002-0081-055292-01-0	CURR						PKR					300.00		29-Mar-08	No Response
19781	1002	Nawabshah	SD	45402-0901969-2	AFSHEEN SADIQ D/O M SADIQ ARAIN	M SADIQ EX COUNCELLER,MALI	LCY	1002-0071-055310-50-0	PLS						PKR					451.42		16-Jan-08	No Response
19782	1002	Nawabshah	SD	44205-7900535-5	M HASHIM S/O GUL BAIG JAGEERANI	GOTH PREETAMABAD TALUKA-S	LCY	1002-0081-055314-01-7	CURR						PKR					300.00		29-Mar-08	No Response
19783	1002	Nawabshah	SD	487-39-103939	NABI DAD S/O HAJI KHAN JAGEERANI	PREETAMABAD TAL SINJHORO-I	LCY	1002-0081-055315-01-8	CURR						PKR					300.00		29-Mar-08	No Response
19784	1002	Nawabshah	SD	487-63-187468	KARAM KHAN S/O PIARO KHAN JAGEERANI	GOTH PREETAMABAD PO SARW	LCY	1002-0081-055316-01-9	CURR						PKR					300.00		29-Mar-08	No Response
19785	1002	Nawabshah	SD	487-93-180803	HUSSAIN BUX S/O M ISMAIL BROHI	PREETAMABAD TALUKA SINJHO	LCY	1002-0081-055318-01-1	CURR						PKR					300.00		29-Mar-08	No Response
19786	1002	Nawabshah	SD	44205-4602540-7	NAZEER AHMED S/O G RASOOL JAGEERANI	GOTH PREETAMABAD TAL SINJH	LCY	1002-0081-055323-01-8	CURR						PKR					300.00		29-Mar-08	No Response
19787	1002	Nawabshah	SD	487-90-012250	HAZOOR BUX S/O HAJI KHAN JAGEERANI	PREETAMABAD PO SARWAR NA	LCY	1002-0081-055326-01-1	CURR						PKR					300.00		29-Mar-08	No Response
19788	1002	Nawabshah	SD	487-94-098720	GHULAM RASOOL S/O URS ZARDARI	DEH 11 JAMRAO PREETAMABA	LCY	1002-0081-055327-01-2	CURR						PKR					300.00		29-Mar-08	No Response
19789	1002	Nawabshah	SD	487-49-070930	SALIK KHAN S/O IMAM DINO JAGEERANI	PREETAMABAD DEH 11 JAMRAO	LCY	1002-0081-055328-01-3	CURR						PKR					300.00		29-Mar-08	No Response
19790	1002	Nawabshah	SD	487-82-209863	G MUSTAFA S/O SALIK KHAN JAGEERANI	GOTH PREETAMABAD TAL SINJH	LCY	1002-0081-055329-01-4	CURR						PKR					300.00		29-Mar-08	No Response
19791	1002	Nawabshah	SD	487-85-001980	G HUSSAIN KHAN S/O MEHOON KHAN BROHI	GOTH PREETAMABAD PO SARW	LCY	1002-0081-055336-01-3	CURR						PKR					300.00		29-Mar-08	No Response
19792	1002	Nawabshah	SD	45402-0977113-3	AFTAB IRON STORE	DISTRICT COUNCIAL ROAD-NAW	LCY	1002-0081-055339-01-6	CURR						PKR					787.00		1-Mar-08	No Response
19793	1002	Nawabshah	SD	45402-0933266-1	MOHAMMAD MURAD ZARDARI MOHAMMAD	H.NO 139 BLOCK B-10-G.HYDER	LCY	1002-0081-055352-01-3	CURR						PKR					18,640.00		11-Feb-08	No Response
19794	1002	Nawabshah	SD	45402-7246122-7	M/S NAWABSHAH COMMUNICATION	SHOP 3 TAYABA SHOPING CENT	LCY	1002-0081-055355-01-6	CURR						PKR					15.00		16-Jun-08	No Response
19795	1002	Nawabshah	SD	45403-9243586-7	DHEERO MAL S/O RANO MAL	GOTH H.BAQAR MAGSI,P.O KHA	LCY	1002-0081-055360-01-3	CURR						PKR					300.00		29-Mar-08	No Response
19796	1002	Nawabshah	SD	35202-6840296-1	JAWAID IQBAL S/O ABDUL HAMEED	H.NO 629/G GULSHAN-E-RAVI,-	LCY	1002-0081-055402-01-4	CURR						PKR					365.00		9-Oct-08	No Response
19797	1002	Nawabshah	SD	45302-2633128-5	MOHAMMAD WASEEM	H.NO D-34 CO-OPERATIVE HOU	LCY	1002-0072-055406-75-5	PLS						PKR					748.32		14-Jan-08	No Response
19798	1002	Nawabshah	SD	45402-5559119-5	DR. ISHAQUE CHANNAR DIAGNOSTIC CENTER	EIDGAH SHOPING CENTER,-OPP	LCY	1002-0081-055411-01-5	CURR						PKR					1,245.00		5-Jul-08	No Response
19799	1002	Nawabshah	SD	45402-0952706-5	RAFIQUE MOHAMMAD SHAIKH S/O ABDUL HA	H.NO 2101 MUNWABAD NEAR,	LCY	1002-0071-055417-50-8	PLS						PKR					3,583.92		4-Aug-08	No Response
19800	1002	Nawabshah	SD	45402-0932135-9	ABDUL LATIF S/O MOHAMMAD ALI	C/O SMART SCHOOL KAMORA C	LCY	1002-0081-055476-01-2	CURR						PKR					2.00		3-Apr-08	No Response
19801	1002	Nawabshah	SD	42301-5909131-3	SULTAN AHMED KHAN S/O SHABIR AHMED KH	H.NO 8586 NEAR IMAM BARGA	LCY	1002-0081-055479-01-5	CURR						PKR					140.00		27-Feb-08	No Response
19802	1002	Nawabshah	SD	45402-7450240-4	RUKHSANA SAMI W/O ABDUL SAMI DAHRI	H.NO 2515 VIP ROAD, WARD N	LCY	1002-0071-055499-50-6	PLS						PKR					33.35		16-Jan-08	No Response
19803	1002	Nawabshah	SD	45403-8626485-1	ABDUL WAHID MAGSI S/O H.MOHAMMAD RA	GOTH H.BAQAR MAGSI P.O KHA	LCY	1002-0081-055508-01-1	CURR						PKR					355.32		29-Dec-08	No Response
19804	1002	Nawabshah	SD	45402-7523614-7	NAGHMA TABBASUM / MOHAMMAD ATTIQU	H.NO I-C 513/196, MUNWABAD	LCY	1002-0072-055509-75-9	PLS						PKR					591.14		20-Jun-08	No Response
19805	1002	Nawabshah	SD	45201-5174563-9	BAHADUR ALI S/O JUMMO KHAN	GOTH AHMED KHAN BUGHIO K	LCY	1002-0081-055536-01-5	CURR						PKR					45.49		12-Aug-08	No Response
19806	1002	Nawabshah	SD	45402-9107930-1	KHALID HUSSAIN S/O MUHAMMAD AYUB	HOUSE.2150, MANWABAD-,, NA	LCY	1002-0071-055547-50-5	PLS						PKR					344.92		30-Jan-08	No Response
19807	1002	Nawabshah	SD	431-93-143966	BARKAT ALI S/O MUHAMMAD AMEEN	MEHBOOB COLONY WARD#6 D	LCY	1002-0081-055549-01-0	CURR						PKR					2,054.63		10-May-08	No Response
19808	1002	Nawabshah	SD	41205-3622221-3	KHALID HUSSAIN S/O ALI NAWAZ	HABIB SUGAR MILLS LTD-DISTIL	LCY	1002-0071-055550-50-0	PLS						PKR					77.47		20-Nov-08	No Response
19809	1002	Nawabshah	SD	41301-4732169-1	ALI MUHAMMAD S/O ALLAH DINO	VILLAGE BALOCH KHAN JAMALI	LCY	1002-0081-055597-01-8	CURR						PKR					769.08		8-Feb-08	No Response
19810	1002	Nawabshah	SD	45402-0920359-1	MUHAMMAD AMEEN JAMALI S/O KHAN MUH	VILLAGE ABDUL RAZAQUE JAM	LCY	1002-0081-055615-01-1	CURR						PKR					77.70		4-Aug-08	No Response
19811	1002	Nawabshah	SD	45402-1846529-9	MEER MUHAMMAD RAZA S/O MEER RASOOL	HOUSE NO NO.A-225 OTAQ QU	LCY	1002-0071-055643-50-2	PLS						PKR					175.34		23-Jun-08	No Response
19812	1002	Nawabshah	SD	4540247024963	ASIF ALI MUHAMMAD YAQOOB	LABOUR COLONY HABIB SUGAR	LCY	1002-0081-055671-01-9	CURR						PKR					35.00		29-Mar-08	No Response
19813	1002	Nawabshah	SD	45402-1302183-3	SYED NASIR HUSSAIN S/O SYED MANZOOR	NEAR BISMILLAH MASJID MUHL	LCY	1002-0081-055784-01-5	CURR						PKR					300.00		8-May-08	No Response
19814	1002	Nawabshah	SD	45402-0899296-5	MUHAMMAD AKMAL S/O MUHAMMAD ISMA	HOUSE NO.77 ATTA MANZIL TA	LCY	1002-0081-055807-01-3	CURR						PKR					171.75		15-Jan-08	No Response
19815	1002	Nawabshah	SD		SHARJAH APARTMENTS	KATCHARY ROAD BEHIND PICIC	LCY	1002-0081-055811-01-9	CURR						PKR					6,913.00		3-May-08	No Response
19816	1002	Nawabshah	SD	45304-0666786-3	ABDUL HAFEEZ S/O ABDUL RAZAQUE	GOTH HAJI ABDUL KHALIQUE RA	LCY	1002-0071-055827-50-4	PLS						PKR					905.04		30-Dec-08	No Response
19817	1002	Nawabshah	SD	45401-6239967-3	GUL MUHAMMAD S/O SULEMAN	GOTH YAROO DAHRI P/O GHUL	LCY	1002-0081-055834-01-6	CURR						PKR					164.33		23-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19818	1002	Nawabshah	SD	45402-0970320-1	NAIMATULLAH ALLAH BACHAYO DAHRI	HOUSE NO C-73,-NEAR FARAH S	LCY	1002-0081-055863-01-1	CURR						PKR					313.50		28-Jul-08	No Response
19819	1002	Nawabshah	SD	44205-2605561-5	MUHAMMAD ASLAM S/O ALLAH DITTA	DEH 9 JAMRAAOO VILLAGE WA	LCY	1002-0081-055883-01-5	CURR						PKR					801.00		29-Mar-08	No Response
19820	1002	Nawabshah	SD	45402-0838671-5	ABDUL GHAFOOR AND SHAKIR ALI	ABBASI SANATORY STROE-BUCH	LCY	1002-0081-055920-01-1	CURR						PKR					100.00		5-Mar-08	No Response
19821	1002	Nawabshah	SD	45402-49520281	SHAKEEL AHMED S/O MUHAMMAD DEEN	SHOP NO.11 MARKET ROAD NO	LCY	1002-0081-055974-01-5	CURR						PKR					260.00		8-Jan-08	No Response
19822	1002	Nawabshah	SD	45402-9809412-1	SALMAN QAZI S/O GHULAM MUJTABA	HOUSE NO.A-98 HOUSING SOCI	LCY	1002-0081-055986-01-9	CURR						PKR					171.00		18-Jan-08	No Response
19823	1002	Nawabshah	SD	45402-6256105-7	MUHAMMAD ARIF S/O HABIB AHMED	MUHLA GHARIBABAD P/O DOU	LCY	1002-0081-056015-01-7	CURR						PKR					493.86		7-Aug-08	No Response
19824	1002	Nawabshah	SD	45401-7962741-1	JAHANGIR AKBER S/O ALI AKBER KUBAR	VILLAGE ALLAH BUX P/O QAZI A	LCY	1002-0071-056026-50-7	PLS						PKR					272.83		8-Apr-08	No Response
19825	1002	Nawabshah	SD	45201-0412584-7	NAEEM AHMED S/O AUNB KHAN	VILLAGE KANDIARY P/O ZAFARA	LCY	1002-0081-056040-01-8	CURR						PKR					500.00		29-Mar-08	No Response
19826	1002	Nawabshah	SD	45401-0610810-7	ABDULLAH S/O AUMB KHAN	VILL MITHA KHAN JOKHIO PO-G	LCY	1002-0081-056095-01-3	CURR						PKR					554.52		2-Aug-08	No Response
19827	1002	Nawabshah	SD	45402-3516274-5	RAZZAQUE AHMED S/O RASHEED AHMED	DEH 64 NUSRAT VILL CHAOUDR	LCY	1002-0081-056105-01-6	CURR						PKR					3,772.15		13-Sep-08	No Response
19828	1002	Nawabshah	SD	45302-1927243-1	FAIZ MUHAMMAD S/O MAHRAM ALI	HOUSING SOCIETY B-37-NAWAB	LCY	1002-0071-056112-50-2	PLS						PKR					949.35		12-Jun-08	No Response
19829	1002	Nawabshah	SD	45402-4203314-7	M/S NAWABSHAH AUTO GARAGE	BUCHERI ROAD NEAR DISPOSAL	LCY	1002-0081-056126-01-1	CURR						PKR					3,583.00		24-Jan-08	No Response
19830	1002	Nawabshah	SD	45402-0929294-1	RASHID ALI S/O MOULA BUX	HNO 1617/A GHARIBABAD NEA	LCY	1002-0081-056130-01-7	CURR						PKR					50.00		29-Mar-08	No Response
19831	1002	Nawabshah	SD	45303-0700048-5	MUHAMMAD MOOSA S/O GUL BAHAR RIND	HNO B 47 HOUSING SOCIETY-NA	LCY	1002-0071-056141-50-7	PLS						PKR					94.29		20-Aug-08	No Response
19832	1002	Nawabshah	SD	42201-2428091-2	HUMERA SULTAN D/O SULTAN KHAN SHAH	HNO 1469 CAMP-2 NEAR GHOS	LCY	1002-0071-056153-50-1	PLS						PKR					3,415.74		11-Jun-08	No Response
19833	1002	Nawabshah	SD	42101-7687682-9	SYED ALI AKBAR S/O SYED ALI KOUSAR	OFFICER COLONY HABIB SUAGR	LCY	1002-0071-056209-50-8	PLS						PKR					574.98		17-Mar-08	No Response
19834	1002	Nawabshah	SD	42201-4260301-7	SYED KAZIM HUSSAIN SHAH S/O SYED SHABIR	HOUSE NO.IIB-216 KHWAJA CH	LCY	1002-0081-056214-01-8	CURR						PKR					10,351.66		30-Jun-08	No Response
19835	1002	Nawabshah	SD	41207-0772838-9	NEHCHAL DAS/DURGO MAL	DIDANI MUHALA P.O SARI TAL-	LCY	1002-0081-056368-01-3	CURR						PKR					4,057.00		23-Aug-08	No Response
19836	1002	Nawabshah	SD	45402-9258614-7	AYAZ AHMED S/O KHAN MUHAMMAD	DEH 65 NST ASHRAFABAD PO-B	LCY	1002-0081-056383-01-2	CURR						PKR					1,419.50		17-Sep-08	No Response
19837	1002	Nawabshah	SD	45403-2545214-3	QURBAN ALI S/O MUHAMMAD MITHAL	GOTH QAIM MAGSI KHADHAR T	LCY	1002-0081-056417-01-3	CURR						PKR					300.00		29-Mar-08	No Response
19838	1002	Nawabshah	SD	45402-7975269-7	SAJAN DAS S/O ASOODO MAL	HOUSE A202/3 GHARIBABAD N	LCY	1002-0081-056423-01-1	CURR						PKR					594.60		4-Oct-08	No Response
19839	1002	Nawabshah	SD	41302-4315492-1	MEHMOOD ZAKRIA S/O M QASIM	M ZAKRIA PEDI JAMSAHIB ROAD	LCY	1002-0081-056442-01-4	CURR						PKR					276.00		10-Jan-08	No Response
19840	1002	Nawabshah	SD	45402-5042406-1	ZAHID ALI	MOHLLA LATIFABAD NO 1 NEAR	LCY	1002-0081-056446-01-8	CURR						PKR					100.00		11-Aug-08	No Response
19841	1002	Nawabshah	SD	45402-7850721-1	MUHAMMAD AKRAM S/O ABDUL REHMAN	DEH SALHOO GOTH CHAK NO.0	LCY	1002-0071-056457-50-8	PLS						PKR					158.81		14-May-08	No Response
19842	1002	Nawabshah	SD	45402-1980003-1	MUHAMMAD IMRAN S/O MUHAMMAD RAM	HNO 1-B 36 NEAR CHOTI MASJI	LCY	1002-0081-056464-01-0	CURR						PKR					127.50		18-Dec-08	No Response
19843	1002	Nawabshah	SD	45402-3309495-9	NISAR AHMED S/O ABDUL GHAFFAR	MOHLLA WARD#3 MASJID ROA	LCY	1002-0081-056471-01-9	CURR						PKR					775.00		29-Mar-08	No Response
19844	1002	Nawabshah	SD	45402-6132947-5	MEHMOOD KHAN S/O SOHRAB KHAN	DEH106 NUS GOTH MIR HYDER	LCY	1002-0081-056533-01-4	CURR						PKR					171.04		7-Aug-08	No Response
19845	1002	Nawabshah	SD	45402-4455652-9	RIAZ ALI S/O BISHARAT KHAN ZARDARI	VILL ALLAHDAD ZARDARI 114 N	LCY	1002-0081-056543-01-6	CURR						PKR					30,656.28		16-Jun-08	No Response
19846	1002	Nawabshah	SD	54400-0475606-9	YOUNUS ALI HYDERI S/O QURBAN ALI	HUSSAINABAD HAZARA TOWN	LCY	1002-0081-056583-01-4	CURR						PKR					78.83		19-May-08	No Response
19847	1002	Nawabshah	SD	45402-0776424-1	MUHAMMAD ASLAM S/O ABDUL LATIF RAJPU	HOUSE NO.II-A 836/155 RAJPUT	LCY	1002-0081-056587-01-8	CURR						PKR					500.00		29-Mar-08	No Response
19848	1002	Nawabshah	SD	42201-9101350-7	MASROOR ANWAR S/O ALI ANWAR	GOTH KHAMISO KHAN DAHRI P	LCY	1002-0081-056595-01-8	CURR						PKR					103.97		7-Aug-08	No Response
19849	1002	Nawabshah	SD	44205-1062684-7	MUHAMMAD NAWAZ S/O MUHAMMAD HUS	GOTH CH ILAMUDDIN P/O RAO	LCY	1002-0081-056629-01-9	CURR						PKR					1,229.20		18-Dec-08	No Response
19850	1002	Nawabshah	SD	45402-5811426-3	MUHAMMAD IBRAHIM LAKHO S/O MUBARAK	DEH 44 DAD KOT BACHAL LAKH	LCY	1002-0071-056659-50-2	PLS						PKR					2,404.67		25-Feb-08	No Response
19851	1002	Nawabshah	SD	45402-6837109-7	MUHAMMAD ISMAIL S/O ALI SHER BROHI	DEH PANG CHAK HAJI KHAN MO	LCY	1002-0081-056672-01-2	CURR						PKR					260.00		15-Apr-08	No Response
19852	1002	Nawabshah	SD	45402-9018915-3	ZAMEER HUSSAIN S/O LAL BUX CHANDIO	HOUSE NO.17 MUHALA CAMP N	LCY	1002-0081-056673-01-3	CURR						PKR					585.00		14-Feb-08	No Response
19853	1002	Nawabshah	SD	45403-4838331-5	MOULA BUX S/O RAB DINO	GOTH FAZAL MUHAMMAD KER	LCY	1002-0081-056693-01-7	CURR						PKR					115.33		27-Mar-08	No Response
19854	1002	Nawabshah	SD	45403-0803291-9	MANGHO S/O VEERSI MAL	DEH TORI GOTH DOST ABAD P/	LCY	1002-0081-056701-01-8	CURR						PKR					460.00		29-Mar-08	No Response
19855	1002	Nawabshah	SD	45504-1092677-5	M AFZAL S/O ROSHAN ALI	HOUSE B-387 NUSRAT COLONY	LCY	1002-0071-056703-50-7	PLS						PKR					1,533.45		25-Jan-08	No Response
19856	1002	Nawabshah	SD	45304-9986040-9	GHULAM HYDER S/O ALLAH BUX	GOTH HAJI HASHIM PANHWAR	LCY	1002-0081-056741-01-6	CURR						PKR					500.00		29-Mar-08	No Response
19857	1002	Nawabshah	SD	45402-1585558-1	AIJAZ ALI S/O ALI GOHAR	DEH 10 NST VILL HAJI SOOMER	LCY	1002-0081-056745-01-0	CURR						PKR					1,000.00		29-Mar-08	No Response
19858	1002	Nawabshah	SD	45402-0793155-5	KAMRAN ALI S/O ALLAH BUX BROHI	HNO CS 130/131 MUHALLA BRO	LCY	1002-0081-056748-01-3	CURR						PKR					500.00		29-Mar-08	No Response
19859	1002	Nawabshah	SD	45402-0960517-9	AMEER ALI S/O SHAH NAWAZ	PO JAM SAHIB TALUKA & DISTR	LCY	1002-0081-056752-01-9	CURR						PKR					500.00		29-Mar-08	No Response
19860	1002	Nawabshah	SD	45201-9371290-5	PERWAIZ AHMED S/O SHAMSUDDIN BUGHIO	VILLAGE HAJI KHUDA BUX KOTL	LCY	1002-0081-056754-01-1	CURR						PKR					1,079.85		25-Sep-08	No Response
19861	1002	Nawabshah	SD	45403-7238670-7	MUHAMMAD ALI S/O MUHAMMAD JUMAN	MUHALA BUKHARI WARD NO13	LCY	1002-0081-056757-01-4	CURR						PKR					52.44		16-Dec-08	No Response
19862	1002	Nawabshah	SD	45403-0789251-1	PARTAB BHEAL S/O KARO BHEAL	VILLAGE GHULAM RASOOL UNA	LCY	1002-0081-056776-01-7	CURR						PKR					500.00		29-Mar-08	No Response
19863	1002	Nawabshah	SD	45403-2545214-3	QURBAN ALI S/O MUHAMMAD MITHAL	VILLAGE QAIM MAGSI KHADAR	LCY	1002-0081-056780-01-3	CURR						PKR					500.00		29-Mar-08	No Response
19864	1002	Nawabshah	SD	45403-0790194-1	ALI HASSAN S/O MUHAMMAD ISMAIL	VILLAGE PALIO MAGSI KHADUR	LCY	1002-0081-056781-01-4	CURR						PKR					500.00		29-Mar-08	No Response
19865	1002	Nawabshah	SD	45402-1760411-9	ABDUL MAJID S/O ABDUL WAHID	Q#POLICE LINE MASJID MOHLL	LCY	1002-0081-056794-01-9	CURR						PKR					453.25		17-Jul-08	No Response
19866	1002	Nawabshah	SD	45403-9017043-7	BASHIR S/O ALLAH DINO	GOTH KHADHAR P/O KHADHAR	LCY	1002-0081-056797-01-2	CURR						PKR					500.00		29-Mar-08	No Response
19867	1002	Nawabshah	SD	45403-0799738-1	MUHAMMAD ASLAM S/O MUHAMMAD SANV	GOTH KHADHAR P/O N SHAH T/	LCY	1002-0081-056802-01-0	CURR						PKR					500.00		29-Mar-08	No Response
19868	1002	Nawabshah	SD	45403-7759111-5	ALLAH DAD	GOTH KHADHAR P/O KHADHAR	LCY	1002-0081-056804-01-2	CURR						PKR					500.00		29-Mar-08	No Response
19869	1002	Nawabshah	SD	45403-6479683-5	ALI SHER S/O MUBARAK KERIO	VILL SEHTO TOKHIO 24/2 DALIL	LCY	1002-0081-056822-01-4	CURR						PKR					500.00		29-Mar-08	No Response
19870	1002	Nawabshah	SD	45303-8144518-3	QALANDAR BUX S/O ALI GUL	VILLAGE MURAD PAHORE P/O T	LCY	1002-0081-056841-01-7	CURR						PKR					500.00		29-Mar-08	No Response
19871	1002	Nawabshah	SD	45403-3532212-5	KHAN MUHAMMAD DAHRI S/O JANIB KHAN	GOTH GABAR KHAN DAHRI RAI	LCY	1002-0081-056877-01-9	CURR						PKR					500.00		29-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19872	1002	Nawabshah	SD	45403-7838068-5	TAYAB KHAN S/O AHMED KHAN	GOTH GABAR DAHRI P/O SKND-	LCY	1002-0081-056879-01-1	CURR						PKR					500.00		29-Mar-08	No Response
19873	1002	Nawabshah	SD	45403-6238000-9	ABDUL RAZZAQUE S/O HAJJAN KHAN	GOTH GABAR DAHRI P/O & TAL	LCY	1002-0081-056881-01-5	CURR						PKR					500.00		29-Mar-08	No Response
19874	1002	Nawabshah	SD	45403-9071065-9	SAWAN S/O LOUNG	GOTH GUL MUHAMMAD RIND	LCY	1002-0081-056884-01-8	CURR						PKR					500.00		29-Mar-08	No Response
19875	1002	Nawabshah	SD	45403-6516768-9	RAHAB S/O AARIB KHAN	GOTH GABAR DAHRI P/O RAHIN	LCY	1002-0081-056885-01-9	CURR						PKR					500.00		29-Mar-08	No Response
19876	1002	Nawabshah	SD	45403-0240362-5	MUHAMMAD BUX S/O MUHAMMAD URS	GOTH GABAR DAHRI P/O QAZI A	LCY	1002-0081-056887-01-1	CURR						PKR					500.00		29-Mar-08	No Response
19877	1002	Nawabshah	SD	45403-7167155-9	ANWAR ALI S/O MUHAMMAD UMAR	GOTH GABAR DAHRI P/O RAHIN	LCY	1002-0081-056888-01-2	CURR						PKR					500.00		29-Mar-08	No Response
19878	1002	Nawabshah	SD	45402-5687842-9	BASHIR AHMED S/O MUHAMMAD KHAN	DEH 92 NUST GOTH RASOOL BU	LCY	1002-0081-056891-01-7	CURR						PKR					500.00		29-Mar-08	No Response
19879	1002	Nawabshah	SD	45402-2690097-5	GHULAM AKBAR S/O BAHADUR	DEH 14 DAD VILL HAJI DOONGA	LCY	1002-0081-056897-01-3	CURR						PKR					500.00		29-Mar-08	No Response
19880	1002	Nawabshah	SD	45402-0901546-9	MUHAMMAD SIDDQUE S/O SHER MUHAMMA	GOTH HAJI MOHD SIDDIQUE P/	LCY	1002-0081-056902-01-1	CURR						PKR					460.00		29-Mar-08	No Response
19881	1002	Nawabshah	SD	45402-8806368-7	ABDUL HUSSAIN S/O ZAWAR FAQIR MOHD UR	GOTH HAJI DIN MOHD ZARDAR	LCY	1002-0081-056903-01-2	CURR						PKR					74.87		29-Dec-08	No Response
19882	1002	Nawabshah	SD	45402-1356348-5	MUHAMMAD JAM S/O MIAN DAD	GOTH ALLAH DITTO GORCHANI	LCY	1002-0081-056908-01-7	CURR						PKR					250.00		17-Mar-08	No Response
19883	1002	Nawabshah	SD	45402-3770462-3	GHULLAM HASSAN S/O ADHO KHAN	DEH 4 DAD GOTH HAJI DIN MO	LCY	1002-0081-056919-01-0	CURR						PKR					150.27		21-Aug-08	No Response
19884	1002	Nawabshah	SD	45402-8669287-3	MUHAMMAD KHAN S/O JUMA KHAN	DEH 38 NUST GOTH GHULAM H	LCY	1002-0081-056920-01-3	CURR						PKR					502.57		16-May-08	No Response
19885	1002	Nawabshah	SD	41201-8497303-9	SUJAWAL KHAN S/O GUL MUHAMMAD KHAN	GOTH SUJAWAL KHAN ALKANI P	LCY	1002-0081-056923-01-6	CURR						PKR					460.00		29-Mar-08	No Response
19886	1002	Nawabshah	SD	42000-5297766-5	NOOR MUHAMMAD S/O NOOR AHMED	HNO C877 MUHLLA SYED ABAD	LCY	1002-0081-056966-01-7	CURR						PKR					500.00		29-Mar-08	No Response
19887	1002	Nawabshah	SD	42301-0863081-7	FEROZ GOLWALLA/ZERMESH GOLWALLA/ARD	HOUSE#80 MASJID ROAD-NAW	LCY	1002-0081-056970-01-3	CURR						PKR					0.22		19-May-08	No Response
19888	1002	Nawabshah	SD	45402-6555581-0	SHAMIM NAZ W/O LATE MEHMOOD-UL-HASS	HOUSE#1C-155 MOHLLA MANV	LCY	1002-0081-056982-01-7	CURR						PKR					1,676.00		23-Sep-08	No Response
19889	1002	Nawabshah	SD	45402-3979957-1	RAZI KHAN S/O ALLAH WARAYO	DEH 3 NUSRAT VILLAGE ASGHA	LCY	1002-0081-056992-01-9	CURR						PKR					300.00		29-Mar-08	No Response
19890	1002	Nawabshah	SD	45402-0839083-9	MUHAMMAD JAWAID S/O MUHAMMAD ISM	HOUSE#83-B GALI MOHLLA GH	LCY	1002-0081-057003-01-5	CURR						PKR					310.00		22-Jan-08	No Response
19891	1002	Nawabshah	SD	45401-7091846-7	MUHAMMAD SARWAR S/O BASHIR AHMED	VILL BACHAL DAHRI PO GH. MO	LCY	1002-0081-057032-01-0	CURR						PKR					287.90		9-Aug-08	No Response
19892	1002	Nawabshah	SD	45402-8537910-7	ALLAH BACHAYO S/O MUHAMMAD ESSA	NEAR SIKANDAR DEHRAJ HOUS	LCY	1002-0081-057037-01-5	CURR						PKR					500.00		3-Apr-08	No Response
19893	1002	Nawabshah	SD	21103-0110788-7	SULTAN MUHAMMAD S/O MEHMOOD	C/O NEW SINDH BLOCHISTAN C	LCY	1002-0071-057040-50-7	PLS						PKR					447.60		5-Aug-08	No Response
19894	1002	Nawabshah	SD	45403-3399785-9	ALI GHULAM S/O SHAHMEER KHAN	VILLAGE PALIJO MAGSI POST-O	LCY	1002-0081-057060-01-4	CURR						PKR					500.00		3-Apr-08	No Response
19895	1002	Nawabshah	SD	45403-1882949-5	ALLAH DITTO S/O SHAFI MUHAMMAD MAGSI	VILLAGE PALIJO MAGSI POST-O	LCY	1002-0081-057065-01-9	CURR						PKR					500.00		3-Apr-08	No Response
19896	1002	Nawabshah	SD	45403-6368488-5	ABDUL GHAFOOR S/O ALLAH YAR MAGSI	DEH KHADHAR VILLAGE QAIM M	LCY	1002-0081-057069-01-3	CURR						PKR					500.00		3-Apr-08	No Response
19897	1002	Nawabshah	SD	45403-0913584-7	GUL HASSAN S/O MITHO	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-057073-01-9	CURR						PKR					500.00		3-Apr-08	No Response
19898	1002	Nawabshah	SD	45403-8852059-9	MUMTAZ ALI S/O MITHO MAGSI	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-057076-01-2	CURR						PKR					500.00		3-Apr-08	No Response
19899	1002	Nawabshah	SD	45403-8382455-9	IMDAD KHAN S/O KHAMISO KHAN	DEH 23 SATPUTTRI POST OFFICE	LCY	1002-0081-057106-01-9	CURR						PKR					460.00		3-Apr-08	No Response
19900	1002	Nawabshah	SD	45201-0412972-1	ZAHID HUSSAIN S/O GHULAM QADIR MANGIO	VILLAGE ABDUL HAKEEM MANG	LCY	1002-0081-057112-01-7	CURR						PKR					500.00		3-Apr-08	No Response
19901	1002	Nawabshah	SD	45402-3202088-1	MUKHTIAR ALI S/O EHSAN ALI	DEH-57 NUSRAT VILLAGE ALLAH	LCY	1002-0081-057118-01-3	CURR						PKR					506.58		11-Feb-08	No Response
19902	1002	Nawabshah	SD	45402-0975757-9	IMRAN SAEED S/O SAEED AHMED	HOUSE# M-46 MOHLLA BLOCK	LCY	1002-0081-057129-01-6	CURR						PKR					500.00		3-Apr-08	No Response
19903	1002	Nawabshah	SD	45402-5471254-9	GHULLAM MURTAZA S/O MOHAMMAD RAMZ	HOUSE# II-B 514 NEAR MALANG	LCY	1002-0081-057154-01-7	CURR						PKR					2,500.00		17-Jun-08	No Response
19904	1002	Nawabshah	SD	45403-6179692-5	MOHAMMAD RAMZAN S/O RANO CHANDIO	DEH RANBOBAK VILLAGE SHAH	LCY	1002-0081-057199-01-0	CURR						PKR					500.00		3-Apr-08	No Response
19905	1002	Nawabshah	SD	45402-1266859-9	MOHAMMED HUSSAIN S/O ZAHOOR AHMED	HOUSE NO. B-2119 MUHALLA E	LCY	1002-0081-057203-01-7	CURR						PKR					560.00		10-Mar-08	No Response
19906	1002	Nawabshah	SD	45201-1031455-5	ABDUL JUBBAR S/O MEHRAM KHAN	VILLAGE MEHRAM KHAN P.O KO	LCY	1002-0081-057216-01-2	CURR						PKR					500.00		3-Apr-08	No Response
19907	1002	Nawabshah	SD	45401-4755040-9	ABDUL SATTAR S/O FATEH MOHAMMAD	DEH TALHI VILLAGE PAHAR DAH	LCY	1002-0081-057234-01-4	CURR						PKR					570.85		5-Aug-08	No Response
19908	1002	Nawabshah	SD	45402-4893335-9	HAIDER ALI	QUARTER NO.74,HABIB SUGAR-	LCY	1002-0071-057246-50-5	PLS						PKR					1,031.40		12-May-08	No Response
19909	1002	Nawabshah	SD	45401-6251536-9	AKHTAR ALI	GOTH BHAI KHAN JAMALI,POST	LCY	1002-0081-057263-01-9	CURR						PKR					500.00		3-Apr-08	No Response
19910	1002	Nawabshah	SD	45401-0595094-5	ALLAH BUX	VILLAGE MOHD WARYIAL,P.O.-	LCY	1002-0081-057281-01-1	CURR						PKR					826.66		11-Sep-08	No Response
19911	1002	Nawabshah	SD	45403-7778585-5	FAQIRO	VILLAGE KHADHAR POST OFFICE	LCY	1002-0081-057287-01-7	CURR						PKR					500.00		3-Apr-08	No Response
19912	1002	Nawabshah	SD	45403-5983471-5	LONIO	VILLAGE BHADHAR,P.O. NAWAB	LCY	1002-0081-057288-01-8	CURR						PKR					500.00		3-Apr-08	No Response
19913	1002	Nawabshah	SD	45402-3765707-2	MEHR-UN-NISA	HOUSE NO. D-9, HOUSING SOCI	LCY	1002-0081-057291-01-3	CURR						PKR					347.00		9-May-08	No Response
19914	1002	Nawabshah	SD	45401-6101437-5	ILLAHI BUX URF MEHAR	VILLAGE MORIAL ALLAH KAHI,-P	LCY	1002-0081-057295-01-7	CURR						PKR					500.00		3-Apr-08	No Response
19915	1002	Nawabshah	SD	45402-3171382-6	NOOR BHARI	C/O TOOBA SILVER JEWELLERS.	LCY	1002-0081-057309-01-4	CURR						PKR					90.00		1-Nov-08	No Response
19916	1002	Nawabshah	SD	45402-0878402-7	RAFI AHMED	HOUSE NO-52,-CAMP NO-2,QAZ	LCY	1002-0081-057356-01-1	CURR						PKR					500.00		3-Apr-08	No Response
19917	1002	Nawabshah	SD	45402-7341285-9	MUKHTIAR ALI	DEH 31N,GOTH MURAD ALI UN	LCY	1002-0081-057370-01-9	CURR						PKR					500.00		3-Apr-08	No Response
19918	1002	Nawabshah	SD	45403-6202353-5	BARFI BROHI	GOTH MUBARIK KHAN BROHI.-P	LCY	1002-0081-057372-01-1	CURR						PKR					273.00		6-Aug-08	No Response
19919	1002	Nawabshah	SD	45402-7819138-1	MUBARIK ALI BROHI	DEH 58 N,GOTH LADHO KHAN-B	LCY	1002-0081-057377-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19920	1002	Nawabshah	SD	45201-6214155-9	NASEEM AHMED BABHAN	KINDANI,P.O ZAFARABAD,-TALU	LCY	1002-0081-057378-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19921	1002	Nawabshah	SD	45402-9191839-9	IMDAD ALI	DEH 58 N,GOTH LADHO,-P.O TA	LCY	1002-0081-057380-01-1	CURR						PKR					500.00		4-Apr-08	No Response
19922	1002	Nawabshah	SD	45402-0575874-9	ZULIFIQAR AHMED	HOUSE NO.71,MUHALLAH JAMS	LCY	1002-0081-057399-01-2	CURR						PKR					229.00		11-Aug-08	No Response
19923	1002	Nawabshah	SD	45402-2837218-3	QURBAN ALI	DEH 106-NST GOTH,MIR HYDER	LCY	1002-0081-057400-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19924	1002	Nawabshah	SD	45402-2969888-1	ZAFAR ALI DAHRAJ	HOUSE NO.1320,DAHRAJ HOUS	LCY	1002-0081-057401-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19925	1002	Nawabshah	SD	45402-3231372-7	HUSSAIN BUX	DEH 26 NST,GOTH SAIN BUX BR	LCY	1002-0081-057403-01-9	CURR						PKR					163.09		4-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19926	1002	Nawabshah	SD	45402-6366394-9	ABDUL GHANI	DEH 24 DAD,GOTH MUHAMMA	LCY	1002-0081-057404-01-0	CURR						PKR					500.00		4-Apr-08	No Response
19927	1002	Nawabshah	SD	45402-2668999-1	BADAL	DEH 15 DAD GOTH,LASHKAR KH	LCY	1002-0081-057409-01-5	CURR						PKR					347.56		26-Dec-08	No Response
19928	1002	Nawabshah	SD	45402-3026253-9	AHMED NAWAZ	GOTH SALEH ABAD,DEH24-DAD	LCY	1002-0081-057410-01-8	CURR						PKR					500.00		4-Apr-08	No Response
19929	1002	Nawabshah	SD	45402-4205409-9	TARIQUE AHMED	DEH 25-DAD GOTH-GHULLAM R	LCY	1002-0081-057417-01-5	CURR						PKR					500.00		4-Apr-08	No Response
19930	1002	Nawabshah	SD	44205-2860563-5	BHEEMON	DEH. 7, JAMRUD POST TANDO S	LCY	1002-0081-057418-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19931	1002	Nawabshah	SD	45402-0918238-5	MER HASSAN ZARDARI	GOTH MAKHDOOM KHALIQ-UZ	LCY	1002-0081-057419-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19932	1002	Nawabshah	SD	44203-2509786-7	RASOOL BUX	GOTH SARWARABAD, P.O, SARW	LCY	1002-0081-057420-01-0	CURR						PKR					500.00		4-Apr-08	No Response
19933	1002	Nawabshah	SD	44205-0475411-9	AMEER BUX	GOTH SARWARABAD, P.O. SARW	LCY	1002-0081-057422-01-2	CURR						PKR					500.00		4-Apr-08	No Response
19934	1002	Nawabshah	SD	44205-1726931-7	GHULAM HYDER	GOTH SARWARABAD, POST OFF	LCY	1002-0081-057423-01-3	CURR						PKR					500.00		4-Apr-08	No Response
19935	1002	Nawabshah	SD	45402-0363345-3	MAKORO KHASKHELI	DEH.2O DAD GOTH MAKHDOOM	LCY	1002-0081-057424-01-4	CURR						PKR					500.00		4-Apr-08	No Response
19936	1002	Nawabshah	SD	45402-0278593-9	MOULA BUX CHANDIO	GOTH MOULA BUX CHANDIO PO	LCY	1002-0081-057425-01-5	CURR						PKR					500.00		4-Apr-08	No Response
19937	1002	Nawabshah	SD	44205-9990213-7	RANJHAN KHAN	GOTH SARWARABAD,POST SARW	LCY	1002-0081-057426-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19938	1002	Nawabshah	SD	44205-0116482-7	GHULAM NABI	GOTH PREETAM ABAD POST SA	LCY	1002-0081-057427-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19939	1002	Nawabshah	SD	44205-6079814-3	HAJI KHAN	GOTH SAMANABAD,-SANGHOR	LCY	1002-0081-057429-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19940	1002	Nawabshah	SD	44205-6173864-3	MOHAMMED RAHIM	DEH 10 JAM, POST SARWAR NA	LCY	1002-0081-057430-01-2	CURR						PKR					500.00		4-Apr-08	No Response
19941	1002	Nawabshah	SD	44205-1056730-7	MEHAR KHAN	SARWARABAD 10 JAMRAOO, PO	LCY	1002-0081-057432-01-4	CURR						PKR					500.00		4-Apr-08	No Response
19942	1002	Nawabshah	SD	45201-0100268-5	KALEEM AHMED JAT	DEH KHAIR MUHAMMAD MOJA	LCY	1002-0081-057434-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19943	1002	Nawabshah	SD	45402-6655686-9	LAL BUX	DEH 117N GOTH AZEEMABAD,	LCY	1002-0081-057440-01-4	CURR						PKR					500.00		4-Apr-08	No Response
19944	1002	Nawabshah	SD	45303-7533988-3	KHADIM HUSSAIN	WARD NO.18,PARO NOVAL MO	LCY	1002-0081-057443-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19945	1002	Nawabshah	SD	45401-7182713-9	BALOCH KHAN	DEH ABAD,MAKHAND, DHANI B	LCY	1002-0081-057445-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19946	1002	Nawabshah	SD	41303-1548747-7	SYED NAZIM UDDIN SHAH	GOTH MUSTAFABAD, DEH 22 N	LCY	1002-0081-057448-01-2	CURR						PKR					500.00		4-Apr-08	No Response
19947	1002	Nawabshah	SD	44204-8204289-3	ALLAH BACHAYO DAHRI	BARHOON AMANULLAH DAHAR	LCY	1002-0081-057449-01-3	CURR						PKR					500.00		4-Apr-08	No Response
19948	1002	Nawabshah	SD	44204-0603466-5	SAIN DAD	BLOCK 4,SHAHPUR CHAKAR, TE	LCY	1002-0081-057450-01-6	CURR						PKR					500.00		4-Apr-08	No Response
19949	1002	Nawabshah	SD	44204-0756694-7	ALLAH BUX	GOTH AMANULLAH DAHRI, POS	LCY	1002-0081-057451-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19950	1002	Nawabshah	SD	45403-0797330-7	SHAH MOHAMMAD	GOTH NABI BUX MAGSI-POST O	LCY	1002-0081-057461-01-9	CURR						PKR					552.00		13-Sep-08	No Response
19951	1002	Nawabshah	SD	45402-0888660-7	NASEER AHMED	HOUSE NO.323,-MARYAM ROAD	LCY	1002-0081-057465-01-3	CURR						PKR					422.00		8-Jan-08	No Response
19952	1002	Nawabshah	SD	45402-4987355-0	TASLEEM BASHARAT	KHAWAJA CHOWK,-NEAR HAKE	LCY	1002-0074-057472-50-2	PLS						PKR					276.10		18-Aug-08	No Response
19953	1002	Nawabshah	SD	45402-0938068-7	MOHAMMED RAMZAN CHANDIO	GOTH MUHAMMAD RAMZAN O	LCY	1002-0081-057485-01-7	CURR						PKR					190.00		21-Feb-08	No Response
19954	1002	Nawabshah	SD	45402-2849248-9	GHULAM MURTAZA	GOTH ALI NAWAZ JAMALI POST	LCY	1002-0081-057490-01-4	CURR						PKR					500.00		4-Apr-08	No Response
19955	1002	Nawabshah	SD	45402-0880011-7	RIZWAN ALI	HOUSE NO.425,MUHALLA MAN	LCY	1002-0081-057501-01-8	CURR						PKR					500.00		4-Apr-08	No Response
19956	1002	Nawabshah	SD	45402-6194542-9	REHMATULLAH	GOTH KORO KHAN RIND POST O	LCY	1002-0081-057507-01-4	CURR						PKR					30.08		21-Aug-08	No Response
19957	1002	Nawabshah	SD	45402-2500280-9	AMEER ALI	DEH 49 N,GOTH HAJI WALIDAD	LCY	1002-0081-057521-01-2	CURR						PKR					18.54		18-Sep-08	No Response
19958	1002	Nawabshah	SD	45402-5357893-7	GHULLAM ALI	DEH 111-NST,GOTH HUSSAIN BU	LCY	1002-0081-057525-01-6	CURR						PKR					386.14		16-May-08	No Response
19959	1002	Nawabshah	SD	45402-4243517-7	ALI SHER	DEH MORI JABBAR,GOTH BUKH	LCY	1002-0081-057547-01-2	CURR						PKR					500.00		4-Apr-08	No Response
19960	1002	Nawabshah	SD	45402-1534664-7	GHULAM SARWAR MARI	DEH 45 N,CH.GHULAM SARWAR	LCY	1002-0081-057549-01-4	CURR						PKR					224.25		5-Aug-08	No Response
19961	1002	Nawabshah	SD	44205-9818672-9	MUNWAR SHAH	DEH 2 JAMIRO GOTH RAHWARI	LCY	1002-0081-057551-01-8	CURR						PKR					367.26		10-Jun-08	No Response
19962	1002	Nawabshah	SD	45402-0971375-3	NIAZ HUSSAIN	GOTH CHORO KHAN SHAR GHA	LCY	1002-0081-057553-01-0	CURR						PKR					15.78		4-Apr-08	No Response
19963	1002	Nawabshah	SD	44205-9973036-7	GHULAM MUSTAFA	GOTH MUHAMMAD SIDDIQUE S	LCY	1002-0081-057575-01-6	CURR						PKR					3,494.28		13-Sep-08	No Response
19964	1002	Nawabshah	SD	45402-7791894-9	GULAB KHAN	DEH 116N,GOTH MEHAR KHAN	LCY	1002-0081-057600-01-8	CURR						PKR					500.00		4-Apr-08	No Response
19965	1002	Nawabshah	SD	45402-0919029-9	MOHAMMED AMEEN	GOTH SHAFI MUHAMMAD BRO	LCY	1002-0081-057601-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19966	1002	Nawabshah	SD	45402-4017452-1	CHANESSAR	DEH 110 NASRAT VILLAGE QUTU	LCY	1002-0081-057614-01-4	CURR						PKR					500.00		4-Apr-08	No Response
19967	1002	Nawabshah	SD	45402-7870746-1	MUHAMMAD IRFAN	HOUSE NO.71 MOHALLA JAM S	LCY	1002-0081-057624-01-6	CURR						PKR					400.00		4-Apr-08	No Response
19968	1002	Nawabshah	SD	45402-5171537-1	ELLAHI BUX CHANDIO	VILLAGE SOHRAB KHAN CHAND	LCY	1002-0081-057631-01-5	CURR						PKR					88.31		5-Aug-08	No Response
19969	1002	Nawabshah	SD	45402-3813049-1	YAMEEN	HOUSE NO.836,WARD NO.6 MO	LCY	1002-0081-057638-01-2	CURR						PKR					500.00		4-Apr-08	No Response
19970	1002	Nawabshah	SD	45402-8265989-9	LIAQUAT ALI	DEH-106 NST GOTH H.LAL MUH	LCY	1002-0081-057643-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19971	1002	Nawabshah	SD	45402-9478782-9	ABDUL GHAFOOR	DEH 45,NASRAT VILLAGE,HAJI A	LCY	1002-0081-057644-01-0	CURR						PKR					17.00		16-Jul-08	No Response
19972	1002	Nawabshah	SD	45402-3192503-5	BADAL KHAN	DEH 45 NASRAT VILLAGE, SYED	LCY	1002-0081-057645-01-1	CURR						PKR					202.63		29-Dec-08	No Response
19973	1002	Nawabshah	SD	45402-8286034-9	BABAR ALI BROHI	DEH 106-NST GOTH SOOMAR K	LCY	1002-0081-057651-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19974	1002	Nawabshah	SD	45401-4705158-9	ALI ASGHAR	GOTH JAN MUHAMMAD LASHA	LCY	1002-0081-057652-01-0	CURR						PKR					554.88		19-Aug-08	No Response
19975	1002	Nawabshah	SD	45402-9140706-1	NIAZ HUSSAIN	DEH 24-NASRAT VILLAGE,GULA	LCY	1002-0081-057655-01-3	CURR						PKR					500.00		4-Apr-08	No Response
19976	1002	Nawabshah	SD	45402-8159449-9	ALLAH BACHAYO	DEH GUJHRO VILLAGE,JOORO K	LCY	1002-0081-057667-01-7	CURR						PKR					500.00		16-May-08	No Response
19977	1002	Nawabshah	SD	45402-0930602-1	MUHAMMED YAQOOB	HOUSE-14,MOHALLA-4,HUSSAIN	LCY	1002-0081-057669-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19978	1002	Nawabshah	SD	45402-6542227-5	ABDUL GHAFOOR	DEH 103 NST GOTH HAJI JAM C	LCY	1002-0081-057671-01-3	CURR						PKR					500.00		16-May-08	No Response
19979	1002	Nawabshah	SD	45402-0933777-1	MUHAMMED SADIQUE	H.NO.10,WARD NO.7,ALI RAZA	LCY	1002-0081-057672-01-4	CURR						PKR					500.00		4-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19980	1002	Nawabshah	SD	45402-0913360-3	GHULAM NABI	VILLAGE SANWAN KHAN ZARDA	LCY	1002-0081-057680-01-4	CURR						PKR					460.00		4-Apr-08	No Response
19981	1002	Nawabshah	SD	45402-0951879-9	KHUDA RAHAM BROHI	GOTH PEER ELLAHI BUX 42 NST	LCY	1002-0081-057683-01-7	CURR						PKR					500.00		4-Apr-08	No Response
19982	1002	Nawabshah	SD	45402-0954514-9	ALI GOHAR	DEH-23 DAD VILLAGE ZANWAR	LCY	1002-0081-057684-01-8	CURR						PKR					99.13		4-Aug-08	No Response
19983	1002	Nawabshah	SD	45402-1705704-1	ROSHAN ALI	DEH.16 DAD VILLAGE MENHAN	LCY	1002-0081-057685-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19984	1002	Nawabshah	SD	45402-9493263-5	GHULAM NABI BROHI	GOTH QAZI QADIR BUX,POST 68	LCY	1002-0081-057693-01-9	CURR						PKR					500.00		4-Apr-08	No Response
19985	1002	Nawabshah	SD	45402-3020428-1	MUHAMMED BACHAL	DEH-99,NASRATVILLAGE,ABDUL	LCY	1002-0081-057694-01-0	CURR						PKR					500.00		4-Apr-08	No Response
19986	1002	Nawabshah	SD	45403-6335013-7	SOOMAR KHAN	VILLAGE SAWAI DAHRI POST OF	LCY	1002-0081-057707-01-6	CURR						PKR					228.30		20-Dec-08	No Response
19987	1002	Nawabshah	SD	45403-4202217-1	ZULFIQAR ALI	VILLAGE BAHAWEL SHAH POST	LCY	1002-0081-057720-01-3	CURR						PKR					40.00		27-Aug-08	No Response
19988	1002	Nawabshah	SD	45403-0791106-1	GHULAM MUHAMMED	GOTH LAKANABAD, POST KHAN	LCY	1002-0081-057723-01-6	CURR						PKR					500.00		5-Apr-08	No Response
19989	1002	Nawabshah	SD	45402-8569324-5	MOULA BUX UNER	GOTH MURAD AL UMER POST O	LCY	1002-0081-057734-01-9	CURR						PKR					500.00		5-Apr-08	No Response
19990	1002	Nawabshah	SD	44204-0807875-7	ARIF HUSSAIN	VILLAGE SHAH BUX UMRANI P.O	LCY	1002-0081-057735-01-0	CURR						PKR					500.00		5-Apr-08	No Response
19991	1002	Nawabshah	SD	44204-2295883-3	LAL BUX JHALLAN	GOTH AMANULLAH DAHARI,-TA	LCY	1002-0081-057738-01-3	CURR						PKR					500.00		5-Apr-08	No Response
19992	1002	Nawabshah	SD	44205-8543536-5	ANWAR ALI	VILLAGE PEROON BHANBHRO P	LCY	1002-0081-057740-01-7	CURR						PKR					500.00		5-Apr-08	No Response
19993	1002	Nawabshah	SD	44204-0745681-7	GAJI KHAN	GOTH HAJI MASTAN BROHI POS	LCY	1002-0081-057741-01-8	CURR						PKR					500.00		5-Apr-08	No Response
19994	1002	Nawabshah	SD	45402-6985353-9	SIKANDAR ALI	DEH JHEEMAL GOTH BABORO, I	LCY	1002-0081-057742-01-9	CURR						PKR					500.00		5-Apr-08	No Response
19995	1002	Nawabshah	SD	44204-7478313-3	MEHMOOD	VILLAGE SHARF UD DIN POST O	LCY	1002-0081-057743-01-0	CURR						PKR					500.00		5-Apr-08	No Response
19996	1002	Nawabshah	SD	45402-3932602-7	LAL BUX	DEH-98 NASRAT VILLAGE,UMED	LCY	1002-0081-057744-01-1	CURR						PKR					500.00		5-Apr-08	No Response
19997	1002	Nawabshah	SD	45303-9690746-7	GUL BAHAR	GOTH KHAMISO KHAN DAHARI	LCY	1002-0081-057746-01-3	CURR						PKR					308.46		11-Aug-08	No Response
19998	1002	Nawabshah	SD	45402-7385258-9	DILDAR ALI	DEH 15 NASRAT VILLAGE RAIS H	LCY	1002-0081-057748-01-5	CURR						PKR					414.26		7-Aug-08	No Response
19999	1002	Nawabshah	SD	45403-7382180-9	MOHAMMAD ARSHAD UNER	GOTH UMER BODLEYJA POST O	LCY	1002-0081-057750-01-9	CURR						PKR					460.00		5-Apr-08	No Response
20000	1002	Nawabshah	SD	45402-5591613-5	MUHAMMAD KHAN RIND	VILLAGE SAMANDAR KHAN RIN	LCY	1002-0081-057764-01-5	CURR						PKR					190.13		16-Aug-08	No Response
20001	1002	Nawabshah	SD	45402-1746196-3	MUHAMMAD ASHRAF	DEH.97, NST, VILLAGE MEHWAL	LCY	1002-0081-057772-01-5	CURR						PKR					84.19		25-Apr-08	No Response
20002	1002	Nawabshah	SD	45402-2433531-3	MUNIR AHMED	DEH 26 NST GUL BAIG MARI PO	LCY	1002-0081-057774-01-7	CURR						PKR					171.70		4-Dec-08	No Response
20003	1002	Nawabshah	SD	45401-0606769-7	SAIN BUX	GOTH BUXAN KHAN BALADI PO	LCY	1002-0081-057785-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20004	1002	Nawabshah	SD	45402-3417012-5	NIAZ ALI	HOUSE NO.74,MUHALLAH SAEE	LCY	1002-0081-057788-01-3	CURR						PKR					500.00		5-Apr-08	No Response
20005	1002	Nawabshah	SD	45402-1548078-5	NAZIR AHMED	DEH 75 NST VILLAGE NAZIR AH	LCY	1002-0081-057791-01-8	CURR						PKR					500.00		5-Apr-08	No Response
20006	1002	Nawabshah	SD	45402-3508685-5	ALI ANWER	DEH 49 NST VILLAGE WALIDAD	LCY	1002-0081-057793-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20007	1002	Nawabshah	SD	45402-2707706-3	SHER MUHAMMED	DEH 17 DAD VILLAGE GHULAM	LCY	1002-0081-057806-01-6	CURR						PKR					460.00		5-Apr-08	No Response
20008	1002	Nawabshah	SD	45402-2785684-3	MEHAR KHAN	DEH OBHARI SAWRI VILLAGE M	LCY	1002-0081-057811-01-3	CURR						PKR					530.85		29-May-08	No Response
20009	1002	Nawabshah	SD	45402-8551202-7	BASHIR AHMED	VILLAGE HAJI BEHROOM KHAN,	LCY	1002-0081-057827-01-1	CURR						PKR					460.00		5-Apr-08	No Response
20010	1002	Nawabshah	SD	45402-4795278-5	ALI HUSSAIN SHAR	VILLAGE SUKHIO KHAN SHAR PO	LCY	1002-0081-057839-01-5	CURR						PKR					500.00		5-Apr-08	No Response
20011	1002	Nawabshah	SD	42000-0490491-5	PEER BUX	HOUSE NO.152,NEW COLONY S	LCY	1002-0081-057842-01-0	CURR						PKR					778.37		6-Sep-08	No Response
20012	1002	Nawabshah	SD	45402-4183429-5	KAMIL KHAN WAGAN	VILLAGE MUHABBAT ALI WAGA	LCY	1002-0081-057844-01-2	CURR						PKR					440.00		25-Aug-08	No Response
20013	1002	Nawabshah	SD	45402-6233079-1	GADA HUSSAIN	DEH 49-NST VILLAGE GHAZI KH	LCY	1002-0081-057856-01-6	CURR						PKR					500.00		5-Apr-08	No Response
20014	1002	Nawabshah	SD	45402-0948447-1	ALI GUL	VILLAGE LAL BUX SHAHANI POS	LCY	1002-0081-057857-01-7	CURR						PKR					500.00		5-Apr-08	No Response
20015	1002	Nawabshah	SD	45402-4608446-5	ACHAR KHAN	DEH 04 DAD VILLAGE HAJI DIN	LCY	1002-0081-057862-01-4	CURR						PKR					500.00		5-Apr-08	No Response
20016	1002	Nawabshah	SD	45402-0975049-7	ARSHAD ALI	HOUSE NO.11 A-8371445,GOLI	LCY	1002-0081-057868-01-0	CURR						PKR					460.00		5-Apr-08	No Response
20017	1002	Nawabshah	SD	44204-1230303-3	ALLAH JURIO	VILLAGE HAJI SHAH BUX UMRA	LCY	1002-0081-057872-01-6	CURR						PKR					545.98		5-Apr-08	No Response
20018	1002	Nawabshah	SD	44204-4327318-9	ABDUL GHAFFAR	VILLAGE SHAH BUX UMRANI PO	LCY	1002-0081-057873-01-7	CURR						PKR					44.85		14-Oct-08	No Response
20019	1002	Nawabshah	SD	45403-6415075-1	ASHRAF-UD-DIN	KHADHAR TALUKA SAKRAND DI	LCY	1002-0081-057888-01-4	CURR						PKR					500.00		5-Apr-08	No Response
20020	1002	Nawabshah	SD	45403-0806468-5	MEVO LAKHO	VILLAGE LAKHA ABAD JAMAL K	LCY	1002-0081-057889-01-5	CURR						PKR					586.95		17-Dec-08	No Response
20021	1002	Nawabshah	SD	45402-0592914-5	GHULAM SARWAR	DEH-23 DAD VILLAGE HAJI MITH	LCY	1002-0081-057892-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20022	1002	Nawabshah	SD	45402-5025056-5	ALI DINO SOLANGI	DEH 26 N,GOTH MAKHDOOM K	LCY	1002-0081-057904-01-5	CURR						PKR					500.00		5-Apr-08	No Response
20023	1002	Nawabshah	SD	45402-8537085-9	WALI MUHAMMAD	DEH 09 NST VILLAGE HAJI JHAR	LCY	1002-0081-057910-01-3	CURR						PKR					756.42		13-May-08	No Response
20024	1002	Nawabshah	SD	45402-2979010-9	AKBAR HASSAN URF AKBAR ALI	DEH 26 ALF NST,VILLAGE M.HA	LCY	1002-0081-057918-01-1	CURR						PKR					500.00		5-Apr-08	No Response
20025	1002	Nawabshah	SD	45402-9328504-7	ATTA MOHAMMAD	GOTH ALLAH OBHAYO SOLANG	LCY	1002-0081-057920-01-5	CURR						PKR					500.00		5-Apr-08	No Response
20026	1002	Nawabshah	SD	45402-3126822-3	GHULLAM SHABIR	SUKHIO KHAN SHER P.O JAM SA	LCY	1002-0081-057935-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20027	1002	Nawabshah	SD	45402-0919881-1	MUHAMMAD AYOUB MAHAR	MUHALLA VILLAGE HAJI AYUNB	LCY	1002-0081-057946-01-5	CURR						PKR					36.43		6-Aug-08	No Response
20028	1002	Nawabshah	SD	45403-6246009-7	ABDUL ALEEM	VILLAGE KHABAR LAKHMIR SIKH	LCY	1002-0081-057947-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20029	1002	Nawabshah	SD	45402-0929518-9	ABDUL WAHAB RIND	VILLAGE SHER MUHAMMAD JA	LCY	1002-0081-057953-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20030	1002	Nawabshah	SD	44205-4481869-9	GHULAM MUHAMMAD	DEH 02 JAMRAO POST OFFICE J	LCY	1002-0081-057954-01-5	CURR						PKR					271.72		2-Jun-08	No Response
20031	1002	Nawabshah	SD	45402-0946689-3	HAJI MUHAMMAD HUSSAIN	VILLAGE SODHAL KHAN DAHRI	LCY	1002-0081-057956-01-7	CURR						PKR					440.00		9-Apr-08	No Response
20032	1002	Nawabshah	SD	45402-0933421-9	ALI GUL	VILLAGE ALI GUL POST OFFICE	LCY	1002-0081-057958-01-9	CURR						PKR					316.00		11-Aug-08	No Response
20033	1002	Nawabshah	SD	45403-6117175-7	ALI AKBAR	VILLAGE MULAN SANDH POST	LCY	1002-0081-057963-01-6	CURR						PKR					500.00		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20034	1002	Nawabshah	SD	45402-6071929-5	BISHARAT ALI SHAR	VILLAGE JARO KHAN SHAR GHU	LCY	1002-0081-057975-01-0	CURR						PKR					116.54		2-Jul-08	No Response
20035	1002	Nawabshah	SD	45402-7023080-9	ALI NAWAZ	SUHAILO CHAK NO.11,POST OFF	LCY	1002-0081-057996-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20036	1002	Nawabshah	SD	45402-6913205-1	GUL HASSAN KHOSO	GOTH GILLO KHAN KHOSO,77-N	LCY	1002-0081-057999-01-8	CURR						PKR					529.09		26-Dec-08	No Response
20037	1002	Nawabshah	SD	45402-0911103-7	HAIBBAT KHAN MARI	VILLAGE FAQIR MUHAMMAD R	LCY	1002-0081-058003-01-7	CURR						PKR					122.69		11-Aug-08	No Response
20038	1002	Nawabshah	SD	45402-6217616-7	MUHAMMAD AYOUB	DEH 45 NST VILLAGE AYOUB LU	LCY	1002-0081-058004-01-8	CURR						PKR					460.00		9-Apr-08	No Response
20039	1002	Nawabshah	SD	45402-8893151-9	MEHTAB ALAM	DEH 47 NST KORO KHAN RIND P	LCY	1002-0081-058008-01-2	CURR						PKR					92.00		9-Apr-08	No Response
20040	1002	Nawabshah	SD	45402-8862093-1	MOULA BUX RIND BALOCH	DEH CHAK 04,OBHARI SAWRI PO	LCY	1002-0081-058023-01-1	CURR						PKR					554.62		18-Dec-08	No Response
20041	1002	Nawabshah	SD	45402-7264512-1	MOHAMMAD RAHIM	DEH 13, NST GOTH -13 NST POS	LCY	1002-0081-058037-01-7	CURR						PKR					567.43		31-Dec-08	No Response
20042	1002	Nawabshah	SD	45402-8835091-1	MOHSAN RASHEED	H NO. B-2109, MUHALLA ESSUR	LCY	1002-0081-058057-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20043	1002	Nawabshah	SD	45402-3417767-7	MAQSOOD AHMED	DEH 32 NST VILLAGE HAJI HADI	LCY	1002-0081-058062-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20044	1002	Nawabshah	SD	45401-6193685-5	MOHAMMAD ISMAIL	SETHAR MUHALLAH SHAHPUR J	LCY	1002-0081-058067-01-3	CURR						PKR					800.07		2-Jun-08	No Response
20045	1002	Nawabshah	SD	45402-4550200-9	ADEEL MANWAR	HOUSE NO.109,MOHALLAH TAJ	LCY	1002-0081-058068-01-4	CURR						PKR					400.00		5-Aug-08	No Response
20046	1002	Nawabshah	SD	45402-2895906-3	ZAHEER HUSSAIN	DEH-09,NST VILLAGE PATO KHA	LCY	1002-0081-058084-01-4	CURR						PKR					500.00		10-Apr-08	No Response
20047	1002	Nawabshah	SD	45402-0959287-1	ACHAR KHAN	VILLAGE SOOMAR KHAN BROHI	LCY	1002-0081-058087-01-7	CURR						PKR					460.00		9-Apr-08	No Response
20048	1002	Nawabshah	SD	45402-0765339-1	MOHAMMAD BACHAL	GOTH LAL MUHAMMAD KARIO	LCY	1002-0081-058098-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20049	1002	Nawabshah	SD	45402-4725105-9	BASHIR AHMED	GOTH ISMAIL KHAN P.O JAM SA	LCY	1002-0081-058106-01-1	CURR						PKR					275.56		27-Nov-08	No Response
20050	1002	Nawabshah	SD	45402-0976787-9	NAWAZ HUSSAIN	VILLAGE RAHIB KHAN SETHAR 8	LCY	1002-0081-058108-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20051	1002	Nawabshah	SD	45402-4963519-9	MOHAMMAD ASIM	H NO. 1044, MUHALLA MARYAM	LCY	1002-0081-058111-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20052	1002	Nawabshah	SD	41305-1266666-7	SYED WAQAR HUSSAIN SHAH	MUHALLA PEER BHIT SHAH TAL	LCY	1002-0081-058115-01-2	CURR						PKR					1,070.22		21-Jul-08	No Response
20053	1002	Nawabshah	SD	45402-8484029-5	FAQEER ARSHAD ALI HESBANI	VILLAGE FAQEER DOST MOHAM	LCY	1002-0081-058128-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20054	1002	Nawabshah	SD	45402-1165843-1	GHULAM MUSTAFA	DEH 23 DAD VILLAGE ABDUL SA	LCY	1002-0081-058136-01-7	CURR						PKR					440.00		9-Apr-08	No Response
20055	1002	Nawabshah	SD	45402-8443473-3	ABDUL REHMAN KERIO	VILLAGE HAJI MUHAMMAD KER	LCY	1002-0081-058150-01-5	CURR						PKR					181.39		22-Aug-08	No Response
20056	1002	Nawabshah	SD	42201-0560104-7	ANWAR AHMED	FLAT-213, CIVIL VIEW NEAR HAS	LCY	1002-0071-058153-50-5	PLS						PKR					203.19		23-Jan-08	No Response
20057	1002	Nawabshah	SD	45402-6755335-1	GHULLAM SARWAR JAMALI	VILLAGE FAZAL MOHD JAMALI P	LCY	1002-0081-058154-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20058	1002	Nawabshah	SD	45402-0936543-1	QURBAN ALI	C/O SHAKEEL AHMED-H NO.4,C	LCY	1002-0071-058171-50-7	PLS						PKR					512.74		5-Jun-08	No Response
20059	1002	Nawabshah	SD	45403-5658863-3	SIKANDAR ALI	GOTH QAIM MAGSI POST OFFIC	LCY	1002-0081-058175-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20060	1002	Nawabshah	SD	45402-9566884-1	MASHOOQUE ALI	GOTH GUL MOHD BHUTTO POS	LCY	1002-0081-058182-01-3	CURR						PKR					274.13		11-Dec-08	No Response
20061	1002	Nawabshah	SD	45402-9109039-3	KALASH KUMAR	HOUSE NO.CS-717/02,-MOHALL	LCY	1002-0081-058183-01-4	CURR						PKR					44.23		11-Aug-08	No Response
20062	1002	Nawabshah	SD	45402-2355581-1	SHOABAN ALI	DEH 40 NST VILLAGE DOST MOH	LCY	1002-0081-058199-01-2	CURR						PKR					373.51		17-Jul-08	No Response
20063	1002	Nawabshah	SD	45402-2045351-9	RASOOL BUX	VILLAGE BADAUR UDDIN ZARDA	LCY	1002-0081-058202-01-8	CURR						PKR					499.50		9-Apr-08	No Response
20064	1002	Nawabshah	SD	45402-7382460-9	NAZAR MOHAMMED	DEH 13 DAD,VILLAGE BADAR UD	LCY	1002-0081-058203-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20065	1002	Nawabshah	SD	45402-9837453-9	HABIBULLAH ZARDARI	DEH 13 DAD VILLAGE BADARUD	LCY	1002-0081-058204-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20066	1002	Nawabshah	SD	45402-6587937-1	HAKIM ALI ZARDARI	DEH 13 DAD VILLAGE BADUR UD	LCY	1002-0081-058208-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20067	1002	Nawabshah	SD	45402-8547771-9	ALI DOST	DEH 13 DAD VILLAGE BADUR UD	LCY	1002-0081-058209-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20068	1002	Nawabshah	SD	45402-4407133-7	SHAHMIR KHAN	DEH 13 DAD VILLAGE BADUR UD	LCY	1002-0081-058210-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20069	1002	Nawabshah	SD	45402-8194740-3	AMIR BUX	VILLAGE BADUR UDDIN ZARDAR	LCY	1002-0081-058211-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20070	1002	Nawabshah	SD	45402-8792382-7	SIKANDAR ALI	VILLAGE BADUR UDDIN ZARDAR	LCY	1002-0081-058212-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20071	1002	Nawabshah	SD	45402-8855787-1	MOHAMMED MUQEEM	DEH 13 DAD,VILLAGE BADARUD	LCY	1002-0081-058213-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20072	1002	Nawabshah	SD	45402-9488989-9	ALLAH DAD	DEH 13 DAD VILLAGE BADARUD	LCY	1002-0081-058214-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20073	1002	Nawabshah	SD	45402-6453013-5	SHAREEF	DEH 13 DAD,VILLAGE BADAR UD	LCY	1002-0081-058217-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20074	1002	Nawabshah	SD	45402-6262056-7	NAJEEB ULLAH	HOUSE NO.18/C,J.A.C HOUSING	LCY	1002-0081-058229-01-9	CURR						PKR					500.00		24-Jun-08	No Response
20075	1002	Nawabshah	SD	45402-0964596-3	GUL HASSAN ZARDARI	VILLAGE MIR ZARDARI POST OF	LCY	1002-0081-058230-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20076	1002	Nawabshah	SD	45402-5203469-5	HAKIM ALI	DEH GOJRO VILLAGE MIR ZARD	LCY	1002-0081-058232-01-4	CURR						PKR					500.00		24-Jun-08	No Response
20077	1002	Nawabshah	SD	45402-0960883-5	IMDAD HUSSAIN ZARDARI	VILLAGE BAHADUR ZARDARI PO	LCY	1002-0081-058233-01-5	CURR						PKR					500.00		24-Jun-08	No Response
20078	1002	Nawabshah	SD	45402-0940680-7	IQBAL HUSSAIN	VILLAGE PHOTO KHAN ZARDAR	LCY	1002-0081-058234-01-6	CURR						PKR					500.00		24-Jun-08	No Response
20079	1002	Nawabshah	SD	45402-2914930-3	BAHADUR KHAN	VILLAGE BAHADUR KHAN ZARD	LCY	1002-0081-058235-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20080	1002	Nawabshah	SD	45402-7919298-3	AHMED NAWAZ	DEH-6 DAD VILLAGE MUHAMM	LCY	1002-0081-058241-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20081	1002	Nawabshah	SD	45402-8484612-1	IMDAD ALI	DEH 41 NASRAT VILLAGE BHAJH	LCY	1002-0081-058242-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20082	1002	Nawabshah	SD	45402-8003212-3	RAIZ ALI	VILLAGE HAJI BAJHI ZARDARI PO	LCY	1002-0081-058245-01-9	CURR						PKR					500.00		24-Jun-08	No Response
20083	1002	Nawabshah	SD	45402-8314148-7	FIDA HUSSAIN	VILLAGE HAJI BHAJHI POST OFF	LCY	1002-0081-058246-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20084	1002	Nawabshah	SD	45402-2817852-5	RAZA MOHAMMAD	DEH 30 DAD VILLAGE BILAWAL	LCY	1002-0081-058248-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20085	1002	Nawabshah	SD	45402-4075262-7	NIAZ HUSSAIN	DEH 30 DAD VILLAGE MUHAMM	LCY	1002-0081-058249-01-3	CURR						PKR					500.00		24-Jun-08	No Response
20086	1002	Nawabshah	SD	45402-9660588-3	GHULAM RASOOL	DEH 30 DAD VILLAGE IMAM BU	LCY	1002-0081-058250-01-6	CURR						PKR					500.00		23-Jul-08	No Response
20087	1002	Nawabshah	SD	45402-6824078-7	MUHAMMAD BUX	DEH 23 DAD VILLAGE HAJI MITH	LCY	1002-0081-058251-01-7	CURR						PKR					500.00		24-Jun-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20088	1002	Nawabshah	SD	45402-7862772-3	ANWAR ALI	DEH 23 DAD VILLAGE HAJI MITH	LCY	1002-0081-058252-01-8	CURR						PKR					500.00		23-Jul-08	No Response
20089	1002	Nawabshah	SD	45402-9116697-3	MUHAMMAD YAQOOB	DEH 23- DAD VILLAGE HAJI MIT	LCY	1002-0081-058256-01-2	CURR						PKR					500.00		23-Jul-08	No Response
20090	1002	Nawabshah	SD	45402-2837766-5	KARAM ALI	DEH -13, DAD VILLAGE BADAR U	LCY	1002-0081-058261-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20091	1002	Nawabshah	SD	45402-4123656-3	SHAFEE MUHAMMAD	DEH -20,NST VILLAGE JUMA KH	LCY	1002-0081-058268-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20092	1002	Nawabshah	SD	45402-0907703-5	LIAQUAT ALI	HOUSE NO.35,MUHALLAH JAMS	LCY	1002-0081-058271-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20093	1002	Nawabshah	SD	45401-0609579-3	ANWAR ZARDARI	VILLAGE ALI GOHAR ZARDARI P	LCY	1002-0081-058272-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20094	1002	Nawabshah	SD	45402-7797130-7	GHULLAM QADIR MARI	DEH 45,NASRAT VILLAGE GUL-N	LCY	1002-0081-058282-01-4	CURR						PKR					440.00		9-Apr-08	No Response
20095	1002	Nawabshah	SD	45402-1679746-5	ASIF ALI SHAH	DEH 95NST VILLAGE ALI MUHAM	LCY	1002-0081-058289-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20096	1002	Nawabshah	SD	45402-1285757-6	SHARMILA TANWANI &/OR KANYA LAL	HOUSE NO.A-618, HINDU MOHA	LCY	1002-0074-058298-50-2	PLS						PKR					75.58		21-Oct-08	No Response
20097	1002	Nawabshah	SD	44204-1320524-1	GHULAM NABI	GOTH MEVO POST OFFICE SARH	LCY	1002-0081-058301-01-8	CURR						PKR					451.21		24-Dec-08	No Response
20098	1002	Nawabshah	SD	45402-7861309-3	ZULIFIQAR ALI	VILLAGE MUHAMMAD KHAN CH	LCY	1002-0081-058303-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20099	1002	Nawabshah	SD	45402-0808781-5	AMANULLAH LUND	BUCHERY TEHSIL AND DIS. NAW	LCY	1002-0081-058307-01-4	CURR						PKR					1,141.75		9-Apr-08	No Response
20100	1002	Nawabshah	SD	45302-9160637-7	LAL KHAN	EXECUTIVE ENGINEER OFFICE-P	LCY	1002-0071-058311-50-7	PLS						PKR					798.99		31-Jan-08	No Response
20101	1002	Nawabshah	SD	45402-5212440-3	MEER HASSAN NAICH	DEH 114 N GOTH HUSSAIN ALI A	LCY	1002-0081-058312-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20102	1002	Nawabshah	SD	45402-2663393-1	PEER BUX	GOTH KARNAL , P.O. 60 MILE. N	LCY	1002-0081-058317-01-6	CURR						PKR					1,082.82		30-Aug-08	No Response
20103	1002	Nawabshah	SD	45403-0795695-7	UBAIDULLAH RIND	GOTH ALI AKBAR RIND,P.OFFICE	LCY	1002-0081-058322-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20104	1002	Nawabshah	SD	45403-0795692-5	ABDULLAH RIND	VILLAGE ALI AKBAR RIND POST	LCY	1002-0081-058323-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20105	1002	Nawabshah	SD	45401-9244801-7	GHULAM RASOOL	DEH MALWAH VILLAGE MOULV	LCY	1002-0081-058329-01-0	CURR						PKR					1,357.14		6-Sep-08	No Response
20106	1002	Nawabshah	SD	41306-5458568-5	PEER MOHAMMAD SHARIF JAN SARHANDI	HOUSE NO.4,GALI NO.3,MOHAL	LCY	1002-0081-058338-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20107	1002	Nawabshah	SD	45402-2749006-5	MUHAMMAD HANIF	VILLAGE ABU UL HASSAN BROH	LCY	1002-0081-058341-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20108	1002	Nawabshah	SD	45402-0906741-9	TUFAIL AHMED KHANZADA	AMIR HAMZA GENERAL STORE-	LCY	1002-0081-058360-01-9	CURR						PKR					297.50		23-Oct-08	No Response
20109	1002	Nawabshah	SD	45402-4532599-9	GHULLAM NABI RIND	DEH 37 NASRAT VILLAGE HAJI M	LCY	1002-0081-058375-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20110	1002	Nawabshah	SD	45401-5940803-1	MUHAMMAD SULEMAN RAHOO	VILLAGE MITHA KHAN RAHOO P	LCY	1002-0081-058378-01-9	CURR						PKR					35.24		10-Sep-08	No Response
20111	1002	Nawabshah	SD	44204-2295874-1	KHAIR DIN	C/O BANK AL HABIB LIMITED,-N	LCY	1002-0081-058389-01-2	CURR						PKR					22.56		11-Nov-08	No Response
20112	1002	Nawabshah	SD	45401-5942783-7	ABDUL GHAFOOR DAHRI	DEH SWARI VILLAGE CHANDA S	LCY	1002-0081-058391-01-6	CURR						PKR					691.97		5-Aug-08	No Response
20113	1002	Nawabshah	SD	45402-9500126-3	JANI KHAN	MOHALLAH DAHRI BANDHI TAL	LCY	1002-0081-058404-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20114	1002	Nawabshah	SD	45402-1128443-9	MUSHTAQUE ALI PANWHAR	WARD NO.6,BANDHI TALUKA &	LCY	1002-0081-058417-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20115	1002	Nawabshah	SD	45402-5224684-1	MUHAMMAD BILAL BROHI	MOHALLAH ASHRAF COLONY,-.	LCY	1002-0071-058424-50-3	PLS						PKR					127.59		15-May-08	No Response
20116	1002	Nawabshah	SD	45402-8033366-5	AIJAZ ALI LASHARI	DEH 76,NUSRAT FRAMABAD, P.	LCY	1002-0081-058431-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20117	1002	Nawabshah	SD	45402-6688839-9	IMTIAZ ALI	DEH 76,NUSRAT VILLAGE, FRAM	LCY	1002-0081-058432-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20118	1002	Nawabshah	SD	45402-4610691-1	ILLAHI BUX LASHARI	DEH 76,NUSRAT VILLAGE, FRAM	LCY	1002-0081-058433-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20119	1002	Nawabshah	SD	45402-0971462-5	WAHEED-UR-REHMAN	H NO.11-C, 305/306,FAMILY-QU	LCY	1002-0081-058442-01-8	CURR						PKR					30.00		26-Jan-08	No Response
20120	1002	Nawabshah	SD	45402-6365681-3	MEHBOOB ALI LARAI	DEH.30 DAD VILLAGE MUHAMM	LCY	1002-0081-058444-01-0	CURR						PKR					447.00		4-Dec-08	No Response
20121	1002	Nawabshah	SD	45401-9492440-9	MALIK MUHAMMAD KHAN NIAZI	VILLAGE MALIK MUHAMMAD K	LCY	1002-0081-058449-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20122	1002	Nawabshah	SD	45402-1840952-7	MUHAMMAD RAHIM	DEH 19 DAD VILLAGE SYED MIS	LCY	1002-0081-058450-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20123	1002	Nawabshah	SD	45402-5462783-7	HAJI KHAN	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-058451-01-9	CURR						PKR					500.00		16-May-08	No Response
20124	1002	Nawabshah	SD	45403-7721627-1	GHULAM RASOOL MAGSI	VILLAGE HAJI BAQAR MAGSI KH	LCY	1002-0081-058452-01-0	CURR						PKR					109.02		26-Aug-08	No Response
20125	1002	Nawabshah	SD	45402-1488360-7	MUHAMMAD SALEH	VILLAGE SAHIB DINO, POST OFF	LCY	1002-0081-058460-01-0	CURR						PKR					440.00		9-Apr-08	No Response
20126	1002	Nawabshah	SD	45402-0435220-9	ASAD IBRAHIM BROHI	DEH 33 NST VILLAGE ISMILE KH	LCY	1002-0081-058474-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20127	1002	Nawabshah	SD	45304-5871263-5	ABDUL RAUF	MUHAMMAD SOOMRO PHULL	LCY	1002-0081-058480-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20128	1002	Nawabshah	SD	44107-5446929-3	MUHAMMAD ASLAM	GOTH JAHANERO DEH JAHANER	LCY	1002-0081-058492-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20129	1002	Nawabshah	SD	42501-2593442-3	GHULLAM QADIR	NEAR GHOUSIA MASJID,MUHAL	LCY	1002-0081-058506-01-5	CURR						PKR					350.00		9-Apr-08	No Response
20130	1002	Nawabshah	SD	45402-3584260-7	MIR MUHAMMAD	DEH 85 NASRET VILLAGE MURA	LCY	1002-0081-058516-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20131	1002	Nawabshah	SD	44205-1063709-9	ABID HUSSAIN	MOHALLAH WARD NO.2, SANJH	LCY	1002-0081-058520-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20132	1002	Nawabshah	SD	45403-7559498-5	SHAHID HUSSAIN JOKHIO	DEH 23 SATPURIPOST OFFICE IN	LCY	1002-0081-058525-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20133	1002	Nawabshah	SD	45402-9948180-7	MOHAMMAD NOOR BROHI	HOUSE NO.1003 MUHLLA SAEE	LCY	1002-0081-058539-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20134	1002	Nawabshah	SD	45401-2315469-3	MANZOOR AHMED	GOTH RASOOL BUKHSH JAMALI	LCY	1002-0081-058547-01-4	CURR						PKR					182.69		6-May-08	No Response
20135	1002	Nawabshah	SD	45402-3605791-7	SHER MOHAMMAD	HOUSE NO.2902 SYED ABAD LA	LCY	1002-0081-058554-01-3	CURR						PKR					500.00		10-Apr-08	No Response
20136	1002	Nawabshah	SD	53404-8701513-9	IMAM DIN	MUHAMMAD NAWAZ JAMALI P	LCY	1002-0081-058570-01-3	CURR						PKR					2,574.36		30-Dec-08	No Response
20137	1002	Nawabshah	SD	45401-9887145-3	NOOR MUSTAFA DAHARI	DEH JARI GOTH HAJI ABDUL RA	LCY	1002-0081-058578-01-1	CURR						PKR					408.99		29-Dec-08	No Response
20138	1002	Nawabshah	SD	45402-8212905-1	ALI ASGHAR	DEH 9, GOTH HAJI BHAI KHAN R	LCY	1002-0081-058579-01-2	CURR						PKR					500.00		16-May-08	No Response
20139	1002	Nawabshah	SD	45402-5926605-7	PUNHAL KHAN	VILLAGE QUTUB KHAN SHER P.O	LCY	1002-0081-058588-01-3	CURR						PKR					500.00		10-Apr-08	No Response
20140	1002	Nawabshah	SD	45401-7149139-3	HYDER BUX	DEH GHAIR ABAD MAHGUND G	LCY	1002-0081-058591-01-8	CURR						PKR					458.53		25-Jun-08	No Response
20141	1002	Nawabshah	SD	45401-0603135-3	MUHAMMAD YASEEN DAHRI	VILL.ABDUL RAUF,P.O GHULAM	LCY	1002-0081-058596-01-3	CURR						PKR					727.58		20-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20142	1002	Nawabshah	SD	45402-0887851-5	GHULAM NABI	H NO.5,OBHARI SAWERI P.O CH	LCY	1002-0081-058599-01-6	CURR						PKR					590.37		7-May-08	No Response
20143	1002	Nawabshah	SD	45301-1976075-9	SAJJAD HUSSAIN	GOTH ALI BUX LASHARI P.O PAD	LCY	1002-0081-058600-01-0	CURR						PKR					578.37		9-Sep-08	No Response
20144	1002	Nawabshah	SD	45401-4311650-9	BAQAR ALI RIND	DEH SAWRI GOTH,DUR MUHAM	LCY	1002-0081-058613-01-5	CURR						PKR					55.47		12-Aug-08	No Response
20145	1002	Nawabshah	SD	45402-7662509-5	MUHAMMAD YASIR	MOHALLH AZEEM COLONY, NAV	LCY	1002-0081-058618-01-0	CURR						PKR					500.00		10-Apr-08	No Response
20146	1002	Nawabshah	SD	45402-0972303-5	RAZA MOHAMMAD	GOTH MOULA BAKSH ZARDARI	LCY	1002-0081-058619-01-1	CURR						PKR					500.00		10-Apr-08	No Response
20147	1002	Nawabshah	SD	45402-0967536-1	NIZAMUDDIN	MUHALLA GHAREEBABAD BAND	LCY	1002-0081-058622-01-6	CURR						PKR					715.00		10-Apr-08	No Response
20148	1002	Nawabshah	SD	45401-1881587-9	SHAHZADO	DEH GHAIR ABAD MAKHAND VI	LCY	1002-0081-058625-01-9	CURR						PKR					5,297.62		13-Sep-08	No Response
20149	1002	Nawabshah	SD	45402-3213477-5	HABIBULLAH	DEH 16 NUSRAT VILLAGE ALI M	LCY	1002-0081-058634-01-0	CURR						PKR					440.00		26-Apr-08	No Response
20150	1002	Nawabshah	SD	45304-0811487-5	GHULAM SARWAR BANGHO	GOTH TATERI P.O DARYA KHAN	LCY	1002-0081-058639-01-5	CURR						PKR					500.00		10-Apr-08	No Response
20151	1002	Nawabshah	SD	42401-4812368-3	AMJAD ALI	VILLAGE MUHAMMAD HASHIM	LCY	1002-0081-058641-01-9	CURR						PKR					450.27		19-Dec-08	No Response
20152	1002	Nawabshah	SD	45402-7854741-5	KHYANTO KHAN SETHAR	VILLAGE BUDHO KHAN SETHAR	LCY	1002-0081-058642-01-0	CURR						PKR					500.00		10-Apr-08	No Response
20153	1002	Nawabshah	SD	45402-9032677-7	MUHAMMAD ALI AWAN	DEH OBHARI SAWRI VILLAGE, C	LCY	1002-0081-058644-01-2	CURR						PKR					500.00		10-Apr-08	No Response
20154	1002	Nawabshah	SD	45402-8634655-7	GHULAM MUSTAFA UNAR	UNAR HOUSE NO.1A/4, MOHAL	LCY	1002-0081-058645-01-3	CURR						PKR					500.00		10-Apr-08	No Response
20155	1002	Nawabshah	SD	45402-2219823-3	GHULAM MURTAZA URF FARUKH UNAR	HOUSE NO.1A/04, MOHALLAH U	LCY	1002-0081-058646-01-4	CURR						PKR					500.00		10-Apr-08	No Response
20156	1002	Nawabshah	SD	45402-3979033-7	ABDUL LATEEF	DEH 62-N GOTH ABDUL HAMEE	LCY	1002-0081-058647-01-5	CURR						PKR					500.00		10-Apr-08	No Response
20157	1002	Nawabshah	SD	45402-3047146-5	ABDUL MAJEED	VILLAGE CHAK -6,SUHELO P.O J	LCY	1002-0081-058649-01-7	CURR						PKR					500.00		10-Apr-08	No Response
20158	1002	Nawabshah	SD	45402-4350425-3	MIR MUHAMMED	DEH 23 DAD VILLAGE BUXAN KH	LCY	1002-0081-058654-01-4	CURR						PKR					500.00		10-Apr-08	No Response
20159	1002	Nawabshah	SD	45402-5616311-7	MUHAMMED BUX	VILLAGE GHAZI KHAN BHURGRI	LCY	1002-0081-058663-01-5	CURR						PKR					500.00		10-Apr-08	No Response
20160	1002	Nawabshah	SD	45403-0807868-3	ALI BUX	VILLAGE HAJI TAJ MOHAMMAD	LCY	1002-0081-058666-01-8	CURR						PKR					500.00		10-Apr-08	No Response
20161	1002	Nawabshah	SD	45304-3335250-9	TAFAZUL AHMED	VILLAGE MISSAR JIWAH, P/O M	LCY	1002-0081-058708-01-9	CURR						PKR					500.00		10-Apr-08	No Response
20162	1002	Nawabshah	SD	45402-9593128-9	ABDUL AZIZ	CHAIRMAN CLOTH HOUSE-BAKI	LCY	1002-0081-058715-01-8	CURR						PKR					1,850.00		13-Mar-08	No Response
20163	1002	Nawabshah	SD	45402-0958905-9	ALI MARDAN RAJPER	VILLAGE PATTO KHAN RAJPER P	LCY	1002-0081-058740-01-9	CURR						PKR					500.00		11-Apr-08	No Response
20164	1002	Nawabshah	SD	45402-4045262-3	ALI AKBAR CHANDIO	VILLAGE RAIS ALI KHAN CHAND	LCY	1002-0081-058742-01-1	CURR						PKR					1,189.13		18-Nov-08	No Response
20165	1002	Nawabshah	SD	44204-1106163-7	ALI HASSAN ZARDARI	VILLAGE ALLAH ABAS ZARDARI S	LCY	1002-0081-058751-01-2	CURR						PKR					500.00		11-Apr-08	No Response
20166	1002	Nawabshah	SD	45402-0879428-8	SHAZIA NAZ	H NO.1/A-439, GHARIBABAD,-SA	LCY	1002-0081-058753-01-4	CURR						PKR					400.00		18-Oct-08	No Response
20167	1002	Nawabshah	SD	45402-5672870-2	SHAKEELA BEGUM	RISING SUN PUBLIC HIGH SOCIE	LCY	1002-0071-058755-50-3	PLS						PKR					80.33		29-Feb-08	No Response
20168	1002	Nawabshah	SD	45402-0380018-5	RUSTAM ALI KORAI	DEH 10, NASRAT VILLAGE,HAJI S	LCY	1002-0081-058759-01-0	CURR						PKR					479.00		13-Aug-08	No Response
20169	1002	Nawabshah	SD	45402-0933327-9	IMTIAZ AHMED ALVI	MUHALLA GHAREEBABAD, WAR	LCY	1002-0081-058760-01-3	CURR						PKR					722.38		20-Nov-08	No Response
20170	1002	Nawabshah	SD	45402-2703192-5	BAGO KHAN CHANDIO	DEH 24 NASRAT VILLAGE MUHA	LCY	1002-0081-058767-01-0	CURR						PKR					440.00		16-May-08	No Response
20171	1002	Nawabshah	SD	45402-8319787-3	ALI AHMED	VILAG MUHAMMAD ALAM KHA	LCY	1002-0081-058774-01-9	CURR						PKR					540.00		11-Apr-08	No Response
20172	1002	Nawabshah	SD	45302-2932168-3	ZULIFIQAR ALI SIYAL	C/O DR PERVAIZ SHAHEED IQBA	LCY	1002-0071-058775-50-7	PLS						PKR					337.88		6-Sep-08	No Response
20173	1002	Nawabshah	SD	45402-2657063-5	ABDUL MALIK RIND	DEH 98, DAD VILLAGE HAJI WAL	LCY	1002-0081-058784-01-1	CURR						PKR					1,496.51		17-Dec-08	No Response
20174	1002	Nawabshah	SD	45402-0959434-7	ALI SHER SETHAR	VILLAGE HAJI MENHAL, POST O	LCY	1002-0081-058785-01-2	CURR						PKR					440.00		11-Apr-08	No Response
20175	1002	Nawabshah	SD	45402-0950941-9	MUHAMMAD IMRAN	HOUSE NO.01 / B - 116, MUHAL	LCY	1002-0081-058794-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20176	1002	Nawabshah	SD	45304-3165474-5	MUHAMMAD AMIN SHAR BALOCH	VILLAGE M.HAROON SHAR BALO	LCY	1002-0081-058795-01-4	CURR						PKR					1,123.19		22-Dec-08	No Response
20177	1002	Nawabshah	SD	45403-9066524-7	RASOOL BUX	VILLAGE GABER DAHRI POST OF	LCY	1002-0081-058801-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20178	1002	Nawabshah	SD	45403-7916209-1	SAHIB KHAN	VILLAGE GABER DAHRI POST OF	LCY	1002-0081-058805-01-7	CURR						PKR					500.00		11-Apr-08	No Response
20179	1002	Nawabshah	SD	45403-7658232-1	ABDUL KHALIQUE	VILLAGE SHAHMIR KHAN CHAN	LCY	1002-0081-058807-01-9	CURR						PKR					500.00		11-Apr-08	No Response
20180	1002	Nawabshah	SD	45403-9842280-7	BAKHAT HUSSAIN	VILLAGE GABER DHARI, P.O.QAZ	LCY	1002-0081-058809-01-1	CURR						PKR					500.00		23-Jul-08	No Response
20181	1002	Nawabshah	SD	45403-5207738-7	ALLAH DITTO	VILLAGE GABER DHARI, P.O.RAH	LCY	1002-0081-058810-01-4	CURR						PKR					500.00		11-Apr-08	No Response
20182	1002	Nawabshah	SD	45402-0929280-9	MIR KHAN SOLANGI	VILLAGE DADU MAL , P.O.MARI	LCY	1002-0081-058823-01-9	CURR						PKR					500.00		16-May-08	No Response
20183	1002	Nawabshah	SD	45403-0808464-7	SANWAN KHAN	VILLAGE NOOR BHOORA DEH 0	LCY	1002-0081-058830-01-8	CURR						PKR					500.00		11-Apr-08	No Response
20184	1002	Nawabshah	SD	45304-1405600-3	ASHAB ALI	VILLAGE CHANARI POST OFFICE	LCY	1002-0081-058841-01-1	CURR						PKR					500.00		11-Apr-08	No Response
20185	1002	Nawabshah	SD	45403-0797273-3	JAWAID ALI BHATTI	ASGHAR COLONY NEAR RAILWA	LCY	1002-0074-058843-50-3	PLS						PKR					397.12		12-Aug-08	No Response
20186	1002	Nawabshah	SD	45402-6751243-1	GHULAM HYDER	DEH 23 DAD GOTH AHMED KHA	LCY	1002-0081-058851-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20187	1002	Nawabshah	SD	45402-0881383-6	RIZWANA MEMON	FLAT NO.5A/6 CORNICHE COMF	LCY	1002-0071-058858-50-7	PLS						PKR					448.15		17-Nov-08	No Response
20188	1002	Nawabshah	SD	45402-8079564-9	ABDUL NIAZI	DEH 35 NASRAT VILLAGE HAJI M	LCY	1002-0081-058872-01-8	CURR						PKR					500.00		11-Apr-08	No Response
20189	1002	Nawabshah	SD	45402-8454418-5	HAKIM ALI	DEH 72 ALF HOUSE NO.40 AHM	LCY	1002-0081-058879-01-5	CURR						PKR					500.00		11-Apr-08	No Response
20190	1002	Nawabshah	SD	45402-6391157-7	YASEEN NOMRIO	DEH 117 NASRAT VILLAGE RASO	LCY	1002-0081-058893-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20191	1002	Nawabshah	SD	45401-4900113-1	RASOOL BUX DAHRI	DEH TALHI VILLAGE BACHAL DA	LCY	1002-0081-058898-01-8	CURR						PKR					100.00		21-Aug-08	No Response
20192	1002	Nawabshah	SD	45402-5019036-5	RAZA MUHAMMAD	DEH 31-NUSRAT VILLAGE SYED	LCY	1002-0081-058900-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20193	1002	Nawabshah	SD	45402-3929250-3	MUHAMMAD ISMILE	DEH 114,NASRAT VILLAGE,RAIS	LCY	1002-0081-058901-01-4	CURR						PKR					500.00		11-Apr-08	No Response
20194	1002	Nawabshah	SD	45402-2532538-5	GHULLAM MUSTAFA	VILLAGE ALLAH DAD KHAN ZAR	LCY	1002-0081-058905-01-8	CURR						PKR					500.00		11-Apr-08	No Response
20195	1002	Nawabshah	SD	45402-2165104-3	MUHAMMAD ARIF ALI	MALIK COLONY LINE PAR, NAW	LCY	1002-0081-058906-01-9	CURR						PKR					500.00		11-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20196	1002	Nawabshah	SD	45402-6330258-7	ALLAHDAD KHAN	VILLAGE ALLAH DAD ZARDARI, D	LCY	1002-0081-058918-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20197	1002	Nawabshah	SD	45402-5524120-1	AFTAB AHMED	HOUSE NO.1B-323-MOHALLAH	LCY	1002-0081-058937-01-6	CURR						PKR					771.71		4-Jan-08	No Response
20198	1002	Nawabshah	SD	45402-4878772-5	NOOR UD-DIN	VILLAGE GHAZI KHAN, BHURGI	LCY	1002-0081-058938-01-7	CURR						PKR					440.00		10-Jul-08	No Response
20199	1002	Nawabshah	SD	44204-7368791-8	RIZWANA	NAWABSHAH MED COLL FOR G	LCY	1002-0071-058941-50-9	PLS						PKR					80.50		12-Feb-08	No Response
20200	1002	Nawabshah	SD	45402-8743877-7	SODHO ZARDARI	VILLAGE BANGUL KHAN ZARDA	LCY	1002-0081-058942-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20201	1002	Nawabshah	SD	45403-3291964-5	ALI GUL	GOTH JAMAL KERIO P.O TALUKA	LCY	1002-0081-058944-01-5	CURR						PKR					500.00		11-Apr-08	No Response
20202	1002	Nawabshah	SD	45403-0799328-9	RAMZAN	GOTH SHAHMIR KHAN,ZARDARI	LCY	1002-0081-058946-01-7	CURR						PKR					440.00		6-May-08	No Response
20203	1002	Nawabshah	SD	43304-1575995-1	KASHIF AHMED DAYO	BANK AL HABIB LIMITED-NAWA	LCY	1002-0071-058955-50-5	PLS						PKR					314.25		28-Mar-08	No Response
20204	1002	Nawabshah	SD	45403-8363397-1	NISAR AHMED	DEH HALA WALAR VILLAGE WA	LCY	1002-0081-058962-01-7	CURR						PKR					500.00		11-Apr-08	No Response
20205	1002	Nawabshah	SD	45402-0959667-3	MUHAMMAD KHAN MARI	VILLAGE ALI BUX MARI POST OF	LCY	1002-0081-058968-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20206	1002	Nawabshah	SD	44205-9122279-5	SULTAN	DEH.CHAK-21,POST OFFICE, CHA	LCY	1002-0081-058970-01-7	CURR						PKR					500.00		11-Apr-08	No Response
20207	1002	Nawabshah	SD	45402-3452800-9	AIJAZ HUSSAIN	DEH 12,NASRAT VILLAGE,PANDI	LCY	1002-0081-058977-01-4	CURR						PKR					500.00		11-Apr-08	No Response
20208	1002	Nawabshah	SD	45402-3216142-3	ALI MUHAMMAD	DEH 74, NUSRAT VILLAGE DOLC	LCY	1002-0081-059008-01-4	CURR						PKR					500.00		11-Apr-08	No Response
20209	1002	Nawabshah	SD	45402-3526836-1	GHULAM QADIR	DEH 74, NUSRAT DOLO, P.O DA	LCY	1002-0081-059009-01-5	CURR						PKR					500.00		11-Apr-08	No Response
20210	1002	Nawabshah	SD	45201-9852206-7	ANWAR AHMED	VILLAGE MOLVI ATTA ULLAH P.(	LCY	1002-0081-059010-01-8	CURR						PKR					500.00		11-Apr-08	No Response
20211	1002	Nawabshah	SD	44205-7846883-3	GHULAM MUSTAFA	DEH 10 JAMRAO P.O PREETAM-	LCY	1002-0081-059032-01-4	CURR						PKR					500.00		11-Apr-08	No Response
20212	1002	Nawabshah	SD	45402-0496327-9	IMAM BUX	DEH 101,NASRET VILLAGE HAJI	LCY	1002-0081-059035-01-7	CURR						PKR					500.00		11-Apr-08	No Response
20213	1002	Nawabshah	SD	45402-2976899-1	HYDER BUX RIND	DEH 22 NASRAT VILLAGE SOOFI	LCY	1002-0081-059041-01-5	CURR						PKR					440.00		11-Apr-08	No Response
20214	1002	Nawabshah	SD	45402-2525523-3	GUL BAHAR	VIALLAGE HAJI GHULAM HYDER	LCY	1002-0081-059042-01-6	CURR						PKR					500.00		11-Apr-08	No Response
20215	1002	Nawabshah	SD	45402-8187634-3	MASHOOQUE ALI	DEH 100,NASRAT VILLAGE,LOUI	LCY	1002-0081-059054-01-0	CURR						PKR					500.00		11-Apr-08	No Response
20216	1002	Nawabshah	SD	45402-2844168-1	QADIR BUX PIRZADA	HOUSE NO.23,MOHALLA-GARIB	LCY	1002-0071-059055-50-8	PLS						PKR					58.46		4-Jun-08	No Response
20217	1002	Nawabshah	SD	45402-2096447-5	M/S MEHRAN TRANSPORTER	HOUSE NO.11B-1804/5,MOHAL	LCY	1002-0081-059061-01-9	CURR						PKR					3,501.00		12-Apr-08	No Response
20218	1002	Nawabshah	SD	45402-0962788-5	JAN MOHAMMAD RIND	GOTH MUHAMMAD JAFFER RIN	LCY	1002-0081-059062-01-0	CURR						PKR					500.00		11-Apr-08	No Response
20219	1002	Nawabshah	SD	45402-6233079-1	GADA HUSSAIN	GOTH GHAZI KHAN, P.O GOTH I	LCY	1002-0081-059070-01-0	CURR						PKR					500.00		11-Apr-08	No Response
20220	1002	Nawabshah	SD	45403-9023607-3	ALI GUL	GOTH HAJI BABAR MAGSI DEH I	LCY	1002-0081-059081-01-3	CURR						PKR					440.00		11-Apr-08	No Response
20221	1002	Nawabshah	SD	45402-1589944-7	MUHAMMAD AFZAL	HOLDMAIL.-., NAWABSHAH	LCY	1002-0081-059089-01-1	CURR						PKR					440.00		3-Sep-08	No Response
20222	1002	Nawabshah	SD	44204-0791229-6	MEENA KUMARI	HOUSE NO.624/A,LAL BUILDING	LCY	1002-0081-059090-01-4	CURR						PKR					1,329.00		11-Jun-08	No Response
20223	1002	Nawabshah	SD	45402-6866936-5	MUHAMMAD SALEH	MOHALLA AZEEM COLONY.-., N	LCY	1002-0081-059092-01-6	CURR						PKR					1,870.00		29-Jan-08	No Response
20224	1002	Nawabshah	SD	45402-8983320-3	MUZAFAR ALI	KOONJ MEDICAL STORE-NEAR H	LCY	1002-0081-059096-01-0	CURR						PKR					104.00		15-Apr-08	No Response
20225	1002	Nawabshah	SD	45402-8612282-1	SHAKEEL AHMED	HOUSE NO.2300/B,MOHALLA-G	LCY	1002-0081-059097-01-1	CURR						PKR					104.00		15-Apr-08	No Response
20226	1002	Nawabshah	SD	45402-8091138-1	KHAN MOHAMMAD LASHARI	DEH-76,NASRAT VILLAGE FRAM	LCY	1002-0081-059114-01-3	CURR						PKR					440.00		11-Apr-08	No Response
20227	1002	Nawabshah	SD	45402-0880641-5	SUDHEER	C/O SIKANDAR ALI KHASKELI-M	LCY	1002-0074-059148-50-3	PLS						PKR					39.63		11-Feb-08	No Response
20228	1002	Nawabshah	SD	45401-2132523-5	MOULA BUX	HABIB SUGAR MILLS LTD,-CHEM	LCY	1002-0081-059159-01-6	CURR						PKR					178.00		1-Dec-08	No Response
20229	1002	Nawabshah	SD	45402-3126134-5	ABDUL HAMEED	HOUSE NO A-2047, MOHALLAH	LCY	1002-0081-059161-01-0	CURR						PKR					840.00		17-Jul-08	No Response
20230	1002	Nawabshah	SD	45402-0937458-7	RAJA GHAZANFAR	HOUSE NO.C-550,MARYAM ROA	LCY	1002-0081-059165-01-4	CURR						PKR					442.00		14-Apr-08	No Response
20231	1002	Nawabshah	SD	45402-3734328-9	SHAHNAWAZ	KHAWAJA UNIFORM CENTRE-CH	LCY	1002-0081-059167-01-6	CURR						PKR					202.50		20-Feb-08	No Response
20232	1002	Nawabshah	SD	45402-0958772-1	SEENDHAL KHAN	HOUSE NO.172-119/4 120/3,ST	LCY	1002-0081-059168-01-7	CURR						PKR					371.20		27-Feb-08	No Response
20233	1002	Nawabshah	SD	45402-5793380-9	SYED MOONIS ABBAS	HOUSE NO.A-718,-MOHALLAH (	LCY	1002-0081-059193-01-8	CURR						PKR					1,288.00		28-Aug-08	No Response
20234	1002	Nawabshah	SD	45402-0954084-1	KASHIF SAMAR	C/O BILQEES SAMAR, NURSING-	LCY	1002-0081-059206-01-4	CURR						PKR					540.00		29-Nov-08	No Response
20235	1002	Nawabshah	SD	45402-6396610-7	MEHBOOB ALI	C/O KOONJ MEDICAL STORE-MA	LCY	1002-0081-059212-01-2	CURR						PKR					167.00		14-Apr-08	No Response
20236	1002	Nawabshah	SD	45402-4564770-2	NAJAM-US-SEHAR	HOUSE NO.11.B-905 / 406-MUH	LCY	1002-0071-059400-50-7	PLS						PKR					3,197.29		16-Aug-08	No Response
20237	1002	Nawabshah	SD	45402-0913271-3	GHULAM HADI	VILLAGE.CHAKAR KHAN LUND, I	LCY	1002-0081-059422-01-6	CURR						PKR					607.19		23-Dec-08	No Response
20238	1002	Nawabshah	SD	45402-5811235-7	ZULFIQAR ALI / ZAFAR ALI	AL-MANZOOR AUTOS-KATCHER	LCY	1002-0081-059525-01-0	CURR						PKR					29.00		16-Jun-08	No Response
20239	1002	Nawabshah	SD	45402-9544190-1	PUNHAL	DEH-84,NASRAT VILLAGE QALA	LCY	1002-0081-059607-01-9	CURR						PKR					1,849.91		4-Dec-08	No Response
20240	1002	Nawabshah	SD	45402-4882673-7	MUHAMMAD MITHAL	DEH-15, DAD GOTH GHULAM R	LCY	1002-0081-059609-01-1	CURR						PKR					1,410.44		22-Aug-08	No Response
20241	1002	Nawabshah	SD	45402-5851551-3	NIAZ MUHAMMAD WARAR	DEH. 15, DAD VILLAGE GHULAM	LCY	1002-0081-059610-01-4	CURR						PKR					209.86		20-Aug-08	No Response
20242	1002	Nawabshah	SD	45402-4629320-5	PEHLWAN KHAN	HOUSE NO.889, SAEEDABAD, W	LCY	1002-0081-059696-01-6	CURR						PKR					440.00		11-Apr-08	No Response
20243	1002	Nawabshah	SD	45403-0796696-1	KHUDA BUX	KERIO MUHALLAH BAKHSO JAM	LCY	1002-0081-059722-01-9	CURR						PKR					189.11		26-Feb-08	No Response
20244	1002	Nawabshah	SD	45302-0379231-5	RASHEED AHMED ABBASSI	C/O RASHHED AHMED DIST.OFF	LCY	1002-0081-059758-01-1	CURR						PKR					687.00		17-Mar-08	No Response
20245	1002	Nawabshah	SD	45201-9369508-1	NOOR AHMED	DEH GHULAM NABI VILLAGE NO	LCY	1002-0081-059782-01-1	CURR						PKR					440.43		3-Apr-08	No Response
20246	1002	Nawabshah	SD	45402-9824902-9	MUHAMMAD ALAMGIR	HOUSE NO.K-254, MANOABAD,	LCY	1002-0081-059789-01-8	CURR						PKR					342.75		2-Dec-08	No Response
20247	1002	Nawabshah	SD	45402-7034668-1	RUSTAM KHAN	DEH.46, NASRAT VILLAGE, HAJI	LCY	1002-0081-059792-01-3	CURR						PKR					459.84		18-Dec-08	No Response
20248	1002	Nawabshah	SD	45208-4693045-3	MEHAR ALI QAZI	VILLAGE.QAZI MEHAR ALI, P/O-	LCY	1002-0081-059801-01-5	CURR						PKR					8.50		18-Nov-08	No Response
20249	1002	Nawabshah	SD	45401-7980532-7	MUHAMMAD KAMIL JOKHIO	VILLAGE MILTA KHAN JOKHIO P	LCY	1002-0081-059833-01-3	CURR						PKR					168.02		16-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20250	1002	Nawabshah	SD	45206-0595466-5	GHULAM SARWAR	VILLAGE NIAZ HUSSAIN TALPUR	LCY	1002-0081-059840-01-2	CURR						PKR					440.00		3-Jan-08	No Response
20251	1002	Nawabshah	SD	45402-0834248-3	GHULLAM NABI	VILLAGE MUHAMMAD RAMZAN	LCY	1002-0081-059862-01-8	CURR						PKR					640.00		9-Jan-08	No Response
20252	1002	Nawabshah	SD	45402-0951691-3	SYED ALI ASGHAR SHAH	HOUSE NO.4,SYED GHULAM RA	LCY	1002-0081-059864-01-0	CURR						PKR					440.00		9-Jan-08	No Response
20253	1002	Nawabshah	SD	45402-3495230-3	ALLAH DITTO	VILLAGE LAL BUX JISKONI, P.O.	LCY	1002-0081-059867-01-3	CURR						PKR					221.70		25-Aug-08	No Response
20254	1002	Nawabshah	SD	45404-0340712-9	MUHAMMAD AYOUB	GOTH HABBANA POST OFFICE H	LCY	1002-0081-059897-01-9	CURR						PKR					284.18		7-May-08	No Response
20255	1002	Nawabshah	SD	45304-1708837-3	GHULAM HYDER	VILLAGE UMER KHAN RAJPER P	LCY	1002-0081-059913-01-0	CURR						PKR					440.00		21-Jan-08	No Response
20256	1002	Nawabshah	SD	45402-6638296-9	ABDUL GHAFOOR	DEH OBHARI SAWRI CHAK NO.2	LCY	1002-0081-059934-01-5	CURR						PKR					285.63		26-May-08	No Response
20257	1002	Nawabshah	SD	45402-9683224-7	WAHEED ALI SOOMRO	VILLAGE GHAZI KHAN HOTE P.O	LCY	1002-0081-059942-01-5	CURR						PKR					284.79		5-Aug-08	No Response
20258	1002	Nawabshah	SD	45403-7581120-5	GHULLAM NABI KEERIO	VILLAGE BACHAL KERIO POST O	LCY	1002-0081-059954-01-9	CURR						PKR					729.30		10-Jul-08	No Response
20259	1002	Nawabshah	SD	45402-5059753-5	MUHAMMAD AYOOB	VILLAGE QADIR BUX KALHORO	LCY	1002-0081-059965-01-2	CURR						PKR					121.73		23-Feb-08	No Response
20260	1002	Nawabshah	SD	45402-0933016-9	ALI MURAD GOJANI	VILLAGE MEER NISSAR ALI,TALP	LCY	1002-0081-059976-01-5	CURR						PKR					77.88		5-Aug-08	No Response
20261	1002	Nawabshah	SD	45402-1005503-3	QADIR BUX DAHRI	VILLAGE KAREEM BUX DAHRI, P	LCY	1002-0081-059985-01-6	CURR						PKR					56.49		23-Sep-08	No Response
20262	1002	Nawabshah	SD	45402-9541258-1	GHULAM RABBANI	DEH 68-N GOTH MOHAMMAD	LCY	1002-0081-059995-01-8	CURR						PKR					100.57		5-May-08	No Response
20263	1002	Nawabshah	SD	45402-8409837-3	SAIFAL KHAN	DEH 59 NASRAT VILLAGE, ALLAH	LCY	1002-0081-060004-01-3	CURR						PKR					612.92		26-Jun-08	No Response
20264	1002	Nawabshah	SD	45304-1595950-9	SHOUKAT ALI	DEH CHIHO TALKA & DIST. NAU	LCY	1002-0081-060006-01-5	CURR						PKR					238.53		26-Mar-08	No Response
20265	1002	Nawabshah	SD	45402-4552454-7	IMAM BUX JAMALI	DEH 65 NASRAT VILLAGE MOHA	LCY	1002-0081-060022-01-5	CURR						PKR					94.60		28-Aug-08	No Response
20266	1002	Nawabshah	SD	45402-9366803-3	NAZIR HUSSAIN	VILLAGE RAISE GHULAM RASOO	LCY	1002-0081-060024-01-7	CURR						PKR					366.19		28-Aug-08	No Response
20267	1002	Nawabshah	SD	41306-1512641-1	ABDUL GHANI	BANK AL HABIB LTD,-NAWABSH	LCY	1002-0071-060030-50-2	PLS						PKR					877.81		28-Oct-08	No Response
20268	1002	Nawabshah	SD	45201-4179561-5	DANISH ALI	P.O PACCA CHANG,TALUKA-FAI	LCY	1002-0071-060032-50-4	PLS						PKR					134.36		27-May-08	No Response
20269	1002	Nawabshah	SD	45402-0953062-7	YASEEN	VILLAGE CHAUDHARY MOHAM	LCY	1002-0081-060039-01-4	CURR						PKR					389.12		29-Apr-08	No Response
20270	1002	Nawabshah	SD	45402-5538589-9	SAIFAL KALHORO	DEH NO.49 NASRAT VILLAGE KA	LCY	1002-0081-060044-01-1	CURR						PKR					995.86		18-Mar-08	No Response
20271	1002	Nawabshah	SD	45403-0905283-7	MUHAMMAD SALEH	GOTH KHAN MOHAMMAD UNE	LCY	1002-0081-060068-01-9	CURR						PKR					303.96		1-Sep-08	No Response
20272	1002	Nawabshah	SD	45402-6405480-3	QURBAN ALI	DEH 65 N GOTH WAZIR KHAN JA	LCY	1002-0081-060070-01-3	CURR						PKR					266.09		17-Apr-08	No Response
20273	1002	Nawabshah	SD	45402-0936128-1	GHULLAM SARWAR	GOTH KANDIARI,POST OFFICE B	LCY	1002-0081-060078-01-1	CURR						PKR					637.61		23-Sep-08	No Response
20274	1002	Nawabshah	SD	45402-8496359-1	INAYATULLAH WISTRO	HOUSE NO.421,MOHALLAH MO	LCY	1002-0081-060105-01-5	CURR						PKR					40.95		26-Dec-08	No Response
20275	1002	Nawabshah	SD	45402-0887196-5	MUHAMMAD YASEEN MALIK	HOUSE NO.B/983,-MOHALLAH	LCY	1002-0081-060107-01-7	CURR						PKR					1,751.80		13-May-08	No Response
20276	1002	Nawabshah	SD	45202-9699611-7	ANWAR ALI SAROHI	C/O GHULAM SARWAR CHACHA	LCY	1002-0081-060112-01-4	CURR						PKR					493.00		3-Nov-08	No Response
20277	1002	Nawabshah	SD	45403-0805239-9	RASOOL BUX KHAN	VILLAGE MEHAR ALI JAMALI DE	LCY	1002-0081-060115-01-7	CURR						PKR					4,365.92		20-Aug-08	No Response
20278	1002	Nawabshah	SD	45402-9018881-3	MUHAMMAD TARIQUE	HOUSE NO.IB-16 MUHALLAH G	LCY	1002-0081-060119-01-1	CURR						PKR					1,517.00		2-Jul-08	No Response
20279	1002	Nawabshah	SD	45404-0343141-3	GULISTAN	VILLAGE ALI KHAN MORI DEH 1	LCY	1002-0081-060126-01-0	CURR						PKR					115.49		31-Mar-08	No Response
20280	1002	Nawabshah	SD	45401-9077393-1	IMRAN KHAN RAHU	VILLAGE SAEED KANDO(QASIM	LCY	1002-0081-060128-01-2	CURR						PKR					126.00		16-Sep-08	No Response
20281	1002	Nawabshah	SD	45504-1128486-9	MUHAMMED SHERAZ KHOKHAR	HOUSE NO.D-1243,LANGA GALI	LCY	1002-0071-060135-50-8	PLS						PKR					188.36		8-Jul-08	No Response
20282	1002	Nawabshah	SD	45402-0913196-9	MUHAMMAD BACHAL BROHI	GOTH MUHAMMAD BACHAL BR	LCY	1002-0081-060144-01-2	CURR						PKR					440.00		3-Apr-08	No Response
20283	1002	Nawabshah	SD	45402-5815003-7	RIAZ HUSSAIN	DEH 18 N, GOTH MOHABBAT SE	LCY	1002-0081-060152-01-2	CURR						PKR					440.00		4-Apr-08	No Response
20284	1002	Nawabshah	SD	45402-9451948-1	GHULLAM RASOOL	DEH 30 NASRAT VILLAGE BELO	LCY	1002-0081-060154-01-4	CURR						PKR					440.00		4-Apr-08	No Response
20285	1002	Nawabshah	SD	45402-9142096-1	M/S S.R. ELECTRONICS	MORO ROAD,DAUR-DIST. NAW	LCY	1002-0081-060160-01-2	CURR						PKR					708.00		26-Sep-08	No Response
20286	1002	Nawabshah	SD	45402-0753934-7	BULLO	DEH 17 DAD GOTH GHULAM M	LCY	1002-0081-060194-01-2	CURR						PKR					29.76		17-Dec-08	No Response
20287	1002	Nawabshah	SD	45402-8747704-3	MUHAMMAD IRFAN	HOUSE NO 9110, ALI RAZA SHA	LCY	1002-0081-060195-01-3	CURR						PKR					240.00		14-Jul-08	No Response
20288	1002	Nawabshah	SD	45402-5056950-5	WAZIR ALI ABRO	DEH 85N, GOTH BUCHERY POST	LCY	1002-0081-060197-01-5	CURR						PKR					440.00		16-Apr-08	No Response
20289	1002	Nawabshah	SD	44204-0953265-7	SYED FATAL SHAH	VILLAGE KACHI ABADI, MUHALL	LCY	1002-0081-060243-01-2	CURR						PKR					621.81		23-Apr-08	No Response
20290	1002	Nawabshah	SD	45402-9176634-3	ASIF ALI	DEH-14, DAD VILLAGE, SAINDAD	LCY	1002-0081-060281-01-8	CURR						PKR					40.00		30-May-08	No Response
20291	1002	Nawabshah	SD	45402-8486679-5	SADAQAT ALI	DEH 10 N,GOTH SOOMAR KHAN	LCY	1002-0081-060290-01-9	CURR						PKR					440.00		24-Apr-08	No Response
20292	1002	Nawabshah	SD	45402-4328932-9	GHULAM AKBAR MARI	DEH 09 NASRAT VILLAGE DHAN	LCY	1002-0081-060327-01-3	CURR						PKR					440.00		26-Apr-08	No Response
20293	1002	Nawabshah	SD	45402-0919318-1	NOOR MUHAMMED GAHO	VILLAGE DOST MUHAMMAD GA	LCY	1002-0081-060340-01-0	CURR						PKR					440.00		28-Apr-08	No Response
20294	1002	Nawabshah	SD	45402-1666662-3	NIAZ HUSSAIN	DEH RAHIM DAD P.O DOUR TAL	LCY	1002-0081-060341-01-1	CURR						PKR					440.00		28-Apr-08	No Response
20295	1002	Nawabshah	SD	41304-4613109-7	MASHOOQ ALI WAGAN	MOHALLAH TANDO MIR GHULA	LCY	1002-0081-060363-01-7	CURR						PKR					440.00		30-Apr-08	No Response
20296	1002	Nawabshah	SD	45402-6842630-5	ASADULLAH PATAFI	DEH 40 NUSRAT GOTH MITHO K	LCY	1002-0081-060382-01-0	CURR						PKR					440.00		30-Apr-08	No Response
20297	1002	Nawabshah	SD	45402-2107478-7	MASOOD ALI	DEH 93 NUSRAT GOTH NIAZ HU	LCY	1002-0081-060391-01-1	CURR						PKR					440.00		2-May-08	No Response
20298	1002	Nawabshah	SD	41304-0193051-3	MASROOR ALI	UNIT NO.9,AREA MEER GHULAM	LCY	1002-0081-060392-01-2	CURR						PKR					440.00		2-May-08	No Response
20299	1002	Nawabshah	SD	45201-0411593-9	GUL HASSAN UNNER	GOTH DATTAR DINO P.O KOT LA	LCY	1002-0081-060413-01-8	CURR						PKR					440.00		6-May-08	No Response
20300	1002	Nawabshah	SD	45402-0832674-3	SADAR-UD-DIN	GOTH IMAM DIN KERIO P.O DO	LCY	1002-0081-060414-01-9	CURR						PKR					440.00		6-May-08	No Response
20301	1002	Nawabshah	SD	45401-1079511-7	MUHAMMED BUX	VILLAGE SULTAN LASHARI P.O N	LCY	1002-0081-060415-01-0	CURR						PKR					1,061.14		30-May-08	No Response
20302	1002	Nawabshah	SD	45402-2626752-3	RUSTAM KHAN	DEH 12 NASRAT VILLAGE PANDI	LCY	1002-0081-060416-01-1	CURR						PKR					440.00		6-May-08	No Response
20303	1002	Nawabshah	SD	45402-2255838-7	ANWAR ALI MARI	DEH 19 NASRAT VILLAGE-ALI M	LCY	1002-0081-060429-01-6	CURR						PKR					440.00		7-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20304	1002	Nawabshah	SD	45402-3633057-5	ABDULLAH	VILLAGE 2 NUSTAT GOTH MUHA	LCY	1002-0081-060439-01-8	CURR						PKR					440.00		9-May-08	No Response
20305	1002	Nawabshah	SD	45402-7872412-7	GHULAM MUJTABA	VILLAGE 67 NUSRAT GOTH-MAH	LCY	1002-0081-060441-01-2	CURR						PKR					440.00		9-May-08	No Response
20306	1002	Nawabshah	SD	45402-3984702-1	GUL BAHAR	VILLAGE REHMANABAD-P.O BA	LCY	1002-0081-060446-01-7	CURR						PKR					440.00		9-May-08	No Response
20307	1002	Nawabshah	SD	45402-4986686-3	ABDUL GHAFOOR	VILLAGE GHULAM HYDER BROH	LCY	1002-0081-060454-01-7	CURR						PKR					440.00		9-May-08	No Response
20308	1002	Nawabshah	SD	44204-5218057-3	GHULAM SARWAR ZARDARI	DEH PABORO VILLAGE HAJI-ME	LCY	1002-0081-060468-01-3	CURR						PKR					440.00		13-May-08	No Response
20309	1002	Nawabshah	SD	45402-4121163-7	ASGHAR ALI	DEH CHAN BABOO VILLAGE SHA	LCY	1002-0081-060481-01-0	CURR						PKR					440.00		13-May-08	No Response
20310	1002	Nawabshah	SD	45402-0924450-9	AMEER ALI ZARDARI	VILLAGE MURAD ALI ZARDARI-P	LCY	1002-0081-060496-01-7	CURR						PKR					440.00		15-May-08	No Response
20311	1002	Nawabshah	SD	45402-0929305-9	MUHAMMED YOUNUS RIND	VILLAGE SHER MUHAMMAD-JA	LCY	1002-0081-060497-01-8	CURR						PKR					440.00		15-May-08	No Response
20312	1002	Nawabshah	SD	45402-8042719-3	HAJI KHAN	DEH 42 DAD VILLAGE SYED-KHA	LCY	1002-0081-060499-01-0	CURR						PKR					440.00		15-May-08	No Response
20313	1002	Nawabshah	SD	45304-6364377-7	MUHAMMED ASHRAF	VILLAGE CHORARIU POST OFFIC	LCY	1002-0081-060521-01-9	CURR						PKR					440.00		15-May-08	No Response
20314	1002	Nawabshah	SD	45402-9335015-2	SANA AFZAL	HOUSE NO.C-635-SYEDABAD,M	LCY	1002-0081-060540-01-2	CURR						PKR					40.00		5-Jul-08	No Response
20315	1002	Nawabshah	SD	45201-9485977-5	SHAMSUL HAQUE	GOTH GHULAM NABI RAJPUR-G	LCY	1002-0081-060565-01-1	CURR						PKR					440.00		24-May-08	No Response
20316	1002	Nawabshah	SD	45402-0799926-7	MUHAMMED QASIM KALHORO	DEH 50N GOTH HAJI AFZAL RAJI	LCY	1002-0081-060566-01-2	CURR						PKR					522.03		28-May-08	No Response
20317	1002	Nawabshah	SD	45201-0907167-5	MUNEER AHMED SOLANGI	GOTH SHABBIR ABAD,-P.O KOT	LCY	1002-0081-060573-01-1	CURR						PKR					440.00		24-May-08	No Response
20318	1002	Nawabshah	SD	41306-4178177-6	ROZINA BUX	HOUSE NO.B/236-MOHALLAH G	LCY	1002-0081-060574-01-2	CURR						PKR					888.75		28-Oct-08	No Response
20319	1002	Nawabshah	SD	45402-3914844-7	UBEDULLAH	DEH 10 NASRAT VILLAGE-SOOM	LCY	1002-0081-060598-01-0	CURR						PKR					440.00		29-May-08	No Response
20320	1002	Nawabshah	SD	45304-2415238-3	ABDUL RASHEED	WASEERABAD,WARD NO.1,-DAI	LCY	1002-0081-060601-01-6	CURR						PKR					440.00		29-May-08	No Response
20321	1002	Nawabshah	SD	45402-0934710-7	RAJESH KUMAR	MOHALLAH AZEEM COLONY-P.O	LCY	1002-0081-060604-01-9	CURR						PKR					440.00		29-May-08	No Response
20322	1002	Nawabshah	SD	45402-5869404-5	NOORAL KHAN	DEH 68 NASRAT VILLAGE LAL KH	LCY	1002-0081-060615-01-2	CURR						PKR					440.00		2-Jun-08	No Response
20323	1002	Nawabshah	SD	45402-3748529-1	ALI HASSAN	DEH 84 NASRAT VILLAGE MOHA	LCY	1002-0081-060623-01-2	CURR						PKR					440.00		2-Jun-08	No Response
20324	1002	Nawabshah	SD	45402-5819442-1	ARZ KHAN	DEH 04 DAD VILLAGE ABDULLA	LCY	1002-0081-060625-01-4	CURR						PKR					440.00		2-Jun-08	No Response
20325	1002	Nawabshah	SD	45403-9400309-3	SAHIB DINO KHASKHELI	VILLAGE KARAM KHAN JAMALI-	LCY	1002-0081-060626-01-5	CURR						PKR					440.00		2-Jun-08	No Response
20326	1002	Nawabshah	SD	45402-0961827-7	FAZAL HUSSAIN	VILLAGE DR GUHLAM MEHDI-P	LCY	1002-0081-060629-01-8	CURR						PKR					491.45		26-Dec-08	No Response
20327	1002	Nawabshah	SD	45402-9267362-1	MUHAMMED ISMAIL	DEH 65 NASRAT VILLAGE BHALA	LCY	1002-0081-060631-01-2	CURR						PKR					440.00		6-Jun-08	No Response
20328	1002	Nawabshah	SD	45402-7010170-5	ABDUL AZIZ	DEH 40 DAD VILLAGE SYED JAW	LCY	1002-0081-060638-01-9	CURR						PKR					440.00		6-Jun-08	No Response
20329	1002	Nawabshah	SD	45402-3795058-5	GHULLAM MUSTAFA	DEH 86 NASRAT VILLAGE-MIR JA	LCY	1002-0081-060639-01-0	CURR						PKR					440.00		6-Jun-08	No Response
20330	1002	Nawabshah	SD	45201-1154734-1	AIJAZ ALI	GOTH WALI MOHAMMAD MAR	LCY	1002-0081-060643-01-6	CURR						PKR					440.00		6-Jun-08	No Response
20331	1002	Nawabshah	SD	45201-9162158-5	MUHAMMED JAWAID	GOTH KOT LALU,POST DARYA K	LCY	1002-0081-060646-01-9	CURR						PKR					440.00		6-Jun-08	No Response
20332	1002	Nawabshah	SD	45402-8237093-5	BHAI KHAN	VILLAGE 80,NUSRAT GOTH-NAT	LCY	1002-0081-060647-01-0	CURR						PKR					486.00		10-Jun-08	No Response
20333	1002	Nawabshah	SD	45402-6333588-3	GHULLAM SHABIR	VILLAGE GHULLAM RASOOL DA	LCY	1002-0081-060658-01-3	CURR						PKR					440.00		7-Jun-08	No Response
20334	1002	Nawabshah	SD	45403-0804668-3	PIR NIAZ AHMED	VILLAGE MIAN SHOORA JAMAL-	LCY	1002-0081-060660-01-7	CURR						PKR					2,486.00		16-Sep-08	No Response
20335	1002	Nawabshah	SD	45402-6239538-3	GHULAM NABI JAMALI	VILLAGE SOHRAB KHAN P.O BA	LCY	1002-0081-060662-01-9	CURR						PKR					529.00		13-Aug-08	No Response
20336	1002	Nawabshah	SD	45402-6689278-5	MUHAMMED HANEEF	DEH-95, NASRAT VILLAGE, GUL-	LCY	1002-0081-060673-01-2	CURR						PKR					498.87		26-Dec-08	No Response
20337	1002	Nawabshah	SD	45402-7318983-5	MUHAMMED SABIR	HOUSE NO 837, MUHALLAH GO	LCY	1002-0081-060675-01-4	CURR						PKR					440.00		9-Jun-08	No Response
20338	1002	Nawabshah	SD	45402-6718422-3	QAMAR UDDIN KHOKHAR	MUHALLAH GHAREEBABAD-WA	LCY	1002-0081-060678-01-7	CURR						PKR					440.00		12-Jun-08	No Response
20339	1002	Nawabshah	SD	45402-1748411-9	RIAZ ALI KHOSO	GOTH GHULAM KHOSO POST O	LCY	1002-0081-060679-01-8	CURR						PKR					40.00		19-Jun-08	No Response
20340	1002	Nawabshah	SD	45402-5583965-5	MUHAMMED YOUSUF	DEH-13, NASRAT VILLAGE MOH	LCY	1002-0081-060702-01-8	CURR						PKR					440.00		19-Jun-08	No Response
20341	1002	Nawabshah	SD	45402-8289513-7	ALLAH WARAYO CHANDIO	DEH-19, NASRAT VILLAGE GHAN	LCY	1002-0081-060703-01-9	CURR						PKR					440.00		19-Jun-08	No Response
20342	1002	Nawabshah	SD	45402-7573629-3	NAWAB ALI	DEH 91N, GOTH MOULA BUX RI	LCY	1002-0081-060718-01-6	CURR						PKR					440.00		26-Jun-08	No Response
20343	1002	Nawabshah	SD	42501-3222431-1	MUHAMMED JAWAID	HOUSE NO.A/104-MOHALLAH N	LCY	1002-0081-060724-01-4	CURR						PKR					93.00		12-Aug-08	No Response
20344	1002	Nawabshah	SD	45402-6231714-1	ADNAN BASHIR	HOUSE NO.7,MOHALLAH PELLA	LCY	1002-0081-060726-01-6	CURR						PKR					90.00		21-Jul-08	No Response
20345	1002	Nawabshah	SD	41101-5708402-5	ABDUL MALIK	H. NO.B-66,NASEEM NAGAR-PH	LCY	1002-0071-060730-50-9	PLS						PKR					3.21		31-Jul-08	No Response
20346	1002	Nawabshah	SD	44203-0607365-9	MALIK MUHAMMED SIDDIQ	H. NO.B-66 ,NEAR BILAL MASJID	LCY	1002-0081-060752-01-8	CURR						PKR					50.00		13-Oct-08	No Response
20347	1002	Nawabshah	SD	45402-9369408-6	FARIDA BIBI	H. NO.20,MOHALLAH KAMALA-	LCY	1002-0071-060762-50-7	PLS						PKR					722.88		10-Jul-08	No Response
20348	1002	Nawabshah	SD	45402-7249056-9	ABDUL WAHEED	MOHALLAH MALIK COLONY-WA	LCY	1002-0071-060765-50-0	PLS						PKR					215.55		13-Dec-08	No Response
20349	1002	Nawabshah	SD	44103-4232042-9	NUDRAT RIAZ	H. NO.B-77-PANHWAR COLONY	LCY	1002-0081-060790-01-4	CURR						PKR					440.00		31-Jul-08	No Response
20350	1002	Nawabshah	SD	45402-0925173-1	HABIB ULLAH KHAN	VILLAGE HAJI SHER AFZAL-P.O J	LCY	1002-0081-060811-01-0	CURR						PKR					872.03		28-Jul-08	No Response
20351	1002	Nawabshah	SD	45402-0947808-3	MUSHTAQUE AHMED	GOTH MOHAMMAD UMER-P.O	LCY	1002-0081-060846-01-1	CURR						PKR					440.00		12-Aug-08	No Response
20352	1002	Nawabshah	SD	45402-2884820-9	KHADIM HUSSAIN	DEH. 46, NASRAT VILLAGE,-MO	LCY	1002-0081-060891-01-6	CURR						PKR					440.00		19-Aug-08	No Response
20353	1002	Nawabshah	SD	45402-2908975-1	MUHAMMAD TAYYAB	HOUSE NO.285,MOHALLAH-GH	LCY	1002-0081-060967-01-7	CURR						PKR					940.00		16-Sep-08	No Response
20354	1002	Nawabshah	SD	45403-7419157-9	IDRESS	VILLAGE MIR MUHAMMAD LAK	LCY	1002-0081-060985-01-9	CURR						PKR					85.00		12-Nov-08	No Response
20355	1002	Nawabshah	SD	45402-8100773-7	RIAZ ALI	GOTH SHER MUHAMMAD JATO	LCY	1002-0081-061012-01-5	CURR						PKR					440.00		29-Sep-08	No Response
20356	1002	Nawabshah	SD	45403-2624073-9	M/S NATIONAL HOSPITAL	C/O DR. MUHAMMAD AYUB-NA	LCY	1002-0081-061015-01-8	CURR						PKR					140.57		22-Dec-08	No Response
20357	1002	Nawabshah	SD	41506-0344831-1	DHANI BUX SHAH	VILLAGE BAJARA-P.O BAJARA,T	LCY	1002-0081-061117-01-1	CURR						PKR					3,140.77		26-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20358	1002	Nawabshah	SD	45402-0444677-5	ABID HUSSAIN	DEH 9 NST GHOT RAB NAWAZ-N	LCY	1002-0081-061193-01-3	CURR						PKR					703.04		23-Dec-08	No Response
20359	1002	Nawabshah	SD	45403-0791708-9	DOST ALI JAMALI	SHER KHAN JAMALI,DEH RUMIA	LCY	1002-0081-061194-01-4	CURR						PKR					171.64		24-Dec-08	No Response
20360	1002	Nawabshah	SD	45402-7880903-7	MAKHAN KHAN S/O PIR MOHAMMAD	GOTH GHULAM MOHAMMAD-F	LCY	1002-0071-003239-50-3	PLS						PKR					4,480.07		28-Mar-08	No Response
20361	1002	Nawabshah	SD	409-63-019045	M TARIQUE S/O HAIDER	OLD COLOUNY-HABIB SUGAR M	LCY	1002-0071-004901-50-8	PLS						PKR					10,420.41		10-May-08	No Response
20362	1002	Nawabshah	SD	45402-5602645-9	BUKHTIAR ALI S/OHAZO	GOTH WAHID BUX MARI-POST (	LCY	1002-0081-028010-01-3	CURR						PKR					1,213.57		21-Oct-08	No Response
20363	1002	Nawabshah	SD	435-88-106040	HAFIZ ABDUL REHMAN S/O SHADI K	SONO CHANDIO POST-QAZI AHI	LCY	1002-0081-050142-01-9	CURR						PKR					750.13		8-Nov-08	No Response
20364	1002	Nawabshah	SD	431-50-067393	RUKANUDDIN QURESHI/MST:FIRDOUS	H.NO. A/1770,-NEAR ABDUL QA	LCY	1002-0072-051001-75-8	PLS						PKR					7,253.10		26-Feb-08	No Response
20365	1002	Nawabshah	SD	45402-8096647-1	MANZOOR AHMED ABDUL GHAFOOR	WARD NO.3,-MANWABAD,, NAV	LCY	1002-0071-051169-50-9	PLS						PKR					519.54		5-Sep-08	No Response
20366	1002	Nawabshah	SD	435-77-302524	ZAHID ALI SHAH HAKIM ALI SHAH	VILLAGE NAIK SHAH,-POST KHA	LCY	1002-0071-051222-50-5	PLS						PKR					587.79		24-Jan-08	No Response
20367	1002	Nawabshah	SD	431-90-109560	MUSSARAT D/O GHULAM RASOOL	H.NO.25,NEAR NOOR-E-MUSTA	LCY	1002-0072-051693-75-4	PLS						PKR					464.68		28-Jan-08	No Response
20368	1002	Nawabshah	SD	431-93-378504	GHULAM QADIR KHAN MOHD HOTE	GOTH ALI HYDER SHAH POST DA	LCY	1002-0081-052510-01-9	CURR						PKR					60.79		13-Aug-08	No Response
20369	1002	Nawabshah	SD	45401-8824469-7	LAL KHAN S/O AMEER BUX JAMALI	GOTH KADO JI KHOHI TALUKA,	LCY	1002-0081-052674-01-6	CURR						PKR					214.95		28-Mar-08	No Response
20370	1002	Nawabshah	SD	431-78-374383	SALEEM MUGHAL S/O ALI MURAD	H.NO. B-10 ,GOVT. HOUSING , S	LCY	1002-0072-052775-75-5	PLS						PKR					59.10		16-Jun-08	No Response
20371	1002	Nawabshah	SD	435-93-015052	ALI ASGHAR S/O MUHIB KEERIO	GOTH LANDHI P.O G.MUSTAFA	LCY	1002-0081-052842-01-0	CURR						PKR					500.00		29-Mar-08	No Response
20372	1002	Nawabshah	SD	45403-8376311-7	ABDUL MAJEED NABI BUX MAGSI	GOTH NABI BUX MAGSI POST &	LCY	1002-0081-053602-01-2	CURR						PKR					154.94		29-Mar-08	No Response
20373	1002	Nawabshah	SD	467-85-012364	NARAIN MAL S/O PHERU MAL	SHAHI BAZAR DAUR-TALUKA &	LCY	1002-0071-054483-50-6	PLS						PKR					54.80		16-Jan-08	No Response
20374	1002	Nawabshah	SD	45402-5304528-7	RANA SAEED KHAN S/O RANA MOHAMMAD H	H.NO II-C 146, LIAQUATABAD,-	LCY	1002-0071-055183-50-5	PLS						PKR					1,108.56		9-Oct-08	No Response
20375	1002	Nawabshah	SD	45402-0588521-3	NASIR RAJPUT S/O HAJI MOHAMMAD RAFIQU	H.NO 28 JAMSHEED COLONY,-N	LCY	1002-0081-055251-01-1	CURR						PKR					264.00		15-Apr-08	No Response
20376	1002	Nawabshah	SD	486-88-276082	ALI GHULAM S/O ALLAH WADHAYO JAGEERAN	MALHO DAHRI POST SHAHPURC	LCY	1002-0081-055284-01-0	CURR						PKR					300.00		29-Mar-08	No Response
20377	1002	Nawabshah	SD	45403-0810516-9	DR. ABDUL REHMAN LAKHO MOHAMMAD SID	H.NO M-84 DOCTORS COLONY,-	LCY	1002-0071-055412-50-3	PLS						PKR					125.03		7-Jun-08	No Response
20378	1002	Nawabshah	SD	45401-9409496-9	GHULAM QADIR DAHRI S/O RAB DINO DAHRI	SOBHO DHARI P/O GHULAM MU	LCY	1002-0081-055732-01-3	CURR						PKR					487.34		23-Oct-08	No Response
20379	1002	Nawabshah	SD	45402-0931494-9	GHULAM NABI S/O FATAH MUHAMMAD	VILLAGE MUHAMMAD SHARIF M	LCY	1002-0081-056049-01-7	CURR						PKR					120.00		17-Mar-08	No Response
20380	1002	Nawabshah	SD	45402-7696002-3	UMAIR AHMED S/O MUHAMMAD MUSHTAQ	H.NO.II-A/192 MUHALLA ESSAR	LCY	1002-0081-056056-01-6	CURR						PKR					597.00		22-Mar-08	No Response
20381	1002	Nawabshah	SD	45402-6001476-3	AKBAR ALI S/O ALI HASSAN	VILLAGE & PO MEHMOOD KHA	LCY	1002-0081-056351-01-4	CURR						PKR					800.00		7-Jul-08	No Response
20382	1002	Nawabshah	SD	45401-0614277-3	DILDAR AHMED S/O MUHAMMAD SALEH	GOTH HOOT JO WAHAN CHARR	LCY	1002-0081-056441-01-3	CURR						PKR					500.00		29-Mar-08	No Response
20383	1002	Nawabshah	SD	45402-9697692-5	MOULA BUX S/O BUDHAL KHAN	DEH 106 NUSRAT GOTH MIR BU	LCY	1002-0081-056553-01-8	CURR						PKR					161.32		10-Jul-08	No Response
20384	1002	Nawabshah	SD	45402-3365134-5	GHULAM RASOOL S/O HAJI MUHAMMAD JUM	H.NO NO. 26-C MUHALA-COOP	LCY	1002-0081-056840-01-6	CURR						PKR					1,567.00		28-Oct-08	No Response
20385	1002	Nawabshah	SD	45402-8708862-1	ABDUL HAMEED S/O MUHAMMAD BUX	DEH 92 NUST GOTH RASOOL BU	LCY	1002-0081-056890-01-6	CURR						PKR					500.00		29-Mar-08	No Response
20386	1002	Nawabshah	SD	45402-5614857-3	MANN SINGH S/O BACHAL	VILLAGE HAJI MAIN KHAN RIND	LCY	1002-0081-056987-01-2	CURR						PKR					500.00		29-Mar-08	No Response
20387	1002	Nawabshah	SD	45402-5740575-3	MEHAN KHAN S/O ALI NAWAZ KHAN RIND	RIND HOUSE SAKRAND ROAD-N	LCY	1002-0081-057045-01-5	CURR						PKR					462.81		18-Nov-08	No Response
20388	1002	Nawabshah	SD	45403-4863694-5	MEER MUHAMMAD S/O DODO KHAN	VILLAGE PALIJO MAGSI POST-O	LCY	1002-0081-057059-01-1	CURR						PKR					500.00		3-Apr-08	No Response
20389	1002	Nawabshah	SD	45403-0793374-5	SAHIB S/O MEHIWAL	VILLAGE PALIJO MAGSI POST-O	LCY	1002-0081-057061-01-5	CURR						PKR					500.00		3-Apr-08	No Response
20390	1002	Nawabshah	SD	45402-2095841-9	ZAHID HUSSAIN S/O ALLAH BACHAYO	DEH 55 NUSRAT VILLAGE MUHA	LCY	1002-0081-057151-01-4	CURR						PKR					260.00		3-Apr-08	No Response
20391	1002	Nawabshah	SD	45403-6466938-1	GULAB	VILLAGE QAIM MANGI,-KHADAI	LCY	1002-0081-057286-01-6	CURR						PKR					500.00		3-Apr-08	No Response
20392	1002	Nawabshah	SD	44205-6078864-3	KHADIM HUSSAIN	DEH 10 JAMRAOO,GOTH-SARW	LCY	1002-0081-057428-01-8	CURR						PKR					500.00		4-Apr-08	No Response
20393	1002	Nawabshah	SD	44205-0474461-9	ALLAH BUX	GOTH SARWARABAD, P.O SARW	LCY	1002-0081-057431-01-3	CURR						PKR					500.00		4-Apr-08	No Response
20394	1002	Nawabshah	SD	45402-6595190-1	KARIM BUX	GOTH KARIM BUX RIND, P.O TA	LCY	1002-0081-057437-01-9	CURR						PKR					500.00		4-Apr-08	No Response
20395	1002	Nawabshah	SD	45402-0949537-5	MEHBOOB KHAN MAGSI	VILLAGE MENHAN KHAN POST (	LCY	1002-0081-057642-01-8	CURR						PKR					500.00		4-Apr-08	No Response
20396	1002	Nawabshah	SD	45402-4448371-9	NISAR ALI	DEH 38-NST GOTH QAZI QADIR	LCY	1002-0081-057692-01-8	CURR						PKR					500.00		4-Apr-08	No Response
20397	1002	Nawabshah	SD	45402-7312532-1	ASHRAF ALI	VILLAGE HAJI MUHAMMAD SAL	LCY	1002-0081-057730-01-5	CURR						PKR					460.00		5-Apr-08	No Response
20398	1002	Nawabshah	SD	44205-9018671-5	MOHAMMAD ASLAM	VILLAGE WAZEERABAD, DEH-9,	LCY	1002-0081-057799-01-6	CURR						PKR					500.00		5-Apr-08	No Response
20399	1002	Nawabshah	SD	45402-9328409-7	GUL BAHAR	DEH 109N GOTH JAM SAHIB P.O	LCY	1002-0081-057921-01-6	CURR						PKR					500.00		5-Apr-08	No Response
20400	1002	Nawabshah	SD	45402-0987719-3	ABDUL HAMEED BROHI	DEH 13 NST VILLAGE MOHAMM	LCY	1002-0081-058123-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20401	1002	Nawabshah	SD	45402-2238607-9	SAJJAN KHAN	DEH 13 DAD VILLAGE BADUR U	LCY	1002-0081-058205-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20402	1002	Nawabshah	SD	45402-7640189-7	KHADIM HUSSAIN	HAJI BACHAL JAM JOKHIO POST	LCY	1002-0081-058244-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20403	1002	Nawabshah	SD	45402-1862720-7	ALLAH WARAYO	NEAR ZADARI HOUSE MUHALLA	LCY	1002-0081-058260-01-8	CURR						PKR					500.00		23-Jul-08	No Response
20404	1002	Nawabshah	SD	45402-0839519-5	AKHTAR ALI	H NO.12, MUHALLA HUSSAINAB	LCY	1002-0081-058439-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20405	1002	Nawabshah	SD	45402-7281558-7	GHULLAM ABBAS	DEH-40,ALFDAD VILLAGE, HAJI	LCY	1002-0081-058461-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20406	1002	Nawabshah	SD	45402-9105880-1	BADAL KHAN RUSTMANI	HOUSE NO.67, MUHALLAH HUS	LCY	1002-0081-058537-01-2	CURR						PKR					500.00		9-Apr-08	No Response
20407	1002	Nawabshah	SD	45402-3558528-5	RAJAB ALI	DEH 25 DAD VILLAGE GHULAM	LCY	1002-0081-058551-01-0	CURR						PKR					680.72		12-Jun-08	No Response
20408	1002	Nawabshah	SD	45402-0838620-1	MUHAMMAD HASSAN	DEH CHAK-6, OBHARI SAWARI F	LCY	1002-0081-058674-01-8	CURR						PKR					500.00		10-Apr-08	No Response
20409	1002	Nawabshah	SD	45402-2921078-9	MUHAMMAD ARIF	HOUSE NO.130-131, BROHI MU	LCY	1002-0081-058703-01-4	CURR						PKR					500.00		10-Apr-08	No Response
20410	1002	Nawabshah	SD	45303-0963514-3	MUHAMMAD JUMAN	VILLAGE KHAMISO KHAN DAHR	LCY	1002-0081-058738-01-5	CURR						PKR					462.07		8-Sep-08	No Response
20411	1002	Nawabshah	SD	45403-6645033-7	KARIM DAD	VILLAGE GABER DAHRI POST OF	LCY	1002-0081-058806-01-8	CURR						PKR					500.00		11-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20412	1002	Nawabshah	SD	45402-0953635-5	AKHTAR ALI	AKHTAR ALI AUTO ELECTRICAIN	LCY	1002-0081-058844-01-4	CURR						PKR					1,160.00		7-Jan-08	No Response
20413	1002	Nawabshah	SD	45402-0907606-7	HYDER ALI	HOUSE NO.11-B 433,ISSAR PUR	LCY	1002-0081-059060-01-8	CURR						PKR					440.00		7-Aug-08	No Response
20414	1002	Nawabshah	SD	45402-6391047-1	MUHAMMAD SHOAIB	HOUSE NO.K-301,MOHALLA-MU	LCY	1002-0081-059094-01-8	CURR						PKR					104.00		15-Apr-08	No Response
20415	1002	Nawabshah	SD	45402-0955386-1	SAFFAR	GOTH KHAMISO KHAN ZARDAR	LCY	1002-0081-059108-01-5	CURR						PKR					440.00		11-Apr-08	No Response
20416	1002	Nawabshah	SD	45402-5459321-9	AKHTAR ALI	MOHALLA GOLIMAR-., NAWABS	LCY	1002-0081-059185-01-8	CURR						PKR					240.00		20-Nov-08	No Response
20417	1002	Nawabshah	SD	45402-0962886-9	ACHAR KHAN MARI	VILLAGE QURBAN ALI MARI, P.O	LCY	1002-0081-059993-01-6	CURR						PKR					694.57		22-Dec-08	No Response
20418	1002	Nawabshah	SD	45402-4426448-3	RAJESH KUMAR	HOUSE NO B-31, MOHALLAH M	LCY	1002-0081-060015-01-6	CURR						PKR					540.00		17-Jul-08	No Response
20419	1002	Nawabshah	SD	45402-8156759-3	KAMAL KHAN	DEH 17 NASRAT VILLAGE ALI M	LCY	1002-0081-060404-01-7	CURR						PKR					440.00		6-May-08	No Response
20420	1002	Nawabshah	SD	45402-8369555-5	ALI JAN RIND	VILLAGE 78 NUSRAT GOTH-HAJI	LCY	1002-0081-060440-01-1	CURR						PKR					440.00		9-May-08	No Response
20421	1002	Nawabshah	SD	45402-6055337-3	SAIFAL	VILLAGE GULAM KHAN LUND-F	LCY	1002-0081-060478-01-5	CURR						PKR					440.00		13-May-08	No Response
20422	1002	Nawabshah	SD	45402-4176733-3	MUHAMMED HASSAN JAMALI	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-060617-01-4	CURR						PKR					479.00		15-Jul-08	No Response
20423	1002	Nawabshah	SD	45402-6049783-5	MEHRAB KHAN CHANDIO	VILLAGE MEHRAB KHAN CHAND	LCY	1002-0081-060630-01-1	CURR						PKR					440.00		6-Jun-08	No Response
20424	1002	Nawabshah	SD	45403-6721633-1	MUHAMMED SADIQ	VILLAGE BHAI KHAN UNNAR P.O	LCY	1002-0071-060772-50-9	PLS						PKR					1,538.52		14-Jul-08	No Response
20425	1002	Nawabshah	SD	45402-3262857-7	IRSHAD HUSSAIN	HNO.59,MUHALLA GHULAM QA	LCY	1002-0071-060986-50-7	PLS						PKR					227.41		15-Oct-08	No Response
20426	1002	Nawabshah	SD	45402-7880903-7	MAKHAN KHAN S/O PER	GOTH GHULAM MOHAMMAD F	LCY	1002-0081-003239-01-6	CURR						PKR					5,055.26		28-Mar-08	No Response
20427	1002	Nawabshah	SD	434-93-043535	MUMTAZ ALI S/OA REHM	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-031500-01-3	CURR						PKR					300.71		11-Aug-08	No Response
20428	1002	Nawabshah	SD	435-86-007679	M ANWAR S/O NAIK MOH	GOTH BARI DEH 22 DINO SHAH-	LCY	1002-0081-034142-01-5	CURR						PKR					311.51		28-Oct-08	No Response
20429	1002	Nawabshah	SD	45403-7066067-5	DHANI BUX ALLAH BACH	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-042447-01-0	CURR						PKR					1,204.51		25-Aug-08	No Response
20430	1002	Nawabshah	SD	435-90-015150	MOHD SALEH GULLAN	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-043001-01-4	CURR						PKR					587.55		28-Oct-08	No Response
20431	1002	Nawabshah	SD	466-90-098624	PARVAIZ IQBAL FAZAL	HOUSE NO 581/C-DARYA ROAD	LCY	1002-0081-046655-01-0	CURR						PKR					14.48		11-Feb-08	No Response
20432	1002	Nawabshah	SD	431-93-027096	DR SHAFI MOHAMMAD S/O ALI SHER	H.NO. 276,-ZEESHAN CLINIC MA	LCY	1002-0072-051039-75-2	PLS						PKR					5,962.96		1-Aug-08	No Response
20433	1002	Nawabshah	SD	431-53-150468	MOHAMMAD YOUNIS S/O RIASAT ALI	H.NO.856,NEAR DISTT:COUNCIL	LCY	1002-0071-051193-50-9	PLS						PKR					71,346.23		29-Aug-08	No Response
20434	1002	Nawabshah	SD	431-48-373790	H. DOST MOHAMMAD S/O AB.WAHAB	HNO.161 ASHRAF COLONY JAM	LCY	1002-0072-051903-75-9	PLS						PKR					10,405.32		26-Aug-08	No Response
20435	1002	Nawabshah	SD	450208393709	MOHAMMAD RAFIQUE MOHAMMAD BUX	HABIB SUGAR MILLS LTD. COLO	LCY	1002-0081-052852-01-2	CURR						PKR					162.00		1-Apr-08	No Response
20436	1002	Nawabshah	SD	45402-2975840-5	SHER MOHAMMAD	VILLAGE MIR JAN MOHD, DEH 8	LCY	1002-0081-052990-01-9	CURR						PKR					234.47		9-Jun-08	No Response
20437	1002	Nawabshah	SD	45402-0901111-3	MOHAMMAD ASLAM S/O MOHAMMAD DIN	NOOR MOHAMMAD ARAIN CO	LCY	1002-0071-053777-50-9	PLS						PKR					886.79		29-Sep-08	No Response
20438	1002	Nawabshah	SD	45402-0917927-5	SAIFAL KHAN S/O KHAIR MOHAMMAD	GOTH 57 NUSRAT DEH LADHO B	LCY	1002-0081-054186-01-9	CURR						PKR					400.00		29-Mar-08	No Response
20439	1002	Nawabshah	SD	45402-9935894-7	NADEEM AHMED S/O ZAFFAR AHMED	H.NO. II-B/567,-NEAR ABDUL Q	LCY	1002-0081-054287-01-1	CURR						PKR					740.00		14-Jul-08	No Response
20440	1002	Nawabshah	SD	501-58-640129	AIJAZ AHMED S/O SAMI AHMED	SIDDIQI HOUSE A-24,LIAQUATA	LCY	1002-0071-054311-50-9	PLS						PKR					265.47		15-Nov-08	No Response
20441	1002	Nawabshah	SD	431-93-166726	LAKHMIR KHAN S/O DHANI BUX BROHI	DEH 12 NUSRAT POST 60TH MIL	LCY	1002-0071-054638-50-3	PLS						PKR					59.59		10-Oct-08	No Response
20442	1002	Nawabshah	SD	45402-6225304-3	LIAQAT ALI MOHAMMAD RAMZAN ARAIN	H.NO.2146/127 CAMP 2 KAMOH	LCY	1002-0081-054831-01-1	CURR						PKR					9,788.20		11-Apr-08	No Response
20443	1002	Nawabshah	SD	45402-0833207-9	MOHAMMAD PERVAIZ/KHAWAR	H.NO 164-30 PAK COLONY,-NAW	LCY	1002-0081-055221-01-5	CURR						PKR					180.75		17-Jul-08	No Response
20444	1002	Nawabshah	SD	44205-1059826-3	SHAMSUDDIN S/O SHARFUDDIN JAGEERANI	PREETAMABAD TAL SINJHORO-	LCY	1002-0081-055333-01-0	CURR						PKR					300.00		29-Mar-08	No Response
20445	1002	Nawabshah	SD	45402-3918360-2	HALEEMA KHATOON/MOHAMMAD AMIR	H.NO II-A 756 MONI BAZAR,-NA	LCY	1002-0081-055467-01-1	CURR						PKR					215.95		19-Nov-08	No Response
20446	1002	Nawabshah	SD	45304-2447682-1	ABDUL GHAFOOR S/O ABDUL REHMAN	VILLAGE BARKAT ALI ZEELDAR F	LCY	1002-0081-055706-01-1	CURR						PKR					109.81		8-May-08	No Response
20447	1002	Nawabshah	SD	45402-7821829-3	DURYANO MAL	GHTH THANO BOLLA KHAN DIST	LCY	1002-0081-055866-01-4	CURR						PKR					0.33		8-Aug-08	No Response
20448	1002	Nawabshah	SD	45402-3639007-1	MATARO S/O THARO MIR	DEH APARI SAWRI GOTH MURA	LCY	1002-0081-056469-01-5	CURR						PKR					200.50		29-Mar-08	No Response
20449	1002	Nawabshah	SD	42201-1517384-6	BEENISH FATIMA W/O LATE M NADEEM	HOUSE NO. 629 CAMP NO.2 KA	LCY	1002-0072-056692-75-3	PLS						PKR					331.25		28-Mar-08	No Response
20450	1002	Nawabshah	SD	45403-5101765-3	MUHAMMAD IDREES S/O MUHAMMAD BACH	9-NOR PUR P/O SAKRAND-DIST	LCY	1002-0081-056880-01-4	CURR						PKR					500.00		29-Mar-08	No Response
20451	1002	Nawabshah	SD	45402-4461045-5	DR AZAD ALI S/O ABDULLAH LASHARI	FLAT # M-48 NEW DOCTOR`S-CO	LCY	1002-0071-056972-50-2	PLS						PKR					914.07		7-Oct-08	No Response
20452	1002	Nawabshah	SD	45403-0807355-7	GHULAM SARWAR S/O RAMZAN MAGSI	VILLAGE QAIM MAGSI KHADHA	LCY	1002-0081-057071-01-7	CURR						PKR					500.00		3-Apr-08	No Response
20453	1002	Nawabshah	SD	45402-0834756-0	MALIK MUHAMMAD YAMIN / SHAMIM	HOUSE # CTS 1649-51 PAK COL	LCY	1002-0081-057124-01-1	CURR						PKR					200.00		20-May-08	No Response
20454	1002	Nawabshah	SD	45402-0258837-3	ISHTIAQUE HUSSAIN	HOUSE NO.125,-MOHALLAH GH	LCY	1002-0081-057316-01-3	CURR						PKR					60.00		7-Jan-08	No Response
20455	1002	Nawabshah	SD	45402-6195265-7	MUHAMMAD AKBAR	HOUSE NO.2275,MOHALLA-MA	LCY	1002-0074-057344-50-7	PLS						PKR					1,066.02		11-Mar-08	No Response
20456	1002	Nawabshah	SD	44205-9760444-5	RASOOL BUX	GOTH MAKHDOOM KHALIQ-UZ	LCY	1002-0081-057421-01-1	CURR						PKR					500.00		4-Apr-08	No Response
20457	1002	Nawabshah	SD	45402-6467485-3	MOHAMMAD SALEH	DEH 25 N,GOTH ALI AKBAR SHA	LCY	1002-0081-057508-01-5	CURR						PKR					500.00		4-Apr-08	No Response
20458	1002	Nawabshah	SD	44203-3716401-5	JAN MUHAMMAD	DEH-06 JAMRAOO POST OFFICE	LCY	1002-0081-057613-01-3	CURR						PKR					500.00		4-Apr-08	No Response
20459	1002	Nawabshah	SD	45402-0933777-5	GHULAM MUJTABA	H.NO-10,MOHALLA MOHD ALI	LCY	1002-0081-057673-01-5	CURR						PKR					402.33		28-May-08	No Response
20460	1002	Nawabshah	SD	45403-1887805-9	AASHIQUE ALI	VILLAGE DADO KHAN BHANGW	LCY	1002-0081-057789-01-4	CURR						PKR					500.00		5-Apr-08	No Response
20461	1002	Nawabshah	SD	45402-2902754-1	AMIR ALI	DEH 31 NST,VILLAGE MURAD A	LCY	1002-0081-057826-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20462	1002	Nawabshah	SD	45402-8846178-1	AMEER BUX	DEH 86 NST VILLAGE HAJI DILI J	LCY	1002-0081-057845-01-3	CURR						PKR					500.00		16-May-08	No Response
20463	1002	Nawabshah	SD	45402-5570598-9	YAR MUHAMMAD KHAN JATOI	DEH 54 NST VILLAGE RAHIM BU	LCY	1002-0081-057859-01-9	CURR						PKR					500.00		5-Apr-08	No Response
20464	1002	Nawabshah	SD	45402-3966728-1	RAB NAWAZ	DEH 06 DAD VILLAGE ZANWAR	LCY	1002-0081-057909-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20465	1002	Nawabshah	SD	44205-3226173-9	MUHAMMAD BUX	AKBAR KHAN MARSI POST OFFI	LCY	1002-0081-057973-01-8	CURR						PKR					500.00		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20466	1002	Nawabshah	SD	45402-7300699-9	GHAZI KHAN	DEH 49 NST VILLAGE GHAZI KHA	LCY	1002-0081-057998-01-7	CURR						PKR					460.00		9-Apr-08	No Response
20467	1002	Nawabshah	SD	45402-7177022-3	AIJAZ ALI	DEH 25 NST GOTH ABDUL HADI	LCY	1002-0081-058006-01-0	CURR						PKR					142.94		2-Aug-08	No Response
20468	1002	Nawabshah	SD	45402-9482903-9	WAHEED ALI JAMALI	DEH 27,DAD VILLAGE HAJI SAIFU	LCY	1002-0081-058022-01-0	CURR						PKR					500.00		9-Apr-08	No Response
20469	1002	Nawabshah	SD	45402-2386842-9	KARAM ALI	DEH 09, NST VILLAGE RAB NAW	LCY	1002-0081-058047-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20470	1002	Nawabshah	SD	45402-1523046-3	MUHAMMAD ALI	HOUSE NO.618,MUHALLAH MO	LCY	1002-0081-058063-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20471	1002	Nawabshah	SD	45402-6906230-3	BAGH	DEH 39 DAD VILLAGE HAJI ALLA	LCY	1002-0081-058088-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20472	1002	Nawabshah	SD	45402-0948387-3	IMDAD ALI LASHARI	227 MUHALLAH D-C STAFF COL	LCY	1002-0081-058097-01-9	CURR						PKR					500.00		9-Apr-08	No Response
20473	1002	Nawabshah	SD	45402-1260623-9	GHULAM RASOOL	DEH 23 DAD VILLAGE HAJI FAQI	LCY	1002-0081-058186-01-7	CURR						PKR					93.54		18-Aug-08	No Response
20474	1002	Nawabshah	SD	45402-9219285-3	RAHEEM BUX	DEH 13 DAD VILLAGE BADARUD	LCY	1002-0081-058215-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20475	1002	Nawabshah	SD	45402-6253506-7	ARIF JAMAL	HOUSE NO.18,J.A.C HOUSING S	LCY	1002-0081-058231-01-3	CURR						PKR					500.00		24-Jun-08	No Response
20476	1002	Nawabshah	SD	45402-2781326-1	NOOR MUHAMMAD	VILALGE POHRO KHAN ZARDAR	LCY	1002-0081-058275-01-5	CURR						PKR					500.00		9-Apr-08	No Response
20477	1002	Nawabshah	SD	41301-2283042-1	MUHAMMAD YAMIN BHATTI	NEW SAEEDABAD COTTON GIN	LCY	1002-0081-058302-01-9	CURR						PKR					1,144.00		27-Sep-08	No Response
20478	1002	Nawabshah	SD	45403-0797771-7	ATTA MUHAMMAD CHANDIO	VILLAGE PEER ZAKRI NO.1,POST	LCY	1002-0081-058326-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20479	1002	Nawabshah	SD	45402-0917628-1	AMIR BUX	VILLAGE HAJI AZAD KHAN MARI	LCY	1002-0081-058346-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20480	1002	Nawabshah	SD	44204-4306915-9	YAR MUHAMMAD	MUHALLA SUHANI NAGAR DAT	LCY	1002-0081-058390-01-5	CURR						PKR					3,606.24		21-May-08	No Response
20481	1002	Nawabshah	SD	45402-7582600-5	ZULIFIQAR ALI LASHARI	DEH 76 NST VILLAGE FRAM ABA	LCY	1002-0081-058430-01-4	CURR						PKR					440.00		9-Apr-08	No Response
20482	1002	Nawabshah	SD	44204-6187153-9	SARFARAZ AHMED	GOTH KOD ZARDARI P.O SARHA	LCY	1002-0081-058519-01-0	CURR						PKR					440.00		9-Apr-08	No Response
20483	1002	Nawabshah	SD	45402-5435240-9	MUHAMMAD SHAFI SHAIKH	HOUSE NO.A.836 / 200, MUHAL	LCY	1002-0081-058716-01-9	CURR						PKR					500.00		10-Apr-08	No Response
20484	1002	Nawabshah	SD	45401-8394806-3	MANZOOR ALI OTHO	DEH. HOTEPOTA ,VILLAGE MEH	LCY	1002-0081-058732-01-9	CURR						PKR					135.63		9-Aug-08	No Response
20485	1002	Nawabshah	SD	45208-3434108-3	ISHFAQUE ALI	HABIB SUGAR MILLS LTD-ROOM	LCY	1002-0081-058881-01-9	CURR						PKR					1,144.00		30-Jan-08	No Response
20486	1002	Nawabshah	SD	45402-5254679-1	ALI HASSAN	DEH 117,NASRAT VILLAGE,DOST	LCY	1002-0081-058902-01-5	CURR						PKR					500.00		11-Apr-08	No Response
20487	1002	Nawabshah	SD	45402-0918098-3	JAN MUHAMMAD SOLANGI	VILLAGE ALLAH BACHAYO SOLA	LCY	1002-0081-058967-01-2	CURR						PKR					500.00		11-Apr-08	No Response
20488	1002	Nawabshah	SD	45402-0592508-7	TANVEER ALI BAHRANI	C/O ALLAH WASAYO-KHASKHEL	LCY	1002-0074-058979-50-6	PLS						PKR					953.86		10-Jun-08	No Response
20489	1002	Nawabshah	SD	44204-2870923-9	SYED ABDUL RAHIM / ABDUL FATAH	C/O JAMA MASJID AHL-E-HADE	LCY	1002-0081-059146-01-1	CURR						PKR					670.00		1-Mar-08	No Response
20490	1002	Nawabshah	SD	42301-0871850-1	HAJI MUHAMMAD SUHAIL	HOUSE NO.C-92, MOHALLA-MA	LCY	1002-0081-059865-01-1	CURR						PKR					2.00		18-Apr-08	No Response
20491	1002	Nawabshah	SD	45402-0961323-7	YAR ALI BROHI	DEH-55, NASRAT VILLAGE,SAWA	LCY	1002-0081-059955-01-0	CURR						PKR					280.94		9-Aug-08	No Response
20492	1002	Nawabshah	SD	45402-2676673-1	MUHAMMAD NASIR	MOHALLAH MUNABAD NEAR M	LCY	1002-0081-060021-01-4	CURR						PKR					40.00		16-May-08	No Response
20493	1002	Nawabshah	SD	45402-4746890-5	PARVEZ AHMED	DEH-02, NASRAT VILLAGE-SHAH	LCY	1002-0081-060500-01-4	CURR						PKR					440.00		15-May-08	No Response
20494	1002	Nawabshah	SD	45103-6384762-9	ZULFIQAR ALI	VILLAGE NARAG MEHAR,-P O K	LCY	1002-0081-060522-01-0	CURR						PKR					40.00		18-Oct-08	No Response
20495	1002	Nawabshah	SD	45402-7213120-1	IRSHAD ALI	VILLAGE MISRI JEEWAO-P.O MI	LCY	1002-0081-060602-01-7	CURR						PKR					440.00		29-May-08	No Response
20496	1002	Nawabshah	SD	44103-2926098-5	MUHAMMAD MUZAMIL	H. NO.D-86-NAI PARA,MIRPUR	LCY	1002-0071-060945-50-8	PLS						PKR					96.25		18-Sep-08	No Response
20497	1002	Nawabshah	SD	43203-2691556-5	MUTTAHIR HUSSAIN	HNO.2011/29,NEAR LASHARI IC	LCY	1002-0071-061250-01-1	PLS						PKR					64.25		29-Dec-08	No Response
20498	1002	Nawabshah	SD	45402-0974828-9	ZAINULABDIN S/O HASAN ALI UNAR	H.NO C-46 GOVT.EMPLOYEES C	LCY	1002-0081-013870-01-2	CURR						PKR					0.22		9-Feb-08	No Response
20499	1002	Nawabshah	SD	45402-1128510-9	RASOOL BUX S/O SAWAI	GOTH IMAM DIN KERIO DEH 5	LCY	1002-0081-016080-01-2	CURR						PKR					582.71		28-Mar-08	No Response
20500	1002	Nawabshah	SD	45402-0970055-1	SHAHID AMIN S/O AMIN	H.NO 37 PAK COLONY-ESSARPU	LCY	1002-0081-023272-01-9	CURR						PKR					544.00		12-Aug-08	No Response
20501	1002	Nawabshah	SD	431-89-386920	HAKIM ALLAH BACHAYO	GOTH ALLAH BACHYO UMAR PO	LCY	1002-0081-040622-01-9	CURR						PKR					681.73		20-Oct-08	No Response
20502	1002	Nawabshah	SD	432-79-213960	ZAHIDA PARVEEN D/O ABDUL AZIZ	C/O AYOUB ANSARI CYCILE WO	LCY	1002-0072-050828-75-5	PLS						PKR					28.80		11-Aug-08	No Response
20503	1002	Nawabshah	SD	45402-4975016-7	MOHAMMAD RAMZAN S/O GH RASOOL	GOTH SARDAR SHER MOHAMM	LCY	1002-0081-051662-01-0	CURR						PKR					500.00		28-Mar-08	No Response
20504	1002	Nawabshah	SD	431-75-107014	AIJAZ AHMED NIAZ AHMED	NAWABSHAH	LCY	1002-0081-051728-01-9	CURR						PKR					42.10		21-Oct-08	No Response
20505	1002	Nawabshah	SD	431-86-319293	MOHAMMAD KHALID S/O ALI HASSAN	DISTILLARY DEPTT:-HABIB SUGA	LCY	1002-0071-052375-50-1	PLS						PKR					335.83		15-Jan-08	No Response
20506	1002	Nawabshah	SD	431-39-007517	S ANWAR ALI SHAH ABDULLAH SHAH	H.NO II-A 837/205 GOLIMAR,-N	LCY	1002-0072-052794-75-8	PLS						PKR					100.85		14-Mar-08	No Response
20507	1002	Nawabshah	SD	431-52-214300	MOHAMMAD RAMZAN S/O FATEH MOHA	H.NO.80, TAJ COLONY,-NEAR FA	LCY	1002-0071-053834-50-9	PLS						PKR					355.09		21-Oct-08	No Response
20508	1002	Nawabshah	SD	487-81-211333	NASARULLAH S/O ABDUL HAKEEM	GOTH & POST PREETAM ABAD,	LCY	1002-0081-053938-01-7	CURR						PKR					0.78		25-Jun-08	No Response
20509	1002	Nawabshah	SD	434-80-272943	RIAZ HUSSAIN S/O SHER MOHAMMAD	MILATORY ROAD,-SUKKUR., SU	LCY	1002-0071-054232-50-3	PLS						PKR					121.23		14-Oct-08	No Response
20510	1002	Nawabshah	SD	487-71-183706	GHULAM RASOOL JUMAN LAGHARI	DEH 11 JAMRAO PREETAM ABA	LCY	1002-0081-054337-01-2	CURR						PKR					0.78		25-Jun-08	No Response
20511	1002	Nawabshah	SD	45402-5686268-1	GHULAM HYDER SHAH S/O WALI MOHAMMA	GOTH G.HYDER SHAH DEH 13 N	LCY	1002-0081-055095-01-1	CURR						PKR					500.00		29-Mar-08	No Response
20512	1002	Nawabshah	SD	45402-8090319-1	NAZEER HUSSAIN S/O MEHAN KHAN ZARDARI	GOTH ZAKIR HUSSAIN ZARDARI	LCY	1002-0081-055274-01-8	CURR						PKR					360.00		29-Mar-08	No Response
20513	1002	Nawabshah	SD	487-55-099345	GHULAM HYDER S/O PIARO KHAN ZARDARI	BAHADUR KHAN POST TANDO S	LCY	1002-0081-055280-01-6	CURR						PKR					195.00		23-Jul-08	No Response
20514	1002	Nawabshah	SD	45401-5241805-9	MUHAMMAD ALI S/O ALI BUX	DEH SARMAN KUNDI BUCHOO	LCY	1002-0081-055644-01-6	CURR						PKR					227.34		28-Aug-08	No Response
20515	1002	Nawabshah	SD	45402-6080003-7	MUHAMMAD SHAFIQUE S/O MUHAMMAD AS	HOUSE NO.68 GHULAM RASOO	LCY	1002-0071-055792-50-2	PLS						PKR					129.37		10-Mar-08	No Response
20516	1002	Nawabshah	SD	45402-918949-7	MUHAMMAD JAWAID QURESHI S/O MOHD. Y	QURESHI BARA BHAI PANSAR-C	LCY	1002-0081-055830-01-2	CURR						PKR					977.00		4-Feb-08	No Response
20517	1002	Nawabshah	SD	44205-9584736-9	SAHIB KHAN S/O SOOMER KHAN	GOTH PIR SALEH SHAH 10 JAMR	LCY	1002-0081-055874-01-4	CURR						PKR					300.00		29-Mar-08	No Response
20518	1002	Nawabshah	SD	45402-0971738-3	MUHAMMAD SIDDIQ/MUJEEB UR REHMAN/A	HNO 29 JAMSHED COLONY 2-JA	LCY	1002-0081-056054-01-4	CURR						PKR					5.00		3-Dec-08	No Response
20519	1002	Nawabshah	SD	45402-0839344-5	SYED SHAMIM HYDER ZAIDI S/O SYED HAZOO	HOUSE NO A-872, MUHALA-GH	UFZ	1002-0419-056275-75-7	PLS						USD					0.73		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20520	1002	Nawabshah	SD	45402-0875786-0	RIZWANA ARSALAN W/O ARSALAN ALI	HOUSE NO.09 GALI MUHALA-Q	LCY	1002-0071-056332-50-8	PLS						PKR					363.99		28-Feb-08	No Response
20521	1002	Nawabshah	SD	16202-3640217-0	HAZRAT JAN W/O SHAH USMAN	H.NO. B-1-30, MUHALLAH-BHUT	LCY	1002-0081-056402-01-6	CURR						PKR					18.75		17-Dec-08	No Response
20522	1002	Nawabshah	SD	45403-0792463-9	GHULAM AKBER S/O MUHAMMAD IBRAHIM	GOTH M IBRAHIM DEH TORI P/	LCY	1002-0081-056575-01-4	CURR						PKR					625.35		29-Mar-08	No Response
20523	1002	Nawabshah	SD	45303-7463722-5	GHULAM RASOOL S/O DARHOON JONEJO	DEH DULOO SHAH GOTH JHORI	LCY	1002-0081-056742-01-7	CURR						PKR					500.00		29-Mar-08	No Response
20524	1002	Nawabshah	SD	42301-4902582-3	S MUBASHAR HUSSAIN S/O S BASHIR HUSSAIN	KHAYABAN-E-SHABAZ DHA PHE	LCY	1002-0081-056912-01-3	CURR						PKR					1,000.00		29-Mar-08	No Response
20525	1002	Nawabshah	SD	45402-4411280-3	MADINA TRADERS	SAWAR ABAD SANGHAR ROAD-	LCY	1002-0081-057047-01-7	CURR						PKR					225.00		23-Sep-08	No Response
20526	1002	Nawabshah	SD	45403-1891499-5	SAIN DINO S/O MOULA BUX	VILLAGE PALIJO MAGSI POST-O	LCY	1002-0081-057063-01-7	CURR						PKR					500.00		3-Apr-08	No Response
20527	1002	Nawabshah	SD	45402-2714230-7	MUHAMMAD ASLAM S/O JAMAL-UD-DIN	HOUSE NO 72 MUHALLAH SYED	LCY	1002-0071-057081-50-6	PLS						PKR					208.40		8-Jul-08	No Response
20528	1002	Nawabshah	SD	44204-8667930-5	SHAMSHER ALI S/O GUL SHER AHMED	HOUSE NO 7/8 MOHLLA BHERO	LCY	1002-0081-057150-01-3	CURR						PKR					595.00		10-Oct-08	No Response
20529	1002	Nawabshah	SD	45402-9211573-1	MUHAMMAD ASHRAF S/O BASHIR AHMED	MOHLLA WARD#01 BUCHARY-T	LCY	1002-0081-057172-01-9	CURR						PKR					500.00		3-Apr-08	No Response
20530	1002	Nawabshah	SD	45401-0908601-3	GHULAM NABI	DEH. BELARO GOTH JAPSI-POST	LCY	1002-0081-057248-01-0	CURR						PKR					500.00		3-Apr-08	No Response
20531	1002	Nawabshah	SD	42000-7963366-5	SHAMSUDDIN	WARD NO.TC-6,MOHALLAH IMA	LCY	1002-0081-057453-01-9	CURR						PKR					500.00		4-Apr-08	No Response
20532	1002	Nawabshah	SD	45402-9971347-9	SAHIB KHAN	GOTH S.SALEH SHAH,POST OFFI	LCY	1002-0081-057477-01-7	CURR						PKR					500.00		4-Apr-08	No Response
20533	1002	Nawabshah	SD	45402-0928447-1	KHAIR MOHAMMAD CHANDIO	GOTH MEHR HYDER ALI TALPUR	LCY	1002-0081-057524-01-5	CURR						PKR					221.41		8-Aug-08	No Response
20534	1002	Nawabshah	SD	44204-3936054-1	MUHAMMED AZEEM	VILLAGE NOOR MUHAMMAD B	LCY	1002-0081-057664-01-4	CURR						PKR					500.00		4-Apr-08	No Response
20535	1002	Nawabshah	SD	45403-0798234-1	MEHAR ALI	VILLAGE SULEMAN LEKHI, P O U	LCY	1002-0081-057769-01-0	CURR						PKR					500.00		5-Apr-08	No Response
20536	1002	Nawabshah	SD	42402-3128953-5	MIAN MANWAR ALI	HOUSE NO.109,TAJ COLONY,-.	LCY	1002-0081-057990-01-9	CURR						PKR					500.00		16-Oct-08	No Response
20537	1002	Nawabshah	SD	45402-3064095-7	GHOUS BUX	VILLAGE HAJI HADI BUX,BHORI	LCY	1002-0081-058014-01-0	CURR						PKR					523.51		8-Jul-08	No Response
20538	1002	Nawabshah	SD	45402-1528274-1	ZAKIR HUSSAIN	VILLAGE BADUR UDDIN ZARDAI	LCY	1002-0081-058207-01-3	CURR						PKR					500.00		9-Apr-08	No Response
20539	1002	Nawabshah	SD	45402-8672142-9	ASIF ALI	DEH 85, NUSRAT VILLAGE RASO	LCY	1002-0081-058259-01-5	CURR						PKR					500.00		23-Jul-08	No Response
20540	1002	Nawabshah	SD	45402-7014277-5	MUHAMMAD IQBAL JALBANI	DEH 45 NASRAT VILLAGE,MUHA	LCY	1002-0081-058357-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20541	1002	Nawabshah	SD	45402-5276917-5	BAHAR KHAN	VILLAGE ALLAH WASAYAO KHA	LCY	1002-0081-058463-01-3	CURR						PKR					1.15		25-Aug-08	No Response
20542	1002	Nawabshah	SD	45402-6225481-1	ALI BUX	HOUSE NO.950,MUHALLAH SYE	LCY	1002-0081-058491-01-7	CURR						PKR					910.86		2-Jun-08	No Response
20543	1002	Nawabshah	SD	45402-1376337-5	ASIF MEHAR	HOUSE NO.96 / 33, MUHALLAH-	LCY	1002-0081-058615-01-7	CURR						PKR					3,130.00		20-Nov-08	No Response
20544	1002	Nawabshah	SD	45401-7093447-3	ABDUL FATAH DAHARI	DEH JOKHOYARO GOTH KHATA	LCY	1002-0081-058628-01-2	CURR						PKR					440.00		10-Apr-08	No Response
20545	1002	Nawabshah	SD	45401-7059409-1	BUX ALI	DEH GHAIR ABAD MAKHAND VI	LCY	1002-0081-058651-01-1	CURR						PKR					500.00		10-Apr-08	No Response
20546	1002	Nawabshah	SD	45402-0964618-7	NAYIER HUSSAIN	VILLAGE ALLAH DINO, GORCHA	LCY	1002-0081-058702-01-3	CURR						PKR					500.00		10-Apr-08	No Response
20547	1002	Nawabshah	SD	45402-0923476-9	UROOJ AUTOS	SANGHAR ROAD,-., NAWABSHA	LCY	1002-0081-058762-01-5	CURR						PKR					94.00		21-Feb-08	No Response
20548	1002	Nawabshah	SD	45402-5270173-7	SHOABAN ALI	DEH 78 NUSRAT VILLAGE SAMA	LCY	1002-0081-058896-01-6	CURR						PKR					500.00		11-Apr-08	No Response
20549	1002	Nawabshah	SD	45402-1823485-7	SHAKEEL AHMED	VILLAGE HAJI AITBAR KHAN RIN	LCY	1002-0081-058984-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20550	1002	Nawabshah	SD	45402-3619001-3	ACHAR	VILLAGE ALI SHER RIND P.O SYE	LCY	1002-0081-059001-01-7	CURR						PKR					548.20		5-Jan-08	No Response
20551	1002	Nawabshah	SD	45402-0966570-5	MUHAMMAD ESSA ZARDARI	VILLAGE HAJI M.BUX ZARDARI P	LCY	1002-0081-059023-01-3	CURR						PKR					500.00		11-Apr-08	No Response
20552	1002	Nawabshah	SD	45402-6538410-5	MUHAMMAD HAFIZ	MOHALLAH CAMP NO.02,NEAR	LCY	1002-0081-059624-01-0	CURR						PKR					440.00		11-Apr-08	No Response
20553	1002	Nawabshah	SD	45403-6731905-7	SAHIB KHAN	DEH JAMAL KERIO VILLAGE, MC	LCY	1002-0081-059850-01-4	CURR						PKR					440.00		5-Jan-08	No Response
20554	1002	Nawabshah	SD	45402-5288943-3	IMAM UDDIN BROHI	VILLAGE MUHD RAMZAN BROH	LCY	1002-0081-059885-01-5	CURR						PKR					1,507.43		16-Dec-08	No Response
20555	1002	Nawabshah	SD	44204-3831487-5	MUHAMMAD YOUNAS	SIRHARI TALUKA SHAHDADPUR	LCY	1002-0081-059991-01-4	CURR						PKR					278.73		17-May-08	No Response
20556	1002	Nawabshah	SD	45402-1299066-9	LADHO KHAN	DEH-30, NASRAT VILLAGE BELO	LCY	1002-0081-060492-01-3	CURR						PKR					440.00		15-May-08	No Response
20557	1002	Nawabshah	SD	45304-3335250-9	TAFAZUL AHMED	GOTH MISAR JI WALI-POST MAS	LCY	1002-0081-060583-01-3	CURR						PKR					440.00		27-May-08	No Response
20558	1002	Nawabshah	SD	45402-6482421-1	BALOUCH K S/OALLAH W	GOTH HOTE KHAN POST DAUR-	LCY	1002-0081-024295-01-8	CURR						PKR					518.77		29-May-08	No Response
20559	1002	Nawabshah	SD	45402-1830126-5	G.ALI SHAHANI S/O H. UMERUDDIN	GOTH SARDAR CHAKAR KHAN-S	LCY	1002-0071-038326-50-2	PLS						PKR					6,010.32		22-Apr-08	No Response
20560	1002	Nawabshah	SD	45402-4575319-5	MUNWAR AHMED S/O MISRI KHAN	GOTH KUNDA KHAI POST RAHO	LCY	1002-0071-043281-50-9	PLS						PKR					488.76		23-Jan-08	No Response
20561	1002	Nawabshah	SD	431-88-004197	M SALEEM/NASREEN NAZ	KHAIRSHAH ROAD DAULAT COL	LCY	1002-0071-044598-50-3	PLS						PKR					3,349.45		12-Mar-08	No Response
20562	1002	Nawabshah	SD	45402-0959265-1	SAHER KHAN S/O MEHAR KHAN	GOTH FAQIR MOHAMMAD RUS	LCY	1002-0081-050792-01-5	CURR						PKR					412.71		6-Nov-08	No Response
20563	1002	Nawabshah	SD	45303-5721535-9	UBAID U REHMAN S/O HABIB U REH	GOTH AHMED ABAD POST THO	LCY	1002-0081-051433-01-3	CURR						PKR					428.80		11-Aug-08	No Response
20564	1002	Nawabshah	SD	486-87-273277	ABDUL MANAN S/OMOHAMMAD ASHRAF	HABIB SUGAR MILLS LIMITED,-N	LCY	1002-0081-051748-01-3	CURR						PKR					6,488.00		4-Aug-08	No Response
20565	1002	Nawabshah	SD	45401-4026449-3	MOLVI ABDUL RAUF S/O H.FATEH M	GOTH MOLVI DAWOOD DEH M	LCY	1002-0081-051775-01-6	CURR						PKR					1,176.59		4-Nov-08	No Response
20566	1002	Nawabshah	SD	45402-0971289-9	GHULAM MUSTAFA NAIK MOHAMMAD	H.NO II-B 1059 MARKET ROAD	UFZ	1002-0419-051776-75-3	PLS						USD					0.95		23-Apr-08	No Response
20567	1002	Nawabshah	SD	45402-0942768-5	KARIM BUX MOHAMMAD AZEEM BROHI	JAROO GOTH ZAWAR LONOG K	LCY	1002-0081-052035-01-3	CURR						PKR					382.21		12-Aug-08	No Response
20568	1002	Nawabshah	SD	431-77-337246	FIDA HUSSAIN AHMED KHAN RIND	GOTH HAJI WALI MOHAMMAD	LCY	1002-0081-052240-01-2	CURR						PKR					380.00		28-Mar-08	No Response
20569	1002	Nawabshah	SD	465-91-123456	KHUDA BUX BROHI/SHOUKAT ABBASI	GOTH NANGAR KHAN BROHI PO	LCY	1002-0072-052808-75-5	PLS						PKR					28.01		21-Feb-08	No Response
20570	1002	Nawabshah	SD	431-58-283959	MST. SANGEEN/GADA HUSSAIN	GOTH TANDO GHULAM ALI POS	LCY	1002-0071-054450-50-7	PLS						PKR					2,804.23		14-Oct-08	No Response
20571	1002	Nawabshah	SD	45402-6261885-7	AKHTAR HUSSAIN S/O FATEH M GHORI	GHARIBABAD WARD 6 BANDHI	LCY	1002-0081-055268-01-0	CURR						PKR					700.00		11-Aug-08	No Response
20572	1002	Nawabshah	SD	431-93-390066	YAR M S/O JAHANGIR ZARDARI	GOTH HAJI MITHO KHAN ZARDA	LCY	1002-0081-055271-01-5	CURR						PKR					0.78		25-Jun-08	No Response
20573	1002	Nawabshah	SD	44205-2378256-7	KHADIM HUSSAIN S/O NAWAB KHAN MARRI	GOTH PREETAMABAD TAL SINJH	LCY	1002-0081-055322-01-7	CURR						PKR					300.00		29-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20574	1002	Nawabshah	SD	45402-1288308-9	SALEEM HUSSAIN / MUHAMMAD USMAN	HOUSE NO.A-62 HOUSING SOCI	LCY	1002-0081-055817-01-5	CURR						PKR					2,655.00		10-Sep-08	No Response
20575	1002	Nawabshah	SD	44205-8816921-9	RASOOL BUX S/O DOST MOHAMMAD	GOTH PEER GHULAM SHAH-P.O	LCY	1002-0081-055872-01-2	CURR						PKR					300.00		29-Mar-08	No Response
20576	1002	Nawabshah	SD	45401-7271325-3	ALI AKBAR DAHRI S/O MUHAMMAD SULTAN	VILLAGE YAR MUHAMMAD P/O	LCY	1002-0081-055997-01-2	CURR						PKR					300.00		29-Mar-08	No Response
20577	1002	Nawabshah	SD	42301-2979044-3	JEVO MAL S/O SHAMDAS MAL	KADAHAR TLK SAKRAND DIST-N	LCY	1002-0081-056087-01-3	CURR						PKR					200.00		29-Mar-08	No Response
20578	1002	Nawabshah	SD	45402-0879767-0	FARZANA BIBI D/O BAHADUR ALI	HNO 1469 CAMP-2 NEAR GHOS	LCY	1002-0071-056152-50-0	PLS						PKR					9,361.34		29-Nov-08	No Response
20579	1002	Nawabshah	SD	45402-094165-5	ALI BUX S/O MUHAMMAD ACHOR	VILLAGE KAJRI FARM P/O-NAW	LCY	1002-0081-056193-01-2	CURR						PKR					160.00		24-Jun-08	No Response
20580	1002	Nawabshah	SD	45402-0947539-5	SYED AYAZ ALI S/O GHULAM QASIM SHAH	MUHALA LATFABAD NO. 1-DHA	LCY	1002-0081-056459-01-3	CURR						PKR					904.04		4-Oct-08	No Response
20581	1002	Nawabshah	SD	45403-7487086-7	NASEER AHMED S/O SAWAN MIR BEHAR	GOTH DOST ABAD P/O KHADHA	LCY	1002-0081-056700-01-7	CURR						PKR					460.00		29-Mar-08	No Response
20582	1002	Nawabshah	SD	45402-0953956-1	QAMARUDDIN S/O GHOUS BUX	GOTH ASGHARABAD 38 NUST-P	LCY	1002-0081-056892-01-8	CURR						PKR					500.00		29-Mar-08	No Response
20583	1002	Nawabshah	SD	45402-6752578-1	IFTIKHAR ABBAS SHAHS/O SYED RASHEEDULL	DEH 19 DAD VILLAGE SYED HAJI	LCY	1002-0081-056983-01-8	CURR						PKR					1,000.00		29-Mar-08	No Response
20584	1002	Nawabshah	SD	45303-8465567-9	SIKANDAR ALI ZARDARI	MAJ KALIM AHMED RESIDENT-E	LCY	1002-0081-057395-01-8	CURR						PKR					123.50		12-Feb-08	No Response
20585	1002	Nawabshah	SD	45402-0735403-3	KHABBAR KHAN	DEH 25 N,GOTH A;O AKBAR SHA	LCY	1002-0081-057522-01-3	CURR						PKR					328.01		20-Nov-08	No Response
20586	1002	Nawabshah	SD	45402-8631865-7	MUHAMMED SOOMER	DEH 41-NST VILLAGE MITHO KH	LCY	1002-0081-057690-01-6	CURR						PKR					500.00		4-Apr-08	No Response
20587	1002	Nawabshah	SD	45401-9312503-5	ALLAH BUX UNER	MUHALLAH PEER KAZI AHMED	LCY	1002-0081-057784-01-9	CURR						PKR					300.96		5-Apr-08	No Response
20588	1002	Nawabshah	SD	44205-3127040-1	RAHAM HUSSAIN	VILLAGE HADI BUX SHER POST (	LCY	1002-0081-057809-01-9	CURR						PKR					373.03		20-Aug-08	No Response
20589	1002	Nawabshah	SD	45403-3142300-3	MOTI RAM JANDHARHO	VILLAGE DOST ABAD POST OFFI	LCY	1002-0081-057810-01-2	CURR						PKR					500.00		5-Apr-08	No Response
20590	1002	Nawabshah	SD	45402-1434511-9	AZAD KHAN MARRI	DEH 15 NST POST OFFICE 60 MI	LCY	1002-0081-057816-01-8	CURR						PKR					82.71		12-Aug-08	No Response
20591	1002	Nawabshah	SD	45403-4393276-3	MIR KHAN	VILLAGE HAJI PUNHOON JAMAL	LCY	1002-0081-057907-01-8	CURR						PKR					50.41		15-Sep-08	No Response
20592	1002	Nawabshah	SD	45402-4120686-1	NASURULLAH KHAN	VILLAGE MUHAMMAD IDREES E	LCY	1002-0081-057923-01-8	CURR						PKR					519.46		26-Aug-08	No Response
20593	1002	Nawabshah	SD	45402-9985971-7	GHULAM QADIR	VILLAGE QAZI MUHAMMAD ILY	LCY	1002-0081-057995-01-4	CURR						PKR					500.00		9-Apr-08	No Response
20594	1002	Nawabshah	SD	45402-3091764-7	DHANI BUX	DEH 13, BST VILLAGE MUHAMM	LCY	1002-0081-058036-01-6	CURR						PKR					530.37		16-May-08	No Response
20595	1002	Nawabshah	SD	45402-0959626-1	NASEER AHMED	VILLAGE GHULAM SARWAR MA	LCY	1002-0081-058050-01-4	CURR						PKR					87.92		6-Aug-08	No Response
20596	1002	Nawabshah	SD	45402-4018339-7	HAMZO KHAN	VILLAGE SHAH MUHAMMAD ZA	LCY	1002-0081-058124-01-3	CURR						PKR					914.75		9-Apr-08	No Response
20597	1002	Nawabshah	SD	44203-1586962-5	ZULIFIQAR ALI	HOUSE NO.48,MUHALLAH AL- M	LCY	1002-0081-058141-01-4	CURR						PKR					491.08		20-Oct-08	No Response
20598	1002	Nawabshah	SD	45402-9553484-1	MEHBOOB ALI BHATI	HOUSE NO.A-1507/608,MOHAL	LCY	1002-0081-058225-01-5	CURR						PKR					500.00		24-Jun-08	No Response
20599	1002	Nawabshah	SD	45402-2462163-7	AMIR-UD-DIN	DEH 41 DAD VILLAGE HAJI BAJH	LCY	1002-0081-058243-01-7	CURR						PKR					500.00		9-Apr-08	No Response
20600	1002	Nawabshah	SD	45402-5927348-9	DUR MUHAMMED	VILLAGE GHULAM MUHAMMAD	LCY	1002-0081-058278-01-8	CURR						PKR					731.04		13-Sep-08	No Response
20601	1002	Nawabshah	SD	45402-5640363-3	MUHAMMAD AMIN	DEH 94 NASRAT VILLAGE BAVEY	LCY	1002-0081-058421-01-3	CURR						PKR					345.28		2-Apr-08	No Response
20602	1002	Nawabshah	SD	45402-4367386-1	WASARO SHER	GOTH CHAROO KHAN SHAR GH	LCY	1002-0081-058479-01-1	CURR						PKR					500.00		9-Apr-08	No Response
20603	1002	Nawabshah	SD	45402-7695886-7	MUHAMMAD KHAN	DEH 30 DAD VILLAGE MUHAMM	LCY	1002-0081-058517-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20604	1002	Nawabshah	SD	35202-2425841-1	ARSHAD ALI	VILLAGE NEWAN LADHKAY P.O	LCY	1002-0081-058533-01-8	CURR						PKR					500.00		9-Apr-08	No Response
20605	1002	Nawabshah	SD	45403-4997684-3	RAZA MUHAMMED	VILLAGE SATPURI, POST OFFICE	LCY	1002-0081-058657-01-7	CURR						PKR					393.17		6-Aug-08	No Response
20606	1002	Nawabshah	SD	45304-1087281-5	JAWED	WARD NO.03,POST OFFICE DAR	LCY	1002-0081-059169-01-8	CURR						PKR					440.00		11-Apr-08	No Response
20607	1002	Nawabshah	SD	45402-0967194-5	KHUDA BUX	GOTH PEER BUX MARI 10 NST P	LCY	1002-0081-059448-01-6	CURR						PKR					559.94		21-Aug-08	No Response
20608	1002	Nawabshah	SD	45403-0792549-3	ALLAH RAKHIO	VILLAGE JHANDO MAGSI, P.O S	LCY	1002-0081-059960-01-7	CURR						PKR					81.74		21-Aug-08	No Response
20609	1002	Nawabshah	SD	45402-1601888-9	MOULA BUX JAMALI	GOTH WAZIR KHAN JAMALI DEH	LCY	1002-0081-060071-01-4	CURR						PKR					410.37		17-Mar-08	No Response
20610	1002	Nawabshah	SD	45401-6179076-7	NAZIRULLAH BUGHIO	DEH SAWRI VILLAGE ALLAH DIN	LCY	1002-0081-060086-01-1	CURR						PKR					506.66		22-Oct-08	No Response
20611	1002	Nawabshah	SD	45402-0352957-3	RAJAB ALI	GOTH SOOMAL KHAN KORAI P.(	LCY	1002-0081-060289-01-6	CURR						PKR					440.00		23-Apr-08	No Response
20612	1002	Nawabshah	SD	45402-8438563-1	MUHAMMED TAHIR	DEH 47 NASRAT VILLAGE WAHI	LCY	1002-0081-060309-01-1	CURR						PKR					440.00		23-Apr-08	No Response
20613	1002	Nawabshah	SD	45402-7730449-9	CHAKAR KHAN JAMALI	DEH 67N,GOTH ABDUL HAQ JAM	LCY	1002-0081-060406-01-9	CURR						PKR					440.00		6-May-08	No Response
20614	1002	Nawabshah	SD	45201-0416536-1	KHADIM HUSSAIN	GOTH KHURSHID AHMED-PARIO	LCY	1002-0081-060572-01-0	CURR						PKR					440.00		24-May-08	No Response
20615	1002	Nawabshah	SD	45402-2959551-6	MST. SANAM	VILLAGE 53 NUSRAT VILLAGE HA	LCY	1002-0071-060852-50-6	PLS						PKR					717.48		13-Aug-08	No Response
20616	1002	Nawabshah	SD	45403-1785164-5	ASHIQUE ALI	VILLAGE PALIO KHERO P.O-MAJ	LCY	1002-0081-061148-01-8	CURR						PKR					1,261.19		16-Dec-08	No Response
20617	1002	Nawabshah	SD	45402-8470061-5	KHADIM HUSSS/OH ALLA	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-006467-01-8	CURR						PKR					463.60		26-Sep-08	No Response
20618	1002	Nawabshah	SD	45402-6649658-3	RAJAB ALI S/OM.IDRES	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-016551-01-2	CURR						PKR					100.91		5-Aug-08	No Response
20619	1002	Nawabshah	SD	431-59-341606	G MUSTAFA S/O MIR MO	NO CORRESPONDENCE/-HOLD	LCY	1002-0081-036455-01-7	CURR						PKR					693.59		17-Jul-08	No Response
20620	1002	Nawabshah	SD	45402-5026368-1	TAGIO KHAN S/O PIARO KHAN	DEH 50 NUSRAT POST DAUR TA	LCY	1002-0081-050438-01-6	CURR						PKR					654.04		21-Jul-08	No Response
20621	1002	Nawabshah	SD	45402-9172059-1	FAIZ MOHAMMAD S/O JUMO KHAN	GOTH GHULAM HUSSAIN WARA	LCY	1002-0081-051603-01-9	CURR						PKR					367.73		28-Mar-08	No Response
20622	1002	Nawabshah	SD	434-41-052547	M YAQOOB/ZAKRIA HOTHIPOTO	GOTH HOTH JO WAHAN ,-POST	LCY	1002-0081-052371-01-0	CURR						PKR					799.28		28-Mar-08	No Response
20623	1002	Nawabshah	SD	435-93-260837	MOHAMMAD KHAN S/O NINDO JAM	GOTH HASHIM RAHU POST Q.A	LCY	1002-0081-053232-01-4	CURR						PKR					200.00		29-Mar-08	No Response
20624	1002	Nawabshah	SD	431-90-393282	WALI MOHAMMAD KHUDA BUX RIND	GOTH PIR SAHMED SHAH-DEH 3	LCY	1002-0072-053908-75-8	PLS						PKR					1,222.65		16-Aug-08	No Response
20625	1002	Nawabshah	SD	431-70-343435	ALI JAN S/O HOTE KHAN HOTE	GOTH HOTE KHAN DEH 4 DAD.-	LCY	1002-0081-054084-01-6	CURR						PKR					2,198.40		29-Mar-08	No Response
20626	1002	Nawabshah	SD	45402-1357073-3	NAWAB ALI S/OALI MOHAMMAD MARI	DEH 46 NUSRAT POST 60TH MIL	LCY	1002-0081-054104-01-1	CURR						PKR					300.00		29-Mar-08	No Response
20627	1002	Nawabshah	SD	45402-5849390-9	ROSHAN ALI S/O M.IBRAHIM MEMON	H.NO A-96 COPRATIVE HOUSIN	LCY	1002-0071-054485-50-8	PLS						PKR					446.52		6-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20628	1002	Nawabshah	SD	487-62-058861	M HAYAT S/O M ISMAIL BROHI	GOTH DEH 11 JAMRAO SARWAI	LCY	1002-0081-055275-01-9	CURR						PKR					300.00		23-Jul-08	No Response
20629	1002	Nawabshah	SD	487-79-211322	M AZEEM S/O ABDUL HAKEEM JAGEERANI	GOTH PREETAMABAD TAL SINJI	LCY	1002-0081-055325-01-0	CURR						PKR					300.00		29-Mar-08	No Response
20630	1002	Nawabshah	SD	45402-2787913-1	NAWABSHAH MEDICAL STORE	SHOP # 192, LIAQAT MARKET-N	LCY	1002-0081-055340-01-9	CURR						PKR					43.50		22-Jan-08	No Response
20631	1002	Nawabshah	SD	45402-0921492-5	SHAKEEL AHMED MAGSI S/O MOHAMMAD YA	GOTH ALI HASSAN MAGSI 38 DA	LCY	1002-0081-055505-01-8	CURR						PKR					490.00		14-May-08	No Response
20632	1002	Nawabshah	SD	45402-5942155-9	WAQAR AHMED S/O MUKHTIAR AHMED	HOUSE NO.IIC-133 MUHLA-ESS	LCY	1002-0072-055592-75-0	PLS						PKR					17,198.48		15-Jul-08	No Response
20633	1002	Nawabshah	SD	45304-2452054-3	ABDUL HAMEED RAJPAR	GOTH HAJI ABDUL KHALIQUE RA	LCY	1002-0071-055826-50-3	PLS						PKR					905.04		30-Dec-08	No Response
20634	1002	Nawabshah	SD	44205-9240607-5	MUHAMMAD IBRAHIM S/O KHABER KHAN	GOTH PIR SALEH MOHD SHAH P	LCY	1002-0081-055875-01-5	CURR						PKR					300.00		29-Mar-08	No Response
20635	1002	Nawabshah	SD	45402-0962054-9	ASGHAR ALI S/O MITHO KHAN CHANDIO	VILLAGE SHAHMIR KHAN P/O N	LCY	1002-0081-056055-01-5	CURR						PKR					463.96		14-Apr-08	No Response
20636	1002	Nawabshah	SD	45401-8916890-9	LIAQUAT ALI S/O MUHAMMAD WARIS	VILLAGE HAJI RAMZAN GHINJO	LCY	1002-0081-056316-01-1	CURR						PKR					1,026.67		4-Dec-08	No Response
20637	1002	Nawabshah	SD	45403-7024117-1	ALI MURAD S/O ALLAH WARAYO	GOTH SATPURI POST OFFICE IM	LCY	1002-0081-056550-01-5	CURR						PKR					179.57		23-May-08	No Response
20638	1002	Nawabshah	SD	45402-6934956-3	BAHARO KHAN S/O JHANGEE KHAN	GOTH M SALEH DAHARI P/OFFI	LCY	1002-0081-056556-01-1	CURR						PKR					500.00		31-Mar-08	No Response
20639	1002	Nawabshah	SD	45402-6572615-9	MUHAMMAD ASLAM S/O M BUX SHAIKH	H#1129 GRAIBABAD NEAR NOO	LCY	1002-0081-056652-01-8	CURR						PKR					536.59		7-Feb-08	No Response
20640	1002	Nawabshah	SD	45403-8255169-9	RANJHAN S/O SOOMAR SOLANGI	VILLAGE PALIO MAGSI TALUKA-	LCY	1002-0081-056778-01-9	CURR						PKR					500.00		16-May-08	No Response
20641	1002	Nawabshah	SD	45402-7039903-9	MOULA BUX S/O MUHAMMAD SALEH	VILLAGE KHARJANI P/O DOUR-D	LCY	1002-0081-056839-01-3	CURR						PKR					500.00		29-Mar-08	No Response
20642	1002	Nawabshah	SD	45304-0575376-9	MUHAMMAD YAMEEN S/O WALI MUHAMMA	GOTH WALI MOHD ARAIN P/O I	LCY	1002-0081-056895-01-1	CURR						PKR					500.00		29-Mar-08	No Response
20643	1002	Nawabshah	SD	45402-5720641-9	MUHAMMAD HANIF S/O BARKAT	DEH 83 NUSRAT VILLAGE HAJI-A	LCY	1002-0081-057089-01-7	CURR						PKR					500.00		3-Apr-08	No Response
20644	1002	Nawabshah	SD	45402-8479034-9	MEHBOOB ALI S/O RASOOL BUKSH	VILLAGE MUHALLAH M.RAHEEN	LCY	1002-0081-057096-01-6	CURR						PKR					500.00		3-Apr-08	No Response
20645	1002	Nawabshah	SD	45403-5035494-9	GHULAM HAIDAR	VILLAGA QAIM KHAN MAGSI,-P	LCY	1002-0081-057285-01-5	CURR						PKR					500.00		3-Apr-08	No Response
20646	1002	Nawabshah	SD	45401-0604717-7	SIKANDAR ALI	GOTH HOTH JO WAHAN,-P.O DA	LCY	1002-0081-057319-01-6	CURR						PKR					500.00		3-Apr-08	No Response
20647	1002	Nawabshah	SD	45402-1448112-3	MADAD ALI	GOTH CHEISAL ABAD POST GUP	LCY	1002-0081-057413-01-1	CURR						PKR					500.00		4-Apr-08	No Response
20648	1002	Nawabshah	SD	44204-8534197-9	WAZIR AHMED	GOTH DOST MUHAMMAD DAH	LCY	1002-0081-057452-01-8	CURR						PKR					500.00		4-Apr-08	No Response
20649	1002	Nawabshah	SD	45402-0969286-5	ABDUL AZIZ	JAM SAHIB TOWN COMMITTEE	LCY	1002-0081-057469-01-7	CURR						PKR					500.00		4-Apr-08	No Response
20650	1002	Nawabshah	SD	45402-7149508-5	AZEEM CHANDIO	GOTH MOHAMMAD RAMZAN C	LCY	1002-0081-057487-01-9	CURR						PKR					500.00		4-Apr-08	No Response
20651	1002	Nawabshah	SD	45402-5949888-7	MUHAMMAD IBRAHIM	DEH 24 NASRAT VILLAGE MUHA	LCY	1002-0081-057627-01-9	CURR						PKR					460.00		4-Apr-08	No Response
20652	1002	Nawabshah	SD	45403-3701167-3	GHULAM MUJTABA	VILLAGE SATPUR POST OFFICE I	LCY	1002-0081-057679-01-1	CURR						PKR					500.00		4-Apr-08	No Response
20653	1002	Nawabshah	SD	45403-6185959-3	NIAZ AHMED MAGSI	VILLAGE BAQAR MAGSI POST O	LCY	1002-0081-057711-01-2	CURR						PKR					42.44		16-Aug-08	No Response
20654	1002	Nawabshah	SD	45402-6070979-5	LOUNG KHAN SHAR	VILLAGE JHOORO KHAN SHER P	LCY	1002-0081-057733-01-8	CURR						PKR					446.88		23-Dec-08	No Response
20655	1002	Nawabshah	SD	45401-8405075-7	MOHAMMAD LAIQUE	GOTH CHIBBHAN DAHARI POST	LCY	1002-0081-057786-01-1	CURR						PKR					500.00		5-Apr-08	No Response
20656	1002	Nawabshah	SD	45403-2160680-3	MANSOOR ALI	VILLAGE KHADHAR POST OFFICE	LCY	1002-0081-057812-01-4	CURR						PKR					500.00		16-May-08	No Response
20657	1002	Nawabshah	SD	44204-2683444-9	ABDUL SALAM	VILLAGE SHAH BUX UMRANI PO	LCY	1002-0081-057874-01-8	CURR						PKR					500.00		5-Apr-08	No Response
20658	1002	Nawabshah	SD	45402-2292580-9	ALI NAWAZ	GOTH MAKHDOOM MOHD ZAM	LCY	1002-0081-057903-01-4	CURR						PKR					500.00		5-Apr-08	No Response
20659	1002	Nawabshah	SD	45402-0954690-3	ANWAR ALI	H NO.C-951-52, JANI SAHIB ROA	LCY	1002-0081-057938-01-5	CURR						PKR					440.00		9-Apr-08	No Response
20660	1002	Nawabshah	SD	45402-5859657-9	GHULAM HYDER	HOUSE NO.E-657 MUHALLAH S	LCY	1002-0081-058489-01-3	CURR						PKR					250.00		9-Apr-08	No Response
20661	1002	Nawabshah	SD	45403-8061734-9	GHULAM NABI	MUHALLAH HASSAN ABAD COL	LCY	1002-0081-058490-01-6	CURR						PKR					500.00		9-Apr-08	No Response
20662	1002	Nawabshah	SD	45402-3397208-9	MANTHAR ALI	DEH 92 NASRAT VILLAGE,HAMZ	LCY	1002-0081-058584-01-9	CURR						PKR					500.00		10-Apr-08	No Response
20663	1002	Nawabshah	SD	45401-9289109-1	GULSHER JOKHIO	DEH CHARRO VILLAGE MITHA K	LCY	1002-0081-058636-01-2	CURR						PKR					351.17		10-Apr-08	No Response
20664	1002	Nawabshah	SD	45401-0429452-7	DOST MUHAMMAD DAHRI	GOTH BACHAL DAHRI DEH TALH	LCY	1002-0081-058721-01-6	CURR						PKR					529.81		16-Aug-08	No Response
20665	1002	Nawabshah	SD	44204-7248782-7	KARIM DAD	MUHALLA KAMIL SHAH COLONY	LCY	1002-0081-058727-01-2	CURR						PKR					500.00		10-Apr-08	No Response
20666	1002	Nawabshah	SD	45402-7195650-5	MASHOOQUE ALI	DEH 95,NUSRAT VILLAGE BABU	LCY	1002-0081-058788-01-5	CURR						PKR					448.59		4-Aug-08	No Response
20667	1002	Nawabshah	SD	45402-8780632-3	HAFIZ MUHAMMAD YOUSIF	DARUL ULOOM MUHALLAH,-GH	LCY	1002-0081-058791-01-0	CURR						PKR					285.00		28-Apr-08	No Response
20668	1002	Nawabshah	SD	45401-3586172-7	MANZOOR ALI	VILLAGE HAJI ABDUL RAUF DAH	LCY	1002-0081-058897-01-7	CURR						PKR					440.00		11-Apr-08	No Response
20669	1002	Nawabshah	SD	45402-0926122-9	PUNHOON KHAN GORCHANI	VILLAGE PIR BUDHAL TALPUR P	LCY	1002-0081-059450-01-0	CURR						PKR					187.42		8-Nov-08	No Response
20670	1002	Nawabshah	SD	45402-0942014-5	MUHAMMAD KHAN / ABDUL GHANI KHAN	DEH.ALLAH RAKHIYO KANIHO,-V	LCY	1002-0081-059602-01-4	CURR						PKR					50.00		26-May-08	No Response
20671	1002	Nawabshah	SD	45402-1248629-3	GHULLAM QADIR	DEH 45 NASRAT VILLAGE NOBA	LCY	1002-0081-059625-01-1	CURR						PKR					40.00		29-Oct-08	No Response
20672	1002	Nawabshah	SD	45402-6704789-3	GHULLAM MUSTAFA	VILLAGE ALI MURAD CHANDIO	LCY	1002-0081-059728-01-5	CURR						PKR					717.67		26-Apr-08	No Response
20673	1002	Nawabshah	SD	45402-0947624-1	KHAMISO KHAN	VILLAGE HAJI MUHAMMAD HAS	LCY	1002-0081-060608-01-3	CURR						PKR					440.00		29-May-08	No Response
20674	1002	Nawabshah	SD	45304-0518982-5	GHULAM MUHAMMED	KHASKHELI MUHALA WARD NO	LCY	1002-0081-060655-01-0	CURR						PKR					440.00		6-Jun-08	No Response
20675	1002	Nawabshah	SD	45402-0957212-1	MEVO KHAN CHANDIO	DEH.19,NASRAT VILLAGE,HAJI-B	LCY	1002-0081-060668-01-5	CURR						PKR					440.00		7-Jun-08	No Response
20676	1002	Nawabshah	SD	45402-8237225-9	JAWED ABBAS ZARDARI	DEH 20, DAD GOTH, HAJI ALI-M	LCY	1002-0081-060680-01-1	CURR						PKR					40.00		23-Jun-08	No Response
20677	1002	Nawabshah	SD	45402-0263610-7	ABDUL HAMEED	H. NO.9,STREET NO.1,-PATHAN	LCY	1002-0081-060936-01-0	CURR						PKR					40.00		31-Oct-08	No Response
20678	1002	Nawabshah	SD	45402-0911740-9	GULSHER MEHAR	VILLAGE ALI AKBAR MEHAR-P.C	LCY	1002-0081-061231-01-0	CURR						PKR					61.42		24-Dec-08	No Response
20679	1003	Shahrah-e-Faisal	SD	42101-0235229-1	SHAFAT HUSSAIN	5/989, SHEHS MEHAL HOTEL-LIA	LCY	1003-0071-001260-50-8	PLS						PKR					907.85		23-Sep-08	No Response
20680	1003	Shahrah-e-Faisal	SD	42301-6851705-3	MUHAMMAD SHAKEEL ANSARI	HOSUE NO. 777, STREET 25 - C-4	LCY	1003-0071-001929-50-6	PLS						PKR					721.23		28-Oct-08	No Response
20681	1003	Shahrah-e-Faisal	SD	517-19-060461	KHATIJA BAI / ZAIBUNISSA	APPARTMENT NO.303,-SHAHEE	LCY	1003-0071-003948-50-3	PLS						PKR					5,097.47		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20682	1003	Shahrah-e-Faisal	SD	42101-1298217-5	NAQVI SIDDIQUIE ASSO	B-1& B-2 EOBI HOUSE-EX AWAM	LCY	1003-0081-008656-01-3	CURR						PKR					124,694.44		20-Mar-08	No Response
20683	1003	Shahrah-e-Faisal	SD	42301-5821988-1	M.ASIF	HOUSE NO.28 QUETTAWALA-BU	LCY	1003-0071-009237-50-5	PLS						PKR					20.23		9-Sep-08	No Response
20684	1003	Shahrah-e-Faisal	SD	42301-0980713-6	RAZIA RAFIUDDIN	S-9 JAMI STAFF LANE1-EXTENSI	LCY	1003-0071-009652-50-8	PLS						PKR					898.88		6-Feb-08	No Response
20685	1003	Shahrah-e-Faisal	SD		FOUNDATION P.SCHOOL	11 FARAN SOCIETY-KARACHI., K	LCY	1003-0081-010863-01-9	CURR						PKR					7,967.00		16-Oct-08	No Response
20686	1003	Shahrah-e-Faisal	SD	502-62-118304	NIKHAT RAZA NAQVI	2-E-6/14, NAZIMABAD NO.2-KA	LCY	1003-0071-010880-50-7	PLS						PKR					83.64		9-Sep-08	No Response
20687	1003	Shahrah-e-Faisal	SD		QUSAY ADVERTISERS	ROOM NO. 9 & 20, 6TH FLOOR,	LCY	1003-0081-019437-01-1	CURR						PKR					131.80		22-Apr-08	No Response
20688	1003	Shahrah-e-Faisal	SD		SHAHIDA	APSRA APT NO.F-5-BLOCK 16, K	LCY	1003-0071-024562-50-1	PLS						PKR					934.45		19-May-08	No Response
20689	1003	Shahrah-e-Faisal	SD	513-89-050782	IQBAL UR REHMAN	8 GHANI ELECTRONICS MARKET	LCY	1003-0081-025216-01-7	CURR						PKR					138.60		28-Jul-08	No Response
20690	1003	Shahrah-e-Faisal	SD	517-69-411944	MOHD ISHAQ	HOUSE NO.F-1/4, JINNAH ROAD	LCY	1003-0071-025500-50-9	PLS						PKR					449.92		22-Oct-08	No Response
20691	1003	Shahrah-e-Faisal	SD	511-89-126082	MAHFOOZA M.IBRAHIM	A-1, AL-MUSTAFA SQUARE,-NEA	LCY	1003-0071-025585-50-0	PLS						PKR					187.47		9-Aug-08	No Response
20692	1003	Shahrah-e-Faisal	SD	42201-5496714-7	MOHD YUSUF MEMON	C-40, BLK 6-PECHS, KARACHI	LCY	1003-0071-027316-50-9	PLS						PKR					60.93		15-Jul-08	No Response
20693	1003	Shahrah-e-Faisal	SD	515-89-008569	TAHIRA / MOHAMMAD NASIR	FLAT NO.5, 1ST FLOOR,-Z.A. SQU	UFZ	1003-0419-030970-75-7	PLS						USD					106.45		8-Apr-08	No Response
20694	1003	Shahrah-e-Faisal	SD		PAN-ASIA FREIGHT INTERNATIONAL	B-4, 2ND FLOOR, RAHAT JO DAF	LCY	1003-0081-031046-01-4	CURR						PKR					23,307.23		3-Apr-08	No Response
20695	1003	Shahrah-e-Faisal	SD	42201-2012234-9	GHULAM ABBAS	HOUSE NO. B-9/48,-A-B SENEYA	LCY	1003-0071-031976-50-6	PLS						PKR					308.34		29-Apr-08	No Response
20696	1003	Shahrah-e-Faisal	SD	42201-0640290-1	FARHAN QURESHI	J-2, ERUM VILLAS,-NEAR D.C EA	LCY	1003-0071-032972-50-4	PLS						PKR					714.04		13-Oct-08	No Response
20697	1003	Shahrah-e-Faisal	SD		KHANANI & KALIA INT	215,2nd FLOOR,RUBY CENTRE-E	LCY	1003-0081-034908-01-3	CURR						PKR					510,067.95		6-Nov-08	No Response
20698	1003	Shahrah-e-Faisal	SD	42201-9404698-2	ALIYA WASIM/SADIA(JT	R-19, BLOCK 5-K.A.E.C.H.S, KAR	LCY	1003-0081-035580-01-9	CURR						PKR					30,000.50		24-Apr-08	No Response
20699	1003	Shahrah-e-Faisal	SD	42201-9675671-9	IMRAN HASSAN	SUITE NO.411, FAISAL TOWERS,	LCY	1003-0071-036374-50-8	PLS						PKR					76.35		3-Jun-08	No Response
20700	1003	Shahrah-e-Faisal	SD	42101-0610967-3	WASEEM AHMED KHAN	HOUSE NO.105/F, UNIT NO 8,-L	LCY	1003-0071-036528-50-4	PLS						PKR					566.67		15-Oct-08	No Response
20701	1003	Shahrah-e-Faisal	SD	42201-3520828-9	MOINUDDIN	R-143, BLOCK NO.13/D-1,-GULS	UFZ	1003-0419-038059-75-9	PLS						USD					251.94		6-Aug-08	No Response
20702	1003	Shahrah-e-Faisal	SD	42201-3520828-9	MOINUDDIN	R-143, BLOCK NO.13/D-1,-GULS	LCY	1003-0081-038059-01-3	CURR						PKR					8,540.00		6-Feb-08	No Response
20703	1003	Shahrah-e-Faisal	SD	42201-0582649-5	SYED IQBAL AZAM	E-1,ERUM CENTRE,BLOCK-16-G	LCY	1003-0071-040274-50-6	PLS						PKR					94.79		4-Jun-08	No Response
20704	1003	Shahrah-e-Faisal	SD	42000-0543110-5	ELIZABETH LOBO / FRANCIS LOBO	D-14, 3RD FLOOR,-NEW MISQUI	LCY	1003-0071-040754-50-7	PLS						PKR					6,464.59		5-Apr-08	No Response
20705	1003	Shahrah-e-Faisal	SD	42201-1746737-3	AL-FALAH VOLUN TRUST	23F,BLOCK-6,PECHS-KARACHI.,	LCY	1003-0081-042510-01-0	CURR						PKR					1,032.74		15-Aug-08	No Response
20706	1003	Shahrah-e-Faisal	SD		DR. CAPT. MUSHTAQ KHAN	B-182 , BLOCK 10 GULSHAN-E-I	LCY	1003-0072-042617-75-5	PLS						PKR					1,649.43		15-Jan-08	No Response
20707	1003	Shahrah-e-Faisal	SD	450-70-063928	MOHAMMAD IMRAN	HOUSE NO.1566, SECTOR L/1,-S	LCY	1003-0071-045241-50-7	PLS						PKR					1,741.20		15-Oct-08	No Response
20708	1003	Shahrah-e-Faisal	SD	515-91-055939	SYED AMIR ALI	BLOCK NO.86,QUARTER NO.6,-A	LCY	1003-0071-047678-50-8	PLS						PKR					2,571.88		2-Apr-08	No Response
20709	1003	Shahrah-e-Faisal	SD	42501-1587986-9	S.NAEEM-UL-HASAN ABIDI	246/B,BLK 10,GULSHAN-E--IQBA	LCY	1003-0071-047880-50-4	PLS						PKR					1,143.94		10-May-08	No Response
20710	1003	Shahrah-e-Faisal	SD	42101-1765269-1	MOHAMMAD SAMEE UDDIN KHAN	R-634, BLOCK NO.19,-AL-NOOR	LCY	1003-0071-052209-50-2	PLS						PKR					238.46		22-Nov-08	No Response
20711	1003	Shahrah-e-Faisal	SD	42101-1669832-0	SAFIA YOUNUS	A-45, BLOCK-3-AL RAHIM SQUA	LCY	1003-0071-052290-50-1	PLS						PKR					1,994.09		5-Jul-08	No Response
20712	1003	Shahrah-e-Faisal	SD	502-92-786810	MOHAMMAD JHANGIR	5-E, 48 COMMERCIAL AREA,-NA	LCY	1003-0071-052453-50-8	PLS						PKR					2,028.00		24-May-08	No Response
20713	1003	Shahrah-e-Faisal	SD	502-76-759200	KASHIF HASAN	B-17, ABDULLAH HEIGHTS,-BLO	LCY	1003-0071-052514-50-2	PLS						PKR					23,012.34		30-Aug-08	No Response
20714	1003	Shahrah-e-Faisal	SD	42201-2966369-7	AMIR KHUSRO	213/3,-F.MARTIN QUARTERS, KA	LCY	1003-0071-052572-50-2	PLS						PKR					519.90		25-Aug-08	No Response
20715	1003	Shahrah-e-Faisal	SD	520-89-151283	GHULAM NABI / KASHMANE	C/O ARTISTIC DENIM MILLS LTD	LCY	1003-0071-052758-50-6	PLS						PKR					2,816.10		27-Sep-08	No Response
20716	1003	Shahrah-e-Faisal	SD	517-68-499797	AMINA SAJID	I-B, GIZRI BOULEVARD,-PHASE-I	LCY	1003-0071-052779-50-1	PLS						PKR					593.69		21-Apr-08	No Response
20717	1003	Shahrah-e-Faisal	SD	502-44-855278	AZMAT ALI BAIG	A-133, BLOCK NO.13-C,-GULSHA	LCY	1003-0071-052810-50-1	PLS						PKR					609.43		3-Jan-08	No Response
20718	1003	Shahrah-e-Faisal	SD	515-62-063167	NILOFER UMER	FLAT NO.1/3,-JEWELLERS,CENT	LCY	1003-0071-052818-50-9	PLS						PKR					436.79		30-Aug-08	No Response
20719	1003	Shahrah-e-Faisal	SD	515-58-152514	SHAHNAZ A.MANDVIWALA	FLAT NO.307,3RD FLOOR,-BLOC	LCY	1003-0071-052850-50-9	PLS						PKR					1,819.22		21-Feb-08	No Response
20720	1003	Shahrah-e-Faisal	SD	42000-0455263-4	SAMINA RAZI	B4/1, BLOCK 7/8-GALAXY HILL P	LCY	1003-0071-052871-50-4	PLS						PKR					22,535.43		7-Oct-08	No Response
20721	1003	Shahrah-e-Faisal	SD	42401-1584121-3	ARSLA KHAN	FLAT NO.16-A,-DECENT CENTRE	LCY	1003-0071-052892-50-9	PLS						PKR					213.37		24-May-08	No Response
20722	1003	Shahrah-e-Faisal	SD	516-87-207081	ASIFA MAQSOOD	72/1,-CLAYTON QUARTER,, KAR	LCY	1003-0071-052905-50-5	PLS						PKR					345.25		30-Jun-08	No Response
20723	1003	Shahrah-e-Faisal	SD	517-69-511572	AFSHAN SIDDIQI	87-D, BLOCK NO.6,-NURSERY, P	LCY	1003-0071-052951-50-1	PLS						PKR					479.65		11-Feb-08	No Response
20724	1003	Shahrah-e-Faisal	SD	520-66-569740	ZARINA QURESHI	FLAT NO.302, HINA GARDEN,-3	LCY	1003-0071-052988-50-4	PLS						PKR					220.17		19-Mar-08	No Response
20725	1003	Shahrah-e-Faisal	SD	42401-2115746-9	QADIR GUL	F-8/1-5,-KDA SCHEME NO.1, KA	LCY	1003-0071-053112-50-8	PLS						PKR					36.21		28-Jul-08	No Response
20726	1003	Shahrah-e-Faisal	SD	42201-2738014-1	MEHMOOD GHAZNAVI	HOUSE NO. 291,-C.P BERAR CO	LCY	1003-0081-053139-01-2	CURR						PKR					64.22		4-Oct-08	No Response
20727	1003	Shahrah-e-Faisal	SD	36103-7589570-7	MOHAMMAD SHAHID	HOUSE NO.539,-SECTOR 32-E, K	LCY	1003-0071-053152-50-6	PLS						PKR					26.25		27-Nov-08	No Response
20728	1003	Shahrah-e-Faisal	SD	42000-0557182-5	SYED ALI SAJJAD / S. ALI ABID	R-480, SECTOR 11-C-1-ADAM TO	UFZ	1003-0413-053154-75-1	PLS						EUR					11.90		10-May-08	No Response
20729	1003	Shahrah-e-Faisal	SD	501-78-663791	MOHAMMED KHURRAM	422/15,-F.B.AREA, KARACHI	LCY	1003-0071-053185-50-5	PLS						PKR					727.73		9-May-08	No Response
20730	1003	Shahrah-e-Faisal	SD	42201-6131184-1	USMAN GHANI CHISHTI / NAZIA USMAN	R-12, BLOCK-F,-PRCHS, RASHID	LCY	1003-0071-053223-50-2	PLS						PKR					1,550.24		21-Oct-08	No Response
20731	1003	Shahrah-e-Faisal	SD	42201-1764568-1	SADIQ ALI	FLAT NO.A-132, ABBAS TOWER,	LCY	1003-0071-053255-50-0	PLS						PKR					885.51		8-Mar-08	No Response
20732	1003	Shahrah-e-Faisal	SD	42000-0406772-5	M.WARIS A.SIDDIQUI	A-16, LONG LIFE BUNGLOWS,-B	LCY	1003-0071-053298-50-1	PLS						PKR					194.07		28-Apr-08	No Response
20733	1003	Shahrah-e-Faisal	SD	42201-0275391-6	IQBALUDDIN HASAN / AMINA ABDUL MANNA	F-32, USMAN PLAZA,-BLOCK NO	LCY	1003-0081-053363-01-4	CURR						PKR					577,146.00		11-Feb-08	No Response
20734	1003	Shahrah-e-Faisal	SD	517-76-425697	MUHAMMAD ADNAN MAJID	123-N, 1ST FLOOR, BLOCK NO.2	LCY	1003-0071-053430-50-3	PLS						PKR					557.54		13-Nov-08	No Response
20735	1003	Shahrah-e-Faisal	SD	501-88-011406	MOHAMMED ALI	B-81,-RAJPUTANA SOCIETY, KAR	LCY	1003-0071-053515-50-5	PLS						PKR					561.07		2-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20736	1003	Shahrah-e-Faisal	SD	42101-9910198-7	MIR HAIDER HUSSAIN	B 87/C-NORTH NAZIMABAD, KA	LCY	1003-0071-053556-50-4	PLS						PKR					16.91		14-Apr-08	No Response
20737	1003	Shahrah-e-Faisal	SD	516-79-311037	BILQEES FATIMA	C-77, BLOCK-16-YOUSUF PLAZA	LCY	1003-0071-053588-50-2	PLS						PKR					568.27		26-Sep-08	No Response
20738	1003	Shahrah-e-Faisal	SD	82658-6776163-2	MRS MARJORIE HUSSAIN	44 M RAZI RD BLK 6-PECHS, KAR	UFZ	1003-0419-053708-75-7	PLS						USD					0.34		23-Oct-08	No Response
20739	1003	Shahrah-e-Faisal	SD	512-60-136510	ANWAR ADIL RANA	A-29, NATIONAL COMPLEX ,-RA	LCY	1003-0071-053727-50-1	PLS						PKR					1,340.84		9-Feb-08	No Response
20740	1003	Shahrah-e-Faisal	SD	42201-0493831-9	MOHAMMAD SHAFI	FLAT NO.106, KASHMIR PLAZA,-	LCY	1003-0081-053731-01-0	CURR						PKR					436.00		6-Jun-08	No Response
20741	1003	Shahrah-e-Faisal	SD	42201-6695985-0	SH FEROZUDDIN/ROBINA	19 SAIFI MAHAL TAYYAB G.ROA	UFZ	1003-0410-053752-01-4	PLS						USD					83.47		10-Oct-08	No Response
20742	1003	Shahrah-e-Faisal	SD		KHURSHID AHMED SHAIKH	29/2 8th COMMERCIAL STREET-	UFZ	1003-0418-053861-01-4	CURR						USD					51.05		13-Sep-08	No Response
20743	1003	Shahrah-e-Faisal	SD	42000-0453870-0	SEEMA ZUBAIR DADA	HUSSAINI HOUSING SOCIETY-BL	LCY	1003-0071-053983-50-1	PLS						PKR					81.35		8-Sep-08	No Response
20744	1003	Shahrah-e-Faisal	SD	42201-6379502-6	SHAHZAD FATIMA	FLAT NO.A-15, BLOCK-17,-2ND	LCY	1003-0071-053988-50-6	PLS						PKR					1,469.21		6-Feb-08	No Response
20745	1003	Shahrah-e-Faisal	SD	130-41-021322	MIADIL SHAH	HOUSE NO.C-23, N.S.M COLONY	LCY	1003-0071-054051-50-6	PLS						PKR					5,309.41		6-Dec-08	No Response
20746	1003	Shahrah-e-Faisal	SD	42000-0405102-4	SABIR HUSSAIN/KANIZ FATIMA	402 MUDASSIR TERRACE-SOLDI	LCY	1003-0072-054065-75-2	PLS						PKR					576.38		23-Dec-08	No Response
20747	1003	Shahrah-e-Faisal	SD	42201-2044179-5	BONDED CARPETS (PVT) LTD	501,5TH FLOOR-MEHDI TOWER	LCY	1003-0081-054126-01-9	CURR						PKR					18,525.44		16-Jun-08	No Response
20748	1003	Shahrah-e-Faisal	SD	42201-4896641-6	LT.COL(R)IRFAN.M.KHAN/ABIDA	A 7 HILLPARK APPT-KMCHS BLK	UFZ	1003-0419-054200-01-8	PLS						USD					1.48		20-May-08	No Response
20749	1003	Shahrah-e-Faisal	SD	42201-6549109-7	MOHAMMAD OMER	HOUSE NO.3, BLOCK NO. 46-D-	LCY	1003-0071-054254-50-1	PLS						PKR					4.64		11-Aug-08	No Response
20750	1003	Shahrah-e-Faisal	SD	502-77-458930	MAHMOOD HUSSAIN	FLAT-14,7/15 FIRDOUS COLONY	LCY	1003-0071-054317-50-7	PLS						PKR					695.33		28-Jul-08	No Response
20751	1003	Shahrah-e-Faisal	SD	516-37-112950	KASSIM ALI	324 AMEENABAD CLONY-PIB CO	LCY	1003-0081-054318-01-1	CURR						PKR					182,925.92		6-Oct-08	No Response
20752	1003	Shahrah-e-Faisal	SD	42201-2713506-5	IMRAN KHAN	116, SECTOR 51/B, KORANGI NO	LCY	1003-0071-054377-50-9	PLS						PKR					91.71		25-Nov-08	No Response
20753	1003	Shahrah-e-Faisal	SD	42101-8653167-1	SYED GOHAR ABBAS	A-243, YOUSUF PLAZA,-BLOCK N	LCY	1003-0071-054403-50-2	PLS						PKR					591.46		6-Oct-08	No Response
20754	1003	Shahrah-e-Faisal	SD	42201-0662418-9	MANSOOR AHMED	F. SOUTH 97/1,-JINNAH SQUARE	LCY	1003-0071-054494-50-1	PLS						PKR					975.45		19-Aug-08	No Response
20755	1003	Shahrah-e-Faisal	SD	513-54-029927	MERAJUDDIN / ZAHIDA MERAJ	69/A,TEACHER COOPERATIVE-H	LCY	1003-0072-054603-75-4	PLS						PKR					1,052.62		31-Oct-08	No Response
20756	1003	Shahrah-e-Faisal	SD		DAISY SERVICES	B-309, BLOCK NO.2,-GULSHAN-	LCY	1003-0081-054608-01-2	CURR						PKR					1,699.34		28-Aug-08	No Response
20757	1003	Shahrah-e-Faisal	SD		ELEGANT WORKS	3RD-C, NAZIMABAD-.., KARACH	LCY	1003-0081-054611-01-7	CURR						PKR					690.50		4-Jun-08	No Response
20758	1003	Shahrah-e-Faisal	SD	515-63-048412	ABDUL KHALIQUE	L-556, SECTOR NO.41-B,-KORAN	LCY	1003-0071-054676-50-1	PLS						PKR					1,439.14		14-Jun-08	No Response
20759	1003	Shahrah-e-Faisal	SD	515-63-048412	DR. ABDUL KHALIQUE	L-556, SECTOR NO.41-B,-KORAN	LCY	1003-0072-054676-75-1	PLS						PKR					1,108.11		14-Jun-08	No Response
20760	1003	Shahrah-e-Faisal	SD	42201-0415440-6	MD.SHAH HUSSAIN / SHAUKAT ARA BEGUM	402, AMBER CASTLE,-BLOCK NO	LCY	1003-0071-054691-50-0	PLS						PKR					3,567.28		10-Oct-08	No Response
20761	1003	Shahrah-e-Faisal	SD	42000-2731757-1	ZUBAIR AHMED	B-2044-45, B-BUNDER ROAD, SU	LCY	1003-0072-054708-75-0	PLS						PKR					50.31		25-Jul-08	No Response
20762	1003	Shahrah-e-Faisal	SD	402-76-138528	MUKESH KUMAR AURF ASHOK KUMAR	HINDHU MOLLAH,-SHAHI BAZAA	LCY	1003-0072-054755-75-7	PLS						PKR					303,782.91		17-Oct-08	No Response
20763	1003	Shahrah-e-Faisal	SD	517-64-040341	GHULAM RAZA	1682/31, L.A.C.NO.II-..., KARACH	LCY	1003-0072-054778-75-4	PLS						PKR					597.18		4-Jan-08	No Response
20764	1003	Shahrah-e-Faisal	SD	517-91-181302	ALI ZAIN RASHID	D-110/A, K.D.A SCHEME NO.6,-	LCY	1003-0071-054919-50-5	PLS						PKR					90,647.86		7-Jun-08	No Response
20765	1003	Shahrah-e-Faisal	SD	511-65-041518	SAJIDA THAVERANI	13-14, RAHEMTULLAH MANZIL,	LCY	1003-0071-055060-50-9	PLS						PKR					163.98		17-Nov-08	No Response
20766	1003	Shahrah-e-Faisal	SD	42000--256732-2	UMBREEN JAVED	26-B, SOUTH CIRCULAR AVENUE	LCY	1003-0071-055269-50-0	PLS						PKR					34,166.37		24-Jan-08	No Response
20767	1003	Shahrah-e-Faisal	SD	518-86-233705	MOHAMMED PERVAIZ ALAM	B-206 ZEHRA NAGAR,-UNIVERSI	LCY	1003-0071-055271-50-4	PLS						PKR					1,454.77		3-Sep-08	No Response
20768	1003	Shahrah-e-Faisal	SD	42201-6086371-7	NUSRAT JAMAL	61-Z/4, BLOCK-6, PECHS-.., KARA	LCY	1003-0072-055278-75-1	PLS						PKR					363.12		17-Jul-08	No Response
20769	1003	Shahrah-e-Faisal	SD	518-93-476944	ANILA GHAZANFAR	R-21, RABIA BUNGLOWS,-BLOC	LCY	1003-0071-055283-50-8	PLS						PKR					835.55		7-Oct-08	No Response
20770	1003	Shahrah-e-Faisal	SD	42201-0560722-9	ASIM MUSA	138/1/1,P-STREET,-KHAYABAN-	UFZ	1003-0419-055339-75-4	PLS						USD					6.60		7-Oct-08	No Response
20771	1003	Shahrah-e-Faisal	SD	42201-6898607-7	ADNAN JAWED / ARIFA ADNAN	4D-7/4,-NAZIMABAD NO. 4, KAR	LCY	1003-0071-055360-50-2	PLS						PKR					583.12		17-Jun-08	No Response
20772	1003	Shahrah-e-Faisal	SD	42201-0462306-7	PRINT N PACK	SUITE NO 16, GROUND FLOOR-	LCY	1003-0081-055513-01-0	CURR						PKR					171.55		6-Nov-08	No Response
20773	1003	Shahrah-e-Faisal	SD	516-93-321028	MOHAMMAD TAUQIR TAQI	BANGLOW NO.5,-BAHADUR YAR	LCY	1003-0071-055552-50-4	PLS						PKR					22,476.82		26-Jun-08	No Response
20774	1003	Shahrah-e-Faisal	SD	42201-0347833-9	NOOR MUHAMMAD Y BHIMANI/REHANA	E-31, USMAN PLAZA,-BLOCK 03,	UFZ	1003-0419-055682-75-0	PLS						USD					0.76		15-Oct-08	No Response
20775	1003	Shahrah-e-Faisal	SD	42301-0741119-9	JOHN F. NAZARETH	H.NO. 10, 3RD FLOOR,-MARJALS	LCY	1003-0071-055761-50-7	PLS						PKR					90.85		29-Dec-08	No Response
20776	1003	Shahrah-e-Faisal	SD	506-74-449070	MUHAMMAD REHAN	L-1299, SECTOR-1,-MAYMARAB	LCY	1003-0081-055797-01-2	CURR						PKR					429.00		23-Jul-08	No Response
20777	1003	Shahrah-e-Faisal	SD	518-76-556713	AINI NASEEM ZAIDI	D-4, NAJMA SQUARE,-BLOCK NO	LCY	1003-0071-055818-50-5	PLS						PKR					1,996.19		8-Apr-08	No Response
20778	1003	Shahrah-e-Faisal	SD	515-73-283594	MUHAMMAD QAISER	FLAT NO.2, 3RD FLOOR,-RAFIQ	LCY	1003-0071-055919-50-7	PLS						PKR					425.47		15-Oct-08	No Response
20779	1003	Shahrah-e-Faisal	SD	42000-0472571-7	ALI HASAN	H.NO 233/3, AULAGABAD-NAZI	LCY	1003-0071-055965-50-3	PLS						PKR					80.91		2-Aug-08	No Response
20780	1003	Shahrah-e-Faisal	SD	409-94-153769	SHAZIA KHAN	HOUSE NO. R-744,-SECTOR NO.	LCY	1003-0071-056003-50-2	PLS						PKR					283.14		27-Jun-08	No Response
20781	1003	Shahrah-e-Faisal	SD	501-67-237508	MUHAMMAD AKHTAR RAO	C/O ARTISTIC MILLINERS,-39-A	LCY	1003-0071-056014-50-5	PLS						PKR					11.17		26-Nov-08	No Response
20782	1003	Shahrah-e-Faisal	SD	35101-0752095-1	MOHAMMAD AMEEN	HOUSE NO.G-564, SECTOR-G,-G	LCY	1003-0071-056052-50-1	PLS						PKR					2,728.79		22-Nov-08	No Response
20783	1003	Shahrah-e-Faisal	SD	42301-6655457-2	CHERYL MONICA ORR	A-3, FCCHS,-MIR KARAM ALI TA	LCY	1003-0071-056071-50-4	PLS						PKR					345.75		31-May-08	No Response
20784	1003	Shahrah-e-Faisal	SD	521-92-027696	ABDUL HAFEEZ KHAN	177/R, LIAQUAT BARRACKS,-IEP	LCY	1003-0071-056102-50-2	PLS						PKR					503.44		23-Sep-08	No Response
20785	1003	Shahrah-e-Faisal	SD	517-45-056339	M. A. JAN	D-45, NAVY HOUSING SCHEME,	LCY	1003-0071-056114-50-6	PLS						PKR					673.75		16-Oct-08	No Response
20786	1003	Shahrah-e-Faisal	SD	42201-0329342-3	SAKHAWAT SHAH	FLAT NO C-1,-MUSLIM HOUSE N	LCY	1003-0071-056127-50-1	PLS						PKR					342.27		21-Oct-08	No Response
20787	1003	Shahrah-e-Faisal	SD	42501-5014244-5	MUHAMMAD NAZIR BAIG	39/I,-HUMA TOWN, KARACHI	UFZ	1003-0419-056229-75-3	PLS						USD					105.19		8-Mar-08	No Response
20788	1003	Shahrah-e-Faisal	SD	521-75-357172	AAMIR AHMED	H.NO. 24,-AREA 35-D,, KARACHI	LCY	1003-0071-056260-50-3	PLS						PKR					60.79		1-Aug-08	No Response
20789	1003	Shahrah-e-Faisal	SD	42201-0652174-7	GOUHAR AMAN	177/2 LIAQUAT BARRACKS,-IEP	LCY	1003-0071-056293-50-2	PLS						PKR					112.62		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20790	1003	Shahrah-e-Faisal	SD	508-66-053106	ISHAQ MASEEH	YARD ROAD,-SALATAR HOUSE, K	LCY	1003-0071-056320-50-6	PLS						PKR					412.69		15-Aug-08	No Response
20791	1003	Shahrah-e-Faisal	SD	516-89-218723	SYED ZIA UR REHMAN	15, BANGLORE TOWN,-MAIN SH	LCY	1003-0071-056326-50-2	PLS						PKR					62.49		26-Jul-08	No Response
20792	1003	Shahrah-e-Faisal	SD	101-85-074704	MAH RUKH	F2/11,-MAYMAR LAKE VIEW,, KA	LCY	1003-0081-056463-01-1	CURR						PKR					387,761.00		10-Oct-08	No Response
20793	1003	Shahrah-e-Faisal	SD	516-65-005239	RABBIA SIDDIQ	R-482, SECTOR 8C,-GULSHAN-E-	LCY	1003-0071-056472-50-9	PLS						PKR					3,955.86		21-Jan-08	No Response
20794	1003	Shahrah-e-Faisal	SD		MOHAMMAD SALEEM	12-A M.A.H.S KARACHI	LCY	1003-0081-056473-01-3	CURR						PKR					797.91		22-Jul-08	No Response
20795	1003	Shahrah-e-Faisal	SD	42101-3347696-3	SHUJA MALIK	A-197, BLOCK-D,-NORTH NAZIM	LCY	1003-0071-056496-50-7	PLS						PKR					415.05		3-Dec-08	No Response
20796	1003	Shahrah-e-Faisal	SD	42301-1046874-9	JIN TECHNOLOGIES (PVT) LTD.	LEVEL-3, EVACUEE TRUST COMM	LCY	1003-0081-056673-01-5	CURR						PKR					5,323.96		15-Aug-08	No Response
20797	1003	Shahrah-e-Faisal	SD	518-76-267401	AFFAN MAHMOOD	L-15, RAZA SQUARE, BLOCK-10,	LCY	1003-0071-056678-50-7	PLS						PKR					1,072.12		17-Nov-08	No Response
20798	1003	Shahrah-e-Faisal	SD	42201-0355473-5	JAVED MUNIR / MEHNAZ JAVED	HOUSE NO 64/V,-1ST FLOOR, B	LCY	1003-0072-056687-75-8	PLS						PKR					99.84		27-Sep-08	No Response
20799	1003	Shahrah-e-Faisal	SD	42000-0371972-4	M. ABID HAFEEZ / ZEBA ABID HAFEEZ	HOUSE NO.203, 154/ S,-MADINA	LCY	1003-0072-056762-75-0	PLS						PKR					9,925.67		11-Apr-08	No Response
20800	1003	Shahrah-e-Faisal	SD		ADSUN ADVERTISING	209, 2ND FLOOR,-PROGRESSIVE	LCY	1003-0081-056796-01-3	CURR						PKR					77.50		2-Jul-08	No Response
20801	1003	Shahrah-e-Faisal	SD	515-80-302113	FARIDA ASGHAR ALI	4TH FLOOR-AL-BURHAN LUXUR	LCY	1003-0081-056801-01-1	CURR						PKR					56.00		12-May-08	No Response
20802	1003	Shahrah-e-Faisal	SD	42101-1708299-7	BABER SULTAN	C-46, BLOCK 13,-F.B.AREA,, KAR	LCY	1003-0071-056817-50-6	PLS						PKR					151.20		28-Jan-08	No Response
20803	1003	Shahrah-e-Faisal	SD	518-84-502437	G.M. JEDDY / NUZHAT JEDDY	R-3, UNIVERSAL HEIGHTS,-BLOC	LCY	1003-0071-056852-50-9	PLS						PKR					1,457.57		25-Sep-08	No Response
20804	1003	Shahrah-e-Faisal	SD	42201-0510824-6	FARHANA ZULFIQAR	A-18/1, MAIN KASHMIR ROAD-,	LCY	1003-0071-056856-50-3	PLS						PKR					540.03		29-Dec-08	No Response
20805	1003	Shahrah-e-Faisal	SD	504-90-078082	MOHAMMAD KAMRAN HUSSAIN	K-26 QUSBA TOWNSHIP-MANGI	LCY	1003-0081-056915-01-8	CURR						PKR					55.00		10-Mar-08	No Response
20806	1003	Shahrah-e-Faisal	SD	503-72-172998	KAMAL AHMED USMANI	HOUSE NO. 109/20,-SECTOR 5-F	LCY	1003-0071-057067-50-0	PLS						PKR					5,775.75		28-Jul-08	No Response
20807	1003	Shahrah-e-Faisal	SD	516-78-332470	ADEELA LATEEF	B-231, BLOCK-13/D/1-GULSHAN	LCY	1003-0071-057072-50-7	PLS						PKR					779.25		24-Sep-08	No Response
20808	1003	Shahrah-e-Faisal	SD	502-68-072205	UMZA ALI KHAN	1A-MUNEER FOUNTAIN ,-BLOCK	LCY	1003-0071-057242-50-3	PLS						PKR					1,687.48		9-Aug-08	No Response
20809	1003	Shahrah-e-Faisal	SD	42201-6445599-1	GHANI ANSARI PARTNERSHIP	18-C,6TH COMMERCIAL LANE,-Z	LCY	1003-0081-057287-01-9	CURR						PKR					5,118.80		15-Feb-08	No Response
20810	1003	Shahrah-e-Faisal	SD	42000-7615334-4	GHUHAR AFTAB PIRBHAI	44/1 26TH STREET DHA PHASE-5	UFZ	1003-0419-057376-75-3	PLS						USD					0.49		14-Jun-08	No Response
20811	1003	Shahrah-e-Faisal	SD	518-85-087467	S.M.ASIM QADRI	B-3D SECTOR Y-2-GULSHAN-E-M	LCY	1003-0071-057402-50-7	PLS						PKR					283.59		17-May-08	No Response
20812	1003	Shahrah-e-Faisal	SD	42201-9759226-7	SHANE CALDEIRA	FLT 19,NOOR BHAI HAJIRANI BL	LCY	1003-0071-057405-50-0	PLS						PKR					34.18		13-Sep-08	No Response
20813	1003	Shahrah-e-Faisal	SD	42101-7424331-9	SYED ATHER IQBAL	C-40 ,-BLOCK-J, KARACHI	LCY	1003-0071-057406-50-1	PLS						PKR					18.91		5-May-08	No Response
20814	1003	Shahrah-e-Faisal	SD		KASSIM ALI	324 AMINABAD COLONY-..., KAR	LCY	1003-0072-057414-75-1	PLS						PKR					39,775.36		9-Oct-08	No Response
20815	1003	Shahrah-e-Faisal	SD	210-48-873953	PERVVEZ IQBAL MIRZA/RAHILA MIR	H.NO.1 STREET-9-AIR FORCE HO	LCY	1003-0072-057424-75-3	PLS						PKR					2,844.72		30-Oct-08	No Response
20816	1003	Shahrah-e-Faisal	SD	42201-0355585-5	ZAINAB / MURTAZA HUSSAIN	FLAT NO.03,2ND FLOOR,-AAMIR	LCY	1003-0071-057448-50-1	PLS						PKR					1,401.81		22-Dec-08	No Response
20817	1003	Shahrah-e-Faisal	SD	270-73-577960	ANEEKA IKRAM	43/16/B-1, BLOCK NO.6,-P.E.C.H	LCY	1003-0081-057484-01-8	CURR						PKR					287.00		9-May-08	No Response
20818	1003	Shahrah-e-Faisal	SD	42000-0557899-5	FAROOQ SADIQ	36-B, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-057490-50-3	PLS						PKR					555.36		21-Apr-08	No Response
20819	1003	Shahrah-e-Faisal	SD	42000-0480600-1	SYED HASNAT ALAM	R-189, 15-A-5,-BUFFER ZONE,, K	UFZ	1003-0413-057529-75-2	PLS						EUR					33.79		31-Oct-08	No Response
20820	1003	Shahrah-e-Faisal	SD	502-93-619530	SYED ALI FARAZ	R-454, SECTOR 11-C/1,-ADAM T	LCY	1003-0071-057568-50-6	PLS						PKR					77.91		31-Oct-08	No Response
20821	1003	Shahrah-e-Faisal	SD	42301-8831968-9	MALIK MUHAMMAD SAEED	SF-2 ASKARI MARKET-MEHMOO	LCY	1003-0072-057621-75-2	PLS						PKR					147.35		15-May-08	No Response
20822	1003	Shahrah-e-Faisal	SD	517-89-423595	ALI REHMAN	B-18, SURTI CENTRE ,-BLOCK NO	LCY	1003-0071-057729-50-1	PLS						PKR					10,183.46		27-Sep-08	No Response
20823	1003	Shahrah-e-Faisal	SD	517-57-278106	MOHAMMAD SULTAN	B-2/34, MANZOOR COLONY-..., K	LCY	1003-0071-057732-50-6	PLS						PKR					891.67		23-Aug-08	No Response
20824	1003	Shahrah-e-Faisal	SD		I. KHANANI	H.3.SEA ROCK APPT, COMM2/3-	LCY	1003-0071-057853-50-2	PLS						PKR					11,467.33		24-May-08	No Response
20825	1003	Shahrah-e-Faisal	SD	139-96-286983	ALIF KHAN	C/O MOAZ ULLAH SHOP, GHOO	LCY	1003-0071-057921-50-5	PLS						PKR					16.96		10-Sep-08	No Response
20826	1003	Shahrah-e-Faisal	SD	518-90-432034	HAMEEDA JAVED	C/O THE CITY SCHOOL-..., KARAC	LCY	1003-0071-057952-50-2	PLS						PKR					4.32		8-Jul-08	No Response
20827	1003	Shahrah-e-Faisal	SD	42301-0857317-5	KAREEM DAD KHAN	QUARTER NO.16, BLOCK NO.15	LCY	1003-0081-057979-01-6	CURR						PKR					45.00		19-Sep-08	No Response
20828	1003	Shahrah-e-Faisal	SD	42201-6331547-1	DUMCAP ENTERPRISES	11/12, SHEET NO.18,-MODEL CO	LCY	1003-0081-058053-01-9	CURR						PKR					3,261.38		10-Sep-08	No Response
20829	1003	Shahrah-e-Faisal	SD	502-89-025605	IMRAN ELAHI	42-M, BLOCK NO.6,-DR. MAHMO	LCY	1003-0071-058094-50-5	PLS						PKR					8,435.86		22-Nov-08	No Response
20830	1003	Shahrah-e-Faisal	SD	516-79-286914	ADIL MUSHTAQ	D-18-PLOT NO.14, KARACHI	LCY	1003-0081-058166-01-5	CURR						PKR					273.72		13-Feb-08	No Response
20831	1003	Shahrah-e-Faisal	SD	42201-1906307-1	KHURRAM SHAHZAD	FLAT NO.F/5,SMH LAB BALOCH-	LCY	1003-0071-058185-50-5	PLS						PKR					2,035.40		26-Dec-08	No Response
20832	1003	Shahrah-e-Faisal	SD	450-64-044991	MUHAMMAD IQBAL KHAN	N-2596, METROVILLE-III,-GULZA	LCY	1003-0071-058268-50-5	PLS						PKR					244.86		15-Mar-08	No Response
20833	1003	Shahrah-e-Faisal	SD	42201-5969044-8	AMBREEN AZHAR FARUQUI	46, 7TH STREET,-KHAYABAN-E-M	LCY	1003-0071-058280-50-1	PLS						PKR					3,043.52		15-Jul-08	No Response
20834	1003	Shahrah-e-Faisal	SD	42201-3558104-4	JABEEN IMRAN	A-4, 2ND FLOOR, AFSHAH TERR	LCY	1003-0081-058282-01-6	CURR						PKR					3,519.00		27-Oct-08	No Response
20835	1003	Shahrah-e-Faisal	SD	475-76-311031	SHAHID IQBAL	HOUSE NO.N-582, SECTOR NO.3	LCY	1003-0071-058317-50-5	PLS						PKR					366.62		2-Jan-08	No Response
20836	1003	Shahrah-e-Faisal	SD	42201-0294186-7	MOHAMMAD HANIF	414/A-UMAR COLONY, KARACH	LCY	1003-0071-058352-50-8	PLS						PKR					6,712.24		21-Feb-08	No Response
20837	1003	Shahrah-e-Faisal	SD	42201-0421367-3	MOHAMMAD JAWAD	304, HASAN HEIGHTS-SHAH NAW	LCY	1003-0081-058354-01-3	CURR						PKR					2.00		18-Jul-08	No Response
20838	1003	Shahrah-e-Faisal	SD	42501-3330392-9	MUMTAZ MEMON	C/O SPINTEX (PVT) LTD-227/B, B	LCY	1003-0071-058366-50-4	PLS						PKR					506.81		6-May-08	No Response
20839	1003	Shahrah-e-Faisal	SD	42301-7144510-9	JEHANGIR FIROZ	77/B-1, SARFARAZ RAFIQUI ROA	LCY	1003-0081-058382-01-7	CURR						PKR					27,592.00		28-Mar-08	No Response
20840	1003	Shahrah-e-Faisal	SD		EASTEX INTERNATIONAL	PLOT NO.19/1,-SECTOR -17,, KA	LCY	1003-0081-058385-01-0	CURR						PKR					2,336.27		17-Mar-08	No Response
20841	1003	Shahrah-e-Faisal	SD	42201-0687080-7	MAZHAR KHAN	HOUSE NO.46/8, AREA 1-D,-LAN	LCY	1003-0081-058420-01-4	CURR						PKR					93.00		24-Nov-08	No Response
20842	1003	Shahrah-e-Faisal	SD	310-79-239582	SUNDAS ZAFAR	31-A, SHAH FAISAL TOWN-MALI	LCY	1003-0071-058434-50-7	PLS						PKR					840.08		4-Jan-08	No Response
20843	1003	Shahrah-e-Faisal	SD	42201-0601444-2	SEEMA	HOUSE NO.A-7/48.-TEWNATIA I	LCY	1003-0071-058457-50-4	PLS						PKR					598.65		13-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20844	1003	Shahrah-e-Faisal	SD	42000-0509482-8	IRUM SALMAN / ATIF MUKHTAR	C-158, BLOCK 9,-GULSHAN-E-IQ	LCY	1003-0071-058481-50-4	PLS						PKR					5,557.27		11-Jul-08	No Response
20845	1003	Shahrah-e-Faisal	SD	42201-0530918-8	HUMA RAHIM	FLAT NO. 404, BLOCK C-7,-SAVA	LCY	1003-0071-058521-50-3	PLS						PKR					1,322.37		22-Dec-08	No Response
20846	1003	Shahrah-e-Faisal	SD	42201-5009880-1	MOHAMMAD SHABIR	31-H NEAR 39-B,-BEHIND JACOU	LCY	1003-0081-058532-01-9	CURR						PKR					510.00		17-Nov-08	No Response
20847	1003	Shahrah-e-Faisal	SD	501-78-849817	MUHAMMAD IRFAN HUSSAIN	C-110-BLOCK NO. 10, KARACHI	LCY	1003-0071-058571-50-3	PLS						PKR					295.97		7-Apr-08	No Response
20848	1003	Shahrah-e-Faisal	SD	515-92-227072	FRANCIS ANTHONY	8/17, JET LAND LINES, 100-QRT,	LCY	1003-0071-058604-50-3	PLS						PKR					156.79		5-Jul-08	No Response
20849	1003	Shahrah-e-Faisal	SD	42301-7729070-7	JAVED-UL-HAQ ANSARI / SEEMA ANSARI	15-B/III, 31-STREET,-PHASE V (E	LCY	1003-0081-058612-01-6	CURR						PKR					22.00		31-Jan-08	No Response
20850	1003	Shahrah-e-Faisal	SD	505-77-286150	MUHAMMAD IMRAN SHEIKH	HOUSE NO. 1729/351,-GUJRAT	LCY	1003-0071-058620-50-3	PLS						PKR					421.60		29-Jan-08	No Response
20851	1003	Shahrah-e-Faisal	SD	42301-5300496-8	FAREEHA YASMEEN	B/3, 221, AKHTAR COLONY-.., KA	LCY	1003-0081-058632-01-0	CURR						PKR					2.00		27-Mar-08	No Response
20852	1003	Shahrah-e-Faisal	SD	42301-3372646-1	ALLIED ELEVATORS & ENGINEERING (PVT) LTD	SUITE NO. 16, MEZZANINE FLO	LCY	1003-0081-058668-01-2	CURR						PKR					1,352.00		22-Jan-08	No Response
20853	1003	Shahrah-e-Faisal	SD	42201-0693218-5	SYED SHAHZAD QASIM	C-84,-DRIGH ROAD,, KARACHI	LCY	1003-0071-058697-50-4	PLS						PKR					8,160.13		20-Aug-08	No Response
20854	1003	Shahrah-e-Faisal	SD	516-73-407941	KIRAN ATEEQ	HOUSE NO.A 14/1,NEAR BARRA	LCY	1003-0071-058738-50-4	PLS						PKR					757.20		13-Dec-08	No Response
20855	1003	Shahrah-e-Faisal	SD	42501-8350969-7	SYED RAYYAN AHMED	B-182,ZEHRA NAGAR,SECTOR 3	LCY	1003-0081-058746-01-7	CURR						PKR					60.00		21-Feb-08	No Response
20856	1003	Shahrah-e-Faisal	SD	42201-0797663-5	SYED KAMRAN HUSSAIN	B-155, BLOCK NO.3-A ,-GULISTA	LCY	1003-0071-058755-50-5	PLS						PKR					99,335.81		28-Aug-08	No Response
20857	1003	Shahrah-e-Faisal	SD	42201-0482263-9	MAJEED ABDULLAH	B-41, BLOCK 06 ,PECHS , KARAC	UFZ	1003-0419-058801-75-1	PLS						USD					674.74		24-Dec-08	No Response
20858	1003	Shahrah-e-Faisal	SD	42201-8239969-3	PRESTON INSTIT.OF MANAGEMENT SCIE & TE	177/2 IEP BUILDING,-NEAR LIAQ	LCY	1003-0081-058804-01-8	CURR						PKR					1,389.04		15-Jul-08	No Response
20859	1003	Shahrah-e-Faisal	SD	515-61-019478	SYED AKHTAR ALI SHAH RIZVI	40-F, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-058815-50-8	PLS						PKR					472.80		21-Feb-08	No Response
20860	1003	Shahrah-e-Faisal	SD	518-80-441733	SYED ASIF ZIA	HOUSE NO.36/8-FB AREA,, KAR	LCY	1003-0071-058903-50-5	PLS						PKR					594.02		27-Feb-08	No Response
20861	1003	Shahrah-e-Faisal	SD	42401-8181855-9	ADEEL PATRICK	HOUSE NO.13-C,KHYBER CLINIC	LCY	1003-0071-058912-50-6	PLS						PKR					709.61		16-Dec-08	No Response
20862	1003	Shahrah-e-Faisal	SD		INTEGRATED MARKETING COMPANY	701, AZAYAM PLAZA,-5-A,S.M.C	LCY	1003-0081-058946-01-9	CURR						PKR					1,104.73		8-Mar-08	No Response
20863	1003	Shahrah-e-Faisal	SD	42201-3383650-6	NASREEN BIBI	HOUSE NO. A-238, STREET. 9,-D	LCY	1003-0071-058955-50-7	PLS						PKR					1,584.75		15-Mar-08	No Response
20864	1003	Shahrah-e-Faisal	SD	42301-3085573-3	DAL ENTERPRISES	PLOT NO.D-1,-SCHEME 33,, KAR	LCY	1003-0081-058973-01-2	CURR						PKR					46,857.23		4-Jan-08	No Response
20865	1003	Shahrah-e-Faisal	SD	42301-9153930-5	MOHAMMAD SAKHI SULTAN	HOUSE NO. 762, STREET NO. 34	LCY	1003-0071-059000-50-5	PLS						PKR					392.15		6-Mar-08	No Response
20866	1003	Shahrah-e-Faisal	SD		ADROIT INTERIOR & FURNISHERS	43-F,-BLOCK 6,, KARACHI	LCY	1003-0081-059003-01-1	CURR						PKR					114.00		5-Jul-08	No Response
20867	1003	Shahrah-e-Faisal	SD	42000-0387054-1	NEXXUS ENGINEERING CORPORATION	9-A, MAMHS,-MAIN SHAHRAH-E	LCY	1003-0081-059035-01-9	CURR						PKR					268.11		12-Aug-08	No Response
20868	1003	Shahrah-e-Faisal	SD	42101-2306011-1	MUHAMMAD AHSAN	HOUSE NO.R-415,-SECTOR NO.1	LCY	1003-0071-059040-50-3	PLS						PKR					263.30		18-Dec-08	No Response
20869	1003	Shahrah-e-Faisal	SD		PROMPT ENTERPRISES	201, KHAYYAM CHAMBER,-SHAI	LCY	1003-0081-059058-01-6	CURR						PKR					76.00		31-Mar-08	No Response
20870	1003	Shahrah-e-Faisal	SD	42101-2216794-3	ANJUM ZIA	I-J 44/6-7,-MUSLIM LEAGUE CO	LCY	1003-0071-059065-50-2	PLS						PKR					35.75		2-Dec-08	No Response
20871	1003	Shahrah-e-Faisal	SD	42401-1839775-4	NAJMA BIBI	HOUSE NO.261, SHEET NO.8,-SE	LCY	1003-0071-059138-50-0	PLS						PKR					777.08		4-Feb-08	No Response
20872	1003	Shahrah-e-Faisal	SD	504-80-571700	MUHAMMAD IMRAN ANSARI	500, SALEEMABAD, BLOCK D,-SE	LCY	1003-0081-059163-01-4	CURR						PKR					429.00		12-Jun-08	No Response
20873	1003	Shahrah-e-Faisal	SD	42201-0799073-5	SYED KASHIF ALI	HOUSE NO. B-44, BLOCK NO.13,	LCY	1003-0071-059172-50-2	PLS						PKR					111.66		16-Jan-08	No Response
20874	1003	Shahrah-e-Faisal	SD	501-93-848543	FAISAL ANEES / MUHAMMAD RAFIQ	SUITE NO.111, AL-ABBAS CENTE	LCY	1003-0071-059176-50-6	PLS						PKR					666.53		15-Mar-08	No Response
20875	1003	Shahrah-e-Faisal	SD	520-80-497500	AMEER MAHMOOD ILAHI	48-A, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0081-059188-01-3	CURR						PKR					94.00		25-Nov-08	No Response
20876	1003	Shahrah-e-Faisal	SD	42201-0261049-3	MUHAMMAD SHAFI	A-1 NAJMA SQUARE GULSHAN	LCY	1003-0071-059204-50-1	PLS						PKR					1,636.41		25-Sep-08	No Response
20877	1003	Shahrah-e-Faisal	SD	42201-4790594-2	SUMREEN KHURRAM	43-9-E,-BLOCK-6, KARACHI	LCY	1003-0081-059237-01-3	CURR						PKR					389.00		2-Jan-08	No Response
20878	1003	Shahrah-e-Faisal	SD	504-93-146181	SHAHID NAEEM GHORI	E-91,-KAUSAR TOWN, KARACHI	LCY	1003-0071-059243-50-8	PLS						PKR					173.34		6-Mar-08	No Response
20879	1003	Shahrah-e-Faisal	SD	42101-1371945-5	MUHAMMAD NAVEED ANWER	FLAT NO-8, IV / 10,-FEDERAL CA	LCY	1003-0081-059270-01-4	CURR						PKR					1,679.54		26-Apr-08	No Response
20880	1003	Shahrah-e-Faisal	SD	G009036	FAYYAZ UDDIN / NAJMA IKRAMUDDIN	G-43/9, MALIR COLONY,-NEAR	UFZ	1003-0419-059271-75-1	PLS						USD					77.65		16-Jan-08	No Response
20881	1003	Shahrah-e-Faisal	SD	42101-8031593-9	SYED SHOAIB HASSAN	A-158, BLOCK-L,-NORTH NAZIM	LCY	1003-0081-059285-01-1	CURR						PKR					360.00		4-Mar-08	No Response
20882	1003	Shahrah-e-Faisal	SD	502-77-578075	FOUZIA AMIL	R-76/14, NASIRABAD,-F.B. AREA	LCY	1003-0071-059311-50-1	PLS						PKR					763.42		20-Oct-08	No Response
20883	1003	Shahrah-e-Faisal	SD	502-89-017425	SYED ASIF JILLANI / ANJUMAN ASIF	B-348,-SECTOR 11-A,, KARACHI	LCY	1003-0071-059344-50-0	PLS						PKR					142.50		11-Jan-08	No Response
20884	1003	Shahrah-e-Faisal	SD	519-80-441568	KULSOOM KANWAL	L-25 ,-ALLAM NAGAR,, KARACHI	LCY	1003-0071-059345-50-1	PLS						PKR					320.29		27-Jun-08	No Response
20885	1003	Shahrah-e-Faisal	SD	522-45-014489	SYED MOHAMMAD JASEEM	FLAT NO.11, AISHA COMPLEX,-E	LCY	1003-0071-059360-50-0	PLS						PKR					4,214.54		6-May-08	No Response
20886	1003	Shahrah-e-Faisal	SD	42101-1704489-7	ILTMAS KHOKHAR	HOUSE NO A-9, BARA MAIDAN,	LCY	1003-0071-059384-50-8	PLS						PKR					28.12		10-Mar-08	No Response
20887	1003	Shahrah-e-Faisal	SD	42201-0564467-3	RIZWAN UMER FAROOQ / ALIYA UMER	S-189, BLOCK NO.2,-P.E.C.H.S, K	LCY	1003-0072-059424-75-7	PLS						PKR					6,674.66		21-Jul-08	No Response
20888	1003	Shahrah-e-Faisal	SD	42201-7231221-9	GHULAM SHABBIR MAHAR	HOUSE NO.15/480,-JAHAN COM	LCY	1003-0071-059432-50-7	PLS						PKR					1,156.27		3-Jul-08	No Response
20889	1003	Shahrah-e-Faisal	SD		ABBAS S/O ALI	P.E.C.H.S,-KARACHI., KARACHI	LCY	1003-0081-059433-01-1	CURR						PKR					4,899.08		22-Dec-08	No Response
20890	1003	Shahrah-e-Faisal	SD	42301-0940574-5	MOHAMMAD RASHEED QURAISHI	HOUSE NO. 207,KASHMIR HOUS	LCY	1003-0071-059503-50-3	PLS						PKR					494.17		30-Sep-08	No Response
20891	1003	Shahrah-e-Faisal	SD	33303-1904352-7	MUHAMMAD JAVAID AHSIN	H.NO.314, STREET NO.3,-MOHA	UFZ	1003-0419-059511-75-2	PLS						USD					42.49		12-Aug-08	No Response
20892	1003	Shahrah-e-Faisal	SD	37101-1673165-3	HAWAS KHAN	L-259,-SHIREEN JINNAH COLON	LCY	1003-0071-059542-50-0	PLS						PKR					553.78		1-Apr-08	No Response
20893	1003	Shahrah-e-Faisal	SD	42101-1637840-5	NAYYIER WAJIH KAZI	A-432, BLOCK-D,-NORTH NAZIM	LCY	1003-0071-059565-50-7	PLS						PKR					1,805.73		24-Nov-08	No Response
20894	1003	Shahrah-e-Faisal	SD	502-79-617917	MIRZA SAAD AYAZ BAIG	E-44,NOMAN AVENUE,-MAIN R,	LCY	1003-0071-059608-50-9	PLS						PKR					42.48		30-Aug-08	No Response
20895	1003	Shahrah-e-Faisal	SD	42101-1922204-5	SOHAIL HAFEEZ KHAN	A-19, FIRST FLOOR,-BLOCK-L,, K	LCY	1003-0071-059617-50-0	PLS						PKR					704.66		29-Apr-08	No Response
20896	1003	Shahrah-e-Faisal	SD	451-76-235325	ZIA-UL-HAQUE	A-19, 1ST FLOOR, BLOCK-L,-NOR	LCY	1003-0081-059636-01-6	CURR						PKR					179.00		21-Oct-08	No Response
20897	1003	Shahrah-e-Faisal	SD	42201-2521272-1	MOHAMMAD SALIM	G-3, COSY HOMES,-UNIVERSITY	LCY	1003-0081-059645-01-7	CURR						PKR					32.50		21-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20898	1003	Shahrah-e-Faisal	SD	42201-0377831-0	SHAHIDA MAJEED	HOUSE NO. 47/107,-ZEESHAN H	UFZ	1003-0419-059665-75-7	PLS						USD					2.48		25-Feb-08	No Response
20899	1003	Shahrah-e-Faisal	SD	42301-0225769-4	MARIAM SHAH	A-7, AMER HOUSE,-CIVIL LINES	LCY	1003-0071-059704-50-6	PLS						PKR					1.65		15-Feb-08	No Response
20900	1003	Shahrah-e-Faisal	SD	519-57-547271	SHAISTA ANSAR	R-574,-15-A-5,, KARACHI	LCY	1003-0071-059710-50-4	PLS						PKR					0.49		8-Oct-08	No Response
20901	1003	Shahrah-e-Faisal	SD	42201-2570214-6	SALEHA PERVEEN	10/106,-PEOPLES TOWN, KARAC	LCY	1003-0071-059727-50-3	PLS						PKR					264.56		9-Jan-08	No Response
20902	1003	Shahrah-e-Faisal	SD	37405-0271321-7	ARMUGHAN-E-MUHAMMAD	1107,PARK AVENUE,24-A,-BLOC	UFZ	1003-0418-059728-75-2	CURR						USD					100.00		5-Mar-08	No Response
20903	1003	Shahrah-e-Faisal	SD	42000-0512668-9	JAWWAD AHMED QURESHI	A-76-BLOCK-13-C, KARACHI	LCY	1003-0071-059729-50-5	PLS						PKR					28,413.62		18-Sep-08	No Response
20904	1003	Shahrah-e-Faisal	SD	503-91-143847	MOHAMMAD ALI / MOHAMMAD ADNAN	88/12 5-G-NEW KARACHI, KARA	LCY	1003-0071-059791-50-1	PLS						PKR					348.71		21-Apr-08	No Response
20905	1003	Shahrah-e-Faisal	SD	42201-0455299-4	FAIRWAYS ENTERPRISE	C/O REHAN ANSARI,-H.NO.46-A	LCY	1003-0081-059817-01-5	CURR						PKR					9,760.00		6-Feb-08	No Response
20906	1003	Shahrah-e-Faisal	SD	42101-5650295-3	MUHAMMAD OMER FAHEEM	2-F 6/4,-NAZIMABAD NO.2,, KA	LCY	1003-0081-059837-01-9	CURR						PKR					2,038.75		4-Jun-08	No Response
20907	1003	Shahrah-e-Faisal	SD	510-80-390208	BEENISH TARIQ	192-K, BLOCK NO.II,-P.E.C.H.S, K	LCY	1003-0071-059879-50-6	PLS						PKR					719.55		22-Aug-08	No Response
20908	1003	Shahrah-e-Faisal	SD	42201-9254527-9	SYED SADDAM HUSSAIN	H.NO. 427, ST NO 07,-AREA, 37-	LCY	1003-0071-059960-50-6	PLS						PKR					112.64		22-May-08	No Response
20909	1003	Shahrah-e-Faisal	SD	42201-1537038-2	SIDDIQUA BEGUM	HOUSE NO. A-18,-MUSARRAT C	LCY	1003-0071-059969-50-5	PLS						PKR					6,587.57		9-Jan-08	No Response
20910	1003	Shahrah-e-Faisal	SD	42201-0270118-9	NASEEM AKHTER KHAN	FLAT NO.C-17, MAISUM PLAZA,-	LCY	1003-0071-059999-50-1	PLS						PKR					360.27		10-Nov-08	No Response
20911	1003	Shahrah-e-Faisal	SD	42501-5463699-3	NADEEM MOHIUDDIN	HOUSE NO.C-49,-SECTOR W-5,,	LCY	1003-0071-060040-50-6	PLS						PKR					2,025.64		24-Dec-08	No Response
20912	1003	Shahrah-e-Faisal	SD	42201-0279080-0	SAIRA AMIR	HOUSE NO.109,-BLOCK-B,, KARA	LCY	1003-0071-060046-50-2	PLS						PKR					2,276.37		11-Mar-08	No Response
20913	1003	Shahrah-e-Faisal	SD	41303-1546740-1	SYED NADEEM SHAH	810, LANDMARK PLAZA,-I.I CHU	LCY	1003-0081-060054-01-5	CURR						PKR					1,153.00		4-Jun-08	No Response
20914	1003	Shahrah-e-Faisal	SD	35201-1539201-8	AYESHA BABAR KHAN	HOUSE NO.266-CC, PHASE-IV,-D	LCY	1003-0072-060057-75-5	PLS						PKR					304,720.94		9-Oct-08	No Response
20915	1003	Shahrah-e-Faisal	SD	42301-9604467-3	BABAR ARSHAD MAHMOOD DAR	HOUSE NO 1426, STREET 17,-MI	LCY	1003-0071-060133-50-8	PLS						PKR					245.00		29-Jul-08	No Response
20916	1003	Shahrah-e-Faisal	SD	502-88-053062	ILYAS	B-44, NAZIMABAD ,-BARA MAID	LCY	1003-0071-060176-50-9	PLS						PKR					12.64		9-Feb-08	No Response
20917	1003	Shahrah-e-Faisal	SD	42101-7416623-9	DILSHAD ELAHI	H-19/17, OLD BLOCK,-NEAR MA	LCY	1003-0071-060216-50-8	PLS						PKR					152.54		28-Jul-08	No Response
20918	1003	Shahrah-e-Faisal	SD	42201-8735811-5	SALMAN ALI M.KHOKHER	HOUSE NO.E-28/3, BLOCK NO.7	LCY	1003-0081-060221-01-8	CURR						PKR					341.00		19-Mar-08	No Response
20919	1003	Shahrah-e-Faisal	SD	42101-1639794-0	SHAGUFTA AMBER	HOUSE NO.10/1, WAHEEDABAD	LCY	1003-0071-060236-50-2	PLS						PKR					983.51		9-Jan-08	No Response
20920	1003	Shahrah-e-Faisal	SD	42000-0512001-4	SANA	E-13/B, BLOCK-B-GULISTAN-E-Z	LCY	1003-0081-060277-01-4	CURR						PKR					26.00		29-Jan-08	No Response
20921	1003	Shahrah-e-Faisal	SD	42201-0564465-9	FAROOQ AHMED SHEIKH	189-S,-BLOCK NO.2,, KARACHI	LCY	1003-0072-060293-75-1	PLS						PKR					13,261.40		5-Jun-08	No Response
20922	1003	Shahrah-e-Faisal	SD	41301-6708671-3	AFTAB HAMEED MEMON	20, FL-19-B,-CRESENT COMPLEX	LCY	1003-0081-060334-01-4	CURR						PKR					393.25		11-Jul-08	No Response
20923	1003	Shahrah-e-Faisal	SD	42201-2351546-9	KHANZADA FAISAL RAZZAK	12/7-12/8,MR.VAKIL AHMED KH	LCY	1003-0071-060353-50-4	PLS						PKR					19.37		21-Jan-08	No Response
20924	1003	Shahrah-e-Faisal	SD	42201-0610626-5	NIAZ AHMED	HOUSE NO.2, BLOCK NO.5,-MA	LCY	1003-0071-060381-50-8	PLS						PKR					325.49		11-Feb-08	No Response
20925	1003	Shahrah-e-Faisal	SD	42101-3069926-7	QASIM HUSSAIN/SHAHID HUSSAIN	C-177, BLOCK "D", NORTH-NAZI	LCY	1003-0081-060385-01-5	CURR						PKR					2.00		8-Nov-08	No Response
20926	1003	Shahrah-e-Faisal	SD	42401-8399515-3	ALI ASGHAR	HOUSE NO.K.M.C NO.274,-SEC	LCY	1003-0071-060394-50-3	PLS						PKR					110.08		21-Jun-08	No Response
20927	1003	Shahrah-e-Faisal	SD	42301-0953465-0	UZMA ATIF / ATIF MOBEEN	E-33/7, CHANDIO VILLAGE,-NAI	LCY	1003-0071-060401-50-3	PLS						PKR					153.33		4-Apr-08	No Response
20928	1003	Shahrah-e-Faisal	SD	42201-0503082-3	MOHAMMAD MUBARAK AHMED NAVED	93-D, BLOCK NO.6, P.E.C.H.S,-..,	LCY	1003-0081-060445-01-8	CURR						PKR					222.00		4-Aug-08	No Response
20929	1003	Shahrah-e-Faisal	SD	42301-9087097-9	SHAMSUDDIN	HOUSE NO.04, STREET NO.33,-S	LCY	1003-0081-060446-01-9	CURR						PKR					60.00		21-Nov-08	No Response
20930	1003	Shahrah-e-Faisal	SD	517-76-482715	SAMIR KHAN	B-144, STREET NO.13,-MEHMO	LCY	1003-0081-060449-01-2	CURR						PKR					256.23		10-Jun-08	No Response
20931	1003	Shahrah-e-Faisal	SD	42201-2703587-7	KAMRAN NASEER	HOUSE NO.54/8, AERA 5-C,-LAN	LCY	1003-0081-060450-01-5	CURR						PKR					42.00		3-Dec-08	No Response
20932	1003	Shahrah-e-Faisal	SD	507-52-067575	CHAMAN MEHMOOD AHMED	L-1757-E-MUSLIM TOWN,-NAG	LCY	1003-0081-060516-01-4	CURR						PKR					705.00		24-Apr-08	No Response
20933	1003	Shahrah-e-Faisal	SD	42301-1065411-5	ADEEL	FLAT NO.504, SANA CORNER,-G	LCY	1003-0081-060519-01-7	CURR						PKR					541.00		24-May-08	No Response
20934	1003	Shahrah-e-Faisal	SD	42201-7139920-8	MAHRUKH KARIM	C/8,-APSARA APARTMENT NO.3	LCY	1003-0071-060521-50-8	PLS						PKR					152.89		19-Feb-08	No Response
20935	1003	Shahrah-e-Faisal	SD	508-92-123488	MOHAMMAD HANIF	143/57,-WALI MOHD HASAN AL	LCY	1003-0081-060530-01-2	CURR						PKR					460.00		28-Oct-08	No Response
20936	1003	Shahrah-e-Faisal	SD	42201-0474386-3	ASIM IQBAL	63/0,-BLOCK NO-2,, KARACHI	LCY	1003-0081-060545-50-8	CURR						PKR					282.00		20-Nov-08	No Response
20937	1003	Shahrah-e-Faisal	SD	42101-1826751-3	IFTIKHAR AHMED AZAD	D-72,-APSARA APPT NO. 5,, KAR	LCY	1003-0081-060547-01-1	CURR						PKR					1,570.23		23-Jun-08	No Response
20938	1003	Shahrah-e-Faisal	SD	501-85-267578	ZUBAIR BADAR SIDDIQUIE	FLAT NO.B-66, MAZIA SQURE,-B	LCY	1003-0081-060577-01-7	CURR						PKR					935.00		17-Mar-08	No Response
20939	1003	Shahrah-e-Faisal	SD	S054692	SYED MUHAMMAD ATHER TAHIR	D 29, NAVY HOUSING SCHEME,	LCY	1003-0081-060625-01-6	CURR						PKR					1,423.18		9-Jul-08	No Response
20940	1003	Shahrah-e-Faisal	SD	502-79-830040	UROOJ FATIMA BILGRAMI	2-A, 1/2,-NAZIMABAD NO 2, KA	LCY	1003-0072-060657-75-1	PLS						PKR					1,231.64		28-Feb-08	No Response
20941	1003	Shahrah-e-Faisal	SD	516-76-372726	AMTUL KARIM	G-20, PAK CAPITAL TELEPHONE-	LCY	1003-0081-060660-01-9	CURR						PKR					266.75		3-Mar-08	No Response
20942	1003	Shahrah-e-Faisal	SD	42201-4848595-5	SOHAIL-UL-HAQ	F-28,-JAIL ROAD,, KARACHI	LCY	1003-0081-060664-01-3	CURR						PKR					242.00		12-Aug-08	No Response
20943	1003	Shahrah-e-Faisal	SD	42201-0440264-6	SHAMIM HUSSAIN	157-Z ,D.A.C.H.S,-BLOCK-7/8, KA	LCY	1003-0071-060685-50-5	PLS						PKR					4.26		30-Sep-08	No Response
20944	1003	Shahrah-e-Faisal	SD	517-92-407591	MUHAMMAD FAISAL ZAHEER	A-89/18, F.B.AREA-.., KARACHI	LCY	1003-0081-060705-01-3	CURR						PKR					425.00		31-Jul-08	No Response
20945	1003	Shahrah-e-Faisal	SD	439-86-040452	MEHDI RAZA	H.NO-14/18, SURVEY NO.416-4	LCY	1003-0081-060712-01-2	CURR						PKR					130.00		15-Jul-08	No Response
20946	1003	Shahrah-e-Faisal	SD	42101-1656435-7	MUHAMMAD WAQAR ASLAM	G-83, AL-AZAM SQUARE,-FEDER	LCY	1003-0071-060716-50-3	PLS						PKR					97.18		29-May-08	No Response
20947	1003	Shahrah-e-Faisal	SD	42201-1649082-1	MUHAMMAD ASIF	HOUSE NO.716, 43/B SECTOR,-A	LCY	1003-0081-060723-01-5	CURR						PKR					1,090.50		16-Apr-08	No Response
20948	1003	Shahrah-e-Faisal	SD	501-76-699642	AMYN FIRDOUS	SHAHEEN COURIAR SERVICES-9	LCY	1003-0081-060759-01-7	CURR						PKR					81.50		21-Nov-08	No Response
20949	1003	Shahrah-e-Faisal	SD	42201-0458213-6	RUNA RIAZ	174-R, BLOCK NO.2,-P.E.C.H.S, K	LCY	1003-0081-060798-01-4	CURR						PKR					669.99		3-Dec-08	No Response
20950	1003	Shahrah-e-Faisal	SD	517-79-342316	SADIQ	7/2, AL MURTAZA-CO-OPERATIV	LCY	1003-0081-060814-01-5	CURR						PKR					58.00		26-Aug-08	No Response
20951	1003	Shahrah-e-Faisal	SD	517-90-056933	SYED KHALID AFTAB	E-5&6, ASHRAF PLAZA,-SECTOR-	LCY	1003-0081-060857-01-6	CURR						PKR					415.00		22-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20952	1003	Shahrah-e-Faisal	SD	42201-2927340-1	MOHAMMAD RASHID SIDDIQUI	HOUSE NO.H-193, MALIR EXT,-S	LCY	1003-0081-060860-01-1	CURR						PKR					299.75		19-May-08	No Response
20953	1003	Shahrah-e-Faisal	SD	506-77-489074	MUNIR AHMED	HOUSE NO-10/21, A-AREA,-SIND	LCY	1003-0081-060862-01-3	CURR						PKR					85.00		26-Mar-08	No Response
20954	1003	Shahrah-e-Faisal	SD	42201-4310775-7	ZEESHAN HASAN	H.NO-171/174,-BLOCK-2,, KARA	UFZ	1003-0413-060939-75-5	PLS						EUR					5.03		28-Oct-08	No Response
20955	1003	Shahrah-e-Faisal	SD	42101-1546160-7	IRFAN	HOUSE NO.A-5/6, STREET NO.4,	LCY	1003-0071-060963-50-2	PLS						PKR					550.69		22-Jul-08	No Response
20956	1003	Shahrah-e-Faisal	SD	421-64-048833	ZAHID HUSSAIN	HOUSE NO.102, UMER MARVI C	LCY	1003-0071-060972-50-3	PLS						PKR					10.82		8-Feb-08	No Response
20957	1003	Shahrah-e-Faisal	SD	42401-1777631-0	KHALID IQBAL ANSARI / SHAZIA TABASSUM	C-108, HAROON HEAVEN,-BUFF	LCY	1003-0071-061034-50-0	PLS						PKR					57.93		12-Feb-08	No Response
20958	1003	Shahrah-e-Faisal	SD	42201-0389924-8	SHAMA ERUM SIDDIQUI	HOUSE NO.H-46/2,-MALIR EXTE	LCY	1003-0081-061137-01-7	CURR						PKR					546.20		14-Jul-08	No Response
20959	1003	Shahrah-e-Faisal	SD	38403-0530466-7	MUHAMMAD AYUB	HOUSE NO 130, STREET NO 16,-	LCY	1003-0081-061263-01-0	CURR						PKR					1,172.00		25-Apr-08	No Response
20960	1003	Shahrah-e-Faisal	SD	42201-0591065-2	MEHREEN BENJAMIN	41-E,-BLOCK NO. II, KARACHI	LCY	1003-0071-061281-50-9	PLS						PKR					790.96		6-Dec-08	No Response
20961	1003	Shahrah-e-Faisal	SD	42000-2695260-6	TANVIR KAZI	FLAT 301, 15-C,-21ST COMMER(	LCY	1003-0081-061346-01-0	CURR						PKR					98.00		11-Feb-08	No Response
20962	1003	Shahrah-e-Faisal	SD	42201-7284223-3	MASHHOOD ASHRAF	A-51, BLOCK NO.1,-GULSHAN-E-	LCY	1003-0071-061351-50-4	PLS						PKR					327.44		25-Jan-08	No Response
20963	1003	Shahrah-e-Faisal	SD	42301-3758001-9	MUHAMMAD ALI	C/18, MAIRA VIEW,-GHULAM H	LCY	1003-0071-061358-50-1	PLS						PKR					319.38		10-Jul-08	No Response
20964	1003	Shahrah-e-Faisal	SD	42000-8835702-5	SHAHZAD AHMED	A-558, PHASE-II, BIN QASIM-GU	LCY	1003-0081-061363-01-1	CURR						PKR					147.00		11-Apr-08	No Response
20965	1003	Shahrah-e-Faisal	SD	42000-6803973-4	MUBASHRA SARA	HOUSE NO.B-251, BLOCK NO.6-	LCY	1003-0071-061425-50-3	PLS						PKR					91.57		25-Oct-08	No Response
20966	1003	Shahrah-e-Faisal	SD	501-50-157724	SHAHID NAJEEB SIDDIQUI	FLAT NO.E/2, GROUND FLOOR,-	LCY	1003-0071-061477-50-5	PLS						PKR					0.20		9-Jul-08	No Response
20967	1003	Shahrah-e-Faisal	SD	508-78-415299	SHAHID JAVED	A/17, BLOCK B,-KAZIMABAD, KA	LCY	1003-0081-061483-01-6	CURR						PKR					461.00		23-May-08	No Response
20968	1003	Shahrah-e-Faisal	SD	42000-0407455-7	FARAN QAZI	A-21, BLOCK 10/A,-(EVACUEE TI	LCY	1003-0071-061496-50-8	PLS						PKR					683.92		23-Jun-08	No Response
20969	1003	Shahrah-e-Faisal	SD	42101-9024614-9	ARSALAN SIDDIQUI	R-1849, BLOCK NO.14,-F.B. ARE	LCY	1003-0071-061503-50-8	PLS						PKR					592.77		12-Jan-08	No Response
20970	1003	Shahrah-e-Faisal	SD	42401-7127149-3	MUHAMMAD TAHIR ATTARI	G-984, BLOCK-G, SECTOR 11-1/2	LCY	1003-0081-061519-01-9	CURR						PKR					246.00		5-Aug-08	No Response
20971	1003	Shahrah-e-Faisal	SD	518-58-211554	HUSSAIN ALI	M.L. PARADISE B-503,-OPP. NIS	LCY	1003-0081-061611-01-2	CURR						PKR					578.00		2-Jan-08	No Response
20972	1003	Shahrah-e-Faisal	SD	42301-1103523-3	NAVEED ZEHRI	OT-2/81, 3RD FLOOR,-KAUSER N	LCY	1003-0081-061624-01-7	CURR						PKR					279.04		2-Jan-08	No Response
20973	1003	Shahrah-e-Faisal	SD	42000-0384679-1	SABIR ALI SABIR	B-05, FARWA HOMES, 165/B-BL	LCY	1003-0081-061646-01-3	CURR						PKR					1,572.00		19-Jun-08	No Response
20974	1003	Shahrah-e-Faisal	SD	517-82-547572	MOHAMMAD HASSAN SABIR	B-05, FARWA HOMES, 165/B,-BI	LCY	1003-0081-061647-01-4	CURR						PKR					1,310.00		20-Aug-08	No Response
20975	1003	Shahrah-e-Faisal	SD	42000-3680165-8	BATUL SABIR	B-05, FARWA HOMES, 165/B,-BI	LCY	1003-0081-061648-01-5	CURR						PKR					506.00		11-Aug-08	No Response
20976	1003	Shahrah-e-Faisal	SD	101-58-361309	LT CDR ZUBAIR AHMED	C/O FMO-PN DOCKYARD, KARA	LCY	1003-0081-061697-01-4	CURR						PKR					919.00		29-Oct-08	No Response
20977	1003	Shahrah-e-Faisal	SD	518-80-547150	MUHAMMAD MOAZZAM ALI	BANGLOW NO. 3, PSPC-OFFICE,	LCY	1003-0081-061700-01-0	CURR						PKR					1,999.90		23-Jan-08	No Response
20978	1003	Shahrah-e-Faisal	SD	13302-0358977-1	SHAKEEL AKHTAR	FLAT NO 19, C-1-BLOCK NO 18,	LCY	1003-0081-061741-01-9	CURR						PKR					25.00		13-Mar-08	No Response
20979	1003	Shahrah-e-Faisal	SD	42401-0992585-4	SYED ABDUL RAFEY QADRI / MAHMOODA QA	B-3-D, SECTOR Y-2-GULSHAN-E-	LCY	1003-0071-061780-50-3	PLS						PKR					515.12		17-Jun-08	No Response
20980	1003	Shahrah-e-Faisal	SD	42201-7262272-1	QASIM ALI	C.P.O 12/134, HANIF SRE-KARSA	LCY	1003-0081-061865-01-8	CURR						PKR					314.00		20-Dec-08	No Response
20981	1003	Shahrah-e-Faisal	SD	517-78-467388	OMAR SHARIF TATARI	HOUSE NO.29, STREET NO.13,-F	LCY	1003-0071-061881-50-5	PLS						PKR					1,159.25		24-Mar-08	No Response
20982	1003	Shahrah-e-Faisal	SD	38101-0602977-9	MOHAMMAD NAVEED	OFFCE NO.508, 5TH FLOOR,-PAF	LCY	1003-0081-061902-01-4	CURR						PKR					61.00		8-Oct-08	No Response
20983	1003	Shahrah-e-Faisal	SD	42201-0291988-9	ASIM MANZOOR AHMED	1/211,-SHAH FAISAL COLONY, K	LCY	1003-0071-061951-50-0	PLS						PKR					707.37		6-Feb-08	No Response
20984	1003	Shahrah-e-Faisal	SD	42301-1026735-5	MUHAMMAD YASIR AMIR KHAN NIAZI	D-47,-NAVY HOUSING SCHEME,	LCY	1003-0081-062068-01-5	CURR						PKR					124.00		24-May-08	No Response
20985	1003	Shahrah-e-Faisal	SD	42101-1720502-1	MUHAMMAD KHURRUM REHMAN	R-775/14,-F.B. AREA, KARACHI	LCY	1003-0071-062078-50-4	PLS						PKR					362.96		29-Sep-08	No Response
20986	1003	Shahrah-e-Faisal	SD	1042024-0	UNIVERSAL CONTAINER LINES INC.	SUITE 905-A, 9TH FLOOR-PROG	LCY	1003-0081-062116-01-4	CURR						PKR					120.67		30-Jun-08	No Response
20987	1003	Shahrah-e-Faisal	SD	42101-3115822-3	SYED TAYYAB AHMED	1J44/6-7, MUSLIM LEAGUE-COL	LCY	1003-0081-062143-01-7	CURR						PKR					702.25		11-Oct-08	No Response
20988	1003	Shahrah-e-Faisal	SD	44107-0608415-9	MUHAMMAD IQBAL SHAH	PNS BAHADUR-NATIONAL STAD	LCY	1003-0081-062160-01-8	CURR						PKR					3,087.60		4-Nov-08	No Response
20989	1003	Shahrah-e-Faisal	SD	42101-9600292-9	MOHAMMAD WASEEM	R-198,BLK 18,F.B.AREA,SAMAN-	LCY	1003-0071-062193-50-4	PLS						PKR					794.30		18-Dec-08	No Response
20990	1003	Shahrah-e-Faisal	SD	42301-0848708-3	HAMID GHANI	H.NO. B-30,-MEHMOODABAD N	LCY	1003-0081-062312-01-2	CURR						PKR					396.00		3-Sep-08	No Response
20991	1003	Shahrah-e-Faisal	SD	501-90-831197	MUHAMMAD EJAZ	R-443,-SECTOR 11-L,, KARACHI	LCY	1003-0081-062317-01-7	CURR						PKR					394.00		1-Dec-08	No Response
20992	1003	Shahrah-e-Faisal	SD	42301-9894601-9	FEROZ TRADING CORPORATION	47-48, WAZEER MANTION,-AIW	LCY	1003-0081-062452-01-1	CURR						PKR					25.35		9-Aug-08	No Response
20993	1003	Shahrah-e-Faisal	SD	42201-4194022-3	S.M. TAHSEEN	273, PIB COLONY-KARACHI, KAR	LCY	1003-0071-062477-50-7	PLS						PKR					4,552.10		30-Jun-08	No Response
20994	1003	Shahrah-e-Faisal	SD	42201-9472208-9	SYED BURHANUDDIN	1/361,-AL-BADAR SOCIETY, KAR	LCY	1003-0081-062506-01-6	CURR						PKR					2,815.00		17-Jan-08	No Response
20995	1003	Shahrah-e-Faisal	SD	42201-4152414-7	NOORUDDIN MUSTAFA	407, VERONA REGENCY,-BM-18	LCY	1003-0081-062531-01-7	CURR						PKR					420.00		7-Aug-08	No Response
20996	1003	Shahrah-e-Faisal	SD	42000-0454777-9	SAJJAD AHMED	HOUSE NO.93/10, MAJEED SRE,	LCY	1003-0081-062568-01-0	CURR						PKR					11,909.00		8-Feb-08	No Response
20997	1003	Shahrah-e-Faisal	SD	42101-5688395-6	FARZANA	B-7, C-2-MEMON COMPLEX, BL	LCY	1003-0071-062675-50-7	PLS						PKR					228.90		5-Jan-08	No Response
20998	1003	Shahrah-e-Faisal	SD	42101-5846442-7	SYED HABIB AHMED	B-24,-HASSAN CENTRE,, KARACH	LCY	1003-0071-062695-50-1	PLS						PKR					375.20		6-May-08	No Response
20999	1003	Shahrah-e-Faisal	SD	42000-1728594-2	ILYAS / FAREEDA BANOO	FLAT NO.305,ZAHRA CLASSIC,-B	LCY	1003-0081-062697-01-6	CURR						PKR					2,239.50		7-Aug-08	No Response
21000	1003	Shahrah-e-Faisal	SD	42201-0784048-7	NADEEM IHSAN	A- 37, SUSUKA CHAMBER-BLOC	LCY	1003-0081-062698-01-7	CURR						PKR					14,496.70		11-Jun-08	No Response
21001	1003	Shahrah-e-Faisal	SD	41304-2323741-9	MUHAMMAD ADIL SHAIKH	HOUSE NO.3/H, 10/25-NAZIMA	LCY	1003-0081-062814-01-9	CURR						PKR					24.00		28-Feb-08	No Response
21002	1003	Shahrah-e-Faisal	SD	42201-0478691-4	GHAZALA NAZ	FLAT NO.B-602, ORISON TOWER	LCY	1003-0071-062913-50-6	PLS						PKR					4,319.28		6-Nov-08	No Response
21003	1003	Shahrah-e-Faisal	SD	42301-7034947-1	KHURSHEED AHMED	FLAT 21,-HAJI YOUSUF BLDG DC	LCY	1003-0071-062996-50-5	PLS						PKR					642.20		23-Jun-08	No Response
21004	1003	Shahrah-e-Faisal	SD	42101-4762725-5	MANSOOR UL HAQ	HOUSE NO. IV-C-4/8,-NAZIMAB	LCY	1003-0071-063070-50-8	PLS						PKR					2,131.71		19-Nov-08	No Response
21005	1003	Shahrah-e-Faisal	SD	42301-4029879-5	MUHAMMAD NADEEM KHAN	HOUSE NO.216, STREET NO.14,-	LCY	1003-0071-063079-50-7	PLS						PKR					307.97		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21006	1003	Shahrah-e-Faisal	SD	42501-3213936-7	KASHIF ALI	HOUSE NO.15/7, AREA-B,-MALI	LCY	1003-0071-063100-50-5	PLS						PKR					68.85		19-Mar-08	No Response
21007	1003	Shahrah-e-Faisal	SD	42201-9921646-9	IRFAN ALI SHAH	B-93, BLOCK NO.2,-GULSHAN-E	LCY	1003-0071-063131-50-2	PLS						PKR					575.67		9-Feb-08	No Response
21008	1003	Shahrah-e-Faisal	SD	42301-8201850-1	MUHAMMAD IMRAN	HOUSE NO.291, STREET NO.4,-A	LCY	1003-0081-063166-01-6	CURR						PKR					324.00		5-Sep-08	No Response
21009	1003	Shahrah-e-Faisal	SD	42201-6035323-7	FAQEERA	J-1,-AIRPORT CHOTA GATE, KAR	LCY	1003-0071-063186-50-7	PLS						PKR					355.21		19-Mar-08	No Response
21010	1003	Shahrah-e-Faisal	SD	42201-8703826-5	FAHIM WAHID MOTIWALA	452,-BLOCK C,, KARACHI	LCY	1003-0081-063194-01-0	CURR						PKR					7,860.35		11-Jan-08	No Response
21011	1003	Shahrah-e-Faisal	SD	44101-6102413-9	KAMRAN ASHRAF ARAIN	ARTISTIC MILLINERS-PLOT 471-4	LCY	1003-0071-063198-50-1	PLS						PKR					2,282.51		24-Mar-08	No Response
21012	1003	Shahrah-e-Faisal	SD	42201-0662289-1	MUHAMMAD NASIR IQBAL CHAUDHARY	B-27, ARIKA 80'S, 7TH FLOOR-S.	LCY	1003-0071-063201-50-7	PLS						PKR					1,689.05		24-Jun-08	No Response
21013	1003	Shahrah-e-Faisal	SD	45502-1523773-3	SUHAIL AHMED QURESHI	FLAT NO.B-206,-SAMAMA CORN	LCY	1003-0071-063203-50-9	PLS						PKR					121.12		7-May-08	No Response
21014	1003	Shahrah-e-Faisal	SD	42201-0255156-1	ALI AKBAR	A-5/50,-DRIGH ROAD,, KARACHI	LCY	1003-0081-063223-01-6	CURR						PKR					548.23		23-Feb-08	No Response
21015	1003	Shahrah-e-Faisal	SD	512-93-029792	AAMIR ARIF / SHAHIDA AAMIR	FLAT NO.15-A-B,-SALEEM TERRA	LCY	1003-0081-063251-01-0	CURR						PKR					466.40		6-Aug-08	No Response
21016	1003	Shahrah-e-Faisal	SD	37405-9547788-8	NOOR AFSHAN SHAHID	A-103, BLOCK NO.15,-GULISTAN	LCY	1003-0071-063272-50-2	PLS						PKR					992.93		5-May-08	No Response
21017	1003	Shahrah-e-Faisal	SD	42301-2954352-7	MUNAWWAR ALI	FLAT NO. 12, PLOT NO. Z/C/2,-Z	LCY	1003-0081-063306-01-6	CURR						PKR					238.00		17-Dec-08	No Response
21018	1003	Shahrah-e-Faisal	SD	279-81-875839	MUHAMMAD SALEEM	A-867,SECTOR 10,-HANIFABAD,,	LCY	1003-0071-063339-50-2	PLS						PKR					512.25		16-Jun-08	No Response
21019	1003	Shahrah-e-Faisal	SD	760-82-256289	SHABBIR HUSSAIN	39-K,-BLOCK 6,, KARACHI	LCY	1003-0071-063392-50-7	PLS						PKR					319.31		6-Nov-08	No Response
21020	1003	Shahrah-e-Faisal	SD	42000-8642349-7	RAIHAN NASEER ALAVI	1176/B, P.I.B COLONY-..., KARA	LCY	1003-0081-063401-01-2	CURR						PKR					10,610.00		15-Sep-08	No Response
21021	1003	Shahrah-e-Faisal	SD	42000-8642349-7	RAIHAN NASEER ALAVI	1176/B, PIB COLONY-KARACHI,	UFZ	1003-0407-063401-75-4	CURR						GBP					300.00		14-Jul-08	No Response
21022	1003	Shahrah-e-Faisal	SD	42201-0674625-3	ATIF RANA	A-9, RAJPOOT HOUSE,-BLOCK N	LCY	1003-0081-063435-01-2	CURR						PKR					1,380.00		1-Apr-08	No Response
21023	1003	Shahrah-e-Faisal	SD	42101-1503467-3	MUHAMMAD SHAHID	HOUSE NO. K-1092, BLOCK-G-K	LCY	1003-0081-063460-01-3	CURR						PKR					10.00		22-Dec-08	No Response
21024	1003	Shahrah-e-Faisal	SD	42201-0569262-1	SYED BILAL MURTAZA	C-33,NOMAN HEAVEN,-BLOCK-1	LCY	1003-0071-063466-50-6	PLS						PKR					385.04		25-Feb-08	No Response
21025	1003	Shahrah-e-Faisal	SD	42101-2060338-7	MUHAMMAD EMADULLAH SHARIF	I-102,1ST FLOOR, HAROON ROY	LCY	1003-0071-063467-50-7	PLS						PKR					283.60		25-Jul-08	No Response
21026	1003	Shahrah-e-Faisal	SD	42301-6066714-3	MUHAMMAD IMRAN	SC-5/, ALI HEIGHTS,FLAT-D-4,-B	LCY	1003-0081-063477-01-2	CURR						PKR					200.50		25-Jan-08	No Response
21027	1003	Shahrah-e-Faisal	SD	42101-1735423-5	AMANULLAH / SAIMA	HOUSE NO. 102/1,-SECTOR 5-G	LCY	1003-0081-063489-01-6	CURR						PKR					6,235.00		2-Jan-08	No Response
21028	1003	Shahrah-e-Faisal	SD	43304-5990842-5	ANEEL KUMAR	FLAT 20-A-19, KARACHI APPTS,-	LCY	1003-0071-063513-50-4	PLS						PKR					94.50		27-Oct-08	No Response
21029	1003	Shahrah-e-Faisal	SD	42201-7307595-5	AFSAR ALI KHAN	FLAT NO. G-7, BLK-14,-ERUM VI	LCY	1003-0081-063521-01-7	CURR						PKR					40.00		8-Aug-08	No Response
21030	1003	Shahrah-e-Faisal	SD	42301-5220753-0	OKTS COMMUNICATIONS	C-32-2, KDA SCHEME NO.1-COF	LCY	1003-0081-063538-01-6	CURR						PKR					4,778.50		22-Jan-08	No Response
21031	1003	Shahrah-e-Faisal	SD	42201-5947384-3	SYED SAFDAR RAZA HASAN RIZVI	FLAT NO.1, FAISAL TOWERS,-3R	LCY	1003-0071-063572-50-5	PLS						PKR					6,432.48		16-Oct-08	No Response
21032	1003	Shahrah-e-Faisal	SD	42201-0707577-5	MUHAMMAD YOUSUF ZAHEER	D-4/10, SAUDABAD,-MALIR COL	LCY	1003-0081-063578-01-4	CURR						PKR					1.00		25-Aug-08	No Response
21033	1003	Shahrah-e-Faisal	SD	42501-2031663-3	SYED ZEESHAN HAIDER	A-1/19, CITY VILLAS, SCHEME 33	LCY	1003-0081-063613-01-8	CURR						PKR					394.40		12-Nov-08	No Response
21034	1003	Shahrah-e-Faisal	SD	42201-0798682-9	MUHAMMAD UROOJ RIAZ	C-006, FARHAN TOWERS,-BLOC	LCY	1003-0071-063628-50-2	PLS						PKR					7,530.78		25-Jul-08	No Response
21035	1003	Shahrah-e-Faisal	SD	42201-0664505-0	NUSRAT KAZMI	F-1/2, MAYMAR APPARTMENT,-	LCY	1003-0071-063642-50-0	PLS						PKR					633.99		5-May-08	No Response
21036	1003	Shahrah-e-Faisal	SD	42201-3282799-6	MEHREEN MAQBOOL	H.#.273,PEER ELAHI BUX COLON	LCY	1003-0071-063655-50-5	PLS						PKR					192.87		30-Jun-08	No Response
21037	1003	Shahrah-e-Faisal	SD	42201-5278064-1	S.M.JAWAID	H.#273-PEER BUX COLONY-KAR	LCY	1003-0071-063656-50-6	PLS						PKR					626.71		28-Nov-08	No Response
21038	1003	Shahrah-e-Faisal	SD	42201-3197299-6	MEHVISH MAQBOOL	H.#-273,PEER ELAHI BUX COLO	LCY	1003-0071-063657-50-7	PLS						PKR					535.39		6-Nov-08	No Response
21039	1003	Shahrah-e-Faisal	SD	42301-3027279-3	MUHAMMAD TAHIR	FLAT NO.B/3,2ND FLR,PLOT 716	LCY	1003-0071-063670-50-4	PLS						PKR					129.51		7-May-08	No Response
21040	1003	Shahrah-e-Faisal	SD	42201-1505676-8	STEPHANIE ANN MENDONCA	131,SHIRAZI PALACE,1ST FLOOR	LCY	1003-0071-063682-50-8	PLS						PKR					547.09		8-Aug-08	No Response
21041	1003	Shahrah-e-Faisal	SD	42301-1073202-7	MIRZA SHAHID BAIG	FLAT 17, MASHA ALLAH SQUARE	LCY	1003-0071-063695-50-3	PLS						PKR					223.23		9-May-08	No Response
21042	1003	Shahrah-e-Faisal	SD	42201-0396752-7	SHEIKH MUHAMMAD TAHIR FAIZ	B-9,-BLOCK 13-D/2,, KARACHI	LCY	1003-0081-063696-01-7	CURR						PKR					883.34		19-Nov-08	No Response
21043	1003	Shahrah-e-Faisal	SD	42000-0564918-5	SAADULLAH	HOUSE NO.546, AREA 37-B-LAN	LCY	1003-0081-063706-01-0	CURR						PKR					198.00		10-Sep-08	No Response
21044	1003	Shahrah-e-Faisal	SD	42301-6554649-1	BABER ALEEM KHAN	931/14-A, MEHMOODABAD NO	LCY	1003-0071-063825-50-1	PLS						PKR					302.63		7-Feb-08	No Response
21045	1003	Shahrah-e-Faisal	SD	42201-8965949-2	ZUBEIDA HASSAN	43/6/H, BLOCK NO.6, P.E.C.H.S-	LCY	1003-0071-063847-50-7	PLS						PKR					159.27		11-Mar-08	No Response
21046	1003	Shahrah-e-Faisal	SD	42101-1863282-7	ADEEL JAMEEL	R-171, SECTOR 16-A,-GULSHAN-	LCY	1003-0081-063876-01-5	CURR						PKR					240.00		14-Apr-08	No Response
21047	1003	Shahrah-e-Faisal	SD	42201-0288433-1	MUZAFFAR HUSSAIN	HOUSE NO. 119/105-DOUBLE R	LCY	1003-0081-063883-01-4	CURR						PKR					6.00		14-Jan-08	No Response
21048	1003	Shahrah-e-Faisal	SD	42201-0420912-9	HAMMAD FARID MALIK	H/NO. A-27/26, MODEL COLON	LCY	1003-0071-063889-50-7	PLS						PKR					894.65		13-Nov-08	No Response
21049	1003	Shahrah-e-Faisal	SD	42201-9218391-9	NESAR AHMAD / NEELOFAR YASMEEN	G-7-NOMAN VIEW ,-ABUL HASS	LCY	1003-0081-063922-01-2	CURR						PKR					7,573.00		23-Jun-08	No Response
21050	1003	Shahrah-e-Faisal	SD	42301-4426234-1	GHULAM MOHIUDDIN	B-42/A, MEHMOODABAD NO.1	LCY	1003-0071-063925-50-2	PLS						PKR					526.88		13-May-08	No Response
21051	1003	Shahrah-e-Faisal	SD	42201-7293400-1	SHUJAAT ULLAH SIDDIQUI	A-4, STAR ARCADE ,-BLOCK NO.	LCY	1003-0071-063931-50-0	PLS						PKR					312.40		9-May-08	No Response
21052	1003	Shahrah-e-Faisal	SD	42301-5470681-7	MUHAMMAD YOUSUF	C-8, BEDROCK APARTMENTS,-3-	LCY	1003-0081-063933-01-5	CURR						PKR					46.00		19-Aug-08	No Response
21053	1003	Shahrah-e-Faisal	SD	42000-0524861-1	ANIS AHMED KHAN	B-96, BLOCK NO.10-A,-GULSHAN	LCY	1003-0081-063946-01-0	CURR						PKR					28.50		11-Oct-08	No Response
21054	1003	Shahrah-e-Faisal	SD	42501-4811163-9	NASAR HUSSAIN	HOUSE NO.A-72/2,-GULSHAN-E	LCY	1003-0071-063952-50-5	PLS						PKR					541.89		8-Feb-08	No Response
21055	1003	Shahrah-e-Faisal	SD	42101-1433467-5	NAVEED AFTAB USMANI	A-832, SECTOR NO.11-A,-NORTH	LCY	1003-0071-063965-50-0	PLS						PKR					413.49		21-Oct-08	No Response
21056	1003	Shahrah-e-Faisal	SD	42201-5585398-9	MUHAMMAD IMRAN IQBAL	R-11,GULSHAN MALIR-RAFA-E-A	LCY	1003-0071-063975-50-2	PLS						PKR					369.76		25-Feb-08	No Response
21057	1003	Shahrah-e-Faisal	SD	42201-3099180-9	SYED AKHTAR HASAN	C-47, FARAZ AVENUE, BLOCK-20	LCY	1003-0081-063994-01-8	CURR						PKR					401.00		11-Jul-08	No Response
21058	1003	Shahrah-e-Faisal	SD	42000-6613482-9	RAIS ISMAIL	FLATNO.P-5, NOMAN GRAND C	LCY	1003-0072-063997-75-8	PLS						PKR					334.57		11-Jan-08	No Response
21059	1003	Shahrah-e-Faisal	SD	42201-0369759-0	AMBREEN LIAQ	HOUSE NO.5/1760,-SHAH FAISA	LCY	1003-0071-064032-50-4	PLS						PKR					1,793.93		18-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21060	1003	Shahrah-e-Faisal	SD	42101-4684994-7	ABDUL ALEEM	OFFICE NO. 112-113, BLOCK C-S	LCY	1003-0071-064090-50-4	PLS						PKR					640.36		28-Aug-08	No Response
21061	1003	Shahrah-e-Faisal	SD	42201-2335731-0	ANBREEN AZIZ	E-406, SAIMA PRIDE,-MAIN RAS	LCY	1003-0072-064112-75-1	PLS						PKR					1,056.40		28-Oct-08	No Response
21062	1003	Shahrah-e-Faisal	SD	42201-8490523-7	AZIZ UR REHMAN SHAIKH	E-406, SAIMA PRIDE,-MAIN RAS	LCY	1003-0072-064113-75-2	PLS						PKR					90.07		21-Aug-08	No Response
21063	1003	Shahrah-e-Faisal	SD	42501-2432156-1	SYED MEHDI RAZA / SYEDA TAHIRA MEHDI	H.NO.14/18, SEV NO. 417-JAFFE	LCY	1003-0081-064159-01-9	CURR						PKR					3,609.50		19-Nov-08	No Response
21064	1003	Shahrah-e-Faisal	SD	42201-6811536-5	DILEEP KUMAR	FLAT 4, 1ST FLOOR,-MOTIVALA	LCY	1003-0071-064162-50-1	PLS						PKR					351.38		14-Feb-08	No Response
21065	1003	Shahrah-e-Faisal	SD	42201-5556763-0	TABINDA JABEEN / RABIA NAZ	SA-45, BLOCK NO.4,-COMMERC	LCY	1003-0071-064222-50-4	PLS						PKR					156.90		2-Jan-08	No Response
21066	1003	Shahrah-e-Faisal	SD	42201-8469565-8	SHABANA JAVAID	H.#273,PIB COLONY-KARACHI, K	LCY	1003-0071-064248-50-4	PLS						PKR					337.78		31-Jul-08	No Response
21067	1003	Shahrah-e-Faisal	SD	42201-0551178-6	NAJMA BEGUM	HOUSE NO.C-17,-BLOCK 6, KARA	LCY	1003-0071-064280-50-4	PLS						PKR					822.39		10-Sep-08	No Response
21068	1003	Shahrah-e-Faisal	SD	42201-0246637-0	ASIF ILYAS / FOUZIA ASIF	FLAT NO 305-ZAHRA CLASSIC, K	LCY	1003-0081-064282-01-9	CURR						PKR					4,978.50		7-Aug-08	No Response
21069	1003	Shahrah-e-Faisal	SD	42301-1048600-5	ZEESHAN ALI	HOUSE NO.192, AK 17,-GALI NO	LCY	1003-0071-064286-50-0	PLS						PKR					250.86		8-Feb-08	No Response
21070	1003	Shahrah-e-Faisal	SD	42201-0870074-9	AMIR ALVI	B-29-BLOCK NO 15, KARACHI	UFZ	1003-0412-064287-75-3	PLS						GBP					5.18		9-Oct-08	No Response
21071	1003	Shahrah-e-Faisal	SD	42101-1430018-7	ANWAR UL HAQ	3-C 12/16,-NAZIMABAD NO.3, K	LCY	1003-0081-064289-01-6	CURR						PKR					383.50		30-Aug-08	No Response
21072	1003	Shahrah-e-Faisal	SD	31303-2456109-7	MUHAMMAD ARSHAD TAHIR	FLAT NO.6, RABIA CITY ,-BLOCK	LCY	1003-0071-064309-50-8	PLS						PKR					448.03		25-Aug-08	No Response
21073	1003	Shahrah-e-Faisal	SD	42301-4703472-9	MUSHTAQ AHMED	Q/NO. 10, BLOCK 18-RAILWAY C	LCY	1003-0071-064315-50-6	PLS						PKR					48.14		15-Nov-08	No Response
21074	1003	Shahrah-e-Faisal	SD	42201-0365883-1	AAMIR KHAN	A-18, SHAHEEN VIEW,-BLOCK N	LCY	1003-0071-064347-50-4	PLS						PKR					43.62		8-Nov-08	No Response
21075	1003	Shahrah-e-Faisal	SD	42201-8971141-1	RANA MOHAMMAD AAMIR	PLOT NO.1858, 1ST FLOOR ,-MA	LCY	1003-0071-064383-50-8	PLS						PKR					133.68		17-Apr-08	No Response
21076	1003	Shahrah-e-Faisal	SD	42101-4045843-5	MURAD ALI SHAH	R-1531, BLOCK 18-F.B. AREA, KA	LCY	1003-0071-064390-50-7	PLS						PKR					0.04		7-Mar-08	No Response
21077	1003	Shahrah-e-Faisal	SD	41304-4209791-7	ZUBAIR AHMED ANSARI	L-108, BLOCK 9,-DASTAGIR SOC	LCY	1003-0074-064412-85-8	PLS						PKR					14.50		14-Feb-08	No Response
21078	1003	Shahrah-e-Faisal	SD	42101-5264660-9	MANSOOR AHMED	2-E-3/1,-NAZIMABAD NO 2, KAR	LCY	1003-0081-064418-01-3	CURR						PKR					161.00		19-Feb-08	No Response
21079	1003	Shahrah-e-Faisal	SD	42101-1788457-4	ALIYA JAFFER	R-599, SECTOR 14-A,-SHADMAN	LCY	1003-0071-064449-50-7	PLS						PKR					89.32		16-May-08	No Response
21080	1003	Shahrah-e-Faisal	SD	513-65-005326	TASNEEM	AKBAR MANSION D-7,-MORAR	LCY	1003-0071-064492-50-0	PLS						PKR					8.17		24-Jul-08	No Response
21081	1003	Shahrah-e-Faisal	SD	42201-2556893-1	RAHMAT TANNERIES (PVT) LTD.	58, SECTOR NO.7-A,-KORANGI I	LCY	1003-0081-064511-01-7	CURR						PKR					984.64		19-Apr-08	No Response
21082	1003	Shahrah-e-Faisal	SD	42301-6942487-4	PARVEEN RIZVI	1061/1, 14TH STREET,-KHAYABA	LCY	1003-0071-064523-50-8	PLS						PKR					5.54		9-Aug-08	No Response
21083	1003	Shahrah-e-Faisal	SD	517-79-558515	MADIHA RASHEED	A-427,-BLOCK-7,, KARACHI	LCY	1003-0081-064561-01-7	CURR						PKR					160.60		12-Jul-08	No Response
21084	1003	Shahrah-e-Faisal	SD	42301-2629522-7	SHEHZOR AHMED	HOUSE NO.1662-A,-STREET NO.	LCY	1003-0071-064566-50-9	PLS						PKR					360.18		8-Aug-08	No Response
21085	1003	Shahrah-e-Faisal	SD	42201-0639587-9	ZAHID KHAN	HOUSE NO.L-152,-SECTOR 41-B,	LCY	1003-0071-064570-50-5	PLS						PKR					2,714.07		11-Jun-08	No Response
21086	1003	Shahrah-e-Faisal	SD	42101-6971249-4	ARSHI AQUEEL	B-13,-ABC APARTMENT, KARACH	LCY	1003-0071-064578-50-3	PLS						PKR					45.62		16-Feb-08	No Response
21087	1003	Shahrah-e-Faisal	SD	42101-6349341-9	ARSHAD ALI	HOUSE NO. R-835,-SECTOR 16-A	LCY	1003-0081-064581-01-1	CURR						PKR					66.20		2-Jan-08	No Response
21088	1003	Shahrah-e-Faisal	SD	42101-9403004-5	SYED AMIR ANJUM	HOUSE NO.R-568, SECTOR 11C/	LCY	1003-0071-064585-50-2	PLS						PKR					239.41		17-Jan-08	No Response
21089	1003	Shahrah-e-Faisal	SD	42101-0560774-2	FARIDA BANO	FLAT NO C-43, 6TH FLR, SUNNY-	LCY	1003-0071-064612-50-6	PLS						PKR					17.10		17-Nov-08	No Response
21090	1003	Shahrah-e-Faisal	SD	42101-6153504-1	SYED ISMAIL SHOUKAT	3-F 9/16, NAZIMABAD NO.3-..., K	LCY	1003-0081-064616-01-3	CURR						PKR					554.00		20-Oct-08	No Response
21091	1003	Shahrah-e-Faisal	SD	452-74-012629	SYED MUHAMMAD NADEEM	R-524/525, SECTOR NO.2/B,-MA	LCY	1003-0071-064629-50-5	PLS						PKR					262.87		14-Jul-08	No Response
21092	1003	Shahrah-e-Faisal	SD	42201-4448282-1	MUHAMMAD ZIA UR REHMAN	63-2 H, BLOCK NO.6,-P.E.C.H.S.	LCY	1003-0081-064648-01-1	CURR						PKR					31.00		17-Oct-08	No Response
21093	1003	Shahrah-e-Faisal	SD	42201-0677692-3	MUHAMMAD ASIF AHMED	H/NO. 19, SURVEY NO. 486-QAI	LCY	1003-0081-064651-01-6	CURR						PKR					371.00		5-Aug-08	No Response
21094	1003	Shahrah-e-Faisal	SD	42501-1517277-7	RAHEEL BIN KHALEEQ	A-648,-GULSHAN-E-HADEED, KA	LCY	1003-0071-064654-50-6	PLS						PKR					414.87		24-May-08	No Response
21095	1003	Shahrah-e-Faisal	SD	42501-1400385-1	MUSLIM SPECIAL COACH SERVICE	D-115,-GULISTAN SOCIETY, KAR	LCY	1003-0081-064657-01-2	CURR						PKR					215.76		21-Jul-08	No Response
21096	1003	Shahrah-e-Faisal	SD	42101-1779943-2	SHANILA AIJAZ	R-704, BLOCK-18,-F.B, AREA, KA	LCY	1003-0081-064681-01-2	CURR						PKR					65.80		6-Mar-08	No Response
21097	1003	Shahrah-e-Faisal	SD	42301-7169303-5	KHURRAM SALOMAN	HOUSE NO. C-184, ST NO. 4,-AL	LCY	1003-0081-064706-01-2	CURR						PKR					110.00		11-Jul-08	No Response
21098	1003	Shahrah-e-Faisal	SD	42201-8272402-5	WAQAR AHMED KHAN	HOUSE NO. 2/1253,-RETA PLOT	LCY	1003-0081-064712-01-0	CURR						PKR					279.00		29-Apr-08	No Response
21099	1003	Shahrah-e-Faisal	SD	42201-5553898-0	SANA ABDUL GHAFFAR	F-10, 4TH FLOOR,-AL-AHMED VI	LCY	1003-0081-064746-01-0	CURR						PKR					138.00		30-Dec-08	No Response
21100	1003	Shahrah-e-Faisal	SD	42000-0502657-6	SEEMA ANSARI	A-203, CLIFTON GARDEN I,-BLO	LCY	1003-0071-064785-50-4	PLS						PKR					44.35		29-Jul-08	No Response
21101	1003	Shahrah-e-Faisal	SD	42101-6323712-3	KHURRAM SHARIF	C/O SHAHEEN COURIER SERVIC	LCY	1003-0072-064811-75-7	PLS						PKR					13.49		31-Jan-08	No Response
21102	1003	Shahrah-e-Faisal	SD	42101-1513341-7	AZAM MOIN	4-A-1/3 NAZIMABAD-..., KARACH	LCY	1003-0081-064835-01-8	CURR						PKR					172.15		4-Apr-08	No Response
21103	1003	Shahrah-e-Faisal	SD	42501-7251037-5	ZA PRINTING SERVICES	OFFICE 8, MUHAMMADI PRIDE,	LCY	1003-0081-064844-01-9	CURR						PKR					493.78		25-Jan-08	No Response
21104	1003	Shahrah-e-Faisal	SD	42101-3715574-7	MOHAMMAD UBAID-UR-RAHEEM AHMAD	HOUSE NO.R-345, SECTOR-11-C	LCY	1003-0081-064846-01-1	CURR						PKR					69.00		29-Dec-08	No Response
21105	1003	Shahrah-e-Faisal	SD	42101-0204143-9	MANSOOR AHMED KHAN	408/A-3, CIVIC VIEW APPARTME	LCY	1003-0081-064849-01-4	CURR						PKR					158.00		16-Jul-08	No Response
21106	1003	Shahrah-e-Faisal	SD	42501-1601129-1	MUHAMMAD IRFAN	SUPARCO HEADQUARTERS-GUL	LCY	1003-0081-064880-01-3	CURR						PKR					61.00		14-Jan-08	No Response
21107	1003	Shahrah-e-Faisal	SD	42101-2849393-7	SYED HAFEEZ UL HASAN	A-529, BLOCK-H,-NORTH NAZIM	LCY	1003-0081-064882-01-5	CURR						PKR					4,085.00		4-Apr-08	No Response
21108	1003	Shahrah-e-Faisal	SD	42201-1864524-9	GHULAM NABI BALOCH	HOUSE NO.11, STREET NO.1,-SU	LCY	1003-0081-064914-01-4	CURR						PKR					6.00		16-Jun-08	No Response
21109	1003	Shahrah-e-Faisal	SD	41304-0559053-5	ATEEQUE AHMED SIDDIQUI	B-16,-RELAX APARTMENT,, KARA	LCY	1003-0081-064939-01-3	CURR						PKR					346.75		9-Sep-08	No Response
21110	1003	Shahrah-e-Faisal	SD	42201-0718380-9	AQEEL AHMED	FLAT B-14, SANA AVENUE-BLOC	LCY	1003-0071-064950-50-5	PLS						PKR					3,713.59		21-Apr-08	No Response
21111	1003	Shahrah-e-Faisal	SD	42201-0806463-7	SYED FAWAD ALI	HOUSE NO.4/5/A, SURVEY NO.7	LCY	1003-0071-064978-50-7	PLS						PKR					701.87		7-Aug-08	No Response
21112	1003	Shahrah-e-Faisal	SD	17201-2318757-3	SYED JANNAT SHAH	A-4, SHAHEEN CHAMBERS, CEN	LCY	1003-0071-065080-50-4	PLS						PKR					285.02		17-May-08	No Response
21113	1003	Shahrah-e-Faisal	SD	42101-7419229-7	MUHAMMAD SHARIQUE	R-1176, BLOCK NO.19,-AL NOOR	LCY	1003-0081-065093-01-2	CURR						PKR					109.50		23-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21114	1003	Shahrah-e-Faisal	SD	42201-8087442-3	ARIF AHMED ALVI	FLAT NO-112, BLOCK- B-3,-FAIZA	LCY	1003-0071-065104-50-3	PLS						PKR					67.17		9-Oct-08	No Response
21115	1003	Shahrah-e-Faisal	SD	272-90-513508	SYEDA MARIAM ZAHIDI	B-75, BLOCK 17,-NAVEED LUXUI	LCY	1003-0071-065109-50-8	PLS						PKR					323.72		21-Jun-08	No Response
21116	1003	Shahrah-e-Faisal	SD	42201-4819667-2	SYEDA UZMA QADRI	HOUSE NO. 76-H,-ALFALAH ROA	LCY	1003-0071-065116-50-7	PLS						PKR					10.86		29-Mar-08	No Response
21117	1003	Shahrah-e-Faisal	SD	42000-8811306-1	JUNAID WAHAB	H/NO. 377, ST NO 13,QASIMAB	UFZ	1003-0419-065128-75-0	PLS						USD					0.25		5-Dec-08	No Response
21118	1003	Shahrah-e-Faisal	SD	42501-1373413-0	RABIA ABBASI	C-93, BIN QASIM,-PHASE-II, GUL	LCY	1003-0071-065153-50-2	PLS						PKR					334.31		22-Aug-08	No Response
21119	1003	Shahrah-e-Faisal	SD	42201-7401248-4	NAJIA AMIN	C-74/75, BLOCK NO.4 ,-DHORAJ	UFZ	1003-0407-065156-75-0	CURR						GBP					70.00		27-Feb-08	No Response
21120	1003	Shahrah-e-Faisal	SD	42201-7147075-1	B&D ENGINEERING SERVICES	TOWN, HOUSE NO.7,-73-AL-SAF	LCY	1003-0081-065174-01-0	CURR						PKR					685.94		17-Apr-08	No Response
21121	1003	Shahrah-e-Faisal	SD	31303-2629300-2	BUSHRA NAUREEN	HOUSE NO.168, STREET NO.13-,	LCY	1003-0071-065187-50-2	PLS						PKR					152.50		6-Mar-08	No Response
21122	1003	Shahrah-e-Faisal	SD	42301-9970557-9	RIAZ AHMED	HOUSE NO.K-56,-CH . KHALIQ-U	LCY	1003-0081-065198-01-8	CURR						PKR					170.00		23-Dec-08	No Response
21123	1003	Shahrah-e-Faisal	SD	42101-4205648-4	RIFFAT ASLAM	478/8, AZIZABAD,-F.B. AREA, KA	LCY	1003-0071-065225-50-9	PLS						PKR					123.81		14-Jan-08	No Response
21124	1003	Shahrah-e-Faisal	SD	42101-8019257-3	WAMIQ A ZUBERI / NADIA WAMIQ	A-15, BLOCK,P NORTH NAZIMAB	LCY	1003-0071-065275-50-9	PLS						PKR					295.59		19-Feb-08	No Response
21125	1003	Shahrah-e-Faisal	SD	42101-3158167-3	ASIF MURTAZA KHAN	F-27, T&T FLAT, PHASE-4,-SECTO	LCY	1003-0071-065284-50-0	PLS						PKR					14.67		28-Feb-08	No Response
21126	1003	Shahrah-e-Faisal	SD	42201-1876858-3	NABEEL SHAKIL BATTIWALA	B/257,-BLOCK 3,, KARACHI	LCY	1003-0081-065326-01-4	CURR						PKR					5.00		1-Feb-08	No Response
21127	1003	Shahrah-e-Faisal	SD	42201-5202288-6	M/S ZOHAIR EXPORT ENTERPRISES	NO.1, BOMBAY HOUSE, GK-7/39	LCY	1003-0081-065358-01-2	CURR						PKR					163.00		28-Mar-08	No Response
21128	1003	Shahrah-e-Faisal	SD	42201-5874782-9	KHURSHID AHMED	A-77, MORIA KHAN GOTH,-AIRP	LCY	1003-0081-065372-01-0	CURR						PKR					236.78		10-Nov-08	No Response
21129	1003	Shahrah-e-Faisal	SD	42301-0797748-7	MUHAMMAD IMRAN	HOUSE NO.276/A, RAILWAY CO	LCY	1003-0071-065401-50-3	PLS						PKR					10.50		5-Jun-08	No Response
21130	1003	Shahrah-e-Faisal	SD	41303-1517260-3	FEROZ ALI KHOJA	B-201, 2ND FLOOR,-SHAMA PLA	LCY	1003-0071-065404-50-6	PLS						PKR					0.24		24-Jul-08	No Response
21131	1003	Shahrah-e-Faisal	SD	37302-1137950-3	RAJA SADAQAT HUSSAIN	H/NO.J-317, NEW MODERN JAN	LCY	1003-0081-065416-01-3	CURR						PKR					240.00		15-Mar-08	No Response
21132	1003	Shahrah-e-Faisal	SD	42401-8206450-2	NAZIA RABBANI	K-943, SECTOR NO.15/D,-ORANG	LCY	1003-0081-065430-01-1	CURR						PKR					207.00		8-Jul-08	No Response
21133	1003	Shahrah-e-Faisal	SD	42301-0991155-8	RASHEEDA BANO/FEHMIDA/SHAHZAD/FURKU	FLAT NO.14, HASAN SHAH MAN	LCY	1003-0071-065434-50-2	PLS						PKR					2,434.08		21-Jul-08	No Response
21134	1003	Shahrah-e-Faisal	SD	34201-2770173-5	WASEEM HASSAN	POST OFFICE & VILLAGE-CHECK	LCY	1003-0081-065440-01-3	CURR						PKR					189.00		19-Apr-08	No Response
21135	1003	Shahrah-e-Faisal	SD	42201-0517905-9	ARSHAD MAJEED	HOUSE NO.H-202 ,-KORANGI HO	LCY	1003-0081-065443-01-6	CURR						PKR					80.60		28-Mar-08	No Response
21136	1003	Shahrah-e-Faisal	SD	42301-1114248-3	ZEB STATIONERS	G-27, TUNISIA LINE-.., KARACHI	LCY	1003-0081-065448-01-1	CURR						PKR					1,175.00		8-Jan-08	No Response
21137	1003	Shahrah-e-Faisal	SD	42201-8438267-9	SAMUEL BARKAT	HOUSE NO.2, BLOCK NO.8,-JETL	LCY	1003-0071-065450-50-2	PLS						PKR					11.09		15-Jan-08	No Response
21138	1003	Shahrah-e-Faisal	SD	42201-8440551-9	ABDUL MAJEED BHATTI	A-10, GALI NO. 3,-CHAKRA GOT	LCY	1003-0071-065494-50-4	PLS						PKR					736.00		10-Jan-08	No Response
21139	1003	Shahrah-e-Faisal	SD	42301-1034150-6	NAUSHABA YASMEEN	HOUSE NO. 266,-A/4, AKHTER C	LCY	1003-0071-065499-50-9	PLS						PKR					30,774.18		19-Jul-08	No Response
21140	1003	Shahrah-e-Faisal	SD	42000-0551573-3	MAZHAR KHAN	B-107,-SHAD BAGH HOUSING S	LCY	1003-0071-065503-50-6	PLS						PKR					135.56		4-Sep-08	No Response
21141	1003	Shahrah-e-Faisal	SD	42301-8914772-6	NAZNEEN FAROOQ	HOUSE NO. L-49, STREET NO.2,-	LCY	1003-0072-065524-75-1	PLS						PKR					51.56		22-Oct-08	No Response
21142	1003	Shahrah-e-Faisal	SD	42201-0559274-9	MUSHTAQUE AHMED	198, BLOCK-E, UNIT NO.11-LATI	LCY	1003-0071-065545-50-6	PLS						PKR					696.34		9-Jul-08	No Response
21143	1003	Shahrah-e-Faisal	SD	42101-1640777-5	NASIR MATEEN	FLAT-H-13, AL-FAZAL PLAZA,-BL	LCY	1003-0081-065546-01-0	CURR						PKR					87.00		27-Feb-08	No Response
21144	1003	Shahrah-e-Faisal	SD	42101-4424296-1	SYED RIZWAN	131/15,-DASTAGIR SOCIETY, KA	LCY	1003-0071-065555-50-8	PLS						PKR					670.91		11-Dec-08	No Response
21145	1003	Shahrah-e-Faisal	SD	42201-0764261-5	MUHAMMAD YASIR HABIB	HOUSE NO. 6H, BLOCK NO. 4-DI	LCY	1003-0081-065564-01-2	CURR						PKR					392.00		4-Sep-08	No Response
21146	1003	Shahrah-e-Faisal	SD	42101-7246308-5	JAVED GHANI HAZRATJI	B-203,-BLOCK D,, KARACHI	LCY	1003-0071-065580-50-9	PLS						PKR					20.47		10-Apr-08	No Response
21147	1003	Shahrah-e-Faisal	SD	42201-0564472-9	USMAN FAROOQ	189/S, BLOCK NO.2, P.E.C.H.S-..	LCY	1003-0081-065596-01-0	CURR						PKR					466.00		24-Jul-08	No Response
21148	1003	Shahrah-e-Faisal	SD	41306-3801210-3	ADNAN UL RAB MEMON	14TH FLOOR, CAESARS TOWER,-	LCY	1003-0081-065606-01-3	CURR						PKR					360.00		22-Dec-08	No Response
21149	1003	Shahrah-e-Faisal	SD	42201-7115823-5	GHULAM FEROZE KHAN	FLAT-B-1/34, RABIA PALACE,-BL	LCY	1003-0071-065614-50-0	PLS						PKR					682.53		28-Jul-08	No Response
21150	1003	Shahrah-e-Faisal	SD	42101-2105744-1	MOGHEESUDDIN KHAN	1722/14, F.B. AREA-KARACHI, K	LCY	1003-0081-065616-01-5	CURR						PKR					70.00		6-Nov-08	No Response
21151	1003	Shahrah-e-Faisal	SD	42301-8648703-1	MUHAMMAD AHSAN	HOUSE NO.26, STREET NO.2,-FA	LCY	1003-0071-065628-50-6	PLS						PKR					259.02		4-Feb-08	No Response
21152	1003	Shahrah-e-Faisal	SD	42301-7832169-9	SAJJAD AZIZ	HOUSE NO.1104, STREET NO.27	LCY	1003-0081-065632-01-5	CURR						PKR					522.00		9-May-08	No Response
21153	1003	Shahrah-e-Faisal	SD	42301-1152267-5	HABIB UR REHMAN	FLATNO.1/4, SAEEDA MANSION	LCY	1003-0071-065653-50-7	PLS						PKR					515.00		22-Feb-08	No Response
21154	1003	Shahrah-e-Faisal	SD	42101-6676635-7	ABDUL MAJEED MUNSHI	R-591, SECTOR 14-A, SHADMAN	LCY	1003-0071-065666-50-2	PLS						PKR					6.35		25-Jul-08	No Response
21155	1003	Shahrah-e-Faisal	SD	42201-8450593-3	MUHAMMAD ILYAS	HOUSE NO. 318-B,-KORANGI NO	LCY	1003-0071-065673-50-1	PLS						PKR					570.17		20-Oct-08	No Response
21156	1003	Shahrah-e-Faisal	SD	42301-0821556-5	MUHAMMAD ISMAIL	FLAT NO.6, HUSNA MANZIL,-3RD	LCY	1003-0071-065687-50-7	PLS						PKR					315.86		14-Oct-08	No Response
21157	1003	Shahrah-e-Faisal	SD	37405-0438879-8	SYEDA AFSHAN QASIM	208/G,-BLOCK II,, KARACHI	LCY	1003-0071-065690-50-2	PLS						PKR					4,729.58		9-Feb-08	No Response
21158	1003	Shahrah-e-Faisal	SD	84058-6185676-1	KASHIF AL AZIZ	18-A, PARK LANE NO. 1,-KHAYA	LCY	1003-0071-065744-50-7	PLS						PKR					16.12		17-Sep-08	No Response
21159	1003	Shahrah-e-Faisal	SD	42201-5396709-3	SHAHBAZ AHMED	HOUSE NO.27, STREET NO.9,-AF	LCY	1003-0071-065753-50-8	PLS						PKR					35.12		28-Oct-08	No Response
21160	1003	Shahrah-e-Faisal	SD	42201-6137635-2	TAHA SAJJAD	446, NEW IQBALABAD,-DRIGH R	LCY	1003-0081-065755-01-3	CURR						PKR					432.00		14-Jul-08	No Response
21161	1003	Shahrah-e-Faisal	SD	42201-4331585-1	MUHAMMAD OWAIS ANWER	A-423, BLOCK NO.7,-GULISTAN-	LCY	1003-0081-065783-01-7	CURR						PKR					325.00		16-Jan-08	No Response
21162	1003	Shahrah-e-Faisal	SD	42201-4411827-1	LT. COL. KHALID MAHMOOD HASHMI (RETD)	45-D, STREET NO.13, ASKARI-IV-	LCY	1003-0081-065789-01-3	CURR						PKR					72.00		24-Jun-08	No Response
21163	1003	Shahrah-e-Faisal	SD	42301-6356123-5	MIR TAIMUR ALI	HOUSE NO.23/2, 9TH COMM ST	LCY	1003-0071-065799-50-2	PLS						PKR					0.24		28-Mar-08	No Response
21164	1003	Shahrah-e-Faisal	SD	42401-0217593-9	ASIF MANSOOR	HOUSE NO.N-618, BLOCK NO.1-	LCY	1003-0071-065800-50-6	PLS						PKR					80.90		5-Apr-08	No Response
21165	1003	Shahrah-e-Faisal	SD	42201-1051790-7	MANAQIB SHAFIQUE	PLOT NO.244, OLD IQBALABAD,	LCY	1003-0081-065824-01-7	CURR						PKR					901.00		18-Jun-08	No Response
21166	1003	Shahrah-e-Faisal	SD	42201-8718162-6	MUKHTAR FATIMA JAFFARY	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065838-50-0	PLS						PKR					458.87		10-Sep-08	No Response
21167	1003	Shahrah-e-Faisal	SD	42201-8763615-0	SHAZIA IQBAL	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065839-50-1	PLS						PKR					458.87		10-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21168	1003	Shahrah-e-Faisal	SD	42101-6588460-5	SYED AMINUDDIN	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065840-50-4	PLS						PKR					206.31		10-Jun-08	No Response
21169	1003	Shahrah-e-Faisal	SD	42201-6569578-8	ANILA WAJID	HOUSE NO.C-17, BLOCK NO.6,-C	LCY	1003-0071-065841-50-5	PLS						PKR					458.87		10-Sep-08	No Response
21170	1003	Shahrah-e-Faisal	SD	42101-6449111-3	UMAIR HASEEB KHAN	HOUSE NO.C-17, BLOCK NO.6,-C	LCY	1003-0071-065842-50-6	PLS						PKR					458.87		10-Sep-08	No Response
21171	1003	Shahrah-e-Faisal	SD	42101-3813901-7	SYED KASHIF UDDIN	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065843-50-7	PLS						PKR					225.23		10-Jun-08	No Response
21172	1003	Shahrah-e-Faisal	SD	42201-0651142-0	ZAHRA SHAHEEN	HOUSE NO. C-17, BLOCK NO.6-C	LCY	1003-0071-065845-50-9	PLS						PKR					458.87		10-Sep-08	No Response
21173	1003	Shahrah-e-Faisal	SD	42201-0651406-2	MEHMOODA PARVEEN	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065847-50-1	PLS						PKR					545.06		10-Sep-08	No Response
21174	1003	Shahrah-e-Faisal	SD	42501-1582779-5	SYED WASI ALAM	B-2, NOMAN AVENUE-MAIN RA	LCY	1003-0081-065851-01-0	CURR						PKR					119.24		27-Aug-08	No Response
21175	1003	Shahrah-e-Faisal	SD	42201-0913014-4	SHEEBA MUHAMMAD AHMED	HOUSE NO. C-17,-BLOCK 6,, KAR	LCY	1003-0071-065858-50-4	PLS						PKR					420.37		3-Jul-08	No Response
21176	1003	Shahrah-e-Faisal	SD	42000-0426988-3	FARHAN RATHORE	FLAT NO.9, DOSLANI TERRACE,-	LCY	1003-0071-065905-50-2	PLS						PKR					109.80		11-Feb-08	No Response
21177	1003	Shahrah-e-Faisal	SD	42501-0618127-6	KHADIJA WAHEED	A-1033, GULSHAN-E-HADID-I-BI	LCY	1003-0071-065908-50-5	PLS						PKR					58.06		24-Jan-08	No Response
21178	1003	Shahrah-e-Faisal	SD	42501-9697971-9	MUHAMMAD IMRAN KHAN	G4/1,MALIR EXTENTION COLON	LCY	1003-0081-065914-01-6	CURR						PKR					485.00		24-Sep-08	No Response
21179	1003	Shahrah-e-Faisal	SD	42201-8915535-5	SYED SHUJAAT AMEER	M-6, FIVE STAR APPARTMENTS,	LCY	1003-0081-065954-01-4	CURR						PKR					75.70		4-Nov-08	No Response
21180	1003	Shahrah-e-Faisal	SD	42301-0741333-1	MUHAMMED SHAKIL	HOUSE NO.8/7, BAZARTA LINE,-	LCY	1003-0071-065972-50-3	PLS						PKR					16.55		11-Nov-08	No Response
21181	1003	Shahrah-e-Faisal	SD	42401-6814978-4	NAFEES JAHAN HANIFI	HOUSE NO.1750, SECTOR NO.1,	LCY	1003-0081-066015-01-0	CURR						PKR					7,244.00		14-Jun-08	No Response
21182	1003	Shahrah-e-Faisal	SD	42401-1859286-5	MUHAMMAD USHSHAQUE ALI AKHTER	K/912, GULSHAN-E- BIHAR ORA	LCY	1003-0071-066034-50-0	PLS						PKR					89.34		4-Dec-08	No Response
21183	1003	Shahrah-e-Faisal	SD	42301-0954084-4	BEENA / RAZIA BANO	FLAT NO.87, CHAND B.B.CENTR	LCY	1003-0071-066036-50-2	PLS						PKR					3,960.63		19-Aug-08	No Response
21184	1003	Shahrah-e-Faisal	SD	42201-5193292-8	AFSHIN AHMED / SHAMIM AHMED	62-S, 1ST FLOOR, BLOCK NO.2,-	LCY	1003-0071-066045-50-3	PLS						PKR					1,168.65		29-Dec-08	No Response
21185	1003	Shahrah-e-Faisal	SD	42201-5683181-8	FATIMA SARWAR	223-C, BLOCK NO.2, P.E.C.H.S-..	LCY	1003-0071-066046-50-4	PLS						PKR					189.57		22-Jan-08	No Response
21186	1003	Shahrah-e-Faisal	SD	42000-0472384-7	SHAIKH NASEER	FLAT NO.08, BLOCK-H,-LABOUR	LCY	1003-0081-066048-01-9	CURR						PKR					280.00		2-Jan-08	No Response
21187	1003	Shahrah-e-Faisal	SD	42201-8569981-0	SHAMA PARVEEN AKHTAR	FLAT A-27, ERUM GARDEN,-BLO	LCY	1003-0071-066068-50-0	PLS						PKR					116.57		3-Jul-08	No Response
21188	1003	Shahrah-e-Faisal	SD	42501-1611093-3	MUHAMMAD JAVED	HOUSE NO.10-STREET NO.5, KA	LCY	1003-0071-066087-50-3	PLS						PKR					32.61		23-Oct-08	No Response
21189	1003	Shahrah-e-Faisal	SD	42101-1721308-6	HUMA KHAN	C-03 ABDULLAH APPARTMENT-	LCY	1003-0071-066119-50-2	PLS						PKR					8.61		3-Jul-08	No Response
21190	1003	Shahrah-e-Faisal	SD	42201-9384108-0	MEHWISH RIZWAN / SANA SULTAN	SA-45, BLOCK NO.4,-K.A.E.C.H.S	LCY	1003-0071-066131-50-8	PLS						PKR					155.64		4-Jul-08	No Response
21191	1003	Shahrah-e-Faisal	SD	41303-5121116-8	NUZHAT SHEIKH	H # 273 P.I.B CLOLNY KHI-, KARA	LCY	1003-0071-066161-50-4	PLS						PKR					336.48		31-Jul-08	No Response
21192	1003	Shahrah-e-Faisal	SD	42301-2378887-0	ASIFA IMRAN	FLAT NO. 68, 2ND FLOOR,-CHAN	LCY	1003-0071-066180-50-7	PLS						PKR					883.11		27-Feb-08	No Response
21193	1003	Shahrah-e-Faisal	SD	42101-8683610-4	SALMA BEGUM	273-P.I.B. COLONY-, KARACHI	LCY	1003-0071-066186-50-3	PLS						PKR					15,122.07		3-Jul-08	No Response
21194	1003	Shahrah-e-Faisal	SD	42101-7760015-9	IMRAN KAMIL KHAN	A-28 ASHRAF SQUARE BLOCK-1	LCY	1003-0071-066191-50-0	PLS						PKR					213.41		11-Jun-08	No Response
21195	1003	Shahrah-e-Faisal	SD	42101-1418207-3	TANVEER-ULLLAH KHAN	A-28 ASHRAF SQUARE BLOCK-1	LCY	1003-0071-066192-50-1	PLS						PKR					555.78		6-Nov-08	No Response
21196	1003	Shahrah-e-Faisal	SD	42101-5578769-1	AMIR-ULLAH KHAN	A-28 ASHRAF SQUARE BLOCK-1	LCY	1003-0071-066193-50-2	PLS						PKR					555.78		6-Nov-08	No Response
21197	1003	Shahrah-e-Faisal	SD	42101-1418214-9	ISLAM-ULLAH	A-28 ASHRAF SQUARE BLOCK-1	LCY	1003-0071-066195-50-4	PLS						PKR					213.41		11-Jun-08	No Response
21198	1003	Shahrah-e-Faisal	SD	42201-2692826-2	MADIHA / RABIA / AMIR / ABDULSALAM	B-67, BLOCK L-NORTH NAZIMAB	LCY	1003-0081-066214-01-1	CURR						PKR					915.00		28-Nov-08	No Response
21199	1003	Shahrah-e-Faisal	SD	42201-1048206-8	RABIYA GHULAM MUHAMMAD	T/3 TRADERS SOCIETY,-DR. AZH	LCY	1003-0081-066232-01-3	CURR						PKR					319.00		18-Jul-08	No Response
21200	1003	Shahrah-e-Faisal	SD	42201-3674804-7	MUHAMMAD ADEEL AFZAL	HOUSE NO.R-127,-KORANGI ON	LCY	1003-0071-066233-50-1	PLS						PKR					666.51		4-Apr-08	No Response
21201	1003	Shahrah-e-Faisal	SD	42101-1643682-7	MOHAMMAD ALI KHAN	C - 18, BLOCK NO.6,-F.B.AREA, K	LCY	1003-0081-066288-01-9	CURR						PKR					4,873.00		1-Sep-08	No Response
21202	1003	Shahrah-e-Faisal	SD	42301-0884268-3	ASIF RAZA / NASIM	FLAT NO.6/2,2ND FLOOR, BLOC	LCY	1003-0071-066289-50-7	PLS						PKR					20.94		7-Jul-08	No Response
21203	1003	Shahrah-e-Faisal	SD	42501-1375848-2	NAZIA BASHIR	C-92, PHASE-II,-BIN QASIM,, KAI	LCY	1003-0071-066293-50-3	PLS						PKR					642.71		23-Jun-08	No Response
21204	1003	Shahrah-e-Faisal	SD	42201-0939130-9	HAFIZ MOHAMMAD FARHAN REHMANI	L-S-B-5 MUMTAZ NAGAR, AREA	LCY	1003-0071-066296-50-6	PLS						PKR					271.52		31-Jul-08	No Response
21205	1003	Shahrah-e-Faisal	SD	42000-0569021-7	ABDUL RAB	R-166, 11-C-1,-LATIF NAGAR, KA	LCY	1003-0081-066309-01-5	CURR						PKR					81.00		6-Nov-08	No Response
21206	1003	Shahrah-e-Faisal	SD	42201-6677162-5	N.S TEXTILE LEATHER MATERIALS	M-219, KORANGI NO.4-.., KARA	LCY	1003-0081-066351-01-7	CURR						PKR					608.50		29-Jul-08	No Response
21207	1003	Shahrah-e-Faisal	SD	42201-2423073-3	JAWWAD-UR- REHMAN	APPARTMENT NO.1104, 23-A-SH	LCY	1003-0071-066355-50-8	PLS						PKR					4,460.76		20-Oct-08	No Response
21208	1003	Shahrah-e-Faisal	SD	42201-0801732-5	MOHAMMAD ZAHID	R/ 102, BLOCK-D,-GULSHAN-E-J	LCY	1003-0071-066436-50-6	PLS						PKR					2,445.75		1-Apr-08	No Response
21209	1003	Shahrah-e-Faisal	SD	42101-3049810-1	ASAD JAWAID	III-F 6/13, 1ST FLOOR,-NAZIMAB	LCY	1003-0071-066450-50-4	PLS						PKR					609.86		4-Sep-08	No Response
21210	1003	Shahrah-e-Faisal	SD	42101-2302180-5	MOHAMMAD USMAN	B-6, BLOCK-T,-NORTH NAZIMAB	LCY	1003-0071-066503-50-8	PLS						PKR					65.44		5-May-08	No Response
21211	1003	Shahrah-e-Faisal	SD	42101-5926665-1	MOHAMMAD FARAZ KHAN	FLAT NO.206, BLOCK-N,-MEHW	LCY	1003-0071-066506-50-1	PLS						PKR					1,243.90		1-Sep-08	No Response
21212	1003	Shahrah-e-Faisal	SD	42301-8020621-4	SEEMA INAYAT	FLAT NO.A-6, 3RD FLOOR,-COUI	LCY	1003-0071-066510-50-7	PLS						PKR					487.72		23-Jul-08	No Response
21213	1003	Shahrah-e-Faisal	SD	37405-1079110-1	GHULAM MUSTAFA KHAN	A/8, DARWAISH COLONY,-SHAH	LCY	1003-0071-066572-50-1	PLS						PKR					239.88		17-Mar-08	No Response
21214	1003	Shahrah-e-Faisal	SD	42201-0266637-9	SHAIKH SHAHID ALI	HOUSE NO. 03-BLOCK NO.28, K	LCY	1003-0081-066576-01-8	CURR						PKR					0.16		17-Nov-08	No Response
21215	1003	Shahrah-e-Faisal	SD	42201-5745013-9	UZAIR AZHAR	APPARTMENT-505, PLOT NO.23	LCY	1003-0071-066584-50-5	PLS						PKR					101.30		4-Aug-08	No Response
21216	1003	Shahrah-e-Faisal	SD	42201-0766120-1	MUHAMMAD ASLAM	5/5-B-SHAH FAISAL COLONY NO	LCY	1003-0071-066599-50-2	PLS						PKR					13.56		10-Jan-08	No Response
21217	1003	Shahrah-e-Faisal	SD	14203-9546578-5	IHSANULLAH	JICA STUDY TEAM, IST FLOOR-K	LCY	1003-0071-066607-50-3	PLS						PKR					1,238.47		11-Oct-08	No Response
21218	1003	Shahrah-e-Faisal	SD	42301-7260636-7	RAO ASIF ALI	59/4,-DEFENCE GRDEN APPT, K	LCY	1003-0081-066661-01-2	CURR						PKR					290.64		3-Jun-08	No Response
21219	1003	Shahrah-e-Faisal	SD	42201-3261342-7	ADNAN MASUD	B-30, BLOCK 13-D/2,-GULSHAN-	LCY	1003-0071-066694-50-8	PLS						PKR					228.68		15-Nov-08	No Response
21220	1003	Shahrah-e-Faisal	SD	42101-7514111-1	MUHAMMAD ABDUR RASHEED	B-202,-BLOCK14, KARACHI	LCY	1003-0081-066722-01-6	CURR						PKR					2,389.74		18-Jan-08	No Response
21221	1003	Shahrah-e-Faisal	SD	42201-0621092-5	GUL FARAZ	HOUSE NO 647, SECTOR 8D-GUI	LCY	1003-0081-066723-01-7	CURR						PKR					413.13		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21222	1003	Shahrah-e-Faisal	SD	42201-0370264-0	AYESHA SHABAB	E-504-RUFI LAKE DRIVE, KARACI	LCY	1003-0071-066742-50-7	PLS						PKR					1,558.11		3-Jan-08	No Response
21223	1003	Shahrah-e-Faisal	SD	42201-6956457-9	S.M IQBAL ZAFAR	HOUSE#D-8,KASHANA APPARTM	LCY	1003-0081-066785-01-1	CURR						PKR					1,165.00		2-Jul-08	No Response
21224	1003	Shahrah-e-Faisal	SD	42201-0139801-4	FAUZIA RASHEED	33,E, COMMERCIAL AREA BLOC	LCY	1003-0081-066788-01-4	CURR						PKR					30.00		27-Oct-08	No Response
21225	1003	Shahrah-e-Faisal	SD	42201-7084852-9	MOHAMMAD MASOOD	FLAT NO.2/2, MAYMAR PLAZA,-	LCY	1003-0081-066828-01-3	CURR						PKR					1,897.09		3-Jun-08	No Response
21226	1003	Shahrah-e-Faisal	SD	42000-0440583-9	FIDA ALI	HOUSE NO.C-5, KDA REST HOUS	LCY	1003-0081-066858-01-9	CURR						PKR					1,026.00		10-Sep-08	No Response
21227	1003	Shahrah-e-Faisal	SD	42401-8611597-3	BUSHRA COPY CENTRE	P-2, FORTUNE CENTER,-NURSER	LCY	1003-0081-066864-01-7	CURR						PKR					53.00		10-Mar-08	No Response
21228	1003	Shahrah-e-Faisal	SD	42301-0567753-8	TASNEEM HABIB	24-B FIRST EAST STREET DHA-PH	UFZ	1003-0419-066877-75-8	PLS						USD					4.46		15-Dec-08	No Response
21229	1003	Shahrah-e-Faisal	SD	15101-0732377-9	AHSAN ULLAH	HOUSE NO.351, NATAL COLONI	LCY	1003-0081-066885-01-2	CURR						PKR					175.00		26-Mar-08	No Response
21230	1003	Shahrah-e-Faisal	SD	42201-0520449-8	NOUSHABA FAROOQ	D-289, STREET NO.13,-BHITTAIA	LCY	1003-0071-066905-50-4	PLS						PKR					1,997.40		30-Jun-08	No Response
21231	1003	Shahrah-e-Faisal	SD	42201-2132158-5	MUHAMMAD UMAIR AHMED KHAN	1-D 106/4, LANDHI NO.1-.., KAR	LCY	1003-0081-066912-01-6	CURR						PKR					287.00		15-Aug-08	No Response
21232	1003	Shahrah-e-Faisal	SD	42301-1050268-5	NAVEED MUNAWAR	PLOT 179-B-3, 2ND FLOOR,-ALL	LCY	1003-0071-066922-50-5	PLS						PKR					254.54		25-Apr-08	No Response
21233	1003	Shahrah-e-Faisal	SD	42201-8529962-3	ZUBAIR	54/2, 10TH COMMERCIAL STREE	LCY	1003-0081-066929-01-5	CURR						PKR					480.00		19-Aug-08	No Response
21234	1003	Shahrah-e-Faisal	SD	42501-4480320-1	YASIR ISHAQ	HOUSE NO.G-18,-ALFALAH HOU	LCY	1003-0071-066941-50-8	PLS						PKR					80.62		30-Jan-08	No Response
21235	1003	Shahrah-e-Faisal	SD	42101-3823451-9	AYAZ MUNIR	A-223, SECTOR 11-B-NORTH KA	LCY	1003-0081-066954-01-6	CURR						PKR					433.50		7-Aug-08	No Response
21236	1003	Shahrah-e-Faisal	SD	42501-8769522-9	MOHAMMAD BASHIRUDDIN	R-3,-RAHMAN VILLAS,, KARACHI	LCY	1003-0071-067063-50-7	PLS						PKR					13.17		21-Jul-08	No Response
21237	1003	Shahrah-e-Faisal	SD	42000-0482309-7	ATIF BIN SHAHID	B-131 GULSHAN-E-IQBAL-, KARA	LCY	1003-0071-067072-50-8	PLS						PKR					1,635.09		21-Aug-08	No Response
21238	1003	Shahrah-e-Faisal	SD	41304-3083852-1	MUHAMMAD AFSAR PASHA	HOUSE NO.A-525, BLOCK-15,-G	LCY	1003-0071-067074-50-0	PLS						PKR					322.29		19-Feb-08	No Response
21239	1003	Shahrah-e-Faisal	SD	42101-1668079-7	AAMIR AHMED SHEIKH	34/4, SECTOR NO.11-F,-NEW KA	LCY	1003-0071-067089-50-7	PLS						PKR					6.16		15-Apr-08	No Response
21240	1003	Shahrah-e-Faisal	SD	42501-3085783-6	SHAHANA AMIR	PRUDENTIAL ENTERPRISES ADA	LCY	1003-0071-067150-50-3	PLS						PKR					1,394.14		29-Oct-08	No Response
21241	1003	Shahrah-e-Faisal	SD	42401-5099535-5	MOHAMMAD SHAKIR	H NO.R-60, QASBA COLONY,-OR	LCY	1003-0071-067195-50-6	PLS						PKR					127.31		26-Nov-08	No Response
21242	1003	Shahrah-e-Faisal	SD	42401-6874200-7	MOIN UD DIN	HOUSE NO. 224, AZIZ NAGAR-S	LCY	1003-0071-067201-50-5	PLS						PKR					145.01		12-Jul-08	No Response
21243	1003	Shahrah-e-Faisal	SD	42301-0826282-4	HINA FATIMA / ZAINAB	FLAT NO. 6/2, 2ND FLOOR,-BLO	LCY	1003-0071-067205-50-9	PLS						PKR					33.06		10-Jul-08	No Response
21244	1003	Shahrah-e-Faisal	SD	38301-2109724-9	RASUL SHAH	H # 52 ST # 4-C-AREA KHULJA A	LCY	1003-0081-067210-01-9	CURR						PKR					55.00		9-Jan-08	No Response
21245	1003	Shahrah-e-Faisal	SD	42201-0288019-7	MUSHARAF HUSSAIN	R-268-ANWAR-E-IBRAHIM, KAR	LCY	1003-0071-067226-50-4	PLS						PKR					77.31		26-Apr-08	No Response
21246	1003	Shahrah-e-Faisal	SD	42201-7387004-1	AHMER AKHLAQ	E-4, KASHANA APPARTMENT,-B	LCY	1003-0071-067267-50-3	PLS						PKR					598.37		14-May-08	No Response
21247	1003	Shahrah-e-Faisal	SD	42401-5814550-9	MUHAMMAD ASLAM	H NO.369, ST-14, NAWAN LANE,	LCY	1003-0071-067273-50-1	PLS						PKR					260.71		17-Jun-08	No Response
21248	1003	Shahrah-e-Faisal	SD	42201-0493980-7	SHAKIL KHAN	HOUSE NO.292, DRIGH ROAD,-N	LCY	1003-0071-067289-50-9	PLS						PKR					93.42		5-Jul-08	No Response
21249	1003	Shahrah-e-Faisal	SD	42201-7802675-0	MARIUM NIZAM	FLAT NO.303,3RD FLOOR, PLOT	LCY	1003-0071-067322-50-1	PLS						PKR					40.83		29-Feb-08	No Response
21250	1003	Shahrah-e-Faisal	SD	42201-0426435-7	KASHIF HUSSAIN	H-116/03,-URDU NAGAR, KARA	LCY	1003-0081-067327-01-9	CURR						PKR					190.50		10-Nov-08	No Response
21251	1003	Shahrah-e-Faisal	SD	42201-7077095-7	YASIR FARHAN	FLAT NO.4-C MEMON PLAZA-GF	LCY	1003-0081-067373-01-5	CURR						PKR					185.00		6-Dec-08	No Response
21252	1003	Shahrah-e-Faisal	SD	44201-7017662-2	FAIZA MUJEEB RAJA	H NO.9-2, SHEET NO.23-MODEL	LCY	1003-0081-067374-01-6	CURR						PKR					208.00		25-Feb-08	No Response
21253	1003	Shahrah-e-Faisal	SD	42101-1718630-3	MOHAMMAD IFTIKHAR GABOL	R-64, BLOCK NO.20, F.B. AREA-.	LCY	1003-0071-067381-50-2	PLS						PKR					27.92		27-Jun-08	No Response
21254	1003	Shahrah-e-Faisal	SD	42101-1939949-9	SYED MOHAMMAD IMRAN SUFI	A-358, BLOCK-L,-NORTH NAZIM	LCY	1003-0071-067392-50-5	PLS						PKR					4,631.27		3-Mar-08	No Response
21255	1003	Shahrah-e-Faisal	SD	42101-7539964-9	SAMAD QAZI URF QAZI ABDUL SAMAD	WASA PRINTERS,GROUND FLOO	LCY	1003-0071-067404-50-0	PLS						PKR					393.39		25-Mar-08	No Response
21256	1003	Shahrah-e-Faisal	SD	42301-6575774-6	RAHEELA IMRAN	A-23, GULISTAN-E- ZAFAR,-BLO	LCY	1003-0081-067412-01-3	CURR						PKR					1,942.00		10-Jun-08	No Response
21257	1003	Shahrah-e-Faisal	SD	42201-6922001-1	ZIA UL HASAN HUMAYUN	FL 10/3 13-A-GULSHAN-E-IQBA	LCY	1003-0071-067434-50-6	PLS						PKR					482.72		20-Dec-08	No Response
21258	1003	Shahrah-e-Faisal	SD	42000-0520345-9	SYED MUHAMMAD KAMAL	B 203/2-BRIDGE VIEW APPARTM	LCY	1003-0071-067436-50-8	PLS						PKR					143.61		9-May-08	No Response
21259	1003	Shahrah-e-Faisal	SD	41303-0118589-3	FAKHIR AHMED	ARTISTIC MIILINER SPINING-DIV	LCY	1003-0081-067450-01-9	CURR						PKR					68.00		21-Jul-08	No Response
21260	1003	Shahrah-e-Faisal	SD	42201-6434202-5	KAMRAN MUHAMMAD	B-141, BLOCK-H,-NORTH NAZIM	LCY	1003-0081-067467-01-8	CURR						PKR					102.00		17-Mar-08	No Response
21261	1003	Shahrah-e-Faisal	SD	42201-0369518-2	BINT-E-ZEHRA	FLAT NO.H-403, RUFI GREEN CI	LCY	1003-0071-067469-50-7	PLS						PKR					35.87		21-Feb-08	No Response
21262	1003	Shahrah-e-Faisal	SD	42101-7513214-7	SABAH-UD-DIN	F. NO. C-III-1/6, F.C AREA-..., KA	LCY	1003-0071-067470-50-0	PLS						PKR					1,227.47		5-Jul-08	No Response
21263	1003	Shahrah-e-Faisal	SD	42301-4790832-9	JAVED MASIH	HOUSE NO.102, STRRET NO.1-A	LCY	1003-0081-067491-01-8	CURR						PKR					273.30		14-Jul-08	No Response
21264	1003	Shahrah-e-Faisal	SD	42301-0564575-8	AISHA MAHMOOD	103 / C-KHAYABAN-E-BAHRIA, K	LCY	1003-0071-067501-50-8	PLS						PKR					341.87		14-Jun-08	No Response
21265	1003	Shahrah-e-Faisal	SD	42101-8956134-5	SYED UMER SHAMIM NAQVI	5-C 6/15-NAZIMABAD, KARACHI	LCY	1003-0081-067530-01-6	CURR						PKR					431.00		12-Aug-08	No Response
21266	1003	Shahrah-e-Faisal	SD	42000-0446635-0	ANEELA WASEEM	APPT NO. 501, CLIFTON TOWER	LCY	1003-0071-067570-50-1	PLS						PKR					1,584.22		12-Aug-08	No Response
21267	1003	Shahrah-e-Faisal	SD	37405-0521888-0	SHAHNAZ AHMED	FL-24-B, FL-47-CRESCENT COMF	LCY	1003-0081-067597-01-5	CURR						PKR					382.50		23-Aug-08	No Response
21268	1003	Shahrah-e-Faisal	SD	42301-5186896-7	MOHAMMAD AIJAZ	H NO.204, SHEET NO.II,-UPPER	LCY	1003-0071-067603-50-1	PLS						PKR					394.05		26-May-08	No Response
21269	1003	Shahrah-e-Faisal	SD	42501-7767178-5	HAIDER RAZA	MOHAMMAD ALI JINNAH UNIV	UFZ	1003-0419-067614-75-3	PLS						USD					17.60		23-Dec-08	No Response
21270	1003	Shahrah-e-Faisal	SD	42501-1029500-9	BAHADAR KHAN BALOCH	PRESTON INSTITUTE MANAGEM	LCY	1003-0071-067615-50-5	PLS						PKR					49.61		12-Jul-08	No Response
21271	1003	Shahrah-e-Faisal	SD	42201-4978234-0	SANAM KHALID PATHAN	87/J-BLOCK 6, KARACHI	LCY	1003-0071-067672-50-4	PLS						PKR					1,145.62		22-Mar-08	No Response
21272	1003	Shahrah-e-Faisal	SD	41304-6218135-3	MUHAMMAD WAQAS	ARTISTIC MILLINERS THREE-PLC	LCY	1003-0071-067680-50-4	PLS						PKR					530.65		11-Oct-08	No Response
21273	1003	Shahrah-e-Faisal	SD	42201-0441030-6	SANA HAFEEZ NAGORI	FLAT NO.M-1,SAMORINA RIFFA	LCY	1003-0071-067763-50-4	PLS						PKR					322.45		13-Mar-08	No Response
21274	1003	Shahrah-e-Faisal	SD	42201-0401406-5	MASTAN ALI	H NO.D-1, AWAMI COLONY,-KO	LCY	1003-0071-067766-50-7	PLS						PKR					108.73		21-Oct-08	No Response
21275	1003	Shahrah-e-Faisal	SD	42201-0338553-3	ADEEB RAUF BHATTI	C-12/1, NAVY HEIGHTS NORE III	LCY	1003-0081-067773-01-9	CURR						PKR					184.50		14-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21276	1003	Shahrah-e-Faisal	SD	42201-2976711-0	RAHEEL D/O ANWER	HOME NO.5, AREA 1-D,-BLOCK	LCY	1003-0071-067774-50-7	PLS						PKR					782.98		1-Apr-08	No Response
21277	1003	Shahrah-e-Faisal	SD	42301-5433848-9	GHULAM RASOOL	HOUSE NO.101-A,-CHINASER VI	LCY	1003-0071-067826-50-0	PLS						PKR					249.38		7-Mar-08	No Response
21278	1003	Shahrah-e-Faisal	SD	42201-1724654-9	ABDUL RASHEED	HOUSE NO.179, AREA - 3 / A-LA	LCY	1003-0081-067833-01-2	CURR						PKR					1,030.00		11-Aug-08	No Response
21279	1003	Shahrah-e-Faisal	SD	42501-7007737-3	AMIR ABBAS A. MOOMAN	AMIR HOUSE NO.63-64,-SURVE	LCY	1003-0071-067837-50-3	PLS						PKR					4.51		16-Apr-08	No Response
21280	1003	Shahrah-e-Faisal	SD	42301-0835444-6	SHAFAQ DEWANY	FLAT NO. 303, ASIF ARCADE-BA	LCY	1003-0071-067857-50-7	PLS						PKR					499.40		25-Mar-08	No Response
21281	1003	Shahrah-e-Faisal	SD	42201-2545693-5	MUHAMMAD TARIQ ABBASI	F - 4, D - 19, BLOCK - 1,-PELICA	LCY	1003-0081-067873-01-0	CURR						PKR					2.00		6-Nov-08	No Response
21282	1003	Shahrah-e-Faisal	SD	42201-0684222-5	MUHAMMAD SALAHUDDIN SIDDIQUI	HOUSE NO. 212, GUL HOUSES-B	LCY	1003-0081-067876-01-3	CURR						PKR					403.50		16-Dec-08	No Response
21283	1003	Shahrah-e-Faisal	SD	42201-0744437-1	MUHAMMAD USMAN SIDDIQUI	208,BLOCK-A, PRINCE AVENUE-	LCY	1003-0071-067895-50-3	PLS						PKR					552.90		2-Jul-08	No Response
21284	1003	Shahrah-e-Faisal	SD	42401-1811514-7	SYED KHAWAJA ZAMIR-UD-DIN	G-19, STAFF COLONY,-FILTER PL	LCY	1003-0071-067918-50-1	PLS						PKR					26.16		6-Mar-08	No Response
21285	1003	Shahrah-e-Faisal	SD	42301-0816261-9	AHSAN QADIR MUNSHI	GK-3/21-22, 3RD FLOOR,-GUL M	LCY	1003-0071-067924-50-9	PLS						PKR					651.08		4-Mar-08	No Response
21286	1003	Shahrah-e-Faisal	SD	42000-6019793-7	SYED SHAN-E-HAIDER ZAIDI	A-6, FAYYAZ PLAZA,-BLOCK NO.	LCY	1003-0081-067926-01-4	CURR						PKR					42.50		9-Jan-08	No Response
21287	1003	Shahrah-e-Faisal	SD	45402-0974600-9	MOHSIN ALI SOOMRO	M-2, MERRY FOUNTAIN EXECUT	LCY	1003-0081-067937-01-7	CURR						PKR					117.00		22-Mar-08	No Response
21288	1003	Shahrah-e-Faisal	SD	42201-0258176-1	AQEEL AHMED KHAN	334, C.P.BERAR SOCIETY,-BLOC	LCY	1003-0071-067941-50-0	PLS						PKR					196.98		9-Aug-08	No Response
21289	1003	Shahrah-e-Faisal	SD	42201-3302046-4	ARSHI BASHIR	FLAT NO. F-1, MEZANNINE FLO	LCY	1003-0071-067945-50-4	PLS						PKR					1,161.50		28-Aug-08	No Response
21290	1003	Shahrah-e-Faisal	SD	42401-2476278-3	MUHAMMAD RAHEEM	C/O RAFIQUE GENERAL STORE-	LCY	1003-0081-067966-01-2	CURR						PKR					228.00		13-Dec-08	No Response
21291	1003	Shahrah-e-Faisal	SD	42301-0261211-3	ABDUL SATTAR	FLAT NO.3, 2ND FLOOR, BUILDI	LCY	1003-0071-067969-50-2	PLS						PKR					347.26		20-Mar-08	No Response
21292	1003	Shahrah-e-Faisal	SD	42201-8248823-7	MUBASHER AHMED	A-ONE COTAGE R-433,-DASTAG	LCY	1003-0071-067980-50-7	PLS						PKR					538.89		30-Aug-08	No Response
21293	1003	Shahrah-e-Faisal	SD	34102-0443715-3	STEPHEN MUSHTAQ	HOUSE NO.92, STREET NO. 6,-S	LCY	1003-0081-067989-01-9	CURR						PKR					303.00		31-Jan-08	No Response
21294	1003	Shahrah-e-Faisal	SD	42101-4372141-3	HASSAN RAFIQ	A-14, BLOCK-I,-NORTH NAZIMA	LCY	1003-0081-067994-01-6	CURR						PKR					117.00		2-May-08	No Response
21295	1003	Shahrah-e-Faisal	SD	42201-1666457-9	SHAUKAT	HOUSE NO. RKU-89,-LASI PARA,	LCY	1003-0081-068020-01-1	CURR						PKR					388.00		27-Nov-08	No Response
21296	1003	Shahrah-e-Faisal	SD	42201-0710149-3	MOHAMMAD AYUB KHAN	H. NO. A2/22-JACOB LINES, KAR	LCY	1003-0081-068031-01-4	CURR						PKR					10.00		6-Oct-08	No Response
21297	1003	Shahrah-e-Faisal	SD	42101-0132043-4	SHAHLA SIDDQUI	A - 116,-SECTOR 11- B, KARACH	LCY	1003-0081-068035-01-8	CURR						PKR					604.00		15-Mar-08	No Response
21298	1003	Shahrah-e-Faisal	SD	42201-0753767-9	ABDUL QADEER KHAN REHMANI	FLAT NO. A /12 KARACHI APPT-	LCY	1003-0071-068048-50-0	PLS						PKR					537.20		21-Jul-08	No Response
21299	1003	Shahrah-e-Faisal	SD	16201-0695493-1	TELE TIME (PVT) LTD	205 - MARINE FAISAL-P.E.C.H.S	LCY	1003-0081-068083-01-6	CURR						PKR					35.43		13-Mar-08	No Response
21300	1003	Shahrah-e-Faisal	SD	42101-7282887-9	MUHAMMAD SAAD SIDDIQUI	A - 116-SECTOR 11 - B, KARACH	LCY	1003-0081-068088-01-1	CURR						PKR					860.44		10-Sep-08	No Response
21301	1003	Shahrah-e-Faisal	SD	42201-7877561-2	FRANCO PRINTERS	24 - 8 M. A. JINNAH ROAD-..., KA	LCY	1003-0081-068109-01-7	CURR						PKR					2,794.00		22-Apr-08	No Response
21302	1003	Shahrah-e-Faisal	SD	42101-0132043-4	INTERNATIONAL CONTACT LEARNING (PVT) LT	1016, CAESARS TOWERS-NATIO	LCY	1003-0081-068114-01-4	CURR						PKR					2,696.08		27-Oct-08	No Response
21303	1003	Shahrah-e-Faisal	SD	42201-5895405-7	SAJID AHMED	L-2/34 SHAH FAISAL COLONY N	LCY	1003-0071-068131-50-2	PLS						PKR					4.81		20-Oct-08	No Response
21304	1003	Shahrah-e-Faisal	SD	42201-3010226-9	MOHAMMAD SAMI	HOUSE NO. 101, OLD IQBALABA	LCY	1003-0081-068144-01-0	CURR						PKR					1,305.50		6-Sep-08	No Response
21305	1003	Shahrah-e-Faisal	SD	42201-0402016-3	RAIS AHMED	R-16, ROW-3, BLOCK-D,-NATION	LCY	1003-0071-068145-50-8	PLS						PKR					331.81		23-Feb-08	No Response
21306	1003	Shahrah-e-Faisal	SD	42201-3937193-5	ANJUM NAVEED	FLAT NO.A-1, CHRIST CHURCH-A	LCY	1003-0071-068150-50-5	PLS						PKR					1,198.68		5-Dec-08	No Response
21307	1003	Shahrah-e-Faisal	SD	36302-0331000-1	ZAFAR IQBAL	HOUSE NO. 16/3/1, STREET NO.	LCY	1003-0071-068165-50-2	PLS						PKR					414.25		5-Dec-08	No Response
21308	1003	Shahrah-e-Faisal	SD	42201-7576298-3	MOHAMAMD ALTAF	AREA 3 / B, BLOCK - 57, QTR.02-	LCY	1003-0081-068175-01-7	CURR						PKR					49.00		22-Dec-08	No Response
21309	1003	Shahrah-e-Faisal	SD	42201-4516933-5	SYED HASAN JAFFAR ZAIDI	B-306, OWN APARTMENT,-BLO	LCY	1003-0081-068188-01-2	CURR						PKR					958.00		1-Sep-08	No Response
21310	1003	Shahrah-e-Faisal	SD	42201-5013554-5	IMRAN KHAN	HOUSE NO. N-57,-KORANGI NO	LCY	1003-0081-068190-01-6	CURR						PKR					131.00		11-Dec-08	No Response
21311	1003	Shahrah-e-Faisal	SD	42201-1067956-5	YASIR AHMED	1580, BLOCK NO.2, AZIZABAD,-F	LCY	1003-0081-068192-01-8	CURR						PKR					301.00		13-Feb-08	No Response
21312	1003	Shahrah-e-Faisal	SD	35202-5548697-7	MUHAMMAD TOUQEER ASLAM	4 - SABA STREET-TAJ BAGH, LAH	LCY	1003-0071-068210-50-8	PLS						PKR					807.14		29-Dec-08	No Response
21313	1003	Shahrah-e-Faisal	SD	45202-7981039-9	SYED MUHAMMAD SHAH	B - 506, FARHAN TOWER-BLOC	LCY	1003-0081-068220-01-3	CURR						PKR					244.00		6-Dec-08	No Response
21314	1003	Shahrah-e-Faisal	SD	42101-1787844-3	MUHAMMAD ZIAULLAH KHAN	A / 634, BLOCK - 12-F. B. AREA.,	LCY	1003-0071-068221-50-1	PLS						PKR					786.80		28-Nov-08	No Response
21315	1003	Shahrah-e-Faisal	SD	42201-1079666-7	JUNAID SAEED	C-162,-BLOCK 4,, KARACHI	LCY	1003-0081-068273-01-6	CURR						PKR					430.00		21-Jul-08	No Response
21316	1003	Shahrah-e-Faisal	SD	42101-7885529-7	RAIS AHMED	1044,-SECTOR 11 - A, KARACHI	LCY	1003-0081-068290-01-7	CURR						PKR					1,907.00		1-Mar-08	No Response
21317	1003	Shahrah-e-Faisal	SD	42301-7437630-9	ARIF HUSSAIN	HOUSE NO.104, MUSLIM COLO	LCY	1003-0071-068322-50-3	PLS						PKR					141.28		24-Apr-08	No Response
21318	1003	Shahrah-e-Faisal	SD	42201-0812652-9	SYED MOHAMMED SHAFIQ	G - 27 / 8 MALIR EXT. COLONY-	LCY	1003-0081-068326-01-0	CURR						PKR					153.00		25-Oct-08	No Response
21319	1003	Shahrah-e-Faisal	SD	42501-1944981-7	GUL NAWAZ KHAN HASAN KHAIL	HOUSE NO.E-112/113,-QAZAFI T	LCY	1003-0081-068330-01-6	CURR						PKR					70.00		19-May-08	No Response
21320	1003	Shahrah-e-Faisal	SD	42101-9700821-0	SYED FILZA ARIF	HOUSE NO.R-121/1, SECTOR-14	LCY	1003-0081-068367-01-9	CURR						PKR					264.00		13-Dec-08	No Response
21321	1003	Shahrah-e-Faisal	SD	42401-2067364-9	AZHAR HUSSAIN	H - 3, 8 / 27, NAZIMABAD NO. 3	LCY	1003-0081-068388-01-4	CURR						PKR					171.00		29-Aug-08	No Response
21322	1003	Shahrah-e-Faisal	SD	42101-5638815-3	SYED MOHAMMAD SHAHAB ALI SHAH	HOUSE NO.B-128, PLOT NO.512	LCY	1003-0071-068390-50-5	PLS						PKR					135.18		12-Dec-08	No Response
21323	1003	Shahrah-e-Faisal	SD	44204-1084402-5	MASHOOK HUSSAIN	HOUSE NO.26/302, CANTT BAZA	LCY	1003-0071-068396-50-1	PLS						PKR					897.94		14-Mar-08	No Response
21324	1003	Shahrah-e-Faisal	SD	42201-7270916-9	MUHAMMAD AHMED PEERZADA	HOUSE NO.133, AREA 37 / B-NE	LCY	1003-0081-068404-01-5	CURR						PKR					52.97		7-Aug-08	No Response
21325	1003	Shahrah-e-Faisal	SD	42201-7120332-7	SYED BABAR NAVEED HUSSAIN	HOUSE NO. R-168, SECTOR NO.	LCY	1003-0081-068406-01-7	CURR						PKR					26.00		23-Aug-08	No Response
21326	1003	Shahrah-e-Faisal	SD	42201-0606949-9	AMEEN AHMED	A - 19 / 103, ASIFABAD,-GREEN	LCY	1003-0071-068420-50-2	PLS						PKR					1,468.88		4-Jan-08	No Response
21327	1003	Shahrah-e-Faisal	SD	42201-7605418-6	KANEEZ FATIMA	HOUSE NO.L-28, SECTOR NO.34	LCY	1003-0081-068422-01-7	CURR						PKR					290.00		16-Jul-08	No Response
21328	1003	Shahrah-e-Faisal	SD	42201-4386350-7	SYED MOHAMMAD IQBAL KALIM	HOUSE NO.E/24-2,-JHANGIR RO	LCY	1003-0071-068430-50-4	PLS						PKR					90.04		5-Jan-08	No Response
21329	1003	Shahrah-e-Faisal	SD	42101-8198931-9	SAQIBULLAH	A -548, SECTOR 11 - A-NORTH K	LCY	1003-0081-068443-01-2	CURR						PKR					390.00		18-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21330	1003	Shahrah-e-Faisal	SD	42401-1849073-5	KHAWAJA BEHZAD UDDIN	E/6, FILTER PLANT STAFF COLON	LCY	1003-0081-068452-01-3	CURR						PKR					86.50		9-Jan-08	No Response
21331	1003	Shahrah-e-Faisal	SD	42101-5156215-8	SAMEERA FARHAN	H-276, AIR FORCE OFF H. SOCIT	LCY	1003-0071-068484-50-8	PLS						PKR					238.51		19-Jun-08	No Response
21332	1003	Shahrah-e-Faisal	SD	42301-0381538-3	MUHAMMAD SALIM	HOUSE NO. 398/14,-STREET NO	LCY	1003-0071-068495-50-1	PLS						PKR					37.08		24-Jul-08	No Response
21333	1003	Shahrah-e-Faisal	SD	42201-3905847-2	KANZA ZIA / ZIA UL ISLAM KHAN	E - 4,-BLOCK-F, KARACHI	LCY	1003-0071-068498-50-4	PLS						PKR					1,056.28		15-Jul-08	No Response
21334	1003	Shahrah-e-Faisal	SD	42201-8969226-6	NUZHAT TAQI	H.NO. 175-Q, BLOCK - 2-P.E.C.H	LCY	1003-0071-068509-50-8	PLS						PKR					1,783.13		25-Jun-08	No Response
21335	1003	Shahrah-e-Faisal	SD	42501-9231476-5	SYED DANISH RAZA	HOUSE NO.82,HUSAINI IMAMBA	LCY	1003-0071-068511-50-2	PLS						PKR					505.39		6-Mar-08	No Response
21336	1003	Shahrah-e-Faisal	SD	42101-2046153-2	MARIUM SIDDIQUI	B-263, STREET NO.14,-BLOCK - I	LCY	1003-0071-068513-50-4	PLS						PKR					116.58		9-Jan-08	No Response
21337	1003	Shahrah-e-Faisal	SD	42201-5460637-6	ALIA MASOOD	A - 98, SECTOR X - V,-GULSHAN-	LCY	1003-0071-068529-50-2	PLS						PKR					826.61		3-Mar-08	No Response
21338	1003	Shahrah-e-Faisal	SD	42201-8470040-2	SHAZIA	PLOT NO.A-25, SEC 35/D,-KORA	LCY	1003-0071-068530-50-5	PLS						PKR					547.40		11-Apr-08	No Response
21339	1003	Shahrah-e-Faisal	SD	42301-7558801-9	ABBAS AZIZ MUGHAL	H. NO. B-21/16,-USMAN GHANI	UFZ	1003-0419-068537-75-1	PLS						USD					14.69		17-Jan-08	No Response
21340	1003	Shahrah-e-Faisal	SD	42301-6741040-8	RUBINA KHALID / ANWAR SHARIF	D - 5, ABDULLAH HEIGHTS-BLOC	LCY	1003-0071-068540-50-7	PLS						PKR					11,159.19		24-May-08	No Response
21341	1003	Shahrah-e-Faisal	SD	13503-0506195-7	SHAMRAIZ KHAN	C/O ARTISTIC MILLINERS DENIM	LCY	1003-0081-068554-01-6	CURR						PKR					332.00		18-Mar-08	No Response
21342	1003	Shahrah-e-Faisal	SD	42101-0719207-1	MUHAMMAD RAZA	R - 761 / 20-F. B. AREA, KARACH	LCY	1003-0071-068594-50-1	PLS						PKR					236.84		1-Sep-08	No Response
21343	1003	Shahrah-e-Faisal	SD	42201-2895701-3	S.M.FEROZEUDDIN	87 - M,-BLOCK - 6, KARACHI	LCY	1003-0081-068609-01-2	CURR						PKR					124,723.10		26-Jun-08	No Response
21344	1003	Shahrah-e-Faisal	SD	42301-4000701-3	AGHA JEHANZEB AHMED KHAN	C-104, FALAK NAZ, TOWERS-OP	LCY	1003-0081-068617-01-2	CURR						PKR					26.00		2-Jan-08	No Response
21345	1003	Shahrah-e-Faisal	SD	42201-8057935-9	EAILY RAZA	C-1/3, GULISTAN-E-ERUM-BLOC	LCY	1003-0081-068637-01-6	CURR						PKR					24.50		30-Aug-08	No Response
21346	1003	Shahrah-e-Faisal	SD	42301-9538620-3	SYED ALTAF-UR-REHMAN	HOSUE NO.80-A,UMER COLONY	LCY	1003-0071-068650-50-0	PLS						PKR					662.60		10-Jul-08	No Response
21347	1003	Shahrah-e-Faisal	SD	36302-5511006-5	MUHAMMAD IFTIKHAR-UL-FAZAL	C-2,GROUND FLOOR,BHAYANI V	LCY	1003-0071-068658-50-8	PLS						PKR					37.63		27-Oct-08	No Response
21348	1003	Shahrah-e-Faisal	SD	42301-5575496-7	SALMAN ZUBERI	Q - 12, 10TH EAST STREET,-PHA	LCY	1003-0071-068676-50-0	PLS						PKR					305.45		23-Jul-08	No Response
21349	1003	Shahrah-e-Faisal	SD	42101-3993067-3	MOHAMMAD NAFEES	L - 274, SECTOR 5 - C - 4-NORTH	LCY	1003-0081-068681-01-0	CURR						PKR					201.00		1-Mar-08	No Response
21350	1003	Shahrah-e-Faisal	SD	42401-2651835-5	SHARFUL ALAM SIDDIQUE	H NO.247, ST NO.01, LANE NO.5	LCY	1003-0071-068689-50-5	PLS						PKR					433.23		4-Apr-08	No Response
21351	1003	Shahrah-e-Faisal	SD	42201-9689355-4	AMREEN BAIG	Z - 360, STREET NO.16,-SHARFA	LCY	1003-0071-068693-50-1	PLS						PKR					314.38		14-Jun-08	No Response
21352	1003	Shahrah-e-Faisal	SD	42301-2771219-9	KHALID SUHAIL ALI	HOUSE NO.55, RAIS BUILDING,-	LCY	1003-0071-068694-50-2	PLS						PKR					135.15		27-Mar-08	No Response
21353	1003	Shahrah-e-Faisal	SD	42201-6626908-1	ZEESHAN UL HAQ	HOUSE NO.58, STREET NO.1,-SE	LCY	1003-0081-068702-01-6	CURR						PKR					35.20		22-Mar-08	No Response
21354	1003	Shahrah-e-Faisal	SD	34603-7764450-1	MUHAMMAD USMAN	FLAT NO.29, MEHERABAD BUIL	LCY	1003-0081-068723-01-1	CURR						PKR					75.00		30-Jul-08	No Response
21355	1003	Shahrah-e-Faisal	SD	44203-8388920-3	WASEEM YOUNIS	PARAGON CONSTRUCTORS (PV	LCY	1003-0081-068733-01-3	CURR						PKR					19.00		15-Apr-08	No Response
21356	1003	Shahrah-e-Faisal	SD	42201-0548103-9	SOHAIL ARIF MIANOOR	SHOP NO.08, SHAHEEN TOWER	LCY	1003-0081-068735-01-5	CURR						PKR					1,304.57		8-Nov-08	No Response
21357	1003	Shahrah-e-Faisal	SD	42401-6700048-9	MUHAMMAD RIZWAN SHAFIQ	HOUSE NO.B-228, BLOCK-J,-NOI	LCY	1003-0081-068766-01-2	CURR						PKR					247.00		23-Apr-08	No Response
21358	1003	Shahrah-e-Faisal	SD	41303-6969002-2	SAIMA KHAN	E - 27, 1ST FLOOR, BLOCK - 2-P.	LCY	1003-0071-068776-50-1	PLS						PKR					220.74		25-Feb-08	No Response
21359	1003	Shahrah-e-Faisal	SD	42301-2715331-3	ASFANDYAR FARRUKH	A-35, CAVISH COURT, 3RD FLOO	LCY	1003-0081-068777-01-5	CURR						PKR					104,249.69		5-Jan-08	No Response
21360	1003	Shahrah-e-Faisal	SD	42201-2169944-0	SAMIA AHMED	FLAT NO.A-49, ERUM GARDEN,-	LCY	1003-0071-068785-50-2	PLS						PKR					270.13		18-Sep-08	No Response
21361	1003	Shahrah-e-Faisal	SD	42201-0396024-3	AKRAM / KAMRAN SERANI	FLAT NO.39, TELI PLAZA,-OLD D	LCY	1003-0081-068786-01-6	CURR						PKR					23.00		15-Feb-08	No Response
21362	1003	Shahrah-e-Faisal	SD	42101-3771011-2	TABASSUM ISLAM	HOUSE NO.C-17, BLOCK - 06-GU	LCY	1003-0071-068791-50-0	PLS						PKR					86.70		10-Jun-08	No Response
21363	1003	Shahrah-e-Faisal	SD	42201-0508627-3	MASOOM ALI	FLAT# 5-6 HAJIANI SARA BAI-MA	LCY	1003-0081-068796-01-8	CURR						PKR					155.00		9-Oct-08	No Response
21364	1003	Shahrah-e-Faisal	SD	42201-0746016-9	MUHAMMAD FAREH SIDDIQUI	FLAT NO. A-3,1ST FLOOR-PLOT	LCY	1003-0071-068817-50-1	PLS						PKR					2,075.19		25-Jun-08	No Response
21365	1003	Shahrah-e-Faisal	SD	42101-1796525-3	MUHAMMAD NABEEL AHMAD	R - 863, SECTOR 15 - A / 2-BUFF	LCY	1003-0081-068819-01-6	CURR						PKR					416.00		13-Nov-08	No Response
21366	1003	Shahrah-e-Faisal	SD	42201-5999677-1	SYED WAJAHAT ALI	APT C/104, SAIMA PRIDE,-BLK 1	LCY	1003-0071-068832-50-0	PLS						PKR					4.11		4-Sep-08	No Response
21367	1003	Shahrah-e-Faisal	SD	42301-2762234-8	IMRANA BIBI	HOUSE NO.263/A, STREET NO. 9	LCY	1003-0071-068846-50-6	PLS						PKR					790.26		7-Jul-08	No Response
21368	1003	Shahrah-e-Faisal	SD	42301-1114151-1	MUHAMMAD DANISH GHORI	HOUSE NO.5, PLOT NO.LR-9/34,	LCY	1003-0081-068851-01-6	CURR						PKR					36.00		4-Mar-08	No Response
21369	1003	Shahrah-e-Faisal	SD	42201-0477698-1	MOHAMMED FARMAN	HOUSE NO. R - 78,-SECTOR 33 /	LCY	1003-0071-068857-50-9	PLS						PKR					513.79		26-Jan-08	No Response
21370	1003	Shahrah-e-Faisal	SD	31303-7534733-3	HAFIZ FAHAD ALI	C/O ATIQ-UR-REHMAN-61-A, BL	LCY	1003-0081-068873-01-2	CURR						PKR					74.00		27-Feb-08	No Response
21371	1003	Shahrah-e-Faisal	SD	42201-0278342-4	SAMINA / SHAHIDA	B-507,GULSHAN-E-ANWAR TER	LCY	1003-0071-068897-50-7	PLS						PKR					1.01		30-Jul-08	No Response
21372	1003	Shahrah-e-Faisal	SD	42201-7925339-6	UZMA INAM	E-105,RABIA HEIGHTS,-KDA SCH	LCY	1003-0081-068950-01-6	CURR						PKR					49.00		4-Sep-08	No Response
21373	1003	Shahrah-e-Faisal	SD	42201-7723993-7	UMAR SIDDIQ	HOUSE NO.B-106,-NEW SINDHI	LCY	1003-0081-068981-01-3	CURR						PKR					77.00		1-Nov-08	No Response
21374	1003	Shahrah-e-Faisal	SD	42101-1238994-3	FARAZ QADIR	A - 350, SECTOR NO.14-B,-SHAD	LCY	1003-0071-068990-50-1	PLS						PKR					1,380.81		10-Sep-08	No Response
21375	1003	Shahrah-e-Faisal	SD	42501-6290328-9	SYED NADEEM HAIDER	H.NO.109,JAFAR TAYAR SOCIET	LCY	1003-0081-068998-01-2	CURR						PKR					26.00		14-Feb-08	No Response
21376	1003	Shahrah-e-Faisal	SD	42201-3068112-3	MUHAMMAD SAAD ALI KHAN AFRIDI	HOUSE NO.E-41, SHEET NO. 25-	LCY	1003-0081-069001-01-0	CURR						PKR					0.50		23-Apr-08	No Response
21377	1003	Shahrah-e-Faisal	SD	42201-0406724-3	SAQIB ALI	HOUSE NO.4-5, BLOCK - X-JACO	LCY	1003-0071-069004-50-0	PLS						PKR					31.29		4-Jan-08	No Response
21378	1003	Shahrah-e-Faisal	SD	42101-0710160-5	RAIS KHAN	HOUSE NO.A-188, BLOCK - 1-SH	LCY	1003-0081-069006-01-5	CURR						PKR					585.50		19-Aug-08	No Response
21379	1003	Shahrah-e-Faisal	SD	42201-1012102-3	MISBAH UL HAFEEZ	A - 39, SHAMOONABAD,-BLOCK	LCY	1003-0081-069040-01-7	CURR						PKR					86.00		8-Mar-08	No Response
21380	1003	Shahrah-e-Faisal	SD	42201-0803213-5	MUHAMMAD FARAZ KHAN	BANK AL HABIB LTD,-BUSINESS	LCY	1003-0071-069041-50-5	PLS						PKR					19.42		2-Jun-08	No Response
21381	1003	Shahrah-e-Faisal	SD	42501-1531697-3	MUHAMMAD SALMAN-UL-HASSAN	HOUSE NO.B-129,-MUHABBAT	LCY	1003-0081-069046-01-3	CURR						PKR					90.00		10-Mar-08	No Response
21382	1003	Shahrah-e-Faisal	SD	42201-5503146-9	DANISH HUSSAIN	HOUSE NO. 1, BLOCK - 27-AREA	LCY	1003-0081-069079-01-2	CURR						PKR					8.00		19-May-08	No Response
21383	1003	Shahrah-e-Faisal	SD	42101-1370372-9	MUHAMMAD IMRAN ASLAM	HOUSE NO. 1-A-1018,-GROUND	LCY	1003-0081-069097-01-4	CURR						PKR					392.00		13-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21384	1003	Shahrah-e-Faisal	SD	42301-9330747-3	RAFAY MAHMOOD KHALID	HOUSE NO.906, STREET NO.12/	LCY	1003-0081-069103-01-3	CURR						PKR					47.30		23-Aug-08	No Response
21385	1003	Shahrah-e-Faisal	SD	42201-7732056-1	FARHAN FAHIM	HOUSE NO.739, BLOCK NO.5-SH	LCY	1003-0071-069120-50-1	PLS						PKR					287.26		6-May-08	No Response
21386	1003	Shahrah-e-Faisal	SD	42201-0548528-3	CEDRIC SMITH	FLAT NO.E-505, SHAMIL GARDE	LCY	1003-0071-069202-50-0	PLS						PKR					109.68		19-May-08	No Response
21387	1003	Shahrah-e-Faisal	SD	42201-3346193-5	SHAH ZAMAN BAIG	APT. D - 3,-DOLMEN ARCADE, K	LCY	1003-0071-069229-50-1	PLS						PKR					403.47		18-Oct-08	No Response
21388	1003	Shahrah-e-Faisal	SD	42101-4014016-3	YAWAR ABBAS	A - 826, BLOCK NO. 12-GULBER	LCY	1003-0071-069248-50-4	PLS						PKR					378.23		28-Jan-08	No Response
21389	1003	Shahrah-e-Faisal	SD	42501-1504698-9	ABDUL RASHEED	PEARL AIR LTD., SUITE NO 504-I	LCY	1003-0081-069269-01-2	CURR						PKR					242.00		23-Jul-08	No Response
21390	1003	Shahrah-e-Faisal	SD	41304-2293802-3	ABDUL HASEEB KHAN	C/O PEARL AIR LTD.-504 PARK A	LCY	1003-0081-069274-01-9	CURR						PKR					50.00		28-Jan-08	No Response
21391	1003	Shahrah-e-Faisal	SD	42101-9505616-9	SOHAIL AHMED	TRAKKER PVT. LTD.-39-K, BLOCK	LCY	1003-0081-069285-01-2	CURR						PKR					1.50		22-Mar-08	No Response
21392	1003	Shahrah-e-Faisal	SD	42201-0459039-5	MUHAMMAD NAEEM UZZAMAN	264 / 3 - F, MARTIN QUARTERS,	LCY	1003-0081-069290-01-9	CURR						PKR					324.00		15-Aug-08	No Response
21393	1003	Shahrah-e-Faisal	SD	42101-3996333-8	SALMA KANWAL	HOUSE NO.L-24, SECTOR 5 - A/1	LCY	1003-0081-069300-01-2	CURR						PKR					485.00		24-Sep-08	No Response
21394	1003	Shahrah-e-Faisal	SD	34202-0800994-3	ABDUL SATTAR	HOUSE NO. 29 - C-KASHMIR MU	LCY	1003-0081-069321-01-7	CURR						PKR					560.00		18-Jun-08	No Response
21395	1003	Shahrah-e-Faisal	SD	42201-7578059-3	MUHAMMAD ARSHAD JAVAID	HOUSE NO.194-B, P. A. F. BASE,	LCY	1003-0081-069325-01-1	CURR						PKR					523.00		26-Jun-08	No Response
21396	1003	Shahrah-e-Faisal	SD	37401-3341825-1	FAISAL MAJEED	M/S PIMSAT-177/2, LIAQAT BAF	LCY	1003-0071-069357-50-6	PLS						PKR					264.65		14-Jul-08	No Response
21397	1003	Shahrah-e-Faisal	SD	42201-6213018-3	MUHAMMAD AHZAMUDDIN	C / 2003,-KHUDADAD COLONY,	LCY	1003-0071-069379-50-2	PLS						PKR					213.62		5-May-08	No Response
21398	1003	Shahrah-e-Faisal	SD	42101-1633744-5	MUHAMMAD TARIQ	HOUSE NO.1239, SEC 11 - E-MU	LCY	1003-0081-069391-01-1	CURR						PKR					185.00		6-Feb-08	No Response
21399	1003	Shahrah-e-Faisal	SD	42201-2704198-7	I LINK	A - 211, BLOCK - 7-GULISTAN-E-	LCY	1003-0081-069405-01-8	CURR						PKR					309.00		6-Feb-08	No Response
21400	1003	Shahrah-e-Faisal	SD	42101-1690845-7	MUHAMMAD RIZWAN	B - 132 / 10, F. B. AREA-, KARAC	LCY	1003-0071-069425-50-9	PLS						PKR					326.71		30-Apr-08	No Response
21401	1003	Shahrah-e-Faisal	SD	42201-4788967-1	HASSAN MAHMOOD	FLAT NO.B-7, KHAYABAN-E-ERU	LCY	1003-0081-069434-01-3	CURR						PKR					2,467.00		21-Jan-08	No Response
21402	1003	Shahrah-e-Faisal	SD	42201-5024240-9	ADNAN SHAHAB	B - 106 - D, GREY GARDEN,-BLO	LCY	1003-0081-069437-01-6	CURR						PKR					49.50		24-Oct-08	No Response
21403	1003	Shahrah-e-Faisal	SD	42101-7614006-7	MARK PAKISTAN RENT-A-CAR	SHOP NO. 1, SA - 36,-BLOCK - 5,	LCY	1003-0081-069441-01-2	CURR						PKR					210.76		15-Jan-08	No Response
21404	1003	Shahrah-e-Faisal	SD	42501-8929188-3	MOHAMMAD NASIR	A - 1361-PHASE - 2, GULSHAN-E	LCY	1003-0081-069477-01-4	CURR						PKR					405.50		6-Oct-08	No Response
21405	1003	Shahrah-e-Faisal	SD	42201-0563312-3	COSMOS INTERNATIONAL	S - 6, MAIMOONA SQUARE-SB -	LCY	1003-0081-069538-01-8	CURR						PKR					256.77		21-Oct-08	No Response
21406	1003	Shahrah-e-Faisal	SD	42101-7629191-2	ARISHA MEHBOOB	R - 36, SECTOR 7 D / 4-NEAR SH	LCY	1003-0071-069543-50-2	PLS						PKR					625.45		15-Aug-08	No Response
21407	1003	Shahrah-e-Faisal	SD	42201-0460186-9	MAZHAR ABBAS	FLAT NO.5,TAUHEED MANZIL,-3	LCY	1003-0081-069559-01-3	CURR						PKR					64.00		15-Feb-08	No Response
21408	1003	Shahrah-e-Faisal	SD	42000-0365510-9	ADNAN HASHMI	HOUSE NO. A-356, SECTOR- 11-	LCY	1003-0081-069565-01-1	CURR						PKR					278.00		14-May-08	No Response
21409	1003	Shahrah-e-Faisal	SD	42301-1073386-5	MUHAMMAD HAROON MESWANI	FLAT NO.5,IQBAL MANSION-OP	LCY	1003-0071-069581-50-8	PLS						PKR					174.14		31-Jul-08	No Response
21410	1003	Shahrah-e-Faisal	SD	42201-9400830-3	HUNAID ALI	APPARTMENT NO.1,28/A,FATIM	LCY	1003-0071-069586-50-3	PLS						PKR					154.82		20-Mar-08	No Response
21411	1003	Shahrah-e-Faisal	SD	42000-0501381-7	GUL MUHAMMAD	FLAT NO. 309, 3RD FLOOR,-OMA	LCY	1003-0071-069591-50-0	PLS						PKR					7.49		10-Sep-08	No Response
21412	1003	Shahrah-e-Faisal	SD	42101-6793521-1	SYED KHALIL ULLAH	HOUSE NO.B-361,-SECTOR NO-1	LCY	1003-0071-069626-50-2	PLS						PKR					367.78		23-Oct-08	No Response
21413	1003	Shahrah-e-Faisal	SD	42201-0609680-6	AMMY ALFRED QAMER	26/148-A,DRIGH ROAD.-., KARA	LCY	1003-0081-069650-01-5	CURR						PKR					34.00		12-Apr-08	No Response
21414	1003	Shahrah-e-Faisal	SD	42101-7996087-6	SABEEN ASHRAF	A-345,-BLOCK 5,, KARACHI	LCY	1003-0081-069662-01-9	CURR						PKR					475.00		7-Apr-08	No Response
21415	1003	Shahrah-e-Faisal	SD	42201-8756360-1	MUHAMMAD HAMZA GHAYAS	C5-501,SAVANA CITY,-13-D/3,G	LCY	1003-0081-069670-01-9	CURR						PKR					2,347.50		27-Oct-08	No Response
21416	1003	Shahrah-e-Faisal	SD	42501-5668638-1	NAEEM BAIG	HOUSE NO.71,-NEW JOHARABA	LCY	1003-0081-069672-01-1	CURR						PKR					284.00		9-Jul-08	No Response
21417	1003	Shahrah-e-Faisal	SD	42101-1548971-1	MOHAMMAD JAMALUDDIN AND/OR RAZIA M	6 SHAHEEN TOWERS 23-A,BLOC	LCY	1003-0071-069683-50-1	PLS						PKR					546.35		26-Jul-08	No Response
21418	1003	Shahrah-e-Faisal	SD	45101-0616106-5	MOHAMMAD ABDULLAH KHAN	A-11, ERUM GARDEN, BLK-13-D	LCY	1003-0071-069697-50-7	PLS						PKR					21.12		11-Feb-08	No Response
21419	1003	Shahrah-e-Faisal	SD	45206-0506743-5	KASHIF ALI	ARTISTIC MILLINERS (PVT) LTD.-	LCY	1003-0071-069705-50-8	PLS						PKR					359.63		20-Feb-08	No Response
21420	1003	Shahrah-e-Faisal	SD	42501-1483966-7	MOHAMMAD ASIM KHAN GHORI	HOUSE NO. 24/4, B-ONE AREA,-	LCY	1003-0081-069708-01-4	CURR						PKR					21.50		24-Sep-08	No Response
21421	1003	Shahrah-e-Faisal	SD	36601-1609042-3	MASOOD AKHTAR	C/O WAHEED REHMANI-HOUSE	LCY	1003-0071-069719-50-4	PLS						PKR					47.84		12-Dec-08	No Response
21422	1003	Shahrah-e-Faisal	SD	42101-9978558-1	MUHAMMAD ZAMAN SHIRAZ NIZAMI	H.NO.292,8/B,GULSHAN-E-ZAH	LCY	1003-0071-069746-50-7	PLS						PKR					22.69		26-Nov-08	No Response
21423	1003	Shahrah-e-Faisal	SD	42000-1201597-9	ADNAN SABIR	712/9 SM TERRACE,2ND FLOOR	LCY	1003-0081-069747-01-1	CURR						PKR					86.00		23-Sep-08	No Response
21424	1003	Shahrah-e-Faisal	SD	42301-0993384-6	SHALRA ASIF AND/OR ASIF HUSAIN KHAN	SF-2,BLOCK 80/A,SEAVIEW APP	LCY	1003-0081-069754-01-0	CURR						PKR					90.55		23-Jul-08	No Response
21425	1003	Shahrah-e-Faisal	SD	42201-7552270-4	RUQUIYA RIAZ	FLAT NO.C-9,SAFARI AVENUE,-G	LCY	1003-0074-069766-85-5	PLS						PKR					260.96		4-Aug-08	No Response
21426	1003	Shahrah-e-Faisal	SD	42501-2093537-1	SYED MOHAMMAD ABBAS ZAIDI	A/99, BLOCK 11-GULSHAN-E-IQ	LCY	1003-0074-069776-85-7	PLS						PKR					1,730.99		26-Dec-08	No Response
21427	1003	Shahrah-e-Faisal	SD	42201-1179598-6	MAHWISH ZAHRA	HOUSE NO.G-103,-KORANGI NO	LCY	1003-0071-069779-50-6	PLS						PKR					19.91		23-Jul-08	No Response
21428	1003	Shahrah-e-Faisal	SD	42501-1468594-4	SADIA TAYYABA	HOUSE NO.R-471,-PAK KAUSAR,	LCY	1003-0071-069780-50-9	PLS						PKR					131.63		19-Aug-08	No Response
21429	1003	Shahrah-e-Faisal	SD	42201-0392695-9	MUHAMMAD ATIF	R-55,BLOCK 7 ,RIZWAN SOCIET	LCY	1003-0071-069784-50-3	PLS						PKR					644.20		5-Dec-08	No Response
21430	1003	Shahrah-e-Faisal	SD	42201-5145942-5	RIZWAN JUNAID	HOUSE NO.A-21,-AL-FALAH HOU	LCY	1003-0081-069787-01-9	CURR						PKR					137.00		14-Jul-08	No Response
21431	1003	Shahrah-e-Faisal	SD	42201-4158463-5	SARFARAZ	38/2,29TH STREET,PHASEV,-KHA	LCY	1003-0081-069797-01-1	CURR						PKR					17,023.00		8-Jan-08	No Response
21432	1003	Shahrah-e-Faisal	SD	44103-0850097-2	SURRIYA	PIMSAT., 177/2-IEP BUILDING,	LCY	1003-0071-069799-50-0	PLS						PKR					344.87		12-Jul-08	No Response
21433	1003	Shahrah-e-Faisal	SD	35402-2017364-5	SYED EJAZ HUSSAIN SHAH	BANGLOW NO.D-09,BLOCK NN	LCY	1003-0071-069803-50-7	PLS						PKR					64.04		24-Jul-08	No Response
21434	1003	Shahrah-e-Faisal	SD	42301-0942422-1	YASIR ABDUL AZIZ	HOUSE NO-123,-CHANDNI BIBI	LCY	1003-0071-069813-50-9	PLS						PKR					67.44		14-Apr-08	No Response
21435	1003	Shahrah-e-Faisal	SD	42201-1139846-9	MUHAMMAD SUALEH	PIMSAT.-2ND FLOOR,177/2,IEP	LCY	1003-0071-069818-50-4	PLS						PKR					34.82		9-Aug-08	No Response
21436	1003	Shahrah-e-Faisal	SD	42000-0397786-1	MOHAMMAD ZEESHAN	HOUSE NO.L-175,-BLOCK NO-3,	LCY	1003-0071-069830-50-0	PLS						PKR					566.68		31-Mar-08	No Response
21437	1003	Shahrah-e-Faisal	SD	42101-9215726-3	MUNIR AHMAD	HOUSE NO.R-601/II, BHUTTO-C	LCY	1003-0071-069851-50-5	PLS						PKR					13.49		14-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21438	1003	Shahrah-e-Faisal	SD	42401-2419052-6	SALMA BEGUM	FLAT NO. H-20, BLOCK-H,-KDA C	LCY	1003-0071-069859-50-3	PLS						PKR					119.67		4-Jul-08	No Response
21439	1003	Shahrah-e-Faisal	SD	41301-7380885-9	NABESH AKHTAR	C/O.IMTIAZ ALI,-H.NO.A-88, BLK	LCY	1003-0081-069883-01-6	CURR						PKR					274.00		24-Apr-08	No Response
21440	1003	Shahrah-e-Faisal	SD	42501-7284162-7	SYED FAHEEM ABBAS RIZVI	HOUSE NO.A-186,SURVEY NO-6	LCY	1003-0081-069919-01-9	CURR						PKR					184.00		18-Sep-08	No Response
21441	1003	Shahrah-e-Faisal	SD	41307-7251952-7	ABDUL JABBAR	ARTISTIC MILLINERS (PVT) LTD,-	LCY	1003-0071-069920-50-9	PLS						PKR					165.51		27-Mar-08	No Response
21442	1003	Shahrah-e-Faisal	SD	42000-8581031-8	MAHWASH AKHTAR KHAN	HOUSE NO-93/A,-BLOCK-F,CANT	LCY	1003-0081-069921-01-3	CURR						PKR					208.00		18-Aug-08	No Response
21443	1003	Shahrah-e-Faisal	SD	42501-6504772-7	MOHAMMAD AYOOB	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0081-069945-01-1	CURR						PKR					935.50		7-Jun-08	No Response
21444	1003	Shahrah-e-Faisal	SD	42101-8395604-5	SALMAN JALIB	HOUSE NO.C-120,-BLOCK -D,, KA	LCY	1003-0081-069964-01-4	CURR						PKR					28.00		9-Jul-08	No Response
21445	1003	Shahrah-e-Faisal	SD	42301-5867431-9	IMRAN	FLAT NO.04,220/C,KHUDADAD-	LCY	1003-0081-069965-01-5	CURR						PKR					89.50		8-Oct-08	No Response
21446	1003	Shahrah-e-Faisal	SD	42101-7927375-5	MUHAMMAD MOHSIN KHAN	HOUSE NO.R-193,-BLOCK NO-9,	LCY	1003-0081-069988-01-2	CURR						PKR					13.59		2-Dec-08	No Response
21447	1003	Shahrah-e-Faisal	SD	42000-0368558-9	VIRGIN EXPRESS INTERNATIONAL (PVT) LTD	39-C/D, BLK-6, PECHS,-., KARAC	LCY	1003-0081-069991-01-7	CURR						PKR					6,382.22		6-Oct-08	No Response
21448	1003	Shahrah-e-Faisal	SD	42301-0842584-2	GOVIND &/OR RATAN BAI	HOUSE NO.1,BOHARI COMPOU	LCY	1003-0074-070006-85-9	PLS						PKR					0.63		9-Sep-08	No Response
21449	1003	Shahrah-e-Faisal	SD	42201-7364042-5	ISLAM ELAHI	FLAT -B-1, GROUND FLR, SAFAR	LCY	1003-0081-070007-01-9	CURR						PKR					1,276.50		16-Aug-08	No Response
21450	1003	Shahrah-e-Faisal	SD	42201-6606599-4	DUR-E-SAMEEN	FLAT -B-1,GROUND FLR,SAFARI-	LCY	1003-0074-070008-85-1	PLS						PKR					1,311.25		16-Feb-08	No Response
21451	1003	Shahrah-e-Faisal	SD	42201-0616157-1	ZEESHAN SHAFIQ	H NO. 675, AREA C-1, LANDHI-1	LCY	1003-0081-070017-01-1	CURR						PKR					31.00		2-Jun-08	No Response
21452	1003	Shahrah-e-Faisal	SD	42101-1432982-6	SAMIA TOUSIF	HOUSE NO.A-209,-CENTRUM PO	LCY	1003-0081-070043-01-3	CURR						PKR					23.07		21-May-08	No Response
21453	1003	Shahrah-e-Faisal	SD	42101-4050014-5	SYED WADOOD ZIA	HOUSE NO-1423,-BLOCK NO-14	LCY	1003-0071-070052-50-1	PLS						PKR					738.82		7-Jan-08	No Response
21454	1003	Shahrah-e-Faisal	SD	42201-7089051-5	MUHAMMAD SHAFIQUE	THE CITIZENS FOUNDATION.-7T	LCY	1003-0081-070054-01-6	CURR						PKR					509.00		31-Mar-08	No Response
21455	1003	Shahrah-e-Faisal	SD	45502-0821723-3	KASHIF AHMED QAZI	FLAT NO-A/501,-LAKHANI HEIGH	LCY	1003-0081-070066-01-0	CURR						PKR					237.50		15-Sep-08	No Response
21456	1003	Shahrah-e-Faisal	SD	42201-5044221-1	SHAH FAISAL	TRAKKER (PRIVATE) LIMITED,20	LCY	1003-0071-070074-50-7	PLS						PKR					11.31		5-Apr-08	No Response
21457	1003	Shahrah-e-Faisal	SD	34301-1703108-3	FAISAL AMEEN	OSMANI & COMPANY PVT LTD-	LCY	1003-0071-070085-50-0	PLS						PKR					96.78		4-Nov-08	No Response
21458	1003	Shahrah-e-Faisal	SD	43202-3489406-9	ANWAR ALI	HOUSE NO-594,-STREET NO-7,S	LCY	1003-0081-070097-01-7	CURR						PKR					499.00		17-May-08	No Response
21459	1003	Shahrah-e-Faisal	SD	42101-9125596-3	JAMEEL AHMED	FLAT NO.F-6,SHALAMAR CENTR	LCY	1003-0081-070153-01-6	CURR						PKR					3,500.00		16-May-08	No Response
21460	1003	Shahrah-e-Faisal	SD	42401-1678680-5	MUHAMMAD ISMAIL MUSTAFA	H.1090,BLOCK G,AZIZ NAGAR O	LCY	1003-0071-070158-50-8	PLS						PKR					562.23		3-Sep-08	No Response
21461	1003	Shahrah-e-Faisal	SD	42201-0638030-6	KISHWAR SADIQ	HOUSE NO.58/V,-BLOCK 06,, KA	LCY	1003-0071-070162-50-4	PLS						PKR					6,063.04		11-Jun-08	No Response
21462	1003	Shahrah-e-Faisal	SD	42301-0868137-2	SHADAB ANSARI	FLAT NO.201,UZMA APPARTME	LCY	1003-0081-070171-01-8	CURR						PKR					237.00		25-Aug-08	No Response
21463	1003	Shahrah-e-Faisal	SD	42201-8566390-9	SYED ABDUL REHMAN SHAMS	FLAT NO.A-3,SAIBAN CENTRE,-S	LCY	1003-0081-070173-01-0	CURR						PKR					1,222.00		13-Oct-08	No Response
21464	1003	Shahrah-e-Faisal	SD	42301-3820166-7	ASIF ALI	FLAT NO F-1, MEMON PLAZA,-1	LCY	1003-0071-070175-50-9	PLS						PKR					17.91		14-Jun-08	No Response
21465	1003	Shahrah-e-Faisal	SD	42101-1535549-3	SOHAIL AHMED	HOUSE NO.R-104,-HINA BUNGL	LCY	1003-0071-070190-50-8	PLS						PKR					23.72		12-Aug-08	No Response
21466	1003	Shahrah-e-Faisal	SD	42201-0789385-5	KASHIF RIASAT	TRAKKER (PVT) LIMITED-39-K,BL	LCY	1003-0081-070208-01-2	CURR						PKR					2,527.00		27-Jun-08	No Response
21467	1003	Shahrah-e-Faisal	SD	42301-7748535-4	MEHER-UN-NISA	K.T.S.FLAT ,BLOCK -A,-NEAR ZIN	LCY	1003-0081-070214-01-0	CURR						PKR					220.00		16-Jul-08	No Response
21468	1003	Shahrah-e-Faisal	SD	42201-0313386-7	JAWWAD PERVEZ KHAN	HOUSE NO.A-142,BLOCK 11,-GU	LCY	1003-0081-070228-01-6	CURR						PKR					131.00		31-Mar-08	No Response
21469	1003	Shahrah-e-Faisal	SD	N 1702655	M M S DILRUKSHI COORAY	THE CITY SCHOOL-E-31,MIRAN	LCY	1003-0081-070229-01-7	CURR						PKR					529.40		6-Feb-08	No Response
21470	1003	Shahrah-e-Faisal	SD	N 1635275	M C RUKSHAN PERERA	THE CITY SCHOOL,-E-31,MIRAN	LCY	1003-0081-070230-01-0	CURR						PKR					33.40		7-Feb-08	No Response
21471	1003	Shahrah-e-Faisal	SD	42301-3719181-8	SADAF ISRAR KHAN	FLAT-15-16, PICTURE HOUSE-ST	LCY	1003-0081-070237-01-7	CURR						PKR					91.00		5-Mar-08	No Response
21472	1003	Shahrah-e-Faisal	SD	42201-4865796-7	A. R. FOODS	2/661, SHAH FAISAL COLONY -2	LCY	1003-0081-070244-01-6	CURR						PKR					1,005.00		8-Sep-08	No Response
21473	1003	Shahrah-e-Faisal	SD	35202-2526653-9	AWAIS AKRAM	10-F, ASKARI APARTMENT-2,-SC	LCY	1003-0081-070257-01-1	CURR						PKR					330,943.13		16-Oct-08	No Response
21474	1003	Shahrah-e-Faisal	SD	45203-0882589-3	MUJEEB-UR-RAHMAN	COMPASS PARTNERS,SUIT NO.4	LCY	1003-0081-070275-01-3	CURR						PKR					100.00		15-May-08	No Response
21475	1003	Shahrah-e-Faisal	SD	42201-6675882-6	SADIA QADRI	508-AVANTI TERRACE,148/A,-BL	LCY	1003-0081-070298-01-0	CURR						PKR					135.00		20-Feb-08	No Response
21476	1003	Shahrah-e-Faisal	SD	41307-8468664-1	MUHAMMAD FAISAL	HOUSE NO.B-8/A,FAREED AQUA	LCY	1003-0081-070307-01-2	CURR						PKR					566.00		27-Oct-08	No Response
21477	1003	Shahrah-e-Faisal	SD	41409-6012057-5	SAIFULLAH SOOMRO	ARTISTIC MILLNERS PVT LTD-PL	LCY	1003-0081-070323-01-2	CURR						PKR					129.00		13-Oct-08	No Response
21478	1003	Shahrah-e-Faisal	SD	45203-9859324-5	GHAZANFAR RAZA	HOUSE NO.B-181,-SURVEY NO-1	LCY	1003-0081-070328-01-7	CURR						PKR					0.93		8-Oct-08	No Response
21479	1003	Shahrah-e-Faisal	SD	42201-5253356-4	NOUREEN	HOUSE NO.L-281,SSECTOR 32-A	LCY	1003-0071-070333-50-1	PLS						PKR					302.99		24-Jul-08	No Response
21480	1003	Shahrah-e-Faisal	SD	42201-5051250-3	MOHAMMED MUSTAQEEM	HOUSE NO.R-101,-GULZAR-E-IB	LCY	1003-0071-070347-50-7	PLS						PKR					704.83		4-Dec-08	No Response
21481	1003	Shahrah-e-Faisal	SD	42000-6385258-1	QAMAR ABBAS	FLAT.336-OR,SHAHRAH-E-FAISA	LCY	1003-0071-070361-50-5	PLS						PKR					697.82		30-Dec-08	No Response
21482	1003	Shahrah-e-Faisal	SD	42201-5849745-8	SAHER-UN-NISA	B-52,TAJ CENTRE SHAH FAISAL-	LCY	1003-0071-070369-50-3	PLS						PKR					4,045.89		25-Feb-08	No Response
21483	1003	Shahrah-e-Faisal	SD	42201-0221647-2	SAIRA NAZ	HOUSE NO.S-2/597,-SAUDABAD	LCY	1003-0081-070390-01-3	CURR						PKR					751.00		19-Apr-08	No Response
21484	1003	Shahrah-e-Faisal	SD	42301-3441868-1	MUHAMMAD SHAKEEL	HOUSE NO.77,STREET NO.2,-SE	LCY	1003-0081-070391-01-4	CURR						PKR					425.00		10-May-08	No Response
21485	1003	Shahrah-e-Faisal	SD	42101-7937812-1	MUHAMMAD UMAIR KHAN	HOUSE NO.L-19,-STREET NO-4A	LCY	1003-0071-070396-50-6	PLS						PKR					119.76		2-May-08	No Response
21486	1003	Shahrah-e-Faisal	SD	42201-0436246-2	TEHMINA MAJID	HOUSE NO-70-N,-BLOCK NO-6,	LCY	1003-0081-070406-01-2	CURR						PKR					290.50		27-Sep-08	No Response
21487	1003	Shahrah-e-Faisal	SD	36302-1701550-7	MAJID IQBAL	MARHABA AVIATION SER.(PVT)L	LCY	1003-0081-070429-01-9	CURR						PKR					19.00		27-Sep-08	No Response
21488	1003	Shahrah-e-Faisal	SD	42201-1830418-3	HIGHWAY SERVICES	101 BLOCK E ZUBAIDA GARDEN	LCY	1003-0081-070438-01-0	CURR						PKR					11.00		19-Jun-08	No Response
21489	1003	Shahrah-e-Faisal	SD	42101-0987152-3	MUHAMMAD FARAZ HASSAN	12/4,-FIRDOUS HOUSING SOCIE	LCY	1003-0081-070449-01-3	CURR						PKR					14.00		18-Jun-08	No Response
21490	1003	Shahrah-e-Faisal	SD	71042-0100044-1	JUNAID ABOOBAKER	A-196,BLOCK-19,GULSHAN-E-IQ	LCY	1003-0071-070468-50-3	PLS						PKR					438.85		30-Dec-08	No Response
21491	1003	Shahrah-e-Faisal	SD	42101-1784888-0	UZMA SIDDIQUE	HOUSE NO.A-28,BLOCK-Q,-NOR	LCY	1003-0081-070477-01-7	CURR						PKR					230.00		28-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21492	1003	Shahrah-e-Faisal	SD	42101-9855010-3	IMRAN BAIG	HOUSE NO.126,JAN MUHAMMA	LCY	1003-0081-070502-01-9	CURR						PKR					1.00		25-Feb-08	No Response
21493	1003	Shahrah-e-Faisal	SD	42301-9264448-9	ALI IMRAN ZAIDI	312-CLIFTON CONDOMINIUM-C	LCY	1003-0081-070507-01-4	CURR						PKR					89.75		6-Jun-08	No Response
21494	1003	Shahrah-e-Faisal	SD	42201-8796108-7	AKHTAR MIAN	R-103,DAWOOD BANGLOWS-SE	LCY	1003-0071-070524-50-2	PLS						PKR					19,786.11		19-Jul-08	No Response
21495	1003	Shahrah-e-Faisal	SD	42101-1730045-7	RASHID HUSSAIN	R-344,SECTOR 11-C-3,-SIR SYED	LCY	1003-0081-070526-01-7	CURR						PKR					86.00		7-Feb-08	No Response
21496	1003	Shahrah-e-Faisal	SD	42101-7607300-1	ZUBAIR AHMED	HOUSE NO.4/141-A,-MOHALLA	LCY	1003-0081-070527-01-8	CURR						PKR					94.00		28-Aug-08	No Response
21497	1003	Shahrah-e-Faisal	SD	42201-7736296-0	RAFIA NOORANI &/OR MOIN NOORANI	HOUSE NO.308,GARNET CENTR	LCY	1003-0074-070533-85-7	PLS						PKR					2,353.19		29-Aug-08	No Response
21498	1003	Shahrah-e-Faisal	SD	42201-6544920-5	MUHAMMAD SHAHNAWAZ	H.NO.1665,NEAR AISHA BAWAN	LCY	1003-0081-070592-01-7	CURR						PKR					835.00		30-Aug-08	No Response
21499	1003	Shahrah-e-Faisal	SD	42201-0247232-3	MUHAMMAD YAQOOB KHAN	05/2084,SHAH FAISAL COLONY-	LCY	1003-0081-070593-01-8	CURR						PKR					77.00		30-Sep-08	No Response
21500	1003	Shahrah-e-Faisal	SD	42201-7071678-1	K. K. TRADINGS	SHOP NO.2,HAFIZ PLAZA,57-DA	LCY	1003-0081-070600-01-8	CURR						PKR					5,277.24		20-Sep-08	No Response
21501	1003	Shahrah-e-Faisal	SD	42201-0477881-2	ERUM KALEEM	FLAT NO.22. NO.B - 23 / 24,-CR8	LCY	1003-0081-070604-01-2	CURR						PKR					127.00		17-Oct-08	No Response
21502	1003	Shahrah-e-Faisal	SD	37201-1662013-7	NASIR MEHMOOD	C.O GHULAM SARWER, HOUSE-	LCY	1003-0071-070629-50-8	PLS						PKR					0.26		7-Feb-08	No Response
21503	1003	Shahrah-e-Faisal	SD	42101-1581601-5	MEER ZULFIQAR HUSSAIN HAIDRI	H NO. 1008, BLK-16, F B AREA-.,	LCY	1003-0081-070663-01-3	CURR						PKR					19.00		14-Oct-08	No Response
21504	1003	Shahrah-e-Faisal	SD	42101-1420503-8	HUMA FAISAL	F-7, UNITED CENTRE-BLOCK L, N	LCY	1003-0081-070666-01-6	CURR						PKR					493.00		12-Aug-08	No Response
21505	1003	Shahrah-e-Faisal	SD	42201-3197175-7	AHMED HUSSAIN QURESHI	B-109,SARAH AVENUE-I,-SECTO	LCY	1003-0081-070667-01-7	CURR						PKR					290.00		25-Oct-08	No Response
21506	1003	Shahrah-e-Faisal	SD	42301-1329517-4	TAHIRA	177/2, IEP BUILDING, NEAR-LIA	LCY	1003-0081-070672-01-4	CURR						PKR					362.00		12-Jul-08	No Response
21507	1003	Shahrah-e-Faisal	SD	42301-1886923-0	ESME BLAZEY	BLOCK-B-8,3RD FLOOR,-MISQUI	LCY	1003-0071-070676-50-5	PLS						PKR					610.56		9-Jul-08	No Response
21508	1003	Shahrah-e-Faisal	SD	42101-1839450-9	SYED SHAHID IQBAL	L-582,-SECTOR 5 A/2,, KARACHI	LCY	1003-0081-070679-01-1	CURR						PKR					481.00		10-Mar-08	No Response
21509	1003	Shahrah-e-Faisal	SD	42201-2379266-1	ABDUL REHMAN KHAN	APPT NO 502-A, 5TH FLR, BAIT-	LCY	1003-0081-070706-01-5	CURR						PKR					151.00		15-Oct-08	No Response
21510	1003	Shahrah-e-Faisal	SD	42101-8126719-7	HAMID ALI	HOUSE NO.L-350,SECTOR 7B,-SI	LCY	1003-0081-070714-01-5	CURR						PKR					172.00		7-Jun-08	No Response
21511	1003	Shahrah-e-Faisal	SD	42201-7850210-1	M/S ADD WORLD	44-D,M FLOOR,-C.C. AREA,NURS	LCY	1003-0081-070715-01-6	CURR						PKR					0.44		16-Aug-08	No Response
21512	1003	Shahrah-e-Faisal	SD	42201-1021057-9	JOEL GEORGE LUCAS	FLAT-32,2ND FLR,283 D CRUZ R	LCY	1003-0081-070718-01-9	CURR						PKR					341.00		24-Mar-08	No Response
21513	1003	Shahrah-e-Faisal	SD	42201-2341557-7	MUHAMMAD RAUF	H NO. MC 1640, AZEEM PUR-GF	LCY	1003-0081-070728-01-1	CURR						PKR					440.00		12-Mar-08	No Response
21514	1003	Shahrah-e-Faisal	SD	42101-5933162-3	SYED SHAMSUL HASSAN RIZVI	A-67, BLK-20, F B AREA-., KARAC	LCY	1003-0081-070729-01-2	CURR						PKR					60.00		9-Oct-08	No Response
21515	1003	Shahrah-e-Faisal	SD	42301-8690231-1	FIDA HUSSAIN	MADINA MASJID RD BAKRA PER	LCY	1003-0071-070751-50-7	PLS						PKR					95.22		3-Jan-08	No Response
21516	1003	Shahrah-e-Faisal	SD	42301-1484285-8	JOVITA PEREIRA	FLAT NO.8B,10TH FLOOR,TAJ-C	LCY	1003-0081-070772-01-5	CURR						PKR					620.00		20-Mar-08	No Response
21517	1003	Shahrah-e-Faisal	SD	42401-4417670-5	TARIQ MEHMOOD	C/O FMO PNS IQBAL DOCKYARD	LCY	1003-0081-070782-01-7	CURR						PKR					310.00		30-Dec-08	No Response
21518	1003	Shahrah-e-Faisal	SD	42301-8629987-1	MUHAMMAD AAQIL GHANCHI	H NO.5, AAISHA BAI AMNA BAI-	LCY	1003-0071-070783-50-5	PLS						PKR					60.82		3-Dec-08	No Response
21519	1003	Shahrah-e-Faisal	SD	31204-6302471-9	MUHAMMAD YASEEN	ARTISTIC MILLINIERS (PVT) LTD,	LCY	1003-0081-070788-01-3	CURR						PKR					1,380.00		12-Jul-08	No Response
21520	1003	Shahrah-e-Faisal	SD	42301-6735876-7	SOHAIL IQBAL	HOUSE NO 244, STREET NO 5-A	LCY	1003-0081-070791-01-8	CURR						PKR					122.50		14-May-08	No Response
21521	1003	Shahrah-e-Faisal	SD	54400-7811967-1	MUHAMMAD MOHSIN	HOUSE NO.R-192,-BLOCK NO-2,	LCY	1003-0081-070793-01-0	CURR						PKR					642.00		9-Feb-08	No Response
21522	1003	Shahrah-e-Faisal	SD	42301-8315736-5	M/S NDC TRAINING ACADEMY	SUIT NO-218,THE PLAZA ,-KHAY	LCY	1003-0081-070813-01-5	CURR						PKR					2,702.10		27-Nov-08	No Response
21523	1003	Shahrah-e-Faisal	SD	42201-5644411-8	SEHRISH FATIMA	HOUSE NO.A-134,BLOCK-3,-GUL	LCY	1003-0081-070814-01-6	CURR						PKR					1,111.00		29-Sep-08	No Response
21524	1003	Shahrah-e-Faisal	SD	42201-0340007-5	SAIF-UR-REHMAN	N-3780 BLOCK 1-METROVILLE -S	LCY	1003-0081-070823-01-7	CURR						PKR					7.00		19-Aug-08	No Response
21525	1003	Shahrah-e-Faisal	SD	42000-0370473-7	M/S WESTERN AGENCIES	SHOP 12,GROUND FLOOR,AMB	LCY	1003-0081-070828-01-2	CURR						PKR					47.93		28-Jun-08	No Response
21526	1003	Shahrah-e-Faisal	SD	42000-0363569-7	ABDUL REHMAN	HOUSE NO.B-59,NEW SINDH M	LCY	1003-0081-070839-01-5	CURR						PKR					261.00		17-Jan-08	No Response
21527	1003	Shahrah-e-Faisal	SD	42201-0772373-9	SYED TAHIR HUSSAIN	HOUSE NO.G / 58,-SHAHFAISAL	LCY	1003-0081-070853-01-3	CURR						PKR					3.00		22-Jul-08	No Response
21528	1003	Shahrah-e-Faisal	SD	42201-0377431-3	SYED ABBAS ALI SHAH	D-2-V,MAYMAR COURT,-BLOCK	LCY	1003-0081-070873-01-7	CURR						PKR					208.50		19-Mar-08	No Response
21529	1003	Shahrah-e-Faisal	SD	42201-2381608-6	SABRINA SNUGGS	H-7 KDA OVERSEAS APPTT.,-BLO	LCY	1003-0081-070877-01-1	CURR						PKR					174.00		23-Aug-08	No Response
21530	1003	Shahrah-e-Faisal	SD	42101-4276626-7	MUHAMMAD KHURRAM SHAIKH	HOUSE NO.B-192-SECTOR 11-A,	LCY	1003-0071-070888-50-1	PLS						PKR					765.83		27-Jun-08	No Response
21531	1003	Shahrah-e-Faisal	SD	42201-7429501-1	BILAL SADIQ ALI	SU-30,ASKARI IV,ARMY OFFICER	LCY	1003-0081-070893-01-1	CURR						PKR					479.00		9-Jan-08	No Response
21532	1003	Shahrah-e-Faisal	SD	42201-0799751-5	SYED SHEERAZ HAIDER NAQVI	603 CROWN CASTLE-PLOT NO.2	LCY	1003-0081-070908-01-9	CURR						PKR					197.50		8-Apr-08	No Response
21533	1003	Shahrah-e-Faisal	SD	42101-1540711-9	SHUAIB ALAM	HOUSE NO.SA-1,-GULSHAN-E-SI	LCY	1003-0071-070950-50-8	PLS						PKR					0.13		13-Sep-08	No Response
21534	1003	Shahrah-e-Faisal	SD	42201-8515903-4	SHUMAILA SHAKIR	PLOT NO.954,BLOCK-1,-SHAH FA	LCY	1003-0071-070952-50-0	PLS						PKR					145.24		2-May-08	No Response
21535	1003	Shahrah-e-Faisal	SD	42101-2533478-9	SYED MUHAMMAD USAMA	5-C,5/7,NORTH NAZIMABAD TO	LCY	1003-0081-070954-01-5	CURR						PKR					2.00		30-Oct-08	No Response
21536	1003	Shahrah-e-Faisal	SD	42101-1561258-4	SAMAR FATIMA	HOUSE NO.1-B,2/6,-NAZIMABA	UFZ	1003-0412-070960-75-2	PLS						GBP					10.42		8-Oct-08	No Response
21537	1003	Shahrah-e-Faisal	SD	42201-4190709-1	FAHAD ALI KHAN	103 A/2, P.E.C.H.S.,-., KARACHI	LCY	1003-0081-070972-01-7	CURR						PKR					440.00		12-Aug-08	No Response
21538	1003	Shahrah-e-Faisal	SD	42301-5001448-9	MUHAMMAD IMRAN	ARTISTIC MILLINERS (PVT) LTD-S	LCY	1003-0081-070978-01-3	CURR						PKR					560.50		26-Aug-08	No Response
21539	1003	Shahrah-e-Faisal	SD	42201-0604724-1	MUBASHIR SIDDIQUI	R-508 RAFI BANGLOWS-MALIR C	LCY	1003-0081-070994-01-3	CURR						PKR					155.00		5-Nov-08	No Response
21540	1003	Shahrah-e-Faisal	SD	42201-0773007-3	MUHAMMAD SARFARAZ NASIM	F-1/5 MAYMAR PLAZA-GULSHA	LCY	1003-0081-070997-01-6	CURR						PKR					489.00		8-Apr-08	No Response
21541	1003	Shahrah-e-Faisal	SD	42501-8876227-8	SANA JAWAID	A-1/45, RIZWAN SOCIETY,-SCHE	LCY	1003-0071-071001-50-2	PLS						PKR					557.34		23-Dec-08	No Response
21542	1003	Shahrah-e-Faisal	SD	42101-9953229-5	SALEHEEN	HOUSE NO.L-879-SECTOR 5/M,	LCY	1003-0071-071007-50-8	PLS						PKR					570.94		24-May-08	No Response
21543	1003	Shahrah-e-Faisal	SD	42301-3008004-0	NIGHAT RAFIQ	FLAT-4, SALEEM MANSION,-G-S	LCY	1003-0081-071009-01-3	CURR						PKR					487.00		3-Mar-08	No Response
21544	1003	Shahrah-e-Faisal	SD	42101-3893343-1	IRFAN AHMED SIDDIQUI	A-321-A, NORTH NAZIMABAD-.,	LCY	1003-0081-071032-01-2	CURR						PKR					319.00		3-Dec-08	No Response
21545	1003	Shahrah-e-Faisal	SD	42301-9293061-5	MUHAMMAD NAEEM UL HASSAN	SECURITY AND PROTECTION SYS	LCY	1003-0081-071034-01-4	CURR						PKR					240.00		6-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21546	1003	Shahrah-e-Faisal	SD	42301-4482772-3	FARHAN IQBAL	NO.R - 277 / 278, SECTOR.A-01-	LCY	1003-0081-071042-01-4	CURR						PKR					3,025.00		13-Mar-08	No Response
21547	1003	Shahrah-e-Faisal	SD	42501-1532711-5	WAJID MEHMOOD	KHANAN KARYANA STORE-HOU	LCY	1003-0081-071049-01-1	CURR						PKR					1.00		16-Jun-08	No Response
21548	1003	Shahrah-e-Faisal	SD	44101-1860762-5	MUHAMMAD RAZA	F-34,ASKARI - III,-., KARACHI	LCY	1003-0081-071052-01-6	CURR						PKR					50.00		16-May-08	No Response
21549	1003	Shahrah-e-Faisal	SD	42201-4913230-5	MUHAMMAD ARSHAD	HOUSE NO.10-STREET NO.13, K	LCY	1003-0071-071054-50-5	PLS						PKR					77.76		24-Oct-08	No Response
21550	1003	Shahrah-e-Faisal	SD	42201-2395657-3	SOHAIL AHMED	HOUSE NO.6-AREA 5D,BLOCK-8	LCY	1003-0081-071058-01-2	CURR						PKR					129.00		9-Jun-08	No Response
21551	1003	Shahrah-e-Faisal	SD	41304-5852234-7	JIBRAN AHMAD	HOUSE NO-149,SECTOR-A,-BHIT	LCY	1003-0081-071066-01-2	CURR						PKR					67.00		6-Jun-08	No Response
21552	1003	Shahrah-e-Faisal	SD	42201-9508604-3	MURTAZA HUSSAIN	404,SHAHEEN VIEW-BLOCK 6, K	LCY	1003-0081-071068-01-4	CURR						PKR					5,573.00		14-Mar-08	No Response
21553	1003	Shahrah-e-Faisal	SD	42201-4146081-9	IMTIAZ AHMED	BANGLOW NO.C-35,RUFI GREEN	LCY	1003-0081-071080-01-0	CURR						PKR					127.50		22-Apr-08	No Response
21554	1003	Shahrah-e-Faisal	SD	42301-5333717-1	WAQAR AHMED	HOUSE NO.D-203 AREA-MEHM	LCY	1003-0081-071095-01-7	CURR						PKR					22.00		5-Apr-08	No Response
21555	1003	Shahrah-e-Faisal	SD	42301-1769222-3	MANSOOR ALI	1107-C,MARINE DRIVE APPARTI	LCY	1003-0081-071101-01-6	CURR						PKR					62.00		12-Feb-08	No Response
21556	1003	Shahrah-e-Faisal	SD	42201-0573746-9	SYED NAZIM	H.NO.D-69,P & T COOPERATIVE	LCY	1003-0081-071102-01-7	CURR						PKR					199.00		4-Oct-08	No Response
21557	1003	Shahrah-e-Faisal	SD	42101-1891988-7	MUHAMMAD NOMAN SIDDIQUI	HOUSE NO.A-173,STREET-10,-N	LCY	1003-0081-071106-01-1	CURR						PKR					42.00		8-Feb-08	No Response
21558	1003	Shahrah-e-Faisal	SD	42101-1644713-0	SADAF AZIZ	B-1,10,AL AHRAM APPARTMENT	LCY	1003-0081-071109-01-4	CURR						PKR					124.40		3-Jan-08	No Response
21559	1003	Shahrah-e-Faisal	SD	42101-4735193-3	MUHAMMAD QASIM PASHA	FLAT NO.4-PLOT NO.692, KARA	LCY	1003-0081-071114-01-1	CURR						PKR					746.00		30-Aug-08	No Response
21560	1003	Shahrah-e-Faisal	SD	42201-5279050-4	FAUZIA BANO	HOUSE NO.144/13,-MEHMOOD	LCY	1003-0081-071120-01-9	CURR						PKR					440.00		11-Jul-08	No Response
21561	1003	Shahrah-e-Faisal	SD	31205-1636898-1	ABDUL RASHID	NO.4,LUCKY TEXTILE MILLS,-NA	LCY	1003-0081-071121-01-0	CURR						PKR					422.00		14-Jun-08	No Response
21562	1003	Shahrah-e-Faisal	SD	35102-5155448-7	JAMSHAID MEHMOOD	FLAT NO.C-11,AL SHAMS COMP	LCY	1003-0071-071125-50-1	PLS						PKR					2,094.10		28-Oct-08	No Response
21563	1003	Shahrah-e-Faisal	SD	42201-0753565-1	MUHAMMAD TARIQ JALIL SHAH	HOUSE NO.3/6 03,SHAH FAISAL	LCY	1003-0081-071131-01-2	CURR						PKR					176.00		7-Oct-08	No Response
21564	1003	Shahrah-e-Faisal	SD	42000-0375217-2	SAJIDA PARWEEN	HOUSE NO.Z-222 CHANESER-GO	LCY	1003-0071-071138-50-6	PLS						PKR					731.10		1-Sep-08	No Response
21565	1003	Shahrah-e-Faisal	SD	42401-4875267-5	AKHLAQ AHMAD	H.NO.2, MOWACH GOTH-HUB R	LCY	1003-0071-071139-50-7	PLS						PKR					124.07		22-Mar-08	No Response
21566	1003	Shahrah-e-Faisal	SD	42101-6783212-9	ZAFAR SALEEM	HOUSE NO.L-124,SECTOR 5-A-4	LCY	1003-0071-071140-50-0	PLS						PKR					84.91		6-Nov-08	No Response
21567	1003	Shahrah-e-Faisal	SD	42401-2831601-3	ABDUL WAHEED	HOUSE NO.8,STREET-1,SHERPA	LCY	1003-0081-071141-01-4	CURR						PKR					300.00		19-Mar-08	No Response
21568	1003	Shahrah-e-Faisal	SD	42101-8535636-0	AMBREEN BASHIR	R-874, BLK-16, F B AREA-., KARA	LCY	1003-0081-071143-01-6	CURR						PKR					225.00		21-Aug-08	No Response
21569	1003	Shahrah-e-Faisal	SD	42201-2686169-1	MUHAMMAD ARFEEN	F.S 111/4-MALIR TAUSEE COLO	LCY	1003-0071-071144-50-4	PLS						PKR					95.71		17-Mar-08	No Response
21570	1003	Shahrah-e-Faisal	SD	43205-7596637-1	MUHAMMAD ASLAM BHUTTO	OSMANI & COMPANY PVT LTD-	LCY	1003-0081-071149-01-2	CURR						PKR					168.00		4-Feb-08	No Response
21571	1003	Shahrah-e-Faisal	SD	42301-7514506-3	MUHAMMAD AAMIR	92-D, BLK-2, PECHS-., KARACHI	LCY	1003-0071-071154-50-6	PLS						PKR					390.42		10-Apr-08	No Response
21572	1003	Shahrah-e-Faisal	SD	42101-1506607-3	AFZAL AHMED KHAN	D-72/1, BLK-B, NORTH NAZIMA	LCY	1003-0071-071158-50-0	PLS						PKR					294.63		28-Aug-08	No Response
21573	1003	Shahrah-e-Faisal	SD	42201-5262470-9	HAMZA	A-7,REGENCY APT., BLK-4,-GUL	LCY	1003-0081-071160-01-7	CURR						PKR					226.50		25-Sep-08	No Response
21574	1003	Shahrah-e-Faisal	SD	37406-9890254-5	MUHAMMAD AMIN ZIA	503,WIND SONG PALACE,BLOC	LCY	1003-0071-071173-50-9	PLS						PKR					519.27		28-May-08	No Response
21575	1003	Shahrah-e-Faisal	SD	42301-8271925-2	FAREEDA BANO	HOUSE NO.27,STREET NO.9,-MA	LCY	1003-0071-071197-50-7	PLS						PKR					92.32		11-Nov-08	No Response
21576	1003	Shahrah-e-Faisal	SD	71302-4754312-5	GHULAM HUSSAIN	C/O TRAKKER PVT LTD,-39-K,BL	LCY	1003-0071-071201-50-4	PLS						PKR					344.01		15-Dec-08	No Response
21577	1003	Shahrah-e-Faisal	SD	36601-1606312-5	ASIF ZIA	FLAT.08, BLOCK.180, SRE MAJEE	LCY	1003-0071-071204-50-7	PLS						PKR					207.73		31-Jul-08	No Response
21578	1003	Shahrah-e-Faisal	SD	42201-1812938-9	SYED FARHAN-UL-HASSAN	A-80,BLOCK-4 A,AZEEM GOTH,-	LCY	1003-0081-071212-01-0	CURR						PKR					21.00		7-Jan-08	No Response
21579	1003	Shahrah-e-Faisal	SD	44203-8797565-9	ARSHAD HUSSAIN	FLAT NO.B-203,BEACH BLESSIN	LCY	1003-0071-071218-50-3	PLS						PKR					860.50		4-Sep-08	No Response
21580	1003	Shahrah-e-Faisal	SD	42201-6286117-1	ASHAR NAVEED	HOUSE NO E/74, P.I.B COLONY-	LCY	1003-0071-071223-50-0	PLS						PKR					348.02		24-Apr-08	No Response
21581	1003	Shahrah-e-Faisal	SD	42501-5636163-9	KAMRAN SAFDAR	NO.A-488, PHASE-I,-GULSHAN-B	LCY	1003-0081-071245-01-9	CURR						PKR					677.00		5-Jan-08	No Response
21582	1003	Shahrah-e-Faisal	SD	37405-0322857-5	UMER FAROOQ	SD-136,D.O.H.S-II,MALIR CANTT	LCY	1003-0081-071251-01-7	CURR						PKR					318.00		18-Mar-08	No Response
21583	1003	Shahrah-e-Faisal	SD	42301-0824851-5	MUHAMMAD SHAHID	H NO.T-138,T-ROAD-2, KUMAR-	LCY	1003-0071-071264-50-9	PLS						PKR					346.90		12-May-08	No Response
21584	1003	Shahrah-e-Faisal	SD	35302-5399394-5	GHULAM ABBAS	HOUSE NO.N-36-B-P.I.B COLON	LCY	1003-0081-071270-01-0	CURR						PKR					253.50		18-Dec-08	No Response
21585	1003	Shahrah-e-Faisal	SD	42201-8405677-5	MUHAMMAD HUNAIN	FLAT NO.406,MADINA (AA) APP	LCY	1003-0081-071280-01-2	CURR						PKR					80.00		26-May-08	No Response
21586	1003	Shahrah-e-Faisal	SD	42101-7188698-6	SAIMA VAJHI	3B4/18,NAZIMABAD,-..., KARACH	LCY	1003-0081-071283-01-5	CURR						PKR					462.00		30-Aug-08	No Response
21587	1003	Shahrah-e-Faisal	SD	42201-7565256-5	SYED TURAB ALI	FL-1,I-16,FIVE STAR-COMPLEX,G	LCY	1003-0071-071285-50-4	PLS						PKR					497.66		29-Jul-08	No Response
21588	1003	Shahrah-e-Faisal	SD	42000-0499534-8	AMBREEN MASOOD	R-20,ROW 8,BLOCK-E,NCHS-BLK	LCY	1003-0071-071288-50-7	PLS						PKR					482.36		2-Jun-08	No Response
21589	1003	Shahrah-e-Faisal	SD	61101-4770196-1	SALMAN SADRUDDIN	303,SWEET CORNER,NUSSERWA	LCY	1003-0081-071289-01-1	CURR						PKR					499.00		25-Jul-08	No Response
21590	1003	Shahrah-e-Faisal	SD	42201-0591621-1	QAMAR JOHNSON	H.NO.516,ST NO.4/16,NEAR SHA	LCY	1003-0081-071291-01-5	CURR						PKR					248.00		19-Nov-08	No Response
21591	1003	Shahrah-e-Faisal	SD	42201-7924467-7	MUHAMMED ADNAN	GUL AHMED ENERGY LIMITED-F	LCY	1003-0081-071296-01-0	CURR						PKR					439.00		20-Oct-08	No Response
21592	1003	Shahrah-e-Faisal	SD	42301-0827878-9	ADIL HAYAT	PLOT NO.50/3,NOORANI MASJI	LCY	1003-0081-071304-01-1	CURR						PKR					355.00		29-Jan-08	No Response
21593	1003	Shahrah-e-Faisal	SD	42301-6793584-3	M/S PARAGON ATLAS (PRIVATE) LIMITED	504,WINDSONG PLACE,-BLOCK	LCY	1003-0081-071322-01-3	CURR						PKR					431.04		8-Feb-08	No Response
21594	1003	Shahrah-e-Faisal	SD	42201-0770855-7	SYED SAAD-UDDIN ASHAR	HOUSE NO.N-67, BLOCK-15,-GU	LCY	1003-0081-071334-01-7	CURR						PKR					62.75		2-Jan-08	No Response
21595	1003	Shahrah-e-Faisal	SD	41306-8034039-5	WAJID UNAR	ETILIZE PAKISTAN-26-E, PECHS,	LCY	1003-0081-071354-01-1	CURR						PKR					260.00		18-Aug-08	No Response
21596	1003	Shahrah-e-Faisal	SD	42301-3820342-7	M/S MR MAJEED UL HASSAN MR AZAM CONS	HOUSE NO.583/4,STREET 6,-SCE	LCY	1003-0081-071355-01-2	CURR						PKR					726.00		30-Sep-08	No Response
21597	1003	Shahrah-e-Faisal	SD	42501-5726496-1	MUHAMMAD ILYAS	ARTISTIC MILLINERS PVT LTD-PI	LCY	1003-0081-071382-01-5	CURR						PKR					51.00		8-Apr-08	No Response
21598	1003	Shahrah-e-Faisal	SD	42000-3475971-7	ASHRAF HUSSAIN	H-68/2-MALIR EXTENSION, KAR	LCY	1003-0071-071384-50-4	PLS						PKR					222.45		24-Mar-08	No Response
21599	1003	Shahrah-e-Faisal	SD	42201-7124762-3	SYED FAHAD AUSAF JAFRY	412-DATARI CASTLE,-BLOCK 13,	LCY	1003-0081-071395-01-0	CURR						PKR					143.00		28-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21600	1003	Shahrah-e-Faisal	SD	44102-4333140-9	MANSOOR ALI	PLOT NO.471-472 DEH LANDHI-	LCY	1003-0081-071402-01-0	CURR						PKR					178.00		17-Dec-08	No Response
21601	1003	Shahrah-e-Faisal	SD	42201-6780808-5	ZOHAIB KHAN	HOUSE NO 312, SECTOR 51-B-K	LCY	1003-0081-071403-01-1	CURR						PKR					89.00		8-Apr-08	No Response
21602	1003	Shahrah-e-Faisal	SD	61101-1961256-1	WAQAS NASIR	90/1,10TH STREET,KHAYABAN-E	LCY	1003-0081-071405-01-3	CURR						PKR					518.40		11-Aug-08	No Response
21603	1003	Shahrah-e-Faisal	SD	44301-0231311-5	SURESH KUMAR	C-215,BILLYS TOWER,-BLOCK 10	LCY	1003-0071-071425-50-4	PLS						PKR					57.28		5-May-08	No Response
21604	1003	Shahrah-e-Faisal	SD	42301-0275833-1	GHULAM SHABIR	HOUSE NO.63-D/1,-MEHMOOD	LCY	1003-0081-071438-01-2	CURR						PKR					518.00		5-Apr-08	No Response
21605	1003	Shahrah-e-Faisal	SD	42501-0438660-7	ASIM AHMED	R-764,SECTOR 15 A-2,-BUFFER 2	LCY	1003-0081-071444-01-0	CURR						PKR					440.00		22-Sep-08	No Response
21606	1003	Shahrah-e-Faisal	SD	41303-5994151-8	NOOR US SABA	PLOT NO.268L 2ND FLOOR, BLK	LCY	1003-0071-071465-50-2	PLS						PKR					428.50		21-Jan-08	No Response
21607	1003	Shahrah-e-Faisal	SD	42101-1758600-7	MUHAMMAD UMAIR	644/2-F.B AREA, KARACHI	LCY	1003-0081-071488-01-2	CURR						PKR					1,327.00		8-Feb-08	No Response
21608	1003	Shahrah-e-Faisal	SD	42301-1041638-5	MUHAMMAD ASIM	HOUSE NO.1456 BAZERTA LINE-	LCY	1003-0081-071492-01-8	CURR						PKR					200.00		27-Oct-08	No Response
21609	1003	Shahrah-e-Faisal	SD	42000-0356658-2	NADIA	HOUSE NO.23,BLOCK-6 KALAKA	LCY	1003-0071-071515-50-3	PLS						PKR					630.92		25-Sep-08	No Response
21610	1003	Shahrah-e-Faisal	SD	42000-1891226-1	NEYAZ AHMED	201-BIOGANICS PAKISTAN PVT	LCY	1003-0081-071532-01-7	CURR						PKR					6.00		24-Nov-08	No Response
21611	1003	Shahrah-e-Faisal	SD	42201-0485600-3	MEHMOOD UR REHMAN	HOUSE NO.J-154,J AREA-KORAN	LCY	1003-0081-071541-01-8	CURR						PKR					226.00		11-Feb-08	No Response
21612	1003	Shahrah-e-Faisal	SD	35202-2552772-1	RAFAQAT MAHBOOB	S-61,OLD SUNSET BOULEVARD-	LCY	1003-0081-071552-01-1	CURR						PKR					267.00		26-May-08	No Response
21613	1003	Shahrah-e-Faisal	SD	42101-1851928-3	M QASIM	HOUSE NO.F S 294,MAIN LIAQU	LCY	1003-0081-071564-01-5	CURR						PKR					214.50		21-Apr-08	No Response
21614	1003	Shahrah-e-Faisal	SD	42401-1861470-7	MUHAMMAD HANIF SHAIKH	PARAGON CONSTRUCTORS PVT	LCY	1003-0081-071571-01-4	CURR						PKR					30.00		30-Dec-08	No Response
21615	1003	Shahrah-e-Faisal	SD	42201-0730965-7	MUHAMMAD IRSHAD NAWAZ	AUSCANZ-AUSCANZ HOUSE,20/	LCY	1003-0071-071576-50-6	PLS						PKR					181.82		25-Jun-08	No Response
21616	1003	Shahrah-e-Faisal	SD	45105-7216128-9	LAL BUKSH	PARAGON CONSTRUCTORS PVT	LCY	1003-0081-071582-01-7	CURR						PKR					84.40		28-Jun-08	No Response
21617	1003	Shahrah-e-Faisal	SD	42101-1181847-8	FAKHAR SULTANA	HOUSE NO.C-6, BLESSING APT.,,	UFZ	1003-0412-071587-75-1	PLS						GBP					7.08		24-Mar-08	No Response
21618	1003	Shahrah-e-Faisal	SD	42201-0488279-9	ADNAN	E-459-PATEL PARA, KARACHI	LCY	1003-0081-071591-01-8	CURR						PKR					36.50		9-Oct-08	No Response
21619	1003	Shahrah-e-Faisal	SD	42201-2700328-1	FAIZAN UL HAQ SIDDIQUI	D-10-RUFI LAKE DRIVE,, KARACH	LCY	1003-0081-071597-01-4	CURR						PKR					21.00		18-Mar-08	No Response
21620	1003	Shahrah-e-Faisal	SD	42201-8160810-7	MUHAMMAD ABID NASIM	A-26 EXT MUNIR FOUNTAINS-B	LCY	1003-0081-071598-01-5	CURR						PKR					599.00		17-Nov-08	No Response
21621	1003	Shahrah-e-Faisal	SD	42201-0796602-5	MUHAMMAD AHMED SAIF	A-20 EXT-MUNIR FOUNDATION,	LCY	1003-0081-071599-01-6	CURR						PKR					270.00		26-Dec-08	No Response
21622	1003	Shahrah-e-Faisal	SD	42201-6527921-3	SAAD MASOOD IJAD	129-E,BLOCK 2,P.E.C.H.S.,-., KAR	LCY	1003-0081-071601-01-1	CURR						PKR					264.00		22-Oct-08	No Response
21623	1003	Shahrah-e-Faisal	SD	42201-8785348-1	MUHAMMAD SHARIQ	2/1033, SHAH FAISAL COLONY-2	LCY	1003-0081-071610-01-2	CURR						PKR					63.00		11-Oct-08	No Response
21624	1003	Shahrah-e-Faisal	SD	31303-7220262-3	MUHAMMAD ANWAR	PNS DILAWAR LUCKY STAR-SAD	LCY	1003-0081-071611-01-3	CURR						PKR					15.00		9-Apr-08	No Response
21625	1003	Shahrah-e-Faisal	SD	42101-7814176-7	MUHAMMAD SHIRAZ USMANI	R-1211, BLK-14, F B AREA-., KAR	LCY	1003-0081-071616-01-8	CURR						PKR					1,275.00		22-Dec-08	No Response
21626	1003	Shahrah-e-Faisal	SD	42201-7397971-9	SYED MUHAMMED HASSAN SAADI	FLAT-B-20,MAISAM PLAZA,BLK-	LCY	1003-0081-071617-01-9	CURR						PKR					464.50		4-Jul-08	No Response
21627	1003	Shahrah-e-Faisal	SD	35200-1559495-3	SHAHZAD GILL	B-1-BLOCK-1,GULSHAN-E-IQBAL	LCY	1003-0071-071623-50-4	PLS						PKR					336.19		14-Apr-08	No Response
21628	1003	Shahrah-e-Faisal	SD	42301-1009607-7	M/S HUSSAIN ASSOCIATES	52-G GROUND FLOOR,-G-MARK	LCY	1003-0081-071625-01-9	CURR						PKR					731.00		19-Aug-08	No Response
21629	1003	Shahrah-e-Faisal	SD	42201-4943163-1	SHAHZAD HUSSAIN	FLAT NO.C-18,FARAZ VIEW APP	LCY	1003-0081-071631-01-7	CURR						PKR					80.50		17-Apr-08	No Response
21630	1003	Shahrah-e-Faisal	SD	42301-5594213-8	PATRICIA	DEHLI COLONY,-MADINABAD H	LCY	1003-0081-071632-01-8	CURR						PKR					294.00		3-Jul-08	No Response
21631	1003	Shahrah-e-Faisal	SD	42101-5919900-3	M RAHEEL SHAHAB UDDIN	HOUSE NO.401,BLOCK NO.15-F	LCY	1003-0081-071635-01-1	CURR						PKR					403.00		19-Feb-08	No Response
21632	1003	Shahrah-e-Faisal	SD	43203-6943940-9	MUHAMMAD YOUNUS	HOUSE NO.2394-GULSHAN-E-A	LCY	1003-0081-071640-01-8	CURR						PKR					204.00		27-Sep-08	No Response
21633	1003	Shahrah-e-Faisal	SD	42501-1494192-1	MUSHTAQ ALI	OSMANI AND COMPANY (PVT)	LCY	1003-0081-071654-01-4	CURR						PKR					1,334.00		19-Jul-08	No Response
21634	1003	Shahrah-e-Faisal	SD	42401-9670557-7	SHAKIR ALI	HOUSE NO.148,SECTOR 15/C-O	LCY	1003-0081-071674-01-8	CURR						PKR					987.00		15-Nov-08	No Response
21635	1003	Shahrah-e-Faisal	SD	37402-0940810-7	RAHEEL HUSSAIN	LRT PNS KHAIBAR/COMDESRON	LCY	1003-0081-071676-01-0	CURR						PKR					340.00		21-Feb-08	No Response
21636	1003	Shahrah-e-Faisal	SD	35404-3772882-9	SAJID MALIK	PARAGON CONSTRUCTORS PVT	LCY	1003-0081-071683-01-9	CURR						PKR					409.00		10-Apr-08	No Response
21637	1003	Shahrah-e-Faisal	SD	42301-1701680-9	IRFAN S/O MUHAMMAD PERVAZ	FLAT NO.402,KHARADAR SQUAR	LCY	1003-0081-071686-01-2	CURR						PKR					412.00		30-Aug-08	No Response
21638	1003	Shahrah-e-Faisal	SD	42201-9546402-1	DAVID BARNAD PAAL	119/10 DRIGH ROAD,-CANTT BA	LCY	1003-0081-071698-01-6	CURR						PKR					65.00		10-Jun-08	No Response
21639	1003	Shahrah-e-Faisal	SD	36302-8066137-3	SYED MUDASAR HASSAN	PIMSAT-177/2,IEP BUILDING,, K	LCY	1003-0081-071706-01-7	CURR						PKR					23.00		12-May-08	No Response
21640	1003	Shahrah-e-Faisal	SD	42501-0272390-0	AFIA MUGHAL	HOUSE NO.P-145,-PUNJAB TOW	LCY	1003-0071-071712-50-2	PLS						PKR					890.17		25-Nov-08	No Response
21641	1003	Shahrah-e-Faisal	SD	42301-1036768-5	MUHAMMAD AMIN S/O MUHAMMAD ANWA	FLAT NO A-603, BILAL TOWER-S	LCY	1003-0071-071714-50-4	PLS						PKR					46.53		16-Oct-08	No Response
21642	1003	Shahrah-e-Faisal	SD	42101-4527987-5	MUHAMMAD NOMAN S/O SHAKEEL AHMED	B-11 FLOOR 5TH,-BLOCK-3RD, K	LCY	1003-0081-071731-01-8	CURR						PKR					11.00		18-Jun-08	No Response
21643	1003	Shahrah-e-Faisal	SD	45402-0900454-3	ZEESHAN AHMED S/O DOULAT KHAN	A-25,GULSHAN-E-AMNA SOCIET	LCY	1003-0071-071732-50-6	PLS						PKR					567.44		22-Mar-08	No Response
21644	1003	Shahrah-e-Faisal	SD	42201-0563675-5	ANTHONY S/O ASIF MASIH	HOUSE NO.1088,CIVIC CENTRE,	LCY	1003-0071-071735-50-9	PLS						PKR					212.16		20-May-08	No Response
21645	1003	Shahrah-e-Faisal	SD	42101-1630884-5	KASHIF RAHIM S/O RAHIM UDDIN	R-274,SECTOR 9,-NORTH KARAC	LCY	1003-0081-071742-01-1	CURR						PKR					52.19		8-May-08	No Response
21646	1003	Shahrah-e-Faisal	SD	44103-7543813-9	SYED IMTIAZ ALI SHAH S/O MUHAMMAD SHA	ETELIZE PAKISTAN, 11TH FLOOR	LCY	1003-0081-071756-01-7	CURR						PKR					99.00		10-Mar-08	No Response
21647	1003	Shahrah-e-Faisal	SD	42501-7938831-1	SAEEDULLAH KHAN S/O AMANULLAH KHAN	MK-72,MURGHI KHANA,-LAIQA	LCY	1003-0081-071759-01-0	CURR						PKR					138.00		27-Sep-08	No Response
21648	1003	Shahrah-e-Faisal	SD	42501-5576049-3	AFFAN KHAN DURRANI	FLAT.E-305,PHASE-II, SCHEME.3	LCY	1003-0081-071765-01-8	CURR						PKR					9.00		3-Jul-08	No Response
21649	1003	Shahrah-e-Faisal	SD	42101-1887486-7	FAHAD AHMED KHAN	NO.01-J.06 / 04,-NAZIMABAD N	LCY	1003-0081-071766-01-9	CURR						PKR					51.00		8-Feb-08	No Response
21650	1003	Shahrah-e-Faisal	SD	42201-0321729-8	LUBNA SAJJID	A-205 ERUM SQUARE-GULSHAN	LCY	1003-0081-071775-01-0	CURR						PKR					80.00		18-Jul-08	No Response
21651	1003	Shahrah-e-Faisal	SD	42101-9588131-7	SYED USMAN KHALID	R-3028,METROVILLE III-BLOCK	LCY	1003-0081-071785-01-2	CURR						PKR					17.25		8-Aug-08	No Response
21652	1003	Shahrah-e-Faisal	SD	42501-7762460-9	ABID HUSSAIN S/O RAO MUHAMMAD YASEEN	H. NO C-458, FUTURE COLONY-	LCY	1003-0081-071803-01-5	CURR						PKR					453.00		26-Jun-08	No Response
21653	1003	Shahrah-e-Faisal	SD	36501-9542278-5	ABRAR HUSSAIN S/O SARDAR MUHAMMAD	PNS MEHRAN BARRACKS-ROOM	LCY	1003-0081-071804-01-6	CURR						PKR					40.00		5-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21654	1003	Shahrah-e-Faisal	SD	42501-1474736-7	SYED MEHDI RAZA	HOUSE NO.J-775, SERVEY NO.49	LCY	1003-0081-071807-01-9	CURR						PKR					169.50		23-Apr-08	No Response
21655	1003	Shahrah-e-Faisal	SD	42201-4938924-9	FARHAN PERVAIZ S/O PERVAIZ SHAFI	FLAT NO-9,FAISAL CORNER-BUII	LCY	1003-0081-071813-01-7	CURR						PKR					140.00		6-Aug-08	No Response
21656	1003	Shahrah-e-Faisal	SD	45302-1213543-9	SALEEM RAZA	TRAKKER (PVT) LIMITED-39-K BI	LCY	1003-0071-071832-50-7	PLS						PKR					50.38		8-Jan-08	No Response
21657	1003	Shahrah-e-Faisal	SD	42101-1790796-3	SALMAN	W-674 KARIMABAD COLONY,-BI	LCY	1003-0071-071854-50-3	PLS						PKR					2.59		13-Mar-08	No Response
21658	1003	Shahrah-e-Faisal	SD	42401-1165832-5	MUHAMMAD NAEEM	P.N.S NIGRAN,RAFIQUI SHAHEE	LCY	1003-0081-071856-01-8	CURR						PKR					340.00		25-Jan-08	No Response
21659	1003	Shahrah-e-Faisal	SD	42501-1458072-7	MUSTUFA AHMED	H # A-151,SADABAB CO-OPERAT	LCY	1003-0081-071859-01-1	CURR						PKR					55.00		5-Aug-08	No Response
21660	1003	Shahrah-e-Faisal	SD	42000-0450030-5	MUHAMMAD NASIR HABIB	BANGLOW NO.E-33-DEFFENCE	LCY	1003-0081-071860-01-4	CURR						PKR					121.00		5-May-08	No Response
21661	1003	Shahrah-e-Faisal	SD	42201-9086170-5	MUHAMMAD TUFAIL S/O ABDUL RAZZAQ	C-62,PIB COLONY,-BEHIND JAIL,	LCY	1003-0081-071872-01-8	CURR						PKR					581.00		6-Nov-08	No Response
21662	1003	Shahrah-e-Faisal	SD	42501-9366870-7	JUNAID AHMED SIDDIQUI	CB-8,AL FALAH H. SOCIETY-MAL	LCY	1003-0081-071878-01-4	CURR						PKR					94.00		18-Jun-08	No Response
21663	1003	Shahrah-e-Faisal	SD	42401-3486968-3	ASIF HUSSAIN	476,SECTOR 9,BLOCK F-1-NEW S	LCY	1003-0081-071884-01-2	CURR						PKR					85.00		20-Nov-08	No Response
21664	1003	Shahrah-e-Faisal	SD	43206-0285907-1	RASHID ALI MASHORI	FECTO BELARUS TRACTORS PVT	LCY	1003-0071-071903-50-3	PLS						PKR					314.80		16-Oct-08	No Response
21665	1003	Shahrah-e-Faisal	SD	42101-8853913-9	KHALID AHMED KHAN	R-1284 15-A/4,NEAR ERUM-SHO	LCY	1003-0081-071907-01-0	CURR						PKR					725.00		28-Mar-08	No Response
21666	1003	Shahrah-e-Faisal	SD	42101-3410873-3	NASIR HUSSAIN	NO.R-251, BLOCK.09,-ASIF NAG	LCY	1003-0081-071910-01-5	CURR						PKR					222.00		29-Sep-08	No Response
21667	1003	Shahrah-e-Faisal	SD	42201-1287040-4	RABIA MUSHTAQ	NO.A-180, BLOCK.11,-RASHID M	LCY	1003-0081-071912-01-7	CURR						PKR					1,153.00		1-Sep-08	No Response
21668	1003	Shahrah-e-Faisal	SD	42101-7103932-1	OSAID RAZA S/O MAUOOD RAZA	L-150,SECTOR 11-L-NORTH KAR	LCY	1003-0081-071931-01-0	CURR						PKR					133.00		5-Aug-08	No Response
21669	1003	Shahrah-e-Faisal	SD	42501-7815914-2	AMBREEN MAJID MUJTABA	5-B-2/39, KARACHI	LCY	1003-0081-071932-01-1	CURR						PKR					6.00		30-Sep-08	No Response
21670	1003	Shahrah-e-Faisal	SD	42201-9291676-7	MUHAMMAD SAEED KHAN	HOUSE NO.101-102, NO.35/C,-Z	LCY	1003-0081-071934-01-3	CURR						PKR					126.00		9-Apr-08	No Response
21671	1003	Shahrah-e-Faisal	SD	42201-0501380-4	ABIDA ALI	84-N BLOCK 2-GHAZALI ROAD, K	LCY	1003-0081-071970-01-7	CURR						PKR					418.00		15-Jul-08	No Response
21672	1003	Shahrah-e-Faisal	SD	32202-8065353-7	SAMI ULLAH KHAN	PARAGON CONSTRUCTION-DOL	LCY	1003-0081-071981-01-0	CURR						PKR					73.00		15-Nov-08	No Response
21673	1003	Shahrah-e-Faisal	SD	43104-9721815-7	ZAFAR IQBAL	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-071982-01-1	CURR						PKR					50.00		8-Nov-08	No Response
21674	1003	Shahrah-e-Faisal	SD	42101-8306302-9	MUHAMMAD UMAIR AHMAD SIDDIQUI	A-8,BLOCK R,-NORTH NAZIMAB,	LCY	1003-0081-071985-01-4	CURR						PKR					872.50		9-Aug-08	No Response
21675	1003	Shahrah-e-Faisal	SD	43302-7331202-3	NADER ALI	ROOM.11 / 03, PIA TOWNSHIP-	LCY	1003-0081-071987-01-6	CURR						PKR					143.00		24-Dec-08	No Response
21676	1003	Shahrah-e-Faisal	SD	45401-2622905-3	SHAFQAT ALI	ARTISTIC MILLINERS (PVT) LTD-I	LCY	1003-0071-071988-50-4	PLS						PKR					97.08		28-Mar-08	No Response
21677	1003	Shahrah-e-Faisal	SD	42101-0789780-5	SYED HASAN ABBAS ZAIDI	A-40,-NEW RIZVIA PHASE-II,, KA	LCY	1003-0081-071996-01-7	CURR						PKR					280.66		9-Jun-08	No Response
21678	1003	Shahrah-e-Faisal	SD	42401-4419846-3	ABDUL RAFIQ S/O ABDUL LATIF	HOUSE NO.542,ST. NO.31-4B N	LCY	1003-0081-071997-01-8	CURR						PKR					414.00		11-Feb-08	No Response
21679	1003	Shahrah-e-Faisal	SD	42000-1338380-1	SYED BASIT ASHFAQ ALI	FLAT NO.4,BUILDING 28-C,-STAI	LCY	1003-0071-071998-50-6	PLS						PKR					235.02		5-Apr-08	No Response
21680	1003	Shahrah-e-Faisal	SD	91506-0150001-1	SYED AHMED ALI NAQVI	NO.G-08, RUQQIAYA SQUARE,-F	LCY	1003-0081-072005-01-1	CURR						PKR					509.00		7-Oct-08	No Response
21681	1003	Shahrah-e-Faisal	SD	42101-1582534-3	IMRAN BAIG	R-908/18,SAMANABAD-F B ARE	LCY	1003-0081-072038-01-0	CURR						PKR					42.00		22-Mar-08	No Response
21682	1003	Shahrah-e-Faisal	SD	42201-9745563-3	ASAD ULLAH	82-R,MEHMOOD GHAZNAVI RO	LCY	1003-0081-072042-01-6	CURR						PKR					439.00		10-Oct-08	No Response
21683	1003	Shahrah-e-Faisal	SD	42201-0602481-6	LUBNA UROOJ D/O RASHID ALI	B-75,GOVT.CO-OPERATIVE-SOC	LCY	1003-0081-072045-01-9	CURR						PKR					247.00		14-Jul-08	No Response
21684	1003	Shahrah-e-Faisal	SD	42201-0437706-2	RUMMAN JAVED KHAN	FLAT NO. 102, LONDON CENTRE	LCY	1003-0081-072046-01-0	CURR						PKR					92.00		17-Jun-08	No Response
21685	1003	Shahrah-e-Faisal	SD	42000-0360945-1	YASER ISLAM S/O MUHAMMAD ISLAM	54-C,BLOCK-6,-PECHS,NEAR AM	LCY	1003-0081-072058-01-4	CURR						PKR					497.00		10-Mar-08	No Response
21686	1003	Shahrah-e-Faisal	SD	36201-5931580-7	MUHAMMAD SAEED SHAHID	ARTISTIC MILLINERS (P) LTD-PL	LCY	1003-0081-072059-01-5	CURR						PKR					78.00		2-Jun-08	No Response
21687	1003	Shahrah-e-Faisal	SD	42101-9344423-5	ASIM NASIM S/O NASEEM AHMED KHAN	C-90/III,BLOCK-11,-F.B.AREA., K	LCY	1003-0081-072060-01-8	CURR						PKR					104.00		23-Jan-08	No Response
21688	1003	Shahrah-e-Faisal	SD	45504-1098632-5	SHAFI MUHAMMAD	SECURITY 2000 (PVT) LTD .-ONE	LCY	1003-0081-072076-01-6	CURR						PKR					420.00		16-Feb-08	No Response
21689	1003	Shahrah-e-Faisal	SD	41304-2931287-7	ABDUL BASIT LODHI S/O ABDUL BARI LODHI	ETILIZE PAKISTAN.1105,11TH FL	LCY	1003-0081-072080-01-2	CURR						PKR					102.00		11-Aug-08	No Response
21690	1003	Shahrah-e-Faisal	SD	42101-1928073-9	NAEEM GULZAR S/O GULZAR AHMED	HOUSE NO. 17/6-E,-JAHANGIR R	LCY	1003-0081-072081-01-3	CURR						PKR					344.00		5-Jul-08	No Response
21691	1003	Shahrah-e-Faisal	SD	42301-6843125-5	JIMMY WARIS S/O WARIS	HOUSE NO-483,STREET NO-6,-A	LCY	1003-0081-072088-01-0	CURR						PKR					169.00		11-Mar-08	No Response
21692	1003	Shahrah-e-Faisal	SD	42401-6026312-9	MUSHTAQ HUSSAIN S/O SABIR HUSSAIN	B-448 BLOCK 2 METROVILLE SIT	LCY	1003-0081-072094-01-8	CURR						PKR					91.00		12-Sep-08	No Response
21693	1003	Shahrah-e-Faisal	SD	21703-2026078-9	KHANAN GUL	PIMSAT (EXAMINITAION),177/2	LCY	1003-0081-072134-01-7	CURR						PKR					337.00		17-Jul-08	No Response
21694	1003	Shahrah-e-Faisal	SD	42000-9368834-5	MUKHTIAR ALI KASSIMANI	13/2/A,22ND STREET,-OFF KHAY	LCY	1003-0081-072155-01-2	CURR						PKR					346.00		12-May-08	No Response
21695	1003	Shahrah-e-Faisal	SD	42501-1001316-1	MUHAMMAD RIAZ	KADAFI TOWN,DISTT. MALIR,-BI	LCY	1003-0081-072159-01-6	CURR						PKR					48.00		10-Jun-08	No Response
21696	1003	Shahrah-e-Faisal	SD	17101-4475788-9	MUHAMMAD ARIF S/O MIAN GUL	503 - WINDSONG PLACE,-BLOCK	LCY	1003-0081-072161-01-0	CURR						PKR					40.00		8-Mar-08	No Response
21697	1003	Shahrah-e-Faisal	SD	42301-1175115-9	MUHAMMAD FARHAN	FLAT NO.301,3RD FLOOR,-HAJY	LCY	1003-0081-072175-01-6	CURR						PKR					620.00		8-Sep-08	No Response
21698	1003	Shahrah-e-Faisal	SD	42501-1466457-5	SIKANDER ALI LUND BALOUCH	A-117,BLOCK SCHEME 33-CITY V	LCY	1003-0081-072179-01-0	CURR						PKR					253.00		18-Sep-08	No Response
21699	1003	Shahrah-e-Faisal	SD	82401-2645087-5	ABDUL RAZZAQ S/O SULEMAN KHAN	HOMTEX INTERNATIONAL-40-F,	LCY	1003-0081-072182-01-5	CURR						PKR					1.00		30-Oct-08	No Response
21700	1003	Shahrah-e-Faisal	SD	42501-9319167-3	EHSAN ALI	HOUSE NO.L-84,SECTOR 5-C/1-N	LCY	1003-0081-072192-01-7	CURR						PKR					2.75		26-Apr-08	No Response
21701	1003	Shahrah-e-Faisal	SD	42201-5499145-9	SYED SHOAIB ALAM	HOUSE NO.G1-2,PRESS COMPO	LCY	1003-0081-072212-01-2	CURR						PKR					107.00		11-Apr-08	No Response
21702	1003	Shahrah-e-Faisal	SD	42101-2735142-1	RAHIL S/O RAHIM BAHI	FLAT NO.C-5 RAHIMABAD COLO	LCY	1003-0081-072215-01-5	CURR						PKR					44.00		5-Apr-08	No Response
21703	1003	Shahrah-e-Faisal	SD	42000-0349420-9	JAMEEL HUSSAIN S/O FAZAL HUSSAIN	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072226-01-8	CURR						PKR					47.80		30-Oct-08	No Response
21704	1003	Shahrah-e-Faisal	SD	37201-7729516-9	KAMRAN SAJJAD	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072227-01-9	CURR						PKR					140.00		3-Nov-08	No Response
21705	1003	Shahrah-e-Faisal	SD	42101-7176232-9	MUHAMMAD ASLAM S/O MUHAMMAD ISHAQ	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072229-01-1	CURR						PKR					108.50		12-Nov-08	No Response
21706	1003	Shahrah-e-Faisal	SD	42301-1054859-7	MUHAMMAD SHAKEEL	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072231-01-5	CURR						PKR					315.00		25-Nov-08	No Response
21707	1003	Shahrah-e-Faisal	SD	42301-7798986-8	AMY BENJAMIN	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072232-01-6	CURR						PKR					40.00		30-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21708	1003	Shahrah-e-Faisal	SD	42501-9750960-8	AMNA SOOMRO	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072234-01-8	CURR						PKR					10.00		22-Nov-08	No Response
21709	1003	Shahrah-e-Faisal	SD	42301-0998639-4	SUMAIRA ZAHID	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072235-01-9	CURR						PKR					40.00		2-Apr-08	No Response
21710	1003	Shahrah-e-Faisal	SD	42101-1224522-8	SHAHIDA MAJEED D/O ABDUL MAJEED	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072236-01-0	CURR						PKR					40.00		30-Oct-08	No Response
21711	1003	Shahrah-e-Faisal	SD	42301-1587429-3	MUHAMMAD YOUSUF S/O ABDUL GHANI	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072241-01-7	CURR						PKR					1,540.00		31-Oct-08	No Response
21712	1003	Shahrah-e-Faisal	SD	42201-1546097-3	AMIR NASIR S/O NASIR UDDIN SIDDIQI	C-4-404,HAROON ROYAL CITY,-F	LCY	1003-0081-072255-01-3	CURR						PKR					318.00		27-Sep-08	No Response
21713	1003	Shahrah-e-Faisal	SD	42201-2584886-2	SIDRA MATEEN	B-12,CHAPAL SUN CITY,-KDA SC	LCY	1003-0081-072263-01-3	CURR						PKR					372.00		27-Nov-08	No Response
21714	1003	Shahrah-e-Faisal	SD	42201-8783585-2	RAHAT SULTANA D/O SHIEKH JAMEEL MIAN	HOUSE NO 31 AREA 37/C STREE	LCY	1003-0081-072265-01-5	CURR						PKR					563.00		18-Nov-08	No Response
21715	1003	Shahrah-e-Faisal	SD	71503-0213997-3	ABID HUSSAIN	R-300,HUSSAINI HAZAROO-GOT	LCY	1003-0081-072267-01-7	CURR						PKR					46.00		4-Oct-08	No Response
21716	1003	Shahrah-e-Faisal	SD	42101-2309617-9	MUHAMMAD KHAWAR	HOUSE NO.5/941,-LIAQUATABA	LCY	1003-0081-072274-01-6	CURR						PKR					380.00		8-Jul-08	No Response
21717	1003	Shahrah-e-Faisal	SD	41409-7049528-3	SYED MEHMOOD S/O SYED AHMED	FLAT NO B2/1,COMERCIAL 1,-RA	LCY	1003-0081-072287-01-1	CURR						PKR					241.00		26-Jul-08	No Response
21718	1003	Shahrah-e-Faisal	SD	42000-0365829-5	SHABBIR S/O SADIQ ALI	A-127,-BLOCK-C,NAZIMABAD., K	LCY	1003-0081-072309-01-8	CURR						PKR					117.00		3-May-08	No Response
21719	1003	Shahrah-e-Faisal	SD	42201-4960788-1	SYED IQBAL HAIDER RIZVI	G-37-A/23,-AREA MALIR TOSI C	LCY	1003-0081-072316-01-7	CURR						PKR					123.00		29-Sep-08	No Response
21720	1003	Shahrah-e-Faisal	SD	42101-2184292-9	SYED ZOHAIB RIZVI	5-E,21/14,-NAZIMABAD., KARAC	LCY	1003-0081-072325-01-8	CURR						PKR					260.00		30-Jun-08	No Response
21721	1003	Shahrah-e-Faisal	SD	35201-5284608-9	M/S RIKANS INTERNATIONAL	453- II FLOOR MAIN BOLEVARD	LCY	1003-0081-072327-01-0	CURR						PKR					133.85		1-Sep-08	No Response
21722	1003	Shahrah-e-Faisal	SD	42101-5776785-3	SHAIKH RIZWAN S/O SHAIKH MUHAMMAD LA	A - 115, BLOCK - D,-NORTH NAZ	LCY	1003-0081-072333-01-8	CURR						PKR					369.00		13-Sep-08	No Response
21723	1003	Shahrah-e-Faisal	SD	42401-1532839-3	SHAHID S/O MUHAMMAD SHAFI	HOUSE NO. K-177, GHARBI NAV	LCY	1003-0081-072339-01-4	CURR						PKR					90.00		1-Aug-08	No Response
21724	1003	Shahrah-e-Faisal	SD	42201-9016882-6	NAUSHEEN FAROOQ D/O MUHAMMAD FARO	64/B-21, MUHAMMAD ALI MEN	LCY	1003-0081-072346-01-3	CURR						PKR					2.00		15-Apr-08	No Response
21725	1003	Shahrah-e-Faisal	SD	42101-1416936-7	FURQAN AHMED S/O NASEER AHMED	HOUSE NO. 109/19, SECTOR 5-D	LCY	1003-0081-072352-01-1	CURR						PKR					359.00		2-Jul-08	No Response
21726	1003	Shahrah-e-Faisal	SD	42101-6493664-1	JUNAID MANZOOR S/O MANZOOR MUHAMM	3/26-A, LIAQUATABAD.-.., KARA	LCY	1003-0081-072363-01-4	CURR						PKR					380.00		11-Nov-08	No Response
21727	1003	Shahrah-e-Faisal	SD	42201-9110945-7	SYED ZUBAIR IFTIKHAR	4-D,11-I,-NAZIMABAD., KARACH	LCY	1003-0081-072390-01-7	CURR						PKR					30.00		29-Aug-08	No Response
21728	1003	Shahrah-e-Faisal	SD	42000-2546688-9	SALEEM DAAD S/O WALI DAAD	PLOT NO-F-180,-NATHA KHAN R	LCY	1003-0081-072392-01-9	CURR						PKR					90.00		30-Sep-08	No Response
21729	1003	Shahrah-e-Faisal	SD	42401-0314106-5	MUHAMMAD SHOAIB SHAH	177/2,IEP BUILDING,NR.LIAQUA	LCY	1003-0081-072393-01-0	CURR						PKR					37.00		14-Jul-08	No Response
21730	1003	Shahrah-e-Faisal	SD	42301-8804557-1	NADEEM AHMED S/O ABDUL GHANI	HOUSE NO-29,-STREET NO-4,SE	LCY	1003-0081-072394-01-1	CURR						PKR					43.00		12-Jul-08	No Response
21731	1003	Shahrah-e-Faisal	SD	42201-8628199-1	AQEEL AHMED AWAN	MANSAHRA COLONY,EIDGAH G	LCY	1003-0081-072427-01-1	CURR						PKR					60.00		7-May-08	No Response
21732	1003	Shahrah-e-Faisal	SD	42201-0143263-1	MUHAMMAD ALI S/O SULTAN ALI	HOUSE NO.A-26,-STREET NO-1,(	LCY	1003-0081-072430-01-6	CURR						PKR					90.00		22-Nov-08	No Response
21733	1003	Shahrah-e-Faisal	SD	41306-6631629-1	ADNAN AHMED S/O QAZI MUHAMMAD SIDDI	B-67,FARAZ VIEW,-BLOCK-13,GU	LCY	1003-0081-072432-01-8	CURR						PKR					47.00		18-Nov-08	No Response
21734	1003	Shahrah-e-Faisal	SD	17301-8327435-7	RASHID ALI S/O SHOUKAT ALI	HOUSE NO-459,-ROAD NO-5,DE	LCY	1003-0081-072435-01-1	CURR						PKR					615.56		6-Dec-08	No Response
21735	1003	Shahrah-e-Faisal	SD	42000-1179880-5	MUHAMMAD WASEEM S/O ABDUL KARIM	FLAT NO-203,KOTWAL BUILDIN	LCY	1003-0081-072436-01-2	CURR						PKR					10.00		4-Jun-08	No Response
21736	1003	Shahrah-e-Faisal	SD	42101-2768781-1	SHAHID HASAN	R - 179, SECTOR 14-A,-SHADMA	LCY	1003-0081-072451-01-1	CURR						PKR					11.00		6-Sep-08	No Response
21737	1003	Shahrah-e-Faisal	SD	42101-5863284-9	TAHA JAMAL S/O JAMALUDDIN	III-D,28/49,-NAZIMABAD NO-3,	LCY	1003-0081-072461-01-3	CURR						PKR					402.00		13-Aug-08	No Response
21738	1003	Shahrah-e-Faisal	SD	42101-6927231-9	SALEEM AHMED	HOUSE NO L-135,-SECTOR NO-5	LCY	1003-0071-072466-50-5	PLS						PKR					555.06		28-Aug-08	No Response
21739	1003	Shahrah-e-Faisal	SD	42201-9286259-9	FAHEEM AHMED	HOUSE NO-230,-SECTOR NO-R,K	LCY	1003-0081-072472-01-6	CURR						PKR					5,000.00		5-Jun-08	No Response
21740	1003	Shahrah-e-Faisal	SD	42401-1624680-8	SADAF ZAMAN	HOUSE NO.B-40,BLOCK-4,-METI	LCY	1003-0071-072473-50-4	PLS						PKR					269.12		31-Jul-08	No Response
21741	1003	Shahrah-e-Faisal	SD	42401-1572810-5	SYED MOHAMMAD NAFEES	FLAT NO-36-B,MANZIL 2 STREET	LCY	1003-0081-072477-01-1	CURR						PKR					74.00		9-Oct-08	No Response
21742	1003	Shahrah-e-Faisal	SD	42101-1827465-5	DANISH IRTIZA SIDDIQUI	C-49, ZOHRA CENTRE, BLOCK-G	LCY	1003-0081-072499-01-7	CURR						PKR					70.00		1-Sep-08	No Response
21743	1003	Shahrah-e-Faisal	SD	42201-5414944-6	AMINA DAWOOD	F-13, DAWOOD COLONY,-STADI	LCY	1003-0071-072521-50-3	PLS						PKR					0.03		22-Jul-08	No Response
21744	1003	Shahrah-e-Faisal	SD	42101-7301292-4	AFIRA FAISAL	FLAT NO B-207,-LAKHANI EXCEL	LCY	1003-0081-072538-01-5	CURR						PKR					365.00		25-Nov-08	No Response
21745	1003	Shahrah-e-Faisal	SD	33302-2195045-5	MUHAMMAD ARIF	39-K,-BLOCK NO-6,TRAKKER (PV	LCY	1003-0081-072540-01-9	CURR						PKR					45.00		13-Nov-08	No Response
21746	1003	Shahrah-e-Faisal	SD	42401-7573121-7	MUHAMMAD KASHIF AWAN	HOUSE NO-168,OLD GOLIMAR-I	LCY	1003-0081-072545-01-4	CURR						PKR					25.00		7-Jul-08	No Response
21747	1003	Shahrah-e-Faisal	SD	41306-0400685-3	MIRAN SHAH	NETPACE SYSTEM,SUITE 1003-0	LCY	1003-0081-072575-01-0	CURR						PKR					145.50		29-Dec-08	No Response
21748	1003	Shahrah-e-Faisal	SD	35401-9616248-9	MAJOR (R) MUHAMMAD SHAKEEL	ONE ANJUM PLAZA,-SHAHRAH E	LCY	1003-0081-072603-01-5	CURR						PKR					703.00		12-May-08	No Response
21749	1003	Shahrah-e-Faisal	SD	42101-1008930-7	KASHIF SHAMSHAD	A-593, BLOCK 12,-NEW KAFE PE	LCY	1003-0081-072605-01-7	CURR						PKR					90.00		21-Aug-08	No Response
21750	1003	Shahrah-e-Faisal	SD	41306-4763110-3	PIR ABDUL RASOOL	HOUSE NO GR-47, SECTOR G,-B	LCY	1003-0081-072624-01-0	CURR						PKR					338.00		27-Oct-08	No Response
21751	1003	Shahrah-e-Faisal	SD	41201-6707890-5	ALI ORANGZEB PANHWAR	HOUSE NO C-211,-STEEL TOWN	LCY	1003-0081-072632-01-0	CURR						PKR					8.00		10-Sep-08	No Response
21752	1003	Shahrah-e-Faisal	SD	13101-5237863-9	JEHANZEB S/O MUHAMMAD ASLAM	HOUSE E-122,-PHASE II,, KARAC	LCY	1003-0081-072648-01-8	CURR						PKR					2,502.00		29-Oct-08	No Response
21753	1003	Shahrah-e-Faisal	SD	42201-1998248-0	SABRINA SANIA SABIR	107/8,-DRIGH ROAD, KARACHI N	LCY	1003-0081-072671-01-7	CURR						PKR					27.00		4-Aug-08	No Response
21754	1003	Shahrah-e-Faisal	SD	90209-0100025-3	JTP TRADING PAKISTAN (PRIVATE) LTD	94-G, BLOCK 6,-PECHS, KARACH	LCY	1003-0081-072682-01-0	CURR						PKR					940.00		8-Oct-08	No Response
21755	1003	Shahrah-e-Faisal	SD	90209-0100025-3	WAJID ALI SHAH	64-2/B,-MUHAMMAD ALI SOCIE	LCY	1003-0081-072684-01-2	CURR						PKR					940.00		8-Oct-08	No Response
21756	1003	Shahrah-e-Faisal	SD	42101-8750359-3	MUHAMMAD SOHAIL	HOUSE NO-L-594,-SECTOR NO 5	LCY	1003-0081-072710-01-5	CURR						PKR					86.00		20-Aug-08	No Response
21757	1003	Shahrah-e-Faisal	SD	42501-4907523-7	SAJID AHMED	ARTISTIC MILLINERS PVT LIMITE	LCY	1003-0081-072727-01-4	CURR						PKR					110.00		29-Nov-08	No Response
21758	1003	Shahrah-e-Faisal	SD	42301-6708057-5	MUHAMMAD MOIZ-UR-REHMAN	HOUSE NO 1207,-SECTOR 7-B,, K	LCY	1003-0081-072728-01-5	CURR						PKR					2.00		8-Oct-08	No Response
21759	1003	Shahrah-e-Faisal	SD	15602-0242915-9	NARGIS ALAM	HOUSE NO A/65,-BLOCK 4,, KAR	LCY	1003-0081-072738-01-7	CURR						PKR					125.00		15-Aug-08	No Response
21760	1003	Shahrah-e-Faisal	SD	42101-1729390-1	MUHAMMAD AAMIR	HOUSE NO L-508,-SECTOR 5-L,,	LCY	1003-0081-072757-01-0	CURR						PKR					272.00		24-Sep-08	No Response
21761	1003	Shahrah-e-Faisal	SD	42401-1855805-9	ZULQIAR AHMED	C/O. RIAZ IMRAN SHOP,-MASAM	LCY	1003-0081-072758-01-1	CURR						PKR					47.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21762	1003	Shahrah-e-Faisal	SD	42201-4294269-3	MUHAMMAD SAQIB ILLYAS	FLAT NO- A-49,ERUM GARDEN,-	LCY	1003-0071-072761-50-3	PLS						PKR					64.99		27-Sep-08	No Response
21763	1003	Shahrah-e-Faisal	SD	42201-2930397-5	MOHD JAWAD KHAN	FLAT NO A-49,ERUM GARDEN,-	LCY	1003-0071-072762-50-4	PLS						PKR					64.99		24-Sep-08	No Response
21764	1003	Shahrah-e-Faisal	SD	42201-4218881-1	YASIR ALI	FLAT NO A-49,ERUM GARDEN-B	LCY	1003-0071-072763-50-5	PLS						PKR					64.99		24-Sep-08	No Response
21765	1003	Shahrah-e-Faisal	SD	42101-1730449-5	ABDUL QADAR	FLAT NO A-49,-ERUM GARDEN,	LCY	1003-0071-072765-50-7	PLS						PKR					64.99		24-Sep-08	No Response
21766	1003	Shahrah-e-Faisal	SD	42501-5069426-5	KASHIF MOIN	HOUSE NO-23,-CHISHTIYA COM	LCY	1003-0081-072776-01-3	CURR						PKR					261.00		5-Jul-08	No Response
21767	1003	Shahrah-e-Faisal	SD	42201-8518386-3	MUHAMMAD ZAHID KHAN	HOUSE NO- 89/8,-AREA 5/D,LAN	LCY	1003-0081-072781-01-0	CURR						PKR					666.00		7-Oct-08	No Response
21768	1003	Shahrah-e-Faisal	SD	42501-1523640-7	MEHMOOD RAZA	A-152,GULISTAN SOCIETY,-QUA	LCY	1003-0081-072813-01-9	CURR						PKR					40.00		1-Sep-08	No Response
21769	1003	Shahrah-e-Faisal	SD	42000-1165960-8	GEETA	B-26,SUPER PALACE,-CIVIL LINE	LCY	1003-0071-072825-50-0	PLS						PKR					7.86		2-Aug-08	No Response
21770	1003	Shahrah-e-Faisal	SD	34104-9906623-1	SHAHZAD ANJUM	HOUSE NO.129-L,-BLOCK 2,, KA	LCY	1003-0071-072852-50-3	PLS						PKR					924.12		20-Nov-08	No Response
21771	1003	Shahrah-e-Faisal	SD	31103-3240387-9	MAJEED AKHTAR WASEEM	503,WINDSONG PLACE,-BLOCK	LCY	1003-0081-072856-01-0	CURR						PKR					331.00		6-Dec-08	No Response
21772	1003	Shahrah-e-Faisal	SD	42101-2840486-1	OMAIR MANSOOR	HOUSENO.R-227,-SECTOR 11-C/	LCY	1003-0081-072861-01-7	CURR						PKR					380.00		13-Aug-08	No Response
21773	1003	Shahrah-e-Faisal	SD	51503-3195259-7	EIJAZ ALI BUGHTI	503,WINDSONG PLACE,-BLOCK-	LCY	1003-0081-072868-01-4	CURR						PKR					74.00		26-Nov-08	No Response
21774	1003	Shahrah-e-Faisal	SD	42201-0665412-9	MUHAMMAD KAMRAN SALEEM	H NO.26/554,KARAMAT MANZI	LCY	1003-0081-072884-01-4	CURR						PKR					360.00		8-Aug-08	No Response
21775	1003	Shahrah-e-Faisal	SD	42201-0293597-5	SAJID ISMAIL	HOUSE NO. R-51 A/103,-ASIFAB	LCY	1003-0081-072898-01-0	CURR						PKR					351.00		20-Dec-08	No Response
21776	1003	Shahrah-e-Faisal	SD	42201-3051084-9	SAIF-UD-DIN	HOUSE NO 113,-AREA 3/A,, KAR	LCY	1003-0081-072912-01-9	CURR						PKR					52.00		31-Dec-08	No Response
21777	1003	Shahrah-e-Faisal	SD	11101-8047215-3	SAEED ULLAH KHAN S/O ROZA ALI KHAN	503, QINDSONG PALACE,-BLOC	LCY	1003-0081-072917-01-4	CURR						PKR					98.00		14-Nov-08	No Response
21778	1003	Shahrah-e-Faisal	SD	36603-1341970-7	MUHAMMAD ASIF JAVED	503,WINDSONG ,-BLOCK-7&8,K	LCY	1003-0081-072922-01-1	CURR						PKR					331.00		24-Oct-08	No Response
21779	1003	Shahrah-e-Faisal	SD	42501-1383542-9	RAJA TANVEER AMJAD TAHIR	HOUSE NO-.B-13,STREET NO-3,-	LCY	1003-0081-072946-01-9	CURR						PKR					36.00		31-Oct-08	No Response
21780	1003	Shahrah-e-Faisal	SD	42501-1513662-3	WALI MUHAMMAD	HOUSE NO.212,-STREET NO.2,G	LCY	1003-0081-072954-01-9	CURR						PKR					179.00		21-Aug-08	No Response
21781	1003	Shahrah-e-Faisal	SD	32303-0804354-3	ABDUL MALIK S/O MUHAMMAD YAMIN	HOUSE NO.503,WIND SONG PA	LCY	1003-0081-072962-01-9	CURR						PKR					215.40		31-Oct-08	No Response
21782	1003	Shahrah-e-Faisal	SD	32302-5822254-7	SARDAR AZAM KHAN	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-072988-01-9	CURR						PKR					435.00		24-Dec-08	No Response
21783	1003	Shahrah-e-Faisal	SD	42101-1419618-2	ASNAIN FAZLI/FARYAL FAZLI/AYESHA FAZLI	R-366/18,SAMANABAD,-F.B.ARE	LCY	1003-0071-072994-50-4	PLS						PKR					815.26		30-Aug-08	No Response
21784	1003	Shahrah-e-Faisal	SD	42101-1581713-9	MUHAMMAD MURTAZA ALI	F-29, ESTREN SQUARE,-BLOCK 1	LCY	1003-0081-073022-01-4	CURR						PKR					28.00		2-Dec-08	No Response
21785	1003	Shahrah-e-Faisal	SD	45204-2425492-3	ASIF ALI	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-073052-01-0	CURR						PKR					10,040.00		3-Dec-08	No Response
21786	1003	Shahrah-e-Faisal	SD	42201-9929882-5	MOHSIN MUHAMMAD HANIF	102, IBRAHIM VIEW, 703/190-F,	LCY	1003-0081-073065-01-5	CURR						PKR					895.00		29-Dec-08	No Response
21787	1003	Shahrah-e-Faisal	SD	33203-1446956-7	TASADIQ HUSSAIN	PARAGON CONSTRUCTION(PVT	LCY	1003-0081-073093-01-9	CURR						PKR					40.00		4-Sep-08	No Response
21788	1003	Shahrah-e-Faisal	SD	42201-9572840-4	NAJIA ASLAM	OFF -113-114,SEA BREEZ PLAZA	LCY	1003-0081-073097-01-3	CURR						PKR					140.00		4-Sep-08	No Response
21789	1003	Shahrah-e-Faisal	SD	42501-5886303-3	MUHAMMAD AKRAM NAWAZ	D-21,BILALWAL SHAH NOORAN	LCY	1003-0081-073104-01-3	CURR						PKR					140.00		9-Oct-08	No Response
21790	1003	Shahrah-e-Faisal	SD	17301-7840682-1	SHAHAMAT ALI KHAN	503-WINDSONG PLACE,BLOCK-	LCY	1003-0081-073106-01-5	CURR						PKR					106.00		18-Sep-08	No Response
21791	1003	Shahrah-e-Faisal	SD	42101-4972480-3	MUHAMMAD AAMIR	B-25, 4TH FLOOR,-NOOR APPAR	LCY	1003-0081-073111-01-2	CURR						PKR					40.00		4-Oct-08	No Response
21792	1003	Shahrah-e-Faisal	SD	42101-1738708-5	SYED MANSOOR MEHDI ZAIDI	ARTISTIC MILLINERS PVT LTD-PL	LCY	1003-0081-073123-01-6	CURR						PKR					567.00		28-Nov-08	No Response
21793	1003	Shahrah-e-Faisal	SD	42501-1671398-9	MUHAMMAD HANIF	HOUSE NO K-227,-KHULDABAD,	LCY	1003-0081-073133-01-8	CURR						PKR					40.00		12-Sep-08	No Response
21794	1003	Shahrah-e-Faisal	SD	42101-1798572-1	KHALIL-UR-REHMAN	FLAT NO-F/3,BHAYANI GARDEN,	LCY	1003-0071-073160-50-8	PLS						PKR					397.74		13-Dec-08	No Response
21795	1003	Shahrah-e-Faisal	SD	42000-0551641-1	CHOUDHARY NOOR AHMED	S-10,AMBER CASTLE ,-21/A,BLO	LCY	1003-0081-073217-01-9	CURR						PKR					2,259.75		3-Dec-08	No Response
21796	1003	Shahrah-e-Faisal	SD	42201-0713921-4	SYEDA AMBREEN ZEHRA NAQVI	HOUSE NO-289,S.NO-553,-AMM	LCY	1003-0071-073236-50-9	PLS						PKR					13.22		17-Nov-08	No Response
21797	1003	Shahrah-e-Faisal	SD	22201-9613079-5	ALAM BAHADUR KHAN	TRAKKER (PVT) LTD-39-K,BLOCK	LCY	1003-0081-073263-01-5	CURR						PKR					305.00		30-Dec-08	No Response
21798	1003	Shahrah-e-Faisal	SD	42101-3908774-4	NAUSHEEN MUJEEB	6/3-1,4-D,-NAZIMABAD., KARAC	UFZ	1003-0419-073288-75-0	PLS						USD					102.29		15-Oct-08	No Response
21799	1003	Shahrah-e-Faisal	SD	42201-1131821-2	SABOOHI AQSA	1-B, 1ST FLOOR,-SHAHEED-E-MI	LCY	1003-0071-073321-50-3	PLS						PKR					28,502.95		5-Dec-08	No Response
21800	1003	Shahrah-e-Faisal	SD	42201-0348711-7	IMRAN SALEEM	HOUSE NO 5/1792,-SHAH FAISA	LCY	1003-0081-073386-01-3	CURR						PKR					40.00		6-Dec-08	No Response
21801	1003	Shahrah-e-Faisal	SD	451-87-160490	KASHIF UR REHMAN	C/O TCS (PVT) LTD,13-M,-BLOC	LCY	1003-0071-013277-50-2	PLS						PKR					11,524.88		26-Aug-08	No Response
21802	1003	Shahrah-e-Faisal	SD	42101-4128190-1	MOHAMMAD JALALUDDIN	C-222, BLOCK-Q,-NORTH NAZIM	LCY	1003-0071-047643-50-7	PLS						PKR					257.86		25-Mar-08	No Response
21803	1003	Shahrah-e-Faisal	SD	42401-9064923-7	MUHAMMAD SHAHID IQBAL	FLAT Z-9, 3RD FLOOR, ZULFIQAR	LCY	1003-0071-052525-50-5	PLS						PKR					653.54		21-Apr-08	No Response
21804	1003	Shahrah-e-Faisal	SD	42201-2526259-4	TAHIRA SHAMIM	QRT NO. 116 -F,-JAIL ROAD, KAR	LCY	1003-0071-052879-50-2	PLS						PKR					64.31		24-Jan-08	No Response
21805	1003	Shahrah-e-Faisal	SD	42101-1036252-5	S.HASNAIN HAIDER BUKHARI / FARHAT JEHAN	268/14, NASIRABAD ,-F.B AREA,	LCY	1003-0071-053415-50-4	PLS						PKR					115.99		14-Nov-08	No Response
21806	1003	Shahrah-e-Faisal	SD	517-44-262633	ZAKARIA MOHAMED	PLOT NO.377, BLOCK-B,-ADMA	LCY	1003-0081-054753-01-8	CURR						PKR					503.00		2-Jun-08	No Response
21807	1003	Shahrah-e-Faisal	SD		SHAHEEN COURIER SERVICES	140-C, BLOCK NO.2,-ALLAMA IQ	LCY	1003-0081-055239-01-7	CURR						PKR					5,859.94		23-Sep-08	No Response
21808	1003	Shahrah-e-Faisal	SD	42301-6137953-3	MOHAMMED SALIM	PLOT NO 3-C, STREET NO.2-B,-A	LCY	1003-0071-055267-50-8	PLS						PKR					207.59		16-Oct-08	No Response
21809	1003	Shahrah-e-Faisal	SD	501-68-279231	BATOOL TALIB	58-R, BLOCK NO.2-P.E.C.H.S, KA	LCY	1003-0071-055504-50-6	PLS						PKR					2,036.43		22-Apr-08	No Response
21810	1003	Shahrah-e-Faisal	SD	240-92-115041	AMEER ABDULLAH	HADDI MILL AREA,-TOHEEDABA	LCY	1003-0071-055799-50-1	PLS						PKR					305.58		31-Dec-08	No Response
21811	1003	Shahrah-e-Faisal	SD	42201-0191978-3	NAEEM MIRZA	THE CITY SCHOOL REIOGONAL-	LCY	1003-0071-056130-50-6	PLS						PKR					259.21		11-Nov-08	No Response
21812	1003	Shahrah-e-Faisal	SD	519-46-040843	A. RAZZAQ NAJMI	FLATNO. C-2, RABIA GARDEN,-B	LCY	1003-0071-056270-50-5	PLS						PKR					117.47		18-Dec-08	No Response
21813	1003	Shahrah-e-Faisal	SD	410-92-106848	TAJ MOHAMMAD	FLAT NO.23, BLOCK B-3,-COMM	LCY	1003-0071-056369-50-3	PLS						PKR					118.64		17-Mar-08	No Response
21814	1003	Shahrah-e-Faisal	SD	231-81-276958	MUHAMMAD IMRAN ASLAM	H. NO 787 SECTOR 'D' BHITTAI-	LCY	1003-0071-056476-50-3	PLS						PKR					193.89		26-Jun-08	No Response
21815	1003	Shahrah-e-Faisal	SD		FARAZ	20-A-1 BL-2 PECHS-..., KARACHI	LCY	1003-0072-056962-75-2	PLS						PKR					174.17		30-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21816	1003	Shahrah-e-Faisal	SD	42101-1419066-7	IQBAL ZUBAIR / ASIF IQBAL	HOUSE NO. 834, BLOCK NO.3,-H	LCY	1003-0071-057163-50-7	PLS						PKR					182.71		18-Sep-08	No Response
21817	1003	Shahrah-e-Faisal	SD	501-78-985445	SAIMA IQBAL	169 / 15-A,-BUFFER ZONE, KARA	LCY	1003-0071-058155-50-9	PLS						PKR					951.49		10-Oct-08	No Response
21818	1003	Shahrah-e-Faisal	SD	512-79-248857	ALI ZAMAN KHAN	D-215-2 KDA-1A-..., KARACHI	LCY	1003-0081-058663-01-7	CURR						PKR					5,910.85		11-Jul-08	No Response
21819	1003	Shahrah-e-Faisal	SD	502-93-668115	AZEEM AHMED SIDDIQUI	HOUSE NO. R-178,-PAPOSH NA	LCY	1003-0071-058942-50-2	PLS						PKR					621.44		31-Jul-08	No Response
21820	1003	Shahrah-e-Faisal	SD	42101-5141197-7	SYED SALMAN SHUJA	R-1649/2,-AZIZABAD,, KARACHI	LCY	1003-0071-059461-50-2	PLS						PKR					266.22		16-Feb-08	No Response
21821	1003	Shahrah-e-Faisal	SD	33303-1904352-7	MUHAMMAD JAVAID AHSIN	H.NO.314, STREET NO.3,-MOHA	LCY	1003-0071-059511-50-3	PLS						PKR					526.73		4-Oct-08	No Response
21822	1003	Shahrah-e-Faisal	SD	439-65-285825	ASIF ANSARI / SAQIB	15-D,-AL-HILAL SOCITY,, KARAC	LCY	1003-0081-059698-01-0	CURR						PKR					95.00		18-Mar-08	No Response
21823	1003	Shahrah-e-Faisal	SD	42201-1761111-3	FAHEEMUDDIN / QAISER JEHAN	E-04,GROUND FLOOR,SAIMA PR	LCY	1003-0072-060355-75-6	PLS						PKR					685.22		8-Apr-08	No Response
21824	1003	Shahrah-e-Faisal	SD	42201-2906416-6	SHAHZADA M RAZA ABBASI / NOUSHABA ABB	APPARMENT NO.A-104, AMBER	LCY	1003-0073-060743-01-9	PLS						PKR					0.74		25-Jan-08	No Response
21825	1003	Shahrah-e-Faisal	SD	42201-8069597-1	SYED ASIF SHABBIR RIZVI	A-125/1, CENTRAL GOVT SOCIE	LCY	1003-0081-060856-01-5	CURR						PKR					508.00		13-Mar-08	No Response
21826	1003	Shahrah-e-Faisal	SD	42101-1712630-1	IRFAN ULLAH KHAN	4/17,-C-AREA,, KARACHI	LCY	1003-0071-061730-50-3	PLS						PKR					58.23		26-May-08	No Response
21827	1003	Shahrah-e-Faisal	SD	233-94-149184	KHIZAR HAYAT	PNS SHUJAAT,-FMO DOCKYARD	LCY	1003-0081-062453-01-2	CURR						PKR					60.00		11-Jun-08	No Response
21828	1003	Shahrah-e-Faisal	SD	42501-4502384-5	FARRUKH SHAHEEN	HOUSE NO. P-8,-KDA OVERSEAS	LCY	1003-0081-062579-01-3	CURR						PKR					161.45		13-Aug-08	No Response
21829	1003	Shahrah-e-Faisal	SD	42201-1500443-4	SAJIDA IMRAN HASSAN	FLAT NO.411, FAISAL TOWERS,-	LCY	1003-0081-062875-01-2	CURR						PKR					90.00		8-Oct-08	No Response
21830	1003	Shahrah-e-Faisal	SD	42301-0836945-1	ZAINOON ZADA	S-190,-SABIR SRE, KARACHI	LCY	1003-0071-063028-50-6	PLS						PKR					560.20		23-Apr-08	No Response
21831	1003	Shahrah-e-Faisal	SD	42101-7457491-3	HAROON RAEES	B-375/13,-F.B. AREA, KARACHI	LCY	1003-0071-063232-50-4	PLS						PKR					697.33		20-Jun-08	No Response
21832	1003	Shahrah-e-Faisal	SD	42000-5787216-7	HASAN RAZA	F-2, ALMURTAZA CASTLE,-163-D	UFZ	1003-0418-063381-75-2	CURR						USD					0.78		11-Sep-08	No Response
21833	1003	Shahrah-e-Faisal	SD	42000-5247627-8	SANA	C-44, ROOFI CENTRE,-BLOCK 13	LCY	1003-0071-063563-50-4	PLS						PKR					720.14		4-Jul-08	No Response
21834	1003	Shahrah-e-Faisal	SD	42101-9262708-1	SOHAIL AHMED	A-33, EMPIRE CENTER,-BLOCK-2	LCY	1003-0081-063760-01-6	CURR						PKR					270.00		24-Sep-08	No Response
21835	1003	Shahrah-e-Faisal	SD	42101-5550459-2	SHABANA BEGUM	H.#273,PIB COLONY KARACHI-,	LCY	1003-0071-064281-50-5	PLS						PKR					164.25		31-Jul-08	No Response
21836	1003	Shahrah-e-Faisal	SD	42101-7135614-2	SHAISTA ARFEEN	273 P.I.B COLONY KARACHI-., KA	LCY	1003-0071-064299-50-5	PLS						PKR					164.25		31-Jul-08	No Response
21837	1003	Shahrah-e-Faisal	SD		MOHAMMAD AHSAN	273 PIB COLONY KARACHI-., KA	LCY	1003-0071-064307-50-6	PLS						PKR					383.49		6-Nov-08	No Response
21838	1003	Shahrah-e-Faisal	SD	523-77-026093	SYED ALI AKBER	FLAT NO.4, FAREED CORNER-AL	LCY	1003-0071-064443-50-1	PLS						PKR					818.14		25-Feb-08	No Response
21839	1003	Shahrah-e-Faisal	SD	42000-0555637-3	MUHAMMAD RAFI ABBASI	B-603, WEST POINT TOWERS,-P	LCY	1003-0071-064469-50-1	PLS						PKR					6.32		16-Jun-08	No Response
21840	1003	Shahrah-e-Faisal	SD	42000-0424260-2	BINISH JAWED	202-A,-ROYAL APARTMENT, KAR	LCY	1003-0081-064480-01-9	CURR						PKR					199.00		20-Oct-08	No Response
21841	1003	Shahrah-e-Faisal	SD	42101-4831316-3	MUHAMMAD ZUBAIR KHAN	C-35,-BLOCK 6,, KARACHI	LCY	1003-0081-064943-01-9	CURR						PKR					79.00		13-Mar-08	No Response
21842	1003	Shahrah-e-Faisal	SD	42101-2436161-1	KHURSHEED GENERATOR SERVICE	SHERSHAH GALI NO. 1,-KABARI	LCY	1003-0081-065190-01-0	CURR						PKR					296.40		23-Aug-08	No Response
21843	1003	Shahrah-e-Faisal	SD	42401-3991191-5	MUHAMMAD SIDDIQ	HOUSE NO.340-B, STREET NO.0	LCY	1003-0071-065405-50-7	PLS						PKR					335.12		25-Apr-08	No Response
21844	1003	Shahrah-e-Faisal	SD	42201-6332249-8	MARIUM NOORUDDIN / MUDDASSIR YOUSUF	407, BM-18,-JAMALUDDIN AFG	LCY	1003-0081-065788-01-2	CURR						PKR					45.00		11-Jun-08	No Response
21845	1003	Shahrah-e-Faisal	SD	42101-7077880-6	ZARINA BANO	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065837-50-9	PLS						PKR					458.87		10-Sep-08	No Response
21846	1003	Shahrah-e-Faisal	SD	42000-0481510-2	RUKHSANA BEGUM	HOUSE NO. C-17, BLOCK NO.6,-	LCY	1003-0071-065846-50-0	PLS						PKR					225.23		11-Jun-08	No Response
21847	1003	Shahrah-e-Faisal	SD	14201-4609630-3	MILLENIUM CRETE (PVT) LTD	181 - B, SINDHI MUSLIM SOCIET	LCY	1003-0081-065955-01-5	CURR						PKR					2,721.20		5-Sep-08	No Response
21848	1003	Shahrah-e-Faisal	SD	42201-8746134-6	SHAMIM KHATOON	FLAT A-49, ERUM GARDEN,-BLO	LCY	1003-0071-066067-50-9	PLS						PKR					1,038.67		10-Jun-08	No Response
21849	1003	Shahrah-e-Faisal	SD	42301-0752340-3	MALIK MUHAMMAD YASIR ASAD	HOUSE NO.1244, STREET NO.7	LCY	1003-0071-066109-50-0	PLS						PKR					176.23		9-Jul-08	No Response
21850	1003	Shahrah-e-Faisal	SD	42101-4408026-9	RIAZUDDIN	HOUSE NO.R-355, SECTOR-11-C	LCY	1003-0081-066113-01-9	CURR						PKR					78.00		4-Apr-08	No Response
21851	1003	Shahrah-e-Faisal	SD	42201-9255298-3	SHUJAH-UDDIN	331,P.I.B. COLONY KARACHI,-, K	LCY	1003-0071-066196-50-5	PLS						PKR					213.41		11-Jun-08	No Response
21852	1003	Shahrah-e-Faisal	SD	42000-0426078-7	MANSOOR AHMED KHAN	HOUSE NO. B-251, BLOCK NO.6	LCY	1003-0071-066242-50-2	PLS						PKR					390.23		14-Jan-08	No Response
21853	1003	Shahrah-e-Faisal	SD	42201-4023396-3	MUHAMMAD	HOUSE NO.50/1, STREET NO.11	LCY	1003-0071-066268-50-2	PLS						PKR					365.91		3-Jul-08	No Response
21854	1003	Shahrah-e-Faisal	SD	42101-1722899-3	SARDAR AHMED	A-247, BLOCK-A,-NORTH NAZIM	LCY	1003-0081-066365-01-3	CURR						PKR					109.00		11-Mar-08	No Response
21855	1003	Shahrah-e-Faisal	SD	42101-6743080-3	SYED HASSAN ROOMI	HOUSE NO.L-156, SECTOR NO.4	LCY	1003-0071-066550-50-5	PLS						PKR					1,059.85		13-May-08	No Response
21856	1003	Shahrah-e-Faisal	SD	42501-1404681-7	MAJID KHAN	A-883, GULSHAN-E-HADEED,-PH	LCY	1003-0071-067107-50-0	PLS						PKR					507.12		19-May-08	No Response
21857	1003	Shahrah-e-Faisal	SD	42101-1548845-7	TAJDAR ADIL	H NO.93/10, SECTOR NO.5.E,-NI	LCY	1003-0071-067397-50-0	PLS						PKR					260.27		16-May-08	No Response
21858	1003	Shahrah-e-Faisal	SD	42201-3282009-9	QAISER GHANI	C-7-BLOCK 13-D, KARACHI	LCY	1003-0071-067485-50-7	PLS						PKR					1,739.99		9-Sep-08	No Response
21859	1003	Shahrah-e-Faisal	SD	42000-6176922-6	SOBIA BURNEY	FLAT NO.104, MAKKAH RESIDEN	LCY	1003-0071-067765-50-6	PLS						PKR					829.23		10-Jun-08	No Response
21860	1003	Shahrah-e-Faisal	SD	13302-8564022-9	J SONS INTERIOR	SHOP NO.430, SECTOR-G,-RAHN	LCY	1003-0081-067795-01-5	CURR						PKR					2,534.60		30-Sep-08	No Response
21861	1003	Shahrah-e-Faisal	SD	42501-5509521-1	ABDUL RASHID	HOUSE-G-18-8, MALIR EXT.COL	LCY	1003-0071-068184-50-5	PLS						PKR					9.24		13-Jun-08	No Response
21862	1003	Shahrah-e-Faisal	SD	42201-4293354-8	AISHA ATHAR	FLAT NO.D-7, NAJMA SQUARE,-	LCY	1003-0071-068386-50-9	PLS						PKR					180.49		25-Apr-08	No Response
21863	1003	Shahrah-e-Faisal	SD	42201-4591770-5	SYED FAIZ-UL-HAQUE	A-V NO-A-10, RABIA FLOWERS,-	LCY	1003-0081-068389-01-5	CURR						PKR					66.80		22-Jul-08	No Response
21864	1003	Shahrah-e-Faisal	SD	42201-6449162-5	YOUSUF ZOEB	7/8, JINNAH COOPERATIVE-HOU	LCY	1003-0081-068592-01-2	CURR						PKR					3,254.00		2-Jan-08	No Response
21865	1003	Shahrah-e-Faisal	SD	42201-8120355-7	SALMAN AHMED HUMAYUN	CC-559/560, KHUSHAL ROAD-BL	LCY	1003-0081-068640-01-1	CURR						PKR					255.00		17-Jan-08	No Response
21866	1003	Shahrah-e-Faisal	SD	42201-0600046-6	APPAREL TRENDS	PLOT NO. 220,-SECTOR - 27, KA	LCY	1003-0081-068709-01-3	CURR						PKR					4,025.16		8-Feb-08	No Response
21867	1003	Shahrah-e-Faisal	SD	42101-2757114-3	MUHAMMAD DANISH KHAN	R-262-15-A-3,-BUFFER ZONE, KA	LCY	1003-0081-068869-01-6	CURR						PKR					228.00		21-Jul-08	No Response
21868	1003	Shahrah-e-Faisal	SD	42201-0384436-7	REHAN KHAN	HOUSE NO.A - 592,-KORANGI N	LCY	1003-0071-069026-50-6	PLS						PKR					49.72		17-Jan-08	No Response
21869	1003	Shahrah-e-Faisal	SD	32404-1396950-1	GHULAM FAREED	M/S PARAGON CONSTRUCTORS	LCY	1003-0081-069051-01-0	CURR						PKR					452.00		8-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21870	1003	Shahrah-e-Faisal	SD	42101-9454886-5	MUHAMMAD ZEESHAN ALI	R-431, 15-A/4-BUFFER ZONE, KA	LCY	1003-0081-069368-01-2	CURR						PKR					25.00		7-Apr-08	No Response
21871	1003	Shahrah-e-Faisal	SD	42101-1493366-9	MUHAMMAD ABID MUNIF KHAN	B - 196, BLOCK-L,-NORTH NAZIM	LCY	1003-0081-069443-01-4	CURR						PKR					165.00		11-Feb-08	No Response
21872	1003	Shahrah-e-Faisal	SD	42301-2965750-7	UNIVERSAL APPAREL AGENCY	PLOT NO. C-60,-K.D.A SCHEME I	LCY	1003-0081-069510-01-6	CURR						PKR					1,110.00		21-Aug-08	No Response
21873	1003	Shahrah-e-Faisal	SD	42201-8734456-5	MOHAMMAD ALI	FLAT NO. D-308, PLOT- J.M 153,	LCY	1003-0081-069516-01-2	CURR						PKR					0.94		25-Aug-08	No Response
21874	1003	Shahrah-e-Faisal	SD	42301-7861905-9	MUHAMMAD SIRAJ	W.O 6/41,MADINA MANZIL,BAN	LCY	1003-0071-069590-50-9	PLS						PKR					834.01		28-Oct-08	No Response
21875	1003	Shahrah-e-Faisal	SD	42501-1510879-7	FAISAL ALI	HOUSE NO.54/6,-ST. NO.4,AREA	LCY	1003-0081-069685-01-6	CURR						PKR					58.00		4-Jan-08	No Response
21876	1003	Shahrah-e-Faisal	SD	42501-6501103-9	ABDULLAH	HOUSE NO.B-53,-SHAMSI SOCIE	LCY	1003-0081-069721-01-1	CURR						PKR					86.00		12-Nov-08	No Response
21877	1003	Shahrah-e-Faisal	SD	42201-0638623-3	FAWAD MAJID	70-N,BLOCK-6,P.E.C.H.SOCIETY,	LCY	1003-0081-069744-01-8	CURR						PKR					481.75		27-Jun-08	No Response
21878	1003	Shahrah-e-Faisal	SD	42201-1070393-3	INAM HUSSAIN RAZA	HOUSE NO-71,-DRIGH ROAD,, K	LCY	1003-0081-069908-01-6	CURR						PKR					338.00		15-Sep-08	No Response
21879	1003	Shahrah-e-Faisal	SD	34201-0433777-9	SHAKEEL AFZAL	C/O M.ARSHAD S.D.O.,H.NO.R-1	LCY	1003-0081-070098-01-8	CURR						PKR					180.00		1-Dec-08	No Response
21880	1003	Shahrah-e-Faisal	SD	42101-1617745-3	SYED SAJID ALI	FLAT NO.B-12, OWN PLAZA,-NA	LCY	1003-0071-070170-50-4	PLS						PKR					772.74		17-Dec-08	No Response
21881	1003	Shahrah-e-Faisal	SD	42201-2799660-4	KATHERINE DANIEL	HOUSE NO-57,-BHITTAI COLONY	LCY	1003-0081-070189-01-8	CURR						PKR					24.09		12-Sep-08	No Response
21882	1003	Shahrah-e-Faisal	SD	42201-2896198-4	ZAINAB OZAIR	A-9,DOLMEN COURTS,BL-15,-GU	LCY	1003-0081-070537-01-0	CURR						PKR					1,452.00		7-Apr-08	No Response
21883	1003	Shahrah-e-Faisal	SD	42301-0884214-1	SYED GOHAR ALI	HOUSE NO.1394,STREET NO.23-	LCY	1003-0071-070765-50-3	PLS						PKR					4.77		8-May-08	No Response
21884	1003	Shahrah-e-Faisal	SD	43203-1538849-1	MIR MUHAMMAD	FLAT NO.02 PLOT NO 1/C,-37TH	LCY	1003-0081-070912-01-5	CURR						PKR					860.50		11-Apr-08	No Response
21885	1003	Shahrah-e-Faisal	SD	45203-5823606-9	SHAKEEL AHMED SHAIKH	D 5/3,RABIA CITY,BLOCK NO.18,	LCY	1003-0081-070929-01-4	CURR						PKR					123.00		25-Jul-08	No Response
21886	1003	Shahrah-e-Faisal	SD	42201-1660996-8	SIDRA MEHMOOD	H NO.64,JAIL ROAD,HYDERABAD	LCY	1003-0081-070971-01-6	CURR						PKR					28.10		16-Feb-08	No Response
21887	1003	Shahrah-e-Faisal	SD	42301-2814095-3	MUHAMMAD FAHAD ALAM	301, SHAHEEN VIEW, BLK-6,-SH	LCY	1003-0081-070977-01-2	CURR						PKR					10.00		12-Jan-08	No Response
21888	1003	Shahrah-e-Faisal	SD	45202-2792676-7	WASEEM AHMED	FLAT NO.19,JOHAR COMPLEX,A	LCY	1003-0081-071150-01-5	CURR						PKR					82.00		15-May-08	No Response
21889	1003	Shahrah-e-Faisal	SD	42101-1938959-1	ABDUL RAHIM LAKHANI	FLAT.32,4TH FLR.FAREED ARCAD	LCY	1003-0071-071214-50-9	PLS						PKR					653.94		15-Sep-08	No Response
21890	1003	Shahrah-e-Faisal	SD	42301-5417780-8	HIRA WAJAHAT	206-C,AL HABIB APPARTMENT,-	LCY	1003-0081-071281-01-3	CURR						PKR					45.00		2-Feb-08	No Response
21891	1003	Shahrah-e-Faisal	SD	42201-7919691-9	BILAL AHMED	B-305,WONDER TOWER,BLOCK	LCY	1003-0081-071287-01-9	CURR						PKR					408.00		13-Oct-08	No Response
21892	1003	Shahrah-e-Faisal	SD	42101-2768321-7	ATIF KHALID KHAN	SD 17/1 FLAT NO.6 UNIQUE-CEN	LCY	1003-0081-071417-01-7	CURR						PKR					2,233.00		14-Apr-08	No Response
21893	1003	Shahrah-e-Faisal	SD	42000-0419333-1	SULEMAN PATEL	SUIT 505,RIO CENTRE,-ZAIB UN	LCY	1003-0081-071659-01-9	CURR						PKR					121.00		11-Apr-08	No Response
21894	1003	Shahrah-e-Faisal	SD	42201-9886700-0	AZRA OMER	FLAT.F-412, BLOCK.10-A,-SAIMA	LCY	1003-0081-071661-01-3	CURR						PKR					443.00		21-May-08	No Response
21895	1003	Shahrah-e-Faisal	SD	42101-8255015-4	RABIA JAWED MUMTAZ ABBASI	NO.980, BLOCK.02-F.B.AREA, KA	LCY	1003-0081-071667-01-9	CURR						PKR					175.00		1-Aug-08	No Response
21896	1003	Shahrah-e-Faisal	SD	42301-3955580-3	MUHAMMAD USMAN ARSHAD S/O ARSHAD M	HOUSE NO.44,DEHLI CO OPERA	LCY	1003-0081-071709-01-0	CURR						PKR					1,176.50		28-Jun-08	No Response
21897	1003	Shahrah-e-Faisal	SD	42201-0369957-7	MOHSIN RAZA S/O BASHIR AHMED	H.NO.199,OLD IQBALABAD,-DRI	LCY	1003-0081-071748-01-7	CURR						PKR					57.00		15-Jul-08	No Response
21898	1003	Shahrah-e-Faisal	SD	42301-9903873-4	JOANITA XAVIER	ASAD & MOHSIN ARCADE, PLT.8	LCY	1003-0081-071918-01-3	CURR						PKR					114.00		11-Feb-08	No Response
21899	1003	Shahrah-e-Faisal	SD	42501-1400960-7	SYED EJAZ S/O SYED MEHMOOD	KHANANI & KALIA INT'L (PVT)LT	LCY	1003-0081-072240-01-6	CURR						PKR					90.00		5-Nov-08	No Response
21900	1003	Shahrah-e-Faisal	SD	42501-1577611-9	MUHAMMAD SALEEM RAJPUT	H.NO-277-A,-RAJPUT MOHALLA	LCY	1003-0081-072296-01-2	CURR						PKR					17.00		22-Oct-08	No Response
21901	1003	Shahrah-e-Faisal	SD	42501-3008399-3	ZEESHAN QURESHI S/O ABDUL KHALIQ QURES	A-1191,PHASE-I,-GULSHAN-E-HA	LCY	1003-0081-072310-01-1	CURR						PKR					98.75		3-Jun-08	No Response
21902	1003	Shahrah-e-Faisal	SD	42301-6673524-1	SAAD PERVEZ	H-4,TOOBA APPARTMENT,-KORI	LCY	1003-0081-072384-01-9	CURR						PKR					64.00		6-Oct-08	No Response
21903	1003	Shahrah-e-Faisal	SD	36601-2056327-5	JAMIL AHMED	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-072530-01-7	CURR						PKR					40.00		21-Apr-08	No Response
21904	1003	Shahrah-e-Faisal	SD	43203-1364931-7	TUFAIL AHMED ABBASI	P-30 K.D.A OVERSEAS BUNGLOW	LCY	1003-0071-072585-50-9	PLS						PKR					224.84		22-Sep-08	No Response
21905	1003	Shahrah-e-Faisal	SD	45402-0941008-3	MEHRAB ALI JATOI	HOUSE NO 374,-SECTOR B, STR	LCY	1003-0081-072654-01-6	CURR						PKR					70.00		26-Nov-08	No Response
21906	1003	Shahrah-e-Faisal	SD	42501-5679951-1	SYED AHMED ALI SHAH	HOUSE NO. 640, DOHS - I,-MAL	LCY	1003-0081-072759-01-2	CURR						PKR					51.00		7-Oct-08	No Response
21907	1003	Shahrah-e-Faisal	SD	36201-6603772-5	ISHTIYAQ AHMED	503, WIND SONG, PLACE,-BLOC	LCY	1003-0081-072937-01-8	CURR						PKR					110.00		6-Dec-08	No Response
21908	1003	Shahrah-e-Faisal	SD	35302-1828671-3	MUNEER AHMED SHAHID	HOUSE NO L-94-SHIREEN JINNA	LCY	1003-0081-073062-01-2	CURR						PKR					480.00		14-Nov-08	No Response
21909	1003	Shahrah-e-Faisal	SD	42201-9108624-3	ADNAN AKBER	OFF -113-114,GULF AIR,-SEA BR	LCY	1003-0081-073096-01-2	CURR						PKR					69.00		30-Sep-08	No Response
21910	1003	Shahrah-e-Faisal	SD	42501-2890694-7	IKRAM HUSSAIN	HOUSE NO R-251,-GULSHAN-E-I	LCY	1003-0081-073110-01-1	CURR						PKR					60.00		4-Dec-08	No Response
21911	1003	Shahrah-e-Faisal	SD	42201-7479374-1	HAIDER ABBAS	HOUSE NO-A-45,BLOCK-I,-SECT	LCY	1003-0081-073184-01-9	CURR						PKR					40.00		6-Oct-08	No Response
21912	1003	Shahrah-e-Faisal	SD	42401-1752546-3	ARFEEN ABDULLAH	A/130-YASINABAD, KARACHI	LCY	1003-0071-001317-50-6	PLS						PKR					869.54		4-Nov-08	No Response
21913	1003	Shahrah-e-Faisal	SD	501-64-002679	ARIF AHMED KHAN	R-561, BLOCK NO.16,-FEDERAL	LCY	1003-0071-005037-50-5	PLS						PKR					1,068.56		8-Aug-08	No Response
21914	1003	Shahrah-e-Faisal	SD	42101-8214184-7	MUHAMMAD ATIQUR RAHMAN	HOME-L-480, SECTOR 5-C-1-NE/	UFZ	1003-0419-012777-75-4	PLS						USD					10.64		22-Nov-08	No Response
21915	1003	Shahrah-e-Faisal	SD	42101-4339463-5	M.UMAR BAIG	B-213, KHALID LODHI ROAD,-AZ	LCY	1003-0071-019372-50-0	PLS						PKR					759.26		22-Jan-08	No Response
21916	1003	Shahrah-e-Faisal	SD	42201-5004599-4	FOUDATION PUBLIC SCHOOL	11-FARHAN CO-OP HOUSING SC	LCY	1003-0081-044156-01-4	CURR						PKR					26,618.74		3-Nov-08	No Response
21917	1003	Shahrah-e-Faisal	SD	42000-5242719-5	MOHAMMAD SULTAN	PARAGON CONSTRUCTION (PVT	LCY	1003-0071-053637-50-2	PLS						PKR					388.61		25-Sep-08	No Response
21918	1003	Shahrah-e-Faisal	SD	505-75-259482	NORIN TAJ	R-5, PARADISE HOMES, BLOCK-	LCY	1003-0071-054154-50-0	PLS						PKR					22,887.13		29-Apr-08	No Response
21919	1003	Shahrah-e-Faisal	SD	42201-4976670-1	MUBASHIR ASLAM	26/793, ABBASI VILLA,-DRIGH R	UFZ	1003-0419-054487-75-1	PLS						USD					2.02		8-Aug-08	No Response
21920	1003	Shahrah-e-Faisal	SD	42201-1824574-5	MOHAMMAD RIZWAN	204-A, ROYAL APPARTMENTS,-T	LCY	1003-0081-055507-01-2	CURR						PKR					5,645.05		22-May-08	No Response
21921	1003	Shahrah-e-Faisal	SD	516-56-202898	LIAQAT ALI KHAN	HOUSE NO.1242, GHOSIA COLO	LCY	1003-0071-056110-50-2	PLS						PKR					439.17		4-Nov-08	No Response
21922	1003	Shahrah-e-Faisal	SD	502-62-419376	BABAR ABBAS KHAN	15-G/11, BLOCK 9-KDA 5-KEHKA	LCY	1003-0071-056213-50-6	PLS						PKR					589.48		10-Oct-08	No Response
21923	1003	Shahrah-e-Faisal	SD	42501-6302243-3	MOHAMMAD ASIM	B-3/151, INDUS MEHRAN ,-SAU	LCY	1003-0071-056722-50-2	PLS						PKR					336.13		19-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21924	1003	Shahrah-e-Faisal	SD	501-93-746381	IMTIAZ KHAKWANI	FLAT NO.8,BLOCK NO.8,AL-REH	LCY	1003-0071-058343-50-7	PLS						PKR					543.75		17-Oct-08	No Response
21925	1003	Shahrah-e-Faisal	SD	42301-8575568-3	KASHIF UR REHMAN	69/II, 18TH LANE, KHAYABAN-E-	UFZ	1003-0408-058827-75-8	CURR						EUR					10.00		21-Jul-08	No Response
21926	1003	Shahrah-e-Faisal	SD	42301-8575568-3	KASHIF-UR-REHMAN	69/II, 18TH LANE,-KHAYABAN-E-	UFZ	1003-0419-058827-75-1	PLS						USD					55.30		21-Jul-08	No Response
21927	1003	Shahrah-e-Faisal	SD	PHLGG612396	DIOSCORA T. DIAZ	605 SHAHEEN TOWERS, BLOCK	UFZ	1003-0419-058963-75-6	PLS						USD					0.06		10-Mar-08	No Response
21928	1003	Shahrah-e-Faisal	SD	42201-5746799-1	MUHAMMAD MUNIR YUNUS	115, DEHLI MERCANTILE SOCIET	LCY	1003-0081-059198-01-5	CURR						PKR					170.00		3-Jul-08	No Response
21929	1003	Shahrah-e-Faisal	SD	42401-1753461-6	ZARINA BIBI	H.NO. M-2031, GHAZIABAD-SEC	LCY	1003-0071-059488-50-3	PLS						PKR					459.49		6-Feb-08	No Response
21930	1003	Shahrah-e-Faisal	SD	42201-7329036-3	MOHAMMAD AKRAM	SHAHEEN TOWERS,23/A, BLOCK	LCY	1003-0071-059735-50-3	PLS						PKR					2,455.40		15-Nov-08	No Response
21931	1003	Shahrah-e-Faisal	SD	42401-1584103-5	SYED SHABAN AHMED	FLAT NO. U-16, K.D.A.FLATS,-SE	LCY	1003-0071-059780-50-8	PLS						PKR					400.19		20-Mar-08	No Response
21932	1003	Shahrah-e-Faisal	SD	42201-0355521-1	MUHAMMAD IQBAL	PRESTON INSTITUTE,-15 BANGL	LCY	1003-0081-059921-01-2	CURR						PKR					604.00		4-Oct-08	No Response
21933	1003	Shahrah-e-Faisal	SD	42301-7705379-8	VERONICA LAWRENCE ORILLY	HOUSE NO.290, STREET NO. 29,	LCY	1003-0071-059946-50-8	PLS						PKR					166.12		12-Mar-08	No Response
21934	1003	Shahrah-e-Faisal	SD	42101-1675157-7	SHAIKH MUHAMMAD ALEEM FAROOQI	HOUSE NO L-180,-SECTOR: 5-A/	LCY	1003-0071-059972-50-0	PLS						PKR					71.34		12-Jul-08	No Response
21935	1003	Shahrah-e-Faisal	SD	42201-0678557-7	S HUMAYOON RAZA KAZMI	A-657,-MALIR TOWN SHIP, KARA	LCY	1003-0071-060033-50-7	PLS						PKR					231.42		16-Feb-08	No Response
21936	1003	Shahrah-e-Faisal	SD	71102-8882603-9	MOHAMMAD BASHIR BASHARTI	9-E,-BLOCK-6,, KARACHI	LCY	1003-0081-060549-01-3	CURR						PKR					35.00		16-Sep-08	No Response
21937	1003	Shahrah-e-Faisal	SD	41104-0195865-1	FARHAN AHMED	DISTRICT BADEN, TEHSIL TANDO	LCY	1003-0081-060673-01-4	CURR						PKR					80.10		6-Dec-08	No Response
21938	1003	Shahrah-e-Faisal	SD	42201-2906416-6	SHAHZADA M RAZA ABBASI / NOUSHABA ABB	APPARMENT NO.A-104, AMBER	LCY	1003-0071-060743-50-6	PLS						PKR					4.35		25-Jan-08	No Response
21939	1003	Shahrah-e-Faisal	SD	42201-0674625-3	ATIF RANA	A-9, RAJPOOT HOUSE,-BLOCK N	LCY	1003-0071-063435-50-9	PLS						PKR					280.67		5-Mar-08	No Response
21940	1003	Shahrah-e-Faisal	SD	42101-9262708-1	SOHAIL AHMED	A-33, EMPIRE CENTER,-BLOCK-2	LCY	1003-0071-063760-50-3	PLS						PKR					203.88		24-Sep-08	No Response
21941	1003	Shahrah-e-Faisal	SD	42101-1754875-1	ALNOOR	53/8, ALIYABAD COLONY,-BLOC	LCY	1003-0071-063939-50-8	PLS						PKR					350.46		19-Aug-08	No Response
21942	1003	Shahrah-e-Faisal	SD	42301-0982186-0	SAIRA BANO / SHAZIA BANO	R-890, SECTOR 8C,-GULSHAN-E-	LCY	1003-0081-063995-01-9	CURR						PKR					100.00		28-Feb-08	No Response
21943	1003	Shahrah-e-Faisal	SD	42201-0145191-8	RUKHSANA SAEED	HOUSE NO.273.-PIB COLONY, K	LCY	1003-0071-064249-50-5	PLS						PKR					729.32		6-Nov-08	No Response
21944	1003	Shahrah-e-Faisal	SD	42101-1557901-5	JAHAN ZEB RAHAT	A-356, BLOCK-I-NORTH NAZIMA	LCY	1003-0071-064394-50-1	PLS						PKR					7.80		14-Jan-08	No Response
21945	1003	Shahrah-e-Faisal	SD	42301-3295382-7	SYED KHURRAM ABBAS ALI	74/2, 8TH COMMERCIAL STREET	LCY	1003-0071-064915-50-2	PLS						PKR					1,209.41		22-Jul-08	No Response
21946	1003	Shahrah-e-Faisal	SD	42101-7044850-5	MUHAMMAD YUSUF MIRZA	921/19, F.B. AREA-..., KARACHI	LCY	1003-0081-065237-01-6	CURR						PKR					420.85		2-Jun-08	No Response
21947	1003	Shahrah-e-Faisal	SD	42301-1075211-4	JAMILA PERVEEN	H-460,LIAQUAT ASHRAF COLON	LCY	1003-0071-065337-50-4	PLS						PKR					1,301.03		29-Nov-08	No Response
21948	1003	Shahrah-e-Faisal	SD	42401-1611507-3	TARIQ EJAZ	HOUSE NO.15, STREET NO.12,-S	LCY	1003-0071-065770-50-9	PLS						PKR					2,035.61		21-Aug-08	No Response
21949	1003	Shahrah-e-Faisal	SD	42201-9131048-2	NASREEN BANO / HUMA / SAIMA / FURQAN	SA-45,-BLOCK-4, KARACHI	LCY	1003-0071-066129-50-4	PLS						PKR					221.36		4-Jul-08	No Response
21950	1003	Shahrah-e-Faisal	SD	42201-2138818-8	TALAT KHAWJA	HOUSE NO.A-28, GROUND FLOO	LCY	1003-0071-066146-50-5	PLS						PKR					52.77		10-Jun-08	No Response
21951	1003	Shahrah-e-Faisal	SD	42201-3956779-2	NAZMEEN	331-PIB COLONY-KARACHI, KAR	LCY	1003-0071-066189-50-6	PLS						PKR					555.78		6-Nov-08	No Response
21952	1003	Shahrah-e-Faisal	SD	42301-9695229-9	AMIR ALI / MASOOMA	FLAT NO.203, BLOCK NO.3,-SHA	LCY	1003-0071-066287-50-5	PLS						PKR					360.13		27-Jun-08	No Response
21953	1003	Shahrah-e-Faisal	SD	42101-1154470-1	AZHAR RAUF KHAN	R-370, SECTOR NO.15-A/4-BUFF	LCY	1003-0071-066501-50-6	PLS						PKR					256.20		27-Sep-08	No Response
21954	1003	Shahrah-e-Faisal	SD	42101-2961023-1	HARI DASS	R-475, SECTOR 7-D/2,-GULSHAN	LCY	1003-0071-066563-50-0	PLS						PKR					543.84		17-Mar-08	No Response
21955	1003	Shahrah-e-Faisal	SD	42201-0702095-9	SHOAIB SALEEM	44/2, AREA 4-C, LANDHI NO.6,-	LCY	1003-0081-067110-01-8	CURR						PKR					385.00		20-Oct-08	No Response
21956	1003	Shahrah-e-Faisal	SD	42301-0835724-0	NATASIA NAILA BOIKHAN	FLAT NO. 51, 7TH FLOOR-ALI'S A	LCY	1003-0071-067511-50-0	PLS						PKR					523.65		18-Dec-08	No Response
21957	1003	Shahrah-e-Faisal	SD	61101-1886734-9	KHALID NAWAZ	177/2 IEP BUILDING,-OPP HOTE	LCY	1003-0071-067554-50-1	PLS						PKR					102.71		16-Jul-08	No Response
21958	1003	Shahrah-e-Faisal	SD	42201-0676773-0	SADAF ANWAR	H NO.B-89, BLOCK-B,-KARIMAB	LCY	1003-0081-067777-01-3	CURR						PKR					247.00		11-Feb-08	No Response
21959	1003	Shahrah-e-Faisal	SD	42201-7444629-9	MUHAMMAD ASHRAF ALI	HOUSE NO. MC-1118,-GREEN T	LCY	1003-0081-068227-01-0	CURR						PKR					392.00		13-Feb-08	No Response
21960	1003	Shahrah-e-Faisal	SD	43205-3565954-3	SAIFULLAH	A - 22,-MALIK APARTMENT, KAR	LCY	1003-0071-068242-50-6	PLS						PKR					1,543.41		15-Dec-08	No Response
21961	1003	Shahrah-e-Faisal	SD	42401-5929211-1	QUTUB UDDIN KHAN	HOUSE NO. 289,-SECTOR 8-L, K	LCY	1003-0081-068706-01-0	CURR						PKR					396.00		10-Oct-08	No Response
21962	1003	Shahrah-e-Faisal	SD	42301-0954071-1	RONALD FRANCIS	HOUSE NO. 854,-LANE NO. 10 -	LCY	1003-0071-068711-50-4	PLS						PKR					761.49		6-May-08	No Response
21963	1003	Shahrah-e-Faisal	SD	42201-2901975-0	MONA RASHEED AHMED	HOUSE NO.7/P, GROUND FLOO	LCY	1003-0071-068752-50-3	PLS						PKR					317.21		7-Oct-08	No Response
21964	1003	Shahrah-e-Faisal	SD	37405-0515328-2	SABEEN SHAFIQ	HOUSE NO.C - 17, BLOCK - 06-G	LCY	1003-0071-068790-50-9	PLS						PKR					491.49		10-Sep-08	No Response
21965	1003	Shahrah-e-Faisal	SD	42101-1916943-1	SYED SHOAIB AHMED HASHMI	A-222,-BLOCK 15,, KARACHI	LCY	1003-0071-068863-50-7	PLS						PKR					3,044.80		18-Nov-08	No Response
21966	1003	Shahrah-e-Faisal	SD	42201-0309317-6	MUHAMMAD SHABBIR / SAIMA	B-507,GULSHAN-E-ANWAR TER	LCY	1003-0071-068895-50-5	PLS						PKR					1.01		30-Jul-08	No Response
21967	1003	Shahrah-e-Faisal	SD	42101-7396567-9	SHOAIB ALAM SIDDIQUI	FLAT NO.AA-309, COUNTRY TOV	LCY	1003-0081-069541-01-3	CURR						PKR					126.00		11-Jan-08	No Response
21968	1003	Shahrah-e-Faisal	SD	42201-3550334-7	MUHAMMAD KHAWAR HASNAIN	A-5,BLOCK-13-D,-GULSHAN-E-IQ	LCY	1003-0081-069689-01-0	CURR						PKR					968.00		25-Jun-08	No Response
21969	1003	Shahrah-e-Faisal	SD	13101-0867083-9	MUHAMMAD ASIF	177/2, IEP BUILDING-NEAR LIAQ	LCY	1003-0071-069795-50-6	PLS						PKR					0.88		14-Jul-08	No Response
21970	1003	Shahrah-e-Faisal	SD	42401-0387992-1	MOHAMMAD FARHAN YAKOOB	HOUSE NO.B-7/8,-PAK COLONY	LCY	1003-0071-069802-50-6	PLS						PKR					91.91		12-Jul-08	No Response
21971	1003	Shahrah-e-Faisal	SD	42201-7898372-1	MOHAMMAD ASIF UZ ZAMAN	HOUSE NO.R-43,-PHASE III,GUL	LCY	1003-0071-069828-50-6	PLS						PKR					161.84		2-Aug-08	No Response
21972	1003	Shahrah-e-Faisal	SD	42201-7214338-7	MUHAMMAD SABIR	HOUSE NO.55-S,-BLOCK 06,, KA	LCY	1003-0081-070114-01-9	CURR						PKR					170.50		30-Apr-08	No Response
21973	1003	Shahrah-e-Faisal	SD	42101-8356876-5	MUHAMMAD MUZAFFAR	PLOT NO.R-451,-BLOCK NO-18,/	LCY	1003-0081-070270-01-8	CURR						PKR					216.00		17-Dec-08	No Response
21974	1003	Shahrah-e-Faisal	SD	42201-7552435-3	M IMRAN ZAHEER	AR-33,SECTOR-37 F & J,-KHURR	LCY	1003-0081-070282-01-2	CURR						PKR					437.00		18-Jan-08	No Response
21975	1003	Shahrah-e-Faisal	SD	42501-7886461-5	DILDAR AHMED	H. NO C-226, ST. NO 12, OLD-M	LCY	1003-0081-070662-01-2	CURR						PKR					218.00		22-Sep-08	No Response
21976	1003	Shahrah-e-Faisal	SD	41307-4264562-5	ATIQ UR REHMAN	NET ACCESS COMMUNICATION	LCY	1003-0081-070939-01-6	CURR						PKR					439.00		8-Sep-08	No Response
21977	1003	Shahrah-e-Faisal	SD	42101-1401793-9	ADNAN KHAN	1-J- 3/2, MUSLIM LEAQUE QTR.	LCY	1003-0071-071333-50-3	PLS						PKR					442.54		13-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21978	1003	Shahrah-e-Faisal	SD	42301-5704198-7	NABEEL ALI	HOUSE NO.C-18, BLOCK.16-GUL	LCY	1003-0081-071630-01-6	CURR						PKR					22.00		26-Sep-08	No Response
21979	1003	Shahrah-e-Faisal	SD	42201-6228069-4	SUMERNA	3/8 DRIGH ROAD,CANTT BAZAR	LCY	1003-0071-071675-50-6	PLS						PKR					612.49		27-Sep-08	No Response
21980	1003	Shahrah-e-Faisal	SD	42201-9403086-7	ABDUL MAJEED	PNS MEHRAN BARRACKS,-ROON	LCY	1003-0081-071705-01-6	CURR						PKR					1,440.00		25-Aug-08	No Response
21981	1003	Shahrah-e-Faisal	SD	42401-5153174-5	AMJAD MEHMOOD	P N S MEHRAN,SHAHRA-E-FAISA	LCY	1003-0081-071719-01-2	CURR						PKR					49.58		15-Oct-08	No Response
21982	1003	Shahrah-e-Faisal	SD	44203-2203906-5	GHULAM HUSSAIN	PARAGON CONSTRUCTIONS PVT	LCY	1003-0081-071935-01-4	CURR						PKR					140.00		6-Jun-08	No Response
21983	1003	Shahrah-e-Faisal	SD	13101-0948351-7	SYED ABID HUSSAIN SHAH	PARAGON CONSTRUCTORS,503	LCY	1003-0081-072039-01-1	CURR						PKR					107.00		16-Apr-08	No Response
21984	1003	Shahrah-e-Faisal	SD	41204-5494363-5	TANVEER HUSSAIN S/O MUHAMMAD SALEEM	TRAKKER (PVT) LTD .-39-K,BLOC	LCY	1003-0081-072064-01-2	CURR						PKR					195.00		28-Jan-08	No Response
21985	1003	Shahrah-e-Faisal	SD	42401-5924155-9	MOHSIN ABBAS	PARAGON CONSTRUCTION PVT	LCY	1003-0081-072152-01-9	CURR						PKR					445.00		20-May-08	No Response
21986	1003	Shahrah-e-Faisal	SD	42101-7888767-5	MEHFOOZ ARIF SIDDIQUI	R-17 SECTOR 7/D/3-NEAR GOVT	LCY	1003-0081-072208-01-6	CURR						PKR					33.00		27-Mar-08	No Response
21987	1003	Shahrah-e-Faisal	SD	42201-2139274-8	ANA SANAM D/O ALI ATHAR	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072233-01-7	CURR						PKR					40.00		30-Oct-08	No Response
21988	1003	Shahrah-e-Faisal	SD	42201-0401162-9	MOHAMMAD AZHER HMOOR	FLAT NO-J-10,COSY APPARTMEN	LCY	1003-0081-072286-01-0	CURR						PKR					474.00		2-Jul-08	No Response
21989	1003	Shahrah-e-Faisal	SD	42301-2389649-9	WAQAS MASIH	C/O PIMSAL, 177/2,-IEP BUILDIN	LCY	1003-0081-072518-01-1	CURR						PKR					73.00		15-Jul-08	No Response
21990	1003	Shahrah-e-Faisal	SD	42201-3538110-3	HAMID ALI KHAN	HOUSE NO R-88,EVACUE SOCIET	LCY	1003-0081-072622-01-8	CURR						PKR					440.00		6-Oct-08	No Response
21991	1003	Shahrah-e-Faisal	SD	42301-5286342-9	MUHAMMAD FARASAT	P.I.M.S.A.T 177/2,-IEP BUILDING	LCY	1003-0081-072694-01-4	CURR						PKR					140.00		12-Jul-08	No Response
21992	1003	Shahrah-e-Faisal	SD	44103-7046892-1	KHURRAM RASOOL	T.F.L, 16-E,-BLOCK 6,, KARACHI	LCY	1003-0081-072871-01-9	CURR						PKR					305.00		16-Dec-08	No Response
21993	1003	Shahrah-e-Faisal	SD	42401-1665038-5	ASHKENAZ YOUSAF KHAN	HOUSE NO- 358,-STREET BISMIL	LCY	1003-0081-072921-01-0	CURR						PKR					19.00		19-Sep-08	No Response
21994	1003	Shahrah-e-Faisal	SD	42201-5791353-5	KHAWAR SHAHAB	HOUSE NO-11,BLOCK-22,-AREA	LCY	1003-0081-073218-01-0	CURR						PKR					90.00		20-Oct-08	No Response
21995	1003	Shahrah-e-Faisal	SD	42201-0275434-5	S.AHMED UDDIN QADRI	F-19, KDA STAFF COLONY-KARSA	LCY	1003-0071-016020-50-9	PLS						PKR					36.50		5-May-08	No Response
21996	1003	Shahrah-e-Faisal	SD	42201-0946111-5	SABIR HUSSAIN	N-753 KORANGI 3 1/2 ,-NEAR G	LCY	1003-0071-016748-50-8	PLS						PKR					333.07		3-Dec-08	No Response
21997	1003	Shahrah-e-Faisal	SD	42101-4383249-9	SYED M.ASLAM	HOUSE NO.R-693,-SECTOR 15-A	LCY	1003-0071-032964-50-4	PLS						PKR					4,557.58		1-Sep-08	No Response
21998	1003	Shahrah-e-Faisal	SD	517-63-194449	FAROOQ ALI KHAN / FARHANA	94/A/BLOCK6 - P.E.C.H.S-, KARA	LCY	1003-0081-041483-01-4	CURR						PKR					76.00		9-Oct-08	No Response
21999	1003	Shahrah-e-Faisal	SD	42301-6327495-3	CAPT M.ILYAS NAJMI	PENT HOUSE NO.901,-SHAHEEN	LCY	1003-0072-046051-75-9	PLS						PKR					17,132.15		30-Oct-08	No Response
22000	1003	Shahrah-e-Faisal	SD	42101-6698372-7	MOHAMMAD SHAHID SIDDIQUE	II-K-8/2, NAZIMABAD-., KARACH	LCY	1003-0081-052436-01-0	CURR						PKR					697.37		23-Aug-08	No Response
22001	1003	Shahrah-e-Faisal	SD	516-64-226758	AKBAR DURRANI	97/2, COMMERCIAL AVENUE,-P	LCY	1003-0071-052766-50-6	PLS						PKR					370.69		13-Oct-08	No Response
22002	1003	Shahrah-e-Faisal	SD	42401-1866689-7	GHULAM ABBAS	C/O HABIB INSURANCE L.T.D-HA	LCY	1003-0071-053860-50-3	PLS						PKR					614.61		10-Sep-08	No Response
22003	1003	Shahrah-e-Faisal	SD	502-85-154802	MUHAMMAD MUJAHID	H.NO.4/II,-ORANGABAD,, KARA	LCY	1003-0071-054847-50-8	PLS						PKR					1,555.33		8-Jan-08	No Response
22004	1003	Shahrah-e-Faisal	SD		TIRES & AUTOMOTIVE PRODUCTS CO	79-C, NATIONAL HIGHWAY,-PHA	LCY	1003-0081-055010-01-2	CURR						PKR					63,806.25		23-Sep-08	No Response
22005	1003	Shahrah-e-Faisal	SD	91509-0113969-1	MUHAMMAD ATAULLAH	A/122, BLOCK-L-NORTH NAZIMA	UFZ	1003-0418-055090-75-3	CURR						USD					212.00		7-Apr-08	No Response
22006	1003	Shahrah-e-Faisal	SD	511-90-044201	MASOOD A.KHAN	B-35,-BLOCK-H, KARACHI	LCY	1003-0081-057422-01-4	CURR						PKR					41,145.00		17-Oct-08	No Response
22007	1003	Shahrah-e-Faisal	SD	42401-7700202-5	NADEEM ASLAM MIRZA	42-Q, BLOCK NO.6,-DR.MEHMO	LCY	1003-0071-057593-50-7	PLS						PKR					62.45		1-Sep-08	No Response
22008	1003	Shahrah-e-Faisal	SD	81060-6218235-2	NEENA / NATASHA / DANISH / PIYA	C-94, KDA SCHEME NO.1, HABIB	LCY	1003-0072-057737-75-1	PLS						PKR					72,650.71		22-Nov-08	No Response
22009	1003	Shahrah-e-Faisal	SD	501-50-587024	CAPT.ABDUL RASHEED NIAZI/TAHZEEB RASHE	A-19, SHOMALIA APPARTMENT,	LCY	1003-0071-058275-50-4	PLS						PKR					116.35		15-Jan-08	No Response
22010	1003	Shahrah-e-Faisal	SD	517-66-383098	SYED MUHAMMAD HABIB	A-63, ZEHRA SQUARE,-BLOCK N	LCY	1003-0071-058854-50-5	PLS						PKR					369.76		18-Oct-08	No Response
22011	1003	Shahrah-e-Faisal	SD		INTERNATIONAL MEDIA COMPANY	701, AZAYAM PLAZA, 5-A,-S.M.C	LCY	1003-0081-058945-01-8	CURR						PKR					2,426.38		17-Sep-08	No Response
22012	1003	Shahrah-e-Faisal	SD	42201-0648575-3	MOHAMMAD TAHIR	A-82, BLOCK 13/C-GULSHAN-E-I	LCY	1003-0071-059616-50-9	PLS						PKR					938.56		15-Aug-08	No Response
22013	1003	Shahrah-e-Faisal	SD	502-36-619527	ZAIR-UN-NISA / SYED ALI FARAZ	R-454, SECTOR 11-C-1-ADAM TO	LCY	1003-0071-059723-50-9	PLS						PKR					164.31		31-Oct-08	No Response
22014	1003	Shahrah-e-Faisal	SD	37403-0666815-9	MUHAMMAD NISAR / MUHAMMAD AFRAZ	31/32, SHABBIRABAD,-BLOCK-A	LCY	1003-0071-059730-50-8	PLS						PKR					514.36		26-May-08	No Response
22015	1003	Shahrah-e-Faisal	SD	42201-0642976-0	BUSHRA EJAZ	HOUSE NO. B-231, GALI NO.1-B	LCY	1003-0071-060129-50-2	PLS						PKR					23,900.51		10-Apr-08	No Response
22016	1003	Shahrah-e-Faisal	SD	518-75-395609	ALIA MUGHEES	B-260,-BLOCK 5,, KARACHI	LCY	1003-0081-060339-01-9	CURR						PKR					472.00		6-Nov-08	No Response
22017	1003	Shahrah-e-Faisal	SD	42301-5403947-3	KHUDADAD KHAN	C-1/3, ,-NAVY HEIGHTS, KARACH	LCY	1003-0081-061953-01-5	CURR						PKR					629.41		17-Dec-08	No Response
22018	1003	Shahrah-e-Faisal	SD	360-60-007098	AHMAD NAWAZ CHEEMA	B-213,-HINA PALACE, KARACHI	LCY	1003-0081-061974-01-0	CURR						PKR					322.88		7-Jul-08	No Response
22019	1003	Shahrah-e-Faisal	SD	450-71-100094	MUHAMMAD WASIM KHAN	APARTMENT NO.138-H,-ASKARI	LCY	1003-0081-062007-01-2	CURR						PKR					253.00		28-Jul-08	No Response
22020	1003	Shahrah-e-Faisal	SD	520-87-317545	MUHAMMAD YOUSUF	FMO DOCKYARD-PNS IQBAL MU	LCY	1003-0081-062211-01-0	CURR						PKR					824.00		3-May-08	No Response
22021	1003	Shahrah-e-Faisal	SD	42201-0464961-1	M.A.J. INTERNATIONAL	13-F,-BLOCK 6,, KARACHI	LCY	1003-0081-062250-01-7	CURR						PKR					20,413.50		15-Sep-08	No Response
22022	1003	Shahrah-e-Faisal	SD	501-75-637433	RIZWAN-US-SALAM KHAN	E-27, KDA FLATS,-PHASE V, SHA	LCY	1003-0071-062433-50-5	PLS						PKR					198.87		27-Aug-08	No Response
22023	1003	Shahrah-e-Faisal	SD	42201-0546333-1	MUHAMMAD AFSAR / ZAHEER ISMAT	23-A/104,-PEOPLES TOWN ,, KA	LCY	1003-0071-062653-50-1	PLS						PKR					533.53		5-Jul-08	No Response
22024	1003	Shahrah-e-Faisal	SD	42101-4762725-5	MANSOOR UL HAQ	HOUSE NO. IV-C-4/8,-NAZIMAB	UFZ	1003-0419-063070-75-7	PLS						USD					5.45		3-Sep-08	No Response
22025	1003	Shahrah-e-Faisal	SD	71201-1453578-9	MUHAMMAD IQBAL	B-191, BLOCK NO.4, METROVILL	LCY	1003-0071-064217-50-7	PLS						PKR					36.26		29-Mar-08	No Response
22026	1003	Shahrah-e-Faisal	SD	42301-6741040-8	RUBINA KHALID	17-B,-NORTH AVENUE,, KARACH	LCY	1003-0071-064473-50-7	PLS						PKR					366.64		5-Jun-08	No Response
22027	1003	Shahrah-e-Faisal	SD	42401-2050335-9	SHAFQUAT ULLAH SIDDIQUI	F/43, NAVAL COLONY,-HAWKS B	LCY	1003-0081-064817-01-6	CURR						PKR					0.28		30-Dec-08	No Response
22028	1003	Shahrah-e-Faisal	SD	42201-2602857-3	HASEEN UR REHMAN	HOUSE NO.14, STREET NO.12,-A	LCY	1003-0081-064905-01-3	CURR						PKR					40.00		4-Apr-08	No Response
22029	1003	Shahrah-e-Faisal	SD	42201-6606743-7	MUHAMMAD HUSSAIN SABIR	B-05,165/B, BLOCK-3,-FARWA H	LCY	1003-0081-065310-01-6	CURR						PKR					193.00		6-Feb-08	No Response
22030	1003	Shahrah-e-Faisal	SD	42101-7975686-2	FATIMA HAJI AHMED	HOUSE NO.2/167-A, LIAQUATA	LCY	1003-0081-065369-01-5	CURR						PKR					486.75		5-Nov-08	No Response
22031	1003	Shahrah-e-Faisal	SD	42101-7539659-1	MUHAMMAD KASHIF HUSSAIN	A-687-688, SECTOR NO.11-B-NO	LCY	1003-0081-065610-01-9	CURR						PKR					46.00		29-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22032	1003	Shahrah-e-Faisal	SD	42201-2613371-6	ASMA IQBAL	HOUSE NO.C-17, BLOCK NO.6-G	LCY	1003-0071-065844-50-8	PLS						PKR					206.31		10-Jun-08	No Response
22033	1003	Shahrah-e-Faisal	SD	42301-5140197-8	UROOSA RAHMAN	69/II, 18TH LANE,-KHAYABAN-E	LCY	1003-0071-066014-50-6	PLS						PKR					777.99		10-Apr-08	No Response
22034	1003	Shahrah-e-Faisal	SD	42301-0833814-6	RAZIA YASMEEN	CC-40 2ND FLR PHASE 1 DEFEN	LCY	1003-0081-066097-01-8	CURR						PKR					165.00		29-Aug-08	No Response
22035	1003	Shahrah-e-Faisal	SD	42201-4510688-8	NUZHAT / BUSHRA / BATOOL / FARAH	SA-45, BLOCK NO.4,-K.A.E.C.H.S	LCY	1003-0071-066132-50-9	PLS						PKR					221.36		4-Jul-08	No Response
22036	1003	Shahrah-e-Faisal	SD	42401-7861872-5	MOHAMMAD IRFAN	A-28,ASHRAF SQUARE BLOCK-1	LCY	1003-0071-066194-50-3	PLS						PKR					555.78		6-Nov-08	No Response
22037	1003	Shahrah-e-Faisal	SD	42000-0411452-4	SAJIDA A VAZIR	16/II,-CREEK LANE NO. 2, KARA	LCY	1003-0077-066451-60-3	PLS						PKR					224.86		6-Mar-08	No Response
22038	1003	Shahrah-e-Faisal	SD	42201-0380843-3	NAVEED ZAMAN	5/2-A, SERVEY NO.86,-GOLDEN	LCY	1003-0071-066700-50-7	PLS						PKR					132.56		22-Sep-08	No Response
22039	1003	Shahrah-e-Faisal	SD	41304-2310207-7	SHOAIB S/O MUHAMMAD HANIF	HOUSE NO.R/57, BLOCK NO.3,-	LCY	1003-0081-066769-01-1	CURR						PKR					256.50		23-Sep-08	No Response
22040	1003	Shahrah-e-Faisal	SD	42201-3068999-1	GHULAM JILLANI	HOUSE NO.H-122, SABIR COLON	LCY	1003-0071-066985-50-0	PLS						PKR					284.12		2-Jan-08	No Response
22041	1003	Shahrah-e-Faisal	SD	42000-0401311-8	AHMAD NASIM USMANY / YASMEEN USMANY	B-30-BLOCK Q, KARACHI	LCY	1003-0071-067054-50-6	PLS						PKR					1,763.00		6-Aug-08	No Response
22042	1003	Shahrah-e-Faisal	SD	42201-2354971-3	COCKTAIL COMMUNICATION DESIGNERS	C-126/1, BLOCK NO.4,-K.A.E.C.H	LCY	1003-0081-067478-01-1	CURR						PKR					1,282.00		26-Jun-08	No Response
22043	1003	Shahrah-e-Faisal	SD	36501-0177571-9	SYED MUHAMMAD FAROOQ HAIDER NAQVI	SO(MT)OFFICE 09 LIAQAUAT-BA	LCY	1003-0081-067865-01-0	CURR						PKR					331.65		9-Jul-08	No Response
22044	1003	Shahrah-e-Faisal	SD	42101-2812835-3	WASIF MANSOOR	R-395, 15-A/3,-BUFFER ZONE, K	LCY	1003-0071-067944-50-3	PLS						PKR					11.01		3-Sep-08	No Response
22045	1003	Shahrah-e-Faisal	SD	42201-4252057-4	FARNAZ AYAZ	HOUSE NO. 1458,-BLOCK NO. 3,	LCY	1003-0081-068025-01-6	CURR						PKR					49.00		11-Jan-08	No Response
22046	1003	Shahrah-e-Faisal	SD	42401-0204294-3	ABID JOEL	HOUSE NO. 1725/5428-BALDIA	LCY	1003-0081-068039-01-2	CURR						PKR					58.00		3-Jun-08	No Response
22047	1003	Shahrah-e-Faisal	SD	42201-6836697-9	NISHAT AHMED KHAN	331- BMCHS, RD.20, SHARFABA	LCY	1003-0071-068391-50-6	PLS						PKR					842.57		16-Dec-08	No Response
22048	1003	Shahrah-e-Faisal	SD	42201-4406624-5	MOHAMMED DANISH	A - 4, SANA ARACADE,-BLOCK -	LCY	1003-0081-068520-01-6	CURR						PKR					56.00		9-May-08	No Response
22049	1003	Shahrah-e-Faisal	SD	42501-3669105-1	DANISH ZAHID	L - 2868 METROVILLE III-BLOCK-	LCY	1003-0081-068590-01-0	CURR						PKR					62.00		12-Dec-08	No Response
22050	1003	Shahrah-e-Faisal	SD	42201-2640645-4	RUKHSANA AMIN KHAN	BANGLOW NO.6, I.B.A STAFF TO	LCY	1003-0071-068742-50-1	PLS						PKR					16,697.38		11-Aug-08	No Response
22051	1003	Shahrah-e-Faisal	SD	42101-1889783-7	AHSAN SHOAIB	HOUSE NO.L-307, SECTOR NO.3	LCY	1003-0081-068771-01-9	CURR						PKR					196.00		12-Feb-08	No Response
22052	1003	Shahrah-e-Faisal	SD	42201-4311483-2	DARAKHSHAN / MUHAMMAD FAISAL	FLAT NO.7-A,3RD FLOOR,PLT-72	LCY	1003-0071-068896-50-6	PLS						PKR					1.01		30-Jul-08	No Response
22053	1003	Shahrah-e-Faisal	SD	42301-7604669-1	MUHAMMED IRFAN	FLAT NO. 55, 5TH FLOOR-ANIS M	LCY	1003-0081-068927-01-7	CURR						PKR					483.00		29-Sep-08	No Response
22054	1003	Shahrah-e-Faisal	SD	42201-6525419-5	ATHAR ABBAS	HOUSE NO.2-B, LANE NO.2,-SUP	LCY	1003-0071-068989-50-8	PLS						PKR					1,792.27		1-Sep-08	No Response
22055	1003	Shahrah-e-Faisal	SD	42000-1293110-9	SYED REHAN AHMED	PH - 6, BLOCK - 17,-AHMED CON	LCY	1003-0081-069100-01-0	CURR						PKR					166.00		3-May-08	No Response
22056	1003	Shahrah-e-Faisal	SD	42401-7153855-5	MOHAMMAD IMITIAZ KHAN	HOUSE-137, BLOCK - D, LANE-9-	LCY	1003-0071-069141-50-6	PLS						PKR					86.24		20-Sep-08	No Response
22057	1003	Shahrah-e-Faisal	SD	42501-8624291-3	MUHAMMAD ANWAR	FLAT NO.163/9, S.R.E. MAJEED,	LCY	1003-0081-069492-01-3	CURR						PKR					215.00		28-Mar-08	No Response
22058	1003	Shahrah-e-Faisal	SD	42000-8914089-3	MUHAMMAD UMER	FLAT NO. 1, ABDUL KARIM ABD	LCY	1003-0071-069592-50-1	PLS						PKR					224.02		6-Aug-08	No Response
22059	1003	Shahrah-e-Faisal	SD	41303-7226803-2	NAUSHEEN JALIL	FLAT NO.C-101,PLOT NO.36-C,-H	LCY	1003-0081-069610-01-7	CURR						PKR					4,584.70		19-May-08	No Response
22060	1003	Shahrah-e-Faisal	SD	42401-1852485-5	KHALID MASOOD	HOUSE NO. R-383, 11-C-1,-LATE	LCY	1003-0071-069616-50-0	PLS						PKR					14.10		17-Sep-08	No Response
22061	1003	Shahrah-e-Faisal	SD	42501-5558846-7	IRFAN AHMED	R-480,RAFI BANGLOWS,-MALIR	LCY	1003-0081-069707-01-3	CURR						PKR					53.00		8-Apr-08	No Response
22062	1003	Shahrah-e-Faisal	SD	42201-0795903-3	SHOUKAT ALI	H.NO 24, ST.NO 6, AYOUB GOTH	LCY	1003-0081-069928-01-0	CURR						PKR					499.00		29-Aug-08	No Response
22063	1003	Shahrah-e-Faisal	SD	42201-0430094-1	MUHAMMAD NOUSHAD	HOUSE NO.D-37,-SHAH FAISAL T	LCY	1003-0081-070103-01-6	CURR						PKR					319.00		24-Jun-08	No Response
22064	1003	Shahrah-e-Faisal	SD	42101-1495181-1	HAMMAD RAIS	HOUSE NO.A-422,-STREET NO-1	LCY	1003-0071-070155-50-5	PLS						PKR					1,358.80		17-Oct-08	No Response
22065	1003	Shahrah-e-Faisal	SD	42401-5048486-3	GHAZI SALAHUDDIN	ARTISTIC FABRIC MILLS-PLOT N	LCY	1003-0081-070166-01-1	CURR						PKR					36.90		24-Nov-08	No Response
22066	1003	Shahrah-e-Faisal	SD	42101-0144542-3	FARHAAN	FLAT NO-5,-ADEEL ARCADE,BLO	LCY	1003-0081-070194-01-5	CURR						PKR					156.00		4-Jan-08	No Response
22067	1003	Shahrah-e-Faisal	SD	42101-1414423-7	NOMAN VERSIANI	B-19/B2,MEMON COMPLEX,-BL	LCY	1003-0071-070494-50-5	PLS						PKR					3,105.45		10-Jul-08	No Response
22068	1003	Shahrah-e-Faisal	SD	42301-0901705-3	M/S COMPUTER GRAPHIC DIGITAL	249-E, BLK-6, PECHS,-., KARACH	LCY	1003-0081-070669-01-9	CURR						PKR					127.66		30-Oct-08	No Response
22069	1003	Shahrah-e-Faisal	SD	42201-0491133-3	SYED QASIM ALI AZAM	E-5,HAMID SQUARE,-BLOCK 3,G	LCY	1003-0071-070767-50-5	PLS						PKR					441.89		28-Jul-08	No Response
22070	1003	Shahrah-e-Faisal	SD	42000-0556771-5	ATHAR HUSSAIN	HOUSE NO.159,BLOCK-O,-NAZIM	LCY	1003-0081-070915-01-8	CURR						PKR					476.00		12-Mar-08	No Response
22071	1003	Shahrah-e-Faisal	SD	42201-9186830-9	SYED AHMED KAZMI	FLAT NO.A-10,-FALAK NAZ ARCA	LCY	1003-0081-070987-01-4	CURR						PKR					381.00		28-Mar-08	No Response
22072	1003	Shahrah-e-Faisal	SD	42201-7083915-3	HAMID HUSSAIN	113-A DAR UL ISLAM HOUSING-	LCY	1003-0081-071046-01-8	CURR						PKR					3.00		11-Apr-08	No Response
22073	1003	Shahrah-e-Faisal	SD	42201-4471040-5	FARAZ QAYYUM	J-108 SHUMAIL COMPLEX,MAIN	LCY	1003-0081-071078-01-6	CURR						PKR					502.50		27-Sep-08	No Response
22074	1003	Shahrah-e-Faisal	SD	42201-7039948-5	MUHAMMAD KASHIF BAIG	NO.A/19-01, MAIN KASHMIR RO	LCY	1003-0071-071177-50-3	PLS						PKR					68.84		10-Apr-08	No Response
22075	1003	Shahrah-e-Faisal	SD	54400-5993818-7	ABDUL SAMAD	C/O DHANI BAKSH MAGSI,-A-38	LCY	1003-0081-071229-01-9	CURR						PKR					188.00		20-Mar-08	No Response
22076	1003	Shahrah-e-Faisal	SD	42201-6999207-1	ARSHAD ALI BHATTI	HOUSE NO.A10/102 AL-KAREEM	LCY	1003-0081-071319-01-8	CURR						PKR					391.00		2-Jul-08	No Response
22077	1003	Shahrah-e-Faisal	SD	42101-6594688-3	MOHAMMED ASIF MUSTAFA	3-E-3-NOOR SQUARE, KARACHI	LCY	1003-0081-071388-01-1	CURR						PKR					498.00		9-Apr-08	No Response
22078	1003	Shahrah-e-Faisal	SD	42301-9871931-3	M FAIZAN KHAN	A-96,GROUND FLOOR,-YASEENA	LCY	1003-0081-071428-01-0	CURR						PKR					25.00		6-Sep-08	No Response
22079	1003	Shahrah-e-Faisal	SD	42201-0271334-5	IQBAL MIRZA	H. NO 2/1172, SHAH FAISAL-CO	LCY	1003-0081-071545-01-2	CURR						PKR					434.00		6-Oct-08	No Response
22080	1003	Shahrah-e-Faisal	SD	42201-6253256-4	SHAHER BANO	HOUSE NO.B9/57,BALTISTANI-N	LCY	1003-0071-071614-50-3	PLS						PKR					738.47		11-Feb-08	No Response
22081	1003	Shahrah-e-Faisal	SD	42101-7305387-2	SANA AMBER	A-350,BLOCK A,-NORTH NAZIMA	LCY	1003-0081-071708-01-9	CURR						PKR					150.00		12-Aug-08	No Response
22082	1003	Shahrah-e-Faisal	SD	42201-6279370-1	MUHAMMAD QASIM	FLAT NO.8,4TH FLOOR,GHOUSIA	LCY	1003-0081-071855-01-7	CURR						PKR					9.00		15-Jul-08	No Response
22083	1003	Shahrah-e-Faisal	SD	42101-6613702-9	SYED SHANEEL AHMED	B-13,SHAREEF NAGAR,BLOCK 4-	LCY	1003-0081-072009-01-5	CURR						PKR					42.00		6-Feb-08	No Response
22084	1003	Shahrah-e-Faisal	SD	42101-1673634-3	FURRUKH JAMAL AHMED	HOUSE NO.L-519,-SECTOR-5-A/4	LCY	1003-0081-072032-01-4	CURR						PKR					541.00		11-Nov-08	No Response
22085	1003	Shahrah-e-Faisal	SD	42201-5605401-5	FAZAL WAHAB S/O MUHAMMAD NAZIR	HOUSE NO.F-472,NATHA KHAN-	LCY	1003-0081-072051-01-7	CURR						PKR					168.00		18-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22086	1003	Shahrah-e-Faisal	SD	42201-3533299-6	FARHEEN QULI	A-160, BLOCK 13-C,-GULSHAN-E	LCY	1003-0081-072104-01-1	CURR						PKR					93.00		10-Mar-08	No Response
22087	1003	Shahrah-e-Faisal	SD	42201-3606030-2	TANZILA JAVAID	R-22 AYAZ TOWN,-GULSHAN-E-	LCY	1003-0081-072107-01-4	CURR						PKR					126.00		2-Aug-08	No Response
22088	1003	Shahrah-e-Faisal	SD	41302-2936145-1	MUHAMMAD ARSHAD	FLAT.127, D-BLOCK,-BILLY`S PAR	LCY	1003-0081-072123-01-4	CURR						PKR					220.00		9-Sep-08	No Response
22089	1003	Shahrah-e-Faisal	SD	42101-5260917-9	SHAFIQ MUHAMMAD	PAKISTAN INSULATIONS (P) LTD	LCY	1003-0071-072128-50-6	PLS						PKR					4,461.09		7-Jun-08	No Response
22090	1003	Shahrah-e-Faisal	SD	42201-7404405-3	ADNAN KHAN S/O MUHAMMAD KHAN	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072224-01-6	CURR						PKR					40.00		29-Mar-08	No Response
22091	1003	Shahrah-e-Faisal	SD	42301-0788569-7	MUHAMMAD SHAHID S/O ABDULLAH	KHANANI & KALIA INT., 3-AMBE	LCY	1003-0081-072238-01-2	CURR						PKR					444.00		10-Nov-08	No Response
22092	1003	Shahrah-e-Faisal	SD	42201-7879636-1	SYED MOEEN UDDIN AHMED	HOUSE NO.2/409,-SHAH FAISAL	LCY	1003-0081-072260-01-0	CURR						PKR					124.00		23-Jun-08	No Response
22093	1003	Shahrah-e-Faisal	SD	33202-3879689-9	MUHAMMAD ASHRAF S/O ALLAH BUKSH	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-072312-01-3	CURR						PKR					86.90		6-Oct-08	No Response
22094	1003	Shahrah-e-Faisal	SD	42501-6591610-3	MUHAMMAD TANVEER	HOUSE NO.A-110/4,-NEW MUZ	LCY	1003-0081-072439-01-5	CURR						PKR					481.00		14-Oct-08	No Response
22095	1003	Shahrah-e-Faisal	SD	42201-3392635-7	SYED ALI ASHHAD JAFRI	SU-127,STREET NO-8-A,-ASKAR	LCY	1003-0081-072614-01-8	CURR						PKR					375.00		21-Nov-08	No Response
22096	1003	Shahrah-e-Faisal	SD	42101-6180442-7	IMRAN RASHEED SHEIKH	FLAT NO- G-21,-FAREED SQUAR	LCY	1003-0081-072847-01-9	CURR						PKR					440.00		27-Oct-08	No Response
22097	1003	Shahrah-e-Faisal	SD	21704-5111414-5	KHAN ASLAM	503,WINDSONG PLAZA,-BLOCK	LCY	1003-0081-072974-01-3	CURR						PKR					88.00		21-Aug-08	No Response
22098	1003	Shahrah-e-Faisal	SD	42301-0221836-0	ADEEBA KHURSHID	28/3, KHAYABAN-E-SEHAR,-PHA	LCY	1003-0071-011274-50-5	PLS						PKR					246.18		26-Feb-08	No Response
22099	1003	Shahrah-e-Faisal	SD	42201-8975399-7	S.RIAZ-UL-HAQ	FLAT NO.A.2, PHASE-1,-ROYAL A	LCY	1003-0071-018473-50-0	PLS						PKR					1,285.95		3-Jun-08	No Response
22100	1003	Shahrah-e-Faisal	SD	121-55-575470	MOUZAM SHAH	503, WINDSONG PLACE,-BLOCK	LCY	1003-0071-052470-50-9	PLS						PKR					6,699.14		28-Mar-08	No Response
22101	1003	Shahrah-e-Faisal	SD	42000-0516402-6	RUKHSANA ABID	B 102 ERUM SHOPPING EMPOR	LCY	1003-0071-053613-50-4	PLS						PKR					1,096.58		10-Jun-08	No Response
22102	1003	Shahrah-e-Faisal	SD	42101-1413357-9	AMIR HUSSAIN USMANI	5-B, 1/15, NAZIMABAD-..., KARA	LCY	1003-0071-053967-50-1	PLS						PKR					972.57		1-Nov-08	No Response
22103	1003	Shahrah-e-Faisal	SD	517-45-166400	MUHAMMAD SALEEM / HAMIDA BANO	2-D, FAISAL APPARTMENTS,-MII	LCY	1003-0072-054510-75-2	PLS						PKR					0.84		11-Jul-08	No Response
22104	1003	Shahrah-e-Faisal	SD	42201-4807399-9	MANSOOR SHAFIQ	FLAT NO. 2, 45-KARACHI MEMO	LCY	1003-0081-054990-01-5	CURR						PKR					1,175.00		23-Apr-08	No Response
22105	1003	Shahrah-e-Faisal	SD	502-91-218454	SAEEDA NISAR	C-29, BLOCK-4,-MASKAN APPAR	LCY	1003-0071-055109-50-7	PLS						PKR					45.78		15-Aug-08	No Response
22106	1003	Shahrah-e-Faisal	SD	42201-7233663-6	TAGHRID AHMED	97/C, BLOCK-2,-K.A.E.C.H.S SOC	LCY	1003-0071-055136-50-0	PLS						PKR					90.57		28-Oct-08	No Response
22107	1003	Shahrah-e-Faisal	SD	42201-0560722-9	ASIM MUSA	138/1/1,P-STREET,-KHAYABAN-I	LCY	1003-0071-055339-50-5	PLS						PKR					28.06		22-Aug-08	No Response
22108	1003	Shahrah-e-Faisal	SD	517-76-086797	ZEESHAN / UJALA	SA-45, BLOCK- 4-K.A.E.C.H.S, KA	LCY	1003-0081-056938-01-5	CURR						PKR					40.00		7-Jul-08	No Response
22109	1003	Shahrah-e-Faisal	SD	42101-1399602-3	SYED KASHIF ALI	R-312/15, F.B.AREA-.., KARACHI	LCY	1003-0071-057499-50-2	PLS						PKR					361.04		20-Aug-08	No Response
22110	1003	Shahrah-e-Faisal	SD	519-60-265271	SOHAIL SAEED KHAN	184/I, SANOBAR COTTAGES, 11-	LCY	1003-0071-059175-50-5	PLS						PKR					576.57		18-Mar-08	No Response
22111	1003	Shahrah-e-Faisal	SD	42101-1876642-9	TARIQ AZIZ KHAN	R-423, BLOCK-4,-K.B.R. SECTOR	LCY	1003-0081-059247-01-5	CURR						PKR					483.00		18-Nov-08	No Response
22112	1003	Shahrah-e-Faisal	SD	42301-0880642-9	ZEESHAN NASEER AHMED MEER	HOUSE NO 631, GALI NO 23-C,-	LCY	1003-0081-059263-01-5	CURR						PKR					695.00		18-Oct-08	No Response
22113	1003	Shahrah-e-Faisal	SD	42201-0334192-3	SYED SAMIUDDIN	HOUSE NO.908,-P.I.B COLONY,	LCY	1003-0071-059444-50-1	PLS						PKR					1,915.53		6-Feb-08	No Response
22114	1003	Shahrah-e-Faisal	SD	42201-5587585-7	MUKHTAR AHMED	HOUSE NO 47, G-MARKET,-BLO	LCY	1003-0071-059886-50-5	PLS						PKR					558.39		24-Dec-08	No Response
22115	1003	Shahrah-e-Faisal	SD	42201-3848217-4	SEEMA AAMIR	X-173, TARIQ ROAD,-BLOCK NO	LCY	1003-0081-060775-01-7	CURR						PKR					401.00		8-Nov-08	No Response
22116	1003	Shahrah-e-Faisal	SD	42201-4310775-7	ZEESHAN HASAN	H.NO-171/174,-BLOCK-2,, KARA	UFZ	1003-0418-060939-75-0	CURR						USD					10.00		28-Oct-08	No Response
22117	1003	Shahrah-e-Faisal	SD	42201-0504104-8	NAJMUS SAHER SALEEM SHAH	M-5, ERUM PALACE,-BLOCK 13-	LCY	1003-0071-061341-50-2	PLS						PKR					5,646.60		1-Dec-08	No Response
22118	1003	Shahrah-e-Faisal	SD	42201-0455149-3	ASIM HASAN	C-16, FARAZ AVENUE, BLOCK-2	LCY	1003-0071-061612-50-0	PLS						PKR					247.32		26-May-08	No Response
22119	1003	Shahrah-e-Faisal	SD	36601-9491712-1	IRSHAD ULLAH	ARTISTIC MILLINER,-PLOT 471-4	LCY	1003-0081-061685-01-0	CURR						PKR					247.50		4-Aug-08	No Response
22120	1003	Shahrah-e-Faisal	SD	42401-1613488-1	IMRAN	1727-788, STREET NO.3,-TURK	LCY	1003-0071-061904-50-3	PLS						PKR					221.42		10-Jul-08	No Response
22121	1003	Shahrah-e-Faisal	SD	42201-9582521-2	MINTAZ ASSOCIATES	S-1, BOMBAY HOUSE, GK-7/35-I	LCY	1003-0081-061985-01-3	CURR						PKR					498.02		1-Nov-08	No Response
22122	1003	Shahrah-e-Faisal	SD	44107-0608415-9	MUHAMMAD IQBAL SHAH	SHABRATI MOHALLA TEH UMER	LCY	1003-0072-062160-75-5	PLS						PKR					2,104.07		22-Aug-08	No Response
22123	1003	Shahrah-e-Faisal	SD	42000-0381628-9	SYED NAZEER HUSSAIN JAFRI	5/E-32,-SHAH FAISAL COLONY 5	LCY	1003-0071-062971-50-6	PLS						PKR					13.29		16-Aug-08	No Response
22124	1003	Shahrah-e-Faisal	SD	42301-1111573-7	M.A. MOONEY	FLAT NO.4,2ND FLOOR,QADER-	LCY	1003-0081-063267-01-8	CURR						PKR					122.00		29-Jul-08	No Response
22125	1003	Shahrah-e-Faisal	SD	42301-0633483-9	MUHAMMAD FAROOQ	FLAT NO.8, AHMED TERRACE,-M	LCY	1003-0071-063402-50-0	PLS						PKR					15,975.24		1-Aug-08	No Response
22126	1003	Shahrah-e-Faisal	SD	42000-8596563-9	RANA BABAR ALI KHAN	44, RANA HOUSE,-GARDEN EAS	UFZ	1003-0413-063571-75-7	PLS						EUR					44.37		4-Jan-08	No Response
22127	1003	Shahrah-e-Faisal	SD	42201-0774452-5	MUHAMMAD HASHSHAM	F-SOUTH HOUSE NO.118/8,-MA	LCY	1003-0071-063671-50-5	PLS						PKR					347.34		28-Mar-08	No Response
22128	1003	Shahrah-e-Faisal	SD	42301-0922434-7	AHMER KHAN	FLAT NO.611, BLOCK-E ,-270, M	LCY	1003-0081-063970-01-0	CURR						PKR					436.00		4-Sep-08	No Response
22129	1003	Shahrah-e-Faisal	SD	42101-0312937-9	SYED DANISH HASAN	R- 496/18-SAMANABAD,, KARA	LCY	1003-0071-064273-50-5	PLS						PKR					125.10		26-Sep-08	No Response
22130	1003	Shahrah-e-Faisal	SD	42101-1755279-3	MOHAMMAD ARIF JILLANI	R-831/9, DASTAGIR SOCIETY ,-F	LCY	1003-0081-064344-01-4	CURR						PKR					117.00		22-Nov-08	No Response
22131	1003	Shahrah-e-Faisal	SD	517-73-326576	SHAKEELA NAEEM	WILLINGTON BUILDING, 2ND FL	LCY	1003-0081-064546-01-8	CURR						PKR					27.90		27-Mar-08	No Response
22132	1003	Shahrah-e-Faisal	SD	42201-4448282-1	MUHAMMAD ZIA UR REHMAN	63-2 H, BLOCK NO.6,-P.E.C.H.S,	LCY	1003-0072-064648-75-8	PLS						PKR					26.18		20-Oct-08	No Response
22133	1003	Shahrah-e-Faisal	SD	42201-1871425-9	SAAD ABDULLAH SIDDIQUI	B-302, SAIMA PRIDE,-BLOCK 10-	LCY	1003-0071-064662-50-6	PLS						PKR					716.77		17-Sep-08	No Response
22134	1003	Shahrah-e-Faisal	SD	42201-0635876-3	MUHAMMAD MUZAFFAR	6/196-A,-MODEL COLONY, KARA	LCY	1003-0081-064774-01-4	CURR						PKR					68.52		29-Mar-08	No Response
22135	1003	Shahrah-e-Faisal	SD	42000-0476367-7	MUHAMMAD KHALID ALI	R-47,-BLOCK-14,, KARACHI	LCY	1003-0081-064941-01-7	CURR						PKR					227.00		9-Feb-08	No Response
22136	1003	Shahrah-e-Faisal	SD	42201-0257993-9	ZAFARUL ISHTIAQ	C-46-1,BLK-13-D-1,GULSHAN-IQ	UFZ	1003-0419-065009-75-6	PLS						USD					0.82		9-Aug-08	No Response
22137	1003	Shahrah-e-Faisal	SD	42301-7879967-7	SIRAJ ALI	HOUSE NO.25, KHARI WALA-CO	LCY	1003-0081-065160-01-4	CURR						PKR					195.98		7-May-08	No Response
22138	1003	Shahrah-e-Faisal	SD	41204-0217603-5	MUHAMMAD RASHID	R-237, RAFI BANGLOWS,-MALIR	LCY	1003-0071-065188-50-3	PLS						PKR					141.39		29-May-08	No Response
22139	1003	Shahrah-e-Faisal	SD	37402-5089732-6	ZARINA ZAMAN	C/O SQADRON LEADER M.ZAHE	LCY	1003-0071-066657-50-3	PLS						PKR					10,262.70		4-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22140	1003	Shahrah-e-Faisal	SD	13301-1993025-6	NAINA ZEB	HOUSE NO 46, AL-RUPALI-RESID	LCY	1003-0071-066889-50-3	PLS						PKR					634.92		9-Jun-08	No Response
22141	1003	Shahrah-e-Faisal	SD	42000-0493930-6	SADIA JAMSHED	31/C-1-MALIR CANT, KARACHI	LCY	1003-0071-067002-50-4	PLS						PKR					358.85		26-Sep-08	No Response
22142	1003	Shahrah-e-Faisal	SD	42501-8287977-1	M. FARRUKH ABBAS	D-14, SADAT COLONY,-SHAH FA	LCY	1003-0081-068176-01-8	CURR						PKR					292.75		29-Dec-08	No Response
22143	1003	Shahrah-e-Faisal	SD	42101-1395205-5	UMAIR KHALID	B - 25,-SECTOR W - 4, KARACHI	LCY	1003-0071-068236-50-8	PLS						PKR					118.27		31-Jul-08	No Response
22144	1003	Shahrah-e-Faisal	SD	42101-3644850-1	MUHAMMAD ARIF JAMAL	R - 80, SECTOR 11 - C / 2-NORTH	LCY	1003-0071-068337-50-0	PLS						PKR					31.95		28-Jan-08	No Response
22145	1003	Shahrah-e-Faisal	SD	42101-7906362-1	SYED AMIR ALI	R-53, IST FLOOR, SEC 7-D/4-SHA	LCY	1003-0081-068600-01-3	CURR						PKR					71.00		21-Jan-08	No Response
22146	1003	Shahrah-e-Faisal	SD	42201-9816686-3	ZEESHAN MANZOOR ALI QADRI	B-24, AL-QUDDUS APPARTMENT	LCY	1003-0071-068671-50-5	PLS						PKR					108.43		18-Oct-08	No Response
22147	1003	Shahrah-e-Faisal	SD	42301-0976049-1	HAROON-UR-RASHEED	HOUSE NO.A-6-376,-PHASE II, G	LCY	1003-0081-068756-01-0	CURR						PKR					30.00		25-Jan-08	No Response
22148	1003	Shahrah-e-Faisal	SD	42201-4583636-8	FOUZIA SHEREEN	HOUSE NO.1523,-BLOCK NO. 5,	LCY	1003-0071-068809-50-1	PLS						PKR					11.86		15-Sep-08	No Response
22149	1003	Shahrah-e-Faisal	SD	42101-4020171-9	ABDUL RASHEED KHAN	H NO.1922/12, FEDERAL B ARE	LCY	1003-0081-068960-01-8	CURR						PKR					129.00		23-Aug-08	No Response
22150	1003	Shahrah-e-Faisal	SD	42401-2102832-5	SYED MUHAMMAD HUMAYOUN	HOUSE NO.124, SECTOR 11-B,-H	LCY	1003-0071-068984-50-3	PLS						PKR					135.90		28-Mar-08	No Response
22151	1003	Shahrah-e-Faisal	SD	42301-3089486-1	JAFFER HUSSAIN	33 - B, KHAYABAN-E-BADBAN,-F	LCY	1003-0081-069008-01-7	CURR						PKR					185.00		25-Jul-08	No Response
22152	1003	Shahrah-e-Faisal	SD	42201-2333499-6	TAHMINA EJAZ	1 / 59,-SHAH FAISAL COLONY N	LCY	1003-0081-069071-01-4	CURR						PKR					207.67		13-May-08	No Response
22153	1003	Shahrah-e-Faisal	SD	42301-1295084-1	AMREEN FATIMA / ALI ABBAS	FLAT NO. 114, 1ST FLOOR,-MAR	UFZ	1003-0419-069200-75-7	PLS						USD					0.26		20-Feb-08	No Response
22154	1003	Shahrah-e-Faisal	SD	42000-0575271-1	FAISAL DAWOOD	C-20, 1ST FLR, GULSHAN-E-KARI	LCY	1003-0071-069334-50-9	PLS						PKR					88.02		19-Aug-08	No Response
22155	1003	Shahrah-e-Faisal	SD	42101-1753064-7	MOHAMMED ADEEL KHAN	R 693 / 694, SECTOR 14 - A,-SHA	LCY	1003-0081-069406-01-9	CURR						PKR					3,031.50		7-Jan-08	No Response
22156	1003	Shahrah-e-Faisal	SD	42201-4167685-1	NADEEM AHMED KHAN	G-4, SAIMA CLASSIC APPARTME	LCY	1003-0071-069486-50-2	PLS						PKR					448.79		2-May-08	No Response
22157	1003	Shahrah-e-Faisal	SD	42301-1049651-5	KAAB AHMED	100 / I / II, OFF 10TH LANE,-MA	LCY	1003-0081-069494-01-5	CURR						PKR					347.00		28-Apr-08	No Response
22158	1003	Shahrah-e-Faisal	SD	42201-1645347-3	MIRZA AKBAR BAIG	B-30 HAQ BAHU PLAZA,-BLOCK	LCY	1003-0071-069548-50-7	PLS						PKR					218.66		17-May-08	No Response
22159	1003	Shahrah-e-Faisal	SD	42201-0625325-3	ATLAS KHAN	H.NO.C-190,ALEEM ABAD,-MAL	LCY	1003-0081-069634-01-5	CURR						PKR					865.00		17-Nov-08	No Response
22160	1003	Shahrah-e-Faisal	SD	41304-1499825-9	SHAN ULLAH	H.NO.23,GALI NO.03,-AREA 37/	LCY	1003-0081-069652-01-7	CURR						PKR					32.00		10-Mar-08	No Response
22161	1003	Shahrah-e-Faisal	SD	42501-7398816-8	FARINA SUROOJ	B-5,SHAH FAISAL TOWN,-JINNA	LCY	1003-0081-069793-01-7	CURR						PKR					203.00		6-Mar-08	No Response
22162	1003	Shahrah-e-Faisal	SD	42201-5731912-4	SHEHLA MASOOD ARIF	FLAT NO-202,-GAYLORD APPART	LCY	1003-0081-069801-01-8	CURR						PKR					31.00		28-Apr-08	No Response
22163	1003	Shahrah-e-Faisal	SD	42201-1409398-5	MUHAMMAD ALI	MCB BANK LTD,MEHDI TOWERS	LCY	1003-0074-069836-85-0	PLS						PKR					11.47		30-Aug-08	No Response
22164	1003	Shahrah-e-Faisal	SD	31103-4318242-1	SHAKEEL AHMAD	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0071-069981-50-2	PLS						PKR					0.33		9-Jun-08	No Response
22165	1003	Shahrah-e-Faisal	SD	42201-4557204-0	ADEELA SHAH	62/1 LANE NO.23,-KHAYABAN-E	LCY	1003-0081-070055-01-7	CURR						PKR					314.00		2-Jun-08	No Response
22166	1003	Shahrah-e-Faisal	SD	42201-0661208-7	RIZWAN-UZ-ZAMAN KHAN	136-G,BLOCK 02,-PECHS,, KARA	LCY	1003-0081-070119-01-4	CURR						PKR					400.00		6-Aug-08	No Response
22167	1003	Shahrah-e-Faisal	SD	42301-0902908-1	JARGE	HOUSE NO 181, LANE 11-SECTO	LCY	1003-0081-070127-01-4	CURR						PKR					4,000.00		9-Feb-08	No Response
22168	1003	Shahrah-e-Faisal	SD	42101-5943111-9	SYED KASHIF HASAN	HOUSE NO.F-72,-BLOCK NO-13,	LCY	1003-0081-070192-01-3	CURR						PKR					85.00		1-Feb-08	No Response
22169	1003	Shahrah-e-Faisal	SD	42101-3738000-9	MUHAMMAD ADIL	HOUSE NO.R-152,-SECTOR NO-1	LCY	1003-0081-070293-01-5	CURR						PKR					167.00		29-Aug-08	No Response
22170	1003	Shahrah-e-Faisal	SD	37401-8423856-3	NADEEM AKHTAR	HOUSE NO.N58,STREET NO.6,-S	LCY	1003-0081-070444-01-8	CURR						PKR					146.50		5-Apr-08	No Response
22171	1003	Shahrah-e-Faisal	SD	42201-3700912-2	ABDULLAH TRADERS	101-E,ZUBAIDA GARDEN,-NEAR	LCY	1003-0081-070460-01-8	CURR						PKR					23.00		19-Jun-08	No Response
22172	1003	Shahrah-e-Faisal	SD	42201-7387444-5	MUHAMMAD AZHAR-UD-DIN	HOUSE NO.J-146,GHOUSIA COL	LCY	1003-0081-070585-01-8	CURR						PKR					4.00		30-Oct-08	No Response
22173	1003	Shahrah-e-Faisal	SD	42101-7345592-9	MOHAMMAD NAEEM	4/230, LIAQUATABAD-., KARACH	LCY	1003-0081-070673-01-5	CURR						PKR					340.00		20-Mar-08	No Response
22174	1003	Shahrah-e-Faisal	SD	42201-1598167-6	RABIA JILANI	A-213,SAIMA CLASSIC,-MAIN RA	LCY	1003-0081-070804-01-4	CURR						PKR					84.20		14-Nov-08	No Response
22175	1003	Shahrah-e-Faisal	SD	42101-9919944-1	JAHANGIR GHAZALI	FLAT -B-118,PHASE 2,BAB-E-ARI	LCY	1003-0081-070818-01-0	CURR						PKR					6.00		16-Jan-08	No Response
22176	1003	Shahrah-e-Faisal	SD	42000-0531452-9	WASIF MEHMOOD	HOUSE NO.09 / 02-SHEET NO.1	LCY	1003-0081-070861-01-3	CURR						PKR					6,440.00		10-Apr-08	No Response
22177	1003	Shahrah-e-Faisal	SD	42000-3542720-7	SYED MUHAMMAD HUMAYUN	351/A,BLOCK-8,KAECHS,-., KARA	LCY	1003-0081-070957-01-8	CURR						PKR					323.74		24-Oct-08	No Response
22178	1003	Shahrah-e-Faisal	SD	42101-5100117-7	AMIN ABDUL SATTAR	NO.A - II, BLOCK.22-RABIA CITY,	LCY	1003-0071-070963-50-3	PLS						PKR					27.60		4-Jul-08	No Response
22179	1003	Shahrah-e-Faisal	SD	42101-1900948-9	HAROON IDREES	A-79,BLOCK Q,-NORTH NAZIMA	LCY	1003-0081-071004-01-8	CURR						PKR					185.50		29-Sep-08	No Response
22180	1003	Shahrah-e-Faisal	SD	42201-6570868-1	SYED WAJEEH HASAN	FLAT NO.301,FAISAL TOWERS,-E	LCY	1003-0081-071043-01-5	CURR						PKR					440.00		7-Feb-08	No Response
22181	1003	Shahrah-e-Faisal	SD	42501-9410239-5	RAJA MUHAMMAD ATIF	HOUSE NO.A-2523, PH-II-GULSH	LCY	1003-0071-071086-50-3	PLS						PKR					64.76		12-Aug-08	No Response
22182	1003	Shahrah-e-Faisal	SD	42401-1779324-1	QUAISER JALAL	FLAT.B-110,1ST FLOOR.-SURVEY	LCY	1003-0081-071299-01-3	CURR						PKR					469.00		15-Oct-08	No Response
22183	1003	Shahrah-e-Faisal	SD	42201-6437430-5	IMRAN	C/O NETSOL CONNECT PVT LTD-	LCY	1003-0071-071396-50-8	PLS						PKR					50.91		26-Mar-08	No Response
22184	1003	Shahrah-e-Faisal	SD	42201-6730748-5	SYED FAHEEM HAIDER RIZVI	A-60, SHEET NO 07, SAHAFI-COL	LCY	1003-0081-071473-01-5	CURR						PKR					253.00		6-Jun-08	No Response
22185	1003	Shahrah-e-Faisal	SD	42201-7967217-1	FAHAD REHMAN	H NO.66,BLK-6, PECHS, ADJ. TO-	LCY	1003-0081-071525-01-8	CURR						PKR					705.50		26-Aug-08	No Response
22186	1003	Shahrah-e-Faisal	SD	42000-8909468-9	MUSTAFA	FLAT NO 7, 6TH FLOOR,-TAJ CO	LCY	1003-0081-071589-01-4	CURR						PKR					54.50		28-Aug-08	No Response
22187	1003	Shahrah-e-Faisal	SD	42000-5923187-7	MUHAMMAD AFZAAL	177/2, IEP BUILDING,-SHAHRA-E	LCY	1003-0081-071835-01-3	CURR						PKR					5.00		23-Jan-08	No Response
22188	1003	Shahrah-e-Faisal	SD	42101-1705478-9	NOMAN AHMED	B-463, MUSTAFABAD,-BLOCK -T	LCY	1003-0071-071837-50-2	PLS						PKR					170.18		15-Dec-08	No Response
22189	1003	Shahrah-e-Faisal	SD	42101-3067607-1	SYED SHAHNAWAZ RAZA	D-51,RIZVIA SOCIETY-NAZIMAB	LCY	1003-0081-071883-01-1	CURR						PKR					441.00		11-Feb-08	No Response
22190	1003	Shahrah-e-Faisal	SD	42201-3420627-9	AMIR AHMED KHAN S/O MANZOOR A KHAN	HOUSE NO A-231, BLOCK-2-GUL	LCY	1003-0081-071960-01-5	CURR						PKR					440.00		11-Jan-08	No Response
22191	1003	Shahrah-e-Faisal	SD	42101-1412472-3	MUHAMMAD ASHRAF	L-522 SECTOR 5/A/4-GULSHAN-	LCY	1003-0081-072015-01-3	CURR						PKR					25.00		8-Mar-08	No Response
22192	1003	Shahrah-e-Faisal	SD	45501-6287840-1	SADAR-UD-DIN ABBASI	SECURITY 2000 PVT LTD-ONE A	LCY	1003-0081-072075-01-5	CURR						PKR					4.00		1-Nov-08	No Response
22193	1003	Shahrah-e-Faisal	SD	42201-0273038-1	MUHAMMAD ASIF KHAN	H.NO.P-144, PUNJAB TOWN,-W	LCY	1003-0081-072118-01-7	CURR						PKR					40.00		7-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22194	1003	Shahrah-e-Faisal	SD	41304-0308600-9	GHULAM MURTAZA	3RD FLOOR, PLOT NO 23G,-BLC	LCY	1003-0081-072423-01-7	CURR						PKR					18.00		15-Sep-08	No Response
22195	1003	Shahrah-e-Faisal	SD	45504-1082518-9	MUHAMMAD FAROOQUE	HOUSE NO 1135, STREET NO 18	LCY	1003-0081-072554-01-5	CURR						PKR					263.00		13-Aug-08	No Response
22196	1003	Shahrah-e-Faisal	SD	42101-6510264-0	SIDRA ZIA	FLAT NO. H-13,IQBAL COMPLEX	LCY	1003-0081-072633-01-1	CURR						PKR					4,895.00		17-Oct-08	No Response
22197	1003	Shahrah-e-Faisal	SD	42101-1729337-1	MUHAMMAD ARIF SIDDIQUE	HOUSE NO A-6,-BLOCK 1,ZEENA	LCY	1003-0081-072685-01-3	CURR						PKR					1.00		29-Oct-08	No Response
22198	1003	Shahrah-e-Faisal	SD	42000-0365536-9	AL-KARIM HASSAN	B-3/26,GULSHAN-E-NOOR ,-SCH	LCY	1003-0081-072699-01-9	CURR						PKR					2.00		11-Aug-08	No Response
22199	1003	Shahrah-e-Faisal	SD	42201-0215126-2	FARAH SOHAIL	HOUSE NO.R-6,-MOHALLAH PEC	LCY	1003-0071-072747-50-5	PLS						PKR					7.27		27-Aug-08	No Response
22200	1003	Shahrah-e-Faisal	SD	42101-2698657-5	NAJIB ULLAH BAIG	FLAT NO-21,AL-HAQ CORNER,-B	LCY	1003-0081-072935-01-6	CURR						PKR					160.00		15-Oct-08	No Response
22201	1003	Shahrah-e-Faisal	SD	42101-1614391-1	DANISH AHMED ANSARI	1-D 5/10, 1ST FLOOR,-NAZIMAB	LCY	1003-0081-073066-01-6	CURR						PKR					494.00		28-Nov-08	No Response
22202	1003	Shahrah-e-Faisal	SD	35202-5248218-7	SALEEM-UR-REHMAN	503-WINDSONG PLACE,BLOCK-7	LCY	1003-0081-073301-01-2	CURR						PKR					32.00		11-Nov-08	No Response
22203	1003	Shahrah-e-Faisal	SD	518-93-121031	S.AZDAR HUSSAIN ABIDI	C/O TCS (PRIVATE) LTD-P.E.C.H.	LCY	1003-0071-017825-50-4	PLS						PKR					52.84		16-Jun-08	No Response
22204	1003	Shahrah-e-Faisal	SD	42501-1497190-1	SYED MUZAFFAR ALI	FLAT NO. A-16, AMEEN CENTER	LCY	1003-0071-023469-50-5	PLS						PKR					2,529.77		12-Aug-08	No Response
22205	1003	Shahrah-e-Faisal	SD	409-89-047073	NADEEM AHMED	1/19 A,AREA-NEAR SINDHI HOT	LCY	1003-0081-036099-01-7	CURR						PKR					461.00		31-Jul-08	No Response
22206	1003	Shahrah-e-Faisal	SD	465-94-130111	YASMEEN BHATTI	R-257, MOHALLA DALMIANM,-M	LCY	1003-0071-039756-50-6	PLS						PKR					4,101.34		10-Mar-08	No Response
22207	1003	Shahrah-e-Faisal	SD		K.T.F SYSTEMS	905,906, PARK AVENUE-BLOCK	LCY	1003-0081-044911-01-9	CURR						PKR					233.01		9-Jul-08	No Response
22208	1003	Shahrah-e-Faisal	SD	42201-7863681-3	SYED FAISAL IQBAL	B/3, FALAK NAZ ARCADE,-SHAH	LCY	1003-0071-045489-50-5	PLS						PKR					92.44		2-Jan-08	No Response
22209	1003	Shahrah-e-Faisal	SD	503-60-166638	ABDUL NASIR	F-8/1-5,-KDA SCHEME NO.1,, KA	LCY	1003-0071-053161-50-7	PLS						PKR					654.36		15-Oct-08	No Response
22210	1003	Shahrah-e-Faisal	SD	42301-5265033-9	CORNEL SHAH	40-C,-BLOCK-6,, KARACHI	LCY	1003-0071-053386-50-8	PLS						PKR					128.01		20-Mar-08	No Response
22211	1003	Shahrah-e-Faisal	SD	516-24-102267	RUKAIYA HUSSEIN / SHAKILA AHMED ALI	A-23, BLOCK 6-SHAHEEN TOWR	UFZ	1003-0419-054185-75-6	PLS						USD					2.96		23-Aug-08	No Response
22212	1003	Shahrah-e-Faisal	SD	518-53-192591	HYDER ALI BINTORY	68, BANGLORE TOWN-..., KARAC	LCY	1003-0071-054351-50-9	PLS						PKR					366.29		19-Apr-08	No Response
22213	1003	Shahrah-e-Faisal	SD	42201-4976670-1	MUBASHIR ASLAM	26/793, ABBASI VILLA,-DRIGH R	LCY	1003-0071-054487-50-2	PLS						PKR					4,480.47		28-Apr-08	No Response
22214	1003	Shahrah-e-Faisal	SD	42201-2199861-9	NASEERUDDIN KHAN	6-CL-10, CIVIL LINES-.., KARACH	LCY	1003-0071-054957-50-1	PLS						PKR					1,121.25		29-Jan-08	No Response
22215	1003	Shahrah-e-Faisal	SD	515-76-227435	SAHER SIDDIQUI	E/16, NAFEESABAD,-MARTON R	LCY	1003-0071-055258-50-7	PLS						PKR					91.76		24-Jun-08	No Response
22216	1003	Shahrah-e-Faisal	SD	228-61-069402	TALAT AHMED	C/O COL.AHMED MOOSA,-IAS &	LCY	1003-0071-055525-50-1	PLS						PKR					899.58		25-Aug-08	No Response
22217	1003	Shahrah-e-Faisal	SD	519-89-180321	MUHAMMAD SHAKIL	250/A, REFAH-E-AAM HOUSING	LCY	1003-0071-056173-50-7	PLS						PKR					757.72		14-Jul-08	No Response
22218	1003	Shahrah-e-Faisal	SD	508-85-071348	AZHAR SHAMIM ZAIDI	203 P-II,-P.E.C.H.S, KARACHI	LCY	1003-0071-057071-50-6	PLS						PKR					52,972.11		2-Apr-08	No Response
22219	1003	Shahrah-e-Faisal	SD	42301-8001781-7	JERVAIZ	227/B, BLOCK NO.2,-P.E.C.H.S,	LCY	1003-0071-057236-50-5	PLS						PKR					148.35		22-May-08	No Response
22220	1003	Shahrah-e-Faisal	SD	506-79-519387	ASMA SABIR ALI	H.NO.B/96, ASIF COLONY-MANC	LCY	1003-0071-057316-50-2	PLS						PKR					172.81		25-Apr-08	No Response
22221	1003	Shahrah-e-Faisal	SD	517-59-418476	NARGIS BIBI	HOUSE-518 STREET-7,AZAM BA	LCY	1003-0071-057798-50-4	PLS						PKR					99.50		6-Feb-08	No Response
22222	1003	Shahrah-e-Faisal	SD	521-92-333543	MOHAMMAD SALMAN	SUN BEAM APPAREL AGENCY,-7	LCY	1003-0081-058518-01-1	CURR						PKR					214.00		7-Jan-08	No Response
22223	1003	Shahrah-e-Faisal	SD	42201-5505076-7	PARVEZ AHMED	HOUSE NO.20/II,-KHAYABAN-E-	LCY	1003-0081-058520-01-5	CURR						PKR					1,147.00		13-Oct-08	No Response
22224	1003	Shahrah-e-Faisal	SD	42301-5661329-1	AL-AZHAR AGENCY	41, 21-STREET,-PHASE -V, D.H.A	LCY	1003-0081-060151-01-3	CURR						PKR					18.50		15-Nov-08	No Response
22225	1003	Shahrah-e-Faisal	SD	517-66-207840	MASOOD IQBAL GONDAL/ARSHAD IQBAL GON	B-150, BLOCK NO.13,-FEDERAL	LCY	1003-0071-060367-50-0	PLS						PKR					183.22		6-Feb-08	No Response
22226	1003	Shahrah-e-Faisal	SD	513-56-003845	MUHAMMAD ALTAF	FL NO NO.C-13,-T. N. T. FLATS,,	LCY	1003-0081-060487-01-8	CURR						PKR					110.00		24-Nov-08	No Response
22227	1003	Shahrah-e-Faisal	SD	517-64-213260	SHEIKH MUHAMMAD MUBEEN	HOUSE NO.B-673,-STREET NO.1	LCY	1003-0081-060593-01-7	CURR						PKR					11.25		2-Jun-08	No Response
22228	1003	Shahrah-e-Faisal	SD	42101-4851480-1	IMRAN ALI KHAN	17/16, C-1, AREA LIAQATABAD-	LCY	1003-0081-060708-01-6	CURR						PKR					938.00		29-Jul-08	No Response
22229	1003	Shahrah-e-Faisal	SD	42201-0386853-7	MOHAMMAD TARIQ	VALLEY HOME-15, PLOT NO. 41	LCY	1003-0071-060802-50-8	PLS						PKR					5,322.78		15-Jan-08	No Response
22230	1003	Shahrah-e-Faisal	SD	42301-7490653-5	ALI HUSSAIN	FLAT NO.16, 3RD-FLOOR,-H.B.TI	LCY	1003-0081-060853-01-2	CURR						PKR					32.00		20-Nov-08	No Response
22231	1003	Shahrah-e-Faisal	SD	36603-5047825-1	RIAZ AHMED	ARTISTIC MILLINER(PVT)LTD,PLC	LCY	1003-0071-061364-50-9	PLS						PKR					626.56		5-Dec-08	No Response
22232	1003	Shahrah-e-Faisal	SD	518-81-595493	AMINA KHALID	C-3, STAFF LINES,-SADDAR, KAR	LCY	1003-0081-061915-01-9	CURR						PKR					2,505.00		21-Feb-08	No Response
22233	1003	Shahrah-e-Faisal	SD	42201-0404349-3	M. ARSHAD HUSSAIN	Q/NO. S-6/71 HANIF SRE-KARSA	LCY	1003-0081-062232-01-5	CURR						PKR					907.00		26-Mar-08	No Response
22234	1003	Shahrah-e-Faisal	SD	42201-0637582-6	EINA ALVI	77-B,-BLOCK 6,, KARACHI	LCY	1003-0081-063032-01-5	CURR						PKR					83.47		5-May-08	No Response
22235	1003	Shahrah-e-Faisal	SD	42201-0338832-7	SYED AFTAB ALI SHAH	D-20, BLOCK NO.10-A,-CENTRAL	LCY	1003-0071-063294-50-8	PLS						PKR					185.40		9-Apr-08	No Response
22236	1003	Shahrah-e-Faisal	SD	42301-8941276-7	SAIF HUSSAIN QURAISHI	A-3,-GOLD FIELD APARTMENTS,	LCY	1003-0081-063493-01-2	CURR						PKR					292.75		24-Mar-08	No Response
22237	1003	Shahrah-e-Faisal	SD	42301-1233043-6	HINA AKHTAR	116/11, 6TH STREET,-OFF. KHAY	LCY	1003-0071-063731-50-8	PLS						PKR					108.71		1-Mar-08	No Response
22238	1003	Shahrah-e-Faisal	SD	42401-5390041-8	KHAIRUNNISA / S.M. ASIM QADRI	B-3-D,-SECTOR Y-2, KARACHI	LCY	1003-0071-064557-50-8	PLS						PKR					284.42		17-May-08	No Response
22239	1003	Shahrah-e-Faisal	SD	42201-0576053-9	AKBARS INTERNATIONAL	MC-52,-STREET NO. 2, KARACHI	LCY	1003-0081-064926-01-8	CURR						PKR					92.00		16-Apr-08	No Response
22240	1003	Shahrah-e-Faisal	SD	42101-1609089-6	KHAIROON NISA AHMED ALI MERCHANT	U-579, KARIMABAD COLONY-F.I	LCY	1003-0071-064963-50-0	PLS						PKR					671.58		1-Mar-08	No Response
22241	1003	Shahrah-e-Faisal	SD	42201-8703150-9	IMRAN ALI	ARTISTIC MILLINERS-PLOT NO. 4	LCY	1003-0081-065143-01-3	CURR						PKR					354.00		22-Sep-08	No Response
22242	1003	Shahrah-e-Faisal	SD	42301-0623407-3	ASHFAQ AHMED AWAN	HOUSE NO.7, HERA NAND COM	LCY	1003-0071-065422-50-8	PLS						PKR					434.12		24-Jan-08	No Response
22243	1003	Shahrah-e-Faisal	SD	42101-1923874-9	ASAD-UL-HAQ	3B 8/1-A, NAZIMABAD NO.3-..,	LCY	1003-0081-066001-01-4	CURR						PKR					2,573.00		18-Mar-08	No Response
22244	1003	Shahrah-e-Faisal	SD	42201-9257966-2	FARHANA / LUBNA / ZAHIDA / MOHSIN	SA-45,-BLOCK-4, KARACHI	LCY	1003-0071-066130-50-7	PLS						PKR					221.36		4-Jul-08	No Response
22245	1003	Shahrah-e-Faisal	SD	42101-1361599-6	FATIMA BI	A-28,ASHRAF SQUARE-BLK-17,G	LCY	1003-0071-066188-50-5	PLS						PKR					336.48		31-Jul-08	No Response
22246	1003	Shahrah-e-Faisal	SD	42201-0637660-9	AYAZ NOORANI	259-C, BLOCK NO.6 ,-NURSERY I	LCY	1003-0071-066518-50-5	PLS						PKR					24.78		2-May-08	No Response
22247	1003	Shahrah-e-Faisal	SD	42301-3138428-5	IFTAKHAR SADIQE	DAWOOD LAWRENCEPUR LIMIT	LCY	1003-0071-066637-50-9	PLS						PKR					285.79		16-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22248	1003	Shahrah-e-Faisal	SD	42301-6370965-6	MALIHA HASAN	7TH FLOOR-N.I.C BUILDING, KA	LCY	1003-0071-066849-50-5	PLS						PKR					2,548.14		12-Jan-08	No Response
22249	1003	Shahrah-e-Faisal	SD	42101-1731879-7	ABDUL KHALIQ	A-20,RAHIMABAD,-BLOCK-14,, K	LCY	1003-0071-067056-50-8	PLS						PKR					523.57		11-Aug-08	No Response
22250	1003	Shahrah-e-Faisal	SD	42101-1644851-2	TABINDA USMANI/YASMEEN USMANI	B-30, BLK-Q, NORTH NAZIMABA	LCY	1003-0071-067496-50-0	PLS						PKR					1,844.66		6-Oct-08	No Response
22251	1003	Shahrah-e-Faisal	SD	42501-5387805-9	SYED SAJJAD HAIDER KAZMI	HOUSE NO.C-49, ABBAS TOWN-	LCY	1003-0071-067516-50-5	PLS						PKR					300.08		12-Sep-08	No Response
22252	1003	Shahrah-e-Faisal	SD	42201-2794090-7	ZOHAIB ABSAR	FL NO.10,BLK-A-1,RABIA FLOWE	LCY	1003-0071-067555-50-2	PLS						PKR					153.34		6-Aug-08	No Response
22253	1003	Shahrah-e-Faisal	SD	38301-1136419-3	SHAFI ULLAH / MUHAMMAD ZAKAULLAH	H NO.117, F/2 LABOUR COLONY	LCY	1003-0081-067843-01-4	CURR						PKR					2,019.89		10-Oct-08	No Response
22254	1003	Shahrah-e-Faisal	SD	42301-0961067-6	SYED KAMAL HUSSAIN / SADIA KAMAL	C-15 / 48, KAMAL ASFAR ROAD,	LCY	1003-0071-068314-50-3	PLS						PKR					5,189.09		28-Feb-08	No Response
22255	1003	Shahrah-e-Faisal	SD	31102-8945109-1	RASHID FAROOQ	HOUSE NO.89, SECTOR - 33 / C-	LCY	1003-0081-068661-01-6	CURR						PKR					299.00		12-Apr-08	No Response
22256	1003	Shahrah-e-Faisal	SD	42201-7443321-3	RAHAT SIDDIQ	HOUSE NO. B-106,-BLOCK-6, PE	LCY	1003-0081-068831-01-2	CURR						PKR					286.00		24-Jul-08	No Response
22257	1003	Shahrah-e-Faisal	SD	42000-9811535-3	FAHEEM YOUSUF	PLOT NO. 142/1,-KHAYABAN-E-	UFZ	1003-0418-068849-75-7	CURR						USD					480.62		20-Oct-08	No Response
22258	1003	Shahrah-e-Faisal	SD	42301-0897968-5	GHULAM KADIR SHAIKH	86 / 1, 13TH STREET,-KHAYABAN	LCY	1003-0081-068884-01-5	CURR						PKR					710.00		2-Jul-08	No Response
22259	1003	Shahrah-e-Faisal	SD	42201-5856314-3	ALI AHMED	FLAT NO. B-7, PLOT NO. 439/2,-	LCY	1003-0071-069070-50-0	PLS						PKR					172.03		10-Mar-08	No Response
22260	1003	Shahrah-e-Faisal	SD	41308-0485867-7	MOHAMMAD AAMIR	PLOT-5/C, 3RD FLR, STREET 03-S	LCY	1003-0081-069221-01-6	CURR						PKR					287.50		27-Oct-08	No Response
22261	1003	Shahrah-e-Faisal	SD	42201-8588591-1	KASHIF HUSSAIN	HOUSE NO.D1-13/8-MALIR TOW	LCY	1003-0081-069241-01-0	CURR						PKR					79.00		29-May-08	No Response
22262	1003	Shahrah-e-Faisal	SD	41103-7581408-5	RAMESH KUMAR	ZAIN GENERAL STORE,-D-197, P	LCY	1003-0081-069445-01-6	CURR						PKR					8.00		9-Feb-08	No Response
22263	1003	Shahrah-e-Faisal	SD	42201-9043152-1	MUHAMMAD AFZAL DAR	HOUSE NO.36, SURVEY NO.285,	LCY	1003-0071-069482-50-8	PLS						PKR					377.00		31-Jul-08	No Response
22264	1003	Shahrah-e-Faisal	SD	42201-5163557-2	HUMA HABIB	C/O EHTESHAM NEWS PAPERS-	LCY	1003-0071-069762-50-7	PLS						PKR					150.05		4-Apr-08	No Response
22265	1003	Shahrah-e-Faisal	SD	42201-3208738-3	ZUBAIR HANIF ZUBAIRI	A-17,ERUM GARDEN,13-D,-GUL	LCY	1003-0081-069971-01-3	CURR						PKR					298.00		22-Feb-08	No Response
22266	1003	Shahrah-e-Faisal	SD	36302-3095888-5	NAVEED ABBAS	HOUSE NO.275,STREET NO.46,-	LCY	1003-0071-070180-50-6	PLS						PKR					162.11		6-May-08	No Response
22267	1003	Shahrah-e-Faisal	SD	42101-5009810-0	PERVAIZ ALI KHAN &/OR NASEERA PERVAIZ	H4-B,ZULFIQAR STREET-5,-PHAS	LCY	1003-0071-070340-50-0	PLS						PKR					287.34		25-Oct-08	No Response
22268	1003	Shahrah-e-Faisal	SD	42201-0328024-4	SAIMA GHANI	HOUSE NO-859-C,-BLOCK NO-2,	LCY	1003-0081-070496-01-0	CURR						PKR					301.00		9-Jan-08	No Response
22269	1003	Shahrah-e-Faisal	SD	42301-7919260-1	SHAH NAWAZ	H.NO.J1/33,PAK JAMHURIA COL	LCY	1003-0071-070510-50-6	PLS						PKR					238.27		12-Jul-08	No Response
22270	1003	Shahrah-e-Faisal	SD	42201-0341537-3	SYED AFRAZ HYDER	C/29-2 BLOCK 4A-AZIM KHAN G	LCY	1003-0081-070705-01-4	CURR						PKR					324.00		29-Dec-08	No Response
22271	1003	Shahrah-e-Faisal	SD	42201-0367226-7	MUHAMMED NAYEEM SIDDIQUI	A-205,ERUM SQUARE,-GULSHA	LCY	1003-0071-070733-50-5	PLS						PKR					477.97		15-Aug-08	No Response
22272	1003	Shahrah-e-Faisal	SD	42201-1020887-5	KAMRAN AZIZ	FLAT NO.001/03,AASAISH APPT	LCY	1003-0071-070749-50-3	PLS						PKR					3.19		16-Aug-08	No Response
22273	1003	Shahrah-e-Faisal	SD	42401-5088429-1	MUHAMMAD AFZAL	PIMSAT-177 / 02, IEP BUILDING,	LCY	1003-0071-070859-50-6	PLS						PKR					110.06		29-Jul-08	No Response
22274	1003	Shahrah-e-Faisal	SD	42101-1540711-9	SHUAIB ALAM	HOUSE NO.SA-1,-GULSHAN-E-SI	LCY	1003-0081-070950-01-1	CURR						PKR					3.00		21-Oct-08	No Response
22275	1003	Shahrah-e-Faisal	SD	44204-7771131-3	AMJAD KHAN	HOUSE NO.924,2ND FLOOR,-MB	LCY	1003-0081-071006-01-0	CURR						PKR					162.00		13-Oct-08	No Response
22276	1003	Shahrah-e-Faisal	SD	42501-3744824-2	NAIMAT JAHAN	HOUSE NO.R-165,ARCHITECT-EN	LCY	1003-0071-071084-50-1	PLS						PKR					273.08		18-Jun-08	No Response
22277	1003	Shahrah-e-Faisal	SD	42101-5907507-9	MUHAMMAD ARSHAD	HOUSE NO.R-1,BLOCK-12,-GULB	LCY	1003-0071-071196-50-6	PLS						PKR					70.56		17-Jul-08	No Response
22278	1003	Shahrah-e-Faisal	SD	41304-5501202-1	FAISAL FAROOQI	HOUSE NO.A-7,BLOCK-13-E,-GU	LCY	1003-0081-071275-01-5	CURR						PKR					263.00		11-Dec-08	No Response
22279	1003	Shahrah-e-Faisal	SD	42101-1920656-1	MUHAMMAD ARSALAN	A-40 15-A/5-BUFFERZONE NOR	LCY	1003-0081-071346-01-1	CURR						PKR					60.00		29-Dec-08	No Response
22280	1003	Shahrah-e-Faisal	SD	42000-8473531-5	MUHAMMAD HARIS YASIR	SEA VIEW APRATMENTS FLAT-N	LCY	1003-0071-071401-50-6	PLS						PKR					1,508.61		11-Mar-08	No Response
22281	1003	Shahrah-e-Faisal	SD	42101-6764831-3	SYED AAMIR ZAIDI	1714/2,AZIZABAD,-F.B. AREA,, K	LCY	1003-0081-071436-01-0	CURR						PKR					649.00		21-Oct-08	No Response
22282	1003	Shahrah-e-Faisal	SD	42101-1733057-7	ADIL JAWAD CHUGHTAI	A-81/S,NORTH NAZIMABAD,-., K	LCY	1003-0081-071483-01-7	CURR						PKR					2,844.00		17-Mar-08	No Response
22283	1003	Shahrah-e-Faisal	SD	42101-2407836-1	SYED ADEEL AHMED	H NO.R-770, SEC-15-A/1,BUFFE	LCY	1003-0071-071608-50-5	PLS						PKR					194.43		9-Aug-08	No Response
22284	1003	Shahrah-e-Faisal	SD	45402-8686370-9	ABID ALI	FLAT NO 277, BLOCO 20-B-PIA T	LCY	1003-0081-071643-01-1	CURR						PKR					207.00		8-Oct-08	No Response
22285	1003	Shahrah-e-Faisal	SD	45205-3261714-3	MOHSIN ALI SUHAG	ARTISTIC MILLINERS PVT LTD-PL	LCY	1003-0081-071716-01-9	CURR						PKR					113.00		14-Jul-08	No Response
22286	1003	Shahrah-e-Faisal	SD	42201-6754036-1	TANVEER AKHTAR	B-39,AL FALAH SOCOETY-SHAH	LCY	1003-0081-071870-01-6	CURR						PKR					46.00		9-Jan-08	No Response
22287	1003	Shahrah-e-Faisal	SD	42201-9932843-1	MUHAMMAD WAQAS BARNI	HOUSE NO.C-30,-SECTOR NO-39	LCY	1003-0081-072033-01-5	CURR						PKR					65.00		9-Jan-08	No Response
22288	1003	Shahrah-e-Faisal	SD	42301-4684114-5	SHAFIQ-UR-REHMAN	HQ COMMANDAR KHI-09,-LIAQ	LCY	1003-0081-072049-01-3	CURR						PKR					75.00		15-Aug-08	No Response
22289	1003	Shahrah-e-Faisal	SD	36502-5597172-3	LUKUS MASIH	H.187, OLD IQBALABAD,-CANTT	LCY	1003-0081-072050-01-6	CURR						PKR					206.00		29-Jul-08	No Response
22290	1003	Shahrah-e-Faisal	SD	42501-8048929-8	SABA D/O GHULAM NABI	E-107, BLOCK - B,-GULSHAN-E-J	LCY	1003-0081-072160-01-9	CURR						PKR					331.00		25-Jul-08	No Response
22291	1003	Shahrah-e-Faisal	SD	42201-8530587-1	SHAUKAT MASIH	C/O PIMSAT, 177/2,IEP BUILDIN	LCY	1003-0081-072194-01-9	CURR						PKR					75.00		12-Jul-08	No Response
22292	1003	Shahrah-e-Faisal	SD	42301-0990038-1	SIRAJ AHMED	KHANANI & KALIA INT'L (PVT)LT	LCY	1003-0081-072239-01-3	CURR						PKR					468.00		31-Oct-08	No Response
22293	1003	Shahrah-e-Faisal	SD	42201-9818032-3	MUHAMMAD UBAID KHAN	A-24, LATEEF PLAZA,-BLOCK - 6,	LCY	1003-0071-072366-50-4	PLS						PKR					7.77		21-Aug-08	No Response
22294	1003	Shahrah-e-Faisal	SD	42201-3104107-2	NAJEEB ULLAH HASSAN &/OR ARZOO NAJEEB	164-B SMCHS-NEAR GULISTAN	LCY	1003-0081-072580-01-7	CURR						PKR					1,259.00		25-Nov-08	No Response
22295	1003	Shahrah-e-Faisal	SD	42101-6634249-9	MUHAMMAD KHALID S/O MUHAMMAD TARI	A-372,-BLOCK-J,, KARACHI	LCY	1003-0081-072675-01-1	CURR						PKR					8.00		11-Aug-08	No Response
22296	1003	Shahrah-e-Faisal	SD	42101-1552286-7	MUHAMMAD ASIF MEMON	HOUSE NO R-20, HINA HOMES,	LCY	1003-0081-072718-01-3	CURR						PKR					3,894.00		20-Dec-08	No Response
22297	1003	Shahrah-e-Faisal	SD	42201-8675336-0	SANA SHAFIAT	F.NO. A-49,ERUM GARDEN,-BLO	LCY	1003-0071-072764-50-6	PLS						PKR					64.99		24-Sep-08	No Response
22298	1003	Shahrah-e-Faisal	SD	42201-6265168-3	ABID SHER KHAN	FLAT NO B-82,-RUFI FOUNTAIN	LCY	1003-0081-072846-01-8	CURR						PKR					452.00		20-Oct-08	No Response
22299	1003	Shahrah-e-Faisal	SD	35404-1513015-7	M/S PAK ANMOL TRADERS	62/A,VEGITABLE SECTION,BL-CV	LCY	1003-0081-072862-01-8	CURR						PKR					940.00		27-Oct-08	No Response
22300	1003	Shahrah-e-Faisal	SD	42201-3997080-5	MUHAMMAD ASAD-UL-HAQ	HOUSE NO.38-/B,-STREET NO.3	LCY	1003-0081-072889-01-9	CURR						PKR					1,270.00		3-Dec-08	No Response
22301	1003	Shahrah-e-Faisal	SD	41204-3954295-7	IMRAN GUL	503, WINDSONG PALACE,-BLOC	LCY	1003-0081-072913-01-0	CURR						PKR					8,705.00		12-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22302	1003	Shahrah-e-Faisal	SD	42401-5077348-9	OMER KHAN	503-WINDSONG PLACE,BLOCK 7	LCY	1003-0081-073198-01-5	CURR						PKR					40.00		29-Sep-08	No Response
22303	1003	Shahrah-e-Faisal	SD	42201-1299956-5	ATIF ZIA / MATIN ZIA	B-233-BLOCK-3, ADMINISTRATIV	LCY	1003-0081-066349-01-3	CURR						PKR					121.96		20-May-08	No Response
22304	1003	Shahrah-e-Faisal	SD	42201-5711003-5	ARSALAN NASEEM	HOUSE NO.29, STREET NO.34,-A	LCY	1003-0081-069471-01-8	CURR						PKR					77.00		21-Apr-08	No Response
22305	1003	Shahrah-e-Faisal	SD	42201-4652023-5	M/S ARTISTIC MILLINERS (PVT) LIMITED	37-F,-BLOCK-6,, KARACHI	LCY	1003-0081-070935-01-2	CURR						PKR					6,607.97		6-Mar-08	No Response
22306	1003	Shahrah-e-Faisal	SD	36501-8564006-3	MUHAMMAD JAFFER	39/A,-BLOCK - 6,, KARACHI	LCY	1003-0081-072959-01-4	CURR						PKR					2,636.74		12-Aug-08	No Response
22307	1003	Shahrah-e-Faisal	SD	42201-8982799-2	SHAGUFTA KHAN WARSI	79-D P.E.C.H.S BLOCK 6-..., KAR	LCY	1003-0071-073481-50-6	PLS						PKR					679.31		6-Dec-08	No Response
22308	1003	Shahrah-e-Faisal	SD	42101-1298217-5	NAQVI & SIDDIQUIE ASSOCIATES	B-1& B-2 EOBI HOUSE EX-AWAN	FZ	1003-0276-008656-55-2	PLS						USD	MTM		141.3923	#########	0.04	5.66	15-Mar-08	No Response
22309	1004	Gulshan-e-Iqbal	SD	42201-6519482-6	S.KHIZER BAQI / ZAHIDA	C-22, WAJID SQUARE GULSHAN	LCY	1004-0071-001210-50-0	PLS						PKR					8,122.72		13-Aug-08	No Response
22310	1004	Gulshan-e-Iqbal	SD	91506--139656-4	NAYYAR SAAD	A-556, BLOCK L ,-NORTH NAZIM	LCY	1004-0071-002160-50-1	PLS						PKR					4,321.88		26-Aug-08	No Response
22311	1004	Gulshan-e-Iqbal	SD	42201-9519535-9	LASHKERWALA FAZAL M	FLAT NO. 315, NOBLE HEIGHT,-(	LCY	1004-0081-002933-01-9	CURR						PKR					71.00		19-Sep-08	No Response
22312	1004	Gulshan-e-Iqbal	SD	42201-6344118-5	SULEMAN	A-45, RAILWAY SOCIETY-PROJEC	LCY	1004-0071-004006-50-8	PLS						PKR					614.46		24-Sep-08	No Response
22313	1004	Gulshan-e-Iqbal	SD	45301-1369376-5	ABDUL KARIM	FLAT 201,AL MOHSIN CORNER E	FZ	1004-0276-004910-55-5	PLS						USD	MTM		141.3923	#########	0.04	5.66	11-Mar-08	No Response
22314	1004	Gulshan-e-Iqbal	SD	42201-8532046-1	NASIM-US-SALM KIYANI	C-10, CRESENT APPT.-13-D-III,	LCY	1004-0071-004944-50-3	PLS						PKR					559.64		6-Mar-08	No Response
22315	1004	Gulshan-e-Iqbal	SD	42201-4237653-1	MOHAMMAD AMIN	B-94, BLOCK 15,-GULSHAN-E-IQ	LCY	1004-0081-004952-01-6	CURR						PKR					0.81		8-Oct-08	No Response
22316	1004	Gulshan-e-Iqbal	SD	502-58-329720	KAUSAR PERVEEN	HNO. 100-A ISHAQABAD SIR SH	LCY	1004-0071-005070-50-8	PLS						PKR					538.49		6-Feb-08	No Response
22317	1004	Gulshan-e-Iqbal	SD	42000-0478366-0	ASMA BASHRAT	A-29, BLOCK -13/A,-GULSHAN-E	LCY	1004-0071-007137-50-2	PLS						PKR					1,345.24		18-Aug-08	No Response
22318	1004	Gulshan-e-Iqbal	SD	518-92-459735	AHMED JAMAL AIJAZI	H-7 HASAN SQUARE ,-UNIVERSI	LCY	1004-0081-007196-01-6	CURR						PKR					338.59		30-Jan-08	No Response
22319	1004	Gulshan-e-Iqbal	SD	42201-0275367-4	QAZI ARSHED / ROOHI ARSHAD	A175 BLOCK A KDA OFFICERS-S(	LCY	1004-0071-008109-50-0	PLS						PKR					1,001.00		28-Aug-08	No Response
22320	1004	Gulshan-e-Iqbal	SD	42501-2767543-8	SHABANA SHAMIM	A/1 -101.102 BILLY'S ARCADE-B	LCY	1004-0071-008907-50-6	PLS						PKR					144.81		6-Oct-08	No Response
22321	1004	Gulshan-e-Iqbal	SD	42000-0480823-1	CAPT.KHALID DURANI	P-13 KDA OVERSEAS-BUNGALO	LCY	1004-0081-009881-01-0	CURR						PKR					28.90		30-Jan-08	No Response
22322	1004	Gulshan-e-Iqbal	SD	42101-7802289-0	BAQAI MED & DENT COL	III-B I/7 NAZIMABAD KHI, KARA	LCY	1004-0081-012602-01-0	CURR						PKR					6,508.14		10-Oct-08	No Response
22323	1004	Gulshan-e-Iqbal	SD	517-85-090711	SHANILA BANO	FALT# 315,NOBLE HEIGHTS-CHA	LCY	1004-0071-013803-50-2	PLS						PKR					239.11		11-Sep-08	No Response
22324	1004	Gulshan-e-Iqbal	SD	42101-5301837-5	AGHA ANEEL	1186/16, F. B. AREA-, KARACHI	UFZ	1004-0419-013820-75-2	PLS						USD					211.56		2-May-08	No Response
22325	1004	Gulshan-e-Iqbal	SD	42101-5301837-5	AGHA ANEEL	R 1186,-BLOCK 16, KARACHI	LCY	1004-0071-013820-50-3	PLS						PKR					2,533.40		3-May-08	No Response
22326	1004	Gulshan-e-Iqbal	SD	42201-9772402-5	MOHAMMAD SADIQ	R-86-86,BALOCH GOTH,-13D-III,	LCY	1004-0081-013838-01-6	CURR						PKR					213.50		12-Mar-08	No Response
22327	1004	Gulshan-e-Iqbal	SD	42000-0475384-2	ALIYA NAZ / NOORJEHAN	FLAT NO.12,GOOD EARTH COUR	LCY	1004-0071-016748-50-0	PLS						PKR					983.58		3-Mar-08	No Response
22328	1004	Gulshan-e-Iqbal	SD	42201-7630849-0	KHADIJA	E -7, DAULAT SQUARE,-BLOCK -	LCY	1004-0071-018511-50-9	PLS						PKR					144.26		1-Apr-08	No Response
22329	1004	Gulshan-e-Iqbal	SD	42000-0372672-5	ZAFAR MUHAMMAD KHAN / KHAN TARIQ ZAF	C-167, BLOCK "C",-NORTH NAZI	LCY	1004-0071-019259-50-4	PLS						PKR					2,290.72		24-May-08	No Response
22330	1004	Gulshan-e-Iqbal	SD	517-90-435203	TALAT YASMIN	A-39,MAYMAR AHSAN BUNGLO	LCY	1004-0071-022748-50-3	PLS						PKR					2,325.37		25-Aug-08	No Response
22331	1004	Gulshan-e-Iqbal	SD	501-49-255920	RAHAT RAZA / NAEEMA	B-65, BLOCK 6,-GULSHAN-E-IQB	LCY	1004-0072-028630-75-4	PLS						PKR					8.63		5-May-08	No Response
22332	1004	Gulshan-e-Iqbal	SD	42201-7515741-2	SYEDA SARA ABBAS	E-55, BLOCK 4,-GULSHAN-E-IQB	LCY	1004-0071-029157-50-2	PLS						PKR					310,055.38		16-Aug-08	No Response
22333	1004	Gulshan-e-Iqbal	SD	42201-7516073-3	YOUNUS CORPORATION	PLT#SB-12,BAITUL FURQAN,ST#	LCY	1004-0081-029173-01-5	CURR						PKR					2.73		5-Sep-08	No Response
22334	1004	Gulshan-e-Iqbal	SD	42201-8201316-5	MOHD. ARIF IDREES	D-28/A, BLOCK 9-GULSHAN-E-IQ	LCY	1004-0081-033952-01-7	CURR						PKR					1,410.00		23-Feb-08	No Response
22335	1004	Gulshan-e-Iqbal	SD	42201-1965084-0	ANJUM ZEHRA JAFARI	FLAT.D-05, BLOCK.07-GULBERG	LCY	1004-0071-034703-50-5	PLS						PKR					59,718.99		18-Nov-08	No Response
22336	1004	Gulshan-e-Iqbal	SD	42501-5196181-1	LAL HUSSAIN	H.NO.136, SCHEME.33-MUHAM	LCY	1004-0071-036129-50-3	PLS						PKR					1,333.43		28-Apr-08	No Response
22337	1004	Gulshan-e-Iqbal	SD	517-23-174461	RAZIA KAZMI/AJMAL KAZMI	A-74, BLOCK 18,-GULSHAN-E-IQ	LCY	1004-0071-038369-50-7	PLS						PKR					8,644.47		2-Apr-08	No Response
22338	1004	Gulshan-e-Iqbal	SD	42000-7591659-9	AZIMUDDIN QURESHI / SHEHNAZ AZIM	FLAT NO: 09,2ND FLR,AYESHA-A	LCY	1004-0081-038903-01-8	CURR						PKR					25,002.58		13-Oct-08	No Response
22339	1004	Gulshan-e-Iqbal	SD	42101-2400366-3	SYED ABID RAZA RIZVI	B-122, BLOCK 21,-OWN HOMES	LCY	1004-0081-038997-01-0	CURR						PKR					1,783.79		7-Apr-08	No Response
22340	1004	Gulshan-e-Iqbal	SD	42201-0410965-0	ALIYA KALSUM	B - 19, NAJMA SQUARE, BL-13/E	LCY	1004-0081-039977-01-8	CURR						PKR					1,385.00		24-Jan-08	No Response
22341	1004	Gulshan-e-Iqbal	SD	42201-3006463-8	BADAR NISA &/OR FARAZ MEHDI	E - 53, BLOCK - 4,-GULSHAN-E-I	UFZ	1004-0413-040125-75-1	PLS						EUR					34.21		1-Aug-08	No Response
22342	1004	Gulshan-e-Iqbal	SD	42101-7687953-9	MOHD ASAD CHOUDHRY	H-NO R-191/16, F.B AREA-KARA	LCY	1004-0071-040368-50-1	PLS						PKR					566.67		7-Jun-08	No Response
22343	1004	Gulshan-e-Iqbal	SD	42201-0526538-4	FIRDOUS FAZIL	A-105,BLOCK 15,-GULISTAN-E-J	UFZ	1004-0410-040453-01-7	PLS						USD					2.64		16-Oct-08	No Response
22344	1004	Gulshan-e-Iqbal	SD	42000-1495456-6	NASREEN AZIZ	A-145/1 BL-13-C-GULSHAN-E-IQ	LCY	1004-0081-040491-01-4	CURR						PKR					567.44		31-Oct-08	No Response
22345	1004	Gulshan-e-Iqbal	SD	14301-1991551-1	SHAH DURAN / ZAHOOR ISLAM	TEHSEL & DIST. KOHAT POST-KA	LCY	1004-0071-040523-50-0	PLS						PKR					11.98		8-Feb-08	No Response
22346	1004	Gulshan-e-Iqbal	SD	42101-1459076-0	BAQAI FOUNDATION	III B,1/7,NAZIMABAD-KARACHI.,	LCY	1004-0081-040525-01-5	CURR						PKR					249.54		14-Oct-08	No Response
22347	1004	Gulshan-e-Iqbal	SD	451-89-292670	MR. M.MUKHTAR	C-9 SHALIMAR APPT BL-M-NOR	LCY	1004-0071-040614-50-0	PLS						PKR					443.37		23-Dec-08	No Response
22348	1004	Gulshan-e-Iqbal	SD	42501-1473571-4	KHURRAM TAFAZZUL/NASREEN	B-71,BL-1,-GULISTAN-E-JOHAR,,	LCY	1004-0071-040776-50-5	PLS						PKR					439.02		19-May-08	No Response
22349	1004	Gulshan-e-Iqbal	SD	42101-3031823-8	ZAHIDA KAUSER	B-77,BL-5-GULSHAN-E-IQBAL, K	LCY	1004-0071-040800-50-6	PLS						PKR					6,190.02		23-Jun-08	No Response
22350	1004	Gulshan-e-Iqbal	SD	42000-0372933-2	SHIRIN NOOR MOHD	B-79, BLOCK-8,-GULSHAN-E-IQB	LCY	1004-0071-040854-50-0	PLS						PKR					83.04		18-Oct-08	No Response
22351	1004	Gulshan-e-Iqbal	SD	42000-0372933-2	MRS. SHIRIN NOOR MOHD	B-79, BLOCK-8,-GULSHAN-E-IQB	LCY	1004-0077-040854-01-7	PLS						PKR					2.25		18-Oct-08	No Response
22352	1004	Gulshan-e-Iqbal	SD	501-79-859978	ARSALN SAIFUDDIN	FLAT NO-204,SADQAIN BASERA,	LCY	1004-0071-040933-50-6	PLS						PKR					683.30		4-Dec-08	No Response
22353	1004	Gulshan-e-Iqbal	SD	42201-2370365-2	AHSANA NAZISH	C/7, BLOCK-5,-GULSHAN-E-IQBA	LCY	1004-0071-040961-50-0	PLS						PKR					551.29		16-Jun-08	No Response
22354	1004	Gulshan-e-Iqbal	SD	42201-2502112-9	TARIQ ZIA LODI/NUDRAT SHABNUM	A-18, BLOCK 13,-GULSHAN-E-IQ	LCY	1004-0071-041073-50-7	PLS						PKR					12,013.35		20-Feb-08	No Response
22355	1004	Gulshan-e-Iqbal	SD	42201-6312705-5	MR. ATIQ-UR-RAHMAN.	A -6, SUNNY CASTLE,-BLOCK -14	LCY	1004-0081-041156-01-0	CURR						PKR					49.50		15-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22356	1004	Gulshan-e-Iqbal	SD	42101-8375894-3	AZMATULLAH	4/34, 'A' AREA-LIAQUATABAD, K	LCY	1004-0071-041195-50-4	PLS						PKR					462.30		21-Jun-08	No Response
22357	1004	Gulshan-e-Iqbal	SD	41304-8589614-3	EMAD SIDDIQUI	516/C,UNIT 8, LATIFABAD-HYDE	LCY	1004-0071-041374-50-1	PLS						PKR					46.61		30-Jan-08	No Response
22358	1004	Gulshan-e-Iqbal	SD	504-87-164656	SANAULLAH SHAIKH/RAZIA SANA	A-175,BLOCK-S-NORTH NAZIMA	LCY	1004-0081-041401-01-8	CURR						PKR					7.75		6-May-08	No Response
22359	1004	Gulshan-e-Iqbal	SD	42101-1859955-7	MANSOORI ADVERTISERS	G-9, KDA COMMERCIAL CENTER	LCY	1004-0081-041440-01-5	CURR						PKR					456.40		31-May-08	No Response
22360	1004	Gulshan-e-Iqbal	SD	517-37-14408	S SHUJA UL HASSAN	178, B-VI GULSHANE IQBAL-KAR	UFZ	1004-0418-041486-95-8	CURR						USD					0.07		21-Feb-08	No Response
22361	1004	Gulshan-e-Iqbal	SD	517-40-180787	MASOOD SARWAR/ATIYA MASOOD	H.NO.78/A-1, ANUM HOUSE,JAI	LCY	1004-0071-041508-50-3	PLS						PKR					451.02		12-Jun-08	No Response
22362	1004	Gulshan-e-Iqbal	SD	42201-0442466-1	SYED TAHIR HASAN	E4/1, MAYMAR APARTMENT-BL	LCY	1004-0072-041632-75-4	PLS						PKR					78.94		23-Dec-08	No Response
22363	1004	Gulshan-e-Iqbal	SD	42201-3383859-4	SHABANA GHAFOOR	NO.C.02/29, SIKANDARABAD-LI	LCY	1004-0081-041888-01-5	CURR						PKR					190.00		30-Aug-08	No Response
22364	1004	Gulshan-e-Iqbal	SD	42201-0580326-3	ANWAR HUSSAIN JILANI	D-7 ERUM PALACE GULSHAN-E-	UFZ	1004-0419-041936-95-4	PLS						USD					87.62		5-Jul-08	No Response
22365	1004	Gulshan-e-Iqbal	SD	42201-6207187-9	ATIQ MIRZA	B-35 ABDULLAH HEIGHTS-GULI	LCY	1004-0072-042055-75-7	PLS						PKR					528.94		11-Apr-08	No Response
22366	1004	Gulshan-e-Iqbal	SD	42201-0738409-9	HUSSAIN ZAHEER SHAH	B-207 BLOCK- 13D-1-GULSHAN-	UFZ	1004-0419-042097-95-0	PLS						USD					3.66		4-Apr-08	No Response
22367	1004	Gulshan-e-Iqbal	SD	449-24-121057	FOUAD HAQQANI/SHAHJEHAN/A.B HA	D-3 RUFI APPT GROUND FLOOR	LCY	1004-0081-042118-01-6	CURR						PKR					34.90		21-May-08	No Response
22368	1004	Gulshan-e-Iqbal	SD	54400-6989499-1	ABDUL ZAHIR TAREEN	M-12, HASSAN APPTS,-GULSHAN	LCY	1004-0071-042140-50-1	PLS						PKR					4,146.18		19-Feb-08	No Response
22369	1004	Gulshan-e-Iqbal	SD	42201-5417392-9	ABDUL RAZZAK	C25/BLOCK 6,-GULSHAN-E-IQBA	LCY	1004-0072-042211-75-7	PLS						PKR					1,573.87		10-Nov-08	No Response
22370	1004	Gulshan-e-Iqbal	SD	42101-3402346-7	MUTAHIR YOUSUF ZAI	1014 BLOCK -15-F. B. AREA, KAR	LCY	1004-0071-042245-50-7	PLS						PKR					195.09		7-Oct-08	No Response
22371	1004	Gulshan-e-Iqbal	SD	502-91-768950	SHEIKH JAHANGIR/ABEDA BEGUM	C-17/1 BLOCK 13D-GULSHAN-E-	LCY	1004-0071-042250-50-4	PLS						PKR					375.02		29-Jul-08	No Response
22372	1004	Gulshan-e-Iqbal	SD	42201-6948886-6	GHULAM FATIMA	286, BLOCK -11,KALABOARD-HU	LCY	1004-0072-042285-75-5	PLS						PKR					0.20		15-Nov-08	No Response
22373	1004	Gulshan-e-Iqbal	SD	439-505-268920	DOST MUHAMMAD SANDILA/ABID	R-22, PARADISE HOMES, ABUL-H	UFZ	1004-0419-042419-75-6	PLS						USD					1.53		13-Dec-08	No Response
22374	1004	Gulshan-e-Iqbal	SD	42101-4840159-9	ZIKRUR RAHMAN	HOUSE NO C-18 SECTOR W-3-G	LCY	1004-0074-042461-74-0	PLS						PKR					2.35		5-Mar-08	No Response
22375	1004	Gulshan-e-Iqbal	SD	42101-4840159-9	ZIKRUR RAHMAN	H.NO.C-18, SECTOR W -III-GULS	LCY	1004-0071-042461-50-9	PLS						PKR					184.95		7-Mar-08	No Response
22376	1004	Gulshan-e-Iqbal	SD	42201-4153629-9	REHAN MOHAMMAD KHAN	R-317, DECENT HOUSES-BLOCK	UFZ	1004-0419-042505-75-1	PLS						USD					1.46		2-Apr-08	No Response
22377	1004	Gulshan-e-Iqbal	SD	518-58-509738	MS ROSHAN	F-511 SOHNI VIEW METROVILL	LCY	1004-0071-042553-50-0	PLS						PKR					1,449.82		25-Mar-08	No Response
22378	1004	Gulshan-e-Iqbal	SD	501-65-455452	NADEEM AHMED	R-544, BLOCK 17. F.B AREA INC	UFZ	1004-0419-042579-75-9	PLS						USD					0.37		10-May-08	No Response
22379	1004	Gulshan-e-Iqbal	SD	42000-7452958-6	SHAIKH A. QURESHI / SHAMIM BANO	R-273, SHARIFABAD-BLOCK 1, F.	LCY	1004-0072-042640-75-6	PLS						PKR					530.72		29-Dec-08	No Response
22380	1004	Gulshan-e-Iqbal	SD	42201-9143840-9	SYED DABEER HUSSAIN NAQVI	FLAT#E-1-25,FAHAD GARDEN,-F	LCY	1004-0081-042720-01-6	CURR						PKR					1,006.49		22-Sep-08	No Response
22381	1004	Gulshan-e-Iqbal	SD	514-60-170464	NASIMA SHAH	A-539, BLOCK 7-GULSHAN-E-IQ	LCY	1004-0072-042800-75-0	PLS						PKR					115.96		25-Jun-08	No Response
22382	1004	Gulshan-e-Iqbal	SD	514-60-170464	NASIMA SHAH	A-539, BLOCK 7,-GULISTAN-E-JA	LCY	1004-0071-042800-50-0	PLS						PKR					92.87		25-Jun-08	No Response
22383	1004	Gulshan-e-Iqbal	SD	42201-9305810-3	MUHAMMAD OWAIS	A-83, BLOCK 3-GULSHAN-E-IQB	LCY	1004-0071-042805-50-5	PLS						PKR					27.91		13-Mar-08	No Response
22384	1004	Gulshan-e-Iqbal	SD	42201-3811860-5	TARIQ TEXTILE	R-9, SEMORINE APARTMENT-BL	LCY	1004-0081-042830-01-9	CURR						PKR					3,278.25		26-Apr-08	No Response
22385	1004	Gulshan-e-Iqbal	SD	42201-2784331-2	SHAMAILA KAZMI/ZAFAR KAZMI	F-10, SARAFI BOULEVARD,PHAS	LCY	1004-0072-042866-75-8	PLS						PKR					1,147.96		9-Jun-08	No Response
22386	1004	Gulshan-e-Iqbal	SD	502-45-132946	MR SALIM MASOOD	401, YASIR CHAMBER,-GULSHAN	LCY	1004-0071-042877-50-1	PLS						PKR					450.48		5-Dec-08	No Response
22387	1004	Gulshan-e-Iqbal	SD	42201-0634725-3	ZEESHAN AHMED KHAN	C-128, RAFAH-E-AAM SOCIETY-N	LCY	1004-0071-042924-50-9	PLS						PKR					1,060.47		23-Feb-08	No Response
22388	1004	Gulshan-e-Iqbal	SD	42101-5224780-5	SYED FARRUKH ALI / SHEFA MADANI	1-D-6/7 NAZIMABAD,-..., KARAC	LCY	1004-0071-042952-50-3	PLS						PKR					7,036.35		26-May-08	No Response
22389	1004	Gulshan-e-Iqbal	SD	505-76-223723	MISS GHOUSIA GHAFOOR	R-273 SECTOR 9-NORTH KARAC	LCY	1004-0071-042958-50-9	PLS						PKR					172.00		20-Dec-08	No Response
22390	1004	Gulshan-e-Iqbal	SD	518-81-472045	MS SHAHLA ARFIN	A-123 BLOCK-11-GULSHAN-E-IQ	LCY	1004-0081-042986-01-6	CURR						PKR					153.00		31-Mar-08	No Response
22391	1004	Gulshan-e-Iqbal	SD	520-91-506410	ANWAR AHMAD JAMAL/SAEEDA ANWAR	B-53, BLOCK 7,-GULISTAN-E-JAU	UFZ	1004-0419-043041-75-2	PLS						USD					78.77		4-Feb-08	No Response
22392	1004	Gulshan-e-Iqbal	SD	42201-0554309-2	AFSHEEN SHEIKH	C-17/1, BLOCK 13D-GULSHANE	LCY	1004-0072-043044-75-6	PLS						PKR					1,649.26		31-Jul-08	No Response
22393	1004	Gulshan-e-Iqbal	SD	408-92-003538	BILAL ASKARI ZAIDI/MRS. ROOHI	B-98/4,BLK-D,KDA SCHEME 24,-	LCY	1004-0071-043047-50-9	PLS						PKR					168.71		9-Sep-08	No Response
22394	1004	Gulshan-e-Iqbal	SD	432-57-093827	ANJUM TARIQ	E-70, BLOCK NO. 4-GULSHANE I	LCY	1004-0071-043122-50-1	PLS						PKR					52,609.89		6-Nov-08	No Response
22395	1004	Gulshan-e-Iqbal	SD	326-78-803062	TEHMINA ABID/SAEEDA ASLAM	A-23, BLOCK 7,-GULSHAN-E-IQB	LCY	1004-0071-043155-50-0	PLS						PKR					8.91		15-Aug-08	No Response
22396	1004	Gulshan-e-Iqbal	SD	409-91-150015	SYED MOHD AMIR NAQVI	A-22, BLOCK 20,-F.B. AREA, KAR	LCY	1004-0071-043212-50-0	PLS						PKR					567.31		3-Jan-08	No Response
22397	1004	Gulshan-e-Iqbal	SD	42201-0359198-9	SABIHA RIZVI / SYED RIASAT/ SALEEM RIZVI	FL-9/2,MEHMOOD VILLAS,-BLO	UFZ	1004-0419-043215-75-2	PLS						USD					10.30		14-Nov-08	No Response
22398	1004	Gulshan-e-Iqbal	SD	101-44-600435	M.A. RASHEED/BILQUIS BEGUM	F-4,KHAYABAN-E-ASFIA, FL-7,-B	LCY	1004-0071-043251-50-7	PLS						PKR					891.77		1-Aug-08	No Response
22399	1004	Gulshan-e-Iqbal	SD	42000-0436552-2	SHAMA DANISH / YOUSUF JAHAN	C-35, BLOCK 13/D,-GULSHAN-E-	LCY	1004-0071-043324-50-5	PLS						PKR					124.64		18-Aug-08	No Response
22400	1004	Gulshan-e-Iqbal	SD	42101-1184464-7	MUHAMMAD AKRAM	III-B-3/11, NAZIMABAD-, KARAC	LCY	1004-0071-043350-50-7	PLS						PKR					324.03		31-Jul-08	No Response
22401	1004	Gulshan-e-Iqbal	SD	268-54-301696	CH. GULBAZ HAIDER/S. ALLAY HAS	B-174, PHASE 1,-GULSHAN-E-HA	UFZ	1004-0419-043385-75-7	PLS						USD					50.74		18-Apr-08	No Response
22402	1004	Gulshan-e-Iqbal	SD	42101-4252100-8	DR NASREEN HAIDER	A162/3, GULSHANE IQBAL-KARA	LCY	1004-0071-043400-50-8	PLS						PKR					377.14		15-Jan-08	No Response
22403	1004	Gulshan-e-Iqbal	SD	42201-5446407-3	M/S. FOTO EXPRESS	SHOP 1&2, 15/3. C AREA LIAQU	LCY	1004-0081-043461-01-4	CURR						PKR					308.00		3-Sep-08	No Response
22404	1004	Gulshan-e-Iqbal	SD	42201-1450881-8	MIR AFZAL KHAN/SAFINA BEGUM	C-4, 13-D, III-GULSHAN-E-IQBAL	LCY	1004-0072-043644-75-2	PLS						PKR					1,137.23		5-Jun-08	No Response
22405	1004	Gulshan-e-Iqbal	SD	502-78-922483	FARHEEN ZAIDI	G-23/4, BLOCK "B"-NORTH NAZ	LCY	1004-0081-043648-01-9	CURR						PKR					120.00		3-Jul-08	No Response
22406	1004	Gulshan-e-Iqbal	SD	42201-0770950-5	MAJEEDUDDIN/FEROZA MAJEED/RIZW	C 101 / 1, BLOCK 9,-GULSHAN-E	LCY	1004-0072-043674-75-8	PLS						PKR					2,607.08		3-Nov-08	No Response
22407	1004	Gulshan-e-Iqbal	SD	501-71-901133	MUHAMMAD ABID	FL 4 / 25,-BLOCK 5,, KARACHI	LCY	1004-0081-043797-01-9	CURR						PKR					99.00		14-Apr-08	No Response
22408	1004	Gulshan-e-Iqbal	SD	42301-6710852-7	ENGINEER'S KNITTING	WHY6, SECTOR 16, NORTH KHI-	LCY	1004-0081-043985-01-7	CURR						PKR					240.75		14-Feb-08	No Response
22409	1004	Gulshan-e-Iqbal	SD	42201-9792413-3	SYED AZIZUL HAQUE	R - 780, SECTOR 16-A,-BUFFER Z	UFZ	1004-0419-044020-75-9	PLS						USD					7.60		2-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22410	1004	Gulshan-e-Iqbal	SD	42201-1871569-8	SABREENA ANWAR	FL 16/14, BLOCK 13/A,-GULSHA	LCY	1004-0072-044102-75-9	PLS						PKR					162.01		12-Nov-08	No Response
22411	1004	Gulshan-e-Iqbal	SD	42000-0409835-6	NAZISH SALEEM / FAIZA SALEEM	D-21, AL-AZAM APARTMENT,-BI	LCY	1004-0072-044129-75-0	PLS						PKR					161.31		22-Sep-08	No Response
22412	1004	Gulshan-e-Iqbal	SD	42101-6947064-8	RAZIA SAEED &/OR QURRAT UL ANN	B - 226, BLOCK 3-GULISTAN-E-JA	UFZ	1004-0419-044168-75-6	PLS						USD					4.14		5-Apr-08	No Response
22413	1004	Gulshan-e-Iqbal	SD	42201-0494512-5	JAWAID AHMED / FAISAL JAWAID	B - 273,-BLOCK # 6,, KARACHI	LCY	1004-0072-044188-75-1	PLS						PKR					476.20		19-Nov-08	No Response
22414	1004	Gulshan-e-Iqbal	SD	42201-6665028-5	HINA SOHAIL	FLAT#12, CROWN HEAVEN,-BLC	LCY	1004-0081-044199-01-7	CURR						PKR					682.25		29-Feb-08	No Response
22415	1004	Gulshan-e-Iqbal	SD	42101-5541406-3	MURAD ALI	P.O. ASTORE DISTT DIMARE-VIL	LCY	1004-0071-044211-50-1	PLS						PKR					2,171.80		11-Apr-08	No Response
22416	1004	Gulshan-e-Iqbal	SD	42201-0312371-6	M/S SUBTEX INERNATIONAL CO	B -9,3RD FLOOR,BAIT UL FURQA	LCY	1004-0081-044297-01-6	CURR						PKR					20.43		20-Nov-08	No Response
22417	1004	Gulshan-e-Iqbal	SD	271-89-104012	YOUSUF TAREEN / YASMIN YOUSUF	C/O GENERAL MANAGER HR KI,	UFZ	1004-0419-044314-75-4	PLS						USD					2.24		10-Oct-08	No Response
22418	1004	Gulshan-e-Iqbal	SD	501-63-321241	LEATHER ARTS	49-C,MEZANINE FLR,11TH COM	LCY	1004-0081-044345-01-5	CURR						PKR					33.39		6-Nov-08	No Response
22419	1004	Gulshan-e-Iqbal	SD	502-50-412150	GHIZALA ASIF	A-201, YASIR TERRACE, PHASE 1	LCY	1004-0071-044356-50-5	PLS						PKR					493.16		5-Dec-08	No Response
22420	1004	Gulshan-e-Iqbal	SD	42101-8935749-0	NADEEM JAMIL &/OR NAZMA REHMAN	A - 525, SEC. 14- B,-SHADMAN T	LCY	1004-0071-044373-50-6	PLS						PKR					1,521.35		30-Aug-08	No Response
22421	1004	Gulshan-e-Iqbal	SD	257-93-135538	ARSHAD KARIM	A2/15, MOHAMMADI COLONY-,	UFZ	1004-0418-044451-75-9	CURR						USD					0.06		18-Nov-08	No Response
22422	1004	Gulshan-e-Iqbal	SD	42201-2902788-1	ABDUL QADIR GABA	B -9,4TH FLR,BAB -E-RAHMAT,-F	LCY	1004-0072-044453-75-3	PLS						PKR					121.90		29-Dec-08	No Response
22423	1004	Gulshan-e-Iqbal	SD	27658--653653-1	S. IZHAR HUSSAIN / YASMEEN	C - 7, V - 1,-GULSHANE MAYMA	UFZ	1004-0419-044456-75-5	PLS						USD					0.40		18-Nov-08	No Response
22424	1004	Gulshan-e-Iqbal	SD	519-74-466167	S KASHIF ALI KAZMI / RAZIA SUL	HOUSE#R-2,QAMAR GARDEN,-B	UFZ	1004-0419-044606-75-7	PLS						USD					48.92		29-Feb-08	No Response
22425	1004	Gulshan-e-Iqbal	SD	451-46-104551	SARFARAZ HAIDER / BILQUES ZEHR	9-A,2ND FLR,QAID-E-AZAM SQU	LCY	1004-0071-044695-50-5	PLS						PKR					61.27		22-Aug-08	No Response
22426	1004	Gulshan-e-Iqbal	SD	42201-4863392-3	ZAINAB & SONS	R 4/5, BLOCK 13D/3, BAGH-E--N	LCY	1004-0081-044732-01-4	CURR						PKR					181.80		4-Dec-08	No Response
22427	1004	Gulshan-e-Iqbal	SD	51739-231412	M. ABDUL RASHEED/BILQUIS BEGUM	F-4, KHYABAN-E-ASFIA, FL-7-BLO	LCY	1004-0072-044744-75-5	PLS						PKR					15,861.21		21-Aug-08	No Response
22428	1004	Gulshan-e-Iqbal	SD	42201-4015763-5	MUHAMMAD SALEEM MOOSANI	R-248, BLOCK 13/D-II-PAK. RAIL	LCY	1004-0072-044792-75-3	PLS						PKR					542.11		6-Oct-08	No Response
22429	1004	Gulshan-e-Iqbal	SD	42000-8595345-2	MUHD ZUBAIR QURESHI / RASHEEDA	R - 28 CIVIC HOMES , BLK 13 E-0	LCY	1004-0072-044797-75-8	PLS						PKR					201.53		11-Aug-08	No Response
22430	1004	Gulshan-e-Iqbal	SD	42201-0394017-3	MUHAMMAD CLEAN SYSTEM & COMMUN	C-2/14, AL-AHRAM PLAZA,-BLO	LCY	1004-0081-044864-01-3	CURR						PKR					46.37		17-Jul-08	No Response
22431	1004	Gulshan-e-Iqbal	SD	42000-0465067-8	ZAHEER ULLAH CHOUDHARY/TAHIRA ZAHIR	A -125,BLOCK -15,-GULISTAN-E-	LCY	1004-0073-044903-73-7	PLS						PKR					252.40		21-Jun-08	No Response
22432	1004	Gulshan-e-Iqbal	SD	42201-0498588-2	WAQAR JAHAN NADEEM	B - 176 BLK 6 ,-GULSHANE IQBA	LCY	1004-0072-044905-75-0	PLS						PKR					77.44		22-May-08	No Response
22433	1004	Gulshan-e-Iqbal	SD	42000-0464469-8	GHAZALA ALEEM	B-335 BLOCK 13-F.B AREA, KARA	LCY	1004-0071-044999-50-2	PLS						PKR					91.96		12-Jan-08	No Response
22434	1004	Gulshan-e-Iqbal	SD	42101-1197708-7	TECHNOLOGY 2000 PLUS	HUMERA CENTRE OFF.# B-9 1ST	LCY	1004-0081-045117-01-1	CURR						PKR					449.81		14-Nov-08	No Response
22435	1004	Gulshan-e-Iqbal	SD	515-67-335411	HUSSAIN FAISAL	B -204, BLOCK -13/D -1-GULSHA	LCY	1004-0081-045156-01-8	CURR						PKR					2,280.20		5-Sep-08	No Response
22436	1004	Gulshan-e-Iqbal	SD	42101-1750141-1	NADEEM IFTEKHAR	R - 21 , GULISTANE AMIN ,-F . B	LCY	1004-0071-045176-50-9	PLS						PKR					209.65		21-Oct-08	No Response
22437	1004	Gulshan-e-Iqbal	SD	54400-5263328-1	MEHERULLAH TAREEN	62-B CHAMAN HOUSING SCHEE	LCY	1004-0081-045185-01-3	CURR						PKR					445.00		18-Aug-08	No Response
22438	1004	Gulshan-e-Iqbal	SD	42101-0579776-7	SYED MATLOOB HASAN NADEEM	R - 945 SECTOR 15 / 13 BUFFER-	LCY	1004-0081-045265-01-0	CURR						PKR					174.00		26-May-08	No Response
22439	1004	Gulshan-e-Iqbal	SD	42000-0488366-4	ANJUM NAHEED	D - 36 , STAFF TOWN , UNIV.-OF	LCY	1004-0072-045356-75-7	PLS						PKR					666.49		7-Apr-08	No Response
22440	1004	Gulshan-e-Iqbal	SD	502-77-516641	TAZEEN FAROOQ / HAMIDA FAROOQ	R 54 / 55 DECENT TOWN , BLK 7	LCY	1004-0071-045449-50-9	PLS						PKR					384.61		6-May-08	No Response
22441	1004	Gulshan-e-Iqbal	SD	42101-6648668-7	MUHAMAMD ASIM	5 -B, BLOCK -2,-P.E.C.H.S. KARA	LCY	1004-0071-045469-50-3	PLS						PKR					890.82		28-Feb-08	No Response
22442	1004	Gulshan-e-Iqbal	SD	42201-9153173-5	SHOAIB AHMED	C - 50 BLOCK A ,-K.D.A.O COPER	LCY	1004-0072-045525-75-2	PLS						PKR					10,623.13		25-Sep-08	No Response
22443	1004	Gulshan-e-Iqbal	SD	42101-5993453-7	S EHSAN ALI NAQVI/MARGHOOB EHS	II - F - 9 / 4 ,-NAIZMABAD NO 2,	LCY	1004-0072-045579-75-6	PLS						PKR					2,474.64		27-Aug-08	No Response
22444	1004	Gulshan-e-Iqbal	SD	502-90-435629	SHAHZED REHMAN	A - 575 BLOCK NO 3 ,-GULSHAN	LCY	1004-0072-045642-75-4	PLS						PKR					6,023.72		28-Apr-08	No Response
22445	1004	Gulshan-e-Iqbal	SD	33100-3705782-9	TANZEEL UR REHMAN	C - 6 , IIRD FLOOR OWN-HEIGHT	LCY	1004-0071-045738-50-9	PLS						PKR					1,216.17		2-Apr-08	No Response
22446	1004	Gulshan-e-Iqbal	SD	42101-5051232-7	BIZTEK INSTITUE OF BUSINESS &	304,TRADE CENTRE,BLK 13/A-G	LCY	1004-0072-045758-75-3	PLS						PKR					103.21		6-May-08	No Response
22447	1004	Gulshan-e-Iqbal	SD	503-92-153141	RIZWAN MASOOD	1115-MUSLIM TOWN , SECTOR	LCY	1004-0071-045792-50-5	PLS						PKR					742.80		28-Jan-08	No Response
22448	1004	Gulshan-e-Iqbal	SD	42000-0497754-4	SADIQA FAROOQ/MOHSINA MUQTADIR	E 34 , BLOCK 8 ,-GULSHANE IQB	UFZ	1004-0418-045828-75-6	CURR						USD					392.22		19-Aug-08	No Response
22449	1004	Gulshan-e-Iqbal	SD	42101-0690541-7	S. KASHIF ALI / S MOHAMMAD ALI	HOUSE NO.25,9TH STREET,-KHY	LCY	1004-0072-045844-75-8	PLS						PKR					24,077.96		26-Mar-08	No Response
22450	1004	Gulshan-e-Iqbal	SD	42101-1372018-7	AZRA PERVEEN SIDDIQUE/MUHAMMAD FARO	F - 68 / 3 , FEDERAL CAPITAL-AR	LCY	1004-0071-045847-50-1	PLS						PKR					819.98		14-Jun-08	No Response
22451	1004	Gulshan-e-Iqbal	SD	42201-0521047-0	GHOAR JABEEN	339, STREET#14, BLOCK 3-BAHA	LCY	1004-0081-045877-01-0	CURR						PKR					630.00		3-Jul-08	No Response
22452	1004	Gulshan-e-Iqbal	SD	501-55-483714	ASFA MANSOOR / SAHAR	B - 118 , BLOCK NO 13 D - 1 ,-GU	LCY	1004-0071-045904-50-1	PLS						PKR					1,244.21		8-Jan-08	No Response
22453	1004	Gulshan-e-Iqbal	SD	516-66-129628	TALAT FATIMA	C-60, ABBAS TOWN , BLOCK 4-A	LCY	1004-0071-045957-50-4	PLS						PKR					4,465.70		24-Jul-08	No Response
22454	1004	Gulshan-e-Iqbal	SD	42301-0898988-5	SAFDAR ABBAS KARE WALA	RASHID MANSION OT 6 128/129	LCY	1004-0072-046011-75-3	PLS						PKR					38.85		22-Feb-08	No Response
22455	1004	Gulshan-e-Iqbal	SD	42101-4039603-3	EJAZ SHAKIR / M .A RAHIM	A - 820 , BLOCK 12 ,-GULBERG F	LCY	1004-0071-046019-50-1	PLS						PKR					55,102.32		1-Dec-08	No Response
22456	1004	Gulshan-e-Iqbal	SD	42101-1644909-2	SAIMA RASHID / FARHAT BANO	5 A , 4/19 ,-NAZIMABAD, KARAC	LCY	1004-0071-046059-50-9	PLS						PKR					1,394.93		2-Jan-08	No Response
22457	1004	Gulshan-e-Iqbal	SD	42501-1519227-1	SYED OBAID AHMED	A - 24/2 , MALIR EXT.-COLONY,	LCY	1004-0081-046095-01-6	CURR						PKR					3,547.52		28-Aug-08	No Response
22458	1004	Gulshan-e-Iqbal	SD	42201-0544674-9	SYED MOHAMMAD WAQAR-UR-RAHMAN	SHERATON APARTMENT A-3 ,-FI	LCY	1004-0071-046114-50-7	PLS						PKR					3,708.76		22-Sep-08	No Response
22459	1004	Gulshan-e-Iqbal	SD	512-78-234596	MUHAMMAD IMRAN	B-61 BLOCK 8-GULSHAN-E-IQBA	LCY	1004-0081-046154-01-8	CURR						PKR					1,104.63		30-Aug-08	No Response
22460	1004	Gulshan-e-Iqbal	SD	45402-0835295-4	MEHMOOD ALAM FAROOQUI / SULTNA BEGU	D - 190 , BLOCK 7 ,-GULSHANE I	LCY	1004-0071-046179-50-4	PLS						PKR					62.69		26-Apr-08	No Response
22461	1004	Gulshan-e-Iqbal	SD	42101-7538828-4	SHAKIRA ZAFFAR	19 , USMANIA COLONEY ,-NAZIM	LCY	1004-0071-046211-50-5	PLS						PKR					520.88		18-Mar-08	No Response
22462	1004	Gulshan-e-Iqbal	SD	42000-9327752-1	JAVED SULTAN / KATHLEEN SULTAN	66 MIDDLE STREET,-LEXINGTON	UFZ	1004-0418-046357-75-8	CURR						USD					50.00		30-Apr-08	No Response
22463	1004	Gulshan-e-Iqbal	SD	42000-9327752-1	JAVED SULTAN / KATHLEEN SULTAN	66 MIDDLE STREET, LEXINGTON	UFZ	1004-0413-046357-75-3	PLS						EUR					108.01		30-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22464	1004	Gulshan-e-Iqbal	SD	42101-1702294-8	SHAZIA ABBAS ZAIDI/S. EHSAN AL	1-B-7/11 ,-NAZIMABAD NO 1, K	LCY	1004-0072-046392-75-3	PLS						PKR					1,428.10		21-Jul-08	No Response
22465	1004	Gulshan-e-Iqbal	SD	42101-1702294-8	SHAZIA ABBAS ZAIDI/S. EHSAN AL	1-B-7/11 , NAZIMABAD NO 1-, K	UFZ	1004-0419-046392-75-2	PLS						USD					52.92		21-Jul-08	No Response
22466	1004	Gulshan-e-Iqbal	SD	90403-0110261-0	BEGUM TAHIRA MALIK / NARGIS RAZA	D - 86,-BLOCK 7,, KARACHI	LCY	1004-0072-046423-75-1	PLS						PKR					750.46		12-Sep-08	No Response
22467	1004	Gulshan-e-Iqbal	SD	517-60-036243	TANVEER SHAHID / SEHAR HASSAN	A-517 ,-BLOCK 5 ,, KARACHI	LCY	1004-0071-046507-50-2	PLS						PKR					6,148.20		18-Dec-08	No Response
22468	1004	Gulshan-e-Iqbal	SD	42201-2436895-6	ZULEKHA W/O JAVED	AASHIYANA II,-A - 101, FIRST FL	LCY	1004-0081-046574-01-6	CURR						PKR					1,215.00		15-May-08	No Response
22469	1004	Gulshan-e-Iqbal	SD	42000-0452238-8	MUHAMMAD ZUBAIR/SHAHEEN SIDDIQUI	D-3 ,YASIR APPARTMENT,-BLOC	LCY	1004-0071-046589-50-0	PLS						PKR					3,257.69		9-Oct-08	No Response
22470	1004	Gulshan-e-Iqbal	SD	42201-0714124-5	SHEIKH AZIZ AHMED/SHAHIDA AZIZ	D -146, SHAMSI CO-OPERATIVE-	LCY	1004-0081-046605-01-4	CURR						PKR					210.35		3-Jul-08	No Response
22471	1004	Gulshan-e-Iqbal	SD	42000-0543339-3	IRFAN JAVED	B-96 , AL FALAH ,-HOUSING PRO	LCY	1004-0071-046609-50-5	PLS						PKR					153.75		2-Apr-08	No Response
22472	1004	Gulshan-e-Iqbal	SD	14301-1953153-7	ZAHIR SHAH	HOUSE NO A-23-MOOSA COLON	LCY	1004-0071-046682-50-4	PLS						PKR					45.37		19-Apr-08	No Response
22473	1004	Gulshan-e-Iqbal	SD	42301-9200378-1	JUNAID MAJEED	L-10, APSARA APPART, BLOCK 1	LCY	1004-0081-046718-01-0	CURR						PKR					1,179.16		5-Apr-08	No Response
22474	1004	Gulshan-e-Iqbal	SD	423-34-119919	SYED HUSAIN AHMED SHAH	B - 189 ,-BLOCK 10 ,, KARACHI	LCY	1004-0071-046742-50-7	PLS						PKR					1,138.09		8-Apr-08	No Response
22475	1004	Gulshan-e-Iqbal	SD	42201-0506115-1	SYED INAYAT ALI	L-2436 , METROVILLE III,-BLOCK	LCY	1004-0071-046749-50-4	PLS						PKR					433.81		3-Apr-08	No Response
22476	1004	Gulshan-e-Iqbal	SD	42101-5754264-5	SYED IMRAN MURTAZA	HOUSE NO 470 ,-BLOCK I ,, KAR	LCY	1004-0071-046752-50-9	PLS						PKR					3,140.57		31-Dec-08	No Response
22477	1004	Gulshan-e-Iqbal	SD	42101-1947773-1	IMTIAZ HUSAIN	B - 237 ,-BLOCK N ,, KARACHI	LCY	1004-0071-046768-50-7	PLS						PKR					101.97		19-Jul-08	No Response
22478	1004	Gulshan-e-Iqbal	SD	42101-1619412-2	DAULAT NADIR	B - 7, PRINCE PLAZA,-BLOCK 7, F	LCY	1004-0071-046888-50-2	PLS						PKR					4.77		15-Apr-08	No Response
22479	1004	Gulshan-e-Iqbal	SD	42101-1784256-6	SODFIA NIGAR	C - 34 ,-11 - B ,, KARACHI	LCY	1004-0071-046904-50-3	PLS						PKR					998.45		28-May-08	No Response
22480	1004	Gulshan-e-Iqbal	SD	502-78-811894	SAIYADA BATOOL	A - 799 ,-BLOCK H ,, KARACHI	LCY	1004-0071-046905-50-4	PLS						PKR					829.05		7-Jan-08	No Response
22481	1004	Gulshan-e-Iqbal	SD	42000-0445086-1	ATIF AZMAT	58-A , 10TH SOUTH STREET,-PHA	LCY	1004-0081-047010-01-7	CURR						PKR					868.00		28-Nov-08	No Response
22482	1004	Gulshan-e-Iqbal	SD	42101-4358627-3	SHAHZAD RASHEED	A-650, BLOCK-L, STREET-4,-NOR	LCY	1004-0081-047037-01-8	CURR						PKR					18.00		27-Aug-08	No Response
22483	1004	Gulshan-e-Iqbal	SD	502-64-574654	MUHAMMAD JAWED KHAN	A - 18 ,-BLOCK H ,, KARACHI	LCY	1004-0071-047042-50-2	PLS						PKR					415.76		17-Dec-08	No Response
22484	1004	Gulshan-e-Iqbal	SD	42201-0508575-9	MUHAMMAD YOUNUS	HOUSE D-80 BILAL SHAH-NOOR	LCY	1004-0071-047116-50-1	PLS						PKR					1,959.92		11-Jun-08	No Response
22485	1004	Gulshan-e-Iqbal	SD	42401-1885841-7	SULTAN MASIH	HOUSE NO 802, SECTOR 6, NEW	LCY	1004-0071-047142-50-3	PLS						PKR					232.64		6-Dec-08	No Response
22486	1004	Gulshan-e-Iqbal	SD	502-81-905805	SYED YASIR MUKHTAR	V - E ,-18 / 7,, KARACHI	LCY	1004-0071-047149-50-0	PLS						PKR					427.81		11-Sep-08	No Response
22487	1004	Gulshan-e-Iqbal	SD	42201-1310702-1	SYED IRSHAD ALI SARDAR	AREA 3/A HOUSE# 587-LANDHI	LCY	1004-0081-047208-01-5	CURR						PKR					347.50		24-Apr-08	No Response
22488	1004	Gulshan-e-Iqbal	SD	42301-3480050-9	SAEED ANWER SHAIKH/SAMINA SAED	A-3, DOLMAN ARCADE,-BAHADI	LCY	1004-0081-047240-01-5	CURR						PKR					3,394.89		3-Mar-08	No Response
22489	1004	Gulshan-e-Iqbal	SD	42101-1615305-9	QARI ABDUL KARIM SHAKIR	E - I , ABDULLAH CENTRE-BLOC	LCY	1004-0071-047260-50-6	PLS						PKR					2,062.02		5-Mar-08	No Response
22490	1004	Gulshan-e-Iqbal	SD	440-93-007082	MAKHDOOM MOHAMMAD NAEEM	F/4,SACHAL GOTH,NEAR P.C.S.I.	LCY	1004-0071-047287-50-7	PLS						PKR					163.73		27-Feb-08	No Response
22491	1004	Gulshan-e-Iqbal	SD	42201-4537869-5	ABDUL RASHEED	H-68/6 NEAR DAVANI BUILDING	LCY	1004-0071-047352-50-7	PLS						PKR					121.70		20-Feb-08	No Response
22492	1004	Gulshan-e-Iqbal	SD	42101-0690541-7	SYED KASHIF ALI	HOUSE NO.25,9TH STREET,-KHY	UFZ	1004-0418-047360-75-5	CURR						USD					76.20		18-Dec-08	No Response
22493	1004	Gulshan-e-Iqbal	SD	42201-0770185-3	HAJI TAYYAB	217 GULFWAY SHOPPING MALL	LCY	1004-0081-047368-01-8	CURR						PKR					312.77		2-Apr-08	No Response
22494	1004	Gulshan-e-Iqbal	SD	501-73-228878	FAISAL SAIFUDDIN	204 SADEQUAIN BASERA-BLOCK	LCY	1004-0081-047434-01-9	CURR						PKR					20.00		24-Apr-08	No Response
22495	1004	Gulshan-e-Iqbal	SD	42201-1031956-2	MEHER SEEMA	B-85, BLOCK 7,-GULISTAN-E-JAU	UFZ	1004-0419-047498-75-1	PLS						USD					10.69		22-Oct-08	No Response
22496	1004	Gulshan-e-Iqbal	SD	524-79-000669	SALEHA MASOOD/RAZIA SHAMS	HOUSE E-10/3, BLOCK B-NORTH-	LCY	1004-0071-047510-50-9	PLS						PKR					3.41		5-Aug-08	No Response
22497	1004	Gulshan-e-Iqbal	SD	42201-3055234-9	MANAZIR ALI MALIK	B-190, BLOCK 13D/1,-GULSHAN	UFZ	1004-0419-047574-75-4	PLS						USD					102.72		15-Apr-08	No Response
22498	1004	Gulshan-e-Iqbal	SD	502-54-213837	SAFIA SHAMSI	C -7, BLOCK -7.-ALI HEIGHTS, F.B	LCY	1004-0071-047650-50-8	PLS						PKR					591.03		29-Oct-08	No Response
22499	1004	Gulshan-e-Iqbal	SD	515-71-834547	MASOOD HAYAT	L-322, SECTOR 11-L,-NORTH KA	LCY	1004-0071-047691-50-7	PLS						PKR					279.82		30-Jan-08	No Response
22500	1004	Gulshan-e-Iqbal	SD	42201-5474202-9	M/S. VIRTUAL ENTERPRISES	OFFICE 30, 3RD FLOOR-IDREES	LCY	1004-0081-047743-01-3	CURR						PKR					1,603.00		15-Aug-08	No Response
22501	1004	Gulshan-e-Iqbal	SD	52-65-975017	ISHRAT MALIK	A-19/1, BLOCK 13-D-1-GULSHAN	LCY	1004-0081-047878-01-5	CURR						PKR					364.50		15-Jan-08	No Response
22502	1004	Gulshan-e-Iqbal	SD	42101-6048291-1	MUHAMMAD ILYAS KHAN	A 195 BLOCK H-NORTH NAZIMA	LCY	1004-0071-047889-50-5	PLS						PKR					395.97		10-Mar-08	No Response
22503	1004	Gulshan-e-Iqbal	SD	42201-3839138-1	ALI BUX BHUTTO	D-1/13 FAHAD GARDEN,-BLOCK	LCY	1004-0071-047936-50-3	PLS						PKR					792.77		13-Oct-08	No Response
22504	1004	Gulshan-e-Iqbal	SD	42201-5517651-5	SYED BASIT ULLAH SHAH	B-290/2, BLOCK 15,-GULISTAN-E	LCY	1004-0081-047973-01-1	CURR						PKR					810.41		3-Dec-08	No Response
22505	1004	Gulshan-e-Iqbal	SD	42201-0532565-9	M. IRFAN KATH	FLAT I-10 APSRA APPT-NO. 3 BL	LCY	1004-0081-048028-01-9	CURR						PKR					112.00		20-Feb-08	No Response
22506	1004	Gulshan-e-Iqbal	SD	42201-0532565-9	M. IRFAN KATH	FLAT I-10 APSRA APPT-NO. 3, BL	UFZ	1004-0418-048028-75-4	CURR						USD					4.95		6-May-08	No Response
22507	1004	Gulshan-e-Iqbal	SD	34201-8778378-9	ADNAN MAHMOOD	MADINA HIKMAT, BOYS HOSTEL	LCY	1004-0081-048060-01-9	CURR						PKR					475.00		4-Dec-08	No Response
22508	1004	Gulshan-e-Iqbal	SD	123-91-580678	AURANGZEB	E-9, BLOCK 8,-GULSHAN-E-IQBA	LCY	1004-0071-048061-50-7	PLS						PKR					6,175.25		22-Oct-08	No Response
22509	1004	Gulshan-e-Iqbal	SD	42201-3180732-7	ARIF MAHMOOD FAROQUI	FLAT NO. 7 ROOFI CORNER-PHA	LCY	1004-0081-048093-01-8	CURR						PKR					20.00		3-Mar-08	No Response
22510	1004	Gulshan-e-Iqbal	SD	42101-1413469-8	SHAH RAZA NAQVI/ATIYA MAHRUKH	34-C, BLOCK 6, F. B. AREA-.., KA	LCY	1004-0071-048114-50-1	PLS						PKR					2.46		15-Dec-08	No Response
22511	1004	Gulshan-e-Iqbal	SD	515-77-205153	GHIAS-UL-HASSAN KHAN	A-05, DECENT TOWERS,-BLOCK	LCY	1004-0081-048128-01-0	CURR						PKR					263.50		9-Jan-08	No Response
22512	1004	Gulshan-e-Iqbal	SD	521-78-460419	SYED JAMAL HAIDER	HOUSE A-33, SUB SECTOR 'C'-SC	LCY	1004-0071-048131-50-2	PLS						PKR					345.43		9-Jan-08	No Response
22513	1004	Gulshan-e-Iqbal	SD	42101-0524550-3	SYED ASIM NASEER ABIDI	R-405, SECTOR 16-A,-BUFFER ZO	LCY	1004-0072-048184-75-5	PLS						PKR					175.52		14-Nov-08	No Response
22514	1004	Gulshan-e-Iqbal	SD	42101-0524550-3	SYED ASIM NASEER ABIDI	R-405, SECTOR 16-A,-BUFFER ZO	LCY	1004-0071-048184-50-5	PLS						PKR					49.83		14-Nov-08	No Response
22515	1004	Gulshan-e-Iqbal	SD	42201-0706448-4	AKHTAR QAYYUM/SHAHANA AKHTAR	A-9, ERUM PALACE,-BLOCK 13-A	LCY	1004-0071-048214-50-2	PLS						PKR					18.56		24-Jan-08	No Response
22516	1004	Gulshan-e-Iqbal	SD	42501-1389644-2	QURAT-UL-AIN	F-512,RUFI GREEN CITY-GULIST	LCY	1004-0071-048245-50-9	PLS						PKR					4,068.12		12-May-08	No Response
22517	1004	Gulshan-e-Iqbal	SD	409-33-146596	MUHAMMAD FAZIL/AKHTAR BEGUM	B-195, BLOCK 18-GULSHAN-E-IQ	LCY	1004-0071-048249-50-3	PLS						PKR					543.73		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22518	1004	Gulshan-e-Iqbal	SD	42201-0657497-5	AILIA ENGINEERING ENTERPRISE	4-GROUND FLOOR, 3RD ZAMZA	LCY	1004-0081-048300-01-0	CURR						PKR					202.30		30-Apr-08	No Response
22519	1004	Gulshan-e-Iqbal	SD	42201-5788874-1	MR. IQBAL	C-44, PHASE I, MEMON PLAZA-E	LCY	1004-0081-048322-01-6	CURR						PKR					360.00		1-Apr-08	No Response
22520	1004	Gulshan-e-Iqbal	SD	507-60-152394	M. JASIM RAZA/RUKHSANA/SALIMA	FL-16/14,BLOCK -13/A,NEAR-N.	LCY	1004-0071-048327-50-8	PLS						PKR					178.70		16-Feb-08	No Response
22521	1004	Gulshan-e-Iqbal	SD	42101-1613251-5	MASOOD GHAUS AIJAZI/SEEMA MALI	HOUSE B-141, BLOCK J-NORTH	UFZ	1004-0419-048345-75-9	PLS						USD					195.34		28-Aug-08	No Response
22522	1004	Gulshan-e-Iqbal	SD	42201-0580193-0	QAMAR JAHAN	A-2, AL MANZAR APPARTMENTS	LCY	1004-0071-048364-50-3	PLS						PKR					142.76		25-Jul-08	No Response
22523	1004	Gulshan-e-Iqbal	SD	42201-4216733-4	YASMEEN BANO	FLAT B-004, CIVIC VIEW HASAN-	LCY	1004-0081-048396-01-4	CURR						PKR					236.75		30-Aug-08	No Response
22524	1004	Gulshan-e-Iqbal	SD	42201-0877523-9	M/S. ALIZEH PRINTERS	FLAT# A-113, 4TH FLOOR-SHAHA	LCY	1004-0081-048401-01-2	CURR						PKR					34.00		12-Jan-08	No Response
22525	1004	Gulshan-e-Iqbal	SD	42201-3733790-6	ATIF HUSSAIN	AS-4, ROW 1, BLOCK A, NECHS-E	LCY	1004-0071-048422-50-4	PLS						PKR					706.66		21-Nov-08	No Response
22526	1004	Gulshan-e-Iqbal	SD	42000-0484303-3	MUHAMMAD MUNEER	A-64, PHASE II, AHSAN ABAD,-G	LCY	1004-0071-048453-50-1	PLS						PKR					2,780.08		31-Mar-08	No Response
22527	1004	Gulshan-e-Iqbal	SD	42201-0646136-9	ANWER HUSSAIN	F. NO 202, MEMON CORNER,BL	LCY	1004-0081-048478-01-3	CURR						PKR					99.00		26-Dec-08	No Response
22528	1004	Gulshan-e-Iqbal	SD	42101-8526530-9	MOIN AHMED	A-927, SECTOR 11-A,-NORTH KA	LCY	1004-0071-048498-50-4	PLS						PKR					157.53		19-Jul-08	No Response
22529	1004	Gulshan-e-Iqbal	SD	42101-3973850-4	SOFIA QAISER AZAD	E/45, YOUSUF PLAZA, BLOCK 16	LCY	1004-0081-048524-01-0	CURR						PKR					630.50		26-Aug-08	No Response
22530	1004	Gulshan-e-Iqbal	SD	501-75-870264	NAZISH FATIMA	A-151, BLOCK 13-D/1-GULSHAN	LCY	1004-0071-048553-50-2	PLS						PKR					553.64		19-Feb-08	No Response
22531	1004	Gulshan-e-Iqbal	SD	42101-7269524-7	MUHAMMAD HANIF	A-193, BLOCK 'N',-NORTH NAZIM	LCY	1004-0071-048593-50-0	PLS						PKR					7,211.57		29-Nov-08	No Response
22532	1004	Gulshan-e-Iqbal	SD	42101-1393454-3	REHAN AHMED MINAI	A-110, BLOCK 8, F. B. AREA-.....	LCY	1004-0071-048600-50-0	PLS						PKR					6.16		5-Jun-08	No Response
22533	1004	Gulshan-e-Iqbal	SD	516-80-391926	SITWAT KHAN	E-13 NAJMA SQUARE-BLOCK 13	LCY	1004-0071-048632-50-8	PLS						PKR					3,240.80		3-Sep-08	No Response
22534	1004	Gulshan-e-Iqbal	SD	42201-0199935-0	GHULAM FATIMA/AMIR SHEIKH	C-157, BLOCK 9-GULSHAN-E-IQB	LCY	1004-0071-048658-50-8	PLS						PKR					1,225.39		22-Jul-08	No Response
22535	1004	Gulshan-e-Iqbal	SD	42401-7473692-9	ANWAR HAIDER	HOUSE A-540, SIRAJ COLONY-NA	LCY	1004-0071-048668-50-0	PLS						PKR					47.65		7-May-08	No Response
22536	1004	Gulshan-e-Iqbal	SD	519-80-549449	RANA MUHAMMAD ALAM	F-49, CANTT. BAZAR,-MALIR CA	LCY	1004-0071-048674-50-8	PLS						PKR					71.32		11-Jun-08	No Response
22537	1004	Gulshan-e-Iqbal	SD	42201-6829170-7	MIR ALI RAZA	B-73, BLOCK 1, QASRE NASEEM-	LCY	1004-0071-048680-50-6	PLS						PKR					18.89		14-Jan-08	No Response
22538	1004	Gulshan-e-Iqbal	SD	42101-1519732-8	MUHAMMAD NAEEM/NAJMA KHATOON	R-27, ANARKALI SOCIETY-AZIZA	LCY	1004-0071-048697-50-5	PLS						PKR					1,567.40		14-Nov-08	No Response
22539	1004	Gulshan-e-Iqbal	SD	42101-9168540-9	SYED MOIZ-UR-REHMAN	FLAT NO. 402 BLOCK C-5 SAVAN	LCY	1004-0081-048720-01-8	CURR						PKR					427.00		11-Dec-08	No Response
22540	1004	Gulshan-e-Iqbal	SD	42301-0792053-3	MOHSIN	FALT 22, 3RD FLOOR ZAHIDA-M	LCY	1004-0081-048742-01-4	CURR						PKR					261.36		9-Feb-08	No Response
22541	1004	Gulshan-e-Iqbal	SD	518-79-370847	ADIL S/O HAROON	A/76 BLOCK 18 GULSHAN E IQB	LCY	1004-0071-048771-50-6	PLS						PKR					226.65		17-Jan-08	No Response
22542	1004	Gulshan-e-Iqbal	SD	42501-1509330-5	KAMRAN BASHIR	R-75 SUNLEY BUNGLOW, SEC. 3	LCY	1004-0071-048845-50-5	PLS						PKR					2,934.50		16-Oct-08	No Response
22543	1004	Gulshan-e-Iqbal	SD	42201-6431646-7	SARFRAZ LAKHANI/MEHFOOZA	B-124, BLOCK 15,-GULSHAN-E-I	LCY	1004-0081-048906-01-2	CURR						PKR					152.05		8-Mar-08	No Response
22544	1004	Gulshan-e-Iqbal	SD	35202-2351980-8	SYED FAIZ AHMED/ARSHIA AHMED	C-92, BLOCK 9-GULSHAN-E-IQBA	LCY	1004-0071-048910-50-5	PLS						PKR					1,020.24		14-Jul-08	No Response
22545	1004	Gulshan-e-Iqbal	SD	42201-7471451-7	AKHTAR SAEED HAMID/M. TARIQ AFTAB	305, PIB COLONY-.., KARACHI	LCY	1004-0071-048915-50-0	PLS						PKR					924.12		27-Sep-08	No Response
22546	1004	Gulshan-e-Iqbal	SD	42301-0866786-3	MOHAMMAD MAEMOOD	HOUSE 97-D, STREET NO. 2-AKH	LCY	1004-0071-048952-50-5	PLS						PKR					108.77		11-Jun-08	No Response
22547	1004	Gulshan-e-Iqbal	SD	42201-0562761-9	MUHAMMAD BILAL USMANI/ASHAR BILAL US	B -264, BLOCK -14,-GULISTAN-E	LCY	1004-0081-048981-01-3	CURR						PKR					1,321.27		23-Apr-08	No Response
22548	1004	Gulshan-e-Iqbal	SD	42101-2571484-6	FOZIA JABBAR	30/3 B AREA LIAQUATABAD-., K	LCY	1004-0081-049031-01-6	CURR						PKR					39,890.00		2-Jan-08	No Response
22549	1004	Gulshan-e-Iqbal	SD	42101-1512064-8	AYESHA NAJAM UDDIN	R-78, BLOCK 8-GULSHAN-E-SHA	LCY	1004-0072-049034-75-6	PLS						PKR					106.49		23-Jan-08	No Response
22550	1004	Gulshan-e-Iqbal	SD	42201-8994916-3	MUHAMMAD SHAHID	3 / 1024,-BLOCK 3, KARACHI	LCY	1004-0071-049037-50-9	PLS						PKR					146.22		17-May-08	No Response
22551	1004	Gulshan-e-Iqbal	SD	33100-1007185-7	MUHAMMAD IMRAN YUSUF	7-Y, 107, REHMAN CHOWK-MA	LCY	1004-0071-049087-50-9	PLS						PKR					423.98		6-Aug-08	No Response
22552	1004	Gulshan-e-Iqbal	SD	42201-0572074-7	MALIK USMAN QUDDUS	C-3 MASJINA COMPLEX BLOCK	LCY	1004-0071-049095-50-9	PLS						PKR					545.41		30-Oct-08	No Response
22553	1004	Gulshan-e-Iqbal	SD	42101-3176436-9	MUHAMMAD FAHEEM FAROOQ	FLAT C-22, RAYS ARCADE SC-6,-	LCY	1004-0081-049096-01-3	CURR						PKR					266.33		2-Jul-08	No Response
22554	1004	Gulshan-e-Iqbal	SD	42101-9336844-0	SANA	D-162, BLOCK 4-F.B. AREA, KAR	LCY	1004-0081-049097-01-4	CURR						PKR					2,673.83		2-Jul-08	No Response
22555	1004	Gulshan-e-Iqbal	SD	42201-3810213-8	REHANA IMRAN	B-69, SUNNY HEIGHTS PLOT 118	LCY	1004-0081-049098-01-5	CURR						PKR					38.54		5-Aug-08	No Response
22556	1004	Gulshan-e-Iqbal	SD	42101-6391737-2	NASEEMA BANO	C-22, RAYS ARCADE, SC-6-BLOC	LCY	1004-0081-049100-01-0	CURR						PKR					95.00		11-Jun-08	No Response
22557	1004	Gulshan-e-Iqbal	SD	42101-3280081-9	MUHAMMAD FAROOQ	C-22, RAYS ARCADE, SC-6-BLOC	LCY	1004-0081-049101-01-1	CURR						PKR					100.00		5-Aug-08	No Response
22558	1004	Gulshan-e-Iqbal	SD	42301-0879118-7	MUHAMMAD FAROOQ	FLAT 408, EMPIE SQAURE,-BMC	LCY	1004-0081-049105-01-5	CURR						PKR					144.82		2-Jul-08	No Response
22559	1004	Gulshan-e-Iqbal	SD	42301-0879119-3	ABDUL QADIR	FLAT 408, EMPIRE SQUARE-BM	LCY	1004-0081-049106-01-6	CURR						PKR					100.00		2-Jul-08	No Response
22560	1004	Gulshan-e-Iqbal	SD	42301-0802976-4	ZARINA BANO	FLAT 408, EMPIRE SQUARE-BM	LCY	1004-0081-049107-01-7	CURR						PKR					100.00		2-Jul-08	No Response
22561	1004	Gulshan-e-Iqbal	SD	42201-9302383-3	ZEESHAN ALI	APPT:503, RABIA GARDEN, BL-1	LCY	1004-0081-049202-01-3	CURR						PKR					13.90		20-Feb-08	No Response
22562	1004	Gulshan-e-Iqbal	SD	42000-0479923-2	SADIA RAHIM	A-14, BLOCK 'B' ROW II N.C.H.S-	LCY	1004-0071-049229-50-1	PLS						PKR					29.05		17-Jan-08	No Response
22563	1004	Gulshan-e-Iqbal	SD	42301-5963054-7	MOHD. ASIF / MOHD. IMRAN	B-9 BAB-E-REHMAT BLOCK 13-E	LCY	1004-0072-049234-75-8	PLS						PKR					22.12		29-Dec-08	No Response
22564	1004	Gulshan-e-Iqbal	SD	42201-9325878-3	SYED AFAQ HUSSAIN	H.NO. 7-C RAFA-E-AAM SOCIET	LCY	1004-0081-049239-01-6	CURR						PKR					7,466.42		24-Nov-08	No Response
22565	1004	Gulshan-e-Iqbal	SD	42101-4849011-4	SHAHNAWAZ	D-8, BLOCK 11-FEDERAL 'B' ARE	LCY	1004-0071-049243-50-9	PLS						PKR					41.96		8-Sep-08	No Response
22566	1004	Gulshan-e-Iqbal	SD	42201-0521814-1	MUHAMMAD ASIF AKRAM	C-5, BLOCK III,-STREET NO 9,CHA	LCY	1004-0071-049269-50-9	PLS						PKR					662.01		5-Dec-08	No Response
22567	1004	Gulshan-e-Iqbal	SD	42201-0623583-7	ZAFAR IQBAL	E-22, BLOCK 4-GULSHAN-E-IQBA	UFZ	1004-0418-049310-75-9	CURR						USD					27.25		20-Sep-08	No Response
22568	1004	Gulshan-e-Iqbal	SD	42201-0336958-0	RUBAB SARWAR KHAN/KISHWER SULTANA	B-39, BLOCK 4-GULSHAN-E-IQBA	UFZ	1004-0419-049319-75-9	PLS						USD					14.22		25-Oct-08	No Response
22569	1004	Gulshan-e-Iqbal	SD	42201-0336958-0	RUBAB SARWAR KHAN / KISHWER SULTANA	B-39, BLOCK 4-GULSHAN-E-IQBA	LCY	1004-0071-049319-50-0	PLS						PKR					763.53		29-Jan-08	No Response
22570	1004	Gulshan-e-Iqbal	SD	42101-1711894-5	S.JAFAR RAZA JAFFRI/FARAH SULTANA MEHKA	2-A-3/25, NAZIAMABAD-, KARA	LCY	1004-0071-049330-50-5	PLS						PKR					411.86		22-Dec-08	No Response
22571	1004	Gulshan-e-Iqbal	SD	42501-6959537-9	RANA MUHAMMAD ALAM/SARWAR BEGUM	HOUSE F-49, CANTT BAZAR-MA	LCY	1004-0081-049339-01-7	CURR						PKR					95.00		7-Jul-08	No Response

Bank Al-Habib Limited
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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22572	1004	Gulshan-e-Iqbal	SD	42101-1670824-1	MUHAMMAD MANSOOR HUSSAIN SIDDIQUI	A-45, BLOCK 2-GULSHAN-E-IQB	LCY	1004-0071-049346-50-3	PLS						PKR					626.73		12-Apr-08	No Response
22573	1004	Gulshan-e-Iqbal	SD	113-64-194967	MUHAMMAD SALAM	ABASEEN CONSTRUCTIONS CO.	LCY	1004-0081-049356-01-8	CURR						PKR					1,051.60		13-Dec-08	No Response
22574	1004	Gulshan-e-Iqbal	SD	42201-0623586-7	M/S. LUCKY 4 ENTERPRISES	SUITE NO: 3,AL-HABIB APARTM	LCY	1004-0081-049367-01-1	CURR						PKR					544.97		7-Mar-08	No Response
22575	1004	Gulshan-e-Iqbal	SD	42201-6724901-1	IMRAN AHMED KHAN	A-332, BLOCK NO: 5,-GULSHAN	LCY	1004-0071-049374-50-7	PLS						PKR					150.16		26-Aug-08	No Response
22576	1004	Gulshan-e-Iqbal	SD	42201-1190276-0	KIRAN RAFIQUE	FLAT B-4/8, UNIQUE CENTRE,-B	LCY	1004-0071-049385-50-0	PLS						PKR					323.18		6-Aug-08	No Response
22577	1004	Gulshan-e-Iqbal	SD	42501-3628893-3	SYED AAMIR HUSSAIN	C-2,3RD FLOOR,OSIF CENTER,-B	LCY	1004-0071-049396-50-3	PLS						PKR					461.42		22-Jul-08	No Response
22578	1004	Gulshan-e-Iqbal	SD	17301-8777188-7	SHAHZAD AHMAD	FLAT B-67, SUNNY HEIGHTS,-BL	LCY	1004-0071-049447-50-5	PLS						PKR					3,615.84		11-Dec-08	No Response
22579	1004	Gulshan-e-Iqbal	SD	42201-0358195-0	AISHA HINA	FLAT A/13, FL-8, KHURSHEED-H	LCY	1004-0071-049456-50-6	PLS						PKR					248.28		10-Jul-08	No Response
22580	1004	Gulshan-e-Iqbal	SD	42101-1563230-2	AKHTAR AFROZE / SHAHLA MANSOOR	A-45, BLOCK 2-GULSHAN-E-IQB	LCY	1004-0071-049462-50-4	PLS						PKR					568.89		8-May-08	No Response
22581	1004	Gulshan-e-Iqbal	SD	42101-1622783-1	SYED KHILAT HASSNAIN ABEDI	725, MASHRIQ CENTRE, SIR SHA	UFZ	1004-0419-049522-75-6	PLS						USD					8.33		31-May-08	No Response
22582	1004	Gulshan-e-Iqbal	SD	42201-8770810-1	MUHAMMAD HANIF	FLAT 402, SB-24, KASHIF ARCAD	LCY	1004-0071-049554-50-5	PLS						PKR					136.73		19-Feb-08	No Response
22583	1004	Gulshan-e-Iqbal	SD	42201-4330963-4	SANA / SAIMA / SALMA	FLAT NO: 402,4TH FLOOR,ASIA-	LCY	1004-0071-049588-50-5	PLS						PKR					108.49		29-Dec-08	No Response
22584	1004	Gulshan-e-Iqbal	SD	42201-8718787-7	RAO REHAN SHAFIQUE	R-61/103, ASIFABAD,-SHAH FAIS	LCY	1004-0071-049598-50-7	PLS						PKR					25,320.73		20-Dec-08	No Response
22585	1004	Gulshan-e-Iqbal	SD	42201-0379646-1	ZARQA AZAM/SALEEM UL HAQ SIDDIQUI	HOUSE NO.B -25, BLOCK - 8,-GU	LCY	1004-0081-049661-01-8	CURR						PKR					8,189.25		18-Dec-08	No Response
22586	1004	Gulshan-e-Iqbal	SD	42101-3429868-3	UMAIR MIRZA	R671 SEC 7-D/3 GULSHAN-E--FA	LCY	1004-0071-049677-50-3	PLS						PKR					438.84		3-Jan-08	No Response
22587	1004	Gulshan-e-Iqbal	SD	42201-0492504-3	MOHAMMAD IRFAN ZARA	D -5, ERUM PALACE,-BLOCK -13	LCY	1004-0081-049765-01-3	CURR						PKR					193.91		21-Jun-08	No Response
22588	1004	Gulshan-e-Iqbal	SD	516-86-372305	SEHAR HANIF	A-35,BLOCK -A,KDA OFFICERS-H	LCY	1004-0071-049784-50-3	PLS						PKR					1,446.01		8-Jan-08	No Response
22589	1004	Gulshan-e-Iqbal	SD	42201-0741583-1	TARIQ RAMIZ	A-105,AL FIRDOUS PRIDE,BLOC	LCY	1004-0071-049831-50-1	PLS						PKR					5,166.91		24-Oct-08	No Response
22590	1004	Gulshan-e-Iqbal	SD	42201-0713780-9	SYED MUHAMMAD KHURRAM	FLAT K-22, GLOBE CENTRE, BLO	LCY	1004-0071-049842-50-4	PLS						PKR					1,004.29		2-Jan-08	No Response
22591	1004	Gulshan-e-Iqbal	SD	42201-6441395-2	SAIRA	FLAT NO.G-1, ZAINABIA-RESIDE	LCY	1004-0071-049871-50-9	PLS						PKR					69.32		6-Feb-08	No Response
22592	1004	Gulshan-e-Iqbal	SD	42101-5230228-5	ABDUL SHAKOOR	R-79, SECTOR 5-L-NORTH KARA	LCY	1004-0081-049875-01-6	CURR						PKR					538.70		5-Nov-08	No Response
22593	1004	Gulshan-e-Iqbal	SD	42000-0552222-5	SYED GOHAR ALI ZAIDI	R-25, PIONEER FOUNDATION PH	LCY	1004-0071-049886-50-6	PLS						PKR					0.03		14-Jan-08	No Response
22594	1004	Gulshan-e-Iqbal	SD	42201-5100900-9	FAHAD PASHA	E-7, SHERETON APPARTMENTS-	LCY	1004-0081-049889-01-2	CURR						PKR					276.00		22-Feb-08	No Response
22595	1004	Gulshan-e-Iqbal	SD	42201-4613202-7	NAZIR ALI MUHAMMAD/ADEELA NAZIR	104, JETPUR ARCADE CHANDNI-	LCY	1004-0071-049902-50-7	PLS						PKR					333.91		9-Oct-08	No Response
22596	1004	Gulshan-e-Iqbal	SD	42201-0341141-1	WILSON MASEH	1726/1983, TIPPU SULTAN ROA	LCY	1004-0071-049933-50-4	PLS						PKR					64.08		26-Nov-08	No Response
22597	1004	Gulshan-e-Iqbal	SD	42201-9218623-7	FAROOQ AHMED KHAN	D-14/1, BLOCK 9,-GULSHAN-E-I	LCY	1004-0081-049972-01-4	CURR						PKR					3,218.20		4-Nov-08	No Response
22598	1004	Gulshan-e-Iqbal	SD	42201-9218623-7	FAROOQ AHMED KHAN	D -14/1, BLOCK -9,-GULSHAN-E-	UFZ	1004-0418-049972-75-9	CURR						USD					4.76		4-Nov-08	No Response
22599	1004	Gulshan-e-Iqbal	SD	42000-0523045-5	QAMAR ABBAS / FOZIA BANO	HOUSE B-401, SONIA APPARTM	LCY	1004-0072-049984-75-5	PLS						PKR					29.83		11-Aug-08	No Response
22600	1004	Gulshan-e-Iqbal	SD	42201-1488951-7	AZHAR SHABIR	A-104 FARHAN TOWER, RASHID	UFZ	1004-0419-049993-75-5	PLS						USD					2.11		15-Jul-08	No Response
22601	1004	Gulshan-e-Iqbal	SD	42201-1488951-7	AZHAR SHABIR	A-104 FARHAN TOWER, RASHID	LCY	1004-0071-049993-50-6	PLS						PKR					270.61		15-Jul-08	No Response
22602	1004	Gulshan-e-Iqbal	SD	42201-7420435-5	MUHAMMAD SHABBIR	HOUSE NO: A/2,BLOCK -13/A,-G	LCY	1004-0081-050023-01-9	CURR						PKR					195.00		12-Dec-08	No Response
22603	1004	Gulshan-e-Iqbal	SD	42201-0599502-5	SYED AMJAD ALI	B -237, BLOCK -II,-GULISTAN -E-	LCY	1004-0071-050032-50-7	PLS						PKR					1,446.67		13-Nov-08	No Response
22604	1004	Gulshan-e-Iqbal	SD	35202-4190547-7	MASOOM MEHDI	90-H-II, MODEL TOWN-, LAHOR	LCY	1004-0081-050046-01-6	CURR						PKR					3,518.84		6-Sep-08	No Response
22605	1004	Gulshan-e-Iqbal	SD	42201-0778620-1	MUHAMMAD ABBAS RIZVI	B-22, BLOCK 9-GULSHAN-E-IQB	LCY	1004-0071-050051-50-0	PLS						PKR					565.19		15-Sep-08	No Response
22606	1004	Gulshan-e-Iqbal	SD	42201-0352715-7	SYED UMAIR SHEHAB	A-601, SAVANA CITY,-BLOCK 13-	LCY	1004-0071-050053-50-2	PLS						PKR					402.72		31-Oct-08	No Response
22607	1004	Gulshan-e-Iqbal	SD	42201-2146749-6	KHALID HALEEM / ZIA KHALID	E/G-2, ZAINAB PLAZA, BLOCK 17	LCY	1004-0081-050081-01-9	CURR						PKR					535.00		28-Oct-08	No Response
22608	1004	Gulshan-e-Iqbal	SD	42201-5753340-2	HUMA KIRAN	R-23, BLOCK 2 1/2,-SHAH FAISA	LCY	1004-0072-050098-75-5	PLS						PKR					919.66		24-Jan-08	No Response
22609	1004	Gulshan-e-Iqbal	SD	42000-0497402-9	MUHAMMAD ALI RASHEED	A-601, SAVANA CITY,-BLOCK 13-	LCY	1004-0071-050121-50-5	PLS						PKR					1,675.27		10-Mar-08	No Response
22610	1004	Gulshan-e-Iqbal	SD	42101-4670664-3	SYED RIZWAN HUSSAIN JAFRI/SYEDA UZMA JA	D-28, YOUSUF PLAZA, BLOCK 16	LCY	1004-0071-050127-50-1	PLS						PKR					3,246.31		29-Oct-08	No Response
22611	1004	Gulshan-e-Iqbal	SD	42101-8050296-9	MASOOD OBAID	B-213, BLOCK 'A',-NORTH NAZIN	LCY	1004-0081-050145-01-6	CURR						PKR					669.00		5-Jun-08	No Response
22612	1004	Gulshan-e-Iqbal	SD	42201-9410616-0	HUMERA SYED	402,ZEENAT TARRECE,NEAR-ASI	LCY	1004-0081-050146-01-7	CURR						PKR					1,920.00		6-May-08	No Response
22613	1004	Gulshan-e-Iqbal	SD	42201-0664469-4	IFFAT KAZMI	FLAT D-2/3, MAYMAR APPARTM	LCY	1004-0071-050201-50-2	PLS						PKR					625.45		26-May-08	No Response
22614	1004	Gulshan-e-Iqbal	SD	42201-7421265-7	MOHAMMAD FAREED	H-7, APSRA APPARTMENT,-BLO	LCY	1004-0081-050318-01-5	CURR						PKR					307.50		25-Apr-08	No Response
22615	1004	Gulshan-e-Iqbal	SD	42201-7190770-4	MUNAZZA ABDUL QADIR	H-9, ERUM CENTER, BLOCK 16-0	LCY	1004-0071-050349-50-9	PLS						PKR					600.41		18-Nov-08	No Response
22616	1004	Gulshan-e-Iqbal	SD	42201-2181638-7	SYED ABDUS SAMI	B-6, KARIM SQUARE, FL-4,,-BLO	LCY	1004-0081-050418-01-6	CURR						PKR					810.00		26-Dec-08	No Response
22617	1004	Gulshan-e-Iqbal	SD	42201-0612742-4	SADIA AFAQ	A-161, BLOCK 2,-GULSHAN-E-IQ	LCY	1004-0081-050437-01-9	CURR						PKR					266.00		4-Aug-08	No Response
22618	1004	Gulshan-e-Iqbal	SD	42201-0449220-0	SYED SAGHAR MEHDI NAQVI / S. SADAF ZEHR	E-7, BARA DARI APPARTMENT,-	LCY	1004-0071-050440-50-1	PLS						PKR					1,674.03		20-Dec-08	No Response
22619	1004	Gulshan-e-Iqbal	SD	42201-0435879-7	ZAHID HUSSAIN QURESHI / SYEDA NAZNEEN	G-6, AL-NAJEEB PLAZA, BL-7,-GU	LCY	1004-0081-050467-01-5	CURR						PKR					134.82		2-Jan-08	No Response
22620	1004	Gulshan-e-Iqbal	SD	42201-5055977-9	IQTIDAR AHMED KHAN	17-DEFENCE PHASE II,-MALIR CA	LCY	1004-0081-050491-01-5	CURR						PKR					138.00		17-Apr-08	No Response
22621	1004	Gulshan-e-Iqbal	SD	45504-0351595-7	MUHAMMAD ADNAN	FLAT#C-5, ALMANSOOR APPART	LCY	1004-0081-050553-01-0	CURR						PKR					128.00		12-Jul-08	No Response
22622	1004	Gulshan-e-Iqbal	SD	42101-1751457-4	SHAMA JAWED	2-G-1/8, NAZIMABAD-.., KARAC	LCY	1004-0072-050559-75-3	PLS						PKR					14,734.14		3-Sep-08	No Response
22623	1004	Gulshan-e-Iqbal	SD	42201-0728957-9	MUHAMMAD ZAHID USMANI	H-263/1138, P.I.B. COLONY-.., K	LCY	1004-0071-050579-50-7	PLS						PKR					550.10		4-Feb-08	No Response
22624	1004	Gulshan-e-Iqbal	SD	42101-1388241-1	MUHAMMAD MUJAHID	R-702, SECTOR 15-A/3,-BUFFER	LCY	1004-0081-050599-01-4	CURR						PKR					113.20		10-May-08	No Response
22625	1004	Gulshan-e-Iqbal	SD	42201-8897952-3	MUSTAFA MEMON	B -18,SUMAIRA HEIGHTS,NEAR	LCY	1004-0081-050615-01-5	CURR						PKR					1,216.50		16-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22626	1004	Gulshan-e-Iqbal	SD	42000-0508920-1	CHOUDHARY NOMAN ULLAH / ZAHEER ULLAH	A-125, BLOCK 15,-GULISTAN-E-J	LCY	1004-0081-050620-01-2	CURR						PKR					12.40		1-Mar-08	No Response
22627	1004	Gulshan-e-Iqbal	SD	42201-0352718-1	SYED MUHAMMAD SHEHAB UDDIN	A-601, SAVANA CITY,BLOCK 13D	LCY	1004-0081-050629-01-1	CURR						PKR					900.00		22-Aug-08	No Response
22628	1004	Gulshan-e-Iqbal	SD	42201-5981521-2	TOUQEER ZEHRA	O-5, HASAN APPARTMENT,-BLO	LCY	1004-0071-050635-50-6	PLS						PKR					28.82		3-May-08	No Response
22629	1004	Gulshan-e-Iqbal	SD	42101-3429868-3	MOHD.IRFAN ZAFAR / UMAIR MIRZA	B -47,OFF-304,3RD FLR,TRADE-C	LCY	1004-0071-050644-50-7	PLS						PKR					1,984.84		17-Jul-08	No Response
22630	1004	Gulshan-e-Iqbal	SD	42101-4889787-2	ALIYA IRFAN	B -47,OFF-304,3RD FLR,TRADE-C	LCY	1004-0071-050645-50-8	PLS						PKR					3,718.82		17-Jul-08	No Response
22631	1004	Gulshan-e-Iqbal	SD	42000-0490299-1	OSAMA SHAHAB	A-601, SAVANA CITY,-BLOCK 13	LCY	1004-0071-050651-50-6	PLS						PKR					245.81		11-Feb-08	No Response
22632	1004	Gulshan-e-Iqbal	SD	42401-1617410-7	MUSHARAF KHAN	HOUSE NO; B -8,SECTOR -3,-ME	LCY	1004-0071-050679-50-8	PLS						PKR					79.34		16-May-08	No Response
22633	1004	Gulshan-e-Iqbal	SD	42301-1031808-9	MUHAMMAD IDREES	HOUSE NO D-149, NAVY HOUSI	UFZ	1004-0407-050688-75-4	CURR						GBP					11.00		15-Feb-08	No Response
22634	1004	Gulshan-e-Iqbal	SD	42201-1180406-1	SYED ALI HAIDER ZAIDI	R-8, BAGH-E-MAHRAN,-BLOCK 1	LCY	1004-0081-050690-01-6	CURR						PKR					1,712.00		27-Oct-08	No Response
22635	1004	Gulshan-e-Iqbal	SD	42101-1938217-3	MOHAMMAD TARIQ SALEEM	R-234, SECTOR 11-C-3, SIR SYED	LCY	1004-0071-050704-50-0	PLS						PKR					602.73		22-Dec-08	No Response
22636	1004	Gulshan-e-Iqbal	SD	42201-2505592-3	ZAKRIA EALIA YOUSAF	122/3, R-C LANE, DRIGH ROAD-	LCY	1004-0071-050731-50-3	PLS						PKR					13.60		7-Jan-08	No Response
22637	1004	Gulshan-e-Iqbal	SD	42101-1874795-7	MUHAMMAD ASIF	FLAT NO: 117, MADINA BLESSIN	LCY	1004-0071-050759-50-5	PLS						PKR					255.41		17-Dec-08	No Response
22638	1004	Gulshan-e-Iqbal	SD	42101-2096323-9	SOHAIL ABBAS	A -528, SECTOR 11/A,-NORTH K	LCY	1004-0071-050769-50-7	PLS						PKR					7.32		26-Sep-08	No Response
22639	1004	Gulshan-e-Iqbal	SD	42201-5205220-5	MUHAMMED SUHAIL	E-55-A, NOMAN AVENUE, RASH	LCY	1004-0071-050818-50-7	PLS						PKR					825.35		20-May-08	No Response
22640	1004	Gulshan-e-Iqbal	SD	42201-7834032-8	NAZLI NASIR	C-22, BLOCK 8,-GULSHAN-E-IQB	LCY	1004-0071-050890-50-5	PLS						PKR					1,181.68		3-Nov-08	No Response
22641	1004	Gulshan-e-Iqbal	SD	42301-0723907-3	MOHABBAT KHAN	M/S ABASEEN CONSTRUCTION (	LCY	1004-0071-050906-50-4	PLS						PKR					2,198.47		4-Apr-08	No Response
22642	1004	Gulshan-e-Iqbal	SD	42000-3159444-7	DABEER FATIMA / ZEESHAN ALI ABBAS	B-114, BLOCK 13,-GULISTAN-E-J	LCY	1004-0072-051000-75-1	PLS						PKR					1.47		14-Jul-08	No Response
22643	1004	Gulshan-e-Iqbal	SD	42201-6480693-7	KAMAL YOUSUF SIDDIQI	C-13, BLOCK B, KDA OFFICERS-S	LCY	1004-0071-051009-50-0	PLS						PKR					3,667.13		18-Apr-08	No Response
22644	1004	Gulshan-e-Iqbal	SD	42201-0188378-4	RUBINA AMIN	FLAT NO. A-1,1ST FLOOR,-GULS	LCY	1004-0071-051018-50-1	PLS						PKR					573.37		22-Mar-08	No Response
22645	1004	Gulshan-e-Iqbal	SD	42101-3004262-8	SHEEBA KHAN	R-371, BLOCK 14,-FEDERAL "B"	LCY	1004-0081-051046-01-8	CURR						PKR					497.00		14-Oct-08	No Response
22646	1004	Gulshan-e-Iqbal	SD	42301-0815903-9	MUHAMMAD AYUB	HOUSE NO. 111, NEAR MAHAZI	LCY	1004-0071-051054-50-5	PLS						PKR					1,215.35		26-May-08	No Response
22647	1004	Gulshan-e-Iqbal	SD	42201-0657012-3	MANSOOR	NO.210, BLOCK.02-MICASA APP	LCY	1004-0081-051065-01-1	CURR						PKR					148.67		6-Aug-08	No Response
22648	1004	Gulshan-e-Iqbal	SD	32304-1592482-3	MUHAMMAD ATAULLAH	SHOP#4, SB-30, BLOCK 13/B,-GU	LCY	1004-0071-051078-50-3	PLS						PKR					259.04		17-Dec-08	No Response
22649	1004	Gulshan-e-Iqbal	SD	42201-0504547-7	AATIF MURAD KHAN TANOLI	HOUSE#A/117,BLOCK "B",-KAZI	LCY	1004-0071-051083-50-0	PLS						PKR					4.99		4-Jun-08	No Response
22650	1004	Gulshan-e-Iqbal	SD	42201-0474979-2	MOHAMMAD ISHAQ DANISH / SHEHNAZ SULT	E-6,2ND FLR,SEMORINA APARTI	LCY	1004-0081-051114-01-1	CURR						PKR					205.00		5-May-08	No Response
22651	1004	Gulshan-e-Iqbal	SD	42201-4456886-0	ZEHRA SOHAIL SADIQ	L-19, CIVIC HOMES, BLOCK 13-E	LCY	1004-0071-051147-50-7	PLS						PKR					154.70		31-Oct-08	No Response
22652	1004	Gulshan-e-Iqbal	SD	42501-1424902-0	NAHEED ISMAIL	B -8/3, JOHAR COMPLEX,-MAIN	LCY	1004-0071-051159-50-1	PLS						PKR					1,076.83		7-Jan-08	No Response
22653	1004	Gulshan-e-Iqbal	SD	42201-5217881-9	BASHIR AHMED	304, TRADE CENTRE, BLOCK 13/	LCY	1004-0071-051170-50-6	PLS						PKR					2,069.15		15-Dec-08	No Response
22654	1004	Gulshan-e-Iqbal	SD	42101-3072902-7	SYED ZULFIQAR ALI	H NO 276,BLK-4,K.B.R.SCHEME,	LCY	1004-0081-051172-01-1	CURR						PKR					622.00		24-Oct-08	No Response
22655	1004	Gulshan-e-Iqbal	SD	42000-0406812-9	SABIHA MOIN CHISHTY/SYED MUHAMMAD AJ	B-1/1, MAYMAR VIEW, BLOCK 1	LCY	1004-0071-051185-50-3	PLS						PKR					7,772.02		10-Mar-08	No Response
22656	1004	Gulshan-e-Iqbal	SD	42501-2598095-9	MAQSOOD ALAM	Q.NO.F-19, T&T COLONY,-MALI	LCY	1004-0071-051186-50-4	PLS						PKR					892.35		24-Dec-08	No Response
22657	1004	Gulshan-e-Iqbal	SD	42201-8444149-3	MASROOR RAZA KHAN	HOUSE NO.R-2,1ST FLOOR,-PIO	LCY	1004-0071-051231-50-0	PLS						PKR					1,126.26		9-Jun-08	No Response
22658	1004	Gulshan-e-Iqbal	SD	42101-1358376-0	DR. MUSHTAQ HUSSAIN QURESHI/SYEDA KIRA	G-6, AL-NAJEEB PLAZA,-BLOCK 7	LCY	1004-0071-051250-50-3	PLS						PKR					546.35		2-Jan-08	No Response
22659	1004	Gulshan-e-Iqbal	SD	42201-6943126-8	NAZLEY ABDULLAH	A -4/II, MAYMAR TERRACE,-BLO	LCY	1004-0071-051260-50-5	PLS						PKR					9,410.22		13-Nov-08	No Response
22660	1004	Gulshan-e-Iqbal	SD	42201-2161298-5	MOHAMMAD FAROOQ PIRWANI / SHABANA F	HOUSE NO.B-88, BLOCK 13D/1-	LCY	1004-0071-051266-50-1	PLS						PKR					120.38		21-Aug-08	No Response
22661	1004	Gulshan-e-Iqbal	SD	42201-1274062-3	MANSOOR AHMED KHAN / IQTIDAR AHMED K	FLAT NO.C-2/5,AL-AHRAM PLAZ	LCY	1004-0071-051285-50-4	PLS						PKR					8.27		7-Aug-08	No Response
22662	1004	Gulshan-e-Iqbal	SD	42101-0781351-7	MUHAMMAD NOMAN SALAM	A -6, BLOCK -11-F. B. AREA, KAR	LCY	1004-0081-051301-01-8	CURR						PKR					1,061.50		16-Sep-08	No Response
22663	1004	Gulshan-e-Iqbal	SD	42501-5073886-1	M/S.SHAHEEN BUILDERS	ROOM.101,1-FLR,HMH.SQUARE	LCY	1004-0081-051318-01-7	CURR						PKR					362.06		20-Jun-08	No Response
22664	1004	Gulshan-e-Iqbal	SD	42101-5765395-1	FEROZE ZAFAR KHAN / ZAFAR MOHAMMAD K	HOUSE# 405, MARIAM HEIGHTS	LCY	1004-0071-051324-50-2	PLS						PKR					158.80		6-Nov-08	No Response
22665	1004	Gulshan-e-Iqbal	SD	42201-0573804-4	AATEKA ANDALEEB	B-7/201,RABIA PETALS,ABUL HA	LCY	1004-0081-051343-01-8	CURR						PKR					89.00		1-Mar-08	No Response
22666	1004	Gulshan-e-Iqbal	SD	42201-7728092-2	SHAMA TAHSEEN SAMDANI / HASSAN HAIDER	B-1/19, AL-AHRAM PLAZA,-UNIV	LCY	1004-0071-051345-50-7	PLS						PKR					344.91		20-Nov-08	No Response
22667	1004	Gulshan-e-Iqbal	SD	42201-0167272-0	WAHEED UN -NISA	R -9, BLOCK -13/D-1-GULSHAN-	LCY	1004-0071-051404-50-9	PLS						PKR					5,437.99		8-Feb-08	No Response
22668	1004	Gulshan-e-Iqbal	SD	42201-2961434-1	MUHAMMAD MOTEEA AHMED	5/94, MODEL COLONY-, KARACH	LCY	1004-0081-051418-01-8	CURR						PKR					7,993.00		15-Aug-08	No Response
22669	1004	Gulshan-e-Iqbal	SD	42000-0418880-4	VALIA HUDA	B -203, REHMAN SQUARE,-BLO	LCY	1004-0081-051429-01-1	CURR						PKR					161.65		6-Jun-08	No Response
22670	1004	Gulshan-e-Iqbal	SD	42201-8536054-2	MOZAYYAN AHMED	FL -1, K -3, FIVE STAR COMPLEX	LCY	1004-0081-051440-01-6	CURR						PKR					310.25		25-Oct-08	No Response
22671	1004	Gulshan-e-Iqbal	SD	42101-7016249-5	SALEEM IQBAL	R -582,SECTOR NO: 8-NORTH K/	LCY	1004-0071-051443-50-6	PLS						PKR					250.29		11-Jul-08	No Response
22672	1004	Gulshan-e-Iqbal	SD	42301-0921026-3	SHAHZAD AKBER	B-31, STREETNO.25, SECTOR "B"	LCY	1004-0071-051446-50-9	PLS						PKR					213.40		17-Jun-08	No Response
22673	1004	Gulshan-e-Iqbal	SD	91506-0109237-3	ASAD IQBAL MALIK	B-16, GULSHAN PLAZA,-BLOCK 1	LCY	1004-0071-051465-50-2	PLS						PKR					1,983.73		21-Aug-08	No Response
22674	1004	Gulshan-e-Iqbal	SD	71402-3924919-9	AMIR HAMZA	HOUSE NO. C-73 BAZAR AREA-N	LCY	1004-0081-051466-01-6	CURR						PKR					359.00		26-Sep-08	No Response
22675	1004	Gulshan-e-Iqbal	SD	42101-1737997-3	IMRAN AHMED	R-609, SECTOR 15A/1,-BUFFERZ	LCY	1004-0081-051473-01-5	CURR						PKR					62.00		27-Jun-08	No Response
22676	1004	Gulshan-e-Iqbal	SD	42000-0508944-7	MOHAMMED RAEES	595/9,-DASTAGIR, KARACHI	LCY	1004-0071-051492-50-5	PLS						PKR					801.28		21-Jul-08	No Response
22677	1004	Gulshan-e-Iqbal	SD	42000-0553171-7	SYED MAIRAJ HAIDER JAFRI	27/11, 7TH GIZRI LANE-OFF(N) S	UFZ	1004-0418-051500-75-4	CURR						USD					14.00		22-Aug-08	No Response
22678	1004	Gulshan-e-Iqbal	SD	42201-9677592-5	ZEESHAN YASIN	F-7, NADEEM CASTLE,-BLOCK 13	LCY	1004-0071-051512-50-0	PLS						PKR					543.84		14-Nov-08	No Response
22679	1004	Gulshan-e-Iqbal	SD	41304-3585505-1	ZAHEER AHMED	HOUSE NO.D-188, KHAKASHAN	LCY	1004-0071-051515-50-3	PLS						PKR					394.51		18-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22680	1004	Gulshan-e-Iqbal	SD	42101-1461876-7	MUHAMMAD ASHRAF	L-800, SECTOR 5-L,-NORTH KAR	LCY	1004-0071-051520-50-0	PLS						PKR					868.19		28-Jul-08	No Response
22681	1004	Gulshan-e-Iqbal	SD	42301-0882251-9	IMRAN	SUIT NO: 604,AL AMIN TOWER,	LCY	1004-0081-051560-01-1	CURR						PKR					346.00		14-Jan-08	No Response
22682	1004	Gulshan-e-Iqbal	SD	42201-0641063-5	ABDUL AZIZ	PLOT NO.78,GALI 1, BLOCK 13/0	LCY	1004-0071-051568-50-6	PLS						PKR					421.30		5-Jun-08	No Response
22683	1004	Gulshan-e-Iqbal	SD	42201-0275750-8	MALIHA KHAN/RUKHSANA ASAD	B-77, BLOCK -13/D-1,-GULSHAN	LCY	1004-0071-051593-50-7	PLS						PKR					19.39		29-Oct-08	No Response
22684	1004	Gulshan-e-Iqbal	SD	42401-0315883-7	JAWAD ABDULLAH BUTT	H. NO: 1725/1595,TIPU SULTAN	LCY	1004-0071-051603-50-0	PLS						PKR					150.88		23-Feb-08	No Response
22685	1004	Gulshan-e-Iqbal	SD	42501-1560424-1	MUZAFFAR AHMED	OFFICE.B-12, 03RD FLOOR,-MUI	LCY	1004-0071-051641-50-6	PLS						PKR					23.81		1-Nov-08	No Response
22686	1004	Gulshan-e-Iqbal	SD	42201-0305754-0	SABIHA SULTANA	HOUSE#C-22, BLOCK 5,-GULSHA	LCY	1004-0081-051673-01-7	CURR						PKR					1,369.00		28-Apr-08	No Response
22687	1004	Gulshan-e-Iqbal	SD	42301-0880123-2	ALAM RAZA	43/11, DEFENCE GARDEN-APPA	LCY	1004-0071-051733-50-7	PLS						PKR					462.47		10-Mar-08	No Response
22688	1004	Gulshan-e-Iqbal	SD	42101-1394056-5	SYED WAHID ALI	C 22, BLOCK -5,-GULSHAN-E-IQB	LCY	1004-0081-051744-01-3	CURR						PKR					1,071.00		23-Sep-08	No Response
22689	1004	Gulshan-e-Iqbal	SD	42000-0435225-3	NADEEM ZAFAR FAROOQI	HOUSE # B-40, BLOCK-L,-NORTH	UFZ	1004-0418-051764-75-2	CURR						USD					3,354.25		16-Aug-08	No Response
22690	1004	Gulshan-e-Iqbal	SD	42301-2739539-3	BEHRUZ MASHREQUI	FLAT NO 9,TOP FLOOR,STATE LI	LCY	1004-0071-051765-50-5	PLS						PKR					2,596.19		15-Oct-08	No Response
22691	1004	Gulshan-e-Iqbal	SD	42101-6667740-5	ANJUM ZEHRA JAFRI / NASIR MASOOD JAFRI	D-5,GULBRAG SQUARE ,-BLOCK	UFZ	1004-0407-051767-75-2	CURR						GBP					4.42		18-Nov-08	No Response
22692	1004	Gulshan-e-Iqbal	SD	36302-5993022-3	NAEEM EJAZ	HOUSE NO L-19, CIVIC HOMES,-	LCY	1004-0071-051789-50-3	PLS						PKR					122.63		14-Nov-08	No Response
22693	1004	Gulshan-e-Iqbal	SD	42101-7769092-5	TARIQ SALEEM	FLAT NO:18,ADEEL TERRACE,-BL	LCY	1004-0071-051806-50-5	PLS						PKR					52.91		4-Feb-08	No Response
22694	1004	Gulshan-e-Iqbal	SD	42101-3085784-9	SIRAJUDDIN	FLAT.205-206, BABUJI CENTRE-N	LCY	1004-0081-051816-01-0	CURR						PKR					1,185.38		13-Dec-08	No Response
22695	1004	Gulshan-e-Iqbal	SD	42201-6146934-8	LUBNA SALEEM	A-73, BLOCK-13-D/3,-GULSHAN-	LCY	1004-0081-051829-01-5	CURR						PKR					91.00		11-Nov-08	No Response
22696	1004	Gulshan-e-Iqbal	SD	42201-5058229-9	KHURRAM PARVEZ	A-342, BLOCK-I,-GULSHAN-E-IQ	LCY	1004-0071-051831-50-6	PLS						PKR					801.59		25-Apr-08	No Response
22697	1004	Gulshan-e-Iqbal	SD	42101-1344172-2	ABDUL HASEEB/MOHSINA HASEEB	K.D.A. FLAT NO: C -16,FL -5,-BLO	UFZ	1004-0419-051850-75-8	PLS						USD					0.05		27-Aug-08	No Response
22698	1004	Gulshan-e-Iqbal	SD	42000-0478521-4	NAHEED FATIMA	FLATNO.B-112,CIVIC VIEW APTT	LCY	1004-0071-051858-50-7	PLS						PKR					1,162.63		11-Sep-08	No Response
22699	1004	Gulshan-e-Iqbal	SD	42101-8058299-3	S.SIBTAIN HAIDER	B-107,SAIMA CLASSIC,BL -10/A,	LCY	1004-0071-051863-50-4	PLS						PKR					151.36		14-Nov-08	No Response
22700	1004	Gulshan-e-Iqbal	SD	42201-0624387-8	SHEHNAZ JAHAN	H NO. L-13/14,HAROON BANGL	LCY	1004-0071-051889-50-4	PLS						PKR					157.99		12-Mar-08	No Response
22701	1004	Gulshan-e-Iqbal	SD	42101-8746504-4	MANSOOR / QURAT-UL-AIN	NO.210, BLOCK.02-MICASA APP	LCY	1004-0081-051901-01-4	CURR						PKR					2,405.38		10-Jun-08	No Response
22702	1004	Gulshan-e-Iqbal	SD	42301-0818802-9	AUN ALI	FLAT NO: 27TH, ZAHIDA MANZI	LCY	1004-0071-051910-50-2	PLS						PKR					618.23		24-Nov-08	No Response
22703	1004	Gulshan-e-Iqbal	SD	42201-3980825-9	ZAINAB ABDUL NAEEM/ABDUL NAEEM	H -33,KDA OVERSEAS BANGLOW	LCY	1004-0071-051927-50-1	PLS						PKR					74.12		25-Apr-08	No Response
22704	1004	Gulshan-e-Iqbal	SD	41306-7067809-5	SIRAJ MUHAMMAD PANDHIANI	FLAT # E-2,BL-11,IBRAHIM APTT	LCY	1004-0081-051943-01-4	CURR						PKR					2,650.00		10-Apr-08	No Response
22705	1004	Gulshan-e-Iqbal	SD	42201-8109342-7	SYED ASAD ALI RIZVI	H#B-56,ABBAS TOWN,BLK 4-A-0	LCY	1004-0071-051970-50-4	PLS						PKR					135.69		9-Apr-08	No Response
22706	1004	Gulshan-e-Iqbal	SD	13504-9425827-3	ALAM ZAIB	FLAT # 104, SADQUAIN BASERA-	LCY	1004-0071-051991-50-9	PLS						PKR					1,019.51		30-Aug-08	No Response
22707	1004	Gulshan-e-Iqbal	SD	42201-8377262-3	WAJID ALI	FLAT NO D-30, FARAZ AVENUE-	LCY	1004-0081-051995-01-6	CURR						PKR					170.00		10-Jul-08	No Response
22708	1004	Gulshan-e-Iqbal	SD	42101-8880191-6	BUSHRA SALEEM	HOUSE NO: 1090,BLOCK -2-AZIZ	UFZ	1004-0418-051997-75-3	CURR						USD					540.56		19-May-08	No Response
22709	1004	Gulshan-e-Iqbal	SD	36601-9369648-5	TAHIR ALI	M -10,A -ONE COMFORTS,-BLO	LCY	1004-0071-052049-50-0	PLS						PKR					812.34		31-Jan-08	No Response
22710	1004	Gulshan-e-Iqbal	SD	42101-1548746-3	RUSTAM KHAN	FLAT NO.F14,4TH FLOOR-NOMA	LCY	1004-0071-052053-50-6	PLS						PKR					245.50		28-Jun-08	No Response
22711	1004	Gulshan-e-Iqbal	SD	42201-1519230-3	MUHAMMAD ATIQ	FLAT NO:B -10/B,UNIQUE CENT	LCY	1004-0071-052079-50-6	PLS						PKR					771.47		13-Dec-08	No Response
22712	1004	Gulshan-e-Iqbal	SD	42201-8160961-7	ABDUL WAJID	C -47, BLOCK -8,-GULSHAN-E-IQ	LCY	1004-0081-052103-01-0	CURR						PKR					190.20		11-Aug-08	No Response
22713	1004	Gulshan-e-Iqbal	SD	42101-1450418-4	SALEEMA JAN / ANISA BIBI	FLAT NO. F-14-NOMAN CENTRE	LCY	1004-0071-052140-50-2	PLS						PKR					2,710.14		9-Oct-08	No Response
22714	1004	Gulshan-e-Iqbal	SD	42201-0407884-7	SYED MUHAMMAD HAROON	A -65, DECENT HOMES,-BLOCK -	LCY	1004-0071-052142-50-4	PLS						PKR					2.48		14-Feb-08	No Response
22715	1004	Gulshan-e-Iqbal	SD	42101-1707548-7	M/S.PRIME ENGINEERS & CONTRACTORS	217, HMH SQUARE,BL-12,SIR SH	LCY	1004-0081-052170-01-1	CURR						PKR					1,860.14		25-Apr-08	No Response
22716	1004	Gulshan-e-Iqbal	SD	37101-7425578-3	MUHAMMAD YASIR YAQOOB	M-10,A-1,COMFORTS, BL-11,NIR	LCY	1004-0081-052178-01-9	CURR						PKR					10.00		15-May-08	No Response
22717	1004	Gulshan-e-Iqbal	SD	42201-5366196-7	RIZWAN AHMED	OSIF CENTRE,ROOM NO.C-2,-3R	LCY	1004-0081-052261-01-1	CURR						PKR					17.38		29-May-08	No Response
22718	1004	Gulshan-e-Iqbal	SD	42000-9435881-5	ASIF RAZA	D-3,GALANT SUMIT APPARTME	LCY	1004-0081-052286-01-0	CURR						PKR					410.00		21-Oct-08	No Response
22719	1004	Gulshan-e-Iqbal	SD	42401-8725843-7	ZEESHAN ALI	1729/52,-GUJRAT COLONY,, KAR	LCY	1004-0071-052292-50-5	PLS						PKR					5.25		10-Jan-08	No Response
22720	1004	Gulshan-e-Iqbal	SD	42201-5125978-2	BUSHRA AHMED	FLAT NO.N-1,ERUM PALACE,-BL	LCY	1004-0081-052310-01-1	CURR						PKR					320.00		13-Feb-08	No Response
22721	1004	Gulshan-e-Iqbal	SD	42201-0303449-8	RUBINA FAROOQI &/OR ASHRAF ALI KHAN	K-2,ERUM CENTRE,-BLOCK 16,G	LCY	1004-0081-052331-01-6	CURR						PKR					200.93		12-Nov-08	No Response
22722	1004	Gulshan-e-Iqbal	SD	42101-2497065-8	UZMA KAMRAN	FLAT NO.15,QADEER-UN-NISA-A	LCY	1004-0071-052379-50-9	PLS						PKR					1,802.17		31-Jul-08	No Response
22723	1004	Gulshan-e-Iqbal	SD	41304-2308251-7	YASIR MAHMOOD	H.NO.L.S.6,2ND FLOOR,-SHAMC	LCY	1004-0081-052419-01-1	CURR						PKR					165.00		22-Nov-08	No Response
22724	1004	Gulshan-e-Iqbal	SD	42201-1680565-1	SYED SUMAAN AZMI INAM	A-78,BLOCK 13-C,-GULSHAN-E-I	LCY	1004-0074-052458-74-6	PLS						PKR					1,894.71		9-Jul-08	No Response
22725	1004	Gulshan-e-Iqbal	SD	42101-1863259-9	RIZWAN BADDAR	H NO. 18, GALI / MUHALLA BLK-	LCY	1004-0081-052486-01-2	CURR						PKR					89.94		7-Nov-08	No Response
22726	1004	Gulshan-e-Iqbal	SD	42101-1285380-5	AMMAD ALI KHAN	HOUSE NO. A-137,USMAN GHA	LCY	1004-0071-052488-50-1	PLS						PKR					33.54		5-Nov-08	No Response
22727	1004	Gulshan-e-Iqbal	SD	42201-8448904-6	NAHEED NADEEM	A-410, SAVANA CITI BLK-13D/3-	LCY	1004-0071-052492-50-7	PLS						PKR					858.15		31-Dec-08	No Response
22728	1004	Gulshan-e-Iqbal	SD	42201-0647715-1	MOHAMMAD NADEEM BABAR	A-70,WASIM BAGH,BLOCK 13-D	UFZ	1004-0419-052562-75-1	PLS						USD					0.63		9-Oct-08	No Response
22729	1004	Gulshan-e-Iqbal	SD	42201-0687532-3	MUHAMMAD AHTESHAM ALI	A-4,BLOCK 13-A,GULSHAN-E-IQ	LCY	1004-0081-052571-01-6	CURR						PKR					251.00		18-Sep-08	No Response
22730	1004	Gulshan-e-Iqbal	SD	42201-6275171-5	SAHIBZADA ARGHAWAN NASEEM KHAN	B-1,BLOCK-11,GULSHAN-E-IQBA	UFZ	1004-0418-052574-75-4	CURR						USD					85.16		29-Feb-08	No Response
22731	1004	Gulshan-e-Iqbal	SD	42201-6275171-5	SAHIBZADA ARGHAWAN NASEEM KHAN	B-1,BLOCK-11,GULSHAN-E-IQBA	LCY	1004-0081-052574-01-9	CURR						PKR					940.00		5-Mar-08	No Response
22732	1004	Gulshan-e-Iqbal	SD	42201-5547842-6	YASMEEN JAHAN	HOUSE NO B-9,-BLOCK-9,, KARA	LCY	1004-0081-052598-01-7	CURR						PKR					605.00		6-Nov-08	No Response
22733	1004	Gulshan-e-Iqbal	SD	42000-0356745-2	M/S VIRTUAL BIZ NETWORK	SUITE-AI/182, BLK-13/D-2,-GUL	LCY	1004-0081-052602-01-4	CURR						PKR					1,988.00		20-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22734	1004	Gulshan-e-Iqbal	SD	41306-1755022-5	MUHAMMAD ABUBAKAR BALUCH	MULTITECH ENGINEERS,AL SHA	LCY	1004-0081-052608-01-0	CURR						PKR					50.00		15-Jul-08	No Response
22735	1004	Gulshan-e-Iqbal	SD	41305-5638152-7	ALLAH BUX	FLAT NO 110, B-6-SAVANA CITY,	LCY	1004-0071-052616-50-7	PLS						PKR					401.83		25-Feb-08	No Response
22736	1004	Gulshan-e-Iqbal	SD	42501-1532160-5	SHAHBAZ MASOOD	F-2,-1/7, MALIR EXTENSION CO	LCY	1004-0071-052618-50-9	PLS						PKR					458.80		31-Mar-08	No Response
22737	1004	Gulshan-e-Iqbal	SD	42101-1885667-9	MUHAMMAD JAWAID	MERRY LAND BLDRS. & DVLP.,A	LCY	1004-0071-052623-50-6	PLS						PKR					19.20		2-May-08	No Response
22738	1004	Gulshan-e-Iqbal	SD	42201-6503721-6	AMNA KHATOON	FLAT NO.D-02,BASERA APPT.-1S	LCY	1004-0081-052630-01-8	CURR						PKR					779.82		20-Nov-08	No Response
22739	1004	Gulshan-e-Iqbal	SD	42401-5991818-9	ALI ASGHAR	HOUSE NO.33,STREET 5-J,-SAEE	LCY	1004-0081-052648-01-8	CURR						PKR					3,174.30		26-Sep-08	No Response
22740	1004	Gulshan-e-Iqbal	SD	42201-2140722-6	FAHIMA ISHAQ	C-200, BLOCK J-SAKHI HASSAN,	LCY	1004-0071-052656-50-5	PLS						PKR					1,018.08		10-Nov-08	No Response
22741	1004	Gulshan-e-Iqbal	SD	42201-0629711-7	NASIMULLAH SHAKIR	A-70, WASIM BAGH, BLK-13/D-2	UFZ	1004-0419-052665-75-5	PLS						USD					0.99		9-Oct-08	No Response
22742	1004	Gulshan-e-Iqbal	SD	42101-2016369-4	SARDAR MUHAMMAD ASAD KHAN / AMNA SH	HOUSE NO.A-191,BLOCK-C,-RAS	LCY	1004-0071-052676-50-9	PLS						PKR					256.56		6-May-08	No Response
22743	1004	Gulshan-e-Iqbal	SD	42101-2375017-3	ANWAR AHMED	HOUSE NO.4/447, LIAQUATABA	LCY	1004-0081-052754-01-7	CURR						PKR					68.00		5-Apr-08	No Response
22744	1004	Gulshan-e-Iqbal	SD	42000-8787891-8	NAYYAB MINAZ	B-108, BLOCK 18-GULSHAN-E-IQ	LCY	1004-0081-052813-01-9	CURR						PKR					4,999.00		22-Aug-08	No Response
22745	1004	Gulshan-e-Iqbal	SD	42201-4715920-5	MOHAMMAD ALI	FL.NO.A-1/309,JAVED HILL VIEW	LCY	1004-0081-052814-01-0	CURR						PKR					91.00		13-Nov-08	No Response
22746	1004	Gulshan-e-Iqbal	SD	42201-0318776-3	TARIQ ASHRAF	NO.A - 01 / 106, BLOCK.13 - A-P	LCY	1004-0081-052837-01-7	CURR						PKR					467.00		31-Dec-08	No Response
22747	1004	Gulshan-e-Iqbal	SD	42201-2992912-9	MUHAMMAD IMRAN KHAN &/OR REHANA BE	A-19,ROW 1,BLOCK-B,NATIONA	UFZ	1004-0408-052843-75-8	CURR						EUR					10.00		25-Jul-08	No Response
22748	1004	Gulshan-e-Iqbal	SD	42301-0834426-1	MUHAMMAD TARIQ MEMON	A-904,CLIFTON VIEW APPARTM	LCY	1004-0081-052850-01-4	CURR						PKR					9.00		29-Jan-08	No Response
22749	1004	Gulshan-e-Iqbal	SD	42201-3806899-8	SANA HAMEED	B-26,10-A, GULSHAN-E-IQBAL-.,	LCY	1004-0071-052875-50-0	PLS						PKR					182.78		4-Mar-08	No Response
22750	1004	Gulshan-e-Iqbal	SD	42201-0945496-8	SANAM NAZ	A-31, GALLANT SUMIT, BLK-11,-	LCY	1004-0071-052888-50-5	PLS						PKR					163.65		2-Apr-08	No Response
22751	1004	Gulshan-e-Iqbal	SD	42501-7021297-1	MUHAMMAD RAHEEL	R-12,BAGH-E-JINNAH-JINNAH A	LCY	1004-0071-052899-50-8	PLS						PKR					273.01		30-Jul-08	No Response
22752	1004	Gulshan-e-Iqbal	SD	41205-2730528-7	MUHAMMAD YOUSIF SHAIKH	C/E-05,IBRAHIIM BLESSINGS,-BU	LCY	1004-0081-052938-01-9	CURR						PKR					257.00		28-Jun-08	No Response
22753	1004	Gulshan-e-Iqbal	SD	42201-5384637-0	RAFIA KAMRAN YUNUS	HOUSE NO.A-145-BLOCK 13/D-1	UFZ	1004-0418-052976-75-0	CURR						USD					0.08		25-Apr-08	No Response
22754	1004	Gulshan-e-Iqbal	SD	42201-0428354-0	M/S CLIFF CONSORTIUM	OFFICE.304,03RD FLR, BLK.13/A	LCY	1004-0081-053000-01-8	CURR						PKR					1,408.02		2-Jul-08	No Response
22755	1004	Gulshan-e-Iqbal	SD	42101-1238698-7	ABDUL WAHAB	SUITE.202, 02ND FLOOR,-ASIA C	LCY	1004-0081-053020-01-2	CURR						PKR					1,131.50		2-May-08	No Response
22756	1004	Gulshan-e-Iqbal	SD	42201-3715357-0	SHAHEEN IRFAN	A-20,SHERATON APPARTMENT,	LCY	1004-0081-053044-01-0	CURR						PKR					395.00		5-Jul-08	No Response
22757	1004	Gulshan-e-Iqbal	SD	42000-1126290-9	S. IQBAL BABOO	NO.A - 05, BLOCK.13-C,-GULSHA	LCY	1004-0071-053064-50-1	PLS						PKR					8,342.99		15-Aug-08	No Response
22758	1004	Gulshan-e-Iqbal	SD	42201-2350550-9	MUHAMMAD FAROOQ GHAFFAR/BILQUIS A A	NO.B - 23, BLOCK.16-SAFINA-E-	LCY	1004-0081-053066-01-6	CURR						PKR					159.40		20-Sep-08	No Response
22759	1004	Gulshan-e-Iqbal	SD	42201-3569274-7	OMAIR	4TH FLOOR,IMRAN PLAZA,-JAM	LCY	1004-0081-053089-01-3	CURR						PKR					0.22		7-Mar-08	No Response
22760	1004	Gulshan-e-Iqbal	SD	42301-8618129-2	SEEMEEN GHAFOOR	B-89-BLOCK-P,HUSSAIN D SILVA	LCY	1004-0071-053092-50-5	PLS						PKR					175.38		3-May-08	No Response
22761	1004	Gulshan-e-Iqbal	SD	42201-6748515-2	ZAKIA / SAFDAR ABBAS	FLAT NO. 17, RASHID MANSSIO	LCY	1004-0072-053144-75-8	PLS						PKR					0.24		6-Mar-08	No Response
22762	1004	Gulshan-e-Iqbal	SD	42201-4034876-5	MOHAMMED ARIF RANA	508-A,BLOCK 3,-GULSHAN-E-IQ	LCY	1004-0081-053169-01-0	CURR						PKR					1,540.00		7-Jan-08	No Response
22763	1004	Gulshan-e-Iqbal	SD	42501-1501609-9	IMRAN UDDIN QURESHI	HOUSE NO.R-418/1,GHAZI TOW	LCY	1004-0071-053172-50-2	PLS						PKR					361.16		24-Sep-08	No Response
22764	1004	Gulshan-e-Iqbal	SD	41306-3945202-9	MUHAMMAD ASIM ALI	FLAT-405,4TH FLR,AQSA APT,-BI	LCY	1004-0081-053188-01-3	CURR						PKR					146.50		29-Oct-08	No Response
22765	1004	Gulshan-e-Iqbal	SD	42201-0674441-3	ANWER IQBAL	FLAT-B-45,1ST FLR,ALLAH NOOR	LCY	1004-0071-053190-50-4	PLS						PKR					1,185.37		4-Mar-08	No Response
22766	1004	Gulshan-e-Iqbal	SD	42301-1426740-4	SHAZIA GUL	L-21/14-BLOCK-13, KARACHI	LCY	1004-0081-053232-01-8	CURR						PKR					440.00		14-Jun-08	No Response
22767	1004	Gulshan-e-Iqbal	SD	42201-0702987-3	ASIF PANHWAR / AMBREEN	HOUSE NO.R-17-BAGH-E-MEHR	LCY	1004-0081-053253-01-3	CURR						PKR					7,625.00		14-Nov-08	No Response
22768	1004	Gulshan-e-Iqbal	SD	42101-2990301-6	ZISHAN AHMED/SHAHEEN TIPOO ZAFAR/YASM	D-35,BLOCK L,NORTH NAZIMAB	LCY	1004-0081-053261-01-3	CURR						PKR					1,567.37		1-Nov-08	No Response
22769	1004	Gulshan-e-Iqbal	SD	37303-1132623-9	TAHIR ABDULLAH	GLOBEL RED TECHNOLOGIES PV	LCY	1004-0081-053265-01-7	CURR						PKR					540.00		14-Jan-08	No Response
22770	1004	Gulshan-e-Iqbal	SD	42201-3695340-0	ERUM RAHEEM	HOUSE 49/III STREET 9 OFF-KAS	LCY	1004-0081-053282-01-8	CURR						PKR					360.00		9-Jul-08	No Response
22771	1004	Gulshan-e-Iqbal	SD	42101-9688515-5	M/S KNB ASSOCIATES	B-10,BLOCK 18,GULSHAN-E-IQB	LCY	1004-0081-053299-01-7	CURR						PKR					445.30		13-Oct-08	No Response
22772	1004	Gulshan-e-Iqbal	SD	42201-8788572-1	KHURSHEED AKHTER	C-97, PAK KAUSER TOWN-MALI	LCY	1004-0081-053301-01-2	CURR						PKR					430.00		11-Jan-08	No Response
22773	1004	Gulshan-e-Iqbal	SD	42301-1272377-7	SAMI UDDIN SIDDIQI	93/2, KHAYABAN-E-BADBAN-PH	LCY	1004-0071-053309-50-7	PLS						PKR					2,573.54		29-Aug-08	No Response
22774	1004	Gulshan-e-Iqbal	SD	21705-0657670-3	RAFIQ AHMED	C/O, ABASEEN CONSTRUCTION	LCY	1004-0071-053317-50-7	PLS						PKR					304.17		7-Apr-08	No Response
22775	1004	Gulshan-e-Iqbal	SD	42201-6373614-1	M/S M.P TECHNICAL SERVICES	17-J, P.E.C.H.S., BLOCK-6,-.., KA	LCY	1004-0081-053327-01-2	CURR						PKR					1,114.00		1-Sep-08	No Response
22776	1004	Gulshan-e-Iqbal	SD	42201-2527763-7	FARAH MARYAM/EJAZ TAUSEEF SHAMSI	HOUSE NO.B-30,BLOCK 9-GULS	UFZ	1004-0419-053348-75-3	PLS						USD					54.68		3-Sep-08	No Response
22777	1004	Gulshan-e-Iqbal	SD	42101-1610352-1	ABDUL ALEEM	2-H-11/6-IST FLOOR, KARACHI	LCY	1004-0081-053351-01-2	CURR						PKR					140.00		4-Jun-08	No Response
22778	1004	Gulshan-e-Iqbal	SD	42201-9892214-1	MOHAMMAD SAFEER	HOUSE NO.B-104,AREA NATHA	LCY	1004-0081-053359-01-0	CURR						PKR					40.00		6-Feb-08	No Response
22779	1004	Gulshan-e-Iqbal	SD	42201-3215425-5	M/S ABJAZ ASSOCIATES	PLOT NO 1-C,ZAMZAMA COMM	LCY	1004-0081-053364-01-7	CURR						PKR					10,080.00		29-Mar-08	No Response
22780	1004	Gulshan-e-Iqbal	SD	42401-1816477-0	ZEBA BURKI	FRONTIER HOUSE, C-106, BLOC	LCY	1004-0081-053365-01-8	CURR						PKR					440.00		27-Feb-08	No Response
22781	1004	Gulshan-e-Iqbal	SD	42201-9806112-8	SHABANA W/O FAROOQ	C/227,NEW DHORAJI COLONY,-4	LCY	1004-0081-053374-01-9	CURR						PKR					65.60		5-Jul-08	No Response
22782	1004	Gulshan-e-Iqbal	SD	42201-3731162-9	SADAF RASHID SIDDIQUI/MUHAMMAD RASHI	H NO.C-182,BLK-14,-GULISTAN-	LCY	1004-0081-053382-01-9	CURR						PKR					940.00		2-May-08	No Response
22783	1004	Gulshan-e-Iqbal	SD	42101-0302874-6	ANAM	HOUSE NO.A-217,-BLOCK 13-C,,	LCY	1004-0081-053425-01-1	CURR						PKR					92.00		24-Apr-08	No Response
22784	1004	Gulshan-e-Iqbal	SD	71503-8383723-5	MUHAMMAD HASSAN	HOUSE NO.A-115, B-13A,-OPP.E	LCY	1004-0081-053428-01-4	CURR						PKR					474.00		3-May-08	No Response
22785	1004	Gulshan-e-Iqbal	SD	42101-3565294-3	MUHAMMAD JUNAID IQBAL	SAYEBAAN PUBLIC SCHOOL,-C-2	LCY	1004-0081-053431-01-9	CURR						PKR					189.17		25-Jul-08	No Response
22786	1004	Gulshan-e-Iqbal	SD	42201-0850995-1	SYED MOHAMMAD YAZDAN AZAM JAFRI	FLAT.A-03 / 01, BLOCK.13-B,-MA	LCY	1004-0071-053450-50-9	PLS						PKR					821.79		18-Jul-08	No Response
22787	1004	Gulshan-e-Iqbal	SD	42201-3122567-1	MUHAMMAD IMRAN KHAN	B-3,3RD FLOOR,AL SHAMS CENT	LCY	1004-0081-053452-01-4	CURR						PKR					260.00		26-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22788	1004	Gulshan-e-Iqbal	SD	42000-0423139-1	AMJAD AZIZ	HOUSE NO.K-13-6-S-10-BLOCK	LCY	1004-0081-053458-01-0	CURR						PKR					40.00		26-Jul-08	No Response
22789	1004	Gulshan-e-Iqbal	SD	42201-7518478-7	FAKHIR ALI	HOUSE NO.A-065 BLOCK 4-A-G	LCY	1004-0071-053467-50-8	PLS						PKR					40.48		25-Sep-08	No Response
22790	1004	Gulshan-e-Iqbal	SD	42301-3563239-7	NOMAN ALI	H.NO.S-25,AK-17-39,GHANDI-N	LCY	1004-0071-053497-50-4	PLS						PKR					315.18		9-Aug-08	No Response
22791	1004	Gulshan-e-Iqbal	SD	42201-5895165-3	IRFAN ALI KEERIO	H NO.F-184,NEAR RAMANIA MA	LCY	1004-0071-053510-50-2	PLS						PKR					1.36		14-Feb-08	No Response
22792	1004	Gulshan-e-Iqbal	SD	42101-1626007-0	SAEEDA BIBI	HOUSE NO. B-57, SECTOR 38-A,	LCY	1004-0071-053513-50-5	PLS						PKR					53.72		28-Jan-08	No Response
22793	1004	Gulshan-e-Iqbal	SD	42201-8505834-5	WARIS MASIH	AL-SHAMS CENTRE 1ST FLOOR-	LCY	1004-0081-053526-01-3	CURR						PKR					64.00		3-May-08	No Response
22794	1004	Gulshan-e-Iqbal	SD	42201-4674520-6	M/S FAST METALS & MINERALS	504 AL-AMIN TOWER,-NIPA CH	LCY	1004-0081-053531-01-0	CURR						PKR					731.75		11-Mar-08	No Response
22795	1004	Gulshan-e-Iqbal	SD	42201-0750621-1	FRANCIS XAVIER SYLVESTER	120/3,DRIGH ROAD,-CANTT BA	LCY	1004-0071-053559-50-9	PLS						PKR					34.97		4-Feb-08	No Response
22796	1004	Gulshan-e-Iqbal	SD	42201-2619763-5	AKBAR WAHAB	C/O REHMAN SUPER STORE,-SH	LCY	1004-0081-053570-01-7	CURR						PKR					120.00		20-Nov-08	No Response
22797	1004	Gulshan-e-Iqbal	SD	42201-2896373-5	MOR JAM	B 1/63, RABIA PALACE-RASHID	LCY	1004-0081-053576-01-3	CURR						PKR					30.00		28-Oct-08	No Response
22798	1004	Gulshan-e-Iqbal	SD	42101-3429868-3	UMAIR/ TAIMOOR/ MUZAMMIL/ MAHJABEEN	NO.R-671, SECTOR.07.D-03-GU	LCY	1004-0071-053579-50-3	PLS						PKR					210.76		24-Nov-08	No Response
22799	1004	Gulshan-e-Iqbal	SD	35201-1457940-7	MIRZA SHAHZAD AKBAR	PLOT NO 203-C, KDA SCHEME 1	LCY	1004-0081-053580-01-9	CURR						PKR					425.00		20-Jun-08	No Response
22800	1	Multan Main	PB	36304-5543903-3	MUHAMMAD ADEEL KHAN	TCS (P) LTD-TAREEN ROAD, MU	LCY	0001-0081-040821-01-7	CURR						PKR					193.00		15-Dec-08	No Response
22801	1	Multan Main	PB	36302-5022482-5	ABDUL GHAFAR	KHALID BIN WALEED SURGICAL	LCY	0001-0081-040865-01-9	CURR						PKR					90.90		20-Dec-08	No Response
22802	1	Multan Main	PB	36302-0285266-5	MUHAMMAD KHALID BUTT	HOUSE NO.5,-MOHALLAH N-ST	LCY	0001-0081-040873-01-9	CURR						PKR					40.00		28-May-08	No Response
22803	1	Multan Main	PB	36302-3864272-3	AWAIS ALI	H.NO-433,STREET NO-11,-OLD S	LCY	0001-0071-040876-01-0	PLS						PKR					837.13		22-Oct-08	No Response
22804	1	Multan Main	PB	36302-5354413-8	SYEDA NIGHAT BUKHARI	HOUSE NO.786,NEEL KOT-BOSA	LCY	0001-0074-040883-01-2	PLS						PKR					3.24		24-Mar-08	No Response
22805	1	Multan Main	PB	32304-6169656-6	MUQADAS ABRU	HOUSE NO.146/4-FW,-WARD N	LCY	0001-0071-040886-01-2	PLS						PKR					3,213.50		28-May-08	No Response
22806	1	Multan Main	PB	36302-4113947-7	IRFAN ASHRAF	NEAR AIRPORT,LANGRAYAL-PO	LCY	0001-0081-040887-01-5	CURR						PKR					440.00		4-Feb-08	No Response
22807	1	Multan Main	PB	36302-3010696-2	NOUREEN SATTAR	HOUSE NO.2036/W-8M,MOHAL	LCY	0001-0071-040899-01-7	PLS						PKR					1,048.26		10-Nov-08	No Response
22808	1	Multan Main	PB	35202-3190174-9	BES TRADERS	1-B,BABAR COLONY-CIVL LINES	LCY	0001-0081-040911-01-6	CURR						PKR					197.50		28-Feb-08	No Response
22809	1	Multan Main	PB	36302-8609042-7	TAHIR NAVEED	HOUSE NO 03, STREET NO 02-N	LCY	0001-0081-040921-01-8	CURR						PKR					112.50		20-Jun-08	No Response
22810	1	Multan Main	PB	36302-0350435-9	MUHAMMAD KASHIF SIDDIQ CHAUDHRY	SIDDIQ SONS,SHOP NO.44/44-A	LCY	0001-0081-040933-01-2	CURR						PKR					158.00		5-Aug-08	No Response
22811	1	Multan Main	PB	36302-6938210-6	RAZIA BEGUM	CHA KHAJI WALA RAJ GHAT-RO	LCY	0001-0081-040942-01-3	CURR						PKR					940.00		29-Feb-08	No Response
22812	1	Multan Main	PB	32203-5481193-1	MUNIR AHMED KHAN	AL SHAAFI PHARMA-377-A,BY P	LCY	0001-0081-040949-01-0	CURR						PKR					2,021.08		21-Apr-08	No Response
22813	1	Multan Main	PB	36302-0438785-9	TANVEER URF SHAKEEL AHMAD	HOUSE NO.914/7M MOHALLAH	LCY	0001-0081-040982-01-1	CURR						PKR					367.00		30-Aug-08	No Response
22814	1	Multan Main	PB	36302-0283638-5	MUHAMMAD ADNAN KAZMI	HOUSE NO.8E WARD NO.10,-M	LCY	0001-0071-040985-01-2	PLS						PKR					628.81		17-Mar-08	No Response
22815	1	Multan Main	PB	36302-8246027-5	SHEHZAD KHURSHEED ALAM	HOUSE NO.37-WALAYATABAD	LCY	0001-0081-040993-01-4	CURR						PKR					132.00		3-Dec-08	No Response
22816	1	Multan Main	PB	36302-0382865-6	UMBRIN SHAHID	HOUSE NO.24 STREET NO.05-BL	LCY	0001-0081-040999-01-0	CURR						PKR					2,500.00		11-Oct-08	No Response
22817	1	Multan Main	PB	36302-2497718-1	SHAHZAD HUSSAIN	HOUSE NO.35-21-FM,-NEAR JU	LCY	0001-0081-041034-01-6	CURR						PKR					187.50		18-Jun-08	No Response
22818	1	Multan Main	PB	32304-9210279-5	SAJID HUSSAIN	HOUSE NO.175,WARD NO.10-B	LCY	0001-0081-041074-01-4	CURR						PKR					150.00		26-Nov-08	No Response
22819	1	Multan Main	PB	36302-0420772-9	NUMAIR AHMAD ANSARI	HOUSE NO.548,MAIN BAZAR,-N	LCY	0001-0081-041077-01-7	CURR						PKR					288.00		13-Oct-08	No Response
22820	1	Multan Main	PB	36302-4266758-6	TOYOTA BAHAWALPUR MOTORS	HEAD OFFICE TOYOTA MULTAN	LCY	0001-0081-041087-01-9	CURR						PKR					9,940.00		18-Jun-08	No Response
22821	1	Multan Main	PB	31202-0338918-9	HUSSAIN AMIN LODHI	2524-G.B/6-SHADMAN COLONY	LCY	0001-0081-041113-01-2	CURR						PKR					1,151.25		9-Jun-08	No Response
22822	1	Multan Main	PB	36302-4604511-6	PARVEEN AKHTAR	HOUSE NO 1163-C, MUMTAZAB	LCY	0001-0081-041114-01-3	CURR						PKR					150.00		30-Sep-08	No Response
22823	1	Multan Main	PB	36302-1621659-4	SHAMIM SAEED	HOUSE NO 68/A, GUJAR KHADA	LCY	0001-0081-041116-01-5	CURR						PKR					240.00		17-Sep-08	No Response
22824	1	Multan Main	PB	36302-0385102-2	AMINA GULL	272/B, JALILABAD COLONY-NEA	LCY	0001-0081-041117-01-6	CURR						PKR					40.00		4-Jun-08	No Response
22825	1	Multan Main	PB	36302-3104660-4	SAFIA BEGUM	HOUSE NO. 437/6-M-MAKHDO	LCY	0001-0081-041142-01-7	CURR						PKR					100.00		10-Jun-08	No Response
22826	1	Multan Main	PB	36302-1192349-8	RAANA TABASSUM SIDDIQUI	HOUSE NO-70,STREET NO-9,BLK	LCY	0001-0081-041151-01-8	CURR						PKR					65.00		11-Jun-08	No Response
22827	1	Multan Main	PB	36303-2929886-3	RAO ALEEM AKHTAR	MOZA RID P.O LAR-TEHSIL & DI	LCY	0001-0081-041182-01-5	CURR						PKR					40.00		28-Jul-08	No Response
22828	1	Multan Main	PB	36302-7344891-5	JAVED BHATTI	H. NO.6,STREET NO.5-NATIONA	LCY	0001-0081-041209-01-7	CURR						PKR					40.00		7-Aug-08	No Response
22829	1	Multan Main	PB	32203-5221430-1	MUHAMMAD ASHRAF	C/O OLAKH SUPER STORE, CHU	LCY	0001-0081-041234-01-8	CURR						PKR					305.00		21-Nov-08	No Response
22830	1	Multan Main	PB	36302-1238744-9	MUHAMMAD MAJID-UL-HASSAN	HOUSE NO.234-WARD NO.8M,N	LCY	0001-0071-041305-01-2	PLS						PKR					3,166.11		29-Dec-08	No Response
22831	1	Multan Main	PB	36302-5776688-3	MUHAMMAD SULEMAN	C/O AL ABBAS COOLING CENTR	LCY	0001-0081-041307-01-6	CURR						PKR					160.00		16-Dec-08	No Response
22832	1	Multan Main	PB	36302-9127771-3	GHULAM MURTAZA	HOUSE NO-583/9, MUHALLAH-H	LCY	0001-0081-041326-01-9	CURR						PKR					336.00		3-Nov-08	No Response
22833	1	Multan Main	PB	36102-0557686-3	NAZAR HUSSAIN	H. NO.2,STREET NO.10-SHAH FA	LCY	0001-0074-041338-01-4	PLS						PKR					95,272.99		19-Aug-08	No Response
22834	1	Multan Main	PB	36302-3497581-8	NAVEERA ANWAR	H. NO.3609/A/21-JALIL ABAD C	LCY	0001-0081-041342-01-9	CURR						PKR					940.00		7-Oct-08	No Response
22835	1	Multan Main	PB	36302-3646394-9	SHAHZAD FAROOQ	H. NO.1353/A,STREET NO.8-SO	LCY	0001-0081-041469-01-1	CURR						PKR					53.00		30-Dec-08	No Response
22836	1	Multan Main	PB	36302-4380765-3	MUHAMMAD ZAHID	C/O QAMAR MEDICAL STORE-C	LCY	0001-0081-041507-01-8	CURR						PKR					139.88		19-Dec-08	No Response
22837	1	Multan Main	PB	36302-9466586-1	GUL ZAMAN KHAN	C/O KHAN PROPERTY DEALER-A	LCY	0001-0074-041520-01-6	PLS						PKR					366.46		6-Dec-08	No Response
22838	1	Multan Main	PB	36302-0454115-9	MALIK MUHAMMAD RIZWAN	C/O HARIS AUTOS,-5E-6,OFFICE	LCY	0001-0081-041543-01-2	CURR						PKR					440.00		4-Oct-08	No Response
22839	1	Multan Main	PB	36302-6949547-3	REHAN AHMED	H. NO.2603/7-STREET NO.3,TEA	LCY	0001-0081-041588-01-5	CURR						PKR					248.00		11-Nov-08	No Response
22840	1	Multan Main	PB	31202-0320724-3	SAEED AHMED	HOUSE NO.501,WARD NO.9-NA	LCY	0001-0081-041696-01-6	CURR						PKR					140.00		29-Dec-08	No Response
22841	1	Multan Main	PB	36302-1924014-1	MALIK MUHAMMAD AMJAD	673/C,-MUMTAZABAD COLONY	FZ	0001-0276-001937-51-9	PLS						USD	MTM		141.3923	#########	0.04	5.66	15-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22842	1	Multan Main	PB	36302-1457631-7	JAVAID ABDULLAH	35, TIPU SULTAN ROAD, MULTA	LCY	0001-0071-003417-50-6	PLS						PKR					6,365.29		14-Mar-08	No Response
22843	1	Multan Main	PB	37405-0229737-3	MR.M.M MAHMOOD&OMERA	C/O EFF INDUSTRIES KHANEWA	FZ	0001-0276-007188-51-4	PLS						USD	MTM		141.3923	#########	0.15	21.21	1-Dec-08	No Response
22844	1	Multan Main	PB	36302-0434767-1	ABDUL LATIF	C/O AL HILAL VEGETABL-E GHE	LCY	0001-0071-034053-50-1	PLS						PKR					2,015.16		5-Jul-08	No Response
22845	1	Multan Main	PB	332-59-030967	NAYYER ABBAS	65- KHAN PLAZA MULTAN CANT	LCY	0001-0081-036062-01-9	CURR						PKR					550.00		22-May-08	No Response
22846	1	Multan Main	PB	36302-5150897-0	MST. TAYYABA MAQBOOL	23/2, OFFICERS COLONY, MULT	LCY	0001-0071-036260-01-7	PLS						PKR					8,387.51		9-Sep-08	No Response
22847	1	Multan Main	PB	42000-4533387-6	SANA IQBAL	1012 KHANEWAL ROAD, NAQSH	LCY	0001-0071-036266-01-3	PLS						PKR					21,459.61		9-Sep-08	No Response
22848	1	Multan Main	PB	36302-0439044-7	MUHAMMAD AKRAM	HOUSE NO.1636/273-A,GALI NO	LCY	0001-0071-037021-01-0	PLS						PKR					0.08		22-Apr-08	No Response
22849	1	Multan Main	PB	32303-0803290-9	AES LAL PIR STAFF PROVIDENT FUND TRUST	AES LAL PIR THERMAL POWER-I	LCY	0001-0071-037044-01-7	PLS						PKR					3,304.15		26-Mar-08	No Response
22850	1	Multan Main	PB	31202-4543389-7	JAVAID ASLAM KHAN	MANAGER SALES,ALLIED MOTO	LCY	0001-0071-037117-01-5	PLS						PKR					2,876.78		30-Jan-08	No Response
22851	1	Multan Main	PB	36302-0994432-3	SYED JAWWAD BUKHARI	H#844-C, GUGASHT COLONY-.,	LCY	0001-0071-037696-01-5	PLS						PKR					353.05		18-Dec-08	No Response
22852	1	Multan Main	PB	36304-1272608-3	MUHAMMAD ASIF	TCS (PVT) LTD.OFFICE,OLD-BAH	LCY	0001-0071-037752-01-4	PLS						PKR					51.75		26-Apr-08	No Response
22853	1	Multan Main	PB	36302-6049732-5	EJAZ RASOOL	HOUSE#1775/190, STREET#4, M	LCY	0001-0081-038003-01-2	CURR						PKR					25.00		19-Apr-08	No Response
22854	1	Multan Main	PB	36302-5236300-5	WAHEED MASOOD	HOUSE#1831, PURANA SILLI KH	LCY	0001-0081-038129-01-3	CURR						PKR					102.00		12-Jun-08	No Response
22855	1	Multan Main	PB	36302-8155583-3	MUHAMMAD RIZWAN YOUSAF	D-2 CIRCUIT HOUSE COLONY DI	LCY	0001-0071-038309-01-9	PLS						PKR					72.49		12-May-08	No Response
22856	1	Multan Main	PB	33100-1604916-9	SYED ALTAF HUSSAIN ZAIDI	STREET#10 HADERIA ROAD-GUL	LCY	0001-0071-038376-01-0	PLS						PKR					296.42		7-Feb-08	No Response
22857	1	Multan Main	PB	36302-3313521-1	MUHAMMAD NAEEM	H.NO. 1, STREET NO.1, STAFF-C	LCY	0001-0081-039265-01-0	CURR						PKR					985.00		6-Feb-08	No Response
22858	1	Multan Main	PB	36302-9584799-5	MUHAMMAD ASIF	STREET NO. 2, JAIL ROAD,-JINNA	LCY	0001-0081-039380-01-0	CURR						PKR					430.00		11-Dec-08	No Response
22859	1	Multan Main	PB	36303-9685927-1	AZAM HUSSAIN	OCS PAKISTAN PVT. LTD.-709, N	LCY	0001-0071-039397-01-7	PLS						PKR					48.44		2-Dec-08	No Response
22860	1	Multan Main	PB	36303-0944916-5	QAISER AHMAD	OCS PAKISTAN (PVT) LIMITED-7	LCY	0001-0071-039437-01-6	PLS						PKR					81.72		6-Dec-08	No Response
22861	1	Multan Main	PB	36302-0486139-1	RIAZ HUSSAIN	MULTAN DRYPORT TRUST,-SHE	LCY	0001-0081-039548-01-2	CURR						PKR					43.00		21-Jan-08	No Response
22862	1	Multan Main	PB	36304-1408015-3	MUHAMMAD SALEEM SUFI	MULTAN DRYPORT TRUST-OFFI	LCY	0001-0081-039557-01-3	CURR						PKR					11.00		2-Jan-08	No Response
22863	1	Multan Main	PB	36302-6314852-5	FAISAL SHAHID	HOUSE NO-1009,-THE MALL MU	LCY	0001-0074-039740-01-7	PLS						PKR					136.23		8-Feb-08	No Response
22864	1	Multan Main	PB	42201-9071664-1	YOUNAS SHAHZAD	TCS-126,OLD BAHAWALPUR RO	LCY	0001-0071-039777-01-7	PLS						PKR					97.03		17-Mar-08	No Response
22865	1	Multan Main	PB	36302-5818580-9	MUHAMMAD RAMZAN	HOUSE NO.2252/1X,-SHADMAN	LCY	0001-0081-039819-01-0	CURR						PKR					302.00		1-Apr-08	No Response
22866	1	Multan Main	PB	36302-0341170-1	MUHAMMAD OMER FAROOQ	NEW AL REHMAT MEDICINE CO	LCY	0001-0071-040241-01-3	PLS						PKR					194.03		19-May-08	No Response
22867	1	Multan Main	PB	36302-8249899-5	MUHAMMAD ASGHAR BAIG	HOUSE NO.190,LANE.II,-ASKARI	LCY	0001-0081-040300-01-7	CURR						PKR					565.00		21-Nov-08	No Response
22868	1	Multan Main	PB	36302-6147698-4	RIFFAT SHAIR	HOUSE NO.628,STREET NO.2-G	LCY	0001-0081-040562-01-3	CURR						PKR					60.00		15-Dec-08	No Response
22869	1	Multan Main	PB	31104-1693397-7	AKHTER ALI	BOJAN SHOE STORE,-OLD BAHA	LCY	0001-0081-040688-01-4	CURR						PKR					171.00		23-Jun-08	No Response
22870	1	Multan Main	PB	36302-2475194-9	MUHAMMAD FARAZ	OCS PAKISTAN PVT LTD-ZONAL	LCY	0001-0081-040697-01-5	CURR						PKR					116.00		15-Nov-08	No Response
22871	1	Multan Main	PB	36302-2860422-7	AZHAR ABBAS	HOUSE NO.2526, STREET.02-MU	LCY	0001-0071-040758-01-7	PLS						PKR					336.23		25-Nov-08	No Response
22872	1	Multan Main	PB	36302-6526119-4	SHAHNAZ AGHA	HOUSE NO.53-A,FIRST FLOOR-S	LCY	0001-0071-040863-01-5	PLS						PKR					183.52		24-Jul-08	No Response
22873	1	Multan Main	PB	36103-1666357-1	SYED MUJAHID ALI RIZVI	H. NO.155-A-HAMEEDABAD,LAH	LCY	0001-0081-041262-01-2	CURR						PKR					484.00		27-Aug-08	No Response
22874	1	Multan Main	PB	36302-9735727-1	MUHAMMAD RAHEEL	ABU SUFYAN STREET WARD NO	LCY	0001-0081-041463-01-5	CURR						PKR					40.00		19-Sep-08	No Response
22875	1	Multan Main	PB	42201-0795270-1	RIAZ MALIK	1352 BAN BAZAR-MULTAN CAN	LCY	0001-0081-020168-01-3	CURR						PKR					1,358.04		7-May-08	No Response
22876	1	Multan Main	PB	36302-0667748-2	MRS. N.KHANUM	BABAR BUILDING CIVIL LINES, M	LCY	0001-0081-025704-01-3	CURR						PKR					0.49		25-Mar-08	No Response
22877	1004	Gulshan-e-Iqbal	SD	42201-7214669-0	GHAZALA	FLAT NO.E-8,BLOCK-13-A-SAMR	LCY	1004-0071-053582-50-8	PLS						PKR					808.32		24-Jul-08	No Response
22878	1004	Gulshan-e-Iqbal	SD	42301-7162163-4	M/S M.H FARWAH'S	NO.62-B, BLOCK.08-GULSHAN-E	LCY	1004-0081-053594-01-5	CURR						PKR					30.00		5-Nov-08	No Response
22879	1004	Gulshan-e-Iqbal	SD	21603-2538609-9	WALAYAT KHAN	SHANGRILLA TOWER, SHOP 1-2	LCY	1004-0071-053613-50-6	PLS						PKR					80.62		2-Apr-08	No Response
22880	1004	Gulshan-e-Iqbal	SD	21603-4035059-5	SYED HABIB	SHANGRILLA TOWER, SHOP NO	LCY	1004-0071-053614-50-7	PLS						PKR					74.55		2-Apr-08	No Response
22881	1004	Gulshan-e-Iqbal	SD	42201-6688237-1	M/S. HOTEL CROWN INN	PLOT NO.171,OFF 21 AM,-FRER	LCY	1004-0081-053619-01-5	CURR						PKR					571.10		14-Oct-08	No Response
22882	1004	Gulshan-e-Iqbal	SD	42201-5834215-3	NAZEEF KHAN	SAHNGRILLA TOWER,-SHOP NO	LCY	1004-0071-053620-50-5	PLS						PKR					2.58		5-Mar-08	No Response
22883	1004	Gulshan-e-Iqbal	SD	34501-0136260-3	IRSHAD	SHANGRILLA TOWER-SHOP NO.	LCY	1004-0071-053621-50-6	PLS						PKR					5.84		30-May-08	No Response
22884	1004	Gulshan-e-Iqbal	SD	34201-0223896-3	HASNAIN IQBAL MUGHAL/AVAIS MUBASHIR A	HOUSE NO. A-17,-BLOCK - 13/A	LCY	1004-0081-053642-01-4	CURR						PKR					40.00		16-Jan-08	No Response
22885	1004	Gulshan-e-Iqbal	SD	42101-1789661-5	SYED ASIF MUSTAFA SHAH	HOUSE NO.E-01, BLOCK.10,-GU	LCY	1004-0081-053669-01-5	CURR						PKR					92.75		6-Jun-08	No Response
22886	1004	Gulshan-e-Iqbal	SD	42501-1404635-7	ROSHAN ALI	AL SHAMS CENTRE,1ST FLOOR-(	LCY	1004-0081-053683-01-3	CURR						PKR					218.00		2-Jul-08	No Response
22887	1004	Gulshan-e-Iqbal	SD	42201-2370365-2	ASMAT ASIF/AHSANA NAZISH	HOUSE NO.C-7,BLOCK-5,-GULSH	LCY	1004-0081-053696-01-8	CURR						PKR					1,538.75		6-Jun-08	No Response
22888	1004	Gulshan-e-Iqbal	SD	42101-1582866-3	SYED UMAIR UDDIN QADRI	3G 5/12,NAZIMABAD NO.3,-., K	LCY	1004-0081-053737-01-8	CURR						PKR					5.00		4-Mar-08	No Response
22889	1004	Gulshan-e-Iqbal	SD	42201-3738545-4	KULSOOM HAROON	HOUSE NO.R-24-BLOCK 13-D/1,	LCY	1004-0071-053740-50-0	PLS						PKR					605.92		9-Jun-08	No Response
22890	1004	Gulshan-e-Iqbal	SD	42201-5518246-2	AYESHA HAROON	HOUSE NO.R-24, BLOCK 13-D-1,	LCY	1004-0071-053741-50-1	PLS						PKR					729.06		21-Jul-08	No Response
22891	1004	Gulshan-e-Iqbal	SD	42101-4891685-1	SOHAIB QADIR	A-116,BLOCK 1,SHARIFABAD-F E	LCY	1004-0081-053756-01-1	CURR						PKR					305.00		8-Jul-08	No Response
22892	1004	Gulshan-e-Iqbal	SD	42201-7950564-3	NASIR MEHMOOD	HOUSE NO.SR/123,-STREET NO-	LCY	1004-0081-053764-01-1	CURR						PKR					132.00		16-Dec-08	No Response
22893	1004	Gulshan-e-Iqbal	SD	42201-0534006-3	MUHAMMAD USMAN/MUHAMMAD USAMA	FLAT NO.C-2,PHASE II-DATA AP	LCY	1004-0081-053769-01-6	CURR						PKR					305.10		9-Jun-08	No Response
22894	1004	Gulshan-e-Iqbal	SD	42101-1352609-3	SUHAIL MUHAMMAD NURUDDIN	FLAT H-34,NOMAN GARDEN-AB	LCY	1004-0081-053778-01-7	CURR						PKR					365.00		9-Jun-08	No Response
22895	1004	Gulshan-e-Iqbal	SD	42101-2535690-1	MUHAMMAD RAMEEZ GHORI	6/382,BLOCK NO.6-LIAQUATABA	LCY	1004-0081-053783-01-4	CURR						PKR					2.00		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22896	1004	Gulshan-e-Iqbal	SD	42201-1650855-9	M/S AL HADEED GROUP	504,AL AMIN TOWER,-NIPA,GUI	LCY	1004-0081-053787-01-8	CURR						PKR					581.03		30-Oct-08	No Response
22897	1004	Gulshan-e-Iqbal	SD	43201-1489168-3	ANIL KUMAR RAJPAL	FLAT NO-16,BLOCK-24,-DEFENC	LCY	1004-0071-053796-50-6	PLS						PKR					137.39		1-Dec-08	No Response
22898	1004	Gulshan-e-Iqbal	SD	42201-6557533-9	GHULAM MEHBOOB	HOUSE NO.G-54/1,-JAHANGIR R	LCY	1004-0081-053809-01-5	CURR						PKR					940.00		30-Jan-08	No Response
22899	1004	Gulshan-e-Iqbal	SD	42301-0876716-9	MUHAMMAD KAZIM	FLAT.04, PLOT.83-C,-24TH COM	LCY	1004-0081-053819-01-7	CURR						PKR					40.00		7-Feb-08	No Response
22900	1004	Gulshan-e-Iqbal	SD	42201-7771141-5	MOHAMMAD RAMEEZ KHAN	H.NO.R-17, BLOCK.13-D/02-WA	LCY	1004-0071-053831-50-0	PLS						PKR					563.95		24-Jul-08	No Response
22901	1004	Gulshan-e-Iqbal	SD	42201-0749414-3	SULTANA KHANUM / ABDUL SAMAD KHAN	FLAT.E-410, HOMELAND APPT,-	LCY	1004-0074-053833-74-3	PLS						PKR					1,285.50		1-Dec-08	No Response
22902	1004	Gulshan-e-Iqbal	SD	42201-0749414-3	SULTANA KHANUM / ABDUL SAMAD KHAN	FLAT.E-410, HOMELAND APPT,-	LCY	1004-0077-053833-01-9	PLS						PKR					59.62		1-Nov-08	No Response
22903	1004	Gulshan-e-Iqbal	SD	42201-8857932-9	FAWAD AHMED	A-13,GALLANT SUMMIT,-BLOCK	LCY	1004-0081-053837-01-9	CURR						PKR					505.00		26-Aug-08	No Response
22904	1004	Gulshan-e-Iqbal	SD	42201-5246705-7	M.UMER/SAEED SAGHIR/ATIF SAGHIR/SHUMA	C-44,BLOCK-08,GULSHAN E IQB	LCY	1004-0081-053870-01-0	CURR						PKR					2,786.00		19-Aug-08	No Response
22905	1004	Gulshan-e-Iqbal	SD	44101-0773593-2	ERUM	FLAT.202, KHURRAM TERRACE,-	LCY	1004-0081-053872-01-2	CURR						PKR					3.00		12-Jul-08	No Response
22906	1004	Gulshan-e-Iqbal	SD	42501-3280770-5	IRSHAD AHMED ANSARI	NO.A-005, GROUND FLR, BLK.13	LCY	1004-0081-053874-01-4	CURR						PKR					40.00		13-Nov-08	No Response
22907	1004	Gulshan-e-Iqbal	SD	42501-1132673-7	SYED GHULAM ABBAS RIZVI	H.NO.B-56,BLOCK 4-A,-ABBAS T	LCY	1004-0074-053930-74-1	PLS						PKR					729.85		14-Apr-08	No Response
22908	1004	Gulshan-e-Iqbal	SD	14101-2400571-9	SHAMSHER ALI	USMAN INSTITUE OF TECHNOLO	LCY	1004-0071-053940-50-2	PLS						PKR					155.40		9-Jun-08	No Response
22909	1004	Gulshan-e-Iqbal	SD	42201-2523163-5	ABDUL REHAN KHAN/ABDUL SATTAR KHAN	HOUSE NO-A-19-BLOCK-13- C, K	LCY	1004-0081-053941-01-6	CURR						PKR					940.00		17-Mar-08	No Response
22910	1004	Gulshan-e-Iqbal	SD	42201-1698777-0	SARAH FAISAL	A-503 RUFI PARADISE BLOCK 18	LCY	1004-0071-053960-50-6	PLS						PKR					2,421.48		9-Oct-08	No Response
22911	1004	Gulshan-e-Iqbal	SD	42201-7728092-2	SHAMA HAIDER	NO.B-01/19, BLOCK.03,-AL-AHR	LCY	1004-0071-053964-50-0	PLS						PKR					880.76		6-May-08	No Response
22912	1004	Gulshan-e-Iqbal	SD	42101-4730285-1	SYED ALI SHAN QADRI	R-441,BLOCK NO.09,-A-1 COTTA	LCY	1004-0081-053982-01-5	CURR						PKR					1,265.00		11-Jun-08	No Response
22913	1004	Gulshan-e-Iqbal	SD	54400-8132103-4	TALAT KAZIM	NO.A-61, BLOCK.11,-DECENT HO	LCY	1004-0071-053983-50-3	PLS						PKR					4,858.70		23-Apr-08	No Response
22914	1004	Gulshan-e-Iqbal	SD	82658-6100460-1	NICHOLAS SAUVAIN	NO.23/02, 28TH STREET,-PHASE	LCY	1004-0081-053996-01-1	CURR						PKR					940.00		8-Apr-08	No Response
22915	1004	Gulshan-e-Iqbal	SD	42101-3345582-7	ABDUL RAUF / NAHEED RAUF SETHI	H.NO.988, BLOCK.02-AZIZABAD	UFZ	1004-0418-053997-75-7	CURR						USD					100.00		7-Apr-08	No Response
22916	1004	Gulshan-e-Iqbal	SD	36301-0973645-1	MUHAMMAD IJAZ UL HAQ	NO.A-221, SEC.06-NORTH NAZIM	LCY	1004-0071-054007-50-4	PLS						PKR					742.70		15-Sep-08	No Response
22917	1004	Gulshan-e-Iqbal	SD	42201-6383151-1	RAHEEL MUSHTAQ JANJUA	FL-24A/4, BLOCK.11,-CRESCENT	LCY	1004-0081-054010-01-2	CURR						PKR					40.00		8-Sep-08	No Response
22918	1004	Gulshan-e-Iqbal	SD	42201-0424845-4	SANA KHURSHID	16 / 11-BLOCK-13- A, KARACHI	LCY	1004-0081-054016-01-8	CURR						PKR					140.00		23-Jul-08	No Response
22919	1004	Gulshan-e-Iqbal	SD	42201-0521912-1	MOHAMMAD NADEEM	H.NO.N-354, KORANGI.03.1/2--	LCY	1004-0071-054021-50-2	PLS						PKR					726.34		9-May-08	No Response
22920	1004	Gulshan-e-Iqbal	SD	54400-7078957-6	JAVARIA	H.NO.A-06, 14-A,-SHADMAN TO	LCY	1004-0081-054032-01-8	CURR						PKR					1,940.00		18-Apr-08	No Response
22921	1004	Gulshan-e-Iqbal	SD	42201-1552296-7	MUHAMMAD REHAN ALI	B-206, ERUM SQUARE,BLOCK-1	LCY	1004-0081-054038-01-4	CURR						PKR					1,940.00		21-Apr-08	No Response
22922	1004	Gulshan-e-Iqbal	SD	42101-3616892-3	SYED NASIR HUSSAIN	FLAT NO.G 73,SANOBER COTTA	LCY	1004-0071-054040-50-5	PLS						PKR					1,468.47		15-May-08	No Response
22923	1004	Gulshan-e-Iqbal	SD	43203-3473067-3	NIAZ AHMED	CA-15,1ST FLR.DEFENCE VIEW-P	LCY	1004-0071-054067-50-6	PLS						PKR					30.90		15-Oct-08	No Response
22924	1004	Gulshan-e-Iqbal	SD	34101-2307334-5	ABDUL GHAFOOR KHILJI	HOUSE NO.E-70,MAIN BAZAR-M	LCY	1004-0081-054124-01-9	CURR						PKR					940.00		28-Aug-08	No Response
22925	1004	Gulshan-e-Iqbal	SD	42201-6645821-7	ATHAR AHMED KHAN	B-43,BLOCK-15-GULISTAN E JOH	LCY	1004-0081-054136-01-3	CURR						PKR					20.00		27-Aug-08	No Response
22926	1004	Gulshan-e-Iqbal	SD	42201-0532997-6	HINA SALIK	HOUSE NO.A-13-BLOCK 5,GULSH	LCY	1004-0071-054138-50-2	PLS						PKR					704.24		27-Jun-08	No Response
22927	1004	Gulshan-e-Iqbal	SD	42101-1799275-9	MAQSOOD ALI HASHMI	1005/16, FEDERAL "B" AREA,-...	LCY	1004-0071-054183-50-7	PLS						PKR					625.50		6-Oct-08	No Response
22928	1004	Gulshan-e-Iqbal	SD	42000-1079118-9	M/S ARAM IMPEX	401,4TH FLOOR,CROWN PLAZA,	LCY	1004-0081-054188-01-5	CURR						PKR					776.72		28-Nov-08	No Response
22929	1004	Gulshan-e-Iqbal	SD	42401-2616409-7	SARDAR HASAN	H.NO. 1726/2042,SAEEDABAD,-	LCY	1004-0081-054206-01-8	CURR						PKR					80.00		6-Aug-08	No Response
22930	1004	Gulshan-e-Iqbal	SD	42401-3595539-9	SULTAN	H.NO.20, STREET.08-SUFAL MU	LCY	1004-0071-054223-50-6	PLS						PKR					66.08		7-Aug-08	No Response
22931	1004	Gulshan-e-Iqbal	SD	42201-3384713-7	ZIA UDDIN SIDDIQUI/SADAF ZIA	A-141, BLOCK 11,-GULSHAN-E-I	LCY	1004-0071-054244-50-1	PLS						PKR					723.20		19-Sep-08	No Response
22932	1004	Gulshan-e-Iqbal	SD	42101-5390081-9	M/S AL ZAMIN TRANSWORLD TRADE	SUIT NO. 102 FIRST FLOOR BELL	LCY	1004-0081-054302-01-5	CURR						PKR					830.00		13-Aug-08	No Response
22933	1004	Gulshan-e-Iqbal	SD	42201-8023150-7	SADIQ MASIH	HOUSE NO.40,CHARCH COMPO	LCY	1004-0071-054309-50-9	PLS						PKR					721.22		13-Nov-08	No Response
22934	1004	Gulshan-e-Iqbal	SD	42101-2459437-1	SYED SALMAN ZAFAR	L- 118, SECTOR-5C/2-BILAL TOW	LCY	1004-0081-054333-01-2	CURR						PKR					27.00		18-Sep-08	No Response
22935	1004	Gulshan-e-Iqbal	SD	42201-0870566-3	M/S REAL MILES COMMUNICATION (PVT.) LTD	NO.M-09, MASHRIQUE CENTRE	LCY	1004-0081-054354-01-7	CURR						PKR					1,225.90		20-Sep-08	No Response
22936	1004	Gulshan-e-Iqbal	SD	42101-1845468-9	MOHAMMAD TARIQ KHAN	FLAT NO.G-29, 3RD FLOOR,-BHA	LCY	1004-0081-054376-01-3	CURR						PKR					40.00		23-Aug-08	No Response
22937	1004	Gulshan-e-Iqbal	SD	42301-0865964-9	ABDULLAH	AK-24, ABUJAN BUILDING-NEW	LCY	1004-0081-054521-01-0	CURR						PKR					931.70		11-Oct-08	No Response
22938	1004	Gulshan-e-Iqbal	SD	42501-4464668-1	HASNAIN RAZA	R-39, PHASE I,-GHAZI TOWN, M	LCY	1004-0081-054536-01-7	CURR						PKR					214.00		20-Nov-08	No Response
22939	1004	Gulshan-e-Iqbal	SD	42000-2178790-8	UROOJ RIZVI	A-102,SAWANA CITY,SEHBAH-A	LCY	1004-0081-054560-01-7	CURR						PKR					440.00		29-Oct-08	No Response
22940	1004	Gulshan-e-Iqbal	SD	42201-0971083-1	NAVAID HANIF	B-129, BLOCK-13 D 2,-GULSHAN	LCY	1004-0081-054598-01-1	CURR						PKR					332.56		30-Dec-08	No Response
22941	1004	Gulshan-e-Iqbal	SD	35202-0638719-7	MUHAMMAD AKRAM	R- 275, BLOCK- 13-D /2-GULSHA	LCY	1004-0081-054620-01-0	CURR						PKR					240.00		24-Nov-08	No Response
22942	1004	Gulshan-e-Iqbal	SD	42201-4970639-2	HINA MADANI	NO.C-04/1, BLOCK.13-B-MAYM	LCY	1004-0071-054697-50-8	PLS						PKR					774.04		24-Dec-08	No Response
22943	1004	Gulshan-e-Iqbal	SD	502-66-253725	SABA RAZI	A-3 BLOCK 15 F.B.AREA-GULSHA	LCY	1004-0071-008672-50-2	PLS						PKR					8,233.99		15-Jan-08	No Response
22944	1004	Gulshan-e-Iqbal	SD	517-64-133393	SYED ASGHAR JAH	A -110 HINA GARDEN-OPP DRIV	LCY	1004-0071-009873-50-7	PLS						PKR					2,590.93		17-Jun-08	No Response
22945	1004	Gulshan-e-Iqbal	SD	42201-7057547-7	S.M.RAGHIB HASNAIN JAFFRI	A-11, BLOCK 10/A-GULSHAN-E-I	UFZ	1004-0419-019992-75-1	PLS						USD					206.12		14-Feb-08	No Response
22946	1004	Gulshan-e-Iqbal	SD	42201-0372524-6	SHAMIM AFTAB	D - 31, BLOCK - 9,-GULSHAN-E-I	LCY	1004-0081-040532-01-4	CURR						PKR					638.95		31-Jan-08	No Response
22947	1004	Gulshan-e-Iqbal	SD	42301-7973817-6	RUBINA TARIQ	B-13, BLOCK 1,-GULSHAN-E-IQB	LCY	1004-0071-041517-50-4	PLS						PKR					10,969.96		22-Jul-08	No Response
22948	1004	Gulshan-e-Iqbal	SD	516-92-129631	MISS SHAHLA ZEBI	164 H , BL 3.P.E.C.H.S.-, KARACH	LCY	1004-0071-042435-50-7	PLS						PKR					1,069.91		7-Jan-08	No Response
22949	1004	Gulshan-e-Iqbal	SD	504-79-408161	SHOAIB MASOOD	R-945, SECTOR 15/.B,-BUFFERZO	LCY	1004-0071-043744-50-3	PLS						PKR					38.42		27-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22950	1004	Gulshan-e-Iqbal	SD	516-76-411656	SYED FARIDUDDIN AGHAI	41, P.I.B. COLONY-KARACHI NO	LCY	1004-0081-043899-01-2	CURR						PKR					551.00		20-Mar-08	No Response
22951	1004	Gulshan-e-Iqbal	SD	511-92-075106	S. ALI AHMED JAFRI / S. HASSAN	41 - D,-RIZVIA SOCIETY,, KARACI	LCY	1004-0072-044018-75-6	PLS						PKR					785.46		24-Jul-08	No Response
22952	1004	Gulshan-e-Iqbal	SD	516-36-221757	SAMEERA IRFAN	P. M. J. SQUARE,-NASEERABAD,	UFZ	1004-0413-044508-01-4	PLS						EUR					0.36		4-Jun-08	No Response
22953	1004	Gulshan-e-Iqbal	SD	42101-1746015-1	ZAFAR MUSHTAQ	A - 2 SECTOR 11 - B ,-NORTH KA	LCY	1004-0072-044931-75-2	PLS						PKR					140.94		20-Oct-08	No Response
22954	1004	Gulshan-e-Iqbal	SD	42201-7936695-0	SEEMA SHAFEEQ	D - 121 BLOCK 4 ,-F . B AREA KA	LCY	1004-0072-045550-75-3	PLS						PKR					784.22		19-Feb-08	No Response
22955	1004	Gulshan-e-Iqbal	SD	42000-0372904-3	MOHAMMAD DAWOD	G - 7,-ERUM PALACE,, KARACHI	LCY	1004-0071-046879-50-1	PLS						PKR					2,806.28		30-May-08	No Response
22956	1004	Gulshan-e-Iqbal	SD	521-54-023742	NIGHAT JAMAL	B-12/203 ,RABIA-PETALS ,, KARA	LCY	1004-0071-047090-50-0	PLS						PKR					28,433.87		27-Sep-08	No Response
22957	1004	Gulshan-e-Iqbal	SD	512-41-017984	MEHRUN NISA	HOUSE NO D-149, NAVY HOUSI	LCY	1004-0081-047216-01-5	CURR						PKR					978.25		17-Mar-08	No Response
22958	1004	Gulshan-e-Iqbal	SD	501-94-145840	MUHAMMAD SALEEM	HOUSE 160, AZAM NAGAR-LIAQ	LCY	1004-0081-048746-01-8	CURR						PKR					11.00		19-Apr-08	No Response
22959	1004	Gulshan-e-Iqbal	SD	42101-3116247-3	MUHAMMAD FAISAL SHAKIR / NADIA FAISAL	V-E 21/9, NAZIMABAD-, KARACH	UFZ	1004-0418-048793-75-0	CURR						USD					0.09		25-Oct-08	No Response
22960	1004	Gulshan-e-Iqbal	SD	231-34-1466587	MUHAMMAD ISHAQ BUTT	A-230 BLOCK T-NAOTH NAZIMA	LCY	1004-0071-048841-50-1	PLS						PKR					816.49		6-Oct-08	No Response
22961	1004	Gulshan-e-Iqbal	SD	42101-2571484-6	FOZIA JABBAR	30/3 B AREA LIAQUATABAD-., K	LCY	1004-0071-049031-50-3	PLS						PKR					48,516.49		5-Jan-08	No Response
22962	1004	Gulshan-e-Iqbal	SD	42201-0323091-8	FARZANA NASREEN	A -188, BLOCK NO: 2,-GULSHAN	LCY	1004-0071-049166-50-5	PLS						PKR					1,432.93		13-Dec-08	No Response
22963	1004	Gulshan-e-Iqbal	SD	31102-0682997-9	SAFDAR MAHMOOD	D-3, BLOCK 9,-GULSHAN-E-IQBA	LCY	1004-0081-049300-01-2	CURR						PKR					80.00		10-Oct-08	No Response
22964	1004	Gulshan-e-Iqbal	SD	42201-0379646-1	AMIR FAWWAD SIDDIQI/SALEEM UL-HAQ SID	B-25, BLOCK NO. 8,-GULSHAN -E	LCY	1004-0081-049358-01-0	CURR						PKR					325.25		31-Jan-08	No Response
22965	1004	Gulshan-e-Iqbal	SD	42201-3115825-6	BENISH KHAN	A-1/176, BLOCK 13-A, PAKISTAN	LCY	1004-0071-049534-50-1	PLS						PKR					2,206.76		27-May-08	No Response
22966	1004	Gulshan-e-Iqbal	SD	41304-2297926-5	ADNAN KARAMAT	B-211, BISMA AVENUE (FL-28)-B	LCY	1004-0071-050009-50-8	PLS						PKR					380.61		14-Mar-08	No Response
22967	1004	Gulshan-e-Iqbal	SD	42201-0903060-8	TASKEEN FATIMA	A1-39, RUPALI RESIDENCY,-BLO	LCY	1004-0071-050586-50-6	PLS						PKR					2.28		9-Sep-08	No Response
22968	1004	Gulshan-e-Iqbal	SD	42201-0903060-8	TASKEEN FATIMA	A1-39, RUPALI RESIDENCY,-BLO	UFZ	1004-0419-050586-75-5	PLS						USD					1.76		9-Sep-08	No Response
22969	1004	Gulshan-e-Iqbal	SD	41304-4931955-5	BABAR AFZAL BAJWA	M/S VISION DIRECT MARKETING	LCY	1004-0071-050938-50-2	PLS						PKR					338.87		13-Oct-08	No Response
22970	1004	Gulshan-e-Iqbal	SD	42201-5606591-1	MIRZA HUMAYOON BAIG	FLAT NO.A3-001,RABI APARTME	LCY	1004-0071-051033-50-0	PLS						PKR					287.32		17-Jul-08	No Response
22971	1004	Gulshan-e-Iqbal	SD	42201-3692393-8	SHANKAR LAL/SANGITA BAI/AROONA/RAJNES	A-45,NOMAN ARCADE,BLOCK 14	LCY	1004-0071-051095-50-4	PLS						PKR					844.07		4-Jul-08	No Response
22972	1004	Gulshan-e-Iqbal	SD	42201-0373619-3	SYED WAJID ALI	PLOT#LA-671, SECTOR 5-C-3,-NO	LCY	1004-0081-051267-01-5	CURR						PKR					80.00		1-Sep-08	No Response
22973	1004	Gulshan-e-Iqbal	SD	42401-7277892-0	MARIUM AKHTAR	A-489,SHEET NO.2,MOHALAH-G	LCY	1004-0071-051668-50-7	PLS						PKR					721.95		30-Jun-08	No Response
22974	1004	Gulshan-e-Iqbal	SD	42201-0688829-5	ABDUL ADEEL AKHTAR	HOUSE NO: 48,SWEET HOME LA	LCY	1004-0071-051872-50-5	PLS						PKR					113.26		9-Apr-08	No Response
22975	1004	Gulshan-e-Iqbal	SD	42201-0608574-0	FAHMIDA QURESHI/MOHAMMAD HAFEEZ QU	B-64, BLOCK 8,-GULSHAN-E-IQB	LCY	1004-0081-052307-01-6	CURR						PKR					4,690.00		29-May-08	No Response
22976	1004	Gulshan-e-Iqbal	SD	42101-7374042-4	MARIA ANSARI	FLAT NO.402,BLOCK 02,MICASS	LCY	1004-0071-052313-50-1	PLS						PKR					557.60		12-Jan-08	No Response
22977	1004	Gulshan-e-Iqbal	SD	42201-5524243-3	JAWAID ASLAM	HOUSE NO.D-12,-BLOCK NO-09,	LCY	1004-0081-052364-01-5	CURR						PKR					91.06		18-Oct-08	No Response
22978	1004	Gulshan-e-Iqbal	SD	42201-8152486-3	OMARR WAQAR SYED	F-8,IMTIAZ SQUARE,-BLOCK 6,G	LCY	1004-0081-052547-01-6	CURR						PKR					10.07		29-Dec-08	No Response
22979	1004	Gulshan-e-Iqbal	SD	42201-2092978-8	SABEEN FASEEH	C-48/1-BLOCK-13, KARACHI	LCY	1004-0081-052995-01-8	CURR						PKR					4,300.00		26-Feb-08	No Response
22980	1004	Gulshan-e-Iqbal	SD	45205-1592853-5	LIAQAT ALI SOOMRO	FLAT NO.347,BLOCK B-22,-KARA	LCY	1004-0081-053087-01-1	CURR						PKR					940.00		10-Jan-08	No Response
22981	1004	Gulshan-e-Iqbal	SD	42201-0743987-5	MUHAMMAD ZEESHAN TARIQ	B-85,NAVEED COTTAGES,-BLOC	LCY	1004-0081-053120-01-3	CURR						PKR					242.00		25-Jul-08	No Response
22982	1004	Gulshan-e-Iqbal	SD	42101-7231294-4	SHAKEELA TASNEEM	B-7,BLOCK W,-ALLAMA IQBAL T	LCY	1004-0081-053178-01-1	CURR						PKR					316.00		27-Aug-08	No Response
22983	1004	Gulshan-e-Iqbal	SD	42201-0981917-9	MUJTABA AHMAD	HOUSE NO.A-107,BLOCK-10,-GU	LCY	1004-0081-053205-01-5	CURR						PKR					44.00		4-Jun-08	No Response
22984	1004	Gulshan-e-Iqbal	SD	42201-9193732-5	SARDAR RAHMAT ULLAH KHAN	G-8,SHEET 26,-MODEL COLONY	LCY	1004-0071-053252-50-9	PLS						PKR					404.85		5-Aug-08	No Response
22985	1004	Gulshan-e-Iqbal	SD	42101-2427479-3	AGHA ASAD ALI QAZALBASH	HOUSE NO-1068/20,-F.B.AREA.,	LCY	1004-0081-053311-01-4	CURR						PKR					181.00		11-Nov-08	No Response
22986	1004	Gulshan-e-Iqbal	SD	36501-6155725-9	KHADIM HUSSAIN	HOUSE NO.2073,STREET NO.3,-	LCY	1004-0081-053445-01-5	CURR						PKR					2,999.00		31-Oct-08	No Response
22987	1004	Gulshan-e-Iqbal	SD	42201-7224276-7	HAMEED BAIG	SHOP NO. 11/1 JILANI VIEW-GU	LCY	1004-0081-054149-01-8	CURR						PKR					940.00		9-Jul-08	No Response
22988	1004	Gulshan-e-Iqbal	SD	42101-7764755-4	SABEEN KIFAYAT	FLAT NO A-014, BLOCK-C-GHAZ	LCY	1004-0081-054156-01-7	CURR						PKR					170.00		4-Sep-08	No Response
22989	1004	Gulshan-e-Iqbal	SD	42201-9154088-9	DR.RAFIQUE AHMED	FLAT NO C-18,AL-AZAM APPT,-B	LCY	1004-0071-003654-50-0	PLS						PKR					14,639.99		1-Dec-08	No Response
22990	1004	Gulshan-e-Iqbal	SD	42201-0558783-0	SHAGUFTA / SADAF / ZIA / MARYAM	C-61, BLII ST# 5, CHAPPAL SUN-	LCY	1004-0071-026050-50-8	PLS						PKR					8.11		17-Apr-08	No Response
22991	1004	Gulshan-e-Iqbal	SD	42201-0441042-1	HAMID ULLAH KHAN	R-304, SECTOR Z-VI-GULSHAN-E	LCY	1004-0071-031062-50-3	PLS						PKR					4,445.46		11-Nov-08	No Response
22992	1004	Gulshan-e-Iqbal	SD	42201-5912125-1	SAJID UMAR/ARSHAD UM	HNO.D-29, BLOCK 9 GULSHAN-E	UFZ	1004-0410-031356-01-0	PLS						USD					22.66		13-Nov-08	No Response
22993	1004	Gulshan-e-Iqbal	SD	42101-1724051-8	ZOOBI NEELOFER	A-330, BLOCK 12,-FEDERAL B' A	LCY	1004-0071-040945-50-0	PLS						PKR					692.04		4-Aug-08	No Response
22994	1004	Gulshan-e-Iqbal	SD	501-55-358068	SABERA KHATOON	FL -16/20,BLOCK -13/A,-GULSHA	LCY	1004-0071-041694-50-8	PLS						PKR					1.20		13-Feb-08	No Response
22995	1004	Gulshan-e-Iqbal	SD	513-60-002173	MEHBOOB DAWOOD VOHRA	C-44, BLOCK 10,-F.B. AREA, KAR	LCY	1004-0072-042899-75-7	PLS						PKR					192.62		31-May-08	No Response
22996	1004	Gulshan-e-Iqbal	SD	42101-1492307-7	ABDUL QADIR KHAN	B -246,GALI NO; 8,-KHALILABAD	LCY	1004-0081-043035-01-8	CURR						PKR					1.53		7-Jan-08	No Response
22997	1004	Gulshan-e-Iqbal	SD	42201-0212860-5	RAFIQUDDIN SIDDIQI/DR M REHAN	A-4, KHAYABANE ASIFIA-BLOCK	LCY	1004-0081-043441-01-0	CURR						PKR					550.50		22-Jul-08	No Response
22998	1004	Gulshan-e-Iqbal	SD	42201-4613202-7	M/S. SUPER SERVICES	104, JETPUR ARCADE,-1ST FLOO	LCY	1004-0081-044230-01-7	CURR						PKR					255.00		21-Jun-08	No Response
22999	1004	Gulshan-e-Iqbal	SD	42201-0399026-2	RAZIA SULTANA CH / CH TANVIR A	M-11, HASAN APPARTMENTS-B	LCY	1004-0072-044240-75-6	PLS						PKR					75.46		14-Jun-08	No Response
23000	1004	Gulshan-e-Iqbal	SD	42000-0445086-1	ATIF AZMAT	58- A,-10TH SOUTH STREET,, KA	LCY	1004-0081-045616-01-5	CURR						PKR					5,327.07		28-Nov-08	No Response
23001	1004	Gulshan-e-Iqbal	SD	42201-2028521-7	AHMED KHAN	HAFIZ GENERAL STORE SHAH-FA	LCY	1004-0071-045800-50-6	PLS						PKR					92.75		3-Apr-08	No Response
23002	1004	Gulshan-e-Iqbal	SD	42101-1319274-6	KIRAN HASHIMI	R - 970 / 16 ,-F.B AREA, KARACH	LCY	1004-0071-046733-50-6	PLS						PKR					255.91		23-Feb-08	No Response
23003	1004	Gulshan-e-Iqbal	SD	502-72-574655	NARGIS KHAN	A - 618 ,-BLOCK H ,, KARACHI	LCY	1004-0071-046770-50-1	PLS						PKR					63.86		17-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23004	1004	Gulshan-e-Iqbal	SD	42000-0463987-0	YASMIN NERGIS	MC 312/A-GREEN TOWN, KARA	LCY	1004-0071-047022-50-8	PLS						PKR					1,408.15		3-Jun-08	No Response
23005	1004	Gulshan-e-Iqbal	SD	519-78-515677	MUGHAL SHAREEF	FLAT NI G-5,PAK CAPITAL-TEL PI	LCY	1004-0071-047024-50-0	PLS						PKR					931.06		4-Jul-08	No Response
23006	1004	Gulshan-e-Iqbal	SD	42101-0524550-3	SYED ASIM NASEER ABIDI	R-405, SECTOR 16-A,-BUFFER ZO	LCY	1004-0081-048184-01-8	CURR						PKR					20.00		14-Nov-08	No Response
23007	1004	Gulshan-e-Iqbal	SD	42101-1480319-6	AFSHAN UMAIR	R-1429, BLOCK 14,-DASTAGIR S	LCY	1004-0071-049501-50-2	PLS						PKR					13.98		3-Mar-08	No Response
23008	1004	Gulshan-e-Iqbal	SD	42201-2988867-0	RUBINA JAWAID	D-61, K.D.A SCHEME NO 1-.., KA	LCY	1004-0071-049623-50-9	PLS						PKR					2,259.03		3-Jan-08	No Response
23009	1004	Gulshan-e-Iqbal	SD	42101-4084566-1	FAHAD SHEIKH	HOUSE NO: 1 -F-11-7,-NAZIMAB	LCY	1004-0071-050233-50-0	PLS						PKR					1,199.53		2-Aug-08	No Response
23010	1004	Gulshan-e-Iqbal	SD	42201-0640722-7	MUHAMMAD ABBAS	R-106(81), SINDHI PARA, SHANT	LCY	1004-0081-050348-01-1	CURR						PKR					15.00		11-Jun-08	No Response
23011	1004	Gulshan-e-Iqbal	SD	42101-2346356-9	MUHAMMAD RIZWAN	A-5, BLOCK 11-F.B. AREA, KARA	LCY	1004-0081-050723-01-6	CURR						PKR					2,157.98		1-Aug-08	No Response
23012	1004	Gulshan-e-Iqbal	SD	42201-0405353-7	SYED NAJAM IQBAL AHMED/ZAINAB NAJAM	A-117, BLOCK 18,-GULSHAN-E-I	LCY	1004-0071-050880-50-3	PLS						PKR					2,615.43		16-Feb-08	No Response
23013	1004	Gulshan-e-Iqbal	SD	42000-0427767-3	MOHAMMAD AZAM OQAIRI	HSE#B-305,FARHAN TOWER,FL#	LCY	1004-0071-050918-50-8	PLS						PKR					1,231.51		29-Oct-08	No Response
23014	1004	Gulshan-e-Iqbal	SD	42201-2979140-5	EMAD SHAKIL SIDDIQUI	H.NO-423, ST. NO-13,-FALCON (	LCY	1004-0081-051198-01-1	CURR						PKR					302.69		4-Oct-08	No Response
23015	1004	Gulshan-e-Iqbal	SD	42201-8874190-3	SYED IMADUDDIN	C -38, BLOCK -13/D -1,-GULSHA	UFZ	1004-0407-051691-75-1	CURR						GBP					3.96		27-Sep-08	No Response
23016	1004	Gulshan-e-Iqbal	SD	41304-8089769-8	BASHARAH BATOOL	HOUSE NO. A-5, BLOCK-18,-F.B	LCY	1004-0071-051878-50-1	PLS						PKR					136.17		3-Mar-08	No Response
23017	1004	Gulshan-e-Iqbal	SD	42201-1528926-5	HAMMAD MAQSOOD	AASHIYANA -II,FLAT NO: A -201,	LCY	1004-0071-052004-50-7	PLS						PKR					6,399.73		11-Jul-08	No Response
23018	1004	Gulshan-e-Iqbal	SD	42301-3376960-9	M/S. FLEXO DOT	A -61,RAILWAY SOCIETY,-BLOCK	LCY	1004-0081-052034-01-6	CURR						PKR					4,945.14		24-Apr-08	No Response
23019	1004	Gulshan-e-Iqbal	SD	42501-4099694-1	SYED QAMAR ABBAS RIZVI	HOUSE NO.A-59,PARADISE HON	LCY	1004-0074-052320-74-1	PLS						PKR					5.02		1-Nov-08	No Response
23020	1004	Gulshan-e-Iqbal	SD	42401-1847592-9	AHSAN ULLAH	HOUSE NO.202/A,STREET NO.0	LCY	1004-0071-052349-50-3	PLS						PKR					291.68		12-May-08	No Response
23021	1004	Gulshan-e-Iqbal	SD	36304-4339058-3	IKRAM UDEEN	SB-12,BLOCK-7,GULISTAN-E-JOH	LCY	1004-0071-052673-50-6	PLS						PKR					409.65		11-Sep-08	No Response
23022	1004	Gulshan-e-Iqbal	SD	42101-8475357-8	SARWAT AFZA JAMAL	A-147, SEC-14-B, SHADMAN TO	LCY	1004-0071-052877-50-2	PLS						PKR					1,711.81		10-Oct-08	No Response
23023	1004	Gulshan-e-Iqbal	SD	42201-1403605-1	SYED IQBAL ANWER HASHMI	N-2144,BLOCK-2,METROVILLE-I	LCY	1004-0071-052935-50-3	PLS						PKR					154.33		2-Dec-08	No Response
23024	1004	Gulshan-e-Iqbal	SD	42000-4394325-6	MADIHA EJAZ	D-115-BLOCK 4, KARACHI	LCY	1004-0081-052956-01-1	CURR						PKR					5,340.00		12-Mar-08	No Response
23025	1004	Gulshan-e-Iqbal	SD	35202-2778286-5	IMRAN MEHMOOD	HOUSE NO.B-16,BLOCK -15-GUL	LCY	1004-0071-052968-50-2	PLS						PKR					10,201.70		24-Sep-08	No Response
23026	1004	Gulshan-e-Iqbal	SD	42101-3393636-3	RAZIA BEGUM / MUHAMMAD SABIR	HOUSE NO-R-163,-SECTOR NO-1	LCY	1004-0081-053041-01-7	CURR						PKR					1,741.00		27-Aug-08	No Response
23027	1004	Gulshan-e-Iqbal	SD	91509-0125297-8	M/S.GLOBALRED TECHNOLOGIES (PVT) LTD	A-27, BLK-13-A,ADJ.UNIVERSITY	LCY	1004-0081-053097-01-3	CURR						PKR					1,997.40		27-Feb-08	No Response
23028	1004	Gulshan-e-Iqbal	SD	42000-4015805-9	M/S A.F. CARGO CARRIERS	R-145, BLOCK 13/D-1-GULSHAN	LCY	1004-0081-053302-01-3	CURR						PKR					848.00		2-Jul-08	No Response
23029	1004	Gulshan-e-Iqbal	SD	42201-1650855-9	SYED MUHAMMAD AUSAF ALI/S MUKHARRAN	NO.F-02, GROUND FLR, BLK.11-	LCY	1004-0081-053477-01-3	CURR						PKR					550.00		30-Oct-08	No Response
23030	1004	Gulshan-e-Iqbal	SD	42201-1631872-7	AHMED HUSSAIN	HOUSE NO.R-128,-RAILWAY HO	LCY	1004-0081-053693-01-5	CURR						PKR					740.00		14-Jul-08	No Response
23031	1004	Gulshan-e-Iqbal	SD	42501-6433246-1	SYED MUHAMMAD YASIR	R-34,PIONEER FOUNTAIN,PHAS	LCY	1004-0081-053967-01-6	CURR						PKR					62.00		27-Mar-08	No Response
23032	1004	Gulshan-e-Iqbal	SD	37201-1023322-1	ISHTIAQ HUSSAIN	NO.B-123, KAZIMABAD,-MODEL	LCY	1004-0081-054051-01-1	CURR						PKR					65.00		7-Jul-08	No Response
23033	1004	Gulshan-e-Iqbal	SD	42201-0281115-9	MUHAMMAD TAHIR	H.NO.E-1,L.S.R AREA,BLOCK-14-	LCY	1004-0081-054203-01-5	CURR						PKR					40.00		22-Jul-08	No Response
23034	1004	Gulshan-e-Iqbal	SD	42201-4500135-9	MUHAMMAD SHOAIB KHAN	D-14/1, BLOCK-09-GULSHAN E I	LCY	1004-0081-054617-01-5	CURR						PKR					240.00		23-Dec-08	No Response
23035	1004	Gulshan-e-Iqbal	SD	42201-4237653-1	MOHAMMAD AMIN	B-94, BLOCK 15,-GULSHAN-E-IQ	UFZ	1004-0410-004952-01-5	PLS						USD					0.29		15-Oct-08	No Response
23036	1004	Gulshan-e-Iqbal	SD	42201-1190739-3	RASHID RAUF SHEIKH	HOUSE#1,BEHIND NOMAN CON	LCY	1004-0081-017973-01-8	CURR						PKR					201,719.06		13-Aug-08	No Response
23037	1004	Gulshan-e-Iqbal	SD	42000-0378847-2	AZMAT / RASHIDA AZMAT	SC-43,CHANDNI CHOWK, STADI	LCY	1004-0081-027766-01-8	CURR						PKR					2,985.64		28-Nov-08	No Response
23038	1004	Gulshan-e-Iqbal	SD	42201-6218013-7	FURQAN A RAHIM KHAN / SABEEN FURQAN	D-16 WAJID SQUARE,BLOCK 16-	LCY	1004-0071-041219-50-3	PLS						PKR					879.53		8-Sep-08	No Response
23039	1004	Gulshan-e-Iqbal	SD	42000-0407336-6	TARIQ JALIL / TAHIRA JALIL	74-N BLOCK-2 PECHS-KARACHI.	LCY	1004-0071-042203-50-7	PLS						PKR					351.17		19-May-08	No Response
23040	1004	Gulshan-e-Iqbal	SD	518-86-064772	SOHAIL BADAR KHAN	P-19 BLOCK-16-A KDA-OVERSEA	UFZ	1004-0419-042375-75-3	PLS						USD					0.55		21-Jul-08	No Response
23041	1004	Gulshan-e-Iqbal	SD	42201-0623586-7	MOHAMMED RAZI NIAZI	E-22, BLOCK 4,-GULSHAN-E-IQB	UFZ	1004-0419-042743-75-9	PLS						USD					2,616.64		6-May-08	No Response
23042	1004	Gulshan-e-Iqbal	SD	517-57-174462	DR AJMAL KAZMI/DR SAFIA AJMAL	A-74, BLOCK 18,-GULSHAN-E-IQ	UFZ	1004-0419-042750-75-8	PLS						USD					58.58		6-Nov-08	No Response
23043	1004	Gulshan-e-Iqbal	SD	518-60-449242	TANZEEM RANA NAQVI	HOUSE NO-122/1 BL-7-GULSHA	UFZ	1004-0419-043294-75-7	PLS						USD					3.30		26-May-08	No Response
23044	1004	Gulshan-e-Iqbal	SD	518-43-523059	MR. WASEEM AHMAD	FLAT # A- 46, ERUM GARDEN,-B	LCY	1004-0071-044161-50-0	PLS						PKR					547.59		7-Aug-08	No Response
23045	1004	Gulshan-e-Iqbal	SD	42201-4170044-4	NASIM FATIMA	FL 13/14, BLOCK 13/A,-GULSHA	LCY	1004-0072-044604-75-6	PLS						PKR					1,462.92		19-Jul-08	No Response
23046	1004	Gulshan-e-Iqbal	SD	42201-0707976-1	AQEEL AHMED	FLAT D - 16 KDA APPARTMENT,	UFZ	1004-0413-044929-75-1	PLS						EUR					1,030.34		24-Dec-08	No Response
23047	1004	Gulshan-e-Iqbal	SD	42101-1692371-1	MUHAMMAD ALI WARSI	1290/15,DASTAGIR SOCIETY,-F.B	LCY	1004-0081-044985-01-9	CURR						PKR					324.00		21-Jan-08	No Response
23048	1004	Gulshan-e-Iqbal	SD	101-47-645115	SYED FAIQ ALI ZAIDI / QAMAR JA	FLAT#C-2, MEHRAN EXTENSION	LCY	1004-0071-045383-50-0	PLS						PKR					1,966.19		13-Dec-08	No Response
23049	1004	Gulshan-e-Iqbal	SD	42201-6711607-0	MARIYA KHAN &/OR MIRZA ZAFAR ALI BAIG	B - 132 BLK 10 ,-GULSHAN-E-IQ	LCY	1004-0073-045475-73-0	PLS						PKR					402.04		5-May-08	No Response
23050	1004	Gulshan-e-Iqbal	SD	501-46-511460	SHAKILA SIDDIQUI	R - 462 , 15 - A / 5 ,-BUFFERB ZO	UFZ	1004-0419-045575-75-1	PLS						USD					116.44		3-May-08	No Response
23051	1004	Gulshan-e-Iqbal	SD	450-89-046953	NASEER AHMED KHAN	C/O IMAGE INDUSTRIES ,-F - 37	LCY	1004-0071-046010-50-2	PLS						PKR					2,199.13		25-Aug-08	No Response
23052	1004	Gulshan-e-Iqbal	SD	42101-2094355-5	UMEMA TRADERS	5 , HABIB CHAMBER CIVIC CENT	LCY	1004-0081-046142-01-4	CURR						PKR					1,866.00		5-Jan-08	No Response
23053	1004	Gulshan-e-Iqbal	SD	42201-7061555-7	ATA ABBAS	HOUSE NO 1196 , BLOCK 4 ,-SH	LCY	1004-0071-046313-50-8	PLS						PKR					7,605.89		11-Jun-08	No Response
23054	1004	Gulshan-e-Iqbal	SD	42201-0564060-1	HASSAAN KNITWEAR	L-13, BLOCK - 22-F.B. AREA, KAR	LCY	1004-0081-046466-01-5	CURR						PKR					132.00		27-Feb-08	No Response
23055	1004	Gulshan-e-Iqbal	SD	42201-5533606-9	PARVAIZ AHMAD	GULISTANE JAUHAR SQUARE ,-B	LCY	1004-0081-046512-01-2	CURR						PKR					702.00		15-Dec-08	No Response
23056	1004	Gulshan-e-Iqbal	SD	42201-0626558-1	ABDUL JALEEL QASIM	B 105 BLOCK 13 D 2-GULSHAN,	LCY	1004-0081-046895-01-4	CURR						PKR					5,235.48		17-May-08	No Response
23057	1004	Gulshan-e-Iqbal	SD	503-52-019526	ABDUL HAMEED	H-33, BLOCK 16-A,-KDA OEVRSE	LCY	1004-0071-048250-50-6	PLS						PKR					140.62		26-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23058	1004	Gulshan-e-Iqbal	SD	42301-1219445-5	IMRAN ALI TASADDUQ	B/J-1, IBRAHIM TERRACE-ADAM	LCY	1004-0081-048509-01-1	CURR						PKR					10.00		2-Feb-08	No Response
23059	1004	Gulshan-e-Iqbal	SD	517-80-337849	SYED ABDUL MOEED	H-12, KARIM PLAZA, NEAR CIVIC	LCY	1004-0071-048907-50-0	PLS						PKR					2,986.14		18-Sep-08	No Response
23060	1004	Gulshan-e-Iqbal	SD	601-51-142085	MOHAMMAD SHAFIQ/JAMILA SHAFIQ	B-11, NOMAN TERRACE-BLOCK	UFZ	1004-0419-049121-75-1	PLS						USD					110.72		29-Aug-08	No Response
23061	1004	Gulshan-e-Iqbal	SD	31301-6931246-7	ASAD HUSSAIN	A/2, CHURCH ROAD, ESSA NAGR	LCY	1004-0071-049489-50-5	PLS						PKR					2,475.32		16-Aug-08	No Response
23062	1004	Gulshan-e-Iqbal	SD	33100-0922658-3	SYED MUHAMMAD RAZA NAQVI	HOUSE 20, OFFICER'S BLOCK-M	LCY	1004-0081-049499-01-0	CURR						PKR					45.00		28-Apr-08	No Response
23063	1004	Gulshan-e-Iqbal	SD	42000-4977145-5	JAAFER RAZA/PERVEEN/M. ADEEL/AFSHEEN	T-1, HASAN APPT. EXT. BL 13/D-	LCY	1004-0081-049662-01-9	CURR						PKR					7,011.05		9-Sep-08	No Response
23064	1004	Gulshan-e-Iqbal	SD	42101-2389493-7	ASIF FAIZ ALAM	5-D, 8/3, NAZIMABAD NO. 5-, K	LCY	1004-0071-050135-50-1	PLS						PKR					11.02		28-Aug-08	No Response
23065	1004	Gulshan-e-Iqbal	SD	42000-0486882-0	NAEEM UDDIN / AFROZ / ZAREEN / MEHREEN	FLAT#D-8, AL-AHRAM PLAZA,-BL	LCY	1004-0081-050168-01-3	CURR						PKR					325.34		30-Apr-08	No Response
23066	1004	Gulshan-e-Iqbal	SD	42101-9307583-0	SURAIYA JABEEN / RUBINA ARSLAN	A-187, BLOCK 7,-GULISTAN-E-JA	LCY	1004-0071-051055-50-6	PLS						PKR					8.05		19-Jul-08	No Response
23067	1004	Gulshan-e-Iqbal	SD	42000-0467205-0	SOBIA KAUSAR	FLAT NO.12, 4TH FLOOR,-AL-AH	LCY	1004-0071-051219-50-4	PLS						PKR					210.17		24-Jan-08	No Response
23068	1004	Gulshan-e-Iqbal	SD	42101-3501608-3	SYED ALI FARAZ	C-211, SOHNI APARTMENT, ABU	LCY	1004-0071-051369-50-5	PLS						PKR					1,052.10		31-Oct-08	No Response
23069	1004	Gulshan-e-Iqbal	SD	42401-1596828-8	MUHAMMAD SHAFI / KANEEZ FATIMA	H NO.105,GALI NO.6,SECTOR 8-	LCY	1004-0071-051564-50-2	PLS						PKR					3,036.89		25-Mar-08	No Response
23070	1004	Gulshan-e-Iqbal	SD	42101-1416961-3	MOHAMMAD ROKER	FLAT NO: 203,2ND FLR,SAMAR-	LCY	1004-0071-051594-50-8	PLS						PKR					40.63		9-Oct-08	No Response
23071	1004	Gulshan-e-Iqbal	SD	42201-7791301-8	ALI ZAFAR	FLAT NO: D -24,RUFI APARTMEN	LCY	1004-0071-051717-50-7	PLS						PKR					228.67		24-Nov-08	No Response
23072	1004	Gulshan-e-Iqbal	SD	42101-7769092-5	TARIQ SALEEM	FLAT NO:18,ADEEL TERRACE,-BL	LCY	1004-0081-051806-01-8	CURR						PKR					84.00		3-Dec-08	No Response
23073	1004	Gulshan-e-Iqbal	SD	42301-0891760-3	MUHAMMAD ADNAN KHAN	F -24, P & T. COLONY,-GIZRI RO	LCY	1004-0081-052109-01-6	CURR						PKR					1,918.00		24-Apr-08	No Response
23074	1004	Gulshan-e-Iqbal	SD	42201-6496634-0	NISHAT ASIF	R-139,-BLOCK-16,, KARACHI	LCY	1004-0071-052282-50-3	PLS						PKR					201.47		28-Oct-08	No Response
23075	1004	Gulshan-e-Iqbal	SD	42201-5516978-5	SYED AHMED MOIZ	H-4,FIVE STAR LUXURY APPT.,-N	LCY	1004-0081-052410-01-2	CURR						PKR					209.75		6-Oct-08	No Response
23076	1004	Gulshan-e-Iqbal	SD	42201-2397041-7	HASNAIN ALI	A-406, RUFI HEAVEN, BLK-13-D-	LCY	1004-0071-052510-01-1	PLS						PKR					5,794.59		19-Mar-08	No Response
23077	1004	Gulshan-e-Iqbal	SD	42201-5454261-6	HIRA BARI	HOUSE NO.A-106,-NASEER TOW	LCY	1004-0081-053036-01-0	CURR						PKR					305.00		30-Jun-08	No Response
23078	1004	Gulshan-e-Iqbal	SD	42201-0372856-8	NAHEED BEGUM	FLAT NO.C-03 / V, BLOCK.13-B,-	LCY	1004-0081-053166-01-7	CURR						PKR					425.00		30-Aug-08	No Response
23079	1004	Gulshan-e-Iqbal	SD	42401-2085040-7	MOHAMMAD ARIF	A-171,BLOCK 13-C,-GULSHAN-E-	LCY	1004-0081-053293-01-1	CURR						PKR					17.00		13-Mar-08	No Response
23080	1004	Gulshan-e-Iqbal	SD	42101-1639501-1	IBRAHIM	FL-1 SECTOR 4/A-SURJANI TOW	LCY	1004-0081-053673-01-1	CURR						PKR					40.00		6-Feb-08	No Response
23081	1004	Gulshan-e-Iqbal	SD	42201-5897188-3	KHURSHEED MASIH	SHOP.01-02, FL-21, BLOCK.13,-S	LCY	1004-0071-053797-50-7	PLS						PKR					329.42		8-Aug-08	No Response
23082	1004	Gulshan-e-Iqbal	SD	42201-1477854-0	ADEELA KAUSAR	NO.MC-1135, GREEN TOWN,-SH	LCY	1004-0071-053821-50-8	PLS						PKR					1,339.95		14-Nov-08	No Response
23083	1004	Gulshan-e-Iqbal	SD	37401-0961544-3	MUHAMMAD LATIF	ORDINANCE MART,MALIR CANT	LCY	1004-0081-053951-01-8	CURR						PKR					39.14		13-Aug-08	No Response
23084	1004	Gulshan-e-Iqbal	SD	42201-0369757-1	2nd SKIN GARMENT IND	401 TRADE CENTRE , B -47 BLOC	LCY	1004-0081-006149-01-7	CURR						PKR					63.17		30-May-08	No Response
23085	1004	Gulshan-e-Iqbal	SD	517-89-314679	MONAWAR ALI/MOIN ALI	C -85, BLOCK -9,-GULSHAN-E-IQ	LCY	1004-0071-012777-50-7	PLS						PKR					335.06		27-Oct-08	No Response
23086	1004	Gulshan-e-Iqbal	SD	42201-0464289-3	MUHAMMAD ZUBAIR	SHOP NO-9. K.D.C MARKET-,AKB	LCY	1004-0081-018597-01-4	CURR						PKR					216.84		19-Feb-08	No Response
23087	1004	Gulshan-e-Iqbal	SD	42101-6015410-0	MEHRUNNISA	A-18, BLOCK 13-A-GULSHAN-E-I	UFZ	1004-0419-040081-75-4	PLS						USD					70.35		20-Nov-08	No Response
23088	1004	Gulshan-e-Iqbal	SD	451-59-027507	M NAEEM NIAZI/UZMA NIAZI	BUNGALOW NO. D/111-BLOCK	UFZ	1004-0410-041169-01-4	PLS						USD					61.79		17-Mar-08	No Response
23089	1004	Gulshan-e-Iqbal	SD	42201-8006868-6	TAHIRA AKBAR	E4/1, MAYMAR APARTMENT-BL	LCY	1004-0072-041631-75-3	PLS						PKR					19.30		5-Aug-08	No Response
23090	1004	Gulshan-e-Iqbal	SD	42101-9467658-1	IFTIKHAR AHMED SIDDIQI	APPT NO-A-27 ALLIANCE PARAD	LCY	1004-0071-042057-50-9	PLS						PKR					751.86		28-Aug-08	No Response
23091	1004	Gulshan-e-Iqbal	SD	516-73-100008	SYED MOHAMMAD ALI	B-85 BLOCK-8 GULSHAN-E-IQBA	LCY	1004-0071-042194-50-5	PLS						PKR					285.28		2-Jan-08	No Response
23092	1004	Gulshan-e-Iqbal	SD	502-74-334473	RANA MUMTAZ	D-5, EASTERN APARTMENT-GUL	LCY	1004-0072-042224-75-2	PLS						PKR					0.35		12-Feb-08	No Response
23093	1004	Gulshan-e-Iqbal	SD	42201-3707237-9	M/S. A.M INC.	A-2, BLOCK 13-C-GULSHAN-E-IQ	LCY	1004-0081-042936-01-6	CURR						PKR					322.40		3-Mar-08	No Response
23094	1004	Gulshan-e-Iqbal	SD	42201-6515313-1	MUHAMMAD RAFIQ	A-25, BLOCK 13D/1,-GULSHAN-E	UFZ	1004-0419-043090-75-1	PLS						USD					6.15		11-Oct-08	No Response
23095	1004	Gulshan-e-Iqbal	SD	42101-2402508-7	JAMAL AHSAN/SHAZIA MANZOOR	B - 11, BLOCK 11 ,-F . B AREA, K	UFZ	1004-0419-043227-75-6	PLS						USD					87.52		9-Oct-08	No Response
23096	1004	Gulshan-e-Iqbal	SD	42101-1642489-1	MAHMOOD ULLAH	C-81, BLOCK "J"-NORTH NAZIMA	LCY	1004-0081-043604-01-7	CURR						PKR					14.85		8-Jul-08	No Response
23097	1004	Gulshan-e-Iqbal	SD	42201-7799466-3	MUHAMMAD IQBAL MOOSANI	B-36, BLOCK 13/C,-GULSHAN-E-	LCY	1004-0081-043943-01-7	CURR						PKR					1,064.00		19-Jul-08	No Response
23098	1004	Gulshan-e-Iqbal	SD	42201-8149205-9	SYED ZAFAR ALI	BAQAI HOSPITAL, NAZIMABAD-	LCY	1004-0071-044023-50-3	PLS						PKR					151.49		11-Sep-08	No Response
23099	1004	Gulshan-e-Iqbal	SD	42201-2938969-1	KABIR AHMED HAJANO	C-22, FIVE STAR CENTRE-BLOCK	LCY	1004-0072-044245-75-1	PLS						PKR					3,328.41		16-Jan-08	No Response
23100	1004	Gulshan-e-Iqbal	SD	515-67-335411	HUSSAIN FAISAL	B -204, BLOCK -13/D-1-GULSHA	UFZ	1004-0418-045156-75-3	CURR						USD					65.50		16-Oct-08	No Response
23101	1004	Gulshan-e-Iqbal	SD	42101-9216812-1	ARSHAD MEHMOOD	B 3/15 , SIMON VIEW ,-GULISTA	LCY	1004-0081-045773-01-5	CURR						PKR					392.00		26-Feb-08	No Response
23102	1004	Gulshan-e-Iqbal	SD	42101-9339888-9	SHAHZAD HUSSAIN/HINA AFSHAN	B - 2 , BLOCK 16 ,-GULISTANE JA	LCY	1004-0071-045936-50-9	PLS						PKR					1,208.74		28-Feb-08	No Response
23103	1004	Gulshan-e-Iqbal	SD	42201-7061555-7	ATA ABBAS	HOUSE NO 1196 , BLOCK 4 ,-SHA	UFZ	1004-0419-046313-75-7	PLS						USD					189.64		16-Jun-08	No Response
23104	1004	Gulshan-e-Iqbal	SD	42201-5495055-3	D & P (DESIGN & PRINT)	689-C , ALLAMA IQBAL ROAD ,-(	LCY	1004-0081-046375-01-5	CURR						PKR					14,352.00		3-Apr-08	No Response
23105	1004	Gulshan-e-Iqbal	SD	431-74-266527	ABDUL NABI	MOHAMMAD AYOUB GOTH-SA	LCY	1004-0071-047170-50-7	PLS						PKR					174.51		10-Jan-08	No Response
23106	1004	Gulshan-e-Iqbal	SD	42201-4281178-5	THE STRENGTH	A-543, BLOCK 5-GULSHAN-E-IQB	LCY	1004-0081-047647-01-6	CURR						PKR					925.50		23-Jul-08	No Response
23107	1004	Gulshan-e-Iqbal	SD	501-79-972223	RIAZ A. GHANI	B-10/1, BLOCK 8-GULSHAN-E-IQ	LCY	1004-0081-047717-01-1	CURR						PKR					103.00		22-Sep-08	No Response
23108	1004	Gulshan-e-Iqbal	SD	42201-0555303-7	GHULAM MURTAZA MEMON	A-6 AL-NAJEEB PLAZA BLOCK 7-	LCY	1004-0071-048755-50-6	PLS						PKR					63.67		11-Oct-08	No Response
23109	1004	Gulshan-e-Iqbal	SD		M/S. ALIF INDUSTRIES	PLOT NO. Q-2, S.I.T.E-.., KARACH	LCY	1004-0081-048974-01-4	CURR						PKR					0.54		5-Dec-08	No Response
23110	1004	Gulshan-e-Iqbal	SD	519-92-106409	AMIR AZIZ/SAMREEN AHMED	A-145, BLOCK 13-C-GULSHAN-E-	LCY	1004-0081-049275-01-0	CURR						PKR					550.00		3-Jul-08	No Response
23111	1004	Gulshan-e-Iqbal	SD	42201-6651974-2	ARJUMAND FAISEL	FLAT #:B -63/2,CHAPAL SUN CIT	LCY	1004-0081-049284-01-1	CURR						PKR					10,435.00		11-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23112	1004	Gulshan-e-Iqbal	SD	36203-3916420-5	MUHAMMAD FARHAN SAEED	STREET.04 DR.BILAL WALI,-NEA	LCY	1004-0071-049502-50-3	PLS						PKR					243.21		15-Aug-08	No Response
23113	1004	Gulshan-e-Iqbal	SD	42201-2998992-6	NUSRAT FATIMA	C-2/13, AL-AHRAM PLAZA,-BLO	LCY	1004-0071-049985-50-6	PLS						PKR					81.15		21-Jul-08	No Response
23114	1004	Gulshan-e-Iqbal	SD	61101-6543572-7	MUHAMMAD AMJAD	C/O ABASEEN CONSTRUCTION (	LCY	1004-0071-050358-50-0	PLS						PKR					699.85		1-Mar-08	No Response
23115	1004	Gulshan-e-Iqbal	SD	42401-1750731-9	NADEEM ZAFAR	HOUSE NO 30, SECTOR 13/J,-OR	LCY	1004-0071-050707-50-3	PLS						PKR					3,236.26		13-Aug-08	No Response
23116	1004	Gulshan-e-Iqbal	SD	42101-1666502-2	KIRAN VOHRA	A -442, BLOCK -5,-GULSHAN-E-I	LCY	1004-0081-050770-01-3	CURR						PKR					456.00		23-Aug-08	No Response
23117	1004	Gulshan-e-Iqbal	SD	42501-6972228-9	MUHAMMAD MURAD	USMAN INSTITUTE OF TECHNOL	LCY	1004-0071-050908-50-6	PLS						PKR					4.06		25-Aug-08	No Response
23118	1004	Gulshan-e-Iqbal	SD	42101-1379530-9	SYED DANISH ALI	B-328, BLOCK 1,GALI#2,MARIA-	LCY	1004-0081-051333-01-6	CURR						PKR					7.00		4-Feb-08	No Response
23119	1004	Gulshan-e-Iqbal	SD	42201-1915535-8	HAJRA BEGUM/NAJMA	A -296, BLOCK -5,-GULSHAN-E-I	LCY	1004-0081-051353-01-0	CURR						PKR					55.98		20-Oct-08	No Response
23120	1004	Gulshan-e-Iqbal	SD	42000-0513303-4	SOHAIL QAMAR / QUDSIA SIRAJ	E-108/109, BLOCK 13/A,-GULSH	LCY	1004-0071-051631-50-4	PLS						PKR					58.45		10-Jun-08	No Response
23121	1004	Gulshan-e-Iqbal	SD	42201-7791301-8	ALI ZAFAR	FLAT NO: D -24,RUFI APARTMEN	UFZ	1004-0419-051717-75-6	PLS						USD					0.48		26-Mar-08	No Response
23122	1004	Gulshan-e-Iqbal	SD	42201-0607213-8	SHUJA UDDIN / SABRINA SHUJA	A -187,BLOCK -19,-GULSHAN-E-	LCY	1004-0071-052106-50-0	PLS						PKR					2,644.44		25-Aug-08	No Response
23123	1004	Gulshan-e-Iqbal	SD	42201-4708365-6	KAUSER PERVEEN YOUSUF SID/KAMAL YOUSU	C -13, BLOCK -B,KDA OFFICERS-	LCY	1004-0071-052145-50-7	PLS						PKR					162.07		25-Jul-08	No Response
23124	1004	Gulshan-e-Iqbal	SD	42201-0467108-2	FAREHA FAROOQ / NISHA FAROOQ	HOUSE NO.D-189,BLOCK NO.7,-	LCY	1004-0074-052341-74-6	PLS						PKR					1,049.61		16-Sep-08	No Response
23125	1004	Gulshan-e-Iqbal	SD	42101-1818822-7	SYED MUHAMMAD ARSALAN	C-36 NOMAN HEAVEN,-BLOCK-	LCY	1004-0071-052590-50-6	PLS						PKR					410.99		15-Feb-08	No Response
23126	1004	Gulshan-e-Iqbal	SD	42201-1483491-3	M/S. GULF COMMUNICATION & TRADE	SUITE NO.A-25,PARK VIEW MAR	LCY	1004-0081-052621-01-7	CURR						PKR					400.00		26-Nov-08	No Response
23127	1004	Gulshan-e-Iqbal	SD	32402-3369467-7	YOUNUS KHAN	SUITE NO 1-2, FL-21-SHANGRILA	LCY	1004-0071-052644-50-1	PLS						PKR					345.97		22-Mar-08	No Response
23128	1004	Gulshan-e-Iqbal	SD	42201-0242341-7	HURIYA AMIR AND/OR MIRZA ZAFAR ALI BAIG	B-132,BLK.10,-GULSHAN-E-IQBA	LCY	1004-0071-052732-50-8	PLS						PKR					10.69		31-Jul-08	No Response
23129	1004	Gulshan-e-Iqbal	SD	42101-6531641-8	SUMAIRA MURSALEEN	H.NO.15 A-1,R-702,BUFFERZON	LCY	1004-0081-053201-01-1	CURR						PKR					40.00		29-May-08	No Response
23130	1004	Gulshan-e-Iqbal	SD	42301-0127538-9	AHMER YAKOOB	FLAT NO.5,2ND FLOOR,BASHIR-	LCY	1004-0081-053586-01-5	CURR						PKR					190.00		21-Oct-08	No Response
23131	1004	Gulshan-e-Iqbal	SD	42201-0797545-3	M/S SUKAINA TRADERS	ROOM NO.201-202, CROWN SQ	LCY	1004-0081-053615-01-1	CURR						PKR					240.00		8-Jul-08	No Response
23132	1004	Gulshan-e-Iqbal	SD	42201-9732967-1	KHALIL-UR-REHMAN	FLAT NO. B-31, MEMON PLAZA,	LCY	1004-0081-053802-01-8	CURR						PKR					40.00		24-Mar-08	No Response
23133	1004	Gulshan-e-Iqbal	SD	42201-1054022-3	M/S ORIENT CORPORATION	OFFICE.1-2, MEZZANINE FLOOR	LCY	1004-0081-053840-01-4	CURR						PKR					423.00		16-Aug-08	No Response
23134	1004	Gulshan-e-Iqbal	SD	42301-6501976-0	FATIMA ANSAR	FLAT NO.603,ZAINAB PLAZA,-BL	LCY	1004-0081-053981-01-4	CURR						PKR					180.00		30-Jul-08	No Response
23135	1004	Gulshan-e-Iqbal	SD	42201-4972453-9	M/S AL HUNA ARCHITECTS ENGINE AND CONS	A-4, DECENT PLAZA,SEC 22.-MA	LCY	1004-0081-054274-01-0	CURR						PKR					343.40		13-Oct-08	No Response
23136	1004	Gulshan-e-Iqbal	SD	42201-0749627-2	UROOJ BINTH MUSTAFA	FLAT NO.7/FLOOR 1ST,P.H.A-SC	LCY	1004-0071-054595-50-5	PLS						PKR					712.07		23-Oct-08	No Response
23137	1004	Gulshan-e-Iqbal	SD	42201-0641604-5	SYED ASAD RAZA RIZVI	A-76, BLOCK-03-GULSHAN E IQB	LCY	1004-0071-054767-50-3	PLS						PKR					850.87		29-Dec-08	No Response
23138	1004	Gulshan-e-Iqbal	SD	42101-1685705-1	MUHAMMAD ALI JALEEL / JALEELUDDIN	F-43 BLOCK FNORTH NAZIMABA	UFZ	1004-0419-041970-95-6	PLS						USD					3.99		13-Oct-08	No Response
23139	1004	Gulshan-e-Iqbal	SD	512-58-222881	FAHMEEDA BANO	C25/BLOCK 6,-GULSHAN-E-IQBA	LCY	1004-0072-042212-75-8	PLS						PKR					1,344.86		23-Jan-08	No Response
23140	1004	Gulshan-e-Iqbal	SD	45402-5398782-3	AKHTAR ALI / ZARINA	H.NO. B-1604,NEAR POWER HO	LCY	1004-0071-043193-50-6	PLS						PKR					196.19		6-Feb-08	No Response
23141	1004	Gulshan-e-Iqbal	SD	54400-0481356-7	RIZWAN H.K. DURRANI	E-8, NOMAN AVUEUE, BLOCK 2	LCY	1004-0072-043531-75-6	PLS						PKR					508.90		9-Oct-08	No Response
23142	1004	Gulshan-e-Iqbal	SD	501-73-286007	MUHAMMAD SHOAIB	METROVILLE 3RD,BLK#2,SEC#14	LCY	1004-0081-044121-01-5	CURR						PKR					586.00		22-Oct-08	No Response
23143	1004	Gulshan-e-Iqbal	SD	516-36-221757	SAMEERA IRFAN	2ND, SKIN GARMENTS, 401,-TRA	UFZ	1004-0419-044508-75-8	PLS						USD					0.15		4-Jun-08	No Response
23144	1004	Gulshan-e-Iqbal	SD	518-42-515367	ABDUL WAHAB HASHIM	B-8, BLOCK -4,-GULSHAN-E-IQBA	LCY	1004-0072-045141-75-8	PLS						PKR					169.31		26-Feb-08	No Response
23145	1004	Gulshan-e-Iqbal	SD	42201-0380711-0	SYEDA NASIRA KAZMI / SUMBUL KAZMI	D - 1 BHAYANI HEIGHTS,ABUL-H	LCY	1004-0072-045188-75-3	PLS						PKR					846.19		9-Jul-08	No Response
23146	1004	Gulshan-e-Iqbal	SD	42201-3701458-7	TOYO LABORATORIES	B - 104 BLK 6 ,-GULSHANE IQBA	LCY	1004-0081-045341-01-3	CURR						PKR					193.00		29-Mar-08	No Response
23147	1004	Gulshan-e-Iqbal	SD	42201-2591552-7	AMIR HUSSAIN / HURIYA AMIR	B - 132,BLOCK 10,-GULSHANE I	LCY	1004-0071-046330-50-9	PLS						PKR					172.82		11-Jun-08	No Response
23148	1004	Gulshan-e-Iqbal	SD	519-55-015467	SYED SHABI-UL-HASSAN	F (SOUTH) 93/5 ,-MALIR EXT, KA	LCY	1004-0071-046665-50-3	PLS						PKR					2,199.39		21-Jun-08	No Response
23149	1004	Gulshan-e-Iqbal	SD	42201-9651778-4	MRS. SARWAT NEHAL	A-95 BLOCK 2-GULSHAN-E-IQBA	LCY	1004-0081-047199-01-3	CURR						PKR					908.00		4-Feb-08	No Response
23150	1004	Gulshan-e-Iqbal	SD	42201-3772974-9	MOHAMMAD IQBAL	A-17, BLOCK 13-A-GULSHAN-E-I	LCY	1004-0071-047705-50-4	PLS						PKR					2.60		15-Feb-08	No Response
23151	1004	Gulshan-e-Iqbal	SD	61101-6742263-9	WAQAS KHALID	HOUSE NO B-79, BLOCK 13D/1,-	LCY	1004-0081-047898-01-9	CURR						PKR					540.00		15-Aug-08	No Response
23152	1004	Gulshan-e-Iqbal	SD	42201-0702987-3	ASIF PANHWAR	R-17, BAGH-E-MEHRAN-BLOCK	LCY	1004-0081-048103-01-1	CURR						PKR					268.08		28-Aug-08	No Response
23153	1004	Gulshan-e-Iqbal	SD	42201-0773130-5	NIDA FARAZ &/OR FARAZ AZIZ MANSOOR	A-145 BLOCK 13-C, GULSHAN--E	LCY	1004-0081-049249-01-8	CURR						PKR					403.00		3-Jul-08	No Response
23154	1004	Gulshan-e-Iqbal	SD	42201-2036684-8	JUNAID ZIA/NASREEN ZIA	B-235, BLOCK 18-GULSHAN-E-IQ	LCY	1004-0081-049272-01-7	CURR						PKR					709.00		3-Jul-08	No Response
23155	1004	Gulshan-e-Iqbal	SD	31303-6487815-3	JAHANGIR HUSSAIN	C/O ABASEEN CONSTRUCTION (	LCY	1004-0071-049465-50-7	PLS						PKR					1,089.98		26-Aug-08	No Response
23156	1004	Gulshan-e-Iqbal	SD	42501-1438219-1	SHAHID IQBAL	H. NO: KDA -519 20,SECTOR F -1	LCY	1004-0071-049775-50-2	PLS						PKR					1,000.40		10-Nov-08	No Response
23157	1004	Gulshan-e-Iqbal	SD	42201-0256339-9	SAJID HUSSAIN	HOUSE# 654, BLOCK 4,-SHAH FA	LCY	1004-0071-049790-50-1	PLS						PKR					404.67		14-Jun-08	No Response
23158	1004	Gulshan-e-Iqbal	SD	42201-4323524-1	KHURRAM RAUF SHEIKH	R-1, BAGH-E-MEHRAN-BLOCK 1	LCY	1004-0071-050088-50-3	PLS						PKR					947.61		21-Aug-08	No Response
23159	1004	Gulshan-e-Iqbal	SD	42101-1377292-1	MAJID MASOOD	3-D, 7/2 NAZIMABAD NO.3-, KA	LCY	1004-0081-050268-01-4	CURR						PKR					495.00		4-Aug-08	No Response
23160	1004	Gulshan-e-Iqbal	SD	42201-1757664-6	UZMA MOHSIN A. RIZVI	B-81, K.D.A. SCHEME NO 1-A-P,	LCY	1004-0081-050600-01-8	CURR						PKR					12,916.24		30-Jul-08	No Response
23161	1004	Gulshan-e-Iqbal	SD	42201-3178641-6	MAIDA HASAN	A-202, BLOCK 10/A,-GULSHAN-E	LCY	1004-0071-050647-50-0	PLS						PKR					245.84		14-Jun-08	No Response
23162	1004	Gulshan-e-Iqbal	SD	42201-0406722-8	SYEDA HUMAIRA BINT-E-MAAZ/SAIYEDA KHO	C -147, BLOCK -9,-GULSHAN-E-I	LCY	1004-0071-050894-50-9	PLS						PKR					971.67		5-Dec-08	No Response
23163	1004	Gulshan-e-Iqbal	SD	42201-3767760-7	JAMAL YOUSUF	603, AMBER PRIDE, BLOCK 6-P.S	LCY	1004-0081-051008-01-2	CURR						PKR					7,248.96		2-Dec-08	No Response
23164	1004	Gulshan-e-Iqbal	SD	42101-4375341-9	SYED EHSAN ALI NAQVI / ALI KAMRAN EHSAN	II-F-9/4, NAZIMABAD#2-, KARAC	UFZ	1004-0419-051366-75-1	PLS						USD					3.35		1-Aug-08	No Response
23165	1004	Gulshan-e-Iqbal	SD	42201-9539592-6	MIRZA SHEHAR BANO BAIG	A/28,DECENT HOUSES,BLOCK -7	LCY	1004-0071-051837-50-2	PLS						PKR					5,370.84		20-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23166	1004	Gulshan-e-Iqbal	SD	42201-5465261-6	HINA ALI	A -3,AKBAR ARCADE,1ST FLR,BA	LCY	1004-0071-051911-50-3	PLS						PKR					155.11		3-Jan-08	No Response
23167	1004	Gulshan-e-Iqbal	SD	42201-0562040-8	RASHIDA /MANSOOR	K -302, ZAINAB PLAZA,-BLOCK -	LCY	1004-0081-052133-01-6	CURR						PKR					40.15		14-Jul-08	No Response
23168	1004	Gulshan-e-Iqbal	SD	42201-0673751-2	JALIL MINHAS AND/OR UZMA JALIL	20/1/G/4, NAZIMABAD -4,-., KA	LCY	1004-0074-052457-74-5	PLS						PKR					238.65		5-Aug-08	No Response
23169	1004	Gulshan-e-Iqbal	SD	57835-2100009-2	SYED NASEER HUSSAIN / SHAMIM SHAHZADA	HOUSE NO SU-68-ASKARI -IV,, K	LCY	1004-0072-052605-75-4	PLS						PKR					1,597.38		30-Jan-08	No Response
23170	1004	Gulshan-e-Iqbal	SD	42201-1325141-1	AUN ALI	HOUSE NO.B-69/1,-BLOCK NO-1	LCY	1004-0081-052881-01-1	CURR						PKR					152.00		11-Aug-08	No Response
23171	1004	Gulshan-e-Iqbal	SD	42501-9977164-9	UMER ALI KHAN	A-4,KHURSHEED HOMES,-BLOC	LCY	1004-0081-052923-01-2	CURR						PKR					80.00		16-May-08	No Response
23172	1004	Gulshan-e-Iqbal	SD	42201-0271001-7	ISRAR AHMED KHAN / KAMRAN ISRAR KHAN	T/18,HASSAN APPARTMENT,-EX	LCY	1004-0081-053028-01-0	CURR						PKR					601.00		11-Sep-08	No Response
23173	1004	Gulshan-e-Iqbal	SD	42101-3156891-9	SHOAIB AHMAD KHAN`	HOUSE NO.A-240,SECTOR 11-A,	LCY	1004-0081-053069-01-9	CURR						PKR					245.00		13-Nov-08	No Response
23174	1004	Gulshan-e-Iqbal	SD	42201-0686933-7	SOHAIL TARIQ / AMBER SOHAIL	HOUSE NO.C-71,BLOCK-9,-GULS	LCY	1004-0081-053076-01-8	CURR						PKR					36.00		26-Feb-08	No Response
23175	1004	Gulshan-e-Iqbal	SD	42101-1491180-0	MAHBOOB KHAN/ RAIS FATIMA	L-108,BLOCK 13-G,-GULSHAN-E-	LCY	1004-0077-053225-01-3	PLS						PKR					361.54		12-Jan-08	No Response
23176	1004	Gulshan-e-Iqbal	SD	42201-4960312-5	MUHAMMED KAMRAN	ABASEEN CONSTRUCTION CO. F	LCY	1004-0081-053496-01-6	CURR						PKR					301.00		13-Oct-08	No Response
23177	1004	Gulshan-e-Iqbal	SD	42101-9540323-2	WAJIHA QADEER	HOUSE NO. R-478,-BLOCK - 15,,	LCY	1004-0081-053649-01-1	CURR						PKR					1,040.00		9-Jul-08	No Response
23178	1004	Gulshan-e-Iqbal	SD	42101-7019728-3	MOHAMMAD SARIM ALAVI	B-81,BLOCK - I,-NORTH NAZIMA	LCY	1004-0081-053699-01-1	CURR						PKR					14.00		5-Aug-08	No Response
23179	1004	Gulshan-e-Iqbal	SD	42201-0501595-0	RUBINA SHAHID	FLAT NO.31,BLOCK-B,KARACHI-(	LCY	1004-0081-053844-01-8	CURR						PKR					63.75		7-Aug-08	No Response
23180	1004	Gulshan-e-Iqbal	SD	42000-2254716-7	JAWAD SHAHID LATEEF	F-15,NOMAN GRAND CITY-BLOC	LCY	1004-0071-053922-50-0	PLS						PKR					995.56		26-Aug-08	No Response
23181	1004	Gulshan-e-Iqbal	SD	42101-9159459-9	ARIF ANTHONY	406-HUSSAIN D SILVA TOWN,-F	LCY	1004-0081-054209-01-1	CURR						PKR					440.00		15-Jul-08	No Response
23182	1004	Gulshan-e-Iqbal	SD	42301-6029601-7	MUKESH	NO.A-171, BLOCK.13-C,-GULSHA	LCY	1004-0081-054362-01-7	CURR						PKR					440.00		18-Oct-08	No Response
23183	1004	Gulshan-e-Iqbal	SD	42101-1168201-0	LUBNA SHUJAAT	FLAT NO.B-2,GULSHAN LUXURY	LCY	1004-0081-054389-01-8	CURR						PKR					940.00		29-Oct-08	No Response
23184	1004	Gulshan-e-Iqbal	SD	42301-1122264-5	ABDUL KARIM	D/19, U,K APPARTMENT II,-BLO	LCY	1004-0074-054529-74-6	PLS						PKR					717.49		4-Oct-08	No Response
23185	1004	Gulshan-e-Iqbal	SD	61101-9562066-1	DANISH RAHI	KARACHI SCHOOL OF ART.-ST-2(	LCY	1004-0071-053703-50-5	PLS						PKR					120,105.82		12-Jun-08	No Response
23186	1005	Zamzama	SD	42301-8013708-7	SHIRAZ AHMED	FLAT NO TG 8,-GROUND FLOOR	LCY	1005-0081-000906-01-4	CURR						PKR					40.00		27-Nov-08	No Response
23187	1005	Zamzama	SD	42301-0724689-7	KAMRAN A. SUHARWARDY	QASR-E-HAMEEDA,-4/1, 2ND ST	LCY	1005-0071-002887-50-1	PLS						PKR					112.57		28-Feb-08	No Response
23188	1005	Zamzama	SD	42301-8604545-0	AMBREEN A SUHARWARDY	QASR-E-HAMEEDA,-4/1, 2ND ZA	LCY	1005-0071-003069-50-3	PLS						PKR					116.28		28-Feb-08	No Response
23189	1005	Zamzama	SD		FARIDA ASAD	68/II KH-E-BADBAN PHASE V DH	LCY	1005-0071-003115-50-0	PLS						PKR					11,473.49		15-May-08	No Response
23190	1005	Zamzama	SD	517-93-806326	NAVEED IQBAL/DILSHAD AWAN	13-A,MOHD ALI HOUSING SOCI	LCY	1005-0081-007854-01-5	CURR						PKR					718.08		18-Dec-08	No Response
23191	1005	Zamzama	SD	42101-1394690-9	MD AZMATULLAH KHAN	HOUSE NO L/63 5C 2 BILAL TOV	LCY	1005-0071-009040-50-2	PLS						PKR					1,109.29		28-Aug-08	No Response
23192	1005	Zamzama	SD	42301-8368297-9	RIAZ KADIR	78-A-1, 2ND SUNSET STREET,-PH	UFZ	1005-0419-010561-75-4	PLS						USD					74.67		22-Jul-08	No Response
23193	1005	Zamzama	SD	51445094023	MARIAM MOHD SIDAT/MOHD SIDAT	HOUSE # 24-A/III,GOLF COURSE	LCY	1005-0081-011240-01-2	CURR						PKR					6,241.32		6-Dec-08	No Response
23194	1005	Zamzama	SD		JAWWAD ASGHAR	H NO: 657-A MAKHDOOM ABAD	LCY	1005-0071-015036-50-9	PLS						PKR					147,416.39		16-Oct-08	No Response
23195	1005	Zamzama	SD	518-55-264831	NILOFER AHMED DADA	13/C COMMERCIAL LANE 3 D.H.	LCY	1005-0071-015232-50-7	PLS						PKR					761.80		13-Feb-08	No Response
23196	1005	Zamzama	SD	42000-0378647-2	MRS.RASHIDA AZMAT	5C-43 CHANDANI CHOWK, STAD	UFZ	1005-0419-015319-75-0	PLS						USD					5.78		29-Nov-08	No Response
23197	1005	Zamzama	SD	42000-0378647-2	RASHIDA AZMAT	5C-43 CHANDANI CHOWK, STAD	LCY	1005-0071-015319-50-1	PLS						PKR					979.93		11-Sep-08	No Response
23198	1005	Zamzama	SD	517-66-379937	SOHEB UR REHMAN/SHAHIDA HAFIZ	FIKREE AUTOMOBILES M.A JINN	LCY	1005-0072-015708-52-5	PLS						PKR					1,472.45		11-Mar-08	No Response
23199	1005	Zamzama	SD	42201-3921012-9	KAMRAN AZIZ	167 BLOCK-3,C.P BARAR-HOUSI	LCY	1005-0081-015944-01-1	CURR						PKR					90.42		7-Apr-08	No Response
23200	1005	Zamzama	SD	43993369424	ROHEENA ZULFIQAR	PALM BEACH HOMES OPP:BELA	LCY	1005-0071-016028-50-1	PLS						PKR					8,068.01		8-Sep-08	No Response
23201	1005	Zamzama	SD		SHAHRUKH BUTT/TASNEEM BUTT	M-7 BLOCK NO:6 P.E.C.H.S KARA	LCY	1005-0081-016198-01-9	CURR						PKR					4.29		29-Feb-08	No Response
23202	1005	Zamzama	SD	42301-2578827-4	ZARTAJ	BLOCK 45, F.F.I. SEAVIEW-TOW	LCY	1005-0072-016214-52-0	PLS						PKR					1,848.13		11-Oct-08	No Response
23203	1005	Zamzama	SD	516-74-323611	SADIA SHAH	5, 19TH STREET, KH-E-TAUHEED	LCY	1005-0071-016233-50-0	PLS						PKR					1,228.46		27-Oct-08	No Response
23204	1005	Zamzama	SD	42301-5171050-4	ZAINAB HABIB	14-8TH STREET KHAYABAN-E--J	LCY	1005-0071-016296-50-5	PLS						PKR					290.77		6-Aug-08	No Response
23205	1005	Zamzama	SD		MOHAMMAD ABBAS MIRZA	E-4 BOAT VIEW APTS BLOCK 5-K	LCY	1005-0081-016412-01-0	CURR						PKR					156.67		3-May-08	No Response
23206	1005	Zamzama	SD	42301-0945699-2	AMBREEN FOAD MOOSA	25/1-A 18TH STREET OFF KHY-E	LCY	1005-0081-016439-01-1	CURR						PKR					5,498.90		24-May-08	No Response
23207	1005	Zamzama	SD	51580248715	NADIA SYED/RANA JAFRI	64-A RAFAH-E-AAM-SOCIETY M	LCY	1005-0072-016609-52-7	PLS						PKR					0.68		4-Jul-08	No Response
23208	1005	Zamzama	SD		NASIMA LATIF/SHABANA TARIQ	15/2 7TH ZAMZAMA STREET DH	LCY	1005-0071-016676-50-5	PLS						PKR					751.62		18-Jun-08	No Response
23209	1005	Zamzama	SD	42301-8760368-1	THE NEXUS GROUP	MEZZANINE 1 PLOT 4 C-COMM	LCY	1005-0081-016748-01-5	CURR						PKR					899.00		18-Oct-08	No Response
23210	1005	Zamzama	SD	42201-0275814-1	REHAN ALAM	A 2 SOHANI SHOLET-SUPARCO (	LCY	1005-0072-016912-52-5	PLS						PKR					58.95		26-Mar-08	No Response
23211	1005	Zamzama	SD	42000-5752602-7	OMER SIDAT	82-C, 17TH STREET, OFF KH-E--S	UFZ	1005-0410-017079-75-4	PLS						USD					0.37		3-Nov-08	No Response
23212	1005	Zamzama	SD	42000-5752602-7	OMER SIDAT	82,C 17TH STREET, OFF-KH-E-SE	UFZ	1005-0410-017079-01-6	PLS						USD					31.84		3-Nov-08	No Response
23213	1005	Zamzama	SD	42301-1666807-9	KHAWAJA MAZHAR MERAJ	7,A ST OFF KHY-E-SHAHEEN PHA	UFZ	1005-0410-017221-75-8	PLS						USD					0.37		29-Aug-08	No Response
23214	1005	Zamzama	SD	502-91-036674	NAVEED/MARYAM/KHALID/NAYYAR	2/I KHY-E-SHAMSHER PHASE V I	LCY	1005-0072-018007-52-3	PLS						PKR					1,680.13		6-Mar-08	No Response
23215	1005	Zamzama	SD	42301-6113543-7	HUSSAIN NASIR	10 HILAL AHMER HOUSE CLIFTO	LCY	1005-0072-018014-52-2	PLS						PKR					80.31		31-Dec-08	No Response
23216	1005	Zamzama	SD	42301-0756812-6	SAEED KAZI/NIGAR KAZI	HOUSE 57/II,7TH COMMERCIAL	UFZ	1005-0419-018158-75-1	PLS						USD					18.68		4-Oct-08	No Response
23217	1005	Zamzama	SD	42301-8558136-7	RIAZ ALI DOSSA	97/2 KHY-E-BADBAN DHA KARA	LCY	1005-0071-018197-50-9	PLS						PKR					433.58		6-Feb-08	No Response
23218	1005	Zamzama	SD	274-91-5398500	MARIAM MAHMOOD	61-28 STREET V DHA KARACHI	LCY	1005-0071-018220-50-9	PLS						PKR					1,548.77		9-Apr-08	No Response
23219	1005	Zamzama	SD		ZAIB UN NISA	49/7TH STREET PHASE V DHA K	LCY	1005-0081-018223-01-5	CURR						PKR					54,870.27		3-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23220	1005	Zamzama	SD	42301-0883660-9	M.G.HASAN / SHIREEN HASAN	59/11 22ND STREET OFF KHAYA	LCY	1005-0071-018335-50-7	PLS						PKR					0.34		15-May-08	No Response
23221	1005	Zamzama	SD	51-70-66128240	FAISAL KHAWAJA	454-C.P.BREAR BLCK-8 KARACH	LCY	1005-0071-018351-50-7	PLS						PKR					716.18		20-Mar-08	No Response
23222	1005	Zamzama	SD	515-77-302504	JUVERIA AHMED	6/1 5TH ZAMZAMA STREET D.H.	LCY	1005-0071-018474-50-5	PLS						PKR					1,942.40		16-Jan-08	No Response
23223	1005	Zamzama	SD	234-93-160500	AHMAD HAYAT	HOLD MAIL-, KARACHI	LCY	1005-0072-018494-52-2	PLS						PKR					498.63		13-Oct-08	No Response
23224	1005	Zamzama	SD		MONA ADAMJEE	HOUSE NO 50 6TH STREET OFF	LCY	1005-0071-018571-50-3	PLS						PKR					10,660.74		22-Aug-08	No Response
23225	1005	Zamzama	SD		SHAZIA HAZARAVI	S.S 65 JAMI STAFF LANE-2,PH-2,	LCY	1005-0071-018630-50-5	PLS						PKR					125.93		11-Mar-08	No Response
23226	1005	Zamzama	SD	42000-0430365-3	DR M AHAD HASAN/SURRIYA R HASAN/ARHAI	24-A KHAYABAN E TANZEEM-D.	LCY	1005-0081-018672-01-8	CURR						PKR					100.00		9-Aug-08	No Response
23227	1005	Zamzama	SD	42301-6236181-5	MTN INTERNATIONAL	NO.1 BLDG#7-C, 34 COMM. STR	LCY	1005-0081-018725-01-2	CURR						PKR					447.00		1-Sep-08	No Response
23228	1005	Zamzama	SD	42301-7565527-0	SHUMAILA YAMEEN	PLOT NO 406 4TH FLOOR BLOC	LCY	1005-0071-018800-50-1	PLS						PKR					238.08		5-Jul-08	No Response
23229	1005	Zamzama	SD	42301-1049098-3	ZZEES STUDIO	PLOT NO 23-E ZAMZAMA-COM	LCY	1005-0081-018825-01-3	CURR						PKR					0.50		9-Jan-08	No Response
23230	1005	Zamzama	SD	42301-7084145-9	TAYYAB FABRICS	120/I 8TH STREET KHAYABAN-E	LCY	1005-0081-018859-01-3	CURR						PKR					108.59		4-Nov-08	No Response
23231	1005	Zamzama	SD	502-45-665262	Mz RIZVI	106/1 14TH STREET-KH-E-RAHA	LCY	1005-0071-018911-50-5	PLS						PKR					1,844.11		14-Jun-08	No Response
23232	1005	Zamzama	SD	42301-7081932-9	FAISAL SHEIKH	18 FIVE STAR SEABREEZE-SH-E-	UFZ	1005-0407-018978-75-9	CURR						GBP					5.00		8-Jul-08	No Response
23233	1005	Zamzama	SD	42301-7081932-9	FAISAL SHEIKH	18 FIVE STAR SEABREEZE-SHAH	LCY	1005-0071-018978-50-4	PLS						PKR					161.65		1-Sep-08	No Response
23234	1005	Zamzama	SD	42201-6217101-0	ALL PAKISTAN WOMEN ASSOCIATION	BEHIND HOTEL METROPOLE,-M	LCY	1005-0071-019079-50-8	PLS						PKR					553.72		29-Jan-08	No Response
23235	1005	Zamzama	SD	502-46-036670	KHALID TANWIR/NAYYAR SULTANA	2/I, KHY-E-SHAMSHIR-PHASE-V,	LCY	1005-0072-019212-52-4	PLS						PKR					305.36		10-Mar-08	No Response
23236	1005	Zamzama	SD	42301-0824669-0	ZAHIDA ANWAR DADABHOY	36/I, 5TH COMM., STREET,-PH-V	LCY	1005-0071-019309-50-7	PLS						PKR					5,542.47		14-Feb-08	No Response
23237	1005	Zamzama	SD	42301-0910134-0	SANA KHANJI/SAEED KHANJI	HOUSE NO.40, 1ST STREET,-KHA	LCY	1005-0081-019427-01-3	CURR						PKR					8.00		5-Dec-08	No Response
23238	1005	Zamzama	SD	513-79-130922	MISS ZAHABIYA SONI	FL.6 GOLD FIELD APPT.G-19 BL.	LCY	1005-0071-019530-50-6	PLS						PKR					437.96		27-Oct-08	No Response
23239	1005	Zamzama	SD	42000-0433031-2	FARIDA GAYA	2-B 9TH ZAMZAMA STREET CLIF	LCY	1005-0071-019546-50-4	PLS						PKR					13.31		21-Apr-08	No Response
23240	1005	Zamzama	SD	503-39-053484	FARHAT PARVEEN/AMINA BEGUM	HOUSE NO. 15, BLOCK 136, ARE	LCY	1005-0072-019627-52-5	PLS						PKR					3,067.40		18-Oct-08	No Response
23241	1005	Zamzama	SD	42301-4003593-0	MOHAMMED NASIR MIRZA/FARZANA MIRZA	139/II/I,KHY-E-GHAZI-PHASE-VI,	LCY	1005-0071-019690-50-9	PLS						PKR					114.27		22-Feb-08	No Response
23242	1005	Zamzama	SD	42301-0942692-7	AMIR YOUNUS	PLOT NO 1/4, STREET NO 32ND-	LCY	1005-0072-019698-52-0	PLS						PKR					1,134.73		25-Jul-08	No Response
23243	1005	Zamzama	SD	42301-8652590-7	ALI CHINOY	41/B, NEW QUEENS ROAD, LAL/	LCY	1005-0072-019715-52-2	PLS						PKR					292.76		11-Jun-08	No Response
23244	1005	Zamzama	SD	42301-0953047-7	ASIF YOUNUS	PLOT NO 1/4, STREET NO 32ND-	LCY	1005-0072-019804-52-0	PLS						PKR					1,354.26		1-Aug-08	No Response
23245	1005	Zamzama	SD	519-36-246178	SYED ABDUL MAJEED	36-A, DADA BHOY TOWN,-OFF S	LCY	1005-0072-019859-52-5	PLS						PKR					492.08		15-Sep-08	No Response
23246	1005	Zamzama	SD	517-86-302675	MRS TAHIRA HUSSAIN	42/2, STREET#12, OFF K-KHY-E-	LCY	1005-0071-019870-50-7	PLS						PKR					40.55		26-May-08	No Response
23247	1005	Zamzama	SD	42301-5296591-0	NADIA BATOOL HUSSAIN	42/2, STREET 12,-OFF KHY-E-MU	LCY	1005-0071-019871-50-8	PLS						PKR					817.36		1-Aug-08	No Response
23248	1005	Zamzama	SD	35202-1057072-1	CH. JAVED IQBAL	HOUSE NO 235, BLOCK B,-EME	LCY	1005-0072-019957-52-4	PLS						PKR					11,792.75		23-Oct-08	No Response
23249	1005	Zamzama	SD	516-49-206097	NAZLI ZAFARULLAH	59,II STREET KHY-E--BADBAN PH	LCY	1005-0071-019980-50-0	PLS						PKR					2,348.71		22-Aug-08	No Response
23250	1005	Zamzama	SD	42301-1079705-3	ZAFAR AHMED ZAID	7611 KUTY FREEWAY-HOUSTON	UFZ	1005-0419-019986-75-5	PLS						USD					1,041.75		23-Jun-08	No Response
23251	1005	Zamzama	SD	42301-5306914-1	EJAZ RASOOL CHAUDHRI/DR SHAHEEN EJAZ	D-81, NAVAL HOUSING SOCIETY	UFZ	1005-0419-020141-75-7	PLS						USD					59.69		12-Sep-08	No Response
23252	1005	Zamzama	SD	42201-4773478-2	PARVEEN RIAZ QAZI / SAMREEN RIAZ	HOUSE#19, KANDAWALA BLDG.	LCY	1005-0071-020199-50-6	PLS						PKR					247.14		10-Jan-08	No Response
23253	1005	Zamzama	SD	517-68-192202	ABDUL SAMAD MUKATI/SAUBIA SIDD	16-Q, 10TH EAST STREET, PH-I,-	LCY	1005-0071-020220-50-4	PLS						PKR					9,506.24		26-Jun-08	No Response
23254	1005	Zamzama	SD	518-67-532367	MANSOOR AHMED JAFRI	362-A, RAFAH-E-AAM SOCIETY,-	LCY	1005-0072-020272-52-9	PLS						PKR					47.02		3-Apr-08	No Response
23255	1005	Zamzama	SD	501-71-032180	MUHAMMAD SALEEM JAMAL	H.NO. 1099, SECTOR 11-E,-MUS	LCY	1005-0071-020274-50-8	PLS						PKR					682.34		14-Nov-08	No Response
23256	1005	Zamzama	SD	502-73-309708	CRYSTAL WALL INTERNATIONAL	A-1,BLDG#8-C,-33RD TAUHEED	LCY	1005-0081-020396-01-8	CURR						PKR					2,044.08		29-Sep-08	No Response
23257	1005	Zamzama	SD	42000-6924825-7	USMAN UMAR	HOUSE 48, 25TH STREET,-KHAY	UFZ	1005-0419-020406-75-7	PLS						USD					16.01		17-Dec-08	No Response
23258	1005	Zamzama	SD	521-88-054271	GHULAM ALI/ZOHRA HAIDER ZAIDI	7-B, 9TH ZAMZAMA STREET,-CL	LCY	1005-0071-020434-50-2	PLS						PKR					8,825.99		31-Dec-08	No Response
23259	1005	Zamzama	SD	42301-0782903-0	SARAH JAFRI / SUMBUL JAFRI	82/2/1, 5TH STREET, OFF KH-E--	LCY	1005-0071-020534-50-3	PLS						PKR					2,005.85		8-Oct-08	No Response
23260	1005	Zamzama	SD	42000-3686274-6	ARSALA SULTAN	FLAT NO J-303, BLOCK J-RUFI GI	LCY	1005-0071-020545-50-6	PLS						PKR					996.44		16-Jan-08	No Response
23261	1005	Zamzama	SD	42301-6531261-7	M/s MOBILE CONSTRUCTION	TP-10, 7TH FLOOR, BLOCK-'C',-N	LCY	1005-0081-020568-01-6	CURR						PKR					114.50		27-Oct-08	No Response
23262	1005	Zamzama	SD	42301-5927597-9	MUKESH KUMAR	P.A TO DEPUTY SECTORY (DEW-	LCY	1005-0071-020577-50-4	PLS						PKR					208.31		1-Dec-08	No Response
23263	1005	Zamzama	SD	42000-0480163-7	ASIF HAROON LAKHANI	B-2, CREATIVE APPARTMENT,-J/	LCY	1005-0071-020617-50-3	PLS						PKR					396.45		20-Oct-08	No Response
23264	1005	Zamzama	SD	42301-3111878-5	SHAMSUDDIN AHMED	74-B, SOUTH CIRCULAR AVENUE	LCY	1005-0072-020702-52-0	PLS						PKR					131.48		1-Aug-08	No Response
23265	1005	Zamzama	SD	51691111451	ASHRAF ANWAR/ KHURSHEED ANWAR	D-119, BLOCK 'H' ,NAVY SCHEM	LCY	1005-0071-020787-50-8	PLS						PKR					87,726.87		14-Jan-08	No Response
23266	1005	Zamzama	SD	512-67-317478	AQUA MARINE	C-10, LANE-3,-PHASE-V,ZAMZAM	LCY	1005-0081-020830-01-5	CURR						PKR					460.50		24-Nov-08	No Response
23267	1005	Zamzama	SD	129-88-387250	SARTAJ KHAN	H.# 256, GALI # 20,-SHAH RASO	LCY	1005-0071-020837-50-9	PLS						PKR					4,264.73		1-Nov-08	No Response
23268	1005	Zamzama	SD	42301-6403147-4	FAREHA NAEEM	F.F.3,BLOCK 1-B,SEAVIEW TOWI	LCY	1005-0081-020840-01-7	CURR						PKR					10,751.00		8-Jan-08	No Response
23269	1005	Zamzama	SD	286-58-045143	MOHD AKRAM BHATTI/RIZWANA AKRAM	H.#138, ST#3,SECTOR A,-KASHM	LCY	1005-0081-020855-01-4	CURR						PKR					47.53		11-Apr-08	No Response
23270	1005	Zamzama	SD	42301-9172507-8	UZMA SHAHID	53/1, B-5 STREET-OFF KH-E-MU	LCY	1005-0071-020875-50-5	PLS						PKR					551.61		18-Mar-08	No Response
23271	1005	Zamzama	SD	510-90-333783	SHAHNEELA SHAHID/SHEIKH SHAHID	66/1, 19 STREET,-PHASE-V,, KAR	LCY	1005-0071-020880-50-2	PLS						PKR					73.98		18-Aug-08	No Response
23272	1005	Zamzama	SD	45104-0282269-5	WAQAR AHMED SOOMRO	16-C, 2ND FLOOR,-LANE 2, ZAM	LCY	1005-0071-020885-50-7	PLS						PKR					396.79		4-Aug-08	No Response
23273	1005	Zamzama	SD	42201-8957013-1	SALMAN SHOAIB	A-204,-BLOCK-15,, KARACHI	LCY	1005-0081-020886-01-1	CURR						PKR					7.00		11-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23274	1005	Zamzama	SD	42301-0942692-7	AMIR YOUNUS	PLOT NO 1/4, STREET NO 32ND-	LCY	1005-0081-020926-01-0	CURR						PKR					775.56		25-Jul-08	No Response
23275	1005	Zamzama	SD	517-44-148958	IMITAZ HUSSAIN	42/II,12THN STREET ,PHASE-V,-I	UFZ	1005-0413-020934-75-0	PLS						EUR					6.08		22-Mar-08	No Response
23276	1005	Zamzama	SD	42201-0630113-5	YASSER MANZOOR	193/J/BLOCK 2, PECHS-KARACH	LCY	1005-0071-020981-50-4	PLS						PKR					4,757.47		24-Mar-08	No Response
23277	1005	Zamzama	SD	514-85-133116	GHAZALA MOHSIN	C-2 GROUND FLOOR BATH ISLA	LCY	1005-0081-020987-01-3	CURR						PKR					4.50		14-Jun-08	No Response
23278	1005	Zamzama	SD	521-89-019562	MOHD AYUB QURESHI	HOUSE#S-283, KORANGI#1,-, KA	LCY	1005-0081-021016-01-1	CURR						PKR					371.94		9-Jan-08	No Response
23279	1005	Zamzama	SD	42000-0380674-5	SAAD AHMED/NADEEM AHMED	HOUSE NO.11/II/I,-31 STREET,,	LCY	1005-0081-021086-01-5	CURR						PKR					38.23		17-Mar-08	No Response
23280	1005	Zamzama	SD	517-54-096942	ZAHEER HASSAN/IZHAR UL HASSAN	260/3,STREET #14,-BAHADURAB	LCY	1005-0071-021134-50-1	PLS						PKR					7,364.17		8-Oct-08	No Response
23281	1005	Zamzama	SD	42501-6322279-2	QADEER-UN-NISA / KHALID RASHEED	D-53,BLOCK-4,-CLIFTON, KARAC	LCY	1005-0071-021139-50-6	PLS						PKR					424.27		13-Feb-08	No Response
23282	1005	Zamzama	SD	42301-9524547-8	RASEEDA BANO	APPT NO.2,PLOT NO.20-C,-STRE	LCY	1005-0081-021172-01-0	CURR						PKR					37.00		29-Oct-08	No Response
23283	1005	Zamzama	SD	71501-1442573-9	RASHID HAMID	CAFE SHISHA 1-24-C,4TH ZAMZA	LCY	1005-0081-021174-01-2	CURR						PKR					7.00		31-Dec-08	No Response
23284	1005	Zamzama	SD	42201-0513840-1	MUHAMMAD ILYAS	177-U, BLOCK-II,-P.E.C.H.S., KAR	LCY	1005-0081-021220-01-9	CURR						PKR					103.00		2-Jan-08	No Response
23285	1005	Zamzama	SD	517-50-015534	ATHAR R.SIDDIQUI/M.SALEEM	52/1,8TH COMMERICAL STREET	LCY	1005-0081-021221-01-0	CURR						PKR					10,641.25		4-Feb-08	No Response
23286	1005	Zamzama	SD	42301-0198044-0	SHAHNAZ SHUJA	49-C,34TH STREET,PHASE-V EXT	LCY	1005-0071-021248-50-8	PLS						PKR					594.77		2-May-08	No Response
23287	1005	Zamzama	SD	42301-6714461-7	MOHAMMAD ARSHAD	118-C,KHY-E-BADAR,-PHASE-VII	LCY	1005-0081-021398-01-2	CURR						PKR					10,764.56		25-Jan-08	No Response
23288	1005	Zamzama	SD	42201-6688767-5	SYED MUHAMMAD USMAN MAHMOOD	CIVIC VIEW APPT, BLOCK A-2,-FI	LCY	1005-0072-021537-52-1	PLS						PKR					28.80		18-Jun-08	No Response
23289	1005	Zamzama	SD	42301-2843854-3	ABDUL GHANI ARABI	31/3, 15TH STREET,-KH-E-TANZI	UFZ	1005-0413-021597-75-3	PLS						EUR					1.83		5-Aug-08	No Response
23290	1005	Zamzama	SD	42301-4164487-5	M/S FORTUNE CORPORATION	1ST FLOOR 9-E,-7TH COMMERIC	LCY	1005-0081-021607-01-6	CURR						PKR					754.94		20-Aug-08	No Response
23291	1005	Zamzama	SD	42000-7615334-4	HAJI A.AKBAR H.EBRAHIM FAMILY	63/2,22ND STREET,OFF KHY-E-I	LCY	1005-0081-021706-01-6	CURR						PKR					2,726.51		14-Jun-08	No Response
23292	1005	Zamzama	SD	42301-3070329-4	MARYAM ARABI / NASIMA ARABI	31/111, STREET NO-15,-KHY-E-T	LCY	1005-0071-021725-50-6	PLS						PKR					1,144.79		5-Aug-08	No Response
23293	1005	Zamzama	SD	84058-6466672-1	NASEEMUDDIN AHMAD	SUIT#2-B,2ND FLOOR,BULD#25-	UFZ	1005-0419-021756-75-2	PLS						USD					89.27		9-May-08	No Response
23294	1005	Zamzama	SD	502-50-409881	TAHA SAEED	C-114, BLOCK-J,-NORTH NAZIM	LCY	1005-0081-021767-01-9	CURR						PKR					658.00		20-Sep-08	No Response
23295	1005	Zamzama	SD	36202-0911092-9	MUNIR AHMED WASEEM	HOUSE NO.K-14 ECPL-EMPLOYE	LCY	1005-0081-021770-01-4	CURR						PKR					369.00		26-Jul-08	No Response
23296	1005	Zamzama	SD	42301-0343844-0	KAMILA SULEMAN BHURA	FLAT NO.F-2, MARINE BLESSING	LCY	1005-0081-021814-01-7	CURR						PKR					133.50		7-Nov-08	No Response
23297	1005	Zamzama	SD	42301-3111878-5	M/S PHARMA TRADE	B-3,3 RD FLOOR,2/C,5TH ZAMZA	LCY	1005-0081-021820-01-5	CURR						PKR					381.41		20-Oct-08	No Response
23298	1005	Zamzama	SD	42301-0964490-3	FAHIM/NAJAM/NADEEM/MUKARAM	23-C 3RD COMM LANE ZAMZAM	LCY	1005-0081-021951-01-3	CURR						PKR					5,000.00		19-Jun-08	No Response
23299	1005	Zamzama	SD	42301-7548891-0	SEEMA AHMED KHOSO	3/4 2ND GIZRI STREET PHASE 4-	LCY	1005-0081-021977-01-3	CURR						PKR					651.00		5-Jan-08	No Response
23300	1005	Zamzama	SD	42301-7772011-8	SALEHA TALAT FATIMA ANSARI	3/1 KH-E-HILAL PHASE 6 DHA-,	LCY	1005-0081-022016-01-3	CURR						PKR					16.86		26-Apr-08	No Response
23301	1005	Zamzama	SD	34201-6220535-5	ASIF KHAN	HOUSE NO 1-C, 21ST STREET-CO	LCY	1005-0081-022078-01-7	CURR						PKR					1,447.00		28-Nov-08	No Response
23302	1005	Zamzama	SD	27956207511	NOORUDDIN	PLOT NO 249 STREET 20-SHAHR	LCY	1005-0081-022094-01-7	CURR						PKR					5,603.00		24-Nov-08	No Response
23303	1005	Zamzama	SD	42201-8884360-7	TARIQ ALI	PLOT # 33-C FLAT # 2 IST FLOOR	LCY	1005-0081-022095-02-9	CURR						PKR					966.00		5-Nov-08	No Response
23304	1005	Zamzama	SD	42301-6226094-7	NAZAR HUSSAIN (PHOTO A/C)	28-C SABA COMMERCIAL PHASE	LCY	1005-0081-022096-01-9	CURR						PKR					9.00		25-Jan-08	No Response
23305	1005	Zamzama	SD	42301-8956762-6	HINA AMER	200-B KHAYABAN-E-TARIQ PHA	LCY	1005-0081-022101-01-7	CURR						PKR					506.60		28-May-08	No Response
23306	1005	Zamzama	SD	42301-5658543-0	SHAHANA ZAHEER MEHDI	G-30/6 BLOCK # 8 CLIFTON-, KA	LCY	1005-0081-022105-01-1	CURR						PKR					1,483.63		9-Sep-08	No Response
23307	1005	Zamzama	SD	501-79-868886	SYED SALMAN AHMED	E-27UK,SQUARE BLK-16,F.B.ARE	LCY	1005-0081-022128-01-8	CURR						PKR					34.75		5-May-08	No Response
23308	1005	Zamzama	SD	42301-2895795-0	SANA AHMED	C-42,DARAKHSHAND VILLAS,-BE	LCY	1005-0081-022136-01-8	CURR						PKR					384.00		28-Apr-08	No Response
23309	1005	Zamzama	SD	54303-6936501-3	MUHAMMAD JAN/ABDUL LATEEF	HOUSENO.8,STREET NO.14 HAS	LCY	1005-0081-022166-01-4	CURR						PKR					1,156.15		5-Jul-08	No Response
23310	1005	Zamzama	SD	42201-4033000-1	SULEMAN SABIR	H-16,SHEET # 27,MODEL COLON	LCY	1005-0081-022171-01-1	CURR						PKR					281.00		11-Jan-08	No Response
23311	1005	Zamzama	SD	42401-6318322-1	INSHAD	HOUSE NO.5/156,MAHAMMAD	LCY	1005-0081-022210-01-9	CURR						PKR					105.00		22-Oct-08	No Response
23312	1005	Zamzama	SD	42301-1767056-1	MAZHAR M CHINOY	A -903 MEHRAN SQUARE CH KH	LCY	1005-0081-022236-01-9	CURR						PKR					22.54		15-Mar-08	No Response
23313	1005	Zamzama	SD	42101-1678863-2	NAZISH ARSHAD	HOUSE NO.5-C,BLOCK-6,-NURSE	UFZ	1005-0412-022241-75-5	PLS						GBP					7.69		25-Nov-08	No Response
23314	1005	Zamzama	SD	61101-2654741-8	ISHFAQ ALI KHAN	H. NO-1102, SHADMAN RESIDE	LCY	1005-0071-022330-50-1	PLS						PKR					817.29		20-Dec-08	No Response
23315	1005	Zamzama	SD		ANOOSH NASAR/NASARULLAH KHAN MALIK	48/2 STREET 13 DHA PHASE V-,	LCY	1005-0071-022334-50-5	PLS						PKR					2,575.42		4-Dec-08	No Response
23316	1005	Zamzama	SD	42301-7553634-9	SIRIPEN SRIBUATHET / AMIN NAVROZALI	37/15 YODKANG, NAMON-KALA	UFZ	1005-0419-022355-75-9	PLS						USD					0.05		11-Dec-08	No Response
23317	1005	Zamzama	SD	42301-1075348-1	JAINTEE LAL	HOUSE NO.351/16,PUNJAB COL	LCY	1005-0071-022405-50-1	PLS						PKR					5,308.19		13-Aug-08	No Response
23318	1005	Zamzama	SD	42000-209079-9	MIRZA ADNAN BAIG/MIRZA NOMAN BAIG	A-60,BLOCK-R,NORTH NAZIMAB	LCY	1005-0081-022523-01-7	CURR						PKR					2,003.72		12-May-08	No Response
23319	1005	Zamzama	SD	42000-0480163-7	FARIDA/SOFIA/RIZWAN/ASIF	B-2,CREATIVE APT,FATIMA JINN	LCY	1005-0081-022526-01-0	CURR						PKR					2,873.69		21-May-08	No Response
23320	1005	Zamzama	SD	509-92-022338	IQBAL /KHURRAM/ADNAN/NOMAN	NARDURRAH HOUSE(GARI BHA	LCY	1005-0071-022558-50-5	PLS						PKR					3,282.96		26-Feb-08	No Response
23321	1005	Zamzama	SD	42301-6514477-6	ZEENAT AFROZE ZAIDI/SAIYED AFROZE ALI ZA	41-C,MEZZ: FLOOR NO.2,-ARSL	LCY	1005-0071-022634-50-8	PLS						PKR					39.89		28-Apr-08	No Response
23322	1005	Zamzama	SD	42201-0881036-8	MOHAMMAD RAZA/NAUSHEN RAZA/ZEESHAN	B-15,GULSHAN-E-SABIR CLIFTON	LCY	1005-0081-022667-01-0	CURR						PKR					810.00		3-Jul-08	No Response
23323	1005	Zamzama	SD	42301-1092477-1	GHULAM JILANI	54/2,B-6 STREET PHASE-V,DHA-	LCY	1005-0081-022671-01-6	CURR						PKR					12.66		25-Jul-08	No Response
23324	1005	Zamzama	SD	42201-0159856-1	AZMATULLAH KHAWAR /SHAMIM GHULAM H	HOUSE NO L-1327, 11-E-MUSLI	LCY	1005-0081-022700-01-2	CURR						PKR					0.68		15-Jan-08	No Response
23325	1005	Zamzama	SD	42401-1929685-3	RIZWAN GHANI	F-32,BLOCK 8,CLIFTON-KARACH	LCY	1005-0071-022702-50-1	PLS						PKR					28.68		9-Jun-08	No Response
23326	1005	Zamzama	SD	42401-1979295-7	SYED SAIFUDDIN HASHMI	B-28 SECTOR Y-11 GULSHAN-E-	LCY	1005-0081-022760-01-4	CURR						PKR					0.56		31-Jul-08	No Response
23327	1005	Zamzama	SD	35201-9300697-1	ALI IMTIAZ SAMEE	73/2, MUNEER ROAD,-LAHORE	LCY	1005-0081-022764-01-8	CURR						PKR					8,640.20		18-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23328	1005	Zamzama	SD	42201-4521888-8	YAQOOB ALI/RAZIA BAI	GULSHAN-E-SABIR 5TH FLR-SOL	LCY	1005-0081-022830-01-9	CURR						PKR					665.00		3-Jul-08	No Response
23329	1005	Zamzama	SD	42201-0251127-3	SYED ALAMDAR RAZA	FLAT 77-E ASKARI IV ARMY-HOU	LCY	1005-0071-022862-50-4	PLS						PKR					49.03		29-Jan-08	No Response
23330	1005	Zamzama	SD	42201-2668119-5	SYED NOOR AIN ALI	HNO 65/6 SECTOR 4-B-LANDHI	LCY	1005-0071-022880-50-6	PLS						PKR					922.59		4-Jun-08	No Response
23331	1005	Zamzama	SD	42201-7146724-9	AHMED RAZA	HNO 4124 ZEHRA NAGAR MAIN	LCY	1005-0071-022889-50-5	PLS						PKR					50.37		16-Apr-08	No Response
23332	1005	Zamzama	SD	42201-2417762-5	GULAM MUJTABA KHAN	HNO B-109 BLOCK 10-GULSHAN	LCY	1005-0071-022890-50-8	PLS						PKR					290.74		21-Jan-08	No Response
23333	1005	Zamzama	SD	42201-1970065-1	KASHIF IMRAN	B-11/383 INDUS MEHRAN MALI	LCY	1005-0071-022905-50-6	PLS						PKR					342.38		17-Nov-08	No Response
23334	1005	Zamzama	SD	42000-0940251-7	FARHAN MEHMOOD	HNO M-62 BLOCK 6 P.E.C.H.S-,	LCY	1005-0071-022919-50-2	PLS						PKR					81.64		5-Jun-08	No Response
23335	1005	Zamzama	SD	42101-1690546-7	SHAHID HUSSAIN	B-15 CROWN PLAZA NAGAR CH	LCY	1005-0081-022942-01-4	CURR						PKR					9.00		1-Dec-08	No Response
23336	1005	Zamzama	SD	42101-3762554-7	HASNAIN ALAM	3/22 KDA FLAT BLOCK U NORTH	LCY	1005-0071-023019-50-5	PLS						PKR					0.05		7-Feb-08	No Response
23337	1005	Zamzama	SD	42201-6463136-3	FIDA HUSSAIN	HNO B-8/28 MOHELLA CHAND	LCY	1005-0071-023029-50-7	PLS						PKR					5,616.71		23-Jan-08	No Response
23338	1005	Zamzama	SD	31201-0370137-9	ASHIQ HUSSEIN	HOUSE NO 171 LANE 11 AZAM-	LCY	1005-0081-023031-01-4	CURR						PKR					780.00		2-Dec-08	No Response
23339	1005	Zamzama	SD	42000-0305531-9	IJLAL A.ALVI	73/II, LANE #11,KHY-E-BADAR P	UFZ	1005-0419-023054-75-7	PLS						USD					289.09		3-Jul-08	No Response
23340	1005	Zamzama	SD	42101-1849692-3	MUHAMMAD JAHANZAIB	7/17 L-1 AREA LIAQUATABAD-K	LCY	1005-0081-023057-01-4	CURR						PKR					263.00		25-Apr-08	No Response
23341	1005	Zamzama	SD	42301-1049628-5	MOHAMMAD FAROOQ	IQBAL MANSION GK1/1, 2ND FL	LCY	1005-0071-023081-50-1	PLS						PKR					175.55		16-Jul-08	No Response
23342	1005	Zamzama	SD	42301-6649504-2	NARGIS	D-146, NAVY HOUSING SCHEME	LCY	1005-0071-023094-50-6	PLS						PKR					1,212.34		11-Jun-08	No Response
23343	1005	Zamzama	SD	42301-2930822-0	ZAIBUNNISA NOON/JAVERIA SIKANDER	70-A,F-STREET OFF KHY-E-BADA	LCY	1005-0081-023166-01-6	CURR						PKR					1,233.00		29-Sep-08	No Response
23344	1005	Zamzama	SD	42000-0455094-0	ABDUL QADIR/ZARINA	106 KH-E-RAHAT STREET 22 PHA	LCY	1005-0081-023186-01-0	CURR						PKR					87.36		4-Jul-08	No Response
23345	1005	Zamzama	SD	41204-8692076-5	REHAN HANIF	HOUSE NO CT 11 R.B.B COLONY	LCY	1005-0081-023198-01-4	CURR						PKR					819.00		7-Jul-08	No Response
23346	1005	Zamzama	SD	42201-0250842-5	MOHD SHAFIUDDIN/ASGHAR ALI/SHAHJEHAN	AREA 36-G HNO A-438 SHARIF-	LCY	1005-0081-023200-01-9	CURR						PKR					197.40		4-Jul-08	No Response
23347	1005	Zamzama	SD	42201-0303157-6	SAMINA SHOUKAT / AIYSHA	FLAT # 506 SEA CASTLE 5TH FLR	LCY	1005-0071-023221-50-1	PLS						PKR					615.56		14-Jan-08	No Response
23348	1005	Zamzama	SD	42201-0539095-2	FARHEEN SAAD	C-81 DARAKSHAN VILLAS DHA-F	LCY	1005-0081-023241-01-8	CURR						PKR					480.00		12-May-08	No Response
23349	1005	Zamzama	SD	42301-0924498-8	ZAIBUNISSA QURESHI	14-ARMY HOUSING SCHEME II-I	LCY	1005-0081-023273-01-6	CURR						PKR					498.48		22-Sep-08	No Response
23350	1005	Zamzama	SD	42000-2701238-4	NARGIS SULEMAN	FLAT 404 MURTAZA HEIGHTS 4T	LCY	1005-0081-023288-01-3	CURR						PKR					1,190.00		22-Jan-08	No Response
23351	1005	Zamzama	SD	42301-5367480-7	NADEEM AHMED	C-VI,475 UPER GIZRI DHA KHI-,	LCY	1005-0081-023308-01-8	CURR						PKR					1,745.00		13-Jun-08	No Response
23352	1005	Zamzama	SD	42301-1107574-8	NAZ A SIDDIQI	79/1, 1ST COM.STREET PHASE-I	LCY	1005-0071-023310-50-9	PLS						PKR					992.45		7-Jan-08	No Response
23353	1005	Zamzama	SD	42101-2885148-1	NASEEM RAUF / MIRZA ADNAN	A-60,BLOCK R,NORTH NAZIMAB	LCY	1005-0077-023314-57-6	PLS						PKR					10.50		15-Aug-08	No Response
23354	1005	Zamzama	SD	42201-1925228-3	SYED MINHAL HUSSAIN	58-P BLOCK-2 P.E.C.H.S KHI-, KA	LCY	1005-0081-023353-01-3	CURR						PKR					40.00		11-Jun-08	No Response
23355	1005	Zamzama	SD	42201-0243750-4	FARHANA MEHBOOB	58-P BLOCK 2,P.E.C.H.S KHI-, KA	LCY	1005-0081-023354-01-4	CURR						PKR					390.00		4-Jul-08	No Response
23356	1005	Zamzama	SD	42201-7872210-3	ABDUL RAZIQ BHATTI	102-F BLOCK-2 P.E.C.H.S KHI-, K	LCY	1005-0081-023355-01-5	CURR						PKR					785.00		4-Jul-08	No Response
23357	1005	Zamzama	SD	42201-8866145-2	NAHEED BHATTI	102-F BLOCK-II P.E.C.H.S KHI-, K	LCY	1005-0081-023356-01-6	CURR						PKR					30.00		11-Jun-08	No Response
23358	1005	Zamzama	SD	42201-4828009-2	MEHRUNNISA / ABDUL RAZIQ BHATTI	102-F BLOCK-III,P.E.C.H.S KHI-,	LCY	1005-0081-023357-01-7	CURR						PKR					130.00		11-Jun-08	No Response
23359	1005	Zamzama	SD	42301-1436282-5	M.ASKARI SHARIF	HOUSE # 1 STREET # 1 ZAMZAM	UFZ	1005-0413-023389-75-5	PLS						EUR					33.12		5-Dec-08	No Response
23360	1005	Zamzama	SD	42301-2933882-1	M/S. COOL TECHNIC	SHOP # 4 PLOT # 148/8,KHY-E--	LCY	1005-0081-023419-01-2	CURR						PKR					82.75		22-Feb-08	No Response
23361	1005	Zamzama	SD	42201-4998854-9	IT COMPLETE PRIVATE LIMITED	20-F BLOCK 2 PECHS-..., KARACH	LCY	1005-0081-023480-01-7	CURR						PKR					22,778.01		2-Jan-08	No Response
23362	1005	Zamzama	SD	13501-1316797-7	SOOBA ABDULLAH	17/2, ZAMZAMA BOULEVARD,-	LCY	1005-0071-023482-50-6	PLS						PKR					1,171.83		11-Oct-08	No Response
23363	1005	Zamzama	SD	42301-1613694-6	HALA ALI	A-4, AMMAR HOMES, PECHS,-B	LCY	1005-0071-023489-50-3	PLS						PKR					16,364.64		13-Jun-08	No Response
23364	1005	Zamzama	SD	42101-1398555-1	MUHAMMAD ABID	D-4 AL SIRAJ SQUARE WATER PI	LCY	1005-0081-023528-01-4	CURR						PKR					91.00		30-Jul-08	No Response
23365	1005	Zamzama	SD	42301-2656025-3	ADNAN NOMANI &/OR SAMREENA ADNAN	FLAT # ACO FLOT 18-C MOHALLA-LANE4 KH-E-	LCY	1005-0071-023652-50-2	PLS						PKR					316.15		3-Apr-08	No Response
23366	1005	Zamzama	SD	42201-2069284-3	MUHAMMAD HAROON CHANDNA	DELHI MERCENTAIL SOCIETY SIR	LCY	1005-0081-023687-01-6	CURR						PKR					359.52		16-May-08	No Response
23367	1005	Zamzama	SD	42301-7940523-8	ERUM AZHAR	24/2 18TH STREET KH-E-TAUHE	LCY	1005-0081-023705-01-9	CURR						PKR					184.00		19-Feb-08	No Response
23368	1005	Zamzama	SD	54400-8009679-1	MOHAMMAD IBRAHIM DURRANI	3-F/B, PHASE-I, CENTRE POINT,-	LCY	1005-0071-023725-50-0	PLS						PKR					616.77		5-Jun-08	No Response
23369	1005	Zamzama	SD	42301-6653521-8	MUHAMMAD AYUB TAREEN / RISHAQAT TARE	LIEUTENANT COLONEL AYUB AK	LCY	1005-0071-023759-50-0	PLS						PKR					1,195.56		9-Jan-08	No Response
23370	1005	Zamzama	SD	42501-4205138-9	ALI AHMED	HOUSE # 8,STREET #91-C AREA-	LCY	1005-0081-023767-01-3	CURR						PKR					262.00		10-Nov-08	No Response
23371	1005	Zamzama	SD	45101-1546713-1	SHAHID IQBAL	SIDDIQUE COLONY DAHARKI EC	LCY	1005-0081-023787-01-7	CURR						PKR					1,080.00		22-Feb-08	No Response
23372	1005	Zamzama	SD	42101-3578802-7	MUHAMMAD AMANULLAH KHAN	R-114 BLOCK-18 F.B AREA-, KAR	LCY	1005-0081-023821-01-0	CURR						PKR					35.62		23-Apr-08	No Response
23373	1005	Zamzama	SD	45202-2522234-7	M/S. ARSHIAM ENTERPRISES	FLT#A-4,2ND FLR,PLT#9-D JAVE-	LCY	1005-0081-023841-01-4	CURR						PKR					340.00		13-Feb-08	No Response
23374	1005	Zamzama	SD	42301-9920412-1	AAMER SAQLAIN HASHMI	45-1 23RD LANE PHASE VII KH-E	LCY	1005-0081-023879-01-8	CURR						PKR					568.84		10-Mar-08	No Response
23375	1005	Zamzama	SD	42201-9649075-8	MISBAH JABEEN	91/1,16 STREET OFF KHY-E-RAH	LCY	1005-0081-023897-01-0	CURR						PKR					16.00		22-Sep-08	No Response
23376	1005	Zamzama	SD	42201-0570893-1	SHAFIQ HASAN ZAIDI / SOHAIL FATIMA ZAIDI	APT 6 BL O HASAN APPT SIR SHA	LCY	1005-0077-023899-57-2	PLS						PKR					11.20		8-Jul-08	No Response
23377	1005	Zamzama	SD	42000-0480163-7	SHAHID HAROON/FOUZIA SHAHID/HAROON/	B-2 CREATIVE APT FATIMA JINN	LCY	1005-0081-023919-01-7	CURR						PKR					387.50		21-May-08	No Response
23378	1005	Zamzama	SD	42201-0206567-5	INTERNATIONAL DESIGN SERVICES (PVT) LTD	203 1ST FLOOR 222/H BLOCK 2-	LCY	1005-0081-023955-01-1	CURR						PKR					172.60		18-Mar-08	No Response
23379	1005	Zamzama	SD	42101-1776468-1	AZHAR AHMED KHAN	FLAT#D-101,SECTOR 7-D/1.SHA	LCY	1005-0081-023963-01-1	CURR						PKR					1,335.00		1-Sep-08	No Response
23380	1005	Zamzama	SD	42301-5471914-2	HUSNA BANO	SF3 BLOCK A7-A SEA VIEW TOW	UFZ	1005-0419-023969-75-3	PLS						USD					0.16		16-Feb-08	No Response
23381	1005	Zamzama	SD	42301-2976455-6	NAILA SHEIKH	38/A/1/1 GOLF COURSE RD # 2-	LCY	1005-0071-023987-50-6	PLS						PKR					11.52		24-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23382	1005	Zamzama	SD	42201-0235433-6	AMMARA HASSAN	FLAT # 101 16-C LANE 04 DHA-Z	LCY	1005-0081-024039-01-4	CURR						PKR					71.00		1-Sep-08	No Response
23383	1005	Zamzama	SD	42201-1884974-5	WASIM QUMMER	LUSBALE HOUSE, HOUSE 335,-G	LCY	1005-0081-024045-01-2	CURR						PKR					49.00		10-Nov-08	No Response
23384	1005	Zamzama	SD	211560577USA	IMRAN AHMED/SAMIA I AHMED	20/II,28TH STREET,PHASE V,EXT	LCY	1005-0081-024048-01-5	CURR						PKR					7,562.39		14-Oct-08	No Response
23385	1005	Zamzama	SD	42201-6842019-4	SEHRISH NOMAN	301 19-D BILAL ARCADE ST 10-P	LCY	1005-0081-024059-01-8	CURR						PKR					53.75		3-Jul-08	No Response
23386	1005	Zamzama	SD	42101-0759270-6	M.NAZIM ALI KHAN / WASFA BANO	BUILDING NO. 13C, FIRST FLOC	LCY	1005-0071-024102-50-9	PLS						PKR					20,097.55		20-Sep-08	No Response
23387	1005	Zamzama	SD	42301-6758847-2	BILQIS MUNAWWAR	53/1, B-5 STREET, OFF 20TH-STR	LCY	1005-0071-024104-50-1	PLS						PKR					620.22		18-Mar-08	No Response
23388	1005	Zamzama	SD	35202-3003855-1	UMER NAVEED	116/8A, TUFAIL ROAD, LAHORE-	LCY	1005-0081-024118-01-0	CURR						PKR					3.00		11-Mar-08	No Response
23389	1005	Zamzama	SD	42301-0995011-8	SULTAN M MOOSA / AZRA SULTAN	FLAT 3 PLOT 7/178 DELHI-MERC	LCY	1005-0071-024148-50-3	PLS						PKR					8.73		30-Jun-08	No Response
23390	1005	Zamzama	SD	42201-7209196-3	HASNAIN ALI RAZA	C-47 A,NAVY HOUSING SCHEME	UFZ	1005-0419-024184-75-6	PLS						USD					45.01		9-Oct-08	No Response
23391	1005	Zamzama	SD	42101-1618266-1	MOHAMMAD AZRAQ KHAN (PHOTO A/C)	HOUSE#47, KHY-E-MUJAHID,PH	LCY	1005-0081-024185-01-1	CURR						PKR					385.00		1-Aug-08	No Response
23392	1005	Zamzama	SD	42201-0449525-0	NASEEM AKHTAR	89-B-1, KHY-E-SHAHBAZ-PHASE	UFZ	1005-0412-024198-75-5	PLS						GBP					0.10		27-Aug-08	No Response
23393	1005	Zamzama	SD	42201-0449525-0	NASEEM AKHTAR	89-B-1, KHY-E-SHAHBAZ-PHASE	LCY	1005-0081-024198-01-6	CURR						PKR					250.12		28-Jul-08	No Response
23394	1005	Zamzama	SD	42101-1392584-5	S IMRAN AKBER ZAIDI	R-434 BLOCK 20 F.B. AREA-..., KA	LCY	1005-0081-024234-01-1	CURR						PKR					437.00		9-Oct-08	No Response
23395	1005	Zamzama	SD	42301-9871504-3	ABDUL QADIR/ABU BAKAR	602-B, MEHRAN TWIN TOWERS	LCY	1005-0071-024237-50-1	PLS						PKR					168.54		4-Jul-08	No Response
23396	1005	Zamzama	SD	42201-7420553-1	AMERICAN FURNITURE SMC (PRIVATE) LTD	MEZZANINE 1&2 PLOT 16-C-ZAM	LCY	1005-0081-024240-01-9	CURR						PKR					251.00		20-May-08	No Response
23397	1005	Zamzama	SD	42301-3556021-3	FARAZ AFAQ	46-B, KHY-E-BAHRIA, PHASE VII,	LCY	1005-0081-024284-01-1	CURR						PKR					55.00		9-Jun-08	No Response
23398	1005	Zamzama	SD	42301-6853341-7	JAVED IQBAL MALIK	FLAT# A-5, JASON CONDOMINU	LCY	1005-0081-024287-01-4	CURR						PKR					34.00		2-Feb-08	No Response
23399	1005	Zamzama	SD	42301-5547016-1	AFTAB AHMED/AFTAB SATTAR	PLOT#4C,MAZINENE FLOOR LAN	LCY	1005-0081-024305-01-7	CURR						PKR					118.81		22-Jul-08	No Response
23400	1005	Zamzama	SD	42101-1629187-0	WAQAR AHMED &/OR SEEMA WAQAR	FLAT NO 104, BLOCK J, PHASE 2	LCY	1005-0071-024309-50-8	PLS						PKR					1,032.83		10-Jan-08	No Response
23401	1005	Zamzama	SD	42201-0768476-2	BATOOL	D-146, NAVY HOUSING SCHEME	LCY	1005-0071-024330-50-5	PLS						PKR					10,476.33		25-Aug-08	No Response
23402	1005	Zamzama	SD	42201-4506316-4	ASMA SHABBIR	D-107, NAVY HOUSING SCHEME	LCY	1005-0071-024331-50-6	PLS						PKR					9,846.30		29-Aug-08	No Response
23403	1005	Zamzama	SD	42101-1945461-5	SYED ZEESHAN MAQBOOL	M-4, MEZANINE FLOOR PLOT#2	LCY	1005-0081-024378-01-4	CURR						PKR					34.50		25-Feb-08	No Response
23404	1005	Zamzama	SD	45101-0612098-5	KHALID HUSSAIN BHUTTO	ENGRO CHEMICAL PAK LTD-., D	LCY	1005-0081-024408-01-1	CURR						PKR					1.00		31-Jul-08	No Response
23405	1005	Zamzama	SD	42301-4982259-5	A.A. ELECTRONICS GROUP	V-6-4, COUNTRY CLUB APTS,PH	LCY	1005-0081-024462-01-7	CURR						PKR					35,851.36		13-Aug-08	No Response
23406	1005	Zamzama	SD	42000-0431577-4	INDUS SERVICES	62 CLIFTON-., KARACHI	LCY	1005-0081-024492-01-3	CURR						PKR					10,126.22		3-Nov-08	No Response
23407	1005	Zamzama	SD	42301-0958006-8	JUNAID MARVI / SHAHLA SIDDIQUI	2C-14,-SEA CLIFF APPARTMENTS	UFZ	1005-0419-024501-75-1	PLS						USD					964.86		15-Aug-08	No Response
23408	1005	Zamzama	SD	42301-0762742-2	SARA ZAIDI / NAHEED ZAIDI	10-II/B,KHY-E-SHUJAT PHASE 5,	LCY	1005-0071-024511-50-4	PLS						PKR					164.64		17-Mar-08	No Response
23409	1005	Zamzama	SD	42000-0393996-7	MUHAMMAD ASHRAF	FLAT#9,3RD FLOOR MARIAM CE	LCY	1005-0081-024519-01-5	CURR						PKR					1,167.67		28-Jul-08	No Response
23410	1005	Zamzama	SD	35202-2364513-5	MUSTAFA NAEEM CHUGHTAI	178-C, FAISAL TOWN-., LAHORE	LCY	1005-0081-024577-01-5	CURR						PKR					399.13		20-Feb-08	No Response
23411	1005	Zamzama	SD	42201-7084994-9	SYED ABBAS HUSSAIN	HOUSE#37,BITHAI COLONY KOR	LCY	1005-0071-024626-50-2	PLS						PKR					12.71		28-Jan-08	No Response
23412	1005	Zamzama	SD	42301-7934872-5	MOHAMMAD GULZAR (PHOTO A/C)	69-C, 24TH STREET, KHY-E--TAU	LCY	1005-0081-024630-01-1	CURR						PKR					377.00		26-Aug-08	No Response
23413	1005	Zamzama	SD	42201-2508976-3	MASOOD AHMED SIDDIQUI	HOUSE# L-64, GULISTAN-E-JUHA	LCY	1005-0081-024656-01-1	CURR						PKR					22.85		6-Aug-08	No Response
23414	1005	Zamzama	SD	42301-0868492-4	HOBNOB BAKERY	SHOP#3, 16, ZAMZAMA BLVD-.,	LCY	1005-0081-024688-01-9	CURR						PKR					12.51		25-Aug-08	No Response
23415	1005	Zamzama	SD	42301-7053289-6	AUJALA ASAD	D-113, BLOCK 5, CLIFTON-., KAR	LCY	1005-0081-024711-01-9	CURR						PKR					22.00		8-Aug-08	No Response
23416	1005	Zamzama	SD	13401-1500303-7	SHER ZAMAN	F-66/3,PARK LANE,BLOCK 5,-CLI	LCY	1005-0081-024736-01-8	CURR						PKR					625.00		4-Aug-08	No Response
23417	1005	Zamzama	SD	34603-1230174-0	AYESHA NOOR IJAZ	10-C,LANE-3, ZAMZAMA COMM	LCY	1005-0081-024827-01-8	CURR						PKR					78.00		3-Mar-08	No Response
23418	1005	Zamzama	SD	42301-4044423-8	NAUSHEEM SAAD	75/1, 3RD COMMERCIAL STREE	LCY	1005-0081-024834-01-7	CURR						PKR					354.00		23-Feb-08	No Response
23419	1005	Zamzama	SD	42301-1727208-0	FARAH AHMED PIRZADA	B/12, SOUTHERN COOPRATIVE-	LCY	1005-0081-024887-01-0	CURR						PKR					435.00		25-Aug-08	No Response
23420	1005	Zamzama	SD	42101-1355197-8	PARWEEN TARIQ	B-13/II,28TH STREET,-PHASE V,	LCY	1005-0081-024890-01-5	CURR						PKR					327.94		28-May-08	No Response
23421	1005	Zamzama	SD	42101-1355197-8	PARWEEN TARIQ	B-13/II,28TH STREET,-PHASE V,	UFZ	1005-0418-024890-01-2	CURR						USD					55.00		28-Jan-08	No Response
23422	1005	Zamzama	SD	42301-1247260-3	RAAZA ABBAS	158/II,17TH STREET, KH-E-ROOM	LCY	1005-0081-024904-01-2	CURR						PKR					2,234.21		4-Jun-08	No Response
23423	1005	Zamzama	SD	42201-0648951-5	JAHANGIR ALAM	HOSUE#N 126,ST#18, SECTOR 3	LCY	1005-0081-024922-01-4	CURR						PKR					47.50		27-Mar-08	No Response
23424	1005	Zamzama	SD	44107-7034694-7	RIZWAN ALI	FLAT#CC-359,BLOCK-3,MARIYA-	LCY	1005-0081-024939-01-3	CURR						PKR					1.00		2-Feb-08	No Response
23425	1005	Zamzama	SD	42401-9515262-5	MUHAMMAD AMJAD	TASHQAND COLONY MASAN RD	LCY	1005-0081-024954-01-2	CURR						PKR					89.50		19-Jun-08	No Response
23426	1005	Zamzama	SD	42101-1724679-6	FARYAL FASIH UDDIN SIDDIQUI	33/11,27TH STREET,OFF-KH-E-S	LCY	1005-0081-024964-01-4	CURR						PKR					44.00		23-Jun-08	No Response
23427	1005	Zamzama	SD	42101-1724679-6	FARYAL FASIH UDDIN SIDDIQUI	33/11,27TH STREET,OFF-KH-E-S	LCY	1005-0071-024964-50-1	PLS						PKR					532.18		4-Feb-08	No Response
23428	1005	Zamzama	SD	42301-4569559-6	GULL NAR	HOUSE#31/3,3OTH STREET,KH-S	LCY	1005-0071-025076-50-8	PLS						PKR					768.99		25-Feb-08	No Response
23429	1005	Zamzama	SD	42101-1879408-7	ANSAR MAJEED	HOUSE#806/8,AZIZ ABAD-, KAR	LCY	1005-0081-025078-01-3	CURR						PKR					141.00		18-Jul-08	No Response
23430	1005	Zamzama	SD	42101-1710293-9	SHAH MUHAMMAD ANUM	E-70/1,BLOCK-B,NORTHNAZIMA	LCY	1005-0081-025112-01-6	CURR						PKR					251.00		11-Apr-08	No Response
23431	1005	Zamzama	SD	31202-4712449-5	SOHAIL MUNIR	R-979, SEC 1A,GULSHAN-E-ZAH	LCY	1005-0081-025126-01-2	CURR						PKR					3.75		8-Aug-08	No Response
23432	1005	Zamzama	SD	42000-0463988-9	MUHAMMAD AJMAL ILYAS	HOUSE#5A,6/23,NAZIMABAD N	LCY	1005-0081-025131-01-9	CURR						PKR					24.25		28-Nov-08	No Response
23433	1005	Zamzama	SD	42101-7468546-1	FARUKH ALI	401-CROWN CASTLE BUILDING-	LCY	1005-0081-025140-01-0	CURR						PKR					330.00		20-Feb-08	No Response
23434	1005	Zamzama	SD	42101-2684985-8	SHAISTA SHAMIM	NEW H BLOCK,16/18,FEDERAL-C	UFZ	1005-0419-025180-75-4	PLS						USD					102.41		15-Mar-08	No Response
23435	1005	Zamzama	SD	42301-4644467-4	AYSHA SALIM	HOUSE#1/1/11,ZAMZAMA STRE	LCY	1005-0081-025200-01-3	CURR						PKR					458.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23436	1005	Zamzama	SD	42101-8820190-5	SAQIB ALI KHAN	A-493, ST 9, BLK 'L', NORTH-NAZ	LCY	1005-0081-025224-01-1	CURR						PKR					82.00		10-Jul-08	No Response
23437	1005	Zamzama	SD	42501-1570890-3	SYED SHAKIR ALI	D-117, IST FLOOR, SOHNI VIEW-	LCY	1005-0081-025225-01-2	CURR						PKR					565.00		14-Nov-08	No Response
23438	1005	Zamzama	SD	42401-1866280-5	MOHAMMAD MUKHTAR	HOUSE NO.587,-STREET 13, FAR	LCY	1005-0081-025262-01-7	CURR						PKR					53.00		2-Jul-08	No Response
23439	1005	Zamzama	SD	42101-1564101-7	SYED NOMAN NASEEM	RIGHT SOULTUION-PLOT NO.21	LCY	1005-0081-025281-01-0	CURR						PKR					243.00		18-Aug-08	No Response
23440	1005	Zamzama	SD	42301-7700792-3	TARIF KHAN	RIGHT SOLUTION,-PLOT. 21-E S	LCY	1005-0081-025301-01-5	CURR						PKR					545.00		1-Sep-08	No Response
23441	1005	Zamzama	SD	42201-9949954-1	ABID ALI	RIGHT SOLUTION-PLOT 21-E,SO	LCY	1005-0081-025304-01-8	CURR						PKR					5.00		8-Feb-08	No Response
23442	1005	Zamzama	SD	42301-7548810-4	FIZZA BURNEY	PAK OMAN INVESTMENT COMP	LCY	1005-0081-025336-01-6	CURR						PKR					7,111.60		21-Jul-08	No Response
23443	1005	Zamzama	SD	42101-7010909-3	SYED AUN RAZA	FLAT.7, RAHEEM ARCADE ST. 24	LCY	1005-0081-025389-01-9	CURR						PKR					149.82		19-Feb-08	No Response
23444	1005	Zamzama	SD	42201-4329479-2	GHAZALA BALOCH	FLAT NO. A-4,-SAFARI AVENUE,(	LCY	1005-0081-025394-01-6	CURR						PKR					180.00		22-Mar-08	No Response
23445	1005	Zamzama	SD	42501-6828628-3	MUHAMMAD MAQBOOL TARIQ	HOUSE NO A-383-GULSHAN-E-H	LCY	1005-0081-025401-01-6	CURR						PKR					1,449.00		19-May-08	No Response
23446	1005	Zamzama	SD	42101-1888890-1	AAMIR IQBAL	HOUSE NO. A-312,-BLOCK - A,, K	LCY	1005-0081-025404-01-9	CURR						PKR					64.00		7-Feb-08	No Response
23447	1005	Zamzama	SD	42101-1944685-5	MIRZA KHALID BAIG	HOUSE NO. B-48,-BLOCK - H,, K	UFZ	1005-0412-025423-75-1	PLS						GBP					10.06		26-Mar-08	No Response
23448	1005	Zamzama	SD	42101-9092313-7	MUHAMMAD IRFAN HAIDER HAIDERY	A-230, SECTOR 11-B-NORTH KA	LCY	1005-0081-025424-01-3	CURR						PKR					390.00		12-Nov-08	No Response
23449	1005	Zamzama	SD	42201-4569678-5	ALI ABBAS MIRZA	19-D, MOHAMMAD ALI HOUSIN	LCY	1005-0081-025429-01-8	CURR						PKR					7.94		3-Apr-08	No Response
23450	1005	Zamzama	SD	42301-1985682-2	ATIKA REHMAN	12/A,NORTH CENTRAL AVENUE,	LCY	1005-0071-025437-50-5	PLS						PKR					106.40		15-Aug-08	No Response
23451	1005	Zamzama	SD	45101-0614846-5	MUHAMMAD ARSHAD	HOUSE NO. K-19,-ENGRO EMPL	LCY	1005-0081-025446-01-9	CURR						PKR					57.00		20-Mar-08	No Response
23452	1005	Zamzama	SD	42201-1195789-9	EVENTAGE PROMOTIONS	SUITE 102, BUILDING NO.16-C,-	LCY	1005-0081-025459-01-4	CURR						PKR					2,090.40		4-Aug-08	No Response
23453	1005	Zamzama	SD	42301-7526350-3	RAZA HAIDER KHWAJA &/OR FATIMA ZOHRA	HOUSE NO 17-B/1-KHAYABAN-E	UFZ	1005-0419-025496-75-5	PLS						USD					102.95		25-Feb-08	No Response
23454	1005	Zamzama	SD	45104-0273414-5	GHULAM YASIN	VILLAGE FATEHPUR,-MAHAR TA	LCY	1005-0081-025511-01-9	CURR						PKR					197.00		30-Apr-08	No Response
23455	1005	Zamzama	SD	42401-2238249-9	IMRAN IQBAL	HOUSE NO.5,-BLOCK J,NEW LAB	LCY	1005-0081-025588-01-0	CURR						PKR					240.00		16-Jun-08	No Response
23456	1005	Zamzama	SD	42301-6083783-8	SADAF NOMAN	FLAT NO 404, MEHRAN VIP APP	LCY	1005-0081-025597-01-1	CURR						PKR					469.00		23-Dec-08	No Response
23457	1005	Zamzama	SD	35202-1324274-7	E2E SUPPLY CHAIN MANAGEMENT (PVT) LTD	EZE HOUSE NO 83, JINNAH-CO-	LCY	1005-0081-025632-03-7	CURR						PKR					0.50		15-Aug-08	No Response
23458	1005	Zamzama	SD	42301-7735990-9	KHURRAM ENTERPRISES	SUIT NO. 3, MEZZANINE FLOOR,	LCY	1005-0081-025651-01-8	CURR						PKR					126,875.00		18-Jul-08	No Response
23459	1005	Zamzama	SD	42101-3702609-3	SHOAIB RAZA	2A, 2ND FLOOR, PLOT NO 15-C-	LCY	1005-0081-025659-01-6	CURR						PKR					83.00		24-Nov-08	No Response
23460	1005	Zamzama	SD	42201-0764187-5	VALCON ASSOCIATES (PRIVATE) LIMITED	5/1, CREEK LANE 7,-COMMERCI	LCY	1005-0081-025664-01-3	CURR						PKR					3,991.00		29-Apr-08	No Response
23461	1005	Zamzama	SD	42101-3979658-7	BILAL HUSSAIN	H.NO.478,KAUSAR NIAZI COLON	LCY	1005-0081-025680-01-3	CURR						PKR					51.00		13-Aug-08	No Response
23462	1005	Zamzama	SD	36302-2763278-5	MUBASHIR IQBAL GHAURI	ENGRO CHEMICAL PAKISTAN LT	LCY	1005-0081-025715-01-5	CURR						PKR					92.00		25-Jan-08	No Response
23463	1005	Zamzama	SD	42000-0545524-9	MOHAMMAD IQBAL	FLAT.A-05, 1ST FLOOR,-QUETTA	LCY	1005-0081-025726-01-8	CURR						PKR					1,507.00		3-Jun-08	No Response
23464	1005	Zamzama	SD	42000-6815177-7	SYED MOKHTAR AHSAN	NO. 178,-29TH STREET,, KARACH	LCY	1005-0081-025764-01-4	CURR						PKR					1.00		3-Mar-08	No Response
23465	1005	Zamzama	SD	42301-5392438-7	HANEEF RABBANI	HOUSE NO.3/2,KHAYABAN-E-JA	LCY	1005-0081-025769-01-9	CURR						PKR					34.00		19-Feb-08	No Response
23466	1005	Zamzama	SD	42101-3788972-3	M/S. WORLD AUTOMOTIVES	PLOT NO 20-C, ZAMZAMA COM	LCY	1005-0081-025774-01-6	CURR						PKR					11,136.71		19-Mar-08	No Response
23467	1005	Zamzama	SD	42301-8762637-5	BABAR HUSSAIN	AI-302,NEW HAIDEY MARKET,-B	LCY	1005-0081-025800-01-9	CURR						PKR					18.82		22-Jul-08	No Response
23468	1005	Zamzama	SD	42000-5980945-2	KHADIJA BIBI	HOUSE NO.25/B,-KARACHI APP/	LCY	1005-0081-025801-01-0	CURR						PKR					33,124.82		18-Aug-08	No Response
23469	1005	Zamzama	SD	42201-6739584-9	ARIF AHMED	L-3110,BLOCK 2,METROVILE 3,-	LCY	1005-0081-025805-01-4	CURR						PKR					2,940.00		12-Jun-08	No Response
23470	1005	Zamzama	SD	42201-0647561-7	MUHAMMAD KAZAM / MAHREEN KAZAM	HOUSE NO. 9 A,2ND STREET,-PH	LCY	1005-0074-025820-54-7	PLS						PKR					651.11		17-Sep-08	No Response
23471	1005	Zamzama	SD	42000-1092771-0	ADNAN SARWAT &/OR FARHANA ADNAN	HOUSE NO.D-214,NAVAL-HOUS	LCY	1005-0074-025860-54-5	PLS						PKR					434.60		29-Sep-08	No Response
23472	1005	Zamzama	SD	90406-0130351-3	MOHAMAMD NAEEM ANWAR	FLAT NO.C-10,SAFARI BOULEVA	LCY	1005-0074-025871-54-8	PLS						PKR					344.67		15-Dec-08	No Response
23473	1005	Zamzama	SD	42301-0802947-9	ZOHER SAFRI &/OR MASUMA Z. SAFRI	HOUSE NO.402-A,FT 2/25,-AL M	UFZ	1005-0419-025879-75-8	PLS						USD					21.57		9-Oct-08	No Response
23474	1005	Zamzama	SD	42101-1775861-7	MUHAMMAD UMAR	FLAT NO.J-6,ASHRAF PLAZA,-SH/	LCY	1005-0081-025888-01-3	CURR						PKR					333.00		26-Apr-08	No Response
23475	1005	Zamzama	SD	35201-4863830-3	ZUBAIR-UL-HASAN	HOUSE NO 197-S-DEFENCE HOU	LCY	1005-0081-025889-01-4	CURR						PKR					19,408.00		21-Feb-08	No Response
23476	1005	Zamzama	SD	42301-6388214-8	MUSTANSERA ASIF	45/1,7TH COMMERCIAL STREET	LCY	1005-0081-025892-01-9	CURR						PKR					73.00		31-Dec-08	No Response
23477	1005	Zamzama	SD	42301-7833509-6	KHADIJA AHMED	150/II,35TH STREET,PHASE-VI,-K	LCY	1005-0081-025894-01-1	CURR						PKR					1,489.00		4-Feb-08	No Response
23478	1005	Zamzama	SD	42301-2413018-7	IMRAN MOHAMMED KHAN YOUSUF ZAI	74/B,10TH LANE,PHASE-VI,-KHA	LCY	1005-0081-025899-01-6	CURR						PKR					2,037.63		27-Jun-08	No Response
23479	1005	Zamzama	SD	42301-1702642-3	NABEEL SHEIKH	NO.E-09, 6TH COMMERCIAL STR	LCY	1005-0081-025932-01-8	CURR						PKR					10.00		28-Feb-08	No Response
23480	1005	Zamzama	SD	42301-1788965-6	AYESHA RIZWAN	M/S MIETRA SOURCING INC.-9-	LCY	1005-0081-025975-01-9	CURR						PKR					447.00		20-Oct-08	No Response
23481	1005	Zamzama	SD	42201-0555474-9	NATHANIEL	T.C HOUSE NO.5,DRIG ROAD,-C/	LCY	1005-0081-025995-01-3	CURR						PKR					19.00		9-May-08	No Response
23482	1005	Zamzama	SD	42201-0395547-5	ADNAN ANDREW MICHEL	HOUSE NO.119-4,-R.C. LINES,DR	LCY	1005-0081-026002-01-5	CURR						PKR					143.00		13-Sep-08	No Response
23483	1005	Zamzama	SD	42000-3824709-3	ARCHI ALBERT	ESPRESSO, PLOT NO 7-C-MAIN	LCY	1005-0081-026003-01-6	CURR						PKR					65.00		13-Oct-08	No Response
23484	1005	Zamzama	SD	42201-9719015-1	ROMAIL	HOUSE NO.A-1/363,-KEHKASHA	LCY	1005-0081-026004-01-7	CURR						PKR					117.00		27-Mar-08	No Response
23485	1005	Zamzama	SD	45208-4587906-3	JINSAR ALI SHAHANI	FALT NO.1,BLESSING APPARTM	LCY	1005-0081-026023-01-0	CURR						PKR					331.00		19-Nov-08	No Response
23486	1005	Zamzama	SD	42000-1878916-1	SYED SAMMER ABBAS SHAH KAZMI/SAGHIR B	FLAT-.403,BLK-C-13,RABIA PATE	LCY	1005-0081-026033-01-2	CURR						PKR					12.00		15-Apr-08	No Response
23487	1005	Zamzama	SD	42301-0958132-6	ZAINAB AKBANI	301-A,CLIFTON BELLEVIEW-APP	LCY	1005-0081-026062-01-7	CURR						PKR					1,985.00		10-Jan-08	No Response
23488	1005	Zamzama	SD	42201-0450701-7	AMIR INDRIAS	HOUSE NO-119/5,-AREA RC LIN	LCY	1005-0081-026064-01-9	CURR						PKR					3,735.00		29-Jan-08	No Response
23489	1005	Zamzama	SD	42301-1078979-7	M.REHAN CHHIPA	SWEET APARTMENT,FLAT NO.3	LCY	1005-0081-026078-01-5	CURR						PKR					95.00		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23490	1005	Zamzama	SD	42301-1318936-2	M/S FULCRUM	BUILDING-22-C,OFFICE .M-2-M-	LCY	1005-0081-026087-01-6	CURR						PKR					4,505.01		16-Aug-08	No Response
23491	1005	Zamzama	SD	42301-3385328-9	IRFAN HASSAN &/OR KHADIJA IRFAN	39/I, 11TH STREET-OFF. KHY-E-M	LCY	1005-0072-026097-52-8	PLS						PKR					287.55		5-Aug-08	No Response
23492	1005	Zamzama	SD	42301-8990299-3	SAEED AHMED MALIK	FLAT NO.5,3RD FLR,PLOT NO.23	UFZ	1005-0412-026101-75-4	PLS						GBP					125.16		8-May-08	No Response
23493	1005	Zamzama	SD	42301-8990299-3	SAEED AHMED MALIK	FLAT NO.5,3RD FLR,PLOT NO.23	UFZ	1005-0419-026101-75-1	PLS						USD					77.21		15-Oct-08	No Response
23494	1005	Zamzama	SD	42301-6614526-3	ALI AKBER	FLAT NO.6, 2ND FLOOR,-HAKIM	LCY	1005-0081-026136-01-6	CURR						PKR					206.00		28-Jan-08	No Response
23495	1005	Zamzama	SD	42301-0822844-4	ASMA KAZMI &/OR SALMA KHATOON KIZILBA	43/1,KHAYABAN-E-BADBAN,-PH	LCY	1005-0071-026184-50-1	PLS						PKR					1,181.66		6-Aug-08	No Response
23496	1005	Zamzama	SD	83458-6020420-2	ZEENAT.M.JAFFER MERCHANT	82/I,6TH COMMERCIAL STREET,	LCY	1005-0081-026252-01-7	CURR						PKR					147.00		29-Jul-08	No Response
23497	1005	Zamzama	SD	42201-6722913-2	AMBREEN FARRUKH BUTT	196-E,BLOCK-2,P.E.C.H.S.,-., KAR	LCY	1005-0071-026265-50-9	PLS						PKR					1,206.29		2-Aug-08	No Response
23498	1005	Zamzama	SD	42301-1625249-9	TALAL MUNIR PERACHA	HOUSE NO-44/1,-27TH STREET,	LCY	1005-0081-026270-01-9	CURR						PKR					237.50		23-Aug-08	No Response
23499	1005	Zamzama	SD	42301-8139421-3	MUHARRUM ALI	21/1,17TH STREET,-OFF KHAYAB	LCY	1005-0071-026272-50-8	PLS						PKR					33.64		30-Oct-08	No Response
23500	1005	Zamzama	SD	42101-7355317-3	MUHAMMED ABDUL BASIT	HOUSE NO.R-1766,-BLOCK NO-1	LCY	1005-0081-026273-01-2	CURR						PKR					205.00		6-May-08	No Response
23501	1005	Zamzama	SD	42000-0486481-3	SURESH KUMAR	FLAT NO.12,6TH FLOOR,-JABBAR	LCY	1005-0081-026274-01-3	CURR						PKR					67.00		13-Feb-08	No Response
23502	1005	Zamzama	SD	42201-4034696-7	ISMAIL AHMED	COMPOUND DAR-UL-ULOOM,-H	LCY	1005-0081-026276-01-5	CURR						PKR					6.44		30-Dec-08	No Response
23503	1005	Zamzama	SD	42501-8117738-3	AHSAN RAZA	B-9,IQRA CITI-ABUL HASAN ISPA	LCY	1005-0081-026277-01-6	CURR						PKR					163.00		11-Aug-08	No Response
23504	1005	Zamzama	SD	42101-6834052-0	SARA TARIQ	B-13/II,28TH STREET,-PHASE 5,D	UFZ	1005-0419-026285-75-2	PLS						USD					0.80		29-May-08	No Response
23505	1005	Zamzama	SD	42101-6834052-0	SARA TARIQ	B-13/II,28TH STREET,-PHASE 5,D	LCY	1005-0081-026285-01-6	CURR						PKR					68.75		16-Jun-08	No Response
23506	1005	Zamzama	SD	42301-0420169-4	NAUSHIN FARID	APPARTMENT NO.201-MARINE	LCY	1005-0081-026291-01-4	CURR						PKR					13.00		7-Mar-08	No Response
23507	1005	Zamzama	SD	91400-0307820-6	MAMUNA KHAWER RASHID	APT. 404, TOWER 1, OYESTERS-	LCY	1005-0081-026297-01-0	CURR						PKR					875.00		20-May-08	No Response
23508	1005	Zamzama	SD	42201-0753100-7	FAISAL KHAN	HOUSE NO-119/6,-K-AREA,KORA	LCY	1005-0081-026309-01-5	CURR						PKR					167.00		4-Jun-08	No Response
23509	1005	Zamzama	SD	42301-0823942-0	FAUZIA ASAD	HOUSE NO.83/III,25TH STREET-(	LCY	1005-0081-026320-01-0	CURR						PKR					967.00		15-Apr-08	No Response
23510	1005	Zamzama	SD	42201-5956455-5	FURQAN YOUSUF	HOUSE NO.7,-SUNNY VIEW APP	LCY	1005-0081-026332-01-4	CURR						PKR					4,991.00		2-Apr-08	No Response
23511	1005	Zamzama	SD	42301-0207653-6	AYESHA HAMMAD KEHAR &/OR NASREEN HA	205/I,27TH STREET,-KHAYABAN-	LCY	1005-0074-026344-54-2	PLS						PKR					3.03		11-Feb-08	No Response
23512	1005	Zamzama	SD	134626675	ABBAS HEMANI	4/1/2,10TH ZAMZAMA STREET,-	LCY	1005-0081-026360-01-8	CURR						PKR					21,507.00		10-May-08	No Response
23513	1005	Zamzama	SD	45302-6622108-7	NABI BUX NAGOR	SYNERGIES SOURCING PAK.(PVT	LCY	1005-0081-026378-01-8	CURR						PKR					158.00		15-Dec-08	No Response
23514	1005	Zamzama	SD	42301-0847026-8	HINA SHAMIM	8/1/1, E-STREET, PH-V, EXT.-DH	LCY	1005-0071-026395-50-6	PLS						PKR					190.35		30-May-08	No Response
23515	1005	Zamzama	SD	42401-1678463-1	MUHAMMAD ABID	HOUSE NO.221,ZINDA PIR STRE	LCY	1005-0081-026403-01-0	CURR						PKR					500.50		11-Dec-08	No Response
23516	1005	Zamzama	SD	42101-0266656-1	AMJAD WAQAR	HOUSE NO.R-168,BLOCK 9-DAST	LCY	1005-0081-026411-01-0	CURR						PKR					568.00		4-Jul-08	No Response
23517	1005	Zamzama	SD	42301-8282238-3	ASIF	FAZAL AHMED MANZIL,-MADIN	LCY	1005-0081-026451-01-8	CURR						PKR					7.00		25-Feb-08	No Response
23518	1005	Zamzama	SD	42401-9515262-5	MUHAMMAD AMJAD	GUJRAT BAKERY RD,TASHKAND	LCY	1005-0071-026454-50-8	PLS						PKR					699.57		10-Jul-08	No Response
23519	1005	Zamzama	SD	42301-2144964-6	SARAH PERVEZ	HOUSE NO.127,32ND STREET,-K	LCY	1005-0071-026463-50-9	PLS						PKR					1,721.73		26-Nov-08	No Response
23520	1005	Zamzama	SD	42401-0750920-9	RIZWAN ALI	HOUSE NO.174,TALIBUL MAULA	LCY	1005-0081-026470-01-1	CURR						PKR					154.00		22-Sep-08	No Response
23521	1005	Zamzama	SD	42201-6999816-1	RAJA M. FARRUKH ZAMAN	A-10-ASHRAF SQUARE,GULSHAN	LCY	1005-0081-026520-01-2	CURR						PKR					310.36		9-Apr-08	No Response
23522	1005	Zamzama	SD	42301-8614441-5	BASHIR AHMED SHAIKH	26/2, 18TH STREET,-KHAYABAN-	LCY	1005-0077-026550-57-8	PLS						PKR					0.15		22-Jul-08	No Response
23523	1005	Zamzama	SD	42301-3197319-9	CARSON RAHIM	HOUSE NO.C/67,DR PARVEEN-T	LCY	1005-0081-026559-01-7	CURR						PKR					95.00		6-Feb-08	No Response
23524	1005	Zamzama	SD	42101-0937382-4	SUMMAIYA KHAN	7/12 GUL BAHAR FIRDOUS COL	LCY	1005-0081-026563-01-3	CURR						PKR					22.00		29-Nov-08	No Response
23525	1005	Zamzama	SD	42301-0914151-0	SAADIA SHEIKH &/OR HINA JAVED	1ST FLOOR-1,BLOCK 16,SEA VIE	LCY	1005-0081-026564-01-4	CURR						PKR					220.00		23-Oct-08	No Response
23526	1005	Zamzama	SD	42301-2135733-6	FATIMA KHALIL	10/1,6TH STREET,ZAMZAMA-RE	LCY	1005-0081-026576-01-8	CURR						PKR					852.00		21-Jul-08	No Response
23527	1005	Zamzama	SD	41204-9700051-9	SARTAJ AHMED NOORANI	B-308,ERUM SQUARE,-MAIN UN	LCY	1005-0081-026587-01-1	CURR						PKR					2,811.00		11-Jun-08	No Response
23528	1005	Zamzama	SD	42301-0408038-5	SYED SHEABA AHMED	HOUSE NO-36/1,-28TH STREET,	UFZ	1005-0418-026597-75-8	CURR						USD					35.00		25-Nov-08	No Response
23529	1005	Zamzama	SD	42201-6239698-1	SHAYAN AHMED	D-64, BLOCK 4 , .-KEHKASHAN K	LCY	1005-0071-026611-50-9	PLS						PKR					744.06		26-Sep-08	No Response
23530	1005	Zamzama	SD	35202-3065348-1	SYED MOAZZAM ALI SHAH HAMDANI	D-235-NEVAL HOUSING SCHEM	LCY	1005-0081-026632-01-7	CURR						PKR					613.00		29-Jan-08	No Response
23531	1005	Zamzama	SD	41504-0371908-7	MEHBOOB ALI SHORO	FLAT NO. 1-B, SULTAN TERRACE	LCY	1005-0081-026638-01-3	CURR						PKR					813.40		20-Aug-08	No Response
23532	1005	Zamzama	SD	44206-7219250-1	ASHIQUE ALI SAMO	HOUSE NO.B-41,STREET 13-SEC	LCY	1005-0081-026639-01-4	CURR						PKR					31.20		12-Jun-08	No Response
23533	1005	Zamzama	SD	42101-9297660-7	ADIL BARKAT ALI SIDDQUI	1882 SECTOR 11-E-NORTH KARA	LCY	1005-0081-026640-01-7	CURR						PKR					12.00		15-Dec-08	No Response
23534	1005	Zamzama	SD	42101-8304135-5	SYED RASHID ALI	A-834,SECTOR 11-A-NORTH KAR	LCY	1005-0081-026655-01-4	CURR						PKR					99.00		30-Sep-08	No Response
23535	1005	Zamzama	SD	42301-7877122-4	MAHWISH KAMRAN MALIK	51-A, KHAYABAN-E-BADBAN,-PH	LCY	1005-0081-026661-01-2	CURR						PKR					118.75		7-Feb-08	No Response
23536	1005	Zamzama	SD	42101-2194847-7	AHSAN SIDDIQUI	A-405,SECTOR 11-B,-NORTH KA	LCY	1005-0081-026697-01-4	CURR						PKR					79.00		17-Nov-08	No Response
23537	1005	Zamzama	SD	42201-3146879-3	ANTHONY INAYAT	114/9-DRIGH ROAD, KARACHI	LCY	1005-0081-026723-01-7	CURR						PKR					56.00		4-Oct-08	No Response
23538	1005	Zamzama	SD	42401-4314466-0	FATIMA	HOUSE NO 789, JAFFAR GALI-M	LCY	1005-0071-026726-50-7	PLS						PKR					3,378.17		15-May-08	No Response
23539	1005	Zamzama	SD	42201-2758584-7	SYED ALI SHERAZ RIZVI	FLAT NO.500,BLOCK-14,-JAUHER	LCY	1005-0071-026748-50-3	PLS						PKR					38.23		30-Aug-08	No Response
23540	1005	Zamzama	SD	42501-7757178-7	ADEEL AHMED	R-29,PIONEER FOUNTAIN-PHAS	LCY	1005-0081-026750-01-0	CURR						PKR					260.00		8-Mar-08	No Response
23541	1005	Zamzama	SD	42501-4345545-1	TAJDAR SULTAN	B-40,SECTOR A,-SADAT-E-AMRO	LCY	1005-0081-026753-01-3	CURR						PKR					710.00		21-Apr-08	No Response
23542	1005	Zamzama	SD	42101-4336754-5	NOOR-UL-WAHAB ALVI	RIGHT SOLUTION,PLOT NO.21-E	LCY	1005-0081-026756-01-6	CURR						PKR					885.00		3-Sep-08	No Response
23543	1005	Zamzama	SD	42101-5898255-1	SAAD MUSARRAT	A-55,SECTOR X-7-GULSHAN-E-M	LCY	1005-0081-026757-01-7	CURR						PKR					70.00		25-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23544	1005	Zamzama	SD	42401-4396413-7	MUHAMMAD SAJID	26-C/II ZAMZAMA COMM.6-PH/	LCY	1005-0081-026794-01-2	CURR						PKR					30,040.00		31-Jan-08	No Response
23545	1005	Zamzama	SD	42301-8052572-1	JAVED IQBAL	MCNEIL ROAD, FT 14/2,-FRERE	LCY	1005-0081-026800-01-1	CURR						PKR					149.00		20-Jun-08	No Response
23546	1005	Zamzama	SD	42101-5207174-7	SYED ZAHID HUSSAIN	103/14, DASTAGIR F B AREA-., K	LCY	1005-0081-026831-01-8	CURR						PKR					925.00		8-Aug-08	No Response
23547	1005	Zamzama	SD	42201-6375408-7	SYED RAHBER ALI JAFFERY	H / 272,SADAT CO OPERATIVE-S	LCY	1005-0081-026833-01-0	CURR						PKR					183.00		13-Oct-08	No Response
23548	1005	Zamzama	SD	42101-9967784-9	QAZI MAIRAJ ADIL	A-551, SECTOR-11-A,NORTH KH	LCY	1005-0081-026836-01-3	CURR						PKR					613.00		10-Nov-08	No Response
23549	1005	Zamzama	SD	42301-0701916-2	BANO BATOOL NAQVI	21-B,NORTH CIRCULAR AVENUE	LCY	1005-0081-026845-01-4	CURR						PKR					1,865.93		13-Oct-08	No Response
23550	1005	Zamzama	SD	42000-0487317-8	SHIREEN FAISAL	FLAT NO 3, PLOT NO.7-C,-STADI	LCY	1005-0081-026864-01-7	CURR						PKR					51.00		20-May-08	No Response
23551	1005	Zamzama	SD	61101-1904381-4	SAADIA AHMED	F-2 IMTIAZ SQUARE,-BLOCK -6,(	LCY	1005-0081-026870-01-5	CURR						PKR					47.00		2-Jun-08	No Response
23552	1005	Zamzama	SD	42101-8044198-6	SHAKILA PARVEEN A. SHEIKH	NO.96-C, MAIN ROAD,-KHAYAB/	LCY	1005-0081-026877-01-2	CURR						PKR					390.00		29-Jan-08	No Response
23553	1005	Zamzama	SD	42201-0631849-9	NADEEM AHMED KHAN	HOUSE NO M-214, KORANGI NO	LCY	1005-0081-026884-01-1	CURR						PKR					169.00		3-Sep-08	No Response
23554	1005	Zamzama	SD	42301-0874031-6	MADIHA HYDER	100,22ND FLOOR, STREET-KHY-E	LCY	1005-0081-026893-01-2	CURR						PKR					3,865.00		13-Sep-08	No Response
23555	1005	Zamzama	SD	42301-0874357-8	REHMAT DOSSA	C-2,MARINE DRIVE APPARTMEN	LCY	1005-0081-026901-01-3	CURR						PKR					612.75		30-Oct-08	No Response
23556	1005	Zamzama	SD	31304-0326848-9	MUHAMMAD ABDULLAH	NO.F-66 / 03, PARK LANE,-BLOC	LCY	1005-0081-026939-01-7	CURR						PKR					2,040.00		19-May-08	No Response
23557	1005	Zamzama	SD	42201-0365243-8	UROOJ	HOUSE NO.128,STREET NO.2,-N	LCY	1005-0071-026953-50-2	PLS						PKR					642.79		4-Sep-08	No Response
23558	1005	Zamzama	SD	42301-9496862-4	ERUM SHAIKH	35/2,MAIN KHAYABAN-E-MUJA	LCY	1005-0081-026967-01-1	CURR						PKR					895.00		5-Apr-08	No Response
23559	1005	Zamzama	SD	42401-3730713-9	SYED ALEY MUHAMMED MEMORIAL TRUST	NO.02-D-01, STR.33,-KHAYABAN	LCY	1005-0081-026979-01-5	CURR						PKR					2,760.00		4-Apr-08	No Response
23560	1005	Zamzama	SD	42000-4684088-2	SAMEENA AIJAZ	FLAT NO.105-1ST FLOOR,SUMM	LCY	1005-0081-027012-01-9	CURR						PKR					558.00		15-Aug-08	No Response
23561	1005	Zamzama	SD	42501-8752332-5	MOHAMMAD ALI KHAN	C-32, BLOCK II, STREET II,-CHAP/	LCY	1005-0081-027013-01-0	CURR						PKR					465.00		21-Jul-08	No Response
23562	1005	Zamzama	SD	42301-5351354-8	ANAM FAROOQ KHAN	HOUSE NO.7,MAIN KHAYABAN-	LCY	1005-0081-027017-01-4	CURR						PKR					10.00		21-Feb-08	No Response
23563	1005	Zamzama	SD	35202-1307588-7	GHULAM ABBAS	CPL/T FAYYAZ INST/F,QTR 8/7-C	LCY	1005-0081-027024-01-3	CURR						PKR					13.50		6-Aug-08	No Response
23564	1005	Zamzama	SD	41409-5738590-7	MUHAMMAD YASEEN MEMON	112-C,10TH COMMERCIAL STRE	LCY	1005-0081-027061-01-8	CURR						PKR					235.55		3-Sep-08	No Response
23565	1005	Zamzama	SD	42101-1612078-7	SYED RIZWAN RAZA RIZVI	DAWN NEWS, 11-DOCKYARD RO	LCY	1005-0081-027082-01-3	CURR						PKR					177.00		27-Sep-08	No Response
23566	1005	Zamzama	SD	42201-6923284-7	BABAR RAZZAQ	HOUSE NO.360,5-A,LANDHI,-., (	LCY	1005-0081-027086-01-7	CURR						PKR					1,799.00		14-Feb-08	No Response
23567	1005	Zamzama	SD	42301-2649201-0	MEHREEN ANWAR	41/II,PHASE VII,LANE 22ND ,-DH	LCY	1005-0081-027095-01-8	CURR						PKR					1,250.00		22-Jan-08	No Response
23568	1005	Zamzama	SD	42201-3674104-3	CONFERENCE & EXHB MGMT SERVICES (PVT)L	SUITE.06, 03RD FLOOR,-PLOT.07	LCY	1005-0081-027104-01-0	CURR						PKR					3,281.75		30-May-08	No Response
23569	1005	Zamzama	SD	42000-0479189-4	AQDAS FATIMA &/OR ABID ALI MOOSA	52/2,21ST STREET-KHAYABAN-E	LCY	1005-0071-027113-50-8	PLS						PKR					5,188.48		12-Aug-08	No Response
23570	1005	Zamzama	SD	42501-3381502-9	MUHAMMAD ZAFAR KHAN	H.NO.138,PHASE-II,MOINABAD,	LCY	1005-0081-027115-01-3	CURR						PKR					136.00		3-Jul-08	No Response
23571	1005	Zamzama	SD	42301-4269663-6	NAHEEDA HUSSAIN	C/O DAWN NEWS 11 DOCKYARD	LCY	1005-0081-027129-01-9	CURR						PKR					179.00		9-Oct-08	No Response
23572	1005	Zamzama	SD	42301-7938498-7	MUBARAK ALI	C/O COPPER KETTLE CAFE-MAL	LCY	1005-0081-027131-01-3	CURR						PKR					90.00		14-Jul-08	No Response
23573	1005	Zamzama	SD	42301-0812983-5	ASIF RAFIQUE	31/3 30TH STREET-KHY-E-SHAM	LCY	1005-0081-027145-01-9	CURR						PKR					569.40		26-May-08	No Response
23574	1005	Zamzama	SD	42000-0496677-5	RAAST WELFARE SOCIETY A/C RAAST SCHOOL	STREET 3,118 AREA D-QAYYUM/	LCY	1005-0081-027148-01-2	CURR						PKR					28,595.98		4-Jan-08	No Response
23575	1005	Zamzama	SD	13101-1012140-1	ITTEFAQ OIL TANKER SERVICES	NO.M-33, CRONICHE RESIDENC	LCY	1005-0081-027153-01-9	CURR						PKR					337.50		29-May-08	No Response
23576	1005	Zamzama	SD	42201-8644006-7	MOHAMMAD ZIA	HOUSE NO.95/3 F,-MARTIN QU/	LCY	1005-0081-027165-01-3	CURR						PKR					5.00		3-Mar-08	No Response
23577	1005	Zamzama	SD	41304-2403172-1	WAQAR ULLAH KHAN	PLOT NO.A-145,SECTOR 51-B-K(	LCY	1005-0081-027177-01-7	CURR						PKR					5.00		22-Apr-08	No Response
23578	1005	Zamzama	SD	42101-5984813-5	DANISH AHMED WARSI	A-17,BLOCK 15-RAILWAY COLON	LCY	1005-0081-027179-01-9	CURR						PKR					462.00		5-Mar-08	No Response
23579	1005	Zamzama	SD	42101-4622063-9	NAUMAN HAMEED KHAN	NO.R-370/35, SEC.14/A,-SHADM	LCY	1005-0081-027186-01-8	CURR						PKR					358.00		8-Mar-08	No Response
23580	1005	Zamzama	SD	42301-6520576-6	NAZISH FATIMA	1/18-A SAHIL PROMENADE-KHA	LCY	1005-0081-027205-01-2	CURR						PKR					26.00		5-May-08	No Response
23581	1005	Zamzama	SD	42201-5789125-7	RANA MASOOD AHMED	B-338, BLOCK-14,-GULISTAN E J	LCY	1005-0072-027256-52-3	PLS						PKR					102.51		6-Jun-08	No Response
23582	1005	Zamzama	SD	42401-4762899-5	AATIF RASHEED	H.NO-1726/401,SARHAD COLON	LCY	1005-0081-027261-01-0	CURR						PKR					358.50		30-Dec-08	No Response
23583	1005	Zamzama	SD	42201-8110483-3	MUHAMMAD SHEZAD	THREAD & MOTIVE,SHOP NO 1,	LCY	1005-0081-027271-01-2	CURR						PKR					4,440.00		20-Mar-08	No Response
23584	1005	Zamzama	SD	42301-1116532-9	SAJID	HOUSE NO. 13, BLOCK - 261,-RA	LCY	1005-0081-027288-01-1	CURR						PKR					435.00		29-Sep-08	No Response
23585	1005	Zamzama	SD	42301-8246028-5	MUHAMMAD ABID ALI &/OR HUMAYUN SAEE	PLT NO-15-A,/II,-GOLF COURSE	LCY	1005-0081-027290-01-5	CURR						PKR					1,008.00		19-May-08	No Response
23586	1005	Zamzama	SD	42201-5806524-2	MOHAMMAD ASIF &/OR MEHREEN	PARK LANE HOUSE-F-51,-STREE	LCY	1005-0081-027297-01-2	CURR						PKR					4,715.50		23-Oct-08	No Response
23587	1005	Zamzama	SD	42101-0375226-0	FAIZA HUSSAIN	B-73, BLOCK W, ALLAMA IQBAL	LCY	1005-0081-027311-01-1	CURR						PKR					275.00		24-Sep-08	No Response
23588	1005	Zamzama	SD	42501-1592139-3	SYED KAUSAR ALI	HOUSE NO. 216/553,-JAFFAR E	LCY	1005-0081-027312-01-2	CURR						PKR					449.00		28-Jul-08	No Response
23589	1005	Zamzama	SD	P359904	REGULTHAFUS C. T. ANDRIKUS	49/2, 7TH COMMERCIAL STREET	UFZ	1005-0418-027315-75-0	CURR						USD					52.00		14-Jul-08	No Response
23590	1005	Zamzama	SD	P359904	REGULTHAFUS C. T. ANDRIKUS	49/2, 7TH COMMERCIAL STREET	LCY	1005-0081-027315-01-5	CURR						PKR					1,361.09		14-Jul-08	No Response
23591	1005	Zamzama	SD	34201-4141286-6	NADA YOUNAS	BUILDING 10-C,-3RD COMMERC	LCY	1005-0081-027317-01-7	CURR						PKR					1,095.00		17-Sep-08	No Response
23592	1005	Zamzama	SD	71301-5867825-3	MUSA KHAN	A-1 MEHRAN EXTANSION,-BLOC	LCY	1005-0081-027318-01-8	CURR						PKR					68.00		8-May-08	No Response
23593	1005	Zamzama	SD	42201-2883443-3	MUHAMMAD ARIF	HOUSE NO 1/24, SHAH FAISAL-(	LCY	1005-0081-027328-01-0	CURR						PKR					2,277.00		7-Mar-08	No Response
23594	1005	Zamzama	SD	42301-3798059-7	DAVID JANSEN DECRUZE	FLAT NO-4, 4TH FLOOR,-CHIRAG	LCY	1005-0081-027335-01-9	CURR						PKR					124.00		17-Sep-08	No Response
23595	1005	Zamzama	SD	434982049	TEHMINA AKMAL MIRZA	D-47,BLOCK-4,-CLIFTON., KARA(	LCY	1005-0081-027337-01-1	CURR						PKR					2,842.00		28-May-08	No Response
23596	1005	Zamzama	SD	42301-1067332-9	AGHA NAJM-UZ-ZAMAN	53/1,17TH STREET,-OFF KHAYAB	LCY	1005-0081-027360-01-0	CURR						PKR					524,940.00		20-Mar-08	No Response
23597	1005	Zamzama	SD	42101-1940369-9	MUHAMMAD ASIF RAFIQUE	HOUSE NO.1423/2 F.B AREA-BL	LCY	1005-0081-027367-01-7	CURR						PKR					161.00		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23598	1005	Zamzama	SD	42101-4236853-1	KHURRAM INSHA SHAIKH	3G-11/25, NAZIMABAD NO. 3.-.	LCY	1005-0081-027372-01-4	CURR						PKR					117.00		15-Nov-08	No Response
23599	1005	Zamzama	SD	42301-9545941-2	NAILA AHMAD	65,12-STREET,-OFF.KHAYABAN-	LCY	1005-0081-027378-01-0	CURR						PKR					20.00		3-Jul-08	No Response
23600	1005	Zamzama	SD	42101-9610371-5	KASHIF	HOUSE NO 135,-HASSAN COLON	LCY	1005-0081-027380-01-4	CURR						PKR					490.00		1-Apr-08	No Response
23601	1005	Zamzama	SD	42201-9301058-3	JAVED MOOSA	HOUSE NO.A-33,-BLOCK-13,SHA	LCY	1005-0081-027384-01-8	CURR						PKR					40.00		1-Apr-08	No Response
23602	1005	Zamzama	SD	71302-1721489-3	GHULAM MEHDI	PLOT NO-7-C,1ST FLOOR,-KHAY	LCY	1005-0081-027385-01-9	CURR						PKR					624.00		5-Jul-08	No Response
23603	1005	Zamzama	SD	42201-9161597-5	JAHANZEB	D/77,MUKHI CHAT RAM ROAD,-	LCY	1005-0081-027387-01-1	CURR						PKR					524.00		8-Sep-08	No Response
23604	1005	Zamzama	SD	42301-2249836-2	CHARLEEN FRANCIS	HOUSE NO-C-7,AKBAR APPARTM	LCY	1005-0081-027401-01-0	CURR						PKR					140.00		6-Oct-08	No Response
23605	1005	Zamzama	SD	42301-0999636-4	HUMERA ALEEM	601-A,AL-MUSTAFA HOMES,-OF	LCY	1005-0081-027424-01-7	CURR						PKR					172.00		10-Sep-08	No Response
23606	1005	Zamzama	SD	42301-0971022-6	SABA ALTAF	HOUSE NO-59-B,2ND SUN SET-S	LCY	1005-0081-027427-01-0	CURR						PKR					292.00		22-Nov-08	No Response
23607	1005	Zamzama	SD	16201-0718852-1	JEHAN ALI	HOUSE NO-7,LANE-21,UMER KH	LCY	1005-0081-027436-01-1	CURR						PKR					35.00		3-Jun-08	No Response
23608	1005	Zamzama	SD	42201-0570893-1	SOHAIL FATIMAZAIDI&/ORSHAFIQ HASAN ZAI	D-42,CLIFTON ESTATE ,-KHAYAB	LCY	1005-0077-027443-57-0	PLS						PKR					16.82		8-Jul-08	No Response
23609	1005	Zamzama	SD	44203-4132531-9	NOOR MOHAMMAD	PLOT NO-7-C,1ST FLOOR,-MAIN	LCY	1005-0081-027445-01-2	CURR						PKR					110.00		14-Jul-08	No Response
23610	1005	Zamzama	SD	42201-2131375-8	AMNA EMRAN	146/3,34 STREET,-KHAYABAN-E-	LCY	1005-0081-027455-01-4	CURR						PKR					177.00		18-Apr-08	No Response
23611	1005	Zamzama	SD	42301-0734377-5	M/S. DAR AL SALAM TRAVEL & TOURISM	OFFICE NO-2,TRADE TOWER,-AB	LCY	1005-0081-027458-01-7	CURR						PKR					557.20		11-Jun-08	No Response
23612	1005	Zamzama	SD	91506-0122621-9	WEBUSINESS INTERNET SERVICES CORP(SMCP	99-D/2,PECHS-., KARACHI	LCY	1005-0081-027462-01-3	CURR						PKR					40.00		24-Apr-08	No Response
23613	1005	Zamzama	SD	42201-1698267-9	HARRISON GHAURI	HOUSE NO-26/110,-GRIGH ROA	LCY	1005-0081-027467-01-8	CURR						PKR					140.00		29-May-08	No Response
23614	1005	Zamzama	SD	31205-6612628-1	EMRAN ASLAM	ROOM NO-12,1ST FLOOR,-AKHT	LCY	1005-0081-027468-01-9	CURR						PKR					440.00		29-Aug-08	No Response
23615	1005	Zamzama	SD	13302-7760109-9	MINHAJ HUSSAIN SHAH	17-B,KHAYABAN-E-SEHAR,-PHA	LCY	1005-0081-027471-01-4	CURR						PKR					21.40		8-Aug-08	No Response
23616	1005	Zamzama	SD	42301-2046991-0	BEENISH ASGHAR	A-64/7,OFF. LUKMAN ROAD,-DE	LCY	1005-0081-027494-01-1	CURR						PKR					218.00		31-Oct-08	No Response
23617	1005	Zamzama	SD	44204-3666487-9	SAFDAR ALI	CROWN COLLECTION 16-C, ST 5	LCY	1005-0081-027514-01-6	CURR						PKR					340.00		25-Jul-08	No Response
23618	1005	Zamzama	SD	42201-9110432-4	SAIMA NAUREEN	HOUSE NO.A-174,BLOCK 3,-GUL	LCY	1005-0081-027515-01-7	CURR						PKR					174.00		31-May-08	No Response
23619	1005	Zamzama	SD	42000-0526471-5	SYED RIAZ NASIR KAZMI	S-19, 16-STAFF LANE,-PHASE 2,	UFZ	1005-0419-027530-75-2	PLS						USD					129.21		22-Dec-08	No Response
23620	1005	Zamzama	SD	42501-4003859-3	ABDUL HAMEED	17-C, 11TH SOUTH STREET EXT,-	LCY	1005-0081-027533-01-9	CURR						PKR					47.00		19-Jul-08	No Response
23621	1005	Zamzama	SD	42201-3352826-1	RASHID JAMEEL	2-A, 2ND FLOOR, PLOT NO 15C-	LCY	1005-0081-027542-01-0	CURR						PKR					102.00		11-Nov-08	No Response
23622	1005	Zamzama	SD	61101-3732494-3	CITE'ARCHITECTURE/PLANNING &DESIGN GRO	A-1, GROUND FLOOR,-PARK WA	LCY	1005-0081-027551-01-1	CURR						PKR					2,062.50		11-Dec-08	No Response
23623	1005	Zamzama	SD	42301-7803753-6	SUNITA RAJESH	HOUSE NO. 26-B,STREET NO-2,-	LCY	1005-0081-027575-01-9	CURR						PKR					30,000.00		17-Jun-08	No Response
23624	1005	Zamzama	SD	42501-4961466-5	MUHAMMAD SAJID KHAN	C/O INTEGRATED ENGENEERIN	LCY	1005-0071-027579-50-0	PLS						PKR					722.88		25-Aug-08	No Response
23625	1005	Zamzama	SD	42101-7971371-7	GHULAM HUSSAIN &/OR GHULAM HAIDER	2C,30TH STREET,MEZZANINE-FL	LCY	1005-0081-027609-01-0	CURR						PKR					4,174.33		8-Aug-08	No Response
23626	1005	Zamzama	SD	35201-2523595-4	AISHA FAZAL	PLOT NO-7,11 ZAMZAMA-STREE	LCY	1005-0071-027626-50-8	PLS						PKR					65.76		2-Jul-08	No Response
23627	1005	Zamzama	SD	42301-1055613-5	AMIR NADEEM	HOUSE NO E-268,NEW HAJI-CAI	LCY	1005-0081-027629-01-4	CURR						PKR					228.00		23-Jul-08	No Response
23628	1005	Zamzama	SD	42301-3917305-1	M/S. SPACES	3/1,12TH ZAMZAMA STREET,-PH	LCY	1005-0081-027631-01-8	CURR						PKR					147.50		15-Oct-08	No Response
23629	1005	Zamzama	SD	42101-1397705-3	SYED MUHAMMAD RAZA	R-298,BLOCK-18,-SAMANABAD,	LCY	1005-0081-027648-01-7	CURR						PKR					0.75		3-Sep-08	No Response
23630	1005	Zamzama	SD	42301-8873364-7	ALI IQBAL RIZVI	51-OLD CLIFTON.-., KARACHI	UFZ	1005-0419-027655-75-2	PLS						USD					0.38		19-Dec-08	No Response
23631	1005	Zamzama	SD	42101-8824119-9	MUHAMMAD TALHA KHAN	Y-74,AL AZAM SQUARE,-F.B ARE	LCY	1005-0081-027666-01-9	CURR						PKR					6,306.00		4-Dec-08	No Response
23632	1005	Zamzama	SD	42101-1493711-1	SYED MUHAMMAD FAKHR	B-21,BLOCK-R,-NORTH NAZIMA	UFZ	1005-0418-027691-75-5	CURR						USD					25.00		12-Sep-08	No Response
23633	1005	Zamzama	SD	42301-9771351-2	POONAM	HOUSE NO. 25,-BLACK HOUSE R	LCY	1005-0081-027726-01-2	CURR						PKR					140.00		20-Sep-08	No Response
23634	1005	Zamzama	SD	42201-3549995-1	SALEEM PERVAIZ	HOUSE NO 12/9,-DRIGH ROAD,,	LCY	1005-0081-027760-01-4	CURR						PKR					340.00		22-Aug-08	No Response
23635	1005	Zamzama	SD	42301-9194074-2	SALMA BANU	PLOT NO 16-C, FLAT NO 105-3R	LCY	1005-0081-027950-01-4	CURR						PKR					540.00		24-Oct-08	No Response
23636	1005	Zamzama	SD	514-89-023765	JUNAID MARVI	48/1 KHY-E-AFIZ DHA KARACHI	UFZ	1005-0418-300007-01-9	CURR						USD					100.64		26-Apr-08	No Response
23637	1005	Zamzama	SD	84058-6825747-2	NANCY NIELSEN MIRZA	2500SOTH GLENEAGLES DRIVE	UFZ	1005-0413-300151-75-7	PLS						EUR					52.71		6-Jun-08	No Response
23638	1005	Zamzama	SD	84058-6825747-2	NANCY NIELSEN MIRZA	2500SOTH GLENEAGLES DRIVE	UFZ	1005-0419-300151-01-5	PLS						USD					8.98		9-Jun-08	No Response
23639	1005	Zamzama	SD	35202-6703577-0	SOCIETY FOR ROOTS FOR EQUITY	F-20, KEHKASHAN-5, BLOCK-8, C	UFZ	1005-0419-300194-75-4	PLS						USD					344.68		2-Jul-08	No Response
23640	1005	Zamzama	SD	42201-7352486-7	SAMEER RUFI KHAN	120, BAHADURABAD-KARACHI.,	UFZ	1005-0419-300378-75-6	PLS						USD					17.35		8-Jan-08	No Response
23641	1005	Zamzama	SD	15650266	YASMIN VORA	F-20, KEHKASHAN-5, BLOCK-8, C	UFZ	1005-0419-300413-01-2	PLS						USD					12.01		12-Dec-08	No Response
23642	1005	Zamzama	SD	517-33-107297	TANWIR MUNAWAR/SEEMA SOPHIE	HOUSE#306-D,NAVAL HOUSING	UFZ	1005-0419-300441-75-4	PLS						USD					19.21		6-Mar-08	No Response
23643	1005	Zamzama	SD	42301-2475414-4	ISHMA Z. ALVI	28 BANGLORE TOWN,OFF-SHAH	UFZ	1005-0406-009687-75-7	CURR						EUR					0.45		22-Aug-08	No Response
23644	1005	Zamzama	SD	517-89-056435	SHEREEN MAPARA	ASKARI-III BLOCK 56-G,CANTT K	LCY	1005-0071-015902-50-8	PLS						PKR					175.86		6-Sep-08	No Response
23645	1005	Zamzama	SD	42301-0954874-5	NAHEED WAQAR/FARAZ WAQAR	BUILDING NO:79 FF3 SEA VIEW	UFZ	1005-0410-017033-01-2	PLS						USD					1.02		9-Oct-08	No Response
23646	1005	Zamzama	SD	109-78-207053	RUSTAM KHAN	STREET#3, HOUSE#13, OPP NAV	LCY	1005-0071-018696-50-3	PLS						PKR					19.79		17-May-08	No Response
23647	1005	Zamzama	SD	42201-0299585-3	MUHAMMAD FAISAL QAZI	B-53 , BLOCH A, K.D.A. OFFICER	LCY	1005-0072-019356-52-7	PLS						PKR					0.60		3-Sep-08	No Response
23648	1005	Zamzama	SD	601-54-105845	ZAHEERUDDIN DURRANI	77-B SOUTH SEA VIEW-AVE PH	LCY	1005-0081-019396-01-5	CURR						PKR					230.00		28-Jan-08	No Response
23649	1005	Zamzama	SD	42201-0299585-3	MUHAMMAD FAISAL QAZI	B-53, BLOCK 'A'. KDA OFFICE-SC	LCY	1005-0081-020126-01-2	CURR						PKR					0.60		3-Sep-08	No Response
23650	1005	Zamzama	SD	42000-0441921-6	MOHAMMAD NAEEM KHAN / MAHWISH NAE	4-B/I,7TH EAST STREET,-PHASE-	LCY	1005-0081-021183-01-3	CURR						PKR					2,685.91		22-Dec-08	No Response
23651	1005	Zamzama	SD	42201-04845485	ABDUL MAJEED	D-6 SAFARI BULIVARD-PHASE 3	LCY	1005-0081-021898-01-7	CURR						PKR					231.00		20-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23652	1005	Zamzama	SD	40972-3073100-1	MARIYAM FARASAT	61/1,, STREET 24, OFF-KH-BADB	LCY	1005-0081-022074-01-3	CURR						PKR					1,481.37		31-Oct-08	No Response
23653	1005	Zamzama	SD	51547114777	MAJID HASAN / AZRA MAJID HASAN	93/II,18TH STREET OFF KH-E--RA	LCY	1005-0081-022290-01-5	CURR						PKR					409.93		16-Jan-08	No Response
23654	1005	Zamzama	SD	42301-8435286-5	SAIYED ARSLAN ALI ZAIDI/SAIYED AFROZE AL	41-C,MEZZ: FLOOR NO.2,-ARSL	LCY	1005-0071-022633-50-7	PLS						PKR					224.18		28-Apr-08	No Response
23655	1005	Zamzama	SD	42301-3091371-1	KHALID SOORTY	13 15TH STREET KH-E-TAUHEED	LCY	1005-0081-022943-02-6	CURR						PKR					79.00		8-Jul-08	No Response
23656	1005	Zamzama	SD	42000-1009195-3	ABDUL WASI KHAN	H# E-2752 MOHALLA GANJ BUX	LCY	1005-0071-023083-50-3	PLS						PKR					6.93		18-Apr-08	No Response
23657	1005	Zamzama	SD	42101-5411555-9	MUHAMMAD MUSTAFA KHAN	HNO 807 AL NOOR SOCIETY F.B	LCY	1005-0081-023214-01-5	CURR						PKR					430.00		7-Jan-08	No Response
23658	1005	Zamzama	SD	42201-4183712-7	MUHAMMAD RAMZAN	HNO C-25 ZAMAN TOWN KORA	LCY	1005-0081-023647-01-8	CURR						PKR					130.00		3-Apr-08	No Response
23659	1005	Zamzama	SD	42201-6164467-1	AMINA SAMI / IMAD	9/1, KH-E-BADAR, PHASE DHA -	LCY	1005-0071-023722-50-7	PLS						PKR					446.54		5-Dec-08	No Response
23660	1005	Zamzama	SD	42201-8277547-1	SYED REHAN ALI	FLAT B-601 SHOMDIL GARDEN-	LCY	1005-0081-023906-01-2	CURR						PKR					108.00		9-Jan-08	No Response
23661	1005	Zamzama	SD	42201-8225904-3	SYED ALI HAIDER	49/U,BLOCK-2,P.E.C.H.SOCIETY,	LCY	1005-0071-023944-50-5	PLS						PKR					315.90		11-Jan-08	No Response
23662	1005	Zamzama	SD	42301-6980031-9	IFTIKHAR SAEED QURESHI	51-B/2 32ND STREET PHASE V D	LCY	1005-0071-024025-50-5	PLS						PKR					7,480.71		10-Jul-08	No Response
23663	1005	Zamzama	SD	42101-7556417-3	ZEESHAN MANAN SAYAL	ALI ALI HEIGHTS APPARTMENTS	LCY	1005-0081-024889-01-2	CURR						PKR					250.00		3-Nov-08	No Response
23664	1005	Zamzama	SD	36302-2402131-5	SYED MUHAMMAD QAIM	FIRST FLOOR,2K,9/2,-NAZIMABA	LCY	1005-0081-025023-01-8	CURR						PKR					241.51		24-Nov-08	No Response
23665	1005	Zamzama	SD	42101-3772250-5	SYED ABBAS HAIDER SHAH	21-E ,-D.H.A PHASE.II,, KARACHI	LCY	1005-0081-025272-01-9	CURR						PKR					206.40		8-Feb-08	No Response
23666	1005	Zamzama	SD	42301-2618015-5	BARRINGTON SAMUEL WILLIAMS	RIGHT SOLUTION-PLOT NO.21-E	LCY	1005-0081-025300-01-4	CURR						PKR					27,113.00		17-Apr-08	No Response
23667	1005	Zamzama	SD	42501-0101322-1	ABDUL RAHEED SHEIKH	T. E. I. L. B-14, BLK-A,-SINDHI M	LCY	1005-0081-025526-01-6	CURR						PKR					49.00		19-Jun-08	No Response
23668	1005	Zamzama	SD	45102-1405635-7	IMAM BAKHSH	K-8,ENGRO EMPLOYEES COLON	LCY	1005-0081-025777-01-9	CURR						PKR					27.00		27-Oct-08	No Response
23669	1005	Zamzama	SD	42201-7288392-3	HILAL MASOOD	SPORTS STAR INT. (PVT) LTD-M8	LCY	1005-0081-025829-01-2	CURR						PKR					35.00		21-May-08	No Response
23670	1005	Zamzama	SD	42301-7610130-4	ZARA MUSHTAQ RAHU	F-47/2,PARK LANE,-BLOCK 5,CLI	LCY	1005-0081-026009-01-2	CURR						PKR					8,130.00		8-May-08	No Response
23671	1005	Zamzama	SD	42301-0266789-6	SANAM DURRANI	FALT NO.4,GULNAR APPARTME	LCY	1005-0081-026081-01-0	CURR						PKR					750.00		4-Feb-08	No Response
23672	1005	Zamzama	SD	42201-6803351-2	SHAMIM AYOOBI	D-360, NAVAL HOUSING SCHEM	LCY	1005-0071-026201-50-3	PLS						PKR					192.54		4-Feb-08	No Response
23673	1005	Zamzama	SD	42301-8861339-9	RONALD SIMON WILLIAMS	C-28 ANTHONIAN BLESSINGS,-7	LCY	1005-0081-026349-01-3	CURR						PKR					1,080.00		26-May-08	No Response
23674	1005	Zamzama	SD	42301-0805375-0	STELLA COUTINHO	NO.531. 01ST FLOOR.-RABIA TE	LCY	1005-0081-026439-01-2	CURR						PKR					90.00		5-May-08	No Response
23675	1005	Zamzama	SD	42101-1441226-8	SYED WASI AHMED &/OR AFZAL-UN-NISA	A-4,ROW Q,BLOCK 1,-GULSHAN	LCY	1005-0071-026518-50-5	PLS						PKR					5,903.96		18-Mar-08	No Response
23676	1005	Zamzama	SD	42000-4422163-7	NARESH	HOUSE NO.245,UPPER GIZRI-CL	LCY	1005-0081-026700-01-0	CURR						PKR					140.00		24-Apr-08	No Response
23677	1005	Zamzama	SD	42201-3364533-7	MUHAMMAD ALI	HOUSE NO.E-560,MOHALLA 100	LCY	1005-0081-027361-01-1	CURR						PKR					140.00		3-May-08	No Response
23678	1005	Zamzama	SD	42000-3137079-3	REHMAT ULLAH KHAN	H.NO-317,-OLD NAVY GATE,GIZ	LCY	1005-0081-027435-01-0	CURR						PKR					120.00		12-Nov-08	No Response
23679	1005	Zamzama	SD	42101-8398938-9	ZEESHAN ALI KAZMI	HOUSE NO-R-821,-BLOCK-17,2N	LCY	1005-0081-027453-01-2	CURR						PKR					192.00		27-Oct-08	No Response
23680	1005	Zamzama	SD	41304-8242222-3	WAQAS KHAN	HOUSE NO.10/689,-LIAQUATAB	LCY	1005-0081-027662-01-5	CURR						PKR					143.00		30-Oct-08	No Response
23681	1005	Zamzama	SD	42201-2690224-8	NAGHMA ZAHID	FLAT NO 41, IDEAL HOMES,-6TH	LCY	1005-0074-028027-54-2	PLS						PKR					8,024.79		18-Oct-08	No Response
23682	1005	Zamzama	SD	42501-3577840-5	VINOD KUMAR	HOUSE NO H/24,-PAKISTAN COI	LCY	1005-0081-028071-01-2	CURR						PKR					100.00		4-Dec-08	No Response
23683	1005	Zamzama	SD	42101-9444137-7	MOHD ASHRA	PLOT#11-C, SHOP#2,-9TH ZAMZ	LCY	1005-0081-001899-01-6	CURR						PKR					190.00		5-Dec-08	No Response
23684	1005	Zamzama	SD	42000-0449834-3	M. MUZAFFAR ALI &/OR SABINA SAUD	133/11,13TH STREET OFF:KHY--	LCY	1005-0074-008435-54-4	PLS						PKR					1,131.01		17-Dec-08	No Response
23685	1005	Zamzama	SD	514-91-035644	MAROOF A.MEHBOOB/ADEEBA S.W.ME	B5/1 4TH STREET OFF-KHAYABA	LCY	1005-0071-016507-50-1	PLS						PKR					13,090.60		30-Jan-08	No Response
23686	1005	Zamzama	SD		GULF EDIBLE OILS (PVT) LTD	NO.134 SECTOR 15, KORANGI IN	LCY	1005-0081-018232-01-6	CURR						PKR					6,045.41		6-Feb-08	No Response
23687	1005	Zamzama	SD	42401-7866761-3	RIZWAN TARIQ	DESIGN GROUP PRACTICE,-E-23	LCY	1005-0071-018235-50-6	PLS						PKR					108.21		20-Mar-08	No Response
23688	1005	Zamzama	SD	42301-9184127-7	NASRULLAH WALYANI	59C/I, A-MARKET,-PHASE II, DHA	LCY	1005-0081-019143-01-0	CURR						PKR					142.23		22-Jan-08	No Response
23689	1005	Zamzama	SD	42000--638582-7	MAJID RASHEED	D-53, BLOCK-IV, CLIFTON-..., KAR	LCY	1005-0072-020518-52-6	PLS						PKR					764.85		22-Dec-08	No Response
23690	1005	Zamzama	SD	517-44-148958	IMTIAZ HUSSAIN	42/II,12TH STREET ,-PHASE-V,, K	UFZ	1005-0419-020934-75-6	PLS						USD					4.07		22-Mar-08	No Response
23691	1005	Zamzama	SD	42201-0554333-7	ABBAS/ZAINAB	E-18,ERUM VIEW BLOCK-13-D,-	LCY	1005-0072-021135-52-5	PLS						PKR					0.11		13-Mar-08	No Response
23692	1005	Zamzama	SD	42301-0865566-5	SHAHID MEHMOOD NIZAMANI	AL-MEHMOOD LY 13/78,-D.D.C	LCY	1005-0071-021864-50-4	PLS						PKR					143.46		24-Jul-08	No Response
23693	1005	Zamzama	SD	42301-4282384-2	CHRISTINA MASSEY	FL-G-2-G FLOOR E21/5 HAROON	LCY	1005-0081-022001-01-6	CURR						PKR					150.00		26-Jul-08	No Response
23694	1005	Zamzama	SD	42301-1767056-1	MAZHAR M CHINOY	A -903 MEHRAN SQUARE CH KH	LCY	1005-0071-022236-50-6	PLS						PKR					6.47		15-Mar-08	No Response
23695	1005	Zamzama	SD	42101-1646835-7	SYED ALI DANISH	FLAT NO 211-E,GULSHAN-E-SHA	LCY	1005-0071-022283-50-3	PLS						PKR					1,261.26		2-May-08	No Response
23696	1005	Zamzama	SD	42301-6088681-8	ZARAK KHAN/NOSHIN ZARAK KHAN	94/1,21ST STREET KHY-E-RAHAT	LCY	1005-0081-022899-01-0	CURR						PKR					28.30		9-Jun-08	No Response
23697	1005	Zamzama	SD	35200-1449055-1	GHULAM SHABBIR	H. NO-853, BLOCK-B, ZABZAR-S	LCY	1005-0071-023476-50-8	PLS						PKR					70.17		22-May-08	No Response
23698	1005	Zamzama	SD	42301-7917382-4	SHABNAM EVENINGS AND BRIDALS	SHOP # 1, 4TH ZAMZAMA COM	LCY	1005-0081-023764-01-0	CURR						PKR					2,174.50		26-Dec-08	No Response
23699	1005	Zamzama	SD	42301-2243480-9	SHAMS ANSARI	HOUSE#36/1,22ND STREET,KHY	LCY	1005-0081-024342-01-2	CURR						PKR					3,088.00		5-Apr-08	No Response
23700	1005	Zamzama	SD	42401-7754766-9	W.H. ENTERPRISES	D-115,BLOCK 7,GULSHAN-E-IQB	LCY	1005-0081-024469-01-4	CURR						PKR					188.70		1-Aug-08	No Response
23701	1005	Zamzama	SD	42101-7030887-6	SYEDA SAMANA SALAHUDDIN	HOUSE# B-18, BLOCK W, NORTH	LCY	1005-0081-025086-01-3	CURR						PKR					113.04		11-Sep-08	No Response
23702	1005	Zamzama	SD	42000-0576051-5	BABAR MEHMUD SIDDIQI	APT#614,MARINE DRIVEBLOCK-	LCY	1005-0081-025204-01-7	CURR						PKR					1,799.50		29-Sep-08	No Response
23703	1005	Zamzama	SD	42201-2860608-2	ZANOBIA ILYAS	FLAT NO. C-107, REHMAN SQUA	LCY	1005-0081-025421-01-0	CURR						PKR					273.00		12-Apr-08	No Response
23704	1005	Zamzama	SD	42301-7526350-3	RAZA HAIDER KHWAJA &/OR FATIMA ZOHRA	HOUSE NO 17-B/1-KHAYABAN-E	LCY	1005-0071-025496-50-6	PLS						PKR					220,866.57		27-Feb-08	No Response
23705	1005	Zamzama	SD	42000-0438785-9	RECKITT BENCKISER PAK.LTD(FOR. RC & COL)	11TH FLOOR,STATE LIFE BUILDI	LCY	1005-0081-025550-01-6	CURR						PKR					14,795.00		22-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23706	1005	Zamzama	SD	41204-2617866-1	IFTIKHAR ALI	17-C,11TH SOUTH STREET,EXT.-	LCY	1005-0081-025682-01-5	CURR						PKR					23.00		20-Jun-08	No Response
23707	1005	Zamzama	SD	42301-2711080-7	KASHIF	3RD FLOOR,SHAMSHAD MANZI	LCY	1005-0081-026275-01-4	CURR						PKR					10.00		11-Aug-08	No Response
23708	1005	Zamzama	SD	42101-8842777-5	M.FAHAD KHALIQUE	A-7/12,BLOCK-8,-AZIZABAD,, KA	LCY	1005-0081-026284-01-5	CURR						PKR					105.00		17-Mar-08	No Response
23709	1005	Zamzama	SD	42301-6681501-4	NAFEESA BHUTTO	F-5,K D A SCHEME 5,-BLOCK-3,C	LCY	1005-0081-026302-01-8	CURR						PKR					2,477.11		4-Sep-08	No Response
23710	1005	Zamzama	SD	42301-0740850-1	ROCKWELL GEORGE	676/61,FATHERS COLONY,-GREA	LCY	1005-0081-026318-01-6	CURR						PKR					148.00		24-Dec-08	No Response
23711	1005	Zamzama	SD	42201-1886559-5	VIVIAN ALBIN LUKE	HOUSE NO.5/7,DRIGH ROAD,-C/	LCY	1005-0081-026468-01-7	CURR						PKR					78.00		2-Aug-08	No Response
23712	1005	Zamzama	SD	42000-0426380-6	ASHI TAJ	D-15,SB-II,GULSHAN-E-AMIN-PL	LCY	1005-0081-026477-01-8	CURR						PKR					114.10		8-Nov-08	No Response
23713	1005	Zamzama	SD	42101-3572646-9	MOHAMMAD ABBAS	C-25-RIZVIA SOCIETY, KARACHI	LCY	1005-0081-026664-01-5	CURR						PKR					140.00		11-Jun-08	No Response
23714	1005	Zamzama	SD	42301-3127833-6	AMTUL BASIT MEHTA &/OR SADIA AHMED	D-144-NAVY HOUSING SCHEME	LCY	1005-0074-026692-54-3	PLS						PKR					11.52		8-Aug-08	No Response
23715	1005	Zamzama	SD	42101-1929533-1	MUHAMMAD IQBAL	RIGHT SOLUTION,-E-21, SOUTH	LCY	1005-0081-026754-01-4	CURR						PKR					336.00		7-Apr-08	No Response
23716	1005	Zamzama	SD	42301-5696539-9	M. ARSHAD USMANI	HOUSE NO.C-8, DUPLEX HOUSE	LCY	1005-0081-026770-01-4	CURR						PKR					9.00		23-Sep-08	No Response
23717	1005	Zamzama	SD	42201-2378376-3	GHULAM ABBAS	26/C, IST FLOOR, STADIUM LAN	LCY	1005-0081-026943-01-3	CURR						PKR					305.28		18-Nov-08	No Response
23718	1005	Zamzama	SD	42301-8024129-4	AYESHA MUNIR	D-103,BLOCK-5,-CLIFTON,, KARA	LCY	1005-0081-026993-01-3	CURR						PKR					116.00		8-Jul-08	No Response
23719	1005	Zamzama	SD	42201-4680530-8	SYEDA MARIUM JILANI	28-H,ASKARI -III,-SCHOOL ROAD	LCY	1005-0081-027048-01-1	CURR						PKR					405.50		1-Nov-08	No Response
23720	1005	Zamzama	SD	42101-6982352-7	MUHAMMAD WAQAS IQBAL	F-20 R.Q.M COMPLEX-SECTOR 1	LCY	1005-0081-027189-01-1	CURR						PKR					163.00		18-Aug-08	No Response
23721	1005	Zamzama	SD	42101-9455630-6	FAUZIA	FLAT NO-B3/3,2ND FLOOR,-A-O	LCY	1005-0071-027446-50-0	PLS						PKR					864.63		23-May-08	No Response
23722	1005	Zamzama	SD	42201-0570893-1	SHAFIQ HASAN ZAIDI &/OR RAAMISH FATIMA	21/1, KHAYABAN-E-RAHAT-PHA	LCY	1005-0077-027561-57-3	PLS						PKR					11.02		8-Jul-08	No Response
23723	1005	Zamzama	SD	42401-5245109-7	GULSHER &/OR IMAM BUKSH	2C,30TH STREET ,-MEZZANINE F	LCY	1005-0081-027611-01-4	CURR						PKR					4,131.22		8-Aug-08	No Response
23724	1005	Zamzama	SD	42101-4036312-1	MUHAMMAD SHOAIB SIDDIQUI	HOUSE NO.890/14,-F.B.AREA,, K	LCY	1005-0081-027649-01-8	CURR						PKR					266.00		1-Nov-08	No Response
23725	1005	Zamzama	SD	42000-0449834-3	MOHAMMAD MUZAFFAR ALI	133/11, 13th STREET OFF-KHY-E	LCY	1005-0071-002100-50-1	PLS						PKR					22,861.51		17-Jan-08	No Response
23726	1005	Zamzama	SD	42201-1800795-9	EXCELLENT MARBLE	106 C KHAYABAN E ITTEHAD PH	LCY	1005-0081-006831-01-6	CURR						PKR					533.50		22-Jan-08	No Response
23727	1005	Zamzama	SD	435-75-258849	MR. SAJID ALI	15-B LANE-11 SOUTH STREET PH	LCY	1005-0071-008494-50-8	PLS						PKR					48.97		6-Mar-08	No Response
23728	1005	Zamzama	SD	42000-0378647-2	MRS.RASHIDA AZMAT	5C-43 CHANDANI CHOWK, STAD	LCY	1005-0081-015319-01-4	CURR						PKR					0.54		4-Dec-08	No Response
23729	1005	Zamzama	SD	42201-2978318-4	BILQUIS A.RAZAK	C-47 A,NAVY HOUSING SCHEME	UFZ	1005-0419-018167-75-2	PLS						USD					25.20		26-Jan-08	No Response
23730	1005	Zamzama	SD	42301-0830005-4	SHAFIA ANJUM	D/38 IQBAL CENTER-M.A.JINNA	LCY	1005-0071-018903-50-5	PLS						PKR					75,141.69		22-May-08	No Response
23731	1005	Zamzama	SD	42301-4996823-0	SAMAR JEHAN YOUNUS	PLOT NO 1/4, STREET 32ND-MA	LCY	1005-0072-019805-52-1	PLS						PKR					779.95		1-Aug-08	No Response
23732	1005	Zamzama	SD	517-89-262553	SARWAT JAMIL/AMBREEN RIZVI/	119/2, KH-E-HILAL, PH-VI,-D.H.A	LCY	1005-0071-020073-50-5	PLS						PKR					9,190.83		24-Jun-08	No Response
23733	1005	Zamzama	SD	42201-0390451-8	WEB VISIONS	PLOT#325/2, FLAT#308, ADENW	LCY	1005-0081-020218-01-3	CURR						PKR					112.33		11-Jun-08	No Response
23734	1005	Zamzama	SD	42401-1562513-1	MOHAMMAD ISMAIL	H NO.2477, STREET -6, SECTOR-	LCY	1005-0071-020507-50-0	PLS						PKR					478.08		26-May-08	No Response
23735	1005	Zamzama	SD	42101-0940737-1	IQBAL A. MUCCADAM	C-46,GOVERNMENT OFFICERS-R	LCY	1005-0071-020767-50-4	PLS						PKR					602.87		23-Jul-08	No Response
23736	1005	Zamzama	SD	42201-4959302-3	SYED AHMED JAWAD	N-501 ZAINAB PLAZA,-BLOCK-17	LCY	1005-0081-021285-01-6	CURR						PKR					335.00		28-Mar-08	No Response
23737	1005	Zamzama	SD	360-87-364824	NOOR ELLAHI	HOUSE NO. E-24,ECPL COLONY-	LCY	1005-0081-021394-01-8	CURR						PKR					199.50		21-Oct-08	No Response
23738	1005	Zamzama	SD	42201-0379839-5	MUHAMMAD HUSSAIN/ASIF HAROON	B-2,CREATIVE APTS,FATIMA-JIN	LCY	1005-0081-021747-02-6	CURR						PKR					689.00		21-May-08	No Response
23739	1005	Zamzama	SD	42301-1529388-4	SAMRA SHAIKH AAMIR	34/4, 33 STREET DEFENCE, PH 5	LCY	1005-0071-022008-50-0	PLS						PKR					12.70		15-Sep-08	No Response
23740	1005	Zamzama	SD	276-70-425192	AYESHA AZIZ	18/II,SASI HOMES CLIFTON BLO	LCY	1005-0081-022443-01-0	CURR						PKR					88.00		16-Jun-08	No Response
23741	1005	Zamzama	SD		AZAD ALI / NARGIS BANO	MOHD ALI MANSION 3RD FLOO	LCY	1005-0071-022624-50-6	PLS						PKR					1,180.79		3-Jul-08	No Response
23742	1005	Zamzama	SD	42201-9658031-9	MUHAMMAD ASIF KHAN	H.NO C-66,ST.NO 5,BLK-2,CHAP	LCY	1005-0081-023547-01-7	CURR						PKR					449.00		26-Nov-08	No Response
23743	1005	Zamzama	SD	42301-5807989-5	ASAD MAHMOOD	FLAT-V-1, NOMAN GRAND CITY,	LCY	1005-0081-023728-01-6	CURR						PKR					125.00		5-Dec-08	No Response
23744	1005	Zamzama	SD	42101-1368432-1	FORTUNE ASSOCIATES	SUIT#1,MEZZANINE FLOOR,PLO	LCY	1005-0081-023920-01-0	CURR						PKR					51.20		25-Jun-08	No Response
23745	1005	Zamzama	SD	42201-1236557-5	GHANI UL QAMAR	29/7 MODEL COLONY LIAQUAT-	LCY	1005-0071-023967-50-2	PLS						PKR					0.88		12-Mar-08	No Response
23746	1005	Zamzama	SD	4.20003E+12	SYED HUSSAIN AMIR NAQVI	R-89-II-C.I., LATIF NUGRI, NOR-T	LCY	1005-0081-024143-01-1	CURR						PKR					134.06		26-Feb-08	No Response
23747	1005	Zamzama	SD	42301-9010611-2	MOHAMMED JUNAID / HUMERA	602-B,MEHRAN TWIN TOWERS,	LCY	1005-0071-024236-50-0	PLS						PKR					66.35		18-Aug-08	No Response
23748	1005	Zamzama	SD	42301-2243480-9	SHAMS ANSARI(INSURANCE A/C)	HOUSE#36/1,22ND STREET,KHY	LCY	1005-0081-024342-02-3	CURR						PKR					1,458.00		7-May-08	No Response
23749	1005	Zamzama	SD	42301-0832961-5	DIMENSIONS	MEZANNINE FLOOR,SUITE#1,HA	LCY	1005-0081-024372-01-8	CURR						PKR					1,921.00		28-Feb-08	No Response
23750	1005	Zamzama	SD	42301-3340483-9	MURTAZA MANSOOR DHARAMSI/FATIMA MA	SARAH INTERNATIONAL, PLOT N	LCY	1005-0081-024806-01-3	CURR						PKR					0.46		18-Nov-08	No Response
23751	1005	Zamzama	SD	42101-9572897-3	MUHAMMAD FAROOQ AZIZ	C-162, BLOCK-J, NORTH-NAZIM/	LCY	1005-0081-025111-01-5	CURR						PKR					22.94		14-Feb-08	No Response
23752	1005	Zamzama	SD	42201-1804479-1	ATIFUDDIN KHAN	XENITH PUBLIC RELATION.-MEZ	LCY	1005-0081-025302-01-6	CURR						PKR					0.64		7-Feb-08	No Response
23753	1005	Zamzama	SD	42201-0371986-9	WORLDWIDE POWER SOURCE	34-C, MEZANINE FLOOR,-6TH ZA	LCY	1005-0081-025709-01-7	CURR						PKR					241.00		9-Jun-08	No Response
23754	1005	Zamzama	SD	42201-5571295-6	SABINA SAJJAD	446,NEW IQBALABAD DRIGH RO	LCY	1005-0081-026127-01-5	CURR						PKR					330.00		4-Jun-08	No Response
23755	1005	Zamzama	SD	42000-0452729-2	VIOLET &/OR LAZROUS	HOUSE NO.1098 STREET NO.16-	LCY	1005-0074-026449-54-8	PLS						PKR					409.59		17-Mar-08	No Response
23756	1005	Zamzama	SD	42301-2714867-8	ZAHRA KHURSHEED &/OR NADIA ABDUL H.KH	HOUSE NO-47/C,34TH STREET,-	LCY	1005-0074-026539-54-7	PLS						PKR					26,690.33		17-Apr-08	No Response
23757	1005	Zamzama	SD	42101-1838422-9	MUHAMMAD TAYYAB GUL	HOUSE NO.R/222,-BLOCK-6,GUL	LCY	1005-0081-026585-01-9	CURR						PKR					438.00		4-Dec-08	No Response
23758	1005	Zamzama	SD	42301-8831479-7	MOHAMMAD FAZLE GHANI KHAN	F-70,BLOCK 8-KEHKASHAN CLIF	UFZ	1005-0412-026777-75-0	PLS						GBP					130.59		30-Dec-08	No Response
23759	1005	Zamzama	SD	90406-0117813-4	SHAHZIA HASAN	APPT NO.4A-SHAMNAZ APPART	LCY	1005-0081-027007-01-2	CURR						PKR					12.00		20-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23760	1005	Zamzama	SD	31202-7295802-3	IMRAN JAMSHED	FLAT-6,3RDFLOOR,PLOT NO-27-	LCY	1005-0071-027155-50-8	PLS						PKR					609.25		4-Apr-08	No Response
23761	1005	Zamzama	SD	42401-4762899-5	M/S. NASHARZ FILM PRODUCTION	FLAT NO-6,3RD FLOOR,-15TH-C,	LCY	1005-0081-027272-01-3	CURR						PKR					200.75		24-Oct-08	No Response
23762	1005	Zamzama	SD	42301-0961919-2	SHAZIA FAISAL	35/1 KHY-E-MUJAHID STREET-1	LCY	1005-0071-300129-50-6	PLS						PKR					19,070.81		28-Feb-08	No Response
23763	1005	Zamzama	SD	51093-1931100-0	NASREEN BAIG	HOUSE NO. 39/2/1,-KHAYABAN	UFZ	1005-0419-300453-75-8	PLS						USD					20.41		6-Aug-08	No Response
23764	1005	Zamzama	SD	42201-4406567-5	ABDUL AZIZ	AL - SAFIA, SB - 18,-BLOCK - 13-	LCY	1005-0081-005223-01-8	CURR						PKR					4,277.63		1-Aug-08	No Response
23765	1005	Zamzama	SD	42301-3905668-1	M AMEEN BANDUKDA	9 KHAYABAN E BADAR PHASE 6-	LCY	1005-0071-009229-50-9	PLS						PKR					362.58		30-Jun-08	No Response
23766	1005	Zamzama	SD	42301-5993869-5	TAIMUR BUTT	C/O MALL DEVELOPERS PVT LTD	UFZ	1005-0419-016426-75-2	PLS						USD					94.47		7-Aug-08	No Response
23767	1005	Zamzama	SD	42301-5899349-6	QUART-UL-AIN FAROOQ	100/1,25TH COMMERICAL STRE	LCY	1005-0071-018236-50-7	PLS						PKR					144.71		17-Apr-08	No Response
23768	1005	Zamzama	SD	601-70-395541	MOHAMMAD USMAN/ZARJAN	D-59 BLOCK 5 KEHKASHAN SOC	LCY	1005-0072-019080-52-4	PLS						PKR					24,542.50		16-Oct-08	No Response
23769	1005	Zamzama	SD	42201-8337519-9	MOHAMMAD ILYAS	C/O ARIF GENERAL STORE SECT	LCY	1005-0081-019498-01-8	CURR						PKR					1,147.00		30-Aug-08	No Response
23770	1005	Zamzama	SD	515-61-085264	PAUL V. FERNANDES	INDUS VALLEY SCHOOL OF ART	LCY	1005-0071-019956-50-0	PLS						PKR					994.83		9-Jun-08	No Response
23771	1005	Zamzama	SD	514-71-160622	ATTIYA WALEED MANZOOR	8/1, KH-E-JANBAZ, PH-V,-D.H.A.	LCY	1005-0071-020174-50-7	PLS						PKR					662.33		31-Jul-08	No Response
23772	1005	Zamzama	SD	35202-9587866-9	TANVIR HYDER / NAVEEN HYDER	7B, 4TH CENTRAL LANE-PHASE I	LCY	1005-0071-020519-50-4	PLS						PKR					956.99		3-Jan-08	No Response
23773	1005	Zamzama	SD	42301-3111878-5	KHAYYAM ALI SOOMRO	B-8, ANDREW ROAD, KEAMARI,	LCY	1005-0071-020703-50-8	PLS						PKR					135.51		25-Mar-08	No Response
23774	1005	Zamzama	SD	501-94-609628	MOHAMMAD NAVEED KHAN	R-114, DELUX BUNGLOWS, ABU	LCY	1005-0081-021877-01-2	CURR						PKR					78.41		27-May-08	No Response
23775	1005	Zamzama	SD	35201-8979375-6	AMINA MAJID AZIZ	104/2, KHY-E-GHAZI,-PHASE 6,,	LCY	1005-0071-022091-50-1	PLS						PKR					67.54		21-Nov-08	No Response
23776	1005	Zamzama	SD	42501-4697755-2	SADAF NAZ	A-ONE COMFORT FLAT#M-2-,GU	LCY	1005-0081-024081-01-6	CURR						PKR					224.00		29-Jul-08	No Response
23777	1005	Zamzama	SD	42101-1524987-4	FIZZA MUKHTAR ALI	D-146, NAVY HOUSING SCHEME	LCY	1005-0071-024329-50-2	PLS						PKR					1,003.57		15-Sep-08	No Response
23778	1005	Zamzama	SD	42401-2789597-3	SULTAN MOHAMMAD	BHUTTO VILLAGE NEAR PATHAN	LCY	1005-0081-024929-01-1	CURR						PKR					530.00		13-Sep-08	No Response
23779	1005	Zamzama	SD	42301-6676129-1	VIJAY KUMAR	MANAGER FINANACE-BOC PAKI	LCY	1005-0081-024955-01-3	CURR						PKR					648.00		7-Aug-08	No Response
23780	1005	Zamzama	SD	42101-2206606-1	SHAHZEB AHMED	HOUSE#529/9,DASTAGEER SOC	LCY	1005-0081-024968-01-8	CURR						PKR					130.00		15-Jul-08	No Response
23781	1005	Zamzama	SD	42201-2613742-5	AHMED NAEEM AFTAB PASHA/YASIRA NAEEM	FLAT#F-10,SAIMA CLASSIC APT-	LCY	1005-0081-025041-01-0	CURR						PKR					3,150.00		12-May-08	No Response
23782	1005	Zamzama	SD	42301-3388707-9	UNION EXPORTS (PVT) LTD	D-204/A,METROVEL,S.I.T.E.-.., K	LCY	1005-0081-025174-01-0	CURR						PKR					8,032.41		7-Nov-08	No Response
23783	1005	Zamzama	SD	68258-6352188-2	AISHA FARIDUL ISLAM/SAIT ISMAIL DAWOOD	25-C, 4TH COMMERCIAL LANE,-	LCY	1005-0081-025522-01-2	CURR						PKR					825.00		5-Aug-08	No Response
23784	1005	Zamzama	SD	42201-0554551-1	ZEESHAN HABIB	FLAT NO.I 203,RUFI LAKE DRIVE	LCY	1005-0081-025607-01-4	CURR						PKR					1,638.00		26-Dec-08	No Response
23785	1005	Zamzama	SD	42101-1647580-3	ATIF IKRAM	18/21, B-1 AREA, LIAQUATABAD	LCY	1005-0081-025809-01-8	CURR						PKR					16.65		7-Feb-08	No Response
23786	1005	Zamzama	SD	42000-0435406-8	AYESHA GHANI	FLAT NO.401,THE HEIGHTS APP	LCY	1005-0081-025852-01-1	CURR						PKR					78.00		3-Jan-08	No Response
23787	1005	Zamzama	SD	42301-1283723-2	MALIK SAMEN JAWED	29/1B,MAIN SABA AVENUE,-PH,	LCY	1005-0081-026239-01-0	CURR						PKR					43.20		20-Oct-08	No Response
23788	1005	Zamzama	SD	42301-0712586-5	SYED ZULFIQAR HAIDER ZAIDI	H.NO.436-B,STREET NO.11/D-12	LCY	1005-0081-026586-01-0	CURR						PKR					196.00		31-Dec-08	No Response
23789	1005	Zamzama	SD	42301-1003602-3	SYED SAFDAR RIZVI	189/I,STREET-39,-PHASE VI,D.H.	LCY	1005-0081-026657-01-6	CURR						PKR					45.00		2-Feb-08	No Response
23790	1005	Zamzama	SD	36304-4069529-5	M.NASIR SHAHBAZ	C/O HAFIZ M IQBAL, B-728,-STE	LCY	1005-0081-026718-01-0	CURR						PKR					207.00		29-Jul-08	No Response
23791	1005	Zamzama	SD	42301-3828080-1	ISHTIAQ HUSSAIN	C/O BAWANY TECHNOLOGIES,-2	LCY	1005-0081-027040-01-3	CURR						PKR					335.00		2-Jul-08	No Response
23792	1005	Zamzama	SD	42201-3319744-9	SAFDAR BASHIR	D-444,SHAH FAISAL COLONY,-N	LCY	1005-0081-027062-01-9	CURR						PKR					76.00		19-Nov-08	No Response
23793	1005	Zamzama	SD	42201-0332988-8	ASHEE YOUNAS	STONEAGE SHOP,8-C 10TH ZAM	LCY	1005-0081-027096-01-9	CURR						PKR					10.00		2-Jan-08	No Response
23794	1005	Zamzama	SD	42401-1896828-7	TAHIR JAVED	H.NO.138,BIJLI NAGAR, SEC.04/	LCY	1005-0081-027187-01-9	CURR						PKR					5.00		23-Dec-08	No Response
23795	1005	Zamzama	SD	42301-7415492-6	NAHEED AHMED NAWAZ	B-17, STREET NO.A-11,-BATH IS	LCY	1005-0081-027214-01-3	CURR						PKR					40.00		11-Jul-08	No Response
23796	1005	Zamzama	SD	42301-2906298-8	SABELA MEMON	112-C,2ND FLOOR,-10 COMMER	LCY	1005-0081-027321-01-3	CURR						PKR					625.36		13-Oct-08	No Response
23797	1005	Zamzama	SD	42301-0730714-5	MOHAMMAD YOUNAS	H.NO.H-679,GENERALABAD,ST-	LCY	1005-0081-027504-01-4	CURR						PKR					440.00		30-Jun-08	No Response
23798	1005	Zamzama	SD	42201-1336081-2	SARAH GULZAR	53 U,BLOCK-6,-PECHS SOCIETY,,	LCY	1005-0081-027567-01-9	CURR						PKR					212.00		17-Nov-08	No Response
23799	1005	Zamzama	SD	90406-0104837-4	MUNIFA IJAZ	S-29,LANE -12,-KHAYABAN-E-BA	LCY	1005-0071-028157-50-2	PLS						PKR					18,623.26		22-Dec-08	No Response
23800	1005	Zamzama	SD	42301-1112522-7	ALI MOHAMMAD	FLAT NO 4, 4TH FLOOR,-BULIDIN	LCY	1005-0071-014710-50-4	PLS						PKR					94.31		23-Sep-08	No Response
23801	1005	Zamzama	SD	518-90-432850	KAUSER NAZIR/MEHRUNNISA SHEIKH	B-2 BELLE VEIW APPTT H6/7 KD	LCY	1005-0071-015727-50-5	PLS						PKR					1,694.52		17-May-08	No Response
23802	1005	Zamzama	SD	4.23014E+12	SARFARAZ-UL HAQ/MUSSARAT SARFA	122/I KHY-E-BAHRIA PHASE V D	LCY	1005-0071-015803-50-8	PLS						PKR					2,034.96		12-Aug-08	No Response
23803	1005	Zamzama	SD	42501-1572918-5	BAKHTIAR KHAN	H NO:825 BHATAI COLONY KOR	LCY	1005-0071-016849-50-4	PLS						PKR					67.76		14-Feb-08	No Response
23804	1005	Zamzama	SD	35201-6081375-0	ROOH AFZA GILL	84/11 KHAYABAN-E-SHAHBAZ P	LCY	1005-0071-018287-50-8	PLS						PKR					3,907.58		3-Jun-08	No Response
23805	1005	Zamzama	SD	42201-5587483-7	DR I.A. MUKHTAR / FARHAT MUKHTAR	1- IBA STAFF TOWN,-KARACHI U	LCY	1005-0072-019863-52-1	PLS						PKR					16.43		11-Jun-08	No Response
23806	1005	Zamzama	SD	4440-64-003819	MOHAMMAD SALEEM SHAIKH/SAEEDA	HOUSE#6 STREET#37-DARAKSH	LCY	1005-0081-019990-01-5	CURR						PKR					5,333.52		21-Oct-08	No Response
23807	1005	Zamzama	SD	42301-7940757-8	SHAHIDA SABIR	C/O FAZAL-E-RABBI MEDICAL-S	LCY	1005-0081-020221-01-8	CURR						PKR					672.00		26-Jan-08	No Response
23808	1005	Zamzama	SD	517-54-520764	SHAHEEN AFTAB KOHATI / BABER K	25/2 15TH STREET OFF,-KHAYAB	LCY	1005-0071-020749-50-2	PLS						PKR					14,989.43		12-Aug-08	No Response
23809	1005	Zamzama	SD	42000-0473825-8	SAMINA/JAWED/SALIM/SHAHANA	23-C 3RD COMM LANE ZAMZAM	LCY	1005-0071-021934-50-9	PLS						PKR					17,299.77		19-Jun-08	No Response
23810	1005	Zamzama	SD	51379132867	ALI ASGHAR BHAYANI (STAFF)	146 AL REHMAN ESTATES A-4-G	LCY	1005-0071-022070-50-6	PLS						PKR					0.14		22-Aug-08	No Response
23811	1005	Zamzama	SD	51788014798	ASMA MUMTAZ HASAN / IMTIAZ HASAN	192/II, KHY-E-SHAHBAZ, PH VI,-	LCY	1005-0071-022388-50-9	PLS						PKR					132.58		25-Nov-08	No Response
23812	1005	Zamzama	SD	42101-1803181-9	MUHAMMAD SHAHZAD ALI KHAN	N-49,BLOCK 14,GULISTAN-E-JOH	LCY	1005-0071-022743-50-0	PLS						PKR					50.55		26-Dec-08	No Response
23813	1005	Zamzama	SD	35993053371	DILAWAR HUSSAIN	CHAK NO 22/P PO MARI ALLAH-	LCY	1005-0081-022818-01-3	CURR						PKR					1.00		31-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23814	1005	Zamzama	SD	45302-7962143-6	ROMANA BEGUM	HNO A1582 PHASE II-GULSHAN-	LCY	1005-0071-023184-50-5	PLS						PKR					990.90		26-Aug-08	No Response
23815	1005	Zamzama	SD	42101-1643175-4	MOHAMMAD SAEED KHAN/TASLEEM KAUSAR	HNO A-486 SECTOR 11-A NORTH	LCY	1005-0081-023233-01-8	CURR						PKR					300.50		29-Mar-08	No Response
23816	1005	Zamzama	SD	42000-8539098-5	GHULAM SARWAR LASHARI	B-C-4 6TH LANE ZAMZAMA BLV	LCY	1005-0071-023292-50-6	PLS						PKR					103.39		16-Jul-08	No Response
23817	1005	Zamzama	SD	42301-0863307-3	DARRIN JOSEPH GONZALVES	A-304 SPRING APPT MCNEIL RD	LCY	1005-0081-023546-01-6	CURR						PKR					71.00		3-Jan-08	No Response
23818	1005	Zamzama	SD	42201-0570893-1	SHAFIQ HASAN ZAIDI / SOHAIL FATIMA ZAIDI	D-42,CLIFTON ESTATE,KH-E-JAM	LCY	1005-0071-023899-50-9	PLS						PKR					98.48		8-Apr-08	No Response
23819	1005	Zamzama	SD	42301-0744556-8	SYEDA SANA SAMI	128/I, 16TH STREET, KHY-E-BOK	LCY	1005-0081-024106-01-6	CURR						PKR					3,380.00		13-Aug-08	No Response
23820	1005	Zamzama	SD	42201-7209196-3	HASNAIN ALIRAZA	D-146,NAVY HOUSING SCHEME	LCY	1005-0071-024184-50-7	PLS						PKR					2,554.34		16-Jun-08	No Response
23821	1005	Zamzama	SD	42301-0960390-6	NEELAM LIAQUAT	H NO.851,STREET 10,AZAM BAS	LCY	1005-0081-024218-01-1	CURR						PKR					70.00		23-Jun-08	No Response
23822	1005	Zamzama	SD	41201-2631103-9	SHAMIM/SHABINA/RAHEEL/NAFEES(PHOTO A	B2,2ND FLOOR,PLOT#15-C,KH-S	LCY	1005-0081-024357-01-9	CURR						PKR					1,495.00		3-Jan-08	No Response
23823	1005	Zamzama	SD	42000-2288325-1	ALI ASGHAR	FLAT 6,BLOCK-B,2ND FLOOR,IM	LCY	1005-0081-024948-01-4	CURR						PKR					2,925.00		4-Dec-08	No Response
23824	1005	Zamzama	SD	21106-2263744-5	MEER ZAMAN KHAN	MEZZANINE FLOOR, D-1,-BEACH	LCY	1005-0081-025338-01-8	CURR						PKR					200.00		28-Jan-08	No Response
23825	1005	Zamzama	SD	42301-1079705-3	MOHAMMAD MURTAZA / S.ZAFAR A. ZAID	44/III, 24TH STREET,-KHAYABAN	LCY	1005-0073-025538-53-2	PLS						PKR					5,173.26		18-Jul-08	No Response
23826	1005	Zamzama	SD	42301-6290576-4	M/S DELTA PROMOTIONS	S-17-18, 2ND FLOOR-AL-HAMRA	LCY	1005-0081-025665-01-4	CURR						PKR					721.93		12-Jun-08	No Response
23827	1005	Zamzama	SD	42101-3161485-7	MUHAMMAD KHURRAM ALI	FLAT NO.3,2ND FLR,PLOT NO.7-	LCY	1005-0081-025688-01-1	CURR						PKR					224.90		15-Sep-08	No Response
23828	1005	Zamzama	SD	MJ102988	KHURSHEED FANCY	NO. 306, 145 W 18TH STREET,-N	UFZ	1005-0419-025778-75-6	PLS						USD					0.53		19-Mar-08	No Response
23829	1005	Zamzama	SD	42301-0866721-2	NAYYAR ADIL	HOUSE NO.200-P,-BLOCK II,P.E.	LCY	1005-0081-025938-01-4	CURR						PKR					53.00		11-Dec-08	No Response
23830	1005	Zamzama	SD	42201-3094744-7	AUGUSTIN	SHOP NO 1, PLOT NO 10-C-ZAM	LCY	1005-0081-025979-01-3	CURR						PKR					235.00		27-Mar-08	No Response
23831	1005	Zamzama	SD	42301-7680642-9	M/S. ROYAL TRADERS	PLOT NO.235,-EIDGAH, UPPER (	LCY	1005-0081-026355-01-1	CURR						PKR					102.00		16-May-08	No Response
23832	1005	Zamzama	SD	134626675	ABBAS HEMANI	4/1/2,10TH ZAMZAMA STREET,-	UFZ	1005-0418-026360-75-3	CURR						USD					1,550.00		13-Mar-08	No Response
23833	1005	Zamzama	SD	42201-0387459-6	FURWA RIZVI	316-SAHIL PROMINATE,BLOCK-3	LCY	1005-0081-026629-01-2	CURR						PKR					2.00		23-Jan-08	No Response
23834	1005	Zamzama	SD	91509-0136095-2	SAJJAD AHMED PREMJE &/OR SUKAINA PREM	NO.78 / II, 06TH COMM STREET	UFZ	1005-0418-026824-75-4	CURR						USD					195.00		4-Mar-08	No Response
23835	1005	Zamzama	SD	42401-8052051-5	M. IMRAN KHAN GHOURI	D-1 BEACH VIEW APPARTMENT	LCY	1005-0081-026866-01-9	CURR						PKR					140.00		15-Feb-08	No Response
23836	1005	Zamzama	SD	42301-9812027-7	POTPOURRI RENDEZ-VOUS	C-22, GROUND FLR,5TH COMM.	LCY	1005-0081-026911-01-5	CURR						PKR					2,888.14		10-Jan-08	No Response
23837	1005	Zamzama	SD	21106-2100562-7	ZAHIR KHAN	SPORTS STAR INTERNATIONAL F	LCY	1005-0081-026950-01-2	CURR						PKR					3,723.00		17-Mar-08	No Response
23838	1005	Zamzama	SD	42301-8931901-0	MUNIRA	93-CLIFTON,-SHAHRA-E-IRAN., K	LCY	1005-0081-026999-01-9	CURR						PKR					58.00		12-Mar-08	No Response
23839	1005	Zamzama	SD	42301-8366431-1	THE BTL PEOPLE	NO.109, 01ST FLOOR,-ANUM EN	LCY	1005-0081-027171-01-1	CURR						PKR					4,940.00		5-Jan-08	No Response
23840	1005	Zamzama	SD	42301-0943850-7	UZAIR HABIB	HOUSE NO.35 9TH STREET-PHA	LCY	1005-0071-027193-50-4	PLS						PKR					290.96		11-Jan-08	No Response
23841	1005	Zamzama	SD	42301-2201267-6	M/S LA CREPERIE	SHOP NO-3,27TH -C ,-LANE-5,ZA	LCY	1005-0081-027298-01-3	CURR						PKR					7,340.00		28-Feb-08	No Response
23842	1005	Zamzama	SD	42401-1950471-7	MUHAMMAD ZAHID	HOUSE NO 1143, STREET 30,-AS	LCY	1005-0081-027547-01-5	CURR						PKR					25.00		12-Aug-08	No Response
23843	1005	Zamzama	SD		BASHIR AHMED	10/2C-STREET KHY-E-HAFIZ DHA	UFZ	1005-0418-300035-01-3	CURR						USD					0.17		18-Jul-08	No Response
23844	1005	Zamzama	SD	42301-0691382-9	MOHAMMAD KHALEEL SHIRAZI	B-42 NAVY HOUSING SCHEME,-	LCY	1005-0081-026745-02-4	CURR						PKR					102.90		28-Feb-08	No Response
23845	1005	Zamzama	SD	42301-4648094-2	SEEMA TARIQ	35 N STREET,PHASE 4,DEFENCE-	LCY	1005-0081-025884-01-9	CURR						PKR					110.00		24-Jan-08	No Response
23846	1006	S.I.T.E.	SD	42101-1908648-5	MUHAMMAD ABID	A 403, BLOCK H-NORTH NAZIM	LCY	1006-0071-000149-01-7	PLS						PKR					271.77		24-Apr-08	No Response
23847	1006	S.I.T.E.	SD	518-88-124458	NAEEM SIDDIQUI	JUBILEE SPINNING & WEAVING-	LCY	1006-0071-000410-01-5	PLS						PKR					864.47		13-Mar-08	No Response
23848	1006	S.I.T.E.	SD	42401-6790422-9	MUHAMMAD TOFAIL	HOUSE 112, SEC 4 E, BALDIA-TO	LCY	1006-0071-000572-01-0	PLS						PKR					3,616.99		23-Aug-08	No Response
23849	1006	S.I.T.E.	SD	42301-1114636-9	FINE TEX	F-504 SITE-..., KARACHI	LCY	1006-0081-000656-01-3	CURR						PKR					105.95		1-Mar-08	No Response
23850	1006	S.I.T.E.	SD	504-88-379230	MOHAMMED SAFDER SIDDIQUI	H.NO K-432, ST#7-SADIQABAD,	LCY	1006-0071-000784-01-6	PLS						PKR					3.78		22-Aug-08	No Response
23851	1006	S.I.T.E.	SD	42101-0561349-7	IQBAL ALAM.	B-321,BLOCK 10,-F.B. AREA., KA	LCY	1006-0071-000787-01-9	PLS						PKR					2,150.18		20-Aug-08	No Response
23852	1006	S.I.T.E.	SD	42000-3474776-9	SIRAJ MEHMOOD KIRMANI.	F 31 / II 4TH STREET,-PHASE IV,	LCY	1006-0071-000816-01-5	PLS						PKR					96.78		30-May-08	No Response
23853	1006	S.I.T.E.	SD	42101-1375616-9	SAIFY INDUSTRIES.	PLOT NO.D-220-A HAROONABA	LCY	1006-0081-000831-01-6	CURR						PKR					206.00		20-Feb-08	No Response
23854	1006	S.I.T.E.	SD	42101-6469500-5	RIAZ AHMED	12- HUR APPARTMENT-NORTH	LCY	1006-0081-000864-01-5	CURR						PKR					625.00		3-Apr-08	No Response
23855	1006	S.I.T.E.	SD	501-55-930152	IQBAL AZIZ	A/395 SECTOR 14-B-SHADMAN	LCY	1006-0071-000886-01-9	PLS						PKR					129.13		9-May-08	No Response
23856	1006	S.I.T.E.	SD	511-88-045936	MOHD RIAZ/MRS ZARINA	A-101 SHAMA ARCADE-SOLDIER	LCY	1006-0071-000904-01-2	PLS						PKR					401.82		12-Apr-08	No Response
23857	1006	S.I.T.E.	SD	520-59-024411	YOUNUS AHMED	FL-II B-19 FIVE STAR COMPLEX,	LCY	1006-0071-000927-01-9	PLS						PKR					3,780.02		12-May-08	No Response
23858	1006	S.I.T.E.	SD	42301-8741009-8	SHAKIR E.DADABHOY/MUNAVER S.DA	D-65, BLOCK -4 CLIFTON, KARAC	LCY	1006-0081-001003-01-6	CURR						PKR					486.10		21-Jan-08	No Response
23859	1006	S.I.T.E.	SD	42000-8453226-9	SIDDIQSONS DENIM MILLS LTD	D-53 S.I.T.E-..., KARACHI	LCY	1006-0081-001009-01-2	CURR						PKR					23,097.42		22-Jul-08	No Response
23860	1006	S.I.T.E.	SD	42201-6582049-5	FLEXI TAINERS (PVT) LTD	90,FARAN C.H.SOCIETY-..., KARA	LCY	1006-0081-001050-01-3	CURR						PKR					13,055.54		12-Feb-08	No Response
23861	1006	S.I.T.E.	SD	517-52-274761	JAWAID AMIN	H-18 S.I.T.E ... KARACHI	LCY	1006-0081-001123-01-1	CURR						PKR					3,591.00		23-Jun-08	No Response
23862	1006	S.I.T.E.	SD	42201-8890607-1	PAK SUZUKI MOTOR CO.LTD.(MOTORCYCLE D	F-14 MAURIPUR LINK ROAD,-S.I	LCY	1006-0071-001164-01-8	PLS						PKR					28,831.13		27-Feb-08	No Response
23863	1006	S.I.T.E.	SD	42101-9937878-7	MOHD SHAKIL KHAN	R-895, SEC.15-A/4, NORTH-KAR	LCY	1006-0071-001339-01-9	PLS						PKR					113.15		8-Oct-08	No Response
23864	1006	S.I.T.E.	SD	42201-0385734-7	GHULAM ABBAS	PAKISTAN GUM IND. LTD-B-30 B	LCY	1006-0071-001357-01-1	PLS						PKR					701.06		8-Feb-08	No Response
23865	1006	S.I.T.E.	SD	506-92-320858	NOOR MOHAMMED/SAEED AHMED	4-G292, SAEEDABAD, BALDIA TO	LCY	1006-0071-001362-01-8	PLS						PKR					76.15		10-Oct-08	No Response
23866	1006	S.I.T.E.	SD	42101-9848944-5	SYED TARIQ HASHMI	5C 3/13 NIAZMABAD-KARACHI,	LCY	1006-0071-001387-01-7	PLS						PKR					4,309.88		12-Nov-08	No Response
23867	1006	S.I.T.E.	SD	42301-3238197-1	MUHAMMAD MUSHTAQ	C-11 SANA ARCADE,-GHULAM H	LCY	1006-0071-001501-01-7	PLS						PKR					113.16		18-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23868	1006	S.I.T.E.	SD	42101-1767955-5	RIZWAN ALI	R-171, 15-A/2, BUFFER ZONE,-N	LCY	1006-0071-001573-01-3	PLS						PKR					1,364.60		10-Jul-08	No Response
23869	1006	S.I.T.E.	SD	421-89-011812	SADIQ ALI	SHAMA PLAZA, BLOCK:B-3,-4th	LCY	1006-0071-001580-01-2	PLS						PKR					168.01		7-Apr-08	No Response
23870	1006	S.I.T.E.	SD	521-64-295899	S.SHOAIB RAZA	123/28, DOUBLE ROOM, K AREA	LCY	1006-0071-001628-01-9	PLS						PKR					633.10		31-Jan-08	No Response
23871	1006	S.I.T.E.	SD	701-87-521310	MOHD ISMAIL KHAN.	H/8, MAGHOPIR RD. SITE.-..., KA	LCY	1006-0071-001644-01-9	PLS						PKR					637.88		11-Feb-08	No Response
23872	1006	S.I.T.E.	SD	42201-3993886-5	S.M.HAIDER ABBAS RIZVI	F-25, RIZVIA SOCIETY,-NAZIMAB	LCY	1006-0071-001664-01-3	PLS						PKR					14,869.94		30-Sep-08	No Response
23873	1006	S.I.T.E.	SD	42101-1701220-1	SARDAR KHAN	R-423, SECTOR 11-L, NEAR-SALE	LCY	1006-0081-001744-01-2	CURR						PKR					710.00		23-Dec-08	No Response
23874	1006	S.I.T.E.	SD	42201-3174193-5	YASIR WAQAR	C/O NINA INDUSTRIES LTD.-A-2	UFZ	1006-0410-001779-01-2	PLS						USD					0.63		26-Jan-08	No Response
23875	1006	S.I.T.E.	SD	501-62-628718	SALMAN.	FLAT#D-301, HEAVEN PRIDE JAN	LCY	1006-0081-001898-01-7	CURR						PKR					609.00		3-Jul-08	No Response
23876	1006	S.I.T.E.	SD	42301-5859416-5	KHALID MANSOOR	C-5, STREET 7, BATH ISLAND.-...	LCY	1006-0081-001908-01-0	CURR						PKR					6.06		21-Oct-08	No Response
23877	1006	S.I.T.E.	SD	42301-0896539-1	ABDUL SATTAR	C-12, ESTATE AVENUE, S.I.T.E-...	LCY	1006-0071-001982-01-8	PLS						PKR					600.46		2-Jan-08	No Response
23878	1006	S.I.T.E.	SD	42201-1170544-7	S. ASGHER MEHDI	58-12/B PAK SADADE COLONY-(	LCY	1006-0071-002044-01-5	PLS						PKR					316.56		21-Feb-08	No Response
23879	1006	S.I.T.E.	SD	35202-2343035-5	ALISONS NOBLE (PVT) LTD.	F-101, S.I.T.E.-..., KARACHI	LCY	1006-0081-002048-01-1	CURR						PKR					1,879.81		11-Jul-08	No Response
23880	1006	S.I.T.E.	SD	506-94-367670	MATTHEW NAZIR.	24/1, CHRIST HURCH VICARAGE	LCY	1006-0071-002051-01-4	PLS						PKR					946.30		12-Sep-08	No Response
23881	1006	S.I.T.E.	SD	504-74-540598	MRS. SHALA NAUREEN.	H-359 BISMILLAH COLONY ORA	LCY	1006-0071-002125-01-3	PLS						PKR					3,645.87		26-Nov-08	No Response
23882	1006	S.I.T.E.	SD	42201-1645403-3	NOORUL HAQ KAZI.	A-38, SECTOR X-8, GULSHAN-E-I	LCY	1006-0081-002164-01-2	CURR						PKR					4,747.00		22-Dec-08	No Response
23883	1006	S.I.T.E.	SD	42201-0205719-3	MALIK TARIQ A.D. KHAN	A-31, BLOCK#3, GULSHAN-E-IQB	LCY	1006-0081-002175-01-5	CURR						PKR					2,438.00		28-Apr-08	No Response
23884	1006	S.I.T.E.	SD	42401-1969761-5	SIDRA TRADERS.	1726/831 KOKAN COLONY BALD	LCY	1006-0081-002268-01-7	CURR						PKR					35.00		25-Mar-08	No Response
23885	1006	S.I.T.E.	SD	516-54-167581	H.M.ANIS S/O HAJI KAREEM.	301, 3RD FLOOR, ADAM COTTA	LCY	1006-0081-002411-01-2	CURR						PKR					1,120.00		18-Apr-08	No Response
23886	1006	S.I.T.E.	SD	42201-0758603-1	MOHAMMAD HASNAIN S/O M.SHAFI.	A-13/15 SAKINDERABAD-LIQAT	LCY	1006-0071-002414-01-3	PLS						PKR					140.71		17-Oct-08	No Response
23887	1006	S.I.T.E.	SD	42000-9825306-7	MUEED AWAN	H. NO A-17, BLOCK-S-NORTH N/	LCY	1006-0071-002458-01-5	PLS						PKR					148.95		26-Feb-08	No Response
23888	1006	S.I.T.E.	SD	42401-1998327-9	GHULAM QASIM S/O HAQ NAWAZ.	MEMONAABAD SECTOR 4-F-OR	LCY	1006-0071-002667-01-8	PLS						PKR					287.82		9-Sep-08	No Response
23889	1006	S.I.T.E.	SD	450-91-006405	M/S DATA CHEMICAL CO.	SHOP# 180, BARA BOARD, MAN	LCY	1006-0081-002701-01-3	CURR						PKR					2,713.50		19-Aug-08	No Response
23890	1006	S.I.T.E.	SD	42401-4895677-7	RAMZAN S/O HAIDER	A-65, SITE.-..., KARACHI	LCY	1006-0071-002914-01-8	PLS						PKR					2,286.23		13-Oct-08	No Response
23891	1006	S.I.T.E.	SD	42101-4644381-1	SHARIF ENTERPRISE	I-H, 7/7, NAZIMABAD-KARACHI.	LCY	1006-0081-002943-01-5	CURR						PKR					1,145.64		3-Jul-08	No Response
23892	1006	S.I.T.E.	SD		HABIB HAJI MOHAMMED & CO.	105, EBRAHIM TRADE TOWER,-S	LCY	1006-0081-003083-01-6	CURR						PKR					37.50		3-Jun-08	No Response
23893	1006	S.I.T.E.	SD	501-72-968854	MOHAMMED ZAHID A. HAKIM	F-5, CHAWALA MANSION,-NAZI	LCY	1006-0071-003087-01-8	PLS						PKR					2,404.93		20-Sep-08	No Response
23894	1006	S.I.T.E.	SD	42401-2064393-5	MOHAMMED ASIF MOHD MOIN	HNO:1730/75, BANGLORI MOH	LCY	1006-0071-003256-01-3	PLS						PKR					887.29		29-Sep-08	No Response
23895	1006	S.I.T.E.	SD	42401-1826385-5	M. HAMID KHAN M. USMAN KHAN	H .NO.L-1930 SECTOR 11-E-MU	LCY	1006-0081-003267-01-8	CURR						PKR					544.00		7-Jan-08	No Response
23896	1006	S.I.T.E.	SD	42000-2287444-8	FARAH NAZ W/O ASLAM PERVAIZ	HOUSE NO A - 225 BLOCK 1-GU	LCY	1006-0081-003276-01-9	CURR						PKR					807.00		2-May-08	No Response
23897	1006	S.I.T.E.	SD	502-79-819587	MUHAMMED ATIF KHAN	3-G, 6/23, NAZIMABAD-..., KAR	LCY	1006-0071-003515-01-7	PLS						PKR					27.35		17-May-08	No Response
23898	1006	S.I.T.E.	SD	42401-1749362-5	MUHAMMED ARIF KHAIR MOHD	KNITWEAR DYEING CO.-F-198, S	LCY	1006-0071-003517-01-9	PLS						PKR					483.48		5-Aug-08	No Response
23899	1006	S.I.T.E.	SD	440-94-197987	MOHAMMAD HASSAN KHUWAJA	M. SIDDIQUE MANZAL 4TH-FLO	LCY	1006-0071-003546-01-4	PLS						PKR					223.23		23-Oct-08	No Response
23900	1006	S.I.T.E.	SD	42201-2295400-7	HIMALIYA PACKAGES	F-196-S.I.T.E., KARACHI	LCY	1006-0081-003571-01-7	CURR						PKR					3,915.82		29-Aug-08	No Response
23901	1006	S.I.T.E.	SD	42101-0501360-6	TEXTILE CHEMICAL INDUSTRIES	E-45 S.I.T.E KARACHI	LCY	1006-0081-003572-01-8	CURR						PKR					2,493.50		30-Jul-08	No Response
23902	1006	S.I.T.E.	SD	42401-1624482-9	AKHTAR ALI ANWER ALI	SHAH WALIULLAH NAGAR-PLOT	LCY	1006-0071-003615-01-8	PLS						PKR					2,309.68		11-Jan-08	No Response
23903	1006	S.I.T.E.	SD	42401-3585439-9	SHER AFZAL MOHAMMED KHAN	QRT. NO. 189-STREET NO. 4 ITT	LCY	1006-0071-003628-01-3	PLS						PKR					8,097.97		30-Sep-08	No Response
23904	1006	S.I.T.E.	SD	515-52-321283	HAIDER ALI GHULAM HUSSAIN KHOJ	FLAT NO. 202, 2ND FLOOR-ZAIN	LCY	1006-0071-003665-01-8	PLS						PKR					750.04		5-Jul-08	No Response
23905	1006	S.I.T.E.	SD	504-97-495006	MALIK MOHD YAQUEB	HOUSE NO.277 STREET NO.5-IS	LCY	1006-0081-003668-01-3	CURR						PKR					1,685.99		28-Jun-08	No Response
23906	1006	S.I.T.E.	SD	42201-0431394-5	ARSHAD AMIN SIDDIQUI	FLAT NO.E-5, A ONE ARCADE-BL	LCY	1006-0071-003688-01-5	PLS						PKR					146.17		8-Mar-08	No Response
23907	1006	S.I.T.E.	SD	42401-1815203-2	KANIZ FATIMA	HOUSE NO.359/360, KMC TAUH	LCY	1006-0071-003691-01-0	PLS						PKR					157.99		24-Jan-08	No Response
23908	1006	S.I.T.E.	SD	42101-8009725-7	MASOOD ALAM	R-538, BLOCK 19,-AL NOOR SOC	LCY	1006-0081-003718-01-4	CURR						PKR					1,198.60		3-Sep-08	No Response
23909	1006	S.I.T.E.	SD	42101-1794374-9	GULZAR MASHI	H.NO.A-91, JUMHOORIA COLON	LCY	1006-0071-003739-01-7	PLS						PKR					125.18		28-Mar-08	No Response
23910	1006	S.I.T.E.	SD	42101-6935938-5	PEARL MARBLE	5E 23/16 NAZIMABAD-..., KARA	LCY	1006-0081-003759-01-3	CURR						PKR					90.00		26-Dec-08	No Response
23911	1006	S.I.T.E.	SD	42101-0110225-1	ZUBAIR AHMED	H.NO.10, BLOCK 89, SECTOR 5/	LCY	1006-0071-003774-01-0	PLS						PKR					21.17		22-Mar-08	No Response
23912	1006	S.I.T.E.	SD	42401-1766462-1	MUHAMMED SHAMIN ABDUL GHAFOOR	375/A, BLOCK D,-LINE NO. 3, SE	LCY	1006-0071-004018-01-7	PLS						PKR					293.98		13-Sep-08	No Response
23913	1006	S.I.T.E.	SD	42000-0526338-3	ALTAF HUSSAIN	HANIF BAI BUILDING 4TH FLR.-K	LCY	1006-0071-004096-01-1	PLS						PKR					0.47		12-Jan-08	No Response
23914	1006	S.I.T.E.	SD	42401-4983614-1	MUHAMMED AZAM S/O M MISKIN	BIMILLAH MILKSHOP & GENERA	LCY	1006-0081-004113-01-5	CURR						PKR					3.50		22-Aug-08	No Response
23915	1006	S.I.T.E.	SD	42101-8788697-1	S.ZAHIR HUSSAIN AZAM	F-6 NOMAN COMPLEX-13-E GU	LCY	1006-0071-004169-01-9	PLS						PKR					4.40		6-Feb-08	No Response
23916	1006	S.I.T.E.	SD	501-54-490892	M.HANIF/ZAIB-UN-NISA	431/3 NEAR KARIMABAD MARK	LCY	1006-0072-004230-01-6	PLS						PKR					1,395.88		4-Jun-08	No Response
23917	1006	S.I.T.E.	SD	42301-1052618-3	MUHAMMED FEROZ	D-4 SOUTH AVENUE S.I.T.E-.....	LCY	1006-0071-004244-01-1	PLS						PKR					613.44		8-Mar-08	No Response
23918	1006	S.I.T.E.	SD	42201-0362942-9	MOHAMMAD YAQOOB	C/O SHAH ZAMAN STORE,-SABZ	LCY	1006-0071-004274-01-7	PLS						PKR					380.96		13-Oct-08	No Response
23919	1006	S.I.T.E.	SD	501-76-815439	IRFAN BAHADUR ALI S/O BAHADUR	C-53 BLOCK-3 KARIMABAD-F.B.A	LCY	1006-0072-004307-01-8	PLS						PKR					416.12		4-Oct-08	No Response
23920	1006	S.I.T.E.	SD	42301-0866761-7	ROY D'COSTA	F/# 405, 4TH FLR,-STERLING HO	LCY	1006-0071-004329-01-3	PLS						PKR					709.08		5-May-08	No Response
23921	1006	S.I.T.E.	SD	509-90-173204	MUHAMMAD HANIF (PHOTO A/C)	F/NO E4 5TH FLOOR SAEED COR	LCY	1006-0071-004338-01-4	PLS						PKR					2,490.18		26-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23922	1006	S.I.T.E.	SD	42401-1615094-1	NISAR AHMED	H-68 KMC 405,ORANGI TOWN-S	LCY	1006-0071-004416-01-9	PLS						PKR					355.09		11-Nov-08	No Response
23923	1006	S.I.T.E.	SD	42301-0792053-3	MOHSIN	FLAT-22, ZAHIDA MANZIL,-PICTU	LCY	1006-0071-004500-01-2	PLS						PKR					21.10		15-Mar-08	No Response
23924	1006	S.I.T.E.	SD	516-71-083805	ABDUL HABIB	A/147 SOLDIER BAZAR-..., KARA	LCY	1006-0071-004527-01-3	PLS						PKR					107.70		23-May-08	No Response
23925	1006	S.I.T.E.	SD	502-91-084627	SYED SAJJAD ALI S/O S. MUMTAZ	D/25, KDA FLATS, PHASE-1,-SEC	LCY	1006-0071-004654-01-7	PLS						PKR					110.44		18-Jun-08	No Response
23926	1006	S.I.T.E.	SD		GHULAM RASOOL	INFINIX PRINTING CLOTHING CO	LCY	1006-0071-004656-01-9	PLS						PKR					442.69		15-Apr-08	No Response
23927	1006	S.I.T.E.	SD	42101-1603717-9	ZAHOOR ALAM S/O MEHMOOD ALAM	D/57, AL-AZAM SQUARE,-F.B.AR	LCY	1006-0071-004695-01-6	PLS						PKR					574.06		26-Jun-08	No Response
23928	1006	S.I.T.E.	SD	42201-0610457-1	MUHAMMAD AKRAM S/O SALEEM AHMED	H NO H-449, SABIR COLONY-MA	LCY	1006-0071-004741-01-3	PLS						PKR					4,360.76		1-Mar-08	No Response
23929	1006	S.I.T.E.	SD	42101-7482111-1	SYED HASAN MAHMOOD ZAIDI	1-E-17/1, NAZIMABAD-..., KARA	UFZ	1006-0419-004908-75-2	PLS						USD					6.09		27-Nov-08	No Response
23930	1006	S.I.T.E.	SD	42401-6521006-6	UMMY KULSOOM	H/NO. H-282 BISMILLAH COLON	LCY	1006-0071-004944-01-8	PLS						PKR					660.01		3-Jan-08	No Response
23931	1006	S.I.T.E.	SD	42301-0928795-5	MUHAMMAD USMAN / INAM-UL-HAQ	F-173, SITE-KARACHI, KARACHI	LCY	1006-0081-005030-01-7	CURR						PKR					782.00		14-Feb-08	No Response
23932	1006	S.I.T.E.	SD	42301-0862492-1	ABDUL JABBAR S/O HAJI SALEH	FLAT NO 7, 3RD FLOOR,-QURESH	LCY	1006-0071-005096-01-3	PLS						PKR					101.54		3-Jan-08	No Response
23933	1006	S.I.T.E.	SD	42401-9189559-1	SAKHAWAT HUSSAIN S/O FAZAL	PLOT NO.9E-305, SECTOR 9E1,-S	LCY	1006-0071-005164-01-6	PLS						PKR					232.72		17-Apr-08	No Response
23934	1006	S.I.T.E.	SD	502-73-026168	MOHD.BURHAN MANZAR S/O MANZAR	Q.NO F-6 K.D.A STOP COLONY-N	LCY	1006-0071-005222-01-7	PLS						PKR					993.40		17-Sep-08	No Response
23935	1006	S.I.T.E.	SD	42401-6356159-7	MOHD YOUNUS S/O AMIR KHAN	1700/30/693 AHMEDABAD MUI	LCY	1006-0081-005230-01-9	CURR						PKR					170.00		22-Jan-08	No Response
23936	1006	S.I.T.E.	SD	42301-5001949-8	ZAREEN EJAZ W/O EJAZ HILALI	814 RIMPA CONSTALLATION,-CH	LCY	1006-0081-005272-01-9	CURR						PKR					700.00		4-Dec-08	No Response
23937	1006	S.I.T.E.	SD	42401-0915942-1	SHAH DOHARAN	C/O HABIB SUGAR MILL,B-1-D-1	LCY	1006-0071-005310-01-4	PLS						PKR					436.17		7-Jun-08	No Response
23938	1006	S.I.T.E.	SD	124-59-180650	MEER SAMAD KHAN (PHOTO A/C)	HOUSE# 584-B, FRONTIER COLO	LCY	1006-0071-005314-01-8	PLS						PKR					647.62		16-Jan-08	No Response
23939	1006	S.I.T.E.	SD	42201-0677133-1	NADEEM AKHTAR S/O SAEED AKHTAR	FLAT NO B-29, 4TH FLOOR,-BLO	LCY	1006-0071-005365-01-9	PLS						PKR					103.81		18-Jan-08	No Response
23940	1006	S.I.T.E.	SD	42201-0534255-1	M. ASIF JAMAL	H/NO. D-412, RADO TOWER,-GU	LCY	1006-0071-005392-01-2	PLS						PKR					476.44		14-Jul-08	No Response
23941	1006	S.I.T.E.	SD	641-81-143042	MOHAMMAD YOUSUF/HAMEEDULLAH	CLIFTON GARDEN 2,-005, 'C' BLO	LCY	1006-0072-005431-01-1	PLS						PKR					137.91		20-Jun-08	No Response
23942	1006	S.I.T.E.	SD	42401-6351830-5	MOHAMMAD ASIF S/O JUMA KHAN	HOUSE-25 MADINA COLONY-SE	LCY	1006-0071-005447-01-8	PLS						PKR					6,858.89		19-Nov-08	No Response
23943	1006	S.I.T.E.	SD	42101-3125532-3	SYED SIRAJUDDIN S/O S. MANZOOR	E-45, QASBA COLONY,-MANGHO	LCY	1006-0081-005457-01-2	CURR						PKR					1,426.31		22-Mar-08	No Response
23944	1006	S.I.T.E.	SD	42101-5097351-7	SYED SHAHID HUSSAIN S/O S.ASLA	H/NO. R-209,SECTOR 14-A,-NOR	LCY	1006-0081-005475-01-4	CURR						PKR					29.00		2-May-08	No Response
23945	1006	S.I.T.E.	SD	42201-4770291-1	MUHAMMAD IQBAL S/O JUMMA	SHOP#3,4,5, NEAR MASJID AQSA	LCY	1006-0081-005510-01-8	CURR						PKR					394.10		2-Jun-08	No Response
23946	1006	S.I.T.E.	SD	517-75-393902	TAJAMMUL HUSSAIN S/O GHULAM	R-905/19 F.B AREA , KARACHI	LCY	1006-0071-005598-01-0	PLS						PKR					2.75		17-Jun-08	No Response
23947	1006	S.I.T.E.	SD	13504-2217787-5	KHAN MUHAMMAD S/O AKBAR KHAN	H NO C/O BISMILLAH STORE LS-	LCY	1006-0071-005666-01-3	PLS						PKR					2,761.04		25-Oct-08	No Response
23948	1006	S.I.T.E.	SD	42101-1613184-5	TABISH INDUSTRIES	S.F.UNIT.60, TABANI GARDEN,-N	LCY	1006-0081-005716-01-6	CURR						PKR					878.50		8-Sep-08	No Response
23949	1006	S.I.T.E.	SD	512-74-279547	M.FAISAL NASEEM QURESHI	BLOCK CC - 2 FLAT NO. V/5-JAC	LCY	1006-0072-005778-01-9	PLS						PKR					6,566.87		23-Aug-08	No Response
23950	1006	S.I.T.E.	SD	42401-1915816-3	WAHEED KHAN	B-133, HASRAT MOHANI COLON	LCY	1006-0072-005876-01-8	PLS						PKR					388.18		14-Oct-08	No Response
23951	1006	S.I.T.E.	SD	12102-5730852-7	REHMATULLAH/NOOR MUHAMMAD	ALAMGIR RIAN PLOT # A-19 SITE	LCY	1006-0081-005905-01-5	CURR						PKR					25,810.20		1-Sep-08	No Response
23952	1006	S.I.T.E.	SD	42201-5029372-1	IMTIAZ AHMED S/O ABDUL MAJEED	FLAT-80 BAGHPURA HOUSE-DH	LCY	1006-0071-005912-01-2	PLS						PKR					524.83		29-Aug-08	No Response
23953	1006	S.I.T.E.	SD	42201-5029372-1	IMTIAZ AHMED S/O ABDUL MAJEED	FLAT 80 BAGHPURA HOUSE-DH	LCY	1006-0072-005912-01-3	PLS						PKR					116.34		16-May-08	No Response
23954	1006	S.I.T.E.	SD	42501-1867715-0	MEHROONISA H.ASHRAF	C-63 DHORAJI COLONY-..., KARA	LCY	1006-0072-005919-01-0	PLS						PKR					805.91		9-Jun-08	No Response
23955	1006	S.I.T.E.	SD	42201-4303155-5	MUHAMMAD ALTAF HAROON	202 NOOR HOMES AMIR KHISRO	LCY	1006-0081-005987-01-3	CURR						PKR					940.00		30-Oct-08	No Response
23956	1006	S.I.T.E.	SD	42401-7758236-3	ABDUL QADEER S/O SAEED AHMED S	HOUSE # C 7/79,-FRONTIAR COL	LCY	1006-0081-006079-01-6	CURR						PKR					289.00		5-Mar-08	No Response
23957	1006	S.I.T.E.	SD	42401-1558681-7	SAEED-UR-REHMAN	HOUSE NO KESC-3681,-BLOCK-A	LCY	1006-0071-006083-01-0	PLS						PKR					49.49		23-Apr-08	No Response
23958	1006	S.I.T.E.	SD	42301-7215934-7	RAZA ALI SAGARWALA	SASSI BOAT VEIW VILLA NO 3 ,-(	LCY	1006-0071-006088-01-5	PLS						PKR					1,459.92		1-Feb-08	No Response
23959	1006	S.I.T.E.	SD	42201-1443220-5	MULTI PAPER PRODUCTS CO. (PVT)	PLOT#F-324, SITE KARACHI.-...,	LCY	1006-0081-006173-01-1	CURR						PKR					23,806.58		17-Nov-08	No Response
23960	1006	S.I.T.E.	SD	42401-9848050-8	NASREEN ABRAR	HOUSE # 90, SECTOR 9A, BLOCK	LCY	1006-0071-006174-01-0	PLS						PKR					1,616.52		26-Jan-08	No Response
23961	1006	S.I.T.E.	SD	42201-3117690-3	MANZOOR RAZA S/O RAZA HASSAN	34/44, SADAAT COLONY.-KARAC	LCY	1006-0071-006182-01-0	PLS						PKR					2.77		29-May-08	No Response
23962	1006	S.I.T.E.	SD	42101-2553517-3	SAGHIR AHMED	FLAT NO. B-5,AL SHABBIR CORN	LCY	1006-0081-006229-01-8	CURR						PKR					315.25		24-Jul-08	No Response
23963	1006	S.I.T.E.	SD	42101-3230320-0	RIZWANA ALI D/O M. ALI	556, N.G. AREA, GOLIMAR,-SIDD	LCY	1006-0071-006268-01-3	PLS						PKR					107.48		8-Jul-08	No Response
23964	1006	S.I.T.E.	SD	42401-1582556-7	S. MOHAMMED HUSSAIN ABIDI.	HOUSE NO-F-544, HUSSAIN ABA	LCY	1006-0071-006289-01-8	PLS						PKR					2,909.94		10-Nov-08	No Response
23965	1006	S.I.T.E.	SD	42201-0954490-1	TUBEX PACKAGES	F-194, SITE-KARACHI, KARACHI	LCY	1006-0081-006323-01-3	CURR						PKR					480.98		8-Jul-08	No Response
23966	1006	S.I.T.E.	SD	502 59 492732	AKHLAQ AHMED BAIG S/O A.A.BAIG	F-268, SITE, KHI.-..., KARACHI	LCY	1006-0071-006474-01-3	PLS						PKR					1,062.51		6-Mar-08	No Response
23967	1006	S.I.T.E.	SD	42101-6586244-6	FARIDA D/O HASNAIN	C/O GLAXOWELLCOME PAK LTD	LCY	1006-0071-006484-01-5	PLS						PKR					679.79		13-Oct-08	No Response
23968	1006	S.I.T.E.	SD	42301-0724511-2	SHAZIA BANO D/O MANZOOR ELAHI	H.NO.A 119/4 MEDTROVILL-S.I.	LCY	1006-0071-006549-01-3	PLS						PKR					750.60		25-Jan-08	No Response
23969	1006	S.I.T.E.	SD	505-58-139901	FARRUKH ZAHEEN S/O MERAJUDDIN	R-453 SECTOR 11-C/1-ADAM TO	LCY	1006-0071-006556-01-2	PLS						PKR					1,304.33		25-Feb-08	No Response
23970	1006	S.I.T.E.	SD	42201-0772147-5	MOHD SALIM KHAN S/O AMIRULLAH	R-66 BAGH-E-IBRAHIM-MALIR C	LCY	1006-0071-006562-01-0	PLS						PKR					330.54		14-Jul-08	No Response
23971	1006	S.I.T.E.	SD	42301-0935471-5	M.SALEEM AWAN	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006627-01-8	PLS						PKR					405.34		10-Jun-08	No Response
23972	1006	S.I.T.E.	SD	42401-1889564-5	MOHAMMAD KASHIF	HNO:F/8,AL SADAF COLONY,-OR	LCY	1006-0071-006686-01-9	PLS						PKR					2,697.61		4-Feb-08	No Response
23973	1006	S.I.T.E.	SD	515-91-013983	S.JAFAR RAZA RIZVI S/O S.RAFIQ	B-106,BLK:1,GULISTAN-E-JOUHA	LCY	1006-0071-006751-01-9	PLS						PKR					225.77		4-Sep-08	No Response
23974	1006	S.I.T.E.	SD	42201-0373300-9	L.G.TEXTILE	MR-7/1 KAKA CHAMBER VIRJEE	LCY	1006-0081-006836-01-3	CURR						PKR					443.19		25-Aug-08	No Response
23975	1006	S.I.T.E.	SD	42000-0421254-2	MUSSA YOUSUF / SAIRA BIBI	E-1,S.I.T.E.-KARACHI., KARACHI	LCY	1006-0071-006868-01-9	PLS						PKR					8,597.18		29-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23976	1006	S.I.T.E.	SD	42401-4719285-7	MOHD ABDUL RAHIM	L-724 SECTOR 5-D MAYMARABA	LCY	1006-0071-006871-01-4	PLS						PKR					395.91		19-Dec-08	No Response
23977	1006	S.I.T.E.	SD	42401-1637833-9	M.IMTIAZ AHMED S/O M.NASEER	HOUSE S/2 535 MANSOOR NAG	LCY	1006-0071-006884-01-9	PLS						PKR					2,549.49		3-Mar-08	No Response
23978	1006	S.I.T.E.	SD	42201-0795258-7	MAKHDOOM S/O SHOUKAT	NAZIR APPARTMENT FLAT NO.7	LCY	1006-0081-006934-01-2	CURR						PKR					216.00		11-Feb-08	No Response
23979	1006	S.I.T.E.	SD	502-60-216167	RANA RAZI W/O SYED SIRAJUDDIN	H.NO E/45 QASBA COLONY-MA	LCY	1006-0071-006961-01-3	PLS						PKR					1,028.77		28-Apr-08	No Response
23980	1006	S.I.T.E.	SD	42401-6048912-5	ABDUL RASHEED KHAN	HNo:635,SEC 4/F,ZIA COLONY,-M	LCY	1006-0071-006995-01-3	PLS						PKR					177.29		30-Aug-08	No Response
23981	1006	S.I.T.E.	SD	520-53-217623	KHALID MOINUDDIN	C-41 BLOCK 1 CHAPAL SUNCITY-	LCY	1006-0071-007158-01-2	PLS						PKR					2,679.99		4-Aug-08	No Response
23982	1006	S.I.T.E.	SD	42000-0452719-7	SAGHEER UDDIN S/O WAHEED UDDIN	A- 32, MANGHOPIR ROAD, SITE	LCY	1006-0071-007169-01-5	PLS						PKR					446.83		2-Feb-08	No Response
23983	1006	S.I.T.E.	SD	42401-9072581-5	MEHMOOD AKHTER S/O NAZIR	PLOT#166-177 SECTOR 4-F-ORA	LCY	1006-0081-007220-01-1	CURR						PKR					357.50		13-Jun-08	No Response
23984	1006	S.I.T.E.	SD	42201-0313039-7	M.IRFAN	MALIR HALT AL FALAH-SOCIETY	LCY	1006-0071-007237-01-8	PLS						PKR					122.45		10-Mar-08	No Response
23985	1006	S.I.T.E.	SD	42201-0729857-9	AMMAR KNITS	212/3 NAZIMABAD NO.3-KARAC	LCY	1006-0081-007324-01-6	CURR						PKR					5,008.50		31-Mar-08	No Response
23986	1006	S.I.T.E.	SD	501-90-003360	MOHD. ALAM	H-R-78 BLOCK-5C2 BILAL TOWN	LCY	1006-0081-007332-01-6	CURR						PKR					132.50		27-Mar-08	No Response
23987	1006	S.I.T.E.	SD	42401-3694137-1	GHULAM MOHD S/O FAQIR MOHD	HOUSE D-115 GHALI/BLOCK-5-N	LCY	1006-0071-007375-01-5	PLS						PKR					714.46		1-Aug-08	No Response
23988	1006	S.I.T.E.	SD	422501-1464397-	ARIF S/O AHMED	ARAFAT CLASSIC, A-210, 3RD-FL	LCY	1006-0071-007402-01-9	PLS						PKR					2.85		27-Feb-08	No Response
23989	1006	S.I.T.E.	SD	42101-1497654-7	H R COTTON INDUSTRIES	D-272 TEXTILE AVENUE SITE-KA	LCY	1006-0081-007405-01-4	CURR						PKR					1,370.27		5-Jun-08	No Response
23990	1006	S.I.T.E.	SD	42201-0515005-9	BISMILLAH MARITIME BREAKER	408-409 S.S.CHAMBERS-PLOT N	LCY	1006-0081-007443-01-0	CURR						PKR					183.28		13-Nov-08	No Response
23991	1006	S.I.T.E.	SD	42401-0691021-9	ZIA UR REHMAN KHAN	HASNI HOSERY PVT LTD-BAWAN	LCY	1006-0071-007470-01-1	PLS						PKR					2.33		25-Feb-08	No Response
23992	1006	S.I.T.E.	SD	42101-7244500-9	QUALITY GASES	D-65 SITE MARIPUR RD.-..., KAR	LCY	1006-0081-007477-01-0	CURR						PKR					7,717.50		8-Nov-08	No Response
23993	1006	S.I.T.E.	SD	42101-1792594-9	RAHEEM S/O SALEEM MEHDI	F-225, SITE, KHI-..., KARACHI	LCY	1006-0071-007574-01-6	PLS						PKR					1,664.38		24-Apr-08	No Response
23994	1006	S.I.T.E.	SD	507-78-275634	MOHAMMAD HASHIM	JM 334 C/10 COSMOPOLITAN-S	LCY	1006-0081-007585-01-1	CURR						PKR					1,470.47		21-Oct-08	No Response
23995	1006	S.I.T.E.	SD	42201-0389328-5	FANCY FABRICS IND. (PVT) LTD	ROOM NO.25-29 4TH FLOOR-TE	LCY	1006-0081-007589-01-5	CURR						PKR					7,046.70		16-Jan-08	No Response
23996	1006	S.I.T.E.	SD	42101-5923859-3	SALAHUDDIN S/O MEHBOOB	F-225 SITE KARACHI-..., KARACH	LCY	1006-0071-007599-01-5	PLS						PKR					58.56		18-Apr-08	No Response
23997	1006	S.I.T.E.	SD	42201-4149567-7	ZAHOOR ALI	UNIBRO INDUSTRIES LTD.-F-239	LCY	1006-0071-007641-01-8	PLS						PKR					5.24		19-Sep-08	No Response
23998	1006	S.I.T.E.	SD	42401-2025512-7	ABDUL GHAFAR	BERGER PAINT LTD-D-31 SITE KI	LCY	1006-0071-007643-01-0	PLS						PKR					316.56		18-Nov-08	No Response
23999	1006	S.I.T.E.	SD	512-91-000382	FARHAN ABDUL GAFFAR	B-53, SITE,KARACHI.,-..., KARACI	LCY	1006-0081-007820-01-7	CURR						PKR					0.70		3-Jul-08	No Response
24000	1006	S.I.T.E.	SD	322-89-710381	ADNAN NAEEM SIDDIQI	HOUSE# 18 BLOCK # 48-SECTOR	LCY	1006-0081-007827-01-4	CURR						PKR					2,391.50		30-Jan-08	No Response
24001	1006	S.I.T.E.	SD	42201-5304590-1	BADAR MUNIR	D-18,S.I.T.E.-KARACHI., KARACH	LCY	1006-0081-007847-01-8	CURR						PKR					949.61		14-May-08	No Response
24002	1006	S.I.T.E.	SD	42201-0644459-3	MUHAMMAD TASLEEM	HOUSE NO C-66,-KORANGI NO 5	LCY	1006-0071-007925-01-1	PLS						PKR					275.96		8-Oct-08	No Response
24003	1006	S.I.T.E.	SD	50485339758	M.ISRAEEL S/O SH.HABIB UDDIN	A-4-A C/O INDUS RAYON MILLS	LCY	1006-0081-007947-01-9	CURR						PKR					1.00		5-May-08	No Response
24004	1006	S.I.T.E.	SD	42101-2059490-7	AIM'S KNIT	PLOT NO.P-324 SECTOR 16-B-G/	LCY	1006-0081-008094-01-9	CURR						PKR					291.18		11-Nov-08	No Response
24005	1006	S.I.T.E.	SD	31304-2118885-3	SHAHWAIZ MUNIR S/O MUNIR AHME	H.NO. 204, BLOCK S/2,-SAUDAB	LCY	1006-0081-008117-01-7	CURR						PKR					460.00		14-Mar-08	No Response
24006	1006	S.I.T.E.	SD	50489330367	MUHAMMAD RIAZUDDIN KHAN	H.# 436 SAR SAYED COLONY BL	LCY	1006-0071-008133-01-5	PLS						PKR					32.71		20-May-08	No Response
24007	1006	S.I.T.E.	SD	42000-0496225-9	I.O.H.A. ASSOCIATES	105,PAK AVENUE,-P.E.C.H.S., KA	LCY	1006-0081-008236-01-1	CURR						PKR					238.26		13-Aug-08	No Response
24008	1006	S.I.T.E.	SD	42401-1874531-7	MUHAMMAD DIN	YUSUF INDUSTRIES AGRI-(PVT)	LCY	1006-0071-008281-01-4	PLS						PKR					629.89		2-May-08	No Response
24009	1006	S.I.T.E.	SD	42201-0589724-5	MUZAMMIL S/O SHOUKAT HUSSAIN	B/76, S.S.CHAMBER,-408-409, S	LCY	1006-0081-008308-01-8	CURR						PKR					46.38		13-May-08	No Response
24010	1006	S.I.T.E.	SD	42401-0364694-3	QADEER TRANSPORT COMPANY	PLOT#1701, BLOCK# 'B',-ABIDAB	LCY	1006-0081-008316-01-8	CURR						PKR					1,062.50		31-May-08	No Response
24011	1006	S.I.T.E.	SD	228-86-715198	SH.ABDUL SAMAD S/O M.KHALIL	HNO#893,STREET#8,SEC#11 1/2	LCY	1006-0071-008334-01-8	PLS						PKR					19.21		28-Jun-08	No Response
24012	1006	S.I.T.E.	SD	15202-0844632-7	AMEER ALI KHAN S/O JUMMA KHAN	F-156,SITE-KARACHI., KARACHI	LCY	1006-0081-008339-01-5	CURR						PKR					360.00		5-Jul-08	No Response
24013	1006	S.I.T.E.	SD	42201-9107971-5	MOHD YOUNUS S/O RASHID AHMED	HOUSE#C/646, SECTOR#40/C,-K	LCY	1006-0071-008355-01-3	PLS						PKR					157.69		20-Feb-08	No Response
24014	1006	S.I.T.E.	SD	502-76-749158	ABBAS & YOUSUF FURNITURE MART	HNO#371, SEC#11-A, GALI NO#5	LCY	1006-0081-008365-01-7	CURR						PKR					899.75		22-Jul-08	No Response
24015	1006	S.I.T.E.	SD	42101-2398846-9	ARIF ALI / M.ASIF ANSARI	I-B , 2/5-NAZIMABAD NO.1, KAR	UFZ	1006-0418-008367-01-6	CURR						USD					163.00		19-Apr-08	No Response
24016	1006	S.I.T.E.	SD	571-80-147962	MOHAMMED NAVEED S/O MOHD	13/3,MADEEN CO-OP HOUSING	LCY	1006-0071-008373-01-5	PLS						PKR					343.92		2-Aug-08	No Response
24017	1006	S.I.T.E.	SD	42401-1817231-5	MOHD MAIRAJ S/O MOHD	C/O KBI TEXTILE MILLS-A-32, M/	LCY	1006-0071-008383-01-7	PLS						PKR					789.74		12-Jan-08	No Response
24018	1006	S.I.T.E.	SD	42201-0304127-1	MOHAMMAD AMIR SABIR	FLATE 7/1 BLOCK - K JACOBLINE	LCY	1006-0071-008395-01-1	PLS						PKR					119.66		25-Apr-08	No Response
24019	1006	S.I.T.E.	SD	42401-2467900-3	SAJJAD ALI S/O AKBER ALI	HNO: B-4, OMAIR ARCADE,-MEH	LCY	1006-0081-008447-01-6	CURR						PKR					4.28		16-Oct-08	No Response
24020	1006	S.I.T.E.	SD	42401-5211775-3	MUHAMMAD NAEEM	HNO:6,BLOCK#P, NEW GULSHA	LCY	1006-0071-008470-01-3	PLS						PKR					1,590.83		8-Apr-08	No Response
24021	1006	S.I.T.E.	SD	504-73-509037	M. ASIF HUSSAIN S/O ABDUL	FLAT NO.14, 1-K / 7 SIMA BUILD	LCY	1006-0071-008471-01-4	PLS						PKR					111.33		9-Jan-08	No Response
24022	1006	S.I.T.E.	SD	42401-1816659-5	RAHIM GUL S/O MUHAMMAD SHAH	H.NO.1730/1535 MUBARAK MC	LCY	1006-0081-008523-01-9	CURR						PKR					314.00		29-Mar-08	No Response
24023	1006	S.I.T.E.	SD	42201-0430343-7	AFTAB MUHAMMAD S/O MUHAMMAD	1ST FLOOR, R-1000/17 F.B AREA	LCY	1006-0081-008540-01-0	CURR						PKR					128.00		7-Jul-08	No Response
24024	1006	S.I.T.E.	SD	42101-1407058-5	JAVED AHMED ZAHIDI	C/O BURGER PAINTS PAKISTAN	LCY	1006-0081-008543-01-3	CURR						PKR					928.37		11-Oct-08	No Response
24025	1006	S.I.T.E.	SD	42201-5346772-5	SYED KHURRAM ALI	FLAT B-10, NOMAN HEAVEN,-G	LCY	1006-0071-008546-01-4	PLS						PKR					787.60		12-Sep-08	No Response
24026	1006	S.I.T.E.	SD	42101-7433759-9	TEXPLORER	SUIT NO.443, 4TH FLOOR,-BHAY	LCY	1006-0081-008559-01-1	CURR						PKR					14.00		31-Oct-08	No Response
24027	1006	S.I.T.E.	SD	42301-0792053-3	ERUM / MOHSIN	22 FLAT NO ZAHID MANZIL-PIO	LCY	1006-0081-008600-01-3	CURR						PKR					164.60		11-Jan-08	No Response
24028	1006	S.I.T.E.	SD	42101-5067886-1	INAYATULLAH MEMON S/O MOHD	HNO.3-A/113,UNIT NO.3,-LATIF	LCY	1006-0081-008621-01-8	CURR						PKR					398.00		29-Oct-08	No Response
24029	1006	S.I.T.E.	SD	42401-0396447-7	HASSAN RAZA NAQVI/SIRTAJ BANO	E-216 QASBA COLONY-MANGOI	LCY	1006-0071-008690-01-9	PLS						PKR					243.40		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24030	1006	S.I.T.E.	SD	42301-2846370-7	AMMAD TRADING	HOUSE NO 185/4 ST NO 19 H.R	LCY	1006-0081-008724-01-2	CURR						PKR					400.80		5-Aug-08	No Response
24031	1006	S.I.T.E.	SD	42101-1411104-1	ZAHID NIAZNI	5-E 5/3 PAPOSH NAGAR-NAZIM	LCY	1006-0081-008736-01-6	CURR						PKR					620.82		5-May-08	No Response
24032	1006	S.I.T.E.	SD	42201-5345836-1	REHAN MASOOD S/O MASOOD AHMED	59/C BLOCK 2 P.E.C.H.S.-..., KAR	LCY	1006-0081-008756-01-0	CURR						PKR					6,059.00		14-Jul-08	No Response
24033	1006	S.I.T.E.	SD	42101-1572883-7	MOONE ELECTRICO MECHANICE	L-260 SECTOR 4 RAHAMANIA TO	LCY	1006-0081-008814-01-1	CURR						PKR					195.00		17-Jun-08	No Response
24034	1006	S.I.T.E.	SD	42401-1313930-0	SHAHNAZ FALAK D/O BARKAT MASIH	C/O P.K. TEXTILE-604 S.S.CHAM	LCY	1006-0071-008871-01-8	PLS						PKR					1.82		19-Dec-08	No Response
24035	1006	S.I.T.E.	SD	42101-7245853-9	M.SIRAJUDDIN & BROTHERS	4-27 AB-1 AREA NEAR KMC PAR	LCY	1006-0081-008877-01-6	CURR						PKR					36.50		19-Sep-08	No Response
24036	1006	S.I.T.E.	SD	42401-9246593-8	SHAMA NAZ D/O ASLAM	HOUSE NO.132-SECTOR 1-D, KA	LCY	1006-0071-008889-01-8	PLS						PKR					156.50		14-Jun-08	No Response
24037	1006	S.I.T.E.	SD	511-81-141721	ZEESHAN AHMED	36 A/111, GOLF COURSE RD-2-F	LCY	1006-0081-009014-01-5	CURR						PKR					134.67		18-Apr-08	No Response
24038	1006	S.I.T.E.	SD	42101-1602842-8	SHAGUFTA YASMEEN	H.NO.L-586,SECTOR 5-A/2-NOR	LCY	1006-0081-009037-01-2	CURR						PKR					71.00		3-Jan-08	No Response
24039	1006	S.I.T.E.	SD	42101-1467174-4	S.M WASEEM LUCKHNAWI / NUZHAT WASEEN	L-260 SEC-4 RAHMANIA TOWN-	LCY	1006-0071-009175-01-7	PLS						PKR					303.99		17-Jun-08	No Response
24040	1006	S.I.T.E.	SD	517-61-004715	MOIN QURESHI / AISHA TASNEEM	183 /3 SHARFABAD, STREET NO	LCY	1006-0081-009179-01-3	CURR						PKR					11.50		3-May-08	No Response
24041	1006	S.I.T.E.	SD	42201-0620575-4	ADNAN AHMED KHAN / SAMINA FATIMA	C/O ALSTOM PAKISTAN (PVT) L	LCY	1006-0081-009190-01-8	CURR						PKR					1.00		21-Aug-08	No Response
24042	1006	S.I.T.E.	SD	42401-1968128-7	MOHAMMAD SHAHABUDDIN	HOUSE NO 210 BLOCK E SEC 14	LCY	1006-0071-009210-01-1	PLS						PKR					185.98		9-Jun-08	No Response
24043	1006	S.I.T.E.	SD	42301-7707881-5	M. SHEHZAD DADBHOY	D-65, BLOCK-4 CLIFTON-KARACH	LCY	1006-0081-009375-01-1	CURR						PKR					472.23		24-Jan-08	No Response
24044	1006	S.I.T.E.	SD	42101-7314367-5	MUHAMMAD YOUSUF	HOUSE-1567 PHOLE WALI STRE	LCY	1006-0081-009382-01-0	CURR						PKR					234.00		1-Nov-08	No Response
24045	1006	S.I.T.E.	SD	42401-7961504-3	MUHAMMAD ALI	1728/467, JUNAGARH MUHALL	LCY	1006-0071-009442-01-1	PLS						PKR					21.26		14-Jan-08	No Response
24046	1006	S.I.T.E.	SD	42401-1608495-1	M. ZAHID HUSSAIN	HNO-KESC,789 MASJID AQSA-B/	LCY	1006-0081-009444-01-5	CURR						PKR					33.00		9-Jun-08	No Response
24047	1006	S.I.T.E.	SD	42101-3407793-9	ZEE CORPORATION	SHOP NO.14-15 III-E, SHABNAM	LCY	1006-0081-009458-01-1	CURR						PKR					386.08		25-Sep-08	No Response
24048	1006	S.I.T.E.	SD	42101-7708694-4	HINA TARIQ	IHSAN SONS (PVT) LTD .-F-207 S	LCY	1006-0071-009461-01-4	PLS						PKR					390.67		26-Mar-08	No Response
24049	1006	S.I.T.E.	SD	42101-3197036-1	SK TRADERS	R-244,SECTOR 15-A-2, NORTH-N	LCY	1006-0081-009476-01-3	CURR						PKR					21.93		11-Mar-08	No Response
24050	1006	S.I.T.E.	SD	42201-6077910-5	ARSHAD ALI QURESHI S/O SHARAFAT ALI QUR	S-201/ I I I,HAROON ROYAL CITY	LCY	1006-0071-009512-01-6	PLS						PKR					262.23		28-Oct-08	No Response
24051	1006	S.I.T.E.	SD	42201-0784233-5	RASHID-UL-HASSAN S/O BADAR-UL-HUSSAIN	D-4,SOUTH AVENUE, SITE.-, KAR	LCY	1006-0071-009517-01-1	PLS						PKR					87.83		5-Jul-08	No Response
24052	1006	S.I.T.E.	SD	42101-1894103-1	ZAHID TAJ / ZUBAIRDDIN MALIK	HNO:B-258,BHANGORIA TOWN,	LCY	1006-0081-009533-01-3	CURR						PKR					16,297.10		5-Jul-08	No Response
24053	1006	S.I.T.E.	SD	42101-2027837-2	MAHJABEEN BUTT	HNO: II-J, 4/4,NAZIMABAD NO	LCY	1006-0081-009582-01-2	CURR						PKR					223.00		12-Nov-08	No Response
24054	1006	S.I.T.E.	SD	42201-4615040-7	WAHEED UDDIN	FS-19/10,JINNAH SQUARE,-MAL	LCY	1006-0081-009671-01-0	CURR						PKR					772.00		7-Jul-08	No Response
24055	1006	S.I.T.E.	SD	42101-4795738-1	MUHAMMAD FAYYAZ	HNO: 489/18, F.B.AREA,-, KARA	LCY	1006-0081-009672-01-1	CURR						PKR					84.25		27-Feb-08	No Response
24056	1006	S.I.T.E.	SD	42101-0298545-5	MUHAMMAD AZHAR SHAIKH	1294, BLOCK# 15,F.B.AREA,-DAS	LCY	1006-0081-009711-01-9	CURR						PKR					104.00		25-Jul-08	No Response
24057	1006	S.I.T.E.	SD	42401-6215498-7	S. ISHTIAQ AHMED / SAIMA JABEEN	UNIBRO IND. LTD.-F-239, WORK	LCY	1006-0071-009791-01-3	PLS						PKR					246.82		7-Jul-08	No Response
24058	1006	S.I.T.E.	SD	42101-3287675-7	SHABBIR AHMED	B/866-3,NAZEER MILK STREET,-	LCY	1006-0071-009796-01-8	PLS						PKR					4,648.41		7-Mar-08	No Response
24059	1006	S.I.T.E.	SD	42201-0413847-3	A Z APPAREL	406, SAIMA PALACE. B.M.C.H.S.	LCY	1006-0081-009824-01-5	CURR						PKR					402.53		19-May-08	No Response
24060	1006	S.I.T.E.	SD	42101-1800436-1	IMRAN/M.FAROOQ/SYED ZAMAN/SULTAN SH	B-1, 2ND FLOOR, AKBAR MANSI	LCY	1006-0081-009842-01-7	CURR						PKR					22.84		11-Oct-08	No Response
24061	1006	S.I.T.E.	SD	42201-9821074-9	MOHAMMAD RAFIQUE	A/6 U.K. APARTMENT PHASE-II-	UFZ	1006-0418-009853-02-8	CURR						USD					50.00		27-Jun-08	No Response
24062	1006	S.I.T.E.	SD	42201-6082188-2	SYEDA NARJIS RIZVI / SYEDA SOGHRA RIZVI	APT NO 35 KDA FLAT, 2ND FLOO	LCY	1006-0081-009884-01-7	CURR						PKR					376.00		7-Nov-08	No Response
24063	1006	S.I.T.E.	SD	42201-0470960-4	SHABANA M. SADIQ	706/2,AZIZZBAD, F.B.AREA.-KAR	LCY	1006-0081-009894-01-9	CURR						PKR					20.00		11-Jun-08	No Response
24064	1006	S.I.T.E.	SD	42201-0147306-9	HAJI ASHRAF	C/63, DHORAJI COLONY,-, KARA	LCY	1006-0081-009896-01-1	CURR						PKR					525.00		26-Jul-08	No Response
24065	1006	S.I.T.E.	SD	42201-1109377-3	SYED ASLAM S/O SYED JALAL	HNO:D-123,AL-FALAH,SOCIETY-	LCY	1006-0081-009971-01-3	CURR						PKR					44.00		15-Feb-08	No Response
24066	1006	S.I.T.E.	SD	42000-9808322-9	SHEIKH MUHAMMAD ARIF	H NO.1731MUSLIM TOWN SECT	LCY	1006-0081-010002-01-4	CURR						PKR					435.00		3-Nov-08	No Response
24067	1006	S.I.T.E.	SD	42101-1836635-1	MUHAMMAD TAHIR KHAN S/O MUHD ANWA	5/113 LIAQUATABAD-, KARACH	LCY	1006-0081-010039-01-7	CURR						PKR					130.00		16-May-08	No Response
24068	1006	S.I.T.E.	SD	42000-0451336-6	FAIZA SOHAIL W/O SOHAIL	FLAT NO 301,JM-91 IZHAN GAR	LCY	1006-0081-010073-01-9	CURR						PKR					398.43		4-Dec-08	No Response
24069	1006	S.I.T.E.	SD	42101-1720535-1	ABDUL GHAFFAR	H # C-404 NEW GHARIBABAD-LI	LCY	1006-0071-010115-01-8	PLS						PKR					255.52		29-Apr-08	No Response
24070	1006	S.I.T.E.	SD	42401-9863832-3	FAZAL WAHID	H.NO.B-245 STREET NO. 6-NEW	LCY	1006-0081-010123-01-0	CURR						PKR					543.54		13-May-08	No Response
24071	1006	S.I.T.E.	SD	42401-1589052-7	G - N A D	PLOT# 21, BLOCK-B,-NUCLEUS H	LCY	1006-0081-010128-01-5	CURR						PKR					117.00		18-Nov-08	No Response
24072	1006	S.I.T.E.	SD	13202-0745880-7	ALI REHMAN	A-8/C LUCKY TEXTILE MILLS-SITE	LCY	1006-0081-010160-01-5	CURR						PKR					332.00		19-Mar-08	No Response
24073	1006	S.I.T.E.	SD	42101-5839487-1	BOILER DOT COM	ROOM 403, S.S.CHAMBER-B-76,	LCY	1006-0081-010226-01-4	CURR						PKR					100.75		4-Mar-08	No Response
24074	1006	S.I.T.E.	SD	42000-0391447-5	KHOZEMA ANJARWALA	208 REHMAN PLAZA, 90/1/1-DE	LCY	1006-0081-010244-01-6	CURR						PKR					117.00		11-Apr-08	No Response
24075	1006	S.I.T.E.	SD	82302-6375383-7	MUHAMMAD ILYAS	C/O KBI TEXTILE MILLS-A-32, M	LCY	1006-0081-010289-01-9	CURR						PKR					2.00		23-Jun-08	No Response
24076	1006	S.I.T.E.	SD	42301-2163631-8	MASHAL	HOUSE NO 143 WALI MOHAMM	LCY	1006-0081-010290-01-2	CURR						PKR					2,344.87		25-Mar-08	No Response
24077	1006	S.I.T.E.	SD	42401-1874608-5	KAMRAN KHAN	H.NO.1087 STREE-46 SEC-D-3-S	LCY	1006-0081-010292-01-4	CURR						PKR					514.00		9-Jan-08	No Response
24078	1006	S.I.T.E.	SD	42401-5716493-7	GHULAM SHABBIR	HOUSE NO:D/150,SECTOR NO 4	LCY	1006-0071-010301-01-4	PLS						PKR					216.80		11-Jul-08	No Response
24079	1006	S.I.T.E.	SD	42201-0250058-1	SARFARAZ NAWAZ	C-21 CENTRAL GOVT. SOCITY-BU	LCY	1006-0071-010350-01-3	PLS						PKR					406.76		12-May-08	No Response
24080	1006	S.I.T.E.	SD	42401-3923005-1	SYED ZAHOOR HUSSAIN SHAH	A-8/C SITE KARACHI-..., KARACH	LCY	1006-0081-010372-01-1	CURR						PKR					35.00		12-Aug-08	No Response
24081	1006	S.I.T.E.	SD	42401-7424213-3	ZAKIR HUSSAIN KHAN	S.F UNIT NO 60,SITE-KARACHI, K	LCY	1006-0081-010425-01-5	CURR						PKR					820.00		14-Nov-08	No Response
24082	1006	S.I.T.E.	SD	42401-1885809-1	JAVED HUSSAIN	HOUSE NO-268, STREET NO-7,-H	LCY	1006-0071-010459-01-3	PLS						PKR					541.79		20-Aug-08	No Response
24083	1006	S.I.T.E.	SD	42201-0441291-7	SOHAIL NAWAB	B-153, KHUDADAD COLONY,-SH	LCY	1006-0071-010472-01-0	PLS						PKR					1,564.79		26-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24084	1006	S.I.T.E.	SD	32303-0799991-3	BILAL AHMED SHEHZAD	UNIBRO INDUSTRIES LTD,-F-239	LCY	1006-0071-010477-01-5	PLS						PKR					249.57		20-Jun-08	No Response
24085	1006	S.I.T.E.	SD	24477517852	MUHAMMAD NADEEM / MADIHA	HOUSE NO 6/33 , LIAQATABAD-	LCY	1006-0081-010512-01-1	CURR						PKR					375.00		26-Jan-08	No Response
24086	1006	S.I.T.E.	SD	42401-1348552-7	OBAID ULLAH / ANEESA	MASTER ENTERPRISES (PVT) LTD	LCY	1006-0071-010667-01-5	PLS						PKR					398.28		8-Sep-08	No Response
24087	1006	S.I.T.E.	SD	42401-2872117-1	SAGHIR AHMED S/O HAKEEM FAKIR MUHAMM	C/O PAK DENIM LTD-F-225 S.I.T	LCY	1006-0071-010698-01-2	PLS						PKR					6,730.83		8-Sep-08	No Response
24088	1006	S.I.T.E.	SD	42301-1022969-1	RIZWAN	SABA TEXTILES (PVT) LTD-F-317	LCY	1006-0071-010737-01-0	PLS						PKR					613.01		10-Jun-08	No Response
24089	1006	S.I.T.E.	SD	42101-1619993-5	KAMRAN	NATIONAL FOODS LTD-F-160/C	LCY	1006-0071-010773-01-4	PLS						PKR					2,245.91		29-Dec-08	No Response
24090	1006	S.I.T.E.	SD	42501-1559814-1	SHAZAD ALEEM KHAN	HOUSE NO 247-97 ,-B-AREA F- (	LCY	1006-0071-010785-01-8	PLS						PKR					431.18		18-Sep-08	No Response
24091	1006	S.I.T.E.	SD	42101-9728586-3	AKHLAQ-UR-REHMAN S/O AZIZ-UR-REHMAN	R-884 SECTOR 15-B BUFFERZON	LCY	1006-0081-010804-01-4	CURR						PKR					308.06		29-Nov-08	No Response
24092	1006	S.I.T.E.	SD	42301-0986750-5	SAIMA BANO/NASIM BANO.SOHAIL ABBAS	H. NO 8 MUNMTAZ MANZIL 4TH	LCY	1006-0071-010843-01-9	PLS						PKR					192.66		25-Jan-08	No Response
24093	1006	S.I.T.E.	SD	42401-1807436-5	RAZI ANWER PARKAR	H.NO 1726/701 KAKAN COLONY	LCY	1006-0071-010852-01-0	PLS						PKR					306.79		7-Oct-08	No Response
24094	1006	S.I.T.E.	SD	42301-3704911-6	SYED ZAHID SARFARAZ/ SYEDA UMBREEN ZAH	B-2, 203,AFSHAN APPARTMENT	LCY	1006-0071-010860-01-0	PLS						PKR					125.51		18-Jul-08	No Response
24095	1006	S.I.T.E.	SD	42401-2388458-1	SHAH REHMAN / M.MUSHTAQ MEMON	FLALT NO B-1, 2ND FLOOR ,AKB	LCY	1006-0081-010864-01-6	CURR						PKR					7.00		10-Oct-08	No Response
24096	1006	S.I.T.E.	SD	42301-1057118-7	MOHD ABBAS / ALI MOHD	FLAT NO B-1,2ND FLOOR AKBER	LCY	1006-0081-010865-01-7	CURR						PKR					50.00		11-Oct-08	No Response
24097	1006	S.I.T.E.	SD	37101-6725429-9	MOHAMMAD RIZWAN / NASIR MEHMOOD	FLAT NO. 301, 3RD FLOOR RAJA	LCY	1006-0081-010866-01-8	CURR						PKR					97.50		3-Dec-08	No Response
24098	1006	S.I.T.E.	SD	42000-0429092-5	MUHAMMAD RASHID MINHAS	H #M-1316, SHEET#3,STREET# 3	LCY	1006-0081-010875-01-9	CURR						PKR					198.50		30-Jul-08	No Response
24099	1006	S.I.T.E.	SD	41303-8209861-8	QURATULAIN	B-1/18 ,SHERATON SQUARE SCH	LCY	1006-0081-010905-01-6	CURR						PKR					265.00		12-Jul-08	No Response
24100	1006	S.I.T.E.	SD	42201-8673481-4	ZAINAB W/O QASIM WALI MUHAMMAD	67/3 KARACHI MEMON CO-OPE	LCY	1006-0081-010929-01-4	CURR						PKR					80.46		30-Dec-08	No Response
24101	1006	S.I.T.E.	SD	42101-4869528-2	MEHJABIN S/O EJAZ AHMED	R-637 15-A-3 BUFFER ZONE NO	LCY	1006-0081-010937-01-4	CURR						PKR					425.00		12-Jan-08	No Response
24102	1006	S.I.T.E.	SD	42101-1912064-9	JAMSHED ALAM	R-110, SEC 14-B, SHADMAN TOW	LCY	1006-0081-010954-01-5	CURR						PKR					465.00		29-Oct-08	No Response
24103	1006	S.I.T.E.	SD	42101-8931817-9	ABDUL AMIR S/O ABDUL QADIR	A.Z KNITING-B-25 S.I.T.E KARAC	LCY	1006-0081-010988-01-5	CURR						PKR					9.84		22-May-08	No Response
24104	1006	S.I.T.E.	SD	42201-5610382-1	MOHAMMAD MUNEER AHMED S/O M.ABDUL	B-304 BILLYS TOWER BLOCK-20-	LCY	1006-0081-010990-01-9	CURR						PKR					427.10		14-May-08	No Response
24105	1006	S.I.T.E.	SD	42301-5567784-9	MURTUZA ALI	18, MUHAMMAD YASEEN MANS	LCY	1006-0071-011012-01-6	PLS						PKR					0.19		28-Jan-08	No Response
24106	1006	S.I.T.E.	SD	15701-7473655-7	FAIZ-UR-REHMAN	H.NO. 747,ABIDABAD BLOCK-C-	LCY	1006-0081-011026-01-4	CURR						PKR					2,980.00		20-Oct-08	No Response
24107	1006	S.I.T.E.	SD	42201-0704659-1	MANSOOR S/O MUHAMMAD ANWAR	FLAT NO. 535 C/ BLOCK ADAMJI	LCY	1006-0071-011054-01-6	PLS						PKR					709.42		30-Jun-08	No Response
24108	1006	S.I.T.E.	SD	42501-1556316-5	SAJID ALI S/O SADIQ ALI	HOUSE# R-498 HAROON BANGA	UFZ	1006-0408-011081-01-6	CURR						EUR					40.00		25-Jan-08	No Response
24109	1006	S.I.T.E.	SD	42201-5745500-3	MR. AAMIR HANIF S/O M. HANIF KHAN	HOUSE NO.D-7, BLOCK-6-GULSH	UFZ	1006-0412-011084-75-3	PLS						GBP					50.74		26-Dec-08	No Response
24110	1006	S.I.T.E.	SD	42401-1603262-7	ASIMULLAH	C/O UNION EXPORTS (PVT)LTD-	LCY	1006-0071-011117-01-2	PLS						PKR					123.81		9-Aug-08	No Response
24111	1006	S.I.T.E.	SD	42101-7719913-1	ATIF-UL-HASSAN S/O MUHAMMAD FAYYAZ -U	NATIONAL FOODS LTD-F/160-C,	LCY	1006-0081-011168-01-5	CURR						PKR					14.00		10-Mar-08	No Response
24112	1006	S.I.T.E.	SD	42401-8735537-1	MAJEED AHMED S/O WAHID BUKSH	HOUSE# 39 MALIK CHOWK SEC	LCY	1006-0081-011179-01-8	CURR						PKR					274.00		17-Jan-08	No Response
24113	1006	S.I.T.E.	SD	42201-4626829-5	MOEEN AHMED SIDDIQUI S/O ABDUL AZIZ SID	LUCKY TEXTILE MILLS-A-8/C, S.I.	LCY	1006-0081-011240-01-4	CURR						PKR					166.00		4-Apr-08	No Response
24114	1006	S.I.T.E.	SD	42401-1608814-1	ABDUL SHAKOOR S/O BAGH HUSSAIN	HOUSE# 630, SEC# 5-E SIDDIQU	LCY	1006-0081-011262-01-0	CURR						PKR					513.00		20-Jun-08	No Response
24115	1006	S.I.T.E.	SD	36201-5683508-3	RAFFAQAT S/O GHULAM MUHAMMAD	HOUSE# 426, SEC# 4F SAEEDAB	LCY	1006-0071-011265-01-1	PLS						PKR					1,457.79		17-Mar-08	No Response
24116	1006	S.I.T.E.	SD	42101-5916357-2	BILQUIS AZIZ VOHRA W/O ABDUL AZIZ VOHRA	IMPERIAL HOSIERY-E 29/A S.I.T.	LCY	1006-0081-011269-01-7	CURR						PKR					7.50		22-Aug-08	No Response
24117	1006	S.I.T.E.	SD	42401-9210726-9	MUKHTAR HUSSAIN S/O HASSAN MUHAMME	HOUSE# 171, LANE# 02 BLOCK-1	LCY	1006-0081-011277-01-7	CURR						PKR					80.50		17-Jan-08	No Response
24118	1006	S.I.T.E.	SD	42101-1331387-3	MUHAMMAD IRFAN S/O MUHAMMAD ARIF	HOUSE# 1346/3 F.B AREA-KARA	LCY	1006-0081-011283-01-5	CURR						PKR					127.00		21-Jul-08	No Response
24119	1006	S.I.T.E.	SD	42201-0316558-5	HUSSAIN ALI S/O ZAMIN ALI	PAKISTAN WELDING ELEC (PVT)	LCY	1006-0071-011311-01-8	PLS						PKR					697.02		7-May-08	No Response
24120	1006	S.I.T.E.	SD	42401-9345679-1	ABDUL GHAFFAR S/O ALLAH BAKSH	H/NO-86 LANE# 04, SHER SHAH	LCY	1006-0071-011368-01-5	PLS						PKR					1,907.49		2-Jan-08	No Response
24121	1006	S.I.T.E.	SD	33100-4104310-7	IMRAN HAFEEZ S/O ABDUL HAFEEZ	PARSONS INDUSTRIES (PVT) LTD	LCY	1006-0081-011378-01-9	CURR						PKR					460.00		25-Nov-08	No Response
24122	1006	S.I.T.E.	SD	38401-0908514-5	SAJID IQBAL S/O MUHAMMAD KHAN	UNION FABRICS-F-526/A-2, S.I.T	LCY	1006-0071-011380-01-1	PLS						PKR					111.86		5-Aug-08	No Response
24123	1006	S.I.T.E.	SD	42201-0640169-1	ATTAULLAH KHAN S/O MAQSOOD ULLAH KHA	K.B.I TEXTILE MILLS-A-32, MANG	LCY	1006-0081-011387-01-0	CURR						PKR					416.00		15-Jan-08	No Response
24124	1006	S.I.T.E.	SD	31304-8170466-7	ABDUL WAHEED	HOUSE NO 02 STREET NO 11,-P	LCY	1006-0071-011403-01-9	PLS						PKR					751.85		20-Nov-08	No Response
24125	1006	S.I.T.E.	SD	36601-1581328-7	ARSHAD SALEEM	14/11-A,QASBA COLONY UC-8 S	LCY	1006-0071-011460-01-8	PLS						PKR					0.28		24-Sep-08	No Response
24126	1006	S.I.T.E.	SD	42101-6561615-7	MOHAMMAD ZAHEER KHAN S/O MOHAMMA	HOUSE# 13/57, FIRDOUS COLON	LCY	1006-0081-011478-01-0	CURR						PKR					66.00		7-Apr-08	No Response
24127	1006	S.I.T.E.	SD	42101-3371712-1	NOUMAN ENTERPRISES	F-187, S.I.T.E KARACHI-KARACH	LCY	1006-0081-011493-01-9	CURR						PKR					8,116.00		4-Feb-08	No Response
24128	1006	S.I.T.E.	SD	42000-2553632-1	NAVEED AFZAL	FLAT NO.3/27,YOUSUF ALI BHA	LCY	1006-0081-011502-01-1	CURR						PKR					143.50		27-Nov-08	No Response
24129	1006	S.I.T.E.	SD	42000-0556228-7	SYED SHABBIR MURTUZA	C-203, BLOCK 6,-GULSHAN-E-IQ	LCY	1006-0071-011615-01-5	PLS						PKR					159.49		27-Feb-08	No Response
24130	1006	S.I.T.E.	SD	36601-4841165-7	LIAQUAT ALI	HOUSE # 28, STREET #4,-SURAT	LCY	1006-0081-011658-01-8	CURR						PKR					277.00		24-Jun-08	No Response
24131	1006	S.I.T.E.	SD	42201-0610549-9	DILAWAR KHAN	HOUSE#: D/45, SHAH FAISAL-CO	LCY	1006-0081-011665-01-7	CURR						PKR					224.00		9-May-08	No Response
24132	1006	S.I.T.E.	SD	42000-0454102-1	TALHA WAQAR SATTAR	B-77/1, KDA SCHEME 1 EXTENS	LCY	1006-0081-011670-01-4	CURR						PKR					1,266.28		2-Feb-08	No Response
24133	1006	S.I.T.E.	SD	42101-0380310-3	SYED RAZA ABBAS	R-505 - SECTOR 15-A-1,-BUFFER	LCY	1006-0071-011676-01-8	PLS						PKR					132.50		7-Jan-08	No Response
24134	1006	S.I.T.E.	SD	42101-7467226-5	SYED REHAN QUADIR	VISION INTERNATIONAL-E/1 SIT	LCY	1006-0081-011694-01-2	CURR						PKR					32,000.00		27-May-08	No Response
24135	1006	S.I.T.E.	SD	42401-1966984-7	MOHAMMAD MUQEEM	VISION INTERNATIONAL-E-1 SIT	LCY	1006-0071-011698-01-4	PLS						PKR					229.44		16-Apr-08	No Response
24136	1006	S.I.T.E.	SD	42301-4044310-5	MOHAMMAD RAFIQUE	VISION INTERNATIONAL-E-1 SIT	LCY	1006-0071-011702-01-1	PLS						PKR					656.04		20-Sep-08	No Response
24137	1006	S.I.T.E.	SD	42201-0717113-5	AL-HUDA ENTERPRISE	237/6, FAKHRI BUILDING, NEAR	LCY	1006-0081-011737-01-4	CURR						PKR					848.73		29-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24138	1006	S.I.T.E.	SD	42501-6641491-7	JUNAID WAJID KHAN	KORANGI # 2 AREA 33 C-HOUSE	LCY	1006-0081-011769-01-2	CURR						PKR					8.00		15-Jan-08	No Response
24139	1006	S.I.T.E.	SD	42201-0551247-7	RAMZAN ALI	HOUSE NO. A-31, STREET - 01,-D	LCY	1006-0081-011783-01-0	CURR						PKR					414.00		4-Dec-08	No Response
24140	1006	S.I.T.E.	SD	42101-1397442-5	AAMIR RAZA	HOUSE NO 1862, BLOCK 2,-AZIZ	LCY	1006-0081-011831-01-9	CURR						PKR					198.00		24-Jan-08	No Response
24141	1006	S.I.T.E.	SD	42101-0243008-9	JUNAID MUKHTAR	HOUSE NO.522,BLOCK 19,-AL-N	LCY	1006-0081-011856-01-8	CURR						PKR					256.00		10-Jan-08	No Response
24142	1006	S.I.T.E.	SD	42501-2991637-7	MEHBOOB	HOUSE NO. D-183, BHITAI COLO	LCY	1006-0081-011861-01-5	CURR						PKR					1,709.00		20-Dec-08	No Response
24143	1006	S.I.T.E.	SD	42101-3598395-9	SYED IRFAN ALI NAQVI	B-209/4, FAIZA AVENUE,-SECTO	LCY	1006-0071-011870-01-4	PLS						PKR					0.81		2-May-08	No Response
24144	1006	S.I.T.E.	SD	42301-3022399-9	ABID JAWED	KBI TEXTILE MILLS-A/32, MANG	LCY	1006-0081-011892-01-2	CURR						PKR					307.00		24-Apr-08	No Response
24145	1006	S.I.T.E.	SD	42201-0581810-5	AMIN KHALANI S/O AKBAR ALI KHALANI	HOUSE NO.8 B, PLATINUM HOU	LCY	1006-0081-011899-01-9	CURR						PKR					483.25		20-Nov-08	No Response
24146	1006	S.I.T.E.	SD	42301-0962295-1	AMJAD HUSSAIN	H.NO.85-96/A,STREET NO.13,-A	LCY	1006-0081-011931-01-0	CURR						PKR					15.00		30-Oct-08	No Response
24147	1006	S.I.T.E.	SD	42401-4306692-3	SYED SHAHID	HOUSE NO. 820, SECTOR 10/L-A	LCY	1006-0071-011935-01-2	PLS						PKR					636.59		21-Aug-08	No Response
24148	1006	S.I.T.E.	SD	42101-3094741-3	DANISH IQBAL	HOUSE #: U-4/2, PAK MODERN	LCY	1006-0081-011968-01-3	CURR						PKR					493.00		25-Apr-08	No Response
24149	1006	S.I.T.E.	SD	42201-6283995-9	RIZWAN KHAN	HOUSE #198 MUHALLAH RAFA-	LCY	1006-0081-011979-01-6	CURR						PKR					84.00		5-May-08	No Response
24150	1006	S.I.T.E.	SD	42101-1510791-5	MUHAMMAD USMAN ANSARI	A/23 WAHEEDABAD GULBAHAR	LCY	1006-0081-011988-01-7	CURR						PKR					228.00		14-Jun-08	No Response
24151	1006	S.I.T.E.	SD	42101-7983390-2	ANITA SHAD	HOUSE # 413, LIAQUATABAD N0	LCY	1006-0081-011989-01-8	CURR						PKR					82.75		28-Jun-08	No Response
24152	1006	S.I.T.E.	SD	42101-5856939-5	SYED MUHAMMAD WASIL HASHMI	L-157,SEC-5/D MAYMAVABAD-S	LCY	1006-0071-011998-01-7	PLS						PKR					127.28		26-May-08	No Response
24153	1006	S.I.T.E.	SD	32103-7466941-1	MOHAMMAD UMER	A-32 MANGHOPIR ROAD-SITE K	LCY	1006-0071-012025-01-3	PLS						PKR					325.08		13-Nov-08	No Response
24154	1006	S.I.T.E.	SD	42201-0994875-3	NADEEM NOMAN SIDDIQUI	HOUSE NO,B-38 SECTOR 50/A-K	LCY	1006-0071-012026-01-4	PLS						PKR					108.45		24-Oct-08	No Response
24155	1006	S.I.T.E.	SD	42101-3644792-1	SHAIKH ABDUL REHMAN	C-12, BLOCK-I ,-NORTH NAZIMA	LCY	1006-0081-012035-01-7	CURR						PKR					138.00		21-Feb-08	No Response
24156	1006	S.I.T.E.	SD	31303-0794628-9	MUKHTAR AHMED	4,C-2 BLOCK,4-NAZIMABAD, KA	LCY	1006-0081-012037-01-9	CURR						PKR					10,913.00		3-Jun-08	No Response
24157	1006	S.I.T.E.	SD	42101-1610318-5	MUHAMMAD SHAHID KHAN	B-2/1,1ST FLOOR,FAHAD SQUAR	LCY	1006-0071-012045-01-7	PLS						PKR					11.60		18-Nov-08	No Response
24158	1006	S.I.T.E.	SD	42401-1696253-7	JAVED IQBAL	K-1367 LINE#,5 SECTOR#16-GUL	LCY	1006-0071-012058-01-2	PLS						PKR					276.00		12-Jan-08	No Response
24159	1006	S.I.T.E.	SD	42101-1860095-4	S. NAYAB ZOHRA NAQVI / S.ZEESHAN FATIMA	HOUSE NO. A-913, STREET NO.5	LCY	1006-0071-012059-01-3	PLS						PKR					7,101.44		15-Feb-08	No Response
24160	1006	S.I.T.E.	SD	37405-3377242-3	FAROOQ-UR-REHMAN	FLAT NO. A-64, ERUM GARDEN-	LCY	1006-0071-012062-01-8	PLS						PKR					631.35		5-May-08	No Response
24161	1006	S.I.T.E.	SD	42501-1520241-9	SHAIKH ATHAR AMAN	A-403 HINA TARRACE BLOCK-13	LCY	1006-0071-012064-01-0	PLS						PKR					157.37		2-Jun-08	No Response
24162	1006	S.I.T.E.	SD	42101-5056099-7	SHAIKH NAZIM UDDIN	HOUSE NO,R-382,15-A/2-BUFFE	LCY	1006-0071-012078-01-6	PLS						PKR					158.38		2-Feb-08	No Response
24163	1006	S.I.T.E.	SD	42501-9594309-3	MOHAMMAD SHAHBAZ	MALIR KHOKRAPAR H #3,-A-125	LCY	1006-0081-012118-01-7	CURR						PKR					477.00		8-Aug-08	No Response
24164	1006	S.I.T.E.	SD	42401-1632794-1	SYED AQEEL GILANI	HOUSE NO.K.M.C. 276, ST. #05,	LCY	1006-0081-012138-01-1	CURR						PKR					456.00		15-Jul-08	No Response
24165	1006	S.I.T.E.	SD	42101-2210011-1	H.A. ENTERPRISES	A-270, BLOCK#12, GULBERG-F.B	LCY	1006-0081-012166-01-5	CURR						PKR					444.80		3-Jan-08	No Response
24166	1006	S.I.T.E.	SD	42301-0839741-7	RAHIM	FLAT NO.23, 4TH FLOOR,-HUSSA	UFZ	1006-0411-012168-75-5	PLS						EUR					31.79		10-Jun-08	No Response
24167	1006	S.I.T.E.	SD	42401-2247453-1	ALI SUBHAN	HOUSE#E-7 KHYBER BAWANI CH	LCY	1006-0071-012187-01-8	PLS						PKR					1,279.78		22-May-08	No Response
24168	1006	S.I.T.E.	SD	42101-9325109-9	MOHAMMAD GHOUSE ZIAUDDIN	HOUSE#L-767 SECTOR 5-A/4-NO	LCY	1006-0081-012188-01-1	CURR						PKR					289.00		27-Oct-08	No Response
24169	1006	S.I.T.E.	SD	42301-0946714-1	COLLIN MATHEW	HOUSE NO. 807/A, STREET #27/	LCY	1006-0081-012205-01-3	CURR						PKR					249.25		22-May-08	No Response
24170	1006	S.I.T.E.	SD	42401-0914504-9	FARID KHAN	LUCKY TEXTILE MILLS-A-8/C, S.I.	LCY	1006-0081-012222-01-4	CURR						PKR					243.00		10-Nov-08	No Response
24171	1006	S.I.T.E.	SD	42201-0609194-6	AL- BASIT CORPORATION	PLOT NO. 80,-MISTRI KHAN VILL	LCY	1006-0081-012235-01-9	CURR						PKR					61.66		24-Jul-08	No Response
24172	1006	S.I.T.E.	SD	42201-7717681-9	MUHAMMAD MASOOD	HOUSE#,E-2/8 SECTOR 7/E-ORA	LCY	1006-0081-012256-01-4	CURR						PKR					236.00		9-Jul-08	No Response
24173	1006	S.I.T.E.	SD	42101-1748539-7	DANISH QADIR	HOUSE NO. L-242 SECTOR 5-A/2	LCY	1006-0081-012257-01-5	CURR						PKR					357.00		14-Mar-08	No Response
24174	1006	S.I.T.E.	SD	42301-5109175-1	IRFAN ARIF	APPAREL FASHION INDUSTRIES	LCY	1006-0081-012266-01-6	CURR						PKR					3.25		21-Apr-08	No Response
24175	1006	S.I.T.E.	SD	42101-1601789-3	SHABBIR AHMED	PLOT#E-1 STREET NO-2-OFF EST	LCY	1006-0081-012274-01-6	CURR						PKR					360.00		13-May-08	No Response
24176	1006	S.I.T.E.	SD	42000-0431984-9	MUHAMMAD SHAKEEL	FLAT#7 4TH FLOOR IBRAHIM-M	LCY	1006-0081-012279-01-1	CURR						PKR					82.50		11-Jun-08	No Response
24177	1006	S.I.T.E.	SD	42301-5208237-5	RAZA ALI	FLAT NO.22, 3RD FLOOR, ZAHID	LCY	1006-0081-012289-01-3	CURR						PKR					450.00		19-Mar-08	No Response
24178	1006	S.I.T.E.	SD	42401-2773864-7	MOHAMMAD SALEEM ABBASI	A-16-SITE, KARACHI	LCY	1006-0081-012325-01-8	CURR						PKR					10,507.50		28-Jun-08	No Response
24179	1006	S.I.T.E.	SD	42101-1661496-5	SYED MAHMOOD ALI	FL#B-202,SURIYA TERRACE-BLO	LCY	1006-0081-012347-01-4	CURR						PKR					257.00		17-Mar-08	No Response
24180	1006	S.I.T.E.	SD	42401-5662227-9	RANA KASHIF ALI	HOUSE NO:E-2018 HARYANA CO	LCY	1006-0081-012354-01-3	CURR						PKR					79.00		27-Nov-08	No Response
24181	1006	S.I.T.E.	SD	42301-8022653-3	MOHAMMAD UMAR	FLAT NO-C-16, FIRST FLOOR,-5T	LCY	1006-0081-012365-01-6	CURR						PKR					661.50		19-Sep-08	No Response
24182	1006	S.I.T.E.	SD	42201-3364165-9	ANWAR SIRAJ	FLAT NO-B-17 ISLAMIC APARTM	LCY	1006-0081-012373-01-6	CURR						PKR					380.00		4-Oct-08	No Response
24183	1006	S.I.T.E.	SD	42101-1096000-7	UMAIR AHMED	HOUSE NO-11/1, GALLI /MOHA	LCY	1006-0081-012376-01-9	CURR						PKR					553.00		12-Aug-08	No Response
24184	1006	S.I.T.E.	SD	42000-0556585-3	MUHAMMAD NADEEM UL HAQ	LIBERTY MILLS LTD-A/51-A, S.I.T	LCY	1006-0081-012417-01-9	CURR						PKR					967.00		14-Nov-08	No Response
24185	1006	S.I.T.E.	SD	42401-0100474-7	MUHAMMAD AMJAD AFRIDI	HOUSE#1726/2424-A SHAH FAIS	LCY	1006-0081-012480-01-6	CURR						PKR					1,216.20		11-Mar-08	No Response
24186	1006	S.I.T.E.	SD	42401-6474541-7	SYED ISTIFA HUSSAIN ZAIDI	HOUSE#,K-540 B/2 GULSHAN-E-	LCY	1006-0081-012531-01-8	CURR						PKR					43.00		4-Jan-08	No Response
24187	1006	S.I.T.E.	SD	42000-8629896-7	TOHEED AHMED MAKHDOOM	FALT NO-B-207,-BRIDGE VIEW A	LCY	1006-0071-012535-01-0	PLS						PKR					107.36		11-Nov-08	No Response
24188	1006	S.I.T.E.	SD	42401-1681126-3	SULTAN MOHAMMED	HOUSE NO-1726/2552-7 1/2, N8	LCY	1006-0081-012542-01-1	CURR						PKR					311.22		20-Dec-08	No Response
24189	1006	S.I.T.E.	SD	42101-3110905-7	AZIZ MOHAMMAD ASIM	HOUSE NO A-796 BLOCK-12-GU	LCY	1006-0071-012552-01-1	PLS						PKR					59.43		17-Oct-08	No Response
24190	1006	S.I.T.E.	SD	42401-2094587-9	SYED MUTAHIR RAZA	HOUSE NO.L-301 SECTOR-11/L-	LCY	1006-0071-012594-01-1	PLS						PKR					2.29		15-Aug-08	No Response
24191	1006	S.I.T.E.	SD	42401-9063591-3	WALI AND SONS	HOUSE#10/26 WALAYATABAD-H	LCY	1006-0081-012640-01-0	CURR						PKR					562.00		15-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24192	1006	S.I.T.E.	SD	42301-2666839-5	ABDUL GHAFOOR KHAN S/O ABDUL REHMAN	37-C, APPT # 06 (3RD FLOOR)-1	LCY	1006-0081-012641-01-1	CURR						PKR					174.50		21-May-08	No Response
24193	1006	S.I.T.E.	SD	42101-1853030-1	NAVEED AHMED QIDWANI	HOUSE NO. B-26, SECTOR 11-A,	LCY	1006-0081-012677-01-3	CURR						PKR					162.14		6-Sep-08	No Response
24194	1006	S.I.T.E.	SD	42101-1842817-3	KHURRAM ASGHAR KHAN	HOUSE NO. R-36 BLOCK-H-NOR	LCY	1006-0071-012720-01-5	PLS						PKR					7,067.87		11-Jun-08	No Response
24195	1006	S.I.T.E.	SD	38101-0608574-7	SAFDER HUSSAIN	HOUSE NO.100 FUTT NALA PAR	LCY	1006-0081-012723-01-0	CURR						PKR					20.50		19-Nov-08	No Response
24196	1006	S.I.T.E.	SD	42501-9500494-3	SHAMSUDDIN	C/O APPAREL FASHION INDUST	LCY	1006-0081-012739-01-8	CURR						PKR					255.00		22-May-08	No Response
24197	1006	S.I.T.E.	SD	42201-0235803-9	MOIN-UR-REHMAN	CRISIS MANAGMENT PVT LIMIT	LCY	1006-0081-012762-01-7	CURR						PKR					539.00		6-Nov-08	No Response
24198	1006	S.I.T.E.	SD	42101-6306837-2	SADIA JAMIL	AGP (PVT) LTD.,-B-23, S.I.T.E., K	LCY	1006-0081-012789-01-8	CURR						PKR					442.58		5-Apr-08	No Response
24199	1006	S.I.T.E.	SD	42301-3272675-1	PACKAGES STATE	1K-14-NAZIMABAD, KARACHI	LCY	1006-0081-012803-01-7	CURR						PKR					925.00		21-Jun-08	No Response
24200	1006	S.I.T.E.	SD	42201-8972201-3	QAMAR ALAM	PAK DENIM LTD-F-225 SITE, KAR	LCY	1006-0081-012827-01-5	CURR						PKR					635.00		12-Sep-08	No Response
24201	1006	S.I.T.E.	SD	42401-1959065-5	SHAIKH JAVED	C/O ADAMJEE ENTERPRISES-E-1	LCY	1006-0081-012867-01-3	CURR						PKR					78.00		3-Sep-08	No Response
24202	1006	S.I.T.E.	SD	15602-0322557-5	ALI ZZAIB	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012875-01-3	CURR						PKR					69.00		16-Oct-08	No Response
24203	1006	S.I.T.E.	SD	45206-3503137-9	AYAZ HUSSAIN PHUL	C/O ABN AMRO BANK,HYDERI E	LCY	1006-0071-012960-01-5	PLS						PKR					244.66		5-May-08	No Response
24204	1006	S.I.T.E.	SD	13504-2249020-9	RASHEED KHAN	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-012988-01-9	CURR						PKR					107.00		16-Aug-08	No Response
24205	1006	S.I.T.E.	SD	42401-2070757-3	MOHAMMAD HANIF ANSARI	HIBA WEAVING MILLS (PVT) LTD	LCY	1006-0081-012996-01-9	CURR						PKR					421.00		14-May-08	No Response
24206	1006	S.I.T.E.	SD	42401-9747580-1	ALI ASGHAR	HIBA WEAVING MILLS (PVT) LTD	LCY	1006-0081-013000-01-8	CURR						PKR					83.00		6-Oct-08	No Response
24207	1006	S.I.T.E.	SD	42101-9305577-9	NUSRAT ALI	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013021-01-3	CURR						PKR					21.00		13-Feb-08	No Response
24208	1006	S.I.T.E.	SD	42101-9437686-7	ALI HYDER	D-5,BLOCK 5,-F.B. AREA., KARAC	LCY	1006-0071-013053-01-9	PLS						PKR					630.36		27-May-08	No Response
24209	1006	S.I.T.E.	SD	42101-1715644-1	KAFEEL AHMED	LIBERTY MILLS LIMITED.-A-51/A	LCY	1006-0081-013106-01-5	CURR						PKR					819.00		15-Dec-08	No Response
24210	1006	S.I.T.E.	SD	42101-9158123-3	MOHAMMAD SALEEM IBRAHIM	H-1,SAIMA TOWERS,-ST-2/2,SEC	LCY	1006-0071-013161-01-0	PLS						PKR					1,122.63		6-Oct-08	No Response
24211	1006	S.I.T.E.	SD	13301-7010299-3	ANWAR SHAH	C/O ALBARITEX,-F-552,S.I.T.E., K	LCY	1006-0081-013181-01-6	CURR						PKR					382.27		25-Nov-08	No Response
24212	1006	S.I.T.E.	SD	42101-8356602-1	HUZAIFA	HONDA S.I.T.E.-C-1,S.I.T.E.,MAI	LCY	1006-0081-013201-01-1	CURR						PKR					67.00		26-Mar-08	No Response
24213	1006	S.I.T.E.	SD	13101-0856567-3	RIASAT KHAN	ADAMJEE ENTREPRISES E-17/A,	LCY	1006-0081-013234-01-0	CURR						PKR					323.00		4-Jan-08	No Response
24214	1006	S.I.T.E.	SD	42101-1546739-7	BAKHT MUNEER	BANK AL HABIB SITE BRANCH,S.	LCY	1006-0081-013238-01-4	CURR						PKR					113.00		2-Jun-08	No Response
24215	1006	S.I.T.E.	SD	42301-6170334-7	ASHFAQ	FLAT NO-2/3,2ND FLOOR,-FAIZ	LCY	1006-0081-013273-01-7	CURR						PKR					50.15		9-Jan-08	No Response
24216	1006	S.I.T.E.	SD	45304-2118912-9	ABDUL JABBAR RAJPIR	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013327-01-2	CURR						PKR					149.00		6-Mar-08	No Response
24217	1006	S.I.T.E.	SD	42301-0991626-7	NADIR ALI	ADAMJEE PHARMA SERVICES,-F	LCY	1006-0081-013331-01-8	CURR						PKR					254.20		11-Dec-08	No Response
24218	1006	S.I.T.E.	SD	42301-0372852-1	AUTOMATE INDUSTRY	C-23, SITE-., KARACHI	LCY	1006-0081-013335-01-2	CURR						PKR					70.00		6-Sep-08	No Response
24219	1006	S.I.T.E.	SD	42301-1018518-3	MUHAMMAD IMRAN	SUPERIOR STEEL CORPORATION	LCY	1006-0081-013339-01-6	CURR						PKR					500.00		10-May-08	No Response
24220	1006	S.I.T.E.	SD	35202-6730463-5	GHULAM ABBAS	PAK DENIM LIMITED-F-225,S.I.T	LCY	1006-0071-013387-01-2	PLS						PKR					16,315.02		3-Jul-08	No Response
24221	1006	S.I.T.E.	SD	42201-7138488-9	SHEIKH HABIB-UR-REHMAN / DANISH HABIB	YAHYA HOUSE,M-18/II,KHYBAN	LCY	1006-0081-013420-01-6	CURR						PKR					11.37		18-Apr-08	No Response
24222	1006	S.I.T.E.	SD	42101-8573777-3	ASIF KAMAL	ADAMJEE ENTERPRISES.-E-17/A	LCY	1006-0081-013430-01-8	CURR						PKR					220.00		15-Jan-08	No Response
24223	1006	S.I.T.E.	SD	42401-1635085-1	FARUKH AZIZ	TRANS PAK. (PVT) LTD.-F-31-A ;	LCY	1006-0081-013456-01-8	CURR						PKR					382.00		26-Apr-08	No Response
24224	1006	S.I.T.E.	SD	42201-0519003-3	FAROUK HASHAM &/OR ZAITOON FAROUK	S.I.T.E D/151,MANGHOPIR ROA	LCY	1006-0081-013462-01-6	CURR						PKR					2.02		3-Sep-08	No Response
24225	1006	S.I.T.E.	SD	42401-1907144-1	ZAHEER AHMED	A.R INDUSTRY-F-98,S.I.T.E.,, KAR	LCY	1006-0081-013474-01-0	CURR						PKR					21.60		9-Oct-08	No Response
24226	1006	S.I.T.E.	SD	42201-7836839-9	NADEEM KHAN	PARSONS INDUSTRIES (PVT) LTD	LCY	1006-0081-013480-01-8	CURR						PKR					150.00		6-Oct-08	No Response
24227	1006	S.I.T.E.	SD	42201-0493566-9	IFTIKHAR ALI	SUPERIOR STEEL CORPORATION	LCY	1006-0071-013491-01-9	PLS						PKR					739.32		9-Feb-08	No Response
24228	1006	S.I.T.E.	SD	42401-9640614-7	MUHAMMAD NADEEM	INTERNATIONAL KNITWEAR LIM	LCY	1006-0071-013493-01-1	PLS						PKR					218.61		14-Jan-08	No Response
24229	1006	S.I.T.E.	SD	42101-1742263-5	ABU SUFYAN	UNIBRO INDUSTRIES LIMITED-F	LCY	1006-0081-013511-01-6	CURR						PKR					29.00		30-Apr-08	No Response
24230	1006	S.I.T.E.	SD	42301-1114042-5	LAAL DINO	C/O ADAMJEE ENTERPRISES-E-1	LCY	1006-0081-013523-01-0	CURR						PKR					213.00		20-Mar-08	No Response
24231	1006	S.I.T.E.	SD	45302-0834186-7	ALI KHAN	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013533-01-2	CURR						PKR					212.00		22-Sep-08	No Response
24232	1006	S.I.T.E.	SD	42401-4402430-1	GHULAM SARWER	TRANS PAK (PVT) LIMITED-F-31	LCY	1006-0081-013560-01-5	CURR						PKR					40.00		26-Aug-08	No Response
24233	1006	S.I.T.E.	SD	42401-3943115-1	SYED MAJID HUSSAIN	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013580-01-9	CURR						PKR					139.00		6-May-08	No Response
24234	1006	S.I.T.E.	SD	42201-1941474-3	IFTIKHAR AHMED	APPAREL FASHION INDUSDTRIE	LCY	1006-0081-013581-01-0	CURR						PKR					337.50		25-Sep-08	No Response
24235	1006	S.I.T.E.	SD	42201-9708576-7	FARHAN ALI KHAN	MEHRAN PLASTIC INDUSTRIES (	LCY	1006-0081-013591-01-2	CURR						PKR					492.00		28-Jul-08	No Response
24236	1006	S.I.T.E.	SD	42101-7188492-3	EMRAAN OMER MUHAMMAD CHHAPRA	CRISIS MANAGEMENT PVT LTD-	LCY	1006-0081-013609-01-3	CURR						PKR					38.00		3-Jan-08	No Response
24237	1006	S.I.T.E.	SD	42000-0454303-7	MUHAMMAD HABIB	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013615-01-1	CURR						PKR					5.00		21-Apr-08	No Response
24238	1006	S.I.T.E.	SD	42101-4783034-5	SYED AAMIR ALI	H.NO.1188,MUSLIM TOWN,-SEC	LCY	1006-0081-013620-01-8	CURR						PKR					93.00		9-Feb-08	No Response
24239	1006	S.I.T.E.	SD	34101-2412045-5	MUHAMMAD AFZAAL	NATIONAL FOOD LIMITED.-F/16	LCY	1006-0081-013640-01-2	CURR						PKR					9.00		12-Jun-08	No Response
24240	1006	S.I.T.E.	SD	42201-0727746-5	KAMRAN	AFI APPAREL FASHION INDUSTR	LCY	1006-0081-013641-01-3	CURR						PKR					120.00		7-Jan-08	No Response
24241	1006	S.I.T.E.	SD	42201-4962001-5	MUHAMMAD RAZA	PAK DENIM LTD-F-225, ST-5, TE	LCY	1006-0081-013646-01-8	CURR						PKR					2,789.00		27-Oct-08	No Response
24242	1006	S.I.T.E.	SD	42401-1941305-7	SHAHBAZ AKHTAR	UNIBRO INDUSTRIES LIMITED-F	LCY	1006-0081-013654-01-8	CURR						PKR					318.00		7-Mar-08	No Response
24243	1006	S.I.T.E.	SD	42201-3570862-5	ABDUL HAFEEZ MAJEED	HOUSE NO-427,BLOCK -B,-KATH	LCY	1006-0081-013664-01-0	CURR						PKR					2,213.02		31-Jan-08	No Response
24244	1006	S.I.T.E.	SD	42401-1756593-9	ABDUL BASIT	SHAHBAN GARMENTS PVT LTD,	LCY	1006-0081-013676-01-4	CURR						PKR					208.00		31-Oct-08	No Response
24245	1006	S.I.T.E.	SD	45201-5653558-3	ABDULLAH	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013689-01-9	CURR						PKR					5.00		19-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24246	1006	S.I.T.E.	SD	42401-7708144-5	MOHD KASHIF ANSARI	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013695-01-7	CURR						PKR					332.00		12-May-08	No Response
24247	1006	S.I.T.E.	SD	42501-3380691-7	SYED SAJJAD RAZA	PAK DENIM LIMITED,-F-225,SITE	LCY	1006-0081-013704-01-9	CURR						PKR					55.00		2-May-08	No Response
24248	1006	S.I.T.E.	SD	42501-8808121-5	AMEER ALI	PAK DENIM LTD-F 225,S.I.T.E.,K	LCY	1006-0071-013748-01-9	PLS						PKR					181.28		9-Apr-08	No Response
24249	1006	S.I.T.E.	SD	42401-7009281-1	ZULFIQAR	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013753-01-8	CURR						PKR					184.00		24-Sep-08	No Response
24250	1006	S.I.T.E.	SD	42201-6586577-3	SHADMAN HUSSAIN	CORDTEX-D-129 HILL STREET,S.	LCY	1006-0081-013759-01-4	CURR						PKR					938.00		5-Aug-08	No Response
24251	1006	S.I.T.E.	SD	37406-2764241-5	MIRZA MUZAFFAR BAIG	UNIBRO INDUSTRIES LIMITED-F	LCY	1006-0081-013760-01-7	CURR						PKR					1,038.00		11-Jul-08	No Response
24252	1006	S.I.T.E.	SD	42401-2234920-9	ABDUL WAHAB	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013764-01-1	CURR						PKR					597.00		30-Sep-08	No Response
24253	1006	S.I.T.E.	SD	42401-6610830-1	MOHAMMAD ASLAM	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013780-01-1	CURR						PKR					50.00		16-Jan-08	No Response
24254	1006	S.I.T.E.	SD	42401-1590009-1	DILBER KHAN	PAKISTAN GUM INDUSTRIES (PV	LCY	1006-0081-013787-01-8	CURR						PKR					1,290.86		26-Jul-08	No Response
24255	1006	S.I.T.E.	SD	42501-9496400-1	AFTAB AHMED	PAK DENIM LTD-F-225, SITE,, KA	LCY	1006-0081-013812-01-0	CURR						PKR					48.00		12-Mar-08	No Response
24256	1006	S.I.T.E.	SD	42401-9864892-1	MUHAMMAD NIAZ S/O CHAND KHAN	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013815-01-3	CURR						PKR					293.00		24-Apr-08	No Response
24257	1006	S.I.T.E.	SD	42101-2207149-5	INAYAT S/O AHMED DEEN	HOUSE NO.78-SIRAJ COLONY,N	LCY	1006-0081-013817-01-5	CURR						PKR					24.00		24-Nov-08	No Response
24258	1006	S.I.T.E.	SD	42301-2189698-5	SALEEM AHMED S/O MUHAMMAD MISKEEN	UNIBRO INDUSTRIES LTD.-F-239	LCY	1006-0081-013833-01-5	CURR						PKR					12.00		12-Nov-08	No Response
24259	1006	S.I.T.E.	SD	42101-1678505-1	SHERAZ KHADIM S/O KHADIM HUSSAIN KAYA	SUZUKI MOTORCYCLES PAK.LTD	LCY	1006-0071-013849-01-1	PLS						PKR					519.01		21-Feb-08	No Response
24260	1006	S.I.T.E.	SD	42501-1427264-1	RAO ABDUL RAHIM S/O RAO LIAQAT ALI	DANPAK FOOD INDUSTRIES (P)	LCY	1006-0081-013856-01-2	CURR						PKR					1.00		4-Apr-08	No Response
24261	1006	S.I.T.E.	SD	42401-3047523-1	QASIM KHAN S/O MUHAMAMD RIAZ	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013880-01-2	CURR						PKR					319.00		19-Mar-08	No Response
24262	1006	S.I.T.E.	SD	42401-2088732-5	ASGHAR ALI S/O AKBER ALI	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013961-01-0	CURR						PKR					257.00		7-Apr-08	No Response
24263	1006	S.I.T.E.	SD	42101-1708709-9	MUHAMMAD RAMZAN S/O TAJ DEEN	SUZUKI MOTORCYCLE PAKISTAN	LCY	1006-0071-013976-01-5	PLS						PKR					671.25		6-Aug-08	No Response
24264	1006	S.I.T.E.	SD	42101-1433495-1	MUHAMMAD AZHAR S/O MUHAMMAD ASLA	FLAT-C-11, HOOR PALACE,BLK-1	LCY	1006-0071-014008-01-6	PLS						PKR					119.50		22-Oct-08	No Response
24265	1006	S.I.T.E.	SD	42301-0980239-1	ALI RAZA MAWJEE S/O ANWER ALI MAWJEE	FLAT NO.F-504,ZAINABIA GARD	LCY	1006-0071-014009-01-7	PLS						PKR					761.13		4-Oct-08	No Response
24266	1006	S.I.T.E.	SD	42201-5429513-3	TAUQEER AHMED ANSARI S/O NOOR-UL-HAQ	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0071-014011-01-1	PLS						PKR					151.57		6-Feb-08	No Response
24267	1006	S.I.T.E.	SD	42401-8836898-7	SHOAIB AHMED S/O SHER MUHAMMAD	KBI TEXTILE MILL-PLOT-A-32, M	LCY	1006-0081-014033-01-9	CURR						PKR					858.00		21-Oct-08	No Response
24268	1006	S.I.T.E.	SD	42401-9973782-1	RAZI AHMED S/O MUHAMMAD KHAN	APPAREL FASHION INDUSTRIES	LCY	1006-0081-014034-01-0	CURR						PKR					226.50		12-May-08	No Response
24269	1006	S.I.T.E.	SD	42201-2555086-7	MAQBOOL HUSSAIN	LIBERTY MILLS LIMITED, A-51/A	LCY	1006-0081-014055-01-5	CURR						PKR					640.00		14-Jan-08	No Response
24270	1006	S.I.T.E.	SD	42101-1790420-5	ARIF	H S M PACKAGES-A/11, S I T E, K	LCY	1006-0081-014082-01-8	CURR						PKR					1,790.52		11-Mar-08	No Response
24271	1006	S.I.T.E.	SD	42501-1547076-5	MUHAMMAD AHMER KHAN	ROOM NO.810-812-8TH FLOOR,	LCY	1006-0071-014085-01-9	PLS						PKR					291.70		30-Aug-08	No Response
24272	1006	S.I.T.E.	SD	42301-8783171-7	MUHAMMAD JUNAID ANWAR SIDDIQUI	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0081-014089-01-5	CURR						PKR					42.00		28-Nov-08	No Response
24273	1006	S.I.T.E.	SD	42201-5096912-7	MUHAMMAD IMRAN QAZI	SUZUKI MOTORCYCLES PAK. LTD	LCY	1006-0071-014092-01-8	PLS						PKR					583.40		23-Dec-08	No Response
24274	1006	S.I.T.E.	SD	42000-0564076-1	MEER NASIR JAWED	F-207, IHSAN SONS PVT. LTD,-F-	LCY	1006-0081-014099-01-7	CURR						PKR					64.00		12-Apr-08	No Response
24275	1006	S.I.T.E.	SD	42401-6619186-7	SHARAFAT ALI	UNIBRO INDUSTRIES LTD-F-239,	LCY	1006-0081-014115-01-8	CURR						PKR					483.00		7-Aug-08	No Response
24276	1006	S.I.T.E.	SD	42101-2210011-1	MUSHTAQ AHMED SIDDIQUI	NO.B-76, ESTATE AVENUE,-ROC	LCY	1006-0081-014120-01-5	CURR						PKR					87.00		7-Jan-08	No Response
24277	1006	S.I.T.E.	SD	42000-0298677-5	MUHAMMAD ALI	PAK DENIM (P) LTD-NO.F-225, S	LCY	1006-0081-014122-01-7	CURR						PKR					231.00		11-Oct-08	No Response
24278	1006	S.I.T.E.	SD	42201-8942518-5	MUSHTAQ CONTRACTOR	INDUS RAYON MILLS/YAA TEXTI	LCY	1006-0081-014124-01-9	CURR						PKR					80.00		31-Jul-08	No Response
24279	1006	S.I.T.E.	SD	42301-1225489-5	ZULFIQAR ALI S/O MUHAMMAD RIAZ	B-28,BLOCK A-K D A OFFICER SC	LCY	1006-0081-014131-01-8	CURR						PKR					387.50		25-Sep-08	No Response
24280	1006	S.I.T.E.	SD	42101-6564138-1	OMAIR OBAID	MARS ENTERPRISES-MUGHAL T	LCY	1006-0081-014164-01-7	CURR						PKR					3,512.75		9-Apr-08	No Response
24281	1006	S.I.T.E.	SD	42301-3200781-1	SAJJAD HUSSAIN	FLAT NO.7,3RD FLOOR,-QASR-E-	LCY	1006-0071-014184-01-9	PLS						PKR					349.43		6-Dec-08	No Response
24282	1006	S.I.T.E.	SD	42000-0473849-2	MUHAMMAD TAHA / AALIYA TAHA	M/S. AREVA T & D PAKISTAN PV	LCY	1006-0071-014193-01-0	PLS						PKR					362.46		26-Sep-08	No Response
24283	1006	S.I.T.E.	SD	42101-4341070-7	MUHAMMAD FAHIM QASIM	NASEER AUTOS-D-55.A / 01,, KA	LCY	1006-0071-014195-01-2	PLS						PKR					2.36		6-Nov-08	No Response
24284	1006	S.I.T.E.	SD	42401-8755134-1	SYED ASGHAR	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-014219-01-3	CURR						PKR					266.00		22-Apr-08	No Response
24285	1006	S.I.T.E.	SD	37203-6089344-5	MUZAFFAR KHAN	IHSAN SONS (PVT) LIMITED-F-20	LCY	1006-0071-014231-01-7	PLS						PKR					83.75		12-Jun-08	No Response
24286	1006	S.I.T.E.	SD	42201-0488416-9	MUHAMMAD MOIZUDDIN	UNIBRO INDUSTRIES LTD-F-239,	LCY	1006-0081-014246-01-6	CURR						PKR					6.00		7-May-08	No Response
24287	1006	S.I.T.E.	SD	42000-0436326-6	MOHSIN ALI / TAYYABA BANO	APPAREL FASHION IND. PVT. LT	LCY	1006-0081-014257-01-9	CURR						PKR					10.00		19-Jun-08	No Response
24288	1006	S.I.T.E.	SD	45504-4374961-5	AGHA NAZIR AHMED	QUARTER NO.362/E,-PAKISTAN	LCY	1006-0071-014275-01-9	PLS						PKR					118.51		14-Mar-08	No Response
24289	1006	S.I.T.E.	SD	42201-0584272-7	AJAZ AHMED	DANPAK FOOD INDUSTRIES LIM	LCY	1006-0071-014276-01-0	PLS						PKR					364.36		12-Jul-08	No Response
24290	1006	S.I.T.E.	SD	42201-4106178-1	ASIF STEEL	HALEEM MANZIL SHOP NO.13-A	LCY	1006-0081-014286-01-4	CURR						PKR					9,940.00		9-Jun-08	No Response
24291	1006	S.I.T.E.	SD	42201-1318321-9	MUHAMMAD FAHAD FAROOQ	ROOM NO.202,SUALEHA CHAM	LCY	1006-0081-014287-01-5	CURR						PKR					2,226.07		26-Nov-08	No Response
24292	1006	S.I.T.E.	SD	42000-2650609-7	UNIVERSAL TRADING COMPANY	205,REHMAT TRADE CENTRE-SE	LCY	1006-0081-014297-01-7	CURR						PKR					9,940.00		1-Apr-08	No Response
24293	1006	S.I.T.E.	SD	42101-1585105-5	SYED MUHAMMAD TABISH	AREVA T&D PAK (P) LTD-NO.D-1	LCY	1006-0071-014306-01-7	PLS						PKR					303.85		8-Sep-08	No Response
24294	1006	S.I.T.E.	SD	42101-1924205-5	ASRAR AHMED SIDDIQUI	M/S ALLICAN (PVT) LTD.-E-12, S	LCY	1006-0071-014325-01-0	PLS						PKR					735.92		9-Jul-08	No Response
24295	1006	S.I.T.E.	SD	42101-3641013-6	POLYMER PACKS	F-472/B-2-S I T E, KARACHI	LCY	1006-0081-014326-01-3	CURR						PKR					1,435.50		25-Aug-08	No Response
24296	1006	S.I.T.E.	SD	42101-1642351-4	MUHAMAMD ASHFAQ / RUBINA.A / YASMEEN	NO.502, PLOT.68/03, ALAMGIR	LCY	1006-0071-014356-01-7	PLS						PKR					714.80		11-Sep-08	No Response
24297	1006	S.I.T.E.	SD	42201-1171093-5	SYED OMER FAROOQ	6-C RAFAH-E-AMM-SOCIETY MA	LCY	1006-0081-014357-01-0	CURR						PKR					185.00		4-Feb-08	No Response
24298	1006	S.I.T.E.	SD	42301-0753214-9	MUHAMMAD SALEEM	202 SUALEH CHAMBER,MAIN-S	LCY	1006-0081-014374-01-1	CURR						PKR					0.26		30-Jul-08	No Response
24299	1006	S.I.T.E.	SD	42201-2505944-9	MUHAMMAD KASHIF SHAFI / MOHAMMAD T	R-33,PIONEER COTTAGES-MAIN	LCY	1006-0081-014378-01-5	CURR						PKR					40.00		11-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24300	1006	S.I.T.E.	SD	42401-3485647-1	RAZA HAFEEZ ULLAH	HOUSE NO B-315, MOHALLAH-S	LCY	1006-0081-014382-01-1	CURR						PKR					410.00		20-Mar-08	No Response
24301	1006	S.I.T.E.	SD	42101-1658620-9	SYED NADEEM HAIDER ZAIDI	A-229,BLOCK 8,ARCHITECT &-EN	LCY	1006-0081-014401-01-5	CURR						PKR					22.20		6-Jun-08	No Response
24302	1006	S.I.T.E.	SD	42101-7397822-1	NAEEM AKHTAR MUGHAL	FLAT NO.17,MAHBOOB PARK VI	LCY	1006-0071-014445-01-5	PLS						PKR					1,810.39		24-Mar-08	No Response
24303	1006	S.I.T.E.	SD	42201-0925153-5	FAIZAN ALAM FAROOQUI	D-11,RUFI FOUNDATION-BLOCK	LCY	1006-0071-014489-01-7	PLS						PKR					1.37		28-Mar-08	No Response
24304	1006	S.I.T.E.	SD	42201-3322746-7	MUHAMMAD MUSTANEER ALAM BURNEY	PAK DENIM LTD,F-225 SITE,-..., K	LCY	1006-0081-014496-01-8	CURR						PKR					10.00		31-Jul-08	No Response
24305	1006	S.I.T.E.	SD	42501-4906880-9	ABDUL JAMEEL	DANPAK FOOD INDUSTRIES LTD	LCY	1006-0071-014502-01-5	PLS						PKR					326.68		31-Dec-08	No Response
24306	1006	S.I.T.E.	SD	42201-0987492-1	SYED HANI HAIDER	NATIONAL FOODS LIMITED-F-16	LCY	1006-0081-014537-01-8	CURR						PKR					0.99		2-Jun-08	No Response
24307	1006	S.I.T.E.	SD	42101-7397295-6	ANA	PAK DENIM LTD.-F-225, SITE, KA	LCY	1006-0071-014567-01-2	PLS						PKR					186.52		7-Apr-08	No Response
24308	1006	S.I.T.E.	SD	42101-1732540-9	AHMED	APPAREL FASHION INDUSTRIES-	LCY	1006-0081-014587-01-8	CURR						PKR					19.00		12-Jul-08	No Response
24309	1006	S.I.T.E.	SD	42201-0789718-9	MUHAMMAD AYUB KHAWAR	APPAREL FASHION IND. (PVT) L	LCY	1006-0081-014606-01-2	CURR						PKR					32.00		24-Jul-08	No Response
24310	1006	S.I.T.E.	SD	42101-2957827-9	NAVEED ALI	TRANS PAK (PVT) LTD.-F-31-A, S	LCY	1006-0081-014616-01-4	CURR						PKR					440.00		30-Aug-08	No Response
24311	1006	S.I.T.E.	SD	15602-5638074-3	KHALID KHAN	IHSAN SONS PVT LTD-F-207,S.I.T	LCY	1006-0071-014641-01-3	PLS						PKR					1,368.31		4-Oct-08	No Response
24312	1006	S.I.T.E.	SD	42201-6145347-9	SAEED AHMED	E/32-A, ESTATE AVENUE-SITE, K	LCY	1006-0081-014678-01-8	CURR						PKR					1,623.00		8-Sep-08	No Response
24313	1006	S.I.T.E.	SD	42401-0995982-7	BILOUR / MOHAMMAD HASSAN	HOUSE NO 26, MUSHKY PARA-M	LCY	1006-0081-014683-01-5	CURR						PKR					161.65		13-Dec-08	No Response
24314	1006	S.I.T.E.	SD	42201-2412402-7	SYED SHAHID HUSSAIN	E/32-A, ESTATE AVENUE-S.I.T.E.	LCY	1006-0081-014698-01-2	CURR						PKR					481.00		16-Dec-08	No Response
24315	1006	S.I.T.E.	SD	42201-0258558-7	SYED MUHAMMAD WAJAHAT	C-17, K-D-A OVERSEAS BANGLO	LCY	1006-0081-014708-01-5	CURR						PKR					195.00		31-Oct-08	No Response
24316	1006	S.I.T.E.	SD	42201-0690636-3	MOHAMMAD SALMAN	HOUSE NO 55/2, SECTOR 3/B-LA	LCY	1006-0081-014713-01-2	CURR						PKR					199.00		25-Aug-08	No Response
24317	1006	S.I.T.E.	SD	42401-8438149-9	JAWED REHMAN	C/O RAZZAQ ENGINEERING CO.	LCY	1006-0071-014741-01-4	PLS						PKR					372.91		7-Jul-08	No Response
24318	1006	S.I.T.E.	SD	42201-8858845-3	SYED SHAFAAT ALI	E-207,RUFI HEAVEN-BLOCK 13-I	LCY	1006-0081-014769-01-8	CURR						PKR					278.00		29-Oct-08	No Response
24319	1006	S.I.T.E.	SD	42501-1532555-9	ASGHAR ALI	ANAM FABRICS (PVT) LTD.-F-52	LCY	1006-0071-014777-01-6	PLS						PKR					394.17		9-Jul-08	No Response
24320	1006	S.I.T.E.	SD	42401-8974240-4	ASMA FAZAL DAD	NASEET AUTOS-D-55-A-1,SITE, K	LCY	1006-0071-014799-01-2	PLS						PKR					1,623.35		28-Nov-08	No Response
24321	1006	S.I.T.E.	SD	42101-1075314-5	AQEEL BAIG	NASEER AUTOS-D-55-A-1 ESTAT	LCY	1006-0071-014806-01-2	PLS						PKR					687.63		4-Oct-08	No Response
24322	1006	S.I.T.E.	SD	42201-8925729-1	MUSHTAQ AHMED	B-103,TIPU SULTAN ROAD,-M. A	LCY	1006-0081-014828-01-0	CURR						PKR					1,191.98		19-Sep-08	No Response
24323	1006	S.I.T.E.	SD	42000-3982606-3	SARDAR ZAIDI	HOUSE NO.A-233,KHANDO GOT	LCY	1006-0081-014829-01-1	CURR						PKR					40.00		23-Sep-08	No Response
24324	1006	S.I.T.E.	SD	42501-7794890-3	AMINUDDIN FAROOQI	HNO.B-147,MUSTAFABAD,-MAL	LCY	1006-0081-014846-01-2	CURR						PKR					299.00		25-Nov-08	No Response
24325	1006	S.I.T.E.	SD	42501-2296430-9	SHAIKH IMRAN	APPAREL FASHION IND PVT LTD.	LCY	1006-0081-014861-01-1	CURR						PKR					499.00		29-Sep-08	No Response
24326	1006	S.I.T.E.	SD	42401-7952875-9	ABDUL MATEEN	C/O APPAREL FASHION INDUST	LCY	1006-0071-014883-01-5	PLS						PKR					65.25		27-Aug-08	No Response
24327	1006	S.I.T.E.	SD	42401-8359000-9	MUHAMMAD AMMAD	PAK DENIM LTD.-F-225, STREET	LCY	1006-0081-014914-01-5	CURR						PKR					62.00		5-Dec-08	No Response
24328	1006	S.I.T.E.	SD	42401-1900196-3	ABDUL AZIZ AHMED	HOUSE NO 147, STREET NO 7-A	LCY	1006-0081-014929-01-2	CURR						PKR					111.00		6-Nov-08	No Response
24329	1006	S.I.T.E.	SD	42501-4365190-9	FAIZAN HASSAN	FLAT NO.B-405,YASIR VIEW-SEC	LCY	1006-0081-014932-01-7	CURR						PKR					167.00		5-Dec-08	No Response
24330	1006	S.I.T.E.	SD	42401-3606101-6	ASIA PARVEEN	DAN PAK FOOD INDUSTRIES-E-2	LCY	1006-0081-014953-01-2	CURR						PKR					1,305.00		7-Oct-08	No Response
24331	1006	S.I.T.E.	SD	42201-2188621-9	ARSHAD MEHMOOD	PAK DENIM LIMITED-F-225,ST N	LCY	1006-0081-014974-01-7	CURR						PKR					163.00		6-Nov-08	No Response
24332	1006	S.I.T.E.	SD	42101-7045191-1	MUHAMMAD NAUMAN ISHAQUE	FLAT NO.9,BLOCK I,-IQBAL PLAZ	LCY	1006-0081-014984-01-9	CURR						PKR					73.00		5-Nov-08	No Response
24333	1006	S.I.T.E.	SD	42101-6339325-1	MUHAMMAD FARHAN FAROOQUI	HOUSE NO 321, BLOCK NO 08-L	LCY	1006-0081-015057-01-9	CURR						PKR					40.00		18-Nov-08	No Response
24334	1006	S.I.T.E.	SD	42101-2692386-7	HAFIZ SYED UMAIR MANZAR TIRMIZI	FLAT NO D-20, DAWOOD HEIGH	LCY	1006-0081-015074-01-0	CURR						PKR					47.00		11-Dec-08	No Response
24335	1006	S.I.T.E.	SD	51503-8727327-9	MUHAMMAD IBRAHIM S/O MUHAMMAD SID	BAIRRIT MOHALAH-LASI ROAD I	LCY	1006-0081-015093-01-3	CURR						PKR					40.00		2-Dec-08	No Response
24336	1006	S.I.T.E.	SD	42101-3799866-9	MUHAMMAD ASIF S/O ABDUL LATIF	FLAT NO.N-454,LAL SHAHBAZ-N	LCY	1006-0081-015114-01-9	CURR						PKR					440.00		31-Dec-08	No Response
24337	1006	S.I.T.E.	SD	42101-5297315-1	SYED ASAD ALI	R-106/1,ST-18-5-C/4,NORTH KA	LCY	1006-0081-015119-01-4	CURR						PKR					40.00		24-Dec-08	No Response
24338	1006	S.I.T.E.	SD	506-89-047934	MEHBOOB SHERWANI	5G 50/18 SAEEDABAD-NO.2 BA	LCY	1006-0071-000707-01-3	PLS						PKR					4,499.87		18-Dec-08	No Response
24339	1006	S.I.T.E.	SD	518-85-146871	ARIF MIRZA	4/305 DRIG COLONY ... KARACH	LCY	1006-0071-001471-01-0	PLS						PKR					32.62		31-Oct-08	No Response
24340	1006	S.I.T.E.	SD	42101-3297109-5	D.M. ENGINEERING	P-603, PUPILS COLONY BLOCK N	LCY	1006-0081-001979-01-5	CURR						PKR					1,577.08		2-Dec-08	No Response
24341	1006	S.I.T.E.	SD	42101-8223007-7	MUHAMMED FEROZ IBRAHIM	H.NO A-107, BLOCK 15-GULISTA	LCY	1006-0081-004238-01-5	CURR						PKR					7,733.66		31-Dec-08	No Response
24342	1006	S.I.T.E.	SD	42301-2058887-5	AMJAD MUHAMMAD S/O M.ABDULLAH	HAJI MISTARY COMPOUND SIN	LCY	1006-0071-004492-01-1	PLS						PKR					1,070.52		10-Sep-08	No Response
24343	1006	S.I.T.E.	SD	42101-9401258-9	QAISER SAIGAL S/O M.SHAFI	AL SABA B-52, HYDERI KARACHI	LCY	1006-0071-005235-01-2	PLS						PKR					1,257.89		21-Feb-08	No Response
24344	1006	S.I.T.E.	SD	42401-2019604-5	FAZAL UMER S/O MOHD SIDDIQ	HOUSE NO 42,ST NO13,SEC-2,-H	LCY	1006-0071-005283-01-0	PLS						PKR					261.25		13-May-08	No Response
24345	1006	S.I.T.E.	SD	502-76-789381	M SHIRAZ S/O RIFFAT ULLAH	A-7 SETLIGHT COMMUNICATIO	LCY	1006-0072-005812-01-2	PLS						PKR					185.19		12-Aug-08	No Response
24346	1006	S.I.T.E.	SD	42101-2742525-8	MUNIZA GHAURI	A-206, SECTOR 14-B,-SHADMAN	LCY	1006-0071-006069-01-2	PLS						PKR					2,580.59		21-Jun-08	No Response
24347	1006	S.I.T.E.	SD	518-89-064591	EHTISHAM S/O KHIMMA	C/O GLAXO WELLCOME PAK LT	LCY	1006-0071-006461-01-8	PLS						PKR					784.23		4-Sep-08	No Response
24348	1006	S.I.T.E.	SD	42401-1632379-1	S.M.IRFAN S/O S.M.KAZIM	HOUSE 413 SECTOR 15/C-ORAN	LCY	1006-0071-006598-01-2	PLS						PKR					1,824.93		15-May-08	No Response
24349	1006	S.I.T.E.	SD	42401-7372032-5	S SHOAIB ALI S/O JABBER ALI	A 28/12 KASBA TOWN SHIP-MA	LCY	1006-0071-006819-01-0	PLS						PKR					356.42		24-Apr-08	No Response
24350	1006	S.I.T.E.	SD	42101-0811995-1	DEEDAR KHAN	BLOCK 115,CHOTA MAIDAN,-NA	LCY	1006-0071-007254-01-9	PLS						PKR					1.48		4-Feb-08	No Response
24351	1006	S.I.T.E.	SD	501-85-043734	ZAFAR HUSSAIN	A/51-A SITE (LIBERTY MILLS-PR	LCY	1006-0071-007449-01-4	PLS						PKR					595.61		21-Aug-08	No Response
24352	1006	S.I.T.E.	SD	42000-0394269-6	MUMTAZ / HAIDER RAZA	B/3 1ST FLOOR JAFFAR APPT.-G	LCY	1006-0071-007500-01-8	PLS						PKR					480.94		3-Jan-08	No Response
24353	1006	S.I.T.E.	SD	520-66-063620	SHEIKH ISMAIL S/O ZANDAY ALI	PAK DENIM-F-225 SITE KHI, KAR	LCY	1006-0081-007708-01-0	CURR						PKR					12.00		2-Jan-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24354	1006	S.I.T.E.	SD	42201-8540592-7	ATTA JUNAIDN	A-3, NIDA APPT.-PLOT NO SB-5,	LCY	1006-0071-008197-01-1	PLS						PKR					512.38		21-Aug-08	No Response
24355	1006	S.I.T.E.	SD	42201-9131521-7	NAZIR AHMED & CO.	D-26, BHAYANI HEIGHTS-ABUL	LCY	1006-0081-009088-01-3	CURR						PKR					332.21		29-Dec-08	No Response
24356	1006	S.I.T.E.	SD	42101-1623482-0	FARZANA / SIRAJ UL HAQ	R-325 SECTOR -9-NORTH KARAC	LCY	1006-0081-009378-01-4	CURR						PKR					487.00		14-Jan-08	No Response
24357	1006	S.I.T.E.	SD	507-86-154727	MOHAMMAD SALEEM	M/S KASIM BROTHER INTERNAT	LCY	1006-0071-009622-01-9	PLS						PKR					316.19		12-Jan-08	No Response
24358	1006	S.I.T.E.	SD	42401-8314358-7	MUHAMMAD NADEEM	H.NO.163 GALI NO.7 IMAM COL	LCY	1006-0071-010008-01-8	PLS						PKR					301.13		20-Jun-08	No Response
24359	1006	S.I.T.E.	SD	42501-4494318-9	ZAHEER AHMED	FASHION TEXTILE UNIT-3-A-8/C,	LCY	1006-0081-010209-01-3	CURR						PKR					86.00		26-Feb-08	No Response
24360	1006	S.I.T.E.	SD	42201-7126663-5	MUHAMMAD SHAHBAZ S/O MUHAMMAD SH	HOUSE# 146/7,MASJID-SRE,DAL	LCY	1006-0081-011445-01-1	CURR						PKR					193.00		21-Jan-08	No Response
24361	1006	S.I.T.E.	SD	42201-9032888-9	AL MATEEN TRADER	GRW 290, GARDEN WEST, KARA	LCY	1006-0081-011738-01-5	CURR						PKR					99.99		24-Jul-08	No Response
24362	1006	S.I.T.E.	SD	42401-1946832-1	MUHAMMAD FEROZ SIDDIQUI	HOUSE NO K-466 SECTOR-15/D-	LCY	1006-0081-012283-01-7	CURR						PKR					255.00		20-Aug-08	No Response
24363	1006	S.I.T.E.	SD	42101-0915625-9	AZHAR HUSSAIN	A-13, BAB-E-ARIF, SECTOR-15/B	LCY	1006-0081-012697-01-7	CURR						PKR					461.92		11-Aug-08	No Response
24364	1006	S.I.T.E.	SD	42301-2756828-7	SHIEKH KHURRAM AMJAD	AGP (PVT) LTD.,-B-23, S.I.T.E., K	LCY	1006-0071-012788-01-5	PLS						PKR					383.78		31-Dec-08	No Response
24365	1006	S.I.T.E.	SD	42101-6540957-0	NASREEN ALTAF GODIL	HOUSE NO.B-171,-NORTH NAZI	LCY	1006-0081-013030-01-4	CURR						PKR					3,656.00		14-Jan-08	No Response
24366	1006	S.I.T.E.	SD	42401-3400038-5	MUHAMMAD NAEEM AHMED	HOUSE NO.1732/516,STREET N	LCY	1006-0081-013127-01-0	CURR						PKR					862.00		25-Nov-08	No Response
24367	1006	S.I.T.E.	SD	45402-0927538-1	MUHAMMAD SADIQ	IHASN SONS (PVT) LIMITED.-F-2	LCY	1006-0071-013199-01-4	PLS						PKR					35.44		9-Aug-08	No Response
24368	1006	S.I.T.E.	SD	42000-0483220-3	SHABBIR	AMRELIWALA MOTORS (PVT) LT	LCY	1006-0081-013223-01-7	CURR						PKR					500.00		15-Jul-08	No Response
24369	1006	S.I.T.E.	SD	42101-2057931-1	FURQAN AHMED	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013293-01-1	CURR						PKR					59.00		24-Nov-08	No Response
24370	1006	S.I.T.E.	SD	42201-0319374-5	AJAZ AHMED KHAN	UNION EXPORTS (PVT) LTD-D-2	LCY	1006-0081-013447-01-7	CURR						PKR					495.50		19-Dec-08	No Response
24371	1006	S.I.T.E.	SD	42301-6816839-7	ZOHAIB HASSAN	PAKISTAN SHIP BREAKERS-ASSC	LCY	1006-0081-013508-01-1	CURR						PKR					12.50		30-Apr-08	No Response
24372	1006	S.I.T.E.	SD	42101-3910197-1	SYED AMMAD UDDIN GRAMI	PAK DENIM LIMITED-F-225,SITE	LCY	1006-0081-013657-01-1	CURR						PKR					288.50		8-Sep-08	No Response
24373	1006	S.I.T.E.	SD	14203-0197443-1	ABDUL KHALIQUE S/O SYED KHAN	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013820-01-0	CURR						PKR					15.00		25-Jan-08	No Response
24374	1006	S.I.T.E.	SD	36601-4061697-9	MUHAMMAD ASIF	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-014233-01-1	CURR						PKR					2,281.00		22-Apr-08	No Response
24375	1006	S.I.T.E.	SD	42301-9710703-1	JEREMIAH RODRIGUES	NASEER AUTOS-NO.D-55.A/01,B	LCY	1006-0071-014336-01-3	PLS						PKR					54.20		11-Apr-08	No Response
24376	1006	S.I.T.E.	SD	42000-1883489-5	MUHAMMAD ZUBAIR	OFFICE NO.202,SUALEH CHAMB	LCY	1006-0081-014341-01-2	CURR						PKR					6,556.90		8-Jan-08	No Response
24377	1006	S.I.T.E.	SD	42201-4081463-5	MUHAMMAD TARIQ HAFEEZ	UNION EXPORTS (PVT) LTD.-D/2	LCY	1006-0081-014347-01-8	CURR						PKR					402.00		31-Dec-08	No Response
24378	1006	S.I.T.E.	SD	42401-5060032-1	SYED MUHAMMAD OVAIS	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-014379-01-6	CURR						PKR					260.00		24-Sep-08	No Response
24379	1006	S.I.T.E.	SD	42101-4398154-7	MUHAMMAD HASSAN	406-SHAMIM ARCADE, F.B AREA	LCY	1006-0071-014608-01-2	PLS						PKR					49.00		30-Sep-08	No Response
24380	1006	S.I.T.E.	SD	42201-0417486-3	FARRUKH AHMED	PAK DENIM LTD.-F-225, STREET	LCY	1006-0081-014638-01-0	CURR						PKR					440.00		2-Jun-08	No Response
24381	1006	S.I.T.E.	SD	42401-1926567-7	ELAHI BUX	H. NO 223, SULEH MOHAMMAD	LCY	1006-0081-014812-01-2	CURR						PKR					71.00		30-Aug-08	No Response
24382	1006	S.I.T.E.	SD	42201-1929265-7	MUHAMMAD JAVED IQBAL	D-21, EXT. AL-FALAH HOUSING-	LCY	1006-0081-014849-01-5	CURR						PKR					40.00		13-Sep-08	No Response
24383	1006	S.I.T.E.	SD	42101-1533660-6	RAHEELA	E-29, DANPAK FOOD INDUSTRIE	LCY	1006-0081-014947-01-4	CURR						PKR					440.00		19-Sep-08	No Response
24384	1006	S.I.T.E.	SD	42201-5295934-1	MOHAMMAD RAZA	PLOT# CA 10/11 FIRST FLOOR-F	LCY	1006-0081-000739-01-3	CURR						PKR					0.98		21-Aug-08	No Response
24385	1006	S.I.T.E.	SD	42301-1104899-7	IMRAN AZIZ	H.NO.62 STREET#4 D.H.A PHASE	LCY	1006-0081-001127-01-5	CURR						PKR					7,186.65		15-Oct-08	No Response
24386	1006	S.I.T.E.	SD	504-88-023795	ABDUL RAZZAK.	HOUSE#6/666, LIAQUATABAD, -	LCY	1006-0071-001196-01-6	PLS						PKR					891.76		15-May-08	No Response
24387	1006	S.I.T.E.	SD	504-86-359292	SYED ZEESHAN ALI	130/6-H SECTOR 2-B-NIZAMI RO	LCY	1006-0071-001490-01-3	PLS						PKR					721.55		30-Aug-08	No Response
24388	1006	S.I.T.E.	SD	505-52-100797	SHIREEN KHAN(PHOTO A/C)	C/O SADIQ-UR-REHMAN, KHOTA	LCY	1006-0071-002448-01-3	PLS						PKR					4,295.82		5-Aug-08	No Response
24389	1006	S.I.T.E.	SD	42101-1586403-7	ABDUL HAMID NAVADIA/SALMA	220 BATWA HOUSE,-AZAM NAG	LCY	1006-0071-004564-01-8	PLS						PKR					1,354.30		11-Aug-08	No Response
24390	1006	S.I.T.E.	SD	42301-9706613-3	AHMED MUHAMMAD S/O M.HAJI ESSA	3, EWAN-I-ESSA BUILDING,-BUR	LCY	1006-0071-005056-01-5	PLS						PKR					5,507.57		8-Aug-08	No Response
24391	1006	S.I.T.E.	SD	42301-0825631-7	GHULAM HUSSAIN S/O ABDUL LATIF	GHASS GANJI PIKCHERD ROAD,-	LCY	1006-0081-005076-01-1	CURR						PKR					7.00		14-Oct-08	No Response
24392	1006	S.I.T.E.	SD	42201-3665257-3	M.S. ENTERPRISES	II-B/1 MEZANINE FLOOR BAIT-U	LCY	1006-0081-005528-01-8	CURR						PKR					587.41		21-Jul-08	No Response
24393	1006	S.I.T.E.	SD	41205-9355224-1	QURBAN ALI M. YOUNUS	H/NO. 16, BLOCK-C, NEW LABO	LCY	1006-0071-005654-01-9	PLS						PKR					3.81		3-Nov-08	No Response
24394	1006	S.I.T.E.	SD	42101-1523365-8	SHAKEELA BEGUM D/O MOHD. BOOTA	H/NO. R-1462, BLOCK-15-DAST/	LCY	1006-0071-005657-01-2	PLS						PKR					252.16		17-May-08	No Response
24395	1006	S.I.T.E.	SD	42401-9349632-9	NOOMAN IRON STEEL WORKS(P A/C)	HOUSE NO.243 SECTOR 9/E-OR/	LCY	1006-0081-006217-01-4	CURR						PKR					1,019.00		17-Jun-08	No Response
24396	1006	S.I.T.E.	SD	335-79-759357	GHULAM MUSTAFA S/O ASHIQ	C/O M.R.INDUSTRIES-F-490 S.I.T	LCY	1006-0081-006434-01-7	CURR						PKR					670.00		12-Mar-08	No Response
24397	1006	S.I.T.E.	SD	42401-5184874-3	SAJJAD AMEEN	M/S.JUBILEE SPINNING & WEAV	LCY	1006-0071-007677-01-0	PLS						PKR					879.58		5-Sep-08	No Response
24398	1006	S.I.T.E.	SD	42401-5174652-9	MOHD KAMRAN S/O MOHD SULEMAN	D-500 STREET 30 SECTOR 11 1/2	LCY	1006-0071-007977-01-3	PLS						PKR					795.10		11-Aug-08	No Response
24399	1006	S.I.T.E.	SD	42101-1929144-1	FAROOQ AHMED S/O M. YOUSUF+	A-1/16, MOHAMMADI COLONY	LCY	1006-0071-008850-01-3	PLS						PKR					418.29		5-Dec-08	No Response
24400	1006	S.I.T.E.	SD	504-86-173387	A.HASSAN MALIK S/O NABI HASSAN	HNO: 2001,THOHEED COLONY,-	LCY	1006-0071-008872-01-9	PLS						PKR					690.52		31-Jul-08	No Response
24401	1006	S.I.T.E.	SD	42201-3968438-4	RAZA HAIDER NAQVI/ NAHEED ZEHRA	ALSTOM PAKISTAN PVT LTD-D -	LCY	1006-0071-009160-01-0	PLS						PKR					290.88		11-Sep-08	No Response
24402	1006	S.I.T.E.	SD	36102-1950082-9	KHURSHED AHMED	C/O. AL-AHAD INDUSTRIES.-F/2	LCY	1006-0081-009912-01-2	CURR						PKR					379.00		24-Apr-08	No Response
24403	1006	S.I.T.E.	SD	42401-1816503-3	ALI ISHAQ	C/O MIANOOR TEXTILE-D-97, S.	LCY	1006-0071-010181-01-8	PLS						PKR					1,019.53		25-Apr-08	No Response
24404	1006	S.I.T.E.	SD	42501-2176076-3	SHAHZAD AHMED QURESHI	A-8/C SITE KARACHI-., KARACHI	LCY	1006-0081-010374-01-3	CURR						PKR					102.00		13-Mar-08	No Response
24405	1006	S.I.T.E.	SD	42101-5817198-7	REHAN ANWER	S.F UNIT NO 60, SITE-KARACHI.	LCY	1006-0081-010426-01-6	CURR						PKR					820.00		22-Nov-08	No Response
24406	1006	S.I.T.E.	SD	42401-7323213-5	AFZAL	PLOT NO A-8/C S.I.T.E-KARACHI	LCY	1006-0081-010528-01-9	CURR						PKR					95.00		16-Sep-08	No Response
24407	1006	S.I.T.E.	SD	42201-6852660-9	MOHAMMAD FAISAL S/O MUHAMMAD YOUN	FLAT# 404, AL-MADINA HEIGHT	LCY	1006-0081-010636-01-0	CURR						PKR					390.00		3-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24408	1006	S.I.T.E.	SD	42201-5670528-5	SYED ZEESHAN ZAIDI S/O SYED GHULAM HUSS	D-14 AL-FALAH SOCIETY-SHAH F	LCY	1006-0071-011105-01-8	PLS						PKR					683.17		2-Jan-08	No Response
24409	1006	S.I.T.E.	SD	42301-6276312-1	JAMAL ABDUL NASIR	ROOM NO 408/409, 4TH FLOOR	LCY	1006-0071-011406-01-2	PLS						PKR					60.20		18-Dec-08	No Response
24410	1006	S.I.T.E.	SD	42201-1781127-3	SARFARAZ MUNIR SHAIKH	D-14,U.K APARTMENT PHASE-2	LCY	1006-0081-011967-01-2	CURR						PKR					101.50		12-Dec-08	No Response
24411	1006	S.I.T.E.	SD	37405-9847480-1	SYED SAJID MEHMOOD	G-10 PARKVIEW NEAR NIPPA-C	LCY	1006-0081-012790-01-1	CURR						PKR					551.95		24-Nov-08	No Response
24412	1006	S.I.T.E.	SD	42301-1176752-3	UNION INDUSTRIES (PVT.) LTD.	PLOT NO. B-46,-ESTATE AVENU	LCY	1006-0081-012896-01-8	CURR						PKR					599.78		25-Mar-08	No Response
24413	1006	S.I.T.E.	SD	42401-8556266-6	RAZIA	H.NO 284, BLOCK B-ABIDABAD,	LCY	1006-0081-012934-01-5	CURR						PKR					469.04		29-Jan-08	No Response
24414	1006	S.I.T.E.	SD	42301-8129672-3	MUNTAZIR ALI	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-012969-01-6	CURR						PKR					8.00		25-Aug-08	No Response
24415	1006	S.I.T.E.	SD	42101-4820359-3	AFZAL AHMAD	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-012981-01-2	CURR						PKR					55.00		22-Aug-08	No Response
24416	1006	S.I.T.E.	SD	42201-6351797-7	DARRYL ELDON LOBO	NASEER AUTOS-D-55-A-1,ESTAT	LCY	1006-0071-013205-01-3	PLS						PKR					18.49		12-Mar-08	No Response
24417	1006	S.I.T.E.	SD	42101-1838023-3	FAISAL IQBAL	DIGITAL APPAREL (PVT) LIMITE	LCY	1006-0071-013509-01-0	PLS						PKR					678.93		6-Aug-08	No Response
24418	1006	S.I.T.E.	SD	42401-1734084-5	MUHAMMAD AYOUB	TRANS PAK (PVT) LIMITED-F-31	LCY	1006-0081-013543-01-4	CURR						PKR					140.00		9-Feb-08	No Response
24419	1006	S.I.T.E.	SD	42301-0902309-9	AIJAZ	ALUCAN (PVT) LIMITED-E-12,S I	LCY	1006-0071-013722-01-9	PLS						PKR					23.00		6-Dec-08	No Response
24420	1006	S.I.T.E.	SD	42401-4733972-3	SYED AMIR-UL-HASSAN S/O S.QAMAR-ULHASS	UNIBRO INDUSTRIES LTD.-F-239	LCY	1006-0081-013830-01-2	CURR						PKR					405.00		10-Jan-08	No Response
24421	1006	S.I.T.E.	SD	42000-4549313-1	HARRY JOHN LYALL	F-748/I,-SITE,, KARACHI	LCY	1006-0081-014427-01-5	CURR						PKR					37.50		1-Apr-08	No Response
24422	1006	S.I.T.E.	SD	51503-9081117-9	MUHAMMAD WARIS	PLOT NO.B/76. SS CHAMBER NE	LCY	1006-0081-014494-01-6	CURR						PKR					100.00		28-Mar-08	No Response
24423	1006	S.I.T.E.	SD	42401-9329062-3	IMRAN MASIH	NAZ TEXTILES (PVT) LTD.-E/32/A	LCY	1006-0071-014646-01-8	PLS						PKR					1,670.24		18-Jul-08	No Response
24424	1006	S.I.T.E.	SD	42000-8151784-9	TANZEEM FAZAL	U-14, NOORI MASJID, TEEN HAT	LCY	1006-0081-014957-01-6	CURR						PKR					40.00		23-Sep-08	No Response
24425	1006	S.I.T.E.	SD	42201-3665257-3	IMRAN MUKHTAR	C-182 BLK-A-N.NAZIMABAD, KA	LCY	1006-0081-000690-01-5	CURR						PKR					569.00		21-Oct-08	No Response
24426	1006	S.I.T.E.	SD	42101-1280616-1	MOHAMMED ASLAM PERVEZ	R-304 SEC. 11-C/3-N.KARACHI, K	LCY	1006-0071-000744-01-8	PLS						PKR					329.20		25-Jul-08	No Response
24427	1006	S.I.T.E.	SD	504-88-159761	MUHAMMAD ASIF	L/256, SEC.3, NORTH KARACHI.-	LCY	1006-0071-001622-01-3	PLS						PKR					80.65		6-Jun-08	No Response
24428	1006	S.I.T.E.	SD	42401-7047970-3	MUHAMMAD GHAYASUDDIN.	D-155, BLOCK MOMINABAD OR	LCY	1006-0071-002189-01-9	PLS						PKR					4,608.29		11-Nov-08	No Response
24429	1006	S.I.T.E.	SD	42101-7130782-3	GULF ENTERPRISES	C-33, RIZVIA SOCIETY-IST CHOW	LCY	1006-0081-003526-01-2	CURR						PKR					102.00		24-Oct-08	No Response
24430	1006	S.I.T.E.	SD	45402-0927539-1	ASGHAR ALI	HOUSE NO.620, BLOCK B,-HUB	LCY	1006-0071-003784-01-2	PLS						PKR					99.87		15-Jan-08	No Response
24431	1006	S.I.T.E.	SD	45402-0839706-5	MUHAMMAD HASHIM	P-207, SITE-KARACHI, KARACHI	LCY	1006-0071-003869-01-4	PLS						PKR					372.28		16-Jul-08	No Response
24432	1006	S.I.T.E.	SD	42301-7799619-7	ABDUL HAMEED KHATRI	NP 6/22 RIVER ROAD-FLAT# 14,	LCY	1006-0081-004571-01-9	CURR						PKR					0.50		30-Jan-08	No Response
24433	1006	S.I.T.E.	SD	506-71-265220	JAWED IQBAL S/O MOHD. BASHIR	SYED REHMAN SHOPKEEPER GA	LCY	1006-0072-005602-01-8	PLS						PKR					573.15		12-May-08	No Response
24434	1006	S.I.T.E.	SD	515-79-322562	OMAIR IQBAL HUSSAIN S/O IQBAL	B-116, BLOCK-13D-2,-GULSHAN	LCY	1006-0071-006036-01-3	PLS						PKR					496.06		7-May-08	No Response
24435	1006	S.I.T.E.	SD	484-66-010269	KHALID MEHMOOD S/O M.SIDDIQUE	H.NO.C 55 ALIMABAD JINNAH S	LCY	1006-0071-006127-01-3	PLS						PKR					131.54		8-Oct-08	No Response
24436	1006	S.I.T.E.	SD	42101-1145824-1	ZIAULLAH S/O HAMIDULLAH	E-33-A SITE-..., KARACHI	LCY	1006-0071-006789-01-3	PLS						PKR					1,422.12		9-Aug-08	No Response
24437	1006	S.I.T.E.	SD	42301-5562594-1	ARIF ALAM	13-B EAST AVENUE-D.H.A., KAR	LCY	1006-0081-007326-01-8	CURR						PKR					549.64		31-Oct-08	No Response
24438	1006	S.I.T.E.	SD	504-75-129342	MUHAMMAD IRFAN	A-620,ORANGI TOWN,-SEC#10,	LCY	1006-0071-007694-01-1	PLS						PKR					350.35		27-Jun-08	No Response
24439	1006	S.I.T.E.	SD	285-91-091188	MOHAMMAD ASGHAR	EASATERN GARMENTS PVT LTD	LCY	1006-0071-007736-01-2	PLS						PKR					1,762.31		28-Apr-08	No Response
24440	1006	S.I.T.E.	SD	42101-4916289-3	HAROON RASHEED	R - 1833 BLOCK 15-F.B.AREA, KA	UFZ	1006-0418-008405-75-1	CURR						USD					74.47		6-Aug-08	No Response
24441	1006	S.I.T.E.	SD	42201-0666852-1	IMRAN HAIDER SIDDIQUI	B-16 AL-FALAH HOUSING SOCIE	LCY	1006-0071-008914-01-0	PLS						PKR					62.83		31-Mar-08	No Response
24442	1006	S.I.T.E.	SD	42301-3580393-5	MUHAMMAD FAISAL MEMON	FLAT # 16 3RD FLOOR SHER BCM	LCY	1006-0081-008952-01-8	CURR						PKR					97.00		31-Oct-08	No Response
24443	1006	S.I.T.E.	SD	42401-9839605-6	REHANA WASEEM	HOUSE NO.B-73 BLOCK-2-METR	LCY	1006-0071-008983-01-3	PLS						PKR					3,233.52		29-Jan-08	No Response
24444	1006	S.I.T.E.	SD	42401-0255341-9	ZAFAR IQBAL	HNO-M2E-C-13-A-1 STREET 28-I	LCY	1006-0081-009280-01-7	CURR						PKR					1,201.85		5-Dec-08	No Response
24445	1006	S.I.T.E.	SD	42401-1723849-5	MUHAMMAD IQBAL	1727/617, TURK COLONY,-BALD	LCY	1006-0071-009326-01-0	PLS						PKR					462.14		27-Feb-08	No Response
24446	1006	S.I.T.E.	SD	35202-2491238-9	ABDUL WAJID S/O M. SHARIF	SALMAN ELECTRONICS, L S-12,-	LCY	1006-0071-009607-01-0	PLS						PKR					483.46		11-Oct-08	No Response
24447	1006	S.I.T.E.	SD	42401-1737401-3	ABDUL SHARIF	LUCKY TEXITLE MILLS A-8/C-SITE	LCY	1006-0081-010358-01-3	CURR						PKR					15.00		8-Apr-08	No Response
24448	1006	S.I.T.E.	SD	42401-0785547-5	NAZIR HUSSAIN	LUCKY TEXTILE MILLS-A-8C SITE	LCY	1006-0081-010454-01-0	CURR						PKR					384.00		7-Apr-08	No Response
24449	1006	S.I.T.E.	SD	42201-0278951-2	SHAHEEN PARVEEN S/O MUHAMMAD SABIR A	HASNI HOSIERY MILLS (PVT) LTD	LCY	1006-0071-011094-01-4	PLS						PKR					1,528.14		12-Jan-08	No Response
24450	1006	S.I.T.E.	SD	42101-4709834-7	REHAN KAMIL	H NO. 1260 BLOCK-14 F.B AREA	LCY	1006-0071-011185-01-4	PLS						PKR					31.26		6-Mar-08	No Response
24451	1006	S.I.T.E.	SD	42101-7491109-3	USMAN	UNION EXPORTS (PVT) LTD-D-2	LCY	1006-0071-011199-01-0	PLS						PKR					461.01		1-Aug-08	No Response
24452	1006	S.I.T.E.	SD	35201-1357639-0	ZAHRA SHAHZAD	HOUSE# 1-A, 7TH SOUTH STREE	UFZ	1006-0419-011784-75-7	PLS						USD					6.59		16-Oct-08	No Response
24453	1006	S.I.T.E.	SD	42201-1184274-7	SYED GHAYAS KARIM	HOUSE NO. E-456, KAUSAR TOW	LCY	1006-0081-011862-01-6	CURR						PKR					391.00		15-Feb-08	No Response
24454	1006	S.I.T.E.	SD	42101-1937443-9	IQRAR KHAN	HOUSE NO-D/1437 GUJARNALA	LCY	1006-0081-012065-01-3	CURR						PKR					442.50		21-Aug-08	No Response
24455	1006	S.I.T.E.	SD	42201-0911013-9	MAQBOOL HUSSAIN	HOUSE#178 STREET NO 7 SECTO	LCY	1006-0081-012171-01-2	CURR						PKR					146.90		19-Nov-08	No Response
24456	1006	S.I.T.E.	SD	42101-1807584-9	YAQOOB MASIH	403-A COMMERCE CENTRE-HAS	LCY	1006-0081-012323-01-6	CURR						PKR					1,300.00		6-Nov-08	No Response
24457	1006	S.I.T.E.	SD	42401-9495888-1	MOHAMMAD ZEESHAN	HOUSE#695 STREET#11 ORANG	LCY	1006-0071-012332-01-5	PLS						PKR					170.37		14-Jan-08	No Response
24458	1006	S.I.T.E.	SD	42201-5428310-9	ABDUL HAMEED ANSARI	HOUSE#D-4/1 MALIR TASUEE-K	LCY	1006-0081-012456-01-6	CURR						PKR					88.00		20-Feb-08	No Response
24459	1006	S.I.T.E.	SD	42101-1762480-6	SADAF MOEEN	HOUSE#A-357 BLOCK-H-STREET	LCY	1006-0081-012547-01-6	CURR						PKR					299.55		4-Apr-08	No Response
24460	1006	S.I.T.E.	SD	42101-0573855-7	SYED AFTAB ALI S/O SYED MUHAMMAD ALI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012882-01-2	CURR						PKR					97.00		2-Jan-08	No Response
24461	1006	S.I.T.E.	SD	42401-1444502-7	MOHAMMAD TAUFIQ	FLAT NO.622-A,PLOT NO.100,-G	LCY	1006-0071-013151-01-8	PLS						PKR					2,726.00		10-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24462	1006	S.I.T.E.	SD	17201-0829580-7	NOOR NABI	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013164-01-5	CURR						PKR					1,071.00		22-Aug-08	No Response
24463	1006	S.I.T.E.	SD	42201-7250225-1	UZAIR GARMENTS	F-435, SITE,-., KARACHI	LCY	1006-0081-013445-01-5	CURR						PKR					1,086.24		3-May-08	No Response
24464	1006	S.I.T.E.	SD	42401-9002030-3	MUHAMMAD RIZWAN KHAN	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013635-01-5	CURR						PKR					462.00		28-Feb-08	No Response
24465	1006	S.I.T.E.	SD	42401-1736696-3	SYED MUHAMMAD NAVEED	ADAMJEE ENTERPRISES,-E-17/A	LCY	1006-0081-013706-01-1	CURR						PKR					68.00		2-Apr-08	No Response
24466	1006	S.I.T.E.	SD	42301-0813173-9	SIKANDAR HUSSAIN S/O ALLAH RAKHA	RAZZAK ENGINEERING CO PVT	LCY	1006-0071-013965-01-2	PLS						PKR					27.46		28-Aug-08	No Response
24467	1006	S.I.T.E.	SD	16202-1692635-7	SYED AFSAR SHAH S/O SYED SAMANDAR SHAH	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-014027-01-1	CURR						PKR					55.00		29-Feb-08	No Response
24468	1006	S.I.T.E.	SD	42301-2694994-5	AAMIR	NASEER AUTOS-NO.D-55.A/01,,	LCY	1006-0071-014163-01-4	PLS						PKR					122.68		17-Apr-08	No Response
24469	1006	S.I.T.E.	SD	42401-9248547-1	KAMRAN SHEHZAD	NASEER AUTOS-NO.D-55.A/01,	LCY	1006-0071-014337-01-4	PLS						PKR					295.62		23-Jun-08	No Response
24470	1006	S.I.T.E.	SD	42401-8872609-6	JANNIFER RAFSON	NASEER AUTOS-D-55 A/1, ESTA	LCY	1006-0071-014586-01-5	PLS						PKR					66.13		6-May-08	No Response
24471	1006	S.I.T.E.	SD	42201-4070019-7	IMRAN RAZA	PAKISTAN GUM INDUSTRIES B/	LCY	1006-0081-014626-01-6	CURR						PKR					476.19		28-Aug-08	No Response
24472	1006	S.I.T.E.	SD	42000-0360266-1	SYED WAQAR AHMED / SYEDA IQBAL BANO	D-3,SIND GOVT DISPENSRY-NAZ	LCY	1006-0081-014851-01-9	CURR						PKR					440.00		15-Aug-08	No Response
24473	1006	S.I.T.E.	SD	42101-7868564-9	RAFIQUE S/O ABDUL WAHEED	PAKISTAN GUM INDUSTRIES PV	LCY	1006-0081-014996-01-3	CURR						PKR					28.44		31-Oct-08	No Response
24474	1006	S.I.T.E.	SD	15101-4427374-9	FAZL-E-RABBI	MANNAN MEDICAL INSTITUTE-	LCY	1006-0081-015013-01-7	CURR						PKR					40.00		30-Oct-08	No Response
24475	1006	S.I.T.E.	SD	508-89-171724	YOUSUF ALI	D-8, ML COMPLEX, SOLDIER BA	LCY	1006-0071-001341-01-3	PLS						PKR					4,309.55		24-Sep-08	No Response
24476	1006	S.I.T.E.	SD	42101-1368376-5	SYED HUSSAIN ABBAS	671, BLOCK 17, F.B.AREA.-..., KA	LCY	1006-0071-001885-01-0	PLS						PKR					245.52		13-Sep-08	No Response
24477	1006	S.I.T.E.	SD	42401-7435943-7	SHABBIR ALAM	B-141/1,-METROVILLE SCHEME	LCY	1006-0071-002935-01-3	PLS						PKR					564.33		10-Apr-08	No Response
24478	1006	S.I.T.E.	SD	501-76-536350	MOHAMMED KHURRAM MOHD SALEEM	E-359, S.I.T.E.-, KARACHI	LCY	1006-0071-003149-01-3	PLS						PKR					288.82		7-Jul-08	No Response
24479	1006	S.I.T.E.	SD	504-60-085897	SHOUKAT ALI KHAN	R-457 SEC 14-A SHADMAN TOW	LCY	1006-0071-003946-01-8	PLS						PKR					2,915.33		12-Mar-08	No Response
24480	1006	S.I.T.E.	SD	501-74-687977	A. M. ENTERPRISES	MR: 5/136, ZAKARIA LANE,-1ST	LCY	1006-0081-004373-01-9	CURR						PKR					595.00		12-Sep-08	No Response
24481	1006	S.I.T.E.	SD	516-93-403470	AUN ALI S/O PYAR ALI	FLAT# 8, HALEEMA MANZIL,4TH	LCY	1006-0081-004422-01-9	CURR						PKR					35.00		31-Oct-08	No Response
24482	1006	S.I.T.E.	SD	42201-1922190-1	GUL RAIZ KHAN	H# A-1167, STREET-48,-BLOCK-	LCY	1006-0081-004634-01-5	CURR						PKR					1,598.00		5-Jul-08	No Response
24483	1006	S.I.T.E.	SD	504-51-266511	MOHAMMAD ALI S/O ABDUL MAJEED	694- SEC 15/C ORANGI-TOWN K	LCY	1006-0071-005186-01-2	PLS						PKR					465.81		15-Jul-08	No Response
24484	1006	S.I.T.E.	SD	16101-1180709-7	SYED ZAFAR KHAN/MOHAMMAD SAEED	SHOP#2113, C/O KHISTA BADSH	LCY	1006-0081-005413-01-0	CURR						PKR					166.00		26-Dec-08	No Response
24485	1006	S.I.T.E.	SD	42401-8060287-5	SYED WAJID ALI SHAH S/O GHULAM	B/239, BLOCK 4, METROVILE,-SI	LCY	1006-0071-006033-01-0	PLS						PKR					247.55		25-Sep-08	No Response
24486	1006	S.I.T.E.	SD	42101-2783719-5	WASIM-UT-TAQI	C/O GLAXO WELLCOME PAK LTI	LCY	1006-0071-006580-01-2	PLS						PKR					443.22		6-Mar-08	No Response
24487	1006	S.I.T.E.	SD	42401-1884082-7	MOHAMMAD IRFAN	A/51-A SITE LIBRTY MILLS-..., K	LCY	1006-0071-007198-01-0	PLS						PKR					831.21		30-Jan-08	No Response
24488	1006	S.I.T.E.	SD	42301-3647359-7	TEE TEX INDUSTRIES	D-191-A 2ND STREET-HAROONA	LCY	1006-0081-007485-01-0	CURR						PKR					82.00		18-Dec-08	No Response
24489	1006	S.I.T.E.	SD	501-75-670187	S. SHIRAZ AHMED S/O S. FAROOQ	F-225, SITE KHI.-..., KARACHI	LCY	1006-0071-007578-01-0	PLS						PKR					4.36		22-Aug-08	No Response
24490	1006	S.I.T.E.	SD	42101-1545026-7	SHAIKH A SAMAD	I E 5/9,NAZIMABAD,-BLOCK#1,	LCY	1006-0071-007799-01-7	PLS						PKR					383.77		11-Feb-08	No Response
24491	1006	S.I.T.E.	SD	42000-3963588-9	MOHD SHAHID FAROOQ S/O FAROOQ	H.NO 105/4A STREET NO.10-B	LCY	1006-0081-008074-01-5	CURR						PKR					4,000.00		18-Mar-08	No Response
24492	1006	S.I.T.E.	SD	211-85-443126	SHAISTA HAMID/HABIBA HAMID	Q-26 KDA , OVERSEAS BUNGLO	LCY	1006-0071-008107-01-3	PLS						PKR					251.90		24-Mar-08	No Response
24493	1006	S.I.T.E.	SD	42101-1435919-9	MAQSOOD ALAM	IHSAN SONS (PVT) LTD-F-207, SI	LCY	1006-0071-008167-01-5	PLS						PKR					221.68		19-Apr-08	No Response
24494	1006	S.I.T.E.	SD	42101-0844418-7	ABDUL GHAFFAR MAMDANI	252/2 AZIZABAD,-FEDERAL 'B' A	LCY	1006-0071-008999-01-1	PLS						PKR					329.88		7-Mar-08	No Response
24495	1006	S.I.T.E.	SD	42101-0139040-8	REHANA PARVEEN	HNO-299 MANSOOR NAGAR-SE	LCY	1006-0071-009325-01-9	PLS						PKR					3,057.26		23-Apr-08	No Response
24496	1006	S.I.T.E.	SD	42101-1512315-7	MOHAMMAD SOHAIL S/O M ASHRAF	FLAT# NO.A-47,HAROON PLAZA	LCY	1006-0081-009596-01-8	CURR						PKR					324.00		12-Dec-08	No Response
24497	1006	S.I.T.E.	SD	42201-0605481-9	SYED IMRAN AHMED	E-9,HAROON CENTRE,ABUL HAS	LCY	1006-0081-009663-01-0	CURR						PKR					392.00		10-Nov-08	No Response
24498	1006	S.I.T.E.	SD	523-80-100759	MUHAMMAD RAHEEL QURESHI	5/6 -C AREA LIAQUAT ABAD-KA	LCY	1006-0081-009691-01-4	CURR						PKR					419.00		8-Jul-08	No Response
24499	1006	S.I.T.E.	SD	466-93-175486	WAQAR ALI BHATTI	HNO:21, BLOCK# T,-NORTHNAZ	LCY	1006-0081-009811-01-0	CURR						PKR					182.50		9-May-08	No Response
24500	1006	S.I.T.E.	SD	35402-2016142-7	SHEIKH IFTIKHAR AHMED / ZIAULLAH	E-16 A S.I.T.E-KARACHI, KARACH	LCY	1006-0071-010031-01-7	PLS						PKR					141.09		6-Feb-08	No Response
24501	1006	S.I.T.E.	SD	13202-5245024-5	MISSAL KHAN	A - 8/C LUCKY TEXTILE MILLS-SI	LCY	1006-0081-010249-01-1	CURR						PKR					532.00		29-Sep-08	No Response
24502	1006	S.I.T.E.	SD	42101-6068421-4	SHEHNAZ ASHRAF W/O MUHAMMED ASHRAF	R-459 BLOCK# 02 AZIZ ABAD-F.8	LCY	1006-0071-010608-01-4	PLS						PKR					0.03		10-Apr-08	No Response
24503	1006	S.I.T.E.	SD	42401-9063981-1	NISAR AHMED	HOUSE NO.312,NEW SAEEDABA	LCY	1006-0081-011029-01-7	CURR						PKR					67.00		19-Mar-08	No Response
24504	1006	S.I.T.E.	SD	42101-1792477-8	FAIZA	1-K/1 FLAT NO A-14 OWN PLAZ	LCY	1006-0081-011049-01-1	CURR						PKR					806.00		19-Dec-08	No Response
24505	1006	S.I.T.E.	SD	38103-7807813-7	SHAHID IQBAL	KBI TEXTILE MILLS-A-32, MANG	LCY	1006-0071-011734-01-9	PLS						PKR					278.74		20-Aug-08	No Response
24506	1006	S.I.T.E.	SD	42101-2521726-5	SYED NAUMAN GAUHAR ZIADI	A-42, BLOCK T, NORTH NAZIMA	LCY	1006-0071-011751-01-0	PLS						PKR					347.30		29-Sep-08	No Response
24507	1006	S.I.T.E.	SD	42401-1712799-1	AMEEN UL HAQ (PHOTO A/C)	LUCKY TEXTILE MILLS,-A-8/C, S.I	LCY	1006-0081-011840-01-0	CURR						PKR					554.50		7-Jul-08	No Response
24508	1006	S.I.T.E.	SD	42201-0270118-9	NASEEM AKHTAR KHAN	FLAT NO.C-17,MAISUM PLAZA,-	LCY	1006-0071-011926-01-1	PLS						PKR					264.18		28-Aug-08	No Response
24509	1006	S.I.T.E.	SD	42401-1748569-1	MOHAMMAD NADEEM	HOUSE#77,SECTOR 2-A GULFAN	LCY	1006-0081-012149-01-4	CURR						PKR					445.00		12-Jan-08	No Response
24510	1006	S.I.T.E.	SD	42401-5384021-3	ABDUL GHANI	A-32, KBI TEXTILE MILLS,-MANG	LCY	1006-0081-012210-01-0	CURR						PKR					45.00		11-Jan-08	No Response
24511	1006	S.I.T.E.	SD	42000-0419149-9	AZHAR ALI KHAN	FL#108/2-A RUFI HEAVEN-BLOC	LCY	1006-0081-012346-01-3	CURR						PKR					288.00		12-Nov-08	No Response
24512	1006	S.I.T.E.	SD	42101-4051020-2	SYEDA NADIA ANWAR	UNION EXPORT (PVT.) LTD-D-20	LCY	1006-0071-012843-01-3	PLS						PKR					133.56		14-Jul-08	No Response
24513	1006	S.I.T.E.	SD	44101-6676422-3	ADNAN ALI	KARAKORAM MOTORS (PVT) LT	LCY	1006-0081-012898-01-0	CURR						PKR					71.00		10-Mar-08	No Response
24514	1006	S.I.T.E.	SD	42401-5021269-9	WAHEED MALIK	UNIBRO INDUSTRIES LTD-F-/239	LCY	1006-0081-013190-01-7	CURR						PKR					486.00		23-Oct-08	No Response
24515	1006	S.I.T.E.	SD	42401-1250455-9	SHAHID RIZWAN	PAK DENIM LTD-F 225,S.I.T.E.,,	LCY	1006-0071-013750-01-3	PLS						PKR					93.48		25-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24516	1006	S.I.T.E.	SD	42101-2147828-7	SYED SALMAN ALI S/O S.ABUL HASSAN ZAIDI	NASEER AUTOS-D-55-A-1, SITE,,	LCY	1006-0071-014029-01-1	PLS						PKR					158.64		9-Jan-08	No Response
24517	1006	S.I.T.E.	SD	42101-6820024-5	AKRAM AZIM SIDDIQUI	CRISS MANAGEMENT (P) LTD-N	LCY	1006-0071-014121-01-4	PLS						PKR					550.72		10-Nov-08	No Response
24518	1006	S.I.T.E.	SD	42401-1925869-1	NAVEED AHMED KHAN	DANPAK FOOD INDUSTRIES (PV	LCY	1006-0081-014153-01-4	CURR						PKR					237.76		10-Sep-08	No Response
24519	1006	S.I.T.E.	SD	42501-5490147-3	JAVED ALAM	UNION EXPORTS PVT LTD-D-248	LCY	1006-0071-014354-01-5	PLS						PKR					28.78		16-May-08	No Response
24520	1006	S.I.T.E.	SD	42301-9833082-7	MAHMOOD IQBAL SHAHID	PAK DENIM LTD.-F-225, ST. NO	LCY	1006-0071-014637-01-7	PLS						PKR					317.45		3-Nov-08	No Response
24521	1006	S.I.T.E.	SD	42201-3952892-1	ISHTIQUE AHMED SOMROO	H. NO.1364/2-MOHALLAH AZEE	LCY	1006-0081-015102-01-5	CURR						PKR					264.00		15-Dec-08	No Response
24522	1006	S.I.T.E.	SD	42201-3174193-5	YASIR WAQAR	C/O NINA INDUSTRIES LTD.-A-2	UFZ	1006-0418-001779-75-8	CURR						USD					0.91		26-Jan-08	No Response
24523	1006	S.I.T.E.	SD	707-45-002908	MALIK MOHAMMAD ASLAM TUBESSUM	HOLD MAIL-..., KARACHI	LCY	1006-0071-002424-01-5	PLS						PKR					806.49		20-May-08	No Response
24524	1006	S.I.T.E.	SD	42101-2848780-1	M.ASLAM KARAR / ZARINA ASLAM	C-12/1, MEMON PLAZA-BLOCK	LCY	1006-0071-002743-01-1	PLS						PKR					28.04		4-Jun-08	No Response
24525	1006	S.I.T.E.	SD	42401-4295171-5	SHAKEEB ANWER MUGHAL	B-381, BLOCK 1 METROVILL ,-S.	LCY	1006-0071-004223-01-6	PLS						PKR					7,681.35		4-Jun-08	No Response
24526	1006	S.I.T.E.	SD	42401-3700738-9	NOOR-UL-HASSAN	C/O. YUNUS TEXTILE MILLS.-GA	LCY	1006-0071-004316-01-8	PLS						PKR					1,893.79		21-Apr-08	No Response
24527	1006	S.I.T.E.	SD	42201-4628852-5	FAIZ AMJAD KHAN S/O MIAN FAIZ	B-4, DILKUSHA APPARTMENT,-K	LCY	1006-0071-004370-01-4	PLS						PKR					1,662.63		4-Apr-08	No Response
24528	1006	S.I.T.E.	SD	506-94-061584	S.NAVEED UL HASSAN S/O S.MUSHE	H.NO. L247, SECTOR 5-G2,-NOR	LCY	1006-0071-004444-01-3	PLS						PKR					750.36		7-Aug-08	No Response
24529	1006	S.I.T.E.	SD	42201-4579520-6	GHAZALA ALI W/O S.M.AUSAF ALI	A 101, SALEEM CENTER,-GULSH	LCY	1006-0081-004700-01-6	CURR						PKR					1,780.00		18-Jan-08	No Response
24530	1006	S.I.T.E.	SD	42000-0457519-9	M.B ENGINEERING	HOUSE NO # 1/38 WAILAYATAB	LCY	1006-0081-005345-01-7	CURR						PKR					1,452.00		24-Mar-08	No Response
24531	1006	S.I.T.E.	SD	42501-7817692-7	ASLAM JAVAID S/O ALAM HUSSAIN	H.NO. 05 SERWAY NO. 908-JAFF	LCY	1006-0072-005647-01-1	PLS						PKR					149.70		7-Jan-08	No Response
24532	1006	S.I.T.E.	SD	42101-1904864-1	IMRAN AHMED JAN	H NO A 4 SHAMS CENTRE BLOC	LCY	1006-0071-005665-01-2	PLS						PKR					168.37		10-Mar-08	No Response
24533	1006	S.I.T.E.	SD	42201-2052385-3	SHAHID MEHMOOD	F-226, LABOUR SQUARE,-SITE, K	UFZ	1006-0418-005866-75-2	CURR						USD					314.31		31-Jan-08	No Response
24534	1006	S.I.T.E.	SD	42401-1944609-9	MOHAMMED MUJAHID S/O A.RAZZAQ	207, TEXTILE AVENUE, SITE,-KAR	LCY	1006-0071-006190-01-0	PLS						PKR					110.72		18-Aug-08	No Response
24535	1006	S.I.T.E.	SD	42101-4696393-3	RASHID AHMED S/O JALIL AHMED	F-225 SITE KHI-..., KARACHI	LCY	1006-0071-007597-01-3	PLS						PKR					4.54		21-Jan-08	No Response
24536	1006	S.I.T.E.	SD	454-80-362122	MUKHTIAR ALI S/O PANOON	228 'Y' AREA-KORANGI NO.1, KA	LCY	1006-0071-008296-01-1	PLS						PKR					1,546.79		26-Sep-08	No Response
24537	1006	S.I.T.E.	SD	42401-6436929-9	FAYYAZ AHMED S/O RAHAM NAWAZ	HNO:249,BLOCK# 'N' ,-NUCLES	LCY	1006-0071-008442-01-9	PLS						PKR					1,094.58		29-Dec-08	No Response
24538	1006	S.I.T.E.	SD	42101-1893115-1	MUHAMMAD KASHIF	FLAT NO A-22 NAGISH APARTM	LCY	1006-0071-008492-01-9	PLS						PKR					15,724.73		12-Jul-08	No Response
24539	1006	S.I.T.E.	SD	42501-4992435-7	SYED ARSHAD HUSSAIN	A-113, ALFALAH HOUSING PRO	LCY	1006-0081-008528-01-4	CURR						PKR					25.50		6-May-08	No Response
24540	1006	S.I.T.E.	SD	42201-0351008-1	ASHRAF HAMEED S/O ABDUL HAMEED	C-3 NAMRA ARCADE, PLOT 458	LCY	1006-0081-008611-01-6	CURR						PKR					227.00		16-Dec-08	No Response
24541	1006	S.I.T.E.	SD	42401-3863506-5	ADAM KHAN S/O ROSHAN KHAN	H.NO 1725/3380 MADINA COLO	LCY	1006-0071-008767-01-1	PLS						PKR					447.71		4-Jun-08	No Response
24542	1006	S.I.T.E.	SD	42401-1671653-3	MOHAMMAD ASGHAR SIDDIQUI	PLOT E/1, STREET NO-2,-OFF ST	LCY	1006-0071-009394-01-2	PLS						PKR					2,365.62		11-Jun-08	No Response
24543	1006	S.I.T.E.	SD	42401-9938941-3	MUHAMMAD IBRAHIM TURK S/O A.REHMAN	K.B.I. TEXTILE MILLS ,-A-32, SITE	LCY	1006-0071-009501-01-3	PLS						PKR					137.46		19-Sep-08	No Response
24544	1006	S.I.T.E.	SD	42401-1972342-9	MUHAMMAD SIRAJUL ISLAM	LUCKY TEXTILE MILLS A - 8 / C-	LCY	1006-0081-010079-01-5	CURR						PKR					75.00		8-Aug-08	No Response
24545	1006	S.I.T.E.	SD	42101-1878017-7	MUHAMMAD IMRAN	FLAT NO 10 ,3RD FLOOR-TAQI P	LCY	1006-0081-010345-01-8	CURR						PKR					284.00		26-Aug-08	No Response
24546	1006	S.I.T.E.	SD	42101-9283244-3	SALIM RAJANI	A-132 MANGHOPIR ROAD-S.I.T.	LCY	1006-0071-010553-01-8	PLS						PKR					959.26		11-Jun-08	No Response
24547	1006	S.I.T.E.	SD	42201-0758603-1	M. HASNAIN ENGINEERING WORKS	R-69,BULUCH GOTH 13,D,III-GU	LCY	1006-0081-010832-01-8	CURR						PKR					41.00		17-Oct-08	No Response
24548	1006	S.I.T.E.	SD	42101-1408253-3	MUHAMMAD ISLAM / ZAINAB BANO	A/6, UK APPARTMENT PHASE-2	LCY	1006-0081-010967-01-0	CURR						PKR					59.50		16-Oct-08	No Response
24549	1006	S.I.T.E.	SD	42401-4276639-5	NAVEED AHMED	C/O UNION EXPORTS (PVT)LTD-	LCY	1006-0071-011113-01-8	PLS						PKR					2,575.28		29-Aug-08	No Response
24550	1006	S.I.T.E.	SD	42000-0454007-1	SAQIB WAQAR	HOUSE NO B-77/1,K.D.A SCHEM	LCY	1006-0081-011489-01-3	CURR						PKR					157.77		26-Jul-08	No Response
24551	1006	S.I.T.E.	SD	42101-2922087-5	FARHAN KHAN	FLAT NO , D-75, FAIZA HEIGHTS,	LCY	1006-0071-011730-01-5	PLS						PKR					170.35		29-Feb-08	No Response
24552	1006	S.I.T.E.	SD	42101-4881393-0	SHAMIM AHMED KAZMI / BATOOL ZEHRA	I-E-17/7,-NAZIMABAD NO.1, KA	LCY	1006-0071-012081-01-1	PLS						PKR					10,062.85		17-Jul-08	No Response
24553	1006	S.I.T.E.	SD	42401-3440594-2	SOBIA	HOUSE#115 SAEEDABAD-BALDI	LCY	1006-0071-012120-01-9	PLS						PKR					2,139.70		29-Aug-08	No Response
24554	1006	S.I.T.E.	SD	42301-2426953-3	MOHAMMAD ASHRAF	A-32, KBI TEXTILE MILLS,-MANG	LCY	1006-0081-012131-01-4	CURR						PKR					994.00		12-Jan-08	No Response
24555	1006	S.I.T.E.	SD	42101-1611003-9	MUHAMMAD HAMID	HOUSE#,L-356,SECTOR 5-L,-GUL	LCY	1006-0081-012176-01-7	CURR						PKR					99.00		3-Apr-08	No Response
24556	1006	S.I.T.E.	SD	42401-8731647-7	SOHAIL AHMED	HOUSE NO-97, NAVAL COLONY,	LCY	1006-0071-012612-01-4	PLS						PKR					2,194.23		24-Jan-08	No Response
24557	1006	S.I.T.E.	SD	42401-2746106-3	MUHAMMAD HANIF	C/O ADAMJEE ENTERPRISES-E-1	LCY	1006-0081-012855-01-9	CURR						PKR					474.00		14-Nov-08	No Response
24558	1006	S.I.T.E.	SD	42401-8016052-3	ALI HAIDER	PARSOND INDUSTRIES (PVT) LT	LCY	1006-0081-013348-01-7	CURR						PKR					12.00		13-Dec-08	No Response
24559	1006	S.I.T.E.	SD	42000-0492742-9	MUHAMMAD ASIF SHAIKH	TRANS PAK (PVT) LIMITED-F-31	LCY	1006-0081-013398-01-7	CURR						PKR					30.00		8-Apr-08	No Response
24560	1006	S.I.T.E.	SD	42401-1731776-3	NASIR KHAN	ADAMJEE ENTERPRISES,-E-17/A	LCY	1006-0081-013400-01-2	CURR						PKR					254.00		24-Sep-08	No Response
24561	1006	S.I.T.E.	SD	42101-9488270-5	FEROZ KHAN	TRANS PAK. (PVT) LTD.-F-31-A ,S	LCY	1006-0081-013458-01-0	CURR						PKR					815.00		23-Jun-08	No Response
24562	1006	S.I.T.E.	SD	42301-2881378-9	AMIT HEERALAL	FLAT-10,LAL MUHAMMAD BLDG	LCY	1006-0081-013585-01-4	CURR						PKR					1.00		22-Aug-08	No Response
24563	1006	S.I.T.E.	SD	42401-1903805-3	MUHAMMAD QAISER ESSA	UNIBRO INDUSTRIES LTD-F/239	LCY	1006-0081-013634-01-4	CURR						PKR					151.00		9-Oct-08	No Response
24564	1006	S.I.T.E.	SD	42401-6643925-9	ABDUL LATIF	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-013652-01-6	CURR						PKR					82.00		10-May-08	No Response
24565	1006	S.I.T.E.	SD	42501-3820143-5	SYED ABID RAZA	PAK DENIM LTD-F-225, ST-5, TE	LCY	1006-0081-013687-01-7	CURR						PKR					133.00		2-Apr-08	No Response
24566	1006	S.I.T.E.	SD	42101-1873442-5	MUHAMMAD FAISAL ATHER	ANAM FABRICS (PVT) LTD-F-528	LCY	1006-0081-013743-01-6	CURR						PKR					118.75		5-Mar-08	No Response
24567	1006	S.I.T.E.	SD	42101-9327651-1	MUHAMMAD FAHIM KHAN	ADAMJEE PHARMA SERVICES-R	LCY	1006-0081-013807-01-3	CURR						PKR					141.00		3-Jan-08	No Response
24568	1006	S.I.T.E.	SD	42301-5599002-7	MOHAMMAD FAHAD NAEEM S/O MOHAMMA	PAKISTAN WELDING ELECTRODE	LCY	1006-0081-013957-01-4	CURR						PKR					7.00		5-May-08	No Response
24569	1006	S.I.T.E.	SD	42101-4228939-7	DANISH AHMAD S/O SHAFIQ AHMED	ADAMJEE ENTERPRISES,-E-17/A	LCY	1006-0081-014018-01-0	CURR						PKR					33.00		7-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24570	1006	S.I.T.E.	SD	42201-8619478-7	IMRAN AHMED NAMI	AHMED FOODS PVT LTD-D-112/	LCY	1006-0071-014200-01-0	PLS						PKR					449.80		13-Dec-08	No Response
24571	1006	S.I.T.E.	SD	37201-9262477-3	IQTEDAR HUSSAIN	ADAMJEE ENTERPRISES-E-17/A,	LCY	1006-0081-014235-01-3	CURR						PKR					83.00		10-Jan-08	No Response
24572	1006	S.I.T.E.	SD	42401-1809526-1	MUHAMMAD NADEEM	MIANOOR TEXTILE IND.(PVT) LT	LCY	1006-0071-014265-01-7	PLS						PKR					905.00		11-Dec-08	No Response
24573	1006	S.I.T.E.	SD	42401-7062601-9	MOHAMMAD SHERFUDDIN	HOUSE NO.483 MOHAMMAD A	LCY	1006-0081-014366-01-1	CURR						PKR					383.00		8-Oct-08	No Response
24574	1006	S.I.T.E.	SD	41303-6938177-9	MUHAMMAD JAVED KHAN	BANK AL HABIB LIMITED,-S.S CH	LCY	1006-0071-014426-01-2	PLS						PKR					0.63		13-Oct-08	No Response
24575	1006	S.I.T.E.	SD	42401-4168780-0	SHAZIA	NASEET AUTOS,-D-55-A-1 ESTAT	LCY	1006-0071-014803-01-9	PLS						PKR					5,097.97		6-Nov-08	No Response
24576	1007	Bahadurabad	SD	42201-8984013-7	FEROZ SULTAN	252 D.M.H.S SOCIETY--, KARACH	LCY	1007-0081-000029-01-6	CURR						PKR					1,387.00		6-Dec-08	No Response
24577	1007	Bahadurabad	SD		SAQIB AKHTAR/RIWAZ AKHTAR	D-162 KDA SC.NO 1-, KARACHI	LCY	1007-0081-000085-01-4	CURR						PKR					16,400.00		21-May-08	No Response
24578	1007	Bahadurabad	SD	42201-5961368-7	CANDY'S	SHOP NO. 31,DOLMEN CENTRE-	LCY	1007-0081-000180-01-0	CURR						PKR					388.41		30-Apr-08	No Response
24579	1007	Bahadurabad	SD	42000-0463492-4	RAFIA BASHIR / BASHIR AHMED	C-15 CUTCHI MEMON HOUSING	LCY	1007-0071-000554-01-0	PLS						PKR					31,901.80		3-Jan-08	No Response
24580	1007	Bahadurabad	SD	42201-0285902-0	SHAHNAZ TAHIR/TAHIR WAHAB	128/0, BLOCK 2, P.E.C.H.S,-OFF.	LCY	1007-0071-000611-01-0	PLS						PKR					6.32		25-Feb-08	No Response
24581	1007	Bahadurabad	SD	42000-0465589-7	ARFAN ALI RASHID/HASINA KARIM	105 ADAM TERRACE 186/3-BAH	LCY	1007-0071-000633-01-6	PLS						PKR					419.53		11-Mar-08	No Response
24582	1007	Bahadurabad	SD	42501-8197001-7	S.M TALAT RAZA	GULSHAN-E-IQBAL BLOCK-13-A-	LCY	1007-0072-000810-01-2	PLS						PKR					6,595.99		20-Sep-08	No Response
24583	1007	Bahadurabad	SD	42201-0743451-1	FIROZ ALI	50-M BLOCK NO.6 PECHS KARA	LCY	1007-0071-000948-01-6	PLS						PKR					364.64		11-Mar-08	No Response
24584	1007	Bahadurabad	SD	42201-4150113-9	MUHAMMED NASEEM	G-16/4,CLAYTON QUARTERS,-JA	LCY	1007-0071-000969-01-1	PLS						PKR					252.72		10-Jan-08	No Response
24585	1007	Bahadurabad	SD	42101-5421658-6	GULNAR AZIZ KHAN	H.NO. 168/3,CP & BERAR,-K.C.H	LCY	1007-0071-001068-01-3	PLS						PKR					84.34		27-Nov-08	No Response
24586	1007	Bahadurabad	SD		ANWAR/ALTAF/KHALID	C/20 KUTCHI MEMON SOCIETY-	FZ	1007-0276-001195-01-4	PLS						USD	MTM		141.3923	#########	0.16	22.62	21-Nov-08	No Response
24587	1007	Bahadurabad	SD	42201-0275311-7	A. MATEEN NAGARIA	HOUSE NO. 297, BLOCK 3,-ABD	LCY	1007-0071-001196-01-8	PLS						PKR					95.37		14-Apr-08	No Response
24588	1007	Bahadurabad	SD	42201-0806724-1	AYYAD Y. AHMEDANI	73 10TH LANE,-PHASE-VI,D.H.A.	LCY	1007-0081-001370-01-2	CURR						PKR					459.13		29-Aug-08	No Response
24589	1007	Bahadurabad	SD	517-49-101717	NAUSHABA SULTAN	44 FARAN SOCIETY,-HAIDER ALI	LCY	1007-0071-001465-01-4	PLS						PKR					2,911.77		12-Jan-08	No Response
24590	1007	Bahadurabad	SD	42201-3648585-8	AFROZA SULTAN	283/3 DMCHS-ALAMGIR ROAD,	FZ	1007-0276-001613-01-1	PLS						USD	MTM		141.3923	#########	0.05	7.07	1-Dec-08	No Response
24591	1007	Bahadurabad	SD	42201-0493958-2	HAROON/FEROZA/SHAZIA/NAVID	22/2,M STREET,-OFF GIZRI AVE	LCY	1007-0071-001706-01-6	PLS						PKR					294.57		2-Jun-08	No Response
24592	1007	Bahadurabad	SD	91509-0143448-8	TASNEEM HUSSAIN	PLOT NO.26-A-JUNNAH CO-OPE	LCY	1007-0081-001719-01-3	CURR						PKR					189,940.00		15-Nov-08	No Response
24593	1007	Bahadurabad	SD	139.56.020616	M.ISHAQ KHAN	VILL & P.O.RAJJAR,-MOHALLA M	LCY	1007-0071-001830-01-7	PLS						PKR					7,140.72		18-Jun-08	No Response
24594	1007	Bahadurabad	SD	42201-7778935-4	NASREEN AND JAWED HABIB	3 DARULAMAN HOUSING-SOCIE	FZ	1007-0276-002029-01-5	PLS						USD	MTM		141.3923	#########	0.02	2.83	12-Sep-08	No Response
24595	1007	Bahadurabad	SD	42201-7674242-6	TAZEEN RAZZAK	165-F AL-ARZ HOMES,FLAT 102,	LCY	1007-0081-002139-01-3	CURR						PKR					1,759.00		2-Jan-08	No Response
24596	1007	Bahadurabad	SD	42201-6460978-5	SYED HASAN RAZA	S-9,FAYYAZ PLAZA,-DASTAGIR S	LCY	1007-0071-002171-01-1	PLS						PKR					176.52		26-Apr-08	No Response
24597	1007	Bahadurabad	SD		ASIF EYE HOSPITAL	MAZZANIE,6 FLR,WEST LAND AR	LCY	1007-0081-002236-01-1	CURR						PKR					1,681.20		11-Jun-08	No Response
24598	1007	Bahadurabad	SD	42201-0476044-2	SHAZINA	B-84/3, K.D.A. 1-A,-.., KARACHI	UFZ	1007-0410-002530-01-7	PLS						USD					1.26		3-Nov-08	No Response
24599	1007	Bahadurabad	SD	42301-0191670-7	MOHAMMAD YOUSUF	26, IQBAL MARKET MARRIOT RO	UFZ	1007-0418-002864-75-6	CURR						USD					6.00		6-Dec-08	No Response
24600	1007	Bahadurabad	SD	518-25-001998	RUKAIYA / MOHD UMER	F/1 DAWOOD COLONY-STADIUM	LCY	1007-0071-002940-01-2	PLS						PKR					617.22		27-Aug-08	No Response
24601	1007	Bahadurabad	SD	517-90-437301	SOHAIL	SAIMA ARCADE, SHOP NO. 5-NE	LCY	1007-0081-002992-01-6	CURR						PKR					609.00		3-May-08	No Response
24602	1007	Bahadurabad	SD	91506-0131968-8	RUKAYA W/O MOHD UMER	BUNGLO NO. 1-DAWOOD COLO	UFZ	1007-0419-003194-01-0	PLS						USD					13.94		12-Feb-08	No Response
24603	1007	Bahadurabad	SD	123-85-294110	GHULAM ZAKARIA	C/O. DAWOOD PUBLIC SCHOOL	LCY	1007-0071-003225-01-8	PLS						PKR					3.49		15-Apr-08	No Response
24604	1007	Bahadurabad	SD	42101-1394664-1	G.I. RESEARCH	G.I. RESEARCH-C-82/6, GULSHA	LCY	1007-0081-003287-01-4	CURR						PKR					14,270.00		11-Jun-08	No Response
24605	1007	Bahadurabad	SD	42201-6234667-3	SOFT CONNECTIONS	SUITE NO. UF-6,DESIGNERS MA	LCY	1007-0081-003295-01-4	CURR						PKR					2,671.00		28-Oct-08	No Response
24606	1007	Bahadurabad	SD	42101-6802689-2	TABASSUM RAZI	HOUSE NO. 1692, BLOCK 15,-FE	LCY	1007-0071-003320-01-4	PLS						PKR					53.03		5-Aug-08	No Response
24607	1007	Bahadurabad	SD	42201-8682836-0	TALAT AZAD	Q-HOUSE NO. 2 FRAM ROSE RO	LCY	1007-0081-003373-01-9	CURR						PKR					903.64		22-Dec-08	No Response
24608	1007	Bahadurabad	SD	516-75-398235	DR. FAIQ TAUFIQ	890, PIR ILLAHI BUX COLONY,-..	LCY	1007-0071-003383-01-9	PLS						PKR					746.81		12-Sep-08	No Response
24609	1007	Bahadurabad	SD		ORABIZ CORPORATION	R-297, BLOCK NO. 20,-F.B. AREA	LCY	1007-0081-003583-01-3	CURR						PKR					690.00		26-Feb-08	No Response
24610	1007	Bahadurabad	SD		M/S. SPECTRUM APPAREL	R-67/68, SECTOR-15/B,-BUFFER	LCY	1007-0081-003687-01-8	CURR						PKR					4.20		23-Jun-08	No Response
24611	1007	Bahadurabad	SD	42501-1401797-6	SHAHLA ABIDI	70/712, JAFFER-E-TAYYAR-SOCI	LCY	1007-0071-003702-01-6	PLS						PKR					2,611.33		10-Apr-08	No Response
24612	1007	Bahadurabad	SD	42201-7117050-2	RUBINA JAWED	B-1, FALAK NOMA APPARTMEN	LCY	1007-0071-003716-01-2	PLS						PKR					933.87		3-Jul-08	No Response
24613	1007	Bahadurabad	SD		OSTEOPOROSIS SOCIETY PAKISTAN	66/1, B.M.C.H.S,-OFF. SHAHEED	LCY	1007-0081-003719-01-7	CURR						PKR					4,859.07		29-Sep-08	No Response
24614	1007	Bahadurabad	SD	42201-3775183-5	MUNEER / HUMA MUNEER	FLAT NO.222,BLOCK NO.6,-ADA	LCY	1007-0071-003861-01-8	PLS						PKR					135.71		29-Aug-08	No Response
24615	1007	Bahadurabad	SD	42201-2131182-9	S.MUZAFFAR HUSAIN/MRS.ANWAR	2-83/R, P.E.C.H.S--, KARACHI	LCY	1007-0071-004159-01-9	PLS						PKR					3,313.95		3-Dec-08	No Response
24616	1007	Bahadurabad	SD	42401-5727187-7	MUHAMMAD IBRAHIM KHAN	PA-64-A,-BAHADUR YAR JANG A	LCY	1007-0071-004269-01-2	PLS						PKR					0.24		11-Apr-08	No Response
24617	1007	Bahadurabad	SD	42101-5578700-2	ROSHAN D/O H. WALI MUHD	272/3, GROUND FLOOR,-MEMO	LCY	1007-0071-004287-01-4	PLS						PKR					994.58		17-Jul-08	No Response
24618	1007	Bahadurabad	SD		AMBREEN MALIK	116-N, BLOCK NO.2-P.E.C.H.S, K	LCY	1007-0071-004438-01-7	PLS						PKR					66.70		26-Feb-08	No Response
24619	1007	Bahadurabad	SD		FATIMA MUGHAL	B-12, AL-NOOR HOUSING SOCIE	LCY	1007-0071-004443-01-4	PLS						PKR					176.27		22-Jan-08	No Response
24620	1007	Bahadurabad	SD	517-74-488412	MUHAMMAD JAWAID TAYYAB	241/3, BAHADUR YAR JUNG-CO	LCY	1007-0071-004524-01-2	PLS						PKR					291.80		8-Jan-08	No Response
24621	1007	Bahadurabad	SD	512-93-283738	NADEEM FAISAL KHOKHAR	G/41 VIRJEE COMPOUND,-NEAR	LCY	1007-0071-004622-01-1	PLS						PKR					914.24		28-Jun-08	No Response
24622	1007	Bahadurabad	SD	42201-8398349-5	JAVED ABDUL RAUF	L-18, BLOCK-17,-GULSHAN-E-IQ	LCY	1007-0071-004649-01-2	PLS						PKR					289.16		31-Dec-08	No Response
24623	1007	Bahadurabad	SD	42301-9900122-7	KHALID MOHAMMAD	FLAT NO. B-17,-SAFARI HEIGHTS	LCY	1007-0071-004669-01-6	PLS						PKR					9.05		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24624	1007	Bahadurabad	SD	516-73-355861	SYEDA MUZAHIRA BATOOL	HOUSE NO. L.B 82,-NEAR PRESS	LCY	1007-0071-004693-01-6	PLS						PKR					955.14		13-Oct-08	No Response
24625	1007	Bahadurabad	SD	42101-8468790-5	SHAMIM KHAN	FLAT NO. L-448, LAL SHAHBAZ,-	LCY	1007-0071-004749-01-3	PLS						PKR					2,131.78		28-Nov-08	No Response
24626	1007	Bahadurabad	SD	517-92-292353	SAIRA WAHID/M.RAFIQ	ZUBAIDA PALACE, 201,-2ND FLO	LCY	1007-0071-004816-01-5	PLS						PKR					25,082.47		21-Jun-08	No Response
24627	1007	Bahadurabad	SD	517-74-423117	MOHAMMED IMTIAZ IBRAHIM	FLAT NO. 7, TELI PLAZA,-DHORA	LCY	1007-0071-004865-01-4	PLS						PKR					33,988.54		22-Dec-08	No Response
24628	1007	Bahadurabad	SD	42201-7887608-6	SITARA JABEEN	239, 1ST FLOOR,-STREET NO. 13	LCY	1007-0072-004931-01-6	PLS						PKR					2,622.87		23-Apr-08	No Response
24629	1007	Bahadurabad	SD	1333149-3	FAIR FIELD TRADING COMPANY	F-502-D, METROVILLE-3,-S.I.T.E	LCY	1007-0081-004958-01-8	CURR						PKR					2,552.04		14-Jan-08	No Response
24630	1007	Bahadurabad	SD		BARKATI ENTERPRISES	105 SAIMA SQUARE,-FATIMA JI	LCY	1007-0081-005015-01-0	CURR						PKR					100.99		13-Feb-08	No Response
24631	1007	Bahadurabad	SD	42501-6323204-5	MUDASSIR ZAIDI	R-112, PIONEER HOMES-SEC. 1-	LCY	1007-0072-005089-01-7	PLS						PKR					16.94		12-Sep-08	No Response
24632	1007	Bahadurabad	SD	42101-7305544-2	AMBREEN	HOUSE NO. A-612/12,-F.B AREA	LCY	1007-0071-005204-01-7	PLS						PKR					465.04		17-Sep-08	No Response
24633	1007	Bahadurabad	SD	509-73-145599	KHATIJA W/O M.IQBAL/MUZAMIL	77/A, BIHAR MUSLIM HOUSING	LCY	1007-0081-005314-01-2	CURR						PKR					13,120.00		11-Mar-08	No Response
24634	1007	Bahadurabad	SD	42201-0476832-3	SH. MIRAJUDDIN AHMED	FLAT NO.1 ELLAHI CORNER-SHA	LCY	1007-0071-005422-01-1	PLS						PKR					836.64		2-Aug-08	No Response
24635	1007	Bahadurabad	SD	517-64-197584	SALEEM HAMID	C-19, BLOCK 4-A,-GULSHAN-E-I	UFZ	1007-0419-005465-75-0	PLS						USD					312.83		16-Dec-08	No Response
24636	1007	Bahadurabad	SD	517-38-382891	RAZIA WAMIQ	34-J/1, BLOCK 6, PECHS-, KARAC	LCY	1007-0074-005560-01-1	PLS						PKR					126.78		8-Mar-08	No Response
24637	1007	Bahadurabad	SD	61101-1791466-9	PARVEZ JAMIL	GROUND-1, 67/3 CLASSIC HEIGH	LCY	1007-0071-005582-01-4	PLS						PKR					653.46		21-Apr-08	No Response
24638	1007	Bahadurabad	SD	71301-2921564-1	SANAULLAH S/O ABDULLAH	K-2 MILK SHOP NO. 116-2,-OVE	LCY	1007-0081-005689-01-4	CURR						PKR					7,351.00		11-Aug-08	No Response
24639	1007	Bahadurabad	SD	511-64-103846	ANJUM ASGHAR ALI/GHULAM ALI	401 SAIMA GARDENS,-KHALID E	LCY	1007-0071-005708-01-6	PLS						PKR					1,021.29		1-Sep-08	No Response
24640	1007	Bahadurabad	SD	517-92-457213	ERUM SHAHZAD/RAFIQA GHAFFAR	C-51, DAWOOD HOUSING SOCI	LCY	1007-0071-005742-01-8	PLS						PKR					4,012.83		2-Jan-08	No Response
24641	1007	Bahadurabad	SD	42201-0496618-8	LAEEQ FATIMA	HOUSE NO. N-3, AL-QADIR,-P.I.	LCY	1007-0071-005952-01-2	PLS						PKR					712.20		18-Oct-08	No Response
24642	1007	Bahadurabad	SD	520-86-448516	AFSAR BEGUM	3/8, S. 91, LAIQ ABAD,-QUAID-A	LCY	1007-0071-005967-01-9	PLS						PKR					362.04		14-Nov-08	No Response
24643	1007	Bahadurabad	SD	1311884-6	OCULINE	OFFICE NO1 MONO GARDEN, 3	LCY	1007-0081-006042-01-5	CURR						PKR					2,310.07		10-Apr-08	No Response
24644	1007	Bahadurabad	SD	503-73-376736	FARHIA AIJAZ KHAN	A-700, BLOCK H,-NORTH NAZIM	LCY	1007-0071-006043-01-4	PLS						PKR					156.60		15-Apr-08	No Response
24645	1007	Bahadurabad	SD	42201-0325307-1	MOHAMMAD WASEEM	R-640-41, SECTOR 33-E,-KORAN	LCY	1007-0071-006081-01-0	PLS						PKR					2,185.71		27-Jun-08	No Response
24646	1007	Bahadurabad	SD	42201-4540283-9	HASNAIN MURAD	C-16, SIRAJ UD DAULAH ROAD,-	LCY	1007-0072-006269-60-8	PLS						PKR					360.44		2-Jun-08	No Response
24647	1007	Bahadurabad	SD	42201-9240724-4	SAIMA RAZZAK	KHURSHEED FANCY HOMES,-FL	LCY	1007-0071-006302-01-8	PLS						PKR					720.23		24-Jul-08	No Response
24648	1007	Bahadurabad	SD	517-64-233441	AZHAR-UL-HUDA/M. RIAZ WASAYA	A-101, SHAMA ARCADE,-SOLDIE	LCY	1007-0071-006326-01-6	PLS						PKR					156.47		4-Jan-08	No Response
24649	1007	Bahadurabad	SD	517-64-543522	SEEMA ANWER	FLAT 303, AL-NOOR APPARTME	LCY	1007-0072-006401-01-9	PLS						PKR					92.04		12-Apr-08	No Response
24650	1007	Bahadurabad	SD	517-21-075844	KANIZ FATMA/FURQAN AHMED	40, ROHAIL KHAND COOPERATI	LCY	1007-0071-006456-01-3	PLS						PKR					30,412.11		6-Sep-08	No Response
24651	1007	Bahadurabad	SD	517-79-477456	MUHAMMAD OWAIS SIDDIQUI/FARZANA	78/3 C.P & BERAR SOCIETY,-ALA	LCY	1007-0081-006555-01-5	CURR						PKR					280.00		24-May-08	No Response
24652	1007	Bahadurabad	SD	42201-0542666-7	DANISH. A. IQBAL	33 DARUL AMAN SOCIETY-BLO	LCY	1007-0074-006590-01-9	PLS						PKR					972.77		16-Aug-08	No Response
24653	1007	Bahadurabad	SD		KAMYAAB	SHOP NO. G-6, ALAMGIR HEIGH	LCY	1007-0081-006596-01-4	CURR						PKR					1,734.24		4-Feb-08	No Response
24654	1007	Bahadurabad	SD	42201-0609192-0	TANIA WAQUAR / WAQUAR AHMED	50/6 A SHIKARPUR COLONY,-NE	LCY	1007-0071-006618-01-9	PLS						PKR					6,480.65		22-Apr-08	No Response
24655	1007	Bahadurabad	SD	42201-0150863-6	SHIFA IBRAHIM / AMINA IBRAHIM	APT NO.12 ST NO.4-DATHUNG	LCY	1007-0081-006699-01-8	CURR						PKR					300.00		25-Nov-08	No Response
24656	1007	Bahadurabad	SD	42201-0809003-7	MOHAMMED SALEEM/KHALIDA SALEEM	201,SAIMA ARCADE, 2ND FLOO	LCY	1007-0071-006709-01-9	PLS						PKR					164.64		6-Sep-08	No Response
24657	1007	Bahadurabad	SD	2599555-3	NPD FROZEN FOODS	D-12, S.I.T.E.,-SUPER HIGHWAY,	LCY	1007-0081-006736-01-4	CURR						PKR					272.67		19-Feb-08	No Response
24658	1007	Bahadurabad	SD	42201-2826605-9	SHAHID IQBAL	488-PIR ILAHI BUKHSH COLONY	LCY	1007-0081-006771-01-7	CURR						PKR					437.75		23-Sep-08	No Response
24659	1007	Bahadurabad	SD	501-77-605153	AMBREEN FATIMA	M. IMRAN FLAT NO.G-1,-GROU	LCY	1007-0071-006811-01-4	PLS						PKR					3,761.37		7-May-08	No Response
24660	1007	Bahadurabad	SD	42201-6039704-4	SALMA ALTAF	C-16 DHORAJI COLONY-NEAR RA	LCY	1007-0081-006852-01-5	CURR						PKR					1,978.00		13-Aug-08	No Response
24661	1007	Bahadurabad	SD	42301-0859878-4	SHAGUFTA NAZ / SAMINA	JILANI MANZIL, FLAT NO.2,-GRO	LCY	1007-0071-006926-01-2	PLS						PKR					84.95		13-Dec-08	No Response
24662	1007	Bahadurabad	SD	513-65-072402	MUHAMMAD NADEEM	19-CENTRAL COMMERCIAL-ARE	LCY	1007-0081-007026-01-7	CURR						PKR					538.03		7-Jan-08	No Response
24663	1007	Bahadurabad	SD	42000-0377403-7	M.IMRAN KODVAV/NAJMUS SAQIB KODVAV	D-5,BROADWAY APPARTMENT,	LCY	1007-0081-007030-01-3	CURR						PKR					25.00		23-Jun-08	No Response
24664	1007	Bahadurabad	SD	42201-7771814-2	KIRAN SHAKEEL	A 1/2, MAYMAR HEIGHT BLOCK	LCY	1007-0071-007138-01-0	PLS						PKR					480.90		7-Jul-08	No Response
24665	1007	Bahadurabad	SD	518-64-398225	KIRAN SALEEM/SALEEM S.FATMI	B-8,DOLMEN HEIGHT,-SHAHEED	LCY	1007-0071-007167-01-5	PLS						PKR					4,141.94		8-May-08	No Response
24666	1007	Bahadurabad	SD	37405-0246419-3	MIRZA ZAHID HUSSAIN	HOUSE NO. R-96, BLOCK-6,-GUL	LCY	1007-0071-007185-01-7	PLS						PKR					1,368.74		24-Sep-08	No Response
24667	1007	Bahadurabad	SD	516-83-446929	MUHAMMAD ASIF KHAN	H/NO.C-25, NEW SINDHI MUSLI	LCY	1007-0071-007193-01-7	PLS						PKR					553.38		8-Apr-08	No Response
24668	1007	Bahadurabad	SD	42301-6774541-9	MOHAMMAD HANIF JABULEE	16/2G,MOHAN LAL COMPOUND	LCY	1007-0071-007218-01-7	PLS						PKR					544.38		16-Jul-08	No Response
24669	1007	Bahadurabad	SD	452-89-005109	ALIYA BANO	R-301, SECTOR 16 A,-BUFFER ZO	LCY	1007-0071-007225-01-6	PLS						PKR					454.21		9-May-08	No Response
24670	1007	Bahadurabad	SD	501-90-511972	SADIA HAFEEZ	795, BLOCK 19,ALNUR-SOCIETY	LCY	1007-0081-007240-01-7	CURR						PKR					2.00		6-Mar-08	No Response
24671	1007	Bahadurabad	SD	501-57-686911	FARIDA	B-505, AL-AMAN APPARTMENT,	LCY	1007-0071-007264-01-3	PLS						PKR					1,140.11		8-Jul-08	No Response
24672	1007	Bahadurabad	SD	42101-2442173-8	AMNA ALTAF	4E 2/12, NAZIMABAD NO. 10,-S	LCY	1007-0081-007456-01-7	CURR						PKR					636.00		8-Oct-08	No Response
24673	1007	Bahadurabad	SD	42201-7757221-8	FARIDA H. SIDDIQ	30/3 OVERSEAS COOPERATIVE-	LCY	1007-0081-007527-01-3	CURR						PKR					1,272.50		20-May-08	No Response
24674	1007	Bahadurabad	SD	42201-0806733-1	SIRAJ AHMEDANI	F-102A HUB RIVER ROAD,-S.I.T.	LCY	1007-0081-007575-01-1	CURR						PKR					4,519.43		16-Apr-08	No Response
24675	1007	Bahadurabad	SD	42101-1617585-0	HUMA AFAQ	R-172, F.B.AREA, BLOCK NO.1,-S	LCY	1007-0071-007733-01-1	PLS						PKR					11,760.48		9-Jul-08	No Response
24676	1007	Bahadurabad	SD	42201-4480817-9	OBAID NAZEER SANGANI	102/103, LILY APPT, PLOT-444 C	LCY	1007-0081-007753-01-7	CURR						PKR					495.00		4-Jun-08	No Response
24677	1007	Bahadurabad	SD	42201-0128426-2	HINA BASHIR	C-116, DHORAJI COLONY,-.., KA	LCY	1007-0071-007758-01-0	PLS						PKR					320.77		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24678	1007	Bahadurabad	SD	42201-7589939-9	MOHD HANIF S/O ABDULLAH	MUSTAFA TERRECE 1ST FLOOR,-	UFZ	1007-0418-007786-75-1	CURR						USD					2.80		22-Oct-08	No Response
24679	1007	Bahadurabad	SD	42201-0695673-1	ADNAN / MOHAMMAD SHOAIB NAQI	A-30/ FL. 18, CRECENT COMPLE	LCY	1007-0081-007918-01-6	CURR						PKR					84.00		9-Apr-08	No Response
24680	1007	Bahadurabad	SD	517-92-464251	AMBREEN AMIR	7/81, STREET NO.5,-D.M.C.H.S.,	LCY	1007-0081-007933-01-5	CURR						PKR					1,355.00		29-Nov-08	No Response
24681	1007	Bahadurabad	SD		i'ON ENTERTAINMENT	PLOT NO. 227, BLOCK 3,-ROAD	LCY	1007-0081-007958-01-4	CURR						PKR					3,896.00		31-Jan-08	No Response
24682	1007	Bahadurabad	SD	42000-3908535-5	MUHAMMAD SHAHZAD KASUMBI	82/3, MAQBOOLABAD,-.., KARA	LCY	1007-0071-008010-01-9	PLS						PKR					211.73		29-Feb-08	No Response
24683	1007	Bahadurabad	SD	518-42-123110	MOHAMMAD ARIF / GULBANO ARIF	61-BAHADURYAR JHUNG SOCIE	LCY	1007-0071-008037-01-0	PLS						PKR					20.65		26-Sep-08	No Response
24684	1007	Bahadurabad	SD	505-76-008908	ASGHAR KHAN	1728/1, ARAB MOHALLA,-BALDI	LCY	1007-0071-008086-01-9	PLS						PKR					686.78		26-Nov-08	No Response
24685	1007	Bahadurabad	SD	502-81-958271	NAZISH ARSHAD	H.NO 426/ A, GOR COLONY UNI	LCY	1007-0071-008133-01-7	PLS						PKR					1,129.08		30-Oct-08	No Response
24686	1007	Bahadurabad	SD	42201-5942777-6	SHAZIA NOOR	H. NO. 26, ST. NO .2,-CHANESAF	LCY	1007-0071-008179-01-1	PLS						PKR					9.90		21-Aug-08	No Response
24687	1007	Bahadurabad	SD	42301-1183609-4	NADIA NOOR	H. NO. 26, ST. NO.2,-CHANESAR	LCY	1007-0071-008180-01-4	PLS						PKR					7.56		21-Aug-08	No Response
24688	1007	Bahadurabad	SD	42201-0465235-5	FARAZ	167-G/3, MARIUM SQUARE,-FLA	LCY	1007-0081-008183-01-9	CURR						PKR					360.00		15-Mar-08	No Response
24689	1007	Bahadurabad	SD	35202-3328156-8	SYEDA MEHREEN RIZVI	HOUSE NO. 11/26,-WILLAYATB/	LCY	1007-0071-008199-01-5	PLS						PKR					5,812.36		2-Jul-08	No Response
24690	1007	Bahadurabad	SD	501-78-976315	MUHAMMAD ALI	HOUSE NO.L-478, SECTOR NO.3	LCY	1007-0071-008214-01-5	PLS						PKR					1,875.34		4-Mar-08	No Response
24691	1007	Bahadurabad	SD	42401-2172333-1	GUL NAWAZ ABBASI	HOUSE NO.L-190, SECTOR NO.5	LCY	1007-0071-008216-01-7	PLS						PKR					33.98		31-Mar-08	No Response
24692	1007	Bahadurabad	SD	523-67-100022	MUZAFFER SHAHZAD	HOUSE NO.1891/2, AZIZABAD,-	LCY	1007-0071-008228-01-1	PLS						PKR					572.12		24-Mar-08	No Response
24693	1007	Bahadurabad	SD	42201-7173218-4	MEHWISH BROHI	H-1, ERUM VILLAS,-GULSHAN-E-	LCY	1007-0071-008366-01-8	PLS						PKR					382.26		28-Jul-08	No Response
24694	1007	Bahadurabad	SD	506-72-449353	MOHAMMAD TAUFIQ	PLOT NO. 247-248/3,1ST FLOOR	LCY	1007-0071-008367-01-9	PLS						PKR					812.88		15-Mar-08	No Response
24695	1007	Bahadurabad	SD	501-81-683482	SARAH ISLAM	E-177, PHASE II, DEFENCE VIEW	LCY	1007-0071-008391-01-9	PLS						PKR					77.75		9-Jan-08	No Response
24696	1007	Bahadurabad	SD	42201-8279435-4	TEHMINA JALEEL	HOUSE NO. 241,-BAHADURABA	LCY	1007-0071-008533-01-1	PLS						PKR					12.28		4-Aug-08	No Response
24697	1007	Bahadurabad	SD	42201-5757371-9	SAAD AFTAB	56/3-KHYABAN-E-BUKHARI, KAR	LCY	1007-0071-008558-01-0	PLS						PKR					3,816.02		4-Feb-08	No Response
24698	1007	Bahadurabad	SD	512-32-123678	ABDUL GANI	288 - BLOCK-B,-ADAMJI NAGAR,	LCY	1007-0081-008579-01-7	CURR						PKR					102.20		25-Jun-08	No Response
24699	1007	Bahadurabad	SD	42101-6414731-1	SYED AZAM ALI	FLAT NO. C-1 AL SHAHBBAR-AR	LCY	1007-0081-008687-01-8	CURR						PKR					168.00		9-Aug-08	No Response
24700	1007	Bahadurabad	SD	42401-9291267-9	MOHAMMED HUSSAIN SIDDIQUI	D/376, SEC 11- 1/2,-SALEEMABA	LCY	1007-0071-008723-01-1	PLS						PKR					420.61		16-Jun-08	No Response
24701	1007	Bahadurabad	SD	42201-5540833-4	MOHAMMED HANIF / ZEIBUNNISA	299 C.P. BERAR SOCIETY,-BLOCK	LCY	1007-0071-008732-01-2	PLS						PKR					605.84		14-Jun-08	No Response
24702	1007	Bahadurabad	SD	42201-9405659-6	SUHAILA TOBEH	67 OVERSEAS HOUSING-SOCIET	LCY	1007-0071-008787-01-7	PLS						PKR					637.34		28-Jul-08	No Response
24703	1007	Bahadurabad	SD	516-45-046617	AZMAT FATIMA W/O SYED AHMED ALI	159/1, BAHADURABAD,BLOCK-3	UFZ	1007-0413-008798-75-2	PLS						EUR					1.40		22-Aug-08	No Response
24704	1007	Bahadurabad	SD	42101-1608857-4	NAZISH	11 J-N 47, NORTH KARACHI,-.., K	LCY	1007-0081-008830-01-3	CURR						PKR					180.00		15-Dec-08	No Response
24705	1007	Bahadurabad	SD	42101-1608864-6	NABILA BANU	11-J, N-47, NORTH KARACHI-.., K	LCY	1007-0081-008832-01-5	CURR						PKR					180.00		15-Dec-08	No Response
24706	1007	Bahadurabad	SD	42101-1727658-5	RAFIQ HUSSAIN	11-J, N-47, NORTH KARACHI-.., K	LCY	1007-0081-008833-01-6	CURR						PKR					180.00		15-Dec-08	No Response
24707	1007	Bahadurabad	SD	42000-0552153-5	PERVEEZ HIRANI	B-19, SUPER APARTMENT,-BLOC	LCY	1007-0081-008954-01-2	CURR						PKR					22.99		9-Jul-08	No Response
24708	1007	Bahadurabad	SD	42201-2332405-7	KIRAN KUMARI / SATYAPAL RAJPAL	B-101, MONO GARDEN,-SHAHID	LCY	1007-0072-008988-01-1	PLS						PKR					14,874.06		29-Aug-08	No Response
24709	1007	Bahadurabad	SD	42201-3921503-3	SOFYAN ASLAM	PLOT NO. 30-A, NKCHS-.., KARA	LCY	1007-0081-008990-01-6	CURR						PKR					1,010.00		5-Dec-08	No Response
24710	1007	Bahadurabad	SD	42101-2718694-3	ARSHAD ALI KHAN	14-D, STREET NO. 1, ASKARI IV,-	LCY	1007-0072-009012-01-4	PLS						PKR					360,758.68		30-Oct-08	No Response
24711	1007	Bahadurabad	SD	42201-0132145-4	FARHANA FARHAT ASIF	B-64, BLOCK 2,-GULSHAN-E- IQB	LCY	1007-0071-009085-01-0	PLS						PKR					828.54		20-Sep-08	No Response
24712	1007	Bahadurabad	SD	42201-3115190-7	ALI ROWSHAN / ADNAN ROWSHAN	SC-19 CHANDNI CHOWK UNIVE	LCY	1007-0071-009121-01-5	PLS						PKR					33,900.02		28-Apr-08	No Response
24713	1007	Bahadurabad	SD	42000-0352988-4	SHAMSHAD KANWAL	HOUSE NO. 186, BLOCK. 3,-STR8	LCY	1007-0081-009131-01-9	CURR						PKR					225.00		11-Jun-08	No Response
24714	1007	Bahadurabad	SD	42201-9450015-2	FARZANA HANIF	34/3,MAHEEN ARCADE,FLAT#20	LCY	1007-0081-009151-01-3	CURR						PKR					170.00		12-Aug-08	No Response
24715	1007	Bahadurabad	SD	42101-8094139-3	SYED ASGHAR ALI S/O SYED SHAUKAT ALI	A-167,BLOCK-12,-GULBERG F.B.	LCY	1007-0081-009168-01-2	CURR						PKR					70.00		14-Jun-08	No Response
24716	1007	Bahadurabad	SD	42101-4477843-3	M.YASIN/M. ISAMIL/M. ARIF/M AHMED	D/33/2 MOHAMMAD ALI-MEM	LCY	1007-0081-009228-01-5	CURR						PKR					10.00		27-Mar-08	No Response
24717	1007	Bahadurabad	SD	42201-9275472-0	UZMA	F/L# 58 HAJI HABIB,PLAZA-DHO	LCY	1007-0081-009245-01-6	CURR						PKR					1,135.00		9-Jun-08	No Response
24718	1007	Bahadurabad	SD	42000-6294438-4	AZEELIA KAMAL	S-A/23, ANJAR WALA COMPLEX	LCY	1007-0081-009265-01-0	CURR						PKR					4.00		16-Aug-08	No Response
24719	1007	Bahadurabad	SD	42201-6555289-2	NAHEED	FLAT#301,SHARMEEN CORNER	LCY	1007-0081-009289-01-8	CURR						PKR					3,520.00		7-Feb-08	No Response
24720	1007	Bahadurabad	SD	517-33-149046	SHAKILA KHATOON	60, BLOCK-3,-BAHADURABAD,, K	LCY	1007-0071-009308-01-0	PLS						PKR					2,386.42		18-Aug-08	No Response
24721	1007	Bahadurabad	SD	42201-8735889-1	YAKOOB AHMED	PLOT NO. 442, BLOCK-7/8,-FLAT	LCY	1007-0071-009311-01-5	PLS						PKR					485.86		24-Jun-08	No Response
24722	1007	Bahadurabad	SD	42201-8735889-1	YAKOOB AHMED	PLOT NO. 442, BLOCK-7/8,-FLAT	UFZ	1007-0419-009311-75-3	PLS						USD					0.52		24-Jun-08	No Response
24723	1007	Bahadurabad	SD	42101-3218558-2	QUDSIA NASREEN	G-2,ST/9, RUKKNUDDIN FLATS,-	LCY	1007-0081-009328-01-6	CURR						PKR					1.00		21-Jun-08	No Response
24724	1007	Bahadurabad	SD	42201-0448089-6	NUSRAT ARIF / HADIA ARIF	FLAT NO. 104, MUSTAFA ARCAD	LCY	1007-0071-009336-01-4	PLS						PKR					300.21		12-Sep-08	No Response
24725	1007	Bahadurabad	SD	42000-0353093-4	FARIDA BANO / MUHAMMED KAMRAN	HOUSE NO. D-216,-MEHMOOD/	LCY	1007-0071-009380-01-8	PLS						PKR					733.33		4-Sep-08	No Response
24726	1007	Bahadurabad	SD	42201-9606080-3	BASHIR AHMED	F-11,FAHAD GARDEN,B/L 13-E,-	LCY	1007-0081-009460-01-7	CURR						PKR					611.80		22-Nov-08	No Response
24727	1007	Bahadurabad	SD	42101-0488964-3	MUHAMMED ASHRAF	B-142, BLOCK-10,-F.B. AREA,, KA	LCY	1007-0081-009479-01-8	CURR						PKR					5,430.00		30-Jun-08	No Response
24728	1007	Bahadurabad	SD	42301-7810163-2	KUBRA BANOO	17-AL BASIT APPT.EIDGAH POLI	LCY	1007-0071-009501-01-5	PLS						PKR					645.64		29-Jul-08	No Response
24729	1007	Bahadurabad	SD	42201-0309034-4	MALIHA	B/73,BLOCK-A, K.D.A. OFFICER'S	LCY	1007-0081-009528-01-8	CURR						PKR					40.00		24-Nov-08	No Response
24730	1007	Bahadurabad	SD	42101-3966553-7	ALTAMASH MALIK	A-91, BLOCK-A,-NORTH NAZIMA	LCY	1007-0081-009549-01-3	CURR						PKR					280.00		5-Jun-08	No Response
24731	1007	Bahadurabad	SD	42201-7070763-5	M. SHAHZAD MEMON	7/3/10 DAWOOD APPT. GROUN	LCY	1007-0081-009581-01-3	CURR						PKR					5,530.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24732	1007	Bahadurabad	SD	42201-7070763-5	M. SHAHZAD MEMON	7/3/10 DAWOOD APPT. GROUN	UFZ	1007-0418-009581-75-8	CURR						USD					139.48		10-Oct-08	No Response
24733	1007	Bahadurabad	SD	42201-0773914-5	MUHAMMAD IRFAN ALAM	B-106,AL FALAH HOUSING SOCI	LCY	1007-0071-009664-01-1	PLS						PKR					796.59		26-May-08	No Response
24734	1007	Bahadurabad	SD	42000-0407799-0	MEHREEN FATIMA / NAJMA BANO	BLOCK-J,3RD FLOOR,FLAT NO.3	LCY	1007-0071-009758-01-4	PLS						PKR					15,168.59		2-Jul-08	No Response
24735	1007	Bahadurabad	SD	42201-0561384-6	WASEEM AHMAD BATLA/MRS. AFSHEEN WAS	H-89, STREET NO.7,FALCON-CO	LCY	1007-0081-009793-01-9	CURR						PKR					13,984.00		21-Jul-08	No Response
24736	1007	Bahadurabad	SD	5170-79-557062	MASHAL KHAN / AFSHAN KHAN	65C, 11TH COMMERCIAL PHASE	LCY	1007-0081-009795-01-1	CURR						PKR					1,304.00		22-Aug-08	No Response
24737	1007	Bahadurabad	SD	44103-3741571-7	MUHAMMAD SALEEM	HOUSE NO. 73, JAMNADAS COL	LCY	1007-0071-009804-01-1	PLS						PKR					676.29		2-Jan-08	No Response
24738	1007	Bahadurabad	SD	42000-0643388-9	ANILA YUSUF / YOUSUF BAIG MIRZA	98 JINNAH CO-OPERATIVE HOU	LCY	1007-0081-009828-01-1	CURR						PKR					607.00		17-Jun-08	No Response
24739	1007	Bahadurabad	SD	42301-0816817-7	MUHAMMAD AZAM	P.E.C.H SOCIETY,OFFICE LTD.-BL	LCY	1007-0074-009859-01-9	PLS						PKR					282.64		27-Nov-08	No Response
24740	1007	Bahadurabad	SD	42101-1421175-7	IMRAN KHAN	HOUSE NO.10/88-A,-LIAQUATA	LCY	1007-0072-009915-01-6	PLS						PKR					0.46		13-Sep-08	No Response
24741	1007	Bahadurabad	SD	32102-5328719-5	MOHAMMAD IMRAN	DOLMEN ARCADE C-12,-JINNAH	LCY	1007-0071-009924-01-6	PLS						PKR					78.94		8-Nov-08	No Response
24742	1007	Bahadurabad	SD	42201-9840468-3	SAAD SADIQ	FLAT NO.125, ADAM ARCADE,-B	LCY	1007-0081-009942-01-0	CURR						PKR					427.00		16-Sep-08	No Response
24743	1007	Bahadurabad	SD	42201-0383780-2	BUSHRA RIAZ	130-H, BLOCK- II,-P.E.C.H. SOCI	LCY	1007-0081-009943-01-1	CURR						PKR					34.00		26-Nov-08	No Response
24744	1007	Bahadurabad	SD	42501-1480942-5	QAMAR SHAHZAD	HOUSE NO. 308, SECTOR-B,-BH	LCY	1007-0071-009969-01-9	PLS						PKR					496.84		26-Apr-08	No Response
24745	1007	Bahadurabad	SD	41308-0487215-7	KASHIF HUSSAIN SHAH	245/9 P.E.C.H.S,-..., KARACHI	LCY	1007-0071-010006-01-8	PLS						PKR					119.44		20-May-08	No Response
24746	1007	Bahadurabad	SD	42201-0561451-1	SHAJEEL AHMED	HOUSE NO. 20, AREA 36/B,-LAN	LCY	1007-0071-010014-01-8	PLS						PKR					946.91		20-Oct-08	No Response
24747	1007	Bahadurabad	SD	42201-4443461-8	SABEEN FAISAL	HOUSE NO. C-52,-DAWOOD CO	LCY	1007-0081-010107-01-2	CURR						PKR					10,797.50		2-Jul-08	No Response
24748	1007	Bahadurabad	SD	42201-0684983-7	ALI AHMAD	C-III-A, IST FLOOR, RADO TOWE	LCY	1007-0071-010112-01-7	PLS						PKR					321.94		23-Aug-08	No Response
24749	1007	Bahadurabad	SD	42201-3213924-2	ZARINA ISMAIL	C/O MRS. FIRDOUS HUSSAIN,-B	LCY	1007-0071-010126-01-3	PLS						PKR					1,740.10		7-Aug-08	No Response
24750	1007	Bahadurabad	SD	42201-7779184-3	M. KASHIF NASEEM	59, FARAN COOPERATIVE HOUS	LCY	1007-0081-010211-01-9	CURR						PKR					442.87		12-Aug-08	No Response
24751	1007	Bahadurabad	SD	42201-8982550-1	MOHAMMED ASIM BAWANY	305, BANTVA HOUSE, SIR SHAH-	LCY	1007-0081-010253-01-9	CURR						PKR					245.00		1-Nov-08	No Response
24752	1007	Bahadurabad	SD	42000-0575009-5	JUNAID AHMED / SARWAT JUNAID	A-125, BLOCK-2,-GULSHAN-E-IQ	LCY	1007-0081-010304-01-1	CURR						PKR					3,997.50		11-Nov-08	No Response
24753	1007	Bahadurabad	SD	42201-0569069-9	DANISH SIRAJ	HOUSE NO. 31, STREET NO. 38,-	LCY	1007-0071-010358-01-3	PLS						PKR					13,460.09		12-Jun-08	No Response
24754	1007	Bahadurabad	SD	42201-4492446-8	ZARINA BANO	FLAT NO. 401-C, MONO GARDE	UFZ	1007-0418-010365-75-9	CURR						USD					9.00		24-Apr-08	No Response
24755	1007	Bahadurabad	SD	42201-5075363-5	REHAN ISMAIL / MOHAMMAD ARIF	FLAT NO. 4, DAWOOD APPARTM	UFZ	1007-0418-010366-75-0	CURR						USD					129.49		29-Apr-08	No Response
24756	1007	Bahadurabad	SD	42101-1717940-1	MUHAMMAD ISMAIL PATNI	HOUSE NO.130/16, SECTOR-5-F	LCY	1007-0071-010405-01-1	PLS						PKR					174.97		13-May-08	No Response
24757	1007	Bahadurabad	SD	42201-6692862-8	SHAISTA FAROOQUI &/OR TANVEER FAROOQ	R-90, SHAZ BANGLOWS,-SCHEM	LCY	1007-0081-010461-01-1	CURR						PKR					98.50		6-Dec-08	No Response
24758	1007	Bahadurabad	SD	42201-0669906-9	MANSOOR AHMED/M.ARIF/ABDUR RAHIM/Y	FLAT NO.308 RABI ARCADE-BAH	LCY	1007-0081-010607-01-7	CURR						PKR					156.00		5-Jul-08	No Response
24759	1007	Bahadurabad	SD	42101-6990434-6	SHAIKH MOHD YAHYA/M.YOUSUF/A.QADIR/M	FLAT NO.308,RABI ARCADE-BAH	LCY	1007-0081-010608-01-8	CURR						PKR					155.00		23-Jul-08	No Response
24760	1007	Bahadurabad	SD	42101-1421175-7	IRFAN KHAN / IMRAN KHAN	HOUSE NO. 10/88-A,-LIAQUATA	LCY	1007-0072-010623-01-6	PLS						PKR					1.23		29-Oct-08	No Response
24761	1007	Bahadurabad	SD	42201-9034029-6	SUMBUL FEROZE	13, BIHAR MUSLIM SOCIETY AM	LCY	1007-0081-010624-01-8	CURR						PKR					11,590.00		2-Jul-08	No Response
24762	1007	Bahadurabad	SD	45504-1073475-3	MIRZA KASHIF IQBAL	A-281, BLOCK-N, STREET -12,-N	LCY	1007-0071-010647-01-3	PLS						PKR					401.34		11-Aug-08	No Response
24763	1007	Bahadurabad	SD	91400-0186527-3	JUNED AHMED PATEL	E-435, KHUDADAD COLONY,-NE	UFZ	1007-0407-010672-75-8	CURR						GBP					20.00		13-May-08	No Response
24764	1007	Bahadurabad	SD	42101-4219560-9	MUHAMMAD YOUNUS	2ND FLOOR ROOM NO. 46,47,4	LCY	1007-0071-010717-01-8	PLS						PKR					2,204.77		17-Jan-08	No Response
24765	1007	Bahadurabad	SD	42101-2526626-3	FAROOQ UR REHMAN	HOUSE NO. 290/4, MARTIN RO	LCY	1007-0071-010719-01-0	PLS						PKR					55.88		29-Feb-08	No Response
24766	1007	Bahadurabad	SD	42201-9189950-1	SYED ATA MUHAMMAD	M-01, MEZZANINE FLOOR,PANA	LCY	1007-0081-010752-01-3	CURR						PKR					393.02		25-Jul-08	No Response
24767	1007	Bahadurabad	SD	42000-0482310-7	NADEEM A.GHAFFAR / NAVEED A.GHAFFAR	IDEAL AUTOS, SHOP-21, FIKREE	LCY	1007-0071-010774-01-7	PLS						PKR					1,096.26		24-Sep-08	No Response
24768	1007	Bahadurabad	SD	42201-0619369-9	ABRAR HUSSAIN	HOUSE NO. 419, SECTOR -T-KOR	LCY	1007-0071-010831-01-7	PLS						PKR					205.03		27-Aug-08	No Response
24769	1007	Bahadurabad	SD	42201-9738004-8	MISS.AISHA BAI	L-4, SAJJAD HOMES, BLOCK-3,-P	LCY	1007-0081-010857-01-9	CURR						PKR					3,720.00		23-Aug-08	No Response
24770	1007	Bahadurabad	SD	42201-4805424-7	MOHAMMAD SHOAIB	FLAT-9-10,2ND FLOOR,-C.A.21-2	LCY	1007-0081-010885-01-3	CURR						PKR					2,476.10		5-Mar-08	No Response
24771	1007	Bahadurabad	SD	42501-5360377-1	M-ALMAS KAMBOH	N-H 257,LABOUR SQUARE,LAND	LCY	1007-0071-010889-01-5	PLS						PKR					601.76		29-Feb-08	No Response
24772	1007	Bahadurabad	SD	42201-4201277-7	MUHAMMAD ATIF KALUDI	C-47, CUTCHI MEMON SOCIETY,	LCY	1007-0081-010924-01-1	CURR						PKR					798.22		27-Mar-08	No Response
24773	1007	Bahadurabad	SD	42201-7181701-2	MADIHA A. SALAM	306, BAHADUR YAR JANG SOCIE	LCY	1007-0081-010946-01-7	CURR						PKR					940.00		11-Jun-08	No Response
24774	1007	Bahadurabad	SD	42000-0430292-8	ZUBEDA HAROON & MOHD HAFEEZ HAROON	H # B-138/1, BLOCK A, K.D.A.-O	LCY	1007-0081-010959-01-2	CURR						PKR					4,790.00		10-Apr-08	No Response
24775	1007	Bahadurabad	SD	42101-1425018-9	MUHAMMAD SHAKEEL	HOUSE NO.AVD-3, ANGARA GO	LCY	1007-0071-011006-01-0	PLS						PKR					401.18		9-Apr-08	No Response
24776	1007	Bahadurabad	SD	42401-1554699-7	MUHAMMAD SADIQ	NEW SADA BAHAR MATCHING,-	LCY	1007-0081-011053-01-9	CURR						PKR					665.75		12-Jul-08	No Response
24777	1007	Bahadurabad	SD	42401-6038054-5	AL-NASHIR PRINTING PRESS	251, DEHLI MERCHANTILE-COO	LCY	1007-0081-011082-01-4	CURR						PKR					1,154.00		26-Jan-08	No Response
24778	1007	Bahadurabad	SD	42101-6487309-6	FAIZA M. IQBAL	635, BLOCK 3, HUSSAINABAD,-F	LCY	1007-0071-011096-01-8	PLS						PKR					609.02		19-Apr-08	No Response
24779	1007	Bahadurabad	SD	42201-8250395-7	MUHAMMAD KHALID	HOUSE NO. Z-295, BLOCK 7/8,-A	LCY	1007-0071-011125-01-4	PLS						PKR					230.12		15-Oct-08	No Response
24780	1007	Bahadurabad	SD	42301-1113722-7	MIRZA HUSSAIN MAHMUD BASRAVI	A-13, 7TH FLOOR,-SHANGRILA A	LCY	1007-0071-011174-01-3	PLS						PKR					6,328.56		14-Jun-08	No Response
24781	1007	Bahadurabad	SD	42201-4426176-3	ABID NAQI	463-A, BLOCK 7, BALOUCH COL	LCY	1007-0071-011201-01-7	PLS						PKR					363.08		27-May-08	No Response
24782	1007	Bahadurabad	SD	42201-2040261-8	MASOOMA AKHTIAR	57/A, 3RD FLOOR, KARACHI-CEN	LCY	1007-0072-011202-01-9	PLS						PKR					1,327.62		6-Aug-08	No Response
24783	1007	Bahadurabad	SD	42201-0713180-1	ABBAS ZAINLI	HOUSE NO. 160-D,-BLOCK-3, P.I	LCY	1007-0081-011206-01-4	CURR						PKR					8,237.00		18-Jun-08	No Response
24784	1007	Bahadurabad	SD	42101-9732511-0	SAIMA SYED HUSSAIN	HOUSE NO. 6/17, 4-B,-NAZIMAB	LCY	1007-0071-011256-01-2	PLS						PKR					825.47		26-Nov-08	No Response
24785	1007	Bahadurabad	SD	42201-1806284-4	SABA TABASSUM	7/136, D.M.C.H.S. 9TH STREET,-	LCY	1007-0081-011290-01-6	CURR						PKR					2,543.00		28-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24786	1007	Bahadurabad	SD	42101-6587053-4	FARIYA AZIZ	FLAT NO. BB-376, MARIA LUXUI	LCY	1007-0071-011298-01-2	PLS						PKR					241.93		23-Sep-08	No Response
24787	1007	Bahadurabad	SD	42201-7350327-1	ISHTIAQ AHMED	HOUSE NO. F-254,-NEAR FILMIS	LCY	1007-0071-011318-01-7	PLS						PKR					2,212.48		8-May-08	No Response
24788	1007	Bahadurabad	SD	31301-4850675-9	MOHAMMAD SHOAIB TAHIR	G31/6, BLOCK B,-NORTH NAZIM	LCY	1007-0071-011345-01-0	PLS						PKR					84.54		2-Dec-08	No Response
24789	1007	Bahadurabad	SD	42201-0730253-9	SALMAN AHMED QADRI	30/3 JINNAH SOCIETY OFF-SHAH	LCY	1007-0071-011352-01-9	PLS						PKR					384.80		12-Feb-08	No Response
24790	1007	Bahadurabad	SD	42101-8989786-2	SOBIA JAWED	R-1387, BLOCK 18, F.B.AREA,-...,	LCY	1007-0071-011374-01-5	PLS						PKR					531.47		21-Jan-08	No Response
24791	1007	Bahadurabad	SD	13504-7072926-5	LIAQUAT KHAN	140-L BLOCK 2, PECH SOCIETY,-H	LCY	1007-0071-011383-01-6	PLS						PKR					251.46		18-Aug-08	No Response
24792	1007	Bahadurabad	SD	42201-2005744-5	MISBAH NOMANI & MEHREEN NOMANI	A-285,BLOCK-7,KARACHI-ADMIN	LCY	1007-0071-011406-01-4	PLS						PKR					9,237.32		28-Aug-08	No Response
24793	1007	Bahadurabad	SD	42201-5664873-0	AMNA JEHAN RAHIM	FLAT NO. 102, PLOT NO. 364,-C.	LCY	1007-0071-011412-01-2	PLS						PKR					494.59		10-Nov-08	No Response
24794	1007	Bahadurabad	SD	42101-6407026-6	SAHRISH ERUM	A-35, SHAKEEL CORP.-F. B AREA	LCY	1007-0071-011414-01-4	PLS						PKR					433.30		10-Nov-08	No Response
24795	1007	Bahadurabad	SD	42201-1330954-4	NABILA ARSHAD	184-J, BLOCK 2, PECHS.,-..., KAR	LCY	1007-0071-011415-01-5	PLS						PKR					1,705.37		27-Mar-08	No Response
24796	1007	Bahadurabad	SD	42101-3136892-4	HUMERA JUNAID	E-3, FALAK NUMA APPARTMENT	LCY	1007-0081-011420-01-4	CURR						PKR					640.00		28-Jul-08	No Response
24797	1007	Bahadurabad	SD	42201-0581502-2	FAIQA MOIN	R-46, BLOCK 10-A,-GULSHAN E I	LCY	1007-0081-011422-01-6	CURR						PKR					444.00		3-Jul-08	No Response
24798	1007	Bahadurabad	SD	42101-1903941-5	ANJUM NAZIR	R-216, SEC. 15A/3,-BUFFER ZON	LCY	1007-0071-011426-01-8	PLS						PKR					521.27		28-Apr-08	No Response
24799	1007	Bahadurabad	SD	42301-9382744-8	ZAINAB YASIN	277 / 3, B.M.C.H.S,STREET-18,-S	LCY	1007-0081-011459-01-9	CURR						PKR					5,380.79		4-Nov-08	No Response
24800	1007	Bahadurabad	SD	42201-5913495-8	RABIA SIDDIQUI	FLAT NO 207 CITY TERRACE,-BLO	LCY	1007-0071-011482-01-6	PLS						PKR					2,075.12		17-Mar-08	No Response
24801	1007	Bahadurabad	SD	42101-1886481-9	NOMAN JAVED	F-23, HASAN LODGE BLOCK -7-F	LCY	1007-0071-011487-01-1	PLS						PKR					412.34		10-Jul-08	No Response
24802	1007	Bahadurabad	SD	42101-9774751-5	USMAN AHMED KHAN	R-532, 7-D/2,-NORTH KARACHI,	LCY	1007-0081-011506-01-7	CURR						PKR					152.60		23-Oct-08	No Response
24803	1007	Bahadurabad	SD	42201-3488986-3	ASAD ALI	D-308, M.L. PARK VIEW,-SOLDIE	LCY	1007-0071-011526-01-9	PLS						PKR					168.37		4-Jul-08	No Response
24804	1007	Bahadurabad	SD	42101-1416532-7	NADEEM AZHAR	E -132, YOUSUF PLAZA,-F.B ARE	LCY	1007-0081-011540-01-9	CURR						PKR					243.00		22-Oct-08	No Response
24805	1007	Bahadurabad	SD	42301-0945270-4	NAZLEEN KARIM HUDA	407, AL MEHMOOD GARDEN,-G	LCY	1007-0071-011552-01-1	PLS						PKR					363.67		11-Apr-08	No Response
24806	1007	Bahadurabad	SD	42301-4213238-9	SYED SAAD MASUD	30-A F.F 1 SEAVIEW APPARTME	LCY	1007-0071-011588-01-3	PLS						PKR					26,977.80		23-Jun-08	No Response
24807	1007	Bahadurabad	SD	42401-1533160-5	MOHAMMAD FAISAL SHAH	F-50, NAVAL COLONY,-MARIPUR	LCY	1007-0081-011656-01-8	CURR						PKR					100.40		13-Nov-08	No Response
24808	1007	Bahadurabad	SD	13201-1831920-7	FALAK NAZ	HOUSE NO 100, ROAD NO 5,-SH	LCY	1007-0071-011677-01-1	PLS						PKR					653.14		3-Mar-08	No Response
24809	1007	Bahadurabad	SD	42201-5206395-9	NEXUS ENGINEERING & TRADING CO	M.5 MEZZANINE FLOOR,-MANZ	LCY	1007-0081-011678-01-4	CURR						PKR					898.16		9-May-08	No Response
24810	1007	Bahadurabad	SD	42101-9182245-5	SAAD ALI KHAN	FLAT NO. 11, BLOCK-7,-AISHA M	LCY	1007-0071-011693-01-1	PLS						PKR					335.21		7-Jun-08	No Response
24811	1007	Bahadurabad	SD	42101-2062828-3	NAEEM AHMED KHAN	HOUSE NO.10/88-A,-LIAQUTAB/	LCY	1007-0072-011699-01-8	PLS						PKR					1.22		29-Oct-08	No Response
24812	1007	Bahadurabad	SD	42401-2790380-5	HAZRAT ALI SHAH S/O SYED MEHMOOD SHAH	NO-3 ORANGI HOUSE -123 SECT	LCY	1007-0081-011705-01-8	CURR						PKR					1,261.50		12-Dec-08	No Response
24813	1007	Bahadurabad	SD	42301-1208981-6	FATIMA ABBAS	BURHAN LUXARY APPARTMENT	LCY	1007-0081-011798-01-9	CURR						PKR					338.00		2-Jan-08	No Response
24814	1007	Bahadurabad	SD	42501-5563190-9	SYED FAISAL ADEEL ANWER	R-27,SECTOR Z-II,-GULSHAN-E-N	LCY	1007-0071-011816-01-0	PLS						PKR					382.36		2-Jul-08	No Response
24815	1007	Bahadurabad	SD	42201-4209089-5	AZIZ UR REHMAN	L- 140 BLOCK -2 PROGRESSIVE-I	LCY	1007-0071-011850-01-2	PLS						PKR					446.25		2-Aug-08	No Response
24816	1007	Bahadurabad	SD	42201-5180749-7	HASAN ALI	HOUSE NO,108 / C ,-BLOCK -2,,	LCY	1007-0071-011853-01-5	PLS						PKR					2,801.34		10-Mar-08	No Response
24817	1007	Bahadurabad	SD	42201-0547731-7	FAISAL GULAM	PLOT NO C.28, DAWOOD-COOP	LCY	1007-0081-011859-01-3	CURR						PKR					643.00		25-Jan-08	No Response
24818	1007	Bahadurabad	SD	42201-0768567-5	MUHAMMAD IMRAN KHAN	B- 129, ALEEMABAD,-NEAR JINN	LCY	1007-0071-011870-01-6	PLS						PKR					534.99		7-Feb-08	No Response
24819	1007	Bahadurabad	SD	42201-5300540-1	YUNUS MASIH	H-433, GALI NO.06 ESSA NAGRI	LCY	1007-0071-011901-01-4	PLS						PKR					8.01		12-Nov-08	No Response
24820	1007	Bahadurabad	SD	42301-0772690-1	ABDUL GHAFFAR AHMED	1439-40, BLOCK -3, SIDDIQABAD	LCY	1007-0081-011946-01-9	CURR						PKR					592.50		26-Jul-08	No Response
24821	1007	Bahadurabad	SD	42301-0773545-1	FURQAN AHMED	1439-40, BLOCK -3, SIDDIQABAD	LCY	1007-0081-011947-01-0	CURR						PKR					592.50		26-Jul-08	No Response
24822	1007	Bahadurabad	SD	42000-0437428-9	HUSSAIN HATIM	HAMEED-ULLAH MANSION,-3R6	LCY	1007-0081-011955-01-0	CURR						PKR					5.00		7-Apr-08	No Response
24823	1007	Bahadurabad	SD	42201-3750222-4	SAMINA KHAN	N- 1, P.E.C.H.S,-BLOCK 2,, KARA	LCY	1007-0071-011958-01-1	PLS						PKR					5.24		20-May-08	No Response
24824	1007	Bahadurabad	SD	42201-0202634-8	RASHIDA DAWOOD/BINISH DAWOOD/SARA /A	35, KOKAN SOCIETY,-SHAHEED-I	LCY	1007-0071-011971-01-8	PLS						PKR					663.33		31-Dec-08	No Response
24825	1007	Bahadurabad	SD	42000-0235138-9	SHAHBAZ ALI	R- 618, AL NOOR SOCIETY,-BLOC	LCY	1007-0081-011998-01-1	CURR						PKR					152.00		28-Apr-08	No Response
24826	1007	Bahadurabad	SD	42101-1550383-0	SEEMA YOUNUS SURYA	75/3, BIHAR MUSLIM SOCIETY,-	LCY	1007-0081-012001-01-9	CURR						PKR					14,640.00		19-Mar-08	No Response
24827	1007	Bahadurabad	SD	42201-0566238-6	ANEELA ANIS QURESHI	FLAT 208, DADA GARDEN,-SHAR	LCY	1007-0071-012007-01-3	PLS						PKR					1,315.39		2-Aug-08	No Response
24828	1007	Bahadurabad	SD	42201-0400700-6	SAMINA IQBAL / MUHAMMAD MUSAAB IQBA	APPARTMENT NO. 357/3,-BAHA	LCY	1007-0081-012023-01-5	CURR						PKR					1,514.78		24-Jan-08	No Response
24829	1007	Bahadurabad	SD	42201-7615636-2	FARHEEN	HOUSE NO.107/7, FIRST FLOOR-	LCY	1007-0081-012024-01-6	CURR						PKR					50.55		29-Jan-08	No Response
24830	1007	Bahadurabad	SD	42301-7997246-7	SULTAN AHMED	HOUSE NO. 20 / 4, JUT LANE,-SA	LCY	1007-0071-012054-01-0	PLS						PKR					370.56		23-Feb-08	No Response
24831	1007	Bahadurabad	SD	42201-6110905-2	SHAZIA SHAHBAZ	7/ 136, D.M.C.H.SOCIETY,-STREE	LCY	1007-0081-012061-01-1	CURR						PKR					50.00		1-Apr-08	No Response
24832	1007	Bahadurabad	SD	42401-6382060-3	SHAMSUDDIN	B - 215, BLOCK NO. 4,-METROVI	LCY	1007-0071-012068-01-6	PLS						PKR					5,750.98		28-Aug-08	No Response
24833	1007	Bahadurabad	SD	42201-3808461-9	MUHAMMAD SADIQ MUHAMMAD NAEEM	HOUSE NO. A-21-BITHAI COLON	LCY	1007-0081-012104-01-3	CURR						PKR					9.96		11-Oct-08	No Response
24834	1007	Bahadurabad	SD	42201-0672515-2	SADAF SABOOR / SEEMA SABOOR	47, SHARFABAD,-STREET NO. 03	LCY	1007-0081-012113-01-4	CURR						PKR					348.00		24-Dec-08	No Response
24835	1007	Bahadurabad	SD	42201-0491054-0	ASMA ASIF	HOUSE NO.6BLOCK NO 14/G-FE	LCY	1007-0081-012138-01-3	CURR						PKR					70.00		9-Jun-08	No Response
24836	1007	Bahadurabad	SD	42401-5657903-9	KASHIF KHAN	67/6, SECTOR 5-F,-NEW KARACH	LCY	1007-0081-012159-01-8	CURR						PKR					187.00		3-Jan-08	No Response
24837	1007	Bahadurabad	SD	42101-5346739-3	SHOAIB AHMED	HOUSE NO. 8-19,-LIAQUATABAD	LCY	1007-0081-012174-01-7	CURR						PKR					244.00		19-Sep-08	No Response
24838	1007	Bahadurabad	SD	42201-3119221-2	NIDA MUZZAMMIL	FLAT NO. 202 SILVA ARCADE,-O	LCY	1007-0071-012226-01-8	PLS						PKR					771.14		4-Mar-08	No Response
24839	1007	Bahadurabad	SD	42101-5881991-5	MIRZA MUHAMMAD KASHIF BAIG	F.B AREA DASTAGER BLOCK--14	LCY	1007-0081-012227-01-1	CURR						PKR					793.00		30-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24840	1007	Bahadurabad	SD	44206-5697201-7	MUHAMMAD RAFIQUE	OPP USMANIA STORE,-PLOT-AK	LCY	1007-0081-012230-01-6	CURR						PKR					47.00		26-Jun-08	No Response
24841	1007	Bahadurabad	SD	42101-1701312-1	SHAKEEL AHMED KHAN	I-337 LALSHAHBAZ NAGAR F.B-A	LCY	1007-0081-012236-01-2	CURR						PKR					20.00		16-Aug-08	No Response
24842	1007	Bahadurabad	SD	42201-8526621-9	SYED MEHDI MUJTABA ZAIDI	H.NO. 21/4, SHEET NO.22,-MOD	LCY	1007-0081-012277-01-1	CURR						PKR					68.00		26-Jun-08	No Response
24843	1007	Bahadurabad	SD	42101-9971926-6	SYEDA REHAN BANO NAQVI	A-81, BLOCK-A, NORTH NAZIMA	LCY	1007-0081-012311-01-4	CURR						PKR					37.00		27-Aug-08	No Response
24844	1007	Bahadurabad	SD	42201-9739897-9	MUHAMMAD ASIF KHAN	F-SOUTH,14/7 EXTENSION COLO	LCY	1007-0081-012358-01-9	CURR						PKR					4.00		10-Jun-08	No Response
24845	1007	Bahadurabad	SD	42101-0904863-5	SYED ZAFAR IQBAL	HOUSE NO.74/A,SECTOR 16,-F.B	LCY	1007-0081-012370-01-5	CURR						PKR					38.00		18-Jan-08	No Response
24846	1007	Bahadurabad	SD	42101-1614102-4	AMBER FAISAL	F-09,LAKHANI TOWER,-LOBO ST	LCY	1007-0071-012385-01-0	PLS						PKR					232.18		25-Jun-08	No Response
24847	1007	Bahadurabad	SD	42000-8005326-1	SYED MUSTAFA ALI	1-2,1ST FLOOR,RUFI VIEW,-PHA	LCY	1007-0071-012393-01-0	PLS						PKR					13.20		26-Jul-08	No Response
24848	1007	Bahadurabad	SD	42301-3863143-9	H.A. TRADING	R-455, SECTOR 8-C,-GULSHAN-E	LCY	1007-0081-012394-01-3	CURR						PKR					19.20		4-Sep-08	No Response
24849	1007	Bahadurabad	SD	42201-0411056-8	RUBINA SALEEM	DAWOOD PUBLIC SCHOOL-PLOT	LCY	1007-0081-012413-01-7	CURR						PKR					429.00		17-Sep-08	No Response
24850	1007	Bahadurabad	SD	42201-7631008-5	MUHAMMAD KASHIF	HOUSE NO.L-279,-SECTOR.48-B	LCY	1007-0081-012434-01-2	CURR						PKR					86.00		19-Apr-08	No Response
24851	1007	Bahadurabad	SD	42301-0940420-2	SHAHEENA	FLAT NO.502,5TH FLOOR,-AL MU	LCY	1007-0081-012435-01-3	CURR						PKR					622.75		4-Jul-08	No Response
24852	1007	Bahadurabad	SD	42201-8394828-7	MUHAMMAD HAFEEZ TAHIR	G 1/3, GILGIT HOUSE, GULFISHA	LCY	1007-0071-012449-01-7	PLS						PKR					674.50		10-Jun-08	No Response
24853	1007	Bahadurabad	SD	42201-5924769-5	RAO KASHAN AHMED	H.NO.189, MADINA COLONY-SE	LCY	1007-0081-012468-01-2	CURR						PKR					66.00		12-Jul-08	No Response
24854	1007	Bahadurabad	SD	42301-0745132-6	BEGUM NAZNEEN	165/C, FATIMA PALACE BLK-III-F	LCY	1007-0081-012502-01-5	CURR						PKR					82.00		31-Dec-08	No Response
24855	1007	Bahadurabad	SD	91509-0119268-3	HABIB HUSSAIN / NASIR HUSSAIN	B-7,RABIA GARDEN,277 GARDE	LCY	1007-0074-012503-01-7	PLS						PKR					1,372.47		27-Oct-08	No Response
24856	1007	Bahadurabad	SD	42101-1587672-5	MALIK SALMAN SAEED	C-338,BLOCK NO.06,F.B AREA,-.	LCY	1007-0071-012593-01-2	PLS						PKR					19,544.11		20-Mar-08	No Response
24857	1007	Bahadurabad	SD	42301-1819728-8	BILQUIS HAMEED	2ND FLOOR,-4TH APPT,8C 34TH	LCY	1007-0071-012601-01-3	PLS						PKR					32.94		27-Sep-08	No Response
24858	1007	Bahadurabad	SD	42501-8613804-2	BUSHRA NAEEM	FLAT NO.A-2, JAUHAR VIEW APP	LCY	1007-0081-012623-01-1	CURR						PKR					585.00		22-Dec-08	No Response
24859	1007	Bahadurabad	SD	42201-9178611-7	SYED MUHAMMAD AUN ALI	HOUSE NO.127-C, BLK-D-21,-F.B	LCY	1007-0071-012630-01-8	PLS						PKR					40.08		26-Jul-08	No Response
24860	1007	Bahadurabad	SD	42201-0328496-9	SAEED AKHTER RAZA	HOUSE NO.416-A,UMER COLON	LCY	1007-0071-012649-01-9	PLS						PKR					854.17		21-Oct-08	No Response
24861	1007	Bahadurabad	SD	42201-7205048-1	MUHAMMAD SOHAIL	OFFICE NO.4,MEZZANINE FLOO	LCY	1007-0081-012658-01-2	CURR						PKR					979.15		29-Oct-08	No Response
24862	1007	Bahadurabad	SD	42101-4249989-4	AFSHAN	HOUSE NO.D-4, MALKANI APPT	LCY	1007-0081-012665-01-1	CURR						PKR					0.50		15-Sep-08	No Response
24863	1007	Bahadurabad	SD	42101-1753061-6	QURATULAIN REHAN	A-700,BLOCK-H,-NORTH NAZIM	LCY	1007-0071-012691-01-1	PLS						PKR					224.01		12-Dec-08	No Response
24864	1007	Bahadurabad	SD	42201-3005647-7	MEHRAN WATER COMPANY	NO.M - 01, GROUND FLOOR,-CE	LCY	1007-0081-012710-01-7	CURR						PKR					14,334.77		21-Oct-08	No Response
24865	1007	Bahadurabad	SD	42201-0489630-1	MOHAMMAD SHOAIB	FLAT-6, 174, SHARFABAD,-., KAR	LCY	1007-0081-012724-01-3	CURR						PKR					273.00		14-Apr-08	No Response
24866	1007	Bahadurabad	SD	42101-3471314-9	MUHAMMAD MOIZ FAROOQUI	L-427,-SECTOR 5C-2,, KARACHI	LCY	1007-0081-012726-01-5	CURR						PKR					110.00		15-Aug-08	No Response
24867	1007	Bahadurabad	SD	13202-7403585-1	ABDURAHMAN	ROOM NO.109.-THE SQUARE,, K	LCY	1007-0074-012743-01-7	PLS						PKR					495.65		5-May-08	No Response
24868	1007	Bahadurabad	SD	13202-7403585-1	ABDURAHMAN	ROOM NO.109.-THE SQUARE,, K	LCY	1007-0071-012743-01-4	PLS						PKR					0.68		5-May-08	No Response
24869	1007	Bahadurabad	SD	42201-0916954-1	AAMIR ROSHANALI	PLOT-165 K-2,1ST FLR.-BILAL HO	LCY	1007-0074-012758-01-4	PLS						PKR					3.59		21-Feb-08	No Response
24870	1007	Bahadurabad	SD	42201-1943321-4	HAZOOR BANO	307-DADA GARDEN, KARACHI	LCY	1007-0074-012771-01-1	PLS						PKR					720.10		18-Dec-08	No Response
24871	1007	Bahadurabad	SD	42201-1943321-4	HAZOOR BANO	307-DADA GARDEN, KARACHI	LCY	1007-0081-012771-01-0	CURR						PKR					93.22		24-Dec-08	No Response
24872	1007	Bahadurabad	SD	42201-5579788-4	UMAIR IQBAL / SEEMA IQBAL	88/3 CP AND BERAR C.H.S.-NEA	LCY	1007-0081-012773-01-2	CURR						PKR					25.00		18-Jan-08	No Response
24873	1007	Bahadurabad	SD	42101-2452940-2	KULSOOM BIBI	FT. NO. 305 3RD FLR,AL-NOOR-(	LCY	1007-0081-012776-01-5	CURR						PKR					41.25		12-May-08	No Response
24874	1007	Bahadurabad	SD	38201-8918434-7	HAFIZ GHULAM NIZAMUDDIN	DARUL ULOOM AMJADIA ALAM	LCY	1007-0081-012779-01-8	CURR						PKR					9.00		4-Feb-08	No Response
24875	1007	Bahadurabad	SD	42301-0378102-7	MUHAMMAD OWAIS	FLAT NO. B-5, WASEEM TERRAC	LCY	1007-0081-012785-01-6	CURR						PKR					89.00		2-Jan-08	No Response
24876	1007	Bahadurabad	SD	42201-3284875-7	MUKHTAR AHMED	HOUSE NO.F-257/4,NEAR MUBA	LCY	1007-0081-012858-01-4	CURR						PKR					696.39		16-Dec-08	No Response
24877	1007	Bahadurabad	SD	42000-9847461-7	YASIR SIDIDIQI	P-58-BLOCK-6, KARACHI	LCY	1007-0081-012921-01-2	CURR						PKR					336.99		13-May-08	No Response
24878	1007	Bahadurabad	SD	91509-0116465-1	IQBAL SULEMAN MOTIWALA	HOUSE NO-541,-BLOCK-C,ADAM	UFZ	1007-0418-012934-75-2	CURR						USD					100.00		28-Feb-08	No Response
24879	1007	Bahadurabad	SD	42201-6728395-8	NAJIA AFSAR JUMANI	HOUSE NO.201 STREET NO.11-E	LCY	1007-0081-012985-01-8	CURR						PKR					137.50		15-Aug-08	No Response
24880	1007	Bahadurabad	SD	42201-1851113-4	MEHREEN RUBNAWAZ	C-70,DHORAJI COLONY,-NEAR R	LCY	1007-0081-013017-01-9	CURR						PKR					1,660.00		11-Jun-08	No Response
24881	1007	Bahadurabad	SD	42301-0960343-4	RABIA RIAZ ABBASI	HOUSE NO.67,SECTOR B,-STREE	LCY	1007-0071-013018-01-8	PLS						PKR					169.74		16-May-08	No Response
24882	1007	Bahadurabad	SD	42301-3304068-7	ASIF	H.NO.S-10,A-35,K-13,KALI AHAD	LCY	1007-0081-013027-01-1	CURR						PKR					1.50		12-Nov-08	No Response
24883	1007	Bahadurabad	SD	45403-0772617-9	SHAFEE MUHAMMAD RAJPUT	HOUSE NO.8,SURVEY NO.393-M	LCY	1007-0081-013044-01-2	CURR						PKR					61.00		29-Jul-08	No Response
24884	1007	Bahadurabad	SD	42000-0432727-0	IRAM AMBREEN	NO.22-JINNAH CO-OPERATIVE-H	LCY	1007-0081-013048-01-6	CURR						PKR					1,167.68		20-Aug-08	No Response
24885	1007	Bahadurabad	SD	42101-6027146-7	KHURRAM SIDIQUI	7-D,LATEEF PLAZA,-GULSHAN-E	LCY	1007-0081-013050-01-0	CURR						PKR					85.00		2-Aug-08	No Response
24886	1007	Bahadurabad	SD	36302-4278413-1	SYED SAQIB RAZA KAZMI	B-82,LIAQUAT BASTI,NEAR GOV	LCY	1007-0071-013052-01-0	PLS						PKR					1,244.77		2-May-08	No Response
24887	1007	Bahadurabad	SD	42201-0395178-8	NARGIS/ANIS FATIMA/SUMAIRA FATIMA/ZAR	PLOT NO.336/1,FLAT NO.13,BAI	LCY	1007-0081-013072-01-6	CURR						PKR					100.29		4-Jul-08	No Response
24888	1007	Bahadurabad	SD	42301-2223322-5	MUHAMMAD ASIF	SANA APPARTMENT,4TH FLOOR	LCY	1007-0071-013097-01-3	PLS						PKR					734.62		23-Jan-08	No Response
24889	1007	Bahadurabad	SD	42301-5646064-1	JEEVAN	FLAT-305,HAJIYANI AYESHA APP	LCY	1007-0081-013116-01-9	CURR						PKR					5.00		22-Jan-08	No Response
24890	1007	Bahadurabad	SD	42101-5666525-7	MUHAMMAD MUZAMMIL KHAN	R-17,BLOCK-16,FEDERAL B AREA	LCY	1007-0071-013132-01-7	PLS						PKR					76.58		30-Aug-08	No Response
24891	1007	Bahadurabad	SD	42201-9989846-0	NIDA BANO	FLAT NO 502, 5TH FLOOR-SABA	LCY	1007-0081-013147-01-6	CURR						PKR					1,210.00		1-Sep-08	No Response
24892	1007	Bahadurabad	SD	42201-4485171-2	ZOHRA BEE/ SHAHID SHAMSHAD / SURIYYA SH	HOUSE NO.01-C,BLOCK.03,-NAS	LCY	1007-0081-013166-01-9	CURR						PKR					651.38		20-Nov-08	No Response
24893	1007	Bahadurabad	SD	42201-6874688-7	ADIL SHAMIM	C-183 SHAMSI SOCIETY-NEAR W	LCY	1007-0081-013172-01-7	CURR						PKR					541.75		16-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24894	1007	Bahadurabad	SD	42201-0926835-3	HUMAYUN MAHMOOD	HOUSE NO.678, AREA.C-01,-LAN	LCY	1007-0081-013189-01-6	CURR						PKR					0.43		17-Jan-08	No Response
24895	1007	Bahadurabad	SD	42201-1831119-8	GHAZALA MANSOOR	9/3 ALAMGIR ROAD,-BAHADUR	LCY	1007-0081-013201-01-3	CURR						PKR					3,153.00		7-Oct-08	No Response
24896	1007	Bahadurabad	SD	42000-6527679-7	MOHAMMAD ATIF SIDDIQUI	G-29/1 CLYTON QUARTERS,-JAH	LCY	1007-0071-013208-01-8	PLS						PKR					465.13		22-Sep-08	No Response
24897	1007	Bahadurabad	SD	42101-7027649-5	ZULFIQUAR AHMED KHAN	R-734/1,SECTOR 16-A,BUFFER-Z	LCY	1007-0081-013211-01-5	CURR						PKR					252.00		21-May-08	No Response
24898	1007	Bahadurabad	SD	42000-5438221-2	SANA WAQAS	C -13, C.G.SOCIETY,-GULSHAN-E	LCY	1007-0081-013230-01-8	CURR						PKR					1,440.00		16-Feb-08	No Response
24899	1007	Bahadurabad	SD	42000-1746630-9	M. SALEEM / M. JAWED / M. ALTAF DOGAN	Z-98,MEMON TERRACE-1ST CH(	LCY	1007-0081-013234-01-2	CURR						PKR					7,746.00		14-May-08	No Response
24900	1007	Bahadurabad	SD	42201-3994358-6	TAYYABA NAZ	L-510 BLOCK-J,ABUL HASSAN-IS	LCY	1007-0081-013250-01-2	CURR						PKR					552.00		22-Aug-08	No Response
24901	1007	Bahadurabad	SD	42201-1959941-2	MADIHA MEHBOOB	HOUSE NO.J.M 820 C.R DAS,-NE	LCY	1007-0081-013260-01-4	CURR						PKR					195.75		20-Aug-08	No Response
24902	1007	Bahadurabad	SD	42101-1410198-5	MUHAMMAD IBRAHIM	HOUSE NO.10, BLOCK.96,-SECT(	LCY	1007-0081-013266-01-0	CURR						PKR					590.00		22-May-08	No Response
24903	1007	Bahadurabad	SD	42301-6517303-9	JOHNSAN JAAN	DAWOOD PUBLIC SCHOOL-PLO	LCY	1007-0081-013272-01-8	CURR						PKR					2.00		17-Apr-08	No Response
24904	1007	Bahadurabad	SD	42101-1893789-5	VAQAR AHMED JAFFERY	628/2,AZIZ ABAD,F.B AREA.-....,	LCY	1007-0081-013282-01-0	CURR						PKR					440.00		19-Feb-08	No Response
24905	1007	Bahadurabad	SD	42201-8902196-2	MEHNAZ IQBAL	BLOCK X 2/1-JACOB LINE COMP	LCY	1007-0081-013292-01-2	CURR						PKR					123.00		9-Oct-08	No Response
24906	1007	Bahadurabad	SD	42201-7207529-7	IMRAN ALI	HOUSE NO.1095-STREET NO.2,A	LCY	1007-0081-013294-01-4	CURR						PKR					98.00		1-Aug-08	No Response
24907	1007	Bahadurabad	SD	42201-7158303-9	MUHAMMAD MAJEED KHAN	17/2C, MURIA KHAN GOTH,-RAI	LCY	1007-0081-013296-01-6	CURR						PKR					3.00		12-May-08	No Response
24908	1007	Bahadurabad	SD	42201-7970664-6	ASMA SAEED KHAN	E-117, BLOCK 02,-P.E.C.H.S., KA	LCY	1007-0071-013306-01-7	PLS						PKR					150.25		12-Feb-08	No Response
24909	1007	Bahadurabad	SD	42201-7962505-1	KAMRAN AHMED	HOUSE NO.H-54/5-LAL QUARTE	LCY	1007-0081-013307-01-0	CURR						PKR					84.00		22-Aug-08	No Response
24910	1007	Bahadurabad	SD	42401-8750590-7	MOHAMMAD ABID KHAN	H NO.1493,ST-3,GULSHAN-E-GH	LCY	1007-0081-013310-01-5	CURR						PKR					100.00		30-Dec-08	No Response
24911	1007	Bahadurabad	SD	42201-0235530-2	SHAHNAZ AKHTAR	119, P.I.B COLONY-..., KARACHI	LCY	1007-0081-013316-01-1	CURR						PKR					900.10		5-May-08	No Response
24912	1007	Bahadurabad	SD	42201-2533020-9	MUHAMMAD SAEED ALAM KHAN	HOUSE NO.76/119-KORANGI K.A	LCY	1007-0081-013323-01-0	CURR						PKR					5.00		17-Oct-08	No Response
24913	1007	Bahadurabad	SD	42501-1444536-1	RANA WASEEM AHMED	H.NO.1335/36,SECTOR F-2,-LAB	LCY	1007-0081-013370-01-7	CURR						PKR					24.00		15-Feb-08	No Response
24914	1007	Bahadurabad	SD	41303-1461838-4	ZEHRA BANO	A-105, PIONEER PALACE,-PARSI	LCY	1007-0081-013384-01-3	CURR						PKR					100.00		4-Jul-08	No Response
24915	1007	Bahadurabad	SD	42201-0314566-1	RUKHSANA/KAZIM RAZA/MUHAMMADTAQI/M	FLAT NO D-308, M.L PARK VIEW	LCY	1007-0081-013396-01-7	CURR						PKR					100.59		4-Jul-08	No Response
24916	1007	Bahadurabad	SD	42301-5251467-0	SOBIA SHAKEEL	ALMAS PALACE,MEMON SOCIET	LCY	1007-0081-013398-01-9	CURR						PKR					200.00		19-Jul-08	No Response
24917	1007	Bahadurabad	SD	42000-2170520-8	FARZANA BANO	PLOT-2/3,ARSAL HOUSE,FL NO-1	LCY	1007-0081-013399-01-0	CURR						PKR					865.00		11-Jun-08	No Response
24918	1007	Bahadurabad	SD	42201-4376773-0	HAFSA AMIR	HOUSE NO.B-47, BLOCK -15,-GU	LCY	1007-0081-013419-01-5	CURR						PKR					335.00		16-Dec-08	No Response
24919	1007	Bahadurabad	SD	42201-0804618-3	ADEEL AHMED / HAMMAD AHMED	B-219 BLOCK 18 GULSHAN-E-IQ	LCY	1007-0081-013421-01-9	CURR						PKR					870.40		12-Jan-08	No Response
24920	1007	Bahadurabad	SD	42301-5482978-1	MUHAMMAD AAMIR	HOUSE NO C-208, PARDESI PRID	LCY	1007-0081-013422-01-0	CURR						PKR					3,390.70		5-Sep-08	No Response
24921	1007	Bahadurabad	SD	42201-3563934-0	FARAH IMRAN	LAT NO.304,IQBAL ARCADE,-SH/	LCY	1007-0081-013438-01-8	CURR						PKR					1,512.00		1-Apr-08	No Response
24922	1007	Bahadurabad	SD	42101-4093933-1	MOHAMMAD ADNAN ZEHRI	NO.10 / 83, BLOCK.10,-LIAQUAT	LCY	1007-0081-013448-01-0	CURR						PKR					41.00		15-Feb-08	No Response
24923	1007	Bahadurabad	SD	42201-0489411-9	SHABAN ALI	FLAT NO.13,BAIT UL AMNA BLD	LCY	1007-0077-013470-01-2	PLS						PKR					679.50		8-May-08	No Response
24924	1007	Bahadurabad	SD	42201-6981569-3	ADNAN AHMED	HOUSE NO.37,STREET NO.31-36	LCY	1007-0081-013482-01-2	CURR						PKR					108.00		15-Jan-08	No Response
24925	1007	Bahadurabad	SD	42201-8420379-3	MUHAMMAD ABDULLAH	31-A,DARUL AMAN-C H SOCIETY	LCY	1007-0081-013491-01-3	CURR						PKR					1,052.50		30-Sep-08	No Response
24926	1007	Bahadurabad	SD	42201-5664172-1	SHAIKH FAISAL AHMED	FLAT.07/112-08, STR.05-DEHLI M	LCY	1007-0081-013506-01-1	CURR						PKR					40.00		15-Apr-08	No Response
24927	1007	Bahadurabad	SD	42401-2015042-1	SOHAIL IQBAL	HOUSE NO.132 GALLI NO.20-BL	LCY	1007-0081-013509-01-4	CURR						PKR					940.00		10-Sep-08	No Response
24928	1007	Bahadurabad	SD	16101-3853614-3	ASGHAR KHAN	308/A BILAL TOWER-SHOE MAR	LCY	1007-0071-013517-01-2	PLS						PKR					66.45		2-Jul-08	No Response
24929	1007	Bahadurabad	SD	42101-0786854-3	ASIF ULLAH KHAN	HOUSE NO.B-403/2-SECTOR 11/	LCY	1007-0081-013541-01-4	CURR						PKR					25.00		10-Oct-08	No Response
24930	1007	Bahadurabad	SD	42000-0371811-3	RAHAT KHAN	FLAT NO.5,3RD FLOOR,-M. ALI M	LCY	1007-0071-013570-01-7	PLS						PKR					66.36		2-Jul-08	No Response
24931	1007	Bahadurabad	SD	42201-4503075-7	MUHAMMAD UMAIR ANWER MALICK	338-SHARIFABAD ROAD-19,-NE/	LCY	1007-0081-013572-01-1	CURR						PKR					340.00		28-Apr-08	No Response
24932	1007	Bahadurabad	SD	42201-5090653-1	MINHAJ	315/3,-SHARFABAD ROAD-20,, K	LCY	1007-0081-013573-01-2	CURR						PKR					340.00		28-Apr-08	No Response
24933	1007	Bahadurabad	SD	42201-0463691-4	ASAD IQBAL.M/ SUMAIRA.I / SHEHLA IQBA	H.NO.338, STR.19, SHARFABAD	LCY	1007-0081-013574-01-3	CURR						PKR					340.00		28-Apr-08	No Response
24934	1007	Bahadurabad	SD	42201-1730415-1	MUHAMMAD HAROON BUTT	NAHEED SUPER MARKET.-BAHA	LCY	1007-0071-013576-01-3	PLS						PKR					33.44		8-Apr-08	No Response
24935	1007	Bahadurabad	SD	42201-5328024-4	TALHA MANZOOR / SUMMAIYA ASIF	HOUSE NO.142,STREET -11,-BLO	LCY	1007-0081-013580-01-1	CURR						PKR					940.00		5-Mar-08	No Response
24936	1007	Bahadurabad	SD	42201-0373918-1	IRFAN AHMED KHAN	A-125, BLOCK 14,-GULISTAN-E-J	LCY	1007-0071-013658-01-2	PLS						PKR					727.99		12-Feb-08	No Response
24937	1007	Bahadurabad	SD	31201-2065599-5	AIJAZ AHMED	BASTI MUNSHI NOOR AHMED,-(	LCY	1007-0071-013660-01-6	PLS						PKR					109.64		8-Nov-08	No Response
24938	1007	Bahadurabad	SD	42101-2102436-4	ASMA AIJAZ KHAN	A-608,BLOCK H,-NORTH NAZIM/	LCY	1007-0081-013666-01-4	CURR						PKR					198.00		11-Apr-08	No Response
24939	1007	Bahadurabad	SD	42201-8307288-7	SALIM-ULLAH	HOUSE NO.392, MUHALLAH-SH/	LCY	1007-0071-013668-01-4	PLS						PKR					109.64		8-Nov-08	No Response
24940	1007	Bahadurabad	SD	42201-9682993-8	SHAMIM	P-2 SC-45-MARIUM SQUARE, KA	LCY	1007-0081-013715-01-4	CURR						PKR					322.75		27-Mar-08	No Response
24941	1007	Bahadurabad	SD	42301-7775287-3	MUKESH KUMAR	SHOP NO.1,GHULAM HUSSAIN-(	LCY	1007-0081-013723-01-4	CURR						PKR					580.50		22-Dec-08	No Response
24942	1007	Bahadurabad	SD	42101-5731396-7	FARAZ AHMED	A-315 ARSHI HEIGHTS-F.B.AREA	LCY	1007-0081-013729-01-0	CURR						PKR					190.00		24-Jun-08	No Response
24943	1007	Bahadurabad	SD	42501-8314448-8	AFSHAN BUTT	F-532,BHATTAI COLONY-KORAN	LCY	1007-0081-013740-01-5	CURR						PKR					344.00		17-Oct-08	No Response
24944	1007	Bahadurabad	SD	42201-0566567-2	AYESHA ARIF	B-16, STREET NO. 3, BLOCK 2, S(	LCY	1007-0081-013761-01-0	CURR						PKR					0.13		25-Jul-08	No Response
24945	1007	Bahadurabad	SD	42101-1699908-0	SABEEN RAZA	A-218,LONG LIFE HOUSES,-GUL	LCY	1007-0081-013762-01-1	CURR						PKR					1,932.00		4-Jul-08	No Response
24946	1007	Bahadurabad	SD	42101-7862526-6	SYEDA SAHAR MUBEEN JAFRI	R-283,-BLOCK 19,, KARACHI	LCY	1007-0081-013789-01-2	CURR						PKR					390.00		9-Sep-08	No Response
24947	1007	Bahadurabad	SD	42201-4695467-6	SAIRA HUMAYUN	302,SAIMA GARDENS NO.167-H	LCY	1007-0071-013792-01-5	PLS						PKR					69.34		21-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24948	1007	Bahadurabad	SD	41303-3568056-1	MOHAMMAD KUMAIL BADAMI	BANK AL HABIB BAHADURABAD	LCY	1007-0081-013807-01-5	CURR						PKR					324.00		29-Oct-08	No Response
24949	1007	Bahadurabad	SD	15602-3882408-9	SAMIULLAH	HOUSE NO.B II,D 40,MASSON R	LCY	1007-0081-013820-01-2	CURR						PKR					715.00		3-Nov-08	No Response
24950	1007	Bahadurabad	SD	42201-3078742-8	SHAH JAHAN	AISHA CONRER, FLAT NO.401,-N	LCY	1007-0081-013834-01-8	CURR						PKR					1,940.00		9-May-08	No Response
24951	1007	Bahadurabad	SD	42101-1605570-9	KHURRAM SHAHZAD	HOUSE NO.173/4,SOOBA NAGA	LCY	1007-0081-013861-01-1	CURR						PKR					190.00		22-Sep-08	No Response
24952	1007	Bahadurabad	SD	42401-4861415-9	ABDUL WAHEED / SHAKEELA BEGUM	HOUSE NO.133,-LIAQAT ASHRA	LCY	1007-0081-013868-01-8	CURR						PKR					880.00		20-Sep-08	No Response
24953	1007	Bahadurabad	SD	42201-6882149-7	LEATHER APPAREL INDUSTRIES	501,SAIRA APPARTMENTS,PARS	LCY	1007-0081-013878-01-0	CURR						PKR					440.00		3-Jul-08	No Response
24954	1007	Bahadurabad	SD	42101-1223838-5	ISMAIL ISHAQ MODI	FLAT-2,1ST FLOOR,PLOT-35,-BL0	LCY	1007-0081-013914-01-5	CURR						PKR					35.00		22-Jul-08	No Response
24955	1007	Bahadurabad	SD	42101-1463271-8	RAFIQA / KASHAN / SANIA	77-H-GHAZALI P.E.C.H.S.BLOCK	LCY	1007-0071-013918-01-7	PLS						PKR					3,163.11		21-Aug-08	No Response
24956	1007	Bahadurabad	SD	42301-7013979-8	FARHANA	FLAT NO.10,5TH FLOOR-NAZIA	LCY	1007-0081-013921-01-4	CURR						PKR					32.50		9-Jul-08	No Response
24957	1007	Bahadurabad	SD	42501-1999611-5	ABDUL HAMEED	PLOT NO.A-3,ZAFAR TOWN,LAN	LCY	1007-0081-013936-01-1	CURR						PKR					656.20		24-Jun-08	No Response
24958	1007	Bahadurabad	SD	42101-9211804-9	DGP WINDSORS	ROOM NO.SA-04-SHAHNAZ ARC	LCY	1007-0081-013958-01-7	CURR						PKR					440.00		19-Jun-08	No Response
24959	1007	Bahadurabad	SD	42401-9362038-3	YOUNUS TALHA	HOUSE NO.291 MILLAT COLONY	LCY	1007-0081-013962-01-3	CURR						PKR					40.00		1-Sep-08	No Response
24960	1007	Bahadurabad	SD	42201-0385929-8	NAZISH GHORI	161-D,BLOCK 3,P.E.C.H.S.-.....,	LCY	1007-0071-013966-01-5	PLS						PKR					3,187.85		12-Sep-08	No Response
24961	1007	Bahadurabad	SD	42501-9291654-3	WAQAR AHMED	HOUSE NO.S-2/276-SAUDABAD	LCY	1007-0081-013994-01-1	CURR						PKR					155.00		7-Nov-08	No Response
24962	1007	Bahadurabad	SD	42301-8753533-9	ABDUL QADIR HASHMI SHAD	HOUSE NO.549 STREET NO.7-A2	LCY	1007-0081-014008-01-0	CURR						PKR					425.00		6-Oct-08	No Response
24963	1007	Bahadurabad	SD	42000-0527674-5	SYED AKHTER RAZA ADEEL	B-163/329 JAFFAR-E-TAYYAR-CO	LCY	1007-0081-014026-01-2	CURR						PKR					340.00		4-Jul-08	No Response
24964	1007	Bahadurabad	SD	42101-1554407-3	KHUAJA NOMAN ELAHI	HOUSE NO.PL 121 BLOCK-ARFA	LCY	1007-0081-014033-01-1	CURR						PKR					163.00		28-Oct-08	No Response
24965	1007	Bahadurabad	SD	42101-1384412-7	DILSHAD ALI	HOUSE NO.L-703-SECTOR 5A/4,	LCY	1007-0081-014051-01-3	CURR						PKR					25.00		6-Dec-08	No Response
24966	1007	Bahadurabad	SD	42201-4664844-1	KASHIF KHAN	HOUSE NO.19,STREET NO.9,ARB	LCY	1007-0081-014062-01-6	CURR						PKR					940.00		8-Oct-08	No Response
24967	1007	Bahadurabad	SD	42101-6605498-5	MUHAMMAD NAVAID SIDDIQUI	A-662,BLOCK 13,-NEAR PMC GR	LCY	1007-0081-014084-01-2	CURR						PKR					140.00		11-Jul-08	No Response
24968	1007	Bahadurabad	SD	42101-1903662-7	MOHAMMAD SHAHID SHAMSI	1-J 20/7,MUSLIM LENNY SOCIET	LCY	1007-0081-014129-01-6	CURR						PKR					229.00		11-Aug-08	No Response
24969	1007	Bahadurabad	SD	42201-5842431-9	MUHMMAD MEHMOOD SIDDIQUI	HOUSE:H-25/4,MALIR.-....., KARA	LCY	1007-0081-014154-01-7	CURR						PKR					40.00		8-Oct-08	No Response
24970	1007	Bahadurabad	SD	42201-0408388-1	NADEEM ILYAS	443/A GATE NO.3 ST NO.2-QUA	LCY	1007-0081-014184-01-3	CURR						PKR					40.00		12-Sep-08	No Response
24971	1007	Bahadurabad	SD	42101-7963236-9	ADNAN AHMED	HOUSE NO.L-686,NORTH KARAC	LCY	1007-0081-014222-01-0	CURR						PKR					246.00		11-Dec-08	No Response
24972	1007	Bahadurabad	SD	42201-0686788-7	MOHAMMAD KHURRAM	377/1-MOHALLAH ISLAM GUNJ	LCY	1007-0081-014249-01-1	CURR						PKR					104.00		29-Nov-08	No Response
24973	1007	Bahadurabad	SD	42301-2634449-9	JUNAID AHMAD	AARKAY APPT.,PLOT NO.1,G.FLC	LCY	1007-0071-014262-01-6	PLS						PKR					26.05		4-Dec-08	No Response
24974	1007	Bahadurabad	SD	42201-9529021-0	SHAFAQ ZIA	FLAT NO.5, 2ND FLOOR,SC-9-ZA	LCY	1007-0081-014357-01-2	CURR						PKR					440.00		15-Sep-08	No Response
24975	1007	Bahadurabad	SD	42301-3863143-9	MOHAMMAD ASHFAQ	R-455,SECTOR 8-C,GULSHAN-E-	UFZ	1007-0418-014364-75-6	CURR						USD					5.50		3-Sep-08	No Response
24976	1007	Bahadurabad	SD	42101-3294752-5	NAIM SHARIF	FLAT NO.B-21-AL AHMED AVEN	LCY	1007-0081-014397-01-0	CURR						PKR					193.00		13-Dec-08	No Response
24977	1007	Bahadurabad	SD	42101-3711356-6	ZARINA AHMED	404-BLOCK D, KARACHI	LCY	1007-0081-014400-01-6	CURR						PKR					338.00		15-Dec-08	No Response
24978	1007	Bahadurabad	SD	42201-0701762-1	ALI ASHRAF & AZEEMA ASHRAF	E-36, BLOCK 8 GULSHAN-E-IQBA	LCY	1007-0081-000753-01-3	CURR						PKR					6,965.47		19-Dec-08	No Response
24979	1007	Bahadurabad	SD	42201-2805739-5	NIMRA TOURS & TRAVEL	OFFICE NO.4 KIRAN HEIGHTS-M	LCY	1007-0081-005362-01-0	CURR						PKR					45.00		31-Mar-08	No Response
24980	1007	Bahadurabad	SD	42201-6483716-0	MARIAM FARHAN	8-FARHAN CO-OP HOUSING-SO	LCY	1007-0071-005735-01-9	PLS						PKR					11,715.58		13-Feb-08	No Response
24981	1007	Bahadurabad	SD	517-88-068160	ROMANA MOIN/M. MOINUDDIN AHMED	R-42, GULSHAN BANGALOWS,-B	LCY	1007-0071-005921-01-5	PLS						PKR					1,121.68		4-Jun-08	No Response
24982	1007	Bahadurabad	SD	42201-7100432-6	SUGHRAN GULZAR SEHGAL	11-31/3 FEROZE SQUARE,-BAHA	LCY	1007-0071-006493-01-8	PLS						PKR					135.03		19-May-08	No Response
24983	1007	Bahadurabad	SD	42201-4379864-8	SHAHZIA TARIQ	AMBER PLAZA 110-A,-FLAT NO.	LCY	1007-0081-006615-01-8	CURR						PKR					424.00		24-Jun-08	No Response
24984	1007	Bahadurabad	SD	516-81-393555	SHAH RUKH AKBAR/SHABBIR HUSSAIN	B-110,AFSHAN APPARTMENT 32	LCY	1007-0071-006803-01-4	PLS						PKR					83.12		23-Jan-08	No Response
24985	1007	Bahadurabad	SD	42101-1541088-8	SADAF MEHNAZ	HOUSE NO. R-429, BLOCK-9,-A-	LCY	1007-0071-007417-01-8	PLS						PKR					83.16		3-Dec-08	No Response
24986	1007	Bahadurabad	SD	840586-778578-1	SYED AHMED ALI	159/1, BAHADURABAD 3, OFF-S	UFZ	1007-0419-007975-75-1	PLS						USD					0.28		22-Aug-08	No Response
24987	1007	Bahadurabad	SD	502-76-873392	KHALID JAWEED	N-158, LAL SHAHBAZ NAGAR,-F.	LCY	1007-0081-008123-01-7	CURR						PKR					265.00		2-Jan-08	No Response
24988	1007	Bahadurabad	SD	42201-0775056-3	MUHAMMAD IQBAL	HOUSE#L/102,ZAINAB PLAZA-BI	LCY	1007-0081-009172-01-8	CURR						PKR					170.00		29-Feb-08	No Response
24989	1007	Bahadurabad	SD	42201-6142709-3	KUMAIL RAZA HEMANI	86-D, GROUND FLOOR BLOCK-0	LCY	1007-0081-009185-01-3	CURR						PKR					98.00		31-Oct-08	No Response
24990	1007	Bahadurabad	SD	42101-2030440-9	SYED MUHAMMAD WASIM ALI	2ND FLOOR, A-167, BLOCK-12-C	LCY	1007-0081-009213-01-8	CURR						PKR					770.00		13-Jun-08	No Response
24991	1007	Bahadurabad	SD	42201-0715771-3	SYED MUNZER ABBAS	F-147/1-A, MARTIN QUARTERS,	LCY	1007-0071-009321-01-7	PLS						PKR					737.85		11-Jun-08	No Response
24992	1007	Bahadurabad	SD	42201-0604661-6	SHARIFA BAI	107 ADAM ARCADE,-SHAHEED B	LCY	1007-0071-010500-01-7	PLS						PKR					255.89		9-Sep-08	No Response
24993	1007	Bahadurabad	SD	42101-6264601-0	MAHWISH SALEEM	B-15, EASTERN SQUARE,-F.B AR	LCY	1007-0081-010759-01-0	CURR						PKR					380.00		17-Apr-08	No Response
24994	1007	Bahadurabad	SD	42201-9830806-9	SYED MOHAMMAD MUBIN HASAN ZAIDI	R-383, SECTOR 1-A,-JACOB LINE	LCY	1007-0081-010893-01-3	CURR						PKR					62.00		23-Dec-08	No Response
24995	1007	Bahadurabad	SD		ANIS / JAMILA	FLAT NO 202, 37/3-BILAL TERRA	LCY	1007-0081-011236-01-0	CURR						PKR					1,235.50		4-Jul-08	No Response
24996	1007	Bahadurabad	SD	42201-7335404-8	SAIMA KANWAL	HOUSE NO. 57/9,-MALIR EXTEN	LCY	1007-0071-011399-01-4	PLS						PKR					1,671.59		1-Sep-08	No Response
24997	1007	Bahadurabad	SD	42201-0460033-6	BINA ATIQ	HOUSE NO. 57 / S, BLOCK NO. 6	LCY	1007-0081-011545-01-4	CURR						PKR					206.30		29-Sep-08	No Response
24998	1007	Bahadurabad	SD	44103-7223584-7	BOLAN STEEL INDUSTRIES (PVT)LIMITED	KILLI KIRANI ROAD,-...., QUETTA	LCY	1007-0081-012238-01-4	CURR						PKR					318.00		28-Aug-08	No Response
24999	1007	Bahadurabad	SD	42401-0283775-3	ADNAN AHMED	HOUSE NO 73, SECTOR 6/E,-ORA	LCY	1007-0081-012377-01-2	CURR						PKR					38.00		28-May-08	No Response
25000	1007	Bahadurabad	SD	42301-2922351-9	ARIF SAEED AND/OR NAHEED ARIF	R-16, PRECHS,BEHIND BLK-B,-SM	LCY	1007-0074-012387-01-5	PLS						PKR					1,893.70		25-Nov-08	No Response
25001	1007	Bahadurabad	SD	42000-0548332-5	HAMDANI ENGINEERING SERVICES	J.R. 10, AJMAL KHAN ROAD,-JAM	LCY	1007-0081-012418-01-2	CURR						PKR					2,444.80		12-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25002	1007	Bahadurabad	SD	42401-8461082-9	MUHAMMAD SHAKIR	R/102 MUHAMMAD PUR,-QASE	LCY	1007-0071-012644-01-4	PLS						PKR					322.65		25-Jun-08	No Response
25003	1007	Bahadurabad	SD	42201-7937173-3	ALAMGIR AHMED	FLAT NO.206,BLOCK-A,KARACHI	LCY	1007-0081-012794-01-7	CURR						PKR					940.00		8-Oct-08	No Response
25004	1007	Bahadurabad	SD	37101-0324492-7	ABDUL REHMAN	JAMIAT-UL-ULOOM-IL-ISLAMIY	LCY	1007-0081-013079-01-3	CURR						PKR					210.00		6-Oct-08	No Response
25005	1007	Bahadurabad	SD	42201-4107454-2	ANILA	FLAT NO.601,SABAH CENTRE,-B	LCY	1007-0081-013155-01-6	CURR						PKR					940.00		1-Sep-08	No Response
25006	1007	Bahadurabad	SD	42301-4893258-8	THE LINGERIE SHOP	SHOP NO.2,PLOT NO.29/C,-STA	LCY	1007-0081-013318-01-3	CURR						PKR					64.00		24-Jun-08	No Response
25007	1007	Bahadurabad	SD	42201-8062231-0	FAIZA AKHTER	E-302,RAO ZEBAISH,-BLOCK 13,	LCY	1007-0081-013521-01-0	CURR						PKR					59.00		12-Jan-08	No Response
25008	1007	Bahadurabad	SD	33201-1669189-3	NAZIR AHMED	FLAT-05,M.ALI MANSION,3RD F	LCY	1007-0071-013549-01-0	PLS						PKR					66.36		2-Jul-08	No Response
25009	1007	Bahadurabad	SD	42000-0375041-2	SEEMA SALIM	12-C/4,KDA SCHEME NO.7,-UNI	LCY	1007-0071-013687-01-7	PLS						PKR					15.21		3-Jun-08	No Response
25010	1007	Bahadurabad	SD	82202-8917521-5	SYED BASHARAT HUSSAIN SHAH	HOUSE NO.66-L, BLOCK NO.2-P	LCY	1007-0081-013815-01-5	CURR						PKR					240.00		10-Nov-08	No Response
25011	1007	Bahadurabad	SD	42101-9211804-9	ROYAL CONTAINERS	SA-04,FIRST FLOOR,-SHAHNAZ A	LCY	1007-0081-013959-01-8	CURR						PKR					12,540.00		5-Aug-08	No Response
25012	1007	Bahadurabad	SD	42201-0755068-3	JUNAID RAUF	HOUSE NO.24/3 OVERSEAS-CO-	LCY	1007-0081-014178-01-5	CURR						PKR					1,940.00		18-Jul-08	No Response
25013	1007	Bahadurabad	SD	42401-6534620-3	MOEED NAWAZ	HOUSE NO.923 STREET NO.30-E	LCY	1007-0081-014582-01-5	CURR						PKR					640.00		15-Dec-08	No Response
25014	1007	Bahadurabad	SD	42301-2047119-9	KHALID .S. BILWANI	D-21, DAWOOD HOUSING SOCI	LCY	1007-0081-003516-01-2	CURR						PKR					478.00		10-Jul-08	No Response
25015	1007	Bahadurabad	SD	42201-0412756-0	SUGHRA RASHEED	283, KAMAL PLAZA, D'CRUZ RO	LCY	1007-0071-005652-01-9	PLS						PKR					184.78		25-Sep-08	No Response
25016	1007	Bahadurabad	SD	511-50-091839	HAFIZA BANO W/O M.HANIF	518/112, JUNID VILLA,-PEDEO-D	LCY	1007-0071-006696-01-3	PLS						PKR					149,624.84		20-May-08	No Response
25017	1007	Bahadurabad	SD	516-57-090709	SYED MUDDASIR WAQAR AHMED	B-7,SAMEERA APARTMENT,-GU	LCY	1007-0071-007051-01-6	PLS						PKR					4,127.22		31-Mar-08	No Response
25018	1007	Bahadurabad	SD	513-62-085099	BILQUIES BEGUM	17/B, BLOCK-5, K.A.E.C.H.S.,-...	LCY	1007-0081-007916-01-4	CURR						PKR					6.04		30-Jul-08	No Response
25019	1007	Bahadurabad	SD	42101-9066207-5	STANDARD STEEL FABRICATOR	FLAT NO. B-405,-SAIMA PARK V	LCY	1007-0081-008287-01-4	CURR						PKR					524.41		30-Aug-08	No Response
25020	1007	Bahadurabad	SD	42000-0461444-4	SHIRIN GHORI	161/D, BLOCK-3, P.E.C.H.S-.., KA	LCY	1007-0071-008600-01-3	PLS						PKR					1,827.17		30-Jan-08	No Response
25021	1007	Bahadurabad	SD	42101-1888815-9	SYED MUHAMMAD IQBAL	B-101, APSRA APPARTMENT,-F.	LCY	1007-0081-008770-01-0	CURR						PKR					0.84		9-Jun-08	No Response
25022	1007	Bahadurabad	SD	42101-1608859-2	ANJUM	11-J N-47, NORTH KARACHI,-...	LCY	1007-0081-008831-01-4	CURR						PKR					195.00		15-Dec-08	No Response
25023	1007	Bahadurabad	SD	42000-2905020-0	MEHWISH	M-2,KIRAN HEIGHTS,SHARFABA	LCY	1007-0071-008921-01-1	PLS						PKR					314.10		30-Jun-08	No Response
25024	1007	Bahadurabad	SD	42201-9204632-2	AMBER TAUSEEF	16-M-H, 5TH FLOOR,-FLAT NO.	LCY	1007-0081-008943-01-9	CURR						PKR					454.00		26-Jul-08	No Response
25025	1007	Bahadurabad	SD	42201-0756369-7	ATIQ UR REHMAN S/O S. ABDUL RAHIM	FLAT NO.112, DADA GARDEN,-J	LCY	1007-0081-009015-01-8	CURR						PKR					52.50		7-Mar-08	No Response
25026	1007	Bahadurabad	SD	42201-0435225-6	M.YUNUS/ZAITOON/AMEENA BANO/M. RAUF	D/33/2 MOHD. ALI MEMERIAL-	LCY	1007-0081-009227-01-4	CURR						PKR					19.00		27-Mar-08	No Response
25027	1007	Bahadurabad	SD	42401-1571479-0	SULTANA TABASSUM	FLAT NO 302, S/2 SHAGUFTA AP	LCY	1007-0071-009309-01-1	PLS						PKR					10.01		30-Jul-08	No Response
25028	1007	Bahadurabad	SD	42000-4784002-4	SABA MASHOOD	HOUSE NO. C-15,-GULSHAN E A	LCY	1007-0071-010051-01-3	PLS						PKR					2,084.41		2-Apr-08	No Response
25029	1007	Bahadurabad	SD	42201-7474256-6	MUHAMMAD ANEES CHHOTANI / ANEELA AN	A-36/2, GOLF COURSE ROAD NO	LCY	1007-0081-010498-01-4	CURR						PKR					243.00		3-Nov-08	No Response
25030	1007	Bahadurabad	SD	37405-5744150-3	MOHAMMAD HANIF	241-2/C, BLOCK 2, P.E.C.H.S.-NE	LCY	1007-0081-010922-01-9	CURR						PKR					63.60		14-Oct-08	No Response
25031	1007	Bahadurabad	SD	41304-2321650-3	ASIF ALI	HOUSE NO. G-25/5,-LIAQUAT SO	LCY	1007-0071-011024-01-2	PLS						PKR					266.01		11-Oct-08	No Response
25032	1007	Bahadurabad	SD	42101-5946027-0	HAWA BAI	BUILDING B-2,FLAT # 14-B,MEM	LCY	1007-0081-011072-01-2	CURR						PKR					20.00		29-Dec-08	No Response
25033	1007	Bahadurabad	SD	42201-7321185-5	MOHAMMAD RIZWAN	HOUSE # P-107, PUNJAB TOWN	LCY	1007-0071-011343-01-8	PLS						PKR					407.36		25-Jan-08	No Response
25034	1007	Bahadurabad	SD	42201-0321494-6	SHEHZADI MUNAWAR & MUHAMMAD UMAR	4/104, PEOPLES TOWN,-SHAH F	LCY	1007-0071-011408-01-6	PLS						PKR					139.17		16-Jul-08	No Response
25035	1007	Bahadurabad	SD	42201-0375432-8	MUNIRA	5/31 A GULSHAN-E-NOOR,-NEA	LCY	1007-0081-011807-01-1	CURR						PKR					173.00		21-Aug-08	No Response
25036	1007	Bahadurabad	SD	42201-0396554-3	MUHAMMAD SAAD SABOOR	HOUSE NO.47-STREET NO 3, KA	LCY	1007-0081-012114-01-5	CURR						PKR					370.00		6-Aug-08	No Response
25037	1007	Bahadurabad	SD	42501-9799193-1	ALI HYDER	B-96-8, KHOKHRA PAR NO. 04,-	LCY	1007-0071-012166-01-5	PLS						PKR					151.42		6-Jun-08	No Response
25038	1007	Bahadurabad	SD	42301-5581870-8	SHAISTA NADEEM ESSANI	FLAT NO.301,SELANI PRIDE,-PLO	LCY	1007-0071-012313-01-4	PLS						PKR					47.30		15-Aug-08	No Response
25039	1007	Bahadurabad	SD	42201-8994433-9	MUHAMMAD IMRAN	HOUSE NO.2CB-40,AL-FALAH-H	LCY	1007-0081-012359-01-0	CURR						PKR					15.00		4-Jul-08	No Response
25040	1007	Bahadurabad	SD	42201-6972867-6	MAHWISH EHTESHAM	G-1,7/14,-MAYMAR SQ., KARAC	LCY	1007-0081-012499-01-9	CURR						PKR					674.00		28-Jun-08	No Response
25041	1007	Bahadurabad	SD	42101-2122702-5	FAHAD AHMED KHAN	HOUSE NO.1063,AZIZABAD,-F.B	LCY	1007-0081-012784-01-5	CURR						PKR					322.00		9-Oct-08	No Response
25042	1007	Bahadurabad	SD	42501-1560906-7	SHEEKAZ IQBAL	D-1/444,MALIR EXT COLONY,-M	LCY	1007-0081-012923-01-4	CURR						PKR					87.00		18-Nov-08	No Response
25043	1007	Bahadurabad	SD	42201-7210746-8	FARZANA MERAJ	H NO.4/7,SURVEY-609,-JAFFAR-	LCY	1007-0071-012928-01-7	PLS						PKR					1,678.17		19-Jul-08	No Response
25044	1007	Bahadurabad	SD	42301-4854416-8	REHANA JAFFER	FLAT-C-4,DIAMOND JUBILEE AP	LCY	1007-0081-013010-01-2	CURR						PKR					22.00		25-Feb-08	No Response
25045	1007	Bahadurabad	SD	42201-5128901-0	HINA MOHAMMAD HUSSAIN	FLAT NO 502, SABA CENTRE-5TH	LCY	1007-0081-013145-01-4	CURR						PKR					1,530.00		9-Jun-08	No Response
25046	1007	Bahadurabad	SD	42201-9174319-1	SHAHID SHAMSHAD	HOUSE NO.198-B, BLOCK.03-KA	LCY	1007-0081-013167-01-0	CURR						PKR					623.00		20-Oct-08	No Response
25047	1007	Bahadurabad	SD	34502-1550277-7	MUHAMMAD RIAZ	FLAT NO.5,3RD FLOOR,-M. ALI M	LCY	1007-0071-013567-01-2	PLS						PKR					66.36		10-Jun-08	No Response
25048	1007	Bahadurabad	SD	42101-8158045-8	NARGIS	HOUSE NO.31/A-ANGARA GOTH	LCY	1007-0081-013677-01-7	CURR						PKR					940.00		16-Feb-08	No Response
25049	1007	Bahadurabad	SD	42201-9027748-0	SAIMA	C5,4TH FLOOR, ARCON CENTRE-	LCY	1007-0081-013703-01-0	CURR						PKR					440.00		28-Feb-08	No Response
25050	1007	Bahadurabad	SD	42000-0475027-8	ASAD ABBAS / NAUSHEEN / MUNAWAR / ASM	D-206,AFSHAN APPARTMENT,-N	LCY	1007-0081-013724-01-5	CURR						PKR					440.00		5-Aug-08	No Response
25051	1007	Bahadurabad	SD	41409-1162103-2	SAFIA MEHAR MEMON	HOUSE NO. 17/C& D,BLOCK 7/8	LCY	1007-0081-013742-01-7	CURR						PKR					2,940.00		17-May-08	No Response
25052	1007	Bahadurabad	SD	42301-0870546-8	SAIMA	B-4,DIAMOND JUBLIEE APPART	LCY	1007-0081-013838-01-2	CURR						PKR					53.00		6-Sep-08	No Response
25053	1007	Bahadurabad	SD	42201-9268236-9	MAZHAR ALI KHAN	2A-37 ALFALAH SOCIETY-SHAH	LCY	1007-0081-014135-01-4	CURR						PKR					265.00		8-Nov-08	No Response
25054	1007	Bahadurabad	SD	42101-1946970-9	FAWAD KHAN	A-13,BLOCK A,NORTH NAZIMAB	LCY	1007-0081-014153-01-6	CURR						PKR					49.00		17-Nov-08	No Response
25055	1007	Bahadurabad	SD	42201-0333907-8	S.A.S. CONSTRUCTIONS (PVT) LTD	SA-22 1st FLOOR SHEHNAZ ARC	LCY	1007-0081-000130-01-0	CURR						PKR					20.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25056	1007	Bahadurabad	SD	42201-0609085-1	ASIF YOUNUS	FLAT NO.17,FARUKH HEIGHTS,-	LCY	1007-0071-000374-01-2	PLS						PKR					5.77		12-May-08	No Response
25057	1007	Bahadurabad	SD		JUNAID AMIN	C-74/75 DHORAJI COLONY BLO	LCY	1007-0071-000629-01-0	PLS						PKR					10,630.39		16-Feb-08	No Response
25058	1007	Bahadurabad	SD	750.67.118897	SHAHADAT & SHABBIR HUSSAIN	MASJID E MUHAMMADI-A.B.SA	LCY	1007-0071-001871-01-6	PLS						PKR					145.19		11-Mar-08	No Response
25059	1007	Bahadurabad	SD	42301-0191670-7	M/S. M.Y.TRADERS	26 IQBAL MARKET,-MARRIOT R	LCY	1007-0081-001901-01-5	CURR						PKR					0.59		27-Nov-08	No Response
25060	1007	Bahadurabad	SD	517-89-427470	ESSA FEROZ CHAWLA	68, BAHADUR YAR JANG-SOCIET	LCY	1007-0081-002316-01-8	CURR						PKR					16,860.27		2-May-08	No Response
25061	1007	Bahadurabad	SD	506-92-390969	AFSHAN KHALIL	E-88, BLOCK- 4,-GULSHAN-E-IQB	LCY	1007-0071-002791-01-1	PLS						PKR					803.37		15-Jul-08	No Response
25062	1007	Bahadurabad	SD	42000-5592736-6	RUBINA JAWAID MIRZA	HOUSE NO. 19-D,-MIRAN MOHA	LCY	1007-0071-003112-01-2	PLS						PKR					850.79		23-May-08	No Response
25063	1007	Bahadurabad	SD	517-87-409343	MANSOOR AHMED	R.C. 31, DADA BHOY TOWN,-..,	LCY	1007-0081-003176-01-0	CURR						PKR					565.00		31-Dec-08	No Response
25064	1007	Bahadurabad	SD	42201-1947750-9	IQBAL	HOUSE NO.201,JAMALI COLONY	LCY	1007-0071-004803-01-0	PLS						PKR					261.56		12-Aug-08	No Response
25065	1007	Bahadurabad	SD	42000-0487221-3	MOHAMMED MUZAFFER/QADIR ALI	159/1, BAHADURABAD,-BLOCK-	LCY	1007-0072-004821-01-3	PLS						PKR					325.39		19-Dec-08	No Response
25066	1007	Bahadurabad	SD	42201-3982460-0	NAZIA AYYAD	44 II, KHAYABAN-E-TANZEEM,-F	LCY	1007-0072-005065-01-9	PLS						PKR					110.19		16-Aug-08	No Response
25067	1007	Bahadurabad	SD	42201-8487946-9	ABDULLAH VANA	38-Q, BLOCK 6, P.E.C.H.S.,-.., KA	LCY	1007-0071-006138-01-8	PLS						PKR					805.72		5-Jul-08	No Response
25068	1007	Bahadurabad	SD	501-93-532694	MUHAMMAD SAQIB SIDDIQUI	A-678, SECTOR 11/A,-GULSHAN	LCY	1007-0071-007046-01-9	PLS						PKR					391.45		13-Dec-08	No Response
25069	1007	Bahadurabad	SD	42201-2904705-1	ONEEB BILAL S/O MUHAMMAD BILAL	C-8, SULEMAN PLAZA,-BLOCK 1	LCY	1007-0071-007181-01-3	PLS						PKR					1,187.11		14-Jul-08	No Response
25070	1007	Bahadurabad	SD	512-85-246765	M. IQBAL HINGORA / YASMEEN	III-D, 5/1-A,-NAZIMABAD,, KARA	LCY	1007-0071-007642-01-1	PLS						PKR					3,670.30		18-Sep-08	No Response
25071	1007	Bahadurabad	SD	501-80-659152	MUHAMMED IRFAN	B-142,BLOCK 10, F.B. AREA,-.., K	LCY	1007-0081-008030-01-5	CURR						PKR					290.00		2-Jun-08	No Response
25072	1007	Bahadurabad	SD		M. K. TRADERS	169 BLOCK-3,-C.P. & BERAR SO	LCY	1007-0081-008382-01-0	CURR						PKR					33.50		7-Jun-08	No Response
25073	1007	Bahadurabad	SD	42201-0950870-6	ZUBEDA BAI	C-12, DOLMEN ARCADE,-BAHAD	LCY	1007-0071-009129-01-3	PLS						PKR					55.15		8-Nov-08	No Response
25074	1007	Bahadurabad	SD	42101-0750161-9	MUHAMMED ALTAF	B-142, BLOCK-10, F.B.AREA,-.., K	LCY	1007-0081-009437-01-8	CURR						PKR					500.00		30-Oct-08	No Response
25075	1007	Bahadurabad	SD	42201-0409430-1	MOHAMMAD IMRAN	R-43, RAHMAN VILLAS,-GULZAR	LCY	1007-0081-009448-01-1	CURR						PKR					3,675.65		29-Aug-08	No Response
25076	1007	Bahadurabad	SD	42201-9220138-0	MUNIBA MANSOOR	AVM-13,STREET-12,PAF FALCON	LCY	1007-0081-009475-01-4	CURR						PKR					37.50		5-Nov-08	No Response
25077	1007	Bahadurabad	SD	42101-3529977-1	ZAHID MEHMOOD	HOUSE NO. B-352, KHYBER-COL	LCY	1007-0081-010265-01-3	CURR						PKR					519.00		21-Jul-08	No Response
25078	1007	Bahadurabad	SD	42000-1095562-2	RABIA IQBAL	450 BAHADURABD KARACHI-, K	LCY	1007-0081-010464-01-4	CURR						PKR					90.00		10-Jul-08	No Response
25079	1007	Bahadurabad	SD	90406-0105103-8	AMNA AZIZ	E-2, YAQOOB TERRACE,-NEW T	LCY	1007-0081-010683-01-9	CURR						PKR					721.00		5-Sep-08	No Response
25080	1007	Bahadurabad	SD	42301-5342451-6	JAMILA NOOR MUHAMMAD / ASMA BANO	ROOM NO. 203,-TOOSO APPART	LCY	1007-0081-010758-01-9	CURR						PKR					6,376.00		21-Jun-08	No Response
25081	1007	Bahadurabad	SD	42201-3063942-5	ZAREEN TARIQ / TARIQ AZIZ	230 E-1/A-1,BLOCK 2,P.E.C.H.S.-	LCY	1007-0081-010891-01-1	CURR						PKR					3,824.57		20-Oct-08	No Response
25082	1007	Bahadurabad	SD	42301-7254905-9	ABDUL KHALID	HOUSE NO. 751, STREET A-6,-FA	LCY	1007-0081-010914-01-9	CURR						PKR					442.00		4-Oct-08	No Response
25083	1007	Bahadurabad	SD	42201-0326302-2	SOOFIA KAMAL / M. KAMALUDDIN SIDDIQUI	HOUSE NO. 211, STREET NO. 16	LCY	1007-0081-011038-01-0	CURR						PKR					1,480.00		21-Jul-08	No Response
25084	1007	Bahadurabad	SD	42101-6487309-6	FAIZA M. IQBAL	635, BLOCK 3, HUSSAINABAD,-F	LCY	1007-0074-011096-01-1	PLS						PKR					1,711.55		19-Apr-08	No Response
25085	1007	Bahadurabad	SD	42201-8612315-3	ZAMEER HUSAIN	HOUSE NO R-188, SECTOR A,-A-	LCY	1007-0074-011327-01-1	PLS						PKR					181.84		13-Jun-08	No Response
25086	1007	Bahadurabad	SD	42201-7747540-9	VIVIAN CHARLES PAUL	JACOB LINES HOUSING COMPLE	LCY	1007-0071-011348-01-3	PLS						PKR					326.77		3-Nov-08	No Response
25087	1007	Bahadurabad	SD	42201-5641327-2	MUNIRA MANSOOR ALI POUNJANI	FLAT NO. B-2, ALI NAGAR-APPA	LCY	1007-0081-011563-01-6	CURR						PKR					210.00		5-Jan-08	No Response
25088	1007	Bahadurabad	SD	42101-3623509-5	NOMAN IQBAL	A-222, BLOCK 4-GULISTAN-E-JA	LCY	1007-0081-011594-01-3	CURR						PKR					815.50		7-Oct-08	No Response
25089	1007	Bahadurabad	SD	42301-7739441-0	RIZWANA FAROOQ	FLAT NO 13 AISHA CHAMBERS C	LCY	1007-0071-011634-01-0	PLS						PKR					18.11		29-Apr-08	No Response
25090	1007	Bahadurabad	SD	42201-5562760-5	SHEHROZE MAJEED	SA/17 ZULEIKHA BUILDING,-KU	LCY	1007-0071-011740-01-9	PLS						PKR					1,465.98		9-Jul-08	No Response
25091	1007	Bahadurabad	SD	42201-6785772-7	ABDUL REHMAN	C-39, DAWOOD COLONY-NEAR	LCY	1007-0081-011815-01-1	CURR						PKR					10.00		12-Aug-08	No Response
25092	1007	Bahadurabad	SD	42201-4991847-6	SHAHEENA ZAKI	329, HAIDER ALI ROAD,-DEHLI M	LCY	1007-0081-011995-01-8	CURR						PKR					41.00		9-Oct-08	No Response
25093	1007	Bahadurabad	SD	42101-9231258-5	FAROOQ AHMED KHAN	B-19 BLOCK 11,-FEDERAL B ARE	LCY	1007-0081-012050-01-8	CURR						PKR					252.50		24-Mar-08	No Response
25094	1007	Bahadurabad	SD	42201-0548739-2	RUBINA MUSLIM	HOUSE NO. 5 / 763 ,-SHAH FAIS	LCY	1007-0071-012088-01-0	PLS						PKR					735.40		13-Mar-08	No Response
25095	1007	Bahadurabad	SD	52205-6093001-9	CHAKAR RIND	FLAT NO. 07 SABIR CENTRE-AB	LCY	1007-0081-012141-01-8	CURR						PKR					140.00		7-Mar-08	No Response
25096	1007	Bahadurabad	SD	42401-6852365-9	SAEED NOOR	SUNNY JEWELRY SHOP, KHATAK	LCY	1007-0071-012153-01-0	PLS						PKR					214.27		4-Oct-08	No Response
25097	1007	Bahadurabad	SD	43303-9250200-7	AMJAD RAHIM	F-38, BLOCK-02, DEFENCE VIEW	LCY	1007-0081-012188-01-3	CURR						PKR					64.00		10-Jul-08	No Response
25098	1007	Bahadurabad	SD	42101-7853665-5	MUHAMMAD IMRAN SAEED	R-105, 11-C-2, SIR SYED TOWN,-	LCY	1007-0081-012246-01-4	CURR						PKR					435.00		6-May-08	No Response
25099	1007	Bahadurabad	SD	42201-1504588-5	AMJAD BIN AHMED	HOUSE NO.165,-AREA 3/A,, KAR	LCY	1007-0081-012289-01-5	CURR						PKR					72.00		9-Sep-08	No Response
25100	1007	Bahadurabad	SD	42301-7092894-0	ATIYA BARKAT	C-33,GROUND FLOOR,-6TH STR	LCY	1007-0081-012536-01-5	CURR						PKR					124.00		8-May-08	No Response
25101	1007	Bahadurabad	SD	42401-3218808-3	ROGER EDRICH	P-77,FATHER COLONY,MAURI P	LCY	1007-0071-012662-01-6	PLS						PKR					28.09		13-Aug-08	No Response
25102	1007	Bahadurabad	SD	42501-7593900-5	MUHAMMAD ABBAS	R-36,MALIR HOMES-NEAR MAL	LCY	1007-0081-012893-01-7	CURR						PKR					144.00		27-Nov-08	No Response
25103	1007	Bahadurabad	SD	42101-6503417-1	MUHAMMAD NASIR	HOUSE NO.H-45/24,F.C AREA,-L	LCY	1007-0071-012901-01-6	PLS						PKR					95.43		29-Aug-08	No Response
25104	1007	Bahadurabad	SD	42201-0455939-5	GHULAM ABBAS & SHABAN ALI	PLOT NO. 336/1, FLAT NO. 13,-B	LCY	1007-0077-013180-01-1	PLS						PKR					0.22		10-Jan-08	No Response
25105	1007	Bahadurabad	SD	42000-3249560-2	GHULAM ALI RAJA / ANBER NAZ RAUF	HOUSE NO.119,P.I.B COLONY-..	LCY	1007-0081-013410-01-6	CURR						PKR					940.00		26-Sep-08	No Response
25106	1007	Bahadurabad	SD	42101-1668998-1	SYED SHAH EQBAL UDDIN AHMED	NO.02 / 44-46, ABID CHAMBER,	LCY	1007-0077-013499-01-5	PLS						PKR					465.26		30-Oct-08	No Response
25107	1007	Bahadurabad	SD	15101-0327507-9	JAHANZEB	FLAT NO 05, STREET NO 07-3RD	LCY	1007-0071-013532-01-1	PLS						PKR					66.36		2-Jul-08	No Response
25108	1007	Bahadurabad	SD	42201-0527998-1	MIR AHSAN ABBAS RIZVI	PLOT NO.26/A,G-2,REEMA PALA	LCY	1007-0071-013612-01-8	PLS						PKR					434.90		6-Sep-08	No Response
25109	1007	Bahadurabad	SD	42101-1908569-5	ASAD ALI KHAN	HOUSE NO.B-595,AZIZ ABAD,-B	LCY	1007-0081-014055-01-7	CURR						PKR					187.00		6-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25110	1007	Bahadurabad	SD	42301-4931447-9	MUHAMMAD RAMEEZ KHAN	HOUSE NO.809/A MEHMOODA	LCY	1007-0081-014243-01-5	CURR						PKR					74.00		3-Nov-08	No Response
25111	1007	Bahadurabad	SD	42101-7621495-1	SYED SOHAIL AHMED	HOUSE NO.12/C-TARIQ ROAD, K	LCY	1007-0071-014307-01-0	PLS						PKR					1,532.75		15-Sep-08	No Response
25112	1007	Bahadurabad	SD	42201-1821014-4	ASNA ALI ZAIDI	B-327-CASSIM COMPLEX BL-18,	LCY	1007-0071-014643-01-7	PLS						PKR					709.52		24-Nov-08	No Response
25113	1007	Bahadurabad	SD	42000-8006757-5	AQEEL-UR-RAHMAN	SA-24, SHANAZ ARCADE-BAHAD	LCY	1007-0071-002377-01-9	PLS						PKR					569.78		13-Feb-08	No Response
25114	1007	Bahadurabad	SD		AMMARA INTERNATIONAL	L-13/5, BLOCK NO. 22-F.B. AREA	LCY	1007-0081-003559-01-3	CURR						PKR					259.55		12-Jun-08	No Response
25115	1007	Bahadurabad	SD	517-42-526191	MUDABBIR RIZVI/KIRAN	R-78, GHAZALI ROAD,BLOCK-2-F	LCY	1007-0072-004513-01-0	PLS						PKR					9,528.62		7-Aug-08	No Response
25116	1007	Bahadurabad	SD	42301-4708536-0	AMINA GHAFOOR JAFRANI	HOUSE NO. 49/1,-KHAYABAN-E-	LCY	1007-0072-004534-01-5	PLS						PKR					1,905.24		4-Dec-08	No Response
25117	1007	Bahadurabad	SD	42000-0444741-0	TAHERA H. ALI	93-D, BLOCK 2, PECHS,-.., KARA	LCY	1007-0071-005781-01-5	PLS						PKR					62.89		29-Jul-08	No Response
25118	1007	Bahadurabad	SD	42201-0483064-4	S. VISAQUL HASAN RIZVI / BATOOL SALEEM	HOUSE NO. 232/C, BLOCK 2,-P.B	LCY	1007-0074-006825-01-3	PLS						PKR					492.34		30-May-08	No Response
25119	1007	Bahadurabad	SD	42101-2534223-9	MUHAMMED ASIF	WSA-32, BL-3,FLAT NO. B-13,-FA	LCY	1007-0071-007208-01-5	PLS						PKR					1,723.57		2-Jan-08	No Response
25120	1007	Bahadurabad	SD	503-85-129004	SYED MUHAMMAD KASHIF	A-448, SECTOR 14-B,-SHADMAN	LCY	1007-0071-008028-01-9	PLS						PKR					4,479.04		30-Jan-08	No Response
25121	1007	Bahadurabad	SD	42301-0980323-6	RIFFAT MAZHAR	HOUSE NO. S/3/S,-10TH SUNSET	LCY	1007-0071-008439-01-6	PLS						PKR					25.93		25-Jun-08	No Response
25122	1007	Bahadurabad	SD		M/S. MANSOOR AND SONS	MARIA TERRACE, FLAT NO. 101,	LCY	1007-0081-008508-01-2	CURR						PKR					49,440.50		3-Jun-08	No Response
25123	1007	Bahadurabad	SD	42201-6060881-5	SALAHUDDIN NAGI	PEARL GARDEN 171-E-1,-FLAT N	LCY	1007-0071-008842-01-5	PLS						PKR					775.12		10-Apr-08	No Response
25124	1007	Bahadurabad	SD	42101-9441083-3	JUNAID HUSSAIN	9/17, BLOCK-11-D,-NEW KARAC	LCY	1007-0081-009090-01-9	CURR						PKR					530.00		10-Jun-08	No Response
25125	1007	Bahadurabad	SD	42201-5684603-1	ABDUL RAHIM	114/3, HALIMA GARDEN,-FLAT I	LCY	1007-0081-009365-01-1	CURR						PKR					175.00		30-Jun-08	No Response
25126	1007	Bahadurabad	SD	42101-1557689-1	SHAIKH MOHAMMAD AAMIR	H. NO. 268, BLOCK-15,-F.B. ARE	LCY	1007-0081-009561-01-9	CURR						PKR					0.75		20-Jun-08	No Response
25127	1007	Bahadurabad	SD	42201-1314433-8	MALEEHA AHMED / TEHSEEN AHMED	F-41, USMAN PLAZA, BLOCK-03,	UFZ	1007-0419-009914-75-2	PLS						USD					0.97		15-Jan-08	No Response
25128	1007	Bahadurabad	SD	42301-0350074-1	KAMRAN KAMIL	HOUSE NO. B-53, ST. NO 4,-DEF	LCY	1007-0081-010266-01-4	CURR						PKR					519.00		21-Jul-08	No Response
25129	1007	Bahadurabad	SD	42201-5638175-0	ANISA	AMIR PALACE PLOT-C4-3 CU-4-F	LCY	1007-0081-010510-01-1	CURR						PKR					215.00		30-Jun-08	No Response
25130	1007	Bahadurabad	SD	42201-6046854-3	ASHIQ ALI	86-D, BLOCK 2 P.E.C.H.S KARAC	LCY	1007-0081-011199-01-4	CURR						PKR					24,366.16		25-Oct-08	No Response
25131	1007	Bahadurabad	SD	42201-0664440-4	FARHANA ASHRAF	Q-4 HASAN APPARTMENT EXTE	LCY	1007-0071-011802-01-4	PLS						PKR					7,372.17		8-Apr-08	No Response
25132	1007	Bahadurabad	SD	42201-8450211-3	FARRUKH AMIR BEG	136/C,RAFAH-E-AAM SOCIETY,-I	LCY	1007-0081-012529-01-6	CURR						PKR					0.78		2-May-08	No Response
25133	1007	Bahadurabad	SD	42000-0501381-7	GUL MOHAMMED HABIB	FLAT NO.309,OWAIS TERRACE,-	LCY	1007-0071-012875-01-3	PLS						PKR					21.99		10-Mar-08	No Response
25134	1007	Bahadurabad	SD	42201-3202642-4	TAZEEN HASEEN	B-136,B.Y.J SOCIETY-AMEER KH	LCY	1007-0081-012957-01-4	CURR						PKR					810.00		13-Aug-08	No Response
25135	1007	Bahadurabad	SD	42201-6882149-7	MUHAMMAD HUSSAIN	FLAT-501,SAIRA APT.PARSI-COL	LCY	1007-0081-013095-01-3	CURR						PKR					209.00		5-Apr-08	No Response
25136	1007	Bahadurabad	SD	42201-3512070-1	SYED BAQAR RAZA ZAIDI	HOUSE NO. 13,-P.I.B. COLONY,,	LCY	1007-0081-013487-01-7	CURR						PKR					40.00		9-Feb-08	No Response
25137	1007	Bahadurabad	SD	42501-2946325-3	MUHAMMAD HAMZA	A-107 BRIGHT STAR VIEW-SPAR	LCY	1007-0081-013525-01-4	CURR						PKR					135.00		2-Aug-08	No Response
25138	1007	Bahadurabad	SD	42201-0404292-3	ALTAF SHAKOOR GODIL	FLAT NO.3-C,51-OVERSEAS-CO-(	LCY	1007-0081-013619-01-7	CURR						PKR					9,940.00		28-Jan-08	No Response
25139	1007	Bahadurabad	SD	42201-0567607-7	HASSAN UR REHMAN	PLOT NO.A-193, BLOCK 2,-GULS	LCY	1007-0081-013730-01-3	CURR						PKR					190.00		12-Jul-08	No Response
25140	1007	Bahadurabad	SD	42000-0440731-4	YASMEEN MEHBOOB ALI	FLAT NO. 25, RABBIYA GARDEN,	LCY	1007-0071-013744-01-7	PLS						PKR					1,456.45		7-Nov-08	No Response
25141	1007	Bahadurabad	SD	42101-3335089-1	NAVAID ABBAS JAFFRI	R-734-BLOCK 19, KARACHI	LCY	1007-0081-014083-01-1	CURR						PKR					140.00		11-Jul-08	No Response
25142	1007	Bahadurabad	SD	42501-6786582-5	SALEEM AHMED	E 6 GULSHAN-E-MAROONI-NEA	LCY	1007-0081-014194-01-5	CURR						PKR					140.00		8-Aug-08	No Response
25143	1007	Bahadurabad	SD	42401-8539687-7	SYED AZMAT ULLAH SHAH	4/E 808-ORANGI TOWN, KARAC	LCY	1007-0081-014289-01-9	CURR						PKR					207.00		4-Nov-08	No Response
25144	1007	Bahadurabad	SD	42101-1787748-7	MOHAMMAD RAZA RIZVI / HUMA BANO RIZV	673/9-DASTAGIR SOCIETY, KARA	LCY	1007-0081-014463-01-1	CURR						PKR					7,064.00		28-Oct-08	No Response
25145	1007	Bahadurabad	SD	42201-8754961-5	AHMED DIN/SHABBIR HUSSAIN / ABID HUSSA	H.NO 27/4, BEHAR COLONY,-JAI	LCY	1007-0071-001298-01-1	PLS						PKR					1,097.96		27-Nov-08	No Response
25146	1007	Bahadurabad	SD	42000-0360115-7	AFM MOKARAM/MISBAH M. NADEEM	119 SHARFABAD-ALAMGIR ROA	FZ	1007-0276-001516-01-3	PLS						USD	MTM		141.3923	#########	0.15	21.21	19-Nov-08	No Response
25147	1007	Bahadurabad	SD	42201-7600802-5	MOHAMMAD SHAHID	405, KHANANI CENTRE,PLOT.15	LCY	1007-0081-002972-01-2	CURR						PKR					0.72		17-Jul-08	No Response
25148	1007	Bahadurabad	SD	502-75-615132	SYEDA ZEHRA ASRAR	B-69, BLOCK-I-NORTH NAZMAB,	LCY	1007-0071-003475-01-0	PLS						PKR					36.01		19-Sep-08	No Response
25149	1007	Bahadurabad	SD	276-43-320728	SALMA BASHIR AHMED/BASHIR AHMED	FLAT NO. B-2,CORUER POINT-AI	LCY	1007-0071-004893-01-8	PLS						PKR					516.04		25-Nov-08	No Response
25150	1007	Bahadurabad	SD	42201-0114051-3	MAZHAR-UL-KARIM / ARJUMAND KARIM	40 'C' STREET 11 ASKARI IV,-RAS	LCY	1007-0073-006649-01-8	PLS						PKR					0.34		23-Aug-08	No Response
25151	1007	Bahadurabad	SD	42000-0558802-3	ALI RAZA / NEELOFER	A-1,CORNER POINT APPARTME	LCY	1007-0071-007782-01-0	PLS						PKR					0.05		15-Aug-08	No Response
25152	1007	Bahadurabad	SD	42201-7099787-3	M/S. ERA FREIGHT	S-422,4TH FLOOR ANNUM BLES	LCY	1007-0081-009307-01-1	CURR						PKR					16,351.26		8-Sep-08	No Response
25153	1007	Bahadurabad	SD	42201-8140659-9	MOHD. ASIF SIKANDER	48/ KOKAN SOCIETY,-HAIDER AL	LCY	1007-0081-009547-01-1	CURR						PKR					3,245.00		15-Feb-08	No Response
25154	1007	Bahadurabad	SD	41303-1525067-5	ZAFAR AHMAD QURESHI / ASHER REHAN AHM	16/3, CIVIL LINES, LIAQUAT-ROA	LCY	1007-0081-009591-01-5	CURR						PKR					580.00		12-Apr-08	No Response
25155	1007	Bahadurabad	SD	42201-2342170-5	MUHAMMAD UMAIR KAMIL	3/42, MOLLIMABAD,-KHALID BI	LCY	1007-0081-009659-01-6	CURR						PKR					421.50		18-Jun-08	No Response
25156	1007	Bahadurabad	SD	42201-0479813-6	AMMARAH KHALID / MADEEHA KHALID	207-J, BLOCK II, P.E.C.H.S,-.., KA	LCY	1007-0071-009836-01-9	PLS						PKR					852.16		3-Mar-08	No Response
25157	1007	Bahadurabad	SD	42201-7770740-1	SADIQ	CIVIC VIEW APARTMENT B-209-	LCY	1007-0081-009925-01-9	CURR						PKR					15.00		8-Nov-08	No Response
25158	1007	Bahadurabad	SD	42201-3722956-7	SYED WAJAHAT HUSSAIN JAFFRI	HOUSE NO. 5/1678,-SHAH FAISA	LCY	1007-0081-010049-01-1	CURR						PKR					128.00		17-Jul-08	No Response
25159	1007	Bahadurabad	SD	42201-0750709-7	MOHAMMAD ZEESHAN ARIF	PLOT NO. 109, BLOCK NO. 3,-FL	LCY	1007-0081-010225-01-5	CURR						PKR					52.00		16-Aug-08	No Response
25160	1007	Bahadurabad	SD	42201-3057208-1	MOHAMMAD ASIF	HOUSE NO. D-319/2,-AFSAR MA	LCY	1007-0081-010264-01-2	CURR						PKR					519.00		21-Jul-08	No Response
25161	1007	Bahadurabad	SD	42201-7443909-1	BASHIR MASEEH	HOUSE NO. E-46-G,-ESSA NAGR	LCY	1007-0071-010433-01-5	PLS						PKR					157.45		7-Oct-08	No Response
25162	1007	Bahadurabad	SD	42201-0340876-9	MOHAMMED IFTEKHAR AHMED	A-73, BLOCK 10-A, GULSHAN-E-	LCY	1007-0081-011078-01-8	CURR						PKR					780.20		8-May-08	No Response
25163	1007	Bahadurabad	SD	42501-8561282-5	FARAZ KHALID	L-70, NAFEES BANGLOWS,-JINN	LCY	1007-0071-011123-01-2	PLS						PKR					127.09		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25164	1007	Bahadurabad	SD	34602-3891439-7	WAHEED AHMED	C- 91, BLOCK - 4,-FEDERAL B AR	LCY	1007-0081-011666-01-0	CURR						PKR					161.80		17-Jan-08	No Response
25165	1007	Bahadurabad	SD	42201-4929262-5	MOHAMMED SAEED	13 / 15,TRADERS COOPERATIVE	LCY	1007-0081-011944-01-7	CURR						PKR					200.00		20-Dec-08	No Response
25166	1007	Bahadurabad	SD	42401-4664865-0	SAMREEN	HOUSE NO. B-C 403,-MOHALLA	LCY	1007-0071-011949-01-0	PLS						PKR					703.67		18-Jun-08	No Response
25167	1007	Bahadurabad	SD	42000-0475487-7	ABDULLAH	D-71-A PLOT NO. 14 P.I.B-COLO	LCY	1007-0071-012109-01-6	PLS						PKR					1,086.49		18-Jul-08	No Response
25168	1007	Bahadurabad	SD	42501-1548053-1	SYED MOHAMMAD ALI KASHIF RIZVI	H.NO.A-100,SURVEY NO.552,-JA	LCY	1007-0071-012647-01-7	PLS						PKR					21.27		21-Aug-08	No Response
25169	1007	Bahadurabad	SD	42201-7795685-0	SUMAIRA NAWAZ	HOUSE NO.176/3-AREA 37/D, K	LCY	1007-0071-012750-01-3	PLS						PKR					1,618.54		8-Mar-08	No Response
25170	1007	Bahadurabad	SD	42201-5374129-3	MURTAZA HASSAN	HOUSE NO-519,-SECTOR NO-32	LCY	1007-0081-012912-01-1	CURR						PKR					220.00		11-Jun-08	No Response
25171	1007	Bahadurabad	SD	42201-0429369-3	WASIM AHMED CHUGHTAI	C-5 UK APPARTMENT,PHASE I,-E	LCY	1007-0081-012971-01-2	CURR						PKR					138.57		29-Dec-08	No Response
25172	1007	Bahadurabad	SD	42301-5370336-5	MUHAMMAD USMAN NOOR	R-33,QURESH SOCIETY,-GULBAH	LCY	1007-0081-013276-01-2	CURR						PKR					102.00		5-Mar-08	No Response
25173	1007	Bahadurabad	SD	42301-0892663-7	REHAN HAIDER	5C, 16TH COMMERCIAL STREET-	LCY	1007-0081-013359-01-2	CURR						PKR					441.20		27-Oct-08	No Response
25174	1007	Bahadurabad	SD	42201-4017218-9	MUHAMMAD IRFAN / MUHAMMAD SIRAJ NA	7-SOCIETY APPARTMENTS,-SHA	LCY	1007-0081-013411-01-7	CURR						PKR					4,860.00		18-Jun-08	No Response
25175	1007	Bahadurabad	SD	42101-8150495-3	MUHAMMAD JAVAID	HOUSE NO.A-230-BLOCK L,NOR	LCY	1007-0081-013542-01-5	CURR						PKR					173.00		22-Nov-08	No Response
25176	1007	Bahadurabad	SD	42201-5714995-5	WAQAS AHMED	HOUSE NO.11-L 2ND FLOOR-P.E	UFZ	1007-0418-013706-75-8	CURR						USD					2.00		19-Jul-08	No Response
25177	1007	Bahadurabad	SD	42201-4185089-5	MUHAMMAD ZAHEER	HOUSE NO.E-1/2-SHAHEED-E-M	LCY	1007-0081-013907-01-6	CURR						PKR					828.00		15-Aug-08	No Response
25178	1007	Bahadurabad	SD	42401-1068860-7	SYED ZEESHAN ALI	HOUSE NO.KMC-135 GULZAR M	LCY	1007-0081-013926-01-9	CURR						PKR					15.00		8-Jul-08	No Response
25179	1007	Bahadurabad	SD	42101-1605896-9	MUHAMMAD WAHAB UD DIN	R-822 SECTOR 15A4-BUFFERZO	LCY	1007-0071-013975-01-6	PLS						PKR					17.75		11-Sep-08	No Response
25180	1007	Bahadurabad	SD	42101-1429236-3	SYED SALMAN MURTAZA	B-21 USMAN ARCADE-FEDERAL	LCY	1007-0081-014028-01-4	CURR						PKR					12.00		17-Oct-08	No Response
25181	1007	Bahadurabad	SD	42101-1722369-1	MOHAMMAD UROOJ ALAM GHOURI	HOUSE NO.L-111 SECTOR 5-J-N8	LCY	1007-0081-014037-01-5	CURR						PKR					28.00		27-Oct-08	No Response
25182	1007	Bahadurabad	SD	42201-5454860-6	SADIA ADNAN	R-185, ABID TOWN, BLOCK 2,-G	LCY	1007-0081-014335-01-6	CURR						PKR					3.00		15-Oct-08	No Response
25183	1007	Bahadurabad	SD	42000-1835775-5	MUZAMMIL AKHTAR / NOMAN EJAZ	6 SAHIB ARCADE-LSC ST-10 BLO	LCY	1007-0081-013779-01-0	CURR						PKR					83.75		30-Jun-08	No Response
25184	1008	M. A. Jinnah Road	SD	519-91-015603	M.A. RAUF / ABDUL SAMAD	NAZEER & CO., IST FLOOR,-HAB	LCY	1008-0071-000074-01-1	PLS						PKR					1,804.26		14-Jul-08	No Response
25185	1008	M. A. Jinnah Road	SD	42501-1398589-3	A.R RAJPUT	B-143 BLOCK 8-GULISTAN-E-JAU	UFZ	1008-0419-000183-75-1	PLS						USD					3.70		18-Oct-08	No Response
25186	1008	M. A. Jinnah Road	SD	42101-1903539-1	HI-TECH-COMMUNICATION SERVICES	H NO 2-3 1ST FLOOR-COMMUN	LCY	1008-0081-000198-01-2	CURR						PKR					580.01		23-Jul-08	No Response
25187	1008	M. A. Jinnah Road	SD	42301-1012471-1	MOHAMMAD HANIF BOOK SHOP	AMBER MEDICAL CENTRE,-ROO	LCY	1008-0081-000217-01-6	CURR						PKR					405.00		23-Oct-08	No Response
25188	1008	M. A. Jinnah Road	SD	42201-6519720-0	JAMILA SIDDIQUE	NASRA PRIMARY SCHOOL-55 - D	UFZ	1008-0419-000247-75-8	PLS						USD					0.25		22-Apr-08	No Response
25189	1008	M. A. Jinnah Road	SD	42301-6091945-0	RAHILA MUSLIM	1ST FLOOR,HAJI TIKKA KHAN BL	LCY	1008-0071-000331-01-3	PLS						PKR					3,126.99		9-Aug-08	No Response
25190	1008	M. A. Jinnah Road	SD	42201-4968187-4	UZMA SHAHID	TARIQ MEDICAL STORE NO.59,-	LCY	1008-0071-000335-01-7	PLS						PKR					585.58		6-Oct-08	No Response
25191	1008	M. A. Jinnah Road	SD	42101-9123233-9	SYED ATHER HUSAIN ZAIDI	HOUSE NO.36/14, FIRDOUS-CO-	LCY	1008-0071-000371-01-1	PLS						PKR					139.94		21-Jul-08	No Response
25192	1008	M. A. Jinnah Road	SD	42301-5147884-3	FATEHCHAND NACHNANI	SF-1, ZAHRA LUXURY APPARTM	LCY	1008-0071-000426-01-7	PLS						PKR					11.19		2-Feb-08	No Response
25193	1008	M. A. Jinnah Road	SD	42201-9526049-9	TAHIR IMAM RIZVI	A-37, BLOCK 13, SHAMOONABA	LCY	1008-0071-000516-01-6	PLS						PKR					76,033.61		22-Apr-08	No Response
25194	1008	M. A. Jinnah Road	SD	508-85-335468	SYED JAFFAR	56-C, BLOCK 2, P.E.C.H.S,-., KAR	LCY	1008-0081-000518-01-0	CURR						PKR					750.06		12-Aug-08	No Response
25195	1008	M. A. Jinnah Road	SD	42301-0139022-0	GULNAR SHEIKH	B-6 PALM BEACH HOUSE-CLIFTO	LCY	1008-0071-000620-01-3	PLS						PKR					12.47		19-Feb-08	No Response
25196	1008	M. A. Jinnah Road	SD	42401-1874155-5	WILLIAM SALEEM	H.NO. 121, ST 3, UNITED COLON	LCY	1008-0071-000735-01-1	PLS						PKR					487.96		18-Sep-08	No Response
25197	1008	M. A. Jinnah Road	SD	42201-9777340-8	SAADUL HASAN / NILOFAR BEGUM	15 DAYARAM GIDUMAL ROAD-I	LCY	1008-0071-000887-01-4	PLS						PKR					33,447.06		6-Dec-08	No Response
25198	1008	M. A. Jinnah Road	SD	42201-4764421-2	SADIA SAIF	C/O HABIB GIRLS SCHOOL,-66/1	LCY	1008-0072-001000-75-4	PLS						PKR					142.41		25-Sep-08	No Response
25199	1008	M. A. Jinnah Road	SD	518-57-245856	M. JAWAID AKHTER	C/O O.M.I.-89/1 DEPOT LINES, K	LCY	1008-0071-001052-01-7	PLS						PKR					590.45		22-Dec-08	No Response
25200	1008	M. A. Jinnah Road	SD	42201-1601818-2	RAZIA INAYAT	C/O. O.M.I.-89/1, DEPOT LINES,	LCY	1008-0071-001076-01-5	PLS						PKR					47.04		12-Aug-08	No Response
25201	1008	M. A. Jinnah Road	SD	508-44-290239	SARDAR BAHADUR	C/O OMI-89, DEPOT LINES, KAR	LCY	1008-0071-001102-01-8	PLS						PKR					1,076.94		21-Feb-08	No Response
25202	1008	M. A. Jinnah Road	SD	42201-9820550-9	ERIC JAMES	HOUSE NO 348 SECTOR NO 48-I	LCY	1008-0071-001164-01-2	PLS						PKR					33.60		8-Nov-08	No Response
25203	1008	M. A. Jinnah Road	SD	42201-0793992-3	AKHTAR ALI KHAN	H NO 257 I AREA KORANGI NO 5	LCY	1008-0071-001167-01-5	PLS						PKR					909.88		24-Jun-08	No Response
25204	1008	M. A. Jinnah Road	SD	42201-0316425-9	ROBERT GEORGE	C/O OMI 89/1 DEPOT LINES-.., K	LCY	1008-0071-001184-01-6	PLS						PKR					51.18		3-Nov-08	No Response
25205	1008	M. A. Jinnah Road	SD	42201-2226697-8	LELA	C/O OMI 89/1 DEPOT LINES-., K	LCY	1008-0071-001218-01-7	PLS						PKR					411.14		13-Feb-08	No Response
25206	1008	M. A. Jinnah Road	SD	42301-4241019-8	SURIYA BIBI	C/O OMI 89/1 DEPOT LINES-.., K	LCY	1008-0071-001226-01-7	PLS						PKR					487.27		30-Jan-08	No Response
25207	1008	M. A. Jinnah Road	SD	501-73-348237	SYED AMJAD HUSSAIN	C/O OMI 89/1 DEPOT LINES-., K	LCY	1008-0071-001239-01-2	PLS						PKR					332.20		2-Jun-08	No Response
25208	1008	M. A. Jinnah Road	SD	516-60-316539	MUNAWAR BIBI	C/O OMI 89/1 DEPOT LINES-.., K	LCY	1008-0071-001243-01-8	PLS						PKR					187.54		23-May-08	No Response
25209	1008	M. A. Jinnah Road	SD	42301-0996518-9	ASIF HUSSAIN BHATTI	HABIB GIRLS SCHOOL-66/1, GAF	LCY	1008-0071-001298-01-3	PLS						PKR					632.40		7-Apr-08	No Response
25210	1008	M. A. Jinnah Road	SD	42501-1480473-1	MOHAMMAD YAMIN	HOUSE NO 559 MALIR CITY MA	LCY	1008-0071-001423-01-6	PLS						PKR					317.04		4-Jul-08	No Response
25211	1008	M. A. Jinnah Road	SD	42000-0422151-7	I.F. ELECTRONICS	J-32 HASHOO CENTRE ABDULLA	LCY	1008-0081-001430-01-7	CURR						PKR					6,415.10		26-Dec-08	No Response
25212	1008	M. A. Jinnah Road	SD	42301-2418755-7	JAWAD PURI	10/1 PHASE-5 EXT.D.H.A.-., KAR	LCY	1008-0081-001806-01-1	CURR						PKR					394.80		15-Sep-08	No Response
25213	1008	M. A. Jinnah Road	SD	502-54-296467	SHAIKH MUHAMMAD JAWED	NO.I IIND.FLOOR RIMPA PLAZA-	LCY	1008-0081-001823-02-3	CURR						PKR					5.00		7-Nov-08	No Response
25214	1008	M. A. Jinnah Road	SD	502-54-296467	SHAIKH MUHAMMAD JAWED	NO.I IIND.FLOOR RIMPA PLAZA-	UFZ	1008-0419-001823-75-8	PLS						USD					101.71		17-Jul-08	No Response
25215	1008	M. A. Jinnah Road	SD	502-48-287196	DR.SYED AFTAB AHMED	III-B-5/9 GROUND FLOOR-NAZIM	UFZ	1008-0419-001909-75-1	PLS						USD					1.00		18-Apr-08	No Response
25216	1008	M. A. Jinnah Road	SD	42301-0954273-9	SALMAN BROS.	112-GUL PLAZA FIRST FLOOR-M	LCY	1008-0081-002181-01-7	CURR						PKR					104.52		1-Mar-08	No Response
25217	1008	M. A. Jinnah Road	SD	42101-7948820-9	MUHAMMAD SHAFIQ	R-T PLAZA BLOCK 'L' FLAT NO-B-	LCY	1008-0071-002187-01-1	PLS						PKR					425.68		5-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25218	1008	M. A. Jinnah Road	SD	42101-2201689-3	JAMSHED.H.SIDDIQUI / SARWAR JAMSHED	HOUSE NO R-421, SECTOR 7/D-2	LCY	1008-0072-002215-75-5	PLS						PKR					117.62		20-Aug-08	No Response
25219	1008	M. A. Jinnah Road	SD	42101-0532478-9	S.M.RIZWAN TARIQ / SHAHINA PARVEEN	R-614 SECTOR 15-B-NORTH KAR	LCY	1008-0071-002251-01-0	PLS						PKR					2,073.39		20-Nov-08	No Response
25220	1008	M. A. Jinnah Road	SD	42301-3600453-0	SHIRIN / ALI HUSEN	314-CHOWRANGI MAHAL-GURU	LCY	1008-0071-002293-01-0	PLS						PKR					4,157.88		29-Jan-08	No Response
25221	1008	M. A. Jinnah Road	SD	42301-9247427-7	MUNAWAR SOHN	POLICE HEAD QUARTER-GARDE	LCY	1008-0071-002298-01-5	PLS						PKR					973.75		27-Nov-08	No Response
25222	1008	M. A. Jinnah Road	SD	42201-6431651-5	ABDUL QAYUM	1ST FLOOR, HALAR APPARTMEN	LCY	1008-0081-002352-01-4	CURR						PKR					144.52		11-Aug-08	No Response
25223	1008	M. A. Jinnah Road	SD	503-76-280404	MOHAMMAD IMRAN	SECTOR 5L, HOUSE NO. L-907,-N	LCY	1008-0081-002361-01-5	CURR						PKR					731.00		10-Sep-08	No Response
25224	1008	M. A. Jinnah Road	SD	509-85-089685	SAMINA QAZI	B/302 ASAD CHAMMA HOMES-	LCY	1008-0071-002397-01-5	PLS						PKR					808.77		20-Feb-08	No Response
25225	1008	M. A. Jinnah Road	SD	516-35-079672	KAIKOBAD / KHORSHED / FARANAK	37 PARSI COLONY-SOLDIER BAZ	LCY	1008-0071-002499-01-8	PLS						PKR					2,037.41		19-Jun-08	No Response
25226	1008	M. A. Jinnah Road	SD	516-47-139800	SAJJAD HUSSAIN / MOHAMMAD AQEEL	6/3,AL-MURTAZA SOCIETY,244-	LCY	1008-0071-002579-01-5	PLS						PKR					1,128.11		8-Jan-08	No Response
25227	1008	M. A. Jinnah Road	SD	42301-2750086-4	FAUZIA FAROOQI	118 YASEEN SQUARE DOLLY-KH	LCY	1008-0081-002597-01-9	CURR						PKR					865.00		20-Aug-08	No Response
25228	1008	M. A. Jinnah Road	SD	42201-3191753-7	SHABBIR ALI & ALI ASGHAR	FLAT NO-305 3RD. FLOOR-ZANA	LCY	1008-0071-002620-01-7	PLS						PKR					0.29		27-Aug-08	No Response
25229	1008	M. A. Jinnah Road	SD		ALI DECO	AL-FARID APPT.FLAT NO-8-B-4T	LCY	1008-0081-002635-01-6	CURR						PKR					296.75		2-Aug-08	No Response
25230	1008	M. A. Jinnah Road	SD	42201-0357769-3	KHAIRUN NISA / MOHD ASHRAF	FLAT NO 706/707 BLOCK C-REN	LCY	1008-0071-002714-01-0	PLS						PKR					0.28		16-Jan-08	No Response
25231	1008	M. A. Jinnah Road	SD	42201-0357769-3	MARIAM / MOHD.ASHRAF	FLAT NO 706/707 BLOCK C-REN	LCY	1008-0071-002715-01-1	PLS						PKR					1.08		16-Jan-08	No Response
25232	1008	M. A. Jinnah Road	SD	515-38-019188	ASGHAR ALI / NARGIS GILLANI	D-180 ROJHAN STREET BLOCK-5	UFZ	1008-0419-002729-75-5	PLS						USD					0.95		31-Oct-08	No Response
25233	1008	M. A. Jinnah Road	SD	521-93-396353	NAZIM ABBAS SAYANI	Z-1, ZAINBIA GARDEN,-GARDEN	LCY	1008-0071-002768-01-4	PLS						PKR					48.16		26-Mar-08	No Response
25234	1008	M. A. Jinnah Road	SD	42201-2438464-1	M. MUJEEB-UR-REHMAN KHAN	C/O OMI HOSPITAL-89/1, DEPO	LCY	1008-0071-002798-01-0	PLS						PKR					1,202.96		24-Apr-08	No Response
25235	1008	M. A. Jinnah Road	SD	42201-0471479-1	ABDUL HASAN / MOHAMMAD HUSSAIN	51-R, BLOCK-II, P.E.C.H.S-., KARA	LCY	1008-0071-002801-01-6	PLS						PKR					1,279.99		1-Sep-08	No Response
25236	1008	M. A. Jinnah Road	SD	42401-3279197-1	ELECTRO CENTRE	SHOP NO-9 MARYAM CENTER-C	LCY	1008-0081-002809-01-6	CURR						PKR					470.00		23-Oct-08	No Response
25237	1008	M. A. Jinnah Road	SD	42401-0678803-8	BABOO DEVJI / MINA BABOO	QUARTER NO. 17, BLOCK-D-ABB	LCY	1008-0071-002866-01-3	PLS						PKR					3,970.90		15-Nov-08	No Response
25238	1008	M. A. Jinnah Road	SD	42301-0848111-9	MAULANA AQEEL ABBAS	C/O MEHFILE SHAH KHORASAN,	LCY	1008-0081-002905-01-3	CURR						PKR					241.17		4-Oct-08	No Response
25239	1008	M. A. Jinnah Road	SD	42101-4033915-1	MUHAMMAD JAN	SHAHI COMPOUND, BLOCK 115	LCY	1008-0081-002928-01-0	CURR						PKR					3,265.00		9-Oct-08	No Response
25240	1008	M. A. Jinnah Road	SD	42201-7532889-9	SABIR BAIG	B-10/117 NEAR G-11/8-CENTRA	LCY	1008-0071-002932-01-4	PLS						PKR					1,365.48		1-Sep-08	No Response
25241	1008	M. A. Jinnah Road	SD	42201-3278778-5	EJAZ AHMED	3/75, SHAH FAISAL COLONY NO	LCY	1008-0071-003016-01-7	PLS						PKR					55.77		5-Nov-08	No Response
25242	1008	M. A. Jinnah Road	SD	42101-8325928-3	AIJAZ AHMAD	B-56 IQBAL PLAZA-II-NAGAN CH	LCY	1008-0071-003045-01-2	PLS						PKR					52.19		13-Oct-08	No Response
25243	1008	M. A. Jinnah Road	SD	31304-0378354-1	AL-GHAZI ASSOCIATION TRUST	M-1,MEZZANINE FLOOR,29-C,-S	LCY	1008-0081-003053-01-4	CURR						PKR					255,721.00		26-Sep-08	No Response
25244	1008	M. A. Jinnah Road	SD	42201-0807763-0	SALMA BEGUM	HOUSE NO.C-32,K.D.A OFFICERS	UFZ	1008-0419-003099-75-4	PLS						USD					4.21		4-Mar-08	No Response
25245	1008	M. A. Jinnah Road	SD	502-34-327752	AMIR BANO	2ND FLOOR, FLAT NO. 7,-ZAINA	LCY	1008-0071-003111-01-3	PLS						PKR					1,624.36		10-May-08	No Response
25246	1008	M. A. Jinnah Road	SD	42201-0648444-6	REHANA BEGUM / M.RUKUNUDDIN	3-L BLOCK NO 6-P.E.C.H SOCIET	LCY	1008-0072-003182-75-7	PLS						PKR					787.10		29-May-08	No Response
25247	1008	M. A. Jinnah Road	SD	42201-1900731-9	CMB INTERNATIONAL	ROOM NO:102,AMBER PRIDE,-B	LCY	1008-0081-003446-01-9	CURR						PKR					60.00		19-Mar-08	No Response
25248	1008	M. A. Jinnah Road	SD	512-64-251034	KHADIJA MASI	C/O HABIB GIRLS SCHOOL,-66/1	LCY	1008-0071-003490-01-1	PLS						PKR					140.63		5-Apr-08	No Response
25249	1008	M. A. Jinnah Road	SD	45504-9155072-3	JAHANGIR	N.M.I HOSPITAL-100/1 DEPOT L	LCY	1008-0071-003530-01-0	PLS						PKR					1,851.55		12-Apr-08	No Response
25250	1008	M. A. Jinnah Road	SD	317-88-236179	ASHFAQUE ALI	C/O N.M.I HOSPITAL-100/1 DEP	LCY	1008-0071-003603-01-8	PLS						PKR					874.34		30-Sep-08	No Response
25251	1008	M. A. Jinnah Road	SD	42201-2816221-9	S.MOBARAK ALI / ISHRAT FATIMA	HOUSE NO:5/774,-SHAH FAISAL	LCY	1008-0071-003614-01-1	PLS						PKR					548.16		22-Sep-08	No Response
25252	1008	M. A. Jinnah Road	SD	508-89-198676	ASGHAR ALI LAKHANI	B-32, NOORANI APPARTMENTS,	LCY	1008-0071-003663-01-0	PLS						PKR					8,200.71		22-Nov-08	No Response
25253	1008	M. A. Jinnah Road	SD	41304-2321166-7	ABDUL BASIT KHAN	R-620, SECTOR 15-A-3,-BUFFER2	LCY	1008-0071-003664-01-1	PLS						PKR					10.18		25-Nov-08	No Response
25254	1008	M. A. Jinnah Road	SD	45402-0886619-3	ROOP KUMAR / PARKASH KUMAR	FLAT NO 510, A BLOCK,-RENO C	LCY	1008-0071-003805-01-2	PLS						PKR					70.75		13-Sep-08	No Response
25255	1008	M. A. Jinnah Road	SD	42501-1529346-9	MUHAMMAD HANIF	C-89/8, MALIR COLONY-.., KARA	LCY	1008-0071-003873-01-4	PLS						PKR					7.94		31-Oct-08	No Response
25256	1008	M. A. Jinnah Road	SD	42301-0872652-0	FIVE STAR ENTERPRISES	A-542,BLOCK I,NORTH NAZIMAB	LCY	1008-0081-003948-01-6	CURR						PKR					1,044.93		27-Mar-08	No Response
25257	1008	M. A. Jinnah Road	SD	42101-8173817-3	PAFARS COMPANY	405, BHAYANI SHOPPING CENT	LCY	1008-0081-003980-01-6	CURR						PKR					1,405.00		3-Jun-08	No Response
25258	1008	M. A. Jinnah Road	SD	502-81-954266	PERVEZ MURAD	HOUSE NO. 1725/3502,-MADIN	LCY	1008-0071-004015-01-8	PLS						PKR					170.04		8-May-08	No Response
25259	1008	M. A. Jinnah Road	SD	511-53-051785	M/S KARACHI TRADING CO.	294/OPP MEHFIL-E-SHAH-E--KH	LCY	1008-0081-004063-01-8	CURR						PKR					79.00		7-Apr-08	No Response
25260	1008	M. A. Jinnah Road	SD	42000-0478761-3	MOHAMMAD HUSSAIN MERCHANT	FLAT NO 303 HUMAIRA APPART	LCY	1008-0071-004135-01-3	PLS						PKR					100.76		16-Aug-08	No Response
25261	1008	M. A. Jinnah Road	SD	42201-6329141-5	MUHAMMAD ILYAS KHAN	HOUSE NO.14-A,-SHAEED-E-MIL	LCY	1008-0072-004245-75-5	PLS						PKR					1,145.19		18-Sep-08	No Response
25262	1008	M. A. Jinnah Road	SD	42301-9491226-1	DOST MUHAMMAD S/O HUSSAIN ALI	G-214, ADAM SQUARE, 2ND FLO	LCY	1008-0071-004379-01-7	PLS						PKR					241.63		26-Dec-08	No Response
25263	1008	M. A. Jinnah Road	SD	42101-7058400-7	SHAGUFTA ANWAR/ANWAR MEHMOOD	2/159 LIAQUAT ABAD KARACHI-	LCY	1008-0081-004392-01-6	CURR						PKR					107.99		3-Dec-08	No Response
25264	1008	M. A. Jinnah Road	SD	42201-3728074-4	RAZA HUSSAIN / MARZIA RAZA HUSSAIN	67/P BLOCK II,1ST FLOOR-MASJ	LCY	1008-0072-004479-75-7	PLS						PKR					23.92		13-Dec-08	No Response
25265	1008	M. A. Jinnah Road	SD	512-78-349256	YASIR ARFAT	FLAT NO. 3, 3RD FLOOR-SALIM	LCY	1008-0071-004529-01-9	PLS						PKR					365.92		2-Jan-08	No Response
25266	1008	M. A. Jinnah Road	SD	42201-8976621-8	HINA RIZVI	A-37 SHAMOONABAD,-BLOCK 1	LCY	1008-0071-004541-01-5	PLS						PKR					51,414.39		7-Aug-08	No Response
25267	1008	M. A. Jinnah Road	SD	519-64-127618	ANWER ALI / SUBOOHI ALI	303,304 3RD FLOOR-AL-FALAH	LCY	1008-0071-004560-01-8	PLS						PKR					978.40		22-Aug-08	No Response
25268	1008	M. A. Jinnah Road	SD	42101-2307620-6	CRYSTAL MOVING SYSTEM	A.O 104,1ST FLOOR,-KOHINOOR	LCY	1008-0081-004631-01-6	CURR						PKR					1,025.99		15-Nov-08	No Response
25269	1008	M. A. Jinnah Road	SD	42101-7219020-7	ZARA'S INTERNATIONAL	A-1 H-35 RIZVIA SOCIETY-NAZIM	LCY	1008-0081-004643-01-0	CURR						PKR					50.00		7-Mar-08	No Response
25270	1008	M. A. Jinnah Road	SD	42201-3336316-0	SALMA ZAIDI	G-5/3,CLAYTON QUARTERS.-.., K	UFZ	1008-0419-004676-75-5	PLS						USD					20.33		4-Jul-08	No Response
25271	1008	M. A. Jinnah Road	SD	45402-3431687-7	S. DABEER HUSSAIN / ANISA PARVEEN	HOUSE NO. 2ND-C/226,-LIAQAT	LCY	1008-0071-004730-01-4	PLS						PKR					225.07		6-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25272	1008	M. A. Jinnah Road	SD	42301-9116565-7	DAYA LAL	HAJIANI PHATHANI BUILDING,-A	LCY	1008-0081-004899-01-8	CURR						PKR					1,899.00		9-Sep-08	No Response
25273	1008	M. A. Jinnah Road	SD	42201-4920724-4	SALAHUDDIN AHMED / FAZAL FATIMA	FLAT 403, 4TH FLOOR,-ADAM TE	LCY	1008-0081-004905-01-7	CURR						PKR					30.00		28-Jul-08	No Response
25274	1008	M. A. Jinnah Road	SD	512-78-324699	MOHAMMAD RASHID KHAN	O.M.I.HOSPITAL-89/1, DEPOT LI	LCY	1008-0071-004961-01-3	PLS						PKR					927.29		14-Apr-08	No Response
25275	1008	M. A. Jinnah Road	SD	42201-9430100-5	DHANJI	BASIM SQUARE FLAT NO B/9-GA	LCY	1008-0071-004977-01-1	PLS						PKR					262.71		4-Aug-08	No Response
25276	1008	M. A. Jinnah Road	SD	43203-9306642-3	SHAH NAWAZ	O.M.I.HOSPITAL.-89/1 DEPOT LI	LCY	1008-0071-005003-01-6	PLS						PKR					73.33		23-Apr-08	No Response
25277	1008	M. A. Jinnah Road	SD	42101-6070376-5	ASHFAQ AHMED / MAZHAR ASHFAQ	C-123,BLOCK D,NORTH NAZIMA	LCY	1008-0071-005010-01-5	PLS						PKR					85.97		3-Dec-08	No Response
25278	1008	M. A. Jinnah Road	SD	42201-7933041-8	JACINTHA FERNANDES	ST.PATRICK'S GIRLS HIGH SCHO	LCY	1008-0071-005044-01-5	PLS						PKR					193.34		24-Jun-08	No Response
25279	1008	M. A. Jinnah Road	SD	42301-3096209-4	PAULA D'SOUZA	ISAQUIA MANSION,-MANSFIELD	LCY	1008-0071-005069-01-4	PLS						PKR					96.14		4-Sep-08	No Response
25280	1008	M. A. Jinnah Road	SD	42000-0397586-2	RAZIA USMAN / HAFIZA / SHARIFA HAJI DADA	58, RANGWALA VILLA,-NUMAIS	LCY	1008-0071-005082-01-1	PLS						PKR					448.60		4-Dec-08	No Response
25281	1008	M. A. Jinnah Road	SD	512-56-217339	MOHAMMAD IQBAL / MOHAMMAD ANEES	FLAT 407, FAROOQ GARDEN,-GA	LCY	1008-0081-005110-01-8	CURR						PKR					327.55		4-Jul-08	No Response
25282	1008	M. A. Jinnah Road	SD	42201-0128164-9	MUHAMMAD ZUHAIR	A-503, SM APPARTMENT, JM 65	LCY	1008-0071-005144-01-6	PLS						PKR					2,317.25		9-Jul-08	No Response
25283	1008	M. A. Jinnah Road	SD	42101-1930306-1	MUHAMMAD NAWAB	A-373,BLOCK-H NORTH NAZIMA	LCY	1008-0081-005226-01-7	CURR						PKR					408.00		11-Apr-08	No Response
25284	1008	M. A. Jinnah Road	SD	42101-1062490-1	MUHAMMAD JAFFAR KHAN	B-9,SECTOR 11 C1,-NORTH KARA	LCY	1008-0071-005288-01-9	PLS						PKR					353.60		2-Jun-08	No Response
25285	1008	M. A. Jinnah Road	SD	504-76-282928	MUHAMMAD AMIR	HOUSE 981,SECTOR II-E,-ORANG	LCY	1008-0071-005291-01-4	PLS						PKR					164.18		28-Jan-08	No Response
25286	1008	M. A. Jinnah Road	SD	515-31-061398	MOHAMMAD USMAN	10, FEROZE CASTLE,-ABDULLAH	LCY	1008-0071-005336-01-8	PLS						PKR					1,926.85		23-Jul-08	No Response
25287	1008	M. A. Jinnah Road	SD	42201-0517902-7	AZHAR ALI	HOUSE 202, KORANGI 100 QUA	LCY	1008-0081-005339-01-3	CURR						PKR					165.00		21-Jun-08	No Response
25288	1008	M. A. Jinnah Road	SD	42301-6166648-9	SOHAIL SIDDIQUE	FLAT #03,3RD FLOOR KULSOOM	LCY	1008-0081-005368-01-8	CURR						PKR					1,602.60		26-May-08	No Response
25289	1008	M. A. Jinnah Road	SD	515-81-301649	MUHAMMAD RIZWAN	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005384-01-6	PLS						PKR					592.28		22-Apr-08	No Response
25290	1008	M. A. Jinnah Road	SD	506-91-345610	BAWAR KHAN	HAMDARD UNIVERSITY HSOPITA	LCY	1008-0071-005415-01-4	PLS						PKR					205.64		24-Jul-08	No Response
25291	1008	M. A. Jinnah Road	SD	42201-3907680-9	IMRAN NASIR	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005443-01-8	PLS						PKR					14.82		4-Jan-08	No Response
25292	1008	M. A. Jinnah Road	SD	42101-4006020-5	MUHAMMAD IQBAL	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005568-01-8	PLS						PKR					4,195.61		5-May-08	No Response
25293	1008	M. A. Jinnah Road	SD	42501-1544272-1	MOHAMMED MOIN UDIN	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005597-01-3	PLS						PKR					916.81		8-Oct-08	No Response
25294	1008	M. A. Jinnah Road	SD	42401-1997515-9	RAHIM ZAKRIA	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005612-01-3	PLS						PKR					32.64		21-Feb-08	No Response
25295	1008	M. A. Jinnah Road	SD	42401-4125773-3	IFTIKHAR AHMAD	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005711-01-3	PLS						PKR					381.05		5-Aug-08	No Response
25296	1008	M. A. Jinnah Road	SD	42101-6200041-7	NOMAN TANVEER	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005777-01-1	PLS						PKR					26.79		2-May-08	No Response
25297	1008	M. A. Jinnah Road	SD	303-71-104102	MOHD ARIF	SHOP # G-39 REGAL TRADE-SQU	LCY	1008-0081-005797-01-7	CURR						PKR					461.50		9-Jan-08	No Response
25298	1008	M. A. Jinnah Road	SD	42201-0467413-7	ALI BHAI LAKHANI	APT B/10 3RD FLOOR-KARIM GA	LCY	1008-0081-005855-01-8	CURR						PKR					404.30		15-Aug-08	No Response
25299	1008	M. A. Jinnah Road	SD	42301-2361485-2	BUSHRA SALEEM	BRIGE VIEW APT 902/4,-CLIFTON	LCY	1008-0081-005923-01-1	CURR						PKR					281.00		15-May-08	No Response
25300	1008	M. A. Jinnah Road	SD	42301-0862273-3	AMAR LAKHA	SUIT C-107, AL-NOOR CENTER,-A	LCY	1008-0071-005930-01-8	PLS						PKR					770.22		7-Jul-08	No Response
25301	1008	M. A. Jinnah Road	SD	516-86-003867	ANEES AHMED KHAN	B-167 BLOCK 13,F.B.AREA.-., KA	LCY	1008-0081-005969-01-5	CURR						PKR					154.00		27-Oct-08	No Response
25302	1008	M. A. Jinnah Road	SD	42401-0931947-4	MALKA TARANNUM	HOUSE NO 718,WARSIA BLOCH-	LCY	1008-0071-005982-01-0	PLS						PKR					424.13		9-Aug-08	No Response
25303	1008	M. A. Jinnah Road	SD	42101-1500141-7	SYED HASEEN ANWER	R-1133,BLOCK-19,FERERAL B AR	LCY	1008-0071-006003-01-8	PLS						PKR					6,815.39		25-Jan-08	No Response
25304	1008	M. A. Jinnah Road	SD	42101-1404434-1	FAIYAZ AHMED KHAN	SHOP # G-158, NAZ DIGITAL-PLA	LCY	1008-0081-006039-01-2	CURR						PKR					178.08		4-Sep-08	No Response
25305	1008	M. A. Jinnah Road	SD	358-72-005809	SAEED AHMAD	SHAREEF ELECTRONICS B-9-AAS	LCY	1008-0071-006044-01-7	PLS						PKR					5,556.89		18-Sep-08	No Response
25306	1008	M. A. Jinnah Road	SD	42101-1401553-3	HYDER ALI	L-751 SEC 4-A SURJANI TOWN-.,	LCY	1008-0081-006080-01-3	CURR						PKR					236.00		9-Oct-08	No Response
25307	1008	M. A. Jinnah Road	SD	42201-1649222-3	M.A.GENERAL ORDER SUPPLIER	96,STREET 23,CHANDANI CHOW	LCY	1008-0081-006094-01-9	CURR						PKR					133.46		27-Oct-08	No Response
25308	1008	M. A. Jinnah Road	SD	42101-7164307-1	AAMIR RAFI	I-H,1/20 NAZIMABAD NO 1-.., K	LCY	1008-0081-006150-01-8	CURR						PKR					17.80		12-Nov-08	No Response
25309	1008	M. A. Jinnah Road	SD	42000-0568699-5	TRAVEL POINT	R-108/18,F.B.AREA.-., KARACHI	LCY	1008-0081-006170-01-2	CURR						PKR					1,400.19		10-Jun-08	No Response
25310	1008	M. A. Jinnah Road	SD	423-78-146886	ANEEL KUMAR PERCHANI	FLAT # 522-A, EROS COMPLEX-N	LCY	1008-0071-006223-01-4	PLS						PKR					476.42		16-Jun-08	No Response
25311	1008	M. A. Jinnah Road	SD	42201-0769529-9	JAWAID MUHAMMAD ALI	ROYAL HEIGHTS' BLOCK 13/B-FL	LCY	1008-0081-006228-01-1	CURR						PKR					139.00		9-Jul-08	No Response
25312	1008	M. A. Jinnah Road	SD	42501-9463490-1	SYED ALE RAZA	HUSAINI BLOOD BANK-43,REHM	LCY	1008-0071-006247-01-2	PLS						PKR					89.28		18-Aug-08	No Response
25313	1008	M. A. Jinnah Road	SD	276-58-196814	HAIDER ALI	H-6-S-23,AMPRESS ROAD BIBI-F	LCY	1008-0081-006300-01-0	CURR						PKR					35.00		6-Nov-08	No Response
25314	1008	M. A. Jinnah Road	SD	42201-0527934-4	SADAF RAZA	BUNGALOW NO 111 BIG PLOT-B	LCY	1008-0071-006360-01-0	PLS						PKR					27.02		2-Jun-08	No Response
25315	1008	M. A. Jinnah Road	SD	42501-3525109-9	DR. AYAZ AHMED	A-6, REHMAN VILAS-UNIVERSIT	LCY	1008-0071-006463-01-4	PLS						PKR					1,072.62		11-Feb-08	No Response
25316	1008	M. A. Jinnah Road	SD	42000-0360315-3	MUSLIM TRADERS	H # 327/A, STREET MUSARAT CO	LCY	1008-0081-006467-01-0	CURR						PKR					173.00		4-Feb-08	No Response
25317	1008	M. A. Jinnah Road	SD	435-74-173592	RAJAB ALI MEMON	C/O JAN MOHD. MEMON HIGH	LCY	1008-0081-006469-01-2	CURR						PKR					44.00		6-Feb-08	No Response
25318	1008	M. A. Jinnah Road	SD	42101-4062982-3	PERVAIZ KHAN	II-H,14/9 NAZIMABAD.-.., KARA	LCY	1008-0081-006582-01-0	CURR						PKR					15,002.00		30-Jun-08	No Response
25319	1008	M. A. Jinnah Road	SD	42201-0782999-3	PSYCHIATRIC CLINIC	HILL VIEW APPARTMENT KMCH	LCY	1008-0081-006592-01-2	CURR						PKR					6,141.80		17-Jul-08	No Response
25320	1008	M. A. Jinnah Road	SD	42201-6759910-6	ALI ABBAS / MARZIA ALI	FATIMYAH COOPERATIVE HOUS	LCY	1008-0071-006642-01-1	PLS						PKR					308.04		10-Nov-08	No Response
25321	1008	M. A. Jinnah Road	SD	515-58-197898	FARIDA BANO / SADIQA AZIZ	111/1,STREET NO. 10,-KHAYABA	LCY	1008-0081-006643-01-4	CURR						PKR					4,970.55		25-Jun-08	No Response
25322	1008	M. A. Jinnah Road	SD	42101-5723941-7	M/S IRFAN ENTERPRISES	FLAT # A-53,ANARKALI COMPLE	LCY	1008-0081-006656-01-9	CURR						PKR					10,585.00		27-Mar-08	No Response
25323	1008	M. A. Jinnah Road	SD	42201-0702765-9	SHERAZ NAEEM	508-B,HUMA HEIGHTS 133-DEP	LCY	1008-0081-006662-01-7	CURR						PKR					165.00		30-Sep-08	No Response
25324	1008	M. A. Jinnah Road	SD	42501-1600547-9	MUHAMMAD MAJID ANWAR	HOUSE NO 1812,SEC L-1,-SHAD	LCY	1008-0071-006691-01-0	PLS						PKR					1,704.63		22-Apr-08	No Response
25325	1008	M. A. Jinnah Road	SD	42201-0459132-1	CAREGO CARGO SERVICES	63-64,GROUND FLOOR,AL-AMN	LCY	1008-0081-006695-01-6	CURR						PKR					975.42		24-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25326	1008	M. A. Jinnah Road	SD	42101-9423969-9	SYED AHMED FARAZ NAQVI	B-147, BLOCK N-NORTH NAZIMA	LCY	1008-0071-006716-01-0	PLS						PKR					120.40		2-Dec-08	No Response
25327	1008	M. A. Jinnah Road	SD	42000-2044331-2	NARGIS / ASGHAR ALI GILLANI	D-180, ROJHAN STREET, BLOCK	LCY	1008-0071-006750-01-2	PLS						PKR					103.86		31-Oct-08	No Response
25328	1008	M. A. Jinnah Road	SD	42301-1327992-9	M.ALI/M.IRFAN/ABDUL RAZZAK/ALI MOHAMI	HOUSE NO 101 GULSHAN KHAT	LCY	1008-0081-006815-01-2	CURR						PKR					10,000.00		30-Oct-08	No Response
25329	1008	M. A. Jinnah Road	SD	42201-0513116-7	M.SAEED/USMAN/NAZEER AHMED/M.IRFAN	HOUSE NO A/10,KAMIL PLAZA,-	LCY	1008-0081-006816-01-3	CURR						PKR					10,000.00		30-Jul-08	No Response
25330	1008	M. A. Jinnah Road	SD	42401-1704784-5	AL BASHARAT	HOUSE NO 43 GALI NO 01-SHER	LCY	1008-0081-006852-01-7	CURR						PKR					83.76		17-Jul-08	No Response
25331	1008	M. A. Jinnah Road	SD	42301-3376367-7	HAMZA LAIQUAT MOLAI	HOUSE NO 61 4TH STREET PHAS	LCY	1008-0071-006866-01-1	PLS						PKR					70.18		16-Jan-08	No Response
25332	1008	M. A. Jinnah Road	SD	42000-0377202-8	FARHANA TANZEEM	G-18/4,GOVERMENT PRESS-QU	LCY	1008-0071-006913-01-9	PLS						PKR					0.40		26-Dec-08	No Response
25333	1008	M. A. Jinnah Road	SD	42201-0406422-2	LAILA PYAR ALI	16-KHAIR BELLA ALFRED STREET	LCY	1008-0071-006937-01-7	PLS						PKR					697.31		18-Nov-08	No Response
25334	1008	M. A. Jinnah Road	SD	42101-7548577-7	IQBAL AHMED SHEIKH	E14/1, BLOCK F,NORTH NAZIMA	LCY	1008-0081-006963-01-1	CURR						PKR					4,980.00		15-Feb-08	No Response
25335	1008	M. A. Jinnah Road	SD	42101-1612010-5	MUHAMMAD FAISAL ISMAIL	L-2, BLOCK 9, DASTAGIR SOCIET	LCY	1008-0071-006973-01-1	PLS						PKR					91.96		1-Nov-08	No Response
25336	1008	M. A. Jinnah Road	SD	42201-9779199-1	REV. HANOOK YOUNAS	K 3/4, JACOB LINES-, KARACHI	LCY	1008-0071-006994-01-6	PLS						PKR					65.79		29-May-08	No Response
25337	1008	M. A. Jinnah Road	SD	502-78-665992	FAHAD UZ ZUBAIR MUJADDADI	A-24, BLOCK D,-NORTH NAZIMA	LCY	1008-0071-007011-01-0	PLS						PKR					1,132.85		16-Jul-08	No Response
25338	1008	M. A. Jinnah Road	SD	42201-0359197-4	RUBINA / FATIMA	2/6/L, FATIMA MANZIL,-LINES A	LCY	1008-0071-007015-01-4	PLS						PKR					350.83		10-Jul-08	No Response
25339	1008	M. A. Jinnah Road	SD	42201-8793921-8	MURTAZA ALI / TEHSEEN SUKAINA	D-308,M.L.HEIGHTS-MIRZA KHA	LCY	1008-0071-007086-01-9	PLS						PKR					380.65		30-Jun-08	No Response
25340	1008	M. A. Jinnah Road	SD	42401-2524377-5	ARIF KHAN AFRIDI	HOUSE NO B-511,METROVILL-B	LCY	1008-0071-007201-01-0	PLS						PKR					197.02		10-Jun-08	No Response
25341	1008	M. A. Jinnah Road	SD	17201-2303307-5	JOHAR SHAH	HOUSE NO E-104, GUL-E-RANA-	LCY	1008-0071-007303-01-3	PLS						PKR					289.31		16-Dec-08	No Response
25342	1008	M. A. Jinnah Road	SD	329-89-339582	ISHAQ GILL	HOUSE NO 1431/A, STREET NO	LCY	1008-0071-007311-01-3	PLS						PKR					264.65		2-Feb-08	No Response
25343	1008	M. A. Jinnah Road	SD	42301-8541847-4	BABRA GEORGE	HOUSE NO 1959, STREET 28,-AZ	LCY	1008-0071-007316-01-8	PLS						PKR					1.54		1-Mar-08	No Response
25344	1008	M. A. Jinnah Road	SD	42201-0262430-3	MAJID SAEED	26-G, BEHIND JACOB LINES,-LIN	LCY	1008-0072-007340-75-7	PLS						PKR					1,746.72		8-May-08	No Response
25345	1008	M. A. Jinnah Road	SD	42101-1707417-1	MUHAMMAD AMEEN YAFAY	2/34 AREA LIAQUATABAD-SIND	LCY	1008-0071-007349-01-7	PLS						PKR					4.49		15-Mar-08	No Response
25346	1008	M. A. Jinnah Road	SD	44103-9263141-3	DR. MUHAMMAD AIJAZ MUGHAL	FLAT NO CC 150 BLK-3 SEC 14/B	LCY	1008-0071-007351-01-1	PLS						PKR					264.95		19-Apr-08	No Response
25347	1008	M. A. Jinnah Road	SD	42201-0207373-2	SALMA RASHEED KHAN	B-1 SALEEM TERRACE PLOT NO	LCY	1008-0071-007356-01-6	PLS						PKR					792.40		20-Mar-08	No Response
25348	1008	M. A. Jinnah Road	SD	42201-0479727-5	RAJIA BROTHERS	BR 1/40, 3RD FLOOR,-KHANDW	LCY	1008-0081-007388-01-6	CURR						PKR					273.09		6-Jun-08	No Response
25349	1008	M. A. Jinnah Road	SD	42000-0506288-0	RUBINA NAWAZ	HOUSE # 384, STREET #5, SECTO	LCY	1008-0071-007454-01-5	PLS						PKR					404.93		28-Jun-08	No Response
25350	1008	M. A. Jinnah Road	SD	42201-0321275-7	SYED GHULAM ALI NAQVI	B-45, CENTRAL GOVT EMPLOYE	LCY	1008-0071-007469-01-2	PLS						PKR					554.78		5-Mar-08	No Response
25351	1008	M. A. Jinnah Road	SD	42301-0721077-5	DAVID LESLIE HAUGHES	MAKKI APPARTMENT, FLAT NO	LCY	1008-0071-007481-01-8	PLS						PKR					36.26		8-Jan-08	No Response
25352	1008	M. A. Jinnah Road	SD	42201-7356352-5	AHMED PASHA	HOUSE NO 10/1, BIHAR COLONY	LCY	1008-0081-007515-01-1	CURR						PKR					2.50		26-Jun-08	No Response
25353	1008	M. A. Jinnah Road	SD	42201-0720115-9	VITAL TECHNOLOGIES	# 6/8, OFFICE TOWER, RIMPA-P	LCY	1008-0081-007536-01-6	CURR						PKR					55.19		16-Jan-08	No Response
25354	1008	M. A. Jinnah Road	SD	42301-1086828-9	BILAL AHSAN KAMAL	#44 AKBAR HOUSE,HUSSAIN DS	LCY	1008-0081-007551-01-5	CURR						PKR					236.10		19-Feb-08	No Response
25355	1008	M. A. Jinnah Road	SD	42301-6663279-3	ROYCE JACKSON FERNANDES	FLAT NO F-6 5TH FLOOR-BLESSE	LCY	1008-0071-007565-01-9	PLS						PKR					515.78		28-Apr-08	No Response
25356	1008	M. A. Jinnah Road	SD	13503-0532391-7	MOHAMMAD YAQOOB	C/O HUSAINI BLOOD BANK, A-4	LCY	1008-0071-007586-01-4	PLS						PKR					2.34		8-Apr-08	No Response
25357	1008	M. A. Jinnah Road	SD	42201-4258090-4	KANEEZ FATIMA / AMBREEN FATIMA	FLAT F-305, ZAINABIA GARDEN,	LCY	1008-0071-007609-01-2	PLS						PKR					70.22		5-Jul-08	No Response
25358	1008	M. A. Jinnah Road	SD	42301-0872599-4	HINA FATIMA	FLAT F-305, ZAINABIA GARDEN,	LCY	1008-0071-007610-01-5	PLS						PKR					467.22		6-May-08	No Response
25359	1008	M. A. Jinnah Road	SD	42201-5728358-6	ALI ABBAS BHANJI / KHAIRUNNISA BANO	FLAT NO 201, IMPERIAL GARDE	LCY	1008-0071-007643-01-4	PLS						PKR					76.65		10-Nov-08	No Response
25360	1008	M. A. Jinnah Road	SD	42201-0740850-1	MOHAMMAD RAZA / SHABBIR ALI ROWJANI	FLAT # 102, MEHREEN GARDEN	LCY	1008-0081-007645-01-8	CURR						PKR					51.20		29-Jan-08	No Response
25361	1008	M. A. Jinnah Road	SD	42000-0400672-0	RUKHSANA M IQBAL/AUN ALI/SHAMIM BANO	G-1, JEVANI GARDEN, AMILCOL	LCY	1008-0071-007648-01-9	PLS						PKR					74.78		5-Jul-08	No Response
25362	1008	M. A. Jinnah Road	SD	42201-7132329-3	MOHAMMAD IRFAN MEMON	HOUSE NO 67, CHEST NUT STRE	LCY	1008-0071-007663-01-8	PLS						PKR					3.03		26-Dec-08	No Response
25363	1008	M. A. Jinnah Road	SD	42000-0508706-8	ALI RAZA / MEHMOODA	FLAT NO B-34, MEMON PLAZA,-	LCY	1008-0071-007664-01-9	PLS						PKR					479.72		10-Nov-08	No Response
25364	1008	M. A. Jinnah Road	SD	42000-4472660-5	PEER BAKHSH SAHETO	F-3, SHAHJAHAN HOUSE, HUSSA	LCY	1008-0071-007668-01-3	PLS						PKR					89.00		3-Jul-08	No Response
25365	1008	M. A. Jinnah Road	SD	42000-0454536-0	SABEEN FATIMA / AUN ALI	401, BLOCK B, NARA HEIGHTS-B	LCY	1008-0081-007682-01-3	CURR						PKR					95.00		2-Jul-08	No Response
25366	1008	M. A. Jinnah Road	SD	42301-0696067-0	CYRA PATRICIA FERNANDES / EDMUND B NUN	FLAT NO D-7 NEW MISQUITA-G	LCY	1008-0071-007708-01-2	PLS						PKR					1,010.53		15-Dec-08	No Response
25367	1008	M. A. Jinnah Road	SD	42301-5805971-7	YASIR ALI	HOUSE R-182, SECTOR A-1,-JAC	LCY	1008-0071-007745-01-7	PLS						PKR					211.90		26-Jun-08	No Response
25368	1008	M. A. Jinnah Road	SD	42201-4402012-1	MUHAMMAD ASIF	C/O BANK AL HABIB LIMITED,-M	LCY	1008-0071-007777-01-5	PLS						PKR					133.07		14-Oct-08	No Response
25369	1008	M. A. Jinnah Road	SD	42201-8505434-7	FAISAL SIDDIQUI	D-187 PAKISTAN QUARTER-NISH	LCY	1008-0071-007801-01-6	PLS						PKR					624.13		26-Aug-08	No Response
25370	1008	M. A. Jinnah Road	SD	42301-0492431-5	MUHAMMAD ARIF / BEENISH ARIF	HOUSE NO 15/1, GOLF COURSE	LCY	1008-0081-007816-01-5	CURR						PKR					11,165.00		30-Jun-08	No Response
25371	1008	M. A. Jinnah Road	SD	42301-7365100-8	FEROZA KHURSHID ALAM	FLAT # 401, ROSELAND SQUARE	LCY	1008-0081-007826-01-7	CURR						PKR					287.00		17-Mar-08	No Response
25372	1008	M. A. Jinnah Road	SD	42301-1770298-1	LIAQUAT ALI	C/O OMI HOSPITAL,-89/1 DEPO	LCY	1008-0071-007834-01-5	PLS						PKR					116.96		28-Apr-08	No Response
25373	1008	M. A. Jinnah Road	SD	42101-8853264-4	SEEMA YASMEEN	C/O TEACHERS RESOURCE CENT	LCY	1008-0071-007845-01-8	PLS						PKR					76.93		21-Apr-08	No Response
25374	1008	M. A. Jinnah Road	SD	42201-2051898-8	NIGHAT HASAN	C/O TEACHERS RESOURCE CENT	LCY	1008-0071-007846-01-9	PLS						PKR					883.78		5-Mar-08	No Response
25375	1008	M. A. Jinnah Road	SD	42201-4348315-5	ZEESHAN ALI	FLAT NO 8,PLOT NO 275/A-HAJI	LCY	1008-0071-007853-01-8	PLS						PKR					69.73		21-Jul-08	No Response
25376	1008	M. A. Jinnah Road	SD	42000-8980747-6	HASINA ABDULLAH / ABDULLAH ABBAS BHAI	FLAT NO 65, JAMSHED QUARTE	LCY	1008-0071-007860-01-7	PLS						PKR					3.83		19-Feb-08	No Response
25377	1008	M. A. Jinnah Road	SD	43201-6313053-6	VIJANTI PERCHANI	FLAT NO 522, EROS COMPLEX,-N	LCY	1008-0071-007861-01-8	PLS						PKR					191.67		7-Mar-08	No Response
25378	1008	M. A. Jinnah Road	SD	42301-5098506-7	FAISAL ALLAH RAKHA / SUMAIRA KIYANI	PLOT G-7, ROSHAN G1-HUMRA	LCY	1008-0071-007891-01-4	PLS						PKR					2,880.95		8-Jul-08	No Response
25379	1008	M. A. Jinnah Road	SD	42201-0401906-6	SALMA MOHAMMED RAZA	GULSHAN-E-HALEMA 2ND FLOO	LCY	1008-0071-007931-01-3	PLS						PKR					2,741.86		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25380	1008	M. A. Jinnah Road	SD	42201-6237501-4	FATEEMA MUSTAFA	BLOCK G-417, AFSHAN APARTM	LCY	1008-0071-007955-01-1	PLS						PKR					315.14		2-Jul-08	No Response
25381	1008	M. A. Jinnah Road	SD	42401-1666438-7	HAQ NAWAZ	B-9, SULEMAN TERRACE,-BRITT	LCY	1008-0071-007973-01-3	PLS						PKR					91.55		28-Aug-08	No Response
25382	1008	M. A. Jinnah Road	SD	42301-3864140-4	SALIMA RAZA / MUHAMMAD RAZA	ALI HOMES,PLOT NO.74/0,-1ST	LCY	1008-0081-007974-01-6	CURR						PKR					45.00		13-Oct-08	No Response
25383	1008	M. A. Jinnah Road	SD	42301-7719752-6	SANA NAZ	HOUSE 84, SALEH MOHD COMP	LCY	1008-0071-007993-01-7	PLS						PKR					2,393.30		30-Jul-08	No Response
25384	1008	M. A. Jinnah Road	SD	42201-2087570-0	SHABANA MURTAZA MAWJEE	36, ZAINABIA APPARTMENT,-GA	LCY	1008-0071-007996-01-0	PLS						PKR					131.33		25-Feb-08	No Response
25385	1008	M. A. Jinnah Road	SD	42301-1407332-5	NASEEM BANO /MURTAZA /SHABBIR SHIRAZI	G-213, M.L PARK VIEW,-OPP NI	LCY	1008-0071-008019-01-0	PLS						PKR					960.17		2-Jan-08	No Response
25386	1008	M. A. Jinnah Road	SD	42301-0778932-4	MUNAWAR ALI / NAJMA BANO	FLAT 12, ZAINABIA MASKAN Z-0	LCY	1008-0071-008030-01-5	PLS						PKR					1,315.77		30-Jun-08	No Response
25387	1008	M. A. Jinnah Road	SD	42201-9177434-0	SAJEDA BANO	FLAT B-4, KACHI APPARTMENTS	LCY	1008-0071-008031-01-6	PLS						PKR					676.07		11-Jun-08	No Response
25388	1008	M. A. Jinnah Road	SD	42000-0455141-3	HASNAIN RAZA	G-2, HUMAIRA APPARTMENTS,-	LCY	1008-0071-008042-01-9	PLS						PKR					104.58		29-May-08	No Response
25389	1008	M. A. Jinnah Road	SD	44303-8037988-7	RAMCHAND	C/O PIONEER TRADERS,X-OPP N	LCY	1008-0081-008044-01-3	CURR						PKR					1,185.00		11-Jul-08	No Response
25390	1008	M. A. Jinnah Road	SD	42301-5249654-7	HAKIM BERU LAL / LACHMI BAI	B-304, AL NOOR CENTRE,-NEAR	LCY	1008-0081-008061-01-4	CURR						PKR					1,000.00		11-Jul-08	No Response
25391	1008	M. A. Jinnah Road	SD	42301-5417476-3	ARMAN HASSAN/ NARGIS	D-402 GULSHAN-E-MUSTAFA AF	LCY	1008-0081-008062-01-5	CURR						PKR					50.00		28-Mar-08	No Response
25392	1008	M. A. Jinnah Road	SD	14202-1348805-1	LAL BADASHAH	ROOM 601, 602, FAYAZ CENTRE	LCY	1008-0071-008076-01-9	PLS						PKR					725.64		25-Aug-08	No Response
25393	1008	M. A. Jinnah Road	SD	42101-8793080-7	ARIF AHMED	C/O UNIQUE TRADING CORPOR	LCY	1008-0081-008093-01-2	CURR						PKR					45.00		24-Sep-08	No Response
25394	1008	M. A. Jinnah Road	SD	42401-1634536-3	JAVEED HUSSAIN / SOHAIL NOSHAID	HOUSE # C-155,HASRAT MOHAI	LCY	1008-0081-008102-01-4	CURR						PKR					3,425.00		10-Apr-08	No Response
25395	1008	M. A. Jinnah Road	SD	42201-5835359-4	ASMA BANO	HOUSE 10/C-88, AREA C,-MALIR	LCY	1008-0071-008113-01-5	PLS						PKR					7.13		30-Jun-08	No Response
25396	1008	M. A. Jinnah Road	SD	43104-3961676-1	AYAZ AHMED SOOMRO	C/O HAMDARD UNIV HOSPITAL	LCY	1008-0071-008117-01-9	PLS						PKR					245.05		8-Mar-08	No Response
25397	1008	M. A. Jinnah Road	SD	42201-5646299-0	ZUBAIDA AHMED	FLAT NO 5 1ST FLOOR MOIEDI-M	LCY	1008-0071-008133-01-9	PLS						PKR					903.58		2-Jul-08	No Response
25398	1008	M. A. Jinnah Road	SD	54400-3591278-1	KAMRAN KHAN DURRANI	ROOM NO. 69, IBA BOYS HOSTE	LCY	1008-0081-008152-01-4	CURR						PKR					559.45		22-Sep-08	No Response
25399	1008	M. A. Jinnah Road	SD	42101-1720405-3	OPTIONS INTERIOR	SHOP NO G-7 & 86-MAKKI FURN	LCY	1008-0081-008164-01-8	CURR						PKR					0.29		12-Dec-08	No Response
25400	1008	M. A. Jinnah Road	SD	42101-3206650-7	SYED WAJIH UL HASSAN RIZVI	B-29, SAGHIR CENTRE-F.B AREA	LCY	1008-0071-008168-01-0	PLS						PKR					280.89		8-Sep-08	No Response
25401	1008	M. A. Jinnah Road	SD	42401-1669306-3	MUHAMMED ALAM	C/O POLAD & CO, POLAD BUILD	LCY	1008-0081-008169-01-3	CURR						PKR					40.00		12-Sep-08	No Response
25402	1008	M. A. Jinnah Road	SD	42101-1510870-6	LAILA KARIM	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008228-01-3	PLS						PKR					277.05		1-Mar-08	No Response
25403	1008	M. A. Jinnah Road	SD	42301-7216092-3	SYED MUHAMMAD SHAH ALAMGIR	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008234-01-1	PLS						PKR					170.45		30-Jan-08	No Response
25404	1008	M. A. Jinnah Road	SD	42201-3579706-5	TARIQ PARWEZ SIDDIQUI	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008236-01-3	PLS						PKR					2,237.77		24-Jun-08	No Response
25405	1008	M. A. Jinnah Road	SD	42201-0536353-3	AKBAR NAJMUDDIN	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008253-01-4	PLS						PKR					26.25		24-Mar-08	No Response
25406	1008	M. A. Jinnah Road	SD	42000-0496786-0	FOUZIA LAL MOHAMMAD	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008254-01-5	PLS						PKR					806.99		18-Jul-08	No Response
25407	1008	M. A. Jinnah Road	SD	42201-9500494-3	MAJID HUSSAIN DAHAR	FLAT - CC-190, BLOCK - 5,-MARI	LCY	1008-0081-008278-01-5	CURR						PKR					3.00		23-Dec-08	No Response
25408	1008	M. A. Jinnah Road	SD	42201-3529489-1	SHENILA MUNAWAR / MUNAWAR MUSTAFA	FLAT NO. 305, SAIMA HEIGHTS,	LCY	1008-0081-008296-01-7	CURR						PKR					0.51		28-Nov-08	No Response
25409	1008	M. A. Jinnah Road	SD	42201-0252980-5	MUHAMMAD FURQAN	1091/2-AZIZABAD, KARACHI	LCY	1008-0071-008329-01-5	PLS						PKR					7,094.46		11-Jun-08	No Response
25410	1008	M. A. Jinnah Road	SD	42101-1718513-8	BINTE ZEHRA	R-951/20, F.B AREA,-.., KARACH	LCY	1008-0071-008334-01-2	PLS						PKR					368.25		29-Aug-08	No Response
25411	1008	M. A. Jinnah Road	SD	42301-1266088-7	MUHAMMAD TANVEER	RENKDI, POST OFFICE, KAHOTA-	LCY	1008-0081-008347-01-9	CURR						PKR					9.00		20-Oct-08	No Response
25412	1008	M. A. Jinnah Road	SD	42101-1786108-9	ASGHAR ALI THAWAR	FLAT 30, AL-FEROZ CENTRE,-BL	LCY	1008-0071-008361-01-5	PLS						PKR					88.06		29-Aug-08	No Response
25413	1008	M. A. Jinnah Road	SD	42401-1772462-7	ABDUL SAMAD	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008362-01-6	PLS						PKR					2.95		19-Aug-08	No Response
25414	1008	M. A. Jinnah Road	SD	42201-0279980-5	MUHAMMAD IRSHAD	HOUSE NO. 71, SECTOR 51-B,-K	LCY	1008-0071-008379-01-5	PLS						PKR					115.60		11-Nov-08	No Response
25415	1008	M. A. Jinnah Road	SD	42201-4789573-5	ROBIN SHAMIM	HOUSE 1158, STREET 1,-ESSA N	LCY	1008-0071-008391-01-1	PLS						PKR					37.00		8-Oct-08	No Response
25416	1008	M. A. Jinnah Road	SD	42201-0490291-5	QARBAN ALI	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008469-01-4	PLS						PKR					66.75		1-Mar-08	No Response
25417	1008	M. A. Jinnah Road	SD	42101-3508963-9	ASHRAF GHULAM MASIH	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008488-01-7	PLS						PKR					321.66		29-May-08	No Response
25418	1008	M. A. Jinnah Road	SD	42401-1976626-3	SHARIF MASIH	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008489-01-8	PLS						PKR					13.49		8-Apr-08	No Response
25419	1008	M. A. Jinnah Road	SD	41409-2404195-9	ALTAF HUSSAIN	C/O ALI MURAD BROHI,421/3-M	LCY	1008-0071-008520-01-8	PLS						PKR					74.77		12-Jan-08	No Response
25420	1008	M. A. Jinnah Road	SD	42301-5672826-3	SHAHZAD HAMEED	FLAT B-6, HALAR APPARTMENTS	LCY	1008-0071-008538-01-8	PLS						PKR					10.01		11-Sep-08	No Response
25421	1008	M. A. Jinnah Road	SD	42201-0341084-6	SYEDA FARHEEN / RUBINA MANSOOR	AMINA HAJIYANI MANZIL FLAT#	LCY	1008-0081-008634-01-7	CURR						PKR					51.84		21-May-08	No Response
25422	1008	M. A. Jinnah Road	SD	42000-0479777-3	MUHAMMAD TAQI	405/4/B 5TH FLOOR-BILLY;S PAI	LCY	1008-0071-008642-01-5	PLS						PKR					1.55		24-Mar-08	No Response
25423	1008	M. A. Jinnah Road	SD	42000-3805049-1	MUHAMMAD AFTAB MADNI	FLAT NO. 607, MAKKI APPARTM	LCY	1008-0071-008656-01-1	PLS						PKR					306.70		18-Oct-08	No Response
25424	1008	M. A. Jinnah Road	SD	42201-0721915-7	SHAHID NAZIR	HOUSE 126, SECTOR 32/E,-NASI	LCY	1008-0071-008669-01-6	PLS						PKR					115.04		19-Apr-08	No Response
25425	1008	M. A. Jinnah Road	SD	42201-0250864-4	MOHAMMED ALI / KUBRA BANO	R-1053, SECTOR A-1, LINES ARE	LCY	1008-0071-008693-01-6	PLS						PKR					899.61		7-Jul-08	No Response
25426	1008	M. A. Jinnah Road	SD	42101-2529550-7	NAWEED NAWAZ	R-25, NEAR JAMIA AHTISHAMIA	LCY	1008-0071-008712-01-0	PLS						PKR					2,128.21		27-Sep-08	No Response
25427	1008	M. A. Jinnah Road	SD	42201-0200197-6	SANA TAYYAB / SAEEDA BANO	FLAT NO A-6 PRINCE HOMES-SI	LCY	1008-0071-008819-01-8	PLS						PKR					1,124.09		30-Jun-08	No Response
25428	1008	M. A. Jinnah Road	SD	42101-2239009-2	SABIKA HUSSAIN	401,AL-ARZ TERRACE J.M.2-PLO	LCY	1008-0071-008820-01-1	PLS						PKR					139.17		9-Jul-08	No Response
25429	1008	M. A. Jinnah Road	SD	42301-0845711-8	ASAD/FAHAD MEHMOOD/UMER/MARYUM	B-9, BELEVIEW APPARTMNTS-P	LCY	1008-0071-008836-01-9	PLS						PKR					406.30		23-Oct-08	No Response
25430	1008	M. A. Jinnah Road	SD	42201-5563217-3	S. M. KAZIM / MUHAMMAD ABID / M.IQBAL	ALI ASGHAR HOUSE, FLAT NO 3-	LCY	1008-0071-008851-01-8	PLS						PKR					805.54		12-May-08	No Response
25431	1008	M. A. Jinnah Road	SD	42401-9987358-7	MUHAMMAD MEHDI	F 163, HUSSIANABAD, SECTOR 1	LCY	1008-0071-008865-01-4	PLS						PKR					9,841.72		28-Apr-08	No Response
25432	1008	M. A. Jinnah Road	SD	42301-3694145-3	NUSRAT MEHMOOD / RUBINA MEHMOOD	W-193,BEHIND GARDEN POLICE	LCY	1008-0081-008875-01-8	CURR						PKR					331.00		12-Apr-08	No Response
25433	1008	M. A. Jinnah Road	SD	42101-3196946-5	MUHAMMAD YOUSAF KHAN	H NO D-1392 NAZIMABAD NO 2	LCY	1008-0071-008905-01-3	PLS						PKR					315.07		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25434	1008	M. A. Jinnah Road	SD	42000-0393723-7	ALI RAZA / DOST MUHAMMAD / BATOOL BAN	FLAT 8, 4TH FLOOR,-AHMED MA	LCY	1008-0071-008923-01-5	PLS						PKR					56.27		7-Mar-08	No Response
25435	1008	M. A. Jinnah Road	SD	44103-5770226-3	RAHAT IQBAL KAMALI	A-126/9, GHAZNAVI HOUSE,-NE	LCY	1008-0081-008927-01-1	CURR						PKR					8.00		6-Oct-08	No Response
25436	1008	M. A. Jinnah Road	SD	41302-1063796-2	M YAQOOB DOSSANI/ABEDA/M YAMEEN/SUN	HOUSE 1065-1066/8, AZIZABAD	LCY	1008-0071-008938-01-2	PLS						PKR					1,687.47		1-Apr-08	No Response
25437	1008	M. A. Jinnah Road	SD	42301-9563839-4	ZAINAB	NAVEEN MANSION, 2ND FLOOR	LCY	1008-0071-008958-01-6	PLS						PKR					209.66		12-Jul-08	No Response
25438	1008	M. A. Jinnah Road	SD	42401-5973526-7	AQEEL	C/O OMI HOSPITAL,-89/1 DEPO	LCY	1008-0071-008960-01-0	PLS						PKR					38.68		31-Jul-08	No Response
25439	1008	M. A. Jinnah Road	SD	42101-9923590-3	SARDAR BEHRAM ALI	ROOM NO 7 1ST FLOOR SHAHJA	LCY	1008-0081-008972-01-6	CURR						PKR					34.00		8-Mar-08	No Response
25440	1008	M. A. Jinnah Road	SD	42301-5885823-6	CHATRI BAI / KANTA SANGAM	FLAT 20, MARIUM CENTRE,-NEA	LCY	1008-0071-008996-01-2	PLS						PKR					1,714.45		21-Aug-08	No Response
25441	1008	M. A. Jinnah Road	SD	42201-8796381-1	YASIR MOHAMMAD SALEEM	FRIDGE HOUSE, SHOP NO. 3,-AL	LCY	1008-0081-008999-01-7	CURR						PKR					1,007.50		6-Aug-08	No Response
25442	1008	M. A. Jinnah Road	SD	42201-0277273-0	FARIDA ABDUL WAHID	FLAT 5, A.M.1, 2ND FLOOR,-ZAI	LCY	1008-0081-009004-01-7	CURR						PKR					575.00		3-Dec-08	No Response
25443	1008	M. A. Jinnah Road	SD	42201-7845796-9	MUHAMMAD AHMED / YASMEEN BANO	PLOT - 1268 / 3, 2ND FLOOR,-S.	LCY	1008-0081-009017-01-2	CURR						PKR					687.50		7-Jul-08	No Response
25444	1008	M. A. Jinnah Road	SD	42301-0914830-9	MUHAMMAD NASIR	HOUSE H-1-11, SUPARI COMPO	LCY	1008-0081-009024-01-1	CURR						PKR					1,264.00		4-Aug-08	No Response
25445	1008	M. A. Jinnah Road	SD	42301-9479762-9	FAIZAN ZAMEER	FLAT 504, BLOCK B,-AL-BURHAN	LCY	1008-0071-009050-01-1	PLS						PKR					43.62		8-May-08	No Response
25446	1008	M. A. Jinnah Road	SD	42301-3600410-5	TUSHAD ERUCH KALAPESI	D-7 RASKOTWALLA BUILDING,-F	LCY	1008-0071-009056-01-7	PLS						PKR					297.11		4-Feb-08	No Response
25447	1008	M. A. Jinnah Road	SD	42201-4512707-4	HUMERA WILSON MASSEY	C/O OUR LADY OF FATIMA SCH	LCY	1008-0071-009102-01-4	PLS						PKR					868.34		13-Sep-08	No Response
25448	1008	M. A. Jinnah Road	SD	42101-6589444-6	IRSHAD BEGUM	SIRHAD ITHAD COLONY GOLIMA	LCY	1008-0081-009119-01-5	CURR						PKR					2,480.00		29-Apr-08	No Response
25449	1008	M. A. Jinnah Road	SD	42101-0973632-3	RASHID YOUNUS	C/O MEGAMANIA INTERACTIVE	LCY	1008-0071-009123-01-9	PLS						PKR					21.42		20-Jun-08	No Response
25450	1008	M. A. Jinnah Road	SD	42301-6962398-0	MELBA SHAM	C/O OUR LADY OF FATIMA SCH	LCY	1008-0071-009129-01-5	PLS						PKR					157.10		9-Feb-08	No Response
25451	1008	M. A. Jinnah Road	SD	42301-0795347-2	CYRUS D. VANIA / FARIDA C. VANIA	D-18, RASKOTWALLA BUILDING	LCY	1008-0071-009139-01-7	PLS						PKR					1,745.81		5-Jun-08	No Response
25452	1008	M. A. Jinnah Road	SD	42301-6452854-5	ARIF HUSSAIN NAJMI	B-104, ADNAN SQUARE,-SOLDIE	LCY	1008-0071-009147-01-7	PLS						PKR					6.28		26-Nov-08	No Response
25453	1008	M. A. Jinnah Road	SD	42101-1747115-6	AMTUL HASEEN	C/O OUR LADY OF FATIMA SCH	LCY	1008-0071-009155-01-7	PLS						PKR					1,431.49		31-Dec-08	No Response
25454	1008	M. A. Jinnah Road	SD	42301-0499632-5	MUHAMMAD ASLAM	BAG LINK SHOP NO 39 1ST FLO	LCY	1008-0081-009171-01-9	CURR						PKR					658.60		19-Feb-08	No Response
25455	1008	M. A. Jinnah Road	SD	42201-0600239-8	TEENA SONILA	HOUSE R-800, SECTOR A-1,-GUL	LCY	1008-0071-009191-01-1	PLS						PKR					688.29		27-Oct-08	No Response
25456	1008	M. A. Jinnah Road	SD	41306-7089681-8	BUSHRA KHATOON	C/O HAMDARD UNIVERSITY,-HO	LCY	1008-0071-009220-01-7	PLS						PKR					80.95		5-Jul-08	No Response
25457	1008	M. A. Jinnah Road	SD	42101-1558447-2	SYEDA NUZHAT FATIMA	C/O FATIMIYAH GIRLS SCHOOL,	LCY	1008-0071-009239-01-8	PLS						PKR					397.56		24-Mar-08	No Response
25458	1008	M. A. Jinnah Road	SD	42201-0291700-4	ZEHRA KHATOON / ALI RAZA	FLAT C-9, AMNA HASHIM TERRA	LCY	1008-0071-009275-01-2	PLS						PKR					4.47		7-Nov-08	No Response
25459	1008	M. A. Jinnah Road	SD	42301-8309297-0	SAIMA SAEED	9, RAFIQ MANZIL, GREEN STREE	LCY	1008-0071-009306-01-0	PLS						PKR					748.81		8-Oct-08	No Response
25460	1008	M. A. Jinnah Road	SD	42201-0539964-9	AHMED BROTHERS	SHOP 8/9, HERMAIN TOWER,-B	LCY	1008-0081-009337-01-9	CURR						PKR					0.30		11-Jun-08	No Response
25461	1008	M. A. Jinnah Road	SD	42101-1540509-2	ZEHRA JAWED RAZA	C/O HABIB GIRLS SCHOOL,66/1-	LCY	1008-0071-009354-01-8	PLS						PKR					2,343.68		29-Aug-08	No Response
25462	1008	M. A. Jinnah Road	SD	42101-6936382-6	NAZIA KHAN	C/O HABIB GIRLS SCHOOL-66/1	LCY	1008-0071-009355-01-9	PLS						PKR					744.32		25-Jun-08	No Response
25463	1008	M. A. Jinnah Road	SD	42301-9770984-7	AHMED ALI	AL HAMRA ELECTRONICS, SHOP	LCY	1008-0081-009382-01-4	CURR						PKR					455.00		26-Aug-08	No Response
25464	1008	M. A. Jinnah Road	SD	44101-1158497-1	DANISH	C/O ZAINAB PANJWANI MEMOR	LCY	1008-0081-009391-01-5	CURR						PKR					464.00		19-Mar-08	No Response
25465	1008	M. A. Jinnah Road	SD	42000-8378297-6	GHAZALA ZIA UDDIN	R-137, SECTOR 8-A-GULSHAN-E	LCY	1008-0081-009418-01-7	CURR						PKR					4.00		13-Nov-08	No Response
25466	1008	M. A. Jinnah Road	SD	42201-1904564-3	SADIQ HUSSAIN / TEHSEEN FATIMA	803, HUMA HEIGHTS, 133-DEPO	LCY	1008-0071-009458-01-3	PLS						PKR					4.45		22-Aug-08	No Response
25467	1008	M. A. Jinnah Road	SD	42101-9006350-1	SHAIKH MOHAMMED SHAKIL	873, BLOCK 8, FEDERAL B AREA-	LCY	1008-0081-009478-01-9	CURR						PKR					15.00		23-Jun-08	No Response
25468	1008	M. A. Jinnah Road	SD	42201-2535858-6	NUSRAT ABBAS	C/O FATMIYAH BOYS SCHOOL,-1	LCY	1008-0071-009490-01-3	PLS						PKR					471.65		15-Mar-08	No Response
25469	1008	M. A. Jinnah Road	SD	42101-8600867-9	JAMIL UR REHMAN KHAN	FLAT NO 217,BANKERS LODGE-I	LCY	1008-0071-009517-01-5	PLS						PKR					2,089.91		4-Aug-08	No Response
25470	1008	M. A. Jinnah Road	SD	42101-7174565-5	MUHAMMAD RAFIQUDDIN	5A6/26 NAZMABAD NO 5-., KAR	LCY	1008-0071-009534-01-6	PLS						PKR					289.81		12-Jan-08	No Response
25471	1008	M. A. Jinnah Road	SD	42101-1333748-4	SADAF KAZMI	C/O HABIB GIRLS SCHOOL-66/1	LCY	1008-0071-009539-01-1	PLS						PKR					1,668.90		3-Mar-08	No Response
25472	1008	M. A. Jinnah Road	SD	42301-0821976-4	AZMAT SABA	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-009543-01-7	PLS						PKR					227.85		10-Mar-08	No Response
25473	1008	M. A. Jinnah Road	SD	36603-1409124-3	MUHAMMAD ISMAIEL	HOUSE NO R-7 BLOCK G-ARSAL	LCY	1008-0071-009556-01-2	PLS						PKR					5.77		13-Mar-08	No Response
25474	1008	M. A. Jinnah Road	SD	42000-0574061-1	ABDUL RASHEED / NASIR RASHEED	A-373 BLOCK 'H' NORTH NAZMA	LCY	1008-0081-009606-01-5	CURR						PKR					11.68		6-Oct-08	No Response
25475	1008	M. A. Jinnah Road	SD	42201-0323813-7	YASIR MAQBOOL	A/117 YASIN SQUARE-SOLDIER	LCY	1008-0071-009655-01-2	PLS						PKR					95.99		12-Aug-08	No Response
25476	1008	M. A. Jinnah Road	SD	42201-0723718-7	G M SAJADI/JAFFER LALLANI/M RIZWAN/RAZI	J M 208, JIWANI GARDEN,AMIL-	LCY	1008-0081-009662-01-3	CURR						PKR					290.00		5-Jul-08	No Response
25477	1008	M. A. Jinnah Road	SD	45402-0977354-3	IHSAN SONS	5TH TAYYABA SHOPPING CENTR	LCY	1008-0081-009670-01-3	CURR						PKR					485.00		21-Nov-08	No Response
25478	1008	M. A. Jinnah Road	SD	42201-0463288-1	SHAHID IMAM	C/O S.J.WOOD WORKS,SHOP#1	LCY	1008-0081-009683-01-8	CURR						PKR					40.00		5-Mar-08	No Response
25479	1008	M. A. Jinnah Road	SD	42101-3231596-1	SYED SHAH HASAN RIZVI	P-486, PEOPLES COLONY-NORT	LCY	1008-0071-009688-01-1	PLS						PKR					484.94		2-Feb-08	No Response
25480	1008	M. A. Jinnah Road	SD	42101-4960207-7	MOHD IQBAL KHAN/HAMMAD/JAMILA/NAZL	J.M.208,AMIL COLONY NO 1-JIW	LCY	1008-0081-009701-01-1	CURR						PKR					40.00		5-Jul-08	No Response
25481	1008	M. A. Jinnah Road	SD	36602-9589915-5	HYDER ALI/HINA HYDER/M.AKBER/ZULIKHA B	J.M.208,AMIL COLONY NO 1-JIW	LCY	1008-0081-009702-01-2	CURR						PKR					290.00		5-Jul-08	No Response
25482	1008	M. A. Jinnah Road	SD	42301-9880959-9	FARHAN KHOKHAR	G-41, VIRJEE COMPOUND, NEA	LCY	1008-0081-009707-01-7	CURR						PKR					204.00		5-Jul-08	No Response
25483	1008	M. A. Jinnah Road	SD	42301-0823559-1	AMIN'S MINI MART & MEDICOS	SHOP NO 4, IZHAN GARDEN, 1/	LCY	1008-0081-009727-01-1	CURR						PKR					145.79		18-Aug-08	No Response
25484	1008	M. A. Jinnah Road	SD	42101-2233233-4	SUMERA AFSAR	D-5,SHAKEEL CORPORATION-KA	LCY	1008-0071-009740-01-6	PLS						PKR					7,053.14		2-Jul-08	No Response
25485	1008	M. A. Jinnah Road	SD	42101-1822852-7	M/S PRINT CARE	OFFICE NO G-78-NAZ DIGITAL P	LCY	1008-0081-009742-01-0	CURR						PKR					985.12		15-Dec-08	No Response
25486	1008	M. A. Jinnah Road	SD	42301-4311881-9	MOHAMMED ALI	B-604, BEACH BLESSINGS,-KHAY	LCY	1008-0071-009746-01-2	PLS						PKR					1,091.15		30-Jan-08	No Response
25487	1008	M. A. Jinnah Road	SD	42101-2077115-2	SHUMAILA HANEEF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009757-01-5	PLS						PKR					1,315.24		12-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25488	1008	M. A. Jinnah Road	SD	42301-1141999-8	ASMA ZEHRA	FLAT #8, 4TH FLOOR, PLOT #81-	LCY	1008-0081-009768-01-0	CURR						PKR					52.00		14-Apr-08	No Response
25489	1008	M. A. Jinnah Road	SD	42201-0257979-0	SADAF MANZOOR	HOUSE 4,SHAH FAISAL COLONY-	LCY	1008-0081-009777-01-1	CURR						PKR					342.00		21-Aug-08	No Response
25490	1008	M. A. Jinnah Road	SD	42101-1625532-5	AHMED NASEEM	4-C/57 NAZIMABAD # 4-, KARAC	LCY	1008-0081-009805-01-6	CURR						PKR					445.00		12-May-08	No Response
25491	1008	M. A. Jinnah Road	SD	42301-0787287-0	RIZWANA QAMAR BUTT	5/14 FAROOQ MANZIL KHAJOO	LCY	1008-0081-009841-01-0	CURR						PKR					42.20		16-May-08	No Response
25492	1008	M. A. Jinnah Road	SD	41301-9049011-9	ASIF ZAFAR ABRO	ABRA MANZIL, ABRA STREET,-H-	LCY	1008-0071-009843-01-0	PLS						PKR					190.40		18-Aug-08	No Response
25493	1008	M. A. Jinnah Road	SD	42301-0377796-2	UZMA RAFIQ	14-E, ASKARI III SCHOOL ROAD-	LCY	1008-0081-009858-01-9	CURR						PKR					81.00		16-Dec-08	No Response
25494	1008	M. A. Jinnah Road	SD	42101-5611332-1	SHARIQUE AMIN	C/O ANKELSERIA NURSING HON	LCY	1008-0071-009861-01-2	PLS						PKR					274.27		25-Feb-08	No Response
25495	1008	M. A. Jinnah Road	SD	42301-0948421-8	AANISA GHOURI	R-5,SECTOR 2-A K.D.A SCHEME	LCY	1008-0081-009864-01-7	CURR						PKR					379.00		14-May-08	No Response
25496	1008	M. A. Jinnah Road	SD	42301-4860150-5	MARSHALL COMPUTERS	SHARJEEL MANZIL SHOP NO 3-S	LCY	1008-0081-009865-01-8	CURR						PKR					827.00		20-Nov-08	No Response
25497	1008	M. A. Jinnah Road	SD	42201-3707627-2	ASMA UROOJ	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-009893-01-0	PLS						PKR					1,618.88		7-Oct-08	No Response
25498	1008	M. A. Jinnah Road	SD	42201-5433378-1	IMRAN AHMED	B-17 TAJ CENTRE SHAH FAISAL-(	LCY	1008-0081-009898-01-7	CURR						PKR					173.00		12-Jan-08	No Response
25499	1008	M. A. Jinnah Road	SD	42301-7708974-5	MUHAMMAD HUSSAIN	R.C 12/135 YOUSUF ALI ESSAK-M	LCY	1008-0071-009924-01-8	PLS						PKR					5,462.65		8-Feb-08	No Response
25500	1008	M. A. Jinnah Road	SD	42201-7698743-5	SYED NOMAN WASEEM	HOUSE NO 1, GOVT HOSPITAL-L	LCY	1008-0071-009938-01-4	PLS						PKR					52.96		26-Aug-08	No Response
25501	1008	M. A. Jinnah Road	SD	42101-1511984-2	SAMIHA SAMAD	C/O HAMDARD UNI HOSPITAL-T	LCY	1008-0071-009952-01-2	PLS						PKR					2,294.11		11-Jan-08	No Response
25502	1008	M. A. Jinnah Road	SD	42401-1993159-7	IFTIKHAR AHMED KHAN	HOUSE # 31 AREA OLD GOLIMA	LCY	1008-0081-009976-01-2	CURR						PKR					855.00		14-Apr-08	No Response
25503	1008	M. A. Jinnah Road	SD	42101-7259292-1	MUHAMMAD KASHIF ZAKIR	FLAT NO H-21 SHAH FAISAL PLA	LCY	1008-0071-010002-01-6	PLS						PKR					56.60		1-Apr-08	No Response
25504	1008	M. A. Jinnah Road	SD	34201-0540103-5	MUHAMMAD AKHTAR	C/O FATIMIYAH BOYS SCHOOL ,-	LCY	1008-0071-010024-01-2	PLS						PKR					153.19		4-Aug-08	No Response
25505	1008	M. A. Jinnah Road	SD	42301-2598553-2	KANEEZ JILLANI	ST PATRICKS GIRLS HIGH SCHOO	LCY	1008-0071-010034-01-4	PLS						PKR					190.80		21-Jul-08	No Response
25506	1008	M. A. Jinnah Road	SD	44203-5290736-7	SAEED NASIM	C/O HAMDARD UNI HOSPITAL-T	LCY	1008-0071-010038-01-8	PLS						PKR					790.53		10-Nov-08	No Response
25507	1008	M. A. Jinnah Road	SD	42201-0517504-2	ASMA FAZAL	C/O HAMDARD UNIV HOSPITAL	LCY	1008-0081-010123-01-4	CURR						PKR					383.50		22-Jul-08	No Response
25508	1008	M. A. Jinnah Road	SD	42301-0918319-7	GLENN MIRANDA BABA	18/1 BLOCK 'H' 1ST FLOOR-JABE	LCY	1008-0081-010155-01-2	CURR						PKR					1,168.00		10-Mar-08	No Response
25509	1008	M. A. Jinnah Road	SD	42301-1001404-5	WASEEM ABBAS	C/O OMI HOSPITAL PVT LTD-89/	LCY	1008-0071-010157-01-2	PLS						PKR					266.33		31-Dec-08	No Response
25510	1008	M. A. Jinnah Road	SD	42301-6704748-0	HINNA	C/O FATIMIYAH GIRLS SCHOOL-	LCY	1008-0071-010183-01-4	PLS						PKR					236.92		28-Apr-08	No Response
25511	1008	M. A. Jinnah Road	SD	42201-0364521-7	MUHAMMAD FARAZ HUSSAIN	C/O OMI HOSPITAL PVT LTD-89/	LCY	1008-0081-010222-01-4	CURR						PKR					44.22		2-Feb-08	No Response
25512	1008	M. A. Jinnah Road	SD	42201-9108587-5	UMAIR	FLAT # 701, SHUMAIL TERRECE-	LCY	1008-0081-010247-01-3	CURR						PKR					133.75		21-Jan-08	No Response
25513	1008	M. A. Jinnah Road	SD	42201-7052237-4	RABIA	C/O FATMID FOUNDATION 393-	LCY	1008-0071-010249-01-3	PLS						PKR					94.01		13-Mar-08	No Response
25514	1008	M. A. Jinnah Road	SD	42401-4899818-5	PATRAS	C/O FATMID FOUNDATION-393	LCY	1008-0071-010251-01-7	PLS						PKR					152.94		25-Sep-08	No Response
25515	1008	M. A. Jinnah Road	SD	42101-9524876-6	RUKHSHINDA HAIDER	R-135/20, INCHOLI SOCIETY,-F. I	LCY	1008-0071-010255-01-1	PLS						PKR					2,206.32		16-Sep-08	No Response
25516	1008	M. A. Jinnah Road	SD	42301-2831499-4	MUHAMMAD HAROON/SHAHISTA/SEEMA/FA	O.T 8/11-12 DAGHA PALACE-4TI	LCY	1008-0071-010272-01-2	PLS						PKR					333.53		14-Jun-08	No Response
25517	1008	M. A. Jinnah Road	SD	42301-3771405-7	MUHAMMAD PARVEZ CHOUDHRY	C/O ZULFIQAR INDUSTRIES LTD-	LCY	1008-0071-010273-01-3	PLS						PKR					173.14		1-Feb-08	No Response
25518	1008	M. A. Jinnah Road	SD	42101-3862384-1	MUHAMMAD JAWED	63 DOLLY KHATTA BEHIND COA	LCY	1008-0081-010278-01-0	CURR						PKR					309.00		12-Apr-08	No Response
25519	1008	M. A. Jinnah Road	SD	42201-6448400-8	FARAH RAFIQUE	C/O FATIMIYAH GIRLS SCHOOL,	LCY	1008-0071-010317-01-6	PLS						PKR					524.08		18-Aug-08	No Response
25520	1008	M. A. Jinnah Road	SD	43102-2371069-8	KHURSHEED RAHMAN	FLAT NO 803,BLOCK B,NAZ PLAZ	LCY	1008-0071-010347-01-2	PLS						PKR					211.24		11-Aug-08	No Response
25521	1008	M. A. Jinnah Road	SD	42501-2624749-5	ALLIED COMPUTER SERVICES	R-110,PHASE II,GULSHAN-E-QAI	LCY	1008-0081-010348-01-5	CURR						PKR					93.38		13-Nov-08	No Response
25522	1008	M. A. Jinnah Road	SD	45402-0897257-6	ROOP KUMAR / PUSHPA BAI	FLAT NO A-510 RENO CENTRE-R	LCY	1008-0071-010394-01-9	PLS						PKR					7,789.88		13-Sep-08	No Response
25523	1008	M. A. Jinnah Road	SD	42101-1593217-6	AYSHA PARVEEN	C/O HAMDARD UNIVERSITY,-TA	LCY	1008-0071-010442-01-8	PLS						PKR					78.68		29-Sep-08	No Response
25524	1008	M. A. Jinnah Road	SD	42301-2162667-0	SOOFIA PERVAIZ	C/O OMI HOSPITAL,-89/1 DEPO	LCY	1008-0071-010443-01-9	PLS						PKR					737.65		1-Aug-08	No Response
25525	1008	M. A. Jinnah Road	SD	42401-8884618-3	MUHAMMAD ARSAD	KOHAINOOR CENTER 1ST FLOO	LCY	1008-0081-010460-01-2	CURR						PKR					13.72		26-May-08	No Response
25526	1008	M. A. Jinnah Road	SD	42401-6297581-4	SAMANA BATOOL	FATIMIYAH SCHOOL 174 BRITTO	LCY	1008-0071-010500-01-9	PLS						PKR					53.45		1-Nov-08	No Response
25527	1008	M. A. Jinnah Road	SD	42301-1107983-3	MUKESH	AD 115 FIRST FLOOR-KOHINOO	LCY	1008-0071-010507-01-6	PLS						PKR					434.85		19-Aug-08	No Response
25528	1008	M. A. Jinnah Road	SD	42101-1446001-0	NARGIS HASHMI	C/O ST PATRICKS GIRLS HIGH-S(	LCY	1008-0071-010522-01-5	PLS						PKR					43.07		27-Mar-08	No Response
25529	1008	M. A. Jinnah Road	SD	42201-4906819-9	ZULFIQAR NAZEER SHAIKH	FLAT #109, 1ST FLOOR SHAFIQ-I	LCY	1008-0081-010527-01-2	CURR						PKR					463.00		25-Jan-08	No Response
25530	1008	M. A. Jinnah Road	SD	42201-3908767-1	MOHAMMAD DANISH	REGENT PLAZA SHAHRAH-E--FA	LCY	1008-0081-010535-01-2	CURR						PKR					612.50		28-May-08	No Response
25531	1008	M. A. Jinnah Road	SD	42401-7161637-1	ABDULLAH	NEW SHALIMAR AIR CONDITION	LCY	1008-0081-010543-01-2	CURR						PKR					835.00		9-Feb-08	No Response
25532	1008	M. A. Jinnah Road	SD	42101-1467530-2	HUDA TARIQ	ANKALESARIA HOSPITAL-GARDE	LCY	1008-0071-010561-01-2	PLS						PKR					613.75		19-Mar-08	No Response
25533	1008	M. A. Jinnah Road	SD	42201-0736642-3	WAHEED SHAH	M-113 RUBY PLAZA-PREEDY STR	LCY	1008-0081-010603-01-5	CURR						PKR					282.45		11-Aug-08	No Response
25534	1008	M. A. Jinnah Road	SD	42301-0779156-5	MUHAMMAD SAMI	DEHIL FOOD CENTER SHOP #10-	LCY	1008-0081-010612-01-6	CURR						PKR					135.00		12-Mar-08	No Response
25535	1008	M. A. Jinnah Road	SD	42201-5275806-3	MUHAMMAD YAMEEN MEMON	SHOP NO 3 AND 4-STAR ELECTR	LCY	1008-0081-010617-01-1	CURR						PKR					110.50		10-Nov-08	No Response
25536	1008	M. A. Jinnah Road	SD	42401-1551310-8	RAKHSHANDA/TAHIRA/TABINDA/GHULAM FA	129-A QADIM MOHALLA OLD-G	LCY	1008-0071-010642-01-0	PLS						PKR					2,438.64		23-Feb-08	No Response
25537	1008	M. A. Jinnah Road	SD	42201-0571514-8	SYEDA AYSHA NAHEED	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-010647-01-5	PLS						PKR					250.39		22-Jan-08	No Response
25538	1008	M. A. Jinnah Road	SD	42201-8345787-3	NAVEED EHTESHAM / M ANIS / M SHAHID	ZULFEQAR INDUSTRIES LTD 3RD	LCY	1008-0081-010671-01-7	CURR						PKR					142.55		9-Jun-08	No Response
25539	1008	M. A. Jinnah Road	SD	42201-5417631-2	NADIA	393 BRITTO ROAD, GARDEN EAS	LCY	1008-0071-010672-01-6	PLS						PKR					106.87		28-Apr-08	No Response
25540	1008	M. A. Jinnah Road	SD	42301-3688767-5	DILEEP KUMAR	NO.C-15, SOUTHERN COOPERAT	UFZ	1008-0419-010727-75-0	PLS						USD					2.31		21-Jun-08	No Response
25541	1008	M. A. Jinnah Road	SD	42401-9384019-1	SHAKEEL AHMED	HOUSE NO.8,2ND FLOOR,-FRER	LCY	1008-0071-010750-01-1	PLS						PKR					1,209.26		28-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25542	1008	M. A. Jinnah Road	SD	42201-0654065-9	PATHRAS	HOUSE NO.348,STREET-6,-CHRIS	LCY	1008-0071-010756-01-7	PLS						PKR					293.54		15-Dec-08	No Response
25543	1008	M. A. Jinnah Road	SD	42101-4980507-4	FIRDOUS NAQVI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010773-01-8	PLS						PKR					508.69		23-Apr-08	No Response
25544	1008	M. A. Jinnah Road	SD	42201-4616067-4	HINA JAMSHED AHMED KHAN	F-4, HASSAN SQUARE, BLK-13-A	LCY	1008-0071-010795-01-4	PLS						PKR					36.66		20-Feb-08	No Response
25545	1008	M. A. Jinnah Road	SD	42000-0507339-7	MOHIUDDIN QUTUB KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010816-01-0	PLS						PKR					124.15		17-Jul-08	No Response
25546	1008	M. A. Jinnah Road	SD	42401-2071602-6	HALEEMA SHAZI	GULBANOO AND DR.BURJOR-A	LCY	1008-0081-010870-01-8	CURR						PKR					178.00		14-Jul-08	No Response
25547	1008	M. A. Jinnah Road	SD	45101-0625741-1	SUNEEL KUMAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010882-01-0	PLS						PKR					732.04		26-Nov-08	No Response
25548	1008	M. A. Jinnah Road	SD	42201-0521173-4	NADIA PARVEZ	NO.C - 25-BLOCK.13 -D / 01, KA	LCY	1008-0071-010933-01-2	PLS						PKR					1,134.60		27-Mar-08	No Response
25549	1008	M. A. Jinnah Road	SD	42101-6739049-3	DANIYAL	GULZAR HIJRI PLOT 15/B,-SCHE	LCY	1008-0081-011024-01-6	CURR						PKR					39.00		4-Oct-08	No Response
25550	1008	M. A. Jinnah Road	SD	42201-8003995-1	IQBAL ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011056-01-2	PLS						PKR					425.36		12-Jan-08	No Response
25551	1008	M. A. Jinnah Road	SD	42101-1245170-7	MUHAMMAD BABER	R-III,SECTOR 15-A/2,-BUFFER ZO	LCY	1008-0071-011061-01-9	PLS						PKR					267.44		5-Aug-08	No Response
25552	1008	M. A. Jinnah Road	SD	42401-8828004-3	KAMRAN SOHAIL	HOUSE NO.1301,-SECTOR 16/C-	LCY	1008-0081-011066-01-6	CURR						PKR					399.50		1-Sep-08	No Response
25553	1008	M. A. Jinnah Road	SD	42000-0428247-2	HAJIRAH	G-2, TAYABBA HOMES,-125, J.M	LCY	1008-0081-011075-01-7	CURR						PKR					73.92		5-Nov-08	No Response
25554	1008	M. A. Jinnah Road	SD	42201-7784945-3	IMRAN FEROZ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011125-01-6	PLS						PKR					318.89		5-Jan-08	No Response
25555	1008	M. A. Jinnah Road	SD	42201-2340162-5	QURBAN AHMAD	NATIONAL MEDICAL CENTRE (P	LCY	1008-0081-011151-01-0	CURR						PKR					1,122.00		1-Feb-08	No Response
25556	1008	M. A. Jinnah Road	SD	42401-6680826-7	FAHIM BALOCH	H.NO.87,MOULADAD VILLAGE-(	LCY	1008-0071-011160-01-9	PLS						PKR					224.37		7-May-08	No Response
25557	1008	M. A. Jinnah Road	SD	42301-6763023-4	UM-E-HANI MURTAZA HUSSAIN	FLAT NO.202,SAMIHA MANZIL,-	LCY	1008-0071-011174-01-5	PLS						PKR					1,690.88		4-Nov-08	No Response
25558	1008	M. A. Jinnah Road	SD	42201-9774331-1	NOOR ZAMAN KHAN	RUFAIDA HAMDARD SCHOOL O	LCY	1008-0071-011235-01-9	PLS						PKR					360.42		26-Jun-08	No Response
25559	1008	M. A. Jinnah Road	SD	42101-4971782-1	SYED KASHIF IQBAL	COMBINED ENGINEERS-131-1S	LCY	1008-0081-011246-01-4	CURR						PKR					252.00		30-Jul-08	No Response
25560	1008	M. A. Jinnah Road	SD	15101-8137357-3	IHSAN-UL-HAQ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011251-01-1	CURR						PKR					187.00		5-Jan-08	No Response
25561	1008	M. A. Jinnah Road	SD	42301-8191575-9	ABDUL RAUF	BILAL COMPUTERS,G-242,NAZ-E	LCY	1008-0081-011268-01-0	CURR						PKR					130.00		15-Mar-08	No Response
25562	1008	M. A. Jinnah Road	SD	42301-1265286-2	SHAZIA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011277-01-9	PLS						PKR					110.62		6-Feb-08	No Response
25563	1008	M. A. Jinnah Road	SD	15602-0392643-1	KHALID KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011279-01-1	PLS						PKR					121.70		26-Feb-08	No Response
25564	1008	M. A. Jinnah Road	SD	42000-0521039-1	MUHAMMAD SAQIB	GHARIB NAWAZ CONSTRUCTIO	LCY	1008-0071-011283-01-7	PLS						PKR					99.42		11-Feb-08	No Response
25565	1008	M. A. Jinnah Road	SD	42301-6316901-6	NASIRA CHAMAN	ANKEL SARIA NURSING HOME-(	LCY	1008-0081-011289-01-5	CURR						PKR					19.00		15-Mar-08	No Response
25566	1008	M. A. Jinnah Road	SD	42201-0412590-2	GULNAZ NADEEM	GOOLBANO AND DR. UNCLESAR	LCY	1008-0081-011314-01-7	CURR						PKR					48.00		14-Jan-08	No Response
25567	1008	M. A. Jinnah Road	SD	42301-7769415-9	SHAHID MASEEH	GULBANOO DR. BURJOR ANKLE	LCY	1008-0081-011317-01-0	CURR						PKR					310.00		14-Jan-08	No Response
25568	1008	M. A. Jinnah Road	SD	42101-9177171-4	HINA KAMAL	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011320-01-3	PLS						PKR					409.86		8-May-08	No Response
25569	1008	M. A. Jinnah Road	SD	42301-4285843-2	SUMAIRA	SUITE.515, 05TH FLOOR,-PROGR	LCY	1008-0081-011326-01-1	CURR						PKR					462.00		24-Sep-08	No Response
25570	1008	M. A. Jinnah Road	SD	42401-0993863-1	QASIM KHAN	HOUSE NO.389,STREET BADAL,-	LCY	1008-0071-011328-01-1	PLS						PKR					329.42		24-Jul-08	No Response
25571	1008	M. A. Jinnah Road	SD	42000-0568226-1	HASSAN ADEEL	NO.16, GULNAB HOUSING SOCI	LCY	1008-0071-011331-01-6	PLS						PKR					532.92		30-Jan-08	No Response
25572	1008	M. A. Jinnah Road	SD	42101-2243546-7	MUHAMMAD ABDUL QAYYUM	SHOP NO.46 RAFIQ PLAZA NEAR	LCY	1008-0081-011339-01-6	CURR						PKR					1,440.00		12-Feb-08	No Response
25573	1008	M. A. Jinnah Road	SD	42501-6822363-6	SEHRISH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011343-01-0	PLS						PKR					26.07		4-Feb-08	No Response
25574	1008	M. A. Jinnah Road	SD	15602-0426358-5	SULAIMAN	FLAT.01, 08TH FLR, BLOCK.C-02-	LCY	1008-0071-011360-01-1	PLS						PKR					297.57		6-Mar-08	No Response
25575	1008	M. A. Jinnah Road	SD	42401-2464008-9	NAEEM KHAN	HOUSE NO.A / 359,-HASRAT MO	LCY	1008-0077-011362-01-9	PLS						PKR					6,521.79		27-Mar-08	No Response
25576	1008	M. A. Jinnah Road	SD	42101-1939245-3	ISLAM-UL-HAQUE	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011375-01-8	PLS						PKR					121.73		4-Mar-08	No Response
25577	1008	M. A. Jinnah Road	SD	42301-8787965-5	IRFAN SIDDIQ	NAZ DIGITAL PLAZA,SHOP NO.1	LCY	1008-0081-011396-01-5	CURR						PKR					411.60		20-Sep-08	No Response
25578	1008	M. A. Jinnah Road	SD	42501-4466762-6	SYEDA MUMTAZ	A-105/12, SR-627, MALIR,-JAFFE	LCY	1008-0081-011397-01-6	CURR						PKR					640.00		10-Sep-08	No Response
25579	1008	M. A. Jinnah Road	SD	44107-9230864-8	HEMA CORE	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011399-01-8	CURR						PKR					243.00		13-Sep-08	No Response
25580	1008	M. A. Jinnah Road	SD	42301-7136451-0	ASTER JAWAID	PLOT- 939, 11 AZAM BASTI-MEH	LCY	1008-0081-011408-01-0	CURR						PKR					40.00		11-Mar-08	No Response
25581	1008	M. A. Jinnah Road	SD	45504-1074841-3	SALAHUDDIN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011413-01-5	PLS						PKR					117.61		9-Oct-08	No Response
25582	1008	M. A. Jinnah Road	SD	42501-2288095-0	SHAMIM KAUSAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011425-01-9	PLS						PKR					58.29		4-Feb-08	No Response
25583	1008	M. A. Jinnah Road	SD	21103-9683445-9	MOHAMMAD ISMAIL	HOUSE NO.D-7-GHOSIA LINE, K	LCY	1008-0071-011449-01-7	PLS						PKR					1,254.95		1-Sep-08	No Response
25584	1008	M. A. Jinnah Road	SD	42101-0444454-9	SYED FAISAL ALI SABRI	R-89/11-C-3, SIR SYED TOWN,-N	LCY	1008-0081-011451-01-3	CURR						PKR					500.70		13-Feb-08	No Response
25585	1008	M. A. Jinnah Road	SD	42401-7584834-3	AQEEL AHMED	H NO.380,SEC-1/C,GULSHANAB	LCY	1008-0071-011465-01-7	PLS						PKR					0.85		7-Aug-08	No Response
25586	1008	M. A. Jinnah Road	SD	42000-6934604-7	JUDE HARRISON ALFONSO	HOUSE NO 166, STREET NO 02-	LCY	1008-0071-011469-01-1	PLS						PKR					78.00		5-Apr-08	No Response
25587	1008	M. A. Jinnah Road	SD	45208-0615661-5	FAYAZ HUSSAIN	GULBANO AND DR BURJOR ANK	LCY	1008-0071-011470-01-4	PLS						PKR					238.49		4-Dec-08	No Response
25588	1008	M. A. Jinnah Road	SD	42201-2794445-1	MANZOOR ALI SOOMRO	GOOLBANO ANKLESARIA HOSPI	LCY	1008-0081-011484-01-2	CURR						PKR					238.00		10-Jan-08	No Response
25589	1008	M. A. Jinnah Road	SD	42401-3414335-9	MEHMOOD AHMED	GHARIB NAWAZ CONST.CO.PVT	LCY	1008-0071-011492-01-0	PLS						PKR					99.78		3-Jul-08	No Response
25590	1008	M. A. Jinnah Road	SD	42201-6036450-2	AZIZ FATIMA	ETN SCHOOL 55-DEPOT LINES,-S	LCY	1008-0071-011515-01-8	PLS						PKR					956.16		3-Nov-08	No Response
25591	1008	M. A. Jinnah Road	SD	42201-8257199-8	SHAGUFTA AHSAN	D-4, SOHNI CHALET, SCH-33-OP	LCY	1008-0071-011560-01-3	PLS						PKR					1,824.82		30-Apr-08	No Response
25592	1008	M. A. Jinnah Road	SD	42301-7223427-5	MUSTAFA	MULTANI BUILDING, 01ST FLR,-	UFZ	1008-0419-011569-75-0	PLS						USD					51.07		19-Aug-08	No Response
25593	1008	M. A. Jinnah Road	SD	42301-0913616-0	SAJIDA WAQASI	H.NO.C VI 330, UPPER GIZRI-CL	LCY	1008-0081-011578-01-5	CURR						PKR					596.00		5-May-08	No Response
25594	1008	M. A. Jinnah Road	SD	42201-0241361-6	SHAZIA	FLAT NO.1/5,BLOCK R-JACOB LI	LCY	1008-0071-011601-01-3	PLS						PKR					128.34		4-Nov-08	No Response
25595	1008	M. A. Jinnah Road	SD	42201-7189415-0	SABA RASHEED	MUHAMMAD SALAHUDDIN & C	LCY	1008-0081-011607-01-1	CURR						PKR					110.00		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25596	1008	M. A. Jinnah Road	SD	42101-2351532-2	FARHEEN TARIQ	13 AKHTER QUARTERS,USMANI	LCY	1008-0081-011620-01-8	CURR						PKR					150.00		28-Oct-08	No Response
25597	1008	M. A. Jinnah Road	SD	42201-0356090-4	HASHMA	HOUSE NO.302,-FIRDOUS APPA	LCY	1008-0081-011623-01-1	CURR						PKR					940.00		9-May-08	No Response
25598	1008	M. A. Jinnah Road	SD	42301-7403181-3	ASADULLAH	HOUSE NO.242,-STREE NO-16,S	LCY	1008-0081-011624-01-2	CURR						PKR					672.00		27-Mar-08	No Response
25599	1008	M. A. Jinnah Road	SD	42101-6261044-0	SANA MAJEED	R-238,SECTOR 11-C/3-SIR SYED	LCY	1008-0081-011631-01-1	CURR						PKR					184.00		5-Nov-08	No Response
25600	1008	M. A. Jinnah Road	SD	44301-7317980-3	IRSHAD AHMED	C/O AL-MADINA DRY CLEANER-	LCY	1008-0081-011641-01-3	CURR						PKR					87.00		7-Jan-08	No Response
25601	1008	M. A. Jinnah Road	SD	42401-8802616-1	VIJAI KUMAR	SHAHNAWAZ GARDEN,FLAT NO	LCY	1008-0071-011646-01-6	PLS						PKR					738.93		31-Jan-08	No Response
25602	1008	M. A. Jinnah Road	SD	42301-2025047-8	HAMIDA BANO	FLAT.11, RS.03/5, 04TH FLOOR,-	LCY	1008-0071-011647-01-7	PLS						PKR					2,384.93		5-Mar-08	No Response
25603	1008	M. A. Jinnah Road	SD	42101-0506945-6	SIDRA KHAN	A-69,BLOCK 8,-F.B.AREA,, KARA	LCY	1008-0071-011654-01-6	PLS						PKR					164.59		3-Mar-08	No Response
25604	1008	M. A. Jinnah Road	SD	42101-9843781-3	NAVEED AHMED	2ND FLOOR,III -H- 6/6-NAZIMAB	LCY	1008-0071-011661-01-5	PLS						PKR					2.64		24-Jul-08	No Response
25605	1008	M. A. Jinnah Road	SD	42101-1363398-9	SHAHAN AHMAD	2/16-A,LIAQUATABAD-2,-., KARA	LCY	1008-0071-011681-01-9	PLS						PKR					136.05		6-Feb-08	No Response
25606	1008	M. A. Jinnah Road	SD	45205-1419094-4	ZAHIDA PARVEEN	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-011682-01-0	PLS						PKR					147.27		4-Jun-08	No Response
25607	1008	M. A. Jinnah Road	SD	42301-1549545-7	MUHAMMED ADNAN	HOUSE NO / QTR.05-H,-BEHIND	LCY	1008-0071-011691-01-1	PLS						PKR					81.16		5-May-08	No Response
25608	1008	M. A. Jinnah Road	SD	42301-0958284-1	ASIF MASIEH	HOUSE NO.223 GALI NO.19-SEC	LCY	1008-0071-011702-01-5	PLS						PKR					232.18		7-Jan-08	No Response
25609	1008	M. A. Jinnah Road	SD	42301-2987404-2	AQILA	10/2 BLOCK B MUSTAFA MARKE	LCY	1008-0081-011706-01-1	CURR						PKR					570.00		4-Dec-08	No Response
25610	1008	M. A. Jinnah Road	SD	42201-7070763-5	MUHAMMAD SHAHZAD MEMON	PL NO.7/3/10 DAWOOD APPAR	LCY	1008-0081-011714-01-1	CURR						PKR					780.00		28-Mar-08	No Response
25611	1008	M. A. Jinnah Road	SD	41306-2180755-1	MUHAMMAD RAFIQ (MEMON)	NAZ PLAZA AND SHOPPING MA	UFZ	1008-0418-011715-01-9	CURR						USD					100.00		20-Oct-08	No Response
25612	1008	M. A. Jinnah Road	SD	41306-2180755-1	MUHAMMAD RAFIQ (MEMON)	NAZ PLAZA AND SHOPPING MA	LCY	1008-0081-011715-01-2	CURR						PKR					780.00		28-Mar-08	No Response
25613	1008	M. A. Jinnah Road	SD	42101-9354165-3	SYED MUDASSIR ALI	5-E 19/7-NAZIMABAD NO.5, KA	LCY	1008-0071-011718-01-3	PLS						PKR					218.23		5-Jul-08	No Response
25614	1008	M. A. Jinnah Road	SD	42201-3763665-3	SYED ZULFIQAR HUSSAIN	R/62,SECTOR NO-2-D,-NIZAMI R	LCY	1008-0071-011721-01-8	PLS						PKR					66.36		7-Jan-08	No Response
25615	1008	M. A. Jinnah Road	SD	43407-0378908-5	MIR MUHAMMAD LASHARI	HAMDARD UNIVERISTY HOSPITA	LCY	1008-0071-011725-01-2	PLS						PKR					87.79		14-Jan-08	No Response
25616	1008	M. A. Jinnah Road	SD	43402-0347521-3	AZHAR NAWAZ	H.NO.479,STREET NO.3,BLOCK B	LCY	1008-0071-011726-01-3	PLS						PKR					363.33		4-Aug-08	No Response
25617	1008	M. A. Jinnah Road	SD	42000-0431694-2	HABIBA MEHBOOB LALANI	RUFAIDA SCHOOL OF NURSING-	LCY	1008-0071-011734-01-3	PLS						PKR					297.04		1-Dec-08	No Response
25618	1008	M. A. Jinnah Road	SD	42301-3372337-5	GHULAM MOHIUDDIN TAI	41-43,NOOR CHAMBERS,-M.A JI	LCY	1008-0081-011749-01-2	CURR						PKR					440.00		5-Jul-08	No Response
25619	1008	M. A. Jinnah Road	SD	42201-2852532-7	AL-MEHRAN INTERNATIONAL	FLAT NO-7,2ND FLOOR,-AZIZ MI	LCY	1008-0081-011756-01-1	CURR						PKR					11,440.00		27-Feb-08	No Response
25620	1008	M. A. Jinnah Road	SD	42201-0793188-1	MUHAMMAD SALEEM	HOUSE NO.B-723, BLOCK-B,-MA	LCY	1008-0081-011764-01-1	CURR						PKR					440.00		25-Nov-08	No Response
25621	1008	M. A. Jinnah Road	SD	42301-0989094-0	USRA/RUQAIYA JAMIL/MUHAMMAD JAMIL	FLAT NO.49,FALAK NUMA MAN	LCY	1008-0081-011772-01-1	CURR						PKR					704.00		3-Jul-08	No Response
25622	1008	M. A. Jinnah Road	SD	42301-0769252-1	MUHAMMAD RASHID	MASHALLAH BUILDING SHAHRA	LCY	1008-0081-011798-01-1	CURR						PKR					840.00		28-Feb-08	No Response
25623	1008	M. A. Jinnah Road	SD	43302-4877161-3	ABDUL JABBAR ODHANO	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-011817-01-3	PLS						PKR					66.21		10-May-08	No Response
25624	1008	M. A. Jinnah Road	SD	42301-3371128-1	PROGRESSIVE PKG PAKISTAN (PVT) LTD.	SUITE 3-A 105.C-11 JAMI PHASE	LCY	1008-0081-011829-01-9	CURR						PKR					4,940.00		15-Mar-08	No Response
25625	1008	M. A. Jinnah Road	SD	42101-1839927-5	SYED ASHER ALI	HOUSE NO-A-23, BLOCK-A,-NOR	LCY	1008-0071-011847-01-9	PLS						PKR					101.18		3-May-08	No Response
25626	1008	M. A. Jinnah Road	SD	42501-2991637-7	LUMEN TEX SOURCING	SUIT NO.64 GROUND FLOOR-AL	LCY	1008-0081-011857-01-3	CURR						PKR					1,325.00		16-Jul-08	No Response
25627	1008	M. A. Jinnah Road	SD	42401-1561750-1	SHAHID AKBAR	ORANGI TOWN, SEC. NO. 10,-BI	LCY	1008-0071-011867-01-3	PLS						PKR					130.44		6-May-08	No Response
25628	1008	M. A. Jinnah Road	SD	42301-5856191-2	SIDRA SHARIF	FLAT.402, AL-BALAD APPT,-B.AD	LCY	1008-0081-011887-01-9	CURR						PKR					186.00		4-Aug-08	No Response
25629	1008	M. A. Jinnah Road	SD	42301-8787965-5	IRFAN INTELI	G-176,NAZ DIGITAL PLAZA-M A	LCY	1008-0081-011889-01-1	CURR						PKR					80.00		8-May-08	No Response
25630	1008	M. A. Jinnah Road	SD	42201-7023352-9	QAMMERUDDIN	HOUSE NO.A/2/83,TUNISHIA LI	LCY	1008-0071-011890-01-2	PLS						PKR					151.80		13-May-08	No Response
25631	1008	M. A. Jinnah Road	SD	42201-3040120-9	ATIF JAVED	H.NO.5/7 DRIGH ROAD-CANTT	LCY	1008-0081-011904-01-1	CURR						PKR					240.00		8-May-08	No Response
25632	1008	M. A. Jinnah Road	SD	41303-5552965-0	ANNA KHAN YOUSUFZAI	41 DS FLATS,GOR-I-OPP I G HOU	LCY	1008-0081-011919-01-8	CURR						PKR					440.00		26-Sep-08	No Response
25633	1008	M. A. Jinnah Road	SD	42301-1769199-4	FOUZIA TABUSSUM KASHIF	NEW SAEED MANZIL, FLAT-7,-4	LCY	1008-0081-011935-01-8	CURR						PKR					440.00		4-Aug-08	No Response
25634	1008	M. A. Jinnah Road	SD	42000-4977543-7	ASAD RASHEED ZAKI / SHAMEEM EJAZ	MAY FAIR CENTRE C-18 9TH-FL	LCY	1008-0071-011942-01-5	PLS						PKR					653.45		25-Sep-08	No Response
25635	1008	M. A. Jinnah Road	SD	42501-3374709-5	KAMRAN NADEEM	HOUSE NO.3,NEAR SINDH GOV	LCY	1008-0081-011963-01-2	CURR						PKR					43.00		11-Jul-08	No Response
25636	1008	M. A. Jinnah Road	SD	42301-9558547-1	NADEEM RAFIQ	HOUSE NO 451-A, STREET NO 9	LCY	1008-0081-011977-01-8	CURR						PKR					885.00		26-Aug-08	No Response
25637	1008	M. A. Jinnah Road	SD	42401-2063001-1	MUHAMMAD ASHRAF SIDDIQUI	HOUSE NO. 9/7, STREET NO.6,-S	LCY	1008-0071-012007-01-5	PLS						PKR					108.44		4-Sep-08	No Response
25638	1008	M. A. Jinnah Road	SD	41307-2947369-3	MUHAMMAD LIAQUAT	J.J HOSPITAL SADDAR,-.., KARAC	LCY	1008-0081-012008-01-8	CURR						PKR					641.00		19-Aug-08	No Response
25639	1008	M. A. Jinnah Road	SD	42401-8512345-1	ANTHONY DAKNIS	3RD FLOOR FLAT NO. 7 FAROOC	LCY	1008-0081-012022-01-6	CURR						PKR					214.00		29-Sep-08	No Response
25640	1008	M. A. Jinnah Road	SD	42000-0386289-6	NABALA MUJTUBA	FLAT NO.310,SAMREENAH BEAC	LCY	1008-0071-012047-01-3	PLS						PKR					180.58		27-Sep-08	No Response
25641	1008	M. A. Jinnah Road	SD	42301-0506291-9	FEROZ ISMAIL	B 6/3,SIDCO AV.CENTRE,-R A LIN	LCY	1008-0081-012081-01-7	CURR						PKR					140.00		14-Nov-08	No Response
25642	1008	M. A. Jinnah Road	SD	42301-0664027-6	NANCY SARA	DOLI KHATA HAJYANI AMINA-C	LCY	1008-0071-012159-01-8	PLS						PKR					392.55		5-Nov-08	No Response
25643	1008	M. A. Jinnah Road	SD	42201-9451725-7	FAISAL HASSAN	FLAT A-503 6TH FLOOR-RUFI LA	LCY	1008-0071-012206-01-6	PLS						PKR					39.05		1-Dec-08	No Response
25644	1008	M. A. Jinnah Road	SD	42301-0440566-7	RICHARD DOMINIC FERNANDES	C/O. O.M.I.-89/1, DEPOT LINES,	LCY	1008-0071-001024-01-3	PLS						PKR					1,972.98		24-Jun-08	No Response
25645	1008	M. A. Jinnah Road	SD	42201-4615136-9	ANIS AHMED KAUSAR	E-4/15 COMPOUND NO.1-JACO	LCY	1008-0071-001433-01-8	PLS						PKR					2,085.89		12-Apr-08	No Response
25646	1008	M. A. Jinnah Road	SD	42101-1761803-2	ARIF JAWED / SAFIA JAWEED	D/88, BLOCK-B,-NORTH NAZIMA	UFZ	1008-0419-003592-75-2	PLS						USD					14.42		9-May-08	No Response
25647	1008	M. A. Jinnah Road	SD	42101-6034203-2	TASLEEM JAVED QAZI	O.M.I.HOSPITAL-89/1, DEPOT LI	LCY	1008-0071-005322-01-2	PLS						PKR					4,548.07		1-Sep-08	No Response
25648	1008	M. A. Jinnah Road	SD	42101-9384456-3	MAKKI BROTHERS	III-F,16/12 NAZIMABAD NO 3-...	LCY	1008-0081-005995-01-7	CURR						PKR					565.00		18-Dec-08	No Response
25649	1008	M. A. Jinnah Road	SD	42301-1636242-5	MUHAMMAD ARIF	NP 6/17 KHADIJA BUILDING-RIV	LCY	1008-0071-006069-01-6	PLS						PKR					238.21		29-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25650	1008	M. A. Jinnah Road	SD	42301-6006737-9	MASHHOOD JAN-E-ALAM	G-3 BLOCK-2-BRIDGE VIEW APA	UFZ	1008-0412-006120-01-3	PLS						GBP					3.55		15-Mar-08	No Response
25651	1008	M. A. Jinnah Road	SD	42201-0600997-4	SABEEN DAWOOD	401,AAISA HOMES PLOT NO 353	LCY	1008-0071-006125-01-5	PLS						PKR					2,526.62		4-Dec-08	No Response
25652	1008	M. A. Jinnah Road	SD	42201-0559361-1	DR.ANWAR AHMED	A-675,BLOCK N-NORTH NAZIMA	LCY	1008-0071-006205-01-2	PLS						PKR					18,920.52		5-May-08	No Response
25653	1008	M. A. Jinnah Road	SD	42301-7235788-3	RIZWAN QAYYUM KHAN	FLAT NO 3,ALKARIM MANZIL NE	LCY	1008-0071-006842-01-3	PLS						PKR					711.96		14-Jan-08	No Response
25654	1008	M. A. Jinnah Road	SD	42401-0222178-9	ABDUL LATIF	H NO 87,MOULABAD VILLAGE C	LCY	1008-0071-007228-01-1	PLS						PKR					1.10		18-Jun-08	No Response
25655	1008	M. A. Jinnah Road	SD	42301-1422094-5	ISMAIL ABDUL REHMAN	# 3323, LANE 21, FIDA HUSSAIN	LCY	1008-0081-007733-01-5	CURR						PKR					2,081.50		4-Mar-08	No Response
25656	1008	M. A. Jinnah Road	SD	41101-2736668-7	BAKHSHAN GOPANG	HOUSE 67, CHEST NUT STREET,-	LCY	1008-0071-007734-01-4	PLS						PKR					228.15		11-Jun-08	No Response
25657	1008	M. A. Jinnah Road	SD	42101-3482425-6	KAUSER FATIMA	2-J-3/1, NAZIMABAD #2-, KARAC	LCY	1008-0081-008860-01-1	CURR						PKR					800.00		21-Apr-08	No Response
25658	1008	M. A. Jinnah Road	SD	42501-4746949-1	TAHIR KHAN	FLAT AH-1/3, JACOB LINES,-HOU	LCY	1008-0081-009228-01-7	CURR						PKR					224.00		21-Oct-08	No Response
25659	1008	M. A. Jinnah Road	SD	42301-4212496-3	MUHAMMAD FARAZ	AL SULEMAN ARCADE, FLAT B-1	LCY	1008-0081-009389-01-1	CURR						PKR					925.00		1-Sep-08	No Response
25660	1008	M. A. Jinnah Road	SD	42201-9115161-3	MOHAMMAD AKRAM	FLAT 104-A,-MAKKI LUXURY APA	LCY	1008-0071-009392-01-4	PLS						PKR					2,448.93		29-Mar-08	No Response
25661	1008	M. A. Jinnah Road	SD	41304-5991158-3	ABUL HASSAN	HOUSE NO 28-A-P.I.B COLONY,	LCY	1008-0081-010064-01-2	CURR						PKR					65.00		29-Oct-08	No Response
25662	1008	M. A. Jinnah Road	SD	42301-1107522-1	ABDUL SAMAD	JUMBO CENTRE G.K 6/8 1ST FLO	LCY	1008-0081-010093-01-7	CURR						PKR					1,402.00		17-Dec-08	No Response
25663	1008	M. A. Jinnah Road	SD	42201-8923781-3	YAQOOB	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010401-01-9	PLS						PKR					2.39		15-Nov-08	No Response
25664	1008	M. A. Jinnah Road	SD	42301-0870222-2	SHAZIA KHAN	HOUSE NO A-4 YASIR COMPLEX	LCY	1008-0071-010531-01-6	PLS						PKR					187.96		23-Jan-08	No Response
25665	1008	M. A. Jinnah Road	SD	45102-1374175-9	GHULAM ASGHAR ABBASI	HOUSE NO.A, 400, PHASE I,-GUL	LCY	1008-0071-010894-01-4	PLS						PKR					836.94		18-Oct-08	No Response
25666	1008	M. A. Jinnah Road	SD	42201-0438186-0	SAKIN ASIF	PLOT NO.14-NO.D - 31, KARACH	LCY	1008-0081-010944-01-7	CURR						PKR					358.00		23-May-08	No Response
25667	1008	M. A. Jinnah Road	SD	42201-7120435-3	SUMAIR ABBAS	RUFAIDA HAMDARD SCHOOL O	LCY	1008-0071-010999-01-0	PLS						PKR					451.77		25-Oct-08	No Response
25668	1008	M. A. Jinnah Road	SD	42201-4650944-5	SYED MASOOD ULLAH NOOR	H.NO.A-5,BLOCK-15,-GULISTAN-	LCY	1008-0081-011086-01-0	CURR						PKR					271.03		15-Jul-08	No Response
25669	1008	M. A. Jinnah Road	SD	42000-0411126-5	RODNEY ROLANDO D SOUZA	ST. PATRICKS GIRLS HIGH SCHO	LCY	1008-0071-011257-01-5	PLS						PKR					0.34		29-Dec-08	No Response
25670	1008	M. A. Jinnah Road	SD	42201-0471498-3	RASHID AQEEL	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-011325-01-8	PLS						PKR					546.87		10-Mar-08	No Response
25671	1008	M. A. Jinnah Road	SD	42201-4206700-5	MUHAMMAD NADEEM	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0081-011460-01-4	CURR						PKR					228.00		17-Dec-08	No Response
25672	1008	M. A. Jinnah Road	SD	42201-0748964-3	JAIRAM / RAJESH	FLAT NO.44,5TH FLOOR,MOIYED	LCY	1008-0077-011668-01-8	PLS						PKR					234.12		11-Feb-08	No Response
25673	1008	M. A. Jinnah Road	SD	42301-0843697-0	SHEHNA MANSOOR SHEIKH	H. NO.6,7TH GIZRI LANE,-PHASE	LCY	1008-0081-011910-01-9	CURR						PKR					440.00		7-Oct-08	No Response
25674	1008	M. A. Jinnah Road	SD	42101-6558755-5	MUHAMMAD ASIM KHAN	HOUSE NO.III-G-2/8,NAZIMABA	LCY	1008-0071-011939-01-0	PLS						PKR					69.54		4-Aug-08	No Response
25675	1008	M. A. Jinnah Road	SD	17301-3227547-7	MUHAMMAD GHIAS AKRAM	1/1 LAL CHAND PADHUMAL-BU	LCY	1008-0081-011957-01-4	CURR						PKR					4,640.00		13-Jun-08	No Response
25676	1008	M. A. Jinnah Road	SD	42201-2712236-3	MUHAMMAD SALEEM	C/O POLAD AND CO.-POLAD BU	LCY	1008-0071-012029-01-1	PLS						PKR					229.09		16-Aug-08	No Response
25677	1008	M. A. Jinnah Road	SD	42201-2991262-7	SARFARAZ HUSSAIN	HOUSE NO.100, GILGIT COLONY	LCY	1008-0071-000633-01-8	PLS						PKR					1,209.08		26-May-08	No Response
25678	1008	M. A. Jinnah Road	SD	42301-3140358-5	ZAMIR-UDDIN	184, KARIMJI STREET,-SOLDIER	LCY	1008-0081-000834-01-3	CURR						PKR					2.84		25-Nov-08	No Response
25679	1008	M. A. Jinnah Road	SD		EUREKA ENTERPRISES	ROOM S-A1,15TH FLOOR,-SEA B	LCY	1008-0081-000837-01-6	CURR						PKR					90.75		4-Jun-08	No Response
25680	1008	M. A. Jinnah Road	SD	42101-7722516-7	ASHER SOHEAL	FA/54 GOLIMAR NO 1-SHAHJAH	LCY	1008-0071-001145-01-9	PLS						PKR					1,001.49		14-Jun-08	No Response
25681	1008	M. A. Jinnah Road	SD	42301-0699288-6	SHAHNAZ W/O HAJI MEHMOOD HUSSAIN	B-9, BELLE VIEW APPARTMENTS	LCY	1008-0081-002754-01-0	CURR						PKR					137.00		23-Oct-08	No Response
25682	1008	M. A. Jinnah Road	SD	42201-2731767-5	DR. SALEEM MEMON	N.M.I HOSPITAL,-00/1 DEPOT LI	LCY	1008-0071-003536-01-6	PLS						PKR					481.10		15-Dec-08	No Response
25683	1008	M. A. Jinnah Road	SD	42301-0838411-4	MAJID A.MANSOORI / AYESHA / IRFAN AHMED	20, SHAHJAHAN HOMES,-HUSSA	LCY	1008-0071-003599-01-1	PLS						PKR					3,439.62		26-Sep-08	No Response
25684	1008	M. A. Jinnah Road	SD	514-94-159184	TANVEER KHAN	D-3, HOUSE NO 31,-AKHTER CO	LCY	1008-0071-003934-01-8	PLS						PKR					501.96		14-May-08	No Response
25685	1008	M. A. Jinnah Road	SD	516-91-017276	MUHAMMAD ARSHAD / SHAHEEN ARSHAD	A-10, U.K BANGLOWS, BLOCK-4	LCY	1008-0072-004039-75-5	PLS						PKR					28,731.34		13-Oct-08	No Response
25686	1008	M. A. Jinnah Road	SD	42501-1579601-5	SHAHNAWAZ	FLAT NO. B-502, RABIA GARDEN	LCY	1008-0081-004456-01-3	CURR						PKR					556.00		27-Aug-08	No Response
25687	1008	M. A. Jinnah Road	SD	501-42-001382	ABDUL MUQTADIR KHAN/MOHSINA MU	E-34,BLOCK 8,GULSHAN-E-IQBA	LCY	1008-0071-004780-01-4	PLS						PKR					7,505.35		14-Apr-08	No Response
25688	1008	M. A. Jinnah Road	SD	42201-7492307-1	IMRAN HASSAMUDDIN	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005381-01-3	PLS						PKR					1,611.34		8-Jul-08	No Response
25689	1008	M. A. Jinnah Road	SD	42201-1714654-7	PERVAIZ ALI	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005580-01-4	PLS						PKR					22.35		16-Aug-08	No Response
25690	1008	M. A. Jinnah Road	SD	42201-7773942-7	MUHAMMAD RIAZ	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-005720-01-4	PLS						PKR					470.84		28-Jul-08	No Response
25691	1008	M. A. Jinnah Road	SD	42201-1366159-9	HUSSAIN	B23, 6TH FLOOR, SUPER PALACE	LCY	1008-0081-006880-01-1	CURR						PKR					34.20		11-Nov-08	No Response
25692	1008	M. A. Jinnah Road	SD	515-77-319539	NARGIS HAIDER	R-141,SECTOR 14-A,-SHADMAN	LCY	1008-0071-006902-01-6	PLS						PKR					313.67		27-Aug-08	No Response
25693	1008	M. A. Jinnah Road	SD	42101-3117092-5	SALMAN	HALIMA MANZIL, FLAT NO. 3,-P	LCY	1008-0081-007121-01-5	CURR						PKR					184.00		23-Oct-08	No Response
25694	1008	M. A. Jinnah Road	SD	38403-2218547-5	MUHAMMAD AFZAL	STYLISH INN SHOP NO G.3-MAK	LCY	1008-0071-007425-01-0	PLS						PKR					255.01		29-Jan-08	No Response
25695	1008	M. A. Jinnah Road	SD	43201-1802650-6	SHOBHA	HOUSE NO B-100, NEAR ALI PAR	LCY	1008-0071-007478-01-3	PLS						PKR					4.89		30-Jul-08	No Response
25696	1008	M. A. Jinnah Road	SD	42101-1713682-8	SYEDA HAJIRA KAZMI	R-662, BLOCK 18,-FEDERAL B AR	LCY	1008-0071-007617-01-2	PLS						PKR					92.17		20-Feb-08	No Response
25697	1008	M. A. Jinnah Road	SD	42301-5843706-3	SULTAN MUHAMMAD	C/O OMI HOSPITAL,-89/1 DEPO	LCY	1008-0071-007765-01-1	PLS						PKR					131.12		8-Jul-08	No Response
25698	1008	M. A. Jinnah Road	SD	42301-1522444-1	MUHAMMAD ZEESHAN SANGANI	HOUSE NO 52/1 20TH LANE-PHA	LCY	1008-0081-007789-01-1	CURR						PKR					12,659.00		30-Jun-08	No Response
25699	1008	M. A. Jinnah Road	SD	42301-5825337-9	ZAHEER ABBAS / MUHAMMAD RAZA	AYOOB MANSION, FLAT 2,-1ST F	LCY	1008-0081-007975-01-7	CURR						PKR					76.00		13-Oct-08	No Response
25700	1008	M. A. Jinnah Road	SD	42101-0802107-9	MOHAMMAD NASEEM SARHADI	A-77, BLOCK R, BOMBAY TOWN	LCY	1008-0081-008625-01-6	CURR						PKR					1,452.00		25-Sep-08	No Response
25701	1008	M. A. Jinnah Road	SD	42101-3383299-9	TAJ MOHAMMAD	C/O FATIMID FOUNDATION,-39	LCY	1008-0071-008691-01-4	PLS						PKR					147.09		30-Jul-08	No Response
25702	1008	M. A. Jinnah Road	SD	42201-0329613-2	YASMEEN AHMED	FLAT NO. 6, PLOT NO. 1268/3,-2	LCY	1008-0081-009120-01-8	CURR						PKR					487.50		31-Jul-08	No Response
25703	1008	M. A. Jinnah Road	SD	42401-1898332-5	SOHAIL TAJ	HOUSE #A-171,ASIF COLONY-M	LCY	1008-0081-009205-01-0	CURR						PKR					835.00		31-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25704	1008	M. A. Jinnah Road	SD	42000-0331577-6	JAMEELA/ABDUL GHANI/SALEH MOHD/MAQB	J.M. 208, AMIL COLONY NO 1-JI	LCY	1008-0081-009700-01-0	CURR						PKR					295.00		28-Jun-08	No Response
25705	1008	M. A. Jinnah Road	SD	42201-1948572-9	MUHAMMAD JAVAID KHAN	C/O FATMID FOUNDATION 393-	LCY	1008-0071-009889-01-4	PLS						PKR					1,714.84		30-Oct-08	No Response
25706	1008	M. A. Jinnah Road	SD	42401-3393596-5	MUHAMMAD SOHAIL WAHID	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010174-01-3	PLS						PKR					308.74		17-Jul-08	No Response
25707	1008	M. A. Jinnah Road	SD	42000-0471284-4	ASMA NASEER	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010228-01-8	PLS						PKR					300.01		26-Mar-08	No Response
25708	1008	M. A. Jinnah Road	SD	44104-0721663-6	MARTHA	C/O FATMID FOUNDATION 393-	LCY	1008-0071-010302-01-9	PLS						PKR					159.58		30-May-08	No Response
25709	1008	M. A. Jinnah Road	SD	42301-1034371-1	KASHIF ANWER	FLAT NO. 8, SULEMAN MANZIL,	LCY	1008-0081-010424-01-8	CURR						PKR					89.00		3-Dec-08	No Response
25710	1008	M. A. Jinnah Road	SD	42301-4957941-9	SHAHADAT AWAN	HOUSE 18-A, 3RD GIZRI STREET	LCY	1008-0081-010447-01-5	CURR						PKR					25,399.00		3-Nov-08	No Response
25711	1008	M. A. Jinnah Road	SD	42101-8944753-0	NIDA HASNAIN	HAMDARD UNIVERSITY,-TAJ ME	LCY	1008-0071-011031-01-3	PLS						PKR					134.36		28-Jan-08	No Response
25712	1008	M. A. Jinnah Road	SD	42201-0493327-7	MUHAMMAD ABU BAKAR SIDDIQ	HOUSE NO.B-115-KHUDADAD C	LCY	1008-0071-011140-01-5	PLS						PKR					381.65		6-May-08	No Response
25713	1008	M. A. Jinnah Road	SD	42101-1228894-2	NAFISA QAZI	ST PATRICK GIRLS HIGH SCHOO	LCY	1008-0071-011146-01-1	PLS						PKR					4.33		29-Dec-08	No Response
25714	1008	M. A. Jinnah Road	SD	42301-5071094-3	AZEEM JERRY	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-011190-01-5	PLS						PKR					11.07		12-Dec-08	No Response
25715	1008	M. A. Jinnah Road	SD	42301-4360145-9	QAMAR HUSSAIN	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-011368-01-9	PLS						PKR					65.17		7-Jun-08	No Response
25716	1008	M. A. Jinnah Road	SD	42301-0685434-2	BATOOL	FLAT.14, 04TH FLOOR,-KHAWAJ	LCY	1008-0081-011771-01-0	CURR						PKR					150.00		30-Aug-08	No Response
25717	1008	M. A. Jinnah Road	SD	42000-0457836-8	EKTA / AROONA	FLAT NO.202,BLOCK J,-JINNAH F	LCY	1008-0071-011865-01-1	PLS						PKR					1,551.73		23-Jul-08	No Response
25718	1008	M. A. Jinnah Road	SD	42301-0902974-9	EMMANUEL BASHIR	C/O OMI 89/1 DEPOT LINES-.., K	LCY	1008-0071-001520-01-4	PLS						PKR					4,047.99		22-May-08	No Response
25719	1008	M. A. Jinnah Road	SD	42101-9602670-7	NAVEED ANWER	R-59 SECTOR 16-A-GULSHAN-E-	LCY	1008-0081-002259-01-0	CURR						PKR					351.27		6-Aug-08	No Response
25720	1008	M. A. Jinnah Road	SD	42301-4396507-7	TISSOT INTERNATIONAL	PLOT NO-E-4 SEC-31D-P & T SO	LCY	1008-0081-002718-01-6	CURR						PKR					2,504.85		10-Apr-08	No Response
25721	1008	M. A. Jinnah Road	SD	42301-0802852-4	SAVEETA W/O DAYALAL	GUL FATIMA BUILDING,-POLICE	LCY	1008-0071-003129-01-3	PLS						PKR					1,489.33		24-Apr-08	No Response
25722	1008	M. A. Jinnah Road	SD	42000-0481051-5	DILAWAR HUSSAIN	E-109, M.L. HEIGHTS,-SOLDER B	LCY	1008-0081-003518-01-6	CURR						PKR					15.95		21-May-08	No Response
25723	1008	M. A. Jinnah Road	SD	439-90-070928	MUHAMMAD HASSAN / KAUSER PARVEEN	207-SABA PALACE,BLOCK-6-P.E.	LCY	1008-0071-003645-01-8	PLS						PKR					2,937.01		15-Oct-08	No Response
25724	1008	M. A. Jinnah Road	SD	457-89-004989	PIYAR ALI / NUSRAT BANO	D-1, 4TH FLOOR, DATA GARDEN	LCY	1008-0071-003978-01-0	PLS						PKR					713.29		16-Sep-08	No Response
25725	1008	M. A. Jinnah Road	SD	502-64-195014	SAMI-UD-DIN / SHAHNAVAZ	HOUSE NO.402 USMANIA COLO	LCY	1008-0072-004031-75-7	PLS						PKR					164.93		10-Oct-08	No Response
25726	1008	M. A. Jinnah Road	SD	42101-1832829-7	AMIR HASSAN SIDDIQUI	HOUSE NO. A-851, SECTOR 11-A	LCY	1008-0071-004308-01-2	PLS						PKR					309.91		1-Dec-08	No Response
25727	1008	M. A. Jinnah Road	SD	42101-8460213-3	PRINT PAK	1,LOONAT MANZIL,MOAHHAMI	LCY	1008-0081-004514-01-4	CURR						PKR					2,347.19		6-Feb-08	No Response
25728	1008	M. A. Jinnah Road	SD	42401-5568545-1	A.B. COMMUNICATIONS	KOHINOOR ELECTRIC CENTRE-C	LCY	1008-0081-005131-01-3	CURR						PKR					98.48		15-Feb-08	No Response
25729	1008	M. A. Jinnah Road	SD	42501-2459907-9	RAFIQ	N.M.I.HOSPITAL.-.., KARACHI	LCY	1008-0081-005277-01-8	CURR						PKR					151.28		8-May-08	No Response
25730	1008	M. A. Jinnah Road	SD	523-80-110529	MAH JABEEN	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-005395-01-9	PLS						PKR					1,037.02		23-Oct-08	No Response
25731	1008	M. A. Jinnah Road	SD	42401-3983295-3	BASHIR AHMED	O.M.I.HOSPITAL,-89/1 DEPOT LI	LCY	1008-0071-005781-01-7	PLS						PKR					85.49		21-Aug-08	No Response
25732	1008	M. A. Jinnah Road	SD	42201-5855103-7	JUNAID SALEEM	GHARIBNAWAZ CONSTRUCTION	LCY	1008-0081-005817-01-2	CURR						PKR					42.25		19-Dec-08	No Response
25733	1008	M. A. Jinnah Road	SD	42101-1672889-4	HINA FAISAL / SALMA ABDUL GHANI	FLAT # 09,HAVAL APPARTMENT	LCY	1008-0071-005961-01-5	PLS						PKR					16,594.14		4-Aug-08	No Response
25734	1008	M. A. Jinnah Road	SD	516-72-481967	CAROLYN AMIR ALLAHRAKHA	JUMANI ARCADE, APARTMENT /	LCY	1008-0071-006976-01-4	PLS						PKR					2,447.41		13-Feb-08	No Response
25735	1008	M. A. Jinnah Road	SD	42000-0485717-5	MUHAMMAD ABBAS	FLAT NO 109, REHMAN PLAZA,-	LCY	1008-0071-007694-01-5	PLS						PKR					3.72		1-Sep-08	No Response
25736	1008	M. A. Jinnah Road	SD	42301-0736239-5	ALLAH RAKHA USMAN / FARIDA BANO	PLOT G-7, ISLAM PURA GARDEN	LCY	1008-0071-007905-01-1	PLS						PKR					335.96		7-Jul-08	No Response
25737	1008	M. A. Jinnah Road	SD	42301-5562584-4	SABA NAZ	HOUSE 84, SALEH MOHD COMP	LCY	1008-0071-007994-01-8	PLS						PKR					2,203.42		11-Jun-08	No Response
25738	1008	M. A. Jinnah Road	SD	42201-1848405-1	MUHAMMAD FAISAL	FLAT E/870, KORANGI 5 1/2,-..,	LCY	1008-0071-008087-01-2	PLS						PKR					30.56		18-Mar-08	No Response
25739	1008	M. A. Jinnah Road	SD	42401-8132153-3	MUJAHID ALI	HOUSE NO. 286-H,-HAJI ABDUL	LCY	1008-0071-008353-01-5	PLS						PKR					153.54		10-Jul-08	No Response
25740	1008	M. A. Jinnah Road	SD	42201-1698741-5	PAKISTAN EXPORT CORPORATION	7/12, RIMPA PLAZA,-M A JINNA	UFZ	1008-0418-008624-75-0	CURR						USD					0.39		19-Aug-08	No Response
25741	1008	M. A. Jinnah Road	SD	42301-9188235-5	R.K COMPUTERS	SHOP 64, NAZ DIGITAL PLAZA,-N	LCY	1008-0081-008628-01-9	CURR						PKR					362.00		14-Jun-08	No Response
25742	1008	M. A. Jinnah Road	SD	41303-4913381-5	MUHAMMAD KAMRAN MEMON	SEMUS PHARMACEUTICALS PVT	LCY	1008-0071-009088-01-5	PLS						PKR					637.09		25-Nov-08	No Response
25743	1008	M. A. Jinnah Road	SD	42201-0623631-4	NARGIS BANO / KANEEZ AKHTAR	PLOT NO Z-103,BALOCH COMPO	LCY	1008-0071-009174-01-0	PLS						PKR					315.86		1-Feb-08	No Response
25744	1008	M. A. Jinnah Road	SD	42201-8909061-8	HINA FATIMA	A-301 ML-COMPLEX 4TH FLOOR	LCY	1008-0071-009408-01-3	PLS						PKR					13.98		26-Jul-08	No Response
25745	1008	M. A. Jinnah Road	SD	42000-0502216-5	SHAIKH M HUSSAIN / S.M.IRSHAD HUSSAIN	FLAT NO A-103,FAIZAN HEIGHTS	LCY	1008-0071-009471-01-0	PLS						PKR					468.76		9-Oct-08	No Response
25746	1008	M. A. Jinnah Road	SD	42101-6925710-7	AFTAB AHMED	SHOP NO.2 SARMAD CENTRE SA	LCY	1008-0081-010276-01-8	CURR						PKR					565.00		29-Jul-08	No Response
25747	1008	M. A. Jinnah Road	SD	42301-5125128-8	MALIHA	C/O OMI HOSPITAL,-89/1, DEPO	LCY	1008-0071-010441-01-7	PLS						PKR					282.70		4-Feb-08	No Response
25748	1008	M. A. Jinnah Road	SD	42101-0451071-7	IMRAN SIRAJ	AWAMI MOTOR-SHOP NO.2,JAF	LCY	1008-0071-011113-01-2	PLS						PKR					1,076.89		17-Dec-08	No Response
25749	1008	M. A. Jinnah Road	SD	42401-1585802-7	MUHAMMAD SALAMAT ALI	HOUSE NO.1004, SEC-15/D,-THO	LCY	1008-0081-011548-01-9	CURR						PKR					9.00		4-Mar-08	No Response
25750	1008	M. A. Jinnah Road	SD	42201-8552955-9	JASEEM	HOUSE NO.L-41,-MOHALLAH AL	LCY	1008-0071-011603-01-5	PLS						PKR					395.12		23-Sep-08	No Response
25751	1008	M. A. Jinnah Road	SD	41303-1481951-0	AMBER PARAS	D-19 JASON VIP APPARTMENT,-	LCY	1008-0081-011629-01-7	CURR						PKR					63.00		5-May-08	No Response
25752	1008	M. A. Jinnah Road	SD	35501-0186673-3	ADIL GILL	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-011780-01-9	PLS						PKR					66.21		6-Mar-08	No Response
25753	1008	M. A. Jinnah Road	SD	42301-1094473-1	SALEEM SHAHZAD	HOUSE NO.AM-213 MASHALLAH	LCY	1008-0081-011797-01-0	CURR						PKR					840.00		28-Feb-08	No Response
25754	1008	M. A. Jinnah Road	SD	36103-9869425-5	VICTOR SHAHNAWAZ	HOUSE NO.804,STREET NO.27 C	LCY	1008-0071-011850-01-4	PLS						PKR					142.82		14-Jul-08	No Response
25755	1008	M. A. Jinnah Road	SD	42401-7065599-4	SAIMA PERVEEN	HOUSE - 266, SECTOR - 8-A,-SAB	LCY	1008-0071-011924-01-3	PLS						PKR					273.67		18-Oct-08	No Response
25756	1008	M. A. Jinnah Road	SD	G21951167	YU PING	F-360,S I T E-.., KARACHI	UFZ	1008-0418-012045-75-8	CURR						USD					2,600.00		29-Aug-08	No Response
25757	1008	M. A. Jinnah Road	SD	42301-1100629-5	JAMIL MUHAMMAD	STAFF QUARTER NO.2,-CONTON	LCY	1008-0071-012104-01-3	PLS						PKR					1,530.02		26-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25758	1008	M. A. Jinnah Road	SD	143-75-484782	MUHAMMAD YASIN	C/O ANKLESARIA HOSPITAL,-., K	LCY	1008-0071-000749-01-7	PLS						PKR					911.37		16-Jun-08	No Response
25759	1008	M. A. Jinnah Road	SD	507-49-147835	SUGHRA RABANI	OMI, 89/1, DEPOT LINES-., KARA	LCY	1008-0071-001110-01-8	PLS						PKR					2,374.42		30-Apr-08	No Response
25760	1008	M. A. Jinnah Road	SD	502-61-297382	FARAH HUMA	HABIB GIRLS SCHOOL-66/1. GAR	LCY	1008-0071-001285-01-8	PLS						PKR					123.81		29-Apr-08	No Response
25761	1008	M. A. Jinnah Road	SD	508-62-012756	GUL NAZ BANO	HOUSE NO.144/7, STREET NO.1	LCY	1008-0071-001665-01-8	PLS						PKR					6,705.67		3-Dec-08	No Response
25762	1008	M. A. Jinnah Road	SD	409-42-144595	HAFIZ ABDUL GHAFFAR/ABDUL HANN	GHARIB-A-BAD SUKKUR-, KARA	LCY	1008-0081-002124-01-8	CURR						PKR					14.00		10-Jan-08	No Response
25763	1008	M. A. Jinnah Road	SD	517-90-064795	ABDUL RAHMAN	C/O OMI 89/1 DEPOT LINES-., K	LCY	1008-0071-002227-01-0	PLS						PKR					865.20		24-Nov-08	No Response
25764	1008	M. A. Jinnah Road	SD	511-48-040748	FATEMA	303,HUMARIA APPARTMENTS-D	UFZ	1008-0419-002625-75-0	PLS						USD					5.72		29-Nov-08	No Response
25765	1008	M. A. Jinnah Road	SD	42201-9526049-9	SYED TAHIR IMAM RIZVI	A-37 BLOCK-13 SHAMOONABAD	UFZ	1008-0419-003748-75-0	PLS						USD					122.82		29-Jan-08	No Response
25766	1008	M. A. Jinnah Road	SD	42101-1760452-3	LEATHER SUEDE GARMENTS	A-120, BLOCK -9,-F.B.AREA,, KA	LCY	1008-0081-003919-01-1	CURR						PKR					4.24		19-Feb-08	No Response
25767	1008	M. A. Jinnah Road	SD	42301-6513642-9	ANWAR SABAH HUSSAIN / SHABANA ANWAR	FLAT NO.F-5, 5TH FLOOR,-YASIR	LCY	1008-0081-003966-01-8	CURR						PKR					43.49		29-Dec-08	No Response
25768	1008	M. A. Jinnah Road	SD	517-50-004405	MANZOOR SADIQ	B-9/548, AKHTAR COLONY,-KOR	LCY	1008-0071-004010-01-3	PLS						PKR					412.87		31-May-08	No Response
25769	1008	M. A. Jinnah Road	SD	510-92-124973	YAWAR IQBAL AHMED KHAN	HOUSE R-25, GULSHAN-E-UMA	LCY	1008-0071-004263-01-8	PLS						PKR					207.65		28-Mar-08	No Response
25770	1008	M. A. Jinnah Road	SD	42201-9788773-8	FATIMA SHAHID	F-92, PATEL PARA,-JAHANGIR R	LCY	1008-0071-004279-01-6	PLS						PKR					3,782.04		12-May-08	No Response
25771	1008	M. A. Jinnah Road	SD	42201-0249884-5	NASIR AHMED	G-11/8 QUARTER-HOUSE NO B	LCY	1008-0071-004655-01-2	PLS						PKR					77.61		23-Feb-08	No Response
25772	1008	M. A. Jinnah Road	SD		MODREN AUTO STORE	GALI NO. 3, NISHTAR ROAD, OP	LCY	1008-0081-004801-01-2	CURR						PKR					167.90		1-Dec-08	No Response
25773	1008	M. A. Jinnah Road	SD	42301-0727003-7	H. M. TRADERS	G-32, KOHINOOR ELECTRONICS	LCY	1008-0081-005299-01-4	CURR						PKR					115.00		25-Oct-08	No Response
25774	1008	M. A. Jinnah Road	SD	42301-5712808-1	MOHAMMAD TAJAMMUL KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-005394-01-0	CURR						PKR					40.00		15-Mar-08	No Response
25775	1008	M. A. Jinnah Road	SD	42301-6041073-0	MUHAMMAD HUSSAIN / TANVEER HUSSAIN	FLAT NO N-113, CAMBRIDGE AP	LCY	1008-0071-006194-01-8	PLS						PKR					905.18		2-Jan-08	No Response
25776	1008	M. A. Jinnah Road	SD	42101-1811750-1	SYED AMMAR RAZA	A-53 BLOCK 20,F.B.AREA,-ANCH	LCY	1008-0071-006245-01-0	PLS						PKR					806.60		4-Sep-08	No Response
25777	1008	M. A. Jinnah Road	SD	42201-0764517-7	ASIF SULEMAN	FLAT NO 2 FRIENDS ARCADE-CH	LCY	1008-0081-006317-01-9	CURR						PKR					343.00		23-Oct-08	No Response
25778	1008	M. A. Jinnah Road	SD	42101-1611167-8	ASEMA HABIB	4/3,AL-MADINA I-J,NAZIMABAD	LCY	1008-0071-006896-01-7	PLS						PKR					935.17		10-Jan-08	No Response
25779	1008	M. A. Jinnah Road	SD	42301-0306147-7	DR. KHURSHID KHUDADAD KHAN	HOUSE NO D/72-MAHMOODAB	LCY	1008-0071-006975-01-3	PLS						PKR					240.24		12-Dec-08	No Response
25780	1008	M. A. Jinnah Road	SD	45402-4240851-5	AAMIR JAHAN S/O NAWAS DIN	H # II-B-868,NUMAISH NEAR-M	LCY	1008-0081-007168-01-0	CURR						PKR					11.00		15-Mar-08	No Response
25781	1008	M. A. Jinnah Road	SD	42301-2655392-7	MOHAMMAD TARIQ DOSSAL	A/5-63, MADINA COMFORTS-BL	LCY	1008-0071-007518-01-2	PLS						PKR					132.14		10-Jan-08	No Response
25782	1008	M. A. Jinnah Road	SD	42201-1705487-4	ADIL ALI BHANJI / SAMINA	FLAT NO 201, IMPERIAL GARDE	LCY	1008-0071-007642-01-3	PLS						PKR					341.85		10-Nov-08	No Response
25783	1008	M. A. Jinnah Road	SD	42301-0740081-3	AINSLEY CARVALHO	FLAT 512, 5TH FLOOR, REHMAN	LCY	1008-0071-007755-01-9	PLS						PKR					124.57		3-Sep-08	No Response
25784	1008	M. A. Jinnah Road	SD	42000-0511925-0	RUBINA WASEEM	PLOT 228, MANGAL DAS COMP	LCY	1008-0071-008009-01-8	PLS						PKR					437.33		26-May-08	No Response
25785	1008	M. A. Jinnah Road	SD	42301-0816870-6	RUKHSANA SHABBIR	R. NO. 41, SHER BANU BAGH,-G	LCY	1008-0081-008014-01-7	CURR						PKR					1,000.00		2-Jul-08	No Response
25786	1008	M. A. Jinnah Road	SD	42000-0377138-8	REHANA GHULAM ABBAS	FLAT B-304, M. L COMPLEX,-MI	LCY	1008-0081-008616-01-5	CURR						PKR					27.00		10-Jun-08	No Response
25787	1008	M. A. Jinnah Road	SD	42301-9164238-5	SAJID HUSSAIN	FLAT 20, ASIF MANZIL,-RAGHO	LCY	1008-0071-009094-01-3	PLS						PKR					69.68		20-Jun-08	No Response
25788	1008	M. A. Jinnah Road	SD	42401-1952589-5	SHAIKH ABDUL RAZZAQ	FLAT 415, MARYAM COMPLEX,-	LCY	1008-0071-009273-01-0	PLS						PKR					780.23		29-Jul-08	No Response
25789	1008	M. A. Jinnah Road	SD	31304-0574846-5	MOHAMMAD NADEEM	C/O MUSKAN COMPUTERS,-SH	LCY	1008-0081-009283-01-4	CURR						PKR					780.68		13-Oct-08	No Response
25790	1008	M. A. Jinnah Road	SD	42501-9962050-9	SAJID ALI JAN	4/12-1, HASHIM RAZA ROAD,-M	LCY	1008-0071-009486-01-7	PLS						PKR					119.62		4-Jun-08	No Response
25791	1008	M. A. Jinnah Road	SD	42201-1649222-3	GLOBE MARKETING CO	55-56 MOEDI MANZIL DOLI KHA	LCY	1008-0081-010234-01-8	CURR						PKR					12.65		4-Nov-08	No Response
25792	1008	M. A. Jinnah Road	SD	61101-6980905-5	MIAN VAQAR AKHTAR	63, COMMISIRATE LINE,-DOLLY	LCY	1008-0081-010325-01-8	CURR						PKR					693.80		22-Dec-08	No Response
25793	1008	M. A. Jinnah Road	SD	42301-4946932-5	SARMAD AWAN	18-4 3RD GIZRI STREET PHASE I	LCY	1008-0081-010480-01-6	CURR						PKR					19,186.08		2-Dec-08	No Response
25794	1008	M. A. Jinnah Road	SD	41303-4561365-7	M.A.GLOBLE SERVICES	SHOP NO G-25,NAZ DIGITAL PLA	LCY	1008-0081-010538-01-5	CURR						PKR					356.27		9-Oct-08	No Response
25795	1008	M. A. Jinnah Road	SD	42201-0683915-1	MUHAMMAD RIZWAN	SHOP NO 16 AL-HAROON MAR	LCY	1008-0081-010565-01-8	CURR						PKR					488.00		16-Jul-08	No Response
25796	1008	M. A. Jinnah Road	SD	42101-3247355-5	UMAIR HASSAN	HOUSE NO.7/206,-LIAQUATABA	LCY	1008-0071-010698-01-6	PLS						PKR					83.76		17-May-08	No Response
25797	1008	M. A. Jinnah Road	SD	42201-5736150-9	GHULAM MUSTAFA	C/O.MUHAMMED KAFEEL RAJP	LCY	1008-0071-010818-01-2	PLS						PKR					830.45		7-Feb-08	No Response
25798	1008	M. A. Jinnah Road	SD	42301-1410179-5	MOHAMMED ANIS	FLAT NO.407,BLOCK-A,-FAROO	LCY	1008-0081-010943-01-6	CURR						PKR					227.80		4-Jul-08	No Response
25799	1008	M. A. Jinnah Road	SD	42201-8773833-4	SAJIDA PARVEEN	EDUCATION TRUST NASRA SCH	LCY	1008-0071-010969-01-4	PLS						PKR					48.16		6-Aug-08	No Response
25800	1008	M. A. Jinnah Road	SD	42000-0387418-4	SHABEENA AKHTER	HEALTHCARE SERVICES,-SUITE N	LCY	1008-0081-010990-01-3	CURR						PKR					40.00		29-Feb-08	No Response
25801	1008	M. A. Jinnah Road	SD	42401-9488968-1	GHULAM HUSSAIN	GOOLBANO AND DR BURJOR-A	LCY	1008-0071-011152-01-9	PLS						PKR					8.70		15-Mar-08	No Response
25802	1008	M. A. Jinnah Road	SD	42201-7710292-7	SAMEHR	NO.11 JAMSHED BAUGH, OPP-H	LCY	1008-0081-011420-01-6	CURR						PKR					134.38		19-Jun-08	No Response
25803	1008	M. A. Jinnah Road	SD	42101-5812400-5	FAISAL AHMED SHAIKH	HOUSE NO.R-172, BLOCK-14,-N	LCY	1008-0081-011509-01-2	CURR						PKR					1,040.00		23-Dec-08	No Response
25804	1008	M. A. Jinnah Road	SD	42401-9783007-2	SARIKA KOSHI	119/3,RC LINE,-DRIG ROAD., KA	LCY	1008-0071-011589-01-6	PLS						PKR					79.39		24-Oct-08	No Response
25805	1008	M. A. Jinnah Road	SD	42201-7070763-5	MUHAMMAD SHAHZAD MEMON	PL NO.7/3/10 DAWOOD APPAR	UFZ	1008-0418-011714-01-8	CURR						USD					1,000.00		4-Jan-08	No Response
25806	1008	M. A. Jinnah Road	SD	41406-0566080-4	SHAZIA SHAUKAT	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011729-01-6	PLS						PKR					96.66		9-Apr-08	No Response
25807	1008	M. A. Jinnah Road	SD	42401-3911866-8	FOUZIA KHALID	HOUSE NO.M-II-E-A-9-STREET N	LCY	1008-0071-011785-01-4	PLS						PKR					1,555.17		27-Feb-08	No Response
25808	1008	M. A. Jinnah Road	SD	41304-4404029-7	RAZA INAYAT	HOUSE NO.1019, AZAM BASTI,-	LCY	1008-0071-011855-01-9	PLS						PKR					170.21		8-Apr-08	No Response
25809	1008	M. A. Jinnah Road	SD	41240-9646002-7	MOHAMMAD SAFFAR	A-14 NOMAN GARDEN-ABUL HA	LCY	1008-0081-011933-01-6	CURR						PKR					394.00		4-Oct-08	No Response
25810	1008	M. A. Jinnah Road	SD	42101-1278248-1	MOHSIN RIAZ	FLAT NO.2, SIND GOVT. HOSPIT	LCY	1008-0081-012299-01-9	CURR						PKR					17.00		14-Nov-08	No Response
25811	1008	M. A. Jinnah Road	SD	42301-7855320-1	ERUCH KALAPESI & MITRA.	D.7. RAJKOTWALA BLDG,-ANJU	FZ	1008-0276-000430-01-0	PLS						USD	MTM		141.3923	#########	0.18	25.45	17-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25812	1008	M. A. Jinnah Road	SD	42201-9526049-9	TAHIR IMAM RIZVI	A-37, BLOCK 13, SHAMOONABA	LCY	1008-0081-000516-01-8	CURR						PKR					26,267.03		5-Jul-08	No Response
25813	1008	M. A. Jinnah Road	SD	42301-8840087-7	ZAHIR UDDIN	104/145 MAHR UNISA TARACE-	LCY	1008-0081-001434-01-1	CURR						PKR					1,905.58		27-Nov-08	No Response
25814	1008	M. A. Jinnah Road	SD	42201-4194022-3	TAHSEEN & CO.	RAJA GHAZANFAR ALI ROAD ZO	LCY	1008-0081-001965-01-3	CURR						PKR					161.40		28-Apr-08	No Response
25815	1008	M. A. Jinnah Road	SD	42201-2359350-3	SOHAIL BA YOUNUS	HOUSE NO. 822, P.I.B COLONY-	UFZ	1008-0419-003024-75-5	PLS						USD					171.22		1-Sep-08	No Response
25816	1008	M. A. Jinnah Road	SD	42101-1947484-1	SHAFAQ FAROOQ &/OR SYED AHMED KHAN H	C/O DUNCAN STRATTON & CO.(	LCY	1008-0072-003829-75-9	PLS						PKR					0.64		13-Mar-08	No Response
25817	1008	M. A. Jinnah Road	SD	42101-8305462-9	SHAHBAZ NASER / SAMEERA SHAHBAZ	HOUSE 118, DEFENCE OFFICER-	LCY	1008-0072-003941-75-6	PLS						PKR					3,544.32		28-Oct-08	No Response
25818	1008	M. A. Jinnah Road	SD	42201-0992331-1	SADIQ ALI	1ST FLOOR IZHAN GARDEN-ROO	LCY	1008-0071-004080-01-7	PLS						PKR					566.08		18-Mar-08	No Response
25819	1008	M. A. Jinnah Road	SD	42201-5751873-1	MULTI PCKERS	FLAT # 6,3RD FLOOR,SIBTAIN-C8	LCY	1008-0081-005129-01-9	CURR						PKR					480.75		12-Apr-08	No Response
25820	1008	M. A. Jinnah Road	SD	42301-5712808-1	MOHAMMAD TAJAMMUL KHAN	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-005394-01-8	PLS						PKR					17.98		5-Jun-08	No Response
25821	1008	M. A. Jinnah Road	SD	42101-1583593-0	ERUM TANZEEM	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-005622-01-5	PLS						PKR					4,372.01		20-Sep-08	No Response
25822	1008	M. A. Jinnah Road	SD	42201-8658714-8	SANOBER	BAIT-UL-SAJJAD 2ND FLOOR-FLA	LCY	1008-0071-006908-01-2	PLS						PKR					25.60		21-Apr-08	No Response
25823	1008	M. A. Jinnah Road	SD	42201-0421726-4	MARIUM FEROZ LADHANI	195/20,SHAH NIZAR APT-FLAT N	LCY	1008-0071-006911-01-7	PLS						PKR					3.81		28-Aug-08	No Response
25824	1008	M. A. Jinnah Road	SD	42101-5743101-2	FARHA ZEBA	SAIF-UL-ISLAM ZUBERI,A-1 ARE/	LCY	1008-0071-007114-01-4	PLS						PKR					767.30		1-Sep-08	No Response
25825	1008	M. A. Jinnah Road	SD	45304-8284391-1	DR.MUNAWAR ALI DAHRI	FLAT NO A-407,CRESCENT VIEW	LCY	1008-0071-007183-01-7	PLS						PKR					186.32		13-Sep-08	No Response
25826	1008	M. A. Jinnah Road	SD	42000-0405272-6	YOUSUF ALI / MASOOMA BANO	FLAT NO G-1, BLOCK A, M.L.PAR	LCY	1008-0081-007567-01-3	CURR						PKR					115.00		11-Jul-08	No Response
25827	1008	M. A. Jinnah Road	SD	42301-4381725-3	MUHAMMED ABID	109, REHMAN PLAZA,-ADJACEN	LCY	1008-0071-007956-75-0	PLS						PKR					286.28		2-Jul-08	No Response
25828	1008	M. A. Jinnah Road	SD	42301-6720184-9	MAKAN MEGHA	31/10,-SAKHI MUHAMMAD LAL	LCY	1008-0071-008074-01-7	PLS						PKR					4,166.88		10-Sep-08	No Response
25829	1008	M. A. Jinnah Road	SD	42301-0800954-5	MUHAMMAD RAZA / OMAIR HASAN	269/1, MUHAMMAD ALI HABIB	LCY	1008-0071-008100-01-0	PLS						PKR					477.99		26-Jun-08	No Response
25830	1008	M. A. Jinnah Road	SD	42301-3627788-1	MOHAMMAD ADIL RAEES	HOUSE NO 305-ANARAMZAN A	LCY	1008-0071-008141-01-9	PLS						PKR					199.35		6-Oct-08	No Response
25831	1008	M. A. Jinnah Road	SD	54400-0499974-7	SAIFULLAH KHAN TAREEN	5-B/12, BLOCK A,-TAJ MEDICAL	LCY	1008-0081-008446-01-9	CURR						PKR					294.00		6-Nov-08	No Response
25832	1008	M. A. Jinnah Road	SD	42301-3536803-7	MUHAMMAD SIRAJ	C/O FATMID FOUNDATION-393,	LCY	1008-0071-008492-01-3	PLS						PKR					279.53		2-Jun-08	No Response
25833	1008	M. A. Jinnah Road	SD	42201-0786415-1	MOHAMMAD ARIF BAIG	C/O FATMID FOUNDATION 393-	LCY	1008-0071-008632-01-3	PLS						PKR					575.22		15-Jul-08	No Response
25834	1008	M. A. Jinnah Road	SD	42000-0424867-5	SHAHID RAZA/FARHAT BATOOL/MOHD PERW	G-213, M.L PARK VIEW,-OPPOS	LCY	1008-0071-008864-01-3	PLS						PKR					305.86		2-Jan-08	No Response
25835	1008	M. A. Jinnah Road	SD	42201-0387251-4	RUBINA SARWAR	C-1, FARVA HOMES, 165, BLOCK	LCY	1008-0071-008867-01-6	PLS						PKR					1,724.47		2-Jul-08	No Response
25836	1008	M. A. Jinnah Road	SD	42301-4678768-8	NAZISH	B-1, 2ND FLOOR, SHAHZAD CEN	LCY	1008-0081-009199-01-1	CURR						PKR					460.00		13-Jun-08	No Response
25837	1008	M. A. Jinnah Road	SD	42401-3831880-7	MAHFOOZ ALAM	H BN 185 STREET NO 03-BENAZ	LCY	1008-0081-009695-01-2	CURR						PKR					927.00		6-Sep-08	No Response
25838	1008	M. A. Jinnah Road	SD	61101-3598670-5	ROHAIN ENTERPRISES	SUIT 29, GHAFOOR CHAMBERS,	LCY	1008-0081-009831-01-8	CURR						PKR					1,800.50		19-Jul-08	No Response
25839	1008	M. A. Jinnah Road	SD	42201-7462183-3	ISHTIAQ AHMED SHAIKH	C/O HOLY FAMILY HOSPITAL-AF	LCY	1008-0071-009880-01-5	PLS						PKR					690.21		24-Nov-08	No Response
25840	1008	M. A. Jinnah Road	SD	42201-0495244-6	BUSHRA JABEEN	HOUSE # 455 'J' AREA-KORANGI	LCY	1008-0071-009922-01-6	PLS						PKR					70.21		25-Aug-08	No Response
25841	1008	M. A. Jinnah Road	SD	42201-0432550-7	KASHIF ASIF BHAM	D-22,CRESCENT APPARTMENTS,	LCY	1008-0081-009940-01-0	CURR						PKR					3.00		23-May-08	No Response
25842	1008	M. A. Jinnah Road	SD	42201-7740168-4	FATIMA	11/A, 6TH FLOOR, QASR-E-ZEHR	LCY	1008-0071-010258-01-4	PLS						PKR					770.18		7-Aug-08	No Response
25843	1008	M. A. Jinnah Road	SD	36502-9740400-9	KASHIF SAMUEL	HAMDARD UNIVERSITY HOSPIT/	LCY	1008-0071-010584-01-9	PLS						PKR					897.46		26-Jul-08	No Response
25844	1008	M. A. Jinnah Road	SD	42301-4591487-0	FEHMIDA KHANUM	C/36 REHMAN HEIGHTS 5TH FL	LCY	1008-0071-010636-01-2	PLS						PKR					1,241.24		15-Feb-08	No Response
25845	1008	M. A. Jinnah Road	SD	42201-6488647-9	AHMED ALI KHAN	HOUSE NO. R-241, SECTOR -1/	LCY	1008-0081-010808-01-2	CURR						PKR					353.00		26-Dec-08	No Response
25846	1008	M. A. Jinnah Road	SD	42101-7874206-2	SYEDA MALIHA AZHAR	EDUCATION TRUST NASRA SCH	LCY	1008-0071-010953-01-6	PLS						PKR					4.77		23-Aug-08	No Response
25847	1008	M. A. Jinnah Road	SD	41303-2890699-5	JAWAID	UNIQUE TRADING CORPORATIC	LCY	1008-0081-011310-01-3	CURR						PKR					194.00		23-Aug-08	No Response
25848	1008	M. A. Jinnah Road	SD	42301-0958055-9	HAJI AHMED / SALEH MUHAMMAD MEMON	HOUSE NO.148.Q, BL.02, PECHS	LCY	1008-0081-011657-01-1	CURR						PKR					0.28		6-Sep-08	No Response
25849	1009	Sukkur	SD	45502-7306315-7	S. MUKHTIAR SHAH / FARZANA	B-117, KARBALA ROAD-ROHRI, (	LCY	1009-0071-000015-01-2	PLS						PKR					152.26		21-Jul-08	No Response
25850	1009	Sukkur	SD	45504-2697135-9	MUHAMMAD SALEEM	SALEEM ARTS,-NEEM KI CHARI.,	LCY	1009-0071-000124-01-4	PLS						PKR					10,046.19		23-May-08	No Response
25851	1009	Sukkur	SD	45502-7306315-7	SYED MUKHTIAR HUSSAIN SHAH	HOUSE NO:117-B-KARBALA ROA	LCY	1009-0071-000210-01-9	PLS						PKR					823.25		26-Feb-08	No Response
25852	1009	Sukkur	SD	45504-6466887-1	KAIFULLAH KHAN	HOUSE NO: C-105/216-MILITAR	LCY	1009-0072-000726-01-3	PLS						PKR					1,800.22		3-Jul-08	No Response
25853	1009	Sukkur	SD	45504-2853636-5	MUHAMMAD TAHIR	H.NO.E-72 NAWAN GOTH,-SHIK	LCY	1009-0071-000921-01-9	PLS						PKR					434.83		10-Apr-08	No Response
25854	1009	Sukkur	SD	45502-9169753-9	MR.ALLAH WASAYO.	SHAHI BAZAR KANDHRA-TALUK,	LCY	1009-0081-000924-01-4	CURR						PKR					112.14		16-Dec-08	No Response
25855	1009	Sukkur	SD	409-33-190516	MR.ABDUL SATTAR.	H.NO.B/1548 MIANI ROAD-SUK	LCY	1009-0071-000932-01-2	PLS						PKR					15.43		31-Mar-08	No Response
25856	1009	Sukkur	SD	43101-1857120-7	MR.MAQSOOD NABI NOOR	C-105/259,TAKKAR MUHALLA-H	LCY	1009-0081-001124-01-8	CURR						PKR					135.00		12-Mar-08	No Response
25857	1009	Sukkur	SD	45504-1151252-3	SAFDAR ALI MITHANI	H.NO A-1543, 1/2 AKHOND-MO	LCY	1009-0071-001134-01-8	PLS						PKR					22.76		10-Mar-08	No Response
25858	1009	Sukkur	SD	45504-3837126-9	M/S BABA ENGINEERING WORKS	FLAT NO.D-2,MEHRAM VIEW PL	LCY	1009-0081-001258-01-9	CURR						PKR					846.12		10-May-08	No Response
25859	1009	Sukkur	SD	417-41-055692	MR.LAIQ SAMEJO	GOTH NAJERO, PO TALUKA-PAN	LCY	1009-0071-001294-01-1	PLS						PKR					877.88		8-Jan-08	No Response
25860	1009	Sukkur	SD	45504-1128868-7	MOHAMMAD AAMIR S/O ISLAMUDDIN	NAWAH GOTH NO.5,SHIKARPUR	LCY	1009-0081-001365-01-9	CURR						PKR					1,675.00		18-Apr-08	No Response
25861	1009	Sukkur	SD	42000-8986407-3	M/S PAKISTAN MOTOR STORE	HUSSAINI ROAD SUKKUR, SUKK	LCY	1009-0081-001384-01-2	CURR						PKR					4,728.00		16-Jan-08	No Response
25862	1009	Sukkur	SD	42000-1566257-9	M/S ASIM TRADERS	HUSSAINI ROAD SUKKUR-..., SU	LCY	1009-0081-001385-01-3	CURR						PKR					99.50		16-Jan-08	No Response
25863	1009	Sukkur	SD	45504-1020204-5	ABDULLAH SHAIKH	HOUSE NO.C-514 A/3,WALLACE	LCY	1009-0071-001464-01-7	PLS						PKR					0.06		23-Feb-08	No Response
25864	1009	Sukkur	SD	45504-9242156-5	SHOUKAT ALI BALOUCH	HOUSE NO.B-200,RATI LINE-WC	LCY	1009-0081-001557-01-1	CURR						PKR					105.00		19-Jun-08	No Response
25865	1009	Sukkur	SD	35200-9363351-9	LT.COL FAROOQ AHMED	NATIONAL UNIVERSITY OF SCIE	LCY	1009-0081-001584-01-4	CURR						PKR					382.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25866	1009	Sukkur	SD	43301-0982784-1	M/S LAL MOTORS	MILATARY ROAD SUKKUR-, SUK	LCY	1009-0081-001644-01-7	CURR						PKR					707.01		9-Sep-08	No Response
25867	1009	Sukkur	SD	45502-7024369-7	FAROOQ GHANI KHOKHAR	HOUSE NO.T,211-B RAILWAY-C	LCY	1009-0081-001648-01-1	CURR						PKR					778.86		17-Dec-08	No Response
25868	1009	Sukkur	SD	45101-0626923-9	ALI AKBAR BHUTTO	THE DIVISIONAL ENGINEER-DEV	LCY	1009-0071-001705-01-9	PLS						PKR					1,715.46		5-Jul-08	No Response
25869	1009	Sukkur	SD	45504-2466182-5	SYED KAZIM ALI SHAH	HOUSE NO.1564-A,HYDRI ROAD	LCY	1009-0071-001712-01-8	PLS						PKR					564.28		27-Nov-08	No Response
25870	1009	Sukkur	SD	45203-2767763-7	VIJAY KUMAR	HINDU MOHALLAS BABARLOI-D	LCY	1009-0071-001734-01-4	PLS						PKR					177.03		20-Dec-08	No Response
25871	1009	Sukkur	SD	42501-0347980-9	ALI AKBAR	OFFICE OF ACCOUNT OFFICER-N	LCY	1009-0071-001744-01-6	PLS						PKR					1,584.10		30-May-08	No Response
25872	1009	Sukkur	SD	45504-2935915-1	LUQMAN GUL	B-37, BARRAGE COLONY SUKKU	LCY	1009-0081-001776-01-6	CURR						PKR					284.00		31-Jan-08	No Response
25873	1009	Sukkur	SD	45504-1337907-1	MR.ZAHEER AHMED	HOUSE.NO.B-2620,SHAHEED GU	LCY	1009-0081-001817-01-6	CURR						PKR					78.30		22-Mar-08	No Response
25874	1009	Sukkur	SD	45501-1834574-1	MR.MUMTAZ ALI	H.NO.236,SHAIKH MOHALLA-PA	LCY	1009-0081-001876-01-7	CURR						PKR					1,340.00		30-Jun-08	No Response
25875	1009	Sukkur	SD	45504-5703179-7	MR.MOHAMMAD ASIF	SUMAIR TRADERS-SHAHEED GU	LCY	1009-0081-001921-01-3	CURR						PKR					712.00		11-Jun-08	No Response
25876	1009	Sukkur	SD	45504-6128076-9	MUHAMMAD ISMAIL	MALLAH MUHALLA NEAR HAYA	LCY	1009-0081-001932-01-6	CURR						PKR					135.25		28-Feb-08	No Response
25877	1009	Sukkur	SD	42201-3466859-9	GUL BOTTLERS (PVT)LTD	B-70, S.I.T.E. AREA-SUKKUR, SU	LCY	1009-0081-001933-01-7	CURR						PKR					6,222.80		6-Feb-08	No Response
25878	1009	Sukkur	SD	45504-1113453-9	DANISH ALI ANSARI	ZAIDS STUDIO-C-430,MOHAMM	LCY	1009-0071-001954-01-0	PLS						PKR					786.64		17-Jan-08	No Response
25879	1009	Sukkur	SD	45504-6756851-9	MUHAMMAD SHAHID	B-2508/9 MOHALLA NEAR PANI	LCY	1009-0071-001968-01-6	PLS						PKR					667.49		17-Mar-08	No Response
25880	1009	Sukkur	SD	45504-1075927-1	MOHAMMAD MUSHTAQ &/OR HUMAIRA MU	B-1561, MIANI ROAD,-.., SUKKU	LCY	1009-0074-002003-01-5	PLS						PKR					190.10		28-Oct-08	No Response
25881	1009	Sukkur	SD	45504-1151284-9	NADEEM VICTOR	SINDH MUSLIM CO-OPERATIVE-	LCY	1009-0071-002052-01-1	PLS						PKR					26.38		11-Nov-08	No Response
25882	1009	Sukkur	SD	45504-4067640-7	BAKHTYAR ALI	C-108/19,MILLITRY QUARTER,-N	LCY	1009-0071-002063-01-4	PLS						PKR					628.20		25-Jun-08	No Response
25883	1009	Sukkur	SD	45502-3230205-8	NAJEEBA BIBI	HOUSE NO.B-1195-MUHALLAH	LCY	1009-0071-002072-01-5	PLS						PKR					17.26		9-Jun-08	No Response
25884	1009	Sukkur	SD	45504-8677592-1	AMI CHAND	RAILWAY COLONY,-RACE COURS	LCY	1009-0071-002078-01-1	PLS						PKR					326.91		15-Aug-08	No Response
25885	1009	Sukkur	SD	45504-7692468-3	SANDESH KUMAR	H NO. D 516/184, SHAMSABAD-	LCY	1009-0071-002084-01-9	PLS						PKR					81.15		26-Jul-08	No Response
25886	1009	Sukkur	SD	42101-3722561-4	KULSOOM SHAHEEN TARIQ	THE CITY SCHOOL (PVT) LTD-A-S	LCY	1009-0071-002109-01-9	PLS						PKR					248.21		3-Jul-08	No Response
25887	1009	Sukkur	SD	45504-0422356-6	QUDSIA KAZIMI	HOUSE NO.D - 23 / 01-GHARIBA	LCY	1009-0081-002114-01-8	CURR						PKR					238.60		17-May-08	No Response
25888	1009	Sukkur	SD	45504-1074043-7	SYED JAWED ALI	H NO. B-248,CHANCHAR STREET	LCY	1009-0071-002129-01-3	PLS						PKR					285.13		12-Dec-08	No Response
25889	1009	Sukkur	SD	45504-6218738-3	HAMID MEHMOOD FAIZI	JAMEA FAIZ UL ULOOM BANDE	LCY	1009-0081-002136-01-4	CURR						PKR					925.00		6-Feb-08	No Response
25890	1009	Sukkur	SD	45504-1098866-2	IRAM	THE CITY SCHOOL (PVT) LTD.-A	LCY	1009-0071-002139-01-5	PLS						PKR					207.74		3-May-08	No Response
25891	1009	Sukkur	SD	45504-4562544-2	KOUSAR PARVEEN	HOUSE NO.D - 32, BLOCK.B-HAN	LCY	1009-0071-002149-01-7	PLS						PKR					1,373.51		12-May-08	No Response
25892	1009	Sukkur	SD	45504-1000502-4	SANOBER FATIMA	HOUSE NO.C-481/1,ALFALAH-LA	LCY	1009-0071-002150-01-0	PLS						PKR					647.54		20-Feb-08	No Response
25893	1009	Sukkur	SD	45504-3776951-5	M/S ZAEEM TRADERS	PLOT NO.A-9,MAKKAH DAL FAC	LCY	1009-0081-002162-01-6	CURR						PKR					546.00		21-Apr-08	No Response
25894	1009	Sukkur	SD	42000-2836163-9	HAFIZ ABDUL GHAFFAR / ABDUL HANNAN	E-69/1,NAWAN GOTH NO.6,-SH	UFZ	1009-0418-002177-01-0	CURR						USD					1.00		10-Jan-08	No Response
25895	1009	Sukkur	SD	45504-1097715-8	NUSRAT HUMA	NO.11 / 12,-BARRAGE COLONY,	LCY	1009-0071-002191-01-9	PLS						PKR					496.06		15-Aug-08	No Response
25896	1009	Sukkur	SD	42101-1471235-7	MUHAMMAD KHALID	1ST FLOOR-HUSSAINI BUILDING	LCY	1009-0081-002211-01-6	CURR						PKR					206.65		20-Nov-08	No Response
25897	1009	Sukkur	SD	45504-7660132-9	KHADIM HUSSAIN	AHMED NAGAR,PATHAN COLON	LCY	1009-0071-002228-01-3	PLS						PKR					476.38		25-Mar-08	No Response
25898	1009	Sukkur	SD	45504-3405606-5	MUHAMMAD HANIF MEMON	C-379,FRERE ROAD.-., SUKKUR	LCY	1009-0081-002249-01-0	CURR						PKR					120.77		24-Jul-08	No Response
25899	1009	Sukkur	SD	45504-6356960-7	SHAMSHAD KHAN	C/O ASLAM BOOK DEPOT,-NEAR	LCY	1009-0081-002261-01-6	CURR						PKR					624.00		28-Jan-08	No Response
25900	1009	Sukkur	SD	45504-5914764-5	KHUDA BUX CHOHAN	HOUSE NO.A - 01 / 3358-NEAR	LCY	1009-0074-002285-01-5	PLS						PKR					12,339.63		17-Dec-08	No Response
25901	1009	Sukkur	SD	45203-1545175-7	ABDUL KHALIQUE SHAIKH	C/O ABDUL MANAN CLOTH-HO	LCY	1009-0081-002304-01-8	CURR						PKR					13.00		24-Nov-08	No Response
25902	1009	Sukkur	SD	42000-3345377-1	ASIM NAWAB	H NO.4, YAMEEN MANZIL, MAN	LCY	1009-0081-002312-01-8	CURR						PKR					93.00		19-May-08	No Response
25903	1009	Sukkur	SD	45504-7043536-3	MUHAMMAD URF MUHAMMAD REHAN	HOUSE NO.D-30-01,-JINNAH ST	UFZ	1009-0418-002321-01-6	CURR						USD					439.00		16-Sep-08	No Response
25904	1009	Sukkur	SD	45504-9285347-7	M/S. FAISAL PIPE & MACHENARY STORE	STATION ROAD-., SUKKUR	LCY	1009-0081-002326-01-4	CURR						PKR					5,308.00		29-Sep-08	No Response
25905	1009	Sukkur	SD	45204-1548894-9	MUHAMMAD SULEMAN JALBANI	B-50,51 HAMDARD SOCIETY SU	LCY	1009-0077-002340-01-6	PLS						PKR					1,245.38		8-Feb-08	No Response
25906	1009	Sukkur	SD	43205-7565450-9	AQEEL AHMED QURESHI	C/O.ZAHEER AHMED-HOUSE NO	LCY	1009-0081-002343-01-5	CURR						PKR					471.00		18-Aug-08	No Response
25907	1009	Sukkur	SD	45104-9198481-5	ZAHID HUSSAIN	CITY SCHOOL AKHUAT NAGAR-S	LCY	1009-0071-002352-01-4	PLS						PKR					503.33		27-Mar-08	No Response
25908	1009	Sukkur	SD	45504-1128486-9	MUHAMMAD SHIRAZ KHOKHAR	D-1243-JHAMAN DAS ROAD,, SU	LCY	1009-0081-002389-01-9	CURR						PKR					31.00		14-Apr-08	No Response
25909	1009	Sukkur	SD	45504-1099464-5	ABDUL HAMEED	H.NO.72,PIR GHAFFAR WALI GA	LCY	1009-0081-002398-01-0	CURR						PKR					832.00		17-Jun-08	No Response
25910	1009	Sukkur	SD	45504-6139820-3	SALAHUDDIN MALIK	H.NO. B-43,BARRAGE COLONY,-	LCY	1009-0081-002399-01-1	CURR						PKR					50.35		9-Oct-08	No Response
25911	1009	Sukkur	SD	45504-6436074-6	RABIA	H NO.A-1048, HASAN CHOWK,C	LCY	1009-0071-002411-01-6	PLS						PKR					879.36		22-Oct-08	No Response
25912	1009	Sukkur	SD	35202-6655233-7	ABDUL QADEER	C/O HAJI MUHAMMAD AKHTAR	LCY	1009-0081-002439-01-0	CURR						PKR					940.00		20-Sep-08	No Response
25913	1009	Sukkur	SD	43301-0994926-1	SYED SIBGHATULLAH SHAH	ICIL SUKKUR SHOP NO.35,36-AK	LCY	1009-0081-002446-01-9	CURR						PKR					376.00		1-Apr-08	No Response
25914	1009	Sukkur	SD	31301-5556744-1	SHAIKH NADEEM KHALID/M. SHARAFAT ALI	KIRAN SUGAR MILLS LTD,-NAW	LCY	1009-0081-002452-01-7	CURR						PKR					911.95		5-Nov-08	No Response
25915	1009	Sukkur	SD	45504-7880673-6	NAVERA SADAF	HOUSE NO.A-9,MEHRAN VIEW	LCY	1009-0081-002454-01-9	CURR						PKR					540.00		2-Jul-08	No Response
25916	1009	Sukkur	SD	45504-1078897-5	M/S. S.B TRADERS	CHIRAG DIN STREET ANAJ BAAZ	LCY	1009-0081-002456-01-1	CURR						PKR					440.00		11-Jan-08	No Response
25917	1009	Sukkur	SD	45504-0268373-9	MAHFOOZ ALI	C/O SYED ASLAM ALI-KIRYANA S	LCY	1009-0081-002481-01-2	CURR						PKR					9.00		11-Jul-08	No Response
25918	1009	Sukkur	SD	45504-4381861-7	IMRAN KHAN BHUTTO	HOUSE NO B-2186, MOHALLAH-	LCY	1009-0081-002498-01-1	CURR						PKR					216.00		4-Sep-08	No Response
25919	1009	Sukkur	SD	45504-5406781-7	AFTAB AHMED	B-1634/A,MADINA MANSION,-N	LCY	1009-0081-002518-01-6	CURR						PKR					100.00		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25920	1009	Sukkur	SD	45203-6031883-5	SYED MUHAMMAD MUJTABA RIZVI	NEAR DARGAH MUHALLAH-BAC	LCY	1009-0071-002521-01-9	PLS						PKR					727.99		26-Mar-08	No Response
25921	1009	Sukkur	SD	45504-1084876-7	ABDUL JABBAR / GHULAM MURTAZA	HOUSE NO. C 105/51, MILITARY	LCY	1009-0081-002522-01-2	CURR						PKR					440.00		1-Mar-08	No Response
25922	1009	Sukkur	SD	45504-6537592-7	MUHAMMAD ARSHAD	HOUSE NO.A-247/0110,-NEW Q	LCY	1009-0081-002528-01-8	CURR						PKR					440.00		31-May-08	No Response
25923	1009	Sukkur	SD	45504-0927647-9	MUHAMMAD SHAHID	UMER DISTRIBUTION NETWORK	LCY	1009-0081-002552-01-8	CURR						PKR					940.00		22-May-08	No Response
25924	1009	Sukkur	SD	45105-8138489-9	IMRAN ALI	C/O MULTINET PVT LIMITED,-FR	LCY	1009-0081-002576-01-6	CURR						PKR					94.00		14-Apr-08	No Response
25925	1009	Sukkur	SD	45504-1871208-5	MUHAMMAD WAQAR SAMO	MOHALLAH SIKANDAR STREET-V	LCY	1009-0081-002605-01-2	CURR						PKR					12.00		12-Dec-08	No Response
25926	1009	Sukkur	SD	45504-1114689-7	MUHAMMAD MOHSIN RAZA	HOUSE NO A-321,-ROYAL ROAD	LCY	1009-0071-002624-01-3	PLS						PKR					2.85		29-Jul-08	No Response
25927	1009	Sukkur	SD	45504-7768723-5	NASEER AHMED	HOUSE NO G-303,-TRACK SUPP	LCY	1009-0081-002632-01-5	CURR						PKR					91.00		9-Sep-08	No Response
25928	1009	Sukkur	SD	45502-3671004-5	GHULAM SHABBIR BORARO	VILLAGE KALAEE-P.O TEH ROHR	LCY	1009-0081-002655-01-2	CURR						PKR					1,170.05		10-Nov-08	No Response
25929	1009	Sukkur	SD	45504-5352073-7	MOHAMMAD HAMID	NATIONAL PROGRESSIVE-DISTR	LCY	1009-0081-002671-01-2	CURR						PKR					230.00		14-Nov-08	No Response
25930	1009	Sukkur	SD	45104-2285807-3	SHAHABUDDIN KOLACHI	BALOCH MANZIL-HASSAN CHOK	LCY	1009-0081-002714-01-4	CURR						PKR					335.00		6-Dec-08	No Response
25931	1009	Sukkur	SD	45504-6352242-6	NIGAR MISHAWAR	HOUSE-B-2320/1-2,-MUHALLA /	LCY	1009-0081-002768-01-8	CURR						PKR					920.00		22-Nov-08	No Response
25932	1009	Sukkur	SD	45504-0990434-8	IRSHAD BEGAM.	HOUSE NO. C-46, STREET NO. 3,	LCY	1009-0071-000477-01-0	PLS						PKR					139.77		27-Nov-08	No Response
25933	1009	Sukkur	SD	444-89-004608	MR.BAGHWANDASS.	PO CHUNDKO, TALUKA NARO-D	LCY	1009-0081-001109-01-9	CURR						PKR					260.00		1-Dec-08	No Response
25934	1009	Sukkur	SD	42501-3165735-1	TARIQ MAHMOOD AWAN	PLOT NO.3030,PH II GULSHAN-	LCY	1009-0071-001453-01-4	PLS						PKR					977.97		13-Aug-08	No Response
25935	1009	Sukkur	SD	42000-8986407-3	M/S ASIM MARKETING INTERNATIONAL	HUSSANI ROAD SUKKUR-., SUKK	LCY	1009-0081-001600-01-5	CURR						PKR					73.70		16-Jan-08	No Response
25936	1009	Sukkur	SD	45504-7455576-7	ROSHAN ALI MEHAR	DIVISIONAL ENGINEER DEVELO	LCY	1009-0071-001695-01-6	PLS						PKR					305.00		14-Jul-08	No Response
25937	1009	Sukkur	SD	45504-1122238-9	NISAR ALI	NISAR ALI C/O JAWAID PAINT-H	LCY	1009-0071-001989-01-1	PLS						PKR					190.27		5-Sep-08	No Response
25938	1009	Sukkur	SD	45504-1113193-7	FAZAL RASHEED	HOUSE NO.A / 163-SINDHI HOU	LCY	1009-0071-002106-01-6	PLS						PKR					203.25		21-Jul-08	No Response
25939	1009	Sukkur	SD	45504-1097038-2	ZAHIDA KHAN	HOUSE NO.B-2955,-SARAFA BAZ	LCY	1009-0081-002118-01-2	CURR						PKR					120.00		12-Mar-08	No Response
25940	1009	Sukkur	SD	42101-1776880-2	SEYDA UZMA AFTAB	H. NO 877, SOOMRA MOHALLA,	LCY	1009-0071-002458-01-1	PLS						PKR					689.02		24-Sep-08	No Response
25941	1009	Sukkur	SD	45504-5344289-7	MUHAMMAD AZEEM	H. NO. D-1055, ABRO STREET,-C	LCY	1009-0081-002534-01-6	CURR						PKR					507.00		10-Nov-08	No Response
25942	1009	Sukkur	SD	45504-1112954-3	MR. MOHSIN FAROOQ	B-1243,-NISHTAR ROAD,, SUKKU	LCY	1009-0081-000108-01-6	CURR						PKR					274.00		17-May-08	No Response
25943	1009	Sukkur	SD	45504-1116767-5	ABDUL LATIF	FLAT NO B-2, 1ST FLOOR,-GLAM	LCY	1009-0072-000893-01-5	PLS						PKR					568.10		7-Nov-08	No Response
25944	1009	Sukkur	SD	45502-4355414-3	FAQIR ALI BUX BURRO	BURRA MOHALLA GOTH KALAT	LCY	1009-0081-001492-01-3	CURR						PKR					623.80		20-May-08	No Response
25945	1009	Sukkur	SD	42000-0464725-2	M/S HYDER CONSTRUCTION CO	B-3612,BHUTTA ROAD,-SUKKUR	LCY	1009-0081-001864-01-3	CURR						PKR					2,696.96		18-Jan-08	No Response
25946	1009	Sukkur	SD	43203-3898074-7	GHANSHAM DAS	ALI GOHARABAD-LARKANA, LAR	LCY	1009-0081-002172-01-8	CURR						PKR					105.34		21-Apr-08	No Response
25947	1009	Sukkur	SD	45504-6080176-2	LUBNA NAZ	MEHAK BEAUTY PARLOUR,-OPP	LCY	1009-0071-002175-01-9	PLS						PKR					954.90		20-Sep-08	No Response
25948	1009	Sukkur	SD	45504-1082484-6	SAMINA JABEEN / MOHAMMAD HASEEB	C/O KISSAN TRACTOR PARTS-RA	LCY	1009-0074-002663-01-3	PLS						PKR					73,315.07		29-Dec-08	No Response
25949	1009	Sukkur	SD	45504-9612449-9	MR.ISHRART ULLAH KHAN	H.NO.2320/12 ANAJ BAZAR-LIA	UFZ	1009-0419-000655-01-6	PLS						USD					198.94		12-Feb-08	No Response
25950	1009	Sukkur	SD	45504-1115933-1	M/S PAKISTAN STEEL WORKS	NEAR SHALIMAR MANSION-MIA	LCY	1009-0081-001149-01-7	CURR						PKR					299.09		27-Oct-08	No Response
25951	1009	Sukkur	SD	45504-8296540-5	NASURULAH	JAMIA MASJID-BUNDER ROAD S	LCY	1009-0071-001151-01-9	PLS						PKR					311.39		8-Jul-08	No Response
25952	1009	Sukkur	SD	45504-1152137-9	MR.ZUBAIR UDDIN	RAIS TEA COMPANY MEHRANM	LCY	1009-0081-001216-01-9	CURR						PKR					568.50		28-Jul-08	No Response
25953	1009	Sukkur	SD	45502-2132972-3	ZAHID PARVEEZ	BLOCK-A-117 LOCU SHEED ROH	LCY	1009-0081-001254-01-5	CURR						PKR					4,314.61		9-Aug-08	No Response
25954	1009	Sukkur	SD	41306-5699937-3	M/S SWISS FOODS INTERNATIONAL	PLOT NO.B-31,SITE AREA SUKKU	LCY	1009-0071-001272-01-5	PLS						PKR					1,619.95		24-Dec-08	No Response
25955	1009	Sukkur	SD	43304-1691464-7	M/S P.G.ENTERPRISES	INSIDE LAKHI GATE SHIKARPUR,	LCY	1009-0081-001472-01-9	CURR						PKR					658.82		21-May-08	No Response
25956	1009	Sukkur	SD	45105-3494585-3	MEHARDIN CHACHAR	OFFICE OF THE A.E.DEVELOPME	LCY	1009-0071-001708-01-2	PLS						PKR					2,676.71		4-Dec-08	No Response
25957	1009	Sukkur	SD	43304-5590249-9	MR.MUNIR AHMED MANGAL	SADDAR MEDICAL STORE-SHIKA	LCY	1009-0081-001898-01-3	CURR						PKR					133.00		10-Jan-08	No Response
25958	1009	Sukkur	SD	45504-4944903-9	ABUL RAZZAQUE	AGHA RAFIQ HUSSAIN COLONY,	LCY	1009-0071-002054-01-3	PLS						PKR					86.48		5-Apr-08	No Response
25959	1009	Sukkur	SD	45504-5917340-5	SHUB LAL	BLOCK - 308,-RAILWAY COLONY	LCY	1009-0071-002076-01-9	PLS						PKR					697.09		29-Dec-08	No Response
25960	1009	Sukkur	SD	45203-2994245-7	M/S HABIB TRADERS	COMMISSION AGENT AND ORD	LCY	1009-0081-002124-01-0	CURR						PKR					4,312.00		24-Nov-08	No Response
25961	1009	Sukkur	SD	45504-0357769-3	ABDUL GHAFFAR	AGHA RAFIQUE HUSSAIN COLO	LCY	1009-0071-002126-01-0	PLS						PKR					274.37		14-Jul-08	No Response
25962	1009	Sukkur	SD	45504-8091315-1	QADEER AHMED QURESHI	M/S ARAFAT TEA COMPANY-SH	LCY	1009-0081-002204-01-7	CURR						PKR					4,329.00		19-Aug-08	No Response
25963	1009	Sukkur	SD	45502-5827812-9	ASJAD HUSSAIN	HOUSE NO.185,MUHALLAH-MU	LCY	1009-0081-002405-01-0	CURR						PKR					89.00		8-Jul-08	No Response
25964	1009	Sukkur	SD	43303-0616161-3	MAHBOOB ALI	JORIA PUR MUHALLAH PO CHAI	LCY	1009-0081-002610-01-9	CURR						PKR					440.00		21-Aug-08	No Response
25965	1009	Sukkur	SD	45504-1230988-0	SATABI.	SETAMPUR,MUHALLAH,-DEH,CH	LCY	1009-0071-000451-01-0	PLS						PKR					2,194.44		5-Apr-08	No Response
25966	1009	Sukkur	SD	45504-2915967-1	BAL CHAND	LUCKY COMMISSION SHOP-DHA	LCY	1009-0071-000755-01-7	PLS						PKR					232.23		17-Jul-08	No Response
25967	1009	Sukkur	SD	42301-5672706-3	OM PARKASH / ARJUNDAS.	103, 1st FLOOR, EUROPA-CENTR	LCY	1009-0071-000903-01-7	PLS						PKR					1,658.96		9-Feb-08	No Response
25968	1009	Sukkur	SD	45504-0310254-1	FAIZ MOHAMMAD DAYO	B-92,AKHUWAT NAGAR AIRPOR	LCY	1009-0081-001411-01-6	CURR						PKR					294.57		31-Jan-08	No Response
25969	1009	Sukkur	SD	45504-3405606-5	M/S DATA KIRYANA STORE	KIRYANA BAZAR-SUKKUR, SUKK	LCY	1009-0081-001477-01-4	CURR						PKR					2,660.00		16-Feb-08	No Response
25970	1009	Sukkur	SD	45101-2983883-3	FARMAN ALI CHACHAR	THE A.E.DEVELOPMENT CABLE-	LCY	1009-0071-001691-01-2	PLS						PKR					342.76		13-May-08	No Response
25971	1009	Sukkur	SD	45504-5238725-3	KHIZAR HAYAT	HOUSE NO.E-66-NEW PIND PAT	LCY	1009-0071-002015-01-6	PLS						PKR					1.01		30-Jul-08	No Response
25972	1009	Sukkur	SD	45504-5686301-4	IFFAT ISMAIL	H.NO.B-637/2,SHAHI BAZAR,-.,	LCY	1009-0071-002098-01-5	PLS						PKR					1,667.10		5-May-08	No Response
25973	1009	Sukkur	SD	45504-5604292-6	SAJIDA PARVEEN	C-584/13, OLD SUKKUR,-., SUKK	LCY	1009-0071-002102-01-2	PLS						PKR					344.46		7-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25974	1009	Sukkur	SD	45504-3799160-5	ABDUL KARIM CHANNO	H NO. 1956/B, SHAIKH SHAHEEI	LCY	1009-0071-002125-01-9	PLS						PKR					27.25		29-Dec-08	No Response
25975	1009	Sukkur	SD	45504-3754242-9	RIAZ AHMED	HOUSE NO.B-1930-SHAIKH SHEI	LCY	1009-0081-002497-01-0	CURR						PKR					349.00		11-Aug-08	No Response
25976	1009	Sukkur	SD	45504-1120287-3	GHULAM QADIR	HOUSE NO.C-105/115,MILATAR	LCY	1009-0071-001302-01-2	PLS						PKR					442.11		21-Jul-08	No Response
25977	1009	Sukkur	SD	45504-0516903-5	SHAHID FARMAN	C-105,KING HILL COLONY STATI	LCY	1009-0071-001542-01-2	PLS						PKR					293.02		17-Sep-08	No Response
25978	1009	Sukkur	SD	31304-4819946-9	ALI GOHAR	OFFICE OF THE A.E.DEVEIOPME	LCY	1009-0071-001709-01-3	PLS						PKR					1,004.48		17-Sep-08	No Response
25979	1009	Sukkur	SD	45504-6994701-4	HUMAIRA NAZ	HOUSE NO.D-11,NUSRAT COLO	LCY	1009-0071-002030-01-5	PLS						PKR					491.92		17-Mar-08	No Response
25980	1009	Sukkur	SD	45504-2185118-5	SHAHID RABANI	HOUSE NO.D-516-MORIA STREE	LCY	1009-0071-002259-01-0	PLS						PKR					27.64		14-May-08	No Response
25981	1009	Sukkur	SD	45504-1075927-1	MUHAMMAD MUSHTAQ ARAIN	H.NO.B-1561 MOHALLA BHAGT	LCY	1009-0077-002332-01-6	PLS						PKR					984,310.61		7-Jun-08	No Response
25982	1009	Sukkur	SD	34603-2538710-7	MUHAMMAD ANWAR	KIRAN SUGAR MILL LTD-NOMAI	LCY	1009-0071-002441-01-2	PLS						PKR					1,339,697.32		16-Feb-08	No Response
25983	1010	Hyderabad Main	SD	41303-5908759-7	AMIR RAHIM MEMON	AL-HAMEED DRUG HOUSE-41/4	LCY	1010-0081-000397-01-8	CURR						PKR					3,353.37		22-Mar-08	No Response
25984	1010	Hyderabad Main	SD	41306-2444742-1	M HANEEF & MEHRUN NISSA	HOUSE NO B / 2,-MEMON CO-O	LCY	1010-0071-000408-01-0	PLS						PKR					5,399.48		14-Oct-08	No Response
25985	1010	Hyderabad Main	SD	450-60-128708	PAKISTAN LAB, X RAY & ULTRA SO	SADDAR,-..., HYDERABAD	LCY	1010-0081-000438-01-8	CURR						PKR					5,064.87		23-Feb-08	No Response
25986	1010	Hyderabad Main	SD	451-70-044653	AZMAT HUSSAIN	HOUSE # 73/B,-QUAID-E-AZAM	LCY	1010-0071-000447-01-7	PLS						PKR					160.20		6-Aug-08	No Response
25987	1010	Hyderabad Main	SD	451-75-235648	MR MUHAMMAD FAHEEM	HOUSE # 80, BLOCK 'D',-UNIT #	LCY	1010-0071-000453-01-5	PLS						PKR					630.47		30-Sep-08	No Response
25988	1010	Hyderabad Main	SD	41304-1544512-7	IMRAN SAMI	HOUSE NO C - 7,-INDUSTRIES C	LCY	1010-0071-000527-50-3	PLS						PKR					1,786.65		3-Jan-08	No Response
25989	1010	Hyderabad Main	SD	41304-7397766-5	MAHRAM ALI SOLNAGI	PIYARO MACHI GOTH,-NEAR BA	LCY	1010-0071-000615-50-0	PLS						PKR					428.83		28-Mar-08	No Response
25990	1010	Hyderabad Main	SD		NIGAR SHER MUHAMMAD	C/O STRONG BASE HIGH SCHOO	LCY	1010-0071-000660-50-5	PLS						PKR					11,436.13		21-Aug-08	No Response
25991	1010	Hyderabad Main	SD		SHAHIDA KAIFI	C/O STRONG BASE HIGH SCHOO	LCY	1010-0071-000664-50-9	PLS						PKR					22.27		21-Feb-08	No Response
25992	1010	Hyderabad Main	SD	41306-0368032-3	PREM KUMAR	P NO 561, ADVANCE DIAGNOST	LCY	1010-0071-000763-01-0	PLS						PKR					447.88		20-Oct-08	No Response
25993	1010	Hyderabad Main	SD	41303-3278963-1	ZAHID HUSSAIN MEMON	H NO 2788-A, ALAM CHAND LAI	LCY	1010-0071-000767-01-4	PLS						PKR					64.20		30-Jan-08	No Response
25994	1010	Hyderabad Main	SD	452-85-020029	MUHAMMAD SADIQ THEBO	MORI MANGHER SHAIKH BURG	LCY	1010-0071-000816-01-4	PLS						PKR					570.55		12-Mar-08	No Response
25995	1010	Hyderabad Main	SD	41504-0404267-1	GHULAM HAIDER CHANDIO	VILLAGE ALLAH BUX CHANDIO,-	LCY	1010-0071-000931-01-4	PLS						PKR					504.00		11-Jun-08	No Response
25996	1010	Hyderabad Main	SD	450-82-217364	MR M IMRAN MEMON & M ASIF MEMO	HOUSE #. C-80 B-4,-AFANDI TOV	LCY	1010-0071-000979-01-0	PLS						PKR					146.65		9-Jul-08	No Response
25997	1010	Hyderabad Main	SD	42301-0859435-7	SHABBIR MALA	HOUSE #. 74 SOLDIER BAZAR,-S	UFZ	1010-0419-000983-01-6	PLS						USD					6.46		21-Oct-08	No Response
25998	1010	Hyderabad Main	SD	41302-9816664-4	HASHMAT	H.#. 115-2419/A, JAIL ROAD,-HY	LCY	1010-0072-001029-75-2	PLS						PKR					1,461.07		5-Jan-08	No Response
25999	1010	Hyderabad Main	SD	41303-4274205-3	MUHAMMED ALTAF	H.#. B/80 BLOCK-4 AFANDI TOW	LCY	1010-0072-001078-75-1	PLS						PKR					4.31		31-Dec-08	No Response
26000	1010	Hyderabad Main	SD	41303-4274205-3	MR MUHAMMED ALTAF	H.#. B/80 BLOCK-4 AFANDI TOW	LCY	1010-0081-001078-01-4	CURR						PKR					290.00		2-May-08	No Response
26001	1010	Hyderabad Main	SD	452-53-102474	MUHAMMAD YAQOOB	VILLAGE SHAM SINGH-BANGLO	LCY	1010-0071-001117-01-0	PLS						PKR					2,054.76		30-Aug-08	No Response
26002	1010	Hyderabad Main	SD	41303-3376683-9	MEHBOOB ALI	HOUSE NO. B/30-1711-WALI RA	LCY	1010-0071-001121-01-6	PLS						PKR					1.92		3-May-08	No Response
26003	1010	Hyderabad Main	SD	41303-5620984-3	MR PAWAN KUMAR S/O INDAR LAL	HOUSE NO. A/115-2428-USMAN	LCY	1010-0081-001123-01-0	CURR						PKR					1,235.55		26-May-08	No Response
26004	1010	Hyderabad Main	SD	449-3920823	SYED MUHAMMAD YOUNUS TAQVI	NEAR SONHAR GALI,-PHULLELI,	LCY	1010-0081-001202-01-6	CURR						PKR					787.94		19-Jun-08	No Response
26005	1010	Hyderabad Main	SD	41303-1445792-0	IRSHAD AHMED / NASREEN SULTANA	HOUSE NO. B-4,-NASEEM DELU	LCY	1010-0072-001249-75-8	PLS						PKR					1,210.19		20-Nov-08	No Response
26006	1010	Hyderabad Main	SD	452-76-145419	MISS SAMINA KANWAR	D/21, MIR SHADAD TOWN,-NEA	LCY	1010-0072-001266-75-9	PLS						PKR					4,473.96		16-Jan-08	No Response
26007	1010	Hyderabad Main	SD	450-69-034674	ASIF MUGHAL	H.No. 495, B/9,-TILAK INCLINE,	LCY	1010-0081-001342-01-5	CURR						PKR					472.86		22-May-08	No Response
26008	1010	Hyderabad Main	SD	45402-0957762-3	UMER SHARIF RAJPUT	27 JAHAN PLAZA-..., HYDERABA	LCY	1010-0081-001504-01-1	CURR						PKR					1,943.52		9-Jan-08	No Response
26009	1010	Hyderabad Main	SD	41306-6133339-0	SHAMSHAD BEGUM / NASEER AHMED	9-A,-GULSHAN-E-ABBAS,, HYDE	LCY	1010-0071-001507-01-2	PLS						PKR					14,832.61		20-Aug-08	No Response
26010	1010	Hyderabad Main	SD	41306-6492754-5	MAQBOOL AHMED KOONDHAR	MAQBOOL AHMED RELATIONSH	LCY	1010-0072-001580-75-0	PLS						PKR					450.38		6-Dec-08	No Response
26011	1010	Hyderabad Main	SD	449-89-077636	ATHAR JAMAL	A/8-2809 ALAM CHAND LANE,-T	UFZ	1010-0419-001603-75-7	PLS						USD					1.38		7-Oct-08	No Response
26012	1010	Hyderabad Main	SD	41303-1522889-9	ABDUL MANAN	C S # 2547/403 A FLAT # 403-BL	UFZ	1010-0419-001658-75-2	PLS						USD					7.35		28-Jul-08	No Response
26013	1010	Hyderabad Main	SD	450-76-218027	ALI MURAD	VILLAGE ARAB DOOMRO,-NEAR	LCY	1010-0071-001694-01-8	PLS						PKR					1,363.61		3-Sep-08	No Response
26014	1010	Hyderabad Main	SD	41306-2448431-7	MANSOOR ALI	121 BURHANI NAGAR,-JAMSHO	LCY	1010-0072-001733-75-5	PLS						PKR					292.48		22-Jan-08	No Response
26015	1010	Hyderabad Main	SD	41304-0277880-1	FAIZ ALAM KHAN JUNEJO	JUNEJO HOUSE 19-A UNIT # 3-L	UFZ	1010-0419-001756-75-1	PLS						USD					0.65		20-Oct-08	No Response
26016	1010	Hyderabad Main	SD	450-80-293122	MANSOOR ALI KHAN & ANAM ZAIB	HCB 1575 MUMTAZ COLONY-G/	LCY	1010-0072-001859-75-6	PLS						PKR					38.27		4-Nov-08	No Response
26017	1010	Hyderabad Main	SD	41303-3338214-7	KISHAN CHAND	116/321-A HIRABAD-..., HYDERA	LCY	1010-0071-001880-01-4	PLS						PKR					1,645.09		18-Apr-08	No Response
26018	1010	Hyderabad Main	SD	41306-2444446-3	ASAD ULLAH MEMON	H.NO.A-42/1-DIPLAI MEMON S	LCY	1010-0081-001963-01-6	CURR						PKR					65.00		18-Mar-08	No Response
26019	1010	Hyderabad Main	SD	484-52-248852	MST KHALIDA PARVEEN	113-A "MITHI KOTHI"-..., SANGH	LCY	1010-0071-002022-01-8	PLS						PKR					411.63		7-Jan-08	No Response
26020	1010	Hyderabad Main	SD	450-86-185138	SHAIKH MUHD & MUHD UMAR	107 SADDAR NEAR JAMIA MAS	LCY	1010-0081-002028-01-6	CURR						PKR					261.00		11-Aug-08	No Response
26021	1010	Hyderabad Main	SD	41306-2448431-7	MR MANSOOR & MRS LUBNA	121 BURHANI NAGAR-NEAR DR	UFZ	1010-0419-002055-75-5	PLS						USD					7.49		17-Jan-08	No Response
26022	1010	Hyderabad Main	SD	41204-3487108-7	DR. HIZBULLAH QURESHI	MEDICAL OFFICER,-WALI BHAI F	LCY	1010-0071-002113-01-8	PLS						PKR					566.47		5-Sep-08	No Response
26023	1010	Hyderabad Main	SD	41303-1545944-3	AMIR ALI S/O QASIM ALI	HOUSE NO E/6 PHASE II-GOVT	LCY	1010-0071-002114-01-9	PLS						PKR					131.84		17-Dec-08	No Response
26024	1010	Hyderabad Main	SD	475-85-021285	NAJMA MAQBOOL / MAQBOOL AHMED	A-3 WAPDA POWER WING COL	LCY	1010-0071-002132-01-1	PLS						PKR					3,160.04		20-Nov-08	No Response
26025	1010	Hyderabad Main	SD	472-78-143225	MUHAMMAD USMAN	TALUKA CHACHROO-...,	LCY	1010-0081-002180-01-1	CURR						PKR					752.87		12-Jan-08	No Response
26026	1010	Hyderabad Main	SD	450-74-211062	AHMED ALI S/O HABIBULLAH MUGHA	C-361 PHASE I-QASIMABAD, HY	LCY	1010-0071-002221-01-9	PLS						PKR					14.10		28-Jan-08	No Response
26027	1010	Hyderabad Main	SD	41303-1522329-9	AHSAN S/O TAHIR BHAI	C-162 BURHANI NAGAR-..., HYD	LCY	1010-0071-002243-01-5	PLS						PKR					199.52		3-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26028	1010	Hyderabad Main	SD	41303-1477544-1	IQBAL S/O SULEMAN	C-41 MEMON SOCEITY-..., HYDE	LCY	1010-0081-002250-01-6	CURR						PKR					18,316.65		3-Apr-08	No Response
26029	1010	Hyderabad Main	SD	41303-1546740-1	S. NADEEM SHAH	2109/6-A KHAYABAD ROAD-GO	LCY	1010-0081-002252-01-8	CURR						PKR					435.00		3-Jun-08	No Response
26030	1010	Hyderabad Main	SD	41303-3499373-5	MUHAMMAD IRFAN	C/O NATIONAL SPINNING MILLS	LCY	1010-0071-002276-01-4	PLS						PKR					128.21		21-Apr-08	No Response
26031	1010	Hyderabad Main	SD	41303-9907722-5	M/S MANZOOR AUTOS HYDERABAD	KHOKHAR MOHALLAH-..., HYDE	LCY	1010-0081-002282-01-4	CURR						PKR					303,681.07		25-Sep-08	No Response
26032	1010	Hyderabad Main	SD	462-94-037668	MAHBOOB ALI	CHANNA MOHAALAH-PAN POST	LCY	1010-0071-002433-01-5	PLS						PKR					3,219.47		16-Jun-08	No Response
26033	1010	Hyderabad Main	SD	41303-1515283-7	MUHAMMAD HANIF	A-56,FLAT NO 1, FIRST FLOOR-M	LCY	1010-0081-002444-01-0	CURR						PKR					717.00		16-Apr-08	No Response
26034	1010	Hyderabad Main	SD	41301-3881839-9	ASHFAQ HUSSAIN	H NO. 123, BLOCK C, PHASE I,-Q	LCY	1010-0071-002469-01-7	PLS						PKR					1,089.37		2-Dec-08	No Response
26035	1010	Hyderabad Main	SD	41306-5073121-1	PREM CHAND & ASHOK KUMAR	CITIZEN COLONY-QASIMABAD,	LCY	1010-0081-002486-01-0	CURR						PKR					7.31		23-Dec-08	No Response
26036	1010	Hyderabad Main	SD	41303-1527669-5	AMIR S/O SHEER ALI	H # B S/25, GULISTAN-E-FATIMA	UFZ	1010-0418-002493-01-6	CURR						USD					90.00		19-Sep-08	No Response
26037	1010	Hyderabad Main	SD	41303-1943346-9	NOOR ALI	B # A-13, MUBARUK HOUSING-S	LCY	1010-0081-002504-01-3	CURR						PKR					115.75		14-Feb-08	No Response
26038	1010	Hyderabad Main	SD	450-36-132179	ABDUL MAJEED / KAHIRULNISA	F # 26, 3RD FLOOR - RISALA ROA	LCY	1010-0081-002538-01-3	CURR						PKR					230.00		5-Jul-08	No Response
26039	1010	Hyderabad Main	SD		SADIA MUHAMMED / MUNA	HINA CENTRE 3RD FLOOR FLAT	LCY	1010-0071-002550-01-7	PLS						PKR					776.87		5-Jul-08	No Response
26040	1010	Hyderabad Main	SD	42301-1092649-5	PREM CHAND / MOHAN LAL	H # 102,PLOT #8-C,-TAUHEED C	LCY	1010-0081-002570-01-3	CURR						PKR					180.00		29-Apr-08	No Response
26041	1010	Hyderabad Main	SD	41304-3590116-9	KHALID MUMTAZ	H NO. 213,AMANI SHAH COLON	LCY	1010-0081-002579-01-2	CURR						PKR					1,400.00		28-Nov-08	No Response
26042	1010	Hyderabad Main	SD	41303-8036310-9	AMIR IQBAL KHAN	H 105,BLOCK D,-LATIFABAD 8,	LCY	1010-0071-002592-01-7	PLS						PKR					640.77		26-Jan-08	No Response
26043	1010	Hyderabad Main	SD	41303-8853230-5	PARAMOUNT PRINTING PRESS	FOUJDARI ROAD-..., HYDERABA	LCY	1010-0081-002599-01-6	CURR						PKR					500.00		21-Feb-08	No Response
26044	1010	Hyderabad Main	SD	449-81-497001	MUHAMMED ADNAN	H #G-2638, PHULLALI BAZAR-, H	LCY	1010-0071-002677-01-9	PLS						PKR					1,050.80		31-Oct-08	No Response
26045	1010	Hyderabad Main	SD	45087235672	SHABANA / BATOOL	H # 63 A, BURHANI NAGAR,-JAM	LCY	1010-0081-002681-01-7	CURR						PKR					1,012.00		24-Jul-08	No Response
26046	1010	Hyderabad Main	SD	41303-4020683-3	FAISAL / FUAD / IQBAL	42/142, DEFENCE SOCIETY-., HY	LCY	1010-0071-002695-01-1	PLS						PKR					1,690.72		6-Aug-08	No Response
26047	1010	Hyderabad Main	SD	41306-5088276-1	MUHAMMAD SHABAZ MOTAN	F NO. A/15, JET PUR CORNER,-N	LCY	1010-0071-002700-01-9	PLS						PKR					305.24		9-Apr-08	No Response
26048	1010	Hyderabad Main	SD	449-85-101814	SALEEM QAZI / SHEENA / SHABANA	H # 42 / 142, DEFENCE HOUSIN	LCY	1010-0071-002724-01-7	PLS						PKR					1,360.86		6-Aug-08	No Response
26049	1010	Hyderabad Main	SD	41205-1514226-1	MOIN UDDIN / FAREEDA / YAAR MOHD SIDDI	QAZI MOHALLAH-., DADU	LCY	1010-0071-002742-01-9	PLS						PKR					1,758.82		15-Aug-08	No Response
26050	1010	Hyderabad Main	SD	41303-8655003-6	TASNEEM / SAMINA	H # 438 / 2, SADDAR-., HYDERA	LCY	1010-0081-002747-01-6	CURR						PKR					630.00		11-Jun-08	No Response
26051	1010	Hyderabad Main	SD	449-76-337971	MUHAMMED AMIN	F # 36, HABIB CENTER, SAKHI-PI	LCY	1010-0071-002749-01-6	PLS						PKR					556.50		26-Aug-08	No Response
26052	1010	Hyderabad Main	SD	41304-1579901-1	ZAHEER AHMED	ZAHEER AHMED-H.NO.A/492 SE	LCY	1010-0081-002775-01-0	CURR						PKR					3,240.10		30-May-08	No Response
26053	1010	Hyderabad Main	SD	41204-0957095-9	MUHAMMAD IRFAN & MUHAMMAD OWAIS	1152-A NEAR LOHARI MASJID-K	LCY	1010-0081-002778-01-3	CURR						PKR					250.00		5-Jul-08	No Response
26054	1010	Hyderabad Main	SD	34104-2333659-9	M/S YOUSUF CHEEMA & BROS	SHOP NO 1 & 2, SABA AVENUE,	LCY	1010-0081-002810-01-4	CURR						PKR					49,356.00		2-Aug-08	No Response
26055	1010	Hyderabad Main	SD	450-81-284798	FAHEEM UDDIN / MUHAMMED AYOOB/ ALLA	AL RAHIM SHOPPING CENTER, 3	LCY	1010-0081-002811-01-5	CURR						PKR					45.00		20-Mar-08	No Response
26056	1010	Hyderabad Main	SD		GHULAM HUSSAIN/MOHD. URS/ LATIFA BEGU	D/43 2126 SATTI PARA BACHAL-	LCY	1010-0081-002814-01-8	CURR						PKR					40.00		19-Jul-08	No Response
26057	1010	Hyderabad Main	SD	42201-7052876-6	SHAHLA AZHAR	435/8, SADDAR-..., HYDERABAD	LCY	1010-0071-002823-01-7	PLS						PKR					1,313.08		11-Feb-08	No Response
26058	1010	Hyderabad Main	SD	41306-2444439-7	MUHAMMED FAISAL	H # E-25, MEMON SOCIETY-, HY	LCY	1010-0081-002824-01-0	CURR						PKR					13.00		25-Sep-08	No Response
26059	1010	Hyderabad Main	SD	41303-1467912-6	KANYA LAL PIRYANI / MRS. SARLA	B-147, HAPPY HOMES-QASIMAB	UFZ	1010-0419-002859-75-7	PLS						USD					0.34		29-Mar-08	No Response
26060	1010	Hyderabad Main	SD	41304-231340-5	ALI MUHAMMED BALOUCH	H # 26-A, BLOCK D,-LATIFABAD	LCY	1010-0081-002861-01-5	CURR						PKR					145.17		2-Dec-08	No Response
26061	1010	Hyderabad Main	SD	41303-1532788-5	HAFIZ MUHAMMED NASIR ANSARI	H # G-146,PAKISTANI OIL MILL-(	LCY	1010-0081-002926-01-3	CURR						PKR					335.00		9-Sep-08	No Response
26062	1010	Hyderabad Main	SD	41303-5668849-9	DANISH SHAFIQ	H NO. F/45-534-3.4,NEAR HBL-S	LCY	1010-0081-002927-01-4	CURR						PKR					248,846.74		8-Oct-08	No Response
26063	1010	Hyderabad Main	SD	41304-2426178-5	IMRAN KHAN - ZAREEN - FARHEEN	HOUSE B-104, UNIT NO.4-LATIF	LCY	1010-0081-002942-01-3	CURR						PKR					905.00		18-Aug-08	No Response
26064	1010	Hyderabad Main	SD	41303-1480984-3	MUHAMMAD ASHRAF/ARIF/ZUBAIR	HOUSE # G-32-112-PLOT # 35, L	LCY	1010-0081-002957-01-0	CURR						PKR					660.00		18-Aug-08	No Response
26065	1010	Hyderabad Main	SD	41303-1500781-7	M. AYAZ & QAISAR ALAM	C/O C-128, MEMON CO-OPERA	LCY	1010-0081-002962-01-7	CURR						PKR					710.00		8-Jul-08	No Response
26066	1010	Hyderabad Main	SD	41303-1967552-9	AIJAZ BAIG / QAMAR AIJAZ / ROOFI TARIQ	HOUSE # F-100/5-FOUJDARI RO	LCY	1010-0081-002965-01-0	CURR						PKR					66.00		16-Sep-08	No Response
26067	1010	Hyderabad Main	SD	41306-1528756-1	MUHAMMAD ASHRAF / MUHAMMAD JAWED	HOUSE NO C-42, MEMON SOCI	LCY	1010-0081-002966-01-1	CURR						PKR					54.00		15-Oct-08	No Response
26068	1010	Hyderabad Main	SD	41306-2451280-1	RUKHSANA BANO / M. ARIF MOTLANI	C-79, MEMON SOCIETY-HYDERA	LCY	1010-0081-002983-01-2	CURR						PKR					750.00		8-Jul-08	No Response
26069	1010	Hyderabad Main	SD	41303-1265997-6	HASHIM KAMDAR / SABA	HOUSE # C-79, MEMON SOCIET	LCY	1010-0081-002986-01-5	CURR						PKR					744.50		8-Jul-08	No Response
26070	1010	Hyderabad Main	SD	41306-2382811-2	MRS. YASMIN / ARIF	C-79, MEMON SOCIETY,-WAHDA	LCY	1010-0081-002988-01-7	CURR						PKR					690.00		11-Jun-08	No Response
26071	1010	Hyderabad Main	SD	132912738	JACKSON CHENG	B-2/B, S.I.T.E-.., KOTRI	LCY	1010-0081-003004-01-0	CURR						PKR					390.26		22-Nov-08	No Response
26072	1010	Hyderabad Main	SD	41303-5150934-2	SHAMS UN NISA	HOUSE# A-919,MEMON MOHA	LCY	1010-0071-003005-01-9	PLS						PKR					16.85		12-Jun-08	No Response
26073	1010	Hyderabad Main	SD	41303-7961963-5	MUHAMMAD TOUFIQ S/O REHMATULLAH	HOUSE # C/1512, NIAN KA PIR-H	LCY	1010-0081-003017-01-5	CURR						PKR					11,888.50		5-Sep-08	No Response
26074	1010	Hyderabad Main	SD	41302-6389110-9	MUHAMMAD SALEEM AHMED	HOUSE#10/225, GUL SHAH BUK	LCY	1010-0081-003024-01-4	CURR						PKR					845.00		25-Jun-08	No Response
26075	1010	Hyderabad Main	SD	41303-9411675-2	AFSHAN	HOUSE # B-H 124/C ,PATHAN-C	LCY	1010-0071-003108-01-3	PLS						PKR					252.29		7-Jan-08	No Response
26076	1010	Hyderabad Main	SD	41206-0237314-3	IMTAIZ ALI/MOHAMMED KAHN/ABDUL HAMI	ARAZI TAPAL GHAR TALKA SEHW	LCY	1010-0081-003127-01-8	CURR						PKR					3,450.00		22-Aug-08	No Response
26077	1010	Hyderabad Main	SD	41206-3989938-1	LIAQAT ALI/MUMTAZ ALI/SAEED AHMED	ARAZI TAPAL GHAR SEHWAN-, D	LCY	1010-0081-003128-01-9	CURR						PKR					120.00		15-Aug-08	No Response
26078	1010	Hyderabad Main	SD	41303-1524533-5	ZAMIR SIDDIQUE/IMRAN AHMED/ARSHIA ALA	HOUSE#A-2036,TANDO WALI-M	LCY	1010-0081-003136-01-9	CURR						PKR					645.00		15-Aug-08	No Response
26079	1010	Hyderabad Main	SD		SAHAHNAWAZ SOOMRO	HOUSE NO. C/2922 VADAN KA	LCY	1010-0081-003144-01-9	CURR						PKR					95.00		26-Jun-08	No Response
26080	1010	Hyderabad Main	SD	41303-9616102-2	NAJMA	HOUSE#E-307,PESHORI MOHAL	LCY	1010-0081-003164-01-3	CURR						PKR					40.00		11-Jun-08	No Response
26081	1010	Hyderabad Main	SD	41303-9483551-7	BABO LAL	HOUSE#14/9,TARIQ ROAD,POST	LCY	1010-0071-003165-01-2	PLS						PKR					132.32		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26082	1010	Hyderabad Main	SD	41034-2255073-0	KASHIF/MUMTAZ	H.C.B -13,GARIBABAD COLONY-	LCY	1010-0081-003181-01-4	CURR						PKR					7,927.00		7-Jul-08	No Response
26083	1010	Hyderabad Main	SD	41303-6686556-2	RANOMAL & PUSHPA	FLT NO.305 BURHANI CENTRE-S	LCY	1010-0081-003184-01-7	CURR						PKR					965.00		14-Jul-08	No Response
26084	1010	Hyderabad Main	SD	41304-7031167-7	SADAT RASOOL	B-373, UNIT NO.4,LATIFABAD--,	LCY	1010-0081-003218-01-8	CURR						PKR					750.75		30-Oct-08	No Response
26085	1010	Hyderabad Main	SD	41302-1098680-5	ZULFIQAR ALI	HOUSE3A-507,TANDO WALI-MU	LCY	1010-0081-003225-01-7	CURR						PKR					180.00		15-Sep-08	No Response
26086	1010	Hyderabad Main	SD		MUHAMMED IDRESS/ ZUBEDA BAI	HOUSE#11,MEMON HOUSING S	LCY	1010-0081-003232-01-6	CURR						PKR					100.00		9-Oct-08	No Response
26087	1010	Hyderabad Main	SD	41303-1258770-1	REHMAT ULLAH	HOUSE NO.C/25-255,CHETAL CH	LCY	1010-0081-003237-01-1	CURR						PKR					2,054.76		2-Jan-08	No Response
26088	1010	Hyderabad Main	SD	41302-1098680-3	DODO KHAN	A-507,TANDO WALI MUHAMMI	LCY	1010-0081-003238-01-2	CURR						PKR					200.00		12-May-08	No Response
26089	1010	Hyderabad Main	SD	41204-0951984-5	MUHAMMED IMRAN KHAN	HOUSE NO.3,GALI MOHELLA BA	LCY	1010-0081-003243-01-9	CURR						PKR					4,753.50		5-Sep-08	No Response
26090	1010	Hyderabad Main	SD	13302-0402179-9	MUHAMMED ILLYAS & KHABIBUNNISA	BATIAN WALA MUHALLA SIRYA	LCY	1010-0081-003249-01-5	CURR						PKR					330.00		15-Aug-08	No Response
26091	1010	Hyderabad Main	SD	41304-3066332-7	TAHSEEN/NAEEMA TAHSEEN	FLAT NO.139/5,1ST FLOOR 96 M	LCY	1010-0081-003367-01-8	CURR						PKR					638.00		8-Jul-08	No Response
26092	1010	Hyderabad Main	SD	41303-1484532-3	MUHAMMED JAWED/MUHAMMED SHAHID	FLAT#139/5- 96 MALTI 1ST FLO	LCY	1010-0081-003369-01-0	CURR						PKR					862.00		8-Jul-08	No Response
26093	1010	Hyderabad Main	SD	41303-3377893-5	MUHAMMED IQBAL	HOUSE#A/116-345,ALLAH WALA	LCY	1010-0081-003372-01-5	CURR						PKR					11,127.00		23-Jul-08	No Response
26094	1010	Hyderabad Main	SD	41304-0143518-6	JAMNA RAI	53/C G.O.R COLONY-.., HYDERA	LCY	1010-0081-003375-01-8	CURR						PKR					166.50		29-Dec-08	No Response
26095	1010	Hyderabad Main	SD	41405-3074778-9	KASHIF GHANI	B-34,DEFENCE HOUSING SOCIE	LCY	1010-0081-003387-01-2	CURR						PKR					780.25		11-Aug-08	No Response
26096	1010	Hyderabad Main	SD	42101-1580761-2	MUHAMMED AMJAD KHAN/FEROZA/SABA KH	HOUSE#R-154,SHADMAN TOWN	LCY	1010-0081-003409-01-9	CURR						PKR					40.20		7-Jul-08	No Response
26097	1010	Hyderabad Main	SD	42101-1697869-5	MUHAMMED IMRAN/MUHAMMED SHAHZAD	HOUSE#A-106,BLOCK 2,NORTH-	LCY	1010-0081-003410-01-2	CURR						PKR					38.00		2-Jan-08	No Response
26098	1010	Hyderabad Main	SD	41303-4746104-1	IMRAN RAZA S/O RAJAB ALI	FLAT #A-1, FIRST FLOOR-ZAINAB	LCY	1010-0081-003411-01-3	CURR						PKR					80.00		29-Feb-08	No Response
26099	1010	Hyderabad Main	SD	41303-3908667-7	MOHAMMADI	HOUSE NO 465 HYDERABAD-, H	LCY	1010-0081-003494-01-2	CURR						PKR					14,485.68		2-Jan-08	No Response
26100	1010	Hyderabad Main	SD	41206-3033222-7	MUKHTIAR AHMED CHANDIO	GOTH FAZAL CHANDIO,TAPAL G	LCY	1010-0081-003496-01-4	CURR						PKR					226.00		14-May-08	No Response
26101	1010	Hyderabad Main	SD	41303-8966702-3	MUHAMMED IQBAL / RASHID AHMED	C/O ZAIN MEDICAL STORE SHOP	LCY	1010-0071-003513-01-4	PLS						PKR					567.55		8-Sep-08	No Response
26102	1010	Hyderabad Main	SD	41303-7839958-6	AMBREEN RAFIQ	FLAT NO. 3, SECOND FLOOR,-PL	LCY	1010-0081-003529-01-4	CURR						PKR					100.00		29-Oct-08	No Response
26103	1010	Hyderabad Main	SD	41304-7159410-7	MUHAMMED SHOAIB	H # 389, BLOCK F,-LATIFABAD N	LCY	1010-0081-003547-01-6	CURR						PKR					165.96		18-Apr-08	No Response
26104	1010	Hyderabad Main	SD	41306-2021411-6	SARWAT QADIR ANSARI	A-25/2,SUNNY BANGLOW,NASE	LCY	1010-0071-003550-01-9	PLS						PKR					135.47		24-Apr-08	No Response
26105	1010	Hyderabad Main	SD	41303-3983062-5	MUHAMMED ASHRAF MEMON	H # 5, BISMILLAH CENTER,-SOO	LCY	1010-0081-003552-01-3	CURR						PKR					1,100.00		11-Mar-08	No Response
26106	1010	Hyderabad Main	SD	41306-238203-6	ALTAF/NAHEED	HOUSE#H/4 TAYEB CENTER DIN	LCY	1010-0081-003631-01-9	CURR						PKR					570.00		22-Jul-08	No Response
26107	1010	Hyderabad Main	SD	41303-2196246-3	ABDUL QADIR/A.YASEEN/M.KHALID/M.ALI	H NO B/12, THANDI SARAK,-ME	LCY	1010-0071-003665-01-7	PLS						PKR					1,548.32		12-Aug-08	No Response
26108	1010	Hyderabad Main	SD	41303-6265949-0	GHAZALA SHAHEEN	F NO 7, LIAQUAT PARK,-CIVIL LI	LCY	1010-0071-003682-01-8	PLS						PKR					728.98		8-Apr-08	No Response
26109	1010	Hyderabad Main	SD	41303-3497613-3	SHALIMAR AIR CONDITIONED COACH SERVICE	S # 3, UNIQUE CENTER,OPP-LAD	LCY	1010-0081-003691-01-1	CURR						PKR					2,180.00		26-Mar-08	No Response
26110	1010	Hyderabad Main	SD	41304-2131316-7	FAISAL AHMED / AFTAB	H NO 890, PLOT NO 39,-LIAQUA	LCY	1010-0081-003704-01-7	CURR						PKR					75.00		15-Oct-08	No Response
26111	1010	Hyderabad Main	SD	41201-0651311-7	IQBAL SOOMRO/M.ASLAM/M.YOUSUF/RUSTA	H # 108 / B, DEFENCE PLAZA-TH	LCY	1010-0081-003706-01-9	CURR						PKR					29,290.00		18-Jul-08	No Response
26112	1010	Hyderabad Main	SD	41303-8647605-7	IRSHAD KHAN/A.MATEEN/SOHAIL/QASIM ALI	H # 867,C/11,QAZI ALLAH BUX-S	LCY	1010-0081-003739-01-8	CURR						PKR					442.00		5-Aug-08	No Response
26113	1010	Hyderabad Main	SD	41302-7419635-1	A.MUNAF/SHAHINA/NOOR/SIKANDER	H # A/51, MEMON HOUSING-SC	LCY	1010-0081-003764-01-9	CURR						PKR					390.00		8-Jul-08	No Response
26114	1010	Hyderabad Main	SD	41306-4466037-2	A.RASHEED/ROSHAN ARA/ FEHMIDA/MEHWIS	H # A/51, MEMON HOUSING-SC	LCY	1010-0081-003765-01-0	CURR						PKR					393.32		8-Jul-08	No Response
26115	1010	Hyderabad Main	SD	41304-1889546-7	M.SOHAIL/SALMA/SHOUKAT/M.KAMRAN	H # 89/D, FEROZ AHMED-LATIF/	LCY	1010-0081-003766-01-1	CURR						PKR					516.00		8-Jul-08	No Response
26116	1010	Hyderabad Main	SD	41303-2027280-3	M.JAVAID/M.JUNAID/IMTIAZ/M.IRFAN	H # A/51, MEMON HOUSING-SC	LCY	1010-0081-003767-01-2	CURR						PKR					358.10		8-Jul-08	No Response
26117	1010	Hyderabad Main	SD	41304-6538299-9	ZAHOOR AHMED S/O MALIK GHAMMAN	H # 114/B, LATIFABAD 9-, HYDE	LCY	1010-0081-003777-01-4	CURR						PKR					296.15		19-Apr-08	No Response
26118	1010	Hyderabad Main	SD	41303-1443890-4	SAIRA BANO W/O ASIM MUMTAZ	H # 28, BHITAI HOMES-BHITAI N	LCY	1010-0081-003800-01-4	CURR						PKR					63.00		7-Jul-08	No Response
26119	1010	Hyderabad Main	SD	41303-7614509-1	UMAIR ALI S/O MUHAMMED HAROON	H # G/213,-CITIZEN HOUSING C	LCY	1010-0081-003804-01-8	CURR						PKR					9.00		11-Jun-08	No Response
26120	1010	Hyderabad Main	SD	41303-7614509-1	UMAIR ALI	H # G/213,-CITIZEN HOUSING C	LCY	1010-0074-003804-01-9	PLS						PKR					563.15		11-Jun-08	No Response
26121	1010	Hyderabad Main	SD	41303-0302020-5	RASHID SHAIKH S/O SHAIKH ABDUL MAJEED	F# 9, AMEER COMPLEX-KOTRI, I	LCY	1010-0081-003833-01-3	CURR						PKR					140.00		23-Jan-08	No Response
26122	1010	Hyderabad Main	SD	41303-0954605-3	AWAIS S/O MEHMOOD MEMON	H NO. D-60-MEMON HOUSING	LCY	1010-0071-003856-01-8	PLS						PKR					514.35		16-Feb-08	No Response
26123	1010	Hyderabad Main	SD	41303-6676382-9	MOHAMMED MEMON S/O MOHAMMED IBRA	HOUSE NO. 34,-DEFENCE, HYDE	LCY	1010-0081-003878-01-6	CURR						PKR					2,883.90		30-Oct-08	No Response
26124	1010	Hyderabad Main	SD	41303-9150555-1	M/S A.J. ENTERPRISES.	A-43, MUYSLIM HOUSING SOCIE	LCY	1010-0081-003896-01-8	CURR						PKR					15.99		13-Feb-08	No Response
26125	1010	Hyderabad Main	SD	41303-7307220-9	SHAHEEN SPORTS	SHOP NO 9, OLD POLICE SHOPP	LCY	1010-0081-003942-01-5	CURR						PKR					477.50		25-Oct-08	No Response
26126	1010	Hyderabad Main	SD	33100-0784890-3	MOHAMMAD IQBAL S/O GHULAM MOHAMM	CH 77 JB ,-TEH & DIST, FAISALAB	LCY	1010-0081-003952-01-7	CURR						PKR					842.50		1-Apr-08	No Response
26127	1010	Hyderabad Main	SD	41304-6869305-5	MUHAMMAD IMRAN S/O MOHAMMAD ASHR	H # 46, BLOCK D-LATIFABAD # 6	UFZ	1010-0419-003965-75-8	PLS						USD					8.53		13-May-08	No Response
26128	1010	Hyderabad Main	SD	41304-2291935-7	MUHAMMED FAISAL KHAN	H # F-34/416, QAMAR HOUSE-L	LCY	1010-0071-003967-01-2	PLS						PKR					157.67		8-May-08	No Response
26129	1010	Hyderabad Main	SD	41304-8662886-7	ASIF ALI S/O ABDUL MAJEED	H # 243, BLOCK E,-LATIFABAD #	LCY	1010-0071-003997-01-8	PLS						PKR					182.67		27-Feb-08	No Response
26130	1010	Hyderabad Main	SD	41306-2380510-2	AINEY IDREES D/O MOHAMMAD IDREES MEM	C-52, MEMON CO-OPERATIVE-H	LCY	1010-0071-004022-01-2	PLS						PKR					8.34		6-Dec-08	No Response
26131	1010	Hyderabad Main	SD	41303-2397208-6	NAFISA W/O MOHAMMAD YAMEEN	H NO. 2638, PHULLALI BAZAR-N	LCY	1010-0071-004044-01-8	PLS						PKR					1,161.62		31-Oct-08	No Response
26132	1010	Hyderabad Main	SD	41304-3241218-5	HIDAYAT ULLAH / MAQSOOD SHAH	H # 867, C /11, KHAI ROAD-, HY	LCY	1010-0081-004049-01-5	CURR						PKR					268.00		5-Aug-08	No Response
26133	1010	Hyderabad Main	SD	41304-1586377-9	NASIR ALI	H NO E / 243,-LATIFABAD NO 11	LCY	1010-0071-004055-01-1	PLS						PKR					334.80		27-Feb-08	No Response
26134	1010	Hyderabad Main	SD	41303-1540152-3	ABDUL QADIR S/O ABDUL RAZAQ	H # A / 2253, PRINCE ALI ROAD-	LCY	1010-0081-004061-01-1	CURR						PKR					226.00		12-Jun-08	No Response
26135	1010	Hyderabad Main	SD	41303-9563246-3	MOHAMMAD NAEEM S/O MOHAMMAD SALE	H # 1699, EID GAH CHARI,-NEAR	LCY	1010-0081-004088-01-2	CURR						PKR					847.50		13-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26136	1010	Hyderabad Main	SD	41303-5601995-1	QAYUM UDDIN	H NO B / 105,-AFANDI TOWN , (	LCY	1010-0071-004108-01-5	PLS						PKR					872.59		23-Jun-08	No Response
26137	1010	Hyderabad Main	SD	41303-3611003-5	LACHMAN DAS / ASHOK KUMAR	F # 101, NEAR GUL CENTER-, HY	LCY	1010-0081-004123-01-6	CURR						PKR					106.50		9-Jul-08	No Response
26138	1010	Hyderabad Main	SD	41303-1458246-7	ASIF AKHTAR	H NO E / 253, STREET NO 6,-LAD	LCY	1010-0081-004144-01-1	CURR						PKR					2.65		10-Oct-08	No Response
26139	1010	Hyderabad Main	SD	41303-1483347-7	MUHAMMED SHAHID S/O MUHAMMED ISHA	H NO. CBH-96, PATHAN COLONY	LCY	1010-0071-004180-01-3	PLS						PKR					440.78		1-Mar-08	No Response
26140	1010	Hyderabad Main	SD	41303-5218019-0	AMIR BUX LAGHARI / ANJUM LAGHARI	D-12, SECOND FLOOR, RABI CEN	LCY	1010-0081-004181-01-6	CURR						PKR					93.63		26-May-08	No Response
26141	1010	Hyderabad Main	SD	41303-0984532-9	MUHAMMED ZAHID S/O ABDUL KHALIQ	H # C / 12, 510, SANGAT RAY --L	LCY	1010-0081-004281-01-7	CURR						PKR					984.91		9-Jun-08	No Response
26142	1010	Hyderabad Main	SD	41304-2480733-1	KABEER UDDIN FARUQI	H NO. 185, AYUB COLONY-LATIF	LCY	1010-0071-004341-01-8	PLS						PKR					616.12		21-May-08	No Response
26143	1010	Hyderabad Main	SD	41306-6000713-4	SANA NISAR	B NO. 47, BLOCK II-PHASE-I, QA	LCY	1010-0071-004346-01-3	PLS						PKR					956.70		10-Mar-08	No Response
26144	1010	Hyderabad Main	SD	41303-8539807-7	HAJI MUHAMAMD SALEEM S/O HAJI M.ISMAI	H # E-10,-MEMON SOCIETY, HY	LCY	1010-0081-004455-01-7	CURR						PKR					13,361.00		5-Jul-08	No Response
26145	1010	Hyderabad Main	SD	43102-2443435-7	RAM CHAND	H NO 353 / 6,-ADAM KHAN ROA	LCY	1010-0071-004456-01-6	PLS						PKR					868.42		18-Oct-08	No Response
26146	1010	Hyderabad Main	SD	35201-5754478-2	BRIG HARRIS SALAM / FATIMA PARVEEN HARI	C/O BRIG HARRIS SALAM-ADDIT	LCY	1010-0071-004465-01-7	PLS						PKR					12,120.90		9-Jul-08	No Response
26147	1010	Hyderabad Main	SD	41304-8038099-5	WAQAS AHMED S/O ZULFIAQAR AHMED	H # 768, BLOCK B,-LATIFABAD #	LCY	1010-0081-004482-01-0	CURR						PKR					15.00		16-Jun-08	No Response
26148	1010	Hyderabad Main	SD	41303-1490956-7	ASGHAR ALI / HAIDER ALI	H NO 355, ALI MANZIL ,-SADDA	LCY	1010-0071-004486-01-2	PLS						PKR					693.15		16-Feb-08	No Response
26149	1010	Hyderabad Main	SD	41304-9608305-6	SADIA KHAN D/O MUHAMMAD SALEEM KHAN	H # 80, BLOCK D-LATIFABAD #8,	LCY	1010-0081-004497-01-7	CURR						PKR					9.50		4-Feb-08	No Response
26150	1010	Hyderabad Main	SD	41303-5069356-5	SOHAIL ABBAS S/O ALI MIHAMMAD	AITMAD BANGLOW NO. 1,-CITI	LCY	1010-0081-004533-01-2	CURR						PKR					4,074.00		9-Apr-08	No Response
26151	1010	Hyderabad Main	SD	41201-7797190-9	RABIA IQBAL / SANIA / SABIHA / HAKIM ALI	42 / 142,-DEFENCE OFFICERS SC	LCY	1010-0071-004536-01-3	PLS						PKR					1,253.03		15-Aug-08	No Response
26152	1010	Hyderabad Main	SD	37302-1148843-5	MUHAMMAD YAQOOB	91, ORDINANCE UNIT-HYDERAB	LCY	1010-0071-004541-01-0	PLS						PKR					820.09		20-Nov-08	No Response
26153	1010	Hyderabad Main	SD	41201-1032493-3	FAREEDA/ABBAS ALI/QAMARUL ZAMAN/QAD	BANGLOW 42 / 142,-DEFENCE (	LCY	1010-0071-004542-01-1	PLS						PKR					482.12		18-Aug-08	No Response
26154	1010	Hyderabad Main	SD	44103-1990945-5	CHAGAN	SHAGAN GOTH-., MIRPURKHAS	LCY	1010-0081-004546-01-7	CURR						PKR					33,020.50		8-Jul-08	No Response
26155	1010	Hyderabad Main	SD	41303-8398448-5	ARIF HUSSAIN / MUHAMMAD RAZZAQ/M.BAS	FAUJI CHOWNI, QASIM CHOWK	LCY	1010-0081-004550-01-3	CURR						PKR					250.00		2-Jan-08	No Response
26156	1010	Hyderabad Main	SD	41303-3201110-9	MUHAMMAD IRFAN / WASIM AHMED / MAN	H # G-2391/11, MIRPURKHAS R	LCY	1010-0081-004551-01-4	CURR						PKR					250.00		2-Jan-08	No Response
26157	1010	Hyderabad Main	SD	42101-1327334-9	MIRZA ASIM / HUMIYOON / KHALID HANIF	H # C-2, BLOCK C,-NORTH NAZI	LCY	1010-0081-004557-01-0	CURR						PKR					250.00		2-Jan-08	No Response
26158	1010	Hyderabad Main	SD	42101-8427261-1	KHALIL AHMED / SHAHIDA / SYED MAQSOOD	F # 5, AL AMIN APPT, BLOCK K-N	LCY	1010-0081-004558-01-1	CURR						PKR					250.00		2-Jan-08	No Response
26159	1010	Hyderabad Main	SD	42101-1580761-4	MUHAMMAD KAMRAN / SADIA / M. FAYAZ	H # R-492, SECTOR-9, NORTH-K/	LCY	1010-0081-004559-01-2	CURR						PKR					250.00		2-Jan-08	No Response
26160	1010	Hyderabad Main	SD	37405-0448241-9	MUHAMMAD QAISER / M.AAMIR / SADIA AA	KHALIL'S HOUSE, NADIR STREET	LCY	1010-0081-004567-01-2	CURR						PKR					450.00		2-Jan-08	No Response
26161	1010	Hyderabad Main	SD	41303-5718641-9	MOHAMMAD PERVAIZ S/O ABDUL RAZZAK	F # 9, THIRD FLOOR, SARDAR --B	UFZ	1010-0418-004620-75-3	CURR						USD					1.00		2-Jul-08	No Response
26162	1010	Hyderabad Main	SD	41302-1980426-9	MUHAMMAD RASHID RAJPUT / RIAZ AHMED	H # 1 / 210, SARFARAZ COLONY	LCY	1010-0081-004657-01-1	CURR						PKR					680.00		11-Jul-08	No Response
26163	1010	Hyderabad Main	SD	41303-8611404-3	JAMIL AHMED / MUHAMMAD NAEEM	H # C / 819, KHAI ROAD,-POLICE	LCY	1010-0081-004658-01-2	CURR						PKR					39.00		19-Jun-08	No Response
26164	1010	Hyderabad Main	SD	41303-4511748-1	SHARAFAT ALI S/O KALAN KHAN	H NO. 4 / 286, STREET NO 4,-SA	LCY	1010-0081-004659-01-3	CURR						PKR					614.00		22-Nov-08	No Response
26165	1010	Hyderabad Main	SD	41303-0569936-5	ZAHID ALI S/O NOOR UDDIN	F / 112, LIBERTY MATKET-.....	LCY	1010-0071-004661-01-5	PLS						PKR					778.71		23-Sep-08	No Response
26166	1010	Hyderabad Main	SD	41303-0945000-7	ZAHEER UDDIN S/O ISLAM UDDIN SHAIKH	H NO. 373, FIRDOUS COLONY-L	LCY	1010-0071-004670-01-6	PLS						PKR					842.55		20-Oct-08	No Response
26167	1010	Hyderabad Main	SD	41303-5968325-4	SOFIA GOHAR ALI W/O GOHAR ALI	H NO F / 100-27, RISALA ROAD-	LCY	1010-0071-004708-01-1	PLS						PKR					66.53		31-Jul-08	No Response
26168	1010	Hyderabad Main	SD	38301-7383147-3	MUHAMMAD RAZZAQ KHAN S/O RASHMEEN	28 SUPPLY AND TRANSPORT --B	LCY	1010-0071-004721-01-8	PLS						PKR					143.22		6-Aug-08	No Response
26169	1010	Hyderabad Main	SD	41303-8887799-5	ABDUL RAHIM S/O MUHAMMAD SADIQ	C/ 67, LEFT BANK,-BARRAGE CO	LCY	1010-0081-004724-01-3	CURR						PKR					16.00		12-Aug-08	No Response
26170	1010	Hyderabad Main	SD	41306-7813219-4	MARYAM W/O ASHIQ	H NO. D / 96, PHASE-1-HYDERB	LCY	1010-0071-004745-01-6	PLS						PKR					4,151.11		23-Sep-08	No Response
26171	1010	Hyderabad Main	SD	41302-4485825-5	SHAHZAD S/O NANNY KHAN	H NO. 2100-2101,-STREET NO 7	LCY	1010-0071-004782-01-1	PLS						PKR					786.35		11-Jul-08	No Response
26172	1010	Hyderabad Main	SD	41305-6796665-1	ISHTIAQ HUSSAIN MEMON S/O ABDUL MAJEE	H NO. 2100-2101,-YASRUB COL(	LCY	1010-0071-004783-01-2	PLS						PKR					786.35		11-Jul-08	No Response
26173	1010	Hyderabad Main	SD	45301-9101036-7	ESHAN ULLAH KHAN S/O SAIF ULLAH KHAN	13, MILATARY POLICE,-HYDERA	LCY	1010-0071-004802-01-6	PLS						PKR					3,166.18		8-Oct-08	No Response
26174	1010	Hyderabad Main	SD	41303-6052550-1	RAJESH KUMAR S/O TOLA RAM	F NO. 304 - 305, 3RD FLOOR,-HU	LCY	1010-0071-004813-01-9	PLS						PKR					55.51		11-Jun-08	No Response
26175	1010	Hyderabad Main	SD	33202-5999882-5	MUHAMMAD RAMZAN SAQIB S/O GHULAM F	18 DIVISION ,-HEAD QUARTER,,	LCY	1010-0071-004850-01-4	PLS						PKR					721.95		18-Sep-08	No Response
26176	1010	Hyderabad Main	SD	35201-0986966-5	ABDUL AZIZ TARIQ S/O MUHAMMAD BUX	MEERANI HOUSE,TARIQ STREET	LCY	1010-0081-004852-01-8	CURR						PKR					119.39		1-Sep-08	No Response
26177	1010	Hyderabad Main	SD	41303-5747580-1	BARKAT HUSSAIN AWAAN	SHOP NO 5,-AL-KHAIR ELECTRO	LCY	1010-0081-004854-01-0	CURR						PKR					619.60		30-Sep-08	No Response
26178	1010	Hyderabad Main	SD	37201-1641701-9	MOHAMMAD AIJAZ	28 SIGNAL BATALLION-HYDERA	LCY	1010-0081-004872-01-2	CURR						PKR					19.14		13-May-08	No Response
26179	1010	Hyderabad Main	SD	41306-1864509-1	FAZAL AHMED MEMON	HOUSE NO-34 AL-ABBAS HOUSI	LCY	1010-0081-004922-01-3	CURR						PKR					20.18		21-Jan-08	No Response
26180	1010	Hyderabad Main	SD	37301-0740216-1	MAZHAR HUSSAIN	28 SIGNAL BATTALLION-ASC CA	LCY	1010-0081-004926-01-7	CURR						PKR					217.00		2-Jun-08	No Response
26181	1010	Hyderabad Main	SD	41304-2298182-5	SARDAR AHMED KHAN	HOUSE NO. A-06, BLOCK-A-UNI	LCY	1010-0071-004939-01-0	PLS						PKR					15,449.13		17-Dec-08	No Response
26182	1010	Hyderabad Main	SD	31101-1899366-7	MUHAMMAD ANWAR	HEAD QUARTER 18 DIVISION-C/	LCY	1010-0081-004944-01-9	CURR						PKR					52.00		2-Jun-08	No Response
26183	1010	Hyderabad Main	SD	41303-8466018-1	MADINA BLESSINGS	C-S NO 16 WARD-F RISALA ROA	LCY	1010-0081-004949-01-4	CURR						PKR					452.91		16-Jun-08	No Response
26184	1010	Hyderabad Main	SD	41303-2511265-6	ZAHIDA PARVEEN	HOUSE NO.03,-AL WAHEED COL	LCY	1010-0081-004975-01-6	CURR						PKR					47.15		10-Oct-08	No Response
26185	1010	Hyderabad Main	SD	41304-7627060-7	ARSHAD MUMTAZ	HOUSE NO.208, BLOCK-E,-LATIF	LCY	1010-0081-004994-01-9	CURR						PKR					1,600.00		26-Nov-08	No Response
26186	1010	Hyderabad Main	SD	41306-7713618-8	AFSHAN ZAREEN	34- AL ABBAS HOUSING SOCIET	LCY	1010-0081-004998-01-3	CURR						PKR					14.97		18-Jul-08	No Response
26187	1010	Hyderabad Main	SD	45402-8160720-9	MUAMAR QAZAFI	ALI GOHAR PHARMACEUTICALS	LCY	1010-0081-005007-01-7	CURR						PKR					280.50		3-Mar-08	No Response
26188	1010	Hyderabad Main	SD	41303-7567305-1	ABDUL KHALIQ SHAIKH	HOUSE NO.153/1-112/A,-HIRAB	LCY	1010-0074-005032-01-9	PLS						PKR					816.83		25-Nov-08	No Response
26189	1010	Hyderabad Main	SD	37105-0223946-1	MUHAMMAD SAEED	HEAD QUARTER 18,-DIV CANTT,	LCY	1010-0081-005044-01-2	CURR						PKR					42.00		13-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26190	1010	Hyderabad Main	SD	37405-6606254-3	ATEEQ-UR-REHMAN	HEADQUARTERS 18,DIVISION-H	LCY	1010-0081-005071-01-5	CURR						PKR					236.94		17-Nov-08	No Response
26191	1010	Hyderabad Main	SD	41204-5891150-7	IMDAD ALI	DIVISIONAL INTELLIGENCE OFFI	LCY	1010-0081-005094-01-2	CURR						PKR					1,617.50		31-Oct-08	No Response
26192	1010	Hyderabad Main	SD	17301-6679936-5	IRFAN ULLAH	SARHAD BANGLE STORE-126-KA	LCY	1010-0081-005106-01-7	CURR						PKR					43,428.08		1-Aug-08	No Response
26193	1010	Hyderabad Main	SD	41303-6560381-2	KIRAN	HOUSE NO.4,NEAR DIAL DAS CL	LCY	1010-0081-005116-01-9	CURR						PKR					60.00		12-Sep-08	No Response
26194	1010	Hyderabad Main	SD	41306-8391634-7	M/S ZAFAR TRADERS	HOUSE NO.B-44,MEMON SOCIE	LCY	1010-0081-005124-01-9	CURR						PKR					32,192.90		18-Mar-08	No Response
26195	1010	Hyderabad Main	SD	42000-2680623-0	SULEMAN ENGINEERING WORKS	PLOT-E-757/10-1, GOODS NAKA	LCY	1010-0081-005125-01-0	CURR						PKR					30,644.75		18-Mar-08	No Response
26196	1010	Hyderabad Main	SD	42201-4093220-6	NIGAR JABEEN	HOUSE NO.32 - C,-BLOCK - D, U	LCY	1010-0081-005162-01-5	CURR						PKR					382.05		9-Oct-08	No Response
26197	1010	Hyderabad Main	SD	38403-2219297-7	MUHAMMAD RIAZ	28 S AND T BATTALION,-ASC HY	LCY	1010-0081-005164-01-7	CURR						PKR					31.00		26-Sep-08	No Response
26198	1010	Hyderabad Main	SD	41303-5666699-5	NASAR ULLAH	HOUSE NO.G/1773-MUHAMMA	LCY	1010-0081-005203-01-5	CURR						PKR					790.00		17-Dec-08	No Response
26199	1010	Hyderabad Main	SD	41302-8181067-3	RAMESH LAL	FLAT NO.A/6,MADINA APPARTM	LCY	1010-0081-005211-01-5	CURR						PKR					281.38		17-Oct-08	No Response
26200	1010	Hyderabad Main	SD	41203-9054772-7	JAVED AHMED	FLAT NO.18,BLOCK-D,ABDULLAH	LCY	1010-0071-005214-01-6	PLS						PKR					51.64		11-Jul-08	No Response
26201	1010	Hyderabad Main	SD	36602-0995858-3	MUHAMMAD IQBAL	105 ENGR BN-HYDERABAD CAN	LCY	1010-0081-005217-01-1	CURR						PKR					440.00		24-Mar-08	No Response
26202	1010	Hyderabad Main	SD	41303-9933084-5	ISHTIAQ AHMED	HOUSE NO.192,-ABBASI STREET	LCY	1010-0071-005220-01-4	PLS						PKR					570.70		22-Sep-08	No Response
26203	1010	Hyderabad Main	SD	31201-0311394-7	MUHAMMAD AKHTAR	HEAD QUARTER 18,DIVISION CA	LCY	1010-0081-005227-01-3	CURR						PKR					3.00		22-Dec-08	No Response
26204	1010	Hyderabad Main	SD	41303-2231394-0	JAWAID ALI MIRZA / SAFIA MIRZA	H NO. 4304, PAR PHULELI TAND	LCY	1010-0071-005235-01-1	PLS						PKR					2.45		4-Aug-08	No Response
26205	1010	Hyderabad Main	SD	17201-2219817-3	ASIM AKHTAR	28, S AND T BATTALION (ASC)-C	LCY	1010-0081-005239-01-7	CURR						PKR					1,065.80		26-Jan-08	No Response
26206	1010	Hyderabad Main	SD	41302-1102352-9	NAVAID AHMED KHAN	HOUSE NO.448,BLOCK-B,-AYUB	LCY	1010-0081-005250-01-2	CURR						PKR					104.75		31-Mar-08	No Response
26207	1010	Hyderabad Main	SD	15701-1218990-9	MIR ZAMAN	BANGLOW NO A-86, UNIT NO 6	LCY	1010-0071-005258-01-8	PLS						PKR					852.42		25-Aug-08	No Response
26208	1010	Hyderabad Main	SD	31202-3005687-7	WAZEER MUHAMMAD	BANGLOW NO A-86, UNIT NO 6	LCY	1010-0071-005259-01-9	PLS						PKR					616.75		14-Apr-08	No Response
26209	1010	Hyderabad Main	SD	41304-7408687-1	ARUN RAI	HOUSE NO.53/C,G.O.R COLONY	LCY	1010-0081-005265-01-9	CURR						PKR					135.00		25-Jan-08	No Response
26210	1010	Hyderabad Main	SD	91400-0332968-8	NAJMA ANJUM	HOUSE NO.66-BLOCK NO.B/2 U	LCY	1010-0081-005273-01-9	CURR						PKR					126.00		30-May-08	No Response
26211	1010	Hyderabad Main	SD	42501-4434722-7	MIR SALEEM KHAN	HEAD QUARTERS 18 DIVISION,-	LCY	1010-0071-005281-01-7	PLS						PKR					128.89		3-Apr-08	No Response
26212	1010	Hyderabad Main	SD	44107-7928195-3	ABDUL QADIR	H.NO.86,BLOCK-C-02,-UNIT-08,U	LCY	1010-0081-005282-01-0	CURR						PKR					40.00		12-Jun-08	No Response
26213	1010	Hyderabad Main	SD	37403-2793920-5	INAM UL HAQ	42 AZAD KASHMIR-HEAVY ANTI	LCY	1010-0071-005288-01-4	PLS						PKR					151.69		24-Mar-08	No Response
26214	1010	Hyderabad Main	SD	41303-0562777-2	FARAH NAZ	H.NO.2290,UNIT-12,AIRPORT R	LCY	1010-0071-005297-01-5	PLS						PKR					469.82		10-Sep-08	No Response
26215	1010	Hyderabad Main	SD	41304-2252750-7	MUHAMMAD DILSHAD	HOUSE NO.275-SHAH NAJAF CO	LCY	1010-0081-005309-01-2	CURR						PKR					585.00		5-Sep-08	No Response
26216	1010	Hyderabad Main	SD	41304-9655841-9	MUHAMMAD IQBAL	SHOP NO.5-HAJI MUHAMMAD	LCY	1010-0071-005310-01-3	PLS						PKR					3.59		25-Jun-08	No Response
26217	1010	Hyderabad Main	SD	41304-3888082-5	SYED MOHSIN ALI RIZVI	HOUSE NO.456/B,UNIT NO.8,-L/	LCY	1010-0081-005316-01-1	CURR						PKR					4.50		29-Sep-08	No Response
26218	1010	Hyderabad Main	SD	42301-3217147-9	ABDUL HAFEEZ	PLOT NO.65, BLOCK B-COMMER	LCY	1010-0071-005340-01-9	PLS						PKR					460.91		12-Nov-08	No Response
26219	1010	Hyderabad Main	SD	41105-1104755-5	NADIR ALI	FLAT NO.D/3,GULSHAN-E-FATIM	LCY	1010-0071-005351-01-2	PLS						PKR					3,026.84		15-Dec-08	No Response
26220	1010	Hyderabad Main	SD	41303-7249731-3	HAFIZ MOHAMMAD AZHAR KHAN	HOUSE NO.4022 KALAL PARA-Q	LCY	1010-0081-005369-01-4	CURR						PKR					373.30		1-Dec-08	No Response
26221	1010	Hyderabad Main	SD	41304-7554331-8	AKHTAR BULAND KHAN / SHAHINA ANJUM	HOUSE NO.E-19-SADDIQUE PLA	UFZ	1010-0419-005372-01-7	PLS						USD					103.58		2-Apr-08	No Response
26222	1010	Hyderabad Main	SD	41303-2395713-5	IMRAN KHAN	HOUSE NO.F-94-LAJPAT ROAD,B	LCY	1010-0081-005386-01-5	CURR						PKR					220.00		14-Nov-08	No Response
26223	1010	Hyderabad Main	SD	41304-8281495-5	MUHAMMAD ARSHAD QURESHI	HOUSE NO.2-B,-KHAWAJA GUL	LCY	1010-0081-005389-01-8	CURR						PKR					9.00		24-Jul-08	No Response
26224	1010	Hyderabad Main	SD	38201-1179784-9	NASEER ULLAH	28 S & T ASC,CANTT,-., HYDERA	LCY	1010-0081-005391-01-2	CURR						PKR					3.00		6-Dec-08	No Response
26225	1010	Hyderabad Main	SD	42201-5764379-6	AFSHEEN ZEHRA	HOUSE-207,BLOCK-D,UNIT-09,-	UFZ	1010-0412-005405-01-0	PLS						GBP					10.97		20-Dec-08	No Response
26226	1010	Hyderabad Main	SD	41201-5664356-4	NAILA	HOUSE NO.B/3,BALDIA COLONY	LCY	1010-0081-005444-01-6	CURR						PKR					2,335.85		10-Mar-08	No Response
26227	1010	Hyderabad Main	SD	41303-4218980-5	M/S ROHAIL AUTOS	SHOW LINE,GARI KHATA,-., HYD	LCY	1010-0081-005448-01-0	CURR						PKR					1,439.50		15-Nov-08	No Response
26228	1010	Hyderabad Main	SD	41304-2561285-5	ZAMEER HUSSAIN BALADI	VILLAGE GUL MOHAMMAD PAR	LCY	1010-0071-005452-01-4	PLS						PKR					355.29		20-Sep-08	No Response
26229	1010	Hyderabad Main	SD	34601-4979899-1	ALI NAWAZ/TAHIR AMIN/MUHAMMAD SHAH	MOHALLAH BANWALA,DASKA K	LCY	1010-0081-005488-01-8	CURR						PKR					48.00		24-Sep-08	No Response
26230	1010	Hyderabad Main	SD	41204-7141782-6	RAZIA QASIM	HOUSE NO.C-30,AREA SEYD WA	LCY	1010-0081-005489-01-9	CURR						PKR					311.76		6-Oct-08	No Response
26231	1010	Hyderabad Main	SD	41304-2308437-5	MUHAMMAD NADEEM	MADINA COMPUTER COMMUN	LCY	1010-0081-005500-01-5	CURR						PKR					329.00		27-Oct-08	No Response
26232	1010	Hyderabad Main	SD	41303-1478872-1	SHABBIR AHMED ANJUM	HOUSE NO.2535/81-I,PHULEL-P	LCY	1010-0081-005516-01-3	CURR						PKR					50.75		19-Apr-08	No Response
26233	1010	Hyderabad Main	SD	41303-1223049-9	MOHAMMAD AFTAB CHOHDARI	P.O BOX 22,G.P.O-., HYDERABA	LCY	1010-0077-005530-01-5	PLS						PKR					2.09		17-Nov-08	No Response
26234	1010	Hyderabad Main	SD	41305-3499654-1	VIBO MAL	GOTH KHUDA DINO SHAH VILLA	LCY	1010-0081-005532-01-3	CURR						PKR					1,943.57		23-Jun-08	No Response
26235	1010	Hyderabad Main	SD	42000-0508657-7	M/S ENNCON	6-CIVIL CENTRE,LATIFABAD-UNI	LCY	1010-0081-005552-01-7	CURR						PKR					9,940.00		21-May-08	No Response
26236	1010	Hyderabad Main	SD	41306-0142856-1	MANSOOR ALI BHATTI	HOUSE NO.B-93,PHASE II-AL-MI	LCY	1010-0071-005553-01-6	PLS						PKR					2,105.05		18-Jun-08	No Response
26237	1010	Hyderabad Main	SD	41302-1807525-1	MASROOR AHMED	HOUSE NO.230 / A, UNIT.10-LA	LCY	1010-0081-005568-01-5	CURR						PKR					267.75		29-Dec-08	No Response
26238	1010	Hyderabad Main	SD	41303-1489396-0	FARAH NAZ	HOUSE NO.B/80,-BLOCK 4,AFFA	LCY	1010-0081-005585-01-6	CURR						PKR					40.00		8-Jul-08	No Response
26239	1010	Hyderabad Main	SD	41302-1096663-1	MUHAMMAD IRSHAD ADIL	HOUSE NO.C/100 2050-RANGRA	LCY	1010-0081-005587-01-8	CURR						PKR					447.25		27-Aug-08	No Response
26240	1010	Hyderabad Main	SD	41306-3398799-5	IMTIAZ ALI BUGHIO	HOUSE NO A-144/100, STREET-1	LCY	1010-0081-005600-01-6	CURR						PKR					229.00		15-Dec-08	No Response
26241	1010	Hyderabad Main	SD	41304-1934801-4	ANUM RIASAT	HOUSE NO.76, BLOCK B,-UNIT N	LCY	1010-0081-005614-01-2	CURR						PKR					413.00		29-Apr-08	No Response
26242	1010	Hyderabad Main	SD	41303-1444561-6	SHARIFA FARIDA QAZI	HOUSE NO.186/1-AVENUE 6,DE	LCY	1010-0081-005639-01-1	CURR						PKR					40.00		16-Sep-08	No Response
26243	1010	Hyderabad Main	SD	41304-4261195-1	DANISH	HOUSE NO.41,BLOCK C-EIDGAH	LCY	1010-0074-005671-01-2	PLS						PKR					51.74		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26244	1010	Hyderabad Main	SD	41303-2350661-2	BISMILLAH BEGUM	HOUSE NO.523 C/12-KHAI ROAI	LCY	1010-0071-005673-01-1	PLS						PKR					614.65		21-Apr-08	No Response
26245	1010	Hyderabad Main	SD	31303-9580486-5	MOHAMMAD RIAZ	PLOT NO.131 NEW TRUCK STAN	LCY	1010-0081-005675-01-5	CURR						PKR					1,498.20		6-Mar-08	No Response
26246	1010	Hyderabad Main	SD	41306-2453456-2	FATIMA BUGTI	A31/100,ABDULLAH TOWN,-QA	LCY	1010-0071-005680-01-0	PLS						PKR					857.12		11-Oct-08	No Response
26247	1010	Hyderabad Main	SD	42101-4002922-5	ASHFAQ	VEHICLE MECHANIC,HQ 18-DIVI	LCY	1010-0081-005701-01-8	CURR						PKR					910.00		26-Jul-08	No Response
26248	1010	Hyderabad Main	SD	41306-6204134-6	ZAINAB	HOUSE NO.A-4,-GULSHAN-E-AB	LCY	1010-0081-005705-01-2	CURR						PKR					862.00		25-Jan-08	No Response
26249	1010	Hyderabad Main	SD	41304-0999790-0	MANZAR RAWAL	B - A/3,-BLOCK-B, UNIT 7,, HYDE	LCY	1010-0081-005726-01-7	CURR						PKR					940.00		21-May-08	No Response
26250	1010	Hyderabad Main	SD	41303-0581609-7	UBAIR ALI MEMON	HOUSE NO.G/213, CITIZEN-HOU	LCY	1010-0081-005741-01-6	CURR						PKR					395.00		4-Nov-08	No Response
26251	1010	Hyderabad Main	SD	41303-7074346-7	AL SHOAIB GLASS BANGLE WORKS	S/121,S I T E AREA-., HYDERABA	LCY	1010-0081-005758-01-5	CURR						PKR					1,056.00		22-May-08	No Response
26252	1010	Hyderabad Main	SD	41304-3088437-1	AHMED ALI KHAN	H.NO.46, MUJAHID COLONY,-UN	LCY	1010-0081-005759-01-6	CURR						PKR					79.50		8-Mar-08	No Response
26253	1010	Hyderabad Main	SD	45301-9908441-5	BADAR UDIN UJJAN	FLAT 202,BLOCK-A,2ND FLR.-TA	LCY	1010-0071-005767-01-4	PLS						PKR					727.99		7-Mar-08	No Response
26254	1010	Hyderabad Main	SD	41204-6644289-7	JAHANGEER CHANNA	H.NO.1191, RASWA MORI KOTR	LCY	1010-0081-005810-01-0	CURR						PKR					310.00		14-Jun-08	No Response
26255	1010	Hyderabad Main	SD	41303-1480526-3	DILEEP	HOUSE NO.01-SESSIONS COURT	LCY	1010-0081-005812-01-2	CURR						PKR					87.50		3-Dec-08	No Response
26256	1010	Hyderabad Main	SD	42301-3017338-7	M/S MARHABA CNG FILLING STATION	PLOT.255/06, BYPASS ROAD--, H	LCY	1010-0081-005822-01-4	CURR						PKR					740.00		18-Jun-08	No Response
26257	1010	Hyderabad Main	SD	44203-9760755-9	PARDEEP KUMAR	FLAT NO.55,BLOCK-A,-RABIA SQ	LCY	1010-0071-005832-01-4	PLS						PKR					77.31		10-Nov-08	No Response
26258	1010	Hyderabad Main	SD	42101-3235252-2	M/S NATIONAL PLASTIC CENTRE	SHOP,11-12, MARKET TOWER,--	LCY	1010-0081-005839-01-3	CURR						PKR					2,588.00		19-Apr-08	No Response
26259	1010	Hyderabad Main	SD	41306-2449717-9	ASIF PARVEZ KHERO	14/200 HDA PHASE-2,WADHU W	LCY	1010-0081-005842-01-8	CURR						PKR					1,440.00		19-Jun-08	No Response
26260	1010	Hyderabad Main	SD	35302-6955571-9	MUHAMMAD KHALID	28 SIGNAL BATTALION-HYDERA	LCY	1010-0081-005843-01-9	CURR						PKR					500.00		22-Aug-08	No Response
26261	1010	Hyderabad Main	SD	37301-2624921-1	AKHTAR MEHMOOD	SECTOR HQ.QASIM RANGERS-B	LCY	1010-0071-005859-01-5	PLS						PKR					1,321.66		1-Aug-08	No Response
26262	1010	Hyderabad Main	SD	42201-7393306-1	ABDUL WAHAB	B-323, BLOCK 14,-GULISTAN-E-J	LCY	1010-0081-005890-01-6	CURR						PKR					649.09		23-Sep-08	No Response
26263	1010	Hyderabad Main	SD	41306-7043729-1	MUHAMMAD IQBAL/M.HANIF/GUL MUHAMN	H.NO.A/6,MEMON HOUSING SC	LCY	1010-0081-005909-01-8	CURR						PKR					40.00		17-Jun-08	No Response
26264	1010	Hyderabad Main	SD	41306-8305091-1	M.JAWED/AKHTAR HUSSAIN/AKHTAR BULAND	HOUSE NO. E-13,-MEMON HOU	LCY	1010-0081-005910-01-1	CURR						PKR					50.00		18-Oct-08	No Response
26265	1010	Hyderabad Main	SD	41304-9532320-1	MUHAMMAD IDREES	75 "A" , TAJ COLONY-UNIT NO-6	LCY	1010-0081-005915-01-6	CURR						PKR					268.00		24-Jul-08	No Response
26266	1010	Hyderabad Main	SD	42201-0388295-9	FAREED RAROOQI & SAMAR FAREED	HOUSE NO. B-70 UNIT 2-LATIFA	LCY	1010-0071-005916-01-5	PLS						PKR					625.09		8-Sep-08	No Response
26267	1010	Hyderabad Main	SD	41304-0272647-0	SAEEDA BEGUM	BANGLOW NO.231-D,UNIT NO.(	LCY	1010-0081-005917-01-8	CURR						PKR					460.00		23-Jul-08	No Response
26268	1010	Hyderabad Main	SD	42301-8819231-9	MUHAMMAD ARIF	101 MAKKAH HEIGHTS PLOT -10	LCY	1010-0081-005924-01-7	CURR						PKR					40.00		5-Nov-08	No Response
26269	1010	Hyderabad Main	SD	41304-2675722-1	ABDUL NAEEM FAROOQI / MUHAMMAD JAW	H.NO -A-9, UNIT NO-6-BLOCK- E	LCY	1010-0081-005927-01-0	CURR						PKR					440.00		19-Jun-08	No Response
26270	1010	Hyderabad Main	SD	41307-7788288-1	MUHAMMAD RASHID MOIN	H.NO.A-134-137,EIDGAH ROAD,	LCY	1010-0081-005935-01-0	CURR						PKR					625.00		6-Aug-08	No Response
26271	1010	Hyderabad Main	SD	44103-0898539-2	DANISH KHAN	HOUSE NO.738-739,MOHALLAH	LCY	1010-0081-005939-01-4	CURR						PKR					269.00		26-Aug-08	No Response
26272	1010	Hyderabad Main	SD	41303-6263535-0	SAIMA AYAZ	234/A, UNITN O.02-LATIFABAD,	LCY	1010-0071-005942-01-7	PLS						PKR					230.79		8-Sep-08	No Response
26273	1010	Hyderabad Main	SD	44204-2132353-5	IFTIKHAR AHMED	HOUSE NO. C/131 BLOCK C FIRS	LCY	1010-0081-005949-01-6	CURR						PKR					2,559.37		26-Aug-08	No Response
26274	1010	Hyderabad Main	SD	41301-4419775-9	ANWER SAEED	H. NO-233,NR.GIRLS HIGH SCHO	LCY	1010-0071-005965-01-4	PLS						PKR					720.90		15-Oct-08	No Response
26275	1010	Hyderabad Main	SD	41304-6132509-6	NASIRA	H.N1457,MOHALLAH IQBAL COI	LCY	1010-0081-005969-01-0	CURR						PKR					440.00		16-Jul-08	No Response
26276	1010	Hyderabad Main	SD	41306-4381914-7	MUHAMMAD RASHEED	HNO.B-23,PARO ALI NAGAR-HO	LCY	1010-0081-005980-01-5	CURR						PKR					10,730.00		15-Oct-08	No Response
26277	1010	Hyderabad Main	SD	41305-6865936-1	GHULAM MUSTAFA CHANNA	HOUSE NO. C/12 PHASE NO. 1-N	LCY	1010-0081-005983-01-8	CURR						PKR					120.00		26-Aug-08	No Response
26278	1010	Hyderabad Main	SD	41306-2004725-0	FARHANA	H.NO. G/269,QURESHI MANZIL-	LCY	1010-0071-006007-01-7	PLS						PKR					732.17		6-Oct-08	No Response
26279	1010	Hyderabad Main	SD	41302-7674075-9	SIBTAIN RAZA	FLAT NO.C/12, 3RD FLOOR,-ZAII	LCY	1010-0081-006010-01-4	CURR						PKR					40.00		27-Sep-08	No Response
26280	1010	Hyderabad Main	SD	41303-4116348-5	KAZAL BASH MIRZA	H.NO.G/4359, MUHALLAH-TANI	LCY	1010-0071-006039-01-5	PLS						PKR					1,533.64		5-Dec-08	No Response
26281	1010	Hyderabad Main	SD	33201-3947483-5	MUHAMMAD WARIS	HQ.61 WING QASIM RANGERS-(	LCY	1010-0081-006067-01-1	CURR						PKR					940.00		5-Dec-08	No Response
26282	1010	Hyderabad Main	SD	41204-8102714-1	ABDUL GAFOOR	RAMZAN RAJAR TAPAL HOUSE-,	LCY	1010-0081-006092-01-2	CURR						PKR					260.00		16-Sep-08	No Response
26283	1010	Hyderabad Main	SD	41306-2461710-1	ABDUL JABBAR SURHIO	A-116, QASIMABAD,PHASE-I,-BB	LCY	1010-0071-006095-01-3	PLS						PKR					252.94		31-Dec-08	No Response
26284	1010	Hyderabad Main	SD	17301-2397444-9	ARAFAT MEHMOOD	HOUSE NO.1/1,SHABBIR LINES-(	LCY	1010-0081-006097-01-7	CURR						PKR					40.00		22-Oct-08	No Response
26285	1010	Hyderabad Main	SD	31304-2693711-3	TAUSEEF AHMED / RAMIZ AHMED	SHAIKH MUHALLAH,-BHIT SHAH	LCY	1010-0081-006212-01-8	CURR						PKR					275.00		3-Dec-08	No Response
26286	1010	Hyderabad Main	SD	41303-5577996-6	MUNEEZA D/O ASGHAR ALI	2978 JACCOB ROAD-NEAR O.P.D	LCY	1010-0071-002334-01-5	PLS						PKR					503.33		29-Aug-08	No Response
26287	1010	Hyderabad Main	SD	449-90-227071	NIAZ MUHAMMAD & MUHAMMAD NASIR	1000/1-6-G/05-HASSAN ALI AFA	LCY	1010-0081-002350-01-7	CURR						PKR					577.60		4-Oct-08	No Response
26288	1010	Hyderabad Main	SD	41303-1192692-4	MAHER-UL-NISA	HOUSE NO 536-D42, RESHAM-C	LCY	1010-0081-002445-01-1	CURR						PKR					64.30		29-Oct-08	No Response
26289	1010	Hyderabad Main	SD	41303-4331091-6	SAIMA D/O AMEER UL-HAQ	H NO. F-67/1192,-HYDER CHOW	LCY	1010-0071-002497-01-1	PLS						PKR					73.02		21-Aug-08	No Response
26290	1010	Hyderabad Main	SD	41303-5400882-5	S.MURSALIN SHAH, S. ABUZER SHAH & SANA 8	FLT. NO.12, 3RD FLOOR-AL-RAH	LCY	1010-0081-002800-01-2	CURR						PKR					41.00		20-Mar-08	No Response
26291	1010	Hyderabad Main	SD	41306-2382965-2	MUHAMMAD YOUNUS / KULSOOM BANO	HOUSE # C-79, MEMON SOCIET	LCY	1010-0081-002985-01-4	CURR						PKR					950.00		8-Jul-08	No Response
26292	1010	Hyderabad Main	SD	41303-1522887-7	ABDUL MANAN/ABDUL MUNAF	HOUSE#A/3 - 2776 MARKET RO	LCY	1010-0081-003111-01-0	CURR						PKR					90.00		28-Jul-08	No Response
26293	1010	Hyderabad Main	SD	41303-9361993-9	BURHAN SAMI/GULFAREEN/ADILA	A-247,BLOCK#15,GULISTAN-E--J	LCY	1010-0081-003172-01-3	CURR						PKR					84.00		2-Dec-08	No Response
26294	1010	Hyderabad Main	SD	41204-6385988-5	NASIR JAMAL MEMON S/O MUHAMMED ASLA	H # C/65, RESIDENTIAL COLONY	LCY	1010-0081-003640-01-0	CURR						PKR					246.00		12-Feb-08	No Response
26295	1010	Hyderabad Main	SD	41303-6093420-5	AIJAZ M.KHAN	H NO. 781-F/46,-KHOKHAR MO	LCY	1010-0071-003877-01-3	PLS						PKR					921.04		23-Feb-08	No Response
26296	1010	Hyderabad Main	SD	41304-2318284-3	SURIYA PERVEEN / MEHREEN / SYED RAMEEZ	B NO 132, LATIFABAD NO 4-.....,	LCY	1010-0071-003927-01-4	PLS						PKR					3,773.99		10-Jul-08	No Response
26297	1010	Hyderabad Main	SD	41304-2310242-7	SYED ZIA UDDIN	H NO 111, BLOCK B,-LATIFABAD	LCY	1010-0081-003940-01-3	CURR						PKR					780.15		28-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26298	1010	Hyderabad Main	SD	41304-7884867-3	MUHAMMAD RAFIQ S/O MUHAMMAD AYUB	KACCA MAKAN, GUJRATI MOHA	LCY	1010-0081-004291-01-9	CURR						PKR					1,229.01		13-Jun-08	No Response
26299	1010	Hyderabad Main	SD	41304-8043962-3	FARAZ AHMED	A -75, LATIFABAD # 9-, HYDERA	LCY	1010-0071-004354-01-3	PLS						PKR					1,237.74		27-Aug-08	No Response
26300	1010	Hyderabad Main	SD	41303-4236839-6	ZARINA W/O MUHAMMAD YOUSUF	F # 3, AZEEM PLAZA, INFRONT O	LCY	1010-0081-004569-01-4	CURR						PKR					2,154.00		2-Jan-08	No Response
26301	1010	Hyderabad Main	SD	41306-2898506-8	SHAZIA S/O NOOR MUHAMMAD	H NO. D / 13, PHASE-1,-GOOL M	LCY	1010-0071-004746-01-7	PLS						PKR					796.76		11-Jul-08	No Response
26302	1010	Hyderabad Main	SD	34602-0680917-5	MUHAMMAD JAVED	C/O HEAD QUARTER,-18 DIVISIO	LCY	1010-0071-004789-01-8	PLS						PKR					535.00		8-Sep-08	No Response
26303	1010	Hyderabad Main	SD	41303-4960394-9	MUHAMMAD SALEEM S/O MUHAMMAD IBRA	F # 1721 - 96 / A, 3 / B,-REHMA	LCY	1010-0081-004819-01-7	CURR						PKR					2,187.00		29-Apr-08	No Response
26304	1010	Hyderabad Main	SD	38403-2216478-7	MUHAMMAD AZHAR	164 FD REGT ARTY,-HYDERABAD	LCY	1010-0071-005067-01-7	PLS						PKR					596.09		15-Aug-08	No Response
26305	1010	Hyderabad Main	SD	41304-9032808-7	SHAGHIL GHANI	BUNGLOW NO.123/C,-UNIT NO	LCY	1010-0081-005079-01-3	CURR						PKR					452.00		27-Sep-08	No Response
26306	1010	Hyderabad Main	SD	41303-8232228-3	KASHAN JILANI	HOUSE NO.78/B,HALI NAGAR-H	LCY	1010-0081-005215-01-9	CURR						PKR					414.35		25-Jan-08	No Response
26307	1010	Hyderabad Main	SD	41303-1443890-4	ASIM MUMTAZ MALIK / SAIRA BANO MALIK	H.NO.28,BHITTAI HOMES,-BHIT	LCY	1010-0071-005322-01-7	PLS						PKR					72.60		7-Jul-08	No Response
26308	1010	Hyderabad Main	SD	41304-0192878-7	IMRAN KHAN	H.NO. 135/A, UNIT 4/A,-LATIFA	LCY	1010-0081-005773-01-4	CURR						PKR					860.00		11-Sep-08	No Response
26309	1010	Hyderabad Main	SD	41204-6063555-1	ZULFIQAR ALI SAHITO	H.NO.87, BHIRYA VILLAGE,-SYE	LCY	1010-0081-005831-01-5	CURR						PKR					123.00		2-Aug-08	No Response
26310	1010	Hyderabad Main	SD	41304-8113998-7	MUHAMMAD YASEEN	H. NO- CB- 39, JINNAH COLONY	LCY	1010-0071-005997-01-2	PLS						PKR					69.48		6-Dec-08	No Response
26311	1010	Hyderabad Main	SD	41303-0440821-5	DAWOODI BUILDER &DEV HYD A/C(RAJ NAGA	NO.C-1170/1, HYDER CHOWK,-C	LCY	1010-0081-006072-01-8	CURR						PKR					1,580.00		5-Dec-08	No Response
26312	1010	Hyderabad Main	SD	41303-1480181-1	MASJID-E-KHIZRA	STATION ROAD,-HYDERABAD, H	LCY	1010-0081-000360-01-5	CURR						PKR					676.00		11-Oct-08	No Response
26313	1010	Hyderabad Main	SD	450-93-150485	MEHMOOD AHMED QAZI	HOUSE NO 262 / B,-NEAR NATI	LCY	1010-0071-000693-50-4	PLS						PKR					114.87		5-Sep-08	No Response
26314	1010	Hyderabad Main	SD	450-89-079671	MR. MANSOOR KHAN & MR. MAHMOOD	H. NO.20/B-797 CHUNDIRI RHA	LCY	1010-0072-001742-75-6	PLS						PKR					4.93		8-Jul-08	No Response
26315	1010	Hyderabad Main	SD	41302-1882652-9	ABDUR RAZZAQ & MST FARZANA	41/1-A MEMON HOUSING SOC	LCY	1010-0081-001973-01-8	CURR						PKR					209.85		23-Sep-08	No Response
26316	1010	Hyderabad Main	SD	475-82-415824	USMAN ALI S/O MUHAMMAD HAROON	G-213 CITIZEN HOUSING SOCEI	LCY	1010-0081-002097-01-9	CURR						PKR					10.12		4-Dec-08	No Response
26317	1010	Hyderabad Main	SD	465-93-009900	MAZHAR ALI PANHWAR	365-C PHASE I-QASIMABAD, HY	LCY	1010-0071-002211-01-7	PLS						PKR					1,876.42		2-Feb-08	No Response
26318	1010	Hyderabad Main	SD	409-58-153468	SHAMIM ALAM S/O MUHAMMAD HAYAT	475/27-C BANDAR ROAD-..., SU	LCY	1010-0081-002275-01-5	CURR						PKR					15,450.00		6-Mar-08	No Response
26319	1010	Hyderabad Main	SD	449-80-403322	MUHAMMED IMRAN / GHULAM HUSSAIN / ZA	AL RAHIM SHOPPING CENTER,-3	LCY	1010-0081-002754-01-5	CURR						PKR					5.00		19-Jul-08	No Response
26320	1010	Hyderabad Main	SD	449-74-374921	MUHAMMED AZEEM JADOON	H # 221/A, BLOCK C,-LATIFABAD	LCY	1010-0081-002870-01-6	CURR						PKR					453.25		31-May-08	No Response
26321	1010	Hyderabad Main	SD	41303-2479072-2	MUHAMMAD FAISAL / AISHA BEGUM	HOUSE # D/43, 2126 SHAHI BAZ	LCY	1010-0081-002959-01-2	CURR						PKR					507.50		9-Jun-08	No Response
26322	1010	Hyderabad Main	SD	41302-0800313-2	RUKHSANA/SHABANA/SHUMAILA/MUMTAZ B	HOUSE # 45, AL RAHIM SHOPPI	LCY	1010-0081-002995-01-6	CURR						PKR					760.00		17-Jul-08	No Response
26323	1010	Hyderabad Main	SD	41306-9919220-8	ABDUL RAUF LAGHARI/IRFANA	C/O FLAT NO.139-5,96 MALTI M	LCY	1010-0081-003368-01-9	CURR						PKR					559.00		8-Jul-08	No Response
26324	1010	Hyderabad Main	SD	38401-0251186-5	AHMED YAR	HQ 18 DIV HYDERBAD CANTT-...	LCY	1010-0071-003460-01-0	PLS						PKR					43.89		28-Apr-08	No Response
26325	1010	Hyderabad Main	SD	41207-7135634-3	DOYO MAL	ANAJ MANDI,-MARKET ROAD, H	LCY	1010-0081-003516-01-9	CURR						PKR					13,389.50		12-Apr-08	No Response
26326	1010	Hyderabad Main	SD	41304-5720903-9	SYED MUHAMMED FAREED	H NO. 96,BLOCK A, TAJ COLONY	LCY	1010-0071-003572-01-5	PLS						PKR					225.04		19-Jun-08	No Response
26327	1010	Hyderabad Main	SD	41303-4697553-3	ADAM JI /M.SIDDIQ/ NAJMA / SAIMA	F NO 36, HABIB CENTRE,-LIAQU	LCY	1010-0071-003634-01-0	PLS						PKR					737.41		11-Jul-08	No Response
26328	1010	Hyderabad Main	SD	41303-2090776-2	M.IBRAHIM/M.AKRAM/ZAHOORA/ HAWA	H # A/51, MEMON SOCIETY-QA	LCY	1010-0081-003763-01-8	CURR						PKR					240.96		6-Dec-08	No Response
26329	1010	Hyderabad Main	SD	41303-3240075-5	RAUF KHAN	ES-2868 PLOT NO.8 PACCA QILL	LCY	1010-0081-004199-01-6	CURR						PKR					20.00		11-Feb-08	No Response
26330	1010	Hyderabad Main	SD	41304-1077199-6	SAIMA KHANUM	H NO. 273,-LATIFABAD NO. 2, H	LCY	1010-0071-004303-01-2	PLS						PKR					438.71		2-Jan-08	No Response
26331	1010	Hyderabad Main	SD	36104-0486320-5	MUHAMMAD ANWAR	VILLAGE & P.O. CHAK NO.79/15	LCY	1010-0081-004923-01-4	CURR						PKR					148.00		31-Dec-08	No Response
26332	1010	Hyderabad Main	SD	41303-6899762-7	MUHAMMED NAEEM ABBASI	HOUSE NO.G-838-839,-PINJRA P	LCY	1010-0081-005069-01-1	CURR						PKR					184.50		28-Jul-08	No Response
26333	1010	Hyderabad Main	SD	42101-1697474-5	M. SHAHJAHAN KHURSHIDI	HYDERABAD MRI CENTRE, CMH	LCY	1010-0081-005159-01-0	CURR						PKR					395.69		23-Aug-08	No Response
26334	1010	Hyderabad Main	SD	36502-6070449-2	KALSOOM AKHTAR	MAJOR UMAR KHAYYAM-BANG	LCY	1010-0071-005381-01-8	PLS						PKR					1,054.17		13-Oct-08	No Response
26335	1010	Hyderabad Main	SD	45402-3075221-6	PARAS IZHAR	HOUSE NO.E 13,-GULISTAN-E-S	LCY	1010-0071-005517-01-2	PLS						PKR					552.48		1-Sep-08	No Response
26336	1010	Hyderabad Main	SD	44206-2373004-9	RASHID ALI	LATIFABAD NO 12, HOUSE NO 2	LCY	1010-0081-005612-01-0	CURR						PKR					18.00		19-Feb-08	No Response
26337	1010	Hyderabad Main	SD	41302-1066289-0	FATIMA MEMON	HOUSE NO.58/1-2-1ST FLOOR,D	LCY	1010-0071-005654-01-8	PLS						PKR					39.99		9-Feb-08	No Response
26338	1010	Hyderabad Main	SD	41206-9507497-7	MIR MULA BUX LASHARI	FLAT NO 309,3RD FLOOR,DEFEN	LCY	1010-0081-005668-01-6	CURR						PKR					407.36		28-Jul-08	No Response
26339	1010	Hyderabad Main	SD	41304-8264287-5	ABDUL MUQTADIR SHAIKH	H.NO. 231,MOHALLAH UNIT NO	LCY	1010-0081-005956-01-5	CURR						PKR					285.80		11-Sep-08	No Response
26340	1010	Hyderabad Main	SD	41303-4166135-9	MUHAMMAD ADNAN	FLAT NO.16,AREA SONERI BANK	LCY	1010-0071-006108-01-9	PLS						PKR					366.84		10-Nov-08	No Response
26341	1010	Hyderabad Main	SD	42101-3126171-0	MIRZA SOHAIL\MIRZA SARFRAZ BAIG\RUKHSA	H: # D\43-2126, CHOTKI, SATHI-	LCY	1010-0081-002796-01-5	CURR						PKR					5.00		31-Mar-08	No Response
26342	1010	Hyderabad Main	SD	41303-4022227-7	HAJI MUHAMMAD / AISHA HAJIYANI	FLAT # 10, SONIA PLAZA-TILAK I	LCY	1010-0071-002929-01-4	PLS						PKR					6,569.29		3-Jul-08	No Response
26343	1010	Hyderabad Main	SD	41302-1058316-4	HAMIDA / ZULEKH	HOUSE # C-79, MEMON SOCIET	LCY	1010-0081-002984-01-3	CURR						PKR					750.00		8-Jul-08	No Response
26344	1010	Hyderabad Main	SD	43102-2382250-0	FOUZIA LATIF	FLAT # 205, 3DR FLOOR-AL-RAH	LCY	1010-0081-003023-01-3	CURR						PKR					140.00		22-Aug-08	No Response
26345	1010	Hyderabad Main	SD	41303-1497137-3	SALIMUDDIN	116-A 78 JAMA MASJID ROAD-H	LCY	1010-0081-003059-01-5	CURR						PKR					3.07		26-Jan-08	No Response
26346	1010	Hyderabad Main	SD	41303-1541373-3	SHIRAZ ALI	A-507,TANDO WALI MOHAMM	LCY	1010-0081-003157-01-4	CURR						PKR					90.00		12-May-08	No Response
26347	1010	Hyderabad Main	SD	41303-8520858	SOHAIL & NASEEM AKHTAR	H.NO. 5/43 SARFRAZ COLONY P	LCY	1010-0081-003182-01-5	CURR						PKR					584.50		31-Jul-08	No Response
26348	1010	Hyderabad Main	SD	61101-1904554-0	NIGHAT SULTANA	HOUSE # 123, BLOCK "B"-UNIT	LCY	1010-0081-003379-01-2	CURR						PKR					486.20		26-Aug-08	No Response
26349	1010	Hyderabad Main	SD	41303-2226766-8	BUSHRA W/O MUHAMMED IQBAL	H # 2584-A,-JAIL ROAD, HYDERA	LCY	1010-0081-003562-01-5	CURR						PKR					124.67		24-May-08	No Response
26350	1010	Hyderabad Main	SD	41303-0779594-1	M.RIZWAN/KALEEM/M.NAVEED/M.YAMEEN	H # A/51, MEMON HOUSING-SO	LCY	1010-0081-003768-01-3	CURR						PKR					393.32		8-Jul-08	No Response
26351	1010	Hyderabad Main	SD	41304-3496233-5	ABDUL HAMEED KHAN S/O ABDUL SALAM	H # 240, BLOCK C-2,-LATIFABAD	LCY	1010-0081-004074-01-6	CURR						PKR					53.16		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26352	1010	Hyderabad Main	SD	42201-0648445-5	ABDUL GHAFOOR JUNEJO	MOHALLAH GARIBABAD-DIST B	LCY	1010-0071-004279-01-1	PLS						PKR					512.95		5-May-08	No Response
26353	1010	Hyderabad Main	SD	41103-0235106-9	MUHAMMAD IQBAL	H NO 943 / 114, GHARIBABAD,-	LCY	1010-0081-004759-01-4	CURR						PKR					11,943.00		24-Dec-08	No Response
26354	1010	Hyderabad Main	SD	17201-1271042-5	KHATEEB MUHAMMAD ISHAQ	28 S&T BATTALION ASC-CANTT,	LCY	1010-0081-004937-01-0	CURR						PKR					88.00		26-May-08	No Response
26355	1010	Hyderabad Main	SD	41204-5247820-3	MUHAMMAD USMAN RAJAR	VILLAGE CHAKAR KHAN,-RAJAR	LCY	1010-0081-004976-01-7	CURR						PKR					110.00		28-May-08	No Response
26356	1010	Hyderabad Main	SD	33203-9847920-1	MUHAMMAD ASLAM	HQ 18 DIVISION,-HYDERABAD C	LCY	1010-0071-005021-01-3	PLS						PKR					194.28		16-Feb-08	No Response
26357	1010	Hyderabad Main	SD	41303-7567305-1	ABDUL KHALIQ SHAIKH	HOUSE NO.153/1-112/A,-HIRAB	LCY	1010-0081-005032-02-9	CURR						PKR					4.79		24-Sep-08	No Response
26358	1010	Hyderabad Main	SD	41302-9544346-7	K.M EDUCATIONAL SERVICES	188-SHAIKH CHAMBER,-NEAR JA	LCY	1010-0081-005187-01-4	CURR						PKR					1,120.00		31-Jul-08	No Response
26359	1010	Hyderabad Main	SD	41304-9076213-9	SHOAIB KHAN	FLAT NO.B-30,CHIRAGH-COMPL	LCY	1010-0081-005268-01-2	CURR						PKR					521.00		13-Jun-08	No Response
26360	1010	Hyderabad Main	SD	34501-1943746-9	GHULAM NAQISHBAND	28 S & T BN ASC,CANTT-., HYDE	LCY	1010-0081-005392-01-3	CURR						PKR					18.10		3-Jun-08	No Response
26361	1010	Hyderabad Main	SD	44103-0721033-1	ABDUL SALAM	H.NO.131/22-1 IQBAL NAGAR-M	LCY	1010-0081-005410-01-6	CURR						PKR					440.00		21-May-08	No Response
26362	1010	Hyderabad Main	SD	41303-2590808-1	MUHAMMAD KALEEM ABBASI	HOUSE NO.WG/838,PINJRA POC	LCY	1010-0081-005520-01-9	CURR						PKR					310.00		9-Sep-08	No Response
26363	1010	Hyderabad Main	SD	41304-8318113-1	SALMAN MUSTUFA	HOUSE NO.420,BLOCK B-UNIT N	LCY	1010-0081-005621-01-1	CURR						PKR					600.00		12-Jun-08	No Response
26364	1010	Hyderabad Main	SD	38302-4526060-8	SALMA TASNIM	H.NO.19/02, AKHTAR MALIK RO	LCY	1010-0081-005711-01-0	CURR						PKR					40.00		26-May-08	No Response
26365	1010	Hyderabad Main	SD	41303-4180576-1	M/S SHAFIQUE SONS	NO.F-45-534, STATION ROAD,--	LCY	1010-0081-005817-01-7	CURR						PKR					23,155.11		24-Sep-08	No Response
26366	1010	Hyderabad Main	SD	41304-6734954-7	ABBAS CHANGEZI S/O BAZ MOHD	H.NO.97,HUSSAINABAD GIDDU,	LCY	1010-0081-005833-01-7	CURR						PKR					190.00		20-Aug-08	No Response
26367	1010	Hyderabad Main	SD	449-64-472645	NASIM BANO/ROSHAN ALI SOLANGI	65-B,-AL-MUSTAFA TOWN PHAS	LCY	1010-0071-001437-01-7	PLS						PKR					364.08		24-Nov-08	No Response
26368	1010	Hyderabad Main	SD	41304-6375866-1	DR. SYED AMIR DABBIR & DR. AMBREEN AMIR	A-38, UNIT NO.3-LATIFABAD HY	LCY	1010-0071-002779-01-2	PLS						PKR					1,245.02		3-Dec-08	No Response
26369	1010	Hyderabad Main	SD	41303-6592686-1	SHEIKH KHURSHEED ANWER	HOUSE NO# C-23-1955 NINE KA	LCY	1010-0081-003064-01-2	CURR						PKR					957.00		10-Jul-08	No Response
26370	1010	Hyderabad Main	SD	41303-8903859-6	MEH JABEEN	AL ABBAS PLAZA FLAT #04-LAJP	LCY	1010-0081-003115-01-4	CURR						PKR					497.50		18-Oct-08	No Response
26371	1010	Hyderabad Main	SD	41301-2289068-9	JHANGIR / TARIQ AZIZ	H # 178, JAMA MASJID ROAD,-S	LCY	1010-0081-003606-01-8	CURR						PKR					704.00		16-Aug-08	No Response
26372	1010	Hyderabad Main	SD	41303-2189414-7	SHAKEEL AHMED / NOMAN RAFIQUE	H # 1199/13-2, BLOCK A-MARKE	LCY	1010-0081-003799-01-0	CURR						PKR					887.00		4-Sep-08	No Response
26373	1010	Hyderabad Main	SD	41303-2967293-5	IMRAN AZIZ / SHAHID NAZEER	H # 867 C / 11,-KHAI ROAD, HYD	LCY	1010-0081-003966-01-3	CURR						PKR					859.00		11-Jul-08	No Response
26374	1010	Hyderabad Main	SD	41303-1902828-3	MOHAMMAD RAZA / GHULAM MURTAZA	F # 1-4, SRTC COMPLEX,-BLOCK-	LCY	1010-0081-003994-01-7	CURR						PKR					299.00		11-Jul-08	No Response
26375	1010	Hyderabad Main	SD	41303-0152755-5	BAHZAD SALEEM	H NO C 12 / 613,-KHAI ROAD, H	LCY	1010-0071-004082-01-4	PLS						PKR					12.42		12-Mar-08	No Response
26376	1010	Hyderabad Main	SD	41303-8867602-1	MUHAMMAD FARHAN S/O MUHAMMAD ASL	HOUSE NO D-36-2015, SATHI PA	LCY	1010-0081-004373-01-8	CURR						PKR					1,090.00		19-May-08	No Response
26377	1010	Hyderabad Main	SD	45204-1550006-1	ABDUL RASHEED ABBRO S/O LAL BUX ABBRO	HNO. B-92, HYDERABAD BANGL	LCY	1010-0071-004528-01-3	PLS						PKR					100.01		11-Feb-08	No Response
26378	1010	Hyderabad Main	SD	38302-1139783-0	MUHAMMAD LUQMAN / HAYAT BIBI	VILLAGE WANDI, RUKAN DIN W	LCY	1010-0071-004636-01-4	PLS						PKR					91.17		10-May-08	No Response
26379	1010	Hyderabad Main	SD	41303-8096140-0	HAFIZA NAZIA NAZ W/O AQEEL AHMED QADR	H NO. 37-102, PHASE-II-AL RAH	LCY	1010-0071-004655-01-7	PLS						PKR					146.43		17-Dec-08	No Response
26380	1010	Hyderabad Main	SD	41304-9572422-9	SALEEM RAZA	HOUSE # B-395 PEOPALS COLO	LCY	1010-0081-004867-01-5	CURR						PKR					69.87		29-May-08	No Response
26381	1010	Hyderabad Main	SD	34602-8042452-5	GHULAM MUSTAFA	C/O PAKISTAN ARMY,-28 SUT BI	LCY	1010-0081-005020-01-4	CURR						PKR					35.10		22-Apr-08	No Response
26382	1010	Hyderabad Main	SD	81202-1100461-5	IMTIAZ HUSSAIN	AHMED MINING COMPANY-244	LCY	1010-0071-005231-01-7	PLS						PKR					84.81		11-Sep-08	No Response
26383	1010	Hyderabad Main	SD	41204-7056282-6	AIMAN USMAN	B.NO G-213-CITIZEN COLONY,, H	LCY	1010-0081-005475-01-3	CURR						PKR					440.00		6-Sep-08	No Response
26384	1010	Hyderabad Main	SD	34601-4979899-1	ALI NAWAZ/REHMAT ULLAH/G. ZEHRA/ G.ABB	MOHALLA BANWALA DASKA KA	LCY	1010-0081-005487-01-7	CURR						PKR					30.00		10-Oct-08	No Response
26385	1010	Hyderabad Main	SD	41303-0278792-5	GHULAM NABI	SHOP NO 16, SEEMA PLAZA-SAD	LCY	1010-0081-005539-01-0	CURR						PKR					2,172.36		16-Jun-08	No Response
26386	1010	Hyderabad Main	SD	41304-3627901-7	KHURAM RAWAL	BANGLOW NO.A/4,ALI'S SCHOO	LCY	1010-0081-005647-01-1	CURR						PKR					460.00		9-Feb-08	No Response
26387	1010	Hyderabad Main	SD	41303-0566250-3	IMRAN ABBAS / FARHAN ABBAS	HOUSE NO.1711 - B - 30-WALI R	LCY	1010-0081-005691-01-5	CURR						PKR					204.00		15-Oct-08	No Response
26388	1010	Hyderabad Main	SD	37405-3140601-2	SADIA REHMAN	C/O LT. COL. ATEEQ UR REHMA	LCY	1010-0081-005714-01-3	CURR						PKR					940.00		9-Jan-08	No Response
26389	1010	Hyderabad Main	SD	41303-0559220-7	SYED MEHMOOD ALI JAFFRI	HOUSE NO.G-314/150,RAILWAY	LCY	1010-0071-005943-01-8	PLS						PKR					230.79		8-Sep-08	No Response
26390	1010	Hyderabad Main	SD	41304-6163649-5	RAHEEL IQBAL	HNO.41,BLOCK-A,-UNIT NO.5,, H	LCY	1010-0081-005979-01-2	CURR						PKR					257.50		12-Nov-08	No Response
26391	1010	Hyderabad Main	SD	41304-1402537-9	MUHAMMAD FAHAD KHAN	HOUSE NO.573/B,AYOUB COLO	LCY	1010-0081-006054-01-6	CURR						PKR					40.00		15-Sep-08	No Response
26392	1010	Hyderabad Main	SD	42000-8070425-5	MUHAMMAD NADEEM ISHTIAQ	912, HASHMI COLONY,-LATIFAB	LCY	1010-0071-006207-01-9	PLS						PKR					7,966.18		31-Dec-08	No Response
26393	1010	Hyderabad Main	SD	450-71-256203	MST ANJUM	1/146 NEAR CIVIL HOSPITAL,-OL	LCY	1010-0072-001590-75-2	PLS						PKR					149.63		23-Feb-08	No Response
26394	1010	Hyderabad Main	SD	41303-9496778-5	ADNAN ALI	100-27 WARD NO. F RISALA RO	LCY	1010-0071-001782-01-5	PLS						PKR					8,764.68		2-Jan-08	No Response
26395	1010	Hyderabad Main	SD	41304-2857527-5	M/S JAMIL ENGINEERING WORKS	S-74-75, S.I.T.E AREA , SINDH-SN	LCY	1010-0081-002126-01-5	CURR						PKR					2,324.15		7-Jul-08	No Response
26396	1010	Hyderabad Main	SD	41304-0133249-5	NIMRA GLASS & BANGLES WORKS	S-121 S.I.T.E--..., HYDERABAD	LCY	1010-0081-002195-01-8	CURR						PKR					866.15		11-Feb-08	No Response
26397	1010	Hyderabad Main	SD	41304-7740772-1	SYED ASHER DABBIR	A-38, UNIT NO.3-LATIFABAD HY	LCY	1010-0081-002788-01-5	CURR						PKR					50.45		22-Aug-08	No Response
26398	1010	Hyderabad Main	SD	466-76-209188	MUHAMMAD ANWER	H.NO.27/A UNIT NO.9-LATIFABA	LCY	1010-0071-002801-01-1	PLS						PKR					462.98		6-Jun-08	No Response
26399	1010	Hyderabad Main	SD	41303-9320977-1	ABDUL REHMAN /RASHEEDA BEGUM / SHAZIA	13-B,JOURNALIST COLONY,-NEA	LCY	1010-0081-002897-01-7	CURR						PKR					549.00		6-Aug-08	No Response
26400	1010	Hyderabad Main	SD	41303-8903859-6	MEH JABEEN	AL ABBAS PLAZA FLAT #04-LAJP	LCY	1010-0071-003115-01-2	PLS						PKR					1,535.69		8-Oct-08	No Response
26401	1010	Hyderabad Main	SD	41303-5448562-3	SHAHZAD ALI	A/2465,STREET NO.3 JAIL ROAD	LCY	1010-0081-003346-01-3	CURR						PKR					206.00		21-Jul-08	No Response
26402	1010	Hyderabad Main	SD	42201-047897-4	SYED MUMTAZ ALI / RAZIA SULTANA / DINA N	HOUSE NO A-24,BLOCK 15,-GUL	LCY	1010-0081-003429-01-3	CURR						PKR					235.00		2-Jan-08	No Response
26403	1010	Hyderabad Main	SD	41303-1534054-7	SANAM CENTER	SADAF CENTER, NEAR OLD MEH	LCY	1010-0081-003857-01-1	CURR						PKR					7,032.77		22-Sep-08	No Response
26404	1010	Hyderabad Main	SD	41304-2294271-9	SYED ZEESHAN HYDER RIZVI S/O S.GHAZANFA	H # 242, BLOCK F, STREET BABA	LCY	1010-0081-004139-01-4	CURR						PKR					496.00		15-Apr-08	No Response
26405	1010	Hyderabad Main	SD	41303-5472944-6	TAZEEN MEMON	H NO. 919 / A, MEMON MOHAL	LCY	1010-0071-004332-01-7	PLS						PKR					385.00		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26406	1010	Hyderabad Main	SD	41304-3187681-3	MUHAMMAD RIZWAN	H # 18-A, BLOCK-LATIFABAD # 7	LCY	1010-0071-004352-01-1	PLS						PKR					556.76		19-Jul-08	No Response
26407	1010	Hyderabad Main	SD	41204-4925913-3	MUHAMMAD DILSHAD S/O MUHAMAMD IRSI	BHOLARI CAMP-P.O KOTRI, KOT	LCY	1010-0081-004668-01-4	CURR						PKR					2,866.00		23-Dec-08	No Response
26408	1010	Hyderabad Main	SD	44103-6941903-3	FAIR MARKETING LINK	H NO E 1823 PATAS HAGALI-FAI	LCY	1010-0081-004824-01-4	CURR						PKR					34.50		16-Feb-08	No Response
26409	1010	Hyderabad Main	SD	42101-1511734-3	RANA INTERNATIONAL TRAVEL& TOURS(PVT)(	SUITE NO.46, FIRST FLOOR ODE	LCY	1010-0081-004968-01-7	CURR						PKR					8,832.37		28-Jul-08	No Response
26410	1010	Hyderabad Main	SD	17301-1380706-2	UNSA SHAH	C-118,GUL CENTRE,-HYDERABA	LCY	1010-0071-005064-01-4	PLS						PKR					216.88		4-Mar-08	No Response
26411	1010	Hyderabad Main	SD	41303-2527774-0	MUMTAZ BEGUM	HOUSE NO.G/213,-CITIZEN HOU	LCY	1010-0071-005109-01-8	PLS						PKR					731.63		7-Jul-08	No Response
26412	1010	Hyderabad Main	SD	37405-9121120-9	HUMAIR MAHMOOD GHAZI	SIND REGIMENTAL CENTRE-AUT	LCY	1010-0081-005395-01-6	CURR						PKR					3,420.50		24-Dec-08	No Response
26413	1010	Hyderabad Main	SD	41302-2108955-5	ALTAF HUSSAIN / MUHAMMAD HANIF	HOUSE NO.1-PLOT NO.B/1813,F	LCY	1010-0081-005468-01-4	CURR						PKR					161.10		20-May-08	No Response
26414	1010	Hyderabad Main	SD	44103-9341760-1	JAMIL AHMED	HOUSE NO.A-115-2375,SILAWA	LCY	1010-0081-005695-01-9	CURR						PKR					930.00		21-May-08	No Response
26415	1010	Hyderabad Main	SD	41303-2988530-7	MUHAMMAD IRFAN	HOUSE NO.448,C.B.H. MASOON	LCY	1010-0081-005748-01-3	CURR						PKR					440.00		7-Feb-08	No Response
26416	1010	Hyderabad Main	SD	41303-9124221-3	BABAR	H.NO.2980/C,WADHON-KA-PIR-	LCY	1010-0081-005784-01-7	CURR						PKR					47.00		1-Apr-08	No Response
26417	1010	Hyderabad Main	SD	41304-2316472-1	MUHAMMAD SHAKIR IQBAL	H.NO.D-58 (MOHAMMADI MAS	LCY	1010-0081-005816-01-6	CURR						PKR					940.00		31-Mar-08	No Response
26418	1010	Hyderabad Main	SD	41304-2443721-7	SHAIKH MEHRUDDIN	H.NO.A-58,MUHALLA AL WAHE	LCY	1010-0081-005887-01-1	CURR						PKR					6,090.00		10-Nov-08	No Response
26419	1010	Hyderabad Main	SD	14301-3068841-1	TAHIR MAHMOOD	HRDC 18 DIV.-HYDERABAD CAN	LCY	1010-0081-005920-01-3	CURR						PKR					15.00		2-Aug-08	No Response
26420	1010	Hyderabad Main	SD	41303-1728525-3	FARHAN ALI	HOUSE NO.169, MOHALLAH-MA	LCY	1010-0081-006100-01-3	CURR						PKR					320.00		24-Dec-08	No Response
26421	1010	Hyderabad Main	SD	44303-3148859-7	VINOD KUMAR	RIVER VIEW PLAZA,IIND PHASE-	LCY	1010-0081-006223-01-1	CURR						PKR					235.00		24-Dec-08	No Response
26422	1010	Hyderabad Main	SD	41303-3507707-0	JAMEELA	FLAT NO.F-1,MOHALLAH FARID-	LCY	1010-0081-005625-01-5	CURR						PKR					424,928.79		13-Nov-08	No Response
26423	1011	Cloth Market	SD	42301-0853518-1	JAMILA / A.AZIZ	3RD FLOOR HANIFA MANZIL OP	LCY	1011-0071-000250-01-2	PLS						PKR					0.86		24-Jan-08	No Response
26424	1011	Cloth Market	SD	42301-9012432-1	MOHAMMAD GHULAM GOGAN	PLOT NO. 25/2 26/2-AHSAN MA	LCY	1011-0071-000351-01-4	PLS						PKR					1,204.66		31-Oct-08	No Response
26425	1011	Cloth Market	SD	42201-4303806-1	ABDUL GHAFFAR H. USMAN	C/O ALKARAM TEXTILE MILLS-S	LCY	1011-0071-000548-01-1	PLS						PKR					593.69		4-Jun-08	No Response
26426	1011	Cloth Market	SD	42201-9871856-3	RIAZ AHMED	E-603,ZAINAB PLAZA,BLOCK-17-	LCY	1011-0081-000602-01-0	CURR						PKR					84.00		27-Feb-08	No Response
26427	1011	Cloth Market	SD	42301-6171323-1	ABDUL WAHAB & SONS	SHOP NO. 11 CHOUDHRY MARK	LCY	1011-0081-000663-01-3	CURR						PKR					5,740.25		1-Dec-08	No Response
26428	1011	Cloth Market	SD	42301-0486004-3	AIJAZ & SALIM	89-GARDEN WEST GHULAM HU	LCY	1011-0081-000807-01-7	CURR						PKR					148.89		4-Sep-08	No Response
26429	1011	Cloth Market	SD	42201-0706148-9	MOHAMMAD IQBAL S/O S. MUSTAFA	SHOP#24 RUBY CENTRE OPP. CI	LCY	1011-0081-001295-01-9	CURR						PKR					3,088.35		16-Jul-08	No Response
26430	1011	Cloth Market	SD	42201-2550080-3	MOHAMMAD IRFAN	FLAT NO. B/4, SOBAR CENTRE-2	LCY	1011-0081-001336-01-9	CURR						PKR					1,108.75		4-Dec-08	No Response
26431	1011	Cloth Market	SD	42201-0492369-9	MOHAMMAD FAROQ	COCHINWALA MARKET .. .. KAR	LCY	1011-0081-001418-01-8	CURR						PKR					67.32		19-Feb-08	No Response
26432	1011	Cloth Market	SD	517-74-482369	MOHAMMAD IRFAN IBRAHIM	FLAT #1 1ST FLOOR KIRAN CENT	LCY	1011-0081-001510-01-1	CURR						PKR					288.81		30-Jan-08	No Response
26433	1011	Cloth Market	SD	42301-1661963-7	MOHAMMAD JAFFER S/O ISMAIL	RENO CENTRE BLOCK C 809 GA	LCY	1011-0081-001527-01-0	CURR						PKR					1,000.90		21-Apr-08	No Response
26434	1011	Cloth Market	SD	42201-3631365-2	MASOOMA PARVEEN	M.H. AZIZ & CO. O-J 9/146,-KAG	LCY	1011-0071-001586-01-9	PLS						PKR					2,292.39		19-Feb-08	No Response
26435	1011	Cloth Market	SD	42101-1836006-9	NATIONAL THREAD WORKS	QASRE UMER RAMDAS STREET-	LCY	1011-0081-001770-01-5	CURR						PKR					500.27		7-Oct-08	No Response
26436	1011	Cloth Market	SD	42201-4479922-7	AHMER AKRAM	FLAT # G-2/3 MOHALLAH MAIM	LCY	1011-0081-001945-01-6	CURR						PKR					17.79		5-Jul-08	No Response
26437	1011	Cloth Market	SD	42201-0525843-3	KARIM BUX S/O ISMAIL	E 454 KHUDADAD COLONY-, KA	LCY	1011-0081-002148-01-3	CURR						PKR					149.35		24-Apr-08	No Response
26438	1011	Cloth Market	SD	42301-2671297-1	HAJI AMANULLAH	KARAM MANSION 1-Y-11-494 S	LCY	1011-0081-002267-01-7	CURR						PKR					165.00		14-Jul-08	No Response
26439	1011	Cloth Market	SD	42201-9417497-5	M/S TEHMINA ENTERPRISE	M-30/31,JILANI CENTRE,-BAGH-	LCY	1011-0081-002614-01-8	CURR						PKR					23.25		12-Nov-08	No Response
26440	1011	Cloth Market	SD	42301-0866482-9	KHALID MOHD IQBAL	NO.21, SELANI CLOTH-MARKET,	LCY	1011-0081-002776-01-3	CURR						PKR					1,149.00		19-Feb-08	No Response
26441	1011	Cloth Market	SD	42301-7511925-1	VAKIL SONS	SHOP#26 MADINA SQUARE-BAC	LCY	1011-0081-002912-01-9	CURR						PKR					3,882.03		30-Jan-08	No Response
26442	1011	Cloth Market	SD	42401-1849460-9	ASIF RAZA	FL.304&306,BAGH ZEHRA COM	LCY	1011-0071-002959-01-2	PLS						PKR					59.44		5-Nov-08	No Response
26443	1011	Cloth Market	SD	42301-0974904-6	HALIMA A.GHAFFAR	MACHYARA MENTION-506,5TH	LCY	1011-0071-003041-01-5	PLS						PKR					605.12		10-Mar-08	No Response
26444	1011	Cloth Market	SD	505-94-512104	SHABBAR BANATWALA	104 NEW KITUTEYANA MARKET	LCY	1011-0071-003062-01-0	PLS						PKR					2,485.23		26-May-08	No Response
26445	1011	Cloth Market	SD	42101-5005198-1	REHAN RAUF	REHAN INDUTRIES SUIT#374-A	LCY	1011-0081-003131-01-6	CURR						PKR					394.23		15-Dec-08	No Response
26446	1011	Cloth Market	SD	42301-4576997-1	ASHFAQ AHMED	TAYYAB ALI ALVI RD-MEMON S	LCY	1011-0081-003206-01-6	CURR						PKR					1,662.00		19-Jul-08	No Response
26447	1011	Cloth Market	SD	503-82-364185	SHAHZAD SABIR	B-30-A ESTATE AVENUE-S.I.T.E.	LCY	1011-0081-003297-01-5	CURR						PKR					2,554.00		7-Oct-08	No Response
26448	1011	Cloth Market	SD	513-72-037008	YASIN S/O ISMAIL	274/B BLOCK NO3 BLOCHI COL	LCY	1011-0081-003462-01-6	CURR						PKR					4,509.00		25-Jan-08	No Response
26449	1011	Cloth Market	SD	42301-0853273-1	FURQAN IQBAL / USMAN IQBAL	BANGLOW-B-4/1 STR-10 GULSH	LCY	1011-0072-003547-01-7	PLS						PKR					122.39		18-Jun-08	No Response
26450	1011	Cloth Market	SD	42301-1519948-8	NAJMA GHAFFAR &/OR A.GHAFFAR MEMON	LY 7/36, WAHID MANSION,-PIT	LCY	1011-0072-003647-01-8	PLS						PKR					175.79		31-May-08	No Response
26451	1011	Cloth Market	SD	42201-0354639-5	SUPER-TEX ENTERPRISES	OFFICE,NO,326,3RD.FLOOR-REG	LCY	1011-0081-003648-01-0	CURR						PKR					1,054.39		20-Feb-08	No Response
26452	1011	Cloth Market	SD	42301-7665090-6	RAZIA BAI	G.K 3/1 PARIA ST-KHARADER KA	LCY	1011-0081-003649-01-1	CURR						PKR					157.00		30-Jan-08	No Response
26453	1011	Cloth Market	SD	42101-5937367-5	YAQIQ PLASTIC INDUSTRY	1 FLR PL#ST-22 BL7 INDUSTIRAL	LCY	1011-0081-003684-01-4	CURR						PKR					660.00		20-Feb-08	No Response
26454	1011	Cloth Market	SD	42000-4724343-5	BASHARAT MASIH	65M, NEWNAHM ROAD.-.., KAR	LCY	1011-0071-003792-01-3	PLS						PKR					174.93		5-Jan-08	No Response
26455	1011	Cloth Market	SD	42301-8900252-5	M/S SERENA PRIDE	PLOT NO.14-1-A BLOCK-6 P.E.C.	LCY	1011-0081-003894-01-8	CURR						PKR					1,072.00		16-Jun-08	No Response
26456	1011	Cloth Market	SD	42301-3942421-9	GHULAM HAIDER S/O MAULA BAKSH	1ST DFLOOR, S. ZAHOOR ABBAS	LCY	1011-0071-003914-01-1	PLS						PKR					1,788.94		5-Jul-08	No Response
26457	1011	Cloth Market	SD	42201-7244220-1	FARKAS COMMUNICATION	G.16.B.SHARJAH CENTRE-BEHIN	LCY	1011-0081-003915-01-4	CURR						PKR					867.50		11-Mar-08	No Response
26458	1011	Cloth Market	SD	42101-9034167-8	FARZANA W/O MOHAMMAD TAUFIQ	147-148 BANTWA.NAGAR-LIAQ	LCY	1011-0081-004004-01-4	CURR						PKR					290.00		2-Jun-08	No Response
26459	1011	Cloth Market	SD	42201-7273445-7	ABDUL JABBAR S/O A.AZIZ	407.AISHA HEAVEN.PL.NO-364/	LCY	1011-0081-004007-01-7	CURR						PKR					442.00		30-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26460	1011	Cloth Market	SD	42201-8123540-8	SAHER FATIMA	A6,AL-BAQIR APPTARMENT-350	LCY	1011-0071-004273-01-7	PLS						PKR					2,141.19		10-Nov-08	No Response
26461	1011	Cloth Market	SD	42301-0985465-4	SAMINA JAWED	5TH,FLOOR.ROOM.NO.509,-BLO	LCY	1011-0081-004283-01-1	CURR						PKR					4,549.82		16-Sep-08	No Response
26462	1011	Cloth Market	SD	511-84-146740	ALI MOHAMMED S/O RAFIQ PAKAL	STREET NO-03,14/7-MUSLIMAB	LCY	1011-0081-004469-01-5	CURR						PKR					334.00		19-Feb-08	No Response
26463	1011	Cloth Market	SD	42201-9152159-5	IMRAN EDHI	FLAT NO-106, AL-RAHIM LUXUR	LCY	1011-0071-004475-01-1	PLS						PKR					1,362.65		4-Feb-08	No Response
26464	1011	Cloth Market	SD	42201-4326558-9	MOHAMMAD SHAHID	SHOP.#.01 FAISAL CLOTH-MARK	LCY	1011-0081-004500-01-5	CURR						PKR					191.74		21-Jan-08	No Response
26465	1011	Cloth Market	SD	42301-9229255-1	JALIL AHMED	1ST,FLOOR,HAJI.SHAIKH-BUILDI	LCY	1011-0071-004695-01-7	PLS						PKR					19,296.30		10-Jun-08	No Response
26466	1011	Cloth Market	SD	42301-1486789-5	LATIF SONS INDUSTRIES	202, QUEENS CENTER,MOLVI-TA	LCY	1011-0081-004980-01-5	CURR						PKR					738.94		19-May-08	No Response
26467	1011	Cloth Market	SD	42201-7390734-1	SALAHUDDIN	H-72/9 MALIR COLONY-.., KARA	LCY	1011-0081-005107-01-0	CURR						PKR					25.00		16-Jun-08	No Response
26468	1011	Cloth Market	SD	42000-0476991-7	M/S KNITWORKS (PVT) LTD	PLOT,NO,184,SECTOR-23,-KORA	LCY	1011-0081-005116-01-1	CURR						PKR					4,935.34		5-Aug-08	No Response
26469	1011	Cloth Market	SD	42101-1870999-7	M/S R.P. ENTERPRISES	SHOP,NO,G-3.G-4.O.T.4/28P-M	LCY	1011-0081-005160-01-5	CURR						PKR					1,552.35		25-Sep-08	No Response
26470	1011	Cloth Market	SD	42301-6224450-1	NASIR BROTHERS	SIDDIQUE MASJID ,O.T.6/82-KA	LCY	1011-0081-005184-01-3	CURR						PKR					2,141.00		26-May-08	No Response
26471	1011	Cloth Market	SD	42301-0927647-3	ATTAULLAH KHAN	B-106,KARIM CENTER KEAMARI	LCY	1011-0081-005247-01-9	CURR						PKR					353.00		15-May-08	No Response
26472	1011	Cloth Market	SD	511-89-066122	MOHAMMED ANIS	ZAINAB MANSION 6,FLOOR G.K	LCY	1011-0081-005295-01-7	CURR						PKR					282.00		13-Mar-08	No Response
26473	1011	Cloth Market	SD	42000-0443591-3	YOUSUF ALI &/OR TANVEER AHMED	SHOP,NO,13,MADINA MARKIT,N	LCY	1011-0081-005299-01-1	CURR						PKR					1,330.50		28-May-08	No Response
26474	1011	Cloth Market	SD	42301-2331948-8	RASHEEDA BANO	G-K.3/43-44.GHULAM HUSSAIN	LCY	1011-0071-005418-01-4	PLS						PKR					1,287.29		24-Oct-08	No Response
26475	1011	Cloth Market	SD	42301-0683779-2	NAJMA	J.T 7/17 2ND.FLOOR FATIMA M	LCY	1011-0081-005460-01-8	CURR						PKR					21,038.75		18-Mar-08	No Response
26476	1011	Cloth Market	SD	42301-2587513-5	NOOR MOHAMED / FEHMIDA	FLTNO,A1005 SAIMA SPRING FI	LCY	1011-0071-005497-01-9	PLS						PKR					1,826.21		11-Dec-08	No Response
26477	1011	Cloth Market	SD	42201-9776148-7	MOHAMMAD ILYAS GADIT	AL MUSTAFA CORNER#85/C 1FL	LCY	1011-0081-005508-01-5	CURR						PKR					1,594.27		26-Jul-08	No Response
26478	1011	Cloth Market	SD	42201-0724745-3	TARIQ MAHMOOD	FLAT 404 BLOCK A NARA HEIGH	LCY	1011-0081-005531-01-4	CURR						PKR					17,670.00		22-Sep-08	No Response
26479	1011	Cloth Market	SD	42201-0374392-1	MOHAMMAD RIZWAN	PLOT,NO,328-D,BLOCK-3,NEW D	LCY	1011-0081-005556-01-3	CURR						PKR					500.00		7-Feb-08	No Response
26480	1011	Cloth Market	SD	42000-0519228-5	ABDUL QADIR	#5,MEMON MANZIL,OPP:QADR	UFZ	1011-0419-005799-75-2	PLS						USD					0.45		10-Jan-08	No Response
26481	1011	Cloth Market	SD	42201-6944483-5	ABRAR HUSSAIN SHAH	H#31 STR#15 AREA A KORANGI	LCY	1011-0071-005856-01-4	PLS						PKR					88.27		10-Jul-08	No Response
26482	1011	Cloth Market	SD	42101-9024501-9	MAJID MASOOD CHAUDHRY	C-38,SECTOR 14.A,NORTH KARA	LCY	1011-0081-005877-01-1	CURR						PKR					1,472.00		15-Feb-08	No Response
26483	1011	Cloth Market	SD	516-79-429395	M RIZWAN	FL# 1.2.3 RABIA CROWN 1ST FL	LCY	1011-0081-006256-01-2	CURR						PKR					1,670.00		20-Feb-08	No Response
26484	1011	Cloth Market	SD	42301-0968536-3	FIZA ENTERPRISES	SHOP NO-1, RUQAIYA ARCADE,-	LCY	1011-0081-006283-01-5	CURR						PKR					4,031.10		26-Aug-08	No Response
26485	1011	Cloth Market	SD	42201-5558040-3	ANIS	76-A, NOOR CLOTH MARKET,-M	LCY	1011-0081-006300-01-7	CURR						PKR					3,071.03		26-Dec-08	No Response
26486	1011	Cloth Market	SD	42101-1786665-1	MUHAMMAD HANIF DHEDHI	637/3 HUSSAINABAD F.B AREA-	LCY	1011-0081-006388-01-1	CURR						PKR					31.00		20-Dec-08	No Response
26487	1011	Cloth Market	SD	42301-0917293-4	ZAITOON IBRAHIM ZAVERI & MUHAMMAD SA	GK-3/36 1ST FLOR HAJRA MANZ	LCY	1011-0081-006471-01-3	CURR						PKR					6,708.50		2-Jan-08	No Response
26488	1011	Cloth Market	SD	42201-4781303-1	ZAIN AHMED	G-213 ARJUN COTTAG A.M 2 FR	LCY	1011-0081-006549-01-6	CURR						PKR					165.60		13-May-08	No Response
26489	1011	Cloth Market	SD	42101-1744784-3	SALAM ENTERPRISES	A,201ST FLOR ABID SQUARE BL	LCY	1011-0081-006581-01-6	CURR						PKR					1,119.95		24-Jun-08	No Response
26490	1011	Cloth Market	SD	42201-3730306-1	QARANI CORPORATION	OFFICE NO. MEGANINE FLOR-M	LCY	1011-0081-006590-01-7	CURR						PKR					2,680.09		24-Jul-08	No Response
26491	1011	Cloth Market	SD	42101-9681298-2	FARZANA BEGUM & S. FAISAL SHAHAB	42 ALAM MARKET-.., KARACHI	LCY	1011-0081-006654-01-4	CURR						PKR					2,374.60		14-Jul-08	No Response
26492	1011	Cloth Market	SD	502-65-192097	INDUS PAK ABSORBENT	SUIT#304 3RD FLOOR NEW LIGH	LCY	1011-0081-006760-01-3	CURR						PKR					1.80		26-Jun-08	No Response
26493	1011	Cloth Market	SD	42301-0896467-2	MEMUNA ASHRAF	FLAT NO 6 TARSAI MANSION-ST	LCY	1011-0081-006808-01-0	CURR						PKR					504.75		12-Aug-08	No Response
26494	1011	Cloth Market	SD	42301-9035081-5	MOHAMMAD ALI	FLAT NO 5 2ND FLOOR PLOT NO	LCY	1011-0081-006811-01-5	CURR						PKR					110.00		12-Sep-08	No Response
26495	1011	Cloth Market	SD	42401-4689892-1	SYED INAM ELAHI	HOUSE#10 D SECTOR 11 1/2 SA	LCY	1011-0081-006873-01-9	CURR						PKR					89.75		9-Jun-08	No Response
26496	1011	Cloth Market	SD	42301-8575263-3	SYED MOHD SALMAN	O.T.3/151 ADAM MANZIL KAGH	LCY	1011-0081-006875-01-1	CURR						PKR					493.37		9-Jun-08	No Response
26497	1011	Cloth Market	SD	42401-1103747-1	SYED HILAL UD DIN	D-10/DSECTOR 11-1/2 SALIMAB	LCY	1011-0081-006882-01-0	CURR						PKR					15.37		27-Aug-08	No Response
26498	1011	Cloth Market	SD	42201-1217312-8	NILA	27 BAUTVA NAGAR SIR SHAH-SU	LCY	1011-0081-006884-01-2	CURR						PKR					1,005.79		11-Jun-08	No Response
26499	1011	Cloth Market	SD	42301-0713753-3	MUNAWWAR	FLAT NO-29, SABRI MANSION,-N	LCY	1011-0081-006903-01-6	CURR						PKR					10.00		24-Dec-08	No Response
26500	1011	Cloth Market	SD	42301-6254709-0	ASMA BANO	FLAT NO-10,3RD FLOOR, O.T.8/	LCY	1011-0071-006954-01-5	PLS						PKR					965.61		31-Oct-08	No Response
26501	1011	Cloth Market	SD	42301-0710971-9	MOHAMMAD ALI	PL#6/2/1 G.K-2 4 FLR FLAT NO.4	LCY	1011-0081-007018-01-6	CURR						PKR					17,760.00		17-Dec-08	No Response
26502	1011	Cloth Market	SD	42101-5704137-2	TAUFIQUE AHMED SIDDIQUI / ASHI TAUFIQUE	1393/21, MAYMARABAD,-SURJA	LCY	1011-0071-007120-01-9	PLS						PKR					194.42		23-Jul-08	No Response
26503	1011	Cloth Market	SD	42201-8453836-4	SHAMIN KAPADIA	NO-30, 29TH STREET,-KHAYABA	LCY	1011-0081-007308-01-7	CURR						PKR					589.00		12-Nov-08	No Response
26504	1011	Cloth Market	SD	42301-8472773-1	KASIM	FL#5 2 FLR ROSHAN MANSION-	LCY	1011-0081-007378-01-1	CURR						PKR					44.58		12-Mar-08	No Response
26505	1011	Cloth Market	SD	42301-6489926-9	SAJID ALI	FATIMA BAI MANSION 4TH FLO	LCY	1011-0081-007467-01-9	CURR						PKR					593.75		24-Jul-08	No Response
26506	1011	Cloth Market	SD	42201-5789985-3	MOHAMMAD DANISH TALOO	SAIMA PALACE NO.108 (BMCHS	LCY	1011-0081-007479-01-3	CURR						PKR					103.81		11-Sep-08	No Response
26507	1011	Cloth Market	SD	42401-1765581-9	MUHAMMAD IQBAL	H NO.42/8 AREA5-G SAEDABAD	LCY	1011-0081-007483-01-9	CURR						PKR					1,620.00		10-Sep-08	No Response
26508	1011	Cloth Market	SD	42201-2915207-3	MISS SANA & M HANIF	242/2 GARDEN EAST SOLIDER B	LCY	1011-0081-007496-01-4	CURR						PKR					5,057.00		30-Jan-08	No Response
26509	1011	Cloth Market	SD	42201-9870741-8	MRS HINA ZARA	FAZL-E-RABBI MARLEF NEW NA	LCY	1011-0081-007497-01-5	CURR						PKR					9,037.00		30-Jan-08	No Response
26510	1011	Cloth Market	SD	42201-3709551-6	FARIDA HANIF	SHOP NO.2FAZL-E-RABBI MARK	LCY	1011-0081-007498-01-6	CURR						PKR					57.00		28-Aug-08	No Response
26511	1011	Cloth Market	SD	42000-5077399-0	RUKHSANA ABDUL RAZZAK	FLAT NO-A-421, EROS COMPLEX	LCY	1011-0081-007589-01-6	CURR						PKR					405.00		13-Sep-08	No Response
26512	1011	Cloth Market	SD	42401-1935932-3	ABDUL AZIZ	HOUSE#1735/709 NEW ANJAM	LCY	1011-0081-007610-01-4	CURR						PKR					60.00		31-Mar-08	No Response
26513	1011	Cloth Market	SD	42301-0989304-7	AQEEL ABDULLAH	HOUSE NO.26 BLOCK A STR 21-	LCY	1011-0081-007629-01-5	CURR						PKR					613.50		9-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26514	1011	Cloth Market	SD	42301-0968078-3	RIZWAN AHMED KHAN / ADNAN AHMED KHA	FLAT 38/17 GALI-4 JAMIA MASJI	LCY	1011-0081-007663-01-7	CURR						PKR					918.75		7-Aug-08	No Response
26515	1011	Cloth Market	SD	42201-0756379-5	M IRFAN	FLAT- 404 S.6 19 BLOCK 2,-GULI	LCY	1011-0081-007703-01-6	CURR						PKR					107.00		21-Jul-08	No Response
26516	1011	Cloth Market	SD	42301-4358457-6	SABIN ZUBAIR & BATOOL FATIMA	ROOM-19-20 MEMON PALACE	LCY	1011-0081-007721-01-8	CURR						PKR					325.00		7-Aug-08	No Response
26517	1011	Cloth Market	SD	42301-1309773-9	HASSAN ALI & ZAIBUNNISA	FLAT-15 HASHMI MAINSION KH	LCY	1011-0081-007722-01-9	CURR						PKR					252.00		7-Aug-08	No Response
26518	1011	Cloth Market	SD	42301-1320040-9	ABDUL BASIT (VOHRA)	RC 4/12 AZIMAN MANZILBUILD	LCY	1011-0081-007735-01-4	CURR						PKR					1,337.50		19-Jun-08	No Response
26519	1011	Cloth Market	SD	42301-0987846-6	MRS NASIMA	FL# 3/2 NOOR CENTRE SHAH VA	LCY	1011-0081-007750-01-3	CURR						PKR					770.00		9-Apr-08	No Response
26520	1011	Cloth Market	SD	42301-1100647-7	BABOO USMAN	FL#3/2 NOOR CENTER SHAH VA	LCY	1011-0081-007751-01-4	CURR						PKR					770.00		16-Apr-08	No Response
26521	1011	Cloth Market	SD	42301-1126781-3	MOHAMMAD SERFRAZ & ABDUL MOHD ISMA	ALLAH WALI MANZIL KALA JADC	LCY	1011-0081-007765-01-0	CURR						PKR					300.00		2-Jan-08	No Response
26522	1011	Cloth Market	SD	42301-1435392-6	PARVEEN	JUMMA H#5 FLR MACCA PARA	LCY	1011-0081-007788-01-7	CURR						PKR					180.00		11-Jun-08	No Response
26523	1011	Cloth Market	SD	42201-9659481-7	UMAIR & SHAFIQ	74/B HYDERABAD COLONY JAIL	LCY	1011-0081-007793-01-4	CURR						PKR					190.00		30-Jan-08	No Response
26524	1011	Cloth Market	SD	42301-2105777-1	SHOAIB AHMED & MOHAMMED NASIR	3RD FLR JAWED MANZIL WATER	LCY	1011-0081-007794-01-5	CURR						PKR					702.75		2-Jul-08	No Response
26525	1011	Cloth Market	SD	42201-0439040-1	A KARIM	17-KDA SCHEME NO.1-S.V COM	LCY	1011-0081-007838-01-8	CURR						PKR					2,700.00		29-Sep-08	No Response
26526	1011	Cloth Market	SD	42201-0398195-9	YOUSUF ALI & ZEHRA BANO	FL#11 HANIF MANSION SHAH N	LCY	1011-0081-007851-01-5	CURR						PKR					1,260.00		5-May-08	No Response
26527	1011	Cloth Market	SD	42301-1276887-5	SHAMS CORPORATIONS	OFFICE NO.17,GROUND FLR.-M	LCY	1011-0081-007864-01-0	CURR						PKR					2,604.93		2-Jun-08	No Response
26528	1011	Cloth Market	SD	42401-9985507-7	MUHAMMAD ANWER	G K 6/56 CHISLEE PALACE 6 FLR	LCY	1011-0081-008156-01-5	CURR						PKR					221.00		28-Jun-08	No Response
26529	1011	Cloth Market	SD	42201-9981800-3	ABDULREHMAN DHEDHI / MOHD ASIM	SHOP NO.4 ALTAF MKT ADAMJE	LCY	1011-0081-008173-01-6	CURR						PKR					935.50		14-Nov-08	No Response
26530	1011	Cloth Market	SD	42000-0549303-7	MUHAMMAD YOUSUF	G 413 M.L PARK VIEW SOLIDER	LCY	1011-0071-008180-01-3	PLS						PKR					148.11		31-Jan-08	No Response
26531	1011	Cloth Market	SD	42101-3870476-6	HASEEN JAFFER	D-13 ALI APARTMENT BLOCK 3	LCY	1011-0081-008181-01-6	CURR						PKR					230.37		13-Mar-08	No Response
26532	1011	Cloth Market	SD	42201-3132791-8	AMNA JAFFER	D-13 ALI APARTMENT BLOCK 3	LCY	1011-0081-008182-01-7	CURR						PKR					216.00		3-Jun-08	No Response
26533	1011	Cloth Market	SD	42301-8976697-1	MOHAMMAD ASIF	2 FLR MEMON PALACE NEAR CA	LCY	1011-0081-008375-01-0	CURR						PKR					341.35		11-Feb-08	No Response
26534	1011	Cloth Market	SD	42501-1591205-1	SYED AHMED ALI	ANWAR MANZIL, 2ND FLOOR,-C	LCY	1011-0081-008466-01-0	CURR						PKR					13.00		29-Dec-08	No Response
26535	1011	Cloth Market	SD	42301-2915955-7	AMAD ALI	29/A LATIF CLOTH MKT KHI-.., K	LCY	1011-0081-008515-01-0	CURR						PKR					760.30		7-Oct-08	No Response
26536	1011	Cloth Market	SD	42301-1037361-5	LOYA TRADERS	OT 9/96-97, 3RD FLAT-RASHIDA	LCY	1011-0081-008521-01-8	CURR						PKR					6,772.00		22-Oct-08	No Response
26537	1011	Cloth Market	SD	42301-4227348-7	SAJID ZAKARIA	H#318 EROZ COMPLEX MARTIN	LCY	1011-0081-008597-01-8	CURR						PKR					2,200.00		7-Jan-08	No Response
26538	1011	Cloth Market	SD	42301-2294139-6	RIZWAN AHMED MEMON / FOUZIA	F NO 23/4 TAJ MANSION GK-7/6	LCY	1011-0081-008646-01-8	CURR						PKR					1,171.00		19-Dec-08	No Response
26539	1011	Cloth Market	SD	42301-0632734-3	SADIQ ALI	PL#7/68 HAJI JUMA A BRO MICH	LCY	1011-0071-008651-01-3	PLS						PKR					148.54		2-Jul-08	No Response
26540	1011	Cloth Market	SD	42301-0833931-3	MUHAMMAD IQBAL	BANGLOW NO.0B-4/1,STREET 1	LCY	1011-0071-008661-01-5	PLS						PKR					55.76		18-Jun-08	No Response
26541	1011	Cloth Market	SD	42301-0766894-8	SHEHNILA FURQAN	BANGLOW NO.B-4/1 ,STREET 10	LCY	1011-0071-008662-01-6	PLS						PKR					58.50		12-Jul-08	No Response
26542	1011	Cloth Market	SD	42301-0805306-2	SHEHAR BANO	BANGLOW NO.B-4/1,STREET 10	LCY	1011-0071-008663-01-7	PLS						PKR					664.60		18-Jun-08	No Response
26543	1011	Cloth Market	SD	42301-1904608-5	SAFDAR RAZA & HAIDER RAZA	QASR-E- AL RAZA SIRAJ COLONY	LCY	1011-0081-008665-01-1	CURR						PKR					5.02		11-Feb-08	No Response
26544	1011	Cloth Market	SD	42301-0267489-9	MUHAMMAD ASLAM & MUHAMMAD YOUSUI	PL#K-2 BS/17 MASHAALLAH MU	LCY	1011-0081-008723-01-2	CURR						PKR					30.00		4-Jul-08	No Response
26545	1011	Cloth Market	SD	33100-1128735-5	HASSAN INDUSTRIES	P-67 MAQBOOL ROAD FAISALAB	LCY	1011-0081-008787-01-8	CURR						PKR					8,131.00		25-Apr-08	No Response
26546	1011	Cloth Market	SD	42301-0704631-2	SHAISTA ABDUL RAZZAK & KASHIF	OT 2/88-93 KARIM SUPER MKT-	LCY	1011-0081-008810-01-8	CURR						PKR					1,495.00		9-Jun-08	No Response
26547	1011	Cloth Market	SD	42501-6311836-9	ABDUL SATTAR RAJWANI &/OR AMBREEN NAJ	O.T 6/117, OLD TOWN.-., KARAC	LCY	1011-0081-008834-01-6	CURR						PKR					979.25		7-Oct-08	No Response
26548	1011	Cloth Market	SD	42301-0965213-7	ABDULLAH	ROOM NO-7, 4 FLOOR, SHIREEN	LCY	1011-0081-008842-01-6	CURR						PKR					63.00		28-Oct-08	No Response
26549	1011	Cloth Market	SD	42101-1529010-9	MOHAMMAD MUNIR	BANGLOW#1194/3 MOHALA M	LCY	1011-0081-008867-01-5	CURR						PKR					21.54		20-Sep-08	No Response
26550	1011	Cloth Market	SD	38103-2205177-3	MOHSIN SHAH & BAHAR HUSSAIN	69-KHY-E- SHABAZ PHASE#6 DH	LCY	1011-0081-008944-01-9	CURR						PKR					2,216.00		5-Jul-08	No Response
26551	1011	Cloth Market	SD	42101-1373090-4	MRS FARZANA KHAN	C-13 RUFI SPRING FIELD ABUL-H	LCY	1011-0081-008952-01-9	CURR						PKR					263.75		8-Mar-08	No Response
26552	1011	Cloth Market	SD	42101-1720454-7	AJMAL AHMED	C-13, RUFI SPRONG FIELD, OFF-	LCY	1011-0081-008953-01-0	CURR						PKR					290.00		24-Nov-08	No Response
26553	1011	Cloth Market	SD	42101-4651377-9	HAROON SULTAN	FLAT NO.A-19 SAFDAR SQUARE-	LCY	1011-0081-008960-01-9	CURR						PKR					580.00		22-Dec-08	No Response
26554	1011	Cloth Market	SD	42301-8483797-9	SHAISTA & MOHAMMAD JAVED	ALI ARCADE FL# B102 1 FLR GA	LCY	1011-0081-008977-01-8	CURR						PKR					23.75		7-Apr-08	No Response
26555	1011	Cloth Market	SD	42301-0841146-9	ZAHID	HOUSE NO.12,ALI MUHAMMAD	LCY	1011-0081-008980-01-3	CURR						PKR					345.50		8-Jul-08	No Response
26556	1011	Cloth Market	SD	42301-0505659-0	MISS MARIA HAROON MOORAD	FL#21 MOORAD MANZIL 3 FLR-	LCY	1011-0081-008982-01-5	CURR						PKR					13.50		3-Apr-08	No Response
26557	1011	Cloth Market	SD	42301-8872519-3	MOHD SHAHID & SABINA	52,OLD STOCK EXCHANGE BLDG	LCY	1011-0081-008995-01-0	CURR						PKR					100.00		9-Jul-08	No Response
26558	1011	Cloth Market	SD	42201-3976719-3	MUHAMMAD ALTAF	C-201 IMRAN ARCADE FATIMAH	LCY	1011-0081-008996-01-1	CURR						PKR					390.00		21-Feb-08	No Response
26559	1011	Cloth Market	SD	42301-0449379-4	MOHD JAMIL / HABIBA	FLAT -601 6 FLR IQBAL MANSIO	LCY	1011-0081-009002-01-2	CURR						PKR					188.00		6-Dec-08	No Response
26560	1011	Cloth Market	SD	42301-5471431-9	MUHAMMAD AWAIS DIWAN	PL#4-12 MR 15 GALI AKBER STR	LCY	1011-0081-009046-01-4	CURR						PKR					5,169.00		30-Jan-08	No Response
26561	1011	Cloth Market	SD	42301-0391768-4	RAZIA BANO / NASIMA BANO	SABRI MANSION NANAKWADA	LCY	1011-0081-009070-01-4	CURR						PKR					5,515.00		27-Aug-08	No Response
26562	1011	Cloth Market	SD	42301-9650713-7	YASIR MUNIR	F 193/2 BLOCK 5 KEHKASHAN-C	LCY	1011-0081-009125-01-0	CURR						PKR					371.00		31-Jul-08	No Response
26563	1011	Cloth Market	SD	42301-1226816-4	SHUMAILA ARIF	PRINCE APPT 4FLR NISTHER RD	LCY	1011-0081-009143-01-2	CURR						PKR					7.50		2-Jan-08	No Response
26564	1011	Cloth Market	SD	42301-6434794-5	ZOHAIB SAHIL & SAJJAD	H#444 AK-13 B/S RAHIMABAD-B	LCY	1011-0081-009270-01-6	CURR						PKR					265.75		10-Apr-08	No Response
26565	1011	Cloth Market	SD	42301-0791317-6	KUBRA	C-3 HUSSAIN MANSION SHAH W	LCY	1011-0071-009328-01-3	PLS						PKR					321.30		8-Nov-08	No Response
26566	1011	Cloth Market	SD	42301-7369988-1	MOHD MUNAF SHERAZI	FL#6 FATIMA MANZIL AGA KHA	LCY	1011-0081-009343-01-4	CURR						PKR					40.00		28-Jun-08	No Response
26567	1011	Cloth Market	SD	42201-5493596-6	ALI RAZA & YASMIN BANO	FL#603 FIVE STAR GARDEN GAR	LCY	1011-0081-009350-01-3	CURR						PKR					5.79		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26568	1011	Cloth Market	SD	42201-3107487-1	M/S PAKAL ENTERPRISES	14/7 STREETNO 3 MUSLIMABAD	LCY	1011-0081-009352-01-5	CURR						PKR					850.00		26-Jun-08	No Response
26569	1011	Cloth Market	SD	42301-4550124-1	JAWED	GULAM RASOOL MANZIL 2 FLR	LCY	1011-0081-009361-01-6	CURR						PKR					66.50		9-May-08	No Response
26570	1011	Cloth Market	SD	42101-4941201-5	JUNAID SAEED	HOUSE NO SA-11 SECTOR NO-5	LCY	1011-0071-009419-01-3	PLS						PKR					1,260.55		24-Oct-08	No Response
26571	1011	Cloth Market	SD	41303-3578158-7	MUHAMMAD JAWED	HOUSE#A/114-2462 STRE # 3 JA	LCY	1011-0081-009421-01-9	CURR						PKR					364.00		29-Feb-08	No Response
26572	1011	Cloth Market	SD	42201-6983249-6	MRS MARIUM KADER	C/O GLAMOUR FASHION G.K3/2	LCY	1011-0081-009514-01-1	CURR						PKR					1,755.00		30-Jan-08	No Response
26573	1011	Cloth Market	SD	42301-5745100-2	MEHWISH	A-1,AL HILAL CHAMBER,4 FLOO	LCY	1011-0081-009537-01-8	CURR						PKR					2,504.75		20-Dec-08	No Response
26574	1011	Cloth Market	SD	42201-9158776-9	FARHAN GHOURI	SHOP NO.101,MILLWALA MKT -	LCY	1011-0081-009572-01-1	CURR						PKR					3,255.00		24-Jul-08	No Response
26575	1011	Cloth Market	SD	42201-0269337-9	ABDUL MAJID SAYANI	FL#105 ZEHRA CLASSIC BRITTO	LCY	1011-0081-009613-01-1	CURR						PKR					14.50		8-Mar-08	No Response
26576	1011	Cloth Market	SD	42301-9503227-2	ARSIA & RASHID KHAN	FALT NO.T-15,SASSI APARTMEN	LCY	1011-0081-009647-01-1	CURR						PKR					196.75		18-Jul-08	No Response
26577	1011	Cloth Market	SD	42000-2582734-3	MOHAMMAD RAFIQ	KHADDA FL#B-1 GALI#2 MOSA	LCY	1011-0071-009656-01-0	PLS						PKR					6,720.22		27-Oct-08	No Response
26578	1011	Cloth Market	SD	42201-8995088-5	FAHIM & USMAN GHANI	M-66-A IQBAL CLOTH MARKET	LCY	1011-0081-009669-01-7	CURR						PKR					77.50		11-Jun-08	No Response
26579	1011	Cloth Market	SD	42501-9465312-7	GRACE GARMENT INDUSTRIES	OFF NO.5 AASIA TRADE,TOWER	LCY	1011-0081-009770-01-1	CURR						PKR					5,888.50		7-Nov-08	No Response
26580	1011	Cloth Market	SD	42301-1352654-3	BABAR RAEES & MOHD KHAWAR	F-193 BLOCK-5 KEH KASHAN-CL	LCY	1011-0081-009822-01-4	CURR						PKR					745.50		19-Feb-08	No Response
26581	1011	Cloth Market	SD	38101-2777530-9	MALIK HAJI MOHAMMED & HABIBULLAH	SHOP NO.15, SULTI MARKET-CH	LCY	1011-0081-009823-01-5	CURR						PKR					2,020.00		24-Jul-08	No Response
26582	1011	Cloth Market	SD	42301-2112372-3	MOHAMMED NADEEM	C/O MADINA ENTERPRISES-SHO	LCY	1011-0081-009825-01-7	CURR						PKR					710.00		21-Jul-08	No Response
26583	1011	Cloth Market	SD	42301-0939232-7	MUHAMMED ALI	FLAT NO. 302 BLOCK-B-LUCKY A	LCY	1011-0081-009826-01-8	CURR						PKR					810.00		21-Jul-08	No Response
26584	1011	Cloth Market	SD	42201-4326558-9	SHAHID	SHOP NO.1,FASIAL MARKET,NEV	LCY	1011-0081-010043-01-4	CURR						PKR					816.90		18-Nov-08	No Response
26585	1011	Cloth Market	SD	42000-0449595-3	MOHAMMAD HANIF KATLIA	3/24,MILLWALA MARKET NO.1,	LCY	1011-0081-010062-01-7	CURR						PKR					0.50		27-Jun-08	No Response
26586	1011	Cloth Market	SD	42301-6858821-6	MAJEEDA BEGUM	OFFICE NO.1009,10TH FLOOR,-J	LCY	1011-0081-010065-01-0	CURR						PKR					3,903.50		11-Jun-08	No Response
26587	1011	Cloth Market	SD	42201-0727772-7	MOHAMMAD IQBAL	R/S 2/80-81,RAZZAK MANSION,	LCY	1011-0081-010084-01-3	CURR						PKR					34,001.75		1-Mar-08	No Response
26588	1011	Cloth Market	SD	42301-2976160-7	ABDUL RAZZAQ	ROOM NO.5,2ND FLOOR,-HUSS	LCY	1011-0081-010085-01-4	CURR						PKR					4,410.00		10-Jun-08	No Response
26589	1011	Cloth Market	SD	42101-1395290-3	SAMIULLAH KHAN KALYANI	A-302,SEERINA TOWERS,-NEAR	LCY	1011-0081-010103-01-7	CURR						PKR					83.48		30-Jan-08	No Response
26590	1011	Cloth Market	SD	42301-1882219-1	MEHBOOB	KASER FATIMA MANZIL,FLAT NO	LCY	1011-0081-010121-01-9	CURR						PKR					460.00		3-Jul-08	No Response
26591	1011	Cloth Market	SD	42301-7329401-0	ZULEKHA BAI	FLAT NO.304,3RD FLOOR,-YOUS	LCY	1011-0081-010123-01-1	CURR						PKR					4.42		13-Oct-08	No Response
26592	1011	Cloth Market	SD	42201-9255995-9	MOHD ARIF	7/11,4TH STREET-KHAYABAN-E-	LCY	1011-0081-010179-01-7	CURR						PKR					1,354.50		1-Mar-08	No Response
26593	1011	Cloth Market	SD	42201-3132791-8	AMNA SALMAN	FLAT NO.A-60,COSMOS PLAZA,-	LCY	1011-0081-010241-01-4	CURR						PKR					200.00		12-Feb-08	No Response
26594	1011	Cloth Market	SD	42101-7450740-9	ELLAHI NOOR TEXTILE	02-HALIMA BUILDING,-MOULJE	LCY	1011-0081-010278-01-7	CURR						PKR					223.20		4-Aug-08	No Response
26595	1011	Cloth Market	SD	42301-1621420-2	ASIYA	FLAT NO.402,AL FALAH HOUSE,	LCY	1011-0081-010295-01-8	CURR						PKR					67.50		16-Dec-08	No Response
26596	1011	Cloth Market	SD	42101-8957648-9	SULTAN SULEMAN	AAA INTERNATIONAL TEXTILES-	LCY	1011-0081-010307-01-3	CURR						PKR					14.00		23-Sep-08	No Response
26597	1011	Cloth Market	SD	42101-2782548-6	SHAMIM RAZA QIDWAI & AMBREEN SHAMIM	210/A, 2ND FLR,SAHIL PROMINA	UFZ	1011-0418-010310-75-3	CURR						USD					1.35		31-Jan-08	No Response
26598	1011	Cloth Market	SD	42000-0527909-1	NOOR ISLAM & MUHAMMAD WASIM	SALMAN COMMISSION AGENT-	LCY	1011-0081-010328-01-8	CURR						PKR					1,885.00		11-Sep-08	No Response
26599	1011	Cloth Market	SD	42201-5170788-3	MUHAMMAD TARIQ	A-1965,BLOCK-2,METROVILLE-3	LCY	1011-0081-010347-01-1	CURR						PKR					702.00		8-Jul-08	No Response
26600	1011	Cloth Market	SD	42301-6567519-7	GHULAM HUSSAIN	FLAT NO.202,2ND FLOOR, PLOT	LCY	1011-0071-010351-01-5	PLS						PKR					48,809.55		28-Oct-08	No Response
26601	1011	Cloth Market	SD	42301-0995381-1	MUHAMMAD YOUSUF	SHOP.01, GK.04 / 28,-AL-HAMD	LCY	1011-0081-010355-01-1	CURR						PKR					387.50		10-Jun-08	No Response
26602	1011	Cloth Market	SD	42301-0841353-0	HINA NAZ	NAIIL MUHAMMAD BUILDING,-	LCY	1011-0071-010357-01-1	PLS						PKR					697.87		13-Sep-08	No Response
26603	1011	Cloth Market	SD	42201-5364883-5	JUNAID ISMAIL & MUHAMMAD ISMAIL	M-7,IQBAL CLOTH MKT.M.A JIN	LCY	1011-0081-010360-01-8	CURR						PKR					2,659.00		9-Jul-08	No Response
26604	1011	Cloth Market	SD	42301-8632339-9	ABOO BAKAR & SABIRA	GK 6/57, TABOOT LANE-KHARA	LCY	1011-0081-010367-01-5	CURR						PKR					183.75		21-Jul-08	No Response
26605	1011	Cloth Market	SD	42101-2172583-9	MUHAMMAD SIDDIQ S/O HABIB	C/O BANTVA MEMON RAHAT C	LCY	1011-0081-010388-01-0	CURR						PKR					880.00		7-Nov-08	No Response
26606	1011	Cloth Market	SD	42000-8188130-1	SHAHID MUNIR	BUILDING NO 104, F. NO 05-3R	LCY	1011-0081-010406-01-3	CURR						PKR					624.10		20-Feb-08	No Response
26607	1011	Cloth Market	SD	42301-1395604-9	RIAZ ALI	FLAT NO 02, MADINA PALACE-S	LCY	1011-0081-010440-01-5	CURR						PKR					240.00		28-Jan-08	No Response
26608	1011	Cloth Market	SD	42301-0109949-6	REEMA	IST FLOOR, KAUSAR MAHAL SIR	LCY	1011-0081-010442-01-7	CURR						PKR					356.00		4-Jun-08	No Response
26609	1011	Cloth Market	SD	42301-4934147-3	MUHAMMAD KAMRAN	FLAT-23,HAJIYANI FATIMA BAI-M	LCY	1011-0081-010452-01-9	CURR						PKR					410.00		10-Jun-08	No Response
26610	1011	Cloth Market	SD	42101-7307328-3	JUNAID	FLAT NO.303,BLOCK-2,-FEDERA	LCY	1011-0081-010458-01-5	CURR						PKR					436.00		30-May-08	No Response
26611	1011	Cloth Market	SD	42201-6459035-9	AMIR ALI	A-9,EVEREST CENTRE,-GARDEN	LCY	1011-0071-010476-01-5	PLS						PKR					900.67		12-Jun-08	No Response
26612	1011	Cloth Market	SD	42301-5060295-7	NASIR ABDUL GHAFFAR	FLAT NO.506,5TH FLOOR-MACH	LCY	1011-0081-010517-01-7	CURR						PKR					440.00		11-Mar-08	No Response
26613	1011	Cloth Market	SD	42301-1123078-1	AUN ALI SAYANI	G.K 6/29,1ST FLR.HAJIANI AMN	LCY	1011-0071-010519-01-7	PLS						PKR					19,563.21		9-Jun-08	No Response
26614	1011	Cloth Market	SD	42201-1930048-7	KHALIL AHMAD	H. NO. B-30,BLOCK-4,RAILWAY-	LCY	1011-0071-010520-01-0	PLS						PKR					1,076.24		1-Dec-08	No Response
26615	1011	Cloth Market	SD	42301-6412330-6	MADIHA BANO &MAHWISH	FLAT NO.6-D, GALI NO.B-20,-AL	LCY	1011-0081-010525-01-7	CURR						PKR					940.00		8-Jul-08	No Response
26616	1011	Cloth Market	SD	42301-2828041-7	ALFAPEN PAKISTAN INDUSTRIES	OFFICE NO.25/32-MEZZANINE F	LCY	1011-0081-010537-01-1	CURR						PKR					4,940.00		2-Feb-08	No Response
26617	1011	Cloth Market	SD	42201-8289059-5	AB TEXTILES	PLOT NO.CI-383/384,421/422-2	LCY	1011-0081-010543-01-9	CURR						PKR					783.87		18-Dec-08	No Response
26618	1011	Cloth Market	SD	42301-2721116-6	SANIYA KANWAL	M-32, IQBAL MARKET,-M.A. JIN	LCY	1011-0081-010576-01-8	CURR						PKR					940.00		29-Apr-08	No Response
26619	1011	Cloth Market	SD	42301-2693803-1	ABDUL QADIR AND SAIMA	FLAT.201,2ND FLR,PLOT LY/2-19	LCY	1011-0081-010586-01-0	CURR						PKR					440.00		5-Jul-08	No Response
26620	1011	Cloth Market	SD	42301-8336445-6	KIT KAT TRADERS	FLAT NO.1,1ST FLOOR,YALLOW-	LCY	1011-0081-010597-01-3	CURR						PKR					4,940.00		4-Aug-08	No Response
26621	1011	Cloth Market	SD	42201-1618321-6	ITRAT	611 GUJRAT COLONY,-JAMSHED	LCY	1011-0081-010611-01-2	CURR						PKR					153,059.00		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26622	1011	Cloth Market	SD	42301-0115567-6	NEELOFER & IQBAL ISMAIL	MALKANI APPARTMENT,FLAT N	LCY	1011-0071-010615-01-4	PLS						PKR					1,256.32		11-Aug-08	No Response
26623	1011	Cloth Market	SD	42301-8861525-5	MEHBOOB	PLOT NO.18,ILYAS MASSHION,-	LCY	1011-0081-010639-01-4	CURR						PKR					6,058.00		10-Jul-08	No Response
26624	1011	Cloth Market	SD	42201-7906641-0	SABEEN MUHAMMAD IMRAN	NO.118-A, LATIF CLOTH MARKE	LCY	1011-0081-010649-01-6	CURR						PKR					5,973.50		16-May-08	No Response
26625	1011	Cloth Market	SD	42301-1052041-1	MUHAMMAD HUSSAIN	FLAT NO.716 CLIFTON VIEW-AP	LCY	1011-0081-010725-01-9	CURR						PKR					3.58		31-Oct-08	No Response
26626	1011	Cloth Market	SD	42301-6322097-8	ZUBAIDA	ZUBAIDA MANZIL YAQOOB SHE	LCY	1011-0081-010763-01-5	CURR						PKR					4,940.00		16-Sep-08	No Response
26627	1011	Cloth Market	SD	42301-6312692-8	ROSHAN	HOUSE NO.AKI-15-S-20-GALI NO	LCY	1011-0081-010771-01-5	CURR						PKR					4,940.00		26-Aug-08	No Response
26628	1011	Cloth Market	SD	42301-0301946-7	ZUBAIR	DUA MENSION 4TH FLOOR-SHA	LCY	1011-0071-010782-01-6	PLS						PKR					1,538.52		12-Aug-08	No Response
26629	1011	Cloth Market	SD	42301-0767827-4	ZARINA	AL-HILAL CHAMBER,3RD FLOOR	LCY	1011-0071-010890-01-7	PLS						PKR					1,510.04		20-Oct-08	No Response
26630	1011	Cloth Market	SD	42301-0946341-6	AISHA	AMINA HOUSE BUILDING KHAR	LCY	1011-0071-010927-01-1	PLS						PKR					82.42		29-Oct-08	No Response
26631	1011	Cloth Market	SD	42101-1870999-7	MUHAMMAD JUNAID	G-2,B.R 3/16,NEAR UBL BOULTO	UFZ	1011-0418-010938-01-3	CURR						USD					20.00		4-Nov-08	No Response
26632	1011	Cloth Market	SD	42201-1772907-3	KHURRAM HUSSAIN	HOUSE NO 1158/DE, PIB COLON	LCY	1011-0081-000049-01-9	CURR						PKR					292.00		15-Feb-08	No Response
26633	1011	Cloth Market	SD	42201-2915207-3	M. H. TALOO	IQBAL CLOTH MKT-, KARACHI	LCY	1011-0081-000106-01-9	CURR						PKR					2,595.50		25-Jun-08	No Response
26634	1011	Cloth Market	SD	42201-0510056-4	SEEMA NAZ / H.M. YOUNUS GADIT	MUSTAFA GARDEN PLOT-NO.77	LCY	1011-0081-002788-01-7	CURR						PKR					32.70		26-Jul-08	No Response
26635	1011	Cloth Market	SD	42201-0941524-9	M/S LIBERANT INTERNATIONAL	103-C.S.M.S.CENTRE.BLOCK-11,	LCY	1011-0081-003907-01-4	CURR						PKR					2,260.89		26-May-08	No Response
26636	1011	Cloth Market	SD	42201-0172685-1	SALMAN & SHABBIR	201,VIP APARTMENTS CP BERAI	LCY	1011-0081-005542-01-7	CURR						PKR					1,026.65		8-Aug-08	No Response
26637	1011	Cloth Market	SD	42201-9530818-4	M.IQBAL&SAMINA &ERUM	O.T 1/63 NOMIL LINE MITHADA	LCY	1011-0081-005993-01-2	CURR						PKR					5,740.00		3-Dec-08	No Response
26638	1011	Cloth Market	SD	42201-3061440-2	MRS ANILA	409 SHANGILA GARDEN , GARD	LCY	1011-0081-006354-01-1	CURR						PKR					1,000.00		13-Sep-08	No Response
26639	1011	Cloth Market	SD	42301-1111388-2	HINA ZEESHAN	H#28 26 LANE PHASEII P H A KH	LCY	1011-0081-007850-01-4	CURR						PKR					980.00		25-Jun-08	No Response
26640	1011	Cloth Market	SD	42101-1525728-2	MOHAMMAD SAFIR UL HUDA & SADAF TARIQ	H#A-7 A ONE ILLAS GULZAR HIJI	LCY	1011-0081-008534-01-3	CURR						PKR					63.00		11-Jun-08	No Response
26641	1011	Cloth Market	SD	42000-0368793-1	TEHSIN	A-7,A ONE VILLAS-GULZAR-E-HI	LCY	1011-0081-009044-01-2	CURR						PKR					9,365.00		30-Jun-08	No Response
26642	1011	Cloth Market	SD	42301-6521096-3	SHAHID	FLAT NO.G-12,3RD FLOOR,-ZAIN	LCY	1011-0071-009327-01-2	PLS						PKR					1,159.10		12-Jul-08	No Response
26643	1011	Cloth Market	SD	42301-4723733-7	ABUZAR	APPT#17,HYDERI BLDG ,-RD 'C',3	LCY	1011-0071-009886-01-8	PLS						PKR					21.47		8-Feb-08	No Response
26644	1011	Cloth Market	SD	42301-1051647-5	SOHAIL	AL-NASIR, MANZIL,FLAT NO.7,2	LCY	1011-0081-010340-01-4	CURR						PKR					940.00		12-Aug-08	No Response
26645	1011	Cloth Market	SD	42201-0622790-3	SAAD BASHIR	A-57,8TH FLOOR,-PRINCE COMF	LCY	1011-0081-010503-01-1	CURR						PKR					54.75		5-Aug-08	No Response
26646	1011	Cloth Market	SD	42201-1810398-8	REHANA	FLAT NO.14,14TH FLOOR,HAJAN	LCY	1011-0071-010555-01-1	PLS						PKR					368.67		1-Sep-08	No Response
26647	1011	Cloth Market	SD	42301-0685363-0	SABRA BANO	HOUSE NO.O.T. 9/192,ROOM N	LCY	1011-0071-010864-01-5	PLS						PKR					36.83		10-Oct-08	No Response
26648	1011	Cloth Market	SD	42301-6325203-5	GREAT OCEANIC TRADERS	ROOM-206 E-2-FISHERY HOUSE	LCY	1011-0081-003265-01-7	CURR						PKR					108.02		28-Jan-08	No Response
26649	1011	Cloth Market	SD	42201-1906783-2	MARFANI TEXTILE (PVT) LTD	6, ATIQ MARKIT, ADAMJEE.HAJI	LCY	1011-0081-004667-01-5	CURR						PKR					0.37		17-Apr-08	No Response
26650	1011	Cloth Market	SD	42201-7371374-3	ABDUL MAJEED MAKRANI	56-MOLIWALA MARKET,-KHARA	LCY	1011-0081-005266-01-2	CURR						PKR					78.02		15-Aug-08	No Response
26651	1011	Cloth Market	SD	42201-1508468-0	FEROZA SHAMIN	A-12 MOCNA PARK VIEW PLT-2	LCY	1011-0081-006853-01-5	CURR						PKR					9,517.00		19-Sep-08	No Response
26652	1011	Cloth Market	SD	42101-5142940-3	MOHAMMAD SALEEM	12A/1 15 SOUTH STREET DEFEN	LCY	1011-0081-006874-01-0	CURR						PKR					90.37		17-Jul-08	No Response
26653	1011	Cloth Market	SD	42301-0841147-9	MUHAMMAD ARIF	HOUSE NO-12, ALI MOHD IQBA	LCY	1011-0081-007444-01-2	CURR						PKR					296.50		4-Jul-08	No Response
26654	1011	Cloth Market	SD	42401-1536714-6	ZAHIDA	OT 8/18 NEAR ALIF MASJID-MIT	LCY	1011-0071-007513-01-4	PLS						PKR					1,732.32		28-Jun-08	No Response
26655	1011	Cloth Market	SD	42301-0989556-3	ASIF	HAJI HASSAN DIN MANSION 3 F	LCY	1011-0081-007572-01-7	CURR						PKR					143.00		10-Jun-08	No Response
26656	1011	Cloth Market	SD	42101-3926452-3	M FARUKH PASHA & M MANSOOR PASHA	SHOP NO.15-ANEES CLOTH MAI	LCY	1011-0081-007845-01-7	CURR						PKR					1,061.00		21-Jul-08	No Response
26657	1011	Cloth Market	SD	42301-4762146-4	ZULEKHA	1 FLR MANDLANI MANZIL MOL	LCY	1011-0081-008228-01-2	CURR						PKR					316.50		4-Jul-08	No Response
26658	1011	Cloth Market	SD	42301-8389284-8	MRS SHAMA	HAJI WALI MOHAMMAD BLDG	LCY	1011-0071-008600-01-2	PLS						PKR					1,157.58		31-Oct-08	No Response
26659	1011	Cloth Market	SD	42201-5023442-4	RIZWAN AHMED & AANILA MOHSIN	MEHRAN MKT CLOTH MKT OFF	LCY	1011-0081-009685-01-7	CURR						PKR					5,335.00		3-Dec-08	No Response
26660	1011	Cloth Market	SD	42301-7881519-7	ABDUL SHAHID	O.T 4/14 AMINA MANZIL MITHA	LCY	1011-0081-009763-01-2	CURR						PKR					300.50		3-Dec-08	No Response
26661	1011	Cloth Market	SD	42301-7189573-7	SH MOHAMMAD SAEED	H S-20/II 16 EAST STR DEFENCE	LCY	1011-0081-009794-01-9	CURR						PKR					12,532.00		25-Nov-08	No Response
26662	1011	Cloth Market	SD	42301-3260674-8	ASMA	FLAT.8,3RD FLR,TAJBROTHER-H	LCY	1011-0081-010356-01-2	CURR						PKR					262.41		7-Aug-08	No Response
26663	1011	Cloth Market	SD	42000-0377555-1	ZAHID	H.NO.C-5,HAJRA HEIGHTS,-GHU	LCY	1011-0081-010399-01-3	CURR						PKR					130.00		25-Aug-08	No Response
26664	1011	Cloth Market	SD	42101-1652361-9	FARZANA & ABA UMER	3RD FLOOR FLAT NO. 42 BLOCK	UFZ	1011-0418-000344-01-4	CURR						USD					0.80		18-Jun-08	No Response
26665	1011	Cloth Market	SD	42201-2642863-1	SYED KHURRAM ALI	463, BLOCK-12, GULBERG-F.B. A	LCY	1011-0081-002859-01-3	CURR						PKR					7,467.32		17-Jun-08	No Response
26666	1011	Cloth Market	SD	42301-0693496-2	HAJRA BAI W/O ABA TAYYAB	12.COCHINWALA MARKIT-M.A.	LCY	1011-0071-003884-01-4	PLS						PKR					4,281.24		20-Oct-08	No Response
26667	1011	Cloth Market	SD	42301-0905987-1	MOHSIN ALI	ZINAT ARCADE,5TH,FLOOR,A,17	LCY	1011-0071-004742-01-5	PLS						PKR					15.43		26-Jun-08	No Response
26668	1011	Cloth Market	SD	42301-6487548-7	MANSOOR JAKWANI	7/68,1ST,FLOOR FLAT 02,JUMA	LCY	1011-0071-004792-01-5	PLS						PKR					1,486.10		19-Aug-08	No Response
26669	1011	Cloth Market	SD	42201-8398431-1	JAMIL AHMED	G-3 ARJUN COTTAGE A.M 2 FRE	LCY	1011-0081-006548-01-5	CURR						PKR					99.60		13-May-08	No Response
26670	1011	Cloth Market	SD	42301-1068116-3	MUHAMMAD HANIF	FLAT NO.D/3,3RD FLOOR,-D-1,B	LCY	1011-0081-008055-01-3	CURR						PKR					99.00		10-Oct-08	No Response
26671	1011	Cloth Market	SD	42000-0359672-4	SAADIA TABASSUM / MOINUL-HUDA	H NO.A-7 A ONE ILLAS GULZAR-	LCY	1011-0081-008535-01-4	CURR						PKR					452.00		12-Dec-08	No Response
26672	1011	Cloth Market	SD	42301-2004880-3	MOHAMMAD HANEEF	270-B FLR LATIF CLOTH MKT KH	LCY	1011-0081-009154-01-5	CURR						PKR					505.27		20-Nov-08	No Response
26673	1011	Cloth Market	SD	42201-0292669-5	AHMED	PLOT NO.113/A ABDUL REHMA	LCY	1011-0081-009250-01-2	CURR						PKR					21,186.00		22-Sep-08	No Response
26674	1011	Cloth Market	SD	42301-1620375-2	ZABOMN NISA	H NO.12 TAJ BROTHER HALVELI	LCY	1011-0071-009287-01-3	PLS						PKR					1,370.33		7-Aug-08	No Response
26675	1011	Cloth Market	SD	42201-0744439-7	MOHAMMAD SHAHZAD	HOUSE# LS-51 ST#20 SECTOR 39	LCY	1011-0081-009679-01-9	CURR						PKR					158.50		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26676	1011	Cloth Market	SD	42101-1393489-9	SYED AHTAISHAM UL HAQ & NASEEM FARHAT	R-1755 /15 F.B AREA KHI-..., KAR	LCY	1011-0081-009771-01-2	CURR						PKR					5.00		12-Sep-08	No Response
26677	1011	Cloth Market	SD	42201-0370405-3	MUHAMMAD JUNAID	L-110 AREA 41-B KORANGI #2-1	LCY	1011-0081-009783-01-6	CURR						PKR					973.48		24-Jun-08	No Response
26678	1011	Cloth Market	SD	42201-7201668-1	ZEESHAN	OFFICE 41, KUTIYANA MARKET,	LCY	1011-0081-009849-01-5	CURR						PKR					323.50		15-Oct-08	No Response
26679	1011	Cloth Market	SD	42101-7450740-9	SOHAIL RASHEED SAIGAL	2-HALIMA BUILDING,-MOULJEE	LCY	1011-0081-010277-01-6	CURR						PKR					620.40		31-Jul-08	No Response
26680	1011	Cloth Market	SD	42301-0305193-7	KAMRAN JAWAID	FLAT NO.10,BLOCK NO.9,-KHAR	LCY	1011-0081-010481-01-4	CURR						PKR					440.00		18-Apr-08	No Response
26681	1011	Cloth Market	SD	42000-0554754-1	MOHAMMAD SALEEM	FL#402 GALI/MOHALAH OSMAN	LCY	1011-0081-002011-01-9	CURR						PKR					395.50		20-Feb-08	No Response
26682	1011	Cloth Market	SD	42201-6092055-4	REHMOUMER & CO.	HOUSE # 127/126 KARACHI ME	LCY	1011-0081-002055-01-1	CURR						PKR					867.00		30-Jan-08	No Response
26683	1011	Cloth Market	SD	42301-1517228-3	MUHAMMAD ALTAF S/O ABDUL SATTAR	I-19 4 FLOOR, SHALIMAR GARD	UFZ	1011-0418-003449-75-4	CURR						USD					35.00		9-Jun-08	No Response
26684	1011	Cloth Market	SD	42101-1388107-7	MUHAMMAD GULRAIZ UMAR	C-55,BLOCK 10, F.B.AREA-..., KAR	LCY	1011-0081-004050-01-0	CURR						PKR					33,413.05		5-Dec-08	No Response
26685	1011	Cloth Market	SD	42301-9075183-3	HAMZA CORPORATION	SHOP NO10 DATA CLOTH MKT M	LCY	1011-0081-005208-01-2	CURR						PKR					2,439.75		23-Oct-08	No Response
26686	1011	Cloth Market	SD	42000-7091789-3	SALEEM YOUNUS	409 SHANGRILA GARDEN ,GARD	LCY	1011-0081-006353-01-0	CURR						PKR					110.12		12-Sep-08	No Response
26687	1011	Cloth Market	SD	42301-4018173-9	HASHIM ABU BAHAR	5, WELLINGTON BUILDING SHA	LCY	1011-0081-006608-01-8	CURR						PKR					293.42		11-Sep-08	No Response
26688	1011	Cloth Market	SD	42301-3521018-8	SAIMA NAZ	FATIMA BAI MANSION 4TH FLO	LCY	1011-0081-007468-01-0	CURR						PKR					593.75		24-Jul-08	No Response
26689	1011	Cloth Market	SD	42301-0196999-2	MRS YASMEEN JAWEED	409 SHANGRILA GARDEN,-GARD	LCY	1011-0081-007775-01-2	CURR						PKR					110.00		8-Sep-08	No Response
26690	1011	Cloth Market	SD	42101-1690628-6	MOHD HANIF / RIZWANA	FLAT NO 4 PLOT NO 895 BLOCK	LCY	1011-0071-008015-01-3	PLS						PKR					1.67		15-Feb-08	No Response
26691	1011	Cloth Market	SD	42301-0740963-1	MOHD IMRAN & SANA	GK-6/36.WALI MUHAMMAD ISH	LCY	1011-0081-008981-01-4	CURR						PKR					1,637.50		17-Dec-08	No Response
26692	1011	Cloth Market	SD	42301-0812386-3	MOHD HABIB / KHARUNNISA	FL601 6 FLR IQBAL MANSION Q	LCY	1011-0081-009001-01-1	CURR						PKR					1,245.00		30-Aug-08	No Response
26693	1011	Cloth Market	SD	42301-0760975-3	MUHAMMAD KHURRAM	FL#11,2 FLR SHAHKRA -BAI MAI	LCY	1011-0081-009181-01-8	CURR						PKR					88.00		24-Jan-08	No Response
26694	1011	Cloth Market	SD	42000-0557535-9	ABDUL WAHAB	SH#5 ABDULLAH MANSION O.T.	LCY	1011-0081-009230-01-8	CURR						PKR					219.00		20-Feb-08	No Response
26695	1011	Cloth Market	SD	42301-0845288-9	AYESHA AREESHA ENTERPRISES	ROOM NO.317,3RD FLR.JILANI	LCY	1011-0081-010182-01-2	CURR						PKR					779.00		6-Nov-08	No Response
26696	1011	Cloth Market	SD	42201-9872688-2	KANEEZ FATIMA	308,JIVANI HOMES,-BEHIND KM	LCY	1011-0081-010484-01-7	CURR						PKR					340.00		14-Jul-08	No Response
26697	1011	Cloth Market	SD	42401-7425724-9	MUHAMMAD KAMRAN	STREET NO.10,PLOT NO.6,JAVA	LCY	1011-0081-010600-01-9	CURR						PKR					54,061.68		17-Nov-08	No Response
26698	1011	Cloth Market	SD	42201-2789579-9	ASHRAF HABIB & ANISA ASHRAF	13/3A, BLOCK 3, CP BERAR-SOC	LCY	1011-0081-010833-01-0	CURR						PKR					940.00		27-Aug-08	No Response
26699	1011	Cloth Market	SD	42301-2604448-3	MOHAMMAD SIDDIQ	N.P.13/74,4TH FLOOR, D-3,-AZI	LCY	1011-0081-004822-01-4	CURR						PKR					85.50		6-Sep-08	No Response
26700	1011	Cloth Market	SD	42201-0324433-6	M/S UNI TEX	A 3 B ARNIR KHUSRO ROAD K.D	LCY	1011-0081-005527-01-8	CURR						PKR					348.00		30-Jan-08	No Response
26701	1011	Cloth Market	SD	42301-5044847-5	M/S ZOHAIB,S TEXTILE PRRADISE	MAZNINE 2,25-C,15,COMMERC	LCY	1011-0081-005757-01-6	CURR						PKR					606.03		18-Mar-08	No Response
26702	1011	Cloth Market	SD	42201-0434421-1	MOHAMMAD FATIR	HOUSE NO-93, MUHALLAH-GAZ	LCY	1011-0071-006742-01-9	PLS						PKR					428.92		29-Jan-08	No Response
26703	1011	Cloth Market	SD	42301-0947369-3	IFTIKHAR HUSSAIN & MAQBOOL HUSSAIN	1 FLR FL#2 QASR-E-MASOMEN-	LCY	1011-0081-008738-01-9	CURR						PKR					10.01		8-Mar-08	No Response
26704	1011	Cloth Market	SD	42201-9700245-4	SHAMIM	1 FLR 1504 SAIMA PALACE BMC	LCY	1011-0081-009042-01-0	CURR						PKR					1,750.00		30-Jan-08	No Response
26705	1011	Cloth Market	SD	42301-8117680-3	FURQAN	HALIMA MANZIL 2 FLR NEAR M	LCY	1011-0081-009183-01-0	CURR						PKR					351.00		28-Jan-08	No Response
26706	1011	Cloth Market	SD	42201-9843008-9	MUHAMMAD IMRAN	12-COHCHANA FATEH CHAND-B	LCY	1011-0081-009449-01-1	CURR						PKR					1,320.10		19-Nov-08	No Response
26707	1011	Cloth Market	SD	42201-4554295-9	MUHAMMAD AJMAL KHAN	BR.1/61,G-1 & 2,SOORTI MANS	LCY	1011-0081-010044-01-5	CURR						PKR					450.00		3-Sep-08	No Response
26708	1011	Cloth Market	SD	42401-2017179-5	MOHD ASLAM PERVEZ	SH.NO.33,TEXTILE TRADE CENT	LCY	1011-0081-010150-01-4	CURR						PKR					105.00		26-Jun-08	No Response
26709	1011	Cloth Market	SD	42301-2587741-0	HABIBA BANO	SHOKAT MANZIL,KHADDA HILT	LCY	1011-0081-010414-01-3	CURR						PKR					40.00		11-Apr-08	No Response
26710	1011	Cloth Market	SD	42301-0965241-3	SYAD GHULAM ABBAS QADRI	HOUSE NO 308, ANAM PALACE-	LCY	1011-0081-010505-01-3	CURR						PKR					540.00		11-Jul-08	No Response
26711	1011	Cloth Market	SD	42301-7253343-1	ABDUL SAMAD BILWANI	TEXTILE PLAZA-8-FLOOR,, KARA	LCY	1011-0081-010748-01-6	CURR						PKR					940.00		29-Dec-08	No Response
26712	1012	Karachi Stock Exchang	SD	42301-0551360-1	ABDUL MALIK	ROOM NO-542,5TH FLOOR,-KAR	LCY	1012-0071-000427-01-7	PLS						PKR					627.26		30-Jun-08	No Response
26713	1012	Karachi Stock Exchang	SD	42301-9017362-1	MOHAMMAD SOHAIL	ROOM#533-534,-KARACHI STOC	LCY	1012-0071-000530-01-3	PLS						PKR					27.00		19-Apr-08	No Response
26714	1012	Karachi Stock Exchang	SD	42201-0758727-7	REHAN SHAKEEL	A-44-BLOCK 4-A, KARACHI	LCY	1012-0081-000704-01-5	CURR						PKR					18.97		6-Nov-08	No Response
26715	1012	Karachi Stock Exchang	SD	42201-3229132-9	IDREES ISMAIL KODVAVI S/O ISMAIL	ROOM#137, 3RD FLOOR,-STOCK	LCY	1012-0081-000737-01-4	CURR						PKR					2,291.20		2-Apr-08	No Response
26716	1012	Karachi Stock Exchang	SD	42201-6310999-0	ALI ASGHAR / FARHANA	M.L.PARADISE BLOCK D 3rd FLO	LCY	1012-0071-001010-01-6	PLS						PKR					392.40		17-Jun-08	No Response
26717	1012	Karachi Stock Exchang	SD	45101-0908327-1	SUBHANALLAH	504-542 5th FLOOR K.S.E BULD,	LCY	1012-0071-001029-01-7	PLS						PKR					911.52		6-Oct-08	No Response
26718	1012	Karachi Stock Exchang	SD	42301-5832906-1	MOHAMMAD IMRAN	ROOM#540-42 5th FLOOR,-KAR	LCY	1012-0071-001215-01-3	PLS						PKR					5,111.41		18-Mar-08	No Response
26719	1012	Karachi Stock Exchang	SD	42201-9971323-9	M.SOHAIL / ZEENAT / SHOKAT / FAHMIDA	5th FLOOR MATRO PALACE,-PL#	LCY	1012-0072-001226-01-7	PLS						PKR					856.59		4-Jul-08	No Response
26720	1012	Karachi Stock Exchang	SD	42301-0954264-3	MOHAMMAD SHAHID AKBAR	ROOM NO 72 , 2nd FLOOR-KAR	LCY	1012-0071-001249-01-3	PLS						PKR					1,187.37		4-Apr-08	No Response
26721	1012	Karachi Stock Exchang	SD	510-41-193513	M.ASLAM SHEIKH/SHAHZAD ASLAM	53/1, STREET 29 OFF MUJAHID-	LCY	1012-0071-001520-01-3	PLS						PKR					8,339.03		12-Aug-08	No Response
26722	1012	Karachi Stock Exchang	SD	42000-0411593-9	JAVED AKHTER	188-Q,BLOCK NO 2,P.E.C.H.S-...	LCY	1012-0071-001618-01-0	PLS						PKR					146.73		8-Feb-08	No Response
26723	1012	Karachi Stock Exchang	SD	42301-8577838-5	MOHAMMAD MUNAWAR CHAUDHRY	38/11,STREET#24,KHAYABAN-E-	LCY	1012-0077-001666-01-4	PLS						PKR					0.42		16-Sep-08	No Response
26724	1012	Karachi Stock Exchang	SD	42301-1516236-5	GULFARAZ s/o ABDUL AZIZ	ROOM NO-533-534, 5TH FLOOR	LCY	1012-0071-001708-01-9	PLS						PKR					29.60		3-Nov-08	No Response
26725	1012	Karachi Stock Exchang	SD	42201-0723399-5	SHOUKAT HUSSAIN s/oNOOR HUSSAI	HOUSE#21/2,SURTI SOCIETY-M	LCY	1012-0081-001725-01-2	CURR						PKR					811.99		19-Apr-08	No Response
26726	1012	Karachi Stock Exchang	SD	42301-8296388-3	MANOHARLAL WADHWANI	A-36,PRINCE COMPLEX-FRERE T	LCY	1012-0081-001766-01-1	CURR						PKR					596.22		18-Jun-08	No Response
26727	1012	Karachi Stock Exchang	SD	42201-0192567-5	MOHAMMAD HAMID MUSTAFA	D-17, BLOCK D EXTANSION-AL-F	LCY	1012-0081-001818-01-4	CURR						PKR					44.85		9-Aug-08	No Response
26728	1012	Karachi Stock Exchang	SD	42201-5684451-9	MUHAMMAD AHMED / TAJALLA ASHIQ	HOUSE NO. 155/179 SECTOR G	LCY	1012-0081-001877-01-5	CURR						PKR					1,506.78		26-Dec-08	No Response
26729	1012	Karachi Stock Exchang	SD	42201-4588442-3	MUSTAFA HANIF	F3, CORNER POINT BUILDING,-F	LCY	1012-0081-001895-01-7	CURR						PKR					188.12		15-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26730	1012	Karachi Stock Exchang	SD	42201-1777740-1	NAVED-UL-HASSAN	C/O WESTMINSTER & EASTERN-	LCY	1012-0072-001907-01-1	PLS						PKR					467.93		5-Dec-08	No Response
26731	1012	Karachi Stock Exchang	SD	42401-2158046-7	SULTAN MOHAMMAD S/O FAZAL DIN	HOUSE NO.A, 466 BLOCK J NOR	LCY	1012-0071-001919-01-4	PLS						PKR					3,082.42		9-Sep-08	No Response
26732	1012	Karachi Stock Exchang	SD	42201-0281230-3	AMEER ALI RAWJANI S/O MUMTAZ	F-405,ZAINABIA GARDEN-SOLDI	LCY	1012-0071-001939-01-8	PLS						PKR					313.68		5-May-08	No Response
26733	1012	Karachi Stock Exchang	SD	42501-1321026-2	TASLEEM KAUSAR w/o SYED SHAHID	MC-296 GREEN TOWN KARACHI	UFZ	1012-0413-001954-75-9	PLS						EUR					10.19		25-Aug-08	No Response
26734	1012	Karachi Stock Exchang	SD	509-88-197532	SULTAN AHMED /HUMAIRA SULTAN	FLAT#5,3RD FLOOR, AMINA-HA	LCY	1012-0081-001962-01-9	CURR						PKR					30.34		3-Apr-08	No Response
26735	1012	Karachi Stock Exchang	SD	42000-0496462-7	IMRAN	327/2,BLOCK B.1,FLAT NO 202,-	LCY	1012-0071-001995-01-6	PLS						PKR					748.22		24-Jun-08	No Response
26736	1012	Karachi Stock Exchang	SD	42301-1494599-1	RAHEEL	FLAT NO.23 2ND FLOOR PLOT 3	LCY	1012-0071-002028-01-8	PLS						PKR					42.53		21-Aug-08	No Response
26737	1012	Karachi Stock Exchang	SD	42101-3650914-9	FAISAL	HOUSE NO.R-64, BLOCK 17,-FED	LCY	1012-0081-002038-01-2	CURR						PKR					0.33		8-Nov-08	No Response
26738	1012	Karachi Stock Exchang	SD	505-45-045499	ABDUL WAHAB/MUHD RIZWAN KHAN	A-2/33 MUHAMMADI COLONY-	LCY	1012-0071-002069-01-7	PLS						PKR					150.05		26-Apr-08	No Response
26739	1012	Karachi Stock Exchang	SD	42201-7749356-5	SAIMA BATOOL / IMRAN ALI	F-405,ZAINABIA GARDEN-SOLDI	UFZ	1012-0419-002096-75-8	PLS						USD					0.07		16-Oct-08	No Response
26740	1012	Karachi Stock Exchang	SD	42201-0497316-0	ISMAIL AHMED / JAMILA	FLAT#6 BUILDING#2/264,265-C	LCY	1012-0081-002107-01-6	CURR						PKR					572.72		7-Jul-08	No Response
26741	1012	Karachi Stock Exchang	SD	511-85-035429	MOHAMMAD RAIS/MOHAMMAD AMIR	ROOM#609,K.S.E BUILDING-K.S	LCY	1012-0071-002131-01-4	PLS						PKR					511.75		28-Jul-08	No Response
26742	1012	Karachi Stock Exchang	SD	42301-0821568-6	MOHAMMED TAQI/TAHIRA/DILSHAD BANO	A-201,M.L.HEIGHTS MIRZA QAL	LCY	1012-0072-002195-01-1	PLS						PKR					2,465.07		8-May-08	No Response
26743	1012	Karachi Stock Exchang	SD		ROSHAN ALI/ RAFIQ ROSHAN ALI	SR-14, AL-BELLA HOUSE-BRITTO	LCY	1012-0071-002201-01-9	PLS						PKR					754.82		11-Feb-08	No Response
26744	1012	Karachi Stock Exchang	SD	42101-5810016-9	HINA/MUNIR AHMED SHEIKH	R-86,SAMNABAD,BLOCK NO.17,	LCY	1012-0071-002275-01-7	PLS						PKR					43.99		20-Oct-08	No Response
26745	1012	Karachi Stock Exchang	SD	42301-0790699-9	MOHAMMAD IBRAHIM/MOHAMMAD HANIF	R NO.305,3RD FL.NADEEM MAN	LCY	1012-0071-002280-01-4	PLS						PKR					4,375.88		2-Dec-08	No Response
26746	1012	Karachi Stock Exchang	SD	42201-2614994-3	MOHAMMAD NAEEM / REHANA NAEEM	302 AISHA ARCADE PLOT#12,BL	LCY	1012-0071-002326-01-9	PLS						PKR					1,100.79		8-Jul-08	No Response
26747	1012	Karachi Stock Exchang	SD	42101-2003650-1	MOHAMMAD SULTAN/MOHAMMAD HAROON	R#609,K.S.E BUILDING,-K.S.E RO	LCY	1012-0071-002373-01-6	PLS						PKR					319.60		26-Aug-08	No Response
26748	1012	Karachi Stock Exchang	SD	42101-1727611-3	ABDUL LATIF / ABDUL GHAFFAR	ROOM NO 609,K.S.E BUILDING-	LCY	1012-0071-002378-01-1	PLS						PKR					352.00		26-Aug-08	No Response
26749	1012	Karachi Stock Exchang	SD	42301-1019964-9	MOHAMMED IRFAN/MOHAMMED IMRAN	FLAT#3 PATURE ROAD,GHASS-G	LCY	1012-0071-002398-01-5	PLS						PKR					845.94		11-Mar-08	No Response
26750	1012	Karachi Stock Exchang	SD	511-80-166332	AISHA SALEH MUHAMMAD/SANA	GK27/1 FL#16 HAJI ALI MOHD M	LCY	1012-0071-002404-01-4	PLS						PKR					823.27		11-Mar-08	No Response
26751	1012	Karachi Stock Exchang	SD	42000-0539358-9	MOHAMMAD YUSUF SURYA / ABDUL HAMEED	1467/3,FEDERAL B. AREA-., KAR	LCY	1012-0071-002430-01-6	PLS						PKR					167.86		26-Aug-08	No Response
26752	1012	Karachi Stock Exchang	SD	42101-1393895-5	FAISAL / WARIS ASGHER	1467/3, F.B. AREA-.., KARACHI	LCY	1012-0071-002432-01-8	PLS						PKR					469.09		26-Aug-08	No Response
26753	1012	Karachi Stock Exchang	SD	42301-0709076-7	ABDUL QADIR S/O HABIB	ROOM #.16,GROUND FLOOR-KA	LCY	1012-0071-002439-01-5	PLS						PKR					248.47		3-Mar-08	No Response
26754	1012	Karachi Stock Exchang	SD	42301-6529178-9	FARHAN S/O MOHD ASHRAF	16,GROUND FLOOR, KARACHI-S	LCY	1012-0071-002464-01-6	PLS						PKR					1.07		4-Mar-08	No Response
26755	1012	Karachi Stock Exchang	SD	42301-1035268-3	ASIF IQBAL / MUHAMMAD ASLAM	2ND FLR,AMINA TAHIR BLDG,M	LCY	1012-0071-002499-01-7	PLS						PKR					11.98		2-Apr-08	No Response
26756	1012	Karachi Stock Exchang	SD	42301-5563915-2	KHAIR UL NISA W/O MOHAMMAD ILYAS	KH1ST FLOOR,NASIM MANSION	LCY	1012-0081-002529-01-6	CURR						PKR					5,500.00		17-Jul-08	No Response
26757	1012	Karachi Stock Exchang	SD	42201-7754017-2	NEELAM &/OR NASIMA	R NO-OT-5-98, 1ST FLR.TAKIR-D	LCY	1012-0071-002547-01-6	PLS						PKR					403.70		4-Mar-08	No Response
26758	1012	Karachi Stock Exchang	SD	42201-0415030-3	MOHAMMAD IBRAHIM / NOOR JAHAN IBRAH	AISHA ARCADE,IST FLR.FLAT-105	LCY	1012-0071-002548-01-7	PLS						PKR					737.91		4-Mar-08	No Response
26759	1012	Karachi Stock Exchang	SD	42101-6792564-3	MUHAMMAD HASEEB S/O ABDUL HAMEED	FLAT NO.A-2/B-10,MEMON CO	LCY	1012-0071-002567-01-0	PLS						PKR					861.34		19-Jun-08	No Response
26760	1012	Karachi Stock Exchang	SD	42201-4114304-9	RAHIL FEROZ	402,BAHADURABAD CENTRE-PL	LCY	1012-0071-002659-01-1	PLS						PKR					1,566.70		5-Mar-08	No Response
26761	1012	Karachi Stock Exchang	SD	503-82-403196	HAQ RAZA S/O MUKHTAR AHMED	L-858 SECTOR 5 A/2-NORTH KA	LCY	1012-0071-002660-01-4	PLS						PKR					220.53		9-Oct-08	No Response
26762	1012	Karachi Stock Exchang	SD	42101-1750994-3	OWAIS AKHTAR &/OR MOHAMMAD ALI	1467/3, F.B. AREA, BLOCK-3-.., K	LCY	1012-0071-002663-01-7	PLS						PKR					29,865.53		28-Jun-08	No Response
26763	1012	Karachi Stock Exchang	SD	42101-1496379-3	AMIN-UD-DIN AHMED / ABDUL MAJEED GATA	1467/3,F.B.AREA.-., KARACHI	LCY	1012-0071-002664-01-8	PLS						PKR					2,944.64		9-Jun-08	No Response
26764	1012	Karachi Stock Exchang	SD	42301-2833038-7	SHEHZAD	FLAT NO 19,BAG-E-ZEHRA STRE	LCY	1012-0071-002671-01-7	PLS						PKR					280.21		9-Oct-08	No Response
26765	1012	Karachi Stock Exchang	SD	42101-1664933-7	ATIF IQBAL S/O SYED MOHAMMAD IQBAL	125 A/1,13TH STREET,KHAYABA	LCY	1012-0081-002672-01-0	CURR						PKR					363.05		3-Mar-08	No Response
26766	1012	Karachi Stock Exchang	SD	42201-0447339-3	ALI ASGHAR/ ALI MOHAMMAD/ ROSHAN BAN	C-305,M.L. PARADISE,JM-152,-S	LCY	1012-0081-002676-01-4	CURR						PKR					213.34		16-Jan-08	No Response
26767	1012	Karachi Stock Exchang	SD	42201-0369241-1	S. M. KHURRAM JAFFAR S/O S.M.JAFFAR ABDI	FLAT NO-32, RAZIA SULTANA-BU	LCY	1012-0071-002677-01-3	PLS						PKR					303.83		11-Jun-08	No Response
26768	1012	Karachi Stock Exchang	SD	42101-1794350-9	ANWER HUSSAIN & MOHAMMAD USMAN	1467/3, F.B.AREA, BLOCK-3-.... K	LCY	1012-0071-002681-01-9	PLS						PKR					376.23		9-Jun-08	No Response
26769	1012	Karachi Stock Exchang	SD	42301-8734995-4	MUHAMMAD ASLAM &/OR SHER BANO	401,MASHALAH MANZIL,NEAR U	LCY	1012-0071-002699-01-9	PLS						PKR					557.19		3-Nov-08	No Response
26770	1012	Karachi Stock Exchang	SD	42301-0973540-1	YAMEEN S/O YAQOOB	301,BLOCK A-2,SHAMA PLAZA,-(	LCY	1012-0081-002702-01-7	CURR						PKR					4,914.00		25-Sep-08	No Response
26771	1012	Karachi Stock Exchang	SD	42301-0800647-9	IQBAL YOUSUF S/O YOUSUF	FL#202,2ND FLR,MEHFOOZ ARC	LCY	1012-0071-002715-01-0	PLS						PKR					896.00		11-Jun-08	No Response
26772	1012	Karachi Stock Exchang	SD	42201-8090040-7	AKBAR S/O EBRAHIM	FL#.D-15,LAKHANI TOWERS,-RU	LCY	1012-0071-002731-01-0	PLS						PKR					809.56		12-Jun-08	No Response
26773	1012	Karachi Stock Exchang	SD	42401-2243546-7	AHMED SULTAN S/O SULTAN MOHAMMAD	H# A 466 BLOCK J NORTH-NAZIM	LCY	1012-0071-002741-01-2	PLS						PKR					562.47		17-Jun-08	No Response
26774	1012	Karachi Stock Exchang	SD	42301-0848209-0	ANILA W/O MOHD OMER CHINYANI	540, K.S.E. BUILDING,-K.S.E. RO	LCY	1012-0071-002756-01-9	PLS						PKR					187.33		13-Oct-08	No Response
26775	1012	Karachi Stock Exchang	SD	42301-9329662-6	AMELIA FEROZ D/O FEROZ MASIH	CITY RAILWAY COLONY QUATER	LCY	1012-0071-002757-01-0	PLS						PKR					263.98		20-Sep-08	No Response
26776	1012	Karachi Stock Exchang	SD	42000-0441492-2	AMIR & KANIZ FATIMA	FL#303, SONIA HEIGHTS,SOLDIE	LCY	1012-0071-002770-01-7	PLS						PKR					1,756.42		11-Jun-08	No Response
26777	1012	Karachi Stock Exchang	SD	42000-2473414-1	MIRZA HASSAN ABBAS & SHAFAQ ZEHRA	NOOR PLAZA FLAT#H-4ABUL HA	LCY	1012-0071-002855-01-9	PLS						PKR					107.90		26-Feb-08	No Response
26778	1012	Karachi Stock Exchang	SD	42301-1116672-3	MUHAMMAD ZUBAIR & MUHAMMAD YASIN	FL#K-3-7-S-142,LUDHA PANSAR	LCY	1012-0071-002898-01-0	PLS						PKR					1,310.50		4-Mar-08	No Response
26779	1012	Karachi Stock Exchang	SD	42301-0897257-6	MUHAMMAD YOUSUF / ZAIBUNISA	FLAT OT-S-51-53,QASR-E-AYUB-	LCY	1012-0071-003067-01-7	PLS						PKR					390.16		19-Jul-08	No Response
26780	1012	Karachi Stock Exchang	SD	42301-0897540-2	ABDUL RAZZAK / SABEEN	FLAT .OT-S-51-53,QASR-E-AYUB-	LCY	1012-0071-003068-01-8	PLS						PKR					1,564.02		19-Jul-08	No Response
26781	1012	Karachi Stock Exchang	SD	42301-0808105-7	MUHAMMAD IMRAN S/O MUHAMMAD FARO	H NO.S.GK,3-43/44,-REHAMATU	LCY	1012-0071-003086-01-0	PLS						PKR					4,520.32		29-May-08	No Response
26782	1012	Karachi Stock Exchang	SD	42201-5523700-4	GHAZNA GUL / MUZNA GUL	H NO.A.233/2 BLOCK.13.D.1-GU	LCY	1012-0071-003096-01-2	PLS						PKR					1,491.54		28-Jul-08	No Response
26783	1012	Karachi Stock Exchang	SD	42301-0811445-2	GHULAM MUSTAFA / SANA	HUSSAIN ALI AFANDI MANTION	LCY	1012-0071-003097-01-3	PLS						PKR					1,491.90		28-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26784	1012	Karachi Stock Exchang	SD	42301-0588080-5	USMAN / BILQUEES SHAHEEN	1ST FLR,975/3, HUSSAINABAD-F	LCY	1012-0071-003111-01-2	PLS						PKR					921.05		22-Jul-08	No Response
26785	1012	Karachi Stock Exchang	SD	42000-6922960-1	MUHAMMAD ALI / YASMEEN BANO	H NO..208/5,AL BURHAN ARCAD	LCY	1012-0071-003112-01-3	PLS						PKR					1,005.85		22-Jul-08	No Response
26786	1012	Karachi Stock Exchang	SD	42101-1363281-9	YOUNUS / ROSHAN ARA	FLAT NO.A-19 BLOCK-M RIZWA	LCY	1012-0071-003185-01-0	PLS						PKR					667.06		19-Jul-08	No Response
26787	1012	Karachi Stock Exchang	SD	42301-1093766-3	MOHAMMAD HUSSAIN / ANNA HUSSAIN	HOUSE NO.12 AMINA MANTIO	LCY	1012-0071-003186-01-1	PLS						PKR					1,392.43		19-Jul-08	No Response
26788	1012	Karachi Stock Exchang	SD	42301-0888003-1	ABDULLAH / MOHAMMAD ALI	GALI 8 USMAN DOSANI ROAD-N	LCY	1012-0071-003187-01-2	PLS						PKR					1,491.54		28-Jul-08	No Response
26789	1012	Karachi Stock Exchang	SD	42101-6784268-6	REHANA & HINA HANIF	103-D, F.B. AREA, BLOCK-4-, KA	LCY	1012-0081-003202-01-4	CURR						PKR					907.00		8-Sep-08	No Response
26790	1012	Karachi Stock Exchang	SD	42101-3869694-9	SABIR ALI / ANISA KHANUM / SHAMA SABIR	R-730/12, AZIZABAD, F.B.AREA,	LCY	1012-0071-003235-01-1	PLS						PKR					53.72		20-Oct-08	No Response
26791	1012	Karachi Stock Exchang	SD	42101-4709566-0	MOHAMMAD YASIN MUSTAFA / SHARIFA BIBI	L-186 NEW KARACHI SECTOR 11	LCY	1012-0071-003255-01-5	PLS						PKR					68.06		20-Oct-08	No Response
26792	1012	Karachi Stock Exchang	SD	42301-0966711-6	FARIDA BANOO & SADAF BANOO	KANA BHAI KARIM JI STREET 3-	LCY	1012-0071-003268-01-0	PLS						PKR					112.98		5-Jul-08	No Response
26793	1012	Karachi Stock Exchang	SD	42101-1671219-8	HANIFA W/O MOHAMMAD SHAHID	H.NO-B-518/3ADEEL DELUKS PL	LCY	1012-0071-003271-01-5	PLS						PKR					8,106.87		11-Jun-08	No Response
26794	1012	Karachi Stock Exchang	SD	42301-4571505-4	TAHIRA W/O ABDUL MAJEED	FL#10 MOMIN MANZIL CHAND	LCY	1012-0071-003274-01-8	PLS						PKR					2,213.68		21-Oct-08	No Response
26795	1012	Karachi Stock Exchang	SD	42301-0920033-5	WALJI S/O JIVRAJ	H NO.12 JAWED MANSION MIR	LCY	1012-0071-003303-01-4	PLS						PKR					155.01		25-Jun-08	No Response
26796	1012	Karachi Stock Exchang	SD	42201-6996439-9	ZEESHAN ABBAS S/O ALI RAZA	FLAT NO. F-15,ZANABIA SQUAR	LCY	1012-0071-003350-01-1	PLS						PKR					29.74		8-Jul-08	No Response
26797	1012	Karachi Stock Exchang	SD	42101-9515390-3	FARAZ MOHD.FAIZ S/O S.MOHD ASASULLAH F	IR-358 SEC,7D-2,GULSHAN-E--FA	LCY	1012-0071-003362-01-5	PLS						PKR					192.51		6-May-08	No Response
26798	1012	Karachi Stock Exchang	SD	42301-1000679-6	KAWAL NAZ	ROOM NO.OT-2/67-MERCHANT	LCY	1012-0071-003364-01-7	PLS						PKR					846.89		12-Mar-08	No Response
26799	1012	Karachi Stock Exchang	SD	42201-9806965-8	ZUBAIDA ABDUL AZIZ & FARIDA ISMAIL	FLAT 302 AISHA ARCADE PLOT-1	LCY	1012-0071-003367-01-0	PLS						PKR					433.53		12-Mar-08	No Response
26800	1012	Karachi Stock Exchang	SD	42201-8629128-3	MOHAMMAD NAEEM KHAN S/O WALI MOHA	H NO. 5/C 330 SHAH FAISAL-CO	LCY	1012-0071-003376-01-1	PLS						PKR					203.37		9-Jul-08	No Response
26801	1012	Karachi Stock Exchang	SD	42201-1497150-7	MOHAMMAD FAYYAZ HANIF S/O MOHAMMA	33-DHORAJI HOUSE,DHORAJI-C	LCY	1012-0071-003391-01-0	PLS						PKR					607.24		26-Nov-08	No Response
26802	1012	Karachi Stock Exchang	SD	42201-7040416-1	MOHAMAMD SHAHBAZ	KARACHI STOCK EXCHANGE 7TH	LCY	1012-0071-003411-01-5	PLS						PKR					329.83		9-Jul-08	No Response
26803	1012	Karachi Stock Exchang	SD	42201-0813917-9	ASIF RASHEED S/O RASHEED FRANCIS	540, KSE BUILDING, KSE ROAD-,	LCY	1012-0071-003436-01-4	PLS						PKR					510.60		22-Aug-08	No Response
26804	1012	Karachi Stock Exchang	SD	42501-1385796-0	KAZIM RAZA / ANEES FATIMA	H NO.100/118, SURVEY 417,-JA	LCY	1012-0071-003541-01-2	PLS						PKR					845.30		17-Nov-08	No Response
26805	1012	Karachi Stock Exchang	SD	42201-0321680-2	MOHAMMAD / PARVEEN MOHAMMAD	FLAT NO-A-17,ZEESHAN BLESSIN	LCY	1012-0081-003561-01-8	CURR						PKR					611.50		16-Oct-08	No Response
26806	1012	Karachi Stock Exchang	SD	42000-0426879-4	ZAKI IMAM / SHAHNAZ ZAKI	HOUSE NO.1099,BLOCK-19,-FED	LCY	1012-0071-003565-01-0	PLS						PKR					223.94		22-Dec-08	No Response
26807	1012	Karachi Stock Exchang	SD	42201-6815250-4	MUHAMMAD RAFI ABDEIN / SYEDA AKHTARU	R-332, SECTOR-10,-NORTH KAR	LCY	1012-0071-003566-01-1	PLS						PKR					221.82		22-Dec-08	No Response
26808	1012	Karachi Stock Exchang	SD	42301-4851182-7	SALMAN S/O NAZIR AHMED	D-STREET,BAGH COLONY,GIZRI,	LCY	1012-0071-003567-01-2	PLS						PKR					5,191.34		14-Jan-08	No Response
26809	1012	Karachi Stock Exchang	SD	42101-6600720-3	MOHAMMAD KHURRAM KHAN / FAHIM	FINE ARCADE, B-302,-GARDEN V	LCY	1012-0071-003582-01-1	PLS						PKR					1,168.77		22-Jul-08	No Response
26810	1012	Karachi Stock Exchang	SD	42201-8712283-0	MOHAMMAD SHABBIR MALIK / YASMEEN BA	HOUSE NO B-10, SALMAN ARCA	LCY	1012-0071-003626-01-4	PLS						PKR					78.23		6-Nov-08	No Response
26811	1012	Karachi Stock Exchang	SD	42201-0321590-5	ANOSH KHAN S/O MISKEEN KHAN	B.O 233/10,ABREO ROAD,GARD	LCY	1012-0071-003658-01-2	PLS						PKR					389.93		26-Dec-08	No Response
26812	1012	Karachi Stock Exchang	SD	42301-7735462-5	MUHAMMAD IRFAN S/O ABDUL RAZZAK	A-4, SAEED MANZIL,GAZDAR AE	LCY	1012-0071-003665-01-1	PLS						PKR					341.20		7-Oct-08	No Response
26813	1012	Karachi Stock Exchang	SD	42301-8630211-7	NAVEED S/O MOHAMMAD RAFIQ	FLAT NO 09, 5TH FLOOR, FATIM	LCY	1012-0071-003702-01-7	PLS						PKR					32.34		11-Nov-08	No Response
26814	1012	Karachi Stock Exchang	SD	42301-1021361-9	IQBAL IBRAHIM	FLAT11,6TH FLR,NOOR MANSIO	LCY	1012-0071-003752-01-7	PLS						PKR					3,666.38		28-Jan-08	No Response
26815	1012	Karachi Stock Exchang	SD	42101-8561302-1	MUHAMMAD IMRAN S/O MUHAMMAD SIDDI	HOUSE NO. 1377-78 BLOCK 3-S	LCY	1012-0071-003798-01-1	PLS						PKR					268.55		15-Dec-08	No Response
26816	1012	Karachi Stock Exchang	SD	44303-3883913-7	GREESH KUMAR/ UMESH KUMAR	C/O DR ASHOK , 96 DEPOT LINE	LCY	1012-0071-003808-01-4	PLS						PKR					1,850.88		25-Mar-08	No Response
26817	1012	Karachi Stock Exchang	SD	42301-4445297-9	SYED AMEER HAIDER S/O SYED WAQAR HAID	F 76/4 A, MARTIN ROAD JAHAN	LCY	1012-0081-003834-01-8	CURR						PKR					19.00		26-Aug-08	No Response
26818	1012	Karachi Stock Exchang	SD	42301-7139839-7	MOHAMMAD JAVED SIDDIQUI S/O MOHAMM	FLAT NO.7 3RD FLOOR REHMA	LCY	1012-0071-003849-01-3	PLS						PKR					633.35		3-Nov-08	No Response
26819	1012	Karachi Stock Exchang	SD	35202-1365066-9	MOHAMMAD JAMIL S/O AMIN	F61/6,BLOCK 4, CLIFTON.-.., KAR	LCY	1012-0071-003868-01-6	PLS						PKR					52.73		17-Jan-08	No Response
26820	1012	Karachi Stock Exchang	SD	42201-4481742-3	AASIM KAZI S/O ABDUL MABOOD KAZI	193-P, BLOCK NO.2, PECHS,-KAR	LCY	1012-0081-003872-01-4	CURR						PKR					811.92		27-Jun-08	No Response
26821	1012	Karachi Stock Exchang	SD	42201-5523955-0	MRS. AZIZA FATHANY W/O ABDUR RAZZAK	23 ABCO BLDG, PLOT # CC1-BLC	LCY	1012-0081-003886-01-0	CURR						PKR					550.00		10-Apr-08	No Response
26822	1012	Karachi Stock Exchang	SD	42000-0503436-0	SABA SOHAIL ANJUM/MIRZA SOHAIL ANJUM 8	FLAT# B-20, HANIF CENTRE,-NO	LCY	1012-0081-003906-01-5	CURR						PKR					59.88		7-Aug-08	No Response
26823	1012	Karachi Stock Exchang	SD	42000-0404961-0	SAJJAD ALI / RUKHSANA BANO	FLAT NO. 302, ZAINABIA SUKOC	LCY	1012-0071-003924-01-5	PLS						PKR					355.95		13-Jun-08	No Response
26824	1012	Karachi Stock Exchang	SD	42201-0636520-3	SYED TALHA MUNIR / SYED TAHA MUNIR	H NO. R-144 BLOCK-C ,BAGH-E-	LCY	1012-0071-003934-01-7	PLS						PKR					5,554.23		15-Jul-08	No Response
26825	1012	Karachi Stock Exchang	SD	42401-4456934-9	ARIF S/O ABDUL MAJEED	HOUSE NO. 1726/889-A-KOKHA	LCY	1012-0071-003940-01-5	PLS						PKR					176.66		15-Oct-08	No Response
26826	1012	Karachi Stock Exchang	SD	42201-8947647-5	NABEEL ABDUL RAZZAK DHEDHI S/O ABDUL R	848/9 AJMAL KHAN ROAD JAMS	LCY	1012-0071-004013-01-5	PLS						PKR					808.19		17-Nov-08	No Response
26827	1012	Karachi Stock Exchang	SD	42201-0190803-5	ADIL QADEER AHMED S/O ABDUL QADEER AH	A-126 BLOCK- 03- GULSHAN-E--	LCY	1012-0071-004034-01-0	PLS						PKR					83.41		31-Jan-08	No Response
26828	1012	Karachi Stock Exchang	SD	42101-2225418-4	FARZANA / SHER BANO	1377-78/3, SIDDIQABAD,F.B.AR	LCY	1012-0081-004061-01-5	CURR						PKR					2,000.00		9-Jul-08	No Response
26829	1012	Karachi Stock Exchang	SD	42301-2899290-3	DEEPAK KUMAR S/O CHANDAN MAL	FLAT NO.803, 8TH FLOOR-MEHF	LCY	1012-0081-004091-01-1	CURR						PKR					0.55		5-Mar-08	No Response
26830	1012	Karachi Stock Exchang	SD	42301-9990488-3	AAMIR ABBAS S/O AMAN ULLAH	HOUSE NO.1777-B, ST NO.24,-A	LCY	1012-0081-004100-01-3	CURR						PKR					398.00		5-Jan-08	No Response
26831	1012	Karachi Stock Exchang	SD	42301-9730697-1	REHAN S/O MUHAMMAD AYUB	17,18 5TH FLOOR KUTCHI MEM	LCY	1012-0081-004111-01-6	CURR						PKR					52.08		5-Dec-08	No Response
26832	1012	Karachi Stock Exchang	SD	42301-8856547-3	FAHEEM QASIM S/O QASIM HUSSAIN	FLAT 3-4 GI GI MANZIL BLOCK1-	LCY	1012-0081-004117-01-2	CURR						PKR					368.00		4-Nov-08	No Response
26833	1012	Karachi Stock Exchang	SD	42101-8796396-3	MUHAMMAD S/O QASIM	FLAT NO.301, BLOCK-3,-FEDRAL	LCY	1012-0081-004136-01-5	CURR						PKR					9.50		14-Mar-08	No Response
26834	1012	Karachi Stock Exchang	SD	42101-7023014-5	MUHAMMAD KHALIL S/O S. MUHAMMAD IBR	FLAT NO.R-141, BLOCK-16,-FED	LCY	1012-0081-004137-01-6	CURR						PKR					316.00		7-Jul-08	No Response
26835	1012	Karachi Stock Exchang	SD	42301-0892075-9	GHULAM ABBAS S/O RAZA HUSSAIN	FLAT NO.12, HANIF MANZIL RO	LCY	1012-0071-004146-01-5	PLS						PKR					1.67		2-Jul-08	No Response
26836	1012	Karachi Stock Exchang	SD	42101-9917897-5	WAQAS NASIR S/O MUHAMMED NASIR	FLAT NO.1468/3,SIDDIQABAD-N	LCY	1012-0081-004154-01-7	CURR						PKR					290.00		11-Jun-08	No Response
26837	1012	Karachi Stock Exchang	SD	42101-1574548-6	MUHAMMAD NASIR &/OR MEMONA	FLAT NO.B-1468,HALIMA BAI-M	LCY	1012-0081-004155-01-8	CURR						PKR					918.00		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26838	1012	Karachi Stock Exchang	SD	42101-2403303-1	SYED SALMAN ABBAS S/O SYED GHULLAM AB	F-52/2, F.C. AREA, NEAR-K.E.S.C	LCY	1012-0081-004183-01-2	CURR						PKR					319.00		4-Oct-08	No Response
26839	1012	Karachi Stock Exchang	SD	42000-9937349-2	ABDUL LATIF/ HAJRA BAI/ SABA DURVESH	FLAT NO 4, ARSHI SQUARE-BLK-	LCY	1012-0074-004193-01-5	PLS						PKR					0.85		3-Jul-08	No Response
26840	1012	Karachi Stock Exchang	SD	42301-0839776-1	ABDUL SAMAD S/O MOHAMMAD HUSSAIN	AKY SECURITIES (PVT) LTD.-ROO	LCY	1012-0081-004200-01-4	CURR						PKR					794.00		12-Nov-08	No Response
26841	1012	Karachi Stock Exchang	SD	42301-0751040-9	HANIF S/O MOHAMMAD	AKY SECURITIES (PVT) LTD.-ROO	LCY	1012-0081-004202-01-6	CURR						PKR					1,730.08		6-Dec-08	No Response
26842	1012	Karachi Stock Exchang	SD	37405-0610409-1	USMAN MAHMOOD S/O MAHMOOD AHMED	ARIF HABIB INVESTMENTS-MAN	LCY	1012-0081-004211-01-7	CURR						PKR					260.00		13-Aug-08	No Response
26843	1012	Karachi Stock Exchang	SD	42000-0370903-9	AFFAN VOHRA S/O NOOR MUHAMMAD VOHR	A-10, FARIDA SQUARE, BLK-7,-G	LCY	1012-0081-004223-01-1	CURR						PKR					88.00		25-Mar-08	No Response
26844	1012	Karachi Stock Exchang	SD	42201-6501575-9	JASEEM ASHRAF S/O ALI ASHRAF	A-37,TAJ CENTRE,-SHAH FAISAL	LCY	1012-0081-004226-01-4	CURR						PKR					930.00		11-Jun-08	No Response
26845	1012	Karachi Stock Exchang	SD	61101-1897552-5	ARIF HABIB LIMITED (MARGIN FINANCE)	60-64, STOCK EXCHANGE BUILD	LCY	1012-0081-004260-01-6	CURR						PKR					0.10		1-Sep-08	No Response
26846	1012	Karachi Stock Exchang	SD	42201-1819811-5	SYED NAZIR HUSSAIN / NAEEMA NAZIR	B-287,BLOCK 06,-GULSHAN-E-IQ	LCY	1012-0071-004264-01-8	PLS						PKR					108.24		7-Nov-08	No Response
26847	1012	Karachi Stock Exchang	SD	42301-3036531-3	MUHAMMAD SHAFI S/O PIR MUHAMMAD	AMINA MANZIL MUHALLA NAYA	LCY	1012-0081-004282-01-2	CURR						PKR					150.50		15-Dec-08	No Response
26848	1012	Karachi Stock Exchang	SD	42301-5903325-5	NASEEM KHAN S/O QALANDER	A.K.D SECURITIES (PVT) LIMITED	LCY	1012-0081-004351-01-6	CURR						PKR					40.00		8-Jul-08	No Response
26849	1012	Karachi Stock Exchang	SD	42101-2418105-9	MOHAMMAD HANIF S/O QASIM	HOUSE NO.D1/15,SHAHGAHAN	LCY	1012-0081-004352-01-7	CURR						PKR					40.00		2-Jan-08	No Response
26850	1012	Karachi Stock Exchang	SD	42101-5007785-1	UMAR MAROOF S/O HAROON RASHEED MAR	FLAT NO.A-11,RUFI HEAVEN-BL	LCY	1012-0081-004367-01-4	CURR						PKR					592.00		15-Oct-08	No Response
26851	1012	Karachi Stock Exchang	SD	42201-4005208-8	MAYA GHINA ASHFAQ KHAN D/O ASHFAQ AH	HOUSE NO.16/2,KHY E SHAMSH	LCY	1012-0081-004372-01-1	CURR						PKR					8,365.05		22-Jul-08	No Response
26852	1012	Karachi Stock Exchang	SD	42201-0806974-3	TARIQ FAROOQ S/O MUHAMMAD FAROOQ	16, ANAM PLAZA, BOHRI ROAD-	LCY	1012-0081-004407-01-3	CURR						PKR					86.70		1-Feb-08	No Response
26853	1012	Karachi Stock Exchang	SD	42000-0444577-9	MOHAMMAD SHOAIB RAZZAK/SUMERA SHOA	FLAT-203, BAHADURABAD CENT	LCY	1012-0081-004444-01-8	CURR						PKR					837.30		3-Nov-08	No Response
26854	1012	Karachi Stock Exchang	SD	42401-1581110-2	ABDUL PERVEZ / NAZNEEN PERVEZ	540-542-STOCK EXCHANGE BUI	LCY	1012-0071-004489-01-9	PLS						PKR					142.85		4-Jul-08	No Response
26855	1012	Karachi Stock Exchang	SD	42301-0318893-5	MUHAMMAD AYAZ S/O ALI MUHAMMAD	FLAT NO.28,MADINA APPARTM	LCY	1012-0081-004508-01-5	CURR						PKR					40.00		3-Nov-08	No Response
26856	1012	Karachi Stock Exchang	SD	42101-1462083-2	SADAF ANNIE W/O KANY RAJOR	R-475,SECTOR 7-D/2,-GULSHAN	LCY	1012-0071-004537-01-8	PLS						PKR					318.65		24-Apr-08	No Response
26857	1012	Karachi Stock Exchang	SD	42000-5520180-6	ADNAN / SANIYA ADNAN / NAJMA	PLOT NO.698, FLAT NO.B-3,-KU	LCY	1012-0081-004544-01-9	CURR						PKR					837.22		8-Aug-08	No Response
26858	1012	Karachi Stock Exchang	SD	45101-9629958-1	MANZOOR AHMED	C/O CAPITAL ONE EQUITIES LTD	LCY	1012-0081-004552-01-9	CURR						PKR					258.73		8-Oct-08	No Response
26859	1012	Karachi Stock Exchang	SD	42101-1544993-7	ASIF ABDUL GHAFFAR / YAHYA ABDUL GHAFFA	PLOT NO.194,HUSSAINABAD,-F.	LCY	1012-0081-004563-01-2	CURR						PKR					440.00		11-Jun-08	No Response
26860	1012	Karachi Stock Exchang	SD	42201-6801366-2	MUHAMMAD ASIF / SANA BANO	PLOT NO.742/1727-BALDIA TOW	LCY	1012-0081-004566-01-5	CURR						PKR					440.00		15-Jul-08	No Response
26861	1012	Karachi Stock Exchang	SD	42101-6067895-9	MUHAMMAD ISMAIL / SAMAIYA ALTAF	PLOT NO.330,AZIZABAD,BLOCK	LCY	1012-0081-004573-01-4	CURR						PKR					440.00		15-Jul-08	No Response
26862	1012	Karachi Stock Exchang	SD	42101-0876804-1	MUHAMMAD IRFAN / LUBNA IRFAN	PLOT NO-442,BLOCK-2,-HUSSAI	LCY	1012-0081-004574-01-5	CURR						PKR					440.00		15-Jul-08	No Response
26863	1012	Karachi Stock Exchang	SD	42301-6327648-9	OOSAMA S/O ABDUL GHANI	NO.307, 03RD FLOOR,-CONTINE	LCY	1012-0081-004581-01-4	CURR						PKR					8,062.00		21-Jul-08	No Response
26864	1012	Karachi Stock Exchang	SD	41307-3595637-3	ARIF MUHAMMAD S/O MUHAMMAD KHAN	FLAT NO 8, BLOCK-A-EMPIRE CE	LCY	1012-0081-004583-01-6	CURR						PKR					15.00		11-Feb-08	No Response
26865	1012	Karachi Stock Exchang	SD	42401-1781646-2	MUHAMMAD-ALEEM-UDDIN / SANJEEDA KHA	540-542, STOCK EXCHANGE-BUI	LCY	1012-0071-004603-01-9	PLS						PKR					1,556.90		19-Jul-08	No Response
26866	1012	Karachi Stock Exchang	SD	42201-5595634-0	TAHIR IQBAL / TAHIRA	A-67,BLOCK-15,-GULISTAN-E-JA	LCY	1012-0071-004618-01-6	PLS						PKR					1,496.62		19-Jun-08	No Response
26867	1012	Karachi Stock Exchang	SD	42301-3441612-8	MOHAMMAD IRFAN / ZAIBUNNISA	HOUSE-8,STREET-21,ROMANIA-	LCY	1012-0071-004640-01-4	PLS						PKR					769.89		4-Aug-08	No Response
26868	1012	Karachi Stock Exchang	SD	42101-1114273-3	IMRAN UR REHMAN S/O ZAKIR UR REHMAN	E-18,BABAR SQUARE,-KARIMAB	UFZ	1012-0412-004643-75-8	PLS						GBP					16.94		26-Sep-08	No Response
26869	1012	Karachi Stock Exchang	SD	42201-0728501-9	CDC TRUSTEE NAFA CASH FUND	M-13-16,MEZZANINE FLOOR-PR	LCY	1012-0081-004644-01-0	CURR						PKR					9,690.00		14-Feb-08	No Response
26870	1012	Karachi Stock Exchang	SD	42301-7745742-3	SHOAIB AHMED SHIRAZI S/O NASIM AHMED	FLAT NO.13,AISHA MANSION,-K	LCY	1012-0081-004645-01-1	CURR						PKR					49.00		3-Nov-08	No Response
26871	1012	Karachi Stock Exchang	SD	42301-0873179-8	NAZIM / ZEHRA / RAZIA BANO	ROOM NO-401,402&403,-4TH F	UFZ	1012-0418-004666-01-3	CURR						USD					100.00		1-Feb-08	No Response
26872	1012	Karachi Stock Exchang	SD	42101-1657408-5	MUHAMMAD ASLAM/ABDULAZIZ/MUHAMMA	540-542, KARACHI STOCK-EXCH	LCY	1012-0071-004680-01-2	PLS						PKR					1,555.17		19-Jul-08	No Response
26873	1012	Karachi Stock Exchang	SD	42201-5165652-2	MARYAM KHAN D/O MOHAMMAD RAFIQ	HOUSE NO. 454,-SECTOR D-33,	LCY	1012-0071-004695-01-9	PLS						PKR					784.04		11-Jun-08	No Response
26874	1012	Karachi Stock Exchang	SD	42301-6215740-2	SAJIDA ABDUL SATTAR D/O ABDUL SATTAR	FLAT NO. 20,SHAKIR BAI MANSI	LCY	1012-0081-004710-01-1	CURR						PKR					87.00		24-Oct-08	No Response
26875	1012	Karachi Stock Exchang	SD	42201-0115844-2	AISHA W/O ABDUL KARIM	FLAT NO.11-A,HAQ SQUARE,-PL	LCY	1012-0081-004714-01-5	CURR						PKR					87.00		24-Oct-08	No Response
26876	1012	Karachi Stock Exchang	SD	42501-7559742-4	SANA FATIMA D/O ABDUL HAKEEM	21,22 GROUND FLOOR,KSE BLD	LCY	1012-0071-004728-01-9	PLS						PKR					822.36		21-Oct-08	No Response
26877	1012	Karachi Stock Exchang	SD	42301-4029793-7	RIGHT SOURCING TECHNOLOGY (PRIVATE) LT	406,PROGRESSIVE PLAZA,-BEAN	LCY	1012-0081-004729-01-2	CURR						PKR					46,704.50		4-Oct-08	No Response
26878	1012	Karachi Stock Exchang	SD	71503-6175652-9	MOHAMMAD ALI S/O AMEER HAIDER	ROOM NO. 6, 2ND FLOOR,-HYD	LCY	1012-0071-004732-01-5	PLS						PKR					99.57		19-Aug-08	No Response
26879	1012	Karachi Stock Exchang	SD	42301-3883020-8	KIRAN FATIMA W/O AMEER ALI	F-405, ZAINABIA GARDEN,-SOLD	LCY	1012-0071-004736-01-9	PLS						PKR					66.13		1-Apr-08	No Response
26880	1012	Karachi Stock Exchang	SD	42201-0630201-3	SALEEM AHMED KHAN DURRANI S/O GUL MO	E-84,BLOCK-7,-GULSHAN-E-IQB	LCY	1012-0081-004751-01-0	CURR						PKR					350.00		23-May-08	No Response
26881	1012	Karachi Stock Exchang	SD	42101-4963098-3	SYED WAMIQ BUKHARI S/O SYED HANIF	R-537, BLOCK-19, F.B. AREA.-., K	LCY	1012-0081-004767-01-8	CURR						PKR					0.72		7-Oct-08	No Response
26882	1012	Karachi Stock Exchang	SD	33100-4632850-4	ZARIN AKHTAR W/O MOHAMMAD ANWER	1088/2,JAIL ROAD,FAISALABAD.	LCY	1012-0071-004780-01-3	PLS						PKR					1,135.62		30-Apr-08	No Response
26883	1012	Karachi Stock Exchang	SD	33100-5138294-6	NAZIMA AMIR W/O KHAWAJA AMIR	1088/2,JAIL ROAD,FAISALABAD.	LCY	1012-0071-004781-01-4	PLS						PKR					1,135.62		30-Apr-08	No Response
26884	1012	Karachi Stock Exchang	SD	42301-8920961-1	SHUMAIL S/O HAJI	FLAT NO.K-7A/S28, KARIMJI RO	LCY	1012-0081-004791-01-8	CURR						PKR					35.00		3-Nov-08	No Response
26885	1012	Karachi Stock Exchang	SD	42201-0543108-3	RAVI SHANKAR NANKANI S/O CHATAR BHOOJ	FLAT NO. 16-A, JUMANI ARCAD	LCY	1012-0081-004795-01-2	CURR						PKR					4,440.00		22-Aug-08	No Response
26886	1012	Karachi Stock Exchang	SD	42301-5070852-9	ABDUL QADIR S/O ABDUL AZIZ	H H MISBAH SECURITIES (PVT)-L	LCY	1012-0081-004798-01-5	CURR						PKR					4,940.00		22-Aug-08	No Response
26887	1012	Karachi Stock Exchang	SD	42301-9423811-5	INSERAM-E-CAVISH (PRIVATE) LIMITED.	PLOT NO.12,GULBAI-S I T E, KAR	LCY	1012-0081-004800-01-0	CURR						PKR					1,835.00		9-Aug-08	No Response
26888	1012	Karachi Stock Exchang	SD	42301-8104478-5	MUHAMMAD AHMED S/O ALI MOUHAMMAD	BAGSRA SQUARE BLOCK B-ROO	LCY	1012-0081-004804-01-4	CURR						PKR					690.00		25-Jun-08	No Response
26889	1012	Karachi Stock Exchang	SD	42201-8530176-6	ASIYA TANVEER W/O MUHAMMAD TANVEER	1088/2, JAIL ROAD.-., FAISALAB	LCY	1012-0081-004807-01-7	CURR						PKR					66,602.10		5-Jun-08	No Response
26890	1012	Karachi Stock Exchang	SD	42101-1667018-7	MUHAMMAD UMAIR S/O MUHAMMAD ISRAR	FLAT NO. R-540, SECTOR NO. 9,	LCY	1012-0081-004822-01-6	CURR						PKR					40.00		3-Nov-08	No Response
26891	1012	Karachi Stock Exchang	SD	42101-0272824-0	ABDUL WAJID / JAHAN ARA / SANA SAUD	R-258, BLOCK NO. 17,-F.B AREA	LCY	1012-0071-004827-01-9	PLS						PKR					89.03		9-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26892	1012	Karachi Stock Exchang	SD	42000-0501414-3	MUHAMMAD ARIF S/O MUHAMMAD ASLAM	SD-190,FALCON COMPLEX,-MAI	LCY	1012-0081-004859-01-9	CURR						PKR					440.00		15-Nov-08	No Response
26893	1012	Karachi Stock Exchang	SD	42201-9348076-7	ABDUL WALI S/O ABDUL MAJEED	FLAT NO. B0-1,STREET DHORAJI	LCY	1012-0081-004882-01-8	CURR						PKR					40.00		22-Nov-08	No Response
26894	1012	Karachi Stock Exchang	SD	42101-1415137-6	MUHAMMAD ZAHID / BUSHRA ZAHID	R-432, SECTOR 9,-NORTH KARA	LCY	1012-0071-004940-01-7	PLS						PKR					1,188.24		16-Dec-08	No Response
26895	1012	Karachi Stock Exchang	SD	42301-1007385-1	IMRAN SALEEM	1st FLOOR .FLAT NO 1-2-AISHA	LCY	1012-0072-000857-01-8	PLS						PKR					19.03		15-Dec-08	No Response
26896	1012	Karachi Stock Exchang	SD	42301-0825447-9	MOHAMMED ALI s/o MOHD ZIKER	FLAT#406, 4thFLOOR,A ONE-HE	LCY	1012-0081-001387-01-2	CURR						PKR					7,536.25		1-Sep-08	No Response
26897	1012	Karachi Stock Exchang	SD	42301-7287991-7	ZULFIQAR UMER S/O UMER KHAN	F.B. AREA AL-AZAM SQUARE,,J-8	LCY	1012-0081-001825-01-3	CURR						PKR					102.69		2-Apr-08	No Response
26898	1012	Karachi Stock Exchang	SD	42301-2548111-2	KULSOOM BANO w/o S.ABDUL RAHIM	HOUSE#504,SHAMA PLAZA-BLO	LCY	1012-0081-001984-01-5	CURR						PKR					13,148.28		11-Aug-08	No Response
26899	1012	Karachi Stock Exchang	SD	42301-3520487-1	HAJI YAQOOB S/O HAJI HABIB	301, A-2, SHAMA PLAZA,-G. ALL	LCY	1012-0081-002027-01-9	CURR						PKR					973.98		25-Sep-08	No Response
26900	1012	Karachi Stock Exchang	SD	42101-1454181-2	MOHAMMAD IDREES/YASEEN	ROOM NO 609,K.S.E BUILDING-	LCY	1012-0071-002365-01-6	PLS						PKR					1,417.74		26-Aug-08	No Response
26901	1012	Karachi Stock Exchang	SD	42101-1447288-4	MUHAMMAD USMAN / RUKHSANA USMAN	1467/3, F.B. AREA.-., KARACHI	LCY	1012-0071-002431-01-7	PLS						PKR					256.75		26-Aug-08	No Response
26902	1012	Karachi Stock Exchang	SD	42301-0719311-4	KULSUM / USMAN GHANI	C-2,GROUND FLR,HAWABAI MA	LCY	1012-0071-003085-01-9	PLS						PKR					321.94		11-Aug-08	No Response
26903	1012	Karachi Stock Exchang	SD	42201-2301085-1	MUHAMMAD QAISER	H NO.553 NEW IQBAL ABAD-DR	LCY	1012-0071-003188-01-3	PLS						PKR					751.24		19-Jul-08	No Response
26904	1012	Karachi Stock Exchang	SD	42301-5667671-5	BASHEER AHMED / IQBAL BEGUM	ROOM NO.501 5TH FL. APPT.-N	LCY	1012-0071-003191-01-8	PLS						PKR					1,342.29		19-Jul-08	No Response
26905	1012	Karachi Stock Exchang	SD	42301-0915245-7	FAHIM S/O QASIM	HOUSE NO.A-612 RAMBO CENT	LCY	1012-0071-003331-01-8	PLS						PKR					575.24		16-Sep-08	No Response
26906	1012	Karachi Stock Exchang	SD	42201-8527805-3	FURQAN ASLAM S/O MOHAMMAD ASLAM HA	FLAT NO-101 NOBLE HIEGHT SA	LCY	1012-0071-003767-01-4	PLS						PKR					653.45		9-Aug-08	No Response
26907	1012	Karachi Stock Exchang	SD	35102-0683831-7	NAVEED ALI S/O MOHD NAZIR BHATTI	FLAT NO 103, MAMON ARCADE	LCY	1012-0071-004002-01-2	PLS						PKR					402.01		29-Oct-08	No Response
26908	1012	Karachi Stock Exchang	SD	42101-0663296-8	SAIRA / SHAMIM MOHD AFZAL	1377-78/3, SIDDIQABAD, F.B.-A	LCY	1012-0081-004060-01-4	CURR						PKR					2,442.00		15-Jul-08	No Response
26909	1012	Karachi Stock Exchang	SD	42301-0927076-1	ABDUL GHANI S/O DAWOOD BHAI	AKY SECURITIES (PVT) LTD.-ROO	LCY	1012-0081-004199-01-0	CURR						PKR					310.00		6-Dec-08	No Response
26910	1012	Karachi Stock Exchang	SD	42301-4375524-8	GUL MOHAMMED USMANI / KULSOOM	OFFICE NO.607,BUSINESS-FINAN	LCY	1012-0071-004392-01-3	PLS						PKR					2,580.27		21-Nov-08	No Response
26911	1012	Karachi Stock Exchang	SD	42301-1475790-4	FATEMA MAZHAR MANDVIWALA D/O MAZHA	P-118/120,BURHANI BAGH,-BLO	LCY	1012-0071-004507-01-2	PLS						PKR					11.57		28-Oct-08	No Response
26912	1012	Karachi Stock Exchang	SD	42101-1137786-1	MUHAMMAD IRFAN / MUHAMMAD ASLAM	PLOT.330, BLOCK.02, AZIZBAD-.	LCY	1012-0081-004565-01-4	CURR						PKR					440.00		15-Jul-08	No Response
26913	1012	Karachi Stock Exchang	SD	42000-0451044-5	AHMED YOUSUF / AYESHA AHMED	FLAT NO.7 BLOCK 13-B-S.B.58 G	LCY	1012-0071-004605-01-1	PLS						PKR					2,101.27		16-Sep-08	No Response
26914	1012	Karachi Stock Exchang	SD	42101-0958040-1	PARSHOTAM KUMAR	R-475,7D/2 GULSHAN-E-FAROO	LCY	1012-0071-000460-01-8	PLS						PKR					615.33		6-Nov-08	No Response
26915	1012	Karachi Stock Exchang	SD	42301-8577838-5	MOHAMMAD MUNAWAR CHAUDHRY	38/11,STREET#24,KHAYABAN-E-	LCY	1012-0081-001666-01-0	CURR						PKR					0.80		16-Sep-08	No Response
26916	1012	Karachi Stock Exchang	SD	42301-0797648-7	BILAL RAFIQUE S/O RAFIQUE HABI	DUSTAGIR PLAZA, 2ND FLOOR,-	LCY	1012-0071-001851-01-3	PLS						PKR					1,641.69		3-Mar-08	No Response
26917	1012	Karachi Stock Exchang	SD	42101-1503431-7	MOHAMMAD RAFIQ & IBRAHIM	1467/3, F.B. AREA, BLOCK-3-.....	LCY	1012-0071-002682-01-0	PLS						PKR					224.72		26-Aug-08	No Response
26918	1012	Karachi Stock Exchang	SD	42101-1481335-2	ZAFIR UL ISLAM & SHAHIDA NASREEN	A-206 BLOCK-12 F.B.AREA-KARA	LCY	1012-0081-002971-01-2	CURR						PKR					27,840.00		10-Mar-08	No Response
26919	1012	Karachi Stock Exchang	SD	43301-4772883-1	NADEEM KHAN & ANIL ALI SHAH	FLAT#E-308 ERUM APPARTMEN	LCY	1012-0081-003136-01-3	CURR						PKR					980.00		14-Feb-08	No Response
26920	1012	Karachi Stock Exchang	SD	42201-4261653-7	MUHAMMAD SOHAIB SIDDIQUI S/O MUSHTA	FLAT # H-102,-HAROON ROYAL	LCY	1012-0081-004242-01-4	CURR						PKR					264.00		13-Aug-08	No Response
26921	1012	Karachi Stock Exchang	SD	36302-0660724-8	SABA AFAQ D/O AFAQ RASOOL QURESHI	B-207,BLOCK II, ERUM SQUARE,	LCY	1012-0071-004488-01-8	PLS						PKR					37.45		9-Sep-08	No Response
26922	1012	Karachi Stock Exchang	SD	42301-6145649-7	SARDAR AZMAT BABER CHOHAN S/O BABER	H NO.K-2 4HT GIZRI LANE-PHAS	LCY	1012-0071-004746-01-1	PLS						PKR					727.17		4-Apr-08	No Response
26923	1012	Karachi Stock Exchang	SD	42301-6722743-5	SHABBIR S/O ALI MOHAMMAD	OT-2/66, MAHABAT KHANJI RO/	LCY	1012-0081-004844-01-2	CURR						PKR					476.00		4-Nov-08	No Response
26924	1012	Karachi Stock Exchang	SD	42101-1893106-3	MAIRA KAMLEEN / SHUJAUDDIN	R-672.SECTOR 15-A/1-BUFFER Z	LCY	1012-0081-004985-01-2	CURR						PKR					1,940.00		31-Dec-08	No Response
26925	1012	Karachi Stock Exchang	SD	31301-4977576-3	TARIQ MAHMOOD	HOUSE#B-179,BLOCK-6-GULSHA	LCY	1012-0081-001653-01-5	CURR						PKR					1.00		3-Jun-08	No Response
26926	1012	Karachi Stock Exchang	SD	42301-1065229-9	AQAL HUSSAIN	ARIF HABIB INV MAGT LTD,7TH	LCY	1012-0071-001654-01-4	PLS						PKR					96.66		11-Dec-08	No Response
26927	1012	Karachi Stock Exchang	SD	42000-0546604-7	IMRAN & MUSLIM RAZA	72, STOCK EXCHANGE BUILDING	LCY	1012-0071-002474-01-8	PLS						PKR					48.81		6-Sep-08	No Response
26928	1012	Karachi Stock Exchang	SD	42000-0510413-9	SANA GUL / SHAFIQ AHMED	H NO.233/2 BLOCK 13-D/1-GUL	LCY	1012-0071-003098-01-4	PLS						PKR					667.06		28-Jul-08	No Response
26929	1012	Karachi Stock Exchang	SD	42301-4372376-7	ZAHEER MUHAMMAD / FARHAN BASHIR	SUGHA BEGUMMANZIL MIR-MO	LCY	1012-0071-003189-01-4	PLS						PKR					1,491.54		19-Jul-08	No Response
26930	1012	Karachi Stock Exchang	SD	42301-1001906-3	M.A.J. ENTERPRISES	406, A.H. CENTER,OPP.SINDH-M	LCY	1012-0081-003438-01-8	CURR						PKR					190.00		8-Apr-08	No Response
26931	1012	Karachi Stock Exchang	SD	42101-6419270-3	MOHAMMAD HANIF KHAN / ALI MOHAMMAD	FINE ARCADE,B-302,-GARDEN W	LCY	1012-0071-003581-01-0	PLS						PKR					1,043.09		22-Jul-08	No Response
26932	1012	Karachi Stock Exchang	SD	42000-0484985-5	IMRAN YOUSUF CHAPRA S/O YOUSUF IBRAHI	ARIF HABIB INVESTMENT MNG	LCY	1012-0081-003669-01-7	CURR						PKR					1.64		14-Feb-08	No Response
26933	1012	Karachi Stock Exchang	SD	42201-0629573-4	KANWAL ISMAIL D/O ISMAIL	C/A-1,DHORAJI COLONY,-BLOCK	LCY	1012-0071-003671-01-9	PLS						PKR					51.39		13-Oct-08	No Response
26934	1012	Karachi Stock Exchang	SD	42101-7105315-9	MUJEEB ULLAH S/O ISMAT ULLAH	D-38 BHAYANI EXTENSION BLO	LCY	1012-0081-003801-01-9	CURR						PKR					29.00		24-Mar-08	No Response
26935	1012	Karachi Stock Exchang	SD	42101-5232024-9	ARIF RAZA S/O SYED MOHD AQEEL	FLAT # A-6, BLOCK 15, GULSH-E-	LCY	1012-0081-003948-01-5	CURR						PKR					2,071.74		26-Jul-08	No Response
26936	1012	Karachi Stock Exchang	SD	83458-6365301-1	MUSLIM MERALI GA ALIBHAI S/O GHULAMAB	FLAT-302,3RD FLR,ZAINAB ARCA	LCY	1012-0081-004324-01-3	CURR						PKR					2,023.17		17-Dec-08	No Response
26937	1012	Karachi Stock Exchang	SD	42000-7296596-9	ADNAN S/O ABDUL MAJEED	PLOT NO.698, FLAT NO.B-3,-KUT	LCY	1012-0081-004543-01-8	CURR						PKR					1,120.00		17-Jul-08	No Response
26938	1012	Karachi Stock Exchang	SD	42201-0592517-6	MUHAMMAD FAROOQ / FEHMIDA BANO	PLOT NO.2,CA-3,STREET MASOO	LCY	1012-0081-004564-01-3	CURR						PKR					440.00		15-Jul-08	No Response
26939	1012	Karachi Stock Exchang	SD	42201-0489000-5	JAWED AHMED KHAN S/O SHER AHMED KHAN	ROOM NO-307,3RD FLOOR,-CO	LCY	1012-0081-004665-01-5	CURR						PKR					140.00		15-Jul-08	No Response
26940	1012	Karachi Stock Exchang	SD	42101-1601538-5	MEHFOOZ ALI/SHAHID LODHI/MUSHTAQ/M.I	HOUSE NO-17,2/1-7,-MARKET D	LCY	1012-0081-004708-01-7	CURR						PKR					87.70		31-Jul-08	No Response
26941	1012	Karachi Stock Exchang	SD	42301-3289290-1	MUHAMMAD MUNAF S/O MUHAMMAD UME	NAEL CAPITAL (PVT) LIMITED-60	LCY	1012-0081-004903-01-4	CURR						PKR					140.00		26-Nov-08	No Response
26942	1012	Karachi Stock Exchang	SD	511-63-057588	M. YAKOOB M. UMER	O.T.6/28-29 5TH FLOOR-KAGZI	LCY	1012-0081-000722-01-7	CURR						PKR					559.15		18-Jan-08	No Response
26943	1012	Karachi Stock Exchang	SD	42201-7145414-8	NAZIA FAHAD /KHURSHID FAROOQ	314,B.M.C.H.S,STREET NO 19,-S	LCY	1012-0071-001460-01-0	PLS						PKR					915.15		18-Jul-08	No Response
26944	1012	Karachi Stock Exchang	SD	42301-1624424-1	SHAKEEL.A.RAZZAK s/o ABDUL RAZ	HAJI ALI MOHAMMED MANSIO	LCY	1012-0071-001529-01-2	PLS						PKR					126.88		11-Mar-08	No Response
26945	1012	Karachi Stock Exchang	SD	42000-0481461-1	ABDUL HAQUE ZAFAR / ANWAR ZAFAR	E-20,BLOCK 'F' GULSHAN-E-JAM	LCY	1012-0071-001807-01-9	PLS						PKR					635.93		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26946	1012	Karachi Stock Exchang	SD	56503-9312620-7	UMER KHAN S/O HAJI NAWAB KHAN	ROOM#529,5TH FLOOR,KARACH	LCY	1012-0081-002198-01-5	CURR						PKR					4,954.65		24-May-08	No Response
26947	1012	Karachi Stock Exchang	SD	42101-1410621-2	MOHAMMAD ASHFAQ/FAHMIDA ASHFAQ	ROOM NO 609,K.S.E BUILDING-	LCY	1012-0071-002361-01-2	PLS						PKR					2,345.62		26-Aug-08	No Response
26948	1012	Karachi Stock Exchang	SD	42301-3030398-5	SYED AMIN S/O SYED MEHDI HUSSAINI	FLAT NO-12, 5TH FLOOR,-GK 7-	LCY	1012-0071-002689-01-7	PLS						PKR					1,329.54		7-May-08	No Response
26949	1012	Karachi Stock Exchang	SD	42401-8519284-3	SHAKIL S/O MOHAMMAD SIDDIQ	CAPITAL ONE EQUITIES LTD RO	LCY	1012-0071-003972-01-3	PLS						PKR					53.53		31-Dec-08	No Response
26950	1012	Karachi Stock Exchang	SD	35201-9565789-8	FAIZA HASAN W/O NAVEED HASAN	33/2, N STREET PHASE 4 D.H.A-	LCY	1012-0081-004040-01-0	CURR						PKR					1,760.49		23-Jan-08	No Response
26951	1012	Karachi Stock Exchang	SD	42101-1436510-5	MUHAMMAD QASEEMUDDIN OR NOOR UN N	R-512 SECTOR 10 NORTH KARA	LCY	1012-0071-004527-01-6	PLS						PKR					692.33		22-Dec-08	No Response
26952	1012	Karachi Stock Exchang	SD	42301-7139839-7	MOHAMMAD JAVED SIDDIQUI S/O MOHD SID	35-KSE BUILDING,-I.I. CHUNDRI	LCY	1012-0071-004664-01-2	PLS						PKR					66.29		13-Feb-08	No Response
26953	1012	Karachi Stock Exchang	SD		QADIR H. LAKHANI	1-2, STOCK EXCHANGE BLDG.-S	LCY	1012-0081-000056-01-0	CURR						PKR					1,070.34		5-Mar-08	No Response
26954	1012	Karachi Stock Exchang	SD	42201-8360753-1	ABDUL AZIZ	72,KARACHI STOCK EXCHANGE	LCY	1012-0071-000812-01-4	PLS						PKR					39.07		14-May-08	No Response
26955	1012	Karachi Stock Exchang	SD	701-62-039331	MR.MOHAMMAD RIAZ KHAN	7TH FLOOR AL-SEHAT CENTER-H	LCY	1012-0071-001655-01-5	PLS						PKR					281.19		6-Feb-08	No Response
26956	1012	Karachi Stock Exchang	SD	42201-0740199-5	MOHD IFTIKHAR S/O MOHD SARWAR	G-15,AL HABIB TEXTILE MILLS-JI	LCY	1012-0072-001805-01-8	PLS						PKR					144.35		12-Jun-08	No Response
26957	1012	Karachi Stock Exchang	SD	42101-1689198-3	MOHAMMAD JUNAID	A-7,(SB-I),-GULSHAN-E-AMIN PL	LCY	1012-0072-001908-01-2	PLS						PKR					5,726.44		17-Mar-08	No Response
26958	1012	Karachi Stock Exchang	SD	42201-3469033-9	SAJJAD AHMED S/O GHULAM QASIM KHAN	3RD FLOOR ROOM#146-K.S.E B	LCY	1012-0081-002199-01-6	CURR						PKR					202.00		31-Jul-08	No Response
26959	1012	Karachi Stock Exchang	SD	42301-1125834-5	MOHAMMAD FAISAL QADRI	OT-2/65/3 IQBAL BUILDING,-GC	LCY	1012-0071-002360-01-1	PLS						PKR					513.27		30-Jun-08	No Response
26960	1012	Karachi Stock Exchang	SD	42301-0772445-0	ERUM FATIMA W/O KAZIM RAZA	9, AMINA HAJIANI BLDG. GK 6/2	LCY	1012-0081-002775-01-4	CURR						PKR					220.00		1-Aug-08	No Response
26961	1012	Karachi Stock Exchang	SD	43304-7022608-3	GHULAM MUSTAFA MAHAR	FLAT NO P-302, ZAINAB PLAZA-	LCY	1012-0071-002906-01-1	PLS						PKR					1,085.59		12-Sep-08	No Response
26962	1012	Karachi Stock Exchang	SD	42201-1471099-5	MOHAMMAD FARHAJ SHAFIQ / MEHMOODA	H NO.A-233/2 BLOCK 13-D-1-GU	LCY	1012-0071-003099-01-5	PLS						PKR					1,491.90		19-Jul-08	No Response
26963	1012	Karachi Stock Exchang	SD	42000-0411704-3	ASIM KHORASANI S/O MUHD QASIM KHORAS	FLAT#. 7,ALI'S APPARTMENTS,-F	LCY	1012-0071-003670-01-8	PLS						PKR					559.98		14-May-08	No Response
26964	1012	Karachi Stock Exchang	SD	42301-9825281-3	NOVATEC PLASTIC INDUSTRIES (PVT) LIMITED	1ST FLOOR SATTAR CHAMBERS-	LCY	1012-0081-003956-01-5	CURR						PKR					4,590.00		19-Apr-08	No Response
26965	1012	Karachi Stock Exchang	SD	35202-2489791-7	SYED SAJJAD SABIR S/O S.SABIR ALI	ARIF HABIB INV. MNG. LTD.,RO	LCY	1012-0071-004039-01-5	PLS						PKR					571.51		19-Sep-08	No Response
26966	1012	Karachi Stock Exchang	SD	42000-0465520-1	MUHAMMAD JAVED S/O ABDUL RAZZAK	FLAT NO.J-5, STREET U.K.-APPA	LCY	1012-0081-004135-01-4	CURR						PKR					20.00		11-Feb-08	No Response
26967	1012	Karachi Stock Exchang	SD	42501-1573254-3	SYED ZULFIQAR ALI/SYEDA NOREEN ZULFIQAR	H.NO. C-2/118, JINNAH VIEW-W	LCY	1012-0074-004217-01-4	PLS						PKR					390.17		16-Jul-08	No Response
26968	1012	Karachi Stock Exchang	SD	42301-8819231-9	MOHAMMED ARIF S/O HASAN ALI	101,MAKKAH HEIGHTS,PLOT-10	LCY	1012-0081-004302-01-7	CURR						PKR					358.50		12-Sep-08	No Response
26969	1012	Karachi Stock Exchang	SD	83458-6365301-1	MUSLIM MERALI GA ALIBHAI S/O GHULAMAB	FLAT NO. 10 162 N BLOCK 3,-OF	LCY	1012-0077-004324-01-7	PLS						PKR					1,680.95		17-Dec-08	No Response
26970	1012	Karachi Stock Exchang	SD	42501-7788832-7	MOHAMMAD NASEEM	NEAR ALLAH WALI MASJID-MO	LCY	1012-0071-004600-01-6	PLS						PKR					3,215.01		26-Feb-08	No Response
26971	1012	Karachi Stock Exchang	SD	42301-0877713-6	KIRAN MARYAM D/O MOHAMMED YOUNUS	FLAT NO. 20,SHAKIR BAI MANSI	LCY	1012-0081-004709-01-8	CURR						PKR					190.00		5-Jul-08	No Response
26972	1013	Jodia Bazar	SD	42301-3883086-9	KHIZAR ABDUL KHALIQ & ABDUL QA	B-3 COURT VIEW APTT-COURT F	LCY	1013-0081-000404-01-4	CURR						PKR					534.20		23-Jun-08	No Response
26973	1013	Jodia Bazar	SD	42201-1368855-5	EXPO IMPEX	ROOM NO:326 CHEMICAL-CHAM	LCY	1013-0081-000592-01-1	CURR						PKR					2,303.00		21-Aug-08	No Response
26974	1013	Jodia Bazar	SD	42301-1111628-3	KHURRAM ENTERPRISES	34, 3RD FLOOR TEXTILE PLAZA-	LCY	1013-0081-000661-01-5	CURR						PKR					12,330.66		9-May-08	No Response
26975	1013	Jodia Bazar	SD	42301-1075708-5	ABDUL MAJEED S/O ALLAHRAKHA	ALTAF MANSION 2ND FLOOR-LI	LCY	1013-0071-000732-01-9	PLS						PKR					519.39		10-Nov-08	No Response
26976	1013	Jodia Bazar	SD	1013	INAM EILAHI & REHMAN EILAHI	KARACHI	LCY	1013-0081-000794-01-5	CURR						PKR					16,521.50		1-Apr-08	No Response
26977	1013	Jodia Bazar	SD	42000-0450771-9	ABID RAZA	B-3, FLAT NO. 105, 1ST FLOOR-A	LCY	1013-0071-001035-01-7	PLS						PKR					58.09		20-Dec-08	No Response
26978	1013	Jodia Bazar	SD	42201-0571234-7	M. SALEEM & A. AZIZ MANIYA	FLAT#5&6,MR 4/60,SULEMAN S	UFZ	1013-0418-001070-75-7	CURR						USD					86.77		15-Feb-08	No Response
26979	1013	Jodia Bazar	SD	1013	NASEER UDDIN SIDDIQUI	A-316, SINDH BALOCH CO-OP-H	LCY	1013-0072-001078-01-9	PLS						PKR					1,108.56		29-Aug-08	No Response
26980	1013	Jodia Bazar	SD	42301-0932795-4	KULSOOM W/O HAJI USMAN	C/O BRIGHT ENTERPRISES-SHAN	UFZ	1013-0418-001183-75-3	CURR						USD					177.00		30-Jun-08	No Response
26981	1013	Jodia Bazar	SD	42301-8233754-5	NOOR AHMED	7/42, BLOCK-B, DEHLI MERCENT	LCY	1013-0081-001209-01-9	CURR						PKR					80.00		22-Feb-08	No Response
26982	1013	Jodia Bazar	SD	45504-1146904-1	AMJAD KHURSHID	A-484/1, SHAHI BAZAR,-OLD SU	LCY	1013-0081-001225-01-9	CURR						PKR					4,043.00		22-Sep-08	No Response
26983	1013	Jodia Bazar	SD	42301-7775616-7	MR. YACOOB S. MAYET	ROOM NO. 4, MOHAMADI MAN	UFZ	1013-0418-001264-75-1	CURR						USD					170.00		14-Jan-08	No Response
26984	1013	Jodia Bazar	SD	42301-0988671-7	MOHAMMAD SHAHID AMIN	HOUSE NO-RC-12/54,-DHARAM	LCY	1013-0081-001314-01-7	CURR						PKR					30.00		15-Dec-08	No Response
26985	1013	Jodia Bazar	SD	42301-0789707-8	FATIMA	HNO.6 MEMON QUARTER METI	LCY	1013-0081-001596-01-7	CURR						PKR					25,336.50		4-Jul-08	No Response
26986	1013	Jodia Bazar	SD	42201-0292534-3	M/S. ALICO CORPORATION	HAJI SIR ABDULLAH HAROON BI	LCY	1013-0081-001602-01-6	CURR						PKR					133,112.00		26-Aug-08	No Response
26987	1013	Jodia Bazar	SD	42301-7328193-1	AHMED ALAMGIR AALY	218, MUNEER TRADE CENTRE,-M	LCY	1013-0081-001884-01-6	CURR						PKR					13,755.00		11-Dec-08	No Response
26988	1013	Jodia Bazar	SD	45402-0955536-7	RIZWAN AHMED S/O MOHD AJMAL	NEAR GHATOONA MASJID WAR	LCY	1013-0081-001976-01-7	CURR						PKR					60.00		18-Oct-08	No Response
26989	1013	Jodia Bazar	SD	42201-3496440-8	SARA	43, 7-J, P.E.C.H.S.-KARACHI., KA	LCY	1013-0081-002010-01-2	CURR						PKR					540.00		26-Jul-08	No Response
26990	1013	Jodia Bazar	SD	45402-0933079-5	MOHAMMAD SHAFIQUE	MR - 6/40, QADAFI CHAMBER,-J	LCY	1013-0071-002030-01-4	PLS						PKR					135.70		27-Aug-08	No Response
26991	1013	Jodia Bazar	SD	42000-0438127-4	SOBIA	AL MADINA PRIDE, 402, JAMSH	LCY	1013-0071-002065-01-5	PLS						PKR					1,618.66		7-Jul-08	No Response
26992	1013	Jodia Bazar	SD	42401-1943601-5	ABBAS MIAN CHUSHTI	HOUSE NO. 557, SECTOR 4-D,-M	LCY	1013-0071-002079-01-1	PLS						PKR					411.47		12-Feb-08	No Response
26993	1013	Jodia Bazar	SD	84058-6584224-2	NAJIA / IRFAN ABA ALI	OT 8/110, KHUDIJA MANZIL, IM	LCY	1013-0081-002094-01-2	CURR						PKR					6,337.00		1-Sep-08	No Response
26994	1013	Jodia Bazar	SD	42000-0382764-7	FARHAN / JEVRAJ	FLAT NO.3,ABDUL RASHID MAN	LCY	1013-0071-002133-01-8	PLS						PKR					855.41		4-Jul-08	No Response
26995	1013	Jodia Bazar	SD	42301-0878080-5	MOHAMMAD ISMAIL	FLAT NO. 1, AMIR JAHAN MANZ	LCY	1013-0071-002138-01-3	PLS						PKR					243.91		11-Jun-08	No Response
26996	1013	Jodia Bazar	SD	42401-2005226-7	ASHRAF HUSSAIN TAJWANI	1727/898, TURK COLONY, BALD	LCY	1013-0071-002139-01-4	PLS						PKR					168.93		11-Apr-08	No Response
26997	1013	Jodia Bazar	SD	42401-1592040-1	FAYSAL	1726/335, JAMNAGAR, SHEHAN	LCY	1013-0071-002140-01-7	PLS						PKR					243.91		18-Jul-08	No Response
26998	1013	Jodia Bazar	SD	42401-1697072-9	GHULAM SHER KHAN	FLAT NO. 587, SECTOR 4/F,-ZIA	LCY	1013-0071-002143-01-0	PLS						PKR					214.25		18-Jul-08	No Response
26999	1013	Jodia Bazar	SD	42301-2702994-3	M. YOUSUF	HOUSE NO. D/54, ASIF COCLON	LCY	1013-0071-002146-01-3	PLS						PKR					243.91		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27000	1013	Jodia Bazar	SD	42401-1679621-1	M. IMRAN	FLAT NO. A-1727/607, STREET N	LCY	1013-0071-002150-01-9	PLS						PKR					252.63		18-Jul-08	No Response
27001	1013	Jodia Bazar	SD	42301-7621110-1	SHAHID	KAGHZI BAZAR, GNGAWAR LAN	LCY	1013-0071-002161-01-2	PLS						PKR					243.91		18-Jul-08	No Response
27002	1013	Jodia Bazar	SD	42201-5613137-9	M. KAMRAN	HOUSE NO. M-166, MUSLIM AB	LCY	1013-0071-002162-01-3	PLS						PKR					109.55		18-Jul-08	No Response
27003	1013	Jodia Bazar	SD	42301-0375924-7	DAWOOD MOHAMMAD	FLAT NO. 202, STREET NO. 17,-N	LCY	1013-0071-002164-01-5	PLS						PKR					248.11		18-Jul-08	No Response
27004	1013	Jodia Bazar	SD	42401-4016664-5	MAN MAHI	FLAT NO. E/4, JAWDANI CEMEN	LCY	1013-0071-002171-01-4	PLS						PKR					170.04		18-Jul-08	No Response
27005	1013	Jodia Bazar	SD	42000-0432083-2	SHAHIDA IQBAL / GHULLAM HUSSAIN	CHANDBIBI CENTRE, FLAT NO. 3	LCY	1013-0071-002180-01-5	PLS						PKR					164.34		29-Aug-08	No Response
27006	1013	Jodia Bazar	SD	42201-8159427-7	M. MATEEN / M. IKHLAS	RN 104, 1ST FLOOR, COMMERC	LCY	1013-0081-002310-01-5	CURR						PKR					817.50		8-Aug-08	No Response
27007	1013	Jodia Bazar	SD	42301-2129637-4	QURATULAIN	B-20, 5TH FLOOR, MOON TERRA	LCY	1013-0071-002314-01-7	PLS						PKR					1,631.07		3-Dec-08	No Response
27008	1013	Jodia Bazar	SD	42101-4817367-9	MOHAMMAD ASIF / MOHAMMAD AFZAL	N.P. 5/6, GHAFFAR MANZIL,-GO	LCY	1013-0071-002346-01-5	PLS						PKR					253.26		17-Jun-08	No Response
27009	1013	Jodia Bazar	SD	42101-1790361-5	NOOR ALI / GUL HAIDER	NP 5/6, GHAFFAR MANZIL, GOP	LCY	1013-0071-002351-01-2	PLS						PKR					351.73		17-Jun-08	No Response
27010	1013	Jodia Bazar	SD	42301-6087675-7	MOHAMMAD KHURRAM / NASIR	GHAFFAR MANZIL, 4TH FLOOR,-	LCY	1013-0071-002352-01-3	PLS						PKR					341.64		17-Jun-08	No Response
27011	1013	Jodia Bazar	SD	42401-1912943-3	FAIZAN AHMED / ABDUL QADIR	FLAT NO. 106, MUMMADI PRID	LCY	1013-0071-002353-01-4	PLS						PKR					369.21		17-Jun-08	No Response
27012	1013	Jodia Bazar	SD	42301-3591502-3	IMRAN / ABDUL RASHEED	N.P 5/6, GHAFFAR MANZIL, GO	LCY	1013-0071-002354-01-5	PLS						PKR					309.95		17-Jun-08	No Response
27013	1013	Jodia Bazar	SD	42101-1531721-1	M/S. J. R. BROTHERS	SHOP NO. 15, BLOCK P, AL AZAM	LCY	1013-0081-002375-01-2	CURR						PKR					21.00		29-Sep-08	No Response
27014	1013	Jodia Bazar	SD	42401-1975275-5	SYED MOHAMMAD SAQIB / SYEDA KANIZ FAT	ROOM NO- 4, 4TH FLOOR,-ARSH	LCY	1013-0071-002385-01-2	PLS						PKR					1,223.50		21-Nov-08	No Response
27015	1013	Jodia Bazar	SD	42401-1975261-7	S M SIRAJ / SADAF BANO	ROOM NO-4, 4TH FLOOR,-ARSH	LCY	1013-0071-002386-01-3	PLS						PKR					864.52		21-Aug-08	No Response
27016	1013	Jodia Bazar	SD	42301-3363561-1	M/S. M. SHAHZAD ENTERPRISES	3/G, GROUND FLOOR, STRET NO	LCY	1013-0081-002398-01-9	CURR						PKR					18.70		29-Sep-08	No Response
27017	1013	Jodia Bazar	SD	42201-0288953-4	ZAHIDA SULTANA	39, DEHLI MERCENTILE SOCIETY	LCY	1013-0081-002400-01-4	CURR						PKR					1,557.70		22-Jan-08	No Response
27018	1013	Jodia Bazar	SD	42301-0932795-4	HAJI USMAN / KULSOOM	MR 5/99, THANAI LANE, VERJE S	LCY	1013-0081-002418-01-4	CURR						PKR					9,065.00		1-Sep-08	No Response
27019	1013	Jodia Bazar	SD	42000-0442471-9	RIZWAN ESSANI / AZMINA ESSANI	B-6, GOLDEN JUBILEE APPARTM	LCY	1013-0071-002419-01-3	PLS						PKR					13.49		8-Sep-08	No Response
27020	1013	Jodia Bazar	SD	42000-0359809-6	BILQUIS BANO	FLAT NO. 7, 4TH FLOOR, JUMAN	LCY	1013-0081-002434-01-4	CURR						PKR					80.00		14-Mar-08	No Response
27021	1013	Jodia Bazar	SD	42201-5277341-8	BILQEES SAEED / GUL-E-RANA / HUMA AAMIR	HOUSE NO-E-53, BLOCK-8,-GUL	LCY	1013-0081-002441-01-3	CURR						PKR					8,059.50		20-Nov-08	No Response
27022	1013	Jodia Bazar	SD	42301-1096787-7	SHAHID	SHOP,NO,1.WAQAR CENTER JO	LCY	1013-0081-002452-01-6	CURR						PKR					170.00		21-Apr-08	No Response
27023	1013	Jodia Bazar	SD	42301-0869829-5	IBRAHIM KHAN	AREA AMMA BOO MANZIL GAL	LCY	1013-0081-002497-01-9	CURR						PKR					262.00		6-Dec-08	No Response
27024	1013	Jodia Bazar	SD	42301-7705923-2	SHAMA ARSHAD	FLAT 9, 3RD FLOOR, PLOT NO.3	LCY	1013-0071-002570-01-7	PLS						PKR					2,679.21		12-Apr-08	No Response
27025	1013	Jodia Bazar	SD	42301-1361065-9	M. GHUFRAN SABIR / M. AMIR	1ST FLOOR,FLAT NO. 6,GALI # 3,	LCY	1013-0081-002635-01-7	CURR						PKR					1,964.50		4-Nov-08	No Response
27026	1013	Jodia Bazar	SD	42301-9584038-8	ASMA	AMA BI MANZIL, SHAHWALIULA	LCY	1013-0081-002648-01-2	CURR						PKR					671.00		13-Feb-08	No Response
27027	1013	Jodia Bazar	SD	42401-1119318-3	SYED JAWED AKHTAR	K-1150, BLOCK B, SEC 16,-GULS	LCY	1013-0081-002654-01-0	CURR						PKR					386.00		2-Aug-08	No Response
27028	1013	Jodia Bazar	SD	42401-6677436-8	REHANA KHATOON	K-1150, BLOCK B, SECTOR 16,-G	LCY	1013-0081-002655-01-1	CURR						PKR					319.00		2-Aug-08	No Response
27029	1013	Jodia Bazar	SD	42301-4754731-1	WAHEED ULLAH	K-1150, BLOCK B, SECTOR 16,-G	LCY	1013-0081-002656-01-2	CURR						PKR					470.00		9-Jan-08	No Response
27030	1013	Jodia Bazar	SD	42501-1508560-3	UZMA / ASIF	B-12/8, MALIR EXTENSION COL	LCY	1013-0071-002680-01-0	PLS						PKR					1,506.21		29-Sep-08	No Response
27031	1013	Jodia Bazar	SD	42201-8737756-7	NASIR AHMED	A-112, BLOCK 5, GULSHN-E-IQB	LCY	1013-0071-002682-01-2	PLS						PKR					77.04		19-Mar-08	No Response
27032	1013	Jodia Bazar	SD	42000-0430306-9	NOOR UN NISA / ABDUL AZIZ	FLAT NO. 303, YASEEN SQUARE,	LCY	1013-0071-002686-01-6	PLS						PKR					716.16		7-May-08	No Response
27033	1013	Jodia Bazar	SD	42301-0819004-7	ALI RAZA	FLAT NO. 2&3, 1ST FLOOR, HAS	LCY	1013-0071-002689-01-9	PLS						PKR					592.52		10-Jun-08	No Response
27034	1013	Jodia Bazar	SD	42301-0771867-2	NASIM FATIMA / HUSSAIN ALI	FLAT NO 33, AMINA HOUSE, PA	LCY	1013-0081-002691-01-5	CURR						PKR					145.50		5-Jul-08	No Response
27035	1013	Jodia Bazar	SD		IMRAN RAUF / ZOHRA / NASREEN / M.IBRAHI	SHOP NO 231, 2ND FLOOR,-NEW	LCY	1013-0081-002818-01-8	CURR						PKR					9,970.00		3-Jul-08	No Response
27036	1013	Jodia Bazar	SD		IRFAN /A. SATTAR / A.WAHID / SIKANDAR	SHOP NO 231, 2 FLOOR, BOLTA	LCY	1013-0081-002819-01-9	CURR						PKR					1,635.00		28-Mar-08	No Response
27037	1013	Jodia Bazar	SD		M.ASIF/ M.YAQOOB/ FOUZIA/ M.NASIR	S # 161, 1 ST FLOOR, BOLTAN M	LCY	1013-0081-002842-01-8	CURR						PKR					993.64		19-Mar-08	No Response
27038	1013	Jodia Bazar	SD		NAZIA / RABIA / HAFEEZAN / ZAHIDA	S # 161, 1 ST FLOOR, BOLTAN M	LCY	1013-0081-002843-01-9	CURR						PKR					940.00		20-Mar-08	No Response
27039	1013	Jodia Bazar	SD	37406-1731545-5	JUNAID RASHID	503, ISMAIL TRADE CENTRE,-RA	LCY	1013-0081-002934-01-9	CURR						PKR					12.13		16-Sep-08	No Response
27040	1013	Jodia Bazar	SD	42401-4662607-5	MOHAMMAD SAJID	HOUSE NO. 1735/32, MAHALA I	LCY	1013-0081-002952-01-1	CURR						PKR					50.00		5-Nov-08	No Response
27041	1013	Jodia Bazar	SD	42201-0649993-2	ZULIKHA JAWED / SHAHIDA ANIS	HOUSE NO. 64, BLOCK 13-D/2,-	LCY	1013-0081-002962-01-3	CURR						PKR					13,050.00		30-Jul-08	No Response
27042	1013	Jodia Bazar	SD	42201-5612601-5	ABDUL RAZZAK	KHAIR BROKER, KANDA GALI,-JC	LCY	1013-0081-002976-01-9	CURR						PKR					57.50		23-May-08	No Response
27043	1013	Jodia Bazar	SD	42101-6594526-5	M. ZAMEER / M. IRFAN / SHAN ELAHI	SULTAN PAN SHOP, BOULTAN M	LCY	1013-0071-003014-01-6	PLS						PKR					776.54		23-Aug-08	No Response
27044	1013	Jodia Bazar	SD	42000-3804989-3	M.SAJID / M. IQBAL KHAN / JUNAID MUSSANI	FLAT#9,11/32,PATANG STREET-	LCY	1013-0071-003132-01-9	PLS						PKR					13,544.83		1-Sep-08	No Response
27045	1013	Jodia Bazar	SD	42301-0747321-9	MOHD ILYAS/ NAZISH/ SAIMA/ FAISAL	FLT#306 MOSA LANE HAJI-MEN	LCY	1013-0071-003148-01-7	PLS						PKR					2,882.99		11-Jun-08	No Response
27046	1013	Jodia Bazar	SD	42301-0876503-8	SADAF YAKOOB	F#39-38/OT-1 STREET ABDULAH	LCY	1013-0081-003155-01-8	CURR						PKR					200.00		5-May-08	No Response
27047	1013	Jodia Bazar	SD	42101-6690811-3	M/S JILANI ENTERPRISES	J.J CENTER OFF # 103 DARYA LA	LCY	1013-0081-003180-01-9	CURR						PKR					174.00		11-Mar-08	No Response
27048	1013	Jodia Bazar	SD	42301-4924006-5	MOHAMMED YAQOOB	FL#92/1 9TH COMM STREET DH	LCY	1013-0081-003230-01-0	CURR						PKR					8,890.20		11-Jan-08	No Response
27049	1013	Jodia Bazar	SD	42301-6354285-9	MOHD SOHAIL	101JJ CENTER DARYALAL STREE	LCY	1013-0081-003231-01-1	CURR						PKR					9,389.92		11-Jan-08	No Response
27050	1013	Jodia Bazar	SD	42101-9905499-5	SYED NIZAM MUSHTAQ	C107, SECTOR-11/B,-NORTH KA	LCY	1013-0071-003242-01-2	PLS						PKR					1.51		23-Jan-08	No Response
27051	1013	Jodia Bazar	SD	42000-0536160-5	MOHD HUSSAIN URSWALA	FLAT NO-6, MIRAN APPTT.-GAR	LCY	1013-0081-003255-01-9	CURR						PKR					62,006.10		29-Oct-08	No Response
27052	1013	Jodia Bazar	SD	42301-0763020-2	MUHAMMAD WASIM / ZAHIDA / MARIYAM	NP-3/2, FIRST FLOOR,-NAWAB M	LCY	1013-0071-003260-01-4	PLS						PKR					471.56		1-Mar-08	No Response
27053	1013	Jodia Bazar	SD	42201-1263771-6	AFSHAN MANSOOR / MEHWISH SAFDAR	BMCHS KHSRO RD FLAT#10 BLK	LCY	1013-0081-003264-01-0	CURR						PKR					297.50		16-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27054	1013	Jodia Bazar	SD	42201-7580875-6	ROSHAN	C-4, 1ST FLOOR, KATCHI APPTT.	LCY	1013-0071-003273-01-9	PLS						PKR					18,618.40		18-Jul-08	No Response
27055	1013	Jodia Bazar	SD	45158141522	SHERBANO/KULSOOM/AISHA BAI/M HUSSAIN	FLAT #12 SHAHEN TOWER FATI	LCY	1013-0071-003294-01-4	PLS						PKR					19.38		19-Aug-08	No Response
27056	1013	Jodia Bazar	SD	51186053143	BARKAT ALI / SUGRA BANO	FLAT #A62ND FLOO FARWAH H	LCY	1013-0081-003313-01-0	CURR						PKR					16,660.75		7-May-08	No Response
27057	1013	Jodia Bazar	SD		M JAWED / M SHAHID / A HASEEB / QAISER	FLAT #H 132 1-D AREA LANDHI-	LCY	1013-0081-003334-01-5	CURR						PKR					92.50		7-Jul-08	No Response
27058	1013	Jodia Bazar	SD	42000-0448524-5	MUHAMMAD SHAHID	FLAT # 201 AYSHA HAVEN 364-B	LCY	1013-0081-003389-01-0	CURR						PKR					1,477.50		23-Aug-08	No Response
27059	1013	Jodia Bazar	SD	42401-0624112-4	NASEEMA BEGUM	FLAT NO.1252 GALI NO.3,BLK B-	LCY	1013-0071-003417-01-3	PLS						PKR					3,370.10		25-Feb-08	No Response
27060	1013	Jodia Bazar	SD	42101-1366332-6	FARIDA / ZARINA BANO	725/3,NOOR MOHD NATHA BU	LCY	1013-0071-003434-01-4	PLS						PKR					147.83		23-Aug-08	No Response
27061	1013	Jodia Bazar	SD	42401-2668021-9	M/S NORTH WEST CORPORATION	OFFICE # 32 IST FLOOR GUL-PLA	LCY	1013-0081-003543-01-8	CURR						PKR					1,280.00		18-Jan-08	No Response
27062	1013	Jodia Bazar	SD	42301-0868238-5	SOHAIL SHAFIQUE	FLAT NO.03 PLOT NO 63-E 9TH-	LCY	1013-0081-003647-01-3	CURR						PKR					46.50		25-Apr-08	No Response
27063	1013	Jodia Bazar	SD	42201-6873190-3	MOHAMMED ANWAR	FIVE STAR LUXURY APPT 3RD FL	LCY	1013-0081-003689-01-3	CURR						PKR					2,446.00		29-Jul-08	No Response
27064	1013	Jodia Bazar	SD	42301-9423721-3	IMRAN S/O MUHAMMAD	PLOT NO.148 SHUMAIL TERIS 7	LCY	1013-0081-003710-01-1	CURR						PKR					384.00		30-Sep-08	No Response
27065	1013	Jodia Bazar	SD	42301-3408880-6	MISBAH DANISH	HASAN ALI AFANDI BLD.3RD FL	LCY	1013-0081-003716-01-7	CURR						PKR					4,915.50		7-Jul-08	No Response
27066	1013	Jodia Bazar	SD	42301-3652941-9	MUHAMMAD YAMEEN	TOP FLOOR FLAT NO.601RS..3/3	LCY	1013-0071-003728-01-9	PLS						PKR					2,128.16		20-Aug-08	No Response
27067	1013	Jodia Bazar	SD	42501-4809032-4	AFSHAN FIRDOUS	HOUSE NO.H-59/9 MAIN JINNA	LCY	1013-0081-003766-01-7	CURR						PKR					341.00		10-Jan-08	No Response
27068	1013	Jodia Bazar	SD	13201-1819953-3	ABDAR KHAN	GHORIABAD DAKKHANA RUBAT	LCY	1013-0081-003777-01-0	CURR						PKR					900.00		29-Nov-08	No Response
27069	1013	Jodia Bazar	SD	42501-3829751-3	MANSOOR ELAHI	A-797, SECTOR 11-B NORTH-KA	LCY	1013-0081-003784-01-9	CURR						PKR					31.52		1-Apr-08	No Response
27070	1013	Jodia Bazar	SD	41303-9665404-5	MUHAMMAD SAJID	HOUSE NO.G/210 9/7,-MOHALL	LCY	1013-0081-003824-01-8	CURR						PKR					307.50		7-Aug-08	No Response
27071	1013	Jodia Bazar	SD	42201-6591184-5	MAJID	HOUSE NO. F-217-A, JEHANGIR-	LCY	1013-0081-003846-01-4	CURR						PKR					30.00		2-Jan-08	No Response
27072	1013	Jodia Bazar	SD	42101-6078688-1	ARIF	PLOT NO. L-435, AREA BILAL-TC	LCY	1013-0071-003882-01-6	PLS						PKR					0.66		24-Jan-08	No Response
27073	1013	Jodia Bazar	SD	42101-8655768-8	FAIQA YASMIN	C-46,BLOCK N,NORTH NAZIMAB	LCY	1013-0071-003900-01-9	PLS						PKR					1,024.24		5-Jul-08	No Response
27074	1013	Jodia Bazar	SD	42201-0242606-1	OWAIS MEMON .	FLAT NO.103,ALHAMD PLAZA,-N	LCY	1013-0081-003914-01-7	CURR						PKR					1,475.37		15-Oct-08	No Response
27075	1013	Jodia Bazar	SD	42101-5052184-7	MOHAMMAD JAVED .	PLOT NO.65-G, BLOCK-2,-P.E.C.I	LCY	1013-0081-003936-01-3	CURR						PKR					8.75		16-Aug-08	No Response
27076	1013	Jodia Bazar	SD	42201-9217197-7	SYED FAIQ A. ZAIDI .	NO.L - 01 - 106, BLOCK.17-IQRA	LCY	1013-0071-003963-01-4	PLS						PKR					0.67		22-Mar-08	No Response
27077	1013	Jodia Bazar	SD	42201-5806643-7	M/S . TAWAKKAL PLASTIC COMPANY .	ROOM NO.53,03RD FLR,-PAK HA	LCY	1013-0081-004024-01-2	CURR						PKR					511.50		28-Jun-08	No Response
27078	1013	Jodia Bazar	SD	42301-7916775-3	MUHAMMAD WAQAS .	HOUSE NO-2/4,STREET NO-4,-R	LCY	1013-0081-004035-01-5	CURR						PKR					491.00		9-Jan-08	No Response
27079	1013	Jodia Bazar	SD	42000-0460164-2	SOMIYA .	FLAT NO.7,JUMANI ARCADE,4-F	LCY	1013-0081-004043-01-5	CURR						PKR					10.00		17-Jul-08	No Response
27080	1013	Jodia Bazar	SD	42201-0641517-3	M/S FATIMA TRANSPORT	FATIMA WEAR HOUSE PLOT.58-	LCY	1013-0081-004064-01-0	CURR						PKR					740.79		8-Sep-08	No Response
27081	1013	Jodia Bazar	SD	54400-2192620-7	KHALID DURRANI	KHALID SHOPPING CENTRE,-SH	LCY	1013-0081-004089-01-9	CURR						PKR					569.00		21-Nov-08	No Response
27082	1013	Jodia Bazar	SD	42201-3928583-1	M SHOAIB	FLAT NO.A-5 SADAF ARCADE 26	LCY	1013-0081-004167-01-4	CURR						PKR					1,440.00		28-Jan-08	No Response
27083	1013	Jodia Bazar	SD	42101-9035951-9	MUHAMMAD ALI &/OR MEHWISH	A-727, GULBERG, F. B. AREA,-BL	LCY	1013-0081-004237-01-9	CURR						PKR					1,000.00		30-Oct-08	No Response
27084	1013	Jodia Bazar	SD	42301-4028259-9	ATIF ENTERPRISES	PLOT NO. 2/8, BARA IMAM,HAJ	LCY	1013-0081-004260-01-8	CURR						PKR					4,940.00		8-Oct-08	No Response
27085	1013	Jodia Bazar	SD	42000-8909468-9	FAZAL ASSOCIATES	214 HOOR CENTRE NORTH-NAP	LCY	1013-0081-004343-01-8	CURR						PKR					440.00		7-Oct-08	No Response
27086	1013	Jodia Bazar	SD	42201-9651061-7	BAGASRA TRADING	KACHI GALI NO 2 DENSOHALL	LCY	1013-0081-000419-01-1	CURR						PKR					51.00		28-Feb-08	No Response
27087	1013	Jodia Bazar	SD	51390109244	JAWWAD CORP.	C 40 AZEEM PLAZA BADSHAI RC	LCY	1013-0081-000427-01-1	CURR						PKR					1,746.69		19-Jun-08	No Response
27088	1013	Jodia Bazar	SD	42201-8234765-4	SADAF RAZI	171/3, D.M.C.H.S.-STREET NO-1	LCY	1013-0071-001350-01-9	PLS						PKR					1,761.52		11-Jun-08	No Response
27089	1013	Jodia Bazar	SD	42301-0641165-1	A. H. SONS	FLAT # 2 HAJI GUL HASSAN BUIL	LCY	1013-0081-001529-01-6	CURR						PKR					2,755.00		11-Jan-08	No Response
27090	1013	Jodia Bazar	SD	42301-9666594-9	M. SHAKIL	4495, SOOMRA MAHLAH, ATMA	LCY	1013-0071-002152-01-1	PLS						PKR					192.11		18-Jul-08	No Response
27091	1013	Jodia Bazar	SD	42201-0298814-1	MOHAMMAD KHALID / MOHAMMAD FAYYAZ	N.P. 5/6, 4TH FLOOR, GHAFFAR-	LCY	1013-0071-002344-01-3	PLS						PKR					354.12		17-Jun-08	No Response
27092	1013	Jodia Bazar	SD	42101-1632095-5	MOHAMMAD DANISH / SALH MOHD. SOMRO	N.P. 5/6, 4TH FLOOR, GHAFFAR-	LCY	1013-0071-002360-01-3	PLS						PKR					249.34		17-Jun-08	No Response
27093	1013	Jodia Bazar	SD	42000-0449468-5	ALTAF HUSSAIN	B-277/1, RABIA GARDEN, SOLDI	LCY	1013-0081-002923-01-6	CURR						PKR					96.20		17-Apr-08	No Response
27094	1013	Jodia Bazar	SD	42101-1509054-0	M YOUNUS/RAZIA/M.ASHRAF/SAMINA	3-G,6/13,NAZIMABAD GOLE MK	LCY	1013-0081-003081-01-9	CURR						PKR					223.00		13-Aug-08	No Response
27095	1013	Jodia Bazar	SD	42101-2668304-8	SHAUKAT ARA	A-44, BLOCK D,-NORTH NAZIMA	LCY	1013-0071-003147-01-6	PLS						PKR					8.23		19-May-08	No Response
27096	1013	Jodia Bazar	SD	42301-0801287-0	SANA/MOHD ILYAS/ZINAT	HOUSE NO. 4/17/87 W-0-9-HAJ	LCY	1013-0071-003160-01-3	PLS						PKR					9,560.47		1-Sep-08	No Response
27097	1013	Jodia Bazar	SD	42201-2670102-5	MOHD UMER / LUBNA SHAFI JAKWANI	FLAT NO-208, YASIN SQUARE,-D	LCY	1013-0071-003261-01-5	PLS						PKR					40.39		14-Oct-08	No Response
27098	1013	Jodia Bazar	SD		M KASHIF/RIZWAN KHAN/MAZHAR/SYED RIZV	PLOT #4/B FIRDOS GARDEN-PEF	LCY	1013-0081-003335-01-6	CURR						PKR					150.00		7-Jul-08	No Response
27099	1013	Jodia Bazar	SD	42301-7181656-3	MOHAMMAD JAWED	NAZ PLAZA,2ND FLOOR,M.A.JIN	LCY	1013-0081-003844-01-2	CURR						PKR					421.67		16-Jul-08	No Response
27100	1013	Jodia Bazar	SD	42201-7616948-3	MUHAMMAD HANIF	1/25, MAIN GATE,ARKAY SQUA	LCY	1013-0081-004183-01-4	CURR						PKR					1,940.00		22-Feb-08	No Response
27101	1013	Jodia Bazar	SD	42000-4671603-1	RAVI PLASTIC	RC-4, DADABHAI TOWN,-NEAR	LCY	1013-0081-000850-01-4	CURR						PKR					5,412.92		3-Mar-08	No Response
27102	1013	Jodia Bazar	SD	1013	MOHAMMAD YOUSUF	KARACHI	LCY	1013-0081-001062-01-2	CURR						PKR					678.80		31-Jul-08	No Response
27103	1013	Jodia Bazar	SD	42401-1751367-9	M. YOUNUS	FLAT NO. 390, STREET NO 2-BLO	LCY	1013-0071-002165-01-6	PLS						PKR					253.00		18-Jul-08	No Response
27104	1013	Jodia Bazar	SD	42201-0531442-7	AMEER HUSAIN/NASREEN NAZ/SHAHID/ZAHID	R-93, KDA EMPLOYES HOUSING	LCY	1013-0081-002446-01-8	CURR						PKR					186.00		5-Jan-08	No Response
27105	1013	Jodia Bazar	SD	42301-2960543-1	MOHAMMAD IMRAN / FIRDOUS BEGUM	FLAT NO.9,MUBARAK MEHAL-G	LCY	1013-0081-002629-01-9	CURR						PKR					2,039.50		4-Nov-08	No Response
27106	1013	Jodia Bazar	SD	42000-3617266-7	MOHAMMED ALI KHAN	SECTOR 8C, GULSHAN-E-ZAHOO	LCY	1013-0071-003062-01-4	PLS						PKR					28.81		10-Apr-08	No Response
27107	1013	Jodia Bazar	SD	42201-0264839-8	NUSRAT AGAR / MOHD HARIS AGAR	FLAT #K 109 BLK 2 PECHS-KARA	LCY	1013-0071-003175-01-0	PLS						PKR					382.50		18-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27108	1013	Jodia Bazar	SD	42201-8067148-7	MOHD AHMED	C-4, 1ST FLOOR, KATCHI APPTT.	LCY	1013-0071-003271-01-7	PLS						PKR					10,376.45		2-Jan-08	No Response
27109	1013	Jodia Bazar	SD	42000-0438560-2	ROSHAN ARA.	FLAT NO1150 STREET 6 SECTOR	LCY	1013-0071-003416-01-2	PLS						PKR					46.04		4-Aug-08	No Response
27110	1013	Jodia Bazar	SD	42301-7095773-9	M/S JAANGDA INDUSTRIES .	OFFICE.14,1ST FLR,AL YOUSUF-A	LCY	1013-0081-003996-01-5	CURR						PKR					364.95		29-Sep-08	No Response
27111	1013	Jodia Bazar	SD	42201-0467487-6	M/S SAMREEN IMPEX	6 MARIAM CHAMBER,A A REHM	LCY	1013-0081-004314-01-3	CURR						PKR					940.00		19-Aug-08	No Response
27112	1013	Jodia Bazar	SD	42101-7804987-7	BASIT KHAN / RASHID MIRZA	R.B. 5/17, 1ST FLOOR,-MUHAM	LCY	1013-0071-002345-01-4	PLS						PKR					291.54		17-Jun-08	No Response
27113	1013	Jodia Bazar	SD	42301-0733759-3	MOHAMMAD ANWAR	GALI NO 53, MOOSA LANE, SHE	LCY	1013-0081-002927-01-0	CURR						PKR					19,535.00		28-Oct-08	No Response
27114	1013	Jodia Bazar	SD	42301-0793582-0	SADAF/ MOHAMMAD MINHAS	FLAT O94/17/87-W A RASHEED-	LCY	1013-0071-003161-01-4	PLS						PKR					8,819.83		1-Sep-08	No Response
27115	1013	Jodia Bazar	SD		HAJI AMIN	FLAT N-508 SADAF PALACE, KAR	LCY	1013-0081-000439-01-5	CURR						PKR					753.00		27-May-08	No Response
27116	1013	Jodia Bazar	SD		HUMAYUN NAZIR	KARACHI	LCY	1013-0081-001329-01-4	CURR						PKR					70.15		29-Sep-08	No Response
27117	1013	Jodia Bazar	SD	42301-0922187-8	SAHIRA BANO & FOUZIA	ROOM NO. 5, 1ST FLOOR, KHAW	LCY	1013-0071-002129-01-2	PLS						PKR					1,638.55		13-Feb-08	No Response
27118	1013	Jodia Bazar	SD	42301-1007393-9	GUL HASSAN	STREET NO. 339, NAWALANE,-N	LCY	1013-0071-002156-01-5	PLS						PKR					243.91		18-Jul-08	No Response
27119	1013	Jodia Bazar	SD	42401-5650188-5	ALI RAZA	HOUSE NO. 509, STREET NO-5,-	LCY	1013-0071-002378-01-3	PLS						PKR					699.84		17-May-08	No Response
27120	1013	Jodia Bazar	SD	42401-0479077-7	JAMIL AKHTAR / RUQAIYA JAMIL	HOUSE NO. 362, BLOCK "H",-SE	LCY	1013-0071-002474-01-0	PLS						PKR					378.23		25-Feb-08	No Response
27121	1013	Jodia Bazar	SD	42301-5155064-1	MOHAMMAD IQBAL	FLAT NO. 2K, STREET NO. 1,-ABI	LCY	1013-0081-002786-01-9	CURR						PKR					38.00		8-Oct-08	No Response
27122	1013	Jodia Bazar	SD	42101-1313434-7	ADEEL / IQBAL/ NASIR	FLAT #9 SIBTAIN CENTER SOLDI	LCY	1013-0081-003163-01-8	CURR						PKR					437.00		16-May-08	No Response
27123	1013	Jodia Bazar	SD	42201-0306271-8	SHAMIM BANO	401, G.M PARK VIEW APPARTM	LCY	1013-0071-003219-01-3	PLS						PKR					172.57		2-Jan-08	No Response
27124	1013	Jodia Bazar	SD	42101-1404564-5	SYED QASIM ABBAS ZAIDI	R-78 15A-1 BAFFER ZONE NORT	LCY	1013-0071-003611-01-9	PLS						PKR					1,719.20		11-Dec-08	No Response
27125	1013	Jodia Bazar	SD	42301-0812018-1	MUHAMMAD YASEEN UMRANI	FLAT#105.SANA TOWER PLOT N	LCY	1013-0081-003723-01-6	CURR						PKR					36.00		25-Jun-08	No Response
27126	1013	Jodia Bazar	SD	42301-1037380-7	MUHAMMAD IRFAN JUNEJO	MR 1/106,JUNEJO MANSION,-K	LCY	1013-0081-003878-01-2	CURR						PKR					100.00		1-Aug-08	No Response
27127	1013	Jodia Bazar	SD	35201-1164608-0	AL AHMED ENTERPRISES	3RD FLOOR, NIZAMI MANZIL,-M	LCY	1013-0081-004212-01-0	CURR						PKR					11,802.50		16-Jun-08	No Response
27128	1013	Jodia Bazar	SD	42301-6177107-3	TRADE INTERNATIONAL	SHOP NO.9G,NOOR CENTRE,-M	LCY	1013-0081-004253-01-9	CURR						PKR					636.74		29-Dec-08	No Response
27129	1013	Jodia Bazar	SD	42101-2494170-4	SAIMA NAJAM	R 1136 BLOCK-16 FEDERAL B AR	LCY	1013-0072-001013-01-2	PLS						PKR					115.48		5-Jul-08	No Response
27130	1013	Jodia Bazar	SD	42401-7518317-1	TARIQ MOHAMMAD	3/3, WAQAR CENTRE, M. FEROZ	LCY	1013-0071-002128-01-1	PLS						PKR					504.05		17-Jul-08	No Response
27131	1013	Jodia Bazar	SD	42401-0131124-7	M. MUNIR	HOUSE NO. 4, LABOUR SQUARE	LCY	1013-0071-002176-01-9	PLS						PKR					161.42		11-Jun-08	No Response
27132	1013	Jodia Bazar	SD	42101-5327501-5	ABDUL QADIR	PLOT NO. A/381, SEC 11-G,-GOI	LCY	1013-0081-002186-01-3	CURR						PKR					1,055.00		11-Aug-08	No Response
27133	1013	Jodia Bazar	SD	42301-0927686-1	MOHD. ARIF / MOHD. ADNAN	SHAHID SQUARE BLK A,2ND FLR	LCY	1013-0071-002410-01-4	PLS						PKR					360.02		29-Jul-08	No Response
27134	1013	Jodia Bazar	SD	42301-1049810-9	MOOSA / SABRA / ASAD / S. A HUSSAIN	16/B, SINGARABAD, SALEH BAH	LCY	1013-0071-002756-01-1	PLS						PKR					971.66		1-Sep-08	No Response
27135	1013	Jodia Bazar	SD	42301-4736810-6	AISHA W/O YOUSUF	QADRI CENTER NP DARYA LAL J	LCY	1013-0081-003266-01-2	CURR						PKR					1,380.00		22-Mar-08	No Response
27136	1013	Jodia Bazar	SD	51402-0182798-7	NANIK RAM	FLAT NO.E-9,HUSSAIN PLAZA,-M	LCY	1013-0074-003890-01-9	PLS						PKR					1,095.73		11-Oct-08	No Response
27137	1014	North Napier Road	SD	54400-9204604-7	BIN YAMIN & CO	KARACHI AUTOS CIRCULAR ROA	LCY	1014-0081-000139-01-4	CURR						PKR					5,445.56		16-Aug-08	No Response
27138	1014	North Napier Road	SD	42101-0156307-5	SHAKIL AHMAD	SHOP NO. 1, MURAD KHAN ROA	LCY	1014-0081-000201-01-1	CURR						PKR					6,594.50		18-Jul-08	No Response
27139	1014	North Napier Road	SD	42301-0823499-1	M. ANEES IQBAL	AFSHAN MANZIL OT 3/152 FLAT	LCY	1014-0081-000275-01-9	CURR						PKR					33.25		18-Apr-08	No Response
27140	1014	North Napier Road	SD	42101-2346607-8	ABDUL RAHIM KHAN	C/O ADAMJEE INSURANCE COM	UFZ	1014-0418-000295-01-0	CURR						USD					6.00		1-Mar-08	No Response
27141	1014	North Napier Road	SD	42201-8212778-9	HUSNAIN RAZA	12/A GULSHAN E SABIR-J.M.200	LCY	1014-0071-000409-50-8	PLS						PKR					155.38		8-May-08	No Response
27142	1014	North Napier Road	SD	42301-0897097-9	ALTAF	A-5 QASIM CHAMBER NAPIER R	LCY	1014-0081-000837-01-9	CURR						PKR					93.00		10-Jun-08	No Response
27143	1014	North Napier Road	SD	42201-8377295-7	MASOOD LATIF	12 H BLOCK 6 PECHS . . KARACH	LCY	1014-0081-000917-01-6	CURR						PKR					69.09		13-Mar-08	No Response
27144	1014	North Napier Road	SD	4.23011E+12	AKBAR HUSSAIN.	HOUSE NO 32-S/A-K JUMA ABA	LCY	1014-0081-001140-01-9	CURR						PKR					7.00		22-Jul-08	No Response
27145	1014	North Napier Road	SD	42301-7366361-7	FAREED USMAN GHANI	C 51/1A, PUNJAB COLONY, BAZ	LCY	1014-0071-001142-50-8	PLS						PKR					2,856.53		7-Feb-08	No Response
27146	1014	North Napier Road	SD	517-54-232388	S.KHALID TAWAB	19, TAWAB KOTHRI BUILDING D	LCY	1014-0081-001151-01-2	CURR						PKR					826.00		29-Mar-08	No Response
27147	1014	North Napier Road	SD	42301-0905652-3	SAJJAD HUSSAIN	B-107,4TH FLOOR, IQBAL ARCAD	LCY	1014-0071-001158-50-6	PLS						PKR					2.74		7-Jan-08	No Response
27148	1014	North Napier Road	SD	514-72-161370	WAQAR AHMED ABBASI	6/43 R-K SQUARE KARACHI	LCY	1014-0081-001175-01-0	CURR						PKR					1,425.00		6-May-08	No Response
27149	1014	North Napier Road	SD	516-53258050	MEHTAB AHMED BATLA	106 B.L , BLOCK8 - 7DMCHS KA	LCY	1014-0081-001202-01-4	CURR						PKR					89.00		16-Jun-08	No Response
27150	1014	North Napier Road	SD	513-74-124051	KAMRAN	71-1,4TH COMMST,PHASEIV D.H	LCY	1014-0081-001322-01-9	CURR						PKR					10,924.00		4-Aug-08	No Response
27151	1014	North Napier Road	SD	42201-5982035-6	ALPHA SCIENTIFIC	AREA 1, HOUSE # H - 230 LAND	LCY	1014-0081-001399-01-0	CURR						PKR					4,408.90		10-May-08	No Response
27152	1014	North Napier Road	SD	42201-6924748-5	NAUSHAD IBRAHIM AKHAI	E-Q3 BLOCK 10 GULSHAN-E-IQB	LCY	1014-0081-001445-01-7	CURR						PKR					1,100.69		24-Nov-08	No Response
27153	1014	North Napier Road	SD	512-75-299572	GHAZANFAR AHMED KHAN.	238/8 WATER COURSE ROAD N	LCY	1014-0081-001635-01-7	CURR						PKR					0.05		18-Jan-08	No Response
27154	1014	North Napier Road	SD	42000-0369452-7	KAYAM ALI.	SHOP#21 BANK ARCADE SERAI	LCY	1014-0081-001659-01-5	CURR						PKR					2,870.59		28-Jun-08	No Response
27155	1014	North Napier Road	SD	42101-1625777-9	MUHAMMAD KAMRAN.	LS-1/17, F.B.AREA.-., KARACHI	LCY	1014-0081-001675-01-5	CURR						PKR					45.00		9-Oct-08	No Response
27156	1014	North Napier Road	SD	42000-0374166-7	ABDUL AZIZ KHAN	KATCHI GALI-3, JODIA BAZAR-, K	LCY	1014-0081-001680-01-2	CURR						PKR					13,307.00		2-Jun-08	No Response
27157	1014	North Napier Road	SD	42301-1046945-7	KAZIM RAZA LILANI & ZEHRA KHAT	FLAT NO.2, FIRST FLOOR, AAMI	LCY	1014-0071-001691-50-2	PLS						PKR					0.18		19-Aug-08	No Response
27158	1014	North Napier Road	SD	42201-0545211-7	HASNAIN RAZA	401, JM-933, SONIA HEIGHTS,-N	LCY	1014-0071-001734-50-4	PLS						PKR					0.38		11-Apr-08	No Response
27159	1014	North Napier Road	SD	42301-4518822-5	SYED NAMAIR BACHA	SHAIKH HOSPITAL, NADIA TOW	LCY	1014-0071-001908-50-4	PLS						PKR					1,184.71		9-Jun-08	No Response
27160	1014	North Napier Road	SD	42201-0700877-5	ADIL RASHEED	E 357, KOASAR TOWN, MALIR.-.	LCY	1014-0081-002037-01-5	CURR						PKR					1,261.00		4-Oct-08	No Response
27161	1014	North Napier Road	SD	512-72-210982	MOHD YOUSUF ALLAHWALA	FLAT # 4. 3RD FLOOR NAWAB-M	LCY	1014-0081-002094-01-4	CURR						PKR					32.43		16-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27162	1014	North Napier Road	SD	512-85-118934	MOHAMMAD AKBAR	16, FATIMA MANZIL TACK CHAN	LCY	1014-0081-002100-01-3	CURR						PKR					1,909.59		6-May-08	No Response
27163	1014	North Napier Road	SD	42301-8136613-9	MUHAMMAD ASLAM	KACHI GALI NO:3 JODIA BAZAR-	LCY	1014-0081-002109-01-2	CURR						PKR					58.00		4-Nov-08	No Response
27164	1014	North Napier Road	SD	42101-1866196-7	MUHAMMED WAQAR SAEED	HOUSE NO:XVI-163 AZIZ STREET	LCY	1014-0081-002125-01-2	CURR						PKR					1,279.79		16-Jun-08	No Response
27165	1014	North Napier Road	SD	42301-0881617-1	MOHAMMAD YAKOOB	CRYSTAL HOME H ROAD FLAT N	LCY	1014-0081-002150-01-3	CURR						PKR					1,961.00		14-Apr-08	No Response
27166	1014	North Napier Road	SD	42301-4313679-5	M/S MEMON BROTHERS	# 4 MEHREEN GARDEN PARSI C	LCY	1014-0081-002160-01-5	CURR						PKR					5,401.47		18-Nov-08	No Response
27167	1014	North Napier Road	SD	42201-8083036-5	MOHAMMAD FAHEEM	FLAT NO 306 CHANDNI ARCADE	LCY	1014-0071-002239-50-6	PLS						PKR					1,323.55		6-Sep-08	No Response
27168	1014	North Napier Road	SD	54400-5242669-7	GHULAM QADIR	GULISTAN MEDICAL STORE GUL	LCY	1014-0081-002251-01-5	CURR						PKR					607.00		14-Mar-08	No Response
27169	1014	North Napier Road	SD	42000-0441264-4	ABDUL RAUF ISMAIL / FATIMA RAUF	2ND FLOOR NOOR MANZIL-NAJ	LCY	1014-0071-002271-50-6	PLS						PKR					1,312.82		30-Aug-08	No Response
27170	1014	North Napier Road	SD	42201-0127605-1	AMINA & SHABBIR	DARYALAL STREET JODIA BAZAR	LCY	1014-0081-002299-01-1	CURR						PKR					815.37		4-Jul-08	No Response
27171	1014	North Napier Road	SD		MEDISALE TRADERS	A.K.CHAMBER 2ND FLOOR ROO	LCY	1014-0081-002302-01-7	CURR						PKR					957.75		24-Nov-08	No Response
27172	1014	North Napier Road	SD	42201-0386464-5	RAHEEL UMER	182- D BLOCK 2 P.E.C.H.S-KARA	LCY	1014-0081-002303-01-8	CURR						PKR					1,412.00		5-Aug-08	No Response
27173	1014	North Napier Road	SD	509-79-294794	FAISAL & MOHD IRFAN	G.3 ZEENAT MEDICINE MARKET	LCY	1014-0071-002317-50-1	PLS						PKR					930.25		30-Aug-08	No Response
27174	1014	North Napier Road	SD	42301-1028869-5	JUNAID SHARIF & ZAFFER ULLAHA	G.3 ZEENAT MEDICINE MARKET	LCY	1014-0071-002318-50-2	PLS						PKR					272.70		30-Aug-08	No Response
27175	1014	North Napier Road	SD	42301-0751708-9	M.AMIR & M.JAWED	1463/3 MEMON COLONY SIDDI	LCY	1014-0071-002327-50-3	PLS						PKR					886.80		4-Jul-08	No Response
27176	1014	North Napier Road	SD	42101-4956095-5	ABDUL RASHEED / RIZWANA RASHEED	1463/3 MEMON COLONY SIDDI	LCY	1014-0071-002328-50-4	PLS						PKR					886.80		4-Jul-08	No Response
27177	1014	North Napier Road	SD	42000-0413669-6	IRFAN RAFIQ / MEHROON RAFIQ	1463/3 MEMON COLONY SIDDI	LCY	1014-0071-002329-50-5	PLS						PKR					886.80		11-Jun-08	No Response
27178	1014	North Napier Road	SD	42000-5477487-5	ADEEL AHMED	FLAT # 301, 3RD FLOOR, BLOCK-	LCY	1014-0081-002334-01-5	CURR						PKR					246.00		25-Mar-08	No Response
27179	1014	North Napier Road	SD		SHAM KUMAR,SUNIL KUMAR,SUNDER DAS,KA	508 HAMILTON COURTS CLIFTO	LCY	1014-0081-002340-01-3	CURR						PKR					412.50		11-Jun-08	No Response
27180	1014	North Napier Road	SD	42301-2005385-7	ABDUL SAMAD	CGHAMIN CENTER DANDIA BAZ	LCY	1014-0081-002369-01-6	CURR						PKR					11.82		29-Dec-08	No Response
27181	1014	North Napier Road	SD	42301-0937695-5	SUFIAN / IMRAN MUSANI	1463/3, SIDDIQABAD MEMON-M	LCY	1014-0071-002385-50-3	PLS						PKR					827.68		4-Jul-08	No Response
27182	1014	North Napier Road	SD	42101-6351316-0	MEHREEN / UZMA	1463/3, SIDDIQABAD MEMON-M	LCY	1014-0071-002386-50-4	PLS						PKR					827.68		4-Jul-08	No Response
27183	1014	North Napier Road	SD	42101-1792343-6	SALMAN / SHAZIA NOMAN	1463/3, SIDDIQBAD MEMON-M	LCY	1014-0071-002388-50-6	PLS						PKR					827.68		4-Jul-08	No Response
27184	1014	North Napier Road	SD	42101-1657171-2	MOHD IMRAN / ZAITOON NISSA	SHOP NO. G-35, ZEENAT MEDIC	LCY	1014-0071-002389-50-7	PLS						PKR					160.96		31-Jul-08	No Response
27185	1014	North Napier Road	SD	42101-6733102-0	SAIMA / FARZANA	1463/3, SIDDIQABAD MEMON-M	LCY	1014-0071-002390-50-0	PLS						PKR					827.68		4-Jul-08	No Response
27186	1014	North Napier Road	SD	42401-1632385-4	FATIMA BAI	ROOM NO.302, 3RD FLR,GK-8/1	LCY	1014-0081-002420-01-0	CURR						PKR					2.50		12-Aug-08	No Response
27187	1014	North Napier Road	SD	42101-1373902-3	WAJAHAT SAEED & TAJWER SAEED	1463/3 SIDDIQABAD MEMON M	LCY	1014-0071-002432-50-1	PLS						PKR					827.68		4-Jul-08	No Response
27188	1014	North Napier Road	SD	42301-0937363-5	MOHAMMAD ALI & MOHAMMAD HUSSAIN	1463/3 SADDIQABAD MEMON M	LCY	1014-0071-002433-50-2	PLS						PKR					827.68		4-Jul-08	No Response
27189	1014	North Napier Road	SD	42101-0785481-3	ZAHEER MOHAMMED KHAN	HOUSE NO 1 BLOCK 141 SECTOI	LCY	1014-0081-002473-01-3	CURR						PKR					1,419.20		29-Nov-08	No Response
27190	1014	North Napier Road	SD		M/S MANSOOR & CO.	143 A STREET NO 10 ABBAS TOV	LCY	1014-0081-002477-01-7	CURR						PKR					1,215.00		24-Mar-08	No Response
27191	1014	North Napier Road	SD		NIZAMMMUDDIN & MOHD AMIR	FLAT NO 13, GARDEN WEST S.A	LCY	1014-0081-002631-01-5	CURR						PKR					800.00		11-Jun-08	No Response
27192	1014	North Napier Road	SD	42201-4192034-9	SAIR KHAN	HOUSE NO 55/A-2 AZAD JAMHU	LCY	1014-0081-002635-01-9	CURR						PKR					128.00		11-Jun-08	No Response
27193	1014	North Napier Road	SD	42201-5069426-5	ASHFAQ AHMED	A-1,305 CIVIC VIEW APPARTMA	LCY	1014-0081-002636-01-0	CURR						PKR					398.41		25-Nov-08	No Response
27194	1014	North Napier Road	SD	43104-0546425-6	SHARDA KUMARI	FISHER PHARMA SHOP NO 2 M	LCY	1014-0071-002637-01-9	PLS						PKR					2,473.14		27-May-08	No Response
27195	1014	North Napier Road	SD		HUMERA ALI,ALI MOHD, SALEH MOHD, SANA	D/16 DAWOOD COLONY OPP T-	LCY	1014-0081-002644-01-0	CURR						PKR					18.00		2-Feb-08	No Response
27196	1014	North Napier Road	SD	42301-0923057-9	MUHAMMAD RAFIQ	G.K 2/34 ROOM NO 22 HAJI US	LCY	1014-0081-002645-01-1	CURR						PKR					7,203.00		10-Jul-08	No Response
27197	1014	North Napier Road	SD	42000-0466638-1	MUHAMMAD SADIQ & TAHERA	503-JM 933 SONIA HEIGHTS-NA	LCY	1014-0072-002650-01-7	PLS						PKR					166.49		12-Mar-08	No Response
27198	1014	North Napier Road	SD	42101-1440253-6	M/S K.K.MILLS STORE	OFFICE # 27 3RD FLOOR,HASSA	LCY	1014-0081-002654-01-2	CURR						PKR					241.50		5-Jul-08	No Response
27199	1014	North Napier Road	SD	42201-0635618-9	MOHAMMAD YOUSUF	188/B ADAMJEE NAGAR JAUHA	LCY	1014-0071-002655-01-1	PLS						PKR					4.11		12-May-08	No Response
27200	1014	North Napier Road	SD	42000-0447014-2	BATOOL BANO	FAIZAN HEIGHTS FL NO 413 4TH	LCY	1014-0081-002656-01-4	CURR						PKR					1,130.00		20-May-08	No Response
27201	1014	North Napier Road	SD	42201-6698474-4	TABASSUM & AFSHAN	AZEEN APARTMENT A-4 FATIMA	LCY	1014-0071-002662-01-0	PLS						PKR					1,346.96		4-Jul-08	No Response
27202	1014	North Napier Road	SD	42201-4322032-8	SUFIA ABDUL RAZZAQ	FLAT NO 160-D QASRE ZULEKHA	LCY	1014-0081-002663-01-3	CURR						PKR					80.00		15-Jul-08	No Response
27203	1014	North Napier Road	SD	42301-1088653-7	MURTAZA POONA WALA	B/15, AL KARIM MARKET NISHT	LCY	1014-0071-002678-01-8	PLS						PKR					1,000.81		28-Jun-08	No Response
27204	1014	North Napier Road	SD	42101-1562027-1	MOHD RAFI & ZAHOOR AHMED	G.3 ZEENAT MEDICINE MARKET	LCY	1014-0071-002679-01-9	PLS						PKR					1,740.10		11-Jun-08	No Response
27205	1014	North Napier Road	SD	42201-9031139-9	MOHD IQBAL LAMBADA	FLAT NO D-17 MEHRAN EXTENS	LCY	1014-0071-002688-01-0	PLS						PKR					318.85		12-Jul-08	No Response
27206	1014	North Napier Road	SD	42101-1185939-1	MOHAMMAD IQBAL & JAWERIA IQBAL	SHOP # G-35 ZEENAT MEDICINE	LCY	1014-0081-002697-01-3	CURR						PKR					80.00		4-Jul-08	No Response
27207	1014	North Napier Road	SD	42301-0853961-8	SAMREEN & SAIRA BANO	SHOP NO G-35 ZEENAT MEDICI	LCY	1014-0081-002699-01-5	CURR						PKR					480.00		4-Jul-08	No Response
27208	1014	North Napier Road	SD	42301-0926909-3	SOHAIL &/OR M.IQBAL	SHOP NO-G35, ZEENAT MEDICI	LCY	1014-0081-002704-01-3	CURR						PKR					280.00		4-Jul-08	No Response
27209	1014	North Napier Road	SD	45402-0919745-7	SHOAIB ALI ANSARI	A-310, OTAQ QUARTER,-NAWAB	LCY	1014-0071-002715-01-4	PLS						PKR					76.51		8-Aug-08	No Response
27210	1014	North Napier Road	SD	42000-7585408-6	HAJI FAROOQ BAWANI &/OR ZEHRA BAI	J.M-937-8, KIRAN APPARTMENT	LCY	1014-0081-002753-01-2	CURR						PKR					667.00		7-Jul-08	No Response
27211	1014	North Napier Road	SD	42301-3645230-1	KHALID JAWAID,SHAISTA, ASIF BAIG, ALIA R	217, K.M.C.H.S-SIRAJ-UD-DOLA	LCY	1014-0081-002770-01-3	CURR						PKR					10.00		23-Jul-08	No Response
27212	1014	North Napier Road	SD	33100-8413660-9	ABDUL GHAFOOR, MOHD SHOAIB KHURRAM,	105/ 1, 10, LANE KHAYABAN RO	LCY	1014-0081-002771-01-4	CURR						PKR					92.50		6-Aug-08	No Response
27213	1014	North Napier Road	SD	13302-3841338-5	HAMEED UR REHMAN/MUQADDER/FIAZ/SAJI	220, D.M.C.H.S SIRAJUDDULLAH	LCY	1014-0081-002772-01-5	CURR						PKR					10.00		23-Jul-08	No Response
27214	1014	North Napier Road	SD	33104-2219512-5	KHALID BUTT/AMANULLAH/IMRAN/MOHD NA	105/1 10 LANE KHAYABANE RA	LCY	1014-0081-002773-01-6	CURR						PKR					20.00		23-Jul-08	No Response
27215	1014	North Napier Road	SD	34202-2816714-3	IMRAN ASHRAF/ASAD MUMTAZ/ASGHAR ALI/	217, D.M.C.H.S SIRAJUDDULLAH	LCY	1014-0081-002774-01-7	CURR						PKR					144.35		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27216	1014	North Napier Road	SD		MOHD IRFAN,MOHD AKRAM, UMER MUSHTA	217, D.M.C.H.S SIRAJDDOLAH-R	LCY	1014-0081-002775-01-8	CURR						PKR					10.00		23-Jul-08	No Response
27217	1014	North Napier Road	SD	33303-5502550-3	FAROOQ/AKRAM/GHARIB ALAM/MOHD JEHA	220, D.M.C.H.S SIRAJUDDOLAH-	LCY	1014-0081-002776-01-9	CURR						PKR					229.00		5-Jul-08	No Response
27218	1014	North Napier Road	SD	13302-0347481-5	MOHD AFZAL/ISLAM NABI/SHAKIR ALI/M RIAZ	220, D.M.C.H.S SIRAJUDDULLAH-	LCY	1014-0081-002777-01-0	CURR						PKR					20.00		23-Jul-08	No Response
27219	1014	North Napier Road	SD		SOHAIL ANJUM, MUNEER AHMED, ZAFAR IQB	217, D.M.C.H.S SIRJUDDOLAH-K	LCY	1014-0081-002780-01-5	CURR						PKR					270.00		4-Aug-08	No Response
27220	1014	North Napier Road	SD		MOHD AZAM,MOHD SHAFIQ,AHESAN ULLAH,	220, D.M.C.H.S SIRAJUDDOLAH-	LCY	1014-0081-002781-01-6	CURR						PKR					10.00		23-Jul-08	No Response
27221	1014	North Napier Road	SD		ARSHAD KHAN,SHAHMOHD,MATLOOLI,INAYA	602, CHAPAL PLAZA HASRAT-MI	LCY	1014-0071-002817-01-7	PLS						PKR					1,352.73		19-Jul-08	No Response
27222	1014	North Napier Road	SD	42000-0450284-8	HAYAT GUL/YASIR/YAQOOB/NIGHAT	A.1 305 CIVIL VIEW APARTMENT	LCY	1014-0071-002818-01-8	PLS						PKR					67.99		2-Jul-08	No Response
27223	1014	North Napier Road	SD	42000-0461250-3	ROSHAN ALI,IRSHAD,NAWAZ,MOHD ULLAH	602 CHAPPAL PLAZA HASRAT-M	LCY	1014-0071-002820-01-2	PLS						PKR					102.60		2-Jul-08	No Response
27224	1014	North Napier Road	SD		M.YOUSUF,M IBRAHIM, REHMAN, MURAD	A-1 305 CIVIC VIEW APARTMEN	LCY	1014-0071-002826-01-8	PLS						PKR					113.46		2-Jul-08	No Response
27225	1014	North Napier Road	SD		A.RAZZAK, ZAFER IQBAL,YASIR, ANWER	A-1 305 CIVIC VIEW APARTMEN	LCY	1014-0071-002827-01-9	PLS						PKR					91.46		2-Jul-08	No Response
27226	1014	North Napier Road	SD		ZUBAIR ULLAH,A MAJEED, NOOR BAAZ, FAZAL	602 CHAPPAL PLAZA MASRAT M	LCY	1014-0071-002830-01-4	PLS						PKR					110.54		2-Jul-08	No Response
27227	1014	North Napier Road	SD		M SAEED, KAREEM, ALI & AKHTER	602 CHAPPAL PLAZA HASRAT M	LCY	1014-0071-002831-01-5	PLS						PKR					70.88		2-Jul-08	No Response
27228	1014	North Napier Road	SD		M.MAJID,SAEEDULLAH,AJAB KHAN,JANAAB GU	A I 305 CIVIC VIEW APPARTMEN	LCY	1014-0071-002834-01-8	PLS						PKR					67.97		2-Jul-08	No Response
27229	1014	North Napier Road	SD	42201-0480311-5	DILAWER,SHEHRYAR,HASHMATULLAH,AKHTE	602 CHAPAL PLAZA HASRAT MO	LCY	1014-0071-002835-01-9	PLS						PKR					54.37		2-Jul-08	No Response
27230	1014	North Napier Road	SD		ZAFAR IQBAL,SAEEDULLAH,FAZAL,FAZAL RAHE	A-1 305 CIVIC VIEW APARTMEN	LCY	1014-0071-002836-01-0	PLS						PKR					64.60		2-Jul-08	No Response
27231	1014	North Napier Road	SD	42301-1065619-1	FAHAD MIRZA	G.K 8/18 3 FLOOR SHAMA PLAZ	LCY	1014-0081-002848-01-6	CURR						PKR					102.50		29-Jan-08	No Response
27232	1014	North Napier Road	SD	42301-1085865-1	ABDUL REHMAN FAROOQ	G.K 8/18 3 FLOOR SHAMA PLAZ	LCY	1014-0081-002849-01-7	CURR						PKR					30.00		18-Jul-08	No Response
27233	1014	North Napier Road	SD	42301-0859072-7	M/S UM E ABEHA TRADERS	HOUSE NO 11, 2ND FLOOR HUS	LCY	1014-0081-002857-01-7	CURR						PKR					23.00		6-Dec-08	No Response
27234	1014	North Napier Road	SD	42301-2053317-9	ZAHIDA ARIF / MOHAMMAD ARIF	FLAT 8 HAJI ABBAS BUILDING-R	LCY	1014-0081-002897-01-5	CURR						PKR					520.00		30-Aug-08	No Response
27235	1014	North Napier Road	SD	42301-2022785-3	MOHAMMAD MUDDASIR MITHANI & NOMAN	ROOM NO 309, HOOR CENTER-(	LCY	1014-0081-002923-01-8	CURR						PKR					2,000.00		22-Oct-08	No Response
27236	1014	North Napier Road	SD	42301-4867815-9	AMJAD/M.AKRAM/GHULAM HUSSAIN/ARIF	C/O ZULFIQAR HYDER, 5-J-755,-	LCY	1014-0081-002945-01-4	CURR						PKR					480.00		18-Dec-08	No Response
27237	1014	North Napier Road	SD	42101-9980069-5	AMIN & HAJIRA	1463/3, MEMON MOHALLA-SID	LCY	1014-0081-002949-01-8	CURR						PKR					100.00		4-Jul-08	No Response
27238	1014	North Napier Road	SD	43103-3013010-0	URMILA BAI/CHAMPY BAI/PORI BAI/MANTRA	OT 358 DARYA LAL STREET SARA	LCY	1014-0081-002965-01-8	CURR						PKR					643.18		30-Jun-08	No Response
27239	1014	North Napier Road	SD	42301-6452240-3	YASIR & MOHAMMED FAROOQ	1463/3, MEMON MOHALLA,-SID	LCY	1014-0081-002985-01-2	CURR						PKR					100.00		4-Jul-08	No Response
27240	1014	North Napier Road	SD	42201-9904044-8	ASIF JAWED, ZARENA BIBI, HUMERA JABEEN,	A-1, 305 CIVIC VIEW APPARTME	LCY	1014-0071-002994-01-1	PLS						PKR					742.72		15-Jul-08	No Response
27241	1014	North Napier Road	SD	42201-4067601-9	M YOUSUF,FIDA MOHD, KARAMAT ALI, M FAIS	M-4-B U.K SQUARE BLOCK 16-W	LCY	1014-0081-002997-01-6	CURR						PKR					12.00		2-Jul-08	No Response
27242	1014	North Napier Road	SD	42201-0270804-1	WALI REHMAN,BILAL AHMED, FAUZIA, MUZZA	OFFICE 1/76 JAFFRI MANZIL-KA	LCY	1014-0081-002999-01-8	CURR						PKR					1,225.00		31-Jul-08	No Response
27243	1014	North Napier Road	SD	42000-0430767-1	ABDUL WAHAB	FLAT NO.D-2, 4TH FLOOR, HASA	LCY	1014-0081-003001-01-5	CURR						PKR					1,000.00		11-Jun-08	No Response
27244	1014	North Napier Road	SD	42401-1588684-2	NASIMA ABDUL WAHAB	FLAT NO.D-2, 4TH FLOOR, HASA	LCY	1014-0081-003012-01-8	CURR						PKR					1,000.00		6-Aug-08	No Response
27245	1014	North Napier Road	SD	42000-0554238-3	KAMRAN AHMED	D-83, S.C.H.S,-NEAR JINNAH TER	LCY	1014-0071-003034-01-2	PLS						PKR					62.23		1-Feb-08	No Response
27246	1014	North Napier Road	SD	42101-7939377-3	SAJJAD ALI KHAN	7/227, LIAQATABAD.-., KARACH	LCY	1014-0071-003035-01-3	PLS						PKR					453.82		8-Feb-08	No Response
27247	1014	North Napier Road	SD	42201-1668690-9	MOHD. HAMAD ASHRAF	116/3, D.M.C.H.S., KARACHI.-, K	LCY	1014-0081-003042-01-4	CURR						PKR					627.80		1-Feb-08	No Response
27248	1014	North Napier Road	SD	42201-2495738-2	RAISA AKRAM	JUSTICE ENAMULLA ROAD HILL	LCY	1014-0081-003049-01-1	CURR						PKR					13,675.00		27-Jun-08	No Response
27249	1014	North Napier Road	SD	42201-7398688-8	AFROZ BANO	MEMON CO.OP. HOUSING SOC	LCY	1014-0081-003050-01-4	CURR						PKR					1,500.00		11-Jun-08	No Response
27250	1014	North Napier Road	SD	42201-7042949-1	SHABIR KHAN	H # 35, BLOCK-B, SINDHI MUSLI	LCY	1014-0081-003055-01-9	CURR						PKR					150.00		28-Jun-08	No Response
27251	1014	North Napier Road	SD	42301-0990682-0	MOHD HUSSAIN &/OR YASMEEN	126 OFFICE, HOOR CENTER,-NO	LCY	1014-0071-003064-01-8	PLS						PKR					556.00		30-Jun-08	No Response
27252	1014	North Napier Road	SD	42301-7146412-9	MUHAMMAD IRFAN	BAGHDADI SAIFEE LANE, BLOCK	LCY	1014-0081-003065-01-1	CURR						PKR					100.00		21-Jan-08	No Response
27253	1014	North Napier Road	SD	42301-0946322-9	MOHAMMED HAROON	M.R.5/8, ALI AKBER STREET,-MI	LCY	1014-0081-003070-01-8	CURR						PKR					300.00		23-Jul-08	No Response
27254	1014	North Napier Road	SD	42201-7044476-4	SANA SALEEM TAWAB	217, DEHLI MERCANTILE SOCIET	LCY	1014-0081-003155-01-0	CURR						PKR					5.00		29-Mar-08	No Response
27255	1014	North Napier Road	SD	42301-2250669-4	RUBINA ABUBAKER	FLAT 6 ZAIBUNISSA MANZIL GA	LCY	1014-0081-003169-01-6	CURR						PKR					240.00		8-Jul-08	No Response
27256	1014	North Napier Road	SD	42301-6882284-6	HALIMA BANO	FLAT NO.6 ZAIBUNISSA MANZIL	LCY	1014-0081-003171-01-0	CURR						PKR					800.00		8-Jul-08	No Response
27257	1014	North Napier Road	SD	42101-1506560-3	MOHAMMAD RIYAZ KATH	OFFICE NO 503, AL REHMAT TR	LCY	1014-0081-003183-01-4	CURR						PKR					100.00		30-Jun-08	No Response
27258	1014	North Napier Road	SD	37101-1744412-5	IMRAN/SAJID/RASHID/WAHEED	FLAT NO 34 RAHIMA PALACE-C	LCY	1014-0081-003191-01-4	CURR						PKR					4,225.00		9-Jul-08	No Response
27259	1014	North Napier Road	SD	21103-6964334-9	SALEEM/QAYYUM/WADA/RAMZAN	FLAT NO 34 4TH FLOOR RAHIM	LCY	1014-0081-003192-01-5	CURR						PKR					4,225.00		9-Jul-08	No Response
27260	1014	North Napier Road	SD	42201-7796269-7	AMMADUDDIN	HOUSE NO-P77,SECTOR 31/B,A	LCY	1014-0081-003247-01-1	CURR						PKR					16.00		24-Oct-08	No Response
27261	1014	North Napier Road	SD	42201-9762194-7	HAIDER RAZA	15, BLOCK D BANO PLAZA GARD	LCY	1014-0071-003278-01-6	PLS						PKR					503.83		9-Apr-08	No Response
27262	1014	North Napier Road	SD	42301-8729426-5	MOHAMMAD ISMAIL	SHOP NO 2, OT5/85, NOOR MA	LCY	1014-0081-003331-01-4	CURR						PKR					186.12		20-Sep-08	No Response
27263	1014	North Napier Road	SD	42201-0696163-1	SHARIQ AFROZE	A-60 BLOCK 13-D.3 GULSHAN E-	LCY	1014-0081-003349-01-4	CURR						PKR					191.00		6-Aug-08	No Response
27264	1	Multan Main	PB	36302-8534116-7	MUHAMMAD AIJAZ ALI	H.No.04, ST.No.21, USMANABA	LCY	0001-0071-036483-01-6	PLS						PKR					112.73		7-Oct-08	No Response
27265	1	Multan Main	PB	33104-2158835-1	MIAN MUHAMMAD SALEEM	A.M. FABRICS,20 KM, KHANEWA	LCY	0001-0071-037420-01-3	PLS						PKR					232.87		19-Nov-08	No Response
27266	1	Multan Main	PB		M/S TAREEN COMMUNICATIONS	3-1 YASEEN CENTRE, NEAR DAE	LCY	0001-0081-037938-01-0	CURR						PKR					532.95		6-Sep-08	No Response
27267	1	Multan Main	PB	36502-1323980-1	HAMEED-UL-HUQ	75-D, QASIM ROAD,OPPOSITE K	LCY	0001-0081-038145-01-3	CURR						PKR					337.00		4-Jan-08	No Response
27268	1	Multan Main	PB	36302-0480457-7	MUHAMMAD ATEEQ KHAN	HOUSE#2627 AL-RAHIM COLON	LCY	0001-0081-038222-01-7	CURR						PKR					98.80		13-Mar-08	No Response
27269	1	Multan Main	PB	35202-3045962-5	CHAUDHARY AKBAR ALI NAZ	CHIEF CONSERVATOR OF FORES	LCY	0001-0071-039053-01-2	PLS						PKR					865.48		2-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27270	1	Multan Main	PB	36302-5492551-3	MUHAMMAD RIZWAN AZAM	HOUSE#3554,STREET#09 FARID	LCY	0001-0081-039092-01-1	CURR						PKR					196.50		24-Dec-08	No Response
27271	1	Multan Main	PB	36302-9059086-3	SIBTAIN ALI RANA	HOUSE NO. 173/W-7M,-MOHAL	LCY	0001-0081-039429-01-8	CURR						PKR					237.00		12-Aug-08	No Response
27272	1	Multan Main	PB	36302-3082633-7	ASIF SOHAIL	MULTAN DRYPORT TRUST-SHER	LCY	0001-0081-039541-01-5	CURR						PKR					3,034.60		2-Apr-08	No Response
27273	1	Multan Main	PB	36303-9830345-3	SHABBIR HUSSAIN	MULTAN DRYPORT TRUST.-SHE	LCY	0001-0081-039563-01-1	CURR						PKR					110.00		5-Jan-08	No Response
27274	1	Multan Main	PB	34603-2173949-7	MAQBOOL AHMED	MULTAN DRYPORT TRUST.-SHE	LCY	0001-0081-039643-01-8	CURR						PKR					26.00		3-Jan-08	No Response
27275	1	Multan Main	PB	36302-0616897-1	FAISAL SAEED BHATTI	HOUSE NO.136,-HASSAN PARW	LCY	0001-0071-039767-01-5	PLS						PKR					22.03		7-Nov-08	No Response
27276	1	Multan Main	PB	36302-8776167-3	SAJID IQBAL	HOUSE NO.86-A/19,-STREET QA	LCY	0001-0071-039864-01-3	PLS						PKR					50.70		9-May-08	No Response
27277	1	Multan Main	PB	31301-9255086-9	MUHAMMAD REHAN	124/136 SHEIKH ASADULLAH ST	LCY	0001-0071-039915-01-5	PLS						PKR					277.88		29-Nov-08	No Response
27278	1	Multan Main	PB	37201-3797590-5	IMRAN HAIDER	H NO. 536/124,BUKHARI COLON	LCY	0001-0081-039962-01-4	CURR						PKR					241.10		13-May-08	No Response
27279	1	Multan Main	PB	42000-0528322-3	MAHNOOR CORPORATION	NEALAM GLASS HOUSE BLOCK-	LCY	0001-0081-040056-01-0	CURR						PKR					140.00		29-Apr-08	No Response
27280	1	Multan Main	PB	36302-4512010-5	AFAQ AHMED	HOUSE NO.12,MAKKI STREET,-N	LCY	0001-0081-040141-01-4	CURR						PKR					233.00		16-May-08	No Response
27281	1	Multan Main	PB	36302-5907172-9	MALIK MUHAMMAD FAZAL ELAHI	MAHMOOD MOTORS-KHANEW	LCY	0001-0081-040264-01-2	CURR						PKR					711.45		4-Dec-08	No Response
27282	1	Multan Main	PB	36302-8415674-3	ABDULLAH CORPORATION	SHOP NO.11,CHOWK SHAH ABB	LCY	0001-0081-040337-01-0	CURR						PKR					129.50		2-Jul-08	No Response
27283	1	Multan Main	PB	36304-7020827-7	NADEEM IQBAL	BASTI IQBAL NIGAR THATH-GHA	LCY	0001-0081-040419-01-9	CURR						PKR					1,110.20		7-Oct-08	No Response
27284	1	Multan Main	PB	36304-8196485-3	SHABBIR AHMAD	H NO.199,NEW HOUSING COLO	LCY	0001-0081-040421-01-3	CURR						PKR					10,000.85		5-Aug-08	No Response
27285	1	Multan Main	PB	36302-6372477-7	SHAKEEL BUKHARI	BUKHARI HOUSE,NAFEES MEDI	LCY	0001-0081-040580-01-5	CURR						PKR					426.00		3-Jun-08	No Response
27286	1	Multan Main	PB	36302-8291286-1	FAKHAR-UD-DIN	HOUSE.01/F, FAKHRI KILLA,-AL-	LCY	0001-0081-040704-01-5	CURR						PKR					440.00		27-May-08	No Response
27287	1	Multan Main	PB	36103-8131914-9	WAJAHAT HUSSAIN KHAN	HOUSE NO. 428, BLOCK H-SHAH	LCY	0001-0081-040718-01-1	CURR						PKR					15.00		10-Jul-08	No Response
27288	1	Multan Main	PB	36302-3860703-5	MOHAMMAD SAMEE AKHTER	MEDICARE HOSPITAL-62-A, ABD	LCY	0001-0081-040820-01-6	CURR						PKR					2.61		16-Dec-08	No Response
27289	1	Multan Main	PB	36302-9748824-7	SYED AMIR HUSSAIN SHAH	H.NO.924/14, MUHALLAH-LAYA	LCY	0001-0081-040840-01-0	CURR						PKR					335.00		20-Feb-08	No Response
27290	1	Multan Main	PB	36302-4336361-3	FIVE STAR INDUSTRIES	41T, FAISAL PLAZA,SUPER MAR	LCY	0001-0081-041025-01-5	CURR						PKR					4,310.00		15-May-08	No Response
27291	1	Multan Main	PB	36302-9041261-6	FARKHANDA AKHTAR SHEIKH	HOUSE NO. 11, BASHIR STREET,	LCY	0001-0077-041111-01-4	PLS						PKR					961.74		30-May-08	No Response
27292	1	Multan Main	PB	36302-1685464-7	MUHAMMAD NAJAM KHAN	HNO.156/1,-STREET NO.3,BLOC	LCY	0001-0081-041217-01-7	CURR						PKR					395.00		17-Dec-08	No Response
27293	1	Multan Main	PB	36302-3972402-5	RIAZ HUSSAIN URF ALI NAQI HASSAN KHAKW	HNO.2647,BHUTTA COLONY,-VE	LCY	0001-0074-041320-01-4	PLS						PKR					2,219.50		25-Nov-08	No Response
27294	1	Multan Main	PB	36302-2806533-7	MUHAMMAD ADNAN	ST. NO.4,NEAR MASJID ALLAH-W	LCY	0001-0081-041448-01-6	CURR						PKR					40.00		10-Oct-08	No Response
27295	1	Multan Main	PB	36302-6196783-1	MALIK FAQEER HUSSAIN	HOUSE#111/2040 INSIDE DULA	UFZ	0001-0419-026859-75-7	PLS						USD					4.07		17-Mar-08	No Response
27296	1	Multan Main	PB	36302-2297123-3	MALIK IQBAL HUSSAIN KHOKHAR	AL RAZA,114/140 ARMY OFFICE	UFZ	0001-0419-033243-68-9	PLS						USD					259.19		18-Oct-08	No Response
27297	1	Multan Main	PB	322-76-940379	MRS.HALEEMA HARIS	37- TIPU SULTAN ROAD-MULTA	LCY	0001-0081-036019-01-6	CURR						PKR					9.99		4-Jan-08	No Response
27298	1	Multan Main	PB	36302-3030183-4	S.ABDULLAH SHAUKAT&MUNWAR SULTANA	535-C GULGASHT COLONY-MUL	LCY	0001-0072-036144-75-5	PLS						PKR					18.23		7-Aug-08	No Response
27299	1	Multan Main	PB	325-76-414768	MISS SYEDA RUBINA ZIA	10-D/6, HAIDRIA ROAD, GULGA	LCY	0001-0072-036198-75-9	PLS						PKR					322.61		7-Apr-08	No Response
27300	1	Multan Main	PB	322-89-846170	MR. M RAFIQ S/O MUHAMMAD LATIF	H#1284/58 A,GALI#13, NEAR-G	LCY	0001-0071-036264-01-1	PLS						PKR					20,774.38		8-Sep-08	No Response
27301	1	Multan Main	PB	36302-9009660-7	KHALID USMAN	AL-HILAL VEGETABLE GHEE MIL	UFZ	0001-0413-036415-75-6	PLS						EUR					17.47		12-Nov-08	No Response
27302	1	Multan Main	PB	316-90-650450	SAIF ULLAH S/O SH.MUHAMMAD	PUBLIC HEALTH CENTRE,-EIDGA	LCY	0001-0071-036441-01-6	PLS						PKR					946.38		17-Mar-08	No Response
27303	1	Multan Main	PB	36302-2139263-9	IMTIAZ HAMEED / SAMREEN IMTIAZ	945-C,AL-HAMEED,SARWAR RO	LCY	0001-0071-036973-01-9	PLS						PKR					50.65		19-Mar-08	No Response
27304	1	Multan Main	PB	36302-6291688-1	MALIK SAGHIR HUSSAIN NAWAZ	245,GULGUSHT COLONY,MULTA	LCY	0001-0071-037256-01-3	PLS						PKR					20.90		2-Aug-08	No Response
27305	1	Multan Main	PB	31202-8534510-3	MUHAMMAD ARIF SAEED	HOUSE-36, STREET-03, BLOCK-X	LCY	0001-0071-037603-01-4	PLS						PKR					148.06		29-Aug-08	No Response
27306	1	Multan Main	PB	36302-7592999-7	M/S GSM MOBILES	SHOP 37, MALL PLAZA-MULTAN	LCY	0001-0081-037699-01-0	CURR						PKR					236.50		5-Dec-08	No Response
27307	1	Multan Main	PB	36303-1010378-3	ZAHID ABBAS	MUHALLA AL BAQIR, SURAJ-MI	LCY	0001-0081-038040-01-7	CURR						PKR					5.00		27-May-08	No Response
27308	1	Multan Main	PB	36302-0846238-3	MUHAMMAD KHALEEQ	HOUSE#59-1 SHAH RUKNE ALA	LCY	0001-0081-038236-01-3	CURR						PKR					2,326.00		17-Mar-08	No Response
27309	1	Multan Main	PB	36302-3980410-9	WEAVING CARE CENTRE	DECENT MARKET CHOWK LAKA	LCY	0001-0081-038341-01-1	CURR						PKR					11,037.50		9-Oct-08	No Response
27310	1	Multan Main	PB	36302-4664325-7	MUHAMMAD MAQSOOD QURESHI	AURANGZAIB ROAD HOUSE#13	LCY	0001-0071-038401-01-2	PLS						PKR					895.69		17-May-08	No Response
27311	1	Multan Main	PB	36302-6106858-5	MIAN AHMED NAVEED	HOUSE#536/43 STREET#11-BUK	LCY	0001-0071-038706-01-0	PLS						PKR					30.94		9-Sep-08	No Response
27312	1	Multan Main	PB	36302-0475963-7	MOHAMMAD JAVAID	HOUSE NO. 700/7M, STREET-IS	LCY	0001-0081-039267-01-2	CURR						PKR					306.00		9-Feb-08	No Response
27313	1	Multan Main	PB	36302-5533983-1	SYED MUHAMMAD NAZIM SHAH	ST-1, MEHMOOD ABAD COLONY	LCY	0001-0081-039315-01-1	CURR						PKR					57.80		26-Feb-08	No Response
27314	1	Multan Main	PB	36303-7812478-9	MUHAMMAD AZAM KHAN	OCS PAKISTAN (PVT.) LTD.-709,	LCY	0001-0071-039456-01-9	PLS						PKR					126.07		20-Oct-08	No Response
27315	1	Multan Main	PB	36302-2913357-4	M/S. AMNA-G-DAMIANI	05 / A - 01,-GULGASHT COLONY	LCY	0001-0081-039535-01-7	CURR						PKR					3,313.75		4-Mar-08	No Response
27316	1	Multan Main	PB	36302-7177667-8	BEGUM REHANA AFZAL	HOUSE NO.378 C,-GULGASHT C	LCY	0001-0071-039715-01-3	PLS						PKR					1,515.37		1-Sep-08	No Response
27317	1	Multan Main	PB	36302-0338823-3	ASHFAQ AHMED	SHUJABAD WEAVING MILLS (PV	LCY	0001-0071-039875-01-6	PLS						PKR					40.97		25-Feb-08	No Response
27318	1	Multan Main	PB	36201-9655171-3	MOHAMMAD ASHRAF NADEEM	DOKOTA ROAD, SARWATABAD,	LCY	0001-0071-039923-01-5	PLS						PKR					7,231.36		24-Mar-08	No Response
27319	1	Multan Main	PB	42101-8156447-5	MUHAMMAD KHALIL	NEAR ASKARI MODEL SCHOOL-	LCY	0001-0071-040099-01-9	PLS						PKR					9,008.69		3-Apr-08	No Response
27320	1	Multan Main	PB	38302-1486501-5	MUHAMMAD SALEEM	T.C.S (PVT) LIMITED-126-2-C,OL	LCY	0001-0071-040191-01-2	PLS						PKR					221.30		3-Jun-08	No Response
27321	1	Multan Main	PB	36302-2119953-5	M/S IQRA TRADING CORPORATION	MAYO HOUSE 55-A,QASIM RO	LCY	0001-0081-040209-01-5	CURR						PKR					2,148.50		28-Nov-08	No Response
27322	1	Multan Main	PB	36303-1576614-5	MUHAMMAD HAYAT	BOSAN OTAR,BOSAN TEHSIL MU	LCY	0001-0071-040331-01-2	PLS						PKR					159.38		14-Jul-08	No Response
27323	1	Multan Main	PB	42301-5390644-3	MUHAMMAD UMER QAMER MUNIR	H NO.103/A,MUHALLA GULGAS	LCY	0001-0081-040389-01-2	CURR						PKR					259.50		23-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27324	1	Multan Main	PB	36302-2113469-5	SALMAN MANZOR	OCS PAKISTAN (PVT) LTD.-ZONA	LCY	0001-0081-040503-01-2	CURR						PKR					5.00		1-Dec-08	No Response
27325	1	Multan Main	PB	36302-2233309-9	RANA MUHAMMAD ZULFQAR WASEEM	SUZUKI MOTORCYCLE PAKISTAN	LCY	0001-0081-040560-01-1	CURR						PKR					2,146.00		19-Sep-08	No Response
27326	1	Multan Main	PB	36303-8186435-0	SHANZA BOSAN	HOUSE NO.3,BOSAN COTTAGE-	LCY	0001-0071-040586-01-9	PLS						PKR					2,333.07		28-Aug-08	No Response
27327	1	Multan Main	PB	42301-6907214-1	MUHAMMAD FAYYAZ KHAN	BUNGLOW NO.112, FORT COLO	LCY	0001-0077-040619-01-5	PLS						PKR					849.66		10-Oct-08	No Response
27328	1	Multan Main	PB	36302-7473169-2	AMNA MOIN	HOUSE NO. 69-70, REHMAT CO	LCY	0001-0081-040640-01-8	CURR						PKR					460.00		1-Dec-08	No Response
27329	1	Multan Main	PB	36302-0209581-2	FARAH IQBAL	HOUSE NO.54/4-B,-STREET NO-	LCY	0001-0081-040737-01-4	CURR						PKR					96.50		5-Sep-08	No Response
27330	1	Multan Main	PB	36302-8166075-7	MUHAMMAD SAQIB RIAZ	HOUSE NO.2,STREET NO.10,-MU	LCY	0001-0081-040752-01-3	CURR						PKR					377.50		11-Nov-08	No Response
27331	1	Multan Main	PB	36401-4691302-3	MUHAMMAD ISLAHUDDIN	HOUSE NO.40/E,ARIF WALA,-DI	LCY	0001-0081-040769-01-2	CURR						PKR					60.00		5-Jan-08	No Response
27332	1	Multan Main	PB	36303-4851505-3	MUHAMMAD SHAHZAD MUNIR	TCS PVT LTD-NEAR BY KALMA C	LCY	0001-0081-040882-01-0	CURR						PKR					10.00		18-Sep-08	No Response
27333	1	Multan Main	PB	36302-4101000-7	MUHAMMAD ASIF SYED	HOUSE NO.1107/W/8M-KUMHA	LCY	0001-0081-041073-01-3	CURR						PKR					940.00		2-May-08	No Response
27334	1014	North Napier Road	SD	42101-1956196-9	MOHAMMAD NASEEM	HOUSE # L-367, SECTOR 5-B/2-N	LCY	1014-0081-003352-01-9	CURR						PKR					359.00		25-Sep-08	No Response
27335	1014	North Napier Road	SD	42201-0469510-3	MOHD ALI,SHOUKAT ALI,ABDULLAH,KHAN MO	SHOP#13 NOMAN GARDEN BLK	LCY	1014-0081-003382-01-5	CURR						PKR					80.50		2-Jul-08	No Response
27336	1014	North Napier Road	SD	41204-7292959-9	SAJJAD,NOOR KHAN,NASIR,ASLAM	D-124 BLOCK 7 GULSHAN E IQB	LCY	1014-0081-003383-01-6	CURR						PKR					22.00		2-Jul-08	No Response
27337	1014	North Napier Road	SD	42201-7661278-3	ARFEEN LAKHANI	FLAT # 101 J.J.LUXURY APARTM	LCY	1014-0081-003390-01-5	CURR						PKR					1,089.75		25-Feb-08	No Response
27338	1014	North Napier Road	SD	42301-4595022-9	M/S PREMA PRODUCTS	150-151 SECTOR 24, KORANGI-I	LCY	1014-0081-003400-01-8	CURR						PKR					1,145.00		14-Mar-08	No Response
27339	1014	North Napier Road	SD		SARFARAZ AHMED & MOHD PERVAIZ	KARIMJEE BUILDING SHOP 3-OF	LCY	1014-0081-003424-01-6	CURR						PKR					244.00		10-Jun-08	No Response
27340	1014	North Napier Road	SD	42301-5774097-1	MUHAMMAD SUHAIL	HOUSE NO B-1 MAIRA VIEW GU	LCY	1014-0081-003464-01-4	CURR						PKR					347.50		11-Jun-08	No Response
27341	1014	North Napier Road	SD	42301-3681896-4	BHAGI JEWANI	FLAT NO B-17 PRINCE COMPLEX	LCY	1014-0081-003493-01-9	CURR						PKR					44.00		30-Oct-08	No Response
27342	1014	North Napier Road	SD	42401-1907723-7	IMRAN RASHEED	HOUSE NO B-161, BLOCK 4-METI	LCY	1014-0081-003507-01-6	CURR						PKR					126.00		30-Jun-08	No Response
27343	1014	North Napier Road	SD	42301-7062982-9	NOMAN S/O SYED DADA	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0081-003529-01-2	CURR						PKR					2.50		9-Jul-08	No Response
27344	1014	North Napier Road	SD	42201-1384464-5	SHAH HAROON / IRFAN	602, CHEPAL PLAZA HASRAT MO	LCY	1014-0081-003532-01-7	CURR						PKR					60.00		2-Jul-08	No Response
27345	1014	North Napier Road	SD	42201-6928006-7	NIZAM KHAN / USMAN GHANI	D-124 BLOCK NO 7 GULSHAN E-	LCY	1014-0081-003533-01-8	CURR						PKR					37.50		2-Jul-08	No Response
27346	1014	North Napier Road	SD	42201-0370102-9	ABID MEHMOOD / ABDUL NISAR	A-1-305 CIVIL VIEW APARTMEN	LCY	1014-0081-003534-01-9	CURR						PKR					37.50		2-Jul-08	No Response
27347	1014	North Napier Road	SD	42201-1188207-6	NAJEEB ULLAH,ROZINA,UZMA QASIM,ABDUL	167/C, BLOCK 3 P E C H S-..., KAR	LCY	1014-0071-003536-01-9	PLS						PKR					452.97		5-Jul-08	No Response
27348	1014	North Napier Road	SD	42201-1711894-5	ALLAH WARAYO,JAMILA,SABIHA,ABDUL HAFE	169/C BLOCK 3 P E C H S-..., KAR	LCY	1014-0071-003537-01-0	PLS						PKR					260.73		5-Jul-08	No Response
27349	1014	North Napier Road	SD	42301-1080904-3	JIBRAN & ZULQURNAIN	MAJEED MANZIL FLAT NP-6/11-	LCY	1014-0081-003681-01-7	CURR						PKR					240.00		11-Aug-08	No Response
27350	1014	North Napier Road	SD	42301-1140229-1	IMRAN	OFFICE NO 109 1ST FLOOR AL-R	LCY	1014-0081-003806-01-8	CURR						PKR					1,359.00		31-Dec-08	No Response
27351	1014	North Napier Road	SD	42000-2021730-0	HAMIDA	2ND FLOOR HAWWA MANZIL A	LCY	1014-0081-003821-01-7	CURR						PKR					947.50		26-Jun-08	No Response
27352	1014	North Napier Road	SD	42301-0825853-2	SAKINA	HOUSE NO 2 CHATTANI MOHAL	LCY	1014-0071-003823-01-7	PLS						PKR					7.06		22-Aug-08	No Response
27353	1014	North Napier Road	SD	42101-3497416-9	MOHAMMAD SHAKIL	654, BLOCK 2 AZIZABAD-FEDER	LCY	1014-0081-003853-01-5	CURR						PKR					1,378.94		20-Oct-08	No Response
27354	1014	North Napier Road	SD	42000-0452363-3	ASIF HUSSAIN MARCHANT	HUSSAINI MILL STORE JEHANGI	LCY	1014-0081-003919-01-4	CURR						PKR					300.00		25-Jan-08	No Response
27355	1014	North Napier Road	SD	42301-0989232-9	MUHAMMAD ZOHAIB	HOUSE NO 4/168-MUHAMMAD	LCY	1014-0081-003945-01-6	CURR						PKR					600.00		6-Aug-08	No Response
27356	1014	North Napier Road	SD	42301-1932266-3	MUSTAFA	HASSAN ARCADE 6TH FLOOR NO	LCY	1014-0081-003953-01-6	CURR						PKR					515.00		17-Jan-08	No Response
27357	1014	North Napier Road	SD	42301-0943338-5	TANVEER AHMED / MOHAMMAD ZAMARAD	106 ABDULLAH CENTER-NEW C	LCY	1014-0081-004039-01-1	CURR						PKR					211.00		4-Jul-08	No Response
27358	1014	North Napier Road	SD	42301-0313444-8	MEHMOOD RIAZ / RAZIA	A-1186,PHASE 2,GULSHANE HA	LCY	1014-0071-004045-01-7	PLS						PKR					259.45		4-Jul-08	No Response
27359	1014	North Napier Road	SD	42301-1068965-1	MUHAMMAD SALEEM	USAMA TRADERS C-54 MADECI	LCY	1014-0081-004058-01-4	CURR						PKR					182.00		17-Jun-08	No Response
27360	1014	North Napier Road	SD	42301-4369415-3	MEHMOONA / FARHAN / SOHAIL	FLAT NO 8 4TH FLOOR RUBAB-M	LCY	1014-0081-004064-01-2	CURR						PKR					2,032.00		29-Aug-08	No Response
27361	1014	North Napier Road	SD	42201-4899357-3	MOHD AAMIR	SADAF PRIZE BOND DEALER SH	LCY	1014-0071-004081-01-1	PLS						PKR					3.59		28-Oct-08	No Response
27362	1014	North Napier Road	SD	42301-6240221-4	SALMA HASNAIN	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0071-004089-01-9	PLS						PKR					17.91		9-Jul-08	No Response
27363	1014	North Napier Road	SD	42301-0704382-7	GHULAM HASNAIN	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0071-004090-01-2	PLS						PKR					9.87		9-Jul-08	No Response
27364	1014	North Napier Road	SD	42301-0992493-8	AMNA SOHAIL	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0071-004093-01-5	PLS						PKR					5.24		11-Jun-08	No Response
27365	1014	North Napier Road	SD	42201-9564459-4	GULSHAN ZAKIR HUSSAIN	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0071-004094-01-6	PLS						PKR					5.24		11-Jun-08	No Response
27366	1014	North Napier Road	SD	42101-5091648-3	NAEEM MANSOOR KHAN / M. ASAD ANEES	H NO A-119 STREET NO 7 MUHA	LCY	1014-0071-004123-01-2	PLS						PKR					332.85		1-Apr-08	No Response
27367	1014	North Napier Road	SD	42201-2853780-3	SARFARAZ ALI & MOHAMMAD SAEED VAKANI	SHOP NO 22 GROUND FLOOR H	LCY	1014-0081-004126-01-7	CURR						PKR					1,059.12		19-Mar-08	No Response
27368	1014	North Napier Road	SD	42301-3032516-5	RASHID HUSSAIN	SHOP NO 32, HOOR CENTER NO	LCY	1014-0071-004170-01-9	PLS						PKR					30.59		30-Sep-08	No Response
27369	1014	North Napier Road	SD	42101-4407353-1	AFTAB DOSANI	GULSHAN-E-SHAMIM COMERCI	LCY	1014-0081-004190-01-5	CURR						PKR					790.00		9-May-08	No Response
27370	1014	North Napier Road	SD	42000-0477095-5	AUN ALI	A-9 ANJUM CENTER BRIOTTO R	LCY	1014-0071-004202-01-8	PLS						PKR					2,667.01		19-Aug-08	No Response
27371	1014	North Napier Road	SD	42101-1890886-9	ABBAS FAKHRUDDIN BHAGAT	321-AL BURHAN BUILDING BLO	LCY	1014-0081-004203-01-1	CURR						PKR					25.74		1-Sep-08	No Response
27372	1014	North Napier Road	SD	13202-0737416-7	MUHAMMAD YOUNUS	HOUSE NO 5-A-1 NATIONAL-HIG	LCY	1014-0081-004232-01-6	CURR						PKR					20,970.00		6-Oct-08	No Response
27373	1014	North Napier Road	SD	42301-2101165-9	AL AQMAR ADVERTISERS	SHOP NO.7,PLOT NO.36-C,-STRE	LCY	1014-0081-004273-01-5	CURR						PKR					100.48		2-Jun-08	No Response
27374	1014	North Napier Road	SD	42301-8766332-7	Z.Z MAROOF TEXTILE MILLS	SHOP NO.1-2,GK.5/12,BOCHI RA	LCY	1014-0081-004286-01-0	CURR						PKR					178.00		24-Oct-08	No Response
27375	1014	North Napier Road	SD	42301-4938455-5	MUSTAFA SHAHZAD ALAM	FLAT NO.4,1ST FLOOR-OLD KDA	LCY	1014-0071-004504-01-3	PLS						PKR					437.63		9-Apr-08	No Response
27376	1014	North Napier Road	SD	42101-1496364-5	M.FAISAL	SHOP NO.9,MEDICINE CENTRE,-	LCY	1014-0081-004526-01-1	CURR						PKR					219.00		4-Nov-08	No Response
27377	1014	North Napier Road	SD	42201-3454499-1	M/S HUSSAINI TRADERS	DARYALAL STREET-JODIA BAZAR	LCY	1014-0081-004564-01-7	CURR						PKR					2,458.02		27-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27378	1014	North Napier Road	SD	42201-6148855-3	JRY TRADING HOUSE	OFFICE NO.4,3RD FLOOR,-FARZ	LCY	1014-0081-004605-01-7	CURR						PKR					2,867.00		10-Jan-08	No Response
27379	1014	North Napier Road	SD	42201-9332644-8	RUBAB BANU	AL SATTAR COMPLEX,-THANI LA	LCY	1014-0081-004614-01-8	CURR						PKR					386.00		11-Jun-08	No Response
27380	1014	North Napier Road	SD	42201-0757846-3	MOHD IQBAL / MEHMOOD KARIM / MASOON	C/O ELLIAS ESMAIL,-SIR ABDULL	LCY	1014-0081-004618-01-2	CURR						PKR					39,988.14		10-May-08	No Response
27381	1014	North Napier Road	SD	42101-1632436-5	TARIQ MEHMOOD KAMAL	C/O TARIQ MEHMOOD KAMAL-	LCY	1014-0081-004620-01-6	CURR						PKR					73.86		11-Aug-08	No Response
27382	1014	North Napier Road	SD	42101-1909751-7	SAEED JAN / ZIAUDDIN SIDDIQUI	1/79, KUTCHI GALI -3, JODIA-BA	LCY	1014-0071-004630-01-6	PLS						PKR					773.13		18-Apr-08	No Response
27383	1014	North Napier Road	SD	71501-7643425-3	KALEEMULLAH HIDAYAT	1/79,KUTCHI GALI NO.3-JODIA B	LCY	1014-0071-004634-01-0	PLS						PKR					288.39		19-Jun-08	No Response
27384	1014	North Napier Road	SD	45504-9750183-9	MUHAMMAD IMRAN MEMON	FLAT-B-4, MONA ARCADE, SMC	LCY	1014-0071-004647-01-5	PLS						PKR					6.31		22-Feb-08	No Response
27385	1014	North Napier Road	SD	42301-2717066-1	SHAIKH MUHAMMAD IRFAN	D/3-50-A,MAHBOOB CENTRE,-D	LCY	1014-0081-004659-01-1	CURR						PKR					10.00		19-May-08	No Response
27386	1014	North Napier Road	SD	42201-0431310-8	SYED HAMID ALI / SABEEN ASIF	FLAT NO.4 AMJAD VIEW,BLOCK,	LCY	1014-0081-004705-01-8	CURR						PKR					193.00		13-Aug-08	No Response
27387	1014	North Napier Road	SD	42101-1949629-9	MEHMOOD HUSSAIN	KHUWAJA CHAMBER,SUITE NO.	LCY	1014-0081-004712-01-7	CURR						PKR					215.00		30-Sep-08	No Response
27388	1014	North Napier Road	SD	42501-8439269-7	MUHAMMAD FAROOQ	NO.R-915, BLOCK.17, F.B.AREA-	LCY	1014-0081-004728-01-5	CURR						PKR					1,373.70		26-Jul-08	No Response
27389	1014	North Napier Road	SD	42000-0478837-3	MUHAMMAD TAQI	FLAT NO.H-116,-M.L.PARK VIEW	LCY	1014-0071-004731-01-8	PLS						PKR					11.26		23-Oct-08	No Response
27390	1014	North Napier Road	SD	42401-4831987-7	MOHAMMAD YOUSUF	KMC 957,TAUHEED COLONY,-SE	LCY	1014-0071-004735-01-2	PLS						PKR					0.43		9-Aug-08	No Response
27391	1014	North Napier Road	SD	42301-0813711-3	MUHAMMAD JAWAID / UZMA JAWAID	HOUSE NO.106, BLOCK-B SHAFI	LCY	1014-0081-004739-01-8	CURR						PKR					3,680.00		28-May-08	No Response
27392	1014	North Napier Road	SD	42201-6139777-4	SHAHNAZ TARIQ & TARIQ MEHMOOD	HOUSE NO.1/76,ZAFFRI MANZIL	LCY	1014-0071-004757-01-8	PLS						PKR					1,848.62		31-Jul-08	No Response
27393	1014	North Napier Road	SD	42301-7132297-7	DHANESH KUMAR	FLAT NO.501-B-MEHRAN SQUA	LCY	1014-0071-004767-01-0	PLS						PKR					126.11		14-Jul-08	No Response
27394	1014	North Napier Road	SD	42201-1946549-7	SOHAIL AHMED KHANZADA	WAHAB ARCADE,-GALI NO.2,MA	LCY	1014-0081-004783-01-2	CURR						PKR					7.75		30-Dec-08	No Response
27395	1014	North Napier Road	SD	42401-3175063-6	HAMEEDA KHATOON / M. IQBAL	M. ALI GABOL COLONY, HOUSE-	LCY	1014-0081-004859-01-3	CURR						PKR					1,857.50		17-Jul-08	No Response
27396	1014	North Napier Road	SD	42201-6989572-1	MOHAMMED SHOAIB	GK-8/18, 3RD FLOOR, ROOM 30	LCY	1014-0081-002421-01-1	CURR						PKR					60.00		15-Sep-08	No Response
27397	1014	North Napier Road	SD	42301-8780680-0	MOHAMMAD YOUSUF / NAUSARAT BANO	AK-1 3-B-225 GHALI JUNA KALA	LCY	1014-0071-002629-01-9	PLS						PKR					876.14		30-Aug-08	No Response
27398	1014	North Napier Road	SD	42201-0698318-7	BANARAS KHAN	HOUSE 27/A AZAD JAMHURIA-C	LCY	1014-0081-002634-01-8	CURR						PKR					76.00		8-Jul-08	No Response
27399	1014	North Napier Road	SD	42101-1809753-9	IMRAN QADRI & M.ANWER	SHOP NO. G-35 ZEENAT MEDIC	LCY	1014-0081-002698-01-4	CURR						PKR					80.00		4-Jul-08	No Response
27400	1014	North Napier Road	SD	42201-8302150-7	FEROZ KHAN	27-A, AZAD JAMHORIA COLONY	LCY	1014-0081-002725-01-8	CURR						PKR					80.00		2-Jul-08	No Response
27401	1014	North Napier Road	SD	42301-1096488-5	SULEMAN / JAFFAR	1463/3 MEMON MOHALLA-SIDI	LCY	1014-0081-002951-01-2	CURR						PKR					100.00		4-Jul-08	No Response
27402	1014	North Napier Road	SD	42201-0390870-4	KAUSER TASNEEM,ERUM,RASHEED, RIYAZ	C/O 1/76 JAFFRI MANZIL KUTCH	LCY	1014-0081-002998-01-7	CURR						PKR					1,210.00		31-Jul-08	No Response
27403	1014	North Napier Road	SD	42301-1510347-4	RUKHSANA JAMIL	H #A-601 GULSHAN E REHMAN-	LCY	1014-0081-003093-01-5	CURR						PKR					4,584.00		12-Feb-08	No Response
27404	1014	North Napier Road	SD	42401-1711059-1	ABDUL HAFEEZ&ABDUL RASHEEDABDUL HAFE	HOUSE#361,GALI MOHALLAH S	LCY	1014-0071-003902-01-3	PLS						PKR					1,610.88		11-Aug-08	No Response
27405	1014	North Napier Road	SD	42201-9120566-9	SAAD ILYAS	IMAM CENTER PLOT NO S.A 22-	LCY	1014-0081-004197-01-2	CURR						PKR					12.00		12-Jun-08	No Response
27406	1014	North Napier Road	SD	13101-0876606-3	SARDAR BABAR ZAMAN	HOOR CENTRE, SHOP NO 8-GRO	LCY	1014-0081-004400-01-0	CURR						PKR					9.00		15-Feb-08	No Response
27407	1014	North Napier Road	SD	42201-8010229-7	MUHAMMAD ZAKI	HOUSE NO.34, BIHAR MUSLIM S	LCY	1014-0081-004529-01-4	CURR						PKR					35.50		16-Jan-08	No Response
27408	1014	North Napier Road	SD	42201-0608936-3	MUHAMMAD YAKOOB & CO	SHOP NO.144,PASHTOON MARK	LCY	1014-0081-004586-01-3	CURR						PKR					4,690.00		7-Apr-08	No Response
27409	1014	North Napier Road	SD	54400-7618943-3	TARIQ MAHMOOD	SHOP NO.G-35,ZEENAT MEDICI	LCY	1014-0081-004704-01-7	CURR						PKR					2,144.00		11-Mar-08	No Response
27410	1014	North Napier Road	SD	507-93-262480	MRS.TASNEEM W/O MOIZ ALI	4TH FLOOR MARVI TRUST-BUIL	LCY	1014-0072-000485-01-2	PLS						PKR					84.75		14-Oct-08	No Response
27411	1014	North Napier Road	SD	42201-1271651-6	HENA MASOOD	12 H BLOCK 6 P.E.C.H.S-., KARA	LCY	1014-0081-000916-01-5	CURR						PKR					3,750.32		21-Oct-08	No Response
27412	1014	North Napier Road	SD	604-70-179126	MEHMOOD TRADERS.	H-NO 45 ST.2 NEW JAN MOHD	LCY	1014-0081-001051-01-1	CURR						PKR					2,180.00		20-Sep-08	No Response
27413	1014	North Napier Road	SD	42101-1480865-6	SHAZIA / FARIDA	1463/3 MEMON MOHALLA SAD	LCY	1014-0071-002392-50-2	PLS						PKR					827.68		4-Jul-08	No Response
27414	1014	North Napier Road	SD	42201-0393094-5	A SAMAD/MURAD/SAKEENA/VILAYAT	602 CHAPAL PLAZA-HASRAT MO	LCY	1014-0071-002816-01-6	PLS						PKR					55.91		2-Jul-08	No Response
27415	1014	North Napier Road	SD	42201-0474476-1	MOHD TARIQ,FAISAL KAREEM,M ABIB,M IMRA	M-4.B, U.K SQUARE, BLOCK-16,	LCY	1014-0071-002993-01-0	PLS						PKR					99.72		2-Jul-08	No Response
27416	1014	North Napier Road	SD	34403-4396108-7	M/S FAIR ROOF CHEMICAL SERVICES	44, NAZ CHAMBER,-SHAHRAH E	LCY	1014-0081-003086-01-6	CURR						PKR					530.84		10-Nov-08	No Response
27417	1014	North Napier Road	SD	42201-4735271-1	S.M.YOUSUF & ZAFER SHAKIL	HOUSE 78 FARAN SOCIETY AHM	LCY	1014-0081-003226-01-6	CURR						PKR					9,454.00		25-Sep-08	No Response
27418	1014	North Napier Road	SD	42201-2059211-1	MOHAMMAD BILAL MALIK	PLOT NO 57, D.M.C.H.S BLOCK-	LCY	1014-0081-003442-01-8	CURR						PKR					2,168.50		21-Apr-08	No Response
27419	1014	North Napier Road	SD	42000-0519916-1	MOAZZIM GULZAR	H NO R-C.4/352 AKBER ALI-BUIL	LCY	1014-0081-003970-01-7	CURR						PKR					273.25		15-Jul-08	No Response
27420	1014	North Napier Road	SD	42501-0621040-6	FARZANA MURAD / RAHILA MURAD	A-1186 PHASE-2GULSHAN E HA	LCY	1014-0071-004042-01-4	PLS						PKR					262.03		4-Jul-08	No Response
27421	1014	North Napier Road	SD	38101-2741656-4	KHALID MEHMOOD	G.K 8/18 3RD FLOOR ROOM NO	LCY	1014-0071-004092-01-4	PLS						PKR					5.24		9-Jul-08	No Response
27422	1014	North Napier Road	SD	42301-9304967-3	KAZIM ALI	HOUSE NO.B-36,-BALTISTANI CO	LCY	1014-0071-004257-01-3	PLS						PKR					0.61		9-Jun-08	No Response
27423	1014	North Napier Road	SD	42301-4857219-5	FAIZAN	OFFICE NO.436,4TH FLOOR,-HO	LCY	1014-0071-004503-01-2	PLS						PKR					396.02		30-Jun-08	No Response
27424	1014	North Napier Road	SD	42101-1632436-5	TARIQ MEHMOOD KAMAL	M/S HABIB BANK LIMITED-NAP	LCY	1014-0074-004620-01-7	PLS						PKR					407.67		4-Nov-08	No Response
27425	1014	North Napier Road	SD	15301-1951263-5	IJAZ MAHMOOD	SHOP NO.33,WAHAB ARCADE,-D	LCY	1014-0081-004750-01-3	CURR						PKR					1,142.50		14-Jul-08	No Response
27426	1014	North Napier Road	SD	513-86-103610	TALHA STATIONERS.	ALTAF HUSSAIN ROAD NEW CHA	LCY	1014-0081-000978-01-9	CURR						PKR					1,470.00		22-May-08	No Response
27427	1014	North Napier Road	SD	42101-5103339-1	MUHAMMED ASIF	788 BLOCK 1 F B AREA-KARACH	LCY	1014-0081-002140-01-1	CURR						PKR					287.00		25-Jan-08	No Response
27428	1014	North Napier Road	SD	42101-1619720-1	MOHD.HAROON / NOMAN HAROON	1463/3, SIDDIQABAD MEMON-M	LCY	1014-0071-002391-50-1	PLS						PKR					774.99		4-Jul-08	No Response
27429	1014	North Napier Road	SD	42301-1108269-5	MOHAMMED ALI	GK-8/18, ROOM 302, 3RD FLOO	LCY	1014-0081-002423-01-3	CURR						PKR					2.50		19-Aug-08	No Response
27430	1014	North Napier Road	SD		MUNSIF IQBAL,RIZWAN ULLAH,M RIAZ, KHUR	217, D.M.C.H.S SIRAJUDDOLAH-	LCY	1014-0081-002779-01-2	CURR						PKR					20.00		23-Jul-08	No Response
27431	1014	North Napier Road	SD		ABDUL WADOOD,RUQAYYA SADIQA,REHMAN	A.1 305 CIVIC VIEW APPARTME	LCY	1014-0071-002825-01-7	PLS						PKR					3,303.35		15-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27432	1014	North Napier Road	SD	42301-2958061-4	JAIWANAIE KHANWANI	14 A-5, YOUSUF ALI BHAI-BUILD	LCY	1014-0081-003485-01-9	CURR						PKR					87.00		10-Jan-08	No Response
27433	1014	North Napier Road	SD	42301-5445638-9	MUHAMMAD IMRAN & ANEELA NAZ	FLAT#407,4 FLOOR,BLK NO.A-BI	LCY	1014-0081-003946-01-7	CURR						PKR					825.00		16-Jul-08	No Response
27434	1014	North Napier Road	SD	42301-0941259-3	IMRAN / RIYASAT KHAN	H NO 21/1,MAIWA SHAH RD.-U	LCY	1014-0071-004036-01-6	PLS						PKR					262.90		4-Jul-08	No Response
27435	1014	North Napier Road	SD	35202-2723344-9	MARVELLOUS INTERNATIONAL ENTERPRISES	A-448 GUSHAN-E-HADEED PHA	LCY	1014-0081-004206-01-4	CURR						PKR					5,160.13		18-Sep-08	No Response
27436	1014	North Napier Road	SD	42101-0752118-7	AHMED ZEESHAN JAMAL	HOUSE NO A-74, BLK-8-F.B. ARE	LCY	1014-0081-004297-01-3	CURR						PKR					345.00		14-Jan-08	No Response
27437	1014	North Napier Road	SD	42301-6351033-1	MUHAMMAD IBRAHIM	HOUSE NO.D.W.O 2/18-GANGA	LCY	1014-0071-004804-01-6	PLS						PKR					480.33		30-Oct-08	No Response
27438	1014	North Napier Road	SD	71000958502	MUHAMMAD AMEEN MEMON	FLAT NO E-1 B-21 MEMON COL	LCY	1014-0071-000958-50-2	PLS						PKR					1,822.02		30-Dec-08	No Response
27439	1014	North Napier Road	SD	516-83-320972	FARHAN SALMAN & A.RAUF	16-D GULSHAN-E-ELAHI DAWO	LCY	1014-0081-000995-01-0	CURR						PKR					125.20		18-Apr-08	No Response
27440	1014	North Napier Road	SD	42201-9031139-9	M/S NOMAN TRADERS	5, LAKHANI MANSION, CHAND	LCY	1014-0081-002203-01-7	CURR						PKR					21.00		22-May-08	No Response
27441	1014	North Napier Road	SD	42201-2301357-8	M.MUSHTAQ, IQBAL BIBI, MARIUM BIBI, M IS	D-124 BLOCK 7 GULSHAN E IQB	LCY	1014-0071-003020-01-6	PLS						PKR					113.30		2-Jul-08	No Response
27442	1014	North Napier Road	SD	42301-5618880-3	M.SHABBIR	IBRAHIM MANZIL 3RD FLOOR F	LCY	1014-0081-003695-01-3	CURR						PKR					157.00		25-Jun-08	No Response
27443	1014	North Napier Road	SD	42401-1901202-9	M/S SYED MOHAMMAD SHAH ZAMAN	SUITE NO, 324, 3RD FLOOR HO	LCY	1014-0081-004159-01-6	CURR						PKR					7,898.64		14-May-08	No Response
27444	1014	North Napier Road	SD	42201-8437413-7	MOHSIN ZAKI	22/23,D.M.C.H.S.-., KARACHI	LCY	1014-0081-004612-01-6	CURR						PKR					4,940.00		9-Apr-08	No Response
27445	1014	North Napier Road	SD	42000-5503345-8	MUZAMMIL HANIF / FAIZA MUZAMMIL	MEDI SERVICE SHOP NO.5,NEW	LCY	1014-0081-004706-01-9	CURR						PKR					14.00		16-Jul-08	No Response
27446	1014	North Napier Road	SD		S. M. RAZA.	171-D.M.C.H.SOCIETY-SIRAJUD	LCY	1014-0081-001251-01-3	CURR						PKR					55.00		15-Apr-08	No Response
27447	1014	North Napier Road	SD		RUBINA M. HAROON W/O M. HAROON	71-R,P.E.C.H.S BLOCK 6 KARAC	LCY	1014-0081-001396-01-7	CURR						PKR					751.11		16-Jun-08	No Response
27448	1014	North Napier Road	SD	42301-0851341-9	QASIM	HAJIANI MANZIL, MIRZA WALIG	LCY	1014-0071-001890-50-3	PLS						PKR					51.77		6-Mar-08	No Response
27449	1014	North Napier Road	SD	42201-9591135-7	YASIR ILYAS SHAMSI	A-101, KARIM APT, FATIMAH-JI	LCY	1014-0081-002357-01-2	CURR						PKR					272.89		13-Oct-08	No Response
27450	1014	North Napier Road	SD	42000-7492561-5	HANIF USMAN & ZEESHAN ALI MOHD	RUBY APT A-305 FATIMA JINNA	LCY	1014-0071-002680-01-2	PLS						PKR					1,285.96		11-Jun-08	No Response
27451	1014	North Napier Road	SD	42101-1777199-7	ADNAN MOSANI &/OR MOHAMMAD KASHIF	SHOP NO G-35, ZEENAT MEDIC	LCY	1014-0081-002701-01-0	CURR						PKR					280.00		4-Jul-08	No Response
27452	1014	North Napier Road	SD	42301-0832238-4	YASMEEN,NAAZMA,ZAMEERUDDIN,SALEEMU	KARIMJEE MARKET SHOP 9 OPP	LCY	1014-0071-002894-01-0	PLS						PKR					958.77		16-Dec-08	No Response
27453	1014	North Napier Road	SD	35202-9781983-8	AMBREEN ATTA	D-3/ 50 A DEHLI COLONY CLIFT	LCY	1014-0081-002932-01-9	CURR						PKR					2,266.00		3-Dec-08	No Response
27454	1014	North Napier Road	SD		MOHAMMAD SAEED & MOHAMMAD AYUB	SHOP # G-35 ZEENAT MEDICINE	LCY	1014-0081-002976-01-1	CURR						PKR					100.00		11-Jun-08	No Response
27455	1014	North Napier Road	SD	21103-2299228-5	FARRUKH, AMJAD, GHAFOOR,SHEREENJAN	SHOP NO 6 MEDICINE MARKET-	LCY	1014-0081-003095-01-7	CURR						PKR					2,000.00		15-Oct-08	No Response
27456	1014	North Napier Road	SD	42101-1397390-9	HUSSHAM UZ ZAFAR	A-494 SECTOR 11-B NORTH-KAR	LCY	1014-0081-003255-01-1	CURR						PKR					234.00		18-Jun-08	No Response
27457	1014	North Napier Road	SD	42101-1682939-9	A.Z TRADING CO.	OFFICE NO 636, HOOR CENTRE-	LCY	1014-0081-004223-01-5	CURR						PKR					1,664.89		13-Nov-08	No Response
27458	1014	North Napier Road	SD	45504-1166304-7	MUHAMMAD RIZWAN	FLAT NO.2,2ND FLOOR,-MARYA	LCY	1014-0081-004313-01-4	CURR						PKR					295.00		30-Jan-08	No Response
27459	1014	North Napier Road	SD	42201-3876172-9	MUNAWER HUSSAIN &/OR SOBIA	E-23, HOOR PALACE, BLOCK II-G	LCY	1014-0071-004355-01-2	PLS						PKR					151.12		11-Jun-08	No Response
27460	1014	North Napier Road	SD	42301-0928580-9	M.YOUSUF USMAN & CO	NO.111-112, HOOR CENTRE,-AB	LCY	1014-0081-004637-01-5	CURR						PKR					86.58		19-Sep-08	No Response
27461	1014	North Napier Road	SD	42101-3070827-8	GAYASUDDIN / ANILA	F. NO 25, CITY COURT-JAFFRI M	LCY	1014-0081-004681-01-9	CURR						PKR					940.00		8-Jul-08	No Response
27462	1014	North Napier Road	SD	42201-3453358-4	MANZOOR NAZIRA & MUHAMMAD ASIF	HOUSE NO.1/76,ZAFFRI MANZI	LCY	1014-0071-004758-01-9	PLS						PKR					1,848.62		31-Jul-08	No Response
27463	1014	North Napier Road	SD	42401-7107071-9	MOHAMMAD RAFIQUE &/OR NASIMA BANO	KEMEL PUR MOHALLAH-BALDIA	LCY	1014-0081-004802-01-6	CURR						PKR					940.00		8-Jul-08	No Response
27464	1014	North Napier Road	SD	34101-2684095-9	ALTAF HUSSAIN	F1 A-414, JINNAH VIEW, MALIR-	LCY	1014-0071-004841-01-1	PLS						PKR					2,038.95		23-Aug-08	No Response
27465	1015	New Challi	SD	42201-5326378-1	M/S. HUSSAIN DAWOOD & CO.	GROUND FLOOR BHURHANI CO	LCY	1015-0081-000010-01-2	CURR						PKR					8,262.54		22-May-08	No Response
27466	1015	New Challi	SD		A.W. AHSAN	OPP.SIND MADARESSA , SHAHR	LCY	1015-0072-000027-75-8	PLS						PKR					280.25		28-Jan-08	No Response
27467	1015	New Challi	SD	42201-0537984-1	MASROOR AHMED SABRI	SHOP NO.19, SUPER MEHAL HU	LCY	1015-0071-000089-50-2	PLS						PKR					2,979.46		7-Jul-08	No Response
27468	1015	New Challi	SD	42101-8521199-9	MUHD MEHDI	509/15 , F . B AREA-.., KARACHI	LCY	1015-0071-000156-50-4	PLS						PKR					7.50		26-Jan-08	No Response
27469	1015	New Challi	SD	42201-0537984-1	M/S. COPIER TRADERS	19, SUPER MAHAL, HASRAT MO	LCY	1015-0081-000253-01-5	CURR						PKR					479.00		8-May-08	No Response
27470	1015	New Challi	SD	42301-3801578-7	SYED M.FAISAL	ROOM NO.5, SIKANDER MANZI	LCY	1015-0081-000412-01-8	CURR						PKR					537.00		27-Aug-08	No Response
27471	1015	New Challi	SD	42000-0417345-4	MRS. FAUZIA SALEEM	ROOM NO.9, SADAF MANZIL 2N	LCY	1015-0072-000461-75-4	PLS						PKR					11.29		3-Jul-08	No Response
27472	1015	New Challi	SD	42101-1410119-7	MR.MUHAMMAD NADEEM	598/2 AZIZABAD,F.B.AREA, KAR	LCY	1015-0081-000492-01-4	CURR						PKR					100.89		18-Apr-08	No Response
27473	1015	New Challi	SD	42301-3541258-5	SAJJAD HUSSAIN	M-08, MEZININE FLOOR, INTER	UFZ	1015-0419-000547-75-6	PLS						USD					0.65		29-Oct-08	No Response
27474	1015	New Challi	SD	42101-1951136-4	M/S A.J.IMPEX	D-228, S.I.T.E.-..., KARACHI	LCY	1015-0081-000659-01-5	CURR						PKR					788.00		30-Aug-08	No Response
27475	1015	New Challi	SD	42101-1703285-4	NASREEN ARSHAD	1/8, ARKAY SQUARE (EXT) NEW	LCY	1015-0081-000675-01-5	CURR						PKR					13,879.00		5-Apr-08	No Response
27476	1015	New Challi	SD	42101-1703268-6	RIZWANA AZFAR	1/8 ARKAY SQUARE (EXT) NEW	LCY	1015-0081-000676-01-6	CURR						PKR					32,688.00		5-Apr-08	No Response
27477	1015	New Challi	SD	502-85-515664	GOHAR AYAZ	1/8 ARKAY SQUARE (EXT) NEW	LCY	1015-0081-000677-01-7	CURR						PKR					13,878.00		5-Apr-08	No Response
27478	1015	New Challi	SD	42101-6311752-1	KHURRAM SOHAIL	FLAT NO.D-5,GULSHAN-E-ALI-PH	LCY	1015-0071-000711-50-7	PLS						PKR					619.69		7-Jan-08	No Response
27479	1015	New Challi	SD	502-47-729616	RAZA HASNAIN ZAIDI	R-566/15,DASTAGIR SOCIETY,F.B	LCY	1015-0071-000719-50-5	PLS						PKR					9.74		14-Mar-08	No Response
27480	1015	New Challi	SD	42301-3667845-1	UMER ALIMUDDIN	H.NO.R-71,AMINABAD,-RAFAI G	LCY	1015-0081-000734-01-7	CURR						PKR					14,023.70		23-Jun-08	No Response
27481	1015	New Challi	SD	42301-7032961-7	KUNDAN MAL	B NO 68/4 STREET NO 3-BATH-I	LCY	1015-0071-000750-50-4	PLS						PKR					1,867.58		15-Oct-08	No Response
27482	1015	New Challi	SD	42101-1664121-5	HAIDER RAZA	C-119,BLOCK, J. NORTH-NAZIM	LCY	1015-0081-000776-01-7	CURR						PKR					273.00		12-Jun-08	No Response
27483	1015	New Challi	SD	42501-1579601-5	AL-HAMRA ELECTRONICS	SHOP NO.72,1ST FLOOR, HASH	LCY	1015-0081-000782-01-5	CURR						PKR					457.00		20-May-08	No Response
27484	1015	New Challi	SD	502-72-761874	MR.ALI RAZA & ABBAS	245-ABLOCK# N NORTH NAZIM	LCY	1015-0081-000860-01-0	CURR						PKR					107.85		4-Apr-08	No Response
27485	1015	New Challi	SD	42000-0517493-1	MOHSIN ALI PATEL	CHOUDHRY CHAMBER,HASSAN	LCY	1015-0071-001017-50-8	PLS						PKR					6.91		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27486	1015	New Challi	SD	42301-1031882-7	SHABBIR PAPER & CUTTING	SHOP NO.203 SWAMI NARAYAN	LCY	1015-0081-001025-01-1	CURR						PKR					20.74		8-Jan-08	No Response
27487	1015	New Challi	SD	42401-1833475-5	MOHAMMAD HANIF BAWANY	1726/170 JAMNAGER BALDIA T	LCY	1015-0071-001059-50-8	PLS						PKR					177.77		25-Mar-08	No Response
27488	1015	New Challi	SD	42000-0453284-9	HAIDER ALI	112 OLD 98 NEW MIRZA-KHLEE	LCY	1015-0071-001100-50-0	PLS						PKR					11,074.03		7-Jul-08	No Response
27489	1015	New Challi	SD	42301-4837522-6	NAHEED UMER	HOUSE NO.68/1 15 LANE-KHYA	LCY	1015-0081-001112-01-7	CURR						PKR					80.00		13-Mar-08	No Response
27490	1015	New Challi	SD	510-80-406010	ASIF REHMAN	HOUSE NO.B-2 Q-9 PANJRI STR	LCY	1015-0071-001176-50-0	PLS						PKR					270.55		17-Mar-08	No Response
27491	1015	New Challi	SD	42201-9281303-6	HIRA ASHFAQ	PLOT NO.8 BLOCK NO.3 K.M.C.H	LCY	1015-0081-001223-01-1	CURR						PKR					1,175.60		1-Sep-08	No Response
27492	1015	New Challi	SD	42201-9714256-5	QAMAR AHSAN	504,UNI CENTER, I.I. CHUNDRIG	LCY	1015-0071-001269-50-2	PLS						PKR					2,018.29		19-Jun-08	No Response
27493	1015	New Challi	SD	42301-5562893-4	AISHA SAQIB	62/2 B MAIN KHAYABAN-E-BAD	LCY	1015-0071-001274-50-9	PLS						PKR					2,202.89		28-Jun-08	No Response
27494	1015	New Challi	SD	42301-9212621-9	SHEHZAD YOUNUS	20, SHAKIR BAI MANSIOL,-3rd,F	LCY	1015-0071-001307-50-9	PLS						PKR					144.11		8-Jan-08	No Response
27495	1015	New Challi	SD	42101-9376930-2	MEHRUN NISA	PLOT NO.1558/3,GROUND FLOO	LCY	1015-0081-001390-01-3	CURR						PKR					2,673.00		19-Sep-08	No Response
27496	1015	New Challi	SD	42101-2025911-3	SHEES COMPUTER SOLUTION	ROOM NO 513, 5TH FLOOR,-UN	LCY	1015-0081-001401-01-7	CURR						PKR					230.22		19-Jun-08	No Response
27497	1015	New Challi	SD	42401-1833476-1	ASIF AHMED BAWANY	1726/170, JAMNAGER MOHALL	LCY	1015-0071-001413-50-8	PLS						PKR					56.59		27-Mar-08	No Response
27498	1015	New Challi	SD	42201-6021540-2	SUMERA NAZ	A-155, BLOCK 19,-GULSHAN-E-I	LCY	1015-0081-001517-01-6	CURR						PKR					72.00		15-Sep-08	No Response
27499	1015	New Challi	SD	42101-7203003-7	MUHAMMAD NASIR	PLOT NO.90/2, HUSSAINABAD-F	LCY	1015-0081-001589-01-2	CURR						PKR					540.00		7-Jul-08	No Response
27500	1015	New Challi	SD	43103-6355112-3	AWATMAL S/O PHAGNMAL	508, 6TH FLOOR, G.1 BLOCK-HII	LCY	1015-0071-001595-50-7	PLS						PKR					2,330.31		22-Jul-08	No Response
27501	1015	New Challi	SD	43103-7860891-1	INDAR LAL S/O AWAT MAL	FLAT NO-NO.508, 4TH FLOOR,-G	LCY	1015-0071-001604-50-9	PLS						PKR					2,277.15		21-Jul-08	No Response
27502	1015	New Challi	SD	42401-2997496-2	RAZIA	1726/170, JAMNAGAR MOHALL	LCY	1015-0071-001615-50-2	PLS						PKR					204.16		25-Mar-08	No Response
27503	1015	New Challi	SD	42401-1748281-8	HALEEMA	1726/170, JAMNAGAR MOHALL	LCY	1015-0071-001616-50-3	PLS						PKR					678.60		25-Mar-08	No Response
27504	1015	New Challi	SD	42301-0825352-7	AMJAD ALI / AJMAL AHMED	H.NO.06,STREET NO.23,-MANZO	LCY	1015-0071-001628-50-7	PLS						PKR					261.33		22-Apr-08	No Response
27505	1015	New Challi	SD	42201-0278834-1	MOHAMMAD ALI	FLAT NO.101 1ST FLOOR AL NAJ	LCY	1015-0081-001682-01-6	CURR						PKR					200.00		3-Jul-08	No Response
27506	1015	New Challi	SD	42201-0385834-4	MOHAMMAD ZIKAR & FARZANA	FLAT NO.311, 3RD FLOOR,-BAG	LCY	1015-0072-001713-75-1	PLS						PKR					144.64		3-Mar-08	No Response
27507	1015	New Challi	SD	42401-5856316-9	QAISER MEHMOOD S/O MAQBOOL AHMED	M/NO.373, TASHQAND COLONY	LCY	1015-0071-001740-50-4	PLS						PKR					7.56		9-Jul-08	No Response
27508	1015	New Challi	SD	42201-0499602-3	NISAR AHMED KHAN S/O ABDUL SATTAR KHA	HOUSE NO.7, JUVNIAR JAIL,STA	LCY	1015-0081-001746-01-3	CURR						PKR					1,488.50		8-Oct-08	No Response
27509	1015	New Challi	SD	42000-0386461-2	MARIAM BANO	D-103/6 F.B.AREA,-.., KARACHI	LCY	1015-0071-001763-50-1	PLS						PKR					961.32		3-Jul-08	No Response
27510	1015	New Challi	SD	42201-0712608-7	MOHAMMAD AKRAM	HOUSE NO.301, GREEN TOWN S	LCY	1015-0071-001789-50-1	PLS						PKR					557.00		7-Aug-08	No Response
27511	1015	New Challi	SD	42501-1105657-6	SYED ABBASS ALI/SAGIR FATIMA NAQVI	HOUSE NO.MC 255 MADINA CO	LCY	1015-0071-001871-50-2	PLS						PKR					46.04		24-Mar-08	No Response
27512	1015	New Challi	SD	42101-1438351-7	IMRAN SULAIMAN	1108/3 HUSSAINABAD F.B.AREA	LCY	1015-0081-001875-01-9	CURR						PKR					120.00		4-Jul-08	No Response
27513	1015	New Challi	SD	42301-0849764-7	ABBAS A.HALAI	FLAT NO.3, MARIUM ARCADE,-1	LCY	1015-0071-001917-50-7	PLS						PKR					1,218.29		9-Jul-08	No Response
27514	1015	New Challi	SD	42301-5630084-8	MUZAMMIL &/ MAHIRA	1ST FLOOR SABR,MANSION FLA	LCY	1015-0072-001929-75-1	PLS						PKR					1,567.41		30-Oct-08	No Response
27515	1015	New Challi	SD	43103-1412543-1	MUKESH/ENGNEER/SANTOSH/VIJAI	ROOM NO.508,BLK G-1 6 FLOO	LCY	1015-0071-001950-50-8	PLS						PKR					3,095.11		22-Jul-08	No Response
27516	1015	New Challi	SD	43103-3286202-9	PARMANAND / MUKESH	C/B-7 IBRAHIM TERRACE ADAM	LCY	1015-0071-001974-50-6	PLS						PKR					1,846.38		3-Jul-08	No Response
27517	1015	New Challi	SD	42201-0369759-5	MUHAMMAD ARIF/MUHAMMAD YASIR/ABDU	B-6 M.L APARTMENT,FATIMA-JI	LCY	1015-0071-002005-50-6	PLS						PKR					656.98		15-Jul-08	No Response
27518	1015	New Challi	SD	42101-3294442-5	IRFAN AHMED	HOUSE NO. 2-A, BLOCK 2,-LIAQ	LCY	1015-0071-002010-50-3	PLS						PKR					373.19		31-Jul-08	No Response
27519	1015	New Challi	SD	42301-1091767-7	MOHD ZAIN	EAST 262, F-202,ZAINASIA-GARD	LCY	1015-0071-002025-50-0	PLS						PKR					2.44		1-Apr-08	No Response
27520	1015	New Challi	SD	42301-9355820-0	HAMIDA SIRAJ	FLAT NO.2/8 MADINA MANZIL,F	LCY	1015-0081-002039-01-9	CURR						PKR					915.00		17-Jul-08	No Response
27521	1015	New Challi	SD	42301-7047368-6	FARHANA	FLAT NO.107 AHMED B MANSIO	LCY	1015-0081-002041-01-3	CURR						PKR					890.00		14-Jul-08	No Response
27522	1015	New Challi	SD	42201-5489357-5	HASAN ALI	S-3/112, SAUDABAD MALIR.-..,	LCY	1015-0081-002078-01-6	CURR						PKR					139.00		19-Nov-08	No Response
27523	1015	New Challi	SD	42301-4899899-7	JOHAR ELECTRIC WORKS	SHOP NO.17-18, AL-REHMAN TR	LCY	1015-0081-002113-01-0	CURR						PKR					342.00		30-Jun-08	No Response
27524	1015	New Challi	SD	42501-0235962-3	AMIR ALI SIDDQUI	HOUSE NO.L2/22,A-1, AREA-MA	LCY	1015-0071-002115-50-9	PLS						PKR					929.54		7-Aug-08	No Response
27525	1015	New Challi	SD	42101-1365486-7	MOHAMMAD ASHFAQ	R-178,SECTOR 11-C/3,SIR SYED-	LCY	1015-0071-002116-50-0	PLS						PKR					2,502.68		10-Jun-08	No Response
27526	1015	New Challi	SD	42201-5241123-9	ABDUL QAYOOM SOOMRO	FLAT NO.R-89,SECTOR A-1,-BISM	LCY	1015-0071-002117-50-1	PLS						PKR					2,061.96		7-Aug-08	No Response
27527	1015	New Challi	SD	42000-0405223-2	IQBAL HUSSAIN LAKHANI / SABERA IQBAL LAH	B-405,SHAMA ARKAD 263,GARD	LCY	1015-0071-002121-50-7	PLS						PKR					511.90		13-Feb-08	No Response
27528	1015	New Challi	SD	43105-7395821-7	ASHOK KUMAR	YOUSUF ALI BAI BUILDING OPP	LCY	1015-0081-002160-01-7	CURR						PKR					2,300.00		10-Oct-08	No Response
27529	1015	New Challi	SD	42301-0994004-2	DAYAL DAS / SARLAN / KIRAN	FLAT NO.33, SWANI NARAYN-TE	LCY	1015-0081-002166-01-3	CURR						PKR					440.00		3-Jul-08	No Response
27530	1015	New Challi	SD	43103-3191952-7	RAJ KUMAR / SANGEETA	P.O KARAMPUR SHADMANI MO	LCY	1015-0071-002167-50-1	PLS						PKR					998.39		3-Jul-08	No Response
27531	1015	New Challi	SD	42301-0721915-7	M.RAFIQ/ABDUL REHMAN/HARICHAND/WAS	7TH ALVI BLDG. NEW CHALLI-, K	LCY	1015-0081-002170-01-9	CURR						PKR					1,277.20		28-Jan-08	No Response
27532	1015	New Challi	SD	42000-1333605-0	MERUNNISA / GULRUKH	B-5,MEMON PLAZA BACHOO BH	LCY	1015-0081-002182-01-3	CURR						PKR					53,623.75		30-Jun-08	No Response
27533	1015	New Challi	SD	42000-0394584-8	MASOOMA/SALMA/KANWAL/AMBER	PLOT NO.112/9 QASRA-E-MUHA	LCY	1015-0081-002190-01-3	CURR						PKR					790.00		4-Jul-08	No Response
27534	1015	New Challi	SD	42201-0599054-0	NELOFER/SEEMA/FARZANA	L-115,GULISHAN-E-IQBAL BLOC	LCY	1015-0071-002191-50-1	PLS						PKR					4,003.24		7-Aug-08	No Response
27535	1015	New Challi	SD	42301-0690742-0	M.ASIM/ ZAITOON M.SALIM/ M.FAISAL/FARID	215,MACHIYARA MANSION PAR	LCY	1015-0081-002201-01-7	CURR						PKR					1,465.00		22-Jul-08	No Response
27536	1015	New Challi	SD	42301-1079629-1	ATHER SHAFI KHAN	HOUSE NO.19/19,AL-NOOR SOC	LCY	1015-0071-002210-50-5	PLS						PKR					535.75		17-May-08	No Response
27537	1015	New Challi	SD	42000-0702492-5	ALI MOHD &/OR FARHAN MOHD	90/A, SINDHI MUSLIM-CO-OPER	LCY	1015-0071-002234-50-3	PLS						PKR					14,969.69		30-Jun-08	No Response
27538	1015	New Challi	SD	42000-0464594-6	AISHA BANOO	FLAT NO 09, SHAHID MANZIL-4T	LCY	1015-0081-002244-01-8	CURR						PKR					172.50		2-Dec-08	No Response
27539	1015	New Challi	SD	33201-8645292-3	TASNEEM/ MEHMOOD/ MANSOOR	ROOM NO.40, 8TH FLOOR-ARKA	LCY	1015-0071-002286-50-5	PLS						PKR					842.17		29-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27540	1015	New Challi	SD	42301-1825748-3	NAZEER/ NAVEED/NAFEES	HOUSE NO .866 STREET NO.10-	LCY	1015-0071-002293-01-5	PLS						PKR					1,395.19		30-Jul-08	No Response
27541	1015	New Challi	SD	42301-3051852-1	MOHD YOUNUS/GULSHAN NASREEN/MOHD Y	HOUSE NO.E -32 STRET NO 9-M	LCY	1015-0071-002296-50-7	PLS						PKR					768.43		15-Aug-08	No Response
27542	1015	New Challi	SD	42301-0836401-6	NOOR BANO	C1-404,SHAMA PLAZA G,ALLAN	LCY	1015-0081-002304-01-1	CURR						PKR					14.86		16-Dec-08	No Response
27543	1015	New Challi	SD	41303-7974455-1	JAMEEL / MAJID / KASHIF / FEROZ	RABIA PETAL ABUL HASSAN-ISP	LCY	1015-0081-002307-01-4	CURR						PKR					910.00		22-Jan-08	No Response
27544	1015	New Challi	SD	42301-0810683-3	MUHAMMAD IQBAL	PLOT NO.10/1LY KHARABHAI KA	LCY	1015-0071-002316-50-2	PLS						PKR					1,902.85		21-Feb-08	No Response
27545	1015	New Challi	SD	42401-0871812-1	MUHAMMAD RASHID HUSSAIN	HOUSE NO.A/22 HASRAT MOHA	LCY	1015-0081-002321-01-2	CURR						PKR					268.59		27-May-08	No Response
27546	1015	New Challi	SD	42301-0811729-5	MUHAMMAD TARIQ KHAN	3RD FLOOR ZUBAIDA MANZIL,-I	LCY	1015-0071-002339-50-9	PLS						PKR					764.98		7-Oct-08	No Response
27547	1015	New Challi	SD	42000-0376713-6	SHABNUM KHANUM	HNO.H-194,BISMILLAH COLONY	LCY	1015-0081-002353-01-0	CURR						PKR					370.00		25-Oct-08	No Response
27548	1015	New Challi	SD	42301-3416015-7	MUHAMMAD YOUNUS/ ASIF GUL SHAH	FLAT NO.6 SABRI MANSION,-NA	LCY	1015-0071-002368-50-4	PLS						PKR					1,044.12		11-Aug-08	No Response
27549	1015	New Challi	SD	42201-8173978-5	ALI MEHR GRAIN COMPANY	510, HUSSAIN TRADE CENTRE-A	LCY	1015-0081-002410-01-0	CURR						PKR					388.86		15-Feb-08	No Response
27550	1015	New Challi	SD	42201-9087881-5	KASHIF TRADING CO.	3, SHESH MAHAL BUILDING-BEL	LCY	1015-0081-002415-01-5	CURR						PKR					51.30		5-Mar-08	No Response
27551	1015	New Challi	SD	42301-9898312-8	SHUMAILA	FLAT NO.C-313, SAYLANI APPT.-	LCY	1015-0081-002428-01-0	CURR						PKR					1,608.55		7-Aug-08	No Response
27552	1015	New Challi	SD	42101-1545657-7	MOHAMMAD SULEMAN	ROOM NO.30, 10 FLOOR R.K.-SC	LCY	1015-0081-002429-01-1	CURR						PKR					3,190.55		31-Jul-08	No Response
27553	1015	New Challi	SD	42201-0253561-1	NAEEM/SHEERAZ/SHAHID/QAMARUDDIN	3RD FLOOR Z A SQUARE-CIVIL H	LCY	1015-0081-002436-01-0	CURR						PKR					4,790.00		11-Jul-08	No Response
27554	1015	New Challi	SD	42301-1258151-9	AZAM/ ILYAS/ AZIZA/ SHAKEEL	3RD FLOOR SANA TOWER FRON	LCY	1015-0081-002437-01-1	CURR						PKR					4,790.00		11-Jul-08	No Response
27555	1015	New Challi	SD	42101-0940488-7	SYED MUBASHER AHMED	A-364, BLOCK-J, NORTH-NAZIM	LCY	1015-0071-002441-50-4	PLS						PKR					89.26		7-Apr-08	No Response
27556	1015	New Challi	SD	36502-5355807-1	JAWAID IQBAL	F/15 DHARAM SHALAH BLDG,D	LCY	1015-0081-002454-01-2	CURR						PKR					1,865.00		25-Jul-08	No Response
27557	1015	New Challi	SD	501-88-247649	MOHAMMAD SALIM	HOUSE NO.636 BL-4 LIAQUATAB	LCY	1015-0071-002469-50-6	PLS						PKR					1,455.60		29-Jan-08	No Response
27558	1015	New Challi	SD	42201-3391057-6	HUMERA FAISAL	A. 605 CLIFTON VIEW FRERE TO	LCY	1015-0071-002475-01-5	PLS						PKR					662.39		11-Jun-08	No Response
27559	1015	New Challi	SD	42301-3715764-1	CITI COMPUTER	GF-09 TECHNO CITI,OPP UNI-PL	LCY	1015-0081-002539-01-4	CURR						PKR					135.00		19-Aug-08	No Response
27560	1015	New Challi	SD	42201-6089999-7	AAMIR NAVEED KHAN	FLAT NO.D-201,BEACH BLESSIN	LCY	1015-0081-002563-01-4	CURR						PKR					1,425.50		18-Jan-08	No Response
27561	1015	New Challi	SD	42101-1710324-1	FRIENDS INTERNATIONAL	ROOM NO.351,3RD FLOOR AL--	LCY	1015-0081-002642-01-0	CURR						PKR					540.77		8-Feb-08	No Response
27562	1015	New Challi	SD	42000-0387067-9	MOHD IRFAN/KARIM BUKSH/LUQMAN/ ASIF	3RD FLOOR SANA TOWER LADY	LCY	1015-0081-002678-01-2	CURR						PKR					4,590.00		11-Jul-08	No Response
27563	1015	New Challi	SD	42000-0437920-9	MIRZA FAZAL BAIG	B-43 4TH FLOOR ROSE GARDEN	LCY	1015-0081-002684-01-0	CURR						PKR					58.00		14-Apr-08	No Response
27564	1015	New Challi	SD	42201-8765545-3	DILEEP KUMAR	AL MUSTAFA HOMES FLAT NO.6	LCY	1015-0081-002717-01-0	CURR						PKR					342.28		28-Mar-08	No Response
27565	1015	New Challi	SD	42301-0981490-1	MUHAMMAD ASIF POPAT	FLAT NO.3 2ND FLOOR VATOO-	LCY	1015-0081-002722-01-7	CURR						PKR					887.50		20-Mar-08	No Response
27566	1015	New Challi	SD	42301-4149567-1	FARAZ MOOSANI	GK/4/42,ZAINAB MANSION 2ND	LCY	1015-0081-002751-01-2	CURR						PKR					40.00		17-Jan-08	No Response
27567	1015	New Challi	SD	42101-1425822-4	SAIMA BANO/ QUARATLAIN	PLOT NO.R-90/2, HUSSSAINABA	LCY	1015-0081-002754-01-5	CURR						PKR					925.00		3-Jul-08	No Response
27568	1015	New Challi	SD	42501-1413603-3	MASROOR ALI	B-690 MALIR COLONY,B,AREA-,	LCY	1015-0071-002798-50-4	PLS						PKR					34.81		21-Aug-08	No Response
27569	1015	New Challi	SD	42201-0691960-5	SULTAN ALI	HOUSE NO.11-B,-HUSNAIN SOC	LCY	1015-0071-002826-50-9	PLS						PKR					1,820.96		31-Jul-08	No Response
27570	1015	New Challi	SD	42401-1137974-7	MOHAMMAD IRFAN / ABDUL MAJEED	H. NO.1726/889-A, KOKAN COL	LCY	1015-0071-002839-50-4	PLS						PKR					32.12		2-Jun-08	No Response
27571	1015	New Challi	SD	42301-0945655-7	MUHAMMAD FAREED KHAN	FLAT NO.7 S.R.S. KMC,-NEW CH	LCY	1015-0071-002852-50-1	PLS						PKR					53.40		1-Nov-08	No Response
27572	1015	New Challi	SD	33201-6063080-6	SYEDA YASMEEN ZAIDI	509, BLOCK NO.5, F.B. AREA.-, K	UFZ	1015-0419-002881-50-6	PLS						USD					82.81		22-May-08	No Response
27573	1015	New Challi	SD	42301-0468183-1	JILANI TRADERS	OFFICE NO.112 1ST FLOOR JUN	LCY	1015-0081-002924-01-1	CURR						PKR					1,524.00		8-Oct-08	No Response
27574	1015	New Challi	SD	42201-6673450-5	PRIME TRADE INTERNATIONAL	2ND FLOOR BYCULLA MANSION	LCY	1015-0081-002991-01-2	CURR						PKR					581.00		8-Jan-08	No Response
27575	1015	New Challi	SD	42101-1830436-9	WASI MUHAMMAD	C/O MOON TRADERS,HARDWAI	LCY	1015-0081-003098-01-2	CURR						PKR					12.00		15-Jul-08	No Response
27576	1015	New Challi	SD	42301-1957402-1	AAMIR UMER ARABI	GB-13, GROUND FLOOR TECHN	UFZ	1015-0418-003122-01-0	CURR						USD					0.07		13-May-08	No Response
27577	1015	New Challi	SD	42201-9025200-3	ALI ABBAS	EAST,262,F-204 ZANABIA GARD	LCY	1015-0081-003150-01-7	CURR						PKR					0.38		19-Apr-08	No Response
27578	1015	New Challi	SD	42201-7122682-1	PRINT AND PRINTERS	1ST, GROUND FLOOR, RASHEED	LCY	1015-0081-003207-01-5	CURR						PKR					368.50		16-Oct-08	No Response
27579	1015	New Challi	SD	42501-2748327-1	MUHAMMAD JIBRAN	O-5,AHMEDABAD NEAR ISLAMI	LCY	1015-0071-003261-50-8	PLS						PKR					70.14		6-May-08	No Response
27580	1015	New Challi	SD	42201-0957507-5	SOHAIL AHMED	C-13/10 MALIR EXT.COLONY-KH	LCY	1015-0081-003274-01-6	CURR						PKR					610.50		15-Sep-08	No Response
27581	1015	New Challi	SD	44103-7129736-7	RAJESH KUMAR JAGRO	A-209,MEHRAN GARDEN,-LASBI	LCY	1015-0071-003291-50-4	PLS						PKR					3,656.75		24-Dec-08	No Response
27582	1015	New Challi	SD	42301-1004930-9	IMRAN SHAIKH	2/209-10, SALEH MUHAMMAD	LCY	1015-0081-003297-01-3	CURR						PKR					115.00		14-Jun-08	No Response
27583	1015	New Challi	SD	42101-1398053-5	BIMN INTERNATIONAL	ROOM NO.351 AL REHMAN TRA	LCY	1015-0081-003306-01-5	CURR						PKR					537.90		21-Jun-08	No Response
27584	1015	New Challi	SD	42101-1896404-5	WAJID MEHMOOD	B-211, BLOCK-C,-NORTH NAZIM	LCY	1015-0081-003374-01-7	CURR						PKR					355.00		3-Jan-08	No Response
27585	1015	New Challi	SD	42401-1890939-5	KAMRAN KHAN	HOUSE NO.357, BLOCK-20,-HUS	LCY	1015-0081-003384-01-9	CURR						PKR					671.00		8-Jan-08	No Response
27586	1015	New Challi	SD	42301-9302187-9	EVEREST MINMETALS	2ND FLOOR HAJI ADAM CHAMB	LCY	1015-0081-003401-01-1	CURR						PKR					1,687.00		4-Oct-08	No Response
27587	1015	New Challi	SD	42101-1929034-1	MOHAMMAD MUSHARRAF AHMED	TECHNO FABRIK PVT LTD-1ST FL	LCY	1015-0071-003404-50-1	PLS						PKR					241.73		8-Nov-08	No Response
27588	1015	New Challi	SD	42301-1119655-1	NASRULLAH KHAN	STREET NO.3, NIAZI COLONY,-CI	LCY	1015-0081-003408-01-8	CURR						PKR					460.00		18-Aug-08	No Response
27589	1015	New Challi	SD	42101-0721852-9	SYED ARIF ALI	HOUSE NO.1 RACHNA BLOCK,-A	LCY	1015-0071-003413-50-2	PLS						PKR					96.82		3-Nov-08	No Response
27590	1015	New Challi	SD	42201-0119973-9	MOHAMMAD SOHAIL GABA	13,-NEW URDU BAZAR,, KARACH	UFZ	1015-0418-003418-01-7	CURR						USD					10.00		11-Apr-08	No Response
27591	1015	New Challi	SD	42301-7411251-9	IRFAN AKHTAR	PLOT NO.3-Q-19 QTR NO.71 ST.	LCY	1015-0081-003442-01-0	CURR						PKR					820.00		11-Mar-08	No Response
27592	1015	New Challi	SD	42201-7520331-9	FAIR EYES	G-48, ITC DIGITAL MALL, NICOL-	LCY	1015-0081-003500-01-1	CURR						PKR					314.65		8-May-08	No Response
27593	1015	New Challi	SD	42101-1867466-7	KASHIF AHMED SIDDIQUI	H NO. C/1137, BHANGORIA TOV	LCY	1015-0081-003515-01-8	CURR						PKR					90.00		16-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27594	1015	New Challi	SD	42301-4894324-3	RIZWAN	HOUSE NO.3208,-STREET NO.8,	LCY	1015-0071-003549-50-5	PLS						PKR					135.44		20-Mar-08	No Response
27595	1015	New Challi	SD	42101-0519678-9	UMAIR YAR KHAN	HOUSE NO.1671, SECTOR 11-E,-	LCY	1015-0081-003590-01-9	CURR						PKR					99.00		30-Dec-08	No Response
27596	1015	New Challi	SD	42201-5298146-1	ABDUL BASIT	A-1, SAIBAN CENTRE, SB-68,-BLI	LCY	1015-0081-003650-01-2	CURR						PKR					5,905.77		21-Nov-08	No Response
27597	1015	New Challi	SD	42101-7206796-1	NUMAIR ZIA SHAIKH	HOUSE NO.607, SECTOR.11 / E-	LCY	1015-0081-003657-01-9	CURR						PKR					290.00		27-Mar-08	No Response
27598	1015	New Challi	SD	42101-4420865-5	SYED HAMMAD UL HASSAN JILANI	HOUSE NO.L-241,-SECTOR 11-L,	LCY	1015-0071-003691-01-9	PLS						PKR					85.48		3-May-08	No Response
27599	1015	New Challi	SD	42301-0989519-7	JAWAID ALAM	PLOT NO.212,ST. NO.A3,-PHOO	LCY	1015-0081-003701-01-4	CURR						PKR					295.00		20-Mar-08	No Response
27600	1015	New Challi	SD	42201-0341312-2	MUHAMMAD NAEEM SHAMSI/ ASSIYA NAEEN	J-S NOOMAN COMPLEX-13-D-3,	LCY	1015-0071-003705-01-6	PLS						PKR					412.17		31-May-08	No Response
27601	1015	New Challi	SD	42301-8613777-9	MUHAMMAD SAEED	HOUSE NO.419 GALI NO.1,-KAS	LCY	1015-0081-003709-01-2	CURR						PKR					570.76		17-Jun-08	No Response
27602	1015	New Challi	SD	42101-5558206-7	CHOICE MEDIA ADVERTISERS	OFFICE-359,3RD FLOOR,-AL-REH	LCY	1015-0081-003716-01-1	CURR						PKR					575.80		24-Dec-08	No Response
27603	1015	New Challi	SD	42101-7759251-7	NETWORK EXPRESS	359,3RD FLOOR,-AL-REHMAN T	LCY	1015-0081-003717-01-2	CURR						PKR					81.97		27-Feb-08	No Response
27604	1015	New Challi	SD	42301-7305340-9	M/S GLOBAL LINKS MARKETING CO.	M-17,HUSSAIN TRADE CENTRE,	LCY	1015-0081-003723-01-0	CURR						PKR					940.00		18-Aug-08	No Response
27605	1015	New Challi	SD	42201-2561130-1	RIAZ ABDUL RAZZAK	FLAT NO.205,ADAM PLAZA,-NEV	LCY	1015-0081-003765-01-0	CURR						PKR					24,198.00		14-May-08	No Response
27606	1015	New Challi	SD	42201-6890673-9	WAJAHAT ENTERPRISES	ROOM-9,SHARJAH TRADE CENT	LCY	1015-0081-003781-01-0	CURR						PKR					556.35		15-Apr-08	No Response
27607	1015	New Challi	SD	42401-7749408-3	VICTORY PAPER MART	NIZAMIA COPNER,SHOP NO.14-	LCY	1015-0081-003805-01-9	CURR						PKR					1,136.00		13-Sep-08	No Response
27608	1015	New Challi	SD	42101-3866671-7	MUHAMMAD ARIF / MUHAMMAD AMIN	SHOP NO 67, GROUND FLOOR-A	LCY	1015-0081-003836-01-6	CURR						PKR					990.00		3-Apr-08	No Response
27609	1015	New Challi	SD	42101-9031677-9	SYED KARAMATULLAH HUSSAIN	302,3RD FLOOR,HAJI ADAM-CH	LCY	1015-0081-003849-01-1	CURR						PKR					140.00		4-Apr-08	No Response
27610	1015	New Challi	SD	42101-1714836-5	KHALID MEHMOOD KHAN	HOUSE NO.302, 3RD FLOOR-HA	LCY	1015-0081-003850-01-4	CURR						PKR					140.00		4-Apr-08	No Response
27611	1015	New Challi	SD	42301-7510261-3	MUBEEN	PLOT NO. O.T.7/47, KAGZI BAZA	LCY	1015-0081-003864-01-0	CURR						PKR					1,880.25		3-Nov-08	No Response
27612	1015	New Challi	SD	32102-0553155-1	SALEEM IQBAL	HOUSE NO.H-21,BAHADOR YAR	LCY	1015-0081-003881-01-1	CURR						PKR					181.00		13-Oct-08	No Response
27613	1015	New Challi	SD	42301-1446000-1	FAYYAZ HUSSAIN VAZIR	FLAT NO.10,1ST FLOOR,-AL -REH	LCY	1015-0071-003924-01-1	PLS						PKR					1,790.30		26-Apr-08	No Response
27614	1015	New Challi	SD	45402-2898600-1	SHABBIR AHMED	ROOM.04, 11TH FLOOR,-SHARJA	LCY	1015-0081-003929-01-8	CURR						PKR					130.00		16-Jun-08	No Response
27615	1015	New Challi	SD	35103-8168375-5	MAQSOOD ALI	Y-23, 19TH EAST STREET,-PHASE	LCY	1015-0081-003931-01-2	CURR						PKR					304.00		8-Jul-08	No Response
27616	1015	New Challi	SD	42301-4952852-0	GHAZALA	FLAT NO.10,4TH FLOOR,URBAN-	LCY	1015-0071-003940-01-1	PLS						PKR					1,580.44		30-Aug-08	No Response
27617	1015	New Challi	SD	42301-1744210-5	SYED MUHAMMAD IDRIS	ABADIA PAKISTA HOTEL-ALTAF	LCY	1015-0081-003943-01-6	CURR						PKR					1,553.00		6-Nov-08	No Response
27618	1015	New Challi	SD	42401-0511124-5	MUHAMMAD ASIF	NO.1735/576,SYED MUHALLA-N	LCY	1015-0081-003951-01-6	CURR						PKR					3.50		28-Oct-08	No Response
27619	1015	New Challi	SD	42301-1026090-3	MUHAMMAD RAFIQ MEMON	NO.R-74, BLOCK.02, PECHS--, KA	LCY	1015-0081-003972-01-1	CURR						PKR					2,526.11		6-Nov-08	No Response
27620	1015	New Challi	SD	42401-4056960-9	I.R. ENTERPRISES	OFFICE NO 93-M, TRADE AVENU	LCY	1015-0081-003978-01-7	CURR						PKR					1,104.92		7-Apr-08	No Response
27621	1015	New Challi	SD	14201-2121655-5	ZAHID ULLAH	SUITE NO.21-25 5TH FLOOR,ARK	LCY	1015-0081-004011-01-1	CURR						PKR					380.00		19-Jun-08	No Response
27622	1015	New Challi	SD	35201-3657288-5	FARRUKH BROTHERS	ROOM NO.1004,10TH FLOOR,-B	LCY	1015-0081-004043-01-9	CURR						PKR					1,837.00		25-Mar-08	No Response
27623	1015	New Challi	SD	32304-8035994-1	MUHAMMAD SHAKEEL	ROOM NO.505,506,5TH FLOOR	LCY	1015-0081-004054-01-2	CURR						PKR					183.00		10-May-08	No Response
27624	1015	New Challi	SD	42201-1696199-3	M/S. MOHAMMED SULEMAN ELLIAS	SHOP NO 28, HOOR CENTRE-W.	LCY	1015-0081-004058-01-6	CURR						PKR					2,480.47		23-Jun-08	No Response
27625	1015	New Challi	SD	42201-0804352-5	MOHAMMAD IDREES	SHOP NO 47, RUBY CENTRE-TAL	LCY	1015-0081-004064-01-4	CURR						PKR					329.40		22-Dec-08	No Response
27626	1015	New Challi	SD	42101-4329554-8	SILVER SHIPPING & LOGISTICS	ROOM NO.27, 4TH FLOOR,-NAV	LCY	1015-0081-004128-01-1	CURR						PKR					259.88		27-Nov-08	No Response
27627	1015	New Challi	SD	42301-0967701-5	HASAN ALI	5-13, ARKEY SQUARE-SHAHRA-E	LCY	1015-0081-004132-01-7	CURR						PKR					266.00		15-Sep-08	No Response
27628	1015	New Challi	SD	42101-6487142-5	SAJAWAL CHEMICALS	ROOM NO 35, 7TH FLOOR-ARKA	LCY	1015-0081-004133-01-8	CURR						PKR					4,266.00		18-Dec-08	No Response
27629	1015	New Challi	SD	42201-9575396-5	UMAIR ALI KHAN	B-19/546, INDUS MEHRAN SOC	LCY	1015-0081-004152-01-1	CURR						PKR					40.00		15-Jul-08	No Response
27630	1015	New Challi	SD	42301-6589843-1	UMAIR	HAROON MANZIL,1ST FLOOR-ST	LCY	1015-0081-004154-01-3	CURR						PKR					2,970.00		8-Aug-08	No Response
27631	1015	New Challi	SD	42301-0806509-3	MUHAMMAD KHALID	FLAT NO.E/4,5TH FLR,ADAM HO	LCY	1015-0081-004159-01-8	CURR						PKR					440.00		13-Sep-08	No Response
27632	1015	New Challi	SD	42201-3052385-1	MIRZA WAQAS BAIG	FLAT NO.408-A/1,HERMAIN TO	LCY	1015-0081-004172-01-5	CURR						PKR					597.00		23-Sep-08	No Response
27633	1015	New Challi	SD	42201-5506095-5	MUHAMMAD SANAULLAH KHAN BAQAI	S-1/143,SAUDABAD,-MALIR., KA	LCY	1015-0081-004177-01-0	CURR						PKR					334.00		26-Dec-08	No Response
27634	1015	New Challi	SD	42301-3762801-5	FAWAD AHMED AWAN	FLAT NO 03, 2ND FLOOR, BAHR	LCY	1015-0081-004236-01-2	CURR						PKR					440.00		11-Dec-08	No Response
27635	1015	New Challi	SD	42201-3684890-1	PARAMOUNT ENTERPRISE	2/38, ARKAY SQUARE SHAHRAH	LCY	1015-0081-000642-01-6	CURR						PKR					8,580.39		18-Jan-08	No Response
27636	1015	New Challi	SD	42101-7709940-5	AAMIR SAEED	R 500, BLOCK 15, DASTAGIR,-FB	LCY	1015-0081-000665-01-3	CURR						PKR					712.72		30-Jul-08	No Response
27637	1015	New Challi	SD	42101-1703264-2	SHAHINA FIRDOUS	1/8, ARKAY SQUARE (EXT),NEW	LCY	1015-0081-000679-01-9	CURR						PKR					13,858.00		5-Apr-08	No Response
27638	1015	New Challi	SD	42301-8632235-1	NOBLE PHARMA	ROOM NO.11 BEAUMONT PLAZ	LCY	1015-0081-001499-01-3	CURR						PKR					89.02		8-Apr-08	No Response
27639	1015	New Challi	SD	42201-7958591-5	SADIQUE ALI S/O ASGHAR ALI	101,FIVE STAR GARDEN-272/5-0	LCY	1015-0071-001646-50-9	PLS						PKR					65.76		2-Jul-08	No Response
27640	1015	New Challi	SD	34101-3878411-9	NOMANI EXPORTS	1017 UNI PLAZA, 10TH FLOOR,-	LCY	1015-0081-001848-01-6	CURR						PKR					400.00		5-Mar-08	No Response
27641	1015	New Challi	SD	42201-3417467-3	MUHAMMAD NAEEM	HOUSE NO.Y-398, KORANGI-NO	LCY	1015-0081-001857-01-7	CURR						PKR					636.00		30-Oct-08	No Response
27642	1015	New Challi	SD	43103-2718201-9	PURAN/KIRSHAN LAL/RAJ KUMAR/ANIL KUMA	FLAT#508,6 FLOOR,BLK G-1-HIM	LCY	1015-0071-001948-50-4	PLS						PKR					1,827.09		22-Jul-08	No Response
27643	1015	New Challi	SD	42201-1339906-4	ASIF BEGUM	46/J BLOCK 2. P.E.C.H.S.-., KARA	LCY	1015-0071-002001-50-2	PLS						PKR					192.08		10-Jun-08	No Response
27644	1015	New Challi	SD	42201-7128796-3	AMAR LAL / RANJEET KUMAR	ROOM NO.508, 6TH FL BLOCK G	LCY	1015-0071-002150-50-2	PLS						PKR					2,406.25		30-Jul-08	No Response
27645	1015	New Challi	SD	42301-0839641-2	SUNAID/ SHAZIA/ ZUBAIDA/ MOHD AHMAD	215,MACHIYARA MANSION PAR	LCY	1015-0081-002202-01-8	CURR						PKR					1,409.00		22-Jul-08	No Response
27646	1015	New Challi	SD	42201-1093693-1	M/S. MOON LIGHT ENTERPRISES	ROOM NO.439, SUNNY PLAZA-H	LCY	1015-0081-003062-01-0	CURR						PKR					0.67		16-Jun-08	No Response
27647	1015	New Challi	SD	42501-1429680-9	MANAHIL FOODSTUFF TRADING EST	FLAT NO.D-7 SHEESH MAHAL AP	LCY	1015-0081-003268-01-8	CURR						PKR					238.57		22-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27648	1015	New Challi	SD	42201-0290226-7	SYED RIAZ MUHAMMAD ABDI	B2/19, JAUHAR SQUARE, BLK-18	UFZ	1015-0419-003588-01-3	PLS						USD					0.29		12-May-08	No Response
27649	1015	New Challi	SD	42101-1888907-5	MOHAMMAD ASIF AHMED	H NO. 4/19, A-AREA,LIAQUATAB	LCY	1015-0071-003597-01-4	PLS						PKR					29.35		27-Jun-08	No Response
27650	1015	New Challi	SD	42301-7887790-6	SHAHIDA RIAZ	62/2 B-MAIN KHAYABAN-E-BAD	LCY	1015-0071-003834-01-2	PLS						PKR					2.84		9-Jun-08	No Response
27651	1015	New Challi	SD	41304-3139433-7	MOHAMMAD JUNAID	SHOP NO.D-15, TECHNO CITY-G	LCY	1015-0081-004014-01-4	CURR						PKR					2,790.00		15-Apr-08	No Response
27652	1015	New Challi	SD	42201-5859582-7	HAIDER ALI KHAN	PREMIER HOISERY MILLS-3RD F	LCY	1015-0071-000147-50-3	PLS						PKR					1,969.97		27-Feb-08	No Response
27653	1015	New Challi	SD	33100-7746148-7	M/S. TRANS NET INTERNATIONAL	SUIT # 7/ 4TH FLOOR BANK-ARC	LCY	1015-0081-000369-01-4	CURR						PKR					327.28		8-Jan-08	No Response
27654	1015	New Challi	SD	42101-0426986-1	MUHAMMAD FAROOQ	ROOM NO.5-A 2ND FLOOR YOU	LCY	1015-0081-001200-01-4	CURR						PKR					1,870.00		10-Jul-08	No Response
27655	1015	New Challi	SD	43103-7860891-1	INDARLAL / PARKASH LAL	6TH FLOUR ROOM 508 ,-HIMAL	LCY	1015-0071-001357-50-9	PLS						PKR					1,419.17		11-Jun-08	No Response
27656	1015	New Challi	SD	42301-0995078-5	SHABBIR ALI	404, BLOCK C-1 SHAMA PLAZA-I	LCY	1015-0081-001418-01-6	CURR						PKR					33.46		6-May-08	No Response
27657	1015	New Challi	SD	42301-4114540-3	SAIFUDDIN & BROS.	217/25,SALEH MARKET, ADAMJ	LCY	1015-0081-001446-01-0	CURR						PKR					1,213.16		29-Dec-08	No Response
27658	1015	New Challi	SD	43103-1689323-9	BHAWAN DAS / JAIRAM DAS	ROOM NO.508,6TH FL BLOCK G	LCY	1015-0071-002149-50-9	PLS						PKR					2,597.71		22-Jul-08	No Response
27659	1015	New Challi	SD	15101-0400467-3	KHUSHAL KHAN	HOUSE NO.G-107,NEW HAJI CA	LCY	1015-0071-002163-50-7	PLS						PKR					887.42		3-Mar-08	No Response
27660	1015	New Challi	SD	4211-1709079-1	SUGRA / ALI MURTAZA	HOUSE NO.201,2ND FLOOR SAI	LCY	1015-0081-002691-01-9	CURR						PKR					2,934.00		14-Jan-08	No Response
27661	1015	New Challi	SD	42101-1856216-5	YASMEEN/HUSSAIN/MAJID/KAMRAN	310, 3RD FLOOR, MARIAM PALA	LCY	1015-0081-002712-01-5	CURR						PKR					25.00		27-Nov-08	No Response
27662	1015	New Challi	SD	53404-0788590-1	RAJESH KUMAR	R-4, ALVI BUILDING,NEW CHALI	LCY	1015-0081-002786-01-3	CURR						PKR					1,137.00		9-Jul-08	No Response
27663	1015	New Challi	SD	42000-0457787-4	MEHMOODA ABDUL HAMEED/ FATIMA BI	603-MEMON JUMMA PLAZA,AD	LCY	1015-0071-003257-50-2	PLS						PKR					86.31		23-Aug-08	No Response
27664	1015	New Challi	SD	42201-5227502-3	WAJEEH-UL-HAQ	HOUSE NO.4,-STREET NO.1,, KA	LCY	1015-0081-003652-01-4	CURR						PKR					3,700.00		13-Aug-08	No Response
27665	1015	New Challi	SD	41302-4775027-1	DANISH KHAN	A-483 MALIR TOWN SHIP-KALA	LCY	1015-0081-003778-01-5	CURR						PKR					3.00		14-Jan-08	No Response
27666	1015	New Challi	SD	42401-7135492-3	ABDUR REHMAN	302,3RD FLOOR,HAJI ADAM-CHA	LCY	1015-0081-003846-01-8	CURR						PKR					140.00		4-Apr-08	No Response
27667	1015	New Challi	SD	42101-9920398-5	MUHAMMAD AZHAR	NO.F-11, BLOCK.F,-NORTH NAZI	LCY	1015-0081-003896-01-8	CURR						PKR					1,720.00		31-Mar-08	No Response
27668	1015	New Challi	SD	42201-0386770-5	S & S ENTERPRISES	SUITE NO.204,2ND FLOOR-UNI	LCY	1015-0081-004148-01-5	CURR						PKR					296.00		19-Sep-08	No Response
27669	1015	New Challi	SD	42501-2086516-5	HAIDER ALI	M.C 255, MALLIR.-., KARACHI	LCY	1015-0071-000613-50-8	PLS						PKR					6.34		27-Mar-08	No Response
27670	1015	New Challi	SD	42301-7645227-2	BISMA BELTING STORE	B/62/2, MAIN KHAYABAN-E-BAD	LCY	1015-0081-000946-01-3	CURR						PKR					3.63		26-Sep-08	No Response
27671	1015	New Challi	SD	42201-3806883-9	HASY CORPORATION	12,TAJ MAHAL BUILDING,-FAIZ	LCY	1015-0081-001026-01-2	CURR						PKR					4,230.61		27-Sep-08	No Response
27672	1015	New Challi	SD	43103-2697104-1	RAJESH KUMAR S/O AMARLAL	ROOM NO. 508, 6TH FLOOR,-BL	LCY	1015-0071-001651-50-6	PLS						PKR					2,386.74		22-Jul-08	No Response
27673	1015	New Challi	SD	42301-3975735-3	JAIPAL	A-52/3 STREET NO.14 FAISAL-SC	LCY	1015-0081-001811-01-3	CURR						PKR					1,066.93		11-Jun-08	No Response
27674	1015	New Challi	SD	33100-0629982-6	NIGHAT TASNEEM	PLOT NO-19-SECTOR NO-23, KA	LCY	1015-0081-002013-01-9	CURR						PKR					11,170.00		30-Jun-08	No Response
27675	1015	New Challi	SD	42201-1093822-6	ASMAT/SADAF/SABEEN/ABID ALI	PLOT NO 112/9 QASRA-E-MUHA	LCY	1015-0081-002189-01-0	CURR						PKR					896.00		31-Jul-08	No Response
27676	1015	New Challi	SD	42301-5028236-5	KAMRAN MUHAMMAD IQBAL	4TH, FLOOR LATIF MANZIL LIAQ	LCY	1015-0071-002773-50-5	PLS						PKR					398.55		22-Sep-08	No Response
27677	1015	New Challi	SD	42501-1791775-1	ZAHEER-UL-HAQ ABBASI	D-20,KAUSER TOWN,MALIR EXT	LCY	1015-0081-003092-01-6	CURR						PKR					8.50		19-Sep-08	No Response
27678	1015	New Challi	SD	33100-6996545-9	MUHAMMAD IRFAN HAFEEZ	ROOM NO. 512-513, 5TH FLOOR	LCY	1015-0081-003323-01-6	CURR						PKR					135.00		16-Jun-08	No Response
27679	1015	New Challi	SD	42301-8355124-5	ABDUL MAJID KHAN	C/O ADAM SUGAR MILLS LTD.-H	LCY	1015-0081-003831-01-1	CURR						PKR					25.00		22-Dec-08	No Response
27680	1015	New Challi	SD	42401-4739356-7	REHAN KHAN	HNO.D-113,ST.NO.1,NEAR DAW	LCY	1015-0081-004087-01-1	CURR						PKR					40.00		26-May-08	No Response
27681	1015	New Challi	SD		S.M.NUMAIR TRADERS	SUIT NO.15,2ND FLOOR AL-AMI	LCY	1015-0081-001487-01-9	CURR						PKR					562.00		20-Oct-08	No Response
27682	1015	New Challi	SD	42301-4797965-8	FARRAH MOIYED	SHISH MAHAL APP NO-D-7,-FIRS	LCY	1015-0071-001680-50-1	PLS						PKR					666.52		8-Jan-08	No Response
27683	1015	New Challi	SD	42101-5514799-3	M.TOUFIQ	C/O HAJI AND SONS,YOUSUF AL	LCY	1015-0081-002070-01-8	CURR						PKR					2,983.10		31-May-08	No Response
27684	1015	New Challi	SD	42301-2204874-1	GHANIO	SHANI STORE, TEEN TALWAR,-C	LCY	1015-0071-002369-50-5	PLS						PKR					193.34		8-Jan-08	No Response
27685	1015	New Challi	SD	42000-0449560-9	RAMZAN ALI / FAREEDA BANO	ROOM NO.9 SADAF MANZIL 2N	LCY	1015-0081-002650-01-0	CURR						PKR					4.85		3-Jul-08	No Response
27686	1015	New Challi	SD	42201-1387547-7	MUHAMMAD JUNAID TARIQ	HOUSE NO.18/3, JINNAH SOCIE	LCY	1015-0071-002682-50-5	PLS						PKR					55.33		30-Jan-08	No Response
27687	1015	New Challi	SD	45203-0820114-9	SYED MUHAMMAD ABBAS	HOUSE NO.A-120, SURVEY NO.4	LCY	1015-0071-003217-50-4	PLS						PKR					15,048.20		29-Sep-08	No Response
27688	1015	New Challi	SD	42201-6392886-9	SHAHID/JUNAID/MUHAMMAD ANIS	OFFICE NO.332, 3RD FLOOR,-HC	LCY	1015-0081-003436-01-2	CURR						PKR					37.00		24-Dec-08	No Response
27689	1015	New Challi	SD	42301-5389019-1	ICL INTERNATIONAL	OFFICE NO.23,2ND FLOOR MOC	LCY	1015-0081-003450-01-0	CURR						PKR					52.74		19-May-08	No Response
27690	1015	New Challi	SD	42301-9426177-7	MOHAMMAD SAEED TARZAN	OFFICE NO.3,ADVOCATE COMP	LCY	1015-0081-003524-01-9	CURR						PKR					5.00		8-Oct-08	No Response
27691	1015	New Challi	SD	42301-0753995-1	MUHAMMAD YASEEN / MUHAMMAD HASAN	SHOP NO 7, UNI PLAZA-ALTAF H	LCY	1015-0081-003625-01-1	CURR						PKR					21.75		19-Jun-08	No Response
27692	1015	New Challi	SD	42101-2584421-9	ABDUR RAFAY	A-20,SHAKEEL CORPORATION-K	LCY	1015-0081-003898-01-0	CURR						PKR					36.50		23-Sep-08	No Response
27693	1015	New Challi	SD	42301-0857222-9	WALEED	3/11A, R.K SQUARE EXTENSION	LCY	1015-0081-004146-01-3	CURR						PKR					940.00		10-Jul-08	No Response
27694	1015	New Challi	SD	42201-3182073-2	ANILA W/O ABDUL GHAFFAR	501, MAHIN ARCADE, PLOT -2/2	LCY	1015-0071-000023-50-4	PLS						PKR					1,066.96		1-Sep-08	No Response
27695	1015	New Challi	SD	42301-7793696-5	SAFDAR & QUAID	4/3, ARKAY SQUARE EXT.SHAHR	LCY	1015-0081-001027-01-3	CURR						PKR					2,408.50		9-Apr-08	No Response
27696	1015	New Challi	SD	42201-4278033-7	AHMER SHAIKH	C-22, KEHKESHAN TERRACE,-BL	LCY	1015-0071-001495-50-6	PLS						PKR					11.23		2-Apr-08	No Response
27697	1015	New Challi	SD	42301-6230806-2	ASMA IDREES	FLAT NO.25,2ND FLOOR.-SHESH	LCY	1015-0071-002383-50-3	PLS						PKR					1,356.14		3-Dec-08	No Response
27698	1015	New Challi	SD	451-07-00500-2	MUHAMMAD ANEES	HOUSE NO.75/C,BANORABAD-C	LCY	1015-0081-002427-01-9	CURR						PKR					730.30		30-Sep-08	No Response
27699	1015	New Challi	SD	42301-0892134-0	FAZILA	ROOM NO.4, 5TH FLOOR P.T.F.-	LCY	1015-0071-002446-50-9	PLS						PKR					558.06		15-Jul-08	No Response
27700	1016	Federal "B" Area	SD	42101-3358604-4	S.KHURSHEED A.ZAIDI / TANVEER	D L-28 BLOCK,21 F.B.AREA-..., KA	LCY	1016-0071-000147-50-5	PLS						PKR					368.45		28-Aug-08	No Response
27701	1016	Federal "B" Area	SD	42501-2951004-7	M MOIZ KHAN/M.A.KHA AZIZ/HABIB	R-107 PIONEER HOMES-..., KAR	LCY	1016-0072-000149-75-7	PLS						PKR					668.62		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27702	1016	Federal "B" Area	SD	42101-1679044-6	HAJRA KHAN/RAFEEQ ALAM KHAN	B-39, BLOCK-B, KUECHS-GULZAI	LCY	1016-0071-000193-50-1	PLS						PKR					1,174.64		15-Apr-08	No Response
27703	1016	Federal "B" Area	SD	449-89-013970	AFTAB ALAM	L-950 SECTOR 5 C 1-NORTH KAR	LCY	1016-0081-000221-01-9	CURR						PKR					745.00		9-Apr-08	No Response
27704	1016	Federal "B" Area	SD	505-67-241771	S.TARIQ ALI / SAMINA TARIQ	R-17/12 F.B.AREA KARACHI.-...,	LCY	1016-0072-000318-75-2	PLS						PKR					84.40		2-Apr-08	No Response
27705	1016	Federal "B" Area	SD	501-89-444476	SYED ZAFAR ABBAS	R-121/20 F.B.AREA KARACHI.-...	LCY	1016-0071-000322-50-8	PLS						PKR					2,480.42		2-Dec-08	No Response
27706	1016	Federal "B" Area	SD	42101-1308632-3	SHAUKAT ISMAIL/NAHID SHAUKAT	B-305/13 F.B.AREA KARACHI-...,	LCY	1016-0081-000469-01-7	CURR						PKR					78.93		30-Apr-08	No Response
27707	1016	Federal "B" Area	SD	501-72-309194	SYED MASHOOD UL HASAN	R-23/17 F.B.AREA KARACHI.-...,	LCY	1016-0072-000570-75-8	PLS						PKR					1,329.06		15-Aug-08	No Response
27708	1016	Federal "B" Area	SD	42501-6684851-3	SOHAIL AHMED	1ST FLOOR C-I RAFAH AAM-HOU	LCY	1016-0081-000674-01-6	CURR						PKR					2,621.00		29-Aug-08	No Response
27709	1016	Federal "B" Area	SD	217-62-129290	MALIK MUHAMMAD NASIM AKHTAR	HOUSE # E-302 FUTURE COLON	LCY	1016-0072-000728-75-8	PLS						PKR					244.74		27-Oct-08	No Response
27710	1016	Federal "B" Area	SD	516-79-458236	NOUREEN SULTAN	C-10 RELAX APARTMENT-BLOCK	LCY	1016-0071-000738-50-0	PLS						PKR					4,482.75		21-Aug-08	No Response
27711	1016	Federal "B" Area	SD	42201-0634797-1	SHAHID AKHTAR KHAN	L-197 PAK KOUSAR TOWN MALI	LCY	1016-0071-000740-50-4	PLS						PKR					505.94		1-Sep-08	No Response
27712	1016	Federal "B" Area	SD	42101-1405024-9	MUHAMMAD BAQAR	FLAT#D-6,LABOUR SQUARE-BLO	LCY	1016-0071-000742-50-6	PLS						PKR					0.21		10-Apr-08	No Response
27713	1016	Federal "B" Area	SD	42101-1691078-5	HUSSAIN AHMED / ISRARI BEGUM	R-77/20 F.B.AREA KARACHI-..., K	LCY	1016-0071-000818-50-7	PLS						PKR					7,696.87		21-Jul-08	No Response
27714	1016	Federal "B" Area	SD	501-73-792392	QAISER PARVEEN\M.MUZAFFAR IQBA	B-9 BLOCK,19 ROSHAN BAGH A	LCY	1016-0072-000845-75-0	PLS						PKR					1,095.68		2-Dec-08	No Response
27715	1016	Federal "B" Area	SD	501-73-792392	QAISER PARVEEN\M.MUZAFFAR IQBA	B-9 BLOCK,19 ROSHAN BAGH-A	UFZ	1016-0419-000845-75-9	PLS						USD					0.02		19-Aug-08	No Response
27716	1016	Federal "B" Area	SD	502-87-350638	MAJEED FAZAL	R-158 BLOCK 18 SAMANABAD-F	LCY	1016-0081-000893-01-1	CURR						PKR					296.00		12-May-08	No Response
27717	1016	Federal "B" Area	SD	523-60-078293	SYED TAQI IMAM / MUSSARAT	R-14/20 F.B.AREA KARACHI-..., K	UFZ	1016-0419-000936-75-9	PLS						USD					36.79		5-Apr-08	No Response
27718	1016	Federal "B" Area	SD	42201-0810202-3	AHSAN ULLAH KHAN	HOUSE NO. 6 STREET - 30 H AR	LCY	1016-0071-000946-50-2	PLS						PKR					805.22		3-Apr-08	No Response
27719	1016	Federal "B" Area	SD	45203-0821739-1	MUHAMMAD ASIF	L-804 SECTOR 5C-3-NORTH KAR	LCY	1016-0072-000962-75-2	PLS						PKR					100.24		11-Nov-08	No Response
27720	1016	Federal "B" Area	SD	42101-1164667-5	MUSTAFA KAMAL / SHAISTA KAMAL	A4/15 BABE IQBAL NAGAN-CHO	LCY	1016-0072-000964-75-4	PLS						PKR					788.39		18-Mar-08	No Response
27721	1016	Federal "B" Area	SD	42101-1419409-7	STAR STITCHING	1390, BLOCK-15, DASTAGIR,-F.B	LCY	1016-0081-001012-01-8	CURR						PKR					49.50		27-May-08	No Response
27722	1016	Federal "B" Area	SD	42101-4450442-0	GHAZALA JAHANGIR	HOUSE 457, BLOCK 9, DASTAGI	LCY	1016-0072-001148-75-8	PLS						PKR					14.61		18-Sep-08	No Response
27723	1016	Federal "B" Area	SD	42101-6834052-9	JAEEDI BROTHERS	SHOP # A-8, BASCO-COMPOUND	LCY	1016-0081-001158-01-3	CURR						PKR					773.39		5-Jun-08	No Response
27724	1016	Federal "B" Area	SD	42101-5462746-7	SYED ZAFAR YAB HUSSAIN	R-1303, SEECTOR 15 A-4,-BUFFE	LCY	1016-0071-001172-50-8	PLS						PKR					110.68		27-May-08	No Response
27725	1016	Federal "B" Area	SD	42501-1500693-9	MUHAMMAD HAROON	1-D/7 STREET -9 SECTOR 16-B-N	LCY	1016-0081-001193-01-6	CURR						PKR					2,625.00		4-Jan-08	No Response
27726	1016	Federal "B" Area	SD	42301-0878357-9	MUHAMMAD SAEED	HOUSE 3513, STREET 14, JOHNA	LCY	1016-0071-001239-50-8	PLS						PKR					1,549.02		25-Aug-08	No Response
27727	1016	Federal "B" Area	SD	42101-1930463-1	ABDUL HAFEEZ	R-205,11-C-3,-NORTH KARACHI,	LCY	1016-0081-001319-01-8	CURR						PKR					1,093.00		30-Jun-08	No Response
27728	1016	Federal "B" Area	SD	42101-3197960-7	M.RAFIQ SHUJA / SHAHKAR RAFIQ	R-878, SECTOR-15B, BUFFERZON	LCY	1016-0072-001321-75-9	PLS						PKR					5,844.50		2-Dec-08	No Response
27729	1016	Federal "B" Area	SD	512-66-236108	MUHAMMAD SALEEM/NASIR MAHMOOD	ST4A/14 BASTI MEHRAN BLOCK	LCY	1016-0072-001326-75-4	PLS						PKR					399.83		4-Mar-08	No Response
27730	1016	Federal "B" Area	SD	518-75-228856	MUHAMMAD ASIF	A/49 SHAH FAISAL COLONY-KAR	LCY	1016-0072-001330-75-0	PLS						PKR					558.78		5-May-08	No Response
27731	1016	Federal "B" Area	SD	42201-6566174-9	S.IRFAN HASSAN	F-38,NAMAN GARDEN, ABUL HA	LCY	1016-0071-001387-50-7	PLS						PKR					2,743.88		28-Jul-08	No Response
27732	1016	Federal "B" Area	SD	4.2201E+11	SAIMA FAWAD	A-7 CITY HOMES BLOCK 13-D-G	LCY	1016-0081-001432-01-6	CURR						PKR					13.00		17-Jan-08	No Response
27733	1016	Federal "B" Area	SD	501-76-934728	MUHAMMAD WASIM SIDDIQUI	B-112, BLOCK-19, F.B.AREA-KAR	LCY	1016-0071-001445-50-8	PLS						PKR					999.13		31-Mar-08	No Response
27734	1016	Federal "B" Area	SD	42101-1843232-5	TOP FASHION GARMENTS	1D/5 ST 18/1 SECTOR 16-B NOR	LCY	1016-0081-001478-01-0	CURR						PKR					314.49		17-Apr-08	No Response
27735	1016	Federal "B" Area	SD	503-34-278269	SALMA ZAIDI	B-94, SECTOR 9, BABUL-ISLAM S	LCY	1016-0071-001515-50-3	PLS						PKR					103.91		27-Nov-08	No Response
27736	1016	Federal "B" Area	SD	42201-7694634-2	SAJIDA PARVEEN RIZVI	T-101, BLOCK-17,-GULISTAN-E-J	LCY	1016-0071-001530-50-2	PLS						PKR					1,341.18		29-Aug-08	No Response
27737	1016	Federal "B" Area	SD	42000-4200032-5	M.SARFARAZ UL HAQ	N-1667,7D SECTOR,-SURJANI TO	LCY	1016-0081-001564-01-5	CURR						PKR					39.78		8-May-08	No Response
27738	1016	Federal "B" Area	SD	750-77-124163	ALTAF HUSSAIN	HN 28/15 F.B AREA-..., KARACHI	LCY	1016-0071-001583-50-5	PLS						PKR					1.63		27-May-08	No Response
27739	1016	Federal "B" Area	SD	501-31-359974	MUHAMMAD AHSAN	HOUSE NO B 40 GULISHAN-E-A	LCY	1016-0071-001600-50-7	PLS						PKR					98.99		29-Aug-08	No Response
27740	1016	Federal "B" Area	SD	508-77-355287	S.HAIDER HUSSAIN	R-220 SECTOR 15A /3 BUFFER-Z	LCY	1016-0081-001601-01-1	CURR						PKR					520.00		30-Jan-08	No Response
27741	1016	Federal "B" Area	SD	42301-1117178-9	M/S THREAD LINK	Plot No.A-11-Sector 15-B-Buffe	LCY	1016-0081-001607-01-7	CURR						PKR					465.12		9-Apr-08	No Response
27742	1016	Federal "B" Area	SD	42201-1888494-3	JAWAD IQBAL SIDDIQUI	1D 8 ST 9 SECTOR 16-B-NORTH	UFZ	1016-0418-001680-75-1	CURR						USD					5,902.13		4-Nov-08	No Response
27743	1016	Federal "B" Area	SD	42000-0462019-8	RAIS FATIMA / SYEDA MARIUM	NO.L.04/02/0, BLOCK.21,-CENTI	LCY	1016-0081-001684-01-0	CURR						PKR					3.07		24-Mar-08	No Response
27744	1016	Federal "B" Area	SD	501-92-041885	MUHAMMAD KHURRAM	B-292, BLOCK- NO:6,-GULSHAN-	LCY	1016-0081-001744-01-3	CURR						PKR					319.00		31-Jul-08	No Response
27745	1016	Federal "B" Area	SD	42101-0142815-5	MUHAMMAD AKRAM	106/5 SECTOR 11-G-NEW KARA	LCY	1016-0081-001818-01-2	CURR						PKR					19.00		26-Jul-08	No Response
27746	1016	Federal "B" Area	SD	42101-6062532-7	MUHAMMAD SALEEM KHAN	FLAT 210,2ND FLR,NADEEM AVE	LCY	1016-0072-001886-75-1	PLS						PKR					14,573.09		18-Aug-08	No Response
27747	1016	Federal "B" Area	SD	501-90-575868	JARI ABBAS /SONIA ABBAS	ST-4/A-4 BLOCK 20 F.B AREA-...,	UFZ	1016-0408-001923-75-3	CURR						EUR					6.90		4-Sep-08	No Response
27748	1016	Federal "B" Area	SD	42101-1686674-5	SYED MOHD RAZA	R-143 SECTOR 15A/4 BUFFERZO	LCY	1016-0081-001945-01-6	CURR						PKR					364.00		12-May-08	No Response
27749	1016	Federal "B" Area	SD	42101-1718831-8	RUBAB FATIMA TAHNIAT ZAHRA	R-1057 SECTOR 16-A BUFFERZO	LCY	1016-0071-001950-50-0	PLS						PKR					26.26		28-Apr-08	No Response
27750	1016	Federal "B" Area	SD	42101-7017703-1	SYED MOHAMMAD EJAZ ALAM	FLAT NO 404 BLOCK 1 MORDER	LCY	1016-0072-001960-75-2	PLS						PKR					672.46		24-Mar-08	No Response
27751	1016	Federal "B" Area	SD	42101-9216240-9	ATIF HUSSAIN	R-87 BLOCK 19 F.B AREA-..., KAR	UFZ	1016-0419-001981-75-6	PLS						USD					2.58		18-Nov-08	No Response
27752	1016	Federal "B" Area	SD	518-75-533046	ASFIA SIDDIQUI	B-222 BLOCK 10 GULISHAN-E--N	LCY	1016-0071-001992-50-0	PLS						PKR					4,808.34		31-Dec-08	No Response
27753	1016	Federal "B" Area	SD	515-48-050389	M/S PAKISTAN ECONOMICS HOUSE	I-D -3 SECTOR 16-A NORTH-KAR	LCY	1016-0081-001997-01-8	CURR						PKR					522.98		9-Jul-08	No Response
27754	1016	Federal "B" Area	SD	42401-1822111-5	SHABBIR HAIDER	HOUSE NO144 STREET NO 5 SEC	LCY	1016-0081-002009-01-5	CURR						PKR					814.50		6-Sep-08	No Response
27755	1016	Federal "B" Area	SD	501-65-314271	QADEER AHMED	HOUSE NO 290-L SECTOR 11-C1	LCY	1016-0081-002034-01-6	CURR						PKR					2,213.00		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27756	1016	Federal "B" Area	SD	42501-1514502-9	SYED IBN-E-HASSAN	L-60 GULSHANE AHBAB,-JINNAH	LCY	1016-0071-002061-50-6	PLS						PKR					68.33		27-May-08	No Response
27757	1016	Federal "B" Area	SD	41304-4980918-1	MUHAMMAD ALI MUGHAL	L-10/C BLOCK 22,-F.B INDUSTRI	LCY	1016-0071-002082-50-1	PLS						PKR					31,388.65		29-Nov-08	No Response
27758	1016	Federal "B" Area	SD	42301-4381142-3	M/S S.K TRADERS	ST-8.A ROSHAN BAGH SOCIETY-	LCY	1016-0081-002095-01-9	CURR						PKR					9,498.55		9-May-08	No Response
27759	1016	Federal "B" Area	SD	42101-0363027-1	SHAHZAD ALI	R-237/20, AL-NOOR SOCEITY-...	LCY	1016-0071-002113-50-9	PLS						PKR					275.10		16-Jul-08	No Response
27760	1016	Federal "B" Area	SD	42101-0115719-9	SYED SHAHID KALEEM	R-614/19 AL-NOOR SOCIETY-F.B	LCY	1016-0071-002128-50-6	PLS						PKR					339.35		13-Mar-08	No Response
27761	1016	Federal "B" Area	SD	42101-1649654-5	M/S N.S DYEING	PLOT NO 5 BLOCK 34 SECTOR-1	LCY	1016-0081-002129-01-0	CURR						PKR					591.60		17-Apr-08	No Response
27762	1016	Federal "B" Area	SD	42201-2412392-1	KAZI JAWED AKHTAR	BLOCK E 2ND FLOOR AKHTAR IQ	LCY	1016-0081-002161-01-0	CURR						PKR					8,429.42		7-Feb-08	No Response
27763	1016	Federal "B" Area	SD	501-64-097078	S.A RASHID & MOHSINA RASHID	R-544 BLOCK 19 AL-NOOR-SOCI	LCY	1016-0081-002164-01-3	CURR						PKR					415.20		21-Nov-08	No Response
27764	1016	Federal "B" Area	SD	42201-5298024-4	M/S WAINA ENTERPRISES	BLOCK D 2ND FLOOR AKHTAR-I	LCY	1016-0081-002200-01-8	CURR						PKR					8,778.47		14-Jan-08	No Response
27765	1016	Federal "B" Area	SD	42101-1626123-9	AFZAL AHMED/FAYAZ AHMED	R-120 BLOCK-19-F.B AREA KARA	LCY	1016-0071-002270-50-9	PLS						PKR					10,126.02		9-Oct-08	No Response
27766	1016	Federal "B" Area	SD	31301-0362440-1	ABDUL MALAK	BLOCK 19 HOUSE NO R-69-F.B A	LCY	1016-0081-002281-01-5	CURR						PKR					2,661.00		9-Jan-08	No Response
27767	1016	Federal "B" Area	SD	42401-1868711-7	MUHAMMAD HASIBUR RAHMAN	A-2817 QASBA TOWN SHIP-MA	LCY	1016-0081-002285-01-9	CURR						PKR					243.00		7-Jul-08	No Response
27768	1016	Federal "B" Area	SD	42201-7443023-3	FAYYAZ AHMED	GULISHAN COMPLEX PHASE NO	LCY	1016-0071-002525-50-7	PLS						PKR					1,157.25		13-Feb-08	No Response
27769	1016	Federal "B" Area	SD	42101-1949898-7	ABDUL RASHEED DAR	ST-4-A-3 BLOCK 20-F.B AREA, KA	LCY	1016-0081-002558-01-9	CURR						PKR					139.00		19-Apr-08	No Response
27770	1016	Federal "B" Area	SD	42101-1602233-1	SYED MOHD YONUS	R-91-20 F.B AREA-..., KARACHI	LCY	1016-0071-002582-50-6	PLS						PKR					90.31		11-Sep-08	No Response
27771	1016	Federal "B" Area	SD	42101-2314828-3	SAEED ISMAIL KHAN	A-70 ANIR KALI COMPLEX-PHAS	LCY	1016-0081-002664-01-8	CURR						PKR					158.00		8-Apr-08	No Response
27772	1016	Federal "B" Area	SD	42101-4547890-3	M/S R.Z SERVICES	B-S-1,BLOCK-12,ZAIDI CENTRE,-	LCY	1016-0081-002713-01-8	CURR						PKR					476.14		9-Apr-08	No Response
27773	1016	Federal "B" Area	SD	45402-7526935-2	ZAIB UN NISA/M.ARIF KHAN	H.NO.11C-72 LIAQUATABD-NAW	UFZ	1016-0419-002732-75-7	PLS						USD					618.73		3-Mar-08	No Response
27774	1016	Federal "B" Area	SD	42101-0349081-7	A.N PACKAGES	PLOT NO. A-1 BLOCK-S-KHALILA	LCY	1016-0081-002771-01-8	CURR						PKR					514.40		4-Nov-08	No Response
27775	1016	Federal "B" Area	SD	42401-5760579-7	MOEED ALAM	N-63 SECTOE 4-D SIRAJ TWON-.	LCY	1016-0081-002786-01-5	CURR						PKR					391.00		18-Mar-08	No Response
27776	1016	Federal "B" Area	SD	42000-0447557-7	SHAHZAD INTERNATIONAL	A1-307,COUNTRY TOWERS,-SEC	LCY	1016-0081-002806-01-0	CURR						PKR					164.60		7-Jan-08	No Response
27777	1016	Federal "B" Area	SD	42101-2760975-6	MS. MEMONA	R-1068,BLOCK-17,-F.B.AREA, KA	LCY	1016-0081-002813-01-9	CURR						PKR					439.68		3-Jan-08	No Response
27778	1016	Federal "B" Area	SD	42101-1496326-3	MOHAMMAD RAFI	HOUSE No:R-967,SECTOR 15-B-	LCY	1016-0081-002842-01-4	CURR						PKR					328.94		30-May-08	No Response
27779	1016	Federal "B" Area	SD	42201-0607020-1	ALI SHAHAB DAR	A-7,BLOCK 10-A,AVACUEE-TRUS	LCY	1016-0071-002939-50-7	PLS						PKR					1.08		12-Jun-08	No Response
27780	1016	Federal "B" Area	SD	42101-7635490-1	SYED MUHAMMAD RASHID HASHMI	L-415,SECTOR 5-D,-SURJANI TO	LCY	1016-0081-002991-01-4	CURR						PKR					193.22		13-Feb-08	No Response
27781	1016	Federal "B" Area	SD	42101-5166826-5	SHAMIM AKHTAR/MUSHEER AHMED	HOUSE No:8,BLOCK-73,-SECTOR	LCY	1016-0071-003132-50-4	PLS						PKR					539.10		4-Aug-08	No Response
27782	1016	Federal "B" Area	SD	42101-3694517-4	MAIRAJ BEGUM	D-12 BLOCK 19 ROSHAN BAGH-	LCY	1016-0081-003149-01-6	CURR						PKR					55.00		2-Jul-08	No Response
27783	1016	Federal "B" Area	SD	42101-5604682-3	ARIF TRADING CO.	A-445 SECTOR 11-B-NORTH KAR	LCY	1016-0081-003150-01-9	CURR						PKR					345.12		31-May-08	No Response
27784	1016	Federal "B" Area	SD	503-94-239133	SYED MUDASSER AHMED	L-295 SEC.3 NORTH KARACHI-...	LCY	1016-0071-003186-50-8	PLS						PKR					8,614.98		21-Apr-08	No Response
27785	1016	Federal "B" Area	SD	501-44-470195	JJF ECHO SOUND & RECORDING SYS	R-77 BLOCK-20-F.B AREA, KARA	LCY	1016-0081-003209-01-9	CURR						PKR					1,103.00		25-Aug-08	No Response
27786	1016	Federal "B" Area	SD	42201-5444986-8	SAMREEN HASSAN	R-356, BLOCK 17, F.B AREA.-...,	LCY	1016-0081-003246-01-4	CURR						PKR					661.00		1-Nov-08	No Response
27787	1016	Federal "B" Area	SD	42201-5444986-8	RAZI AHMED / KIRAN NASEEM	R-889 15 A/Z NORTH KARACHI-I	LCY	1016-0071-003248-50-3	PLS						PKR					80.17		20-Mar-08	No Response
27788	1016	Federal "B" Area	SD	119-57-211400	M.ZAHIR SHAH	B-72 BLK.-2 ALI TWON-HOUSIN	LCY	1016-0081-003252-01-2	CURR						PKR					140.00		24-Apr-08	No Response
27789	1016	Federal "B" Area	SD	42101-1780724-2	TALAT ZEHRA	A-891 BLOCK 12-F.B.AREA GULS	LCY	1016-0071-003265-50-4	PLS						PKR					59.10		25-Aug-08	No Response
27790	1016	Federal "B" Area	SD	42101-1919086-9	ALI ELECTRIC	SHOP NO 9, MASJID KHARUL AN	LCY	1016-0081-003278-01-2	CURR						PKR					309.20		23-May-08	No Response
27791	1016	Federal "B" Area	SD	501-75-450119	CYBER LAND	R-725, BLOCK 17-F.B.AREA, KAR	LCY	1016-0081-003289-01-5	CURR						PKR					1,488.62		12-Mar-08	No Response
27792	1016	Federal "B" Area	SD	451-93-049321	SHEHZADA.M.KHURRAM RIND	R-157 SECTOR Z-6-GULSHAN-E-	LCY	1016-0081-003307-01-8	CURR						PKR					84.24		20-Mar-08	No Response
27793	1016	Federal "B" Area	SD	42301-0978298-3	THREE STAR AUTO ENGINEERING CO	L-22, B/B, BLOCK 22, F.B.AREA-.	LCY	1016-0081-003336-01-3	CURR						PKR					5,663.94		14-Oct-08	No Response
27794	1016	Federal "B" Area	SD	42101-1158581-0	SYEDA GUL-E-FIRDOUS/SYEDA NIDA JAFRI	R-51, BLOCK 20, F.B.AREA-., KAR	LCY	1016-0081-003397-01-6	CURR						PKR					197.00		27-Aug-08	No Response
27795	1016	Federal "B" Area	SD	42101-1608171-9	MUHAMMAD SHAMSUZZOHA	R-359, SECTOR 14/A SHADMAN-	LCY	1016-0081-003419-01-3	CURR						PKR					100.00		14-Apr-08	No Response
27796	1016	Federal "B" Area	SD	42101-7209647-2	S.KANEEZ SUGHRA ZAIDI/S TAQI HASNAIN SHA	A-37, BLOCK 20, F.B.AREA-, KAR	UFZ	1016-0407-003433-75-3	CURR						GBP					36.00		26-Aug-08	No Response
27797	1016	Federal "B" Area	SD	42101-6324615-7	MUHAMMED ILYAS	R-354/19 AL- NOOR F.B.AREA-.	LCY	1016-0081-003453-01-5	CURR						PKR					53.00		26-May-08	No Response
27798	1016	Federal "B" Area	SD	42000-0126027-9	MOHAMMED ASLAM KHAN/SAMINA ASLAM	B-267, BLOCK -C,-NORTH NAZIM	LCY	1016-0071-003520-50-4	PLS						PKR					1,172.49		21-Nov-08	No Response
27799	1016	Federal "B" Area	SD	42101-8781504-7	SAEED HASAN	HOUSE NO 104, BLOCK B-MIR F.	LCY	1016-0081-003523-01-0	CURR						PKR					206.74		3-Nov-08	No Response
27800	1016	Federal "B" Area	SD	502-75-291627	SEAMLINE GARMENTS (PVT) LTD	WSA-3, BLOCK 18, F.B.AREA-, KA	LCY	1016-0081-003566-01-1	CURR						PKR					86.19		18-Nov-08	No Response
27801	1016	Federal "B" Area	SD	501-79-870842	MOHAMMED SHAHID	R-456, BLOCK 2, AZIZ ABAD-F.B.	LCY	1016-0071-003576-50-0	PLS						PKR					604.88		7-Aug-08	No Response
27802	1016	Federal "B" Area	SD	42101-1657496-7	FAHAD AHMED SIDDIQUI	R-92/4, K.B.R. SCHEME NORTH-	LCY	1016-0081-003638-01-8	CURR						PKR					202.00		28-Mar-08	No Response
27803	1016	Federal "B" Area	SD	42101-0134373-7	KHAN SHIREEN KHAN	BILALABAD COLONY NORTH-NA	LCY	1016-0081-003733-01-4	CURR						PKR					14.00		29-Apr-08	No Response
27804	1016	Federal "B" Area	SD	41303-1549763-3	ABDUL BARI	HOUSE NO 301, QASIMABAD-LI	LCY	1016-0081-003736-01-7	CURR						PKR					411.00		1-Sep-08	No Response
27805	1016	Federal "B" Area	SD	42101-1888402-7	SHAIKH MUHAMMED ILYAS	HOUSE NO 2, IV-C/3, ABDULLAH	LCY	1016-0081-003750-01-5	CURR						PKR					98.96		23-Jun-08	No Response
27806	1016	Federal "B" Area	SD	42501-4670217-3	MIR NAZIM ALI	R-407, F.B.AREA AL NOOR SOCI	LCY	1016-0081-003753-01-8	CURR						PKR					37.44		23-Aug-08	No Response
27807	1016	Federal "B" Area	SD	42101-6219644-1	MOHAMMAD SHOAIB	HOUSE NO L-68, 11-C/2, AREA-N	LCY	1016-0081-003770-01-9	CURR						PKR					49,167.00		4-Feb-08	No Response
27808	1016	Federal "B" Area	SD	42201-0522406-2	AKHTAR SHAHAB / ALI SHAHAB DAR	A-7, BLOCK 10-A AVAQUEE TRU	LCY	1016-0081-003808-01-4	CURR						PKR					7.68		6-Mar-08	No Response
27809	1016	Federal "B" Area	SD	42101-6596093-7	SHAIKH ADNAN AHMED	PLOT NO, L-1374, SEC 5/D-SURJ	LCY	1016-0081-003814-01-2	CURR						PKR					344.00		24-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27810	1016	Federal "B" Area	SD	42101-1649229-0	SYEDA SHAHZADI KHATOON / SYEDA MUNEER	A-872, MUHAMMADI DERA MA	LCY	1016-0071-003817-50-2	PLS						PKR					1,346.54		20-Nov-08	No Response
27811	1016	Federal "B" Area	SD	42101-2897578-3	MUHAMMED HASHMAT KHAN	R-66-ST-9-A, SEC 15B-NORTH KA	LCY	1016-0081-003836-01-8	CURR						PKR					189.33		4-Mar-08	No Response
27812	1016	Federal "B" Area	SD	42101-1683257-2	SHAMIM BEGUM / HAJRA FATIMA	B-58/19, GULSHAN -E-ALI-AL NO	LCY	1016-0081-003854-01-0	CURR						PKR					833.50		22-Oct-08	No Response
27813	1016	Federal "B" Area	SD	42101-7070341-3	MUHAMMED YAQOOB	R-1 BLOCK 20, F.B.AREA-, KARA	LCY	1016-0081-003943-01-8	CURR						PKR					1,570.00		11-Feb-08	No Response
27814	1016	Federal "B" Area	SD	42000-0447595-8	S.A. SAFDER/QAMAR ZEHRA/S.A.ABBAS/SHAZ	11-C/3, R-59, NORTH KARACHI-	LCY	1016-0071-003965-50-1	PLS						PKR					2,009.54		7-Aug-08	No Response
27815	1016	Federal "B" Area	SD	42101-1402979-7	ALI AHMED ZAHIDI	A-239,SECTOR X-6,GULSHAN-E-	LCY	1016-0081-004025-01-9	CURR						PKR					127.00		14-Jul-08	No Response
27816	1016	Federal "B" Area	SD	42101-5919740-2	SHAGUFTA NASREEN	A-26, BLOCK 12,-GULBERG,, KAR	LCY	1016-0071-004072-50-3	PLS						PKR					768.66		9-Apr-08	No Response
27817	1016	Federal "B" Area	SD	42101-9529794-7	LASANI ELECTROPLATING	PL 19, ALI MOHD GOTH NEAR-G	LCY	1016-0081-004074-01-8	CURR						PKR					14.00		17-Jan-08	No Response
27818	1016	Federal "B" Area	SD	42101-8184818-1	NAZ BIBI / PIR BUKSH	HNO-60, PAK MEDINA COLONY-	LCY	1016-0071-004082-50-5	PLS						PKR					412.67		2-Dec-08	No Response
27819	1016	Federal "B" Area	SD	42101-7392097-7	SUPER PRIMARY SECONDARY SCHOOL	L-1211 SECTOR 11-E,-MUSLIM T	LCY	1016-0081-004133-01-0	CURR						PKR					94.29		2-Dec-08	No Response
27820	1016	Federal "B" Area	SD	42101-0482854-7	DUA EMBRIODERY	PLOT NO. C-1, A-6 ST-9/1,-SECT	LCY	1016-0081-004144-01-3	CURR						PKR					716.00		11-Oct-08	No Response
27821	1016	Federal "B" Area	SD	42101-1697115-3	AL-WARIS GARMENTS	R-171,SECTOR 7-D-1,-SHADMAN	LCY	1016-0081-004162-01-5	CURR						PKR					743.24		17-Mar-08	No Response
27822	1016	Federal "B" Area	SD	42101-1594740-8	BUSHRA SABEEN	INDUS DYEING & MANUFACTUR	LCY	1016-0071-004172-50-4	PLS						PKR					2,055.03		12-Jul-08	No Response
27823	1016	Federal "B" Area	SD	42101-1806604-5	KABIR AHMED	H.NO. A-4/15 MOOSA COLONY-	LCY	1016-0081-004205-01-7	CURR						PKR					10,264.00		8-May-08	No Response
27824	1016	Federal "B" Area	SD	42101-5483835-6	TATHEER FATIMA	FLAT NO A-2/B-548,-BLOCK NO	LCY	1016-0072-004218-75-9	PLS						PKR					214.03		22-Jul-08	No Response
27825	1016	Federal "B" Area	SD	42401-6481945-3	HUSSAIN GARMENTS	MODERN FLOURMILLS,L-5/D BL	LCY	1016-0081-004288-01-6	CURR						PKR					333.70		24-Jul-08	No Response
27826	1016	Federal "B" Area	SD	42000-0551291-3	QAISER GARMENTS	C-19-SECTOR -W-3 GULSHAN-E-	LCY	1016-0081-004297-01-7	CURR						PKR					112.00		10-Jan-08	No Response
27827	1016	Federal "B" Area	SD	42101-4178385-9	ASIF IQBAL	20/A SECTOR 11-F NORTH KARA	LCY	1016-0081-004308-01-1	CURR						PKR					435.00		24-Jul-08	No Response
27828	1016	Federal "B" Area	SD	42101-4930474-5	ANSAB BIN JAWAID S/O M. JAWAID	9/19- AL-NOOR SOCIETY-F.B AR	LCY	1016-0081-004336-01-5	CURR						PKR					70.00		12-May-08	No Response
27829	1016	Federal "B" Area	SD	42101-8162411-9	SOUND MAX	R-233, BLOCK-19, AL-NOOR-SO	LCY	1016-0081-004373-01-0	CURR						PKR					156.00		25-Jan-08	No Response
27830	1016	Federal "B" Area	SD	42101-7562935-9	JAMAL AHMED S/O MANZAR HUSSAIN	H. NO A-337 SECTOR 11-A NOR	UFZ	1016-0418-004528-75-2	CURR						USD					0.97		20-Mar-08	No Response
27831	1016	Federal "B" Area	SD	42101-1752759-8	SHAKEEL AHMED / QURAT-UL-AIN /HAMIDA N	HNO-L-4 SECTOR 5-L,-NORTH KA	LCY	1016-0071-004560-50-4	PLS						PKR					748.69		22-Jul-08	No Response
27832	1016	Federal "B" Area	SD	42101-1358042-0	SHAHJAHAN BEGUM	HNO-671/2, F.B AREA-..., KARAC	LCY	1016-0071-004576-50-2	PLS						PKR					1,172.65		2-Dec-08	No Response
27833	1016	Federal "B" Area	SD	42101-8763937-8	NAZNEEN BEGUM / MUHAMMAD YOUNUS	B-96 BLOCK-19, ROSHAN BAGH,	LCY	1016-0071-004593-50-3	PLS						PKR					378.30		10-Jun-08	No Response
27834	1016	Federal "B" Area	SD	42101-7198871-7	NADEEM AHMED	R-324/18, SAMANABAD, F.B AR	LCY	1016-0081-004610-01-8	CURR						PKR					2,092.00		24-Sep-08	No Response
27835	1016	Federal "B" Area	SD	42401-1542506-3	ZEESHAN SALEEM QURESHI S/O SALEEM AHM	HNO-599, SECTOR 1-A-KARACHI	LCY	1016-0081-004617-01-5	CURR						PKR					1.95		9-Jan-08	No Response
27836	1016	Federal "B" Area	SD	42201-4157382-8	AFSHEEN NAZ	HNO-4 STREET NO 36, AREA 37-	LCY	1016-0071-004625-50-2	PLS						PKR					1,703.42		16-Oct-08	No Response
27837	1016	Federal "B" Area	SD	42301-4148707-3	MUHAMMAD ANWER SHAKOOR	HNO-110/2 STREETNO 17,-KHAY	LCY	1016-0081-004628-01-8	CURR						PKR					447.46		10-Sep-08	No Response
27838	1016	Federal "B" Area	SD	42101-1844156-3	NASEEM ISHTIAQ / IMTIAZ AHMED / NADEEM	HNO-B-50 BLOCK-1, CHAPAC SU	LCY	1016-0071-004656-50-9	PLS						PKR					704.36		12-Aug-08	No Response
27839	1016	Federal "B" Area	SD	42201-0651957-6	MEHDI ABBAS/MUSAWARA MEHDI/S.HAIDER	A-45, BLOCK-20 F.B AREA-KARA	LCY	1016-0081-004674-01-4	CURR						PKR					119.85		16-Jul-08	No Response
27840	1016	Federal "B" Area	SD	42401-1923710-7	IQRAM UL HAQ S/O SIRAJ UL HAQ	HNO-64, SECTOR 10-L AL-FARO	LCY	1016-0081-004756-01-3	CURR						PKR					975.50		28-Feb-08	No Response
27841	1016	Federal "B" Area	SD	42101-5519509-5	JAMAL ALUMINIUM & GLASS WORKS	L-S-3 ST-4 SECTOR 11-C-/1,-NOR	LCY	1016-0081-004787-01-0	CURR						PKR					605.00		16-Dec-08	No Response
27842	1016	Federal "B" Area	SD	42101-1599263-6	GULRAIZ MUFIZ / NASREEN GULRAIZ	R-604, SECTOR 15/B, BUFFERZO	LCY	1016-0071-004804-50-9	PLS						PKR					559.78		4-Jul-08	No Response
27843	1016	Federal "B" Area	SD	42101-1529585-0	NOREEN W/O MUHAMMAD FAHIM KHAN	FLAT NO-D/10 NAZISH APPARTN	LCY	1016-0081-004810-01-0	CURR						PKR					340.00		21-Jan-08	No Response
27844	1016	Federal "B" Area	SD	42101-8830985-7	QAISER AMIN FAROOQI	H.NO.N-2952,BLOCK-II,-METRO	LCY	1016-0081-004827-01-9	CURR						PKR					1,196.00		16-Jun-08	No Response
27845	1016	Federal "B" Area	SD	42101-8485409-2	RAHEELA BANO IFTIKHAR D/O KHAWAJA IFTIK	A-866 SECTOR 11-B NORTH-KAR	UFZ	1016-0408-004842-75-1	CURR						EUR					40.00		9-Aug-08	No Response
27846	1016	Federal "B" Area	SD	42101-1339520-2	ASGHARI KHATOON	HNO-R-460 SECTOR 11-L-NORT	LCY	1016-0081-004907-01-6	CURR						PKR					7,723.00		28-Jan-08	No Response
27847	1016	Federal "B" Area	SD	42101-5790177-6	MEHWASH MANSOOR	R-667, 15-A/4, BUFFER ZONE-N	LCY	1016-0071-004912-50-0	PLS						PKR					1,595.20		26-Apr-08	No Response
27848	1016	Federal "B" Area	SD	42101-6767716-1	FARZANA JAWED / IRSHAD SARWAR	HNO-R-549/18, F.B AREA-KARA	LCY	1016-0081-004920-01-3	CURR						PKR					1,000.00		22-Nov-08	No Response
27849	1016	Federal "B" Area	SD	42101-9495028-8	SURRIYA KHATOON	R-870/18 F.B AREA-KARACHI, KA	LCY	1016-0071-004921-50-1	PLS						PKR					813.49		24-Mar-08	No Response
27850	1016	Federal "B" Area	SD	42101-4983781-3	ADNAN HASSAN KHAN S/O NOOR UL HASSAN	R-1676 BLOCK-18 SAMNABAD-F	LCY	1016-0081-004939-01-4	CURR						PKR					29.90		13-Sep-08	No Response
27851	1016	Federal "B" Area	SD	42201-0416874-3	HAMZA GARMENTS	BLOCK-E 1ST- FL AKHTAR IQBAL	LCY	1016-0081-005044-01-4	CURR						PKR					103.00		11-Jan-08	No Response
27852	1016	Federal "B" Area	SD	42101-1894451-5	NAZIR-UL-HASSAN	HNO-R-594 SECTOR 10-NORTH	LCY	1016-0081-005054-01-6	CURR						PKR					100.00		7-Oct-08	No Response
27853	1016	Federal "B" Area	SD	42101-1574786-7	AISHA / SOHAIL	R-950 2ND FLOOR BLOCK-3-HUS	LCY	1016-0081-005076-01-2	CURR						PKR					90.00		18-Mar-08	No Response
27854	1016	Federal "B" Area	SD	42101-9758548-3	SHAHID ALI S/O HAFIZ UR REHMAN	R-90 BLOCK-17 F.B AREA-KARAC	LCY	1016-0081-005094-01-4	CURR						PKR					228.00		25-Jun-08	No Response
27855	1016	Federal "B" Area	SD	42101-9664247-5	SYED ZAKIR HUSSAIN RIZVI S/O SYED AFTAB	ST-4A/15/20 MEHRAN BASTI-AL	LCY	1016-0081-005108-01-1	CURR						PKR					1,048.00		14-Oct-08	No Response
27856	1016	Federal "B" Area	SD	42101-9693336-1	MALIK RIYAZ AHMED	W S 21 NEAR PSO PETROL PUM	LCY	1016-0081-005121-01-8	CURR						PKR					185.00		12-May-08	No Response
27857	1016	Federal "B" Area	SD	42101-1945139-3	CLASSIC DISTRIBUTORS	R-826, BLOCK-18 F.B AREA-KARA	LCY	1016-0081-005145-01-6	CURR						PKR					700.00		18-Jan-08	No Response
27858	1016	Federal "B" Area	SD	42301-1549011-7	GULSHAN SARDAR TRADING CO.	JILLANI TOWER , 9TH FLOOR-SU	LCY	1016-0081-005164-01-9	CURR						PKR					3,469.04		26-Mar-08	No Response
27859	1016	Federal "B" Area	SD	42101-1605824-0	NARGIS SIDDIQUI	HNO-375, BLOCK-19 F.B AREA-K	LCY	1016-0071-005177-50-1	PLS						PKR					1,772.84		24-Mar-08	No Response
27860	1016	Federal "B" Area	SD	42201-5516281-7	TARIQ ALI QURESHI	PLOT NO-232, MASJID BUILDIN	LCY	1016-0081-005213-01-9	CURR						PKR					50.00		24-Nov-08	No Response
27861	1016	Federal "B" Area	SD	42101-4420198-7	SYED ASGHAR ALI	A-456,SECTOR 14-B, SHADMAN-	LCY	1016-0081-005231-01-1	CURR						PKR					75.00		22-Nov-08	No Response
27862	1016	Federal "B" Area	SD	42101-1411507-7	SYED ARSALAN ALI	B-1 BLOCK, "18" F.B.AREA-, KAR	LCY	1016-0081-005232-01-2	CURR						PKR					71.00		4-Jul-08	No Response
27863	1016	Federal "B" Area	SD	42101-1724421-6	ROSHAN ARA BEGUM	HOUSE NO R-61/20, F.B.AREA-.	LCY	1016-0071-005352-50-4	PLS						PKR					1,779.37		19-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27864	1016	Federal "B" Area	SD	42000-7349215-5	AG PRODUCTION	R-936 BLOCK-20 F.B.AREA-, KAR	LCY	1016-0081-005358-01-3	CURR						PKR					389.00		14-Mar-08	No Response
27865	1016	Federal "B" Area	SD	42101-7066694-3	AZIZ-UL-ALLAH/JAMAL UDDIN	B-97 ROSHAN BAGH SOCIETY-F.	LCY	1016-0081-005360-01-7	CURR						PKR					35.00		24-Jan-08	No Response
27866	1016	Federal "B" Area	SD	42101-1843232-5	NAUMAN ZAHEER	HOUSE # C/12, BHAYANI VIEW-(	LCY	1016-0081-005393-01-6	CURR						PKR					782.05		20-Mar-08	No Response
27867	1016	Federal "B" Area	SD	42101-4386728-5	ABDUL HAFEEZ	HOUSE # 137/12 5E NEW KARA(	LCY	1016-0081-005470-01-0	CURR						PKR					200.00		10-Mar-08	No Response
27868	1016	Federal "B" Area	SD	42101-4416088-7	NAZIMA IBAD / IBAD ULLAH	FLAT NO 106, BLOCK NO 11,-CO	LCY	1016-0081-005474-01-4	CURR						PKR					756.00		4-Mar-08	No Response
27869	1016	Federal "B" Area	SD	42101-1542734-2	SAJIDA JAMIL	HOUSE NO.B-33 BLOCK-19 GUL	LCY	1016-0071-005484-50-3	PLS						PKR					3,139.45		21-Jan-08	No Response
27870	1016	Federal "B" Area	SD	42201-0466126-9	SAEED AHMAD	HOUSE#.46, STREET 5,J AREA-S8	LCY	1016-0081-005508-01-5	CURR						PKR					4,017.90		10-Jan-08	No Response
27871	1016	Federal "B" Area	SD	42301-0855323-7	TARIQ MEHMOOD AHMED KHAN	H/NO.R-989, SECTOR 15-A/4,-BU	LCY	1016-0071-005509-50-3	PLS						PKR					143.39		5-Apr-08	No Response
27872	1016	Federal "B" Area	SD	42000-0408386-8	RUKSANA ISHAQ	R-307, BLOCK 19,F.B. AREA-, KA	LCY	1016-0071-005523-50-1	PLS						PKR					108.36		14-May-08	No Response
27873	1016	Federal "B" Area	SD	42101-0374883-3	CLASSIC MULTI SERVICES	B-60, BLOCK 16, NORTH KARQC	LCY	1016-0081-005543-01-8	CURR						PKR					284.70		12-Dec-08	No Response
27874	1016	Federal "B" Area	SD	42101-5646054-3	SYED NAJUM UL HASAN	A-1/4 AL-ERUM ESTATE SECTOR	LCY	1016-0081-005559-01-6	CURR						PKR					379.00		26-May-08	No Response
27875	1016	Federal "B" Area	SD	42201-9250883-3	ABDUL BASIT	PLOT#353/3, AL-FAREED STREET	LCY	1016-0081-005579-01-0	CURR						PKR					45.00		22-Mar-08	No Response
27876	1016	Federal "B" Area	SD	42101-4390700-7	SEAM TEX INTERNATIONAL	B-234, BLOCK 19, F.B. AREA.-, K	LCY	1016-0081-005588-01-1	CURR						PKR					1,475.40		20-May-08	No Response
27877	1016	Federal "B" Area	SD	42201-0590753-2	KANWAL SALMAN	D-80, BLOCK 4, GULSHAN-E-IQB	LCY	1016-0081-005634-01-8	CURR						PKR					730.00		25-Apr-08	No Response
27878	1016	Federal "B" Area	SD	42501-7156582-5	MAAZ TOWEL STITCHING	SHOP NO. D-8 PLOT -L-16 AKHT	LCY	1016-0081-005666-01-6	CURR						PKR					1,037.70		27-Oct-08	No Response
27879	1016	Federal "B" Area	SD	42101-6814624-1	AZIZ-UR-REHMAN	SHOP NO.67 SECTOR 16A K.B.R-	LCY	1016-0071-005670-50-9	PLS						PKR					399.83		27-Mar-08	No Response
27880	1016	Federal "B" Area	SD	42101-1688537-3	MUHAMMED IMAM S/O MUHAMMED USMA	FLAT NO 21 WAQAR SQAIR-BLO	LCY	1016-0081-005695-01-1	CURR						PKR					1,029.00		7-May-08	No Response
27881	1016	Federal "B" Area	SD	42101-1948121-5	ADEEL ALAM S/O IQBAL ALAM	R-43, BLOCK 19, F B AREA-KARA	LCY	1016-0081-005696-01-2	CURR						PKR					137.50		16-Jun-08	No Response
27882	1016	Federal "B" Area	SD	42101-6902966-5	MUHAMMAD ALI ZAIDI	R-558 SECTOR 15-A 3 BUFFER-Z	LCY	1016-0071-005721-50-1	PLS						PKR					875.29		19-Apr-08	No Response
27883	1016	Federal "B" Area	SD	42501-1534132-5	SYED MUBASHIR AHMED	E-180, KAUSAR TOWN MALIR-E	LCY	1016-0071-005739-50-1	PLS						PKR					582.28		6-Oct-08	No Response
27884	1016	Federal "B" Area	SD	42201-9349925-7	MUHAMMAD FAISAL	23/2 SECTOR 12-C NORTH KARA	LCY	1016-0081-005792-01-9	CURR						PKR					96.00		8-Feb-08	No Response
27885	1016	Federal "B" Area	SD	42101-1761526-4	NAUREEN JAWAID	R-487/18 SAMANABAD F.B ARE	LCY	1016-0071-005801-50-8	PLS						PKR					631.80		8-Aug-08	No Response
27886	1016	Federal "B" Area	SD	42000-0361871-8	FARZANA BEGUM	D-25, RUQIA SQUARE F.B AREA-	LCY	1016-0081-005833-01-9	CURR						PKR					57.28		2-Jan-08	No Response
27887	1016	Federal "B" Area	SD	42101-2908113-8	TAHSEEN JABEEN	R-505, BLOCK NO.20, AL-NOOR,	LCY	1016-0081-005902-01-3	CURR						PKR					430.00		24-Nov-08	No Response
27888	1016	Federal "B" Area	SD	42201-0502235-5	KAMAL SHAH	H.NO.501, LANE#8,QUAID-E-AZ	LCY	1016-0081-005907-01-8	CURR						PKR					772.00		8-Sep-08	No Response
27889	1016	Federal "B" Area	SD	42401-2190649-7	ABRAR AHMED	H#1079 AREA GULSHAN KOKAN	LCY	1016-0081-005909-01-0	CURR						PKR					75.00		15-Jul-08	No Response
27890	1016	Federal "B" Area	SD	42201-0300562-3	MUHAMMAD USMAN	LIAQUATABAD NO.3,HOUSE NO	LCY	1016-0081-005921-01-6	CURR						PKR					531.00		2-Dec-08	No Response
27891	1016	Federal "B" Area	SD	42101-0584577-3	SYED AHMED ALI / SYED ALI ZAHID	R-737 SECTOR 16-A BUFFERZON	LCY	1016-0081-005924-01-9	CURR						PKR					611.50		7-Oct-08	No Response
27892	1016	Federal "B" Area	SD	42101-1772689-4	SYED SHAFIQ HAIDER RIZVI/KHURSHID LAQA I	HOUSE NO.34/3 SOKE ALAMAA	LCY	1016-0081-005956-01-7	CURR						PKR					430.50		3-Jul-08	No Response
27893	1016	Federal "B" Area	SD	42101-1772689-4	SYED SHAFIQ HAIDER RIZVI/KHURSHID LAQA	HOUSE NO.34/3 SOKE ALAMAA	LCY	1016-0071-005956-50-4	PLS						PKR					41.26		5-Jul-08	No Response
27894	1016	Federal "B" Area	SD	42301-5910224-4	NASEEM AKHTER	H.NO.R-538/4 K.B.R SOCIETY-N8	LCY	1016-0081-005957-01-8	CURR						PKR					35.00		16-Jul-08	No Response
27895	1016	Federal "B" Area	SD	42101-7553375-7	SYED SALEEM KOUSAR NAQVI	R-444, BLOCK-20 F.B AREA-KARA	LCY	1016-0071-005969-01-0	PLS						PKR					48.41		27-May-08	No Response
27896	1016	Federal "B" Area	SD	42201-0467906-2	ERUM BANO	HOUSE NO.R/252,AL-NOOR SOC	LCY	1016-0071-005990-50-6	PLS						PKR					2,334.16		20-Mar-08	No Response
27897	1016	Federal "B" Area	SD	42101-1778997-3	ZULFAQIR HYDIR	HOUSE NO.10 BLOCK-90 SECTO	LCY	1016-0081-005993-01-2	CURR						PKR					395.00		29-Feb-08	No Response
27898	1016	Federal "B" Area	SD	42201-9196049-9	HADI & YUAN INC.	B-118, SERENA TOWER SECTOR	LCY	1016-0081-006012-01-8	CURR						PKR					442.78		5-Jun-08	No Response
27899	1016	Federal "B" Area	SD	42101-0158802-7	MOHAMMAD AZEEM KHAN	MADINA BLESSING APPARTMEN	LCY	1016-0071-006029-50-4	PLS						PKR					1,194.78		16-Sep-08	No Response
27900	1016	Federal "B" Area	SD	42101-3199410-9	SYED ARIF TAQI	H# L-458 SEC.5A/2 NORTH-KARA	LCY	1016-0081-006072-01-0	CURR						PKR					250.00		12-May-08	No Response
27901	1016	Federal "B" Area	SD	42101-0885030-6	ARIFA HAMEED	A/6 RAEFI SWEET HOMES UNIV	LCY	1016-0081-006078-01-6	CURR						PKR					102.50		5-Jun-08	No Response
27902	1016	Federal "B" Area	SD	42101-1360014-6	PARVEEN ISHRAT	R-239 BLOCK 19 F.B AREA KHI-,	UFZ	1016-0418-006079-75-2	CURR						USD					15.00		22-Oct-08	No Response
27903	1016	Federal "B" Area	SD	42101-1548720-7	NISAR AHMED	R-9 (IST FLOOR)-BLOCK 20, KAR	LCY	1016-0081-006086-01-6	CURR						PKR					47.50		20-Mar-08	No Response
27904	1016	Federal "B" Area	SD	42101-0320095-8	FARRUKH ALI / AMEER JAHAN	4-D12/1-A, FLAT NO.5, AYESHA-	LCY	1016-0071-006106-50-8	PLS						PKR					0.88		25-Apr-08	No Response
27905	1016	Federal "B" Area	SD	42101-7565420-3	ALEEM SABIR	R-809 BLOCK-19 F.B AREA-KARA	LCY	1016-0081-006112-01-9	CURR						PKR					390.00		3-Nov-08	No Response
27906	1016	Federal "B" Area	SD	42101-4097956-3	NOOR UDIN SHEIKH	HOUSE NO.1022 NEW KARACHI	LCY	1016-0081-006123-01-2	CURR						PKR					243.00		19-Jun-08	No Response
27907	1016	Federal "B" Area	SD	42201-0601210-9	AGROTECH SERVICES	1147/1, RAITA PLOT NO. 1, SHA	LCY	1016-0081-006167-01-4	CURR						PKR					332.00		7-Mar-08	No Response
27908	1016	Federal "B" Area	SD	42101-1780562-8	ZAHIDA BALOUCH	HOUSE NO. 168/20,-AL NOOR S	LCY	1016-0081-006194-01-7	CURR						PKR					5,115.00		11-Jan-08	No Response
27909	1016	Federal "B" Area	SD	42101-1575918-9	ALI YASIR JAWED	HOUSE NO.R-174,-SECTOR 16-A	LCY	1016-0081-006195-01-8	CURR						PKR					26.00		30-Jan-08	No Response
27910	1016	Federal "B" Area	SD	42201-4007141-3	M/S.MAHA TEXTILE	NO.R-248,-BLOCK-06,, KARACHI	LCY	1016-0081-006207-01-3	CURR						PKR					1,046.58		20-Mar-08	No Response
27911	1016	Federal "B" Area	SD	42101-8633489-3	MALIK ANEES AHMED	A/41,BLOCK-17,F.B AREA,-., KAR	LCY	1016-0071-006219-50-4	PLS						PKR					593.33		7-Aug-08	No Response
27912	1016	Federal "B" Area	SD	42101-4109915-5	SARAS INTERNATIONAL	HOUSE NO.L-772,-SECTOR 5C-4/	LCY	1016-0081-006228-01-8	CURR						PKR					687.50		24-Apr-08	No Response
27913	1016	Federal "B" Area	SD	42201-3185442-3	MUHAMMAD MUSANIF SHAIKH	HOUSE NO.P-504,RADO TOWN,	LCY	1016-0074-006243-50-7	PLS						PKR					409.56		25-Oct-08	No Response
27914	1016	Federal "B" Area	SD	42101-8679200-3	AMJAD TABASSUM	HOUSE NO.1550,-BLOCK 18,F.B.	LCY	1016-0071-006247-50-8	PLS						PKR					632.79		5-Apr-08	No Response
27915	1016	Federal "B" Area	SD	42101-5097908-5	RIGID PACK	PLOT NO.C-R-183, SECTOR 16-8	LCY	1016-0081-006249-01-3	CURR						PKR					11.12		9-Jan-08	No Response
27916	1016	Federal "B" Area	SD	41304-8804352-1	FAROOQUE SOHAIL	F-2/62 SUNNY PRIDE,MAIN-RAS	LCY	1016-0071-006251-50-4	PLS						PKR					141.53		25-Jul-08	No Response
27917	1016	Federal "B" Area	SD	42201-5943490-1	SYED ALI RAZA ZAIDI	PLOT NO.A-103,-SECTOR NO.X-1	LCY	1016-0071-006273-50-0	PLS						PKR					37.83		24-Dec-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27918	1016	Federal "B" Area	SD	42101-4576769-7	MUHAMMED NAZEER	HOUSE NO C-107,-NORTH NAZI	LCY	1016-0081-006287-01-9	CURR						PKR					460.00		3-Sep-08	No Response
27919	1016	Federal "B" Area	SD	42101-5879052-5	SYED MOHAMMAD REHAN ZAIDI	HOUSE NO-1131,-BLOCK NO-20	LCY	1016-0081-006337-01-0	CURR						PKR					23.75		31-Mar-08	No Response
27920	1016	Federal "B" Area	SD	42201-8067438-2	ABIDA RASHEED	EDUCATION TRUSR NASRA SCH	LCY	1016-0071-006350-50-4	PLS						PKR					799.16		20-Dec-08	No Response
27921	1016	Federal "B" Area	SD	42501-2852728-5	ALTAF HUSSAIN	FLAT NO D-7, FL-1, FIVE STAR-C	LCY	1016-0071-006378-50-6	PLS						PKR					206.05		20-Mar-08	No Response
27922	1016	Federal "B" Area	SD	42101-5616430-3	ASHRAF ALI KHAN	HOUSE NO.LS-20,-BLOCK 18,GU	LCY	1016-0081-006439-01-3	CURR						PKR					67.60		25-Mar-08	No Response
27923	1016	Federal "B" Area	SD	42101-1608759-6	SHAHIDA MOBEEN	HOUSE NO.R - 937, BLOCK - 18-	UFZ	1016-0419-006453-75-7	PLS						USD					226.65		18-Jun-08	No Response
27924	1016	Federal "B" Area	SD	42101-3663109-1	SYED AQEEL ABBAS	A-46, BLOCK 18,-SAMANABAD,	LCY	1016-0071-006460-50-7	PLS						PKR					500.86		17-Nov-08	No Response
27925	1016	Federal "B" Area	SD	42201-2991230-5	ABDULLAH QUTUB	R-16,-BAGH-E-IBRAHIM, KARAC	LCY	1016-0081-006465-01-5	CURR						PKR					90.00		5-Nov-08	No Response
27926	1016	Federal "B" Area	SD	42101-1806255-5	MUHAMMAD SALMAN	FLAT NO.C-105,-SAGIR CENTRE,	LCY	1016-0071-006472-50-1	PLS						PKR					6,766.25		19-Dec-08	No Response
27927	1016	Federal "B" Area	SD	42201-6746427-7	MUDASAR HUSSAIN	USMAN CAR GAS CENTRE,-SHO	LCY	1016-0081-006527-01-0	CURR						PKR					910.08		11-Dec-08	No Response
27928	1016	Federal "B" Area	SD	42101-3155247-3	SYED GOHAR HUSSAIN	F-25,SUPREME AVENUE,-SECTO	LCY	1016-0081-006529-01-2	CURR						PKR					472.60		7-Aug-08	No Response
27929	1016	Federal "B" Area	SD	42101-1918049-9	SHOAIB SHAHID	HOUSE NO-5-E-23/2,-NAZIMAB	LCY	1016-0071-006530-50-2	PLS						PKR					14.48		28-Jan-08	No Response
27930	1016	Federal "B" Area	SD	42501-2121522-4	ANJUM KHAN	HOUSE NO.B-240 SECTOR 1-AH	LCY	1016-0071-006547-50-1	PLS						PKR					3.93		2-Aug-08	No Response
27931	1016	Federal "B" Area	SD	42101-6004528-9	SYED MUHAMMAD ALI	L-295,SECTOR-3,-NORTH KARAC	LCY	1016-0081-006550-01-9	CURR						PKR					40.00		6-Mar-08	No Response
27932	1016	Federal "B" Area	SD	42101-4728290-7	NAVEED AHMED KHAN	R-745, SECTOR 15-A-4-BUFFER	LCY	1016-0081-006567-01-8	CURR						PKR					157.00		9-Jul-08	No Response
27933	1016	Federal "B" Area	SD	42101-1133945-0	WIPER & RAG INT'L	5/30,R-KAY SQUARE,SHAHRAH-	LCY	1016-0081-006571-01-4	CURR						PKR					1,128.37		27-May-08	No Response
27934	1016	Federal "B" Area	SD	42101-9240655-1	RAEES AHMED	HOUSE NO.77/2,A-AREA,-LIAQU	LCY	1016-0071-006631-50-4	PLS						PKR					89.33		30-Apr-08	No Response
27935	1016	Federal "B" Area	SD	42101-1803087-1	SYED HASAN MEHDI RIZVI	HOUSE NO.22,BLOCK-112,-SECT	LCY	1016-0081-006692-01-0	CURR						PKR					206.00		13-Oct-08	No Response
27936	1016	Federal "B" Area	SD	42101-1623326-1	SHARIQ ZAHOOR	HOUSE NO.L-102,SECTOR 11-C/	LCY	1016-0081-006707-01-8	CURR						PKR					293.00		10-Nov-08	No Response
27937	1016	Federal "B" Area	SD	42101-9054663-4	FARAH ASIF	R-174, BLOCK 20,-F.B. AREA,, KA	LCY	1016-0071-006732-50-6	PLS						PKR					341.00		11-Mar-08	No Response
27938	1016	Federal "B" Area	SD	42501-1420346-9	RAIS AHMED	H NO.727, SEC-4A,MAYMARABA	LCY	1016-0081-006766-01-9	CURR						PKR					25.00		12-Aug-08	No Response
27939	1016	Federal "B" Area	SD	42000-0447557-7	ISLAND JANITORIAL SERVICES	7-A DASHTYAR CENTRE,BLOCK-	LCY	1016-0081-006778-01-3	CURR						PKR					140.20		5-Jul-08	No Response
27940	1016	Federal "B" Area	SD	42501-8426432-7	MOHAMMAD YASEEN	HOUSE NO.117,STREET-5,-AREA	LCY	1016-0081-006805-01-7	CURR						PKR					335.00		2-Jan-08	No Response
27941	1016	Federal "B" Area	SD	42101-3771107-5	ROYAL ENTERPRISE	PLOT NO.C-I-59,SECTOR 16-B-N	LCY	1016-0081-006822-01-8	CURR						PKR					275.00		13-Feb-08	No Response
27942	1016	Federal "B" Area	SD	42101-1665242-5	WALI REHMAN	NO.L-229, KBR.01-SEC.16 / A,, K	LCY	1016-0081-006836-01-4	CURR						PKR					685.00		24-Dec-08	No Response
27943	1016	Federal "B" Area	SD	42201-8498301-3	MUHAMMAD AFROZ	FLAT NO.A-14/2,BLOCK 04,-GUL	UFZ	1016-0407-006860-75-6	CURR						GBP					0.01		18-Apr-08	No Response
27944	1016	Federal "B" Area	SD	42101-3650435-5	SYED SHABI HUL SAQLAIN	F-25,RELEX APPARTMENT,BLOC	LCY	1016-0071-006886-50-1	PLS						PKR					2,013.77		25-Sep-08	No Response
27945	1016	Federal "B" Area	SD	42101-5574128-5	MUHAMMED SAAD	NO.B-105, OWN HOMES, BLK.2	LCY	1016-0081-006887-01-5	CURR						PKR					176.00		20-May-08	No Response
27946	1016	Federal "B" Area	SD	42201-4533572-1	SAEED AHMED SOOMRO	FLAT NO.14 BLOCK A-8-JOHAR	LCY	1016-0081-006889-01-7	CURR						PKR					440.00		20-May-08	No Response
27947	1016	Federal "B" Area	SD	42101-1404370-3	KHALID MEHMOOD	H NO.7,BLK-B,ARTILARY MAIDA	LCY	1016-0081-006900-01-3	CURR						PKR					3,560.00		27-May-08	No Response
27948	1016	Federal "B" Area	SD	42101-9390660-7	MUHAMMAD ADIL	R-697,SECTOR 15-A/4,-BUFFER	LCY	1016-0081-006906-01-9	CURR						PKR					108.00		12-Jan-08	No Response
27949	1016	Federal "B" Area	SD	42000-0473172-3	NAVAID FAISAL	HOUSE NO.L-136, SEC.05-A / 03	LCY	1016-0081-006926-01-3	CURR						PKR					4.96		3-Sep-08	No Response
27950	1016	Federal "B" Area	SD	42201-9198976-1	ZAIN PACKAGES	L/33/D, BLOCK-22,-F.B INDUSTR	LCY	1016-0081-006928-01-5	CURR						PKR					1,940.00		9-Apr-08	No Response
27951	1016	Federal "B" Area	SD	42101-0901953-8	NAFEES ZAHRA JAFRI	R-51/20 F.B AREA,-.., KARACHI	LCY	1016-0071-006936-50-2	PLS						PKR					19,238.95		29-Nov-08	No Response
27952	1016	Federal "B" Area	SD	42101-5246580-9	ASIF ALI	HOUSE NO. R-749,-AL NOOR SO	LCY	1016-0081-006940-01-1	CURR						PKR					205.00		8-Aug-08	No Response
27953	1016	Federal "B" Area	SD	42101-6716664-6	NOREEN NAZ	340/A, SECTOR 11-E, SALAMIA-	LCY	1016-0081-006942-01-3	CURR						PKR					4.15		6-Aug-08	No Response
27954	1016	Federal "B" Area	SD	42101-0274517-9	YASIR ALI	FLAT NO.A-1/161,-BAB-E-IQBAL	LCY	1016-0081-006945-01-6	CURR						PKR					75.00		12-Apr-08	No Response
27955	1016	Federal "B" Area	SD	42101-7304232-5	SHEIKH ISMAIL	FL-1,SECTOR 7D-1,FLAT NO.E-11	LCY	1016-0081-006959-01-2	CURR						PKR					440.00		9-Apr-08	No Response
27956	1016	Federal "B" Area	SD	42101-3670385-1	RAHIM HASHWANI	FLAT NO.B-36,FATIMA SQUARE,	LCY	1016-0081-007018-01-6	CURR						PKR					593.00		24-Jul-08	No Response
27957	1016	Federal "B" Area	SD	42101-8164318-7	MOHAMMAD ASIF SIDDIQUI	H NO.R-79, SEC-9, DISCO MORE	LCY	1016-0081-007030-01-2	CURR						PKR					230.00		10-May-08	No Response
27958	1016	Federal "B" Area	SD	42101-4009725-5	MOHAMMAD ASIF	H NO.68/19, SEC-5-D, NEW KHI-	LCY	1016-0081-007037-01-9	CURR						PKR					390.00		11-Oct-08	No Response
27959	1016	Federal "B" Area	SD	42101-4044998-7	MUHAMMAD AAMIR	H.NO.68/19 SECTOR 5-D,-NEW	LCY	1016-0081-007038-01-0	CURR						PKR					20.00		27-May-08	No Response
27960	1016	Federal "B" Area	SD	42101-7949116-7	NISAR-UL-HAQUE CHUGHTAI	L-290, 11/C/1, SIR SYED TOWN-	LCY	1016-0071-007092-50-3	PLS						PKR					1,204.92		16-Jul-08	No Response
27961	1016	Federal "B" Area	SD	42101-1343426-8	SANA DABEER / PARVEEN DABEER	R-242/18,SAMANABAD, F B ARE	LCY	1016-0081-007110-01-9	CURR						PKR					1,387.50		28-Oct-08	No Response
27962	1016	Federal "B" Area	SD	42501-1596278-9	MOHAMMAD IFTIKHAR	H NO.H/4,MUHALLA H-AREA-A	LCY	1016-0081-007118-01-7	CURR						PKR					15.00		19-Jul-08	No Response
27963	1016	Federal "B" Area	SD	35404-7245615-8	LABADA	C/O WAJID BASHIR,LIEDA-HUB,	LCY	1016-0081-007121-01-2	CURR						PKR					3,686.72		5-Sep-08	No Response
27964	1016	Federal "B" Area	SD	42101-1621420-4	SAIMA FAISAL	HOUSE NO.A-103,SECTOR X-5.-	LCY	1016-0081-007128-01-9	CURR						PKR					28.00		5-Mar-08	No Response
27965	1016	Federal "B" Area	SD	42201-2306350-9	JAP TEXTILE HOME COLLECTION	NO.L-122/B, BLOCK.04/A,-JOUR	LCY	1016-0081-007137-01-0	CURR						PKR					776.15		29-Sep-08	No Response
27966	1016	Federal "B" Area	SD	42101-1023988-5	MUHAMMAD FAISAL	R-415,BLOCK NO.3-F B AREA, KA	LCY	1016-0081-007163-01-2	CURR						PKR					1,556.00		3-Dec-08	No Response
27967	1016	Federal "B" Area	SD	51401-9027395-3	MOHAMMAD SIDDIQ	BS -1 BLOCK NO.12-AREA GULB	LCY	1016-0081-007170-01-1	CURR						PKR					140.00		18-Jan-08	No Response
27968	1016	Federal "B" Area	SD	42101-2272545-4	FARYAL RAIS	D-35, BLOCK -F,-NORTH NAZIM	LCY	1016-0081-007171-01-2	CURR						PKR					940.00		9-Apr-08	No Response
27969	1016	Federal "B" Area	SD	42101-5705300-4	FARIDA RAIS	D-35, BLOCK -F,-NORTH NAZIM	LCY	1016-0081-007172-01-3	CURR						PKR					940.00		9-Apr-08	No Response
27970	1016	Federal "B" Area	SD	42101-1685075-7	SYED MUHAMMAD ABBAS RIZVI/KANWAL FA	A-63 BLOCK S NORTH NAZIMAB	LCY	1016-0071-007189-50-9	PLS						PKR					67.09		5-Apr-08	No Response
27971	1016	Federal "B" Area	SD	42101-6763058-1	MUHAMMAD SHAHID / AMBREEN KANWAL	2-D,12/9,-NAZIMABAD-2., KARA	LCY	1016-0071-007191-50-3	PLS						PKR					189.78		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27972	1016	Federal "B" Area	SD	42101-5339025-7	S. ISRAR AHMED RIZVI/SARWAT FATIMA JAFRI	HOUSE NO.R-233,2ND FLOOR,-B	LCY	1016-0071-007193-50-5	PLS						PKR					189.78		30-Jun-08	No Response
27973	1016	Federal "B" Area	SD	42101-0207831-4	SYED WAQAR AHMED / BADUR-UN-NISA	FLAT NO.B-93,YOUSUF PLAZA,-S	LCY	1016-0071-007195-50-7	PLS						PKR					189.66		30-Jun-08	No Response
27974	1016	Federal "B" Area	SD	42401-2307290-7	SAIF ULLAH KHAN	H.NO.R-578/19 AL-NOOR SOCIE	LCY	1016-0081-007216-01-6	CURR						PKR					765.00		5-Sep-08	No Response
27975	1016	Federal "B" Area	SD	83458-6761501-2	SAMAN WAKIL KHAN	R-335/15B-BUFFERZONE, KARA	LCY	1016-0081-007233-01-7	CURR						PKR					385.00		22-Jul-08	No Response
27976	1016	Federal "B" Area	SD	83458-6761501-2	SAMAN WAKIL KHAN	R-335/15B-BUFFERZONE, KARA	UFZ	1016-0418-007233-75-2	CURR						USD					70.00		23-Jul-08	No Response
27977	1016	Federal "B" Area	SD	42000-0409435-7	ZAFAR IQBAL	CENTURY ENGINEERING SERVIC	LCY	1016-0081-007235-01-9	CURR						PKR					330.00		5-Jun-08	No Response
27978	1016	Federal "B" Area	SD	42201-1449382-3	MUHAMMAD ALI	D-57-BLOCK-8, KARACHI	LCY	1016-0081-007256-01-4	CURR						PKR					940.00		5-Jun-08	No Response
27979	1016	Federal "B" Area	SD	42201-2388704-7	MUHAMMAD SHAHID	D-57,-BLOCK-8., KARACHI	LCY	1016-0081-007257-01-5	CURR						PKR					940.00		5-Jun-08	No Response
27980	1016	Federal "B" Area	SD	42101-3357170-6	RIMA RASHID	D-140-BLOCK-4,FEDERAL B ARE	LCY	1016-0081-007258-01-6	CURR						PKR					940.00		5-Jun-08	No Response
27981	1016	Federal "B" Area	SD	42101-4198448-4	FAREEHA MALIK	D-140-BLOCK-4,FEDERAL B ARE	LCY	1016-0081-007259-01-7	CURR						PKR					940.00		5-Jun-08	No Response
27982	1016	Federal "B" Area	SD	42101-9117318-6	SYEDA SHAMA JAMSHED	HOUSE NO.R-18-BLOCK-19,AL N	LCY	1016-0081-007267-01-7	CURR						PKR					196.00		16-Sep-08	No Response
27983	1016	Federal "B" Area	SD	42101-6115236-4	TANVEER FATIMA	R-1023,BLOCK 20,-INCHOLI SOC	LCY	1016-0081-007305-01-4	CURR						PKR					940.00		23-Apr-08	No Response
27984	1016	Federal "B" Area	SD	42101-9447445-4	SAFRA BEGUM	R-1066,SECTOR 16-A,-BUFFER Z	LCY	1016-0081-007322-01-5	CURR						PKR					478.76		13-Sep-08	No Response
27985	1016	Federal "B" Area	SD	42101-1672875-9	AKBAR & CO.	PPLOT NO-22/C,-3RD STREET,SA	LCY	1016-0081-007324-01-7	CURR						PKR					30,745.00		15-Oct-08	No Response
27986	1016	Federal "B" Area	SD	42101-9338699-9	MIRZA FAISAL ALI BAIG	HOUSE NO. R-500, BLOCK-19,-F	LCY	1016-0081-007337-01-2	CURR						PKR					110.00		17-Apr-08	No Response
27987	1016	Federal "B" Area	SD	42101-3182440-9	JOHAR TRADERS	G-76 HUNAID CITY BLOCK 17-G	LCY	1016-0081-007339-01-4	CURR						PKR					42.50		3-Mar-08	No Response
27988	1016	Federal "B" Area	SD	42101-5451429-3	MANZAR ALI	HOUSE NO.R-807, BLOCK-20,-FE	LCY	1016-0081-007340-01-7	CURR						PKR					835.00		5-Jun-08	No Response
27989	1016	Federal "B" Area	SD	42101-0815668-4	HINA YASEEN	HOUSE NO.R-69, SECTOR 11-B,-	LCY	1016-0081-007341-01-8	CURR						PKR					530.00		15-Aug-08	No Response
27990	1016	Federal "B" Area	SD	42101-9873539-9	AKBER ALI	C-192 SHAHNAWAZ BHUTTO CO	LCY	1016-0081-007360-01-1	CURR						PKR					940.00		5-Jun-08	No Response
27991	1016	Federal "B" Area	SD	42201-0348650-1	NOOR AHMED / IMTIAZ UDDIN	R-256,-BLOCK-4A,GULSHAN-E-I	LCY	1016-0081-007378-01-1	CURR						PKR					236.46		20-Nov-08	No Response
27992	1016	Federal "B" Area	SD	42201-1278432-7	JUNAID TAHIR	HOUSE NO.3/65,BLOCK NO.3-SH	LCY	1016-0071-007406-50-3	PLS						PKR					728.71		13-Feb-08	No Response
27993	1016	Federal "B" Area	SD	42401-1907386-1	SARFARAZ KHAN / FAHEEM KHAN	NO.LA-08/18, BLOCK.22,-F.B.AR	LCY	1016-0081-007423-01-7	CURR						PKR					440.00		21-Feb-08	No Response
27994	1016	Federal "B" Area	SD	42201-5673342-5	TAHZEEB BANO / MOHSIN ABBAS	R-690, BLOCK-20, F.B AREA.-., K	LCY	1016-0071-007466-50-5	PLS						PKR					416.98		10-Oct-08	No Response
27995	1016	Federal "B" Area	SD	42301-0766040-7	ATIQ-UR-REHMAN	L-16 , BLOCK-22-F.B. INDUSTRIA	LCY	1016-0081-007473-01-7	CURR						PKR					234.00		1-Aug-08	No Response
27996	1016	Federal "B" Area	SD	37405-0275760-6	SYED MEHMOOD / TALAT AFROZ	H.NO.R-113/19,-AL-NOOR SOCI	LCY	1016-0071-007484-50-7	PLS						PKR					66.13		24-Apr-08	No Response
27997	1016	Federal "B" Area	SD	42101-1831413-7	M.SONSEMB	NO.CI.276, SECTOR.16-B,-NORT	LCY	1016-0081-007492-01-0	CURR						PKR					4,390.50		29-Jul-08	No Response
27998	1016	Federal "B" Area	SD	42401-6133025-5	SHERAZ KHAN	H.NO. A-1-13/17,-QASBA COLO	LCY	1016-0071-007504-50-2	PLS						PKR					1,733.27		29-Aug-08	No Response
27999	1016	Federal "B" Area	SD	42501-1478787-3	MUHAMMAD NAVEED	A-32,AL NOOR HOUSING-MALIR	LCY	1016-0081-007546-01-5	CURR						PKR					315.00		11-Aug-08	No Response
28000	1016	Federal "B" Area	SD	42201-8407891-9	RAHMAN & RAHMAN	L-17,BLOCK-21,FEDERA B-INDUS	LCY	1016-0081-007566-01-9	CURR						PKR					940.00		20-Nov-08	No Response
28001	1016	Federal "B" Area	SD	42201-1157240-9	MUHAMMAD NOMAN KHAN	H.NO.694, 37-D AREA,-NOOR M	LCY	1016-0081-007567-01-0	CURR						PKR					55.00		15-Jul-08	No Response
28002	1016	Federal "B" Area	SD	42101-2823046-5	SYED ALAM HUSSAIN / SABIHA ALAM	H.NO.A-46, BLOCK.18,-NEAR HA	LCY	1016-0081-007571-01-6	CURR						PKR					283.25		26-Dec-08	No Response
28003	1016	Federal "B" Area	SD	42201-5940725-2	NAJIA OVAIS	LA/2A,BLOCK-22,-F.B AREA,, KA	LCY	1016-0081-007573-01-8	CURR						PKR					452.00		8-Apr-08	No Response
28004	1016	Federal "B" Area	SD	42501-1702103-3	IFTEKHAR AHMED	H.NO.279, SEC.11/A,-AYUB GOT	LCY	1016-0081-007588-01-5	CURR						PKR					940.00		29-Apr-08	No Response
28005	1016	Federal "B" Area	SD	42101-3325138-9	BRAND HOUSE	NO.R-707, BLOCK.20,-F.B.AREA,	LCY	1016-0081-007622-01-8	CURR						PKR					387.50		8-May-08	No Response
28006	1016	Federal "B" Area	SD	42201-0254724-2	SYEDA AMBREEN ZEHRA NAQVI	A/8, DISTRICT COUNCIL HOUSIN	LCY	1016-0071-007635-05-5	PLS						PKR					1,550.02		26-Jun-08	No Response
28007	1016	Federal "B" Area	SD	42101-7153430-1	SYED HASSAN RAZA JAFRI	FLAT NO. A-17 MAZIA SQUARE-	LCY	1016-0081-007639-01-7	CURR						PKR					1,012.50		17-Jul-08	No Response
28008	1016	Federal "B" Area	SD	42101-5024679-3	M.S.AUTOS	G-1/B,ABDULLAH CENTRE-BLOC	LCY	1016-0081-007642-01-2	CURR						PKR					265.00		15-Oct-08	No Response
28009	1016	Federal "B" Area	SD	42101-2583239-3	ZAHID KHAN	HOUSE NO-R-520,-MEHLLA SAM	LCY	1016-0081-007649-01-9	CURR						PKR					940.00		15-Dec-08	No Response
28010	1016	Federal "B" Area	SD	42101-3009546-4	UZMA RIZVI	R-102/20, F.B AREA,-., KARACHI	LCY	1016-0081-007657-01-9	CURR						PKR					1,667.00		19-Nov-08	No Response
28011	1016	Federal "B" Area	SD	42101-1810484-7	AKBER	FLAT NO- F-14,RELAX APPARTM	LCY	1016-0081-007684-01-2	CURR						PKR					403.00		22-Oct-08	No Response
28012	1016	Federal "B" Area	SD	42101-5309596-3	AGHA JAFFER ALI / SYEDA SAHAR AIJAZ	NO.R-360, BLOCK.20,-F.B.AREA,	LCY	1016-0081-007704-01-7	CURR						PKR					940.00		20-Sep-08	No Response
28013	1016	Federal "B" Area	SD	37405-7736225-7	MOHAMMAD AMIR	HOUSE NO. 6,PURANA-GANA M	LCY	1016-0081-007729-01-6	CURR						PKR					430.00		22-Sep-08	No Response
28014	1016	Federal "B" Area	SD	42101-8104104-3	CHAUDHRY RASHID SHABBIR	R- 346, BLOCK- 20-F.B. AREA, KA	LCY	1016-0081-007744-01-5	CURR						PKR					40.00		7-Oct-08	No Response
28015	1016	Federal "B" Area	SD	42101-9139035-2	KHUSHBO ZEHRA JAFRI	H. NO-R-51, BLOCK-20-AL-NOO	LCY	1016-0081-007755-01-8	CURR						PKR					825.00		28-Aug-08	No Response
28016	1016	Federal "B" Area	SD	42201-8807594-9	ATIQ ULLAH ABBASI	1802, BLOCK 15,-GULSHAN-E-M	LCY	1016-0081-007794-01-5	CURR						PKR					469.00		1-Sep-08	No Response
28017	1016	Federal "B" Area	SD	42101-4489026-8	MAHJABEEN FARHAT	H.NO.R-363,SECTOR 15-A/2,-M0	LCY	1016-0081-007940-01-3	CURR						PKR					440.00		27-Nov-08	No Response
28018	1016	Federal "B" Area	SD	42101-6952962-0	AKHTER JABEEN	R-621, BLOCK-19, F.B AREA-AL N	LCY	1016-0081-007958-01-3	CURR						PKR					940.00		22-Oct-08	No Response
28019	1016	Federal "B" Area	SD	42101-1481747-2	FARIHA JAMIL	FLAT NO.B-52,MAZIA SQUARE,-	LCY	1016-0081-008131-01-6	CURR						PKR					40.00		1-Dec-08	No Response
28020	1016	Federal "B" Area	SD	431-80-489415	MUHAMMAD KHURRAM KHAN	L-1010 SECTOR 4-B SURJANI-TO	LCY	1016-0071-000646-50-9	PLS						PKR					1,224.58		2-Dec-08	No Response
28021	1016	Federal "B" Area	SD	42101-6109040-7	SYED WASUL HASSAN/MARIAM WASI	R-783 SECTOR 15-A/4 BUFFERZ	LCY	1016-0071-001305-50-9	PLS						PKR					262.51		1-Sep-08	No Response
28022	1016	Federal "B" Area	SD	42000-5881582-9	SARWAR KHURSHID / ABIDA NOUREEN	B-13 COSMO PLAZA-F.B AREA B	LCY	1016-0071-001553-50-9	PLS						PKR					962.71		16-Sep-08	No Response
28023	1016	Federal "B" Area	SD	42301-9630050-9	SHEIKH NAVEED IQBAL	B-120, STREET NO:7, BATH-IRAL	LCY	1016-0081-001724-01-9	CURR						PKR					1,469.50		20-May-08	No Response
28024	1016	Federal "B" Area	SD	42501-7156582-5	M/S 3 STAR SEWING MACHINE	SHOP NO D-8 PLOT L-16 AKHTA	LCY	1016-0081-002504-01-5	CURR						PKR					2,037.00		21-Oct-08	No Response
28025	1016	Federal "B" Area	SD	42101-1652203-1	ABDUL HAMEED	A-668, SECTOR 11-B-NORTH KA	LCY	1016-0081-002749-01-0	CURR						PKR					5,670.00		24-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28026	1016	Federal "B" Area	SD	42101-0390251-9	NAZIR AHMED	PLOT NO. L-A - 11-12 BLOCK-NC	LCY	1016-0081-002785-01-4	CURR						PKR					1,917.00		23-Sep-08	No Response
28027	1016	Federal "B" Area	SD	42101-1844575-9	MANZOOR ALAM	L-25C, BLOCK 22, F.B.AREA-, KA	LCY	1016-0081-003400-01-2	CURR						PKR					118.00		28-Feb-08	No Response
28028	1016	Federal "B" Area	SD	42101-3197188-5	AMIR BASHIR	R-93/16, F.B.AREA-, KARACHI	LCY	1016-0081-003790-01-3	CURR						PKR					142.00		18-Jul-08	No Response
28029	1016	Federal "B" Area	SD	42101-9089797-3	AL REHMAN CUSTOMER SERVICES	R-1131, BLOCK 20, SHOP NO 2-F	LCY	1016-0081-003801-01-7	CURR						PKR					19.28		22-Feb-08	No Response
28030	1016	Federal "B" Area	SD	42201-3105363-9	MIUHAMMED ASIF MUNSHI	FLAT NO 210, A-1, BLOCK CIVIC-	LCY	1016-0081-003970-01-1	CURR						PKR					88.10		7-Jan-08	No Response
28031	1016	Federal "B" Area	SD	42201-6426614-9	S.NAZIM HUSSAIN NAQVI / NAUSHEEN NAQVI	HNO-C-8 RABIA DEPLUX-UNIVE	LCY	1016-0071-004106-50-4	PLS						PKR					7,470.19		28-Jul-08	No Response
28032	1016	Federal "B" Area	SD	42101-2454278-3	ATTA MUHAMMAD	HNO-A-57, SHAFIQ COLONY-BLO	LCY	1016-0081-004109-01-0	CURR						PKR					49.00		2-Aug-08	No Response
28033	1016	Federal "B" Area	SD	42101-6498760-6	FAHAD IMAM / ANIQA INAM	R-210/17, SAMANABAD, F.B AR	LCY	1016-0071-004231-50-6	PLS						PKR					271.80		17-Jul-08	No Response
28034	1016	Federal "B" Area	SD	42201-8218565-3	MANSOOR MEHMOOD S/O MEHMOOD HASS	LA-6/B-3 BLOCK 22 F. B.-INDUST	LCY	1016-0081-004344-01-5	CURR						PKR					100.39		7-Oct-08	No Response
28035	1016	Federal "B" Area	SD	42101-8322486-8	AMBREEN ABDUL GHAFFAR D/O ABDUL GHAF	C/O. NUSRAT AHMED GHORI-A-	LCY	1016-0081-004434-01-4	CURR						PKR					300.00		6-Dec-08	No Response
28036	1016	Federal "B" Area	SD	42501-1413012-8	SYED ANEES ABBAS / HASEEN FATIMA	97/4-21, SURVEY NO 627-JAFFA	LCY	1016-0081-004487-01-7	CURR						PKR					51.45		11-Aug-08	No Response
28037	1016	Federal "B" Area	SD	42101-1637063-8	WASIM UDDIN /SADIA WASIM /SIDDIQUA BEG	R-1059, SECTOR 15-A- 4, BUFFE	LCY	1016-0071-004644-50-5	PLS						PKR					886.74		16-Jul-08	No Response
28038	1016	Federal "B" Area	SD	42101-5887127-4	MASARAT AFROZE W/O RAFIQ HUSSAIN	HNO-586, BLOCK-18 F.B AREA-K	LCY	1016-0081-004688-01-0	CURR						PKR					442.00		28-Jan-08	No Response
28039	1016	Federal "B" Area	SD	42501-6684851-3	ABDULLAH EXPORTS	1ST FLR.C-I RAFAH E AAM-HOUS	LCY	1016-0081-005160-01-5	CURR						PKR					462.88		23-Jun-08	No Response
28040	1016	Federal "B" Area	SD	42101-6706166-1	SYED MUNAWAR NAQVI	R-910,BLOCK 20,F.B. AREA.-., KA	LCY	1016-0071-006193-50-3	PLS						PKR					4,864.65		7-Feb-08	No Response
28041	1016	Federal "B" Area	SD	42101-7391645-2	S.NASIM ZEHRA &/OR S.BATOOL ZEHRA	HOUSE NO.2-D-11/9,-NAZIMAB	LCY	1016-0071-006409-50-4	PLS						PKR					0.46		1-Sep-08	No Response
28042	1016	Federal "B" Area	SD	42101-0808369-5	MUHAMMAD FAHAD RAZA SHEIKH	R-376,BLOCK-9,DASTAGIR SOCIE	LCY	1016-0081-006412-01-2	CURR						PKR					405.00		11-Jun-08	No Response
28043	1016	Federal "B" Area	SD	42101-6929638-2	SOMEEN FATIMA	FLAT-C-6,2ND FLR.BLOCK-17.-KU	LCY	1016-0071-006558-50-4	PLS						PKR					660.83		6-Mar-08	No Response
28044	1016	Federal "B" Area	SD	45402-9437841-7	ALI RAZA RIZVI	NO.R - 990, BLOCK.20-ANCHOLI	LCY	1016-0081-006597-01-4	CURR						PKR					898.00		21-Feb-08	No Response
28045	1016	Federal "B" Area	SD	42401-6646448-3	YASEEN	H.NO.M-II-EC-88,STREET-66,-BL	LCY	1016-0081-006781-01-8	CURR						PKR					430.00		5-Jun-08	No Response
28046	1016	Federal "B" Area	SD	42301-8593569-0	RANA IRSHAD	H.NO.G-4,DEFENCE VIEW-PHAS	LCY	1016-0081-007120-01-1	CURR						PKR					11.00		24-Nov-08	No Response
28047	1016	Federal "B" Area	SD	45208-2423300-5	HAJI RAJAB ALI CHANNA	HOUSE NO.B-145, SCHEME.33.-	LCY	1016-0081-007200-01-8	CURR						PKR					143.00		1-Feb-08	No Response
28048	1016	Federal "B" Area	SD	42101-7719535-0	ROZINA SOHAIL	D-140-BLOCK-4.FEDERAL B ARE	LCY	1016-0081-007260-01-0	CURR						PKR					940.00		5-Jun-08	No Response
28049	1016	Federal "B" Area	SD	32303-4330675-7	ABID HUSSAIN	16-B,LABOUR SQUARE,-MUBAR	LCY	1016-0081-007312-01-3	CURR						PKR					440.00		5-Jun-08	No Response
28050	1016	Federal "B" Area	SD	42101-9822898-3	SHOAIB KHAN	R-1586,BLOCK 18-F.B AREA,, KA	LCY	1016-0081-007329-01-2	CURR						PKR					27.00		18-Jun-08	No Response
28051	1016	Federal "B" Area	SD	42101-3822294-1	SYED NASIR RAZA RIZVI	R-723,SECTOR 11/A,-NORTH KA	LCY	1016-0081-007385-01-0	CURR						PKR					37.50		27-May-08	No Response
28052	1016	Federal "B" Area	SD	42101-7633940-4	SYED ZAHID ALI / SHAMIM FATIMA	HOUSE NO. R-139,-SECTOR 11-	LCY	1016-0071-007407-50-4	PLS						PKR					66.29		26-Feb-08	No Response
28053	1016	Federal "B" Area	SD	42101-9222227-6	NEELO SYEDA TATHEER ZEHRA	R-1056, BLOCK-20,-F.B AREA,, K	LCY	1016-0081-007440-01-8	CURR						PKR					130.40		26-Mar-08	No Response
28054	1016	Federal "B" Area	SD	42101-2229209-4	SABA MASOOM	HOUSE NO.R-30,SEC 5B3-NORT	LCY	1016-0081-007888-01-8	CURR						PKR					500.00		13-Sep-08	No Response
28055	1016	Federal "B" Area	SD	502-61-475171	RAFAT ABBAS / S.SHAUKAT	1119/20 F.B.AREA KARACHI-...,	LCY	1016-0071-000287-50-4	PLS						PKR					327.77		2-Dec-08	No Response
28056	1016	Federal "B" Area	SD	753346	ALIMUDDIN KHAN / HALIMA KHATOON	R-331/20 F.B.AREA KARACHI-...,	LCY	1016-0073-001004-01-8	PLS						PKR					93.16		19-Nov-08	No Response
28057	1016	Federal "B" Area	SD	42201-0519712-5	AHMAD FAWAD	A-7 CITY HOMES BLOCK,13-D/2-	LCY	1016-0081-001038-01-8	CURR						PKR					50.91		17-Jan-08	No Response
28058	1016	Federal "B" Area	SD	42101-0475373-6	SHAHANA NISAR	HOUSE 13 STREET11-MUSLIM R	LCY	1016-0071-001668-50-7	PLS						PKR					383.61		21-Jul-08	No Response
28059	1016	Federal "B" Area	SD	42201-6459108-1	MOHAMMAD KHALID ANSARI / SAIMA ANSAR	b-65 BLOCK-2 GHAZALI-ROAD P	LCY	1016-0071-001884-50-9	PLS						PKR					15.64		25-Mar-08	No Response
28060	1016	Federal "B" Area	SD	501-88-086175	M.IMRAN KHAN	A-772, BLOCK 12, GULBERG-...,	LCY	1016-0081-002246-01-2	CURR						PKR					159.00		30-Dec-08	No Response
28061	1016	Federal "B" Area	SD	42301-8968458-7	TARIQ RAZA	L-A/11,BLOCK-22,-F.B.AREA, KA	LCY	1016-0081-002802-01-6	CURR						PKR					359.00		2-Apr-08	No Response
28062	1016	Federal "B" Area	SD	42101-3498415-3	HUMAIR KHAN SHIRWANI	R-210/19, F.B.AREA AL NOOR-S	LCY	1016-0081-003665-01-1	CURR						PKR					308.00		10-Oct-08	No Response
28063	1016	Federal "B" Area	SD	42101-5937103-1	MUHAMMED HANIF	Z-A-1 ZAHDABAD NEAR SHARIF	LCY	1016-0081-003735-01-6	CURR						PKR					80.00		3-May-08	No Response
28064	1016	Federal "B" Area	SD	42401-1828736-1	NAZIR KHAN	HO NO 225, BLOCK 'C' FUNENTI	LCY	1016-0071-003742-50-2	PLS						PKR					76.35		20-Dec-08	No Response
28065	1016	Federal "B" Area	SD	42101-3465448-5	KAMRAN HASSAN	A-33 BLOCK 18 F. B. AREA-, KAR	LCY	1016-0081-004202-01-4	CURR						PKR					19.00		28-Jan-08	No Response
28066	1016	Federal "B" Area	SD	42101-8286889-1	AL-HAMD CORPORATION	R-1561/18, F.B AREA-KARACHI,	LCY	1016-0081-004704-01-1	CURR						PKR					3.20		20-Mar-08	No Response
28067	1016	Federal "B" Area	SD	42101-1528824-1	SARA KHAN / SHAFATULLAH KHAN	H.# R-311, BLOCK-19 F B AREA,	LCY	1016-0071-004749-50-1	PLS						PKR					5,412.19		22-Sep-08	No Response
28068	1016	Federal "B" Area	SD	42101-1468714-0	SAKINA BAI / ABDUL GHANI	PLOT 905 BLOCK-3 HUSSAINABA	LCY	1016-0081-005002-01-4	CURR						PKR					470.00		19-Mar-08	No Response
28069	1016	Federal "B" Area	SD	42101-8152486-9	SYED SADIQ RAZA TAQVI	R-707,BLOCK 20 INCHOLI SOCIE	LCY	1016-0071-005895-50-0	PLS						PKR					141.90		3-Apr-08	No Response
28070	1016	Federal "B" Area	SD	42101-4529694-2	IFFAT KHATOON/SYED IMRAN HASAN NAQVI	R-669, BLOCK-19, AL-NOOR-SOC	LCY	1016-0081-005958-01-9	CURR						PKR					170.00		5-Jul-08	No Response
28071	1016	Federal "B" Area	SD	42201-3671595-3	KAMAL METAL WORKS	B-1/44, PUNJABI COLONY,FEDE	LCY	1016-0081-005994-01-3	CURR						PKR					94.00		1-Aug-08	No Response
28072	1016	Federal "B" Area	SD	42101-2224757-7	ADEEL ALI JAMALI	HOUSE NO.R780 SECTOR 15A/4	LCY	1016-0081-006146-01-9	CURR						PKR					109.00		27-May-08	No Response
28073	1016	Federal "B" Area	SD	42201-8665876-2	M/S ATL APPAREL	WSA-3,BLOCK-18,F.B AREA,-., KA	LCY	1016-0081-006291-01-5	CURR						PKR					15.68		18-Nov-08	No Response
28074	1016	Federal "B" Area	SD	42101-0772492-1	ARIF AHMED KHAN	NASRA SCHOOL SUPER HIGHWA	LCY	1016-0071-006347-50-9	PLS						PKR					356.25		2-Dec-08	No Response
28075	1016	Federal "B" Area	SD	42101-9983623-0	TEHNIYAT ASHFAQ	R-641,SECTOR 7-D/3,-SHADMAN	LCY	1016-0071-006354-50-8	PLS						PKR					193.84		1-Aug-08	No Response
28076	1016	Federal "B" Area	SD	42401-1816867-1	HAFIZ SYED DANISH ALI	HOUSE NO-22,KDA PLAZA,-SECT	LCY	1016-0081-006608-01-8	CURR						PKR					119.00		28-Jul-08	No Response
28077	1016	Federal "B" Area	SD	32403-0453895-3	MUHAMMAD SALEEM	PLOT NO.B-18,S.I.T.E,SUPER-HIG	LCY	1016-0081-006617-01-9	CURR						PKR					425.00		7-Jul-08	No Response
28078	1016	Federal "B" Area	SD	42101-1684870-7	MAHMOOD HUSSAIN RIZVI	A/7, AMBREEN APPARTMENT-G	LCY	1016-0081-006742-01-1	CURR						PKR					240.00		14-Jan-08	No Response
28079	1016	Federal "B" Area	SD	42101-6711636-1	SAMEER SHABBIR	NO.R-12, A-ONE COTTAGES,-BL	LCY	1016-0081-006803-01-5	CURR						PKR					75.00		7-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28080	1016	Federal "B" Area	SD	42101-6400097-3	MOHAMMAD SOHAIL	H NO.155/4, SEC-5-F, NEW KHI-	LCY	1016-0081-007027-01-7	CURR						PKR					585.00		15-Dec-08	No Response
28081	1016	Federal "B" Area	SD	42401-4269527-9	JAWAID ALI KAHN	D-90,4TH FLOOR,-FAIZA HEIGHT	LCY	1016-0081-007228-01-0	CURR						PKR					350.00		15-Dec-08	No Response
28082	1016	Federal "B" Area	SD	42101-6542464-0	FARAH SALEEM W/O MUHAMMAD SALEEM	HOUSE NO A-202, PHASE II-COU	LCY	1016-0081-007254-01-2	CURR						PKR					1,940.00		5-Jun-08	No Response
28083	1016	Federal "B" Area	SD	42101-1083035-3	FARHAN	10/223-A-LIAQUATABAD, KARA	LCY	1016-0071-007326-50-6	PLS						PKR					687.57		18-Sep-08	No Response
28084	1016	Federal "B" Area	SD	42101-9820667-9	QUADEER AHMED CHUGHTAI	L-290,11/C/1,-SIR SYED TOWN,N	LCY	1016-0071-007342-50-6	PLS						PKR					1,558.63		3-Jan-08	No Response
28085	1016	Federal "B" Area	SD	42201-1329109-7	MUHAMMAD NAZEER	HOUSE NO.97,-SECTOR NO-40-(	LCY	1016-0071-007351-50-7	PLS						PKR					0.12		8-Apr-08	No Response
28086	1016	Federal "B" Area	SD	42401-8962957-7	PEARL INTERNATIONAL	PLOT NO. NC1-9 MARBLE-INDU	LCY	1016-0081-007662-01-6	CURR						PKR					4,589.00		16-Sep-08	No Response
28087	1016	Federal "B" Area	SD	42101-1366713-2	BUSHRA GUL/ NOOR JAHAN	A252 BLOCK 12 F.B.AREA KARA(	LCY	1016-0071-000525-50-3	PLS						PKR					433.58		1-Mar-08	No Response
28088	1016	Federal "B" Area	SD	31304-7427584-5	GHAZANFAR ALI	H.NO R-75 PHASE 2,-GULISHAN-	LCY	1016-0071-001232-50-1	PLS						PKR					458.30		25-Jul-08	No Response
28089	1016	Federal "B" Area	SD	42201-2470591-3	SYED MASOOD ALI	FLAT NO 79,BLOCK E,FARAZ AVE	LCY	1016-0071-002347-01-2	PLS						PKR					70.46		24-Dec-08	No Response
28090	1016	Federal "B" Area	SD	518-64-483539	SHAMILA KHAN	SECTOR 11-B C-97 NORTH-KARA	LCY	1016-0071-002584-50-8	PLS						PKR					259.72		8-Nov-08	No Response
28091	1016	Federal "B" Area	SD	42201-0128953-9	AYAZ ASLAM	R-51 BLOCK-19 F,B AREA-AL-NO	LCY	1016-0071-002852-50-3	PLS						PKR					1,738.68		1-Dec-08	No Response
28092	1016	Federal "B" Area	SD	42101-8781504-7	SAEED HASAN	HOUSE NO 104, BLOCK B-MIR F.	UFZ	1016-0418-003523-75-5	CURR						USD					2.99		25-Oct-08	No Response
28093	1016	Federal "B" Area	SD	42201-1992079-4	MEHWISH SHAIS	HNO-B-46, 13-D GULSHAN-E-IQ	LCY	1016-0081-004210-01-4	CURR						PKR					84.00		12-Aug-08	No Response
28094	1016	Federal "B" Area	SD	42101-6752165-7	MUQEEM UR REHMAN	FLAT NO-E-14, KDA CENTRE VIE	LCY	1016-0081-004248-01-8	CURR						PKR					34.00		30-Jun-08	No Response
28095	1016	Federal "B" Area	SD	42101-1518927-6	FOZIA ZAREEN W/O KHALID MUZAMMIL	C-46 BLOCK 11` F.B AREA-KARA	LCY	1016-0081-004678-01-8	CURR						PKR					690.00		24-Jul-08	No Response
28096	1016	Federal "B" Area	SD	43102-6850655-7	MUKESH KUMAR	CA-4 2ND FLOOR PHASE-2 DEFE	LCY	1016-0071-005916-50-6	PLS						PKR					449.79		19-Sep-08	No Response
28097	1016	Federal "B" Area	SD	42401-2318610-7	JINNAH DYEING	PLOT NO.45,SECTOR 4/F,-MUJA	LCY	1016-0081-006026-01-4	CURR						PKR					683.25		8-Jul-08	No Response
28098	1016	Federal "B" Area	SD	42101-0457349-1	EAGLE INDUSTRIES	DT-136/1,BLOCK 19,-F.B. AREA,	LCY	1016-0081-006811-01-5	CURR						PKR					40.00		18-Jun-08	No Response
28099	1016	Federal "B" Area	SD	42101-1709080-0	MUHAMMAD SHAFIQUE BAIG / ZUBAIDA	B-335,BLOCK 14-GULISTAN-E-JO	LCY	1016-0081-006872-01-8	CURR						PKR					902.00		4-Feb-08	No Response
28100	1016	Federal "B" Area	SD	42101-1560207-6	HINA FARAHA YOUSAF	H.NO.207,YASIN VIEW FLAT,BLK	LCY	1016-0081-006885-01-3	CURR						PKR					2,440.00		28-Apr-08	No Response
28101	1016	Federal "B" Area	SD	42201-6804810-8	AZIZ KHATOON	A-104, ST-7, ABBAS TOWN, ABU	LCY	1016-0081-007246-01-2	CURR						PKR					233.00		4-Oct-08	No Response
28102	1016	Federal "B" Area	SD	42101-1910884-7	JAVED AHMED	PLOT.L.A-03 / A, BLOCK.22-F.B.A	LCY	1016-0081-007290-01-6	CURR						PKR					940.00		5-Jun-08	No Response
28103	1016	Federal "B" Area	SD	42101-8645237-7	FARAZ AHMED	R-1223,BLOCK 18-SAMANABAD,	LCY	1016-0081-007384-01-9	CURR						PKR					286.00		9-Oct-08	No Response
28104	1016	Federal "B" Area	SD	42101-1560038-9	MUHAMMAD ADEEL AYUB	HOUSE NO.R-510,BLOCK 17,-F.B	LCY	1016-0081-007387-01-2	CURR						PKR					765.00		8-Jul-08	No Response
28105	1016	Federal "B" Area	SD	42101-1495098-3	IMRAN ENGG. & GENERAL TRADERS	A-88,STREET NO.6,BLOCK-L-NO	LCY	1016-0081-007948-01-1	CURR						PKR					140.00		23-Oct-08	No Response
28106	1016	Federal "B" Area	SD	523-60-078293	SYED TAQI IMAM / MUSSARAT	R-14/20 F.B.AREA KARACHI-....,	LCY	1016-0071-000936-50-0	PLS						PKR					282.64		5-Apr-08	No Response
28107	1016	Federal "B" Area	SD	753346	ALIMUDDIN KHAN/HALIMA KHATOON	R-331/20 F.B.AREA KARACHI-....	LCY	1016-0072-001004-75-5	PLS						PKR					55.88		5-Dec-08	No Response
28108	1016	Federal "B" Area	SD	42101-1670674-0	ZARINA SAMAD / SABAHAT JABEEN	A-365. BLOCK-J,N.NAZIMABAD-	LCY	1016-0071-001009-50-0	PLS						PKR					187.73		6-Aug-08	No Response
28109	1016	Federal "B" Area	SD	136-62-054863	KHALID RASOOL	B-217 BLOCK 11, GULBARG-F.B.	LCY	1016-0081-001106-01-1	CURR						PKR					231.00		1-Mar-08	No Response
28110	1016	Federal "B" Area	SD	35501-0127532-6	MUHAMMAD ADEEL QURESHI	HOUSE L-188, BLOCK16-A 1 KBR	LCY	1016-0071-001227-50-4	PLS						PKR					358.40		26-Dec-08	No Response
28111	1016	Federal "B" Area	SD	42101-4681309-9	M. JAMIL SHAH	NADEEM NAGORI MILK SHOP,-H	LCY	1016-0071-001299-50-0	PLS						PKR					2,198.35		19-Aug-08	No Response
28112	1016	Federal "B" Area	SD	42101-9217512-3	IQBAL MAJEED KHAN/ SABA IQBAL	A-580 BLOCK-12 GULBERG-F.B.A	LCY	1016-0081-002626-01-2	CURR						PKR					13.10		18-Apr-08	No Response
28113	1016	Federal "B" Area	SD	503-78-379147	ARSHAD MALIK	H.No:R-460, SECTOR 11-L,-NOR	LCY	1016-0081-003125-01-8	CURR						PKR					3,372.00		31-May-08	No Response
28114	1016	Federal "B" Area	SD	42101-0115646-5	YAWAR SALEEM KHAN	L-364 SECTOR, 4 NORTH KARAC	LCY	1016-0081-004155-01-6	CURR						PKR					519.00		18-Aug-08	No Response
28115	1016	Federal "B" Area	SD	42401-0329407-1	QAMAR UDDIN SIDDIQUI	F-497, AL-FATAH COLONY, SECT	LCY	1016-0081-004174-01-9	CURR						PKR					748.00		26-Jan-08	No Response
28116	1016	Federal "B" Area	SD	42101-6423473-4	SYEDA ASMAT ZEHRA ABIDI	FLAT NO A-4/1, ALERUM STATE	LCY	1016-0072-004219-75-0	PLS						PKR					1,067.56		10-Jul-08	No Response
28117	1016	Federal "B" Area	SD	42101-1326392-9	MIRZA ATIF BAIG S/O MIRZA SAEED BAIG	FLAT NO-C-78, MUHALLAH APSA	LCY	1016-0081-004414-01-0	CURR						PKR					336.73		20-Mar-08	No Response
28118	1016	Federal "B" Area	SD	42101-1528238-0	TABBASSUM NASIR	H. NO. R-386 BLOCK 19 AL-NOO	LCY	1016-0071-004419-50-2	PLS						PKR					192.36		19-Feb-08	No Response
28119	1016	Federal "B" Area	SD	42101-1536169-7	MUHAMMAD GHUFRAN S/O MUHAMMAD KA	HNO-499, BLOCK-20-F.B AREA K	LCY	1016-0081-004659-01-5	CURR						PKR					137.00		29-Feb-08	No Response
28120	1016	Federal "B" Area	SD	42401-0777149-2	ASLAM PERVAIZ / SHAMA NAZ	A-19, AHSAN CITY VIP HOMES,-S	LCY	1016-0081-004782-01-5	CURR						PKR					238.00		22-Dec-08	No Response
28121	1016	Federal "B" Area	SD	42101-2523981-3	SYED WAQAR AHMED	A-43 BLOCK #17 F.B AREA-KARA	LCY	1016-0081-005842-01-0	CURR						PKR					1,179.71		1-Aug-08	No Response
28122	1016	Federal "B" Area	SD	42101-0807264-3	ZEESHAN SIDDIQUE	R-143 BLOCK-18 F.B AREA-KARA	LCY	1016-0081-006025-01-3	CURR						PKR					88.75		26-Jul-08	No Response
28123	1016	Federal "B" Area	SD	42101-5962327-3	ABDUL HAMEED KHAN	79/4, GULBAHAR NO. 2,-.., KARA	LCY	1016-0071-006206-50-9	PLS						PKR					790.89		14-Jan-08	No Response
28124	1016	Federal "B" Area	SD	42201-0635039-9	AHMED KHALID AMIN	FLAT NO-J-403,-HAROON ROYAL	LCY	1016-0071-006338-50-8	PLS						PKR					290.28		28-Aug-08	No Response
28125	1016	Federal "B" Area	SD	42101-4061690-1	MOAZZAM ALI BAIG	R-400,BLOCK-18,-SAMNABAD,F.	LCY	1016-0071-006469-50-6	PLS						PKR					498.41		23-Oct-08	No Response
28126	1016	Federal "B" Area	SD	42000-8921948-9	SHAHAB ALI &/OR SABA SHAHAB	H.NO.917/19,AL NOOR SOCIETY	LCY	1016-0081-006660-01-2	CURR						PKR					1,426.80		1-Feb-08	No Response
28127	1016	Federal "B" Area	SD	42101-1576424-6	GHAZALA YASMEEN	R-106,KHAYABAN-E-SHARIF,-SE(	LCY	1016-0081-006874-01-0	CURR						PKR					442.00		5-Dec-08	No Response
28128	1016	Federal "B" Area	SD	42101-0394478-7	ALI IMRAN	HOUSE NO.ST-13/4,DASTAGIR-S	LCY	1016-0071-006995-50-3	PLS						PKR					80.41		8-May-08	No Response
28129	1016	Federal "B" Area	SD	42101-7633940-4	S.ZAHID ALI/SHAMIM FATIMA/KHUDEJA ZAHI	C-12,NOMAN VIEW-METROVILL	LCY	1016-0071-007001-50-4	PLS						PKR					113.50		7-Apr-08	No Response
28130	1016	Federal "B" Area	SD	42301-6944576-5	MUZAMMIL ALI	R-893,BLOCK-19,-F.B.AREA., KA	LCY	1016-0071-007229-50-8	PLS						PKR					99.94		29-May-08	No Response
28131	1016	Federal "B" Area	SD	42101-1421211-5	TEE ZEE ENTERPRISES	R-604, SECTOR 15-A/4-BUFFER 2	LCY	1016-0081-007264-01-4	CURR						PKR					832.50		9-Jul-08	No Response
28132	1016	Federal "B" Area	SD	42101-9113365-0	NAZIA NADEEM	NO.R-540, BLOCK.20,-F.B.AREA,	LCY	1016-0071-007453-50-0	PLS						PKR					201.68		28-Aug-08	No Response
28133	1016	Federal "B" Area	SD	42101-1947834-7	SYED MASOOD HUSSAIN ZAIDI	NO.R-927, BLOCK.20,-F.B.AREA,	LCY	1016-0081-007494-01-2	CURR						PKR					940.00		6-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28134	1016	Federal "B" Area	SD	42501-1406512-6	RAKHSHANDA ZEHRA	NO.R-297, BLOCK.20-INCHOLI S	LCY	1016-0081-007511-01-4	CURR						PKR					520.00		28-Nov-08	No Response
28135	1016	Federal "B" Area	SD	42201-7625687-4	NASEEM AKHTER	HOUSE NO.P/251,PEOPLES COL	LCY	1016-0071-007541-50-7	PLS						PKR					673.41		4-Jul-08	No Response
28136	1016	Federal "B" Area	SD	42201-7929080-0	N.S.LABELS	NO.L-13/4, BLOCK.22,-F.B.AREA	LCY	1016-0081-007572-01-7	CURR						PKR					1,887.50		16-Apr-08	No Response
28137	1016	Federal "B" Area	SD	42101-7760643-9	SYED DANISH HUSSAIN	HOUSE NO. R-1200 BLOCK 19-F	LCY	1016-0081-007951-01-6	CURR						PKR					940.00		28-Nov-08	No Response
28138	1016	Federal "B" Area	SD	31301-7211601-5	MALIK SAGHEER	R-340/20, F.B AREA-., KARACHI	LCY	1016-0081-007973-01-2	CURR						PKR					440.00		17-Nov-08	No Response
28139	1016	Federal "B" Area	SD	42101-4146489-9	MAQBOOL FAROOQI	A 109 CHAPPEL GARDEN ABUL-	LCY	1016-0071-000109-50-9	PLS						PKR					259.54		16-May-08	No Response
28140	1016	Federal "B" Area	SD	409-81-241889	S.MUSHARRAF HUSAIN/S.ALI ASGHE	R-900 BLOCK 20 F.B.AREA-..., KA	LCY	1016-0072-000207-75-8	PLS						PKR					198.58		29-Sep-08	No Response
28141	1016	Federal "B" Area	SD	42101-1525308-6	KHAURSHEED BANO / S.ALI ASGHAR	R-900 BLOCK 20 F.B.AREA-..., KA	LCY	1016-0072-000249-75-8	PLS						PKR					632.71		20-Mar-08	No Response
28142	1016	Federal "B" Area	SD	42101-7724077-3	SYED SALEEM HUSSAIN ZAIDI	R-1938/2 AZIZABAD F.B.AREA-.,	LCY	1016-0071-000711-50-9	PLS						PKR					1,608.43		11-Nov-08	No Response
28143	1016	Federal "B" Area	SD	54303-2020058-5	SYED ABDUL HAMEED	L-3 BLOCK,22 AKHTER IQBAL-CO	LCY	1016-0072-001048-75-7	PLS						PKR					2,208.81		6-Oct-08	No Response
28144	1016	Federal "B" Area	SD	42101-8958538-9	SYED HUSN-E-HAIDER NAQVI/ZAKIA	A-719, BLOCK-12-F.B AREA, KAR	LCY	1016-0072-001165-75-9	PLS						PKR					778.99		2-Jan-08	No Response
28145	1016	Federal "B" Area	SD	42201-8160137-7	FAROOQ AHMED SHAIKH	A-54 BLOCK 4 DECENT VILLAS-G	LCY	1016-0071-001613-50-2	PLS						PKR					1,273.51		19-Mar-08	No Response
28146	1016	Federal "B" Area	SD	322-77-669189	KASHIF NAWAB	R-650 SECTOR 15-A/4 BUFFERZ(	LCY	1016-0081-002283-01-7	CURR						PKR					100.75		28-Aug-08	No Response
28147	1016	Federal "B" Area	SD	42201-0474022-3	M. ASIM KHAN	A-231 BLOCK 17-GULISTAN-E-JC	LCY	1016-0081-003316-01-9	CURR						PKR					265.00		2-Dec-08	No Response
28148	1016	Federal "B" Area	SD	501-65-501591	MUHAMMED ILYAS	R-1048, BLOCK 17, F.B.AREA-, K	LCY	1016-0081-003497-01-7	CURR						PKR					70.00		2-Jan-08	No Response
28149	1016	Federal "B" Area	SD	42201-3685880-9	NASEER AHMED	NO.F-N12 / 12, MALIR EXT--, KA	LCY	1016-0081-003550-01-3	CURR						PKR					26.00		20-Sep-08	No Response
28150	1016	Federal "B" Area	SD	42101-1268754-0	MUHAMMAD IBRAHIM/SAIMA/SHEHAR BANO	456 BLOCK 2, GROUND FLOOR-	LCY	1016-0071-004216-50-7	PLS						PKR					385.49		26-Apr-08	No Response
28151	1016	Federal "B" Area	SD	21365139859	MUHAMMAD ASIM/SHAISTA ASIM	R-387/10 SECTOR 14-A SHADMA	LCY	1016-0081-004272-01-8	CURR						PKR					470.80		15-Jan-08	No Response
28152	1016	Federal "B" Area	SD	42101-1889579-5	HASNAIN HAIDER ABIDI S/O S.M HUSSAIN	B-141, RIZVIA SOCIETY PHASE 2	LCY	1016-0071-004388-50-4	PLS						PKR					1,736.29		19-Sep-08	No Response
28153	1016	Federal "B" Area	SD	42101-4469105-8	SYEDA ZAIBUN NISA W/O SYED MOHSIN RAZA	A-670, SECTOR 11-A-NORTH KA	LCY	1016-0081-004502-01-7	CURR						PKR					215.00		19-Sep-08	No Response
28154	1016	Federal "B" Area	SD	42101-1570548-2	SANA ATIQ / NAVEED AHMED / NASEEM BANO	FLAT NO-C-1 RAYS CORNER,-BLO	LCY	1016-0071-004559-50-1	PLS						PKR					297.35		3-Mar-08	No Response
28155	1016	Federal "B" Area	SD	42301-1099756-2	ABIDA / UZMA ASIF	HNO-132-B/1 KHAYABAN-E-BAD	LCY	1016-0081-004947-01-4	CURR						PKR					3,306.00		18-Jan-08	No Response
28156	1016	Federal "B" Area	SD	42101-3930945-9	MUHAMMED YASEEN/MUHAMMED SHAHID	FLAT NO 1, PLOT 456-BLOCK 2 F	LCY	1016-0081-004997-01-4	CURR						PKR					222.11		18-Apr-08	No Response
28157	1016	Federal "B" Area	SD	42101-7909956-6	RUBINA KASHIF	HOUSE #R-467,ADAM TOWN N0	LCY	1016-0081-005348-01-1	CURR						PKR					14.00		14-Apr-08	No Response
28158	1016	Federal "B" Area	SD	42000-3169478-2	SHEIKH MOHAMMED NASIR &/OR SAMAR JAH	HOUSE NO B-34, FEDERAL B-AR	LCY	1016-0081-005465-01-3	CURR						PKR					6,910.00		9-Oct-08	No Response
28159	1016	Federal "B" Area	SD	42201-2306350-9	JAPAN GEMS DEALERS	L-149, BLOCK 4/A, JOURNALIST-	LCY	1016-0081-005577-01-8	CURR						PKR					11.00		31-Jul-08	No Response
28160	1016	Federal "B" Area	SD	42301-0712029-3	LIAQUAT MANUFACTURERS CO.	LMC HOUSE, STREET 17, 161/5,-	LCY	1016-0081-005616-01-6	CURR						PKR					1,494.51		16-Apr-08	No Response
28161	1016	Federal "B" Area	SD	42101-2317766-5	KHAN & SONS ENTERPRISES	HEAD OFFICE, SHOP NO 188-SA	LCY	1016-0081-005937-01-4	CURR						PKR					252.50		20-Mar-08	No Response
28162	1016	Federal "B" Area	SD	42301-9573631-5	SHAIKH MUHAMMAD RASHID / SHAIKH MUHA	FLAT-1-A HAMILTON COURT G-2	LCY	1016-0071-006087-50-4	PLS						PKR					1,118.89		3-Sep-08	No Response
28163	1016	Federal "B" Area	SD	42101-1516391-4	SYED MUHAMMAD SHADMAN / NOOR-E-SHA	R-559,11C-3,-NORTH KARACHI,,	LCY	1016-0081-006873-01-9	CURR						PKR					469.00		12-Sep-08	No Response
28164	1016	Federal "B" Area	SD	42101-1508181-8	NAJMA NASREEN	HOUSE NO.R-394,-SECTOR NO-1	LCY	1016-0081-007054-01-0	CURR						PKR					66.00		26-Nov-08	No Response
28165	1016	Federal "B" Area	SD	42101-0815514-0	SAMANA MANSOOR	A-793/12,-GULBERG,, KARACHI	LCY	1016-0071-007104-50-8	PLS						PKR					1,179.40		12-Jun-08	No Response
28166	1016	Federal "B" Area	SD	42201-8006295-4	HASAN RAZA NAQVI / SYEDA TANVEER ZEHRA	FLAT.C-57, BLOCK.10-A,-RABIA F	LCY	1016-0071-007190-50-2	PLS						PKR					148.57		30-Jun-08	No Response
28167	1016	Federal "B" Area	SD	42401-0594577-1	MOHAMMAD HANIF	HOUSE NO.355,-STREET NO-4,K	LCY	1016-0081-007222-01-4	CURR						PKR					45.00		5-Mar-08	No Response
28168	1016	Federal "B" Area	SD	42101-1633943-1	SYED MUHAMMAD OVAIS NASIM	HOUSE NO R-465, BLOCK-18-F.B	LCY	1016-0081-007263-01-3	CURR						PKR					440.00		28-Jun-08	No Response
28169	1016	Federal "B" Area	SD	35202-2632200-1	MUHAMMAD GADDAFI NAJAM	HOUSE NO.1534-R,BLOCK 15-D/	LCY	1016-0081-007350-01-9	CURR						PKR					125.00		14-Jul-08	No Response
28170	1016	Federal "B" Area	SD	41304-2285333-7	SANTOSH KUMAR	FLAT.B-01-9, GRND FLR, BLK.I,-S	LCY	1016-0071-007493-50-8	PLS						PKR					180.14		9-Jun-08	No Response
28171	1016	Federal "B" Area	SD	42101-7083632-6	SYEDA BEGUM	FLAT.F-21, BLOCK.20-MUHAL R6	LCY	1016-0081-007587-01-4	CURR						PKR					440.00		13-May-08	No Response
28172	1017	Barkat-e-Hydari	SD	42000-0557221-3	M.ASLAM KHAN / FARZANA PERVEEN	HOUSE NO. C-58,-BLOCK - D,, KA	LCY	1017-0072-000054-01-7	PLS						PKR					103.89		15-Jan-08	No Response
28173	1017	Barkat-e-Hydari	SD	42101-3185198-9	BILQUIS IQBAL/IQBAL MOHD ALI	GA-1, FRIENDS HEIGHT,-BLOCK-	LCY	1017-0071-000057-01-9	PLS						PKR					217.29		4-Aug-08	No Response
28174	1017	Barkat-e-Hydari	SD	42501-7804765-1	FIVE STAR SUPER STORE	SHOP NO-7, ST-1, BLOCK-D,-N. N	LCY	1017-0081-000205-01-1	CURR						PKR					20.00		21-Apr-08	No Response
28175	1017	Barkat-e-Hydari	SD	42101-1864696-3	SYED RIZWAN HYDER S/O S.IKHTID	B-240 BLOCK "J" NORTH-NAZIM	LCY	1017-0081-000233-01-5	CURR						PKR					452.46		4-Jun-08	No Response
28176	1017	Barkat-e-Hydari	SD	42101-5714952-0	SHAHEEN NADEEM	A-121, ERUM SHOPING AVENUE	LCY	1017-0081-000289-01-1	CURR						PKR					37.00		25-Feb-08	No Response
28177	1017	Barkat-e-Hydari	SD	502-87-264610	HUMA NASIM	FLAT NO:11, 2ND FLOOR, NORT	LCY	1017-0081-000292-01-6	CURR						PKR					130.00		30-Jul-08	No Response
28178	1017	Barkat-e-Hydari	SD	502-69-822514	FARAH ONAID	58 F/2, PECHS-..., KARACHI	LCY	1017-0081-000294-01-8	CURR						PKR					429.00		4-Jan-08	No Response
28179	1017	Barkat-e-Hydari	SD	502-87-703438	GHAZALA AMIN	R-614, SECTOR 15-A/1,-BUFFER	LCY	1017-0081-000296-01-0	CURR						PKR					19.00		9-Apr-08	No Response
28180	1017	Barkat-e-Hydari	SD	42101-1501477-6	YASMIN HEMANI	FRIENDS HEIGHTS,-SHAHJAHAN	LCY	1017-0081-000298-01-2	CURR						PKR					896.00		9-Jun-08	No Response
28181	1017	Barkat-e-Hydari	SD	42101-9088217-2	SHAHIDA AKHTAR	5-E-14/6 NAZIMABAD-KARACHI	LCY	1017-0081-000313-01-2	CURR						PKR					746.00		11-Jan-08	No Response
28182	1017	Barkat-e-Hydari	SD	42101-1592196-1	MURTAZA / ZAINAB	A-129, BLOCK C,-NORTH NAZIM	LCY	1017-0071-000412-01-0	PLS						PKR					519.34		12-Jul-08	No Response
28183	1017	Barkat-e-Hydari	SD	501-65-155325	SOHAIL AHMED/FAUZIA YAQUB	HEAD OF BUSINESS TECHNOLOG	LCY	1017-0072-000420-01-1	PLS						PKR					9.14		3-Jul-08	No Response
28184	1017	Barkat-e-Hydari	SD	274-90-281130	NAVEED REHMAN	A-385, BLOCK-I, N.NAZIMABAD-	LCY	1017-0081-000498-01-4	CURR						PKR					2,636.00		10-Jan-08	No Response
28185	1017	Barkat-e-Hydari	SD	502-54-777722	AZRA ASHFAQ/FARAH ASHFAQ	B-236, SECTOR 11,-N.KARACHI.	LCY	1017-0081-000503-01-2	CURR						PKR					1,861.97		8-Sep-08	No Response
28186	1017	Barkat-e-Hydari	SD	239-41-067972	SYED AKHTAR IMAM/SYED AHSAN FA	B-78, BLOCK-A, NORTH NAZIMA	LCY	1017-0071-000609-01-7	PLS						PKR					540.72		27-Nov-08	No Response
28187	1017	Barkat-e-Hydari	SD	42101-8244652-9	TAHIR PERVEZ KK/SHEHNAZ TAHIR	B-24, BAB-E-ARIF ANARKALI-CO	UFZ	1017-0419-000622-75-2	PLS						USD					0.55		8-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28188	1017	Barkat-e-Hydari	SD	42101-1892159-7	BURHANUDDIN KHAN / AKHTARI BEGUM	A-522,BLOCK N,-NORTH NAZIMA	LCY	1017-0072-000638-01-3	PLS						PKR					247.51		10-Oct-08	No Response
28189	1017	Barkat-e-Hydari	SD	42101-8417509-5	MOHAMMAD KASHAN	C-140, BLOCK-D,-NORTH NAZIM	LCY	1017-0081-000655-01-5	CURR						PKR					100.23		14-Feb-08	No Response
28190	1017	Barkat-e-Hydari	SD	502-30-079138	ZIA UDDIN SADI/ASIF ZIA	5-E/17/13, NAZIMABAD-..., KAR	LCY	1017-0071-000688-01-2	PLS						PKR					2,307.72		28-Feb-08	No Response
28191	1017	Barkat-e-Hydari	SD	42101-1526391-8	TAHSEEN SULTANA TAIMURI / ASGHAR	R-550, SECTOR 15-A-1,-BUFFER	UFZ	1017-0419-000704-75-1	PLS						USD					0.07		31-May-08	No Response
28192	1017	Barkat-e-Hydari	SD	42101-7027975-5	FINE DECORATION SERVICE	SHOP NO.8, YAQOOB MARKET-I	LCY	1017-0081-000766-01-9	CURR						PKR					6,960.35		22-May-08	No Response
28193	1017	Barkat-e-Hydari	SD	42101-1737004-9	ZIA-UL-AMIN / MAHNAZ ZIA	FLAT C-110, SARINA TOWER,-SA	LCY	1017-0071-000834-01-0	PLS						PKR					4.04		29-Jan-08	No Response
28194	1017	Barkat-e-Hydari	SD	501-90-177442	MOIZUDDIN AHMED/GHOUSUDDIN	R-187 SECTOR 15-A5,-BUFFER Z	LCY	1017-0072-000863-01-6	PLS						PKR					1,058.21		12-Dec-08	No Response
28195	1017	Barkat-e-Hydari	SD	42101-0605692-1	AKHLAQ AHMED S/O MUNEERUDDIN	A-389 BLOCK 'I', NORTH-NAZIM	LCY	1017-0071-000928-01-3	PLS						PKR					348.43		28-Nov-08	No Response
28196	1017	Barkat-e-Hydari	SD	503-53-405772	MUBASHAR MUBEEN BAIG/ TAZEEN	R-183 BLOCK-4, SECTOR 15/A-4-	LCY	1017-0071-000931-01-8	PLS						PKR					731.70		9-Jul-08	No Response
28197	1017	Barkat-e-Hydari	SD	42101-6298080-4	NEELAM AAMIR	G-27, BLOCK-B, NORTH-NAZIMA	LCY	1017-0072-000960-01-4	PLS						PKR					16.01		5-Jul-08	No Response
28198	1017	Barkat-e-Hydari	SD	42000-9339912-7	MUHAMMAD QASIM QURESHI / S.JAMIL	91-A, BLOCK R-NORTH NAZIMA	LCY	1017-0072-001052-01-7	PLS						PKR					19.05		16-Jul-08	No Response
28199	1017	Barkat-e-Hydari	SD	502-58-452952	MR.NASIR AHMED / MRS.SEEMA H	C-6 AHMEDABAD NORTH-NAZIM	LCY	1017-0072-001067-01-4	PLS						PKR					1,582.17		17-May-08	No Response
28200	1017	Barkat-e-Hydari	SD	42101-8005930-9	SECURE RECOVERY SYSTEM	C-60 BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-001090-01-4	CURR						PKR					4,677.30		5-Dec-08	No Response
28201	1017	Barkat-e-Hydari	SD	42101-1585186-3	SAEED AHMED	H.NO# D-28/22 NAZIMABAD NO	LCY	1017-0071-001119-01-6	PLS						PKR					2,553.57		26-May-08	No Response
28202	1017	Barkat-e-Hydari	SD	42101-1375136-9	MOHAMMAD IMRAN	R-489, 15-A-2, BUFFER-ZONE, N	LCY	1017-0081-001154-01-1	CURR						PKR					1,067.00		14-Nov-08	No Response
28203	1017	Barkat-e-Hydari	SD	42101-8907236-3	S.YOUSUFUDDIN	1/654 LIAQUATABAD-KARACHI,	LCY	1017-0071-001226-01-6	PLS						PKR					887.23		24-Apr-08	No Response
28204	1017	Barkat-e-Hydari	SD	42101-1404666-5	CORDIAL SCHEME BURHANI TRUST	HUSAMI MASJEED AL-MOHALA	LCY	1017-0081-001234-01-8	CURR						PKR					16,897.00		14-May-08	No Response
28205	1017	Barkat-e-Hydari	SD	42000-0508014-4	TASNIM MAZHAR	A1-101 FL-3/1-SEC 15/A/1, KARA	UFZ	1017-0418-001268-75-3	CURR						USD					10.00		14-Jun-08	No Response
28206	1017	Barkat-e-Hydari	SD	91404-0104114-9	MOHSIN LOUTFY	D-166,-BLOCK B, KARACHI	LCY	1017-0071-001307-01-4	PLS						PKR					547.18		28-Jun-08	No Response
28207	1017	Barkat-e-Hydari	SD	91404-0104114-9	MOHSIN LOUTFY	D-166, NORTH NAZIMABAD-BLO	UFZ	1017-0418-001307-75-1	CURR						USD					10.52		28-Jun-08	No Response
28208	1017	Barkat-e-Hydari	SD	42101-3975735-3	YASIR IFTIKHAR	G-30/1, BLOCK-B, NORTH-NAZIM	LCY	1017-0081-001312-01-3	CURR						PKR					646.27		19-Apr-08	No Response
28209	1017	Barkat-e-Hydari	SD	42101-1775918-4	SAEEDA ZOHRA BEGUM	P-L 60,BLOCK-L,NORTH NAZIMA	LCY	1017-0072-001386-01-0	PLS						PKR					2,580.59		17-Nov-08	No Response
28210	1017	Barkat-e-Hydari	SD	42101-5502134-7	ANEEL AZIZ/ SHAHNAZ BEGUM	V-A-2/4,-NAZIMABAD, KARACHI	LCY	1017-0071-001391-01-6	PLS						PKR					619.03		18-Jul-08	No Response
28211	1017	Barkat-e-Hydari	SD	270-56-048835	SHAHINA HUMAYUN	A-156, BLOCK-J,-NORTH NAZIMA	LCY	1017-0081-001444-01-2	CURR						PKR					43.62		31-Mar-08	No Response
28212	1017	Barkat-e-Hydari	SD	42401-1929384-3	MUHAMMAD AHSAN KHAN	H NO.346, GALI-4, SECTOR 8/L,-	LCY	1017-0071-001469-01-9	PLS						PKR					29.94		12-Apr-08	No Response
28213	1017	Barkat-e-Hydari	SD	42101-1787103-9	M.SHUJAAT SALEEM	A-289, BLOCK-D, NORTH-NAZIM	LCY	1017-0072-001507-01-7	PLS						PKR					644.06		10-Sep-08	No Response
28214	1017	Barkat-e-Hydari	SD	42101-1594017-7	ZULFIQAR ALI	E-4, AHMED MARKET, BLOCK-E,	LCY	1017-0072-001597-01-5	PLS						PKR					8,711.67		18-Nov-08	No Response
28215	1017	Barkat-e-Hydari	SD	518-78-218468	IMRAN AHMED KHAN/RIZWANA AUSAF	A-217, BLOCK-J, NORTH-NAZIMA	LCY	1017-0072-001626-01-1	PLS						PKR					28.08		30-Dec-08	No Response
28216	1017	Barkat-e-Hydari	SD	502-85-673175	FARIDA KHAMBATY	B-58, AL-SABAH APPARTMENT,-	LCY	1017-0071-001630-01-6	PLS						PKR					285.43		30-Jan-08	No Response
28217	1017	Barkat-e-Hydari	SD	42101-1985682-2	SAMRA JAHANGIR / JAHANGIR SHAHZAD	FLAT NO. 112, SAMAR PRIDE,-B	LCY	1017-0072-001804-01-7	PLS						PKR					1,466.34		22-Oct-08	No Response
28218	1017	Barkat-e-Hydari	SD	42101-1810828-9	MOHAMMAD NADEEM KHAN	HOUSE NO. L-299, SECTOR 5-C-	LCY	1017-0071-001819-01-3	PLS						PKR					830.48		28-Oct-08	No Response
28219	1017	Barkat-e-Hydari	SD	42101-7013340-1	M/S. AL-HUDA CONTRUCTION CO.,	B-92, RAILWAY SOCIETY,-BLOCK	LCY	1017-0081-001877-01-5	CURR						PKR					1,152.50		19-Dec-08	No Response
28220	1017	Barkat-e-Hydari	SD	42101-0892816-4	SHAMA BIRJIS	R-516, SECTOR-14-B, SHADMAN	LCY	1017-0072-001894-01-5	PLS						PKR					706.52		10-Jul-08	No Response
28221	1017	Barkat-e-Hydari	SD	42101-1721330-8	SURAIYA HABIB	F-7, SHALAMAR CENTRE, BLOCK	LCY	1017-0081-001907-01-2	CURR						PKR					220.00		12-Jun-08	No Response
28222	1017	Barkat-e-Hydari	SD	42101-5767834-4	AMBREEN MEHBOOB ABBASI	B-252, BLOCK-J, NORTH-NAZIMA	LCY	1017-0081-001953-01-8	CURR						PKR					170.00		22-Mar-08	No Response
28223	1017	Barkat-e-Hydari	SD	42101-1401373-5	MUHAMMAD SALEEM	C-165, BLOCK-J, NORTH-NAZIMA	LCY	1017-0081-001972-01-1	CURR						PKR					476.38		31-Mar-08	No Response
28224	1017	Barkat-e-Hydari	SD	247-68-340893	MUNEER AHMED/MRS FATIMA MUNEER	PLOT U 6/B KHUNDO GOTH,-NO	LCY	1017-0081-002106-01-5	CURR						PKR					4,874.00		12-Aug-08	No Response
28225	1017	Barkat-e-Hydari	SD	502-71-772463	ERUM TAYYAB	F-73, BLOCK-F, NORTH-NAZIMA	LCY	1017-0081-002150-01-9	CURR						PKR					477.64		27-Mar-08	No Response
28226	1017	Barkat-e-Hydari	SD	42101-1908655-3	MOHAMMAD AMIN	B-5, MARIAM CENTRE, BLOCK-H	LCY	1017-0071-002185-01-8	PLS						PKR					1,066.23		16-Apr-08	No Response
28227	1017	Barkat-e-Hydari	SD	42101-2581464-4	FARAH KHALID	F-84, BLOCK-F, NORTH-NAZIMA	LCY	1017-0081-002228-01-2	CURR						PKR					267.00		12-Jan-08	No Response
28228	1017	Barkat-e-Hydari	SD	42101-9905594-5	SYED ABID ALI ZAIDI	A-898, BLOCK-H, NORTH-NAZIM	LCY	1017-0071-002398-01-5	PLS						PKR					648.49		9-Jun-08	No Response
28229	1017	Barkat-e-Hydari	SD	42101-1585244-9	SYED AHMED FARHAN/SYED KASHIF	B-61, BLOCK-H, NORTH-NAZIMA	UFZ	1017-0419-002434-75-8	PLS						USD					31.41		28-Apr-08	No Response
28230	1017	Barkat-e-Hydari	SD	42101-1585244-9	SYED AHMED FARHAN/ SYED KASHIF ALI	B-61, BLOCK-H,-NORTH NAZIMA	LCY	1017-0081-002434-01-2	CURR						PKR					1,041.60		6-May-08	No Response
28231	1017	Barkat-e-Hydari	SD	501-50-521291	JAMAL UDDIN	B-187, BLOCK-11, F.B.AREA,-KAI	LCY	1017-0081-002468-01-2	CURR						PKR					330.00		23-Dec-08	No Response
28232	1017	Barkat-e-Hydari	SD	502-90-439249	AFTAB/ IQBAL	B-78,SHERATOR HEIGHTS MAIN	LCY	1017-0071-002497-01-5	PLS						PKR					23.95		20-Aug-08	No Response
28233	1017	Barkat-e-Hydari	SD	42101-1728576-4	KHADIJA MUKADDAM/M. ANWAR MUKADDA	B-80, BLOCK-D, NORTH-NAZIMA	UFZ	1017-0419-002508-75-7	PLS						USD					3.74		8-Oct-08	No Response
28234	1017	Barkat-e-Hydari	SD	502-89-235035	LAIQ AHMED/SEEMI AHMED	E-27, BLOCK-B, NORTH-NAZIMA	LCY	1017-0071-002537-01-4	PLS						PKR					1,118.53		15-May-08	No Response
28235	1017	Barkat-e-Hydari	SD	502-76-552726	INNOVATIVE COMPUTERS	SHOP#332, GROUND FLOOR, HA	LCY	1017-0081-002574-01-1	CURR						PKR					100.20		27-Sep-08	No Response
28236	1017	Barkat-e-Hydari	SD	42101-2636621-5	M.AYUB KHAN / M.ARIF KHAN	A-59, SECTOR 14-B,-SHADMAN	LCY	1017-0081-002587-01-6	CURR						PKR					80.00		24-Sep-08	No Response
28237	1017	Barkat-e-Hydari	SD	42101-1591860-5	ANIS AHMED / KAUSAR ZAREEN	A - 439, BLOCK - J,-NORTH NAZI	LCY	1017-0071-002664-01-8	PLS						PKR					315.45		24-Jan-08	No Response
28238	1017	Barkat-e-Hydari	SD	42101-4575204-1	KHURRAM ANIS	5-C-4/19, NAZIMABAD,-NEAR FA	LCY	1017-0081-002678-01-6	CURR						PKR					0.80		15-Aug-08	No Response
28239	1017	Barkat-e-Hydari	SD	42101-6312933-8	TAHIRA FAYYAZ / GOHAR FAYYAZ	F-58, BLOCK-F,-NORTH NAZIMA	LCY	1017-0081-002689-01-9	CURR						PKR					349.50		5-Nov-08	No Response
28240	1017	Barkat-e-Hydari	SD	42101-1626038-4	SYEEDA QAISER RAZA	H.NO. 2G 4/5, SEC: D-2/16,-NAZ	LCY	1017-0071-002722-01-9	PLS						PKR					825.57		1-Dec-08	No Response
28241	1017	Barkat-e-Hydari	SD	42101-1346553-2	SALIM YOUSUF KAZI / NAEEMA SALIM	A-13, BLOCK-I, NORTH-NAZIMA	UFZ	1017-0412-002770-75-8	PLS						GBP					14.26		15-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28242	1017	Barkat-e-Hydari	SD	42101-1655158-2	MADIHA ABBAS	A-52, BLOCK-R, NORTH-NAZIMA	LCY	1017-0071-002856-01-0	PLS						PKR					979.19		25-Sep-08	No Response
28243	1017	Barkat-e-Hydari	SD	42000-0364077-9	ALI HUSAIN DAIRKEE/AQILA ALI	A-122, BLOCK-C, NORTH-NAZIM	UFZ	1017-0419-002922-75-9	PLS						USD					180.51		9-Oct-08	No Response
28244	1017	Barkat-e-Hydari	SD	42101-1404741-4	HUMERA NADEEM	H NO.A-529, BLOCK-L,-NORTH N	LCY	1017-0081-002932-01-5	CURR						PKR					250.00		28-Jun-08	No Response
28245	1017	Barkat-e-Hydari	SD	42201-0279102-9	M/S NATIONAL LABOUR SERVICES	AKHTAR QUARTER NO.14, USM	LCY	1017-0081-003022-01-6	CURR						PKR					8,191.00		19-Dec-08	No Response
28246	1017	Barkat-e-Hydari	SD	42101-1735472-9	HYDER RAZA	A-145, BLOCK-I, NORTH-NAZIMA	UFZ	1017-0407-003067-75-1	CURR						GBP					30.00		26-Sep-08	No Response
28247	1017	Barkat-e-Hydari	SD	42101-6199733-3	IMRAN YOUSUF CHIPPA	B-1, BLOCK-C, NORTH-NAZIMAB	UFZ	1017-0408-003147-01-1	CURR						EUR					0.84		8-Jul-08	No Response
28248	1017	Barkat-e-Hydari	SD	42401-2868583-5	SHEIKH MOHAMMAD ALI	H.NO.143, SEC:7/A, BALOCH-CO	LCY	1017-0081-003153-01-4	CURR						PKR					373.43		16-Oct-08	No Response
28249	1017	Barkat-e-Hydari	SD	42101-1499070-7	LAIQ AHMED	H.NO.2/71, LIAQUATABAD,-KAR	LCY	1017-0071-003211-01-3	PLS						PKR					218.14		6-Jun-08	No Response
28250	1017	Barkat-e-Hydari	SD	42101-1772130-9	GHULAM MURTAZA	PL-336, BLOCK-L, ARFAT TOWN,	LCY	1017-0081-003234-01-2	CURR						PKR					254.00		11-Jul-08	No Response
28251	1017	Barkat-e-Hydari	SD	42101-1752747-3	SHABBIR HUSSAIN	C-112, BLOCK-C, NORTH-NAZIM	LCY	1017-0081-003259-01-1	CURR						PKR					188.19		19-Jun-08	No Response
28252	1017	Barkat-e-Hydari	SD	502-92-066592	WEHVARIA IMPEX	11, YAQOOB MARKET, BLK-E,-N	LCY	1017-0081-003268-01-2	CURR						PKR					1,151.00		24-Dec-08	No Response
28253	1017	Barkat-e-Hydari	SD	502-66-739108	AMERA KHAN	A-142, BLOCK-D,-NORTH NAZIM	LCY	1017-0072-003271-01-6	PLS						PKR					104,287.42		15-Jul-08	No Response
28254	1017	Barkat-e-Hydari	SD	517-64-513298	FAISAL HOSIERY WORKS	S.A 79, KARACHI ADMIN SOCIET	LCY	1017-0081-003319-01-4	CURR						PKR					6.00		8-Apr-08	No Response
28255	1017	Barkat-e-Hydari	SD	42201-1858457-9	MOHAMMED ALIUDDIN	A-49, BLOCK-H, NORTH-NAZIMA	UFZ	1017-0418-003333-75-7	CURR						USD					21.00		1-Mar-08	No Response
28256	1017	Barkat-e-Hydari	SD	502-89-371053	S.SOHAIL ASRAR BUKHARI/SAJID J	C-42, SEC:11-B, NORTH-KARACH	LCY	1017-0081-003334-01-3	CURR						PKR					4.00		2-Jan-08	No Response
28257	1017	Barkat-e-Hydari	SD	42101-1428377-3	MIR HASAN ALI	552, 15-A/4-BUFFER ZONE, KAR	LCY	1017-0081-003349-01-0	CURR						PKR					0.01		21-May-08	No Response
28258	1017	Barkat-e-Hydari	SD	502-51-033880	MUHAMMAD ZAFARULLAH	F-64, BLOCK-B, NORTH-NAZIMA	LCY	1017-0081-003378-01-5	CURR						PKR					2,355.00		21-Jul-08	No Response
28259	1017	Barkat-e-Hydari	SD	42101-8606554-0	BILQUEES TAJ	FLAT-B1-305,COUNTRY TOWER,	LCY	1017-0071-003379-01-4	PLS						PKR					1.19		27-Jun-08	No Response
28260	1017	Barkat-e-Hydari	SD	42101-2362297-5	HARIS HUSSAIN	A-225, BLOCK-I, NORTH-NAZIMA	LCY	1017-0081-003399-01-0	CURR						PKR					190.45		31-Jan-08	No Response
28261	1017	Barkat-e-Hydari	SD	516-55-133773	NASEER UDDIN	H.NO.706/11, FATIMA JINNAH-(	LCY	1017-0081-003407-01-1	CURR						PKR					195.27		25-Jul-08	No Response
28262	1017	Barkat-e-Hydari	SD	42101-4067185-5	SYED ASHRAF AHMAD	A-284, BLOCK-T, NORTH-NAZIM	UFZ	1017-0418-003452-75-1	CURR						USD					37.00		3-Jan-08	No Response
28263	1017	Barkat-e-Hydari	SD	42101-4067185-5	SYED ASHRAF AHMAD	A-284, BLOCK-T, NORTH-NAZIM	LCY	1017-0071-003452-01-4	PLS						PKR					506.47		13-Nov-08	No Response
28264	1017	Barkat-e-Hydari	SD	506-64-483522	FARAH ANWAR	D-1, AL-MUSTAFA SQUARE, FL-1	LCY	1017-0081-003486-01-6	CURR						PKR					1,170.00		24-Apr-08	No Response
28265	1017	Barkat-e-Hydari	SD	42101-1736501-6	SAMAN SIDDIQ	B-106,BLOCK-C NORTH NAZIMA	LCY	1017-0081-003491-01-3	CURR						PKR					110.00		14-Jun-08	No Response
28266	1017	Barkat-e-Hydari	SD	42000-0391724-9	HUSSAIN BAQIR CHALLAWALA	C-117/119,BURHANI BAGH,BLK-	LCY	1017-0081-003496-01-8	CURR						PKR					526.00		6-Sep-08	No Response
28267	1017	Barkat-e-Hydari	SD	42101-7919360-7	NUSRAT REHAN / FARHAT MAZHARY	C-9, SEC:14-A, NORTH-KARACHI	LCY	1017-0081-003523-01-2	CURR						PKR					75,432.46		6-Nov-08	No Response
28268	1017	Barkat-e-Hydari	SD	42101-1373397-7	ZIA-UR-RAHMAN/BUSHRA RAHMAN	B-191, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-003526-01-3	PLS						PKR					29.10		2-May-08	No Response
28269	1017	Barkat-e-Hydari	SD	42101-1501247-3	MOHAMMAD NAYYER IQBAL / MARIUM NAY	A-61, BLOCK-H, NORTH-NAZIMA	LCY	1017-0081-003527-01-6	CURR						PKR					8,670.00		5-Jun-08	No Response
28270	1017	Barkat-e-Hydari	SD	42101-84513099	IQTIDAR HUSSAIN	A-688, SEC:11-B,-NORTH KARAC	LCY	1017-0081-003542-01-5	CURR						PKR					139.59		29-Feb-08	No Response
28271	1017	Barkat-e-Hydari	SD	42000-0376097-3	MUHAMMAD ZEESHAN	H.NO.1/33, A-AREA,-LIAQUATAB	LCY	1017-0072-003545-01-7	PLS						PKR					571.00		31-Jul-08	No Response
28272	1017	Barkat-e-Hydari	SD	42101-5287753-3	KHALID ALEEM	A-546, BLOCK-I, NORTH-NAZIMA	LCY	1017-0081-003601-01-7	CURR						PKR					3.00		16-Oct-08	No Response
28273	1017	Barkat-e-Hydari	SD	42101-1593937-3	NOORUDDIN BHAI / RASHIDA NOORUDDIN	C-12, AL-NAJAM, BLOCK-C, NOR	LCY	1017-0081-003630-01-2	CURR						PKR					129.47		8-Jul-08	No Response
28274	1017	Barkat-e-Hydari	SD	502-81-632265	UZAIR ANSARI	B-205, SAMAR PARK VIEW, BLK-	LCY	1017-0081-003664-01-2	CURR						PKR					1,232.68		22-Nov-08	No Response
28275	1017	Barkat-e-Hydari	SD	42101-9557018-9	MOHAMMAD HANIF SIMAT	KTHOR HOUSE, FLAT 46, C-5-4,	LCY	1017-0081-003694-01-8	CURR						PKR					78.00		2-Jun-08	No Response
28276	1017	Barkat-e-Hydari	SD	42101-1805922-1	ALI HASNAIN / ASMAT HASNIAN	B-280/10, F.B.AREA,-.., KARACH	LCY	1017-0081-003699-01-3	CURR						PKR					0.99		1-Dec-08	No Response
28277	1017	Barkat-e-Hydari	SD	42101-1688687-9	MOHAMMAD ADIL	HOUSE NO.R-231,SECTOR 5-L-N	LCY	1017-0071-003730-01-1	PLS						PKR					21.10		26-Jun-08	No Response
28278	1017	Barkat-e-Hydari	SD	42101-8611561-4	SHAHNAZ CHISHTI	R-55 MARIA HOMES SHADMAN	LCY	1017-0081-003833-01-7	CURR						PKR					148.00		24-Mar-08	No Response
28279	1017	Barkat-e-Hydari	SD	502-91-279610	SAJID IQBAL	B-46, BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-003840-01-6	CURR						PKR					168.35		24-Jan-08	No Response
28280	1017	Barkat-e-Hydari	SD	42101-1676275-4	RAUF-UN-NISA	A-747, BLOCK-H, NORTH-NAIZM	LCY	1017-0081-003873-01-5	CURR						PKR					309.00		16-Jun-08	No Response
28281	1017	Barkat-e-Hydari	SD	42101-5807490-3	HUMAYUN A. KHAN	306-MAHNOOR APPARTMENT N	LCY	1017-0081-003876-01-8	CURR						PKR					137.00		11-Jan-08	No Response
28282	1017	Barkat-e-Hydari	SD	42101-1710860-5	HASEEN AHMED	A-547, BLOCK-N, NORTH-NAZIM	LCY	1017-0071-003900-01-7	PLS						PKR					841.93		30-Aug-08	No Response
28283	1017	Barkat-e-Hydari	SD	42101-7376259-3	HUZAIFA ALI	C-30 GULSHAN-E-ZUBAIDA-BLO	LCY	1017-0081-003950-01-9	CURR						PKR					277.50		1-Apr-08	No Response
28284	1017	Barkat-e-Hydari	SD	42101-7105250-4	SABEEN GHANZANFAR	F-50-AI,BLOCK-F NORTH-NAZIM	LCY	1017-0081-004058-01-0	CURR						PKR					158.51		3-Dec-08	No Response
28285	1017	Barkat-e-Hydari	SD	42101-1717911-9	GHULAM ABBAS	ROOM NO.16 QASRE SAIFEE ,BL	LCY	1017-0081-004065-01-9	CURR						PKR					168.26		20-Mar-08	No Response
28286	1017	Barkat-e-Hydari	SD	502-90-554921	MAMOON MASOUD KAMAL	B-50, BLOCK-C, NORTH NAZIMA	LCY	1017-0081-004073-01-9	CURR						PKR					4,460.00		26-Feb-08	No Response
28287	1017	Barkat-e-Hydari	SD	42101-8244652-9	USAMA TAHIR[M]/TAHIR PERVEZ[G]	B#24,BAB-E-ARIF ANARKALI-CO	LCY	1017-0071-004112-01-5	PLS						PKR					0.03		2-Apr-08	No Response
28288	1017	Barkat-e-Hydari	SD	42101-4948803-6	FARKHANDA YOUSUF	H.NO# L-5 BLOCK-B, NORTH-NA	LCY	1017-0081-004118-01-3	CURR						PKR					249.00		18-Dec-08	No Response
28289	1017	Barkat-e-Hydari	SD	502-82-970908	SAMINA KHURRAM RIZVI	R-1173/20 F.B AREA-, KARACHI	LCY	1017-0071-004143-01-2	PLS						PKR					0.34		16-Sep-08	No Response
28290	1017	Barkat-e-Hydari	SD	42101-5695770-1	SYED ASIM IMTIAZ	B-285,BLOCK-L, NORTH NAZIMA	UFZ	1017-0412-004147-75-7	PLS						GBP					3.77		20-Aug-08	No Response
28291	1017	Barkat-e-Hydari	SD	502-86-125120	SAUD AHSAN/SHAGUFTA BADAR	C-147 BLOCK 'I' NORTH NAZIMA	LCY	1017-0071-004175-01-0	PLS						PKR					1,234.62		4-Apr-08	No Response
28292	1017	Barkat-e-Hydari	SD	42101-1676600-5	NASIR ALI SIDDIQUI	A/14 K.D.A FLAT. PHASE-2-SHAD	LCY	1017-0081-004189-01-8	CURR						PKR					4,629.63		29-Feb-08	No Response
28293	1017	Barkat-e-Hydari	SD	42101-2672941-7	ANWAR SAEED	E-73,BLOCK-B NORTH NAZIMAB	LCY	1017-0071-004212-01-6	PLS						PKR					1,855.50		19-Jun-08	No Response
28294	1017	Barkat-e-Hydari	SD	42101-5533332-1	MUHAMMAD TOUSEEF ALAM	5-A,3/16 NAZIMABAD KARACHI-	UFZ	1017-0419-004253-75-3	PLS						USD					1.06		7-Feb-08	No Response
28295	1017	Barkat-e-Hydari	SD	42101-1646471-5	M.S BOBAT/SOHAIB/BABAR/NOMAN	A-507,BLOCK-I, NORTH NAZIMA	LCY	1017-0081-004264-01-0	CURR						PKR					1,850.00		9-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28296	1017	Barkat-e-Hydari	SD	502-78-928165	ADIL IQBAL	B-46,BLOCK-D NORTH NAZIMAB	UFZ	1017-0418-004268-75-9	CURR						USD					0.89		22-Jul-08	No Response
28297	1017	Barkat-e-Hydari	SD	42101-7248440-0	UZMA USMAN D/O MUHAMMAD USMAN	HOUSE NO. R-712, SEC 5-A-2 ,-B	LCY	1017-0071-004287-01-5	PLS						PKR					1,296.75		11-Jun-08	No Response
28298	1017	Barkat-e-Hydari	SD	42101-1834719-7	MUHAMMAD FAWAD ARSHAD	FLAT 3, NADEEM FINE APPARTM	LCY	1017-0081-004292-01-4	CURR						PKR					400.15		5-Jul-08	No Response
28299	1017	Barkat-e-Hydari	SD		AISHA SHAMIM / RUKHSANA HAIDER	FLAT# B-23,BABE-ARIF 4TH FLO	LCY	1017-0081-004294-01-6	CURR						PKR					100.00		11-Jun-08	No Response
28300	1017	Barkat-e-Hydari	SD	42101-4681517-2	ZAINUDDIN / KISHWER PARVEZ	C-37, BLOCK-D, NORTH NAZIMA	LCY	1017-0071-004300-01-3	PLS						PKR					122.01		27-Mar-08	No Response
28301	1017	Barkat-e-Hydari	SD	42101-2010552-5	AMNA SAEED / KASHIF SAEED	HOUSE NO ,E-73-BLOCK-B, KARA	LCY	1017-0071-004314-01-9	PLS						PKR					80,085.64		28-Oct-08	No Response
28302	1017	Barkat-e-Hydari	SD	516-82-364574	SYED MUHAMMAD NOMAN MONIS	R-446, SECTOR 11-L, NORTH-KA	LCY	1017-0071-004334-01-3	PLS						PKR					177.74		29-Jan-08	No Response
28303	1017	Barkat-e-Hydari	SD	42000-0477313-6	DIAMOND ALI \ YASMIN	FL NO,303 HASANABAD COLON	LCY	1017-0071-004343-01-4	PLS						PKR					2,410.55		5-Jul-08	No Response
28304	1017	Barkat-e-Hydari	SD	42301-0773072-8	SABIRA \ ALI RAZA	H#205,2 FLOOR AL NAJAF ARCA	LCY	1017-0081-004370-01-9	CURR						PKR					240.00		5-Jun-08	No Response
28305	1017	Barkat-e-Hydari	SD	42101-2996804-7	SYED ARSALAN AHMED	FLAT#106 BANKERS' LODGE,-BL	LCY	1017-0072-004438-01-9	PLS						PKR					1,361.94		29-Jul-08	No Response
28306	1017	Barkat-e-Hydari	SD	42401-2392899-2	SYEDA ZAREEN TAJ	R-681\14-A SHADMAN TOWN N	LCY	1017-0071-004455-01-9	PLS						PKR					206.30		19-Apr-08	No Response
28307	1017	Barkat-e-Hydari	SD	502-78-562519	SYED HASAN RIZVI	37\14 FIRDOUS SOCIETY NAZIM	LCY	1017-0081-004466-01-4	CURR						PKR					223.00		20-Jun-08	No Response
28308	1017	Barkat-e-Hydari	SD	502-54-094195	SYED RASHID ALI \ FASIH UNNISA	B-6,BLOCK-D NORTH NAZIMABA	LCY	1017-0071-004540-01-3	PLS						PKR					151,360.09		16-Jul-08	No Response
28309	1017	Barkat-e-Hydari	SD		N.N.ENTERPRISES	R-584,SECTOR-09 NORTH-KARA	LCY	1017-0081-004563-01-2	CURR						PKR					3,647.50		29-Jan-08	No Response
28310	1017	Barkat-e-Hydari	SD	42101-3244410-7	SYED AYAZ JILANI	5-C-6/17,NAZIMABAD-KARACHI	LCY	1017-0081-004639-01-3	CURR						PKR					161.50		5-Nov-08	No Response
28311	1017	Barkat-e-Hydari	SD	42101-5333841-3	SHEIKH RIZWAN AHMED	B-169,BLOCK-J NORTH NAZIMA	LCY	1017-0081-004651-01-9	CURR						PKR					1,805.00		29-Dec-08	No Response
28312	1017	Barkat-e-Hydari	SD	42101-1660403-3	FAIZULLAH AND CO.	SHOP # CC-30-B,BLOCK-E,HYDA	LCY	1017-0081-004693-01-9	CURR						PKR					377.00		26-Apr-08	No Response
28313	1017	Barkat-e-Hydari	SD	42101-1787913-7	MOHAMMAD YASIR HASHMI	R-327, SECTOR-14-B,-SHADMAN	LCY	1017-0071-004701-01-8	PLS						PKR					8.33		29-Dec-08	No Response
28314	1017	Barkat-e-Hydari	SD	42101-5632116-4	SABA REHMAT KHAN	2/12, 11-D, NORTH NAZIMABAD	LCY	1017-0071-004718-01-7	PLS						PKR					1,151.27		4-Oct-08	No Response
28315	1017	Barkat-e-Hydari	SD	42101-1740243-2	SHERAZ ILYAS /UMER /ILYAS SHAFI /RUBINA	G-18, IQBAL PLAZA, PHASE -2,-1	LCY	1017-0071-004724-01-5	PLS						PKR					528.14		5-Jul-08	No Response
28316	1017	Barkat-e-Hydari	SD	42101-6354647-5	MUHAMMAD ZEESHAN SHARFI	B-33, BLOCK-T, NORTH NAZIMA	LCY	1017-0071-004726-01-7	PLS						PKR					662.97		20-May-08	No Response
28317	1017	Barkat-e-Hydari	SD	42401-5037518-0	RIFAT AISHA	H NO. 610 SEC-5/E ORANGI TOV	LCY	1017-0071-004773-01-4	PLS						PKR					27.22		28-Apr-08	No Response
28318	1017	Barkat-e-Hydari	SD	45504-6710691-9	NEW BABARJI CARPETS	MINARA ROAD SUKKUR-SD-22 8	LCY	1017-0081-004779-01-2	CURR						PKR					752.00		15-Feb-08	No Response
28319	1017	Barkat-e-Hydari	SD	42101-5118615-5	MOHAMMAD FAROOQ RAUF	H NO. SD-1,BLOCK-M-NORTH N	LCY	1017-0081-004797-01-4	CURR						PKR					178.00		13-Jun-08	No Response
28320	1017	Barkat-e-Hydari	SD	42101-1392624-5	TAHER ALI / AMINA BAI/SHABBIR / HUSSAIN	204 ALMAS SQ SD-5 BLOCK-G-N	LCY	1017-0071-004800-01-8	PLS						PKR					1,931.60		28-Aug-08	No Response
28321	1017	Barkat-e-Hydari	SD	42101-8856662-9	MUHAMMAD MUNEEB SHAMIM	H.NO-1-H-1/3 NAZIMABAD # 1-	LCY	1017-0071-004824-01-6	PLS						PKR					20.85		7-Feb-08	No Response
28322	1017	Barkat-e-Hydari	SD	42101-6787628-9	SYED HUSSAIN ABBAS	B-182/1,BLOCK-L,-NORTH NAZI	LCY	1017-0071-004826-01-8	PLS						PKR					3,012.65		9-Oct-08	No Response
28323	1017	Barkat-e-Hydari	SD	42101-8663986-0	FARAH RAZA ALI	A-121, BLOCK-N, NORTH-NAZIM	LCY	1017-0081-004845-01-3	CURR						PKR					141.00		12-Dec-08	No Response
28324	1017	Barkat-e-Hydari	SD	42101-1421505-3	ZEENAT ZAFAR / KASHIF ZARFAR	H.NO-785/8 AZIZABAD F.B.AREA	LCY	1017-0071-004861-01-1	PLS						PKR					255.39		3-Jul-08	No Response
28325	1017	Barkat-e-Hydari	SD	42101-3002788-9	ABDUL REHMAN	E-66,BLOCK-B NORTH NAZIMAB	LCY	1017-0081-004886-01-2	CURR						PKR					2,234.90		3-Jan-08	No Response
28326	1017	Barkat-e-Hydari	SD	42101-1186162-5	KHALID / AMINA / SAEED / WAMIQ	R-456,SECTOR-10,NORTH KARA	LCY	1017-0081-004895-01-3	CURR						PKR					330.00		27-Aug-08	No Response
28327	1017	Barkat-e-Hydari	SD	42101-4629358-2	FARAH NAZ	III-C-2/13, NAZIMABAD,-., KARA	LCY	1017-0071-004926-01-9	PLS						PKR					87.83		6-Dec-08	No Response
28328	1017	Barkat-e-Hydari	SD	42101-8770905-7	MOHD.DANISH PAREKH	A-120,BLOCK-R NORTH NAZIMA	LCY	1017-0071-004929-01-2	PLS						PKR					139.37		23-Feb-08	No Response
28329	1017	Barkat-e-Hydari	SD	42201-8226393-8	SANA NADEEM	A-7,BLOCK-S-NORTH NAZIMABA	LCY	1017-0081-004989-01-6	CURR						PKR					3.00		2-Aug-08	No Response
28330	1017	Barkat-e-Hydari	SD	42301-1007488-3	MUNAWAR HAMEED	C-9,JASON VIP APPARTMENT,-B	LCY	1017-0071-004991-01-8	PLS						PKR					524.43		12-Aug-08	No Response
28331	1017	Barkat-e-Hydari	SD	42101-1834017-1	MUHAMMAD FARHAN HANIF	H.NO-B-128/1,BLOCK-N-NORTH	LCY	1017-0081-005027-01-5	CURR						PKR					315.00		25-Jun-08	No Response
28332	1017	Barkat-e-Hydari	SD	42101-8584432-8	SHAHNEEZ RAZA / NAVEED RAZA	H# A-342,BLOCK-D,NORTH NAZI	LCY	1017-0071-005068-01-2	PLS						PKR					616.90		12-Apr-08	No Response
28333	1017	Barkat-e-Hydari	SD	42101-0565143-3	SYED FARMAN ABBAS	R-308,BLOCK-L,NORTH NAZIMA	LCY	1017-0081-005116-01-3	CURR						PKR					389.00		26-Aug-08	No Response
28334	1017	Barkat-e-Hydari	SD	42401-1774324-9	MUHAMMAD WARIS &/OR ABDUL GHANI	AL-AWAN ENGINEERING WORK	LCY	1017-0081-005127-01-6	CURR						PKR					40.00		22-Feb-08	No Response
28335	1017	Barkat-e-Hydari	SD	42101-2943189-4	AMBREEN SHAFAT	R-266,SECTOR-14-B,SHADMAN	LCY	1017-0081-005133-01-4	CURR						PKR					10.00		13-Jun-08	No Response
28336	1017	Barkat-e-Hydari	SD	42101-1834718-9	ABDUL JABBAR KHAN	H NO.3,NADEEM FINE APPARTM	LCY	1017-0081-005149-01-2	CURR						PKR					90.00		29-Dec-08	No Response
28337	1017	Barkat-e-Hydari	SD	42101-0404139-1	NASIR MUHAMMAD MUMTAZ	R-470,SECTOR-10,-NORTH KARA	LCY	1017-0071-005152-01-5	PLS						PKR					802.99		18-Nov-08	No Response
28338	1017	Barkat-e-Hydari	SD	42401-3421716-0	SHAISTA FAWAD	FLAT NO,3 NADEEM FINE-APPA	LCY	1017-0081-005170-01-9	CURR						PKR					15.00		13-Jun-08	No Response
28339	1017	Barkat-e-Hydari	SD	42401-3421716-0	BEENISH JABBAR	FLAT#3,PHASE-1,NADEEM FINE	LCY	1017-0081-005171-01-0	CURR						PKR					15.00		13-Jun-08	No Response
28340	1017	Barkat-e-Hydari	SD	42101-4867686-2	ALIYA HASAN	A-380,BLOCK-L-NORTH NAZIMA	LCY	1017-0071-005198-01-9	PLS						PKR					1,098.08		15-Aug-08	No Response
28341	1017	Barkat-e-Hydari	SD	42000-0386445-9	MUHAMMAD MOHSIN JAMAL	C-117,BLOCK I,-NORTH NAZIMA	LCY	1017-0071-005214-01-0	PLS						PKR					1,684.69		16-Jul-08	No Response
28342	1017	Barkat-e-Hydari	SD	42101-1931333-5	MUHAMMAD AHAD IDRIS	R-106,SECTOR-11-C-3,SIR SYED-	LCY	1017-0071-005217-01-3	PLS						PKR					54.99		15-Apr-08	No Response
28343	1017	Barkat-e-Hydari	SD	42101-9284591-2	UZMA SHIEKH	B-68,BLOCK-H-NORTH NAZIMAB	LCY	1017-0071-005221-01-9	PLS						PKR					1,328.41		17-Mar-08	No Response
28344	1017	Barkat-e-Hydari	SD	42101-1494966-0	NUSRAT GHAFFAR	FLAT#A-305,BLOCK-A,HAROONI	LCY	1017-0071-005244-01-6	PLS						PKR					4,422.41		15-Aug-08	No Response
28345	1017	Barkat-e-Hydari	SD	42101-1069157-2	MISS SANA ZAFAR/HINA ZAFAR	H.NO.785/8, AZIZABAD F.B ARE	LCY	1017-0071-005257-01-1	PLS						PKR					179.93		3-Jul-08	No Response
28346	1017	Barkat-e-Hydari	SD	42201-0265379-2	SEEMA ASHFAQ	FLAT# A-305 BLOCK-A, HAROON	LCY	1017-0071-005271-01-9	PLS						PKR					283.20		3-Dec-08	No Response
28347	1017	Barkat-e-Hydari	SD	42101-0315527-3	MIRZA AFZAL HUSSAIN	L-33,BLOCK-B-NORTH NAZIMAB	LCY	1017-0071-005289-01-9	PLS						PKR					3,297.04		15-Oct-08	No Response
28348	1017	Barkat-e-Hydari	SD	42101-1343630-2	NISREEN / NAFISA / JUZER ALI / TASNEEM	FLAT NO.204, SD-5,ALMAS SQU	LCY	1017-0081-005314-01-3	CURR						PKR					1,736.50		15-Aug-08	No Response
28349	1017	Barkat-e-Hydari	SD	42101-1795625-7	SHAFQAT HUSSAIN SIDDIQUI	FLAT NO.C-12,K.D.A FLATS,-SHA	LCY	1017-0071-005318-01-5	PLS						PKR					6,448.99		16-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28350	1017	Barkat-e-Hydari	SD	42101-7563561-1	SYED AHSAN ABBAS RIZVI	C-80, BLOCK-D,-NORTH NAZIMA	LCY	1017-0071-005342-01-5	PLS						PKR					3.59		29-Feb-08	No Response
28351	1017	Barkat-e-Hydari	SD	42101-7563561-1	SYED AHSAN ABBAS RIZVI	C-80, BLOCK-D, NORTH NAZIMA	LCY	1017-0081-005342-01-7	CURR						PKR					179.00		2-Jun-08	No Response
28352	1017	Barkat-e-Hydari	SD	42101-6285172-5	FOUZAN ALI / FIDA ALI / SHAMIM/ FARHAN	J-10, M.Y, SQUARE, BLOCK-G,-N	LCY	1017-0071-005344-01-7	PLS						PKR					139.78		2-Jan-08	No Response
28353	1017	Barkat-e-Hydari	SD	42101-1332631-8	SALEHA AHMED SHAKIL	B-5, MARHABA GALAXY APPT.-B	LCY	1017-0081-005395-01-0	CURR						PKR					736.00		22-Nov-08	No Response
28354	1017	Barkat-e-Hydari	SD	42101-1421189-4	FARZANA/FURQAN/SHAN UL HAQ	A-218,SECTOR-14-B,SHADMAN	LCY	1017-0071-005413-01-1	PLS						PKR					2,443.47		15-Dec-08	No Response
28355	1017	Barkat-e-Hydari	SD	42101-0913847-1	ALI HUSSAIN	H.NO-A-65,SECTOR-11-B-NORTH	UFZ	1017-0407-005416-75-8	CURR						GBP					0.50		3-Jun-08	No Response
28356	1017	Barkat-e-Hydari	SD	503-75-333772	KAMAL UDDIN	BLOCK-133-15,SECTOR-5/D-NEW	LCY	1017-0071-005441-01-5	PLS						PKR					173.01		29-Feb-08	No Response
28357	1017	Barkat-e-Hydari	SD	42101-5142033-1	SHAHEEN AKHTER	FLAT NO 12, NAWAB MANZIL-M	LCY	1017-0081-005445-01-1	CURR						PKR					423.50		22-Apr-08	No Response
28358	1017	Barkat-e-Hydari	SD	42000-0359160-8	JOHAR ALI / MAHAR-UN-NISA	H.NO-16,MUHAMMADI SHOPIN	LCY	1017-0071-005448-01-2	PLS						PKR					87.02		29-Dec-08	No Response
28359	1017	Barkat-e-Hydari	SD	42101-7090042-5	NASEEM ANWER	R-870,SECTOR-7D/3-GULSHAN I	LCY	1017-0081-005452-01-0	CURR						PKR					290.00		31-Jan-08	No Response
28360	1017	Barkat-e-Hydari	SD	42101-1489990-7	M.NABEEL SABIR	B/6,GULSHAN-E-ZUBIDA BLOCK	LCY	1017-0081-005453-01-1	CURR						PKR					0.50		4-Mar-08	No Response
28361	1017	Barkat-e-Hydari	SD	42101-2310909-6	BUSHRA KHATOON / MOHAMMAD IQBAL	H.NO-B-101,BLOCK-A,-NORTH N	LCY	1017-0081-005457-01-5	CURR						PKR					2,257.00		21-Apr-08	No Response
28362	1017	Barkat-e-Hydari	SD	42000-9806591-1	SYED MUNEEB ALI	E-82,BLOCK-F,NORTH NAZIMAB	LCY	1017-0081-005461-01-1	CURR						PKR					1,136.87		3-Nov-08	No Response
28363	1017	Barkat-e-Hydari	SD	42101-3000745-3	MUHAMMAD ALI	D-108,BLOCK-B-NORTH NAZIMA	LCY	1017-0081-005465-01-5	CURR						PKR					7.28		11-Dec-08	No Response
28364	1017	Barkat-e-Hydari	SD	42101-1763597-6	SAFIA SHAFIQ	H.NO.43,1ST STREET,-KHAYABA	LCY	1017-0071-005521-01-2	PLS						PKR					57,700.16		6-Oct-08	No Response
28365	1017	Barkat-e-Hydari	SD	42101-1930969-3	SAAD-BIN-ADIL	A-399,BLOCK-C,NORTH NAZIMA	LCY	1017-0071-005559-01-6	PLS						PKR					61.42		6-Sep-08	No Response
28366	1017	Barkat-e-Hydari	SD	42101-1857584-1	RAEES ULLAH SIDDIQUI	A-4,BLOCK-L,NORTH NAZIMABA	LCY	1017-0081-005579-01-2	CURR						PKR					759.00		7-Oct-08	No Response
28367	1017	Barkat-e-Hydari	SD	42101-2492066-9	DR.MOHAMMAD SHAMIM	A-281,BLOCK-H,NORTH NAZIMA	LCY	1017-0081-005583-01-8	CURR						PKR					96.32		29-May-08	No Response
28368	1017	Barkat-e-Hydari	SD	42101-6420589-6	SULTANA ASLAM	B-257,BLOCK-C,NORTH NAZIMA	LCY	1017-0071-005584-01-7	PLS						PKR					64.10		28-Aug-08	No Response
28369	1017	Barkat-e-Hydari	SD	42101-5311380-8	SUBIHA AHMED SHAKIL	A-233,BLOCK-N,-NORTH NAZIM	LCY	1017-0071-005620-01-2	PLS						PKR					654.87		26-Nov-08	No Response
28370	1017	Barkat-e-Hydari	SD	42101-4843447-9	M/S RASIKH ENTERPRISES	A/437, BLOCK-D,-NORTH NAZIM	LCY	1017-0081-005641-01-9	CURR						PKR					789.00		14-Nov-08	No Response
28371	1017	Barkat-e-Hydari	SD	42101-1742240-9	SHAIKH MOHAMMAD NADEEM	H.NO.B-358,BLOCK-B,-NORTH N	LCY	1017-0071-005646-01-2	PLS						PKR					896.95		20-Nov-08	No Response
28372	1017	Barkat-e-Hydari	SD	42101-3824566-9	MUHAMMAD SHOAIB SHAFIQ	A-108, SECTOR 14-B, SHADMAN	LCY	1017-0071-005659-01-7	PLS						PKR					20.24		22-Dec-08	No Response
28373	1017	Barkat-e-Hydari	SD	42101-9900626-5	MUHAMMAD MOHSIN	F-102/2,BLOCK-F,RASHID TURAB	LCY	1017-0071-005669-01-9	PLS						PKR					177.50		29-Nov-08	No Response
28374	1017	Barkat-e-Hydari	SD	42101-4927933-5	ABBAS BROTHERS & CO.	8-QASRE SAIFEE BARKAT-E-HYD	LCY	1017-0081-005678-01-2	CURR						PKR					285.00		25-Jul-08	No Response
28375	1017	Barkat-e-Hydari	SD	42101-1826184-3	M/S SUALEH CHEMICALS	SHOP# 6, QUARTER#12/1, SECT	LCY	1017-0081-005773-01-8	CURR						PKR					847.00		14-Nov-08	No Response
28376	1017	Barkat-e-Hydari	SD	42101-6001308-7	SAUBAN GEELANI	A-121, BLOCK-L, NORTH-NAZIM	LCY	1017-0081-005803-01-5	CURR						PKR					643.00		5-Nov-08	No Response
28377	1017	Barkat-e-Hydari	SD	42401-1829737-9	MOHAMMAD MUMTAZ ALAM	HOUSE NO. L-3 ST-3,SECTOR 14	LCY	1017-0071-005806-01-6	PLS						PKR					6,309.35		22-Oct-08	No Response
28378	1017	Barkat-e-Hydari	SD	42101-8184518-1	MUHAMMED NASIR	H.NO A-10/17, QASBA COLONY	LCY	1017-0081-005808-01-0	CURR						PKR					1,423.00		23-Aug-08	No Response
28379	1017	Barkat-e-Hydari	SD	42201-4533891-3	SYED QASIM RAZA JAFFERY	A-604,RUFI LAKE PRIDE,-GULIST	LCY	1017-0081-005820-01-6	CURR						PKR					152.48		12-Jul-08	No Response
28380	1017	Barkat-e-Hydari	SD	42101-9599440-8	KUBRA FAZAL	AL-KARAM.H.NO-R-180,SEC-7 D	LCY	1017-0071-005827-01-1	PLS						PKR					181.37		10-Sep-08	No Response
28381	1017	Barkat-e-Hydari	SD	42101-4173175-9	M/S Z.A TRADERS	A-203,BLOCK-T,NORTH NAZIMA	LCY	1017-0081-005832-01-0	CURR						PKR					361.71		29-Oct-08	No Response
28382	1017	Barkat-e-Hydari	SD	42101-6317608-7	ADIL JALIL	E-86,BLOCK-F,NORTH NAZIMAB	LCY	1017-0081-005843-01-3	CURR						PKR					200.00		25-Nov-08	No Response
28383	1017	Barkat-e-Hydari	SD	42201-6778873-5	WALI ULLAH KHAN	B-268-BLOCK 14, KARACHI	LCY	1017-0071-005892-01-0	PLS						PKR					399.20		30-Oct-08	No Response
28384	1017	Barkat-e-Hydari	SD	42201-6778873-5	WALI ULLAH KHAN	B-268-BLOCK 14, KARACHI	LCY	1017-0081-005892-01-2	CURR						PKR					91.00		30-Oct-08	No Response
28385	1017	Barkat-e-Hydari	SD	42101-1541762-5	MUHAMMADI BAKERY	C/35, BLOCK-B, NORTH NAZIMA	LCY	1017-0081-005894-01-4	CURR						PKR					466.00		12-May-08	No Response
28386	1017	Barkat-e-Hydari	SD	42101-9946549-4	ANILA AFAQ AAZMI	R-472,SECTOR-15-A/3,BUFFERZ	LCY	1017-0071-005928-01-3	PLS						PKR					147.57		19-Apr-08	No Response
28387	1017	Barkat-e-Hydari	SD	42101-9334511-7	FAISAL-UR-REHMAN PARACHA	A-475,BLOCK-I,NORTH NAZIMAB	LCY	1017-0081-005931-01-0	CURR						PKR					0.02		20-Dec-08	No Response
28388	1017	Barkat-e-Hydari	SD	42101-1123180-9	MAGHFOOR AHMED QADRI / AIJAZ AHMED Q	A-260,BLOCK-I,-NORTH NAZIMA	LCY	1017-0071-005963-01-6	PLS						PKR					16.84		23-Apr-08	No Response
28389	1017	Barkat-e-Hydari	SD	42101-7167008-1	SALMAN AHMED KHAN	HOUSE NO.A-5,-SECTOR U-II,, K	LCY	1017-0081-005966-01-1	CURR						PKR					1,146.91		13-Sep-08	No Response
28390	1017	Barkat-e-Hydari	SD	42101-0749367-6	IJAZ-UL-HASSAN/FARHAT IJAZ/GHAZALA SAJID	D-39,BLOCK-L,NORTH NAZIMAB	LCY	1017-0071-005985-01-2	PLS						PKR					439.19		16-Aug-08	No Response
28391	1017	Barkat-e-Hydari	SD	42101-2318179-7	SHAIKH MOHAMMAD AHMED	P-14,K.D.A,FLATE SURJANI TOW	LCY	1017-0081-006037-01-9	CURR						PKR					57.00		9-Aug-08	No Response
28392	1017	Barkat-e-Hydari	SD	42301-7104700-3	MUHAMMAD BABAR TARIQ BUTT	FLAT NO 704-A, 7TH FLOOR-GR	LCY	1017-0081-006044-01-8	CURR						PKR					111.75		24-Jun-08	No Response
28393	1017	Barkat-e-Hydari	SD	42101-9983583-9	SYED WAJAHAT ABBAS	A-279,14/B,SHADMAN TOWN-N	LCY	1017-0071-006048-01-0	PLS						PKR					745.29		26-May-08	No Response
28394	1017	Barkat-e-Hydari	SD	42101-6485937-3	MUHAMMAD KASHIF	L-278, SECTOR 11-C-1,SIR SYED-	LCY	1017-0071-006081-01-1	PLS						PKR					1,900.97		21-Oct-08	No Response
28395	1017	Barkat-e-Hydari	SD	42401-1637281-5	ABDUL HAMEED	H.NO. S, 4/1498 MANSOOR NAG	LCY	1017-0071-006144-01-7	PLS						PKR					460.49		28-Oct-08	No Response
28396	1017	Barkat-e-Hydari	SD	42101-9227156-7	SAMAD-UR-REHMAN	A-111A, BLOCK-J,-NORTH NAZIN	LCY	1017-0071-006148-01-1	PLS						PKR					102.40		23-Jun-08	No Response
28397	1017	Barkat-e-Hydari	SD	42301-1298751-9	MUHAMMAD IRSHAD	BANGLOW.NO-7-D,ST.PH-5,D.H	LCY	1017-0081-006175-01-6	CURR						PKR					847.13		15-Nov-08	No Response
28398	1017	Barkat-e-Hydari	SD	42101-1773839-9	FAZAL UL HAQ/ SOALEHA BEGUM	P-99, BLOCK-N, BATHA TOWN-N	UFZ	1017-0418-006218-75-3	CURR						USD					41.00		15-Sep-08	No Response
28399	1017	Barkat-e-Hydari	SD	42101-6045323-5	SYED MUHAMMAD IMRAN	A-159,GROUND FLOOR,BLOCK-I	LCY	1017-0081-006247-01-3	CURR						PKR					4,840.94		4-Sep-08	No Response
28400	1017	Barkat-e-Hydari	SD	42101-3643926-1	MUHAMMAD ASIF ZAKI	FLAT NO.B-17,MOHSIN CENTRE,	LCY	1017-0081-006264-01-4	CURR						PKR					1,405.00		11-Apr-08	No Response
28401	1017	Barkat-e-Hydari	SD	42000-0468365-8	MUZNA KHALIL	B-11, BLOCK I-NORTH NAZIMAB	LCY	1017-0081-006292-01-8	CURR						PKR					712.20		29-Dec-08	No Response
28402	1017	Barkat-e-Hydari	SD		AL-MADINA BOOK SELLER	S.S-11, SHOP-NO.10, BLOCK-K,-I	LCY	1017-0081-006311-01-2	CURR						PKR					318.00		16-Jan-08	No Response
28403	1017	Barkat-e-Hydari	SD	42101-3001010-7	NAEEM ABBAS/RUBINA NAEEM/M. ARIF/AYSH	HOUSE NO.4 F 7/6 HADI MARKE	LCY	1017-0081-006340-01-7	CURR						PKR					1,291.00		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28404	1017	Barkat-e-Hydari	SD	42101-7319663-1	M.KHURRAM WAQAR/BEENISH WARAR/REHN	H-3, SHALAMAR APPT.-BLOCK K	LCY	1017-0081-006352-01-1	CURR						PKR					540.00		22-Jan-08	No Response
28405	1017	Barkat-e-Hydari	SD	42101-5595270-3	FAHEEM AHMED KHAN / SAOUD AHMED KHA	HOUSE NO. A-5,-SECTOR - U/II,,	LCY	1017-0081-006373-01-6	CURR						PKR					2,831.32		26-Aug-08	No Response
28406	1017	Barkat-e-Hydari	SD	42401-1732553-7	ZAFAR KHAN	H.NO-B/30,SEC#7-E,ORANGI TO	LCY	1017-0081-006377-01-0	CURR						PKR					17.00		13-Mar-08	No Response
28407	1017	Barkat-e-Hydari	SD	42101-5675166-4	SHAMIM BEGUM	D.6,BLOCK-E,GULSHAN-E-SUBEI	LCY	1017-0081-006392-01-9	CURR						PKR					1,200.00		17-Jan-08	No Response
28408	1017	Barkat-e-Hydari	SD	42101-9401258-9	QAISER AHMED SAIGIAL	FLAT NO.407,HAQ PRIDE,-SECTO	LCY	1017-0071-006425-01-7	PLS						PKR					189.41		8-Sep-08	No Response
28409	1017	Barkat-e-Hydari	SD	42101-9902452-3	MUHAMMAD ENAM ULLAH	A-547,BLOCK-N,NORTH NAZIMA	UFZ	1017-0419-006450-75-6	PLS						USD					0.64		26-May-08	No Response
28410	1017	Barkat-e-Hydari	SD	42101-9759582-1	MOHAMMAD KHALID	L-3 ST-3 SECTOR 14/B SHADMA	LCY	1017-0071-006455-01-3	PLS						PKR					1,559.95		2-Jan-08	No Response
28411	1017	Barkat-e-Hydari	SD	42101-8883762-4	SABEEN HAYAT KHAN	R-400,SECTOR 15/A/5,-BUFFER	LCY	1017-0081-006461-01-3	CURR						PKR					457.50		29-Dec-08	No Response
28412	1017	Barkat-e-Hydari	SD	42101-3156418-9	SOHAIL YOUSUF	H.NO.1472 PAHAR GANJE COLO	LCY	1017-0081-006463-01-5	CURR						PKR					4.00		23-Jul-08	No Response
28413	1017	Barkat-e-Hydari	SD	42101-0364791-9	IFTIKHAR AHMED SHAIKH	H.NO.248 OSMANIA COLONY-JA	LCY	1017-0081-006465-01-7	CURR						PKR					62.90		26-Nov-08	No Response
28414	1017	Barkat-e-Hydari	SD	42101-2419782-3	ISRAR AHMED	H.NO-6, BLOCK-102, ORANGABA	LCY	1017-0071-006468-01-8	PLS						PKR					344.24		4-Oct-08	No Response
28415	1017	Barkat-e-Hydari	SD	42101-1771412-8	SHAHIDA BEGUM	A-16,SECTOR 15-A-5,-BUFFER Z(	LCY	1017-0071-006564-01-5	PLS						PKR					1,933.98		24-May-08	No Response
28416	1017	Barkat-e-Hydari	SD	42101-3828032-4	IMRANA ASAD / MUMTAZ JAHAN BEGUM	E-77,BLOCK-F,NORTH NAZIMAB	LCY	1017-0071-006572-01-5	PLS						PKR					608.64		4-Jul-08	No Response
28417	1017	Barkat-e-Hydari	SD	42000-0395237-3	OBAID KHALID MIRZA	H#B-565,MUSTAFABAD-NORTH	LCY	1017-0081-006577-01-2	CURR						PKR					96.00		11-Feb-08	No Response
28418	1017	Barkat-e-Hydari	SD	42101-5229926-7	SYED SAAD JAMIL	B-55,BLOCK-L,NORTH NAZIMAB	LCY	1017-0081-006602-01-4	CURR						PKR					1,730.00		8-Feb-08	No Response
28419	1017	Barkat-e-Hydari	SD	42101-1590488-5	MUHAMMAD AHMED MOHSIN QURESHI	HOUSE NO.A-430, SECTOR 11-A	LCY	1017-0071-006617-01-9	PLS						PKR					2,502.43		25-Jul-08	No Response
28420	1017	Barkat-e-Hydari	SD	42101-0688410-8	S.SEEMA ZEHRA/ANILA AMMIR/SAIMA/TEHSE	R-563 SECTOR 11-C-1 NORTH KA	LCY	1017-0071-006637-01-3	PLS						PKR					1,198.70		11-Jun-08	No Response
28421	1017	Barkat-e-Hydari	SD	42101-0761368-4	SHAMIM AKHTER / FARHAT FAROOQ	E-72 BLOCK-F NORTH NAZIMAB	LCY	1017-0071-006643-01-1	PLS						PKR					219.29		26-Aug-08	No Response
28422	1017	Barkat-e-Hydari	SD	42101-9125917-1	M. KHALID KHAN / NIGHATARIF / MEHRUNISA	B-23 4TH FLOOR BAB-R ARIF-PH	LCY	1017-0071-006682-01-8	PLS						PKR					3,203.20		3-Jul-08	No Response
28423	1017	Barkat-e-Hydari	SD	42101-4025080-5	MUHAMMAD SABHI	H.NO.L-981 SECTOR 5/C-1-NORT	LCY	1017-0071-006722-01-7	PLS						PKR					2,154.49		21-Jan-08	No Response
28424	1017	Barkat-e-Hydari	SD	42101-1643586-2	SABEEN/TANZEEM/ABBAS/HASSAN	C/O 56/11,5TH COMMERCIAL ST	LCY	1017-0071-006732-01-9	PLS						PKR					158.95		8-Aug-08	No Response
28425	1017	Barkat-e-Hydari	SD	42101-1751666-3	AZRA / ASIF / IQBAL / MEHDI	56-II,5 TH COMMERCIAL STREET	LCY	1017-0071-006733-01-0	PLS						PKR					279.23		15-Jul-08	No Response
28426	1017	Barkat-e-Hydari	SD	42101-0179511-0	DABIR/SHAHANSHAH/ANEELA/NARJIS	56-II,5TH COMMERCIAL STREET	LCY	1017-0071-006734-01-1	PLS						PKR					229.97		15-Jul-08	No Response
28427	1017	Barkat-e-Hydari	SD	42101-1515159-8	MUJAHID / ZEHRA/NAFEES / AHMADI	56/II, 5TH FLOOR COMMERICAL	LCY	1017-0071-006735-01-2	PLS						PKR					197.16		15-Jul-08	No Response
28428	1017	Barkat-e-Hydari	SD	42101-0779192-3	MUHAMMAD ANWER PASHA / HINA NOUREE	BLOCK-L-100,SEC#5/C/2,BILAL-T	LCY	1017-0081-006848-01-0	CURR						PKR					1,424.00		2-Jan-08	No Response
28429	1017	Barkat-e-Hydari	SD	42101-6043152-2	SHAHEEN ALAMGIR	A-12 AL- FAZAL PLAZA BLOCK-B	LCY	1017-0081-006851-01-5	CURR						PKR					140.00		27-Feb-08	No Response
28430	1017	Barkat-e-Hydari	SD	42101-3730824-8	DR. SHAISTA	SAIFEE HOSPITAL ST-1 BLOCK-F-	LCY	1017-0071-006853-01-5	PLS						PKR					3,074.21		11-Dec-08	No Response
28431	1017	Barkat-e-Hydari	SD	42101-7132649-0	NUSRAT ZIA	H.NO L-208, SECTOR 3-NORTH K	LCY	1017-0071-006876-01-2	PLS						PKR					6,400.83		7-Mar-08	No Response
28432	1017	Barkat-e-Hydari	SD	42101-1772344-1	MUHAMMAD SHAMS-UL-HODA	H.NO. R-199 SECTOR NO 14-A-S	LCY	1017-0081-006922-01-1	CURR						PKR					177.77		13-Sep-08	No Response
28433	1017	Barkat-e-Hydari	SD	42101-6790411-9	MUHAMMAD ASHRAF SIDDIQUI	162/2,AURANGABAD NAZIMAB	LCY	1017-0081-006925-01-4	CURR						PKR					200.00		11-Jul-08	No Response
28434	1017	Barkat-e-Hydari	SD	42101-3929842-2	AISHA ILYAS	FLAT NO-G-15,-SHADMAN TOW	LCY	1017-0071-006965-01-0	PLS						PKR					1,052.53		3-Sep-08	No Response
28435	1017	Barkat-e-Hydari	SD	42101-1728712-1	MANZOOR KARIM KIDWAI / ZAKIA KIDWIA	H.NO.A-306 BLOCK-H-NORTH N	LCY	1017-0071-006972-01-9	PLS						PKR					7.93		8-Mar-08	No Response
28436	1017	Barkat-e-Hydari	SD	42201-9822986-0	NADIA SHAMIM	E-80,BLOCK-F,NORTH NAZIMAB	LCY	1017-0081-006980-01-1	CURR						PKR					613.00		26-Aug-08	No Response
28437	1017	Barkat-e-Hydari	SD	42000-0490382-4	SAKINA HUSSAIN	FLAT#E-25,HYDERI MEMORIAL-	LCY	1017-0081-006985-01-6	CURR						PKR					743.00		9-Feb-08	No Response
28438	1017	Barkat-e-Hydari	SD	42000-6460982-0	SAMINA FAKHRUDDIN ABBAS	B-148, BLOCK-L,-NORTH NAZIM	LCY	1017-0081-007026-01-8	CURR						PKR					245.00		10-Apr-08	No Response
28439	1017	Barkat-e-Hydari	SD	42201-1058262-3	YOUSUF HASAN ASSOCIATES	OFFICE NO.305, ANUM ESTATE,	LCY	1017-0081-007030-01-4	CURR						PKR					486.00		28-Apr-08	No Response
28440	1017	Barkat-e-Hydari	SD	42101-1552669-0	AMIN KHALANI / SHIRIN AMIN	8-B,PLATINUM HOUSING SOCIE	LCY	1017-0072-007111-01-1	PLS						PKR					616.04		23-May-08	No Response
28441	1017	Barkat-e-Hydari	SD	42201-0716456-5	MIR AAMIR ALI	H.NO-57,AREA 36/E,LANDHI.NO	LCY	1017-0081-007119-01-0	CURR						PKR					194.00		14-May-08	No Response
28442	1017	Barkat-e-Hydari	SD	42101-6413973-4	HIRA YASIR	H.NO-L-641,SECTOR-5/C/1,-NOR	LCY	1017-0081-007134-01-9	CURR						PKR					40.00		6-Aug-08	No Response
28443	1017	Barkat-e-Hydari	SD	42101-4479209-0	MUMTAZ BEGUM	A-145,BLOCK-I,NORTH NAZIMA	LCY	1017-0081-007142-01-9	CURR						PKR					1,202.00		16-Jul-08	No Response
28444	1017	Barkat-e-Hydari	SD	54400-2263155-3	KH. AZMAT ELAHI	H.NO B-135, SECTOR-11-A ,-NOR	LCY	1017-0081-007147-01-4	CURR						PKR					420.00		28-Apr-08	No Response
28445	1017	Barkat-e-Hydari	SD	42101-2911464-3	SHAKEEL AHMED	H.NO-E-66,BLOCK-B,-NORTH NA	LCY	1017-0071-007198-01-3	PLS						PKR					2,019.35		9-Oct-08	No Response
28446	1017	Barkat-e-Hydari	SD	42101-0431848-5	MUDDASIR FAROOQ	90/4,400,QUATERS,-GULBAHAR	LCY	1017-0071-007202-01-0	PLS						PKR					29.11		2-Jan-08	No Response
28447	1017	Barkat-e-Hydari	SD	42101-7493386-1	SYED MUHAMMAD AZHAR	H.NO-4-B,5/2,NAZIMABAD-., KA	LCY	1017-0081-007229-01-3	CURR						PKR					674.00		16-Jul-08	No Response
28448	1017	Barkat-e-Hydari	SD	42101-1625024-6	RAZIA HAMID	R-900,SECTOR 15/A/1,-BUFFER	LCY	1017-0081-007240-01-8	CURR						PKR					0.40		15-Jul-08	No Response
28449	1017	Barkat-e-Hydari	SD	42101-8477198-7	SALMAN ALI	E-82,BLOCK-F,-NORTH NAZIMAB	LCY	1017-0081-007254-01-4	CURR						PKR					1,092.23		21-Jun-08	No Response
28450	1017	Barkat-e-Hydari	SD	42101-1933489-5	ZARA TEXTILE	45-1/1,SECTOR-12-D,-NORTH KA	LCY	1017-0081-007255-01-5	CURR						PKR					3.96		5-Sep-08	No Response
28451	1017	Barkat-e-Hydari	SD	42101-4430197-1	FARHAN ABBAS	A-567,BLOCK-H,NORTH NAZIMA	LCY	1017-0081-007314-01-7	CURR						PKR					950.00		16-Jul-08	No Response
28452	1017	Barkat-e-Hydari	SD	42401-1881253-3	ABDUS SALAM	H.NO-223,STREET#4,IMAM COL	LCY	1017-0081-007316-01-9	CURR						PKR					3.00		7-Jan-08	No Response
28453	1017	Barkat-e-Hydari	SD	42000-1896437-9	ASIF IJLAL KHAN/ AYESHA ASIF KHAN	HOUSE NO.R-330, SECTOR 7D-2	LCY	1017-0081-007338-01-5	CURR						PKR					500.77		2-Feb-08	No Response
28454	1017	Barkat-e-Hydari	SD	42101-0557241-2	MAHMOOD MASOOD / SALMA MASOOD	E-24,K.D.A FLATS,PHASE-3,-ST-2	LCY	1017-0081-007354-01-5	CURR						PKR					20.00		25-Oct-08	No Response
28455	1017	Barkat-e-Hydari	SD	42101-7359014-2	LUBNA SHAH	C-148,BLOCK-6,-F.B.AREA, KARA	LCY	1017-0081-007363-01-6	CURR						PKR					11.00		25-Jun-08	No Response
28456	1017	Barkat-e-Hydari	SD	42401-5363918-9	MUHAMMAD RASHID	H NO.280,SECTOR-15-C,-ISLAMB	LCY	1017-0081-007448-01-8	CURR						PKR					5.00		9-Aug-08	No Response
28457	1017	Barkat-e-Hydari	SD	42101-2151673-0	SHAISTA KHAWER	R-72, SECTOR 15/A-1,-BUFFER Z	LCY	1017-0081-007456-01-8	CURR						PKR					964.50		31-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28458	1017	Barkat-e-Hydari	SD	42101-7945726-8	ZEENAT ARA	D-46,BLOCK-H,-NORTH NAZIMA	LCY	1017-0071-007481-01-7	PLS						PKR					650.19		25-Sep-08	No Response
28459	1017	Barkat-e-Hydari	SD	42101-5025495-3	THA CLASSIC MARKETING & TRADERS	ROOM#401,4 FLOOR,BHAYANI S	LCY	1017-0081-007483-01-1	CURR						PKR					44.80		19-Mar-08	No Response
28460	1017	Barkat-e-Hydari	SD	42201-0691794-1	AHMED ABDULLAH	D-45/2,MALIR EXT COLONY-KAR	LCY	1017-0081-007491-01-1	CURR						PKR					4.06		11-Dec-08	No Response
28461	1017	Barkat-e-Hydari	SD	42101-6598401-7	ABDUL RAUF KHAN &/OR FOUZIA RAUF	4-G-9/11,-NAZIMABAD NO.4,, K	LCY	1017-0081-007501-01-4	CURR						PKR					790.00		11-Jul-08	No Response
28462	1017	Barkat-e-Hydari	SD	42101-1658026-5	YOUSUF & CO	D-322,SECTOR-15-A-1,-BUFFER	LCY	1017-0081-007554-01-7	CURR						PKR					123.46		25-Nov-08	No Response
28463	1017	Barkat-e-Hydari	SD	42101-0623476-5	MUBEEN ASHRAF / AZRA BEGUM	H NO.A-143,BLOCK-D,-NORTH N	LCY	1017-0081-007570-01-7	CURR						PKR					18.20		2-May-08	No Response
28464	1017	Barkat-e-Hydari	SD	42101-5916078-3	SYED MUHAMMAD NAYYAR ALI	L-641,SECTOR-5-C-1,-NORTH KA	LCY	1017-0081-007594-01-5	CURR						PKR					460.00		1-Mar-08	No Response
28465	1017	Barkat-e-Hydari	SD	42101-0202409-2	SALMA BEGUM	H.NO. 154,REHMANABAD,F.B.A	LCY	1017-0081-007602-01-6	CURR						PKR					3,285.00		22-Oct-08	No Response
28466	1017	Barkat-e-Hydari	SD	42101-9172616-6	SAIMA RASHID / SEYED RASHID ALI	R-453,SECTOR 15/A/3,-BUFFER	LCY	1017-0071-007626-01-2	PLS						PKR					1,356.88		23-Jan-08	No Response
28467	1017	Barkat-e-Hydari	SD	42101-4236441-5	ABDUR REHMAN	HOUSE NO. 92,SECTOR-F,-NORT	LCY	1017-0081-007628-01-6	CURR						PKR					20.00		26-May-08	No Response
28468	1017	Barkat-e-Hydari	SD	42000-3647275-1	HASHMAT ALI	FLAT NO.J-6,SHALIMAR CENTRE	LCY	1017-0081-007631-01-1	CURR						PKR					204.00		15-Aug-08	No Response
28469	1017	Barkat-e-Hydari	SD	42000-0371420-0	TAZAIN SAHAR	A-136,SECTOR 15-A-5,-BUFFER	LCY	1017-0081-007697-01-9	CURR						PKR					2,293.60		23-Dec-08	No Response
28470	1017	Barkat-e-Hydari	SD	42101-8661974-4	NISHAT FATIMA	D-43,MADINA TARACE,SECTOR-	LCY	1017-0081-007742-01-5	CURR						PKR					4.20		26-Jul-08	No Response
28471	1017	Barkat-e-Hydari	SD	42101-1776599-3	HUSSAIN SARDAR	FLAT NO. 1,1ST FLOOR,BLK-G,-N	LCY	1017-0081-007813-01-1	CURR						PKR					301.00		27-Aug-08	No Response
28472	1017	Barkat-e-Hydari	SD	42401-8526387-9	ZAKIR HUSSAIN	HOUSE NO.118, NEW MIANWA	LCY	1017-0071-007815-01-1	PLS						PKR					115.96		19-May-08	No Response
28473	1017	Barkat-e-Hydari	SD	90406-0102067-4	FIRDOUS RAHAT KHAN	H NO.135 BLOCK D-NORTH NAZ	LCY	1017-0071-007826-01-4	PLS						PKR					3,408.74		26-Feb-08	No Response
28474	1017	Barkat-e-Hydari	SD	42101-0706809-1	NAYYAR JAVED	HOUSE NO. B 523-NUSRAT BHU	LCY	1017-0081-007845-01-9	CURR						PKR					29.00		21-Apr-08	No Response
28475	1017	Barkat-e-Hydari	SD	42101-1981217-3	BABAR AFTAB SIDDIQUI	H. NO-D1/18, F.C AREA,-PUNJAB	LCY	1017-0071-007856-01-0	PLS						PKR					21.56		3-Mar-08	No Response
28476	1017	Barkat-e-Hydari	SD	42101-9537369-4	SHABANA RAFIQ	A 338, BLOCK-J,-NORTH NAZIMA	LCY	1017-0071-007864-01-0	PLS						PKR					528.87		1-Mar-08	No Response
28477	1017	Barkat-e-Hydari	SD	42101-5964143-3	SYED SOHAIL AHMED	A-254, STREET NO-11, BLOCK-N	LCY	1017-0081-007871-01-1	CURR						PKR					424.00		19-May-08	No Response
28478	1017	Barkat-e-Hydari	SD	42101-6994876-9	MUHAMMAD ARSHAD	14-ADEEL DECENT ARCADE,-BLO	UFZ	1017-0418-007875-75-0	CURR						USD					21.13		4-Apr-08	No Response
28479	1017	Barkat-e-Hydari	SD	42101-0728673-6	SAKINA ARIF	A-51, BLOCK-C, NORTH NAZIMA	LCY	1017-0071-007883-01-3	PLS						PKR					754.99		2-Jan-08	No Response
28480	1017	Barkat-e-Hydari	SD	45102-7950906-3	NAYYER UL HUDA SIDDIQUI	B-46,BLOCK-D, NORTH NAZIMA	LCY	1017-0081-007898-01-2	CURR						PKR					189.00		21-Apr-08	No Response
28481	1017	Barkat-e-Hydari	SD	42101-1842160-5	MUHAMMAD NAEEM	HOUSE NO.B-971,-SECTOR 11-A	LCY	1017-0081-007939-01-2	CURR						PKR					32.30		26-Feb-08	No Response
28482	1017	Barkat-e-Hydari	SD	42101-1561971-6	SUMBUL RAGHIB	HOUSE NO. L-1571,-SECTOR - 1	LCY	1017-0071-007946-01-9	PLS						PKR					82.42		25-Feb-08	No Response
28483	1017	Barkat-e-Hydari	SD	42101-1704859-1	KHURRAM KHAN	FLAT NO B-2,BHAYANI VIEWS-A	LCY	1017-0071-007977-01-6	PLS						PKR					1,365.76		29-Aug-08	No Response
28484	1017	Barkat-e-Hydari	SD	42101-9011041-9	SYED DILAWAR ABBAS	A-228, BLOCK-T,-NORTH NAZIM	LCY	1017-0071-007980-01-1	PLS						PKR					526.97		7-Apr-08	No Response
28485	1017	Barkat-e-Hydari	SD	42101-2880093-6	SAMIRA JAMIL	HOUSE NO. A - 420,-BLOCK L, N	LCY	1017-0081-007989-01-2	CURR						PKR					66.00		18-Jun-08	No Response
28486	1017	Barkat-e-Hydari	SD	42101-1847429-8	UZMA RAFAT	K-II, K.D.A. CENTER VIEW APPT,	LCY	1017-0071-008038-01-2	PLS						PKR					420.39		23-Jun-08	No Response
28487	1017	Barkat-e-Hydari	SD	31101-0769996-4	SAIMA MASROOR	FLAT NO. C-133, BLOCK - B,-HAF	LCY	1017-0071-008053-01-1	PLS						PKR					305.41		6-Dec-08	No Response
28488	1017	Barkat-e-Hydari	SD	42101-4502283-5	SYED QUMBER ABBAS RIZVI	B-12/A, ABU ZAR APPARTMENT	LCY	1017-0071-008085-01-9	PLS						PKR					169.08		3-Jun-08	No Response
28489	1017	Barkat-e-Hydari	SD	42101-1837433-1	SYED MOHAMMAD FAKHIR	HOUSE NO. R-887, SECTOR 15A,	LCY	1017-0071-008093-01-9	PLS						PKR					7.21		29-Dec-08	No Response
28490	1017	Barkat-e-Hydari	SD	42101-1712252-5	MOHAMMAD KAMIL	HOUSE NO.18/1,-III-D,, KARACH	LCY	1017-0081-008107-01-8	CURR						PKR					245.00		8-Jan-08	No Response
28491	1017	Barkat-e-Hydari	SD	42101-2928492-1	MOHAMMAD ASIF QURESHI	B/211, BLOCK-A,-NORTH NAZIM	LCY	1017-0081-008123-01-8	CURR						PKR					1,121.75		13-Aug-08	No Response
28492	1017	Barkat-e-Hydari	SD	42101-1554678-5	HAFIZ MUHAMMAD AYOUB/MOHD NAJMUS S	HOUSE NO. F-9/A,-BLOCK-F,NO	LCY	1017-0081-008140-01-9	CURR						PKR					3,516.30		17-Oct-08	No Response
28493	1017	Barkat-e-Hydari	SD	42101-0489721-5	AARISH ALEEM PASHA	HOUSE NO. R-100,-SANOBER CO	LCY	1017-0081-008143-01-2	CURR						PKR					1,746.00		2-Jan-08	No Response
28494	1017	Barkat-e-Hydari	SD	42101-5070526-4	SHUMAILA FARHAN	HOUSE NO. 9/31,-5-E, NAZIMAB	LCY	1017-0071-008153-01-2	PLS						PKR					307.16		28-Jul-08	No Response
28495	1017	Barkat-e-Hydari	SD	42101-9756771-8	AQSA GUL	HOUSE NO. A-573, BLOCK-D,-NO	LCY	1017-0081-008157-01-8	CURR						PKR					1,036.31		2-Jan-08	No Response
28496	1017	Barkat-e-Hydari	SD	42101-6458027-6	RAKIA JAMIL	R-273 15 A-5-BUFFER ZONE,, KA	LCY	1017-0071-008164-01-5	PLS						PKR					132.97		25-Jul-08	No Response
28497	1017	Barkat-e-Hydari	SD	42101-6565903-1	ADIL YAQOOB	HOUSE NO. A-349,-BLOCK - I,, K	LCY	1017-0081-008220-01-6	CURR						PKR					208.00		20-Nov-08	No Response
28498	1017	Barkat-e-Hydari	SD	42101-9285123-1	SYED TAUSEEF UR REHMAN	R-510, SEC TOR 8,-NORTH KARA	LCY	1017-0081-008224-01-0	CURR						PKR					409.00		27-May-08	No Response
28499	1017	Barkat-e-Hydari	SD	42101-4188701-1	ASIF FAROOQ	HOUSE NO. K-991,KAUSAR NIAZ	LCY	1017-0081-008243-01-3	CURR						PKR					14.00		6-Oct-08	No Response
28500	1017	Barkat-e-Hydari	SD	42201-9018209-7	KHAWJA ALI FURQAN ANSARI	GENERATION SCHOOL,-F 100,BL	LCY	1017-0081-008250-01-2	CURR						PKR					580.00		29-Aug-08	No Response
28501	1017	Barkat-e-Hydari	SD	42101-3649255-9	ADIL BAIG	PLOT NO.872,-SECTOR 5B-2,, KA	LCY	1017-0071-008258-01-8	PLS						PKR					48.29		5-May-08	No Response
28502	1017	Barkat-e-Hydari	SD	42101-1773839-9	HAQ ENTERPRISES	P-99, BLOCK-N,-NORTH NAZIMA	LCY	1017-0081-008263-01-7	CURR						PKR					578.31		23-Aug-08	No Response
28503	1017	Barkat-e-Hydari	SD	42401-8731234-5	FARHAN ANSARI	HOUSE NO-62,-SECTOR NO-6/L,	LCY	1017-0081-008292-01-2	CURR						PKR					63.00		27-May-08	No Response
28504	1017	Barkat-e-Hydari	SD	42101-8965850-7	FARHAN ADEEL	R-107, BLOCK-H,-NORTH NAZIM	LCY	1017-0071-008297-01-5	PLS						PKR					1.17		14-Feb-08	No Response
28505	1017	Barkat-e-Hydari	SD	42401-1991402-7	MUHAMMAD AFZAL	SAFIEE HOSPITAL TRUST-ST-1,BL	LCY	1017-0081-008315-01-0	CURR						PKR					303.00		5-Sep-08	No Response
28506	1017	Barkat-e-Hydari	SD	44301-9042744-1	MIANDAD	SAIFEE HOSPITAL TRUST-ST-1,BL	LCY	1017-0081-008331-01-0	CURR						PKR					109.00		4-Aug-08	No Response
28507	1017	Barkat-e-Hydari	SD	42101-3290827-4	SHOAIBA MARYAM.	HOUSE NO.B-496,SECTOR 11-A,	LCY	1017-0081-008349-01-0	CURR						PKR					480.59		3-Nov-08	No Response
28508	1017	Barkat-e-Hydari	SD	42101-0608695-3	SYED ZULFIQAR ALI SHAH	GENERATIONS SCHOOL,-F-100,B	LCY	1017-0081-008350-01-3	CURR						PKR					102.00		15-Feb-08	No Response
28509	1017	Barkat-e-Hydari	SD	42201-8319052-2	HUMAIRA ARIF	FLAT NO.4,FIRST FLOOR,-PLOT N	LCY	1017-0081-008405-01-9	CURR						PKR					84.45		15-Apr-08	No Response
28510	1017	Barkat-e-Hydari	SD	42101-9987561-7	RAHAT HAFEEZ KHAN	HOUSE NO. A-460, BLK-L,-STREE	LCY	1017-0081-008446-01-8	CURR						PKR					2,678.00		26-May-08	No Response
28511	1017	Barkat-e-Hydari	SD	42101-8255450-5	ABDUL SHAKOOR	SANDEN REHMAN CAR AC,SHOR	LCY	1017-0071-008459-01-1	PLS						PKR					1,779.71		1-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28512	1017	Barkat-e-Hydari	SD	42101-1629861-0	MUMTAZ BEGUM &/OR ZAHID RIAZ	3 G 1/2, GOLE MARKET,-NAZIM	LCY	1017-0081-008471-01-9	CURR						PKR					317.50		2-Dec-08	No Response
28513	1017	Barkat-e-Hydari	SD	42101-7967742-5	FARRUKH ZAHIR	HOUSE NO.A-253,BLOCK-I,-NOR	LCY	1017-0081-008488-01-8	CURR						PKR					325.00		21-Feb-08	No Response
28514	1017	Barkat-e-Hydari	SD	42101-9066454-9	MUHAMMAD MUZAMMIL AZIZ	BANK AL-HABIB LIMITED-BARKA	LCY	1017-0072-008511-01-7	PLS						PKR					0.57		20-Jun-08	No Response
28515	1017	Barkat-e-Hydari	SD	42101-2011579-7	SHAH JEHAN	SAIFEE HOSPITAL TRUST,STREET	LCY	1017-0081-008527-01-6	CURR						PKR					260.00		28-Mar-08	No Response
28516	1017	Barkat-e-Hydari	SD	42101-8550839-9	MUHAMMAD ARIF ATTARI	SAIFEE HOSPITAL TRUST.-ST-1 ,B	LCY	1017-0081-008554-01-9	CURR						PKR					107.00		1-Sep-08	No Response
28517	1017	Barkat-e-Hydari	SD	42101-5795794-5	MUHAMMAD JAVED	NO.C-125 / 01.-BLOCK-D,, KARA	LCY	1017-0081-008589-01-0	CURR						PKR					6,332.00		10-Apr-08	No Response
28518	1017	Barkat-e-Hydari	SD	42101-0773461-5	M/S ADNAN COMMUNICATION	SHOP NO.16,SARINA SHOPPING	LCY	1017-0081-008610-01-8	CURR						PKR					7.98		29-Sep-08	No Response
28519	1017	Barkat-e-Hydari	SD	42101-3382203-5	SYED KAMRAN HUSSAIN	R-35 / 09,-DASTAGIR SOCIETY,	LCY	1017-0081-008619-01-7	CURR						PKR					337.50		23-Jul-08	No Response
28520	1017	Barkat-e-Hydari	SD	42301-8977372-1	JAWED IQBAL	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-008624-01-4	CURR						PKR					35.00		17-Nov-08	No Response
28521	1017	Barkat-e-Hydari	SD	42101-5862704-0	SHAZIA SAMMAR ABBAS	A-02,-SECTOR.14 / A,, KARACHI	LCY	1017-0081-008629-01-9	CURR						PKR					355.00		4-Aug-08	No Response
28522	1017	Barkat-e-Hydari	SD	42101-1330112-2	AFIFA HABIB / NAUSHEEN WAQAR	B-14, BLOCK S,-NORTH NAZIMA	LCY	1017-0071-008634-01-4	PLS						PKR					474.94		20-Dec-08	No Response
28523	1017	Barkat-e-Hydari	SD	42101-0979763-8	QAZI SHUJAUDDIN AND/OR NAJMA AHMED	B-169,BLOCK 1,NORTH NAZIMA	UFZ	1017-0419-008635-75-3	PLS						USD					1,849.36		21-Oct-08	No Response
28524	1017	Barkat-e-Hydari	SD	42101-4492253-3	SYED SAIF ABBAS	FLAT NO.B-302,3RD FLR.BLOCK-	LCY	1017-0081-008647-01-1	CURR						PKR					47.83		21-Oct-08	No Response
28525	1017	Barkat-e-Hydari	SD	42101-1498401-1	NADEEM AHMED	FLAT NO-B-2, 2ND FLOOR,-MAC	LCY	1017-0071-008653-01-7	PLS						PKR					264.15		31-Mar-08	No Response
28526	1017	Barkat-e-Hydari	SD	42101-2886203-4	ZAKIR RASHID QURESHI AND/OR ZEENAT ARA	C-8,BLOCK B,PBS SOCIETY NORT	LCY	1017-0081-008668-01-6	CURR						PKR					202.50		14-Feb-08	No Response
28527	1017	Barkat-e-Hydari	SD	42101-1610246-4	KHALIDA MUNIR / NAZIR AHMED QIDWAI	C-126, BLK-A, NORTH NAZIMAB	LCY	1017-0071-008672-01-0	PLS						PKR					377.23		6-Aug-08	No Response
28528	1017	Barkat-e-Hydari	SD	41304-3256186-3	ABID KHAN QAIM KHANI	A-281, 1ST FLOOR, BLK-H,-NORT	LCY	1017-0081-008674-01-4	CURR						PKR					250.00		18-Mar-08	No Response
28529	1017	Barkat-e-Hydari	SD	42101-1459474-4	NEELOFER	FLAT NO.A-2,-BLOCK-G,JASMEE	LCY	1017-0074-008689-01-2	PLS						PKR					161.43		11-Oct-08	No Response
28530	1017	Barkat-e-Hydari	SD	42101-1765622-4	AMNA SADIA SIDDIQUI	C-34,BLOCK N,NORTH NAZIMAB	LCY	1017-0081-008710-01-9	CURR						PKR					332.70		13-Mar-08	No Response
28531	1017	Barkat-e-Hydari	SD	42201-7363333-1	NEW HALLMARK TECHNOLOGIES	SHOP NO.3,AL-MUBASHIR-APAR	LCY	1017-0081-008739-01-2	CURR						PKR					17.50		14-Feb-08	No Response
28532	1017	Barkat-e-Hydari	SD	42501-9971910-7	SYED GHAZANFAR ABBAS RIZVI	C-58,ABBAS TOWN,BLOCK 4/A,-	LCY	1017-0071-008814-01-2	PLS						PKR					561.98		26-May-08	No Response
28533	1017	Barkat-e-Hydari	SD	42101-1740539-2	SHAHINA NASREEN AND/OR KHUSHNOOD HA	B-8,SHALIMAR APPT.BLOCK M,-	LCY	1017-0081-008822-01-4	CURR						PKR					270.00		7-Aug-08	No Response
28534	1017	Barkat-e-Hydari	SD	42201-0433209-2	KAMAILIA IFTIKHAR	A-176-A,BLOCK J,-NORTH NAZIN	LCY	1017-0081-008866-01-6	CURR						PKR					715.00		20-Dec-08	No Response
28535	1017	Barkat-e-Hydari	SD	42101-1642892-9	MOIZ AHMED	4-D 9/17,NAZIMABAD NO.4,-., K	LCY	1017-0081-008888-01-2	CURR						PKR					26.00		31-Dec-08	No Response
28536	1017	Barkat-e-Hydari	SD	42101-1428004-1	ARJUMAND KHAN	A-94-BLOCK D, KARACHI	LCY	1017-0071-008892-01-6	PLS						PKR					649.74		4-Aug-08	No Response
28537	1017	Barkat-e-Hydari	SD	42000-0463856-6	SAIRA BANO	R-406,SECTOR 14/A,SHADMAN-	LCY	1017-0071-008929-01-0	PLS						PKR					106.87		27-Aug-08	No Response
28538	1017	Barkat-e-Hydari	SD	42000-3833150-1	REHAN ZAFAR SAIGAL / MARIAM REHAN SAIG	B-140,BLOCK-H,NORTH NAZIMA	LCY	1017-0081-008933-01-8	CURR						PKR					346.00		17-Nov-08	No Response
28539	1017	Barkat-e-Hydari	SD	42401-5602277-3	RAJA & BROTHER'S MELAMINE FACTORY	ST-10, SECTOR 4, QASBA COMM	LCY	1017-0081-008941-01-8	CURR						PKR					46.00		10-Apr-08	No Response
28540	1017	Barkat-e-Hydari	SD	42101-1198859-1	SYED DANISH RAZA KAZMI	B-16,ZOHRA CENTER,BLOCK-G,-	LCY	1017-0081-008950-01-9	CURR						PKR					354.00		21-Apr-08	No Response
28541	1017	Barkat-e-Hydari	SD	42101-1603046-5	RIAZ ANWAR &/OR FARIDA RIAZ	A-171,BLOCK-S,NORTH NAZIMA	LCY	1017-0071-009022-01-6	PLS						PKR					139.78		14-Apr-08	No Response
28542	1017	Barkat-e-Hydari	SD	42101-1603046-5	RIAZ ANWAR &/OR FARIDA RIAZ	A-171,BLOCK-S,NORTH NAZIMA	UFZ	1017-0419-009022-75-4	PLS						USD					3.07		14-Apr-08	No Response
28543	1017	Barkat-e-Hydari	SD	42101-1049770-3	MUHAMMAD FAROOQ KHAN	HOUSE NO.B-46,STREET NO.3,-B	LCY	1017-0081-009027-01-3	CURR						PKR					6.79		31-Jul-08	No Response
28544	1017	Barkat-e-Hydari	SD	42101-1753281-1	M/S MULTI TECH	FL 3/1,SECTOR 15-A/1,-A M-11,I	LCY	1017-0081-009039-01-7	CURR						PKR					749.00		22-Mar-08	No Response
28545	1017	Barkat-e-Hydari	SD	42101-4460443-5	MOHAMMED SHAFI ALAM	AA 14/2,MARIA LUXURY-APPAR	LCY	1017-0071-009046-01-4	PLS						PKR					9,193.80		1-Sep-08	No Response
28546	1017	Barkat-e-Hydari	SD	42101-1850902-5	KHADIM ALI	HOUSE NO.587,BALTI BASTI,-US	LCY	1017-0071-009052-01-2	PLS						PKR					163.38		1-Sep-08	No Response
28547	1017	Barkat-e-Hydari	SD	42101-1758619-3	KARIM KHAN	HOUSE NO.D-748,-BLOCK -R,NO	LCY	1017-0081-009084-01-2	CURR						PKR					626.80		13-Sep-08	No Response
28548	1017	Barkat-e-Hydari	SD	42101-1509371-2	FOUZIA BEGUM	FLAT NO.A-8,SHANGRILLA APPT	LCY	1017-0071-009089-01-5	PLS						PKR					256.73		16-Dec-08	No Response
28549	1017	Barkat-e-Hydari	SD	42101-1410139-1	RAO ABDUL SAEED	1-J, 18/1,MUSLIM LEAGUE-QUA	UFZ	1017-0418-009090-75-5	CURR						USD					100.00		25-Jun-08	No Response
28550	1017	Barkat-e-Hydari	SD	42101-1378938-1	MOHAMMAD YOUNUS	HOUSE NO.D-746,BLOCK-R,-USM	LCY	1017-0081-009111-01-6	CURR						PKR					355.00		24-Mar-08	No Response
28551	1017	Barkat-e-Hydari	SD	42101-1470987-6	FARZANA MALIK	L-24,BLOCK-B,-WAHID COLONY,	LCY	1017-0081-009115-01-0	CURR						PKR					12.00		4-Aug-08	No Response
28552	1017	Barkat-e-Hydari	SD	42101-0313948-8	UROOSA HAIDER	R-220-SECTOR 7D/2, KARACHI	UFZ	1017-0418-009116-75-6	CURR						USD					4.95		29-Aug-08	No Response
28553	1017	Barkat-e-Hydari	SD	42201-0350798-0	SHEREEN MINHAJ	NO.A - 557,-BLOCK - N,, KARACH	LCY	1017-0081-009118-01-3	CURR						PKR					270.00		16-Apr-08	No Response
28554	1017	Barkat-e-Hydari	SD	42101-9830919-1	SAIRA ALI KHAN / MUHAMMAD SADIQ ALI KH	A-6, ALI HEIGHTS-BLOCK C, KAR	UFZ	1017-0419-009159-75-8	PLS						USD					0.13		29-Feb-08	No Response
28555	1017	Barkat-e-Hydari	SD	42101-3052798-3	NAZEER	GENERATION SCHOOL.-F-100,BI	LCY	1017-0081-009179-01-6	CURR						PKR					167.00		8-Jul-08	No Response
28556	1017	Barkat-e-Hydari	SD	42101-6773197-7	AHMED MIRZA	HOUSE NO.460,-WAHEED ABAD	LCY	1017-0081-009199-01-0	CURR						PKR					440.00		14-Jul-08	No Response
28557	1017	Barkat-e-Hydari	SD	42101-6773197-7	AHMED MIRZA	HOUSE NO.460,-WAHEED ABAD	UFZ	1017-0418-009199-75-5	CURR						USD					91.00		11-Feb-08	No Response
28558	1017	Barkat-e-Hydari	SD	42000-0457220-9	SYED ASIM	L-47,BLOCK-9,-DASTAGIR SOCIE	LCY	1017-0081-009210-01-6	CURR						PKR					155.00		18-Oct-08	No Response
28559	1017	Barkat-e-Hydari	SD	42101-3888115-0	AQLEEMA KHATOON	K-167 KAUSAR NIAZI COLONY-N	LCY	1017-0081-009217-01-3	CURR						PKR					231.00		16-May-08	No Response
28560	1017	Barkat-e-Hydari	SD	42101-1803317-1	NOMAN SABIR SHAHEEN	C-76,BLOCK-H,-NORTH NAZIMA	LCY	1017-0081-009227-01-5	CURR						PKR					85.00		16-Jul-08	No Response
28561	1017	Barkat-e-Hydari	SD	42101-3199071-6	KANWAL NAZ	B-12,M.Y.PLAZA,-NAZIMABAD N	LCY	1017-0081-009234-01-4	CURR						PKR					180.00		8-Mar-08	No Response
28562	1017	Barkat-e-Hydari	SD	42101-8720796-8	NUZHAT NASREEN	HOUSE NO.A-881,-SECTOR NO-1	LCY	1017-0081-009248-01-0	CURR						PKR					468.00		13-Mar-08	No Response
28563	1017	Barkat-e-Hydari	SD	42101-1156237-4	MEHREEN RAZA KHAN	R-55,BLOCK-5,FEDERAL B AREA,	LCY	1017-0081-009276-01-4	CURR						PKR					525.00		15-Aug-08	No Response
28564	1017	Barkat-e-Hydari	SD	42101-2645051-0	FAUZIA TABBASUM	HOUSE NO.303,STREET 2,-MOH	LCY	1017-0071-009278-01-4	PLS						PKR					1,730.38		18-Oct-08	No Response
28565	1017	Barkat-e-Hydari	SD	42101-1874009-3	ALI ASGHAR	C-8,GULSHAN-E-ZUBAIDA-BLOC	LCY	1017-0081-009283-01-3	CURR						PKR					1,065.33		20-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28566	1017	Barkat-e-Hydari	SD	42101-1160455-7	ARSALAN NADEEM KHAN	SC/5,A-1 ALI HEIGHTS BLOCK-C,	LCY	1017-0081-009302-01-7	CURR						PKR					290.00		29-Feb-08	No Response
28567	1017	Barkat-e-Hydari	SD	42101-5645432-3	AFZAL AHMED QURESHI	R-285 SECTOR 11-C/3-SIR SYED	LCY	1017-0081-009307-01-2	CURR						PKR					81.00		7-Jan-08	No Response
28568	1017	Barkat-e-Hydari	SD	42000-0465272-6	SAIRA RASHID	B-90 BLOCK 13 D/2-GULSHAN -E	LCY	1017-0081-009330-01-1	CURR						PKR					80.00		16-May-08	No Response
28569	1017	Barkat-e-Hydari	SD	42101-4091287-3	HAMID HUSSAIN	A-65 SECTOR 11-B-NORTH KARA	LCY	1017-0081-009398-01-1	CURR						PKR					550.52		3-Jan-08	No Response
28570	1017	Barkat-e-Hydari	SD	42201-0481852-1	HAJRA BEGUM / ASIF FAROOQ	APPT NO.B-01,BLOCK.M,-AMIN	LCY	1017-0077-009406-01-6	PLS						PKR					660.85		11-Oct-08	No Response
28571	1017	Barkat-e-Hydari	SD	42101-1512649-2	TABINDA JABEEN	H-NO.A-333 SECTOR 14-B-SHAD	LCY	1017-0081-009428-01-8	CURR						PKR					2.04		30-Oct-08	No Response
28572	1017	Barkat-e-Hydari	SD	42101-1611714-5	MOHAMMAD SHAHID	HOUSE NO.R-29/19,BLOCK.19-A	LCY	1017-0081-009432-01-4	CURR						PKR					90.00		24-Sep-08	No Response
28573	1017	Barkat-e-Hydari	SD	42101-1769156-3	AIYAZ MALIK	B-207,BLOCK-L,N.NAZIMABAD,-	LCY	1017-0071-009434-01-4	PLS						PKR					396.42		11-Jan-08	No Response
28574	1017	Barkat-e-Hydari	SD	42101-1937746-1	JAMAL AHMAD	FLAT-3,PLOT-SC-4/1,BHAYANI-IN	LCY	1017-0081-009465-01-3	CURR						PKR					140.00		19-May-08	No Response
28575	1017	Barkat-e-Hydari	SD	42101-3882755-2	GHAZAL AKHLAQ KHAN	R-483,SECTOR 14-A,-SHADMAN	LCY	1017-0071-009470-01-8	PLS						PKR					839.00		9-Oct-08	No Response
28576	1017	Barkat-e-Hydari	SD	42000-0501668-2	MANSOOR MOHAMMAD KHAN / SANA MANS	PLOT NO.D-13,BLOCK-B,-NORTH	LCY	1017-0071-009473-01-1	PLS						PKR					212.90		4-Aug-08	No Response
28577	1017	Barkat-e-Hydari	SD	42401-7892207-1	TANVEER HUSSAIN JAFFARI	H. NO. 503, BISMILLAH COLONY	LCY	1017-0081-009492-01-6	CURR						PKR					51.00		4-Mar-08	No Response
28578	1017	Barkat-e-Hydari	SD	42000-0462256-2	REHANA QAYYUM KHATAK	SAIFEE HOSPITAL TRUST-ST.01,	LCY	1017-0081-009493-01-7	CURR						PKR					40.00		19-May-08	No Response
28579	1017	Barkat-e-Hydari	SD	42101-5961286-3	IRFAN UDDIN	R-332,SECTOR 15-A/4-BUFFERZ	LCY	1017-0081-009515-01-4	CURR						PKR					200.00		6-Nov-08	No Response
28580	1017	Barkat-e-Hydari	SD	42101-8044793-5	ABBAS ALI	HOUSE NO.A/105, BLOCK-A,-AL	UFZ	1017-0418-009542-75-2	CURR						USD					90.00		12-Mar-08	No Response
28581	1017	Barkat-e-Hydari	SD	42101-2901512-3	MOHAMMAD MUSHTAQ	HOUSE NO.333/2,LIAQUATABAD	LCY	1017-0071-009546-01-9	PLS						PKR					1,698.30		7-Jun-08	No Response
28582	1017	Barkat-e-Hydari	SD	42101-1720024-7	RAZI NIZAR	NO.A / 451, BLOCK.C,-NORTH N	LCY	1017-0071-009562-01-9	PLS						PKR					3.02		3-Jun-08	No Response
28583	1017	Barkat-e-Hydari	SD	42101-9762659-1	M/S ARIHANT BUYING SERVICES	E-4,HOOR APPARTMENT SECTO	LCY	1017-0081-009592-01-7	CURR						PKR					622.00		24-Jan-08	No Response
28584	1017	Barkat-e-Hydari	SD	42101-1410139-1	MOHAMMAD SIDDIQUE BALUCH CONSTRUCT	NO.01-J.18 / 01,-MUSLIM QUAR	LCY	1017-0081-009600-01-8	CURR						PKR					4,967.00		15-Dec-08	No Response
28585	1017	Barkat-e-Hydari	SD	42101-9336918-0	MEHWISH MIRZA	HOUSE NO.460, WAHEEDABAD,	LCY	1017-0081-009611-01-1	CURR						PKR					45.25		25-Nov-08	No Response
28586	1017	Barkat-e-Hydari	SD	42101-9336918-0	MEHWISH MIRZA	HOUSE NO.460, WAHEEDABAD,	LCY	1017-0081-009611-02-2	CURR						PKR					2,704.00		12-May-08	No Response
28587	1017	Barkat-e-Hydari	SD	42101-9336918-0	MEHWISH MIRZA	HOUSE NO.460, WAHEEDABAD,	UFZ	1017-0418-009611-75-6	CURR						USD					76.00		11-Feb-08	No Response
28588	1017	Barkat-e-Hydari	SD	42101-7810581-1	MUHAMMAD SHERAZ AGHA	G-2,SHALIMAR CENTRE,-BLOCK	LCY	1017-0081-009645-01-1	CURR						PKR					465.00		6-May-08	No Response
28589	1017	Barkat-e-Hydari	SD	42101-9016074-9	IMTIAZ AHMED KHAN	SAIFEE HOSPITAL TRUST,-ST-1,B	LCY	1017-0081-009653-01-1	CURR						PKR					24.00		5-Nov-08	No Response
28590	1017	Barkat-e-Hydari	SD	71101-7411174-9	MUHAMMAD AYUB	SAIFEE HOSPITAL TRUST,ST.1,-B	LCY	1017-0081-009666-01-6	CURR						PKR					575.00		12-Jun-08	No Response
28591	1017	Barkat-e-Hydari	SD	42101-1937746-1	JAMAL TRADERS	S.C-3, BLOCK-F-NORTH NAZIMA	LCY	1017-0081-009669-01-9	CURR						PKR					440.00		14-Apr-08	No Response
28592	1017	Barkat-e-Hydari	SD	42101-1947200-5	M/S. THE ROYAL MERCHANTS	R-446,SECTOR 11-C/1-ADAM TO	LCY	1017-0081-009685-01-9	CURR						PKR					4,940.00		16-May-08	No Response
28593	1017	Barkat-e-Hydari	SD	42101-8969260-3	MAZAHIR HUSSAIN	313,SAMAR PRIDE,BLOCK-E,NOR	LCY	1017-0081-009702-01-1	CURR						PKR					20.00		26-Feb-08	No Response
28594	1017	Barkat-e-Hydari	SD	42101-9257107-2	AZIZA NASIM &/OR IQBAL AHMED	R-678,SECTOR 14-A,-SHADMAN	LCY	1017-0077-009735-01-4	PLS						PKR					6,559.19		21-Aug-08	No Response
28595	1017	Barkat-e-Hydari	SD	42401-0436406-2	SANYA	SAIFEE HOSPITAL-ST-01, BLOCK,	LCY	1017-0081-009745-01-2	CURR						PKR					386.00		5-Sep-08	No Response
28596	1017	Barkat-e-Hydari	SD	42101-0744717-0	FARAH NAZ	NO.A-248, II / E,-UP SOCIETY,, K	LCY	1017-0081-009753-01-2	CURR						PKR					480.00		16-Jul-08	No Response
28597	1017	Barkat-e-Hydari	SD	42101-1502462-1	MOHAMMAD QAMAR	NO.A-242, BLOCK.J,-NORTH NAZ	LCY	1017-0081-009770-01-3	CURR						PKR					460.00		3-Jan-08	No Response
28598	1017	Barkat-e-Hydari	SD	42101-7653721-8	NIGHAT KHALIL	GENERATION`S SCHOOL-NO.F-1	LCY	1017-0081-009779-01-2	CURR						PKR					199.00		7-Feb-08	No Response
28599	1017	Barkat-e-Hydari	SD	42501-7054194-9	ILYAS	CS-39, RAFIAH BANGALOWS-MA	LCY	1017-0081-009791-01-8	CURR						PKR					951.00		15-Nov-08	No Response
28600	1017	Barkat-e-Hydari	SD	42101-1844928-5	MUHAMMAD AHMED KHAN	GOLDEN GATE (PVT) LIMITED-A	LCY	1017-0081-009815-01-7	CURR						PKR					110.00		21-Jul-08	No Response
28601	1017	Barkat-e-Hydari	SD	42101-3636338-3	AYAZ KHAN	GENERATIONS SCHOOL-F-100,B	LCY	1017-0081-009817-01-9	CURR						PKR					44.00		2-Jun-08	No Response
28602	1017	Barkat-e-Hydari	SD	42101-1702895-1	NEHAL SIRAJ	GOLDEN GATE (PVT)LTD AL BUR	LCY	1017-0081-009834-01-0	CURR						PKR					175.00		13-Oct-08	No Response
28603	1017	Barkat-e-Hydari	SD	42301-3064258-1	MUHAMMAD IQBAL	HOUSE NO.89, BLOCK.H,-CIVIL L	LCY	1017-0081-009839-01-5	CURR						PKR					456.00		28-Jun-08	No Response
28604	1017	Barkat-e-Hydari	SD	42101-1730113-0	SYEDA NAJM FATIMA ABIDI	A-228,BLOCK T,-NORTH NAZIMA	LCY	1017-0081-009882-01-8	CURR						PKR					592.00		7-Jan-08	No Response
28605	1017	Barkat-e-Hydari	SD	42401-2552833-3	FEROZ KHAN	GENERATION`S SCHOOL-NO.F-1	LCY	1017-0081-009904-01-5	CURR						PKR					304.00		2-May-08	No Response
28606	1017	Barkat-e-Hydari	SD	42301-5964203-7	FAKHRUDDIN	SAIFEE HOSPITAL-ST.01, BLOCK	LCY	1017-0081-009923-01-8	CURR						PKR					21.00		9-Jan-08	No Response
28607	1017	Barkat-e-Hydari	SD	42101-2208528-3	MIRZA MUHAMMAD MESUM HUSSAIN/TARA	L-33,BLOCK B,-NORTH NAZIMAB	UFZ	1017-0419-009933-75-6	PLS						USD					55.15		5-May-08	No Response
28608	1017	Barkat-e-Hydari	SD	42101-6468100-4	SEEMA HASHMI	A-84, BLOCK S,-NORTH NAZIMA	LCY	1017-0081-009942-01-1	CURR						PKR					10.00		13-Feb-08	No Response
28609	1017	Barkat-e-Hydari	SD	42101-4043453-8	AFSHEEN SHAHID	FLAT NO.B-202 HAROON VIEW-	LCY	1017-0081-009943-01-2	CURR						PKR					1,349.00		16-Sep-08	No Response
28610	1017	Barkat-e-Hydari	SD	42401-0196604-4	NAZISH WILSON	SAIFEE HOSPITAL TRUST-ST-01,	LCY	1017-0081-009946-01-5	CURR						PKR					492.00		3-Jul-08	No Response
28611	1017	Barkat-e-Hydari	SD	42101-3837780-0	ANILA TAHIR KHAN	A-176-A,BLOCK J,-NORTH NAZIM	LCY	1017-0071-009964-01-5	PLS						PKR					1,266.69		24-Jun-08	No Response
28612	1017	Barkat-e-Hydari	SD	42101-5779448-1	SAJJAD BURHANI	HOUSE NO.D-116, BLOCK.B,-NO	LCY	1017-0081-009974-01-9	CURR						PKR					880.00		19-May-08	No Response
28613	1017	Barkat-e-Hydari	SD	42201-0474132-3	FAHAD	FLAT NO.B-12,AISHA GARDEN-B	LCY	1017-0081-009987-01-4	CURR						PKR					24.25		30-Aug-08	No Response
28614	1017	Barkat-e-Hydari	SD	42101-1667903-5	AMIN ASHRAF ALI	FLAT NO.201,KASHANA ARCADE	LCY	1017-0081-009988-01-5	CURR						PKR					245.00		23-Feb-08	No Response
28615	1017	Barkat-e-Hydari	SD	42201-3851846-3	MUHAMMAD KHIZRAN	A-76 BLOCK R-NORTH NAZIMAB	LCY	1017-0081-009995-01-4	CURR						PKR					180.00		29-Dec-08	No Response
28616	1017	Barkat-e-Hydari	SD	42101-1562598-2	ASIA QADEER	S.B 16-BLOCK M, KARACHI	LCY	1017-0071-009996-01-3	PLS						PKR					3,384.16		1-Sep-08	No Response
28617	1017	Barkat-e-Hydari	SD	42101-4594429-8	SOOFIYA ASHRAF	A-284, BLOCK -T,-NORTH NAZIM	LCY	1017-0081-010003-01-8	CURR						PKR					40.00		19-May-08	No Response
28618	1017	Barkat-e-Hydari	SD	14301-1949789-3	ABRAR HUSSAIN	HOUSE NO.298,MUSARAT COLO	LCY	1017-0081-010025-01-4	CURR						PKR					97.10		28-Aug-08	No Response
28619	1017	Barkat-e-Hydari	SD	42101-6629142-8	QURAT-UL-AIN SAIRA ASHRAF	R-1556, BLOCK -14,DASTAGIR-SI	LCY	1017-0081-010053-01-8	CURR						PKR					48.00		25-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28620	1017	Barkat-e-Hydari	SD	42101-1944054-9	SYED USMAN AHMED	NO.A / 134, BLOCK.S,-NORTH N	LCY	1017-0081-010069-01-6	CURR						PKR					336.13		19-Nov-08	No Response
28621	1017	Barkat-e-Hydari	SD	42101-2248099-0	TALAT AHMED	B-146,BLOCK H-NORTH NAIZM	LCY	1017-0071-010072-01-9	PLS						PKR					2,160.20		4-Aug-08	No Response
28622	1017	Barkat-e-Hydari	SD	42101-5079412-9	MOHAMMAD ZAHID	HOUSE NO.D-73,BLOCK B,-NOR	LCY	1017-0071-010102-01-6	PLS						PKR					69.58		22-Apr-08	No Response
28623	1017	Barkat-e-Hydari	SD	42101-0999055-9	MUHAMMAD AMJAD	A-111, BLOCK-R-NORTH NAZIM	LCY	1017-0081-010116-01-4	CURR						PKR					13.42		17-Jun-08	No Response
28624	1017	Barkat-e-Hydari	SD	42101-4144869-1	SHEIKH MOHAMMAD KASHIF	HOUSE NO.R-174,NORTH KARA	LCY	1017-0081-010128-01-8	CURR						PKR					63.50		8-Nov-08	No Response
28625	1017	Barkat-e-Hydari	SD	42401-4460408-0	NADIRA	SAIFEE HOSPITAL TRUST-.., KAR	LCY	1017-0081-010131-01-3	CURR						PKR					1,371.00		4-Aug-08	No Response
28626	1017	Barkat-e-Hydari	SD	42501-9653952-1	SYED HASSAN ALI ZAIDI	GOLDEN GATE PVT LTD,AL BUR	LCY	1017-0081-010154-01-0	CURR						PKR					102.00		23-Dec-08	No Response
28627	1017	Barkat-e-Hydari	SD	41307-1370730-1	ABDUL SATTAR LASHARI	GOLDEN GATE PVT LTD,AL BUR	LCY	1017-0081-010155-01-1	CURR						PKR					140.00		20-May-08	No Response
28628	1017	Barkat-e-Hydari	SD	42301-0138463-1	MUHAMMAD SALEEM	SHOP NO.12 AL HAMED MARKE	LCY	1017-0081-010172-01-2	CURR						PKR					940.00		18-Mar-08	No Response
28629	1017	Barkat-e-Hydari	SD	42000-0553330-7	DR.IMRAN AHMED KHAN	ST-1,BLOCK F,NORTH NAZIMAB	LCY	1017-0081-010174-01-4	CURR						PKR					406.00		27-Oct-08	No Response
28630	1017	Barkat-e-Hydari	SD	42201-6707954-2	QURAT-UL-AIN NADEEM	C-9 BLOCK J NORTH NAZIMABA	LCY	1017-0081-010185-01-7	CURR						PKR					940.00		2-Apr-08	No Response
28631	1017	Barkat-e-Hydari	SD	42101-9976085-2	IFAT ZAFAR	A-77,BLOCK P,NORTH NAZIMAB	LCY	1017-0081-010189-01-1	CURR						PKR					379.38		10-Jul-08	No Response
28632	1017	Barkat-e-Hydari	SD	42401-6393676-1	ZAFAR ALI	SAIFEE HOSPITAL-ST 1 BLOCK F,	LCY	1017-0081-010192-01-6	CURR						PKR					425.00		22-Aug-08	No Response
28633	1017	Barkat-e-Hydari	SD	42101-1597274-9	MUHAMMAD IMRANULLAH SHARIF	HOUSE NO.B-234,BLOCK J,NOR	LCY	1017-0081-010199-01-3	CURR						PKR					287.00		29-Sep-08	No Response
28634	1017	Barkat-e-Hydari	SD	42101-1592950-3	ABID HUSSAIN	FLAT NO.119,AL BURHAN BUILD	LCY	1017-0081-010208-01-5	CURR						PKR					215.00		11-Oct-08	No Response
28635	1017	Barkat-e-Hydari	SD	42101-9346762-6	SHAGUFTA GULL	A-94,BLOCK D,NORTH NAZIMAB	LCY	1017-0081-010212-01-1	CURR						PKR					440.00		2-Jul-08	No Response
28636	1017	Barkat-e-Hydari	SD	44203-6366393-7	SOHAIL AHMED	ST-1,-BLOCK F,NORTH NAZIMAB	LCY	1017-0081-010214-01-3	CURR						PKR					127.00		4-Dec-08	No Response
28637	1017	Barkat-e-Hydari	SD	41302-5114191-9	MUHAMMAD QASIM	C/O SAIFEE HOSPITAL TRUST-ST	LCY	1017-0081-010229-01-0	CURR						PKR					2,147.00		3-Jul-08	No Response
28638	1017	Barkat-e-Hydari	SD	42101-0296496-0	AZRA BANO	B-25,BLOCK Q,NORTH NAZIMAB	LCY	1017-0081-010235-01-8	CURR						PKR					3,781.00		21-Oct-08	No Response
28639	1017	Barkat-e-Hydari	SD	42101-1204045-2	MISS SALIM AKHTAR / MRS. NIGHAT IQBAL	D-50/1 BLOCK L-NORTH NAZIM	LCY	1017-0081-010236-01-9	CURR						PKR					490.00		12-May-08	No Response
28640	1017	Barkat-e-Hydari	SD	42101-2982171-0	DR. UMM-E-RABAB	R-702,BLOCK 20,FEDERAL B ARE	LCY	1017-0071-010294-01-7	PLS						PKR					760.21		4-Dec-08	No Response
28641	1017	Barkat-e-Hydari	SD	42101-1484549-2	SARA AHMED ALI / TASNEEM QUAID JOHAR	H.NO.E-70 BLOCK-E-MEMORIAL	LCY	1017-0081-010307-01-5	CURR						PKR					102.09		22-Dec-08	No Response
28642	1017	Barkat-e-Hydari	SD	42101-1323712-4	MUHAMMAD IMRAN AKRAM/ NAZIA AKRAM	HOUSE NO.3-D-1/18 NAZIMABA	UFZ	1017-0413-010330-75-4	PLS						EUR					106.33		13-Oct-08	No Response
28643	1017	Barkat-e-Hydari	SD	91509-2391551-3	MOHAMMAD NASIM YOUSUF	B-49 BLOCK 16-GULISTAN-E-JOH	LCY	1017-0081-010332-01-6	CURR						PKR					83.00		24-Nov-08	No Response
28644	1017	Barkat-e-Hydari	SD	42101-1835860-9	SYED AHMER ALI / SYEDA MOHNY TABASSUM	HOUSE NO.B-198,BLOCK A,NOR	LCY	1017-0071-010354-01-0	PLS						PKR					81.79		20-Nov-08	No Response
28645	1017	Barkat-e-Hydari	SD	42501-1580965-9	MUHAMMAD ZAFAR JALAL	L-1778 SECTOR 1(ONE)-SURJAN	LCY	1017-0071-010361-01-9	PLS						PKR					229.09		25-Jul-08	No Response
28646	1017	Barkat-e-Hydari	SD	42101-7899117-2	NAZIA	HOUSE NO.B-65,SIRAJ COLONY,	LCY	1017-0081-010365-01-5	CURR						PKR					11.00		15-Nov-08	No Response
28647	1017	Barkat-e-Hydari	SD	42101-5694254-2	ZAHIR UN NISA	C 171 (A)-BLOCK J, KARACHI	LCY	1017-0081-010381-01-5	CURR						PKR					15.00		4-Sep-08	No Response
28648	1017	Barkat-e-Hydari	SD	42101-2248663-7	ALI ASGHER	FLAT NO.E-35 AL HAIDRY-MEM	LCY	1017-0081-010396-01-2	CURR						PKR					298.60		5-Nov-08	No Response
28649	1017	Barkat-e-Hydari	SD	42101-8220163-3	MEHREEN FATIMA / SYED WAQAR ALI RIZVI	L-629-U.P. SOCIETY NORTH KAR	LCY	1017-0071-010410-01-9	PLS						PKR					3,919.01		12-Dec-08	No Response
28650	1017	Barkat-e-Hydari	SD	44203-2424938-5	KANYA LAL	SAIFEE HOSPITAL-READS RMO,	LCY	1017-0081-010443-01-0	CURR						PKR					44.00		8-Sep-08	No Response
28651	1017	Barkat-e-Hydari	SD	42101-2056908-5	FAISAL REHMAN	A-69,BLOCK T,-NORTH NAZIAM	LCY	1017-0071-010451-01-8	PLS						PKR					3,164.70		29-Dec-08	No Response
28652	1017	Barkat-e-Hydari	SD	42101-2390482-1	MUHAMMAD TAHIR	GENERATION SCHOOL-F-100 BL	LCY	1017-0081-010538-01-4	CURR						PKR					80.00		30-Sep-08	No Response
28653	1017	Barkat-e-Hydari	SD	42101-8037200-1	TARIQ BAIG	HOUSE NO.R-692-SECTOR 16-A,	LCY	1017-0081-010563-01-5	CURR						PKR					85.00		19-Dec-08	No Response
28654	1017	Barkat-e-Hydari	SD	42101-4489814-9	ZAIN-UL-ABIDEEN SYED	L-193-REHMANIA TOWN, KARA	LCY	1017-0081-010578-01-2	CURR						PKR					440.00		15-Dec-08	No Response
28655	1017	Barkat-e-Hydari	SD	42501-1503970-7	SHAH NUSRAT ALI MAKHDUMI	HOUSE NO.R-70,SECTOR NO.8,-	LCY	1017-0077-010678-01-7	PLS						PKR					597.61		12-Dec-08	No Response
28656	1017	Barkat-e-Hydari	SD	42101-1681607-7	M/S A.M.PACKAGES	B-115,BHANGORIA TOWN,FEDE	LCY	1017-0081-010697-01-6	CURR						PKR					385.00		29-Dec-08	No Response
28657	1017	Barkat-e-Hydari	SD	38303-6204677-8	AZRA BANO / FARIDA RAZA	HOUSE NO.B-176-BLOCK D, KAR	LCY	1017-0081-010723-01-9	CURR						PKR					940.00		17-Nov-08	No Response
28658	1017	Barkat-e-Hydari	SD	42101-1405889-4	IFFAT ZAFAR	A-548 STREET NO.7-BLOCK N, K	LCY	1017-0071-010824-01-9	PLS						PKR					16.22		20-Dec-08	No Response
28659	1017	Barkat-e-Hydari	SD	42101-8244652-9	TAHIR PERVEZ KK/SHENAZ TAHIR	B-24, BAB-E-ARIF ANARKALI-CO	UFZ	1017-0413-000622-75-6	PLS						EUR					0.39		8-Oct-08	No Response
28660	1017	Barkat-e-Hydari	SD	42101-7566825-4	DURDANA WAJID / NAUSHEEN	R-229/9, F.B.AREA,-DASTAGIR S	LCY	1017-0072-000722-01-6	PLS						PKR					1,628.65		30-Jun-08	No Response
28661	1017	Barkat-e-Hydari	SD	501-90-227963	ALTAF ALI KHAN	FLAT NO 404/A22,ZULFIQAR PR	LCY	1017-0081-001311-01-2	CURR						PKR					348.19		5-Jun-08	No Response
28662	1017	Barkat-e-Hydari	SD	42101-8570088-7	BASHIR AHMED /SHAKEEL BAIG	C-90, SECTOR 11-B,-NORTH KAR	LCY	1017-0081-001333-01-8	CURR						PKR					0.68		26-Aug-08	No Response
28663	1017	Barkat-e-Hydari	SD	42101-8054748-1	SYED RASHID HUSSAIN	R-209, SEC: 14-A,-SHADMAN TO	LCY	1017-0081-002567-01-2	CURR						PKR					1,613.00		13-Mar-08	No Response
28664	1017	Barkat-e-Hydari	SD	42101-1628476-5	SHAHID JALAL	A-431, SECTOR 11-A-NORTH KA	UFZ	1017-0419-003029-75-9	PLS						USD					0.02		8-Jan-08	No Response
28665	1017	Barkat-e-Hydari	SD	502-80-925064	HUSSAIN	E-39, 4TH FLOOR, EZZI BAGH-M	LCY	1017-0081-003030-01-6	CURR						PKR					285.00		11-Feb-08	No Response
28666	1017	Barkat-e-Hydari	SD	42101-5088458-5	AMIN MUSTAFA	FLAT NO.M-1, M-2, 1ST FLOOR,	LCY	1017-0081-004154-01-7	CURR						PKR					291.00		3-Jun-08	No Response
28667	1017	Barkat-e-Hydari	SD	502-78-928165	ADIL IQBAL	B-46,BLOCK-D NORTH NAZIMAB	LCY	1017-0081-004268-01-4	CURR						PKR					268.26		10-Apr-08	No Response
28668	1017	Barkat-e-Hydari	SD	42101-6882248-5	MANSOOR DILDAR	R-44, SECTOR -11/B,-NORTH KA	LCY	1017-0071-004728-01-9	PLS						PKR					551.10		17-Mar-08	No Response
28669	1017	Barkat-e-Hydari	SD	42101-1926979-5	SYED MUHAMMAD AZFAR JAFRI	B-311 F.B.AREA BLOCK -10-, KA	LCY	1017-0081-004899-01-7	CURR						PKR					2,896.87		19-Sep-08	No Response
28670	1017	Barkat-e-Hydari	SD	42101-0659075-6	SHAHIDA IZHAR	H NO. 004.B-2,ALAM PREID POV	LCY	1017-0081-004947-01-6	CURR						PKR					405.00		12-Sep-08	No Response
28671	1017	Barkat-e-Hydari	SD	42000-0428259-9	S.G. GARMENTS	SHOP-237,2ND FLOOR,VICTORIA	LCY	1017-0081-005033-01-3	CURR						PKR					22.60		17-Sep-08	No Response
28672	1017	Barkat-e-Hydari	SD	42101-6241916-8	DURRIYA HAIDER ALI	H # A-119,BLOCK-C-NORTH NAZ	LCY	1017-0081-005080-01-0	CURR						PKR					425.39		5-Jan-08	No Response
28673	1017	Barkat-e-Hydari	SD	42101-1762065-6	KISHWAR JAHAN	H.NO.B-6, MARIUM CENTRE-BL	LCY	1017-0071-005402-01-8	PLS						PKR					1,045.60		25-Nov-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28674	1017	Barkat-e-Hydari	SD	42101-9861939-9	MUHAMMAD SAJID	R-538, SECTOR 14-A, SHADMAN	LCY	1017-0071-005721-01-4	PLS						PKR					1,627.26		16-Jan-08	No Response
28675	1017	Barkat-e-Hydari	SD	42101-3972219-5	SYED ZAHID RAZA	C-10,NOOR,APPARTMENT,BLOC	LCY	1017-0081-006367-01-8	CURR						PKR					298.00		3-Apr-08	No Response
28676	1017	Barkat-e-Hydari	SD	42101-1640674-0	ROOMA NAZ	H.NO.R-351/1 SECTOR NO.7-D-2	LCY	1017-0071-006729-01-4	PLS						PKR					1,171.51		11-Jun-08	No Response
28677	1017	Barkat-e-Hydari	SD	42101-8614039-3	SHAKIL AHMED	C-57 BLOCK 10 F.B AREA KHI-, K	UFZ	1017-0407-007274-75-0	CURR						GBP					30.00		11-Mar-08	No Response
28678	1017	Barkat-e-Hydari	SD	42101-1745067-5	SYED JUNAID ALI / ZAFAR HUSSAIN RIZVI	R-814,SECTOR 15-A-1,-BUFFER 2	LCY	1017-0081-007489-01-7	CURR						PKR					515.00		31-Jul-08	No Response
28679	1017	Barkat-e-Hydari	SD	42101-2908789-6	SHAZIA WASEEM	D-17,AL AHRAM SQUARE,BLOCK	LCY	1017-0081-007649-01-1	CURR						PKR					65.00		2-Jan-08	No Response
28680	1017	Barkat-e-Hydari	SD	42101-1583843-0	RAHAT JAHAN	HOUSE NO.L-976,-SECTOR II,, KA	LCY	1017-0071-008345-01-4	PLS						PKR					840.20		3-Jan-08	No Response
28681	1017	Barkat-e-Hydari	SD	42101-2762640-7	MUHAMMAD SHAHABUDDIN &/OR SAJIDA PA	FL 7 B 7, BLOCK-7-GULSHAN-E-I	LCY	1017-0074-008693-01-8	PLS						PKR					987.75		17-Dec-08	No Response
28682	1017	Barkat-e-Hydari	SD	42201-0634496-9	IZHAR HUSSAIN	A-65,BLOCK-4,-GULSHAN-E-IQB	LCY	1017-0081-009226-01-4	CURR						PKR					1,430.00		10-Nov-08	No Response
28683	1017	Barkat-e-Hydari	SD	42101-5732746-1	RAUNAQ ALI SHEIKH / UROOJ RAUNAQ ALI	HOUSE NO.C - 181,-BLOCK.D,, K	LCY	1017-0071-009335-01-4	PLS						PKR					578.84		21-Jan-08	No Response
28684	1017	Barkat-e-Hydari	SD	42101-5131307-8	SHAZIA KIRAN	K-400,KAUSAR NIAZI,-BLOCK E,N	LCY	1017-0071-009548-01-1	PLS						PKR					1,020.38		17-May-08	No Response
28685	1017	Barkat-e-Hydari	SD	42201-8104149-4	ERUM FAISAL	HOUSE NO.A-106,-KDA OFFICER	LCY	1017-0081-009610-01-0	CURR						PKR					10,542.00		11-Jul-08	No Response
28686	1017	Barkat-e-Hydari	SD	42101-2918569-6	FAKHRA TABASSUM	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-009675-01-7	CURR						PKR					20.00		4-Feb-08	No Response
28687	1017	Barkat-e-Hydari	SD	42101-1399251-4	MAHIRA SYED	C-31, BLOCK-J-NORTH NAZIMAB	LCY	1017-0081-009790-01-7	CURR						PKR					346.00		5-Mar-08	No Response
28688	1017	Barkat-e-Hydari	SD	42101-1035043-7	IRFAN KHAN	B-243,BLOCK-F,KAUSAR NIAZI-C	LCY	1017-0081-009796-01-3	CURR						PKR					940.00		16-May-08	No Response
28689	1017	Barkat-e-Hydari	SD	42101-9503824-0	NAZIA	HOUSE NO.292,SECTOR 15-A/3,	LCY	1017-0081-009916-01-9	CURR						PKR					480.75		6-Dec-08	No Response
28690	1017	Barkat-e-Hydari	SD	42101-6935268-4	KHALIDA	III-C-14/5 NAZIMABAD NO.3-., K	LCY	1017-0071-009985-01-0	PLS						PKR					1,512.35		4-Sep-08	No Response
28691	1017	Barkat-e-Hydari	SD	42101-7775110-3	MAHMOOD AHMED	K-877/B-32,-FIRDOUS COLONY,,	LCY	1017-0081-010101-01-7	CURR						PKR					604.50		26-Nov-08	No Response
28692	1017	Barkat-e-Hydari	SD	42101-4138897-7	YAWER AHMED	2-B/10,SHOP 17,AL-HAMRA MA	LCY	1017-0081-010297-01-2	CURR						PKR					940.00		9-Jun-08	No Response
28693	1017	Barkat-e-Hydari	SD	516-82-382432	MOHD MUZZAMIL AZIZ	1A2/44, NAZIMABAD,-..., KARAC	LCY	1017-0071-000175-01-2	PLS						PKR					0.04		29-Nov-08	No Response
28694	1017	Barkat-e-Hydari	SD	502-90-193071	SALMAN JAWAID AMIN/NOSHEEN SAL	E-11, BLOCK-F, N.NAZIMABAD,-	LCY	1017-0071-000413-01-1	PLS						PKR					1,186.96		16-Dec-08	No Response
28695	1017	Barkat-e-Hydari	SD	42101-1418406-0	QURAT-UL-AIN WAJID ALAVI/SHEEB	R-229, BLOCK-9, DASTAGIR-SOC	LCY	1017-0072-000690-01-7	PLS						PKR					4,305.18		13-Aug-08	No Response
28696	1017	Barkat-e-Hydari	SD	42101-1614121-9	MUHAMMAD NAEEM	A-232, BLOCK-D, NORTH-NAZIM	LCY	1017-0081-002357-01-8	CURR						PKR					262.00		18-Dec-08	No Response
28697	1017	Barkat-e-Hydari	SD		ABU AHMED	F-45, BLOCK-F, NORTH-NAZIMA	LCY	1017-0081-002438-01-6	CURR						PKR					3,772.00		10-Jun-08	No Response
28698	1017	Barkat-e-Hydari	SD	502-71-113916	ZIA ABBASI	R-570, SEC: 15-A-1, BUFFERZON	LCY	1017-0081-002599-01-0	CURR						PKR					282.70		18-Jun-08	No Response
28699	1017	Barkat-e-Hydari	SD		MAHIRA KHATOON	R-155, SEC: 15-A/5, BUFFER-ZON	LCY	1017-0081-002725-01-4	CURR						PKR					0.28		8-Aug-08	No Response
28700	1017	Barkat-e-Hydari	SD	42101-1777152-8	RUBINA ATTA	C-181, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-003620-01-8	PLS						PKR					133.67		12-Dec-08	No Response
28701	1017	Barkat-e-Hydari	SD	42101-0566856-0	NADIA NISAR	D-84, BLOCK -B,-NORTH NAZIMA	LCY	1017-0081-003688-01-0	CURR						PKR					922.85		8-Oct-08	No Response
28702	1017	Barkat-e-Hydari	SD	42101-7172848-9	MUHAMMAD SAJJAD HUSSAIN	R-171, SEC:11C-1, LATIF NAGAR	LCY	1017-0081-003736-01-9	CURR						PKR					365.00		15-Feb-08	No Response
28703	1017	Barkat-e-Hydari	SD	42101-1571561-9	MOHAMMAD IRFAN SIDDIQUI	L-60, SECTOR 5-A-1,-NORTH KAR	LCY	1017-0071-003776-01-5	PLS						PKR					2,009.67		28-Jan-08	No Response
28704	1017	Barkat-e-Hydari	SD	42101-4138384-5	MOHAMMAD SHOAIB	R-32 SECTOR 11-C-3-NORTH KA	LCY	1017-0081-003811-01-1	CURR						PKR					3.00		12-Dec-08	No Response
28705	1017	Barkat-e-Hydari	SD	504-93-488925	MUHAMMAD IMRAN	FLAT NO MM-4013, MARIA HAL	LCY	1017-0081-004106-01-9	CURR						PKR					614.00		11-Jan-08	No Response
28706	1017	Barkat-e-Hydari	SD	42101-1769382-7	NASRULLAH	A-440, BLOCK-I, NORTH-NAZIMA	LCY	1017-0081-004122-01-9	CURR						PKR					111.00		7-Oct-08	No Response
28707	1017	Barkat-e-Hydari	SD	42101-1230085-7	ZAFAR IQBAL	A-1 ,THIRD.FLOOR KEHKASHAN-	UFZ	1017-0418-004236-75-1	CURR						USD					4.26		25-Sep-08	No Response
28708	1017	Barkat-e-Hydari	SD	42101-7973186-5	FAHAD FAROOQ	R-1197,SECTOR-15/B BUFFER ZO	LCY	1017-0071-004699-01-3	PLS						PKR					159.62		1-Apr-08	No Response
28709	1017	Barkat-e-Hydari	SD	42101-1413525-8	SARA SULTANA	B-150,BLOCK-L-NORTH NAZIMA	LCY	1017-0081-004802-01-2	CURR						PKR					1,094.84		5-Jul-08	No Response
28710	1017	Barkat-e-Hydari	SD	42101-9919220-8	MUSSARAT SHAHID	C-37, BLOCK-D, NORTH-NAZIMA	LCY	1017-0071-005276-01-4	PLS						PKR					559.22		23-Jun-08	No Response
28711	1017	Barkat-e-Hydari	SD	42101-8277796-5	MUHAMMAD MUNAWWAR KHAN	FLAT#301,BLOCK-J,HAROON VIE	LCY	1017-0081-005428-01-0	CURR						PKR					60.00		15-Feb-08	No Response
28712	1017	Barkat-e-Hydari	SD	35202-3790533-9	USMAN ALI / FAHEEM MALIK	C-33, BLOCK-D, NORTH NAZIMA	LCY	1017-0081-006098-01-2	CURR						PKR					162.00		6-Oct-08	No Response
28713	1017	Barkat-e-Hydari	SD	42201-0847551-2	TAFSEER FATIMA	H-NO-F-132/1,MARTAIN ROAD-	LCY	1017-0081-006401-01-1	CURR						PKR					0.07		4-Jul-08	No Response
28714	1017	Barkat-e-Hydari	SD	42000-0489437-8	SHARIFA	B-116,BLOCK-C,-NORTH NAZIMA	LCY	1017-0081-007393-01-2	CURR						PKR					822.00		13-Jun-08	No Response
28715	1017	Barkat-e-Hydari	SD	42101-1434950-5	MUHAMMAD ARIF / SYED MAHMOOD HASHM	HOUSE. 901/A, LANE-30,BLOCK-	LCY	1017-0071-007470-01-4	PLS						PKR					1,081.44		12-Sep-08	No Response
28716	1017	Barkat-e-Hydari	SD	42401-3910245-7	AFZAL AHMED SHAH	H.NO-610,SECTOR 5/E,-ORANGI	LCY	1017-0071-007663-01-7	PLS						PKR					259.08		16-Sep-08	No Response
28717	1017	Barkat-e-Hydari	SD	42101-1754618-4	SARAH ADNAN	B-362,BLOCK-11-L,NORTH KARA	LCY	1017-0081-007782-01-3	CURR						PKR					131.00		23-Jan-08	No Response
28718	1017	Barkat-e-Hydari	SD	42101-0329794-5	MIRZA SHAHAN HAIDER	HOUSE NO. B-51, BLOCK - H,-NO	LCY	1017-0081-007926-01-7	CURR						PKR					122.00		24-Jul-08	No Response
28719	1017	Barkat-e-Hydari	SD	42101-9778777-6	RIZWAN UL HAQ FAISAL / NIGARISH FATIMA	HOUSE NO B-90,BLOCK-J,-NORT	LCY	1017-0071-008758-01-3	PLS						PKR					576.26		26-Aug-08	No Response
28720	1017	Barkat-e-Hydari	SD	42101-8019828-5	AHSAN AHMED	A-18,BLOCK S,-NORTH NAZIMAB	LCY	1017-0081-008801-01-9	CURR						PKR					198.50		12-Aug-08	No Response
28721	1017	Barkat-e-Hydari	SD	42101-1721964-3	QSA PAKISTAN	A-391,BLOCK-I-NORTH NAZIMA	LCY	1017-0081-009236-01-6	CURR						PKR					2,882.50		3-Jul-08	No Response
28722	1017	Barkat-e-Hydari	SD	42101-3995474-7	WESTON CORPORATION	R-98.BLOCK-H,-NORTH NAZIMA	LCY	1017-0081-009299-01-1	CURR						PKR					518.00		25-Sep-08	No Response
28723	1017	Barkat-e-Hydari	SD	42101-9424983-5	NOMAN AHMED QURESHI	NO.B - 107-BLOCK.D, KARACHI	LCY	1017-0081-009319-01-6	CURR						PKR					70.00		28-Mar-08	No Response
28724	1017	Barkat-e-Hydari	SD	42101-0308789-5	MOHAMMAD IMRAN FAHEEM	232/23-NAZIMABAD ORANGAB	LCY	1017-0081-009413-01-1	CURR						PKR					569.00		18-Jan-08	No Response
28725	1017	Barkat-e-Hydari	SD	42101-7537275-9	MANSOOR MAJID KHAN	HOUSE NO.A-301,BLOCK-I,-NOR	LCY	1017-0081-009679-01-1	CURR						PKR					174.50		25-Jun-08	No Response
28726	1017	Barkat-e-Hydari	SD	42101-1702683-4	JAWARIA AKRAM / FARKHANDA	NO.E-103,BLK.L,MARHABA HEIG	LCY	1017-0081-009771-01-4	CURR						PKR					69.67		10-Oct-08	No Response
28727	1017	Barkat-e-Hydari	SD	42201-6217573-9	ZAHID LATIF	GOLDEN GATE (PVT) LIMITED-A	LCY	1017-0081-009835-01-1	CURR						PKR					220.00		14-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28728	1017	Barkat-e-Hydari	SD	42201-7504695-7	MUHAMMAD ABBAS	B-365,BLOCK 6,-GULSHAN-E-IQB	LCY	1017-0081-009880-01-6	CURR						PKR					940.00		19-May-08	No Response
28729	1017	Barkat-e-Hydari	SD	42101-3186239-0	SHABANA	HOUSE NO.A-75-BLOCK N, KARA	LCY	1017-0071-010384-01-6	PLS						PKR					6,611.12		12-Nov-08	No Response
28730	1017	Barkat-e-Hydari	SD	42101-2056908-5	FAISAL REHMAN	A-69,BLOCK T,-NORTH NAZIAM	UFZ	1017-0419-010451-75-6	PLS						USD					204.64		16-Aug-08	No Response
28731	1017	Barkat-e-Hydari	SD	42101-1668347-3	MUHAMMAD ASHRAF KHAN	G-21/11, BLOCK-B,-N.NAZIMAB	LCY	1017-0071-000145-01-6	PLS						PKR					143.17		4-Sep-08	No Response
28732	1017	Barkat-e-Hydari	SD	503-70-406687	MRS.SARWAT ARSHAD	A-447, BLOCK-D, N.NAZIMBAD-	LCY	1017-0072-000225-01-4	PLS						PKR					125.30		22-Apr-08	No Response
28733	1017	Barkat-e-Hydari	SD	42101-5953895-0	MUHAMMAD ALEEM QURESHI/AFSHEEN	R-385, SECTOR 15-A-1, NORTH-I	LCY	1017-0072-000726-01-0	PLS						PKR					174.79		2-Aug-08	No Response
28734	1017	Barkat-e-Hydari	SD	42101-1892488-9	FEROZE UDDIN	C-99, BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-002343-01-2	CURR						PKR					232,466.21		14-Oct-08	No Response
28735	1017	Barkat-e-Hydari	SD	101-73-151593	MISS. AMNA KHALIL /MRS. SUALEH	C-1/9 AL-AHRAM SQUARE BLOC	LCY	1017-0071-002416-01-8	PLS						PKR					551.66		29-Sep-08	No Response
28736	1017	Barkat-e-Hydari	SD	42101-3258481-1	READY TO WEAR MANUFACTURING CO	PLOT#D-18, S.I.T.E,-INDUSTRIAL	LCY	1017-0081-002521-01-8	CURR						PKR					1,605.37		3-Jul-08	No Response
28737	1017	Barkat-e-Hydari	SD	42101-5065563-6	NASREEN SHAKEEL	FLAT NO.11.BLOCK-2-PHA HOUS	LCY	1017-0071-002663-01-7	PLS						PKR					5,327.96		5-Apr-08	No Response
28738	1017	Barkat-e-Hydari	SD	36104-0503094-5	NADEEM IQBAL	H.NO# 357 NITAL COLONY-NAZI	LCY	1017-0081-002754-01-9	CURR						PKR					614.00		12-Aug-08	No Response
28739	1017	Barkat-e-Hydari	SD	42101-6266625-3	ANJUM ALI	3D-7/6, NAZIMABAD,-KARACHI,	LCY	1017-0081-002782-01-3	CURR						PKR					7,202.58		15-Apr-08	No Response
28740	1017	Barkat-e-Hydari	SD	42201-1858457-9	MOHAMMED ALIUDDIN	A-49, BLOCK-H, NORTH-NAZIMA	LCY	1017-0081-003333-01-2	CURR						PKR					2,310.00		1-Mar-08	No Response
28741	1017	Barkat-e-Hydari	SD	42201-5858337-5	JAWED HAYAT	45-D RIZVIA SOCIETY-NAZIMAB	LCY	1017-0072-003861-01-0	PLS						PKR					334.06		11-Apr-08	No Response
28742	1017	Barkat-e-Hydari	SD	42101-1607527-1	NAFEES HAIDER KHAN	FLAT# A-4, ALLIANCE PARADISE	LCY	1017-0071-004110-01-3	PLS						PKR					422.25		19-Aug-08	No Response
28743	1017	Barkat-e-Hydari	SD	42101-1527857-7	SYED MURTAZA HUSSAIN NAQVI	H-NO-R-189\4,SECTOR-16-A K.B	LCY	1017-0071-004388-01-7	PLS						PKR					293.35		4-Sep-08	No Response
28744	1017	Barkat-e-Hydari	SD	502-77-876979	SYED MOHAMMAD HASNAIN	R-563,SECTOR-11-C-1 ADAM TO	LCY	1017-0081-004435-01-7	CURR						PKR					0.50		21-Nov-08	No Response
28745	1017	Barkat-e-Hydari	SD	42101-5367132-9	M.Y.OIL TRADERS	SHOP#30,NAPIER POLACE STAT	LCY	1017-0081-005082-01-2	CURR						PKR					155,139.00		7-Feb-08	No Response
28746	1017	Barkat-e-Hydari	SD	42101-9284591-2	UZMA SHIEKH	B-68,BLOCK-H-NORTH NAZIMAB	UFZ	1017-0419-005221-75-7	PLS						USD					538.66		17-Mar-08	No Response
28747	1017	Barkat-e-Hydari	SD	42101-1925922-7	UMER FAROOQ	C-40,BLOCK-D,NORTH NAZIMAB	LCY	1017-0081-005446-01-2	CURR						PKR					415.92		10-Oct-08	No Response
28748	1017	Barkat-e-Hydari	SD	42101-1331965-6	NAFISA BANO	A-209,AL-BURHAN BUILDING,-B	UFZ	1017-0413-005923-75-0	PLS						EUR					53.23		24-Jun-08	No Response
28749	1017	Barkat-e-Hydari	SD	42101-5434185-9	TANVEER UL HAQ/SYED ATHER ALI	E-77 BLOCK-E NORTH NAZIMAB	LCY	1017-0071-006646-01-4	PLS						PKR					736.55		3-Jul-08	No Response
28750	1017	Barkat-e-Hydari	SD	42101-3832836-5	SHOMAILA TAQEE / MUHAMMAD TAQI/NIDA	A-245,BLOCK-I,NORTH NAZIMA	LCY	1017-0071-006731-01-8	PLS						PKR					5,229.53		7-Jul-08	No Response
28751	1017	Barkat-e-Hydari	SD	42101-7993976-7	SHAIKH GHULAM AHMED	C-167,BLOCK-D,NORTH NAZIMA	LCY	1017-0071-006784-01-1	PLS						PKR					806.19		31-Jul-08	No Response
28752	1017	Barkat-e-Hydari	SD	42101-1904708-5	ABDUL JALEEL	H.NO 212 BLOCK-9-RAHMANAB	LCY	1017-0071-007101-01-8	PLS						PKR					210.56		1-Dec-08	No Response
28753	1017	Barkat-e-Hydari	SD	42101-2625332-7	MOHAMMAD ARSHAD MIRZA/FAHMEEDA AR	C-05 BLOCK-Q NORTH NAZIMAB	LCY	1017-0071-007402-01-2	PLS						PKR					567.55		16-Apr-08	No Response
28754	1017	Barkat-e-Hydari	SD	42401-6615399-4	AFSHAN	H.NO-797,SECTOR-15/A/2,-BUF	LCY	1017-0071-007528-01-3	PLS						PKR					636.18		9-Jun-08	No Response
28755	1017	Barkat-e-Hydari	SD	42101-9637411-1	K.M DISTRIBUTOR	A-20, BLOCK N, NORTH NAZIMA	LCY	1017-0081-007807-01-3	CURR						PKR					232.00		20-Nov-08	No Response
28756	1017	Barkat-e-Hydari	SD	42101-1854803-3	AJAZ HAMEED	5-E-6/15,NAZIMABAD NO.5,-PA	LCY	1017-0081-008661-01-9	CURR						PKR					12,082.50		20-Aug-08	No Response
28757	1017	Barkat-e-Hydari	SD	42101-1660408-7	RAFIQUE HUSSAIN KHAMBATY / MURAD ALI	D-319,AL BURHAN ARCADE,BLO	LCY	1017-0071-008786-01-7	PLS						PKR					99.36		30-Apr-08	No Response
28758	1017	Barkat-e-Hydari	SD	42101-6066940-1	ABDUL MAJEED BAIG/HOOR JEHAN AZMI	HOUSE NO.A-06, BLOCK.A,-NOR	LCY	1017-0071-009479-01-7	PLS						PKR					385.10		5-Nov-08	No Response
28759	1017	Barkat-e-Hydari	SD	42101-6719461-8	SANA MANSOOR	FLAT-A-6,FL-8,BLK-K, BHAYANI-I	LCY	1017-0081-009866-01-8	CURR						PKR					525.00		29-Oct-08	No Response
28760	1017	Barkat-e-Hydari	SD	42101-6310244-4	SHAZIA TABASSUM YAHYA	FLAT NO.3-KHAYAL CORNER, KA	LCY	1017-0081-010512-01-4	CURR						PKR					4,940.00		29-Dec-08	No Response
28761	1017	Barkat-e-Hydari	SD	42101-2592233-2	HINA HASSAN	FI-NO.AA3016,MARIA HILL VIEW	LCY	1017-0071-010667-01-8	PLS						PKR					226.45		1-Nov-08	No Response
28762	1017	Barkat-e-Hydari	SD	502-73-896864	SADIA SEEMA	A 110 F.B AREA AZIZABAD-KARA	LCY	1017-0081-000301-01-8	CURR						PKR					37.80		16-Aug-08	No Response
28763	1017	Barkat-e-Hydari	SD	501-80-640896	SYED MOHAMMAD ALI KAZMI/SYEDA	L-606, SECTOR 5C-1,-N.KARACH	LCY	1017-0071-000629-01-1	PLS						PKR					569.50		8-Aug-08	No Response
28764	1017	Barkat-e-Hydari	SD	42000-0513854-3	SYED ABID AHSAN/SAKINA ABID	C-199/5 BLOCK 14-GULISTAN-E-	LCY	1017-0071-000721-01-4	PLS						PKR					101.52		13-May-08	No Response
28765	1017	Barkat-e-Hydari	SD	4.21011E+12	MURTAZA MUSTAFA	A-6,AL-IMRAN PLAZA, SD/31-BL	LCY	1017-0081-001239-01-3	CURR						PKR					45.20		8-Mar-08	No Response
28766	1017	Barkat-e-Hydari	SD	42101-1705460-9	MUHAMMAD AMJAD.	H.NO-A-331,GHALLI KIRAN ARC	LCY	1017-0071-001353-01-0	PLS						PKR					479.27		31-Mar-08	No Response
28767	1017	Barkat-e-Hydari	SD	42101-8356602-1	HUZAIFA NAZIR	FLAT-5, BLOCK-E, NORTH QASR	LCY	1017-0071-001443-01-9	PLS						PKR					579.33		12-Sep-08	No Response
28768	1017	Barkat-e-Hydari	SD	42101-1530287-1	M.ASIF SIDDIQUI	R-29, SECTOR 5C-2,-NORTH KAR	UFZ	1017-0418-002193-75-5	CURR						USD					21.00		3-Apr-08	No Response
28769	1017	Barkat-e-Hydari	SD	42101-7010029-9	MUNIR PAUL HUSSAIN	1726/1876, TIPU SULTAN ROAD	LCY	1017-0071-002198-01-3	PLS						PKR					156.53		24-Jul-08	No Response
28770	1017	Barkat-e-Hydari	SD	42101-7590990-5	RIZWAN AHMED KHAN	FLAT#D-58,MADINA TERRECE,SI	UFZ	1017-0418-002259-75-4	CURR						USD					4.17		22-Dec-08	No Response
28771	1017	Barkat-e-Hydari	SD	90204-0100088-9	AHMED SHARIQ MUKRI	B-147, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-002363-01-4	PLS						PKR					205.00		30-Jul-08	No Response
28772	1017	Barkat-e-Hydari	SD	42101-1578154-7	WAHID-UL-HASSAN ANSARI/AZIZ-UL	R-30, 15-A-4, BUFFERZONE,-NO	UFZ	1017-0419-002380-75-3	PLS						USD					149.27		20-Oct-08	No Response
28773	1017	Barkat-e-Hydari	SD	42101-1179559-1	TARIQ MAHMOOD/SABA TAZIN	R-10, ST-9, MARIA HOMES,-SEC	LCY	1017-0071-002786-01-5	PLS						PKR					1,684.50		29-Jul-08	No Response
28774	1017	Barkat-e-Hydari	SD	42101-4671205-1	MOHD.MUJAHEED WYNE/SAKINA MUJAHEED	FLAT-35 4th FLOOR,BLOCK-E,ST	LCY	1017-0081-003016-01-8	CURR						PKR					1,287.10		3-Sep-08	No Response
28775	1017	Barkat-e-Hydari	SD	42101-8225896-1	TARIQ USMAN	A-695, BLOCK-N,NORTH-NAZIM	LCY	1017-0071-003890-01-4	PLS						PKR					96.99		14-Jan-08	No Response
28776	1017	Barkat-e-Hydari	SD	42101-1815743-7	MUHAMMAD HAIDER ALI / JAHANGIR ALAM	B-23, 4TH FLOOR,BAB-E-ARIF,-P	LCY	1017-0081-003912-01-3	CURR						PKR					315.73		4-Jul-08	No Response
28777	1017	Barkat-e-Hydari	SD	42101-6012757-5	OBAID HAMEED MADNI	R-379,SHADMAN TOWN,SECTO	LCY	1017-0081-004389-01-0	CURR						PKR					50.50		28-May-08	No Response
28778	1017	Barkat-e-Hydari	SD	42101-1911602-9	FARHAN RAZA KHAN	H.NO-A-488,BLOCK-I NORTH-NA	LCY	1017-0071-004526-01-5	PLS						PKR					85.12		26-Apr-08	No Response
28779	1017	Barkat-e-Hydari	SD	42101-1389729-9	SYED MASOOD	H.NO-R-805,SECTOR-70/3 GULS	LCY	1017-0071-004836-01-0	PLS						PKR					451.09		19-Feb-08	No Response
28780	1017	Barkat-e-Hydari	SD	42101-1702727-0	AYESHA IQBAL/ SAADIA ASIF	E-103, MARHABA HEIGHTS,BLO	LCY	1017-0071-005259-01-3	PLS						PKR					185.58		10-Oct-08	No Response
28781	1017	Barkat-e-Hydari	SD	42101-1850822-3	KASHIF HABIB/ROSHAN/FAREED ALAM/G.SAR	A-225,BLOCK-A-NORTH NAZIMA	LCY	1017-0081-005426-01-8	CURR						PKR					2,140.00		17-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28782	1017	Barkat-e-Hydari	SD	42101-7343621-4	THE PROFESSIONAL ASSOCIATES	C-67,BLOCK-D,NORTH NAZIMAB	LCY	1017-0081-006001-01-7	CURR						PKR					380.00		23-Jun-08	No Response
28783	1017	Barkat-e-Hydari	SD	42101-5658600-2	FATIMA MUJAHID	A-184, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-006136-01-7	PLS						PKR					22,445.39		31-Mar-08	No Response
28784	1017	Barkat-e-Hydari	SD	42101-5940694-3	MUHAMMAD AKRAM KHAN	A-731 BLOCK-12,GULBERG-F.B /	LCY	1017-0081-007011-01-1	CURR						PKR					197.80		3-Jul-08	No Response
28785	1017	Barkat-e-Hydari	SD	42101-0431848-5	MUDDASIR FAROOQ	90/4,400,QUATERS,-GULBAHAR	LCY	1017-0081-007202-01-2	CURR						PKR					15.00		26-Feb-08	No Response
28786	1017	Barkat-e-Hydari	SD	42101-4089561-5	MUHAMMAD JUNAID GHAZALI	A-580,BLOCK-J,-NORTH NAZIMA	LCY	1017-0081-007583-01-2	CURR						PKR					593.00		19-Jun-08	No Response
28787	1017	Barkat-e-Hydari	SD	38404-9265376-3	KHADIM HUSSAIN	D-22 BLOCK D NORTH NAZIMAB	LCY	1017-0081-007839-01-1	CURR						PKR					90.00		29-Dec-08	No Response
28788	1017	Barkat-e-Hydari	SD	42101-4759255-5	AKBAR MASIH	SAIFEE HOSPITAL TRUST,-ST-1,B	LCY	1017-0081-008990-01-7	CURR						PKR					57.00		4-Apr-08	No Response
28789	1017	Barkat-e-Hydari	SD	45402-0930571-9	MUHAMMAD AKRAM KHAN	HOUSE NO.5-C,7/3,NAZIMABAD	UFZ	1017-0407-009002-75-6	CURR						GBP					6.00		8-Nov-08	No Response
28790	1017	Barkat-e-Hydari	SD	42101-1389268-9	MIRZA OBAID BAIG	SAIFEE HOSPITAL TRUST-ST-1,B	LCY	1017-0081-009034-01-2	CURR						PKR					311.50		18-Oct-08	No Response
28791	1017	Barkat-e-Hydari	SD	45504-1115750-5	RIZWAN SHAHID	HOUSE NO.680,-SECTOR 11-A,N	LCY	1017-0081-009139-01-8	CURR						PKR					67.00		6-Jun-08	No Response
28792	1017	Barkat-e-Hydari	SD	42101-7804442-3	SYED BABAR YASEEN	NO.A-405, BLOCK.D,-NORTH NA	LCY	1017-0071-009315-01-0	PLS						PKR					147.96		19-Mar-08	No Response
28793	1017	Barkat-e-Hydari	SD	42401-9808964-0	GHOUSYA SHAFIQUE	H/24,KDA FLATS,PHASE-III,-3RD	LCY	1017-0071-009328-01-5	PLS						PKR					437.88		29-Sep-08	No Response
28794	1017	Barkat-e-Hydari	SD	42101-2640327-6	SANA MUNIR	B-180, BLK-A, NORTH NAZIMAB	LCY	1017-0081-009353-01-8	CURR						PKR					158.00		17-Jan-08	No Response
28795	1017	Barkat-e-Hydari	SD	42101-7328002-5	EBAD AHMED KHAN	B-101,BLOCK-D,-NORTH NAZIM	LCY	1017-0081-009386-01-7	CURR						PKR					10.00		26-Nov-08	No Response
28796	1017	Barkat-e-Hydari	SD	42101-7951270-9	ADNAN ULLAH HASHMI	A-225,BLOCK I,-NORTH NAZIMA	LCY	1017-0081-009402-01-8	CURR						PKR					414.00		3-May-08	No Response
28797	1017	Barkat-e-Hydari	SD	42101-1821913-2	SIDRA WAQAS	R-119, SEC-14-B, SHADMAN TO	LCY	1017-0081-009462-01-0	CURR						PKR					220.00		26-Sep-08	No Response
28798	1017	Barkat-e-Hydari	SD	42101-8786072-9	SOOBIA IMRAN KAZMI / NASEEM UZZAFAR	B-25 BLOCK 3,NORTH NAZIMAB	LCY	1017-0071-009571-01-0	PLS						PKR					1,572.18		19-May-08	No Response
28799	1017	Barkat-e-Hydari	SD	42201-3590704-0	FARZANA YASMEEN	C/O SAIFEE HOSPITAL,STREET-1	LCY	1017-0081-009671-01-3	CURR						PKR					120.00		28-Aug-08	No Response
28800	1017	Barkat-e-Hydari	SD	42101-8057172-9	M/S KHUSHHAL PAKISTAN	R. NO 320, BHAYANI SHOPPING	LCY	1017-0081-009677-01-9	CURR						PKR					886.00		24-Mar-08	No Response
28801	1017	Barkat-e-Hydari	SD	42101-0581951-7	AKBER ALI	KASHANA ARCADE-FALT NO.201	LCY	1017-0081-009719-01-0	CURR						PKR					935.00		11-Jun-08	No Response
28802	1017	Barkat-e-Hydari	SD	42401-8892049-2	UZMA SAEED	AL-BURHAN CIRCLE,BUILDING B	LCY	1017-0081-010141-01-5	CURR						PKR					40.00		15-Sep-08	No Response
28803	1017	Barkat-e-Hydari	SD	41302-0746286-9	AMIR ALI DEWANI	HOUSE NO B/38, MUHALLAH-G	LCY	1017-0077-010317-01-1	PLS						PKR					109.53		22-Jul-08	No Response
28804	1017	Barkat-e-Hydari	SD	42101-1856697-5	M/S M.H.TRADERS	APT NO.C/12-AMINABAD, KARA	LCY	1017-0081-010533-01-9	CURR						PKR					4,940.00		29-Dec-08	No Response
28805	1017	Barkat-e-Hydari	SD	42101-1887427-1	NADEEM MUSTAFA ALVI/AFRIN NADEEM	305, ALMAS SQUARE, BLOCK-G,	LCY	1017-0081-000658-01-8	CURR						PKR					689.54		27-Mar-08	No Response
28806	1017	Barkat-e-Hydari	SD	502-88-254600	SIDRA BLEACHING	DP-69-A,SECTOR-12-C, NORTH K	LCY	1017-0081-001510-01-3	CURR						PKR					924.75		20-Oct-08	No Response
28807	1017	Barkat-e-Hydari	SD	42101-1469034-0	SYEDA TASLEEM FATIMA	HOUSE #A-834,SECTOR-11/A,-N	LCY	1017-0072-001718-01-2	PLS						PKR					571.64		6-Oct-08	No Response
28808	1017	Barkat-e-Hydari	SD	502-71-267273	RIFFAT YASMEEN	A-193, BLOCK-A, NORTH-NAZIM	LCY	1017-0071-002798-01-9	PLS						PKR					72.28		27-Jun-08	No Response
28809	1017	Barkat-e-Hydari	SD	42101-3681186-3	MUHAMMAD IRFAN	HOUSE NO. R-712,-SECTOR 15-A	LCY	1017-0071-004251-01-3	PLS						PKR					454.12		25-Jun-08	No Response
28810	1017	Barkat-e-Hydari	SD	42101-1597147-2	NAJMA BANO/LUBNA BASHIR/ZAINUDDIN	C-37,BLOCK-D NORTH-NAZIMAB	LCY	1017-0071-004301-01-4	PLS						PKR					457.80		27-Mar-08	No Response
28811	1017	Barkat-e-Hydari	SD	42101-1627315-2	SAMREEN SAQIB	FLAT NO ,10,BLOCK-A-1,-AL-ERU	LCY	1017-0081-004410-01-8	CURR						PKR					566.00		20-Sep-08	No Response
28812	1017	Barkat-e-Hydari	SD	91400-0206055-6	ABDUL SALAM KHAN\TANVIR KHAN	D-2,BLOCK-N NORTH NAZIMABA	LCY	1017-0071-004412-01-8	PLS						PKR					20,524.23		11-Sep-08	No Response
28813	1017	Barkat-e-Hydari	SD	42101-1671290-0	UMME KULSUM IRSHAD	A-555, BLOCK-D,-NORTH NAZIM	LCY	1017-0072-004716-01-6	PLS						PKR					410.43		29-Mar-08	No Response
28814	1017	Barkat-e-Hydari	SD	42101-8458112-8	SADIA SAMAD	D-8,MARHABA GALAXY,BLOCK-I	LCY	1017-0081-004808-01-8	CURR						PKR					67.00		8-Oct-08	No Response
28815	1017	Barkat-e-Hydari	SD	42101-2256733-1	FATIMA AHSAN / SYED AHMED ALI	D-25,BLOCK-B NORTH NAZIMAB	LCY	1017-0081-004811-01-3	CURR						PKR					552.10		29-May-08	No Response
28816	1017	Barkat-e-Hydari	SD	42101-1779784-6	RUQIA BEGUM	A-847, BLOCK-H,-NORTH NAZIM	LCY	1017-0081-005370-01-1	CURR						PKR					12,290.00		27-Sep-08	No Response
28817	1017	Barkat-e-Hydari	SD	42101-1610876-9	ALI ASGHAR	B-28,THIRD FLOOR,BLOCK-A-,KD	LCY	1017-0081-005615-01-7	CURR						PKR					162.00		23-Sep-08	No Response
28818	1017	Barkat-e-Hydari	SD	42101-9751724-4	AMNA ALI	A-171,BLOCK-I,-NORTH NAZIMA	LCY	1017-0081-005628-01-2	CURR						PKR					452.00		29-Jul-08	No Response
28819	1017	Barkat-e-Hydari	SD	42000-2570152-6	SYED FARID HASSAN / NIGAR FATIMA	A-279, BLOCK-I,-NORTH NAZIM	LCY	1017-0071-006061-01-7	PLS						PKR					12,007.77		24-Dec-08	No Response
28820	1017	Barkat-e-Hydari	SD	42101-6053547-4	NEW EVERSHINE PLASTICS	F-6, BLOCK F-NORTH NAZIMABA	LCY	1017-0081-006183-01-6	CURR						PKR					28.00		29-Sep-08	No Response
28821	1017	Barkat-e-Hydari	SD	42101-8260672-4	QAISER SHOAIB / SHOAIB IBRAHIM	A-508,BLOCK-C,NORTH NAZIMA	LCY	1017-0081-006483-01-9	CURR						PKR					55.00		5-Nov-08	No Response
28822	1017	Barkat-e-Hydari	SD	42101-0334560-0	MEHWISH SAJID	A-16, SECTOR- 15-A BUFFER-ZO	LCY	1017-0071-006501-01-0	PLS						PKR					833.03		24-May-08	No Response
28823	1017	Barkat-e-Hydari	SD	42101-0196029-3	SALEEM JAFFERY /S.ATIF / SHABANA / ASMAT	56-II,D.H.A-5TH COMMERCIAL S	LCY	1017-0071-006736-01-3	PLS						PKR					224.18		15-Jul-08	No Response
28824	1017	Barkat-e-Hydari	SD	42101-4760818-5	SYED ASAD ALI	E-77, BLOCK F,-NORTH NAZIMA	LCY	1017-0081-007120-01-3	CURR						PKR					878.67		12-Jul-08	No Response
28825	1017	Barkat-e-Hydari	SD	42101-4487147-5	MOHAMMAD MAZHAR NASIR	R-359,SECTOR-8,NORTH KARAC	LCY	1017-0071-007313-01-4	PLS						PKR					218.36		3-Apr-08	No Response
28826	1017	Barkat-e-Hydari	SD	42101-1060719-1	NAWEEL AFZAL / RUBINA AFZAL	R-642,SECTOR-7/D/3,-NORTH K	LCY	1017-0071-007381-01-6	PLS						PKR					519.07		10-Jan-08	No Response
28827	1017	Barkat-e-Hydari	SD	42000-3362011-9	IQBAL MUNAWWAR GHORI	D-1,BLOCK-A,-NORTH NAZIMAB	LCY	1017-0081-007401-01-3	CURR						PKR					19.00		4-Apr-08	No Response
28828	1017	Barkat-e-Hydari	SD	42101-9374812-7	RIWAN AHMED	R-26,GULSHAN-E-SHAMIM,BLO	LCY	1017-0081-007686-01-6	CURR						PKR					428.00		24-Oct-08	No Response
28829	1017	Barkat-e-Hydari	SD	42201-0694508-9	QANIT KHALIL ULLAH	B-11, BLOCK I-NORTH NAZIMAB	LCY	1017-0081-007706-01-1	CURR						PKR					1,657.40		11-Feb-08	No Response
28830	1017	Barkat-e-Hydari	SD	42201-5048831-1	A M S ENTERPRISES	FLAT NO.D-326,HUNAID CITY,-G	LCY	1017-0081-007722-01-1	CURR						PKR					1,267.00		17-Nov-08	No Response
28831	1017	Barkat-e-Hydari	SD	42101-1336621-0	SAIMA NABI	H NO. 601/1,BLOCK-Q,-NORTH	LCY	1017-0081-007779-01-8	CURR						PKR					1,581.00		28-Jul-08	No Response
28832	1017	Barkat-e-Hydari	SD	42101-3984265-9	AZHAR NISAR	C-51, BLOCK-H,-NORTH NAZIMA	LCY	1017-0081-007949-01-4	CURR						PKR					30.00		17-Apr-08	No Response
28833	1017	Barkat-e-Hydari	SD	42000-0386653-3	SYED TARIQ HABIB QADRI	HOUSE NO. B-246, BLOCK I,-NO	LCY	1017-0081-008342-01-3	CURR						PKR					388.00		12-Aug-08	No Response
28834	1017	Barkat-e-Hydari	SD	42000-0448175-6	KHALDA AKRAM &/OR RAZIA QADIR	R-271, 7/D3,GULSHAN-E-FAROO	LCY	1017-0071-008640-01-2	PLS						PKR					142.79		27-Oct-08	No Response
28835	1017	Barkat-e-Hydari	SD	42101-1790566-7	MURAD ALI	BB-46,KARIMABAD COLONY,-F.B	LCY	1017-0081-008785-01-8	CURR						PKR					7,210.00		14-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28836	1017	Barkat-e-Hydari	SD	42101-4397418-9	M/S AAA ENGINEERING	B-216,BLOCK-J,-NORTH NAZIMA	LCY	1017-0081-009068-01-2	CURR						PKR					230.00		14-Oct-08	No Response
28837	1017	Barkat-e-Hydari	SD	42101-1893456-0	ANILA SABIR	ABID SHOES,SHOP NO.68,-GUL	LCY	1017-0081-009071-01-7	CURR						PKR					840.05		14-Jan-08	No Response
28838	1017	Barkat-e-Hydari	SD	42101-1718691-8	KIRAN JABEEN / MUHAMMAD WASEEM	A-222, SECTOR 14-B-SHADMAN	LCY	1017-0071-009260-01-4	PLS						PKR					72.86		27-Aug-08	No Response
28839	1017	Barkat-e-Hydari	SD	42101-7087154-1	BADARUS SALAM	B-I/3,AL HAMRAH SQUARE,-BLC	LCY	1017-0081-009264-01-0	CURR						PKR					190.00		4-Feb-08	No Response
28840	1017	Barkat-e-Hydari	SD	36501-7070367-6	NASEEM AKHTER PIYARA	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-009316-01-3	CURR						PKR					76.00		27-Nov-08	No Response
28841	1017	Barkat-e-Hydari	SD	42101-2961793-1	SYED MOHAMMAD KAMRAN AZAM	004/B-2,GROUND FLR,ALAM PR	LCY	1017-0081-009648-01-4	CURR						PKR					21.50		25-Feb-08	No Response
28842	1017	Barkat-e-Hydari	SD	42101-9002315-5	MUHAMMAD FAIZAN	HOUSE NO.292, SECTOR 15-A/3	LCY	1017-0071-009888-01-2	PLS						PKR					106.70		4-Apr-08	No Response
28843	1017	Barkat-e-Hydari	SD	42101-1370268-9	MOHAMMAD ADEEL	C/O GOLDEN GATES PVT LTD-AL	LCY	1017-0081-010145-01-9	CURR						PKR					140.00		11-Jul-08	No Response
28844	1017	Barkat-e-Hydari	SD	42101-3746104-6	NIDA NAZ	A-611 BLOCK N-STREET NO.5, K	LCY	1017-0081-010200-01-7	CURR						PKR					344.00		2-Aug-08	No Response
28845	1017	Barkat-e-Hydari	SD	42101-1646298-5	MUHAMMAD SIDDIQUE/MUHAMMAD SHAHI	C-118,BLOCK C,NORTH NAZIMA	UFZ	1017-0412-010303-75-0	PLS						GBP					10.84		15-Dec-08	No Response
28846	1017	Barkat-e-Hydari	SD	42301-7707283-9	MUHAMMAD ALI SIDDIQUI	A-335-BLOCK D, KARACHI	LCY	1017-0071-010481-01-4	PLS						PKR					65.25		4-Dec-08	No Response
28847	1017	Barkat-e-Hydari	SD	42000-0575710-1	RABIA ENTERPRISES	OFFICE -339,3RD FLOOR,BHAYA	LCY	1017-0081-008947-01-4	CURR						PKR					14,172.04		10-Apr-08	No Response
28848	1018	Gulistan-e-Johar	SD	42201-0604184-4	SAFIA ANJUM / S.SAMIULLAH FAROUQ	HOUSE NO. B-24,BLOCK 13,-GU	LCY	1018-0072-000006-01-1	PLS						PKR					51.15		5-Apr-08	No Response
28849	1018	Gulistan-e-Johar	SD	42201-1716296-3	MOHAMMED ZAKARIA	HOUSE NO.90,KARIM VILLA,-AB	LCY	1018-0081-000010-01-8	CURR						PKR					5,863.60		13-Mar-08	No Response
28850	1018	Gulistan-e-Johar	SD	42201-7072055-4	ZIA AKHTAR BANO / SYED SAGHIR AHMED	610, BLOCK-C, RUFI LACK DRIVE	LCY	1018-0071-000050-01-4	PLS						PKR					1,073.48		4-Feb-08	No Response
28851	1018	Gulistan-e-Johar	SD	42201-4805600-0	ALI RAZA SHIRAZI &/OR MASOOMA BATOOL	C-153/1, BLOCK 14, GULISTAN-E	LCY	1018-0081-000117-01-6	CURR						PKR					525.78		24-Nov-08	No Response
28852	1018	Gulistan-e-Johar	SD	42201-7098645-9	AFAQ KHAN GHORI/TALAT AFAQ	A-62/6/1, BLOCK NO-14,-K.D.A.	LCY	1018-0072-000191-01-5	PLS						PKR					2,072.12		8-Jul-08	No Response
28853	1018	Gulistan-e-Johar	SD	42201-3626179-9	MOHAMMAD SHAHID/ISHRAT SHAHID	R-211, RAILWAY SOCIETY,-GULI	LCY	1018-0071-000220-01-0	PLS						PKR					1,202.97		7-Jan-08	No Response
28854	1018	Gulistan-e-Johar	SD	42201-6417928-1	ADNAN QURESHI	B-285, SIND BALUCH SOCIETY,-C	LCY	1018-0081-000258-01-6	CURR						PKR					132.00		3-Jul-08	No Response
28855	1018	Gulistan-e-Johar	SD	42000-0531345-1	SHAHEEN IQBAL AHMED	HOUSE NO.A-135, BLOCK 13,-G	LCY	1018-0071-000282-01-4	PLS						PKR					120.80		16-May-08	No Response
28856	1018	Gulistan-e-Johar	SD	42201-7493523-2	AFSHEEN SAAD	FLAT NO . D-309, 4TH FLOOR,-R	LCY	1018-0071-000296-01-0	PLS						PKR					1,987.51		5-Jul-08	No Response
28857	1018	Gulistan-e-Johar	SD	42201-0789689-7	OBAID ULLAH ZAFAR / MOHD ZAFAR KHAN	SU-125, STREET NO. 8-A,-ASKAR	LCY	1018-0072-000353-01-1	PLS						PKR					3,280.52		28-Mar-08	No Response
28858	1018	Gulistan-e-Johar	SD	42201-5905090-7	ZAHOOR MUHAMMAD / M.ZEESHAN TARIQ	B-85, NAVEED BUNGLOWS AND	LCY	1018-0071-000387-01-0	PLS						PKR					147.26		4-Jun-08	No Response
28859	1018	Gulistan-e-Johar	SD	42201-2052887-1	OMAR FAROOQ	R-189, BLOCK-8, AAECHS,-GULIS	UFZ	1018-0419-000408-01-6	PLS						USD					20.53		27-Oct-08	No Response
28860	1018	Gulistan-e-Johar	SD	42101-9135494-1	AFSAR HUSSAIN/NAZIA ANWER/ARSHAD JAHA	HOUSE NO. C-242, BLOCK-14,-G	LCY	1018-0081-000409-01-9	CURR						PKR					9,414.56		10-Jul-08	No Response
28861	1018	Gulistan-e-Johar	SD	42201-0278620-2	M.A. GHANI / NAJMA NAZLI	C-86, BLOCK-15-GULISTAN-E-JA	LCY	1018-0081-000471-01-5	CURR						PKR					285.35		30-Dec-08	No Response
28862	1018	Gulistan-e-Johar	SD	42201-4147350-3	MISBAHUDDIN / NIHALUDDIN / SUMAYYA NIH	C-15/1, BLOCK-13,-GULISTAN-E-	LCY	1018-0072-000553-01-3	PLS						PKR					93.73		13-Dec-08	No Response
28863	1018	Gulistan-e-Johar	SD	42201-0573096-0	ZEBA BASHIR / SYED BASHIR HUSSAIN	C-28,SUNNY TERRACE,-BLOCK-1	LCY	1018-0072-000567-01-9	PLS						PKR					218.86		30-Aug-08	No Response
28864	1018	Gulistan-e-Johar	SD	42201-3712004-5	AKIF IMTIAZ	FLAT NO J-306, RUFI LAKE DRIV	LCY	1018-0071-000628-01-2	PLS						PKR					1,999.74		16-Apr-08	No Response
28865	1018	Gulistan-e-Johar	SD	501-93-740543	MOHAMMAD ALI SIDDIQUI	C-199/2, BLOCK-14,-GULISTAN-E	LCY	1018-0071-000763-01-6	PLS						PKR					158.12		6-Feb-08	No Response
28866	1018	Gulistan-e-Johar	SD	42201-0555716-9	KAMRAN MUHAMMAD KHAN	C-2/14, SIMON VIEW,-BLOCK 19	LCY	1018-0071-000813-01-7	PLS						PKR					56.73		28-Oct-08	No Response
28867	1018	Gulistan-e-Johar	SD	42201-2209733-4	SHAMIM FATIMA	FLAT NO.040,C-2 PHASE-II-HAR	LCY	1018-0072-000824-01-1	PLS						PKR					3,035.15		23-Jan-08	No Response
28868	1018	Gulistan-e-Johar	SD	42000-0449424-0	SHAMSA ZAFAR	NO.D-I/II,-MAYMAR ARCADE, BL	LCY	1018-0081-000911-01-8	CURR						PKR					1,195.00		11-Jun-08	No Response
28869	1018	Gulistan-e-Johar	SD	42201-7623325-4	AMINA JAVED	E-509 RUFI PARADISE BLOCK 18	LCY	1018-0081-000917-01-4	CURR						PKR					421.16		1-Nov-08	No Response
28870	1018	Gulistan-e-Johar	SD	42201-3617095-9	EJAZ AHMED	TEACHER S FLAT NO. 5,-KARACH	UFZ	1018-0419-000959-01-2	PLS						USD					65.76		22-Oct-08	No Response
28871	1018	Gulistan-e-Johar	SD	42201-5436247-5	TARIQ MIRZA	A/338 BLOCK 1-GULSHAN-E-IQB	LCY	1018-0081-000963-01-0	CURR						PKR					12.88		21-Oct-08	No Response
28872	1018	Gulistan-e-Johar	SD	42201-5763034-2	TEHMINA ZAIDI	FLAT G-209,RUFI GREEN CITY,-B	LCY	1018-0071-000980-01-9	PLS						PKR					758.86		29-Oct-08	No Response
28873	1018	Gulistan-e-Johar	SD	42201-6217626-4	SAMINA KHAN	L-34, BLOCK-3, GULSHAN-E-IQB	UFZ	1018-0419-001038-01-0	PLS						USD					0.07		8-May-08	No Response
28874	1018	Gulistan-e-Johar	SD	42101-1398257-6	GHAZALA MURSHID	A-847, SECTOR-11/A,-NORTH KA	LCY	1018-0071-001042-01-6	PLS						PKR					727.78		19-Aug-08	No Response
28875	1018	Gulistan-e-Johar	SD	42201-0832283-9	AHMED ALI / H. GHULAM SARWAR	D-20, G. AMIN TOWER-BLOCK19	LCY	1018-0081-001121-01-4	CURR						PKR					28.00		27-Aug-08	No Response
28876	1018	Gulistan-e-Johar	SD	42201-4286175-8	DANISH ARSHAD HUSSAIN / AFSHEEN DANISH	C-9, KDA OVERSEAS BUNGLOWS	LCY	1018-0081-001125-01-8	CURR						PKR					4,670.00		8-Sep-08	No Response
28877	1018	Gulistan-e-Johar	SD	42201-3155729-5	NADEEM MANZOOR HASAN	S.B. NO- 23, BLOCK NO-12,-BUN	UFZ	1018-0419-001140-01-5	PLS						USD					5.52		23-Oct-08	No Response
28878	1018	Gulistan-e-Johar	SD	41304-1579571-2	DR. JASOTA BAI	FLAT NO. C-12, EMPIRE CENTRE	LCY	1018-0072-001213-01-4	PLS						PKR					7,047.76		30-Dec-08	No Response
28879	1018	Gulistan-e-Johar	SD	42401-1623319-7	GHULAM SAKHI	SHOP NO. 6, NOMAN GRAND-C	LCY	1018-0071-001224-01-6	PLS						PKR					299.49		30-Jul-08	No Response
28880	1018	Gulistan-e-Johar	SD	501-59-694517	RANA SHAMIM / S.M. ALI RAZA	HOUSE NO.A-31, PARADISE HO	LCY	1018-0081-001237-01-3	CURR						PKR					617.37		12-May-08	No Response
28881	1018	Gulistan-e-Johar	SD	42201-5955210-3	MOHD SHAHZAD &/OR ALIA SHAHZAD	FLAT NO-C-407, RADO TOWER-B	LCY	1018-0081-001265-01-7	CURR						PKR					554.00		26-Jul-08	No Response
28882	1018	Gulistan-e-Johar	SD	42201-8489361-7	M/S TAMEERAT-E-JADID	A-2/III, TIMES SQUARE, BLOCK-6	LCY	1018-0081-001290-01-8	CURR						PKR					1,551.22		31-Mar-08	No Response
28883	1018	Gulistan-e-Johar	SD	42000-1213860-7	JAUHAR BELLE VIEW RESIDENTS WELFARE ASS	JAUHAR BELLE VEIW, BLOCK-14	LCY	1018-0081-001313-01-6	CURR						PKR					1,041.60		17-Oct-08	No Response
28884	1018	Gulistan-e-Johar	SD	42201-0702400-5	SHARAFAT ALI	ST-001 SECTOR-10-SUB SECTOR	LCY	1018-0071-001316-01-7	PLS						PKR					1,186.02		5-May-08	No Response
28885	1018	Gulistan-e-Johar	SD	42201-8311652-2	KIRAN SARWAT	FLAT NO 505 SOLAIRA APPARTM	LCY	1018-0071-001325-01-8	PLS						PKR					91.54		2-Apr-08	No Response
28886	1018	Gulistan-e-Johar	SD	42000-0471280-5	MUHAMMAD IBRAHIM KHAN	FLAT NO 505 SOLAIRA APPARTM	LCY	1018-0071-001326-01-9	PLS						PKR					368.53		19-May-08	No Response
28887	1018	Gulistan-e-Johar	SD	42101-3379510-6	NISAR FATIMA RIZVI	HOUSE NO. R-1671 TOP FLOOR-	LCY	1018-0071-001364-01-5	PLS						PKR					622.56		18-Sep-08	No Response
28888	1018	Gulistan-e-Johar	SD	42000-0397014-3	HAIDER ALI	FLAT NO.10,3RD FLOOR-QASR-E	LCY	1018-0071-001365-01-6	PLS						PKR					247.19		29-Sep-08	No Response
28889	1018	Gulistan-e-Johar	SD	42201-8587461-5	AHMED RAZA	FLAT NO.11,RUFI APPARTMENT	LCY	1018-0081-001396-01-5	CURR						PKR					20.00		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28890	1018	Gulistan-e-Johar	SD	42301-0890948-5	IMRAN ASIF	C-33 GULSHAN E AMIN TOWERS	LCY	1018-0081-001405-01-7	CURR						PKR					1,303.75		17-May-08	No Response
28891	1018	Gulistan-e-Johar	SD	42201-2870869-2	UZMA ISHRAT	A-7 BLOCK 4-A-JOURNALIST SOC	UFZ	1018-0419-001449-01-7	PLS						USD					25.73		15-Oct-08	No Response
28892	1018	Gulistan-e-Johar	SD	42201-1601002-1	KHALID-BIN-ISMAIL	FLATENO-I. 04, RUFI LAKE DRIVE	LCY	1018-0071-001481-01-7	PLS						PKR					6,158.62		1-Sep-08	No Response
28893	1018	Gulistan-e-Johar	SD	502-40-183007	IQBAL HUSAIN ZUBARI/ANIS ZOHRA ZUBARI	APPARTMENT. D-406,-RUFI LAK	UFZ	1018-0419-001631-01-9	PLS						USD					10.75		19-Jul-08	No Response
28894	1018	Gulistan-e-Johar	SD	502-36-230836	ATIA ANSARI	K-102 IQRA COMPLEX, BLOCK-1	LCY	1018-0071-001716-01-1	PLS						PKR					698.53		7-Apr-08	No Response
28895	1018	Gulistan-e-Johar	SD	35202-2740207-5	ADEEL BASHIR AHMED	FLAT NO. 617, SAMAM HILL VIE	LCY	1018-0071-001785-01-4	PLS						PKR					6,486.21		20-Feb-08	No Response
28896	1018	Gulistan-e-Johar	SD	42201-0395147-9	ASSOCIATION FOR HEALTH SOC. AWRNES & S	K-02, RUFI LAKE DRIVE,-BLOCK-	LCY	1018-0081-001803-02-0	CURR						PKR					1,780.00		12-Aug-08	No Response
28897	1018	Gulistan-e-Johar	SD	42201-0424462-9	B.M.KUTTY	D-4, SHAHZADA PLAZA-GUL MO	LCY	1018-0072-001826-01-5	PLS						PKR					1,046.65		24-Dec-08	No Response
28898	1018	Gulistan-e-Johar	SD	42501-5581790-5	SYED ASIF ALI SHAH	HOUSE NO. C-14-GULSHAN E M	LCY	1018-0081-001847-01-1	CURR						PKR					913.00		25-Jan-08	No Response
28899	1018	Gulistan-e-Johar	SD	42101-1569627-2	ROUNAQ SABA HYDER	FLAT NO.0.8.8, FLORIDA HOMES	LCY	1018-0071-001853-01-7	PLS						PKR					311.63		11-Nov-08	No Response
28900	1018	Gulistan-e-Johar	SD	42101-9718055-0	FOUZIA NASIR	B-578 BLOCK NO. 13-F. B. AREA	LCY	1018-0071-001935-01-6	PLS						PKR					214.25		10-Jul-08	No Response
28901	1018	Gulistan-e-Johar	SD	42201-0632415-2	SHAMIM BANO	710/75 FATIMA JINNAH COLONY	LCY	1018-0071-002000-01-8	PLS						PKR					55.28		7-Aug-08	No Response
28902	1018	Gulistan-e-Johar	SD	42201-9062411-1	BABAR FOOD INDUSTRIES	A-198, LONG LIFE BANGLOWS-E	LCY	1018-0081-002029-01-3	CURR						PKR					101.00		8-Sep-08	No Response
28903	1018	Gulistan-e-Johar	SD	42201-9223334-1	KAMRAN HAFEEZ	A-397,BLOCK I,-N. NAZIMABAD,	LCY	1018-0071-002032-01-6	PLS						PKR					349.33		18-Oct-08	No Response
28904	1018	Gulistan-e-Johar	SD	42401-1672506-1	MUHAMMAD YOUSUF KHAN	HOUSE NO. 412,-HUSSAIN GHO	LCY	1018-0071-002035-01-9	PLS						PKR					10.27		1-Apr-08	No Response
28905	1018	Gulistan-e-Johar	SD	42201-3313881-7	ALI RASHDI	K-002, RUFI LAKE DRIVE-BLOCK-	LCY	1018-0081-002057-01-7	CURR						PKR					51.00		26-Apr-08	No Response
28906	1018	Gulistan-e-Johar	SD	42000-0639881-0	BEENISH SHAMIM	F-23 KDA OVERSEAS BUNGLOW	LCY	1018-0071-002059-01-7	PLS						PKR					5,448.03		30-May-08	No Response
28907	1018	Gulistan-e-Johar	SD	42101-1685725-3	HYDER ALI KHAN	NO.B-71, FARAZ VIEW,-BLOCK.1	LCY	1018-0081-002067-01-9	CURR						PKR					135.50		11-Nov-08	No Response
28908	1018	Gulistan-e-Johar	SD	42201-5660814-5	SYED ATIF BASHIR	C-403, DECENT VEIW , BLOCK 13	LCY	1018-0071-002118-01-9	PLS						PKR					364.19		4-Sep-08	No Response
28909	1018	Gulistan-e-Johar	SD	42101-1925006-5	SYED NAVEED ALI	A-101, BLOCK X-6-GULSHAN-E-	LCY	1018-0071-002252-01-2	PLS						PKR					215.00		21-Feb-08	No Response
28910	1018	Gulistan-e-Johar	SD	42301-9103150-4	TANVEER ISHRAT	H.NO.B-50, BLOCK.16-GULISTAN	LCY	1018-0081-002285-01-3	CURR						PKR					1,098.70		8-May-08	No Response
28911	1018	Gulistan-e-Johar	SD	42201-4800671-0	HINA MUKHTAR	HOUSE NO. R -18, BLOCK 1-GUL	LCY	1018-0071-002286-01-2	PLS						PKR					332.49		11-Mar-08	No Response
28912	1018	Gulistan-e-Johar	SD	42201-8229697-9	MANZOOR AHMED AWAN	FLAT NO. 106, SABEEN ARCADE-	LCY	1018-0081-002377-01-4	CURR						PKR					2,020.50		21-Jun-08	No Response
28913	1018	Gulistan-e-Johar	SD	42501-2671846-3	MOHAMMAD IQBAL AHMED	B-62/1-MALIR EXTENSION COLO	LCY	1018-0081-002379-01-6	CURR						PKR					1,465.50		16-Aug-08	No Response
28914	1018	Gulistan-e-Johar	SD	42501-0692007-3	KAFEEL IJAZ QURESHI	H.NO.C-5,SHEET NO.25,-MODEL	LCY	1018-0081-002380-01-9	CURR						PKR					238.00		28-May-08	No Response
28915	1018	Gulistan-e-Johar	SD	42401-1550234-5	ABDUL REHMAN	P.I.L.E.R, STREET NO-1-SECTOR-	LCY	1018-0081-002420-01-8	CURR						PKR					46.00		4-Mar-08	No Response
28916	1018	Gulistan-e-Johar	SD	42201-6320144-7	ATTA-UR-REHMAN KHAN	A-540 BLOCK 07-GULISTAN E JA	LCY	1018-0071-002465-01-9	PLS						PKR					1,316.70		5-Dec-08	No Response
28917	1018	Gulistan-e-Johar	SD	42201-5806206-5	FASIH UR REHMAN	N-18, BLOCK 9, SECTOR 36-GUL	LCY	1018-0071-002488-01-6	PLS						PKR					881.15		8-Feb-08	No Response
28918	1018	Gulistan-e-Johar	SD	501-55-186056	SYED TAUFIQ AHMED	HOUSE NO. C- 18/20-F.B.AREA,	LCY	1018-0081-002496-01-8	CURR						PKR					78.45		7-May-08	No Response
28919	1018	Gulistan-e-Johar	SD	42201-3330649-7	SYED TAUSEEF AHMED RIZVI	A-133 LONG LIFE BUNGALOWS-	LCY	1018-0071-002531-01-0	PLS						PKR					230.83		11-Apr-08	No Response
28920	1018	Gulistan-e-Johar	SD	42201-5742989-2	MEHMOOD-UL-HASSAN / NASEEM BEGUM	A-164 PEHLWAN GOTH GULISTA	LCY	1018-0071-002562-01-7	PLS						PKR					420.61		13-Sep-08	No Response
28921	1018	Gulistan-e-Johar	SD	42101-1374551-9	SHAFI IMAM MALIK	P-1 K.D.A. OVERSEAS BANGLOW	LCY	1018-0081-002566-01-3	CURR						PKR					50.00		31-Oct-08	No Response
28922	1018	Gulistan-e-Johar	SD	42101-1563025-7	ASAD ALI	SHANAIL HEAVEN FLAT NO D-10	LCY	1018-0071-002584-01-3	PLS						PKR					140.95		29-Nov-08	No Response
28923	1018	Gulistan-e-Johar	SD	41304-2631218-1	MOHAMMAD JAWED	A-14,RUFI HOMES,-SCHEME-33,	LCY	1018-0081-002654-01-0	CURR						PKR					807.44		5-Jan-08	No Response
28924	1018	Gulistan-e-Johar	SD	42101-1587859-0	BANO BEGUM	FLAT NO K-12, BAIT-UL-ANAM-A	LCY	1018-0081-002675-01-5	CURR						PKR					170.00		20-Aug-08	No Response
28925	1018	Gulistan-e-Johar	SD	42201-4448654-6	RASHIDA / SUMAIRA	FLAT NO.604/8, SOLAIRA LUXUR	LCY	1018-0071-002826-01-6	PLS						PKR					347.84		22-Apr-08	No Response
28926	1018	Gulistan-e-Johar	SD	42201-3402437-0	ERUM NAZ	V-403,PHASE-III,HAROON ROYA	LCY	1018-0071-002861-01-9	PLS						PKR					272.79		20-Nov-08	No Response
28927	1018	Gulistan-e-Johar	SD	42201-8090845-3	MOHAMMAD AMIN	FLAT NO. 304,305, B.B.HOUSE-2	LCY	1018-0081-002900-01-9	CURR						PKR					28.10		2-Feb-08	No Response
28928	1018	Gulistan-e-Johar	SD	42201-9129546-6	NAJMA ASLAM	APPARTMENT NO. G-301-RUFI L	LCY	1018-0071-002910-01-9	PLS						PKR					2,950.27		24-Mar-08	No Response
28929	1018	Gulistan-e-Johar	SD	42201-6403026-7	MUHAMMAD HANIF HASNI	HOUSE NO. ST-23-BLOCK 15, KA	LCY	1018-0081-002941-01-8	CURR						PKR					1,620.00		20-Jun-08	No Response
28930	1018	Gulistan-e-Johar	SD	42201-9978669-2	RIZWANA HALEEM	J-3 KDA OVERSEAS BUNGLOWS	LCY	1018-0081-002947-01-4	CURR						PKR					771.00		17-Jul-08	No Response
28931	1018	Gulistan-e-Johar	SD	42201-0475338-2	SUBOOHI RAZA/SYED TEHNIYET RAZA ZAIDI	A -173 BLOCK # 13-GULISTAN E	UFZ	1018-0419-002981-01-4	PLS						USD					89.90		30-Jun-08	No Response
28932	1018	Gulistan-e-Johar	SD	42501-2955067-8	FAZAL/PARVEEN JAFRI/NOREEN/SHAKEB	FLAT NO 14/1-A BLEAZE GARDE	LCY	1018-0071-003027-01-1	PLS						PKR					4,425.35		17-Jul-08	No Response
28933	1018	Gulistan-e-Johar	SD	42401-0759671-0	SABEEN AHMED	FLAT # H - 204 SUPREME CASTL	LCY	1018-0073-003037-01-5	PLS						PKR					332.85		7-Jan-08	No Response
28934	1018	Gulistan-e-Johar	SD	42501-1427969-2	SANA SAEED / JAVED AHMED	R/4 BAGH E IBRAHIM-MALIR CIT	LCY	1018-0071-003068-01-0	PLS						PKR					100.72		25-Jul-08	No Response
28935	1018	Gulistan-e-Johar	SD	42201-0812536-1	FARRUKH JUNAID / MUHAMAD ASGHAR IMRA	A-410 BLOCK 15-GULISTAN E JA	LCY	1018-0081-003123-01-0	CURR						PKR					515.00		8-Jan-08	No Response
28936	1018	Gulistan-e-Johar	SD	45202-5186089-4	SURAYA MEMON	FLAT NO C-38, 2ND FLOOR-STAR	LCY	1018-0081-003154-01-7	CURR						PKR					625.00		11-Jul-08	No Response
28937	1018	Gulistan-e-Johar	SD	42201-1609089-2	SYED MOHAMMAD HAIDER RIZVI/SAYEDA KA	M-19 K.D.A OVERSEAS BANGLO	LCY	1018-0071-003165-01-8	PLS						PKR					495.77		24-Sep-08	No Response
28938	1018	Gulistan-e-Johar	SD	42101-6366716-0	SYEDA RUKHSANA PERVEEN	B-105, RIZVIA CO-OPERATIVE-H	UFZ	1018-0418-003174-01-8	CURR						USD					60.00		12-May-08	No Response
28939	1018	Gulistan-e-Johar	SD	36302-0447505-3	MOHAMMAD SALMAN	FLAT NO.H-006 SUPREME CASTL	LCY	1018-0081-003176-01-3	CURR						PKR					83.52		16-Jan-08	No Response
28940	1018	Gulistan-e-Johar	SD	42201-9070387-0	MAHWISH WAFAQANI	O -110 IQRA COMPLEX BLOCK 1	LCY	1018-0071-003190-01-9	PLS						PKR					758.18		2-Jan-08	No Response
28941	1018	Gulistan-e-Johar	SD	42501-5304507-3	BASHARAT	H-8 STREET NO. 4, AYUB GOATH	LCY	1018-0071-003203-01-5	PLS						PKR					388.52		5-Dec-08	No Response
28942	1018	Gulistan-e-Johar	SD	42201-7823507-3	MOHAMMAD SALMAN HUSSAIN	A-302 RUFI LAKE DRIVE-BLOCK	LCY	1018-0081-003296-01-8	CURR						PKR					334.00		10-Jun-08	No Response
28943	1018	Gulistan-e-Johar	SD	42201-8479902-0	TASNEEM FAROOQI	T-003 , HAROON ROYAL CITY-PH	LCY	1018-0071-003302-01-5	PLS						PKR					413.07		12-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28944	1018	Gulistan-e-Johar	SD	42000-0389269-6	SABA HASSAN	HOUSE NO.B-111 BLOCK 10/A-C	LCY	1018-0081-003304-01-9	CURR						PKR					10.00		21-Oct-08	No Response
28945	1018	Gulistan-e-Johar	SD	42301-2249995-7	SYED SABAB ALI SHAH	FLAT NO. B/103, CRECENT VIEW	LCY	1018-0081-003348-01-1	CURR						PKR					7,750.00		12-Aug-08	No Response
28946	1018	Gulistan-e-Johar	SD	42201-4743013-4	TAHIRA MUHAMMAD	FLAT.A-405, 04TH FLOOR-BISMA	LCY	1018-0081-003352-01-7	CURR						PKR					215.75		4-Oct-08	No Response
28947	1018	Gulistan-e-Johar	SD	42000-3408698-3	MUHAMMAD MUJAHID HUSSAIN	HOUSE NO. 207 STREET NO.7-B	LCY	1018-0071-003362-01-7	PLS						PKR					172.52		28-Feb-08	No Response
28948	1018	Gulistan-e-Johar	SD	42201-0349215-6	BILQUIS RIZVI	E - 503 RUFI LAKE DRIVE-BLOCK	LCY	1018-0071-003366-01-1	PLS						PKR					166.07		11-Jul-08	No Response
28949	1018	Gulistan-e-Johar	SD	35202-8976730-4	NAGMA ZAFAR	B 285 BLOCK 15-GULISTAN E JO	LCY	1018-0081-003390-01-3	CURR						PKR					895.00		16-Jul-08	No Response
28950	1018	Gulistan-e-Johar	SD	42000-5266155-8	MRS. RANA AHMED ZAMAN	201 / 1-SOLAIRA LUXURY APPA	UFZ	1018-0419-003392-01-3	PLS						USD					0.86		20-Oct-08	No Response
28951	1018	Gulistan-e-Johar	SD	42501-1477506-8	SHAZIA FIRDOUS	HOUSE NO. L-4/2,-STREET NO.1	LCY	1018-0081-003416-01-4	CURR						PKR					1,426.50		26-Dec-08	No Response
28952	1018	Gulistan-e-Johar	SD	42201-6306530-5	IFTKHAR AHMED	FLAT NO A5-60, MADINA COMF	LCY	1018-0081-003434-01-6	CURR						PKR					761.50		28-Feb-08	No Response
28953	1018	Gulistan-e-Johar	SD	42101-1709418-9	IRFAN SHARIF	A - 114 BLOCK - 4-GULISTAN E J	LCY	1018-0081-003437-01-9	CURR						PKR					413.00		16-Dec-08	No Response
28954	1018	Gulistan-e-Johar	SD	42101-2064371-1	MUHAMMAD USMAN	C / 1102 / 2 BHANGORIA TOWN	LCY	1018-0081-003442-01-6	CURR						PKR					10.00		2-May-08	No Response
28955	1018	Gulistan-e-Johar	SD	42000-0415397-0	MANSOOR MOHD. ASHRAF / SAMIRA MANSO	FLAT #.H - 204 RUFI LAKE DRIVE	LCY	1018-0081-003443-01-7	CURR						PKR					40.00		4-Nov-08	No Response
28956	1018	Gulistan-e-Johar	SD	42201-1561932-0	NOOR-US-SABAH	FLAT NO. B - 114, PAK AVENUE-	LCY	1018-0071-003453-01-7	PLS						PKR					49.23		4-Oct-08	No Response
28957	1018	Gulistan-e-Johar	SD	42201-0594842-2	AMTUL SIDDIQA	H.NO. 198 ZAMANABAD-36 / B	LCY	1018-0071-003501-01-6	PLS						PKR					629.64		29-May-08	No Response
28958	1018	Gulistan-e-Johar	SD	42201-5238274-7	SYED MERAJ EKRAM	A - 44 BLOCK II, STREET 8,-CHA	LCY	1018-0071-003509-01-4	PLS						PKR					808.79		6-May-08	No Response
28959	1018	Gulistan-e-Johar	SD	42201-6506314-5	SOHAIL MEHMOOD	FLAT K-10 RUFI LAKE DRIVE-BLC	LCY	1018-0071-003516-01-3	PLS						PKR					77.22		12-Nov-08	No Response
28960	1018	Gulistan-e-Johar	SD	42201-0714151-5	LATIF	B - 8 BILAWAL SHAH NOORANI-	LCY	1018-0081-003527-01-8	CURR						PKR					150.00		13-Aug-08	No Response
28961	1018	Gulistan-e-Johar	SD	42301-6316307-8	SAEEDA FATIMA	FLAT 504 BLOCK B AL - REHMA	LCY	1018-0071-003542-01-5	PLS						PKR					2.40		17-Jun-08	No Response
28962	1018	Gulistan-e-Johar	SD	42201-1447637-8	SYED MUHAMMAD IQBAL / SHAHIDA IQBAL	FLAT # K -1 / 3 MAYMAR AVENU	LCY	1018-0071-003546-01-9	PLS						PKR					14.61		19-Apr-08	No Response
28963	1018	Gulistan-e-Johar	SD	42301-0875203-1	ASHFAQ ALI	C 3116, BLOCK 6-MARIA APPT.,I	LCY	1018-0071-003622-01-2	PLS						PKR					864.85		21-Aug-08	No Response
28964	1018	Gulistan-e-Johar	SD	42201-5654143-3	ERUJ ZAFAR	WALI HOUSE A - 56 SHALIMAR-	UFZ	1018-0419-003638-01-0	PLS						USD					0.33		9-Sep-08	No Response
28965	1018	Gulistan-e-Johar	SD	42201-1193910-7	ASIF MANZOOR HASSAN	A - 3/3 TIMES SQUARE BLOCK -	LCY	1018-0081-003652-01-0	CURR						PKR					2,449.25		31-Dec-08	No Response
28966	1018	Gulistan-e-Johar	SD	42201-7104402-1	SYED SAEED ZAFAR QUADRI	D - 416 SOHNI APPARTMENT-BL	LCY	1018-0081-003715-01-6	CURR						PKR					214.60		9-Aug-08	No Response
28967	1018	Gulistan-e-Johar	SD	42000-0353189-6	AISHA SARWAT NAZ	B -2, 1ST FLOOR ,-NAVEED COTT	LCY	1018-0071-003753-01-0	PLS						PKR					1,324.63		22-Oct-08	No Response
28968	1018	Gulistan-e-Johar	SD	42201-0610387-0	GUL SAMINA	HOUSE NO. N-27 BLOCK 14-GUL	LCY	1018-0071-003794-01-9	PLS						PKR					193.23		10-May-08	No Response
28969	1018	Gulistan-e-Johar	SD	42201-1731506-2	UZMA TABASSUM	AREA 36/E HOUSE NO.172-LANE	LCY	1018-0081-003815-01-7	CURR						PKR					105.00		31-Jan-08	No Response
28970	1018	Gulistan-e-Johar	SD	42201-4803880-8	HALIMA REHAN	C - 511 RUFI LAKE DRIVE-GULIS	LCY	1018-0081-003834-01-0	CURR						PKR					288.00		20-Nov-08	No Response
28971	1018	Gulistan-e-Johar	SD	42201-4644107-7	ASIM HAMEED KHAN	B-96, BLOCK-3-A,-GULISTAN-E-J	LCY	1018-0081-003887-01-3	CURR						PKR					402.00		9-Apr-08	No Response
28972	1018	Gulistan-e-Johar	SD	42201-5709975-2	NAZISH NAZ	FLAT NO.C - 22 FARAZ VIEW-GU	LCY	1018-0071-003925-01-8	PLS						PKR					679.76		30-Jun-08	No Response
28973	1018	Gulistan-e-Johar	SD	42101-3243897-7	SYED MUHAMMAD AYAZ	C -258 METROVILLE-ABUL HASS	LCY	1018-0081-004003-01-7	CURR						PKR					1,308.98		18-Jan-08	No Response
28974	1018	Gulistan-e-Johar	SD	42201-4190372-3	MUHAMMAD SAEED YOUSUFI	HOUSE NO. A-87 ZEHRA NAGAR	LCY	1018-0081-004053-01-7	CURR						PKR					2,453.00		28-Mar-08	No Response
28975	1018	Gulistan-e-Johar	SD	42101-3483273-4	UROOJ AAMIR	FLAT NO-A-24,-APSARA APPART	LCY	1018-0081-004156-01-1	CURR						PKR					2,776.25		27-May-08	No Response
28976	1018	Gulistan-e-Johar	SD	42101-0371349-6	ADEELA ANSARI	A-11 RABIA BUNGLOWS BLOCK	LCY	1018-0071-004188-01-7	PLS						PKR					475.72		29-Dec-08	No Response
28977	1018	Gulistan-e-Johar	SD	42101-0455626-4	PERVEEN SHIRIN	H.NO. 1805 AZIZABAD-F.B.AREA	LCY	1018-0071-004226-01-4	PLS						PKR					158.58		2-Jun-08	No Response
28978	1018	Gulistan-e-Johar	SD	42201-1188292-9	AJAZ SALEEM JANJUA	26 / 147 DRIG. ROAD-CANTT. B	LCY	1018-0071-004231-01-1	PLS						PKR					2,187.31		10-Jun-08	No Response
28979	1018	Gulistan-e-Johar	SD	42201-2978269-9	BARKAT ALI	FLAT D-23, SAFARI BLEASING-BL	LCY	1018-0081-004292-01-6	CURR						PKR					4,245.00		25-Jun-08	No Response
28980	1018	Gulistan-e-Johar	SD	42101-4089643-8	SYED MAZHAR HUSSAIN JAFRI/YASMEEN MAZ	FLAT NO.G-03,RUFI LAKE DRIVE	UFZ	1018-0419-004298-01-0	PLS						USD					33.49		20-Oct-08	No Response
28981	1018	Gulistan-e-Johar	SD	42201-4757441-0	ZEENAT ARA	A - 24, SHALIMAR BANGLOWS,-	LCY	1018-0081-004308-01-5	CURR						PKR					164.00		18-Aug-08	No Response
28982	1018	Gulistan-e-Johar	SD	42201-4084088-9	MOHAMMED NASEEM KHAN	AMAR VILLAS A-60 NEAR KU-BL	LCY	1018-0071-004321-01-0	PLS						PKR					153.50		18-Jan-08	No Response
28983	1018	Gulistan-e-Johar	SD	42201-0686511-9	ABDUL ALEEM BAIG	HOUSE NO. A - 34 MALIR COLO	LCY	1018-0071-004328-01-7	PLS						PKR					8,347.39		19-May-08	No Response
28984	1018	Gulistan-e-Johar	SD	42201-7350877-0	FARZANA ADIL	FLAT NO.B - 4 MUNIR ESCORTS-	LCY	1018-0071-004394-01-7	PLS						PKR					270.09		15-Feb-08	No Response
28985	1018	Gulistan-e-Johar	SD	42501-1535700-9	MAJID HUSSAIN	AL MADINA LONG LIFE BANGLO	LCY	1018-0071-004406-01-2	PLS						PKR					4,501.56		13-Jun-08	No Response
28986	1018	Gulistan-e-Johar	SD	42201-8263442-7	FAIZ BUKASH	HOUSE NO-B-316,BUKHTAWAR	LCY	1018-0081-004420-01-2	CURR						PKR					251.50		1-Nov-08	No Response
28987	1018	Gulistan-e-Johar	SD	42201-4025424-0	MIRVAAT SALAH KHAN	A - 308, BLOCK-7,-GULISTAN-E-J	LCY	1018-0071-004450-01-6	PLS						PKR					5,752.96		27-Mar-08	No Response
28988	1018	Gulistan-e-Johar	SD	42301-3860941-7	RAIS IQBAL	FLAT NO-303, GOLDEN HEIGHTS	LCY	1018-0081-004478-01-0	CURR						PKR					209.60		16-Jan-08	No Response
28989	1018	Gulistan-e-Johar	SD	42201-4360718-1	SHEIKH FARHAN	FLAT NO-G-10, RUFI GREEN CIT	LCY	1018-0081-004482-01-6	CURR						PKR					123.00		31-May-08	No Response
28990	1018	Gulistan-e-Johar	SD	42201-4110169-1	SHIRAZ ALI SHAH / SHEHLA BOKHARI	A - 424, BLOCK-15,-GULISTAN-E	LCY	1018-0081-004506-01-5	CURR						PKR					421.50		21-Jul-08	No Response
28991	1018	Gulistan-e-Johar	SD	42501-1391663-5	SYED MOHAMMAD QAMAR	FLAT NO-B-306, BLOCK-C-3,-HAI	LCY	1018-0071-004511-01-0	PLS						PKR					2.92		25-Sep-08	No Response
28992	1018	Gulistan-e-Johar	SD	42201-2185314-2	NAJM-US-SAHER	FLAT NO-B - 110,-FARHAN PARA	LCY	1018-0081-004522-01-5	CURR						PKR					9.00		12-May-08	No Response
28993	1018	Gulistan-e-Johar	SD	42201-1347161-1	NAWAB ALI KHAN / SALMAN NAWAB	C - 11 DECENT TOWER-BLOCK 1	LCY	1018-0081-004557-01-6	CURR						PKR					0.32		8-Jul-08	No Response
28994	1018	Gulistan-e-Johar	SD	42000-0360134-9	FAUZIA TAUQIR / SYED TAUQIR ABDUL RAUF	88 - F STREET NO. 23 ASKARI IV-	LCY	1018-0081-004559-01-8	CURR						PKR					1,290.40		19-Apr-08	No Response
28995	1018	Gulistan-e-Johar	SD	42201-2212926-3	KHURSHID ANWER	A - 4 NAVEED BANGLOWS-BLOC	UFZ	1018-0419-004564-01-3	PLS						USD					3.63		2-Dec-08	No Response
28996	1018	Gulistan-e-Johar	SD	42201-2555739-8	RABIA ABDULLAH	FLAT NO.106 BLOCK F-2-SUNNY	LCY	1018-0071-004586-01-9	PLS						PKR					185.23		4-Nov-08	No Response
28997	1018	Gulistan-e-Johar	SD	42201-4930814-7	S.M. PHARMA	LS-26, BLOCK.13,-GULISTAN-E-J	LCY	1018-0081-004604-01-4	CURR						PKR					284.25		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28998	1018	Gulistan-e-Johar	SD	42101-1436268-5	JAVAID AKHTAR	HOUSE NO. N -11 BLOCK 14-GU	LCY	1018-0081-004659-01-9	CURR						PKR					14.59		9-Jun-08	No Response
28999	1018	Gulistan-e-Johar	SD	42201-0428729-7	MUHAMMAD ALI	FLAT NO 410, HASSAN HEIGHTS	LCY	1018-0081-004660-01-2	CURR						PKR					101.61		3-May-08	No Response
29000	1018	Gulistan-e-Johar	SD	42201-8463581-3	FIDA HUSSAIN MALLAH	FLAT NO. E-1 HOOR PALACE-BL	LCY	1018-0081-004719-01-2	CURR						PKR					72.50		28-Apr-08	No Response
29001	1018	Gulistan-e-Johar	SD	42101-4719190-5	SHABIB ALAM NAWAB/SAEEDA BANO	COTTAGE NO. AA-42, HUNAID C	LCY	1018-0071-004721-01-4	PLS						PKR					128.39		22-Feb-08	No Response
29002	1018	Gulistan-e-Johar	SD	42000-0367754-4	SHUJAAT ULLAH / SAYEDA FATIMA	Y-13, AL AZAM SQUARE,-FEDER	LCY	1018-0071-004723-01-6	PLS						PKR					215.29		30-Aug-08	No Response
29003	1018	Gulistan-e-Johar	SD	42201-7231652-9	BILAL HABIB	HOUSE NO.C-205, BLOCK-6,-GU	LCY	1018-0081-004744-01-3	CURR						PKR					97.00		15-May-08	No Response
29004	1018	Gulistan-e-Johar	SD	42201-0284116-9	MAULA BUX BALOCH	COMMECS INST.OF BUSINESS A	LCY	1018-0071-004774-01-7	PLS						PKR					285.19		12-Apr-08	No Response
29005	1018	Gulistan-e-Johar	SD	42201-0416480-9	SYED TASSADDUQ HUSSAIN	A-556, BLOCK-3,-GULSHAN-E-IQ	LCY	1018-0071-004797-01-4	PLS						PKR					92.79		1-Apr-08	No Response
29006	1018	Gulistan-e-Johar	SD	42000-0425868-1	CRECENT TRADERS	A-3, A-4, SHUMAIL ARCADE,-BL	LCY	1018-0081-004830-01-8	CURR						PKR					510.00		22-Sep-08	No Response
29007	1018	Gulistan-e-Johar	SD	42201-4827450-4	LUBNA SYED	FLAT NO. K-1,-NOMAN GRAND	LCY	1018-0081-004843-01-3	CURR						PKR					170.00		15-May-08	No Response
29008	1018	Gulistan-e-Johar	SD	35202-5586857-2	AMBER HASEEB	FLAT NO.202,BLOCK-C,-CRECEN	LCY	1018-0071-004878-01-2	PLS						PKR					223.78		6-May-08	No Response
29009	1018	Gulistan-e-Johar	SD	42201-2856972-2	SHAZIA IRFAN	FLAT NO. A-62, 8TH FLOOR,-EM	LCY	1018-0081-004921-01-8	CURR						PKR					31.40		13-May-08	No Response
29010	1018	Gulistan-e-Johar	SD	42101-3820041-3	MUHAMMED JAWWAD BAIG	HOUSE NO.U-19,-NOMAN GRAN	LCY	1018-0071-004928-01-3	PLS						PKR					11,591.77		11-Aug-08	No Response
29011	1018	Gulistan-e-Johar	SD	42201-4702450-4	SADAF MUNIR	A-45, DECENT HOMES,-BLOCK 1	LCY	1018-0071-004950-01-1	PLS						PKR					22.07		10-Jun-08	No Response
29012	1018	Gulistan-e-Johar	SD	35201-7414022-2	HUMAIRA FARID	FLAT NO. J-306,-RUFI LAKE DRI	LCY	1018-0071-004953-01-4	PLS						PKR					17,416.24		21-Jul-08	No Response
29013	1018	Gulistan-e-Johar	SD	42000-0562325-5	FARRUKH HASNAIN AMIR	R-665,SECTOR 14/A,-SHADMAN	LCY	1018-0071-004984-01-1	PLS						PKR					297.95		23-Jun-08	No Response
29014	1018	Gulistan-e-Johar	SD	42201-7219931-7	GHULAM ABBAS	310-A, BILLYS TOWER-BLOCK 10	LCY	1018-0071-004987-01-4	PLS						PKR					3,702.45		12-Aug-08	No Response
29015	1018	Gulistan-e-Johar	SD	42201-2667796-4	SHAZIA ANWAR KHAN	FLAT NO 307, 3RD FLOOR,-BLOC	LCY	1018-0081-004992-01-3	CURR						PKR					26.00		30-Sep-08	No Response
29016	1018	Gulistan-e-Johar	SD	42301-3640152-9	MN ENGINEERING SERVICES	C-11, SAFARI COMFORTS,-BLOC	LCY	1018-0081-005000-01-6	CURR						PKR					2,111.00		26-Feb-08	No Response
29017	1018	Gulistan-e-Johar	SD	42201-8556859-2	RIZWANA YASMEEN	A-30,MUNIR FOUNTAIN (EXT)-B	LCY	1018-0071-005032-01-2	PLS						PKR					812.87		6-May-08	No Response
29018	1018	Gulistan-e-Johar	SD	42201-0466044-8	ZAHIDA MUSRAT	C-35, BLOCK-B,-GULSHAN-E-JAN	LCY	1018-0071-005063-01-9	PLS						PKR					1,637.28		3-Jul-08	No Response
29019	1018	Gulistan-e-Johar	SD	42201-0166507-4	ASIMA HARRIS &/OR TALAT NAJMUDDIN	HOUSE NO.D-110,-RUFI GREEN	LCY	1018-0071-005090-01-2	PLS						PKR					181.36		6-Jun-08	No Response
29020	1018	Gulistan-e-Johar	SD	42201-6515740-6	AMBREEN	ABAD HOUSE, ST-1/D-BLOCK NO	LCY	1018-0071-005101-01-6	PLS						PKR					247.85		12-Feb-08	No Response
29021	1018	Gulistan-e-Johar	SD	61101-1353480-8	FARHANA RIAZ	HOUSE NO.B-89,OWN HOMES,-	LCY	1018-0071-005103-01-8	PLS						PKR					479.00		21-Oct-08	No Response
29022	1018	Gulistan-e-Johar	SD	42201-7923174-0	AZRA PARVEEN	FLAT NO.B-8,BLOCK-12,-SANA A	LCY	1018-0081-005132-01-5	CURR						PKR					1,160.00		20-Aug-08	No Response
29023	1018	Gulistan-e-Johar	SD	42201-0678228-7	KARAMAT ALI	PAKISTAN INST. OF LABOUR EDU	LCY	1018-0071-005157-01-2	PLS						PKR					2,108.39		17-Dec-08	No Response
29024	1018	Gulistan-e-Johar	SD	42101-4109551-2	KANWAL RIZVI	R-461, BLK-17, F.B. AREA,-.., KA	LCY	1018-0081-005168-01-7	CURR						PKR					5.80		2-May-08	No Response
29025	1018	Gulistan-e-Johar	SD	35303-2094888-5	AHMED RAZA AFTAB	AHMED CNG,SH-2, FL-41,BLK-B-	LCY	1018-0081-005181-01-4	CURR						PKR					485.91		23-May-08	No Response
29026	1018	Gulistan-e-Johar	SD	45504-6680943-5	LIAQUAT ALI DANWER	G-45, HUNAID CITY-BLOCK 17, K	LCY	1018-0081-005228-01-0	CURR						PKR					177.00		29-May-08	No Response
29027	1018	Gulistan-e-Johar	SD	42101-1663857-7	MUHAMMAD AMIR SHAIKH	ABAD HOUSE,ST-1/D,BLOCK-16,	LCY	1018-0071-005243-01-7	PLS						PKR					737.08		15-Dec-08	No Response
29028	1018	Gulistan-e-Johar	SD	42501-1534800-9	SAVIOURS SECURITY SERVICES	MEZZANINE FLOOR,SHAZMA HE	LCY	1018-0081-005251-01-9	CURR						PKR					383.75		10-Mar-08	No Response
29029	1018	Gulistan-e-Johar	SD	42201-6661178-7	SYED SAQLAIN RAZA NAQVI	HOUSE NO. C-20,-GULISTAN-E-J	LCY	1018-0071-005271-01-1	PLS						PKR					361.38		18-Aug-08	No Response
29030	1018	Gulistan-e-Johar	SD	42201-9165432-0	SANA HASSAN	HOUSE NO. A-8,-SAFARI HEIGHT	LCY	1018-0074-005273-01-6	PLS						PKR					193.56		5-Aug-08	No Response
29031	1018	Gulistan-e-Johar	SD	42501-9750581-0	TAHIRA PARVEEN	FLAT-07/3-B, JAUHAR COMPLEX	LCY	1018-0071-005304-01-1	PLS						PKR					847.77		19-Jul-08	No Response
29032	1018	Gulistan-e-Johar	SD	41306-2016378-1	MUNIR ALI SHAH	C/III-91, SUNNY PRIDE,JOHAR-M	LCY	1018-0071-005306-01-3	PLS						PKR					720.52		14-Jan-08	No Response
29033	1018	Gulistan-e-Johar	SD	42201-0678228-7	KARAMAT ALI	PAK.INST OF LABOUR EDUC & R	LCY	1018-0074-005320-01-4	PLS						PKR					17,222.35		17-Dec-08	No Response
29034	1018	Gulistan-e-Johar	SD	13503-0669218-5	SHAKEEL HUSSAIN	C/O SHAMAIL HEIGHTS,-FL-2,BL	LCY	1018-0081-005321-01-4	CURR						PKR					361.40		11-Nov-08	No Response
29035	1018	Gulistan-e-Johar	SD	42201-0554033-7	ZAWAR HUSSAIN	HOUSE NO.C-14,BLOCK-6,-GULS	LCY	1018-0071-005337-01-0	PLS						PKR					19.80		17-Mar-08	No Response
29036	1018	Gulistan-e-Johar	SD	42201-1893830-1	SHEIKH FAISAL MEHBOOB	FLAT-A-104,IST FLR,HOME LAND	LCY	1018-0081-005353-01-2	CURR						PKR					40.00		30-Jun-08	No Response
29037	1018	Gulistan-e-Johar	SD	42501-5759233-7	QAZI ABRAR AHMAD &/OR YASMIN ABRAR	B-12, BLOCK-4-CHAPAL SUNCITY	LCY	1018-0081-005360-01-1	CURR						PKR					99.00		13-Oct-08	No Response
29038	1018	Gulistan-e-Johar	SD	42501-5759233-7	QAZI ABRAR AHMAD &/OR YASMIN ABRAR	HOUSE NO.R-25,RADO BANGLO	UFZ	1018-0418-005360-01-8	CURR						USD					10.11		20-Oct-08	No Response
29039	1018	Gulistan-e-Johar	SD	42201-3493071-5	MUHAMMAD RASHID	R-27, SAADABAD SOCIETY,BLK-4	LCY	1018-0081-005373-01-6	CURR						PKR					7.50		12-Feb-08	No Response
29040	1018	Gulistan-e-Johar	SD	31302-2083478-2	FAIZA KHAN	FLAT NO.410,CLASSIC-APPARTM	LCY	1018-0081-005394-01-1	CURR						PKR					440.00		28-May-08	No Response
29041	1018	Gulistan-e-Johar	SD	42201-0750774-0	FAIZAH HASSAN	F-13,BLOCK 16/A,-KDA OVERSEA	LCY	1018-0071-005397-01-2	PLS						PKR					2,373.15		24-Apr-08	No Response
29042	1018	Gulistan-e-Johar	SD	42201-0415938-4	SYED MOHAMMAD ALI RIZVI / MEHROZ FATIN	FLAT.305, BLOCK.A,-RUFI LAKE I	LCY	1018-0081-005414-01-6	CURR						PKR					157.25		8-Aug-08	No Response
29043	1018	Gulistan-e-Johar	SD	42201-4644002-9	MUSHTAQ AHMED	HOUSE NO A-307, SINDH BALOC	LCY	1018-0081-005436-01-2	CURR						PKR					623.00		15-Dec-08	No Response
29044	1018	Gulistan-e-Johar	SD	42201-2613309-4	SULTANA SHAIKH	NO.A - 40, BLOCK - 13-ROSE GA	LCY	1018-0071-005451-01-9	PLS						PKR					626.66		14-Mar-08	No Response
29045	1018	Gulistan-e-Johar	SD	42101-1820819-7	ABDUL REHMAN &/OR AHMED ZEESHAN	HOUSE NO.A-208,BLOCK 3,-GUL	LCY	1018-0081-005459-01-9	CURR						PKR					1,290.00		1-Aug-08	No Response
29046	1018	Gulistan-e-Johar	SD	31301-5692087-7	MUHAMMAD IQBAL &/OR SHARIF AHMED	FLAT NO.C-4,KEHKASHAN TERRA	LCY	1018-0071-005463-01-3	PLS						PKR					450.33		11-Nov-08	No Response
29047	1018	Gulistan-e-Johar	SD	31202-8915699-0	SOBIA HASHMI	NO.A - 160,-BLOCK.13, KARACH	LCY	1018-0081-005489-01-5	CURR						PKR					160.00		28-Apr-08	No Response
29048	1018	Gulistan-e-Johar	SD	42501-1469088-3	ZAHID HUSSAIN RIZVI	N-447,-BLOCK-12,, KARACHI	LCY	1018-0071-005515-01-6	PLS						PKR					33.32		30-Oct-08	No Response
29049	1018	Gulistan-e-Johar	SD	31301-2604796-9	MUHAMMAD ARIF	FLAT NO.A-3,FAISAL PLAZA,-SHA	LCY	1018-0081-005523-01-8	CURR						PKR					145.00		15-Aug-08	No Response
29050	1018	Gulistan-e-Johar	SD	42201-0324743-0	NAZIA UMER	K-108,RUFI LANE DRIVE,-GULIST	LCY	1018-0071-005535-01-0	PLS						PKR					695.25		19-Nov-08	No Response
29051	1018	Gulistan-e-Johar	SD	32402-3850982-3	BILAL AHMED	B-316,BAKHTAWAR ROAD,-GAL	LCY	1018-0081-005546-01-5	CURR						PKR					242.00		27-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29052	1018	Gulistan-e-Johar	SD	42201-3916749-1	IMTIAZ HUSSAIN	FLAT NO. 607/1,-BILLYS HIEGHT	LCY	1018-0071-005553-01-2	PLS						PKR					910.30		11-Oct-08	No Response
29053	1018	Gulistan-e-Johar	SD	42201-0196957-1	NAVEED ZIA	D-312,BLOCK 19,-WELCOME TE	LCY	1018-0071-005603-01-3	PLS						PKR					183.89		11-Sep-08	No Response
29054	1018	Gulistan-e-Johar	SD	42201-4585431-9	MAHA KARIM / KHURRAM SHOUKAT	D-7,LATIF PLAZA,-BLOCK 6,GUL	LCY	1018-0071-005605-01-5	PLS						PKR					141.45		21-Jan-08	No Response
29055	1018	Gulistan-e-Johar	SD	42101-7918917-4	NADIA FATIMA	NO.A - 126,-BLOCK - 03, KARAC	LCY	1018-0071-005615-01-7	PLS						PKR					8,678.02		2-Apr-08	No Response
29056	1018	Gulistan-e-Johar	SD	54303-0227504-1	SYED NAQEEBULLAH	SHOP NO A-5, NEW AGHA CAR	LCY	1018-0081-005634-01-2	CURR						PKR					2.18		21-Jun-08	No Response
29057	1018	Gulistan-e-Johar	SD	42201-6887417-3	GULZAR AHMAD	HOUSE NO.C-241,BLOCK 9-GALI	LCY	1018-0081-005677-01-3	CURR						PKR					450.00		26-Jan-08	No Response
29058	1018	Gulistan-e-Johar	SD	42201-2569087-9	ASIF ALI KHAN	A-02,FIRST FLR.HUNAID CATTAG	LCY	1018-0081-005692-01-2	CURR						PKR					99.50		12-Sep-08	No Response
29059	1018	Gulistan-e-Johar	SD	42201-1604073-7	KHURRAM SHAHEEN PARKAR	FLAT NO.102,BLOCK NO.A,-AL R	LCY	1018-0071-005702-01-3	PLS						PKR					3,401.41		12-Jan-08	No Response
29060	1018	Gulistan-e-Johar	SD	42501-7642952-0	MUSARRAT SHAHEEN	A-210,IQRA COMPLEX,-BLOCK 1	LCY	1018-0071-005704-01-5	PLS						PKR					22.12		29-Dec-08	No Response
29061	1018	Gulistan-e-Johar	SD	42101-8315602-6	HIRA REHMAN	C-199/24/I, BLOCK-14-GULISTAN	LCY	1018-0071-005709-01-0	PLS						PKR					6.68		16-Feb-08	No Response
29062	1018	Gulistan-e-Johar	SD	42201-7693298-0	MADIHA NAZ	NO.J - 609, BLOCK.18-RUFI LAKE	LCY	1018-0081-005715-01-0	CURR						PKR					499.00		25-Nov-08	No Response
29063	1018	Gulistan-e-Johar	SD	31303-7819791-1	MUHAMMAD HANIF	THE NEXT FASHION,-SHOP NO.9	LCY	1018-0081-005716-01-1	CURR						PKR					420.00		27-Feb-08	No Response
29064	1018	Gulistan-e-Johar	SD	42000-5734627-2	AMBER AKBAR	A-106,RUFI GREEN CITY,-BLOCK	LCY	1018-0081-005731-01-0	CURR						PKR					80.00		16-Jun-08	No Response
29065	1018	Gulistan-e-Johar	SD	52842-0100087-2	MEHLAQA SULTANA	B-303, RUFI LAKE DRIVE-GULIST	LCY	1018-0081-005755-01-8	CURR						PKR					4,149.50		30-Jan-08	No Response
29066	1018	Gulistan-e-Johar	SD	42501-1468349-8	AYESHA / SUMMAIYA ATHAR	NO.A - 298,-RAFAH-E-AAM SOC	LCY	1018-0081-005766-01-1	CURR						PKR					205.75		7-Apr-08	No Response
29067	1018	Gulistan-e-Johar	SD	44104-7491220-5	BABAR	B-208/2, SUNBEAM APPARTME	LCY	1018-0081-005770-01-7	CURR						PKR					403.85		28-Feb-08	No Response
29068	1018	Gulistan-e-Johar	SD	42301-2553517-6	MUNIRA SULTANA / HASAN AKHTAR	C-28,BLOCK 14-GULISTAN-E-JAU	LCY	1018-0081-005808-01-2	CURR						PKR					116.45		22-Aug-08	No Response
29069	1018	Gulistan-e-Johar	SD	42101-7428825-6	FAREEDA KHANUM / SABA KASHIF	R-18,HINA BANGLOWS,BLOCK-1	LCY	1018-0081-005942-01-5	CURR						PKR					1,460.00		21-Oct-08	No Response
29070	1018	Gulistan-e-Johar	SD	42201-0425913-7	NABEEL RAZA	NO.T - 524, HUSSAINI CHOWK-K	LCY	1018-0081-005950-01-5	CURR						PKR					354.00		4-Feb-08	No Response
29071	1018	Gulistan-e-Johar	SD	71501-7003876-3	MAQSOOD ALI	H. NO KESC-17, NEAR SASI HOM	LCY	1018-0081-006029-01-1	CURR						PKR					90.00		13-Sep-08	No Response
29072	1018	Gulistan-e-Johar	SD	42501-3609537-3	JAWAD BIN WAQAR	A-46,BLOCK-3,STREET-9,-CHAPA	LCY	1018-0081-006031-01-5	CURR						PKR					40.00		22-Jul-08	No Response
29073	1018	Gulistan-e-Johar	SD	42301-4313206-5	SYED MOHAMMAD IRFAN	FLAT NO.605-C,-RUFI PARADISE	LCY	1018-0071-006033-01-5	PLS						PKR					2,049.84		4-Aug-08	No Response
29074	1018	Gulistan-e-Johar	SD	42201-4503452-9	DUA MATCHING CENTRE	SHOP NO. 113, THE PLAZZA, DC	LCY	1018-0081-006041-01-7	CURR						PKR					5,940.00		24-Sep-08	No Response
29075	1018	Gulistan-e-Johar	SD	42201-5070315-1	MOHAMMAD ALI JANJUA	26/147 DRIGH ROAD,CANT BAZ	LCY	1018-0071-006065-01-3	PLS						PKR					355.16		9-Jul-08	No Response
29076	1018	Gulistan-e-Johar	SD	33100-2206334-8	AYESHA AMBREEN	B-9 SAFARI BLESSING,BLOCK-12	LCY	1018-0071-006072-01-2	PLS						PKR					145.48		30-Aug-08	No Response
29077	1018	Gulistan-e-Johar	SD	42201-9580907-3	M/S Y.M. COMMUNICATION	HOUSE NO.J-07, BLOCK.18-RUFI	LCY	1018-0081-006086-01-0	CURR						PKR					43.00		26-Sep-08	No Response
29078	1018	Gulistan-e-Johar	SD	42201-2116351-6	SAYYEDA SAGHEER FATIMA NAQVI	C-20,BLOCK 14,-GULISTAN-E-JAU	LCY	1018-0071-006090-01-4	PLS						PKR					2,426.83		13-Sep-08	No Response
29079	1018	Gulistan-e-Johar	SD	42201-4899281-6	BUSHRA ARSHAD	E-7/1,BLOCK 10-A,-PAKISTAN RA	LCY	1018-0071-006122-01-3	PLS						PKR					1,577.25		27-Oct-08	No Response
29080	1018	Gulistan-e-Johar	SD	42101-1550224-9	ABDUL MATEEN SHAIKH	E-317, MUNIR HEAVEN-BL-17, K	LCY	1018-0081-006135-01-0	CURR						PKR					518.00		31-Dec-08	No Response
29081	1018	Gulistan-e-Johar	SD	42201-0497535-5	ZAFAR ALI KHAN	FLAT-302,BILLY S HEIGHTS,BLK-6	LCY	1018-0071-006180-01-3	PLS						PKR					6,540.58		19-Apr-08	No Response
29082	1018	Gulistan-e-Johar	SD	42201-7564388-2	AISHA KHATOON	FLAT NO 406, H/B-54-SYED PRID	LCY	1018-0081-006194-01-1	CURR						PKR					1,387.00		24-Mar-08	No Response
29083	1018	Gulistan-e-Johar	SD	42301-8512946-1	CHAUDHRY SHAHID MAHMOOD	E-91 A/6,NORE II,-NEAR AISHA B	LCY	1018-0081-006243-01-1	CURR						PKR					4,351.00		17-Oct-08	No Response
29084	1018	Gulistan-e-Johar	SD	42201-6371385-8	SYEDA JAMANA ZAIDI	FLAT NO.N-004,PHASE II,-IQRA	LCY	1018-0081-006246-01-4	CURR						PKR					48.00		11-Feb-08	No Response
29085	1018	Gulistan-e-Johar	SD	42201-2787608-9	IMRAN AHMED	HOUSE NO.8/2-B,-JAMSHED RO	LCY	1018-0081-006256-01-6	CURR						PKR					16.00		7-Jul-08	No Response
29086	1018	Gulistan-e-Johar	SD	42501-1014170-4	AQDAS BALOCH	FLAT NO.B-401,4TH FLOOR,-NA	LCY	1018-0081-006272-01-6	CURR						PKR					330.00		26-Sep-08	No Response
29087	1018	Gulistan-e-Johar	SD	43203-8981821-7	MUHAMMAD ALI	COMMECS INSTITUTE OF BUSIN	LCY	1018-0081-006279-01-3	CURR						PKR					323.00		26-Jun-08	No Response
29088	1018	Gulistan-e-Johar	SD	32302-7146353-9	MOHAMMAD YAR	RIM JHIM TOWER,SITE OFF.SAD	LCY	1018-0081-006293-01-1	CURR						PKR					550.00		31-Dec-08	No Response
29089	1018	Gulistan-e-Johar	SD	42201-3694270-6	SANA	HOUSE NO-288,-SHAH FAISAL C	LCY	1018-0081-006295-01-3	CURR						PKR					330.00		28-May-08	No Response
29090	1018	Gulistan-e-Johar	SD	42000-0523257-1	WAJAHAT HAMEED / NAUSHEEN YOUSUF	R-10,BLOCK 10/A,BEHIND LASA	LCY	1018-0081-006329-01-4	CURR						PKR					380.00		7-Jul-08	No Response
29091	1018	Gulistan-e-Johar	SD	42201-1390687-4	NIGAR ZEHRA	B-407,SONERI APPARTMENT,-BI	LCY	1018-0081-006335-01-2	CURR						PKR					390.00		11-Feb-08	No Response
29092	1018	Gulistan-e-Johar	SD	42101-1524733-3	MUHAMMAD WAJEEH UDDIN	D-32,SANA AVENUE,-BLOCK 12,	LCY	1018-0081-006344-01-3	CURR						PKR					36.00		19-Mar-08	No Response
29093	1018	Gulistan-e-Johar	SD	42201-0675235-2	MUSARRAT HUSSAIN / MAQBOOL BEGUM	M-102,HAROON ROYAL CITY-PH	LCY	1018-0071-006358-01-7	PLS						PKR					42,288.62		15-Aug-08	No Response
29094	1018	Gulistan-e-Johar	SD	45504-1563308-0	GULSHAN	FLAT NO.C-105,CRESCENT VIEW	LCY	1018-0081-006378-01-3	CURR						PKR					40.00		10-Jan-08	No Response
29095	1018	Gulistan-e-Johar	SD	42000-0409736-0	TAJWAR SAEED	E-108-RUFI PARADISE, KARACHI	LCY	1018-0071-006416-01-8	PLS						PKR					1,975.53		11-Oct-08	No Response
29096	1018	Gulistan-e-Johar	SD	42201-7795584-4	MARIAM TUFAIL	NO.A-462. BLOCK.15-NEAR DAR	LCY	1018-0081-006426-01-2	CURR						PKR					140.00		19-Aug-08	No Response
29097	1018	Gulistan-e-Johar	SD	42101-1673854-9	SULTAN HAIDER SHAH	FLAT NO.D-610,BLOCK D,-RUFI	LCY	1018-0081-006436-01-4	CURR						PKR					240.00		21-Oct-08	No Response
29098	1018	Gulistan-e-Johar	SD	61101-1859207-6	FOUZIA RAHMAN	A-600,BLOCK J-NORTH NAZIMA	LCY	1018-0081-006446-01-6	CURR						PKR					463.00		26-Jul-08	No Response
29099	1018	Gulistan-e-Johar	SD	42101-1683033-3	UMAIR HUSSAIN ZUBAIRY	R-45,GULSHAN BANGLOWS,-BL	LCY	1018-0081-006455-01-7	CURR						PKR					0.66		23-Oct-08	No Response
29100	1018	Gulistan-e-Johar	SD	42201-0246960-9	M/S ABIDI & CO.	D-21-G,NAVEED BUNGLOWS,-BI	LCY	1018-0081-006460-01-4	CURR						PKR					77.00		6-Nov-08	No Response
29101	1018	Gulistan-e-Johar	SD	42201-0727515-5	MOHAMMED NOMAN KAFEEL	Q-34,NOMAN GRAND CITY,-BLO	LCY	1018-0081-006462-01-6	CURR						PKR					25.00		5-May-08	No Response
29102	1018	Gulistan-e-Johar	SD	42201-4803853-7	MUHAMMAD AFTAB / UROOJ AFTAB	A-347 BLOCK 15-GULISTAN E JO	LCY	1018-0081-006486-01-4	CURR						PKR					944.23		20-Aug-08	No Response
29103	1018	Gulistan-e-Johar	SD	42201-0572509-6	RABAB ZEHRA	FLAT.S-27, BLOCK.17,-NOMAN C	LCY	1018-0081-006514-01-9	CURR						PKR					410.00		20-Mar-08	No Response
29104	1018	Gulistan-e-Johar	SD	42201-5830700-3	S.A.BASEER MANSOOR RIZVI / MUNIBA SYED	C-24, ABDULLAH TERRACE-BLO	LCY	1018-0071-006516-01-9	PLS						PKR					510.12		22-Dec-08	No Response
29105	1018	Gulistan-e-Johar	SD	42501-6105192-9	MIRZA IFTEKHAR BAIG	FLAT NO.X-08, NOMAN GRAND-	LCY	1018-0071-006524-01-9	PLS						PKR					42.89		3-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29106	1018	Gulistan-e-Johar	SD	42101-9085190-5	MOHAMMAD ASLAM KHAN	HOUSE NO.A-314,BLOCK 8-ARC	UFZ	1018-0418-006532-01-8	CURR						USD					114.83		5-Jul-08	No Response
29107	1018	Gulistan-e-Johar	SD	42201-1616132-4	SAFA ZAHID	E-8, BLOCK-A,-GULSHAN-E-JAM	LCY	1018-0081-006536-01-5	CURR						PKR					2,915.00		25-Jun-08	No Response
29108	1018	Gulistan-e-Johar	SD	42201-2548483-1	AYAZ AHMED SHAIKH	FLAT NO.L-204,HAROON ROYAL	LCY	1018-0081-006537-01-6	CURR						PKR					76.00		14-May-08	No Response
29109	1018	Gulistan-e-Johar	SD	42201-9211151-8	MALEEHA SAHAR	N-7, BLOCK-15,-GULISTAN-E-JAU	LCY	1018-0071-006555-01-6	PLS						PKR					1,556.90		25-Mar-08	No Response
29110	1018	Gulistan-e-Johar	SD	35202-5436755-1	MUHAMMAD SALEEM BABU	AL KASHIF ASSOCIATES,CORPOR	LCY	1018-0081-006559-01-2	CURR						PKR					35.00		8-Apr-08	No Response
29111	1018	Gulistan-e-Johar	SD	42201-3453216-7	SYED UMAIR KHALID	NO.AI-016, BILLYS GARDEN,-MA	LCY	1018-0081-006585-01-4	CURR						PKR					41.30		29-Jul-08	No Response
29112	1018	Gulistan-e-Johar	SD	42201-9126354-9	SALEEM AHMED	ROOM.13, 02ND FLOOR,-AL-SYE	LCY	1018-0071-006602-01-4	PLS						PKR					237.93		26-Aug-08	No Response
29113	1018	Gulistan-e-Johar	SD	42201-6768034-0	RABIA ADNAN	FLAT.D-404, 04TH FLOOR,-DECE	LCY	1018-0081-006605-01-9	CURR						PKR					325.00		11-Aug-08	No Response
29114	1018	Gulistan-e-Johar	SD	42201-6693691-4	SYEDA ZAREEN FATIMA	A-6,SAFARI BOULEVARD,PHASE-	LCY	1018-0081-006616-01-2	CURR						PKR					922.00		28-Mar-08	No Response
29115	1018	Gulistan-e-Johar	SD	42201-0616263-2	AMAMA	7 # KHAMBATI BULD-SHAH NAW	LCY	1018-0081-006636-01-6	CURR						PKR					32.00		11-Jun-08	No Response
29116	1018	Gulistan-e-Johar	SD	42201-6109375-4	KASHMALA RIAZ	NO.G-27, 04TH FLOOR, BLK.20,-	LCY	1018-0071-006658-01-0	PLS						PKR					231.41		10-Apr-08	No Response
29117	1018	Gulistan-e-Johar	SD	42201-2896855-5	WAQAS AHMED ANSARI	NO.A-247, BLOCK.10-A,-RASHID	LCY	1018-0081-006664-01-0	CURR						PKR					940.00		27-Oct-08	No Response
29118	1018	Gulistan-e-Johar	SD	42501-9418301-8	NUSRAT BIBI	H.NO.46,STREET NO.05,-GULZA	LCY	1018-0081-006688-01-8	CURR						PKR					940.00		9-Apr-08	No Response
29119	1018	Gulistan-e-Johar	SD	42401-2066949-9	MEHAR ULLAH / RIAZ HUSSAIN MENGAL	A-319,IQRA COMPLEX,BLOCK-1	LCY	1018-0081-006721-01-0	CURR						PKR					940.00		20-Aug-08	No Response
29120	1018	Gulistan-e-Johar	SD	42201-5706831-5	SALEEM AHMED	H.NO.A-29, STREET.02-SHANTI	LCY	1018-0081-006723-01-2	CURR						PKR					940.00		20-Aug-08	No Response
29121	1018	Gulistan-e-Johar	SD	42101-1560115-0	ROOMA SAEED KHAN	K-16, BLOCK 16-A,-GULISTAN E	LCY	1018-0081-006726-01-5	CURR						PKR					440.00		20-Aug-08	No Response
29122	1018	Gulistan-e-Johar	SD	35201-1510350-0	AYESHA ARIF	A-495, BLOCK-15-GULISTAN E J	LCY	1018-0081-006732-01-3	CURR						PKR					478.00		18-Dec-08	No Response
29123	1018	Gulistan-e-Johar	SD	42101-1143815-4	NAZIA FAROOQ	H.NO.M-118,MUSLIMABAD-MA	LCY	1018-0071-006737-01-6	PLS						PKR					726.48		3-Nov-08	No Response
29124	1018	Gulistan-e-Johar	SD	42101-1563025-7	ASAD ALI / AYZA JAFFRI	FLAT NO-B-103,AKBAR RESIDEN	LCY	1018-0081-006745-01-8	CURR						PKR					5.00		25-Nov-08	No Response
29125	1018	Gulistan-e-Johar	SD	42301-2350046-9	MUHAMMAD FAHEEM	FLAT.C-30, AL-SHAMS COMPLEX	LCY	1018-0081-006747-01-0	CURR						PKR					440.00		13-May-08	No Response
29126	1018	Gulistan-e-Johar	SD	42201-8009725-7	UMAIR JAMAL	R-39,PIONEER PARK CITY,BLOCK	LCY	1018-0071-006753-01-6	PLS						PKR					1,552.18		24-Jul-08	No Response
29127	1018	Gulistan-e-Johar	SD	17301-4766991-1	NOOR UL AZIZ	A-8, BLOCK-15,-GULISTAN E JOH	LCY	1018-0081-006766-01-3	CURR						PKR					640.00		3-Jun-08	No Response
29128	1018	Gulistan-e-Johar	SD	42101-7837113-5	S.MUNEER AHMED QADRI/S.M.ILYAS QADRI	F-102 , RUFI PARADISE-BLOCK-1	LCY	1018-0081-006791-01-4	CURR						PKR					117.00		16-Oct-08	No Response
29129	1018	Gulistan-e-Johar	SD	42101-3465748-0	SHABEE ALVI	HOUSE NO. A-265 MOHALLAH-H	LCY	1018-0081-006812-01-0	CURR						PKR					19.00		3-Sep-08	No Response
29130	1018	Gulistan-e-Johar	SD	42201-4714074-4	WAJIHA FARAZ	FLAT.L-102, BLOCK.18-RUFI LAK	LCY	1018-0071-006815-01-1	PLS						PKR					726.96		9-Oct-08	No Response
29131	1018	Gulistan-e-Johar	SD	42201-5766342-5	MUHAMMAD AHSAN KHAN	D-205,-IQRA COMPLEX, BLOCK 1	LCY	1018-0081-006827-01-7	CURR						PKR					140.00		14-Jun-08	No Response
29132	1018	Gulistan-e-Johar	SD	42201-6466684-8	RAHAT NUSRAT FATIMA	B 11, NAVEED BUNGALOWS,-GU	LCY	1018-0071-006828-01-6	PLS						PKR					722.88		7-Jul-08	No Response
29133	1018	Gulistan-e-Johar	SD	42101-1550224-9	ABDUL MATEEN SHEIKH / TABASSUM PERVEE	FLAT NO. E-317 MUNIR HEAVEN	LCY	1018-0081-006840-01-4	CURR						PKR					548.50		10-Nov-08	No Response
29134	1018	Gulistan-e-Johar	SD	42201-8573142-5	AHMED WALI	A-503,AL-MANZAR APPARTMEN	LCY	1018-0081-006852-01-8	CURR						PKR					925.00		21-Jul-08	No Response
29135	1018	Gulistan-e-Johar	SD	42201-7937220-8	ISHRAT JEHAN	FLAT NO. 15 BLOCK- B-12-JOHA	LCY	1018-0071-006862-01-8	PLS						PKR					543.18		24-Sep-08	No Response
29136	1018	Gulistan-e-Johar	SD	42201-9218623-7	M/S GLOBAL SOLUTIONS	D-14/1, BLOCK-09-GULSHAN E I	LCY	1018-0081-006875-01-5	CURR						PKR					540.00		12-Jul-08	No Response
29137	1018	Gulistan-e-Johar	SD	42201-1910791-2	AISHA SHAIKH	A-405-RUFI HEAVEN, KARACHI	LCY	1018-0081-006890-01-4	CURR						PKR					40.00		14-Oct-08	No Response
29138	1018	Gulistan-e-Johar	SD	42501-2793469-1	MUHAMMAD YASIR ASHRAF	SUITE.J-109, BLOCK.18-SUPREM	LCY	1018-0081-006953-01-0	CURR						PKR					182.00		19-Nov-08	No Response
29139	1018	Gulistan-e-Johar	SD	42201-9500872-7	ASIM R.S. / SHERAZ M.KHAN / S.AMIR JAMIL	FLAT.A-1/05, BLOCK.15.-EASTER	LCY	1018-0081-007001-01-1	CURR						PKR					440.00		6-Oct-08	No Response
29140	1018	Gulistan-e-Johar	SD	43203-8361526-9	MUSAWIR HUSSAIN	O 404,IQRA COMPLEX,GULISTA	LCY	1018-0081-007108-01-9	CURR						PKR					235.00		1-Dec-08	No Response
29141	1018	Gulistan-e-Johar	SD	42201-2256551-4	MALIK M. DILSHAD SABIR / ROBENA DILSHAD	CII,133 PHASE II-HAROON ROYA	LCY	1018-0071-007111-01-2	PLS						PKR					717.79		28-Oct-08	No Response
29142	1018	Gulistan-e-Johar	SD	42201-9429526-4	KIRAN FATIMA	H.NO. 39/216, DARAKSHAN-SOC	LCY	1018-0071-007133-01-8	PLS						PKR					64.99		24-Sep-08	No Response
29143	1018	Gulistan-e-Johar	SD	42101-8624359-8	BENISH ALI	H.NO. N-10,BLOCK 16-A.,-K.D.A.	LCY	1018-0071-007135-01-0	PLS						PKR					718.16		4-Nov-08	No Response
29144	1018	Gulistan-e-Johar	SD	31202-0264114-7	ASHIQUE HUSSAIN	FLAT.B-04/59, BLOCK.18-JAUHA	LCY	1018-0074-007154-01-6	PLS						PKR					1,631.58		17-Nov-08	No Response
29145	1018	Gulistan-e-Johar	SD	42201-6708244-8	ANIS FATIMA	B-2/20, COM-III, RABIA CITY,-GU	LCY	1018-0081-007166-01-9	CURR						PKR					440.00		11-Nov-08	No Response
29146	1018	Gulistan-e-Johar	SD	42201-9096138-4	AMBREEN ATHAR	B-122, IQRA COMPLEX,BLOCK-1	LCY	1018-0071-007187-01-2	PLS						PKR					1,443.02		13-Sep-08	No Response
29147	1018	Gulistan-e-Johar	SD	42101-1720042-4	MUHAMMAD AFZAL / UZMA AFZAL	R-186, BLOCK F,-GULSHAN-E-JA	LCY	1018-0071-007252-01-2	PLS						PKR					714.80		4-Oct-08	No Response
29148	1018	Gulistan-e-Johar	SD	44203-8837841-1	MUHAMMAD SHAFIQ UR REHMAN	H.NO- R-19,PIONEER PARK CITY	LCY	1018-0081-007421-01-9	CURR						PKR					940.00		11-Nov-08	No Response
29149	1018	Gulistan-e-Johar	SD	502-77-509688	SYED NUSRAT HUSSAIN	5-E, 3/10, PAPOSH NAGAR,-NAZ	LCY	1018-0071-001099-01-3	PLS						PKR					241.76		17-Sep-08	No Response
29150	1018	Gulistan-e-Johar	SD	42201-1182064-5	SYED WAHAJ HASSAN	A-8, SAFARI HEIGHTS,-BLOCK -5	LCY	1018-0072-001160-01-0	PLS						PKR					1,360.28		5-Aug-08	No Response
29151	1018	Gulistan-e-Johar	SD	42101-1736376-1	MUHAMMAD AZAM	R-128 ,SECTOR 10 ,-KALYANA TO	LCY	1018-0081-001656-01-0	CURR						PKR					425.00		6-Mar-08	No Response
29152	1018	Gulistan-e-Johar	SD	42201-0639993-2	TASNEEM KAUSAR	E-11 NAVEED BANGLOWS BLOC	UFZ	1018-0408-002303-01-1	CURR						EUR					140.00		4-Jan-08	No Response
29153	1018	Gulistan-e-Johar	SD	42201-0588708-0	RAFAT SHAHAB	B-303 RUFI LAKE DRIVE BLOCK 1	UFZ	1018-0419-002782-01-3	PLS						USD					5.92		17-Nov-08	No Response
29154	1018	Gulistan-e-Johar	SD	42201-1524884-7	SYED NAEEM UL HASSAN / ASMA NAEEM	C-47 BLOCK 13-GULISTAN E JAU	LCY	1018-0071-002832-01-4	PLS						PKR					0.25		28-Feb-08	No Response
29155	1018	Gulistan-e-Johar	SD	42201-8558814-6	NEELMA IQBAL	C - 44 RUFI FOUNTAIN,-BLOCK-1	LCY	1018-0081-003261-01-7	CURR						PKR					289.00		30-Apr-08	No Response
29156	1018	Gulistan-e-Johar	SD	42201-1897301-2	SHAMSHER AHMED / SAMINA AHMED	B9-A GROUND FLOOR-ABDULLA	LCY	1018-0081-003910-01-3	CURR						PKR					40.50		17-Mar-08	No Response
29157	1018	Gulistan-e-Johar	SD	42201-3774694-4	FATIMA EHTISHAM	FLAT NO. A-14,-SUNNY VIEW AP	LCY	1018-0081-003954-01-5	CURR						PKR					90.00		9-Oct-08	No Response
29158	1018	Gulistan-e-Johar	SD	42101-5301004-8	SHAMIM ISLAM	R-35, GULSHAN BUNGLOWS-BL	LCY	1018-0081-004067-01-3	CURR						PKR					336.00		30-Apr-08	No Response
29159	1018	Gulistan-e-Johar	SD	42101-0709269-8	NAUSHEEN INTIKHAB	FLAT NO-409, BLOCK-L,-RUFI LA	LCY	1018-0081-004306-01-3	CURR						PKR					480.00		13-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29160	1018	Gulistan-e-Johar	SD	42201-1159717-2	ZUBEDA ASLAM	FLAT NO. K - 408-RUFI LAKE DRI	LCY	1018-0081-004562-01-3	CURR						PKR					469.24		4-Oct-08	No Response
29161	1018	Gulistan-e-Johar	SD	42201-0449913-3	SYED ASHRAF ALI	R-27, AVAQUE SOCIETY,-BLOCK.	LCY	1018-0081-004856-01-8	CURR						PKR					1,015.00		18-Nov-08	No Response
29162	1018	Gulistan-e-Johar	SD	42301-4177558-1	UMAIR TAHIR	HOUSE NO.99/1/2,-KHAYABAN-	LCY	1018-0071-004881-01-7	PLS						PKR					261.84		28-Apr-08	No Response
29163	1018	Gulistan-e-Johar	SD	44103-5387729-5	SYED MUHAMMAD WASEEM	S-4/23, NEAR FAROOQI MASJID,	LCY	1018-0081-005387-01-2	CURR						PKR					304.00		26-Mar-08	No Response
29164	1018	Gulistan-e-Johar	SD	42201-5480790-4	AFSHAN AZIZ	FLAT NO.305,BLOCK 19,-ARAMI	LCY	1018-0081-005403-01-3	CURR						PKR					299.00		22-Nov-08	No Response
29165	1018	Gulistan-e-Johar	SD	42201-0392244-5	AYAN COOPERATIVE HOUSING SOCIETY LIMIT	B-206, IQRA COMPLEX,BLK-17,-	LCY	1018-0081-005424-01-8	CURR						PKR					2,020.00		7-Jun-08	No Response
29166	1018	Gulistan-e-Johar	SD	42201-2298897-4	ATIF RAZA / KHURSHEED BANO	C-13,EMPIRE CENTER,BLOCK 20	LCY	1018-0074-005612-01-7	PLS						PKR					8,806.69		11-Oct-08	No Response
29167	1018	Gulistan-e-Johar	SD	42201-5095643-7	MOHAMMAD OMER SIDDIQUI	A-3 RUFI HEIGHTS,PHASE-II,-BLO	LCY	1018-0081-005637-01-5	CURR						PKR					46.00		14-Jul-08	No Response
29168	1018	Gulistan-e-Johar	SD	42201-5273123-7	WAQAS AHMED	A-3,AMMAR VILLAS,BLOCK-2,-G	LCY	1018-0081-005745-01-6	CURR						PKR					550.50		6-Oct-08	No Response
29169	1018	Gulistan-e-Johar	SD	42101-5371906-0	MEMOONA SULTANA	FLAT NO.202A,-FARHAN DREAM	LCY	1018-0071-005819-01-3	PLS						PKR					3,327.03		2-Apr-08	No Response
29170	1018	Gulistan-e-Johar	SD	42401-1751520-2	FARHANA TEHSEEN	B-293,BLOCK-14,-GULISTAN-E-J	LCY	1018-0081-006108-01-7	CURR						PKR					458.00		7-Apr-08	No Response
29171	1018	Gulistan-e-Johar	SD	42201-0438269-7	M.J. KHALID / BAHAR ALI	C-2,BLOCK F,-GULSHAN-E-JAMA	LCY	1018-0081-006133-01-8	CURR						PKR					45.44		5-May-08	No Response
29172	1018	Gulistan-e-Johar	SD	42201-0286768-0	SAIRA ZAMIR	APT.101,GLAMOUR VIEW -I-BLK	LCY	1018-0081-006298-01-6	CURR						PKR					140.00		17-Dec-08	No Response
29173	1018	Gulistan-e-Johar	SD	42501-6403865-3	JAMAL HAIDER RIZVI	N-447,BLOCK 12,-GULISTAN-E-J	LCY	1018-0081-006506-01-9	CURR						PKR					10.00		30-Oct-08	No Response
29174	1018	Gulistan-e-Johar	SD	42201-4493486-5	SYED HASAN ASKARI	FLAT.201, BLOCK.01,-MADINA V	LCY	1018-0081-006560-01-5	CURR						PKR					140.00		1-Feb-08	No Response
29175	1018	Gulistan-e-Johar	SD	42201-0280216-3	MOHSIN ALI	FLAT.414, 02.ML PARK VIEW,-SO	LCY	1018-0071-006603-01-5	PLS						PKR					6.69		18-Oct-08	No Response
29176	1018	Gulistan-e-Johar	SD	42201-0636235-0	SAJIDA BHATTI	B-162,-BLOCK-10,, KARACHI	LCY	1018-0081-006623-01-1	CURR						PKR					375.00		5-Nov-08	No Response
29177	1018	Gulistan-e-Johar	SD	42201-1728063-3	MUHAMMAD HALEEM	H.NO.A-180, BLOCK-15-GULISTA	LCY	1018-0077-006697-01-3	PLS						PKR					4,276.12		8-Apr-08	No Response
29178	1018	Gulistan-e-Johar	SD	42101-9067960-3	SIDDIQUI MOHAMMAD MAQSOOD/ABIDA SID	HOUSE NO. R-19 PIONEER PARK	LCY	1018-0071-006924-01-3	PLS						PKR					5,570.58		29-Nov-08	No Response
29179	1018	Gulistan-e-Johar	SD	42201-2318682-3	MUHAMMAD HASEEB ATHER	FLAT NO.205/4,BILLAYS HEIGHT	LCY	1018-0081-007073-01-7	CURR						PKR					440.00		20-Aug-08	No Response
29180	1018	Gulistan-e-Johar	SD	42301-5044383-8	SHABANA MAHMOOD / MALIKA BEGUM	NO.M-509, BLOCK.17,-IQRA CO	LCY	1018-0074-007119-01-3	PLS						PKR					66.15		4-Nov-08	No Response
29181	1018	Gulistan-e-Johar	SD	42201-9761230-1	M.IBRAHIM/ ABDUL ALI/ SHAH RAJAB/ S.WAL	JAMIA MASJID-O-IMAM BARGA	LCY	1018-0081-007312-01-7	CURR						PKR					940.00		26-Nov-08	No Response
29182	1018	Gulistan-e-Johar	SD	42201-9500154-1	SHAHBAZ ASLAM	103, SALKEEN BASERA SB-19,-BI	UFZ	1018-0419-000617-01-9	PLS						USD					152.02		28-Oct-08	No Response
29183	1018	Gulistan-e-Johar	SD	42201-0295192-0	ASIYA HANIF	C-207,C3 BL.PHASE-III,HAROON	LCY	1018-0081-001252-01-2	CURR						PKR					542.00		20-Sep-08	No Response
29184	1018	Gulistan-e-Johar	SD	42201-8479596-5	DIGITAL IMAGE WORKSHOP	FLAT NO.404, SABEEN PARK VIE	LCY	1018-0081-001275-01-9	CURR						PKR					1,673.00		30-Sep-08	No Response
29185	1018	Gulistan-e-Johar	SD	42201-3945296-3	ABDUL RAUF KHAN	M-113 IQRA COMPLEX BLOCK 1	LCY	1018-0071-001811-01-7	PLS						PKR					891.43		14-Jan-08	No Response
29186	1018	Gulistan-e-Johar	SD	37405-5137995-9	ARIF HUSSAIN	H.NO KMC-452, ST.NO 11,BLOC	LCY	1018-0071-002744-01-7	PLS						PKR					111.55		22-Dec-08	No Response
29187	1018	Gulistan-e-Johar	SD	42201-0392244-5	PIRZADA NADEEM AHSAN SIDDIQUI	A-31, IQRA APPARTMENT-PENT	LCY	1018-0081-002825-01-7	CURR						PKR					989.25		10-Nov-08	No Response
29188	1018	Gulistan-e-Johar	SD	42201-2863462-0	FARAH FARHAN	FLAT NO. K-3 IQRA COMPLEX-PI	LCY	1018-0081-002934-01-9	CURR						PKR					1,080.00		15-May-08	No Response
29189	1018	Gulistan-e-Johar	SD	42201-2685218-6	NASIR ABBAS / DANISH NASIR	HOUSE NO.13-29-BLOCK 3 GUL	LCY	1018-0071-003041-01-9	PLS						PKR					447.88		8-Mar-08	No Response
29190	1018	Gulistan-e-Johar	SD	42000-0481333-6	TAHSEEN AZIZ KHAN	FLAT NO. 605 GRACE TOWER-BI	LCY	1018-0071-003079-01-3	PLS						PKR					398.25		16-Feb-08	No Response
29191	1018	Gulistan-e-Johar	SD	42201-0340599-2	QAMAR ZAHRA	CASSIM COMPLEX C-121-GULIST	LCY	1018-0071-003252-01-4	PLS						PKR					534.89		23-Feb-08	No Response
29192	1018	Gulistan-e-Johar	SD	42201-0557541-4	SHAHNILA SUHAIL	C-601 RUFI LAKE DRIVE-BLOCK	LCY	1018-0071-003326-01-3	PLS						PKR					342.89		19-Jun-08	No Response
29193	1018	Gulistan-e-Johar	SD	42201-7921112-9	M/S STAR COMPUTERS	A-206 SUITENO.01,AISHA HEAV	LCY	1018-0081-003559-01-6	CURR						PKR					1,386.00		19-Apr-08	No Response
29194	1018	Gulistan-e-Johar	SD	42201-7226005-5	SYED MUHAMMAD MOHSIN	L - 77-BLOCK 12, KARACHI	LCY	1018-0071-004118-01-3	PLS						PKR					1,240.80		6-Mar-08	No Response
29195	1018	Gulistan-e-Johar	SD	42201-8057093-4	ALLAH JOWAI / MOHAMMAD MUMTAZ	61 - B-BLOCK 13, KARACHI	LCY	1018-0081-004138-01-9	CURR						PKR					93.40		29-Mar-08	No Response
29196	1018	Gulistan-e-Johar	SD	42201-0369518-2	BINT-E-ZEHRA	H - 403 RUFI GREEN CITY-BLOC	LCY	1018-0071-004219-01-5	PLS						PKR					124.38		22-Feb-08	No Response
29197	1018	Gulistan-e-Johar	SD	42201-5222885-1	MUHAMMAD JAWED	RUFI PARADISE, D-05, BLOCK-18	LCY	1018-0081-004465-01-5	CURR						PKR					170.65		21-Jul-08	No Response
29198	1018	Gulistan-e-Johar	SD	42101-1689369-8	ABDUL REHMAN / AKHTER BANO	HOUSE NO. A - 208 BLOCK NO.3	UFZ	1018-0418-004612-01-1	CURR						USD					5.00		16-Sep-08	No Response
29199	1018	Gulistan-e-Johar	SD	42201-0336872-5	MUHAMMAD AFZAL	C-7/47, RABIA CITY, BLOCK-18,-	LCY	1018-0081-004673-01-7	CURR						PKR					106.00		12-Aug-08	No Response
29200	1018	Gulistan-e-Johar	SD	42201-4117861-9	SYED REHAN AHMED	D-112 1ST FLOOR WELCOME TE	LCY	1018-0081-004718-01-1	CURR						PKR					521.00		18-Nov-08	No Response
29201	1018	Gulistan-e-Johar	SD	42501-1584498-3	PERVAIZ AHMED KHAN	HOUSE NO. R-4,-BAGH-E-IBRAH	LCY	1018-0071-004765-01-6	PLS						PKR					2.50		29-Jul-08	No Response
29202	1018	Gulistan-e-Johar	SD	42201-7137048-0	MUHAMMAD MUMTAZ &/OR SALAH KHATOO	B-61, BLOCK-13,-GULISTAN-E-JA	LCY	1018-0081-004909-01-2	CURR						PKR					672.00		14-Feb-08	No Response
29203	1018	Gulistan-e-Johar	SD	42201-2397936-0	SHAGUFTA YASMEEN	D-115/1, BLK-7,-GULSHAN-E-IQ	LCY	1018-0081-005169-01-8	CURR						PKR					1,834.00		23-Aug-08	No Response
29204	1018	Gulistan-e-Johar	SD	42201-8631865-7	SIND SURVEY & E. C.	A-54,RUFI FOUNTAIN,GULISTAN	LCY	1018-0081-005457-01-7	CURR						PKR					1,060.00		23-Sep-08	No Response
29205	1018	Gulistan-e-Johar	SD	42201-0815870-7	MOHAMMAD JAMAL-UDDIN SIDDIQUI	FLT-F208,2ND FLR,PLOT NO NC/	LCY	1018-0071-005602-01-2	PLS						PKR					759.65		4-Jun-08	No Response
29206	1018	Gulistan-e-Johar	SD	42101-1343897-0	RUKHSANA YASMEEN / SANAULLAH KHAN	R-1210/18-F.B AREA, KARACHI	LCY	1018-0081-005606-01-8	CURR						PKR					1,652.00		24-May-08	No Response
29207	1018	Gulistan-e-Johar	SD	42101-5836069-8	RUBINA JAWAD	FLAT NO. 408 TOP FLOOR S.A,-T	LCY	1018-0081-006263-01-5	CURR						PKR					1,305.00		14-Apr-08	No Response
29208	1018	Gulistan-e-Johar	SD	42201-1490163-0	GHAZALA JABEEN/ZAFAR ABBAS	B 1/5,MAYMAR DRIVE,BLOCK-1	LCY	1018-0081-006892-01-6	CURR						PKR					940.00		9-Oct-08	No Response
29209	1018	Gulistan-e-Johar	SD	42201-4074749-7	PRIME BUILDER	SUITE NO 1-A,1ST FLR, BLDG. N	LCY	1018-0081-000807-01-1	CURR						PKR					8,566.45		24-Apr-08	No Response
29210	1018	Gulistan-e-Johar	SD	42201-5620442-4	BENISH MAHMUD FIRDAUSI	B-121, BLOCK-2,-GULISTAN-E-JA	LCY	1018-0071-001139-01-2	PLS						PKR					177.10		10-Jan-08	No Response
29211	1018	Gulistan-e-Johar	SD	91509-6796442-7	S. GHUFRAN / SADIA/ SHAHID ALI	B-269, BLOCK 2-GULISTAN-E-JA	UFZ	1018-0419-001221-01-3	PLS						USD					106.06		9-Oct-08	No Response
29212	1018	Gulistan-e-Johar	SD	42201-3561945-1	SUHAIL ANJUM	D-26, NOMAN GRAND CITY,-GU	LCY	1018-0071-002064-01-4	PLS						PKR					377.50		11-Sep-08	No Response
29213	1018	Gulistan-e-Johar	SD	42201-2195791-8	GHAZALA SOHAIL &/OR M. SOHAIL HASAN	B-89, SIND BALOCH CO-OP.-HO	LCY	1018-0081-002359-01-2	CURR						PKR					620.00		2-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29214	1018	Gulistan-e-Johar	SD	42201-0577415-7	SYED KHURSHEED ABBAS	5/29, MODEL COLONY-GROUND	LCY	1018-0071-002482-01-0	PLS						PKR					1,392.78		7-Aug-08	No Response
29215	1018	Gulistan-e-Johar	SD	42201-9138096-6	NADIA ASLAM	BZ-11, SUNNY HEIGHTS, MAIN-F	LCY	1018-0071-003194-01-3	PLS						PKR					9,923.67		26-Jun-08	No Response
29216	1018	Gulistan-e-Johar	SD	42401-4306300-3	MUHAMMAD JAMIL	PILER CENTRE, ST-001,-SECTOR	LCY	1018-0071-003406-01-0	PLS						PKR					863.18		28-Nov-08	No Response
29217	1018	Gulistan-e-Johar	SD	42201-3530208-3	QAZI MUHAMMAD TAMIZUDDIN FAROOQI	C.I.B.E. ST-9, BLOCK-13,-GULIST	LCY	1018-0071-003975-01-8	PLS						PKR					298.43		18-Jan-08	No Response
29218	1018	Gulistan-e-Johar	SD	42101-9755086-5	SHOAIB NAZEER	HOUSE NO B-358, F.B AREA-BLO	LCY	1018-0081-004209-01-5	CURR						PKR					1,026.00		26-Jul-08	No Response
29219	1018	Gulistan-e-Johar	SD	42501-1561018-9	MOHAMMED ALLEY/ QAMARUN NISA/SAIMA	R 104-BLOCK 8, GULISTAN-E-JAU	LCY	1018-0071-004437-01-9	PLS						PKR					587.84		8-Mar-08	No Response
29220	1018	Gulistan-e-Johar	SD	42201-7774325-0	SAIMA QURESHI	28/106, PEOPLES TOWN,-SHAH	LCY	1018-0071-004919-01-2	PLS						PKR					613.90		16-Aug-08	No Response
29221	1018	Gulistan-e-Johar	SD	42201-8561696-9	MUHAMMAD ILYAS	A-102,YASIR TERRACE,-PHASE II	LCY	1018-0081-005123-01-4	CURR						PKR					186.00		16-Dec-08	No Response
29222	1018	Gulistan-e-Johar	SD	42501-7337815-5	RAZA ENTERPRISES	C-147,PAKISTAN POST OFFICE-S	LCY	1018-0081-005806-01-0	CURR						PKR					340.50		28-Aug-08	No Response
29223	1018	Gulistan-e-Johar	SD	42201-6469302-6	SHAHNAZ NASIR	HOUSE NO.A-55,RUFI FOUNTAIN	LCY	1018-0071-005864-01-8	PLS						PKR					568.89		11-Jul-08	No Response
29224	1018	Gulistan-e-Johar	SD	42201-7697989-2	SYED ZAHEER HASAN / SHAJAR FATIMA	FLAT.C-01-552, PHASE - 01,-HAR	LCY	1018-0071-005970-01-7	PLS						PKR					3,104.27		20-Aug-08	No Response
29225	1018	Gulistan-e-Johar	SD	42501-1398768-9	MUHAMMAD UMER MALIK	GULSHAN COMPLEX PHASE-1-F	LCY	1018-0081-006002-01-0	CURR						PKR					155.00		31-Mar-08	No Response
29226	1018	Gulistan-e-Johar	SD	45208-0513345-9	KHALID AHMED MEMON	CITY COMMUNICATION-SHOP.0	LCY	1018-0081-006067-01-7	CURR						PKR					616.00		2-Jun-08	No Response
29227	1018	Gulistan-e-Johar	SD	42501-6618142-3	AYAZ HUSSAIN	F.S 123/6-JINNAH SQUA RE, KAR	LCY	1018-0081-006217-01-9	CURR						PKR					4.00		8-Nov-08	No Response
29228	1018	Gulistan-e-Johar	SD	42101-1611514-4	SADIA SAMI	ROOM NO.20,CRYSTAL CTTAGES	LCY	1018-0081-006255-01-5	CURR						PKR					329.00		25-Jan-08	No Response
29229	1018	Gulistan-e-Johar	SD	42201-3774841-6	ANAM FAREED	FLAT NO.H-20, NOMAN GRAND	LCY	1018-0081-006306-01-7	CURR						PKR					62.00		13-Aug-08	No Response
29230	1018	Gulistan-e-Johar	SD	42401-1748046-3	RAUF AHMED KHAN	FLAT NO D-127, HUNAID CITY-B	LCY	1018-0081-006451-01-3	CURR						PKR					114.50		1-Sep-08	No Response
29231	1018	Gulistan-e-Johar	SD	42201-0644333-2	AMNA MEHR	HOUSE NO.C-101,-RUFI LACK DI	LCY	1018-0081-006457-01-9	CURR						PKR					335.00		12-Dec-08	No Response
29232	1018	Gulistan-e-Johar	SD	44103-2681134-9	ZOHAIB WAHAB	FLAT NO.D-44,-NOMAN AVENU	LCY	1018-0081-006596-01-7	CURR						PKR					140.00		24-Jun-08	No Response
29233	1018	Gulistan-e-Johar	SD	42301-0988124-7	FARAZ REHMAN	C-203 NEW SHAMAIL HEAVEN,-	LCY	1018-0081-006624-01-2	CURR						PKR					42.00		12-Apr-08	No Response
29234	1018	Gulistan-e-Johar	SD	42201-6417928-1	FEROZA BEGUM / ADNAN QURESHI	C-3 609 C-3 HAROON ROYAL CIT	UFZ	1018-0419-006775-01-2	PLS						USD					0.19		5-Dec-08	No Response
29235	1018	Gulistan-e-Johar	SD	42201-9256732-2	SUMERA MAJEED	FLAT.C-29, 03RD FLOOR,-EMPIR	LCY	1018-0081-006817-01-5	CURR						PKR					880.00		21-Oct-08	No Response
29236	1018	Gulistan-e-Johar	SD	42201-0642593-6	SEEMA ANSARI	A-39,FARAZ AVENUE,BLOCK-20-	LCY	1018-0071-006834-01-4	PLS						PKR					1,544.16		18-Jun-08	No Response
29237	1018	Gulistan-e-Johar	SD	42301-3423797-3	MUHAMMAD SAQIB KHAN	HOUSE NO. C-119-MEHMOODA	LCY	1018-0081-006941-01-6	CURR						PKR					185.00		10-Sep-08	No Response
29238	1018	Gulistan-e-Johar	SD	42201-0535909-0	MUHAMMAD ARIF KHAN / SHUMAILA ARIF	A- 25, BLOCK- 13-D-GULSHAN-E	LCY	1018-0081-007387-01-6	CURR						PKR					940.00		3-Nov-08	No Response
29239	1018	Gulistan-e-Johar	SD	41304-4519237-7	SYED NADEEM HAIDER	FLAT NO D-46, SAGHIR CENTRE-	LCY	1018-0071-000540-01-7	PLS						PKR					459.49		21-Apr-08	No Response
29240	1018	Gulistan-e-Johar	SD	42501-1458348-3	SYED AHMED RAZA ZAIDI	B-84, BLOCK-13,-GULISTAN-E-JA	LCY	1018-0071-000590-01-7	PLS						PKR					496.03		13-Nov-08	No Response
29241	1018	Gulistan-e-Johar	SD	42301-0730170-4	SADIA ZUMARRAD	N - 7, K.D.A OVERSEAS BANGLO	LCY	1018-0071-001164-01-3	PLS						PKR					878.92		10-Sep-08	No Response
29242	1018	Gulistan-e-Johar	SD	91509-6796442-7	S.GHUFRAN A.ASHRAF/SADIA GHUFRAN/SHAH	B-269, BLOCK 2-GULISTAN-E-JAU	LCY	1018-0071-001221-01-3	PLS						PKR					2,766.41		21-Oct-08	No Response
29243	1018	Gulistan-e-Johar	SD	42201-9165432-0	SANA HASSAN	A-8 SAFARI HEIGTHS-BLOCK 15,	LCY	1018-0072-001292-01-9	PLS						PKR					148.21		5-Aug-08	No Response
29244	1018	Gulistan-e-Johar	SD	42201-4345842-1	ABDUL RAZZAK JUMANI / ZAIBUNNISA	BANK AL-HABIB LTD-GULISTAN-	LCY	1018-0081-001387-01-4	CURR						PKR					0.50		2-Jul-08	No Response
29245	1018	Gulistan-e-Johar	SD	42201-5675938-7	SYED WAJAHAT KAMRAN	A-166 LONG LIFE BANGLOWS-B	LCY	1018-0071-001738-01-7	PLS						PKR					42.20		21-Apr-08	No Response
29246	1018	Gulistan-e-Johar	SD	42201-0722314-9	MUHAMMAD RASHID QURESHI	NO.R-37, BLOCK.10-A,-GULSHAN	LCY	1018-0081-001843-01-7	CURR						PKR					831.00		5-Nov-08	No Response
29247	1018	Gulistan-e-Johar	SD	42201-0687625-9	MUHAMMAD ALI ASLAM	K-408, RUFI LAKE DRIVE-BLOCK-	LCY	1018-0081-001915-01-4	CURR						PKR					87.53		16-Oct-08	No Response
29248	1018	Gulistan-e-Johar	SD	42201-4937358-7	MOHD. MUJTABA ASKARI / BEENISH ASKARI	C-66, BLOCK-9,-GULSHAN-E-IQB	LCY	1018-0071-002771-01-0	PLS						PKR					3,485.59		29-Feb-08	No Response
29249	1018	Gulistan-e-Johar	SD	42501-7825147-6	SABEEN EJAZ QURESHI	L-601, RUFI LAKE DRIVE-BLOCK-	LCY	1018-0071-002812-01-0	PLS						PKR					608.03		4-Nov-08	No Response
29250	1018	Gulistan-e-Johar	SD	42201-7938619-3	NASAR AHMED SIDDIQUI	C-7, NAVEED BANGLOWS-BLOC	LCY	1018-0071-002880-01-2	PLS						PKR					504.54		21-Jul-08	No Response
29251	1018	Gulistan-e-Johar	SD	42101-8657702-3	SALMAN FAIZULLAH GHOURI	B-403 RADO TOWER B,-BLOCK	UFZ	1018-0407-003092-01-6	CURR						GBP					105.18		11-Mar-08	No Response
29252	1018	Gulistan-e-Johar	SD	42201-0671471-1	SYED ZIA BASHIR	C - 403 DECENT VIEW-BLOCK 1	LCY	1018-0071-003376-01-3	PLS						PKR					246.24		4-Sep-08	No Response
29253	1018	Gulistan-e-Johar	SD	42501-4097155-3	MUHAMMAD FAISAL KAMAL	R 84 B RIZWAN SOCIETY-UNIVE	LCY	1018-0081-003377-01-6	CURR						PKR					390.00		28-Mar-08	No Response
29254	1018	Gulistan-e-Johar	SD	42301-5041164-8	SHAGUFTA NASREEN	FLAT NO. B -3 RUFI HEIGHTS-PH	UFZ	1018-0418-003634-01-5	CURR						USD					23.00		15-Oct-08	No Response
29255	1018	Gulistan-e-Johar	SD	42201-1206830-0	NEAHA FUAD	C - 11 BLOCK 16-A OVERSEAS-I	LCY	1018-0081-003671-01-3	CURR						PKR					936.00		24-Apr-08	No Response
29256	1018	Gulistan-e-Johar	SD	17101-0391474-1	GOHAR ALI	PILER CENTER ST-001 SECTOR X	LCY	1018-0081-004396-01-1	CURR						PKR					35.98		5-Mar-08	No Response
29257	1018	Gulistan-e-Johar	SD	42501-3760028-5	MUHAMMAD ZUBAIR	15 / 18, 36-B, LANDHI.-.., KARAC	LCY	1018-0071-004729-01-2	PLS						PKR					906.21		2-Jul-08	No Response
29258	1018	Gulistan-e-Johar	SD	42201-0282443-1	AYESHA QAMAR AND/OR QAMAR AZAD SHAIH	FLAT NO. K-003, BLOCK-17,-IQR	LCY	1018-0081-004837-01-5	CURR						PKR					1,518.00		29-May-08	No Response
29259	1018	Gulistan-e-Johar	SD	42201-2505775-0	TEHSEEN SHAFQAT	A-41, MUNIR GARDEN,-BLOCK-1	LCY	1018-0071-004883-01-9	PLS						PKR					1,299.00		16-Jan-08	No Response
29260	1018	Gulistan-e-Johar	SD	42201-5440327-9	SYED SAQIB ALI	HOUSE NO.A-1/5, BLOCK-4,-ABU	LCY	1018-0071-004960-01-3	PLS						PKR					2,046.11		14-Feb-08	No Response
29261	1018	Gulistan-e-Johar	SD	42501-1418808-0	SYED AFTAB AHMED / NASREEN AFTAB	B-50 SINDH BALOCH CORP.HOU	LCY	1018-0081-005196-01-1	CURR						PKR					180.41		17-Apr-08	No Response
29262	1018	Gulistan-e-Johar	SD	42201-7160127-5	SYED ALI RAZA	FLAT NO.N-6,NOMAN GRAND C	LCY	1018-0081-005407-01-7	CURR						PKR					662.00		6-May-08	No Response
29263	1018	Gulistan-e-Johar	SD	42501-1475680-7	MOHAMMAD DANISH ZAMAN	FLAT NO-305,3RD FLOOR,-SAMA	LCY	1018-0081-005763-01-8	CURR						PKR					320.00		7-Mar-08	No Response
29264	1018	Gulistan-e-Johar	SD	42301-0856138-0	SAIMA RIAZ	E-404,CHAPAL SUPER LUXURY-A	LCY	1018-0081-005892-01-4	CURR						PKR					170.00		18-Dec-08	No Response
29265	1018	Gulistan-e-Johar	SD	42201-0324721-6	SYEDA BUSHRA WASAY	B-4,SAFARI AVENUE,-BLK-11,MA	LCY	1018-0081-005908-01-3	CURR						PKR					280.00		14-Jul-08	No Response
29266	1018	Gulistan-e-Johar	SD	42301-4995093-3	SAJJAD UR REHMAN	B-36,NAVEED COTTAGES,BLOCK	LCY	1018-0071-006097-01-1	PLS						PKR					242.81		9-Jan-08	No Response
29267	1018	Gulistan-e-Johar	SD	42201-5149984-9	KHURRAM PERVEZ	HOUSE NO.D/450,NATHA KHAN	LCY	1018-0081-006253-01-3	CURR						PKR					40.00		9-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29268	1018	Gulistan-e-Johar	SD	42201-8545268-1	LIBRA'S BEAUTY PARLOUR & TRAINING CENTR	SUITE.119-B, BILLY`S TOWER,-M	LCY	1018-0081-006303-01-4	CURR						PKR					470.00		15-Apr-08	No Response
29269	1018	Gulistan-e-Johar	SD	42201-9688666-0	JAVERIA JABEEN	FLAT NO.A-205, BLOCK A3,-ROU	LCY	1018-0081-006365-01-8	CURR						PKR					1,404.00		7-Jul-08	No Response
29270	1018	Gulistan-e-Johar	SD	42501-4004970-3	MUBASHAR ZAWAR	FLAT NO.1206,JADDA APPARTM	LCY	1018-0081-006475-01-1	CURR						PKR					240.00		4-Jan-08	No Response
29271	1018	Gulistan-e-Johar	SD	42201-5721658-1	DANISH	NO.A-17, BLOCK.13,-SUNNY TER	LCY	1018-0081-006543-01-4	CURR						PKR					1,155.00		26-Jul-08	No Response
29272	1018	Gulistan-e-Johar	SD	42101-7768882-5	FAHAD HAROON	H.NO.718/2, BLOCK-02-MOHAL	LCY	1018-0081-006619-01-5	CURR						PKR					501.00		14-Jul-08	No Response
29273	1018	Gulistan-e-Johar	SD	42201-8857714-5	MUHAMMAD SALEEM	NO.C-78, BLOCK.13-GULISTAN-E	UFZ	1018-0413-006686-01-8	PLS						EUR					15.75		11-Sep-08	No Response
29274	1018	Gulistan-e-Johar	SD	42501-1415834-4	AISHA IMRAN	FL-7/F.6,HOOR PALACE,-BLOCK	LCY	1018-0071-000782-01-9	PLS						PKR					2,386.28		30-Dec-08	No Response
29275	1018	Gulistan-e-Johar	SD	42000-0471496-3	SYED NAEEM ULLAH	FLAT NO. 220 IQRA COMPLEX-B	LCY	1018-0071-001240-01-6	PLS						PKR					1,903.64		9-Jul-08	No Response
29276	1018	Gulistan-e-Johar	SD	42201-0840206-8	BINA QURESHI	H-105 RUFI LAKE DRIVE-BLOCK	LCY	1018-0071-001246-01-2	PLS						PKR					35.87		30-May-08	No Response
29277	1018	Gulistan-e-Johar	SD	42000-0438029-3	ASIM SHAFIQUE	D/005, RUFI LAKE DRIVE-BLOCK	LCY	1018-0081-001294-01-2	CURR						PKR					1,520.00		17-Nov-08	No Response
29278	1018	Gulistan-e-Johar	SD	42201-7215750-7	MUSARRAT HUSSAIN / IZZAT HUSSAIN	FLAT NO. M-102-HAROON ROYA	LCY	1018-0071-001424-01-8	PLS						PKR					3,515.99		18-Mar-08	No Response
29279	1018	Gulistan-e-Johar	SD	42201-0580187-2	NAZLI SHEHNAZ / GHAZALA	FLAT NO. 14, BLOCK A-6-RABIA	LCY	1018-0071-001550-01-1	PLS						PKR					859.78		5-Mar-08	No Response
29280	1018	Gulistan-e-Johar	SD	42201-0883639-7	FRAZ MUSLIM	FLAT.C-02, STR.14, BLDNG.22-D	LCY	1018-0071-001998-01-1	PLS						PKR					793.90		30-Oct-08	No Response
29281	1018	Gulistan-e-Johar	SD	42000-3908507-6	SAMIRA MASOOD/FARAH MONAWAR	P-1 KDA OVERSEAS BANGLOWS	LCY	1018-0081-002567-01-4	CURR						PKR					58.66		11-Nov-08	No Response
29282	1018	Gulistan-e-Johar	SD	42201-2224194-5	SYED OSAMA MINHAJ	H.NO.B-43,BLOCK-14,-GULISTAN	LCY	1018-0071-003765-01-4	PLS						PKR					145.02		20-Feb-08	No Response
29283	1018	Gulistan-e-Johar	SD	42000-0385650-9	MUHAMMAD WAQAS KHAN	A-62 YOUSUF PLAZA-BLOCK 16,	LCY	1018-0081-003998-01-7	CURR						PKR					510.00		4-Aug-08	No Response
29284	1018	Gulistan-e-Johar	SD	42201-7135384-1	MUHAMMAD JAFER SHEIKH	HOUSE A-87 ZEHRA NAGAR-SO(	LCY	1018-0081-004043-01-5	CURR						PKR					340.00		28-Mar-08	No Response
29285	1018	Gulistan-e-Johar	SD	42000-2965061-4	HUMA NAVEED	452-BLOCK-C,, KARACHI	LCY	1018-0071-004094-01-4	PLS						PKR					1,870.83		5-Jul-08	No Response
29286	1018	Gulistan-e-Johar	SD	42201-0443172-0	SADAF ASIM	B-111, BLOCK-13,-GULISTAN-E-J	LCY	1018-0071-004390-01-3	PLS						PKR					171.23		9-Feb-08	No Response
29287	1018	Gulistan-e-Johar	SD	42201-4503452-9	REHMAN	FLAT NO.P-304,HAROON ROYAL	LCY	1018-0081-005099-01-3	CURR						PKR					895.56		16-Dec-08	No Response
29288	1018	Gulistan-e-Johar	SD	42101-1749254-6	TAMKEEN RAASHID	NO.A-70,-BLOCK-12,, KARACHI	LCY	1018-0081-005201-01-9	CURR						PKR					104.00		28-Jan-08	No Response
29289	1018	Gulistan-e-Johar	SD	42101-1315357-6	REHANA HASAN / SYED HASAN HAIDER ZAIDI	HOUSE NO. B-69,BLK-16,-GULIS	LCY	1018-0071-005291-01-5	PLS						PKR					447.10		20-Dec-08	No Response
29290	1018	Gulistan-e-Johar	SD	42501-1746255-7	KHAWAJA NOOR	HOUSE NO.D-8/11,MALIR-EXTE	LCY	1018-0081-005465-01-7	CURR						PKR					23.00		28-Jan-08	No Response
29291	1018	Gulistan-e-Johar	SD	41302-5543106-4	FATIMA NIAZ	FLAT NO.C-503,-SHUMAIL GARD	LCY	1018-0071-005668-01-0	PLS						PKR					328.69		29-Sep-08	No Response
29292	1018	Gulistan-e-Johar	SD	42201-7601074-1	ADNAN AHMED MIRZA	PLOT NO.47,-BLOCK-8,GULISTAN	LCY	1018-0081-005726-01-3	CURR						PKR					187.00		10-Jul-08	No Response
29293	1018	Gulistan-e-Johar	SD	42201-4334666-1	MOHAMMAD BASIT	HOUSE NO.C-199/6,-BLOCK NO-	LCY	1018-0081-005840-01-2	CURR						PKR					90.40		13-Feb-08	No Response
29294	1018	Gulistan-e-Johar	SD	42000-7510619-8	AMNA NAEEM	R-937, BLK-16-F, F B AREA-., KAI	LCY	1018-0081-006130-01-5	CURR						PKR					566.00		5-Sep-08	No Response
29295	1018	Gulistan-e-Johar	SD	42201-0424793-1	MUHAMMAD UMER QURESHI HASHMI	COMMECS EDUCATION TRUST,-	LCY	1018-0081-006149-01-6	CURR						PKR					27.00		2-Apr-08	No Response
29296	1018	Gulistan-e-Johar	SD	42201-0507392-6	ABIDA PARVEEN	FLAT-A/25,NOMAN AVE, MAIN-	LCY	1018-0081-006168-01-9	CURR						PKR					490.00		28-Jun-08	No Response
29297	1018	Gulistan-e-Johar	SD	42201-8382926-5	NAUMAN ALI SIDDIQUI	FLAT NO. QOO2 PHASE-III,HARO	LCY	1018-0081-006216-01-8	CURR						PKR					168.00		10-Mar-08	No Response
29298	1018	Gulistan-e-Johar	SD	42201-4947652-6	KNEEZ UMMAY FERWA	H-268,SADAAT COLONY,-SHAH F	LCY	1018-0081-006276-01-0	CURR						PKR					110.00		13-May-08	No Response
29299	1018	Gulistan-e-Johar	SD	42101-9637036-7	NABEAL MUHAMMAD MALIK	FLAT NO.C-1/49,HAROON ROYA	LCY	1018-0081-006359-01-0	CURR						PKR					1,805.00		10-Mar-08	No Response
29300	1018	Gulistan-e-Johar	SD	42201-7327131-6	SYEDA IQBAL FATIMA	FL. NO 417, JAUHAR BELLE VIEV	LCY	1018-0071-006394-01-1	PLS						PKR					187.27		25-Jun-08	No Response
29301	1018	Gulistan-e-Johar	SD	42101-2416130-1	IFTIKHAR SAMI	R-4,ROW 52,BLOCK- 10-A,-GULS	LCY	1018-0081-007528-01-7	CURR						PKR					440.00		1-Dec-08	No Response
29302	1019	Clifton	SD	42101-3673378-7	S.ABBAS RAZA/S.QAMAR HASNAIN	A-403,ZEESHAN APPT,BL-13-GU	LCY	1019-0081-000049-01-5	CURR						PKR					0.11		1-Feb-08	No Response
29303	1019	Clifton	SD	42301-7067368-6	SADHNA PARKASH	AL WAHEED HOMES 43, ROSE S	LCY	1019-0072-000096-01-1	PLS						PKR					42.52		11-Jun-08	No Response
29304	1019	Clifton	SD	42301-2959383-6	HUMAIRA SHOAIB	22 D,PHASE II,EXT. D.H.A.-, KAR	LCY	1019-0071-000147-01-2	PLS						PKR					13,996.05		8-Apr-08	No Response
29305	1019	Clifton	SD	42301-1014221-1	ANWAR KIZILBASH/SIMEEN KIZILBA	43/1,KHYABAN-E-BADBAN,-PHA	LCY	1019-0072-000148-01-4	PLS						PKR					0.21		6-Oct-08	No Response
29306	1019	Clifton	SD	42301-1014221-1	ANWAR KIZILBASH / SIMEEN KIZILBASH	43/1,KHYABAN-E-BADBAN,PHAS	LCY	1019-0081-000148-01-5	CURR						PKR					0.28		25-Sep-08	No Response
29307	1019	Clifton	SD	502-63-176530	DR.SAMI-UR-REHMAN/AISHA SAMI	A 106,SAIMA SPRING FIELD,APP	LCY	1019-0071-000161-01-0	PLS						PKR					1,671.22		13-Feb-08	No Response
29308	1019	Clifton	SD	42201-0581206-1	MOHAMMAD NAUMAN KHAN	E-97,-BLOCK-7,, KARACHI	LCY	1019-0072-000228-01-1	PLS						PKR					0.23		27-Mar-08	No Response
29309	1019	Clifton	SD	42301-1366847-3	ANSER ALI / MARRIAM GUL	60-B/II, 21ST LANE-KHY-E-BADB	LCY	1019-0072-000240-01-7	PLS						PKR					1,072.16		7-Nov-08	No Response
29310	1019	Clifton	SD	42301-1242218-2	ZAKIA SARWAR / MOHAMMAD SARWAR	F 25-D, BLOCK 9, CLIFTON.-.., KA	LCY	1019-0072-000243-01-0	PLS						PKR					193.71		26-Dec-08	No Response
29311	1019	Clifton	SD	42000-0462581-4	MISS KHADIJEH SHIRAZI	D 19/1,BLOCK 3,CLIFTON,KARAC	LCY	1019-0071-000309-01-8	PLS						PKR					35.16		4-Aug-08	No Response
29312	1019	Clifton	SD	42301-2745656-2	HUSEIN SACHAK/JENNIFER SACHAK	Z-304,3rd FLOOR AL-HABIB-ARC	LCY	1019-0081-000315-01-8	CURR						PKR					580.00		4-Jul-08	No Response
29313	1019	Clifton	SD	42201-0432609-9	ASAD ENTERPRISES	B-11,ALI'S APPARTMENT,PARSI-	LCY	1019-0081-000325-01-0	CURR						PKR					667.50		26-Apr-08	No Response
29314	1019	Clifton	SD	42000-0438230-8	GULBANU SULTAN	D-19/1,BLOCK-7,CLIFTON-.., KAI	LCY	1019-0072-000334-01-0	PLS						PKR					4.45		6-Nov-08	No Response
29315	1019	Clifton	SD	42201-0581206-1	MUHAMMAD NAUMAN KHAN	E-97, BLOCK 7, GULSHAN-E-IQB	LCY	1019-0072-000349-01-7	PLS						PKR					0.83		27-Mar-08	No Response
29316	1019	Clifton	SD	42201-4968042-8	AFROZ JEHAN	E-97,BLOCK-7,GULSHAN-E-IQBA	LCY	1019-0081-000366-01-9	CURR						PKR					0.75		2-Apr-08	No Response
29317	1019	Clifton	SD	42201-0712954-1	AZIZZUDDIN KHIZRI KHAN	E-97, BLOCK 7, GULSHAN-E-IQB	LCY	1019-0081-000374-01-9	CURR						PKR					0.60		5-May-08	No Response
29318	1019	Clifton	SD	431-46-329948	SULTAN AHMED KHAN	FLAT#6,FAQEERA BUILDING,NEA	LCY	1019-0071-000375-01-8	PLS						PKR					1.45		11-Jun-08	No Response
29319	1019	Clifton	SD	42201-0581209-7	MOHAMMAD SALMAN KHAN	KARACHI	LCY	1019-0081-000390-01-9	CURR						PKR					0.05		5-May-08	No Response
29320	1019	Clifton	SD	42301-3159688-3	ATHER ABBAS	B2/2 NEW PANDIT COLONY GIZ	LCY	1019-0071-000528-01-3	PLS						PKR					1,549.70		7-Mar-08	No Response
29321	1019	Clifton	SD	42101-0428331-9	MOHAMMAD AAMIR KIDWAI	B 638/13 F.B.AREA KARACHI-., K	LCY	1019-0071-000563-01-6	PLS						PKR					327.86		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29322	1019	Clifton	SD	42301-0679577-4	SHIREEN BANO / MEHREEN	FLAT NO. 604/5,-BRIDGE VIEW A	LCY	1019-0071-000605-01-7	PLS						PKR					17,139.09		13-Oct-08	No Response
29323	1019	Clifton	SD	42201-6122789-1	MUBASHIR HASAN	B 57 BLOCK-8 GULSHAN-E-IQBA	LCY	1019-0071-000607-01-9	PLS						PKR					2,347.04		12-Feb-08	No Response
29324	1019	Clifton	SD	42201-1480476-7	MOHAMMAD SIRAJ IQBAL	402 B ROYAL APPT.TIPU SULTAN	LCY	1019-0081-000658-01-2	CURR						PKR					468.69		21-Feb-08	No Response
29325	1019	Clifton	SD	272-91-136891	SAIMA AMIR ESBHANI	F/55,BLOCK7 CLIFTON KARACHI	LCY	1019-0071-000667-01-1	PLS						PKR					518.86		28-Jun-08	No Response
29326	1019	Clifton	SD	511-57-157361	MRS.MASOOMA/MR.ALI ASGHAR	G-1, PLOT#62-A, STREET#9-A,-B	LCY	1019-0072-000686-01-5	PLS						PKR					465.92		10-Jun-08	No Response
29327	1019	Clifton	SD	42301-7860556-7	MOHAMMAD HANIF KHAN/SHAHEEN LUM PE	59/IV STREET#33,PHASE V,E.X.T	UFZ	1019-0419-000742-01-3	PLS						USD					1.03		29-Mar-08	No Response
29328	1019	Clifton	SD	42101-1548906-7	MOHAMMAD ALI	A-904 BLOCK NO .12 GULBERG-	LCY	1019-0071-000824-01-2	PLS						PKR					481.99		25-Mar-08	No Response
29329	1019	Clifton	SD	42101-8252564-0	NAFISA MUSHTAQ ALI	C/82/C NORTH NAZIMABAD KA	LCY	1019-0081-000825-01-5	CURR						PKR					41.00		17-Jul-08	No Response
29330	1019	Clifton	SD	42201-8707746-2	A.A.TRADERS	Z-24/M,K.C.H.S.U KARACHI-., KA	LCY	1019-0081-000991-01-6	CURR						PKR					6,126.03		4-Aug-08	No Response
29331	1019	Clifton	SD	42301-0828128-7	MEHRAN OIL MILLS (PVT) LTD	F-31A,BLOCK-VII,SCHEME 5-CLIF	LCY	1019-0081-000994-01-9	CURR						PKR					414.10		20-Oct-08	No Response
29332	1019	Clifton	SD	42301-0943882-8	SUMAIRA TALIB	805/4 BRIDGE VIEW APPT.NEAR	LCY	1019-0071-001026-01-8	PLS						PKR					856.21		4-Jan-08	No Response
29333	1019	Clifton	SD	50291110232	DILAWAR/SULTAN/SALMAN/NAVAID	S.L. BUILDING NO 2 4TH FLOOR	LCY	1019-0071-001067-01-7	PLS						PKR					1,021.23		18-Jan-08	No Response
29334	1019	Clifton	SD	601-80-489744	SHAZIA ZAMAN	202 GARNET CENTRE,BLOCK-8-(	LCY	1019-0071-001145-01-2	PLS						PKR					418.20		10-Jul-08	No Response
29335	1019	Clifton	SD	325-74-326822	KHALIL AHMED	603, 6TH FLOOR CLIFTON-CENT	LCY	1019-0071-001191-01-8	PLS						PKR					244.11		15-Mar-08	No Response
29336	1019	Clifton	SD	42201-0566579-8	SADAF NAZ FAROOQI	R-1235,BLOCK-16,F.B AREA,-., K	LCY	1019-0071-001236-01-2	PLS						PKR					446.45		22-Feb-08	No Response
29337	1019	Clifton	SD	42201-0250365-0	ZAHRA HAIDER	165-J BLOCK III PECHS-KARACHI	LCY	1019-0071-001269-01-1	PLS						PKR					4,768.60		4-Feb-08	No Response
29338	1019	Clifton	SD	502-65-578779	MUHAMMED REHAN ZAKAI	B-252 BLOCK J NORTH NAZIMAB	LCY	1019-0081-001344-01-5	CURR						PKR					851.00		24-May-08	No Response
29339	1019	Clifton	SD	519-54-176354	SOOFIA KHATOON	113/2 KHY E GHAZI PHSE VI-D.H	LCY	1019-0081-001366-01-1	CURR						PKR					192,514.67		22-Oct-08	No Response
29340	1019	Clifton	SD	211-92-231858	SHIRAZ AFZAL	F-2 JASON LUXURY CONDEMEN	LCY	1019-0081-001387-01-6	CURR						PKR					770.00		23-Apr-08	No Response
29341	1019	Clifton	SD	502-92-372476	MOHAMMAD ZAFAR / SAFIA ZAFAR	L-2535 BLOCK 2 METROVIL III-S	LCY	1019-0071-001429-01-5	PLS						PKR					1,322.28		1-Sep-08	No Response
29342	1019	Clifton	SD	42301-0985443-0	HINA YASIN	45/1 KHY E HAFIZ-D.H.A., KARA	LCY	1019-0072-001482-01-1	PLS						PKR					1,179.72		19-Mar-08	No Response
29343	1019	Clifton	SD	42101-9370929-5	MOHAMMED RAFIQ BIN AZIZ	AL AZIZ A 531 BLOCK H-NORTH	LCY	1019-0071-001500-01-3	PLS						PKR					415.73		21-Jun-08	No Response
29344	1019	Clifton	SD	42201-6967871-9	NAVEED KHAN	FLAT NO.14 BLOCK A-18 KARAC	LCY	1019-0071-001514-01-9	PLS						PKR					66.34		12-Feb-08	No Response
29345	1019	Clifton	SD	42301-0710487-3	M.A.SHOAIB KHAN & RABIA SHOAIB	SUITE # 1, 2ND FLOOR JASON-C	UFZ	1019-0418-001587-01-5	CURR						USD					163.00		16-May-08	No Response
29346	1019	Clifton	SD	42201-9387343-3	ASIM JAMIL	82/1-G CLAYTON QUARTERS-JA	LCY	1019-0081-001610-01-8	CURR						PKR					219.00		10-Oct-08	No Response
29347	1019	Clifton	SD	42101-4317870-9	MOHAMMAD ADNAN BINTORY	IV-A 4\22 NAZIMABAD--, KARAC	LCY	1019-0081-001614-01-2	CURR						PKR					12,135.16		9-May-08	No Response
29348	1019	Clifton	SD	42000-0463181-6	ALZEBETH HINA	517-519 CLIFTON CENTER-DC-1	LCY	1019-0071-001632-01-2	PLS						PKR					122.07		20-Aug-08	No Response
29349	1019	Clifton	SD	42201-5981480-5	MUHAMMAD HAMID (SMC)	SUITE 5, 4TH FLOOR DEAN ARC	LCY	1019-0071-001645-01-7	PLS						PKR					962.42		20-Jun-08	No Response
29350	1019	Clifton	SD	42501-4437921-7	SHAIKH MASROOR AHMED	A-294 MALIR TOWN KALA BOAR	LCY	1019-0071-001670-01-8	PLS						PKR					82.70		12-Mar-08	No Response
29351	1019	Clifton	SD	42101-1651295-9	AMIR ALI	15 SALIM CENTER F.B. AREA-BL	LCY	1019-0071-001810-01-8	PLS						PKR					3,415.42		12-Feb-08	No Response
29352	1019	Clifton	SD	42301-0993038-6	MUSK	3RD FLOOR 44C 22ND COMMER	LCY	1019-0081-001812-01-2	CURR						PKR					38,926.75		27-May-08	No Response
29353	1019	Clifton	SD	518-76-606412	SHAMA HASHMI (CCE)	218-220 THE PLAZA KHY E IQBA	LCY	1019-0071-001840-01-4	PLS						PKR					213.52		13-Mar-08	No Response
29354	1019	Clifton	SD	42201-0403904-9	FAYAZ KHAN	HOUSE 7 BLOCK 73 SECTOR 5-D	LCY	1019-0081-002011-01-5	CURR						PKR					98.12		16-Apr-08	No Response
29355	1019	Clifton	SD	42301-9915064-2	MARTINA SEBASTIAN	5, AL MADINA MANZIL , MARKE	LCY	1019-0081-002032-01-0	CURR						PKR					1.33		14-Oct-08	No Response
29356	1019	Clifton	SD	42301-1501442-9	ABDUL GHAFOOR (AIC)	B-6 NEW ESSAJI EBRAHIMJI BLG	LCY	1019-0071-002060-01-2	PLS						PKR					1,007.06		24-Jan-08	No Response
29357	1019	Clifton	SD	42101-1899777-9	MOHAMMAD YOUSUF KHAN	404-406 SHAHEEN CENTRE BLO	LCY	1019-0071-002073-02-8	PLS						PKR					8.55		8-May-08	No Response
29358	1019	Clifton	SD	42301-1742565-5	AZAM SULTAN / UZMA AHSAN (AIC)	D-42 BLOCK 4 KEKASHAN CLIFT	LCY	1019-0071-002075-01-9	PLS						PKR					524.84		27-Oct-08	No Response
29359	1019	Clifton	SD	42301-1742565-5	AZAM SULTAN / UZMA AHSAN	D-42 BLOCK 4 KEKASHAN CLIFT	LCY	1019-0081-002075-01-1	CURR						PKR					152.34		31-Mar-08	No Response
29360	1019	Clifton	SD	442-80-131231	SYED MAZHAR ALI	R-723 SECTOR 15 A4 BURRER ZO	LCY	1019-0081-002128-01-5	CURR						PKR					302.00		26-Jul-08	No Response
29361	1019	Clifton	SD		BALOCHISTAN HANDICRAFTS	SHOP # 10 INTERNATIONAL-DEF	LCY	1019-0081-002239-01-9	CURR						PKR					489.91		22-Sep-08	No Response
29362	1019	Clifton	SD		VIGO CARPET GALLERY	HOUSE F-11 BLOCK 9 CLIFTON-,	LCY	1019-0081-002257-01-1	CURR						PKR					8,844.58		10-Jul-08	No Response
29363	1019	Clifton	SD	42201-0369860-7	MUHAMMAD ZEESHAN ANWAR	INBOX BUSINESS TEC., 5TH FLO	LCY	1019-0071-002272-01-8	PLS						PKR					95.80		27-Jun-08	No Response
29364	1019	Clifton	SD	42101-0349087-7	SYED RIFAT HAIDER RIZVI / S. HASAN JEHAN	A-442, BLOCK-J,-NORTH NAZIM,	UFZ	1019-0418-002405-01-8	CURR						USD					0.81		7-Nov-08	No Response
29365	1019	Clifton	SD	501-80-620238	FIAZUDDIN / AYESHA FIAZUDDIN MARYAM	ISLAND APT. 25-C CH REHMAT A	LCY	1019-0081-002439-01-1	CURR						PKR					441.00		22-Sep-08	No Response
29366	1019	Clifton	SD	61101-1887375-4	FAIZA ASAD ALI MAWJEE	Z-406 AL HABIB ARCADE BLOCK	UFZ	1019-0419-002542-01-5	PLS						USD					0.49		10-Jan-08	No Response
29367	1019	Clifton	SD	42201-0412662-3	HABIB HASSAN ALI (CS)	A-7 AL HASEEB APARTMENT GA	LCY	1019-0071-002549-01-2	PLS						PKR					468.20		24-Jan-08	No Response
29368	1019	Clifton	SD	42000-0448270-0	FARZANA NAZ	R-802 SECTOR 15-B BUFFER ZO	LCY	1019-0081-002609-01-7	CURR						PKR					592.00		14-Apr-08	No Response
29369	1019	Clifton	SD	42301-0757398-2	SOURIYA SARWAR	HOUSE NO. 29/I,-6TH STREET,, K	LCY	1019-0071-002611-01-9	PLS						PKR					4.11		23-Aug-08	No Response
29370	1019	Clifton	SD	42101-1938959-1	ABDUL RAHIM LAKHANI	FLAT NO. 32, FAREED ARCADE,-	LCY	1019-0071-002637-01-9	PLS						PKR					343.35		11-Mar-08	No Response
29371	1019	Clifton	SD	42301-2956076-5	ULMA SIDDIQUE	147/2,11TH STREET,-PHASE VI,K	LCY	1019-0071-002741-01-6	PLS						PKR					6.55		7-Oct-08	No Response
29372	1019	Clifton	SD	42101-1739652-5	MUHAMMAD ARSHAD	HOUSE-L-954, SECTOR 5-A/2,-N	LCY	1019-0071-002836-01-0	PLS						PKR					520.10		14-Mar-08	No Response
29373	1019	Clifton	SD	42201-0602515-5	ADIL MASOOD	S-2, 413,-SUADABAD MALIR CO	LCY	1019-0071-002857-01-5	PLS						PKR					2,930.38		27-May-08	No Response
29374	1019	Clifton	SD	42101-1851141-1	RAHEEL FAROOQ	FLAT-A-18, NOOR APPT, BLOCK-	LCY	1019-0071-002872-01-4	PLS						PKR					409.29		11-Dec-08	No Response
29375	1019	Clifton	SD	42301-8021792-4	ANTOINETTE PATRICK	FLAT NO.406, 4TH FLOOR, CANT	LCY	1019-0071-002889-01-3	PLS						PKR					6,737.71		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29376	1019	Clifton	SD	42201-0698956-7	KAMRAN ELAHI (IBT)	H-24/6, JINNAH SQAURE,-MALIF	LCY	1019-0071-002901-01-0	PLS						PKR					159.74		28-Jan-08	No Response
29377	1019	Clifton	SD	42201-1042298-9	ABID GILL	H NO. A-219, PNT CORP.HOUSIN	LCY	1019-0071-002909-01-8	PLS						PKR					179.69		9-Aug-08	No Response
29378	1019	Clifton	SD	42301-0871788-6	MR. SALMAN KHAN / MRS. PURVEEN SALMAN	13-B, SOUTH CENTRAL AVENUE	LCY	1019-0081-002915-01-8	CURR						PKR					22.50		2-Jul-08	No Response
29379	1019	Clifton	SD	42301-0677317-8	RAUF.A / RUKHSANA.B / FAROOQ.A / NAILA.S	F-32/2, BLOCK-5,-CLIFTON., KAR	LCY	1019-0081-002960-01-3	CURR						PKR					2,586.80		28-Jul-08	No Response
29380	1019	Clifton	SD	42301-6134943-9	RAJU KHIMJEE	RC-5/149,FEROZ ALI GAZDER BL	LCY	1019-0071-002996-01-3	PLS						PKR					691.15		12-Feb-08	No Response
29381	1019	Clifton	SD	42201-9486729-7	SARFRAZ ALAM ZAFAR	E-95, BLOCK-7,-GULSHAN-E-IQB	LCY	1019-0081-003015-01-1	CURR						PKR					0.52		2-Apr-08	No Response
29382	1019	Clifton	SD	42301-6883725-5	AAMIR ALI MEMON / FAIZA AMIR	FL#A/2, BLDG#C-3/C, PH-VI,-KH	LCY	1019-0081-003025-01-3	CURR						PKR					719.10		20-Aug-08	No Response
29383	1019	Clifton	SD	42101-1750138-8	SUMERA MUNIR	G.H.THAVER &CO. (PVT) LTD.,-C	LCY	1019-0071-003046-01-6	PLS						PKR					582.90		28-Jan-08	No Response
29384	1019	Clifton	SD	42301-3972957-3	USMAN ALI KHITRAN	121/1, MAIN 26TH STREET,-PHA	LCY	1019-0081-003089-01-9	CURR						PKR					98.00		18-Sep-08	No Response
29385	1019	Clifton	SD	42101-5425790-1	ATHER SULTAN / RABIA. R / VIJAY KUMAR	APPT#302, AL- WAHEED HOMES	LCY	1019-0071-003165-01-0	PLS						PKR					153.81		9-Oct-08	No Response
29386	1019	Clifton	SD	210-91-743214	SALIM HAYAT KHAN	F-67/D, BLOCK - 8, CLIFTON-, KA	LCY	1019-0081-003213-01-1	CURR						PKR					22.50		28-Oct-08	No Response
29387	1019	Clifton	SD	42101-1795677-4	SUMAIRA	544/HI SIR SHAH MOHD,SULEM	LCY	1019-0071-003224-01-2	PLS						PKR					3,411.52		4-Jul-08	No Response
29388	1019	Clifton	SD	42301-7269540-1	MOHAMMAD ASGHAR	H.NO. NP 11/793 FATIMA MAN	LCY	1019-0081-003237-01-9	CURR						PKR					90.00		10-Jun-08	No Response
29389	1019	Clifton	SD	42101-4022785-0	INAM UR REHMAN / SHAMIMA / NASEEMA	2-K, 8/3,-NAZIMABAD,, KARACH	LCY	1019-0071-003238-01-8	PLS						PKR					18,177.95		2-Jul-08	No Response
29390	1019	Clifton	SD	42201-2988111-5	FARRUKH RAZZAK (S.M.L)	SUITE#603, 6TH FLOOR,-CLIFTO	LCY	1019-0081-003265-01-3	CURR						PKR					4.25		6-Mar-08	No Response
29391	1019	Clifton	SD	42301-3467992-3	FIRDOUS PIRWANI / YASMIN FIRDOUS (S.M.L)	SUITE#603, CLIFTON CENTRE,-B	LCY	1019-0081-003266-01-4	CURR						PKR					210.00		4-Jan-08	No Response
29392	1019	Clifton	SD	42000-0435067-0	HOMI SANJANA / RATI. H. SANJANA	APPT NO.10, MEHRABAD COLO	LCY	1019-0071-003413-01-1	PLS						PKR					13.05		2-Aug-08	No Response
29393	1019	Clifton	SD	42301-8466329-7	SHERYAR KHAN	37/J, 9TH GIZRI STREET,-PH-4, D	LCY	1019-0071-003448-01-2	PLS						PKR					248.84		3-Apr-08	No Response
29394	1019	Clifton	SD	42000-0874122-1	MUHAMMAD ILYAS	FL. NO B-204,AL-MADINA TERR	LCY	1019-0081-003453-01-1	CURR						PKR					7,687.00		8-Oct-08	No Response
29395	1019	Clifton	SD	42201-7253950-9	ZAIN	HOUSE NO. 18/1,-CREEK LANE -	LCY	1019-0081-003519-01-0	CURR						PKR					2,504.00		16-Oct-08	No Response
29396	1019	Clifton	SD	42301-4719658-0	RAZIA AHMED	NO.9, AHMED VILLA,-GIZRI ROA	LCY	1019-0071-003531-01-4	PLS						PKR					444.14		5-Mar-08	No Response
29397	1019	Clifton	SD	42301-4719658-0	RAZIA AHMED	C/O NISHAT KHALIL,25/2 29TH S	LCY	1019-0071-003531-02-5	PLS						PKR					5,528.15		5-May-08	No Response
29398	1019	Clifton	SD	42301-4719658-0	RAZIA AHMED	NO.9, AHMED VILLA,-GIZRI ROA	UFZ	1019-0419-003531-01-4	PLS						USD					157.37		18-Jun-08	No Response
29399	1019	Clifton	SD	42000-5919029-0	SHAMIMA BANO SHAIKH	G.FLOOR, SHOP NO.3-4,BLOCK-	LCY	1019-0081-003564-01-5	CURR						PKR					34.20		16-Aug-08	No Response
29400	1019	Clifton	SD	42101-0590134-3	MOHAMMAD TARIQ AJMERI	HOUSE#877, F.B.AREA,-BLOCK-2	LCY	1019-0081-003579-01-2	CURR						PKR					5.33		27-Mar-08	No Response
29401	1019	Clifton	SD	42101-3578925-9	NUSSRAT HUSSAIN FAROOQUI	HOUSE NO.18/19,BLOCK-15/E-1	LCY	1019-0071-003595-01-0	PLS						PKR					3,912.71		2-Jul-08	No Response
29402	1019	Clifton	SD	42301-0718381-6	TATHEER ZEHRA	PLOT NO.9,BLK-7,KEHKASHAN-C	LCY	1019-0081-003659-01-9	CURR						PKR					198.49		23-Dec-08	No Response
29403	1019	Clifton	SD	220192-509730	MASHOOD RIZVI (SEF)	PLOT#9,BLK-7,KEHKASHAN-CLIF	LCY	1019-0071-003661-01-1	PLS						PKR					5,231.15		5-Jun-08	No Response
29404	1019	Clifton	SD	41307-8752171-9	ZULFIQAR AHMED BACHANI (SEF)	HOUSE#239,/B,GUL CENTER,-TA	LCY	1019-0081-003696-01-4	CURR						PKR					398.00		15-Feb-08	No Response
29405	1019	Clifton	SD	41406-0247498-3	SHAFI MUHAMMAD DARS (SEF)	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-003702-01-3	CURR						PKR					136.50		21-Jan-08	No Response
29406	1019	Clifton	SD	42301-5462496-7	MUHAMMED ALI RAZA	B/703,AL-MUSTAFA HOMES,RO	LCY	1019-0081-003737-01-4	CURR						PKR					1,494.75		9-Aug-08	No Response
29407	1019	Clifton	SD	42301-3718967-2	UMME SALMA HAMDANI	SIND EDUCATION FOUNDATION	LCY	1019-0081-003744-01-3	CURR						PKR					1,863.00		24-Jul-08	No Response
29408	1019	Clifton	SD	42201-0737354-5	SHAH MUHAMMAD (SEF)	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-003762-01-5	CURR						PKR					25.00		9-Jul-08	No Response
29409	1019	Clifton	SD	82302-3342010-9	NAEEM IQBAL (SEF)	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-003766-01-9	CURR						PKR					173.00		13-Feb-08	No Response
29410	1019	Clifton	SD	42301-0795883-3	MUHAMMAD ZADA (SEF)	BLK-328,BRIDGE COLONY GATE-	LCY	1019-0081-003768-01-1	CURR						PKR					315.33		10-Apr-08	No Response
29411	1019	Clifton	SD	42301-3173275-9	TARIQ JOSEPH (SEF)	HOUSE#X-210,GALLI#5,AZAM T	LCY	1019-0081-003775-01-0	CURR						PKR					28.00		9-Apr-08	No Response
29412	1019	Clifton	SD	42101-9284256-7	AMIR HUSSAIN (IBT)	R 261/ 15 A-5 BUFFER ZONE-NO	LCY	1019-0081-003841-01-1	CURR						PKR					125.00		22-Jan-08	No Response
29413	1019	Clifton	SD	42301-1776642-5	MAZHAR ABBAS	NASEEB BLDG ADVANI ST PLAZA	LCY	1019-0081-003891-01-1	CURR						PKR					1,004.00		11-Feb-08	No Response
29414	1019	Clifton	SD	42101-1842320-1	FARRUKH A QURESHI	FLAT#8,SB55,BLK#13C,SUMMZA	LCY	1019-0081-003951-01-4	CURR						PKR					4.00		5-Jan-08	No Response
29415	1019	Clifton	SD	42101-1420609-1	ZAHID AHMED KHAN	B-48,SECTOR-11/A,NORTH KARA	LCY	1019-0071-003969-01-2	PLS						PKR					1,029.94		15-Apr-08	No Response
29416	1019	Clifton	SD	42301-5020855-8	ROSE MARE & SAJIDA	AMICA CENTRE ,PLOT#167/6-BL	LCY	1019-0081-003992-01-3	CURR						PKR					20.00		4-Apr-08	No Response
29417	1019	Clifton	SD	42101-4497126-5	MUHAMMAD USMAN KHALID/ZIA UL ISLAM	D-6,JASON APPTT,BLK#8,CLIFTO	LCY	1019-0081-004017-01-5	CURR						PKR					4,714.30		8-Mar-08	No Response
29418	1019	Clifton	SD	45302-0381257-3	AMJAD ALI (SEF)	FLAT#50,CRESENT COMPLEX,-BI	LCY	1019-0081-004050-01-6	CURR						PKR					191.00		5-Jun-08	No Response
29419	1019	Clifton	SD	42301-8527602-1	ESSA HANIF QURESHI	HOUSE NO. C-172,-MEHMOODA	LCY	1019-0081-004080-01-2	CURR						PKR					230.00		8-Oct-08	No Response
29420	1019	Clifton	SD	42301-1429416-7	ASIF ZAR	12-A, KHY-E-HAFIZ-PHASE 5, KA	LCY	1019-0081-004086-01-8	CURR						PKR					1,286.16		1-Nov-08	No Response
29421	1019	Clifton	SD	42301-9713644-0	NAILA IKRAM SHAREEF	24/1, KHY-E-HAFIZ,-PHASE-V, D	LCY	1019-0071-004099-01-1	PLS						PKR					913.97		28-Feb-08	No Response
29422	1019	Clifton	SD	42301-5618843-6	SHUNEELA	C-7,BLK#1,KEKASHAN#5,CLIFTO	LCY	1019-0071-004156-01-1	PLS						PKR					621.80		12-Apr-08	No Response
29423	1019	Clifton	SD	41306-0200618-4	ROMESA JOKHIO	B-70,ST#14,G.F.C.H.S,-BATHISLA	LCY	1019-0071-004158-01-3	PLS						PKR					224.99		9-Jul-08	No Response
29424	1019	Clifton	SD	42201-0708801-7	RAMAZAN ALI G. DOSSA	LAKSON SQUARE #1SARWAR SH	LCY	1019-0071-004172-01-1	PLS						PKR					155.99		2-Apr-08	No Response
29425	1019	Clifton	SD	42301-2486479-3	DELTA WATER SERVICES	HS-4,TRUCK STAND, HOUSING F	LCY	1019-0081-004182-01-5	CURR						PKR					8,282.00		31-Oct-08	No Response
29426	1019	Clifton	SD	42101-1690391-9	SYED RAGIB HASAN IMAM (SMC)	R-566, SECTOR-8,-NORTH KARA	LCY	1019-0081-004250-01-8	CURR						PKR					18.00		9-Feb-08	No Response
29427	1019	Clifton	SD	37101-1762371-9	SYED ADEEL SAJJAD BUKHARI	FLAT NO.403, HAPPY HEIGHTS,-	LCY	1019-0071-004253-01-9	PLS						PKR					178.72		9-Sep-08	No Response
29428	1019	Clifton	SD	42301-0798391-2	AAMINA SAJID / FARIDA LUTFEALI	1/F-18,BAGH-E-FIDAI SOCIETY,B	LCY	1019-0071-004286-01-8	PLS						PKR					2.99		19-Mar-08	No Response
29429	1019	Clifton	SD	54400-9834449-9	HAMIDULLAH & CO	OFFICE #7G/2,BLK37,-HAMILTO	LCY	1019-0081-004301-02-1	CURR						PKR					684.16		8-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29430	1019	Clifton	SD	42301-9690217-8	AISHA TARIQ	AISHA HEIGHTS,26-C,27 COMM	LCY	1019-0081-004309-01-8	CURR						PKR					308.00		16-Feb-08	No Response
29431	1019	Clifton	SD	42000-2683515-1	ZULFIQAR AKBAR	BC-12,NOOR COURT,-BLK NO.9,	LCY	1019-0081-004322-01-5	CURR						PKR					76.00		7-Jan-08	No Response
29432	1019	Clifton	SD	42201-0807207-3	WAHEED AHMED	A/92 KHUDADAD COLONY-, KAR	LCY	1019-0081-004332-01-7	CURR						PKR					291.58		16-May-08	No Response
29433	1019	Clifton	SD	42301-8861339-9	RONALD SIMON WILLIAM	H NO. C-28, ANTHONY BLESSING	LCY	1019-0081-004372-01-5	CURR						PKR					21.25		24-Dec-08	No Response
29434	1019	Clifton	SD	42301-0262893-9	NISAR AHMED	HOUSE NO.S-5, 18 STAFF LANE-	LCY	1019-0071-004376-01-7	PLS						PKR					754.79		27-May-08	No Response
29435	1019	Clifton	SD	42101-1746208-3	NADEEM AHMAD KHAN	R-301,SECTOR 16-A,-GULSHAN-	LCY	1019-0071-004396-01-1	PLS						PKR					191.13		19-Aug-08	No Response
29436	1019	Clifton	SD	322-86-528034	HUSSAIN INDUSTRIES	UNIT NO. 4, SHAH RUKN-E-ALAM	LCY	1019-0081-004401-01-1	CURR						PKR					290.00		20-May-08	No Response
29437	1019	Clifton	SD	42301-0906684-6	MUSSARAT PARVEEN/ SHAHID HUSSAIN	C-46,1ST FL. 13 COMM. STREET-	LCY	1019-0081-004413-01-5	CURR						PKR					0.15		11-Feb-08	No Response
29438	1019	Clifton	SD	42201-9696053-2	FAUZIA USMAN	393/ C.C AREA,-BLOCK 2,, KARA	LCY	1019-0081-004427-01-1	CURR						PKR					281.00		19-Sep-08	No Response
29439	1019	Clifton	SD	42301-3760225-7	SADIQ HUSSAIN	81/1, KHY-E-BADAR,-LANE-3, PH	LCY	1019-0081-004428-01-2	CURR						PKR					4,559.75		4-Nov-08	No Response
29440	1019	Clifton	SD	42201-0498241-9	NAVEED OBAID ULLAH	L-11 BLK-15,GULISTAN-E-JOUHA	LCY	1019-0071-004466-01-6	PLS						PKR					3.02		20-Nov-08	No Response
29441	1019	Clifton	SD	42301-9242883-5	SYED ZEESHAN ABBAS ZAIDI	136/11, KHAYABAN-E-RAHAT,-P	LCY	1019-0081-004566-01-9	CURR						PKR					4,720.00		27-Mar-08	No Response
29442	1019	Clifton	SD	42301-1030385-7	NOMAN ANWAR FAZLANI	FLAT NO 8,4TH FLOOR,HAJI ABD	LCY	1019-0081-004569-01-2	CURR						PKR					422.00		4-Dec-08	No Response
29443	1019	Clifton	SD	42101-2585766-7	SYED MUHAMMAD ALI BUKHARI	A-3, BLOCK-B, NORTH NAZMAB	LCY	1019-0081-004585-01-2	CURR						PKR					2.50		27-Mar-08	No Response
29444	1019	Clifton	SD	42301-0898684-9	TALIB H. HALAI / AFTAB E. HALAI	HOUSE # 7, MARY ROAD-BATH I	LCY	1019-0081-004597-01-6	CURR						PKR					0.39		11-Mar-08	No Response
29445	1019	Clifton	SD	42301-0910511-1	MALIK MOHAMMAD AHMAD	105/II, 26 STR. PHASE 6, D.H.A-,	LCY	1019-0081-004614-01-8	CURR						PKR					17,256.00		12-Feb-08	No Response
29446	1019	Clifton	SD	42301-4188553-0	RUKHSANA ZUBAIR	13/A/1 CIRCULAR ST PH II-DEFE	LCY	1019-0081-004627-01-3	CURR						PKR					166.23		19-Jul-08	No Response
29447	1019	Clifton	SD	42501-3830129-7	MUHAMMAD AHMED	B-424, BHITTAI COLONY,-KORAN	LCY	1019-0081-004649-01-9	CURR						PKR					150.00		23-Aug-08	No Response
29448	1019	Clifton	SD	42201-6287601-1	ATIF RAHIM	H.#162FALCON HOUSING COMP	LCY	1019-0071-004650-01-0	PLS						PKR					666.99		6-Nov-08	No Response
29449	1019	Clifton	SD	42201-0545211-7	HASNAIN RAZA	401 SONIA HEIGHT, BAHADURY	UFZ	1019-0418-004658-01-7	CURR						USD					3.28		26-Dec-08	No Response
29450	1019	Clifton	SD	42000-6781078-9	JUMMA KHAN	H. NO. 403, HASSAN HEIGHT-NU	LCY	1019-0071-004676-01-0	PLS						PKR					1,227.68		23-Jun-08	No Response
29451	1019	Clifton	SD	42101-1705648-1	UZAIR AHMED	H.NO.217 SECT. 5C-1,-NORTH K	LCY	1019-0071-004730-01-7	PLS						PKR					443.91		8-Jul-08	No Response
29452	1019	Clifton	SD	42201-3178301-9	NATIONAL TERMINALS	PLOT# D-49, S.I.T.E., KARACHI,-	LCY	1019-0081-004766-01-1	CURR						PKR					57,600.84		16-Oct-08	No Response
29453	1019	Clifton	SD	35402-9803122-7	IRFAN YAQOOB	120/D BLOCK 5 CLIFTON-, KARA	LCY	1019-0081-004806-01-0	CURR						PKR					297.00		26-Mar-08	No Response
29454	1019	Clifton	SD	42000-0516750-5	MUHAMMAD ABBAS TEJANI / GHAZALA TEJAN	B-701/5 BRIDGE VIEW APPT.,-C	LCY	1019-0071-004864-01-8	PLS						PKR					1,719.29		24-Oct-08	No Response
29455	1019	Clifton	SD	42101-0828888-0	NIDA ADEEL W/O ADEEL BASTI	R-11, ABID TOWN, BLOCK 1-GUL	LCY	1019-0071-004893-01-3	PLS						PKR					42.68		21-Apr-08	No Response
29456	1019	Clifton	SD	42101-2536678-3	SYED ABDUL HAFEEZ	R/751, SECTOR 8, NORTH-KARA	LCY	1019-0081-004918-01-5	CURR						PKR					64.00		7-Aug-08	No Response
29457	1019	Clifton	SD	42201-7552809-6	SHAMEEM REHMANI	101, LOTUS APPARTMENT,140/	LCY	1019-0071-004921-01-8	PLS						PKR					56.32		9-Jun-08	No Response
29458	1019	Clifton	SD	42201-0432814-7	SAFDAR ABBAS	C/2 3RD FLR MEMON PLAZA PL	LCY	1019-0071-004949-01-0	PLS						PKR					289.28		19-Dec-08	No Response
29459	1019	Clifton	SD	42301-5319963-1	MUHAMMAD SAUD ELAHI/MUHAMMAD NAS	G-18 CH. KHALIQ UZ ZAMAN RO	LCY	1019-0081-004969-01-6	CURR						PKR					50.47		11-Jan-08	No Response
29460	1019	Clifton	SD	42301-0723992-7	SYED NAUMAN AHMED ZAIDI	HOUSE NO.1,MEHER ARCADE,-1	LCY	1019-0081-004972-01-1	CURR						PKR					887.00		6-Dec-08	No Response
29461	1019	Clifton	SD	35302-1943273-7	SHAFQAT ALI	75/1 3RD COMMERCIAL STREET	LCY	1019-0071-004979-01-6	PLS						PKR					1,742.13		3-Jun-08	No Response
29462	1019	Clifton	SD	13504-4150251-5	GUL FARAZ KHAN	BANGLOW NO.5,-MARY ROAD,,	LCY	1019-0071-005000-01-6	PLS						PKR					4.35		6-Aug-08	No Response
29463	1019	Clifton	SD	42301-8849772-6	KHURSHID PIRZADA	GFI SEAVIEW TOWN SHIP,-BLOC	LCY	1019-0071-005043-01-7	PLS						PKR					1,108.30		15-Dec-08	No Response
29464	1019	Clifton	SD	42201-8558213-9	SALMAN ZAMAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005055-01-1	PLS						PKR					1,695.23		10-Jul-08	No Response
29465	1019	Clifton	SD	42301-1114953-9	NATIONAL CALL CENTRE (PVT) LTD.	SUIT NO. 218, THE PLAZA,-KHAY	LCY	1019-0081-005093-01-9	CURR						PKR					52.25		28-Mar-08	No Response
29466	1019	Clifton	SD	42101-2958716-8	FARAH NAZ	FLAT NO. C-308 ERUM AVENUE	LCY	1019-0081-005094-01-0	CURR						PKR					13.00		20-Mar-08	No Response
29467	1019	Clifton	SD	42101-5285867-7	SYED ALI GAUHER	HOUSE NO. B-650,-BLOCK - 13,,	LCY	1019-0081-005101-01-0	CURR						PKR					732.70		9-Jun-08	No Response
29468	1019	Clifton	SD	42201-2311618-2	ABIDA PARVEEN	HOUSE NO. 51/9,-AREA - 3/B,, K	LCY	1019-0081-005137-01-2	CURR						PKR					60.00		24-Nov-08	No Response
29469	1019	Clifton	SD	42000-0568559-5	SYED SAQIB ALI	FLAT NO.1, ISHAQIA MANSION,-	LCY	1019-0081-005147-01-4	CURR						PKR					121.70		25-Apr-08	No Response
29470	1019	Clifton	SD	42101-1883435-9	MADIHA KASHIF &/OR SYED KAMAL AHMED	HOUSE NO. R-338,-SECTOR - 15,	LCY	1019-0071-005159-01-6	PLS						PKR					1,620.44		23-Feb-08	No Response
29471	1019	Clifton	SD	42301-7885040-1	SHONEEM	HOUSE NO. 287, STREET NO.2,-	LCY	1019-0071-005170-01-1	PLS						PKR					290.63		17-Oct-08	No Response
29472	1019	Clifton	SD	42501-1370517-0	NAUREEN ASLAM	H.NO. 543, OFFICERS MESS PAF	LCY	1019-0081-005180-01-5	CURR						PKR					203.19		8-May-08	No Response
29473	1019	Clifton	SD	42101-0114583-9	MOHAMMAD KAMRAN	HOUSE NO. L-667,SECTOR 2,-GU	LCY	1019-0081-005182-01-7	CURR						PKR					717.00		15-Dec-08	No Response
29474	1019	Clifton	SD	42201-2396150-1	MUHAMMAD BILAL SAEED	HOUSE NO.A-36,-MUNIR GARDI	LCY	1019-0081-005188-01-3	CURR						PKR					261.00		25-Jun-08	No Response
29475	1019	Clifton	SD	42301-6890621-7	HEERO &/OR SADHNA	FLAT NO.302,-AL-WAHEED HOM	LCY	1019-0081-005203-01-3	CURR						PKR					37.00		24-Dec-08	No Response
29476	1019	Clifton	SD	42201-8917758-9	SYED SHAHID ALI	HOUSE NO. D/33,-SHEET NO-26	LCY	1019-0081-005210-01-2	CURR						PKR					77.00		8-May-08	No Response
29477	1019	Clifton	SD	42201-0619139-5	TOUQIR-UL-HUSNAIN MALIK	P-112, PUNJAB TOWN-NEW WI	LCY	1019-0071-005228-01-0	PLS						PKR					221.46		21-Jul-08	No Response
29478	1019	Clifton	SD	42000-7672493-2	SWALEHA ALAM SHAHZADA	FF-1, BLOCK 74-SEA VIEW APPA	LCY	1019-0071-005256-01-4	PLS						PKR					727.56		21-Jun-08	No Response
29479	1019	Clifton	SD	42301-0913228-3	VERSATILE CONCEPT (PVT) LTD.	SUIT NO. 204, MARINE POINT,-H	LCY	1019-0081-005263-01-5	CURR						PKR					1.00		9-Jan-08	No Response
29480	1019	Clifton	SD	42301-1195232-9	ATIF RAEES &/OR NAJIA SIDDIQUE	38/1, 24TH STREET-KHY-E-MUJA	LCY	1019-0081-005301-01-2	CURR						PKR					346.75		2-Jan-08	No Response
29481	1019	Clifton	SD	42501-5226412-1	AGHA HASSAN RAZA MIRZA	WADOOD ENGINEERING SERVI	LCY	1019-0081-005318-01-1	CURR						PKR					81.00		21-Aug-08	No Response
29482	1019	Clifton	SD	42101-1688737-5	SYED RIZWAN HUSSAIN	S. MEHBOOB & COMPANY,-SUIT	LCY	1019-0071-005338-01-3	PLS						PKR					78.16		10-Mar-08	No Response
29483	1019	Clifton	SD	42401-4594346-3	AMAN ULLAH	SCHLUMBERGER-SUITE NO. 316	LCY	1019-0119-005381-01-3	CURR						PKR					577.00		26-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29484	1019	Clifton	SD	42301-1002901-1	TAUQEER HUSSAIN	FLAT NO. 8,1ST FLOOR,-ZAINAB	LCY	1019-0119-005478-01-9	CURR						PKR					960.00		24-Mar-08	No Response
29485	1019	Clifton	SD	42201-4504123-6	M/S HARBOUR GLEN INTERNATIONAL	MEZZANINE.14C BADAR COMM	LCY	1019-0081-005500-01-3	CURR						PKR					1,430.63		5-May-08	No Response
29486	1019	Clifton	SD	42201-6828311-6	MOIZZA BINAT SARWAR	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-005504-01-7	CURR						PKR					121.00		25-Aug-08	No Response
29487	1019	Clifton	SD	42301-1920818-5	SUS MOTORS (PVT) LTD	414, 4TH FLOOR, PANORAMA-C	LCY	1019-0081-005514-01-9	CURR						PKR					2,647.00		1-Mar-08	No Response
29488	1019	Clifton	SD	42201-2746975-1	TALHA ZAHEER	EXCEL FINANCIAL SERVICES PVT	LCY	1019-0081-005521-01-8	CURR						PKR					225.00		22-Jan-08	No Response
29489	1019	Clifton	SD	42301-9292426-7	RAHEEL SHAFIQUE MALIK	KAMAL GROUP OF INDUSTRIES-	LCY	1019-0081-005530-01-9	CURR						PKR					56.38		31-May-08	No Response
29490	1019	Clifton	SD	42101-1554379-5	MASOOD ANWER	KAMAL GROUP OF INDUSTRIES-	LCY	1019-0081-005531-01-0	CURR						PKR					67.00		12-Mar-08	No Response
29491	1019	Clifton	SD	37404-9945876-5	RASHID MAHMOOD ABBASI	AKD INVESTMENT MANAGEME	LCY	1019-0119-005544-01-0	CURR						PKR					57.00		20-Mar-08	No Response
29492	1019	Clifton	SD	42201-0413525-0	MEHWISH JAMIL	EXCEL FINANCIAL SERVICES PVT	LCY	1019-0071-005551-01-2	PLS						PKR					79.75		22-Jan-08	No Response
29493	1019	Clifton	SD	42201-1862625-4	SAJIDA ARSHAD	FLAT-1,IST FLOOR, 83-C, 24TH-C	LCY	1019-0071-005592-01-1	PLS						PKR					4,788.28		10-Oct-08	No Response
29494	1019	Clifton	SD	42301-0856466-4	SUMERA	21-C NO.202 SULEMAN ARCADE	LCY	1019-0081-005597-01-8	CURR						PKR					703.00		12-Sep-08	No Response
29495	1019	Clifton	SD	42301-5660280-4	NIGHAT FATIMA	FLAT NO.8,G.K 2/33,-ZAINAB M	LCY	1019-0081-005632-01-2	CURR						PKR					238.00		15-Aug-08	No Response
29496	1019	Clifton	SD	42201-9056468-9	SYED IRFAN ALI SHAH	SCHULTE PAKISTAN PVT LTD-20	LCY	1019-0071-005637-01-5	PLS						PKR					10,924.30		11-Oct-08	No Response
29497	1019	Clifton	SD	42301-6517084-1	DARA SHAIKH	6,AMMARA VILLA,-DR. ZIA UDD	LCY	1019-0074-005669-01-6	PLS						PKR					1,630.18		25-Feb-08	No Response
29498	1019	Clifton	SD	42101-9664061-9	AHMER ALI SHAIKH	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005676-01-4	CURR						PKR					87.00		14-Mar-08	No Response
29499	1019	Clifton	SD	61101-5353806-7	SYED MUHAMMAD SALMAN	HOUSE NO.C-76,-STREET NO-8,E	LCY	1019-0081-005713-01-0	CURR						PKR					53.00		23-Oct-08	No Response
29500	1019	Clifton	SD	42000-5254844-3	ASHOK KUMAR	FLAT NO.E-6,JASON VIP APPT.-B	LCY	1019-0081-005726-01-5	CURR						PKR					418.30		7-May-08	No Response
29501	1019	Clifton	SD	42201-0318740-3	KHURRAM IQBAL	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005728-01-7	CURR						PKR					5.50		28-Jan-08	No Response
29502	1019	Clifton	SD	42101-1504277-2	FARIDA SAIFUDDIN	D-1, JAOSN APT. KHY-E-JAMI-BL	LCY	1019-0071-005763-01-8	PLS						PKR					2,729.60		23-Sep-08	No Response
29503	1019	Clifton	SD	42401-5927833-5	MUHAMMAD SOHAIL RANA	S MEHBOOB & COMPANY-SUITE	LCY	1019-0081-005764-01-1	CURR						PKR					7.00		23-Feb-08	No Response
29504	1019	Clifton	SD	42201-0570893-1	SHAFIQ HASAN ZAIDI/RAAMISH FATIMA	D-42 CLIFTON ESTATE,-KHAYAB	LCY	1019-0077-005810-01-2	PLS						PKR					77.19		10-Jun-08	No Response
29505	1019	Clifton	SD	42301-0757539-4	RUMANA KHANDWALA/FAKHRUDDIN KHAND	A-17,BELLEVIEW APPT,-PLOT NO	LCY	1019-0074-005843-01-8	PLS						PKR					1,012.74		18-Oct-08	No Response
29506	1019	Clifton	SD	42201-6395339-9	SYED ABDUL WASAY	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005849-01-3	CURR						PKR					266.00		17-Apr-08	No Response
29507	1019	Clifton	SD	42000-1933862-3	ANIS AHMED	405,CLIFTON CENTRE-KHAYABA	LCY	1019-0081-005854-01-0	CURR						PKR					0.50		27-Nov-08	No Response
29508	1019	Clifton	SD	42201-0603256-3	ZEESHAN ALAM KHAN	NDC TRAINING ACADEMY-SUIT	LCY	1019-0081-005879-01-9	CURR						PKR					158.00		11-Oct-08	No Response
29509	1019	Clifton	SD	42201-4670109-2	SUNIA AHMED	THE FORUM.,ROOM NO-406-40	LCY	1019-0071-005901-01-6	PLS						PKR					1.04		10-Jul-08	No Response
29510	1019	Clifton	SD	42101-1364041-4	MEHWISH MANSOOR	H.NO.24,37TH STREET,PHASE-0	LCY	1019-0081-005925-01-6	CURR						PKR					265.00		4-Oct-08	No Response
29511	1019	Clifton	SD	42301-9990793-3	SYED ABDUL QADEER	AKD INVESTMENT MANAGEME	LCY	1019-0081-005935-01-8	CURR						PKR					203.00		3-Jan-08	No Response
29512	1019	Clifton	SD	45105-2721157-9	MUNEER AHMAD	MAKHDOOM AND MAKHDOOM	LCY	1019-0071-005967-01-4	PLS						PKR					2,098.42		1-Mar-08	No Response
29513	1019	Clifton	SD	91506-0146663-9	SYED OBAID NADIR JAH	65/1,FIRST FLOOR,16TH STREET	UFZ	1019-0407-005976-01-1	CURR						GBP					28.75		8-Oct-08	No Response
29514	1019	Clifton	SD	42201-4378759-1	SALMAN NAGI	185-K,BLOCK-2,P.E.C.H.S.,-TARIQ	LCY	1019-0081-005978-01-9	CURR						PKR					63.00		24-Jun-08	No Response
29515	1019	Clifton	SD	42301-5497316-1	ZUBAIR AHMED	D-75 BLOCK 7-CLIFTON,, KARAC	LCY	1019-0081-005983-01-6	CURR						PKR					877.67		30-May-08	No Response
29516	1019	Clifton	SD	42201-6652138-9	MUHAMMAD UMAIR KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005999-01-4	CURR						PKR					392.00		27-Mar-08	No Response
29517	1019	Clifton	SD	42101-7517506-1	IMTIAZ AZIZ	ELECTROLINE-SUITE- 3, 4TH FLR	LCY	1019-0081-006010-01-2	CURR						PKR					440.00		27-Mar-08	No Response
29518	1019	Clifton	SD	42301-7477869-4	ZARINA AJANI	106 GARNET CENTRE-BLOCK-8,,	LCY	1019-0071-006014-01-4	PLS						PKR					35.84		4-Sep-08	No Response
29519	1019	Clifton	SD	42301-0989071-9	SHAAM LAL	BAY VIEWS HIGH SCHOOL-D-20,	LCY	1019-0071-006031-01-5	PLS						PKR					313.67		26-Jan-08	No Response
29520	1019	Clifton	SD	42301-6713385-7	GUL RAZAQ/GUL SAMAD	HOUSE NO-HA-166/D,-SULTANA	LCY	1019-0081-006032-01-8	CURR						PKR					440.00		7-Apr-08	No Response
29521	1019	Clifton	SD	42101-7559230-3	YAMEEN GHANI	D-1,1ST FLOOR,MARINE DRIVE-	LCY	1019-0071-006056-01-4	PLS						PKR					497.64		9-Aug-08	No Response
29522	1019	Clifton	SD	42201-3539861-2	NAJMUS SAHER	FLAT NO.306,BLOCK-A-1,RABIA-	LCY	1019-0071-006089-01-3	PLS						PKR					209.03		23-Oct-08	No Response
29523	1019	Clifton	SD	42101-8127568-7	SYED IRTIZA HUSSAIN RIZVI	1044/14,F.B. AREA,-BLOCK 14,,	LCY	1019-0071-006115-01-6	PLS						PKR					287.01		1-Sep-08	No Response
29524	1019	Clifton	SD	45101-7869352-3	ARBAB ALI BURERO	HOUSE NO.K-9,ENGRO EMPLOY	LCY	1019-0081-006123-01-8	CURR						PKR					0.22		21-Jul-08	No Response
29525	1019	Clifton	SD	45101-6034608-3	ABDUL GHAFFAR	HOUSE NO.1,ECPL EMPLOYEE-C	LCY	1019-0081-006124-01-9	CURR						PKR					34.11		9-Apr-08	No Response
29526	1019	Clifton	SD	45101-7650394-7	SOHRAB KHAN LANGAH	ENGRO CHEMICAL PAKISTAN LT	LCY	1019-0081-006128-01-3	CURR						PKR					1.74		14-Feb-08	No Response
29527	1019	Clifton	SD	45101-2552698-7	NASRULLAH BURERO	ENGRO CHEMICAL PAKISTAN LT	LCY	1019-0081-006142-01-1	CURR						PKR					0.69		21-Jul-08	No Response
29528	1019	Clifton	SD	45101-0604312-3	KHALID HUSSAIN SOOMRO	JAM ZAFAR MOHALLA,-NEAR CI	LCY	1019-0081-006145-01-4	CURR						PKR					0.47		14-Feb-08	No Response
29529	1019	Clifton	SD	45104-0279223-3	ALTAF HUSSAIN	HOUSE NO.M-20,ECPL-EMPLOY	LCY	1019-0081-006146-01-5	CURR						PKR					0.25		6-Mar-08	No Response
29530	1019	Clifton	SD	42501-5720288-5	SYED AQEEL ARIF	R-09,BLOCK-A,BAGH-E-MALIR,-	LCY	1019-0081-006164-01-7	CURR						PKR					10.45		22-May-08	No Response
29531	1019	Clifton	SD	31303-0451935-5	MUHAMMAD BABAR IQBAL	H.NO.A-2685,PHASE-II,-GULSHA	LCY	1019-0081-006166-01-9	CURR						PKR					2.62		14-Feb-08	No Response
29532	1019	Clifton	SD	42301-6940867-5	ASIF KHAN	E-21/18,CHANDIO VILLAGE,-BU	LCY	1019-0081-006178-01-3	CURR						PKR					144.00		9-May-08	No Response
29533	1019	Clifton	SD	42201-0570893-1	BEENISH FATIMA / SHAFIQ HASAN ZAIDI	D-42 CLIFTON ESTATE,KHAYABA	LCY	1019-0074-006181-01-9	PLS						PKR					138.80		10-Jun-08	No Response
29534	1019	Clifton	SD	42501-7158574-5	SARDAR OBAIDULLAH KHAN	9-A,1ST FLOOR,QUAID-E-AZAM-	LCY	1019-0081-006193-01-2	CURR						PKR					467.00		23-Oct-08	No Response
29535	1019	Clifton	SD	42201-6055090-8	MAHRUKH D/O NAZEER HUSSAIN ZAIDI	S.MEHBOOB & COMPANY-SUIT-	LCY	1019-0081-006195-01-4	CURR						PKR					405.00		10-Jan-08	No Response
29536	1019	Clifton	SD	61101-8852963-3	SYED MUHAMMAD AAMIR ZAHEER	A/249 BLOCK-A, NORTH NAZIM,	LCY	1019-0081-006203-01-5	CURR						PKR					182.50		9-May-08	No Response
29537	1019	Clifton	SD	42501-6633904-7	AYAZ HAIDER	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006213-01-7	CURR						PKR					375.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29538	1019	Clifton	SD	45101-2824304-3	MOHAMMAD RAMZAN	HOUSE NO.J-16-ECPL EMPLOYE	LCY	1019-0081-006229-01-5	CURR						PKR					3.48		14-Feb-08	No Response
29539	1019	Clifton	SD	42101-1497311-1	FARRUKH MATEEN	NDC-BPO BUSINESS PROCESS-O	LCY	1019-0081-006232-01-0	CURR						PKR					5.00		27-Mar-08	No Response
29540	1019	Clifton	SD	42301-0691648-8	SOHEL N.KIDWAI /M.Z KIDWAI /ANIS KIRMAN	104/I,3RD COMMERCIAL ST.,PH	LCY	1019-0081-006236-01-4	CURR						PKR					439.46		12-Jun-08	No Response
29541	1019	Clifton	SD	42401-4438424-3	JAVED S/O ISMAIL	PLOT NO.9, BLOCK-7, KEHKASH	LCY	1019-0071-006260-01-2	PLS						PKR					66.70		11-Feb-08	No Response
29542	1019	Clifton	SD	42301-2422311-6	BUSINESS & TECHNOLOGY SOLUTIONS	BANGLOW.06, 06TH ZAMZAMA	LCY	1019-0081-006264-01-8	CURR						PKR					10,272.00		1-Nov-08	No Response
29543	1019	Clifton	SD	42301-8001322-8	TREENA D/O THOMAS	COMSET SERV LTD-SUITE.614-6	LCY	1019-0081-006273-01-9	CURR						PKR					440.00		3-Apr-08	No Response
29544	1019	Clifton	SD	14301-3370220-7	MUHAMMAD RASOOL	C/O W.J LOBO,FLAT E-30,CLIFTO	LCY	1019-0071-006288-01-4	PLS						PKR					8,423.75		13-May-08	No Response
29545	1019	Clifton	SD	54400-7879018-3	SYED KALEEM ULLAH	MARVI PROPERTY NETWORK-N	LCY	1019-0081-006324-01-1	CURR						PKR					288.00		24-May-08	No Response
29546	1019	Clifton	SD	17301-4490499-5	SHAMOUN DURRANI	D-8 GOLDEN FISHERIES,-WEST	LCY	1019-0081-006336-01-5	CURR						PKR					1,870.00		9-Jun-08	No Response
29547	1019	Clifton	SD	41306-9736745-7	ALI FAIZAN	P-15,PUNJAB TOWN,-NEAR WIR	LCY	1019-0081-006348-01-9	CURR						PKR					334.00		7-Oct-08	No Response
29548	1019	Clifton	SD	42301-5909754-4	SANA TARIQ HUSSAIN	FLAT NO.C-12,BLOCK-7,-KEHKAS	LCY	1019-0071-006349-01-8	PLS						PKR					1,030.96		14-Mar-08	No Response
29549	1019	Clifton	SD	41304-1740280-1	ZUBAIR HASSAN GHORI	S MEHBOOB AND COMPANY-SU	LCY	1019-0081-006350-01-3	CURR						PKR					140.00		27-Mar-08	No Response
29550	1019	Clifton	SD	42000-4940031-8	SANA RAFIQUE	NDC TRAINING ACADEMY-SUITE	LCY	1019-0081-006362-01-7	CURR						PKR					41.00		13-Sep-08	No Response
29551	1019	Clifton	SD	42201-0276590-3	SAJID ALI/RASHIDA MARVI/FAKHRUDDIN AKB	FLAT NO.25/C,CLIFTON ESTATES	LCY	1019-0081-006369-01-4	CURR						PKR					4,900.00		29-Feb-08	No Response
29552	1019	Clifton	SD	42201-7549108-7	QADEER AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006371-01-8	CURR						PKR					433.00		16-Dec-08	No Response
29553	1019	Clifton	SD	42201-6439402-3	KASHIF SULTAN	S MEHBOOB AND COMPANY-SU	LCY	1019-0081-006372-01-9	CURR						PKR					120.00		3-Apr-08	No Response
29554	1019	Clifton	SD	41303-0546450-5	FARRUKH MOMIN	115-H-,AL AZHAR GARDEN,-SCH	LCY	1019-0081-006394-01-5	CURR						PKR					491.75		16-Feb-08	No Response
29555	1019	Clifton	SD	42101-3275382-5	IBRAHIM MUHAMMAD ABDUL AZIZ	FLAT NO.D-1,BHAYANI HEAVEN-	LCY	1019-0081-006398-01-9	CURR						PKR					131.00		30-Jun-08	No Response
29556	1019	Clifton	SD	42201-9246967-7	NADEEM SAEED	FL-1 STADIUM LANE-4-KHAYABA	LCY	1019-0081-006402-01-6	CURR						PKR					144.85		25-Jan-08	No Response
29557	1019	Clifton	SD	43102-9390745-1	MOHSIN SAEED	C/O SINDH EDUCATION FOUND	LCY	1019-0081-006406-01-0	CURR						PKR					30.00		5-Aug-08	No Response
29558	1019	Clifton	SD	42101-7086807-9	ADEEL AHMED	INBOX BUSINESS TECH PVT LTD	LCY	1019-0081-006409-01-3	CURR						PKR					10.00		19-Feb-08	No Response
29559	1019	Clifton	SD	42201-1988796-7	KHURRAM BIN NASIR	S MEHBOOB AND COMPANY-SU	LCY	1019-0081-006410-01-6	CURR						PKR					32.35		8-Jul-08	No Response
29560	1019	Clifton	SD	42201-0353903-0	SOBIA RIAZ	B-94-BLOCK-A,, KARACHI	LCY	1019-0081-006422-01-0	CURR						PKR					1,040.00		13-Oct-08	No Response
29561	1019	Clifton	SD	42201-8532237-4	MAHVASH ATHAR KHAN	INBOX TECNOLOGIES (PVT) LTD	LCY	1019-0071-006435-01-3	PLS						PKR					805.28		16-Aug-08	No Response
29562	1019	Clifton	SD	41305-6037441-3	GHULAM SARWAR MOROOJO	NDC TECHNOLOGY CONSULTAN	LCY	1019-0081-006441-01-3	CURR						PKR					1.00		9-Feb-08	No Response
29563	1019	Clifton	SD	13503-2607443-8	IRUM SHAHEEN	PLOT NO.9, BLOCK -7,-KEHKASH	LCY	1019-0081-006442-01-4	CURR						PKR					2,043.00		14-Jan-08	No Response
29564	1019	Clifton	SD	42201-3191763-3	SYED TANVEER UL-HAQ KAZMI	NDC TRAINING ACADEMY,-SUIT	LCY	1019-0081-006452-01-6	CURR						PKR					352.00		12-Jan-08	No Response
29565	1019	Clifton	SD	42000-0575502-9	ABDUL MUTAKABBAR	BB-114,DEFENCE VIEW-PHASE I	LCY	1019-0081-006475-01-3	CURR						PKR					189.00		31-Dec-08	No Response
29566	1019	Clifton	SD	38404-8407278-3	SHAFQAT ABBAS	AKD INVESTMENT MANAGEME	LCY	1019-0081-006481-01-1	CURR						PKR					16.00		15-May-08	No Response
29567	1019	Clifton	SD	61101-7886320-3	MUHAMMAD FAIQ SIDDIQI	B-43,ZEESHAN BLESSINGS,-BLO	LCY	1019-0081-006494-01-6	CURR						PKR					22.00		25-Feb-08	No Response
29568	1019	Clifton	SD	41303-1490672-8	SUMBUL KHOJA	ADAMJEE INSUR CO. LTD,404-4	LCY	1019-0071-006513-01-8	PLS						PKR					1,698.63		16-May-08	No Response
29569	1019	Clifton	SD	42101-9888336-3	MOHAMMAD TARIQ EHSAN ELAHI	102/2,31ST STREET,-KHAYABAN	LCY	1019-0081-006519-01-6	CURR						PKR					198.00		19-Feb-08	No Response
29570	1019	Clifton	SD	42101-7722421-5	QAMBER ABBAS QIZALBASH	SUITE NO 221, 2ND FLOOR-THE	LCY	1019-0081-006525-01-4	CURR						PKR					179.00		11-Jun-08	No Response
29571	1019	Clifton	SD	42401-5246797-3	SYED MOHSIN ALI	FLAT NO.B-466,MARIA APPART	LCY	1019-0081-006583-01-4	CURR						PKR					40.00		7-Jan-08	No Response
29572	1019	Clifton	SD	42201-9878433-1	BAZ MEDIA (PVT) LTD	SUITE NO.221,THE PLAZA,-KHAY	LCY	1019-0081-006593-01-6	CURR						PKR					9,940.00		16-May-08	No Response
29573	1019	Clifton	SD	42101-1946552-1	TAHIR IRSHAD	FLAT NO.27,CS-39,-ADNAN COR	LCY	1019-0081-006599-01-2	CURR						PKR					4,134.00		23-May-08	No Response
29574	1019	Clifton	SD	42201-0301959-8	KIRAN ZAIDI	G-12,OWN HEIGHTS,-BLOCK 13-	LCY	1019-0081-006621-01-1	CURR						PKR					51.00		18-Nov-08	No Response
29575	1019	Clifton	SD	42301-1067754-5	RIZWAN TAHIR	HOUSE NO-114/1,13TH STREET,	LCY	1019-0081-006632-01-4	CURR						PKR					40.00		16-May-08	No Response
29576	1019	Clifton	SD	42301-2424997-5	ASHIR REHMAT GILL	AKD INVESTMENT MANAGEME	LCY	1019-0071-006636-01-6	PLS						PKR					22.79		18-Oct-08	No Response
29577	1019	Clifton	SD	42101-2631728-1	FAWAD HUSAIN KHAN	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-006650-01-6	CURR						PKR					324.00		16-May-08	No Response
29578	1019	Clifton	SD	42201-0319985-5	WILLIAM	H.NO.272, SEC.32/E, STR.05-NA	LCY	1019-0071-006671-01-9	PLS						PKR					96.66		3-Dec-08	No Response
29579	1019	Clifton	SD	37405-4585888-1	MUHAMMAD ASHFAQ ABBASI	618-CONTENENTAL TRADE CEN	LCY	1019-0081-006687-01-9	CURR						PKR					40.00		5-Dec-08	No Response
29580	1019	Clifton	SD	42401-9806437-7	MUHAMMED HASSAN	AL HABIB APPARTMENT-FLAT N	LCY	1019-0081-006702-01-9	CURR						PKR					40.00		19-May-08	No Response
29581	1019	Clifton	SD	42101-5380900-5	SYED WARIS MUSTAZA	R-988 SECTOR 16-A-BUFFERZON	LCY	1019-0081-006703-01-0	CURR						PKR					422.00		10-Nov-08	No Response
29582	1019	Clifton	SD	42201-7046786-1	KH. M. IMTIAZ UDDIN	HOUSE NO.R/1/6/E-NATIONAL	LCY	1019-0081-006709-01-6	CURR						PKR					80.00		3-Jul-08	No Response
29583	1019	Clifton	SD	42301-6080602-0	SADIA RIZWAN	I-A SULTAN BUILDING,BHAWAN	LCY	1019-0081-006717-01-6	CURR						PKR					301.00		1-Sep-08	No Response
29584	1019	Clifton	SD	35301-7043699-9	ALLAH DITTA	HOUSE NO.67 BLOCK I-CANTT B	LCY	1019-0081-006742-01-7	CURR						PKR					6.00		21-May-08	No Response
29585	1019	Clifton	SD	42401-2621815-9	OBAID UR REHMAN	SHOWROOM THE FORUM-(LAC	LCY	1019-0081-006747-01-2	CURR						PKR					41.00		28-Oct-08	No Response
29586	1019	Clifton	SD	42301-3874286-6	RABAB FATIMA	APPARTMENT NO.50, HANGING	LCY	1019-0081-006752-01-9	CURR						PKR					360.00		12-Jul-08	No Response
29587	1019	Clifton	SD	42101-2370902-9	MUHAMMAD ASIF JAMAL KHAN	JS GLOBAL FUND DISTRIBUTION	LCY	1019-0081-006801-01-9	CURR						PKR					25.50		27-May-08	No Response
29588	1019	Clifton	SD	42201-6359634-6	SYED MUHAMMAD UMAIR	B-29,FARIDA SQUARE,GULSHAN	LCY	1019-0081-006827-01-9	CURR						PKR					510.00		14-Jul-08	No Response
29589	1019	Clifton	SD	16101-4535275-7	MUHAMMAD IRSHAD KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006838-01-2	CURR						PKR					40.00		12-May-08	No Response
29590	1019	Clifton	SD	42301-9752952-7	M. HASAN NAEEM	F-15/2-4TH GIZRI STREET, KARA	LCY	1019-0081-006842-01-8	CURR						PKR					82.00		19-Jun-08	No Response
29591	1019	Clifton	SD	42201-6748288-9	MUHAMMAD FURQAN	C 1/2 MAYMAR APPARTMENT-E	LCY	1019-0081-006859-01-7	CURR						PKR					307.00		24-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29592	1019	Clifton	SD	42301-1527891-3	JUNAID WAHID	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006874-01-6	CURR						PKR					165.00		6-Oct-08	No Response
29593	1019	Clifton	SD	42301-6001247-3	ZEESHAN WAHEED	F-14,BLOCK 7,CLIFTON.-....., KA	LCY	1019-0081-006886-01-0	CURR						PKR					240.00		11-Jul-08	No Response
29594	1019	Clifton	SD	41409-9812369-3	HAJI MOHAMMAD USMAN JALBANI	503 MARINE POINT,BLOCK 9-CL	LCY	1019-0071-006897-01-1	PLS						PKR					65.91		16-Aug-08	No Response
29595	1019	Clifton	SD	42101-1737894-9	ARSALAN SHAHAB	NDC THE PLAZA,SUITE NO.221,-	LCY	1019-0081-006940-01-7	CURR						PKR					934.00		22-Oct-08	No Response
29596	1019	Clifton	SD	42501-1730344-7	RAO WASEEM KHALID/MUHAMMAD ASIF JAW	404-406,SHAHEEN CENTRE,-KHA	LCY	1019-0081-006957-01-6	CURR						PKR					22.50		17-Jul-08	No Response
29597	1019	Clifton	SD	42101-1772688-1	MOHAMMAD ABID	CTC BUILDING,2ND FLOOR,AKD	LCY	1019-0081-006972-01-5	CURR						PKR					23.75		18-Jul-08	No Response
29598	1019	Clifton	SD	61101-0166188-5	NEIMATULLAH	E-11/5-NORE I, KARACHI	LCY	1019-0071-006985-01-8	PLS						PKR					3,358.64		20-Sep-08	No Response
29599	1019	Clifton	SD	42101-2400404-7	MOHAMMAD HASEEB	NDC TRAINING ACADEMY,SUIT	LCY	1019-0081-006987-01-2	CURR						PKR					22.00		16-Dec-08	No Response
29600	1019	Clifton	SD	42301-8284057-5	ASIF ALI SURAHIO	FLAT NO.509 X BLOCK-PARSA VI	LCY	1019-0081-006991-01-8	CURR						PKR					368.00		26-Aug-08	No Response
29601	1019	Clifton	SD	42201-0680060-4	SAMINA SALMAN	2180 P.I.B COLONY-UC-3 GULSH	LCY	1019-0071-007000-01-0	PLS						PKR					64.46		13-Dec-08	No Response
29602	1019	Clifton	SD	45504-6658088-3	JUNAID ALI MEMON	PENT HOUSE NO.1,PLOT NO.-43	LCY	1019-0081-007026-01-2	CURR						PKR					338.00		4-Oct-08	No Response
29603	1019	Clifton	SD	42201-4217577-1	TAHA AHMED IQBAL	FLAT NO.11-D,AL-AZAM APPT.-E	LCY	1019-0081-007057-01-9	CURR						PKR					13.30		15-Nov-08	No Response
29604	1019	Clifton	SD	42301-6848518-7	UBAID ULLAH	FLAT NO.D4,4TH FLOOR,PLOT N	LCY	1019-0081-007064-01-8	CURR						PKR					1,000.00		11-Nov-08	No Response
29605	1019	Clifton	SD	42000-0446207-4	NAJMA BEGUM	G-5,JASON CONDOMINIUM,BLO	LCY	1019-0081-007065-01-9	CURR						PKR					1,796.00		13-Oct-08	No Response
29606	1019	Clifton	SD	42301-0929966-3	RAFIQ ABDUL AZIZ CHINOY/MAHMOOD ISMA	D-162-BLOCK 5, KARACHI	LCY	1019-0081-007071-01-7	CURR						PKR					59.00		11-Aug-08	No Response
29607	1019	Clifton	SD	42301-0182985-1	MAHESH ANAND / MOHAN LAL COTIA	C-65/7 PLOT NO.19 STREET NO.	UFZ	1019-0418-007104-01-4	CURR						USD					100.00		5-Aug-08	No Response
29608	1019	Clifton	SD	42000-0510842-3	SUMAIR RAZA	C/O ADAM ISMAIL COMPANY-S	LCY	1019-0081-007166-01-1	CURR						PKR					49.00		27-Sep-08	No Response
29609	1019	Clifton	SD	61101-8676982-3	GHULAM MUSTAFA	FLAT NO.103-DEFENCE CORNER	LCY	1019-0071-007173-01-8	PLS						PKR					64.69		10-Oct-08	No Response
29610	1019	Clifton	SD	42201-0503448-4	ASIYA RABBANI/SADIA NADEEM ABBASI	HAMILTON COURT,201,G2-BLO	LCY	1019-0071-007198-01-7	PLS						PKR					718.50		11-Dec-08	No Response
29611	1019	Clifton	SD	42301-3881519-1	AHSAN UL HAQ	121/1-26TH STREET KHY-E-MUF	LCY	1019-0081-007254-01-8	CURR						PKR					2,440.00		11-Oct-08	No Response
29612	1019	Clifton	SD	42101-1898166-7	YASIR AZIZ	2-D 11/5-NAZIMABAD NO.2, KA	LCY	1019-0081-007285-01-5	CURR						PKR					59.00		24-Dec-08	No Response
29613	1019	Clifton	SD	42201-0528326-5	SHAKEEL AHMED USMANI	218-2ND FLOOR ,THE PLAZA, KA	LCY	1019-0081-007369-01-6	CURR						PKR					40.00		6-Dec-08	No Response
29614	1019	Clifton	SD	42301-0882512-0	SHIRIN R. JINNAH / ANAR A. AZIZ	APPT.G-4,CHAPAL BEACH LUXU	LCY	1019-0071-000066-01-4	PLS						PKR					0.70		28-Jan-08	No Response
29615	1019	Clifton	SD	42301-7414066-1	TALENTFIELD	401/408 SHAHEEN CENTRE,S-CH	LCY	1019-0081-000227-01-1	CURR						PKR					258.05		4-Aug-08	No Response
29616	1019	Clifton	SD	508-91-374550	S.FIAZUL HASAN SHAH	48C,MEZZANINE FLOOR,7th STR	LCY	1019-0072-000774-01-2	PLS						PKR					17,085.41		23-Aug-08	No Response
29617	1019	Clifton	SD	42101-8573132-5	MANSOOR KHAN (AIC)	404-406 SHAHEEN CENTRE BLK	LCY	1019-0071-002065-01-7	PLS						PKR					307.02		5-Apr-08	No Response
29618	1019	Clifton	SD	42101-5208333-7	SYED MUHAMMAD RAZA	HOUSE # A-732 SECT 11-A-NORT	LCY	1019-0071-002544-01-7	PLS						PKR					3,669.82		10-Oct-08	No Response
29619	1019	Clifton	SD	42000-0513234-6	KAUSER SHAREEF	B-06 1ST FLOOR PRINCE COMPL	LCY	1019-0071-002560-01-7	PLS						PKR					609.44		27-Mar-08	No Response
29620	1019	Clifton	SD	42401-1810385-5	BILAL HUSSAIN	H-1726/466 NEW ANJAM COLO	LCY	1019-0071-002710-01-9	PLS						PKR					13,968.08		22-May-08	No Response
29621	1019	Clifton	SD	42301-7769695-7	KHIZAR AHMED ILYAS	FLAT NO. 7, 1ST FLOOR,-GREEN	LCY	1019-0081-003376-01-7	CURR						PKR					155.00		30-Jun-08	No Response
29622	1019	Clifton	SD	42201-3443518-1	SEYYED SHAHBAZ TARIQ	BLOCK C-805, SEA BREEZE PLAZ	LCY	1019-0081-003419-01-9	CURR						PKR					1.00		10-Nov-08	No Response
29623	1019	Clifton	SD	54400-3121030-9	ZULFIQAR ALI DURRANI	FLAT NO.3,PLOT NO.19-A,-AYES	LCY	1019-0071-003423-01-3	PLS						PKR					81.45		8-Mar-08	No Response
29624	1019	Clifton	SD	42000-0413804-0	IMRANA ABDUS SALAM	147/B, OFF-LIAQUAT ROAD,-SHA	LCY	1019-0071-003557-01-4	PLS						PKR					290.34		23-Jun-08	No Response
29625	1019	Clifton	SD	42501-1444608-6	TOOBA FATIMA (SEF)	R/71-72, PARADISE HOMES,-A H	LCY	1019-0081-003704-01-5	CURR						PKR					573.00		31-May-08	No Response
29626	1019	Clifton	SD	42201-0545211-7	HASNAIN RAZA	401 SONIA HEIGHT, BAHADURY	LCY	1019-0081-004658-01-0	CURR						PKR					290.00		17-May-08	No Response
29627	1019	Clifton	SD	42301-3880532-9	HASAN AFZAL HUSSAIN	F-1 JASON PARADISE APTS CLF-E	LCY	1019-0071-004946-01-7	PLS						PKR					265.56		19-Feb-08	No Response
29628	1019	Clifton	SD	42201-9046493-8	SARWAT BASHIR AKHOOND	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005350-01-9	PLS						PKR					237.46		5-Aug-08	No Response
29629	1019	Clifton	SD	42201-6930389-9	MUHAMMAD SARWAR SAJJAD	C/O S.MEHBOOB AND CO.,-SUIT	LCY	1019-0081-005458-01-0	CURR						PKR					2.00		2-Jul-08	No Response
29630	1019	Clifton	SD	42201-7371204-1	MOHAMMAD RAFI KHAN	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-005687-01-7	CURR						PKR					6,802.32		18-Oct-08	No Response
29631	1019	Clifton	SD	42201-0493701-5	SHARJIL IJAZ	RC-5,-GULSHAN-E-ASGHAR,, KA	LCY	1019-0081-005934-01-7	CURR						PKR					30.00		16-Jul-08	No Response
29632	1019	Clifton	SD	42201-4795828-3	MUHAMMAD JAMAL	S-3,PLOT NO.287/A,-BLOCK-7,K	LCY	1019-0081-005970-01-1	CURR						PKR					16.00		15-Aug-08	No Response
29633	1019	Clifton	SD	44303-4588462-5	RAWAN KUMAR	EXCEL FINANCIAL SERVICE PVT	LCY	1019-0081-005973-01-4	CURR						PKR					11.00		27-Mar-08	No Response
29634	1019	Clifton	SD	42201-0876719-3	UMAIR AHMED	INBOX BUSINEES TECH (PVT) LT	LCY	1019-0081-005982-01-5	CURR						PKR					471.00		19-Jul-08	No Response
29635	1019	Clifton	SD	42101-3675589-3	ZUBAIR AHMED	SEC-L-1-HOUSE NO.1300, KARA	LCY	1019-0081-006063-01-5	CURR						PKR					393.00		14-May-08	No Response
29636	1019	Clifton	SD	45101-0630618-1	SAHAT ALI BUGHIO	HOUSE NO.N-1,ECPL-EMPLOYE	LCY	1019-0081-006136-01-3	CURR						PKR					1.53		14-Feb-08	No Response
29637	1019	Clifton	SD	42101-1657496-7	FAHAD AHMED SIDDIQUI	S.MEHBOOB AND CO.-SUITE.05	LCY	1019-0081-006276-01-2	CURR						PKR					101.00		3-Jul-08	No Response
29638	1019	Clifton	SD	42301-1107104-9	ZT ENTERPRISES	M-43/A,GLASS TOWER,-MAIN C	LCY	1019-0081-006302-01-5	CURR						PKR					128.00		14-Feb-08	No Response
29639	1019	Clifton	SD	42301-4448424-6	FARHANA MIR	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006395-01-6	CURR						PKR					140.00		7-Mar-08	No Response
29640	1019	Clifton	SD	42301-3650249-2	RENEE MARIE CHAPPELL	FLAT NO E-6, 06TH FLOOR-IDEA	LCY	1019-0071-006434-01-2	PLS						PKR					84.68		12-Mar-08	No Response
29641	1019	Clifton	SD	42101-3454364-1	SHIRAZ IQBAL	B-35,BLOCK 11,F.B AREA.-....., K	LCY	1019-0081-006732-01-5	CURR						PKR					320.00		11-Nov-08	No Response
29642	1019	Clifton	SD	42101-1488981-9	SYED RASHID JAVAID	HOUSE NO-1-H-1/15,-NAZIMAB	LCY	1019-0081-006809-01-7	CURR						PKR					994.00		8-Sep-08	No Response
29643	1019	Clifton	SD	42101-6325639-9	ATIF IQBAL	R-686,SECTOR 15-A-1,BUFFERZO	LCY	1019-0081-006920-01-3	CURR						PKR					260.00		21-Oct-08	No Response
29644	1019	Clifton	SD	42301-0931854-3	SHABAN GULAM ALI	802-A,BELLA VIEW APPARTMEN	LCY	1019-0072-000025-01-6	PLS						PKR					1,418.89		13-May-08	No Response
29645	1019	Clifton	SD	42401-9883877-7	FARHAN SHAIKH	26-B LALAZAR M.T.KHAN ROAD	LCY	1019-0081-001323-01-0	CURR						PKR					27,314.00		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29646	1019	Clifton	SD	501-81-969540	MUHAMMED SALAHUDDIN KHAN (SMC)	R-790 BLOCK 9 DASTAGIR-SOCI	LCY	1019-0071-001504-01-7	PLS						PKR					1,174.30		11-Oct-08	No Response
29647	1019	Clifton	SD	42301-0738435-4	SHEHZAD JAMAL / KHAIRUNNISA JAMAL	203/B SHALIMAR APT FLAT 129-	LCY	1019-0081-001678-01-8	CURR						PKR					703.75		20-Dec-08	No Response
29648	1019	Clifton	SD	518-74-229362	KASHIF KHAN	8B SUNSET BAULEVARD PHASE	LCY	1019-0081-001857-01-5	CURR						PKR					0.82		27-Mar-08	No Response
29649	1019	Clifton	SD	519-69-066139	MUHAMMAD ARSHAD SIDDIQUI (NDC)	R-494,HAROON BANGLOWS,PH	LCY	1019-0071-001919-01-8	PLS						PKR					33,574.56		11-Nov-08	No Response
29650	1019	Clifton	SD	42301-8755329-3	RAHIM BUX MEMON / SAHISTA PARVEEN	BANGLOW NO. M-10 / IV, 1ST F	LCY	1019-0081-002916-01-9	CURR						PKR					305.22		11-Aug-08	No Response
29651	1019	Clifton	SD	42301-0801461-4	ZOHREEN JIWANI / SHAMIM SABZA ALY	F-12 / 2-A, BLOCK-7,-CLIFTON, K	LCY	1019-0081-002932-01-9	CURR						PKR					4,377.52		19-Feb-08	No Response
29652	1019	Clifton	SD	42301-2603478-4	MOHAMMAD IMRAN / MEHREEN M. IMRAN	32-E, BLOCK-2, 4TH GIZRI ST,-PH	LCY	1019-0081-003026-01-4	CURR						PKR					3,522.73		5-Nov-08	No Response
29653	1019	Clifton	SD	35201-1661449-1	BRIG(RETD) KHALID MOBASHIR	H#21, ARMY HOUSING SCHEME	LCY	1019-0081-003546-01-3	CURR						PKR					36,970.00		19-May-08	No Response
29654	1019	Clifton	SD	4201-31341-04-7	FAIZAN SATTAR (SML)	E-102,2ND FL,RUFI GREEN CITY,	LCY	1019-0081-003947-01-8	CURR						PKR					377.40		15-Mar-08	No Response
29655	1019	Clifton	SD	61101-3875184-7	S.ABRAR HUSAIN ZAIDI	311-C,PRESIDENT APTT,CIVIL-LI	LCY	1019-0071-004057-01-1	PLS						PKR					273.92		18-Apr-08	No Response
29656	1019	Clifton	SD	42301-0979666-5	ZAHID HUSSAIN	FLAT B-13, FATMIYAH COOPERA	LCY	1019-0071-004386-01-9	PLS						PKR					2,221.50		11-Jun-08	No Response
29657	1019	Clifton	SD	42401-1919628-3	JANTI LAL	H NO.F-17/1, P & T COLONY,-GI	LCY	1019-0071-004426-01-8	PLS						PKR					56.84		24-Mar-08	No Response
29658	1019	Clifton	SD	42201-0469179-5	MUHAMMAD ATIF ULLAH (SEF)	HOUSE NO.B-29, BLOCK-7-GULI	LCY	1019-0081-004553-01-4	CURR						PKR					344.30		30-Dec-08	No Response
29659	1019	Clifton	SD	42301-0756699-1	FARHAN NOOR	Z-3 AL HABIB ARCADE, BLOCK-7	LCY	1019-0081-004975-01-4	CURR						PKR					13,474.20		15-May-08	No Response
29660	1019	Clifton	SD	42301-0992661-3	M/S.HUSSAIN TRADERS	210,BEAMOUNT PLAZA,2ND FL	LCY	1019-0081-005327-01-2	CURR						PKR					8.00		30-Jun-08	No Response
29661	1019	Clifton	SD	42301-6340341-5	M.ABBAS MIRZA	83/1, 4TH LANE-KHAYABAN-E-B	LCY	1019-0081-005476-01-2	CURR						PKR					1,154.75		8-Jul-08	No Response
29662	1019	Clifton	SD	42201-6620480-7	AKHTAR ALI SHAIKH	NATIONAL INVEST TRUST LTD-S	LCY	1019-0081-005481-01-9	CURR						PKR					0.50		12-May-08	No Response
29663	1019	Clifton	SD	33100-2237745-8	UMER LATIF/QURAT UL AIN/MARIUM RAUF	F-32/2,BLK-5,3RD AVENUE,-KEH	LCY	1019-0071-005667-01-1	PLS						PKR					3,544.68		28-Jul-08	No Response
29664	1019	Clifton	SD	42101-4433940-3	YASIR EHSAAN KHAN	ZOOM IMAGE. 14/1/1J,STREET-	LCY	1019-0081-005708-01-3	CURR						PKR					103.10		5-Mar-08	No Response
29665	1019	Clifton	SD	42000-0416315-8	ROHAIL JOEL / JENICA ROHAIL	FLAT NO.C-103-SPRING APPT,M	LCY	1019-0081-006238-01-6	CURR						PKR					159.00		10-Oct-08	No Response
29666	1019	Clifton	SD	42101-1610687-8	ERUM RAJAB ALI	UNIVERSAL BRUSHWARE INVES	LCY	1019-0071-006384-01-1	PLS						PKR					54.35		23-Apr-08	No Response
29667	1019	Clifton	SD	42501-1662215-9	AZEEM AHMED MANGOOL	INBOX SITE OFFICE,K-28,N-PLOT	LCY	1019-0081-006401-01-5	CURR						PKR					138.00		7-Apr-08	No Response
29668	1019	Clifton	SD	42201-2139016-4	SAADIA D/O IFTIKHAR	NATIONAL DATA CONSULTANT-	LCY	1019-0081-006407-01-1	CURR						PKR					222.00		22-Dec-08	No Response
29669	1019	Clifton	SD	41303-8206321-6	ASMA SALMAN	NDC TRAINING ACADEMY-SUIT	LCY	1019-0081-006440-01-2	CURR						PKR					186.00		27-Sep-08	No Response
29670	1019	Clifton	SD	42301-0740962-6	SAJIDA RIASAT ALI	FLAT NO.2-D AL-MURTAZA APT	LCY	1019-0071-006580-01-9	PLS						PKR					66.59		3-Apr-08	No Response
29671	1019	Clifton	SD	42301-9736011-9	MOHAMMAD ALI FAHAD	6/3, OYESTER TOWERS,-CLIFTO	LCY	1019-0081-006581-01-2	CURR						PKR					319.00		1-Apr-08	No Response
29672	1019	Clifton	SD	42301-0577935-9	MUHAMMAD SOFYAN ASLAM	D-14,RUFI SPRING FIELD,-ABUL	LCY	1019-0081-006630-01-2	CURR						PKR					372.00		30-Jan-08	No Response
29673	1019	Clifton	SD	42201-5286116-5	AGHA SAAD ALI	216,2ND FLR,CONTINENTAL TRA	LCY	1019-0081-006721-01-2	CURR						PKR					126.00		4-Jun-08	No Response
29674	1019	Clifton	SD	42301-5598393-9	MASOOMA ZEHRA/MOHD SAEED	L.382,SHIREEN JINNAH COLONY	LCY	1019-0071-006976-01-7	PLS						PKR					65.53		26-Jul-08	No Response
29675	1019	Clifton	SD	31304-5372153-1	M. NAJEEB AJMAL	405 SEA WORLD RESIDENCY-NE	LCY	1019-0071-007255-01-7	PLS						PKR					64.99		15-Dec-08	No Response
29676	1019	Clifton	SD	42201-0344027-1	MOHAMMAD HAMID KHAN	CD 1/12 ALFALAH SOCIETY-SHA	LCY	1019-0071-000562-01-5	PLS						PKR					788.85		24-Nov-08	No Response
29677	1019	Clifton	SD	42301-7215887-1	S.ZULFIQAR ALI JAFRI	2-OMEGA APPARTMENT,-3/14/	LCY	1019-0071-000755-01-8	PLS						PKR					377.98		18-Aug-08	No Response
29678	1019	Clifton	SD	42301-9622634-0	IMPEX INTERNATIONAL	113/II KHYABAN-E-GHAZI-PHAS	LCY	1019-0081-000804-01-0	CURR						PKR					90.00		23-Apr-08	No Response
29679	1019	Clifton	SD	517-20-296363	AZIZ UDDIN HAMDI KHAN	KARACHI	LCY	1019-0081-000820-01-0	CURR						PKR					0.63		27-Mar-08	No Response
29680	1019	Clifton	SD	42301-3519068-8	TARIQ HAYAT KHAN / SHAKILA	F 67/D BLOCK 8 CLIFTON KARAC	LCY	1019-0072-000857-01-2	PLS						PKR					31.11		28-Oct-08	No Response
29681	1019	Clifton	SD	206-89-307782	GHULAM RASOOL	D-4 PATEL COURTS,BATHISLAND	LCY	1019-0071-000899-01-1	PLS						PKR					969.76		13-Feb-08	No Response
29682	1019	Clifton	SD	502-62-248578	TAHSEEN ALI SHARIF	25/1-A KHIYABAN-E-SHAHEEN-F	LCY	1019-0081-000998-01-3	CURR						PKR					59.14		24-Jun-08	No Response
29683	1019	Clifton	SD	42301-0861848-2	MRS. HUSSAINA ALI	76/IV 12TH LANE PHASE-7 D.H.A	LCY	1019-0081-001179-01-4	CURR						PKR					1,606.06		3-Jan-08	No Response
29684	1019	Clifton	SD	42501-1430785-0	SADIA MASOOD	C/O I C MEZZININE FLOOR ST. 2	LCY	1019-0081-001648-01-2	CURR						PKR					221.01		12-Aug-08	No Response
29685	1019	Clifton	SD	42101-6068004-1	YOUNUS A MAJEED (AIC)	HOUE L-626 SECTOR 11/L NORT	LCY	1019-0071-002062-01-4	PLS						PKR					582.26		6-Aug-08	No Response
29686	1019	Clifton	SD	42401-2109814-8	NUZHAT RAHMAT	D-1/1 MAYMAR VIEW GULSHAN	UFZ	1019-0419-002266-01-0	PLS						USD					0.09		3-Dec-08	No Response
29687	1019	Clifton	SD	42301-8220132-9	VIJAY KUMAR / JAIMALA KUMAR	APARTMENT # 302 AL WAHEED	LCY	1019-0071-002507-01-2	PLS						PKR					85.86		5-Sep-08	No Response
29688	1019	Clifton	SD	42000-7683686-9	NAVEED AHMED	1/2-4, BLOCK#1,-SHAH FAISAL T	LCY	1019-0071-003077-01-3	PLS						PKR					12.93		9-Jun-08	No Response
29689	1019	Clifton	SD	42201-0755730-7	NOORUDDIN MOTIWALA / NOORUNISSA MOT	H.NO-208, 2ND FLOOR, BLK-D,-A	LCY	1019-0071-003293-01-5	PLS						PKR					194.73		22-Dec-08	No Response
29690	1019	Clifton	SD	42301-0268252-1	FAWAD HUSSAIN	D-500, CHAPAL BRIGHT HOME,-	LCY	1019-0081-003317-01-6	CURR						PKR					290.00		19-Feb-08	No Response
29691	1019	Clifton	SD	42301-4632174-0	SOBIA SULTAN	H#F-64, BLOCK-5,-PARK LANE, C	LCY	1019-0081-003336-01-9	CURR						PKR					490.00		12-Feb-08	No Response
29692	1019	Clifton	SD	13501-1729061-1	NAZAKAT ALI	SUITE NO.109-B, OFFICE WING,	LCY	1019-0081-003459-01-7	CURR						PKR					2,213.00		27-Aug-08	No Response
29693	1019	Clifton	SD	42201-2191981-6	MAKKRAM ALI KHAN	113/2, KHY-E-GHAZI,-PHASE-VI,	LCY	1019-0081-003617-01-9	CURR						PKR					290.00		23-Apr-08	No Response
29694	1019	Clifton	SD	42000-0371967-1	SYED MUHAMMED MUBIN USMAN	A/9,BLK#D,NORTH NAZIMABAD	LCY	1019-0081-003983-01-2	CURR						PKR					932.00		27-Mar-08	No Response
29695	1019	Clifton	SD	42000-4204036-7	MUHAMMAD ARIF	D-8,BRIDGE APPTT,MAIN CLIFT	LCY	1019-0081-004047-01-1	CURR						PKR					100.00		8-Jan-08	No Response
29696	1019	Clifton	SD	42000-2683515-1	ZULFIQAR AKBAR	BC-12,NOOR COURT,BLK#9,CLIF	UFZ	1019-0407-004322-01-9	CURR						GBP					5.00		22-Apr-08	No Response
29697	1019	Clifton	SD	42301-4665300-1	MOHTASHIM AHMED	C-25,NAVEL HOUSING SOCIETY,	LCY	1019-0071-004448-01-4	PLS						PKR					1,205.36		11-Jan-08	No Response
29698	1019	Clifton	SD	42201-5669867-1	BASHIR UDDIN	H#R 63SECTOR 1-A JACOB LINE-	LCY	1019-0071-004691-01-9	PLS						PKR					446.62		15-Dec-08	No Response
29699	1019	Clifton	SD	41303-3683724-0	DR. SHEHLA MEMON	HOUSE NO. 16, BLOCK - G-F-I,-S	LCY	1019-0071-004994-01-5	PLS						PKR					656.73		10-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29700	1019	Clifton	SD	35202-1920674-9	MOHSIN MIR	PAK ESTATE,SUITE NO.101,-SHA	LCY	1019-0081-005446-01-6	CURR						PKR					426.00		13-Oct-08	No Response
29701	1019	Clifton	SD	34603-2109339-3	FIAZ-UD-DIN &/OR MIAN MUNAWAR HAYAT	25/C ISLAND APPARTMENT,-CH	LCY	1019-0081-005496-01-6	CURR						PKR					5.50		14-Jun-08	No Response
29702	1019	Clifton	SD	35202-9159773-0	RABIA AKBAR	BAY VIEW HIGH SCHOOL (PVT)L	LCY	1019-0081-005575-01-2	CURR						PKR					1,317.00		17-May-08	No Response
29703	1019	Clifton	SD	42000-0440975-8	BINAIFER NOSHERWAN M./ BEHNAZ ARASH	FLAT NO.01-NO.34, KARACHI	LCY	1019-0071-005675-01-1	PLS						PKR					878.71		24-Mar-08	No Response
29704	1019	Clifton	SD	42201-2689131-9	KANWAR ABDUL MALIK	S.MEHBOOB AND COMPANY-SU	LCY	1019-0081-005741-01-4	CURR						PKR					385.00		14-Jan-08	No Response
29705	1019	Clifton	SD	41201-7945341-9	ADNAN AKBAR	FLAT NO.C-53,BLOCK C-5,-RABIA	LCY	1019-0081-005860-01-8	CURR						PKR					298.00		8-Jan-08	No Response
29706	1019	Clifton	SD	42501-1223351-2	NAUSHEEN DURDANA	NDC-BPO. SUITE.101-105,1-FLR-	LCY	1019-0081-005985-01-8	CURR						PKR					25.00		27-Mar-08	No Response
29707	1019	Clifton	SD	36302-4468159-1	MUHAMMAD ABID	HOUSE NO.R-3,ENGRO EMPLOY	LCY	1019-0081-006137-01-4	CURR						PKR					1.90		14-Feb-08	No Response
29708	1019	Clifton	SD	42301-6099350-5	ASHFAQ AHMED	SUITE NO.221,2ND FLOOR,-THE	LCY	1019-0071-006307-01-8	PLS						PKR					379.40		9-Aug-08	No Response
29709	1019	Clifton	SD	42201-8086009-5	ANWAR UDDIN AHMED	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-006600-01-6	CURR						PKR					28.00		18-Mar-08	No Response
29710	1019	Clifton	SD	41205-1061214-7	GHULAM MADNI MEMON	B-412, PHASE II,-GULSHAN-E-HA	LCY	1019-0081-006799-01-4	CURR						PKR					175.00		10-May-08	No Response
29711	1019	Clifton	SD	41303-9824290-2	FAREEHA REHMAN	FLAT NO.2,2ND FLOOR,29/C,-ST	LCY	1019-0081-006927-01-0	CURR						PKR					425.00		18-Aug-08	No Response
29712	1019	Clifton	SD	42301-3584737-7	RAJAN S/O KANTI LAL	AUTOMOTIVE PRODUCTS PVT L	LCY	1019-0071-007076-01-0	PLS						PKR					21.38		21-Nov-08	No Response
29713	1019	Clifton	SD	42301-5949745-7	WAQAS S/O RAZZAK MASIH	S.MEHBOOB AND COMPANY-SU	LCY	1019-0081-007295-01-7	CURR						PKR					95.00		15-Dec-08	No Response
29714	1019	Clifton	SD	42301-0847957-1	AL - ABBAS ENTERPRISES	C-106 ML Paradise OPP. Nistar-	LCY	1019-0081-000092-01-8	CURR						PKR					46.92		4-Sep-08	No Response
29715	1019	Clifton	SD	61101-2908533-3	ZAFARULLAH SHAIKH/RAZIA	HOUSE #60 B/II,KHYABAN-E-SEH	LCY	1019-0081-000197-01-4	CURR						PKR					4,676.85		30-Jun-08	No Response
29716	1019	Clifton	SD	502-68-527930	SYED MOHAMMAD ABBAS / M.MOHSIN	OFFICE NO20 BLK.7/8 PALM BE	LCY	1019-0081-001400-01-4	CURR						PKR					1,637.68		24-Sep-08	No Response
29717	1019	Clifton	SD	509-58-141990	ABDUR REHMAN	1434 HELTON ROAD-KHADDA M	LCY	1019-0081-001586-01-7	CURR						PKR					452.50		31-Jan-08	No Response
29718	1019	Clifton	SD	42301-2712389-7	M. REZA PATEL	1203-A, FL-14, BON VISTA APTS.	LCY	1019-0071-001968-01-7	PLS						PKR					1,316.96		19-Dec-08	No Response
29719	1019	Clifton	SD	501-76-552417	KAMRAN ABDUL SATTAR	R-683, BLOCK-15,-NEAR AYOUB	LCY	1019-0071-001986-01-9	PLS						PKR					619.37		21-Jul-08	No Response
29720	1019	Clifton	SD	42501-3696782-5	GHULAM HUSSAIN MIRANI	C-87 KHY-E-TAHIR PHASE I-GUL	LCY	1019-0071-002157-01-8	PLS						PKR					1,515.48		9-Jun-08	No Response
29721	1019	Clifton	SD	42301-1682181-4	AMBER KARIM (CS)	ST / 7 A-47, MUBARAK HOUSING	LCY	1019-0071-002540-01-3	PLS						PKR					137.93		7-May-08	No Response
29722	1019	Clifton	SD	42301-4763094-1	MINHAL (PVT) LIMITED	4, VISTA COURT,-95-CLIFTON, K	UFZ	1019-0418-002803-01-0	CURR						USD					1,963.00		25-Jul-08	No Response
29723	1019	Clifton	SD	42201-9061562-1	MUHAMMAD YASIR SALEEM USMANI	C-10, GULISTAN-E-KALEEM,-MC	LCY	1019-0081-003123-01-2	CURR						PKR					246.00		27-Feb-08	No Response
29724	1019	Clifton	SD	42301-9909374-8	FATEMA ALI HUSSAIN / BILKIS ALI HUSSAIN	F/6-1, BLOCK-8,-CLIFTON, KARA	LCY	1019-0071-003491-01-5	PLS						PKR					9,629.90		8-Apr-08	No Response
29725	1019	Clifton	SD	468069-018017	LIAQUAT ALI THAHEEM (ESF)	SIND EDUCATION FOUNDATION	LCY	1019-0081-003738-01-5	CURR						PKR					376.00		4-Aug-08	No Response
29726	1019	Clifton	SD	42301-7475158-1	MANZOOR AHMED KHAN	BONVISTA B-1,-BLOCK 2,CLIFTO	LCY	1019-0071-003889-01-5	PLS						PKR					183.65		16-Feb-08	No Response
29727	1019	Clifton	SD	42000-0392432-5	RAZI SHAMSI	H.NO.70 1ST STREET,-KHYABAN	LCY	1019-0071-003896-01-4	PLS						PKR					150.87		22-Aug-08	No Response
29728	1019	Clifton	SD	42301-3101186-8	SHAMSHAD SIDDIQ (SEF)	HOUSE#1394,ST#6,-ALLAMA IQ	LCY	1019-0081-003912-01-7	CURR						PKR					21.00		4-Jul-08	No Response
29729	1019	Clifton	SD	42301-2191055-4	MASOOMA / FATIMA	G-1,PLOT#62/A,9-A,-GULSHAN-	LCY	1019-0071-004134-01-5	PLS						PKR					18,595.82		2-Jul-08	No Response
29730	1019	Clifton	SD	42201-2619235-6	TAHIRA JABEEN	S-1/324, SAUDABAD-MALIR SOC	LCY	1019-0071-004559-01-8	PLS						PKR					829.00		14-Jan-08	No Response
29731	1019	Clifton	SD	42501-8631938-7	TARIQ AZIZ	HOUSE NO.78/8-AREA 1-C, KAR	LCY	1019-0081-005380-01-7	CURR						PKR					562.00		2-Aug-08	No Response
29732	1019	Clifton	SD	41103-8556046-9	NAWAZ ALI	NDC ACADEMY,SUIT-220,-THE P	LCY	1019-0081-005888-01-0	CURR						PKR					51.00		4-Apr-08	No Response
29733	1019	Clifton	SD	42101-7001412-5	FURQAN IDREES	FLAT NO 5, 3C 9/3-B-SHUMAIL T	LCY	1019-0081-005891-01-5	CURR						PKR					278.00		3-Jul-08	No Response
29734	1019	Clifton	SD	42201-0707031-6	JOHN B. PINTO/ELAIN EMMA NORONHA	310,NEW MARIUM SQUARE,-GO	LCY	1019-0071-005893-01-5	PLS						PKR					945.64		22-May-08	No Response
29735	1019	Clifton	SD	42201-7886134-3	MUDASAR ALI	S MEHBOOB & COMPANY-SUITE	LCY	1019-0081-005930-01-3	CURR						PKR					88.00		13-Oct-08	No Response
29736	1019	Clifton	SD	42301-4302224-6	ANEELA ANJUM	S.MEHBOOB & COMPANY-SUITE	LCY	1019-0081-006473-01-1	CURR						PKR					224.00		5-Nov-08	No Response
29737	1019	Clifton	SD	37201-9225330-3	MUHAMMAD ISHTIAQ	SINDH EDUCATION FOUNDATIO	LCY	1019-0071-006618-01-4	PLS						PKR					98.14		28-Jul-08	No Response
29738	1019	Clifton	SD	42201-5749421-1	SYED MUHAMMAD SOHAIB AHMED	B-125,BLOCK I-NORTH NAZIMAB	LCY	1019-0081-006638-01-0	CURR						PKR					375.00		12-Mar-08	No Response
29739	1019	Clifton	SD	42301-6654892-4	SOOBIA WADOOD	82/1, 5TH COMMERCIAL STREET	LCY	1019-0071-006661-01-7	PLS						PKR					128.39		5-May-08	No Response
29740	1019	Clifton	SD	42101-1942932-7	EHTESHAM UDDIN KHAN	A-522, BLOCK N,-NORTH NAZIM	LCY	1019-0081-006692-01-6	CURR						PKR					561.00		21-Nov-08	No Response
29741	1019	Clifton	SD	42301-1292673-4	AMIN JIBRIL/ANISA JIBRIL	201 CLIFTON VIEW-FT 3/23 FRE	LCY	1019-0081-006755-01-2	CURR						PKR					4,440.00		15-Sep-08	No Response
29742	1019	Clifton	SD	42000-0470164-5	MASOOD KHAN	SWIFT TRAVELS 105,AHMED AR	LCY	1019-0081-006812-01-2	CURR						PKR					189.00		3-Nov-08	No Response
29743	1019	Clifton	SD	42101-1682167-0	MUNIRA MUNIS	HOUSE NO.102-PLOT NO.F-33/2	LCY	1019-0081-007050-01-2	CURR						PKR					415.00		18-Aug-08	No Response
29744	1019	Clifton	SD	42301-0332185-5	JAY PARKASH	MUMTAZ SQUARE B-20,4TH FLO	LCY	1019-0081-007147-01-8	CURR						PKR					940.00		26-Aug-08	No Response
29745	1019	Clifton	SD	41304-6355975-5	MUHAMMAD SOHAIB KHAN	SUITE NO.221-THE PLAZA, KARA	LCY	1019-0081-007348-01-1	CURR						PKR					140.00		22-Oct-08	No Response
29746	1019	Clifton	SD	61101-2908533-3	ZAFARULLAH SHAIKH/RAZIA BEGUM	HOUSE #60,B/II,KHYABAN-E-SEH	UFZ	1019-0418-000197-01-1	CURR						USD					191.39		27-Jun-08	No Response
29747	1019	Clifton	SD	450-86-106224	MOHAMMAD MAZHAR KHAN	FLAT#D-40, 3RD FLOOR-SHEHAB	LCY	1019-0071-000625-01-1	PLS						PKR					13.26		8-Jan-08	No Response
29748	1019	Clifton	SD	502-56-273678	MR.MUHAMMAD AZAM/ZARINA(OASIS)	IV-F-5/10 NAZIMABAD-, KARACH	LCY	1019-0081-000911-01-0	CURR						PKR					48,546.00		30-Jun-08	No Response
29749	1019	Clifton	SD	42301-4901297-1	SAKINA SULTAN/S.JALEEL/BATOOL	66/II 11TH STREET KHY BADBAN	LCY	1019-0071-001634-01-4	PLS						PKR					0.63		22-Apr-08	No Response
29750	1019	Clifton	SD	42201-0429753-9	AFTAB AHMAD (AIC)	404-405 SHAHEEN CENTRE BLO	LCY	1019-0071-002063-01-5	PLS						PKR					5,454.42		27-Jun-08	No Response
29751	1019	Clifton	SD	439-52-039377	GHULAM HUSSAIN SHAIKH	HOUSE NO.127 GALI # 7 BHATA	LCY	1019-0081-002274-01-2	CURR						PKR					318.00		6-Feb-08	No Response
29752	1019	Clifton	SD	42301-0835533-2	SHAKIL AHMED / BILQUIS SHAKIL	HOUSE NO.1066,STREET NO.21-	LCY	1019-0071-002364-01-9	PLS						PKR					233.14		14-Jul-08	No Response
29753	1019	Clifton	SD	42301-0721701-9	JOSEPH.S.DOMPAUL / JEANNE AHMAD	22-C, ISLAND CO-OPERATIVE-HO	UFZ	1019-0419-002631-01-3	PLS						USD					18.37		11-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29754	1019	Clifton	SD	42101-1581000-7	M. JALAL / KHURSHEED .D /RAHILA/ MASROO	B-65, BLOCK-10,-F.B.AREA..., KA	LCY	1019-0071-002993-01-0	PLS						PKR					2,751.87		12-Jul-08	No Response
29755	1019	Clifton	SD	42101-6159242-3	PAK-CHINA CULTURAL & BUSINESS SOCIETY	A-5, I.B.A APPARTMENTS,-BLOC	LCY	1019-0081-003654-01-4	CURR						PKR					315.00		27-Jun-08	No Response
29756	1019	Clifton	SD	42301-2486479-3	DELTA ENTERPRISES	HS-4,TRUCK STAND,HAWKS BAY	LCY	1019-0081-004181-01-4	CURR						PKR					890.00		12-Feb-08	No Response
29757	1019	Clifton	SD	42301-4343730-5	PARVEZ S/O NAZIR MASIH	FLAT#175,23 TOHEED RD SHAH-	LCY	1019-0081-004321-01-4	CURR						PKR					18.00		14-Feb-08	No Response
29758	1019	Clifton	SD	38302-4065385-9	AL SHAFI & COMPANY	C-MARINE POINT BLOCK 9 CLIFT	LCY	1019-0081-004817-01-3	CURR						PKR					49.00		1-Sep-08	No Response
29759	1019	Clifton	SD	42501-6313100-7	SYED SAJID MEHMOOD	E-16/301 STEEL OWN BIN QASIM	LCY	1019-0081-004942-01-5	CURR						PKR					162.00		10-May-08	No Response
29760	1019	Clifton	SD	42301-8936416-0	NADIA JUNAID	HOUSE NO. 111/I, 4TH STREET,-	LCY	1019-0071-005098-01-2	PLS						PKR					717.19		10-Mar-08	No Response
29761	1019	Clifton	SD	42401-5104386-3	MUHAMMAD YOUSUF	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-005207-01-7	CURR						PKR					534.00		11-Mar-08	No Response
29762	1019	Clifton	SD	42101-1502108-1	SYED AZAM QUASAR	HOUSE NO.R-1154,-SECTOR 15/	LCY	1019-0081-005293-01-1	CURR						PKR					402.00		1-Aug-08	No Response
29763	1019	Clifton	SD	42401-1184022-7	GHULAM HUSSAIN	HOUSE NO.583,MADNI COLONY	LCY	1019-0081-005572-01-9	CURR						PKR					26.20		11-Aug-08	No Response
29764	1019	Clifton	SD	42301-7876493-3	MUHAMMAD SHAHID	HOUSE NO.95/A,-STREET NO-3,	LCY	1019-0071-005705-01-8	PLS						PKR					852.66		3-May-08	No Response
29765	1019	Clifton	SD	31304-2060495-7	MOHAMMAD SIDDIQUE	ARAIN HOUSE NO.8,-ENGRO EM	LCY	1019-0081-006129-01-4	CURR						PKR					51.09		14-Feb-08	No Response
29766	1019	Clifton	SD	42301-0587328-4	HAKIMSONS (IMPEX) (PVT) LIMITED	HAKIMSONS BUILDING-19-WEST	LCY	1019-0081-006215-01-9	CURR						PKR					212.65		28-Feb-08	No Response
29767	1019	Clifton	SD	42301-9439715-4	BEGUM SAADIA SAMAD	38-B, ASKARI-III,-SCHOOL ROAD	LCY	1019-0081-006393-01-4	CURR						PKR					390.00		1-Sep-08	No Response
29768	1019	Clifton	SD	42201-3124183-9	FAIZAN SHAMIM	SCHOOL OF TRAINING, ETIQUET	LCY	1019-0081-006566-01-3	CURR						PKR					70.00		18-Jun-08	No Response
29769	1019	Clifton	SD	42301-5424324-9	WORLD TRADE MANAGEMENT	1-C SUNSET LANE - 4-PHASE II E	LCY	1019-0081-006734-01-7	CURR						PKR					940.00		30-Jun-08	No Response
29770	1019	Clifton	SD	42101-2292853-9	MUHAMMAD FAROOQ	R-1127 BLOCK 9-F.B.AREA, KARA	LCY	1019-0081-006870-01-2	CURR						PKR					248.00		27-Oct-08	No Response
29771	1019	Clifton	SD	42401-7742745-3	MUHAMMAD AZAD	HEAD OFFICE 5TH FLOOR-DAWO	LCY	1019-0081-007075-01-1	CURR						PKR					40.00		23-Aug-08	No Response
29772	1019	Clifton	SD	42201-6333630-9	HARIS KHALIQUE	HOUSE NO.D-II,STREET NO.26,-	LCY	1019-0081-007260-01-6	CURR						PKR					40.00		4-Oct-08	No Response
29773	1019	Clifton	SD	42301-3917502-6	SHAHIDA NUSRAT	HOUSE NO.38/III-31ST STREET F	UFZ	1019-0418-007393-01-3	CURR						USD					100.00		4-Nov-08	No Response
29774	1019	Clifton	SD	45501-1888470-7	TABBASUM ABBAS	ENGRO CHEMICALS PAKISTAN L	LCY	1019-0081-006141-01-0	CURR						PKR					67.44		14-Feb-08	No Response
29775	1019	Clifton	SD	45402-8708170-5	REHAN SAJJAD	HOUSE NO.96,MANAGEMENT-C	LCY	1019-0081-006132-01-9	CURR						PKR					80.01		14-Feb-08	No Response
29776	1020	Korangi Road	SD	42301-0717076-7	ATIF NOOR MEMON	4A/II-4TH NORTH STREET, KARA	LCY	1020-0072-000131-01-8	PLS						PKR					3,631.07		30-May-08	No Response
29777	1020	Korangi Road	SD	42101-7781106-1	ABUL HASNAT	FLAT NO. BB-001-MARIA HILL V	LCY	1020-0071-000183-01-9	PLS						PKR					16.68		25-Sep-08	No Response
29778	1020	Korangi Road	SD	42401-1259044-5	MUHAMMAD QASIM	HYUNDI DEFENCE MOTOR-107-	LCY	1020-0071-000232-01-9	PLS						PKR					719.94		24-Nov-08	No Response
29779	1020	Korangi Road	SD	517-62-393733	MOHAMMAD AMIN	112, BANGLOR TOWN,-TIPU SUL	LCY	1020-0081-000293-01-4	CURR						PKR					16,806.48		27-Nov-08	No Response
29780	1020	Korangi Road	SD	42301-0761814-0	PARVEEN MAJEED	R-14, 11TH EAST STREET,-PHASE	LCY	1020-0071-000464-01-9	PLS						PKR					21,451.94		10-Nov-08	No Response
29781	1020	Korangi Road	SD	42201-4646740-3	MUFTI SHAHID UL ISLAM / MARYAM SHAHID	B-104, BLOCK 10,-GULSHAN-E-	LCY	1020-0081-000466-01-3	CURR						PKR					12.60		30-Apr-08	No Response
29782	1020	Korangi Road	SD	42301-0902005-7	AMAN ULLAH / BASHIR AHMED CHAUDHARY	S-4-16TH EAST STREET, KARACH	LCY	1020-0071-000513-01-9	PLS						PKR					4,680.22		24-Jan-08	No Response
29783	1020	Korangi Road	SD	42301-0960801-0	SABEEN NAVEED / SHAHEEN KHALID	53/2 19th LANE-KHAYABAN-E-B	LCY	1020-0071-000547-01-9	PLS						PKR					69.80		18-Sep-08	No Response
29784	1020	Korangi Road	SD	42301-5932508-3	MUHAMMAD HANIF	HOUSE NO 1826-STREET NO. 25	LCY	1020-0071-000591-01-3	PLS						PKR					446.07		9-Oct-08	No Response
29785	1020	Korangi Road	SD	518-32-004518	MIRZA ABDUL HAFEEZ	PLOT NO 610-STREET NO.9, SEC	LCY	1020-0081-000672-01-3	CURR						PKR					2,998.50		20-Dec-08	No Response
29786	1020	Korangi Road	SD	42201-8795178-9	M. SHAKEEL KHAN	HOUSE NO.R-39-SECTOR 33-C, K	LCY	1020-0071-000752-01-8	PLS						PKR					168.95		25-Jul-08	No Response
29787	1020	Korangi Road	SD	42201-0326877-9	SAJJAD ABBAS	PLOT NO.2/1-SECTOR 15, KARA	LCY	1020-0071-000767-01-5	PLS						PKR					1,154.85		18-Jun-08	No Response
29788	1020	Korangi Road	SD	42301-9162388-1	MUBEEN ALAM QURESHI	457-A, STREET 7,-AKHTAR COLO	LCY	1020-0081-000972-01-6	CURR						PKR					210.00		26-Jun-08	No Response
29789	1020	Korangi Road	SD	42301-0860403-5	MOHD ABRAR	HOUSE NO. 304, STREET 4,-SECT	LCY	1020-0071-000991-01-7	PLS						PKR					554.89		29-Jan-08	No Response
29790	1020	Korangi Road	SD	42301-1701324-4	MARYAM SABIHA WASTI	152,-KHAYABAN-E-SHAHBAZ, KA	LCY	1020-0071-001057-01-8	PLS						PKR					149.62		30-Jun-08	No Response
29791	1020	Korangi Road	SD	42201-5469177-9	SHAHAB UDDIN / YASMEEN / LAIQUA	D-26,-BLOCK 4,, KARACHI	LCY	1020-0081-001099-01-0	CURR						PKR					386.85		19-Dec-08	No Response
29792	1020	Korangi Road	SD	42401-1766377-1	SHAHZADA MAHMOOD	HOUSE NO.205, STREET NO.03,-	LCY	1020-0071-001126-01-2	PLS						PKR					80.23		19-Mar-08	No Response
29793	1020	Korangi Road	SD	12442-0244712-1	RASHEED AHMED ZUBERI / SURRAIYA ZUBERI	AL FATAH, Q-12,-10TH EAST STR	UFZ	1020-0419-001147-01-7	PLS						USD					3.02		31-Dec-08	No Response
29794	1020	Korangi Road	SD	42301-4918843-2	ANDALEEB ZEHRA	7 C , SUNSET LANE-PHASE II ,, K	LCY	1020-0072-001152-01-5	PLS						PKR					2,891.72		26-Jul-08	No Response
29795	1020	Korangi Road	SD	42301-1112818-9	MUHAMMAD SALEEM SHAMSI	92-C, 17TH STREET,-KHAYABAN-	LCY	1020-0081-001173-01-1	CURR						PKR					1,278.66		9-May-08	No Response
29796	1020	Korangi Road	SD	42301-3729289-3	ASHFAQ AHMAD KHAN	C/O DML PAKISTAN (PVT) LTD.,-	LCY	1020-0071-001213-01-8	PLS						PKR					4.88		14-Jul-08	No Response
29797	1020	Korangi Road	SD	42201-3056212-9	ABDUL SAMAD	C-6-21, EAST STREET,-BEHIND P	LCY	1020-0081-001223-01-2	CURR						PKR					1,131.00		26-Mar-08	No Response
29798	1020	Korangi Road	SD	517-89-425626	AKBAR ABBAS MIRZA	1/2 , KHAYABAN-E-MUJAHID-PH	LCY	1020-0081-001239-01-0	CURR						PKR					14.00		25-Jan-08	No Response
29799	1020	Korangi Road	SD	510-71-366252	ABID HUSSAIN KHAN / SHAKEEL AHMED KHAN	S.S-69-KHAYABAN-E-JAMI, KARA	LCY	1020-0081-001319-01-7	CURR						PKR					567.00		30-May-08	No Response
29800	1020	Korangi Road	SD		MOON ARTS	455/7-A, DEFENCE BOULEVARD,	LCY	1020-0081-001323-01-3	CURR						PKR					154.50		10-Nov-08	No Response
29801	1020	Korangi Road	SD	42201-0944992-9	MOHAMMAD AFAQ KHAN	ROOM NO.102, 1ST FLOOR,-AL-	LCY	1020-0081-001429-01-0	CURR						PKR					175.10		21-Nov-08	No Response
29802	1020	Korangi Road	SD	42201-9096828-3	ZUBAIR AHMED ALQASMI	IMAGE GRAPHICS SOLUTION,-14	LCY	1020-0081-001503-01-1	CURR						PKR					578.00		30-Dec-08	No Response
29803	1020	Korangi Road	SD	512-93-075804	NAJAM ZAMAN	5-B, NORTH AVENUE,-PHASE I, D	LCY	1020-0071-001682-01-5	PLS						PKR					196.43		4-Aug-08	No Response
29804	1020	Korangi Road	SD	42101-2281391-3	RIZWAN AHMED ANSARI	FLAT NO.B-3, ZAMMURD CENTR	LCY	1020-0081-001698-01-5	CURR						PKR					430.00		22-Mar-08	No Response
29805	1020	Korangi Road	SD	42301-0895856-9	MOHAMMAD ASIF	S-40,-STAFF LANE 9, KARACHI	LCY	1020-0071-001799-01-5	PLS						PKR					626.10		4-Feb-08	No Response
29806	1020	Korangi Road	SD	502-64-218108	JABEEN BABAR	T-7, HASAN APARTMENTS, EXT.-	LCY	1020-0081-001817-01-0	CURR						PKR					0.33		5-Aug-08	No Response
29807	1020	Korangi Road	SD	4.23011E+12	MOHAMMAD ISHAQ	HOUSE AK-6-Q-185-66 GALI 1-M	LCY	1020-0071-001831-01-6	PLS						PKR					12.64		23-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29808	1020	Korangi Road	SD	42301-0207653-6	NASREEN HAIDER / AYESHA HAMAD KEHAR	7-B , 4TH CENTRAL LANE,-PHAS	LCY	1020-0081-001841-01-0	CURR						PKR					456.76		21-Jan-08	No Response
29809	1020	Korangi Road	SD	42301-0905880-1	SHAKEEL IQBAL	HOUSE NO X-287-STREET NO 5,	LCY	1020-0071-001864-01-5	PLS						PKR					314.73		29-Aug-08	No Response
29810	1020	Korangi Road	SD	42301-6974707-1	JAVEED INAYAT	HOUSE NO.263, GALI NO.3 ,-SE	LCY	1020-0071-001873-01-6	PLS						PKR					279.77		8-Aug-08	No Response
29811	1020	Korangi Road	SD	42301-7649852-9	MUHAMMAD TARIQ AZIZ	B-AREA 5/6, QAYYUMABAD,-KO	LCY	1020-0081-001886-01-3	CURR						PKR					65.00		30-Sep-08	No Response
29812	1020	Korangi Road	SD		HAFIZ JEWEL COLLECTION	SHOP NO. UG-20 ,-GOLD MARK	LCY	1020-0081-001902-01-4	CURR						PKR					474.52		20-Dec-08	No Response
29813	1020	Korangi Road	SD	521-91-367675	MUHAMMAD SAJJAD KHAN	HOUSE NO 502, 7-A-AKHTAR CO	LCY	1020-0071-001935-01-1	PLS						PKR					1,005.89		31-May-08	No Response
29814	1020	Korangi Road	SD	42501-2254222-0	RUBINA	HOUSE NO.101, STREET NO.2,-	LCY	1020-0071-001948-01-6	PLS						PKR					205.61		30-Aug-08	No Response
29815	1020	Korangi Road	SD	42201-0622479-1	MOHAMMAD RAFIQUE	H-494, SADAT COLONY,-SHAH F	LCY	1020-0071-002052-01-5	PLS						PKR					163.59		16-Jul-08	No Response
29816	1020	Korangi Road	SD	42301-2771917-3	SHAHZAD ZAMAN	5-B, NORTH AVENUE,-PHASE-1,	LCY	1020-0081-002067-01-4	CURR						PKR					68.10		10-Nov-08	No Response
29817	1020	Korangi Road	SD	42301-2055915-7	ALTAF HUSSAIN	A/8 & A/12, K.D.A FLATS,-CHAN	LCY	1020-0071-002068-01-3	PLS						PKR					842.19		1-Sep-08	No Response
29818	1020	Korangi Road	SD	42301-1681903-5	MOHAMMAD FAHAD QURESHI	HOUSE NO 54/1 ,-8TH COMMER	UFZ	1020-0419-002116-01-2	PLS						USD					11.36		23-Apr-08	No Response
29819	1020	Korangi Road	SD	42201-4336604-1	MOHAMMAD IFZAL	NATIONAL MEDICAL CENTRE,-A	LCY	1020-0071-002156-01-0	PLS						PKR					174.35		7-Apr-08	No Response
29820	1020	Korangi Road	SD	42201-0627551-9	FAHAD ABDUL KADER	W-26 ,-18TH EAST STREET, KAR	LCY	1020-0071-002202-01-7	PLS						PKR					4,985.84		8-Apr-08	No Response
29821	1020	Korangi Road	SD	42201-3223632-4	AQEELA RANA	B.B. 54-F,-PHASE-II,, KARACHI	LCY	1020-0071-002203-01-8	PLS						PKR					7,083.78		31-Oct-08	No Response
29822	1020	Korangi Road	SD	42301-1056390-1	MOHAMMAD KASHIF	SHOP NO. 44, GROUND FLOOR,	LCY	1020-0081-002256-01-3	CURR						PKR					45.00		14-Apr-08	No Response
29823	1020	Korangi Road	SD	504-69-278825	M. TARIQ HASNAIN	B-229, SECTOR NO.11-A,-NORTH	LCY	1020-0071-002306-01-2	PLS						PKR					412.92		12-Jun-08	No Response
29824	1020	Korangi Road	SD	42301-6941642-1	NADEEM HALEEM	S-6, 16TH EAST STREET,-PHASE-	UFZ	1020-0419-002359-01-5	PLS						USD					819.43		14-Jan-08	No Response
29825	1020	Korangi Road	SD	42201-0775742-7	SHAHAB AHMED BHAM	D-115,-BLOCK,7, KARACHI	UFZ	1020-0407-002454-01-7	CURR						GBP					10.62		15-Feb-08	No Response
29826	1020	Korangi Road	SD	42201-0466039-1	MOHAMMAD HASNAIN	R-22-BLOCK-13-D-1, KARACHI	LCY	1020-0071-002455-01-2	PLS						PKR					719.54		17-Jan-08	No Response
29827	1020	Korangi Road	SD	42201-8619005-3	M.SIDDIQ SHAH	HOUSE NO.19, STREET NO.3,-BL	LCY	1020-0081-002496-01-3	CURR						PKR					419.00		21-Feb-08	No Response
29828	1020	Korangi Road	SD	42301-0178078-9	RASHID RAFIQ	FLAT NO C-69F, 24TH COMMER	LCY	1020-0081-002575-01-9	CURR						PKR					2,376.00		10-Mar-08	No Response
29829	1020	Korangi Road	SD	42301-0717080-7	TAHMINA KASHIF / KASHIF NOOR	4-A /2-4TH NORTH STREET, KAR	LCY	1020-0071-002632-01-7	PLS						PKR					18.28		5-Sep-08	No Response
29830	1020	Korangi Road	SD	42301-2184645-2	GHAZALA IFTAKHAR/MARYAM IFTAKHAR/KIR	110/1/1, COMMERCIAL AVENUE	LCY	1020-0071-002657-01-6	PLS						PKR					7.72		4-Apr-08	No Response
29831	1020	Korangi Road	SD	42301-9128327-4	RUBINA GULZAR	HOUSE NO.72, STREET NO.1,-A2	LCY	1020-0071-002682-01-7	PLS						PKR					1,997.46		15-Nov-08	No Response
29832	1020	Korangi Road	SD	37201-6733367-1	SAKHWAT HUSSAIN AWAN	HOUSE NO.2152, STREET NO.10	UFZ	1020-0419-002699-01-6	PLS						USD					120.44		9-May-08	No Response
29833	1020	Korangi Road	SD	42301-3432745-1	M. ARIF	HOUSE NO.774, STREET NO.4,-S	LCY	1020-0071-002718-01-0	PLS						PKR					270.57		7-Jul-08	No Response
29834	1020	Korangi Road	SD	42201-5859096-3	ROBIN GOSH	HOUSE NO, 435,-STREET NO, 6,	LCY	1020-0071-002782-01-8	PLS						PKR					97.01		30-Apr-08	No Response
29835	1020	Korangi Road	SD	42301-9963577-9	MOHAMMAD ISMAIL KHAN	P-20,7 ,TH STREET DEFENCE VIE	LCY	1020-0071-002856-01-7	PLS						PKR					446.42		2-Apr-08	No Response
29836	1020	Korangi Road	SD	42000-0421848-0	ESTHER.B.YOUSUF	5 / C, SUNSET LANE - 1,-SHOP -	LCY	1020-0071-003020-01-9	PLS						PKR					52.21		27-Oct-08	No Response
29837	1020	Korangi Road	SD	42101-6564618-6	SHAHANA	928, BLOCK - 3.-FIRST FLOOR, K	LCY	1020-0071-003052-01-7	PLS						PKR					215.69		9-Jan-08	No Response
29838	1020	Korangi Road	SD	42101-4729599-8	GHAZALA USMAN	928, BLOCK - 3,-FIRST FLOOR, K	LCY	1020-0071-003053-01-8	PLS						PKR					276.87		10-Jan-08	No Response
29839	1020	Korangi Road	SD	42301-0845650-1	MUHAMMAD HASHIM	HOUSE NO. 319, LANE-15,-PUN	LCY	1020-0081-003081-01-4	CURR						PKR					122.00		16-Dec-08	No Response
29840	1020	Korangi Road	SD	42301-6285476-3	MEHAR TRADING CO.	HOUSE NO. 512, STREET NO. 28	LCY	1020-0081-003087-01-0	CURR						PKR					45.90		21-Feb-08	No Response
29841	1020	Korangi Road	SD	35404-8912294-1	ASHFAQ AHMED KHAN	KHAN ESTATE,51-C,-24TH COMM	LCY	1020-0081-003106-01-4	CURR						PKR					525.95		15-Nov-08	No Response
29842	1020	Korangi Road	SD	42501-1547966-9	MURTAZA ALI MAMDANI	HOUSE NO.B-33, STREET NO 33	LCY	1020-0071-003117-01-5	PLS						PKR					156.10		18-Mar-08	No Response
29843	1020	Korangi Road	SD	42201-8041067-0	HUMERA SHAHID	AREA-4/A, BLOCK -17.-QUARTE	LCY	1020-0081-003225-01-8	CURR						PKR					124.00		9-May-08	No Response
29844	1020	Korangi Road	SD	42201-7988813-0	FARAH WASEEM	3-B,-4TH EAST STREET., KARACH	LCY	1020-0081-003228-01-1	CURR						PKR					655.00		19-Nov-08	No Response
29845	1020	Korangi Road	SD	13202-0775885-1	ABBAS ALI SHAH	43-C,JAMI.II.-MEZZANINE FLOO	LCY	1020-0081-003252-01-1	CURR						PKR					353.43		8-Jul-08	No Response
29846	1020	Korangi Road	SD	42301-0970792-3	SARDAR SHAUKAT/MOHAMMAD AFSAR/FYAZ	106-C,-KHAYABAN-E-BADAR, KA	LCY	1020-0081-003255-01-4	CURR						PKR					231.25		18-Aug-08	No Response
29847	1020	Korangi Road	SD	42301-1079021-1	AZAD MOHAMMAD ALI./ SALIMA ZEHRA MUK	24-C/1.-9TH CENTRAL STREET.,	LCY	1020-0081-003257-01-6	CURR						PKR					4,590.00		28-Jul-08	No Response
29848	1020	Korangi Road	SD	42301-5349295-5	HABIB KHAN	D-3,-HOUSE. NO. 171., KARACH	LCY	1020-0081-003280-01-5	CURR						PKR					271.00		9-May-08	No Response
29849	1020	Korangi Road	SD	42201-0447090-3	QARI FAZL-E-HAADI QURESHI	HOUSE - 8. STREET - 17.-AREA -	LCY	1020-0081-003281-01-6	CURR						PKR					917.20		3-Jan-08	No Response
29850	1020	Korangi Road	SD	61101-1725236-8	SAAD HASAN HASHMI / QAMAR HASHMI	HOUSE NO. 488,-STREET-9,, ISLA	LCY	1020-0071-003288-01-1	PLS						PKR					490.97		14-Apr-08	No Response
29851	1020	Korangi Road	SD	42101-1504660-7	S.A.HUSSAIN AFSAR (NMC)	HOUSE NO.108, BLOCK - N,-HAB	LCY	1020-0071-003314-01-4	PLS						PKR					241.62		6-Feb-08	No Response
29852	1020	Korangi Road	SD	42301-6955217-4	THE HASAN MEMORIAL FUND.	1/A/2,-MAIN KORANGI ROAD.,	LCY	1020-0071-003323-01-5	PLS						PKR					5,108.71		12-May-08	No Response
29853	1020	Korangi Road	SD	42301-7410418-5	ZULFIQUAR ALI.	HOUSE-474, STREET-7.-SECTOR-	LCY	1020-0081-003341-01-9	CURR						PKR					425.00		4-Apr-08	No Response
29854	1020	Korangi Road	SD	42301-2015647-0	UROOJ SAQIB	S/S.17-D, SUNSET LANE-4.-KHAY	LCY	1020-0081-003365-01-7	CURR						PKR					18.00		5-Sep-08	No Response
29855	1020	Korangi Road	SD	42201-4656273-1	TRADE WAY LINE	OFFICE NO 419, 4TH FLOOR-H.N	LCY	1020-0081-003428-01-3	CURR						PKR					3,413.28		22-Oct-08	No Response
29856	1020	Korangi Road	SD	42301-4069145-6	SHEHZADI MAHPARA FATIMA	16-B/1,-4TH EAST STREET., KAR	LCY	1020-0081-003465-01-8	CURR						PKR					374.00		17-Dec-08	No Response
29857	1020	Korangi Road	SD	42101-1527913-9	S. ZAFAR RAZA	A-603/1, RUFI HEAVEN APTT.-B	LCY	1020-0071-003502-01-2	PLS						PKR					887.39		13-Sep-08	No Response
29858	1020	Korangi Road	SD	42000-0498728-8	SAMINA SEIDLER / KIRAN SALEEM	78-B 2/II, Q - STREET.-OFF KHAY	LCY	1020-0071-003565-01-7	PLS						PKR					1.36		26-Jan-08	No Response
29859	1020	Korangi Road	SD	42301-0980311-8	MEHREEN MAUDOOD	9-A, WEST AVENUE-PHASE 1, KA	LCY	1020-0071-003567-01-9	PLS						PKR					40.12		30-May-08	No Response
29860	1020	Korangi Road	SD	42000-0447740-5	MUHAMMAD ADIL HUSSAIN	C-409, RUFI PARADISE,-BLOCK N	LCY	1020-0071-003622-01-7	PLS						PKR					5,399.14		16-Apr-08	No Response
29861	1020	Korangi Road	SD	42201-1355900-3	CONNEXION COMMUNICATIONS	40/C,-24TH COMMERCIAL STRE	LCY	1020-0081-003690-01-1	CURR						PKR					6,637.50		24-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29862	1020	Korangi Road	SD	42201-5301188-8	SAIMA NOOR	N-42, FARHAT BANGLOWS,-ZAM	LCY	1020-0081-003704-01-8	CURR						PKR					287.00		11-Mar-08	No Response
29863	1020	Korangi Road	SD	42101-6558920-2	SHAHNAZ PERVEEN	FLAT NO.R-22, STREET NO.9,-MA	LCY	1020-0081-003721-01-9	CURR						PKR					1.18		26-Jan-08	No Response
29864	1020	Korangi Road	SD	41301-2963164-5	DR.IMTIAZ AHMED / DR.SHAHEENA IMTIAZ	B-28,-BLOCK NO.13-D,, KARACH	LCY	1020-0071-003735-01-3	PLS						PKR					954.01		16-Aug-08	No Response
29865	1020	Korangi Road	SD	42301-9556142-1	WAMIQ AHMED	11-B, 4TH EAST STREET,-PHASE-	LCY	1020-0071-003736-01-4	PLS						PKR					225.30		29-Feb-08	No Response
29866	1020	Korangi Road	SD	42301-7270298-0	SEEMA SULEMAN	HOUSE NO. 197, STREET NO. 3,-	LCY	1020-0081-003785-01-5	CURR						PKR					77.00		20-Sep-08	No Response
29867	1020	Korangi Road	SD	42101-3168982-1	MOHAMMAD AMIR	1190 PEERABAD,-GOLIMAR, KA	LCY	1020-0081-003940-01-4	CURR						PKR					24.50		29-May-08	No Response
29868	1020	Korangi Road	SD	42301-6489819-5	ITSOL INC	HOUSE NO. 1-Q-BLOCK - 6, KAR	LCY	1020-0081-003960-01-8	CURR						PKR					19,499.00		18-Oct-08	No Response
29869	1020	Korangi Road	SD	42201-7451427-0	AZRA JABEEN / SYED TABISH ALI	R-25/6 - C, NCCH SOCIETY-BLOC	LCY	1020-0081-003978-01-8	CURR						PKR					100.00		29-Aug-08	No Response
29870	1020	Korangi Road	SD	42201-7101066-3	SHAHID HUSSAIN	PRIME DEFENCE MOTORS-107-(	LCY	1020-0071-003988-01-8	PLS						PKR					343.75		12-Feb-08	No Response
29871	1020	Korangi Road	SD	42301-0339690-1	AKHTAR PASHA/ JOHN D. / NAJMA TONY PASH	681-B, STREET NO. 4-SECTOR -	LCY	1020-0081-003997-01-1	CURR						PKR					339.00		19-Dec-08	No Response
29872	1020	Korangi Road	SD	42401-1749100-1	MOHAMMED IMTIAZ	HOUSE NO.M-49, SECTOR 11-1	LCY	1020-0071-004003-01-0	PLS						PKR					162.23		7-Jan-08	No Response
29873	1020	Korangi Road	SD	42101-4464806-9	MOHAMMED ASLAM	1-C, MEZZANINE FLOOR-14TH C	LCY	1020-0071-004014-01-3	PLS						PKR					172.39		2-Jan-08	No Response
29874	1020	Korangi Road	SD	42101-1759203-5	AHMED NABI	1-C-14TH COMMERCIAL STREET	LCY	1020-0071-004016-01-5	PLS						PKR					172.39		2-Jan-08	No Response
29875	1020	Korangi Road	SD	42501-9755490-1	FAWWAD AHMED KHAN SHERWANI	1-C, MEZZANINE FLOOR-14 CON	LCY	1020-0071-004017-01-6	PLS						PKR					241.29		3-Apr-08	No Response
29876	1020	Korangi Road	SD	42101-7008456-0	BILQEES	928/3, FIRST FLOOR-HUSSAINA	LCY	1020-0071-004018-01-7	PLS						PKR					172.39		2-Jan-08	No Response
29877	1020	Korangi Road	SD	42501-1535154-1	FARID UZ ZAMAN KHAN SHERWANI	1-C, MEZZANINE FLOOR-14 CON	LCY	1020-0071-004019-01-8	PLS						PKR					172.39		2-Jan-08	No Response
29878	1020	Korangi Road	SD	42201-0870397-7	AYAZ-UL-HAQ	194-B-S.M.C.H.S, KARACHI	LCY	1020-0081-004090-01-7	CURR						PKR					162.00		5-Nov-08	No Response
29879	1020	Korangi Road	SD	42201-0474407-7	M/S BUKHARI ALLUMINIUM AND GLASS WOR	SHOP NO.15, JAMA MASJID,-BH	LCY	1020-0081-004096-01-3	CURR						PKR					695.00		22-Sep-08	No Response
29880	1020	Korangi Road	SD	41205-2224262-8	DR. SOOFIA	FLAT - 5 27-C-13TH COMMERCIA	LCY	1020-0071-004102-01-0	PLS						PKR					552.85		16-May-08	No Response
29881	1020	Korangi Road	SD	42301-8028447-3	DR. INSAF ALI	FLAT NO.5, 3RD FLR, PLOT-27-C	LCY	1020-0071-004103-01-1	PLS						PKR					680.74		24-Sep-08	No Response
29882	1020	Korangi Road	SD	42000-8378739-9	MUHAMMAD BASHIR	SS-48-PHASE-II, KARACHI	LCY	1020-0071-004106-01-4	PLS						PKR					5,791.40		21-Oct-08	No Response
29883	1020	Korangi Road	SD	42201-0438441-3	ABDUL SALEEM QURESHI	CAR CARE AUTOMOBILE ENGIN	LCY	1020-0081-004134-01-0	CURR						PKR					1,715.00		10-Jun-08	No Response
29884	1020	Korangi Road	SD	42501-1509741-3	R.S. ENTERPRISES	HOUSE NO.173, B/3,-AKHTER C	LCY	1020-0081-004160-01-2	CURR						PKR					27.00		13-Feb-08	No Response
29885	1020	Korangi Road	SD	42201-5532686-7	FAHEEM UZ ZAMAN KHAN	M-58/3,-KHYABAN-E-SAADI, KA	LCY	1020-0071-004165-01-5	PLS						PKR					672.70		25-Apr-08	No Response
29886	1020	Korangi Road	SD	35202-2625672-6	NADIA AHMED/A.YAQOOB/JAHANZAIB/A. REH	ROOM 2,-59 SHARFABAD, KARA	LCY	1020-0081-004187-01-3	CURR						PKR					4,480.00		20-Aug-08	No Response
29887	1020	Korangi Road	SD	42201-5092346-5	ROBIN STEPHEN	HOUSE NO 393, SECTOR B-BHIT	LCY	1020-0081-004244-01-3	CURR						PKR					329.00		16-Jun-08	No Response
29888	1020	Korangi Road	SD	42000-0355922-6	UZMA IMRAN / RAJA IMRAN HUSSAIN	HOUSE NO. G-6 1-BAZARTA LAN	LCY	1020-0071-004256-01-5	PLS						PKR					356.75		12-Jun-08	No Response
29889	1020	Korangi Road	SD	42201-1337016-0	NAUSHEEN NAZ	HOUSE NO 55-SECTOR-51/L, KA	LCY	1020-0071-004257-01-6	PLS						PKR					140.84		6-Feb-08	No Response
29890	1020	Korangi Road	SD	42301-7958568-1	FARHAN ALI KHAN	X-7,-18TH EAST STREET, KARACH	LCY	1020-0071-004282-01-7	PLS						PKR					192.77		21-Nov-08	No Response
29891	1020	Korangi Road	SD	42301-0821343-3	ADIL JAVED QURESHI	H.NO.542, STREET NO.8,-SECTO	LCY	1020-0081-004367-01-1	CURR						PKR					734.50		23-Feb-08	No Response
29892	1020	Korangi Road	SD	42201-5000055-2	ASMA	107-C-MAIN KORANGI ROAD, KA	LCY	1020-0071-004382-01-8	PLS						PKR					191.86		17-Mar-08	No Response
29893	1020	Korangi Road	SD	42201-8646705-7	SHAMROSE KHAN	N.M.C PVT LTD. A-5/A-MAIN N	LCY	1020-0081-004407-01-0	CURR						PKR					280.00		22-Oct-08	No Response
29894	1020	Korangi Road	SD	42101-9116162-3	FARHAN AHMED KHAN	3-A-9/9-NAZIMABAD NO 3, KAR	LCY	1020-0081-004408-01-1	CURR						PKR					626.03		11-Jun-08	No Response
29895	1020	Korangi Road	SD	42201-0799881-7	DR. ABDUL GHAFFAR	N.M.C PVT LTD. A-5/A-MAIN N	LCY	1020-0071-004411-01-4	PLS						PKR					861.06		12-Feb-08	No Response
29896	1020	Korangi Road	SD	42201-0452642-3	NEW AGE FASHION WEAR GARMENTS	B-3, IST FLOOR-ALIES APPT.,SOL	LCY	1020-0081-004414-01-9	CURR						PKR					1,057.00		31-Jan-08	No Response
29897	1020	Korangi Road	SD	42501-6833483-5	ISHTIAQ AHMED	239, STAFF LINES,-FATIMA JINN	LCY	1020-0081-004452-01-5	CURR						PKR					658.33		6-Nov-08	No Response
29898	1020	Korangi Road	SD	42201-6992830-9	MALIK OBAID RASHEED	50-A, COMMERCIAL AREA,-BLO	LCY	1020-0081-004477-01-4	CURR						PKR					197.07		24-Jul-08	No Response
29899	1020	Korangi Road	SD	42101-1047414-3	HASSAAN BIN ZAHID	B-132, BLOCK NO.11,-FEDERAL	LCY	1020-0081-004500-01-4	CURR						PKR					300.80		24-Mar-08	No Response
29900	1020	Korangi Road	SD	42101-1777246-1	MUHAMMAD SHARFUDDIN MALIK	F-002, MODERN COMPLEX-SECT	LCY	1020-0081-004504-01-8	CURR						PKR					129.70		5-Nov-08	No Response
29901	1020	Korangi Road	SD	42301-7758568-7	TOFIQUE MASOOD	F-73, P & T COLONY,-GIZRI ROA	LCY	1020-0081-004522-01-0	CURR						PKR					1,058.50		16-Jul-08	No Response
29902	1020	Korangi Road	SD	42301-7384330-7	MUHAMMAD QASIM	H NO.14, SECTOR C,-STREET NO	LCY	1020-0081-004549-01-1	CURR						PKR					30.65		8-Jul-08	No Response
29903	1020	Korangi Road	SD	42000-0531578-1	M. ANWER FEHMI KAMDAR	SUITE NO. 101, 129/1 ,-SPEEDY	LCY	1020-0081-004570-01-8	CURR						PKR					1,339.24		13-Mar-08	No Response
29904	1020	Korangi Road	SD	42201-0299964-5	MUHAMMAD NAEEM	2-B-EAST STREET, KARACHI	LCY	1020-0071-004576-01-2	PLS						PKR					583.38		6-Jun-08	No Response
29905	1020	Korangi Road	SD	42501-9578841-5	FARID ALI JANWARI	FLAT NO. D-13/1-SCHEEM NO.3	LCY	1020-0081-004598-01-0	CURR						PKR					258.00		18-Jul-08	No Response
29906	1020	Korangi Road	SD	42101-1646233-9	SYED SHARJEEL ABBAS NAQVI	HOUSE NO.R-473, BLOCK 15-A-(	LCY	1020-0081-004618-01-5	CURR						PKR					55.00		14-Jan-08	No Response
29907	1020	Korangi Road	SD	42101-2235401-7	SYED ZOHAIB AHMED	R-277-SECTOR 7D/3, KARACHI	LCY	1020-0081-004630-01-1	CURR						PKR					380.00		6-Mar-08	No Response
29908	1020	Korangi Road	SD	42201-0639174-3	FAHEEM UDDIN FAROOQUI	239-STAFF LINES, KARACHI	LCY	1020-0081-004634-01-5	CURR						PKR					57.00		20-Feb-08	No Response
29909	1020	Korangi Road	SD	42301-0171515-8	MONSA AHMED	FLAT NO.107-A,-AL-HABIB PRID	LCY	1020-0081-004650-01-5	CURR						PKR					246.00		7-May-08	No Response
29910	1020	Korangi Road	SD	42201-6529964-6	FOUZIA NOUREEN	HOUSE NO L-345,-GALI NO. 2, K	LCY	1020-0071-004683-01-2	PLS						PKR					171.98		8-Apr-08	No Response
29911	1020	Korangi Road	SD	31303-4796760-3	MUHAMMAD SOHAIL	HOUSE NO. X-66-A, GALI NO. 1-	LCY	1020-0071-004743-01-5	PLS						PKR					553.62		11-Mar-08	No Response
29912	1020	Korangi Road	SD	G576079	ABDUL ALEEM MAHOMED SIDDIK / JILEKA ISS	APARTADO NO. 8092, 3021-901	LCY	1020-0071-004751-01-5	PLS						PKR					47,088.64		1-Sep-08	No Response
29913	1020	Korangi Road	SD	42301-7072392-7	THE MANAGEMENT GROUP	64-C-21ST COMMERCIAL STREE	LCY	1020-0081-004779-01-9	CURR						PKR					36,780.50		29-Dec-08	No Response
29914	1020	Korangi Road	SD	42301-6209102-7	RAUF RAEES	59/1, LANE 14-KHAYABAN-E-BA	LCY	1020-0071-004804-01-9	PLS						PKR					37.35		7-Apr-08	No Response
29915	1020	Korangi Road	SD	42301-5196348-5	SAAD RIZWANI SHEIKH	E-16/1,-4TH GIZRI STREET, KARA	LCY	1020-0071-004835-01-6	PLS						PKR					1,245.00		2-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29916	1020	Korangi Road	SD	42301-0885921-0	AASIYA NADEEM	103/1, 10TH LANE,-KHAYABAN-	LCY	1020-0071-004861-01-8	PLS						PKR					5,665.96		20-Dec-08	No Response
29917	1020	Korangi Road	SD	42101-2633196-8	SADAF RIZVI	HOUSE NO 1080, STREET NO.1,-	LCY	1020-0071-004879-01-8	PLS						PKR					7,370.83		17-Apr-08	No Response
29918	1020	Korangi Road	SD	42101-4870042-5	AZAM MASIH	HOUSE NO 763-A, STREET NO.9	LCY	1020-0081-004880-01-3	CURR						PKR					82.00		30-Jul-08	No Response
29919	1020	Korangi Road	SD	42201-5144381-1	MUHAMMAD KASHIF QURESHI	PLOT NO.N-316,-KORANGI NO.3	LCY	1020-0081-004884-01-7	CURR						PKR					451.00		11-Aug-08	No Response
29920	1020	Korangi Road	SD	42301-8123195-2	AMBREEN	HOUSE NO 136,-STREET NO. 2,,	LCY	1020-0071-004949-01-3	PLS						PKR					806.99		13-Aug-08	No Response
29921	1020	Korangi Road	SD	42201-3930712-5	M/S HANTEX	20-E,-24TH COMMERCIAL STREE	LCY	1020-0081-004976-01-8	CURR						PKR					22,439.50		23-Jul-08	No Response
29922	1020	Korangi Road	SD	42201-0127648-5	AL HAAJ KHURSHEED AHMED / ASHRAF BIBI	FLAT NO.1-B, 2ND FLOOR,-SUNS	LCY	1020-0081-005108-01-0	CURR						PKR					682.71		29-Apr-08	No Response
29923	1020	Korangi Road	SD	42101-4680165-5	NADEEM AHMED	505, BEAUMONT PLAZA-BEAUM	LCY	1020-0081-005115-01-9	CURR						PKR					487.50		14-Mar-08	No Response
29924	1020	Korangi Road	SD	42301-2111555-0	NAILA SOHAIL	FLAT NO. 4, 2ND FLOOR,-PLOT N	LCY	1020-0081-005116-01-0	CURR						PKR					2,997.00		19-Jul-08	No Response
29925	1020	Korangi Road	SD	42501-6168559-3	MOHAMMAD EJAZ	MULTINET PAKISTAN(PVT)LTD-2	LCY	1020-0071-005123-01-7	PLS						PKR					598.18		3-Sep-08	No Response
29926	1020	Korangi Road	SD	31201-0282530-3	KASHIF MAHMOOD	HOUSE NO.591. 1ST FLOOR,-STR	LCY	1020-0071-005147-01-5	PLS						PKR					583.47		12-Sep-08	No Response
29927	1020	Korangi Road	SD	45504-1137372-3	JAMSHED HUSSAIN	FLAT NO-03,-BLOCK NO.A-12,JO	LCY	1020-0081-005148-01-8	CURR						PKR					330.50		29-Jul-08	No Response
29928	1020	Korangi Road	SD	16201-0700452-9	ILTAF AMHED	H.NO.3B, 5TH CENTRAL LANE,-P	LCY	1020-0081-005155-01-7	CURR						PKR					175.50		26-Jun-08	No Response
29929	1020	Korangi Road	SD	36103-0956557-7	MAHFOOZ-UR-REHMAN	H.NO.3B, 5TH CENTRE LANE,-PH	LCY	1020-0081-005156-01-8	CURR						PKR					160.00		26-May-08	No Response
29930	1020	Korangi Road	SD	42301-6388214-8	MUSTANSERA ASIF	45/1, 7TH COMMERCIAL STREET	UFZ	1020-0413-005170-01-8	PLS						EUR					12.15		15-Jan-08	No Response
29931	1020	Korangi Road	SD	42000-0473260-9	SHOAIB ASLAM SYAL	B-323, BLOCK-2,-GULISTAN-E-JA	LCY	1020-0071-005208-01-9	PLS						PKR					60.03		22-May-08	No Response
29932	1020	Korangi Road	SD	42301-3817925-1	SHARIF KHAN	PARADISE SUBSCRIPTION AGEN	LCY	1020-0071-005214-01-7	PLS						PKR					575.49		2-Jul-08	No Response
29933	1020	Korangi Road	SD	42301-8379771-7	BILAL MALIK	FLAT NO.460, 5TH FLOOR,-HUSS	LCY	1020-0071-005251-01-2	PLS						PKR					8.66		30-Sep-08	No Response
29934	1020	Korangi Road	SD	42101-1541640-7	MUHAMMED SAJID	3-E-6, TARIQ MANZIL,-NAZIMAB	LCY	1020-0081-005267-01-2	CURR						PKR					3.00		3-Jun-08	No Response
29935	1020	Korangi Road	SD	42101-1652881-7	SHAHZAD	FLAT NO. I/531, SULTANABAD-G	LCY	1020-0081-005280-01-9	CURR						PKR					260.00		1-Sep-08	No Response
29936	1020	Korangi Road	SD	42501-9898638-3	IMRAN SALEEM	HOUSE NO.8, SERVEY NO.415/4	LCY	1020-0081-005327-01-5	CURR						PKR					421.00		22-Jan-08	No Response
29937	1020	Korangi Road	SD	42201-0365096-7	MUHAMMAD DAWOOD PIRACHA	HOUSE NO. C-9/D,-MAIN KHAYA	LCY	1020-0071-005334-01-2	PLS						PKR					94.18		25-Jan-08	No Response
29938	1020	Korangi Road	SD	42201-0778338-9	AMIR GHOURI	HOUSE NO. 31, GALI NO.20/A,-S	LCY	1020-0081-005363-01-9	CURR						PKR					2,005.50		8-Sep-08	No Response
29939	1020	Korangi Road	SD	35202-1374883-2	RAZIA SULTANA AND / OR FAIZA AKHTAR	HOUSE NO. P-14/II, 9TH EAST-S	LCY	1020-0081-005366-01-2	CURR						PKR					1,590.00		8-Apr-08	No Response
29940	1020	Korangi Road	SD	42201-4126476-9	KHURSHID AHMED SABRI	HOUSE NO. 334,-AREA - 32/E,, K	LCY	1020-0071-005372-01-8	PLS						PKR					609.04		6-Dec-08	No Response
29941	1020	Korangi Road	SD	42201-8509761-7	JAHANZAIB RASHEED	HOUSE NO- 4/865,-SHAH FAISAL	LCY	1020-0081-005379-01-7	CURR						PKR					383.39		19-Aug-08	No Response
29942	1020	Korangi Road	SD	42201-0673335-3	MUHAMMAD IQBAL KHAN	239, STAFF LINES-FATIMA JINNA	LCY	1020-0081-005391-01-3	CURR						PKR					145.75		7-Nov-08	No Response
29943	1020	Korangi Road	SD	42000-0436149-5	ASHRAF KHAN	A-265, ZAMANABAD,-LANDHI N	LCY	1020-0081-005428-01-7	CURR						PKR					234.00		19-Mar-08	No Response
29944	1020	Korangi Road	SD	42201-1192070-7	NASEER AHMED	HOUSE NO.A-437,-KORANGI NO	LCY	1020-0081-005432-01-3	CURR						PKR					2,680.00		11-Oct-08	No Response
29945	1020	Korangi Road	SD	44101-7791673-7	ASHOK KUMAR	FL 304,C-BLK,FALAK NAZ TOWE	LCY	1020-0081-005433-01-4	CURR						PKR					578.00		28-Jan-08	No Response
29946	1020	Korangi Road	SD	45504-1073166-9	MOHAMMAD FURQAN	H.NO.L-21/20,BLOCK-13,-GULSH	LCY	1020-0081-005456-01-1	CURR						PKR					444.00		12-Dec-08	No Response
29947	1020	Korangi Road	SD	42201-7152516-5	SHEHZAD ANJUM SHIEKH	H.NO.A-43,BL.NO-6,ZEHRA SQU	LCY	1020-0071-005462-01-7	PLS						PKR					295.75		2-Jan-08	No Response
29948	1020	Korangi Road	SD	42301-2092137-2	SYEDA FARAH SABA ZAIDI	FLAT # B-3,KAHKASHAN ARCAD	LCY	1020-0081-005475-01-4	CURR						PKR					844.00		5-Dec-08	No Response
29949	1020	Korangi Road	SD	42101-1508677-9	IRFAN AHMED KHAN	HOUSE NO.R-387/7,-SECTOR 14	LCY	1020-0071-005485-01-4	PLS						PKR					983.25		4-Aug-08	No Response
29950	1020	Korangi Road	SD	42101-4721874-5	FARRUKH IQBAL	HOUSE NO.B-16,-ALFALAH APPA	LCY	1020-0081-005524-01-4	CURR						PKR					170.67		19-Mar-08	No Response
29951	1020	Korangi Road	SD	42201-4562017-9	KHATAUMAL	FLAT NO. B-103, AZMAT CENTR	LCY	1020-0071-005548-01-0	PLS						PKR					577.00		5-Jan-08	No Response
29952	1020	Korangi Road	SD	42301-1092308-9	SHERBAZ KHAN	FLAT NO.03, NO.2/C-21TH C	LCY	1020-0081-005558-01-4	CURR						PKR					31.30		7-Aug-08	No Response
29953	1020	Korangi Road	SD	38201-1120063-7	SHAH MOHAMMED UZAIR ATA FAROOQI	BRITTNIA INTERNATIONAL CO.-	LCY	1020-0081-005592-01-6	CURR						PKR					351.00		5-Jan-08	No Response
29954	1020	Korangi Road	SD	42501-4630518-1	SYED SULTAN ALI	HOUSE NO.S-2 / 129,-SAUDABA	LCY	1020-0081-005596-01-0	CURR						PKR					971.00		7-Jan-08	No Response
29955	1020	Korangi Road	SD	42301-3988717-0	YASMIN JAMIL	HOUSE NO. B-30,-7TH EAST STR	LCY	1020-0081-005626-01-7	CURR						PKR					31,070.00		31-Dec-08	No Response
29956	1020	Korangi Road	SD	42201-0494142-9	SYED FURQAN HASAN	42-B,BLOCK 2,P.E.C.H.S.-., KARA	LCY	1020-0081-005649-01-4	CURR						PKR					359.00		7-Apr-08	No Response
29957	1020	Korangi Road	SD	35201-8167325-9	WASEEM AKHTAR KHAN	FLAT NO.204,SHAHZADI APPT.,-	LCY	1020-0081-005659-01-6	CURR						PKR					203.50		27-Jun-08	No Response
29958	1020	Korangi Road	SD	42301-6492207-5	ZAEEM AHMED	C34,1ST FLOOR,STREET-6,-PHAS	LCY	1020-0081-005695-01-0	CURR						PKR					18.00		29-Aug-08	No Response
29959	1020	Korangi Road	SD	42101-1871127-3	MOHAMMAD AZEEM SHAIKH	42/5,C1 AREA,LIAQUATABAD,-.,	LCY	1020-0081-005751-01-9	CURR						PKR					429.50		23-Dec-08	No Response
29960	1020	Korangi Road	SD	36304-1403302-1	SYED ANWAR UL HASSAN QADRI	HOUSE NO-17/C-21,-COMMERC	LCY	1020-0081-005807-01-6	CURR						PKR					50.00		28-Nov-08	No Response
29961	1020	Korangi Road	SD	42000-6307636-6	FARZEEN BUTT	FLAT NO-30/C,RAHAT COMMER	LCY	1020-0081-005820-01-3	CURR						PKR					480.00		16-Dec-08	No Response
29962	1020	Korangi Road	SD	42000-0509257-2	SHAMIM KAUSAR	FLAT NO.13,BLOCK 24,-DEFENC	LCY	1020-0071-005871-01-2	PLS						PKR					14.77		26-Feb-08	No Response
29963	1020	Korangi Road	SD	42301-0179816-9	SHAFQAT HUSSAIN	FLAT NO.7/3,4TH FLOOR,-DEFEN	LCY	1020-0071-005887-01-0	PLS						PKR					41.54		21-Jan-08	No Response
29964	1020	Korangi Road	SD	42301-0905047-0	NABILA MUSTAFA	D4-12,PATEL COURT,BATH ISLAN	LCY	1020-0071-005916-01-6	PLS						PKR					149.44		18-Aug-08	No Response
29965	1020	Korangi Road	SD	61101-1821013-8	SAMEEN IQBAL FOUAD	20/1,-8TH GIZRI LANE,, KARACH	LCY	1020-0071-005922-01-4	PLS						PKR					355.63		5-Apr-08	No Response
29966	1020	Korangi Road	SD	42301-6854408-4	AISHA	HOUSE NO.29,-NOOR TERRACE,	LCY	1020-0081-005976-01-0	CURR						PKR					349.00		5-Jun-08	No Response
29967	1020	Korangi Road	SD	42301-0738209-1	MOHAMMAD QAISER JAMAL AND FARHA QAI	HOUSE NO. 27-B/1,-KHAYABAN-	LCY	1020-0081-006006-01-9	CURR						PKR					332.32		4-Aug-08	No Response
29968	1020	Korangi Road	SD	42301-8704015-6	SHAFQAT PARVEEN	NML HOSPITAL (PVT) LIMITED-A	LCY	1020-0071-006009-01-0	PLS						PKR					1,652.86		11-Jul-08	No Response
29969	1020	Korangi Road	SD	42301-1376409-4	TAHIRA SULTANA	HOUSE NO.1-B-1,7TH EAST STR	LCY	1020-0081-006040-01-1	CURR						PKR					5,140.00		24-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29970	1020	Korangi Road	SD	38679306	ANWAR MAHMOOD KHAN	3283-ROYAL RIDGE ROAD,-CHIN	UFZ	1020-0418-006070-01-4	CURR						USD					79.00		7-Apr-08	No Response
29971	1020	Korangi Road	SD	38679306	ANWAR MAHMOOD KHAN	3283-ROYAL RIDGE ROAD,-CHIN	LCY	1020-0071-006070-01-5	PLS						PKR					16,526.75		11-Apr-08	No Response
29972	1020	Korangi Road	SD	42301-2893037-3	NEVIL JOHN D SOUZA	FLAT-3, 1ST FLR, AIJAZ CENTRE-	LCY	1020-0081-006077-01-4	CURR						PKR					420.00		3-Jul-08	No Response
29973	1020	Korangi Road	SD	42201-6468594-1	MOHAMMAD SAAD WAHEED	T-7,HASSAN APPT EXT.-BLOCK-1	LCY	1020-0074-006083-01-3	PLS						PKR					767.98		14-Oct-08	No Response
29974	1020	Korangi Road	SD	42101-9514243-3	MUHAMMAD FAHAD DILSHAD	A-18, BLOCK 15-RAILWAY COLO	LCY	1020-0081-006085-01-4	CURR						PKR					25.00		13-Sep-08	No Response
29975	1020	Korangi Road	SD	42000-9515753-3	FAISAL TEHSEEN ILYAS	HOUSE NO.B-211, BLOCK 13/D,	LCY	1020-0081-006094-01-5	CURR						PKR					230.50		25-Mar-08	No Response
29976	1020	Korangi Road	SD	42301-3207628-9	ARSHAD ALI	CA-17,GROUND FLOOR-DEFENC	LCY	1020-0081-006103-01-7	CURR						PKR					258.50		8-Jul-08	No Response
29977	1020	Korangi Road	SD	42301-2941342-1	DOST MUHAMMAD	NATIONAL MEDICAL CENTRE-A-	LCY	1020-0081-006116-01-2	CURR						PKR					6.00		7-Jul-08	No Response
29978	1020	Korangi Road	SD	42000-0438767-3	MUHAMMAD INAYAT	W-14,P-10,M-STREET,-PHASE-IV	LCY	1020-0081-006135-01-5	CURR						PKR					78.00		20-May-08	No Response
29979	1020	Korangi Road	SD	42301-3703587-3	ALI AIJAZ	HOUSE NO.D-409-BHITTAI COLO	LCY	1020-0081-006147-01-9	CURR						PKR					50.00		8-Apr-08	No Response
29980	1020	Korangi Road	SD	42301-0894497-5	ISHAQ ANTHONY HAYAT	HOUSE NO 602, ST. NO 12-AZAM	LCY	1020-0081-006163-01-9	CURR						PKR					187.00		11-Jul-08	No Response
29981	1020	Korangi Road	SD	42201-0670342-7	PERVAIZ HAIDER BALOCH	C-92,BLOCK-4,GULSHAN E IQBA	LCY	1020-0081-006172-01-0	CURR						PKR					345.00		11-Dec-08	No Response
29982	1020	Korangi Road	SD	42000-0511325-6	SAMARIN SALMAN	C-19, DARAKSHAN VILLAS,-PH-V	LCY	1020-0081-006174-01-2	CURR						PKR					155.50		11-Dec-08	No Response
29983	1020	Korangi Road	SD	42201-0365105-1	SYED HABIB UDDIN	273,BLOCK NO.1,-SHAH FAISAL	LCY	1020-0071-006195-01-5	PLS						PKR					25.30		23-Oct-08	No Response
29984	1020	Korangi Road	SD	42501-5152882-3	SULEMAN	HOUSE NO.279,F-AREA,-FUTURI	LCY	1020-0081-006214-01-1	CURR						PKR					30.00		8-Sep-08	No Response
29985	1020	Korangi Road	SD	42401-8806846-1	TAJ UDDIN	ST. THOMAS AQUINAS HIGH SC	LCY	1020-0071-006219-01-4	PLS						PKR					0.55		14-Mar-08	No Response
29986	1020	Korangi Road	SD	42301-5932719-5	KAINAT ENTERPRISES	PLOT NO.5-E,-22ND COMMERC	LCY	1020-0081-006239-01-0	CURR						PKR					242.50		26-Nov-08	No Response
29987	1020	Korangi Road	SD	42301-9353659-9	JAFAR IQBAL	ISMAIL JAMAT KHANA-BLOCK 7	LCY	1020-0071-006248-01-9	PLS						PKR					68.11		9-Apr-08	No Response
29988	1020	Korangi Road	SD	42301-9495263-7	RIZWAN HUSSAIN	MULTINET PAKISTAN-239-STAFF	LCY	1020-0081-006264-01-1	CURR						PKR					131.00		23-Jun-08	No Response
29989	1020	Korangi Road	SD	31201-7677401-1	SYED WALLI UDDIN GILANI	H.NO.H-200,1ST FLOOR,-GHOUS	LCY	1020-0081-006279-01-8	CURR						PKR					285.00		23-May-08	No Response
29990	1020	Korangi Road	SD	42201-0163943-9	SYED QULB E HASSAN	HOUSE NO.427/7-STREET NO.3	LCY	1020-0081-006284-01-5	CURR						PKR					0.50		14-Jul-08	No Response
29991	1020	Korangi Road	SD	43203-3601456-6	MONA BAI JEVTANI	H.NO-53,SWAMI NARYAN TAMP	LCY	1020-0081-006285-01-6	CURR						PKR					295.00		24-Jun-08	No Response
29992	1020	Korangi Road	SD	42201-3803773-7	MUKHTAR KHAN	HOUSE NO.95,STREET-4,-SECTO	LCY	1020-0081-006294-01-7	CURR						PKR					293.75		29-Aug-08	No Response
29993	1020	Korangi Road	SD	41409-7908038-0	SANAM SATTAR	NATIONAL MEDICAL CENTRE (P	LCY	1020-0081-006298-01-1	CURR						PKR					98.00		19-Jul-08	No Response
29994	1020	Korangi Road	SD	42501-1522547-5	TABRAIZ KHAN	A-1864-PHASE-II, KARACHI	LCY	1020-0071-006304-01-8	PLS						PKR					234.23		11-Feb-08	No Response
29995	1020	Korangi Road	SD	42301-4401705-2	NASEEM SADIQ	NATIONAL MEDICAL CENTRE (P	LCY	1020-0081-006305-01-1	CURR						PKR					105.00		9-Jul-08	No Response
29996	1020	Korangi Road	SD	42201-1902584-6	FARZANA JAVED	NATIONAL MEDICAL CENTER PV	LCY	1020-0081-006318-01-6	CURR						PKR					41.95		26-Jun-08	No Response
29997	1020	Korangi Road	SD	42101-5259348-7	RASHID KHAN	B-47,BLOCK R-NORTH NAZIMAB	LCY	1020-0081-006335-01-7	CURR						PKR					498.50		28-Jan-08	No Response
29998	1020	Korangi Road	SD	42301-9458252-7	WAHEED AHMED SHAIKH	408/5-BRIDGE VIEW APPT, KAR	LCY	1020-0081-006340-01-4	CURR						PKR					552.00		4-Dec-08	No Response
29999	1020	Korangi Road	SD	42301-7809595-7	SYED JAMEEL SHAH	H NO.151,SEC-D,STREET-3-AKHT	LCY	1020-0081-006391-01-5	CURR						PKR					95.00		9-Jan-08	No Response
30000	1020	Korangi Road	SD	42301-1269955-9	NAEEM AKHTAR	HOUSE NO.208-STREET NO.3, K	LCY	1020-0081-006407-01-4	CURR						PKR					75.00		25-Jun-08	No Response
30001	1020	Korangi Road	SD	42101-8901784-3	AVAIS AHMED ALVI	FLAT NO.309,BLOCK C-6,CIVIC-V	LCY	1020-0081-006410-01-9	CURR						PKR					410.00		24-Sep-08	No Response
30002	1020	Korangi Road	SD	42201-0417486-3	FARRUKH AHMED	HOUSE NO.A-78,BLOCK NO.5,-G	LCY	1020-0081-006414-01-3	CURR						PKR					392.00		2-Jan-08	No Response
30003	1020	Korangi Road	SD	42501-8309041-7	MUHAMMAD NAEEM	DENIM CLOTHING CO,PLOT NO.	LCY	1020-0081-006426-01-7	CURR						PKR					435.00		14-May-08	No Response
30004	1020	Korangi Road	SD	42201-0278173-7	SHAFIQ YAR KHAN	DENIM CLOTHING COMPANY-P	LCY	1020-0081-006445-01-0	CURR						PKR					334.00		8-Jul-08	No Response
30005	1020	Korangi Road	SD	45202-7028597-5	ABDUL FATAH SHAIKH	FLAT NO.C-106,RAO ZABAISH-A	LCY	1020-0071-006467-01-4	PLS						PKR					728.27		26-Dec-08	No Response
30006	1020	Korangi Road	SD	42201-0475636-3	ALI IMRAN	OTR.NO.K 83, K-AREA,-KORANG	LCY	1020-0081-006473-01-4	CURR						PKR					16.00		2-Jan-08	No Response
30007	1020	Korangi Road	SD	41304-5502556-5	MUHAMMAD AFZAL RANA	HOUSE NO R-112, GULSHAN UN	LCY	1020-0081-006479-01-0	CURR						PKR					255.00		26-Feb-08	No Response
30008	1020	Korangi Road	SD	42301-0397187-1	MUHAMMAD UZAIR SHARIF	M/41, JAMIA MASJID MUBARAK	LCY	1020-0081-006486-01-9	CURR						PKR					67.00		27-Feb-08	No Response
30009	1020	Korangi Road	SD	42301-0887791-6	IFFAT-UN-NISA	NATIONAL MEDICAL CENTRE PV	LCY	1020-0081-006492-01-7	CURR						PKR					854.00		5-May-08	No Response
30010	1020	Korangi Road	SD	35202-9128019-5	MUHAMMAD FAISAL MALIK	DENIM CLOTHING COMAPANY-	LCY	1020-0081-006502-01-0	CURR						PKR					195.50		17-May-08	No Response
30011	1020	Korangi Road	SD	42201-7169986-9	ANWAR RASHEED	FLAT NO.B-42 HAQ BAHU PLAZA	LCY	1020-0081-006555-01-3	CURR						PKR					385.00		8-Aug-08	No Response
30012	1020	Korangi Road	SD	42201-2213820-1	AMEER AHMED	CHANNEL TEK, 302- 3RD FLR,-PL	LCY	1020-0081-006573-01-5	CURR						PKR					40.00		17-May-08	No Response
30013	1020	Korangi Road	SD	31201-5953760-3	DEWAN SYED ERFAN AHMED BUKHARI	NATIONAL MEDICAL CENTRE (P	LCY	1020-0081-006580-01-4	CURR						PKR					20.25		26-Apr-08	No Response
30014	1020	Korangi Road	SD	42301-0719957-5	MIR HAMMAD ALI	CHANNEL TEK-NO.302,03RD FLR	LCY	1020-0081-006583-01-7	CURR						PKR					911.00		3-Jan-08	No Response
30015	1020	Korangi Road	SD	42101-0295194-9	TAIMOOR JAHANGIR	CHANNEL TEK 302,3RD FLOOR,-	LCY	1020-0081-006584-01-8	CURR						PKR					92.60		11-Feb-08	No Response
30016	1020	Korangi Road	SD	16101-7239763-1	MOHAMMAD BASHIR	VINTAGE CORPORATION,C/O.SU	LCY	1020-0071-006594-01-8	PLS						PKR					343.76		15-Mar-08	No Response
30017	1020	Korangi Road	SD	42301-7578435-1	MOHAMMAD SAQIB SIDDIQUI	MULTINE PAKISTAN (PVT).LTD-	LCY	1020-0081-006604-01-3	CURR						PKR					1,071.67		26-Jul-08	No Response
30018	1020	Korangi Road	SD	42201-2714080-3	UMAIR BIN ALI AL YAFAI	FLAT NO.2,NOOR SQUARE-CHAN	LCY	1020-0081-006614-01-5	CURR						PKR					389.40		22-Dec-08	No Response
30019	1020	Korangi Road	SD	42501-3693449-7	MUHAMMAD NOMAN	HOUSE NO.B-2/13,SURVEY NO.	LCY	1020-0081-006615-01-6	CURR						PKR					113.00		4-Mar-08	No Response
30020	1020	Korangi Road	SD	42201-9372901-9	NADEEM AFZAL	HOUSE NO.1-AREA 4-C BLOCK 7	LCY	1020-0081-006620-01-3	CURR						PKR					1,767.00		17-May-08	No Response
30021	1020	Korangi Road	SD	42201-3079936-7	MEHMOOD ALI	481/2,BAHADURABAD,BLOCK 3	LCY	1020-0081-006626-01-9	CURR						PKR					35.00		25-Jan-08	No Response
30022	1020	Korangi Road	SD	42101-9508725-5	TARIQ RASHEED BUTT	A-66-BLOCK-13-D/3, KARACHI	LCY	1020-0071-006633-01-6	PLS						PKR					37.70		27-Aug-08	No Response
30023	1020	Korangi Road	SD	42101-1823365-3	MOHAMMAD AZHAR SIDDIQUI	61-A,ZAHIDABAD-LIAQUATABAD	LCY	1020-0071-006648-01-3	PLS						PKR					238.10		10-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30024	1020	Korangi Road	SD	44103-8753733-3	MUHAMMAD ALI KHAN	D-15,A-ONE APPARTMENT,-ABU	LCY	1020-0081-006652-01-1	CURR						PKR					3,193.00		4-Feb-08	No Response
30025	1020	Korangi Road	SD	42301-1126413-6	SARWAT KAMRAN	NATIONAL MEDICAL CENTRE-A-	LCY	1020-0081-006659-01-8	CURR						PKR					40.00		17-May-08	No Response
30026	1020	Korangi Road	SD	44206-1514111-9	MUHAMMAD HANIF	PLOT NO B-568, SEC 35/A-ZAMA	LCY	1020-0081-006661-01-2	CURR						PKR					1,940.00		28-Feb-08	No Response
30027	1020	Korangi Road	SD	42301-4804104-7	MUHAMMAD NASIR GHAZI	52/1,10TH COMMERCIAL-STREE	LCY	1020-0081-006674-01-7	CURR						PKR					4,543.60		17-May-08	No Response
30028	1020	Korangi Road	SD	41301-5358176-3	WASI HAIDER	BANK AL-HABIB LTD-KORANGI F	LCY	1020-0081-006676-01-9	CURR						PKR					295.00		16-Apr-08	No Response
30029	1020	Korangi Road	SD	42201-1705605-2	SAKINA MOHAMMAD ALI / MEHAR FATIMA	HOUSE NO.111/1-KHAYABAN-E-	LCY	1020-0071-006704-01-2	PLS						PKR					35,273.43		18-Jan-08	No Response
30030	1020	Korangi Road	SD	42101-3692572-9	ELESHIA WASHINGTON	A-6, ERUM GARDEN,-BLOCK 13	LCY	1020-0081-006708-01-8	CURR						PKR					2,915.00		24-Apr-08	No Response
30031	1020	Korangi Road	SD	42000-8072717-2	SALTANAT BANO	HOUSE NO.05/478, MUSTAFA N	LCY	1020-0081-006725-01-9	CURR						PKR					19.00		12-Jun-08	No Response
30032	1020	Korangi Road	SD	42101-1549289-9	MOIN RAZA KHAN	HOUSE NO.R-218,SECTOR 15-A/	LCY	1020-0081-006732-01-8	CURR						PKR					138.00		8-Aug-08	No Response
30033	1020	Korangi Road	SD	42501-1523511-7	AMEER HUSSAIN	H. NO T-3, DAR-UL-ULOOM BAS	LCY	1020-0081-006744-01-2	CURR						PKR					2,404.00		1-Nov-08	No Response
30034	1020	Korangi Road	SD	42101-8275711-5	TARIQ HANEEF KHAN	C/O.RAFIQ AHMED QURESHI,-H	LCY	1020-0081-006746-01-4	CURR						PKR					10.00		7-May-08	No Response
30035	1020	Korangi Road	SD	42101-4028664-5	SYED ASIM ALAM	1-A-11/1,NAZIMABAD NO.1-., K	LCY	1020-0081-006759-01-9	CURR						PKR					687.00		5-Jun-08	No Response
30036	1020	Korangi Road	SD	42401-6064307-3	MAJID SHAHZAD	SC-7, STREET NO.1,-SECTOR - 19	LCY	1020-0081-006767-01-9	CURR						PKR					40.00		2-Jul-08	No Response
30037	1020	Korangi Road	SD	16202-4046531-1	ANSAR ALI	HOUSE NO.3-B,5TH CENTRAL LA	LCY	1020-0081-006794-01-2	CURR						PKR					640.00		11-Mar-08	No Response
30038	1020	Korangi Road	SD	42301-0880555-1	ASHOK DAFRAH	HOUSE NO.RC-5-10, KOTWAL-B	LCY	1020-0071-006820-01-3	PLS						PKR					707.92		31-Jul-08	No Response
30039	1020	Korangi Road	SD	42201-4609945-3	SYED WAQAR AHMED	H. NO.L/54,SECTOR 48/E-KORAI	LCY	1020-0071-006831-01-6	PLS						PKR					1,555.17		12-Mar-08	No Response
30040	1020	Korangi Road	SD	42501-2033833-8	PARVEEN FATIMA	HOUSE NO.116,SECTOR H,-BHAT	LCY	1020-0071-006839-01-4	PLS						PKR					2,956.25		11-Apr-08	No Response
30041	1020	Korangi Road	SD	42201-0448057-3	KHURRAM SALEEM	P-414,P-AREA,-KORANGI NO.3,	LCY	1020-0071-006851-01-0	PLS						PKR					7.41		20-May-08	No Response
30042	1020	Korangi Road	SD	42101-7745539-9	MOHAMMAD NABEEL HAIDER KHAN	HOUSE NO.A-176,BLOCK L-NOR	LCY	1020-0071-006868-01-9	PLS						PKR					260.46		5-Jul-08	No Response
30043	1020	Korangi Road	SD	42101-1152002-1	MUHAMMAD WASEEM QURESHI	HOUSE NO.R-884, SAMANABAD	UFZ	1020-0419-006879-01-2	PLS						USD					28.09		28-May-08	No Response
30044	1020	Korangi Road	SD	42101-1152002-1	MUHAMMAD WASEEM QURESHI	HOUSE NO.R-884, SAMANABAD	LCY	1020-0071-006879-01-2	PLS						PKR					210.27		5-Jun-08	No Response
30045	1020	Korangi Road	SD	37405-0545980-3	ARSHAD SAEED MALIK	16-B,10TH SOUTH STREET (EXT.	LCY	1020-0081-006886-01-3	CURR						PKR					940.00		11-Dec-08	No Response
30046	1020	Korangi Road	SD	42201-6130232-1	WASIF AHMED ZUBERI	J-403,RUFI LAKE DRIVE-BLOCK 1	LCY	1020-0081-006896-01-5	CURR						PKR					112.00		13-Nov-08	No Response
30047	1020	Korangi Road	SD	42301-8159353-0	FATHMA AMIR	IST FLOOR,17-C,12TH COMMER	LCY	1020-0081-006904-01-6	CURR						PKR					459.00		26-Dec-08	No Response
30048	1020	Korangi Road	SD	42301-4496222-2	REHANA JAVAID	HOUSE NO.585 STREET 5-SECTO	LCY	1020-0081-006911-01-5	CURR						PKR					140.00		18-Jul-08	No Response
30049	1020	Korangi Road	SD	42301-9006690-1	ABDUL RASHEED CHOHAN	G-143,PHASE II DEFENCE VIEW,	LCY	1020-0081-006917-01-1	CURR						PKR					4,485.00		3-Jul-08	No Response
30050	1020	Korangi Road	SD	42101-8185937-1	UMAIR MEHMOOD	675, SEC-4-B, SIRJANI TOWN,-N	LCY	1020-0081-006918-01-2	CURR						PKR					40.00		31-Jul-08	No Response
30051	1020	Korangi Road	SD	42301-6976299-3	JOHNSON JAMES	HOUSE NO. 644 BAZARATTA LIN	LCY	1020-0081-006931-01-9	CURR						PKR					40.00		4-Jul-08	No Response
30052	1020	Korangi Road	SD	42101-1727737-3	MUHAMMAD ALI	HOUSE NO.R-572,SECTOR 15-A/	LCY	1020-0081-006949-01-9	CURR						PKR					294.00		10-Sep-08	No Response
30053	1020	Korangi Road	SD	42101-1808615-1	DEEWAN MAQSOOM ASIM	R-340,SECTOR 15-A/2-BUFFER Z	LCY	1020-0081-006974-01-0	CURR						PKR					140.00		4-Aug-08	No Response
30054	1020	Korangi Road	SD	42301-3552580-1	ABDUL WALI KHAN	PLOT NO. SC7, STREET NO.1,-SE	LCY	1020-0081-006981-01-9	CURR						PKR					40.00		20-Nov-08	No Response
30055	1020	Korangi Road	SD	42301-0941444-3	YOUSUF SARDAR	SHOP NO.L-24,BASEMENT C T C	LCY	1020-0081-007025-01-4	CURR						PKR					140.00		12-Aug-08	No Response
30056	1020	Korangi Road	SD	42201-5883218-4	REEM QASIM	T-25,15TH EAST STREET-DEFENC	LCY	1020-0081-007064-01-1	CURR						PKR					505.00		29-Nov-08	No Response
30057	1020	Korangi Road	SD	42101-4810900-7	MUHAMMAD MOHSIN	HOUSE NO. 6/499-LIAQUATABA	LCY	1020-0081-007190-01-4	CURR						PKR					40.00		8-Oct-08	No Response
30058	1020	Korangi Road	SD	42201-8212313-6	UMM-E-HABIBA	FLAT NO.D-15,PHASE II,-GULSHA	LCY	1020-0081-007198-01-2	CURR						PKR					35.00		5-Dec-08	No Response
30059	1020	Korangi Road	SD	34301-9231779-5	SABIR ALI	BRITISH OVERSEAS SCHOOL-AL-	LCY	1020-0081-007212-01-1	CURR						PKR					42.00		30-Oct-08	No Response
30060	1020	Korangi Road	SD	42101-8986129-5	SHAHZAD HAFEEZ SIDDIQUI	R-396 BLOCK 14-F.B AREA NASIR	LCY	1020-0081-007213-01-2	CURR						PKR					940.00		24-Oct-08	No Response
30061	1020	Korangi Road	SD	42101-1780199-7	MOHAMMAD ARIF KHAN/MOHAMMAD RASH	HOUSE NO.R-528, BLOCK NO.17	LCY	1020-0071-000049-01-6	PLS						PKR					8,665.14		24-Apr-08	No Response
30062	1020	Korangi Road	SD	1305246-2	SPORTS UNLIMITED	C-89,-BLOCK -2,, KARACHI	LCY	1020-0081-000595-01-9	CURR						PKR					934.43		27-Jun-08	No Response
30063	1020	Korangi Road	SD	42201-2532739-1	RIZWAN KHAN	HOUSE NO.18, AREA NO.4/A-BL	LCY	1020-0081-001685-01-0	CURR						PKR					4,498.00		19-Feb-08	No Response
30064	1020	Korangi Road	SD	260-71-351798	MUHAMMAD ALTAF	S-5,-JAMI STAFF LANE NO. 2, KA	LCY	1020-0081-001724-01-8	CURR						PKR					358.00		10-Apr-08	No Response
30065	1020	Korangi Road	SD	42301-4029246-4	SAJIDA BEGUM / ABDUL JALIL KHAN	44/II, 20TH LANE,-PAHSE-VII, D.	LCY	1020-0071-001890-01-7	PLS						PKR					34.97		19-Aug-08	No Response
30066	1020	Korangi Road	SD	42000-0442943-3	MUHAMMAD ASGHAR	D-94,-BHITTAI COLONY,, KARAC	LCY	1020-0081-001949-01-9	CURR						PKR					2.46		22-May-08	No Response
30067	1020	Korangi Road	SD	42201-8751511-1	WAQAS MAINTENANCE SERVICES	AS-11,SECTOR-32 / D,-NASIR CO	LCY	1020-0081-002236-01-9	CURR						PKR					2,193.22		9-Jun-08	No Response
30068	1020	Korangi Road	SD	42301-6941642-1	NADEEM HALEEM	S-6, 16TH EAST STREET,-PHASE-	LCY	1020-0071-002359-01-5	PLS						PKR					618,429.84		17-May-08	No Response
30069	1020	Korangi Road	SD	42201-0325009-5	M. AFTAB BUTT / M. ASHFAQ BUTT	HOUSE NO.39, STREET NO.14,-S	LCY	1020-0081-002559-01-9	CURR						PKR					317.75		15-May-08	No Response
30070	1020	Korangi Road	SD	42301-1772470-1	MOHAMMAD ATIF USMANI	HOUSE B-79, 3RD STREET,-PHAS	LCY	1020-0071-002731-01-7	PLS						PKR					622.01		13-Oct-08	No Response
30071	1020	Korangi Road	SD	42301-5932508-3	PAK NATION HIGH SCHOOL(CAMPUS,1-2)	HOUSE NO.1826, STREET NO.25	LCY	1020-0081-003014-01-3	CURR						PKR					5,975.00		12-Aug-08	No Response
30072	1020	Korangi Road	SD	42301-1114151-3	RAIS AHMED KHAN	HOUSE NO. 59, LANE 14TH-KHA	LCY	1020-0081-003295-01-2	CURR						PKR					7.00		7-Apr-08	No Response
30073	1020	Korangi Road	SD	42301-7253406-1	ADEEL ASLAM	PLOT NO. 1-C,-JAMI COMMERC	LCY	1020-0071-003950-01-4	PLS						PKR					8,825.85		21-Jun-08	No Response
30074	1020	Korangi Road	SD	42301-0830488-2	DARAKHSHAN FARUKH	FLAT NO. 102 , PLOT NO.131-C-	LCY	1020-0071-003972-01-0	PLS						PKR					3,118.61		3-Jul-08	No Response
30075	1020	Korangi Road	SD	42301-1012403-3	SHAKIR HUSSAIN	N-36/1-8TH EAST STREET, KARA	LCY	1020-0081-003982-01-4	CURR						PKR					840.11		24-May-08	No Response
30076	1020	Korangi Road	SD	42301-3826728-7	SYLVESTER YOUNUS	C-1/35-AKHTAR COLONY, KARA	LCY	1020-0071-004389-01-5	PLS						PKR					777.34		8-Jan-08	No Response
30077	1020	Korangi Road	SD	42101-1103694-5	SYED NOMAN TIRMIZI	I-D, 4/7, NAZIMABAD NO 1-.., K	LCY	1020-0081-004484-01-3	CURR						PKR					5.00		8-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30078	1020	Korangi Road	SD	42201-6029415-9	AHMER HUSSAIN	J-505-RUFI LAKE DRIVE, BLOCK-	LCY	1020-0081-004501-01-5	CURR						PKR					0.33		11-Sep-08	No Response
30079	1020	Korangi Road	SD	42201-7397269-9	SYED MUHAMMAD SALMAN	H.NO. L-2692, BLOCK-II,-SECTOR	LCY	1020-0081-004562-01-8	CURR						PKR					224.80		13-May-08	No Response
30080	1020	Korangi Road	SD	42301-1978889-3	MUHAMMAD SOHAIL / HUMA SOHAIL	HOUSE NO X-13,-18TH EAST STR	UFZ	1020-0419-004820-01-9	PLS						USD					0.50		21-Apr-08	No Response
30081	1020	Korangi Road	SD	42201-0480091-9	YAZDANI MOTOR WORKS	124,-12TH EAST STREET, KARAC	LCY	1020-0081-004991-01-7	CURR						PKR					724.28		20-Feb-08	No Response
30082	1020	Korangi Road	SD	42201-2791043-4	SHAZIA NAZ	HOUSE NO. N-55,-SECTOR 51/L	LCY	1020-0071-005015-01-6	PLS						PKR					137.82		4-Nov-08	No Response
30083	1020	Korangi Road	SD	42301-0870935-8	SHAZIA MANZOOR	NATIONAL MEDICAL CENTRE(PV	LCY	1020-0071-005102-01-2	PLS						PKR					383.61		11-Jun-08	No Response
30084	1020	Korangi Road	SD	33100-3769357-4	NASEEM AKHTER	NATIONAL MEDICAL CENTRE-PH	LCY	1020-0071-006182-01-0	PLS						PKR					126.59		7-May-08	No Response
30085	1020	Korangi Road	SD	42201-5239012-7	ZAKI ZAHID	B-198,BLOCK-5,GULSHAN-E-IQB	LCY	1020-0081-006282-01-3	CURR						PKR					440.00		9-Apr-08	No Response
30086	1020	Korangi Road	SD	42301-1442702-3	ZAHEED KHAN	HOUSE NO.302,3RD FLOOR,-PLO	LCY	1020-0071-006714-01-4	PLS						PKR					66.43		17-May-08	No Response
30087	1020	Korangi Road	SD	42201-2237664-7	SHAFIQ MOHAMMAD	PLOT NO.4,GALI NO.1,-SECTOR	LCY	1020-0081-006810-01-3	CURR						PKR					202.00		18-Apr-08	No Response
30088	1020	Korangi Road	SD	42000-0135117-4	HUMA FATIMA	R-65,GULSHAN-E-AMIN BANGLO	LCY	1020-0071-006812-01-3	PLS						PKR					66.21		1-Mar-08	No Response
30089	1020	Korangi Road	SD	42101-9707059-1	SYED AQEEL AHMED / HASSAN ALI	118-C, DEFENCE HOUSING-AUT	LCY	1020-0081-006832-01-9	CURR						PKR					887.50		18-Jun-08	No Response
30090	1020	Korangi Road	SD	42201-0666338-0	SHAHEEN AKHTAR	H-75/5, MALIR SAUDABAD-., KA	LCY	1020-0081-006854-01-5	CURR						PKR					40.00		14-May-08	No Response
30091	1020	Korangi Road	SD	54400-5449176-7	TAHAMMUL HUSAIN	302-3RD FLOOR,PLOT-131/II,-SP	LCY	1020-0071-007008-01-1	PLS						PKR					61.27		31-Oct-08	No Response
30092	1020	Korangi Road	SD	42501-7581962-9	MUHAMMED SALEEM	A-16, PHASE-II, AHSANABAD,-M	LCY	1020-0071-000175-01-9	PLS						PKR					732.29		2-Jul-08	No Response
30093	1020	Korangi Road	SD	14-74042-7	FARRISONS ENTERPRISE (PVT) LTD.	SUITE NO.105, AL-NOOR ARCAD	LCY	1020-0081-000931-01-7	CURR						PKR					243.13		25-Mar-08	No Response
30094	1020	Korangi Road	SD	42101-6911530-2	SYEDA AYESHA ATHER	3/732,-LIAQUATABAD, KARACHI	LCY	1020-0081-002444-01-1	CURR						PKR					855.00		29-Oct-08	No Response
30095	1020	Korangi Road	SD	42301-4118736-1	FAHAD UMER	FLAT NO.102, PLOT NO,13-C-SU	LCY	1020-0081-002550-01-0	CURR						PKR					900.00		22-Oct-08	No Response
30096	1020	Korangi Road	SD	42301-2407488-6	SABA NAZ	HOUSE NO.621, STREET NO.5,-S	LCY	1020-0071-002581-01-5	PLS						PKR					3,420.21		16-Sep-08	No Response
30097	1020	Korangi Road	SD	42301-0868514-4	MARIA SHAIKH	F-19, BLOCK 4,-KEHKASHAN SCH	LCY	1020-0071-002819-01-2	PLS						PKR					776.42		9-Jun-08	No Response
30098	1020	Korangi Road	SD	42401-1661584-4	SHAHIDA	HOUSE NO. B-79, 3RD STREET,-K	LCY	1020-0071-003414-01-5	PLS						PKR					7.51		25-Jun-08	No Response
30099	1020	Korangi Road	SD	42201-8975624-3	KHURSHEED AHMED	BLOCK NO. 76/8,-AREA - 4-D., K	LCY	1020-0081-003469-01-2	CURR						PKR					123.00		9-Jan-08	No Response
30100	1020	Korangi Road	SD	42301-0166471-5	IMRAN ALI NANJIANI / SAKINA NANJIANI	12-A-2, NORTH CIRCULAR AVEN	LCY	1020-0071-003607-01-8	PLS						PKR					3,437.06		5-May-08	No Response
30101	1020	Korangi Road	SD	42201-0328280-7	MUHAMMAD FURQAN FAZAL	CHAMPION NEON SIGNS AND-A	LCY	1020-0081-004376-01-2	CURR						PKR					515.00		17-May-08	No Response
30102	1020	Korangi Road	SD	42301-9909794-5	MUZZAMIL JAWAID	HOUSE NO.5, LANE NO.26,-PHA	LCY	1020-0081-004533-01-3	CURR						PKR					51.12		30-Jul-08	No Response
30103	1020	Korangi Road	SD	42000-2022958-3	SHEHZAD SHEIKH	2-A/1,-12 SOUTH STREET, KARA	LCY	1020-0071-004911-01-9	PLS						PKR					746.20		18-Dec-08	No Response
30104	1020	Korangi Road	SD	42201-0504856-1	SOHAIL AHMED	SC-7, STREET - 1-SECTOR 19, KA	LCY	1020-0081-005025-01-0	CURR						PKR					161.00		28-Jun-08	No Response
30105	1020	Korangi Road	SD	42401-4504328-9	JAVED HUSSAIN	H.NO. L-923, SECTOR 5A-1-NOR	LCY	1020-0081-005233-01-2	CURR						PKR					22.00		29-Oct-08	No Response
30106	1020	Korangi Road	SD	42201-8479394-7	MUHAMMAD USMAN	FLAT NO B-608-BILLYS TOWER,	LCY	1020-0081-005392-01-4	CURR						PKR					84.75		18-Aug-08	No Response
30107	1020	Korangi Road	SD	42301-3818104-5	ASIF ALI	ST. THOMAS AQUINAS HIGH SC	LCY	1020-0071-005898-01-3	PLS						PKR					10.65		20-Mar-08	No Response
30108	1020	Korangi Road	SD	42501-6458232-8	FARRUKH KHAN	W-20, 18TH STREET, PH-I, DHA,-	LCY	1020-0081-005921-01-5	CURR						PKR					2,430.00		9-Apr-08	No Response
30109	1020	Korangi Road	SD	42301-0820944-6	RAKHIL SARDAR	HOUSE NO.281,STREET NO.4,-S	LCY	1020-0081-005958-01-8	CURR						PKR					1,223.00		3-Jun-08	No Response
30110	1020	Korangi Road	SD	42301-0738209-1	MOHAMMAD QAISER JAMAL &/OR FARHA QA	HOUSE NO. 27-B/1,-KHAYABAN-	UFZ	1020-0419-006006-01-7	PLS						USD					15.74		27-Aug-08	No Response
30111	1020	Korangi Road	SD	42101-0774622-5	SYED JAMAL MUSTAFA	HOUSE NO.L-554-SEC 11-L, KAR	LCY	1020-0081-006123-01-1	CURR						PKR					369.00		17-Mar-08	No Response
30112	1020	Korangi Road	SD	42301-1265929-2	RAZIA	NATIONAL MEDICAL CENTRE PV	LCY	1020-0071-006124-01-0	PLS						PKR					849.66		11-Oct-08	No Response
30113	1020	Korangi Road	SD	42201-4879673-9	MUHAMMAD YOUSUF ANSARI	STAR CLOTH MARKET,-SHOP NO	LCY	1020-0081-006247-01-0	CURR						PKR					1,065.50		13-Aug-08	No Response
30114	1020	Korangi Road	SD	41409-5021272-8	SAMINA SATTAR	NATIONAL MEDICAL CENTRE (P	LCY	1020-0081-006291-01-4	CURR						PKR					63.00		6-Aug-08	No Response
30115	1020	Korangi Road	SD	42000-4928553-1	SYED MASOOD HUSSAIN SHAH	HOUSE NO.A-1,SURVEY NO.102	LCY	1020-0081-006478-01-9	CURR						PKR					0.50		10-Mar-08	No Response
30116	1020	Korangi Road	SD	43304-1221886-9	SAMIULLAH	C3 C607, HAROON ROYAL CITY-K	LCY	1020-0081-006531-01-5	CURR						PKR					246.00		1-Feb-08	No Response
30117	1020	Korangi Road	SD	42301-7599050-3	SYED RAFI HASAN ABIDI	H NO.F-4/1, CLIFTON BLK-4,-., K	LCY	1020-0081-006569-01-9	CURR						PKR					3,640.00		25-Mar-08	No Response
30118	1020	Korangi Road	SD	42301-0730397-4	KUN TRAVELS & TOUR	OFFICE NO-2-9,2ND FLOOR,-GO	LCY	1020-0081-006686-01-1	CURR						PKR					2,666.00		23-Jan-08	No Response
30119	1020	Korangi Road	SD	35202-2323123-2	SHAHEEN KAUSER TOUR	APPARTMENT NO.CC/29/II,-2ND	LCY	1020-0081-006971-01-7	CURR						PKR					154.00		26-Aug-08	No Response
30120	1020	Korangi Road	SD	42201-0451233-1	IMRAN ALI KHAN	HOUSE NO. 825-STREET NO 10,	LCY	1020-0071-000741-01-5	PLS						PKR					17.72		17-Dec-08	No Response
30121	1020	Korangi Road	SD	14-74042-7	FARRISONS ENTERPRISE (PVT) LTD	SUITE NO.105, AL-NOOR ARCAD	LCY	1020-0081-000931-02-8	CURR						PKR					23.63		25-Mar-08	No Response
30122	1020	Korangi Road	SD	42301-0341008-9	M.A RAUF TAHIR / SAIMA RAUF	BANGLOW NO.150/1,STREET N0	LCY	1020-0081-001218-01-5	CURR						PKR					284.00		15-Nov-08	No Response
30123	1020	Korangi Road	SD	42201-8824474-1	ROMEEL PARVEZ	98, GREEN BELT,-BLOCK NO.6, F	LCY	1020-0071-001824-01-7	PLS						PKR					1,776.24		11-Dec-08	No Response
30124	1020	Korangi Road	SD	502-60-620686	NAGHMA ISHTIAQ	62/1 , 19TH LANE ,-KHAYBAN-E-	LCY	1020-0072-002283-01-5	PLS						PKR					6.21		7-Nov-08	No Response
30125	1020	Korangi Road	SD	35201-2096058-9	GHULAM QADIR	HOUSE NO. 3-A,-1ST WEST STRE	LCY	1020-0071-002606-01-5	PLS						PKR					411.40		7-Feb-08	No Response
30126	1020	Korangi Road	SD	520-92-251852	MOHAMMAD ZAHEER UDDIN	R-681/14.A-SHADMAN TOWN, K	LCY	1020-0071-002622-01-5	PLS						PKR					1,519.89		2-Dec-08	No Response
30127	1020	Korangi Road	SD	42000-0376570-8	NEW PROGRESSIVE BUILDERS	17-SAIRA MANSION,-OPP, RADI	LCY	1020-0081-002748-01-8	CURR						PKR					15.14		20-May-08	No Response
30128	1020	Korangi Road	SD	42101-1250493-9	ATHER HABIB	FLAT NO. 3, 3RD FLOOR,-WASEE	LCY	1020-0071-003441-01-8	PLS						PKR					473.53		6-Dec-08	No Response
30129	1020	Korangi Road	SD	42301-6210930-9	UMAR SHAHID	83/1, 22ND STREET,-OFF KHAYA	LCY	1020-0081-003866-01-3	CURR						PKR					295.00		23-Jun-08	No Response
30130	1020	Korangi Road	SD	41304-8947004-1	ASRAR BIN ALTAF	APPT. NO 31-A, ASKARI-4-GULIS	LCY	1020-0081-004499-01-0	CURR						PKR					130.50		9-Jun-08	No Response
30131	1020	Korangi Road	SD	42201-8409974-9	WASEEM ZAMAN KHAN	FLAT-A-59, 8TH FLR,EMPIRE CN	LCY	1020-0081-004524-01-2	CURR						PKR					1,545.15		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30132	1020	Korangi Road	SD	42101-0863159-9	RASHID AHMED	DT-166,-BLOCK 18, KARACHI	LCY	1020-0071-004590-01-0	PLS						PKR					262.08		24-Mar-08	No Response
30133	1020	Korangi Road	SD	42201-0621757-7	MUHAMMAD FARRUKH SIDDIQUI	2-C/ 32-STAR GATE AIRPORT, KA	LCY	1020-0081-004643-01-6	CURR						PKR					8.00		6-Jun-08	No Response
30134	1020	Korangi Road	SD	42201-5434544-1	SYED NAEEM ALI ZAIDI	FLAT NO. R-11,-AL AZAM SQUA	LCY	1020-0081-004690-01-3	CURR						PKR					0.30		15-Dec-08	No Response
30135	1020	Korangi Road	SD	42201-5210434-7	ASAD AHMED	HOUSE NO.13/II,STREET NO.23,	LCY	1020-0071-005387-01-5	PLS						PKR					587.52		13-Feb-08	No Response
30136	1020	Korangi Road	SD	42101-1815704-7	SYED AMIR HASSAN SAMI	HOUSE NO. C-55,-FIRDOUS COL	LCY	1020-0081-005440-01-3	CURR						PKR					449.50		5-Sep-08	No Response
30137	1020	Korangi Road	SD	42201-2129483-7	KAZI ABDUL WAHID	F-1, KDA COLONY, MAIN SHAHR	LCY	1020-0071-005969-01-9	PLS						PKR					4.65		21-Apr-08	No Response
30138	1020	Korangi Road	SD	42301-0820339-0	ERAJ ABDUL MAJID	HOUSE NO.D-253, NOVAL HOUS	LCY	1020-0081-005974-01-8	CURR						PKR					5,173.00		7-Aug-08	No Response
30139	1020	Korangi Road	SD	42000-0446287-3	SHAHZAD SALEEM LAKHPATI	18-C, IST FLOOR-21 EAST STREE	LCY	1020-0081-005986-01-2	CURR						PKR					140.00		1-Apr-08	No Response
30140	1020	Korangi Road	SD	42501-0861685-4	SAMAR	HOUSE NO.MC-217,BLOCK 70-C	LCY	1020-0071-006237-01-6	PLS						PKR					183.97		29-Aug-08	No Response
30141	1020	Korangi Road	SD	42000-4070948-4	SIDRA ABDUL SHAKOOR	A-5/A,NATIONAL HIGHWAY,-PH	LCY	1020-0081-006475-01-6	CURR						PKR					107.00		6-Feb-08	No Response
30142	1020	Korangi Road	SD	42301-5660756-7	SIKANDAR HAYAT KHAN	DAWN NEWS-11 DOCKYARD RO	LCY	1020-0081-006562-01-2	CURR						PKR					406.00		10-Sep-08	No Response
30143	1020	Korangi Road	SD	42101-2460336-1	SYED REHAN AKHTER	SUIT NO.4,34-C 21ST COMMERC	LCY	1020-0081-006590-01-6	CURR						PKR					204.00		1-Sep-08	No Response
30144	1020	Korangi Road	SD	42201-6169249-2	HIFZA JAFAR	HOUSE NO.926,SECTOR 33/C,-K	LCY	1020-0081-006647-01-4	CURR						PKR					307.00		18-Aug-08	No Response
30145	1020	Korangi Road	SD	42101-1949609-5	AMIR HUSSAIN	LS-37 BLOCK 16-F.B. AREA,, KAR	LCY	1020-0081-006811-01-4	CURR						PKR					490.00		26-May-08	No Response
30146	1020	Korangi Road	SD	42301-8917657-5	SHAIKH SABIR MEHMOOD SIDDIQUI	HOUSE NO.1311/B,ST. NO.21-A,	LCY	1020-0081-006856-01-7	CURR						PKR					150.00		15-May-08	No Response
30147	1020	Korangi Road	SD	42101-4104250-7	JAWED YOUSUF UDDIN	HOUSE NO.R-632 SECTOR 15-A/	LCY	1020-0081-006872-01-7	CURR						PKR					365.00		15-Dec-08	No Response
30148	1020	Korangi Road	SD	42101-7601206-5	SYED DANISH ALI	R-95,PINK RESIDENCY-BLOCK 8-	LCY	1020-0081-006899-01-8	CURR						PKR					495.00		25-Aug-08	No Response
30149	1020	Korangi Road	SD	42201-5121907-9	SAMIR BALOCH	FM-218, SAMAMA HILL VIEW,-B	LCY	1020-0071-000478-01-5	PLS						PKR					332.98		2-Jan-08	No Response
30150	1020	Korangi Road	SD	42301-0849217-1	SHAHID MEHMOOD	HOUSE NO 170-NEAR PARSI GA	LCY	1020-0071-000821-01-2	PLS						PKR					64.64		19-Aug-08	No Response
30151	1020	Korangi Road	SD	512-51-027002	SYED ASAD ALI (H D M)	HYUNDAI DEFENCE MOTORS-10	LCY	1020-0081-000964-01-6	CURR						PKR					45.00		26-Jun-08	No Response
30152	1020	Korangi Road	SD	1310592-2	DREAM ARTS	C/O Y.I. PRINTING PRESS,-KHUS	LCY	1020-0081-001191-01-3	CURR						PKR					1,677.78		7-Nov-08	No Response
30153	1020	Korangi Road	SD	35201-0772408-8	ASMA WAHEED	FLAT NO.2 , BUILDING NO.8-C,-	LCY	1020-0081-001840-01-9	CURR						PKR					2,559.00		3-Dec-08	No Response
30154	1020	Korangi Road	SD	42201-0774140-5	IKHLAQ NABI	HOUSE NO.1, STREET NO.11,-SE	LCY	1020-0081-002345-01-1	CURR						PKR					133.00		14-May-08	No Response
30155	1020	Korangi Road	SD	42201-9280581-5	FARHAN AHMED	1-C MEZZENIN FLOOR-14, COM	LCY	1020-0071-003328-01-0	PLS						PKR					339.23		2-Jan-08	No Response
30156	1020	Korangi Road	SD	42201-9519441-5	RAZIA BEGUM/ SEEMA SHAHID/ SAAD MANSO	48/1-23RD LANE, KARACHI	LCY	1020-0081-003847-01-0	CURR						PKR					41,558.00		28-Jun-08	No Response
30157	1020	Korangi Road	SD	42301-2324256-2	SHAHID SARWAR / SAIMA SHAHID	HOUSE NO.25, STREET NO.13,-A	LCY	1020-0081-003863-01-0	CURR						PKR					134.00		30-Jun-08	No Response
30158	1020	Korangi Road	SD	42201-1488585-3	KHALID PERVEZ	C-7, HILL PARK APPARTMENT,-K	LCY	1020-0081-003891-01-4	CURR						PKR					4.20		28-Jan-08	No Response
30159	1020	Korangi Road	SD	42301-2034496-9	FAROOQ AHMED/ KONPLE HUDA	APPARTMENT NO.FF2, 49E,-12T	UFZ	1020-0419-004222-01-5	PLS						USD					33.08		27-Nov-08	No Response
30160	1020	Korangi Road	SD	42201-2673977-5	M. WASEEM KHOKHAR	H.NO. L-2/5, AREA RAITA PLOT-	LCY	1020-0081-004620-01-9	CURR						PKR					395.00		24-Mar-08	No Response
30161	1020	Korangi Road	SD	BA107173	KAMAL DEEP SINGH ATHWAL	46/1, B STREET,-PHASE-V, D.H.A	LCY	1020-0081-004876-01-7	CURR						PKR					1,184.27		10-Sep-08	No Response
30162	1020	Korangi Road	SD	12104-1191644-9	MUHAMMAD ISMAIL	PLOT NO 249, CREEK KANTA-ISM	LCY	1020-0081-005087-01-4	CURR						PKR					4,223.00		19-Apr-08	No Response
30163	1020	Korangi Road	SD	42301-7444201-9	MUHAMMAD FAROOQ KHAN	HOUSE NO. 1/E,-7TH EAST STRE	LCY	1020-0081-005330-01-0	CURR						PKR					549.00		29-Dec-08	No Response
30164	1020	Korangi Road	SD	42201-6854232-7	MOHAMMAD ASLAM KHAN	HOUSE NO.29/129,K AREA,-KOR	LCY	1020-0081-006113-01-9	CURR						PKR					421.50		21-Jan-08	No Response
30165	1020	Korangi Road	SD	42101-5299641-9	TARIQ MANZOOR	NO.R-142, SEC.09-NORTH KHI, K	LCY	1020-0071-006270-01-7	PLS						PKR					3,128.03		21-Jan-08	No Response
30166	1020	Korangi Road	SD	42201-3802586-9	SAJID ANWAR	B-285, ZAMAN TOWN-KORANG	LCY	1020-0081-006379-01-9	CURR						PKR					396.00		16-Feb-08	No Response
30167	1020	Korangi Road	SD	42301-1347291-0	JAMILA JEHANZEB KARAMAT/AAMIR JEHANZE	26-N,8TH STREET,PHASE-1,-D.H.	LCY	1020-0081-006392-01-6	CURR						PKR					437.50		6-Dec-08	No Response
30168	1020	Korangi Road	SD	42201-0535939-5	MUHAMMAD IMRAN QADRI	HOUSE NO.E-423,KORANGI 5 1/	LCY	1020-0081-006578-01-0	CURR						PKR					466.00		21-Nov-08	No Response
30169	1020	Korangi Road	SD	42201-0431315-3	SYED BILAL HASSAN	C-120, K.D.A SCHEME NO.1,-OP	LCY	1020-0081-006692-01-9	CURR						PKR					195.00		22-Dec-08	No Response
30170	1020	Korangi Road	SD	43205-1517579-7	AJAY KUMAR OAD	FLAT NO.3, BLOCK-19, DEFENCE	LCY	1020-0081-006783-01-9	CURR						PKR					440.00		10-Mar-08	No Response
30171	1020	Korangi Road	SD	42301-0725315-2	NAVIN BAIG	34-B,SOUTH CIRCULAR AVENUE	LCY	1020-0081-006830-01-7	CURR						PKR					297.00		13-May-08	No Response
30172	1020	Korangi Road	SD	42201-7098679-5	ABDUL REHMAN	HOUSE NO. C-95, SHADMAN TO	LCY	1020-0081-006927-01-3	CURR						PKR					440.00		25-Nov-08	No Response
30173	1020	Korangi Road	SD	42201-0713235-9	MOHAMMAD SHAHZAD	CENTURY PHARMACEUTICALS (I	LCY	1020-0081-007316-01-6	CURR						PKR					140.00		5-Dec-08	No Response
30174	1020	Korangi Road	SD	42201-7403814-1	MUHAMMAD REHAN SAEED	F/382-KORANGI NO. 4, KARACH	LCY	1020-0081-000567-01-5	CURR						PKR					8,105.00		18-Nov-08	No Response
30175	1020	Korangi Road	SD	410-88-020673	GHULAM RASOOL	SHOP NO. 2, PLOT 77-C,-24TH C	LCY	1020-0081-000992-01-0	CURR						PKR					3,118.00		27-Jun-08	No Response
30176	1020	Korangi Road	SD	35201-0225232-1	MAK SYSTEMS (PVT) LTD	129/1, SPEEDY TOWERS 301,-M	LCY	1020-0081-001564-02-5	CURR						PKR					0.24		7-Mar-08	No Response
30177	1020	Korangi Road	SD	42301-0341008-9	MOHAMMAD ABDUR RAUF TAHIR	BUNGLOW-150/1, STREET-27,-K	LCY	1020-0081-002666-01-9	CURR						PKR					69.67		12-Sep-08	No Response
30178	1020	Korangi Road	SD	43203-1321648-0	ASHA BAI	1-5/A,-NATIONAL HIGHWAY, KA	LCY	1020-0071-002967-01-1	PLS						PKR					117.02		30-Oct-08	No Response
30179	1020	Korangi Road	SD	42101-9534016-3	MUHAMMAD USMAN GHANI	928, BLOCK - 3,-FIRST FLOOR, K	LCY	1020-0071-003051-01-6	PLS						PKR					359.73		23-Jan-08	No Response
30180	1020	Korangi Road	SD	42000-0411704-3	ASIM KHORASANI	FLAT NO. 7.-ALI"S APARTMENT	LCY	1020-0071-003266-01-5	PLS						PKR					317.79		8-Mar-08	No Response
30181	1020	Korangi Road	SD	42301-5089704-5	ATIF WALEED	HOUSE NO.2435, STREET NO.5,-	LCY	1020-0081-003702-01-6	CURR						PKR					165.00		30-May-08	No Response
30182	1020	Korangi Road	SD	35201-1385130-2	NAUSHEEN HARIS	FLAT NO.5, BUILDING NO.1-C,-1	LCY	1020-0081-003739-01-9	CURR						PKR					77.00		4-Jan-08	No Response
30183	1020	Korangi Road	SD	42301-0883740-0	ZAHID SARWAR / NIGHAT SEEMA	HOUSE NO.25, STREET NO.13,-A	LCY	1020-0081-003861-01-8	CURR						PKR					415.00		30-Jun-08	No Response
30184	1020	Korangi Road	SD	42301-8848341-7	KACHELO FRUIT FARMS	HOUSE - 85,-MAIN KHAYABAN-B	LCY	1020-0081-004285-01-2	CURR						PKR					1,875.76		26-Jun-08	No Response
30185	1020	Korangi Road	SD	42301-2008346-1	NANAK DAS	17 / 17,-DEFENCE GARDEN APP	LCY	1020-0081-004473-01-0	CURR						PKR					810.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30186	1020	Korangi Road	SD	42101-1023153-2	MAHWISH FAROOQ NAQVI	HOUSE NO R-519,-SECTOR 15-A	LCY	1020-0081-004600-01-5	CURR						PKR					30.00		11-Jan-08	No Response
30187	1020	Korangi Road	SD	42201-0713659-9	SHAHED MOHIUDDIN	A-13, MEHRAN APPARTMENTS-	LCY	1020-0071-005081-01-6	PLS						PKR					290.74		6-Oct-08	No Response
30188	1020	Korangi Road	SD	42401-6457755-5	IRFAN KHAN	MULTINET BROADBAND TM CO	LCY	1020-0081-005225-01-2	CURR						PKR					497.50		7-Mar-08	No Response
30189	1020	Korangi Road	SD	44107-2047325-1	SARFRAZ KHAN	MULTINET PAKISTAN (PVT) LTD,	LCY	1020-0081-005328-01-6	CURR						PKR					409.00		19-Jul-08	No Response
30190	1020	Korangi Road	SD	42201-9424301-3	MUHAMMED HUSSAIN	HOUSE NO B-127, ABBAS TOWN	LCY	1020-0081-005357-01-1	CURR						PKR					452.00		10-Nov-08	No Response
30191	1020	Korangi Road	SD	42501-1473895-4	ABID ALI KHAN / HAJRA KHATOON	C-5,GULISTAN-E-RAFI,MALIR,-...	LCY	1020-0074-005791-01-8	PLS						PKR					0.70		12-Feb-08	No Response
30192	1020	Korangi Road	SD	42301-4547097-3	SANJESH	STRATEGIC ALLIANCES-BUILDIN	LCY	1020-0071-005983-01-7	PLS						PKR					21.39		13-May-08	No Response
30193	1020	Korangi Road	SD	42101-3492630-5	MOHAMMAD IQBAL	HOUSE NO L-581,-SECTOR 5C/3	LCY	1020-0081-006019-01-4	CURR						PKR					303.00		19-Feb-08	No Response
30194	1020	Korangi Road	SD	42201-9955600-3	MUHAMMAD WAJAHAT NASIM	BLOCK C4/415 HUNAID CITY,-GU	LCY	1020-0081-006307-01-3	CURR						PKR					36.00		6-Feb-08	No Response
30195	1020	Korangi Road	SD	109157899	STEWART KING	BRITISH OVERSEAS SCHOOL-AL-	UFZ	1020-0407-006526-01-2	CURR						GBP					2.96		18-Jun-08	No Response
30196	1020	Korangi Road	SD	42000-0483137-3	DEVRAJ RAMJEE	FLAT NO.504,GULSHAN MANZIL	LCY	1020-0071-006619-01-8	PLS						PKR					266.66		5-Aug-08	No Response
30197	1020	Korangi Road	SD	42000-0531578-1	KAMDARS REALTORS & BUILDERS	NO.C-69 / 04, 24TH COMM STR	LCY	1020-0081-006625-01-8	CURR						PKR					2,105.00		17-May-08	No Response
30198	1020	Korangi Road	SD	42101-0834545-4	SUMAIYA SHAHID	H. NO.B-641/6-MOHALLAH LIAQ	LCY	1020-0081-006857-01-8	CURR						PKR					180.00		20-Aug-08	No Response
30199	1020	Korangi Road	SD	35201-1308718-2	RAZIA SULTANA	M/S COTTON CARE-ROOM NO.3	LCY	1020-0081-006898-01-7	CURR						PKR					940.00		10-Jul-08	No Response
30200	1020	Korangi Road	SD	42301-3257805-2	NAHID ZAMAN KHAN	SHISHMAHAL 10-B 3RD CENTRA	LCY	1020-0071-006933-02-0	PLS						PKR					717.48		12-Aug-08	No Response
30201	1020	Korangi Road	SD	42000-0398385-2	SAMIRA	54/1, 10TH STREET,PH-V,DHA-..	LCY	1020-0074-006448-01-4	PLS						PKR					41,206.56		6-Aug-08	No Response
30202	1021	Qasimabad	SD	41306-4877264-7	FIDA HUSSAIN QURESHI	PLOT NO.11 AL MUSTUFA TOW	UFZ	1021-0419-000047-75-4	PLS						USD					3.81		10-Nov-08	No Response
30203	1021	Qasimabad	SD	44205-1221740-7	MUHAMMAD WAHEED	41-A, SINDH UNIVERSITY HOUSI	LCY	1021-0071-000092-01-1	PLS						PKR					1,871.65		26-Nov-08	No Response
30204	1021	Qasimabad	SD	44205-1221740-7	MUHAMMAD WAHEED	41-A SINDH UNIVERSITY HOUSI	LCY	1021-0081-000092-01-3	CURR						PKR					1,058.43		27-Jun-08	No Response
30205	1021	Qasimabad	SD	41306-4850802-7	ZAFAR IQBAL	H.#. C-185 PHASE-I-MAIN HDA	LCY	1021-0081-000115-01-1	CURR						PKR					69.23		23-Sep-08	No Response
30206	1021	Qasimabad	SD	41306-3011925-7	HAJI ABDUL REHMAN MEMON	B.#. 240 CITIZEN COLONY,-HYDE	LCY	1021-0071-000160-01-4	PLS						PKR					3.94		24-Mar-08	No Response
30207	1021	Qasimabad	SD	454-62-312793	MST RIZWANA SAEED	C/125 PHASE-I,-QASIMABAD HY	LCY	1021-0071-000206-01-9	PLS						PKR					889.03		2-Feb-08	No Response
30208	1021	Qasimabad	SD	479-59-024721	MR MUHAMMAD IQBAL & MRS ZEENAT	BUNGLOW #.102 SINDHI MUSLI	LCY	1021-0081-000311-01-9	CURR						PKR					1,212.41		9-Jan-08	No Response
30209	1021	Qasimabad	SD	41306-0612153-1	MR ABDUL HAMEED MEMON	HOUSE # A-46 PHASE # III-NASE	LCY	1021-0081-000314-01-2	CURR						PKR					0.59		8-Jul-08	No Response
30210	1021	Qasimabad	SD	41303-3845789-7	MAQSOOD AHMED & ANILA MAQSOOD	H.NO: C/77-78, NASIM NAGAR,-	LCY	1021-0071-000350-01-4	PLS						PKR					10,671.81		26-Nov-08	No Response
30211	1021	Qasimabad	SD	484-22-132432	MR ABDUL REHMAN MUHAMMAD	B/43/200 AIWAN-E-SUKH ABDU	LCY	1021-0081-000353-01-9	CURR						PKR					442.40		10-May-08	No Response
30212	1021	Qasimabad	SD	41306-1073130-7	ASIF ALI LAGHARI	H.#. 78-79 WAQAR TOWN,-ANW	LCY	1021-0071-000424-01-3	PLS						PKR					0.18		23-Jul-08	No Response
30213	1021	Qasimabad	SD	41303-1446805-0	TASNEEM SULTANA	E-51 GULISTAN-E-SAJJAD,-HYDE	LCY	1021-0072-000452-75-6	PLS						PKR					108.39		11-Aug-08	No Response
30214	1021	Qasimabad	SD	422-85-127906	DR NEELAM ASHFAQ & ASHFAQUE AL	B-114 GULSHAN-E-HADEED,-PH	LCY	1021-0071-000488-01-9	PLS						PKR					455.11		20-Oct-08	No Response
30215	1021	Qasimabad	SD	41304-1793806-7	NAZEER AHMED SOLANGI	B-147, UNIT NO 3,-NEAR MENT	LCY	1021-0071-000497-01-0	PLS						PKR					634.15		25-Feb-08	No Response
30216	1021	Qasimabad	SD	453-72-199311	FATIMA MEMORIAL EDU & WELFARE SOCIET	B-25 PRINCE TOWN,-WADHU W	LCY	1021-0081-000584-01-8	CURR						PKR					1,019.74		24-Jan-08	No Response
30217	1021	Qasimabad	SD	41306-3358300-6	AMINA PARVEEN	A-108 PHASE-I,-BEHIND ASIM C	LCY	1021-0081-000631-01-6	CURR						PKR					16,364.04		13-Dec-08	No Response
30218	1021	Qasimabad	SD	43202-1032490-6	MISS SANAM	FLAT # 5/1, SABAH AVENUE,-NA	LCY	1021-0081-000657-01-6	CURR						PKR					437.30		26-Apr-08	No Response
30219	1021	Qasimabad	SD	41306-5580055-1	KHALID AKBER JATOI	786 KHALID BUNGLOWS ATTAC	LCY	1021-0081-000707-01-7	CURR						PKR					6,400.53		20-Nov-08	No Response
30220	1021	Qasimabad	SD	41303-2333578-1	MR TARIQUE MEHBOOB MEMON	C-64 D.M.C.H.S BEHIND-RAJPUT	LCY	1021-0081-000721-01-5	CURR						PKR					321.18		27-May-08	No Response
30221	1021	Qasimabad	SD	41303-1501925-9	M/S AL MADINA ENTERPRISES	36/100 HDA BUNGLOWS-PHASE	LCY	1021-0081-000734-01-0	CURR						PKR					437.00		27-Feb-08	No Response
30222	1021	Qasimabad	SD	41304-3397087-3	MR AZMAT HUSSAIN	B-73 QUAID-E-AZAM COLONY-U	LCY	1021-0081-000760-01-2	CURR						PKR					1,260.00		7-May-08	No Response
30223	1021	Qasimabad	SD	41303-9082000-5	MUHAMMAD ASLAM SOOMRO	B-64 OLD WAHDAT COLONY,-HY	LCY	1021-0081-000825-01-0	CURR						PKR					117.29		24-May-08	No Response
30224	1021	Qasimabad	SD	41306-2379255-8	FAIMA MEMON	B.NO.41 PHASE 1 QASIMABAD-H	LCY	1021-0071-000841-01-8	PLS						PKR					34.75		15-Sep-08	No Response
30225	1021	Qasimabad	SD	45204-4819914-1	TOFIQUE AHMED MEMON	GOTH KOLAB JIANIAL POST OFF	LCY	1021-0081-000923-01-9	CURR						PKR					3,276.00		11-Feb-08	No Response
30226	1021	Qasimabad	SD	41303-2008755-7	MR MANZOOR AHMED & MST HAMIDA MANZ	B-38 SHARIF SQUARE, HUSSAIN	LCY	1021-0081-000936-01-4	CURR						PKR					768.81		11-Feb-08	No Response
30227	1021	Qasimabad	SD	41306-5478939-1	ABDUL GHAFOOR ANSARI	H:NO.B-26 PAKLAND BANGLOW	LCY	1021-0081-000952-01-4	CURR						PKR					296.00		26-Dec-08	No Response
30228	1021	Qasimabad	SD	41306-1312518-2	MISS FARAH HUSSAIN	FLAT#3 1ST FLOOR SAIM APPAR	LCY	1021-0081-000963-01-7	CURR						PKR					382.50		23-Jan-08	No Response
30229	1021	Qasimabad	SD	41303-1509300-1	MR. MUHAMMAD BABAR	H # C-56 MEMON HOUSING SO	LCY	1021-0081-001022-01-1	CURR						PKR					302.00		15-Jul-08	No Response
30230	1021	Qasimabad	SD	41302-6876388-3	MR. ABDUL QADIR	H # C-56 MEMON HOUSING SO	LCY	1021-0081-001023-01-2	CURR						PKR					277.00		11-Jun-08	No Response
30231	1021	Qasimabad	SD	41302-1099175-1	MR. MUHAMMAD AKBER	H # C-56 MEMON HOUSING SO	LCY	1021-0081-001024-01-3	CURR						PKR					352.00		15-Jul-08	No Response
30232	1021	Qasimabad	SD	41306-1602669-8	ZULFIQAR ALI BHATTI / PARVEEN TALIB	BUNGALOW NO. A-83 QASIM N	LCY	1021-0071-001040-01-1	PLS						PKR					7.62		21-Aug-08	No Response
30233	1021	Qasimabad	SD	41304-2221260-4	QURAT-UL-AIN	D-36 UNIT NO. 2 LATIFABAD-HY	LCY	1021-0081-001047-01-0	CURR						PKR					484.00		28-Nov-08	No Response
30234	1021	Qasimabad	SD	41303-6308608-6	MST WASANDI	H# A-59-1 DIPLAI MEMON HOU	LCY	1021-0081-001083-01-4	CURR						PKR					317.00		7-Jul-08	No Response
30235	1021	Qasimabad	SD	41303-2008755-7	MANZOOR AHMED/ M. IBRAHIM/ ARBAB KAT	H # B- 38 SHARIF SQUIRE HUSSA	LCY	1021-0081-001086-01-7	CURR						PKR					120.97		14-Mar-08	No Response
30236	1021	Qasimabad	SD	41306-5779986-9	MR MUHAMMAD NAJEEB	23-D, PRINCE TOWN, PHASE I,-C	LCY	1021-0081-001113-01-1	CURR						PKR					340.50		16-Aug-08	No Response
30237	1021	Qasimabad	SD	41303-9349879-3	MR FARRUKH SHOAIB	FLAT # 3 2ND FLOOR YASIR PLA	UFZ	1021-0419-001115-75-9	PLS						USD					85.19		18-Oct-08	No Response
30238	1021	Qasimabad	SD	41303-9349879-3	FARRUKH SHOAIB	FLT NO.3,2ND FLOOR YASIR PLA	LCY	1021-0081-001115-01-3	CURR						PKR					212.94		31-Jan-08	No Response
30239	1021	Qasimabad	SD	41303-5501421-5	MR. AHMED MUSTAFA	H# A-22 DIPLAI MEMON COLON	LCY	1021-0081-001122-01-2	CURR						PKR					24.63		12-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30240	1021	Qasimabad	SD	477-49-138302	MR. NAZEER AHMED	H # B-9 DIPLAI MEMON COLON	LCY	1021-0081-001137-01-9	CURR						PKR					1,741.00		11-Jul-08	No Response
30241	1021	Qasimabad	SD	41303-2008755-7	MR. MUHAMMAD ASLAM & MR. MANZOOR	HOUSE # B- 38 SHARIF SQUARE	LCY	1021-0081-001150-01-6	CURR						PKR					75.00		31-Jan-08	No Response
30242	1021	Qasimabad	SD	41303-4663382-9	MR SAJJAD UR REHMAN	HOUSE # A-50 DIPLAI MEMON-	LCY	1021-0081-001179-01-9	CURR						PKR					447.50		30-Apr-08	No Response
30243	1021	Qasimabad	SD	41304-274706-1	M IRFAN / M TASAWER / M SAFDAR / M MUN	3 RD FLOOR HINA CENTRE RISA	LCY	1021-0081-001184-01-6	CURR						PKR					729.32		4-Jul-08	No Response
30244	1021	Qasimabad	SD	41302-1064954-2	HUSSAIN ALI / KHAIR UN NISA / BARKAT ALI	PANORAMA CENTRE 3RD FLOO	LCY	1021-0081-001185-01-7	CURR						PKR					642.10		4-Aug-08	No Response
30245	1021	Qasimabad	SD	41303-2819844-1	MUSTAFA / M ABBAS / M ZAHID / M NASIR	FLAT# 26 3RD FLOOR HINA CEN	LCY	1021-0081-001186-01-8	CURR						PKR					669.32		4-Aug-08	No Response
30246	1021	Qasimabad	SD	41303-1468056-6	DILAWAR / KANIZ FATIMA ANIS / SHANILA	PANORAMA CENTRE 3RD FLOO	LCY	1021-0081-001187-01-9	CURR						PKR					736.00		4-Jul-08	No Response
30247	1021	Qasimabad	SD	44302-2270421-8	MISS SHAHZEEN	FLAT # 06 FAZAL HIEGHTS MAIN	LCY	1021-0081-001210-01-9	CURR						PKR					166.00		14-Jul-08	No Response
30248	1021	Qasimabad	SD	44302-5657394-4	ALLAH BACHAI	MEMON MUHALA DIPLO-THAR	LCY	1021-0081-001211-01-0	CURR						PKR					32.00		15-Oct-08	No Response
30249	1021	Qasimabad	SD	45504-8298485-2	MRS RUKHSANA SIDDIQUE	BANGLOW 3 C-12, G.O.R COLON	LCY	1021-0081-001272-01-3	CURR						PKR					3,375.00		8-Jan-08	No Response
30250	1021	Qasimabad	SD	45104-0508406-0	MISS ZAIB KHOKHAR	HOUSE# 2052-PTA KOLACHI CO	LCY	1021-0081-001321-01-3	CURR						PKR					96.50		4-Jul-08	No Response
30251	1021	Qasimabad	SD	41306-5620597-2	MST AREEJ MEMON	HOUSE # A-8 BILAL VILLAS-QASI	LCY	1021-0081-001356-01-4	CURR						PKR					525.00		11-Jun-08	No Response
30252	1021	Qasimabad	SD	41303-1510503-7	DR MUHAMMAD ASLAM UQAILI / AZRA PARV	F/26 SAIM APPARTMENT QASIM	LCY	1021-0081-001384-01-8	CURR						PKR					4,157.00		29-Oct-08	No Response
30253	1021	Qasimabad	SD	41306-9473673-3	NIZAM DIN	HOUSE # B-98 MEMON NAGAR-	LCY	1021-0081-001433-01-8	CURR						PKR					584.00		5-Jun-08	No Response
30254	1021	Qasimabad	SD	41307-0902470-5	SIKANDER ALI LAGHARI	P.O & VILLAGE DHINGANO BOZ	LCY	1021-0081-001437-01-2	CURR						PKR					205.00		6-Oct-08	No Response
30255	1021	Qasimabad	SD	41301-4666854-5	MIR MAQBOOL	HOUSE # B-28 ABDULLAH BLESS	LCY	1021-0081-001514-01-6	CURR						PKR					245.00		10-Jan-08	No Response
30256	1021	Qasimabad	SD	44303-7105443-2	GEETA KUMARI	C/O GENIX CUSTOMER CENTRE-	LCY	1021-0081-001562-01-4	CURR						PKR					40.00		30-May-08	No Response
30257	1021	Qasimabad	SD	44303-4504437-7	PARDEEP KUMAR	C/O GENIX CUSTOMER CENTRE-	LCY	1021-0081-001596-01-4	CURR						PKR					90.00		30-May-08	No Response
30258	1021	Qasimabad	SD	41304-0250417-5	ABDUL AZIZ QURESHI	HOUSE NO. 15-JAMAT COLONY	LCY	1021-0081-001634-01-1	CURR						PKR					689.00		2-Dec-08	No Response
30259	1021	Qasimabad	SD	41306-4783911-7	TAYYAB	F# 6 FAZAL HEIGHTS MAIN ROA	LCY	1021-0081-001707-01-9	CURR						PKR					40.00		23-Sep-08	No Response
30260	1021	Qasimabad	SD	41303-3853971-9	AMJAD ALI	59/1 DIPLAI MEMON COLONY-H	LCY	1021-0081-001731-01-9	CURR						PKR					275.00		7-Jul-08	No Response
30261	1021	Qasimabad	SD	41303-1564715-4	MST HUMERA	59/A DIPLAI MEMON HOUSING	LCY	1021-0081-001733-01-1	CURR						PKR					200.00		30-Jan-08	No Response
30262	1021	Qasimabad	SD	41306-1361225-3	MUHAMMAD AZAM & AASHIA	H# 8 BILAL VILLAZ WADHOWAH	LCY	1021-0081-001745-01-5	CURR						PKR					15,160.00		11-Sep-08	No Response
30263	1021	Qasimabad	SD	41303-1547591-5	ZEESHAN & KASHIF	HOUSE # C-56 MEMON HOUSIN	LCY	1021-0081-001918-01-4	CURR						PKR					469.00		9-Aug-08	No Response
30264	1021	Qasimabad	SD	41303-1436739-6	KULSOOM & IQBAL	H# C-56 MEMON SOCIETY-HYDE	LCY	1021-0081-001923-01-1	CURR						PKR					319.00		11-Jun-08	No Response
30265	1021	Qasimabad	SD	41303-3407135-5	MUHAMMAD LAIQUE & PARVEEN AKHTER	H# 446 AYUB COLONY-LATIFAB	LCY	1021-0081-001954-01-8	CURR						PKR					75.00		3-Nov-08	No Response
30266	1021	Qasimabad	SD	41305-0544357-1	SHOUKAT ALI & AFSHEEN	FLAT # 01,B-13 PHASE # I-QASIM	LCY	1021-0081-002037-01-0	CURR						PKR					1,129.00		6-May-08	No Response
30267	1021	Qasimabad	SD	41101-7183099-9	SYED IMTIAZ ALI SHAH	FLAT # 207 ORECIX APPARTMEN	LCY	1021-0081-002046-01-1	CURR						PKR					3,152.00		28-Jul-08	No Response
30268	1021	Qasimabad	SD	43207-0548060-9	QAMAR-UD-DIN	HOUSE # B-18 BILAL VILLAS-WA	LCY	1021-0081-002052-01-9	CURR						PKR					90.00		14-Feb-08	No Response
30269	1021	Qasimabad	SD	41306-1066276-9	NAZEER FEROZ & NADEEM FEROZ	HOUSE # A-26 DIPLAI MEMON-	LCY	1021-0081-002054-01-1	CURR						PKR					90.00		23-Jan-08	No Response
30270	1021	Qasimabad	SD	45504-7561994-5	ASHFAQUE HUSSAIN QURESHI	HOUSE # B-155 BHITTAI TOWN	LCY	1021-0081-002087-01-0	CURR						PKR					165.00		5-Sep-08	No Response
30271	1021	Qasimabad	SD	41303-5764794-5	AMJAD ALI	HOUSE # G-2321 ALLAHDAD CH	LCY	1021-0081-002118-01-8	CURR						PKR					253.00		18-Jul-08	No Response
30272	1021	Qasimabad	SD	44103-2036214-5	AKHLAQ HUSSAIN	HOUSE # B-6 ABDULLAH HOME	LCY	1021-0081-002125-01-7	CURR						PKR					35.52		15-Mar-08	No Response
30273	1021	Qasimabad	SD	41306-3708872-2	MST MARIYAM SHAIKH	DOMRA GOTH NASEEM NAGAR	LCY	1021-0081-002180-01-4	CURR						PKR					170.00		9-Jan-08	No Response
30274	1021	Qasimabad	SD	41409-6137218-3	KEWAL RAM	C/O UNIVERSAL MOTORS SHOP	LCY	1021-0081-002201-01-0	CURR						PKR					156.00		20-May-08	No Response
30275	1021	Qasimabad	SD	41306-7668089-7	ABDULLAH DOOMRO	VILLAGE AHMED KHAN DOOMR	LCY	1021-0081-002228-01-1	CURR						PKR					1,025.50		24-Dec-08	No Response
30276	1021	Qasimabad	SD	41402-9342225-7	ZAIN-UL-ABIDEEN	HOUSE NO C-185 PHASE - I-MA	LCY	1021-0081-002317-01-9	CURR						PKR					166.69		19-Nov-08	No Response
30277	1021	Qasimabad	SD	41205-6095184-7	MAHESH KUMAR	HOUSE NO. E-262-GULISTAN-E-	LCY	1021-0081-002360-01-2	CURR						PKR					206.00		4-Oct-08	No Response
30278	1021	Qasimabad	SD	44202-5989838-7	PIRKASH RAI & CHANDER DAS	JAI SHANKER CLINIC 7G ROAD-K	LCY	1021-0081-002413-01-6	CURR						PKR					204.00		7-Jul-08	No Response
30279	1021	Qasimabad	SD	41304-0594740-6	MAQBOOL AHMED RAHO & MST FAIZA	HOUSE # A-8/PVT MUHALLA G-	LCY	1021-0081-002420-01-5	CURR						PKR					945.00		28-Jun-08	No Response
30280	1021	Qasimabad	SD	44202-8485866-9	WISHNOO MUHAMMAD SIDDIQUE	C/O KISHWAR DAS S/O WALI RA	LCY	1021-0081-002454-01-5	CURR						PKR					204.00		10-Jun-08	No Response
30281	1021	Qasimabad	SD	44202-5849557-9	WALI RAM & ROOP CHAND	C/O KISHWAR DAS S/O WALI RA	LCY	1021-0081-002455-01-6	CURR						PKR					184.00		7-Jul-08	No Response
30282	1021	Qasimabad	SD	41104-7851099-1	BASHIR AHMED & NOOR AHMED	RAJ KARYANA STORE-SRTC COM	LCY	1021-0081-002458-01-9	CURR						PKR					1,225.00		3-Nov-08	No Response
30283	1021	Qasimabad	SD	41306-1026096-9	GUL HASAN	HOUSE # 139 NASEEM NAGAR-I	LCY	1021-0081-002480-01-7	CURR						PKR					272.00		13-Sep-08	No Response
30284	1021	Qasimabad	SD	31204-0168700-1	MUHAMMAD AYOB & FAIZ MUHAMMAD KHA	FLAT # A-31, 4TH FLOOR SRTC-C	LCY	1021-0081-002494-01-3	CURR						PKR					1,755.00		3-Nov-08	No Response
30285	1021	Qasimabad	SD	44101-4866513-1	ALLAH DINO / ABDUL GAFFAR	FLAT NO. A-31 4TH FLOOR SRTC	LCY	1021-0081-002516-01-0	CURR						PKR					1,755.00		3-Nov-08	No Response
30286	1021	Qasimabad	SD	44101-7976626-3	FATAH MUHAMMAD / NIAZ MUHAMMAD	C/O RAJ KARIYANA STORE SRTC	LCY	1021-0081-002517-01-1	CURR						PKR					1,750.00		3-Nov-08	No Response
30287	1021	Qasimabad	SD	41104-7924348-4	KANIZ FATIMA	FLAT# B-5 DIPLAI MEMON HOU	LCY	1021-0081-002554-01-6	CURR						PKR					272.83		7-Jul-08	No Response
30288	1021	Qasimabad	SD	41303-8435909-0	MST. FOZIA	HOUSE # B-50 TANDO JAHANIA-	LCY	1021-0081-002584-01-2	CURR						PKR					750.00		19-Mar-08	No Response
30289	1021	Qasimabad	SD	41306-0272575-3	ABDUL AZIZ	HOUSE # B-2 PHASE # I-QASIMA	LCY	1021-0081-002592-01-2	CURR						PKR					303.91		7-Feb-08	No Response
30290	1021	Qasimabad	SD	41306-2446542-3	NAEEM RAZA MEMON	HOUSE # B-17 PRINCE TOWN-P	LCY	1021-0081-002603-01-6	CURR						PKR					213.50		31-Jul-08	No Response
30291	1021	Qasimabad	SD	41306-0538420-9	MUSHTAQ AHMED	HOUSE # 5 AL-WAHID TOWN-Q	LCY	1021-0081-002653-01-6	CURR						PKR					69.00		22-Dec-08	No Response
30292	1021	Qasimabad	SD	41303-6182743-5	ABDUL HAFEEZ BALOCH	HOUSE # A-57 MUSLIM HOUSIN	LCY	1021-0081-002660-01-5	CURR						PKR					305.00		16-Jul-08	No Response
30293	1021	Qasimabad	SD	41306-2852950-9	ASGHAR JOHN	HOUSE # 41 MOHALLAH OLD W	LCY	1021-0081-002678-01-5	CURR						PKR					560.00		20-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30294	1021	Qasimabad	SD	42301-3168768-0	JOHRI	HOUSE NO E-4, PRINCE TOWN,-	LCY	1021-0081-002756-01-0	CURR						PKR					288.00		16-Oct-08	No Response
30295	1021	Qasimabad	SD	41304-7605628-7	MUHAMMAD FAISAL	HOUSE # B-147 HDA HOUSING-	LCY	1021-0081-002766-01-2	CURR						PKR					2.00		6-May-08	No Response
30296	1021	Qasimabad	SD	41303-9619414-9	FAHEEM AHMED BALOCH	HOUSE NO.24/115,2132 BAIL-K	LCY	1021-0081-002779-01-7	CURR						PKR					0.50		24-Jan-08	No Response
30297	1021	Qasimabad	SD	44103-7799541-7	SHEHZAD KHAN AKHLAQUE	B-6,ABDULLAH HOMES,-QASIM	LCY	1021-0081-002892-01-5	CURR						PKR					0.12		31-Mar-08	No Response
30298	1021	Qasimabad	SD	41306-3882378-7	ABID NAZEER AHMED	BILAL VILLAGE,-BANGLOW NO.8	LCY	1021-0081-002909-01-5	CURR						PKR					95.00		11-Nov-08	No Response
30299	1021	Qasimabad	SD	44103-7118516-3	AHMED ALI RAJAR	H.NO.125/120,ABDULLAH CITY,	LCY	1021-0081-002912-01-0	CURR						PKR					193.22		12-Dec-08	No Response
30300	1021	Qasimabad	SD	41304-2238601-4	NAVEEN AKHLAQUE	THE CITY SCHOOL.-JINNAH CAM	LCY	1021-0081-002931-01-3	CURR						PKR					403.00		6-Sep-08	No Response
30301	1021	Qasimabad	SD	41304-5359550-8	RUKHSANA TAUSEEF	THE CITY SCHOOL JINNAH CAMI	LCY	1021-0081-002952-01-8	CURR						PKR					3,433.00		12-Jul-08	No Response
30302	1021	Qasimabad	SD	41304-4750344-6	AFSHIN ANSARI	THE CITY SCHOOL JINNAH CAMI	LCY	1021-0081-002957-01-3	CURR						PKR					62.00		22-Mar-08	No Response
30303	1021	Qasimabad	SD	42301-1662349-6	RABIA SULTANA	B.124,BLOCK 4-NORTH QASIMA	LCY	1021-0074-002990-01-5	PLS						PKR					68.24		2-May-08	No Response
30304	1021	Qasimabad	SD	41409-1842037-9	TANVEER ARIF & MUHAMMAD AACHAR	HOUSE NO.320,1ST FLOOR MUH	LCY	1021-0081-002998-01-2	CURR						PKR					350.00		8-Mar-08	No Response
30305	1021	Qasimabad	SD	45402-0895376-4	SHEHNAZ	HOUSE NO-114,-GULSHAN-E-LA	LCY	1021-0071-003022-01-3	PLS						PKR					232.73		4-Oct-08	No Response
30306	1021	Qasimabad	SD	41304-8309897-5	FAISAL-BIN-RAZZAQUE	H.NO.88 / BLOCK-B,UNIT NO.9,	LCY	1021-0081-003034-01-9	CURR						PKR					129.00		26-Apr-08	No Response
30307	1021	Qasimabad	SD	42101-1495201-3	FAKHAR-E-ALAM	H.NO.R-297,SECTOR 10,-NORTH	LCY	1021-0081-003038-01-3	CURR						PKR					240.00		19-Sep-08	No Response
30308	1021	Qasimabad	SD	41306-0571710-6	SHAZIA	HOUSE NO. H - 05,-NEW WAHA	LCY	1021-0081-003049-01-6	CURR						PKR					387.00		10-Jan-08	No Response
30309	1021	Qasimabad	SD	41306-2380466-8	FARAH NAZ	NO.23 - HADI NAGAR,-WADHOO	LCY	1021-0074-003060-01-2	PLS						PKR					259.25		6-May-08	No Response
30310	1021	Qasimabad	SD	45501-1882601-5	MUMTAZ ALI SAMEJO	A-27, GULISTAN-E-SAJJAD-MAIN	LCY	1021-0081-003071-01-4	CURR						PKR					320.50		9-Jul-08	No Response
30311	1021	Qasimabad	SD	41303-4571940-4	MST ROBINA	H.NO.H-2,HOUSING SCHEME,-A	LCY	1021-0081-003133-01-9	CURR						PKR					19.90		23-Oct-08	No Response
30312	1021	Qasimabad	SD	41303-2462089-4	RAFIQUE AHMED & MRS NAZISH RAFIQUE	3-C,KHALID HOUSING-SOCIETY,	LCY	1021-0081-003137-01-3	CURR						PKR					153.75		27-Oct-08	No Response
30313	1021	Qasimabad	SD	41306-4370818-7	MUHAMMAD IQBAL	HOUSE NO.5,FRAZ VILLAS,-PHAS	LCY	1021-0081-003142-01-0	CURR						PKR					782.00		14-May-08	No Response
30314	1021	Qasimabad	SD	41306-7851813-8	NAZMA MEMON	HOUSE NO.A-60,DIPLAI MEMO	LCY	1021-0081-003144-01-2	CURR						PKR					320.00		9-Sep-08	No Response
30315	1021	Qasimabad	SD	41304-3454359-9	MUHAMMAD KHALID	HOUSE NO.70 BLOCK C-UNIT NO	LCY	1021-0081-003150-01-0	CURR						PKR					476.65		4-Sep-08	No Response
30316	1021	Qasimabad	SD	41303-8867421-9	GUL HASSAN SAMOON	FLAT NO.D-14,ZAINABIA PLAZA,	LCY	1021-0081-003155-01-5	CURR						PKR					79.00		2-Jul-08	No Response
30317	1021	Qasimabad	SD	41306-1813671-5	M/S E-ZEE CNG FILLING STATION	MAIN QASIMABAD ROAD,QASIM	LCY	1021-0081-003160-01-2	CURR						PKR					473.78		20-Aug-08	No Response
30318	1021	Qasimabad	SD	41207-2481587-1	TANVEER ARIF & ALAM KHAN PALARI	H.NO.320,MOHALLAH SULTAN S	LCY	1021-0081-003192-01-0	CURR						PKR					128.00		8-Mar-08	No Response
30319	1021	Qasimabad	SD	42301-1033539-7	BABU	HOUSE NO.A-57,MUSLIM CO.-H	LCY	1021-0081-003195-01-3	CURR						PKR					240.00		14-May-08	No Response
30320	1021	Qasimabad	SD	41302-3850462-8	KANWAL ARSHAD	FLAT-11,BURHANI CENRTRE,-SA	LCY	1021-0081-003210-01-3	CURR						PKR					72.00		8-Jan-08	No Response
30321	1021	Qasimabad	SD	41303-6462956-2	SEHRISH GUL	H NO.397, GUL CENTRE,SHAH-F	LCY	1021-0081-003211-01-4	CURR						PKR					153.00		24-Nov-08	No Response
30322	1021	Qasimabad	SD	41304-5338560-2	NIDA AYOUB	MUSTAFA HOMES,LODHI HOUS	LCY	1021-0081-003226-01-1	CURR						PKR					955.00		22-Jul-08	No Response
30323	1021	Qasimabad	SD	41305-3345377-1	MUDASIR HUSSAIN	HOUSE NO.D-21 ARTESIONS-CO	LCY	1021-0081-003256-01-7	CURR						PKR					56.00		15-Dec-08	No Response
30324	1021	Qasimabad	SD	41304-2324383-1	FAISAL ALI DURANI	HOUSE NO.266/B,UNIT NO.5,-LA	LCY	1021-0081-003259-01-0	CURR						PKR					16.50		22-Sep-08	No Response
30325	1021	Qasimabad	SD	41306-5245932-4	MUMTAZ BEGUM	FLAT-23, AL FAREED SQ. MAIN-	LCY	1021-0081-003275-01-0	CURR						PKR					68.00		16-Apr-08	No Response
30326	1021	Qasimabad	SD	41507-0342362-5	TANVEER ARIF & GHULAM NABI PALARI	HOUSE NO 320, IST FLOOR-MO	LCY	1021-0081-003299-01-8	CURR						PKR					51.50		19-Mar-08	No Response
30327	1021	Qasimabad	SD	41303-1516053-5	SAJJAD HUSSAIN & RAO RAFFIQ AHMED KHAN	D-8,ZANBIA PLAZA,DADAN SHA	LCY	1021-0081-003301-01-3	CURR						PKR					409.00		8-Jul-08	No Response
30328	1021	Qasimabad	SD	41306-7132449-0	ERUM & ASAD ALI LARIK	B-39 AL-MUSTAFA TOWN-PHAS	LCY	1021-0081-003304-01-6	CURR						PKR					127.00		8-Jul-08	No Response
30329	1021	Qasimabad	SD	41303-3497080-5	MOHAMMAD SHAKIR	G-211-HASHMAT BANO, HYDER	LCY	1021-0081-003312-01-6	CURR						PKR					127.00		8-Jul-08	No Response
30330	1021	Qasimabad	SD	41202-0110605-1	GHULAM MURTUZA	GHOT BADU KHAN,-TAPAL GHA	LCY	1021-0081-003313-01-7	CURR						PKR					440.00		8-Jul-08	No Response
30331	1021	Qasimabad	SD	41303-7900994-3	FIDA HUSSAIN & ABDUL RAZZAQUE	C-40, STATE LIFE CO-OPERATIVE	LCY	1021-0081-003318-01-2	CURR						PKR					209.00		20-Dec-08	No Response
30332	1021	Qasimabad	SD	41303-5185474-7	HASNAIN RAZA	NO.B/08, ZANABIA PLAZA,-DAD	LCY	1021-0081-003320-01-6	CURR						PKR					122.00		9-Jun-08	No Response
30333	1021	Qasimabad	SD	41303-1482889-4	ASMA JABBEN	IQBAL BOOK DEPOT BHATI ROA	LCY	1021-0081-003321-01-7	CURR						PKR					127.00		8-Jul-08	No Response
30334	1021	Qasimabad	SD	41303-6874670-1	MUHAMMAD ABDULLAH	C/11-1872,SEJA LANE-KHAI ROA	LCY	1021-0081-003323-01-9	CURR						PKR					127.00		8-Jul-08	No Response
30335	1021	Qasimabad	SD	41303-6661137-1	RAHEEL & ABDUL MALIK AKHUND	H. C-40,STATE LIFE CO-OPRATIV	LCY	1021-0081-003325-01-1	CURR						PKR					9.00		20-Dec-08	No Response
30336	1021	Qasimabad	SD	41304-0713524-3	JAWED ALI	HOUSE NO.183,UNIT NO.8,-C 1,	LCY	1021-0081-003326-01-2	CURR						PKR					127.00		10-Jul-08	No Response
30337	1021	Qasimabad	SD	41303-9313189-5	MUHAMMAD FARMAN	1960-36/D, BILBILANI GHITTI-SH	LCY	1021-0081-003340-01-0	CURR						PKR					122.00		9-Jun-08	No Response
30338	1021	Qasimabad	SD	41303-0394814-5	MUKRUM	FLAT NO 02, 2ND FLOOR-PAKIZA	LCY	1021-0081-003341-01-1	CURR						PKR					9,202.00		8-Jul-08	No Response
30339	1021	Qasimabad	SD	41202-5740095-2	SUGRA	HUSSAINI TEA STORE, SERWER-	LCY	1021-0081-003342-01-2	CURR						PKR					122.00		9-Jun-08	No Response
30340	1021	Qasimabad	SD	41302-4015050-5	AUN ALI PIRANI	FLAT NO-18,-SADDAF COMPLEX	LCY	1021-0081-003343-01-3	CURR						PKR					127.00		8-Jul-08	No Response
30341	1021	Qasimabad	SD	41303-9169704-5	MUHAMMAD FAROOQ	B/19-653, FAJDARI GALI-..., HYD	LCY	1021-0081-003345-01-5	CURR						PKR					127.00		8-Jul-08	No Response
30342	1021	Qasimabad	SD	41303-4090823-9	UMER AHMED	HUSSAINI TEA STORE-SERER QU	LCY	1021-0081-003346-01-6	CURR						PKR					440.00		8-Jul-08	No Response
30343	1021	Qasimabad	SD	44102-5177328-7	MUHAMMAD SALEEM BHURGRI	HOUSE NO.A/26,WAHID TOWN,	LCY	1021-0081-003355-01-7	CURR						PKR					459.48		25-Oct-08	No Response
30344	1021	Qasimabad	SD	41303-1545724-3	MUHAMMAD AMIN MEMON	HOUSE NO.E/22, MEMON-CO O	LCY	1021-0081-003361-01-5	CURR						PKR					440.00		8-Aug-08	No Response
30345	1021	Qasimabad	SD	41306-2450559-7	AHMED KHAN	UNIT NO.1,GOTH MOHAMMAD	LCY	1021-0081-003362-01-6	CURR						PKR					2,230.00		19-Sep-08	No Response
30346	1021	Qasimabad	SD	41306-9429379-7	PREMIER BUSINESS MANAGEMENT	BANGLOW NO.A/10 RASHID MI	LCY	1021-0081-003371-01-7	CURR						PKR					1,980.00		25-Jun-08	No Response
30347	1021	Qasimabad	SD	41303-4570270-7	ROSHAN ALI SAHITO	H. NO 800, SHAH MAKI ROAD-,	LCY	1021-0081-003383-01-1	CURR						PKR					440.00		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30348	1021	Qasimabad	SD	41303-4952673-7	ABDUL WAHAB QURESHI	HOUSE NO.21/1,FEROZ SHAH-S	LCY	1021-0081-003390-01-0	CURR						PKR					440.00		4-Aug-08	No Response
30349	1021	Qasimabad	SD	41504-0577686-8	FARAH BALOCH	H. NO.17/18/19,MOHALLAH-MA	LCY	1021-0081-003393-01-3	CURR						PKR					220.00		7-Aug-08	No Response
30350	1021	Qasimabad	SD	41207-6059136-5	TANVEER ARIF & HYDER BAKHSH	HOUSE NO.302,1ST FLOOR,-MO	LCY	1021-0081-003395-01-5	CURR						PKR					492.00		10-Jan-08	No Response
30351	1021	Qasimabad	SD	41207-4271735-7	TANVEER ARIF & SAWAN	HOUSE NO.320,1ST FLOOR,-MO	LCY	1021-0081-003396-01-6	CURR						PKR					744.00		8-Mar-08	No Response
30352	1021	Qasimabad	SD	41306-0153889-5	AIJAZ HUSSAIN KALRO	HOUSE NO.117,BHITAI NAGAR-1	LCY	1021-0081-003409-01-2	CURR						PKR					440.00		21-Oct-08	No Response
30353	1021	Qasimabad	SD	41306-2442554-2	RABIA RASHEED	HOUSE NO.B-145,-PHASE I,QASI	LCY	1021-0071-003416-01-9	PLS						PKR					112.12		13-Jun-08	No Response
30354	1021	Qasimabad	SD	42201-4536448-0	ALI ASGHAR & NARGIS	HUSSAINI TEA STORE,-SERWER	LCY	1021-0081-003420-01-7	CURR						PKR					9.00		8-Jul-08	No Response
30355	1021	Qasimabad	SD	45402-5157445-7	AIJAZ ALI BHATTI	CS-1616 GHARIB ABAD-NAWAB	LCY	1021-0081-003428-01-5	CURR						PKR					440.00		4-Aug-08	No Response
30356	1021	Qasimabad	SD	41304-0275491-5	AWAIS QARNI	HOUSE NO 106, BLOCK-B-KANW	LCY	1021-0081-003430-01-9	CURR						PKR					1,683.00		9-Aug-08	No Response
30357	1021	Qasimabad	SD	44104-6478806-9	ALI MUHAMMAD	HOUSE NO.242 AMIRABAD-NEA	LCY	1021-0081-003437-01-6	CURR						PKR					440.00		21-Oct-08	No Response
30358	1021	Qasimabad	SD	41204-1368100-1	ZULFIQAR ALI	HOUSE NO.A-II GULISTAN-E--SA	LCY	1021-0081-003441-01-2	CURR						PKR					9.00		11-Jun-08	No Response
30359	1021	Qasimabad	SD	41303-1513011-9	M/S MASHALLAH CNG STATION	B.NO.267/H,-CITIZEN`S CO-OPE	LCY	1021-0081-003450-01-3	CURR						PKR					5,322.00		22-Apr-08	No Response
30360	1021	Qasimabad	SD	41204-5913787-5	MUHAMMAD MUZZAMIL	MUZAMMIL GENERAL STORE-Q	LCY	1021-0081-003455-01-8	CURR						PKR					40.00		26-Feb-08	No Response
30361	1021	Qasimabad	SD	41507-0354078-5	TANVEER ARIF & PHOTO	320-SULTAN SHAH COLONY-LAT	LCY	1021-0081-003479-01-6	CURR						PKR					127.50		1-Mar-08	No Response
30362	1021	Qasimabad	SD	41303-1094126-9	MAJID	HOUSE NO.C-35 GMB COLONY,-	LCY	1021-0081-003480-01-9	CURR						PKR					590.00		21-Apr-08	No Response
30363	1021	Qasimabad	SD	41507-0350280-1	TANVEER ARIF & SIDDIQUE PALARI	HOUSE NO.320 ,1ST FLR MOHA	LCY	1021-0081-003494-01-5	CURR						PKR					1,052.00		10-Jun-08	No Response
30364	1021	Qasimabad	SD	41303-5696597-9	ASGHAR ALI	HOUSE NO.525 PLOT NO.37-LIA	LCY	1021-0081-003496-01-7	CURR						PKR					77.00		8-Jul-08	No Response
30365	1021	Qasimabad	SD	43204-5251638-7	AYAZ ALI	FLAT NO 18, SADAF COMPLEX-P	LCY	1021-0081-003499-01-0	CURR						PKR					77.00		8-Jul-08	No Response
30366	1021	Qasimabad	SD	41507-0341934-1	TANVEER ARIF & SAEED KHAN	H. NO.320,1ST FLOOR,MOHALL	LCY	1021-0081-003502-01-6	CURR						PKR					645.50		12-Jun-08	No Response
30367	1021	Qasimabad	SD	41507-0340441-9	TANVEER ARIF & SHOUKAT ALI	H. NO.320,1ST FLOOR,MOHALL	LCY	1021-0081-003509-01-3	CURR						PKR					443.50		7-Apr-08	No Response
30368	1021	Qasimabad	SD	41306-3288682-0	SUNDUS SOOMRO	HOUSE NO B-86,MOHALLAH PH	LCY	1021-0081-003510-01-6	CURR						PKR					5,140.00		28-May-08	No Response
30369	1021	Qasimabad	SD	44107-4556851-1	JETHA NAND	HOUSE NO D-279, QASIMABAD-	LCY	1021-0081-003512-01-8	CURR						PKR					1,040.00		24-Sep-08	No Response
30370	1021	Qasimabad	SD	41304-4206785-8	SYEDA SAMINA NADEEM	HOUSE NO.243, BLOCK-B2 UNIT	LCY	1021-0081-003516-01-2	CURR						PKR					285.00		22-Sep-08	No Response
30371	1021	Qasimabad	SD	41306-1342116-4	FURQANA LAGHARI BALOUCH	HOUSE NO.8,AKHTAR COTTAGE	LCY	1021-0081-003519-01-5	CURR						PKR					440.00		14-Jul-08	No Response
30372	1021	Qasimabad	SD	41301-2289027-9	AAMIR FATAH MEMON	AARBANI STREET,STREET NEAR-	LCY	1021-0081-003522-01-0	CURR						PKR					481.00		23-Sep-08	No Response
30373	1021	Qasimabad	SD	41306-3257518-5	TAHIR SANGI	B/12,MEHRAN HOMES,-CITIZEN	LCY	1021-0081-003527-01-5	CURR						PKR					117.00		2-Aug-08	No Response
30374	1021	Qasimabad	SD	42000-8629564-7	HAIDER ALI LARAK	H. NO A20-21, SUMAIRA NAURS	LCY	1021-0081-003532-01-2	CURR						PKR					127.00		8-Jul-08	No Response
30375	1021	Qasimabad	SD	41204-7261767-5	WAHEED ALI	MOHALLAH IMAM BARGAH-DA	LCY	1021-0081-003534-01-4	CURR						PKR					40.00		11-Aug-08	No Response
30376	1021	Qasimabad	SD	41306-6065190-3	HAJI ZAMIR AHMED AKHUND	C-40,STATE LIFE-HOUSING SOCI	LCY	1021-0081-003543-01-5	CURR						PKR					132.00		20-Dec-08	No Response
30377	1021	Qasimabad	SD	41204-9629195-3	ALFRED	AHMED HEIGHT, SHOP NO 12-B	LCY	1021-0081-003545-01-7	CURR						PKR					338.00		29-Dec-08	No Response
30378	1021	Qasimabad	SD	45504-2352446-1	AYAZ ALI SHAH SYED	A-23, GOVT EMPLOYEES CO-OP	LCY	1021-0081-003553-01-7	CURR						PKR					128.00		12-Dec-08	No Response
30379	1021	Qasimabad	SD	41303-7306490-5	MUHAMMAD AMIN SHAIKH	H. NO E/41-1714, QAZI SALAH-U	LCY	1021-0081-003558-01-2	CURR						PKR					3,864.00		27-Aug-08	No Response
30380	1021	Qasimabad	SD	45208-3980608-9	ZULFIQAR ALI	VILLAGE NOVARO,-P.O NOVARO	LCY	1021-0081-003574-01-2	CURR						PKR					40.00		22-Jul-08	No Response
30381	1021	Qasimabad	SD	44103-1302404-7	KISHOOMAL	H. NO.425,SHERAZI MOHALLAH	LCY	1021-0081-003593-01-5	CURR						PKR					1,440.00		30-Sep-08	No Response
30382	1021	Qasimabad	SD	41507-0339054-1	TANVEER ARIF & ZULFIQAR ALI	H. NO 32, IST FLOOR, MOHALLA	LCY	1021-0081-003595-01-7	CURR						PKR					150.00		12-Jun-08	No Response
30383	1021	Qasimabad	SD	41304-2297257-9	ABDUL KHALIQUE	H.NO. C-213,MOHALLAH-GULSH	LCY	1021-0081-003604-01-9	CURR						PKR					1,594.00		18-Aug-08	No Response
30384	1021	Qasimabad	SD	41303-1518493-9	MANZOOR ALI WIGHIO	HUSSAINI TEA STORE-SARWAR (	LCY	1021-0081-003606-01-1	CURR						PKR					140.00		8-Jul-08	No Response
30385	1021	Qasimabad	SD	41207-7702234-7	TANVEER ARIF & ABDUL QUDOOS	H. NO.320,1ST FLR,MOHALLAH-	LCY	1021-0081-003614-01-1	CURR						PKR					150.00		12-Jun-08	No Response
30386	1021	Qasimabad	SD	41507-0347500-9	TANVEER ARIF & NAWAB-UD-DEEN	H. NO 320, IST FLOOR, MOHALL	LCY	1021-0081-003645-01-8	CURR						PKR					231.00		10-Jul-08	No Response
30387	1021	Qasimabad	SD	41507-0353395-5	TANVEER ARIF & DILU KHASKHALI	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003646-01-9	CURR						PKR					85,314.00		29-Sep-08	No Response
30388	1021	Qasimabad	SD	43201-1862785-3	SANAULLAH JUNEJO	B. NO. 255-BLOCK A, HYDERABA	LCY	1021-0081-003664-01-1	CURR						PKR					940.00		3-Dec-08	No Response
30389	1021	Qasimabad	SD	45203-6564978-1	HAJI ZAHOOR AHMED SHAIKH	H. NO B-82, GULISTAN-E-SAJJAD	LCY	1021-0081-003687-01-8	CURR						PKR					940.00		17-Oct-08	No Response
30390	1021	Qasimabad	SD	41507-0341972-5	TANVEER ARIF & BAKHAT ALI PALARI	HNO.320,1ST FLOOR,MOHALLA-	LCY	1021-0081-003698-01-1	CURR						PKR					272.00		26-Aug-08	No Response
30391	1021	Qasimabad	SD	42000-0454138-5	TANVEER ARIF &/OR CHAKER KHAN	H. NO.320,1ST FLOOR-MOHALL	LCY	1021-0081-003708-01-4	CURR						PKR					2,230.00		29-Sep-08	No Response
30392	1021	Qasimabad	SD	41306-7875063-8	HAMEEDA SAND	HNO.205,-SEHRISH NAGAR., HY	LCY	1021-0081-003709-01-5	CURR						PKR					380.00		20-Oct-08	No Response
30393	1021	Qasimabad	SD	41207-1386458-3	TANVEER ARIF & ABDUL RAZAQUE	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003732-01-4	CURR						PKR					380.00		8-Sep-08	No Response
30394	1021	Qasimabad	SD	41306-8187556-0	AYAZ AHMED MEMON & TAMSEELA AYAZ ME	315, BLOCK-I-CITIZEN COLONY.	LCY	1021-0081-003734-01-6	CURR						PKR					4,940.00		21-Oct-08	No Response
30395	1021	Qasimabad	SD	37105-4247155-5	ABDUL JABBAR	PATHAN GOTH-NEAR GIDU NAK	LCY	1021-0081-003744-01-8	CURR						PKR					349.00		22-Oct-08	No Response
30396	1021	Qasimabad	SD	41304-4597200-9	JAVED AHMED	BUNGLOW NO-B-5, G.M.B COLO	LCY	1021-0081-003751-01-7	CURR						PKR					55.00		29-Nov-08	No Response
30397	1021	Qasimabad	SD	41306-2446922-1	SHAHZEB ALI SHAH	E-159,GULISTAN-E-SAJJAD-QASI	LCY	1021-0081-003756-01-2	CURR						PKR					440.00		21-Oct-08	No Response
30398	1021	Qasimabad	SD	41306-6371609-7	UNIVERSAL MOTOR WORKSHOP	S. NO.A/2-I,MUSLIM HOUSING-	LCY	1021-0081-003788-01-0	CURR						PKR					440.00		30-Oct-08	No Response
30399	1021	Qasimabad	SD	41402-7427639-3	AIJAZ ALI SHAH	B-6, RIAZ APPARTMENT-PHASE	LCY	1021-0081-003799-01-3	CURR						PKR					440.00		30-Oct-08	No Response
30400	1021	Qasimabad	SD	41303-8575778-8	MAHRUNISA	C/22-KHAIR SHAH JO PIR, HYDE	LCY	1021-0081-003836-01-9	CURR						PKR					266.00		11-Nov-08	No Response
30401	1021	Qasimabad	SD	41306-6041443-1	SHAHNAWAZ	H. NO.90/A,MOHALLAH QASIM-	LCY	1021-0081-003874-01-5	CURR						PKR					940.00		28-Oct-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30402	1021	Qasimabad	SD	44105-1134760-5	LACHMAN DAS	H. NO 717, G.O.R COLONY-TALU	LCY	1021-0081-003926-01-8	CURR						PKR					57.00		10-Nov-08	No Response
30403	1021	Qasimabad	SD	41306-4356135-5	ALI CORPORATION	8/9,MEMON AVENUE-MEMON	LCY	1021-0081-003959-01-7	CURR						PKR					665.00		18-Dec-08	No Response
30404	1021	Qasimabad	SD	41504-0624811-4	SABA SAHER	HOUSE NO.7,JEY SHAH MOHALL	LCY	1021-0081-003967-01-7	CURR						PKR					57.00		26-Nov-08	No Response
30405	1021	Qasimabad	SD	41303-4240335-9	AZHER ERUM MEMON	C-65 DIPLAI MEMON COLONY B	LCY	1021-0081-000777-01-1	CURR						PKR					0.69		24-Dec-08	No Response
30406	1021	Qasimabad	SD	41304-8901209-5	MANZOOR AHMED- HAMIDA MANZOOR- SHO	B-38, SHARIF SQUARE,-HUSSAIN	LCY	1021-0071-000804-01-3	PLS						PKR					423.49		30-Jul-08	No Response
30407	1021	Qasimabad	SD	41303-4873267-6	MISS SABA AHMED	H# A-59-1 DIPLAI MEMON HOU	LCY	1021-0081-001081-01-2	CURR						PKR					675.00		7-Jul-08	No Response
30408	1021	Qasimabad	SD	41303-1495660-5	M.FAISAL,NOOR MUHAMMAD,AMJAD & ISHT	HOUSE# C-41 MEMON CO-OPER	LCY	1021-0081-001164-01-2	CURR						PKR					2,363.50		1-Apr-08	No Response
30409	1021	Qasimabad	SD	41306-6508717-6	MRS.SHABNAM & SABEEN AKHTER	B-44 NASEEM NAGAR QASIMAB	LCY	1021-0081-001700-01-2	CURR						PKR					182.00		8-Jul-08	No Response
30410	1021	Qasimabad	SD	41303-1253426-9	ERUM & WAHID	HOUSE # C-56 MEMON HOUSIN	LCY	1021-0081-001914-01-0	CURR						PKR					1,440.00		24-Jul-08	No Response
30411	1021	Qasimabad	SD	43207-0849452-3	ABDUL HAFEEZ QURESHI	HOUSE # B-155 BHITTAI TOWN-	LCY	1021-0081-002089-01-2	CURR						PKR					2,559.00		16-Jul-08	No Response
30412	1021	Qasimabad	SD	41201-2927024-4	MISS SAHIB KHATOON	GIRLS GOVT-DEGREE COLLEGE-	LCY	1021-0081-002388-01-4	CURR						PKR					225.00		29-Mar-08	No Response
30413	1021	Qasimabad	SD	41204-8310308-0	SUNEEL KUMAR & REETA BAI	C/O DR.KISHWER DAS S/OWALI	LCY	1021-0081-002452-01-3	CURR						PKR					142.00		7-Jul-08	No Response
30414	1021	Qasimabad	SD	41303-9924102-1	M/S MUHAMMAD HASSAN KHAN KAKAR	NEW MILAT MUSAFAR KHANA-	LCY	1021-0081-002711-01-7	CURR						PKR					200.00		15-Dec-08	No Response
30415	1021	Qasimabad	SD	91506-0131155-3	MOHAMMAD JUMAN & BASHIR AHMED	317 GAJNI STREET-WARD B HAL	LCY	1021-0077-003265-01-2	PLS						PKR					231.72		6-Sep-08	No Response
30416	1021	Qasimabad	SD	41303-9820728-6	FARZANA HUSSAIN PANHWAR	NO.157-C, UNIT.02-SHAH LATIF/	LCY	1021-0081-003278-01-3	CURR						PKR					4,570.00		19-Apr-08	No Response
30417	1021	Qasimabad	SD	41303-4922391-2	ZAHIDA	HOUSE NO. 23/C, 1907, PURAN/	LCY	1021-0081-003328-01-4	CURR						PKR					435.00		9-Jun-08	No Response
30418	1021	Qasimabad	SD	41306-9816126-5	ALI NAWAZ	HOUSE NO.26/27,BHANGWAR-	LCY	1021-0081-003354-01-6	CURR						PKR					440.00		4-Aug-08	No Response
30419	1021	Qasimabad	SD	41306-1145462-5	IQBAL AHMED BHATTI	H. NO 18/A, MOHAMMADI TOW	LCY	1021-0081-003370-01-6	CURR						PKR					357.00		19-Jul-08	No Response
30420	1021	Qasimabad	SD	45303-0336451-7	ALI MURTAZA	HOUSE NO.C-14,OLD POWER H	LCY	1021-0071-003372-01-6	PLS						PKR					0.31		14-Jan-08	No Response
30421	1021	Qasimabad	SD	41103-3948106-3	RIAZ AHMED	A-57,GOR COLONY,-..., HYDERAB	LCY	1021-0081-003376-01-2	CURR						PKR					0.95		8-Mar-08	No Response
30422	1021	Qasimabad	SD	41303-9203515-4	ASMA LILANI	FLAT NO 18, 3RD FLOOR, SADDA	LCY	1021-0081-003405-01-8	CURR						PKR					127.00		8-Jul-08	No Response
30423	1021	Qasimabad	SD	41303-4372151-5	MOHAMMAD SHAHID KHAN & MOHAMMAD	ANSAR COLONY,G-146-110-RISH	LCY	1021-0081-003511-01-7	CURR						PKR					440.00		8-Jul-08	No Response
30424	1021	Qasimabad	SD	41204-4073482-9	ABDUL AZIZ SOOMRO	MOHALLAH IMAM BARGAH-DA	LCY	1021-0081-003533-01-3	CURR						PKR					40.00		4-Aug-08	No Response
30425	1021	Qasimabad	SD	45302-3055742-3	SHAHID ALI	B. NO 14, BLOCK-L-BHITTAI TOW	LCY	1021-0081-003568-01-4	CURR						PKR					2.00		29-May-08	No Response
30426	1021	Qasimabad	SD	43104-2385418-9	SHAHZADO KHAN	HOUSE NO 135, MARIVI TOWN-	LCY	1021-0081-003609-01-4	CURR						PKR					440.00		6-Aug-08	No Response
30427	1021	Qasimabad	SD	41304-5294302-0	RAMEEZ ALI & GULSHAN GUL	RAJPUT HOUSE, BUNGLOW NO	LCY	1021-0081-003682-01-3	CURR						PKR					215.00		10-Jul-08	No Response
30428	1021	Qasimabad	SD	41507-0339160-3	TANVEER ARIF & MUHAMMAD HUSSAIN	HNO.320,1ST FLOOR,MOHALLA	LCY	1021-0081-003802-01-9	CURR						PKR					204.00		8-Sep-08	No Response
30429	1021	Qasimabad	SD	41303-1534029-1	M. ABID YOUSUF ALI	3RD FLOOR KARIM MANSION,-F	LCY	1021-0071-000212-01-7	PLS						PKR					15.22		8-Sep-08	No Response
30430	1021	Qasimabad	SD	41306-6758477-3	M/S ASIF GUL TRANSPORT COMPANY	BUNGLOW #.13 FARAZ VILLAZ-F	LCY	1021-0081-000357-01-3	CURR						PKR					48.50		29-Jan-08	No Response
30431	1021	Qasimabad	SD	439-73-262164	MS OUSHAQUE ROJHANI	H.#. 1451 TANDO MIR MEHMO	LCY	1021-0081-000675-01-8	CURR						PKR					215.50		19-Feb-08	No Response
30432	1021	Qasimabad	SD	41306-1990660-8	MISS AFSHAN JABBAR SURAHIO	116 A PHASE 1 MAIN QAIMABA	LCY	1021-0081-000845-01-4	CURR						PKR					220.00		14-Apr-08	No Response
30433	1021	Qasimabad	SD	41302-8009382-7	M SABIR / M SALEEM / JAMEELA / SHAZIA	3 FLOOR PANORAMA CENTRE-R	LCY	1021-0081-001183-01-5	CURR						PKR					729.32		4-Jul-08	No Response
30434	1021	Qasimabad	SD	42101-3484702-7	M/S SHAH RUKH TRADERS	HOUSE # 355 BLOCK # B UNIT #	LCY	1021-0081-001323-01-5	CURR						PKR					120.40		6-Sep-08	No Response
30435	1021	Qasimabad	SD	41103-2113536-1	BHAGWAN DAS & ZULFIQAR	HOUSE # B-14 POWER WING H	LCY	1021-0081-002492-01-1	CURR						PKR					2,010.00		8-Jul-08	No Response
30436	1021	Qasimabad	SD	41303-1470750-8	ZAHIDA PARVEEN & SALMAN SARFARAZ KHAN	HOUSE NO.D/59 2418,-PAKHA F	LCY	1021-0074-003088-01-4	PLS						PKR					895.97		9-May-08	No Response
30437	1021	Qasimabad	SD	42101-1879000-3	PERVEZ AKHTER KHAN	A-121,BLOCK S-NORTH NAZIMA	LCY	1021-0081-003338-01-6	CURR						PKR					501.39		6-Dec-08	No Response
30438	1021	Qasimabad	SD	41306-5054584-4	NOORALAIN & ABDUL JABBAR AKHUND	B-39,AL MUSTAFA TOWN,-PHAS	LCY	1021-0081-003344-01-4	CURR						PKR					75.00		8-Jul-08	No Response
30439	1021	Qasimabad	SD	44103-0839841-9	NAWAZ ALI	HOUSE NO 208, GALI NO 1-MO	LCY	1021-0081-003498-01-9	CURR						PKR					372.00		18-Nov-08	No Response
30440	1021	Qasimabad	SD	45304-3953212-3	ASIF MASOOD MEMON	A-47 STATE LIFE HOUSING-SOC	LCY	1021-0081-003627-01-6	CURR						PKR					273.00		16-Jun-08	No Response
30441	1021	Qasimabad	SD	41306-4850802-7	ZAFAR IQBAL	FLAT #.25 3RD FLOOR SAIM APP	LCY	1021-0072-000115-75-8	PLS						PKR					92.83		17-Jul-08	No Response
30442	1021	Qasimabad	SD	41306-9345516-3	MUSHTAQ AHMED MEMON	DY. MANAGER, SUI SOUTHERN-	LCY	1021-0081-000828-01-3	CURR						PKR					184.47		28-Apr-08	No Response
30443	1021	Qasimabad	SD	41303-1483835-0	MARYAM ABDUL RAHIM MEMON	B.NO 41 PHASE 1 QASIMABAD-	LCY	1021-0071-000842-01-9	PLS						PKR					22.12		7-Oct-08	No Response
30444	1021	Qasimabad	SD	41303-0487305-5	M RAFIQ / M AHMED / M RAZA / M KHURSHI	3RD FLOOR PANARAMA CENTR	LCY	1021-0081-001188-01-0	CURR						PKR					729.32		4-Jul-08	No Response
30445	1021	Qasimabad	SD	45402-0960710-5	NIAZ HUSSAIN MEMON	H# B/2146/6 STREET DHAMRA F	LCY	1021-0081-001328-01-0	CURR						PKR					10.00		18-Aug-08	No Response
30446	1021	Qasimabad	SD	41306-3941500-1	SHAFAQ / NAEEM ABRO	HOUSE NO. B-35 GULSHAN-E-H	LCY	1021-0071-001534-01-8	PLS						PKR					2.79		12-Jan-08	No Response
30447	1021	Qasimabad	SD	41303-1382003-3	GHULAM RASOOL	B-39 L MUSTAFA TOWN PHASE	LCY	1021-0081-001682-01-9	CURR						PKR					142.00		11-Jun-08	No Response
30448	1021	Qasimabad	SD	41303-1491840-7	NAVEED AHMED QAZI	HOUSE # A/68 NEW WEHDAT C	LCY	1021-0081-002390-01-8	CURR						PKR					260.70		10-Jan-08	No Response
30449	1021	Qasimabad	SD	44202-1762311-9	GALABO & LAL CHAND	C/O KISHWAR DAS S/O WALI RA	LCY	1021-0081-002453-01-4	CURR						PKR					147.00		7-Jul-08	No Response
30450	1021	Qasimabad	SD	44101-8596603-3	ADIL / IRSHAD ALI	FLAT NO. A-31 4TH FLOOR SRTC	LCY	1021-0081-002519-01-3	CURR						PKR					1,755.00		3-Nov-08	No Response
30451	1021	Qasimabad	SD	41306-8655309-9	JAHANGIR SHAIKH	HOUSE NO D/71,-HYDERABAD T	LCY	1021-0081-002754-01-8	CURR						PKR					80.00		31-Dec-08	No Response
30452	1021	Qasimabad	SD	44107-1935290-3	M/S PARAS CONSTRUCTORS	FLAT NO. B-11, DIPLAIN MEMO	LCY	1021-0081-002837-01-8	CURR						PKR					5,189.34		10-Jan-08	No Response
30453	1021	Qasimabad	SD	41409-8485866-9	TAHSEEN KHALIQUE PALIJO	C/O DR. ABDUL KHALIQUE PALI	LCY	1021-0081-003140-01-8	CURR						PKR					482.50		24-Jul-08	No Response
30454	1021	Qasimabad	SD	45301-3638471-7	RIAZ MUHAMMAD BATT	HOUSE NO 16, FARAZ VILLAS-PH	UFZ	1021-0418-003163-01-2	CURR						USD					1.00		23-May-08	No Response
30455	1021	Qasimabad	SD	41306-7354388-7	KHADIM HUSSAIN KHAN	HOUSE NO.44, PATHAN GOTH,-	LCY	1021-0081-003374-01-0	CURR						PKR					440.00		21-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30456	1021	Qasimabad	SD	42000-0454138-5	TANVEER ARIF & ATTA ULLAH	320 SULTAN SHAH COLONY,-LIA	LCY	1021-0081-003464-01-9	CURR						PKR					982.00		8-Mar-08	No Response
30457	1021	Qasimabad	SD	41303-1491067-1	MOHAMMAD AKRAM	16 SADAF COMPLEX-PRESS CLU	LCY	1021-0081-003495-01-6	CURR						PKR					72.00		9-Jun-08	No Response
30458	1021	Qasimabad	SD	42501-2509284-5	ABDUL SALEEM	B-16, PAK LAND BUNGLOWS-OP	LCY	1021-0081-003554-01-8	CURR						PKR					4,500.00		4-Aug-08	No Response
30459	1021	Qasimabad	SD	41306-0622952-3	NAZIM AHMED	20/52,AL MUSTAFA TOWN-PHA	LCY	1021-0081-003668-01-5	CURR						PKR					135.00		27-Nov-08	No Response
30460	1021	Qasimabad	SD	41306-2381352-0	RABIAL GUL & MOOMAL MEMON	HOUSE NO-A-55, DIPLAI MEMO	LCY	1021-0081-003683-01-4	CURR						PKR					40.00		12-Jun-08	No Response
30461	1021	Qasimabad	SD	449-51-056187	MR MUMTAZ HUSSAIN & NAILA KHAN	B.#. 15/14 ALI NAGAR-QASIMAB	LCY	1021-0071-000139-01-7	PLS						PKR					576.98		23-May-08	No Response
30462	1021	Qasimabad	SD	41306-9335948-6	MST AFROZ BEGUM MANGI	H.#. 59 HYDERABAD BUNGLOW	LCY	1021-0081-000411-01-0	CURR						PKR					111.00		14-Jan-08	No Response
30463	1021	Qasimabad	SD	449-49-312073	ZAREEDA JUNEJO	B/25 GOVT. EMPLOYEES CO-OP	LCY	1021-0072-000455-75-9	PLS						PKR					50.79		19-Feb-08	No Response
30464	1021	Qasimabad	SD	44302-5405637-9	MUHAMMAD YOUSUF	F# A-9 DIPLAI MEMON HOUSIN	LCY	1021-0081-001862-01-7	CURR						PKR					8.00		28-Jan-08	No Response
30465	1021	Qasimabad	SD	41303-1487552-2	MST GULNAZ RASHEED	HOUSE # A-40 GUL-E-LATIF-BOA	UFZ	1021-0412-002352-01-3	PLS						GBP					33.59		1-Nov-08	No Response
30466	1021	Qasimabad	SD	44202-4574491-0	KISHWAR DAS & MST KAVITA BAI	JAI SHANKER CLINIC 7G ROAD-K	LCY	1021-0081-002411-01-4	CURR						PKR					272.79		9-Apr-08	No Response
30467	1021	Qasimabad	SD	44101-9434810-1	ANEEL KUMAR & MST.MOHANI	FLAT # A-31 4TH FLOOR SRTC-C	LCY	1021-0081-002456-01-7	CURR						PKR					2,070.00		19-Jul-08	No Response
30468	1021	Qasimabad	SD	41303-9722902-2	AYESHA NAZAR BOZDAR	B-15,BALDIA COLONY,-.., HYDER	LCY	1021-0081-002870-01-9	CURR						PKR					137.27		3-Nov-08	No Response
30469	1021	Qasimabad	SD	41303-6412684-0	ZEHRAN BIBI	MEHALLAH KADAM GAH-MAUL	LCY	1021-0081-003317-01-1	CURR						PKR					127.00		8-Jul-08	No Response
30470	1021	Qasimabad	SD	41303-0219043-2	SHAUKAT HUSSAIN BALOCH & RASHIDA ZARD	HOUSE NO.26-SULTAN SHAH CO	LCY	1021-0081-003333-01-1	CURR						PKR					4,521.00		28-Jul-08	No Response
30471	1021	Qasimabad	SD	41303-0870262-5	SYED ASLAM ALI	HOUSE NO.F/67-1270-COURT R	LCY	1021-0081-003349-01-9	CURR						PKR					440.00		7-Aug-08	No Response
30472	1021	Qasimabad	SD	41303-4422445-1	RAM CHANDER RAJPUT&RAJESH CHANDER RA	FLAT NO.4,BLOCK-A,1ST FLOOR,	LCY	1021-0081-003350-01-2	CURR						PKR					440.00		8-Aug-08	No Response
30473	1021	Qasimabad	SD	41507-0342386-1	TANVEER ARIF & PHOTO PALARI	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003724-01-4	CURR						PKR					380.00		8-Sep-08	No Response
30474	1021	Qasimabad	SD	41405-5088626-2	SHAZIA &/OR AZIZ AHMED SOOMRO	H. NO.B-37,ABDULLAH VILLAS-C	LCY	1021-0081-003858-01-5	CURR						PKR					850.00		19-Nov-08	No Response
30475	1021	Qasimabad	SD	41303-3387976-7	ALI MUHAMMAD	VILLAGE KHAIR MUHAMMAD B	LCY	1021-0071-000290-01-1	PLS						PKR					36.64		13-Oct-08	No Response
30476	1021	Qasimabad	SD	41304-0652808-7	ASAD ULLAH SHEIKH	H.NO A-39,-LATIFABAD NO.3,, H	UFZ	1021-0419-000838-75-1	PLS						USD					0.39		2-Apr-08	No Response
30477	1021	Qasimabad	SD	41306-6388713-3	M/S PACE CONSTRUCTION COMPANY	HOUSE NO.B/3 PARO FILTER PL	LCY	1021-0081-000919-01-3	CURR						PKR					3,009.00		25-Feb-08	No Response
30478	1021	Qasimabad	SD	41306-3047311-8	MISS SABEENA ALI	H# C-127 NASEEM NAGAR PHAS	LCY	1021-0081-000991-01-1	CURR						PKR					162.00		7-Jul-08	No Response
30479	1021	Qasimabad	SD	43203-9673559-5	GHULAM ASGHAR	FLAT # 3 FIRST FLOOR MEHRAN	LCY	1021-0081-001510-01-2	CURR						PKR					1,260.00		28-May-08	No Response
30480	1021	Qasimabad	SD	41304-0603095-7	BILAL & FARASAT	HOUSE # C-56 MEMON HOUSIN	LCY	1021-0081-001917-01-3	CURR						PKR					314.00		11-Jun-08	No Response
30481	1021	Qasimabad	SD	42201-2945270-1	NASRULLAH JAMALI	HOUSE # A/221 HUR COLONY N	LCY	1021-0081-002475-01-0	CURR						PKR					185.00		6-May-08	No Response
30482	1021	Qasimabad	SD	44101-1142984-7	AIJAZ ALI / ABDUL AZIZ	RAJ KATIYANA STORE SRTC-CON	LCY	1021-0081-002518-01-2	CURR						PKR					1,760.00		3-Nov-08	No Response
30483	1021	Qasimabad	SD	41202-0832396-7	MUHAMMAD SHARIF	WAHI PANDI TALUKA JAHI,-DIST	LCY	1021-0081-003262-01-5	CURR						PKR					832.00		29-Jan-08	No Response
30484	1021	Qasimabad	SD	41306-9653810-0	ABIDA PARVEEN	H.NO.41/52 AL-MUSTUFA TOW	LCY	1021-0081-003331-01-9	CURR						PKR					2,044.00		27-Oct-08	No Response
30485	1021	Qasimabad	SD	41406-5576387-1	TANVEER ARIF & BILAWAL JOKHIO	HOUSE NO.320,1ST FLOOR,MOH	LCY	1021-0081-003442-01-3	CURR						PKR					349.60		5-Mar-08	No Response
30486	1021	Qasimabad	SD	41303-1530843-9	RASHID IKRAM	A-98, HASSAN ALI AFANDI TOW	LCY	1021-0081-003514-01-0	CURR						PKR					77.00		8-Jul-08	No Response
30487	1021	Qasimabad	SD	41306-7561080-1	MUHAMMAD SALEH	H. NO 16-A, BILAL COTTAGE-WA	LCY	1021-0081-003555-01-9	CURR						PKR					140.00		11-Jul-08	No Response
30488	1021	Qasimabad	SD	41306-2446799-7	MUHAMMAD IQBAL AGHEEM	VILLAGE ALI GOTH SERI-.., HYDE	LCY	1021-0081-003701-01-7	CURR						PKR					175.00		30-Jul-08	No Response
30489	1021	Qasimabad	SD	41204-7261767-5	M/S WAHEED ALI	MOHALLAH IMAM BARGAH-DA	LCY	1021-0081-003915-01-5	CURR						PKR					790.00		20-Oct-08	No Response
30490	1022	North Karachi Industr	SD	42101-8436641-5	NOMI BROTHERS	PLOT- RS-5,SECTOR 12-C SHOP-	LCY	1022-0081-000304-01-2	CURR						PKR					388.30		20-Aug-08	No Response
30491	1022	North Karachi Industr	SD	42101-1505670-1	MOHAMMAD IMRAN	H # 119-BLOCK,19 SECTOR 5-D-1	LCY	1022-0081-000383-01-7	CURR						PKR					930.70		29-Feb-08	No Response
30492	1022	North Karachi Industr	SD	42101-1840432-1	ABDUL SALEEM KHAN.	H# 1,BLOCK 57,SECTOR 11-F-NO	LCY	1022-0072-000388-01-1	PLS						PKR					360.24		20-Nov-08	No Response
30493	1022	North Karachi Industr	SD	42101-7472378-9	NEW UNIVERSAL ENGINEERING.	45/17 11-F NEW KARACHI-..., KA	LCY	1022-0081-000447-01-4	CURR						PKR					372.73		23-Jun-08	No Response
30494	1022	North Karachi Industr	SD	42101-7497651-7	M.MUSTAFA	PLOT C/1 SECTOR 6-B-NORTH K	LCY	1022-0081-000552-01-2	CURR						PKR					3,755.50		4-Dec-08	No Response
30495	1022	North Karachi Industr	SD	42101-0446582-7	MOHAMMAD HUSSAIN	B-90,SEC 11-B NORTH-KARACHI	LCY	1022-0071-000639-01-4	PLS						PKR					5,285.18		15-Sep-08	No Response
30496	1022	North Karachi Industr	SD	42101-4621552-7	SYED AAMIR ABBAS NAQVI.	D-76 SUPPREM AVENUE PHASE	LCY	1022-0071-000680-01-5	PLS						PKR					158.23		26-Jul-08	No Response
30497	1022	North Karachi Industr	SD	42201-0256316-1	ABDUL SATTAR.	JAMI MASJID RABBANI-BLOCK N	LCY	1022-0081-000695-01-4	CURR						PKR					70.75		21-Feb-08	No Response
30498	1022	North Karachi Industr	SD	42101-8106710-9	MALIK HABIBULLAH ARAIN.	7/9 MOHAMMADI COLONY,-AZ	LCY	1022-0081-000828-01-5	CURR						PKR					145.49		13-Mar-08	No Response
30499	1022	North Karachi Industr	SD	42401-1341091-7	SHABIR AHMED.	HOUSE NO.464, GHATAB TOWN	LCY	1022-0081-000863-01-8	CURR						PKR					570.00		20-Mar-08	No Response
30500	1022	North Karachi Industr	SD	42501-5161895-0	SHAZIA JILLANI	91/16 11F NEW KARACHI-..., KA	LCY	1022-0081-000981-01-1	CURR						PKR					72.00		14-Apr-08	No Response
30501	1022	North Karachi Industr	SD	42101-0427777-1	ASIM ALI ZAIDI	A- 898 LANE#6 BLOCK H-NORTH	LCY	1022-0081-001059-01-6	CURR						PKR					136.29		11-Jun-08	No Response
30502	1022	North Karachi Industr	SD	42101-7830568-3	QAMAR-UL-ISLAM	FLAT NO B-06, HAROON PLAZA-	UFZ	1022-0408-001109-01-2	CURR						EUR					3.00		22-Nov-08	No Response
30503	1022	North Karachi Industr	SD	42101-1825970-5	SHAMSHAD ANSARI	121/15 SECTOR 5E-NEW KARAC	LCY	1022-0081-001317-01-9	CURR						PKR					1,472.50		10-Jun-08	No Response
30504	1022	North Karachi Industr	SD	42101-3184247-2	RAZIA SULTANA	SAIFULGOTH GALI#2 HOUSE # 5	LCY	1022-0071-001319-01-9	PLS						PKR					25,608.06		28-Jun-08	No Response
30505	1022	North Karachi Industr	SD	42101-1698053-8	NASREEN BAGUM	30/2 SECTOR11-F NEW KARACH	LCY	1022-0072-001343-01-0	PLS						PKR					3,242.15		13-Mar-08	No Response
30506	1022	North Karachi Industr	SD	42101-3743988-2	BANO	HOUSE NO 18, BLOCK 80-SECTO	LCY	1022-0071-001372-01-4	PLS						PKR					203.19		21-Jan-08	No Response
30507	1022	North Karachi Industr	SD	42000-0536011-7	SYED SHAMS-UL-HAQUE	HOUSE NO, 1658,-STREET 43, BI	LCY	1022-0071-001407-01-6	PLS						PKR					1,213.46		3-Jul-08	No Response
30508	1022	North Karachi Industr	SD	42101-1715833-1	NASIRUDDIN	HOUSE NO.B-3/19, ROSHAN BA	LCY	1022-0071-001442-01-9	PLS						PKR					299.96		14-Mar-08	No Response
30509	1022	North Karachi Industr	SD	42201-6053533-5	MUHAMMAD ASLAM	FLAT # 14 B-10 KARACHI CENTR	LCY	1022-0081-001487-01-4	CURR						PKR					1,376.25		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30510	1022	North Karachi Industr	SD	42101-1699234-9	MUHAMMAD ISMAIL	HOUSE NO 09, BLOCK 153-SECT	LCY	1022-0081-001556-01-8	CURR						PKR					613.25		17-Oct-08	No Response
30511	1022	North Karachi Industr	SD	42101-4192425-3	MUHAMMAD FASIH UDDIN	HOUSE#L-687,SECTOR 5-C-1,-BI	LCY	1022-0081-001612-01-7	CURR						PKR					555.00		12-Jan-08	No Response
30512	1022	North Karachi Industr	SD	42101-7610665-1	S. ASAD RAZA ZAIDI	HOUSE NO, R-787,-BLOCK-20,, K	LCY	1022-0081-001622-01-9	CURR						PKR					13.69		26-Aug-08	No Response
30513	1022	North Karachi Industr	SD	42101-3944461-1	MUHAMMAD KASHIF KHAN	R-1454, BLOCK-8, AZIZABAD-F.B	LCY	1022-0081-001658-01-1	CURR						PKR					1,402.00		20-Mar-08	No Response
30514	1022	North Karachi Industr	SD	42101-8849406-2	TALAT FATIMA W/O SYED KAMAL AHMED	B-278 SECTOR 11-B,-NORTH KA	LCY	1022-0071-001660-01-3	PLS						PKR					57.36		15-Aug-08	No Response
30515	1022	North Karachi Industr	SD	42101-1844251-3	FURQAN AHMED	D-49,BLOCK-5-F.B.AREA KARACH	LCY	1022-0081-001670-01-7	CURR						PKR					3,720.00		15-Dec-08	No Response
30516	1022	North Karachi Industr	SD	42101-2654384-6	MST SALMA BANO	H NO, 14 BLOCK 120-SECTOR 11	LCY	1022-0081-001698-01-9	CURR						PKR					388.20		6-Feb-08	No Response
30517	1022	North Karachi Industr	SD	42101-7603053-3	SHAHID ALI	H # 100/E EID-GAH, WAHEEDAB	LCY	1022-0081-001738-01-8	CURR						PKR					46.50		5-Jan-08	No Response
30518	1022	North Karachi Industr	SD	42401-1672557-5	AKBER HUSSAIN	H NO. 1727/409 TURQ COLONY-	LCY	1022-0081-001740-01-2	CURR						PKR					235.50		14-May-08	No Response
30519	1022	North Karachi Industr	SD	42101-3706287-2	SANJIDA ZAIDI	F-76 SUPREEME AVENUE, 2ND-I	LCY	1022-0071-001773-01-9	PLS						PKR					6,022.00		30-Dec-08	No Response
30520	1022	North Karachi Industr	SD	515-86-098312	MST SHAMIM HASSAN	H NO, L-11 SECTOR 5-J NEW-KA	LCY	1022-0071-001798-01-8	PLS						PKR					744.09		21-Oct-08	No Response
30521	1022	North Karachi Industr	SD	42201-7415170-9	SUHAIL UMER	D-29,-BLOCK-9, KARACHI	LCY	1022-0081-001977-01-7	CURR						PKR					1,455.00		21-May-08	No Response
30522	1022	North Karachi Industr	SD	42101-2626234-7	AZAM HUSSAIN	HOUSE NO 171, BLOCK A, NORT	LCY	1022-0081-001978-01-8	CURR						PKR					1,705.00		30-Jan-08	No Response
30523	1022	North Karachi Industr	SD	42101-1823962-1	ABDUL KARIM KHATRI	66/11, 11-F-NORTH KARACHI, K	LCY	1022-0081-002009-01-8	CURR						PKR					575.40		29-Sep-08	No Response
30524	1022	North Karachi Industr	SD	42401-3091893-7	GHULAM RASOOL KAMBO	H NO 266 SECTOR L -1 STATE-SH	LCY	1022-0081-002014-01-5	CURR						PKR					552.77		10-Mar-08	No Response
30525	1022	North Karachi Industr	SD	42101-2279553-5	SHAHAB HASSAN	HOUSE NO 698, SECTOR 5B-1,-(	LCY	1022-0081-002017-01-8	CURR						PKR					362.00		27-Nov-08	No Response
30526	1022	North Karachi Industr	SD	42101-6035597-1	SYED MAQBOOL RAZA NAQVI	HOUSE NO- R-797, SECTOR, NO	LCY	1022-0071-002032-01-5	PLS						PKR					115.36		9-Apr-08	No Response
30527	1022	North Karachi Industr	SD	42401-1794416-3	MOHAMMAD ASGHAR ALI	H NO-545, ST-4, SEC-11 1/2,-BLO	LCY	1022-0071-002092-01-7	PLS						PKR					108.59		28-Apr-08	No Response
30528	1022	North Karachi Industr	SD	42401-7339753-9	NADEEM AHMED KHAN	HOUSE NO-1467, SECTOR NO-8,	LCY	1022-0071-002093-01-8	PLS						PKR					373.74		4-Sep-08	No Response
30529	1022	North Karachi Industr	SD	42101-1679712-3	ANWER HUSSAIN & KHIR-UN-NISA	HOUSE NO-19/2, SECTOR-11-F,-	LCY	1022-0081-002099-01-6	CURR						PKR					16.00		13-Sep-08	No Response
30530	1022	North Karachi Industr	SD	34101-2546863-3	ARSHAD MEHMOOD	FLAT# 9 MOHAMMADI BUILDIN	LCY	1022-0071-002130-01-4	PLS						PKR					281.67		16-Sep-08	No Response
30531	1022	North Karachi Industr	SD	42101-1513578-3	UMER DIN S/O ALI MOHAMMAD	HOUSE NO C-260, BISMILLAH-C	LCY	1022-0081-002158-01-8	CURR						PKR					273.00		30-Jun-08	No Response
30532	1022	North Karachi Industr	SD	42101-1665674-9	SARWAR ALI SIDDIQUI S/O NIAZ AHMED SIDD	R 161/8, GULSHAN-E-SHAMIM,-	LCY	1022-0081-002184-01-0	CURR						PKR					111.00		27-Oct-08	No Response
30533	1022	North Karachi Industr	SD	42401-1721608-9	INAMULLAH	C/O ZEENAT TEXTILE IND, CI-14	LCY	1022-0081-002198-01-6	CURR						PKR					610.57		31-Mar-08	No Response
30534	1022	North Karachi Industr	SD	42101-9259921-1	SYED ZIAUDDIN	FLAT NO CC-422,-SECTOR 14-B,N	LCY	1022-0071-002217-01-8	PLS						PKR					869.03		14-Nov-08	No Response
30535	1022	North Karachi Industr	SD	36501-8629653-1	TAHIR MAHMOOD	PLOT NO, ST-2,-SECTOR 16-B,GA	LCY	1022-0081-002219-01-2	CURR						PKR					312.05		10-Jun-08	No Response
30536	1022	North Karachi Industr	SD	42101-8297244-1	NIAZUDDIN	HOUSE # L-223, SECTOR, 11-G-N	LCY	1022-0081-002223-01-8	CURR						PKR					7,685.00		22-Feb-08	No Response
30537	1022	North Karachi Industr	SD	42401-9539788-0	SHAZIA NAZ	HOUSE # 641, SECTOR, L-1-SUR,	LCY	1022-0071-002251-01-0	PLS						PKR					266.06		8-Oct-08	No Response
30538	1022	North Karachi Industr	SD	42101-8792807-7	ANWER HUSSAIN	HOUSE # 8/10, SECTOR 11-F-NE	LCY	1022-0081-002308-01-0	CURR						PKR					390.00		7-Jul-08	No Response
30539	1022	North Karachi Industr	SD	42101-0205797-5	M/S EXCELLENT EMBROIDERY	PLOT # C.6, SECTOR 11-F-NEW K	LCY	1022-0081-002323-01-9	CURR						PKR					1,947.00		2-Feb-08	No Response
30540	1022	North Karachi Industr	SD	42101-1945682-9	HAJI MOHAMMAD	HOUSE # 106/3, SECTOR 11-G-N	LCY	1022-0081-002396-01-6	CURR						PKR					272.00		27-Sep-08	No Response
30541	1022	North Karachi Industr	SD	42101-1721877-8	AMBREEN	HOUSE NO.13, BLOCK- 24-AREA	LCY	1022-0081-002461-01-6	CURR						PKR					292.50		17-Sep-08	No Response
30542	1022	North Karachi Industr	SD	42101-1884836-1	MUHAMMAD SHAKIL	HOUSE# C-100, SECTOR 11-B-N(	UFZ	1022-0418-002491-01-9	CURR						USD					186.00		24-Mar-08	No Response
30543	1022	North Karachi Industr	SD	42101-1815301-1	MOHAMMAD KHALID	H NO.22/13, C-1, AREA-LIAQATA	LCY	1022-0071-002556-01-8	PLS						PKR					2,236.55		5-Jul-08	No Response
30544	1022	North Karachi Industr	SD	35302-2044677-3	BASHEER AHMED	H # 542, MAMMARA ABAD,SUR	LCY	1022-0081-002559-01-3	CURR						PKR					7,172.00		27-Mar-08	No Response
30545	1022	North Karachi Industr	SD	42201-9429959-2	SALWA RAMZAN	A-36, BLOCK-2, GULSHAN-E-IQB	LCY	1022-0071-002574-01-0	PLS						PKR					147.91		19-Jul-08	No Response
30546	1022	North Karachi Industr	SD	42101-1777292-4	FOZIA KHATOON	H NO. 143/16 SECTOR 5-E,NEAR	LCY	1022-0071-002576-01-2	PLS						PKR					508.05		7-May-08	No Response
30547	1022	North Karachi Industr	SD	42101-1489265-9	M/S KHURSHEED TOWEL	PLOT # 200, BLOCK-B, SECTOR,-	LCY	1022-0081-002582-01-2	CURR						PKR					1,016.28		18-Oct-08	No Response
30548	1022	North Karachi Industr	SD	42000-0430914-9	M/S HURAIN KNITTING	PLOT # C-I-385, SECTOR 16-B-N(	LCY	1022-0081-002593-01-5	CURR						PKR					133.00		18-Sep-08	No Response
30549	1022	North Karachi Industr	SD	42101-1602937-9	MOHAMMAD SOHAIB AHMED JUDDI	C/O SHAN TEXTILE PLOT# 8/18,-	LCY	1022-0081-002659-01-4	CURR						PKR					218.00		19-Feb-08	No Response
30550	1022	North Karachi Industr	SD	42000-0537997-3	M/S MADINA TOWEL INDUSTRY	PLOT # C-I-46, SECTOR 6-B-NOR	LCY	1022-0081-002675-01-4	CURR						PKR					2,038.00		13-May-08	No Response
30551	1022	North Karachi Industr	SD	41303-1753177-7	M/S MILLENNIUM LABORATORIES KARACHI	A-40,SEC,1/A/3,MANGHO PIR R(	LCY	1022-0081-002684-01-5	CURR						PKR					86.22		29-May-08	No Response
30552	1022	North Karachi Industr	SD	42000-0529456-1	MUHAMMAD SHARFUDDIN	R- 397, 15-A/2, BUFER ZONE-NO	LCY	1022-0071-002702-01-6	PLS						PKR					70.29		30-Aug-08	No Response
30553	1022	North Karachi Industr	SD	42101-1788267-1	SYED ZULFIQAR HUSSAIN	HOUSE NO . 4, BLK F SECTOR 14	LCY	1022-0071-002757-01-1	PLS						PKR					891.53		30-Dec-08	No Response
30554	1022	North Karachi Industr	SD	42501-9488270-5	NAUMAN SHAMIM	FLAT NO. 101-102 BILLY'S ARCA	LCY	1022-0071-002760-01-6	PLS						PKR					641.34		5-Jul-08	No Response
30555	1022	North Karachi Industr	SD	42101-2881404-1	MOHAMMED ZAHEER UDDIN	H.NO.103,HAROON VIEW,-SECT	LCY	1022-0071-002768-01-4	PLS						PKR					93.69		26-May-08	No Response
30556	1022	North Karachi Industr	SD	42101-4914514-3	MOHAMMED SALEEM	FLAT NO B-1, NOMAN TERRACE	LCY	1022-0071-002769-01-5	PLS						PKR					836.31		6-Dec-08	No Response
30557	1022	North Karachi Industr	SD	17301-8774462-1	SAHABZADA BARKAT ALI	C/O SHERANI ENGINERING PLC	LCY	1022-0071-002795-01-7	PLS						PKR					3,828.58		15-Feb-08	No Response
30558	1022	North Karachi Industr	SD	43203-1361242-3	ASHFAQ AHMED	KAKA PAK PHARMACEUTIAL &-(	LCY	1022-0071-002802-01-7	PLS						PKR					90.79		3-Apr-08	No Response
30559	1022	North Karachi Industr	SD	42201-0662449-3	HASEEB AFZAL	C/O SUPERTECH AUTO PARTS,-(	LCY	1022-0071-002830-01-1	PLS						PKR					1,044.00		26-Dec-08	No Response
30560	1022	North Karachi Industr	SD	42101-1470665-2	TANZEEM FATIMA/SYED MUHAMMAD ADEEL	B-156, SECTOR -11-A,-NORTH K	LCY	1022-0074-002954-01-3	PLS						PKR					185.27		29-Apr-08	No Response
30561	1022	North Karachi Industr	SD	36501-1823131-3	MOHAMMAD SALEEM	HOUSE NO.307,GALI NO.6,-BLO	LCY	1022-0081-002963-01-3	CURR						PKR					220.80		8-Sep-08	No Response
30562	1022	North Karachi Industr	SD	42101-1716231-7	MOINUDDIN HASSAN KHAN	KDA FLATS PHASE III,-FLAT NO.(	LCY	1022-0074-002964-01-5	PLS						PKR					81.46		7-Jun-08	No Response
30563	1022	North Karachi Industr	SD	42101-3962461-3	ZULFIQAR LODHI	PLOT NO.79, SECTOR 16-C,-NOR	LCY	1022-0071-003016-01-7	PLS						PKR					11.25		11-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30564	1022	North Karachi Industr	SD	42101-5910227-9	ALLAH BUX &/OR MOHAMMAD RAFIQ	QUARTER NO.19,BLOCK 104,-SE	LCY	1022-0081-003019-01-2	CURR						PKR					4,173.00		27-Mar-08	No Response
30565	1022	North Karachi Industr	SD	42101-1822032-3	KAMAL	H.NO.1462,BLOCK-03,-SIDDIQA	LCY	1022-0081-003045-01-4	CURR						PKR					630.00		30-May-08	No Response
30566	1022	North Karachi Industr	SD	42201-7926188-0	ABIDA SHAIKH	H.NO.298,BLOCK-7D/3,-SHADM	LCY	1022-0081-003055-01-6	CURR						PKR					36.25		19-May-08	No Response
30567	1022	North Karachi Industr	SD	42101-1681871-5	MOHAMMAD MUDABBIR ANSARI	HOUSE NO.112/18-SECTOR 5/E	LCY	1022-0081-003067-01-0	CURR						PKR					352.76		9-Sep-08	No Response
30568	1022	North Karachi Industr	SD	16101-1267519-7	EJAZ ALI SHAH	NEW AKBAR STEEL & CEMENT D	LCY	1022-0081-003076-01-1	CURR						PKR					32.00		6-Nov-08	No Response
30569	1022	North Karachi Industr	SD	42101-1615638-3	MOHAMMAD ASIM BAIG	R-891/16,F.B AREA,-., KARACHI	LCY	1022-0081-003079-01-4	CURR						PKR					1,302.00		6-Aug-08	No Response
30570	1022	North Karachi Industr	SD	42201-0261497-9	MOHAMMAD SAJID	HOUSE NO.31,GALI NO.31,-SEC	LCY	1022-0081-003081-01-8	CURR						PKR					802.68		23-Sep-08	No Response
30571	1022	North Karachi Industr	SD	42201-6889783-5	MUHAMMAD PERVAIZ	H.NO.H-590,MOHALLAH & SECT	LCY	1022-0081-003082-01-9	CURR						PKR					451.58		6-Sep-08	No Response
30572	1022	North Karachi Industr	SD	42501-5367178-3	ADNAN	HOUSE NO.112,BILALABAD,-LAN	LCY	1022-0081-003088-01-5	CURR						PKR					1,069.70		23-Sep-08	No Response
30573	1022	North Karachi Industr	SD	42201-4346482-1	MUHAMMAD NADEEM	H.NO.C-84,MOHALLAH AREA 36	LCY	1022-0081-003089-01-6	CURR						PKR					8.00		7-Nov-08	No Response
30574	1022	North Karachi Industr	SD	42101-5223918-7	SYED WAQAR UL HASAN	R-91,SECTOR 7 /D2,NORTH KHI,	LCY	1022-0081-003097-01-6	CURR						PKR					99.00		17-Dec-08	No Response
30575	1022	North Karachi Industr	SD	42101-6251209-1	SOHAIL MAJID	R-109,5C/2,NORTH KARACHI,-.,	LCY	1022-0081-003098-01-7	CURR						PKR					155.50		7-Mar-08	No Response
30576	1022	North Karachi Industr	SD	42101-1922315-1	MUHAMMAD ARIF	PLOT NO.8/5-I,SECTOR 12-C,-NO	LCY	1022-0081-003110-01-4	CURR						PKR					243.50		5-Dec-08	No Response
30577	1022	North Karachi Industr	SD	42101-8432986-3	MUHAMMAD AMIR	FLAT NO.13-14,2ND FLOOR,PLO	LCY	1022-0081-003125-01-1	CURR						PKR					140.00		23-Jun-08	No Response
30578	1022	North Karachi Industr	SD	42101-5906831-7	TEXTILE VISION	PLOT NO.124-125,SECTOR 12/C	LCY	1022-0081-003141-01-1	CURR						PKR					665.74		25-Apr-08	No Response
30579	1022	North Karachi Industr	SD	42401-2071861-1	SHAMSUD DOHA	HOUSE NO.94/18, SECTOR 5/E,-	LCY	1022-0081-003149-01-9	CURR						PKR					0.50		22-May-08	No Response
30580	1022	North Karachi Industr	SD	42101-2823169-3	MOHAMMAD HASHIM KHAN	HOUSE NO 03, BLOCK-76-SECTO	LCY	1022-0081-003150-01-2	CURR						PKR					1,850.40		29-Dec-08	No Response
30581	1022	North Karachi Industr	SD	42101-5589118-3	AZAM ABDULLAH	HOUSE NO.63/17-NEW KARACH	LCY	1022-0081-003160-01-4	CURR						PKR					0.50		27-Sep-08	No Response
30582	1022	North Karachi Industr	SD	42101-4525097-3	MOHAMMAD NAVAID KHAN	C-24-UNITED APPT, KARACHI	LCY	1022-0071-003163-01-5	PLS						PKR					424.38		23-Sep-08	No Response
30583	1022	North Karachi Industr	SD	41105-3442963-1	SYED IRFAN HUSSAIN	A-6,DECENT HEIGHTS,5-1 SECTO	LCY	1022-0081-003167-01-1	CURR						PKR					2.50		12-Jun-08	No Response
30584	1022	North Karachi Industr	SD	42101-1765317-9	MUHAMMAD SHAHID	D.P 49, SECTOR 12C,-IND.AREA	LCY	1022-0081-003185-01-3	CURR						PKR					64.50		26-Sep-08	No Response
30585	1022	North Karachi Industr	SD	42101-5343018-1	RAHEEL BHATTI	HOUSE NO L/809, SECTOR 5-A/4	LCY	1022-0081-003202-01-5	CURR						PKR					1,396.00		28-Mar-08	No Response
30586	1022	North Karachi Industr	SD	42101-6158152-4	NASREEN FAHIM / YASMEEN	HOUSE NO.30 / 17, SECTOR.11-	LCY	1022-0077-003240-01-5	PLS						PKR					617.20		3-Mar-08	No Response
30587	1022	North Karachi Industr	SD	42201-1324676-9	MUHAMMAD FARRUKH	PLOT NO.22,SECTOR 12C,-NORT	LCY	1022-0081-003254-01-7	CURR						PKR					22.00		11-Sep-08	No Response
30588	1022	North Karachi Industr	SD	42101-9899306-7	SAFDAR HUSSAIN SHAH	HOUSE NO.L-133-SECTOR 7-C,N	LCY	1022-0081-003415-01-2	CURR						PKR					440.00		15-Oct-08	No Response
30589	1022	North Karachi Industr	SD	42101-3761743-5	SAIFUR REHMAN	C/O ABDUL SHAMIM D.P-SECTO	LCY	1022-0081-003440-01-3	CURR						PKR					657.00		17-Oct-08	No Response
30590	1022	North Karachi Industr	SD	42101-7487444-1	MUHAMMAD ADNAN KHAN	FLAT NO L-401, HAROON VIEW-	LCY	1022-0081-003447-01-0	CURR						PKR					190.00		22-Dec-08	No Response
30591	1022	North Karachi Industr	SD	42101-1126253-1	MOHAMMAD SALEEM	H. NO.530,BLOCK A,-SECTOR 11	LCY	1022-0081-003492-01-5	CURR						PKR					440.00		26-Dec-08	No Response
30592	1022	North Karachi Industr	SD	42101-1881116-9	MUHAMMAD SHAHID KHAN	HOUSE NO. 21, BLOCK 20-SECT	LCY	1022-0081-001183-01-7	CURR						PKR					1,491.00		14-Jun-08	No Response
30593	1022	North Karachi Industr	SD	42201-3905943-7	MOHAMMAD HANIF SIDDIQUI	HOUSE NO. D-7/13, SHAH NAW	LCY	1022-0071-002193-01-9	PLS						PKR					785.58		5-May-08	No Response
30594	1022	North Karachi Industr	SD	42101-3047776-9	MOHAMMAD ZUBAIR	L-150, SECTOR, 5-C-/3,-NORTH K	LCY	1022-0081-002296-01-5	CURR						PKR					53.63		30-Oct-08	No Response
30595	1022	North Karachi Industr	SD	42201-1193012-3	NAVEED	C/O SUPERTECH AUTO PARTS,-C	LCY	1022-0071-002821-01-0	PLS						PKR					3,124.45		6-Dec-08	No Response
30596	1022	North Karachi Industr	SD	42101-5569701-3	MOHAMMAD IQBAL	HOUSE NO.99/22,-1ST FLOOR,S	LCY	1022-0081-002937-01-1	CURR						PKR					2,208.40		4-Jul-08	No Response
30597	1022	North Karachi Industr	SD	42201-4126487-5	IMRAN KHAN	C/O SUPER STAR ELECTROPLATI	LCY	1022-0081-003096-01-5	CURR						PKR					3.60		7-Nov-08	No Response
30598	1022	North Karachi Industr	SD	42101-1820432-5	MUSTAQIM KHAN	HOUSE NO.15,BLOCK 104-SECT	LCY	1022-0081-003115-01-9	CURR						PKR					382.25		18-Mar-08	No Response
30599	1022	North Karachi Industr	SD	42101-5222165-3	MOHAMMAD IBRAHIM	HOUISE NO.86-BLOCK-D,HAJI IB	LCY	1022-0081-003131-01-9	CURR						PKR					940.00		21-May-08	No Response
30600	1022	North Karachi Industr	SD	42501-2380797-5	MOHAMMAD SHARIF	LS 94,SECTOR 5B-2-NORTH KAR	LCY	1022-0081-003271-01-8	CURR						PKR					379.40		8-Aug-08	No Response
30601	1022	North Karachi Industr	SD	35202-4298977-9	ABID HAFEEZ CHAUDHRI	SAJID TEXTILE INDUST PVT LTD-	LCY	1022-0081-003327-01-5	CURR						PKR					429.00		10-May-08	No Response
30602	1022	North Karachi Industr	SD	42101-1746691-1	MUHAMMAD MAZHERUDDIN AHMED	HNO.07 BOCK NO.44-SECTOR 5-	LCY	1022-0081-000138-01-0	CURR						PKR					360.00		17-Mar-08	No Response
30603	1022	North Karachi Industr	SD	42301-0720812-3	M. AMIN	PLOT NO. 2427, HAJI QASSIM-B	LCY	1022-0081-001057-01-4	CURR						PKR					380.00		8-Feb-08	No Response
30604	1022	North Karachi Industr	SD	42501-7948435-5	SYED NADEEM HAIDER	5C-21/640 JAFAR-E-TAYYAR COF	LCY	1022-0071-002770-01-8	PLS						PKR					21.55		21-Feb-08	No Response
30605	1022	North Karachi Industr	SD	42101-8522281-1	MOHAMMAD SAMI	C/O SUPERTECH AUTO PARTS,-C	LCY	1022-0071-002831-01-2	PLS						PKR					849.67		31-Dec-08	No Response
30606	1022	North Karachi Industr	SD	42000-0441892-5	MOHD MUKHTAR	HOUSE NO.722,STREET L-1,-SUF	LCY	1022-0081-000133-01-5	CURR						PKR					1.40		27-Sep-08	No Response
30607	1022	North Karachi Industr	SD	42201-4246854-9	MUMTAZ MOHAMMAD KHAN	HOUSE NO B-13, BLOCK 10-A-G	LCY	1022-0071-000402-01-9	PLS						PKR					1,004.83		5-Jul-08	No Response
30608	1022	North Karachi Industr	SD	42101-9057312-9	AHMED HUSSAIN	L/56 BLOCK-L SECTOR 11-G-NEV	LCY	1022-0081-000887-01-6	CURR						PKR					959.00		13-May-08	No Response
30609	1022	North Karachi Industr	SD	42201-7356549-3	SYED MOOSA RAZA RIZVI	FLAT NO,6 NOMAN GRAND-CIT	LCY	1022-0081-001688-01-7	CURR						PKR					51.75		6-May-08	No Response
30610	1022	North Karachi Industr	SD	42201-0364031-3	MUHAMMAD TAHIR	E-11, BLOCK-F, P.R.E.C.H.S,-GUL	LCY	1022-0081-001871-01-0	CURR						PKR					218.00		18-Oct-08	No Response
30611	1022	North Karachi Industr	SD	42101-0307963-3	M/S SILVER ANTIQUE	SHOP NO(26 11. A) 11-F MARK	LCY	1022-0081-001922-01-2	CURR						PKR					127.20		21-Aug-08	No Response
30612	1022	North Karachi Industr	SD	42101-7450554-7	MOHAMMAD IQBAL	HOUSE# 9 BLOCK-77,SECTOR 11	LCY	1022-0081-002478-01-5	CURR						PKR					3,145.00		13-Feb-08	No Response
30613	1022	North Karachi Industr	SD	42201-6385617-2	FARHAT SULTANA W/O LIAQUAT ALI KHAN	HOUSE # D-101, GULSHAN-E-IQ	LCY	1022-0081-002509-01-3	CURR						PKR					963.75		9-Jul-08	No Response
30614	1022	North Karachi Industr	SD	42401-4761507-7	AHMED	H NO 56 SECTOR 6-E MUJAHIDA	LCY	1022-0071-002789-01-9	PLS						PKR					253.20		24-Nov-08	No Response
30615	1022	North Karachi Industr	SD	42401-2075409-1	MUHAMMAD IQBAL ANSARI	H NO. 416, SECTOR 6-E,-MUJAH	LCY	1022-0081-002865-01-4	CURR						PKR					81.00		31-Jul-08	No Response
30616	1022	North Karachi Industr	SD	42101-6866444-5	SHOAIB FASIH	FLAT NO. C-1 GROUND FLOOR K	LCY	1022-0081-002879-01-0	CURR						PKR					2.45		8-Jul-08	No Response
30617	1022	North Karachi Industr	SD	42201-0237427-5	NAZEER AHMED SHAH	HASAN TEXTILE INDUSTRIES-12-	LCY	1022-0081-002953-01-1	CURR						PKR					96.34		9-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30618	1022	North Karachi Industr	SD	42101-2847899-9	M/S T.R. TEXTILE	CI-33,12/C,-NORTH KARACHI IN	LCY	1022-0081-003038-01-5	CURR						PKR					932.23		22-May-08	No Response
30619	1022	North Karachi Industr	SD	42101-8267085-5	MUHAMMAD WASEEM TAQI	HOUSE NO 17, BLOCK-114-SECT	LCY	1022-0081-003177-01-3	CURR						PKR					333.50		28-Feb-08	No Response
30620	1022	North Karachi Industr	SD	42201-0771425-9	NAUSHAD	HNO.E-58,BLK-4,GULSHAN-E-IQ	UFZ	1022-0418-003307-01-8	CURR						USD					100.00		26-Feb-08	No Response
30621	1022	North Karachi Industr	SD	42101-1412863-0	HUMERA ASIF	H # 15,BL.30 SECTOR 11-F-NOR	LCY	1022-0071-000355-01-1	PLS						PKR					698.59		1-Aug-08	No Response
30622	1022	North Karachi Industr	SD	42101-3807209-7	M/S NAWAB TEXTILES	PLOT # A-43, SUPER HIGHWAY,-	LCY	1022-0081-002057-01-6	CURR						PKR					23,739.84		18-Sep-08	No Response
30623	1022	North Karachi Industr	SD	42101-9112142-3	JAMAL AHMED	H.NO 11,BLOCK-27,SECTOR,11-F	LCY	1022-0081-002575-01-3	CURR						PKR					400.00		11-Oct-08	No Response
30624	1022	North Karachi Industr	SD	42101-1692506-9	SOHAIL AHMED	HOUSE NO.L-1,-SECTOR 11-F,, K	LCY	1022-0081-003210-01-5	CURR						PKR					510.00		2-Jun-08	No Response
30625	1022	North Karachi Industr	SD	42101-1577186-9	S.M. ADEEL NAJAM.	B-156,SECTOR,11-A-NORTH KAR	LCY	1022-0081-000068-01-5	CURR						PKR					0.52		14-Jan-08	No Response
30626	1022	North Karachi Industr	SD	42101-8786071-5	IMRAN AHMED	H # 7,BLOCK.114,SECTOR 11-F-K	LCY	1022-0071-000313-01-1	PLS						PKR					578.02		15-Jul-08	No Response
30627	1022	North Karachi Industr	SD	42101-1841330-1	MOHAMMAD ALI PATEL.	HOUSE NO 120/8 SECTOR 11-G-	LCY	1022-0081-000487-01-2	CURR						PKR					491.55		31-Jul-08	No Response
30628	1022	North Karachi Industr	SD	42101-3560142-5	MUHAMMAD AMIR SHAMSI	C-117 BLOCK J-NORTH KARACHI	LCY	1022-0081-000590-01-8	CURR						PKR					1,241.00		19-Jun-08	No Response
30629	1022	North Karachi Industr	SD	42000-0531118-7	ANIS TEXTILE & PROCESSING	DP-69, SECTOR 12/C,-NORTH KA	LCY	1022-0081-000753-01-5	CURR						PKR					1,459.94		24-Sep-08	No Response
30630	1022	North Karachi Industr	SD	42101-1689148-5	AL-RAZZAQUE INDUSTRIES.	PLOT NO 21/2 SECTOR-6-A NOR	LCY	1022-0081-000808-01-1	CURR						PKR					97,427.58		14-Jul-08	No Response
30631	1022	North Karachi Industr	SD	42101-0427777-1	ASIM ALI ZAIDI	A- 898 LANE#6 BLOCK-H-NORTH	LCY	1022-0071-001059-01-4	PLS						PKR					8.30		2-Jan-08	No Response
30632	1022	North Karachi Industr	SD	13504-2218693-7	TAJ MOHAMMAD	H.NO.R-877,SECTOR 16-A,-NOR	LCY	1022-0071-001110-01-8	PLS						PKR					112.94		1-Sep-08	No Response
30633	1022	North Karachi Industr	SD	42101-1561030-9	SYED FARAZ AHMED S/O SHER MUHAMMAD	HOUSE #5 SECTOR 11-D, BLOCK	LCY	1022-0071-002242-01-9	PLS						PKR					683.28		13-Nov-08	No Response
30634	1022	North Karachi Industr	SD	42101-1550463-6	GHAZALA	A- 931, SECTOR 11-A,-NORTH K	LCY	1022-0071-002399-01-7	PLS						PKR					1,498.29		24-Nov-08	No Response
30635	1022	North Karachi Industr	SD	42000-0399505-5	MOHAMMAD FAISAL	HNO.A-734,SECTOR 11-B,-NORT	LCY	1022-0081-002720-01-0	CURR						PKR					83.00		11-Aug-08	No Response
30636	1022	North Karachi Industr	SD	42501-3453969-1	JAMAL NASIM SIDDIQUI	R-15 ARAMISH BANGLOWS,-BLO	LCY	1022-0081-003217-01-2	CURR						PKR					137.00		28-Oct-08	No Response
30637	1022	North Karachi Industr	SD	42401-2113005-4	SHAGUFTA RAHEEL	HOUSE NO N-556, ABDULHABA	LCY	1022-0071-003301-01-3	PLS						PKR					814.73		19-Nov-08	No Response
30638	1023	Timber Market , Kara	SD	42201-0524533-9	MR.OUN ALI	BADRI TRADERS, OLD HAJI-CAM	LCY	1023-0081-000162-01-2	CURR						PKR					376.62		20-Sep-08	No Response
30639	1023	Timber Market , Kara	SD	42101-3777470-9	IRFAN KHAN S/O DAEWOOD	1060/17 F.B.AREA-..., KARACHI	LCY	1023-0081-000193-01-9	CURR						PKR					1,152.00		25-Jan-08	No Response
30640	1023	Timber Market , Kara	SD	512-74-321278	SHAZAD S/O SULIEMAN	HOUSE NO.B-17, BLOCK 18-GUL	LCY	1023-0081-000194-01-0	CURR						PKR					1,564.10		26-Feb-08	No Response
30641	1023	Timber Market , Kara	SD	42201-5419165-9	ZAKARIA	C-20, DAWOOD CO-OPERATIVE-	LCY	1023-0081-000244-01-1	CURR						PKR					17,944.08		12-Jul-08	No Response
30642	1023	Timber Market , Kara	SD	42301-0978906-6	UZMA NAZ	HOUSE NO# 1028-GALI 3 SYED I	LCY	1023-0081-000294-01-1	CURR						PKR					70.00		6-Feb-08	No Response
30643	1023	Timber Market , Kara	SD	42101-3357893-5	S.S ENTERPRISES	SHOP NO.3, GHANCHI CENTRE,-	LCY	1023-0081-000313-01-5	CURR						PKR					0.89		26-Nov-08	No Response
30644	1023	Timber Market , Kara	SD	42301-1034350-5	QUTUBUDDIN	ROOM NO-8, 4TH FLOOR,-HASH	LCY	1023-0081-000398-01-6	CURR						PKR					0.24		26-Nov-08	No Response
30645	1023	Timber Market , Kara	SD	35200-1404053-7	WAJAD ALI	AL-KHAIR STEEL, L-R 22/A,-PILG	LCY	1023-0081-000550-01-2	CURR						PKR					416.00		4-Jun-08	No Response
30646	1023	Timber Market , Kara	SD	42201-6794466-1	MUHAMMAD ANWAR	STREET 11, JINNAHABAD NO.2,-	LCY	1023-0071-000654-01-5	PLS						PKR					1,663.92		7-Apr-08	No Response
30647	1023	Timber Market , Kara	SD	42101-1412653-9	ABDUL AZIZ	1550/3, MEMON COLONY,-F.B.	LCY	1023-0081-000702-01-6	CURR						PKR					0.67		20-Aug-08	No Response
30648	1023	Timber Market , Kara	SD	42201-7870391-1	BASHIR AHMED	G-23,G-3, PAKLAND, BLOCK-5,-C	LCY	1023-0081-000724-01-2	CURR						PKR					536.63		26-Dec-08	No Response
30649	1023	Timber Market , Kara	SD	42301-2348019-1	MUHAMMED	FLAT NO.2, BLOCK NO.B,-SANA	LCY	1023-0081-000766-01-2	CURR						PKR					44.99		8-May-08	No Response
30650	1023	Timber Market , Kara	SD	42301-0971717-7	ARMAN GHANCHI	HOUSE NO.35-A, KHURSHEED B	LCY	1023-0081-000859-01-4	CURR						PKR					870.00		24-Dec-08	No Response
30651	1023	Timber Market , Kara	SD	42301-0916540-4	RUKHSANA BANO	FLAT 6, SIKANDAR BUILDING,-G	LCY	1023-0081-000887-01-8	CURR						PKR					450.00		19-Sep-08	No Response
30652	1023	Timber Market , Kara	SD	42301-0912069-9	MOHAMMAD ALI/ MOHAMMAD SOHAIL/ AAM	FLAT NO. 38, AAGRIA BUILDING	LCY	1023-0081-000907-01-3	CURR						PKR					1,690.00		8-Apr-08	No Response
30653	1023	Timber Market , Kara	SD	42301-0912069-9	MOHAMMAD ALI / MOHAMMAD SOHAIL/AAM	FLAT#38, AAGRIA BLDG,IRLAND	LCY	1023-0071-000907-01-1	PLS						PKR					1,524.30		9-Jul-08	No Response
30654	1023	Timber Market , Kara	SD	42201-4601089-5	REZA HUSSAIN / MANSURA	HOUSE NO.36,-AAMIL COLONY	LCY	1023-0081-000948-01-2	CURR						PKR					457.79		26-Sep-08	No Response
30655	1023	Timber Market , Kara	SD	42301-6319756-5	AAMNA / A.MAJID	FLAT NO 5 MADINA ARCADE-M	LCY	1023-0071-001031-01-4	PLS						PKR					1,068.10		5-Apr-08	No Response
30656	1023	Timber Market , Kara	SD	35202-8068739-1	MANZOOR AHMED	HOUSE#6-C, JINNAH COLONY, B	LCY	1023-0081-001054-01-3	CURR						PKR					220.00		7-Jan-08	No Response
30657	1023	Timber Market , Kara	SD	42101-1284181-7	MUJEEB AHMED KHAN	H.NO.941/15, DASTAGIR COLON	LCY	1023-0081-001099-01-6	CURR						PKR					1,124.00		5-Jul-08	No Response
30658	1023	Timber Market , Kara	SD	42101-1915292-1	ABDUL GHANI & TARIQ	MADINA ARCADE FLAT NO 5 2N	LCY	1023-0081-001140-01-8	CURR						PKR					10.00		16-Aug-08	No Response
30659	1023	Timber Market , Kara	SD	42101-5682600-9	ZULFIQAR HUSSAIN KAPOOR	HOUSE NO. 3-F-7/12,-NAZIMAB	LCY	1023-0081-001203-01-4	CURR						PKR					585.00		22-Dec-08	No Response
30660	1023	Timber Market , Kara	SD	42301-0993235-5	M. RAFIQ S/O ALLAH RAKHA	1ST FLOOR, BLOCK-C,-MOMIN F	LCY	1023-0081-001211-01-4	CURR						PKR					115.00		19-Jul-08	No Response
30661	1023	Timber Market , Kara	SD	42301-3459378-9	MUHAMMAD SAQIB	BIBI NAZ BUILDING, BLOCK B,-6	LCY	1023-0081-001213-01-6	CURR						PKR					164.00		31-Mar-08	No Response
30662	1023	Timber Market , Kara	SD	42301-0713935-7	MUHAMMAD ISMAIL	FLAT NO. 306-307,-AL-HAJ SIDD	LCY	1023-0081-001214-01-7	CURR						PKR					643.00		13-Dec-08	No Response
30663	1023	Timber Market , Kara	SD	42301-0712612-7	HR ENTERPRISES	PLOT NO. 51 BHATTI COMPOUN	LCY	1023-0081-001220-01-5	CURR						PKR					265.00		29-Nov-08	No Response
30664	1023	Timber Market , Kara	SD	54201-6842304-1	MOHAMMAD SADIQ	HOUSE NO. 1306 & 1307 QAND	LCY	1023-0081-001225-01-0	CURR						PKR					530.00		26-Nov-08	No Response
30665	1023	Timber Market , Kara	SD	42301-9081063-9	ALI AKBAR QUTBUDDIN	BEACH LUXUARY, H.NO.37-B,-LA	LCY	1023-0081-001299-01-8	CURR						PKR					521.00		15-Jan-08	No Response
30666	1023	Timber Market , Kara	SD	42201-0351454-4	SHAMIM BANO	HOUSE NO.316, JAMSHED ROAD	LCY	1023-0071-001332-01-8	PLS						PKR					3,380.88		9-Oct-08	No Response
30667	1023	Timber Market , Kara	SD	42301-4109332-9	MOHAMMAD MAHMOOD QURESHI	SANA GARDEN,FLAT#B-3 & B-4-	LCY	1023-0081-001363-01-7	CURR						PKR					15,865.00		24-Mar-08	No Response
30668	1023	Timber Market , Kara	SD	42101-9335754-7	MOHD NAIM / SHAHNAWAZ / IMRAN	204, FAISAL PALACE BR 5/14-15,	LCY	1023-0081-001398-01-8	CURR						PKR					1,767.40		20-Dec-08	No Response
30669	1023	Timber Market , Kara	SD	42101-3453843-5	M/S.M.SOHAIL & BROS	K-87, BLOCK F, KAUSAR NIAZI C	LCY	1023-0081-001427-01-4	CURR						PKR					699.75		11-Feb-08	No Response
30670	1023	Timber Market , Kara	SD	42301-4101257-1	GHAZALA YASMEEN / JAMIL AHMED	204 FAISAL PALACE, B-R 5/14-15	LCY	1023-0081-001442-01-3	CURR						PKR					3,302.00		20-Dec-08	No Response
30671	1023	Timber Market , Kara	SD	42201-7103696-7	M. RAHIL / M. TARIQ / M. SALEEM	FLAT F-3, BANTWA HEIGHTS,-JA	LCY	1023-0081-001444-01-5	CURR						PKR					1,864.00		16-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30672	1023	Timber Market , Kara	SD	42301-1059111-1	IMRAN AHMED / M. ZEESHAN / M. NADEEM	SHOP 4, GLSHAN-E-ANWER,-JAM	LCY	1023-0081-001445-01-6	CURR						PKR					1,568.00		1-Sep-08	No Response
30673	1023	Timber Market , Kara	SD	42301-0855000-5	A. SHAKOOR	HOUSE NO 85,LATIF MANZIL-ST	LCY	1023-0081-001489-01-8	CURR						PKR					7,541.62		29-Dec-08	No Response
30674	1023	Timber Market , Kara	SD	42301-0793183-9	ABDUL RAZZAQ / HABIBA BANO	FALT NO-7, 6TH FLOOR,-AZEEM	LCY	1023-0081-001541-01-3	CURR						PKR					690.00		24-Oct-08	No Response
30675	1023	Timber Market , Kara	SD	42301-8918111-5	MALIK AMJAD IQBAL AWAN	JAMILA STREET,MADINA MANZ	LCY	1023-0081-001553-01-7	CURR						PKR					461.46		23-Sep-08	No Response
30676	1023	Timber Market , Kara	SD	42301-2874991-4	NOOR BANO / RAFIQ	FLAT NO.19,HAFEEZ NAFEEZ MN	LCY	1023-0081-001579-01-7	CURR						PKR					500.00		18-Oct-08	No Response
30677	1023	Timber Market , Kara	SD	42301-0294442-5	IMRAN / ZUBAIR	FLATNO B-6 AL FATIMA SQUARE	LCY	1023-0081-001580-01-0	CURR						PKR					2,034.00		29-Jul-08	No Response
30678	1023	Timber Market , Kara	SD	42201-5721824-2	MOHAMMAD SHAZAD \ MADIHA WAHAB	FLAT NO. C-19 ZEESHAN BLEESI	LCY	1023-0081-001613-01-0	CURR						PKR					990.00		15-Jul-08	No Response
30679	1023	Timber Market , Kara	SD	42201-4231661-0	AAMNA / NAUSHEEN / SUMERA	FLAT NO. 103, SARA HEIGHTS,-F	LCY	1023-0081-001622-01-1	CURR						PKR					1,300.00		17-Oct-08	No Response
30680	1023	Timber Market , Kara	SD	42201-0364154-9	SHAHID PERVAIZ	FLAT B-203,MARJINA COMPLEX	LCY	1023-0081-001655-01-0	CURR						PKR					837.98		6-Dec-08	No Response
30681	1023	Timber Market , Kara	SD	42201-0279782-1	MOHAMMAD ABBAS	FLAT#B/2, PLOT 279 ANJUM CE	LCY	1023-0081-001719-01-7	CURR						PKR					10.00		25-Jan-08	No Response
30682	1023	Timber Market , Kara	SD	42301-0742039-5	ABDUL WAHID/BADAR-UN-NISA WAHID/SAMI	FLAT#F-3, BANTWA HEIGHTS,-JA	LCY	1023-0081-001759-01-5	CURR						PKR					1,527.00		1-Sep-08	No Response
30683	1023	Timber Market , Kara	SD	42201-0299567-9	MOHAMMED AFTAB	FLAT NO.B-10, JOHAR HOMES,-I	LCY	1023-0071-001760-01-6	PLS						PKR					0.73		4-Nov-08	No Response
30684	1023	Timber Market , Kara	SD	42301-7820266-2	SHERMEEN UROOJ	FLAT NO.4,2ND FLOOR,-MUHAN	LCY	1023-0081-001781-01-3	CURR						PKR					485.00		21-Apr-08	No Response
30685	1023	Timber Market , Kara	SD	42201-4590745-9	ABDUL RAUF S/O ABDUL RAHIM	PLOT NO. 24/25/26, SECTOR 29	LCY	1023-0071-001827-01-6	PLS						PKR					791.90		23-Apr-08	No Response
30686	1023	Timber Market , Kara	SD	42301-9661366-3	UMER FAROOQ	SOOMRO STREET TIMBER MARK	LCY	1023-0081-001895-01-0	CURR						PKR					876.65		2-Apr-08	No Response
30687	1023	Timber Market , Kara	SD	42301-5922208-5	ABDUL BAQI	H#A3/180 USMANIA MASJID M	LCY	1023-0081-001903-01-1	CURR						PKR					8,101.75		5-Dec-08	No Response
30688	1023	Timber Market , Kara	SD	42201-6985589-5	MOHAMMAD KARIM FAZAL	FLAT NO. C-18,-AREA MOMIN S	LCY	1023-0071-001904-01-0	PLS						PKR					19,722.91		29-Oct-08	No Response
30689	1023	Timber Market , Kara	SD	42301-1363882-1	MOHAMMAD YOUSUF	HOUSE NO. 2049,-MOHAMMAD	LCY	1023-0081-001929-01-1	CURR						PKR					739.50		22-Apr-08	No Response
30690	1023	Timber Market , Kara	SD	42301-0311344-1	ALTAF TRADERS	SHOP NO G-4, CHAGLA BUILDIN	LCY	1023-0081-001966-01-6	CURR						PKR					2,034.00		7-Oct-08	No Response
30691	1023	Timber Market , Kara	SD	42201-5313596-1	ZAIN ABBAS	FLATNO.407,EMPIRE SQUARE-C	LCY	1023-0071-002024-01-7	PLS						PKR					126.78		29-May-08	No Response
30692	1023	Timber Market , Kara	SD	42101-1379325-7	TASLEEM ABDUL SATTAR	HOUSE NO. 903-04,-BLOCK-3,HU	LCY	1023-0071-002025-01-8	PLS						PKR					81.05		4-Mar-08	No Response
30693	1023	Timber Market , Kara	SD	42301-0690267-0	AKBAR ALI &/OR PERVEEN	FLAT NO.106,AL-MEEZAN BLESS	LCY	1023-0074-002085-01-3	PLS						PKR					252.18		25-Feb-08	No Response
30694	1023	Timber Market , Kara	SD	42301-1001049-5	MOHAMMAD AAMIR	H NO.14-12,LANE-4,SADIQ ALI-C	LCY	1023-0081-002088-01-5	CURR						PKR					405.00		21-Aug-08	No Response
30695	1023	Timber Market , Kara	SD	42301-7858200-1	USMAN GHANI	IMLI COMPUND-RISALA POLICE	LCY	1023-0081-002121-01-7	CURR						PKR					740.00		8-Nov-08	No Response
30696	1023	Timber Market , Kara	SD	42301-2539177-8	KHURSHID / MUHAMMED FAREED	FLAT NO.4 1ST FLOOR-BUKHAR	LCY	1023-0081-002162-01-6	CURR						PKR					112.17		12-Mar-08	No Response
30697	1023	Timber Market , Kara	SD	42301-7259490-3	OWAIS TAI	FLAT NO-308,GUL BANO PLAZA,	LCY	1023-0081-002174-01-0	CURR						PKR					142.00		11-Jun-08	No Response
30698	1023	Timber Market , Kara	SD	42301-0709300-2	SIDDIQA BANO / FARIDA / KANEEZ FATIMA	FLAT NO.303,3-FLR,RAMZAN VI	LCY	1023-0081-002181-01-9	CURR						PKR					253.00		8-Oct-08	No Response
30699	1023	Timber Market , Kara	SD	42101-6661848-1	M/S. H.M.TIMBER MART	LR 6/15 OLD HAJI CAMP,-SIDDIQ	LCY	1023-0081-002183-01-1	CURR						PKR					0.09		24-Jul-08	No Response
30700	1023	Timber Market , Kara	SD	42101-3525028-5	SIRAJ SULEMANJEE /OR ABBAS SIRAJ	PLOT NO.LRT/II-KAKA STREET,O	LCY	1023-0081-002185-01-3	CURR						PKR					13.30		7-Jul-08	No Response
30701	1023	Timber Market , Kara	SD	42301-0898046-0	ASMA BANO /OR MEHBOOB ALAM	HOUSE NO.K-20/32-SA/114-GAL	LCY	1023-0081-002186-01-4	CURR						PKR					448.00		3-Dec-08	No Response
30702	1023	Timber Market , Kara	SD	42201-3446369-9	RUKHSANA BEGUM / MUHAMMAD ISMAIL	HOUSE NO.1,STREET NO.27-GHA	LCY	1023-0081-002203-01-6	CURR						PKR					947.50		3-Apr-08	No Response
30703	1023	Timber Market , Kara	SD	42201-3363680-7	SYED MUZAMMIL HUSSAIN	HOUSE NO.LC-77,JACOB LINE,-N	LCY	1023-0071-002210-01-3	PLS						PKR					42.88		14-Nov-08	No Response
30704	1023	Timber Market , Kara	SD	42301-0955111-9	MUHAMMED YAQOOB	HOUSE NO.1-A,GEHRAI MANSIO	LCY	1023-0081-002212-01-7	CURR						PKR					220.20		11-Jun-08	No Response
30705	1023	Timber Market , Kara	SD	42201-4265719-7	HAMMAD RASHEED	A RASHEED POONAWALA-H GH	LCY	1023-0081-002228-01-5	CURR						PKR					399.25		11-Apr-08	No Response
30706	1023	Timber Market , Kara	SD	42301-6567848-3	MUHAMMED ALI	FLAT-6, MARRY MEHAL,NISHTER	LCY	1023-0081-002229-01-6	CURR						PKR					1,780.00		25-Aug-08	No Response
30707	1023	Timber Market , Kara	SD	42301-0865639-5	NASIR MEHMOOD	H NO.1210,MIRZA ADAM KHAN,	LCY	1023-0081-002240-01-1	CURR						PKR					33.00		4-Apr-08	No Response
30708	1023	Timber Market , Kara	SD	42301-6991242-1	NIZAMUDDIN	HOUSE NO. 160 A ROAD-BIHAR	LCY	1023-0081-002261-01-6	CURR						PKR					3,248.00		10-Jun-08	No Response
30709	1023	Timber Market , Kara	SD	42301-1263281-1	ABDUL RAHIM	SIDDIQ CONSTRUCTOR BUILDIN	LCY	1023-0081-002270-01-7	CURR						PKR					120.00		13-Aug-08	No Response
30710	1023	Timber Market , Kara	SD	42101-6661848-1	MOOSA	HOUSE NO.1548,MOHALLAH-AL	LCY	1023-0081-002294-01-5	CURR						PKR					485.84		5-Jul-08	No Response
30711	1023	Timber Market , Kara	SD	42101-1382748-1	M/S. HAMMAD ENGINEERING WORKS	SHOP NO.1,ALIA BUILDING,-NIS	LCY	1023-0081-002323-01-1	CURR						PKR					850.00		9-Oct-08	No Response
30712	1023	Timber Market , Kara	SD	42301-8913571-4	SHABANA	FLAT NO.319,3RD FLOOR,-NIDA	LCY	1023-0081-002325-01-3	CURR						PKR					190.00		7-Nov-08	No Response
30713	1023	Timber Market , Kara	SD	42301-2859315-1	ALI AKBER	FLAT NO-5,AMIN MANZIL,OT-5/	LCY	1023-0081-002364-01-0	CURR						PKR					753.51		19-May-08	No Response
30714	1023	Timber Market , Kara	SD	42301-9627932-9	MUHAMMAD ADNAN SIYANI	PLOT LR 8/31/4,FLAT 407, BLK-A	LCY	1023-0081-002367-01-3	CURR						PKR					540.00		17-Oct-08	No Response
30715	1023	Timber Market , Kara	SD	42000-0481823-9	SARTAJ ALI KHAN	FLAT NO.1, 1ST FLOOR,-MASHA	LCY	1023-0081-002371-01-9	CURR						PKR					3,082.80		10-Jul-08	No Response
30716	1023	Timber Market , Kara	SD	42401-1643592-4	ZULEKHA BAI	HOUSE NO. 1725 / 2345 , KUTC	LCY	1023-0081-002381-01-1	CURR						PKR					205.00		5-May-08	No Response
30717	1023	Timber Market , Kara	SD	42201-2877951-9	HUMAIR IDREES	SHOP NO-5,GALI NO-2,-OPP.AL-	LCY	1023-0081-002393-01-5	CURR						PKR					8.50		25-Aug-08	No Response
30718	1023	Timber Market , Kara	SD	42301-0740108-3	ABDUL RASHEED	F-99, JINNAHABAD GALI 1,-ANW	LCY	1023-0081-000679-01-6	CURR						PKR					540.00		2-Jun-08	No Response
30719	1023	Timber Market , Kara	SD	42301-0756240-5	M. IDREES MEMON	FATIMA MANZIL, 2ND FLOOR,-N	LCY	1023-0081-000835-01-6	CURR						PKR					3,199.00		8-Apr-08	No Response
30720	1023	Timber Market , Kara	SD	42301-7485000-5	SHAHID / M. AMIN / AHMED	SHOP 4 GULSHAN-E-ANWER-JAM	LCY	1023-0081-001519-01-5	CURR						PKR					1,771.00		3-Sep-08	No Response
30721	1023	Timber Market , Kara	SD	42201-9908179-3	NAEEM UD DIN	HOUSE 132, AREA 36/C,-KORAN	LCY	1023-0081-001710-01-8	CURR						PKR					485.90		20-Jun-08	No Response
30722	1023	Timber Market , Kara	SD	42301-0879230-2	SHARIFA W/O ABDUL SATTAR	FLAT#24, RIZWANA MANZIL, OL	LCY	1023-0071-001772-01-0	PLS						PKR					7,071.91		19-Jul-08	No Response
30723	1023	Timber Market , Kara	SD	42301-0869311-4	KHADIJA BANO GHANCHI	FLAT NO.21, EBRAHIM CENTRE-	LCY	1023-0081-002033-01-0	CURR						PKR					3,166.25		20-Sep-08	No Response
30724	1023	Timber Market , Kara	SD	42201-2074625-9	M/S MUHAMMAD TRADING CORPORATION	3-4,QASIM HOUSE,-G. ALLANA R	LCY	1023-0081-002049-01-8	CURR						PKR					760.00		16-Jan-08	No Response
30725	1023	Timber Market , Kara	SD	42201-0456631-6	M/S.SALEH MOHAMMED A.KARIM	TIMBER MARKET,-SIDDIQ WAHA	LCY	1023-0081-002225-01-2	CURR						PKR					3,823.00		11-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30726	1023	Timber Market , Kara	SD	42301-0818466-1	MOHAMMAD HAYAT	FLAT NO.509,KHAWAJA GHARE	LCY	1023-0081-002351-01-5	CURR						PKR					83.49		12-Aug-08	No Response
30727	1023	Timber Market , Kara	SD	42201-0581262-7	MALIK INAYAT HUSSAIN	HOUSE 14,-TIMBER MARKET,, K	LCY	1023-0081-000047-01-2	CURR						PKR					197.83		8-Nov-08	No Response
30728	1023	Timber Market , Kara	SD	42000-3252163-7	SYED WASIM UL HAQ	STREET 21 DEFFENCE HOUSING	LCY	1023-0081-000981-01-3	CURR						PKR					1,005.00		13-Dec-08	No Response
30729	1023	Timber Market , Kara	SD	42000-0400463-4	IMRAN MOHD / SHAKILA / MOHD MAZHAR	SHOP NO.32,MACHIARA SQUAR	LCY	1023-0081-001356-01-8	CURR						PKR					3,154.15		20-Dec-08	No Response
30730	1023	Timber Market , Kara	SD	42401-4745177-0	SHAHIDA/SAFIA/RASHEEDA BEGUM	FLAT#05,2ND FL, DAULAT KHAN	LCY	1023-0081-001399-01-9	CURR						PKR					2,241.00		20-Dec-08	No Response
30731	1023	Timber Market , Kara	SD	42201-0876008-1	MEHMOOD-UL-HASSAN	HOUSE NO.81-82, GALI NO.17,-	LCY	1023-0081-000411-01-4	CURR						PKR					3,420.00		5-Aug-08	No Response
30732	1023	Timber Market , Kara	SD	42301-6834721-9	ZEESHAN / YOUSUF / M. ALI	HOUSE 6/33 LANE 1-CHAND BI	LCY	1023-0081-001520-01-8	CURR						PKR					1,750.00		16-Aug-08	No Response
30733	1023	Timber Market , Kara	SD	42000-8083395-9	REHMAT BAI &/OR ABDUL SATTAR	FLAT-C-B,3RD FLR.TASMIA ARCA	LCY	1023-0074-002127-01-4	PLS						PKR					407.27		13-Dec-08	No Response
30734	1023	Timber Market , Kara	SD	42301-8959848-7	MUHAMMED ISMAIL SOOMRO	FLAT-B-5,2NF FLR, AZEER ULLAH	LCY	1023-0081-002139-01-7	CURR						PKR					1,250.00		6-Dec-08	No Response
30735	1023	Timber Market , Kara	SD	42301-6877795-7	MOIZ ALI HUSSAIN	FLAT NO.A-8,GROUND FLR.-SAIF	LCY	1023-0081-002159-01-1	CURR						PKR					108.86		27-Nov-08	No Response
30736	1023	Timber Market , Kara	SD	42101-7829310-7	SYED NASIR ALI	FLAT NO.12,MEDAN APPT.,GHU	LCY	1023-0081-002263-01-8	CURR						PKR					920.00		8-Sep-08	No Response
30737	1023	Timber Market , Kara	SD	42201-6173676-7	WASIM S/O ABBAS ALI	FLAT NO.10,HAWA BAI BUILDIN	LCY	1023-0081-002279-01-6	CURR						PKR					73.00		27-Sep-08	No Response
30738	1023	Timber Market , Kara	SD	42000-3062451-9	UNIVERSAL HOME APPLIANCES	D-98, S.I.T.E,-..., KARACHI	LCY	1023-0081-000661-01-6	CURR						PKR					23,461.00		1-Apr-08	No Response
30739	1023	Timber Market , Kara	SD	42101-1595256-6	SHABANA	HOUSE E-74, BLOCK-B,-NORTH	LCY	1023-0081-000837-01-8	CURR						PKR					1,142.05		20-Jun-08	No Response
30740	1023	Timber Market , Kara	SD	42201-0642016-3	PREMIUM AGENCIES	A-404, BLOCK-3, 166/B,-P.E.C.H.	LCY	1023-0081-001157-01-7	CURR						PKR					1,608.46		3-Jun-08	No Response
30741	1023	Timber Market , Kara	SD	42201-5041158-7	SAQIB / SAKINA	FLAT -210,2ND FLR SADAF PALA	LCY	1023-0081-001562-01-8	CURR						PKR					5.00		23-Dec-08	No Response
30742	1023	Timber Market , Kara	SD	42301-1089607-5	ZAINULABEDEEN / WASEEM AHMED/FAHIM A	AL-REHMAN GARDEN BLOCK-A-	LCY	1023-0081-001578-01-6	CURR						PKR					1,903.00		4-Apr-08	No Response
30743	1023	Timber Market , Kara	SD	42301-2106507-5	YOUNUS MARVI	SEA GULL APPARTMENT,-FLAT N	LCY	1023-0081-001647-01-0	CURR						PKR					175.00		25-Sep-08	No Response
30744	1023	Timber Market , Kara	SD	42201-6557466-5	MALIK QAYYUM IQBAL / RAHEELA QAYYUM	FL# 30 CHAPPAR SQUARE, PLOT	LCY	1023-0081-001988-01-2	CURR						PKR					3,378.00		20-Sep-08	No Response
30745	1023	Timber Market , Kara	SD	42301-1083533-1	M/S. SHAFIQ-UD-DIN & SONS	SHOP NO.146, MADINA MARKE	LCY	1023-0081-001991-01-7	CURR						PKR					8.22		12-Jun-08	No Response
30746	1023	Timber Market , Kara	SD	42201-0500591-7	ZAKIR HUSSAIN S/O ABDUL TAYAB	HOUSE NO. 194, BLOCK 'B' SHA	LCY	1023-0081-001997-01-3	CURR						PKR					107.00		9-Jan-08	No Response
30747	1023	Timber Market , Kara	SD	42301-8815936-5	MOHAMMED YAMEEN RAJPUT	HOUSE NO.RC-3/30,G.FLR,STRT-	LCY	1023-0081-002069-01-2	CURR						PKR					816.00		14-Jun-08	No Response
30748	1023	Timber Market , Kara	SD	42301-7486548-3	MAQSOOD	H.NO.105,JUMAN SHAH PLOT R	LCY	1023-0074-002100-01-3	PLS						PKR					267.88		2-Jan-08	No Response
30749	1023	Timber Market , Kara	SD	42301-1313219-0	NASIMA AHMED	C/O BILLO BHAI,KH.AHMED ZAM	LCY	1023-0071-002160-01-2	PLS						PKR					392.93		15-Jul-08	No Response
30750	1023	Timber Market , Kara	SD	42101-8643537-3	ZUBAIR	HOUSE#101/8, 5-E, NEAR JAMA	LCY	1023-0081-001732-01-4	CURR						PKR					1,477.42		29-Nov-08	No Response
30751	1023	Timber Market , Kara	SD	42301-6490177-9	GHULAM HUSSAIN	3F 3RD FLOOR MADINA MANSI	LCY	1023-0081-001881-01-4	CURR						PKR					2,242.23		26-Dec-08	No Response
30752	1023	Timber Market , Kara	SD	42301-6455245-7	M/S. HALWAD ENTERPRISES	C-9 SAIFY NAGAR,NISHTER ROA	LCY	1023-0081-002144-01-4	CURR						PKR					374.40		20-Feb-08	No Response
30753	1023	Timber Market , Kara	SD	42301-4083500-2	REHMAT BAI	PLOT NO-2016,GALI HAJI GHAF	LCY	1023-0081-002375-01-3	CURR						PKR					140.00		17-Mar-08	No Response
30754	1023	Timber Market , Kara	SD	42000-1023285-3	MOHSIN ALI	A-2 ,HASSAN ARCADE,-SOLDIER	LCY	1023-0071-002377-01-3	PLS						PKR					332.45		30-Sep-08	No Response
30755	1024	Mohammed Ali Socie	SD		MOHAMMAD IMRAN/TEHSINA	217 BLOCK-B-ADAMJI NAGAR, K	LCY	1024-0081-000115-01-7	CURR						PKR					941.10		18-Jan-08	No Response
30756	1024	Mohammed Ali Socie	SD		SAIFULLAH INDUSTRIES	K-15 GUL BAI MARLIER ROAD-..	LCY	1024-0081-000122-01-6	CURR						PKR					798.25		23-Jan-08	No Response
30757	1024	Mohammed Ali Socie	SD	42201-0323588-3	MASUD AHMED SHAH	SNPA 30 BL-7-8 K.C.H.S.-ADAM	LCY	1024-0081-000204-01-5	CURR						PKR					20.50		10-Apr-08	No Response
30758	1024	Mohammed Ali Socie	SD	42201-0327101-6	SADAF BATOOL	GULSHAN-I-IQBAL-L-1588 METR	LCY	1024-0071-000206-01-5	PLS						PKR					18.42		17-May-08	No Response
30759	1024	Mohammed Ali Socie	SD	503-79-942431	M. SAFDAR SIDDIQUI	NORTH NAZIMABAD-B-55 R.T. F	LCY	1024-0081-000218-01-1	CURR						PKR					710.00		25-Aug-08	No Response
30760	1024	Mohammed Ali Socie	SD	512-94-304224	MAINOONA & RIZWANA	OPP JOHAR ROAD-218 BL-B ADA	LCY	1024-0081-000261-01-4	CURR						PKR					10.00		22-May-08	No Response
30761	1024	Mohammed Ali Socie	SD	42201-0800133-5	NISAR HUSSAIN	PLOT NO. L-256 SECTOR 34/3-K	LCY	1024-0071-000296-01-3	PLS						PKR					809.91		31-May-08	No Response
30762	1024	Mohammed Ali Socie	SD	42201-0369959-1	HABIB SONS FABRICATION & CONST.	304-B SHABBIRABAD BL-7/8-., K	LCY	1024-0081-000475-01-2	CURR						PKR					11,592.60		30-Oct-08	No Response
30763	1024	Mohammed Ali Socie	SD	42201-6287593-1	MOHAMMAD SALEEM	6-A.MUHAMMAD ALI HOSUING	LCY	1024-0081-000507-01-1	CURR						PKR					2,215.75		29-Mar-08	No Response
30764	1024	Mohammed Ali Socie	SD	517-51-030336	NASIRA JAMIL	SULTAN ROAD-45-AL HUMRAH	LCY	1024-0081-000515-01-1	CURR						PKR					82.74		8-Aug-08	No Response
30765	1024	Mohammed Ali Socie	SD	42301-7899910-8	SYED ABID KAZIM ALI/AYESHA KHAN	CO & BERAR SOCIETY-BLOCK 7/	LCY	1024-0071-000590-01-0	PLS						PKR					306.80		21-May-08	No Response
30766	1024	Mohammed Ali Socie	SD	517-89-411018	SUMAIRA D/O ABDUL GHAFFAR	D-7 GLAXY COMFORT KDA-SCH	LCY	1024-0071-000637-01-6	PLS						PKR					60.05		25-Jan-08	No Response
30767	1024	Mohammed Ali Socie	SD	42101-1770912-7	MUHAMMAD AHMED SALEEM	1586 BLOCK-B F.B.AREA-KARIM	LCY	1024-0071-000718-01-4	PLS						PKR					33.36		14-Feb-08	No Response
30768	1024	Mohammed Ali Socie	SD	42201-4794722-5	RAHEELA EJAZ / ALI ATA	28-B-MUHAMMAD ALI SOCIET	LCY	1024-0071-000746-01-8	PLS						PKR					688.05		20-Dec-08	No Response
30769	1024	Mohammed Ali Socie	SD	42201-4794722-5	RAHEELA EJAZ / ALI ATA	28-B-MUHAMMAD ALI SOCIET	UFZ	1024-0419-000746-75-6	PLS						USD					2.00		6-Aug-08	No Response
30770	1024	Mohammed Ali Socie	SD	42201-9643822-2	MAHJABEEN ASHRAF	78 AL HAMRA SOCIETY-MAIN M	LCY	1024-0071-000758-01-2	PLS						PKR					6,167.71		7-Jan-08	No Response
30771	1024	Mohammed Ali Socie	SD	42201-9064066-3	M. NOMAN M. HANIF	97/A K.C.H.S. BLOCK A-ADAMJE	LCY	1024-0071-000763-01-9	PLS						PKR					97.95		14-Nov-08	No Response
30772	1024	Mohammed Ali Socie	SD	42000-0515900-7	SAIFUDDIN E.LOTIA	LOTIA BUILDING SERAI ROAD-K	LCY	1024-0071-000788-01-8	PLS						PKR					269.82		30-Apr-08	No Response
30773	1024	Mohammed Ali Socie	SD	42201-0382562-9	SOHAIL BOBBY	17 AL-HUMRAH SOCIETY-TIPU S	LCY	1024-0071-000822-01-1	PLS						PKR					525.01		22-Sep-08	No Response
30774	1024	Mohammed Ali Socie	SD	42101-7547816-5	MUHAMMAD SADDIQ	SYSTEM (PVT) LTD-17 ALHUMRA	LCY	1024-0071-000907-01-3	PLS						PKR					656.83		11-Feb-08	No Response
30775	1024	Mohammed Ali Socie	SD	42201-0611625-7	AZFAR NOOR	A/15 ALFLEAH SOCEITY-SHAH FA	LCY	1024-0071-000916-01-4	PLS						PKR					237.77		14-Jan-08	No Response
30776	1024	Mohammed Ali Socie	SD	42201-0312908-4	GHULAM FEZA	D-77 SHAIR PAO BASTI-..., KARA	LCY	1024-0071-000925-01-5	PLS						PKR					271.48		10-Mar-08	No Response
30777	1024	Mohammed Ali Socie	SD	42201-1273430-2	NAZIA NOOR MUKATY	37 BANGLORE TOWN, TIPU SUL	LCY	1024-0081-000935-01-9	CURR						PKR					3,166.28		24-Oct-08	No Response
30778	1024	Mohammed Ali Socie	SD	518-66-367812	ABDUL HABIB	483/C ADAMJEE NAGAR-..., KAR	LCY	1024-0081-000962-01-2	CURR						PKR					209.95		2-Jul-08	No Response
30779	1024	Mohammed Ali Socie	SD	42101-8282450-9	M. AYAZ KHURRAM	HOUSE #R-187 SCETOR-NORTH	LCY	1024-0071-001008-01-7	PLS						PKR					5.90		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30780	1024	Mohammed Ali Socie	SD	501-92-893671	ABDUL RAUF & SHAHINA A.RAUF	Z-273 SHABBIRABAD-BLOCK-7/8	LCY	1024-0081-001056-01-7	CURR						PKR					38.85		28-May-08	No Response
30781	1024	Mohammed Ali Socie	SD	42201-0687962-9	TEXTITE TRADE SERVICES	19-DARUAL AMAN CO-OPERATI	LCY	1024-0081-001063-01-6	CURR						PKR					415.25		18-Aug-08	No Response
30782	1024	Mohammed Ali Socie	SD	508-88-074926	ZAHEER AHMED KHAN	AP-I, NOMAN HEAVEN-BLOCK 1	LCY	1024-0071-001117-01-9	PLS						PKR					738.00		11-Jun-08	No Response
30783	1024	Mohammed Ali Socie	SD	517-58-556355	HASHIM S/O AHMED	107-A ADAMJI NAGAR-..., KARA	LCY	1024-0081-001133-01-1	CURR						PKR					62,130.00		20-Feb-08	No Response
30784	1024	Mohammed Ali Socie	SD	560-91-188468	MARYAM	FLAT#7 RIMPA PALAZA MAGZZI	LCY	1024-0081-001140-01-0	CURR						PKR					1,173.00		18-Oct-08	No Response
30785	1024	Mohammed Ali Socie	SD	42000-0435282-9	SYED YOUNUS RAZA/S.NUSRAT JABEEN	255 BLOCK-7/8-C.P BERAR SCO	UFZ	1024-0419-001204-75-3	PLS						USD					3.60		18-Oct-08	No Response
30786	1024	Mohammed Ali Socie	SD	42201-0599198-3	JUNIAID M.YOUNUS/MANSOOR GUL MOHD	76/B MOHD ALI HOUSING SOCE	LCY	1024-0081-001207-01-0	CURR						PKR					0.90		6-Dec-08	No Response
30787	1024	Mohammed Ali Socie	SD	42201-0524547-3	AKHTAR HUSSAIN ABBASI	172-B SHABBIRABAD-SYEDNA N	LCY	1024-0071-001214-01-7	PLS						PKR					643.26		21-Jan-08	No Response
30788	1024	Mohammed Ali Socie	SD	502-60-162355	ZAHEER AHMED KHAN & MAHMOOD SAMDA	102 C.P & BERAR SOCEITY-BLOC	LCY	1024-0081-001256-01-9	CURR						PKR					19.10		2-Jul-08	No Response
30789	1024	Mohammed Ali Socie	SD	42101-1754184-5	AHMED SALEEM	A-40 AL-RAHIM SQUARE-KARIM	LCY	1024-0071-001289-01-6	PLS						PKR					496.83		23-Jan-08	No Response
30790	1024	Mohammed Ali Socie	SD	502-80-874577	MAHMOOD IQBAL	SYSTEM (PVT) LTD-17 ALHUMRA	LCY	1024-0081-001318-01-4	CURR						PKR					255.00		3-Nov-08	No Response
30791	1024	Mohammed Ali Socie	SD	42201-0656711-5	MOHD REHAN / MOHD FAISAL	B-96 SECTOR 6-F MEHRRAH TO	LCY	1024-0081-001336-01-6	CURR						PKR					1.91		21-May-08	No Response
30792	1024	Mohammed Ali Socie	SD	517-81-552126	ZAHIDA ARSHAD / SAEEDA MAJID	HOUSE # 175-ADAMJI NAGAR, K	LCY	1024-0081-001409-01-4	CURR						PKR					14,134.00		29-Oct-08	No Response
30793	1024	Mohammed Ali Socie	SD	517-24-206530	NAIMAT BI	77 DMCHS BL-7/8-..., KARACHI	LCY	1024-0081-001424-01-3	CURR						PKR					874.00		24-May-08	No Response
30794	1024	Mohammed Ali Socie	SD	42201-3827809-8	MADIHA IQBAL	MURTUZA HEIGHT, APP# 501/A	LCY	1024-0081-001463-01-0	CURR						PKR					13.00		15-May-08	No Response
30795	1024	Mohammed Ali Socie	SD	42201-8825033-0	MONA SIDDIQUI	114 BANGLORE TOWN KARACH	UFZ	1024-0419-001470-75-5	PLS						USD					5.43		15-Dec-08	No Response
30796	1024	Mohammed Ali Socie	SD	45203-0811754-5	DR.MOHAMMAD AKRAM SHAIKH	FLAT-416, BLOCK-A,-FALAK NAZ	LCY	1024-0071-001474-01-1	PLS						PKR					82.76		6-Oct-08	No Response
30797	1024	Mohammed Ali Socie	SD	42201-8526463-1	MUHAMMAD YOUSUF AYOOB	482/C, ADAMJEE NAGAR, DHOR	LCY	1024-0081-001475-01-4	CURR						PKR					41.50		12-May-08	No Response
30798	1024	Mohammed Ali Socie	SD	517-90-435292	AMBER WAJID SAIYED	37 J.C.H.S. # 2 BLOCK-7-8-TIPU S	LCY	1024-0071-001482-01-1	PLS						PKR					2,446.28		25-Jun-08	No Response
30799	1024	Mohammed Ali Socie	SD	42201-0381716-1	SAMSON ENTERPRISES	SAMSON ENTERPRISES-F-56/A,	LCY	1024-0081-001541-01-5	CURR						PKR					5.75		22-Jan-08	No Response
30800	1024	Mohammed Ali Socie	SD	517-47-184062	IKHLAS AHMED	HOUSE # 86 D.M.C.H.S-SHAHEE	LCY	1024-0071-001547-01-9	PLS						PKR					749.75		25-Mar-08	No Response
30801	1024	Mohammed Ali Socie	SD	42000-9463110-7	SALEEM AHMED MIRZA	H/NO.1 HILL AVENUE#167-JUST	UFZ	1024-0418-001570-75-5	CURR						USD					228.60		10-Jun-08	No Response
30802	1024	Mohammed Ali Socie	SD	42201-2827779-7	AHSAN ASLAM	5 -165 JAIL ROAD NO.3-., KARAC	LCY	1024-0081-001580-01-2	CURR						PKR					691.00		5-Jan-08	No Response
30803	1024	Mohammed Ali Socie	SD	517-81-553571	WAHEED HASSAN	HOUSE NO. 334, ST 25/B-MAHN	LCY	1024-0081-001581-01-3	CURR						PKR					95.00		24-Apr-08	No Response
30804	1024	Mohammed Ali Socie	SD	42201-5080002-4	MEHRUNISA ARIF	HOUSE NO. 6,134-B BLOCK,-JAU	LCY	1024-0071-001588-01-8	PLS						PKR					58.82		11-Jun-08	No Response
30805	1024	Mohammed Ali Socie	SD	42000-0415508-2	ALI RAZA / SALMA ALI RAZA	ZAINAB APPTARTMENT THIRD F	LCY	1024-0081-001608-01-5	CURR						PKR					47.50		14-Jul-08	No Response
30806	1024	Mohammed Ali Socie	SD	42201-5031744-5	ABDUL WAHID / HAMIDA	109/112 -A ADAMJI NAGAR-K.C	LCY	1024-0081-001681-01-4	CURR						PKR					2,178.50		11-Jun-08	No Response
30807	1024	Mohammed Ali Socie	SD	42000-0421964-1	M.BILAL /SHAHINA BILAL	302 4TH FLOOR ADAMJI NAGAR	LCY	1024-0081-001685-01-8	CURR						PKR					3,730.00		25-Mar-08	No Response
30808	1024	Mohammed Ali Socie	SD	42201-3140238-3	RASHADA MUKHTAR / HAMMAD FAROOQI	137AL HUMRAH KALI MANDIR K	LCY	1024-0081-001693-01-8	CURR						PKR					0.50		8-Jul-08	No Response
30809	1024	Mohammed Ali Socie	SD	42000-0436943-8	JAVED IQBAL CHOUDHARY / AMRA JAVED	HOUSE NO-14-C -II, K.A.E.C.H.S-	LCY	1024-0071-001699-01-2	PLS						PKR					151.46		6-Aug-08	No Response
30810	1024	Mohammed Ali Socie	SD	42201-3653014-9	SYED SIKANDAR AHMED BURNEY	143-Q BLOCK-2 SIR SYED ROAD-	LCY	1024-0071-001706-01-2	PLS						PKR					1,900.28		16-Aug-08	No Response
30811	1024	Mohammed Ali Socie	SD	42401-6613186-9	ISHAQ S/O MOOSA	HOUSE NO.63 GALI NO.B-4 KAS	LCY	1024-0071-001809-01-6	PLS						PKR					7.57		3-Mar-08	No Response
30812	1024	Mohammed Ali Socie	SD	42201-8901443-4	NAFISA BANO	BANO COTTAGE B-246-ADAMJI	LCY	1024-0081-001830-01-5	CURR						PKR					9,821.23		4-Sep-08	No Response
30813	1024	Mohammed Ali Socie	SD	42000-3688621-7	BUSINESS MEDICAL INTERNATIONAL	R-1185, SECTOR 15-B, BUFFER-2	LCY	1024-0081-001833-01-8	CURR						PKR					6,481.67		26-Dec-08	No Response
30814	1024	Mohammed Ali Socie	SD	513-76-137073	BILQUIES /HAMIDA /SAHBANA	M-3 MAKKI HOUSE-SHRAFABAD	LCY	1024-0081-001898-01-5	CURR						PKR					711.00		3-Jul-08	No Response
30815	1024	Mohammed Ali Socie	SD	42201-8908376-5	MUHAMMAD MUSTAQ	232/B MANILA CENTRE SIR SHA	LCY	1024-0071-001919-01-9	PLS						PKR					640.95		3-Jul-08	No Response
30816	1024	Mohammed Ali Socie	SD	15503-2106272-7	MUHAMMAD ROOKHAN	HOUSE NO.B-79-1 H STREET-SC	LCY	1024-0071-001929-01-1	PLS						PKR					1,509.66		21-Apr-08	No Response
30817	1024	Mohammed Ali Socie	SD	42000-3961507-0	MUHAMMAD TARIQ / SEEMA BANO	107 BLOCK-7/8-KMCHS BLOCK-	LCY	1024-0081-001934-01-0	CURR						PKR					332.19		11-Jan-08	No Response
30818	1024	Mohammed Ali Socie	SD	42201-9248946-8	MOHSINA UMER	PARAK ARCADE Z-150 AMIR KH	LCY	1024-0071-002008-01-9	PLS						PKR					592.02		30-Jul-08	No Response
30819	1024	Mohammed Ali Socie	SD	42201-9698513-1	FAWAD TRADERS	HOUSE NO. 180/A ADAMJI NAG	LCY	1024-0081-002068-01-3	CURR						PKR					644.64		6-Jun-08	No Response
30820	1024	Mohammed Ali Socie	SD	42201-5562443-8	KOKAB ZIA	FLAT NO-706, MURTAZA HEIGH	LCY	1024-0081-002080-01-9	CURR						PKR					2,340.50		27-Aug-08	No Response
30821	1024	Mohammed Ali Socie	SD	42201-9292942-4	HINA JUNAID	A3/3 K.D.A. SCHEME NO.1-KASA	UFZ	1024-0418-002145-75-2	CURR						USD					9.00		18-Dec-08	No Response
30822	1024	Mohammed Ali Socie	SD	42201-0270077-1	MUHAMMAD ZAFER IQBAL KHAN / BUSHRA Z	HOUSE NO.65 CP BERAR SOCIE	UFZ	1024-0419-002154-75-4	PLS						USD					5.44		29-May-08	No Response
30823	1024	Mohammed Ali Socie	SD	42201-0328699-5	ADNAN J.TABANI	112 B KARACHI M.C.H.S.-BLOCK	LCY	1024-0081-002190-01-2	CURR						PKR					487.00		25-Nov-08	No Response
30824	1024	Mohammed Ali Socie	SD	42201-0434118-6	RAMLA	HOUSE NO.244-B SHABBIRABAD	LCY	1024-0073-002201-01-6	PLS						PKR					773.07		23-Jan-08	No Response
30825	1024	Mohammed Ali Socie	SD	42201-0317762-8	MUNIRA SADIQ	B-266 SYEDNA ISMIAL ROAD BL	LCY	1024-0081-002202-01-7	CURR						PKR					944.56		19-Dec-08	No Response
30826	1024	Mohammed Ali Socie	SD	42201-9505077-5	ABDUL WAHAB/JAMEELA/ABID/SUMMIYA	B-111 GULSHAN-E-IQBAL-BLOC	LCY	1024-0081-002226-01-5	CURR						PKR					457.63		10-Jan-08	No Response
30827	1024	Mohammed Ali Socie	SD	42201-7367537-9	MOHAMMAD AFSIR	DIST & TEL HARIPU HAZARA P.C	LCY	1024-0081-002350-01-6	CURR						PKR					955.00		7-Jul-08	No Response
30828	1024	Mohammed Ali Socie	SD	42201-2666598-1	AWIES / RUBINA / MEHROON BAI	23 A ADAMJI NGAR K.C.H.S.-..., K	LCY	1024-0081-002361-01-9	CURR						PKR					0.75		6-Sep-08	No Response
30829	1024	Mohammed Ali Socie	SD	42301-852774-1	MOHD IQBAL NADEEM/NAUMAN/NAWEED	327-B BLOCK--ADAMJI NAGAR,	LCY	1024-0081-002375-01-5	CURR						PKR					367.50		7-Jan-08	No Response
30830	1024	Mohammed Ali Socie	SD	42201-9637248-7	M. ASHRAF/NASEM	23 A, ADAMJEE NAGAR KOATHI	LCY	1024-0081-002399-01-3	CURR						PKR					72.50		5-Jul-08	No Response
30831	1024	Mohammed Ali Socie	SD	42201-9253779-8	FAZILA YOUNUS	45/A, ADMJEE NAGAR K.C.H.S.-	LCY	1024-0081-002402-01-9	CURR						PKR					65.00		3-Jan-08	No Response
30832	1024	Mohammed Ali Socie	SD	42201-5730738-8	RASHIDA	55,B.M.C.H.S, AMIR KHUSRO RO	LCY	1024-0081-002428-01-9	CURR						PKR					46.50		19-Aug-08	No Response
30833	1024	Mohammed Ali Socie	SD	42000-0471934-0	MARYAM ABOOBKAR	15 GULNAR APT CHAUDRY KHA	LCY	1024-0081-002451-01-8	CURR						PKR					435.00		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30834	1024	Mohammed Ali Socie	SD	42501-1542477-7	MUHAMMAD ASIF	HOUSE # B-38 X-819 STREET-SH	LCY	1024-0071-002497-01-0	PLS						PKR					322.01		13-May-08	No Response
30835	1024	Mohammed Ali Socie	SD	42201-7052268-9	ZAKI AHMED AMIN	29/1 BLOCK-A-K.C.H.S., KARACH	LCY	1024-0081-002550-01-8	CURR						PKR					95.00		6-Sep-08	No Response
30836	1024	Mohammed Ali Socie	SD	42201-9513357-5	MOHAMMEDI DURBAR	BURHANI EXPO, 410 FOURTH FL	UFZ	1024-0407-002616-75-9	CURR						GBP					100.00		23-Feb-08	No Response
30837	1024	Mohammed Ali Socie	SD	42201-8333293-5	UZAIR AHMED	37 D.M.C.H.S.-BLOCK-7/8, KARA	LCY	1024-0081-002644-01-1	CURR						PKR					3,025.73		21-Nov-08	No Response
30838	1024	Mohammed Ali Socie	SD	42000-0495458-3	HAYE FABRICS	PLOT NO. 6 & 7 SECTOR NO.15-	LCY	1024-0081-002697-01-4	CURR						PKR					54.63		11-Aug-08	No Response
30839	1024	Mohammed Ali Socie	SD	42201-0498946-8	AISHA BAI / MEHRUNNISA	FLAT # 25, 2ND FLOOR, JETPUR-	LCY	1024-0081-002700-01-0	CURR						PKR					50.00		16-Jul-08	No Response
30840	1024	Mohammed Ali Socie	SD	42201-4999212-5	ADEEL FAROOQ	10-A MUMTAZ MAHAL, GROUN	LCY	1024-0081-002713-01-5	CURR						PKR					1.78		23-May-08	No Response
30841	1024	Mohammed Ali Socie	SD	42000-0437037-5	MUSTAFA HUSSAIN	BLK G-417, AFSHAN APARTMEN	LCY	1024-0071-002755-01-3	PLS						PKR					436.47		4-Jul-08	No Response
30842	1024	Mohammed Ali Socie	SD	42101-7306475-7	QAZI/ABDUL MAALIK/NADIR/NAIMAT	F-537/A, SITE-, KARACHI	LCY	1024-0081-002841-01-0	CURR						PKR					1,000.00		4-Jul-08	No Response
30843	1024	Mohammed Ali Socie	SD	42101-1652413-1	DAWOOD / ASHRAFALI /BAKHTIYAR/LAL SAEE	F-537/A S.I.T.E.-., KARACHI	LCY	1024-0081-002842-01-1	CURR						PKR					1,000.00		4-Jul-08	No Response
30844	1024	Mohammed Ali Socie	SD	42301-0933223-4	ZAINAB BANO / SAEEDA	F-504, FIFTH FLOOR, ZAINAB-GA	LCY	1024-0071-002844-01-1	PLS						PKR					74.26		11-Jun-08	No Response
30845	1024	Mohammed Ali Socie	SD	42201-0412613-5	IQBAL AHMED	PLOT NO-41-A, ADAMJI NAGAR	LCY	1024-0081-002849-01-8	CURR						PKR					10,357.50		10-Nov-08	No Response
30846	1024	Mohammed Ali Socie	SD	41303-4667607-3	QAZI SAEED AKBAR/KAZI SAJJAD AKBAR	6/1-E, MOHAMMAD ALI CO-OP	LCY	1024-0081-002878-01-3	CURR						PKR					703.95		10-Nov-08	No Response
30847	1024	Mohammed Ali Socie	SD	42201-3178334-8	MOMEEN M. IBRAHIM/SANA ILYAS	FLAT NO C-2, PHASE II-3RD FLO	LCY	1024-0071-002924-01-8	PLS						PKR					122.22		6-Oct-08	No Response
30848	1024	Mohammed Ali Socie	SD	42201-8448507-9	S.D. ARSHAD	F-4, ERUM VILLAS,OPP. NATION	LCY	1024-0071-003059-01-2	PLS						PKR					306.26		26-Feb-08	No Response
30849	1024	Mohammed Ali Socie	SD	42201-9337792-7	MOHAMMAD RIZWAN & UMAIR	FLAT # 1, TELLI PLAZA,-DOHRAJI	LCY	1024-0081-003086-01-7	CURR						PKR					460.00		9-Jan-08	No Response
30850	1024	Mohammed Ali Socie	SD	42201-6224805-1	MUHAMMAD HASNAIN SHIRAZI	282 LANE 4, FALCON HOUSING-	LCY	1024-0081-003109-01-5	CURR						PKR					237.15		10-Mar-08	No Response
30851	1024	Mohammed Ali Socie	SD	42201-0811168-3	MIRZA USMAN ALI BAIG	A-94, BLOCK 15, GULISTAN-E--J	LCY	1024-0071-003116-01-2	PLS						PKR					365.47		8-Oct-08	No Response
30852	1024	Mohammed Ali Socie	SD	42201-6568671-0	INSIA IQBAL	284-B, SYEDNA HAKIMUDDIN R	LCY	1024-0071-003135-01-5	PLS						PKR					1,331.36		3-Jul-08	No Response
30853	1024	Mohammed Ali Socie	SD	42201-3013345-1	INTEGRATED CONTROL SYSTEM	E-9, GHAZI SALAHUDDIN ROAD,	LCY	1024-0081-003173-01-3	CURR						PKR					13.00		29-Oct-08	No Response
30854	1024	Mohammed Ali Socie	SD	42000-0417371-6	AHMED/SABREEN/EBRAHIM/NAUSHEEN FATI	H. NO 37, ZAINABIA APART.-HIR	LCY	1024-0081-003181-01-3	CURR						PKR					27.50		14-Jul-08	No Response
30855	1024	Mohammed Ali Socie	SD	42201-7385451-3	TAHSEEN CHOONAWALA	48,BIHAR MUSLIM CO-OPT SOC	LCY	1024-0081-003247-01-2	CURR						PKR					485.12		14-Jul-08	No Response
30856	1024	Mohammed Ali Socie	SD	35201-7443321-3	MURTAZA AKHTAR	507-B, ANUM PRIDE-PLOT NO A	LCY	1024-0081-003266-01-5	CURR						PKR					30,075.93		3-May-08	No Response
30857	1024	Mohammed Ali Socie	SD	42201-0543892-8	LUBNA NASEEM	C-7, 4TH FLOOR,DOLMEN HEIGH	LCY	1024-0081-003289-01-2	CURR						PKR					154.49		8-Jul-08	No Response
30858	1024	Mohammed Ali Socie	SD	42201-1337642-7	MUHAMMAD NAWAZ KHAN	HOUSE NO. D-115, SHER PAO-B	LCY	1024-0081-003410-01-1	CURR						PKR					390.00		31-Mar-08	No Response
30859	1024	Mohammed Ali Socie	SD	42220-1410283-9	HAMZA LAKHANY / YASMEEN LAKHANY	134-ALHAMRA SOCIETY, BLK 7/8	LCY	1024-0081-003460-01-1	CURR						PKR					885.00		31-Jan-08	No Response
30860	1024	Mohammed Ali Socie	SD	42201-7785873-4	SHAMIM RIAZ	122, BANGLORE TOWN-.., KARA	LCY	1024-0081-003466-01-7	CURR						PKR					320.00		13-Aug-08	No Response
30861	1024	Mohammed Ali Socie	SD	42201-6873806-6	FARHEEN HANIF	488-C, ADAMJEE NAGAR, KATIA	LCY	1024-0081-003507-01-7	CURR						PKR					315.00		11-Jun-08	No Response
30862	1024	Mohammed Ali Socie	SD	42201-0798487-9	DANIYAL AHMED SHEIKH	45 AL-HAMRA SOCIETY TIPU-SU	LCY	1024-0081-003543-01-1	CURR						PKR					1,477.00		21-Jul-08	No Response
30863	1024	Mohammed Ali Socie	SD	42201-2087710-4	KHALIDA BEGUM / MAZHAR AHMED	127 AL-HAMRA SOCIETY OFF-TI	LCY	1024-0081-003549-01-7	CURR						PKR					197.00		20-Jun-08	No Response
30864	1024	Mohammed Ali Socie	SD	42201-9482607-8	SALMA AZIZ	HOUSE NO. 179-Z, COMMERCIA	LCY	1024-0081-003562-01-4	CURR						PKR					100.00		9-Oct-08	No Response
30865	1024	Mohammed Ali Socie	SD	42101-4549042-0	SYED OWAIS ALI SHAH/FARAH SHAH	C-144/6, F.B. AREA-, KARACHI	LCY	1024-0081-003637-01-4	CURR						PKR					347.00		1-Apr-08	No Response
30866	1024	Mohammed Ali Socie	SD	42301-1426440-7	FARRUKH SAJJAD & JAMAL NASIR	A-13, AL HADIER SOCIETY, DRIS	LCY	1024-0081-003696-01-5	CURR						PKR					3,425.00		11-Jun-08	No Response
30867	1024	Mohammed Ali Socie	SD	42201-3679462-7	M. ARIF	SAIMA SQR. PLOT # 713/8,FATI	LCY	1024-0081-003752-01-4	CURR						PKR					772.75		4-Apr-08	No Response
30868	1024	Mohammed Ali Socie	SD	42000-5848366-7	RAFIQ	269, BLOCK B, ADAMJEE NAGAR	LCY	1024-0081-003755-01-7	CURR						PKR					140.00		7-Apr-08	No Response
30869	1024	Mohammed Ali Socie	SD	42101-1599023-4	ZAINAB BAI/MOHD. IMRAN	5TH FLOOR, SAMINA PLAZA, HC	LCY	1024-0081-003773-01-9	CURR						PKR					2,634.00		19-Jul-08	No Response
30870	1024	Mohammed Ali Socie	SD	42201-6152331-1	JAWAD ASLAM	A-3 ARIKA APPT BLOK-16-GULSH	LCY	1024-0081-003803-01-6	CURR						PKR					1,318.00		16-Jan-08	No Response
30871	1024	Mohammed Ali Socie	SD	42201-6246280-7	SHOAIB BHADELIA/SHAHNAZ SHOAIB	132-A, BLOCK A, ADAMJEE NAG	LCY	1024-0081-003839-01-8	CURR						PKR					2,408.00		3-Jun-08	No Response
30872	1024	Mohammed Ali Socie	SD	42101-1177439-6	FATIMA HUNAID HAKIM / AMTU ZEHRA HAKI	F-9, BLOCK 1 GAYLORD APART.-	UFZ	1024-0413-003860-75-5	PLS						EUR					5.22		21-Jul-08	No Response
30873	1024	Mohammed Ali Socie	SD	42101-1177439-6	FATIMA HUNAID HAKIM / AMTU ZEHRA HAKI	F-9, BLOCK 1 GAYLORD APART.-	LCY	1024-0081-003860-01-5	CURR						PKR					1,158.00		28-Jul-08	No Response
30874	1024	Mohammed Ali Socie	SD	42101-6061257-7	MOHAMMAD IBRAHIM	7/8 OVERSEAS SOCIETY TAJIR-R	LCY	1024-0081-003945-01-7	CURR						PKR					614.00		15-Mar-08	No Response
30875	1024	Mohammed Ali Socie	SD	42301-0738698-5	SAHMIM ARA / ZAKIR BASHIR	1514/22 L A C II MEHMOODABA	LCY	1024-0071-003949-01-9	PLS						PKR					2,230.89		14-Nov-08	No Response
30876	1024	Mohammed Ali Socie	SD	42201-5227973-7	KAMIL SAEED KHAN	FLAT NO-1, MECCA ARCADE,-SU	LCY	1024-0071-004012-01-9	PLS						PKR					82.72		25-Jul-08	No Response
30877	1024	Mohammed Ali Socie	SD	42201-6578892-5	MAQSOOD KHALID BAWANY	327- B BLOCK, ADAMJEE NAGAR	LCY	1024-0071-004035-01-6	PLS						PKR					20.73		2-Jul-08	No Response
30878	1024	Mohammed Ali Socie	SD	42201-6008088-9	IQBAL AHMED	FLAT NO. 509, AHMED RESIDEN	LCY	1024-0081-004044-01-9	CURR						PKR					388.00		6-Oct-08	No Response
30879	1024	Mohammed Ali Socie	SD	42201-0500591-3	ALLIED INDUSTRIAL & ENGINEERING CORPOR	D-71, SITE.-.., KARACHI	LCY	1024-0081-004102-01-0	CURR						PKR					0.66		26-Nov-08	No Response
30880	1024	Mohammed Ali Socie	SD	42301-9494797-0	SUMIAYA ABDUL SAMAD	13 MEMON COLONY BLOCK 7/8	LCY	1024-0081-004103-01-1	CURR						PKR					314.00		29-Jan-08	No Response
30881	1024	Mohammed Ali Socie	SD	54400-3479317-6	SURRIYA YOUSUF JAN	222 H, BLOCK 2, APPT NO. 304,-	LCY	1024-0071-004112-01-0	PLS						PKR					4,678.64		18-Dec-08	No Response
30882	1024	Mohammed Ali Socie	SD	31304-0621114-5	MAZHAR SARWAR SOOMRO	45 / A-2 , M.A.C.H.S-..., KARACH	LCY	1024-0071-004163-01-1	PLS						PKR					50.63		31-Jul-08	No Response
30883	1024	Mohammed Ali Socie	SD	42201-6840494-1	MOMIN SHAH	NOOR AFTAB SHOP, GUL AHME	LCY	1024-0071-004274-01-5	PLS						PKR					847.66		1-Feb-08	No Response
30884	1024	Mohammed Ali Socie	SD	42201-0711544-7	MUHAMMAD HASHIM	28-7/8, AMIR KHUSRO ROAD-O	LCY	1024-0081-004315-01-7	CURR						PKR					72.80		13-Mar-08	No Response
30885	1024	Mohammed Ali Socie	SD	42000-0438804-2	SABINA HALAI	10,SHUJAUDDIN,WELLINGTON S	LCY	1024-0081-004332-01-8	CURR						PKR					1,166.00		8-Aug-08	No Response
30886	1024	Mohammed Ali Socie	SD	42201-9953796-6	BIBI KHADILA	H NO. A1,KINGRI HOUSE M.A.H.	LCY	1024-0073-004414-01-7	PLS						PKR					5,424.80		24-Jun-08	No Response
30887	1024	Mohammed Ali Socie	SD	42301-6326409-1	SYED ABDUL HAMID	59/1 14 TH LANE PHASE \/ II-DH	LCY	1024-0081-004439-01-6	CURR						PKR					2,025.64		30-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30888	1024	Mohammed Ali Socie	SD	42301-1424752-7	JAWAYED GHAZNAVI	15/1 COMMERCIAL AVENUE PH	LCY	1024-0081-004488-01-5	CURR						PKR					333.00		3-Jan-08	No Response
30889	1024	Mohammed Ali Socie	SD	42201-2975220-1	TECHNO PLAST	PLOT NO-WS-7,BLOCK 2, AZIZAB	LCY	1024-0081-004545-01-5	CURR						PKR					3,254.71		30-Dec-08	No Response
30890	1024	Mohammed Ali Socie	SD	42201-5351758-5	JUNAID AMIN	B-246 BANO COTTAGE B- BLOC	LCY	1024-0081-004571-01-7	CURR						PKR					6,538.00		11-Jun-08	No Response
30891	1024	Mohammed Ali Socie	SD	42201-6882149-7	LEATHER APPAREL INDUSTRIES	FLAT-501, SAIRA APPT. PARSI-C	LCY	1024-0081-004657-01-0	CURR						PKR					1,760.94		15-Jan-08	No Response
30892	1024	Mohammed Ali Socie	SD	42201-6882149-7	MUHAMMAD HUSSAIN	FLAT#501, SAIRA APPARTMENT-	UFZ	1024-0413-004658-75-1	PLS						EUR					0.12		22-Mar-08	No Response
30893	1024	Mohammed Ali Socie	SD	42201-0255121-2	SALMA RAJ BHAI WALA	284, BLOCK B, SYEDI HAKIMUDD	LCY	1024-0071-004684-01-1	PLS						PKR					666.65		3-Jul-08	No Response
30894	1024	Mohammed Ali Socie	SD	42201-6748606-9	HUSSAIN ALI	501SAIRA APPARTMENT PARSI (	UFZ	1024-0419-004693-75-0	PLS						USD					0.40		22-Mar-08	No Response
30895	1024	Mohammed Ali Socie	SD	42201-2004517-5	TAYYAB RAFIQ BALAGAM WALA	A-25/C KDA SCHEME # 1 KARSA	LCY	1024-0081-004704-01-8	CURR						PKR					170.00		22-Feb-08	No Response
30896	1024	Mohammed Ali Socie	SD	42301-1015526-1	FURQAN YASEEN	FLAT#402, RUBY ARCADE A.M.2	LCY	1024-0081-004743-01-5	CURR						PKR					14.00		3-Apr-08	No Response
30897	1024	Mohammed Ali Socie	SD	42201-4282832-5	MUHAMMAD ASHRAF	FLAT# B-102, ROYAL APPARTME	LCY	1024-0081-004744-01-6	CURR						PKR					6,119.70		3-Jan-08	No Response
30898	1024	Mohammed Ali Socie	SD	42101-1807895-5	MUHAMMAD ASHRAF SIDDIQUI	R-653 SECTOR 15-A/5,-BUFFER	LCY	1024-0081-004767-01-3	CURR						PKR					6.00		1-Aug-08	No Response
30899	1024	Mohammed Ali Socie	SD	42101-5226437-5	ZEESHAN AHMED	17 ALHAMRA SOCIETY TIPU SUL	LCY	1024-0081-004778-01-6	CURR						PKR					480.00		2-Jul-08	No Response
30900	1024	Mohammed Ali Socie	SD	42201-7259773-9	ZAHIDULLAH	JAMA IMAMABU HANIFA MAKK	LCY	1024-0081-004802-01-7	CURR						PKR					160.00		8-Nov-08	No Response
30901	1024	Mohammed Ali Socie	SD	42301-0254526-1	ASHER ROSE	AHMED GENERAL HOSPITAL-TIF	LCY	1024-0071-004839-01-8	PLS						PKR					328.10		23-Apr-08	No Response
30902	1024	Mohammed Ali Socie	SD	42201-5174969-7	SAMEER IBRAHIM	3RD FLR. PLOT#75, FLAT#13 NO	LCY	1024-0081-004841-01-4	CURR						PKR					25.00		15-Mar-08	No Response
30903	1024	Mohammed Ali Socie	SD	42201-2822730-9	MAN TAJ KHAN	D-131, SHERPAO BASTI FOROZA	LCY	1024-0081-004883-01-4	CURR						PKR					290.00		14-Apr-08	No Response
30904	1024	Mohammed Ali Socie	SD	42501-1446889-5	FAISAL MUHAMMAD SHAFIQ	R-17 HARIS BANGLOW-KDA SCH	LCY	1024-0081-004916-01-4	CURR						PKR					239.00		19-Mar-08	No Response
30905	1024	Mohammed Ali Socie	SD	42301-0947046-9	JONATHAN CASH	A-41, ANTHONIAN BLESSINGS-7	LCY	1024-0081-004975-01-5	CURR						PKR					153.00		20-Sep-08	No Response
30906	1024	Mohammed Ali Socie	SD	17301-0304049-3	ALI HAKIMUDDIN DAUD/ARWA TURAB PISHO	FLAT#4, 102, ALHAMRA SOCIET	LCY	1024-0081-004976-01-6	CURR						PKR					80.00		10-May-08	No Response
30907	1024	Mohammed Ali Socie	SD	42101-4434726-1	KHURRAM SHAHZAD	R-630, SECTOR 11-C /1 SIR SYED	LCY	1024-0081-004982-01-4	CURR						PKR					23,762.10		3-Nov-08	No Response
30908	1024	Mohammed Ali Socie	SD	42201-3117263-7	ABID RASHID KHAN	A-I, 1ST FLOOR, AFZAL CENTRE,	LCY	1024-0081-004996-01-0	CURR						PKR					16.60		27-Aug-08	No Response
30909	1024	Mohammed Ali Socie	SD	42101-2992197-7	SYED MUHAMMAD FAREED ALI	HOUSE NO.12,BLOCK-44,-SECTO	LCY	1024-0081-005030-01-5	CURR						PKR					106.00		2-Jun-08	No Response
30910	1024	Mohammed Ali Socie	SD	42201-5549344-0	ALIYA AAMIR	B-I 167/4, BLOCK 7/8,-K.M.C.H.S	LCY	1024-0071-005041-01-6	PLS						PKR					395.47		3-Jun-08	No Response
30911	1024	Mohammed Ali Socie	SD	42201-2984665-4	SHABNUM KHALID	HOUSE NO.23, PLOT NO.167, H	LCY	1024-0081-005078-01-1	CURR						PKR					124.00		10-Jun-08	No Response
30912	1024	Mohammed Ali Socie	SD	42201-9958093-5	MOHAMMAD TAHAUDDIN AHMAD	HOUSE NO.B-101,-BLOCK NO-1	LCY	1024-0081-005101-01-1	CURR						PKR					352.00		10-Jan-08	No Response
30913	1024	Mohammed Ali Socie	SD	41306-2376841-2	HAMEEDA BANO	HOUSE NO.D-21,-MUHAMMAD	LCY	1024-0081-005102-01-2	CURR						PKR					7,833.75		28-May-08	No Response
30914	1024	Mohammed Ali Socie	SD	42201-4393824-2	SHABANA	41- SHARFABAD, STREET NO.03	LCY	1024-0081-005135-01-1	CURR						PKR					234.00		11-Jun-08	No Response
30915	1024	Mohammed Ali Socie	SD	42201-0515294-5	SUFIAN AHMED SHEIKH	MISSION PHARMACEUTICALS-3	LCY	1024-0081-005137-01-3	CURR						PKR					1.24		15-Jan-08	No Response
30916	1024	Mohammed Ali Socie	SD	42201-0709407-5	M/S AL-RAQEEB ENTERPRISES	406,SUNNY PLAZA,HASRAT MO	LCY	1024-0081-005154-01-4	CURR						PKR					22.80		19-Jun-08	No Response
30917	1024	Mohammed Ali Socie	SD	42201-1830418-3	M/S.LANDMARK TECHNOLOGIES	NO.406, SUNNY PLAZA,-HASRAT	LCY	1024-0081-005155-01-5	CURR						PKR					35.00		19-Jun-08	No Response
30918	1024	Mohammed Ali Socie	SD	JS082080	IMRAN FANCY	126-Y,STREET NO.18,-DEFENCE	LCY	1024-0081-005169-01-1	CURR						PKR					30,465.96		11-Sep-08	No Response
30919	1024	Mohammed Ali Socie	SD	42000-0491396-5	IQBAL MATEEN	HOUSE NO.A-454,BLOCK-7,-KAR	LCY	1024-0081-005181-01-7	CURR						PKR					2,092.00		14-Jan-08	No Response
30920	1024	Mohammed Ali Socie	SD	91108-2308221-9	DANIAL HARIS SHAIKH	C-75, KDA SCHEME-01,-., KARAC	LCY	1024-0081-005187-01-3	CURR						PKR					228.75		16-Oct-08	No Response
30921	1024	Mohammed Ali Socie	SD	91108-2308221-9	DANIAL HARIS SHAIKH	C-75, KDA SCHEME-01,-., KARAC	UFZ	1024-0418-005187-75-8	CURR						USD					59.50		18-Mar-08	No Response
30922	1024	Mohammed Ali Socie	SD	42201-3535243-4	JAMILA ABDUL MAJID	FLAT NO.48/3,TALHA MENTION	LCY	1024-0081-005219-01-2	CURR						PKR					100.00		20-Feb-08	No Response
30923	1024	Mohammed Ali Socie	SD	42000-9680371-6	AKHTER BEGUM	50 AL HUMRA, E-H-S,-.., KARAC	LCY	1024-0081-005243-01-2	CURR						PKR					8,410.00		20-Mar-08	No Response
30924	1024	Mohammed Ali Socie	SD	13403-6963848-7	MOOSA KHAN	C-138, KDA SCHEME-1,-., KARAC	LCY	1024-0081-005277-01-2	CURR						PKR					983.43		8-Nov-08	No Response
30925	1024	Mohammed Ali Socie	SD	42201-0989696-1	AMIN	HOUSE NO-193,-BLOCK -B,, KAR	LCY	1024-0081-005282-01-9	CURR						PKR					1,380.00		15-Mar-08	No Response
30926	1024	Mohammed Ali Socie	SD	42201-2315923-1	KHIZER SHAMSUDDIN / MUSTAFA MANSUR A	FLAT NO.303,ALMAS SQUARE,-H	LCY	1024-0081-005347-01-7	CURR						PKR					487.55		28-Nov-08	No Response
30927	1024	Mohammed Ali Socie	SD	42101-1736190-1	MOHSIN ALI	HOUSE NO.R-32,-BLOCK NO-12,	LCY	1024-0081-005396-01-6	CURR						PKR					13.00		3-Jul-08	No Response
30928	1024	Mohammed Ali Socie	SD	42201-8416110-0	AFSHAN ARIF	ALISHAH BEAUTY PARLOUR-D-1	LCY	1024-0081-005416-01-1	CURR						PKR					130.00		27-Jun-08	No Response
30929	1024	Mohammed Ali Socie	SD	42201-0538528-7	DUAA INTERNATIONAL & COMPANY	303,MADINA APPARTMENT,PL-	LCY	1024-0081-005519-01-5	CURR						PKR					154.00		26-Nov-08	No Response
30930	1024	Mohammed Ali Socie	SD	42301-0754389-3	UNITED ENTERPRISES	HOUSE NO.559,STREET NO.02,-	LCY	1024-0081-005522-01-0	CURR						PKR					500.65		23-Apr-08	No Response
30931	1024	Mohammed Ali Socie	SD	41303-9497130-5	MUHAMMAD JIBRAN	B-103, BISMAH APPARTMENTS-	LCY	1024-0071-005524-01-0	PLS						PKR					912.42		18-Nov-08	No Response
30932	1024	Mohammed Ali Socie	SD	42401-1828657-0	ERAM NAZIR	RED HOT DEVELOPMENT PVT LT	LCY	1024-0081-005533-01-3	CURR						PKR					2,531.75		13-Nov-08	No Response
30933	1024	Mohammed Ali Socie	SD	42101-6977174-9	ITRAT KHALIQ	D-18, BLOCK.N,-UNITED APPART	LCY	1024-0071-005572-01-8	PLS						PKR					266.03		2-Feb-08	No Response
30934	1024	Mohammed Ali Socie	SD	42201-1873503-5	USMAN AHMED	FLAT.CPO.185 / 04,-MAJEED SR	LCY	1024-0081-005576-01-4	CURR						PKR					240.00		26-May-08	No Response
30935	1024	Mohammed Ali Socie	SD	42201-2281261-5	ANEEL ANWAR ALI LAKHANI	NO.B-09, 241 PESTONTEE STREE	LCY	1024-0081-005577-01-5	CURR						PKR					28.00		26-Jan-08	No Response
30936	1024	Mohammed Ali Socie	SD	42301-0842002-9	PINNACLE TRADING	VERTEX SOURCING & SERVICES-	LCY	1024-0081-005603-01-8	CURR						PKR					2,164.50		24-Apr-08	No Response
30937	1024	Mohammed Ali Socie	SD	42201-5349095-1	TAIMUR ALI	SUIT NO 502, 5TH FLOOR-ANUN	LCY	1024-0081-005604-01-9	CURR						PKR					214.10		17-Oct-08	No Response
30938	1024	Mohammed Ali Socie	SD	42000-0557080-9	MOHAMMED HUSSAIN KATHAWALA	131-B,SHABBIRABAD,-SYEDNA H	LCY	1024-0077-005609-01-8	PLS						PKR					37.55		6-Mar-08	No Response
30939	1024	Mohammed Ali Socie	SD	42501-6613055-0	MUMTAZ MAHAL	H NO.33, STREET -3,P.M.T.F.-CA	LCY	1024-0071-005619-01-4	PLS						PKR					3,524.71		31-Dec-08	No Response
30940	1024	Mohammed Ali Socie	SD	42000-0450574-5	ZAKIUDDIN LOTIA	51-A SYEDNA ABDEALI ROAD,-.,	LCY	1024-0071-005630-01-9	PLS						PKR					1,219.38		16-Apr-08	No Response
30941	1024	Mohammed Ali Socie	SD	42101-3288683-3	ZOHAIR	HOUSE NO.R-513,SECTOR 15-A/	LCY	1024-0081-005638-01-9	CURR						PKR					323.75		15-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30942	1024	Mohammed Ali Socie	SD	42301-8715117-3	WAREEN ROYASTAN SEBASTIAN	FLAT NO.5,2ND FLOOR,-MEHRA	LCY	1024-0081-005648-01-1	CURR						PKR					55.15		25-Nov-08	No Response
30943	1024	Mohammed Ali Socie	SD	42201-3238284-9	KALEEM CHOWDHREY	E 1 HILL PARK APPARTMENT,BL	LCY	1024-0081-005665-01-2	CURR						PKR					18,446.95		9-Jun-08	No Response
30944	1024	Mohammed Ali Socie	SD	42101-3177877-3	M/S CIRKIT CITY	OFFICE-521,5TH FLOOR,-ANUM	LCY	1024-0081-005690-01-3	CURR						PKR					69.50		28-May-08	No Response
30945	1024	Mohammed Ali Socie	SD	42201-1386980-9	HAMZA LAKHANI	FLAT NO.303,MADINA APPARTN	LCY	1024-0081-005708-01-4	CURR						PKR					103.00		7-Jul-08	No Response
30946	1024	Mohammed Ali Socie	SD	42000-0501907-6	NUSRAT TAYYAB ALI MOOSAJEE	49-A SHABBIRABAD,SYEDNA-YO	LCY	1024-0081-005710-01-8	CURR						PKR					1,080.00		24-Sep-08	No Response
30947	1024	Mohammed Ali Socie	SD	42000-0447307-0	MOHAMMAD HANIF/FIROZA HANIF	HOUSE NO.4 GALI,COMMERCIA	LCY	1024-0081-005770-01-0	CURR						PKR					440.00		11-Jul-08	No Response
30948	1024	Mohammed Ali Socie	SD	42000-3991653-2	DURRIYA HABIB ABBAS SHAKIR	FLAT NO.4,PLOT NO.106 Z,-TIPU	LCY	1024-0081-005774-01-4	CURR						PKR					472.50		31-Oct-08	No Response
30949	1024	Mohammed Ali Socie	SD	42201-7934132-8	AMNA BEGUM	26,OVERSEAS SOCIETY,BLOCK-7	LCY	1024-0071-005877-01-6	PLS						PKR					821.01		26-Sep-08	No Response
30950	1024	Mohammed Ali Socie	SD	42301-0922575-7	MUHAMMAD TANVEER MEMON	22-A/II, GOLF COURSE ROAD-5-	LCY	1024-0081-005888-01-1	CURR						PKR					387.00		20-Oct-08	No Response
30951	1024	Mohammed Ali Socie	SD	42201-1100633-9	MAQBOOL HUSSAIN	A5 SECTOR-E,-JINNAH ROAD,MA	LCY	1024-0071-005902-01-8	PLS						PKR					76.15		2-Jan-08	No Response
30952	1024	Mohammed Ali Socie	SD	42101-1412211-3	SHAKEEL KHAN	B/187 BLOCK 5-METROVILLE S.I	LCY	1024-0081-005919-01-9	CURR						PKR					5.00		31-Mar-08	No Response
30953	1024	Mohammed Ali Socie	SD	14301-2023044-9	QAISER KHAN / NISAR KHAN	HOUSE NO.B-65,BLOCK 6,-NEW	LCY	1024-0081-005927-01-9	CURR						PKR					7.55		19-Jul-08	No Response
30954	1024	Mohammed Ali Socie	SD	42101-8845108-7	MAZHAR KARIMI	RED HOT DEVELOPMENT COMP	LCY	1024-0081-005951-01-9	CURR						PKR					476.00		13-Dec-08	No Response
30955	1024	Mohammed Ali Socie	SD	42301-6955285-7	ASHLEY RONALD KANARIA	DR.FLAT.06, OPD COMPOUND,-	LCY	1024-0081-005961-01-1	CURR						PKR					82.00		24-May-08	No Response
30956	1024	Mohammed Ali Socie	SD	42101-1767129-7	JAFFER RAZA QAZILBASH	B-7-AL AZAM SQUARE, KARACH	LCY	1024-0081-005971-01-3	CURR						PKR					286.00		3-Jun-08	No Response
30957	1024	Mohammed Ali Socie	SD	42201-7048419-1	ADNAN YOUSUF KHAN	B-12/203 RABIA PETALS,-ABUL I	LCY	1024-0081-005979-01-1	CURR						PKR					472.75		13-Aug-08	No Response
30958	1024	Mohammed Ali Socie	SD	42000-9747673-8	MADIHA HAQUE	FLAT NO.28,PAREKH CENTRE,-A	LCY	1024-0081-005990-01-6	CURR						PKR					285.00		26-Apr-08	No Response
30959	1024	Mohammed Ali Socie	SD	42101-3486433-6	KIRAN NASIM	D-74/5 QAYYUMABAD,-KORANG	LCY	1024-0081-005996-01-2	CURR						PKR					687.50		18-Apr-08	No Response
30960	1024	Mohammed Ali Socie	SD	42301-8738062-1	MOHAMMAD NURULHASSAN	FLAT NO.3,2ND FLOOR,HASSAN	LCY	1024-0081-006006-01-7	CURR						PKR					11.30		16-Dec-08	No Response
30961	1024	Mohammed Ali Socie	SD	42301-5356687-5	AUN ALI	SATTAR TERRACE, F. NO 08-OPP	LCY	1024-0071-006011-01-2	PLS						PKR					2,233.12		27-Sep-08	No Response
30962	1024	Mohammed Ali Socie	SD	42201-0769530-9	AHSAN AZIM/FAREED AHMED	R-256,ABID TOWN,-BLOCK 2,GU	LCY	1024-0081-006039-01-6	CURR						PKR					156.00		22-Jan-08	No Response
30963	1024	Mohammed Ali Socie	SD	42301-0842002-9	SAGHEER ABBAS / FAIZA SAGHEER	D-118,K D A SCHEME NO.1-., KA	LCY	1024-0071-006079-01-2	PLS						PKR					3,917.23		25-Apr-08	No Response
30964	1024	Mohammed Ali Socie	SD	38403-6397369-5	MOHAMMAD KASHIF ALI	BANGLOW NO.124,BANGLORE T	LCY	1024-0081-006098-01-7	CURR						PKR					343.50		21-Jun-08	No Response
30965	1024	Mohammed Ali Socie	SD	42301-0835085-7	KHURRAM MUSHTAQ AHMED	HOUSE NO.1150, STREET.04-MB	LCY	1024-0071-006126-01-0	PLS						PKR					1,123.58		4-Oct-08	No Response
30966	1024	Mohammed Ali Socie	SD	42201-6258666-5	NAEEM AHMED	RKV 375/1, ABBASI MARKET-MC	LCY	1024-0071-006138-01-4	PLS						PKR					94.55		8-Jul-08	No Response
30967	1024	Mohammed Ali Socie	SD	42201-0268022-9	KHAWAJA FAWAD AHMED	111-C-9/1,FEDERAL CAPITAL AR	LCY	1024-0081-006139-01-7	CURR						PKR					315.00		9-Jun-08	No Response
30968	1024	Mohammed Ali Socie	SD	42201-0678240-0	CHAND SANWAR	HOUSE NO.D-76 SHEIR PAO-BAS	LCY	1024-0081-006143-01-3	CURR						PKR					81.25		19-May-08	No Response
30969	1024	Mohammed Ali Socie	SD	42101-6870704-8	SANAM RIAZ	B-79,-BLOCK-13,F.B.AREA., KAR	LCY	1024-0081-006151-01-3	CURR						PKR					105.55		11-Nov-08	No Response
30970	1024	Mohammed Ali Socie	SD	42201-0588728-7	MUHAMMAD HANIF	Z/281 ALHAMRA SOCIETY,-BLOC	LCY	1024-0071-006153-01-3	PLS						PKR					345.67		5-Jun-08	No Response
30971	1024	Mohammed Ali Socie	SD	42201-3973479-3	ILYAS ZAKARIA	HOUSE NO.180,ADAMJEE NAGA	LCY	1024-0081-006164-01-8	CURR						PKR					410.00		4-Jul-08	No Response
30972	1024	Mohammed Ali Socie	SD	42201-0529222-5	MOHAMMAD JAFFAR	HOUSE NO.D-115, SHERPAO BA	LCY	1024-0081-006168-01-2	CURR						PKR					849.00		17-Sep-08	No Response
30973	1024	Mohammed Ali Socie	SD	42201-6477258-3	ALLIED NETWORK TECHNOLOGIES	871/C,2ND FLOOR,ALLAMA IQB	LCY	1024-0081-006182-01-0	CURR						PKR					440.00		3-Jan-08	No Response
30974	1024	Mohammed Ali Socie	SD	42301-3296272-3	ASHOK KUMAR	SECRETARY UNION COUNCIL-1,-	LCY	1024-0081-006193-01-3	CURR						PKR					32.00		14-Jan-08	No Response
30975	1024	Mohammed Ali Socie	SD	42201-1164532-3	MUHAMMAD BILAL AYUB KHOKHAR	RED HOT DEVELOPMENT CO.-A	LCY	1024-0071-006198-01-6	PLS						PKR					121.53		30-May-08	No Response
30976	1024	Mohammed Ali Socie	SD	42201-9511471-7	MUHAMMAD ALI	GADOON TEXTLE MILLS LIMITED	LCY	1024-0081-006202-01-5	CURR						PKR					6.00		31-Oct-08	No Response
30977	1024	Mohammed Ali Socie	SD	42201-7748651-0	SHABANA ABDUL KARIM	SHOP NO. 19 & 45,-KATHIWAR	LCY	1024-0081-006208-01-1	CURR						PKR					940.00		25-Mar-08	No Response
30978	1024	Mohammed Ali Socie	SD	42301-0901686-1	MOHAMMED INAYAT	HOUSE NO.1429, STREET.17-L A	LCY	1024-0077-006225-01-6	PLS						PKR					353.83		3-Nov-08	No Response
30979	1024	Mohammed Ali Socie	SD	91506-0125742-9	REHAN MUKHTAR	A 3/9 RUPALI RESIDENCY,-BLOC	LCY	1024-0081-006226-01-3	CURR						PKR					29.00		29-Apr-08	No Response
30980	1024	Mohammed Ali Socie	SD	42301-2993149-9	MINHAJUDDIN M. MEHKERI	HOUSE NO-503, MADINA CENTR	LCY	1024-0081-006247-01-8	CURR						PKR					175.00		2-Dec-08	No Response
30981	1024	Mohammed Ali Socie	SD	42201-5913848-7	RAJA MUHAMMAD KHUBAIB	HOUSE NO.B-150-GULISTAN-E-J	UFZ	1024-0418-006264-75-4	CURR						USD					16.00		25-Sep-08	No Response
30982	1024	Mohammed Ali Socie	SD	42201-5913848-7	RAJA MUHAMMAD KHUBAIB	HOUSE NO.B-150-GULISTAN-E-J	LCY	1024-0081-006264-01-9	CURR						PKR					165.00		28-Jun-08	No Response
30983	1024	Mohammed Ali Socie	SD	42201-2007475-2	ZUBEDA BAI	HOUSE NO-A2, 52, BLOCK-19,-G	LCY	1024-0081-006303-01-7	CURR						PKR					61.25		2-Jun-08	No Response
30984	1024	Mohammed Ali Socie	SD	42201-1291546-7	YAHYA	HOUSE NO.A-180,BLOCK A,ADA	LCY	1024-0081-006304-01-8	CURR						PKR					940.00		3-Jul-08	No Response
30985	1024	Mohammed Ali Socie	SD	42201-8096745-1	KHABBABE	FLAT NO.4-E,PLOT 180-A,ADAM	LCY	1024-0081-006308-01-2	CURR						PKR					940.00		18-Jul-08	No Response
30986	1024	Mohammed Ali Socie	SD	42301-2808297-0	MAIMOONA	FLAT NO.33, JETPUR PLAZA,-BLK	LCY	1024-0081-006316-01-2	CURR						PKR					3,613.75		26-Nov-08	No Response
30987	1024	Mohammed Ali Socie	SD	42000-0492175-3	AMIR ALI KHANDWALA/MANSOOR ALI KHAND	130/B SYEDNA HATIM ROAD-SH	LCY	1024-0081-006328-01-6	CURR						PKR					5.00		27-May-08	No Response
30988	1024	Mohammed Ali Socie	SD	42201-5910934-9	NADEEM AZIZ SAGAR/SHAHIDA	56-B SINDHI MUSLIM SOCIETY-	LCY	1024-0081-006337-01-7	CURR						PKR					690.00		28-Apr-08	No Response
30989	1024	Mohammed Ali Socie	SD	42201-6173319-9	UMAIR SAGAR	56-B-SINDHI MUSLIM SOCIETY,	LCY	1024-0081-006338-01-8	CURR						PKR					690.00		28-Apr-08	No Response
30990	1024	Mohammed Ali Socie	SD	42301-6475106-5	G.A .CONSULTANTS	OFFICE NO.23 PARK VIEW-4TH I	LCY	1024-0081-006347-01-9	CURR						PKR					793.96		9-Sep-08	No Response
30991	1024	Mohammed Ali Socie	SD	42201-5848068-6	FATIMA SHEREEN	A-36 DECENT HOUSES-BLOCK 7	LCY	1024-0081-006348-01-0	CURR						PKR					940.00		18-Mar-08	No Response
30992	1024	Mohammed Ali Socie	SD	42401-7394070-7	MUBEEN ALI BAIG	HOUSE NO-NB-361,GATE NO. 1	LCY	1024-0081-006355-01-9	CURR						PKR					1,840.00		1-Aug-08	No Response
30993	1024	Mohammed Ali Socie	SD	41409-5183141-9	SHAFIQ-UR-REHMAN MANJHAND	FLAT NO.7,BLOCK 6,BILLYS-HEIG	LCY	1024-0081-006362-01-8	CURR						PKR					65.00		4-Jul-08	No Response
30994	1024	Mohammed Ali Socie	SD	42201-0689771-0	YASMEEN SALEEM	FLAT NO.D-504,ZAINAB PLAZA-E	LCY	1024-0081-006368-01-4	CURR						PKR					440.00		9-May-08	No Response
30995	1024	Mohammed Ali Socie	SD	42301-6454281-0	SYLVIA SAMUEL	HOUSE NO.426/A-MEHMOODA	LCY	1024-0081-006370-01-8	CURR						PKR					115.00		5-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30996	1024	Mohammed Ali Socie	SD	42101-9344657-7	JAHANZAIB KHAN	X-68,AL AZAM SQUARE,-BLOCK	LCY	1024-0081-006379-01-7	CURR						PKR					3.00		23-Dec-08	No Response
30997	1024	Mohammed Ali Socie	SD	17301-5982720-7	ATTAULLAH JEHANGIRI	BOQ'S PNS MEHRAN WARDROO	LCY	1024-0081-006382-01-2	CURR						PKR					1,420.00		29-Aug-08	No Response
30998	1024	Mohammed Ali Socie	SD	42201-0505810-3	FAISAL HUSSAIN	HOUSE NO.6484 SECTOR 48-B-K	LCY	1024-0081-006389-01-9	CURR						PKR					440.00		23-Jul-08	No Response
30999	1024	Mohammed Ali Socie	SD	42201-9745534-2	SADAF FATIMA	G-1/2,AREA LSR,STAFF COLONY	LCY	1024-0081-006393-01-5	CURR						PKR					380.00		27-Oct-08	No Response
31000	1024	Mohammed Ali Socie	SD	42201-5817603-1	MOHAMMAD IRFAN	FLAT NO. 209, BLOCK A,-NEW T	LCY	1024-0081-006397-01-9	CURR						PKR					365.00		11-Jun-08	No Response
31001	1024	Mohammed Ali Socie	SD	42101-6954227-9	EHSANULLAH KHAN	PLOT NO.113,FLAT NO.11-OVER	LCY	1024-0081-006415-01-2	CURR						PKR					440.00		23-Jul-08	No Response
31002	1024	Mohammed Ali Socie	SD	42000-7989860-1	SHAZIA HUSSAIN/SYED ASIM HUSSAIN RIZVI	A-203,SANA HEAVENS APPARTM	LCY	1024-0081-006433-01-4	CURR						PKR					40.00		21-May-08	No Response
31003	1024	Mohammed Ali Socie	SD	42201-2620387-5	SAEED AHMED SHAIKH	HOUSE NO.D-5,STREET 8-B-KDA	UFZ	1024-0419-006445-75-4	PLS						USD					0.58		7-Jun-08	No Response
31004	1024	Mohammed Ali Socie	SD	42201-4568367-6	HALIMA BANO	174/Z FLAT NO.401 MUHALLAH	LCY	1024-0081-006446-01-9	CURR						PKR					838.00		14-Nov-08	No Response
31005	1024	Mohammed Ali Socie	SD	42201-1510870-7	SYED IRSHAD HUSSAIN	HOUSE NO.R-253 HAROON-BAN	LCY	1024-0081-006450-01-5	CURR						PKR					940.00		9-May-08	No Response
31006	1024	Mohammed Ali Socie	SD	42201-1572804-4	FATIMA BANO	HOUSE NO. 295 STREET NO. 15-	LCY	1024-0071-006468-01-3	PLS						PKR					295.36		6-Dec-08	No Response
31007	1024	Mohammed Ali Socie	SD	42301-9743415-6	GHAZALA ASIF	PLOT NO. 99/1/B GROUND FLO	LCY	1024-0071-006480-01-9	PLS						PKR					3,993.85		27-Jun-08	No Response
31008	1024	Mohammed Ali Socie	SD	42201-0274884-3	ATIF INTIKHAB	HOUSE NO.A-112,BLOCK 7,-GUL	LCY	1024-0081-006511-01-9	CURR						PKR					40.00		23-Dec-08	No Response
31009	1024	Mohammed Ali Socie	SD	42201-7823018-7	KHALID MEHMOOD KHAN	PLOT NO.113,BLOCK 7/8-AMIR	LCY	1024-0081-006560-01-8	CURR						PKR					440.00		21-Jul-08	No Response
31010	1024	Mohammed Ali Socie	SD	42201-1990264-3	KASHIF/MOHAMMAD IQBAL/SALMA	PLOT NO. Z-266 2ND FLOOR-AL	LCY	1024-0071-006574-01-2	PLS						PKR					728.96		30-Sep-08	No Response
31011	1024	Mohammed Ali Socie	SD	91400-0317143-1	MOHAMMAD AYUB	FAIZ HOUSE 6/2,KHAYABAN-E-,	LCY	1024-0081-006576-01-6	CURR						PKR					16,140.00		28-Nov-08	No Response
31012	1024	Mohammed Ali Socie	SD	42201-7070047-2	SABIA BASHIR MOTIWALA	FLAT NO.9,4TH FLR.PLOT NO.13	LCY	1024-0081-006580-01-2	CURR						PKR					40.00		23-Jul-08	No Response
31013	1024	Mohammed Ali Socie	SD	42101-5006985-3	SYED MUHAMMAD NAUMAN HUSSAIN	B-375/13, F. B. AREA.-., KARACH	LCY	1024-0081-006585-01-7	CURR						PKR					373.00		24-Nov-08	No Response
31014	1024	Mohammed Ali Socie	SD	42301-8630186-3	SAIFULLAH MALIK	EE 15 OPPOSITE ERUM MASJID-	LCY	1024-0081-006589-01-1	CURR						PKR					194.00		10-Nov-08	No Response
31015	1024	Mohammed Ali Socie	SD	42101-1740076-5	MOHAMMAD IBRAHIM TANOLI	H.E-2434-A,AFRIDI COLONY,-OR	LCY	1024-0081-006625-01-6	CURR						PKR					40.00		28-Nov-08	No Response
31016	1024	Mohammed Ali Socie	SD	42201-8263166-2	ISMAT ASAD	88-B,SHABBIRABAD-BLOCK 7/8,	LCY	1024-0081-006633-01-6	CURR						PKR					310.00		8-Aug-08	No Response
31017	1024	Mohammed Ali Socie	SD	42101-8106459-3	SYED AMJAD ALI KAZMI	B-25,BLOCK N,-NORTH NAZIMA	LCY	1024-0081-006657-01-4	CURR						PKR					640.00		8-Sep-08	No Response
31018	1024	Mohammed Ali Socie	SD	42201-0699190-1	AFTAB AHMED	R-146, SALMAN GARDEN,-MALI	LCY	1024-0081-006725-01-7	CURR						PKR					9.00		5-Sep-08	No Response
31019	1024	Mohammed Ali Socie	SD	31102-0850250-7	MUHAMMAD SAJJAD	HOUSE NO.252,STREET NO.23-S	LCY	1024-0081-006733-01-7	CURR						PKR					140.00		10-Sep-08	No Response
31020	1024	Mohammed Ali Socie	SD	42201-03649173	ISMAIL ALI MUHAMMAD GHANCHI	SAMANZAR C-125 KDA SCHEME	LCY	1024-0081-000424-01-1	CURR						PKR					3,000.00		1-Feb-08	No Response
31021	1024	Mohammed Ali Socie	SD	513-52-031477	MUHAMMAD RAFIQ / MUHAMMAD ALI MUN	FLAT#201,BAHADURABAD CENT	LCY	1024-0071-000880-01-1	PLS						PKR					442.04		12-Jan-08	No Response
31022	1024	Mohammed Ali Socie	SD	42201-1935195-5	RASHID YUSUF/IRAM RASHID	R-19 ARAMISH BANGLOWS BL-1	LCY	1024-0081-000954-01-2	CURR						PKR					100.00		21-May-08	No Response
31023	1024	Mohammed Ali Socie	SD	42301-7739911-1	MOHAMMAD NADEEM	H-515 M.L HEIGHTS SOLDIER-BA	LCY	1024-0081-001893-01-0	CURR						PKR					8.22		15-Aug-08	No Response
31024	1024	Mohammed Ali Socie	SD	42000-9300412-8	HAWA BAI / A.GHAFFAR YOUSUF	HOUSE NO 200 BLOCK-B-ADAM	LCY	1024-0071-001949-01-5	PLS						PKR					1,686.63		31-Mar-08	No Response
31025	1024	Mohammed Ali Socie	SD	42301-1037444-9	MUMTAZ AHMAD	166/ A BLOCK ADAMJI NAGAR-I	LCY	1024-0071-002711-01-1	PLS						PKR					420.91		28-Nov-08	No Response
31026	1024	Mohammed Ali Socie	SD	42201-7427900-4	BILQUIS BEGUM	13-C, KARACHI ADMINISTRATIO	LCY	1024-0071-003166-01-2	PLS						PKR					10,512.65		16-Sep-08	No Response
31027	1024	Mohammed Ali Socie	SD	35201-7443321-3	MURTAZA AKHTAR	507-B, ANUM PRIDE-PLOT NO A	UFZ	1024-0418-003266-75-0	CURR						USD					100.00		26-Apr-08	No Response
31028	1024	Mohammed Ali Socie	SD	42201-0515205-5	MOHD ARSHAD MEHMOOD / MOHAMMAD A	HOUSE NO-78-A,NEW SINDH M	LCY	1024-0071-003702-01-2	PLS						PKR					838.24		9-Jul-08	No Response
31029	1024	Mohammed Ali Socie	SD	15602-0441741-1	SHAMSUREHMAN	B-337 SECTOR NO.1 METROVEE	LCY	1024-0081-003794-01-4	CURR						PKR					189.00		4-Nov-08	No Response
31030	1024	Mohammed Ali Socie	SD	42301-4980999-2	SHIREEN HUSSAIN	A/7/8, FLAT NO 14, 4TH FLOOR,	LCY	1024-0081-004153-01-1	CURR						PKR					3,179.00		26-Apr-08	No Response
31031	1024	Mohammed Ali Socie	SD	42301-0709258-7	ABID ALI GAIN	171B, SYEDNA NOORUDIN ROA	LCY	1024-0071-004154-01-0	PLS						PKR					406.76		26-Jul-08	No Response
31032	1024	Mohammed Ali Socie	SD	42201-9357898-0	SALMA ANWER	FLAT NO.105, 1ST FLR. AL-KABIR	LCY	1024-0071-004768-01-2	PLS						PKR					4,725.15		1-Aug-08	No Response
31033	1024	Mohammed Ali Socie	SD	42201-0893318-3	MUHAMMAD MOHSIN IQBAL	F-3,KDA OVERSEAS APT., BLK-13	LCY	1024-0081-005242-01-1	CURR						PKR					70.05		30-Jan-08	No Response
31034	1024	Mohammed Ali Socie	SD	42201-0621917-5	SHAIKH MOHSIN AYAZ	NO.B - 02, BLOCK.06-ZEHRA SQ	LCY	1024-0081-005575-01-3	CURR						PKR					70.00		6-Jun-08	No Response
31035	1024	Mohammed Ali Socie	SD	42201-2911716-4	REHMANI COMPUTERS & COMMUNICATION	SHOP GC-27,TECHNOCITY SHOP	LCY	1024-0081-005650-01-5	CURR						PKR					394.77		5-Nov-08	No Response
31036	1024	Mohammed Ali Socie	SD	42101-7388779-1	ADAM YAHYA	HOUSE NO.305, BMCHS,-SIR SH	LCY	1024-0081-005703-01-9	CURR						PKR					224.00		8-Oct-08	No Response
31037	1024	Mohammed Ali Socie	SD	42101-1555684-1	MAK FOODS (DISTRIBUTORS)	R-253-54,SECTOR 10,-NORTH KA	LCY	1024-0081-005788-01-0	CURR						PKR					77.00		14-Jan-08	No Response
31038	1024	Mohammed Ali Socie	SD	42301-5948458-6	MISBAH AFZAL / SHEZAD MOHAMMED ALI GA	NO.151/B, SHABBIRABAD,-SYED	UFZ	1024-0418-005842-75-2	CURR						USD					9.00		22-Sep-08	No Response
31039	1024	Mohammed Ali Socie	SD	42301-3633535-2	NATASHA AHMED	D - 41,-NAVY HOUSING SOCIETY	LCY	1024-0081-006078-01-3	CURR						PKR					543.75		27-Oct-08	No Response
31040	1024	Mohammed Ali Socie	SD	42101-1631630-7	SYED MUHAMMAD HASSAN RIAZ	S-5/ST-11 BLOCK L-NORTH NAZI	LCY	1024-0081-006274-01-1	CURR						PKR					564.00		11-Sep-08	No Response
31041	1024	Mohammed Ali Socie	SD	42201-0403670-4	ZUBEDA TAHER ALI/TAHERA OUN ALI	HOUSE NO-149/B, BLOCK-B,-SY	LCY	1024-0081-006305-01-9	CURR						PKR					940.00		27-Feb-08	No Response
31042	1024	Mohammed Ali Socie	SD	42201-0470538-7	AFZAL AHMED	HOUSE NO.412,AREA 51-A,KOR	LCY	1024-0081-006365-01-1	CURR						PKR					30,125.65		22-Sep-08	No Response
31043	1024	Mohammed Ali Socie	SD	42000-0458748-9	A.Q. HASHMI / RAZA HASHMI	32/106 B SHABBIRBAD-.., KARA	LCY	1024-0071-000147-01-3	PLS						PKR					0.69		28-Mar-08	No Response
31044	1024	Mohammed Ali Socie	SD	42201-2637603-5	ABUBAKAR SHAHZAD	139/A ADAMJEE NAGAR-KCHS,	LCY	1024-0081-000665-01-2	CURR						PKR					10.85		18-Jan-08	No Response
31045	1024	Mohammed Ali Socie	SD	518-82-580500	IMRAN MANZOOR	TC 15 DRIGH ROAD CANTT-BAZ	LCY	1024-0071-000840-01-3	PLS						PKR					33.50		14-Feb-08	No Response
31046	1024	Mohammed Ali Socie	SD	517-64-021803	ALIYA NASEEM	5-D SIRAJ-UD-DOULA ROAD-D.N	LCY	1024-0071-001378-01-4	PLS						PKR					16,902.09		4-Jun-08	No Response
31047	1024	Mohammed Ali Socie	SD	523-82-105834	KANWAL KHAN	HOUSE # 352-SHAH FAISAL COL	LCY	1024-0071-001659-01-4	PLS						PKR					143.95		13-Aug-08	No Response
31048	1024	Mohammed Ali Socie	SD	42000-0501928-2	LAT RUKHSANA	D-244/2 K.D.A. NO.A-STADIUM	LCY	1024-0071-001967-01-7	PLS						PKR					17,074.38		17-Apr-08	No Response
31049	1024	Mohammed Ali Socie	SD	42000-0559215-5	MOHD HANIF/MOHD ASHRAF/RAZIA/MOHD N	17 SKY GARDEN APPARTMENT-	LCY	1024-0081-002167-01-3	CURR						PKR					20,276.00		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31050	1024	Mohammed Ali Socie	SD	42201-0490604-8	HAJIRA BAI	FLAT NO. 201 BLK E, ZUBAIDA-C	LCY	1024-0071-002687-01-0	PLS						PKR					181.27		8-Jul-08	No Response
31051	1024	Mohammed Ali Socie	SD	42201-0557926-7	M. ASHRAF/YAKUB HASHIM/M.AHMED/ MEH	FLAT-101-102,AL KYBRIA ARCAD	LCY	1024-0071-002718-01-8	PLS						PKR					1,221.30		17-Jan-08	No Response
31052	1024	Mohammed Ali Socie	SD	42201-0557925-3	YOUSUF/ FAZAL/ JAVED/ PERVAIZ	FLT# 101-102,ALKIBRIYA ARCAD	LCY	1024-0081-002747-01-5	CURR						PKR					148.10		22-Mar-08	No Response
31053	1024	Mohammed Ali Socie	SD	42101-1635185-9	SAMANDER KHAN	100 BANGLORE TOWN,-ADAMJI	LCY	1024-0081-002797-01-5	CURR						PKR					440.50		5-Jul-08	No Response
31054	1024	Mohammed Ali Socie	SD	42201-2401750-7	SHAHZAD SHEIKH SHAHID	B-78, K.D.A. SCHEME NO. 1-A.-.	LCY	1024-0081-002950-01-2	CURR						PKR					0.31		12-Nov-08	No Response
31055	1024	Mohammed Ali Socie	SD	42201-7939670-4	KAUSAR MEHBOOB/MEHBOOB EBRAHIM	NO 93, BLK A, ADAMJEE NAGAR	LCY	1024-0071-003520-01-2	PLS						PKR					4,244.77		29-May-08	No Response
31056	1024	Mohammed Ali Socie	SD	42201-0799116-9	REHAN GANATRA	FLAT 32, DADA TERRACE SHAHI	LCY	1024-0081-003664-01-7	CURR						PKR					3.00		8-Oct-08	No Response
31057	1024	Mohammed Ali Socie	SD	42101-1709020-1	MUHAMMAD WALI NOOR	SHABBIR LUXURY APPT. GULSHA	LCY	1024-0081-003690-01-9	CURR						PKR					117.00		15-Mar-08	No Response
31058	1024	Mohammed Ali Socie	SD	37406-1622812-7	TAIMOR KHAN GHORI	HOUSE # A-58, SECTOR 15-A-5-8	UFZ	1024-0418-003822-75-4	CURR						USD					0.96		8-Jan-08	No Response
31059	1024	Mohammed Ali Socie	SD	42201-1750013-8	NAVA ZULFIQAR	16, ALHAMRA SOCIETY, STREET	LCY	1024-0081-004203-01-2	CURR						PKR					40.00		13-Aug-08	No Response
31060	1024	Mohammed Ali Socie	SD	42201-0791737-5	ZUBAIR ABDUL RASHEED	467, BLOCK C ADAMJEE NAGAR	LCY	1024-0081-004806-01-1	CURR						PKR					82.28		27-May-08	No Response
31061	1024	Mohammed Ali Socie	SD	81201-8832440-9	KHALID MAHMOOD	MAKKA MASHID ADAM JEE NAG	LCY	1024-0081-004912-01-0	CURR						PKR					74.00		17-Dec-08	No Response
31062	1024	Mohammed Ali Socie	SD	42201-0293931-1	MUHAMMAD ABDULLAH/ RABIA ABDULLAH	NO.215 / 01, 01ST FLOOR,-BLOC	LCY	1024-0081-005661-01-8	CURR						PKR					6,252.50		16-Jul-08	No Response
31063	1024	Mohammed Ali Socie	SD	42201-7557938-9	ABDUL SAMAD BUKSH	47-AL HUMRA TIPU SULTAN RO	LCY	1024-0081-005748-01-2	CURR						PKR					347.00		23-Apr-08	No Response
31064	1024	Mohammed Ali Socie	SD	42101-6232908-9	MUHAMMAD FAIZAN	PLOT NO.1659, BLOCK -3,-FEDE	LCY	1024-0081-005978-01-0	CURR						PKR					370.40		23-Aug-08	No Response
31065	1024	Mohammed Ali Socie	SD	91400-0190237-1	NAVEED AHMED KHAN	A2-401,RABBI APPARTMENTS,-B	LCY	1024-0081-006083-01-0	CURR						PKR					118.00		24-Jul-08	No Response
31066	1024	Mohammed Ali Socie	SD	42201-6896567-9	NASIR ALI	Z-157,ADAMJEE NAGAR,-B-BLO	LCY	1024-0081-006158-01-0	CURR						PKR					40.00		24-Dec-08	No Response
31067	1024	Mohammed Ali Socie	SD	42201-6069327-0	ZUBAIDA BAI	J-501,ZAINAB PLAZA,-BLOCK 17,	LCY	1024-0071-006336-01-4	PLS						PKR					8,088.55		17-Jun-08	No Response
31068	1024	Mohammed Ali Socie	SD	42201-7016017-1	ASAD ISHAQUE	42-Y, BLK-6, P. E. C. H. S.-., KARA	UFZ	1024-0419-006418-75-1	PLS						USD					3.57		1-Aug-08	No Response
31069	1024	Mohammed Ali Socie	SD	42201-1393585-2	ABDUL GHAFFAR/MOMIN BAI/NUSRAT SHAHI	HOUSE NO.181/III,BLOCK A,-AD	LCY	1024-0081-006438-01-9	CURR						PKR					14,940.00		5-May-08	No Response
31070	1024	Mohammed Ali Socie	SD	42401-7407223-1	MOHAMMAD NADEEM KHAN	HOUSE NO.1158,BLOCK C,-STRE	LCY	1024-0081-006652-01-9	CURR						PKR					140.00		16-Aug-08	No Response
31071	1024	Mohammed Ali Socie	SD	42201-9989401-1	MUHAMMAD EJAZ TAHIR	49-A ADAMJEE NAGAR TIPU SU	UFZ	1024-0418-000298-75-2	CURR						USD					150.00		22-Nov-08	No Response
31072	1024	Mohammed Ali Socie	SD	42201-0767388-1	MOHD FAROOQ SHEKHANI	132 KUTCHI HOUSING SOCIETY-	LCY	1024-0081-000371-01-7	CURR						PKR					90.53		7-Jul-08	No Response
31073	1024	Mohammed Ali Socie	SD	517-98-213941	ZUBAIR HAMEED	2/955 SHAHFAISAL COLONY # 2	LCY	1024-0081-000933-01-7	CURR						PKR					938.79		2-Dec-08	No Response
31074	1024	Mohammed Ali Socie	SD	42201-0295443-4	ROSHAN BANO W/O ABDUL JABBAR	HOUSE # 712-B-K.M.C.H.S., KAR	LCY	1024-0071-001497-01-8	PLS						PKR					3,310.99		2-Jan-08	No Response
31075	1024	Mohammed Ali Socie	SD	42201-1547702-9	TAHIR MAHMOOD YAHYA	HOUSE NO. A-12/2-K.D.A.SCHEM	LCY	1024-0071-001648-01-1	PLS						PKR					1,005.77		19-Jun-08	No Response
31076	1024	Mohammed Ali Socie	SD	42301-8949931-7	MOHD HANIF/MOHD MAEEN/MOHD AFZAAL/	201 KIRAN APPATMENT CLAYTO	LCY	1024-0071-002180-01-8	PLS						PKR					279.21		9-May-08	No Response
31077	1024	Mohammed Ali Socie	SD	42000-6054617-9	SAJJAD HUSSAIN / MUBARAKA BEGUM	D-25, K D A SCHEME NO. 1.-., KA	LCY	1024-0071-003557-01-5	PLS						PKR					0.87		15-Jan-08	No Response
31078	1024	Mohammed Ali Socie	SD	42000-0449163-5	MOHAMMEDI YOUSUF	RSM SQUARE, SUITE 110-111, E	LCY	1024-0081-004131-01-5	CURR						PKR					12,741.94		7-Jan-08	No Response
31079	1024	Mohammed Ali Socie	SD	35201-7443321-3	QUALITY INTERIOR	507-B, ANUM PRIDE, OFF SHAH	LCY	1024-0081-004169-01-9	CURR						PKR					55.00		26-Apr-08	No Response
31080	1024	Mohammed Ali Socie	SD	42201-8783428-6	SHAKERA BANO	424 C AREA ADAMJEE NAGAR-.,	LCY	1024-0081-004255-01-4	CURR						PKR					56.00		8-Oct-08	No Response
31081	1024	Mohammed Ali Socie	SD	42101-1501822-1	SHARIQ RAEES SIDDIQI	A-496,BLOCK-N, NORTH NAZIM/	LCY	1024-0071-004395-01-1	PLS						PKR					123.16		15-Jan-08	No Response
31082	1024	Mohammed Ali Socie	SD	42201-7944476-9	KHALID SHAFI KUSTIWALA	TOWN HOUSE-23, PLOT 167JUS	LCY	1024-0081-004756-01-0	CURR						PKR					137.42		29-Aug-08	No Response
31083	1024	Mohammed Ali Socie	SD	42000-0487380-2	SAIRA BANO/DANIAL TAUFIQUE DOSANI	BANGLOW NO.2,-HUSANI COOP	LCY	1024-0081-005550-01-4	CURR						PKR					437.50		23-Jun-08	No Response
31084	1024	Mohammed Ali Socie	SD	91509-0138421-0	SULTAN AHMED/ NASRREN SULTANA	118/A BAHADUR YAR JANG SOC	LCY	1024-0081-005652-01-7	CURR						PKR					540.00		1-Mar-08	No Response
31085	1024	Mohammed Ali Socie	SD	42201-2111247-7	MUHAMMAD ALTAF/MUHAMMAD AMIN	175 A BLOCK ADAMJEE NAGAR-	LCY	1024-0081-005825-01-6	CURR						PKR					19,015.00		29-Oct-08	No Response
31086	1024	Mohammed Ali Socie	SD	42201-0602706-2	AMBREEN ANWER	H. NO R-60-61, BLOCK 13-D/3-G	LCY	1024-0071-005841-01-4	PLS						PKR					112.99		30-Sep-08	No Response
31087	1024	Mohammed Ali Socie	SD	42201-0813573-5	RAKAPOSHI ORIENTAL CORPORATION	NO.04, PAK CHAMBER,-GROUN	LCY	1024-0081-006005-01-6	CURR						PKR					849.41		11-Apr-08	No Response
31088	1024	Mohammed Ali Socie	SD	225414287	HOLGER MICHAEL FISCHER	LANGGASSE -52,-., OSNABRUCK	LCY	1024-0071-006170-01-4	PLS						PKR					1,911.76		17-Dec-08	No Response
31089	1024	Mohammed Ali Socie	SD	82202-0400259-7	MUNIR AHMED	59-B,KDA SCHEME-1,-HABIB I.R/	LCY	1024-0081-006254-01-7	CURR						PKR					1,940.00		31-Jan-08	No Response
31090	1024	Mohammed Ali Socie	SD	42000-0564727-5	REHMAN CONSTRUCTION COMPANY	HOUSE NO.12-C,KHAN CLUB,-A.	LCY	1024-0081-006276-01-3	CURR						PKR					74.00		20-Feb-08	No Response
31091	1024	Mohammed Ali Socie	SD	42201-0634867-0	SUGHRA KAZMI/IMRAN BARKI	38/D,M.A. H. S,-.., KARACHI	LCY	1024-0081-006318-01-4	CURR						PKR					7,528.52		17-Jun-08	No Response
31092	1024	Mohammed Ali Socie	SD	42101-0927381-1	RIAZ AHMED	C-39, BLOCK 11, F.B. AREA.-., KA	LCY	1024-0081-006710-01-0	CURR						PKR					2,127.00		29-Nov-08	No Response
31093	1024	Mohammed Ali Socie	SD	426-55-217991	RIFFAT PERVEEN RAZA/DR. HYDER S.RAZA	SHAHEEN FAISAL HOUSING-HO	LCY	1024-0071-000378-01-2	PLS						PKR					1,703.74		14-Feb-08	No Response
31094	1024	Mohammed Ali Socie	SD	513-83-108230	ERUM SALMAN MOTEN/SALMAN AHMED MO	63/1COMMERCIAL AVENUE, PH	LCY	1024-0081-000847-01-2	CURR						PKR					211.11		2-Jun-08	No Response
31095	1024	Mohammed Ali Socie	SD	42201-9359809-9	FAHAD HABIB	108/I,8TH STREET,PHASE-VI,-KH	LCY	1024-0071-001369-01-3	PLS						PKR					75.58		6-Aug-08	No Response
31096	1024	Mohammed Ali Socie	SD	42201-0524444-3	ADEEL ABDUL MAJEED	101 BANGLOR TOWN-M.C.H.S.,	LCY	1024-0081-001847-01-4	CURR						PKR					616.57		15-May-08	No Response
31097	1024	Mohammed Ali Socie	SD	42401-6185164-3	MUHAMMAD RASHID	6TH A MCHS HAJI HASHIM TABB	LCY	1024-0071-001896-01-1	PLS						PKR					147.90		9-Feb-08	No Response
31098	1024	Mohammed Ali Socie	SD	42201-4341930-9	ALTAF / MUMTAZ / ZAHOOR / NOOR MOHD	299-B ADAMJI NAGAR-K.C.H.S.,	LCY	1024-0081-002110-01-6	CURR						PKR					4,359.00		5-Sep-08	No Response
31099	1024	Mohammed Ali Socie	SD	42201-6430205-3	M/S. PRINCE PLASTICS	S-T 13/12 BLK-15,-F.B. AREA, KA	LCY	1024-0081-002688-01-3	CURR						PKR					796.00		9-Sep-08	No Response
31100	1024	Mohammed Ali Socie	SD	42201-4596259-8	ALTAF GHAFFAR MEMON/MARIUM MEMON	253 BLOCK B, ADAMJI NAGAR-.,	LCY	1024-0081-003225-01-6	CURR						PKR					2,804.00		26-Jun-08	No Response
31101	1024	Mohammed Ali Socie	SD	42301-0742063-3	HANIF SULEMAN BADI	PLOT # 11/1, 'M' STREET, PHASE	LCY	1024-0081-003535-01-1	CURR						PKR					11.75		14-Mar-08	No Response
31102	1024	Mohammed Ali Socie	SD	42201-2400810-2	QURATULAIN	5-A, DEHLI MERCHANTILE CO-O	LCY	1024-0071-003677-01-0	PLS						PKR					454.39		11-Apr-08	No Response
31103	1024	Mohammed Ali Socie	SD	42201-7037760-1	MUFFADDAL	200 BLOCK B SYEDNA NOORUD	LCY	1024-0081-004520-01-6	CURR						PKR					1.50		31-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31104	1024	Mohammed Ali Socie	SD	42201-6748606-9	H.M LEATHER PRODUCTS CO.	501,SAIRA APPARTMENT PARSI	LCY	1024-0081-004692-01-3	CURR						PKR					74.85		22-Mar-08	No Response
31105	1024	Mohammed Ali Socie	SD	42101-4148354-1	MUHAMMAD SHOAIB	3-F 11/10 GOLE MARKET-NAZIM	LCY	1024-0081-004988-01-0	CURR						PKR					49.00		15-Nov-08	No Response
31106	1024	Mohammed Ali Socie	SD	38402-0681518-9	MUHAMMAD ASIF RAZA	MISSION PHARMACEUTICALS-3	LCY	1024-0081-005141-01-9	CURR						PKR					21.00		13-Mar-08	No Response
31107	1024	Mohammed Ali Socie	SD	42301-3247663-8	ARMEEN KARIM / NAUREEN YASEEN	2-D FAISAL BAWANY APPARTMI	LCY	1024-0071-005420-01-5	PLS						PKR					430.39		24-Apr-08	No Response
31108	1024	Mohammed Ali Socie	SD	42201-3137871-2	MARZIA MUZAFFAR	FLAT NO.E7,PLOT-F7,MIRAN-MU	LCY	1024-0071-005516-01-0	PLS						PKR					1,595.58		11-Jun-08	No Response
31109	1024	Mohammed Ali Socie	SD	42201-9979421-1	IRFAN HAFEEZ PANHWAR	A-120,SHAKEEL GARDEN,-MAIN	LCY	1024-0071-005598-01-8	PLS						PKR					844.41		22-Mar-08	No Response
31110	1024	Mohammed Ali Socie	SD	42201-0615595-6	RUKIYA	131-B,SHABBIRABAD,-SYEDNA H	LCY	1024-0077-005611-01-2	PLS						PKR					2.15		11-Jun-08	No Response
31111	1024	Mohammed Ali Socie	SD	42000-3215782-3	YOUSUF LOTIA	51-A SHABBIRABAD,-SYEDNA AB	LCY	1024-0071-005629-01-6	PLS						PKR					1,076.06		16-Apr-08	No Response
31112	1024	Mohammed Ali Socie	SD	42201-0574673-5	MUHAMMAD SHAKEEL SIDDIQUI	2CB 51 AL-FALAH HOUSING-SOC	LCY	1024-0081-005931-01-5	CURR						PKR					26.00		15-Sep-08	No Response
31113	1024	Mohammed Ali Socie	SD	42101-1703699-5	MASOOD QADIR	HOUSE NO.R-106,-GULSHAN-E-	LCY	1024-0081-006094-01-3	CURR						PKR					82.00		26-Jun-08	No Response
31114	1024	Mohammed Ali Socie	SD	42201-6598275-1	NAUSHEEN AMIN TAI/NAEEM AMIN TAI	63-A,ADAMJEE NAGAR,-K.C.H.S.	LCY	1024-0081-006199-01-9	CURR						PKR					3,440.00		19-Sep-08	No Response
31115	1024	Mohammed Ali Socie	SD	42000-0454285-7	ABDUL SAMI MEMON	B-27 HOOR PALACE,-BLOCK 11,	LCY	1024-0081-006282-01-1	CURR						PKR					142.00		24-Oct-08	No Response
31116	1024	Mohammed Ali Socie	SD	42000-0837264-3	SYED SAFI HAIDER KAZMI	312/B,-BLOCK 13,, KARACHI	UFZ	1024-0407-006484-75-7	CURR						GBP					5.00		11-Jul-08	No Response
31117	1024	Mohammed Ali Socie	SD		MUHAMMAD HUSSAIN S/O SIDDIQ	FALT# 302 BLOCK-C 3RD FL 316	LCY	1024-0081-000508-01-2	CURR						PKR					207.00		4-Feb-08	No Response
31118	1024	Mohammed Ali Socie	SD	517-93-467179	SHIREEN VEJELANI W/O ASGAR ALI	FLAT#2-B IST FLOOR JAMANI SQ	LCY	1024-0071-001057-01-6	PLS						PKR					25.70		23-Jan-08	No Response
31119	1024	Mohammed Ali Socie	SD	42201-2332435-8	MOHAMMAD SALIM & MEHRUNNISA	NOOR HOMES PLOT#-410/B 1ST	LCY	1024-0081-001243-01-4	CURR						PKR					58.85		5-Apr-08	No Response
31120	1024	Mohammed Ali Socie	SD	42201-0485249-7	FARAZ GLOBAL	FIRST FLOOR 100-C K.D.A.-SCHE	LCY	1024-0081-001761-01-1	CURR						PKR					463.25		24-Apr-08	No Response
31121	1024	Mohammed Ali Socie	SD	42201-7362256-6	MAQSOOD ISMAIL / MAIMOONA MAQSSOD	A-108/P MOOR HOUSE-ADAMJI	LCY	1024-0081-001861-01-2	CURR						PKR					11.62		11-Oct-08	No Response
31122	1024	Mohammed Ali Socie	SD	42201-0765026-3	I.J.TRADERS	O.T 5/44 AFTAB MANSION 3RD	LCY	1024-0081-002284-01-5	CURR						PKR					132.50		15-Mar-08	No Response
31123	1024	Mohammed Ali Socie	SD	42201-0559710-2	MEHRUN-NISA	FLAT# G-2 AISHA GARDEN PLOT	LCY	1024-0081-002298-01-1	CURR						PKR					2,930.00		2-Jan-08	No Response
31124	1024	Mohammed Ali Socie	SD	42201-7030216-6	BUSHRA AMIN	HOUSE NO-198, BLOCK NO-B,-A	LCY	1024-0071-002799-01-5	PLS						PKR					594.58		14-May-08	No Response
31125	1024	Mohammed Ali Socie	SD	42301-6177119-8	RIZWANA IDRESS	1462/19, LAC II, MAHMOODABA	LCY	1024-0071-002814-01-5	PLS						PKR					117.87		6-Aug-08	No Response
31126	1024	Mohammed Ali Socie	SD	42201-0336225-7	BUX ELLAHI VOHRA	33, AL-HAMRA SOCIETY, SHAHE	LCY	1024-0081-003554-01-4	CURR						PKR					1,592.00		11-Jun-08	No Response
31127	1024	Mohammed Ali Socie	SD	42201-1378722-3	ABDUL RASHID/MARIAM.ABDUL RAHIM	K.C.H.S BUILDING BLK A,ADAMJ	LCY	1024-0081-003672-01-7	CURR						PKR					25,724.60		11-Jun-08	No Response
31128	1024	Mohammed Ali Socie	SD	42201-5999225-7	KAMRAN ASHRAF	A-382, BLOCK 15, GULISTAN-E--	LCY	1024-0081-003865-01-0	CURR						PKR					79.50		30-Oct-08	No Response
31129	1024	Mohammed Ali Socie	SD	42201-8310865-7	ALTAF MAJEED	HOUSE NO. 214, BLOCK B,-ADAI	LCY	1024-0081-004038-01-1	CURR						PKR					3,897.80		8-Nov-08	No Response
31130	1024	Mohammed Ali Socie	SD	42201-0456723-7	OWAIS IQBAL	131, FARHAN HOUSING SOCIET	LCY	1024-0071-004095-01-8	PLS						PKR					136.82		17-Sep-08	No Response
31131	1024	Mohammed Ali Socie	SD	42201-7028005-1	MUHAMMAD KAZIM	FLAT NO C-9, AL-RIZWAN APPTS	LCY	1024-0071-004198-01-2	PLS						PKR					41.19		9-Feb-08	No Response
31132	1024	Mohammed Ali Socie	SD	42201-3143564-8	MOHD.HASNAIN SHIRAZI / VIQAR YOUSUF	282, LANE-4, FALCON HOUSING	LCY	1024-0071-004501-01-1	PLS						PKR					497.81		25-Oct-08	No Response
31133	1024	Mohammed Ali Socie	SD	42201-8787100-8	SARA BANO	16/2/C MOHAMMAD ALI SOC, N	LCY	1024-0081-004625-01-2	CURR						PKR					50.00		25-Jul-08	No Response
31134	1024	Mohammed Ali Socie	SD	42101-1888088-5	ABDUL NASIR	HOUSE# 730, BLOCK 9, FEDERAI	LCY	1024-0081-004748-01-0	CURR						PKR					90.00		13-Dec-08	No Response
31135	1024	Mohammed Ali Socie	SD	42301-6060037-9	JEREMY F.J.ALMEEIDA	A-24 FCCHS MIR KARIM ALI-TAL	LCY	1024-0071-004900-01-4	PLS						PKR					54.45		17-Jul-08	No Response
31136	1024	Mohammed Ali Socie	SD	42101-1784204-5	ADNAN ASHRAF	R-904, SECTOR.7D / 03,-GULSHA	LCY	1024-0081-004995-01-9	CURR						PKR					63.50		18-Dec-08	No Response
31137	1024	Mohammed Ali Socie	SD	42000-0673782-7	MANSOOR HABIB	245, SYEDI BHAI JI BHAI ROAD,-	LCY	1024-0071-005240-01-7	PLS						PKR					106.96		17-Oct-08	No Response
31138	1024	Mohammed Ali Socie	SD	42201-0809515-2	SALMA WAHID	48-B,MIRAN MUHAMMAD SHA	LCY	1024-0081-005294-01-3	CURR						PKR					15.00		23-Jul-08	No Response
31139	1024	Mohammed Ali Socie	SD	42201-5624045-1	SADAAT ALI	A-74,ERUM GARDEN,BLOCK 13	LCY	1024-0081-005557-01-1	CURR						PKR					39.00		8-Mar-08	No Response
31140	1024	Mohammed Ali Socie	SD	42201-0601566-1	ADNAN SAIFUDDIN LOTIA	51-A SHABBIRABAD,1ST FLOOR,	LCY	1024-0071-005628-01-5	PLS						PKR					1,098.26		16-Apr-08	No Response
31141	1024	Mohammed Ali Socie	SD	42000-6052339-1	KAWISH AFTAB	R-48/I DELUXE GARDEN,SCH-33	LCY	1024-0081-005677-01-6	CURR						PKR					49.00		31-Jan-08	No Response
31142	1024	Mohammed Ali Socie	SD	42201-2859409-0	SIBTAIN SHAUKAT/SHAHNAZ SHAUKAT	FLAT NO.5,2ND FLR,MEMON CE	LCY	1024-0081-005866-01-5	CURR						PKR					1,177.00		11-Jun-08	No Response
31143	1024	Mohammed Ali Socie	SD	42201-0542406-1	OBAID UR REHMAN	21 G, STREET -5, ASKARI 4,-GUL	LCY	1024-0081-005999-01-5	CURR						PKR					356.00		5-Mar-08	No Response
31144	1024	Mohammed Ali Socie	SD	41102-4022454-7	MUHAMMAD MUSTAFA	HOUSE NO.S-17-NAZAR ALI TOW	LCY	1024-0081-006002-01-3	CURR						PKR					930.00		30-Aug-08	No Response
31145	1024	Mohammed Ali Socie	SD	42201-5421563-7	SHEIKH JUNAID FAIZ	92-B,MUHAMMED ALI HOUSIN	LCY	1024-0081-006280-01-9	CURR						PKR					262.50		18-Aug-08	No Response
31146	1024	Mohammed Ali Socie	SD	42401-9826997-1	MOHAMMAD ZEESHAN	FLAT II OVERSEAS APPT.-OPP. A	LCY	1024-0081-006416-01-3	CURR						PKR					440.00		14-Jul-08	No Response
31147	1024	Mohammed Ali Socie	SD	35202-4516396-7	SARIM ARSHAD	B-310, BLOCK-9, PIAECHS,-GULI	LCY	1024-0081-006711-01-1	CURR						PKR					42.00		1-Sep-08	No Response
31148	1024	Mohammed Ali Socie	SD	42101-1629054-3	ABDUL RAZZAK	MISSION PHARMACEUTICALS-3	LCY	1024-0081-005139-01-5	CURR						PKR					375.00		14-Jan-08	No Response
31149	1024	Mohammed Ali Socie	SD	42101-2362979-9	MUHAMMAD TALHA UMAIR	1-J-56/2 NAZIMABAD NO.1-.., K	LCY	1024-0081-005936-01-0	CURR						PKR					81.00		11-Jun-08	No Response
31150	1025	Khayban-e-Shamshee	SD	42201-0236044-9	SARFARAZ BHATTI	HOUSE#348,STREET#8,-SECTOR	LCY	1025-0071-000069-01-0	PLS						PKR					58.28		28-Oct-08	No Response
31151	1025	Khayban-e-Shamshee	SD	42000-0369822-6	TOSHALNI SUBHASH	SHIRAZI PALACE,-131 EDWARD	LCY	1025-0071-000098-01-5	PLS						PKR					496.61		17-Nov-08	No Response
31152	1025	Khayban-e-Shamshee	SD	42301-0800175-9	QAMAR ABBAS MULLA	FLAT NO.305,-AL HABIB COMPL	LCY	1025-0071-000147-01-5	PLS						PKR					1.49		22-Feb-08	No Response
31153	1025	Khayban-e-Shamshee	SD	42201-2278412-0	ALIA ABDUL HAQ	72/C, STREET 17TH,-ASKARI IV,,	LCY	1025-0081-000173-01-9	CURR						PKR					267.00		18-Apr-08	No Response
31154	1025	Khayban-e-Shamshee	SD	508-78-441773	ASTER	H.NO.497, GALI NO.8,-SECTOR 8	LCY	1025-0071-000219-01-2	PLS						PKR					341.11		8-Apr-08	No Response
31155	1025	Khayban-e-Shamshee	SD	42101-1430111-9	ISMAIL / TAHIR / EJAZ	C/O MAP HOLIDAYS. KH-E-SHAN	UFZ	1025-0418-000229-01-3	CURR						USD					0.09		9-Jul-08	No Response
31156	1025	Khayban-e-Shamshee	SD	35202-2682138-8	S. TANVIRUDDIN AHMED/MUSARAT	99/1, 29TH STREET-KHY-E-BUKH	UFZ	1025-0413-000238-01-9	PLS						EUR					22.64		30-Dec-08	No Response
31157	1025	Khayban-e-Shamshee	SD	42301-1077599-5	NASIMUL GHANI &/OR SHAGUFTA GHANI	215-A WEST WIND ESTATE,-BLO	UFZ	1025-0419-000292-01-1	PLS						USD					1.40		6-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31158	1025	Khayban-e-Shamshee	SD	42301-4955722-0	SHAISTA NAZ	J-10/25 PAK JAMURIA COLONY,-	LCY	1025-0071-000322-01-8	PLS						PKR					7.60		15-Sep-08	No Response
31159	1025	Khayban-e-Shamshee	SD	42301-1113159-5	MIRZA MUHAMMAD ALI HUSSAIN	48/1, KHAYABAN-E-BADAR,-PHA	LCY	1025-0071-000421-01-8	PLS						PKR					1,625.29		1-Feb-08	No Response
31160	1025	Khayban-e-Shamshee	SD	42301-0350205-3	FARAZ MAQSOOD HAMIDI	SUITE NO-113, PROGESSIVE PLA	LCY	1025-0071-000426-01-3	PLS						PKR					9,535.59		11-Aug-08	No Response
31161	1025	Khayban-e-Shamshee	SD	518-91-076022	MOHAMMAD BABAR/NAILA BABAR	60/2, 9TH COMM STREET,-PHAS	LCY	1025-0071-000461-01-6	PLS						PKR					57.38		8-Mar-08	No Response
31162	1025	Khayban-e-Shamshee	SD	42201-0588803-1	ASAD BAIG	B-89, BLOCK A, K.D.A. OFFICER-	LCY	1025-0081-000470-01-9	CURR						PKR					118.00		25-Oct-08	No Response
31163	1025	Khayban-e-Shamshee	SD	42201-8521692-5	ABDUL TALIB	R-180, SECTOR 2/B, JACOB LINE	LCY	1025-0071-000493-01-4	PLS						PKR					2,883.64		6-Sep-08	No Response
31164	1025	Khayban-e-Shamshee	SD	510-38-105119	RAZIA BEGUM / AZRA ABBAS	1/A, KHAYABAN-E-SHAMSHEER,	LCY	1025-0081-000519-01-7	CURR						PKR					35.50		4-Apr-08	No Response
31165	1025	Khayban-e-Shamshee	SD	42101-1571569-1	MOHAMMAD IMRAN	HOUSE NO L-60, SECTOR 5 A-1,-	LCY	1025-0081-000630-01-3	CURR						PKR					247.30		8-Aug-08	No Response
31166	1025	Khayban-e-Shamshee	SD	45402-2328631-0	NAFISA MUKHTAR	HOUSE# 55, STREET# 5, PHASE V	LCY	1025-0081-000634-01-7	CURR						PKR					3,353.04		26-Sep-08	No Response
31167	1025	Khayban-e-Shamshee	SD	42301-8067974-0	RUBINA AHMED	32/1, 27TH STREET,-OFF KHAYA	LCY	1025-0071-000638-01-9	PLS						PKR					6,243.44		12-Aug-08	No Response
31168	1025	Khayban-e-Shamshee	SD	42301-5147810-9	KHALID MUNIR	28/II, PHASE-VI,-KHAYABAN-E-T	LCY	1025-0081-000675-01-6	CURR						PKR					364.40		24-Apr-08	No Response
31169	1025	Khayban-e-Shamshee	SD	35202-2762807-0	NORIN NASIR/ ABDUL NASIR	81/2 STREET 31,OFF-KHAYABAN	LCY	1025-0071-000689-01-0	PLS						PKR					1,454.62		31-May-08	No Response
31170	1025	Khayban-e-Shamshee	SD	42301-5841801-8	AALYA GHEEWALA / ANWAR GHEEWALA.	64/1,-KHAYABAN-E-SHUJAAT,, K	LCY	1025-0071-000738-01-0	PLS						PKR					623.87		8-Sep-08	No Response
31171	1025	Khayban-e-Shamshee	SD	42301-6669973-8	LUBNA NAZ	B-514,-EROS COMPLEX,, KARAC	LCY	1025-0081-000851-01-0	CURR						PKR					63.00		5-Mar-08	No Response
31172	1025	Khayban-e-Shamshee	SD	42301-7800847-4	AISHA UMER	19-A,-GOLF COURSE ROAD# 3,,	LCY	1025-0081-000895-01-2	CURR						PKR					105.00		7-Jul-08	No Response
31173	1025	Khayban-e-Shamshee	SD	42201-3642448-8	RAHEELA QAYYUM KHAN	HOUSE NO. 243-B, BLOCK B,-SH	LCY	1025-0081-000939-01-5	CURR						PKR					454.00		11-Aug-08	No Response
31174	1025	Khayban-e-Shamshee	SD	42301-0683765-6	ATIYA KAMAL / AAZIM KAMAL / EISHA KAMAL	9, D STREET, PHASE V, D.H.A.-...	UFZ	1025-0412-000982-01-9	PLS						GBP					19.57		31-Dec-08	No Response
31175	1025	Khayban-e-Shamshee	SD	517-66-476309	LUBNA PARACHA	142/1, 31ST STREET, D.H.A.-KHA	UFZ	1025-0419-001004-01-5	PLS						USD					21.06		1-Mar-08	No Response
31176	1025	Khayban-e-Shamshee	SD	42301-4544354-8	AISHA NADEEM	F 41/4, BLOCK 4,-CLIFTON,, KAR	UFZ	1025-0419-001142-01-2	PLS						USD					16.10		8-Oct-08	No Response
31177	1025	Khayban-e-Shamshee	SD	42301-4239493-2	SURRIYA KHATOON	606- MAKKI APPT, OPP MAKKI-M	LCY	1025-0071-001152-01-4	PLS						PKR					553.48		29-Oct-08	No Response
31178	1025	Khayban-e-Shamshee	SD	42301-7626260-2	NARGIS JAVED &/OR JAVED SAIGAL	131/I, KHY- BAHRIA, PHASE V,-D	LCY	1025-0081-001210-01-7	CURR						PKR					150.00		7-Jul-08	No Response
31179	1025	Khayban-e-Shamshee	SD	42301-5491359-0	SUGHRA ABID	5-A, KHYBANE SHAMSHEER, DH	LCY	1025-0081-001254-01-9	CURR						PKR					1,381.86		21-Nov-08	No Response
31180	1025	Khayban-e-Shamshee	SD	42301-4161664-1	AZLAN RAHMAN	42-C, KHYABAN-E -RAHAT,-PHAS	LCY	1025-0071-001256-01-9	PLS						PKR					801.87		14-Jul-08	No Response
31181	1025	Khayban-e-Shamshee	SD	431-068-373710	SR AGNES / ANTHONY / COREY / SALMA	ST. ANTHONY HIGH SCHOOL, 21	LCY	1025-0071-001291-01-2	PLS						PKR					14.14		8-Apr-08	No Response
31182	1025	Khayban-e-Shamshee	SD	42501-5048910-9	MUHAMMAD KASHIF SIDDIQUI	HOUSE# H-25/4, MALIR COLONY	LCY	1025-0081-001305-01-1	CURR						PKR					123.00		2-Jan-08	No Response
31183	1025	Khayban-e-Shamshee	SD	515-59-115881	SYED MEHFOOZ ALI	HOUSE NO. B-13/6, NEAR 20-G	LCY	1025-0081-001319-01-7	CURR						PKR					240.00		29-Aug-08	No Response
31184	1025	Khayban-e-Shamshee	SD	42301-3470401-9	MOHAMMAD ASIF SAIGAL / YOUSUF JAVED	131/2/1, KHY-E-BAHRIA,-PHASE	LCY	1025-0081-001334-01-6	CURR						PKR					1,065.00		7-Jul-08	No Response
31185	1025	Khayban-e-Shamshee	SD	42301-2687653-4	ZOHRA RAZZAK PAREKH	66/11 22 STREET,OFF KHY-BADE	LCY	1025-0071-001350-01-4	PLS						PKR					1,373.63		9-Apr-08	No Response
31186	1025	Khayban-e-Shamshee	SD	42301-0847431-5	UMER JAWED &/OR SHAGUFTA JAWED	19-A, GOLF COURSE, ROAD-3,-P	LCY	1025-0081-001357-01-3	CURR						PKR					351.00		11-Jul-08	No Response
31187	1025	Khayban-e-Shamshee	SD	42301-2769618-7	VOLUME	8-C, MEZZANINE, NO# 4, PHASE	LCY	1025-0081-001462-01-1	CURR						PKR					163.42		3-Jan-08	No Response
31188	1025	Khayban-e-Shamshee	SD	54400-6693223-3	ZAFAR SOHAIL	28/II, PHASE-VI,-KHAYABAN-E-T	LCY	1025-0081-001468-01-7	CURR						PKR					1,181.69		9-Jun-08	No Response
31189	1025	Khayban-e-Shamshee	SD		SULEMAN & SONS.	PLOT#1, SECTOR #27,-KORANGI	LCY	1025-0081-001469-01-8	CURR						PKR					11,453.48		10-May-08	No Response
31190	1025	Khayban-e-Shamshee	SD	42301-8100648-2	FARYAL BIBI	PLOT 50-C, FIRST FLOOR,-STREE	LCY	1025-0081-001512-01-2	CURR						PKR					219.45		11-Feb-08	No Response
31191	1025	Khayban-e-Shamshee	SD	42101-1940665-1	TARIQ MEHBOOB / YASIR TARIQ	D-89, BLOCK 5, FEDERAL B AREA	LCY	1025-0081-001532-01-6	CURR						PKR					340.10		3-Jul-08	No Response
31192	1025	Khayban-e-Shamshee	SD	43304-0584761-3	RAJ KHATRI	FLAT NO 5, 3 FLOOR, PLOT 7-C-2	LCY	1025-0071-001537-01-9	PLS						PKR					556.80		12-Mar-08	No Response
31193	1025	Khayban-e-Shamshee	SD	43304-5427575-2	POONAM KHATRI	FLT#5, 3RD FLOOR, PLT#7C, 2ND	LCY	1025-0071-001580-01-2	PLS						PKR					2,042.05		30-Sep-08	No Response
31194	1025	Khayban-e-Shamshee	SD	14301-2004783-9	KHIALDIN	D-32/1, BLOCK 4, CLIFTON-, KAR	LCY	1025-0081-001593-01-9	CURR						PKR					4,143.00		17-Jun-08	No Response
31195	1025	Khayban-e-Shamshee	SD	42101-1940665-1	TARIQ MEHBOOB/SHAFQAT BEGUM	D-89, BLOCK #5,-F.B.AREA., KAR	LCY	1025-0081-001599-01-5	CURR						PKR					241.00		3-Jul-08	No Response
31196	1025	Khayban-e-Shamshee	SD	42301-0747403-7	MOHAMMAD SHARIF	FLAT FF 2, SEA VIEW APTS,-BLO	LCY	1025-0081-001631-01-6	CURR						PKR					960.00		10-Oct-08	No Response
31197	1025	Khayban-e-Shamshee	SD	42301-2203273-3	ZAID KHALID / ZUHAIR KHALID	G-600, CHAPAL BRIGHT HOMES	LCY	1025-0072-001717-01-8	PLS						PKR					1,392.21		15-Jul-08	No Response
31198	1025	Khayban-e-Shamshee	SD	45504-0243716-8	SUMAN	FLAT#202, 2ND FLOOR, SPRING-	LCY	1025-0071-001737-01-1	PLS						PKR					4,027.69		30-Jun-08	No Response
31199	1025	Khayban-e-Shamshee	SD	37101-5948909-0	KINZA NAWAZ	A-13, BLOCK # 1, KEHKASHAN-C	LCY	1025-0081-001772-01-6	CURR						PKR					647.50		21-Jul-08	No Response
31200	1025	Khayban-e-Shamshee	SD	42301-0712504-4	SAJIDA PARVEEN	B-514, EROSE COMPLEX,-MARS	LCY	1025-0081-001777-01-1	CURR						PKR					31.75		6-May-08	No Response
31201	1025	Khayban-e-Shamshee	SD	42301-0993287-2	HINA YOUSUF	HOUSE NO 1104/A, STREET NO	LCY	1025-0081-001788-01-4	CURR						PKR					453.00		16-Apr-08	No Response
31202	1025	Khayban-e-Shamshee	SD	42301-2187839-4	SONIA ZAFAR	HOUSE NO. 496, AZAM BASTI,-N	LCY	1025-0071-001830-01-5	PLS						PKR					109.48		25-Aug-08	No Response
31203	1025	Khayban-e-Shamshee	SD	42301-6133263-2	SADAF NADEEM	M-2, 19-D, 10TH STREET,-KHY-E	LCY	1025-0081-001857-01-8	CURR						PKR					293.55		24-Oct-08	No Response
31204	1025	Khayban-e-Shamshee	SD	42201-7507924-5	NADEEM AHMED	HOSUE 122, BLOCK 13-C,-GULSH	LCY	1025-0081-001866-01-9	CURR						PKR					1,095.00		9-Apr-08	No Response
31205	1025	Khayban-e-Shamshee	SD	42301-0924673-7	RIZWAN MUHAMMAD HANIF	SULTAN MENSION, 3 FLOOR,-RA	LCY	1025-0081-001876-01-1	CURR						PKR					6,559.00		24-Oct-08	No Response
31206	1025	Khayban-e-Shamshee	SD	42301-3454422-6	AMBREEN RAZA	65/1, MAIN KHY-E-BADAR-PHAS	LCY	1025-0071-001953-01-3	PLS						PKR					1,615.63		7-Feb-08	No Response
31207	1025	Khayban-e-Shamshee	SD	42301-0874330-2	SHAHIDA HAMEED	21/II, 5 COMM STREET, PHASE 4	UFZ	1025-0419-001956-01-6	PLS						USD					2.63		18-Jun-08	No Response
31208	1025	Khayban-e-Shamshee	SD	35202-8981339-4	FAIZA AKHTER / RAZIA SULTANA	60/1, KHY-E-GHAZI,PHASE V, DH	LCY	1025-0081-002036-01-7	CURR						PKR					30,881.00		3-Jun-08	No Response
31209	1025	Khayban-e-Shamshee	SD	42301-8858863-6	SUMREEN FAIZ / ZUBAIDA BEGUM	APT 202, PRIME BEACH VIEW A	LCY	1025-0081-002077-01-6	CURR						PKR					537.77		21-Apr-08	No Response
31210	1025	Khayban-e-Shamshee	SD	42301-1106414-5	AMIR	C/O. REAL PROPERTY TIME-PLO	LCY	1025-0081-002159-01-5	CURR						PKR					5,510.25		7-Apr-08	No Response
31211	1025	Khayban-e-Shamshee	SD	42201-0560026-3	ABUL FAZAL NAMAZI	A-7, ROW D, BLOCK 1, GULSHAN	LCY	1025-0071-002162-01-8	PLS						PKR					124.62		8-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31212	1025	Khayban-e-Shamshee	SD	42201-0747967-3	MOHAMMAD KASHIF KHAN	H NO.C-21, MUKHDOOM COLO	LCY	1025-0071-002178-01-6	PLS						PKR					783.83		11-Apr-08	No Response
31213	1025	Khayban-e-Shamshee	SD	42301-0936791-2	SAMINA JAVED	100/1, 7 STREET, KHY-E-RAHAT,	LCY	1025-0081-002196-01-0	CURR						PKR					650.50		22-Oct-08	No Response
31214	1025	Khayban-e-Shamshee	SD	42301-1123342-8	SAADIA BUKHARI	74/II, STREET 11, KHY-E-BADAR-	LCY	1025-0081-002237-01-0	CURR						PKR					567.10		31-Dec-08	No Response
31215	1025	Khayban-e-Shamshee	SD	42301-1123342-8	SAADIA BUKHARI	74/II, STREET 11, KHY-E-BADAR-	UFZ	1025-0419-002237-01-8	PLS						USD					491.90		30-Aug-08	No Response
31216	1025	Khayban-e-Shamshee	SD	42301-7613881-0	CONCHITA / ANTHONY / FATIMA D'SOUZA	13 ELEGANT HOMES, OLD GOLF	LCY	1025-0071-002290-01-3	PLS						PKR					4.79		2-Jan-08	No Response
31217	1025	Khayban-e-Shamshee	SD	42301-4405682-5	BANARAS	HOUSE F-175, KEHKASHAN ROA	LCY	1025-0071-002331-01-3	PLS						PKR					97.53		22-Apr-08	No Response
31218	1025	Khayban-e-Shamshee	SD	13504-2204742-9	TARIQ MEHMOOD	16-C, 26 STREET, TAUHEED COM	LCY	1025-0081-002334-01-8	CURR						PKR					6.00		9-Feb-08	No Response
31219	1025	Khayban-e-Shamshee	SD	42301-6826108-1	MUSTAFA ABID MOOSAJEE / ABID TAYYAB ALI	45/I, KHY-E-SEHAR, 12TH STREE	LCY	1025-0081-002391-01-7	CURR						PKR					63.00		24-Sep-08	No Response
31220	1025	Khayban-e-Shamshee	SD	42501-1590345-1	ZULFIQAR AHMED	BANGLOW NO 27/1, STREET NO	LCY	1025-0071-002394-01-8	PLS						PKR					84.26		10-Nov-08	No Response
31221	1025	Khayban-e-Shamshee	SD	42301-0881778-8	GHANI DYEING INDUSTRIES (PVT) LTD	S-99, S.I.T.E, KARACHI-..., KARAC	LCY	1025-0081-002424-01-7	CURR						PKR					22,153.45		23-Oct-08	No Response
31222	1025	Khayban-e-Shamshee	SD	42301-0846115-2	ANJUM MUSHTAQ AHMED	49/I, 16TH STREET, PHASE V,DH	LCY	1025-0071-002458-01-5	PLS						PKR					241.79		25-Apr-08	No Response
31223	1025	Khayban-e-Shamshee	SD	42301-8962559-3	NAZEER SAEED	SEAVIEW TOWNSHIP BL-45,-SF-	LCY	1025-0081-002464-01-5	CURR						PKR					377.00		28-May-08	No Response
31224	1025	Khayban-e-Shamshee	SD	42201-5802068-3	AZHAR MUKHTAR	HOUSE# J49/2, 9TH GIZRI STREE	LCY	1025-0071-002478-01-9	PLS						PKR					867.14		31-Dec-08	No Response
31225	1025	Khayban-e-Shamshee	SD	42201-0542804-4	SEEMA	PLOT NO.441, G.R.WEST, NEAR-	LCY	1025-0071-002532-01-6	PLS						PKR					178.15		11-Aug-08	No Response
31226	1025	Khayban-e-Shamshee	SD	42301-7804385-4	BUSHRA NAZAR	HOUSE 7-C, PHASE IV, GIZRI-...,	LCY	1025-0071-002577-01-9	PLS						PKR					257.67		11-Aug-08	No Response
31227	1025	Khayban-e-Shamshee	SD	42301-9090025-8	HUSSAN NAYAB	ROOM NO F-18,-PIA GIRLS HOS	UFZ	1025-0419-002635-01-0	PLS						USD					104.44		14-Oct-08	No Response
31228	1025	Khayban-e-Shamshee	SD	42301-9953988-8	ORANGE COMMUNICATIONS	40 - T / 4,BLESSING STREET-BLO	LCY	1025-0081-002680-01-7	CURR						PKR					7,348.24		18-Nov-08	No Response
31229	1025	Khayban-e-Shamshee	SD	42301-1877539-7	TEXZILLA GARMENTS & TEXTILE AGENCY	102 A, MARRIUM PALACE,-G.AL	LCY	1025-0081-002689-01-6	CURR						PKR					252.76		29-Feb-08	No Response
31230	1025	Khayban-e-Shamshee	SD	42301-5756915-0	ZOHRA IMTIAZ	FLAT#A-102,PLOT#4,HILL SIDE-R	LCY	1025-0081-002725-01-1	CURR						PKR					4,949.00		26-Jan-08	No Response
31231	1025	Khayban-e-Shamshee	SD	42101-1368547-3	THE CONCEPT SHOP	SHOP#1, PLOT#4C, STD LANE#4	LCY	1025-0081-002771-01-7	CURR						PKR					7.02		13-Feb-08	No Response
31232	1025	Khayban-e-Shamshee	SD	42301-4714539-4	ZERISH NASEEM	H NO.237, STREET 3,ST THOMAS	LCY	1025-0071-002784-01-0	PLS						PKR					157.07		8-Sep-08	No Response
31233	1025	Khayban-e-Shamshee	SD	42301-7401515-0	SANA KIDWAI / MIDHAT AZIM KIDWAI	84/II, KHY-E-SHUJAAT, PHASE V(	LCY	1025-0071-002831-01-8	PLS						PKR					50.48		12-Jul-08	No Response
31234	1025	Khayban-e-Shamshee	SD	42201-0423594-9	ASHRAF HUSSAIN	H-133/1-A,HUSSANI QUARTER,-	LCY	1025-0081-002847-01-8	CURR						PKR					476.00		6-Oct-08	No Response
31235	1025	Khayban-e-Shamshee	SD	42101-0462413-3	ZUBAIR ALAM	FLAT NO-C/422, 4TH FLOOR,-HY	LCY	1025-0071-002858-01-9	PLS						PKR					1,261.77		7-Jun-08	No Response
31236	1025	Khayban-e-Shamshee	SD	42301-8891669-1	SHAIKH MOHAMMAD NOMAN AYUB	H#G-10, LR9/19,AMLI ST,-RAMS	LCY	1025-0081-002876-01-3	CURR						PKR					796.00		28-Apr-08	No Response
31237	1025	Khayban-e-Shamshee	SD	13503-2949491-9	MUKHTIAR	33/1,14TH STREET,-KHAYABAN-	LCY	1025-0081-002911-01-7	CURR						PKR					382.00		7-Jun-08	No Response
31238	1025	Khayban-e-Shamshee	SD	42401-1980505-1	FAZAL-UR-REHMAN	SMS OFFICE,-DEFENCE HOCKEY	LCY	1025-0071-002926-01-2	PLS						PKR					41.22		1-Aug-08	No Response
31239	1025	Khayban-e-Shamshee	SD	42201-4962953-9	ATEEQ UR REHMAN SIDDIQUI	C-3,AL-FALAH SOCIETY,-SHAH FA	LCY	1025-0081-002952-01-6	CURR						PKR					70.00		28-Feb-08	No Response
31240	1025	Khayban-e-Shamshee	SD	42301-9472568-9	ZAHID MANZOOR	HOUSE NO. A-12,-STREET NO-11	LCY	1025-0081-002959-01-3	CURR						PKR					305.00		1-Nov-08	No Response
31241	1025	Khayban-e-Shamshee	SD	42201-4423502-7	ZAHEER SHAH	HOUSE NO-10,-LANE NO-5,SECT	LCY	1025-0081-002960-01-6	CURR						PKR					157.00		20-Nov-08	No Response
31242	1025	Khayban-e-Shamshee	SD	42301-8051825-9	MUHAMMAD ADNAN SHERAZEE	PLOT NO.G-31,-5TH GIZRI STREE	LCY	1025-0071-002971-01-7	PLS						PKR					10,067.39		17-Apr-08	No Response
31243	1025	Khayban-e-Shamshee	SD	31202-7677620-3	MOHAMMAD ADNAN GHAFFAR	INTERWOOD MOBEL (PVT) LTD,	LCY	1025-0071-002987-01-5	PLS						PKR					7.84		16-Feb-08	No Response
31244	1025	Khayban-e-Shamshee	SD	42301-5064155-6	ANILA IFTIKHAR HUSSAIN	HOUSE NO.61,-17TH STREET, OI	LCY	1025-0071-002988-01-6	PLS						PKR					0.45		31-Jan-08	No Response
31245	1025	Khayban-e-Shamshee	SD	15307-5932654-7	FAZAL HAQ	SECURITY & MANAGEMENT SER	LCY	1025-0071-003013-01-0	PLS						PKR					33.58		21-Feb-08	No Response
31246	1025	Khayban-e-Shamshee	SD	42301-1031106-9	ZEESHAN	PLOT NO.A-70,FLAT NO.101,1ST	LCY	1025-0071-003060-01-7	PLS						PKR					1,313.97		28-Aug-08	No Response
31247	1025	Khayban-e-Shamshee	SD	42301-0933736-6	MEHRUNNISA BHOJANI	C/O FEHMIDA HUSSAIN-196-B, (	UFZ	1025-0419-003061-01-8	PLS						USD					1.70		14-Apr-08	No Response
31248	1025	Khayban-e-Shamshee	SD	35201-1694718-5	AKBAR ALI	INTERWOOD MOBEL (PVT) LTD-	LCY	1025-0081-003076-01-7	CURR						PKR					105.00		20-Dec-08	No Response
31249	1025	Khayban-e-Shamshee	SD	42101-3223489-9	AL-NABAH HAJJ-O-UMRAH (PRIVATE) LIMITED	SUIT NO.509, 5TH FLOOR,-PROG	LCY	1025-0081-003087-01-0	CURR						PKR					119,900.00		18-Jul-08	No Response
31250	1025	Khayban-e-Shamshee	SD	42501-4002008-5	IMRAN FARHAT	HOUSE NO.15,MOHALLA DOLAT	LCY	1025-0071-003099-01-2	PLS						PKR					495.59		15-Feb-08	No Response
31251	1025	Khayban-e-Shamshee	SD	42201-0706243-9	COOL & COOL	SHOP NO.I-E-18/5,KHY-E-JAMI F	LCY	1025-0081-003122-01-4	CURR						PKR					478.50		28-Jan-08	No Response
31252	1025	Khayban-e-Shamshee	SD	42201-0693442-7	KAMRAN KHALIL	R-94,SECOND FLOOR,BLOCK 14,	LCY	1025-0081-003137-01-1	CURR						PKR					84.00		17-Jul-08	No Response
31253	1025	Khayban-e-Shamshee	SD	91307-0241729-8	SULMAZ AHMED BUKHARI	19/11,MAIN KHAYABAN-E-AMIR	LCY	1025-0081-003213-01-4	CURR						PKR					750.00		11-Nov-08	No Response
31254	1025	Khayban-e-Shamshee	SD	42301-0999274-0	SHAHERYAR KAZI AND/OR SAFIA KAZI	NO.03 / 04,-29TH STREET, PHAS	LCY	1025-0071-003232-01-5	PLS						PKR					562.55		16-Aug-08	No Response
31255	1025	Khayban-e-Shamshee	SD	42301-6341120-8	VENESSA D SOUZA	HOUSE NO.198,ADAM ROAD,CA	LCY	1025-0071-003255-01-2	PLS						PKR					711.43		28-Aug-08	No Response
31256	1025	Khayban-e-Shamshee	SD	42101-3053835-5	RAZI HAIDER	R-1013, BLOCK 20-F.B AREA, KA	LCY	1025-0081-003268-01-9	CURR						PKR					208.00		9-Apr-08	No Response
31257	1025	Khayban-e-Shamshee	SD	36502-8677094-5	MUHAMMAD ALI	SMS ,-NATIONAL HOCKEY STADI	LCY	1025-0071-003276-01-7	PLS						PKR					254.02		7-Apr-08	No Response
31258	1025	Khayban-e-Shamshee	SD	42301-0906542-4	JENNIFER MARSHALL	MEHRAN COMPLEX-II,-FLAT NO	LCY	1025-0074-003287-01-3	PLS						PKR					10,996.95		16-Apr-08	No Response
31259	1025	Khayban-e-Shamshee	SD	42201-7829144-7	TASLEEM ARIF	A-225, BLOCK-12,-BEHIND RADO	LCY	1025-0071-003289-01-2	PLS						PKR					1,848.51		8-Nov-08	No Response
31260	1025	Khayban-e-Shamshee	SD	42201-7337861-5	MUHAMMAD ASGHAR SHAKIR	HOUSE NO.MC-672,GROUND FL	LCY	1025-0081-003306-01-6	CURR						PKR					416.67		6-Dec-08	No Response
31261	1025	Khayban-e-Shamshee	SD	42301-2638776-0	MAHREEN TARIQ	HOUSE NO.37 - B,-03RD GIZRI S	LCY	1025-0074-003360-01-3	PLS						PKR					1,621.17		7-Nov-08	No Response
31262	1025	Khayban-e-Shamshee	SD	42501-9662685-3	MUNAWAR KHAN	HOUSE NO.1378, AREA-F, MARR	LCY	1025-0081-003364-01-6	CURR						PKR					5.00		30-Jul-08	No Response
31263	1025	Khayban-e-Shamshee	SD	42301-7214410-8	GHAZALA UZAIR	SF-2,BLOCK 42,SEAVIEW,-TOWN	LCY	1025-0074-003366-01-9	PLS						PKR					1,226.38		20-Mar-08	No Response
31264	1025	Khayban-e-Shamshee	SD	61101-5397911-6	NUKHBA MASOOD KHAN	73,STREET NO.12,-OFF. KHAYAB	LCY	1025-0071-003378-01-0	PLS						PKR					676.65		1-Apr-08	No Response
31265	1025	Khayban-e-Shamshee	SD	42201-2692737-2	SANA RABBANI	66/2,6TH STREET,-KHAYABAN-E	LCY	1025-0071-003406-01-5	PLS						PKR					1,150.88		24-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31266	1025	Khayban-e-Shamshee	SD	42301-6095521-1	WALI MOHAMMAD	HOUSE - D-702, SECTOR - D,-KO	LCY	1025-0081-003415-01-8	CURR						PKR					120.00		19-Jul-08	No Response
31267	1025	Khayban-e-Shamshee	SD	42201-3321005-5	MUHAMMAD ASIF	AREA 36D,HOUSE NO.9,-STREET	LCY	1025-0081-003418-01-1	CURR						PKR					489.00		29-Dec-08	No Response
31268	1025	Khayban-e-Shamshee	SD	42301-0827792-0	NUZHAT IMTIAZ	HOUSE NO.F - 05 / 13,-SECTOR,	LCY	1025-0071-003429-01-2	PLS						PKR					1,388.18		20-Oct-08	No Response
31269	1025	Khayban-e-Shamshee	SD	42101-1569382-9	NASIR ABBAS	L-1714, SEC-5-B-3, NORTH KHI-E	LCY	1025-0081-003449-01-8	CURR						PKR					30.00		27-Oct-08	No Response
31270	1025	Khayban-e-Shamshee	SD	42301-3257523-2	HINA DANIEL	FLAT NO.11,HAJIANI MANZIL,-S	LCY	1025-0081-003520-01-6	CURR						PKR					80.00		12-Jan-08	No Response
31271	1025	Khayban-e-Shamshee	SD	42301-0854099-9	IMTIAZ AHMED / MOHAMMAD ASIF	HOUSE NO.B-20-AL FALAH HOU	LCY	1025-0081-003532-01-0	CURR						PKR					1,030.70		15-Oct-08	No Response
31272	1025	Khayban-e-Shamshee	SD	42501-1481796-9	RAZI UDDIN	FLAT NO Q-003, PHASE - 3,-HAR	LCY	1025-0081-003540-01-0	CURR						PKR					41.50		6-Mar-08	No Response
31273	1025	Khayban-e-Shamshee	SD	42301-4953353-0	FARHEEN SHARIQ	APPT. NO.309,BLOCK 3,-DEFEN	LCY	1025-0074-003600-01-4	PLS						PKR					1,039.70		24-Jun-08	No Response
31274	1025	Khayban-e-Shamshee	SD	42101-8030042-1	NADEEM SHAFQAT	HOUSE NO.B-51,SEC.31 /F,-DAR	LCY	1025-0071-003620-01-5	PLS						PKR					607.90		16-Sep-08	No Response
31275	1025	Khayban-e-Shamshee	SD	42201-1045235-5	SHAHZAD RAHIM	D-4/47,QAYYUMABAD-KORANG	LCY	1025-0071-003642-01-1	PLS						PKR					317.56		16-Jun-08	No Response
31276	1025	Khayban-e-Shamshee	SD	42301-0843485-7	MUHAMMAD AQEEL	HOUSE NO.1959-A STREET NO.2	LCY	1025-0081-003644-01-5	CURR						PKR					142.00		24-Apr-08	No Response
31277	1025	Khayban-e-Shamshee	SD	42301-4491234-3	BILAL HASSAN ZAIDI	A-9,JASON COASTAL VIEW-BLO	LCY	1025-0071-003674-01-9	PLS						PKR					801.10		15-May-08	No Response
31278	1025	Khayban-e-Shamshee	SD	42201-5609836-1	SHAH RUKH	WALKABOUT THE WORLD-3RD	LCY	1025-0074-003691-01-3	PLS						PKR					223.61		30-Sep-08	No Response
31279	1025	Khayban-e-Shamshee	SD	42101-5889752-3	MOHAMMAD ZAFARULLAH KHAN	NO.11-C / II, STD LANE02-PHAS	LCY	1025-0071-003697-01-6	PLS						PKR					100,255.18		26-Aug-08	No Response
31280	1025	Khayban-e-Shamshee	SD	42301-0970944-5	NADEEM AKHTAR	HOUSE NO.G-30,-GOW GALI RO	LCY	1025-0081-003698-01-9	CURR						PKR					35.00		30-Apr-08	No Response
31281	1025	Khayban-e-Shamshee	SD	42501-2242858-3	SYED SARFARAZ ALI	HOUSE NO.303,COUNTRY GARD	LCY	1025-0081-003704-01-8	CURR						PKR					287.00		15-Nov-08	No Response
31282	1025	Khayban-e-Shamshee	SD	42301-0394365-0	SABA GHANI / SHAGUFTA GHANI	HOUSE NO.215,WEST WIND EST	LCY	1025-0071-003716-01-0	PLS						PKR					3,058.09		5-Nov-08	No Response
31283	1025	Khayban-e-Shamshee	SD	42301-9144653-5	MUHAMMAD AMIN / UZAIR AHMED SOOMRO	A-101/E, SECTOR Z-IV,-GULSHAN	UFZ	1025-0418-003719-01-2	CURR						USD					0.35		21-May-08	No Response
31284	1025	Khayban-e-Shamshee	SD	36602-4225976-3	MATLOOB AHMED	SMS BLOCK,-DHA HOCKEY STAD	LCY	1025-0071-003728-01-4	PLS						PKR					124.51		5-Apr-08	No Response
31285	1025	Khayban-e-Shamshee	SD	42201-0350081-3	FAISAL	HOUSE NO.B-05 / 11,-GULSHAN	LCY	1025-0081-003732-01-2	CURR						PKR					425.00		15-Apr-08	No Response
31286	1025	Khayban-e-Shamshee	SD	42301-4215333-7	NEW SANDEN CAR AIRCONDITIONING	SHOP NO 02, PLOT NO 26-C-STA	LCY	1025-0081-003733-01-3	CURR						PKR					822.00		11-Feb-08	No Response
31287	1025	Khayban-e-Shamshee	SD	42201-6110829-7	SARFARAZ ALI	HOUSE NO.105,SECTOR 32/B,-K	LCY	1025-0081-003737-01-7	CURR						PKR					240.00		8-Feb-08	No Response
31288	1025	Khayban-e-Shamshee	SD	42301-5529817-9	MUHAMMAD ABBAS HUSSAIN / IMTIAZ HUSS	HOUSE NO. 42/2, STREET NO.12	LCY	1025-0071-003742-01-2	PLS						PKR					834.65		27-May-08	No Response
31289	1025	Khayban-e-Shamshee	SD	42301-6494751-7	ADIL SHAIKH	HOUSE NO.G-3,6TH STREET-GIZ	LCY	1025-0081-003750-01-4	CURR						PKR					160.00		3-Jul-08	No Response
31290	1025	Khayban-e-Shamshee	SD	37203-0642391-9	GHULAM HAIDER	BUNGLOW NO 1/2, STREET NO	LCY	1025-0081-003755-01-9	CURR						PKR					450.00		16-Aug-08	No Response
31291	1025	Khayban-e-Shamshee	SD	42201-0442291-9	ABDUL KHALIQ / MOHAMMAD ASLAM KHALIQ	82/11, KHY-E-GHAZI-PHASE VI,	LCY	1025-0081-003757-01-1	CURR						PKR					0.96		3-Dec-08	No Response
31292	1025	Khayban-e-Shamshee	SD	41303-7619637-6	FAKHRA AMBER	HOUSE NO.205 STREET NO.5-SE	LCY	1025-0071-003760-01-4	PLS						PKR					141.58		22-Dec-08	No Response
31293	1025	Khayban-e-Shamshee	SD	42301-3561000-0	UROOJ NASEEM	HOUSE NO.237.A/03,-ST.THOM	LCY	1025-0071-003772-01-8	PLS						PKR					30.49		4-Mar-08	No Response
31294	1025	Khayban-e-Shamshee	SD	42301-7183306-1	REHAN AMIN	A-3 SHANGRILLA APPT.,-DR. ZIA	LCY	1025-0081-003779-01-7	CURR						PKR					380.00		20-Feb-08	No Response
31295	1025	Khayban-e-Shamshee	SD	42301-7183306-1	REHAN AMIN	A-3 SHANGRILLA APPT.,-DR. ZIA	UFZ	1025-0418-003779-01-4	CURR						USD					5.00		19-May-08	No Response
31296	1025	Khayban-e-Shamshee	SD	42301-0725326-5	HANA SOURCING & MARKETING	20-B, CIRCULAR STREET, PH II-D	LCY	1025-0081-003784-01-4	CURR						PKR					6,958.65		18-Sep-08	No Response
31297	1025	Khayban-e-Shamshee	SD	42301-9514414-3	SOHAIL FEROZ SHAMSI	20/1-7TH GIZRI LANE, KARACHI	LCY	1025-0081-003812-01-9	CURR						PKR					4,940.00		11-Jan-08	No Response
31298	1025	Khayban-e-Shamshee	SD	33203-8262194-3	TOUSEEN YASEEN	NO.E-23, 02ND COMMERCIAL L	LCY	1025-0081-003814-01-1	CURR						PKR					20.00		30-Dec-08	No Response
31299	1025	Khayban-e-Shamshee	SD	36202-4459787-3	GHULLAM YASEEN	HOUSE NO.82-STREET NO.3, KA	LCY	1025-0081-003840-01-3	CURR						PKR					40.00		13-Sep-08	No Response
31300	1025	Khayban-e-Shamshee	SD	71203-2311355-1	MEER WALLI	PATHFINDER PVT LTD-SMS BLO	LCY	1025-0081-003857-01-2	CURR						PKR					140.00		10-Apr-08	No Response
31301	1025	Khayban-e-Shamshee	SD	42101-3003043-0	SUMEERA BIBI	6/12-C,KHAYABAN-E-SHAMSHE	LCY	1025-0081-003858-01-3	CURR						PKR					840.00		24-Mar-08	No Response
31302	1025	Khayban-e-Shamshee	SD	42301-4832928-8	BUSHRA ANWAR	33-C, 2ND FLOOR,-LANE NO.3,K	LCY	1025-0081-003867-01-4	CURR						PKR					247.00		9-Aug-08	No Response
31303	1025	Khayban-e-Shamshee	SD	42101-6189051-3	SHAKEEL AHMED JAFFERY	FLAT NO.B-406,MARIA HILL VIE	LCY	1025-0071-003881-01-0	PLS						PKR					322.97		8-Jul-08	No Response
31304	1025	Khayban-e-Shamshee	SD	41204-7734951-1	RIZWAN	HOUSE NO.4/11-55,-SHAH FAIS	LCY	1025-0071-003902-01-6	PLS						PKR					61.77		18-Nov-08	No Response
31305	1025	Khayban-e-Shamshee	SD	42301-1114270-5	OUTLOUD PROMOTIONS	APPT. NO 05, 3RD FLOOR-PLOT	LCY	1025-0081-003905-01-1	CURR						PKR					90.00		18-Jan-08	No Response
31306	1025	Khayban-e-Shamshee	SD	33100-9180942-8	ARIF BAIG / NAZIA BAIG	NO.X.06, 19TH EAST STREET,-PH	UFZ	1025-0408-003907-01-8	CURR						EUR					20.00		12-Jan-08	No Response
31307	1025	Khayban-e-Shamshee	SD	42201-8883955-9	HAMID HUSSAIN	HOUSE NO.1584 PLOT NO.334-A	LCY	1025-0081-003918-01-6	CURR						PKR					1.75		18-Aug-08	No Response
31308	1025	Khayban-e-Shamshee	SD	42201-4520790-5	NOUMAN JAWIED	HOUSE NO.6/13,SURVEY-89,-GO	LCY	1025-0071-003941-01-3	PLS						PKR					317.49		19-Jul-08	No Response
31309	1025	Khayban-e-Shamshee	SD	42301-5826561-5	AMMAR ALI	PENT HOUSE-1,PREMIER ARCAD	LCY	1025-0071-003951-01-5	PLS						PKR					690.61		17-Dec-08	No Response
31310	1025	Khayban-e-Shamshee	SD	42201-7983947-6	ANN MONICA D'SOUZA	FLAT NO. 104, MEHRAN-RESIDE	LCY	1025-0071-003957-01-1	PLS						PKR					761.69		8-May-08	No Response
31311	1025	Khayban-e-Shamshee	SD	41304-4617983-5	MUHAMMAD MUZAFFAR KHAN / SHAZIA MU	PLOT NO.C-32 D,STADIUM LANE	LCY	1025-0081-003962-01-0	CURR						PKR					10.00		5-May-08	No Response
31312	1025	Khayban-e-Shamshee	SD	42201-0620989-3	SYED KESHWAR HOSSAIN	C-3 NAZIA APPTS, BLOCK-6,-GUL	LCY	1025-0071-003964-01-0	PLS						PKR					770.80		18-Oct-08	No Response
31313	1025	Khayban-e-Shamshee	SD	38301-1897740-3	NAZAR ABBAS	HOUSE NO D-143, C/O LALA-M.	LCY	1025-0081-003987-01-9	CURR						PKR					940.00		30-Jun-08	No Response
31314	1025	Khayban-e-Shamshee	SD	42301-9446984-4	PARVEEN QUSSAR	ST. ANTHONYS HIGH SCHOOL,-2	LCY	1025-0071-003989-01-9	PLS						PKR					1,092.15		28-Jun-08	No Response
31315	1025	Khayban-e-Shamshee	SD	42301-2652011-7	NABEEL HUSSAIN	FLAT NO. 12, AMBAJEE ULLAH R	LCY	1025-0071-003990-01-2	PLS						PKR					744.94		2-Aug-08	No Response
31316	1025	Khayban-e-Shamshee	SD	42301-4284733-3	ABDUL JALEEL	BANGLOW NO.27/1,STREET NO	LCY	1025-0071-003991-01-3	PLS						PKR					231.56		5-Jun-08	No Response
31317	1025	Khayban-e-Shamshee	SD	42101-1692784-7	SHAHRAM HASSAN	HOUSE NO.R-1019/14,-DASTAG	LCY	1025-0081-003993-01-7	CURR						PKR					471.00		26-Dec-08	No Response
31318	1025	Khayban-e-Shamshee	SD	42301-1380036-5	MOHAMMAD ASLAM	AL AIN HYPER MARKET, 18-C,SA	LCY	1025-0081-004013-01-4	CURR						PKR					562.25		29-May-08	No Response
31319	1025	Khayban-e-Shamshee	SD	42201-9613105-7	ALI ZAHID	HOUSE NO.10/3,C P AND BERAR	LCY	1025-0081-004021-01-4	CURR						PKR					375.00		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31320	1025	Khayban-e-Shamshee	SD	54400-0538307-1	MOHAMMED TOUSEEF SIDDIQUI	PLOT NO. 16-C,2ND FLOOR,-STR	LCY	1025-0081-004025-01-8	CURR						PKR					35.00		28-Oct-08	No Response
31321	1025	Khayban-e-Shamshee	SD	42301-0314067-0	TILA AZEEM	D-88/2, CLIFTON, BLOCK-7.-., KA	UFZ	1025-0419-004049-01-4	PLS						USD					102.34		6-Oct-08	No Response
31322	1025	Khayban-e-Shamshee	SD	42301-0943721-6	SHAHIDA TAREEN / INAM AHMED KHAN TARE	11 SASI BOAT VIEW APPARTME	LCY	1025-0077-004075-01-2	PLS						PKR					91.13		31-Dec-08	No Response
31323	1025	Khayban-e-Shamshee	SD	42101-8726735-1	SYED RAMEEZ ALI	FLAT NO.C-63,APSARA-APPARTM	LCY	1025-0081-004117-01-9	CURR						PKR					160.00		1-Nov-08	No Response
31324	1025	Khayban-e-Shamshee	SD	35202-2833559-0	ZAITOON AKHTAR	23/A,9TH STREET,KH-E-SHAMSH	LCY	1025-0071-004215-01-6	PLS						PKR					226.45		6-Nov-08	No Response
31325	1025	Khayban-e-Shamshee	SD	42301-1798779-2	ZAINAB BIBI	HOUSE NO.513,MOHALLA SHAH	LCY	1025-0081-004262-01-5	CURR						PKR					40.00		3-Dec-08	No Response
31326	1025	Khayban-e-Shamshee	SD	42301-0980898-2	HAMIDA MOHAMMAD SOMAR	61/1, KHAYABAN-E-NISHAT,-PHA	LCY	1025-0071-000481-01-0	PLS						PKR					930.19		1-Sep-08	No Response
31327	1025	Khayban-e-Shamshee	SD	42301-8670802-7	SHABINA SIDDIQUI / I. A. SIDDIQUI	81/1, 1ST COMMERCIAL STREET	LCY	1025-0081-001138-01-8	CURR						PKR					120.00		18-Oct-08	No Response
31328	1025	Khayban-e-Shamshee	SD	42101-4255837-3	AWAIS AHMED / DANYAL AHMED / SEEMI AH	147/II, SABA AVENUE, PHASE VI	LCY	1025-0071-002198-01-0	PLS						PKR					1,956.33		9-Apr-08	No Response
31329	1025	Khayban-e-Shamshee	SD	42301-0435250-4	SHAHEEN KHALID	34/1, KHY-E-SHAHEEN,-HASE V,	LCY	1025-0081-002412-01-3	CURR						PKR					1,359.00		4-Jan-08	No Response
31330	1025	Khayban-e-Shamshee	SD	42201-2730433-2	SANA RASHEED	U.K APTS, PHASE I, FLAT B-28,-IV	LCY	1025-0071-002526-01-8	PLS						PKR					880.27		14-Feb-08	No Response
31331	1025	Khayban-e-Shamshee	SD	42101-1677505-7	KHALID ZAHEER	R-186, SEC 9, NORTH KARACHI-,	LCY	1025-0071-002621-01-4	PLS						PKR					69.36		16-Oct-08	No Response
31332	1025	Khayban-e-Shamshee	SD	45504-9009297-5	GHULAM KADIR MAHAR / AZIZA AQIL	84/I, 23RD STREET, KHY-E-SAHA	LCY	1025-0081-002690-01-9	CURR						PKR					50.00		27-Aug-08	No Response
31333	1025	Khayban-e-Shamshee	SD	42101-1368547-3	FAHIM MINHAJ	A-120, SECTOR Y-1, GULSHAN-E	LCY	1025-0081-002769-01-3	CURR						PKR					847.70		7-Feb-08	No Response
31334	1025	Khayban-e-Shamshee	SD	42201-1036398-3	NAUMAN KALEEM	FLAT NO.C-002,-GULSHAN-E-AM	LCY	1025-0081-003123-01-5	CURR						PKR					83.00		6-Dec-08	No Response
31335	1025	Khayban-e-Shamshee	SD	42301-2864810-2	TANYA HASNAIN	K-13/2, 9TH GIZRI STREET-PHAS	UFZ	1025-0418-003505-01-4	CURR						USD					27.50		23-May-08	No Response
31336	1025	Khayban-e-Shamshee	SD	42000-0533357-3	BILAL HASSAN ZAIDI/SYED OWAIS H. ZAIDI	B-13 HILL PARK APPARTMENTS,	LCY	1025-0071-003610-01-3	PLS						PKR					1,435.19		24-May-08	No Response
31337	1025	Khayban-e-Shamshee	SD	42301-5529817-9	IMTIAZ HUSSAIN	NO.42 / 02, ST.12,-KHAYABAN-E	LCY	1025-0077-003628-01-9	PLS						PKR					203.67		27-May-08	No Response
31338	1025	Khayban-e-Shamshee	SD	42301-3968725-2	IMTIAZ BEGUM	H.NO.06,ST.10,SHEREEN JINNAH	LCY	1025-0071-003795-01-5	PLS						PKR					1,853.17		30-Jul-08	No Response
31339	1025	Khayban-e-Shamshee	SD	42201-0761425-7	SYED ABDUL MUZAMMIL	B-99, DUPPLEX NAVEED COTTA	LCY	1025-0081-004044-01-1	CURR						PKR					266.60		22-Jul-08	No Response
31340	1025	Khayban-e-Shamshee	SD	42000-3374102-6	AMNA SALMAN	17/1 18TH STREET,-KHAYABAN-	LCY	1025-0081-000280-01-9	CURR						PKR					40.00		14-Apr-08	No Response
31341	1025	Khayban-e-Shamshee	SD	42301-2051756-9	NASIR MEHMOOD	D-305, BEACH BLESSING,-CLIFTO	LCY	1025-0081-001885-01-2	CURR						PKR					960.30		12-Sep-08	No Response
31342	1025	Khayban-e-Shamshee	SD	41304-6496511-9	RAHEEL KAZI	PLOT 5-C, FARHAN HOMES, APT	LCY	1025-0071-001939-01-5	PLS						PKR					858.17		20-May-08	No Response
31343	1025	Khayban-e-Shamshee	SD	42301-3009859-9	MUZAFFAR IQBAL	7-GREEN VIEW APT.130-D, COM	LCY	1025-0071-002762-01-4	PLS						PKR					925.78		22-Nov-08	No Response
31344	1025	Khayban-e-Shamshee	SD	42201-4455757-4	MEHARUNNISA / FEHMIDA.Z / FAIYAZ ALI	HOUSE NO. 196-B,-BLOCK - 2,, K	LCY	1025-0073-003001-01-8	PLS						PKR					31.72		14-Apr-08	No Response
31345	1025	Khayban-e-Shamshee	SD	42201-4668268-5	SYED ALI RAZA	FLAT NO.A-1/003,RABBI APPTS.,	LCY	1025-0071-003059-01-4	PLS						PKR					1,823.38		31-Jul-08	No Response
31346	1025	Khayban-e-Shamshee	SD	42301-5860041-1	M/S F.E.S.H.	SUITE NO.201-202,-FAREED CHA	LCY	1025-0081-003133-01-7	CURR						PKR					104.10		31-Dec-08	No Response
31347	1025	Khayban-e-Shamshee	SD	42301-8254544-2	AMINA	HOUSE NO.OT-9/43,HAJI ILYAS-	LCY	1025-0071-003272-01-3	PLS						PKR					3,524.39		9-May-08	No Response
31348	1025	Khayban-e-Shamshee	SD	42301-2877029-0	M/S.NICE ACTION BOUTIQUE MEDIA	HOUSE NO.04, STREET NO.21-O	LCY	1025-0081-003395-01-3	CURR						PKR					550.61		9-Apr-08	No Response
31349	1025	Khayban-e-Shamshee	SD	42101-2845271-1	SHAHZAD HASAN	PLOT NO.77, GALI SHEET 1,-UPP	LCY	1025-0071-003665-01-8	PLS						PKR					1,570.31		9-Apr-08	No Response
31350	1025	Khayban-e-Shamshee	SD	42301-9228804-2	LAVEZA FEREDRIC	HOUSE NO.997,-STREET NO-13,	LCY	1025-0071-003903-01-7	PLS						PKR					649.80		25-Apr-08	No Response
31351	1025	Khayban-e-Shamshee	SD	33100-9180942-8	ARIF BAIG / NAZIA BAIG	NO.X.06, 19TH EAST STREET,-PH	LCY	1025-0081-003907-01-3	CURR						PKR					10.68		3-Jun-08	No Response
31352	1025	Khayban-e-Shamshee	SD	36602-0488619-7	MOHAMMAD YOUNUS	SMS OFFICE BLOCK DEFENCE-H	LCY	1025-0081-004054-01-3	CURR						PKR					240.00		25-Jun-08	No Response
31353	1025	Khayban-e-Shamshee	SD	42301-8612514-2	REHANA HUSSAIN ALI	29,KHAYABAN-E-HAFIZ,-PHASE	LCY	1025-0072-000068-01-0	PLS						PKR					12,700.68		28-Mar-08	No Response
31354	1025	Khayban-e-Shamshee	SD	42000-0526276-3	SAAD AHMED SHAMSI	5/1,STREET#3,-KHAYABAN-E-SE	UFZ	1025-0419-000136-01-2	PLS						USD					7.66		22-Aug-08	No Response
31355	1025	Khayban-e-Shamshee	SD	42000-0473937-9	ZEHRA GHEEWALA / ANWAR GHEEWALA	64/1,-KHAYABAN-E-SHUJAAT,, K	LCY	1025-0071-000734-01-6	PLS						PKR					114.51		18-Aug-08	No Response
31356	1025	Khayban-e-Shamshee	SD	42201-0588645-3	HASNAIN ABBAS	334/1, SHERBANO SQUARE,-FLA	LCY	1025-0081-000803-01-2	CURR						PKR					0.47		31-May-08	No Response
31357	1025	Khayban-e-Shamshee	SD	42101-9340238-5	M SHAHID ALAM KHAN	FLAT NO.C-217,2ND FLOOR,-IRU	LCY	1025-0081-001247-01-0	CURR						PKR					366.21		7-Feb-08	No Response
31358	1025	Khayban-e-Shamshee	SD	35202-2853811-7	SYED SAADUDDIN AHMED	17/1, GIZRI LANE#6, PHASE IV,-	UFZ	1025-0413-001582-01-8	PLS						EUR					10.48		3-Dec-08	No Response
31359	1025	Khayban-e-Shamshee	SD	21202-6650706-9	IQBAL SHAH	S.M.S, HOCKEY STADIUM, DHA,-	LCY	1025-0071-001613-01-2	PLS						PKR					2.52		16-May-08	No Response
31360	1025	Khayban-e-Shamshee	SD	42000-2094765-9	MUHAMMAD IQBAL	D-22, 2 FLOOR, 14 STREET,-OFF	LCY	1025-0071-002079-01-6	PLS						PKR					1,030.58		19-Jul-08	No Response
31361	1025	Khayban-e-Shamshee	SD	42201-0381929-7	MOHAMMAD SHAFIQ	HOUSE 83, ST#5, SEC 8/A,HAZRA	LCY	1025-0081-002173-01-3	CURR						PKR					375.90		29-Jan-08	No Response
31362	1025	Khayban-e-Shamshee	SD	42301-7357475-5	MOHAMMAD YASIR	63/1, 13TH STREET,-KHAYABAN-	LCY	1025-0071-002318-01-6	PLS						PKR					716.34		2-Jul-08	No Response
31363	1025	Khayban-e-Shamshee	SD	42301-8305745-9	ASAD PERVAIZ	64/II, KHY-E-RAHAT, OFF KHY-E-	LCY	1025-0071-002362-01-0	PLS						PKR					343.99		5-Aug-08	No Response
31364	1025	Khayban-e-Shamshee	SD	42301-2469195-6	HANA	104/II, 11TH COMMERCIAL STR	LCY	1025-0071-002592-01-8	PLS						PKR					1,021.90		5-Jun-08	No Response
31365	1025	Khayban-e-Shamshee	SD	42301-2559083-4	FATMA FARUQUI	168/III, C.P.N BERAR SOCEITY,-E	LCY	1025-0081-002605-01-6	CURR						PKR					90.00		6-Sep-08	No Response
31366	1025	Khayban-e-Shamshee	SD	42201-3704141-5	MUHAMMAD SHAFIQ	HOUSE NO.S-2/755, SAUDABAD	LCY	1025-0071-002664-01-5	PLS						PKR					105.85		21-Oct-08	No Response
31367	1025	Khayban-e-Shamshee	SD	42000-8510431-4	ADEELA ALI HAIDER	HOUSE NO.3,KHAYABAN-E-BAH	LCY	1025-0071-003048-01-1	PLS						PKR					35.74		22-Jan-08	No Response
31368	1025	Khayban-e-Shamshee	SD	42201-0276422-4	SUNITA MARSHALL	FLAT.208,KARACHI BEACH-RESID	LCY	1025-0071-003126-01-6	PLS						PKR					1,289.24		29-Mar-08	No Response
31369	1025	Khayban-e-Shamshee	SD	42101-7883547-4	FARIHA MEHJABEEN	7/150 COMMERCIAL AREA,-LIAQ	LCY	1025-0081-003138-01-2	CURR						PKR					105.00		24-Oct-08	No Response
31370	1025	Khayban-e-Shamshee	SD	42201-2009862-9	FAREED AHMAD	C-401,AL HABIB PRIDE,-5TH FLR	LCY	1025-0071-003464-01-5	PLS						PKR					554.62		21-Apr-08	No Response
31371	1025	Khayban-e-Shamshee	SD	42201-7394173-0	WALK ABOUT THE WORLD	PLOT NO.28-3O C,LANE NO.12,-	LCY	1025-0081-003479-01-4	CURR						PKR					14,562.90		19-Apr-08	No Response
31372	1025	Khayban-e-Shamshee	SD	42301-0152928-3	SARDAR HUSSAIN	HOUSE NO.46,MAIN-KHAYABAN	LCY	1025-0074-003510-01-5	PLS						PKR					1,246.29		28-Mar-08	No Response
31373	1025	Khayban-e-Shamshee	SD	44103-5335542-5	YAR MUHAMMAD JINJHI	HOUSE NO.24,STREET NO.35-PH	LCY	1025-0071-003554-01-4	PLS						PKR					5,699.73		3-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31374	1025	Khayban-e-Shamshee	SD	42201-9406673-5	SYED RAZA ABBAS JAFFRI	HOUSE NO.2/733-SHAH FAISAL	LCY	1025-0071-003576-01-0	PLS						PKR					15.22		17-Sep-08	No Response
31375	1025	Khayban-e-Shamshee	SD	42101-2088471-8	AYESHA SAMEEN	HOUSE NO.C-132,BLOCK-2,-CLIF	LCY	1025-0074-003650-01-4	PLS						PKR					70.75		10-Jan-08	No Response
31376	1025	Khayban-e-Shamshee	SD	42201-6323025-1	SYED ASAD RAZA ZAIDI	HOUSE NO.R-34,A-ONE VILLAS,	LCY	1025-0081-003676-01-3	CURR						PKR					40.00		9-Apr-08	No Response
31377	1025	Khayban-e-Shamshee	SD	42201-0810072-7	SHAZIB HUSSAIN SIDDIQUI	HOUSE NO 1/936, SHAH FAISAL	LCY	1025-0081-003718-01-4	CURR						PKR					60.00		8-Jul-08	No Response
31378	1025	Khayban-e-Shamshee	SD	42501-4709120-1	RASHID KHAN	HOUSE NO.1378,MOHALLA-ARB	LCY	1025-0081-003759-01-3	CURR						PKR					62.00		16-Feb-08	No Response
31379	1025	Khayban-e-Shamshee	SD	42301-0363679-6	MARIAM INAYAT	HOUSE NO.59, SECTOR A,-HIJRA	LCY	1025-0071-003805-01-8	PLS						PKR					282.16		25-Aug-08	No Response
31380	1025	Khayban-e-Shamshee	SD	42301-6861596-1	JAWED GAYA	702,BLOCK A,BEN VISTE-APARTI	LCY	1025-0081-000018-01-1	CURR						PKR					214.20		25-Jan-08	No Response
31381	1025	Khayban-e-Shamshee	SD	42301-0284440-8	SHAZIA YOUNUS	HOUSE 428/4, ST # 3, ALLAMA-I	LCY	1025-0071-000273-01-8	PLS						PKR					1,389.92		21-Jul-08	No Response
31382	1025	Khayban-e-Shamshee	SD	42501-5404593-7	SYED HASAN TAHIR JAFRI	HOUSE NO. B-14/336,-JAFAR TA	LCY	1025-0071-000499-01-0	PLS						PKR					214.68		20-Sep-08	No Response
31383	1025	Khayban-e-Shamshee	SD	45402-2328631-0	NAFISA MUKHTAR	HOUSE# 55, STREET# 5,-PHASE	UFZ	1025-0418-000634-01-4	CURR						USD					35.00		6-Feb-08	No Response
31384	1025	Khayban-e-Shamshee	SD	61101-5967773-9	TECHNOLOGY SOLUTIONS INTERNATIONAL (P	FLAT 4, BUILDING 16-C, ZAMZA	LCY	1025-0081-001674-01-7	CURR						PKR					127.50		23-Oct-08	No Response
31385	1025	Khayban-e-Shamshee	SD	42301-7695103-3	SABIR SHAUKAT ALI	61, ST#4, KHY-E-MOMIN,-PHASE	LCY	1025-0081-001738-01-4	CURR						PKR					265.00		11-Mar-08	No Response
31386	1025	Khayban-e-Shamshee	SD	42301-1106416-9	MOHAMMAD YOUSUF SHAHEEN	HOUSE NO 1104/A, STREET NO	LCY	1025-0081-001791-01-9	CURR						PKR					47.50		6-May-08	No Response
31387	1025	Khayban-e-Shamshee	SD	42301-0725062-7	MOHAMMAD SHAHID	FINE SPOT, 7TH COMMERCIAL L	LCY	1025-0081-001822-01-7	CURR						PKR					131.00		24-Jun-08	No Response
31388	1025	Khayban-e-Shamshee	SD	42301-7930947-5	MUHAMMED RAMZAN	HOUSE# 5, BLOCK#5,-MUNIRWA	LCY	1025-0081-002366-01-6	CURR						PKR					55.00		6-May-08	No Response
31389	1025	Khayban-e-Shamshee	SD	42301-7781940-5	MUHAMMAD RAFIQUE	SECURITY & MANAGEMENT SE	LCY	1025-0071-003009-01-4	PLS						PKR					756.82		3-Jan-08	No Response
31390	1025	Khayban-e-Shamshee	SD	42301-3426586-2	FVG LIMOUSINE SERVICES	11-C, ZAMZAMA BOULEVARD,-S	LCY	1025-0081-003166-01-6	CURR						PKR					3,811.75		14-Jun-08	No Response
31391	1025	Khayban-e-Shamshee	SD	35202-2682137-8	HUSNARA SHAHAB	99/1,29TH STREET,-KHAYABAN-	LCY	1025-0074-003291-01-9	PLS						PKR					6.48		24-Oct-08	No Response
31392	1025	Khayban-e-Shamshee	SD	42101-1469683-3	MUHAMMAD WAQAS HASSAN	G-24,SHAKEEL CORPORATION,-S	LCY	1025-0081-003511-01-5	CURR						PKR					42.50		6-Mar-08	No Response
31393	1025	Khayban-e-Shamshee	SD	16101-1269380-3	AFSAR KHAN	SMS BLOCK,SMS HEAD OFFICE,-	LCY	1025-0081-003599-01-9	CURR						PKR					140.00		4-Dec-08	No Response
31394	1025	Khayban-e-Shamshee	SD	42501-6777402-5	ABDUL GHAFFAR	H.NO 351,C-1AREA,ADAM HING	LCY	1025-0071-003653-01-4	PLS						PKR					38.28		18-Jan-08	No Response
31395	1025	Khayban-e-Shamshee	SD	42301-9749103-8	SEEMA USMANI	H NO.C-8, D H A DUPLEX HOUS	LCY	1025-0071-003791-01-1	PLS						PKR					1,564.75		16-May-08	No Response
31396	1025	Khayban-e-Shamshee	SD	42301-6998669-2	BAROQUE INC	1-C BOKHARI COMMERCIAL-LAN	LCY	1025-0081-003845-01-8	CURR						PKR					14,854.69		23-Oct-08	No Response
31397	1025	Khayban-e-Shamshee	SD	35202-2172827-1	MUHAMMAD WAQAR BUTT	HOUSE NO.T-395 HILL AREA-BU	LCY	1025-0071-003888-01-7	PLS						PKR					2,552.69		18-Jan-08	No Response
31398	1025	Khayban-e-Shamshee	SD	13504-3030668-1	AHMED SAEED	148,6TH STREET,-KHAYABAN-E-	LCY	1025-0081-003909-01-5	CURR						PKR					404.00		18-Jan-08	No Response
31399	1025	Khayban-e-Shamshee	SD	11201-7229719-5	ASMAT ULLAH	239 STAFF LINES,FATIMAH JINN	LCY	1025-0081-004004-01-3	CURR						PKR					40.00		30-Jun-08	No Response
31400	1025	Khayban-e-Shamshee	SD	42201-0914788-0	JAVERIA SHAHID	61/3,DARUL AMAN HOUSING-S	LCY	1025-0081-004020-01-3	CURR						PKR					365.00		13-Oct-08	No Response
31401	1025	Khayban-e-Shamshee	SD	42301-0718003-7	GULZAR KHAN	PL-1494/1493,-D/2, HIJRAT COL	LCY	1025-0081-000491-01-4	CURR						PKR					551.69		11-Jan-08	No Response
31402	1025	Khayban-e-Shamshee	SD	512-90-218782	ABDUL WAHEED	RB6-S-46, YUSUF STREET,-GARI	LCY	1025-0071-000855-01-2	PLS						PKR					66.79		19-Jun-08	No Response
31403	1025	Khayban-e-Shamshee	SD	34603-2004756-3	RIZWAN MOHAMMAD FAROOQ	PLOT NO.189, TARIQ MANZIL,-5	LCY	1025-0071-000942-01-8	PLS						PKR					16.33		8-Feb-08	No Response
31404	1025	Khayban-e-Shamshee	SD	517-37-057409	SHAUKAT JEHAN BEGUM	135 F, BLOCK II, P.E.C.H.S.-, KAR	LCY	1025-0081-001147-01-9	CURR						PKR					0.15		17-Jul-08	No Response
31405	1025	Khayban-e-Shamshee	SD	61101-1324858-1	NADEEM AHMED	HOUSE NO.197, STREET NO73,-	LCY	1025-0081-001840-01-9	CURR						PKR					5.00		5-Sep-08	No Response
31406	1025	Khayban-e-Shamshee	SD	36302-2687422-9	BAQAR SAJJAD JAFFAR	SECURITY AND MANAGMENT SE	LCY	1025-0081-002962-01-8	CURR						PKR					215.00		22-Sep-08	No Response
31407	1025	Khayban-e-Shamshee	SD	42201-5165824-5	NAVAID AHMED	FLAT NO.2,1ST FLOOR,-FEHMID	LCY	1025-0081-003070-01-1	CURR						PKR					556.00		6-Dec-08	No Response
31408	1025	Khayban-e-Shamshee	SD	41304-2072279-6	THUMBNAILS (CREATIVE SOLUTIONS)	38- KHY-E-HAFIZ PH-5, DHA-., K	LCY	1025-0081-003515-01-9	CURR						PKR					7.00		16-Oct-08	No Response
31409	1025	Khayban-e-Shamshee	SD	42501-1400617-3	MIR MUHAMMAD MUKHTAR	HOUSE NO.B-66,SECTOR X3,-GU	LCY	1025-0071-003568-01-0	PLS						PKR					459.10		11-Aug-08	No Response
31410	1025	Khayban-e-Shamshee	SD	42301-7761330-1	AMJAD HUSSAIN	303-C,C-CREST,6-C,-DHA,PHASE	LCY	1025-0081-003863-01-0	CURR						PKR					3,556.00		5-Aug-08	No Response
31411	1025	Khayban-e-Shamshee	SD	42301-0979765-0	AYESHA VELLANI / SAYEEDA VELLANI	HOUSE NO.63,8TH STREET-OFF	LCY	1025-0071-004115-01-5	PLS						PKR					65.25		23-Aug-08	No Response
31412	1026	Allama Iqbal Road	SD	42101-8686278-1	ABDUL SAMAD	A-648 SECTOR 11-B-NORTH KAR	LCY	1026-0071-000111-01-5	PLS						PKR					2,088.50		10-Jul-08	No Response
31413	1026	Allama Iqbal Road	SD	42201-0453329-0	FARZANA SHAHEEN	65-Q, BLOCK 2-GHAZALI ROAD,	LCY	1026-0074-000170-01-9	PLS						PKR					1,101.06		30-Jun-08	No Response
31414	1026	Allama Iqbal Road	SD	401-79-316694	IMRAN ALI	SITCO AVENUE APPARTMENT-1	LCY	1026-0081-000234-01-5	CURR						PKR					85.50		15-Feb-08	No Response
31415	1026	Allama Iqbal Road	SD	512-77-304103	HUMERA NIAZ	FLAT NO1856 2ND FLOOR-PIB C	LCY	1026-0071-000297-01-8	PLS						PKR					0.14		28-Jul-08	No Response
31416	1026	Allama Iqbal Road	SD	42101-1819117-5	MOHAMMAD ANIS	HOUSE NO 897 ALI BASTI-GOLIM	LCY	1026-0071-000332-01-2	PLS						PKR					336.48		18-Apr-08	No Response
31417	1026	Allama Iqbal Road	SD	561-65-319520	JAM MOHAMMAD SHABBIR	14/A, BLOCK 2-SHAHRA-E-QUAI	LCY	1026-0081-000339-01-1	CURR						PKR					1,501.20		7-Oct-08	No Response
31418	1026	Allama Iqbal Road	SD	506-92-008186	AKRAM BALOCH	ALI BHAI MOTORS-KHALID BIN	LCY	1026-0071-000344-01-6	PLS						PKR					54.14		14-May-08	No Response
31419	1026	Allama Iqbal Road	SD	517-36-483122	ABDUL QADIR DADABHOY	FLAT NO. M 4, AVANTI TERRACE	LCY	1026-0071-000361-01-7	PLS						PKR					40.95		8-Oct-08	No Response
31420	1026	Allama Iqbal Road	SD	42201-3586749-2	KAUSAR NAZ	57-E-ASKARI 5, KARACHI	LCY	1026-0072-000424-01-4	PLS						PKR					618.44		4-Jun-08	No Response
31421	1026	Allama Iqbal Road	SD	511-45-025061	ANISA / SHABBIR ALI	163/G/3-P.E.C.H.S, KARACHI	LCY	1026-0071-000432-01-3	PLS						PKR					772.72		18-Jan-08	No Response
31422	1026	Allama Iqbal Road	SD	42201-3257197-5	NASIR KHAN	217 SANA HEIGHTS-J.INAMULAH	UFZ	1026-0419-000436-75-5	PLS						USD					2.49		5-Nov-08	No Response
31423	1026	Allama Iqbal Road	SD	42201-3257197-5	NASIR KHAN	217 SANA HEIGHTS-J.INAMULAH	LCY	1026-0081-000436-01-9	CURR						PKR					25.99		6-Nov-08	No Response
31424	1026	Allama Iqbal Road	SD	42201-3257197-5	NASIR KHAN	217 SANA HEIGHTS-J.INAMULAH	UFZ	1026-0413-000436-75-9	PLS						EUR					3.91		5-Nov-08	No Response
31425	1026	Allama Iqbal Road	SD	42201-0542372-3	NADEEM MAQBOOL	FLAT-F-7 BLOCH 13 B-DENTAL S	UFZ	1026-0418-000445-75-5	CURR						USD					2.17		19-Nov-08	No Response
31426	1026	Allama Iqbal Road	SD	42301-0805063-8	NADIRA BEGUM	H NO 1084 BAJATA LINE-AYESHA	LCY	1026-0071-000512-01-0	PLS						PKR					583.92		18-Jun-08	No Response
31427	1026	Allama Iqbal Road	SD	521-92-345624	HUMAYUN RASHID	145/C BLOCK-2-HALI ROAD, KAR	LCY	1026-0071-000520-01-0	PLS						PKR					730.32		13-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31428	1026	Allama Iqbal Road	SD	42201-4897609-7	SUNDER KUMAR SONI	BANGLOW NO. D-46, 1ST FLOC	LCY	1026-0071-000573-01-3	PLS						PKR					99.04		22-May-08	No Response
31429	1026	Allama Iqbal Road	SD	42201-0657295-0	MAHBOOB ISLAM / SOOFIA MAHBOOB	149-K BLOCK-2 P.E.C.H.S-.., KAR	LCY	1026-0081-000579-01-1	CURR						PKR					20.00		16-Feb-08	No Response
31430	1026	Allama Iqbal Road	SD	502-55-048630	TANVEER.M.RAZA	113-D, BLOCK 2,-P.E.C.H.S, KARA	LCY	1026-0071-000582-01-4	PLS						PKR					936.58		18-Mar-08	No Response
31431	1026	Allama Iqbal Road	SD	42201-4974080-1	ZOHAIR CORPORATION	NO 1 BOMBAY HOUSE GK-7/35-	LCY	1026-0081-000695-01-2	CURR						PKR					180.67		6-Mar-08	No Response
31432	1026	Allama Iqbal Road	SD	42201-8819418-5	KHALID ANIS BATLA	A-45 BLOCK 8-K.A.E.C.H SOCIET	LCY	1026-0081-000716-01-8	CURR						PKR					1,175.23		6-May-08	No Response
31433	1026	Allama Iqbal Road	SD	515-76-158633	BUSHRA NAZ	H-151/9 JACOB LINE-NIZAMI RO	LCY	1026-0071-000739-01-3	PLS						PKR					13.06		25-Jun-08	No Response
31434	1026	Allama Iqbal Road	SD	42201-0172222-1	AZAD HUSSAIN/ GULNAZ AZAD	165 D-BLOCK 3, KARACHI	UFZ	1026-0413-000787-75-3	PLS						EUR					1.23		5-Dec-08	No Response
31435	1026	Allama Iqbal Road	SD	502-92-429061	ZULFIQAR ALI	95-H-BLOCK NO. 2, KARACHI	LCY	1026-0081-000851-01-2	CURR						PKR					2,218.64		30-Jul-08	No Response
31436	1026	Allama Iqbal Road	SD	42000-0484916-6	RASHEEDA ANWER ALI / ANWER ALI	162-H,-BLOCK NO. 3,, KARACHI	LCY	1026-0074-000855-01-7	PLS						PKR					32,876.44		11-Apr-08	No Response
31437	1026	Allama Iqbal Road	SD	42101-1412859-2	SAFIA KHATOON / MOHAMMAD TALAT KHAN	1-G-3/21,-NAZIMABAD, KARACH	UFZ	1026-0418-000914-75-3	CURR						USD					9.00		30-Sep-08	No Response
31438	1026	Allama Iqbal Road	SD	42000-6210146-1	KHALID AHMED/ HAFIZ MUHAMMAD F	K-77-BLOCK 2 GHAZALI ROAD, K	LCY	1026-0081-000946-01-6	CURR						PKR					120.00		3-Dec-08	No Response
31439	1026	Allama Iqbal Road	SD	42000-0434573-2	SADIA ASHRAF	65-B-BLOCK 2, KARACHI	LCY	1026-0081-000971-01-7	CURR						PKR					95.00		23-Feb-08	No Response
31440	1026	Allama Iqbal Road	SD	42201-1015737-4	KHADIM HUSSAIN/ FAKHRUN KHADIM	FLAT NO 1-B,1ST FLOOR,-SHAN	LCY	1026-0071-001038-01-7	PLS						PKR					631.94		2-Apr-08	No Response
31441	1026	Allama Iqbal Road	SD	516-76-381639	SYED WASEEM MOIN	A-196/2,BLOCK 8-K.A.E.C.H.S,, K	LCY	1026-0081-001104-01-0	CURR						PKR					258.00		29-Jan-08	No Response
31442	1026	Allama Iqbal Road	SD	42201-5961406-9	FAYYAZ ALI ALWANI/ KIRAN FAYYA	B-23-BAWANY APPARTMENTS,	UFZ	1026-0413-001179-75-9	PLS						EUR					15.18		26-Mar-08	No Response
31443	1026	Allama Iqbal Road	SD	42201-2729417-0	M. YAMEEN KHAN/ PERVEEN SULTAN	60-A,-MUSLIMABAD,, KARACHI	UFZ	1026-0419-001193-75-3	PLS						USD					0.22		8-Jan-08	No Response
31444	1026	Allama Iqbal Road	SD		ARA TRADERS	C/201-CHAPAL BEACH ARCADE	LCY	1026-0081-001309-01-7	CURR						PKR					302.00		5-Dec-08	No Response
31445	1026	Allama Iqbal Road	SD	42201-8084892-5	ADEEL RASHEED	FLAT NO.128-U, BLOCK 2-MONO	LCY	1026-0081-001368-01-8	CURR						PKR					0.84		13-Dec-08	No Response
31446	1026	Allama Iqbal Road	SD	501-94-270750	M. ASIM AHMED SIDDIQUI	B-22 BHAYANI SQUARE-NORTH	LCY	1026-0081-001387-01-1	CURR						PKR					860.05		24-Jul-08	No Response
31447	1026	Allama Iqbal Road	SD	515-86-170062	MUHAMMAD ZAHEER KHAN	FLAT NO 63, 8TH FLOOR ,-ALIZ A	LCY	1026-0081-001405-01-4	CURR						PKR					378.00		3-Apr-08	No Response
31448	1026	Allama Iqbal Road	SD	515-70-321743	HINA LATIF	B/138, BLOCK-A,-KDA, OCHS,, K	LCY	1026-0071-001413-01-2	PLS						PKR					298.57		24-Sep-08	No Response
31449	1026	Allama Iqbal Road	SD	501-93-658187	SAFDAR HUSSAIN	D-79 BLOCK 5,-F.B. AREA, KARA	LCY	1026-0081-001426-01-9	CURR						PKR					488.25		14-May-08	No Response
31450	1026	Allama Iqbal Road	SD	42201-0286554-5	AMIR BIN DASTAGIR	C/265,-KHUDADAD COLONY ,, K	LCY	1026-0081-001453-01-2	CURR						PKR					48.75		21-Jul-08	No Response
31451	1026	Allama Iqbal Road	SD	42201-0698563-9	MOEZ ASGHAR ALI	80\O,BLOCK NO.2,-P.E.CH.S,, KA	LCY	1026-0071-001491-01-6	PLS						PKR					9.96		5-Apr-08	No Response
31452	1026	Allama Iqbal Road	SD	517-74-452474	SYED ZEESHAN ALI	58-K-BLOCK NO.2,, KARACHI	LCY	1026-0081-001509-01-9	CURR						PKR					604.60		18-Jan-08	No Response
31453	1026	Allama Iqbal Road	SD	42101-3825832-7	ALAM DAR HUSSAIN ALVI	28/15-G-GOHARABAD, KARACH	LCY	1026-0081-001608-01-9	CURR						PKR					193.00		27-Nov-08	No Response
31454	1026	Allama Iqbal Road	SD	501-86-232523	IQBAL WAHEED KHAN	72-S, BLOCK-2, 1ST FLOOR,-SHA	LCY	1026-0071-001626-01-9	PLS						PKR					488.76		11-Aug-08	No Response
31455	1026	Allama Iqbal Road	SD	42201-3586162-2	MEHRUNISA	73-O, BLOCK-2,-P.E.C.H.S,, KARA	LCY	1026-0071-001632-01-7	PLS						PKR					454.45		2-Jan-08	No Response
31456	1026	Allama Iqbal Road	SD	143-58-545032	WAZAM SHAH	142-D,-BLOCK 2 ,, KARACHI	LCY	1026-0071-001641-01-8	PLS						PKR					563.01		15-Apr-08	No Response
31457	1026	Allama Iqbal Road	SD	14301-2055838-7	WASEEM SHAH	C-7 NEW SINDHI MUSLIM SOCIE	LCY	1026-0071-001643-01-0	PLS						PKR					390.36		30-May-08	No Response
31458	1026	Allama Iqbal Road	SD	42201-0785953-1	HASNAIN RAZA / MEHNAZ FATIMA	FLAT NO.2A, AMICA PLAZA,-JAM	LCY	1026-0071-001673-01-6	PLS						PKR					999.23		18-Sep-08	No Response
31459	1026	Allama Iqbal Road	SD	42301-1070875-7	MOHAMMAD ABID	HOUSE NO 45,-NOORANI COMP	LCY	1026-0071-001682-01-7	PLS						PKR					8,987.69		31-Jan-08	No Response
31460	1026	Allama Iqbal Road	SD	H265055	MANIZEH ZAINLY	FLAT NO.202 BLOCK-2 ,140/M,-	LCY	1026-0072-001694-01-2	PLS						PKR					99.18		15-Apr-08	No Response
31461	1026	Allama Iqbal Road	SD	42101-8717595-5	QADIR HASHIM	B-7/B-1,MEMON COMPLEX ,-BL	LCY	1026-0081-001722-01-8	CURR						PKR					215.00		3-Mar-08	No Response
31462	1026	Allama Iqbal Road	SD	42101-1433124-7	FAZAL ELAHI	4F, 4/1 ,-NAZIMABAD NO.4, KAR	LCY	1026-0081-001766-01-0	CURR						PKR					13.00		25-Aug-08	No Response
31463	1026	Allama Iqbal Road	SD	512-93-261876	MOHAMMAD FAHEEM	401, BLOCK B XL,KARACHI CENT	LCY	1026-0081-001792-01-2	CURR						PKR					23.48		9-Oct-08	No Response
31464	1026	Allama Iqbal Road	SD	31202-7587798-3	MOHAMMAD RAHIM KHAN / M.IQBAL BHATT	HOUSE NO-94.A, HILL AREA-CHA	LCY	1026-0081-001856-01-9	CURR						PKR					1,070.88		8-Feb-08	No Response
31465	1026	Allama Iqbal Road	SD	42201-8722542-3	FAROOQ FAISAL	D.86,RUFI FOUNTAIN,-BLOCK N	LCY	1026-0081-001885-01-4	CURR						PKR					162.75		29-Aug-08	No Response
31466	1026	Allama Iqbal Road	SD	42201-3287756-3	EXPO TRADE OVERSEAS	ROOM NO 119, MEZZANINE FLO	LCY	1026-0081-001899-01-0	CURR						PKR					1,112.00		4-Dec-08	No Response
31467	1026	Allama Iqbal Road	SD	42201-3377859-7	AMMAR ALTAF	74-L, BLOCK-2,-P.E.C.H.S., KARA	LCY	1026-0081-001970-01-8	CURR						PKR					35.00		8-Aug-08	No Response
31468	1026	Allama Iqbal Road	SD	42201-3979800-2	ANILA TIRMIZI / MEHWISH TIRMIZI	105-E, BLOCK-2,-PECHS,, KARAC	LCY	1026-0071-002024-01-3	PLS						PKR					32.25		28-Jan-08	No Response
31469	1026	Allama Iqbal Road	SD	42401-9973782-1	RAZI AHMED	B-151, F.B AREA,-BLOCK-10,, KA	LCY	1026-0071-002065-01-2	PLS						PKR					636.18		14-May-08	No Response
31470	1026	Allama Iqbal Road	SD	42101-6591567-7	SYED NAVEED RAZA NAQVI	H. NO.131-A,PASBAN STREET,-F	LCY	1026-0071-002096-01-9	PLS						PKR					4,217.70		1-Sep-08	No Response
31471	1026	Allama Iqbal Road	SD	42201-0589003-3	NASIR MUSHTAQ	G-164,-BLOCK-3, PECHS,, KARAC	LCY	1026-0071-002106-01-2	PLS						PKR					133.03		6-Nov-08	No Response
31472	1026	Allama Iqbal Road	SD	37405-0336634-5	MUHAMMAD IMRAN	HOUSE NO. D-110,-MOINABAD	LCY	1026-0071-002174-01-4	PLS						PKR					249.89		19-Mar-08	No Response
31473	1026	Allama Iqbal Road	SD	42201-0761566-9	RIZWAN MASOOD	SHOP NO.3, VIP BURGER,-NEW	LCY	1026-0071-002194-01-8	PLS						PKR					28.62		10-Apr-08	No Response
31474	1026	Allama Iqbal Road	SD	42201-5064377-9	NADEEM MASIH	HOUSE NO-1126, STREET NO. 1	LCY	1026-0081-002254-01-3	CURR						PKR					200.00		13-Sep-08	No Response
31475	1026	Allama Iqbal Road	SD	42101-1613251-5	MASOOD GHAUS AIJAZI	77-J,-BLOCK NO.2,, KARACHI	LCY	1026-0081-002311-01-3	CURR						PKR					100.00		18-Jul-08	No Response
31476	1026	Allama Iqbal Road	SD	42201-5884109-2	SANOBAR SUKAINA RAZA ALI	FLAT NO.105, PLOT NO.163/C,-B	LCY	1026-0071-002345-01-1	PLS						PKR					1,293.29		3-Sep-08	No Response
31477	1026	Allama Iqbal Road	SD	42201-1688272-8	NASEEM AKHTAR	34/5G MARKET, BLOCK-6,-CHAN	LCY	1026-0081-002355-01-5	CURR						PKR					1,000.00		8-Jan-08	No Response
31478	1026	Allama Iqbal Road	SD	42201-5823908-1	FAISAL SARDAR	402/7, BILLY'S TERRACE,-GULSH	LCY	1026-0071-002457-01-6	PLS						PKR					514.77		27-Jun-08	No Response
31479	1026	Allama Iqbal Road	SD	42101-6326628-1	KHALID HUSSAIN	HOUSE NO.7-B, BLOCK-B,-KHAN	LCY	1026-0071-002463-01-4	PLS						PKR					902.71		29-Aug-08	No Response
31480	1026	Allama Iqbal Road	SD	517-88-419769	FAISAL RAFI	89-KOKAN SOCIETY,-GALI NO-1,	LCY	1026-0071-002465-01-6	PLS						PKR					605.92		10-Jan-08	No Response
31481	1026	Allama Iqbal Road	SD	42101-1842521-3	ARSHAD HUSSAIN	FLAT.A-27,4TH FLR.EMPIRE CTR	LCY	1026-0071-002516-01-8	PLS						PKR					738.04		31-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31482	1026	Allama Iqbal Road	SD	42201-0106636-7	SHABEEB HUMAYUN AKHTAR	87-A, BLOCK-2,-P.E.C.H. SOCIET	LCY	1026-0081-002622-01-9	CURR						PKR					78.00		7-Feb-08	No Response
31483	1026	Allama Iqbal Road	SD	521-64-158177	MOHAMMAD AQEEL KHAN	HOUSE NO-67-A, SECTOR-35/D,	LCY	1026-0081-002624-01-1	CURR						PKR					3,660.00		30-Apr-08	No Response
31484	1026	Allama Iqbal Road	SD	42201-7347360-9	MUHAMMAD YAHYA NAZEER	B-152, RAHEEL APARTMENT,-BL	LCY	1026-0081-002736-01-6	CURR						PKR					90.00		28-Apr-08	No Response
31485	1026	Allama Iqbal Road	SD	42201-3903112-9	SALMAN AKRAM	GHARTAL HOUSE, 73-E,-BLOCK-	LCY	1026-0071-002778-01-4	PLS						PKR					810.27		18-Jan-08	No Response
31486	1026	Allama Iqbal Road	SD	42000-0397637-2	GHULAM HUSSAIN / BATOOL GHULAM HUSSA	A/202, NASHEMAN ARCADE JM	LCY	1026-0081-002779-01-7	CURR						PKR					2,137.00		15-May-08	No Response
31487	1026	Allama Iqbal Road	SD	34501-4025005-7	MOHAMMAD SHAHBAZ	603-C,-BLOCK NO.2,, KARACHI	LCY	1026-0071-002791-01-1	PLS						PKR					318.78		30-Sep-08	No Response
31488	1026	Allama Iqbal Road	SD	42301-1119264-3	MEHBOOB ISMAIL	FLAT-4/3, STREET-6,-KARIM APP	LCY	1026-0081-002818-01-5	CURR						PKR					268.00		7-Jan-08	No Response
31489	1026	Allama Iqbal Road	SD	42301-6375012-3	NASIR ALI NARINJA	HOUSE NO.R-C-4-144, KALYANJ	LCY	1026-0081-002861-01-8	CURR						PKR					344.00		9-Oct-08	No Response
31490	1026	Allama Iqbal Road	SD	42000-0430293-4	HASEEB HAROON / AFSHEEN HAROON	B-138/1,-BLOCK-A,, KARACHI	LCY	1026-0081-002923-01-3	CURR						PKR					183.00		14-Nov-08	No Response
31491	1026	Allama Iqbal Road	SD	42201-0381228-0	JABEEN AZHAR	84 / E, BLOCK-6,-P.E.C.H.S,, KAR	LCY	1026-0071-003102-01-0	PLS						PKR					63.21		8-Jul-08	No Response
31492	1026	Allama Iqbal Road	SD	42000-0542416-9	M/S FALCON CONSTRUCTION	65-B, BLOCK-II,-P.E.C.H.S,, KARA	LCY	1026-0081-003103-01-3	CURR						PKR					124.00		1-Mar-08	No Response
31493	1026	Allama Iqbal Road	SD	42201-0782861-3	SYED BABAR MURTAZA KAZMI	A-1/9, 2ND FLOOR, FAHAD GAR	LCY	1026-0071-003158-01-6	PLS						PKR					102.21		22-Apr-08	No Response
31494	1026	Allama Iqbal Road	SD	42000-7971370-0	TAHIRA WASEEM	708/C, BLOCK-2,-TARIQ ROAD,,	LCY	1026-0071-003178-01-0	PLS						PKR					295.37		27-Sep-08	No Response
31495	1026	Allama Iqbal Road	SD	42000-7971370-0	TAHIRA WASEEM	708/C, BLOCK-2,-TARIQ ROAD,,	UFZ	1026-0419-003178-75-8	PLS						USD					24.32		8-Jul-08	No Response
31496	1026	Allama Iqbal Road	SD	42201-3335430-7	IMRAN SAEED KHAN	117 - E, BLOCK - 2,-TARIQ ROAD	LCY	1026-0081-003205-01-6	CURR						PKR					310.00		10-May-08	No Response
31497	1026	Allama Iqbal Road	SD	42301-7877801-5	ANSAR RIAZ MALIK	D-34, SADDAR POLICE LINES,-...,	LCY	1026-0081-003219-01-2	CURR						PKR					200.00		22-Jan-08	No Response
31498	1026	Allama Iqbal Road	SD	42201-9948392-0	IQRA HAFEEZ	B-138/1, BLOCK-A,-K.D.A.O.C.H	LCY	1026-0081-003250-01-1	CURR						PKR					475.00		24-Sep-08	No Response
31499	1026	Allama Iqbal Road	SD	42201-9385802-2	ASMA SHAHID	48-U, BLOCK-2,-P.E.C.H.S., KARA	LCY	1026-0081-003251-01-2	CURR						PKR					216.00		18-Sep-08	No Response
31500	1026	Allama Iqbal Road	SD	42201-5820166-8	SABA IRTIZA	B-24, SHEET NO. 25,-MODEL CO	LCY	1026-0071-003274-01-7	PLS						PKR					125.97		6-Jun-08	No Response
31501	1026	Allama Iqbal Road	SD	42201-8425726-4	NAIMA QURESHI	144-D, BLOCK-2,-HALI ROAD,, K	LCY	1026-0081-003315-01-9	CURR						PKR					11.10		13-Aug-08	No Response
31502	1026	Allama Iqbal Road	SD	42201-6743775-9	M/S GLOBAL LINK	FIVE STAR COMPLEX FLAT NO J	LCY	1026-0081-003335-01-3	CURR						PKR					311.92		28-Mar-08	No Response
31503	1026	Allama Iqbal Road	SD	42201-8794927-3	SHEIKH MOHAMMAD ASLAM	A-2, 206, RABBI APPARTMENT,-	LCY	1026-0081-003337-01-5	CURR						PKR					20.00		20-Jun-08	No Response
31504	1026	Allama Iqbal Road	SD	42201-9283884-9	GHULAM SARWAR CHANDIO	HOUSE NO.A-57, SANTI NAGAR,	LCY	1026-0081-003353-01-5	CURR						PKR					70.00		16-Apr-08	No Response
31505	1026	Allama Iqbal Road	SD	42301-0360276-5	INTIKHAB AHMED KHAN	13-E, SUN SET LANE-8,-PHASE-2	LCY	1026-0081-003357-01-9	CURR						PKR					352.00		28-Jan-08	No Response
31506	1026	Allama Iqbal Road	SD	42201-7987149-7	MUHAMMAD ALI SOOMRO	15-H, 1ST FLOOR, BLOCK-2,-P.E.	LCY	1026-0081-003368-01-2	CURR						PKR					120.00		24-May-08	No Response
31507	1026	Allama Iqbal Road	SD	42201-2264374-3	MIRZA SALEEM ULLAH BAIG	HOUSE NO.26, COMPOUND MA	LCY	1026-0081-003398-01-8	CURR						PKR					540.00		26-Mar-08	No Response
31508	1026	Allama Iqbal Road	SD	42201-7972684-2	SEEMA SALEH	PLOT NO.339-340, ZAFAR MENS	LCY	1026-0071-003422-01-7	PLS						PKR					87.29		24-Jul-08	No Response
31509	1026	Allama Iqbal Road	SD	42201-8320066-0	SAYYADA ALAVI	84-L, GHAZALI RD,-BLOCK-2, PE	LCY	1026-0081-003424-01-1	CURR						PKR					0.07		24-Jul-08	No Response
31510	1026	Allama Iqbal Road	SD	42201-0356879-0	SAFDAR ABBAS / ZAHIDA SAFDAR	FLAT NO.402,4TH FLOOR,-ADAM	LCY	1026-0071-003464-01-7	PLS						PKR					379.49		17-Jul-08	No Response
31511	1026	Allama Iqbal Road	SD	42000-0475919-0	FATIMA WAZIR &/OR ALI RAZA WAZIR	F-6, RIAZ APPARTMENT,-BLOCK	LCY	1026-0071-003520-01-6	PLS						PKR					5,697.04		22-Jan-08	No Response
31512	1026	Allama Iqbal Road	SD	42000-0379822-4	NAJMUS SAHER	R-68, BLOCK-13-D-1,-GULSHAN-	LCY	1026-0071-003536-01-4	PLS						PKR					40.86		5-Apr-08	No Response
31513	1026	Allama Iqbal Road	SD	42201-2422248-9	MOHAMMAD MOHSIN	HOUSE NO. LS-59, MOHALLAH-I	LCY	1026-0081-003576-01-4	CURR						PKR					60.00		7-Jul-08	No Response
31514	1026	Allama Iqbal Road	SD	42201-9150066-2	MARYAM QADRI	545-546/C,FLAT NO.13,-2ND FL	LCY	1026-0081-003612-01-9	CURR						PKR					219.00		21-Nov-08	No Response
31515	1026	Allama Iqbal Road	SD	42201-0652950-6	SANA M.AFZAL / M.AFZAL / ABIDA / ASHRAF	FLAT NO-305/A-2,-RABIA PATEL	LCY	1026-0081-003646-01-9	CURR						PKR					219.00		24-Sep-08	No Response
31516	1026	Allama Iqbal Road	SD	42101-4905054-2	AFZAL UNNISA BEGUM / TALHA AMER	128/O, BLOCK-2,-KHALID BIN W	LCY	1026-0081-003669-01-6	CURR						PKR					880.00		27-Aug-08	No Response
31517	1026	Allama Iqbal Road	SD	42201-0958720-3	STEREO INSCRIPTIONS	5-6, 931-C, MAIN TARIQ ROAD,-	LCY	1026-0081-003857-01-4	CURR						PKR					4,709.00		27-May-08	No Response
31518	1026	Allama Iqbal Road	SD	42201-3436341-9	ZIA UL ABRAR	60-M, BLOCK-2-P.E.C.H.S.,, KAR	LCY	1026-0071-003865-01-2	PLS						PKR					836.71		21-Aug-08	No Response
31519	1026	Allama Iqbal Road	SD	42201-5214908-3	MUHAMMAD LATIF	D / 348,-KHUDADAD COLONY,	LCY	1026-0081-003879-01-0	CURR						PKR					72.00		15-Mar-08	No Response
31520	1026	Allama Iqbal Road	SD	42201-3076812-9	SHABBIR ALI / SHABANA ALI	165 - F-AL ARZ APPARTMENT-10	LCY	1026-0081-003889-01-2	CURR						PKR					0.18		24-Oct-08	No Response
31521	1026	Allama Iqbal Road	SD	42101-8628811-2	NAJMA NAZ	H. NO. 407, SECTOR NO. 11 - A,-	LCY	1026-0081-003936-01-0	CURR						PKR					50.00		26-Apr-08	No Response
31522	1026	Allama Iqbal Road	SD	42201-5702307-1	A. I. CARS	128 - U, MONO TOWER,-BLOCK	LCY	1026-0081-004007-01-8	CURR						PKR					337.00		1-Apr-08	No Response
31523	1026	Allama Iqbal Road	SD	42201-4506316-4	ASMA SHABBIR MOHAMMAD	FLAT NO C-5, 164/F, BLOCK 3-R5	LCY	1026-0081-004020-01-5	CURR						PKR					9,234.00		19-Jul-08	No Response
31524	1026	Allama Iqbal Road	SD	42101-4849065-9	KAMRAN ABDUL RASHEED	R - 141/ 5,-F.B. AREA, KARACHI	LCY	1026-0081-004025-01-0	CURR						PKR					299.20		22-Aug-08	No Response
31525	1026	Allama Iqbal Road	SD	42301-1004809-2	SOFIA NOUREEN	A - 399, BLOCK 7,-K.A.E.C.H. SO	LCY	1026-0081-004049-01-8	CURR						PKR					1,372.00		19-Sep-08	No Response
31526	1026	Allama Iqbal Road	SD	42401-1851252-6	TAJ FATIMA	150 / G, BLOCK 2,-KHALID BIN W	LCY	1026-0081-004051-01-2	CURR						PKR					190.00		7-Aug-08	No Response
31527	1026	Allama Iqbal Road	SD	42201-6655498-4	RAFIA REHAN	M-3, ALPINE CENTRE, SHARFAB,	LCY	1026-0081-004170-01-6	CURR						PKR					598.00		30-Sep-08	No Response
31528	1026	Allama Iqbal Road	SD	42201-0387547-7	YOUSUF ALI HABIB &/OR NAZAR HUSSAIN	A-4, REHMAT APPARTMENT,-16	LCY	1026-0081-004173-01-9	CURR						PKR					9,960.00		3-Sep-08	No Response
31529	1026	Allama Iqbal Road	SD	42201-2958634-4	MH. PYAR ALI MOLEDINA /SAJEDA/ SIDDIQA	104, JIWANI RESORTS,-163/C, B	LCY	1026-0081-004176-01-2	CURR						PKR					571.00		2-Jan-08	No Response
31530	1026	Allama Iqbal Road	SD	42501-1796175-4	SABA FAISAL	204, MUSTAFA APPARTMENT-14	LCY	1026-0081-004210-01-5	CURR						PKR					9,590.00		30-Jan-08	No Response
31531	1026	Allama Iqbal Road	SD	760-86-005009	ANAS KHALIL AL MADANI	G/436,CHAUDHRY REHMAT ALI	LCY	1026-0071-004211-01-4	PLS						PKR					33.18		8-Aug-08	No Response
31532	1026	Allama Iqbal Road	SD	42201-5631256-1	SHEIKH MIR WAIZ KHAN	145 - A, BLOCK-2,-ALLAMA IQBA	LCY	1026-0081-004222-01-9	CURR						PKR					2,490.35		3-Jul-08	No Response
31533	1026	Allama Iqbal Road	SD	42201-2465383-4	SHAGUFTA ZAIDI	1/Q, BLOCK 2,-P.E.C.H.S,, KARAC	LCY	1026-0071-004271-01-6	PLS						PKR					1,150.85		2-Jul-08	No Response
31534	1026	Allama Iqbal Road	SD	42201-0357837-4	SAADIA KHAN	142-N,ASMA HOMES,-PENT HO	LCY	1026-0081-004276-01-3	CURR						PKR					789.00		26-Mar-08	No Response
31535	1026	Allama Iqbal Road	SD	42101-1827698-7	FAISAL SULEMAN KHAN	FLAT NO D/5 - 42, RABIA CITY,-C	LCY	1026-0081-004299-01-0	CURR						PKR					155.00		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31536	1026	Allama Iqbal Road	SD	42201-8273008-7	MUHAMMAD HUSSAIN	A - 78,-S.M.C.H.S., KARACHI	LCY	1026-0071-004323-01-9	PLS						PKR					354.99		1-Sep-08	No Response
31537	1026	Allama Iqbal Road	SD	42301-3758505-1	MUHAMMAD SALMAN SHROFF	H - 216, M.L. PARK VIEW,-OPP.	LCY	1026-0081-004329-01-7	CURR						PKR					325.00		28-Jan-08	No Response
31538	1026	Allama Iqbal Road	SD	42301-1050205-9	ABID HUSSAIN	HOUSE NO. 25,-STREET-21, SEC	LCY	1026-0071-004369-01-3	PLS						PKR					776.98		3-Mar-08	No Response
31539	1026	Allama Iqbal Road	SD	42201-7935400-3	AFZAL AHMED	HOUSE NO.964,FLAT NO. 5,-P.I.	LCY	1026-0081-004429-01-8	CURR						PKR					30.60		27-Nov-08	No Response
31540	1026	Allama Iqbal Road	SD	35403-1165237-9	IFTIKHAR AHMED	87/S, BLOCK-2,-ALLAMA IQBAL	LCY	1026-0071-004456-01-9	PLS						PKR					501.72		7-Jun-08	No Response
31541	1026	Allama Iqbal Road	SD	42501-3143879-6	SABA SHAUKAT	J-21, RAFAH-E-AAM SOCIETY,-M	LCY	1026-0081-004470-01-9	CURR						PKR					309.00		1-Apr-08	No Response
31542	1026	Allama Iqbal Road	SD	42301-0805422-7	ANSAR HUSSAIN	YASIR ARCAED,FLAT NO.A-6,-3R	LCY	1026-0071-004632-01-3	PLS						PKR					3,291.00		16-Oct-08	No Response
31543	1026	Allama Iqbal Road	SD	42101-1668378-3	MUHAMMAD ARIF	HOUSE NO L-768,SECTOR 11/E-	LCY	1026-0071-004686-01-7	PLS						PKR					88.11		4-Jul-08	No Response
31544	1026	Allama Iqbal Road	SD	42101-9473012-9	SAIDULLAH JAN	PLOT NO.145-A/2,-ALLAMA IQB	LCY	1026-0081-004687-01-0	CURR						PKR					930.00		19-Mar-08	No Response
31545	1026	Allama Iqbal Road	SD	42101-6923229-9	UBAID AHMED	HOUSE NO. R-7,-SECTOR 15/A/3	LCY	1026-0081-004707-01-5	CURR						PKR					4.03		17-Sep-08	No Response
31546	1026	Allama Iqbal Road	SD	42000-6845743-3	MUHAMMAD BILAL UMER &/OR GUL-E-NARG	E-13, BLOCK-A,-GULSHAN-E-JAN	UFZ	1026-0407-004729-75-3	CURR						GBP					7.00		17-Mar-08	No Response
31547	1026	Allama Iqbal Road	SD	42101-8552010-1	ATIF MURTAZA KHAN	TNT FLAT- F/27,-SECTOR-14/B,S	LCY	1026-0081-004753-01-1	CURR						PKR					42.00		15-Dec-08	No Response
31548	1026	Allama Iqbal Road	SD	35202-0520572-4	SUNNIA BUKHARI &/OR AYAZ MAHMOOD SE	SUITE NO 421, 4TH FLOOR, ANU	LCY	1026-0081-004776-01-8	CURR						PKR					212.00		11-Nov-08	No Response
31549	1026	Allama Iqbal Road	SD	42000-7378125-1	MUHAMMAD FAIZAN	FLAT-8, 3RD FLR, NAWAB MANS	LCY	1026-0071-004779-01-9	PLS						PKR					7.65		6-Mar-08	No Response
31550	1026	Allama Iqbal Road	SD	42201-5676490-3	SYED WIJDAN HUSSAIN ZAIDI	HOUSE NO.334,-AREA-G,, KARA	LCY	1026-0071-004792-01-6	PLS						PKR					9.69		27-Jun-08	No Response
31551	1026	Allama Iqbal Road	SD	32202-9323362-9	MOHAMMAD ANWER	481-C, NEW MODERN HAIR DRE	LCY	1026-0081-004801-01-0	CURR						PKR					69.00		22-Aug-08	No Response
31552	1026	Allama Iqbal Road	SD	42301-9161537-8	BUSHRA AFTAB	R-148,SEC 8-A,-GULSHAN-E-ZAH	LCY	1026-0081-004822-01-5	CURR						PKR					140.00		16-Dec-08	No Response
31553	1026	Allama Iqbal Road	SD	42101-1633763-1	YOUSAF KHAN	A-145,BLOCK II,-ALLAMA IQBAL	LCY	1026-0081-004826-01-9	CURR						PKR					126.30		8-Aug-08	No Response
31554	1026	Allama Iqbal Road	SD	42201-6691460-1	SAJID ALI KHAN &/OR SHAHBAZ SAJID KHAN	HOUSE NO A-318-BLOCK 1, KAR	LCY	1026-0081-004828-01-1	CURR						PKR					127.00		3-Jul-08	No Response
31555	1026	Allama Iqbal Road	SD	42501-1488130-5	PEER BAKHSH SHAIKH	FLAT NO C-231, BISMILLAH-TER	LCY	1026-0081-004834-01-9	CURR						PKR					48.50		22-May-08	No Response
31556	1026	Allama Iqbal Road	SD	42201-9671926-8	FARHEEN SADIQ MAMOOJEE	HOUSE NO.D-8,AL-FALAH HOUS	LCY	1026-0081-004857-01-6	CURR						PKR					200.00		6-Oct-08	No Response
31557	1026	Allama Iqbal Road	SD	42301-6965021-1	ABDUL SAMAD	HOSE NO. 52/2, STREET NO. 13,	LCY	1026-0081-004913-01-5	CURR						PKR					17,495.80		15-Mar-08	No Response
31558	1026	Allama Iqbal Road	SD	42301-4959737-7	ASIF GHAZALI	14-A,-3RD ZAMZAMA STREET,,	LCY	1026-0081-004986-01-2	CURR						PKR					0.59		25-Feb-08	No Response
31559	1026	Allama Iqbal Road	SD	42101-2788623-5	ABDUS SAMI	FLAT NO. B-17, CLASSIC VIEW,-E	LCY	1026-0071-005015-01-8	PLS						PKR					262.75		1-Feb-08	No Response
31560	1026	Allama Iqbal Road	SD	42201-0266589-2	AANSA MUKHTAR AFTAB / AANSA QAMAR BA	HOUSE NO-41/L-1,-BLOCK NO-0	LCY	1026-0081-005038-01-7	CURR						PKR					570.00		10-May-08	No Response
31561	1026	Allama Iqbal Road	SD	42101-0518409-9	HAMMAD MUJAHID SIDDIQUI	HOUSE NO.B-367, BLOCK-10,-F.	LCY	1026-0081-005050-01-3	CURR						PKR					66.00		11-Jan-08	No Response
31562	1026	Allama Iqbal Road	SD	42201-1348043-5	MALIK MASOOD FAISAL KHAN AWAN	R-228,GULSHAN-E-OMAIR BANG	LCY	1026-0081-005143-01-5	CURR						PKR					292.77		10-Nov-08	No Response
31563	1026	Allama Iqbal Road	SD	42201-3688858-9	SOLOMON WILLIAMS / NORA WILLIAMS	NO.B-01, PLOT NO.559,-OOMM	LCY	1026-0074-005164-01-1	PLS						PKR					371.92		1-Dec-08	No Response
31564	1026	Allama Iqbal Road	SD	42201-2285084-8	OMEMA MARIAM	C-6,COSMOPOLITON COLONY,-(	LCY	1026-0071-005194-01-4	PLS						PKR					3,889.66		24-Jul-08	No Response
31565	1026	Allama Iqbal Road	SD	42000-0426436-3	HUSSAIN ALI MERCHANT/ HASNAIN HUSSAIN	FLAT NO.205,SAIMA GARDENS,,	LCY	1026-0074-005195-01-8	PLS						PKR					32.07		15-May-08	No Response
31566	1026	Allama Iqbal Road	SD	42201-7850114-9	THINK COMMUNICATION	141-D,2ND FLOOR,-BLOCK II,P.E	LCY	1026-0081-005201-01-6	CURR						PKR					533.41		22-Oct-08	No Response
31567	1026	Allama Iqbal Road	SD	42201-5052844-8	MEHTAB KHALIL	HOUSE NO.79-A,-BLOCK II,PECH	LCY	1026-0071-005221-01-8	PLS						PKR					4,307.61		28-Mar-08	No Response
31568	1026	Allama Iqbal Road	SD	42201-1282892-8	MUHAMMAD TAIMOOR / SAEEDA TAIMOOR	77-A, BLK- NO. 2, PECHS,-., KARA	LCY	1026-0071-005222-01-9	PLS						PKR					563.56		24-May-08	No Response
31569	1026	Allama Iqbal Road	SD	42101-0567545-4	FARAH AMEEN	4-B, 11/2-NAZIMABAD NO 4, KA	LCY	1026-0081-005235-01-6	CURR						PKR					54.37		24-Jan-08	No Response
31570	1026	Allama Iqbal Road	SD	42201-5652159-2	SAJIDA FAKHAR	58-K,BLOCK NO.02,-P.E.C.H.S., K	LCY	1026-0071-005265-01-0	PLS						PKR					50.49		30-Sep-08	No Response
31571	1026	Allama Iqbal Road	SD	42301-3032619-7	KHALID HUSSAIN	FLAT NO.103,SALANI SUN VIEW	UFZ	1026-0418-005307-75-8	CURR						USD					2.00		12-Mar-08	No Response
31572	1026	Allama Iqbal Road	SD	42201-8427030-9	AZHAR ALI	SOIL TESTING SERVICES-68-H, B	LCY	1026-0071-005333-01-3	PLS						PKR					912.21		19-Mar-08	No Response
31573	1026	Allama Iqbal Road	SD	42301-4014212-0	MUNAWAR IQBAL SHAHID	FLAT NO.J-303,BLOCK -J,-RUFI G	LCY	1026-0081-005346-01-0	CURR						PKR					108.00		30-Dec-08	No Response
31574	1026	Allama Iqbal Road	SD	42201-8470425-9	FARRUKHH JAMIL SIDDIQI	B-102,BLOCK 2,-GULISTAN-E-JAV	LCY	1026-0081-005352-01-8	CURR						PKR					43.00		20-Oct-08	No Response
31575	1026	Allama Iqbal Road	SD	42101-7684106-5	SYED AJMEEN HUSSAIN	FORTUNE HOMES,163-G,-BLOCK	LCY	1026-0071-005356-01-0	PLS						PKR					402.96		14-Oct-08	No Response
31576	1026	Allama Iqbal Road	SD	42301-1300361-0	CHRISTINA THOMAS	HOUSE NO.569/1,SECTOR G,-M.	LCY	1026-0071-005357-01-1	PLS						PKR					8.26		7-Jun-08	No Response
31577	1026	Allama Iqbal Road	SD	42201-2999899-5	JEHANZEB JABBAR KHAN	B-197, KHUDADAD COLONY-OF	LCY	1026-0081-005362-01-0	CURR						PKR					225.00		23-May-08	No Response
31578	1026	Allama Iqbal Road	SD	42501-4353915-9	KASHIF SARFARAZ	ALLIED CARPETS-187/3-A,BLOCK	LCY	1026-0081-005382-01-4	CURR						PKR					395.00		29-Dec-08	No Response
31579	1026	Allama Iqbal Road	SD	42201-2064977-8	SIRAJ MUSTAFA ZUBERI / ZEBIA SIRAJ	C-166, BLK-3. AMMAR HOUSING	LCY	1026-0081-005404-01-1	CURR						PKR					182.01		6-May-08	No Response
31580	1026	Allama Iqbal Road	SD	42201-2064977-8	SIRAJ MUSTAFA ZUBERI / ZEBIA SIRAJ	C-166, BLK-3. AMMAR HOUSING	LCY	1026-0074-005404-01-2	PLS						PKR					39.91		7-Apr-08	No Response
31581	1026	Allama Iqbal Road	SD	42301-6357943-5	MUHAMMAD WAQAR SHROFF	NO.B - 104,-M.L.PARADISE, OPP	LCY	1026-0071-005407-01-2	PLS						PKR					12.92		4-Nov-08	No Response
31582	1026	Allama Iqbal Road	SD	42301-4685562-8	SUMAIRA SALEEM	HOUSE NO.70/6,-GREEN BELT,,	LCY	1026-0081-005468-01-7	CURR						PKR					94.00		15-May-08	No Response
31583	1026	Allama Iqbal Road	SD	42201-0488636-2	IQBAL AHMED KHAN &/OR ZOHRA IQBAL	HOUSE NO.30-E, BLOCK-2,-PECH	LCY	1026-0074-005495-01-1	PLS						PKR					2,526.55		8-Oct-08	No Response
31584	1026	Allama Iqbal Road	SD	42201-9661934-7	SHAHID SULTAN ALLAHWALA	GULRANG MAN S BOUTIQUE-65	LCY	1026-0081-005507-01-5	CURR						PKR					482.00		15-Aug-08	No Response
31585	1026	Allama Iqbal Road	SD	42101-1910187-1	RAZA MOHAMMAD	H.NO.L-662,SECTOR 5-A/3,-NOR	LCY	1026-0081-005510-01-0	CURR						PKR					86.00		1-Feb-08	No Response
31586	1026	Allama Iqbal Road	SD	42201-0378255-7	TAWWAKKAL OIL TRADERS	9-12 D/A,EJAZ MANSION,-SMCH	LCY	1026-0081-005517-01-7	CURR						PKR					2,131.42		11-Jul-08	No Response
31587	1026	Allama Iqbal Road	SD	42201-1409925-7	SYED HUSSAIN RAZA	5-C-15/6-NAZIMABAD, KARACH	LCY	1026-0081-005527-01-9	CURR						PKR					98.00		5-Jan-08	No Response
31588	1026	Allama Iqbal Road	SD	42201-3023858-6	FATIMA ASLAM	H.NO.197,AREA NO.C-1,-LANDH	LCY	1026-0081-005533-01-7	CURR						PKR					90.00		29-Nov-08	No Response
31589	1026	Allama Iqbal Road	SD	31303-3418173-5	ADNAN FARRUKH / KASHIF MEHMOOD REHM	HOUSE NO R-4, ROW NO VIII-B	LCY	1026-0081-005578-01-0	CURR						PKR					20.50		21-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31590	1026	Allama Iqbal Road	SD	42101-4177862-4	LINK ASIA IMPEX	PLOT-4-S,BLOCK-2,P.E.C.H.S.,-.,	LCY	1026-0081-005632-01-7	CURR						PKR					6.00		22-Aug-08	No Response
31591	1026	Allama Iqbal Road	SD	42401-2331780-7	FALAK SHEER	HOUSE NO.445/4,CAMP NO.2,-I	LCY	1026-0081-005664-01-5	CURR						PKR					1,130.00		5-May-08	No Response
31592	1026	Allama Iqbal Road	SD	42201-1346213-4	AQUA SOLUTIONS (PVT) LTD.	PLOT NO.43-SECTOR 23, KARAC	LCY	1026-0081-005671-01-4	CURR						PKR					35,047.00		24-Jun-08	No Response
31593	1026	Allama Iqbal Road	SD	42101-1036676-5	KAMRAN HUSSAIN	R-841-SECTOR 7D-3, KARACHI	LCY	1026-0081-005673-01-6	CURR						PKR					41.50		19-May-08	No Response
31594	1026	Allama Iqbal Road	SD	37405-1539644-5	ADIL SALEEM	49/S-BLOCK-2,, KARACHI	LCY	1026-0071-005677-01-8	PLS						PKR					736.34		1-Feb-08	No Response
31595	1026	Allama Iqbal Road	SD	42301-8391910-1	MIR SYED MUZAFFAR HUSSAIN	A-817,BLOCK-H,NORTH NAZIMA	UFZ	1026-0418-005700-75-5	CURR						USD					0.29		12-Aug-08	No Response
31596	1026	Allama Iqbal Road	SD	42201-0673285-6	KIRAN AAMIR	A-24 /A, BLK-13-D-3,-GULSHAN-	LCY	1026-0071-005716-01-6	PLS						PKR					840.82		14-Feb-08	No Response
31597	1026	Allama Iqbal Road	SD	42101-1720998-3	SYED MOHAMMAD NAVEED JAFFRI URF RAZA	NO.C-04, RIZVIA SOCIETY,-.., KA	LCY	1026-0081-005726-01-0	CURR						PKR					907.00		13-Sep-08	No Response
31598	1026	Allama Iqbal Road	SD	42201-5961286-3	IMRAN UL HAQ	85-K, BLK-2, PECHS,-., KARACHI	LCY	1026-0071-005750-01-8	PLS						PKR					50.94		4-Jan-08	No Response
31599	1026	Allama Iqbal Road	SD	32103-2904309-3	FAROOQ OMER	P-8, HASSAN EAST APPT.,BLOCK	LCY	1026-0081-005763-01-5	CURR						PKR					1,626.00		7-Oct-08	No Response
31600	1026	Allama Iqbal Road	SD	42201-6541315-2	FARAH ALVI	76/P F-1 ALFALAH ROAD-P.E.C.H	LCY	1026-0081-005764-01-6	CURR						PKR					440.00		3-Jan-08	No Response
31601	1026	Allama Iqbal Road	SD	42201-1220846-1	MUHAMMAD SALMAN	19/C/2 C.C AREA TARIQ ROAD-,	LCY	1026-0071-005779-01-1	PLS						PKR					210.20		1-Feb-08	No Response
31602	1026	Allama Iqbal Road	SD	42201-9581493-8	ERUM KHURRAM	HOUSE NO 9, DARUL AMAN SO	LCY	1026-0071-005814-01-5	PLS						PKR					92.55		31-Mar-08	No Response
31603	1026	Allama Iqbal Road	SD	42101-1835075-3	FAHAD MUJTABA	C-248, QASAR-E-TABASSUM-NO	LCY	1026-0081-005840-01-9	CURR						PKR					225.00		12-Mar-08	No Response
31604	1026	Allama Iqbal Road	SD	42000-0412178-6	JAHANARA BEGUM	HOUSE NO.F-505,KHUDAD COL	LCY	1026-0071-005862-01-3	PLS						PKR					433.08		6-Mar-08	No Response
31605	1026	Allama Iqbal Road	SD	42101-1641382-8	NEELOFAR NAZAR	NO.03 / 50, MUSLIMABAD,-TEA	LCY	1026-0081-005890-01-9	CURR						PKR					440.00		2-Feb-08	No Response
31606	1026	Allama Iqbal Road	SD	42301-3032619-7	FASTWAY GENERAL TRADING	21-GROUND FLOOR,-BUSINESS	LCY	1026-0081-005963-01-7	CURR						PKR					0.68		31-Jul-08	No Response
31607	1026	Allama Iqbal Road	SD	42201-8131986-2	SUNITA FLORANCE	HOUSE NO.26/299,DRIGH ROAD	LCY	1026-0081-005971-01-7	CURR						PKR					88.00		14-May-08	No Response
31608	1026	Allama Iqbal Road	SD	42201-8284284-2	ATIF FAREED AWAN / SUMAIRA ABID	NO.34-05-G.MARKET, BLOCK.06	LCY	1026-0081-005972-01-8	CURR						PKR					2,440.00		9-Sep-08	No Response
31609	1026	Allama Iqbal Road	SD	42000-0480163-7	SHAHID.H/ HAROON HABIB/ FOUZIA/ ASIF	NO.B-02, CREATIVE APPARTME	LCY	1026-0081-005979-01-5	CURR						PKR					940.00		6-Jun-08	No Response
31610	1026	Allama Iqbal Road	SD	42000-0448971-1	MUHAMMAD JUNAID	FLAT NO.503,SILVER LINE-APPA	LCY	1026-0081-005998-01-8	CURR						PKR					88.00		29-Sep-08	No Response
31611	1026	Allama Iqbal Road	SD	42101-6426114-8	HIRA NAZ	FLAT.D-02,BLOCK.03, PLT.52-J.V	LCY	1026-0071-006001-01-4	PLS						PKR					1,476.37		6-Dec-08	No Response
31612	1026	Allama Iqbal Road	SD	42101-7773108-0	AFSHEEN SAEED	VERTEX MEDIA-86-R,BLOCK 2,P	LCY	1026-0071-006002-01-5	PLS						PKR					132.46		17-Jun-08	No Response
31613	1026	Allama Iqbal Road	SD	42101-2353536-9	MISBAHE ALAM KHAN	145 GREEN STREET,-FOREST GA	LCY	1026-0081-006005-01-0	CURR						PKR					5,400.00		13-Dec-08	No Response
31614	1026	Allama Iqbal Road	SD	42000-0428172-4	ADEELAH MAZHAR	LC-14/15,SECTOR 8/D-A.B. CINI	LCY	1026-0071-006010-01-5	PLS						PKR					67.10		6-Jun-08	No Response
31615	1026	Allama Iqbal Road	SD	42101-0540742-1	MIRZA AMIR BAIG	HOUSE NO.1140,-GULBAHAR.01	LCY	1026-0081-006017-01-4	CURR						PKR					373.00		9-Jan-08	No Response
31616	1026	Allama Iqbal Road	SD	42401-7240876-9	MEHMOOD RIAZ	CIBRO AGENCIES (PTE) LTD-241	LCY	1026-0071-006021-01-8	PLS						PKR					305.11		27-Nov-08	No Response
31617	1026	Allama Iqbal Road	SD	42201-9873097-1	MOHAMMED SHAHID	HOUSE NO.L-395,-KORANGI 2 1	LCY	1026-0081-006109-01-5	CURR						PKR					247.50		3-Sep-08	No Response
31618	1026	Allama Iqbal Road	SD	42000-8571560-0	MOHAMMAD KAMRAN KIZILBASH/SADAF ZEH	88.S/2, P.E.C.H.S,-...., KARACHI	LCY	1026-0081-006128-01-8	CURR						PKR					24,940.00		29-Feb-08	No Response
31619	1026	Allama Iqbal Road	SD	42201-5679082-1	SHUJAAT ALI	AVANTI TERRACE OFFICE NO.4-(	LCY	1026-0081-006129-01-9	CURR						PKR					90.00		28-Oct-08	No Response
31620	1026	Allama Iqbal Road	SD	42101-8158449-3	MOHAMMED SABIR MIRZA	HOUSE NO.R-697,SECTOR 15-A/	LCY	1026-0071-006133-01-3	PLS						PKR					3,213.57		6-Jun-08	No Response
31621	1026	Allama Iqbal Road	SD	42101-1476625-1	MOHAMMAD JAMIL KHAN	HOUSE NO.3-D, 10/13/1,-NAZIM	LCY	1026-0081-006135-01-7	CURR						PKR					940.00		1-Feb-08	No Response
31622	1026	Allama Iqbal Road	SD	42301-2176949-5	MOHAMMED NADEEM	HOUSE NO.1145,STREET NO.4,-(	LCY	1026-0081-006160-01-8	CURR						PKR					951.00		16-Aug-08	No Response
31623	1026	Allama Iqbal Road	SD	54400-7392333-7	MOHAMMAD FARHAN KHAN	145-A/2-ALLAMA IQBAL ROAD,	LCY	1026-0081-006167-01-5	CURR						PKR					140.00		5-Mar-08	No Response
31624	1026	Allama Iqbal Road	SD	42201-9605069-3	NADEEM SIKANDER	C/O NEW AUTO LINK.-151-O, M	LCY	1026-0081-006168-01-6	CURR						PKR					815.00		9-Sep-08	No Response
31625	1026	Allama Iqbal Road	SD	42201-4333112-2	SHABNAM PERVAIZ	A-49,13D/III,-GULSHAN-E-IQBAL	LCY	1026-0071-006177-01-5	PLS						PKR					66.21		8-Mar-08	No Response
31626	1026	Allama Iqbal Road	SD	42000-0436987-0	MASOOMA MUSSADUQ	122-J,BLOCK 2,P.E.C.H.S.-....., K	LCY	1026-0081-006204-01-1	CURR						PKR					70.00		4-Jul-08	No Response
31627	1026	Allama Iqbal Road	SD	42201-0241611-5	MUHAMMAD AKMAL WASIM	164/G,B-III,P.E.C.H.S,-.., KARACH	LCY	1026-0081-006223-01-4	CURR						PKR					438.00		12-Mar-08	No Response
31628	1026	Allama Iqbal Road	SD	42301-0824480-4	MIRRAT-UL-AIN	HOUSE NO.681-B-1-STREET NO.	LCY	1026-0071-006235-01-6	PLS						PKR					411.88		22-Dec-08	No Response
31629	1026	Allama Iqbal Road	SD	42501-4302501-3	SALMAN AHMED ADEEL	159-P BLOCK 3-P.E.C.H.S. KASHI	LCY	1026-0071-006239-01-0	PLS						PKR					734.31		2-Jul-08	No Response
31630	1026	Allama Iqbal Road	SD	42301-2855379-0	NAYAB BANO	C-7 BLOCK NO.9-GULSHAN-E-IQ	LCY	1026-0071-006246-01-9	PLS						PKR					104.67		1-Apr-08	No Response
31631	1026	Allama Iqbal Road	SD	42501-2955067-8	PARVEEN JAFRI	FLAT NO.A-14,BILLY GARDEN-SC	LCY	1026-0071-006247-01-0	PLS						PKR					14.02		1-Apr-08	No Response
31632	1026	Allama Iqbal Road	SD	42201-4764014-9	MUHAMMAD FARAZ IKRAM	86 G-BLOCK 2, KARACHI	LCY	1026-0071-006300-01-6	PLS						PKR					1.61		11-Nov-08	No Response
31633	1026	Allama Iqbal Road	SD	42000-0489346-3	ADNAN FAROOQ	HOUSE NO.9,BLOCK 91,SECTOR	LCY	1026-0081-006313-01-3	CURR						PKR					345.00		15-Dec-08	No Response
31634	1026	Allama Iqbal Road	SD	42501-4436860-5	ZEESHAN JAWAID MIRZA	A-21 YASIR ARCADE-METROVILL	LCY	1026-0081-006323-01-5	CURR						PKR					388.00		26-May-08	No Response
31635	1026	Allama Iqbal Road	SD	32403-5031213-9	SHAHID SALEEM	HOUSE NO.818/C-BHINGORIA T	LCY	1026-0081-006324-01-6	CURR						PKR					135.00		9-Sep-08	No Response
31636	1026	Allama Iqbal Road	SD	42201-5162329-9	MUHAMMAD KHALID MUSTAFA	A/30 ISHAQABAD-SIR SHAH SUL	LCY	1026-0081-006326-01-8	CURR						PKR					328.00		10-Jul-08	No Response
31637	1026	Allama Iqbal Road	SD	42201-5221019-4	SURAIYA	FLAT NO.B-203,AL-NOOR RAND	LCY	1026-0081-006361-01-1	CURR						PKR					1,040.00		9-Jun-08	No Response
31638	1026	Allama Iqbal Road	SD	42501-0805822-5	MUJEEB UR REHMAN	H. NO.MC-771(HASHMI HOUSE)	LCY	1026-0081-006379-01-1	CURR						PKR					230.00		13-Nov-08	No Response
31639	1026	Allama Iqbal Road	SD	42401-9697155-5	FARHAN FEROZ KHAN	HOUSE NO.K-7,SECTOR 16/A,SIR	LCY	1026-0081-006380-01-4	CURR						PKR					867.00		23-Sep-08	No Response
31640	1026	Allama Iqbal Road	SD	42401-6242749-9	MOHAMMAD UMAIR	C/O VIKOR ENTERPRISES-159-P	LCY	1026-0081-006393-01-9	CURR						PKR					573.00		7-Aug-08	No Response
31641	1026	Allama Iqbal Road	SD	42301-7266681-5	MOHAMMAD SALMAN	R-109,SUMAIRA BANGLOWS,(SC	LCY	1026-0081-006403-01-2	CURR						PKR					40.00		13-Aug-08	No Response
31642	1026	Allama Iqbal Road	SD	42201-7168619-1	MUHAMMAD NADEEM KHALID	151-H,BLOCK 2,KHALID BIN WA	LCY	1026-0071-006415-01-4	PLS						PKR					9,949.37		16-Aug-08	No Response
31643	1026	Allama Iqbal Road	SD	42101-1680400-9	HARIS AHMED	HOUSE NO.374, BLOCK 2,-AZIZA	LCY	1026-0081-006481-01-6	CURR						PKR					10.00		21-Nov-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31644	1026	Allama Iqbal Road	SD	42201-8966208-7	MUHAMMAD IBRAHIM	F-6,YAQOOB TERRACE,NEW TO	LCY	1026-0081-006501-01-1	CURR						PKR					135.00		16-Dec-08	No Response
31645	1026	Allama Iqbal Road	SD	42201-0729500-5	TARIQ AZIZ	A-130 P & T HOUSING SOCIETY-	LCY	1026-0081-006505-01-5	CURR						PKR					230.00		24-Sep-08	No Response
31646	1026	Allama Iqbal Road	SD	42201-4462050-0	SADIA TARIQ	17 L-BLOCK 2 P.E.C.H.S., KARAC	LCY	1026-0081-006543-01-1	CURR						PKR					580.00		14-Nov-08	No Response
31647	1026	Allama Iqbal Road	SD	42201-7836596-3	MEHFOOZ ALI GHULAM ALI	C/O GENTILA AUTOS,20 PILOT-H	UFZ	1026-0419-006549-75-3	PLS						USD					0.07		14-Oct-08	No Response
31648	1026	Allama Iqbal Road	SD	42201-8007794-7	SYED MUMTAZ AHMED / SYED MASOOD AHM	64-O BLOCK 2-ALFALAH ROAD,	LCY	1026-0071-006574-01-6	PLS						PKR					596.75		16-Aug-08	No Response
31649	1026	Allama Iqbal Road	SD	45504-1431182-7	ABDULLAH	FLAT NO.B/23-TABA CENTRE SIR	LCY	1026-0081-006622-01-7	CURR						PKR					198.00		15-Dec-08	No Response
31650	1026	Allama Iqbal Road	SD	31102-5519978-7	MUHAMMAD IMRAN KHAN	HOUSE NO.03 BLOCK NO.CPO 0	LCY	1026-0081-006623-01-8	CURR						PKR					40.00		11-Nov-08	No Response
31651	1026	Allama Iqbal Road	SD	42301-5495669-5	NAVEED AHMED	HOUSE NO.K14/175-247/124-U	LCY	1026-0071-006660-01-1	PLS						PKR					64.99		6-Oct-08	No Response
31652	1026	Allama Iqbal Road	SD	42101-1158581-0	SYEDA NIDA JABEEN JAFRI	121-P-BLOCK 2, KARACHI	LCY	1026-0081-006725-01-1	CURR						PKR					707.00		19-Nov-08	No Response
31653	1026	Allama Iqbal Road	SD	42201-5695200-7	FARAZ ARIF	HOUSE NO.R-434,SECTOR 8.B,A	LCY	1026-0081-006750-01-2	CURR						PKR					40.00		24-Oct-08	No Response
31654	1026	Allama Iqbal Road	SD	42201-3781697-8	RAHAT BEGUM	PLOT NO.548-C-COMMERCIAL A	LCY	1026-0081-006754-01-6	CURR						PKR					1,435.00		11-Nov-08	No Response
31655	1026	Allama Iqbal Road	SD	42201-0399545-9	MUHAMMAD SAJID	D-1/10-9-MALIR EXTENSION CO	LCY	1026-0081-006766-01-0	CURR						PKR					4,006.00		13-Dec-08	No Response
31656	1026	Allama Iqbal Road	SD	42501-1513623-5	MUHAMMAD WAZARAT ALI KHAN	A -5/2-RABIA CITY BLOCK 18, KA	LCY	1026-0081-006772-01-8	CURR						PKR					40.00		3-Nov-08	No Response
31657	1026	Allama Iqbal Road	SD	42201-1165142-7	MOHAMMAD ASIF ZAFAR	68/C, SHAHNAWAZ COLONY,-SA	LCY	1026-0081-000373-01-3	CURR						PKR					500.00		28-Jun-08	No Response
31658	1026	Allama Iqbal Road	SD	42201-6708763-9	FREIGHTER & PACKERS	128-F BLOCK 2 TARIQ-ROAD,, KA	LCY	1026-0081-000613-01-4	CURR						PKR					204.44		25-Nov-08	No Response
31659	1026	Allama Iqbal Road	SD	42000-1292670-7	M. MAHBOOB ALAM	R-484 BLOCK 14-A,-SHADMAN T	LCY	1026-0071-001005-01-8	PLS						PKR					703.36		6-Aug-08	No Response
31660	1026	Allama Iqbal Road	SD	42201-0621994-7	ADNAN NASEEM	115-K BLOCK 2-P.E.C.H.S ,, KARA	LCY	1026-0081-001358-01-6	CURR						PKR					58.57		17-May-08	No Response
31661	1026	Allama Iqbal Road	SD	42201-9762514-7	M. ZEESHAN KUKDA	D-325-KHUDADAD COLONY, KA	LCY	1026-0081-001921-01-9	CURR						PKR					448.15		6-Dec-08	No Response
31662	1026	Allama Iqbal Road	SD	42000-2643568-0	ALIYA HASSAN	FLAT NO-502, 5TH FLOOR,-EMP	LCY	1026-0071-002609-01-0	PLS						PKR					7,131.11		4-Oct-08	No Response
31663	1026	Allama Iqbal Road	SD	42101-1663855-3	MOHAMMAD ZAHID	201-202, BLOCK-3,-KARIMABAD	LCY	1026-0081-002897-01-0	CURR						PKR					681.00		25-Jan-08	No Response
31664	1026	Allama Iqbal Road	SD	42201-4689632-7	ST. THOMAS AQUINAS HIGH SCHOOL	562-DADABHOY NAROJI ROAD-	LCY	1026-0081-002929-01-9	CURR						PKR					275.02		21-May-08	No Response
31665	1026	Allama Iqbal Road	SD	42201-0308771-6	NAHEED MANSOOR	HOUSE NO.31-B, HAJRABAD,-SH	LCY	1026-0081-003620-01-9	CURR						PKR					299.00		14-May-08	No Response
31666	1026	Allama Iqbal Road	SD	42501-1455855-3	SYED MOHAMMAD NAQVI	HOUSE NO.122, PHASE 2,-D.O.H	LCY	1026-0081-003782-01-4	CURR						PKR					132.50		11-Aug-08	No Response
31667	1026	Allama Iqbal Road	SD	35202-0520572-4	SUNNIA BUKHARI	D-13, BLOCK -9 ,-GULSHAN-E-IQ	LCY	1026-0081-004459-01-4	CURR						PKR					290.00		21-Jan-08	No Response
31668	1026	Allama Iqbal Road	SD	42410-1595609-1	FAZAL KARIM	1ST FLOOR,-CORNER CASTLE BU	LCY	1026-0081-004464-01-1	CURR						PKR					3.17		6-Mar-08	No Response
31669	1026	Allama Iqbal Road	SD	41305-6359743-1	SHAHJAHAN	HOUSE NO.A-26,PHASE-2,-GHAZ	LCY	1026-0071-004934-01-8	PLS						PKR					25.52		8-Oct-08	No Response
31670	1026	Allama Iqbal Road	SD	42101-3504818-3	ASIF HUSSAIN	HOUSE NO.D-412,BLOCK Q,-NO	LCY	1026-0071-004973-01-5	PLS						PKR					164.30		20-Jun-08	No Response
31671	1026	Allama Iqbal Road	SD	42201-1077646-2	RAFYA MAHMOODI	153-D,BLOCK 02,PECHS,-..., KAR	LCY	1026-0072-005182-01-1	PLS						PKR					370.05		20-Jun-08	No Response
31672	1026	Allama Iqbal Road	SD	42201-5964450-0	MARIA ANWAR	FLAT NO.303,3RD FLOOR,MUST	LCY	1026-0071-005198-01-8	PLS						PKR					77.76		30-Jan-08	No Response
31673	1026	Allama Iqbal Road	SD	42000-4083597-5	MUHAMMAD SAQIB SHAIKH	HOUSE NO.1114,P.I.B COLONY,	LCY	1026-0081-005232-01-3	CURR						PKR					461.00		24-Dec-08	No Response
31674	1026	Allama Iqbal Road	SD	42201-1156584-7	MUHAMMAD ALI	D-301,KHUDAD COLONY,BLK-1,	LCY	1026-0081-005588-01-2	CURR						PKR					233.00		3-May-08	No Response
31675	1026	Allama Iqbal Road	SD	42201-6013102-4	SAFIA GHULAM BIBI	H NO.R-906, SEC-A-1,-GULSHAN	LCY	1026-0071-005717-01-7	PLS						PKR					636.14		21-Aug-08	No Response
31676	1026	Allama Iqbal Road	SD	42201-5345334-7	SARFRAZ ALI / MOHAMMAD JAWAID	C/O MASHALLAH MOTORS-PLO	LCY	1026-0081-005731-01-7	CURR						PKR					249.55		18-Jan-08	No Response
31677	1026	Allama Iqbal Road	SD	42000-0456216-7	MOHAMMAD KAFEEL	FLAT NO.101,1ST FLR,BLOCK-19	LCY	1026-0081-006053-01-8	CURR						PKR					235.00		12-May-08	No Response
31678	1026	Allama Iqbal Road	SD	84042-0101222-1	SHAHBAZ HYDER BALOCH	FLAT NO.B-7 156-K BLOCK 2-SH	LCY	1026-0081-006352-01-0	CURR						PKR					955.00		7-Jun-08	No Response
31679	1026	Allama Iqbal Road	SD	42101-2805308-0	HUMAIRA KHATOON	HOUSE NO.210,BLOCK E/2,-NAZ	LCY	1026-0071-006407-01-4	PLS						PKR					131.83		12-Aug-08	No Response
31680	1026	Allama Iqbal Road	SD	42201-2077270-5	MUHAMMAD SUBHAN	C/O GUARDIAN PHARMACY-KH	LCY	1026-0081-006458-01-7	CURR						PKR					225.00		11-Aug-08	No Response
31681	1026	Allama Iqbal Road	SD	42501-0797651-9	ABDUL REHMAN FARIDI	GROUND FLOOR-ML-716, KARA	LCY	1026-0071-006575-01-7	PLS						PKR					260.41		21-Nov-08	No Response
31682	1026	Allama Iqbal Road	SD	42201-0719541-7	QAISER RASHEED	HOUSE NO.A-2,SADAT COLONY-	LCY	1026-0081-006632-01-9	CURR						PKR					40.00		31-Dec-08	No Response
31683	1026	Allama Iqbal Road	SD	42201-9039832-9	AL BASIT CURE CENTER	148 A-2, AVANTI TERRACE,-P.E.	LCY	1026-0081-000768-01-0	CURR						PKR					8,218.00		17-Oct-08	No Response
31684	1026	Allama Iqbal Road	SD	42000-0476188-2	AYSHA MAHMOOD DOKRAT/SHEHNAZ A.R.KA	FLAT NO 203,MURTAZA TERRAC	LCY	1026-0071-000864-01-5	PLS						PKR					74.25		3-Jan-08	No Response
31685	1026	Allama Iqbal Road	SD	42301-3179174-1	MAHESH KUMAR	FLAT NO.M-7-I,FLORIDA HOME	LCY	1026-0071-001098-01-9	PLS						PKR					15,174.27		18-Nov-08	No Response
31686	1026	Allama Iqbal Road	SD	42201-9830434-1	MUHAMMAD SALEEM	HOUSE NO A-4, BLOCK NO 4,-NE	LCY	1026-0081-001422-01-5	CURR						PKR					98.90		2-Jan-08	No Response
31687	1026	Allama Iqbal Road	SD	513-42-021757	TASLEEM AHMED SHEIKH	134, DMCHS,-SHAHEED-E-MILLA	LCY	1026-0081-001889-01-8	CURR						PKR					2,764.30		9-Feb-08	No Response
31688	1026	Allama Iqbal Road	SD	42201-9858423-5	FAWAD GHULAM RASOOL	116-M, MADIHA LOGED,-BLOCK	LCY	1026-0071-002501-01-1	PLS						PKR					1,711.52		29-Feb-08	No Response
31689	1026	Allama Iqbal Road	SD	42101-8704297-9	SABIR ALI KHAN	HOUSE NO. 12/6-DV-WAHEEDA	LCY	1026-0071-002564-01-6	PLS						PKR					119.00		15-Feb-08	No Response
31690	1026	Allama Iqbal Road	SD	42201-4150604-0	SABIHA YAHYA	B-152, RAHEEL APARTMENT,-BL	LCY	1026-0081-002737-01-7	CURR						PKR					90.00		5-Apr-08	No Response
31691	1026	Allama Iqbal Road	SD	42201-1882954-1	MUHAMMAD FARHAN ALAM	A-71, BLOCK-13-D-3,-GULSHAN-	LCY	1026-0081-003244-01-3	CURR						PKR					330.00		5-Jun-08	No Response
31692	1026	Allama Iqbal Road	SD	42201-1864373-6	ZAHRA AZAD	FLAT NO-A-3, BLOCK-3, 165/D-S	LCY	1026-0071-003246-01-3	PLS						PKR					1,211.57		5-Apr-08	No Response
31693	1026	Allama Iqbal Road	SD	42000-0512830-9	RIAZ KHAN	HOUSE NO-C-32, GALI NO-6,-RE	LCY	1026-0071-003375-01-9	PLS						PKR					12,646.32		10-Jan-08	No Response
31694	1026	Allama Iqbal Road	SD	42201-8320066-0	SAYYADA ALAVI	84-L, GHAZALI ROAD,-BLOCK-2,	LCY	1026-0071-003424-01-9	PLS						PKR					191.23		7-Jul-08	No Response
31695	1026	Allama Iqbal Road	SD	42201-6186892-4	AFTAB AHMAD ZUBERI / YASMIN ZUBERI	68-B, BLOCK-2,-P.E.C.H.S,, KARA	LCY	1026-0081-003537-01-7	CURR						PKR					526.00		22-May-08	No Response
31696	1026	Allama Iqbal Road	SD	42201-0483820-2	SADAF MOHAMMAD SHAHID	FIRST FLOOR, FLAT NO.1,-49/49	LCY	1026-0081-003792-01-6	CURR						PKR					885.00		15-Mar-08	No Response
31697	1026	Allama Iqbal Road	SD	42201-0118250-8	SHAKILA IMTIAZ	FLAT NO F-25,-BHAYANI HEIGH	LCY	1026-0081-004709-01-7	CURR						PKR					18,029.60		24-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31698	1026	Allama Iqbal Road	SD	42201-0445881-7	ABRAR HAMZA	HOUSE NO. 46-G, BEHIND JACO	LCY	1026-0081-004875-01-8	CURR						PKR					157.50		10-Nov-08	No Response
31699	1026	Allama Iqbal Road	SD	42201-1110155-3	MUHAMMAD RAFIQ SOOMRO	A-3, DECENT APPT.-FATIMA JIN	LCY	1026-0081-004939-01-5	CURR						PKR					5,417.78		23-Dec-08	No Response
31700	1026	Allama Iqbal Road	SD	42201-7054084-5	MOHAMMAD KHALID	B-406,ABID TOWN,-BLOCK 2,GU	LCY	1026-0081-005353-01-9	CURR						PKR					330.00		7-Feb-08	No Response
31701	1026	Allama Iqbal Road	SD	42000-0558289-7	CYRIL JHON THOMAS	HOUSE NO.569/1, SECTOR-G,-M	LCY	1026-0071-005740-01-6	PLS						PKR					0.14		22-Jul-08	No Response
31702	1026	Allama Iqbal Road	SD	42000-0450741-7	TANWEER AHMED	HOUSE NO.860/B,-STREET NO.	LCY	1026-0081-006170-01-0	CURR						PKR					0.50		27-Oct-08	No Response
31703	1026	Allama Iqbal Road	SD	42501-3013937-5	KHALIQ-UZ-ZAMAN	H.NO.1-KTPS/KESC, KARACHI	LCY	1026-0081-006322-01-4	CURR						PKR					140.00		10-Jun-08	No Response
31704	1026	Allama Iqbal Road	SD	42101-5236799-1	IMRAN GHOURI	4/2 81,LIAQUATABAD.-....., KAR	LCY	1026-0081-006388-01-2	CURR						PKR					40.00		20-May-08	No Response
31705	1026	Allama Iqbal Road	SD	45203-0819169-7	JAWED UMER	GUARDIAN PHARMACY,KATHIAV	LCY	1026-0081-006397-01-3	CURR						PKR					156.00		24-Nov-08	No Response
31706	1026	Allama Iqbal Road	SD	42201-0586160-7	NASIR JAMAL KHAN	77-C,BLOCK 2,PECHS.-....., KARA	LCY	1026-0071-006433-01-6	PLS						PKR					306.61		22-Aug-08	No Response
31707	1026	Allama Iqbal Road	SD	42101-8462291-3	ARIF HUSSAIN	HOUSE NO.9/51,QOUAT-UL-ISL	LCY	1026-0071-006474-01-5	PLS						PKR					65.76		14-Jul-08	No Response
31708	1026	Allama Iqbal Road	SD	513-51-020177	MOHD AKRAM BARKAT/MOHD AFZAL B	73/E , BLOCK -6 ,P.E.C.H.S-KARA	LCY	1026-0081-000584-01-8	CURR						PKR					144.46		14-Oct-08	No Response
31709	1026	Allama Iqbal Road	SD	42201-5961406-9	FAYYAZ ALI ALWANI / KIRAN FAYYAZ	B-23 BAWANY APPARTMENTS-6	UFZ	1026-0412-001179-75-8	PLS						GBP					5.45		26-Mar-08	No Response
31710	1026	Allama Iqbal Road	SD	517-89-118665	ROMANA ALI	961-C,BLOCK 2,-CENTRAL COMM	LCY	1026-0081-001468-01-9	CURR						PKR					1,611.00		30-Apr-08	No Response
31711	1026	Allama Iqbal Road	SD	42201-0809445-1	SHERAZ SHAFI	401-BXL, KARACHI CENTRE-OPP	LCY	1026-0081-002197-01-3	CURR						PKR					0.18		4-Jan-08	No Response
31712	1026	Allama Iqbal Road	SD	42201-0551040-4	S. MEHVISH NAQVI	B-41, NASHTRABAD,-MODEL CO	LCY	1026-0071-003108-01-6	PLS						PKR					554.11		10-Jun-08	No Response
31713	1026	Allama Iqbal Road	SD	42301-3667626-6	LYNN.R. GOUVEIA	C-5, ANTHONIAN BLESSINGS NO	LCY	1026-0071-003186-01-0	PLS						PKR					631.88		28-Apr-08	No Response
31714	1026	Allama Iqbal Road	SD	42201-1715696-3	ASMA ABID / M.ABID / SABEEN / M.ASIF	FLAT NO-304, BLOCK-A-3,-CIVIC	LCY	1026-0081-003644-01-7	CURR						PKR					18,662.05		28-Jun-08	No Response
31715	1026	Allama Iqbal Road	SD	42101-4719274-7	TANVEER / ISRAAR / RAFIQ / ZEESHAN	C/O BALANCE SHOP NO-G-25,G-	LCY	1026-0081-003660-01-7	CURR						PKR					1,260.00		15-Aug-08	No Response
31716	1026	Allama Iqbal Road	SD	42201-1096458-3	MOHAMMAD SHAHID	C/O AUTO SPOT,-89/F, BLOCK-2	LCY	1026-0081-003749-01-3	CURR						PKR					90.00		26-Mar-08	No Response
31717	1026	Allama Iqbal Road	SD	42201-3941171-3	ASHIQ HUSSAIN	HOUSE NO.712/130,-FATIMA JIN	LCY	1026-0081-003750-01-6	CURR						PKR					190.00		9-Apr-08	No Response
31718	1026	Allama Iqbal Road	SD	42201-4927684-4	RABIA SYED	152/P,BLOCK-2,P.E.C.H.S.-., KAR	LCY	1026-0081-004517-01-5	CURR						PKR					31.75		29-Mar-08	No Response
31719	1026	Allama Iqbal Road	SD	42201-5928288-3	FAISAL SHAHID	BANK ARCADE 2ND FLOOR-ROC	LCY	1026-0081-004585-01-7	CURR						PKR					602.75		26-Mar-08	No Response
31720	1026	Allama Iqbal Road	SD	42201-8211615-5	NAJEEB ULLAH HASSAN	164-B, S.M.C.H.S.,-.., KARACHI	LCY	1026-0081-004634-01-7	CURR						PKR					604.50		22-Aug-08	No Response
31721	1026	Allama Iqbal Road	SD	42301-0973271-7	FAROOK M. JOSHI	44 PARSI COLONY,-M.A JINNAH	LCY	1026-0071-004656-01-1	PLS						PKR					879.88		28-Jul-08	No Response
31722	1026	Allama Iqbal Road	SD	42501-1473352-4	DURDANA SOHAIL	NO.R-80 / 1,-SHARIFABAD,, KAR	LCY	1026-0071-004860-01-9	PLS						PKR					109.64		14-Feb-08	No Response
31723	1026	Allama Iqbal Road	SD	42201-0640347-2	FOZIA AMIN	589-C, BLOCK-2,-P.E.C.H.S,, KAR	LCY	1026-0081-004867-01-8	CURR						PKR					985.00		11-Jun-08	No Response
31724	1026	Allama Iqbal Road	SD	42201-8621035-9	SYED NAVEED AHMAD	HOUSE NO. R-492, SECTOR 33/B	LCY	1026-0081-005004-01-7	CURR						PKR					144.00		16-Jul-08	No Response
31725	1026	Allama Iqbal Road	SD	42201-6541250-5	PLANET MEDIA	125/L,BLOCK-2,P.E.C.H.S.MAIN-	LCY	1026-0081-005109-01-3	CURR						PKR					5.51		3-Jul-08	No Response
31726	1026	Allama Iqbal Road	SD	42101-1764125-4	SHAGUFTA	HOUSE NO.819,BLOCK-Q,-NORT	LCY	1026-0071-005301-01-5	PLS						PKR					197.75		30-Jul-08	No Response
31727	1026	Allama Iqbal Road	SD	42201-1660774-1	SYED HAMID ALI/ROOHAFZA PERVEEN QURES	65-J-BLOCK-2, KARACHI	LCY	1026-0081-005539-01-3	CURR						PKR					1,440.00		8-Jul-08	No Response
31728	1026	Allama Iqbal Road	SD	42000-0440900-5	ABID HUSSAIN	NO.B-07, 03RD FLOOR,-RABIA G	LCY	1026-0071-006011-01-6	PLS						PKR					0.32		11-Sep-08	No Response
31729	1026	Allama Iqbal Road	SD	42201-0304224-2	GULNAZ AZAD	165/D,BLOCK III,PECHS.-....., KA	LCY	1026-0071-006295-01-8	PLS						PKR					727.44		6-Jun-08	No Response
31730	1026	Allama Iqbal Road	SD	42401-1750876-3	SAFDER HUSSAIN	K-348,LANE NO.8,BLOCK C/2,-SH	LCY	1026-0081-006383-01-7	CURR						PKR					2,657.00		4-Nov-08	No Response
31731	1026	Allama Iqbal Road	SD	42201-0466219-1	ALTAF SADRUDDIN	PAK OMAN INVESTMENT CO.LT	LCY	1026-0081-006443-01-0	CURR						PKR					940.00		13-Aug-08	No Response
31732	1026	Allama Iqbal Road	SD	42101-1799347-3	MUHAMMAD IMRAN	C-73,BLOCK A,NORTH NAZIMAB	LCY	1026-0081-006493-01-0	CURR						PKR					40.00		5-Jul-08	No Response
31733	1026	Allama Iqbal Road	SD	42201-0605765-6	MARIAM RIZWAN	90-B-BLOCK 2, KARACHI	LCY	1026-0081-006611-01-4	CURR						PKR					15.50		6-Oct-08	No Response
31734	1026	Allama Iqbal Road	SD	42201-6126924-8	SYEDA ALIZEH BURNEY	143/Q,BLOCK 2,P.E.CH.S.-., KAR	LCY	1026-0081-006633-01-0	CURR						PKR					5,440.00		31-Dec-08	No Response
31735	1026	Allama Iqbal Road	SD	42101-4041241-7	BABER FAIZ	HOUSE NO. 3-A,-3/15 NAZIMAB	LCY	1026-0081-000062-01-7	CURR						PKR					285.00		11-Aug-08	No Response
31736	1026	Allama Iqbal Road	SD	42201-0413370-4	SIDDIQA MOHD IQBAL	PLT NO.331,EVEREST CENTER C-	LCY	1026-0071-000177-01-3	PLS						PKR					6,376.53		19-Aug-08	No Response
31737	1026	Allama Iqbal Road	SD	42501-2955067-8	PARVEEN JAFRI/ FAZAL JAFRI/ TANIA JAFRI	FLAT NO.14 BLOCK 1-A-BILLYS G	LCY	1026-0072-001169-01-6	PLS						PKR					1,395.20		15-Apr-08	No Response
31738	1026	Allama Iqbal Road	SD	42201-7890631-4	SHANILA RAFEEQ	205-206 KATHIAWAR SQUARE-B	LCY	1026-0081-001690-01-9	CURR						PKR					1,095.00		16-Jul-08	No Response
31739	1026	Allama Iqbal Road	SD	42101-1432263-1	FAZEEL AHMED	A-409-BLOCK NO.D, KARACHI	LCY	1026-0081-001882-01-1	CURR						PKR					246.83		17-Mar-08	No Response
31740	1026	Allama Iqbal Road	SD	42201-0655208-9	SYED MAQBOOL HASSAN	K-8 PARK VIEW APPARTMENT-R	LCY	1026-0071-001919-01-3	PLS						PKR					33.54		5-Dec-08	No Response
31741	1026	Allama Iqbal Road	SD	42201-0483817-2	QURRATUL AIN ZAHID	FLAT NO. 1, FIRST FLOOR,-49/49	LCY	1026-0081-002422-01-7	CURR						PKR					3,735.00		3-Jan-08	No Response
31742	1026	Allama Iqbal Road	SD	42201-0640405-5	SAJJAD ALI	SHAMA ARCADE, FLAT NO.A-20	LCY	1026-0071-002792-01-2	PLS						PKR					281.78		21-Nov-08	No Response
31743	1026	Allama Iqbal Road	SD	42301-4604654-7	ZULFIQAR	1ST FLOOR, 864/C,-BLOCK-2,, KA	LCY	1026-0081-003061-01-2	CURR						PKR					483.50		29-Sep-08	No Response
31744	1026	Allama Iqbal Road	SD	42201-1425346-8	NAZIA MALIK	PLOT NO.440/C, THIRD FLOOR,-	LCY	1026-0081-003208-01-9	CURR						PKR					849.60		15-Sep-08	No Response
31745	1026	Allama Iqbal Road	SD	42101-1685605-7	MANSOOR AHMED	A-97, BLOCK-J,-NORTH NAZIMA	LCY	1026-0071-003234-01-9	PLS						PKR					708.52		1-Sep-08	No Response
31746	1026	Allama Iqbal Road	SD	42101-6526434-1	WASIM KHAN	124 -N, BLOCK - 2, OPP. HBL-TA	LCY	1026-0071-003474-01-9	PLS						PKR					490.82		14-Apr-08	No Response
31747	1026	Allama Iqbal Road	SD	42101-1726733-1	MUHAMMAD NASIR AZIZ / ASIM ZAHEER	G.A.FASHION, SHOP NO-54-55-6	LCY	1026-0071-003834-01-5	PLS						PKR					1,942.11		18-Aug-08	No Response
31748	1026	Allama Iqbal Road	SD	42301-2238201-4	FATIMA MOHAMMAD JAFFER	166-J-2, BLOCK-3,-P.E.C.H.S., KA	LCY	1026-0081-004463-01-0	CURR						PKR					179.26		20-Jun-08	No Response
31749	1026	Allama Iqbal Road	SD	42201-9684989-5	MAJEED ULLAH BAIG	FLAT NO-53, NOOR COLONY,-NI	LCY	1026-0071-004493-01-4	PLS						PKR					2.94		15-Mar-08	No Response
31750	1026	Allama Iqbal Road	SD	42201-6074305-2	FARYAL SHAH	A-181,BLOCK-13-D-1-GULSHAN-	LCY	1026-0071-004576-01-4	PLS						PKR					1,050.80		8-Jan-08	No Response
31751	1026	Allama Iqbal Road	SD	42101-1669191-8	SABIRA	FLAT NO.01-A, PLOT NO.350-AL	LCY	1026-0071-005252-01-5	PLS						PKR					236.80		10-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31752	1026	Allama Iqbal Road	SD	42101-9618690-7	SUNNY	FLAT NO.SC-337,STREET NO.9,-H	LCY	1026-0081-005415-01-4	CURR						PKR					127.50		22-Jan-08	No Response
31753	1026	Allama Iqbal Road	SD	42101-5888916-7	UMAIR-UR-REHMAN	HOUSE NO.A-15/3-FIRDOUS CO	LCY	1026-0071-005639-01-2	PLS						PKR					778.16		27-Jun-08	No Response
31754	1026	Allama Iqbal Road	SD	42201-6326738-4	SWEETY MARIA	ST.THOMAS AQUANIAS HIGH SC	LCY	1026-0081-005871-01-6	CURR						PKR					52.00		13-May-08	No Response
31755	1026	Allama Iqbal Road	SD	42101-1429889-3	MUHAMMAD AZEEM	C-59,BLK-4,STREET NO.3,SAADI-	LCY	1026-0081-006082-01-3	CURR						PKR					140.00		28-Apr-08	No Response
31756	1026	Allama Iqbal Road	SD	42201-0525287-7	ABID SHAHABUDDIN	198-B,BLOCK-2,-PECHS., KARAC	LCY	1026-0081-006145-01-9	CURR						PKR					440.00		29-Jan-08	No Response
31757	1026	Allama Iqbal Road	SD	42000-0430292-8	IQRA HAFEEZ / ZUBAIDA HAROON	B-138/1 BLOCK A KDA OFFICERS	LCY	1026-0071-006179-01-7	PLS						PKR					2,793.24		27-Sep-08	No Response
31758	1026	Allama Iqbal Road	SD	42000-0416021-0	MUHAMMAD HAMZA/RABIA/FATIMA/FARZAN	C-210 BLOCK 6 GULSHAN-E-IQB	LCY	1026-0081-006222-01-3	CURR						PKR					590.00		5-Jul-08	No Response
31759	1026	Allama Iqbal Road	SD	42201-6431581-8	SHANZA IMRAN	82-S GROUND FLOOR-BLOCK 2,	LCY	1026-0071-006492-01-7	PLS						PKR					741.25		11-Aug-08	No Response
31760	1026	Allama Iqbal Road	SD	42201-0697653-3	SALMAN AHMAD NAJMI	HOUSE NO.03,BLOCK 25 AREA 4	LCY	1026-0071-006514-01-4	PLS						PKR					65.53		16-Jul-08	No Response
31761	1026	Allama Iqbal Road	SD	42401-6538390-2	DR. LUBNA MASROOR	113-G-BLOCK 2, KARACHI	LCY	1026-0071-006571-01-3	PLS						PKR					755.93		5-Dec-08	No Response
31762	1026	Allama Iqbal Road	SD	42301-2312345-7	TASNEEM MAHMOOD KHAN	B-14 STREET NO.10-GULSHAN-E	LCY	1026-0081-000444-01-9	CURR						PKR					1,995.00		26-Feb-08	No Response
31763	1026	Allama Iqbal Road	SD	42201-0217588-7	AMANULLAH ICE DEPOT	547/C TARIQ ROAD-COMMERCI	LCY	1026-0081-000463-01-2	CURR						PKR					32.60		20-Nov-08	No Response
31764	1026	Allama Iqbal Road	SD	42201-8777815-9	MOHAMMAD AAMIR	HOUSE NO E-323-KORANGI NO	LCY	1026-0081-000932-01-0	CURR						PKR					108.93		17-Jul-08	No Response
31765	1026	Allama Iqbal Road	SD	433-62-009200	SHAHID AHMED	A-27 2ND FLOOR, K.D.A FLATS-S	LCY	1026-0081-001078-01-7	CURR						PKR					776.00		16-Jan-08	No Response
31766	1026	Allama Iqbal Road	SD	42201-0539836-2	ZOHRA MALIK	FLATNO.1,PLOT NO.167/6,-GRO	LCY	1026-0081-001327-01-9	CURR						PKR					6,129.52		3-Jan-08	No Response
31767	1026	Allama Iqbal Road	SD	42101-0237602-1	ATIF AZEEM	C-78,-BLOCK-4,, KARACHI	LCY	1026-0071-001689-01-4	PLS						PKR					671.44		18-Aug-08	No Response
31768	1026	Allama Iqbal Road	SD	42201-2681563-7	MUZAFFAR ALI	HOUSE NO A-109, SAIMA HEAVI	LCY	1026-0081-001735-01-3	CURR						PKR					1,000.00		28-Mar-08	No Response
31769	1026	Allama Iqbal Road	SD	42101-0594480-7	IFTIKHAR HUSSAIN QURESHI	R-173, GULSHAN-E-SHAMIM,-BL	LCY	1026-0071-002226-01-7	PLS						PKR					577.12		6-Jun-08	No Response
31770	1026	Allama Iqbal Road	SD	42201-3316841-1	MUHAMMED ALI	FLAT NO-B-5, FORTUNE HOMES	LCY	1026-0071-002613-01-6	PLS						PKR					2,077.38		24-Jul-08	No Response
31771	1026	Allama Iqbal Road	SD	42201-3562841-8	AMINA BAI MITHANI / SHIREEN MITHANI	88-D, BLOCK NO. 2,-P.E.C.H.S,, K	LCY	1026-0081-002677-01-4	CURR						PKR					1,207.50		26-Jul-08	No Response
31772	1026	Allama Iqbal Road	SD	42301-1252980-9	TANVEER AHMED	C-9, BLOCK-A, KDA OFFICERS-CO	LCY	1026-0081-002912-01-0	CURR						PKR					1,194.33		28-Jun-08	No Response
31773	1026	Allama Iqbal Road	SD	42201-0402026-8	SANOBER ROOHI	B-1,SONEX APPARTMENT,-GARD	UFZ	1026-0419-003043-75-6	PLS						USD					5,422.75		20-Oct-08	No Response
31774	1026	Allama Iqbal Road	SD	35202-7627996-7	RANA USMAN HAMID	55-Q, BLOCK-2,-P.E.C.H.S,, KARA	LCY	1026-0081-003325-01-1	CURR						PKR					484.00		31-Mar-08	No Response
31775	1026	Allama Iqbal Road	SD	42201-0674098-2	SHAZIA ADNAN	86-Q, BLOCK-2,-ALLAMA IQBAL	LCY	1026-0081-003411-01-6	CURR						PKR					295.25		23-Jun-08	No Response
31776	1026	Allama Iqbal Road	SD	42101-6961868-1	JAVEED SHAH	HOUSE NO-A-201, JAHANGIRAB	LCY	1026-0081-003414-01-9	CURR						PKR					331.30		2-Jun-08	No Response
31777	1026	Allama Iqbal Road	SD	42101-1543365-7	NAZIR / M. ISMAIL / AQEEL / FAISAL	45-A I /1,-GOLF COURSE ROAD	LCY	1026-0081-003732-01-4	CURR						PKR					251.50		5-Jul-08	No Response
31778	1026	Allama Iqbal Road	SD	42301-8982682-0	SHAMA	F NO-7,ZULEKHA HAJIANI MANZ	LCY	1026-0071-004497-01-8	PLS						PKR					749.80		18-Jan-08	No Response
31779	1026	Allama Iqbal Road	SD	42201-7948718-0	SUMAIRA	B-10 AL HASEEB APPARTMENT,	LCY	1026-0071-005596-01-0	PLS						PKR					7,271.62		13-Sep-08	No Response
31780	1026	Allama Iqbal Road	SD	42000-0373411-1	HYDER ALI / YAKOOB ALI	FLAT NO.403,AVANTI PARK VIEW	LCY	1026-0081-005781-01-7	CURR						PKR					195.00		7-Jul-08	No Response
31781	1026	Allama Iqbal Road	SD	42000-0379507-4	SHAFAQ	HOUSE NO.408,P.I.B COLONY,-,	LCY	1026-0081-005907-01-9	CURR						PKR					79.00		11-Mar-08	No Response
31782	1026	Allama Iqbal Road	SD	42101-1656587-9	MOHAMMAD IMRAN	C/O VIKOR ENTERPRISES-159-P	LCY	1026-0081-006370-01-2	CURR						PKR					96.00		15-Sep-08	No Response
31783	1026	Allama Iqbal Road	SD	42201-0436592-6	PARVEEN AHMED	713-6 FLAT NO 25 SHAHEEN-TO	LCY	1026-0071-000035-01-2	PLS						PKR					9,744.22		2-Apr-08	No Response
31784	1026	Allama Iqbal Road	SD	42000-0488183-1	SALMA / ANWAR ALI	NO.162 / H, BLOCK.03, PECHS--,	LCY	1026-0071-006115-01-1	PLS						PKR					55,063.31		15-Jan-08	No Response
31785	1027	Gulshan Chowrangi	SD		M/S POWER PRIMEMOVERS	LA1/C2, OWN HOMES,-BEHIND,	LCY	1027-0081-000031-01-2	CURR						PKR					492.00		2-Jul-08	No Response
31786	1027	Gulshan Chowrangi	SD	42201-0348467-3	ALIM ENTERPRISES	1ST FLOOR ALIM CENTRE 12 FL-	LCY	1027-0081-000050-01-5	CURR						PKR					21.00		11-Nov-08	No Response
31787	1027	Gulshan Chowrangi	SD	42201-0662271-7	AHMED SAEED/MUHAMMAD ANIS	A-97, BLOCK-1, METROVILLE-III,	UFZ	1027-0418-000068-75-0	CURR						USD					14.00		31-Jul-08	No Response
31788	1027	Gulshan Chowrangi	SD	42201-0614112-4	SAIMA RAZA	C-26, BLCOK-4,-GULSHAN-E-IQB	LCY	1027-0072-000152-75-5	PLS						PKR					362.18		23-Oct-08	No Response
31789	1027	Gulshan Chowrangi	SD	42201-0402269-1	ABDUR RAZZAK	201, 2ND FLOOR, 4-A, SEACON-	LCY	1027-0081-000155-01-1	CURR						PKR					119.00		13-Mar-08	No Response
31790	1027	Gulshan Chowrangi	SD	517-76-496118	SYED AHMAR HAYAT NIZAMI / TALAT NIZAMI	B-2, KARACHI COMMISSIONER-K	LCY	1027-0071-000185-01-5	PLS						PKR					804.22		1-Nov-08	No Response
31791	1027	Gulshan Chowrangi	SD	501-46-917375	SYED AKHTAR HUSSAIN ZAIDI	H.NO. R-56, BLOCK-5,-FEDERAL	LCY	1027-0081-000190-01-4	CURR						PKR					7,164.64		6-Aug-08	No Response
31792	1027	Gulshan Chowrangi	SD	42201-8201316-5	AL-GHAFFAR ELECTRIC	SHOP NO:A-1, FL-5,-NAZI APPAR	LCY	1027-0081-000201-01-8	CURR						PKR					357.88		7-Oct-08	No Response
31793	1027	Gulshan Chowrangi	SD	42201-2247487-1	MOHAMMAD ZULFIQAR ZIAB /AYESHA ZULFIQ	64-C, STREET NO-27,ARMY OFFI	LCY	1027-0071-000207-01-2	PLS						PKR					621.47		12-Mar-08	No Response
31794	1027	Gulshan Chowrangi	SD	42201-0606255-7	NAYYAR IQBAL	FLAT NO. C-4,HAMID SQUARE-B	LCY	1027-0081-000208-01-5	CURR						PKR					1,760.25		6-Mar-08	No Response
31795	1027	Gulshan Chowrangi	SD	42000-0546976-3	ABDUL LATIF	C-50 BLOCK-9,-GULSHAN-E-IQBA	LCY	1027-0081-000234-01-7	CURR						PKR					1,622.00		8-Oct-08	No Response
31796	1027	Gulshan Chowrangi	SD	42201-1643446-7	M/S DATA PUBLICITY	L-322, SECTOR 34/1, KORANGI-3	LCY	1027-0081-000239-01-2	CURR						PKR					244.00		22-Oct-08	No Response
31797	1027	Gulshan Chowrangi	SD	42201-7492266-0	TAUSEEF ZAMAN	E-64, BLOCK-A,-GULSHAN-E-IQB	LCY	1027-0081-000346-01-2	CURR						PKR					253.80		19-Feb-08	No Response
31798	1027	Gulshan Chowrangi	SD	42201-9676324-9	M/S CHOICE TAILORING MATERIAL ST	SHOP NO.55, KDA MARKET,BLK-	LCY	1027-0081-000422-01-5	CURR						PKR					590.00		19-Jul-08	No Response
31799	1027	Gulshan Chowrangi	SD	121-85-032473	MUHAMMAD IQBAL	R-159,MUSHRIQI CO-OPERATIVE	LCY	1027-0071-000424-01-5	PLS						PKR					876.26		6-Sep-08	No Response
31800	1027	Gulshan Chowrangi	SD	501-47-329218	SHAFIQ-UR-REHMAN / KEHKASHAN PARVEEN	A - 285 / 3,-GULSHAN-E-IQBAL,,	LCY	1027-0072-000432-75-4	PLS						PKR					3,019.84		25-Oct-08	No Response
31801	1027	Gulshan Chowrangi	SD	42201-0645936-1	MR. SHARJEEL BIN TAUSEEF	306-MATEEN ARCADE, BLK-7-GU	LCY	1027-0081-000449-01-6	CURR						PKR					6,443.98		23-Jan-08	No Response
31802	1027	Gulshan Chowrangi	SD	42201-5850713-7	SYED SHABBAR ZAMAN	A-24,GULSHAN APPARTMENT,-B	LCY	1027-0081-000453-01-2	CURR						PKR					79.31		1-Aug-08	No Response
31803	1027	Gulshan Chowrangi	SD	42201-0292296-5	ROGER RAFIQ FRANCIS ANTHONY	26/157-158, CHRISTCHURCH-AP	LCY	1027-0081-000509-01-9	CURR						PKR					496.00		13-Jun-08	No Response
31804	1027	Gulshan Chowrangi	SD	42201-6845017-3	MAQBOOL HASSAN BURNEY/FAKHRA MAQBO	D-43, BLOCK-7,-GULSHAN-E-IQB	LCY	1027-0081-000595-01-3	CURR						PKR					44.13		1-Apr-08	No Response
31805	1027	Gulshan Chowrangi	SD	502-92-143496	RIZWAN AHMED LOHDI	DEWA COMPLEX, ST-9, BLK-3,-G	LCY	1027-0081-000633-01-0	CURR						PKR					228.00		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31806	1027	Gulshan Chowrangi	SD	518-57-355520	MR. M. TAJWAR IQBAL / M. IQBAL	B-63, BLK-6-GULSHAN-E-IQBAL,	LCY	1027-0071-000669-01-0	PLS						PKR					59.38		22-Jan-08	No Response
31807	1027	Gulshan Chowrangi	SD	701-93-788682	ABDUL KARIM	C/O EVEREST JUNIOR HIGH-SCH	LCY	1027-0071-000671-01-4	PLS						PKR					947.01		9-Jul-08	No Response
31808	1027	Gulshan Chowrangi	SD		NOREEN ALAM	K-6,BAITUL ANUM,-NORTH, KAR	LCY	1027-0081-000696-01-5	CURR						PKR					319.00		18-Aug-08	No Response
31809	1027	Gulshan Chowrangi	SD	42201-0712440-0	UZMA TABASSUM	B-37, BLOCK-13,-GULSHAN-E-IQ	LCY	1027-0081-000708-01-0	CURR						PKR					1,442.00		22-Apr-08	No Response
31810	1027	Gulshan Chowrangi	SD	42201-0712440-0	UZMA TABASSUM	B-37, BLOCK-13,-GULSHAN-E-IQ	UFZ	1027-0419-000708-01-8	PLS						USD					97.95		14-Jul-08	No Response
31811	1027	Gulshan Chowrangi	SD	42201-0712440-0	UZMA TABASSUM WAQAR	B-37, BLOCK-13, GULSHAN-E--IQ	LCY	1027-0071-000708-01-8	PLS						PKR					4,795.41		15-Jul-08	No Response
31812	1027	Gulshan Chowrangi	SD	502-70-941688	YUSRA FARRUKH BAQI	A-582, BLOCK-J,-NORTH NAZIMA	LCY	1027-0081-000709-01-1	CURR						PKR					358.00		16-Aug-08	No Response
31813	1027	Gulshan Chowrangi	SD	42201-0238275-7	SYED MAHMOODUL HASAN	G-3, LATEEF PLAZA, BLOCK-6,-G	UFZ	1027-0418-000738-75-1	CURR						USD					142.50		6-Oct-08	No Response
31814	1027	Gulshan Chowrangi	SD	42201-4006527-2	FARIDA ASLAM &/OR KAUSER FAREED	E-52, BLOCK NO-7,-GULSHAN-E-	LCY	1027-0074-000741-01-2	PLS						PKR					0.34		22-Jan-08	No Response
31815	1027	Gulshan Chowrangi	SD	42201-5628827-4	HAMIDA BANO	C-81, CAMPUS UNIVERSITY OF-H	LCY	1027-0071-000743-01-1	PLS						PKR					1,075.79		18-Dec-08	No Response
31816	1027	Gulshan Chowrangi	SD	42101-1672192-6	SAMINA ZAIDI	R-50, DECENT TOWN, BLK-7,-GU	UFZ	1027-0419-000771-75-3	PLS						USD					8.15		3-Apr-08	No Response
31817	1027	Gulshan Chowrangi	SD	42201-0550860-8	MARIAM HASAN ZUBERI	C-56, BLOCK-4-A, AZEEM KHAN-	LCY	1027-0071-000784-01-0	PLS						PKR					87.19		1-Sep-08	No Response
31818	1027	Gulshan Chowrangi	SD	42501-1481551-5	MOHD ISHAQ/IRAM ISHAQ/A.SHAKOO	A-1916, BLK-2, GULSTAN-E-HIJR	UFZ	1027-0419-000891-75-8	PLS						USD					2.57		12-Aug-08	No Response
31819	1027	Gulshan Chowrangi	SD	42501-1481551-5	MOHD ISHAQ/IRAM ISHAQ/A.SHAKOOR	A-1916, BLK-2, GULSTAN-E-HIJR	LCY	1027-0071-000891-01-0	PLS						PKR					29.87		12-Aug-08	No Response
31820	1027	Gulshan Chowrangi	SD	42201-1983250-5	ARSHAD MEHMOOD AWAN	FL 11/1/1B, BLOCK-6,-GULSHAN	LCY	1027-0071-000956-01-8	PLS						PKR					110.30		16-Sep-08	No Response
31821	1027	Gulshan Chowrangi	SD	519-87-106641	SYEDA SULTANA	HOUSE NO. 95/216,-DARAKHSH	LCY	1027-0081-000978-01-6	CURR						PKR					69.00		30-Jul-08	No Response
31822	1027	Gulshan Chowrangi	SD	210-59-025571	SHAMIM ILYAS	C-10, REGENCY APPT, PHASE 2,-	LCY	1027-0071-001021-01-0	PLS						PKR					671.23		26-Dec-08	No Response
31823	1027	Gulshan Chowrangi	SD	42201-1033962-0	ROOHI AKBER	A-298, BLOCK-I,-GULSHAN-E-IQ	LCY	1027-0071-001026-01-5	PLS						PKR					103.82		1-Apr-08	No Response
31824	1027	Gulshan Chowrangi	SD	439-92-111326	BABAR MUSTAFA KHAN	R-399, BLOCK-4-A, JOURNALIST-	LCY	1027-0081-001046-01-1	CURR						PKR					780.40		7-Jul-08	No Response
31825	1027	Gulshan Chowrangi	SD	426-61-009394	ABDULLAH	FLAT NO-301, DAWOOD TEERR	LCY	1027-0081-001052-01-9	CURR						PKR					103.00		28-Aug-08	No Response
31826	1027	Gulshan Chowrangi	SD	42101-1468727-0	S.MEHMOOD IDREES/SEEMA IDRE	C-266, BLOCK-10,-FEDERAL B AR	UFZ	1027-0413-001069-01-0	PLS						EUR					104.78		9-Oct-08	No Response
31827	1027	Gulshan Chowrangi	SD	42201-6681847-7	MAMOONA SIDDIQUI	APPARTMENTT NO. C-2-SHAH S	LCY	1027-0071-001175-01-5	PLS						PKR					110.06		18-Jan-08	No Response
31828	1027	Gulshan Chowrangi	SD	517-52-112719	SHAIKH ANJUM IQBAL	110 FARAN CO-OPERATIVE-HOU	LCY	1027-0081-001187-01-1	CURR						PKR					31.37		3-Sep-08	No Response
31829	1027	Gulshan Chowrangi	SD	43203-7598858-7	TALIB HUSSAIN KHAN	C-4/16, RABIA CITY-BLOCK 18, K	LCY	1027-0081-001201-01-0	CURR						PKR					1,585.00		24-Mar-08	No Response
31830	1027	Gulshan Chowrangi	SD	42201-8114047-2	UZMA PASHA &/OR REHANA MANSOOR	D-49, BLOCK-7,GULSHAN-E-IQB	LCY	1027-0074-001211-01-3	PLS						PKR					12,025.98		22-Mar-08	No Response
31831	1027	Gulshan Chowrangi	SD	42201-8213191-6	REHANA MANSOOR &/OR UZMA PASHA	D-49, BLOCK-7,-GULSHAN-E-IQB	LCY	1027-0074-001212-01-4	PLS						PKR					257.49		26-Feb-08	No Response
31832	1027	Gulshan Chowrangi	SD	42201-8213191-6	REHANA MANSOOR/UZMA PASHA	D-49, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0071-001212-01-1	PLS						PKR					1,147.39		26-Feb-08	No Response
31833	1027	Gulshan Chowrangi	SD	42201-0669527-2	MUHAMMAD REHAN KHAN &/OR AFSHEEN R	AX 3-3, USMAN GARDENS,-BLO	UFZ	1027-0412-001224-75-6	PLS						GBP					329.77		19-Feb-08	No Response
31834	1027	Gulshan Chowrangi	SD	502-84-655569	SHAZIA ILYAS	A-105, BLOCK-16,-GULISTAN-E-,	LCY	1027-0081-001230-01-5	CURR						PKR					179.00		10-Sep-08	No Response
31835	1027	Gulshan Chowrangi	SD	42201-3000323-1	FARHAT ULLAH KHAN/GHAZALA NASR	B-296, BLOCK-6,-GULSHAN-E-IQ	UFZ	1027-0419-001260-75-7	PLS						USD					0.96		16-Oct-08	No Response
31836	1027	Gulshan Chowrangi	SD	42000-0463822-7	MUJAHID ULLAH	MASJID AND MADARIS YAQOOB	LCY	1027-0081-001292-01-9	CURR						PKR					670.00		6-Sep-08	No Response
31837	1027	Gulshan Chowrangi	SD	517-89-422364	MOHAMMAD ARIF IDREES	SHOP# A-1.BLOCK#6,-GULSHAN	LCY	1027-0081-001336-01-2	CURR						PKR					7,904.36		31-Jan-08	No Response
31838	1027	Gulshan Chowrangi	SD	42201-2618236-5	TAUHID / LUBNA TAUHID	B-274, BLOCK 14-GULISTAN-E-J	LCY	1027-0081-001342-01-0	CURR						PKR					331.62		1-Dec-08	No Response
31839	1027	Gulshan Chowrangi	SD	475-50-047322	MUHAMMAD ABBAS KHAN	B/4, COMMISSIONER SOCIETY-S	LCY	1027-0071-001369-01-9	PLS						PKR					187.52		23-May-08	No Response
31840	1027	Gulshan Chowrangi	SD	42000-6417662-1	MUHAMMAD NAWAZ	GULSHAN AUTO WORKSHOP, SI	LCY	1027-0081-001413-01-6	CURR						PKR					80.00		4-Jan-08	No Response
31841	1027	Gulshan Chowrangi	SD	42201-7802304-5	NASIR ATTARI	L-235, SECTOR 34-I,-KORANGI N	LCY	1027-0081-001459-01-0	CURR						PKR					824.00		14-Oct-08	No Response
31842	1027	Gulshan Chowrangi	SD	42101-0678114-1	TUFAIL AHMED KHAN / TASNIM TUFAIL	B-177, SECTOR 11-E,-NORTH KA	LCY	1027-0071-001474-01-7	PLS						PKR					2,663.40		7-Aug-08	No Response
31843	1027	Gulshan Chowrangi	SD	42201-0579226-9	ABDUL RAZAQ DAWOOD	B-86/1, BLOCK-13D-1-GULSHAN	LCY	1027-0081-001476-01-1	CURR						PKR					164.25		25-Sep-08	No Response
31844	1027	Gulshan Chowrangi	SD	42000-0398835-3	AMNA	B-13, BLOCK-11,-GULSHAN-E-IQ	LCY	1027-0081-001490-01-9	CURR						PKR					74.67		15-Oct-08	No Response
31845	1027	Gulshan Chowrangi	SD	501-58-211241	S. AFSAR SAJJAD/ASMA SAJJAD	R-480, BLOCK-8, F.B. AREA-..., K	UFZ	1027-0419-001512-75-2	PLS						USD					0.38		12-Aug-08	No Response
31846	1027	Gulshan Chowrangi	SD	515-93-164995	KAMRAN HASAN	305/2,COUNTY GARDEN-SECTO	LCY	1027-0071-001515-01-7	PLS						PKR					124.53		21-Aug-08	No Response
31847	1027	Gulshan Chowrangi	SD	42101-1734777-2	MISBAH MALIK SIDDIQUI./SOFIA MALIK	1548/15 F.B. AREA-..., KARACHI	LCY	1027-0071-001530-01-6	PLS						PKR					739.27		24-Nov-08	No Response
31848	1027	Gulshan Chowrangi	SD	42201-0720884-5	M/S DECENT COMPUTERS	DECENT TOWER SHOP#88-BLOC	LCY	1027-0081-001551-01-3	CURR						PKR					501.00		18-Nov-08	No Response
31849	1027	Gulshan Chowrangi	SD	513-82-146597	ABDUL MOEEZ	FLAT NO.1,-QASR-E-FAROOQ B	LCY	1027-0071-001565-01-7	PLS						PKR					13.46		3-May-08	No Response
31850	1027	Gulshan Chowrangi	SD	42201-2991441-3	QADIR AHMED	HOUSE NO.476, RAJPUT COLON	LCY	1027-0081-001596-01-6	CURR						PKR					425.00		25-Apr-08	No Response
31851	1027	Gulshan Chowrangi	SD	42201-9357687-6	SYEDA FATIMA AZMAT	L-2272, BLOCK-2-METROVILLE-3	LCY	1027-0071-001598-01-6	PLS						PKR					14.26		19-Dec-08	No Response
31852	1027	Gulshan Chowrangi	SD	42201-1062013-9	ADIL NOOR	HOUSE NO. B-1,-MARJINA COM	LCY	1027-0071-001646-01-5	PLS						PKR					538.97		11-Sep-08	No Response
31853	1027	Gulshan Chowrangi	SD	42201-9852758-7	ZAMIR UDDIN	B-2, FL-6, BLOCK-7,-GULSHAN-E	LCY	1027-0081-001704-01-8	CURR						PKR					8,200.00		5-Mar-08	No Response
31854	1027	Gulshan Chowrangi	SD	42201-2381065-2	S. AMEER ALI HASHMI/SHAZIA/S. ADNAN ALI	HOUSE NO-B-221, BLOCK-6,-GU	LCY	1027-0071-001725-01-1	PLS						PKR					0.79		8-Jan-08	No Response
31855	1027	Gulshan Chowrangi	SD	42201-6634084-5	NABEEL MAHMOOD	B-42, EMPIRE CENTRE, BLOCK-2	LCY	1027-0081-001742-01-4	CURR						PKR					1,637.10		13-Mar-08	No Response
31856	1027	Gulshan Chowrangi	SD	42201-6301008-3	KHAN BROTHERS	A-30 , ASMA CENTRE , BLOCK-6-	LCY	1027-0081-001757-01-1	CURR						PKR					59.00		26-Jun-08	No Response
31857	1027	Gulshan Chowrangi	SD	42000-0425779-2	ZAHIDA INTIKHAB GHORI / RABIA FARID	A-1/20, BLOCK-4,-GULSHAN-E-I	LCY	1027-0081-001819-01-6	CURR						PKR					4,448.64		22-Mar-08	No Response
31858	1027	Gulshan Chowrangi	SD	42000-0912059-7	ANWAR-UL-HASSAN/SALEHA KHATOON	FLAT NO.2, HAROON CENTRE-A	LCY	1027-0081-001884-01-5	CURR						PKR					47.00		12-Jul-08	No Response
31859	1027	Gulshan Chowrangi	SD	42201-0541493-0	HAMIDA KAMRAN/ MUHAMMAD KAMRAN	A-1, U.K. BUNGALOW, BLOCK-4	UFZ	1027-0413-001927-01-9	PLS						EUR					33.58		24-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31860	1027	Gulshan Chowrangi	SD	42201-0672500-2	SAMREEN QURESHI	J-608, RUFI LAKE DRIVE-GULIST	LCY	1027-0081-001974-01-4	CURR						PKR					3,842.54		15-Sep-08	No Response
31861	1027	Gulshan Chowrangi	SD	15306-2332959-5	MOHAMMAD AYAZ KHAN	FLAT-08, 2ND FLOOR,-TAJ COM	LCY	1027-0081-001981-01-3	CURR						PKR					35.00		8-Aug-08	No Response
31862	1027	Gulshan Chowrangi	SD	42201-0335760-6	M/S SALMAN INDUSTRIES	A-121,BLOCK-3,GULSHAN-E-IQB	LCY	1027-0081-002101-01-1	CURR						PKR					94.00		29-Jul-08	No Response
31863	1027	Gulshan Chowrangi	SD	42000-0463001-8	HUMNA ZULFIQAR	HOUSE NO.A-74,BLOCK 4-A,-JO	UFZ	1027-0419-002117-75-5	PLS						USD					1.44		7-Aug-08	No Response
31864	1027	Gulshan Chowrangi	SD	42000-0428793-7	M/S AIR SEAS SERVICES	208, BUSINESS ARCADE,-MAIN S	LCY	1027-0081-002134-01-0	CURR						PKR					9,421.75		2-Apr-08	No Response
31865	1027	Gulshan Chowrangi	SD	518-48-525292	RABIA SULTAN	A-39, ALLAH NOOR APPARTMEN	LCY	1027-0081-002191-01-9	CURR						PKR					860.00		9-Jul-08	No Response
31866	1027	Gulshan Chowrangi	SD	42101-4127726-2	SYEDA AMBREEN MURTAZA	B-435, BLOCK-13, F.B. AREA.-...	LCY	1027-0081-002199-01-7	CURR						PKR					65.00		10-May-08	No Response
31867	1027	Gulshan Chowrangi	SD	42201-7537771-8	FATIMA SHAHID/SOBIA SHAHID/ALI RAZA	D-30, BLOCK-4 GULSHAN-E-IQB	LCY	1027-0071-002207-01-6	PLS						PKR					1,114.90		11-Jul-08	No Response
31868	1027	Gulshan Chowrangi	SD	42501-5108610-9	MOHAMMAD SALEEM IQBAL	E-213, KOUSAR TOWN,-MALIR B	LCY	1027-0081-002241-01-0	CURR						PKR					157.00		27-Oct-08	No Response
31869	1027	Gulshan Chowrangi	SD	36302-0277179-4	ALIYA ZEHRA	FLAT NO-20, BLOCK-D-2,-RABIA	LCY	1027-0081-002249-01-8	CURR						PKR					364.00		1-Aug-08	No Response
31870	1027	Gulshan Chowrangi	SD		M/S ASAD ENTERPRISES	A-11, IST FLOOR,-AL FALAH MA	LCY	1027-0081-002274-01-9	CURR						PKR					3,975.75		28-Oct-08	No Response
31871	1027	Gulshan Chowrangi	SD	33201-1652488-3	QADEER AHMAD NASIR	A-1/A 6TH CENTRAL AVENUE-PH	LCY	1027-0071-002355-01-5	PLS						PKR					1,006.22		17-Jul-08	No Response
31872	1027	Gulshan Chowrangi	SD	42000-0363805-1	MOHAMMAD ALTAF SHAKHANI	FLAT NO. A-2-404 RABIA PETAL-	LCY	1027-0081-002363-01-7	CURR						PKR					41.40		8-Oct-08	No Response
31873	1027	Gulshan Chowrangi	SD	42000-0565698-5	ABDUL SHAFI	R- 799/9 ,-F.B AREA, KARACHI	LCY	1027-0071-002371-01-5	PLS						PKR					2.23		1-Nov-08	No Response
31874	1027	Gulshan Chowrangi	SD	42201-3744313-5	MASHORI GULSHAN JEWELLERS	SHOP#4, NAZIR CENTRE-BLOCK	LCY	1027-0081-002388-01-6	CURR						PKR					3,382.41		28-Jan-08	No Response
31875	1027	Gulshan Chowrangi	SD	42201-0291277-4	S.GHULAM SABIR NAQVI/ROMANA SABIR	D-107 ,BLOCK 7,GULSHANE IQB	LCY	1027-0071-002417-01-0	PLS						PKR					356.16		1-Aug-08	No Response
31876	1027	Gulshan Chowrangi	SD	42501-3338664-6	RABIA KHATOON/ASIMA AMBREEN/MUNAWA	B-2,BLOCK 4 , ROW-A,GULSHN B	LCY	1027-0071-002442-01-1	PLS						PKR					300.60		28-Aug-08	No Response
31877	1027	Gulshan Chowrangi	SD	42201-1083832-3	SYED GHAZANFAR HUSSAIN	B-34,BLOCK 3 ,-GULSHAN IQBAL	LCY	1027-0072-002495-01-5	PLS						PKR					999.81		22-Mar-08	No Response
31878	1027	Gulshan Chowrangi	SD	42201-3884594-9	ALI SHUJA/SYED SARDAR ALAM ZAIDI	HOUSE NO C-74-1,BLOCK 4-GUL	LCY	1027-0071-002504-01-6	PLS						PKR					395.42		4-Aug-08	No Response
31879	1027	Gulshan Chowrangi	SD	42201-0655132-1	SYED ASIF UDDIN	A 1/3 ,BLOCK 3,GULSHAN E HYD	LCY	1027-0071-002543-01-3	PLS						PKR					333.12		2-May-08	No Response
31880	1027	Gulshan Chowrangi	SD	501-52-308078	SYED ASHRAF QULI/SHAMIM AKHTER QULI	426-A, BLOCK 15 ,-GULISTANE J	LCY	1027-0071-002544-01-4	PLS						PKR					998.36		14-Apr-08	No Response
31881	1027	Gulshan Chowrangi	SD	42201-0931515-1	MUHAMMAD USMAN ARAIN	U.K. BUNGLOW HOUSE#A-15-B	LCY	1027-0081-002576-01-4	CURR						PKR					1,722.70		5-Jan-08	No Response
31882	1027	Gulshan Chowrangi	SD	42101-0452787-5	MEHBOOB AHMED	P-564-A,PEOPLES COLONY-NOR	LCY	1027-0071-002587-01-5	PLS						PKR					3,230.99		29-Feb-08	No Response
31883	1027	Gulshan Chowrangi	SD	42201-6277726-8	SOBIYA ASLAM / NADIA ASLAM / YASIR ASLAM	A-23 , BLOCK 7 ,-GULSHANE-E-I	LCY	1027-0071-002623-01-0	PLS						PKR					123.72		9-Jul-08	No Response
31884	1027	Gulshan Chowrangi	SD	358-74-463032	RIAZ AHMED	L-24 HAJI BUKSH ALI GOTH-MET	LCY	1027-0071-002648-01-9	PLS						PKR					378.59		23-Jun-08	No Response
31885	1027	Gulshan Chowrangi	SD	42101-6694228-7	SYED NOMAN FARID	A-349 , BLOCK L ,-NORTH NAZIN	LCY	1027-0081-002666-01-3	CURR						PKR					0.33		23-Sep-08	No Response
31886	1027	Gulshan Chowrangi	SD	42101-4666795-7	M.ANWARUDDIN ALI/M.HUSSAIN/LIAQAT ALI	305 , BLOCK 3/A ,-GULSHAN-E-I	LCY	1027-0072-002673-01-1	PLS						PKR					43,431.90		3-Jul-08	No Response
31887	1027	Gulshan Chowrangi	SD	42201-0232641-0	GHULAM MUHAMMAD QURAISHI/NAHEED JA	A-167, BLOCK-2 ,-GULSHAN-E-IQ	LCY	1027-0077-002676-01-9	PLS						PKR					0.42		5-Jul-08	No Response
31888	1027	Gulshan Chowrangi	SD	42201-5985071-0	SYED MAIRAJ HUSSAIN / SYEDA BINA MAIRAJ	A-201 , BLOCK 5 ,-GULSHAN-E-I	LCY	1027-0071-002678-01-5	PLS						PKR					8,470.93		29-Oct-08	No Response
31889	1027	Gulshan Chowrangi	SD	502-92-278041	SYED FARRUKH RAZA/SYED ZAKIR HUSSAIN	C-32, BLOCK-L, NORTH NAZIMA	LCY	1027-0071-002714-01-0	PLS						PKR					5,307.78		9-Oct-08	No Response
31890	1027	Gulshan Chowrangi	SD	518-54-361884	SHAIKH INAM-UR-REHMAN	D-1, BLOCK-6,-GULSHAN-E-IQBA	LCY	1027-0081-002737-01-9	CURR						PKR					483.05		7-Mar-08	No Response
31891	1027	Gulshan Chowrangi	SD	42201-0377835-1	MUHAMMAD IKRAM	H.NO.R-24-SECTOR-13-C-1-K.D.	LCY	1027-0071-002738-01-8	PLS						PKR					49.15		22-Oct-08	No Response
31892	1027	Gulshan Chowrangi	SD	42201-0496387-0	KANIZ MOIN	C/12, BLOCK-3-GULSHAN-E-IQB	LCY	1027-0081-002828-01-9	CURR						PKR					1,821.60		10-May-08	No Response
31893	1027	Gulshan Chowrangi	SD	42201-8051190-4	ERUM HUSSAIN	C-184 , BLOCK 4,-NEW DHORAJI	LCY	1027-0081-002886-01-9	CURR						PKR					102.50		5-Jul-08	No Response
31894	1027	Gulshan Chowrangi	SD	42201-0637769-3	MOHAMMAD SAEED BUTT	R-53, AYAZ TOWN, BLOCK-2,-GU	LCY	1027-0071-002895-01-8	PLS						PKR					68.11		10-Jul-08	No Response
31895	1027	Gulshan Chowrangi	SD	42101-9656488-7	GHULAM QADIR	1696 BLOCK-3-ALIABAD MEMO	LCY	1027-0081-002913-01-3	CURR						PKR					506.00		18-Jul-08	No Response
31896	1027	Gulshan Chowrangi	SD	41205-4487105-7	NASURULLAH SHEIKH	FLAT NO-302, PLOT NO-C-13,-SH	LCY	1027-0081-002961-01-1	CURR						PKR					4,255.26		5-Jul-08	No Response
31897	1027	Gulshan Chowrangi	SD	502-87-337037	TASHMEEM FATIMA RAZZAKI	B-17, BLOCK-6,-GULSHAN-E-IQB	LCY	1027-0081-002963-01-3	CURR						PKR					94.00		8-Aug-08	No Response
31898	1027	Gulshan Chowrangi	SD	502-54-579069	S.MASROOR MEHDI RIZVI/RUKHSANA MASRO	FLAT NO. 003/004, BLOCK-3A1-	UFZ	1027-0412-003034-01-2	PLS						GBP					31.57		20-Jun-08	No Response
31899	1027	Gulshan Chowrangi	SD	502-54-579069	S.MASROOR MEHDI RIZVI/RUKHSANA MASRO	FLAT NO. 003/004, BLOCK-3A1-	UFZ	1027-0419-003034-01-9	PLS						USD					35.47		15-Jul-08	No Response
31900	1027	Gulshan Chowrangi	SD	42201-0587750-7	MUHAMMAD SALEEM	E-60, BLOCK-4-GULSHAN-E-IQBA	LCY	1027-0081-003069-01-2	CURR						PKR					1,052.03		28-Jul-08	No Response
31901	1027	Gulshan Chowrangi	SD	42201-2255500-6	RAHILA NAZ	HOUSE NO 1-10 , A-ONE COMF	LCY	1027-0081-003076-01-1	CURR						PKR					568.00		17-Sep-08	No Response
31902	1027	Gulshan Chowrangi	SD	42301-0755841-7	MUHAMMAD IMRAN	FLAT NO.35, 36, BULBULIA-MAN	LCY	1027-0081-003119-01-3	CURR						PKR					248.00		5-Dec-08	No Response
31903	1027	Gulshan Chowrangi	SD	13101-0945636-9	MOHAMMAD MUSHTAQ	FLAT NO. 20, ALLAH RAKHA-BU	LCY	1027-0081-003148-01-8	CURR						PKR					96.00		11-Aug-08	No Response
31904	1027	Gulshan Chowrangi	SD	42000-0374097-7	AAMIR ISMAIL	C-65, SUNNY PRIDE,-BLOCK-10-	LCY	1027-0081-003243-01-4	CURR						PKR					0.72		19-Dec-08	No Response
31905	1027	Gulshan Chowrangi	SD	42201-0573811-2	TABBASSUM KHANUM	B-7/201 , RABIA PETAL ,-GULSH	LCY	1027-0081-003294-01-5	CURR						PKR					839.00		5-Jan-08	No Response
31906	1027	Gulshan Chowrangi	SD	42201-2717053-4	ESTER SARFARAZ	HOUSE NO-11,GALI NO-12,-A 'A	LCY	1027-0081-003304-01-8	CURR						PKR					429.20		22-Dec-08	No Response
31907	1027	Gulshan Chowrangi	SD	42201-6445485-1	SHAIKH KASHIF	FLAT NO.A-26, OWN HEIGHTS,-S	LCY	1027-0071-003329-01-5	PLS						PKR					876.39		27-Jun-08	No Response
31908	1027	Gulshan Chowrangi	SD	42000-0550451-5	ABDUL KARIM KHAN	HOUSE NO-758 , P.I.B COLONY.-	LCY	1027-0081-003349-01-1	CURR						PKR					178.71		6-Dec-08	No Response
31909	1027	Gulshan Chowrangi	SD	42000-0420376-4	ANILA ALI	B-1, PARADISE APPARTMENT,-B	LCY	1027-0081-003367-01-3	CURR						PKR					16.15		23-Jun-08	No Response
31910	1027	Gulshan Chowrangi	SD	42201-1370714-2	KAUSER S. SADIQ	FLAT NO-B-26, FARIDA SQUARE,	LCY	1027-0074-003391-01-4	PLS						PKR					1,138.07		26-May-08	No Response
31911	1027	Gulshan Chowrangi	SD	42201-8035202-9	NADEEM MANZAR	A-325 , R.A.C.H. SOCIETY-MALIR	LCY	1027-0081-003430-01-1	CURR						PKR					49.00		26-Jun-08	No Response
31912	1027	Gulshan Chowrangi	SD	42101-3865167-5	SYED OVAIS ASIM	A-388 , BLOCK 12-F.B. AREA, KA	LCY	1027-0081-003489-01-0	CURR						PKR					44.00		20-Oct-08	No Response
31913	1027	Gulshan Chowrangi	SD	42101-4220672-6	HIRA HASHMI	H NO B-49, OWN HOMES,-BLOC	LCY	1027-0071-003552-01-6	PLS						PKR					858.06		31-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31914	1027	Gulshan Chowrangi	SD	502-76-831161	MUHAMMAD AFFAN AHSAN	A-107,FARHAN PARADISE,BLOC	LCY	1027-0081-003559-01-5	CURR						PKR					241.00		2-Jul-08	No Response
31915	1027	Gulshan Chowrangi	SD	42201-0429366-7	SYED SABIRULLAH HUSSAINI/S.SAMI ULLAH	A-70, BLOCK 5,GULISTAN-E-JOH	LCY	1027-0071-003571-01-9	PLS						PKR					127.32		26-Nov-08	No Response
31916	1027	Gulshan Chowrangi	SD	42501-7247216-0	SHAISTA ANIS	FLAT NO. D-301 YASIR VIEW-MB	LCY	1027-0081-003581-01-3	CURR						PKR					89.00		28-Aug-08	No Response
31917	1027	Gulshan Chowrangi	SD		AZAM & CO	SHOP NO. G-11-REGAL TRADE S	LCY	1027-0081-003623-01-4	CURR						PKR					1,233.57		8-Aug-08	No Response
31918	1027	Gulshan Chowrangi	SD	42201-0415909-7	KASHIF NAZIR	C-155, BLOCK-6,-GULSHAN-E-IQ	LCY	1027-0081-003636-01-9	CURR						PKR					76.17		9-Jul-08	No Response
31919	1027	Gulshan Chowrangi	SD	42101-8693281-6	AKHTRI BEGUM	A - 219,-BLOCK - 3,, KARACHI	LCY	1027-0071-003659-01-4	PLS						PKR					86,909.81		31-Mar-08	No Response
31920	1027	Gulshan Chowrangi	SD	42101-7472047-6	UZMA TARIQ	A-09, CENTRUM APPARTMENT,	LCY	1027-0081-003713-01-3	CURR						PKR					828.60		8-Oct-08	No Response
31921	1027	Gulshan Chowrangi	SD	42201-0213890-0	AYESHA ZULFIQAR / SHAKILA BEGUM	64-C, STREET NO 27,-ARMY OFF	LCY	1027-0071-003722-01-2	PLS						PKR					3,411.98		17-Sep-08	No Response
31922	1027	Gulshan Chowrangi	SD	42201-3163600-5	MUHAMMAD MOIN ALI / NIDA MOIN	A-302, BLOCK-15,-GULISTAN-E-	LCY	1027-0081-003740-01-6	CURR						PKR					4,314.80		29-May-08	No Response
31923	1027	Gulshan Chowrangi	SD	42201-8356450-7	SYED INTESAR-UN-NABI	C-84, SHERATON HEIGHTS,-ABU	LCY	1027-0081-003762-01-2	CURR						PKR					7.00		8-Aug-08	No Response
31924	1027	Gulshan Chowrangi	SD	42201-0544869-5	THE COUNTRY SCHOOL (CAMBRIDGE SYSTEM)	C-5, BLOCK-13-D,-GULSHAN-E-I	LCY	1027-0081-003773-01-5	CURR						PKR					2,520.27		8-Sep-08	No Response
31925	1027	Gulshan Chowrangi	SD	42101-9421774-3	KASHIF ANWAR CHISHTI	G-2 GROUND FLOOR-SANA APP	LCY	1027-0071-003808-01-5	PLS						PKR					2,925.83		17-Apr-08	No Response
31926	1027	Gulshan Chowrangi	SD	42201-0360236-5	M/S IMPERIAL ENTERPRISE	A-239, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0081-003865-01-6	CURR						PKR					975.00		8-Sep-08	No Response
31927	1027	Gulshan Chowrangi	SD	42101-3271766-3	MUHAMMAD SHAHZAD	R-215 SECTOR 14/B SHADMAN-	LCY	1027-0081-003897-01-4	CURR						PKR					143.00		11-Jan-08	No Response
31928	1027	Gulshan Chowrangi	SD	42201-2875444-9	MOHTASHIM-UL-HAQ / SALEEMAH SHARJEEL	818-C, COMMERCIAL AREA,-BLO	LCY	1027-0081-003965-01-7	CURR						PKR					255.00		19-May-08	No Response
31929	1027	Gulshan Chowrangi	SD	42201-8938294-3	ZAIN-UL-ARIFEEN	F-11, KASHANA APARTMENTS,-B	LCY	1027-0071-003969-01-9	PLS						PKR					206.78		21-Jan-08	No Response
31930	1027	Gulshan Chowrangi	SD	42201-6505812-2	MOAZMA HAIDER	A-16,SAFARI BLESSING,BLOCK-1	LCY	1027-0081-003987-01-3	CURR						PKR					527.50		14-Feb-08	No Response
31931	1027	Gulshan Chowrangi	SD	42201-0314733-8	FOZIA SHAHEEN	110 / D , ASKARI IV,-STREET NO	LCY	1027-0081-004040-01-1	CURR						PKR					1,841.00		8-Sep-08	No Response
31932	1027	Gulshan Chowrangi	SD	42201-7718923-5	ARIF MAQSOOD	B-86,BLOCK-5, GULSHAN-E-IQBA	LCY	1027-0081-004060-01-5	CURR						PKR					781.00		7-Jul-08	No Response
31933	1027	Gulshan Chowrangi	SD	42101-4243862-7	SYED KAMRAN WEQAR NAQVI	A-122, BLOCK-D,-NORTH NAZIM	LCY	1027-0081-004065-01-0	CURR						PKR					812.00		30-Jun-08	No Response
31934	1027	Gulshan Chowrangi	SD	42201-3252718-0	SHAISTA FAROOQUI	FLAT NO 102/C-7, SAVANA CITY	LCY	1027-0071-004078-01-3	PLS						PKR					89.32		18-Dec-08	No Response
31935	1027	Gulshan Chowrangi	SD	42201-2062413-8	GHAZALA HAQQI	D-80/1 BLOCK 7 GULSHAN-E-IQ	LCY	1027-0081-004096-01-7	CURR						PKR					2,175.00		9-Oct-08	No Response
31936	1027	Gulshan Chowrangi	SD	42201-1448957-4	BEENISH MANSOOR	A-554, BLOCK 3,-GULSHAN-E-IQ	LCY	1027-0081-004109-01-3	CURR						PKR					1.00		18-Aug-08	No Response
31937	1027	Gulshan Chowrangi	SD	42101-1779364-3	OWSN GROUP COMMUNICATIONS	2ND FLOOR, AFROZE CENTRE,-C	LCY	1027-0081-004111-01-7	CURR						PKR					4,861.00		15-Oct-08	No Response
31938	1027	Gulshan Chowrangi	SD	42101-1599914-8	FARHEEN RASHEED BAIG	A-51, BLOCK-13-D-1,-GULSHAN-	LCY	1027-0081-004119-01-5	CURR						PKR					119.50		2-Apr-08	No Response
31939	1027	Gulshan Chowrangi	SD	42201-2285386-5	MUHAMMAD IFRAHIM SIDDIQUI	B-225, BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0081-004154-01-8	CURR						PKR					409.91		15-Mar-08	No Response
31940	1027	Gulshan Chowrangi	SD	42201-6846536-0	YASMIN NAZ	C-58, BLOCK 15-GULISTAN-E-JO	LCY	1027-0081-004229-01-8	CURR						PKR					90.00		14-Feb-08	No Response
31941	1027	Gulshan Chowrangi	SD	42101-0196539-1	SHIEKH ADEEL AHMED	R-1836, BLOCK-16, F. B. AREA.-	LCY	1027-0071-004312-01-8	PLS						PKR					1,040.46		12-Sep-08	No Response
31942	1027	Gulshan Chowrangi	SD	42201-1247239-1	FATIMA GOHAR SHAD / TEHMESP H. BAIG	B 135, BLOCK 18,-GUISTAN-E-IQ	LCY	1027-0081-004333-01-5	CURR						PKR					1,553.00		10-Jun-08	No Response
31943	1027	Gulshan Chowrangi	SD	42000-0512199-5	ALI JIBRAN	HOUSE NO.40, NOMAN COMPL	LCY	1027-0071-004344-01-6	PLS						PKR					668.73		11-Jul-08	No Response
31944	1027	Gulshan Chowrangi	SD	42201-8346388-3	KAMAL HYDER / SYED FAISAL KAFEEL	C-12, BLOCK- 4 ,-GULSHAN-E-IQ	LCY	1027-0081-004350-01-6	CURR						PKR					2,603.60		21-Nov-08	No Response
31945	1027	Gulshan Chowrangi	SD	42201-8681331-2	REEMA KHALID	FLAT NO-D-7, SULEMAN PLAZA,	LCY	1027-0071-004367-01-3	PLS						PKR					3,124.19		9-Aug-08	No Response
31946	1027	Gulshan Chowrangi	SD	42201-0509310-5	MOHAMMAD SHOAIB AFTAB	R 13, PARADISE COTTAGE,-ABU	LCY	1027-0081-004371-01-1	CURR						PKR					320.00		16-Jul-08	No Response
31947	1027	Gulshan Chowrangi	SD	42201-5495297-3	MUHAMMAD SHOAIB	B-4, FLAT-28, JOHAR SQUARE,-	LCY	1027-0081-004376-01-6	CURR						PKR					336.00		20-Mar-08	No Response
31948	1027	Gulshan Chowrangi	SD	42201-7000776-0	HUSNA ASIM	A-402, BLOCK-N,-NORTH NAZIM	LCY	1027-0071-004435-01-6	PLS						PKR					176.24		22-Feb-08	No Response
31949	1027	Gulshan Chowrangi	SD	42201-0583633-6	KAUSAR YASIN	HOUSE NO.A-102, MALIR COLO	LCY	1027-0071-004453-01-8	PLS						PKR					22,991.08		12-Jul-08	No Response
31950	1027	Gulshan Chowrangi	SD	42201-5981976-5	M.MUZZAFAR SHAMSI	A-253 BLOCK 3-GULISTAN-E-JAU	LCY	1027-0071-004462-01-9	PLS						PKR					598.14		28-Feb-08	No Response
31951	1027	Gulshan Chowrangi	SD	42201-7573273-6	NIGHAT SHERA	B-8 SHAHEEN APPARTMENTS-B	LCY	1027-0071-004467-01-4	PLS						PKR					653.74		24-Oct-08	No Response
31952	1027	Gulshan Chowrangi	SD	42101-9954947-6	SAMIRA AMIN	547 P.I.B. COLONY-., KARACHI	LCY	1027-0071-004476-01-5	PLS						PKR					70.34		11-Feb-08	No Response
31953	1027	Gulshan Chowrangi	SD	42201-5337441-0	AIMAN AMIR	B-246 13/D/1-GULSHAN-E-IQBA	LCY	1027-0071-004478-01-7	PLS						PKR					776.11		15-Jan-08	No Response
31954	1027	Gulshan Chowrangi	SD	42201-3446369-9	MOHAMMAD ISMAIL	A-198 , BLOCK 3-GULSHAN-E-IQ	UFZ	1027-0407-004513-01-7	CURR						GBP					5.00		22-May-08	No Response
31955	1027	Gulshan Chowrangi	SD	42201-0487070-7	BILAL AZIZ	B-3/413 BILLYS PARADISE PH-1-	LCY	1027-0081-004533-01-7	CURR						PKR					411.00		18-Jan-08	No Response
31956	1027	Gulshan Chowrangi	SD	42201-3680695-8	SADAF ANIS	R-34, AYAZ TOWN, BOCK-2-GUL	LCY	1027-0081-004538-01-2	CURR						PKR					77.00		11-Aug-08	No Response
31957	1027	Gulshan Chowrangi	SD	42101-1680163-9	SYED MUHAMMAD RAZA ABDI	R-628, SECTOR-7D-3,-NORTH KA	LCY	1027-0081-004612-01-3	CURR						PKR					35.83		25-Aug-08	No Response
31958	1027	Gulshan Chowrangi	SD	42201-7863461-7	FAMILIAR ENGINEERING SERVICES	R-163 BLOCK 6-GULSHAN-E-IQB	LCY	1027-0081-004618-01-9	CURR						PKR					173.00		2-Jul-08	No Response
31959	1027	Gulshan Chowrangi	SD	42201-0408965-7	MUHAMMAD NOMAN KHAN	HOUSE NO-1711, SECTOR-L-1,-S	LCY	1027-0081-004643-01-0	CURR						PKR					730.00		21-Aug-08	No Response
31960	1027	Gulshan Chowrangi	SD	42501-6502939-7	M. ARIF BAIG	HOUSE NO.L-66,HAJI LENO GOT	LCY	1027-0081-004679-01-2	CURR						PKR					125.00		3-Jun-08	No Response
31961	1027	Gulshan Chowrangi	SD	42201-0275750-8	SADAF KHAN / RUKHSANA ASAD	B-77, BLOCK 13-D/1,-GULSHAN-	LCY	1027-0071-004689-01-2	PLS						PKR					83.67		29-Oct-08	No Response
31962	1027	Gulshan Chowrangi	SD	42201-0656380-4	YASMEEN NAZ	A/425, BLOCK 1 ,-GULSHAN-E-IQ	LCY	1027-0081-004694-01-1	CURR						PKR					0.28		22-Aug-08	No Response
31963	1027	Gulshan Chowrangi	SD	42201-0306558-9	MUHAMMAD ASLAM	HOUSE NO-C-47/12, C. AREA,-M	LCY	1027-0081-004702-01-2	CURR						PKR					151.60		29-Jul-08	No Response
31964	1027	Gulshan Chowrangi	SD	42201-7706930-9	STEP ONE SERVICES	FLAT NO-B-2, IMTIAZ SQUARE,-	LCY	1027-0081-004710-01-2	CURR						PKR					1,591.00		13-Sep-08	No Response
31965	1027	Gulshan Chowrangi	SD	42501-3708960-5	ZUBAIR AHMED PHULPOTO	B3/13, JOHAR SQUARE,-BLOCK-	LCY	1027-0081-004741-01-9	CURR						PKR					282.00		22-May-08	No Response
31966	1027	Gulshan Chowrangi	SD	42201-4836775-1	EM EF BUSINESS ASSOCIATES	SUITE NO.3 GULSHAN-E-DASTG	LCY	1027-0081-004754-01-4	CURR						PKR					89.29		7-Nov-08	No Response
31967	1027	Gulshan Chowrangi	SD	42201-0373396-4	RAO ZAMIR A. KHAN/TANVEER/NAYYAR/MUN	C-61,BLOCK 6,GULSHAN-E-IQBA	LCY	1027-0081-004765-01-7	CURR						PKR					0.75		28-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31968	1027	Gulshan Chowrangi	SD	42101-3789752-3	S.ZAKIR HUSSAIN / S.ZAHIR HUSSAIN	B-4,YASIR ARCADE METROVILLE	LCY	1027-0071-004767-01-7	PLS						PKR					38,905.55		14-Jun-08	No Response
31969	1027	Gulshan Chowrangi	SD	42201-0681530-3	MUHAMMAD MASOOD ANWAR	A-378 KALA BOARD-MALIR, KAR	LCY	1027-0081-004849-01-8	CURR						PKR					285.00		20-Aug-08	No Response
31970	1027	Gulshan Chowrangi	SD	42201-6748723-7	IMRAN AHMED / MOHAMMAD BOOTA	A-189, BLOCK 7-GULISTAN-E-JA	LCY	1027-0081-004860-01-3	CURR						PKR					505.00		30-Jun-08	No Response
31971	1027	Gulshan Chowrangi	SD	42301-3986453-1	KHAWAJA SALEEM MEHDI	I-8 FL-II FIVE STAR COMPLEX-BL	LCY	1027-0081-004910-01-4	CURR						PKR					6.00		14-Jan-08	No Response
31972	1027	Gulshan Chowrangi	SD	42201-5181304-5	MOAZZAM ENTERPRISES	B-72 BLOCK 5-GULSHAN-E-IQBA	LCY	1027-0081-004941-01-1	CURR						PKR					138.00		31-Jan-08	No Response
31973	1027	Gulshan Chowrangi	SD	42201-0396503-8	ANJUM ARA	FLAT NO.D-7 SULEMAN PLAZA-B	LCY	1027-0071-004951-01-1	PLS						PKR					1,949.16		9-Aug-08	No Response
31974	1027	Gulshan Chowrangi	SD	42101-4242890-9	SYED MUHAMMAD ZAFAR	A-2/10 AL-ERUM ESTATE 15-A/5	LCY	1027-0071-005014-01-9	PLS						PKR					462.82		20-Oct-08	No Response
31975	1027	Gulshan Chowrangi	SD	42201-1735399-3	ALEY RAZA	HOUSE NO.18 NOMAN COMPLE	LCY	1027-0071-005051-01-4	PLS						PKR					86.63		6-Jun-08	No Response
31976	1027	Gulshan Chowrangi	SD	42201-0142227-5	ASIF HUSSAIN QURESHI	N-3485 , BLOCK 1,SECTOR 14-A-	LCY	1027-0081-005070-01-9	CURR						PKR					24.00		12-Nov-08	No Response
31977	1027	Gulshan Chowrangi	SD	42201-0292284-4	GHAZALA AIJAZ	H-21,NOMAN GARDEN,-METRO	LCY	1027-0071-005087-01-6	PLS						PKR					154.92		10-Sep-08	No Response
31978	1027	Gulshan Chowrangi	SD	42301-0959716-1	EDUCATIONAL SYSTEMS(PVT)LTD HEAD IMPRE	D-133 , BLOCK 7,-GULSHAN-E-IQ	LCY	1027-0081-005092-01-5	CURR						PKR					0.05		13-Oct-08	No Response
31979	1027	Gulshan Chowrangi	SD	42201-3911689-1	HASSAN SHARIEF	B-162,LEFT GATE,-SIND BALOCH	LCY	1027-0071-005137-01-7	PLS						PKR					702.21		20-Sep-08	No Response
31980	1027	Gulshan Chowrangi	SD	42201-8845088-8	NAJMA IFTIKHAR	A-33 NOMAN AVENUE-RASHID	LCY	1027-0081-005147-01-1	CURR						PKR					85.00		16-Aug-08	No Response
31981	1027	Gulshan Chowrangi	SD	42201-0522672-5	MOHAMMAD MOINUDDIN ALI	L-1,KDA OVERSEAS BUNGLOWS	LCY	1027-0081-005160-01-8	CURR						PKR					206.00		16-Jul-08	No Response
31982	1027	Gulshan Chowrangi	SD	42201-0404920-6	RUBAB ZENAB	A-429 , BLOCK 3-GULSHAN-E-IQ	LCY	1027-0081-005200-01-7	CURR						PKR					512.85		25-Mar-08	No Response
31983	1027	Gulshan Chowrangi	SD	42101-5267311-6	MAH ANJUM	C-6(103),CIVIC VIEW APPARTME	LCY	1027-0081-005240-01-5	CURR						PKR					518.75		25-Apr-08	No Response
31984	1027	Gulshan Chowrangi	SD	42201-0534206-8	SANA SHAIKH/ZUBEDA BEGUM	FLAT NO.R-118/117, GULBERG-	LCY	1027-0081-005270-01-1	CURR						PKR					206.00		12-Sep-08	No Response
31985	1027	Gulshan Chowrangi	SD	42000-1878916-1	S.SAMAR ABBAS SHAH KAZMI	C-11, ALI APPARTMENT BLOCK	LCY	1027-0081-005273-01-4	CURR						PKR					168.00		18-Sep-08	No Response
31986	1027	Gulshan Chowrangi	SD	42501-8791029-4	SHAIZA AMIR	HOUSE NO A-61, BLOCK-10-A,-G	LCY	1027-0071-005317-01-5	PLS						PKR					470.75		7-May-08	No Response
31987	1027	Gulshan Chowrangi	SD	43203-3999138-1	SOHAIL AKBER SHAIKH	NEW DHORAJI SAIMA HEAVEN	LCY	1027-0081-005362-01-2	CURR						PKR					2,565.00		26-Feb-08	No Response
31988	1027	Gulshan Chowrangi	SD	42201-1094505-8	AMBREEN RAHEEL	A-144 , BLOCK 2-GULSHAN-E-IQ	LCY	1027-0071-005380-01-2	PLS						PKR					0.12		15-Jan-08	No Response
31989	1027	Gulshan Chowrangi	SD	42201-8525605-5	MUHAMMAD KALEEM	L-2442 BLOCK 2 METROVILLE III	LCY	1027-0071-005411-01-0	PLS						PKR					290.84		22-Sep-08	No Response
31990	1027	Gulshan Chowrangi	SD	42201-5078907-0	ZAREEN RIZVI	HAROON ROYAL CITY PHASE III-	LCY	1027-0081-005420-01-3	CURR						PKR					815.00		12-Jan-08	No Response
31991	1027	Gulshan Chowrangi	SD	42101-1536311-6	QURATUL AIN MARIA	R-1136, BLOCK 19,-AL-NOOR SO	LCY	1027-0081-005442-01-9	CURR						PKR					52.00		8-Nov-08	No Response
31992	1027	Gulshan Chowrangi	SD	42101-6981675-7	HUMAYUN KABIR	ST-18/A, BLOCK-3-GULSHAN-E-	LCY	1027-0081-005445-01-2	CURR						PKR					160.00		9-Apr-08	No Response
31993	1027	Gulshan Chowrangi	SD	42201-8385460-9	TALIB HUSSAIN RIZVI	A-103, ABBAS TOWN, BLOCK 4-	LCY	1027-0071-005472-01-3	PLS						PKR					26.53		23-Oct-08	No Response
31994	1027	Gulshan Chowrangi	SD	42201-1242026-9	SYED FARIDUDDIN	A-32, BLOCK 2,-GULSHAN-E-IQB	LCY	1027-0071-005474-01-5	PLS						PKR					55.35		30-Sep-08	No Response
31995	1027	Gulshan Chowrangi	SD	42201-4838555-8	SAFIA NIGHAT	A-419, BLOCK 3,-GULSHAN-E-IQ	LCY	1027-0071-005481-01-4	PLS						PKR					30.98		3-Apr-08	No Response
31996	1027	Gulshan Chowrangi	SD	41304-1027444-7	MUHAMMAD ALI	C-607 BILLY'S PARADISE PHASE	LCY	1027-0081-005482-01-7	CURR						PKR					215.00		14-Feb-08	No Response
31997	1027	Gulshan Chowrangi	SD	42201-0257717-1	SYED ATIF ALI SHAH / SYED WAJID ALI SHAH	C-158 BLOCK 6-GULSHAN-E-IQB	LCY	1027-0081-005490-01-7	CURR						PKR					202.20		17-Jan-08	No Response
31998	1027	Gulshan Chowrangi	SD	42201-9366530-5	SYED ABDUS SALAM	FLAT NO. B-11 BARI CENTRE-2N	LCY	1027-0071-005521-01-3	PLS						PKR					3,745.71		12-Aug-08	No Response
31999	1027	Gulshan Chowrangi	SD	42201-6109808-0	SUPER AUTO ENGINEERING	R-59 AYAZ TOWN BLOCK 2-GUL	LCY	1027-0081-005547-01-5	CURR						PKR					330.00		19-Apr-08	No Response
32000	1027	Gulshan Chowrangi	SD	42201-0249670-7	MUHAMMAD AMIR SABIR	87/A, RAFAH-E-AAM SOCIETY,-G	LCY	1027-0081-005561-01-3	CURR						PKR					0.27		12-Apr-08	No Response
32001	1027	Gulshan Chowrangi	SD	42201-0588670-3	ASIM ALI	F-3, FL-4, AL-NAJEEB PLAZA,-BL	LCY	1027-0071-005569-01-9	PLS						PKR					25.31		13-Oct-08	No Response
32002	1027	Gulshan Chowrangi	SD	42000-7225230-2	TAYYABA	F-3, FL-4, AL-NAJEEB PLAZA,-BL	LCY	1027-0071-005570-01-2	PLS						PKR					19.31		14-Oct-08	No Response
32003	1027	Gulshan Chowrangi	SD	42201-0348582-1	SHAHPER AHMED KHAN	B-2/2, SAIMA TERRACE, BLOCK-	LCY	1027-0081-005574-01-8	CURR						PKR					6.00		3-Nov-08	No Response
32004	1027	Gulshan Chowrangi	SD	42201-0810953-5	SYED SHAH ANWAR IQBAL RIZVI	C-421, BILLYS TOWER,-BLOCK 1	LCY	1027-0071-005579-01-1	PLS						PKR					235.99		11-Apr-08	No Response
32005	1027	Gulshan Chowrangi	SD	42101-1436419-7	M. BILAL SHAHID KHAN	III-D, 28/26, NAZIMABAD.-.., KA	UFZ	1027-0419-005621-01-4	PLS						USD					0.51		15-Aug-08	No Response
32006	1027	Gulshan Chowrangi	SD	42101-1343113-3	SYED NAWAID UL HAQ	C-7, BLOCK-10 A,-NEAR JOHAR	LCY	1027-0081-005669-01-2	CURR						PKR					3,310.00		10-Jul-08	No Response
32007	1027	Gulshan Chowrangi	SD	42101-1890640-7	ANIS AHMED KHAN/ZEESHAN AHMED KHAN	A-222,BLOCK 13D/1,-GULSHAN-	LCY	1027-0081-005682-01-9	CURR						PKR					402.50		26-Jun-08	No Response
32008	1027	Gulshan Chowrangi	SD	42101-4899352-9	NAZNEEN EJAZ	FLAT NO-E-135, YOUSUF PLAZA,	LCY	1027-0081-005707-01-9	CURR						PKR					1,148.00		2-May-08	No Response
32009	1027	Gulshan Chowrangi	SD	42201-7574886-6	ERFA SUMREEN	R8/A ROW NO.1 BLOCK-D,-NAT	LCY	1027-0071-005777-01-1	PLS						PKR					168.80		15-Feb-08	No Response
32010	1027	Gulshan Chowrangi	SD	42101-6384400-9	SYED SHAHZEB HUSSAIN	FLAT NO.FF-3302,-ERUM SHOPP	LCY	1027-0081-005783-01-1	CURR						PKR					228.50		27-Aug-08	No Response
32011	1027	Gulshan Chowrangi	SD	42101-1593554-1	SYED ADAQUE AHMED RIZVI	L-544,SECTOR 11-L ,-NORTH KA	LCY	1027-0071-005789-01-5	PLS						PKR					65.69		11-Aug-08	No Response
32012	1027	Gulshan Chowrangi	SD	42201-0349855-7	FAWAD MANSOOR/ M.ABRAR UL HAQ	FIVE STAR COMPLEX, GROUND-	LCY	1027-0071-005799-01-7	PLS						PKR					816.27		10-Jul-08	No Response
32013	1027	Gulshan Chowrangi	SD	42201-0564138-2	BUSHRA ALI	A-6 HAMID SQUARE BLOCK 3-G	LCY	1027-0071-005801-01-2	PLS						PKR					216.78		12-Mar-08	No Response
32014	1027	Gulshan Chowrangi	SD	42201-0405904-1	MUHAMMAD AHMED	A-71 , BLOCK 4-A,-JOURNALIST	LCY	1027-0081-005819-01-4	CURR						PKR					603.00		22-Dec-08	No Response
32015	1027	Gulshan Chowrangi	SD	42000-0431418-4	FARAH TABASSUM	A-116 , BLOCK-2-GULSHAN-E-IQ	LCY	1027-0081-005836-01-5	CURR						PKR					3,044.00		10-Mar-08	No Response
32016	1027	Gulshan Chowrangi	SD	42101-4229832-5	ABDUL SATTAR ASWANI/ABDUL MAJEED ASW	FLAT NO.1,GROUND FLOOR, 97	LCY	1027-0081-005857-01-0	CURR						PKR					458.00		21-Aug-08	No Response
32017	1027	Gulshan Chowrangi	SD	42201-3351380-7	AZAM WAHAJ	A-18 , FARIDA SQUARE ,-BLOCK-	LCY	1027-0071-005894-01-3	PLS						PKR					61.13		29-Apr-08	No Response
32018	1027	Gulshan Chowrangi	SD	42201-6926224-1	ZAHOOR AHMED / S.M. HATIM ZAIDI	ST-48 , BLOCK 7,-ALI GARH ACA	LCY	1027-0081-005907-01-1	CURR						PKR					31.00		7-Jul-08	No Response
32019	1027	Gulshan Chowrangi	SD	42101-1728476-8	SULTANA BEGUM / SYED QASIM RAZA	1008/9, DASTAGIR SOCIETY,-F.B	LCY	1027-0071-005913-01-7	PLS						PKR					134.88		31-Jan-08	No Response
32020	1027	Gulshan Chowrangi	SD	42201-3399499-2	SAMIRA SOHAIL	DR ZIA UDDIN HOSPITEL,-PLOT	LCY	1027-0081-005916-01-2	CURR						PKR					456.37		25-Jun-08	No Response
32021	1027	Gulshan Chowrangi	SD	42201-1714341-3	JAWAID ANWAR KHAN	2/215 SHAH FAISAL COLONY-., K	LCY	1027-0081-005939-01-9	CURR						PKR					185.00		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32022	1027	Gulshan Chowrangi	SD	42201-8917710-0	NIDA ANSARI	A-72 , BLOCK 10-A,-GULSHAN-E	LCY	1027-0081-005958-01-2	CURR						PKR					525.00		18-Sep-08	No Response
32023	1027	Gulshan Chowrangi	SD	42101-8506354-9	FARHAN HUSSAIN	HOUSE NO-311 , BLOCK-7,-LIAQ	LCY	1027-0081-005981-01-1	CURR						PKR					283.00		26-Sep-08	No Response
32024	1027	Gulshan Chowrangi	SD	42101-7290628-4	SYED SHOUKAT ALI / HUMA NAFEES	D-105, ASMA GARDEN ,-METRO	LCY	1027-0071-006008-01-3	PLS						PKR					2,552.32		9-Sep-08	No Response
32025	1027	Gulshan Chowrangi	SD	42201-9634833-5	KHALID MIRZA	B-38 , AL AHSAN APPARTMENTS	LCY	1027-0071-006076-01-5	PLS						PKR					423.01		12-Jun-08	No Response
32026	1027	Gulshan Chowrangi	SD	42201-0263037-6	SAMREEN RIAZ	E-82, BLOCK E,GULSHAN-E-JAM	LCY	1027-0081-006110-01-0	CURR						PKR					9.00		27-Mar-08	No Response
32027	1027	Gulshan Chowrangi	SD	42501-4296892-7	MUHAMMAD KHALID	D-10, RUFI SPRING FIELD-METR	LCY	1027-0071-006130-01-2	PLS						PKR					8.67		21-Apr-08	No Response
32028	1027	Gulshan Chowrangi	SD	42201-4525951-9	SYED ATHER ABBAS/MUHAMMAD KHALID	D-43,RUFI SPRING FIELD,-BLOCK	LCY	1027-0081-006131-01-5	CURR						PKR					9.00		23-Oct-08	No Response
32029	1027	Gulshan Chowrangi	SD	41304-5483401-9	SYED NUSRAT ALI JAFRI	A-179 , BLOCK 10-GULSHAN IQB	LCY	1027-0081-006164-01-4	CURR						PKR					364.00		2-Jan-08	No Response
32030	1027	Gulshan Chowrangi	SD	31301-1270928-5	NADEEM IRSHAD	L-2845, METROVILLE-III,-BLOCK	LCY	1027-0081-006166-01-6	CURR						PKR					105.00		4-Aug-08	No Response
32031	1027	Gulshan Chowrangi	SD	42201-1726386-9	ALLAH BUKSH CHUGHTAI	R-387 , BLOCK 4-A,-GULSHAN-E	LCY	1027-0081-006174-01-6	CURR						PKR					11.60		31-May-08	No Response
32032	1027	Gulshan Chowrangi	SD	42101-1363443-4	KHURRAM HASAN BURNEY/ATIKA	D-43 , BLOCK 7-GULSHAN-E-IQB	LCY	1027-0071-006207-01-4	PLS						PKR					120.41		15-Dec-08	No Response
32033	1027	Gulshan Chowrangi	SD	42201-8201782-2	SAIMA ZUBAIR	A-282 , BLOCK 5-GULSHAN-E-IQ	LCY	1027-0071-006212-01-1	PLS						PKR					2,048.45		30-Aug-08	No Response
32034	1027	Gulshan Chowrangi	SD	42401-2421985-1	SYED SABIR HUSSAIN	FLAT NO.F-10, UBAID HEIGHTS,	LCY	1027-0071-006273-01-4	PLS						PKR					685.84		11-Dec-08	No Response
32035	1027	Gulshan Chowrangi	SD	42201-0633091-4	NIDA SAJID	R-56, BLOCK 6-GULSHAN-E-IQB	LCY	1027-0071-006297-01-2	PLS						PKR					113.81		26-Apr-08	No Response
32036	1027	Gulshan Chowrangi	SD	42101-2726595-1	SYED HASSAN MEHDI NAQVI	F-10, HASSAN LODGE, BLOCK 7-	LCY	1027-0071-006303-01-1	PLS						PKR					208.88		14-Jan-08	No Response
32037	1027	Gulshan Chowrangi	SD	42000-0509776-4	SAMREEN SHAMI	HOUSE NO.60 ,-JAMI MODEL CO	LCY	1027-0081-006310-01-2	CURR						PKR					150.00		3-Mar-08	No Response
32038	1027	Gulshan Chowrangi	SD	42101-1514838-8	SHAMIMA KHATOON	A-19,ROW N BLOCK 1,GULSHAN	LCY	1027-0071-006320-01-2	PLS						PKR					2,687.85		24-Apr-08	No Response
32039	1027	Gulshan Chowrangi	SD	42101-8532559-6	FARHANA KOKUB	R-799 BLOCK 9-DASTAGIR SOCI	LCY	1027-0071-006341-01-7	PLS						PKR					0.35		1-Nov-08	No Response
32040	1027	Gulshan Chowrangi	SD	42501-1401461-7	MUHAMMAD IQBAL	A-2056, BLOCK 2, SECTOR 14-A-	LCY	1027-0081-006401-01-2	CURR						PKR					2,215.94		29-Nov-08	No Response
32041	1027	Gulshan Chowrangi	SD	42201-0575404-4	NAZIA RAHIM	A-209/II, HOMELAND APPARTM	LCY	1027-0071-006409-01-8	PLS						PKR					8.93		30-Jul-08	No Response
32042	1027	Gulshan Chowrangi	SD	42201-0289438-9	A. RAZZAK KOTHARI	B-302, AL REHMAN SQUARE,-PL	LCY	1027-0071-006446-01-3	PLS						PKR					258.40		25-Mar-08	No Response
32043	1027	Gulshan Chowrangi	SD	42201-8730310-7	MAQSOOD AHMED	FLAT NO-F-5, PHASE-03,-SAFARI	LCY	1027-0081-006448-01-7	CURR						PKR					50.00		28-May-08	No Response
32044	1027	Gulshan Chowrangi	SD	42201-0749379-3	MOHAMMAD SHAHID	HOUSE NO.L-209,-HAJI LEMOO	LCY	1027-0081-006458-01-9	CURR						PKR					285.90		18-Jul-08	No Response
32045	1027	Gulshan Chowrangi	SD	42101-9032297-8	NAVEEN B. ALTAF	79/3 , K.B.R. SECTOR 16-A-BUFF	LCY	1027-0081-006461-01-4	CURR						PKR					140.00		5-Nov-08	No Response
32046	1027	Gulshan Chowrangi	SD	41204-2086956-5	AYAZ ALI	C-5 , SUNNY VIEW , BLOCK 14-G	LCY	1027-0081-006467-01-0	CURR						PKR					57.00		22-Nov-08	No Response
32047	1027	Gulshan Chowrangi	SD	42301-5180886-6	SHAHINA SAJID	HOUSE NO.B-10/42 MADNI ABA	LCY	1027-0081-006475-01-0	CURR						PKR					5,190.00		20-Sep-08	No Response
32048	1027	Gulshan Chowrangi	SD	35202-7560132-7	NAEEM FARHAT FAROOQI	31-C , NOUMAN AVENUE-JOUH	LCY	1027-0071-006487-01-2	PLS						PKR					283.95		11-Aug-08	No Response
32049	1027	Gulshan Chowrangi	SD	42201-4917226-0	SYEDA KANWAL FATIMA	F-16, POSTAL FLATS,-BLOCK 3, G	LCY	1027-0071-006494-01-1	PLS						PKR					1,419.01		20-Dec-08	No Response
32050	1027	Gulshan Chowrangi	SD	42201-6095786-8	HUMERA HAIDER	A-8-D, SECTOR X-6,-GULSHAN-E	LCY	1027-0081-006502-01-4	CURR						PKR					430.00		14-Jun-08	No Response
32051	1027	Gulshan Chowrangi	SD	42101-3121052-0	RAHEELA NASIR	P-17, PUNJAB TOWN,-SHAHRA-	LCY	1027-0081-006513-01-7	CURR						PKR					78.00		25-Aug-08	No Response
32052	1027	Gulshan Chowrangi	SD	42201-6035247-9	SYED ALI IMRAN AQEEL	A-6, SOHNI CHADET,-SUPARCO	LCY	1027-0071-006520-01-4	PLS						PKR					610.34		9-Sep-08	No Response
32053	1027	Gulshan Chowrangi	SD	43203-2359524-5	MUHAMMAD MUNIR	302, DATARY CASTLE,-NEAR JOU	LCY	1027-0081-006541-01-1	CURR						PKR					2,414.00		8-Sep-08	No Response
32054	1027	Gulshan Chowrangi	SD	42201-8731159-1	MUHAMMAD SAFI KAMAL	A-8, BLOCK - 13-C,-GULSHAN-E-	LCY	1027-0081-006565-01-9	CURR						PKR					304.00		15-Jul-08	No Response
32055	1027	Gulshan Chowrangi	SD	42101-1732540-9	AHMED	FLAT NO-21, AHMED ARCADE,-B	LCY	1027-0081-006566-01-0	CURR						PKR					2,118.00		5-Jun-08	No Response
32056	1027	Gulshan Chowrangi	SD	42101-1439105-8	AFSAR RASHEED ZUBERI/ABIDA RASHEED ZUB	B-154 , BLOCK 2,-GULSHAN-E-IQ	LCY	1027-0071-006604-01-5	PLS						PKR					2,478.63		26-May-08	No Response
32057	1027	Gulshan Chowrangi	SD	42000-3494553-0	SAHER FAISAL	HOUSE NO.R-3,-CRYSTAL COTTA	LCY	1027-0071-006612-01-5	PLS						PKR					0.24		29-May-08	No Response
32058	1027	Gulshan Chowrangi	SD	42501-0981691-1	IFTIKHAR AHMED	HOUSE NO.480, STREET NO.9,-B	LCY	1027-0081-006621-01-8	CURR						PKR					25.00		30-Apr-08	No Response
32059	1027	Gulshan Chowrangi	SD	42201-0732700-1	MOHAMMAD AAMIR KHAN	SHOP NO. LG-20,-CENTRUM SH	LCY	1027-0081-006639-01-8	CURR						PKR					22.50		31-Dec-08	No Response
32060	1027	Gulshan Chowrangi	SD	42101-1610098-8	ABDUL FATTAH/FARHANA FATTAH	R-660, SECTOR 11-C-1-NORTH K	LCY	1027-0081-006646-01-7	CURR						PKR					10,360.00		18-Jun-08	No Response
32061	1027	Gulshan Chowrangi	SD	42501-8276233-1	SYED KAMRAN HAIDER	HOUSE NO.A-1897,-BLOCK 2, M	LCY	1027-0081-006660-01-5	CURR						PKR					295.20		5-Mar-08	No Response
32062	1027	Gulshan Chowrangi	SD	42000-6867988-1	KANWAR MUHAMMAD IMRAN TUFAIL	MUKHTAR RAJPUT CATERERS &	LCY	1027-0081-006661-01-6	CURR						PKR					9.00		19-Mar-08	No Response
32063	1027	Gulshan Chowrangi	SD	42201-0444887-0	KULSUM KHANUM	FLAT NO.I-404-IQRA COMPLEX,	LCY	1027-0071-006669-01-2	PLS						PKR					321.45		17-Nov-08	No Response
32064	1027	Gulshan Chowrangi	SD	45204-1551435-3	ABDUL KHALIQUE KHANBHRO	B-53,BLOCK-B,SYED VILLAGE NE	LCY	1027-0081-006675-01-2	CURR						PKR					390.00		29-Jul-08	No Response
32065	1027	Gulshan Chowrangi	SD	42201-8916906-4	SABEEN ALTAF SHAIKH	FLAT.14-C, 4TH FLOOR,-BLOCK-	LCY	1027-0071-006679-01-4	PLS						PKR					30.49		7-Jul-08	No Response
32066	1027	Gulshan Chowrangi	SD	42201-0721251-5	RAIES UDDIN/UZMA GUL	FLAT NO. B-205/7,-SOLARY LUX	LCY	1027-0072-006697-01-7	PLS						PKR					15.32		17-Nov-08	No Response
32067	1027	Gulshan Chowrangi	SD	42201-0608796-5	MUSHTAQUE AHMED	HOUSE NO-L-117, BLOCK-4-A,-G	LCY	1027-0081-006701-01-5	CURR						PKR					147.00		16-Apr-08	No Response
32068	1027	Gulshan Chowrangi	SD	42301-0592007-1	WASEEM KHAN	H NO A-3/12, AL MADINA HOTE	LCY	1027-0081-006750-01-4	CURR						PKR					792.00		2-Jan-08	No Response
32069	1027	Gulshan Chowrangi	SD	42201-3208197-5	SYED FURQAN AHMED JAFERY	A-7 , BLOCK 3,-GULSHAN-E-IQB	LCY	1027-0071-006809-01-2	PLS						PKR					170.70		28-Jul-08	No Response
32070	1027	Gulshan Chowrangi	SD	42000-7240603-8	ZAHIDA PARVIN/ZAKIA PARVIN	R-6,COMMISSIONER SOC. ISPHA	LCY	1027-0071-006814-01-9	PLS						PKR					1,129.44		19-Nov-07	No Response
32071	1027	Gulshan Chowrangi	SD	42501-5417165-5	ABDUL GHAFOOR	A/59 , BLOCK 4-A,-GULSHAN-E-	LCY	1027-0081-006881-01-2	CURR						PKR					623.00		26-Dec-08	No Response
32072	1027	Gulshan Chowrangi	SD	42301-5850734-7	MIRZA JALIL AHMED	H NO-B-213, BLOCK-6,-GULSHA	LCY	1027-0081-006886-01-7	CURR						PKR					659.00		15-May-08	No Response
32073	1027	Gulshan Chowrangi	SD	42201-0622160-9	MUHAMMAD NAEEM/SALMA BIBI	FLATNO.13, AL MAIRAJ CENTRE	LCY	1027-0081-006899-01-2	CURR						PKR					500.00		31-Jan-08	No Response
32074	1027	Gulshan Chowrangi	SD	42201-8565857-1	ABDUL MOEID	PLOT-A-1908, METROVILLE-III,-(	LCY	1027-0071-006913-01-9	PLS						PKR					1,339.85		21-Oct-08	No Response
32075	1027	Gulshan Chowrangi	SD	42201-0419025-8	SHAZMIRA NASEEM	FLAT -C-17, MAISAM PLAZA, FL-	LCY	1027-0071-006924-01-2	PLS						PKR					617.75		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32076	1027	Gulshan Chowrangi	SD	42201-5103461-0	NAIMA RIAZ	B-113, IST FLOOR, PLOT NO.24-	LCY	1027-0081-006945-01-9	CURR						PKR					302.00		21-Jul-08	No Response
32077	1027	Gulshan Chowrangi	SD	42101-9757901-9	KAMRAN	FLAT NO. CC-74,-MARIAM APPA	LCY	1027-0081-006973-01-3	CURR						PKR					480.00		10-Sep-08	No Response
32078	1027	Gulshan Chowrangi	SD	42201-1598309-5	RAHEEL HAIDER ABIDI	A-239 , BLOCK 3-GULSHAN-E-IQ	LCY	1027-0071-006986-01-6	PLS						PKR					7.82		14-Jan-08	No Response
32079	1027	Gulshan Chowrangi	SD	42101-4022989-1	M. JAMSHED MIRZA	2-C-9/1 , NAZIMABAD NO 2-, KA	LCY	1027-0081-007011-01-2	CURR						PKR					185.00		7-Jan-08	No Response
32080	1027	Gulshan Chowrangi	SD	13202-8278047-5	SYED ANWAR SHAH	HOUSE NO.E-4, BLOCK 4-GULSH	LCY	1027-0081-007020-01-3	CURR						PKR					887.00		12-Aug-08	No Response
32081	1027	Gulshan Chowrangi	SD	42101-1353769-8	REHANA ANWER	A-10, BLOCK A-29-GULSHAN IQB	LCY	1027-0081-007057-01-6	CURR						PKR					61.08		25-Feb-08	No Response
32082	1027	Gulshan Chowrangi	SD	42101-4087826-0	FARHA ADEEL	B-336 , BLCOK 6,-GULSHAN-E-IQ	LCY	1027-0071-007070-01-1	PLS						PKR					730.66		18-Jul-08	No Response
32083	1027	Gulshan Chowrangi	SD	42201-0552549-2	SHAHEENA IQBAL / HEJAB IQBAL	D-15 , KEHKASHAN HOMES,-SEC	LCY	1027-0071-007100-01-8	PLS						PKR					107.70		16-Aug-08	No Response
32084	1027	Gulshan Chowrangi	SD	42101-2943020-3	SYED FAWAD HUSSAIN RIZVI	R-155, SECTOR 15/B,-BUFFERZO	LCY	1027-0081-007123-01-7	CURR						PKR					2.00		19-Jun-08	No Response
32085	1027	Gulshan Chowrangi	SD	42000-0496423-7	ABDUL RASHEED NIAZI/TAHZEEB RASHEED	A-19, SHOMAILA APPARTMENT,	LCY	1027-0071-007145-01-1	PLS						PKR					24.69		14-Jan-08	No Response
32086	1027	Gulshan Chowrangi	SD	42000-1272868-6	ZAHIDA PARVEEN/WAZIR HUSSAIN	FLAT NO-504, DATARI CASTLE,-B	LCY	1027-0081-007227-01-2	CURR						PKR					2,410.00		11-Jun-08	No Response
32087	1027	Gulshan Chowrangi	SD	31302-3943840-9	MUHAMMAD ASLAM	B-21, BLOCK-16-F.B AREA, KARA	LCY	1027-0081-007241-01-0	CURR						PKR					0.70		23-Jul-08	No Response
32088	1027	Gulshan Chowrangi	SD	42201-5049181-9	AMAD NUSRAT ALI SYED	A-286, BLOCK-3,GULSHAN-E-IQB	LCY	1027-0071-007246-01-3	PLS						PKR					1,390.99		19-Jun-08	No Response
32089	1027	Gulshan Chowrangi	SD	42101-1629675-1	KAMRAN YOUSUF KHAN	HOUSE #1,L-561,SECTOR 5-C/2-	LCY	1027-0081-007254-01-5	CURR						PKR					245.00		21-Jan-08	No Response
32090	1027	Gulshan Chowrangi	SD	42101-4813566-8	BILQEES KHANUM	FLAT-A7, AHMED SQUARE,-BLO	LCY	1027-0081-007272-01-7	CURR						PKR					12.50		15-Aug-08	No Response
32091	1027	Gulshan Chowrangi	SD	42201-1507471-0	NADIA IQBAL	FLAT-01, BLOCK-01,-IMRAN CEN	LCY	1027-0071-007305-01-5	PLS						PKR					3,691.83		28-Nov-08	No Response
32092	1027	Gulshan Chowrangi	SD	43201-0264664-9	LIAQUAT ALI	FLAT NO.A-35, HOOR PALACE,-B	LCY	1027-0081-007338-01-6	CURR						PKR					6.20		4-Feb-08	No Response
32093	1027	Gulshan Chowrangi	SD	42101-1949611-1	NIGHAT PARVEEN / SHERJEEL ILYAS	A-90/15, RAILWAY COLONY,-DA	UFZ	1027-0413-007340-01-2	PLS						EUR					13.20		7-Jun-08	No Response
32094	1027	Gulshan Chowrangi	SD	42101-1737894-9	ARSALAN SHAHAB	HOUSE NO.A-9,SUPER ARCADE,	LCY	1027-0081-007381-01-9	CURR						PKR					11.50		22-Nov-08	No Response
32095	1027	Gulshan Chowrangi	SD	42201-3884594-9	ALI SHUJA	C-74/1, BLOCK-4,-GULSHAN E IQ	LCY	1027-0081-007417-01-2	CURR						PKR					56.00		7-Nov-08	No Response
32096	1027	Gulshan Chowrangi	SD	42101-6083805-1	DANISH RAEES	H. NO-IV-A, 6/13, NAZIMABAD,-	LCY	1027-0081-007435-01-4	CURR						PKR					453.00		9-Sep-08	No Response
32097	1027	Gulshan Chowrangi	SD	42101-1631771-3	TECHNICAL COLOR SOLUTION	B-84, BLOCK-13-D, GULSHAN-E-	LCY	1027-0081-007442-01-3	CURR						PKR					50.79		15-Feb-08	No Response
32098	1027	Gulshan Chowrangi	SD	42101-7840423-1	MUHAMMAD IRFAN/ RAHILA IRFAN	C-76, BLOCK-I,-NORTH NAZIMA	LCY	1027-0071-007470-01-5	PLS						PKR					207.12		27-May-08	No Response
32099	1027	Gulshan Chowrangi	SD	42201-3341016-1	SYED MOHAMMAD SAQIB	B-5/205, INDUS MEHRAN, MALI	LCY	1027-0081-007487-01-6	CURR						PKR					75.00		5-May-08	No Response
32100	1027	Gulshan Chowrangi	SD	42201-9875879-4	SANA SYED	HOUSE A-191, BLOCK 2,-GULSH	LCY	1027-0081-007510-01-6	CURR						PKR					318.00		23-Oct-08	No Response
32101	1027	Gulshan Chowrangi	SD	42201-0590148-5	J.W.AUTOS & CNG CENTRE	SHOP NO-A-3, SAFARI TARACE,-	LCY	1027-0073-007550-01-4	PLS						PKR					278.87		19-Aug-08	No Response
32102	1027	Gulshan Chowrangi	SD	42201-2299415-8	MADIHA ADNAN KHAN	B-16, SULEMAN TERRACE-BLOC	LCY	1027-0081-007570-01-8	CURR						PKR					307.50		25-Mar-08	No Response
32103	1027	Gulshan Chowrangi	SD	42201-7826252-5	M/S ADU ENTERPRISES	B-09, ALLAH NOOR APPARTMEN	LCY	1027-0081-007591-01-3	CURR						PKR					269.70		8-Mar-08	No Response
32104	1027	Gulshan Chowrangi	SD	61101-2008218-9	KARIM KHAN	HOUSE NO.183,-STREET NO.4, S	LCY	1027-0081-007592-01-4	CURR						PKR					0.33		30-Jul-08	No Response
32105	1027	Gulshan Chowrangi	SD	42101-1549834-2	UZMA MOHI UDDIN KHAN	FLAT NO 103, 1ST FLOOR, UNITY	LCY	1027-0081-007689-01-0	CURR						PKR					1,040.00		4-Jun-08	No Response
32106	1027	Gulshan Chowrangi	SD	42101-8915498-2	SAIMA HAFEEZ	FLAT NO-202, B-6, SWANA CITY	LCY	1027-0081-007701-01-7	CURR						PKR					8.40		10-May-08	No Response
32107	1027	Gulshan Chowrangi	SD	42201-0578146-6	SAMAR ASIF	B-4, BLOCK-4,-SEHAR APPARTM	LCY	1027-0081-007724-01-4	CURR						PKR					775.00		7-May-08	No Response
32108	1027	Gulshan Chowrangi	SD	42201-0367137-5	ABID GILL	HOUSE NO-26/762,DRIGH ROAD	LCY	1027-0081-007737-01-9	CURR						PKR					205.00		22-Jul-08	No Response
32109	1027	Gulshan Chowrangi	SD	42201-8356060-8	SYEDA KANEEZ FATIMA	B-19,N.E.D STAFF COLONY-ABU	LCY	1027-0081-007738-01-0	CURR						PKR					682.00		5-Sep-08	No Response
32110	1027	Gulshan Chowrangi	SD	42201-6182134-6	ABIDA ABBAS	D-20,HAROON CENTRE, BLOCK-	LCY	1027-0081-007742-01-6	CURR						PKR					785.00		17-Mar-08	No Response
32111	1027	Gulshan Chowrangi	SD	42301-0803122-6	ZEENAT	HOUSE NO.M001, BLOCK C-1,-A	LCY	1027-0081-007758-01-4	CURR						PKR					453.00		8-Mar-08	No Response
32112	1027	Gulshan Chowrangi	SD	42201-1587308-0	PERVEEN ASHRAF	B-87, BLOCK-9,GULSHAN-E-IQBA	LCY	1027-0071-007761-01-7	PLS						PKR					440.24		6-Feb-08	No Response
32113	1027	Gulshan Chowrangi	SD	42101-8016341-3	M.SHAHID KHAN	F/3 RUKNUDDIN FLATS,1ST FLO	LCY	1027-0081-007767-01-5	CURR						PKR					42.60		19-Dec-08	No Response
32114	1027	Gulshan Chowrangi	SD	42201-6092672-1	NIAZ AHMED	HOUSE NO-406, BLOCK-10,-MA	LCY	1027-0081-007774-01-4	CURR						PKR					602.37		16-Sep-08	No Response
32115	1027	Gulshan Chowrangi	SD	42101-9113765-2	MARYAM NASAR	A -172 , BLOCK -2-GULSHAN-E-I	LCY	1027-0081-007794-01-8	CURR						PKR					327.00		19-Dec-08	No Response
32116	1027	Gulshan Chowrangi	SD	42101-3285163-3	MAZHAR ALI	B-246, BLOCK-N,-NORTH NAZIM	LCY	1027-0081-007800-01-7	CURR						PKR					31.00		22-Oct-08	No Response
32117	1027	Gulshan Chowrangi	SD	42101-8221857-5	FAIZAN HAKEEM	405, BLOCK-2, COUNTY GARDEN	LCY	1027-0071-007863-01-0	PLS						PKR					373.65		11-Dec-08	No Response
32118	1027	Gulshan Chowrangi	SD	42201-4009154-9	MUNEEB ILYAS	R-34, PIONEER FOUNTAIN,-PHA	LCY	1027-0081-007885-01-8	CURR						PKR					1,420.00		23-Oct-08	No Response
32119	1027	Gulshan Chowrangi	SD	35201-2491669-7	MUHAMMAD ALI SHABBIR	FLAT# F-12,GULSHAN VIEW,SCC	LCY	1027-0071-007896-01-9	PLS						PKR					462.37		2-Jan-08	No Response
32120	1027	Gulshan Chowrangi	SD	42201-4030088-8	KHURSHID BANO	A-312,BLOCK-3,GULSHAN E IQB	LCY	1027-0081-007907-01-5	CURR						PKR					105.00		22-Jul-08	No Response
32121	1027	Gulshan Chowrangi	SD	42101-3013794-5	THE DEAF EDUCATION&WELFARE ASS.TRUST(	DEWA COMPLEX , ST-9, BLOCK-	LCY	1027-0081-007908-01-6	CURR						PKR					366.00		21-Jun-08	No Response
32122	1027	Gulshan Chowrangi	SD	42201-3784400-7	M. NASIM UL HAQUE/NAEEM UL HASNAIN MI	E-02, USMAN PLAZA, BLOCK-3,-	LCY	1027-0071-007948-01-2	PLS						PKR					6,091.90		13-Aug-08	No Response
32123	1027	Gulshan Chowrangi	SD	42501-9396911-0	JABEEN SULTANA	FLAT NO.4-D 15,-CORNICHE CO	LCY	1027-0081-007955-01-3	CURR						PKR					233.00		16-Jun-08	No Response
32124	1027	Gulshan Chowrangi	SD	42201-0455664-6	AZHAR AHMED FAROOQI/NIKHAT AZHAR/OM	B-111, BLOCK-3, GULSHAN-E--IQ	LCY	1027-0081-007956-01-4	CURR						PKR					982.61		15-Feb-08	No Response
32125	1027	Gulshan Chowrangi	SD	42201-6491121-7	AL NAFEES COMMERCIAL ENTERPRISES	A - 131,-BLOCK -4A, GULSHAN-E	LCY	1027-0081-007957-01-5	CURR						PKR					166.80		10-Sep-08	No Response
32126	1027	Gulshan Chowrangi	SD	42201-1096713-8	MARIA ZUBAIR / SABIHA OBAID	HOUSE NO-B-16,NAVED COTTA	UFZ	1027-0412-007993-01-0	PLS						GBP					4.12		18-Oct-08	No Response
32127	1027	Gulshan Chowrangi	SD	42201-1096713-8	MARIA ZUBAIR &/OR SABIHA OBAID	HOUSE NO-B-16,NAVED COTTA	UFZ	1027-0419-007993-01-7	PLS						USD					3.41		28-Jun-08	No Response
32128	1027	Gulshan Chowrangi	SD	42201-6527384-0	UMME SALMA	HOUSE NO. D-35,-BLOCK 4, GUL	LCY	1027-0081-008027-01-2	CURR						PKR					1,008.00		20-Sep-08	No Response
32129	1027	Gulshan Chowrangi	SD	42000-3307255-5	GHULAM SAJJAD KHAN	HOUSE NO.B-2 / 37,-NATIONAL	LCY	1027-0081-008047-01-6	CURR						PKR					29.00		31-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32130	1027	Gulshan Chowrangi	SD	42301-7170722-7	GEORGE BARKAT GHORI	PATEL HOSPITAL-STREET NO. 18	LCY	1027-0081-008081-01-8	CURR						PKR					99.00		3-Jul-08	No Response
32131	1027	Gulshan Chowrangi	SD	71201-2471657-9	MOHSIN ALI	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008092-01-1	CURR						PKR					60.00		4-Jul-08	No Response
32132	1027	Gulshan Chowrangi	SD	42201-9112647-7	SYED MOHAMMAD IMRAN MEHDI RIZVI	A-31, JOURNALIST SOCIETY,-GU	LCY	1027-0071-008097-01-4	PLS						PKR					25.42		22-Nov-08	No Response
32133	1027	Gulshan Chowrangi	SD	42201-2047218-2	ATIYA SADIQ	FLAT NO. 23,-SAFARI VIEW APP	LCY	1027-0071-008121-01-5	PLS						PKR					8.67		18-Jun-08	No Response
32134	1027	Gulshan Chowrangi	SD	42201-0335474-4	MAAZ BADAR/ZAINAB/NOOR BANO/QURAT U	FLAT NO.201, PLOT NO.H.79,-BL	LCY	1027-0081-008126-01-2	CURR						PKR					1,025.00		15-Jul-08	No Response
32135	1027	Gulshan Chowrangi	SD	42101-9163622-0	SAMINA ZAMAN	HOUSE NO. R-586,-SECTOR 7/D	LCY	1027-0081-008132-01-0	CURR						PKR					234.00		18-Jan-08	No Response
32136	1027	Gulshan Chowrangi	SD	42201-2691515-3	IMRAN ABDULLAH	HOUSE NO. A-543,-BLOCK NO-0	LCY	1027-0081-008135-01-3	CURR						PKR					7,374.76		5-Jan-08	No Response
32137	1027	Gulshan Chowrangi	SD	42201-2691515-3	IMRAN ABDULLAH	HOUSE NO. A-543,-BLOCK NO-0	UFZ	1027-0407-008135-01-7	CURR						GBP					62.68		26-Jan-08	No Response
32138	1027	Gulshan Chowrangi	SD	42301-0824867-1	FARHAN UL HAQ	FLAT NO.E-17,-BLOCK NO-11,SU	LCY	1027-0071-008171-01-5	PLS						PKR					564.23		8-Jul-08	No Response
32139	1027	Gulshan Chowrangi	SD	42101-1360071-2	SABA KAMRAN	HOUSE NO. L-154, BLOCK-15,-G	LCY	1027-0081-008201-01-4	CURR						PKR					31.00		26-Aug-08	No Response
32140	1027	Gulshan Chowrangi	SD	42101-3366258-0	BABRA SHABBIR	HOUSE NO. R-482/9,-GULSHAN-	LCY	1027-0081-008213-01-8	CURR						PKR					4.00		16-Dec-08	No Response
32141	1027	Gulshan Chowrangi	SD	42201-4591372-1	MOHAMMAD AZEEM &/OR GHAZALA RASHID	APPT. NO E-104, RUFI LAKE DRI	LCY	1027-0071-008215-01-8	PLS						PKR					859.75		5-Jul-08	No Response
32142	1027	Gulshan Chowrangi	SD	42101-6164608-7	MOHAMMAD NOMAN KHAN	HOUSE NO. A-285-15,-GOHAR A	LCY	1027-0081-008240-01-1	CURR						PKR					224.00		11-Jan-08	No Response
32143	1027	Gulshan Chowrangi	SD	42101-9523910-5	TALHA / MOHD OVAIS /M.YOUNUS/MAIRAJU	C-210,-BLOCK 6,, KARACHI	LCY	1027-0081-008250-01-3	CURR						PKR					585.00		5-Jul-08	No Response
32144	1027	Gulshan Chowrangi	SD	42201-0587493-1	SYED ADNAN AMIN	H.NO.C-209,-BLOCK-6,, KARACH	LCY	1027-0071-008273-01-8	PLS						PKR					32.95		30-Sep-08	No Response
32145	1027	Gulshan Chowrangi	SD	16101-1265516-7	SHAIKH ALLAH BUKSH	FLAT NO A-25/2, SCHEME 33-FA	LCY	1027-0081-008309-01-3	CURR						PKR					112.00		30-Apr-08	No Response
32146	1027	Gulshan Chowrangi	SD	42101-1595842-4	HAMAMA ISHAQ	HOUSE NO.A-19,-BLOCK-12, GU	LCY	1027-0081-008316-01-2	CURR						PKR					98.00		6-May-08	No Response
32147	1027	Gulshan Chowrangi	SD	41304-7487038-6	MAIRA ADEEL	C-84, BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0081-008347-01-9	CURR						PKR					1,503.00		11-Jun-08	No Response
32148	1027	Gulshan Chowrangi	SD	42201-0339286-6	SHABANA	FLAT NO. A-21,-SUNNY VIEW, B	LCY	1027-0081-008358-01-2	CURR						PKR					306.00		17-Mar-08	No Response
32149	1027	Gulshan Chowrangi	SD	42000-6852088-5	MOHAMMAD MOIN UL HAQ KHAN	PATEL HOSPITAL-ST-18, BLOCK	LCY	1027-0081-008368-01-4	CURR						PKR					111.00		23-Jul-08	No Response
32150	1027	Gulshan Chowrangi	SD	42301-4997113-9	MUHAMMAD SHAHID	PLOT NO 734/A, STREET NO 5/A	LCY	1027-0081-008378-01-6	CURR						PKR					166.50		31-Mar-08	No Response
32151	1027	Gulshan Chowrangi	SD	42201-4316463-8	RAZIA	FLAT NO. 11,-RABIA CITY, BLOC	LCY	1027-0081-008380-01-0	CURR						PKR					405.00		19-Jun-08	No Response
32152	1027	Gulshan Chowrangi	SD	42501-0748173-5	ALLAH DAD	PATEL HOSPITAL-STREET NO. 18	LCY	1027-0081-008397-01-9	CURR						PKR					26.00		16-May-08	No Response
32153	1027	Gulshan Chowrangi	SD	42201-5602247-0	FARKHANDA JABEEN	PATEL HOSPITAL-ST-18, BLOCK	LCY	1027-0081-008405-01-0	CURR						PKR					23.00		12-Sep-08	No Response
32154	1027	Gulshan Chowrangi	SD	42000-6818571-0	SYED ZAFAR SAJJAD &/OR WAJIHA YEZDAN	C-7, IMTIAZ SQUARE,-BLOCK-6,(	LCY	1027-0071-008458-01-1	PLS						PKR					2,974.82		4-Aug-08	No Response
32155	1027	Gulshan Chowrangi	SD	44301-9877967-5	NAWAZ ALI	PATEL HOSPITAL-ST-18, BLOCK	LCY	1027-0081-008517-01-5	CURR						PKR					45.00		7-Feb-08	No Response
32156	1027	Gulshan Chowrangi	SD	41303-1537584-9	WESLEY DONALD	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008542-01-6	CURR						PKR					1.00		26-May-08	No Response
32157	1027	Gulshan Chowrangi	SD	42101-9924360-9	MUHAMMAD SHAFIQUE	HOUSE NO.L-265/7,-BLOCK-4-A,	LCY	1027-0081-008550-01-6	CURR						PKR					576.40		4-Jul-08	No Response
32158	1027	Gulshan Chowrangi	SD	42101-1707092-6	BUSHRA MANZOOR	HOUSE # B-282, SECTOR 11-B,-N	LCY	1027-0081-008563-01-1	CURR						PKR					356.00		21-Oct-08	No Response
32159	1027	Gulshan Chowrangi	SD	42201-1702260-5	FAISAL JAMAL	A-186,BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0081-008584-01-6	CURR						PKR					3,435.00		30-Sep-08	No Response
32160	1027	Gulshan Chowrangi	SD	42201-0462967-5	LIAQUAT LOIUSE	PATEL HOSPITAL.-PLOT NO.ST-1	LCY	1027-0081-008603-01-0	CURR						PKR					344.00		8-Mar-08	No Response
32161	1027	Gulshan Chowrangi	SD	42201-9777718-1	MOHD. AZEEM	HOUSE NO.R-40,BLOCK 4/A,-JO	LCY	1027-0081-008622-01-3	CURR						PKR					419.00		28-Oct-08	No Response
32162	1027	Gulshan Chowrangi	SD	42201-8428499-1	ZULFIQAR ALI MUGHAL	C-15, SUMAIRA SQUARE,-BLOCK	LCY	1027-0081-008647-01-2	CURR						PKR					340.00		14-Mar-08	No Response
32163	1027	Gulshan Chowrangi	SD	42201-3473597-2	HINA RASHEED	A-115, SHAHANA COMFORT,-BL	LCY	1027-0081-008649-01-4	CURR						PKR					92.00		7-Oct-08	No Response
32164	1027	Gulshan Chowrangi	SD	42101-2919726-2	LUBNA VAKEEL	R-411, SECTOR 15 B,-BUFFER ZO	LCY	1027-0081-008663-01-2	CURR						PKR					238.00		13-May-08	No Response
32165	1027	Gulshan Chowrangi	SD	42201-0441138-9	DANISH MUSARRAT	FLAT NO.59,SAFARI VIEW APPT.	LCY	1027-0081-008688-01-1	CURR						PKR					0.85		18-Jan-08	No Response
32166	1027	Gulshan Chowrangi	SD	42101-1478938-0	SAEEDA SAEED SHAMI / RAHEEL SAEED SHAM	K-17, AL-AZAM SQUARE-F.B AR8	LCY	1027-0081-008700-01-8	CURR						PKR					17.60		4-Aug-08	No Response
32167	1027	Gulshan Chowrangi	SD	42201-0534243-0	SALMAN ARZU &/OR MAHEEN ARZU	HOUSE NO.A-197,-BLOCK 3,, KA	LCY	1027-0071-008708-01-4	PLS						PKR					545.09		28-Jan-08	No Response
32168	1027	Gulshan Chowrangi	SD	42101-7375374-2	ZARNIGAR	FLAT NO. 2/2,-ROSE MARRY AP	UFZ	1027-0419-008726-01-6	PLS						USD					3.17		31-Oct-08	No Response
32169	1027	Gulshan Chowrangi	SD	82203-1931617-7	MOHAMMAD AYUB ABBASI	N-3458, METROVILL-III,-BLOCK-	LCY	1027-0071-008727-01-7	PLS						PKR					915.98		24-Mar-08	No Response
32170	1027	Gulshan Chowrangi	SD	42201-0470582-8	SAMEERA NAYEEM	B-104, BLOCK-4A-JOURNALISTS	LCY	1027-0071-008728-01-8	PLS						PKR					1,303.09		3-Nov-08	No Response
32171	1027	Gulshan Chowrangi	SD	42201-7235642-4	AYESHA ARIF	D-7/1,TIMES SQUARE,-GULSHAN	LCY	1027-0071-008743-01-7	PLS						PKR					18.37		3-Mar-08	No Response
32172	1027	Gulshan Chowrangi	SD	42501-8611509-3	NIAZ ALI	EXCELLENT IT SERVICES (PVT)LT	LCY	1027-0071-008777-01-7	PLS						PKR					15.87		4-Jan-08	No Response
32173	1027	Gulshan Chowrangi	SD	42201-3149693-2	FAHMIDA NADEEM	FLAT NO. A-17, SUMAIRA AVEN	LCY	1027-0071-008809-01-6	PLS						PKR					1.20		19-May-08	No Response
32174	1027	Gulshan Chowrangi	SD	42501-8507107-7	MUHAMMED ABDUL KARIM	HOUSE NO.E-4,CANTT BAZAR A	LCY	1027-0071-008837-01-0	PLS						PKR					171.93		19-Dec-08	No Response
32175	1027	Gulshan Chowrangi	SD	42201-7587140-9	ASIF KHAN	PLOT NO.A-18, PCIR LABORATO	LCY	1027-0081-008842-01-9	CURR						PKR					120.00		22-Sep-08	No Response
32176	1027	Gulshan Chowrangi	SD	42201-5753667-7	AL-ASR ASSOCIATES (SANOBER EXTENSION)	OFFICE NO.2,SB-II,SECTOR Z/A,-	LCY	1027-0081-008855-01-4	CURR						PKR					137,824.49		23-Feb-08	No Response
32177	1027	Gulshan Chowrangi	SD	43203-4465961-3	RAHIB HUSSAIN	H.NO.C-3,SECTOR Z-I,-GADDAP	LCY	1027-0081-008856-01-5	CURR						PKR					505.00		8-Jul-08	No Response
32178	1027	Gulshan Chowrangi	SD	42101-1627305-1	NAIK MOHAMMAD	H.NO. A-233, STREET NO.6,-KHA	LCY	1027-0081-008872-01-5	CURR						PKR					570.00		26-Jul-08	No Response
32179	1027	Gulshan Chowrangi	SD	42101-1571311-9	SYED ABDUL WASEEM	R-1727/15,-GULSHAN-E-MUSTA	LCY	1027-0081-008886-01-1	CURR						PKR					395.00		18-Jan-08	No Response
32180	1027	Gulshan Chowrangi	SD	42201-0673537-3	SHARIQ FEROZ	HOUSE NO.A-62,BLOCK-10,-GU	LCY	1027-0071-008889-01-2	PLS						PKR					120.84		17-Jul-08	No Response
32181	1027	Gulshan Chowrangi	SD	42201-0460542-8	HASINA ISMAIL	8/G, BLOCK-6-P.E.C.H.S.,, KARA	LCY	1027-0081-008937-01-3	CURR						PKR					79.00		2-Jan-08	No Response
32182	1027	Gulshan Chowrangi	SD	44107-5067418-9	INAYAT	PATEL HOSPITAL-ST-18, BLK-4, (	LCY	1027-0081-008938-01-4	CURR						PKR					4.00		8-May-08	No Response
32183	1027	Gulshan Chowrangi	SD	42201-7405633-1	MUHAMMAD KASHIF RAZA	L-3059,BLOCK-2,METROVILL-III,	LCY	1027-0081-009011-01-6	CURR						PKR					403.50		25-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32184	1027	Gulshan Chowrangi	SD	42201-0573026-4	FARAH MAZHAR	B-7. FL-7, BLK-7,-GULSHAN-E-IQ	LCY	1027-0074-009013-01-9	PLS						PKR					190.20		15-Sep-08	No Response
32185	1027	Gulshan Chowrangi	SD	42201-0779725-1	SYED AWON ALI	HOUSE NO.B-8,S.NO.329,-JAFFE	LCY	1027-0081-009014-01-9	CURR						PKR					50.00		26-Dec-08	No Response
32186	1027	Gulshan Chowrangi	SD	42501-2663022-1	MAZHAR ALI SHAH	FLAT NO-02,-AL-SYED CENTRE,B	LCY	1027-0081-009042-01-3	CURR						PKR					110.00		9-Jul-08	No Response
32187	1027	Gulshan Chowrangi	SD	42201-6107242-2	NAGMA PARVEEN	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009051-01-4	CURR						PKR					59.00		7-May-08	No Response
32188	1027	Gulshan Chowrangi	SD	42101-7895577-7	SYED ADNAN ALI	PATEL HOSPITAL-ST-18,BLOCK-4	LCY	1027-0081-009086-01-5	CURR						PKR					57.00		18-Dec-08	No Response
32189	1027	Gulshan Chowrangi	SD	42000-4963462-8	SHAHJEHAN BEGUM / NOOR MEHAL	D-19/20,GULSHAN APPARTMEN	LCY	1027-0074-009118-01-5	PLS						PKR					382.66		27-Sep-08	No Response
32190	1027	Gulshan Chowrangi	SD	42301-8971135-0	NUSRAT IDREES	HOUSE NO.1063,STREET-33-B,-I	LCY	1027-0081-009134-01-4	CURR						PKR					182.00		28-Jan-08	No Response
32191	1027	Gulshan Chowrangi	SD	37405-7939028-7	S. SIRAJ HUSSAIN ZAIDI	HOUSE NO.B-18,-BLOCK 4,GULS	LCY	1027-0071-009151-01-3	PLS						PKR					278.24		16-Sep-08	No Response
32192	1027	Gulshan Chowrangi	SD	42101-1686960-6	TUBA BASHIR	PATEL HOSPITAL-ST-18, BLK-4, (	LCY	1027-0081-009169-01-5	CURR						PKR					6,149.00		3-Sep-08	No Response
32193	1027	Gulshan Chowrangi	SD	42201-4374936-1	AMIR IQBAL	C/O PATEL HOSPITAL,-ST-18,BLC	LCY	1027-0081-009178-01-6	CURR						PKR					33.00		24-Apr-08	No Response
32194	1027	Gulshan Chowrangi	SD	42201-1879939-8	AYESHA RIZKI	D-24,WAJID SQUARE,BLOCK-16,	LCY	1027-0081-009183-01-3	CURR						PKR					463.00		2-May-08	No Response
32195	1027	Gulshan Chowrangi	SD	42101-1726022-6	SADAF IQBAL	HOUSE NO.A-1961,BLOCK 2,-MB	LCY	1027-0071-009190-01-0	PLS						PKR					37.66		30-Aug-08	No Response
32196	1027	Gulshan Chowrangi	SD	42000-7315070-1	SYED FAHAD HUSSAIN	FLAT NO.I-4,BHAYANI HEIGHTS,	LCY	1027-0071-009204-01-7	PLS						PKR					0.09		4-Aug-08	No Response
32197	1027	Gulshan Chowrangi	SD	44302-1274617-3	CHAHNOO	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009226-01-5	CURR						PKR					36.00		24-May-08	No Response
32198	1027	Gulshan Chowrangi	SD	42401-1614146-7	SHAKEEL AHMED JOKHIO	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009236-01-7	CURR						PKR					526.00		2-Jul-08	No Response
32199	1027	Gulshan Chowrangi	SD	42201-0325089-3	MOHAMMAD RASHID	HOUSE NO.3/1120,-SHAH FAISA	LCY	1027-0081-009238-01-9	CURR						PKR					25.00		6-Mar-08	No Response
32200	1027	Gulshan Chowrangi	SD	42201-8588260-0	JABINA AHMED	FLAT NO.201,SAFARI COTTAGE,,	LCY	1027-0081-009263-01-0	CURR						PKR					4.00		27-May-08	No Response
32201	1027	Gulshan Chowrangi	SD	42201-0447984-8	SANA ALI KHAN	FLAT NO.F-6,HAROON CENTRE,-	LCY	1027-0081-009297-01-0	CURR						PKR					485.00		20-Nov-08	No Response
32202	1027	Gulshan Chowrangi	SD	43206-5512176-7	MAQBOOL AHMED SHAIKH	B.314,SAIMA HEAVEN,BLOCK-4,	LCY	1027-0081-009331-01-3	CURR						PKR					103.00		17-Oct-08	No Response
32203	1027	Gulshan Chowrangi	SD	42201-1337696-7	SYED ALI ABID	G-47, NOMAN AVENUE MAIN-R	LCY	1027-0071-009356-01-0	PLS						PKR					12.57		20-Dec-08	No Response
32204	1027	Gulshan Chowrangi	SD	42101-0893176-3	MUHAMMAD ATIF SHAKEEL	PATEL HOSPITAL-ST-18, BLK-4. (	LCY	1027-0081-009370-01-0	CURR						PKR					95.00		28-Aug-08	No Response
32205	1027	Gulshan Chowrangi	SD	42201-0708366-9	KHALEEQ-UR REHMAN / LAIQ UR REHMAN	HOUSE NO.B-38,BLOCK 11,-GUL	UFZ	1027-0418-009373-01-0	CURR						USD					70.50		27-Oct-08	No Response
32206	1027	Gulshan Chowrangi	SD	42201-5976445-2	ASRA	HOUSE NO.A-184,BLOCK 1,-GUL	LCY	1027-0081-009387-01-9	CURR						PKR					345.00		8-Jul-08	No Response
32207	1027	Gulshan Chowrangi	SD	42201-9266417-6	SADAF JAN	HOUSE NO.L-30-40,-METROVILL	LCY	1027-0074-009389-01-2	PLS						PKR					516.67		14-Feb-08	No Response
32208	1027	Gulshan Chowrangi	SD	42201-0307412-6	SARA ISHRAT	HOUSE NO.A-261,BLOCK 1,-GUL	LCY	1027-0071-009400-01-5	PLS						PKR					595.60		15-Aug-08	No Response
32209	1027	Gulshan Chowrangi	SD	42201-0358356-3	TARIQ HASAN BURNEY	D-104,ASMA GARDEN,-METROV	LCY	1027-0071-009401-01-6	PLS						PKR					792.16		17-Apr-08	No Response
32210	1027	Gulshan Chowrangi	SD	42000-0387334-2	JAVERIA PERVEEN	R-93,BLOCK-16,-F.B.AREA, KARA	LCY	1027-0081-009402-01-9	CURR						PKR					785.00		13-Dec-08	No Response
32211	1027	Gulshan Chowrangi	SD	42101-1549843-4	AYESHA MOHI UDDIN KHAN	103 UNITY CORNER OPP.BLOCK	LCY	1027-0071-009404-01-9	PLS						PKR					677.34		9-Feb-08	No Response
32212	1027	Gulshan Chowrangi	SD	42201-7309052-8	FARAH ATEEQ SIDDIQI	NO.114, BLOCK - 03-AZMAT PLA	LCY	1027-0071-009440-01-3	PLS						PKR					1,181.85		30-Dec-08	No Response
32213	1027	Gulshan Chowrangi	SD	42101-7695801-4	NUSRAT JEHAN	FLAT NO.C-105,BLOCK-5,SHAID-	LCY	1027-0074-009441-01-7	PLS						PKR					243.28		21-Oct-08	No Response
32214	1027	Gulshan Chowrangi	SD	42101-1372413-0	KANEEZ FATIMA	1-B,2/6,NAZIMABAD NO.01,-..,	LCY	1027-0071-009458-01-3	PLS						PKR					744.44		26-Aug-08	No Response
32215	1027	Gulshan Chowrangi	SD	42201-0379402-5	ZOHAIB IRSHAD	FLAT-12, AL AHMED CENTRE,-BL	LCY	1027-0081-009492-01-7	CURR						PKR					343.00		18-Mar-08	No Response
32216	1027	Gulshan Chowrangi	SD	42401-2001553-9	JAMIL AHMED	A1-3/12, QASBA COLONY,-., KAR	LCY	1027-0081-009535-01-9	CURR						PKR					1,318.00		20-Sep-08	No Response
32217	1027	Gulshan Chowrangi	SD	42201-3786774-6	SHABNAM ZEHRA	C-3,LATIF PLAZA,BLOCK-6,-GULS	LCY	1027-0071-009544-01-8	PLS						PKR					558.48		15-Nov-08	No Response
32218	1027	Gulshan Chowrangi	SD	42201-4627051-7	TALAT SALEEM	NO.E - 120 / 02-BLOCK - 07, KAR	LCY	1027-0081-009586-01-0	CURR						PKR					18.03		4-Jan-08	No Response
32219	1027	Gulshan Chowrangi	SD	42201-7609496-8	SAIMA FURQAN	HOUSE NO.E-131, BLOCK-7,-GU	LCY	1027-0081-009640-01-7	CURR						PKR					200.00		4-Sep-08	No Response
32220	1027	Gulshan Chowrangi	SD	42201-7455576-7	SHAHID FEROZ	E-19/1/1,BLOCK-7,GULSHAN-E-	LCY	1027-0081-009649-01-6	CURR						PKR					64.72		7-Aug-08	No Response
32221	1027	Gulshan Chowrangi	SD	42201-0565735-9	SYED ALAMDAR HUSSAIN TAQVI	C-18, LATIF PLAZA, BLK-6,-GULS	LCY	1027-0081-009712-01-4	CURR						PKR					25.00		21-Nov-08	No Response
32222	1027	Gulshan Chowrangi	SD	42201-7758876-3	MUHAMMAD ASIF KHAN	HOUSE NO.3/60-SHAH FAISAL C	LCY	1027-0081-009731-01-7	CURR						PKR					41.00		28-Jul-08	No Response
32223	1027	Gulshan Chowrangi	SD	41304-9398228-8	HIRA AFZAL	H.NO.R-112,GULSHAN-E-UMAIR	LCY	1027-0071-009769-01-9	PLS						PKR					445.62		11-Feb-08	No Response
32224	1027	Gulshan Chowrangi	SD	42201-7095328-5	UMAIR ALI	SHOP NO.02,BLOCK 6,-NEAR PO	LCY	1027-0081-009787-01-3	CURR						PKR					1.00		19-Nov-08	No Response
32225	1027	Gulshan Chowrangi	SD	42301-8109890-3	AHSAN KHALIL	H NO.LY-70,SHAFI MANZIL,NOO	LCY	1027-0081-009789-01-5	CURR						PKR					31.00		7-Apr-08	No Response
32226	1027	Gulshan Chowrangi	SD	42201-0534493-9	PARWEZ AKHTER	E-29/E,BLOCK-4A,AZEEM KHAN-	LCY	1027-0081-009790-01-8	CURR						PKR					440.00		1-Apr-08	No Response
32227	1027	Gulshan Chowrangi	SD	42401-1768226-4	SADIA SAGHEER	FLAT NO.C-43,KDA FLATS,-SURJ	LCY	1027-0071-009796-01-2	PLS						PKR					60.37		14-May-08	No Response
32228	1027	Gulshan Chowrangi	SD	37405-6713457-0	FOUZIA ALAM	95-B, STREET NO 24, ASKARI IV-	LCY	1027-0081-009812-01-5	CURR						PKR					250.00		12-Dec-08	No Response
32229	1027	Gulshan Chowrangi	SD	31304-2192801-1	MUDASIR SARWAR	FLAT-302,SARA EXCELLENCY-BL	LCY	1027-0081-009819-01-2	CURR						PKR					890.00		13-Jun-08	No Response
32230	1027	Gulshan Chowrangi	SD	42201-7113248-3	MUHAMMAD ZOHAIB PERVEZ	D-17/1 DL-13 D-1-GULSHAN -E-	LCY	1027-0071-009826-01-9	PLS						PKR					377.62		23-Aug-08	No Response
32231	1027	Gulshan Chowrangi	SD	42101-7364029-4	SAMAN	HOUSE NO.1015/8,AZIZABAD,-F	LCY	1027-0081-009827-01-2	CURR						PKR					40.00		16-Sep-08	No Response
32232	1027	Gulshan Chowrangi	SD	42401-1882128-7	MUHAMMAD RIAZ HUSSAIN SHAH	HOUSE NO.KESC-3833 ISLAM N	LCY	1027-0081-009840-01-9	CURR						PKR					440.00		7-Apr-08	No Response
32233	1027	Gulshan Chowrangi	SD	42101-6699125-5	MUHAMMAD OWAIS MASOOD	B-403,WONDER TOWER,BLOCK	LCY	1027-0071-009872-01-5	PLS						PKR					10.81		19-May-08	No Response
32234	1027	Gulshan Chowrangi	SD	42101-1627138-8	AQEELA KHANAM	L-88/,BLOCK-9,DASTAGIR SOCIE	LCY	1027-0081-009909-01-1	CURR						PKR					302.00		18-Jun-08	No Response
32235	1027	Gulshan Chowrangi	SD	42201-2015647-7	YOUSAF GILL	PATEL HOSPITAL-ST-18, BLOCK.4	LCY	1027-0081-009933-01-1	CURR						PKR					22.00		28-Mar-08	No Response
32236	1027	Gulshan Chowrangi	SD	36104-4695763-2	SWEETA NAZ	PATEL HOSPITAL-ST-18, BLK-4, (	LCY	1027-0081-009934-01-2	CURR						PKR					293.00		17-Sep-08	No Response
32237	1027	Gulshan Chowrangi	SD	42201-0681303-3	ADNAN	NO.C - 32, BLOCK.10-AYESHA M	LCY	1027-0081-009938-01-6	CURR						PKR					9,437.50		4-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32238	1027	Gulshan Chowrangi	SD	42201-9747204-9	ABBAS ALI	D-57-KDA FLATS, KARACHI	LCY	1027-0071-009949-01-7	PLS						PKR					49.26		19-May-08	No Response
32239	1027	Gulshan Chowrangi	SD	43304-4979862-9	SANAULLAH BHUTTO	FL-11/1/5,BLOCK-6,-ISLAHUDDI	LCY	1027-0071-009952-01-2	PLS						PKR					54.72		8-Jan-08	No Response
32240	1027	Gulshan Chowrangi	SD	42101-7876351-1	MUHAMMAD SHAFQAT ALI KHAN	PATEL HOSPITAL-ST-18, KARACH	LCY	1027-0081-009970-01-6	CURR						PKR					181.00		11-Sep-08	No Response
32241	1027	Gulshan Chowrangi	SD	42201-8018767-2	BEENISH NOOR	HOUSE NO.R-600,BLOCK 1,-MET	LCY	1027-0081-009987-01-5	CURR						PKR					1,809.00		10-Jun-08	No Response
32242	1027	Gulshan Chowrangi	SD	42201-5521305-0	SAMITA ABID	G-47,NOMAN AVENUE,RASHID-	LCY	1027-0081-009999-01-9	CURR						PKR					179.00		10-Jul-08	No Response
32243	1027	Gulshan Chowrangi	SD	42101-9590728-9	MOHAMMAD KHALIL	H.NO.1362,BLOCK-18,F.B AREA,	LCY	1027-0071-010006-01-0	PLS						PKR					301.34		26-Jun-08	No Response
32244	1027	Gulshan Chowrangi	SD	42201-9130557-3	SIM ENTERPRISES	B-309,SECTOR 11-E,-NEW FATIN	LCY	1027-0081-010010-01-8	CURR						PKR					520.10		24-Mar-08	No Response
32245	1027	Gulshan Chowrangi	SD	42201-0718792-9	SYED ARSHAD ABBAS NAQVI	C-10, SALIMA SQ.,BLOCK-7,-GUL	LCY	1027-0081-010040-01-4	CURR						PKR					40.00		31-Oct-08	No Response
32246	1027	Gulshan Chowrangi	SD	42201-0421114-5	INTERSEA CORPORATION	ROOM-7,AL SYED ARCADE,RASH	LCY	1027-0081-010055-01-1	CURR						PKR					10,315.00		19-Nov-08	No Response
32247	1027	Gulshan Chowrangi	SD	42201-0678222-8	AKHTER FATIMA	D-38,GULSHAN APPARTMENT,-B	LCY	1027-0071-010057-01-1	PLS						PKR					1,583.58		22-Oct-08	No Response
32248	1027	Gulshan Chowrangi	SD	42201-4832177-8	SAIRA	HOUSE NO.C-2,RABIA CITY-BLO	LCY	1027-0081-010064-01-2	CURR						PKR					92.00		26-Jun-08	No Response
32249	1027	Gulshan Chowrangi	SD	42201-0546875-1	MUHAMMAD ISHTIAQUE BAIG	A-543,BLOCK 5,-GULSHAN-E-IQB	LCY	1027-0081-010078-01-8	CURR						PKR					2,199.00		21-Nov-08	No Response
32250	1027	Gulshan Chowrangi	SD	42000-0398835-3	MUHAMMAD AAMIR / MUHAMMAD DAWOO	A-232,SECTOR-X,SUB SECTOR-V	LCY	1027-0081-010083-01-5	CURR						PKR					806.00		7-Jan-08	No Response
32251	1027	Gulshan Chowrangi	SD	42201-4726627-8	MEHWISH	A/308,IQRA CITY,-GULZAR-E-HIJ	LCY	1027-0074-010085-01-8	PLS						PKR					2.34		19-Aug-08	No Response
32252	1027	Gulshan Chowrangi	SD	43203-9812696-1	SHAMSHAD SHAIKH	UNI ARCADE FLAT NO.B-11-GUL	LCY	1027-0081-010095-01-9	CURR						PKR					529.07		16-Dec-08	No Response
32253	1027	Gulshan Chowrangi	SD	42301-6065274-5	STEPHEN	PATEL HOSPITAL-ST-18, BLK-4, (	LCY	1027-0081-010110-01-9	CURR						PKR					16.50		31-Jul-08	No Response
32254	1027	Gulshan Chowrangi	SD	91506-0110381-5	AMIR ALI KHAN	L-13,BLOCK-11,-GULSHAN-E-IQB	LCY	1027-0081-010111-01-0	CURR						PKR					38.00		10-Apr-08	No Response
32255	1027	Gulshan Chowrangi	SD	42201-0467516-6	SYEDA MARIA JUNAID	HOUSE NO A-49, AMAR VILLAS-	LCY	1027-0071-010146-01-9	PLS						PKR					395.44		6-Mar-08	No Response
32256	1027	Gulshan Chowrangi	SD	42501-3659855-7	SYED MUHAMMAD ALI ZAIDI	HOUSE NO.B-24,SURVEY NO.33	LCY	1027-0081-010151-01-8	CURR						PKR					25.50		16-Jul-08	No Response
32257	1027	Gulshan Chowrangi	SD	42501-9913439-5	MUZAFFAR HUSSAIN	HOUSE NO. R-26,ROW H BLOCK	LCY	1027-0081-010195-01-0	CURR						PKR					5.15		21-Aug-08	No Response
32258	1027	Gulshan Chowrangi	SD	42501-2093607-3	THE EARLY YEARS MONTESSORI	FLAT NO.103-104,BILLYS GARDE	LCY	1027-0081-010214-01-4	CURR						PKR					36.00		12-May-08	No Response
32259	1027	Gulshan Chowrangi	SD	42201-9307995-3	AHMER ARIF	FLAT NO.64-HAJI HABIB PLAZA,	LCY	1027-0081-010215-01-5	CURR						PKR					442.00		26-May-08	No Response
32260	1027	Gulshan Chowrangi	SD	42000-0418885-4	MIR WAHID HUSSAIN / SHAFIA WAHID	HOUSE NO.A-562, BLOCK-3,-GU	LCY	1027-0081-010223-01-5	CURR						PKR					87.00		9-Aug-08	No Response
32261	1027	Gulshan Chowrangi	SD	42201-2916388-0	SABEEN HAROON	FLAT NO.C-407,4TH FLOOR,PLO	LCY	1027-0081-010228-01-0	CURR						PKR					39.00		17-Jun-08	No Response
32262	1027	Gulshan Chowrangi	SD	42101-1784068-7	SADRUDDIN	FLAT NO.3,HUSSAINI PLAZA-PH	LCY	1027-0071-010274-01-4	PLS						PKR					623.06		27-Oct-08	No Response
32263	1027	Gulshan Chowrangi	SD	44104-5819584-0	NAJEELA	L-518,HAJI LEEMO GOTH-BLOC	LCY	1027-0081-010276-01-8	CURR						PKR					48.29		13-Aug-08	No Response
32264	1027	Gulshan Chowrangi	SD	42201-0117052-6	JAVERIAH PERVEEN SHAMSY	ST.A-201, DAWOOD REGENCY,-	LCY	1027-0081-010280-01-4	CURR						PKR					261.00		4-Nov-08	No Response
32265	1027	Gulshan Chowrangi	SD	38201-6860786-9	DEMAS BHATTI	PATEL HOSPITAL-STREET NO.18	LCY	1027-0081-010290-01-6	CURR						PKR					71.00		21-Apr-08	No Response
32266	1027	Gulshan Chowrangi	SD	42101-8416106-5	FARAZ ALI	R-16,GULSHAN-E-YASEEN-YASE	LCY	1027-0081-010296-01-2	CURR						PKR					330.00		23-Aug-08	No Response
32267	1027	Gulshan Chowrangi	SD	42201-6002870-0	BATOOL HASAN	B-225 BLOCK 5-GULSHAN-E-IQB	LCY	1027-0071-010303-01-0	PLS						PKR					6,632.81		3-Jul-08	No Response
32268	1027	Gulshan Chowrangi	SD	42201-6058212-6	SHAGUFTA GHAURI / SHAISTA GHAURI	E-23 B, BLOCK 10-A,PAK RAILWA	LCY	1027-0071-010308-01-5	PLS						PKR					5,703.23		13-Aug-08	No Response
32269	1027	Gulshan Chowrangi	SD	42101-1778423-4	AYESHA AQUEEL	A-49,BLOCK 16,F.B. AREA,-., KAR	LCY	1027-0081-010309-01-8	CURR						PKR					8,419.00		30-Jul-08	No Response
32270	1027	Gulshan Chowrangi	SD	42201-2164698-6	ALI SHUJA / NAIMA KHATOON	NO.C-74 / 01, BLOCK.04,-GULSH	LCY	1027-0071-010324-01-5	PLS						PKR					2,777.20		5-May-08	No Response
32271	1027	Gulshan Chowrangi	SD	42301-4964950-9	ZAHID ALI SHAH	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-010325-01-8	CURR						PKR					1,019.00		12-Feb-08	No Response
32272	1027	Gulshan Chowrangi	SD	42201-5083466-3	SYED MOHAMMAD NAVEED RAZA	C-57, BLOCK 4-A,-GULSHAN-E-IQ	LCY	1027-0081-010352-01-1	CURR						PKR					55.00		20-May-08	No Response
32273	1027	Gulshan Chowrangi	SD	54303-8816961-9	SYED NAIMAT ULLAH	L-460 FIRST FLOOR HAJI LEEME-	LCY	1027-0081-010356-01-5	CURR						PKR					777.27		6-Sep-08	No Response
32274	1027	Gulshan Chowrangi	SD	33100-3153254-3	AMJAD	HOUSE NO.1082,STREET NO.1,-	LCY	1027-0081-010358-01-7	CURR						PKR					101.00		8-Nov-08	No Response
32275	1027	Gulshan Chowrangi	SD	42201-3783147-9	ARSLAN SIDDIQUI	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-010363-01-4	CURR						PKR					8.00		10-Mar-08	No Response
32276	1027	Gulshan Chowrangi	SD	13101-5855850-7	SAAD ALI KHAN	FLAT NO.AY-06,USMAN GARDEN	LCY	1027-0081-010366-01-7	CURR						PKR					4.14		22-Jan-08	No Response
32277	1027	Gulshan Chowrangi	SD	42101-9932381-5	SYED MUZAFFAR AKHTAR	H-37,NOMAN AVENUE,-GULIST	LCY	1027-0071-010368-01-7	PLS						PKR					100.46		21-Aug-08	No Response
32278	1027	Gulshan Chowrangi	SD	42201-3054969-4	TOOBA MANSOOR / UMME SALMA	D-35,BLOCK 4,-GULSHAN-E-IQB	LCY	1027-0081-010384-01-9	CURR						PKR					765.00		21-Apr-08	No Response
32279	1027	Gulshan Chowrangi	SD	42101-1503857-4	NUSRAT SHAKIL	G-3 COSY HOMES,-BLOCK 13/A,	LCY	1027-0081-010388-01-3	CURR						PKR					19.47		28-Aug-08	No Response
32280	1027	Gulshan Chowrangi	SD	42101-1331736-1	SAMI AHMED KHAN	A-258,BLOCK 12-F B AREA, KAR	LCY	1027-0081-010397-01-4	CURR						PKR					122.00		19-Aug-08	No Response
32281	1027	Gulshan Chowrangi	SD	42201-0593021-4	SHAZIA	H.604,MARIAMABAD,NEAR Y M	LCY	1027-0081-010415-01-7	CURR						PKR					539.00		4-Apr-08	No Response
32282	1027	Gulshan Chowrangi	SD	42501-9771844-2	NIDA ZAIN	C-1-5, BLOCK -10,PH-1,-GHAZI T	LCY	1027-0071-010419-01-9	PLS						PKR					62.68		11-Jun-08	No Response
32283	1027	Gulshan Chowrangi	SD	42101-1372164-8	SALMA SOOMRO/ SOOMRO SADURDIN	A-31 CENTRE POINT,F.B.AREA-B	LCY	1027-0071-010424-01-6	PLS						PKR					36.14		14-Jul-08	No Response
32284	1027	Gulshan Chowrangi	SD	42101-6082436-6	ASHIL AMIN	PATEL HOSPITAL-ST-18,BLOCK 4	LCY	1027-0081-010439-01-5	CURR						PKR					43.00		9-Sep-08	No Response
32285	1027	Gulshan Chowrangi	SD	41201-0241899-9	FAIZ MOHAMMAD KHERO	BLOCK.236, QUARTER.19-RAILW	LCY	1027-0081-010449-01-7	CURR						PKR					173.00		19-Feb-08	No Response
32286	1027	Gulshan Chowrangi	SD	42201-1197082-1	MUHAMMAD TAUSEEF KHAN	NO.A-595, BLOCK.03-GULSHAN-	LCY	1027-0071-010463-01-3	PLS						PKR					222.61		29-Apr-08	No Response
32287	1027	Gulshan Chowrangi	SD	42501-3458714-1	SYED QAMAR RAZA JAFFERY	NO.R-385, SECTOR.Z, SUB SEC.V	LCY	1027-0071-010464-01-4	PLS						PKR					0.23		23-Sep-08	No Response
32288	1027	Gulshan Chowrangi	SD	42201-0675265-4	GHAZALA IRFAN	R-139, BLOCK-6-GULSHAN-E-IQ	LCY	1027-0081-010475-01-9	CURR						PKR					16.00		16-Apr-08	No Response
32289	1027	Gulshan Chowrangi	SD	42201-7717707-5	AQIB AHMED	B-7, BLOCK-7, GULSHAN-E-IQBA	LCY	1027-0081-010478-01-2	CURR						PKR					440.00		21-Jul-08	No Response
32290	1027	Gulshan Chowrangi	SD	91400-0319091-7	WAHID BUKSH CHUGHTAI	R-387,BLOCK 4-A,-GULSHAN-E-I	LCY	1027-0081-010486-01-2	CURR						PKR					150.00		3-Nov-08	No Response
32291	1027	Gulshan Chowrangi	SD	42201-5769975-0	ZARIN AKHTER KHAN	FLAT NO.C-1 BLOCK 14-GULSHA	LCY	1027-0071-010519-01-0	PLS						PKR					483.71		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32292	1027	Gulshan Chowrangi	SD	42101-1734270-9	MALIK MEHFOOZ	FLAT NO.A-22 4TH FLOOR-MASI	LCY	1027-0081-010542-01-1	CURR						PKR					416.00		7-Jul-08	No Response
32293	1027	Gulshan Chowrangi	SD	42201-5909558-2	FAIZA SIDDIQUI	R-196,BLOCK 6,-GULSHAN-E-IQB	LCY	1027-0081-010549-01-8	CURR						PKR					440.00		15-Jan-08	No Response
32294	1027	Gulshan Chowrangi	SD	42101-1490392-8	FARZANA JAWED SIDDIQUI	L-1671,BLOCK-1,METROVILL III-	LCY	1027-0071-010563-01-4	PLS						PKR					1,090.21		4-Nov-08	No Response
32295	1027	Gulshan Chowrangi	SD	32103-5406543-5	GHULAM ALLAH BUX	PATEL HOSPITAL(UNIT RECEPTI	LCY	1027-0081-010566-01-9	CURR						PKR					215.75		7-Jun-08	No Response
32296	1027	Gulshan Chowrangi	SD	42201-8637443-0	ATIYA AFZAL	NO.L/05-06, BLOCK.03,-NEW DH	LCY	1027-0081-010575-01-0	CURR						PKR					268.00		9-Apr-08	No Response
32297	1027	Gulshan Chowrangi	SD	42201-6338123-2	RUBINA GHANI	175-Y,BLOCK II-PECHS, KARACH	LCY	1027-0081-010584-01-1	CURR						PKR					790.00		7-Jul-08	No Response
32298	1027	Gulshan Chowrangi	SD	42201-0324806-4	ROSHAN ABDUL BAQI	A-166, BLOCK-11,ERUM HOMES	LCY	1027-0081-010592-01-1	CURR						PKR					390.00		28-Jul-08	No Response
32299	1027	Gulshan Chowrangi	SD	42000-2181764-2	KAZIM RAZA/ ROZINA	FLAT NO.302,MADNI HEIGHTS,-	LCY	1027-0081-010595-01-4	CURR						PKR					1.00		27-Sep-08	No Response
32300	1027	Gulshan Chowrangi	SD	42101-5190561-3	KAMRAN PASHA	NO.R-241, BLOCK.08,-GULSHAN	LCY	1027-0081-010620-01-6	CURR						PKR					1,818.00		17-Apr-08	No Response
32301	1027	Gulshan Chowrangi	SD	42301-0213710-7	SHIRJEEL SADIQ	5/18-C,25TH TAUHEED COMME	LCY	1027-0081-010622-01-8	CURR						PKR					40.00		9-Apr-08	No Response
32302	1027	Gulshan Chowrangi	SD	42201-3293784-0	SANAM QURBAN JUNEJO	FLAT.I-30, BLOCK.11,-NOMAN T	LCY	1027-0081-010624-01-0	CURR						PKR					25.00		29-Sep-08	No Response
32303	1027	Gulshan Chowrangi	SD	42101-9564512-6	AYESHA SHAMS	J-406,CHAPAL GARDEN,ABUL-H	LCY	1027-0071-010629-01-3	PLS						PKR					25,145.48		31-Dec-08	No Response
32304	1027	Gulshan Chowrangi	SD	42201-0545196-1	M ZOHAIB/ SURIYA/M KHALID/ BARKAT ABED	C/210 BLOCK 6 GULSHAN-E-IQB	LCY	1027-0081-010660-01-4	CURR						PKR					116.25		15-Jul-08	No Response
32305	1027	Gulshan Chowrangi	SD	43304-4420137-3	AAMIR ALI SOOMRO	F-NO-306 ,MARGALLA SQR.BLK-	LCY	1027-0081-010670-01-6	CURR						PKR					419.00		5-May-08	No Response
32306	1027	Gulshan Chowrangi	SD	42201-6452026-7	SYED ABID HUSSAIN	D/23 GULISTAN-E-JOHER,KARAC	LCY	1027-0081-010677-01-3	CURR						PKR					940.00		11-Mar-08	No Response
32307	1027	Gulshan Chowrangi	SD	42201-3626315-1	IFTEKHAR AHMED	NO.C-04, BLOCK.04,-GULSHAN-	UFZ	1027-0418-010686-01-1	CURR						USD					0.75		9-May-08	No Response
32308	1027	Gulshan Chowrangi	SD	43205-4534232-5	MEHFOOZ AHMED	C/O OFFICE MARKET COMITTEE	LCY	1027-0081-010688-01-6	CURR						PKR					40.00		20-May-08	No Response
32309	1027	Gulshan Chowrangi	SD	42201-2967708-8	RASHEEDA SAEED	A-7, KDA APPARTMENT,OPPOSI	LCY	1027-0081-010716-01-1	CURR						PKR					41.92		18-Nov-08	No Response
32310	1027	Gulshan Chowrangi	SD	44104-5939518-5	CHETAN	NO.L-513, BLOCK.03-LEMO GOT	LCY	1027-0081-010732-01-1	CURR						PKR					35.00		23-Aug-08	No Response
32311	1027	Gulshan Chowrangi	SD	37406-4721924-5	MUNEER AHMED KHAN	H.NO.14, BLOCK.B,-SCOUT COL	LCY	1027-0081-010734-01-3	CURR						PKR					100.00		9-Sep-08	No Response
32312	1027	Gulshan Chowrangi	SD	42101-2205511-7	SYED ALI JOHN ZAIDI	H.NO.B-106, BLOCK.21,-OWN H	LCY	1027-0081-010735-01-4	CURR						PKR					440.00		26-Apr-08	No Response
32313	1027	Gulshan Chowrangi	SD	42201-3155620-5	MOHAMMAD SOHAIL & ZARINA SOHAIL	B-16/A2 MEMON COMPLEX BL	LCY	1027-0071-010760-01-3	PLS						PKR					8.66		1-Dec-08	No Response
32314	1027	Gulshan Chowrangi	SD	42101-3242119-3	MOHD RAMZAN	NO.02/165, LIAQUATABAD--, KA	LCY	1027-0081-010767-01-2	CURR						PKR					40.00		8-Sep-08	No Response
32315	1027	Gulshan Chowrangi	SD	42201-8213546-2	ASMA IDREES SIDDIQUI	B-1 REGENCY APT PHASE II-GUL	LCY	1027-0081-010785-01-4	CURR						PKR					601.00		28-Oct-08	No Response
32316	1027	Gulshan Chowrangi	SD	42201-4817840-8	ISTEJAB KHANUM	D-4/4 RABIA CITY BLOCK-18-GU	LCY	1027-0077-010787-01-0	PLS						PKR					966.65		8-Sep-08	No Response
32317	1027	Gulshan Chowrangi	SD	42101-5871299-2	SHAHEEN ASIF	FLAT NO.1,R-118,ALYABAD COL	LCY	1027-0071-010837-01-5	PLS						PKR					65.91		7-Jun-08	No Response
32318	1027	Gulshan Chowrangi	SD	42101-6014193-6	NAZMA BANOO SHEIKH	FLAT.205, BLOCK.01-GLAMOUR	LCY	1027-0081-010856-01-0	CURR						PKR					153.00		23-Dec-08	No Response
32319	1027	Gulshan Chowrangi	SD	42201-0658239-6	AKHTAR MASOOD ZUBERI/ZOBIA ASHRAF	FL-1, HOUSE NO 9, BLOCK-5-GU	LCY	1027-0081-010861-01-7	CURR						PKR					306.15		3-Sep-08	No Response
32320	1027	Gulshan Chowrangi	SD	42101-5579010-9	IRFAN AHMED	G-23, ANARKALI APPARTMENT,	LCY	1027-0081-010885-01-5	CURR						PKR					40.00		16-Jul-08	No Response
32321	1027	Gulshan Chowrangi	SD	42101-4762083-4	SHAKEEL REHMAN & NIDA SHOUKAT	C-4 BLOCK 4 GULSHAN-E-IQBAL	LCY	1027-0081-010903-01-8	CURR						PKR					440.00		8-Aug-08	No Response
32322	1027	Gulshan Chowrangi	SD	42101-8034126-1	SYED ZAIN UL ABDIN ZAIN	FLAT NO.J-23,ZAHID SQUARE-BL	LCY	1027-0081-010907-01-2	CURR						PKR					40.00		4-Jul-08	No Response
32323	1027	Gulshan Chowrangi	SD	42101-6746571-9	MOHAMMAD SALEEM	QUARTER NO.12, BLOCK-80-AR	LCY	1027-0081-010909-01-4	CURR						PKR					40.00		8-Oct-08	No Response
32324	1027	Gulshan Chowrangi	SD	42000-8117854-4	RESHMA HUSSAIN	H.NO.31/08, ALYABAD COLONY,	LCY	1027-0081-010912-01-9	CURR						PKR					40.00		5-Aug-08	No Response
32325	1027	Gulshan Chowrangi	SD	42101-4014710-1	MUHAMMAD AHMED	BLOCK- 4-D 7/3-NAZIMABAD N0	LCY	1027-0081-010936-01-7	CURR						PKR					93.00		18-Oct-08	No Response
32326	1027	Gulshan Chowrangi	SD	42201-2390543-1	AIJAZ ALI SHAIKH	FLAT NO.B-13, SUMERA AVENN	LCY	1027-0081-011006-01-4	CURR						PKR					240.00		8-Oct-08	No Response
32327	1027	Gulshan Chowrangi	SD	42201-6156241-8	SHEEMA KHALID	A 5, ANARKALI ARCADE-BLOCK-	LCY	1027-0071-011020-01-0	PLS						PKR					1,539.63		8-Nov-08	No Response
32328	1027	Gulshan Chowrangi	SD	C-165834	ERIC RAUL RADRIGUEZ HERNANDEZ	LUCKY KNITS (PVT) LTD-NO.L-A-	LCY	1027-0071-011029-01-9	PLS						PKR					4,150.57		28-Nov-08	No Response
32329	1027	Gulshan Chowrangi	SD	42201-1870512-2	RABIA MURTAZA & AZRA BEGUM	NO.B-05, BLOCK.04,-AL-NOOR A	LCY	1027-0081-011041-01-7	CURR						PKR					40.00		4-Oct-08	No Response
32330	1027	Gulshan Chowrangi	SD	42201-5202876-3	ZAWAR ALI	C-72, ABBAS TON,-BLOCK 4-A,, K	LCY	1027-0081-011082-01-6	CURR						PKR					440.00		23-Dec-08	No Response
32331	1027	Gulshan Chowrangi	SD	45203-4503271-2	SABEEN	F-160, JAIL ROAD QUARTER-JAIL	LCY	1027-0081-011091-01-7	CURR						PKR					335.00		13-Oct-08	No Response
32332	1027	Gulshan Chowrangi	SD	42301-0971386-0	SAHIRA	H.NO.368,BLOCK 4-A,AZEEM GO	LCY	1027-0081-011126-01-9	CURR						PKR					300,440.00		8-Nov-08	No Response
32333	1027	Gulshan Chowrangi	SD	42501-3398679-8	SYED KAMRAN HAIDER/SYEDA SAJIDA KHATO	H.NO.A-1897,METROVILLE-III,-G	LCY	1027-0081-011222-01-6	CURR						PKR					440.00		29-Sep-08	No Response
32334	1027	Gulshan Chowrangi	SD	42201-0971241-7	JAHANGIR HASSAN ANSARI	A-108,ALFLAH SOCIETY,-SHAHFA	LCY	1027-0081-011252-01-2	CURR						PKR					265.00		8-Nov-08	No Response
32335	1027	Gulshan Chowrangi	SD	42201-6293237-5	AZEEM JAMSHED	H. NO- 17,18 , STREET NO- 22-A	LCY	1027-0081-011284-01-0	CURR						PKR					102.00		29-Dec-08	No Response
32336	1027	Gulshan Chowrangi	SD	42101-2901327-7	MUHAMMAD NISAR KHANDWALA	B / 10,AL-REHMAN PREMIER-AP	LCY	1027-0081-011287-01-3	CURR						PKR					260.00		15-Dec-08	No Response
32337	1027	Gulshan Chowrangi	SD	42201-1869272-3	IRFAN AHMED	H.NO.R-126,SUNLEY BANGLOW	LCY	1027-0081-011333-01-0	CURR						PKR					140.00		21-Nov-08	No Response
32338	1027	Gulshan Chowrangi	SD	45301-8941820-7	MOHAMMAD RAHEEL	L-924,SECTOR NO.02-NORTH KA	LCY	1027-0081-011421-01-7	CURR						PKR					40.00		20-Nov-08	No Response
32339	1027	Gulshan Chowrangi	SD	42301-1105320-5	WASEEM ASIM	NO.A-06,-HILL PARK APPT, 167/	LCY	1027-0081-011490-01-0	CURR						PKR					40.00		1-Dec-08	No Response
32340	1027	Gulshan Chowrangi	SD	36103-6025093-5	ASHRAF MASIH	AL-SHAMS BUILDING,-ROOM.14	LCY	1027-0081-011510-01-5	CURR						PKR					99.00		22-Dec-08	No Response
32341	1027	Gulshan Chowrangi	SD	502-67-309341	SHAMA AHMED	B-8, IBA STAFF TOWN,-KARACH	LCY	1027-0071-000872-01-7	PLS						PKR					63,635.47		11-Mar-08	No Response
32342	1027	Gulshan Chowrangi	SD	42101-2443189-8	FARHAT BANO	C-95, BLOCK-4, GULSHAN-E-IQB	LCY	1027-0081-000916-01-2	CURR						PKR					67.40		30-Aug-08	No Response
32343	1027	Gulshan Chowrangi	SD	501-93-412014	MOHAMMAD ALI BAJWA	HOUSE NO.2575, BLOCK-K-2,-M	LCY	1027-0081-000976-01-4	CURR						PKR					321.75		24-Dec-08	No Response
32344	1027	Gulshan Chowrangi	SD	42201-5702715-9	IRFAN MALIK	A-102, SABEEN PARK VIEW,-BLO	LCY	1027-0071-001215-01-4	PLS						PKR					995.07		4-Oct-08	No Response
32345	1027	Gulshan Chowrangi	SD	42201-2678697-5	SYED SHARIQ RAIS	IV-D 1/7,-NAZIMABAD NO 4, KA	LCY	1027-0081-002350-01-2	CURR						PKR					237.00		8-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32346	1027	Gulshan Chowrangi	SD	41201-7470754-1	MIR MOHD LAGHARI	R-61 , DELUX TOWN,-SCHEME 3	LCY	1027-0081-002439-01-8	CURR						PKR					60.00		28-Oct-08	No Response
32347	1027	Gulshan Chowrangi	SD	42201-6562118-0	MUHAMMAD KHALID SAEED / MAZHAR SULTA	B-54-BLOCK- 6,-GULSHAN-E-IQB	LCY	1027-0081-003063-01-6	CURR						PKR					30.00		7-Feb-08	No Response
32348	1027	Gulshan Chowrangi	SD	42201-1708196-2	ZAFAR IQBAL / ERUM ZAFAR	A-18 , BLOCK 7,-GULSHAN-E-IQB	LCY	1027-0071-003253-01-4	PLS						PKR					242.07		12-Aug-08	No Response
32349	1027	Gulshan Chowrangi	SD	42201-9651803-6	SAMREEN RASHID	D-24/1 , BLOCK 4-GULSHAN-E-IQ	LCY	1027-0071-003327-01-3	PLS						PKR					1,778.16		4-Feb-08	No Response
32350	1027	Gulshan Chowrangi	SD	42201-0491385-6	ASMA M.DEEN / M.KAMRAN	A-174 , LONG LIFE HOUSES BLO	LCY	1027-0081-003524-01-4	CURR						PKR					473.00		6-Mar-08	No Response
32351	1027	Gulshan Chowrangi	SD	42101-8306717-7	MOHAMMAD TAHA ALAM	FLAT NO-A-18, MALIA SQUARE,	LCY	1027-0081-003602-01-9	CURR						PKR					89.00		11-Dec-08	No Response
32352	1027	Gulshan Chowrangi	SD	42000-0485762-6	JAMILA KHATOON ZAIDI	B/5, ALLAH NOOR APPATRMENT	LCY	1027-0081-003690-01-5	CURR						PKR					354.93		26-Feb-08	No Response
32353	1027	Gulshan Chowrangi	SD	42101-9421774-3	KASHIF ANWAR	G-2 GROUND FLOOR-SANA APP	LCY	1027-0074-003808-01-8	PLS						PKR					139.86		17-Apr-08	No Response
32354	1027	Gulshan Chowrangi	SD	42000-0463348-7	ARIF WARSI	5-E 7/29, NAZIMABAD BARAMA	LCY	1027-0081-003940-01-8	CURR						PKR					490.00		14-Jan-08	No Response
32355	1027	Gulshan Chowrangi	SD	42501-1535818-1	RIAZ UDDIN	AMMAR YASIR SOCIETY,-SERVE	LCY	1027-0071-004121-01-7	PLS						PKR					2,805.75		17-Jan-08	No Response
32356	1027	Gulshan Chowrangi	SD	42201-0406616-7	IMRAN MAJEED	HOUSE NO-BC-16/17, BLOCK 4,-	LCY	1027-0081-004418-01-7	CURR						PKR					119.00		15-May-08	No Response
32357	1027	Gulshan Chowrangi	SD	42201-8949075-1	NISAR AHMED SHAIKH	C-40 BLOCK 13/D-GULSHAN-E-I	LCY	1027-0081-004794-01-2	CURR						PKR					13,969.75		25-Mar-08	No Response
32358	1027	Gulshan Chowrangi	SD	42201-0301982-4	IRSHAD BEGUM	B-8 REGENCY APPARTMENT-PH	LCY	1027-0071-004954-01-4	PLS						PKR					1,830.02		4-Jun-08	No Response
32359	1027	Gulshan Chowrangi	SD	42101-4453804-7	SYED MUHAMMAD SADIQ HUSSAIN RIZVI	R-773 BLOCK 20-FEDERAL B.ARE	LCY	1027-0081-004974-01-0	CURR						PKR					91.75		30-Jun-08	No Response
32360	1027	Gulshan Chowrangi	SD	42101-7061449-5	SYED HUSSAIN AKHTAR NAQVI	A-19 , BLOCK 17 , ANCHOLI-SOC	LCY	1027-0071-005067-01-2	PLS						PKR					1,689.23		14-Jun-08	No Response
32361	1027	Gulshan Chowrangi	SD	42201-6661836-9	SYEDA NAEEMA RIZVI/AQEEL ABBAS	ROOM NO.9, Z-C-3 ,-ZAINABIA A	LCY	1027-0071-005154-01-8	PLS						PKR					9.48		8-Jul-08	No Response
32362	1027	Gulshan Chowrangi	SD	42201-0631529-2	RABIA BASHARAT	A-46,LATEEF PLAZA BLOCK 6-GU	LCY	1027-0081-005168-01-6	CURR						PKR					416.00		12-May-08	No Response
32363	1027	Gulshan Chowrangi	SD	518-66-389081	ALI NAWAZ BHUTTO	B- 76 , BLOCK 4-A,-GULSHAN-E-	LCY	1027-0081-005318-01-8	CURR						PKR					86.30		17-Sep-08	No Response
32364	1027	Gulshan Chowrangi	SD	42101-3434826-1	SYED MUHAMMAD USMAN HUSSAIN	FLAT NO.C-20, SECTOR 11-K,-NO	LCY	1027-0071-005358-01-4	PLS						PKR					951.22		8-Sep-08	No Response
32365	1027	Gulshan Chowrangi	SD	42201-3949652-7	AFSAR ALI / SHAHLA SALIM	R-15 BLOCK # 6-GULSHAN-E-IQB	UFZ	1027-0418-005453-01-9	CURR						USD					10.00		2-Jan-08	No Response
32366	1027	Gulshan Chowrangi	SD	42201-0541138-4	SUMAYYA FARRUKH QURAISHI/HAFSA BANO	C-53 BLOCK 4-GULSHAN-E-IQBA	UFZ	1027-0418-005538-01-1	CURR						USD					500.00		7-Jan-08	No Response
32367	1027	Gulshan Chowrangi	SD	42101-9398425-9	ALI IMRAN HASHMI	B-69,BLOCK 10-GULSHAN-E-IQB	LCY	1027-0081-005667-01-0	CURR						PKR					855.00		3-Jul-08	No Response
32368	1027	Gulshan Chowrangi	SD	42501-4438632-4	SAMINA	A-13 , SECTOR X/III-GULSHAN E	LCY	1027-0081-005815-01-0	CURR						PKR					8.00		23-Aug-08	No Response
32369	1027	Gulshan Chowrangi	SD	42101-1275667-5	SYED NADEEM HUSSAIN	C-206/05, BLOCK-01,-LARAIB GA	UFZ	1027-0412-006064-01-4	PLS						GBP					18.16		20-Aug-08	No Response
32370	1027	Gulshan Chowrangi	SD	42000-0354994-5	MUHAMMED ALI	1637/3,PORBANDAR, MEMON (	LCY	1027-0081-006085-01-8	CURR						PKR					510.00		26-Nov-08	No Response
32371	1027	Gulshan Chowrangi	SD	42101-3121052-0	RAHEELA NASIR	P-17, PUNJAB TOWN,-SHAHRA-I	LCY	1027-0074-006513-01-8	PLS						PKR					72.66		29-Mar-08	No Response
32372	1027	Gulshan Chowrangi	SD	42201-4954542-7	SHAHID	A-221,-MAIN UNIVERSITY ROAD	LCY	1027-0073-006699-01-0	PLS						PKR					344.02		15-Dec-08	No Response
32373	1027	Gulshan Chowrangi	SD	42101-1548010-8	FAHIMA BEGUM	FLAT NO. H-54/7,-FEDERAL CAP	LCY	1027-0071-007544-01-4	PLS						PKR					2,748.96		20-Aug-08	No Response
32374	1027	Gulshan Chowrangi	SD	42201-1628554-3	BABAR RIAZ	HOUSE NO-877, SECTOR-32/E,-I	LCY	1027-0081-007694-01-7	CURR						PKR					10.00		16-Aug-08	No Response
32375	1027	Gulshan Chowrangi	SD	42201-0597348-1	SAAD ALI KHAN	D-83, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0081-007830-01-3	CURR						PKR					108.00		8-Sep-08	No Response
32376	1027	Gulshan Chowrangi	SD	45401-9501579-5	KHADIM ALI	PATEL HOSPITAL-BLOCK-4,, KAR	LCY	1027-0081-008016-01-9	CURR						PKR					3,949.72		6-Sep-08	No Response
32377	1027	Gulshan Chowrangi	SD	42101-0571018-7	MOHAMMAD AYUB &/OR HUMA AYUB	R-1194/16, F.B. AREA,-., KARAC	LCY	1027-0081-008032-01-9	CURR						PKR					4,319.31		29-Aug-08	No Response
32378	1027	Gulshan Chowrangi	SD	42201-2600894-2	ERUM SHAHID	B-263, BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0071-008264-01-7	PLS						PKR					702.88		29-Aug-08	No Response
32379	1027	Gulshan Chowrangi	SD	42201-8379103-5	M/S AHMED ENTERPRISES.	430,HOOR CENTRE,-NORTH NAI	LCY	1027-0081-008528-01-8	CURR						PKR					1,420.75		8-Aug-08	No Response
32380	1027	Gulshan Chowrangi	SD	42501-0253403-5	JUNAID AHMED FARUQUI	H.NO-88-A,-RAFA-E-AAM SOCIE	LCY	1027-0081-008792-01-8	CURR						PKR					61.94		1-Sep-08	No Response
32381	1027	Gulshan Chowrangi	SD	42501-1441043-4	FARHAT ALI KHAN &/OR IFFAT JAHAN	R-330/15 DASTAGIR, F.B AREA-E	LCY	1027-0071-009233-01-2	PLS						PKR					2,929.70		19-Nov-08	No Response
32382	1027	Gulshan Chowrangi	SD	42201-8358788-4	SYEDA AZIA NOREEN	A-58,CENTRAL GOVT. HOUSING	LCY	1027-0081-009237-01-8	CURR						PKR					574.00		5-Aug-08	No Response
32383	1027	Gulshan Chowrangi	SD	42501-4004237-8	SYED KAZIM ABBAS &/OR NAJMA KHATOON	FLAT NO.01,MATEEN ARCADE,-E	LCY	1027-0074-009347-01-2	PLS						PKR					63.87		5-Dec-08	No Response
32384	1027	Gulshan Chowrangi	SD	42101-1552207-4	SAIRA MOEZ	A-12,DELUX CENTRE,F.B.AREA,-	LCY	1027-0081-009412-01-1	CURR						PKR					493.00		20-Aug-08	No Response
32385	1027	Gulshan Chowrangi	SD	37302-1131043-7	MOHAMMAD IQBAL	HOUSE NO-B/27,-BLOCK NO-3,C	LCY	1027-0081-009618-01-9	CURR						PKR					131.60		15-Oct-08	No Response
32386	1027	Gulshan Chowrangi	SD	42201-5339330-3	NOSHAD ALI	CC-8,BLOCK-C,AL FALAH-HOUSI	LCY	1027-0081-009754-01-4	CURR						PKR					15.00		25-Jan-08	No Response
32387	1027	Gulshan Chowrangi	SD	42101-1857180-9	S.S DISTRIBUTORS	R-437, BLK-20,ANCHOLI F B ARE	LCY	1027-0081-009770-01-4	CURR						PKR					365.00		9-Jun-08	No Response
32388	1027	Gulshan Chowrangi	SD	42201-7682882-4	ISHRAT JEHAN	HOUSE NO.A-25,-BLOCK NO-3,G	LCY	1027-0074-009835-01-3	PLS						PKR					492.72		14-Jul-08	No Response
32389	1027	Gulshan Chowrangi	SD	42101-6361659-1	AHSAN RAZA	C/O PATEL HOSPITAL,-ST-18,BLO	LCY	1027-0081-010081-01-3	CURR						PKR					69.00		10-Apr-08	No Response
32390	1027	Gulshan Chowrangi	SD	42201-1556798-5	BABAR AHMED KHAN	D-1,ZEHRA PLAZA,BLK-3,-GULSH	LCY	1027-0081-010178-01-9	CURR						PKR					40.00		9-Jun-08	No Response
32391	1027	Gulshan Chowrangi	SD	42201-9424517-6	KNUCKHUT GHAZI	J G-003,RUFI GREEN CITY-BLOC	LCY	1027-0071-010391-01-6	PLS						PKR					200.29		14-Feb-08	No Response
32392	1027	Gulshan Chowrangi	SD	42201-5361243-9	ALMAS NASEEM / MUHAMMAD HANIF	FL-1/F-1, FIVE STAR COMPLEX,-S	LCY	1027-0081-010418-01-0	CURR						PKR					241.00		25-Oct-08	No Response
32393	1027	Gulshan Chowrangi	SD	15501-7706334-9	IMTIAZ AHMAD	PATEL HOSPITAL,-ST-18,BLOCK -	LCY	1027-0081-010420-01-4	CURR						PKR					594.00		29-Sep-08	No Response
32394	1027	Gulshan Chowrangi	SD	42000-0536025-3	SALAHUDDIN AHMED	R-35, P.R.E.C.H SOCIETY-2A1-IV,	LCY	1027-0072-000113-75-8	PLS						PKR					434.14		22-Jan-08	No Response
32395	1027	Gulshan Chowrangi	SD	42501-8430759-9	SYED MUHAMMAD ALI RIZVI	FLAT NO: I-14, SHUMAIL VIEW,-	LCY	1027-0071-000419-01-8	PLS						PKR					8.17		14-Mar-08	No Response
32396	1027	Gulshan Chowrangi	SD	42201-0712440-0	UZMA TABASSUM WAQAR	B-37, BLOCK-13,-GULSHAN-E-IQ	LCY	1027-0074-000708-01-1	PLS						PKR					1,293.43		25-Oct-08	No Response
32397	1027	Gulshan Chowrangi	SD	42201-0608669-4	MONA MASOOD	A-38, BLOCK-4, GULSHAN-E-IQB	LCY	1027-0081-001218-01-9	CURR						PKR					0.50		16-May-08	No Response
32398	1027	Gulshan Chowrangi	SD	502-81-655568	SAIMA ILYAS	A-105, BLOCK-16,-GULISTAN-E-J	LCY	1027-0081-001226-01-9	CURR						PKR					55.00		10-Sep-08	No Response
32399	1027	Gulshan Chowrangi	SD	42101-1898786-3	GHAYASUDDIN	HOUSE NO-R-1071, BLOCK-14,-F	LCY	1027-0081-001316-01-8	CURR						PKR					1,850.00		9-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32400	1027	Gulshan Chowrangi	SD	42201-9731394-3	FAISAL	R-159, BLOCK-06,-GULSHAN-E-I	LCY	1027-0071-001719-01-3	PLS						PKR					0.15		16-Jan-08	No Response
32401	1027	Gulshan Chowrangi	SD	42201-8536137-8	KANEEZ FATIMA / NAZIA HAMEED	A-94, BLOCK-13,-GULSHAN-E-IQ	LCY	1027-0071-001721-01-7	PLS						PKR					67.34		31-Jan-08	No Response
32402	1027	Gulshan Chowrangi	SD	42201-9498576-1	IMRAN AKHTAR	HOUSE NO-A-534,-BLOCK-3, GU	LCY	1027-0071-002131-01-5	PLS						PKR					41.90		7-Jan-08	No Response
32403	1027	Gulshan Chowrangi	SD	42201-0580610-9	MOINUDDIN	FLAT NO-201,2ND, FLOOR,AKBA	LCY	1027-0081-002304-01-6	CURR						PKR					1,347.92		3-Jul-08	No Response
32404	1027	Gulshan Chowrangi	SD	42101-1489935-8	FAMIDA	Y-809,KARIMABAD COLONY BLO	LCY	1027-0081-003118-01-2	CURR						PKR					35.00		22-Jan-08	No Response
32405	1027	Gulshan Chowrangi	SD	42101-3179457-2	GULSHAN MALIK	A- 148, SAGHIR CENTRE,-BLOCK	LCY	1027-0081-003797-01-3	CURR						PKR					4.00		21-Aug-08	No Response
32406	1027	Gulshan Chowrangi	SD	42201-5354366-5	SYED ALI DANISH KAZMI/SYED HASBI ULLAH	A-405,BLOCK-3,GULSHAN-E-IQB	LCY	1027-0071-004020-01-5	PLS						PKR					707.95		16-Dec-08	No Response
32407	1027	Gulshan Chowrangi	SD	42101-1826912-9	SYED SADIQ HUSSAIN RIZVI	A-469, BLOCK N,-NORTH NAZIM	LCY	1027-0071-005580-01-4	PLS						PKR					221.27		17-Nov-08	No Response
32408	1027	Gulshan Chowrangi	SD	42201-0356515-7	SHARIQUE BURNY	D-104, ASMA GARDEN,-METRO	LCY	1027-0071-005628-01-1	PLS						PKR					133.63		4-Sep-08	No Response
32409	1027	Gulshan Chowrangi	SD	42201-8233692-8	AYESHA QURESHI	B-286 , BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0081-006187-01-1	CURR						PKR					10.00		23-Jun-08	No Response
32410	1027	Gulshan Chowrangi	SD	42201-6117626-3	SARFARAZ AHMED KHAN	AL MANZAR APP D 101 BLOCK 1	LCY	1027-0081-006344-01-2	CURR						PKR					962.45		15-Feb-08	No Response
32411	1027	Gulshan Chowrangi	SD	42201-0378577-3	SYED MANSOOR ALI	H NO R-213 , BLOCK 16-F.B. AR	LCY	1027-0081-006394-01-2	CURR						PKR					86.00		14-Jan-08	No Response
32412	1027	Gulshan Chowrangi	SD	42201-0465554-3	ALTAF ABDUL SATTAR	FLAT NO-A-4/402, RABIA PETAL	LCY	1027-0081-006523-01-9	CURR						PKR					212.50		28-Jun-08	No Response
32413	1027	Gulshan Chowrangi	SD	42201-5442741-2	ANIQA MINHAJ KHAN	KHAN VILLA, C-75, BLOCK 4,-GU	LCY	1027-0081-006880-01-1	CURR						PKR					110.00		8-Oct-08	No Response
32414	1027	Gulshan Chowrangi	SD	42101-1646658-1	ZAFAR RAZA	FLAT NO.13, GULZAR CENTRE-B	LCY	1027-0081-007014-01-5	CURR						PKR					9.00		1-Sep-08	No Response
32415	1027	Gulshan Chowrangi	SD	42301-0627505-1	M. MAJID	HOUSE NO-472,STRRET NO.2-SE	LCY	1027-0081-007207-01-8	CURR						PKR					140.00		11-Apr-08	No Response
32416	1027	Gulshan Chowrangi	SD	42201-5483023-9	MUHAMMAD ARIF IFTEKHAR	66-P, BLOCK-II, P.E.C.H.S-KASHN	LCY	1027-0081-007245-01-4	CURR						PKR					158.67		31-Jul-08	No Response
32417	1027	Gulshan Chowrangi	SD	42101-0747623-5	AZHER ALI JAFRI	D-402, IQRA CITY,-ABUL HASAN	LCY	1027-0071-007260-01-1	PLS						PKR					14.62		9-Jun-08	No Response
32418	1027	Gulshan Chowrangi	SD	42201-0557895-6	FARIHA FATIMA	A-12/C-1,PARADISE ARCADE,-AB	LCY	1027-0071-007329-01-3	PLS						PKR					66.75		13-Sep-08	No Response
32419	1027	Gulshan Chowrangi	SD	42201-8738212-2	NOVERA ANIS ALVI	B-104, BLOCK-6,-GULSHAN-E-IQ	LCY	1027-0081-007684-01-5	CURR						PKR					74.00		20-Aug-08	No Response
32420	1027	Gulshan Chowrangi	SD	42201-0719762-3	MUHAMMAD ADNAN	A-2, NEW DHORAJEE COLONY,-S	LCY	1027-0081-007951-01-9	CURR						PKR					13,260.00		27-Jun-08	No Response
32421	1027	Gulshan Chowrangi	SD	42501-4464668-1	HASNAIN RAZA	HOUSE NO. B -107-SURVEY NO.	LCY	1027-0081-008003-01-4	CURR						PKR					22.27		9-Oct-08	No Response
32422	1027	Gulshan Chowrangi	SD	42101-1539407-3	SYED MUHAMMAD ASIM	HOUSE NO. 961, BLOCK - 15,-FE	LCY	1027-0081-008129-01-5	CURR						PKR					5.00		22-Apr-08	No Response
32423	1027	Gulshan Chowrangi	SD	42201-7047817-4	ZUBADA BEGUM	B-2,COMMISSIONER HOUSING S	LCY	1027-0081-008168-01-2	CURR						PKR					433.75		27-Feb-08	No Response
32424	1027	Gulshan Chowrangi	SD	42401-1994214-1	MOHAMMAD KAMRAN SHAKIR	FLAT NO. 306, BLOCK - 6,-POON	LCY	1027-0081-008177-01-3	CURR						PKR					512.00		28-Jul-08	No Response
32425	1027	Gulshan Chowrangi	SD	41305-0538355-3	MUKHTIAR ALI	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008364-01-0	CURR						PKR					36.00		7-Mar-08	No Response
32426	1027	Gulshan Chowrangi	SD	42000-0556397-5	SYED OBAID MOIZ	HOUSE NO-06,-STREET NO-01,S	LCY	1027-0081-008393-01-5	CURR						PKR					17.00		28-Jun-08	No Response
32427	1027	Gulshan Chowrangi	SD	42201-0726932-3	ARSHAD GILL	PATEL HOSPITAL-ST # 18, BLOCK	LCY	1027-0081-008560-01-8	CURR						PKR					90.00		11-Jun-08	No Response
32428	1027	Gulshan Chowrangi	SD	42201-2536136-7	MUHAMMAD TARIQ ARFEEN	FLAT NO. A22, KDA FLATS,-BLOC	LCY	1027-0071-008638-01-9	PLS						PKR					98.51		11-Jul-08	No Response
32429	1027	Gulshan Chowrangi	SD	42201-0962845-9	JAWAD AHMED BAIG CHUGHTAI	H-12,BLOCK 13-A,HASSAN SQUA	LCY	1027-0071-008885-01-8	PLS						PKR					205.43		22-May-08	No Response
32430	1027	Gulshan Chowrangi	SD	42201-1398154-9	SYED ADEEL RAZA RIZVI	R-113 / A,-BLOCK-06,, KARACHI	LCY	1027-0081-008904-01-4	CURR						PKR					235.00		12-Jan-08	No Response
32431	1027	Gulshan Chowrangi	SD	42101-1506265-4	HINA IMRAN	R-289/16,F.B. AREA.-., KARACHI	LCY	1027-0081-008967-01-9	CURR						PKR					36.00		14-Jan-08	No Response
32432	1027	Gulshan Chowrangi	SD	42201-5156519-5	KAZI NABI BUX	FLAT NO.4,2ND FLOOR,-LSC 4,O	LCY	1027-0081-009104-01-8	CURR						PKR					77.00		15-Jan-08	No Response
32433	1027	Gulshan Chowrangi	SD	42000-0442670-2	OMAR IQBAL AND/OR SURAIYA SULTANA	C-26(GROUND FLOOR),BLOCK-4	UFZ	1027-0419-009143-01-3	PLS						USD					0.04		22-Mar-08	No Response
32434	1027	Gulshan Chowrangi	SD	42301-0888608-3	BASHARAT ABBAS	H.NO.1009,C/O M.B JAFEERY,-S	LCY	1027-0081-009294-01-7	CURR						PKR					24.50		31-Jan-08	No Response
32435	1027	Gulshan Chowrangi	SD	42201-3616098-1	ABDUL AZIZ	FLAT NO.E-20,SALIMA SQUARE,	LCY	1027-0081-009372-01-2	CURR						PKR					24.75		20-Oct-08	No Response
32436	1027	Gulshan Chowrangi	SD	42201-4248809-0	ZAHID ALI SIDDIQUI /SAMINA SIDDIQUI	A-25,-BLOCK-NO.3,, KARACHI	LCY	1027-0074-009549-01-6	PLS						PKR					4,956.06		22-May-08	No Response
32437	1027	Gulshan Chowrangi	SD	42101-1815032-9	MUHAMMAD TARIQ	HOUSE NO.L-889,SECTOR 5-A/2	LCY	1027-0081-009822-01-7	CURR						PKR					330.00		5-May-08	No Response
32438	1027	Gulshan Chowrangi	SD	42401-3549256-9	STEPHEN SALEEM	HOUSE NO-2402,STREET NO-25	LCY	1027-0071-009825-01-8	PLS						PKR					287.94		27-Oct-08	No Response
32439	1027	Gulshan Chowrangi	SD	42501-5685209-1	TOUSIF JAMIL	A-81,MALIR KALA BOARD,-., KAI	LCY	1027-0081-009983-01-1	CURR						PKR					43.00		20-Dec-08	No Response
32440	1027	Gulshan Chowrangi	SD	44104-0105360-8	RAMEELA	L 5/8,HAJI LEEMOO GOTH,BLK-3	LCY	1027-0081-010199-01-4	CURR						PKR					1.55		19-Aug-08	No Response
32441	1027	Gulshan Chowrangi	SD	42501-1384503-5	MUHAMMAD KASHIF RABBANI	D-42, RAFI SPRING FIELD,-ABUL	LCY	1027-0081-010436-01-2	CURR						PKR					170.00		22-Sep-08	No Response
32442	1027	Gulshan Chowrangi	SD	42101-1490536-8	ISMAT HABIB	B-3 ROW-B, BLOCK -4,-GULSHAN	LCY	1027-0071-010530-01-5	PLS						PKR					1,888.38		7-Jan-08	No Response
32443	1027	Gulshan Chowrangi	SD	42201-4385893-6	SHAHEEN AYOUB	A-13 2ND FLOOR-KHURRAM AR	LCY	1027-0081-010541-01-0	CURR						PKR					30.00		8-Nov-08	No Response
32444	1027	Gulshan Chowrangi	SD	42201-2585430-7	MOHAMMAD YASIR	H.NO.A-279, USMANIA MUHAJI	LCY	1027-0081-010602-01-4	CURR						PKR					600.00		20-Jun-08	No Response
32445	1027	Gulshan Chowrangi	SD	42201-0410773-2	ZAIBUNNISA	A-206, AISHA HEAVEN,BLOCK 13	LCY	1027-0081-010715-01-0	CURR						PKR					40.00		29-Mar-08	No Response
32446	1027	Gulshan Chowrangi	SD	42401-1920407-9	SARFARAZ KHALIQ	H.NO.1086,NOORANI MOHALLA	LCY	1027-0081-010898-01-0	CURR						PKR					64.00		1-Nov-08	No Response
32447	1027	Gulshan Chowrangi	SD		EXCELLENT I.T SERVICES (PVT) LTD.	PLOT NO-ZC-10, 3RD FLOOR,BLK	LCY	1027-0081-000380-01-4	CURR						PKR					2,918.89		29-Oct-08	No Response
32448	1027	Gulshan Chowrangi	SD	42101-1560155-2	SHAZIA NAZ	A-155, BLOCK--5,-GULSHAN-E-IQ	LCY	1027-0081-000635-01-2	CURR						PKR					262.00		25-Feb-08	No Response
32449	1027	Gulshan Chowrangi	SD	701-91-105481	MOHAMMAD RIAZ	DIL PASAND KABAB HOUSE,-SH	LCY	1027-0071-000907-01-9	PLS						PKR					2,285.44		21-Apr-08	No Response
32450	1027	Gulshan Chowrangi	SD	42501-4166135-9	ASIF ZAKARIYA	R-57, MEMON NAGAR,-SCHEME	LCY	1027-0081-000930-01-0	CURR						PKR					1,500.00		8-Mar-08	No Response
32451	1027	Gulshan Chowrangi	SD	42201-8082022-9	FARID ELAHI	A-25, IST FLOOR, BLOCK 1-GULS	LCY	1027-0071-000959-01-1	PLS						PKR					426.04		2-Dec-08	No Response
32452	1027	Gulshan Chowrangi	SD	42201-3418227-7	S.SAIF UL HUSSAIN RIZVI/SHEHLA SAIF	C-25, BLOCK-4, GULSHAN-E-IQB	UFZ	1027-0412-001219-01-1	PLS						GBP					0.15		15-Aug-08	No Response
32453	1027	Gulshan Chowrangi	SD	501-62-146841	TABASSUM CHAUDHARY	A-40, BLOCK-16,-FEDERAL B. AR	LCY	1027-0081-001231-01-6	CURR						PKR					168.00		17-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32454	1027	Gulshan Chowrangi	SD	42201-0341175-6	RABIA ABBASI	G-2/4, MAYMAR PLAZA,-BLOCK-	LCY	1027-0081-001471-01-6	CURR						PKR					396.00		6-Mar-08	No Response
32455	1027	Gulshan Chowrangi	SD	42201-2750805-6	SYEDA FATIMA JAFRI/LUBNA IZHAR	C-99, BLOCK-4 GULSHAN-E-IQB/	LCY	1027-0071-001606-01-7	PLS						PKR					13.98		16-Apr-08	No Response
32456	1027	Gulshan Chowrangi	SD	42101-1338143-0	RUKHSANA ASIF ALI	FL-9, BX-16, BLOCK-3,-GULSHAN	LCY	1027-0071-001836-01-5	PLS						PKR					2,317.95		23-Dec-08	No Response
32457	1027	Gulshan Chowrangi	SD	42201-8349329-5	MUNIR	KARSAN COMPLEX, C-1-BLOCK-2	LCY	1027-0081-002105-01-5	CURR						PKR					35.35		4-Jan-08	No Response
32458	1027	Gulshan Chowrangi	SD	42201-7165545-5	M/S TIMES TRADERS	SUIT-A-3, SALIMA TERRACE,-BLO	LCY	1027-0081-002121-01-5	CURR						PKR					1,474.00		13-Sep-08	No Response
32459	1027	Gulshan Chowrangi	SD	42201-0674837-1	SHAISTA/MASIH UDDIN	D-97, BLOCK-4 GULSHAN-E-IQB/	LCY	1027-0071-002189-01-3	PLS						PKR					794.79		13-Aug-08	No Response
32460	1027	Gulshan Chowrangi	SD	42000-0522858-7	FARRUKH RAZA	C-104 , BLOCK 3,-MAIN RASHID	LCY	1027-0081-002334-01-2	CURR						PKR					79.00		8-Oct-08	No Response
32461	1027	Gulshan Chowrangi	SD	42301-1076507-7	MOHAMMAD ASIM	APPARTMENT NO-503,-SEA BEE	LCY	1027-0071-002980-01-2	PLS						PKR					3.13		3-Jan-08	No Response
32462	1027	Gulshan Chowrangi	SD	42000-0398835-3	MUHAMAMD DAWOOD	A-232,SECTOR-X,SUB SECTOR 6-	LCY	1027-0081-003182-01-0	CURR						PKR					72.15		15-Oct-08	No Response
32463	1027	Gulshan Chowrangi	SD	42000-0420376-4	ANILA ALI	B-1,PARADISE APPARTMENT BL	LCY	1027-0074-003367-01-4	PLS						PKR					286.38		3-Jun-08	No Response
32464	1027	Gulshan Chowrangi	SD	42101-7290628-4	HUMA NAFEES	E-2, ASMA GARDEN,-METROVIL	LCY	1027-0071-003751-01-7	PLS						PKR					381.93		6-Aug-08	No Response
32465	1027	Gulshan Chowrangi	SD	42201-1785305-4	SAFIA HAQUE	D-179/1, IST FLOOR, BLOCK 7,-(	LCY	1027-0081-004188-01-8	CURR						PKR					679.00		1-Sep-08	No Response
32466	1027	Gulshan Chowrangi	SD	42101-2575000-0	SHABANA	HOUSE NO.L-2-COMMISSIONER	LCY	1027-0081-004530-01-4	CURR						PKR					785.00		5-Apr-08	No Response
32467	1027	Gulshan Chowrangi	SD	42201-6047849-6	TABBASSUM NIZAMI	A-103/15, GULISTAN-E-JAUHAR	LCY	1027-0081-004632-01-7	CURR						PKR					415.00		14-Mar-08	No Response
32468	1027	Gulshan Chowrangi	SD	42201-5785774-1	M.MUNEER	7.B, FL-6, BLOCK 7,-GULSHAN-E	LCY	1027-0081-004652-01-1	CURR						PKR					0.50		9-May-08	No Response
32469	1027	Gulshan Chowrangi	SD	42201-0645574-4	ASMA CHUGHTAI	H-12, HASAN SQUARE, BLOCK-1	LCY	1027-0081-004723-01-7	CURR						PKR					635.35		23-Jun-08	No Response
32470	1027	Gulshan Chowrangi	SD	42201-9435582-7	ABBAS ANWAR	HOUSE NO 203,-STREET 5, SECT	LCY	1027-0081-005128-01-8	CURR						PKR					309.00		12-Feb-08	No Response
32471	1027	Gulshan Chowrangi	SD	42201-9400204-4	ZEBA NAZAR	A-6, SECOND FLOOR,-SHAHEEN	LCY	1027-0071-005304-01-0	PLS						PKR					108,212.68		18-Mar-08	No Response
32472	1027	Gulshan Chowrangi	SD	42201-0319701-6	FAHMIDA	B-274 , BLOCK 6,-GULSHAN-E-IQ	LCY	1027-0081-005694-01-3	CURR						PKR					80.00		4-Dec-08	No Response
32473	1027	Gulshan Chowrangi	SD	42101-1363443-4	KHURRAM HASAN BURNEY &/OR ATIKA BURN	D-43 , BLOCK 7-GULSHAN-E-IQB	LCY	1027-0074-006207-01-7	PLS						PKR					1,845.65		1-Apr-08	No Response
32474	1027	Gulshan Chowrangi	SD	42201-4858669-4	JAWED AZIZ/RUBINA JAWED	FL-1, D-1,FIVE STAR COMPLEX-B	LCY	1027-0081-007228-01-3	CURR						PKR					170.00		13-Jun-08	No Response
32475	1027	Gulshan Chowrangi	SD	42101-1668524-8	AASMA NAZ	B-1/2, TOPFLOOR, BLOCK-3RD,-	LCY	1027-0071-007277-01-0	PLS						PKR					641.23		18-Aug-08	No Response
32476	1027	Gulshan Chowrangi	SD	42201-0446273-4	SAIRA MATIN	C-1/IV, HYDERI APARTMENT-BL	LCY	1027-0071-007473-01-8	PLS						PKR					22,842.22		5-Aug-08	No Response
32477	1027	Gulshan Chowrangi	SD	42201-5172928-5	MOHAMMAD KASHIF	FLAT NO-B-45,YASIR ARCADE-M	LCY	1027-0081-007782-01-4	CURR						PKR					485.00		21-Jun-08	No Response
32478	1027	Gulshan Chowrangi	SD	42101-4139298-5	M. ATHER MOHIUDDIN AHMED	LA-1/R-24, CENTRE POINT,-PHA	LCY	1027-0071-008291-01-0	PLS						PKR					2,573.71		8-Sep-08	No Response
32479	1027	Gulshan Chowrangi	SD	42201-6924127-9	GHULAM MUSTAFA	FLAT NO. 301,-DAWOOD TERRA	LCY	1027-0081-008337-01-7	CURR						PKR					133.00		8-Jul-08	No Response
32480	1027	Gulshan Chowrangi	SD	32402-1393823-7	SHAHNAWAZ	H.NO-D-65, BLOCK-3,-GULSHAN	LCY	1027-0081-008913-01-5	CURR						PKR					60.00		12-May-08	No Response
32481	1027	Gulshan Chowrangi	SD	42501-1423259-6	AFROZE AMAN	R-91,DELUXE BANGLOWS,-GUL	LCY	1027-0081-008975-01-9	CURR						PKR					852.00		12-May-08	No Response
32482	1027	Gulshan Chowrangi	SD	42101-3014338-5	AHMED SHAMIM	PATEL HOSPITAL-ST-18,BLOCK 4	LCY	1027-0081-009198-01-0	CURR						PKR					260.00		24-Jan-08	No Response
32483	1027	Gulshan Chowrangi	SD	42201-3917034-3	MUHAMMAD YASEEN	HOUSE NO.3/1390,-RETA PLOT,	LCY	1027-0081-009253-01-8	CURR						PKR					25.00		5-Jan-08	No Response
32484	1027	Gulshan Chowrangi	SD	42000-2891084-8	HIRA RAIS	FLAT NO.406 C,BLK-8,-GULSHAN	LCY	1027-0081-009392-01-6	CURR						PKR					43.00		11-Sep-08	No Response
32485	1027	Gulshan Chowrangi	SD	41303-1538209-7	IMTIAZ SADIQ	FLAT NO. 6, BLOCK-C,JUNAID-PL	LCY	1027-0071-010019-01-5	PLS						PKR					1,580.93		3-Jan-08	No Response
32486	1027	Gulshan Chowrangi	SD	42201-9269898-4	NUZHAT JASEEM	HOUSE NO.H-003,BLOCK-13-CH	LCY	1027-0081-010382-01-7	CURR						PKR					203.00		18-Oct-08	No Response
32487	1027	Gulshan Chowrangi	SD	42201-9500475-8	FAIZAH KHAN	FLAT NO.C-1/14,RABIA PALACE-	LCY	1027-0081-010406-01-6	CURR						PKR					220.00		25-Oct-08	No Response
32488	1027	Gulshan Chowrangi	SD	42501-8722384-4	ZARINA KHATOON	HOUSE NO.A 99 BL II-GULSHAN	LCY	1027-0081-010492-01-0	CURR						PKR					387.50		9-May-08	No Response
32489	1027	Gulshan Chowrangi	SD	42201-9000628-8	SANA SIDDIQUI	H.NO.R-33, BLOCK.10-A,-BEHIN	LCY	1027-0081-010651-01-3	CURR						PKR					281.00		25-Sep-08	No Response
32490	1027	Gulshan Chowrangi	SD	42201-7313106-3	SYED MOHD SAFDAR SHAH BUKHARI	A 402/1 STYLISH GARDEN-ALLA	LCY	1027-0081-010657-01-9	CURR						PKR					87.00		3-Apr-08	No Response
32491	1027	Gulshan Chowrangi	SD	42101-7240750-9	JAMSHED AZIZ	NO.J-07, KDA FLATS,-PHASE-III,	LCY	1027-0081-010673-01-9	CURR						PKR					40.00		23-Dec-08	No Response
32492	1027	Gulshan Chowrangi	SD	42401-0459816-3	UMAIR AHMAD	HOUSE NO,277,STREET 46 MILL	LCY	1027-0071-010689-01-5	PLS						PKR					2,149.19		4-Dec-08	No Response
32493	1027	Gulshan Chowrangi	SD	42201-4730582-3	OZAIR SIDDIQUI	D-24,SALIMA SQUARE,BLOCK-7-	LCY	1027-0081-010746-01-7	CURR						PKR					85.00		25-Apr-08	No Response
32494	1027	Gulshan Chowrangi	SD	42101-3452942-4	ANAUM SHAHID	B 116/1, BLOCK-06-GULSHAN E	LCY	1027-0081-010804-01-8	CURR						PKR					171.00		30-Dec-08	No Response
32495	1027	Gulshan Chowrangi	SD	42101-1721507-4	SAHAR KHAN/ PERVEEN	B-03,PIONEER WHITE PALACE-P	LCY	1027-0071-010809-01-1	PLS						PKR					296.32		8-Aug-08	No Response
32496	1027	Gulshan Chowrangi	SD	42401-1590800-7	AFTAB HUSSAIN	H.NO.1711,SEC 01,SHADABAD-S	LCY	1027-0081-010864-01-0	CURR						PKR					40.00		24-Jun-08	No Response
32497	1027	Gulshan Chowrangi	SD	42201-3586402-5	MUHAMMAD ARSHAD	FLAT NO:110, SAIMA HEAVEN,-B	LCY	1027-0081-000838-01-7	CURR						PKR					120.50		23-Jul-08	No Response
32498	1027	Gulshan Chowrangi	SD	42101-1726939-7	MUJAHID MUHAMMAD JAMIL	B-390/13, FEDERAL B AREA,-....,	LCY	1027-0081-000950-01-4	CURR						PKR					9,235.00		10-Jun-08	No Response
32499	1027	Gulshan Chowrangi	SD	508-88-051717	MOHAMMAD FAROOQ	FLAT NO-13, LANE-2, SALMA-IB	LCY	1027-0081-000999-01-1	CURR						PKR					8,832.00		26-Nov-08	No Response
32500	1027	Gulshan Chowrangi	SD	42201-4016027-2	FAIZA / FARID	E-52, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0071-001110-01-8	PLS						PKR					2,090.35		7-May-08	No Response
32501	1027	Gulshan Chowrangi	SD	42201-8114047-2	UZMA PASHA/REHANA MANSOOR	D-49, BLOCK-7,GULSHAN-E-IQB/	LCY	1027-0071-001211-01-0	PLS						PKR					660,315.46		20-Feb-08	No Response
32502	1027	Gulshan Chowrangi	SD	42201-7192229-3	MUHAMMAD KAZIM	L- 73, BLOCK- 3,-GULSHAN-E-IQ	LCY	1027-0071-001341-01-7	PLS						PKR					365.72		10-Jun-08	No Response
32503	1027	Gulshan Chowrangi	SD	42101-3177877-3	M/S CIRCUIT CITY	OFFICE NO-12, AL MANSOOR PL	LCY	1027-0081-001435-01-2	CURR						PKR					14.15		6-Jun-08	No Response
32504	1027	Gulshan Chowrangi	SD	15-17-3971722	AL MADINA RICE	FL-2/16, BLOCK-6-GULSHAN-E-I	LCY	1027-0081-001696-01-7	CURR						PKR					1,219.67		14-May-08	No Response
32505	1027	Gulshan Chowrangi	SD	42201-2421708-7	MOHAMMAD LAEEQ KHAN	A-3/2 FAHAD SQUARE-SCHEME-	LCY	1027-0081-002278-01-3	CURR						PKR					771.55		31-Dec-08	No Response
32506	1027	Gulshan Chowrangi	SD	42201-2484189-3	MAHMOOD ALAM / LAEEQUE AHMED	D/5, BASERA APPARTMENT,-BL	LCY	1027-0081-002654-01-9	CURR						PKR					904.00		23-Dec-08	No Response
32507	1027	Gulshan Chowrangi	SD	45402-7434270-5	SYED KAZIM HUSSAIN SHAH	D-160, BLOCK-7,-GULSHAN-E-IQ	LCY	1027-0071-002791-01-3	PLS						PKR					3.26		8-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32508	1027	Gulshan Chowrangi	SD	42201-0884925-1	MUHAMAMD NABI	QUETTA PAKISTAN HOTEL,-NAZ	LCY	1027-0081-002890-01-5	CURR						PKR					464.00		12-Sep-08	No Response
32509	1027	Gulshan Chowrangi	SD	42101-9151494-9	FAROOQ AHMED NASIR	B-476 BLOCK-13-FEDERAL B. AR	LCY	1027-0081-002932-01-6	CURR						PKR					2,170.00		14-Feb-08	No Response
32510	1027	Gulshan Chowrangi	SD		LIAQUAT BUS SERVICES	244-HYDERABAD COLONY-OPP-	LCY	1027-0081-003043-01-2	CURR						PKR					18.50		1-Nov-08	No Response
32511	1027	Gulshan Chowrangi	SD	42101-0394599-9	ATIF KHAN SHERWANI	HOUSE NO. R-391,-LATIF NAGA	LCY	1027-0081-003211-01-6	CURR						PKR					90.00		8-Oct-08	No Response
32512	1027	Gulshan Chowrangi	SD	42201-0670342-7	PERVEZ HAIDER BALOCH	C-92, BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0081-003595-01-9	CURR						PKR					187.00		5-Dec-08	No Response
32513	1027	Gulshan Chowrangi	SD	42501-6671259-2	KHADIJA MUHAMMAD	FLAT NO A-405, BISMA AVENUE	LCY	1027-0071-004076-01-1	PLS						PKR					220.31		5-Aug-08	No Response
32514	1027	Gulshan Chowrangi	SD	42201-5357419-2	JAFAR SHARIF / AMNA NADEEM KHAN	AY-23,BLOCK-3,GULSHAN E AYE	LCY	1027-0081-004218-01-5	CURR						PKR					93.00		9-Jul-08	No Response
32515	1027	Gulshan Chowrangi	SD	42501-7287073-6	SEEMA KHALID	H. NO D-10, RUFI SPRING FIELD	LCY	1027-0081-004357-01-3	CURR						PKR					9.00		9-May-08	No Response
32516	1027	Gulshan Chowrangi	SD	42201-0172848-8	AFSHEEN SALEEM	HOUSE NO-8, AKHTAR CENTRE,-	LCY	1027-0081-004599-01-5	CURR						PKR					0.75		23-May-08	No Response
32517	1027	Gulshan Chowrangi	SD	42000-0369757-1	SYED IMRAN HUSSAIN	A-303, NABI ARCADE,-BLOCK 3,	LCY	1027-0081-004613-01-4	CURR						PKR					1,836.00		24-May-08	No Response
32518	1027	Gulshan Chowrangi	SD	42201-0345270-2	SHAHNAZ JAMSHED / NAUREEN JAMSHED	B-101 BLOCK 4-A-GULSHAN-E-IQ	LCY	1027-0081-004801-01-2	CURR						PKR					422.50		27-May-08	No Response
32519	1027	Gulshan Chowrangi	SD	42401-3910603-9	ABDUL REHMAN	HOUSE NO-295, KHYBAR COLON	LCY	1027-0081-004934-01-2	CURR						PKR					1,050.00		31-Jul-08	No Response
32520	1027	Gulshan Chowrangi	SD	42201-0303191-6	SULTANA KHALID	FLAT NO-D-7, SULEMAN PLAZA,	LCY	1027-0071-004950-01-0	PLS						PKR					5,114.59		9-Aug-08	No Response
32521	1027	Gulshan Chowrangi	SD	42201-0495517-8	TANVEER /MISBAHUDDIN	F-50, FARAZ AVENUE, BLOCK 20	LCY	1027-0071-005097-01-8	PLS						PKR					393.12		14-May-08	No Response
32522	1027	Gulshan Chowrangi	SD	42201-1454890-8	NIGHAT SULTANA	SU - 57 , ASKARI-IV,-C.O.D., KAR	LCY	1027-0081-005627-01-2	CURR						PKR					1.22		6-Jun-08	No Response
32523	1027	Gulshan Chowrangi	SD	42201-0431965-7	ZAK COMMUNICATION	16/2,AZMAT PLAZA,NEAR GULS	LCY	1027-0081-005691-01-0	CURR						PKR					0.30		28-Jul-08	No Response
32524	1027	Gulshan Chowrangi	SD	42201-5774352-0	SHAHJAHAN BEGUM	FLAT NO.C/40 SUMAIRA SQUAR	LCY	1027-0081-005947-01-9	CURR						PKR					1,692.50		18-Nov-08	No Response
32525	1027	Gulshan Chowrangi	SD	42101-1618113-1	NEW STAR TRANSPORT SERVICE	H NO R-443, SECTOR 15-A/5,-BU	LCY	1027-0081-005997-01-9	CURR						PKR					395.00		30-Jun-08	No Response
32526	1027	Gulshan Chowrangi	SD	42201-0329123-3	AHMED ULLAH	F/10, LATIF PLAZA, BLOCK 6,-GU	LCY	1027-0081-006159-01-7	CURR						PKR					468.00		1-Sep-08	No Response
32527	1027	Gulshan Chowrangi	SD	42201-0346662-9	AMJAD ZAMAN AWAN	R-116 , BLOCK 6-GULSHAN-E-IQ	LCY	1027-0071-006295-01-0	PLS						PKR					1,832.95		22-Oct-08	No Response
32528	1027	Gulshan Chowrangi	SD	42201-5768976-5	M/S KINGS ENTERPRISES	R-299,SEHBA AKHTAR RD,INFRO	LCY	1027-0081-006516-01-0	CURR						PKR					4,010.00		27-May-08	No Response
32529	1027	Gulshan Chowrangi	SD	42201-4755774-3	GHULAM AKBER	MADINA MASJID, BLOCK-6,-GUL	LCY	1027-0081-006649-01-0	CURR						PKR					765.00		30-Jun-08	No Response
32530	1027	Gulshan Chowrangi	SD	42000-4314455-8	M. AYUB FOUDARWALA/ABIDA	A-53 , SECTOR V-2,ROMANA VIL	LCY	1027-0081-006894-01-7	CURR						PKR					493.92		26-Aug-08	No Response
32531	1027	Gulshan Chowrangi	SD	42201-4858669-4	JAWED AZIZ /RUBINA JAWED	FL-1, D-1,FIVE STAR COMPLEX-B	UFZ	1027-0418-007228-01-0	CURR						USD					59.00		4-Sep-08	No Response
32532	1027	Gulshan Chowrangi	SD	42201-6079230-4	RUKHSANA ATIQ	FLAT-A-3, SUMERA SQUARE,-BL	LCY	1027-0081-007273-01-8	CURR						PKR					3,988.00		25-Nov-08	No Response
32533	1027	Gulshan Chowrangi	SD	42101-0538121-7	ADIL AKHTAR GHANI	B-108, AJMER PRIDE, BLOCK-12,	LCY	1027-0081-007485-01-4	CURR						PKR					967.00		29-Oct-08	No Response
32534	1027	Gulshan Chowrangi	SD	42201-9329996-8	SHAISTA BABAR	R-28, BLOCK-12, RADO BANGLO	LCY	1027-0081-007834-01-7	CURR						PKR					112.00		16-Jun-08	No Response
32535	1027	Gulshan Chowrangi	SD	42101-1395926-1	ARIF RAZA	FLAT.B-203, PHASE-I,-PIONEER	LCY	1027-0071-007903-01-9	PLS						PKR					740.90		11-Dec-08	No Response
32536	1027	Gulshan Chowrangi	SD	42201-0292559-6	KHALIDA ARFEEN	L-2470, METROWILL-II,-GULZAR	LCY	1027-0071-008333-01-1	PLS						PKR					200.42		6-Sep-08	No Response
32537	1027	Gulshan Chowrangi	SD	42201-5672567-7	SYED DILSHAD AHMED	R-137, BAGH-E-MALIR,-BLOCK-(	LCY	1027-0081-008370-01-8	CURR						PKR					524.00		17-Nov-08	No Response
32538	1027	Gulshan Chowrangi	SD	42201-0251743-6	SHABANA SAHIR	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008492-01-5	CURR						PKR					16.00		6-Dec-08	No Response
32539	1027	Gulshan Chowrangi	SD	42101-3996139-9	SYED AQEEL ABBAS ZAIDI	H.NO.R-1057,BLOCK-20,-NEAR A	LCY	1027-0081-008789-01-3	CURR						PKR					177.00		9-May-08	No Response
32540	1027	Gulshan Chowrangi	SD	42101-9157476-2	ASMARA ARSALAN	PATEL HOSPITAL-GULSHAN-EIQ	LCY	1027-0081-009115-01-1	CURR						PKR					1.00		13-May-08	No Response
32541	1027	Gulshan Chowrangi	SD	42201-5628827-4	HAMIDA BANO	C-81, CAMPUS UNIVERSITY OF-K	LCY	1027-0074-009269-01-7	PLS						PKR					1,445.57		25-Feb-08	No Response
32542	1027	Gulshan Chowrangi	SD	42201-0662185-7	KHALID HASSAN & CO.	E-1,ABID PLAZA,BLOCK NO.3,-G	LCY	1027-0081-009322-01-2	CURR						PKR					96.23		8-Mar-08	No Response
32543	1027	Gulshan Chowrangi	SD	42201-3299658-9	SOHAIL SAIFI	HOUSE NO. A-1/16,-BLOCK - 4,,	LCY	1027-0074-009378-01-9	PLS						PKR					1,107.02		6-Jun-08	No Response
32544	1027	Gulshan Chowrangi	SD	42101-1798519-7	MUHAMMAD SIDDIQ	R-184,SECTOR 14-A,NORTH KHI	LCY	1027-0081-009507-01-5	CURR						PKR					9,529.20		29-Jul-08	No Response
32545	1027	Gulshan Chowrangi	SD	42201-1010236-7	SYED RAAFID YAHYA	HOUSE NO.A-13,-BLOCK NO-4A,	LCY	1027-0071-009709-01-7	PLS						PKR					549.05		5-May-08	No Response
32546	1027	Gulshan Chowrangi	SD	44203-0970986-3	MUNEER HUSSAIN	H.NO.126,GALI NO.8,GADAP TO	LCY	1027-0081-009856-01-7	CURR						PKR					208.00		9-May-08	No Response
32547	1027	Gulshan Chowrangi	SD	41306-8653192-1	MANSOOR ALI	C/O PATEL HOSPITAL,-ST-18,BLO	LCY	1027-0081-009988-01-6	CURR						PKR					172.00		26-Jun-08	No Response
32548	1027	Gulshan Chowrangi	SD	42201-3396283-6	SAMREEN UMAIR	B-32,BLOCK 3,GULSHAN-E-IQBA	LCY	1027-0081-010194-01-9	CURR						PKR					1,790.00		21-Apr-08	No Response
32549	1027	Gulshan Chowrangi	SD	42101-1090679-7	FURQAN ALI KHAN	NO.R-1055, SECTOR.15-A / 04-B	LCY	1027-0081-010315-01-6	CURR						PKR					915.00		29-Apr-08	No Response
32550	1027	Gulshan Chowrangi	SD	42101-1617108-9	MOHAMMED BURHAN	HOUSE NO B-321, ASHRAF NAG	LCY	1027-0081-010400-01-0	CURR						PKR					75.00		14-Oct-08	No Response
32551	1027	Gulshan Chowrangi	SD	42101-2297213-9	FAHAD NISAR KHANDWALA	FLAT NO. B-10 AL REHMAN-APP	LCY	1027-0081-010840-01-2	CURR						PKR					1,831.00		15-Sep-08	No Response
32552	1027	Gulshan Chowrangi	SD	42101-7902100-5	MUMTAZ UL REHMAN	A-324,/15, DASTAGIR,-FEDERAL	LCY	1027-0081-000296-01-1	CURR						PKR					79.00		22-Jul-08	No Response
32553	1027	Gulshan Chowrangi	SD	518-39-164869	ABDUL HADI/ABDUL BASIT	FLAT NO: 3, IMTIAZ SQUARE,-B	LCY	1027-0071-000470-01-1	PLS						PKR					30.29		29-Dec-08	No Response
32554	1027	Gulshan Chowrangi	SD	505-55-006290	SYED MOHAMMAD ZUBAIR	L-195, BLOCK-3,GULSHAN-E-IQB	LCY	1027-0071-000525-01-7	PLS						PKR					899.35		11-Jul-08	No Response
32555	1027	Gulshan Chowrangi	SD	42201-1351660-9	MOBIN UDDIN	FLAT NO. 202, AL. HAQ TERRAC	LCY	1027-0081-002070-01-3	CURR						PKR					608.30		11-Aug-08	No Response
32556	1027	Gulshan Chowrangi	SD	513-82-150835	MR. MUHAMMAD ALI	C-44, BILLYS HOMES-UNIVERSIT	LCY	1027-0081-002195-01-3	CURR						PKR					100.00		3-Jan-08	No Response
32557	1027	Gulshan Chowrangi	SD	42000-0520224-9	FIDA HUSSAIN / MOHAMMAD ALI	SHAHEEN PUBLIC SCHOOL, D-17	LCY	1027-0081-002612-01-9	CURR						PKR					35.00		6-Aug-08	No Response
32558	1027	Gulshan Chowrangi	SD	42000-0481909-0	RIFFAT SAEED	R-53, AYAZ TOWN, BLOCK-2,-GU	LCY	1027-0071-002896-01-9	PLS						PKR					995.44		10-Jul-08	No Response
32559	1027	Gulshan Chowrangi	SD	311-74-011603	GHAFOOR	KESC NO. 802, BLOCK-3,-GULSH	LCY	1027-0081-003390-01-2	CURR						PKR					117.00		7-Nov-08	No Response
32560	1027	Gulshan Chowrangi	SD	42201-5084627-7	YASIR MASOOD	J-10, GULSHAN-E-LUXUARY APP	LCY	1027-0081-003412-01-9	CURR						PKR					212.00		17-Apr-08	No Response
32561	1027	Gulshan Chowrangi	SD	42201-6462397-8	PERVEEN ANJUM	301, KULSOOM HEIGHTS ,-BLOC	LCY	1027-0071-003785-01-7	PLS						PKR					722.55		16-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32562	1027	Gulshan Chowrangi	SD	42201-7516560-7	AMMAR AKRAM QURESHI	E- 47/1, BLOCK-7,-GULSHAN-E-I	LCY	1027-0081-003996-01-4	CURR						PKR					1,397.75		27-Jun-08	No Response
32563	1027	Gulshan Chowrangi	SD	42501-1452552-5	AFTAB ALAM RAJA	FLAT NO. A-11 SHAMUAL VIEW-	LCY	1027-0071-004071-01-6	PLS						PKR					1.61		23-Dec-08	No Response
32564	1027	Gulshan Chowrangi	SD	42201-0352558-0	SEEMA	FLAT NO.81-A-NEW DHORAJI CO	LCY	1027-0071-004240-01-1	PLS						PKR					70.00		1-Dec-08	No Response
32565	1027	Gulshan Chowrangi	SD	42201-3446369-9	MOHAMMAD ISMAIL	A-31, BLOCK.03-ALI APPARTMEN	UFZ	1027-0418-004513-01-0	CURR						USD					1.00		25-Nov-08	No Response
32566	1027	Gulshan Chowrangi	SD	42101-4741610-2	SANA JABEEN	FL-23, 3RD FLOOR, ASMA CENTR	LCY	1027-0081-004722-01-6	CURR						PKR					3,361.00		12-Mar-08	No Response
32567	1027	Gulshan Chowrangi	SD	42000-0468833-1	MUHAMMAD SHAREEF / ARSHAD ALI KHAN	L-13 , BLOCK 11,-GULSHAN-E-IQ	LCY	1027-0071-005026-01-3	PLS						PKR					1,382.38		7-Aug-08	No Response
32568	1027	Gulshan Chowrangi	SD	42000-0449423-8	NILOFAR SIKANDER	MAYMAR ARCADE D 1/ 11-GULS	LCY	1027-0081-005114-01-2	CURR						PKR					1,914.00		4-Jun-08	No Response
32569	1027	Gulshan Chowrangi	SD	42000-2956919-3	M.MUDDASIR RAFIQUE	I-15, BHAYANI HEIGHTS,-BLOCK	LCY	1027-0081-005604-01-5	CURR						PKR					86.00		21-Jun-08	No Response
32570	1027	Gulshan Chowrangi	SD	42501-1172865-7	ZAHID ALI	C-63,BLOCK 13-A,RUFI GREEN-L	LCY	1027-0081-005964-01-0	CURR						PKR					470.00		8-Oct-08	No Response
32571	1027	Gulshan Chowrangi	SD	42201-0350390-8	AHMEREEN QADIR	C-4,IST FLOOR ,SHAHEEN-APPAR	LCY	1027-0081-006296-01-3	CURR						PKR					107.00		15-Feb-08	No Response
32572	1027	Gulshan Chowrangi	SD	42201-2991266-9	SYED AHSAN RAZA NAQVI	A-346/3,-GULSHAN-E-IQBAL, KA	LCY	1027-0081-006352-01-2	CURR						PKR					1,143.00		26-Aug-08	No Response
32573	1027	Gulshan Chowrangi	SD	42201-3546508-2	FARHANA BANO	FLAT NO.81-A-NEW DHORAJI CO	LCY	1027-0071-006371-01-3	PLS						PKR					13.61		1-Dec-08	No Response
32574	1027	Gulshan Chowrangi	SD	36201-5275039-5	MUHAMMAD SHABBIR	L-645, SECTOR 5-M,-NORTH KAR	LCY	1027-0071-006418-01-9	PLS						PKR					158.37		31-Jul-08	No Response
32575	1027	Gulshan Chowrangi	SD	42000-0370903-9	AFFAN VOHRA	FLAT NO-A-5, FARIDA SQUARE ,	LCY	1027-0081-006586-01-4	CURR						PKR					70.00		10-Jul-08	No Response
32576	1027	Gulshan Chowrangi	SD	42201-0706010-7	ABDUL JUNAID	A-154 , BLOCK 3-GULSHAN IQBA	LCY	1027-0081-006718-01-4	CURR						PKR					5,498.95		14-Feb-08	No Response
32577	1027	Gulshan Chowrangi	SD	42101-8822337-2	FARZANA	H NO A-391, BLOCK -N ,-NORTH	LCY	1027-0081-006802-01-7	CURR						PKR					1,769.00		10-Nov-08	No Response
32578	1027	Gulshan Chowrangi	SD	42201-0294848-1	M. WAMIQ KHAN/ M. WASIQ KHAN	B-75,BLOCK-4-A,GULSHAN-E-IQ	LCY	1027-0071-006917-01-3	PLS						PKR					0.05		29-Dec-08	No Response
32579	1027	Gulshan Chowrangi	SD	42000-6832183-5	SHEES AHMED/M.TALHA SHAKIL	HOUSE NO.A-101-G, SECTOR Z-/	LCY	1027-0071-006933-01-3	PLS						PKR					628.03		29-Mar-08	No Response
32580	1027	Gulshan Chowrangi	SD	42201-0489465-2	ANILA MAHFOOZ	HOUSE NO-A-452, BLOCK-7,-GU	LCY	1027-0081-007175-01-9	CURR						PKR					586.00		29-Sep-08	No Response
32581	1027	Gulshan Chowrangi	SD	42101-1648388-2	AFSHAN PARVEEN KAZMI	A-8, APSRA APARTMENT NO-2,-	LCY	1027-0071-007269-01-0	PLS						PKR					13.81		3-Sep-08	No Response
32582	1027	Gulshan Chowrangi	SD	42101-1365332-2	SAIMA NAWAB	1716 / 2, AZIZABAD-F.B.AREA, K	LCY	1027-0081-007454-01-7	CURR						PKR					21.00		23-Aug-08	No Response
32583	1027	Gulshan Chowrangi	SD	42201-0774219-9	ABDUL ALEEM	HOUSE NO-D24,STREET NO-26,-	LCY	1027-0081-007992-01-8	CURR						PKR					148.00		8-May-08	No Response
32584	1027	Gulshan Chowrangi	SD	42201-0703556-3	MOHAMMAD ASIF AMIN	B-1/4, MAYMAR AVENUE,-BL-4,	LCY	1027-0081-008048-01-7	CURR						PKR					0.75		11-Nov-08	No Response
32585	1027	Gulshan Chowrangi	SD	42201-7721997-1	SYED AHMED HASSAN KAZMI	HOUSE NO. C/25, BLOCK-4,-ABB	LCY	1027-0081-008260-01-5	CURR						PKR					34.00		31-Jan-08	No Response
32586	1027	Gulshan Chowrangi	SD	42201-7992278-1	MOHAMMAD SALEEM	FLAT NO.C-20,SAFARI HEIGHTS,	LCY	1027-0071-008970-01-2	PLS						PKR					763.85		14-May-08	No Response
32587	1027	Gulshan Chowrangi	SD	43207-0856104-3	PARVEZ AHMED SHAIKH	FLAT NO.B-3/2,3RD FLOOR,-FAL	LCY	1027-0071-008976-01-8	PLS						PKR					329.35		24-Oct-08	No Response
32588	1027	Gulshan Chowrangi	SD	42201-0548675-7	SYED MOINUDDIN MAGHRABI	H.NO.A/21,ALI APPARTMENT,-B	LCY	1027-0081-009149-01-1	CURR						PKR					60.00		24-Sep-08	No Response
32589	1027	Gulshan Chowrangi	SD	42201-3907534-3	MOHAMMAD ASIM	HOUSE NO.3/13/90,MOHALLAH	LCY	1027-0081-009252-01-7	CURR						PKR					25.00		7-Mar-08	No Response
32590	1027	Gulshan Chowrangi	SD	42101-2927966-4	SYEDA TAZEEN FATEMA GUL	C-III-15/4,FEDERAL CAPITAL-AR	LCY	1027-0081-009281-01-2	CURR						PKR					191.00		19-Feb-08	No Response
32591	1027	Gulshan Chowrangi	SD	42101-7638805-1	MOHAMMAD JAVED	HOUSE NO.L-383,SECTOR 5A/1,	LCY	1027-0081-009287-01-8	CURR						PKR					176.20		28-Mar-08	No Response
32592	1027	Gulshan Chowrangi	SD	42201-8121879-9	JOHN ALIA ABIS &/OR AFSHEEN TAHIRA MIR	HOUSE NO.A-562,BLOCK-3,-GUL	LCY	1027-0081-009579-01-1	CURR						PKR					72.28		17-Jan-08	No Response
32593	1027	Gulshan Chowrangi	SD	42201-1897677-7	PROTECTIVE COATING ENGINEERS	H-6,ERUM APPARTMENT,BLOCK	LCY	1027-0081-009695-01-2	CURR						PKR					28.20		8-Aug-08	No Response
32594	1027	Gulshan Chowrangi	SD	42201-0622046-4	NAZIA PERVEEN	98/6 MAJEED S.R.E III,-STADIUM	LCY	1027-0081-009831-01-8	CURR						PKR					0.02		26-Jun-08	No Response
32595	1027	Gulshan Chowrangi	SD	42201-0787293-5	MEHMOOD JEELANI	H NO.243,STREET-15,AREA-37/0	LCY	1027-0071-009992-01-0	PLS						PKR					753.42		6-Feb-08	No Response
32596	1027	Gulshan Chowrangi	SD	42101-3752797-2	AYESHA MAIRAJ	NO.E-51, BLOCK.10-A,-GULSHAN	UFZ	1027-0407-010023-01-7	CURR						GBP					9.54		7-Jun-08	No Response
32597	1027	Gulshan Chowrangi	SD	42201-1637498-0	NAVEELA SHAHID	B-16,BLOCK 4,-GULSHAN-E-IQBA	LCY	1027-0071-010067-01-3	PLS						PKR					1,427.29		8-Oct-08	No Response
32598	1027	Gulshan Chowrangi	SD	44104-7398042-7	RAMESH KUMAR	L 518 HAJI LEEMO GOTH,-., KAR	LCY	1027-0081-010203-01-1	CURR						PKR					5.21		23-Aug-08	No Response
32599	1027	Gulshan Chowrangi	SD	42201-0653449-4	PRINCE WASEEM RASHEED / AYESHA AHMED	B-63,BLOCK 6,-GULSHAN-E-IQBA	LCY	1027-0081-010242-01-8	CURR						PKR					837.00		23-Jun-08	No Response
32600	1027	Gulshan Chowrangi	SD	42101-2593328-9	ADEEL IBRAHIM	B-144,BLOCK 4-A, SHAFI-COLON	LCY	1027-0081-010570-01-5	CURR						PKR					0.01		31-Dec-08	No Response
32601	1027	Gulshan Chowrangi	SD	42000-0489008-1	MUSARRAT SABA/ BASHARAT AHMAD BHATTI	R-1665/15BLOCK-15-DASTAGIR	LCY	1027-0071-010663-01-5	PLS						PKR					236.56		17-Mar-08	No Response
32602	1027	Gulshan Chowrangi	SD	42201-5552077-4	SHABANA PARVAIZ	PATEL HOSPITAL-ST-18, BLOCK,(	LCY	1027-0081-010741-01-2	CURR						PKR					40.00		11-Apr-08	No Response
32603	1027	Gulshan Chowrangi	SD	90402-0103384-2	AMBER SHAHID	H.NO. B116/1, BLOCK-6-GULSHA	LCY	1027-0081-010805-01-9	CURR						PKR					116.00		30-Dec-08	No Response
32604	1027	Gulshan Chowrangi	SD	42201-5594228-0	ANUM ZAIDI	C-66-OWN HOMES, KARACHI	LCY	1027-0071-010849-01-9	PLS						PKR					1,550.02		25-Aug-08	No Response
32605	1027	Gulshan Chowrangi	SD	42201-4215737-7	UMAAR HAYYAT	SHOP NO.21,ABID PLAZA,BLOCK	LCY	1027-0081-010865-01-1	CURR						PKR					440.00		20-Oct-08	No Response
32606	1027	Gulshan Chowrangi	SD	42201-9396853-0	KOSAR	B-17, KASHANA APPT., BLOCK-3	LCY	1027-0081-011042-01-8	CURR						PKR					2,940.00		8-Nov-08	No Response
32607	1027	Gulshan Chowrangi	SD	42201-8284381-1	OWAIS ZAKARIA	92, SHARFABAD, BLOCK 7,-F.B. A	LCY	1027-0081-006576-01-2	CURR						PKR					325.50		17-Jun-08	No Response
32608	1027	Gulshan Chowrangi	SD	42101-8447103-2	HUMERA TANVEER	R-1658, F.B AREA, BLOCK-18.-...	LCY	1027-0081-006935-01-7	CURR						PKR					808.00		30-May-08	No Response
32609	1028	Lea Market	SD	42201-5433709-1	IMRAN AMANULLAH ABID AMANULLAH	C-9 TARIQ SQUARE AL-FAREED-	LCY	1028-0071-000010-01-7	PLS						PKR					207.95		5-Mar-08	No Response
32610	1028	Lea Market	SD	42000-0406375-1	MUHAMMAD HASSAN	3/2,AL-MURTAZA HOUSING SOC	LCY	1028-0071-000048-01-1	PLS						PKR					176.77		14-Apr-08	No Response
32611	1028	Lea Market	SD	37404-7475897-9	MOHAMMAD NAJEEB ABBASI	PUBLIC CALL OFFICE NEAR MILK	LCY	1028-0081-000075-01-6	CURR						PKR					144.40		24-Jul-08	No Response
32612	1028	Lea Market	SD	42301-1861688-1	UMAIR & DILEEP KUMAR	AL-HUSSAIN RICE TRADERS OLD	LCY	1028-0081-000162-01-2	CURR						PKR					2,734.00		8-Jan-08	No Response
32613	1028	Lea Market	SD	42201-0599976-1	PRITAM CHOHAN S/O GAGJEE	HOUSE NO 273/48 YARD-RD KM	LCY	1028-0081-000249-01-6	CURR						PKR					60.00		16-Aug-08	No Response
32614	1028	Lea Market	SD	42301-0751187-6	GOPAL MEHESHWARY / SON BAI	AREA AMEER KHAN BUILDING-1	LCY	1028-0071-000268-01-7	PLS						PKR					1,923.26		3-Nov-08	No Response
32615	1028	Lea Market	SD	42301-5464059-3	MUHAMMED YOUSUF	FLAT NO 513 MADNI HOUSE-PIO	LCY	1028-0081-000283-01-8	CURR						PKR					546.00		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32616	1028	Lea Market	SD	42301-1984040-7	MUHAMMED BASHEER	SHAMIM MANZIL 2ND FLOOR-G	LCY	1028-0081-000305-01-5	CURR						PKR					1,726.00		9-Jul-08	No Response
32617	1028	Lea Market	SD	42201-0421281-5	HUSNIAN S/O MOHSIN ALI	HUSNAIN MANZILROAD,5TH FL	LCY	1028-0081-000316-01-8	CURR						PKR					421.75		18-Nov-08	No Response
32618	1028	Lea Market	SD	42301-4929534-1	MOHAMMAD JAWED S/O MOHAMMAD SARD	SHAMIM MANZIL 2ND FLOOR G	LCY	1028-0081-000398-01-6	CURR						PKR					741.00		6-Mar-08	No Response
32619	1028	Lea Market	SD	42301-6871717-3	ZARIF-UL-KHAN S/O MUHAMMAD KHA	FLAT NO. 608/609 AL-HAMD-AF	LCY	1028-0081-000483-01-0	CURR						PKR					1,530.00		23-Jun-08	No Response
32620	1028	Lea Market	SD	42201-0410510-3	ANWAR ALI S/O QASIM ALI	5TH FLOOR GULSHAN-HALEEM-	LCY	1028-0071-000486-01-1	PLS						PKR					245.72		5-Jan-08	No Response
32621	1028	Lea Market	SD	42201-2934229-5	ABDUL LATIF S/O HAJI NOOR MOHD	BRIGHT CORNER FLAT NO.304-U	LCY	1028-0081-000499-01-8	CURR						PKR					1,157.00		8-Jul-08	No Response
32622	1028	Lea Market	SD	42401-1673373-7	M/S PAK TEEN SMITH	MOLA MADAD MOMIN MASJID	LCY	1028-0081-000525-01-1	CURR						PKR					1,679.00		5-Apr-08	No Response
32623	1028	Lea Market	SD	52203-0986822-1	PERVAIZ S/O MOHD. AZEEM	BULEDA BULACHISTAN GOODS	LCY	1028-0081-000728-01-6	CURR						PKR					535.00		11-Apr-08	No Response
32624	1028	Lea Market	SD	42301-0836933-7	MUHAMMAD ASIF	MEMONA PALACE, PLOT GK2/7	LCY	1028-0081-000742-01-4	CURR						PKR					791.00		15-Nov-08	No Response
32625	1028	Lea Market	SD	42301-0680765-3	ATIQUE AHMED S/O MUHAMMAD ARIF	FLAT NO. 3,2ND FLOOR PLOT N	LCY	1028-0071-000746-01-6	PLS						PKR					0.86		31-Jan-08	No Response
32626	1028	Lea Market	SD	42501-6167254-5	SYED HASAN ALI NAQVI &/OR SHAHANA NAQ	PAKISTAN RUBBER VULCANIZIN	LCY	1028-0071-000778-01-4	PLS						PKR					944.83		25-Mar-08	No Response
32627	1028	Lea Market	SD	42201-2954670-8	MUHAMMAD SHAFI & ZUBAIDA MUHAMMAD	L-202,ZAINAB PLAZA,BLK 17,-GU	LCY	1028-0071-000814-01-9	PLS						PKR					583.30		11-Feb-08	No Response
32628	1028	Lea Market	SD	42301-0747660-1	MUHAMMAD BASHEER S/O DAWOOD	FLAT # 601,ANARCASTLE-GARDE	LCY	1028-0081-000840-01-3	CURR						PKR					1,261.90		6-Dec-08	No Response
32629	1028	Lea Market	SD	42201-4986991-3	MOHD. IRFAN IBRAHIM S/O MOHD. IBRAHIM	A-202, FLOOR#2,PNAMA CENTR	LCY	1028-0081-000845-01-8	CURR						PKR					0.50		7-Apr-08	No Response
32630	1028	Lea Market	SD	42201-2561650-9	MOHD AAMIR &/OR ABDUL LATIF	FLAT NO.23,PLOT NO. 402.-TAJ	LCY	1028-0081-000851-01-6	CURR						PKR					0.35		16-Dec-08	No Response
32631	1028	Lea Market	SD	42201-2561650-9	AAMIR &/OR SANA	FLAT NO. 23, PLOT NO.402,-TAJ	LCY	1028-0081-000868-01-5	CURR						PKR					0.33		16-Dec-08	No Response
32632	1028	Lea Market	SD	42201-5433709-1	IMRAN S/O AMANULLAH	C-9, TARIQ SQUARE. G.R.W.300	LCY	1028-0071-000888-01-7	PLS						PKR					322.60		5-Mar-08	No Response
32633	1028	Lea Market	SD	42301-0721989-1	ZAHID HUSSAIN	HOUSE # 538,ST # 10 NAWALAN	LCY	1028-0081-000923-01-3	CURR						PKR					1,607.20		31-Jan-08	No Response
32634	1028	Lea Market	SD	42301-1092266-7	MUHAMMAD ZAMEEN S/O MUHAMMAD ISH	FLOR#1,STR#1,YOUSUF HARON	LCY	1028-0081-000932-01-4	CURR						PKR					1,885.00		5-Aug-08	No Response
32635	1028	Lea Market	SD	51101-1546428-3	BAHAR ALI S/O ISMAIL	17/25,754-A,STREET# 5, BALDIA	LCY	1028-0081-000949-01-3	CURR						PKR					2,602.40		6-May-08	No Response
32636	1028	Lea Market	SD	52203-0987425-3	MUHAMMAD AMEEN	SHOP NO. 9 PHOOL CHOWK JU	LCY	1028-0081-000952-01-8	CURR						PKR					1,905.00		31-Oct-08	No Response
32637	1028	Lea Market	SD	41406-8304769-9	AFZAL KHAN S/O BAKHTIAR KHAN	HOUSENO. B-303,PIONEER PAL	LCY	1028-0081-000977-01-7	CURR						PKR					284.00		11-Dec-08	No Response
32638	1028	Lea Market	SD	52301-1971908-5	WAHID BALOCH	CARE ALKHAIR HOTEL-KHAJOOR	LCY	1028-0081-000999-01-3	CURR						PKR					1,025.00		8-Feb-08	No Response
32639	1028	Lea Market	SD	42201-0584428-7	ANWAR ALI S/O AKBAR ALI	PONJA DIST.SHOP.1 BEHLOOL N	LCY	1028-0081-001004-01-3	CURR						PKR					3,838.68		26-Nov-08	No Response
32640	1028	Lea Market	SD	42201-4846934-9	AMIN S/O AKBAR ALI	PONJA DIST.SHOP 1 BEHLOL MA	LCY	1028-0081-001005-01-4	CURR						PKR					2,069.33		27-Nov-08	No Response
32641	1028	Lea Market	SD	42301-0951479-3	ZUBAIR ALI	AK-9-15-10,SYED MEHMOOD SH	LCY	1028-0081-001026-01-9	CURR						PKR					747.00		11-Apr-08	No Response
32642	1028	Lea Market	SD	42301-5543599-9	M.RAMZAN / A.KARIM	FLAT 23,PLOT 402,TAJ PRINCE-H	LCY	1028-0081-001071-01-4	CURR						PKR					11,865.50		30-Jun-08	No Response
32643	1028	Lea Market	SD	42101-8352836-3	SALMAN / KAMRAN	FLAT 23, PLOT 402, TAJ PRINCE-	LCY	1028-0081-001095-01-2	CURR						PKR					20,187.50		30-Jun-08	No Response
32644	1028	Lea Market	SD	42301-0807276-5	MUHAMMAD FAROOQ / SHEHNAZ BANO	FLAT F-8, HINA COMPLEX, GOH	LCY	1028-0081-001136-01-2	CURR						PKR					410.00		12-Jul-08	No Response
32645	1028	Lea Market	SD	42301-0833906-0	WAHAB ROAD, INSIDE LEA MARKET	NP 5/1,EMBAKMENT RD.GOPAL	LCY	1028-0081-001165-01-7	CURR						PKR					500.00		30-Oct-08	No Response
32646	1028	Lea Market	SD	33301-2113621-1	ALI ASGHAR S/O MUHAMMAD RAMZAN	C/O NEW AL-MAJEED HOTEL, N	LCY	1028-0081-001185-01-1	CURR						PKR					70.00		25-Feb-08	No Response
32647	1028	Lea Market	SD	42301-1100045-3	MUHAMMAD IBRAHIM	HOUSE 503, BLK-G, HUMA TERR	LCY	1028-0081-001218-01-1	CURR						PKR					1,755.00		14-Jun-08	No Response
32648	1028	Lea Market	SD	42301-0852830-3	MUHAMMAD ASIF	PLOT NO 603 NORANI STREET N	LCY	1028-0081-001220-01-5	CURR						PKR					1,465.00		9-Jan-08	No Response
32649	1028	Lea Market	SD	42301-3367892-1	SHAKIL AHMED & MUHAMMAD SALEEM	HOUSE#3,PIR MOHAMMAD MA	LCY	1028-0081-001232-01-9	CURR						PKR					420.00		11-Jun-08	No Response
32650	1028	Lea Market	SD	42201-0320935-3	UMER ZAD KHAN & FAISAL	FL 22,BL-B,SHAKIL GARDEN,MA	LCY	1028-0081-001242-01-1	CURR						PKR					372.50		30-Oct-08	No Response
32651	1028	Lea Market	SD	42301-6694616-1	ABDUL RAZZAK S/O MUHAMMAD JAMANI	A-5, SHERATON GARDEN PEDRO	LCY	1028-0081-001266-01-9	CURR						PKR					1,072.26		11-Jun-08	No Response
32652	1028	Lea Market	SD	42301-7175218-1	RIAZ GENERAL STORE	NP 6/30-31, FLAT# 501,NAWAB-	LCY	1028-0081-001276-01-1	CURR						PKR					2,522.50		30-Jun-08	No Response
32653	1028	Lea Market	SD	42301-0883750-7	SOHAIL RAZA / ASMA	HOUSE B-2, STR# 35, SHAHRUK	LCY	1028-0071-001302-01-2	PLS						PKR					115.67		12-Jan-08	No Response
32654	1028	Lea Market	SD	42301-2983820-7	MUHAMMAD ADNAN ALI S/O ABDUL KARIM I	2ND FLR.SAMINA PLAZA,-SHAH	LCY	1028-0081-001345-01-5	CURR						PKR					550.00		9-Jul-08	No Response
32655	1028	Lea Market	SD	42301-8695274-9	YASIR ALI S/O MUHAMMAD ISMAIL	FLAT 2-C,2ND FLOR,RAMZAN PL	LCY	1028-0071-001351-01-1	PLS						PKR					5,224.66		8-Aug-08	No Response
32656	1028	Lea Market	SD	42301-0856198-0	SOHAIL JAKWANI / REHANA JAKWANI	C-402, AL-RAMZAN TERRACE-BB	LCY	1028-0071-001356-01-6	PLS						PKR					614.53		9-Jul-08	No Response
32657	1028	Lea Market	SD	42301-0826608-3	KHALID / SHAMRAIZ / FAZAL / KHALIDA	17/1, HAJYANI MANZIL, D-ROAD	LCY	1028-0081-001357-01-9	CURR						PKR					246.20		27-Nov-08	No Response
32658	1028	Lea Market	SD	42301-6555828-5	BILAL AHMED	FLAT 1, FLR 1, KASHANA-E-KHAI	LCY	1028-0081-001358-01-0	CURR						PKR					232.50		20-Oct-08	No Response
32659	1028	Lea Market	SD	42140--386344--	ISMAIL S/O AHMED	SHOP 36, MEMON STREET,K.M.	LCY	1028-0081-001376-01-2	CURR						PKR					2,920.00		24-Jun-08	No Response
32660	1028	Lea Market	SD	42301-8098363-4	SHAHNAZ W/O ZIA ABBAS	FLAT NO.4, 2ND FLOOR,-HAJI JA	LCY	1028-0081-001383-01-1	CURR						PKR					1,925.00		17-Jul-08	No Response
32661	1028	Lea Market	SD	42201-5599831-3	MUHAMMAD DOSSA	PAKISTAN RUBBER VUL. COMPA	LCY	1028-0081-001442-01-3	CURR						PKR					1,156.00		9-Jan-08	No Response
32662	1028	Lea Market	SD	42301-6714345-3	MUHAMMAD ZEESHAN	8, PLOT GK-2/3,FLOR 4,KHARAD	LCY	1028-0081-001450-01-3	CURR						PKR					1,187.70		31-Oct-08	No Response
32663	1028	Lea Market	SD	42401-0878287-3	ABDUL LATIF & ADNAN & FOZIA	A-158, SECTOR-10, HANIFABAD	LCY	1028-0081-001460-01-5	CURR						PKR					297.50		14-Apr-08	No Response
32664	1028	Lea Market	SD	42301-5094779-3	INTERNATIONAL PEACE CLUB (PAKISTAN)	12-A, AKBER MANSION,-PAKIST	LCY	1028-0081-001514-01-0	CURR						PKR					323.00		18-Nov-08	No Response
32665	1028	Lea Market	SD	42000-0519120-1	ABDUL RASHEED S/O FAZAL HAQ	PLOT - 988, SECTOR-B, BLOCK-C	LCY	1028-0081-001521-01-9	CURR						PKR					1,390.00		11-Apr-08	No Response
32666	1028	Lea Market	SD	42301-5405029-7	MUHAMMAD ZUBAIR S/O HAJI ABDUL RAZZA	FLAT B-3, MALKANI APPARTME	LCY	1028-0081-001548-01-0	CURR						PKR					919.00		8-Oct-08	No Response
32667	1028	Lea Market	SD	42301-0954288-3	ABDUL AZIZ / MUHAMMAD YOUNUS	205, 2ND FLOOR, SULEMAN PA	LCY	1028-0081-001551-01-5	CURR						PKR					19.50		19-Jul-08	No Response
32668	1028	Lea Market	SD	42301-1091058-1	MUHAMMAD SHAKIL S/O MUHAMMAD HUSS	NP3/5,SHOAIB MANZIL,NEAR YA	LCY	1028-0081-001552-01-6	CURR						PKR					314.24		24-Jan-08	No Response
32669	1028	Lea Market	SD	42301-9277370-3	FAHEEM S/O ANWER HUSSAIN	FLAT NO 1, IST FLOOR, QURESH	LCY	1028-0071-001620-01-7	PLS						PKR					670.18		19-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32670	1028	Lea Market	SD	42301-8376657-7	ABDUL SATTAR S/O RASOOL BUKSH	295, SAEED ABAD, LYARI-GUJAR	LCY	1028-0081-001632-01-3	CURR						PKR					0.75		17-Jan-08	No Response
32671	1028	Lea Market	SD	42101-8158579-3	AMEER ALI S/O AKBER ALI	1, BEHLOL MANSION, GHARIBA	LCY	1028-0081-001674-01-3	CURR						PKR					2,762.50		19-Dec-08	No Response
32672	1028	Lea Market	SD	42401-1725178-7	MUHAMMAD PARVEZ S/O MURAD BUKSH	STREET 26, WALI M.HASSAN-AL	LCY	1028-0081-001704-01-0	CURR						PKR					768.70		23-Aug-08	No Response
32673	1028	Lea Market	SD	42301-0703918-1	IQBAL BAKERY & GENERAL STORE	SAGHER MANSI.SHAH A.LATIF B	LCY	1028-0081-001714-01-2	CURR						PKR					475.00		17-May-08	No Response
32674	1028	Lea Market	SD	42301-7027855-1	M/S ABDUL RAZZAQ MOHMAND TEA CO.	SHOP NO.15, KMC MARKET,-LEA	LCY	1028-0081-001728-01-8	CURR						PKR					62.30		24-Oct-08	No Response
32675	1028	Lea Market	SD	42000-0441604-0	SANA ANJUM LAJANI D/O SAJJAD ALI LAJANI	H NO. 102, ZAINABIA MANSION	LCY	1028-0071-001735-01-5	PLS						PKR					540.37		28-Mar-08	No Response
32676	1028	Lea Market	SD	42301-0911851-0	ABDUL RAHIM & MEMONA	2ND FLR, KHAN QANDAR MANZ	LCY	1028-0081-001738-01-0	CURR						PKR					1,800.00		21-Feb-08	No Response
32677	1028	Lea Market	SD	42401-4437376-3	FAREED M. YOUNUS	478,HAJI PRYA VILAGE,NEAR F.E	LCY	1028-0081-001766-01-4	CURR						PKR					1,037.01		31-Jan-08	No Response
32678	1028	Lea Market	SD	42301-6091393-3	MUHAMMAD ASHRAF &/OR NAJMA BANO	2ND FL MASALAH MANSON SH	LCY	1028-0081-001792-01-6	CURR						PKR					271.25		12-Jul-08	No Response
32679	1028	Lea Market	SD	42301-0867470-1	M. JAWED & SHAHIDA BANO	F-16,SHAHJAHAN MANSION, LA	LCY	1028-0081-001793-01-7	CURR						PKR					1,803.73		12-Jul-08	No Response
32680	1028	Lea Market	SD	42301-0799044-4	ABDUL REHMAN / ZAREENA BAI	H NO.3,STR-7,M.IBRAHIM MAN	LCY	1028-0081-001819-01-8	CURR						PKR					903.70		21-Nov-08	No Response
32681	1028	Lea Market	SD	42101-1937324-1	M. SHAHID	1-J, 21/5, MUSLIM LEAGUE QTR	LCY	1028-0081-001881-01-4	CURR						PKR					872.00		16-Dec-08	No Response
32682	1028	Lea Market	SD	42000-0561043-7	MUHAMMAD FAROOQ S/O MUHAHHAD AME	NAGORI MANZIL MOOSA LANE-	LCY	1028-0081-001887-01-0	CURR						PKR					49.00		16-Jun-08	No Response
32683	1028	Lea Market	SD	42301-2775405-7	JAMSHED & ABDUL NASEER	FLAT NO.3, USMAN BLDG,-M.KH	LCY	1028-0081-001923-01-5	CURR						PKR					52.90		24-Dec-08	No Response
32684	1028	Lea Market	SD	42101-3496879-7	ADNAN / WAQAR AHMED NAGORI	FLAT NO.17, 4TH FLR,-PICTURE	LCY	1028-0081-001928-01-0	CURR						PKR					1,000.00		5-Jul-08	No Response
32685	1028	Lea Market	SD	42201-9242444-7	MOIN AHMED S/O M. MOBIN AHMED	F# G-3, BAGH-E-RIZWAN, BLK-1	LCY	1028-0081-001931-01-5	CURR						PKR					600.00		30-Oct-08	No Response
32686	1028	Lea Market	SD	42201-5969798-7	M. AKBER	H#508, BARKATI MEHAL,-JAMSH	LCY	1028-0071-001938-01-0	PLS						PKR					3.04		7-Nov-08	No Response
32687	1028	Lea Market	SD	42000-2320361-5	AHMED & BILQUIS BANO	F#17, 5TH FLR, FATIMA MANSIO	LCY	1028-0071-001940-01-4	PLS						PKR					1,326.55		18-Sep-08	No Response
32688	1028	Lea Market	SD	42301-0979987-8	HAFIZA	6TH FLR, SHOAIB MANZIL,GOPA	LCY	1028-0071-001976-01-6	PLS						PKR					19.99		18-Oct-08	No Response
32689	1028	Lea Market	SD	42301-0789612-7	SOHAIL / GHULAM MUSTAFA	H NO.4, KASHAN-E-QAMER BLD	LCY	1028-0081-001978-01-0	CURR						PKR					1,394.00		25-Oct-08	No Response
32690	1028	Lea Market	SD	42000-0383131-3	ASIF ALI & AKHTER ALI & ABDUL RASHEED	H#25-77, CHAWALA FLAT,-JAHA	LCY	1028-0081-001981-01-5	CURR						PKR					573.30		11-Nov-08	No Response
32691	1028	Lea Market	SD	42301-1121875-1	ABDUL RAHIM QADRI / IBRAR	G-8, TAJ MASJID, BEHAR COLON	LCY	1028-0081-001982-01-6	CURR						PKR					1,785.00		8-Jul-08	No Response
32692	1028	Lea Market	SD	42301-8208603-2	SAPNA PERCHANI & WARKHA	H# 3/12, ZEB MANSION, KASHA	LCY	1028-0071-001989-01-1	PLS						PKR					228.44		16-May-08	No Response
32693	1028	Lea Market	SD	42201-2561650-9	AMIR & WASEEM & NADEEM	TAJ PRINCE HEIGHT, PLOT NO 4	LCY	1028-0081-001998-01-4	CURR						PKR					2,125.00		18-Jun-08	No Response
32694	1028	Lea Market	SD	42301-0933284-6	SHAHINA	GRE-105/5, ADAM SOOMAR STI	LCY	1028-0081-002029-01-4	CURR						PKR					98,940.00		12-Dec-08	No Response
32695	1028	Lea Market	SD	42301-0965209-1	SULEMAN	SHIREEN MANZIL,4TH FLR,M. SH	LCY	1028-0081-002034-01-1	CURR						PKR					97.00		9-Apr-08	No Response
32696	1028	Lea Market	SD	42201-7751454-8	ABDUL QADIR / SHEHNILA	FL# 7, FLR#4, SHER BANO MANZ	LCY	1028-0081-002040-01-9	CURR						PKR					915.00		19-Jun-08	No Response
32697	1028	Lea Market	SD	42301-4740056-9	NARESH KUMAR	FL#26,MERHABA MANS.FLR# 5,	LCY	1028-0081-002041-01-0	CURR						PKR					3,847.50		24-Mar-08	No Response
32698	1028	Lea Market	SD	42301-0892722-2	FAZAL ABBAS / SHIREEN BANO	401,NARA HEIGHTS,BL-B,4TH FL	LCY	1028-0081-002045-01-4	CURR						PKR					106.96		25-Jul-08	No Response
32699	1028	Lea Market	SD	42301-2931127-5	M. NASIR S/O M. HUSSAIN	5-B, FLR#2, HAJI ESSA MANSION	LCY	1028-0081-002075-01-0	CURR						PKR					1,060.00		14-Mar-08	No Response
32700	1028	Lea Market	SD	42301-0937880-3	M. FAROOQ & SANA	HAJI A.LATIF NMANZIL, LIAQUA	LCY	1028-0071-002114-01-6	PLS						PKR					1,730.76		2-Jul-08	No Response
32701	1028	Lea Market	SD	42301-0953447-7	RAMJI	FLAT# C-2, FLR# 3,ABEL MANSIO	LCY	1028-0081-002229-01-6	CURR						PKR					9,877.50		5-Apr-08	No Response
32702	1028	Lea Market	SD	42301-7613601-5	GOVIND SEEJWANI	B-18, UMAR APPART.MIR M.BA	LCY	1028-0071-002254-01-5	PLS						PKR					298.55		5-Jan-08	No Response
32703	1028	Lea Market	SD	42301-5736841-3	MURSALEEN	1ST FLOOR, RIAZ MANSION, FID	LCY	1028-0081-002272-01-9	CURR						PKR					290.00		13-Sep-08	No Response
32704	1028	Lea Market	SD	54400-0555026-5	M. ILYAS	NOOR KHAN KAKAR HOTEL,BAD	LCY	1028-0081-002380-01-0	CURR						PKR					59.00		16-Sep-08	No Response
32705	1028	Lea Market	SD	42301-0307592-7	WASEEM HUSSAIN	FLAT#1, FLR#1ZUBEDA MANZIL,	LCY	1028-0081-002381-01-1	CURR						PKR					333.98		8-Aug-08	No Response
32706	1028	Lea Market	SD	42301-1123290-1	M/S ZAHID ENTERPRISES	34/I, KHAYABAN-E-MUJAHID,-S	LCY	1028-0081-002403-01-8	CURR						PKR					23.83		3-Apr-08	No Response
32707	1028	Lea Market	SD	42301-0457471-7	SALMAN	HOUSE NO. 5, STREET- 11, RAHI	LCY	1028-0081-002415-01-2	CURR						PKR					775.40		16-Oct-08	No Response
32708	1028	Lea Market	SD	15504-5245673-3	SHIREEN HUDA / BABAR SHAH	FLAT-18,5TH FLR,PLOT-1789,-EA	LCY	1028-0081-002516-01-4	CURR						PKR					80.00		20-Nov-08	No Response
32709	1028	Lea Market	SD	42401-6709871-7	KIFAYATULLAH / SHAMSUR REHMAN	HOUSE NO E-309 SULTANABAD	LCY	1028-0081-002527-01-7	CURR						PKR					967.60		5-Dec-08	No Response
32710	1028	Lea Market	SD	422-0-0544482-1	ABBAS/MUHAMMAD HASAN	3/2 AL-MURTUZA SOCIETY, 244	LCY	1028-0071-002535-01-5	PLS						PKR					80.30		14-Apr-08	No Response
32711	1028	Lea Market	SD	42201-1999423-7	ABDUL WAHID GABA	C/O WAHID CLOTH SYORE,JUNA	LCY	1028-0081-002561-01-9	CURR						PKR					10,200.84		11-Jun-08	No Response
32712	1028	Lea Market	SD	42301-0898759-0	BILQUIS & ABDUL GHANI	B-2, FLR#2, KHARADAR MANZIL	LCY	1028-0081-002610-01-9	CURR						PKR					190.00		10-Jul-08	No Response
32713	1028	Lea Market	SD	54303-2071715-5	SYED ABDUL WALI	RABIA MANZIL, FLAT# 3,-NEAR	LCY	1028-0071-002630-01-1	PLS						PKR					251.65		9-Jun-08	No Response
32714	1028	Lea Market	SD	42201-0379413-1	PARVEZ ALI BALOCH	79/1/MA-5,GALI MUHAMMAL-8	LCY	1028-0081-002637-01-0	CURR						PKR					174.81		22-Jul-08	No Response
32715	1028	Lea Market	SD	41408-6527352-8	MARIA	FLAT NO.17-A,5TH FLOOR-UME	LCY	1028-0071-002681-01-2	PLS						PKR					896.34		3-Jul-08	No Response
32716	1028	Lea Market	SD	42201-0502949-6	NADIA	HOUSE NO 282, AMEENABAD.-M	LCY	1028-0071-002694-01-7	PLS						PKR					15,713.48		5-May-08	No Response
32717	1028	Lea Market	SD	42301-9920407-9	MUHAMMAD SHOAIB & SADIA	FLAT#22,FLR#4,ABABIL MANSIO	LCY	1028-0081-002714-01-4	CURR						PKR					1,021.00		19-Nov-08	No Response
32718	1028	Lea Market	SD	42201-8827430-3	ABDUL QADIR	QADIR ENGINEERING & TRADIN	LCY	1028-0081-002759-01-7	CURR						PKR					1,936.20		21-Oct-08	No Response
32719	1028	Lea Market	SD	52203-0982558-9	MURAD BUKSH	TUMP MAKRAN GOODS TRANS	LCY	1028-0081-002777-01-9	CURR						PKR					336.00		12-Jan-08	No Response
32720	1028	Lea Market	SD	45208-0509371-7	MUHAMMAD HASHIM MANGHI	SHOP#4,STREET#1, YOUSUF HA	LCY	1028-0081-002788-01-2	CURR						PKR					1,772.50		11-Oct-08	No Response
32721	1028	Lea Market	SD	42301-5938942-3	FAREED BALOCH	HOUSE#7/14 S-12, STREET NO.	LCY	1028-0081-002813-01-4	CURR						PKR					560.00		13-May-08	No Response
32722	1028	Lea Market	SD	42301-0800680-3	MUHAMMAD SADIQ	FLAT#202-A, TOWER II, OYSTER-	LCY	1028-0081-002834-01-9	CURR						PKR					612.50		19-Jul-08	No Response
32723	1028	Lea Market	SD	42401-1558418-9	M/S HAJI SARWAR KHAN & SONS	SHOP NO.89,ST.NO-3,-MADINA	LCY	1028-0081-002944-01-2	CURR						PKR					788.00		11-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32724	1028	Lea Market	SD	42301-3004905-5	ALI AKBER / ZUBAIDA	FLAT NO. 11, SAMA APPARTME	LCY	1028-0081-002978-01-2	CURR						PKR					335.00		19-May-08	No Response
32725	1028	Lea Market	SD	45504-1119046-3	MEHBOOB AHMED URF BABER	HASNAIN TRADERS,SHOP-01,-G	LCY	1028-0081-002982-01-8	CURR						PKR					160.00		16-Jan-08	No Response
32726	1028	Lea Market	SD	38201-1030775-7	SAFDAR HUSSAIN	C.O SECURITY BARRACK,-KNPC	LCY	1028-0071-002986-01-0	PLS						PKR					163.97		10-Apr-08	No Response
32727	1028	Lea Market	SD	37101-9985087-5	IFTIKHAR AHMED / MUHAMMAD NAJEEB ABB	LASHARI PCO,NEAR DOODH MA	LCY	1028-0081-003011-01-6	CURR						PKR					19.69		23-Jun-08	No Response
32728	1028	Lea Market	SD	42101-5594228-7	SHANAWAZ RANA	AMEEN AND BROTHERS,SHOP N	LCY	1028-0081-003013-01-8	CURR						PKR					304.95		12-Sep-08	No Response
32729	1028	Lea Market	SD	42301-1072790-5	NAEEM AHMED	H.NO.2-S-28,BAGHDADI,-YUOSU	LCY	1028-0081-003072-01-9	CURR						PKR					8,525.00		6-Nov-08	No Response
32730	1028	Lea Market	SD	34201-0421906-7	YASIR NADEEM	AAMIR GENERAL STORE,G-1,-PU	LCY	1028-0081-003074-01-1	CURR						PKR					830.00		9-Sep-08	No Response
32731	1028	Lea Market	SD	45202-6319415-3	SAGHEER ALI GOPANG	SAGHEER DAIRY FORMER-BHAI	LCY	1028-0081-003092-01-3	CURR						PKR					45.00		17-Jul-08	No Response
32732	1028	Lea Market	SD	90406-0135225-3	JAWED	A-322-NEAR RATION SHOP NO.3	LCY	1028-0071-003140-01-0	PLS						PKR					233.91		24-Mar-08	No Response
32733	1028	Lea Market	SD	42201-0564740-1	ABDUL QAYYUM	HOTEL AL EMIRATES (PVT) LTD,	LCY	1028-0081-003146-01-8	CURR						PKR					1,740.00		4-Aug-08	No Response
32734	1028	Lea Market	SD	42301-7618716-3	ABDUL RAZZAK	FLAT-107,1ST FLR,LALA DUNGER	LCY	1028-0081-003155-01-9	CURR						PKR					164.00		18-Jul-08	No Response
32735	1028	Lea Market	SD	52101-7396102-9	HUMAYOUN TARIQ HAMDANI	C/O REHMANI GOODS TRANSPO	LCY	1028-0081-003179-01-7	CURR						PKR					160.00		7-Apr-08	No Response
32736	1028	Lea Market	SD	42301-0758685-9	A. KARIM ALI S/O ALI MUHAMMAD	FLAT NO.B-11, 3RD FLOOR, BLK	LCY	1028-0081-003190-01-2	CURR						PKR					30.00		29-Mar-08	No Response
32737	1028	Lea Market	SD	42301-9058994-9	OWAIS S/O MUHAMMAD AMEEN	H.NO.AK7A 11S/50 STREET 9/A-	LCY	1028-0081-003196-01-8	CURR						PKR					5,840.00		3-Apr-08	No Response
32738	1028	Lea Market	SD	42401-4908078-5	ASIF HAYAT S/O UMER HAYAT	O K POULTRY AND BEAF SECTIO	LCY	1028-0081-003203-01-8	CURR						PKR					729.50		13-Nov-08	No Response
32739	1028	Lea Market	SD	42000-0363594-9	SUHAIL SALEEM MURAD	PLOT NO.119,BLOCK-B,REKSER-	LCY	1028-0081-003220-01-9	CURR						PKR					3,753.00		25-Apr-08	No Response
32740	1028	Lea Market	SD	42301-9968421-9	NARESH	FLAT-7,KHALID MANZIL,4-FLR-M	LCY	1028-0071-003222-01-9	PLS						PKR					799.52		24-Apr-08	No Response
32741	1028	Lea Market	SD	42301-0902544-5	KHALID MEHMOOD / ASIF MEHMOOD	K9-15 62-SYED MAHMOOD SHA	LCY	1028-0081-003226-01-5	CURR						PKR					463.50		19-May-08	No Response
32742	1028	Lea Market	SD	42301-0877656-2	ZAHIDA BUTT	H NO.46,ST-6,JINNAH ABAD,NEA	LCY	1028-0081-003249-01-2	CURR						PKR					40.00		7-Apr-08	No Response
32743	1028	Lea Market	SD	15504-2232412-7	AHMED AZIZ	AZIZ GEN. STORE, GALI NO 01-Y	LCY	1028-0081-003251-01-6	CURR						PKR					459.00		5-Dec-08	No Response
32744	1028	Lea Market	SD	41408-3736331-1	VISHNO MAL / CHANDI RAM	FLAT NO.104,1ST FLOOR,-AL MA	LCY	1028-0081-003272-01-1	CURR						PKR					775.00		2-Jul-08	No Response
32745	1028	Lea Market	SD	42301-0955325-7	TOUSIF	H NO.NP-4/46,FLAT-1, 1ST FLR,-	LCY	1028-0081-003278-01-7	CURR						PKR					209.60		30-Jul-08	No Response
32746	1028	Lea Market	SD	42301-6707098-1	MOHEN	FLAT NO.503,5TH FLR,A.HAMEE	LCY	1028-0071-003279-01-6	PLS						PKR					701.42		20-May-08	No Response
32747	1028	Lea Market	SD	42201-9058430-5	TAHIR BALOUCH	HOUSE NO.E-24,BLOCK-F,-MAIN	LCY	1028-0081-003297-01-0	CURR						PKR					1,080.00		25-Mar-08	No Response
32748	1028	Lea Market	SD	42301-2836928-7	NASEER AHMED	HOUSE NO.4557, STREET-5,-BLO	LCY	1028-0081-003307-01-3	CURR						PKR					930.00		31-Dec-08	No Response
32749	1028	Lea Market	SD	42301-0164470-1	SYED SHABBIR HUSSAIN SHAH	FLAT.302, 03RD FLOOR,-SHAH A	LCY	1028-0081-003319-01-7	CURR						PKR					353.00		30-Dec-08	No Response
32750	1028	Lea Market	SD	42301-3784470-7	MUKESH	FLAT NO 3, 2ND FLOOR, REHMA	LCY	1028-0071-003328-01-6	PLS						PKR					1,076.76		19-May-08	No Response
32751	1028	Lea Market	SD	42201-9442439-7	SHOAIB	MEERA PIR STREET, FLAT NO 30	LCY	1028-0081-003334-01-6	CURR						PKR					632.00		12-Jun-08	No Response
32752	1028	Lea Market	SD	42201-5636735-3	AQEEL AHMED	R-29,PIONEER FOUNTAIN BANG	LCY	1028-0081-003335-01-7	CURR						PKR					342.00		14-Apr-08	No Response
32753	1028	Lea Market	SD	42301-0938809-1	JAMILUDDIN	HOUSE NO.LY-12/58,-GALLI MU	LCY	1028-0081-003337-01-9	CURR						PKR					900.54		20-Sep-08	No Response
32754	1028	Lea Market	SD	42101-6907532-1	MUHAMMAD ARSALAN S/O SOHALIHIN	FLAT NO.302,3RD FLOOR,-AL M	LCY	1028-0081-003351-01-7	CURR						PKR					913.75		4-Jul-08	No Response
32755	1028	Lea Market	SD	42301-4497779-7	INDUS BUSINESS CORPORATION	SHOP NO.34-35,PUNJAB TEA-CO	LCY	1028-0081-003375-01-5	CURR						PKR					1,939.00		15-Aug-08	No Response
32756	1028	Lea Market	SD	15302-0912455-5	MUNEER KHAN	WESTERN MARINE ENGINEERS	LCY	1028-0071-003377-01-5	PLS						PKR					59.81		24-Dec-08	No Response
32757	1028	Lea Market	SD	42101-8596272-5	MOHAMMAD AZAM	HOUSE NO.L-288,SECTOR 5-A/3	LCY	1028-0071-003379-01-7	PLS						PKR					59.81		16-Dec-08	No Response
32758	1028	Lea Market	SD	42301-0963259-0	ZAIB-UN-NISA	HOUSE NO.NP 2/7,GALLI MOHA	LCY	1028-0081-003387-01-9	CURR						PKR					940.00		11-Mar-08	No Response
32759	1028	Lea Market	SD	42301-7620206-7	ABDUL LATIF	FLAT NO.2 RAABIA MANZIL SHE	LCY	1028-0081-003391-01-5	CURR						PKR					1,426.60		18-Dec-08	No Response
32760	1028	Lea Market	SD	42401-1679505-3	MUMTAZ ALI	ABBAS CD CENTRE,NEW SANGA	LCY	1028-0081-003397-01-1	CURR						PKR					40.00		29-Aug-08	No Response
32761	1028	Lea Market	SD	42401-2670314-3	ABBA MUHAMMAD	H.NO.1728/74, ARAB MUHALA,	LCY	1028-0081-003411-01-0	CURR						PKR					1,890.00		23-Oct-08	No Response
32762	1028	Lea Market	SD	42301-5810326-3	MAQSOOD SHAH	HOUSE NO.1/22,BLOCK G-NAPI8	LCY	1028-0081-003420-01-1	CURR						PKR					69.40		20-Feb-08	No Response
32763	1028	Lea Market	SD	42301-4135903-4	FEHMIDA BANO	FLAT NO 304, 2ND FLOOR, REHM	LCY	1028-0081-003427-01-8	CURR						PKR					120.00		28-Jul-08	No Response
32764	1028	Lea Market	SD	42301-7280117-3	ABDUL JABBAR	PLOT NO 1559, STREET NO 02-N	LCY	1028-0081-003431-01-4	CURR						PKR					1,278.00		7-Jun-08	No Response
32765	1028	Lea Market	SD	42301-0709739-0	SOMEL / DHAN BAI	HOUSE NO.C/20,BEHARI GALI-N	LCY	1028-0081-003446-01-1	CURR						PKR					135.00		20-May-08	No Response
32766	1028	Lea Market	SD	42301-1340330-2	MALA	FLAT NO.4,KMC COMPOUND,-M	LCY	1028-0081-003473-01-4	CURR						PKR					159.00		31-Jul-08	No Response
32767	1028	Lea Market	SD	42301-1025558-5	KHALIL REHMANI	FLAT NO.11,AGHA BUILDING,-JU	LCY	1028-0081-003479-01-0	CURR						PKR					749.80		20-Oct-08	No Response
32768	1028	Lea Market	SD	42301-3460723-4	YASMEEN	H.NO.NP-5/77,QASR-E-REHMAN	LCY	1028-0081-003547-01-3	CURR						PKR					40.00		25-Jul-08	No Response
32769	1028	Lea Market	SD	42000-4379035-7	MUHAMMAD RAZA ALLAHRAKHIA	205,SANIA ARCADE,J M 2-189-B	LCY	1028-0081-003560-01-0	CURR						PKR					40.00		13-Jun-08	No Response
32770	1028	Lea Market	SD	42301-5974329-3	AHMED MUSHTAQ	HOUSE NO.62/1, STREET NO.B-1	LCY	1028-0081-003570-01-2	CURR						PKR					3,540.00		29-Sep-08	No Response
32771	1028	Lea Market	SD	42301-0940870-5	GULZAR ALAM	FLAT NO.304,3RD FLOOR,-JAWA	LCY	1028-0081-003581-01-5	CURR						PKR					448.00		19-Jul-08	No Response
32772	1028	Lea Market	SD	42301-0937434-9	HAMEED-UR-REHMAN	HOUSE K64/4 ABDUL SATTAR-M	LCY	1028-0081-003601-01-0	CURR						PKR					1,940.00		5-Sep-08	No Response
32773	1028	Lea Market	SD	42000-8712285-5	MUHAMMAD IQBAL / MEHARUNNISA	HOUSE NO. A-48 PAPULAR-VILA	LCY	1028-0081-003606-01-5	CURR						PKR					912.50		1-Sep-08	No Response
32774	1028	Lea Market	SD	42301-0140001-9	DANISH	FLAT NO.6,3RD FLOOR,PLOT 52,	LCY	1028-0071-003609-01-6	PLS						PKR					71.22		23-Aug-08	No Response
32775	1028	Lea Market	SD	42301-5173913-7	ABDUL HAMEED & ABDUL SAMAD & MEHARU	PRETECH S-4, 2ND FLOOR, MAT	LCY	1028-0081-003611-01-2	CURR						PKR					2,940.00		29-Jul-08	No Response
32776	1028	Lea Market	SD	42301-4289037-7	IMRAN	SHOP NO-1, PHOOL CHOWK,-TA	LCY	1028-0081-003634-01-9	CURR						PKR					1,000.00		12-Aug-08	No Response
32777	1028	Lea Market	SD	42301-1023569-3	MURAD BUX	H.NO.1026,STREET NO.2,SINGO	LCY	1028-0081-003639-01-4	CURR						PKR					1,845.00		26-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32778	1028	Lea Market	SD	42301-7465356-3	MUHAMMAD IQBAL	FLAT NO.5, 5TH FLOOR, NAZIA-M	LCY	1028-0081-003669-01-0	CURR						PKR					940.00		1-Sep-08	No Response
32779	1028	Lea Market	SD	42301-9326615-4	ABEER	FLAT NO.C-117, BLOCK C,-AL MI	LCY	1028-0081-003681-01-6	CURR						PKR					317.00		29-Oct-08	No Response
32780	1028	Lea Market	SD	44302-7605628-7	CHANDAR LAL	FLAT NO.2, 2ND FLOOR, FAHAD	LCY	1028-0071-003720-01-2	PLS						PKR					581.13		28-Nov-08	No Response
32781	1028	Lea Market	SD	42301-4102094-4	HAFSA	FLAT NO.204,SUPER MEHAL-NE	LCY	1028-0081-003721-01-5	CURR						PKR					440.00		15-Oct-08	No Response
32782	1028	Lea Market	SD	42401-3322047-5	ZIARAT KHAN	HUMSAFAR TRAVLS,SHOP-1,SID	LCY	1028-0081-003735-01-1	CURR						PKR					6,390.00		28-Nov-08	No Response
32783	1028	Lea Market	SD	42301-9902531-1	ALI RAZA ALVI	AK-6/A-27/949, SHAH BAIG LIN	LCY	1028-0081-003745-01-3	CURR						PKR					690.00		3-Nov-08	No Response
32784	1028	Lea Market	SD	36302-4593476-3	RIZWAN JAWAID	FLAT 18 KB AHMED MENSION N	LCY	1028-0081-003777-01-1	CURR						PKR					55.94		4-Dec-08	No Response
32785	1028	Lea Market	SD	42201-6720780-7	AKBAR ALI	B-10 SALEEMABAD ,-F.B AREA ,	LCY	1028-0071-000126-01-6	PLS						PKR					5,522.97		4-Jul-08	No Response
32786	1028	Lea Market	SD	42401-1988771-1	ABDUL REHMAN S/O ABDUL RAZZAQ	HOUSE NO FC-2838 THOHIDI M	LCY	1028-0081-000231-01-6	CURR						PKR					620.00		11-Apr-08	No Response
32787	1028	Lea Market	SD	32203-0644690-5	M.MAQSOOD AHMED / ABDUL GHAFFAR MU	BARI ICE DEPO,SHOP-8,MADNI-	LCY	1028-0081-001717-01-5	CURR						PKR					448.90		5-Jul-08	No Response
32788	1028	Lea Market	SD	42301-2481276-1	SHEHZAD & ABDUL WAHEED	FLAT# 301,3RD FLR, HAJI ABDUL	LCY	1028-0081-001772-01-2	CURR						PKR					192.00		11-Jun-08	No Response
32789	1028	Lea Market	SD	42301-0766031-0	YASMIN ARIF MEMON	1, KASHAN-E-KHAIR, D.D.CHOU	LCY	1028-0081-001853-01-0	CURR						PKR					500.00		22-Dec-08	No Response
32790	1028	Lea Market	SD	42301-0136873-1	ABDUL WAHID & AHMED ALI	C/O SULEMAN AUTOS,OPP.LYA	LCY	1028-0081-002107-01-9	CURR						PKR					740.00		29-Mar-08	No Response
32791	1028	Lea Market	SD	45105-8688049-7	MUHAMMAD BUX	LY-7-211-1, FAROOQ MANZIL,-2	LCY	1028-0081-002161-01-5	CURR						PKR					100.00		25-Aug-08	No Response
32792	1028	Lea Market	SD	45301-9504935-5	KHUDA BAKHSH	C/O AL-JAMIL HOTEL, ROOM #	LCY	1028-0081-002353-01-7	CURR						PKR					4,973.50		31-Jul-08	No Response
32793	1028	Lea Market	SD	42101-1732306-5	ANWAR ALI SURANI	DISNEY FOOD,C-43,BL-10,SUPE	LCY	1028-0081-002515-01-3	CURR						PKR					6.33		2-Feb-08	No Response
32794	1028	Lea Market	SD	42301-9162094-1	MUHAMMAD SALEH & MUHAMMAD MUZAM	F#13-14, ZULEKHAN MANZILSH	LCY	1028-0081-002612-01-1	CURR						PKR					250.00		28-May-08	No Response
32795	1028	Lea Market	SD	42301-6458907-3	MUHAMMAD ZULFIQAR	RC-5/10,KHAIRUNNISA BLD.GRO	LCY	1028-0081-002671-01-2	CURR						PKR					13.00		24-Mar-08	No Response
32796	1028	Lea Market	SD	17101-0325529-9	MIR WAIS KHAN	QUATOR NO.1,NAPIER POLICE-E	LCY	1028-0081-002686-01-9	CURR						PKR					34.50		4-Jul-08	No Response
32797	1028	Lea Market	SD	42401-5450360-9	FAHAD RASOOL AASI	H.NO.16,17 GALI MEHLLA SECT	LCY	1028-0081-002758-01-6	CURR						PKR					642.50		24-Nov-08	No Response
32798	1028	Lea Market	SD	41303-6968438-9	ALI FARAZ	FLAT# B-79, APSARA APPPARTM	LCY	1028-0081-002800-01-9	CURR						PKR					30.00		14-Jan-08	No Response
32799	1028	Lea Market	SD	42301-3275595-0	TALAT FATIMA	4TH FLOOR,MEHBOOB MANZIL	LCY	1028-0081-003063-01-8	CURR						PKR					70.00		3-Jun-08	No Response
32800	1028	Lea Market	SD	51503-0826419-1	FAIZ MUHAMMAD BALOUCH	HOSUE NO.AK-14-38S-57/2-ST.	LCY	1028-0081-003318-01-6	CURR						PKR					940.00		4-Mar-08	No Response
32801	1028	Lea Market	SD	42101-8237205-3	GHULAM MURTAZA MALKANI	FLAT NO.C-2,BLDG-B-19,-MEMO	LCY	1028-0081-003390-01-4	CURR						PKR					130.00		28-Aug-08	No Response
32802	1028	Lea Market	SD	42301-0779526-1	MUHAMMAD AYUB	FLAT NO.A-305,3RD FLR,PLOT N	LCY	1028-0081-003566-01-6	CURR						PKR					878.00		8-Nov-08	No Response
32803	1028	Lea Market	SD	42301-0759729-3	MUHAMMAD ALI	NP6/18-3,SH.H.HAROON BUILD	LCY	1028-0081-003770-01-4	CURR						PKR					940.00		4-Dec-08	No Response
32804	1028	Lea Market	SD	42000-0506388-9	SHAH FAISAL KHAN S/O FAZAL M	FAISAL KHAN BUILDING,3RD FL	LCY	1028-0081-000104-01-2	CURR						PKR					345.00		8-Oct-08	No Response
32805	1028	Lea Market	SD	42301-1021129-5	MUHAMMED HANIF &/OR ABDUL GHAFFAR	FLAT NO. 5 BLK. C HINA COMPL	LCY	1028-0071-000962-01-8	PLS						PKR					2,492.38		4-Feb-08	No Response
32806	1028	Lea Market	SD	42301-8877472-3	ABID HUSSAIN	HOUSE#4218,STR#10,ALI MUHA	LCY	1028-0081-001068-01-9	CURR						PKR					580.00		10-Jan-08	No Response
32807	1028	Lea Market	SD	42301-0947362-0	ABDUL SAMAD & TAHIRA PARVEEN	MUSLIM KHATRI JAMAT KHANA	LCY	1028-0071-001244-01-1	PLS						PKR					143.37		23-Oct-08	No Response
32808	1028	Lea Market	SD	36401-0892134-7	MUHAMMAD QASIM S/O ABDUL HAMEED	C/O BABU PLASTIC, RIVER HOUS	LCY	1028-0081-001259-01-0	CURR						PKR					440.00		30-Jan-08	No Response
32809	1028	Lea Market	SD	51503-7420002-7	AZAD KHAN S/O HAJI MUHAMMAD SALEH	C/O PIONEER CABLES LTD,-HUB	LCY	1028-0071-001425-01-0	PLS						PKR					1.04		7-Apr-08	No Response
32810	1028	Lea Market	SD	15602-5061603-5	EHSAN ULLAH S/O MUHAMMAD FAREED	SHOP24,AMJAD CLOTH MKT,AL	LCY	1028-0081-001675-01-4	CURR						PKR					303.00		20-Jun-08	No Response
32811	1028	Lea Market	SD	42301-5834193-3	ALI MUHAMAD &/OR ABDUL WAHAB	H#140/139-KG,QASIM MAKKI M	LCY	1028-0071-001822-01-1	PLS						PKR					2,087.49		25-Oct-08	No Response
32812	1028	Lea Market	SD	42301-1094573-7	M/S A.S. JEWELLERS	PIRUVIRIA STR,KAMAL GALI,USM	LCY	1028-0081-002168-01-2	CURR						PKR					1,262.00		9-Jul-08	No Response
32813	1028	Lea Market	SD	51501-0736689-7	KHALID	HOUSE# 59, GALI# 9, COLONY-S	LCY	1028-0081-002281-01-0	CURR						PKR					1,770.00		6-May-08	No Response
32814	1028	Lea Market	SD	42301-2309253-4	MAL BAI	2ND FLR,AISHA MANZIL,STR-11-	LCY	1028-0081-002449-01-2	CURR						PKR					340.00		29-Nov-08	No Response
32815	1028	Lea Market	SD	42301-4418538-7	RAHIMA TAUFIQ	15-K-4, MEHALLA MEHBOOB M	LCY	1028-0071-002546-01-8	PLS						PKR					542.52		30-Apr-08	No Response
32816	1028	Lea Market	SD	42301-1045086-5	YASIR IQBAL	K-9-IS-62,M.KHAN COMPOUND	LCY	1028-0081-002560-01-8	CURR						PKR					102.00		3-Jul-08	No Response
32817	1028	Lea Market	SD	13503-0498070-7	MUHAMMAD ZAHEER	H.NO.C-43,BLOCK 10,NEAR PINK	LCY	1028-0081-003244-01-7	CURR						PKR					9.35		2-Feb-08	No Response
32818	1028	Lea Market	SD	54303-2060554-7	TAIMUR SHAH	KOHINOOR NASWAR DEALER-A	LCY	1028-0081-003294-01-7	CURR						PKR					130.00		8-Aug-08	No Response
32819	1028	Lea Market	SD	42301-1038150-7	MUHAMMAD YASEEN	HOUSE NO.273,STREET NO.2,-Y	LCY	1028-0081-003350-01-6	CURR						PKR					3,940.00		15-Nov-08	No Response
32820	1028	Lea Market	SD	42000-7450166-2	MALKA HAMID	2/106,RUKHMANI MANSION-KA	LCY	1028-0081-003557-01-5	CURR						PKR					715.00		21-Aug-08	No Response
32821	1028	Lea Market	SD	42301-0386801-7	MUHAMMAD KHALID	H.NO.K/4/45/28/1, STREET NO.	LCY	1028-0081-003598-01-4	CURR						PKR					912.50		12-Jul-08	No Response
32822	1028	Lea Market	SD	42000-0496950-8	TASLEEM W/O MOHAMMED ARIF	FLAT NO.3 2ND FLOOR PEER M	LCY	1028-0071-000202-01-9	PLS						PKR					0.12		24-Jan-08	No Response
32823	1028	Lea Market	SD	42301-1043346-7	MUHAMMAD ANWAR	FLAT 204 YOUSUF JILANI MANZ	LCY	1028-0071-000610-01-3	PLS						PKR					0.04		25-Jan-08	No Response
32824	1028	Lea Market	SD	42000-5181409-5	MEHWISH & M. ASIF	G-9,FIVE STAR LUXURY APARTM	LCY	1028-0081-001480-01-9	CURR						PKR					1,019.00		30-Jan-08	No Response
32825	1028	Lea Market	SD	42401-9731729-9	FAZAL HUSSAIN	HOUSE3 482, ORANGI TOWN,-S	LCY	1028-0071-002227-01-2	PLS						PKR					21.20		11-Aug-08	No Response
32826	1028	Lea Market	SD	42000-0170634-7	ELAHI BAKHSH PANHWAR	H NO.12,BL-S,POLICE LANE,-KAL	LCY	1028-0081-002351-01-5	CURR						PKR					1,545.00		11-Jun-08	No Response
32827	1028	Lea Market	SD	42301-0744621-3	MEHAR ALI PATEL	FLAT 6, MANSION MANZIL, MID	LCY	1028-0071-002554-01-8	PLS						PKR					171.89		24-Oct-08	No Response
32828	1028	Lea Market	SD	42301-1563623-7	ASHRAF HUSSAIN / SHAISTA	HOUSE NO. GKB-193, STREET 5	LCY	1028-0071-002570-01-8	PLS						PKR					144.33		28-Apr-08	No Response
32829	1028	Lea Market	SD	42301-2598200-9	KISHORE KUMAR / SITTA BAI	2ND FLOOR,ALI MANZIL,-KHOJA	LCY	1028-0071-003130-01-8	PLS						PKR					1,874.28		31-Jul-08	No Response
32830	1028	Lea Market	SD	42301-0736045-9	FURQAN HUSSAIN / QURATULAIN	HOUSE NO.NP 6/19-FLAT NO.20	LCY	1028-0081-003338-01-0	CURR						PKR					1,147.00		1-Dec-08	No Response
32831	1028	Lea Market	SD	42000-2092002-1	NAZIR AHMED AZIZ / MUHAMMAD UMAR	HAJI GHAFOOR BUILDING-ST.NO	LCY	1028-0081-003342-01-6	CURR						PKR					75.00		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32832	1028	Lea Market	SD	42301-1669727-7	MUHAMMAD AZEEM	FLAT NO.101,BLOCK A,HAJI JAW	LCY	1028-0071-003361-01-7	PLS						PKR					512.13		4-Jan-08	No Response
32833	1028	Lea Market	SD	42301-0740094-5	HEERA	FLAT NO.2,1ST FLOOR,ASHRAF-I	LCY	1028-0081-003481-01-4	CURR						PKR					2,040.00		26-Nov-08	No Response
32834	1028	Lea Market	SD	42301-9663107-8	RUKHSANA KHATOON	FLAT NO.4,2ND FLOOR, SANA-A	LCY	1028-0071-003784-01-8	PLS						PKR					706.86		16-Dec-08	No Response
32835	1028	Lea Market	SD	42201-5161361-1	NARYAN DAS S/O LADHA RAM	GROUND FLOOR FLAT NO G-3-N	LCY	1028-0072-000227-01-9	PLS						PKR					2,421.92		14-Jul-08	No Response
32836	1028	Lea Market	SD	519-61-367677	GHULAM MOHAMMAD S/O HAJI ABDUL	389 MALIR UNION FOOTBAL GR	LCY	1028-0081-000451-01-2	CURR						PKR					790.00		11-Apr-08	No Response
32837	1028	Lea Market	SD	42301-1168099-7	ADAM ALI S/O NOOR MUHAMMAD	HOUSE# 3,PLOT 308-A,STREET#	LCY	1028-0081-000899-01-2	CURR						PKR					3,328.00		16-Aug-08	No Response
32838	1028	Lea Market	SD	42101-7731099-9	ZEESHAN AHMED & WASIH AHMED & KAMRA	FLAT 23,TAJ PRINCE HEIGHT-GA	LCY	1028-0081-001273-01-8	CURR						PKR					31,140.00		30-Jun-08	No Response
32839	1028	Lea Market	SD	42301-2559028-6	SHABANA IDRESS	GK-2/2, SOBA MANS.FLR#3,AGH	LCY	1028-0081-001776-01-6	CURR						PKR					4,812.50		22-Oct-08	No Response
32840	1028	Lea Market	SD	42301-9811884-3	SABIR ALI	A-9,WASEEM TERACE,FLR#3,HA	LCY	1028-0081-001901-01-9	CURR						PKR					12,066.00		24-Nov-08	No Response
32841	1028	Lea Market	SD	42000-0544256-9	HEAVEN MOD.CHILD.ACAD(ALMUSTAFA EDU	STREET# 11-12, "F" MASJID ROA	LCY	1028-0081-001925-01-7	CURR						PKR					450.00		8-Mar-08	No Response
32842	1028	Lea Market	SD	42000-6823732-9	FAIZA & MEHMOOD ALI	F# 17, 5TH FLR, FATIMA MANSIO	LCY	1028-0071-001941-01-5	PLS						PKR					1,125.11		29-Aug-08	No Response
32843	1028	Lea Market	SD	42301-1819501-1	ABDUL AZIZ	NP - 5/27 LAL MUHAMMAD STR	LCY	1028-0081-002191-01-1	CURR						PKR					201.00		22-May-08	No Response
32844	1028	Lea Market	SD	52101-0563453-1	MOHAMMAD ALI	GAWADAR GOODS TRANSPORT	LCY	1028-0081-002746-01-2	CURR						PKR					555.85		12-Jun-08	No Response
32845	1028	Lea Market	SD	42301-6021228-9	GULAM NABI	MUHAMMAD ALI SOBEDAR BUI	LCY	1028-0071-003156-01-8	PLS						PKR					147.83		10-Nov-08	No Response
32846	1028	Lea Market	SD	42301-2645335-7	SHAH JAHAN	HOUSE NO.K-20,STREET-7,-SANI	LCY	1028-0081-003268-01-5	CURR						PKR					10,201.00		11-Jan-08	No Response
32847	1028	Lea Market	SD	41408-3056270-8	NIRMAL BAI / NANKI BAI	FLAT NO. 104,1ST FLOOR,AL-MA	LCY	1028-0081-003271-01-0	CURR						PKR					515.00		2-Jul-08	No Response
32848	1028	Lea Market	SD	42301-1034366-9	ALTAF / ASIF	HOUSE NO.H-322,LANE NO.6,M	LCY	1028-0081-003358-01-4	CURR						PKR					500.00		24-Mar-08	No Response
32849	1028	Lea Market	SD	42301-7934353-3	UMAIR ALI	PLOT NO.14 NASEER MAHAL M	LCY	1028-0081-003416-01-5	CURR						PKR					940.00		26-Mar-08	No Response
32850	1028	Lea Market	SD	42301-0687868-8	FEHMIDA W/O MOHAMMAD HANIF	FLAT NO.3 2ND FLR.-PEER MOH	LCY	1028-0071-000205-01-2	PLS						PKR					0.09		24-Jan-08	No Response
32851	1028	Lea Market	SD	509-66-038337	ABDUL MAJID & ABDUL WAHID	SHOP1/G,PLOT# 202,STR# 4,ABI	LCY	1028-0081-000940-01-4	CURR						PKR					248.08		2-Feb-08	No Response
32852	1028	Lea Market	SD	42201-6708115-6	SHUMAILA	FLAT 23, PLOT 402, TAJ PRINCE-	LCY	1028-0081-001090-01-7	CURR						PKR					11,225.00		30-Jun-08	No Response
32853	1028	Lea Market	SD	42301-2015560-9	ASHOK S/O BUDHAI	F# P4, ST# 3,M. YOUSUF HAROO	LCY	1028-0071-001252-01-1	PLS						PKR					36.15		2-Jul-08	No Response
32854	1028	Lea Market	SD	42000-3237574-0	SOBIA AFZAL	FLAT 309,3RD FLOR, MADNI HO	LCY	1028-0081-001305-01-7	CURR						PKR					350.00		22-Aug-08	No Response
32855	1028	Lea Market	SD	42301-0357970-3	MUHAMMAD QASIM KHATRI S/O YAQOOB	2ND FLR,ZAINAB BHI MITHAI W	LCY	1028-0071-001343-01-1	PLS						PKR					306.95		2-Aug-08	No Response
32856	1028	Lea Market	SD	42301-2824730-1	MUHAMMAD ASHRAF S/O HAFIZ MUHAMMA	SHOP# 1, DODH MANDI-LEA MA	LCY	1028-0081-001559-01-3	CURR						PKR					16.00		26-May-08	No Response
32857	1028	Lea Market	SD	42101-1576138-9	MUHAMMAD KAMRAN S/O KARAM ELAHI	HOUSE# D-6-B, LPOT# 14,-P.I.B.	LCY	1028-0081-001711-01-9	CURR						PKR					960.00		8-Jan-08	No Response
32858	1028	Lea Market	SD	42201-0356872-4	SHIREEN BANO W/O MASOOM ALI	HOUSE3 102, ZAINABIA MANSIO	LCY	1028-0071-001737-01-7	PLS						PKR					1,390.23		28-Mar-08	No Response
32859	1028	Lea Market	SD	42000-3027630-5	IMRAN AHMED S/O ABDUL MAJEED	F# 203/204, LY-19/7, AYUB MAN	LCY	1028-0081-001903-01-1	CURR						PKR					1,945.00		15-Apr-08	No Response
32860	1028	Lea Market	SD	42301-1415470-2	MARYAM BIBI	613, MADNI HOUSE, LY10/91-7-	LCY	1028-0081-001992-01-8	CURR						PKR					9,050.00		11-Jun-08	No Response
32861	1028	Lea Market	SD	42301-0773519-1	M. AMIN / KHATIJA	NP 2/23, GALI NO.2,-KAMAL GA	LCY	1028-0081-002048-01-7	CURR						PKR					1,323.00		22-Aug-08	No Response
32862	1028	Lea Market	SD	42301-1854316-5	MUHAMMAD SALEEM &/OR SABEELA TABASS	SHOP#04,PLOT#52/14 C/O PAKI	LCY	1028-0081-002189-01-7	CURR						PKR					555.00		24-Nov-08	No Response
32863	1028	Lea Market	SD	42301-3014087-7	M. ATIQ MUGHAL	R-1388, SECTOR 1-A, GULSHAN-	LCY	1028-0081-002350-01-4	CURR						PKR					266.30		27-Feb-08	No Response
32864	1028	Lea Market	SD	42301-0932702-5	RIZWAN HUSSAIN	PLOT# 164/8, YASRAB ARCADE,-	LCY	1028-0081-002440-01-3	CURR						PKR					483.44		17-Jun-08	No Response
32865	1028	Lea Market	SD	42301-0218572-8	SUNDRI BAI & MOOL CHAND	FLAT#202, FLR#2,IQBAL MANSIO	LCY	1028-0081-002493-01-6	CURR						PKR					4,736.88		8-Oct-08	No Response
32866	1028	Lea Market	SD	42301-8859472-9	SHAH JAHAN	HOUSE NO.327,STREET NO.12,-	LCY	1028-0081-003006-01-9	CURR						PKR					1,440.00		5-May-08	No Response
32867	1028	Lea Market	SD	54202-1078000-1	SYED DOLAT KHAN	SHAH SILK CENTRE-SHOP NO.03	LCY	1028-0081-003060-01-5	CURR						PKR					140.00		7-Apr-08	No Response
32868	1029	Pakistan Chowk	SD	42301-9859692-9	MUHAMMAD ALI ZAHID	309, GANNET CENTRE,-CLIFTON	LCY	1029-0081-000055-01-4	CURR						PKR					24.71		2-Jan-08	No Response
32869	1029	Pakistan Chowk	SD	42301-8730339-7	SOHAIL AHMAD	SHOP NO. 5 & 6, FAROOQ MAN	LCY	1029-0081-000140-01-8	CURR						PKR					417.00		4-Dec-08	No Response
32870	1029	Pakistan Chowk	SD	42000-0519969-1	M. HANIF SULEMAN	S.R. 9/38-39,PTF BLDG,FAIZ-MO	LCY	1029-0081-000143-01-1	CURR						PKR					53.00		10-Mar-08	No Response
32871	1029	Pakistan Chowk	SD	42201-0753235-5	PAGE ENTERPRISE	R.B 6/66, HAMID HASSAN BLDG	LCY	1029-0081-000185-01-1	CURR						PKR					891.50		20-Feb-08	No Response
32872	1029	Pakistan Chowk	SD	42101-0838683-9	NEW MINHAS TRADING COMPANY	SHOP # 4, ALA BAKHT BLDG,-KA	LCY	1029-0081-000207-01-8	CURR						PKR					331.00		17-Jan-08	No Response
32873	1029	Pakistan Chowk	SD	42201-8538522-1	NEW S.S. BROTHERS	MASJID ROAD,DR. ZIAUDDIN AH	LCY	1029-0081-000240-01-9	CURR						PKR					69.49		27-Nov-08	No Response
32874	1029	Pakistan Chowk	SD	42201-1032026-9	MUHAMMAD ARIF	4/2,MACHIARA MANSION,-GUR	LCY	1029-0081-000271-01-6	CURR						PKR					239.00		14-Jan-08	No Response
32875	1029	Pakistan Chowk	SD	42000-0372273-6	TASNEEM/NAJMUL HUSSAIN	FLAT 305, 3RD FLOOR,-HAJI ABD	LCY	1029-0071-000320-01-4	PLS						PKR					6.34		20-May-08	No Response
32876	1029	Pakistan Chowk	SD	42000-0364896-3	NASIR ZAMAN	OUTRAM ROAD,PIR SHAH BLDG	LCY	1029-0081-000335-01-3	CURR						PKR					325.93		29-Nov-08	No Response
32877	1029	Pakistan Chowk	SD	42301-0825491-1	MUHAMMAD MEIRAJ/MUHAMMAD ASIF	1ST FLOOR MOHAMMAD BI MA	LCY	1029-0071-000356-01-6	PLS						PKR					2,168.16		24-Oct-08	No Response
32878	1029	Pakistan Chowk	SD	42301-8522303-1	ABDUL MATEEN POLANI	FLAT # 50, 4TH FLOOR,NADIA-TI	LCY	1029-0071-000451-01-2	PLS						PKR					296.10		8-Oct-08	No Response
32879	1029	Pakistan Chowk	SD	42301-0725500-2	SAMINA ASLAM	15-B, SEA BREEZE APPARTMENT	LCY	1029-0071-000549-01-9	PLS						PKR					1,842.71		14-Oct-08	No Response
32880	1029	Pakistan Chowk	SD	42301-0916023-3	VISION ART	SHOP # 129, TAJ PAPER CENTRE	LCY	1029-0081-000575-01-3	CURR						PKR					15.00		10-Mar-08	No Response
32881	1029	Pakistan Chowk	SD	42201-6414338-1	QUALITY TRADERS	THATTAI COMPOUND, M.A.JINN	LCY	1029-0081-000584-01-4	CURR						PKR					1,427.75		3-Apr-08	No Response
32882	1029	Pakistan Chowk	SD	42301-1068188-1	MUMTAZ AHMED KHAN	CAMPBELL ROAD-CITIZEN PETR	LCY	1029-0081-000611-01-8	CURR						PKR					2,782.25		17-Dec-08	No Response
32883	1029	Pakistan Chowk	SD	42301-3351171-8	SHOUKAT BEGUM	F-22, ALTAF MANSION,NARAIN-	LCY	1029-0081-000636-01-7	CURR						PKR					206.00		17-Jun-08	No Response
32884	1029	Pakistan Chowk	SD	42301-1021162-9	MUSTAFA QUTBUDDIN	FLAT NO 6,AL-HUSSAINI BLDG,-I	LCY	1029-0081-000650-01-5	CURR						PKR					44.00		20-Dec-08	No Response
32885	1029	Pakistan Chowk	SD	42301-3280488-9	MUHAMMED HAROON	73, NATIONAL CHAMBER,-QARA	LCY	1029-0081-000659-01-4	CURR						PKR					684.30		15-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32886	1029	Pakistan Chowk	SD	42301-3161267-3	UBI TRADING CORPORATION	16-A, 2ND FLOOR, BOMBAY LIF	LCY	1029-0081-000734-01-6	CURR						PKR					1,147.00		9-Apr-08	No Response
32887	1029	Pakistan Chowk	SD	42201-6266286-3	HABIB ENTERPRISE	R B 3/19, DEEN MUHAMMAD W	LCY	1029-0081-000831-01-4	CURR						PKR					104.80		3-Nov-08	No Response
32888	1029	Pakistan Chowk	SD	42201-6780906-9	MUHAMMAD IRFAN KHAN	ROOM# 352, 3RD FLOOR, AL-RE	LCY	1029-0081-000838-01-1	CURR						PKR					1.00		17-Jul-08	No Response
32889	1029	Pakistan Chowk	SD	42401-1366125-3	MUHAMMAD WAHID	HOUSE # 3, BLOCK K,POLICE QT	LCY	1029-0071-000853-01-8	PLS						PKR					588.84		7-Apr-08	No Response
32890	1029	Pakistan Chowk	SD	42201-9633417-1	IMPERIAL GRAPHICS	73,74,SEVAKANJ BUILDING-ARA	LCY	1029-0081-000912-01-2	CURR						PKR					119.60		19-Jul-08	No Response
32891	1029	Pakistan Chowk	SD	42201-9633417-1	MUHAMMAD IDREES	142, JINNAH COOPERATIVE-HOI	LCY	1029-0081-000913-01-3	CURR						PKR					33.15		3-Jan-08	No Response
32892	1029	Pakistan Chowk	SD	42201-0842590-9	MUHAMMAD HUSAIN	95-B, BLOCK 15, GROUND FLOO	LCY	1029-0071-000958-01-4	PLS						PKR					1,047.03		3-Sep-08	No Response
32893	1029	Pakistan Chowk	SD	42101-1237351-1	ABDUL MANNAN	HOUSE NO.15,BLOCK 155,-SECT	LCY	1029-0081-000985-01-9	CURR						PKR					0.50		24-Jul-08	No Response
32894	1029	Pakistan Chowk	SD	42301-6247230-3	HAJI MUHAMMAD ILYAS	HAJI ABU BAKAR BUILDING,YOU	LCY	1029-0071-000998-01-2	PLS						PKR					0.45		15-Jul-08	No Response
32895	1029	Pakistan Chowk	SD	42301-1098012-5	JAWED ABDUL SATTAR	ROOM NO.03, 1ST FLOOR AHMI	LCY	1029-0081-001084-01-1	CURR						PKR					990.00		28-Jun-08	No Response
32896	1029	Pakistan Chowk	SD	42201-0370081-9	N.G.ENTERPRISES	G-3, FATIMA ARCADE,DEVI DAS	LCY	1029-0081-001236-01-5	CURR						PKR					195.34		23-Jun-08	No Response
32897	1029	Pakistan Chowk	SD	42301-0696317-0	ANISA MOHD ALTAF	FLAT NO.5,3RD FLOOR-SATTAR	LCY	1029-0071-001247-01-6	PLS						PKR					1,319.25		11-Jun-08	No Response
32898	1029	Pakistan Chowk	SD	42201-0808157-1	ANSAR ALI KHAN	18, 2ND FLOOR,SAMI CHAMBER	LCY	1029-0071-001259-01-0	PLS						PKR					2,617.29		22-Jan-08	No Response
32899	1029	Pakistan Chowk	SD	42301-1003778-1	AKRAM ALI	H NO.435,SABIRA MANZIL,CHAN	LCY	1029-0081-001260-01-5	CURR						PKR					444.67		19-Aug-08	No Response
32900	1029	Pakistan Chowk	SD	41304-9483953-1	MOHAMMAD ASIF	1/A, IRSHAD COMPLEX,R.B.13/1	LCY	1029-0071-001288-01-5	PLS						PKR					354.83		11-Feb-08	No Response
32901	1029	Pakistan Chowk	SD	42000-0217357-9	KASHIF HUSSAIN	8/2-B, R.K. SQUARE,NEW CHAL	LCY	1029-0081-001298-01-9	CURR						PKR					69.00		9-Jan-08	No Response
32902	1029	Pakistan Chowk	SD	42000-0375915-8	ALI RAZA/SHEREEN BANO	FLAT-305,3RD FLOOR,HAJI ABDU	LCY	1029-0071-001317-01-1	PLS						PKR					49.23		2-Dec-08	No Response
32903	1029	Pakistan Chowk	SD	42301-3292200-1	M. FAHEEM KHAN	9/25, G-10,KHARIWALA COMPO	LCY	1029-0071-001337-01-5	PLS						PKR					65.71		6-Sep-08	No Response
32904	1029	Pakistan Chowk	SD	42201-8846690-1	MUHAMMAD ZEESHAN	FLAT NO-306,-,SANIYA ARCADE,	LCY	1029-0081-001401-01-6	CURR						PKR					180.50		1-Aug-08	No Response
32905	1029	Pakistan Chowk	SD	42301-0924854-5	MUBEEN SULEMAN	ABC CENTRE BLDG,FEROZ SHAH	LCY	1029-0081-001441-01-4	CURR						PKR					65.00		11-Jun-08	No Response
32906	1029	Pakistan Chowk	SD	42301-0531301-7	USMAN AHMED KHAN	FL#14,MOTI LODGE,AM#1,NEAR	LCY	1029-0081-001492-01-5	CURR						PKR					189.00		7-May-08	No Response
32907	1029	Pakistan Chowk	SD	42301-0901953-1	M/S GRAFIX STUDIO	ROOM#8,2ND FLOOR,PAK CENT	LCY	1029-0081-001501-01-7	CURR						PKR					233.35		12-Apr-08	No Response
32908	1029	Pakistan Chowk	SD	42000-0459303-4	SHAHIDA/AKHTAR ALI	12, 4TH FLOOR,ZAINABIA CENTR	LCY	1029-0071-001514-01-0	PLS						PKR					83.73		2-Apr-08	No Response
32909	1029	Pakistan Chowk	SD	42201-5909397-4	ZARINA BAI/ASHRAF BANO	FL#8-2,ZAINABIA GARDEN,SOLD	LCY	1029-0071-001535-01-5	PLS						PKR					3.93		2-Apr-08	No Response
32910	1029	Pakistan Chowk	SD	13302-0377262-8	HASRAT IFTIKHAR/IFTIKHAR AHMED	HOUSE NO.126-D,B-1 AREA,-LIA	LCY	1029-0071-001563-01-9	PLS						PKR					243.95		7-Jul-08	No Response
32911	1029	Pakistan Chowk	SD	42301-3832247-4	WASEEM SABIR/FOUZIA SABIR	G-10 9/25, KHARIWALA COMPO	LCY	1029-0071-001581-01-1	PLS						PKR					610.02		4-Mar-08	No Response
32912	1029	Pakistan Chowk	SD	42201-6632567-0	NASREEN WASIM	PLOT A-177, BLOCK-19,-GULSHA	LCY	1029-0081-001601-01-8	CURR						PKR					345.00		4-Jul-08	No Response
32913	1029	Pakistan Chowk	SD	42201-6474443-0	SAMIA &/OR SAMAR	FL#6,MADINA MANZIL,ABOVE M	LCY	1029-0081-001628-01-9	CURR						PKR					560.00		4-Jul-08	No Response
32914	1029	Pakistan Chowk	SD	42301-0791884-4	GOVIND DAS &/OR NIRMALA DEVI	FL#104,SWAMI NARAIN TEMPLE	LCY	1029-0071-001640-01-3	PLS						PKR					701.29		13-Mar-08	No Response
32915	1029	Pakistan Chowk	SD	42101-9941281-5	IQBAL AHMED SAMI	A-195,BLOCK D,NORTH NAZIMA	LCY	1029-0081-001671-01-2	CURR						PKR					1,281.50		30-Jun-08	No Response
32916	1029	Pakistan Chowk	SD	42201-6226945-7	MOHAMMAD NASIR	538/12, MEHBOOB SQUARE,BLO	LCY	1029-0081-001677-01-8	CURR						PKR					1,227.96		15-Apr-08	No Response
32917	1029	Pakistan Chowk	SD	42201-0597683-8	FAUZIA AHSAN	FL#20,AFRICA HOUSE,FRERE RO	LCY	1029-0081-001740-01-6	CURR						PKR					2,664.00		10-Jun-08	No Response
32918	1029	Pakistan Chowk	SD	42301-1121319-1	MUHAMMAD TALHA SIDDIQUI	FL#15,MASJID BLDG,MASJID ST,	LCY	1029-0081-001743-01-9	CURR						PKR					70.30		16-May-08	No Response
32919	1029	Pakistan Chowk	SD	42101-4756181-1	SINDH LAW BOOK HOUSE	SHOP-G-4,KOH-E-NOOR SQ.NEA	LCY	1029-0081-001748-01-4	CURR						PKR					2,453.00		3-Nov-08	No Response
32920	1029	Pakistan Chowk	SD	42301-4823443-3	MIRZA NISAR BAIG	FLAT NO-3,TOLA RAM BLDG,-KA	LCY	1029-0081-001749-01-5	CURR						PKR					1,000.00		7-Jul-08	No Response
32921	1029	Pakistan Chowk	SD	42201-0246160-6	BILQUIS BANO	M. FAROOQ CYCLE CO. CYCLE-M	LCY	1029-0081-001760-01-0	CURR						PKR					1,570.00		11-Jun-08	No Response
32922	1029	Pakistan Chowk	SD	42301-0702119-8	HUMERA NAZ JAWEED	SR 9/118,DAWOOD ST, OUTRAN	LCY	1029-0071-001762-01-0	PLS						PKR					1,141.84		25-Mar-08	No Response
32923	1029	Pakistan Chowk	SD	42301-6448207-9	ISLAM UDDIN	FLAT NO-2, 2ND FLOOR,-ISHAQ	LCY	1029-0071-001778-01-8	PLS						PKR					1,706.28		7-Jul-08	No Response
32924	1029	Pakistan Chowk	SD	42000-0468610-7	SAIFUDDIN	FLAT NO-18, 4 FLOOR,-BAIT-UL-	LCY	1029-0071-001787-01-9	PLS						PKR					960.39		11-Jun-08	No Response
32925	1029	Pakistan Chowk	SD	42301-8363909-5	MUHAMMAD SHAHID KHANANI	405, FARZANA MANZIL(A.B.C.C	LCY	1029-0081-001794-01-0	CURR						PKR					25.40		16-Apr-08	No Response
32926	1029	Pakistan Chowk	SD	42201-1383182-3	ABDUL KARIM	FAROOQ CYCLE CO.-CYCLE MAR	LCY	1029-0081-001833-01-8	CURR						PKR					113.75		3-Jul-08	No Response
32927	1029	Pakistan Chowk	SD	42301-0814341-9	SHABBIR HUSSAIN	1ST FL, ZULEKHA MANZIL,-BOTT	LCY	1029-0081-001864-01-5	CURR						PKR					2,231.80		5-Aug-08	No Response
32928	1029	Pakistan Chowk	SD	42301-0709523-8	KAMRAN ZIKAR/NASIMA	FL E-1,5TH FL,HASAN ALIEFFEND	LCY	1029-0081-001896-01-3	CURR						PKR					348.25		4-Aug-08	No Response
32929	1029	Pakistan Chowk	SD	42301-2189514-6	PHARMA ENTERPRISE	HOUSE NO. 8/46,BOTTLE BAZAR	LCY	1029-0081-001898-01-5	CURR						PKR					2,263.00		2-Jul-08	No Response
32930	1029	Pakistan Chowk	SD	42301-0964224-5	MOHAMMAD SAJID	H NO.670,NARBAIRAM ST.-OUT	LCY	1029-0081-001922-01-6	CURR						PKR					1,144.65		5-Sep-08	No Response
32931	1029	Pakistan Chowk	SD	35201-9449738-1	MUHAMMAD BILAL	GREEN PERFUME, BOTTLE GALI	LCY	1029-0081-001932-01-8	CURR						PKR					1,172.00		17-Jul-08	No Response
32932	1029	Pakistan Chowk	SD	42301-4014856-9	MUHAMMAD ASIF	SHOP NO-5,ABDULLAH CLOTH M	LCY	1029-0081-001934-01-0	CURR						PKR					473.50		14-Jul-08	No Response
32933	1029	Pakistan Chowk	SD	42301-0824781-8	LATIFA	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001937-01-1	PLS						PKR					119.24		23-Jun-08	No Response
32934	1029	Pakistan Chowk	SD	42201-0422067-2	BILQEES HASSAN ALI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001952-01-0	PLS						PKR					150.50		4-Mar-08	No Response
32935	1029	Pakistan Chowk	SD	42301-7243966-9	DR. MUHAMMAD REHAN	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0071-001971-01-3	PLS						PKR					100.01		23-May-08	No Response
32936	1029	Pakistan Chowk	SD	42201-0578518-3	TAJUDDIN	SHOP-8,UMER NAWAB MANZIL,	LCY	1029-0081-001975-01-9	CURR						PKR					3,517.00		28-Aug-08	No Response
32937	1029	Pakistan Chowk	SD	42201-9533685-9	ANWAR SHAH	BURHANI HOSPITAL, TAYABJI RO	LCY	1029-0071-002013-01-6	PLS						PKR					273.65		4-Mar-08	No Response
32938	1029	Pakistan Chowk	SD	42301-0545198-1	SHAHID KHAN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-002053-01-6	CURR						PKR					88.00		28-Apr-08	No Response
32939	1029	Pakistan Chowk	SD	42201-5395381-6	MEHNAZ RIAZ	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002058-01-9	PLS						PKR					310.49		19-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32940	1029	Pakistan Chowk	SD	42301-5376306-7	JAMSHEID SIRAJ	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002061-01-4	PLS						PKR					365.31		11-Jun-08	No Response
32941	1029	Pakistan Chowk	SD	42501-6873323-2	NAUSHABA KAUSER	BURHANI HOSPITAL,-TAYABJI R	LCY	1029-0071-002105-01-7	PLS						PKR					338.89		5-Apr-08	No Response
32942	1029	Pakistan Chowk	SD	42000-0555031-5	SHAIKH MUHAMMAD SHAFI	SHOP NO 117, ALLAH WALA MA	LCY	1029-0081-002116-01-2	CURR						PKR					1,522.50		16-Dec-08	No Response
32943	1029	Pakistan Chowk	SD	42301-0748441-1	ABID & LUBNA BANOO	FLAT-101,1ST FLOOR,JUMA PLA	LCY	1029-0071-002157-01-9	PLS						PKR					2,213.68		7-Aug-08	No Response
32944	1029	Pakistan Chowk	SD	42101-1878220-3	SAQIB AHMED KHAN	HOUSE NO.R-116,SECTOR 11-C-	LCY	1029-0081-002170-01-8	CURR						PKR					341.25		25-Nov-08	No Response
32945	1029	Pakistan Chowk	SD	42101-1413402-1	SYED AHMAR SAROSH	A-52, SECTOR Y-III-GULSHAN-E-	LCY	1029-0071-002172-01-8	PLS						PKR					1,367.45		27-Nov-08	No Response
32946	1029	Pakistan Chowk	SD	42301-0716933-9	BURHANUDDIN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-002209-01-4	CURR						PKR					127.25		9-Aug-08	No Response
32947	1029	Pakistan Chowk	SD	42000-2597125-5	NASIR IQBAL	SERVICE WHOLE SALE DEPOT 44	LCY	1029-0081-002238-01-9	CURR						PKR					230.87		18-Aug-08	No Response
32948	1029	Pakistan Chowk	SD	41303-5447312-0	RASHDA	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002374-01-2	PLS						PKR					2,665.34		30-Aug-08	No Response
32949	1029	Pakistan Chowk	SD	42301-1696785-4	ZARIN RUBAB	FLAT NO.5,THOMUS BLDG,-MES	LCY	1029-0071-002377-01-5	PLS						PKR					3.49		23-Feb-08	No Response
32950	1029	Pakistan Chowk	SD	42301-6744984-8	PERVEEN AKHTAR	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002380-01-0	PLS						PKR					1,886.36		24-Nov-08	No Response
32951	1029	Pakistan Chowk	SD	42101-0486576-4	MATEEN PERVEZ/NASREEN FATIMA	A-794,BLOCK H,NORTH NAZIMA	LCY	1029-0081-002411-01-0	CURR						PKR					32.00		27-May-08	No Response
32952	1029	Pakistan Chowk	SD	42301-0719988-7	QAZI AQEEL AHMED	BURHANI HOSPITAL TRUST,TAY	LCY	1029-0081-002413-01-2	CURR						PKR					46.00		18-Jan-08	No Response
32953	1029	Pakistan Chowk	SD	42301-1002769-9	SHAIKH ASIF BASHIR	E-27/2, MANZOOR COLONY.-., K	LCY	1029-0071-002448-01-1	PLS						PKR					1,296.39		4-Jan-08	No Response
32954	1029	Pakistan Chowk	SD	42301-2083754-0	SHAHNAZ MATEEN POLANI	FLAT 50, 4TH FLOOR,-NADIA TE	LCY	1029-0071-002481-01-2	PLS						PKR					654.58		2-Jul-08	No Response
32955	1029	Pakistan Chowk	SD	42101-5565344-9	SHAN PRINTERS	1-RUPANI BUILDING, A.M.1.KAZ	LCY	1029-0081-002514-01-4	CURR						PKR					0.12		17-Jul-08	No Response
32956	1029	Pakistan Chowk	SD	33100-7952892-7	NAEEM ABBAS	SH#18,MUHAMMADI PRIDE,CAV	LCY	1029-0081-002516-01-6	CURR						PKR					352.00		13-Mar-08	No Response
32957	1029	Pakistan Chowk	SD	42301-0968703-1	MUHAMMAD SHAHID	FLAT NO.8, 3RD FLOOR, RASHID	LCY	1029-0081-002528-01-0	CURR						PKR					25.00		7-Aug-08	No Response
32958	1029	Pakistan Chowk	SD	42301-3061675-3	FAROOQ GRAPHICS	1ST FLOOR, 13 YOUSUF MANZIL	LCY	1029-0081-002544-01-0	CURR						PKR					160.00		10-Oct-08	No Response
32959	1029	Pakistan Chowk	SD	42301-3511024-5	SALMAN	FLAT NO.15, 3RD FLOOR,-KHUW	LCY	1029-0071-002548-01-2	PLS						PKR					475.98		10-Jun-08	No Response
32960	1029	Pakistan Chowk	SD	42401-8352499-8	SUMERA FAROOQ	538/12,MEHBOOB SQ. BL-B,FL#	LCY	1029-0081-002603-01-2	CURR						PKR					162.50		10-Jun-08	No Response
32961	1029	Pakistan Chowk	SD	42301-0931223-6	UZMA NISAR/SHIREEN	FLAT NO.18,ALIMUHAMMAD-G	LCY	1029-0071-002625-01-6	PLS						PKR					268.72		29-Aug-08	No Response
32962	1029	Pakistan Chowk	SD	42301-0693624-4	AISHA MASOOD	452/10,2ND FL,HAROON MANS	LCY	1029-0071-002649-01-4	PLS						PKR					116.04		14-Jun-08	No Response
32963	1029	Pakistan Chowk	SD	42201-1844896-5	MUHAMMAD FAROOQ	SH#23,NAMCO CENTRE,CAMPB	LCY	1029-0081-002705-01-5	CURR						PKR					181.50		11-Apr-08	No Response
32964	1029	Pakistan Chowk	SD	42301-6261347-2	NOOR-UL-AIN	JMA HOUSE,OPP MASJID -E-KHI	LCY	1029-0071-002716-01-6	PLS						PKR					1,943.21		20-Dec-08	No Response
32965	1029	Pakistan Chowk	SD	42301-1007743-6	ABIDA	ROOM#5,2ND FL,QAZI MANZIL,	LCY	1029-0071-002742-01-8	PLS						PKR					257.41		6-Aug-08	No Response
32966	1029	Pakistan Chowk	SD	42201-0483725-3	ALI IMRAN	786 /169 , KULSOOM MANZIL,-J	LCY	1029-0071-002746-01-2	PLS						PKR					293.74		11-Jun-08	No Response
32967	1029	Pakistan Chowk	SD	42201-2297123-3	PERVAIZ IQBAL	PUNJAB CYCLE MART,ABA SOM	LCY	1029-0081-002749-01-7	CURR						PKR					454.42		25-Nov-08	No Response
32968	1029	Pakistan Chowk	SD	42101-6383982-8	SAKINA ZAFAR	BURHANI HOSPITAL TRUST,TAY	LCY	1029-0071-002750-01-8	PLS						PKR					47.46		19-Apr-08	No Response
32969	1029	Pakistan Chowk	SD	42301-9826195-0	SHABANA BEGUM	FLAT 19,BATRA PUR HOUSE,-YO	LCY	1029-0071-002771-01-3	PLS						PKR					807.87		1-Dec-08	No Response
32970	1029	Pakistan Chowk	SD	42301-1051836-9	ALI NAQI SHIGRI	G-11,2ND FLOOR,HAJI BLDG,HA	LCY	1029-0081-002809-01-0	CURR						PKR					997.00		8-Nov-08	No Response
32971	1029	Pakistan Chowk	SD	44303-0735109-1	SUNEEL KUMAR	C/O BURHANI EYE HOSPITAL-TA	LCY	1029-0071-002842-01-9	PLS						PKR					74.23		12-Jan-08	No Response
32972	1029	Pakistan Chowk	SD	42301-6862895-7	RAYS ELECTRONICS	MUHAMMAD BEE MANSION,M	LCY	1029-0081-002887-01-4	CURR						PKR					170.50		28-Mar-08	No Response
32973	1029	Pakistan Chowk	SD	38101-8946620-3	GHULAM HAIDER KHAN	BURHANI HOSPITAL.-TAYABJI R	LCY	1029-0071-002941-01-9	PLS						PKR					334.77		2-Jun-08	No Response
32974	1029	Pakistan Chowk	SD	42501-1190410-1	S. SHAMIM AHMED ZAIDI	SUIT#301,3RD FLOOR,SABRINA-	LCY	1029-0081-003012-01-9	CURR						PKR					257.52		15-Sep-08	No Response
32975	1029	Pakistan Chowk	SD	42201-1766870-5	SHAHBAZ ASLAM	RB 6/58,CENTRAL HOUSE,MAIN	LCY	1029-0081-003024-01-3	CURR						PKR					96.02		22-Apr-08	No Response
32976	1029	Pakistan Chowk	SD	42301-0381295-5	MUBIN PRINTERS	FIRST FLOOR 667/2 AZIZABAD-F	LCY	1029-0081-003080-01-1	CURR						PKR					157.50		8-Aug-08	No Response
32977	1029	Pakistan Chowk	SD	31304-0605221-1	MUDASSAR SALEEM	SHOP NO.7,DHARAMSHALA BLD	LCY	1029-0081-003099-01-2	CURR						PKR					130.00		29-Dec-08	No Response
32978	1029	Pakistan Chowk	SD	35101-0853541-5	ARSHAD AHMED	IQTEDAR SON PRINTER,ZAINAB-	LCY	1029-0081-003123-01-3	CURR						PKR					2,620.00		23-Jun-08	No Response
32979	1029	Pakistan Chowk	SD	42201-1766870-5	SHAMIM ARA/SHAHBAZ ASLAM	RB 6/58,CENTRAL HOUSE,MAIN	LCY	1029-0081-003193-01-7	CURR						PKR					234.00		31-Mar-08	No Response
32980	1029	Pakistan Chowk	SD	42000-4503317-2	SHAMIM ARA	RB 6/58,CENTRAL HOUSE,MAIN	LCY	1029-0081-003194-01-8	CURR						PKR					46,536.00		14-Nov-08	No Response
32981	1029	Pakistan Chowk	SD	42301-0951166-4	KHADIJA BAKALI	FLAT 402,HUMERA APPARTMEN	LCY	1029-0071-003335-01-7	PLS						PKR					140.49		13-Aug-08	No Response
32982	1029	Pakistan Chowk	SD	42201-1356089-3	DECENT ENTERPRISES	1, HAROON BUILDING,CIVIL-HO	LCY	1029-0081-003463-01-4	CURR						PKR					3,613.00		31-Mar-08	No Response
32983	1029	Pakistan Chowk	SD	42301-7128596-9	MUHAMMAD AKHTAR	HOUSE 3, NATIONAL MUSIUM C	LCY	1029-0081-003486-01-1	CURR						PKR					319.93		18-Dec-08	No Response
32984	1029	Pakistan Chowk	SD	42301-0936810-2	SYEDA NASREEN BEGUM/SYEDA FARHEEN ALI	FLAT 19,TAJ MAHAL APPTS, FAIZ	LCY	1029-0071-003497-01-2	PLS						PKR					145.21		9-Oct-08	No Response
32985	1029	Pakistan Chowk	SD	42301-1062973-3	SYED FAISAL ALI/SYED VAKIL ALI	FLT 19,TAJ MAHAL APPTS, FAIZ-	LCY	1029-0081-003499-01-6	CURR						PKR					40.00		21-Nov-08	No Response
32986	1029	Pakistan Chowk	SD	43102-4018548-3	ABRAR AHMED	FLAT NO 4,IMTIAZ HEIGHTS,-BA	LCY	1029-0081-003534-01-0	CURR						PKR					660.00		29-Jul-08	No Response
32987	1029	Pakistan Chowk	SD	42201-6305882-3	ATIF	SHOP 28,IMRAN OPTICALS,-TAJ	LCY	1029-0081-003536-01-2	CURR						PKR					72.12		14-Oct-08	No Response
32988	1029	Pakistan Chowk	SD	13302-0397991-9	MOHAMMAD MUSHTAQ	SHOP 3, GULAB PRINTNIG PRES	LCY	1029-0081-003539-01-5	CURR						PKR					475.00		15-Dec-08	No Response
32989	1029	Pakistan Chowk	SD	42201-0800440-5	ABDUL SHAKOOR	C/O BURHANI HOSPITAL-TAYAB	LCY	1029-0081-003548-01-6	CURR						PKR					80.00		12-Jul-08	No Response
32990	1029	Pakistan Chowk	SD	42301-0889758-3	KALIM SHAHZAD ALI	H#1218,ST#3,KADRI AHMED SH	LCY	1029-0081-003556-01-6	CURR						PKR					223.90		1-Sep-08	No Response
32991	1029	Pakistan Chowk	SD	42301-5500853-5	UZMAN AHMED/SALMAN ANJUM	FLAT#8,2 FLR,ASIFA KHATOON-B	LCY	1029-0071-003568-01-8	PLS						PKR					7,392.49		10-Jun-08	No Response
32992	1029	Pakistan Chowk	SD	42301-5405015-9	FALAK SHER MASEEH	C/O HAJI ABDUL GHANI CYCLE-S	LCY	1029-0081-003587-01-3	CURR						PKR					370.00		20-Sep-08	No Response
32993	1029	Pakistan Chowk	SD	42301-5488238-7	SOHAIL	D-83, KEHKASHAN,CLIFTON NO.	LCY	1029-0081-003609-01-0	CURR						PKR					3,013.50		5-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32994	1029	Pakistan Chowk	SD	42301-0935420-9	ABDUL KHALIQ/MOHAMMAD JAVED	1ST FL,BASCHAL BLDG,YOUSUF-	LCY	1029-0081-003626-01-1	CURR						PKR					9,163.00		30-Jun-08	No Response
32995	1029	Pakistan Chowk	SD	42000-0472146-7	MANOJ KUMAR	FLAT NO.E-6,BANOO PLAZA-,NIS	LCY	1029-0071-003647-01-4	PLS						PKR					0.35		11-Sep-08	No Response
32996	1029	Pakistan Chowk	SD	42301-6051036-5	NOUMAN	FL#3,SHAHBUDDIN MANZIL,ISLA	LCY	1029-0081-003653-01-4	CURR						PKR					411.04		23-Jan-08	No Response
32997	1029	Pakistan Chowk	SD	42301-5861448-3	SYED TAHIR HUSSAIN	FL#6,PARASRAM BLDG,3RD FL,-	LCY	1029-0081-003732-01-0	CURR						PKR					441.25		10-Jun-08	No Response
32998	1029	Pakistan Chowk	SD	42401-4090572-4	NINA TIRMIZI	1728/342, JUNAGADHG MOHAL	LCY	1029-0081-003748-01-8	CURR						PKR					150.00		9-Apr-08	No Response
32999	1029	Pakistan Chowk	SD	42301-0906525-5	MUHAMMAD FAROOQ/SANA BANO	FL#3,2ND FL,AFTAB MANSION,-	LCY	1029-0081-003760-01-4	CURR						PKR					616.00		29-Apr-08	No Response
33000	1029	Pakistan Chowk	SD	42301-1106794-9	FARID AHMED SAMMO	3-A, AFSHAN ARCADE,KANJI-TUI	LCY	1029-0071-003761-01-3	PLS						PKR					9.16		21-Jun-08	No Response
33001	1029	Pakistan Chowk	SD	42101-1878214-3	SHAHAB AHMED KHAN	SHOP NO B-20 AL MEMON PLAZ	LCY	1029-0071-003775-01-9	PLS						PKR					290.56		11-Feb-08	No Response
33002	1029	Pakistan Chowk	SD	42201-7848220-7	MOHAMMAD SAEED KHAN	N3989,BLK 1,SECT 14-A,-SCHEM	LCY	1029-0071-003806-01-7	PLS						PKR					37.74		10-Mar-08	No Response
33003	1029	Pakistan Chowk	SD	42401-8035320-5	ASREEN KHAN	HOUSE NO-126-A, GALI NO-2,-S	LCY	1029-0081-003823-01-0	CURR						PKR					50.00		27-Oct-08	No Response
33004	1029	Pakistan Chowk	SD	42301-9420604-4	MEHMOODA	C/O BURHANI HOSPITALTRUST,	LCY	1029-0071-003834-01-1	PLS						PKR					144.58		30-May-08	No Response
33005	1029	Pakistan Chowk	SD	42000-1839181-5	MUSHTAQ AHMED	52, HASSAN ALI EFFENDI ROAD,	LCY	1029-0081-003835-01-4	CURR						PKR					17,609.50		15-Sep-08	No Response
33006	1029	Pakistan Chowk	SD	41305-8579086-7	AMANULLAH	FLAT NO-B-207, 2ND FLOOR,-ER	LCY	1029-0081-003842-01-3	CURR						PKR					430.00		30-Sep-08	No Response
33007	1029	Pakistan Chowk	SD	42301-9578911-3	SALMAN	HOUSE NO-182,4THFLOOR, RUC	LCY	1029-0071-003849-01-8	PLS						PKR					39.61		25-Jun-08	No Response
33008	1029	Pakistan Chowk	SD	42000-0377043-7	AMIR HAMZA	2ND FL,JAGO MAL BLDG,PARAS	LCY	1029-0071-003864-01-7	PLS						PKR					884.53		7-Jan-08	No Response
33009	1029	Pakistan Chowk	SD	42201-1311685-7	SHEIKH MOHAMMAD ILYAS	FLAT NO.51,4TH FLOR,AL-SIDDIC	LCY	1029-0081-003951-01-5	CURR						PKR					517.80		23-Dec-08	No Response
33010	1029	Pakistan Chowk	SD	42101-1827772-5	ABDUL AZIZ	SHOP #9, AL-MANSOOR PLAZA,	LCY	1029-0081-003953-01-7	CURR						PKR					385.00		23-May-08	No Response
33011	1029	Pakistan Chowk	SD	42201-6643884-5	MUHAMMAD ABBAS	H NO.16-B,BIBI NAZ BUILDING,-	LCY	1029-0071-003977-01-3	PLS						PKR					24.93		4-Mar-08	No Response
33012	1029	Pakistan Chowk	SD	33100-9712119-5	KHURRAM RIZWAN	116-B, BLOCK-2-GULSHAN-E-IQI	LCY	1029-0081-003983-01-3	CURR						PKR					50.00		7-Jan-08	No Response
33013	1029	Pakistan Chowk	SD	42301-5064903-3	MUHAMMAD SUFYAN	FL#59,FAZAL BIBI MANSION,-HU	LCY	1029-0081-003993-01-5	CURR						PKR					40.00		6-Jun-08	No Response
33014	1029	Pakistan Chowk	SD	42501-8579045-7	HASSAN ASKARI JAUHARI	R-27, HAROON BANGLOWS,-PH	LCY	1029-0071-004031-01-2	PLS						PKR					1,304.91		16-Dec-08	No Response
33015	1029	Pakistan Chowk	SD	42201-7700659-7	BABER IQBAL	100, BAHADUR SHAH MARKET,-	LCY	1029-0081-004044-01-9	CURR						PKR					1,150.00		22-Oct-08	No Response
33016	1029	Pakistan Chowk	SD	42201-0972768-3	AYE LEO SHAH ADVERTISING	1/6, BLOCK 5,GULSHAN-E-IQBAI	LCY	1029-0081-004049-01-4	CURR						PKR					138.00		21-Jun-08	No Response
33017	1029	Pakistan Chowk	SD	42000-0504678-4	MUNIRA HUSSAIN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-004066-01-5	CURR						PKR					4,109.00		18-Aug-08	No Response
33018	1029	Pakistan Chowk	SD	45504-1019869-5	SAMIULLAH	ASM, SERVICE WHOLE SALE DEI	LCY	1029-0081-004094-01-9	CURR						PKR					563.00		17-Dec-08	No Response
33019	1029	Pakistan Chowk	SD	42000-6439734-5	SHARIF & SIDDIQUE	FLAT NO.202,CITY TERRACE,-HA	LCY	1029-0081-004115-01-5	CURR						PKR					11.25		19-Aug-08	No Response
33020	1029	Pakistan Chowk	SD	42301-1322787-9	SYED ZAFAR HUSSAIN	FLAT NO.08, BLOCK-B,-CENTRAL	LCY	1029-0081-004144-01-0	CURR						PKR					661.00		2-Jun-08	No Response
33021	1029	Pakistan Chowk	SD	42301-1668592-1	NAVEED ASHIQ HUSSAIN	PLOT NO.F 31-32,G-5,-SWEET V	LCY	1029-0071-004172-01-2	PLS						PKR					149.40		16-May-08	No Response
33022	1029	Pakistan Chowk	SD	42000-0501723-1	ASIF ALI	ASHIQS BUTTON. SHOP-15,-HAT	LCY	1029-0081-004173-01-5	CURR						PKR					22.00		15-May-08	No Response
33023	1029	Pakistan Chowk	SD	42201-0521689-3	ADNAN AHMED	HOUSE NO.710/23-24,-FATIMA	LCY	1029-0081-004185-01-9	CURR						PKR					2,344.00		31-Oct-08	No Response
33024	1029	Pakistan Chowk	SD	42401-3850494-2	SHAHEEN AKHTAR	HOMEO LINKS,-ARAM BAGH RO	LCY	1029-0081-004199-01-5	CURR						PKR					307.59		15-Oct-08	No Response
33025	1029	Pakistan Chowk	SD	42301-5892705-0	GUL-E-NASREEN	H 7/8,3RD FLOOR,-AISHA MANZ	LCY	1029-0081-004231-01-6	CURR						PKR					2,306.46		28-Mar-08	No Response
33026	1029	Pakistan Chowk	SD	42301-1036347-2	TABASSUM RANI	FLAT NO.A-4,NOOR LUXURY-AP	LCY	1029-0081-004268-01-9	CURR						PKR					1,258.00		19-Mar-08	No Response
33027	1029	Pakistan Chowk	SD	42301-9851166-9	GHANI IMTIAZ	AGY OFFSET PRINTERS-SHOP NO	LCY	1029-0081-004282-01-7	CURR						PKR					54.00		21-Jul-08	No Response
33028	1029	Pakistan Chowk	SD	42201-7700659-7	M/S. BABER TYRE CORPORATION	6, KALAVATI NIVAS, OPP.-BAHA	LCY	1029-0081-004300-01-0	CURR						PKR					3,147.50		31-May-08	No Response
33029	1029	Pakistan Chowk	SD	42301-0935810-7	SHEIKH EHSAN ELAHI	FLAT NO.2,SODA WATER WALA-	LCY	1029-0071-004326-01-8	PLS						PKR					2,385.36		20-Dec-08	No Response
33030	1029	Pakistan Chowk	SD	41408-6859471-2	SAFIA SHAHEEN	FLAT-507,NAZ PLAZA, BLK-A,-M	LCY	1029-0081-004339-01-5	CURR						PKR					1,772.00		29-Sep-08	No Response
33031	1029	Pakistan Chowk	SD	42301-1089063-1	M/S PREMIER COMPUTER SERVICES	108 , BAGH-E-ZEHRA COMPLEX,	LCY	1029-0081-004366-01-8	CURR						PKR					319.50		4-Mar-08	No Response
33032	1029	Pakistan Chowk	SD	42301-5935094-9	DURRIYA TAHER BHAI/MURTAZA ALI LOKHANI	14-B,FAIZE HUSSAINI BLDG, OPI	LCY	1029-0081-004377-01-1	CURR						PKR					271.16		15-Feb-08	No Response
33033	1029	Pakistan Chowk	SD	42301-5935094-9	DURRIYA TAHER BHAI/MURTAZA ALI LOKHANI	50-H, BLOCK 6-P.E.C.H.S, KARAC	LCY	1029-0071-004377-01-9	PLS						PKR					290.74		28-Feb-08	No Response
33034	1029	Pakistan Chowk	SD	42301-0895218-7	HUSSAIN ALI	SHOP NO.1-JABEEN PLAZA, FRE	LCY	1029-0081-004413-01-6	CURR						PKR					231.00		11-Feb-08	No Response
33035	1029	Pakistan Chowk	SD	42201-1271651-6	HEENA MASOOD	HOUSE NO.12/H,BLOCK-6,-P.E.C	LCY	1029-0071-004422-01-5	PLS						PKR					191.11		31-Jul-08	No Response
33036	1029	Pakistan Chowk	SD	42301-1277260-0	ASMA HAFEEZ	FLAT 7,9-10, 2-FLR,J-BROCH STR	LCY	1029-0071-004426-01-9	PLS						PKR					66.12		17-Jan-08	No Response
33037	1029	Pakistan Chowk	SD	42301-6264991-9	MOHSIN HABIB	126-B,BLOCK-5,-K.A.E.C.H.S., KA	LCY	1029-0081-004453-01-4	CURR						PKR					123.75		28-Mar-08	No Response
33038	1029	Pakistan Chowk	SD	41303-1830201-3	ABDUL MAJEED	FLAT NO.A-7,-SILVER APPARTMI	LCY	1029-0081-004523-01-9	CURR						PKR					0.50		5-Sep-08	No Response
33039	1029	Pakistan Chowk	SD	42000-0432596-7	ANIS AHMED	HOUSE NO.A-23,GALI FF 2,-SEA	LCY	1029-0071-004615-01-8	PLS						PKR					4,078.05		29-Nov-08	No Response
33040	1029	Pakistan Chowk	SD	41303-9924188-9	PERVEZ AHMED ABBASI	C/O ABBSAI PRINTERS-G-13 KH(	LCY	1029-0081-004638-01-7	CURR						PKR					325.00		25-Sep-08	No Response
33041	1029	Pakistan Chowk	SD	42000-0501929-2	BUSHRA SHAUKAT	FLAT-23, ALI MOOSA MANZI ,-1	LCY	1029-0081-004647-01-8	CURR						PKR					120.00		14-Jan-08	No Response
33042	1029	Pakistan Chowk	SD	34601-5726507-6	ZARKA LIAYAQUT	BURHANI HOSPITAL-TAYAB G R(	LCY	1029-0071-004659-01-0	PLS						PKR					68.13		4-Mar-08	No Response
33043	1029	Pakistan Chowk	SD	42301-8627755-9	JUNAID AHMED	21/4,JUNAID MANSION,-DMELC	LCY	1029-0081-004682-01-1	CURR						PKR					335.20		15-Dec-08	No Response
33044	1029	Pakistan Chowk	SD	42101-9452604-3	SIBTAIN	C-20,SUFDAR SQUARE,-SIR SHA	LCY	1029-0081-004690-01-1	CURR						PKR					512.52		24-Oct-08	No Response
33045	1029	Pakistan Chowk	SD	42501-7876431-3	MAHMOOD ANWAR HUSSAIN BALOCH	RB 6/73,ZAKARIYA MANZIL-OPP	LCY	1029-0081-004709-01-3	CURR						PKR					775.00		2-Jul-08	No Response
33046	1029	Pakistan Chowk	SD	14301-1568197-7	ZUBAIR KHAN	RB-3/19,SHAHEED-E-MILLAT-SC	LCY	1029-0071-004720-01-6	PLS						PKR					1,503.20		6-Dec-08	No Response
33047	1029	Pakistan Chowk	SD	42301-1008633-6	COMPUTING	57-PRESS CHAMBERS,-I.I. CHUN	LCY	1029-0081-004732-01-2	CURR						PKR					329.25		17-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33048	1029	Pakistan Chowk	SD	42301-5225013-8	HIRA QURESHI	FLAT.06, 02ND FLOOR,-AYUB M	LCY	1029-0081-004738-01-8	CURR						PKR					2.00		10-Jan-08	No Response
33049	1029	Pakistan Chowk	SD	42201-1001529-1	NAVEED ALI QURESHI	H.NO.A5/3,ROW NO.2,NATIONA	LCY	1029-0081-004769-01-5	CURR						PKR					40.00		7-Apr-08	No Response
33050	1029	Pakistan Chowk	SD	61101-1795174-0	MOHAMMAD ASHRAF KHAN/SHABANA ASHRA	HOUSE NO.03, 03RD FLR,-TALA	LCY	1029-0081-004779-01-7	CURR						PKR					1,940.00		5-Jul-08	No Response
33051	1029	Pakistan Chowk	SD	42301-4563088-0	NAJM-US-SEHAR	FLAT.13,04-FLR,IDREES MANSIO	LCY	1029-0081-004780-01-0	CURR						PKR					37.00		4-Mar-08	No Response
33052	1029	Pakistan Chowk	SD	42201-7298034-5	SHAHZAD IQBAL	SUITE NO.302,3RD FLOOR-SABR	LCY	1029-0081-004810-01-7	CURR						PKR					5.00		16-Jan-08	No Response
33053	1029	Pakistan Chowk	SD	42201-3073592-3	ABDUL RAZZAK	FLAT NO.408,4TH FLOOR,-SHUM	LCY	1029-0081-004811-01-8	CURR						PKR					20.00		16-Sep-08	No Response
33054	1029	Pakistan Chowk	SD	42101-1895633-5	MOHAMMAD ARSHAD ALI KHAN	HOUSE NO.4-8,III-F AREA,-NAZI	LCY	1029-0071-004813-01-8	PLS						PKR					11.98		7-Jul-08	No Response
33055	1029	Pakistan Chowk	SD	42201-9569736-5	MOHAMMAD NADEEM SHAHZAD	HOUSE NO.14,JAT LANE,-., KARA	LCY	1029-0081-004814-01-1	CURR						PKR					440.00		10-Mar-08	No Response
33056	1029	Pakistan Chowk	SD	42401-5708294-7	SHAHJAHAN	ZULZAR CYCLE STORES-DR. ZIA	LCY	1029-0081-004818-01-5	CURR						PKR					380.00		24-Jan-08	No Response
33057	1029	Pakistan Chowk	SD	42401-4023834-9	RIASS LAHOTI BUTT	H NO.E-69, ASIF COLONY MANG	LCY	1029-0081-004833-01-4	CURR						PKR					441.00		8-Sep-08	No Response
33058	1029	Pakistan Chowk	SD	42000-0395980-5	RIZWAN LODHI	LODHIS ALL SUITS AND SHIRTIN	LCY	1029-0081-004842-01-5	CURR						PKR					53.00		2-Aug-08	No Response
33059	1029	Pakistan Chowk	SD	42301-1034145-7	MSC AGENCY PAK.PVT LTD.(TAS PAK PVT LTD)	RB-5/9,FERAR ROAD,-.., KARACH	LCY	1029-0081-004856-01-1	CURR						PKR					385.00		11-Mar-08	No Response
33060	1029	Pakistan Chowk	SD	42101-1688784-7	SHAHNAZ/ YOSUF HUSSAIN SIDDIQUI	MITHRAM PERMANAND BUILDI	LCY	1029-0071-004876-01-3	PLS						PKR					264.29		11-Oct-08	No Response
33061	1029	Pakistan Chowk	SD	42201-2561262-7	MUHAMMAD ZEESHAN	OFF.NO 05,MEZZ. FLOOR,KOHIN	LCY	1029-0081-004900-01-6	CURR						PKR					66.00		12-Aug-08	No Response
33062	1029	Pakistan Chowk	SD	42301-6181389-7	FAHAD	FLAT-1,1ST FLR,JAMALI MANZIL	LCY	1029-0081-004901-01-7	CURR						PKR					0.50		2-May-08	No Response
33063	1029	Pakistan Chowk	SD	42201-3311765-7	SAJJAD AHMED	D-9 MEMON PLAZA,-GARDEN W	LCY	1029-0081-004908-01-4	CURR						PKR					252.00		20-Oct-08	No Response
33064	1029	Pakistan Chowk	SD	41204-7834003-5	REHAN	H.NO.D 7/13-14, SHAHNAWAZ-	LCY	1029-0081-004924-01-4	CURR						PKR					152.00		18-Jul-08	No Response
33065	1029	Pakistan Chowk	SD	42101-5247433-1	MOHAMMAD FARHAN	HOUSE NO 1186, BLOCK-15-DAS	LCY	1029-0081-004932-01-4	CURR						PKR					40.00		9-Oct-08	No Response
33066	1029	Pakistan Chowk	SD	42301-8028045-3	FAZAL-UR-REHMAN	ADNAN PACKAGES AND PRINTE	LCY	1029-0081-004939-01-1	CURR						PKR					1,340.00		16-May-08	No Response
33067	1029	Pakistan Chowk	SD	42301-5011559-7	MAIRAJ UDDIN	HOUSE NO.924,-CITY RAILWAY	LCY	1029-0081-004973-01-3	CURR						PKR					87.00		10-Mar-08	No Response
33068	1029	Pakistan Chowk	SD	42301-1074154-1	HAFIZ MUHAMMAD FARAZ	FLAT NO.11,KASOLWAMI BUILD	LCY	1029-0081-004975-01-5	CURR						PKR					85.00		19-May-08	No Response
33069	1029	Pakistan Chowk	SD	42301-8976990-7	FARHAN	NO.RB.06-59, 02ND FLOOR,-BIB	LCY	1029-0081-004990-01-4	CURR						PKR					315.00		2-Jul-08	No Response
33070	1029	Pakistan Chowk	SD	42301-8821485-5	MUHAMMAD MATEEN	B-1,DHA FLATS,-COMMERCIAL A	LCY	1029-0081-005008-01-7	CURR						PKR					4.00		15-Jan-08	No Response
33071	1029	Pakistan Chowk	SD	42201-0654252-6	NASREEN	FLAT NO.27,3RD FLOOR,-NEVEE	LCY	1029-0071-005010-01-9	PLS						PKR					735.06		28-Jan-08	No Response
33072	1029	Pakistan Chowk	SD	42301-2661490-0	MUHAMMAD SALMAN / SHAKEELA BEGUM	FLAT NO.4 & 5 NAVEEN MENSIO	LCY	1029-0081-005027-01-0	CURR						PKR					5.00		30-Jul-08	No Response
33073	1029	Pakistan Chowk	SD	13101-3236979-7	MUHAMMAD IRFAN	HOUSE NO.217,SECTOR 4-E,-NE	LCY	1029-0081-005040-01-7	CURR						PKR					290.00		3-Jun-08	No Response
33074	1029	Pakistan Chowk	SD	42401-2893343-7	SYED FARHAN ALI	HOUSE NO.D-3/82-A, GALI NO.2	LCY	1029-0081-005042-01-9	CURR						PKR					70.00		5-Apr-08	No Response
33075	1029	Pakistan Chowk	SD	42301-1697912-2	SHAISTA QASIM	HOUSE NO.11, BLOCK -147,CITY	LCY	1029-0081-005062-01-3	CURR						PKR					102.00		22-Apr-08	No Response
33076	1029	Pakistan Chowk	SD	42301-0723629-5	MUHAMMAD NAVEED	FLAT NO.3,FLOOR NO.2-SALEEM	LCY	1029-0081-005070-01-3	CURR						PKR					132.50		4-Jul-08	No Response
33077	1029	Pakistan Chowk	SD	42301-6086852-3	MURTAZA MOIZ	401,4TH FLOOR,AL MANSOOR-F	LCY	1029-0081-005076-01-9	CURR						PKR					590.00		24-Dec-08	No Response
33078	1029	Pakistan Chowk	SD	42501-0373717-1	ABDUL AHAD SIDDIQUI	C-15,1ST FLOOR,-GULSHAN-E-H	LCY	1029-0071-005085-01-8	PLS						PKR					2.57		22-Mar-08	No Response
33079	1029	Pakistan Chowk	SD	42301-9484927-3	QUTBUDDIN	2ND FLOOR,AZIZ MANZIL-WATE	LCY	1029-0081-005087-01-2	CURR						PKR					1,515.00		11-Jul-08	No Response
33080	1029	Pakistan Chowk	SD	42301-1039533-3	MOHAMMAD ABBAS KHAN	H. NO.B/22-SREET KMC,BUEME	LCY	1029-0081-005108-01-8	CURR						PKR					63.13		6-Sep-08	No Response
33081	1029	Pakistan Chowk	SD	42201-6752933-5	FARRUKH JAVED & BROTHERS	ROOM NO.48-49, 4TH FLOOR-N	LCY	1029-0081-005116-01-8	CURR						PKR					4,940.00		14-Feb-08	No Response
33082	1029	Pakistan Chowk	SD	42201-1573793-7	ALI ASGHAR	NO.D-408, ML-PARK VIEW APPT	LCY	1029-0081-005119-01-1	CURR						PKR					4.82		1-Apr-08	No Response
33083	1029	Pakistan Chowk	SD	42301-5866875-1	MUHAMMAD ZOHAIB	HOUSE NO.205,HAJI RAFIQ MAN	LCY	1029-0081-005126-01-0	CURR						PKR					240.00		29-Sep-08	No Response
33084	1029	Pakistan Chowk	SD	42301-6614265-5	ZAFAR IQBAL	ANWAR TRADERS.SHOP-100,-BA	LCY	1029-0081-005127-01-1	CURR						PKR					2,360.00		14-Oct-08	No Response
33085	1029	Pakistan Chowk	SD	42301-5457435-5	SOHAIL	HAJI ABDULLAH KHAN BUILDIN	LCY	1029-0081-005171-01-5	CURR						PKR					435.00		21-Jul-08	No Response
33086	1029	Pakistan Chowk	SD	42201-0285809-3	MUHAMMAD ZEESHAN	HOUSE NO.242,STREET 36/E-AR	LCY	1029-0081-005183-01-9	CURR						PKR					140.00		30-Sep-08	No Response
33087	1029	Pakistan Chowk	SD	42101-3811451-1	MUHAMMAD AKRAM	FLAT NO.C-25-SUNNY HEIGHTS,	LCY	1029-0081-005220-01-5	CURR						PKR					80.00		8-Jul-08	No Response
33088	1029	Pakistan Chowk	SD	42201-1073055-5	FARKHANDA RAZA/ MOHAMMAD ALI	D-1/3,MAYMAR VIEW APPT.,-BU	LCY	1029-0081-005221-01-6	CURR						PKR					40.00		9-Apr-08	No Response
33089	1029	Pakistan Chowk	SD	45303-8390602-7	ABDUL QAYOOM	R.B. 6/73,ZAKARIA MANZIL-OPP	LCY	1029-0081-005226-01-1	CURR						PKR					425.00		30-Aug-08	No Response
33090	1029	Pakistan Chowk	SD	42301-1105361-3	ALI ASGHAR/ TASNEEM	FLAT NO.410,AL ABBAS CENTRE	LCY	1029-0081-005238-01-5	CURR						PKR					1,940.00		4-Sep-08	No Response
33091	1029	Pakistan Chowk	SD	42301-8596011-4	ASFIA	HOUSE NO 24, STREET NO 03-P	LCY	1029-0081-005242-01-1	CURR						PKR					940.00		30-Aug-08	No Response
33092	1029	Pakistan Chowk	SD	42201-2096544-7	FAISAL TRADERS	5TH FLOOR, PROVINCIAL TRADE	LCY	1029-0081-005248-01-7	CURR						PKR					1,742.00		25-Aug-08	No Response
33093	1029	Pakistan Chowk	SD	42101-6259914-7	NUSSAR AHMED IMTIAZ	131 TELSON ROAD,SUITE 6-MAR	LCY	1029-0081-005249-01-8	CURR						PKR					12,826.00		5-Dec-08	No Response
33094	1029	Pakistan Chowk	SD	42301-0979890-2	LUBNA SHAHEEN CHANNU	FLAT NO.1,1ST FLR,FRERE ARCA	LCY	1029-0081-005257-01-8	CURR						PKR					1,472.00		25-Sep-08	No Response
33095	1029	Pakistan Chowk	SD	42201-3128350-1	MUHAMMAD IQBAL	H. NO 2/2,TUNISHIA LINES-NEA	LCY	1029-0081-005279-01-4	CURR						PKR					75.00		4-Oct-08	No Response
33096	1029	Pakistan Chowk	SD	42301-1953997-1	QAZI BROTHERS	E-7, SABWANI BLDG.-YOUSUF S	LCY	1029-0081-005288-01-5	CURR						PKR					207.00		2-Dec-08	No Response
33097	1029	Pakistan Chowk	SD	42301-1075110-7	AYAZ	HOUSE NO.55,PILON COMPOUN	LCY	1029-0081-005307-01-9	CURR						PKR					107.00		12-Nov-08	No Response
33098	1029	Pakistan Chowk	SD	42101-8606378-3	MOHAMMAD MEHTAB	HOUSE NO 355, LIAQUATABAD	LCY	1029-0081-005315-01-9	CURR						PKR					642.00		29-Dec-08	No Response
33099	1029	Pakistan Chowk	SD	42101-3078096-5	AFZAL AHMED SIDDIQUI	A-79, SECTOR 15-A/5-BUFFER Z	LCY	1029-0081-005354-01-6	CURR						PKR					940.00		26-Jun-08	No Response
33100	1029	Pakistan Chowk	SD	42000-0379120-3	MUHAMMAD HANIF	KHALIQ MANSION PROFESSOR-	LCY	1029-0071-005363-01-5	PLS						PKR					1,544.97		26-Sep-08	No Response
33101	1029	Pakistan Chowk	SD	42501-7760758-7	MUHAMMAD ASIF	HOUSE NO-M-206, MALIR CITY,	LCY	1029-0081-005397-01-7	CURR						PKR					394.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33102	1029	Pakistan Chowk	SD	41303-3289653-6	RASHIDA	HOUSE NO 454/1, SAIFY-FOUND	LCY	1029-0071-005436-01-3	PLS						PKR					2,046.70		4-Dec-08	No Response
33103	1029	Pakistan Chowk	SD	42301-0877186-7	ABDUL GHAFFAR HUSSAIN	3-NOORANI MANSION,PARIA ST	LCY	1029-0081-000199-01-7	CURR						PKR					7,246.00		9-Jan-08	No Response
33104	1029	Pakistan Chowk	SD	42201-0746093-5	MUHAMMAD IMRAN / MUHAMMAD SALM	FLAT# B-7,FARVA HOMES,PLOT#	LCY	1029-0081-000923-01-5	CURR						PKR					6.31		15-Feb-08	No Response
33105	1029	Pakistan Chowk	SD	42000-0457226-7	A. M. PRINTRES	4, P.T.F.BUILDING,JAY RAM-STR	LCY	1029-0081-001001-01-2	CURR						PKR					1,568.00		20-May-08	No Response
33106	1029	Pakistan Chowk	SD	42101-7541781-5	HAMZA PRINTERS	SHOP# 20-B, AL-MOMIN PLAZA,	LCY	1029-0081-001061-01-4	CURR						PKR					1.00		12-Jul-08	No Response
33107	1029	Pakistan Chowk	SD	42301-5317657-8	IMRANA	FLAT-3,TOLA RAM BLDG,KANJI-	LCY	1029-0081-001250-01-3	CURR						PKR					650.00		3-Sep-08	No Response
33108	1029	Pakistan Chowk	SD	42000-0372270-6	PERVAIZ/SANIYA	12, 4TH FLOOR ZAINABIA CENTR	LCY	1029-0071-001252-01-3	PLS						PKR					159.87		4-Aug-08	No Response
33109	1029	Pakistan Chowk	SD	42201-0366545-5	GEO TEXTILE CO	44,NATIONAL CHAMBERS,-ARAN	LCY	1029-0081-001428-01-7	CURR						PKR					596.21		28-Oct-08	No Response
33110	1029	Pakistan Chowk	SD	42301-0759627-7	SH.ZULQARNAIN MAQSOOD	21-C, 5TH EAST STREET, PHASE	LCY	1029-0071-001433-01-2	PLS						PKR					425.82		8-Oct-08	No Response
33111	1029	Pakistan Chowk	SD	42201-0411008-7	FAROOQ PACKAGES	1ST FLOOR, SH. ARIF BLDG,-DAR	LCY	1029-0081-001755-01-3	CURR						PKR					1,000.00		12-Aug-08	No Response
33112	1029	Pakistan Chowk	SD	42301-4456304-5	NOOR MOHAMMAD	S-35,11TH EAST STREET,PHASE	LCY	1029-0081-001924-01-8	CURR						PKR					0.52		27-Nov-08	No Response
33113	1029	Pakistan Chowk	SD	13302-0483283-3	MOHAMMED SAJID	BURHANI HOSPITAL, TAYABJI RO	LCY	1029-0071-001964-01-4	PLS						PKR					435.68		14-May-08	No Response
33114	1029	Pakistan Chowk	SD	42401-3743000-7	FAZAL-UR-REHMAN AWAN	2,CHANDA MANZIL,MAIN SHAH	LCY	1029-0081-002104-01-8	CURR						PKR					487.44		17-Sep-08	No Response
33115	1029	Pakistan Chowk	SD	42301-0756092-0	REHANA & ROMANA	FLAT. 101,1ST FLOOR,JUMA PLA	LCY	1029-0071-002158-01-0	PLS						PKR					6,865.96		7-Aug-08	No Response
33116	1029	Pakistan Chowk	SD	41402-8280847-2	BUSHRA	BURHANI HOSPITAL PAKISTAN-(	LCY	1029-0081-002461-01-0	CURR						PKR					2.00		24-Apr-08	No Response
33117	1029	Pakistan Chowk	SD	42301-2484096-9	MUHAMMAD ASIF	FL#19,MAQBOOL MANZIL,NISHT	LCY	1029-0081-002674-01-7	CURR						PKR					9.00		29-Jan-08	No Response
33118	1029	Pakistan Chowk	SD	42101-7724662-7	KAMRAN JAMIL	SH#9,SHAN PLAZA,33/1,RB-11,-	LCY	1029-0081-002779-01-3	CURR						PKR					299.00		30-May-08	No Response
33119	1029	Pakistan Chowk	SD	42301-0820406-7	MOHAMMAD ZAKIR MAIRAJ	FLAT -5-C,MUHAMMAD BI MAN	LCY	1029-0081-003257-01-4	CURR						PKR					1,571.00		8-Jul-08	No Response
33120	1029	Pakistan Chowk	SD	42101-5870991-6	SAMINA FAREED-UD-DIN	UNIVERSAL SHIPPING (PVT) LTD	LCY	1029-0071-003391-01-5	PLS						PKR					61.02		8-Nov-08	No Response
33121	1029	Pakistan Chowk	SD	42501-8377204-9	SALEEM AKHTAR	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-003602-01-3	CURR						PKR					6.00		18-Oct-08	No Response
33122	1029	Pakistan Chowk	SD	42301-0766583-9	MOHAMMED FAROOQ/KULSOOM BANO	1ST FLOOR,BAJERIA BLDG-YOUS	LCY	1029-0071-003733-01-9	PLS						PKR					194.68		19-Aug-08	No Response
33123	1029	Pakistan Chowk	SD	42301-7663961-5	MOHIUDDIN	FLAT NO.23/3,PLOT NO.LY-18/2	LCY	1029-0081-004279-01-2	CURR						PKR					192.00		23-Sep-08	No Response
33124	1029	Pakistan Chowk	SD	42301-2505641-2	KIRAN QURAISHI	C/O ROYAL PUBLIC SCHOOL-NE	LCY	1029-0081-004671-01-8	CURR						PKR					56.00		12-May-08	No Response
33125	1029	Pakistan Chowk	SD	42301-2476494-0	ZARINA NAZ	FLAT NO.6,PARSRAM BUILDING	LCY	1029-0081-004841-01-4	CURR						PKR					40.00		9-Jun-08	No Response
33126	1029	Pakistan Chowk	SD	42201-0801065-7	THE JETPUR MEMON ASSOCIATION(GIRLS CLL	AM-18, SHAHRAH-E-LIAQUAT-.,	LCY	1029-0081-004863-01-0	CURR						PKR					10,000.00		4-Nov-08	No Response
33127	1029	Pakistan Chowk	SD	42401-6595929-7	NAVEED AHMED	HOUSE NO.148, KMC BISMILLAH	LCY	1029-0081-005041-01-8	CURR						PKR					180.00		6-Oct-08	No Response
33128	1029	Pakistan Chowk	SD	42301-0849168-4	SHIREEN TAJ	76 GARDEN ROAD,-SADDAR,, KA	LCY	1029-0081-005065-01-6	CURR						PKR					157.00		16-Sep-08	No Response
33129	1029	Pakistan Chowk	SD	42401-1924697-9	MOHAMMAD SHOAIB	F-B7, B-BLOCK-AZEEM PLAZA, S	LCY	1029-0081-005153-01-3	CURR						PKR					940.00		11-Nov-08	No Response
33130	1029	Pakistan Chowk	SD	42101-9334563-9	FAROOQ ENTERPRISES	SHOP NO 09, AL-MAKHDOOM-C	LCY	1029-0081-005228-01-3	CURR						PKR					408.00		16-Dec-08	No Response
33131	1029	Pakistan Chowk	SD	42301-2917761-7	MOHAMMAD ASHRAF	FLATE NO 04, GULSHAN MANZI	LCY	1029-0081-005326-01-2	CURR						PKR					935.00		11-Jun-08	No Response
33132	1029	Pakistan Chowk	SD	42101-1948332-3	SHAFI-UR-REHMAN/RAFIQ-UR-REHMA	B-237, BLOCK L,NORTH NAZIMA	LCY	1029-0072-000280-01-6	PLS						PKR					1.54		17-Jul-08	No Response
33133	1029	Pakistan Chowk	SD	42301-0985465-4	SAMINA JAWED	FLAT NO 509, 5TH FLOOR, RENC	LCY	1029-0081-000630-01-1	CURR						PKR					7,572.39		19-Sep-08	No Response
33134	1029	Pakistan Chowk	SD	42000-0399244-8	SALMA SALIM	FL#1-2,4TH FLOR,AKHTAR MAN	LCY	1029-0081-001572-01-2	CURR						PKR					1,146.00		2-Jan-08	No Response
33135	1029	Pakistan Chowk	SD	42301-0534413-1	M. JAVEED/M. YAQOOB	SHOP-12,DEHLI CLOTH MKT,NE	LCY	1029-0081-001657-01-4	CURR						PKR					525.00		16-Dec-08	No Response
33136	1029	Pakistan Chowk	SD	42201-0568838-2	TAUFIQ AHMED/QURRAT-UL-AIN	FL-3,1ST FL,IBRAHIM AMNSION,	LCY	1029-0081-001682-01-5	CURR						PKR					535.00		13-Aug-08	No Response
33137	1029	Pakistan Chowk	SD	42301-0890749-9	MUHAMMAD ZAKARIA KAMRAN	F-4, 6TH FLOOR,-EFFENDI BLDG	LCY	1029-0071-001791-01-5	PLS						PKR					1,036.67		17-Nov-08	No Response
33138	1029	Pakistan Chowk	SD	42301-0849839-6	SHAHANA KHAN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002025-01-0	PLS						PKR					114.90		4-Oct-08	No Response
33139	1029	Pakistan Chowk	SD	42301-0778951-1	MUHAMMAD AMJAD IQBAL	AGFA GEVAERT (PVT) LTD,-RB 5	LCY	1029-0071-002217-01-2	PLS						PKR					234.00		3-Apr-08	No Response
33140	1029	Pakistan Chowk	SD	42201-1119145-7	MUHAMMAD FARHAN	H NO.4,STREET NO.92,AREA 4D	LCY	1029-0081-002362-01-0	CURR						PKR					1,125.00		1-Nov-08	No Response
33141	1029	Pakistan Chowk	SD	42301-0134551-7	KASHIF ENTERPRISES	3RD FL,TOLARAM BLDG,KANJITV	LCY	1029-0081-003238-01-1	CURR						PKR					2,882.00		3-Jan-08	No Response
33142	1029	Pakistan Chowk	SD	42401-1812776-6	SAFIA KHANUM	HOUSE#L-1437, SECTOR 4-B,-SU	LCY	1029-0081-003532-01-8	CURR						PKR					500.00		26-Mar-08	No Response
33143	1029	Pakistan Chowk	SD	42301-9590271-5	MOHAMMAD FARRUKH	FL-15,4TH FL,NAVEED MANSION	LCY	1029-0081-003865-01-0	CURR						PKR					2,022.50		25-Sep-08	No Response
33144	1029	Pakistan Chowk	SD	42000-0501728-9	ASHIQ HUSSAIN	G-5,SWEET VILLA,-PLOT NO.F 31	LCY	1029-0081-004171-01-3	CURR						PKR					16.00		16-May-08	No Response
33145	1029	Pakistan Chowk	SD	42201-0260919-1	MEHRAN TRADERS	SHOP NO.1/130,ALLAHWALA BL	LCY	1029-0081-004177-01-9	CURR						PKR					2,191.50		19-Apr-08	No Response
33146	1029	Pakistan Chowk	SD	42101-6649409-1	OBAID-UR-REHMAN AZIZ	122-A,BLOCK-8,-K.A.E.C.H SOCIE	LCY	1029-0081-004449-01-8	CURR						PKR					40.00		2-Jun-08	No Response
33147	1029	Pakistan Chowk	SD	42301-0894915-6	SAMINA HASSAN	DAWOOD MANZIL,-02ND FLOO	LCY	1029-0081-004499-01-8	CURR						PKR					1,949.00		10-Jun-08	No Response
33148	1029	Pakistan Chowk	SD	42201-5305577-3	SHAMSUDDIN PATEL	104 AL-MARRIUM APPARTMENT	LCY	1029-0071-004624-01-9	PLS						PKR					68.13		4-Mar-08	No Response
33149	1029	Pakistan Chowk	SD	42301-4279765-9	MUHAMMAD FAISAL GHAURI/MUHAMMAD A	4TH FLOOR,ALI MANZIL,BILASIS	LCY	1029-0081-004713-01-9	CURR						PKR					5.00		5-May-08	No Response
33150	1029	Pakistan Chowk	SD	42101-5558806-9	MOOSA ENTERPRISES	FARAHA CENTRE, C-6, BLK-13-C-	LCY	1029-0081-004784-01-4	CURR						PKR					1,640.00		24-May-08	No Response
33151	1029	Pakistan Chowk	SD	42201-0798192-3	JAMEEL AHMED SHEIKH	STREET NO.03,RAHIM ABAD,-SH	LCY	1029-0081-004851-01-6	CURR						PKR					74.00		20-Nov-08	No Response
33152	1029	Pakistan Chowk	SD	42000-0383216-3	ADNAN REHMAN	FLAT NO.7,1ST FLOOR,SHELTER-	LCY	1029-0081-004873-01-2	CURR						PKR					499.06		17-Sep-08	No Response
33153	1029	Pakistan Chowk	SD	42301-2383268-0	KAUSAR NAZLI	138/III,P-STREET,OFF. KHAYABA	LCY	1029-0071-004947-01-9	PLS						PKR					1,564.47		4-Mar-08	No Response
33154	1029	Pakistan Chowk	SD	42201-1987444-3	SYED ARSALAN RAZA ZAIDI	PLOT NO.817/5 SHAH FAISAL-CO	LCY	1029-0081-005052-01-1	CURR						PKR					40.00		8-Nov-08	No Response
33155	1029	Pakistan Chowk	SD	42301-8780774-9	SALAH UDDIN	FLAT NO.106, MOIN TERRACE-N	LCY	1029-0081-005548-01-0	CURR						PKR					440.00		24-Dec-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33156	1029	Pakistan Chowk	SD	42301-4992460-2	HALEMA BAI	1ST FLOOR BAUCHAL BUILDING	LCY	1029-0071-001321-01-7	PLS						PKR					579.10		3-May-08	No Response
33157	1029	Pakistan Chowk	SD	42301-0843232-7	MOIN-UD-DIN	H. NO-S-R8/46,HAJI ISMAIL BLD	LCY	1029-0071-001470-01-7	PLS						PKR					137.95		12-Jan-08	No Response
33158	1029	Pakistan Chowk	SD	42301-0928290-1	IMTIAZ AHMED	1ST SAKINA MANZIL,ADAMJI BU	LCY	1029-0081-001618-01-7	CURR						PKR					0.20		12-May-08	No Response
33159	1029	Pakistan Chowk	SD	42101-9724815-5	GRAFIX DREAM	SUI NO-7, AYESHA APPARTMEN	LCY	1029-0081-001626-01-7	CURR						PKR					414.00		26-Nov-08	No Response
33160	1029	Pakistan Chowk	SD	42201-6647185-9	MURTAZA MANSOOR ALI	501,5TH FL,TAWAKKAL MANSIO	LCY	1029-0081-001884-01-9	CURR						PKR					0.50		17-Jul-08	No Response
33161	1029	Pakistan Chowk	SD	42201-4994118-1	ZAHOOR AHMED	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002057-01-8	PLS						PKR					17.65		3-Apr-08	No Response
33162	1029	Pakistan Chowk	SD	41303-1534057-3	MOHAMMAD ILYAS	FAROOQ CYCLE CO,CYCLE MARK	LCY	1029-0081-002310-01-8	CURR						PKR					140.00		13-Mar-08	No Response
33163	1029	Pakistan Chowk	SD	41302-1066001-0	SAMREEN ILLAHI	FLAT NO-201, BLOCK-A,-N.J. MC	LCY	1029-0071-002443-01-6	PLS						PKR					1,342.07		6-Nov-08	No Response
33164	1029	Pakistan Chowk	SD	42301-5911298-7	MOHAMMED ZAMAN / GHAZANFAR ABBAS	FLAT NO-2,MUSHTAQ ZAI BUILD	LCY	1029-0081-002447-01-2	CURR						PKR					745.00		22-Jul-08	No Response
33165	1029	Pakistan Chowk	SD	42000-0516180-0	SAEED/HANIF/NASIMA/TARIQ	FLAT NO.31,GHAFOOR HOUSE,-	LCY	1029-0071-002587-01-9	PLS						PKR					553.17		28-Aug-08	No Response
33166	1029	Pakistan Chowk	SD	42301-4557803-5	SYED RASHID HUSSAIN	SH#6,SAMAR APAT,KANJI TULSI	LCY	1029-0081-002725-01-9	CURR						PKR					266.80		3-Mar-08	No Response
33167	1029	Pakistan Chowk	SD	42501-0159201-9	UNITED ART PRINTERS	G-12, MADINA MARKET,PAKIST	LCY	1029-0081-002910-01-4	CURR						PKR					324.40		2-Aug-08	No Response
33168	1029	Pakistan Chowk	SD	42301-4592840-0	SANA	PLOT NO.RB8/59,FAZAL BIBI-M	LCY	1029-0071-003234-01-5	PLS						PKR					9.92		9-Feb-08	No Response
33169	1029	Pakistan Chowk	SD	42301-8889523-7	ABDUL RAZZAQ	FLAT NO.1, SHELTER BLDG OFF-	LCY	1029-0071-003281-01-2	PLS						PKR					980.44		5-Jan-08	No Response
33170	1029	Pakistan Chowk	SD	42301-1062982-9	SYEDA SUMYYA AZEEM/SYED AMIR ALI	FLT 19,TAJ MAHAL APPTS, FAIZ-	LCY	1029-0081-003498-01-5	CURR						PKR					35.00		9-Oct-08	No Response
33171	1029	Pakistan Chowk	SD	13501-1419011-7	MOHAMMAD HAROON	203-SHAHZEB ARC,2ND FL,RB 5,	LCY	1029-0081-003562-01-4	CURR						PKR					1,409.00		4-Jun-08	No Response
33172	1029	Pakistan Chowk	SD	42101-3879086-9	MOHAMMAD ZAKIR	A-29 BLOCK 15-GULSHAN-E-MU	LCY	1029-0081-003755-01-7	CURR						PKR					102.00		2-Aug-08	No Response
33173	1029	Pakistan Chowk	SD	42301-9654865-1	MUHAMMAD HUSSAIN	FLT # 402, 4TH FLR,SANA TOWE	LCY	1029-0081-003938-01-8	CURR						PKR					37.50		2-Jan-08	No Response
33174	1029	Pakistan Chowk	SD	42101-8808170-3	MALIK MUHAMMAD BAKHTIAR	HOUSE#R-551,SECTOR 15-A/1-B	LCY	1029-0081-004050-01-7	CURR						PKR					2,928.00		2-May-08	No Response
33175	1029	Pakistan Chowk	SD	42201-4676334-3	MUHAMMAD ZUBAIR	HOUSE NP-121, G-AREA,-KORAN	LCY	1029-0081-004072-01-3	CURR						PKR					1,515.00		28-Aug-08	No Response
33176	1029	Pakistan Chowk	SD	42401-5194923-5	MUHAMMAD AAMIR KHAN	HOUSE NO.110,SECTOR 14-B,-O	LCY	1029-0081-004331-01-7	CURR						PKR					237.50		16-Oct-08	No Response
33177	1029	Pakistan Chowk	SD	42201-7847689-7	SHAIKH MOHAMMAD YOUSUF / ZAFAR SHAKE	HOUSE NO.78,FARHAN SOCIETY	LCY	1029-0081-004403-01-4	CURR						PKR					645.00		25-Sep-08	No Response
33178	1029	Pakistan Chowk	SD	42301-5610413-1	SIGN IN ADVERTISING	MEZZANINE FLOOR,AFSHAN AR	LCY	1029-0081-004609-01-2	CURR						PKR					1,363.00		27-May-08	No Response
33179	1029	Pakistan Chowk	SD	42201-0285770-1	MULTI TRADE	SUITE -D-88, BURNS ROAD,-., KA	LCY	1029-0081-004652-01-5	CURR						PKR					970.00		24-Oct-08	No Response
33180	1029	Pakistan Chowk	SD	42201-0112959-5	DOCTOR COMPUTER	TECHNOCITY NEAR UNI CENTRE	LCY	1029-0081-004704-01-8	CURR						PKR					0.39		12-Sep-08	No Response
33181	1029	Pakistan Chowk	SD	42301-6759541-3	SHAKEEL & MUHAMMAD KHURRAM	RAFIQ & CO, 7-ISSAR SINGH-BU	LCY	1029-0081-004743-01-5	CURR						PKR					4,640.00		22-Feb-08	No Response
33182	1029	Pakistan Chowk	SD	42301-0939310-6	MOHAMMAD RIAZ ATTARI / ANILA ATTARI	HOUSE NO.2,STREET BASHIR-CH	LCY	1029-0081-004840-01-3	CURR						PKR					840.00		24-Jul-08	No Response
33183	1029	Pakistan Chowk	SD	42101-7692200-3	SYED WASEEM UDDIN PASHA	H. NO L-606, SECTOR 5C/2-NOR	LCY	1029-0081-004987-01-9	CURR						PKR					5.00		7-May-08	No Response
33184	1029	Pakistan Chowk	SD	42301-1514222-1	RAJU	PLOT NO.39, HAJI MOOSA HOU	LCY	1029-0081-005137-01-3	CURR						PKR					40.00		14-May-08	No Response
33185	1029	Pakistan Chowk	SD	42101-1655536-1	SYED NAJAM-UL-HASSAN NAJMI	B-71, BLOCK-4A,-GULSHAN-E-IQ	LCY	1029-0071-005408-01-9	PLS						PKR					65.25		28-Aug-08	No Response
33186	1029	Pakistan Chowk	SD	42301-9860607-9	MUHAMMAD HAROON.	10, SAIFY MAHEL, TAYABJI ROAD	LCY	1029-0071-000061-01-0	PLS						PKR					1,027.23		15-Nov-08	No Response
33187	1029	Pakistan Chowk	SD	42301-7584196-1	A & ZEE SERVICES	SHOP#16,ARSHI SQUARE,D'MEL	LCY	1029-0081-000152-01-2	CURR						PKR					167.62		12-Nov-08	No Response
33188	1029	Pakistan Chowk	SD	42201-9801498-1	METAL & CO.	JADDAH TRADERS, TEK CHAND,	LCY	1029-0081-000829-01-0	CURR						PKR					2,080.57		10-Sep-08	No Response
33189	1029	Pakistan Chowk	SD	42201-0674360-3	S. ATHER ABBAS KAZMI	A-164, BLOCK 13-C,-GULSHAN-E	LCY	1029-0071-000859-01-4	PLS						PKR					273.87		16-Apr-08	No Response
33190	1029	Pakistan Chowk	SD	42201-6759221-9	KHURRAM HAFEEZ KHAN	FLAT NO.A-514,FARHAN PARAD	LCY	1029-0081-000880-01-3	CURR						PKR					840.00		10-Oct-08	No Response
33191	1029	Pakistan Chowk	SD	42301-3630717-9	MOHAMMAD ALI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001938-01-2	PLS						PKR					344.42		30-Oct-08	No Response
33192	1029	Pakistan Chowk	SD	42501-7816715-5	SYED MUHAMMAD SIBTAIN	AGFA GAVAERT (PVT) LTD,-RB 5	LCY	1029-0071-002227-01-4	PLS						PKR					145.23		6-Mar-08	No Response
33193	1029	Pakistan Chowk	SD	42301-4778879-8	NIDA IQBAL	GK.3/41-44,REHMATULLAH MA	LCY	1029-0081-002628-01-1	CURR						PKR					950.00		24-Jul-08	No Response
33194	1029	Pakistan Chowk	SD	42101-4828077-7	BOOK PROMOTERS	SUIT NO 6, 1ST FLOOR, QASR-E-	LCY	1029-0081-003040-01-3	CURR						PKR					474.80		8-May-08	No Response
33195	1029	Pakistan Chowk	SD	42301-7552952-1	MOHAMMAD YOUSUF	265/GBLOCK-6 EXT,P.E.C.H.S.-N	LCY	1029-0081-003428-01-1	CURR						PKR					218.00		15-Nov-08	No Response
33196	1029	Pakistan Chowk	SD	42201-0677748-1	MOHAMMAD KHALIL KHAN	BASHARAT ELECTRIC,OPP ARAM	LCY	1029-0071-003996-01-6	PLS						PKR					1,772.98		17-Jan-08	No Response
33197	1029	Pakistan Chowk	SD	42301-7958239-2	EVEREST TEXTILE	SUIT NO.12-13,KOHINOOR SQU	LCY	1029-0081-004261-01-2	CURR						PKR					405.94		30-Jun-08	No Response
33198	1029	Pakistan Chowk	SD	42301-4476140-9	UMAIR JAWED	FLAT-3, 2ND FLR,ZOHRA HOUSE	LCY	1029-0081-004910-01-8	CURR						PKR					40.00		12-Aug-08	No Response
33199	1029	Pakistan Chowk	SD	42301-0895256-7	ALI RAZA	NOORANI APPT., BLOCK-C-3RD	LCY	1029-0081-005322-01-8	CURR						PKR					380.00		2-Jun-08	No Response
33200	1029	Pakistan Chowk	SD	42301-0810008-2	FATIMA BASHIR	ROOM - 204-205, FARZAN MAN	LCY	1029-0072-000072-01-4	PLS						PKR					83.92		26-Feb-08	No Response
33201	1029	Pakistan Chowk	SD	42301-8701209-9	ABDUL RAHIM	AK7B-55-S-22,GALI - 4,AGRATA	LCY	1029-0081-000412-01-7	CURR						PKR					335.00		6-Oct-08	No Response
33202	1029	Pakistan Chowk	SD	42101-1869683-7	HAMZA BROTHERS	SHOP # 1, SAIFY MEHAL, TAYYA	LCY	1029-0081-000690-01-3	CURR						PKR					1,426.00		6-May-08	No Response
33203	1029	Pakistan Chowk	SD	42301-0747945-5	RAFIQ PRESS	JAY RAM STREET, PAKISTAN CH	LCY	1029-0081-000776-01-6	CURR						PKR					944.50		24-Dec-08	No Response
33204	1029	Pakistan Chowk	SD	42301-7001321-1	ABDUL KARIM	FL#34,ABDUL GHANI HAJI SULE	LCY	1029-0071-000822-01-1	PLS						PKR					210.14		12-Apr-08	No Response
33205	1029	Pakistan Chowk	SD	42301-3288426-5	MUHAMMAD FAROOQ	B-5, SANA TERRACE,BLOCK 8,-B	LCY	1029-0081-001020-01-5	CURR						PKR					29.00		23-Sep-08	No Response
33206	1029	Pakistan Chowk	SD	42301-7856168-5	ABDUL QADIR	AL-REHMAN CENTRE,FLAT#301,	LCY	1029-0081-001148-01-8	CURR						PKR					381.85		10-Jun-08	No Response
33207	1029	Pakistan Chowk	SD	42301-0816098-7	MURTAZA	42/C,KANCHWALA BLDG,OPP R	LCY	1029-0081-001413-01-0	CURR						PKR					154.00		27-Feb-08	No Response
33208	1029	Pakistan Chowk	SD	42201-2972106-7	JAMALUDDIN	TICK MARK,SUIT NO-31,MEZAN	LCY	1029-0081-001733-01-7	CURR						PKR					170.20		15-Sep-08	No Response
33209	1029	Pakistan Chowk	SD	42000-0422350-4	SHUMAILA IMRAN	ROOM#501,5TH FL,RINO CENTR	LCY	1029-0081-002703-01-3	CURR						PKR					567.00		20-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33210	1029	Pakistan Chowk	SD	42301-8791502-7	S. HAMMAD AHMED	MADINA LAKH, SHOP NO 5-KOC	LCY	1029-0081-002908-01-0	CURR						PKR					2.88		9-Oct-08	No Response
33211	1029	Pakistan Chowk	SD	42101-3823980-9	ASIF PERVEZ	AM-10,BAITUL FAZAL BLDG,-MA	LCY	1029-0081-003155-01-1	CURR						PKR					391.50		4-Dec-08	No Response
33212	1029	Pakistan Chowk	SD	42101-0238119-5	MUHAMMAD ISMAIL	A-125, BLOCK-8,F.B.AREA,-AZIZ/	LCY	1029-0071-003621-01-4	PLS						PKR					265.39		14-Jul-08	No Response
33213	1029	Pakistan Chowk	SD	42101-6257524-5	SHEIKH JAWED IQBAL	D-4, CRESENT ARCADE,-NORTH	LCY	1029-0081-004098-01-3	CURR						PKR					600.51		23-Jan-08	No Response
33214	1029	Pakistan Chowk	SD	42101-1720374-0	SYEDA SHAZIA SAFDAR	NO-7,ALLAH BAKHT EFFANDI-BU	LCY	1029-0081-004196-01-2	CURR						PKR					10.00		26-Jun-08	No Response
33215	1029	Pakistan Chowk	SD	36302-9401357-9	MOHAMMAD KAMRAN	M-2,SHAHZEB ARCADE,-OPP. SH	LCY	1029-0081-004200-01-9	CURR						PKR					18.05		27-Oct-08	No Response
33216	1029	Pakistan Chowk	SD	42301-0821819-0	KIRAN SHEIKH	HOUSE NO.01,-BASHARAT COM	LCY	1029-0081-004440-01-9	CURR						PKR					25.00		6-Dec-08	No Response
33217	1029	Pakistan Chowk	SD	42101-3410820-9	MOHAMMAD NABEEL ISHTIAQ	R-762,SECTOR 8-NORTH KARAC	LCY	1029-0081-004478-01-3	CURR						PKR					38.50		9-Sep-08	No Response
33218	1029	Pakistan Chowk	SD	42301-1044327-7	MOHAMMAD SULEMAN/MALIK M. SHAHZAD	H.NO.16/17 STREET UMER NAW	LCY	1029-0081-004765-01-1	CURR						PKR					120.00		17-Dec-08	No Response
33219	1029	Pakistan Chowk	SD	42301-8507877-8	ZAKIA	FLAT NO.4,5TH FLOOR,-A.B.C CE	LCY	1029-0081-004980-01-2	CURR						PKR					2.00		10-Jun-08	No Response
33220	1029	Pakistan Chowk	SD	42301-0739349-7	NOOR MUHAMMAD / YASMEEN	FLAT NO.303,3RD FLOOR,-MUH	LCY	1029-0081-005097-01-4	CURR						PKR					887.50		12-Jul-08	No Response
33221	1029	Pakistan Chowk	SD	42201-0555586-3	NAVEED PRINTER	SHOP NO.5-RAJA AND KAUSAR	LCY	1029-0081-005269-01-2	CURR						PKR					290.00		9-Jun-08	No Response
33222	1029	Pakistan Chowk	SD	42301-0895256-7	ALI RAZA	NOORANI APPT., BLOCK-C-3RD	UFZ	1029-0418-005322-01-5	CURR						USD					50.00		26-May-08	No Response
33223	1030	New Sabzimandi	SD	42501-5141272-5	IRFAN SHAH NAWAZ	FLAT-B/7,BLOCK- 13-7,-SABBI M	LCY	1030-0081-000019-01-3	CURR						PKR					293.00		10-Nov-08	No Response
33224	1030	New Sabzimandi	SD	54303-2034311-7	NOORULLAH KHAN	SHOP#47, BLOCK-4,-NEW SABZI	LCY	1030-0081-000051-01-3	CURR						PKR					323.00		17-Nov-08	No Response
33225	1030	New Sabzimandi	SD	503-90-063869	IRFAN SHAH	HOUSE NO 422/B NEW KARACH	LCY	1030-0081-000147-01-8	CURR						PKR					75,293.00		9-Feb-08	No Response
33226	1030	New Sabzimandi	SD	327-60-246577	NASIRUDDIN	FLAT#3 GROUND FLOOR GOVIN	LCY	1030-0081-000163-01-8	CURR						PKR					5,430.00		7-Apr-08	No Response
33227	1030	New Sabzimandi	SD	517-05-121361	HAFIZ ABDUL QAYYUM KHAN	72,JCHS BL-7/8 KARACHI-, KARA	LCY	1030-0081-000238-01-8	CURR						PKR					260.00		13-May-08	No Response
33228	1030	New Sabzimandi	SD	42000-0517622-3	DR.S.M ZIA ABBAS	A-506, FARHAN DREAMLAND,-G	LCY	1030-0081-000263-01-9	CURR						PKR					70.32		8-Jan-08	No Response
33229	1030	New Sabzimandi	SD	42101-1560074-6	DR.HUMERA JABEEN KHAN	B-160, BLOCK 'W', ALLAMA IQB/	LCY	1030-0081-000283-01-3	CURR						PKR					339.00		4-Mar-08	No Response
33230	1030	New Sabzimandi	SD	474-82-125475	ZIA-ULLAH	BAQAI MEDICAL UNIVERSITY-FA	LCY	1030-0071-000339-01-8	PLS						PKR					817.40		4-Feb-08	No Response
33231	1030	New Sabzimandi	SD	42201-5234605-3	ASGHAR ALI	A/58 DRIGH ROAD SADAT COLO	LCY	1030-0081-000344-01-7	CURR						PKR					54.20		4-Jun-08	No Response
33232	1030	New Sabzimandi	SD	42101-1540304-1	S. ANWAR UL HAQ	1-J 67/3 MUSLIM LEAGUE SOCI	LCY	1030-0081-000419-01-7	CURR						PKR					402.00		7-Aug-08	No Response
33233	1030	New Sabzimandi	SD	42000-3378321-5	TAHIR GHAFOOR / TARIQ GHAFOOR	HOUSE NO 523 STREET DHOS R	LCY	1030-0081-000430-01-2	CURR						PKR					290.00		4-Jun-08	No Response
33234	1030	New Sabzimandi	SD	42000-0445915-9	SHER MUHAMMAD	SHOP # 3 SHADE NO 3 NEW-FR	LCY	1030-0081-000488-01-0	CURR						PKR					609.00		28-Oct-08	No Response
33235	1030	New Sabzimandi	SD	42101-1252841-4	MUAHAMMAD MAZHAR HIJAZI / SAFIA HIJAZI	A-482,-BLOCK-D,, KARACHI	LCY	1030-0081-000496-01-0	CURR						PKR					10,312.00		28-Jun-08	No Response
33236	1030	New Sabzimandi	SD	508-86-299205	DR.MUHAMMAD SHAHEEN IQBAL MALIK	F-202 SHADMAN ARCADE GULI	LCY	1030-0081-000507-01-4	CURR						PKR					578.35		23-Oct-08	No Response
33237	1030	New Sabzimandi	SD	42101-1945609-1	DR. SYED MUHAMMAD ALI	R-139 SECTOR 11C/1-NORTH KA	LCY	1030-0071-000522-01-1	PLS						PKR					394.45		17-Jul-08	No Response
33238	1030	New Sabzimandi	SD	42501-0984303-4	SHIREEN AIJAZ	S19 CANTT BAZAR MALIR-CANT	LCY	1030-0081-000534-01-7	CURR						PKR					263.00		26-Mar-08	No Response
33239	1030	New Sabzimandi	SD	510-56-291412	MOHAMMAD ATHAR BAQAI / DR.FARAH ATHA	149-D BLOCK 2 PECHS-OFF KHA	LCY	1030-0081-000580-01-3	CURR						PKR					404.00		19-Feb-08	No Response
33240	1030	New Sabzimandi	SD	346-92-371348	M.QADEER SIDDIQUI	OFFICERS BANGLOWS AL KARIM	LCY	1030-0081-000632-01-6	CURR						PKR					174.00		21-May-08	No Response
33241	1030	New Sabzimandi	SD	518-46-508513	NAZAR HUSSAIN / NASREEN AKHTER	A-215 BLOCK 13-D-1-GULISHAN	LCY	1030-0071-000691-01-5	PLS						PKR					39.83		15-Aug-08	No Response
33242	1030	New Sabzimandi	SD	42501-5095103-5	MUHAMMAD YASIN	SHOP NO 37,38,39 C/O HAMID-	LCY	1030-0081-000695-01-1	CURR						PKR					122.00		21-May-08	No Response
33243	1030	New Sabzimandi	SD	42101-8112344-3	MOHAMMAD SAAD WALI	4 F-1/7 NAZIMABAD-, KARACHI	LCY	1030-0081-000699-01-5	CURR						PKR					1,093.00		15-Mar-08	No Response
33244	1030	New Sabzimandi	SD	42501-4374476-9	RIAZ AHMED	R-57, ASFABAD, GREEN TOWN,-	LCY	1030-0081-000704-01-3	CURR						PKR					535.00		31-Mar-08	No Response
33245	1030	New Sabzimandi	SD	42501-4866666-9	HAJI M. ISHAQ	HAJI MOHD ISHAQ & SONS SHO	LCY	1030-0081-000715-01-6	CURR						PKR					1,360.40		28-Nov-08	No Response
33246	1030	New Sabzimandi	SD	42201-0534650-7	SYED M.ALI ABBAS NAQVI	14/G1 BLOCK II PECHS SOCIETY-	LCY	1030-0081-000721-01-4	CURR						PKR					0.29		15-Jan-08	No Response
33247	1030	New Sabzimandi	SD	42101-5399569-9	MOHAMMAD BILAL	MOHAMMAD BILAL FAROOQ-&	LCY	1030-0081-000748-01-5	CURR						PKR					185.28		15-Feb-08	No Response
33248	1030	New Sabzimandi	SD	518-63-486801	SANA-UR-REHMAN	SHOP NO 5/3 BLOCK 4/L NEW-F	LCY	1030-0081-000800-01-0	CURR						PKR					723.00		9-Jun-08	No Response
33249	1030	New Sabzimandi	SD	42101-1632759-4	DR. MUHAMMAD IMRAN JAVED / HUMA IMR	A-4 A-ONE VILLAS SECTOR 13-A	LCY	1030-0081-000825-01-9	CURR						PKR					518.00		12-Jun-08	No Response
33250	1030	New Sabzimandi	SD	42501-3671306-1	MUHAMMAD ANWAR JOKHIO	M.ANWAR HAJI FATAH MOHD J	LCY	1030-0081-000857-01-7	CURR						PKR					230.00		22-May-08	No Response
33251	1030	New Sabzimandi	SD	42201-2404487-5	MUHAMMAD AKRAM	M. AKRAM & CO SHOP NO 38-B	LCY	1030-0081-000864-01-6	CURR						PKR					825.00		13-Nov-08	No Response
33252	1030	New Sabzimandi	SD	42501-9846438-3	GHULAM MUSTAFA	HOUSE NO 480 STREET NO 24-N	LCY	1030-0081-000873-01-7	CURR						PKR					480.00		11-Apr-08	No Response
33253	1030	New Sabzimandi	SD	457-90-225444	GHULAM MOHAMMAD MEMON	FLAT NO 2 STREET NO 2 S.S SQU	LCY	1030-0081-000882-01-8	CURR						PKR					2,067.00		7-Feb-08	No Response
33254	1030	New Sabzimandi	SD	45204-8354211-1	M. ASHRAF SANGRI	C/O A. REHMAN SERVICE STATI	LCY	1030-0081-000891-01-9	CURR						PKR					4,238.00		24-Oct-08	No Response
33255	1030	New Sabzimandi	SD	42101-9210853-1	NAVEED ANWAR	HOUSE NO. 28/10,-B - AREA,, KA	LCY	1030-0081-000892-01-0	CURR						PKR					200.00		23-Oct-08	No Response
33256	1030	New Sabzimandi	SD		KAHKASHAN TABSIM	586/14 F.B AREA-, KARACHI	LCY	1030-0071-000904-01-3	PLS						PKR					362.31		30-Aug-08	No Response
33257	1030	New Sabzimandi	SD	42501-1599976-7	MOHAMMAD RAFIQ	MARKET COMMITTE A-212 BL-3	LCY	1030-0081-000910-01-3	CURR						PKR					300.00		27-Nov-08	No Response
33258	1030	New Sabzimandi	SD	42401-8694301-3	NAWAB	IMRAN NAWAB & SONS SHOP N	LCY	1030-0081-000926-01-1	CURR						PKR					23,364.00		2-Dec-08	No Response
33259	1030	New Sabzimandi	SD	16101-1234921-9	KARIMULLAH	C/O SHAHGHAZI PETROLIUM SE	LCY	1030-0081-000969-01-2	CURR						PKR					496.10		27-Sep-08	No Response
33260	1030	New Sabzimandi	SD	42301-1034311-1	MOHAMMAD NAEEM ARAIN	3-S, 7/76 MUSLIM ABAD COLO	LCY	1030-0081-001093-01-5	CURR						PKR					625.00		2-Apr-08	No Response
33261	1030	New Sabzimandi	SD	42201-3229014-5	UBAIDUR RAHMAN	1167, P.I.B. COLONY-KARACHI,	LCY	1030-0081-001104-01-9	CURR						PKR					5,555.00		27-Oct-08	No Response
33262	1030	New Sabzimandi	SD	42201-5240612-8	DR.MALIHA ISLAM	HOUSE G-5/1,BLOCK 17-GULSH	LCY	1030-0081-001127-01-6	CURR						PKR					413.00		26-Aug-08	No Response
33263	1030	New Sabzimandi	SD	42101-8763860-3	M.FAISAL	HOUSE NO. F-20,(SIKIANDERAB	LCY	1030-0081-001129-01-8	CURR						PKR					23.19		18-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33264	1030	New Sabzimandi	SD	42201-2006601-5	MR. GARMENT	C-1 FRUM CENTER BLOCK 16-G	LCY	1030-0081-001140-01-3	CURR						PKR					9,782.58		23-Jan-08	No Response
33265	1030	New Sabzimandi	SD	42101-5410015-9	MOHD ARIF	SHOP NO 17/1N & 17/2 NEW-S	LCY	1030-0081-001150-01-5	CURR						PKR					18,725.00		6-May-08	No Response
33266	1030	New Sabzimandi	SD	42201-7471451-7	MUHAMMAD TARIQ AFTAB	2078 -B PIB COLONY-, KARACHI	LCY	1030-0081-001190-01-3	CURR						PKR					8.10		2-Jan-08	No Response
33267	1030	New Sabzimandi	SD	42201-9831082-5	MUHAMMAD MAROOF	SHOP NO 71,72 BLOCK D8-AAL	LCY	1030-0081-001199-01-2	CURR						PKR					727.00		10-Jan-08	No Response
33268	1030	New Sabzimandi	SD	35202-2271139-0	SOBIA AYAZ	HOUSE NO A-5/FL-1-BLOCK -6,	LCY	1030-0081-001276-01-6	CURR						PKR					640.00		13-Oct-08	No Response
33269	1030	New Sabzimandi	SD	42201-0397919-1	MUHAMMAD JALIL	HOUSENO119 ITTHAD COLONY-	LCY	1030-0081-001292-01-6	CURR						PKR					1,800.00		12-Jan-08	No Response
33270	1030	New Sabzimandi	SD	42201-0285218-9	NOOR MUHAMMAD	HOUSE NO A/B WELFARE COLO	LCY	1030-0081-001299-01-3	CURR						PKR					70.40		27-Feb-08	No Response
33271	1030	New Sabzimandi	SD	42201-4862258-5	ABDUL QAYYUM	HOUSE NO 74 ITTEHAD COLON	LCY	1030-0081-001315-01-4	CURR						PKR					90.00		19-May-08	No Response
33272	1030	New Sabzimandi	SD	42000-2406945-7	ABDUL MAJEED ABID	HOUSE NO 71 SALFIA TOWN NE	LCY	1030-0081-001325-01-6	CURR						PKR					3,800.00		12-Mar-08	No Response
33273	1030	New Sabzimandi	SD	42301-0271115-7	SHAHID AHMED	SHOP NO 49-A BLOCK C-4 OPP-	LCY	1030-0081-001358-01-5	CURR						PKR					10,000.00		6-May-08	No Response
33274	1030	New Sabzimandi	SD	42101-0440047-1	IQTEDARUDDIN / ALMAS IQTEDAR	R-1027 BLOCK 15 F.B AREA-, KA	LCY	1030-0081-001374-01-5	CURR						PKR					90.00		5-Jan-08	No Response
33275	1030	New Sabzimandi	SD	42201-5824982-9	M. AFZAL SHEIKH	NOMAN FRUIT TRADERS SHOP	LCY	1030-0081-001378-01-9	CURR						PKR					426.68		26-Nov-08	No Response
33276	1030	New Sabzimandi	SD	42201-4999489-9	RIZWAN MAKHDOOM & CO	SHOP NO 01 NEW ONION & PO	LCY	1030-0081-001398-01-3	CURR						PKR					29,152.50		8-Oct-08	No Response
33277	1030	New Sabzimandi	SD	45203-4170256-4	NAHEED	D-60/6 F.B AREA-, KARACHI	LCY	1030-0081-001404-01-2	CURR						PKR					359.00		17-Mar-08	No Response
33278	1030	New Sabzimandi	SD	41207-2734481-1	SETAL DASS	IRFANULLAH & BROTHERS,-SHO	LCY	1030-0081-001423-01-5	CURR						PKR					1,924.00		30-Jul-08	No Response
33279	1030	New Sabzimandi	SD	42201-0615806-8	NAZIA KAMRAN	R-42, SECTOR 15-A-1,BUFFER-Z	LCY	1030-0081-001510-01-1	CURR						PKR					40.77		11-Aug-08	No Response
33280	1030	New Sabzimandi	SD	41207-5185649-5	DIL MOHAMMAD PALARI	BALOCH WORK, TAHLO BLOCK	LCY	1030-0081-001533-01-8	CURR						PKR					327.50		24-Sep-08	No Response
33281	1030	New Sabzimandi	SD	42101-5638912-7	SYED MUHAMMAD ALI ZAIDI	HOUSE NO, A-331,-SECTOR 11-B	LCY	1030-0081-001539-01-4	CURR						PKR					248.00		27-Sep-08	No Response
33282	1030	New Sabzimandi	SD	42501-0605599-9	SYED REHMATULLAH	SHOP NO,05, BLOCK NO, A-3,-G	LCY	1030-0081-001585-01-0	CURR						PKR					464.00		16-Sep-08	No Response
33283	1030	New Sabzimandi	SD	42101-2171715-3	IMDAD ULLAH	BABU ABDUL RAUF, SHOP #3-A-	LCY	1030-0081-001590-01-7	CURR						PKR					90.00		6-Aug-08	No Response
33284	1030	New Sabzimandi	SD	42101-9300916-9	SYED SULTAN ZAMEER	FLAT NO.D-468, CHOTA MAIDA	LCY	1030-0081-001617-01-9	CURR						PKR					2,171.00		10-May-08	No Response
33285	1030	New Sabzimandi	SD	42101-1103160-1	ABDUL MUNEER	SHOP NO. 89 - 92, BLOCK # 4,-N	LCY	1030-0081-001647-01-5	CURR						PKR					1,252.00		11-Jan-08	No Response
33286	1030	New Sabzimandi	SD	41303-5132766-9	NAEEM UDDIN ARIAN	FLAT NO # 42 BISMILLAH MARK	LCY	1030-0081-001655-01-5	CURR						PKR					51.59		17-Mar-08	No Response
33287	1030	New Sabzimandi	SD	41406-5018857-3	ASHIQ HUSSAIN	C/O M. RAFIQ & CO SHOP - C7	LCY	1030-0081-001677-01-1	CURR						PKR					3,842.00		14-May-08	No Response
33288	1030	New Sabzimandi	SD	42201-6421897-7	SAEED AHMED	M.NADEEM ARAIN,M.ALAM RA	LCY	1030-0081-001792-01-1	CURR						PKR					410.00		10-May-08	No Response
33289	1030	New Sabzimandi	SD	42501-8921689-9	M/S QADRI ENGINEERING	A-77, GULSHAN-E-MAYMAR,-SE	LCY	1030-0081-001802-01-4	CURR						PKR					474.20		6-Oct-08	No Response
33290	1030	New Sabzimandi	SD	42201-0552807-5	SYED JAN	MUHAMMAD PERVEZ MUHAM	LCY	1030-0081-001821-01-7	CURR						PKR					250.00		21-Apr-08	No Response
33291	1030	New Sabzimandi	SD	42101-9286367-3	SYED SAJJAD ABBAS ABIDI	HOUSE NO. A-9, BLOCK-20,-FED	LCY	1030-0081-001825-01-1	CURR						PKR					46.00		14-Jun-08	No Response
33292	1030	New Sabzimandi	SD	54303-2030815-5	MUHAMMAD SHAFI	AL-SYED BARDANA & FRUIT DE	LCY	1030-0081-001831-01-9	CURR						PKR					4,660.00		17-Mar-08	No Response
33293	1030	New Sabzimandi	SD	41306-2444422-9	AKBAR ALI SHAIKH	FLAT NO.21/C,1ST FLOOR,-ASKA	LCY	1030-0081-001833-01-1	CURR						PKR					66.00		30-Sep-08	No Response
33294	1030	New Sabzimandi	SD	42501-1383779-7	SHAHZAD AHMED	AREESH ENTERPRISES-HOUSE N	LCY	1030-0081-001839-01-7	CURR						PKR					60.00		21-Apr-08	No Response
33295	1030	New Sabzimandi	SD	42101-1805403-7	MOHAMMAD SHAHID	H.NO.138,BLOCK NO.9,-LIAQUA	LCY	1030-0081-001860-01-4	CURR						PKR					930.00		7-Feb-08	No Response
33296	1030	New Sabzimandi	SD	42501-1467336-3	JOKHIA BROTHERS MACHINEY BLOCK WORKS	HAJI ZAKRIA GOTH,MALIR CANA	LCY	1030-0081-001885-01-3	CURR						PKR					1,250.00		17-Jan-08	No Response
33297	1030	New Sabzimandi	SD	32303-3762128-1	GHULAM MUSTAFA	GHULAM MUSTAFA AND SONS,	LCY	1030-0081-001887-01-5	CURR						PKR					3,642.75		23-Apr-08	No Response
33298	1030	New Sabzimandi	SD	41303-7457025-7	MUHAMMAD SOHAIL	C/O HAJI SALEEM SETH BILO SH	LCY	1030-0081-001897-01-7	CURR						PKR					114.00		21-Feb-08	No Response
33299	1030	New Sabzimandi	SD	35302-2033061-5	QUYYAM ABDUL WADOOD	HAJI MOHD IQBAL HAJI MUNEE	LCY	1030-0081-001900-01-3	CURR						PKR					234.10		2-Jul-08	No Response
33300	1030	New Sabzimandi	SD	42201-0271365-5	M/S A.A & COMPANY	SHOP-91,BISMILLAH CENTRE,-A	LCY	1030-0081-001906-01-9	CURR						PKR					6.37		18-Oct-08	No Response
33301	1030	New Sabzimandi	SD	12201-0625658-9	MUHAMMAD IMRAN KHAN	HOUSE NO. 5, STREET NO.1,-BA	LCY	1030-0081-001943-01-4	CURR						PKR					27.00		6-Feb-08	No Response
33302	1030	New Sabzimandi	SD	34201-0963002-1	MOHAMMAD ILYAS	C/O TAMREZ KHAN & BROTHER	LCY	1030-0081-001949-01-0	CURR						PKR					440.00		27-Mar-08	No Response
33303	1030	New Sabzimandi	SD	42501-5695027-3	AMJAD ALI	F-4/C-7-AKSHAN PLOT,R-4/A-6,	LCY	1030-0081-001963-01-8	CURR						PKR					2,260.00		7-Jul-08	No Response
33304	1030	New Sabzimandi	SD	42301-1040029-7	QUMAIL BHOJANI	D-6, FATIMIYAH CO OPERATIVE	LCY	1030-0081-001999-01-0	CURR						PKR					290.00		4-Oct-08	No Response
33305	1030	New Sabzimandi	SD	42101-1844806-1	MUHAMMAD ABRAR	HOUSE NO D-10, JAMHORIA CO	LCY	1030-0081-002004-01-0	CURR						PKR					1,350.00		10-May-08	No Response
33306	1030	New Sabzimandi	SD	54400-0384164-7	NIZAMUDDIN	HAJI MOHD NAEEM MOHD NAE	LCY	1030-0081-002031-01-3	CURR						PKR					829.50		25-Aug-08	No Response
33307	1030	New Sabzimandi	SD	35101-8740531-5	SAQIB MEHMOOD	SHAIKH MUHAMMAD YASIN AN	LCY	1030-0081-002052-01-8	CURR						PKR					940.00		23-Apr-08	No Response
33308	1030	New Sabzimandi	SD	42101-2133412-1	MUHAMMAD HUSSAIN	HOUSE NO.47/8,SEC-11-F,NEW-	LCY	1030-0081-002078-01-8	CURR						PKR					844.00		15-Jan-08	No Response
33309	1030	New Sabzimandi	SD	42501-3321209-3	NAZMEEN	C/O HAFIZ MUHAMMAD RAMZ	LCY	1030-0081-002080-01-2	CURR						PKR					940.00		15-May-08	No Response
33310	1030	New Sabzimandi	SD	42201-7208274-1	MUSHTAQ ASHRAF	FLAT NO FLA-6, OWN HEIGHTS-	LCY	1030-0081-002093-01-7	CURR						PKR					640.00		30-Aug-08	No Response
33311	1030	New Sabzimandi	SD	54400-2726990-5	MOHAMMAD ZAHIR	FLAT NO.B-14 AVON COMPLEX-	LCY	1030-0081-002136-01-9	CURR						PKR					807.00		24-Dec-08	No Response
33312	1030	New Sabzimandi	SD	36301-7924148-1	MUHAMMAD ASLAM	SHOP-46, BLOCK D-4,-NEW SAB	LCY	1030-0081-002137-01-0	CURR						PKR					940.00		10-Jun-08	No Response
33313	1030	New Sabzimandi	SD	54303-7761745-5	NOOR AHMED	M/S M.IKRAM WALI KHAN AND	LCY	1030-0081-002142-01-7	CURR						PKR					9.77		13-Nov-08	No Response
33314	1030	New Sabzimandi	SD	42301-1073334-9	MUHAMMAD IMRAN	HOUSE NO.304 FIRST FLOOR,-N	LCY	1030-0081-002153-01-0	CURR						PKR					40.00		3-Jun-08	No Response
33315	1030	New Sabzimandi	SD	17102-3334671-1	RAZA KHAN	SHOP NO.60,BLOCK 4-C,-NEW S	LCY	1030-0081-002159-01-6	CURR						PKR					58.20		26-Jan-08	No Response
33316	1030	New Sabzimandi	SD	42501-5999114-5	MOHAMMAD TARIQ	HAMZA TARIQ PUBLIC CALL OFF	LCY	1030-0081-002167-01-6	CURR						PKR					975.00		9-Aug-08	No Response
33317	1030	New Sabzimandi	SD	17301-9526304-3	MOHAMMAD RAHIM	SHOP NO 12/1 & 12/2, BLK A-5-	LCY	1030-0081-002172-01-3	CURR						PKR					87.50		19-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33318	1030	New Sabzimandi	SD	42201-6778687-3	BILAL GABOOL	ABDUL NAFAY ABDUL WASAY T	LCY	1030-0081-002175-01-6	CURR						PKR					940.00		18-Aug-08	No Response
33319	1030	New Sabzimandi	SD	42101-5246560-9	QAISER SALEEM KHAN	HOUSE NO.14, BLOCK-28,-SECT	LCY	1030-0081-002199-01-4	CURR						PKR					940.00		22-Feb-08	No Response
33320	1030	New Sabzimandi	SD	42501-8176428-5	SHAHNAWAZ	MURAD MEMON GOTH,MOHAL	LCY	1030-0081-002203-01-1	CURR						PKR					4,940.00		7-Mar-08	No Response
33321	1030	New Sabzimandi	SD	42101-1582714-1	BABAR KHAN DURRANI	DURRANI ASSOCIATES,-OPP. BA	LCY	1030-0081-002207-01-5	CURR						PKR					1,940.00		14-Mar-08	No Response
33322	1030	New Sabzimandi	SD	42501-5182926-9	AAMIR NAWAZ	M. RAFIQ & CO., C-7 F-7, SHED-	LCY	1030-0081-002218-01-8	CURR						PKR					940.00		28-Mar-08	No Response
33323	1030	New Sabzimandi	SD	41406-6117281-7	ABDUL QADIR MEMON	SHOP-57-58,BLOCK CII,M/S AHM	LCY	1030-0081-002223-01-5	CURR						PKR					3,580.00		24-Nov-08	No Response
33324	1030	New Sabzimandi	SD	42501-8599165-3	SHAH NAWAZ KHAN	SHAH NAWAZ SALEH MOHD. &	LCY	1030-0081-002230-01-4	CURR						PKR					940.00		8-Apr-08	No Response
33325	1030	New Sabzimandi	SD	32203-2044607-9	MUHAMMAD SHAFIQ	SAEED MULTANI & CO.,SHOP 48	LCY	1030-0081-002242-01-8	CURR						PKR					390.00		12-Sep-08	No Response
33326	1030	New Sabzimandi	SD	42501-6069440-9	CHAUDHRY MOHAMMAD IQBAL	SHAHID RIAZ AND WAHID HUSS	LCY	1030-0081-002248-01-4	CURR						PKR					80.00		30-Apr-08	No Response
33327	1030	New Sabzimandi	SD	54400-7996458-3	NAIK MOHAMMAD	RAZ MOHD. HAJI BACHA & CO.-	LCY	1030-0081-002275-01-7	CURR						PKR					5,940.00		23-Jul-08	No Response
33328	1030	New Sabzimandi	SD	35202-9748484-3	GHULAM ULLAH	HAJI LIAQUAT ALI ABDUL FARO	LCY	1030-0081-002279-01-1	CURR						PKR					595.00		24-Dec-08	No Response
33329	1030	New Sabzimandi	SD	36501-2112789-1	SHAHBAZ HUSSAIN	ASIA FRIUT CO.,SHOP NO.R-18-I	LCY	1030-0081-002308-01-7	CURR						PKR					920.00		13-Dec-08	No Response
33330	1030	New Sabzimandi	SD	31304-8154684-5	ASAD RAHIM KHAN LAGHARI	D-33 BLOCK 4-CLIFTON, KARACH	LCY	1030-0081-002327-01-0	CURR						PKR					355.00		4-Nov-08	No Response
33331	1030	New Sabzimandi	SD	41409-6500397-1	RASOOL BUKSH JOKHIO	C/O MUZAFFAR HUSAIN& ZAFA	LCY	1030-0081-002333-01-8	CURR						PKR					1,940.00		26-Aug-08	No Response
33332	1030	New Sabzimandi	SD	54202-1096629-3	RAZ MOHAMMAD	HAJI ABDUL RAZZAK & SONS-SH	LCY	1030-0081-002410-01-2	CURR						PKR					940.00		21-Nov-08	No Response
33333	1030	New Sabzimandi	SD	15305-2327785-3	MUHAMMAD YAR	HAJI MALIK YAR MUHAMMAD Z	LCY	1030-0081-002412-01-4	CURR						PKR					7,840.00		28-Nov-08	No Response
33334	1030	New Sabzimandi	SD	42101-2075173-7	MAHMAND INSAF TRADING	SHOP NO. 49/50 BLOCK C-7 F-N	LCY	1030-0081-001137-01-8	CURR						PKR					1,980.00		5-Apr-08	No Response
33335	1030	New Sabzimandi	SD	81201-2388024-1	MUHAMMAD ARIF	SHOP NO:5/1, 5/2, 5R, BLOCK A	LCY	1030-0081-001518-01-9	CURR						PKR					4,140.00		22-Apr-08	No Response
33336	1030	New Sabzimandi	SD	42101-1771536-1	MUHAMMAD SUHAIL AHMAD	1278/8 AZIZABAD F.B.AREA-KAR	LCY	1030-0081-001526-01-9	CURR						PKR					404.00		12-Mar-08	No Response
33337	1030	New Sabzimandi	SD	42201-7187211-5	HASSAN &/OR AMEER ALI	FLAT NO.120, BISMILLAH CENTR	LCY	1030-0081-001749-01-8	CURR						PKR					431.00		26-Jul-08	No Response
33338	1030	New Sabzimandi	SD	32303-7628074-1	GHULAM MURTAZA	M. RAFIQ AND SONS,-SHOP NO.	LCY	1030-0081-002195-01-0	CURR						PKR					440.00		6-Dec-08	No Response
33339	1030	New Sabzimandi	SD	41303-5501421-5	AHMED MUSTAFA	NEW SUPER CNG STATION-NEA	LCY	1030-0081-002288-01-2	CURR						PKR					1,940.00		26-Jun-08	No Response
33340	1030	New Sabzimandi	SD	42401-1649431-6	MASMAT KARIMA	DEH SHAH MUREED SONGAL-G	LCY	1030-0081-002297-01-3	CURR						PKR					488.00		11-Jul-08	No Response
33341	1030	New Sabzimandi	SD	42101-1937425-9	SARFARAZ KHAN	MUHAMMAD NAWAZ & SONS-	LCY	1030-0081-002353-01-2	CURR						PKR					940.00		4-Nov-08	No Response
33342	1030	New Sabzimandi	SD	42501-1507523-9	ABDUL RASHEED MEMON	R-89, RIZWAN 80C MAIN-UNIVE	LCY	1030-0081-000044-01-4	CURR						PKR					0.51		9-Aug-08	No Response
33343	1030	New Sabzimandi	SD	54400-1311806-7	DR. AZIZ-UR-REHMAN KHAN	27-A-4 SUNSET STREET PHASEII-	LCY	1030-0071-000938-01-3	PLS						PKR					834.66		31-Mar-08	No Response
33344	1030	New Sabzimandi	SD	42201-4563893-3	MUHAMMAD IRFAN	R-156, BAGH-E-MALIR, BLOCK A	LCY	1030-0081-001014-01-0	CURR						PKR					175.26		3-Sep-08	No Response
33345	1030	New Sabzimandi	SD	42201-0267154-0	RIZWANA KAUSAR	HOUSE NO P-199 PUNJAB TOW	LCY	1030-0081-001373-01-4	CURR						PKR					450.00		26-Dec-08	No Response
33346	1030	New Sabzimandi	SD	42101-3883844-5	MOHAMMAD AMIR ISMAIL	SHOP NO.1, NEW BILAL MOSQ	LCY	1030-0081-001574-01-7	CURR						PKR					1,930.00		27-Aug-08	No Response
33347	1030	New Sabzimandi	SD	42000-7100070-6	SHABANA PARVEEN	FLAT NO.A-1/3,AHSANABAD,-M	LCY	1030-0081-001862-01-6	CURR						PKR					550.00		20-Feb-08	No Response
33348	1030	New Sabzimandi	SD	32302-0308128-9	KHALID HUSSAIN	SHOP NO.48-49,BLOCK C I-NEAR	LCY	1030-0081-002186-01-9	CURR						PKR					734.50		19-Jul-08	No Response
33349	1030	New Sabzimandi	SD	42501-8324008-3	LAL MOHAMMAD	SINDH BALOCHISTAN GAWADA	LCY	1030-0081-002252-01-0	CURR						PKR					4,920.00		8-May-08	No Response
33350	1030	New Sabzimandi	SD	42201-0393233-9	SARFARAZ BHOJANI	D-6, FATMIYAH CO-OPERATIVE	LCY	1030-0081-000014-01-8	CURR						PKR					54.66		6-Aug-08	No Response
33351	1030	New Sabzimandi	SD	42101-1792367-4	FAUZIA ASHFAQ HASHMI	HOUSE NO. A-34, HASHMI LOD	LCY	1030-0071-000443-01-5	PLS						PKR					122.68		18-Sep-08	No Response
33352	1030	New Sabzimandi	SD	42401-7770075-1	MOHTAJ	C-419 SECTOR 11/1/2-ORANGI T	LCY	1030-0071-000879-01-1	PLS						PKR					519.50		2-Jan-08	No Response
33353	1030	New Sabzimandi	SD	42101-0529421-3	M/S FEROZ CONSTRUCTION CO	A-306 BLOCK L NORTH NAZIMA	LCY	1030-0081-000881-01-7	CURR						PKR					2,195.89		4-Feb-08	No Response
33354	1030	New Sabzimandi	SD	42501-3544582-1	FAZAL DAD	HOUSE NO- R/81, GULSHAN-E-,	LCY	1030-0081-001566-01-7	CURR						PKR					498.00		25-Jan-08	No Response
33355	1030	New Sabzimandi	SD	42201-9058175-5	MUHAMMAD SAIFULLAH ANSARI	HOUSE NO S-2/751 AWAN-E-QA	LCY	1030-0081-001623-01-7	CURR						PKR					137.00		1-Apr-08	No Response
33356	1030	New Sabzimandi	SD	42501-6305841-7	MANZOOR HUSSAIN	HAQ BAHO PRECAST WORKS,-SI	LCY	1030-0081-001716-01-9	CURR						PKR					2,650.40		13-Feb-08	No Response
33357	1030	New Sabzimandi	SD	42201-4078770-3	ZAFAR HUSSAIN SHAIKH	HOUSE NO 9/1-9-SHEET NO 9, K	LCY	1030-0081-001770-01-5	CURR						PKR					350.00		4-Jul-08	No Response
33358	1030	New Sabzimandi	SD	42201-3414390-1	MUHAMMAD RIZWAN	HOUSE NO. 2603 A,-PIR ELLAHI	LCY	1030-0081-001776-01-1	CURR						PKR					561.00		25-Sep-08	No Response
33359	1030	New Sabzimandi	SD	35405-0372947-1	ASIF ALI	HOUSE NO.B-77, BLOCK-9-RAILV	LCY	1030-0081-002194-01-9	CURR						PKR					40.00		16-Feb-08	No Response
33360	1030	New Sabzimandi	SD	13101-9941413-9	SADAQAT HUSSAIN ABBASI	AHSAN FRUIT CO., SHOP NO 17-	LCY	1030-0081-002295-01-1	CURR						PKR					40.00		21-Aug-08	No Response
33361	1030	New Sabzimandi	SD	42301-0796787-9	ABDULLAH UMRANI	UMRANI HOUSE ST:1 KARA BAI-	LCY	1030-0081-000345-01-8	CURR						PKR					1,970.00		14-Mar-08	No Response
33362	1030	New Sabzimandi	SD	42301-3620414-7	NASEEM KHAN TANOLI	MARIN DRIVE APPARTMENT-FL	LCY	1030-0071-000490-01-2	PLS						PKR					4,736.52		22-Nov-08	No Response
33363	1030	New Sabzimandi	SD	42101-8766977-5	DR. SYED RAZA ABBAS ABIDI	A-9 BLOCK 20 ANCHOLI SOCIET	LCY	1030-0081-000901-01-2	CURR						PKR					54.00		14-Jun-08	No Response
33364	1030	New Sabzimandi	SD	33202-1293791-5	ANSAR MEHMOOD	ALLIED SERVICES,-ADJACENT KD	LCY	1030-0071-001151-01-4	PLS						PKR					291.71		11-Sep-08	No Response
33365	1030	New Sabzimandi	SD	42201-4246465-9	M/S CH. ABDUL WAHAB & SONS	SHOP NO 29&30 DA-1 ONION P	LCY	1030-0081-001251-01-7	CURR						PKR					3,890.00		11-Feb-08	No Response
33366	1030	New Sabzimandi	SD	13501-1339298-5	MOHAMMAD FARASH	C/O UNITED COLD STORAGE CO	LCY	1030-0081-001678-01-2	CURR						PKR					538.50		23-Oct-08	No Response
33367	1030	New Sabzimandi	SD	42000-7621008-0	SABA KALEEM &/OR NAJMA SALEEM	FLAT NO.TP-7,MALL SQUARE,-B	LCY	1030-0074-001855-01-8	PLS						PKR					31.39		11-Sep-08	No Response
33368	1030	New Sabzimandi	SD	42201-0846082-1	MOHAMMAD AFZAL	D-32, DRIG ROAD-CANTT. BAZA	LCY	1030-0081-002293-01-9	CURR						PKR					1,775.00		10-Sep-08	No Response
33369	1030	New Sabzimandi	SD	42101-1909955-3	JAMEEL AHMED	AJUMM VILLA A-261 BLOCK L-N	LCY	1030-0081-000481-01-3	CURR						PKR					25,435.25		10-Oct-08	No Response
33370	1030	New Sabzimandi	SD	42201-0620268-5	ZAFAR IQBAL	SHOP NO 4L -18/L SHAD NO 5-N	LCY	1030-0081-001305-01-2	CURR						PKR					110.00		7-Oct-08	No Response
33371	1030	New Sabzimandi	SD	42101-5957735-8	DR. NAZIA JAMEEL	ANJUM VILLA A-261 BLOCK L-N	LCY	1030-0081-001327-01-8	CURR						PKR					250.00		16-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33372	1030	New Sabzimandi	SD	42201-7820160-1	GHULAM QADIR	IBRAHIM YOUSUF SHOP NO 22-	LCY	1030-0081-001431-01-5	CURR						PKR					1,842.00		6-Mar-08	No Response
33373	1030	New Sabzimandi	SD	42201-2842361-3	MUHAMMAD AIJAZ ARAIN	SHOP#101,102, BLOCK C-111,-N	LCY	1030-0081-001476-01-8	CURR						PKR					892.50		19-Feb-08	No Response
33374	1030	New Sabzimandi	SD	42201-4799883-7	M/S UMER HAYAT AND COMPANY	SHOP NO.R-5,BLOCK A-3,-NEW	LCY	1030-0081-001783-01-0	CURR						PKR					2,440.00		25-Jul-08	No Response
33375	1030	New Sabzimandi	SD	42501-1612502-5	BISMILLAH KHAN	M.KARIM AND CO.-SHOP NO-83	LCY	1030-0081-001877-01-3	CURR						PKR					702.00		16-Jun-08	No Response
33376	1030	New Sabzimandi	SD	43205-1512188-5	ZAR NAWAZ	SHOP NO.23/B,-BLOCK-C-14, KA	LCY	1030-0081-001992-01-3	CURR						PKR					265.00		14-Oct-08	No Response
33377	1030	New Sabzimandi	SD	42501-2567650-3	MANZOOR AHMED / ABDUL RASHEED	ZAMINDAR ABDUL RASHEED &	LCY	1030-0081-002009-01-5	CURR						PKR					50.25		16-Jun-08	No Response
33378	1030	New Sabzimandi	SD	42301-7118569-3	GOLDEN LINE EXPORTER & IMPORTER	SHOP NO.101,BLOCK D-4,BOLTA	LCY	1030-0081-002048-01-2	CURR						PKR					457.12		28-Jan-08	No Response
33379	1030	New Sabzimandi	SD	42401-1507779-0	NABENA	HOUSE NO.105,ADAM CHOWK,	LCY	1030-0071-002074-01-2	PLS						PKR					606.66		26-Feb-08	No Response
33380	1030	New Sabzimandi	SD	42101-5959653-5	ZAHID HUSSAIN QUERSHI	MOHAMMAD DIN & SONS,-SHO	LCY	1030-0081-002224-01-6	CURR						PKR					4,165.00		25-Nov-08	No Response
33381	1030	New Sabzimandi	SD	42201-0568280-7	JAHANZAIB KHAN BANGASH	FLAT NO A-308, AJMAIR PRIDE-(	LCY	1030-0081-002312-01-3	CURR						PKR					40.00		4-Sep-08	No Response
33382	1031	Water Pump	SD	42101-1677429-1	MAQBOOL AHMED	LS-9 BLOCK 13 F.B. AREA-, KARA	UFZ	1031-0419-000010-75-2	PLS						USD					1.34		12-Aug-08	No Response
33383	1031	Water Pump	SD	42101-1226901-4	NAYYER HASSAN	R-34 BLOCK 17 F.B. AREA-, KARA	LCY	1031-0071-000064-01-8	PLS						PKR					4,448.25		2-Jan-08	No Response
33384	1031	Water Pump	SD	42101-2854621-1	QAMAR AHMED HAFEEZI	B-322, BLOCK 10, F.B. AREA-, KA	UFZ	1031-0419-000096-75-4	PLS						USD					17.47		10-Jun-08	No Response
33385	1031	Water Pump	SD	42101-2993821-7	SHAIKH MOHAMMAD KHALID/RUBINA KHALI	B-350 BLOCK 10,-F.B.AREA,, KAR	LCY	1031-0081-000188-02-0	CURR						PKR					1,072.00		12-Sep-08	No Response
33386	1031	Water Pump	SD	42101-3666606-1	SAMEER MALIK	HOUSE NO. B-62,-BLOCK - 5,, KA	LCY	1031-0081-000190-01-3	CURR						PKR					1,098.62		19-May-08	No Response
33387	1031	Water Pump	SD	42101-1988733-7	SYED MOHAMMAD ALI JAFRI	C-52, BLOCK 6,-F.B.AREA,, KARA	LCY	1031-0071-000227-01-5	PLS						PKR					256.58		2-May-08	No Response
33388	1031	Water Pump	SD	42101-3331835-8	ASAAD JAVAID/SHAHNAZ ASAAD	B-358/13, F.B.AREA,-., KARACHI	LCY	1031-0081-000229-01-9	CURR						PKR					420.75		29-Sep-08	No Response
33389	1031	Water Pump	SD	42101-5590631-5	SYED MOHD MINHAJ ALI CHISHTI	III C 1/13 NAZIMABAD-, KARACH	LCY	1031-0071-000238-01-8	PLS						PKR					1,863.00		31-Oct-08	No Response
33390	1031	Water Pump	SD	42101-1887204-9	SYED IMRAN UL HASSAN	HOUSE#1458, AZIZABAD BLKOC	LCY	1031-0081-000258-01-4	CURR						PKR					150.00		31-Jul-08	No Response
33391	1031	Water Pump	SD	42101-4834098-1	S. ASAAS RAZA JAVAID/S.R.MIRZA	B-358, BLOCK 13-F.B.AREA,, KAR	LCY	1031-0081-000284-01-6	CURR						PKR					573.00		3-Mar-08	No Response
33392	1031	Water Pump	SD	507-71-074271	MOHAMMAD AFSAR/MOHAMMAD ASGHAR	C-46, BLOCK 17,-F.B.AREA,, KAR	LCY	1031-0071-000286-01-6	PLS						PKR					167.62		6-Mar-08	No Response
33393	1031	Water Pump	SD	42101-1339964-4	SAFIA ABID	A-777/12,-F.B.AREA,GULBERG.,	LCY	1031-0071-000287-01-7	PLS						PKR					79.47		12-Mar-08	No Response
33394	1031	Water Pump	SD	42101-1928811-1	SYED SHAN-E-JAFAR NAQVI	R-67, SUB SECTOR B, SADAT-E-A	LCY	1031-0081-000288-01-0	CURR						PKR					448.00		14-May-08	No Response
33395	1031	Water Pump	SD	42101-7083224-1	SH. NAFEES AHMED	FLAT NO A-1 S-B 6 SECTOR X-4-1	LCY	1031-0081-000312-01-1	CURR						PKR					59.50		20-May-08	No Response
33396	1031	Water Pump	SD	42401-7253399-8	HIRA NAFEES	NOORISTAN HOUSE B-20 SECTO	LCY	1031-0081-000313-01-2	CURR						PKR					680.00		8-Aug-08	No Response
33397	1031	Water Pump	SD	503-88-131302	M. FAROOQ	1/524, A, LIAQUATABAD,-, KA	LCY	1031-0071-000319-01-6	PLS						PKR					1,186.21		6-Jun-08	No Response
33398	1031	Water Pump	SD	42101-2318679-1	ABU TALHA MUBASHIR SIDDIQUI	R-1507, BLOCK 14,-F.B.AREA., K	LCY	1031-0071-000338-01-9	PLS						PKR					513.39		11-Jun-08	No Response
33399	1031	Water Pump	SD	518-49-131568	KHISAL ZEHRA/MOATTAR HASAN	B-721, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-000384-01-7	CURR						PKR					729.90		22-Aug-08	No Response
33400	1031	Water Pump	SD	42501-4469859-5	MUHAMMAD IFTIKHAR	A-2, SECTOR 16/5 SHAZ BANGL	LCY	1031-0081-000388-01-1	CURR						PKR					494.00		11-Jun-08	No Response
33401	1031	Water Pump	SD	42101-7671828-2	MRS. TAHSEEN'S LEARNING SYSTEM	B-698, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-000416-01-6	CURR						PKR					14,894.00		1-Dec-08	No Response
33402	1031	Water Pump	SD	519-73-262.067	BILAL MURAD	B-284, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-000418-01-8	CURR						PKR					181.00		5-Jun-08	No Response
33403	1031	Water Pump	SD	42101-1908297-9	SRZS TRADERS	1092, BLOCK 14,F.B.AREA,-DAST	LCY	1031-0081-000463-01-3	CURR						PKR					2,192.55		11-Jun-08	No Response
33404	1031	Water Pump	SD	42201-0706084-8	SHAHZIA KHALID	C-75BLOCK NO. 13-D-1,-GULSHA	LCY	1031-0072-000467-01-6	PLS						PKR					24,142.26		14-Mar-08	No Response
33405	1031	Water Pump	SD	42501-6355105-3	ZAFAR-UL-ISLAM	A-2,SHAZ BANGALOWS, SEC-16-	LCY	1031-0081-000497-01-3	CURR						PKR					2,815.00		11-Jun-08	No Response
33406	1031	Water Pump	SD	42101-1701827-9	SYED HASNAIN RAZA	R-758, SEC. 15/A-1, BUFFERZON	LCY	1031-0071-000544-01-9	PLS						PKR					4.89		23-Jan-08	No Response
33407	1031	Water Pump	SD	42101-1403771-7	SYED FAISAL QAISER	157/14,-F.B.AREA,, KARACHI	LCY	1031-0081-000557-01-6	CURR						PKR					5.90		21-Jan-08	No Response
33408	1031	Water Pump	SD	523-64-135111	NAHEED SABA	C-75, BLOCK 13 D-1,-GULSHAN-	LCY	1031-0071-000558-01-5	PLS						PKR					2,389.88		14-Mar-08	No Response
33409	1031	Water Pump	SD	501-93-667677	ADNAN FAZAL	A-59, BLOCK 15-GULSHAN-E-MU	LCY	1031-0081-000585-01-0	CURR						PKR					36.65		19-May-08	No Response
33410	1031	Water Pump	SD	42201-5816428-8	SABRA BANO	HOUSE# A-21/1, KDA-SCEME # 1	LCY	1031-0073-000614-01-6	PLS						PKR					2,368.64		17-Sep-08	No Response
33411	1031	Water Pump	SD	42101-8908668-1	MOHD AMIN MANSOORI /MOHD MOBEEN M	C-9, UK SQUARE, BLOCK 16,-F.B	LCY	1031-0071-000661-01-1	PLS						PKR					444.48		19-May-08	No Response
33412	1031	Water Pump	SD	286-93-673054	M. SALEEM JAVED	SECTOR 5-C/4, R-109,-NORTH K	LCY	1031-0071-000694-01-0	PLS						PKR					1,138.30		1-Aug-08	No Response
33413	1031	Water Pump	SD	42401-9432075-5	M. JAFFER	A-56, XI, GULSHAN-E-MAYMAR,	LCY	1031-0071-000709-01-8	PLS						PKR					61.50		14-Feb-08	No Response
33414	1031	Water Pump	SD	42101-5027457-6	NADIA MAJEED KHAN	R-73/17, F.B.AREA,-, KARACHI	LCY	1031-0081-000788-01-5	CURR						PKR					95.00		24-Jan-08	No Response
33415	1031	Water Pump	SD	42101-5540420-4	RABIA AMIR QURESHI	R-658, BLOCK 16,-F.B.AREA,, KA	LCY	1031-0071-000880-01-6	PLS						PKR					848.48		3-Mar-08	No Response
33416	1031	Water Pump	SD	42201-0673715-8	TAHIRA BANO	15-L, BLOCK II, PECHS,-., KARAC	LCY	1031-0071-000884-01-0	PLS						PKR					4,216.94		9-Aug-08	No Response
33417	1031	Water Pump	SD	42201-8031039-4	HAROON SATTAR/ AMBER	FLAT NO. 9 & 10,JETPUR PLAZA,	LCY	1031-0071-000885-01-1	PLS						PKR					798.73		4-Dec-08	No Response
33418	1031	Water Pump	SD	502-58-469158	S.M.IQBAL AKHTAR ZAIDI	2/15, FIRDOUS COLONY,-NAZIM	LCY	1031-0071-000905-01-6	PLS						PKR					622.14		10-Nov-08	No Response
33419	1031	Water Pump	SD	501-92-266116	RANA AKBER	A-664, BLOCK 11 B,-NORTH KAR	LCY	1031-0071-000907-01-8	PLS						PKR					662.58		7-Apr-08	No Response
33420	1031	Water Pump	SD	42000-1490913-6	HUMA RAHAT	R-31,HAROON BANGALOWS,PH	LCY	1031-0071-000963-01-6	PLS						PKR					369.87		9-May-08	No Response
33421	1031	Water Pump	SD	42101-1371697-1	S.ALI MANSUR/FARAH ALI	B-28, BLOCK XI, FEDERAL B ARE	UFZ	1031-0419-001002-75-4	PLS						USD					3.62		23-Feb-08	No Response
33422	1031	Water Pump	SD	42201-1809292-4	KHURSHEED SHAHID / FARHAN SHAHID	282, BLOCK 16,-F.B.AREA,, KARA	LCY	1031-0071-001029-01-7	PLS						PKR					424.93		25-Nov-08	No Response
33423	1031	Water Pump	SD	42101-1553703-6	SYED MUZAFFAR IQBAL/KANEEZ FATIMA	5R-415, BLOCK 17,-FEDERAL B A	LCY	1031-0071-001102-01-7	PLS						PKR					417.73		12-Jul-08	No Response
33424	1031	Water Pump	SD	42101-4673797-6	RABIA ADNAN	B-508, BLOCK 13,-F.B.AREA, KAR	LCY	1031-0071-001105-01-0	PLS						PKR					516.59		11-Aug-08	No Response
33425	1031	Water Pump	SD	42101-6578212-6	SYED MOHD ALI JAFRI/NAZAR-E-FATIMA	C-52, BLOCK 6, AZIZABAD,-F.B.A	LCY	1031-0071-001128-01-7	PLS						PKR					569.63		27-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33426	1031	Water Pump	SD	42101-1893233-9	ATIF GHAFFAR	H-5, ZAHID SQUARE, BLOCK 16,	LCY	1031-0081-001168-01-7	CURR						PKR					8,109.00		19-May-08	No Response
33427	1031	Water Pump	SD	42000-9474882-9	RABIA SULEMAN/RAO MOHD IMRAN SULEMA	R-118/5, F.B.AREA-.., KARACHI	LCY	1031-0081-001181-01-4	CURR						PKR					207.50		16-Aug-08	No Response
33428	1031	Water Pump	SD	42101-0595036-5	ALI HASAN AHAFEEZI	B-322, BLOCK 10,-F.B.AREA, KAR	UFZ	1031-0419-001208-75-2	PLS						USD					15.92		10-Oct-08	No Response
33429	1031	Water Pump	SD	42000-0474175-4	SYED ALI AKBAR/SABA JAFRI	B-106, BLOCK 10, F.B.AREA-, KA	LCY	1031-0071-001220-01-0	PLS						PKR					122.60		19-May-08	No Response
33430	1031	Water Pump	SD	42201-3955727-4	SHAHIDA ARIF	N/8, BLOCK 14,-GULISTAN-E-JO	LCY	1031-0071-001239-01-1	PLS						PKR					3,126.20		14-Mar-08	No Response
33431	1031	Water Pump	SD	42501-0704497-4	M. INTIZAR/N.SULTANA/SHOAIB/IQBAL FATIM	A-2,SHAZ BUNGALOWS SEC 16A	LCY	1031-0071-001251-01-7	PLS						PKR					254.94		2-Jul-08	No Response
33432	1031	Water Pump	SD	42101-9344977-3	MOHD ASHIQ	STREET NO 11,MUSLIM RAJPUT	LCY	1031-0071-001253-01-9	PLS						PKR					630.92		2-Jul-08	No Response
33433	1031	Water Pump	SD	42501-8883492-3	M. SAMI/ABDUL HAYEE/M.FAHAD/YASIR SHA	R-54,SHAZ BUNGALOWS,SEC16	LCY	1031-0071-001260-01-8	PLS						PKR					969.03		2-Jul-08	No Response
33434	1031	Water Pump	SD	42501-1386582-9	ABDUL SAMAD/FAISAL /SALMAN/JAMAL	AL-AZAM SQUARE,HOUSE#20,K	LCY	1031-0071-001271-01-1	PLS						PKR					559.31		2-Jul-08	No Response
33435	1031	Water Pump	SD	35201-6659246-1	APPROACH WORLD WIDE TRADING NETWORK	HOUSE NO. 281 STREET NO. 11-	LCY	1031-0081-001277-01-9	CURR						PKR					2,295.00		13-Feb-08	No Response
33436	1031	Water Pump	SD	42101-8536178-1	ADNAN MUMTAZ	A-587, BLOCK 12-F.B AREA, KAR	LCY	1031-0081-001296-01-2	CURR						PKR					29.75		19-May-08	No Response
33437	1031	Water Pump	SD	501-77-672915	ARSLA KHAN	B-172/13, F.B.AREA,-, KARACHI	LCY	1031-0081-001368-01-9	CURR						PKR					71.55		1-Aug-08	No Response
33438	1031	Water Pump	SD	42101-1762145-3	MOHAMMAD SARTAJ	HOUSE# B-101, GALI NO. 12,-BL	LCY	1031-0071-001384-01-7	PLS						PKR					1,151.50		26-Feb-08	No Response
33439	1031	Water Pump	SD	42101-1619384-6	RENISH	HOUSE#B-101, BLOCK H,-NORTH	LCY	1031-0071-001385-01-8	PLS						PKR					4,805.61		10-Oct-08	No Response
33440	1031	Water Pump	SD	513-85-072142	RAFIA SARTAJ	10, TAYYAB ALI BUILDING,-ORA	LCY	1031-0071-001386-01-9	PLS						PKR					1,674.07		18-Mar-08	No Response
33441	1031	Water Pump	SD	42101-1463736-1	KAMRAN	R-910, 15-A, BUFFER ZONE,-, KA	LCY	1031-0071-001403-01-1	PLS						PKR					1,005.10		10-Jun-08	No Response
33442	1031	Water Pump	SD	42201-4031465-3	MOHD ARSHAD KHAN	H.NO.281, MADIHIA COTTAGE-S	LCY	1031-0071-001411-01-1	PLS						PKR					2,556.70		15-Mar-08	No Response
33443	1031	Water Pump	SD	42201-0559666-9	MEHBOOB AHMED KHAN	FLATNO C5-2, GULISTAN-E-JOU	LCY	1031-0071-001416-01-6	PLS						PKR					24.45		14-Mar-08	No Response
33444	1031	Water Pump	SD	42201-8769668-2	ANIEE ARSHAD	H.NO.281, MEDHIA COTTAGE-G	LCY	1031-0071-001421-01-3	PLS						PKR					276.70		14-Mar-08	No Response
33445	1031	Water Pump	SD	42101-1366045-1	HAMID HASAN	HOUSE# R-716-18, SAMAN ABA	LCY	1031-0081-001464-01-6	CURR						PKR					6.00		2-Feb-08	No Response
33446	1031	Water Pump	SD	42501-4602577-1	ARIF/QAMAR JEHAN/GHULAM HUSSAIN/NUZH	A-2, SHAZ BUNGALOWS,SEC 16A	LCY	1031-0071-001506-01-5	PLS						PKR					1,150.02		2-Jul-08	No Response
33447	1031	Water Pump	SD		MUHAMMAD SAJID	HOUSE NO R-1326-BLOCK 15, K	LCY	1031-0071-001560-01-1	PLS						PKR					658.19		19-May-08	No Response
33448	1031	Water Pump	SD	42101-7934948-8	SUGHRA SALEEM	A-84, BLOCK 17, F.B.AREA-, KAR	UFZ	1031-0408-001576-75-4	CURR						EUR					43.15		1-Feb-08	No Response
33449	1031	Water Pump	SD	42101-4979701-3	M. ASAD KHAN	A-405, PARK VIEW APPARTMEN	LCY	1031-0081-001638-01-6	CURR						PKR					179.76		14-Nov-08	No Response
33450	1031	Water Pump	SD	42501-6114154-1	NAEEM UR RASHEED SIDDIQUI	R-45, Z-VI,GULSHAN-E-MAYMA	LCY	1031-0071-001660-01-2	PLS						PKR					136.94		13-Feb-08	No Response
33451	1031	Water Pump	SD	42401-7764489-3	SHAMSHAD AHMED	H# S-4/773, SECTOR 11-1/2,SHA	LCY	1031-0071-001670-01-4	PLS						PKR					135.86		7-May-08	No Response
33452	1031	Water Pump	SD	42201-5738835-1	S. ASAD RAZA	FLAT# N-101, CHAPAL GARDEN,	LCY	1031-0081-001681-01-9	CURR						PKR					1,517.00		3-Mar-08	No Response
33453	1031	Water Pump	SD	42401-0582310-9	SYED SADQAIN RAZA	A-49, SECTOR Z-VI,-GULSHAN-E	LCY	1031-0081-001745-01-6	CURR						PKR					831.16		26-May-08	No Response
33454	1031	Water Pump	SD	42101-7269697-1	SHAZIA QAYYUM	A-186, BLOCK 12,-FEDERAL B. A	LCY	1031-0081-001773-01-0	CURR						PKR					13.28		25-Jul-08	No Response
33455	1031	Water Pump	SD	42101-9881105-5	AL-HILAL TRADERS	B-234,BLOCK 11, FEDERAL-B. AR	LCY	1031-0081-001844-01-6	CURR						PKR					1,512.35		25-Jan-08	No Response
33456	1031	Water Pump	SD	42201-7131708-6	ASIM & CO	A-14, GALAXY COMFORT,-K.D.A	LCY	1031-0081-001846-01-8	CURR						PKR					4,501.00		17-Dec-08	No Response
33457	1031	Water Pump	SD	42101-1717378-1	REHAN ALI SHAMSI/SITWAT REHAN	E-79, YOUSUF PLAZA, F.B.AREA-	LCY	1031-0071-001873-01-9	PLS						PKR					131.68		25-Aug-08	No Response
33458	1031	Water Pump	SD	42101-1898804-2	SYED MUHAMMAD AMIR / SAMINA AMIR	H NO-R-817, BLOCK-9, F.B. AREA	LCY	1031-0071-001896-01-6	PLS						PKR					252.03		26-Aug-08	No Response
33459	1031	Water Pump	SD	42101-1486112-7	MOHAMMAD MUNIR KHAN	22/B-10 F.B. AREA-, KARACHI	LCY	1031-0081-001902-01-7	CURR						PKR					678.00		5-Aug-08	No Response
33460	1031	Water Pump	SD	42201-6487096-1	MADEENA CEMENT	B-12 RIZWAN CO-OPERATIVE-SO	LCY	1031-0081-001915-01-2	CURR						PKR					2,835.00		9-Apr-08	No Response
33461	1031	Water Pump	SD	42201-0771070-6	KAUKAB JAHAN JAFRI	B-55-BLOCK-4 NO-12, GULISTAN	LCY	1031-0071-001975-01-2	PLS						PKR					417.10		4-Nov-08	No Response
33462	1031	Water Pump	SD	42101-9580141-1	H. ELECTRIC CO	A-19/17. F.B.AREA-.., KARACHI	LCY	1031-0081-001976-01-5	CURR						PKR					162.25		18-Oct-08	No Response
33463	1031	Water Pump	SD	42501-4630342-1	ZILL-E-SUBHAN BHATTI	FL.# B-2/2 MAYMAR COMPLEX-	LCY	1031-0081-002001-01-9	CURR						PKR					45.50		9-Feb-08	No Response
33464	1031	Water Pump	SD	42000-0552213-9	TEHMINA AAMIR	A-347,BLOCK-19,-GULSHAN-E-IQ	LCY	1031-0081-002018-01-8	CURR						PKR					13.50		18-Aug-08	No Response
33465	1031	Water Pump	SD	42101-7700477-2	BUSHRA IMRAN	SB-II B-24, GULSHAN-E-AMIN-PI	LCY	1031-0081-002019-01-9	CURR						PKR					290.00		10-Jun-08	No Response
33466	1031	Water Pump	SD	42000-0392676-5	MUHAMMAD ZEESHAN ZAKI	B-758/13, GULBERG F.B.AREA-,	LCY	1031-0071-002024-01-4	PLS						PKR					14.83		11-Jul-08	No Response
33467	1031	Water Pump	SD	42101-1922837-7	ABID AHMED KHAN	D-8/10 AZAM NAGAR, LIAQUAT	LCY	1031-0081-002050-01-8	CURR						PKR					3,135.00		21-Apr-08	No Response
33468	1031	Water Pump	SD	42101-1836367-7	SHAHIDA BEGUM/MUHAMMAD IHTESHAM U	B-73,-BLOCK-13,, KARACHI	LCY	1031-0081-002057-01-5	CURR						PKR					53.40		26-Aug-08	No Response
33469	1031	Water Pump	SD	42101-1763045-7	AFZAL MAHMOOD ABBASI	B-194- BLOCK-I NORTH NAZIMA	LCY	1031-0081-002066-01-6	CURR						PKR					129.75		17-Dec-08	No Response
33470	1031	Water Pump	SD	42101-0316377-1	ANWAR & SONS TRADERS	HOUSE NO 951/15, BLOCK 15-IS	LCY	1031-0081-002137-01-2	CURR						PKR					427.34		3-Mar-08	No Response
33471	1031	Water Pump	SD	42101-3215434-3	JAVED AHMED	R-1758, BLOCK-# R-1648--BLOC	LCY	1031-0081-002149-01-6	CURR						PKR					428.00		19-May-08	No Response
33472	1031	Water Pump	SD	42101-6741489-7	AMIR HABIB KHAN	J-28, U.K. SQUARE BLOCK-16-F.B	LCY	1031-0081-002151-01-0	CURR						PKR					195.00		17-Jul-08	No Response
33473	1031	Water Pump	SD	42101-6495159-9	AHMED SAEED KHAN/FAWWAD SAEED KHAN	B-214, BLOCK-13-F.B.AREA, KAR	LCY	1031-0081-002170-01-3	CURR						PKR					41,681.04		30-Apr-08	No Response
33474	1031	Water Pump	SD	42101-1901417-9	ZAKI MOHIUDDIN	A-75, SECTOR, 11-A,-NORTH KA	LCY	1031-0081-002172-01-5	CURR						PKR					5,020.59		26-Sep-08	No Response
33475	1031	Water Pump	SD	42101-5156290-5	SYED MOHSIN AKHTAR	APPARTMENT NO.58-E,-ASKARI	LCY	1031-0081-002180-01-5	CURR						PKR					15.80		22-Dec-08	No Response
33476	1031	Water Pump	SD	42101-1662223-3	HUSSAIN TAIMOOR QAZI	39-QABAIL SOCIETY BLOCK-11-G	LCY	1031-0071-002205-01-3	PLS						PKR					0.78		24-Nov-08	No Response
33477	1031	Water Pump	SD	42101-3917699-9	SYED NAVED HAIDER/MUSARRAT FATIMA	HOUSE# 315-B, BLOCK-10-F.B.A	UFZ	1031-0419-002245-75-9	PLS						USD					14.65		9-Jul-08	No Response
33478	1031	Water Pump	SD	42101-8978871-4	GUL BANO	E-16, SALIMABAD COLONY,-F.B.	LCY	1031-0071-002248-01-4	PLS						PKR					1,992.68		21-Jun-08	No Response
33479	1031	Water Pump	SD	42101-8196494-3	SYED MOHAMMAD ALI	C-330 BLOCK 6 F.B AREA KARAC	LCY	1031-0081-002300-01-1	CURR						PKR					329.00		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33480	1031	Water Pump	SD	42101-1942267-1	ZAHID AHMED KHAN	H.NO. A-112,SECTOR 15-A-5,-BU	LCY	1031-0071-002316-01-7	PLS						PKR					954.75		27-Sep-08	No Response
33481	1031	Water Pump	SD	42101-1793291-3	SYED ALI SAQUIB	FLAT-210,DATARI CASTLE,-BLOC	LCY	1031-0081-002328-01-3	CURR						PKR					562.64		16-Jun-08	No Response
33482	1031	Water Pump	SD	42101-6038799-8	SHAZIA SAEED ANSARI	A-48 AL-RAHIM SQUARE KARIM	LCY	1031-0081-002365-01-8	CURR						PKR					192.50		7-Jul-08	No Response
33483	1031	Water Pump	SD	42101-8185435-9	SYED ASHRAF HASAN	A-760 BLOCK 12 GULBERG F.B A	LCY	1031-0081-002377-01-2	CURR						PKR					1,090.00		12-Jul-08	No Response
33484	1031	Water Pump	SD	42101-1440668-8	AFSHAN ARSHAD	H NO.R-1556, BLOCK # 18-F.B A	LCY	1031-0071-002391-01-8	PLS						PKR					1,439.87		16-Aug-08	No Response
33485	1031	Water Pump	SD	42101-1234840-2	MEHMOODA ABBAS	LS 30 BLOCK 13 F.B AREA KARA	LCY	1031-0071-002415-01-7	PLS						PKR					228.15		13-Jun-08	No Response
33486	1031	Water Pump	SD	16101-1135706-1	AAMIR KHAN	CS-3,SUPER AUTO PARTS MRKT	LCY	1031-0081-002418-01-2	CURR						PKR					4,330.26		28-Nov-08	No Response
33487	1031	Water Pump	SD	42101-5534230-9	SOHAIL IQBAL	FLAT NO.C-5,SHAMAIL VIEW,-PH	LCY	1031-0081-002432-01-0	CURR						PKR					234.00		31-Jan-08	No Response
33488	1031	Water Pump	SD	42101-9409969-3	SYED SABIR HASAN ABDI / SHAUKET JEHAN	II-D, 1/16, NAZIMABAD 2,-FLAT	LCY	1031-0071-002453-01-3	PLS						PKR					86.09		11-Oct-08	No Response
33489	1031	Water Pump	SD	42101-5596275-1	SYED ALEEM ULLAH SHARIF	R-260, BLOCK 16, F.B.AREA-., KA	LCY	1031-0081-002498-01-8	CURR						PKR					180.00		7-Jan-08	No Response
33490	1031	Water Pump	SD	42101-8481677-7	SHEZAD BASHIR	1696-3, GROUND FLOOR,PORBA	LCY	1031-0081-002502-01-5	CURR						PKR					101.33		23-Jul-08	No Response
33491	1031	Water Pump	SD	42101-1739224-2	SHAZIA TALAT	A-5 SHAHER BANO PLAZA BLOC	LCY	1031-0081-002560-01-5	CURR						PKR					282.75		25-Feb-08	No Response
33492	1031	Water Pump	SD	42501-3566691-3	AZIZUL HAQUE	K-15-NOMAN GARDEN CITY,-GU	LCY	1031-0071-002567-01-0	PLS						PKR					50.44		7-Jan-08	No Response
33493	1031	Water Pump	SD	42501-6636899-3	SYED QUDRAT ULLAH HUSSAINI/SYEDA AZMA	HOUSE NO-1271, BLOCK-14,-F.B	LCY	1031-0071-002594-01-3	PLS						PKR					345.12		4-Apr-08	No Response
33494	1031	Water Pump	SD	42501-6440605-3	NAYAB UL ISLAM	A-2, SHAZ BUNGALOWS SEC 16-	LCY	1031-0081-002602-01-6	CURR						PKR					1,465.00		17-Jun-08	No Response
33495	1031	Water Pump	SD	42101-1554865-7	DANISH ZAFAR	R-1604,BLOCK18,GULBERG-F.B.	LCY	1031-0071-002629-01-5	PLS						PKR					1,267.00		11-Jan-08	No Response
33496	1031	Water Pump	SD	42201-0600025-7	AAMIR ABBAS	B-502A, BLOCK#13,F.B.AREA-, K	LCY	1031-0081-002638-01-8	CURR						PKR					209.00		14-Apr-08	No Response
33497	1031	Water Pump	SD	42101-8163017-3	FARHAN AMIR QADRI	R-1377/14,F.B.AREA-, KARACHI	LCY	1031-0071-002639-01-7	PLS						PKR					606.71		28-Jan-08	No Response
33498	1031	Water Pump	SD	42000-0569553-9	BILAL ASKARI ZAIDI	B-98/4, CENTRAL GOVERNMENT	LCY	1031-0071-002647-01-7	PLS						PKR					177.13		9-Sep-08	No Response
33499	1031	Water Pump	SD	42101-3797217-4	GULZAR AMIN LALANI	N-4,NEW SALIMABAD COLONY-	LCY	1031-0071-002655-01-7	PLS						PKR					1,305.90		1-Nov-08	No Response
33500	1031	Water Pump	SD	42201-0369579-5	SYED MOHAMMAD AHSAN	RUFI GREEN CITY FLAT# 03-GUL	LCY	1031-0071-002697-01-7	PLS						PKR					99.23		22-Mar-08	No Response
33501	1031	Water Pump	SD	42101-1688030-6	EJAZ FATIMA	A-6, FL-4 NOOR APPARTMENT-B	UFZ	1031-0418-002722-75-6	CURR						USD					225.00		27-Nov-08	No Response
33502	1031	Water Pump	SD	42401-2233465-3	MOHAMMAD IMRAN	HOUSE#B-23,SECTOR,Y-3,-GULS	LCY	1031-0081-002768-01-5	CURR						PKR					580.00		8-Sep-08	No Response
33503	1031	Water Pump	SD	42101-1815341-3	M/S. M.S CORPORATION	A-34,/Z/V,GULSHAN-E-MAYMAR	LCY	1031-0081-002772-01-1	CURR						PKR					2,962.00		10-Mar-08	No Response
33504	1031	Water Pump	SD	42101-1735455-1	SHIRAZ	FLAT NO D-08,RAHIMABAD COL	LCY	1031-0071-002777-01-4	PLS						PKR					2,072.52		31-May-08	No Response
33505	1031	Water Pump	SD	42101-2214052-8	MOHAMMAD RAIS KHAN/ALIYA QISMAT	HOUSE NO 287, BLOCK NO 15,-F	LCY	1031-0071-002780-01-9	PLS						PKR					39.42		22-Aug-08	No Response
33506	1031	Water Pump	SD	42101-0666830-9	ABDUL WAHEED	HOUSE#718,BLOCK#2-AZIZABAD	LCY	1031-0071-002845-01-7	PLS						PKR					2,390.13		30-Dec-08	No Response
33507	1031	Water Pump	SD	42101-5069927-5	SHAIKH MUHAMMAD ABID RASHEED	E/35,BLOCK#F,NORTH NAZIMAB	LCY	1031-0081-002898-02-3	CURR						PKR					1,119.50		12-Sep-08	No Response
33508	1031	Water Pump	SD	42101-7457502-0	KHUTAJA KHALID	B-224,BLOCK NO 13,-F.B.AREA,	LCY	1031-0071-002901-01-6	PLS						PKR					89.82		23-Jul-08	No Response
33509	1031	Water Pump	SD	42101-3326859-0	RAFIA AJAZ	HOUSE#A-8,PLOT#ST-5,-SECTOR	UFZ	1031-0418-002912-75-6	CURR						USD					4.75		10-Oct-08	No Response
33510	1031	Water Pump	SD	42101-1531793-8	RAFIQ AHMED / SALMA RAFIQ	211/14,F.B.AREA-..., KARACHI	LCY	1031-0081-002918-01-7	CURR						PKR					53.00		9-Oct-08	No Response
33511	1031	Water Pump	SD	42101-6689984-2	MEHR-UN-NISA	R-260,BLOCK#16,-F.B.AREA, KAR	LCY	1031-0081-002941-01-6	CURR						PKR					75.00		21-Jul-08	No Response
33512	1031	Water Pump	SD		AL-FAREED EDUCATION	C-14,BLOCK#13,F.B.AREA-, KARA	LCY	1031-0081-002962-01-1	CURR						PKR					506.95		14-May-08	No Response
33513	1031	Water Pump	SD	42101-5653067-5	MUHAMMAD NASIR SHAMSI	B-502,FARHAN DREAMLAND,-G	LCY	1031-0071-002963-01-0	PLS						PKR					108.08		29-Jul-08	No Response
33514	1031	Water Pump	SD	42101-2191335-1	SYED MUHAMMAD NABEEL HASAN	R-608,BLOCK NO 14,-F.B.AREA,	LCY	1031-0071-002964-01-1	PLS						PKR					248.85		23-Apr-08	No Response
33515	1031	Water Pump	SD	42101-1553167-5	SAJIDA KHATOON/S.HASAN MUSTAFA NAQVI	A-70, BLOCK 17, F.B.-AREA,, KAR	UFZ	1031-0419-002970-01-9	PLS						USD					102.34		5-Aug-08	No Response
33516	1031	Water Pump	SD	42101-1249220-4	SHEEBA RAZA	R-88,7-D-1,NORTH KARACHI-.....	LCY	1031-0081-002971-01-2	CURR						PKR					1,000.00		30-Sep-08	No Response
33517	1031	Water Pump	SD	42101-6158540-4	AZIZ FATIMA	R-616, BLOCK NO 20, F.B.AREA-	LCY	1031-0071-002978-01-7	PLS						PKR					11.06		20-May-08	No Response
33518	1031	Water Pump	SD	42101-3125180-9	YAKUB ALI	667/8,AZIZABAD, F.B.AREA.-., K	LCY	1031-0071-003002-01-0	PLS						PKR					32,186.30		3-May-08	No Response
33519	1031	Water Pump	SD	42101-3678202-5	FAROOQ AHMED SIDDIQUI	C-39,SECTOR#W-2,-GULSHAN-E	LCY	1031-0081-003012-01-4	CURR						PKR					151.75		16-May-08	No Response
33520	1031	Water Pump	SD		SHENAZ ALI MIRZA	616,CENTRUM,APPT,B-21,-RASH	LCY	1031-0081-003034-01-0	CURR						PKR					6,333.00		18-Mar-08	No Response
33521	1031	Water Pump	SD	42101-1333393-1	SYED AMIR KHALIQUE	B-528,BLOCK#13,F.B.AREA-, KAR	LCY	1031-0081-003079-01-3	CURR						PKR					474.64		28-May-08	No Response
33522	1031	Water Pump	SD	42101-1365759-9	RUKHSANA KAZMI	HOUSE NO.B-71,-SECTOR X-II,, K	LCY	1031-0081-003081-01-7	CURR						PKR					6.00		28-Nov-08	No Response
33523	1031	Water Pump	SD	42101-7529605-3	M. ZAHIRUDDIN	R-204, SECTOR-8,-NORTH KARA	LCY	1031-0071-003126-01-9	PLS						PKR					208.32		31-May-08	No Response
33524	1031	Water Pump	SD	42101-1688022-7	SYED SOHAIB RAFAT ALI	R-911,SECTOR#15-A/4,-BUFFER,	LCY	1031-0081-003158-01-9	CURR						PKR					40.50		13-Mar-08	No Response
33525	1031	Water Pump	SD	42101-9874672-5	SYED FARHAN AHMED	R-1143,BLOCK 8,-AZIZABAD NO.	LCY	1031-0081-003163-01-6	CURR						PKR					540.00		20-Oct-08	No Response
33526	1031	Water Pump	SD	42501-1516561-3	SYED HAIDER ALI NAQVI	B-4, AL MASOOD HEIGHT,-BLOC	LCY	1031-0081-003164-01-7	CURR						PKR					1,290.00		29-May-08	No Response
33527	1031	Water Pump	SD	42101-6919377-2	MEHWISH FAZAL	8/16,BLOCK NO.A,LIQUATABAD	LCY	1031-0071-003169-01-0	PLS						PKR					126.58		23-Jul-08	No Response
33528	1031	Water Pump	SD	42101-1440692-8	HAMMAD BIN MUHAMMAD / SHABANA HAM	A-136,BLOCK# D-NORTH NAZIM	LCY	1031-0081-003186-01-3	CURR						PKR					43.37		14-Feb-08	No Response
33529	1031	Water Pump	SD	42101-0422791-6	S.M.KHURSHED ZAIDI/SYEDA KHUSHNUD FAT	A-56,BLOCK NO.20,-F.B.AREA, K	LCY	1031-0071-003188-01-3	PLS						PKR					435.49		29-Jan-08	No Response
33530	1031	Water Pump	SD	42101-3459045-2	FURRUKH SAYEDA / YASMEEN FATIMA NAQVI	A-70, BLOCK#17,-F.B.AREA, KAR	LCY	1031-0081-003223-01-9	CURR						PKR					66.00		19-Jul-08	No Response
33531	1031	Water Pump	SD	42101-4058706-9	SYED JUNAID MUSTAQ	D-9, BHYANI EXTENSION-BL-H, K	LCY	1031-0081-003237-01-5	CURR						PKR					70.60		15-Dec-08	No Response
33532	1031	Water Pump	SD	42101-2700437-9	DREAM SELLERS	SHOP-3-4-5AZIZ SQUARE BLOCK	LCY	1031-0081-003288-01-6	CURR						PKR					25.04		11-Jun-08	No Response
33533	1031	Water Pump	SD	42501-1432753-0	S WASIM AKHTER/KANWAL	R-671 BLOCK 20 FEDERAL B AR	LCY	1031-0071-003299-01-7	PLS						PKR					420.00		22-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33534	1031	Water Pump	SD	210-815-557586	WAJIH/HAMMAD/KARIM/JAWAD/AKHTERI	B-153 SECTOR 7-D/3 GULSHAN-	LCY	1031-0081-003340-01-1	CURR						PKR					400.00		24-Dec-08	No Response
33535	1031	Water Pump	SD	42101-1613653-8	SHARIFA SHAMSUDDIN	A-10, SALIMABAD COLONY,-BLC	LCY	1031-0071-003344-01-3	PLS						PKR					410.01		23-May-08	No Response
33536	1031	Water Pump	SD	42101-6878648-8	SAIRA KHATOON	R-353, ANWER-E-IBRAHIM-MAL	LCY	1031-0081-003348-01-9	CURR						PKR					235.00		2-Jul-08	No Response
33537	1031	Water Pump	SD	42101-3385559-1	IRFAN UL HAQ USMANI	R 324 BLOCK 17-F.B AREA, KARA	LCY	1031-0071-003420-01-6	PLS						PKR					1,072.36		13-Aug-08	No Response
33538	1031	Water Pump	SD	35200-1406386-4	RAHAT FAHIM	A-1 405 SHERAZ APPARTMENT,	LCY	1031-0071-003459-01-1	PLS						PKR					30.68		17-Oct-08	No Response
33539	1031	Water Pump	SD	42501-3708882-8	PERVEZ RAHAT/ RANA PERVEZ	A-86 XV11 GULSHAN E MAYMA	LCY	1031-0071-003461-01-5	PLS						PKR					321.75		26-Dec-08	No Response
33540	1031	Water Pump	SD	42101-1563213-8	NADEEM HAMEED/NAEEMA HAMEED	FLAT-21/B/1 NADEEM FINE APP	LCY	1031-0071-003503-01-6	PLS						PKR					541.72		2-Jan-08	No Response
33541	1031	Water Pump	SD	42201-9757034-7	S SHEHERYAR ALI NAQVI	A-98 BILLY S HOMES-MAIN UNI	LCY	1031-0081-003508-01-3	CURR						PKR					735.50		29-Dec-08	No Response
33542	1031	Water Pump	SD	42101-1388747-5	SYED SHABBIR AHMED	869 BLOCK-15 FEDERAL B AREA	LCY	1031-0081-003542-01-5	CURR						PKR					231.94		11-Mar-08	No Response
33543	1031	Water Pump	SD	42101-7256326-3	FAISAL AKBER	A-299,BLOCK-12,FEDERAL B ARE	LCY	1031-0071-003555-01-8	PLS						PKR					4,290.19		26-Apr-08	No Response
33544	1031	Water Pump	SD	42101-5188554-5	ABDUL MOIZ	FLAT A-58, SHERATON CENTRE,	LCY	1031-0081-003569-01-6	CURR						PKR					120.00		6-Dec-08	No Response
33545	1031	Water Pump	SD	42101-1517573-8	GULZAR FATIMA	A-74 BLOCK-12-FEDERAL B ARE	LCY	1031-0081-003571-01-0	CURR						PKR					3,209.00		2-Jan-08	No Response
33546	1031	Water Pump	SD	42101-7780936-3	MOHAMMAD ZEESHAN KHAN	FLAT BB-106, IRUM SHOPPING-	LCY	1031-0071-003580-01-9	PLS						PKR					421.19		8-Jan-08	No Response
33547	1031	Water Pump	SD	42101-6017249-3	ASRAR SUMAIRA/FARHEEN/UMAIR	R-1585BLOCK-15 FB AREA-.., KA	LCY	1031-0081-003592-01-5	CURR						PKR					605.00		26-Jul-08	No Response
33548	1031	Water Pump	SD	42101-8395603-2	SHAGUFTA KAZMI	B-19 AISHA COMPLEXSECTER 5-	LCY	1031-0071-003604-01-8	PLS						PKR					4,422.07		26-Nov-08	No Response
33549	1031	Water Pump	SD	42101-664922-3	NOMAN HAFEEZ	A-46 BLOCK 15 FEDERAL BAREA	LCY	1031-0081-003610-01-8	CURR						PKR					1,398.28		9-Jan-08	No Response
33550	1031	Water Pump	SD	41303-8422296-2	SOBIA NAZISH	R-732 BLOCK 15 F.B AREA KARA	LCY	1031-0081-003615-01-3	CURR						PKR					1,750.46		14-Oct-08	No Response
33551	1031	Water Pump	SD	42201-0804463-9	MUHAMMAD REHAN	A-1938 BLOCK 2 METROVILL III-	LCY	1031-0081-003630-01-2	CURR						PKR					277.00		13-Aug-08	No Response
33552	1031	Water Pump	SD	42101-1892364-9	M. IMRAN	HOUSE 527 BLOCK-04 LIAQATAB	LCY	1031-0071-003657-01-1	PLS						PKR					955.44		26-Nov-08	No Response
33553	1031	Water Pump	SD	42101-3354930-6	MARIA SALJUKI	B-24/9 RAILWAY SOCIETY-F.B A	LCY	1031-0071-003681-01-1	PLS						PKR					52.31		11-Jun-08	No Response
33554	1031	Water Pump	SD	42101-6316286-0	ARIF YAR KHAN/AFROZ JAHAN	R238,PAPOSH NAGAR,NAZIMAB	LCY	1031-0071-003703-01-8	PLS						PKR					442.94		16-Aug-08	No Response
33555	1031	Water Pump	SD	42101-1328764-2	SAFIA NAZ	A-73 BLOCK-17 F.B AREA-, KARA	LCY	1031-0081-003708-01-5	CURR						PKR					380.00		25-Sep-08	No Response
33556	1031	Water Pump	SD	42101-1281120-1	AMBER FAREED /BUSHRA FAROOQI	A-35 BLOCK-C NORTH NAZIMAB	LCY	1031-0081-003713-01-2	CURR						PKR					145.91		23-Apr-08	No Response
33557	1031	Water Pump	SD	42101-6978460-3	NEW SYED TRADERS	SHOP 07 UROOSA SQUARE BLO	LCY	1031-0081-003733-01-6	CURR						PKR					1,509.66		18-Oct-08	No Response
33558	1031	Water Pump	SD	42101-6378052-9	AGHA UMAR KHAN	HOUSE 289 BLOCK-08 GULBERG	UFZ	1031-0419-003759-01-4	PLS						USD					8.00		8-Aug-08	No Response
33559	1031	Water Pump	SD	42201-0284079-3	AAMIR KHAN	B-32 KORANGI 06 MARKET-.., K	LCY	1031-0081-003762-01-1	CURR						PKR					90.00		11-Oct-08	No Response
33560	1031	Water Pump	SD	42101-8467681-3	NADEEM KHAN	B-214 BLOCK-13-F.B AREA, KARA	LCY	1031-0081-003800-01-8	CURR						PKR					47,480.00		31-Oct-08	No Response
33561	1031	Water Pump	SD	45203-9023541-1	SYED YASIR ABBAS ZAIDI	A-366 BLOCK-1-GULSHAN IQBA	LCY	1031-0081-003802-01-0	CURR						PKR					277.00		14-Nov-08	No Response
33562	1031	Water Pump	SD	42101-9532278-7	ASLAM SAEED	R-281 ASIF NAGAR BLOCK-09-D	LCY	1031-0081-003803-01-1	CURR						PKR					765.00		11-Jan-08	No Response
33563	1031	Water Pump	SD	42000-8484147-7	ABDUL KHAIQ/RAFIA KHALIQ	A-78 SECTER 15-A/5-BUFFERZO	LCY	1031-0081-003804-01-2	CURR						PKR					438.50		15-Mar-08	No Response
33564	1031	Water Pump	SD	42101-1327894-8	NUSRAT FATIMA / ASGHAR ALI	C-4 RUKKAYYA SQUARE BLOCK-	LCY	1031-0071-003811-01-9	PLS						PKR					107.49		9-Jun-08	No Response
33565	1031	Water Pump	SD	42101-6792210-3	MOHD. JUNAID	R 798 / 17-F.B AREA, KARACHI	LCY	1031-0081-003889-01-3	CURR						PKR					338.00		17-Nov-08	No Response
33566	1031	Water Pump	SD	42101-1666008-0	ASMITA NOOR ALI	J 22 RAHIMABAD COLONY BL 1	LCY	1031-0071-003951-01-8	PLS						PKR					123.27		16-Jul-08	No Response
33567	1031	Water Pump	SD	42201-0320659-2	JAMILA BANO	H. NO.R-213,BLCOK-16,F.B ARE	LCY	1031-0071-003955-01-2	PLS						PKR					109.03		7-Jan-08	No Response
33568	1031	Water Pump	SD	42101-4419151-5	HAMMAD AHMED KHAN	A-175-F.B AREA, KARACHI	LCY	1031-0081-004001-01-3	CURR						PKR					123.00		4-Mar-08	No Response
33569	1031	Water Pump	SD	42101-1561776-1	SUMAIRA NADEEM / ABDUL SAEED	G 203 COOMERCIAL 4-GULSHAN	LCY	1031-0081-004041-01-1	CURR						PKR					284.00		2-Jul-08	No Response
33570	1031	Water Pump	SD	42101-7730814-2	ERUM SAEED	HOUSE NO. R-473,-BLOCK - 16,,	LCY	1031-0071-004078-01-2	PLS						PKR					91.21		21-Feb-08	No Response
33571	1031	Water Pump	SD	42201-0471135-3	FARHAN ABBAS NAQVI/YAMNA MUNAWWAR	H.NO.A-477/12 GULBERG,-FEDE	UFZ	1031-0419-004084-75-8	PLS						USD					12.98		25-Mar-08	No Response
33572	1031	Water Pump	SD	41304-5197229-7	ZAFAR IQBAL	FLAT B 208 SAIMA TOWER 15A-	LCY	1031-0071-004092-01-0	PLS						PKR					2,273.38		22-Nov-08	No Response
33573	1031	Water Pump	SD	42101-2318179-7	SHEIKH MOHD. AHMED	S-33, KDA FLATS,-SURJANI TOW	LCY	1031-0081-004108-01-1	CURR						PKR					6.67		28-Jul-08	No Response
33574	1031	Water Pump	SD	42401-3685153-7	IRSHAD A SIDDIQUE / SHAHID IQBAL	R 195, SECTOR NO10 ,-NORTH K	LCY	1031-0081-004109-01-2	CURR						PKR					221.00		13-Dec-08	No Response
33575	1031	Water Pump	SD	42101-1366464-4	SALEHA	HOUSE NO R 1218, SAMANABA	LCY	1031-0071-004110-01-3	PLS						PKR					4,021.78		12-Jan-08	No Response
33576	1031	Water Pump	SD	42101-2118381-7	SYED AZFER HUSSAIN	L 1601 SECTOR 11 E NORTH-KAR	LCY	1031-0081-004127-01-4	CURR						PKR					27.50		11-Jun-08	No Response
33577	1031	Water Pump	SD	42501-0765411-7	BSA ENGINEERING SERVICES	L-3099 BLOCK-02 METROVILLE 1	LCY	1031-0081-004174-01-1	CURR						PKR					1,099.00		17-Oct-08	No Response
33578	1031	Water Pump	SD	41203-6457628-5	SIKANDAR ALI JATOI	GULSHAN E HADEED PHASE 11-	LCY	1031-0071-004192-01-1	PLS						PKR					2,582.70		21-Apr-08	No Response
33579	1031	Water Pump	SD	42101-1883609-3	ABDUL SHAKOOR AHMED	B 238 BLOCK 13 F.B AREA-, KAR	LCY	1031-0081-004201-01-5	CURR						PKR					120.54		6-May-08	No Response
33580	1031	Water Pump	SD	42101-1707350-8	MOHD. SHOAIB / SHAHEEN BANO	A-864, BLOCK 12-F.B AREA, KAR	LCY	1031-0071-004203-01-5	PLS						PKR					1,085.73		4-Oct-08	No Response
33581	1031	Water Pump	SD	42101-3671243-1	FAHAD HUSSAIN	A 1 / 125 NAWAZ COURT-F.B AR	UFZ	1031-0418-004222-75-5	CURR						USD					18.00		27-May-08	No Response
33582	1031	Water Pump	SD	42101-2271635-7	SYED NASIR ALI NAQVI / QAMAR TAJ	B-439 BLOCK 13-F.B AREA, KARA	LCY	1031-0071-004277-01-3	PLS						PKR					32.27		13-Sep-08	No Response
33583	1031	Water Pump	SD	42101-1551817-8	MANSOORA	R-1205/15,-F.B AREA., KARACHI	LCY	1031-0071-004280-01-8	PLS						PKR					10.73		25-Feb-08	No Response
33584	1031	Water Pump	SD	42101-1406850-6	MEHERNISA / ARIFA NOUSHEEN KHAN	D-107 YOUSUF PLAZA BLOCK-16	LCY	1031-0071-004298-01-8	PLS						PKR					883.67		13-Aug-08	No Response
33585	1031	Water Pump	SD	42101-1809209-3	S SALMAN HAIDER ZAIDI	R-753/14, F.B AREA.-.., KARACH	LCY	1031-0071-004327-01-4	PLS						PKR					397.12		11-Aug-08	No Response
33586	1031	Water Pump	SD	41307-9742791-8	KHURSHEEDA	A-18, SECTER Y 11,-GULSHAN E	LCY	1031-0071-004347-01-8	PLS						PKR					3,370.01		4-Dec-08	No Response
33587	1031	Water Pump	SD	42101-1735945-8	SHUMAILA KASHIF	228 BLOCK15-F.B AREA, KARACH	LCY	1031-0071-004359-01-2	PLS						PKR					740.79		13-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33588	1031	Water Pump	SD	42201-8766836-1	MOHAMMAD YOUSUF	L-3122 BLOCK-02 METROVILLE	UFZ	1031-0407-004366-75-5	CURR						GBP					1.84		28-Jun-08	No Response
33589	1031	Water Pump	SD	42101-4451944-8	FEROZ EJAZ HUSSAIN	1-C ISLAM PLAZA BLOCK-13-F.B	LCY	1031-0071-004371-01-8	PLS						PKR					6,404.19		28-Jul-08	No Response
33590	1031	Water Pump	SD	42201-9162289-4	WAJIHA IMRAN	A-2 ISLAMIC APPARTMENT BLO	LCY	1031-0071-004388-01-7	PLS						PKR					277.00		23-Jan-08	No Response
33591	1031	Water Pump	SD	42201-6722477-2	NAHIDA KASHIF	A / 157 BLOCK 17 F.B AREA-, KA	LCY	1031-0081-004395-01-8	CURR						PKR					1,778.80		15-May-08	No Response
33592	1031	Water Pump	SD	42101-0815874-2	MIRZA ARSALAN BAIG /MAJEEDA	B-438 BLOCK-13-F.B AREA, KAR	LCY	1031-0081-004428-01-8	CURR						PKR					90.00		12-Jun-08	No Response
33593	1031	Water Pump	SD	42101-1502747-0	GHAZAL MANNAN KHAN	FLAT NO 11 SAMI SQUARE BLO	LCY	1031-0071-004431-01-1	PLS						PKR					516.93		15-Dec-08	No Response
33594	1031	Water Pump	SD	35201-9711897-9	KHALID RASHID	B-419 BLOCK-13-F.B AREA, KAR	LCY	1031-0081-004448-01-2	CURR						PKR					329.25		21-Oct-08	No Response
33595	1031	Water Pump	SD	42101-1535829-9	MOHAMMAD TARIQ KASMANI	HOUSE NO 339 BLOCK -3-SIDDI	LCY	1031-0081-004551-01-8	CURR						PKR					24.20		12-Jan-08	No Response
33596	1031	Water Pump	SD	42101-1717969-6	AQEEL ARSHAD &/OR SHUGAFTA KHANUM	R-217, SECTOR 15-A-1,-BUFFER	LCY	1031-0071-004591-01-4	PLS						PKR					1,060.80		8-Mar-08	No Response
33597	1031	Water Pump	SD	41102-6677539-7	NAFEES UR REHMAN	H.NO.102,ALAMGEER CO-OPER	LCY	1031-0081-004624-01-6	CURR						PKR					832.30		8-Aug-08	No Response
33598	1031	Water Pump	SD	42101-1445307-0	SHAMIM AKHTAR	B-578 BLOCK 13 GULBERG-TOW	LCY	1031-0071-004629-01-9	PLS						PKR					38.63		4-Apr-08	No Response
33599	1031	Water Pump	SD	42101-1372587-9	SYED ADNAN HASAN RIZVI	A-26 BLOCK 16-F.B.AREA, KARA	LCY	1031-0071-004630-01-2	PLS						PKR					1,901.29		28-Aug-08	No Response
33600	1031	Water Pump	SD	42101-1473836-9	S.M ANWAR RIZVI	R-265 BLOCK 15-F.B.AREA, KAR	LCY	1031-0071-004644-01-8	PLS						PKR					475.05		28-Apr-08	No Response
33601	1031	Water Pump	SD	42501-1423317-2	SADIYA RAHAT	R-31, HAROON BUNGALOWS 2,	LCY	1031-0071-004692-01-6	PLS						PKR					90.07		2-Feb-08	No Response
33602	1031	Water Pump	SD	42101-5707396-5	WAQAS HUDA	HOUSE NO. R-581,-SECTOR 15-A	LCY	1031-0081-004738-01-3	CURR						PKR					174.75		14-May-08	No Response
33603	1031	Water Pump	SD	42101-1820241-5	W.H. ENTERPRISES	SHOP # 5, S.B-8 SECTOR Z-VI-GU	LCY	1031-0081-004754-01-3	CURR						PKR					549.00		26-Jun-08	No Response
33604	1031	Water Pump	SD	42101-0347741-5	MUHAMMAD RIZWAN	HOUSE#1-A- BLOCK#60-SECTOR	LCY	1031-0071-004845-01-1	PLS						PKR					64.42		10-May-08	No Response
33605	1031	Water Pump	SD	42101-1050567-9	MUHAMMAD USMAN AYYUB/MUHAMMAD I	L-S-05 SECTOR X-SUB SECTOR V	LCY	1031-0071-004851-01-9	PLS						PKR					0.05		15-Feb-08	No Response
33606	1031	Water Pump	SD	42101-8236800-8	ANISA	E-26 RAHEEMABAD COLONY,-B	LCY	1031-0071-004862-01-2	PLS						PKR					2,352.30		7-Oct-08	No Response
33607	1031	Water Pump	SD	42101-8859144-9	XCLUSIVE CARDS	SUITE NO 308, NAFEES ARCADE	LCY	1031-0081-004866-01-8	CURR						PKR					32.00		22-Jan-08	No Response
33608	1031	Water Pump	SD	42101-9236558-8	RIFAT ISHTIAQ	B-163 BLOCK 10,-F.B.AREA, KA	LCY	1031-0071-004870-01-2	PLS						PKR					8,518.90		1-Nov-08	No Response
33609	1031	Water Pump	SD	42101-3784179-5	OWAIS UL HAQ	R-674 BLOCK 15-F.B.AREA, KAR	LCY	1031-0081-004884-01-0	CURR						PKR					110.00		28-May-08	No Response
33610	1031	Water Pump	SD	42101-4842424-7	SYED AJAZ ALAM ZAIDI	HOUSE NO C-1918-F.C.AREA, K	LCY	1031-0081-004886-01-2	CURR						PKR					10.00		6-Mar-08	No Response
33611	1031	Water Pump	SD	42101-1628882-4	TAHIRA SYED SHEHZAD	R-325 BLOCK 15 DASTAGIR,-F.B.	LCY	1031-0071-004895-01-1	PLS						PKR					179.48		7-May-08	No Response
33612	1031	Water Pump	SD	42101-1502021-2	SHER BANO / QAMAR-UN-NISA	HOUSE NO 913 HUSSAINABAD-	LCY	1031-0081-004911-01-4	CURR						PKR					2,618.00		10-Jul-08	No Response
33613	1031	Water Pump	SD	42101-4705855-9	MEHMOOD & CO.	A-65 BLOCK 8-F.B.AREA, KARAC	LCY	1031-0081-004964-01-7	CURR						PKR					10,814.47		1-Mar-08	No Response
33614	1031	Water Pump	SD	42201-3468757-8	ZEHROON	HOUSE NO 345 BLOCK 6-F.B.AR	LCY	1031-0071-004978-01-1	PLS						PKR					29.49		26-Feb-08	No Response
33615	1031	Water Pump	SD	41304-2303892-9	SYED ASLAM ABBAS JAFRI	H # A-76 PHASE II AHSAN ABAD	LCY	1031-0081-004985-01-2	CURR						PKR					78.14		3-Apr-08	No Response
33616	1031	Water Pump	SD	42401-0205274-0	MAIMOONA SULTANA	HOUSE NO J--27 K.D.A-FLAT SU	LCY	1031-0071-005028-01-4	PLS						PKR					227.91		16-Oct-08	No Response
33617	1031	Water Pump	SD	42301-8636911-7	ASLAM	HOUSE NO 11/565-ST,6 EISA NA	LCY	1031-0071-005049-01-9	PLS						PKR					1,000.57		31-May-08	No Response
33618	1031	Water Pump	SD	42401-0310559-5	IMRAN YOUSUF	H#D-540 KASHMIR TOWN AL FA	LCY	1031-0081-005054-01-8	CURR						PKR					1,123.00		21-May-08	No Response
33619	1031	Water Pump	SD	42201-0159174-3	TALHA INAM	C-3/III MAYMAR DRIVE BLOCK #	LCY	1031-0081-005087-01-7	CURR						PKR					443.50		29-Sep-08	No Response
33620	1031	Water Pump	SD	45504-1092096-4	SABA AMBRIN SIDDIQUI	HOUSE NO 695 BLOCK 17-F.B.A	LCY	1031-0071-005099-01-9	PLS						PKR					80.35		28-Jul-08	No Response
33621	1031	Water Pump	SD	41304-4702980-9	ISHTIAQ HUSSAIN	GOOD EARTH BLESSING-C-15, B	LCY	1031-0081-005124-01-3	CURR						PKR					740.00		26-Aug-08	No Response
33622	1031	Water Pump	SD	42101-2616131-3	JAWWAD AHMED	L-59 BLOCK 9-DASTAGIR F.B.AR	LCY	1031-0071-005125-01-2	PLS						PKR					338.98		10-Jan-08	No Response
33623	1031	Water Pump	SD	42101-1409608-9	S.M.FAROUQ	607/14-F.B.AREA, KARACHI	LCY	1031-0081-005143-01-6	CURR						PKR					515.00		31-Oct-08	No Response
33624	1031	Water Pump	SD	42000-0473617-6	FARZANA SIDDIQI	FLATE NO 405 4TH FLOOR ARSH	LCY	1031-0071-005145-01-6	PLS						PKR					123.45		14-Jul-08	No Response
33625	1031	Water Pump	SD	42101-2782402-7	DR, SYED HASAN KHURSHID	A-120 BLOCK 8-AZIZABAD, KARA	LCY	1031-0074-005160-01-8	PLS						PKR					1,257.05		14-Jul-08	No Response
33626	1031	Water Pump	SD	42101-4883613-6	ANAM NISAR	HOUSE NO L-820 SEC, 5 C-2,-BIL	LCY	1031-0071-005175-01-2	PLS						PKR					2,890.39		16-Jun-08	No Response
33627	1031	Water Pump	SD	42101-1650603-5	ANZAR HUSAIN	B-310, BLOCK 13-F.B AREA, KAR	LCY	1031-0073-005202-01-8	PLS						PKR					2.78		26-Nov-08	No Response
33628	1031	Water Pump	SD	13201-1819882-1	SHAHDARAZ	L-28-D, BLOCK 21-F.B AREA, KA	LCY	1031-0081-005219-01-7	CURR						PKR					1,125.00		11-Sep-08	No Response
33629	1031	Water Pump	SD	42401-0259751-7	MUHAMMAD RASHID	43, SECTOR 14-B IBRAHIM ALI-B	LCY	1031-0071-005232-01-2	PLS						PKR					637.13		21-May-08	No Response
33630	1031	Water Pump	SD	42101-3756555-3	SYED MUHAMMAD RAZA / TAZEEN ZEHRA	A-14 4TH FLOOR COLUMBIA AP	LCY	1031-0071-005267-01-3	PLS						PKR					161.57		2-Jun-08	No Response
33631	1031	Water Pump	SD	42101-6411602-7	AKHTER MALIK	B-28, CENTRUM APARTMENT-B	LCY	1031-0081-005270-01-0	CURR						PKR					664.00		18-Aug-08	No Response
33632	1031	Water Pump	SD	42101-1569972-6	AMBER SULTANA	DT NO 3 BLOCK 18, F.B AREA-G	LCY	1031-0071-005279-01-7	PLS						PKR					32.71		24-Jul-08	No Response
33633	1031	Water Pump	SD	42101-8680512-5	MUHAMMAD SAJID	R-662, SECTOR 14/A-SHADMAN	LCY	1031-0081-005288-01-0	CURR						PKR					60.00		13-Feb-08	No Response
33634	1031	Water Pump	SD	41304-2235262-4	SYED ASLAM ABBAS JAFFERI /NEELOFER ASLA	HOUSE .A-76 GULSHAN-E-MAYN	LCY	1031-0071-005294-01-6	PLS						PKR					122.30		3-Apr-08	No Response
33635	1031	Water Pump	SD	42101-1285855-3	MATI UR REHMAN KHAN	HOUSE NO. R-245/16,-FEDERAL	LCY	1031-0081-005332-01-5	CURR						PKR					240.00		31-Mar-08	No Response
33636	1031	Water Pump	SD	42101-2729843-2	SIDRA SIDDIQUI	FLAT NO. B-3,-FAYYAZ PLAZA, B	LCY	1031-0081-005355-01-2	CURR						PKR					98.00		12-Aug-08	No Response
33637	1031	Water Pump	SD	42101-0924655-4	HUMA ZAHRA/YASMEEN ZAHRA/S.ALI NASIR A	H.NO.R-405, SECTOR 16-A,-BUF	LCY	1031-0081-005373-01-4	CURR						PKR					155.00		6-Sep-08	No Response
33638	1031	Water Pump	SD	42101-1599316-7	WASIM AHMED	B-17, MOMIN CENTRE,-C-S-12,	LCY	1031-0071-005374-01-3	PLS						PKR					408.95		20-Sep-08	No Response
33639	1031	Water Pump	SD	42101-8760008-7	SHIRAZ AKHTAR	HOUSE NO. R-61,62,-BLOCK - 15	LCY	1031-0081-005398-01-3	CURR						PKR					180.00		21-Aug-08	No Response
33640	1031	Water Pump	SD	42101-6396808-5	ATIF DAWOOD	HOUSE NO.1005, BLOCK-14,-DA	LCY	1031-0081-005426-01-8	CURR						PKR					183.50		21-Jun-08	No Response
33641	1031	Water Pump	SD	42101-1751219-3	MUHAMMAD RAHEEL	HOUSE NO.1045, SECTOR 11-E,	LCY	1031-0081-005434-01-8	CURR						PKR					150.00		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33642	1031	Water Pump	SD	42101-0867420-7	SOHAIL INDUSTRIES	D-114/1-BLOCK NO 5, KARACHI	LCY	1031-0081-005522-01-5	CURR						PKR					1,203.50		23-Jul-08	No Response
33643	1031	Water Pump	SD	42101-4780722-0	MARIA ZULFIQAR	HOUSE NO.R-1060,-BLOCK-15,,	LCY	1031-0071-005543-01-8	PLS						PKR					1,349.41		5-Apr-08	No Response
33644	1031	Water Pump	SD	42101-2226999-2	RABIA RAFI	FLAT NO. J-27,-KDA FLAT, SECTO	LCY	1031-0071-005552-01-9	PLS						PKR					113.47		17-Oct-08	No Response
33645	1031	Water Pump	SD	42401-0737360-1	SHAGUFTA ERUM/ SUMBUL ZEHRA/S. ALI TAH	A-13, SECTOR X-III,-GULSHAN-E,	LCY	1031-0071-005594-01-9	PLS						PKR					495.39		8-Mar-08	No Response
33646	1031	Water Pump	SD	42101-1688815-1	KHURRAM MEHMOOD BUTT	C-155, BLOCK 6, F.B. AREA-,, KA	LCY	1031-0081-005599-01-6	CURR						PKR					34.50		6-Dec-08	No Response
33647	1031	Water Pump	SD	42101-1709559-1	SHIEKH INAM-UR-REHMAN	HOUSE NO. R-1146, BLOCK-18,-	LCY	1031-0081-005708-01-9	CURR						PKR					447.00		4-Dec-08	No Response
33648	1031	Water Pump	SD	42101-6838348-7	IRFAN AHMED SAGRI	HOUSE NO.R-505,-BLOCK 14,NA	LCY	1031-0071-005826-01-0	PLS						PKR					541.04		12-Feb-08	No Response
33649	1031	Water Pump	SD	42501-8289199-7	SYED TALIB HUSSAIN	HOUSE NO. R-52,-SHAZ BANGLO	LCY	1031-0081-005829-01-5	CURR						PKR					448.00		14-Jul-08	No Response
33650	1031	Water Pump	SD	42501-3834401-9	MOHAMMAD HASHIM	AZM CHEMICAL COMPANY.-A-2	LCY	1031-0081-005851-01-3	CURR						PKR					868.00		28-Apr-08	No Response
33651	1031	Water Pump	SD	42101-1730920-5	RAHAT ALI	HOUSE NO.L-169,SECTOR 5/A-2	LCY	1031-0071-005853-01-3	PLS						PKR					517.77		26-Apr-08	No Response
33652	1031	Water Pump	SD	42201-3914974-2	KHAZINA AHSAN ZAIDI	FLAT NO.A-II,RELAX APPARTME	LCY	1031-0071-005861-01-3	PLS						PKR					1,522.86		8-Mar-08	No Response
33653	1031	Water Pump	SD	42201-0618476-3	SYED FAIZAN AKHTAR	R-1645, BLOCK-15,-F.B AREA,, K	LCY	1031-0071-005882-01-8	PLS						PKR					76.51		8-Feb-08	No Response
33654	1031	Water Pump	SD	42501-1464852-5	MOHAMMAD IMRAN	R-251, SECTOR Z-6,-GULSHAN-E	LCY	1031-0081-005883-01-1	CURR						PKR					929.56		25-Apr-08	No Response
33655	1031	Water Pump	SD	42201-0739290-1	AMIR ABUL KALAM	HOUSE NO.4,AREA 6-30/4,-MAL	LCY	1031-0071-005895-01-3	PLS						PKR					228.86		14-Jul-08	No Response
33656	1031	Water Pump	SD	42301-7875645-5	MUHAMMAD ISRAR	C/O MEROKHAN,SHOP KEEPER,	LCY	1031-0071-005897-01-5	PLS						PKR					68.63		31-Jan-08	No Response
33657	1031	Water Pump	SD	42101-1668927-9	NAWAZ	A-12,BLOCK-7,DELUX PLAZA,-F.B	LCY	1031-0071-005900-01-1	PLS						PKR					45.17		24-Dec-08	No Response
33658	1031	Water Pump	SD	42101-1460556-7	RAHEEL AHMED	C-227, BLOCK-6,-FEDERAL B-ARE	LCY	1031-0081-005907-01-0	CURR						PKR					8.00		21-Jan-08	No Response
33659	1031	Water Pump	SD	42000-0412908-2	RAKHSHAN ARIF KHAN	HOUSE NO.C-18,-BLOCK 11,FED	LCY	1031-0081-005908-01-1	CURR						PKR					103.75		26-Aug-08	No Response
33660	1031	Water Pump	SD	42101-3811888-4	AYESHA	HOUSE NO.1317,-FEDERAL B. AI	LCY	1031-0081-005934-01-3	CURR						PKR					220.00		24-Jul-08	No Response
33661	1031	Water Pump	SD	42000-9673825-0	MOHAMMAD MOOSA &/OR HALEEMA	U-K SQUARE, BLOCK-M-32, 3RD	LCY	1031-0081-005953-01-6	CURR						PKR					637.50		26-Sep-08	No Response
33662	1031	Water Pump	SD	42101-4794764-4	FIRASAT ULLAH SIDDIQUI &/OR UROOJ	HOUSE NO.B-219,BLOCK 11,-FE	LCY	1031-0081-005983-01-2	CURR						PKR					244.00		21-Jul-08	No Response
33663	1031	Water Pump	SD	42201-8615996-6	ZUBAIDA IBRAHIM	D-4/2, BLOCK-7,-CLIFTON,, KARA	LCY	1031-0071-005986-01-3	PLS						PKR					594.74		22-Oct-08	No Response
33664	1031	Water Pump	SD	42501-1338287-7	AIJAZ AHMED WATIO	FLAT NO. E-33,ABDULLAH HEIGH	LCY	1031-0071-006007-01-1	PLS						PKR					32.12		13-Nov-08	No Response
33665	1031	Water Pump	SD	42101-1352251-2	SYED MUHAMMAD AMIR ABBAS/MUMTAZ FA	HOUSE NO.SB-1/C5,-GULSHAN-	LCY	1031-0081-006022-01-2	CURR						PKR					100.00		15-Sep-08	No Response
33666	1031	Water Pump	SD	42101-1609401-3	RASHID ALAM	ROOM NO 111, 1ST FLOOR,-GUL	LCY	1031-0081-006042-01-6	CURR						PKR					41.30		8-Jul-08	No Response
33667	1031	Water Pump	SD	42101-5598446-1	SYED MOHAMMAD SAFI HAIDER ZAIDI	HOUSE NO.R-849,-BLOCK 16,, K,	LCY	1031-0071-006066-01-2	PLS						PKR					340.35		26-Jun-08	No Response
33668	1031	Water Pump	SD	42101-1503113-8	FIRDOUS KAUSAR AND/OR ABDUL RASHEED	HOUSE NO.L-104/12,GULBERG,	LCY	1031-0081-006068-01-6	CURR						PKR					738.00		13-Oct-08	No Response
33669	1031	Water Pump	SD	42301-8513855-3	IMRAN SHAH	STAR DENIM (PVT) LTD-L/28-D,E	LCY	1031-0071-006089-01-9	PLS						PKR					785.83		1-Nov-08	No Response
33670	1031	Water Pump	SD	42201-9465034-6	ZAHIDA BEGUM	NO.A-26, BLOCK-12,-SAFARI CO	LCY	1031-0081-006095-01-9	CURR						PKR					43.00		11-Jul-08	No Response
33671	1031	Water Pump	SD	42101-7846107-4	FARHANA BHATTI	NO.C / 90,-BLOCK-A,, KARACHI	LCY	1031-0081-006098-01-2	CURR						PKR					158.00		7-Oct-08	No Response
33672	1031	Water Pump	SD	42101-1445179-6	NOORINA HAMEED	NO.B-03, SECTOR.14-B,-AL-HAM	LCY	1031-0071-006113-01-0	PLS						PKR					754.12		23-Jul-08	No Response
33673	1031	Water Pump	SD	42101-3936045-2	AMBREEN KAUSER	A-149,BLOCK-N,-II FLOOR,NORT	LCY	1031-0071-006123-01-2	PLS						PKR					425.42		30-Sep-08	No Response
33674	1031	Water Pump	SD	42101-6641738-1	MUHAMMAD FAHAD KHAN	B-706/13,-F.B.AREA GULBERG,	LCY	1031-0081-006126-01-7	CURR						PKR					230.00		25-Jul-08	No Response
33675	1031	Water Pump	SD	42101-4099838-5	AG ELECTRO REPAIR SERVICES	HOUSE NO.B-613,BLOCK-13,-F.B	LCY	1031-0081-006142-01-7	CURR						PKR					1,417.00		17-Apr-08	No Response
33676	1031	Water Pump	SD	42101-4888532-6	MEHMOODA	B-19 SABIRABAD COLONY,-., KA	LCY	1031-0081-006154-01-1	CURR						PKR					108.99		20-Mar-08	No Response
33677	1031	Water Pump	SD	42101-5483698-7	M/S AUTO POLYMER ENTERPRISES	LS-22,COMMERCIAL AREA,-BLO	LCY	1031-0081-006176-01-7	CURR						PKR					131.00		21-May-08	No Response
33678	1031	Water Pump	SD	42101-1837424-3	MIRZA MANSOOR ALI BAIG	HOUSE NO.B-128,-BLOCK-13, KA	LCY	1031-0074-006181-01-5	PLS						PKR					623.80		9-May-08	No Response
33679	1031	Water Pump	SD	42101-5567224-9	GHAZANFAR SULTAN	HOUSE NO.R-379,-SECTOR NO-0	LCY	1031-0071-006184-01-5	PLS						PKR					116.57		19-Mar-08	No Response
33680	1031	Water Pump	SD	42201-3245934-9	M/S AL-MOMIN AUTOMOBILES	SHOWROOM-11,-KARACHI CENT	LCY	1031-0081-006186-01-9	CURR						PKR					2,484.00		19-Jul-08	No Response
33681	1031	Water Pump	SD	42201-7230494-4	AMBER NASEEM	ST-8,BLOCK 13,-F.B. AREA., KAR	LCY	1031-0071-006199-01-2	PLS						PKR					102.25		18-Jun-08	No Response
33682	1031	Water Pump	SD	42101-0986258-4	SAMEENA SIDDIQUI	R-1163,BLOCK-17,-F.B AREA,, KA	LCY	1031-0071-006202-01-8	PLS						PKR					8,122.60		2-Dec-08	No Response
33683	1031	Water Pump	SD	42301-2124435-5	MOHAMMAD RAFIQ GOHAR	FLT.9,5TH FLR,SIDDIQ CHAMAN	LCY	1031-0081-006242-01-8	CURR						PKR					105.50		3-Jul-08	No Response
33684	1031	Water Pump	SD	42101-4122530-8	SAIMA	HOUSE NO.FD 64/7,F.B AREA,-,	LCY	1031-0071-006268-01-6	PLS						PKR					55.33		12-May-08	No Response
33685	1031	Water Pump	SD	42101-1365988-2	RASHID ASHRAF KHAN &/OR GULNAZ RASHID	FLAT NO 291, BLOCK A-YOUSUF	LCY	1031-0074-006288-01-3	PLS						PKR					7.64		15-Sep-08	No Response
33686	1031	Water Pump	SD	42201-1623522-0	SYED MUHAMMAD SHABIB MURTAZA /QAMA	A-155,SECTOR X-III,-GULSHAN-E	LCY	1031-0071-006311-01-0	PLS						PKR					2,381.81		14-Oct-08	No Response
33687	1031	Water Pump	SD	42101-2064849-6	MADIHA ZULFIQAR	R-1060,BLOCK 15,-FEDERAL B. A	LCY	1031-0071-006332-01-5	PLS						PKR					3,900.45		23-Aug-08	No Response
33688	1031	Water Pump	SD	34402-0466641-9	SHAHID IMRAN	1041/16, F B AREA-., KARACHI	LCY	1031-0071-006346-01-1	PLS						PKR					281.41		7-Jul-08	No Response
33689	1031	Water Pump	SD	42501-7806288-8	UROOJ BANO	FLAT NO.A-17,3RD FLOOR,AMIN	LCY	1031-0071-006350-01-7	PLS						PKR					219.45		12-Feb-08	No Response
33690	1031	Water Pump	SD	42101-9428127-9	SYED ZIA ABBAS RIZVI	B-23 UK SQUARE,BLOCK-16,-FED	LCY	1031-0071-006360-01-9	PLS						PKR					258.75		25-Jun-08	No Response
33691	1031	Water Pump	SD	42101-1732432-1	AKBER PACHANI	A-2,SALIMAH ABAD,BLOCK-14,-	LCY	1031-0074-006380-01-6	PLS						PKR					1.50		6-Oct-08	No Response
33692	1031	Water Pump	SD	42101-7966432-2	FOZIA JALEES	CS 25,FLAT NO.B-8,-PRIME CENT	LCY	1031-0071-006387-01-0	PLS						PKR					10.94		6-Jun-08	No Response
33693	1031	Water Pump	SD	42101-1637966-3	MOHAMMAD MOHSIN	HOUSE NO.A-640,F.B AREA,-BLO	LCY	1031-0081-006393-01-0	CURR						PKR					1,750.00		14-Oct-08	No Response
33694	1031	Water Pump	SD	42101-1796940-3	SYED IRFAN HAIDER ZAIDI	FLAT NO-7,BLK-A-4,-SECTOR- 15	LCY	1031-0071-006408-01-6	PLS						PKR					265.39		28-Jan-08	No Response
33695	1031	Water Pump	SD	42201-3389316-7	MOHD ZUBAIR ALI	A-111,USMANIA COLONY,P.I.B-I	LCY	1031-0071-006413-01-3	PLS						PKR					910.11		21-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33696	1031	Water Pump	SD	42101-1508536-2	SADA TRADING COMPANY	B-93,BLOCK 21,-F.B.AREA,, KARA	LCY	1031-0081-006433-01-9	CURR						PKR					1,585.00		16-Apr-08	No Response
33697	1031	Water Pump	SD	42101-1586447-8	SYEDA TALAT MONAWAR	D-152,-YOUSUF PLAZA,, KARACH	LCY	1031-0081-006449-01-7	CURR						PKR					635.00		19-Dec-08	No Response
33698	1031	Water Pump	SD	42201-9277285-5	SAIM INTERNATIONAL	FL 3/4,BLOCK 4,-GULSHAN-E-IQ	LCY	1031-0081-006450-01-0	CURR						PKR					112.60		9-Aug-08	No Response
33699	1031	Water Pump	SD	42101-4617299-2	NAGMA RABIA NAEEM	NO.B - 454, BLOCK.13-F.B.AREA	LCY	1031-0071-006451-01-9	PLS						PKR					287.23		1-Apr-08	No Response
33700	1031	Water Pump	SD	42101-4459599-5	MUHAMMAD ALI	B-291,BLOCK-10,F.B AREA,-.., KA	LCY	1031-0081-006456-01-6	CURR						PKR					1,205.00		12-Apr-08	No Response
33701	1031	Water Pump	SD	42000-1240460-8	SYEDA ZAINAB / MUHAMMAD ATIF AHMED	HOUSE NO.A-40,MAYMAR AHSA	LCY	1031-0071-006514-01-5	PLS						PKR					16.68		25-Feb-08	No Response
33702	1031	Water Pump	SD	42101-0320702-3	NOSHAD AKHTER SIDDIQUI	R-315,BLOCK 18,-SUMNABAD,,	LCY	1031-0074-006519-01-3	PLS						PKR					201.59		21-Apr-08	No Response
33703	1031	Water Pump	SD	42501-7407187-3	SAID MUHAMMAD & BROTHERS	A-5,NEAR SUPER AUTO MKT-KD	LCY	1031-0081-006542-01-1	CURR						PKR					19,801.17		20-Nov-08	No Response
33704	1031	Water Pump	SD	42101-1622598-7	ABDUL WAHAB KHAN	L-115-BLOCK 12, KARACHI	LCY	1031-0081-006578-01-3	CURR						PKR					40.00		30-Jul-08	No Response
33705	1031	Water Pump	SD	42101-0853466-7	DANISH TURABI	C-19 BLOCK-20,FEDERAL B AREA	LCY	1031-0081-006597-01-6	CURR						PKR					117.00		25-Jan-08	No Response
33706	1031	Water Pump	SD	42101-6777342-1	RAJA FAISAL	HOUSE NO-117/12,-SECTOR NO	LCY	1031-0081-006603-01-5	CURR						PKR					4,660.00		20-Oct-08	No Response
33707	1031	Water Pump	SD	42101-3769847-9	TAQI RAZA	HOUSE NO.A-574, BLOCK-12,-FE	LCY	1031-0081-006610-01-4	CURR						PKR					920.20		17-Jan-08	No Response
33708	1031	Water Pump	SD	42201-0602057-7	MUHAMMAD AJAZ	E-132,JEHANGIR ROAD,-WEST K	LCY	1031-0071-006635-01-1	PLS						PKR					194.23		26-Nov-08	No Response
33709	1031	Water Pump	SD	42101-8038034-3	MUHAMMAD DANISH	1303 BLOCK-15,-GR.FLOOR,KHA	LCY	1031-0081-006662-01-6	CURR						PKR					119.32		22-Jan-08	No Response
33710	1031	Water Pump	SD	42101-3048349-3	IRSHAD AHMAD SIDDIQUI	HOUSE NO.C-3/32,-B-1 AREA,LI	LCY	1031-0081-006667-01-1	CURR						PKR					1,040.50		8-Nov-08	No Response
33711	1031	Water Pump	SD	42101-6601597-6	MUMTAZ JAHAN	R-126,SECTOR 15-A/1,-BUFFER	LCY	1031-0071-006681-01-7	PLS						PKR					442.39		17-Sep-08	No Response
33712	1031	Water Pump	SD	42101-1776154-0	SAMINA ASIF	R-180,BLOCK 18-SAMANABAD,F	LCY	1031-0081-006686-01-4	CURR						PKR					95.00		14-Mar-08	No Response
33713	1031	Water Pump	SD	42201-5468927-7	SYED ZEESHAN HAIDER	HOUSE NO.0/155,-KORANGI 3.,	LCY	1031-0071-006725-01-0	PLS						PKR					779.30		8-Nov-08	No Response
33714	1031	Water Pump	SD	42101-1676333-9	S.ASLAM MAHMOOD	L-127,BLK-9, F B AREA-.., KARAC	LCY	1031-0081-006728-01-5	CURR						PKR					5.00		30-Sep-08	No Response
33715	1031	Water Pump	SD	42101-1473527-8	SHAIKH MUHAMMAD IQBAL / SABEEN SHEIKH	A-747,BLOCK 12,GULBERG,-F.B.	LCY	1031-0071-006730-01-7	PLS						PKR					40.99		19-Jun-08	No Response
33716	1031	Water Pump	SD	42101-7095840-3	NISAR HUSSAIN	ST-18/2,BLOCK-2,-AZIZABAD F B	LCY	1031-0071-006767-01-0	PLS						PKR					24.95		26-Jun-08	No Response
33717	1031	Water Pump	SD	42101-1530512-3	MUHAMMAD IRSHAD	HOUSE NO.K-718,KOSAR NIAZI-	LCY	1031-0081-006768-01-3	CURR						PKR					9,997.95		17-Nov-08	No Response
33718	1031	Water Pump	SD	42000-0565714-3	UNIQUE ELEVATORS	HOUSENO NO. R 1007,-BLOCK 1	LCY	1031-0081-006770-01-7	CURR						PKR					750.00		10-Sep-08	No Response
33719	1031	Water Pump	SD	42101-1861224-9	PAK CEMENT MARKETING	OFFICE NO.R-5,BLOCK-E,-HYDRI	LCY	1031-0081-006776-01-3	CURR						PKR					5,080.90		10-Jun-08	No Response
33720	1031	Water Pump	SD	42101-1406031-6	ALMAS YASMEEN	HOUSE NO.1215,BLOCK-19,-AL-	LCY	1031-0081-006800-01-4	CURR						PKR					166.00		26-Nov-08	No Response
33721	1031	Water Pump	SD	42201-7040046-3	SYED MANAZIR HUSSAIN	A-15 (EXT) MUNEER FOUNTAIN-	LCY	1031-0071-006808-01-0	PLS						PKR					459.11		3-Apr-08	No Response
33722	1031	Water Pump	SD	43201-8405594-5	SANA ULLAH	L-1539 METROVILLE-III,-GULSHA	LCY	1031-0071-006814-01-8	PLS						PKR					220.67		17-Oct-08	No Response
33723	1031	Water Pump	SD	42101-7959599-3	SYED MAZAHIR HUSSAIN RIZVI	FLAT NO.C-164,YOUSUF PLAZA-	LCY	1031-0071-006861-01-5	PLS						PKR					68.84		6-Oct-08	No Response
33724	1031	Water Pump	SD	42101-7906128-9	REHAN HASSAN	FLAT NO.B-202,BLOCK B-3,FAIZA	LCY	1031-0071-006864-01-8	PLS						PKR					997.08		17-Mar-08	No Response
33725	1031	Water Pump	SD	42101-7840746-6	SHUMAILA SHOAIB	HOUSE NO.422,BLOCK-15,-F.B.A	LCY	1031-0071-006870-01-6	PLS						PKR					1,478.46		28-Feb-08	No Response
33726	1031	Water Pump	SD	42101-9888751-1	SYED ASHRAF	R-177 BLOCK L,-ARAFAAT TOWN	LCY	1031-0071-006888-01-6	PLS						PKR					2.50		20-Mar-08	No Response
33727	1031	Water Pump	SD	42101-9698549-1	MUHAMMAD REHAN SOHAIL	HOUSE NO.R-101,-SECTOR NO-1	LCY	1031-0081-006891-01-3	CURR						PKR					386.00		31-May-08	No Response
33728	1031	Water Pump	SD	42101-7367539-3	FANCY KNITTING SERVICE	L/29,BLOCK NO.22,-APPOLO CO	LCY	1031-0081-006900-01-5	CURR						PKR					2,725.50		17-Apr-08	No Response
33729	1031	Water Pump	SD	42101-1366048-0	HIJAB SEHER/ASMA SEHER / FARHA SEHER	B-9,BLOCK-10,-F.B.AREA., KARA	LCY	1031-0071-006904-01-7	PLS						PKR					1,089.50		12-Mar-08	No Response
33730	1031	Water Pump	SD	42501-1348524-0	O'LIVE INTERNATIONAL	ROOM NO 417, 4TH FLOOR.-BH	LCY	1031-0081-006919-01-6	CURR						PKR					550.35		26-Dec-08	No Response
33731	1031	Water Pump	SD	42101-8582366-7	ZUBAIR AHMED KHAN	HOUSE NO.3/803,-LIAQUATABA	LCY	1031-0071-006927-01-4	PLS						PKR					575.56		18-Jun-08	No Response
33732	1031	Water Pump	SD	42101-0692307-9	FAISAL NISAR	A-43 BLOCK 16 F.B AREA .-...., K	LCY	1031-0081-006953-01-8	CURR						PKR					574.00		17-Nov-08	No Response
33733	1031	Water Pump	SD	42201-0511838-2	SAMIRA RAHEEL	D-56,BLOCK-5,F.B AREA,-., KARA	LCY	1031-0071-006965-01-0	PLS						PKR					1,532.59		28-Apr-08	No Response
33734	1031	Water Pump	SD	42101-3504460-6	BANO BEGUM	B-5,BLOCK 13,-F.B.AREA,, KARA	LCY	1031-0081-006977-01-6	CURR						PKR					340.00		26-Jan-08	No Response
33735	1031	Water Pump	SD	42201-0573618-9	SYED FAIZULLAH HUSSAINI	D-69/A, PLOT NO. 14,-P.I.B. COL	LCY	1031-0071-006988-01-7	PLS						PKR					421.26		22-Mar-08	No Response
33736	1031	Water Pump	SD	42301-6568494-2	MAHE ZEHRA SHAD	A-201,SOHNI RESIDENCY,BL-13,	LCY	1031-0081-006991-01-4	CURR						PKR					240.00		12-Nov-08	No Response
33737	1031	Water Pump	SD	42101-1196317-6	MRS NIDA FAHEEM	HOUSE NO.C-185,BLOCK 10,-FE	LCY	1031-0081-007070-01-2	CURR						PKR					262.00		22-Jul-08	No Response
33738	1031	Water Pump	SD	42000-0478668-9	KHAWAJA MUHAMMAD YOUNUS/ABRAR AHM	FLAT NO.12,BLOCK NO.F-61,-FIF	LCY	1031-0071-007087-01-9	PLS						PKR					0.85		7-Jul-08	No Response
33739	1031	Water Pump	SD	42201-0833054-7	NAZIR AHMED	B-101,ABBAS TOWN,BLK-4-A,-G	UFZ	1031-0418-007092-75-3	CURR						USD					23.00		17-Nov-08	No Response
33740	1031	Water Pump	SD	42101-4007667-5	MOHAMMAD FARUKH	H NO.A-649, BLK-12, F B AREA-.	LCY	1031-0081-007099-01-5	CURR						PKR					305.00		13-Feb-08	No Response
33741	1031	Water Pump	SD	42201-0767688-9	PITRAS MASIH	H NO.H-492,ESSA NAGAR,-GULS	LCY	1031-0071-007100-01-7	PLS						PKR					120.63		5-Dec-08	No Response
33742	1031	Water Pump	SD	42101-1804349-3	SADRUDDIN	LUCKY PLAZA,FLAT NO.A-27-2N	LCY	1031-0081-007106-01-5	CURR						PKR					34.50		15-Feb-08	No Response
33743	1031	Water Pump	SD	42201-6649362-2	BISMA MALIK	B-62,BLOCK-5,GULSHAN-E-IQBA	LCY	1031-0081-007129-01-2	CURR						PKR					413.00		16-Jun-08	No Response
33744	1031	Water Pump	SD	42101-5941337-2	NAZISH SULTAN	HOUSE NO.A-28/18,-F.B.AREA ,(	LCY	1031-0081-007188-01-3	CURR						PKR					35.00		31-Mar-08	No Response
33745	1031	Water Pump	SD	42101-2233794-3	ADEEL ASLAM	R-369,BLOCK 16,F.B.AREA,-.., KA	LCY	1031-0081-007194-01-1	CURR						PKR					2.00		30-Jun-08	No Response
33746	1031	Water Pump	SD	42101-8278823-7	MOHAMMAD RIZWAN	FLAT NO.B-15, CS 25 PRIME-CEN	LCY	1031-0071-007201-01-9	PLS						PKR					192.72		17-Mar-08	No Response
33747	1031	Water Pump	SD	38101-0644646-7	MUHAMMED ZUBAIR	L-16/3, BLOCK-21, FEDERAL B--I	LCY	1031-0071-007204-01-2	PLS						PKR					227.29		22-Apr-08	No Response
33748	1031	Water Pump	SD	42101-7904987-3	MOHAMMAD YOUSUF SIDDIQUI	C-11-BLOCK-13, KARACHI	LCY	1031-0077-007207-01-1	PLS						PKR					256.73		4-Feb-08	No Response
33749	1031	Water Pump	SD	42101-9884624-9	MOHAMMAD ALI KHAN YOUSUF ZAI	HOUSE NO.R-357,SECTOR 15/A-	LCY	1031-0081-007210-01-2	CURR						PKR					55.00		24-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33750	1031	Water Pump	SD	42201-7730691-8	SYEDA ANUM RAZA	A-76,BLOCK 9,YASEENABAD,-F.E	LCY	1031-0081-007222-01-6	CURR						PKR					41.00		6-Jun-08	No Response
33751	1031	Water Pump	SD	42101-7383458-3	IRFAN NIZAR	C-63 MEHBOOB SQUARE,F.B AR	LCY	1031-0071-007234-01-8	PLS						PKR					640.77		8-Jul-08	No Response
33752	1031	Water Pump	SD	42101-1404592-8	FATIMA HASSAN	B-248,BLOCK-11,F.B AREA,-., KA	LCY	1031-0071-007239-01-3	PLS						PKR					1,120.93		23-Dec-08	No Response
33753	1031	Water Pump	SD	42301-0779270-1	NASIR AHMED	SOHNI EMBROIDERY GARMENT	LCY	1031-0081-007244-01-2	CURR						PKR					556.75		24-Jan-08	No Response
33754	1031	Water Pump	SD	42401-1550529-9	BASHIR AHMED KHAN	H NO.657,ST-4,GHOUSIA MUHA	LCY	1031-0071-007273-01-5	PLS						PKR					23.39		31-Oct-08	No Response
33755	1031	Water Pump	SD	42101-1502232-4	MRS TAHIRA BEGUM	B-184,BLOCK NO.11-FEDERAL B	LCY	1031-0081-007279-01-3	CURR						PKR					380.00		14-Mar-08	No Response
33756	1031	Water Pump	SD	42101-0770954-3	RAO ADNAN SULEMAN	B-5,BLOCK-18,GULBERG,-FEDER	LCY	1031-0081-007283-01-9	CURR						PKR					381.50		29-Aug-08	No Response
33757	1031	Water Pump	SD	42101-9065452-2	MEHJABEEN FATIMA	NO.R-61, BLOCK.14,-NASEERAB	LCY	1031-0071-007290-01-6	PLS						PKR					1,914.21		29-Jul-08	No Response
33758	1031	Water Pump	SD	42101-9186162-2	SYEDA ARISHA BATOOL	B-155, BLOCK-13-F.B AREA, KAR	LCY	1031-0071-007297-01-3	PLS						PKR					350.53		23-Jun-08	No Response
33759	1031	Water Pump	SD	36501-1830513-7	RANA RAB NAWAZ	MIMA KNIT-PLOT NO.L-16/3,BL	LCY	1031-0081-007322-01-7	CURR						PKR					179.00		9-Apr-08	No Response
33760	1031	Water Pump	SD	42101-4982879-4	SAIMA	HOUSE NO. R-1368 / 18 F.B.-AR	LCY	1031-0081-007342-01-1	CURR						PKR					177.00		1-Sep-08	No Response
33761	1031	Water Pump	SD	33104-1064671-7	IFTIKHAR ALI	FACTORY PLOT NO. L 16 / 3,-BL	LCY	1031-0071-007347-01-4	PLS						PKR					14.61		7-Aug-08	No Response
33762	1031	Water Pump	SD	42101-1811415-3	S.ASAD RAZA RIZVI	R-910 BLOCK NO.20,F.B AREA-.,	LCY	1031-0071-007353-01-2	PLS						PKR					540.81		4-Feb-08	No Response
33763	1031	Water Pump	SD	42101-1592866-7	SYED HASAN RAZA	FLAT NO.28,3RD FLOOR,-ZILLAY	LCY	1031-0071-007357-01-6	PLS						PKR					141.85		29-Dec-08	No Response
33764	1031	Water Pump	SD	42201-6772350-5	TARIQ BIN FASAHAT	A-88,SHADMAN TOWN,MALIR C	LCY	1031-0081-007363-01-6	CURR						PKR					390.00		27-Mar-08	No Response
33765	1031	Water Pump	SD	42201-2530045-7	SHEIKH KAMRAN YOUNUS	HOUSE NO.H-47/4,MALIR-EXTE	LCY	1031-0081-007366-01-9	CURR						PKR					410.00		7-Jan-08	No Response
33766	1031	Water Pump	SD	42101-1703241-4	KAUKAB IMTIAZ	A-75/9 , F.B AREA,-DASTAGIR SC	LCY	1031-0081-007374-01-9	CURR						PKR					178.00		8-Aug-08	No Response
33767	1031	Water Pump	SD	42101-3099875-6	NARGIS SULTANA	HOUSE NO.157/14-F.B AREA, KA	LCY	1031-0081-007397-01-6	CURR						PKR					380.00		8-Oct-08	No Response
33768	1031	Water Pump	SD	42101-5687916-8	KHURSHEED ABDUL RAZZAK	B-1/17 NAWAZ COURT,,-BLOCK	LCY	1031-0081-007401-01-3	CURR						PKR					40.00		14-Feb-08	No Response
33769	1031	Water Pump	SD	42101-4694546-2	FIZZAH AKBAR	674/14, F.B AREA,-., KARACHI	LCY	1031-0081-007418-01-2	CURR						PKR					160.00		24-Jul-08	No Response
33770	1031	Water Pump	SD	42201-0558781-6	SALMA NASIR	746/8 AZIZABAD,-FEDERAL B AR	LCY	1031-0081-007421-01-7	CURR						PKR					91.00		3-Jul-08	No Response
33771	1031	Water Pump	SD	42301-2869096-3	MOHAMMED SARWAR	HOUSE NO.E-12,DEFENCE VIEW	LCY	1031-0081-007427-01-3	CURR						PKR					135.00		23-Jan-08	No Response
33772	1031	Water Pump	SD	42201-4223905-7	ABDUL MAJEED BHINDER	C/O AMCO INTL,ROOM NO.9,2N	LCY	1031-0081-007439-01-7	CURR						PKR					2,000.00		9-May-08	No Response
33773	1031	Water Pump	SD	42101-4820385-9	ASSETS PROTECTION SERVICES	SUIT NO.301,3RD FLOOR,84-C-2	LCY	1031-0081-007472-01-8	CURR						PKR					4,065.00		25-Jul-08	No Response
33774	1031	Water Pump	SD	42101-9188244-3	BARKAT ALI KANJI	E-02,SALIMAAD COLONY,-BLOC	LCY	1031-0071-007489-01-5	PLS						PKR					1,199.64		15-Aug-08	No Response
33775	1031	Water Pump	SD	42101-7968013-1	ZUBAIR	HOUSE NO.D-09,-WAHEEDABAD	LCY	1031-0071-007491-01-9	PLS						PKR					471.13		30-Aug-08	No Response
33776	1031	Water Pump	SD	42101-2421786-0	SADAF ISMAIL	B-506 WATER PUMP,-F.B AREA,	LCY	1031-0081-007537-01-6	CURR						PKR					1,142.00		19-May-08	No Response
33777	1031	Water Pump	SD	44206-0727747-1	SYED FAIZAN IBRAHIM	FLAT NO.D-9,ANARKALI-APPART	LCY	1031-0081-007562-01-7	CURR						PKR					122.17		28-May-08	No Response
33778	1031	Water Pump	SD	42501-2195408-9	AL-FAQIR AZHAR-UL-ISLAM	HOUSE NO-E-304,-SOFI ABDULR	LCY	1031-0081-007574-01-1	CURR						PKR					440.00		7-Jan-08	No Response
33779	1031	Water Pump	SD	42101-6903373-4	SANA ZEHRA NAQVI	HOUSE NO.B-472,BLOCK 13-F B	LCY	1031-0081-007583-01-2	CURR						PKR					940.00		6-Jun-08	No Response
33780	1031	Water Pump	SD	42101-8728052-7	MUHAMMAD ARSALAN KHAN	B-15, BLOCK-18-F.B AREA, KARA	LCY	1031-0081-007598-01-9	CURR						PKR					1,940.00		6-Jun-08	No Response
33781	1031	Water Pump	SD	42101-3549354-6	AALIA AHMED	1263 BLOCK 15-F.B.AREA DASTA	LCY	1031-0081-007608-01-2	CURR						PKR					137.00		11-Jan-08	No Response
33782	1031	Water Pump	SD	42101-7804358-9	SYED RAZA ABBAS RIZVI	NO.B-117, 01ST FLOOR, BLOCK.,	LCY	1031-0074-007620-01-9	PLS						PKR					288.39		22-May-08	No Response
33783	1031	Water Pump	SD	42101-5282626-5	SYED AMIR ABBAS	HOUSE NO.R-836,ANCHOLI-F.B	LCY	1031-0081-007624-01-2	CURR						PKR					402.25		19-Jul-08	No Response
33784	1031	Water Pump	SD	42101-0975675-7	SYED AMIR ABBAS / SYED SHABBIR HUSSAIN	NO.R-836, BLOCK.20, F.B.AREA-	LCY	1031-0071-007636-01-4	PLS						PKR					854.02		18-Nov-08	No Response
33785	1031	Water Pump	SD	42101-0390757-9	SHEERAN KHALIQ	HOUSE NO.R-898,-SECTOR NO-1	LCY	1031-0081-007638-01-8	CURR						PKR					408.50		23-Sep-08	No Response
33786	1031	Water Pump	SD	42101-6815492-3	AAMIR AKBAR	H.NO.H-50, B/L.14,-SALIMABAD	LCY	1031-0081-007647-01-9	CURR						PKR					312.50		11-Nov-08	No Response
33787	1031	Water Pump	SD	42101-7057097-1	MOHAMMAD TAQI CHHAPRA	A-251,BLOCK 12-F B AREA,GULE	LCY	1031-0081-007652-01-6	CURR						PKR					97.00		4-Sep-08	No Response
33788	1031	Water Pump	SD	42101-0867028-9	SYED ATA ABBAS RIZVI	B-117 BLOCK 10-F.B.AREA, KARA	LCY	1031-0074-007654-01-9	PLS						PKR					3,082.52		13-Dec-08	No Response
33789	1031	Water Pump	SD	41304-2832540-5	HASAN AHSAN	HOUSE NO.B-153, BLOCK-13-1S	LCY	1031-0071-007657-01-9	PLS						PKR					74.91		22-Mar-08	No Response
33790	1031	Water Pump	SD	42101-6906670-2	SHEHLA PARVEEN	R-593/8 BLOCK C-F B AREA NO.(	LCY	1031-0081-007663-01-9	CURR						PKR					355.00		28-Aug-08	No Response
33791	1031	Water Pump	SD	42101-4697381-4	MARIAM YOUSUF	PMJ SQUARE PHASE 4,,FLAT NO	LCY	1031-0081-007667-01-3	CURR						PKR					40.00		24-Mar-08	No Response
33792	1031	Water Pump	SD	42101-3448056-5	SAAD ARSHAD	N-22,RUQAYYA SQUARE,-BLOCK	LCY	1031-0081-007672-01-0	CURR						PKR					286.00		25-Aug-08	No Response
33793	1031	Water Pump	SD	45401-0601125-1	MUHAMMED YASEEN	FLAT NO-307,YOUSUF PLAZA,-B	LCY	1031-0081-007700-01-5	CURR						PKR					201.66		26-May-08	No Response
33794	1031	Water Pump	SD	42101-5058996-1	MUHAMMAD NASIR KHAN	R-1216,AL-NOOR SOCIETY,-BLO	LCY	1031-0081-007705-01-0	CURR						PKR					40.00		8-Feb-08	No Response
33795	1031	Water Pump	SD	54303-9142870-3	SUBHAN ALI	OFFICE NO-4&5,BLOCK-13,-F.B.,	LCY	1031-0081-007707-01-2	CURR						PKR					4,940.00		13-Jun-08	No Response
33796	1031	Water Pump	SD	42101-4378928-2	AMBREEN FATIMA	R-671,-BLOCK-20,F.B.AREA., KA	LCY	1031-0081-007747-01-0	CURR						PKR					940.00		30-Aug-08	No Response
33797	1031	Water Pump	SD	42201-1584806-3	MUSHTAQ AHMED NADEEM	A-33,GULSHAN-E-RAFI,-MALIR.,	LCY	1031-0081-007758-01-3	CURR						PKR					707.00		3-Nov-08	No Response
33798	1031	Water Pump	SD	42101-9861956-3	SYED FAHAD AHMED	C-100, BLOCK-J,-NORTH NAZIMA	LCY	1031-0081-007793-01-6	CURR						PKR					440.00		26-May-08	No Response
33799	1031	Water Pump	SD	42101-1578055-5	FARHAN ALI	L-224,-SECTOR NO-5-M,NORTH	LCY	1031-0081-007805-01-1	CURR						PKR					14.00		19-Dec-08	No Response
33800	1031	Water Pump	SD	42101-2005115-6	ABIDA ASHFAQ	B-1555, BLOCK-18,-F. B. AREA.,	LCY	1031-0081-007806-01-2	CURR						PKR					40.00		18-Jun-08	No Response
33801	1031	Water Pump	SD	42101-0995185-3	ADVIN JOHN	HOUSE NO -563,-STREET NO-6,	LCY	1031-0081-007817-01-5	CURR						PKR					40.00		8-Apr-08	No Response
33802	1031	Water Pump	SD	42201-3676607-9	S. ATIF HAIDER ZAIDI / S. AKHLAQ HAIDER	A-4 SHANGRILLA APARTMENT,-(	LCY	1031-0081-007824-01-4	CURR						PKR					380.00		11-Aug-08	No Response
33803	1031	Water Pump	SD	42501-4727492-3	SYED ASAD KHUSHNOOD NAQVI	AA-101,URBAN CASTLE,-PHASE-	LCY	1031-0081-007831-01-3	CURR						PKR					465.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33804	1031	Water Pump	SD	42101-4187716-3	SYED BILAWAL ALI ZAIDI	501,-AMBER ESTATE BUILDING,	LCY	1031-0081-007839-01-1	CURR						PKR					375.00		7-Oct-08	No Response
33805	1031	Water Pump	SD	42201-8343845-3	MUHAMMAD JAHANZAIB	501,-AMBER ESTATE BUILDING,	LCY	1031-0081-007841-01-5	CURR						PKR					140.00		1-Apr-08	No Response
33806	1031	Water Pump	SD	42101-1868829-1	DR RASHID MEHBOOB	HOUSE NO. R.354, SECTOR - 14-	LCY	1031-0071-007857-01-1	PLS						PKR					18.31		26-May-08	No Response
33807	1031	Water Pump	SD	42101-1920241-8	ANEESA EHTISHAM	R-596,BLOCK-8,-AZIZABAD,F.B.A	LCY	1031-0081-007872-01-2	CURR						PKR					75.00		6-Jun-08	No Response
33808	1031	Water Pump	SD	42101-1825859-7	AIJAZ HUSSAIN / ZUBAIR AIJAZ	R-704,BLOCK-18,-F.B.AREA,AL-N	LCY	1031-0081-007888-01-0	CURR						PKR					40.00		21-Apr-08	No Response
33809	1031	Water Pump	SD	42101-8335711-5	SIDDIQUA FATIMA BEENA	G-56/2,-F.C.AREA,LIAQUATABAD	LCY	1031-0081-007892-01-6	CURR						PKR					1,350.00		28-Aug-08	No Response
33810	1031	Water Pump	SD	42101-5288806-6	BEENISH MAROOF	R-137,BLOCK-14,-F.B.AREA,NAS	LCY	1031-0071-007914-01-1	PLS						PKR					269.32		3-Jul-08	No Response
33811	1031	Water Pump	SD	42101-1620307-3	MUHAMMAD ARSLAN RIZVI	FLAT NO. A-1,311,HUNAID CITY,	LCY	1031-0081-007949-01-4	CURR						PKR					740.00		21-Aug-08	No Response
33812	1031	Water Pump	SD	42201-7388275-3	EMAN ENTERPRISES	B-315, BLOCK -10-F.B AREA KAR	LCY	1031-0081-007956-01-3	CURR						PKR					830.00		10-Oct-08	No Response
33813	1031	Water Pump	SD	42201-1694173-9	GHAZANFFER JAVAID	1-B/3,-LIAQUATABAD, KARACHI	LCY	1031-0081-007968-01-7	CURR						PKR					335.00		7-Aug-08	No Response
33814	1031	Water Pump	SD	42101-9362675-0	SHOZ ENTERPRISE	HOUSE NO 733,-BLOCK 14,, KAR	LCY	1031-0081-007996-01-1	CURR						PKR					940.00		26-Aug-08	No Response
33815	1031	Water Pump	SD	42000-0505430-1	AFTAB UL HASSAN	HOUSE NO R-815, BLOCK 16,-F.I	LCY	1031-0081-008001-01-1	CURR						PKR					440.00		5-Jun-08	No Response
33816	1031	Water Pump	SD	42101-7745328-1	MUHAMMAD JAWED	HOUSE NO A-1/12,-MOSA COLO	LCY	1031-0071-008006-01-4	PLS						PKR					335.48		20-Nov-08	No Response
33817	1031	Water Pump	SD	42101-9754379-5	MASOOD AHMED	JAMIA MASJID,RUQAYA SQUARE	LCY	1031-0081-008023-01-7	CURR						PKR					248.20		29-Aug-08	No Response
33818	1031	Water Pump	SD	42101-5041822-7	S. A. MUSTAFA /S.KAZIM/WAQAR /SABEEN	FLAT NO-F-17,2ND FLOOR,-FARA	LCY	1031-0081-008044-01-2	CURR						PKR					240.00		12-Aug-08	No Response
33819	1031	Water Pump	SD	42101-9861899-8	ALI HASSAN / SALMA HASSAN	FLAT NO.E-8,-RELAX APPARTME	LCY	1031-0081-008067-01-9	CURR						PKR					240.00		12-Aug-08	No Response
33820	1031	Water Pump	SD	42101-6625019-4	NADIA AHSAN	HOUSE NO.C-154,-BLOCK-10,, K	LCY	1031-0081-008087-01-3	CURR						PKR					940.00		22-Jul-08	No Response
33821	1031	Water Pump	SD	42101-1749084-9	MUHAMMAD YOUNUS KHAN	A-433,-BLOCK-D,NORTH NAZIM,	LCY	1031-0081-008097-01-5	CURR						PKR					80.00		13-Sep-08	No Response
33822	1031	Water Pump	SD	42101-8034853-4	MEHAR MUSTAFA	R-897,-BLOCK-20,F.B.AREA., KAI	LCY	1031-0081-008113-01-6	CURR						PKR					380.00		19-Nov-08	No Response
33823	1031	Water Pump	SD	91509-0147230-3	MUHAMMAD SALMAN BURNEY	A-99,BLOCK-9,-F.B.AREA., KARA	UFZ	1031-0419-008136-01-1	PLS						USD					20.00		26-Jul-08	No Response
33824	1031	Water Pump	SD	35103-2467116-9	MOHAMMAD ASLAM	PLOT NO.L-16/3,BLOCK 21,-F.B.	LCY	1031-0081-008185-01-2	CURR						PKR					74.00		12-Sep-08	No Response
33825	1031	Water Pump	SD	42000-8952853-1	YAAR MUHAMMAD	B-123,-BLOCK 10, KARACHI	LCY	1031-0071-008273-01-7	PLS						PKR					257.97		27-Oct-08	No Response
33826	1031	Water Pump	SD	42101-1298023-7	SAJJAD VICTAR	SHAH WILAYAT PUBLIC SCHOOL	LCY	1031-0081-008361-01-6	CURR						PKR					290.00		8-Oct-08	No Response
33827	1031	Water Pump	SD	42101-9765217-1	SAJJAD RAZA NAQVI	B-108,BLOCK-13,-F.B.AREA., KAI	UFZ	1031-0412-008417-01-4	PLS						GBP					0.12		8-Nov-08	No Response
33828	1031	Water Pump	SD	42101-1585786-9	MUHAMMAD IRFAN QURESHI	HOUSE NO-2/85,-LIAQUATABAD	LCY	1031-0081-008485-01-5	CURR						PKR					940.00		30-Oct-08	No Response
33829	1031	Water Pump	SD	41304-3288426-5	MUHAMMAD YAMIN QURESHI.	A-32,BLOCK-17,-F.B.AREA., KAR	LCY	1031-0081-008573-01-2	CURR						PKR					1,940.00		14-Nov-08	No Response
33830	1031	Water Pump	SD	42401-3475382-4	SYEEDA BANO	B-157/13-F.B AREA, KARACHI	LCY	1031-0071-008599-01-0	PLS						PKR					1,606.42		29-Dec-08	No Response
33831	1031	Water Pump	SD	84058-6367521-1	ZIA HASNAIN ZAIDI	B-578/13-F.B AREA, KARACHI	LCY	1031-0071-008602-01-6	PLS						PKR					1,667.39		22-Nov-08	No Response
33832	1031	Water Pump	SD	42101-1032683-7	UMAIR AHMAD	5/494-LIAQUATABAD, KARACHI	LCY	1031-0071-008613-01-9	PLS						PKR					709.52		17-Nov-08	No Response
33833	1031	Water Pump	SD	42101-1578156-0	SEEMA SHAHID	A-730/12,F.B AREA,-GULBERG.,	LCY	1031-0071-008672-01-0	PLS						PKR					3,058.95		22-Nov-08	No Response
33834	1031	Water Pump	SD	42101-3694008-5	MUHAMMAD FAHIM KHAN	B-27, BLOCK 13-F.B AREA, KARA	LCY	1031-0071-008807-01-3	PLS						PKR					546.20		30-Dec-08	No Response
33835	1031	Water Pump	SD	42201-6508630-3	ZEESHAN RAHIM	M/S WELCOME ELECTRIC-SHOP	LCY	1031-0081-000056-01-0	CURR						PKR					100.00		30-Oct-08	No Response
33836	1031	Water Pump	SD	42101-5791401-5	SYED NUSRAT ALI	HOUSE NO. 815/9 DASTAGIR-CO	LCY	1031-0072-000078-01-5	PLS						PKR					2,678.54		17-Sep-08	No Response
33837	1031	Water Pump	SD	42101-9303886-7	MEHMOOH UL HASSAN/HINA MEHMOOD	E-27, FAREED SQUARE,-WATER	LCY	1031-0071-000163-01-8	PLS						PKR					55.62		19-May-08	No Response
33838	1031	Water Pump	SD	501-33-425797	MUHAMMAD ABDULLAH	HOUSE#B-382 BLOCK 13 F.B AR	LCY	1031-0081-000457-01-5	CURR						PKR					2,030.00		23-May-08	No Response
33839	1031	Water Pump	SD	42101-1484307-7	OWAIS MOHSIN/DARAKHSHAN	B-35, SECTOR 11-C-1,ADAMM T	UFZ	1031-0412-000692-75-9	PLS						GBP					4.81		2-Jun-08	No Response
33840	1031	Water Pump	SD	42101-3679517-3	APPAREL N STYLE	R-899, 15 A/3, BUFFERZONE-, K	LCY	1031-0081-001250-01-8	CURR						PKR					594.97		1-Nov-08	No Response
33841	1031	Water Pump	SD	42501-4496725-3	ATIQ UR REHMAN/NAYAB UL ISLAM	SHAZ BANGALOWS HOUSE#A-2,	LCY	1031-0071-001252-01-8	PLS						PKR					845.70		2-Jul-08	No Response
33842	1031	Water Pump	SD	42101-5064498-9	MIRZA WASEEM BAIG/ALMAS WASEEM	R-418, BLOCK 14, F.B.AREA-, KA	LCY	1031-0081-001388-01-3	CURR						PKR					56.26		2-Jan-08	No Response
33843	1031	Water Pump	SD	42101-4016745-0	ASIFA SULTANA	A-4, SECTOR 15-A-5,-BUFFERZO	LCY	1031-0071-001709-01-0	PLS						PKR					1,254.32		15-Sep-08	No Response
33844	1031	Water Pump	SD	42101-1933647-7	TEHZEEB RAZA RIZVI	R-876, BLOCK 20,-F.B.AREA, KA	LCY	1031-0081-002104-01-3	CURR						PKR					528.59		21-Apr-08	No Response
33845	1031	Water Pump	SD	42101-2264730-1	SYED JOHAR ABBAS/KANEEZ MASOOMA	HOUSE# P-404 PEPLS COLONY-B	LCY	1031-0081-002123-01-6	CURR						PKR					16.00		25-Aug-08	No Response
33846	1031	Water Pump	SD	42101-5383957-3	ZEESHAN ALI	A-9,DECENT TOWERS,BLOCK-15,	LCY	1031-0081-002219-01-1	CURR						PKR					679.45		10-Nov-08	No Response
33847	1031	Water Pump	SD	42401-3605217-4	SHABANA INDUSTRIES	L/173 SURJANI TOWN KARACHI-	LCY	1031-0081-002258-01-8	CURR						PKR					349.40		9-Aug-08	No Response
33848	1031	Water Pump	SD	42101-5756873-0	SHAZIA ATHER BAQAI	B-145, BLOCK NO 13,F.B.AREA-,	LCY	1031-0071-002759-01-2	PLS						PKR					14.53		9-May-08	No Response
33849	1031	Water Pump	SD	42101-4248763-0	BUSHRA ZEESHAN	B-240,BLOCK#10,NASIRABAD,-F	LCY	1031-0071-002802-01-6	PLS						PKR					364.90		9-Aug-08	No Response
33850	1031	Water Pump	SD	42101-7559565-9	KAFEELA JAVED / S.M.H MEHDI NAQVI	B-220, BLOCK NO 13, F.B.AREA-	LCY	1031-0081-002999-01-4	CURR						PKR					6,055.50		20-Nov-08	No Response
33851	1031	Water Pump	SD	42101-9006624-6	LUBNA SABIR	22/4,NAZIMABAD NO-2,-., KARA	LCY	1031-0081-003021-01-5	CURR						PKR					53.00		24-Oct-08	No Response
33852	1031	Water Pump	SD	42101-3911688-7	MIRZA BABAR BAIG	48/2-C-1, AREA,-LIQUATABAD, K	LCY	1031-0071-003062-01-2	PLS						PKR					100.39		13-Dec-08	No Response
33853	1031	Water Pump	SD	42101-1805074-1	HAJI MOHAMMAD YOUNUS ARAIN	B-75,BLOCK#13,-F.B.AREA, KAR	LCY	1031-0081-003149-01-8	CURR						PKR					3,236.87		29-Sep-08	No Response
33854	1031	Water Pump	SD	42101-1881841-3	FARAZ AHMED CHUGHTAI / NIDA	B-350,BLOCK NO.13,-F.B.AREA,	LCY	1031-0071-003184-01-9	PLS						PKR					64.69		29-Oct-08	No Response
33855	1031	Water Pump	SD	42101-5655870-6	QAMAR JEHAN	L-28/D, BLOCK321,F.B.AREA-, K	LCY	1031-0081-003213-01-7	CURR						PKR					100.00		2-Jul-08	No Response
33856	1031	Water Pump	SD	42101-3438511-1	KHUSRO JAMAL / SADAF KHUSRO	R-1124 BLOCK-18 SAMANABAD-	LCY	1031-0071-003305-01-6	PLS						PKR					264.42		23-Aug-08	No Response
33857	1031	Water Pump	SD	42101-7862815-6	NAJMA BANO	FLAT 02 PHASE 2 PMJ SQUARE-I	LCY	1031-0081-003486-01-6	CURR						PKR					500.00		22-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33858	1031	Water Pump	SD	42101-5322043-0	SADAF SULTANA	R-326, BLOCK-19,-FEDERAL B AR	LCY	1031-0071-003567-01-2	PLS						PKR					1,608.81		9-Jun-08	No Response
33859	1031	Water Pump	SD	42000-5635844-1	SYED QAMARULHASAN	F-78 /2 MARTIN QUARTERS-MA	LCY	1031-0081-003646-01-0	CURR						PKR					22,460.00		9-Sep-08	No Response
33860	1031	Water Pump	SD	42101-0549802-6	NADIA IZHAR / MIRZA ALSALAN	B- 438 BLOCK 13 F.B AREA KARA	LCY	1031-0081-003851-01-9	CURR						PKR					871.00		12-Jun-08	No Response
33861	1031	Water Pump	SD	42101-3671243-1	FAHAD HUSSAIN	A 1 / 125 NAWAZ COURT-F.B AR	LCY	1031-0081-004222-01-0	CURR						PKR					40.00		31-Jul-08	No Response
33862	1031	Water Pump	SD	42101-5064133-1	AASHIQ ALI	HOUSE 3 R-934 BUFERZONE-SE	LCY	1031-0081-004668-01-8	CURR						PKR					547.10		3-Apr-08	No Response
33863	1031	Water Pump	SD	42101-7627309-3	MUHAMMAD QAISER MUSANI	R-1211, BLOCK 17-F.B.AREA, KA	LCY	1031-0081-004930-01-7	CURR						PKR					275.00		26-Feb-08	No Response
33864	1031	Water Pump	SD	42101-1759884-3	EHTISHAM HASSAN	HOUSE NO 197/5 L-NORTH KAR	LCY	1031-0081-005041-01-3	CURR						PKR					79.00		20-Dec-08	No Response
33865	1031	Water Pump	SD	41303-1403663-9	ABDUL MAQSOOD	HOUSE NO 1694 BLOCK NO 14-	LCY	1031-0071-005128-01-5	PLS						PKR					1,039.79		6-Oct-08	No Response
33866	1031	Water Pump	SD	42000-0422734-3	SYED MEHER ALI MIRZA / SHAHNAZ FATIMA	A-55, MAYMAR BANGLOWS-AH	LCY	1031-0071-005233-01-3	PLS						PKR					405.84		13-Aug-08	No Response
33867	1031	Water Pump	SD	42101-6599093-7	NAEEM UDDIN &/OR NADEEM AKHTAR	C-85, BLOCK 9,-GULSHAN-E-IQB	LCY	1031-0081-005623-01-7	CURR						PKR					259.20		26-Sep-08	No Response
33868	1031	Water Pump	SD	42101-2374123-9	RAHIM BUX DURRANI	HOUSE NO.46, BLOCK-11,-QABA	LCY	1031-0071-005694-01-0	PLS						PKR					223.37		5-Jul-08	No Response
33869	1031	Water Pump	SD	42101-1500363-7	S.HADI RAZA / S.ALAY RAZA / SYEDA ZAIRA	R-336, SECTOR 08-NORTH KARA	LCY	1031-0071-005756-01-5	PLS						PKR					997.50		19-Jul-08	No Response
33870	1031	Water Pump	SD	42101-1244464-4	TALAL AHMED SIDDIQUI &/OR RAHAT IRSHAD	A-4, SECTOR II-GULSHAN-E-MAY	LCY	1031-0081-005770-01-5	CURR						PKR					173.00		11-Sep-08	No Response
33871	1031	Water Pump	SD	42101-4906569-5	M/S PACK MASTER ENGINEERS	PLOT NO. 5, AHMED TOWN,-BL	LCY	1031-0081-005876-01-2	CURR						PKR					2,573.79		28-May-08	No Response
33872	1031	Water Pump	SD	42101-9891305-7	MUDASSIR RIAZ	HOUSE NO.L-72,BLOCK-1,-SECT	LCY	1031-0071-006196-01-9	PLS						PKR					540.13		26-Feb-08	No Response
33873	1031	Water Pump	SD	42401-1975675-9	SARDAR ALI SHAH	L/21-D, BLOCK 21-F.B INDUSTRI	LCY	1031-0081-006586-01-3	CURR						PKR					192.80		11-Apr-08	No Response
33874	1031	Water Pump	SD	42101-6952568-2	SEHRISH WAKIL	B-462,BLOCK-13,-F.B AREA, KAR	LCY	1031-0081-006720-01-7	CURR						PKR					48.00		29-Jul-08	No Response
33875	1031	Water Pump	SD	42101-1570337-9	FARHAN UMER	HOUSE NO.1212,BLOCK 15-F.B.	LCY	1031-0081-006896-01-8	CURR						PKR					135.00		21-Jul-08	No Response
33876	1031	Water Pump	SD	42101-3124161-7	MUHAMMAD SALMAN MUGHNI \ REHAN MU	A-19,SHEHER BANO PLAZA,BLK-	LCY	1031-0081-007115-01-6	CURR						PKR					66.80		18-Apr-08	No Response
33877	1031	Water Pump	SD	42101-5379573-6	ISHRAT MAQBOOL	HOUSE NO.B-115,BLOCK 10,-GU	LCY	1031-0081-007134-01-9	CURR						PKR					4,570.00		9-Jun-08	No Response
33878	1031	Water Pump	SD	42101-0684253-7	HASSAN IMAM	R-685 BLOCK 20,F.B.AREA-., KAR	LCY	1031-0081-007198-01-5	CURR						PKR					52.00		28-Oct-08	No Response
33879	1031	Water Pump	SD	42101-0763637-2	SHABNUM KHAN	HOUSE NO.B/184, BLOCK-11,-F.	LCY	1031-0071-007471-01-5	PLS						PKR					413.81		4-Nov-08	No Response
33880	1031	Water Pump	SD	42101-7289982-1	RIZWAN SIDDIQUI	B-3,FAYYAZ PLAZA,BLOCK 16-FE	LCY	1031-0081-007540-01-1	CURR						PKR					136.00		16-Jul-08	No Response
33881	1031	Water Pump	SD	42101-2756239-6	SAFIA MAHMOOD	C-238,BLOCK-6,-F.B.AREA., KARA	LCY	1031-0081-007799-01-2	CURR						PKR					285.00		6-Nov-08	No Response
33882	1031	Water Pump	SD	42101-3202752-8	SHEHNEELA KIRAN	FLAT NO-205,3RD FLOOR,-PLOT	LCY	1031-0081-007874-01-4	CURR						PKR					200.00		8-Sep-08	No Response
33883	1031	Water Pump	SD	42101-0893865-3	SHABBEER AHMED/ ALI AHMED/ S.QAMAR	R-1175/20,-3RD FLOOR,, KARAC	LCY	1031-0081-008069-01-1	CURR						PKR					240.00		12-Aug-08	No Response
33884	1031	Water Pump	SD	42101-1510410-1	IFTIKHAR ALI	LS-30, BLOCK NO 13-F.B AREA, K	LCY	1031-0071-000214-01-0	PLS						PKR					159.11		30-Aug-08	No Response
33885	1031	Water Pump	SD	42101-1510908-6	NASEEM ZULFIQAR ALI/ZULFIQAR ALI	F 17 FARAH HEIGHT BLOCK 10-N	LCY	1031-0081-000387-01-0	CURR						PKR					8.02		16-Jun-08	No Response
33886	1031	Water Pump	SD	42401-1682990-1	TARIQ PERVAIZ KHAN	H NO-1142, BLOCK J, GALI-25,-S	LCY	1031-0071-000647-01-3	PLS						PKR					354.36		25-Mar-08	No Response
33887	1031	Water Pump	SD	42101-8483950-0	NASREEN FATIMA ZAIDI	HOUSE NO R-849, BLOCK 16,-F.	LCY	1031-0071-000817-01-9	PLS						PKR					213.10		20-Aug-08	No Response
33888	1031	Water Pump	SD	42101-1737041-2	SADAF AKBAR	A-299, BLOCK 12,-F.B.AREA,, KA	LCY	1031-0071-000868-01-0	PLS						PKR					56.79		22-Mar-08	No Response
33889	1031	Water Pump	SD	42101-6385954-1	RIAZ / ANEELA	B-372, SECTOR 11-E, NEW-FATI	LCY	1031-0071-001015-01-1	PLS						PKR					1,069.00		15-Oct-08	No Response
33890	1031	Water Pump	SD	42000-2562197-2	FARIDA PATNI	R-31, YOUNUS BANGALOWS. SE	LCY	1031-0071-001082-01-2	PLS						PKR					2,173.93		23-Apr-08	No Response
33891	1031	Water Pump	SD	42401-1769369-9	SYED MOHAMMAD MOHTASHIM	A-34, SECTOR Z/V, GULSHAN-E-	LCY	1031-0081-001086-01-8	CURR						PKR					840.50		3-Jan-08	No Response
33892	1031	Water Pump	SD	42501-1484781-0	FARIDA	HOUSE.NO. A-71, SECTOR Z-II-G	LCY	1031-0071-001423-01-5	PLS						PKR					5,359.76		3-Jan-08	No Response
33893	1031	Water Pump	SD	318-76-515255	GHULAM AKBER	B-368, BLOCK 13, F.B.AREA-, KA	LCY	1031-0081-001427-01-1	CURR						PKR					36,310.00		14-Apr-08	No Response
33894	1031	Water Pump	SD	501-92-468901	JAVED ANWAR	FLAT#6, COM 3, GROUND FLOO	LCY	1031-0071-001440-01-6	PLS						PKR					183.03		14-Mar-08	No Response
33895	1031	Water Pump	SD	33202-1273954-2	SAMAILA AHAD	A-3,FARIYA APTT,GULZAR-E-HIJI	LCY	1031-0071-001721-01-6	PLS						PKR					594.98		1-Mar-08	No Response
33896	1031	Water Pump	SD	42401-2963766-3	AKHTAR KHAN	45/46, YOUSUF GOTH DIST MAL	LCY	1031-0081-001909-01-4	CURR						PKR					9,672.40		31-Jul-08	No Response
33897	1031	Water Pump	SD	42501-4272342-6	MRS. SEEMA WASIM	A-11 SOHNI CHALET OPP--SUPA	LCY	1031-0081-001970-01-9	CURR						PKR					844.00		11-Aug-08	No Response
33898	1031	Water Pump	SD	42101-1645269-3	MOHAMMAD MASOOD SIDDIQUI	C-39, SECTOR # W-11, GULSHAN	LCY	1031-0081-002346-01-5	CURR						PKR					471.05		18-Apr-08	No Response
33899	1031	Water Pump	SD	42101-1355731-0	YASMEEN	FLAT-H-28,SALIMA BAD COLONY	LCY	1031-0071-002883-01-3	PLS						PKR					501.80		11-Jul-08	No Response
33900	1031	Water Pump	SD	42101-8148801-1	SALIM MERCHANT	B-129,BLOCK#D,-NORTH NAZIM	LCY	1031-0081-003102-01-3	CURR						PKR					8.10		18-Sep-08	No Response
33901	1031	Water Pump	SD	42101-2157617-9	MAJID AHMED	HOUSE NO.B-463,SECTOR 11-A,	LCY	1031-0071-003259-01-9	PLS						PKR					867.43		14-May-08	No Response
33902	1031	Water Pump	SD	42101-5756456-4	SYEDA GOHAR FATIMA	B-10 BLOCK-20 F.B AREA-, KARA	LCY	1031-0081-003741-01-6	CURR						PKR					210.00		30-Aug-08	No Response
33903	1031	Water Pump	SD	42101-7499599-5	MOHAMMAD SALMAN QURESHI	H-A 6/1 FC AREA-LIAQATABAD,	LCY	1031-0081-004323-01-2	CURR						PKR					109.00		5-May-08	No Response
33904	1031	Water Pump	SD	42101-4790466-1	MOHAMMAD NISAR	HOUSE NO R 37/8 ALIYABAD-CO	LCY	1031-0071-004540-01-3	PLS						PKR					2,249.71		3-Jun-08	No Response
33905	1031	Water Pump	SD	37406-8468902-9	S.ALI HAIDER NAQVI	A-446/12 GULBERG-F.B.AREA, K	LCY	1031-0081-004882-01-8	CURR						PKR					437.00		20-May-08	No Response
33906	1031	Water Pump	SD	42201-0580050-0	RABAB ZULFIQAR RIZVI	HOUSE NO R-68 SECTOR 5C-3-N	LCY	1031-0071-005083-01-1	PLS						PKR					891.01		31-Jan-08	No Response
33907	1031	Water Pump	SD	42501-0348530-3	MUSTAQEEM AHMED ANSARI	A/54, 2/6-GULSHAN-E-MAYMAR	LCY	1031-0081-005680-01-6	CURR						PKR					50.00		1-Apr-08	No Response
33908	1031	Water Pump	SD	42101-5108044-5	MUHAMMAD SALEH	B0-177,-BLOCK-13,, KARACHI	LCY	1031-0081-005700-01-1	CURR						PKR					30.00		18-Jun-08	No Response
33909	1031	Water Pump	SD	91404-1912056-2	ASMA	HOUSE NO.R-969,-BLOCK 17,F.B	LCY	1031-0071-006021-01-9	PLS						PKR					1,750.73		23-Jan-08	No Response
33910	1031	Water Pump	SD	12201-0625658-9	MUHAMMED IMRAN KHAN	HOUSE NO.5,STREET NO.1,-BAH	LCY	1031-0081-006559-01-0	CURR						PKR					6.00		9-Sep-08	No Response
33911	1031	Water Pump	SD	42101-1058901-5	SYED ATHER ABBAS ZAIDI/SOHAIL MAJEED	FLAT NO.A-3, SAIMA PARK VIEW	LCY	1031-0071-006594-01-1	PLS						PKR					6,309.43		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33912	1031	Water Pump	SD	42201-7040046-3	SYED MANAZIR HUSSAIN	A-15 (EXT) MUNEER FOUNTAIN	LCY	1031-0081-006808-01-2	CURR						PKR					19.06		17-Dec-08	No Response
33913	1031	Water Pump	SD	42000-2562537-9	MUHAMMAD FARHAN	R- 18, BLK-5, F B AREA-., KARAC	LCY	1031-0081-006877-01-5	CURR						PKR					160.35		26-Dec-08	No Response
33914	1031	Water Pump	SD	42101-0375431-7	MUSHTAQUE AHMED	R-331, SEC-15-A-4,BUFFER ZON	UFZ	1031-0407-007132-75-9	CURR						GBP					2.00		23-Feb-08	No Response
33915	1031	Water Pump	SD	42201-7136285-5	SYED MOHAMMAD HAIDER NAQVI	B-94, BLK-13-D,GULSHAN-E-IQB	LCY	1031-0081-007192-01-9	CURR						PKR					0.93		15-Jul-08	No Response
33916	1031	Water Pump	SD	42101-3364616-1	SYED MAQSOOD AHMAD	A-798, BLOCK -12,-FEDERAL B A	LCY	1031-0081-007332-01-9	CURR						PKR					209.00		1-Sep-08	No Response
33917	1031	Water Pump	SD	42401-4352665-4	HINA	FLAT NO.11 RABIA FLOWER,-BL	LCY	1031-0071-007356-01-5	PLS						PKR					1,164.07		18-Jun-08	No Response
33918	1031	Water Pump	SD	42000-0559476-1	SUBHAN HASHMI	KMC NO.1198,ORANGI TOWN-S	LCY	1031-0071-007653-01-5	PLS						PKR					33.44		31-Oct-08	No Response
33919	1031	Water Pump	SD	42101-3720476-9	MUHAMMAD HARIS QURESHI	FLAT NO G-24, U.K SQUARE-F.B	LCY	1031-0081-007984-01-7	CURR						PKR					365.00		7-Nov-08	No Response
33920	1031	Water Pump	SD	42000-0499396-1	S.REHAN/ S.ZAIGHAM/ S.TATHIR /S.ALI RAZA	C-58,ABBAS TOWN,-BLOCK-4/9,	LCY	1031-0081-008065-01-7	CURR						PKR					240.00		12-Aug-08	No Response
33921	1031	Water Pump	SD	42101-9947163-5	SYED BABAR ABBAS RIZVI / TAUQEER FATIMA	R-755,BLOCK-20,-F.B.AREA., KA	LCY	1031-0081-008112-01-5	CURR						PKR					940.00		1-Aug-08	No Response
33922	1031	Water Pump	SD	42501-9979457-9	SADIQ ALI	B-123,-BLOCK 10, KARACHI	LCY	1031-0071-008271-01-5	PLS						PKR					243.10		28-Oct-08	No Response
33923	1031	Water Pump	SD	42101-6021240-8	ANUM ASHRAF	R-52,SECTOR NO- 15-A/2,-BUFF	LCY	1031-0081-008414-01-0	CURR						PKR					140.00		15-Nov-08	No Response
33924	1031	Water Pump	SD	42401-2591437-5	M/S MOHAMMED ASIF PLASTIC STORE	B-448, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-000361-01-0	CURR						PKR					552.43		15-Jul-08	No Response
33925	1031	Water Pump	SD	42201-1143962-6	YASMEEN SADIQ	C-75, BLOCK 13-D-2,-GULSHAN-	LCY	1031-0071-001431-01-5	PLS						PKR					946.99		19-May-08	No Response
33926	1031	Water Pump	SD	42101-2586317-9	MALK. M. SHAKEEL	B-62, BLOCK-5,-GULSHAN-E-IQB	LCY	1031-0081-001993-01-6	CURR						PKR					60.00		24-Jun-08	No Response
33927	1031	Water Pump	SD	42101-9368118-0	NAUREEN JAFFERY	A-313-/BLCOK-12-F.B.AREA, KA	LCY	1031-0081-002192-01-9	CURR						PKR					151.00		22-Dec-08	No Response
33928	1031	Water Pump	SD	41304-3988209-1	SYED SHAFQAT ABIDI	R-845, BLOCK 17,-F.B.AREA,, KA	LCY	1031-0081-002310-01-3	CURR						PKR					26.00		2-Jun-08	No Response
33929	1031	Water Pump	SD	42101-1616311-8	SAMINA IQBAL	FLAT NO H/28, OLD SALIMABAD	LCY	1031-0071-002312-01-3	PLS						PKR					500.17		11-Jun-08	No Response
33930	1031	Water Pump	SD	42101-7991112-1	ATHER HUSSAIN ANSARI	A/48, AL RAHIM SQUARE,-KARIM	LCY	1031-0081-002354-01-5	CURR						PKR					98.00		11-Feb-08	No Response
33931	1031	Water Pump	SD	42501-3095334-9	AMIR ANSARI	A-80,SECTOR# X-7,GULSHAN-E-	LCY	1031-0081-002657-01-1	CURR						PKR					90.00		24-Jan-08	No Response
33932	1031	Water Pump	SD	42101-1641069-6	AFSHAN SAJJAD KAZMI/NAHEED ZEHRA	B-372,BLOCK13,-F.B.AREA,, KAR	LCY	1031-0081-002975-01-6	CURR						PKR					10.73		24-Jul-08	No Response
33933	1031	Water Pump	SD	42101-6964135-0	M/S.RAZA PAKWAN	SHOP#D-14,YOUSUF PLAZA,-BLO	LCY	1031-0081-003007-01-7	CURR						PKR					329.00		12-Mar-08	No Response
33934	1031	Water Pump	SD	42201-4470349-9	ADIL AHMED SHAIKH / NUSRAT	R-125, SECTOR Z-6,GULSHAN-E-	LCY	1031-0071-003234-01-0	PLS						PKR					721.71		16-Feb-08	No Response
33935	1031	Water Pump	SD	42101-4010160-6	AMNA NASRIN	FLAT -102 MATEEN TERRACE13-	LCY	1031-0081-003498-01-0	CURR						PKR					1,090.00		16-Aug-08	No Response
33936	1031	Water Pump	SD	42000-8332429-7	WAQAS AHMAD WASEEM	R-442/4 KBR SECTER 16-A-BUFF	LCY	1031-0074-003625-01-6	PLS						PKR					18.56		28-Feb-08	No Response
33937	1031	Water Pump	SD	42101-2731991-4	SARA CORPORATION	L-3/A BLOCK 22-FEDERAL INDUS	LCY	1031-0081-003768-01-7	CURR						PKR					14,330.12		20-May-08	No Response
33938	1031	Water Pump	SD	42101-6927798-3	SYED MOHAMMAD.SHABIB JAFRI	2 D 5 / 10 NAZIMABAD NO 02-.,	LCY	1031-0071-004140-01-9	PLS						PKR					453.44		6-Aug-08	No Response
33939	1031	Water Pump	SD	42101-0917435-7	HASSAAN ZAFAR / ZAFAR IQBAL KHAN	B-512 BLOCK-13, F.B AREA.-., KA	LCY	1031-0081-004337-01-8	CURR						PKR					63.00		18-Sep-08	No Response
33940	1031	Water Pump	SD	42101-3755626-8	SADAF HAMEED	HOUSE NO D.T.105 SAMNABAD	LCY	1031-0081-005002-01-6	CURR						PKR					1,270.00		10-Oct-08	No Response
33941	1031	Water Pump	SD	45504-1144539-3	SOHAIL AHMED SIDDIQUI	FLAT NO I-32, PHASE II, MADINA	LCY	1031-0081-005286-01-8	CURR						PKR					350.60		28-Jul-08	No Response
33942	1031	Water Pump	SD	44103-4385407-3	MOHAMMAD RASHID	BANGLOW NO.H-70,-BLOCK - H	LCY	1031-0071-005395-01-8	PLS						PKR					94.55		8-Aug-08	No Response
33943	1031	Water Pump	SD	42201-4635289-5	M/S SOHAIL TRADING	NO.D-152,-YOUSUF PLAZA, BLO	LCY	1031-0081-005432-01-6	CURR						PKR					26.26		3-Nov-08	No Response
33944	1031	Water Pump	SD	42101-2412729-5	ADEEL KHAN	488, AL NOOR SOCIETY,-BLOCK	UFZ	1031-0419-005457-75-1	PLS						USD					12.76		26-Mar-08	No Response
33945	1031	Water Pump	SD	42101-1420838-3	IRSHAD AHMED	FLAT NO. B-1/III,-ADEEL SQUAR	LCY	1031-0081-005487-01-1	CURR						PKR					47.00		21-Apr-08	No Response
33946	1031	Water Pump	SD	42101-1755979-0	SARWAT REZA &/OR SYED MUHAMMAD REZA	HOUSE NO.C-47,-BLOCK NO.6,,	LCY	1031-0071-005640-01-6	PLS						PKR					69.29		19-Mar-08	No Response
33947	1031	Water Pump	SD	42501-1394031-5	MUHAMMAD ADNAN	A-23, BLOCK-7,-DECENT HOUSE	LCY	1031-0081-005733-01-0	CURR						PKR					53.00		25-Jan-08	No Response
33948	1031	Water Pump	SD	42101-6426820-3	DANISH	R-77,SECTOR 15-A/5,-BUFFER Z	LCY	1031-0071-006909-01-2	PLS						PKR					1,014.08		11-Mar-08	No Response
33949	1031	Water Pump	SD	42101-1832704-7	FAISAL HAMEED	R-9/13,SECTOR 11-A,-NORTH KA	LCY	1031-0071-007208-01-6	PLS						PKR					11.34		28-Aug-08	No Response
33950	1031	Water Pump	SD	42101-0506510-8	FOZIA SULTANA	HOUSE NO.285 -286-DASTAGIR	LCY	1031-0071-007498-01-6	PLS						PKR					3,152.84		25-Jan-08	No Response
33951	1031	Water Pump	SD	42101-3055278-6	TAHIRA SYED	A-175,-F.B AREA, KARACHI	LCY	1031-0081-007519-01-4	CURR						PKR					95.00		1-Nov-08	No Response
33952	1031	Water Pump	SD	42101-6291477-1	AMJAD ALI	FLAT NO.A-4,FAYYAZ PLAZA,-BL	LCY	1031-0081-007524-01-1	CURR						PKR					184.00		28-Oct-08	No Response
33953	1031	Water Pump	SD	42101-1268269-9	M.KAMRAN	624/9 DASTAGIR SOCIETY,-F.B A	LCY	1031-0081-007527-01-4	CURR						PKR					40.00		8-Jul-08	No Response
33954	1031	Water Pump	SD	42101-1586488-1	ATIF RAFIQ	NO.R-211, BLOCK.14, F.B.AREA-	LCY	1031-0081-007592-01-3	CURR						PKR					187.00		8-Nov-08	No Response
33955	1031	Water Pump	SD	42101-1204789-1	REHANA ALI /SYED ALI SARDAR NAQVI	B-9,BLOCK-20,-F.B.AREA., KARA	LCY	1031-0071-007855-01-9	PLS						PKR					309.58		18-Aug-08	No Response
33956	1031	Water Pump	SD	42101-0250090-3	SHAHBAZ ARIF KHAN	C-18,BLOCK-11,-F.B.AREA., KAR	LCY	1031-0081-007881-01-3	CURR						PKR					38.00		17-Apr-08	No Response
33957	1031	Water Pump	SD	42101-8753536-5	SYED MUHAMMAD ASGHAR ZAIDI	HOUSE NO A-652,-BLOCK 12, KA	LCY	1031-0081-008056-01-6	CURR						PKR					140.00		6-Sep-08	No Response
33958	1031	Water Pump	SD	42101-1948017-1	SYED FAISAL ABBAS	R-505,-BLOCK 18, KARACHI	LCY	1031-0081-008223-01-9	CURR						PKR					940.00		26-Aug-08	No Response
33959	1031	Water Pump	SD	42101-6511438-4	ALWINA KHAN	A-736, BLOCK NO 12-GULBERG,	LCY	1031-0081-008337-01-6	CURR						PKR					440.00		11-Nov-08	No Response
33960	1031	Water Pump	SD	42101-1431981-8	KULSOOM ZEHRA	R-473, BLOCK 20,-F.B.AREA,, KA	LCY	1031-0071-000933-01-0	PLS						PKR					148.58		21-Jul-08	No Response
33961	1031	Water Pump	SD	42201-3824123-2	SAMREEN ZAMEER	C-75, BLOCK 13 D/1, GULSHAN-	LCY	1031-0071-000985-01-2	PLS						PKR					299.83		26-Feb-08	No Response
33962	1031	Water Pump	SD	42101-3145605-3	NASIR AHMED	R-1364, BLOCK 17, F.B.AREA,-, K	LCY	1031-0071-000999-01-8	PLS						PKR					4,163.97		25-Jul-08	No Response
33963	1031	Water Pump	SD	42401-1815341-3	SYED MUHAMMAD SHAHERYAR	A-34/Z/V, GULSHAN-E-MAYMAR	LCY	1031-0081-001097-01-1	CURR						PKR					749.00		23-Jun-08	No Response
33964	1031	Water Pump	SD	42101-1680725-1	NURUDDIN GOWANI	C-16-A,AL-RAHIM SQUARE,BLO	LCY	1031-0081-001689-01-7	CURR						PKR					120.00		15-Oct-08	No Response
33965	1031	Water Pump	SD	42101-1628497-7	SYED MUHAMMAD AHMAR / TEHMINA AHMA	H NO.817, BLOCK-9 DASTAGIR-S	LCY	1031-0071-002118-01-7	PLS						PKR					50.92		8-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33966	1031	Water Pump	SD	42101-4158790-4	SADIA MALIK	B-62, BLOCK-5-GULSHAN-E-IQB	LCY	1031-0071-002368-01-9	PLS						PKR					266.72		11-Jan-08	No Response
33967	1031	Water Pump	SD	42101-0263628-1	ALI SAFDAR	HOUSE#R-17,BLOCK-10-A,-GUL	LCY	1031-0081-002511-01-6	CURR						PKR					239.00		1-Apr-08	No Response
33968	1031	Water Pump	SD	42101-6106663-5	MUHAMMAD WAJAHAT SHARIF	C-226,BLOCK#10,F.B.AREA-, KAR	LCY	1031-0081-002670-01-8	CURR						PKR					949.00		11-Feb-08	No Response
33969	1031	Water Pump	SD	42101-1901663-9	AHMER SHAHAB / MUHAMMAD FAHAD SHAH	R-112, SECTOR R-V-GULSHAN-E	LCY	1031-0081-002928-01-9	CURR						PKR					366.00		10-Apr-08	No Response
33970	1031	Water Pump	SD	42201-0664499-5	SYED AQEEL MEHDI	HOUSE NO-153, AREA NO-O,-KC	LCY	1031-0071-003003-01-1	PLS						PKR					68.77		18-Dec-08	No Response
33971	1031	Water Pump	SD	42101-1908218-1	FAHAD	B-11,BLOCK#13,F.B.AREA-, KARA	LCY	1031-0081-003152-01-3	CURR						PKR					561.14		16-Jan-08	No Response
33972	1031	Water Pump	SD	42101-7424948-7	FASHI HANSMUKH	R 467,SECTOR-7-D/3,GULSHAN-	LCY	1031-0071-003270-01-4	PLS						PKR					748.12		4-Jun-08	No Response
33973	1031	Water Pump	SD	42101-8512061-1	SYED ALI IMRAN	A-21 SUNNY AVENUE SHADMAN	LCY	1031-0081-003321-01-8	CURR						PKR					10.00		11-Mar-08	No Response
33974	1031	Water Pump	SD	42201-1231305-5	MOHAMMAD YOUSUF	G-1 PLOT 243/3 STREET 17-SHA	LCY	1031-0081-003749-01-4	CURR						PKR					91.50		3-Sep-08	No Response
33975	1031	Water Pump	SD	42101-0971519-7	M UMAIR	1314 BLOCK-02-AZIZABAD F.B A	LCY	1031-0081-004086-01-4	CURR						PKR					40.50		21-Apr-08	No Response
33976	1031	Water Pump	SD	42401-1846493-5	APPOLLO CAR AC & CNG	SHOP A-1 COSMOS PLAZA-BLOC	LCY	1031-0081-004267-01-3	CURR						PKR					150.00		14-Feb-08	No Response
33977	1031	Water Pump	SD	42101-6554593-5	MUHAMMAD MANSOOR	HOUSE NO 1508 BLCOK 15-F.B.	LCY	1031-0081-005061-01-7	CURR						PKR					0.28		15-Nov-08	No Response
33978	1031	Water Pump	SD	42101-0885771-5	MOHAMMAD BABAR HUSSAIN	HOUSE NO R-1758, 3RD FLOOR-	LCY	1031-0081-005451-01-9	CURR						PKR					95.00		15-Aug-08	No Response
33979	1031	Water Pump	SD	42101-0443992-7	JAN-E-ALAM	HOUSE NO R/404-SECTOR 15-A,	LCY	1031-0071-005542-01-7	PLS						PKR					2,137.31		9-Oct-08	No Response
33980	1031	Water Pump	SD	42101-1487777-9	SARWAT ALI KHAN	HOUSE NO.834,-BLOCK 14,, KAR	LCY	1031-0081-005663-01-5	CURR						PKR					835.00		27-Oct-08	No Response
33981	1031	Water Pump	SD	42101-4781629-8	AFSHEEN JAMIL KHAN	FLAT NO F-11, U.K SQUARE-BLO	LCY	1031-0071-005678-01-0	PLS						PKR					161.42		9-Jul-08	No Response
33982	1031	Water Pump	SD	15701-1203206-1	ADNAN KHAN / AHMED M.KHAN / M. ZAIB KH	MOULA MADAD ENTERPRISES-3	LCY	1031-0081-005736-01-3	CURR						PKR					732.60		8-May-08	No Response
33983	1031	Water Pump	SD	42101-8614313-1	IHTISHAM AHMED	HOUSE NO. II-E-4/9A,1ST FLOO	LCY	1031-0081-006076-01-6	CURR						PKR					20.00		18-Jul-08	No Response
33984	1031	Water Pump	SD	42101-9625431-0	ROOMANA AZHAR	H NO.1781/2,-AZIZABAD,, KARA	LCY	1031-0074-006124-01-6	PLS						PKR					114.89		1-Apr-08	No Response
33985	1031	Water Pump	SD	42101-8762533-4	SHELA SHAIKH	FLAT NO.A-2,1ST FLOOR,-BLOCK	LCY	1031-0071-006158-01-3	PLS						PKR					44.35		25-Sep-08	No Response
33986	1031	Water Pump	SD	42101-3132882-5	SYED MOHAMMAD ABBAS MEHDI ZAIDI	R-828,BLOCK-20,F.B AREA,-., KA	LCY	1031-0071-006194-01-7	PLS						PKR					198.23		30-May-08	No Response
33987	1031	Water Pump	SD	42101-8868729-3	MOHAMMAD SHARIF	HOUSE NO.B-102,-SECTOR 11/E	LCY	1031-0081-006219-01-9	CURR						PKR					241.50		3-Nov-08	No Response
33988	1031	Water Pump	SD	42101-3272847-7	ZEESHAN SIDDIQUI	725,BLOCK-14,F.B.AREA,DASTAG	LCY	1031-0081-006355-01-4	CURR						PKR					4,630.61		19-Jun-08	No Response
33989	1031	Water Pump	SD	42101-1672007-4	KAUSAR NASREEN &/OR HINA ASAD	R-438,BLOCK-18,FEDERAL B AR8	LCY	1031-0074-006479-01-4	PLS						PKR					450.86		12-Jan-08	No Response
33990	1031	Water Pump	SD	42101-1659176-3	AHMED AFRAZ ARIF	B-702,BLOCK 13,-GULBERG,F.B.	LCY	1031-0081-006557-01-8	CURR						PKR					127.50		30-Jul-08	No Response
33991	1031	Water Pump	SD	42101-1534583-0	HIJAB FATIMA	R-274,BLOCK-20-F B AREA,INCH	UFZ	1031-0413-006688-75-6	PLS						EUR					0.57		2-Apr-08	No Response
33992	1031	Water Pump	SD	42201-9319272-9	SHAIKH MUHAMMAD OVAIS	FLAT NO A-27, FL 19-A, CRESENT	LCY	1031-0081-006700-01-3	CURR						PKR					2.50		19-May-08	No Response
33993	1031	Water Pump	SD	42101-3247539-5	SHOAIB-UL-HASSAN	HOSUE NO.5A 7/40 PAPOSH NA	LCY	1031-0081-006794-01-5	CURR						PKR					71.00		31-Jul-08	No Response
33994	1031	Water Pump	SD	42101-9519559-2	SHAMSI FATIMA	HOUSE NO.R-1062-BLOCK-20, K	LCY	1031-0081-006985-01-6	CURR						PKR					22.00		13-Sep-08	No Response
33995	1031	Water Pump	SD	42301-0708155-7	MUHAMMAD RAMZAN	H NO.1675,MUJAHID MASJID RI	LCY	1031-0081-007019-01-9	CURR						PKR					252.00		18-Oct-08	No Response
33996	1031	Water Pump	SD	42101-7876239-7	WAJID ALI / AZMAT ALI BAIG	A-884 BLOCK NO.12-GULBERG	LCY	1031-0081-007065-01-5	CURR						PKR					75.00		22-Oct-08	No Response
33997	1031	Water Pump	SD	42101-9970463-6	KANEEZ ZEHRA	FLAT NO B-1, ALLAHABAD ARCA	LCY	1031-0081-007326-01-1	CURR						PKR					230.00		27-Aug-08	No Response
33998	1031	Water Pump	SD	42101-9344773-1	WILLIUM MASIH	HOUSE NO 275, BLOCK-9-SOBA	LCY	1031-0071-007431-01-7	PLS						PKR					63.05		8-Apr-08	No Response
33999	1031	Water Pump	SD	42101-0854733-1	SHAHZAD MASHI	HOUSE NO.D-42,NORTH NAZIM	LCY	1031-0081-007522-01-9	CURR						PKR					341.00		14-Jan-08	No Response
34000	1031	Water Pump	SD	42101-1943051-1	MOHAMMAD ZAHID	HOUSE NO 170/12, AURANGAB	LCY	1031-0081-007538-01-7	CURR						PKR					40.00		9-Jun-08	No Response
34001	1031	Water Pump	SD	42101-4261400-6	SHUMAILA RIZVI	H.NO-R-112,-BLOCK-20,F.B.ARE	LCY	1031-0081-007752-01-7	CURR						PKR					153.75		7-Apr-08	No Response
34002	1031	Water Pump	SD	42501-1541968-1	MOHAMMAD RIAZ ALAM	B-106, BLOCK 10-A,-GULSHAN-E	LCY	1031-0081-007834-01-6	CURR						PKR					380.00		21-Apr-08	No Response
34003	1031	Water Pump	SD	42101-1438247-3	NADEEM NAZAR	HOUSE NO. 338, BLOCK NO. 4,-	LCY	1031-0081-000154-01-9	CURR						PKR					1,479.00		11-Jan-08	No Response
34004	1031	Water Pump	SD	42101-8556902-7	SYED ALI QAMBER &/OR TAHZIBA	B-196 BLOCK 13,-F.B.AREA,, KA	LCY	1031-0071-000296-01-8	PLS						PKR					2,189.55		11-Aug-08	No Response
34005	1031	Water Pump	SD	42101-1897245-1	MOHAMMAD SAIM / ANJUM	A-521,BLOCK N,NORTH NAZIMA	LCY	1031-0071-001326-01-7	PLS						PKR					818.23		24-Oct-08	No Response
34006	1031	Water Pump	SD	42101-6423690-7	MOHAMMAD ASGHAR	DV-73, USMANIA COLONY,-NOR	LCY	1031-0071-001876-01-2	PLS						PKR					102.83		13-Mar-08	No Response
34007	1031	Water Pump	SD	42101-1909171-7	S.WASIM HAIDER / ASMAT BATOOL	FL # 8, BLOCK-A-4 AL-IRUM EST	LCY	1031-0081-002195-01-2	CURR						PKR					395.00		3-Dec-08	No Response
34008	1031	Water Pump	SD	42501-1401509-7	MONA MEDICAL STORE	A-18/16 YOUSUF PLAZA-F.B.AR8	LCY	1031-0081-002292-01-0	CURR						PKR					284.00		3-Jul-08	No Response
34009	1031	Water Pump	SD	42101-3441314-1	SYED ZIA SAJJAD/RUBAB ZIA	R-706, BLOCK-20-F.B.AREA, KAR	LCY	1031-0071-002295-01-1	PLS						PKR					497.80		30-Jul-08	No Response
34010	1031	Water Pump	SD	42101-7223130-9	ASAD ALI SHAMSI/YASMEEN ASAD	FLAT# E-101, MARHABA HEIGHT	LCY	1031-0071-002337-01-2	PLS						PKR					253.59		26-Feb-08	No Response
34011	1031	Water Pump	SD	42101-1891391-1	FAIZAN MOHSIN	B-1/3 NAWAZ COURT BLOCK-16	LCY	1031-0081-002575-01-2	CURR						PKR					50.00		18-Jan-08	No Response
34012	1031	Water Pump	SD	42101-1566302-9	JUNAID KHAN	FLAT NO 13,SINDH GOVT HOSP	LCY	1031-0071-002778-01-5	PLS						PKR					610.06		30-Aug-08	No Response
34013	1031	Water Pump	SD	42101-1738349-1	MUHAMMAD FAHEEM KHAN	R-725,BLOCK-17,-F.B.AREA., KA	LCY	1031-0071-002890-01-2	PLS						PKR					3.33		7-Jun-08	No Response
34014	1031	Water Pump	SD	42101-7975813-8	RIFFAT ZAHRA	L-1601-SECTOR 11-E MUSLIM T	LCY	1031-0071-003303-01-4	PLS						PKR					179.72		1-Sep-08	No Response
34015	1031	Water Pump	SD	42101-1621168-1	FAWAD MOHAMMAD RASHEED	111-B-3/19 NAZIMABAD-, KARA	LCY	1031-0081-003499-01-1	CURR						PKR					374.18		31-Mar-08	No Response
34016	1031	Water Pump	SD	42101-8245350-1	MOHAMMAD YASEEN BHATTI	SHOP-285 NAYAB CENTRE-JUBL	LCY	1031-0071-003504-01-7	PLS						PKR					1,951.77		11-Apr-08	No Response
34017	1031	Water Pump	SD	42101-1809642-3	NOOR MOHAMMAD	FLAT 08JEATPUR SQUARE-BUILD	LCY	1031-0081-003527-01-6	CURR						PKR					255.00		24-Apr-08	No Response
34018	1031	Water Pump	SD	42101-3865852-9	ZEESHAN MUSHTAQ	R-958 SECTER 7-D /3 GULSHAN-	LCY	1031-0071-003730-01-1	PLS						PKR					313.76		4-Mar-08	No Response
34019	1031	Water Pump	SD	42101-1778250-3	ABDUL KARIM	B-1045 BLOCK H KAUSAR NIAZI-	LCY	1031-0081-003776-01-7	CURR						PKR					272.00		20-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34020	1031	Water Pump	SD	42201-7893060-0	SADIA ABDUL WAHEED	NAVEED COTTAGES, B-52,-GULI	LCY	1031-0071-003919-01-8	PLS						PKR					452.92		26-Jan-08	No Response
34021	1031	Water Pump	SD	42000-9544196-6	RUKHSANA MEHFOOZ / SAMAN MEHFOOZ	677/14,-F.B AREA., KARACHI	LCY	1031-0071-003988-01-1	PLS						PKR					53.69		19-Jul-08	No Response
34022	1031	Water Pump	SD	42101-7320300-4	RAZIA BEGUM	D-7 BLOCK-5-F.B AREA, KARACH	LCY	1031-0071-004165-01-8	PLS						PKR					144.39		12-Sep-08	No Response
34023	1031	Water Pump	SD	42101-0673161-3	ASIF TANVEER /GHAZAL AHSAN	L-937 SECTER 5-D MAYMARABA	UFZ	1031-0419-004256-75-6	PLS						USD					1.99		27-Aug-08	No Response
34024	1031	Water Pump	SD	42101-8287306-9	FAIZAN AHMED KHAN	C-208 YOUSUF PLAZA BLOCK16-	UFZ	1031-0419-004464-75-8	PLS						USD					0.66		15-Jan-08	No Response
34025	1031	Water Pump	SD	36302-5439778-7	MUHAMMAD ZAHEER KHAN	BLOCK B-12 FLAT NO16 JAUHAR	LCY	1031-0081-004633-01-7	CURR						PKR					239.05		25-Oct-08	No Response
34026	1031	Water Pump	SD	41303-3237126-3	MUHAMMAD TASLEEM KHAN	HOUSE NO 217 DOABA POLICE	LCY	1031-0071-004670-01-0	PLS						PKR					158.80		23-Apr-08	No Response
34027	1031	Water Pump	SD	42101-2027393-9	ABUL HASAN	2 D-6/5 NAZIMABAD KARACHI-,	LCY	1031-0081-004912-01-5	CURR						PKR					96.10		24-Jul-08	No Response
34028	1031	Water Pump	SD	13501-1352555-5	MANZOOR ILAHI	DASTAGIR GORA ABAD-BLOCK 1	LCY	1031-0081-005269-01-7	CURR						PKR					650.00		26-Apr-08	No Response
34029	1031	Water Pump	SD	42101-3968252-9	MUHAMMAD NAEEM KHAN	A-603, BLOCK J,-NORTH NAZIMA	LCY	1031-0071-005501-01-8	PLS						PKR					509.78		13-Mar-08	No Response
34030	1031	Water Pump	SD	42101-6356433-0	MARYAM ZEHRA JAFRI	HOUSE NO. R-1043/20,-F.B.ARE	LCY	1031-0081-005990-01-1	CURR						PKR					49.00		17-Jan-08	No Response
34031	1031	Water Pump	SD	42101-8464078-9	MUHAMMAD AMMAR FAROOQI	HOUSE NO.A-180,AREA SHARIFA	LCY	1031-0081-005993-01-4	CURR						PKR					200.00		6-Jun-08	No Response
34032	1031	Water Pump	SD	42201-0567602-2	SYED AQEEL MEHDI AND/OR SAEEDA BANO	O/153,KORANGI NO.3-., KARAC	LCY	1031-0071-006028-01-6	PLS						PKR					27.22		23-Sep-08	No Response
34033	1031	Water Pump	SD	42501-1331172-9	SYED MOHAMMAD ASGHAR	HOUSE NO.R-274,SECTOR Z,SUB	LCY	1031-0081-006207-01-5	CURR						PKR					59.00		3-Mar-08	No Response
34034	1031	Water Pump	SD	71102-7385195-1	AHMAD HUSSAIN	27 MIRZA QALIGE BAIGH ROAD	LCY	1031-0081-006764-01-9	CURR						PKR					64.00		26-Dec-08	No Response
34035	1031	Water Pump	SD	42101-5930382-7	MOHAMMAD ASIF KHAN	A-33, YASEENABAD,BLK-9,-F B A	LCY	1031-0081-006931-01-2	CURR						PKR					100.00		31-Jul-08	No Response
34036	1031	Water Pump	SD	42101-1762051-8	ERUM NAZ	C-18, BLOCK-12-F.B AREA, GULB	LCY	1031-0081-007062-01-2	CURR						PKR					15.36		21-Feb-08	No Response
34037	1031	Water Pump	SD	42101-1733545-5	SALEEM ABDUL ALI	FLAT NO.Y-789,KARIMABAD-CO	LCY	1031-0071-007186-01-9	PLS						PKR					60.40		21-Jan-08	No Response
34038	1031	Water Pump	SD	42101-2413926-7	SHEIKH HAMMAD JAMAL	R-874,BLOCK 15-F.B. AREA,, KAR	LCY	1031-0081-007388-01-5	CURR						PKR					299.00		21-Aug-08	No Response
34039	1031	Water Pump	SD	42201-0612979-8	SADAF KALEEM	A-171 BLOCK-H, 8TH STREET-NO	LCY	1031-0081-007545-01-6	CURR						PKR					940.00		6-Jun-08	No Response
34040	1031	Water Pump	SD	42101-0943924-1	S.MUHAMMAD BAQAR RAZA ABIDI / S.ALI RAZ	NO.B-225, BLOCK.D,-NORTH NA	LCY	1031-0071-007594-01-3	PLS						PKR					1,561.15		6-Jun-08	No Response
34041	1031	Water Pump	SD	42101-9136347-0	NADIA NOUREEN KHAN	B-15,BLOCK 18-F.B. AREA,, KARA	LCY	1031-0081-007595-01-6	CURR						PKR					1,940.00		6-Jun-08	No Response
34042	1031	Water Pump	SD	42201-6806812-9	DATA TRACER	R-895,SECTOR NO-15-B,-BUFFER	LCY	1031-0081-007708-01-3	CURR						PKR					50.00		20-Feb-08	No Response
34043	1031	Water Pump	SD	42101-2482156-3	SYED ALI ASGHAR	B-13,BLOCK-13,-F.B.AREA,GULB	LCY	1031-0081-007711-01-8	CURR						PKR					80.00		15-Aug-08	No Response
34044	1031	Water Pump	SD	91400-0266782-9	MUHAMMAD IRFAN SALEEM	R-125,BLOCK-9,-F.B. AREA,ASIF	LCY	1031-0081-007771-01-0	CURR						PKR					13.50		6-Sep-08	No Response
34045	1031	Water Pump	SD	42101-9946907-3	AKHLAQ HUSSAIN	HOUSE NO. L-650, SECTOR 11-E	LCY	1031-0081-007783-01-4	CURR						PKR					772.00		12-Apr-08	No Response
34046	1031	Water Pump	SD	42101-1707036-9	MUHAMMAD FARAZ QURESHI	R-836/14,-F.B.AREA., KARACHI	LCY	1031-0071-007882-01-2	PLS						PKR					2,842.28		1-Sep-08	No Response
34047	1031	Water Pump	SD	42201-0537570-0	RASOOL BANO / MUHAMMAD NAVEED	A-27/B, JACKER STREET,-JAMSH	LCY	1031-0081-007992-01-7	CURR						PKR					352.09		20-Jun-08	No Response
34048	1031	Water Pump	SD	42201-2422152-2	SHAMEEM FATIMA / ASMA	C-58, ABBAS TOWN,-GULSHAN-	LCY	1031-0081-008057-01-7	CURR						PKR					240.00		12-Aug-08	No Response
34049	1031	Water Pump	SD	42101-0273949-8	SYEDHA HASSAN FATIMA	B-403,ARSHI HEIGHTS,-BLOCK-7	LCY	1031-0071-008074-01-6	PLS						PKR					30.37		6-Nov-08	No Response
34050	1031	Water Pump	SD	42000-1835775-5	MUZAMMIL AKHTAR	PA-64/A, BAHADUR YAR JANG-A	LCY	1031-0081-008118-01-1	CURR						PKR					1,597.00		6-Sep-08	No Response
34051	1031	Water Pump	SD	42101-1885123-9	MOHAMMAD KASHIF	WSA 24 BLOCK-14 FEDERAL B A	LCY	1031-0081-003659-01-5	CURR						PKR					46.00		23-Feb-08	No Response
34052	1031	Water Pump	SD	42101-8433051-3	EJAZ AHMED SHIAKH	A 279, BLOCK 12,-GULBERG, F.B	LCY	1031-0081-005412-01-2	CURR						PKR					25.00		23-Feb-08	No Response
34053	1031	Water Pump	SD	42101-1718696-7	WASEEM AHMED	HOUSE # 3/502A-LIAQATABAD #	LCY	1031-0081-004719-01-0	CURR						PKR					180.00		25-Jan-08	No Response
34054	1032	Fatima Jinnah Colony	SD	42101-4764962-5	ADREES / SABIRA BANO	D-50,-BLOCK NO.5,, KARACHI	LCY	1032-0081-000024-01-4	CURR						PKR					0.75		13-Nov-08	No Response
34055	1032	Fatima Jinnah Colony	SD	501-47-230014	ABDUL KARIM	HOUSE #A-153 BLOCK R-NORTH	LCY	1032-0081-000049-01-3	CURR						PKR					191.00		7-Jan-08	No Response
34056	1032	Fatima Jinnah Colony	SD	501-56-347992	ABDUL RAZZAK	717/3 KARIM APT J.M. QTR-M.A	LCY	1032-0081-000051-01-7	CURR						PKR					1,780.50		29-Jan-08	No Response
34057	1032	Fatima Jinnah Colony	SD		IDEAL CNG	SHOP # 4-5, MASJID-E-FURQAN	LCY	1032-0081-000099-01-3	CURR						PKR					80.21		11-Sep-08	No Response
34058	1032	Fatima Jinnah Colony	SD	42201-0747821-5	SYED WAJID HUSSAIN RIZVI	FLAT NO 104 PARDESI PALACE-F	LCY	1032-0071-000112-01-9	PLS						PKR					468.32		16-Oct-08	No Response
34059	1032	Fatima Jinnah Colony	SD	42401-1944092-7	MUSHTAQ AHMED	HOUSE NO 123, SECTOR 7/B,-OI	LCY	1032-0081-000154-01-1	CURR						PKR					2,205.00		25-Aug-08	No Response
34060	1032	Fatima Jinnah Colony	SD	42201-4523214-6	GHAZALA	406-4TH FL. RUBY APPT. FATIM	LCY	1032-0081-000205-01-3	CURR						PKR					170.00		2-Feb-08	No Response
34061	1032	Fatima Jinnah Colony	SD	42201-8103109-8	SEEMA ARSHAD	FLAT NO 145 B-7 2ND FLOOR-KA	LCY	1032-0071-000244-01-8	PLS						PKR					1,179.78		15-Aug-08	No Response
34062	1032	Fatima Jinnah Colony	SD	42201-4809297-9	BILAL PACKAGING INDUSTRIES	S.F. UNIT NO. 3,-HUB RIVER RO	LCY	1032-0081-000256-01-4	CURR						PKR					34.53		12-Apr-08	No Response
34063	1032	Fatima Jinnah Colony	SD	42201-2022233-3	MUHAMMAD JAMIL SOOMRO	716/2 JAMSHAID ROAD # 3-...., K	LCY	1032-0081-000304-01-3	CURR						PKR					213.36		30-Oct-08	No Response
34064	1032	Fatima Jinnah Colony	SD	516-77-425477	MOHAMMAD AIJAZ ARAIN	H.NO. 919 P.I.B. COLONY-, KARA	LCY	1032-0081-000331-01-6	CURR						PKR					496.50		9-Jun-08	No Response
34065	1032	Fatima Jinnah Colony	SD	42201-0702918-5	MUHAMMAD IRSHAD S/O MUHAMMAD AHTE	R-571/C, BEHIND JACOB LINE,-N	LCY	1032-0081-000347-01-4	CURR						PKR					66.00		31-Mar-08	No Response
34066	1032	Fatima Jinnah Colony	SD	42201-3962098-9	MUHAMMAD YOUNUS UR REHMAN SIDDIQUI	HOUSE NO JB-22, PLOT NO 32-J	LCY	1032-0081-000355-01-4	CURR						PKR					0.53		6-Nov-08	No Response
34067	1032	Fatima Jinnah Colony	SD	501-90-009737	MANSOOR AHMED S/O ABDUL WAHID	7-RUBY APART OPP MASJID FUR	LCY	1032-0081-000390-01-7	CURR						PKR					184.00		14-Jul-08	No Response
34068	1032	Fatima Jinnah Colony	SD	42301-0918023-8	ABID / MEHRUNNISA	NOORIN GARDEN FLAT # 503 BL	LCY	1032-0081-000396-01-3	CURR						PKR					361.25		4-Dec-08	No Response
34069	1032	Fatima Jinnah Colony	SD	42201-4362532-5	MOHAMMAD ALI S/O NOOR AHMED	C-21, WAJID SQAURE, BLOCK 16	LCY	1032-0081-000440-01-8	CURR						PKR					377.00		8-Oct-08	No Response
34070	1032	Fatima Jinnah Colony	SD	42201-0808997-1	MOHAMMAD UZAIR	FLAT NO.A-35,NAEEMUDDIN CE	LCY	1032-0081-000487-01-3	CURR						PKR					1.00		28-Feb-08	No Response
34071	1032	Fatima Jinnah Colony	SD	42000-0494214-7	SYED ADNAN ASLAM S/O SYED ASLAM ALI SH	HOUSE 280, AREA J-ONE,-KORA	LCY	1032-0081-000516-01-9	CURR						PKR					622.00		1-Dec-08	No Response
34072	1032	Fatima Jinnah Colony	SD	42201-0269681-6	RIZWANA MOHAMMAD SIDDIQ / MUBEENA	G-2 SOBIA HEAVEN FATIMA JIN	LCY	1032-0071-000528-01-1	PLS						PKR					1,450.85		2-Jan-08	No Response
34073	1032	Fatima Jinnah Colony	SD	45402-0810115-0	SYEDAA IFFAT ZEHRA	B-238, MONI BAZAR.-., NAWAB	LCY	1032-0081-000563-01-6	CURR						PKR					2.00		11-Jun-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34074	1032	Fatima Jinnah Colony	SD	42201-1407550-2	FATIMA POLLANI / ZUBEIDA SIDDIQUE	HOUSE NO-220, BLOCK 7/8,-LAL	LCY	1032-0071-000599-01-6	PLS						PKR					1,542.00		3-May-08	No Response
34075	1032	Fatima Jinnah Colony	SD	42201-0767144-7	DEEDAR ALI SANJRANI / YSAEEN SHAHMIR	SADIQ MOTORS SHOP#1 PONAV	LCY	1032-0081-000607-01-9	CURR						PKR					779.07		9-Jun-08	No Response
34076	1032	Fatima Jinnah Colony	SD	42201-8103949-3	MIRZA FAISAL RAZA SAEEDI	SHOP NO. 50, DIPLOMATE MAR	LCY	1032-0081-000649-01-9	CURR						PKR					359.00		26-Jun-08	No Response
34077	1032	Fatima Jinnah Colony	SD	42101-1829809-7	MOHAMMAD KHALID SHAMIM	5C B/37 BEHIND-SECONDARY B	LCY	1032-0081-000656-01-8	CURR						PKR					320.50		28-Jun-08	No Response
34078	1032	Fatima Jinnah Colony	SD	42101-1068780-0	SHAHLA PERVEEN	A-243, BLOCK A,-NORTH NAZIM	LCY	1032-0081-000657-01-9	CURR						PKR					473.50		9-Jul-08	No Response
34079	1032	Fatima Jinnah Colony	SD	513-63-066174	ZAIBUNNISA / A. REHMAN / M SHOAIB / RUBI	FL # P-1 POONAWALA TERRACE	LCY	1032-0081-000668-01-2	CURR						PKR					280.56		7-Jul-08	No Response
34080	1032	Fatima Jinnah Colony	SD	42000-7537345-9	SULEMAN / MUHAMMAD AMIN	PLOT # 8/6 F # 401 UZMA APT-(	LCY	1032-0081-000679-01-5	CURR						PKR					1,280.00		3-Nov-08	No Response
34081	1032	Fatima Jinnah Colony	SD	42201-0395402-5	KASHIF ZAKI/JAWAID NAWAB/SAHAR AHMED	9 BAHADARABAD BLOCK 3 SHAI	LCY	1032-0081-000714-01-9	CURR						PKR					208.00		14-Jun-08	No Response
34082	1032	Fatima Jinnah Colony	SD	42000-0393586-9	RAFIQ S/O QASSIM/YASMEEN	83/3 MAQBOOLABAD KARACH	LCY	1032-0081-000740-01-1	CURR						PKR					1,415.00		10-Jul-08	No Response
34083	1032	Fatima Jinnah Colony	SD	42000-0394846-8	MUHAMMAD NAEEM JAKA / SADAF NAEEM J	FLAT NO 330 ADAM ARCADE-SH	LCY	1032-0081-000762-01-7	CURR						PKR					105.00		29-Jul-08	No Response
34084	1032	Fatima Jinnah Colony	SD	42000-8630383-1	MOHAMMAD IMRAN S/O MOHAMMAD RAFIQ	B-12 M.L. CENTRE JAMSHED RO	LCY	1032-0081-000791-01-2	CURR						PKR					785.70		2-Jan-08	No Response
34085	1032	Fatima Jinnah Colony	SD	42201-0577462-1	SHEIKH KAMAL	HOUSE NO.461-GHOUSIA COLO	LCY	1032-0081-000801-01-5	CURR						PKR					58.00		24-Apr-08	No Response
34086	1032	Fatima Jinnah Colony	SD	42201-0541666-1	MOHAMMAD RAFIQ/MOHAMMAD SALEEM/	PLOT NO.710-5, SHOP NO.1&2-	LCY	1032-0081-000835-01-5	CURR						PKR					1,527.44		3-Apr-08	No Response
34087	1032	Fatima Jinnah Colony	SD	42301-6791244-9	MUHAMMAD YAMEEN KHAN	H 65 / 25-DARBAND BAZAR PAT	UFZ	1032-0419-000849-01-9	PLS						USD					2.59		4-Dec-08	No Response
34088	1032	Fatima Jinnah Colony	SD	42301-0928442-7	MUHAMMAD IRFAN SHEIKHANI / AMBREEN	JM 689/4 FLAT NO. D-4-BANTVA	LCY	1032-0081-000890-01-2	CURR						PKR					6,350.00		11-Dec-08	No Response
34089	1032	Fatima Jinnah Colony	SD	42301-6294947-1	IMRAN	C-202,NARA HEIGHTS,OPP.-BUS	LCY	1032-0081-000900-01-5	CURR						PKR					220.55		18-Sep-08	No Response
34090	1032	Fatima Jinnah Colony	SD	42101-3459479-9	MUHAMMAD BABAR FAROOQ	HOUSE #411 BLOCK 4 LIAQUAT	LCY	1032-0081-000968-01-5	CURR						PKR					1,500.00		23-Jan-08	No Response
34091	1032	Fatima Jinnah Colony	SD	42201-1789533-9	MOHAMMAD YAQOOB	C-21 WAJID SQUARE BLOCK 16,	LCY	1032-0081-000980-01-1	CURR						PKR					265.00		8-Oct-08	No Response
34092	1032	Fatima Jinnah Colony	SD	42301-0942781-4	ANIS / SABRA NAZ	NOORANI GARDEN BLOCK A-FL	LCY	1032-0081-001001-01-9	CURR						PKR					1,249.60		10-Oct-08	No Response
34093	1032	Fatima Jinnah Colony	SD	42301-0814440-8	SALMA W/O MOHSIN HUSSAIN	A-1 ANJUM CENTRE 279 BRITTO	LCY	1032-0081-001007-01-5	CURR						PKR					595.00		11-Jun-08	No Response
34094	1032	Fatima Jinnah Colony	SD	42201-1928376-6	MOHAMMAD USMAN/ZAHIDA W/O MOHAM	FLAT NO 404 ZAINAB ARCADE P	LCY	1032-0081-001019-01-9	CURR						PKR					2,275.00		13-Oct-08	No Response
34095	1032	Fatima Jinnah Colony	SD	42000-0435786-8	JAMILA BEGUM / ABDUL RAZZAK	FLAT NO.308, BLOCK-C-KOHINO	LCY	1032-0081-001065-01-5	CURR						PKR					1,415.00		11-Jun-08	No Response
34096	1032	Fatima Jinnah Colony	SD	41304-8478476-3	MOHAMMAD FAROOQ KHAN GHAURI	FLAT NO.B-413,-ABID APPARTM	LCY	1032-0081-001083-01-7	CURR						PKR					530.60		17-Sep-08	No Response
34097	1032	Fatima Jinnah Colony	SD	42201-3558364-1	NOMAN	710/81,-FATIMA JINNAH COLON	LCY	1032-0081-001097-01-3	CURR						PKR					447.50		4-Aug-08	No Response
34098	1032	Fatima Jinnah Colony	SD	42101-1223765-5	SALEEM AHMED/WAHAJ AHMED KHAN/DARA	B-21 WAJID SQUARE-BLOCK-16,	LCY	1032-0081-001111-01-2	CURR						PKR					3,225.00		23-Aug-08	No Response
34099	1032	Fatima Jinnah Colony	SD	42201-0497306-1	MUKHTAR / AMINA / MUSTAFA	191, FLAT NO.4, NOOR FATIMA,	LCY	1032-0071-001116-01-5	PLS						PKR					322.20		28-Mar-08	No Response
34100	1032	Fatima Jinnah Colony	SD	42000-0541867-3	MUHAMMAD SALEEM	50 MISBAH GARDEN-FATIMA JI	LCY	1032-0081-001135-01-0	CURR						PKR					1,695.00		12-Aug-08	No Response
34101	1032	Fatima Jinnah Colony	SD	42301-2496254-9	MOHAMMAD JAWED / FAHAD AHMED KHAN	FLAT NO-C-601,-REHMAT KARIM	LCY	1032-0081-001152-01-1	CURR						PKR					4,555.00		2-Feb-08	No Response
34102	1032	Fatima Jinnah Colony	SD	42000-0740625-8	NAILA W/O MOHAMMAD ARSHAD	1701/3, ALIABAD,-FEDERAL B. A	LCY	1032-0081-001166-01-7	CURR						PKR					295.00		10-Sep-08	No Response
34103	1032	Fatima Jinnah Colony	SD	42201-3423407-0	YASMEEN BANO / MOHAMMAD ALI EJAZ	FLAT NO-1-A, SARAH TERRACE,-	LCY	1032-0081-001175-01-8	CURR						PKR					3,460.00		29-Sep-08	No Response
34104	1032	Fatima Jinnah Colony	SD	42201-5397764-9	ZAIN ALI SHARIFF	372/2 RAHEEMA SQUARE FLAT	LCY	1032-0081-001242-01-0	CURR						PKR					5.00		6-Feb-08	No Response
34105	1032	Fatima Jinnah Colony	SD	42000-0439691-2	AMBREEN ZEHRA/ KANEEZ FATIMA / BATOOL	HOUSE NO.3 TAUHEED MANZIL	LCY	1032-0081-001252-01-2	CURR						PKR					44.00		13-Feb-08	No Response
34106	1032	Fatima Jinnah Colony	SD	42201-7175482-8	NAJMA ALI	R-27,RAILWAY PROJECT NO.7,-B	LCY	1032-0081-001269-01-1	CURR						PKR					249.00		1-Nov-08	No Response
34107	1032	Fatima Jinnah Colony	SD	42201-9167145-5	MOHAMMAD SALMAN TARIQ	F/135 JAMSHED ROAD JAIL ROA	LCY	1032-0081-001276-01-0	CURR						PKR					90.00		2-Feb-08	No Response
34108	1032	Fatima Jinnah Colony	SD	42301-4504827-5	NAWABUDDIN S/O FAYYAZ UDDIN	FLAT NO.9, EJAZ MANZIL,-RAMS	LCY	1032-0081-001282-01-8	CURR						PKR					2,103.00		15-Feb-08	No Response
34109	1032	Fatima Jinnah Colony	SD	42201-0641479-3	MOHAMMAD ASIM / AYESHA ASIM	HOUSE NO.711/9, FATIMA JINN	LCY	1032-0081-001285-01-1	CURR						PKR					7,588.00		20-Jun-08	No Response
34110	1032	Fatima Jinnah Colony	SD	42201-0398196-9	C.N.G STAR	SHOP NO. 1 AL MADINA PRIDE	LCY	1032-0081-001291-01-9	CURR						PKR					457.77		24-Mar-08	No Response
34111	1032	Fatima Jinnah Colony	SD	42000-0114030-4	NAFISA SALEEM / ASIF UN NISA	FLAT NO-7, 2ND FLOOR,-NOMI	LCY	1032-0071-001343-01-0	PLS						PKR					911.03		25-Oct-08	No Response
34112	1032	Fatima Jinnah Colony	SD	42201-6383316-5	M.SAJID ALI SAEED	C-10 CREATIVE APT, AG 715/1/	LCY	1032-0071-001357-01-6	PLS						PKR					88.62		9-Oct-08	No Response
34113	1032	Fatima Jinnah Colony	SD	42201-2138219-0	HINA MALIK	HOUSE NO.476 PIB COLONY-.,	LCY	1032-0071-001367-01-8	PLS						PKR					953.08		26-Jun-08	No Response
34114	1032	Fatima Jinnah Colony	SD	42201-4030869-3	MOHAMMAD KHALID AMIN	B-259-BLOCK 10, GULSHAN-E-IQ	LCY	1032-0081-001440-01-0	CURR						PKR					845.00		2-Feb-08	No Response
34115	1032	Fatima Jinnah Colony	SD	42101-1382465-9	ANEES ULLAH	A-201, EMPIRE STATE-SECTOR 1	LCY	1032-0081-001444-01-4	CURR						PKR					1,571.00		15-Feb-08	No Response
34116	1032	Fatima Jinnah Colony	SD	42201-0726663-1	MUMTAZ ALI	HOUSE NO 759, SECTOR 32/C,-K	LCY	1032-0081-001455-01-7	CURR						PKR					1,268.00		19-Sep-08	No Response
34117	1032	Fatima Jinnah Colony	SD	42201-9032398-7	MOHAMMAD ANWAR	HOUSE NO 306,NEAR BARAF KH	LCY	1032-0081-001505-01-8	CURR						PKR					172.00		21-Feb-08	No Response
34118	1032	Fatima Jinnah Colony	SD	42201-2413663-3	MUHAMMAD ALAMGIR	HOUSE NO.413, BLOCK 1,-GULS	LCY	1032-0081-001521-01-8	CURR						PKR					3,313.44		6-Aug-08	No Response
34119	1032	Fatima Jinnah Colony	SD	42101-8830660-7	MUHAMMAD SAEED	R-36 GULSHAN-E-AMIN-BLOCK	LCY	1032-0081-001529-01-6	CURR						PKR					814.70		7-Apr-08	No Response
34120	1032	Fatima Jinnah Colony	SD	42201-0157399-5	LUCKY MOTORS	6/A 58 MUSLIMABAD,-NEW MA	LCY	1032-0081-001552-01-5	CURR						PKR					1,335.00		6-Feb-08	No Response
34121	1032	Fatima Jinnah Colony	SD	42101-6358475-9	BAKHT ZAMEEN	5 C B/37 BEHINBD-SEC BOARD (	LCY	1032-0081-001575-01-2	CURR						PKR					125.00		11-Jun-08	No Response
34122	1032	Fatima Jinnah Colony	SD	42101-1427213-3	TALHA FEROZE KHAN	5-C B/37 BEHIND-SEC BOARD O	LCY	1032-0081-001578-01-5	CURR						PKR					398.50		4-Jul-08	No Response
34123	1032	Fatima Jinnah Colony	SD	42201-6268157-9	MUHAMMAD WASIF SIDDIQUI	NADEEM CASTLE PLOT NO 5 B -	LCY	1032-0081-001584-01-3	CURR						PKR					297.50		11-Jun-08	No Response
34124	1032	Fatima Jinnah Colony	SD	42201-0494199-0	AYESHA WASIF	FLT NO.F-15 BLOCK NO 13-D/11	LCY	1032-0081-001585-01-4	CURR						PKR					352.50		4-Jul-08	No Response
34125	1032	Fatima Jinnah Colony	SD	42101-5009893-9	MUHAMMAD HAROON SHAMIM	5- C B/37 BEHIND SEC.BOAD OF	LCY	1032-0081-001587-01-6	CURR						PKR					177.50		4-Jul-08	No Response
34126	1032	Fatima Jinnah Colony	SD	42101-2623453-1	GHULAM HUSSAIN	5 C- B/37 BEHIND SEC BOARD O	LCY	1032-0081-001588-01-7	CURR						PKR					243.50		2-Jul-08	No Response
34127	1032	Fatima Jinnah Colony	SD	42101-9977598-3	PERVAIZ KHAN	5 C B/37 BEHIND SEC BOARD OI	LCY	1032-0081-001590-01-1	CURR						PKR					160.00		2-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34128	1032	Fatima Jinnah Colony	SD	42101-1737657-3	ADNAN HASSAN	A 587, BLOCK N, NORTH-NAZIM	LCY	1032-0081-001593-01-4	CURR						PKR					128.50		21-Jun-08	No Response
34129	1032	Fatima Jinnah Colony	SD	42201-6833048-5	SYED MOHSIN ALI SHAH	HOUSE NO E-5 PRECH BLOCK 10	LCY	1032-0081-001597-01-8	CURR						PKR					500.00		19-Aug-08	No Response
34130	1032	Fatima Jinnah Colony	SD	42201-8530916-1	MUHAMMAD JUNAID MALIK	FLAT NO.204 BLOCK-A KARIM A	LCY	1032-0081-001598-01-9	CURR						PKR					8.00		22-May-08	No Response
34131	1032	Fatima Jinnah Colony	SD	42101-6592748-4	AFSAR SULTANA / SULTANA BEGUM	123, HYDERABAD COLONY,-JAIL	UFZ	1032-0419-001599-01-8	PLS						USD					6.00		31-Dec-08	No Response
34132	1032	Fatima Jinnah Colony	SD	42000-5907211-5	MUSHTAQ MOHAMMD KHAN	609, HASSAN CHAMBER,-BHORI	LCY	1032-0081-001641-01-3	CURR						PKR					1,125.00		22-Oct-08	No Response
34133	1032	Fatima Jinnah Colony	SD	42201-9157843-4	FARAH MOHSIN	C-40 BLOCK NO 13-D/1-GULSHA	LCY	1032-0081-001644-01-6	CURR						PKR					520.00		6-Oct-08	No Response
34134	1032	Fatima Jinnah Colony	SD	42201-0571393-0	SYED IMRAN / FARHANA BANO	713/5, RABIA CROWN-B-2, NEW	LCY	1032-0081-001648-01-0	CURR						PKR					1,097.00		22-Oct-08	No Response
34135	1032	Fatima Jinnah Colony	SD	42401-2181087-9	RASHID ALI	HOUSE NO K-264, OLD GOLIMA	LCY	1032-0081-001679-01-7	CURR						PKR					228.50		11-Jun-08	No Response
34136	1032	Fatima Jinnah Colony	SD	42201-0710266-1	S.AHMED ALI/S.SAUD ALTAF/S.AKHAR/MUNIB	H-52 NOMAN AVENUE GULISTA	LCY	1032-0081-001684-01-4	CURR						PKR					706.18		10-Jan-08	No Response
34137	1032	Fatima Jinnah Colony	SD	42101-6733508-3	HAQUE NAWAZ	HOUSE NO B-19/24,-AZAM NAG	LCY	1032-0081-001687-01-7	CURR						PKR					190.00		2-Feb-08	No Response
34138	1032	Fatima Jinnah Colony	SD	42401-7636910-5	MUHAMMAD BUKSH	HOUSE 518 HAJI PERYA,-OLD G	LCY	1032-0081-001688-01-8	CURR						PKR					215.00		11-Jun-08	No Response
34139	1032	Fatima Jinnah Colony	SD	42401-8304781-3	QADIR BAKSH	HOUSE NO 496,-OLD GOLOMAR	LCY	1032-0081-001689-01-9	CURR						PKR					25.00		11-Jun-08	No Response
34140	1032	Fatima Jinnah Colony	SD	42401-7590913-5	GHULAM RASUL	HOUSE NO 391,-OLD GOLIMAR,	LCY	1032-0081-001690-01-2	CURR						PKR					236.00		4-Jul-08	No Response
34141	1032	Fatima Jinnah Colony	SD	42401-3867132-3	QADIR BUKSH	HOUSE NO 519,-OLD GOLIMAR,	LCY	1032-0081-001691-01-3	CURR						PKR					100.00		4-Jul-08	No Response
34142	1032	Fatima Jinnah Colony	SD	42201-1329653-0	ROZEENA	3/89, MUHALLA RETA PLOT,-SH	LCY	1032-0081-001692-01-4	CURR						PKR					55.00		11-Jun-08	No Response
34143	1032	Fatima Jinnah Colony	SD	42301-8073844-3	PATRICK D SOUZA	HOUSE NO-15, MERAJ MANZIL,	LCY	1032-0081-001693-01-5	CURR						PKR					200.00		4-Jul-08	No Response
34144	1032	Fatima Jinnah Colony	SD	51503-3807726-7	MUHAMMAD RAMZAN	5-C, B/37, BEHIND SECONDERY-	LCY	1032-0081-001694-01-6	CURR						PKR					257.50		4-Jul-08	No Response
34145	1032	Fatima Jinnah Colony	SD	42201-0485546-4	NAZIMA BEGUM	B/206, KARIM APPARTMENT,-FA	LCY	1032-0081-001715-01-2	CURR						PKR					11,950.00		28-Jun-08	No Response
34146	1032	Fatima Jinnah Colony	SD	42201-3974947-0	HAMEEDA FAROOQ	BANGLOW NO. 176-JAMSHED R	LCY	1032-0081-001749-01-2	CURR						PKR					298.00		22-Oct-08	No Response
34147	1032	Fatima Jinnah Colony	SD	42401-1459236-1	MOHAMMAD AZAM	KHAKAR HOTEL,KARIM APPART	LCY	1032-0081-001762-01-9	CURR						PKR					268.50		8-Mar-08	No Response
34148	1032	Fatima Jinnah Colony	SD	42201-0313027-4	ABDUL RASHEED RAGOONIA / JABEEN ZUVINA	FLAT NO. 22 4TH FLOOR, ADEEL	LCY	1032-0081-001775-01-4	CURR						PKR					390.00		1-Sep-08	No Response
34149	1032	Fatima Jinnah Colony	SD	42201-4258289-5	MOHAMMAD SOHAIL	FLAT NIO.154, 1STY FLOOR,-HYD	LCY	1032-0081-001796-01-9	CURR						PKR					44.35		9-Jun-08	No Response
34150	1032	Fatima Jinnah Colony	SD	42101-1588569-2	KULSOM / ERUM	673/2 DASTAGIR PLAZA,-FLAT 3	LCY	1032-0081-001813-01-1	CURR						PKR					865.00		3-Jul-08	No Response
34151	1032	Fatima Jinnah Colony	SD	42201-4968800-0	SAKINA / NILOFAR	56/57 HYDERABAD COLONY,-JA	LCY	1032-0081-001815-01-3	CURR						PKR					11,576.50		10-Nov-08	No Response
34152	1032	Fatima Jinnah Colony	SD	42201-9283956-6	SALMA BANU	M.L PALACE A-402,-J.M 713/4 ,	LCY	1032-0081-001837-01-9	CURR						PKR					165.00		17-Mar-08	No Response
34153	1032	Fatima Jinnah Colony	SD	42301-4554489-7	RAFIQA BANO / MUSHTAQ / M RIYAZ / ADNAN	FLAT 107, AHMED B MANSION,-	LCY	1032-0081-001848-01-2	CURR						PKR					737.57		11-Aug-08	No Response
34154	1032	Fatima Jinnah Colony	SD	42201-9033948-4	ZUBAIDA	1-A SARAH TERRACE 129/3-MA	LCY	1032-0081-001852-01-8	CURR						PKR					3,630.00		29-Sep-08	No Response
34155	1032	Fatima Jinnah Colony	SD	42000-0437756-8	SUNAIL MEHNTI &/OR YASMIN	FLAT NO. 2,BLOCK - A,-NASHEM	LCY	1032-0081-001905-01-2	CURR						PKR					1,078.50		4-Nov-08	No Response
34156	1032	Fatima Jinnah Colony	SD	42000-0477202-7	MUHAMMAD FARHAN	601,MUDDASSAR TERRACE,6 FL	LCY	1032-0081-001913-01-2	CURR						PKR					51.00		16-Jul-08	No Response
34157	1032	Fatima Jinnah Colony	SD	42201-1674761-8	RASHEDA	FLAT NO.A 204,RUBBY APPARTM	LCY	1032-0081-001951-01-8	CURR						PKR					1,790.00		2-Feb-08	No Response
34158	1032	Fatima Jinnah Colony	SD	42000-9997579-9	NAWAB KAMALUDDIN / NAWAB ITHESHAMUL	265 HYDERABAD COLONY JAIL R	LCY	1032-0081-002023-01-7	CURR						PKR					30.50		11-Jun-08	No Response
34159	1032	Fatima Jinnah Colony	SD	42201-7733256-5	HANIF MOTEN / ARSALAN ARIF	714/5 ASFAQ PLAZA FLAT NO 28	LCY	1032-0081-002033-01-9	CURR						PKR					225.00		8-Mar-08	No Response
34160	1032	Fatima Jinnah Colony	SD	42201-0704989-7	UNIVERSAL CNG & CAR BATTERY CENTRE	SHOP NO 04 MARIUM SQUARE-	LCY	1032-0081-002053-01-3	CURR						PKR					31.23		11-Sep-08	No Response
34161	1032	Fatima Jinnah Colony	SD	42201-1688061-8	LUBNA / SANA IQBAL	FLAT NO. 503 YOUSUF HEIGHTS,	LCY	1032-0081-002071-01-5	CURR						PKR					959.40		16-Jul-08	No Response
34162	1032	Fatima Jinnah Colony	SD	42401-1875148-4	NADEEM AZAD / AMINA NADEEM /ABDUL RA	A-203 RUBY APPARTMENT FATI	LCY	1032-0081-002077-01-1	CURR						PKR					90.00		29-Mar-08	No Response
34163	1032	Fatima Jinnah Colony	SD	42201-5662185-9	MUHAMMAD SADIQ MUNAF MOON	FLAT NO. B-306 JM 694-JAMSHE	LCY	1032-0081-002078-01-2	CURR						PKR					20.00		2-Feb-08	No Response
34164	1032	Fatima Jinnah Colony	SD	42401-1883778-7	MUHAMMAD SALEEM BAZANJO	HOUSE A-216 OLD GOLIMAR-...,	LCY	1032-0081-002101-01-2	CURR						PKR					347.50		4-Jul-08	No Response
34165	1032	Fatima Jinnah Colony	SD	42101-7978755-8	HUMA SULTANA	HOUSE L 602 SECTOR 2, 5-A-NE	LCY	1032-0081-002102-01-3	CURR						PKR					142.50		4-Jul-08	No Response
34166	1032	Fatima Jinnah Colony	SD	42101-1778278-8	HINA SULTANA	HOUSE L-602, 5 A SECTOR 2,-NE	LCY	1032-0081-002103-01-4	CURR						PKR					297.50		4-Jul-08	No Response
34167	1032	Fatima Jinnah Colony	SD	42101-1773397-9	SACHAL LASI	HOUSE 19/25, ADAM NAGAR,-L	LCY	1032-0081-002104-01-5	CURR						PKR					307.50		4-Jul-08	No Response
34168	1032	Fatima Jinnah Colony	SD	42401-2230856-9	NABI BAKSH	HOUSE 391 OLD GOLIMAR-..., KA	LCY	1032-0081-002105-01-6	CURR						PKR					122.50		11-Jun-08	No Response
34169	1032	Fatima Jinnah Colony	SD	42101-1633105-3	MUHAMMAD JAFFER	B-19 24/25, LIAQUATABAD,-.., K	LCY	1032-0081-002106-01-7	CURR						PKR					197.50		4-Jul-08	No Response
34170	1032	Fatima Jinnah Colony	SD	42401-1562116-3	HABIBULLAH BALOCH	HOUSE NO. 514 , OLD GOLIMAR	LCY	1032-0081-002110-01-3	CURR						PKR					380.00		4-Jul-08	No Response
34171	1032	Fatima Jinnah Colony	SD	42201-7584008-1	ISMAIL USMAN	AL- JENAT VILLA E-3 BLOCK 49-M	LCY	1032-0071-002146-01-3	PLS						PKR					624.13		12-Aug-08	No Response
34172	1032	Fatima Jinnah Colony	SD	42201-3791136-2	AZRA ATIQ	217 HYDERABAD COLONY JAIL R	LCY	1032-0081-002153-01-4	CURR						PKR					46.00		16-Jan-08	No Response
34173	1032	Fatima Jinnah Colony	SD	42201-1314397-2	SHAHENSHAH BEGUM	HOUSE NO. 115-B HYDERABAD-	LCY	1032-0081-002180-01-7	CURR						PKR					2,263.75		1-Dec-08	No Response
34174	1032	Fatima Jinnah Colony	SD	42201-3507953-6	TARIQ AHMED SHAH / ATHER BI	1012 P.I.B COLONY-, KARACHI	UFZ	1032-0419-002193-01-0	PLS						USD					46.21		7-May-08	No Response
34175	1032	Fatima Jinnah Colony	SD	42301-2924056-5	ABDUL SAMAD S/O ABDUL RASHEED	PLOT NO. 702 / 198 3RD FLOOR	LCY	1032-0081-002197-01-6	CURR						PKR					1,250.00		25-Aug-08	No Response
34176	1032	Fatima Jinnah Colony	SD	42201-2091823-9	SYED MAHMOOD UL HASSAN	HOUSE NO. J-125 JABAL POOR,-	LCY	1032-0081-002233-01-1	CURR						PKR					38.88		30-Jun-08	No Response
34177	1032	Fatima Jinnah Colony	SD	42201-2149638-8	KOMAL RANI	25/ 5C BEHAR COLONY,-JAMSHE	UFZ	1032-0407-002238-01-0	CURR						GBP					143.97		13-May-08	No Response
34178	1032	Fatima Jinnah Colony	SD	42201-0516260-0	MEHRUNISA QURESHI	FLAT NO.118, 4TH FLOOR-BLOC	LCY	1032-0071-002247-01-5	PLS						PKR					32.72		15-May-08	No Response
34179	1032	Fatima Jinnah Colony	SD	42201-6807074-5	MANSOOR ALI FATANY	14 954, STONELICK BRIDGE LAN	UFZ	1032-0418-002257-01-6	CURR						USD					625.00		31-Jul-08	No Response
34180	1032	Fatima Jinnah Colony	SD	42201-5396579-8	HAFSA D/O ABBAS	FLAT NO. 7, JM 715/3,-IMRAN P	LCY	1032-0081-002259-01-1	CURR						PKR					830.00		30-Jun-08	No Response
34181	1032	Fatima Jinnah Colony	SD	42201-0516261-0	RUBINA QURESHI	BLOCK 6-B FLAT#118 4TH FLOO	LCY	1032-0081-002289-01-7	CURR						PKR					0.21		9-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34182	1032	Fatima Jinnah Colony	SD	42201-3645230-1	IRFAN AHMED/ SUMAYIA/ FAHMIDA/ SALMA	G-9 KARIM APPARTMENTS BLO	LCY	1032-0081-002318-01-3	CURR						PKR					488.00		20-Oct-08	No Response
34183	1032	Fatima Jinnah Colony	SD	42101-9721030-9	M.HANIF	HOUSE NO.1548, BLOCK -3-F.B	LCY	1032-0081-002337-01-6	CURR						PKR					2,698.00		29-Oct-08	No Response
34184	1032	Fatima Jinnah Colony	SD	42000-0455297-6	SUMAIR FAROOQ / FARZANA FAROOQ	A-202 HEAVEN PRIDE JAMSHED	LCY	1032-0071-002367-01-0	PLS						PKR					948.83		9-Oct-08	No Response
34185	1032	Fatima Jinnah Colony	SD	42201-8680134-1	MOHAMMAD SARFARAZ	HOUSE NO.131-G ,BLOCK 2,-P.E	LCY	1032-0081-002368-01-3	CURR						PKR					535.00		21-Jul-08	No Response
34186	1032	Fatima Jinnah Colony	SD	42201-0706976-9	AYAZ AHMED KHAN BABI	FLAT NO. B1/22 ERUM PLAZA-B	LCY	1032-0081-002421-01-9	CURR						PKR					3.99		19-Apr-08	No Response
34187	1032	Fatima Jinnah Colony	SD	42201-8798266-2	SANA GHAZANFAR	FLAT NO 13 THIRD FLOOR BLOC	LCY	1032-0081-002422-01-0	CURR						PKR					1,083.00		10-Jun-08	No Response
34188	1032	Fatima Jinnah Colony	SD	42101-1796759-9	JAVED ZIA	FLAT NO. 206, ALFA ARCADE,-N	LCY	1032-0081-002468-01-4	CURR						PKR					2,292.00		28-Jul-08	No Response
34189	1032	Fatima Jinnah Colony	SD	42301-0797303-0	QURRAT-UL-AIN	3RD FLOOR, NAWAB MENSION	LCY	1032-0081-002492-01-4	CURR						PKR					359.00		26-Jul-08	No Response
34190	1032	Fatima Jinnah Colony	SD	42301-2583837-3	NAEEM AHMED	FLAT NO 504 MISBAH GARDEN	LCY	1032-0081-002518-01-5	CURR						PKR					123.00		6-Feb-08	No Response
34191	1032	Fatima Jinnah Colony	SD	42000-0383322-9	MUHAMMAD SHAKEEL	HOUSE NO.83-F A.B SINA LINE,-	LCY	1032-0081-002561-01-8	CURR						PKR					59.00		31-Mar-08	No Response
34192	1032	Fatima Jinnah Colony	SD	42201-7541979-4	SAJJAD ALI / ZAHIDA BANO	205 HASSAN HEIGHTS PLOT NO	LCY	1032-0081-002581-01-2	CURR						PKR					181.72		18-Jan-08	No Response
34193	1032	Fatima Jinnah Colony	SD	42000-0475543-8	YASMIN W/O JAHANGIR	FLAT - 301, METRO PALACE,-M	LCY	1032-0081-002674-01-4	CURR						PKR					35.00		29-Jul-08	No Response
34194	1032	Fatima Jinnah Colony	SD	42301-0742756-3	SALMAN AHMED	HOUSE NO-R-917, SECTOR-15-B	LCY	1032-0071-002679-01-7	PLS						PKR					3,189.33		5-Apr-08	No Response
34195	1032	Fatima Jinnah Colony	SD	42201-0516562-0	MUMTAZ MUHAMMAD AMIN	FLAT#3-A ,263 GARDEN WEST-M	LCY	1032-0081-002725-01-6	CURR						PKR					4,977.50		31-Jan-08	No Response
34196	1032	Fatima Jinnah Colony	SD	42201-4601183-1	ABDUL GHAFFAR ABID	1255-B NADIR COMPLEX-SATELL	LCY	1032-0081-002740-01-5	CURR						PKR					3,969.75		28-Nov-08	No Response
34197	1032	Fatima Jinnah Colony	SD	42201-6985632-1	RIAZ -UL-HAQUE	HOUSE NO.H-546 BEHIND-JACA	LCY	1032-0081-002742-01-7	CURR						PKR					392.00		3-Jun-08	No Response
34198	1032	Fatima Jinnah Colony	SD	42201-9705128-9	NABEEL UDDIN FARIDI	HOUSE F-106/3,-MARTIN QUAR	LCY	1032-0081-002798-01-3	CURR						PKR					127.00		26-Jun-08	No Response
34199	1032	Fatima Jinnah Colony	SD	42101-1868320-1	MUHAMMAD RIAZ	HOUSE NO. 72 STAFF COLONY-C	LCY	1032-0081-002801-01-9	CURR						PKR					1,259.00		6-Feb-08	No Response
34200	1032	Fatima Jinnah Colony	SD	61101-1832702-5	MUHAMMAD ATIF AHMED KHAN	HOUSE NO.F-162/4 ,-MARTIN Q	LCY	1032-0071-002817-01-5	PLS						PKR					286.83		7-Apr-08	No Response
34201	1032	Fatima Jinnah Colony	SD	42101-0405122-4	SABEEN FATIMA	FLAT NO. B/7, 3RD FLOOR,FALC	LCY	1032-0081-002836-01-0	CURR						PKR					1,240.00		13-May-08	No Response
34202	1032	Fatima Jinnah Colony	SD	42201-4451028-9	MUHAMMAD IQBAL	FLAT NO. F-3, BANTVA HEIGHTS	LCY	1032-0081-002855-01-3	CURR						PKR					3,032.00		5-Aug-08	No Response
34203	1032	Fatima Jinnah Colony	SD	42301-3901560-5	MUHAMMAD SALEEM GHANI	FLAT NO. 4, MEHTAB MANZIL,-M	LCY	1032-0081-002867-01-7	CURR						PKR					19.00		26-Aug-08	No Response
34204	1032	Fatima Jinnah Colony	SD	42201-0602921-5	MUHAMMAD JAHANGIR	FL. NO.301, 3RD FLR,-METRO PA	LCY	1032-0081-002870-01-2	CURR						PKR					32.00		29-Jul-08	No Response
34205	1032	Fatima Jinnah Colony	SD	42301-1231791-7	AURAING ZAIB	HOUSE NO. A-753-S-16-ST. NO.	LCY	1032-0071-002884-01-6	PLS						PKR					318.26		8-Jul-08	No Response
34206	1032	Fatima Jinnah Colony	SD	42301-7583777-9	M/S.ARHAM CNG AND PETROLEUM CENTRE	HEAD OFFICE NO 12,-FAROOQI	LCY	1032-0081-002894-01-0	CURR						PKR					5,711.50		4-Jul-08	No Response
34207	1032	Fatima Jinnah Colony	SD	42201-8926991-1	SYED FAISAL FARASAT	F-403, SAIMA CLASSIC,-MAIN RA	LCY	1032-0081-002897-01-3	CURR						PKR					346.50		18-Apr-08	No Response
34208	1032	Fatima Jinnah Colony	SD	42101-5313008-9	M/S.NAEEM MOTORS	UNIT-II,EDB BUILDING,PLOT.106	LCY	1032-0081-002905-01-4	CURR						PKR					200.00		29-Dec-08	No Response
34209	1032	Fatima Jinnah Colony	SD	42201-5997769-1	GUL AHMED	FLAT NO.403, QASR-E-IQRA,-FA	LCY	1032-0081-002928-01-1	CURR						PKR					678.00		17-Nov-08	No Response
34210	1032	Fatima Jinnah Colony	SD	42101-1542852-9	MUHAMMAD ISMAIL	685/3, 2ND FLOOR,-HUSSAINAB	LCY	1032-0081-002948-01-5	CURR						PKR					2,060.00		6-Mar-08	No Response
34211	1032	Fatima Jinnah Colony	SD	42201-0373813-5	MUHAMMAD ATIQ MAHENTI/MEHREEN ATIQ	FLAT NO. 304, GORI ARCADE-CH	LCY	1032-0081-002964-01-5	CURR						PKR					4,750.00		10-Jul-08	No Response
34212	1032	Fatima Jinnah Colony	SD	42301-1063303-3	AMEER KHAN	HOUSE NO.H-11,-JAIL ROAD QU	LCY	1032-0081-003006-01-8	CURR						PKR					920.00		15-Oct-08	No Response
34213	1032	Fatima Jinnah Colony	SD	42201-0651146-9	MUHAMMAD YOUSUF &/OR MUHAMMAD OI	67/3,GROUND FLR.STREET-3,-B/	LCY	1032-0081-003020-01-6	CURR						PKR					3,696.50		5-Jan-08	No Response
34214	1032	Fatima Jinnah Colony	SD	42201-7647643-7	DILAWAR BROTHERS	FLAT NO 1, SEHRISH VIEW-PLOT	LCY	1032-0081-003025-01-1	CURR						PKR					274.00		7-Jul-08	No Response
34215	1032	Fatima Jinnah Colony	SD	42201-0282714-1	ABDUL KARIM	GREEN INDUSTRIAL PRODUCTS-	LCY	1032-0081-003033-01-1	CURR						PKR					360.00		23-Jun-08	No Response
34216	1032	Fatima Jinnah Colony	SD	42101-1683536-5	SHAH FAISAL &/OR MAJID KHALIL JANJUA	S.M.K CAR IMPORTER-B-161, BL	LCY	1032-0071-003044-01-2	PLS						PKR					42,932.12		12-Aug-08	No Response
34217	1032	Fatima Jinnah Colony	SD	42201-8306294-3	SYED MUHAMMAD TAQI SHAH	HOUSE NO.F-148/1-A,-MARTIN	LCY	1032-0071-003052-01-2	PLS						PKR					20.28		23-Jun-08	No Response
34218	1032	Fatima Jinnah Colony	SD	42201-2012830-7	SHEIKH ABDUL REHMAN	B-38, KEHKASHAN TERRACE,-BL	LCY	1032-0081-003102-01-5	CURR						PKR					4.00		6-Jun-08	No Response
34219	1032	Fatima Jinnah Colony	SD	42201-0616730-5	ASHRAF	HOUSE NO.B-304,-MADINA (AA	LCY	1032-0081-003104-01-7	CURR						PKR					129.50		3-Jul-08	No Response
34220	1032	Fatima Jinnah Colony	SD	42201-2310300-5	SAJID SHABBIR	FLAT NO,7 PLOT NO,92-V.I.P AP	LCY	1032-0081-003149-01-0	CURR						PKR					45.00		6-Feb-08	No Response
34221	1032	Fatima Jinnah Colony	SD	42201-8125460-7	IRFAN AHMED	A/394 JAIL ROAD,-USMANIA CO	LCY	1032-0071-003153-01-4	PLS						PKR					83.73		27-May-08	No Response
34222	1032	Fatima Jinnah Colony	SD	42101-1046141-4	ANJUM PARVEEN	F-91/4-A, MARTIN QTRS.,-JAHAN	LCY	1032-0081-003167-01-2	CURR						PKR					960.00		17-Nov-08	No Response
34223	1032	Fatima Jinnah Colony	SD	42401-1724913-1	MUHAMMAD NISAR	HOUSE NO.169,MUSLIMABAD,-	LCY	1032-0081-003185-01-4	CURR						PKR					324.00		30-Sep-08	No Response
34224	1032	Fatima Jinnah Colony	SD	42201-9860065-7	MUHAMMAD ASLAM	PLOT NO 706/212, FLAT NO 302	LCY	1032-0081-003202-01-6	CURR						PKR					3,355.00		22-Aug-08	No Response
34225	1032	Fatima Jinnah Colony	SD	42201-4158270-0	SADIA RAJAB	HOUSE NO.712/10-153,-FATIMA	LCY	1032-0081-003229-01-7	CURR						PKR					75.00		11-Mar-08	No Response
34226	1032	Fatima Jinnah Colony	SD	42201-4855277-9	MURTAZA HASSAN	FLAT NO.3,BLOCK A-22,-JAUHAR	LCY	1032-0081-003285-01-5	CURR						PKR					20.00		4-Jun-08	No Response
34227	1032	Fatima Jinnah Colony	SD	42201-9105419-9	HAROON RASHEED TABANI	FLAT NO.101,JM-4/822,-JAMSHI	LCY	1032-0071-003298-01-8	PLS						PKR					13.05		24-Jun-08	No Response
34228	1032	Fatima Jinnah Colony	SD	42201-0317132-9	GHULAM QADIR	K-34,MOTOMAL COMPOUND,-N	LCY	1032-0071-003310-01-5	PLS						PKR					2,078.52		6-Aug-08	No Response
34229	1032	Fatima Jinnah Colony	SD	42201-0701865-7	WAQAS AHMED	A-419,OLYMPIC TOWER,BLOCK	LCY	1032-0081-003335-01-6	CURR						PKR					152.50		22-Oct-08	No Response
34230	1032	Fatima Jinnah Colony	SD	42301-0943203-9	MUHAMMAD RIZWAN SARFARAZ	120TH A HYDERABAD COLONY,2	LCY	1032-0071-003377-01-4	PLS						PKR					983.64		29-May-08	No Response
34231	1032	Fatima Jinnah Colony	SD	42201-7272937-0	FARZANA SHAHID	PLOT NO.100/3,-HYDERABAD C	LCY	1032-0071-003447-01-9	PLS						PKR					5,382.81		26-Jul-08	No Response
34232	1032	Fatima Jinnah Colony	SD	42201-6572550-3	NADEEM ASHRAF	FLAT NO.A-209,KARACHI CENTR	LCY	1032-0081-003474-01-4	CURR						PKR					1,005.00		4-Apr-08	No Response
34233	1032	Fatima Jinnah Colony	SD	90403-0138157-3	SYED RASHID ALI SHAH	205/A,RUBY APPARTMENT,-FAT	LCY	1032-0071-003503-01-8	PLS						PKR					25,551.21		20-Aug-08	No Response
34234	1032	Fatima Jinnah Colony	SD	42201-3134817-1	ABDUL RAUF QURASHI	B-1,FALCON APPARTMENT,-JAM	LCY	1032-0081-003521-01-2	CURR						PKR					269.00		24-Jun-08	No Response
34235	1032	Fatima Jinnah Colony	SD	42101-9095811-0	SARAH MIRZA	FLAT-10,3RD FLR.A-36,BLOCK-1	LCY	1032-0081-003532-01-5	CURR						PKR					440.00		29-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34236	1032	Fatima Jinnah Colony	SD	42101-1899461-2	FARAH AQEEL	A-51,BLOCK-J,-NORTH NAZIMAB	LCY	1032-0081-003563-01-2	CURR						PKR					230.00		22-Jul-08	No Response
34237	1032	Fatima Jinnah Colony	SD	42101-1715128-9	HARIS ALI KHAN	FLAT NO.B-3,3C-3/9,-AL MEHRA	LCY	1032-0081-003589-01-2	CURR						PKR					465.00		9-Jun-08	No Response
34238	1032	Fatima Jinnah Colony	SD	42201-6271810-4	ABIDA SABIR	H. NO.267-A, MAKHDOOM COL	LCY	1032-0081-003610-01-0	CURR						PKR					40.00		10-Jun-08	No Response
34239	1032	Fatima Jinnah Colony	SD	42101-1889598-7	SOHAIL IQBAL	ROMA USED CARS-1 RUBI APAR	LCY	1032-0081-003641-01-7	CURR						PKR					176.00		31-Dec-08	No Response
34240	1032	Fatima Jinnah Colony	SD	42401-1536624-4	NILOFAR	A-11,COSMOSPOLITANJIGAR M	LCY	1032-0081-003652-01-0	CURR						PKR					340.00		2-Jan-08	No Response
34241	1032	Fatima Jinnah Colony	SD	42201-8500399-8	TAHIRA	A 12/1-A KHUDADAD COLONY,-	LCY	1032-0071-003668-01-6	PLS						PKR					8,165.58		9-Jun-08	No Response
34242	1032	Fatima Jinnah Colony	SD	42201-5448278-7	MUHAMMAD IMRAN	HOUSE NO.A-124,-HYDERABAD	LCY	1032-0081-003691-01-7	CURR						PKR					337.00		30-Jan-08	No Response
34243	1032	Fatima Jinnah Colony	SD	36502-1296210-7	NASIR MAHMOOD	SIGN MASTER. SHOP NO-4,-SHA	LCY	1032-0081-003692-01-8	CURR						PKR					440.00		21-Apr-08	No Response
34244	1032	Fatima Jinnah Colony	SD	42000-0452658-8	BILQUIS BANO	H NO.A-5,BLK-III, REHMAT APT.	LCY	1032-0081-003733-01-8	CURR						PKR					520.00		11-Jun-08	No Response
34245	1032	Fatima Jinnah Colony	SD	42201-0315093-2	NOOR JEHAN	H NO.A/1, ALI S APT., 62/4,-JAM	LCY	1032-0081-003734-01-9	CURR						PKR					440.00		10-Jul-08	No Response
34246	1032	Fatima Jinnah Colony	SD	42201-4601183-1	MUHAMMAD ASLAM	FLAT-B-14, BLK-14-B, FIVE STAR	LCY	1032-0081-003737-01-2	CURR						PKR					968.00		9-Apr-08	No Response
34247	1032	Fatima Jinnah Colony	SD	42201-0668822-3	SYED MAZHAR IMAM ZAIDI / BINT-E-ZEHRA	HOUSE NO 02,KMC OFFICERS FL	LCY	1032-0081-003770-01-3	CURR						PKR					440.00		12-Jan-08	No Response
34248	1032	Fatima Jinnah Colony	SD	42201-2309405-2	HINA NAZ	F- J- 7, ISLAMIC ARCADE,-UNIVE	LCY	1032-0081-003780-01-5	CURR						PKR					583.00		23-Jul-08	No Response
34249	1032	Fatima Jinnah Colony	SD	42201-0199938-2	NIGHAT	FLAT-408, 4TH FLR. RUBY APT.,-	LCY	1032-0081-003791-01-8	CURR						PKR					354.00		8-Aug-08	No Response
34250	1032	Fatima Jinnah Colony	SD	42000-0366343-4	BATOOL BANO	ZAINABIA SUKOON,BLOCK-A,FLA	LCY	1032-0081-003794-01-1	CURR						PKR					19.80		27-Sep-08	No Response
34251	1032	Fatima Jinnah Colony	SD	42201-6691493-2	BADAR JABEEN	177- HYDERABAD COLONY,OPP-	LCY	1032-0081-003797-01-4	CURR						PKR					163.00		19-Aug-08	No Response
34252	1032	Fatima Jinnah Colony	SD	43203-3755618-3	QURBAN ALI	FLAT NO.A-102,PARDESI PRIDE,	LCY	1032-0077-003800-01-4	PLS						PKR					81.32		23-Jan-08	No Response
34253	1032	Fatima Jinnah Colony	SD	42201-5103775-7	MUHAMMAD ATIF AKHTAR	HOUSE NO.R-248,RAILWAY SOC	LCY	1032-0081-003882-01-8	CURR						PKR					248.75		9-Feb-08	No Response
34254	1032	Fatima Jinnah Colony	SD	42101-2956123-0	AFSHEEN IQBAL / MUHAMMAD AMIN	FLAT NO.301,3RD FLOOR,-POON	UFZ	1032-0406-003904-01-8	CURR						EUR					50.00		19-May-08	No Response
34255	1032	Fatima Jinnah Colony	SD	42201-1105588-8	FARRUKH SAJID	131-1-B, BLOCK-2-P.E.C.H.S, KA	LCY	1032-0081-003922-01-7	CURR						PKR					134.00		10-Sep-08	No Response
34256	1032	Fatima Jinnah Colony	SD	42101-4609557-8	MADIHA SIDDIQUI	HOUSE NO. 762, BLOCK NO. 18,	LCY	1032-0081-004002-01-6	CURR						PKR					878.00		26-Jan-08	No Response
34257	1032	Fatima Jinnah Colony	SD	82658-6121704-2	HAMIRA JAWED	TOP FLOOR,NEW YORK WALA-B	LCY	1032-0081-004009-01-3	CURR						PKR					468.26		21-Nov-08	No Response
34258	1032	Fatima Jinnah Colony	SD	42301-7469126-0	SHABANA BASHIR	HOUSE NO. 870, ST. II,-AZAM BA	LCY	1032-0081-004010-01-6	CURR						PKR					340.00		11-Aug-08	No Response
34259	1032	Fatima Jinnah Colony	SD	42101-2155137-4	TAYYABA RASHEED	B-33 AL-AZMA SQUARE F.B.ARE	LCY	1032-0081-004011-01-7	CURR						PKR					55.00		15-Nov-08	No Response
34260	1032	Fatima Jinnah Colony	SD	42201-2501548-1	MUHAMMAD GHUFFRAN ALI	F-5/2,MARTIN QUARTERS,-JEHA	LCY	1032-0081-004012-01-8	CURR						PKR					460.00		7-Oct-08	No Response
34261	1032	Fatima Jinnah Colony	SD	42101-5631206-1	KAMAL AHMED SHAMSI	E-20, K.D.A CENTRE VIEW APPT,	LCY	1032-0081-004026-01-4	CURR						PKR					467.22		22-Oct-08	No Response
34262	1032	Fatima Jinnah Colony	SD	42201-0522328-4	SUMERA AHMED	G-21/2 CLAYTON QUARTERS,-JE	LCY	1032-0081-004030-01-0	CURR						PKR					302.00		10-Jan-08	No Response
34263	1032	Fatima Jinnah Colony	SD	42301-1615551-7	MORRIS JOSEPH	HOUSE NO.510, STR.15 /D,-MEH	LCY	1032-0081-004032-01-2	CURR						PKR					260.00		11-Nov-08	No Response
34264	1032	Fatima Jinnah Colony	SD	42501-1428346-8	NASREEN FAIZ	D-30, ALFALAH EXTENSION-SOC	LCY	1032-0081-004033-01-3	CURR						PKR					1,352.00		25-Oct-08	No Response
34265	1032	Fatima Jinnah Colony	SD	42201-8877683-7	M/S SATTARI MOTORS	SHOP NO.7,AL MAKKAH PRIDE-1	LCY	1032-0081-004127-01-6	CURR						PKR					610.00		3-Jul-08	No Response
34266	1032	Fatima Jinnah Colony	SD	42000-9839019-5	ALI ZAIN	165/G,SAIMA TERRACE,-BLOCK	LCY	1032-0081-004128-01-7	CURR						PKR					140.00		4-Jul-08	No Response
34267	1032	Fatima Jinnah Colony	SD	42301-0686533-6	ERUM ASHFAQ / ATIYA BANO	FLAT NO.3,PLOT NO.7 715/3-IM	LCY	1032-0081-004130-01-1	CURR						PKR					140.00		16-Sep-08	No Response
34268	1032	Fatima Jinnah Colony	SD	42000-0385112-7	MUHAMMAD SHAHID HUSSAIN	712/4/121,FATIMA JINNAH COL	LCY	1032-0071-004158-01-1	PLS						PKR					1,595.99		26-Jul-08	No Response
34269	1032	Fatima Jinnah Colony	SD	42000-0373703-2	SYEDA RAHIBA MUJAHID / SYED DABEER ALI	C-5,CREATIVE APPARTMENT,-71	LCY	1032-0071-004172-01-9	PLS						PKR					10.85		5-Jan-08	No Response
34270	1032	Fatima Jinnah Colony	SD	42201-7252957-0	ASIF MOTEN / SUMERA ASIF	FLAT.28, 714/05-JM ASHFAQUE	LCY	1032-0081-004175-01-4	CURR						PKR					1,940.00		4-Jan-08	No Response
34271	1032	Fatima Jinnah Colony	SD	42201-9578716-7	HAROON RAHMATULLAH / ABDUL MAJEED HA	NO.B-01, ARCON CENTRE, JM.69	LCY	1032-0077-004200-01-0	PLS						PKR					0.05		4-Oct-08	No Response
34272	1032	Fatima Jinnah Colony	SD	42301-2731322-1	ALI SHAH AUTOS	PLOT NO 244, HYDERABAD COL	LCY	1032-0081-004202-01-8	CURR						PKR					342.50		25-Sep-08	No Response
34273	1032	Fatima Jinnah Colony	SD	83458-6010258-2	FARIDABANU MUSLIM ALIBHAI	FLAT NO.302 N,BLOCK-03,PLOT-	LCY	1032-0071-004236-01-6	PLS						PKR					1,556.90		11-Feb-08	No Response
34274	1032	Fatima Jinnah Colony	SD	42201-0292539-5	AKBER ALI KHAN / HAROON AHMED	136-A-HYDERABAD COLONY, KA	LCY	1032-0081-004247-01-1	CURR						PKR					1,290.00		7-May-08	No Response
34275	1032	Fatima Jinnah Colony	SD	91404-9660386-7	MOHAMMAD HUSSAIN KHAN / SADIA MOHAI	R/C 55, HYDERABAD COLONY,-,	LCY	1032-0081-004261-01-9	CURR						PKR					1,940.00		18-Mar-08	No Response
34276	1032	Fatima Jinnah Colony	SD	42201-0706243-9	MIRZA AFTAB AHMED	A-1063,A-ONE AUTOS,HYDERAB	LCY	1032-0081-004280-01-2	CURR						PKR					1,413.75		25-Mar-08	No Response
34277	1032	Fatima Jinnah Colony	SD	42201-0673622-3	MUHAMMAD HUSAIN / SHAMIM BANO	POONAWALA TOWER.205,-02N	LCY	1032-0071-004306-01-1	PLS						PKR					5,181.91		26-Jun-08	No Response
34278	1032	Fatima Jinnah Colony	SD	42201-7354539-9	MUSHTAQ ALI	PLOT NO.100,MUBASHIR ARCAD	LCY	1032-0081-004309-01-6	CURR						PKR					912.00		15-Nov-08	No Response
34279	1032	Fatima Jinnah Colony	SD	42301-4487743-3	M/S N.I.C.E. SOLUTION	SUITE.311, 03RD FLOOR,-KAWIS	LCY	1032-0081-004330-01-3	CURR						PKR					51,570.00		12-Nov-08	No Response
34280	1032	Fatima Jinnah Colony	SD	42101-8304308-9	PRINCE APARTMENTS	100 / 3, HYDERABAD COLONY-N	LCY	1032-0081-004334-01-7	CURR						PKR					29,940.00		26-May-08	No Response
34281	1032	Fatima Jinnah Colony	SD	42201-4381142-4	FARIDA	CU-6- FLAT NO-7,4TH FLOOR-SC	LCY	1032-0081-004342-01-7	CURR						PKR					523.00		15-Dec-08	No Response
34282	1032	Fatima Jinnah Colony	SD	42201-4028110-2	M/S CYBER VALLEY II	UNITNO-1 & 8 , FARHAN ARCAD	LCY	1032-0081-004380-01-3	CURR						PKR					361.25		16-May-08	No Response
34283	1032	Fatima Jinnah Colony	SD	42201-8619801-9	IMRAN ALI	L-158 48-E KORANGI 2 1/2 NEA	LCY	1032-0081-004383-01-6	CURR						PKR					384.00		15-Sep-08	No Response
34284	1032	Fatima Jinnah Colony	SD	42301-1854061-3	MUHAMMAD TAHIR	FLAT NO-9,1ST FLOOR-MAKKA A	LCY	1032-0081-004412-01-2	CURR						PKR					4,052.50		31-Dec-08	No Response
34285	1032	Fatima Jinnah Colony	SD	42301-5585525-1	FAHAD MEHMOOD	HP-05, P & T COLONY,-CLIFTON,	LCY	1032-0081-004432-01-6	CURR						PKR					40.00		3-Jul-08	No Response
34286	1032	Fatima Jinnah Colony	SD	33203-7926190-1	KHIZAR HAYAT	RUBI APPARTMENT,SHOP NO.0	LCY	1032-0081-004438-01-2	CURR						PKR					440.00		21-Jul-08	No Response
34287	1032	Fatima Jinnah Colony	SD	42301-8309954-7	MUHAMMAD AMJAD	FLAT NO.101,PLOT 15-C,TAUHE	LCY	1032-0081-004452-01-0	CURR						PKR					40.00		12-Jul-08	No Response
34288	1032	Fatima Jinnah Colony	SD	42101-0375886-5	OWAIS FAISAL QURESHI	ASMA MANZIL 9/18,B.AREA-LIA	LCY	1032-0081-004461-01-1	CURR						PKR					5.00		5-Nov-08	No Response
34289	1032	Fatima Jinnah Colony	SD	42201-2703457-7	MOHAMMED FAREED	HOUSE NO.916,-P.I.B COLONY,	LCY	1032-0081-004501-01-0	CURR						PKR					63.00		13-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34290	1032	Fatima Jinnah Colony	SD	42101-2829651-5	MASOOD AHMED	HOUSE NO. 51/2,-C-AREA, LIAQ	LCY	1032-0081-004517-01-8	CURR						PKR					257.00		29-Nov-08	No Response
34291	1032	Fatima Jinnah Colony	SD	42201-7787536-9	M/S.AL-MOMIN ENTERPRISES	SUITE.08, 01ST FLR, RUBY APPT-	LCY	1032-0081-004543-01-0	CURR						PKR					325.00		13-Oct-08	No Response
34292	1032	Fatima Jinnah Colony	SD	42201-1271345-9	SYED HASSAN FATMI	L-3 NAFEES BANGLOWS-MALIR	LCY	1032-0081-004552-01-1	CURR						PKR					40.00		3-Jul-08	No Response
34293	1032	Fatima Jinnah Colony	SD	36302-2486442-7	IFTIKHAR AHMAD	F-220/3, MARTIN QUARTERS,-3-	LCY	1032-0081-004553-01-2	CURR						PKR					40.00		17-Nov-08	No Response
34294	1032	Fatima Jinnah Colony	SD	42101-4111578-9	SHAH RUKH KHAN	A-2C, 5 / 1-NAZIMABAD NO. 2,	LCY	1032-0081-004556-01-5	CURR						PKR					361.00		29-Sep-08	No Response
34295	1032	Fatima Jinnah Colony	SD	42101-0941049-3	MUHAMMAD YOUNIS	B- 41, BLOCK- 1-KARIMABAD, KA	LCY	1032-0081-004571-01-4	CURR						PKR					15.00		31-Dec-08	No Response
34296	1032	Fatima Jinnah Colony	SD	42201-9737090-9	MUHAMMAD SHAKEEL	E-221/A, BIJLI GROUND-PATEL F	LCY	1032-0081-004624-01-8	CURR						PKR					519.00		19-Jul-08	No Response
34297	1032	Fatima Jinnah Colony	SD	42201-4126223-1	ASIF AHMED FAROOQUI	175 HYDERABAD COLONY-JAIL R	UFZ	1032-0412-004648-02-8	PLS						GBP					0.80		26-Dec-08	No Response
34298	1032	Fatima Jinnah Colony	SD	42201-7505672-5	M/S SAZ ENTERPRISES	676/ 311-FATIMA JINNAH COLO	LCY	1032-0081-004668-01-0	CURR						PKR					440.00		23-Sep-08	No Response
34299	1032	Fatima Jinnah Colony	SD	42101-9752788-9	SHAKEEL AHMED	PREMIER AGENCIES-NO.11/01,	LCY	1032-0081-004689-01-5	CURR						PKR					27.00		31-Dec-08	No Response
34300	1032	Fatima Jinnah Colony	SD	42201-9963938-5	MUHAMMAD ASIM KHAN	H. NO-129/20, K. AREA-KORANG	LCY	1032-0081-004703-01-4	CURR						PKR					98.00		8-Sep-08	No Response
34301	1032	Fatima Jinnah Colony	SD	42101-7258596-5	MUHAMMAD YOUSUF	H.NO. A-11, K.D.A FLAT,-SECTOR	LCY	1032-0081-004764-01-7	CURR						PKR					309.00		13-Nov-08	No Response
34302	1032	Fatima Jinnah Colony	SD	42101-4145927-3	MUHAMMAD MAJID	37/3, GULBAHAR NO.02-FOURH	LCY	1032-0081-004825-01-1	CURR						PKR					942.00		11-Aug-08	No Response
34303	1032	Fatima Jinnah Colony	SD	42301-1016629-9	ABID	FLAT NO.503, BLOCK A,-NOORA	LCY	1032-0081-004833-01-1	CURR						PKR					1,940.00		31-Dec-08	No Response
34304	1032	Fatima Jinnah Colony	SD	42000-1014527-0	HINA ALI KHAN	A-205,2ND FLOOR,RUBY-APPAR	LCY	1032-0081-004853-01-5	CURR						PKR					1,462.00		30-Aug-08	No Response
34305	1032	Fatima Jinnah Colony	SD	42201-9073139-6	MUSSARAT NASIM	25/5C, JAMSHED ROAD,-BIHAR	LCY	1032-0081-004894-01-4	CURR						PKR					940.00		26-Aug-08	No Response
34306	1032	Fatima Jinnah Colony	SD	42201-2427314-7	SYED MAJID ALI	PLOT 715/5,D 17 MEZZANINE FI	LCY	1032-0081-004911-01-6	CURR						PKR					440.00		6-Oct-08	No Response
34307	1032	Fatima Jinnah Colony	SD	42301-9656483-1	CHUN ZEB	PLOT NO.415,JUMAN SHAH,-FA	LCY	1032-0081-005038-01-0	CURR						PKR					40.00		28-Nov-08	No Response
34308	1032	Fatima Jinnah Colony	SD	42101-1651439-0	ARSHI ANWAR	5 C B/37 BEHIND SEC.-BOARD O	LCY	1032-0081-000658-01-0	CURR						PKR					262.50		4-Jul-08	No Response
34309	1032	Fatima Jinnah Colony	SD	42201-8480735-3	NADEEM UDDIN SHAIKH / UMAIR UDDIN SHA	46//710/2 FATIMA JINNAH COL	LCY	1032-0071-001015-01-3	PLS						PKR					8,431.98		4-Aug-08	No Response
34310	1032	Fatima Jinnah Colony	SD	42201-8568555-3	MOHAMMAD FARHAN SOOMRO	FLAT NO.A-1, BECON APPARTM	LCY	1032-0081-001099-01-5	CURR						PKR					527.05		19-Dec-08	No Response
34311	1032	Fatima Jinnah Colony	SD	42101-1920442-5	MOHAMMAD ZAKI	HOUSE NO.12/10 FIRDOUS COL	LCY	1032-0081-001421-01-7	CURR						PKR					790.00		3-Apr-08	No Response
34312	1032	Fatima Jinnah Colony	SD	42401-1842049-1	SABIR ALI	5-C B/37 BEHIND-SEC BOARD EI	LCY	1032-0081-001574-01-1	CURR						PKR					86.00		11-Jun-08	No Response
34313	1032	Fatima Jinnah Colony	SD	42101-3826730-5	SHAMIM UL HASAN	5-C B/37 BEHIND SEC BOARD O	LCY	1032-0081-001586-01-5	CURR						PKR					302.50		4-Jul-08	No Response
34314	1032	Fatima Jinnah Colony	SD	51505-1057127-7	RAIS AHMED LASI	5-C B/37 BEHIND SECONDERY-B	LCY	1032-0081-001682-01-2	CURR						PKR					197.50		4-Jul-08	No Response
34315	1032	Fatima Jinnah Colony	SD	42201-5016169-9	SAKINA BANO / ABDUL RAZZAK PASTA	PASTA HOUSE A-140 SCHS BL-5-	LCY	1032-0081-001718-01-5	CURR						PKR					14.64		18-Jan-08	No Response
34316	1032	Fatima Jinnah Colony	SD	42401-1949204-9	MUHAMMAD RAFFIQUE	HOUSE 215 OLD GOLIMAR-..., KA	LCY	1032-0081-002108-01-9	CURR						PKR					300.00		4-Jul-08	No Response
34317	1032	Fatima Jinnah Colony	SD	42301-0804834-8	NEELOFER W/O FAREED AHMED QURESHI	ROOM NO. 6 DELHI ARIN MANS	LCY	1032-0081-002209-01-1	CURR						PKR					3,930.00		27-Oct-08	No Response
34318	1032	Fatima Jinnah Colony	SD	42201-6807074-5	MANSOOR ALI FATANY	14 954 STONELICK BRIDGE LANE	LCY	1032-0081-002257-01-9	CURR						PKR					430.00		6-Feb-08	No Response
34319	1032	Fatima Jinnah Colony	SD	42201-2528783-7	TANVEER BUTT	FLAT NO C-1 SHAMAIL VIEW PH	LCY	1032-0081-002503-01-8	CURR						PKR					10.00		6-Feb-08	No Response
34320	1032	Fatima Jinnah Colony	SD	42201-8281408-6	SANA IMRAN	FLAT NO.202,NARA HEIGHTS,-O	LCY	1032-0081-002848-01-4	CURR						PKR					69.60		11-Sep-08	No Response
34321	1032	Fatima Jinnah Colony	SD	83458-6365301-1	MUSLIM MERALI GA ALIBHAI	FLAT NO.10, 162 N, BLOCK 3,-P5	UFZ	1032-0412-003037-01-6	PLS						GBP					6.00		17-Dec-08	No Response
34322	1032	Fatima Jinnah Colony	SD	42201-0255973-7	FARHAN KHAN	HOUSE NO.B-21,GULSHAN-E-IQ	LCY	1032-0081-003123-01-0	CURR						PKR					193.90		17-Mar-08	No Response
34323	1032	Fatima Jinnah Colony	SD	54400-7499310-7	ABDUL RAZIK	SHOP NO.1,-MACCA CENTRE, KA	LCY	1032-0081-003464-01-2	CURR						PKR					42.00		6-May-08	No Response
34324	1032	Fatima Jinnah Colony	SD	42201-2243168-4	MUBARAK UN NISA	FLAT.G-III,AL KARIM APPARTME	LCY	1032-0071-003867-01-7	PLS						PKR					2,913.18		17-Nov-08	No Response
34325	1032	Fatima Jinnah Colony	SD	42201-7050066-5	MUHAMMAD YAMEEN	F-158/4 MARTIN QUARTERS-JAH	LCY	1032-0081-004156-01-1	CURR						PKR					140.00		24-Jul-08	No Response
34326	1032	Fatima Jinnah Colony	SD	42201-0317762-4	ZUBAIDA BEGUM	H.NO.26-C, MARTON QUARTERS	LCY	1032-0081-004281-01-3	CURR						PKR					832.00		21-Jun-08	No Response
34327	1032	Fatima Jinnah Colony	SD	42501-1926431-1	ABDUL QAYYUM	R-102,GUL HOUSING-BLOCK-7,G	LCY	1032-0081-004433-01-7	CURR						PKR					65.00		11-Jun-08	No Response
34328	1032	Fatima Jinnah Colony	SD	42201-7826049-3	MUHAMMAD ISMAIL	698, KUTIYANA PLAZA, 4TH FLO	LCY	1032-0081-001960-01-9	CURR						PKR					710.00		11-Apr-08	No Response
34329	1032	Fatima Jinnah Colony	SD	42000-8961603-5	MOHAMMAD PERVEZ SHAHZADA	B-99,-K.D.A OFFICER SOCIETY,, K	LCY	1032-0081-002227-01-3	CURR						PKR					150.00		24-Jul-08	No Response
34330	1032	Fatima Jinnah Colony	SD	42201-5536177-1	MUHAMMAD UMAIR	FLAT NO. 102 RAHIM APPARTM	LCY	1032-0081-002241-01-1	CURR						PKR					2,931.40		30-Sep-08	No Response
34331	1032	Fatima Jinnah Colony	SD	42401-4508833-5	JAMIL UDDIN	HOUSE NO-54, PLOT NO-712/3,	LCY	1032-0081-002683-01-5	CURR						PKR					5,859.00		3-Nov-08	No Response
34332	1032	Fatima Jinnah Colony	SD	42201-0288648-2	SHAZIA ADIL	H.NO.F-72/1,MARTON QUARTE	LCY	1032-0071-003250-01-2	PLS						PKR					827.07		15-Feb-08	No Response
34333	1032	Fatima Jinnah Colony	SD	42201-6573573-2	BEENISH SYED	NO.L - 29. COMISSNOR HOUSIN	LCY	1032-0081-003566-01-5	CURR						PKR					82.00		30-Sep-08	No Response
34334	1032	Fatima Jinnah Colony	SD	42201-0615028-4	SHEHNAZ FAKHRI	HOUSE NO. 272-A, TILAK STREE	LCY	1032-0081-003710-01-1	CURR						PKR					132.00		6-Nov-08	No Response
34335	1032	Fatima Jinnah Colony	SD	42000-0496822-3	MOHAMMAD ABDUL NOMAN	H NO.67/B,MEHMOODABAD-1,	LCY	1032-0081-003781-01-6	CURR						PKR					499.50		21-Aug-08	No Response
34336	1032	Fatima Jinnah Colony	SD	42201-3653748-1	ABDUL QADIR ADEEL	FLAT-103,AL JANNAT VIEW ,-JAN	LCY	1032-0081-003854-01-4	CURR						PKR					370.00		31-Dec-08	No Response
34337	1032	Fatima Jinnah Colony	SD	42201-0436035-4	SHAHEEN SIDDIQUI	A-41,CENTRAL POINT,BLK-21,-F	LCY	1032-0071-003856-01-4	PLS						PKR					2.47		10-Mar-08	No Response
34338	1032	Fatima Jinnah Colony	SD	42201-0133002-4	SAKINA SAMEER FAROOQUI	A-4,STAFF TOWN,UNIVERSITY O	LCY	1032-0071-003872-01-4	PLS						PKR					152.11		11-Sep-08	No Response
34339	1032	Fatima Jinnah Colony	SD	42201-0347833-7	AZIZ AHMED FAROOQUI	F-144/A, GOVT. QTRS, JAIL ROA	LCY	1032-0081-003901-01-2	CURR						PKR					96.00		20-Sep-08	No Response
34340	1032	Fatima Jinnah Colony	SD	42201-5142145-8	KHALDA KAMRAN	FLAT NO.603,QASRE IQRA-PLOT	LCY	1032-0071-004099-01-9	PLS						PKR					32.94		20-Sep-08	No Response
34341	1032	Fatima Jinnah Colony	SD	42201-4113380-6	SADIA MUHAMMAD	R/O.55,HYDERABAD COLONY,-JA	LCY	1032-0081-004118-01-5	CURR						PKR					1,995.00		29-Feb-08	No Response
34342	1032	Fatima Jinnah Colony	SD	42301-9656580-9	MOHAMMAD IMRAN	H.NO.1403, GALI.04,-ZAINAB M	LCY	1032-0081-004490-01-6	CURR						PKR					913.00		12-Dec-08	No Response
34343	1032	Fatima Jinnah Colony	SD	42201-6468103-5	RIZWAN KHAN	B-3/5, MAYMAAR KORT,-BLOCK	LCY	1032-0071-005002-01-6	PLS						PKR					145.62		29-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34344	1032	Fatima Jinnah Colony	SD	45402-8328288-3	MOHAMMAD ALI	F-12 /14 MAJEED S.R.E III-STADI	LCY	1032-0081-000832-01-2	CURR						PKR					485.00		15-May-08	No Response
34345	1032	Fatima Jinnah Colony	SD	42301-0896635-3	GHULAM ALI / TAHIR ALI	52/G ASKARI III APPT.SCHOOL R	LCY	1032-0081-000904-01-9	CURR						PKR					17.51		30-Apr-08	No Response
34346	1032	Fatima Jinnah Colony	SD	519-75-566215	ZARMEEN KANWAL TANVER	153 HAIDER ABAD COLONY-JAM	LCY	1032-0081-001010-01-0	CURR						PKR					210.80		29-Aug-08	No Response
34347	1032	Fatima Jinnah Colony	SD	42201-5539804-9	SYED ARSALAN JILANI	F-124/3 MARTIN QUARTERS-JEH	LCY	1032-0081-001330-01-7	CURR						PKR					90.00		2-Feb-08	No Response
34348	1032	Fatima Jinnah Colony	SD	42101-5414330-1	MUHAMMAD JUNAID	5 C B/37 BEHIND-SEC BOARD O	LCY	1032-0081-001576-01-3	CURR						PKR					397.50		4-Jul-08	No Response
34349	1032	Fatima Jinnah Colony	SD	42201-8888806-9	MOHAMMAD AKHTAR HUSSAIN	STREET NO.1, MUHALLA ST-6,-Z	LCY	1032-0081-001608-01-2	CURR						PKR					4,985.00		19-Feb-08	No Response
34350	1032	Fatima Jinnah Colony	SD	42101-2727695-3	ABDUL HAMEED	HOUSE NO.985 OLD GOLIMAR-J	LCY	1032-0081-001677-01-5	CURR						PKR					202.50		4-Jul-08	No Response
34351	1032	Fatima Jinnah Colony	SD	42401-8144254-1	MURAD BAKSH	HOUSE NO 480 OLD GOLIMAR-J	LCY	1032-0081-001680-01-0	CURR						PKR					120.00		4-Jul-08	No Response
34352	1032	Fatima Jinnah Colony	SD	42101-1885577-7	MOHAMMAD RUFI / MOHAMMAD ASHRAF	PLOT NO.1588, BLOCK 3-MEMO	LCY	1032-0081-001968-01-7	CURR						PKR					950.77		5-Apr-08	No Response
34353	1032	Fatima Jinnah Colony	SD	42000-0375829-3	QAMARUDDIN/ MUHAMMAD WAJID ALI / ZUI	FLAT NO.A-104 KARIM APPARTM	LCY	1032-0081-002045-01-3	CURR						PKR					309.00		26-Aug-08	No Response
34354	1032	Fatima Jinnah Colony	SD	51402-0254638-5	YOUNUS SHAHID	HOUSE A.216/C, OLD GOLIMAR	LCY	1032-0081-002109-01-0	CURR						PKR					62.50		11-Jun-08	No Response
34355	1032	Fatima Jinnah Colony	SD	42301-3844421-6	RASHIDA / MEHWISH	A-105 RUBY APPARTMENT FATI	LCY	1032-0081-002198-01-7	CURR						PKR					40.00		9-Apr-08	No Response
34356	1032	Fatima Jinnah Colony	SD	42201-3934675-4	AJAZ MUNAWER / NELOFER / JAVERIA /BUSHI	1-ST FLOOR BLOCK PORTION,-P	LCY	1032-0081-002593-01-6	CURR						PKR					254.00		29-Oct-08	No Response
34357	1032	Fatima Jinnah Colony	SD	42000-0600731-1	MERAJUDDIN &/OR HUSNA	710/9 FATIMA JINNAH COLONY	LCY	1032-0081-003012-01-6	CURR						PKR					125.00		1-Nov-08	No Response
34358	1032	Fatima Jinnah Colony	SD	42201-9182621-9	SOHAIL AHMED	PLOT NO. 91, IQBAL COLONY,-N	LCY	1032-0081-003138-01-7	CURR						PKR					396.00		29-Jan-08	No Response
34359	1032	Fatima Jinnah Colony	SD	42201-1331622-9	MOHAMMAD SHAKIR	HOUSE NO.H/12,GHOUSIA COL	LCY	1032-0081-003334-01-5	CURR						PKR					262.50		13-Mar-08	No Response
34360	1032	Fatima Jinnah Colony	SD	42501-4154870-1	MOHAMMAD IQBAL	FLAT NO.C-26,NEW OKHAI COM	LCY	1032-0071-003355-01-8	PLS						PKR					90.77		19-Feb-08	No Response
34361	1032	Fatima Jinnah Colony	SD	42201-2807680-0	SABA SALEEM	HOUSE NO-27/5-E,-JEHANGIR R	LCY	1032-0081-003488-01-0	CURR						PKR					2,550.00		27-Aug-08	No Response
34362	1032	Fatima Jinnah Colony	SD	42201-0387092-3	ZAHID	H.NO.B 51 GANJ SHAKAR COLO	LCY	1032-0081-003767-01-8	CURR						PKR					940.00		30-Apr-08	No Response
34363	1032	Fatima Jinnah Colony	SD	42201-0460586-4	SHAHNAZ SALAM	NO.A-117, MANILA CENTRE,-SIR	LCY	1032-0081-003928-01-3	CURR						PKR					22.00		26-Jul-08	No Response
34364	1032	Fatima Jinnah Colony	SD	42201-0474452-4	ERUM NASIM	N-7, FL II, FIVE STAR COMPLEX,-	LCY	1032-0081-003931-01-8	CURR						PKR					5,901.00		29-Nov-08	No Response
34365	1032	Fatima Jinnah Colony	SD	42201-9348805-3	SAJJAD HAMID KHAN	QUARTER NO.H/10, NEAR-MUH	LCY	1032-0081-004062-01-8	CURR						PKR					240.00		8-Jan-08	No Response
34366	1032	Fatima Jinnah Colony	SD	42000-3078608-3	ALI ZAR	165/G,SAIMA TERRACE-BLOCK 2	LCY	1032-0081-004089-01-9	CURR						PKR					65.00		10-Jun-08	No Response
34367	1032	Fatima Jinnah Colony	SD	42201-4055526-6	SAMREEN NADEEM SAKHI / NADEEM SAKHI	PLOT NO.711/5-FLAT NO.407 P	LCY	1032-0081-004090-01-2	CURR						PKR					190.00		11-Dec-08	No Response
34368	1032	Fatima Jinnah Colony	SD	42101-1787133-9	ABUL KHATTAB MUHAMMAD TAHIR SIDDIQUI	R-236,SECTOR 8,-NORTH KARAC	LCY	1032-0081-004096-01-8	CURR						PKR					612.50		11-Nov-08	No Response
34369	1032	Fatima Jinnah Colony	SD	42201-4680807-3	ZIA UDDIN	C/O IQRA ZIA UL QURAN ACADE	LCY	1032-0081-004152-01-7	CURR						PKR					710.00		15-May-08	No Response
34370	1032	Fatima Jinnah Colony	SD	35202-4416495-5	WAQAR SAEED SHAH	PLOT NO.100/2,HYDERABAD CO	LCY	1032-0071-004276-01-4	PLS						PKR					727.17		11-Jun-08	No Response
34371	1032	Fatima Jinnah Colony	SD	42201-8991992-7	UMER FAROOQ	H.NO- R-82, GUL HOUSES-BLOC	LCY	1032-0081-004431-01-5	CURR						PKR					40.00		12-Dec-08	No Response
34372	1032	Fatima Jinnah Colony	SD	42201-1834996-4	MOHAMMAD ALI / NARGIS ALI	B-103, MADINA AA APPARTMEN	LCY	1032-0071-004472-01-2	PLS						PKR					4,311.55		30-Sep-08	No Response
34373	1032	Fatima Jinnah Colony	SD	42101-1811820-7	MOHAMMAD ARSALAN UDDIN	R-179-15/A-3, BUFFER ZONE,-N	LCY	1032-0081-004836-01-4	CURR						PKR					245.00		4-Nov-08	No Response
34374	1032	Fatima Jinnah Colony	SD	42201-8199141-9	ABDUL GHAFFAR HUSSAIN/ZUBEIDA GHAFFAR	H.N.B-208,RUBY APPARTMENTS	LCY	1032-0077-004967-01-6	PLS						PKR					212.19		13-Oct-08	No Response
34375	1032	Fatima Jinnah Colony	SD	42201-0346568-5	FAISAL ARIF	103,AISHA ARCADE C.P BERAR-S	LCY	1032-0081-004992-01-3	CURR						PKR					40.00		28-Oct-08	No Response
34376	1032	Fatima Jinnah Colony	SD	509-71-005428	MUHAMMED ALTAF S/O MOHAMMED IQBAL	202/ BHAYANI PRIDE GARDEN E	LCY	1032-0081-000248-01-4	CURR						PKR					257.50		5-Apr-08	No Response
34377	1032	Fatima Jinnah Colony	SD	42000-0558736-5	MOHAMMAD SOHAIL / MOHAMMAD ANIS ES	538/5 AL ABDUL APPT. BUSINES	LCY	1032-0081-001118-01-9	CURR						PKR					1,439.77		17-Jun-08	No Response
34378	1032	Fatima Jinnah Colony	SD	42301-4758925-4	SABINA ASHRAF	PLOT 89 FLAT 9 1ST FLOOR MAC	LCY	1032-0071-001384-01-9	PLS						PKR					538.05		2-Jul-08	No Response
34379	1032	Fatima Jinnah Colony	SD	42201-5836645-5	MOHAMMAD HUSSAIN S/O NOOR MOHAMM	B/2 1ST FLOOR, SONIA APPT.,-JA	LCY	1032-0081-001551-01-4	CURR						PKR					477.00		1-Mar-08	No Response
34380	1032	Fatima Jinnah Colony	SD	42401-4512589-2	NAIMA KHATOON	5 C B/37 BEHIND SECONDERY-B	LCY	1032-0081-001573-01-0	CURR						PKR					302.50		4-Jul-08	No Response
34381	1032	Fatima Jinnah Colony	SD	42201-4735751-0	FARIDA MUHAMMAD SIDDIQ DEWAN	B-5, GHOUSIA APPARTMENT,-JA	LCY	1032-0081-002255-01-7	CURR						PKR					2,445.26		11-Jun-08	No Response
34382	1032	Fatima Jinnah Colony	SD	42201-2064497-9	ESSA	FLAT NO.715/9/1-BECOM APPA	LCY	1032-0081-002469-01-5	CURR						PKR					195.00		26-Sep-08	No Response
34383	1032	Fatima Jinnah Colony	SD	42201-9634049-5	MUHAMMAD SIDDIQUE	HOUSE NO C-55 JAMSHED ROA	LCY	1032-0081-002501-01-6	CURR						PKR					827.50		11-Jun-08	No Response
34384	1032	Fatima Jinnah Colony	SD	42301-0788467-3	AHMED ABDUL GHAFFAR	GRE-258 FLAT NO 404-ALNAJAF	LCY	1032-0081-002564-01-1	CURR						PKR					327.70		15-Aug-08	No Response
34385	1032	Fatima Jinnah Colony	SD	42201-9103344-7	FASHI UDDIN	B-107, RUBY APPARTMENT,-JAN	LCY	1032-0081-002644-01-8	CURR						PKR					750.00		16-Oct-08	No Response
34386	1032	Fatima Jinnah Colony	SD	42000-3431714-0	NIGHAT REHAN / MUHAMMAD REHAN SIDDIQ	HOUSE NO. 663,ZUBAIDA MANZ	LCY	1032-0071-002834-01-6	PLS						PKR					4,964.35		17-Jan-08	No Response
34387	1032	Fatima Jinnah Colony	SD	45504-1157138-7	SHABIR AHMED MAHER	ROMA CAR SHOWROOM-NEW	LCY	1032-0081-003055-01-7	CURR						PKR					499.20		6-Oct-08	No Response
34388	1032	Fatima Jinnah Colony	SD	42301-0942591-7	MASOOD RAIZ KHAN	HOUSE NO. 32-A,-PHASE - IV, G	LCY	1032-0081-003071-01-7	CURR						PKR					410.00		4-Feb-08	No Response
34389	1032	Fatima Jinnah Colony	SD	42201-2807680-0	SABA SALEEM	HOUSE NO-27/5-E,-JEHANGIR R	LCY	1032-0071-003489-01-9	PLS						PKR					458.03		14-Mar-08	No Response
34390	1032	Fatima Jinnah Colony	SD	45203-0798666-7	UBEDULLAH SHAIKH	FL.20, A / 25,-KARACHI APPART	LCY	1032-0081-003613-01-3	CURR						PKR					117.00		4-Jul-08	No Response
34391	1032	Fatima Jinnah Colony	SD	42201-0378249-7	MOHAMMAD SHAKIL QURESHI	295,MEHERABAD,BIHAR COLON	LCY	1032-0081-003698-01-4	CURR						PKR					524.00		16-Aug-08	No Response
34392	1032	Fatima Jinnah Colony	SD	42201-4953485-6	SABRA SULTANA	FLAT NO.202, 1ST FLR, MUBASH	LCY	1032-0081-004043-01-5	CURR						PKR					440.00		10-Jul-08	No Response
34393	1032	Fatima Jinnah Colony	SD	42201-7864675-1	MOHAMMAD ASIF	HOUSE NO.423-A,-MEHARABAD	LCY	1032-0081-004064-01-0	CURR						PKR					520.00		7-Jul-08	No Response
34394	1032	Fatima Jinnah Colony	SD	42201-0625935-0	SUNEHRA MUMTAZ	B-506,BLOCK B,-GULSHAN-E-AN	LCY	1032-0081-004116-01-3	CURR						PKR					513.80		27-Aug-08	No Response
34395	1032	Fatima Jinnah Colony	SD	25058-6131837-2	RASHID GLORIA/ RASHID MUGHAL/ MOHD YA	FLAT.S-02, RUFI VIEW, PHASE-IV	LCY	1032-0081-004249-01-3	CURR						PKR					4,940.00		29-Feb-08	No Response
34396	1032	Fatima Jinnah Colony	SD	42201-7596982-3	MOHAMMED ARSHAD	FLAT NO 145 2ND FLOOR B-7-KA	LCY	1032-0081-000236-01-0	CURR						PKR					363.56		10-Nov-08	No Response
34397	1032	Fatima Jinnah Colony	SD	42301-7389260-7	MUHAMMAD NADEEM QADRI	HOUSE NO 3/V, BLOCK 2-P.E.C.H	LCY	1032-0081-000319-01-0	CURR						PKR					44.00		9-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34398	1032	Fatima Jinnah Colony	SD	42201-4045035-3	MAKKAH CNG	SHOP NO. 2 13-B,-HYDERABAD	LCY	1032-0081-001085-01-9	CURR						PKR					947.35		15-Dec-08	No Response
34399	1032	Fatima Jinnah Colony	SD	42201-0328769-6	TALAT ANJUM	29/2 JAMSHED ROAD BEHAR CO	LCY	1032-0081-001375-01-0	CURR						PKR					855.09		5-May-08	No Response
34400	1032	Fatima Jinnah Colony	SD	42201-6682389-1	NEHAL UDDIN SIDDIQI	HOUSE NO.5/3-6 BEHAR COLON	LCY	1032-0071-001386-01-1	PLS						PKR					981.60		15-May-08	No Response
34401	1032	Fatima Jinnah Colony	SD	42501-7081341-9	MUHAMMAD BACHAL / ABDUL KARIM	HOUSE F/4 FATIMA JINNAH-COL	LCY	1032-0081-001839-01-1	CURR						PKR					732.00		8-Jul-08	No Response
34402	1032	Fatima Jinnah Colony	SD	42000-0436081-9	ZAHEER ABBAS / SEHAR ZEHRA	B-20 MUHAMMADI ARCADE-JA	LCY	1032-0081-001937-01-0	CURR						PKR					85.00		6-Mar-08	No Response
34403	1032	Fatima Jinnah Colony	SD	42301-0969063-9	MUHAMMAD HASSAN	FLAT NO. 5, PLOT NO.254,-HAJI	LCY	1032-0081-001952-01-9	CURR						PKR					135.50		18-Mar-08	No Response
34404	1032	Fatima Jinnah Colony	SD	42201-4929662-7	ADNAN ASLAM	C-4 ZAIN PLAZA FATIMA JINNAH	LCY	1032-0071-002184-01-9	PLS						PKR					81.58		26-Mar-08	No Response
34405	1032	Fatima Jinnah Colony	SD	42201-1187167-5	SYED SAAD ALI	712/10-153,FATIMA JINAH COL	LCY	1032-0081-002282-01-0	CURR						PKR					571.00		6-Feb-08	No Response
34406	1032	Fatima Jinnah Colony	SD	42201-2760778-0	TAYYABA YASMIN	FLAT NO.507, DADA TERRACE-G	LCY	1032-0071-002470-01-6	PLS						PKR					969.02		2-Feb-08	No Response
34407	1032	Fatima Jinnah Colony	SD	42201-1916599-1	SHAHID ALI KHAN	HOUSE # 19/4-B BIHAAR COLO	LCY	1032-0081-002565-01-2	CURR						PKR					4.25		14-Jan-08	No Response
34408	1032	Fatima Jinnah Colony	SD	42201-3822925-3	M/S.KHAN BROTHERS ENGINEERING WORKS	S.J KHAN LOUDGE PLOT 3/27,-C	LCY	1032-0081-002588-01-9	CURR						PKR					4,790.00		6-Feb-08	No Response
34409	1032	Fatima Jinnah Colony	SD	42201-2698983-7	IRFAN-UR-RAHIM KHAN	PLOT# L-4 FLAT#01 FIVE STAR-C	LCY	1032-0081-002689-01-1	CURR						PKR					360.80		15-Jan-08	No Response
34410	1032	Fatima Jinnah Colony	SD	42301-7828410-0	NOR UL AUN SIDDIQA RIZWANA AFSAR	FLAT NO 202-A,KARIM APPARTM	LCY	1032-0071-002853-01-9	PLS						PKR					70.76		23-May-08	No Response
34411	1032	Fatima Jinnah Colony	SD	42201-0642815-7	FAHAD ISHTIAQ	H.NO.710/33,FATIMA JINNAH C	LCY	1032-0081-002875-01-7	CURR						PKR					1,405.00		16-Feb-08	No Response
34412	1032	Fatima Jinnah Colony	SD	42201-0654100-6	REHANA ABU TALIB	HOUSE NO. 203,-AL MUSTAFA A	LCY	1032-0081-002990-01-7	CURR						PKR					125.00		9-Jan-08	No Response
34413	1032	Fatima Jinnah Colony	SD	42201-0332625-2	HINA HABIB	H.NO. 684/3,-JAMSHED ROAD N	LCY	1032-0081-003013-01-7	CURR						PKR					205.00		22-Dec-08	No Response
34414	1032	Fatima Jinnah Colony	SD	42201-8376173-1	NOMAN	HOUSE NO.A-44,LAJPAT RAI,-JA	LCY	1032-0081-003279-01-7	CURR						PKR					25.00		23-Sep-08	No Response
34415	1032	Fatima Jinnah Colony	SD	42201-2726140-7	SAEED AHMED	C/O NAFEES MOTORS,-SHOWRO	LCY	1032-0081-003353-01-8	CURR						PKR					1,918.59		30-Jun-08	No Response
34416	1032	Fatima Jinnah Colony	SD	42201-4239994-3	MOHAMMAD SALEEM	FLAT NO.G-5,BATVIA HEIGHTS,-	LCY	1032-0081-003614-01-4	CURR						PKR					112.00		6-Mar-08	No Response
34417	1032	Fatima Jinnah Colony	SD	42401-1830327-3	QUDRATULLAH	KARIM APPT.,OPP. FURQANIA-N	LCY	1032-0081-003683-01-7	CURR						PKR					402.55		13-Sep-08	No Response
34418	1032	Fatima Jinnah Colony	SD	42101-0989640-3	KHALID RASHEED / MUKHTAR AHMED / M RA	RAJPUT CATERERS AND DECORA	LCY	1032-0081-003727-01-0	CURR						PKR					199.00		6-Feb-08	No Response
34419	1032	Fatima Jinnah Colony	SD	42201-4344390-0	MEHNAZ	HOUSE NO-32,-STREET NO-16,B	LCY	1032-0081-004079-01-7	CURR						PKR					457.00		10-Nov-08	No Response
34420	1032	Fatima Jinnah Colony	SD	42201-2393621-9	MUHAMMAD ALI AZEEM QURESHI	250-251,HYDERABAD COLONY,-	LCY	1032-0081-004275-01-5	CURR						PKR					80.00		13-Aug-08	No Response
34421	1032	Fatima Jinnah Colony	SD	42301-0820241-7	KHALID MEHMOOD	HP-5, P & T COLONY,-CLIFTON,,	LCY	1032-0081-004430-01-4	CURR						PKR					8.00		18-Oct-08	No Response
34422	1032	Fatima Jinnah Colony	SD	42101-3601872-9	DANISH AKHTAR	FLATS A-50,K.D.A FLATS,-SECTO	LCY	1032-0081-004566-01-7	CURR						PKR					15.00		3-Jul-08	No Response
34423	1032	Fatima Jinnah Colony	SD	42201-4160632-3	REWA	C/O HAPPY HOME SCHOOL-SHA	LCY	1032-0081-004827-01-3	CURR						PKR					20.00		21-Jul-08	No Response
34424	1033	Pakistan Steel Mills	SD	42501-0360481-5	MANZOOR AHMED BHATTI	B-288, GULSHAN-E-HADEED,-PH	LCY	1033-0071-000095-01-9	PLS						PKR					557.18		18-Mar-08	No Response
34425	1033	Pakistan Steel Mills	SD	42201-0531472-5	MUHAMMAD YAQOOB	L-24, SECTOR 41-B,-KORANGI N	LCY	1033-0071-000160-01-9	PLS						PKR					176.06		27-Aug-08	No Response
34426	1033	Pakistan Steel Mills	SD	502-90-240622	MUSHTAQ AHMED/ABDUL MALIK	E-19 SUNNY AVENUE SHADMAN	LCY	1033-0081-000244-01-2	CURR						PKR					150.53		27-Nov-08	No Response
34427	1033	Pakistan Steel Mills	SD	42201-0323927-2	SHAFIQ -UL- HASSAN / SHAHIDA BEGUM	CASH DEPT (ACCOUNTS) PAK-S	LCY	1033-0071-000258-01-6	PLS						PKR					3.55		31-Mar-08	No Response
34428	1033	Pakistan Steel Mills	SD	42501-1925186-2	ARSHAD PARVEZ / ABIDA SULTANA	A-5, PHASE I,-GULSHAN-E-HAD	LCY	1033-0071-000390-01-7	PLS						PKR					119.52		17-Jul-08	No Response
34429	1033	Pakistan Steel Mills	SD	42501-1555566-1	MUHAMMED SALEEM KHAN	B-635, STEEL TOWN, BIN QASIM	LCY	1033-0071-000607-01-9	PLS						PKR					391.42		19-Nov-08	No Response
34430	1033	Pakistan Steel Mills	SD	42101-1475466-4	SYED WASI HAIDER TIRMIZI / NASIM ARA	HOUSE NO-R-580/15A-4,-BUFFE	LCY	1033-0071-000704-01-7	PLS						PKR					34.88		30-Jan-08	No Response
34431	1033	Pakistan Steel Mills	SD	42101-1386655-9	MANSOOR ALI KHAN / UZMA MANSOOR	L-520, SECTOR5A/4,-NORTH KA	LCY	1033-0071-000729-01-6	PLS						PKR					952.71		16-Jul-08	No Response
34432	1033	Pakistan Steel Mills	SD	5.02483E+11	MUHAMMAD ABDUR REHMAN	4-A,11/9,NAZIMABAD KARACHI-	LCY	1033-0071-000790-01-1	PLS						PKR					1.82		25-Apr-08	No Response
34433	1033	Pakistan Steel Mills	SD	42501-1835553-1	SAJJAD FAIZ	A-69, GULISTAN SOCIETY ,-QUA	LCY	1033-0081-000806-01-2	CURR						PKR					635.00		25-Aug-08	No Response
34434	1033	Pakistan Steel Mills	SD	42501-4103313-7	ALI AKBAR NAREJO	C-285, STEEL TOWN.-., KARACH	LCY	1033-0071-000825-01-3	PLS						PKR					402.06		17-Oct-08	No Response
34435	1033	Pakistan Steel Mills	SD	42101-1377807-9	RIZWAN MEHDI	IG-10/8,NAZIMABAD #1-, KARA	LCY	1033-0071-000850-01-4	PLS						PKR					193.83		29-May-08	No Response
34436	1033	Pakistan Steel Mills	SD	42201-4839835-5	MUHAMMAD AKHTAR SHAKIL	26-FL/4, BLOCK-5,-GULSHAN-E-	LCY	1033-0071-000944-01-7	PLS						PKR					6,584.09		28-Aug-08	No Response
34437	1033	Pakistan Steel Mills	SD	42101-1475466-4	S.WASI HAIDER/NASIM ARA/S.NAVEED/IRSHA	R-580-15/A-4, BUFFER ZONE,-N	LCY	1033-0071-001127-01-0	PLS						PKR					91.24		7-Apr-08	No Response
34438	1033	Pakistan Steel Mills	SD	42101-4564610-7	HABIB ALAM QURESHI	HOUSE NO. R-256,15/1 ,-BUFFE	LCY	1033-0081-001168-01-1	CURR						PKR					1,907.76		24-May-08	No Response
34439	1033	Pakistan Steel Mills	SD	37406-2376454-3	M/S KHOKHAR SONS	ROOM-18-21,2ND FLOOR EBRA	LCY	1033-0081-001172-01-7	CURR						PKR					4,773.50		27-Aug-08	No Response
34440	1033	Pakistan Steel Mills	SD	42201-0638302-7	SALIM UDDIN	HOUSE NO. B-40, BILAL TOWN-	LCY	1033-0071-001175-01-8	PLS						PKR					781.25		27-Oct-08	No Response
34441	1033	Pakistan Steel Mills	SD	42501-1474890-1	M/S SARFRAZ & BROTHERS ENTERPRISE	C-39-GULSHAN E HADEED,PHAS	LCY	1033-0081-001226-01-2	CURR						PKR					876,401.32		23-Jan-08	No Response
34442	1033	Pakistan Steel Mills	SD	42501-2921845-1	MUHAMMAD RIAZ	HOUSE NO.A-3258, PHASE-II,-G	LCY	1033-0081-001227-01-3	CURR						PKR					15.00		16-Aug-08	No Response
34443	1033	Pakistan Steel Mills	SD	42000-0382956-9	PARVEZ AHMED SHAIKH	HOUSE A-1095,-PHASE 1, GULSH	LCY	1033-0071-001334-01-1	PLS						PKR					165.94		12-Aug-08	No Response
34444	1033	Pakistan Steel Mills	SD	37406-2472404-3	ABRAR HUSSAIN	HOUSE NO. B-324,-PHASE - II,, K	LCY	1033-0073-001341-01-2	PLS						PKR					164.09		9-Jan-08	No Response
34445	1033	Pakistan Steel Mills	SD	37406-2472404-3	ABRAR HUSSAIN	HOUSE NO B-324, PH-II-GULSHA	LCY	1033-0081-001341-01-2	CURR						PKR					246.90		26-Jan-08	No Response
34446	1033	Pakistan Steel Mills	SD	42501-2131941-0	SAFIA SHAIKH	D 301, 3RD FLOOR,-GHAZIYAN H	LCY	1033-0071-001414-01-8	PLS						PKR					34.75		15-Apr-08	No Response
34447	1033	Pakistan Steel Mills	SD	42501-1379023-2	SYED AHMED NAWAZ ZAIDI / SYEDA SHAHEEN	HOUSE NO. A-1507,-PHASE 1, G	LCY	1033-0081-001416-01-2	CURR						PKR					76.40		8-Jul-08	No Response
34448	1033	Pakistan Steel Mills	SD	42501-1573569-5	ATIF ALI JUNEJO	B-127, PHASE 1,-GULSHAN-E-H	LCY	1033-0071-001435-01-3	PLS						PKR					7.31		29-Oct-08	No Response
34449	1033	Pakistan Steel Mills	SD	42501-1553708-7	M/S WALI ENTERPRISES	HOUSE NO.B-456, STEEL TOWN	LCY	1033-0081-001453-01-7	CURR						PKR					1,385.00		29-Mar-08	No Response
34450	1033	Pakistan Steel Mills	SD	42501-6500397-1	MUHAMMAD SAIF YASEEN	H NO.A-2279, GULSHAN-E-HAD	LCY	1033-0081-001460-01-6	CURR						PKR					284.40		22-Jan-08	No Response
34451	1033	Pakistan Steel Mills	SD	42501-1593830-5	SYED ABRAR	HOUSE NO N.H 77,-LABOUR SQ	LCY	1033-0081-001554-01-9	CURR						PKR					175.50		11-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34452	1033	Pakistan Steel Mills	SD	42501-2951779-9	AZEEM KHAN	H NO.C-6, GULSHAN-E-HADEED	LCY	1033-0071-001755-01-0	PLS						PKR					45.13		15-Dec-08	No Response
34453	1033	Pakistan Steel Mills	SD	42501-2147372-9	MUHAMMAD AKMAL QURESHI	A-2006, PHASE-II,-GULSHAN-E-H	LCY	1033-0081-001757-01-4	CURR						PKR					230.00		31-Dec-08	No Response
34454	1033	Pakistan Steel Mills	SD	17101-0705513-1	BUKHTAIR ALI	HOUSE NO. 536-III/B-PHASE 1,S	LCY	1033-0081-001826-01-8	CURR						PKR					358.70		15-Oct-08	No Response
34455	1033	Pakistan Steel Mills	SD	37405-0578044-1	SYED ALI HAIDER	B-24,BLOCK -H ,-NORTH NAZIM	LCY	1033-0071-001844-01-8	PLS						PKR					4,437.24		30-Aug-08	No Response
34456	1033	Pakistan Steel Mills	SD	44104-3369055-7	IMTIAZ UL HAQ	FLAT NO. 405/A,-ERUM HEIGHT	LCY	1033-0081-001854-01-2	CURR						PKR					167.00		28-Oct-08	No Response
34457	1033	Pakistan Steel Mills	SD	42201-7033359-3	M/S QUICK BUILDER CONTRACTOR	A 66/104 ASIFABAD,-GREEN TO	LCY	1033-0081-001886-01-0	CURR						PKR					82.00		2-May-08	No Response
34458	1033	Pakistan Steel Mills	SD	42201-2607916-1	JUNAID AKTHER RAHIM	BANGLOW NO. 117/3A,-SHAH F	LCY	1033-0081-001899-01-5	CURR						PKR					35.00		22-May-08	No Response
34459	1033	Pakistan Steel Mills	SD	44103-9682082-1	MIRZA MUHAMMAD ALI MASROOR	FLAT NO. 08, BLOCK C-1,-RABIA	LCY	1033-0071-001919-01-8	PLS						PKR					235.53		19-Aug-08	No Response
34460	1033	Pakistan Steel Mills	SD	42000-2305521-4	FEROZ ALI / NOOR ZEHRA	MAYAT BUILDING , 2ND FLOOR,	LCY	1033-0071-001926-01-7	PLS						PKR					70.76		6-Feb-08	No Response
34461	1033	Pakistan Steel Mills	SD	42201-8028630-9	M/S ELAHI DISCOUNT CENTRE	HOUSE NO. B-10,-PIONEER PAK	LCY	1033-0081-001947-01-4	CURR						PKR					1,547.70		14-Jun-08	No Response
34462	1033	Pakistan Steel Mills	SD	35303-2081923-1	MUHAMMAD WAKEEL	FLAT NO.3, BLOCK NO.L-22,-STE	LCY	1033-0071-001996-01-1	PLS						PKR					368.48		15-Mar-08	No Response
34463	1033	Pakistan Steel Mills	SD	42101-1001639-7	KHURRAM SARWAR	FLAT NO. A-23, SHARIF NAGAR,	LCY	1033-0081-002004-01-6	CURR						PKR					26.61		20-Jun-08	No Response
34464	1033	Pakistan Steel Mills	SD	42000-6214202-0	HIRA BATOOL	FLAT NO. 2,-24TH COMMERCIA	LCY	1033-0071-002030-01-6	PLS						PKR					178.72		21-Aug-08	No Response
34465	1033	Pakistan Steel Mills	SD	42101-9187946-9	MUHAMMAD YAMIN KHAN	R-331,SECTOR 15-A-4,-BUFFER 2	LCY	1033-0071-002033-01-9	PLS						PKR					527.64		16-Jun-08	No Response
34466	1033	Pakistan Steel Mills	SD	42201-0583661-5	MOHAMMAD SHAHID	HOUSE NO. A - 101,-KORANGI C	LCY	1033-0071-002123-01-8	PLS						PKR					382.48		2-Jan-08	No Response
34467	1033	Pakistan Steel Mills	SD	42301-4346044-3	HAJI QASIM	HOUSE NO. AK-14-48, GALI NO.	LCY	1033-0071-002166-01-9	PLS						PKR					407.43		31-Dec-08	No Response
34468	1033	Pakistan Steel Mills	SD	42401-6925238-7	MUHAMMAD AZAM	HOUSE NO. D-200,-1-2-J, HARO	LCY	1033-0081-002201-01-5	CURR						PKR					325.12		28-Nov-08	No Response
34469	1033	Pakistan Steel Mills	SD	42101-8972932-9	ABDUL WAHEED	H NO.48/9, C-1 AREA,-LIAQATAB	LCY	1033-0071-002230-01-8	PLS						PKR					307.92		10-Jun-08	No Response
34470	1033	Pakistan Steel Mills	SD	42201-2153025-1	SYED ALAM ALI NAQVI	FL/3, FLAT NO.4, RIZWAN TOWN	LCY	1033-0071-002340-01-1	PLS						PKR					1,610.23		28-May-08	No Response
34471	1033	Pakistan Steel Mills	SD	42301-7238704-9	SYED FAHAD AZAM	FLAT NO 3/3, WASEEM MARKET	LCY	1033-0081-002368-01-5	CURR						PKR					431.00		28-Jan-08	No Response
34472	1033	Pakistan Steel Mills	SD	42101-1859342-3	FARRUKH HAIDER	HOUSE NO-R-248,-15 A-4 BUFFE	LCY	1033-0081-002371-01-0	CURR						PKR					150.00		18-Nov-08	No Response
34473	1033	Pakistan Steel Mills	SD	42101-6532224-5	SYED TALHA HASHIM ALI	PAK SUZUKI MOTOR CO. LTD-DS	LCY	1033-0081-002375-01-4	CURR						PKR					1,861.37		29-Oct-08	No Response
34474	1033	Pakistan Steel Mills	SD	42101-1626080-2	M.SALEEM/FAHMIDA/HASEEN/SHAFIQ	R-301/16-A, GULSHAN-E-WASEE	LCY	1033-0071-002420-01-8	PLS						PKR					857.41		16-Apr-08	No Response
34475	1033	Pakistan Steel Mills	SD	42501-2355151-1	MUHAMMAD SIDDIQUE	HOUSE NO.A-1317,-PHASE I, BI	LCY	1033-0081-002444-01-8	CURR						PKR					4.57		2-Aug-08	No Response
34476	1033	Pakistan Steel Mills	SD	42201-2005910-5	ASIF MUSTAFA KHAN ROHILLA	HOUSE NO.R-24 AL-MUSLIM-CO	LCY	1033-0081-002486-01-8	CURR						PKR					118.95		5-Sep-08	No Response
34477	1033	Pakistan Steel Mills	SD	42101-1706511-5	MUHAMMAD WASIF UDDIN	HOUSE NO.957,BLOCK NO.9,-F.I	LCY	1033-0071-002535-01-6	PLS						PKR					273.60		17-May-08	No Response
34478	1033	Pakistan Steel Mills	SD	42201-0732013-7	KARAM RASOOL	MC-488,GREEN TOWN,-SHAH FA	LCY	1033-0081-002556-01-3	CURR						PKR					40.00		20-Nov-08	No Response
34479	1033	Pakistan Steel Mills	SD	42201-5495399-3	MOHAMMAD ZEESHAN	STLS 44,BLOCK 16,-FEDERAL B A	LCY	1033-0071-002583-01-4	PLS						PKR					103.26		26-Dec-08	No Response
34480	1033	Pakistan Steel Mills	SD	42501-1351773-0	GUL BEHRAM KHAN AND/OR FARHADA	C/O.MIR WALI KHAN SHOPKEEP	LCY	1033-0071-002600-01-6	PLS						PKR					662.35		10-Nov-08	No Response
34481	1033	Pakistan Steel Mills	SD	37201-3824295-3	ASIF MEHMOOD	HOUSE NO. B-707, STEEL TOWN	LCY	1033-0071-002605-01-1	PLS						PKR					577.39		22-Oct-08	No Response
34482	1033	Pakistan Steel Mills	SD	42101-1658347-5	MUHAMMAD MUSTAFAN KAZMI	HOUSE NO.R-310, SECTOR.16 /	LCY	1033-0081-002641-01-7	CURR						PKR					373.00		16-Dec-08	No Response
34483	1033	Pakistan Steel Mills	SD	42201-0904260-7	ZAFAR IQBAL AWAN	PAK SUZUKI MOTORS CO. LIMIT	LCY	1033-0081-002654-01-2	CURR						PKR					142.00		12-Jul-08	No Response
34484	1033	Pakistan Steel Mills	SD	42201-2047938-9	NAFEES UR REHMAN	A-26,GROUND FLOOR,HINA GA	LCY	1033-0074-002676-01-9	PLS						PKR					1,102.82		11-Apr-08	No Response
34485	1033	Pakistan Steel Mills	SD	42201-0613093-7	MUHAMMAD KASHIF	FLAT NO. C-61, ROSE GARDEN-E	LCY	1033-0081-002699-01-5	CURR						PKR					379.00		19-May-08	No Response
34486	1033	Pakistan Steel Mills	SD	42201-0746448-3	TEHSEEN AHMAD QURESHI	L-20 COMMISIONERS HOUSING	LCY	1033-0071-002735-01-8	PLS						PKR					72.98		1-Sep-08	No Response
34487	1033	Pakistan Steel Mills	SD	33104-4558659-3	ASHIQ HUSSAIN	HOUSE NO.1887-A,PHASE 2,-GU	LCY	1033-0081-002767-01-8	CURR						PKR					962.00		5-Mar-08	No Response
34488	1033	Pakistan Steel Mills	SD	42201-0427084-6	HINA ALAM	12/1 CANTT BAZAR,DRIGH ROA	LCY	1033-0081-002820-01-4	CURR						PKR					642.00		22-Dec-08	No Response
34489	1033	Pakistan Steel Mills	SD	42201-8728118-9	SYED UMAIR ALI	PAK SUZUKI MOTOR CO. LTD-DS	LCY	1033-0081-002822-01-6	CURR						PKR					71.00		2-Jul-08	No Response
34490	1033	Pakistan Steel Mills	SD	42401-6099942-9	SYED UMAIR HUSSAIN AKHTAR	PAK SUZUKI MOTOR CO.LTD-DS	LCY	1033-0081-002825-01-9	CURR						PKR					1,229.00		19-Sep-08	No Response
34491	1033	Pakistan Steel Mills	SD	42501-1081862-9	SADIQ ZAKI SULEMAN	C-78/2,CHAPAL SUN CITY,-SCH-3	LCY	1033-0081-002831-01-7	CURR						PKR					156.05		11-Apr-08	No Response
34492	1033	Pakistan Steel Mills	SD	42101-8355819-7	MUHAMMAD AHSAN ASHFAQ	HOUSE NO.R-601,SECTOR 15-A/	LCY	1033-0071-002840-01-6	PLS						PKR					910.79		11-Dec-08	No Response
34493	1033	Pakistan Steel Mills	SD	44103-5471049-1	ZEESHAN AKHTAR WARRAICH	B-183,PH-II,GULSHAN-E-HADEE	LCY	1033-0071-002861-01-1	PLS						PKR					806.73		20-Nov-08	No Response
34494	1033	Pakistan Steel Mills	SD	42501-1487429-9	WASEEM RAJA SHAIKH	FLAT-20/B-2, BLK-11,-GULSHAN	LCY	1033-0081-002866-01-8	CURR						PKR					30.00		12-Jul-08	No Response
34495	1033	Pakistan Steel Mills	SD	42201-9215210-3	SHAHID HUSSAIN	R-309,RAILWAY SOCIETY,BLK-16	LCY	1033-0071-002948-01-5	PLS						PKR					134.67		8-Sep-08	No Response
34496	1033	Pakistan Steel Mills	SD	33301-5229764-5	SAIF-UR-REHMAN	HOUSE NO.224 GULSHAN-E-HA	LCY	1033-0071-002974-01-7	PLS						PKR					929.87		7-Jul-08	No Response
34497	1033	Pakistan Steel Mills	SD	42501-9829861-5	WAQAR AHMED	A-2347, GULSHAN-E-HADEED-P	LCY	1033-0119-002997-01-1	CURR						PKR					128.00		1-Apr-08	No Response
34498	1033	Pakistan Steel Mills	SD	37302-1252630-7	MOHAMMAD ARIF	C-366, STEEL TOWN, BIN QASIM	LCY	1033-0119-003004-01-3	CURR						PKR					47.00		15-May-08	No Response
34499	1033	Pakistan Steel Mills	SD	37401-6274253-1	MOHAMMAD SARFARAZ BHATTI	PAKISTAN STEEL MERS CMD-BIN	LCY	1033-0119-003013-01-4	CURR						PKR					13.00		10-May-08	No Response
34500	1033	Pakistan Steel Mills	SD	42501-0581204-1	MOHSIN JABBAR	C-283,STEEL TOWN,-BIN QASIM	LCY	1033-0119-003016-01-7	CURR						PKR					93.00		15-Aug-08	No Response
34501	1033	Pakistan Steel Mills	SD	42501-7337402-5	SHAHZAD ANSAR	PAKISTAN STEEL-BMR & E (COB	LCY	1033-0119-003034-01-9	CURR						PKR					624.19		5-Dec-08	No Response
34502	1033	Pakistan Steel Mills	SD	43102-5507438-3	HAMID ALI	PAKISTAN STEEL-BMR & E (COB	LCY	1033-0119-003037-01-2	CURR						PKR					2,984.00		3-Jun-08	No Response
34503	1033	Pakistan Steel Mills	SD	43102-6069357-3	ASIF PERVAIZ	PAKISTAN STEEL-BMR & E (COB	LCY	1033-0119-003043-01-0	CURR						PKR					82.00		17-Oct-08	No Response
34504	1033	Pakistan Steel Mills	SD	42201-0456331-5	MUHAMMAD TARIQ	G-12/4, MALIR COLONY-., KARA	LCY	1033-0119-003064-01-5	CURR						PKR					68.00		27-Sep-08	No Response
34505	1033	Pakistan Steel Mills	SD	42501-7965076-9	BILAL JALBANI	PAKISTAN STEEL MILLS.-BMR A	LCY	1033-0119-003101-01-1	CURR						PKR					1,756.19		6-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34506	1033	Pakistan Steel Mills	SD	42201-0710653-7	MUHAMMAD ALI	PAKISTAN STEEL MILLS CORP-S-	LCY	1033-0119-003182-01-8	CURR						PKR					42.00		3-Jun-08	No Response
34507	1033	Pakistan Steel Mills	SD	42201-4729740-3	ISHAQUE MASHI	PAISTAN STEEL,-PROCESS AUTO	LCY	1033-0119-003196-01-4	CURR						PKR					4.00		14-Jul-08	No Response
34508	1033	Pakistan Steel Mills	SD	42201-6407840-9	NASIR HUSSAIN MINHAS	PAKISTAN STEEL-PROCESS AUTO	LCY	1033-0119-003227-01-2	CURR						PKR					12.00		6-Aug-08	No Response
34509	1033	Pakistan Steel Mills	SD	43201-2923999-5	ARBAB ALI	PAK STEEL RMHD-.., KARACHI	LCY	1033-0119-003266-01-9	CURR						PKR					146.00		24-Sep-08	No Response
34510	1033	Pakistan Steel Mills	SD	41409-9799356-5	SAHIB DINO	PAK STEEL-RMHD, KARACHI	LCY	1033-0119-003284-01-1	CURR						PKR					112.00		15-Jan-08	No Response
34511	1033	Pakistan Steel Mills	SD	13302-2457743-3	FAISAL REHMAN AWAN	H NO.60/A, STREET-6,ROAD-8-N	LCY	1033-0081-003319-01-8	CURR						PKR					32.00		6-Feb-08	No Response
34512	1033	Pakistan Steel Mills	SD	42201-3607228-5	SHAHID AHMED KHAN	PAKISTAN STEEL MILLS-(R.M.H.I	LCY	1033-0119-003328-01-4	CURR						PKR					344.88		20-Dec-08	No Response
34513	1033	Pakistan Steel Mills	SD	45401-1362433-9	HAKIM ALI	PAKISTAN STEEL MILLS,-BMR&E	LCY	1033-0119-003340-01-0	CURR						PKR					35.00		17-Oct-08	No Response
34514	1033	Pakistan Steel Mills	SD	42301-4407931-9	SHAMS UD DIN BHATTI	A-94 BILLYS HOME-UNIVERSITY	LCY	1033-0071-003354-01-9	PLS						PKR					1,017.59		1-Dec-08	No Response
34515	1033	Pakistan Steel Mills	SD	42301-5986275-5	JAVED HASSAN	PLOT 22C,3RD FLOOR,LANE 9,-K	LCY	1033-0081-003380-01-3	CURR						PKR					184.00		31-Jul-08	No Response
34516	1033	Pakistan Steel Mills	SD	36201-9819649-9	MOHAMMAD JAMSHADE	BILLET MILL,PAKISTAN STEEL-M	LCY	1033-0119-003396-01-6	CURR						PKR					33.00		24-May-08	No Response
34517	1033	Pakistan Steel Mills	SD	36201-5958125-3	MOHAMMED RAZZAK	BILLET MILL,PAKISTAN STEEL,-B	LCY	1033-0119-003407-01-0	CURR						PKR					105.00		8-Mar-08	No Response
34518	1033	Pakistan Steel Mills	SD	42201-9834130-9	MUSHTAQUE AHMED	PAKISTAN STEEL FABRICATING-(	LCY	1033-0119-003462-01-7	CURR						PKR					50.00		16-Jul-08	No Response
34519	1033	Pakistan Steel Mills	SD	42501-9188995-3	MUHAMMAD IQBAL	PAKISTAN STEEL FABRICATING-(	LCY	1033-0119-003463-01-8	CURR						PKR					136.00		7-Jan-08	No Response
34520	1033	Pakistan Steel Mills	SD	44204-2240815-7	GHULAM QADIR	PAKISTAN STEEL FABRICATING-(	LCY	1033-0119-003464-01-9	CURR						PKR					66.00		22-Feb-08	No Response
34521	1033	Pakistan Steel Mills	SD	42501-1592493-9	KAMRAN HAIDER	PAKISTAN STEEL FABRICATING (	LCY	1033-0119-003482-01-1	CURR						PKR					8.00		9-Apr-08	No Response
34522	1033	Pakistan Steel Mills	SD	36304-1947260-3	MUHAMMAD ZAHID	PAKISTAN STEEL FEBRACTING-C	LCY	1033-0119-003487-01-6	CURR						PKR					124.00		2-May-08	No Response
34523	1033	Pakistan Steel Mills	SD	42501-8496161-7	AZHAR HUSSAIN KHAN	B-952, STEEL TOWN,-BIN QASIM	LCY	1033-0119-003515-01-1	CURR						PKR					69.00		25-Jun-08	No Response
34524	1033	Pakistan Steel Mills	SD	42201-3311409-1	IMRAN TARIQ	HOUSE NO.1/107, PEOPLES TOW	LCY	1033-0081-003518-01-9	CURR						PKR					29.00		2-Jun-08	No Response
34525	1033	Pakistan Steel Mills	SD	36203-9900880-3	ABDUL SATTAR	HOUSE NO.C-05, STEEL TOWN,-	LCY	1033-0119-003523-01-1	CURR						PKR					24.00		14-Apr-08	No Response
34526	1033	Pakistan Steel Mills	SD	42501-1421783-5	MUHAMMAD SALEEM	PAK-STEEL .-M.E.R.S. (CMD),BIN	LCY	1033-0119-003538-01-8	CURR						PKR					2,087.00		6-Mar-08	No Response
34527	1033	Pakistan Steel Mills	SD	42501-7403324-3	ZAHID ANWER RANA	HOUSE NO.A-2146,PHASE II,-GU	LCY	1033-0081-003576-01-9	CURR						PKR					255.00		9-Jan-08	No Response
34528	1033	Pakistan Steel Mills	SD	37101-5403776-1	AAMIR TUFAIL	H.NO.L 158,STREET-7,BLOCK -8,	LCY	1033-0081-003578-01-1	CURR						PKR					512.00		27-May-08	No Response
34529	1033	Pakistan Steel Mills	SD	33303-2172612-7	MUHAMMAD ADNAN	HOUSE NO MC 933, NEAR AL-UI	LCY	1033-0081-003591-01-8	CURR						PKR					149.00		23-Apr-08	No Response
34530	1033	Pakistan Steel Mills	SD	45301-2211572-3	MUMTAZ ALI	PAKISTAN STEEL MILLS,-RAW M	LCY	1033-0119-003598-01-0	CURR						PKR					29.00		7-Feb-08	No Response
34531	1033	Pakistan Steel Mills	SD	42301-3387186-1	JOZUF GILL	ASSEMBLY SECTION,C.M.D,-PAK	LCY	1033-0119-003635-01-6	CURR						PKR					22.00		7-Apr-08	No Response
34532	1033	Pakistan Steel Mills	SD	42201-6108643-3	BASHIR AHMAD	PAK STEEL MERS, (CMD)-BIN QA	LCY	1033-0119-003639-01-0	CURR						PKR					183.00		7-Feb-08	No Response
34533	1033	Pakistan Steel Mills	SD	31302-2128631-5	MOHAMMAD NADEEM	PAKISTAN STEEL M.E.R.S (CMD)	LCY	1033-0119-003646-01-9	CURR						PKR					602.00		11-Apr-08	No Response
34534	1033	Pakistan Steel Mills	SD	42501-8895730-1	AHMAD NAWAZ	PAK STEEL M.E.R.S. (CMD)-BIN (	LCY	1033-0119-003650-01-5	CURR						PKR					12.00		1-Apr-08	No Response
34535	1033	Pakistan Steel Mills	SD	38403-9485996-3	GULZAIB ABBAS	PAK STEEL-M.E.R.S.(CMD),BIN Q	LCY	1033-0119-003651-01-6	CURR						PKR					46.00		12-Feb-08	No Response
34536	1033	Pakistan Steel Mills	SD	42501-9417323-9	MOHAMMAD SOHAIL	PAK STEEL M.E.R.S. (CMD)-BIN (	LCY	1033-0119-003656-01-1	CURR						PKR					287.00		11-Mar-08	No Response
34537	1033	Pakistan Steel Mills	SD	42101-3338517-1	MOHAMMAD RAUF	PAK STEEL M.E.R.S. (CMD)-BIN (	LCY	1033-0119-003657-01-2	CURR						PKR					52.00		11-Mar-08	No Response
34538	1033	Pakistan Steel Mills	SD	45208-1258795-3	NAZIR AHMED	PAKISTAN STEEL MILL (R.M.H.D	LCY	1033-0119-003670-01-9	CURR						PKR					81.00		27-Mar-08	No Response
34539	1033	Pakistan Steel Mills	SD	43201-1055194-5	IMTAIZ ALI	RMHD, PAKISTAN STEEL,-BIN Q	LCY	1033-0119-003675-01-4	CURR						PKR					59.00		6-Feb-08	No Response
34540	1033	Pakistan Steel Mills	SD	42501-7562405-3	BADAR DIN LIGHA	RMHD, PAK STEEL-BIN QASIM,	LCY	1033-0119-003677-01-6	CURR						PKR					763.00		6-Feb-08	No Response
34541	1033	Pakistan Steel Mills	SD	43402-0384377-1	MINTHAR ALI CHANNA	RMHD PAK STEEL-BIN QASIM, K	LCY	1033-0119-003680-01-1	CURR						PKR					22.00		7-Apr-08	No Response
34542	1033	Pakistan Steel Mills	SD	42201-8527916-9	ARSHAD QURASHI	PAKISTAN STEEL,M.E.R.S. (CMD	LCY	1033-0119-003682-01-3	CURR						PKR					3,959.00		10-Mar-08	No Response
34543	1033	Pakistan Steel Mills	SD	37405-0538847-5	NAYYAR MAQSOOD	PAKISTAN STEEL,M.E.R.S. (CMD	LCY	1033-0119-003690-01-3	CURR						PKR					221.00		11-Mar-08	No Response
34544	1033	Pakistan Steel Mills	SD	42501-3597865-5	ABDUL RAUF SHAHID	HOUSE NO A-1405-PHASE-II, GU	LCY	1033-0071-003728-01-1	PLS						PKR					723.20		7-Aug-08	No Response
34545	1033	Pakistan Steel Mills	SD	42201-6247377-1	NAZEER AHMED/SHAHID AHMED	HOUSE NO 05, BLOCK 48 AREA-	LCY	1033-0081-003746-01-5	CURR						PKR					440.00		27-Feb-08	No Response
34546	1033	Pakistan Steel Mills	SD	45208-1165078-7	QAMAR UDDIN	HOUSE NO.A-4/2006, STEEL-TO	LCY	1033-0119-003752-01-8	CURR						PKR					6.00		11-Mar-08	No Response
34547	1033	Pakistan Steel Mills	SD	42101-1748342-9	AYAZ SIDDIQUI	1127/3,F.B. AREA,-.., KARACHI	LCY	1033-0081-003755-01-6	CURR						PKR					12,530.00		6-May-08	No Response
34548	1033	Pakistan Steel Mills	SD	42201-0346261-7	MUHAMMED ALI	23/214,GULSHAN-E-QAMAR,MC	LCY	1033-0081-003962-01-7	CURR						PKR					9.00		27-Sep-08	No Response
34549	1033	Pakistan Steel Mills	SD	42501-1364873-9	MAQBOOL AHMED	R.D.D PAKISTAN STEEL-PORT QA	LCY	1033-0119-003980-01-4	CURR						PKR					271.00		6-Dec-08	No Response
34550	1033	Pakistan Steel Mills	SD	41205-4772352-1	HUBDAR ALI	B-90,STEEL TOWN-BIN QASIM,	LCY	1033-0119-003985-01-9	CURR						PKR					181.00		24-Dec-08	No Response
34551	1033	Pakistan Steel Mills	SD	42201-5369919-1	SHAHBAZ TRADING	F-406,ROOFI GREEN CITY-BLOCK	LCY	1033-0081-003987-01-6	CURR						PKR					4,940.00		30-Oct-08	No Response
34552	1033	Pakistan Steel Mills	SD	44103-0317507-3	MUJTABA ALI HASAN	PAKISTAN SUZUKI MOTORS CO	LCY	1033-0081-002361-01-8	CURR						PKR					852.00		10-Jul-08	No Response
34553	1033	Pakistan Steel Mills	SD	42201-8122354-5	SYED ASIF AHMED NAQVI	HOUSE NO.338,AREA- C,-KORAN	LCY	1033-0071-002451-01-5	PLS						PKR					215.80		20-Oct-08	No Response
34554	1033	Pakistan Steel Mills	SD	42501-1461535-7	RAEES AHMED	HOUSE NO.D/132,MUSARAT CO	LCY	1033-0081-002959-01-0	CURR						PKR					724.00		22-May-08	No Response
34555	1033	Pakistan Steel Mills	SD	42201-2110554-1	SYED NAJAF ALI ZAIDI	F7/7,MAJEED SRE NAVAL COLO	LCY	1033-0071-003438-01-0	PLS						PKR					19.92		30-Jul-08	No Response
34556	1033	Pakistan Steel Mills	SD	33202-1430124-5	ANWAR ALI ZIA	HOUSE NO.A-127, CHACKWAL C	LCY	1033-0081-003510-01-1	CURR						PKR					77.00		17-Sep-08	No Response
34557	1033	Pakistan Steel Mills	SD	42501-9390685-5	GHULAM SHABBIR	PAK STEEL- MERS CMD-BIN QAS	LCY	1033-0119-003545-01-7	CURR						PKR					51.00		17-Dec-08	No Response
34558	1033	Pakistan Steel Mills	SD	42501-3562318-7	KHANS ASSOCIATES	SHOP NO.D-4/1,RUFI HEIGHTS-I	LCY	1033-0081-003575-01-8	CURR						PKR					0.17		22-Dec-08	No Response
34559	1033	Pakistan Steel Mills	SD	36302-0847479-9	FARHAN AHMAD	MALIK M.AKRAM, HOUSE .209/	LCY	1033-0081-003581-01-6	CURR						PKR					153.00		30-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34560	1033	Pakistan Steel Mills	SD	42501-7441270-5	ZAHID HUSSAIN	PAK STEEL,M.E.R.S. (CMD)-BIN	LCY	1033-0119-003692-01-5	CURR						PKR					58.00		12-Mar-08	No Response
34561	1033	Pakistan Steel Mills	SD	42201-7083277-3	SYED HASHIM ALI / SYED NAVEED ALI	D-28, ABDULLAH TERRACE,-BLO	LCY	1033-0071-000564-01-7	PLS						PKR					2,777.64		7-Apr-08	No Response
34562	1033	Pakistan Steel Mills	SD	521-77-388351	SYED FATEHYAB HASNAIN ZAIDI	HOUSE # 437 AREA "M" KORAN	LCY	1033-0071-000714-01-9	PLS						PKR					583.91		25-Aug-08	No Response
34563	1033	Pakistan Steel Mills	SD	42101-9433919-7	SYED SOAHIL AHMED / FAYZA SOHAIL	A-73, HUSSAIN D SALWA TOWN	LCY	1033-0071-001408-01-0	PLS						PKR					602.34		5-Mar-08	No Response
34564	1033	Pakistan Steel Mills	SD	42301-7482172-7	MUHAMMAD MOOSA RAZA QUADRI	C-50,BLOCK I-A,GULISTAN-E--JA	LCY	1033-0071-002843-01-9	PLS						PKR					267.67		14-Nov-08	No Response
34565	1033	Pakistan Steel Mills	SD	42101-7749265-7	NOMAN AZIZ	B-131,BLOCK-12,-GULISTAN-E-J	LCY	1033-0081-002879-01-3	CURR						PKR					31.00		30-Jan-08	No Response
34566	1033	Pakistan Steel Mills	SD	42501-6553110-9	NEEHAL KHAN BALOOCH	PAKISTAN STEEL FABRICATING-	LCY	1033-0119-003458-01-1	CURR						PKR					272.00		7-Jan-08	No Response
34567	1033	Pakistan Steel Mills	SD	42101-5374119-5	MUHAMMAD DANISH	NO.A-17 / 07,OLD GAREEBABAD	LCY	1033-0081-003618-01-0	CURR						PKR					40.00		13-Jun-08	No Response
34568	1033	Pakistan Steel Mills	SD	42000-0576059-5	MUHAMMAD SALMAN ALI	R-72,GULSHAN-E-UMAIR-UNIVE	LCY	1033-0081-003748-01-7	CURR						PKR					182.00		18-Aug-08	No Response
34569	1033	Pakistan Steel Mills	SD	42501-6948944-9	SYED MUHAMMAD SOHAIL AHMED	H-29/12, MALIR EXTENSION-CO	LCY	1033-0071-000073-01-3	PLS						PKR					314.21		30-Jun-08	No Response
34570	1033	Pakistan Steel Mills	SD	416-71-210397	KHALIDA PARVEEN	A-3205,PHASE II,GULSHAN-E--H	LCY	1033-0071-000355-01-4	PLS						PKR					291.80		23-Jan-08	No Response
34571	1033	Pakistan Steel Mills	SD	42501-6163071-9	SYED WAJIHUDDIN	A-13,-GULSHAN-E-HADEED,, KA	LCY	1033-0071-000551-01-2	PLS						PKR					789.98		22-Apr-08	No Response
34572	1033	Pakistan Steel Mills	SD	42201-0722989-1	M/S PROGRESSIVE TRADERS	A-410, ZAMNABAD, LANDHI NO	LCY	1033-0081-000751-01-6	CURR						PKR					1,098.00		30-Jan-08	No Response
34573	1033	Pakistan Steel Mills	SD	42501-1512281-9	GUL REHMAN	A-3972, MUSLIMABAD,-REHRI R	LCY	1033-0081-001779-01-0	CURR						PKR					180.75		13-May-08	No Response
34574	1033	Pakistan Steel Mills	SD	42501-4404019-4	SADAF SARWAR	HOUSE NO.B - 177-PHASE - I, G	LCY	1033-0071-002728-01-9	PLS						PKR					37.47		26-Feb-08	No Response
34575	1033	Pakistan Steel Mills	SD	42501-2296383-9	WAJID ALI	PAKISTAN STEEL-SLAG PROCESS	LCY	1033-0119-003237-01-4	CURR						PKR					98.00		14-Feb-08	No Response
34576	1033	Pakistan Steel Mills	SD	42201-8342644-3	AZHAR AHMED	HOUSE NO.S-2/248-SAUDABAD,	LCY	1033-0071-003353-01-8	PLS						PKR					633.30		25-Nov-08	No Response
34577	1033	Pakistan Steel Mills	SD	54400-0555272-3	ABU KASIM NAYEEM	E-403,CHAPAL LUXURY APPT.-G	LCY	1033-0071-003824-01-8	PLS						PKR					1,552.18		31-Jul-08	No Response
34578	1033	Pakistan Steel Mills	SD	42501-4701340-9	M/S.FOUNDRY WORK	505-- JILANI CENTRE BEHIND-LI	LCY	1033-0081-000068-01-8	CURR						PKR					1,000.00		13-Aug-08	No Response
34579	1033	Pakistan Steel Mills	SD	4.23011E+12	RANA MUHAMMAD UMAR/NASREEN ANJUM	B-879,STEEL TOWN,KARACHI-, K	LCY	1033-0071-000727-01-4	PLS						PKR					2,127.18		9-Feb-08	No Response
34580	1033	Pakistan Steel Mills	SD	42501-1617593-7	NADEEM ASHRAF	HOUSE NO. NO.B-97,PHASE 1-G	LCY	1033-0081-001015-01-7	CURR						PKR					45.36		29-May-08	No Response
34581	1033	Pakistan Steel Mills	SD	42201-1432016-0	NADIA ZEB	HOUSE NO. J-26, K-AREA,-KORA	LCY	1033-0071-002047-01-5	PLS						PKR					551.69		16-Sep-08	No Response
34582	1033	Pakistan Steel Mills	SD	42101-6065683-9	SYED SHOAIB ALI JAFFRI	B-561/13, GULBERG,-F. B. AREA	LCY	1033-0081-002388-01-9	CURR						PKR					37.00		16-Aug-08	No Response
34583	1033	Pakistan Steel Mills	SD	42201-1430427-9	SADEEM AHMAD	8/1,LIAQUAT AVENUE,SHEET N0	LCY	1033-0081-002830-01-6	CURR						PKR					289.00		28-Aug-08	No Response
34584	1033	Pakistan Steel Mills	SD	42101-1672331-1	IQBAL .A. MALLICK	HOUSE NO.L-866,-SECTOR NO-5	LCY	1033-0071-002926-01-9	PLS						PKR					1,061.63		20-Sep-08	No Response
34585	1033	Pakistan Steel Mills	SD	42201-0358005-5	MUHAMMAD KAMRAN	FLAT NO.H-21,KARSON COMPLE	LCY	1033-0071-002943-01-0	PLS						PKR					582.05		29-Sep-08	No Response
34586	1033	Pakistan Steel Mills	SD	45301-7081310-7	RAHIB HUSSAIN	PAKISTAN STEEL-SECURITY DEP	LCY	1033-0071-003028-01-4	PLS						PKR					299.17		28-Jan-08	No Response
34587	1033	Pakistan Steel Mills	SD	42501-6720702-1	MUHAMMAD FAHEEM UDDIN	PAKISTAN STEEL MILLS CORP.-S	LCY	1033-0119-003172-01-6	CURR						PKR					7.00		8-Feb-08	No Response
34588	1033	Pakistan Steel Mills	SD	42201-9294895-1	MUNIR AHMED	PAKISTAN STEEL-PROCESS AUT	LCY	1033-0119-003210-01-3	CURR						PKR					263.00		12-Mar-08	No Response
34589	1033	Pakistan Steel Mills	SD	42201-1443926-3	MUHAMMAD SHARIQ	PAKISTAN STEEL-SLAG PROCESS	LCY	1033-0119-003563-01-9	CURR						PKR					25.00		10-Jan-08	No Response
34590	1033	Pakistan Steel Mills	SD	42501-3999603-9	FAHEEM ALI MEMON	E1/102-STEEL TOWN,BIN QASIM	LCY	1033-0081-003976-01-3	CURR						PKR					440.00		27-Oct-08	No Response
34591	1033	Pakistan Steel Mills	SD	42101-1584342-5	S.M.ANWAR ALAM	C-2, AL-AZAM SQUARE, F.B. AR	LCY	1033-0071-000033-01-5	PLS						PKR					457.27		13-Aug-08	No Response
34592	1033	Pakistan Steel Mills	SD	34401-0580394-9	NAZIR AHMED	PAKISTAN STEEL TPP-TBS,-COM	LCY	1033-0071-000405-01-5	PLS						PKR					18.66		22-Oct-08	No Response
34593	1033	Pakistan Steel Mills	SD	36103-6638149-5	MUHAMMAD SAEED KHAN	PAK SUZUKI MOTOR CO LTD,-D	LCY	1033-0081-001913-01-4	CURR						PKR					114.00		13-Oct-08	No Response
34594	1033	Pakistan Steel Mills	SD	42101-1711419-7	WAHAB AHMED SIDDIQUE	D-28-USMANIA COLONY, KARA	LCY	1033-0119-003131-01-7	CURR						PKR					6.00		11-Apr-08	No Response
34595	1033	Pakistan Steel Mills	SD	42101-1901309-5	FAISAL HAMID	H.NO.L-1029,SECTOR 11-E,-NOR	LCY	1033-0081-003385-01-8	CURR						PKR					0.48		30-Dec-08	No Response
34596	1033	Pakistan Steel Mills	SD	42501-5557925-7	ABDUL RAZA	PAKISTAN STEEL-M.E.R.S.(CMD)	LCY	1033-0119-003644-01-7	CURR						PKR					10.00		18-Sep-08	No Response
34597	1033	Pakistan Steel Mills	SD	31304-9971852-7	HAKIM ALI	PAK STEEL.-MERS (CMD),BIN Q	LCY	1033-0119-003658-01-3	CURR						PKR					4.00		12-Mar-08	No Response
34598	1033	Pakistan Steel Mills	SD	36304-4646327-1	MUHAMMAD ASLAM	3/1, LABOUR CAMP-PAKISTAN S	LCY	1033-0081-003800-01-2	CURR						PKR					20.00		12-Jun-08	No Response
34599	1033	Pakistan Steel Mills	SD	42501-3436810-2	ASMA SOHAIL ALI	HOUSE NO 5/1727, SHAH FAISA	LCY	1033-0071-003896-01-4	PLS						PKR					1,544.16		3-Jul-08	No Response
34600	1033	Pakistan Steel Mills	SD	36302-0347261-7	MUHAMMAD IMRAN AATISH	HOUSE NO.L-290, KORANGI.04-	LCY	1033-0081-003621-01-5	CURR						PKR					328.00		23-Jun-08	No Response
34601	1033	Pakistan Steel Mills	SD	42501-1554843-1	FAHEEM MUSTAFA MAHAR	C-203, CHAPPAL GARDEN, ABUL	LCY	1033-0081-003807-01-9	CURR						PKR					16.00		30-Jun-08	No Response
34602	1034	Malir Halt	SD	42201-069075-5	RIFFAT ULLAH SIDDIQUI	E-43, RAFAH-E-AAM COOPERAT	LCY	1034-0081-000048-01-6	CURR						PKR					122.35		24-May-08	No Response
34603	1034	Malir Halt	SD	42201-0257688-6	SYED AFTAB HASAN / NUZHAT AFTAB	33/216, DARAKHSHAN SOCIETY-	LCY	1034-0071-000074-01-6	PLS						PKR					1,426.72		25-Oct-08	No Response
34604	1034	Malir Halt	SD	42501-7719709-3	MUHAMMED SAEED ARSHAD	HOUSE NO 107,BLOCK-F,-CANT	LCY	1034-0071-000111-01-2	PLS						PKR					402.69		14-Jul-08	No Response
34605	1034	Malir Halt	SD	42201-0367724-1	M. IMRAN SAEED	H.NO 47/21, SALMAN FARSI-SO	LCY	1034-0071-000128-01-1	PLS						PKR					4,212.70		2-Jul-08	No Response
34606	1034	Malir Halt	SD	42501-6338384-9	SHAHZAD	C-3, POPULAR VILLAS,-MALIR C	LCY	1034-0081-000143-01-2	CURR						PKR					1,502.81		17-Jun-08	No Response
34607	1034	Malir Halt	SD	42201-7403905-3	KHALID MEHMOOD	H.NO.4/5 SERVEY NO.87,-GOLD	LCY	1034-0071-000145-01-2	PLS						PKR					1,866.31		18-Jan-08	No Response
34608	1034	Malir Halt	SD	42201-0390463-4	NOORUL AIN	SHEET 15-8/2,-MODEL COLONY,	LCY	1034-0072-000167-01-9	PLS						PKR					179.31		4-Aug-08	No Response
34609	1034	Malir Halt	SD	42000-1552644-1	HAFIZ MUHAMMED IMRAN KHAN	HOUSE NO:R-24, FLII, TARIQ BIN	LCY	1034-0081-000227-01-3	CURR						PKR					150.00		13-Mar-08	No Response
34610	1034	Malir Halt	SD	42201-0447100-3	MUHAMMAD WASEEM	5/7, SHAH FAISAL COLONY-.., K	LCY	1034-0071-000284-01-0	PLS						PKR					740.81		20-Nov-08	No Response
34611	1034	Malir Halt	SD	42501-2165182-9	SHAIKH ZOHAIB AHMAD	HOUSE NO.R-807, BLOCK-16,-F.	LCY	1034-0071-000328-01-3	PLS						PKR					2,324.42		25-Aug-08	No Response
34612	1034	Malir Halt	SD	42501-1510250-7	MUHAMMAD USMAN	R-151, TARIQ BIN ZIAD SOCIETY	LCY	1034-0071-000342-01-1	PLS						PKR					264.39		11-Jan-08	No Response
34613	1034	Malir Halt	SD	42201-0350255-4	MOHAMMAD WAHEED	F,28 AL FLAH SOCIETY-MALIR H	LCY	1034-0071-000363-01-6	PLS						PKR					482.05		29-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34614	1034	Malir Halt	SD	33202-1397216-7	SHABBIR HUSSAIN	FL-2/ FLAT C-208 JINNAH VIEW	LCY	1034-0071-000385-01-2	PLS						PKR					708.32		28-Mar-08	No Response
34615	1034	Malir Halt	SD	42201-0660316-5	GHULAM HUSSAIN	HOUSE NO.E-71,PHASE-II,-DEFE	LCY	1034-0071-000473-01-9	PLS						PKR					415.08		8-Jul-08	No Response
34616	1034	Malir Halt	SD	42501-1543159-9	SADIQ MASIH	1/95, LAHORE LINE,-MALIR CAN	LCY	1034-0071-000515-01-0	PLS						PKR					215.61		21-Feb-08	No Response
34617	1034	Malir Halt	SD	42000-0924372-1	S. SHAHID HUSSAIN ZAIDI	D401 DEH DRIGH RAFA-E-AAM-	LCY	1034-0071-000527-01-4	PLS						PKR					739.71		11-Dec-08	No Response
34618	1034	Malir Halt	SD	42501-6889908-5	ALI MUHAMMAD	401, DEH DRIGH, RAFAH-E-AAM	LCY	1034-0071-000542-01-3	PLS						PKR					767.16		11-Aug-08	No Response
34619	1034	Malir Halt	SD	13302-0513355-1	SYED ZAKIR HUSSAIN SHAH	401, DEH DRIGH, RAFAH-E-AAM	LCY	1034-0071-000572-01-9	PLS						PKR					112.55		31-Jul-08	No Response
34620	1034	Malir Halt	SD	42501-9584190-1	SHAMSUDDIN	401 DEHD RIGH RAFA-E-AAM-S	LCY	1034-0071-000629-01-7	PLS						PKR					188.55		6-Dec-08	No Response
34621	1034	Malir Halt	SD	42201-0875378-9	MUHAMMED NADEEM ASHRAF	HNO.A-57,ALFLAH SOCITY RFA-E	LCY	1034-0081-000663-01-1	CURR						PKR					435.50		6-Dec-08	No Response
34622	1034	Malir Halt	SD	42501-4139840-5	MOHAMMAD YOUSUF	A-25 PATHAN VILLAGE JAMIA-M	LCY	1034-0081-000712-01-1	CURR						PKR					1,050.00		20-Jun-08	No Response
34623	1034	Malir Halt	SD	42201-0659409-5	SHAHZAD BHATTI	5/112 SHEET NO:5 MODEL COL	LCY	1034-0072-000754-01-0	PLS						PKR					3.21		16-Jan-08	No Response
34624	1034	Malir Halt	SD	42501-1463984-9	MUHAMMAD MASHHOOD TAJWAR/AASIYA	A-46 JINNAH GARDEN ,KAZIMA	LCY	1034-0071-000766-01-3	PLS						PKR					5,809.11		12-Nov-08	No Response
34625	1034	Malir Halt	SD	42501-5638312-8	AFREEN ZEHRA	HOUSE NO.110,SURVEY NO.33	LCY	1034-0072-000806-01-3	PLS						PKR					271.58		11-Aug-08	No Response
34626	1034	Malir Halt	SD	42501-8986283-4	KHADIJA MAQSOOD	H NO.A-46/122 SERVAY 627-JAF	LCY	1034-0072-000908-01-6	PLS						PKR					498.79		14-Apr-08	No Response
34627	1034	Malir Halt	SD	42501-4121034-8	TAHIRA BEGUM	A/922 MUHMMADI DARA MALI	LCY	1034-0072-000918-01-8	PLS						PKR					8,861.90		1-Nov-08	No Response
34628	1034	Malir Halt	SD	519-78-583964	SANA ZEHRA	B-1 SNO 331,J.T.S MALIR HALT-	LCY	1034-0072-000920-01-2	PLS						PKR					401.74		24-Nov-08	No Response
34629	1034	Malir Halt	SD	42201-0803315-1	NAEEM AKHTAR	HOUSE #R-53,GULSHAN-E-QAD	LCY	1034-0081-000970-01-3	CURR						PKR					1,416.50		25-Mar-08	No Response
34630	1034	Malir Halt	SD	451-78-236813	IMAM ALI LAKHO	LX-15-16 LANDHI INDUSTRIAL-A	LCY	1034-0071-000997-01-2	PLS						PKR					912.96		21-Aug-08	No Response
34631	1034	Malir Halt	SD	42201-2609810-1	MASUD ALI	E-45/2, BLOCK-7,-GULSHAN-E-I	LCY	1034-0072-001013-01-6	PLS						PKR					513.73		1-Mar-08	No Response
34632	1034	Malir Halt	SD	42201-7885429-7	SYED WAJAHAT HASHMI	B-5 SHEET NO.25 MODEL COLO	LCY	1034-0081-001051-01-3	CURR						PKR					274.30		12-Nov-08	No Response
34633	1034	Malir Halt	SD	519-75-591399	IRFANA SIDDIQUI	HOUSE NO:G-1,T&T COLONY M	LCY	1034-0071-001082-01-8	PLS						PKR					57.70		27-Feb-08	No Response
34634	1034	Malir Halt	SD	519-80-563357	MUHAMMED KHURRAM RANA	C-B-23 KEHKASHAN SOCIETY M	LCY	1034-0081-001124-01-1	CURR						PKR					247.50		12-Dec-08	No Response
34635	1034	Malir Halt	SD	42501-1538992-3	ALI YASIR SHAHEEN	HOUSE NO C-123-PHASE II GUL	LCY	1034-0071-001145-01-4	PLS						PKR					133.84		23-Jan-08	No Response
34636	1034	Malir Halt	SD	42000-0475469-5	WAKEEL EFFENDI	S-1/207, SAUDABAD MALIR .-..,	LCY	1034-0071-001168-01-1	PLS						PKR					457.00		11-Aug-08	No Response
34637	1034	Malir Halt	SD	123-79-738309	JEHANGIR KHAN	R-23, MALIR HOMES, MAIN-NA	LCY	1034-0081-001189-01-8	CURR						PKR					115.20		24-Mar-08	No Response
34638	1034	Malir Halt	SD	520-66-022217	AIJAZ UDDIN	H.NO-N-147 PAPOOSH NAGAR	LCY	1034-0081-001194-01-5	CURR						PKR					330.00		11-Jun-08	No Response
34639	1034	Malir Halt	SD	42501-3309055-9	ASHRAF JAN	H.NO-436 NEAR MASJID AQSA,-	LCY	1034-0081-001224-01-2	CURR						PKR					4,170.00		2-Aug-08	No Response
34640	1034	Malir Halt	SD	42201-8488438-2	NASEEM AKHTER / M.MASOOD SHARIF KHILJI	KHILJI HOUSE,A-78, TARIQ BIN-	LCY	1034-0072-001231-01-0	PLS						PKR					2,157.02		28-Mar-08	No Response
34641	1034	Malir Halt	SD	450-92-016895	S.HASSAN ANWAR RIZVI/ERUM FATIMA	H,NO:C/4, SURVEY NO:640,-JAF	LCY	1034-0072-001264-01-9	PLS						PKR					96.66		1-Feb-08	No Response
34642	1034	Malir Halt	SD	519-75-488695	MIRZA MOHD HASAN	H-151/7, MALIR COLONY,-KARA	LCY	1034-0072-001267-01-2	PLS						PKR					685.52		10-Nov-08	No Response
34643	1034	Malir Halt	SD	42501-0622896-7	RAJA ENTERPRISES	HOUSE NO-1137-38 SECTOR F-2	LCY	1034-0081-001295-01-7	CURR						PKR					537.00		26-May-08	No Response
34644	1034	Malir Halt	SD	42201-0897993-0	RIZWANA BI BI	HNO:E-265 SHAH FAISAL COLON	LCY	1034-0072-001322-01-0	PLS						PKR					244.90		31-Oct-08	No Response
34645	1034	Malir Halt	SD	42501-1366115-8	RABIA MEMON	MURAD MEMON GOTH HAJI AH	LCY	1034-0072-001329-01-7	PLS						PKR					446.88		10-May-08	No Response
34646	1034	Malir Halt	SD	42201-0290522-5	MUHAMMED FAROOQ	HOUSE NO 2/2 SECTOR NO 24-F	LCY	1034-0072-001355-01-9	PLS						PKR					528.70		24-Jul-08	No Response
34647	1034	Malir Halt	SD	42201-6786753-6	KISHWER JAMIL	L-218 PAK KAUSER TOWN,-P.O	LCY	1034-0071-001389-01-8	PLS						PKR					0.68		8-May-08	No Response
34648	1034	Malir Halt	SD	42201-6099299-4	MEHRULLAH/AISHA AHMED	HOUSE NO8/J, SHEET-26 ,-MOD	LCY	1034-0072-001399-01-1	PLS						PKR					6,261.90		19-Apr-08	No Response
34649	1034	Malir Halt	SD	42201-5962456-7	SAJID	H.NO.P-7 SHEET NO-27-MODEL	LCY	1034-0071-001448-01-0	PLS						PKR					6,343.45		21-Oct-08	No Response
34650	1034	Malir Halt	SD	42501-6732114-8	NAZIA JAMAL	R-16 IBRAHIM VILLAS PH-2-MA	LCY	1034-0071-001514-01-1	PLS						PKR					1,041.17		4-Dec-08	No Response
34651	1034	Malir Halt	SD	42201-0331433-4	ZAHEER-UN-NISA SHAIKH	14/A R.A.C.H SOCIETY ,-MALIR H	LCY	1034-0071-001537-01-8	PLS						PKR					84.90		17-Apr-08	No Response
34652	1034	Malir Halt	SD	42501-4807125-4	REHANA BEGUM	D/3-25 MALIR SAUDABAD-.., KA	LCY	1034-0071-001553-01-8	PLS						PKR					1,994.31		29-Sep-08	No Response
34653	1034	Malir Halt	SD	42501-9228597-2	ALMAS NAQVI	A-74/610, JAFFAR-E-TAYYAR-SO	LCY	1034-0072-001642-01-7	PLS						PKR					704.97		23-Oct-08	No Response
34654	1034	Malir Halt	SD	42201-9593785-9	WAQAR AHMED	12/10-3 MODEL COLONY .-.., KA	LCY	1034-0071-001648-01-2	PLS						PKR					555.58		29-Sep-08	No Response
34655	1034	Malir Halt	SD	42201-0399096-3	SHOAIB HUSSAIN	AREA 4-C, HOUSE #46/2,-LANDH	LCY	1034-0081-001686-01-0	CURR						PKR					474.00		24-Mar-08	No Response
34656	1034	Malir Halt	SD	42101-7404384-5	MUKHTAR AHMED	B-234, BLOCK-1 NORTH NAZIMA	LCY	1034-0072-001698-01-3	PLS						PKR					19.66		25-Aug-08	No Response
34657	1034	Malir Halt	SD	42000-7021414-7	ABDUL REHMAN	H.NO:42-S, NEAR JAMIA MOSQ	LCY	1034-0071-001710-01-9	PLS						PKR					424.31		1-Sep-08	No Response
34658	1034	Malir Halt	SD	42501-1448363-8	GHULAM NABI &/OR JAN BIBI	B-206 SAHIBDAD GOTH-MALIR,	LCY	1034-0071-001714-01-3	PLS						PKR					37,478.65		5-Aug-08	No Response
34659	1034	Malir Halt	SD	42201-3588318-6	BADAR-U-NISA/ABDUL RAUF/FAROOQ RAUF	HOUSE - 76, STREET - 5,-MODEL	LCY	1034-0081-001742-01-9	CURR						PKR					74.51		9-Oct-08	No Response
34660	1034	Malir Halt	SD	42201-9781120-5	SHANZAIE TEX	VILLA NO-R-3, MALIR HOMES-S	LCY	1034-0081-001745-01-2	CURR						PKR					13,042.17		18-Sep-08	No Response
34661	1034	Malir Halt	SD	42301-0138975-2	QURAT-UL-AIN	R-23, MALIR HOMES,MALIR CIT	LCY	1034-0081-001777-01-0	CURR						PKR					170.00		28-Feb-08	No Response
34662	1034	Malir Halt	SD	42301-1079769-5	SYED KHALID HUSSAIN WASTI	69 SWEET HOME LAND,MODEL	LCY	1034-0071-001796-01-1	PLS						PKR					1,675.25		21-Jul-08	No Response
34663	1034	Malir Halt	SD	602-76-439632	MUHAMMAD YOUSUF	A-85, SURVEY NO: 205,-MILLAT	LCY	1034-0081-001819-01-1	CURR						PKR					584.50		11-Dec-08	No Response
34664	1034	Malir Halt	SD	35201-1182148-0	ARJUMAND SULTANA / QUDSIA SADAF	F.S 91/6, MALIR EXTENSION-CO	UFZ	1034-0419-001831-01-5	PLS						USD					2,285.71		15-Jan-08	No Response
34665	1034	Malir Halt	SD	42501-1866030-3	NAWAB KHAN	HOUSE - A-130, HASSAN VILLAG	LCY	1034-0071-001849-01-5	PLS						PKR					1,483.16		24-Jul-08	No Response
34666	1034	Malir Halt	SD	42501-0366282-8	RUQAYYA BEGUM ZAIDI	A-141, GULSITAN SOCIETY-.., KA	UFZ	1034-0419-001856-01-4	PLS						USD					25.47		7-Apr-08	No Response
34667	1034	Malir Halt	SD	42501-1677280-1	SYED AZHAR HUSSAIN	17-B, MUSTAFABAD, O.G.D.C-H	LCY	1034-0071-001882-01-6	PLS						PKR					60.99		7-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34668	1034	Malir Halt	SD	42501-5994254-9	M. SADIQ HUSSAIN	B-335, MALIR TOWN BARAF KHA	LCY	1034-0071-001885-01-9	PLS						PKR					601.18		27-May-08	No Response
34669	1034	Malir Halt	SD	42201-0981953-9	KASHIF NAWAZ SHAIKH	1/22 SHEET#1 NEAR MEHRAN D	LCY	1034-0081-001906-01-7	CURR						PKR					55.00		23-Sep-08	No Response
34670	1034	Malir Halt	SD	42201-1518879-1	TAHIR HUSSAIN	HOUSE # B-21,-R.K.V, MODEL C	LCY	1034-0081-001936-01-3	CURR						PKR					167.00		1-Feb-08	No Response
34671	1034	Malir Halt	SD	42201-0679843-8	FARKHANDA RASHID	C-3, S.P.L, RESIDENTIAL ESTATE,	LCY	1034-0071-001968-01-9	PLS						PKR					788.93		19-Mar-08	No Response
34672	1034	Malir Halt	SD	44103-2066978-7	AZAM SAFDAR HUSSAIN / BATOOL ZOHRA	H #336, NATHA KHAN KHOSA G	LCY	1034-0072-001997-01-5	PLS						PKR					1,226.90		28-Jun-08	No Response
34673	1034	Malir Halt	SD	42201-2341142-5	AZMATULLAH KHAN &/OR SHAHIDA BEGUM	SPL-JINNAH AVENUE MALIR HA	LCY	1034-0071-002006-01-8	PLS						PKR					2,215.03		17-Dec-08	No Response
34674	1034	Malir Halt	SD	42201-0606655-0	SULTAN AHMED USMANI / RAQUIA BANO	2/639, SHAH FAISAL COLONY-N	LCY	1034-0071-002020-01-6	PLS						PKR					40.11		2-Feb-08	No Response
34675	1034	Malir Halt	SD	42501-1388174-7	MUNAWAR SHAH	SECURITY PAPERS LIMITED,-JIN	LCY	1034-0071-002070-01-6	PLS						PKR					705.01		13-Nov-08	No Response
34676	1034	Malir Halt	SD	42501-4199248-1	NAWABUDDIN	HOUSE NO.H-2 MUSLIMABAD-C	LCY	1034-0071-002094-01-4	PLS						PKR					1,368.23		26-Nov-08	No Response
34677	1034	Malir Halt	SD	42501-4321223-3	MUHAMMAD SADDIQ	HNO:B-614MUZAFFAR ABAD LA	LCY	1034-0071-002095-01-5	PLS						PKR					180.74		21-Nov-08	No Response
34678	1034	Malir Halt	SD	42101-0114946-5	MAQSOOD ALI &/OR M.KAMRAN	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002226-01-4	PLS						PKR					30.32		1-Sep-08	No Response
34679	1034	Malir Halt	SD	42201-4770066-3	ASHIQ HUSSAIN	VILLAGE KADHAR P-O PAIL DIST	LCY	1034-0071-002232-01-2	PLS						PKR					495.67		12-Sep-08	No Response
34680	1034	Malir Halt	SD	42201-8866400-3	JAVED AHMED	1/22, SHEET #1,NEAR MEHRAN-	LCY	1034-0081-002407-01-5	CURR						PKR					350.12		12-Feb-08	No Response
34681	1034	Malir Halt	SD	42000-0568826-3	RANA SANOWER YOUSUF	HOUSE NO.R-3, SHEET NO.27,-I	LCY	1034-0071-002410-01-8	PLS						PKR					707.34		27-Oct-08	No Response
34682	1034	Malir Halt	SD	42201-6607534-3	MOHAMMAD KALEEM-UR-RAB	M-217 MUSLIMABAD, MALIR CI	LCY	1034-0081-002430-01-4	CURR						PKR					43.00		16-Oct-08	No Response
34683	1034	Malir Halt	SD	42201-0421947-9	UMAR IFTIKHAR	26-A, AL MUJEEB GARDEN,-MO	LCY	1034-0071-002457-01-3	PLS						PKR					1,465.58		19-Jul-08	No Response
34684	1034	Malir Halt	SD	42000-0454704-5	SYED MUHAMMAD IQBAL QAMAR	SDH-142 ,FALCON COMPLEX,-AI	LCY	1034-0081-002464-01-4	CURR						PKR					197.00		12-Jan-08	No Response
34685	1034	Malir Halt	SD	42201-0644089-1	MUNEEM ANWAR KHAN	GULSHAN-E-RAFI, MALIR P.O,-R	LCY	1034-0081-002468-01-8	CURR						PKR					670.00		31-Mar-08	No Response
34686	1034	Malir Halt	SD	42000-0479927-3	ZAFAR IQBAL	H.NO.413,SHEET NO.17-18,NEW	LCY	1034-0081-002469-01-9	CURR						PKR					180.75		29-Oct-08	No Response
34687	1034	Malir Halt	SD	42201-0540279-0	SADIA ARJUMAND GHAZNAVI	R-05 IBRAHIM VILLAS PHASE-2,-	LCY	1034-0081-002471-01-3	CURR						PKR					161.50		4-Oct-08	No Response
34688	1034	Malir Halt	SD	42201-1532064-7	SYED IQBAL HUSSAIN	H.NO-903, BLOCK-1,-SHAH FAIS	LCY	1034-0081-002477-01-9	CURR						PKR					3,268.00		29-Aug-08	No Response
34689	1034	Malir Halt	SD	42000-0493351-6	HAJRA ASHRAF ROOHI	50-DARAKHSHAN SOCIETY,-MAL	LCY	1034-0081-002508-01-7	CURR						PKR					224.00		18-Aug-08	No Response
34690	1034	Malir Halt	SD	42201-0242330-0	ZAHIDA BANO	C-43,NEAR M/S PSPC,JINNAH-A	LCY	1034-0071-002544-01-9	PLS						PKR					1,576.50		5-Dec-08	No Response
34691	1034	Malir Halt	SD	42201-5138190-7	MOHAMMAD YASEEN	B-33 BLOCK-B KAZIMABAD,-MO	LCY	1034-0081-002567-01-8	CURR						PKR					2,636.08		24-Apr-08	No Response
34692	1034	Malir Halt	SD	42201-0781026-9	MUHAMMAD IMRAN	20/53-B, MODEL COLONY .-., KA	LCY	1034-0071-002602-01-0	PLS						PKR					420.42		25-Jun-08	No Response
34693	1034	Malir Halt	SD	42201-0707664-1	TARIQ ASLAM / ASIF MAJEED KHAN	A/10, SHEET-27, MODEL COLON	LCY	1034-0072-002607-01-6	PLS						PKR					153.12		2-Feb-08	No Response
34694	1034	Malir Halt	SD	42000-0497901-1	MOHAMMAD ALI SABIR	B-72, ESTATE AVENUE, SITE-(N	LCY	1034-0071-002632-01-6	PLS						PKR					516.05		22-Apr-08	No Response
34695	1034	Malir Halt	SD	42201-1019689-5	SYED MANZOOR ABBAS	A-1 ABIDIA CENTER MALIR CITY	LCY	1034-0071-002688-01-2	PLS						PKR					478.19		26-Mar-08	No Response
34696	1034	Malir Halt	SD	42501-7962742-5	KASHIF KAMDAR	104, MOINABAD,-MODEL COLO	LCY	1034-0071-002757-01-6	PLS						PKR					260.42		25-Mar-08	No Response
34697	1034	Malir Halt	SD	42201-0456437-3	SALMAN MUZAMAL	H. NO-341 -36-B, ZAMANABAD,	LCY	1034-0071-002777-01-0	PLS						PKR					912.56		20-Oct-08	No Response
34698	1034	Malir Halt	SD	42501-1566150-5	ZAREEN NAZ / SYED IMRAN HAIDER	F SOUTH 70-2 MALIR COLONY,-,	LCY	1034-0071-002843-01-1	PLS						PKR					274.09		18-Mar-08	No Response
34699	1034	Malir Halt	SD	41409-1781667-8	NASREEN AKHTAR	H.NO 1258/B WARD-4 SHUKKEF	LCY	1034-0072-002844-01-3	PLS						PKR					697.05		31-Mar-08	No Response
34700	1034	Malir Halt	SD	42501-4239426-6	SALEEM BIBI	H.NO D-85 GULISTAN SOCIETY-(	LCY	1034-0081-002890-01-0	CURR						PKR					61.00		3-Dec-08	No Response
34701	1034	Malir Halt	SD	42501-1487823-3	WASI UDDIN AHMED EFFENDI	S-1/207 SAUDABAD,-MALIR COL	LCY	1034-0071-002910-01-3	PLS						PKR					101.23		6-Aug-08	No Response
34702	1034	Malir Halt	SD	42201-0495904-9	HABIBULLAH / SHAHNAZ BEGUM	R-2 ZOBAIR TOWN SHAHEED-E-	LCY	1034-0071-002919-01-2	PLS						PKR					8,055.22		29-Aug-08	No Response
34703	1034	Malir Halt	SD	42501-1571558-7	MUSHTAQ AHMED KHAN	B-306 MALIR COLONY-, KARACH	LCY	1034-0081-002924-01-1	CURR						PKR					498.00		15-Feb-08	No Response
34704	1034	Malir Halt	SD	42501-1588214-9	FAISAL AHMED SIDDIQUI	C-10, SHAH FAISAL TOWN-NEAR	LCY	1034-0081-002963-01-8	CURR						PKR					179.00		8-Sep-08	No Response
34705	1034	Malir Halt	SD	42201-4674735-6	TABASSUM NAZ / RUKHSANA QAMAR	B-33 SHAH FAISAL TOWN-MALI	LCY	1034-0071-002970-01-5	PLS						PKR					37,454.85		3-Jul-08	No Response
34706	1034	Malir Halt	SD	42501-8878709-5	SHAFIQ-UR-REHMAN	C-142/4 MALIR COLONY-, KARA	LCY	1034-0081-002972-01-9	CURR						PKR					333.00		9-Apr-08	No Response
34707	1034	Malir Halt	SD	42501-1528877-7	AMIR ALI / JAMILA BEGUM	R-213/C BAGH-E-MALIR KALABC	LCY	1034-0081-002993-01-4	CURR						PKR					3,067.92		15-Oct-08	No Response
34708	1034	Malir Halt	SD	42101-6377184-3	SHAHIDA BEGUM / REHAN ASAD	HOUSE # R-601, SECTOR 15-A/2	LCY	1034-0071-003164-01-1	PLS						PKR					837.07		14-Nov-08	No Response
34709	1034	Malir Halt	SD	42201-0410997-6	SHAMIM AKHTAR/KHALID AHMED	PSPC TNO:F-413-, KARACHI	LCY	1034-0071-003184-01-5	PLS						PKR					1,064.10		4-Nov-08	No Response
34710	1034	Malir Halt	SD	42201-5180123-5	RAHEEM ALI	PSPC TNO:E-281-., KARACHI	LCY	1034-0071-003224-01-4	PLS						PKR					710.34		16-Dec-08	No Response
34711	1034	Malir Halt	SD	42201-3332930-1	MUHAMMAD RAFIQ / QAMAR SULTANA	PSPC-., KARACHI	LCY	1034-0071-003273-01-3	PLS						PKR					232.89		15-Oct-08	No Response
34712	1034	Malir Halt	SD	34601-1911180-3	MUHAMMAD AFZAL	PSPC TNO:742-., KARACHI	LCY	1034-0071-003361-01-0	PLS						PKR					422.13		15-Aug-08	No Response
34713	1034	Malir Halt	SD	42501-4491154-9	MUHAMMAD NAWAZ	PSPC TNO:774-., KARACHI	LCY	1034-0071-003377-01-8	PLS						PKR					58.67		30-Sep-08	No Response
34714	1034	Malir Halt	SD	42201-9213755-8	SAKINA QADRI	HOUSE #58,STREET#2,SECTOR 3	LCY	1034-0071-003447-01-3	PLS						PKR					1,553.97		24-Mar-08	No Response
34715	1034	Malir Halt	SD	42201-0570683-4	FIRDOUS BANO	J-7,NOMAN COMPLEX,BLOC-13-	LCY	1034-0071-003449-01-5	PLS						PKR					492.63		29-Feb-08	No Response
34716	1034	Malir Halt	SD	42501-0727635-7	ABDUL SALAM	HNO:B-106 ALFLAH SOCIETY MA	LCY	1034-0071-003487-01-1	PLS						PKR					2,040.65		22-Dec-08	No Response
34717	1034	Malir Halt	SD	42501-1554312-7	MUHAMMAD YOUSUF	PSPC TNO:E-205-., KARACHI	LCY	1034-0071-003507-01-6	PLS						PKR					4,345.23		26-Jul-08	No Response
34718	1034	Malir Halt	SD	42101-1612472-9	TOQUIR ABBAS	HNO:B-435 MUSTAFAABAD NO	LCY	1034-0071-003571-01-4	PLS						PKR					398.12		18-Oct-08	No Response
34719	1034	Malir Halt	SD	37201-7410874-3	GHULAM MURTAZA	PSPC TNO:1624-., KARACHI	LCY	1034-0071-003588-01-3	PLS						PKR					97.38		30-Apr-08	No Response
34720	1034	Malir Halt	SD	519-56-222242	QAMAR JEHAN/AMBER ABBAS	HOUSE # H-61, MALIR EXTENSIO	LCY	1034-0071-003644-01-2	PLS						PKR					709.20		16-Sep-08	No Response
34721	1034	Malir Halt	SD	42201-5753348-2	HANIFA BANO	FLAT NO 402/3, BLOCK-3,-SOLA	LCY	1034-0071-003790-01-9	PLS						PKR					1,818.73		12-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34722	1034	Malir Halt	SD	42501-1394871-5	MUHAMMAD AKBAR	PSPC TNO:292, JINNAH AVENU	LCY	1034-0071-003864-01-8	PLS						PKR					931.86		31-Oct-08	No Response
34723	1034	Malir Halt	SD	37201-1705420-5	SABBIR HUSSAIN	PSPC TNO:345, JINNAH AVENU	LCY	1034-0071-003884-01-2	PLS						PKR					181.58		2-Jan-08	No Response
34724	1034	Malir Halt	SD	221-91-530603	REHAN MEHMOOD	PSPC TNO:-, KARACHI	LCY	1034-0071-003987-01-6	PLS						PKR					102.69		12-May-08	No Response
34725	1034	Malir Halt	SD	42201-5710997-3	MUHAMMAD NAWAZ	HOUSE NO.212-A, GOLDEN TOW	LCY	1034-0071-003998-01-9	PLS						PKR					299.75		22-Apr-08	No Response
34726	1034	Malir Halt	SD	42501-8544324-9	SYED ARSHID ALI	P.S.P.C,-JINNAH AVENUE, MALI	LCY	1034-0071-004009-01-5	PLS						PKR					955.13		22-Jan-08	No Response
34727	1034	Malir Halt	SD	42201-0724181-9	M.RIZWAN AHMED	R-536 PAK KUSAR TOWN-MALI	LCY	1034-0071-004096-01-0	PLS						PKR					870.08		7-Mar-08	No Response
34728	1034	Malir Halt	SD	42101-1769552-5	IMTIAZ AHMED KHAN	N-201,HAROON VIEW,SECTOR-9	LCY	1034-0071-004112-01-1	PLS						PKR					719.36		28-Jun-08	No Response
34729	1034	Malir Halt	SD	42501-6640815-3	AZIZ AHMED	A-12 GULSHAN-E-HADEED BIN-	LCY	1034-0071-004120-01-1	PLS						PKR					896.00		11-Apr-08	No Response
34730	1034	Malir Halt	SD	42000-8917997-1	MOHAMMAD AMIN KASBATI	FLAT NO-18 SONIA SQUAR STAD	LCY	1034-0071-004123-01-4	PLS						PKR					424.39		29-Aug-08	No Response
34731	1034	Malir Halt	SD	42201-5788369-5	MUHAMMAD REHAN YOUSUFI	HOUSE NO.90, STREET NO.3,-SE	LCY	1034-0071-004138-01-1	PLS						PKR					10.25		13-Feb-08	No Response
34732	1034	Malir Halt	SD	42501-1552722-7	MUHAMMAD SAFDAR QADRI	A-4, DELUXE BANGLOWS,-GULZ	LCY	1034-0071-004175-01-6	PLS						PKR					3,862.33		22-Oct-08	No Response
34733	1034	Malir Halt	SD	41307-7076257-9	YASIR SAEED	FLAT#410 PARK VIEW APPT BLC	LCY	1034-0081-004302-01-3	CURR						PKR					379.00		18-Jul-08	No Response
34734	1034	Malir Halt	SD	42501-3857075-9	MUHAMMAD SAQIB BHATTI	H.NO-124 BLCK-P BHURAY WAL	LCY	1034-0081-004309-01-0	CURR						PKR					5,487.00		24-Oct-08	No Response
34735	1034	Malir Halt	SD	42501-2418257-4	SYEDA TASNEEM KAZMI	D-9 SURVEY NO-610 J.T.C.H.S-M	LCY	1034-0081-004330-01-7	CURR						PKR					340.00		9-Aug-08	No Response
34736	1034	Malir Halt	SD	42201-0251897-1	MUHAMMAD ARIF	185 HUMAIR TOWN MODEL CO	LCY	1034-0081-004365-01-8	CURR						PKR					1,197.00		23-Oct-08	No Response
34737	1034	Malir Halt	SD	42501-1554924-5	UMAIR ALI SHAH	6/115-B MODEL COLONY-.., KAR	LCY	1034-0072-004367-01-9	PLS						PKR					548.62		10-Apr-08	No Response
34738	1034	Malir Halt	SD	42000-0363393-4	ALIYA BEGUM / FARIA ZAMIR	HOUSE NO-42,-STREET NO-1,, K	LCY	1034-0081-004396-01-5	CURR						PKR					137.50		15-Aug-08	No Response
34739	1034	Malir Halt	SD	42501-445058-1	ABDUL GHAFFAR/QADEER AHMED	PSPC TNO:83-, KARACHI	LCY	1034-0071-004431-01-7	PLS						PKR					1,785.46		9-Feb-08	No Response
34740	1034	Malir Halt	SD	42201-9870674-3	SELLMORE	CC-17 AL-FALAH HOUSING SOCI	LCY	1034-0081-004468-01-2	CURR						PKR					221.00		4-Oct-08	No Response
34741	1034	Malir Halt	SD	42501-1530874-1	MOHAMMAD SHAMSUDDIN KHAN	H NO 2975 MAJEED COLONY-SE	LCY	1034-0071-004474-01-8	PLS						PKR					1,046.41		12-May-08	No Response
34742	1034	Malir Halt	SD	37301-2812863-5	MARVEL DIGITAL SYSTEMS	B-179, FATEH CENTRE NEAR MA	LCY	1034-0081-004487-01-5	CURR						PKR					1,940.00		27-Feb-08	No Response
34743	1034	Malir Halt	SD	42201-7893552-9	RANA MOHAMMAD ASHRAF	2/1131 SHAH FAISAL COLONY N	LCY	1034-0071-004496-01-4	PLS						PKR					483.07		15-Mar-08	No Response
34744	1034	Malir Halt	SD	42501-3053098-9	MUHAMMAD SHOAIB	H.NO R-29 GULSHAN-E-QADRI-3	LCY	1034-0071-004503-01-4	PLS						PKR					181.99		15-May-08	No Response
34745	1034	Malir Halt	SD	42201-9770981-5	MOHAMMAD SOHAIL	G-32/9 MALIR EXTENSION COLO	LCY	1034-0071-004542-01-1	PLS						PKR					1,273.89		1-Sep-08	No Response
34746	1034	Malir Halt	SD	42000-0426138-9	MUHAMMAD ISHAQ	QUARTER NO-51 QUAIDABAD L	LCY	1034-0081-004546-01-7	CURR						PKR					26,910.00		21-Nov-08	No Response
34747	1034	Malir Halt	SD	42501-7350716-0	TAHIYAT-UL-HUSNA	R-23 MALIR HOMES MAIN NATI	LCY	1034-0081-004589-01-8	CURR						PKR					165.20		26-Jul-08	No Response
34748	1034	Malir Halt	SD	42201-0249867-1	MUHAMMAD ASIF SATTAR	B/50 KAZIMABAD MODEL COLO	LCY	1034-0081-004637-01-7	CURR						PKR					25.00		16-Jan-08	No Response
34749	1034	Malir Halt	SD	42201-0673295-1	SHAHID SIDDIQ	C-76-1 MALIR COLONY NEAR LA	LCY	1034-0071-004639-01-7	PLS						PKR					376.53		21-Jun-08	No Response
34750	1034	Malir Halt	SD	42201-0533472-3	MOHAMMAD AYUB	G-68/1 MALIR COLONY-., KARA	LCY	1034-0071-004654-01-6	PLS						PKR					740.11		5-Dec-08	No Response
34751	1034	Malir Halt	SD	42201-0509655-7	MUHAMMAD ADEEL	H.NO-612, BLOCK-3,-SHAH FAIS	LCY	1034-0071-004725-01-2	PLS						PKR					549.93		2-Jun-08	No Response
34752	1034	Malir Halt	SD	42501-1596002-5	ASAD SAEED	M-112, MUSLIMABAD,-MALIR C	LCY	1034-0071-004750-01-3	PLS						PKR					184.52		26-Jun-08	No Response
34753	1034	Malir Halt	SD	38201-1209486-1	FATEH MUHAMMAD / SOOBAN BI	PSPC TNO:66-MALIR HALT, KAR	LCY	1034-0071-004774-01-1	PLS						PKR					632.34		25-Jun-08	No Response
34754	1034	Malir Halt	SD	42201-0665280-8	FAKHRUNISA TAJ	5/67 AISHA MANZIL-MODEL CO	LCY	1034-0072-004801-01-6	PLS						PKR					268.48		25-Aug-08	No Response
34755	1034	Malir Halt	SD	42201-8863528-3	KASHIF MAHBOOB	6/224 MODEL COLONY-., KARA	LCY	1034-0071-004822-01-0	PLS						PKR					1,010.61		29-Nov-08	No Response
34756	1034	Malir Halt	SD	42501-1523487-1	MUHAMMAD AFZAL/MUHAMMAD ABBAS	R-170 TARIQ BIN ZIAD HOUSING	LCY	1034-0081-004858-01-4	CURR						PKR					22.00		27-Mar-08	No Response
34757	1034	Malir Halt	SD	42201-1477543-3	FAHAD AHMED SIDDIQUI	H.NO 54/3/2 SHEET NO-20-MO	LCY	1034-0081-004872-01-2	CURR						PKR					200.00		12-Jan-08	No Response
34758	1034	Malir Halt	SD	42501-5914566-1	ABID AHMED KHAN	C-148/2, MALIR TOWN.-., KARA	LCY	1034-0071-004895-01-7	PLS						PKR					1,315.83		4-Oct-08	No Response
34759	1034	Malir Halt	SD	42501-2843603-6	SAMINA PARVEEN	R-89 BAGH-E-IBRAHIM-MALIR,	LCY	1034-0071-004925-01-4	PLS						PKR					2,638.38		10-Jun-08	No Response
34760	1034	Malir Halt	SD	42201-8723506-1	MUHAMMAD ASIF MAJEED	MC-287-A ST-11 GREEN TOWN-	LCY	1034-0081-004932-01-5	CURR						PKR					191.84		19-Apr-08	No Response
34761	1034	Malir Halt	SD	42501-1601129-1	MUHAMMAD IRFAN CHAND	H.NO R-42 IBRAHIM VILLAS PH-	LCY	1034-0081-004960-01-9	CURR						PKR					195.00		27-Feb-08	No Response
34762	1034	Malir Halt	SD	42201-9050197-1	RAHIM DAD	H.NO-797,798 AREA F-1 LANDH	LCY	1034-0071-005007-01-5	PLS						PKR					773.56		29-Nov-08	No Response
34763	1034	Malir Halt	SD	43104-0576810-5	MUHAMMAD ALI SHAIKH	H.NO.B-113, PHASE-II,-GULSHA	LCY	1034-0081-005011-01-3	CURR						PKR					352.50		27-Oct-08	No Response
34764	1034	Malir Halt	SD	42501-1404715-5	MOHAMMAD UMAIR MALIK	F-7/4 STEEL TOWN BIN-QASIM.,	LCY	1034-0071-005034-01-8	PLS						PKR					195.82		25-Apr-08	No Response
34765	1034	Malir Halt	SD	42201-0447409-6	FARIHA AFZAL / SANIA HAIDER	D-52 AL-FALAH HOUSING PROJE	LCY	1034-0071-005052-01-0	PLS						PKR					609.74		9-Jul-08	No Response
34766	1034	Malir Halt	SD	42101-7391645-2	SAYEDA NASIM ZEHRA	2-D-11/9 NAZIMABAD NO-2-..,	LCY	1034-0081-005069-01-1	CURR						PKR					88.85		1-Aug-08	No Response
34767	1034	Malir Halt	SD	42201-0761329-5	ZAIBUNISA/S.IRFAN/M.ASHFAQ/M.RIZWAN	D-120 AL-FALAH HOUSING PRO	LCY	1034-0081-005080-01-6	CURR						PKR					626.50		3-Jul-08	No Response
34768	1034	Malir Halt	SD	42501-1467188-4	SYEDA UMM-E-KULSOOM	FL-03,BLOCK-19, AL-SYED-CENT	LCY	1034-0081-005082-01-8	CURR						PKR					255.00		26-Jun-08	No Response
34769	1034	Malir Halt	SD	42201-2061072-3	MUHAMMAD NASIR / SHAMOONA ZAFAR	A-16 AL-FALAH HOUSING SOCIE	LCY	1034-0071-005098-01-4	PLS						PKR					774.40		9-Jul-08	No Response
34770	1034	Malir Halt	SD	42201-0634892-9	JAVED AHMAD KHAN	H#33&34-D,COMMERCIAL AREA	LCY	1034-0081-005111-01-4	CURR						PKR					4,500.00		8-Jul-08	No Response
34771	1034	Malir Halt	SD	42201-7321825-2	SHAMA BANO	A-78, ANWAR-E-IBRAHIM SOCIE	LCY	1034-0072-005166-01-8	PLS						PKR					907.16		18-Apr-08	No Response
34772	1034	Malir Halt	SD	42501-8756870-7	MUHAMMAD ZEESHAN	A/11 AL-FATEH HOUSING PROJE	LCY	1034-0071-005229-01-3	PLS						PKR					174.02		7-Nov-08	No Response
34773	1034	Malir Halt	SD	33103-0631595-1	MUHAMMAD IJAZ AKRAM	TRI-PACK FILMS LTD PLOT-G1-G	LCY	1034-0071-005261-01-3	PLS						PKR					688.29		1-Mar-08	No Response
34774	1034	Malir Halt	SD	42501-1521913-1	MUHAMMAD ARSHAD	M-206 MOULARAM COMPOUN	LCY	1034-0071-005337-01-4	PLS						PKR					1,027.42		30-Jan-08	No Response
34775	1034	Malir Halt	SD	42501-1772330-1	ADEEL ENTERPRISES	B-271/67 SERVEY-627 JAFAR-E-	LCY	1034-0081-005361-01-6	CURR						PKR					1,580.72		4-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34776	1034	Malir Halt	SD	42201-5397737-6	SARWAT ANWER`	B-87 SHAMSI HOUSING SOCIETY	LCY	1034-0071-005428-01-4	PLS						PKR					66.78		14-Jul-08	No Response
34777	1034	Malir Halt	SD	42501-5449247-3	MUHAMMAD ASHRAF	PLOT NO-116 ROAD NO-6-CATE	LCY	1034-0081-005466-01-2	CURR						PKR					30.00		22-Apr-08	No Response
34778	1034	Malir Halt	SD	42501-1497321-8	TABASSUM TAHIR	H-130/10 MALIR SAUDABAD-...,	LCY	1034-0071-005521-01-8	PLS						PKR					126.11		12-May-08	No Response
34779	1034	Malir Halt	SD	42301-9714305-9	MEHMOOD ALI MAHEKRY	C/O METROPOLITAN STEEL LTD,	LCY	1034-0081-005535-01-6	CURR						PKR					2,670.30		18-Nov-08	No Response
34780	1034	Malir Halt	SD	42201-0548842-3	ASAD IFTIKHAR	7/37 HASHIM RAZA ROAD-MOD	LCY	1034-0081-005582-01-3	CURR						PKR					57.00		3-Jan-08	No Response
34781	1034	Malir Halt	SD	42201-2674769-7	MUHAMMAD NAEEM/MUHAMMAD SALEEM	D-45 ALFALAH HOUSING PROJE	LCY	1034-0081-005583-01-4	CURR						PKR					3,216.84		4-Jul-08	No Response
34782	1034	Malir Halt	SD	42501-5711685-7	ARSHAD KHAN	H.NO R.K.V-474 ABBASI MARKE	LCY	1034-0081-005619-01-7	CURR						PKR					239.00		23-Feb-08	No Response
34783	1034	Malir Halt	SD	42501-6463286-9	SHAHID RAZA/NASREEN FATIMA	A-756 MALIR COLONY-..., KARAC	LCY	1034-0071-005630-01-0	PLS						PKR					266.08		30-May-08	No Response
34784	1034	Malir Halt	SD	42501-5101353-4	AQEELA ASHRAF	30/2A-B ALAMGIR SOCIETY-ME	LCY	1034-0081-005638-01-0	CURR						PKR					220.00		23-May-08	No Response
34785	1034	Malir Halt	SD	42000-8953582-7	MOHAMMAD IQBAL	H.NO A-503 PH-2-GULSHAN-E-H	LCY	1034-0081-005652-01-8	CURR						PKR					37,792.00		11-Jun-08	No Response
34786	1034	Malir Halt	SD	42101-1854900-9	MUHAMMAD UMAR KHAN	C-90/10 F.B AREA-..., KARACHI	LCY	1034-0071-005664-01-0	PLS						PKR					1,871.43		13-Aug-08	No Response
34787	1034	Malir Halt	SD	42201-0313346-3	SYED IMRAN ALAM NAQVI	H.NO BR-04 BOSTAN-E-RAZA-M	LCY	1034-0072-005684-01-5	PLS						PKR					349.22		23-Dec-08	No Response
34788	1034	Malir Halt	SD	42201-5025300-3	SHUMAIL KIRMANI	B-14/459, INDUS MEHRAN SOC	LCY	1034-0081-005795-01-0	CURR						PKR					244.40		8-Jul-08	No Response
34789	1034	Malir Halt	SD	42201-6879696-0	TASKEEN ASHFAQ	3/11, BIGPLOTSSHAH, FAISAL-C	LCY	1034-0072-005807-01-4	PLS						PKR					332.08		13-Feb-08	No Response
34790	1034	Malir Halt	SD	42000-6696690-6	SIDRA TUL MUSTAFA	C-31, SHEET NO-26, MODEL-CO	LCY	1034-0071-005823-01-3	PLS						PKR					35.75		21-Nov-08	No Response
34791	1034	Malir Halt	SD	42501-4176974-7	SYED MUHAMMAD ABBAS ZAIDI	A-138, S.NO-553, AMMAR-E-YA	LCY	1034-0081-005843-01-9	CURR						PKR					440.00		17-Dec-08	No Response
34792	1034	Malir Halt	SD	42201-3756160-9	IQBAL HASAN	H.NO-28 ZAFARABAD TOWN NE	LCY	1034-0081-005856-01-4	CURR						PKR					1,183.00		27-Feb-08	No Response
34793	1034	Malir Halt	SD	42201-0248428-3	ROSHAN ZAMIR SIDDIQUE	42, MOINABAD NO-1,-MODEL C	LCY	1034-0071-005868-01-6	PLS						PKR					1,110.23		5-Dec-08	No Response
34794	1034	Malir Halt	SD	42201-2764322-5	MUHAMMAD ASLAM	H.NO-69, STREET NO-14-AREA 3	LCY	1034-0071-005909-01-6	PLS						PKR					446.83		26-Aug-08	No Response
34795	1034	Malir Halt	SD	42501-4331543-4	ALMAS ZEHRA	H.NO A-99 SURVEY NO-640-JAF	LCY	1034-0072-005915-01-5	PLS						PKR					382.82		8-Feb-08	No Response
34796	1034	Malir Halt	SD	42501-6469929-7	SYED ATIF AMIN	A-782 GULSHAN-E-HADEED-PH	LCY	1034-0071-005916-01-5	PLS						PKR					208.85		24-May-08	No Response
34797	1034	Malir Halt	SD	42201-2123815-5	SYED RIZWAN ALI ABIDI	4/841, SHAH FAISAL COLONY-...	LCY	1034-0071-005938-01-1	PLS						PKR					2,084.19		10-Nov-08	No Response
34798	1034	Malir Halt	SD	42201-4267127-7	SHAMRAZ KHAN	H.NO R.K.V-474 ABBAS MARKET	LCY	1034-0081-005950-01-9	CURR						PKR					279.14		28-Jul-08	No Response
34799	1034	Malir Halt	SD	42201-6734122-0	HUMERA NAZ	H.NO CM-16, GULISTAN-E-RAFI,	LCY	1034-0081-005980-01-5	CURR						PKR					511.00		22-Nov-08	No Response
34800	1034	Malir Halt	SD	42201-0720763-9	SAQIB RAZA	H.NO H-104 MOHALLAH SADAT	LCY	1034-0071-006062-01-4	PLS						PKR					625.81		29-Jul-08	No Response
34801	1034	Malir Halt	SD	42201-8624664-9	MUHAMMAD SHAHID CHOUDHRY	PLOT#153,SERVEY#304,JAFFER-	LCY	1034-0081-006081-01-9	CURR						PKR					253.00		3-Mar-08	No Response
34802	1034	Malir Halt	SD	42201-1241604-5	ASIF ALI	2/20-A SHAH FAISAL COLONY-...	LCY	1034-0081-006088-01-6	CURR						PKR					405.00		22-Sep-08	No Response
34803	1034	Malir Halt	SD	42201-5701349-7	SADIQ IRSHAD	7/68 MODEL COLONY-MALIR TO	LCY	1034-0071-006115-01-8	PLS						PKR					215.45		10-Jan-08	No Response
34804	1034	Malir Halt	SD	42201-5270894-7	KHURRAM AZIZ	B - 67, SHAH FAISAL TOWN,-MA	LCY	1034-0081-006138-01-7	CURR						PKR					280.58		31-Dec-08	No Response
34805	1034	Malir Halt	SD	42201-4511619-1	M.I. TRADERS	L-124,RAFI BUNGALOWS,AMNA	LCY	1034-0081-006176-01-3	CURR						PKR					138.90		8-Feb-08	No Response
34806	1034	Malir Halt	SD	42201-3001354-6	UROOJ MALIK	HOUSE NO.Q4, SHEET NO.27,-M	LCY	1034-0081-006193-01-4	CURR						PKR					1,319.00		21-Nov-08	No Response
34807	1034	Malir Halt	SD	42201-7594363-4	ASMA PERVEEN/FARHIN SALIM	H.NO-103/10 AREA-H-MALIR CO	LCY	1034-0071-006201-01-3	PLS						PKR					1,120.84		12-Jul-08	No Response
34808	1034	Malir Halt	SD	42201-0634797-1	SHAHID AKHTER KHAN/SHABNAM	L-197 OAK KOUSRA TOWN MAL	LCY	1034-0071-006233-01-1	PLS						PKR					702.98		24-Jun-08	No Response
34809	1034	Malir Halt	SD	42201-0513649-1	SIKANDAR-E-AZAM/SULTAN AHMED	A-134 MALIR KALA BOARD-..., K	LCY	1034-0071-006239-01-7	PLS						PKR					347.24		27-Oct-08	No Response
34810	1034	Malir Halt	SD	42301-0805592-2	FOZIA BATOOL	H.NO B6-35 MOHALLA BULTIST	LCY	1034-0071-006250-01-2	PLS						PKR					1,892.82		15-Sep-08	No Response
34811	1034	Malir Halt	SD	42201-8905717-9	YASIR SIDDIQUI	72 MOINABAD NO.1-MODEL CO	LCY	1034-0071-006258-01-0	PLS						PKR					1,214.88		5-Sep-08	No Response
34812	1034	Malir Halt	SD	42201-4116629-0	SHAHIDA SALEEM/IMRAN NASEEM	HOUSE NO.1-2/1 SHEET NO.15-	LCY	1034-0071-006266-01-0	PLS						PKR					664.11		26-Feb-08	No Response
34813	1034	Malir Halt	SD	42201-7142305-3	MOHAMAD ASHARF	H.NO 9/18,MODEL COLONY,-....	LCY	1034-0081-006296-01-8	CURR						PKR					482.00		19-Aug-08	No Response
34814	1034	Malir Halt	SD	42201-1230785-3	HANIF AHMED SIDDIQUI	5/1445 SHAH FAISAL COLONY-M	LCY	1034-0072-006303-01-7	PLS						PKR					494.04		23-Jan-08	No Response
34815	1034	Malir Halt	SD	13503-0573763-7	IMRAN KHAN	H.NO 1/1 STREET-1 GOLDEN TO	LCY	1034-0081-006343-01-6	CURR						PKR					256.50		17-Mar-08	No Response
34816	1034	Malir Halt	SD	42201-9456632-6	ZAHIDA AMIN	H.NO A-182 BLOCK-B KAZIMABA	LCY	1034-0081-006360-01-7	CURR						PKR					6,370.98		1-Feb-08	No Response
34817	1034	Malir Halt	SD	42201-5937755-2	ZAMIR-UD-DIN/ABIDA/ZEENAT/FOUZIA	D-4/96 MALIR COLONY-, KARAC	LCY	1034-0081-006388-01-9	CURR						PKR					148.29		26-Jun-08	No Response
34818	1034	Malir Halt	SD	42201-0285312-4	FATIMA LAIL UN NEHAR	58/216 DARAKHSHAN SOCIETY-	LCY	1034-0071-006391-01-2	PLS						PKR					1,021.61		23-Jul-08	No Response
34819	1034	Malir Halt	SD	42201-5751844-6	HUMA NISAR AHMED	A=13/40 MODEL COLONY-..., KA	LCY	1034-0071-006411-01-7	PLS						PKR					1,044.66		5-Jul-08	No Response
34820	1034	Malir Halt	SD	42501-2804112-5	SYED MOHAMMAD SULTAN	R-89 BAGH-E-IBRAHIM-MALIR,	LCY	1034-0081-006413-01-1	CURR						PKR					344.00		5-Jul-08	No Response
34821	1034	Malir Halt	SD	42101-1790750-7	MASOOD AHMED	R-136, BLOCK-5,-FEDERAL 'B' AR	LCY	1034-0081-006420-99-6	CURR						PKR					423.00		2-Jan-08	No Response
34822	1034	Malir Halt	SD	42201-0422121-0	SAEED FATIMA	65/54-4, RIAZ-UZ-ZOHRA SOCE	LCY	1034-0071-006457-01-1	PLS						PKR					1,226.58		15-Aug-08	No Response
34823	1034	Malir Halt	SD	42201-0636520-3	SYED TALHA MUNIR	R-144 BLOCK-C BAGH-E-MALIR-	LCY	1034-0071-006503-01-8	PLS						PKR					4,795.60		15-Jul-08	No Response
34824	1034	Malir Halt	SD	42501-1570331-3	SYED REHAN JALAL	3/4, LIAQUAT AVENUE,-MODEL	LCY	1034-0071-006521-01-0	PLS						PKR					62.98		10-May-08	No Response
34825	1034	Malir Halt	SD	42201-9774746-8	KANWAL SOBIA	30-C, AL-FALAH HOUSING SOCI	LCY	1034-0071-006547-01-0	PLS						PKR					413.08		14-Jul-08	No Response
34826	1034	Malir Halt	SD	42501-1592975-9	MUHAMMAD SALMAN	H.NO 2/68, AMIR COLDRINK,-H	LCY	1034-0081-006561-01-0	CURR						PKR					332.40		9-Aug-08	No Response
34827	1034	Malir Halt	SD	42201-0377554-2	SHAHZIA/SURAYYA/SHAHNAZ/M.A NASIR	B-33 SHAH FAISAL TOWN-MALI	LCY	1034-0071-006615-01-3	PLS						PKR					1,029.69		17-Jul-08	No Response
34828	1034	Malir Halt	SD	61101-9059702-3	ABDUL HALEEM	H.NO 46/2-A, SHEET NO-23,-MO	LCY	1034-0071-006664-01-2	PLS						PKR					4,837.68		21-Apr-08	No Response
34829	1034	Malir Halt	SD	42201-6529817-8	RAZIA BEGUM	H NO.O-17, AL-BADAR SOCIETY,	LCY	1034-0071-006763-01-2	PLS						PKR					1,216.24		13-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34830	1034	Malir Halt	SD	42201-9823465-9	NASAR HAYAT	K.T.C BUILDING MEHALA HEAD-	LCY	1034-0071-006779-01-0	PLS						PKR					200.14		31-Jan-08	No Response
34831	1034	Malir Halt	SD	42501-5332457-2	UZMA AHSAN	H#C-11 SHEET#27 MODEL COLO	LCY	1034-0081-006781-01-6	CURR						PKR					485.00		7-Apr-08	No Response
34832	1034	Malir Halt	SD	42501-1554678-5	SHAIKH AMAN UDDIN	A-7 ALAMGIR SOCIETY ,-MODEL	LCY	1034-0071-006808-01-6	PLS						PKR					2,240.60		9-Aug-08	No Response
34833	1034	Malir Halt	SD	42501-1429970-3	MR.HASEEB ALI	47/10 'H' AREA MALIR COLONY-	LCY	1034-0081-006867-01-9	CURR						PKR					109.00		4-Aug-08	No Response
34834	1034	Malir Halt	SD	519-78-436017	SADIA IQBAL	B-R-36 MODEL COLONY-, KARA	LCY	1034-0081-006876-01-0	CURR						PKR					920.00		13-May-08	No Response
34835	1034	Malir Halt	SD	42201-0596891-5	FAHAD KHAN	H#272 SERVEY303 MODEL COL	LCY	1034-0081-006881-01-7	CURR						PKR					140.00		14-Jul-08	No Response
34836	1034	Malir Halt	SD	42501-1563754-3	ISHAQ WALI	E1-18/7,MALIR EXTENTION COL	LCY	1034-0071-006915-01-6	PLS						PKR					1,974.95		15-Nov-08	No Response
34837	1034	Malir Halt	SD	42501-9919901-4	DR.MUNAZZA ZAFAR	A-30 JINNAH GARDEN-MODEL C	LCY	1034-0071-006925-01-8	PLS						PKR					689.77		30-May-08	No Response
34838	1034	Malir Halt	SD	42201-9452557-9	M.NAEEM/M.FAHEEM/FOZIA PERVEEN	H NO.107 HUMAIRA TOWN MO	LCY	1034-0071-006933-01-8	PLS						PKR					170.60		25-Oct-08	No Response
34839	1034	Malir Halt	SD	42201-7073333-1	MUHAMMAD TAHIR RANA	H# 19/64-3 SHEET#19 MODEL-C	LCY	1034-0081-006938-01-5	CURR						PKR					305.75		23-Jun-08	No Response
34840	1034	Malir Halt	SD	42201-3724784-3	MUHAMMAD RAHEEL KHAN	H NO.S-2 /602 SAUDABAD-MAL	LCY	1034-0071-006948-01-5	PLS						PKR					1,466.62		29-Dec-08	No Response
34841	1034	Malir Halt	SD	42101-2109458-5	SHAIKH MOHAMMAD AHSAN NASIR	HOUSE NO 2/102-H-PECHS SOC	LCY	1034-0081-006973-01-8	CURR						PKR					2.66		23-Sep-08	No Response
34842	1034	Malir Halt	SD	42501-8100405-9	GHULAM MUHAMMAD	HOUSE NO R-382/1 GAZI TOWN	LCY	1034-0071-006984-01-9	PLS						PKR					163.78		23-Feb-08	No Response
34843	1034	Malir Halt	SD	13101-6563909-7	ISRAR ABBASI	HOUSE NO-46/2-A, SHEET NO-2	LCY	1034-0071-006995-01-2	PLS						PKR					1,528.40		31-Mar-08	No Response
34844	1034	Malir Halt	SD	42501-3709930-1	SYED FARHAN HAIDER RIZVI	H NO A-122 MOHALLAH SURVE	LCY	1034-0071-007003-01-5	PLS						PKR					202.94		13-Dec-08	No Response
34845	1034	Malir Halt	SD	41306-5441255-0	NAZISH ABBASI	C-14, AIRPORT VIEW APPARTME	LCY	1034-0071-007011-01-5	PLS						PKR					844.46		20-Jun-08	No Response
34846	1034	Malir Halt	SD	42201-5727166-1	MUSHTAQ AHMED	A-97 ALFALAH SOCIETY,-SHAH F	LCY	1034-0071-007014-01-8	PLS						PKR					1,564.65		5-Jun-08	No Response
34847	1034	Malir Halt	SD	42501-1461573-9	WAQAR AHMED SHEIKH	G-40/1,MALIR COLONY,-KARACH	LCY	1034-0081-007015-01-1	CURR						PKR					75.00		31-Mar-08	No Response
34848	1034	Malir Halt	SD	42401-3168990-3	M. ASHRAF SHAD	L-226SECTOR 1-C, GULSHAN AB	LCY	1034-0081-007037-01-7	CURR						PKR					217.18		10-Nov-08	No Response
34849	1034	Malir Halt	SD	42501-7474737-9	BILAL INTERNATIONAL	1/423, DARAKSHAN SOCIETY-TO	LCY	1034-0081-007044-01-6	CURR						PKR					166.28		1-Feb-08	No Response
34850	1034	Malir Halt	SD	42201-5036889-7	NABEEL INTERNATIONAL	UG-176, FALAK NAZ TOWER-OP	LCY	1034-0081-007065-01-1	CURR						PKR					85.77		24-Sep-08	No Response
34851	1034	Malir Halt	SD	42501-9152542-0	SUNDAS FAHEEM	A-64, ANWAR-E-IBRAHIM,-MAL	LCY	1034-0071-007067-01-1	PLS						PKR					1,953.60		16-Jan-08	No Response
34852	1034	Malir Halt	SD	42501-0872470-7	ASAD ALI	B-46 SHAH FAISAL TOWN MALIR	LCY	1034-0071-007112-01-7	PLS						PKR					2,583.04		17-May-08	No Response
34853	1034	Malir Halt	SD	42501-6325876-5	SYED ABRAR HUSSAIN	D-2 SERVEY#610 J.H.S MALIR-.,	LCY	1034-0071-007124-01-1	PLS						PKR					18.95		9-Oct-08	No Response
34854	1034	Malir Halt	SD	42501-6314126-6	HINA REHMAN	HOUSE # 2/1-2, SHEET 21,-MOD	LCY	1034-0071-007159-01-2	PLS						PKR					1,516.88		24-Nov-08	No Response
34855	1034	Malir Halt	SD	42501-0752650-3	MAJOR SOHAIL AZFAR / RIAZUUDIN AHMED	R-810,SECTOR 7D-3, GULSHA-E-	LCY	1034-0071-007165-01-0	PLS						PKR					3,374.35		29-Dec-08	No Response
34856	1034	Malir Halt	SD	42501-0696918-1	AKHTER HUSSAIN	H#380B-11 INDUS MEHRAN SO	LCY	1034-0071-007188-01-7	PLS						PKR					4,195.30		29-Dec-08	No Response
34857	1034	Malir Halt	SD	42501-8728725-6	ZAHIDA RAFIQUE	R/80 BLOCK C, BAGH-E-MALIR,-	LCY	1034-0081-007200-01-6	CURR						PKR					816.00		24-Mar-08	No Response
34858	1034	Malir Halt	SD	42501-1376599-4	IKRAMULLAH KHAN / SHADAN NUZHAT	A-163, GULISTAN SOCIETY,-P.O	LCY	1034-0071-007203-01-7	PLS						PKR					753.18		17-Mar-08	No Response
34859	1034	Malir Halt	SD	42000-0445500-8	NOOR SABAH	A-28 SHAH FAISAL TOWN,-MALI	LCY	1034-0081-007209-01-5	CURR						PKR					292.00		22-Aug-08	No Response
34860	1034	Malir Halt	SD	42000-0445500-8	NOOR SABAH	A-28 SHAH FAISAL TOWN-MALI	UFZ	1034-0418-007209-01-2	CURR						USD					122.00		4-Aug-08	No Response
34861	1034	Malir Halt	SD	42201-3153464-9	MUHAMMAD SAMEER AHMED	SHAH FAISAL TOWN A-2 JINNAH	LCY	1034-0081-007230-01-2	CURR						PKR					233.00		16-Jul-08	No Response
34862	1034	Malir Halt	SD	42501-7491757-1	S.T. JAWAD	A-6 SHAMSI SOCIETY-..., KARAC	LCY	1034-0081-007293-01-7	CURR						PKR					284.71		13-Aug-08	No Response
34863	1034	Malir Halt	SD	42201-5252991-7	ADNAN MOHAMMAD	SHEET NO 23 HOUSE 18/2-MO	LCY	1034-0071-007327-01-6	PLS						PKR					185.42		17-Dec-08	No Response
34864	1034	Malir Halt	SD	42501-4879441-3	SYED AKBAR HUSSAIN	H-134/6 MALIR COLONY KARAC	LCY	1034-0071-007356-01-1	PLS						PKR					186.63		1-Apr-08	No Response
34865	1034	Malir Halt	SD	42501-1398531-5	SYED SHAKEEL HAIDER ZAIDI	A-892 MALIR COLONY A-AREA-M	LCY	1034-0081-007371-01-2	CURR						PKR					505.00		24-Jun-08	No Response
34866	1034	Malir Halt	SD	42501-6791906-1	MUHAMMAD KAMRAN	MEDICO NO.86, MAJEED COLO	LCY	1034-0071-007402-01-8	PLS						PKR					45.22		14-May-08	No Response
34867	1034	Malir Halt	SD	42501-5253082-1	SARFRAZ HUSSAIN	D-16 STEEL TOWN KARACHI NO	LCY	1034-0071-007408-01-4	PLS						PKR					641.80		15-Sep-08	No Response
34868	1034	Malir Halt	SD	42101-1422034-3	ABDUL HASHIM	H NO A 161 SECTOR 15-B MISKE	LCY	1034-0071-007440-01-4	PLS						PKR					70.42		15-May-08	No Response
34869	1034	Malir Halt	SD	42201-6143726-1	UMER RAZZAQ BHATTI	A-25/2 SHAH FAISAL TOWN JINN	LCY	1034-0071-007493-01-7	PLS						PKR					165.76		7-Jun-08	No Response
34870	1034	Malir Halt	SD	42201-0657858-4	QURRAT-UL-AIN	B-68 GULSHAN-E-RAFI NEAR JA	LCY	1034-0081-007586-01-1	CURR						PKR					379.00		28-Apr-08	No Response
34871	1034	Malir Halt	SD	4.20001E+11	SYED OBAID MOIZ	HOUSE NO 6 STREET NO 1 SURV	LCY	1034-0081-007610-01-2	CURR						PKR					91.50		5-Apr-08	No Response
34872	1034	Malir Halt	SD	42201-3988784-9	SYED MUHAMMAD ABBAS	B / 84-S NO 616-JAFFAR -E-TAY	LCY	1034-0071-007614-01-4	PLS						PKR					721.18		19-May-08	No Response
34873	1034	Malir Halt	SD	42201-0629489-9	ABDUL REHMAN QURESHI	HOUSE NO 1/8 STREET NO 9 MO	LCY	1034-0081-007668-01-0	CURR						PKR					572.00		14-Jul-08	No Response
34874	1034	Malir Halt	SD	42201-0517204-9	RAHEEL KAMRAN	3/1454 SHAH FAISAL COLONY N	LCY	1034-0071-007684-01-8	PLS						PKR					726.28		2-Jun-08	No Response
34875	1034	Malir Halt	SD	31302-1689536-3	NABI BUKHSH	AUTOMOTIVE SPARES &ACCESS	LCY	1034-0071-007693-01-9	PLS						PKR					1,357.68		16-Dec-08	No Response
34876	1034	Malir Halt	SD	42201-4054092-4	SYEDA SHAN-E-ZEHRA	B-379 HUSSAINABAD MALIR CO	LCY	1034-0071-007718-01-9	PLS						PKR					1,541.40		14-Jul-08	No Response
34877	1034	Malir Halt	SD	42201-0589670-2	SHARMINA IQBAL	58/1 SURTI MUSLIM CO-OPERA	LCY	1034-0071-007736-01-1	PLS						PKR					389.50		23-Aug-08	No Response
34878	1034	Malir Halt	SD	42501-9330680-1	ALI ZAMAN	NAKSHBANDI INDUSTRIES (PVT	LCY	1034-0071-007737-01-2	PLS						PKR					398.82		29-Feb-08	No Response
34879	1034	Malir Halt	SD	42201-1205373-6	SIDRA ZULFIQUAR	B-40, FAIZABAD, MODEL COLON	LCY	1034-0081-007763-01-6	CURR						PKR					200.00		6-Oct-08	No Response
34880	1034	Malir Halt	SD	42201-0573437-2	QAMAR AFSHEN	J/9, SHEET NO-26,-MODEL COL	LCY	1034-0071-007765-01-6	PLS						PKR					194.31		8-Nov-08	No Response
34881	1034	Malir Halt	SD	42501-9496609-6	JAMILA	FLAT NO A-25, 4TH FLOOR-MAL	LCY	1034-0071-007792-01-9	PLS						PKR					337.67		17-Apr-08	No Response
34882	1034	Malir Halt	SD	42501-8662012-1	KHAN MUHAMMAD	B-182, STREET NO-6,-OLD MUZA	LCY	1034-0081-007803-01-5	CURR						PKR					848.27		8-Oct-08	No Response
34883	1034	Malir Halt	SD	42201-8232781-7	BISMILLAH ELECTRO PLATING	A/B 38 B AREA MALIR COLONY-	LCY	1034-0081-007897-01-7	CURR						PKR					183.33		3-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34884	1034	Malir Halt	SD	42501-5816634-9	MOHAMMAD MOBIN SHEERAZ	HOUSE NO. B.V-36, BAUT VILLA	LCY	1034-0071-007903-01-4	PLS						PKR					418.55		19-Aug-08	No Response
34885	1034	Malir Halt	SD	42201-0777009-3	HARAMAIN PACKAGES	377-A RAFA-E-AAM SOCIETY-MA	LCY	1034-0081-007936-01-5	CURR						PKR					155.00		26-Aug-08	No Response
34886	1034	Malir Halt	SD	42201-0461509-9	SARWAT JALLAL KHAN	F-112 FIRST FLOOR FALAK NAZ-	LCY	1034-0081-007939-01-8	CURR						PKR					280.00		6-Mar-08	No Response
34887	1034	Malir Halt	SD	42201-0282144-1	GHULAM RAZA	A-88 KHAKASHAN SOCIETY MAL	LCY	1034-0071-007941-01-0	PLS						PKR					194.31		25-Oct-08	No Response
34888	1034	Malir Halt	SD	42201-5366904-7	MUHAMMAD ASLAM	H.NO.1134,AREA 33-C,-KORANG	LCY	1034-0081-007946-01-7	CURR						PKR					190.00		13-Jun-08	No Response
34889	1034	Malir Halt	SD	42501-9201299-5	MUHAMMAD JAWED	M1 -266A AIR PORT MARIA KHA	LCY	1034-0071-007957-01-8	PLS						PKR					1,239.43		18-Jul-08	No Response
34890	1034	Malir Halt	SD	42201-5300121-2	NAEEMA RASHEED	A-36 SHAD BAGH MALIR HALT-M	LCY	1034-0071-007976-01-1	PLS						PKR					123.59		7-Jul-08	No Response
34891	1034	Malir Halt	SD	42201-0601635-6	SHAISTA ZAREEN	R-129 BLOCK A BAGH-E-MALIR-	LCY	1034-0071-007986-01-3	PLS						PKR					399.45		20-Jun-08	No Response
34892	1034	Malir Halt	SD	42201-0805727-5	MUHAMMAD NAEEM AHMED	A-25 GULISTAN-E-RAFI MALIR -4	LCY	1034-0071-008009-01-3	PLS						PKR					290.76		15-Jul-08	No Response
34893	1034	Malir Halt	SD	42501-7240726-8	AQSA NAZ (URF) KANWAL	R-103 PAK KAUSAR TOWN,-MAL	LCY	1034-0071-008038-01-8	PLS						PKR					448.14		20-Oct-08	No Response
34894	1034	Malir Halt	SD	42201-5449669-9	MOHAMMAD ASHRAF	H.NO L/22, SHAH FAISAL-COLON	LCY	1034-0071-008041-01-3	PLS						PKR					1,791.78		6-Dec-08	No Response
34895	1034	Malir Halt	SD	42501-7307208-7	MAHBOOB ALI	H.NO B/39 GALI NO 2 MOHALLA	LCY	1034-0071-008086-01-6	PLS						PKR					3,039.08		28-Nov-08	No Response
34896	1034	Malir Halt	SD	42301-0521739-8	SAIMA NAZ AWAN	HOUSE NO.21, BLOCK NO.G,-MA	LCY	1034-0071-008088-01-8	PLS						PKR					32.62		14-Jun-08	No Response
34897	1034	Malir Halt	SD	42201-0716584-7	ALI DOST	MEVA GENERAL STORE SHOP N	LCY	1034-0071-008154-01-9	PLS						PKR					1,041.23		11-Jan-08	No Response
34898	1034	Malir Halt	SD	42201-1854032-7	MUHAMMED OBAID TARIQ / OWAIS TARIQ	H# B-34 ANUM HOMES,JAMA-N	LCY	1034-0081-008170-01-1	CURR						PKR					75.00		11-Jul-08	No Response
34899	1034	Malir Halt	SD	42301-9709314-3	AKBER ALI KHAN	B-1 MARHATA SCHOOL BLD HIR	LCY	1034-0071-008174-01-3	PLS						PKR					720.33		8-Oct-08	No Response
34900	1034	Malir Halt	SD	42501-6890440-7	ALI AKBER BROHI	ATIA GENERAL HOSPITAL MALIR	LCY	1034-0071-008187-01-8	PLS						PKR					1,211.32		29-Feb-08	No Response
34901	1034	Malir Halt	SD	42501-1409293-7	MUHAMMAD ASIF SHAIKH	1/718, SHAH FAISAL COLONY-...	LCY	1034-0071-008205-01-1	PLS						PKR					302.15		18-Nov-08	No Response
34902	1034	Malir Halt	SD	36302-2616821-3	UMAIR MOHAMMAD KHAN	HOUSE NO R-111, BLOCK-C-BAG	LCY	1034-0071-008211-01-9	PLS						PKR					0.64		12-Apr-08	No Response
34903	1034	Malir Halt	SD	42201-4593979-4	SHAISTA KANWAL	HOUSE NO.1/2-1 SHEET NO.15,	LCY	1034-0071-008235-01-7	PLS						PKR					177.38		8-Sep-08	No Response
34904	1034	Malir Halt	SD	42501-2118172-0	SAFIA HYDRI	PLOT NO 14-B,-SURVEY NO 332	LCY	1034-0071-008275-01-5	PLS						PKR					1,392.11		19-Jun-08	No Response
34905	1034	Malir Halt	SD	42201-0550241-1	NAVEED QAMAR QURESHI	HOUSE NO.P-86,-PUNJAB TOWN	LCY	1034-0071-008277-01-7	PLS						PKR					967.03		2-Aug-08	No Response
34906	1034	Malir Halt	SD	42201-4924272-2	AISHA SHAFI	HOUSE NO.B-20,-SHAH FAISAL T	LCY	1034-0071-008283-01-5	PLS						PKR					22,291.05		30-Jan-08	No Response
34907	1034	Malir Halt	SD	42201-8977275-7	SYED KHURRAM HUSSAIN SHAH	HOUSE NO.2/8 A SERVEY NO. 79	LCY	1034-0081-008314-01-5	CURR						PKR					50.00		9-Sep-08	No Response
34908	1034	Malir Halt	SD	42201-0737097-5	EJAZ ALI	HOUSE NO.MC-2106,BL- E,-ST N	LCY	1034-0071-008319-01-8	PLS						PKR					462.16		13-Mar-08	No Response
34909	1034	Malir Halt	SD	42201-3710027-5	MUHAMMAD ARIF	FLAT.C-219, NEW DHORAJI COL	LCY	1034-0071-008361-01-0	PLS						PKR					585.00		8-Jul-08	No Response
34910	1034	Malir Halt	SD	42201-5361894-2	SUMAIRA NAZ	HOUSE NO. A-254,-KALABOARD	LCY	1034-0071-008372-01-3	PLS						PKR					1,595.15		11-Dec-08	No Response
34911	1034	Malir Halt	SD	42501-3739676-7	MOHAMMAD AFAQ SAEED	HOUSE NO 398-A-RAFA-E-AAM	LCY	1034-0071-008396-01-1	PLS						PKR					322.95		26-Dec-08	No Response
34912	1034	Malir Halt	SD	42501-6757324-9	MUHAMMAD IRFAN	HOUSE NO.A-1884,-PHASE II,GU	LCY	1034-0071-008401-01-9	PLS						PKR					1,461.01		21-Jun-08	No Response
34913	1034	Malir Halt	SD	42501-1437795-8	ALTAF HUSSAIN AND /OR TASLEEM ALTAF	HOUSE NO. R/67,JAMAL-E-IBRA	LCY	1034-0071-008429-01-1	PLS						PKR					672.17		5-Jan-08	No Response
34914	1034	Malir Halt	SD	42501-1497855-7	MUHAMMAD ZAFAR QAYYUM BHATTI	HOUSE NO. R-75,-JINNAH GARD	LCY	1034-0081-008433-01-9	CURR						PKR					95.00		11-Jun-08	No Response
34915	1034	Malir Halt	SD	42501-1596626-9	ABDUL REHMAN	GATEWAY GASOLINE,S-899, OPI	LCY	1034-0081-008493-01-1	CURR						PKR					192.50		5-May-08	No Response
34916	1034	Malir Halt	SD	42201-8441609-3	MUHAMMAD AKHTAR ALI	SHOP NO.5, SHALIMAR PRIDE,N	LCY	1034-0081-008498-01-6	CURR						PKR					27.50		29-Jan-08	No Response
34917	1034	Malir Halt	SD	42501-1468293-9	MUHAMMAD ASIM	HOUSE NO.S-2/382,-SAUDABAD	LCY	1034-0081-008504-01-5	CURR						PKR					245.00		20-Mar-08	No Response
34918	1034	Malir Halt	SD	42201-0248014-0	SAMINA	6/48, ABBASI MARKET,-MODEL	LCY	1034-0081-008556-01-7	CURR						PKR					398.00		26-Dec-08	No Response
34919	1034	Malir Halt	SD	42201-2785025-9	MUHAMMAD SALMAN	HOUSE NO.A/49,-SHAH FAISAL (	LCY	1034-0071-008559-01-8	PLS						PKR					1,063.16		2-Apr-08	No Response
34920	1034	Malir Halt	SD	31304-8061226-3	MUHAMMAD SALEEM	FLAT NO.D-9,-SECURITY PAPERS	LCY	1034-0081-008593-01-2	CURR						PKR					325.00		29-Jul-08	No Response
34921	1034	Malir Halt	SD	42201-1512611-9	MUHAMMAD NASEER	HOUSE NO.188, SURVEY NO.33	LCY	1034-0081-008627-01-3	CURR						PKR					622.25		27-Mar-08	No Response
34922	1034	Malir Halt	SD	42201-1314139-5	SYED NADEEM	R-175,ANWAR IBRAHIM,-MALIR	LCY	1034-0071-008636-01-2	PLS						PKR					220.83		22-Jul-08	No Response
34923	1034	Malir Halt	SD	42501-0968287-1	MAQSOOD AHMED JAFRI OR/& ZEBA SULTAN	HOUSE NO 188-A-RAFA-E-AAM	LCY	1034-0071-008638-01-4	PLS						PKR					265.06		23-Jul-08	No Response
34924	1034	Malir Halt	SD	42201-6609241-4	SAIMA ZAMIR	D/60, S.K. LODGE,-SHAMSI SOC	LCY	1034-0071-008653-01-3	PLS						PKR					341.24		7-Oct-08	No Response
34925	1034	Malir Halt	SD	42201-1437279-9	ELECTRO BIKE HOUSE	SHOP NO. UG-5, FALAK NAZ PLA	LCY	1034-0081-008692-01-2	CURR						PKR					462.25		23-Aug-08	No Response
34926	1034	Malir Halt	SD	42201-5867678-3	WAQAS IQBAL	HOUSE NO. R-12,-BLOCK-B,, KAI	LCY	1034-0081-008698-01-8	CURR						PKR					2,112.31		25-Mar-08	No Response
34927	1034	Malir Halt	SD	42501-8476231-5	MUHAMMAD ARIF RAZA	HOUSE NO.A-9/552,-JAFFER-E-T	LCY	1034-0081-008699-01-9	CURR						PKR					1,070.62		10-Jul-08	No Response
34928	1034	Malir Halt	SD	42201-0674830-2	SHUHAB UDDIN &/OR ZOUFISHAN SHAIKH	63-BOSTAN-E-RAZA, MODEL-CO	LCY	1034-0081-008713-01-8	CURR						PKR					102.50		30-Apr-08	No Response
34929	1034	Malir Halt	SD	42201-7031072-3	KHAIR MUHAMMAD	HOUSE NO 9, SALMAN VILLAGE	LCY	1034-0081-008736-01-5	CURR						PKR					6,062.40		29-May-08	No Response
34930	1034	Malir Halt	SD	42201-0794004-9	ZAFAR AHMED KHAN	D-120, AL-FALAH HOUSING-SOC	LCY	1034-0081-008746-01-7	CURR						PKR					275.00		11-Jun-08	No Response
34931	1034	Malir Halt	SD	42501-1542115-9	SYED IQBAL HAIDER RIZVI / TAHIRA BATOOL	HOUSE NO.A-654,-MALIR COLO	LCY	1034-0071-008775-01-0	PLS						PKR					87.60		2-May-08	No Response
34932	1034	Malir Halt	SD	42101-1494746-0	MAHWISH JAMAL	HOUSE NO.I-33,HAROON PLAZA	LCY	1034-0071-008791-01-0	PLS						PKR					39.67		30-Jun-08	No Response
34933	1034	Malir Halt	SD	42201-8246180-6	SABIHA MASOOD	6/166,-AZIZ ROAD,, KARACHI	LCY	1034-0071-008802-01-4	PLS						PKR					3,085.02		9-Aug-08	No Response
34934	1034	Malir Halt	SD	42201-6794654-8	AYISHA ARSHAD OR/& KAUSAR JAHAN	C-12/A, NASTRABAD,-MODEL CO	LCY	1034-0081-008830-01-0	CURR						PKR					682.00		2-Dec-08	No Response
34935	1034	Malir Halt	SD	42201-0548095-0	AIMAN FATIMA SIDDIQUI	HOUSE NO.R-480,-RAFI BUNGLO	LCY	1034-0071-008831-01-9	PLS						PKR					456.34		22-Feb-08	No Response
34936	1034	Malir Halt	SD	42501-0479077-7	YASIR AHSAN KHAN	R-350,ANWA-E-IBRAHIM,-MALIR	LCY	1034-0071-008877-01-3	PLS						PKR					187.92		25-Nov-08	No Response
34937	1034	Malir Halt	SD	42301-5747372-9	BASHIR ALAM QAMAR	HOUSE NO.70,-SWEET HOMELA	LCY	1034-0081-008902-01-7	CURR						PKR					13,258.80		6-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34938	1034	Malir Halt	SD	42501-1490968-4	S. KHAWAJA ALEEMUDDIN/S.MEHERUNISA BE	HOUSE NO. A.V 4/12, KHAWAJA	LCY	1034-0071-008915-01-0	PLS						PKR					681.33		26-Sep-08	No Response
34939	1034	Malir Halt	SD	42201-8992160-8	M/S ZAM ZAM INTERNATIONAL	ZAM ZAM CENTRE.-19/28-1,MC	LCY	1034-0081-008919-01-6	CURR						PKR					638.50		2-Dec-08	No Response
34940	1034	Malir Halt	SD	43203-3019706-7	SYED MOHAMMED MAIRAJ SHAHID	HOUSE NO.R-64,BLOCK C,-BAGH	LCY	1034-0071-008943-01-4	PLS						PKR					698.25		6-Oct-08	No Response
34941	1034	Malir Halt	SD	42201-0327096-2	KHAWAJA BEGUM / SYEDA MEHARUNNISA BE	HOUSE NO.A.V 4/12,-KHAWAJA	LCY	1034-0071-008950-01-3	PLS						PKR					70.61		29-Jul-08	No Response
34942	1034	Malir Halt	SD	42201-1233405-7	SHAHZAD RANA	HOUSE NO.P-152,PUNJAB TOW	LCY	1034-0071-008953-01-6	PLS						PKR					794.35		23-Jan-08	No Response
34943	1034	Malir Halt	SD	42201-4600874-3	HUMAYOUN MANSOOR	HOUSE NO.A-46/394,-MILLAT T	LCY	1034-0071-008979-01-6	PLS						PKR					180.28		24-May-08	No Response
34944	1034	Malir Halt	SD	35202-2301957-9	AFZAL DAWOOD &/OR SAIMA AFZAL	HOUSE NO.P-42 D,PUNJAB TOW	LCY	1034-0071-008996-01-7	PLS						PKR					2,291.75		18-Jun-08	No Response
34945	1034	Malir Halt	SD	42201-5075350-9	ZAHEER AHMED	HOUSE NO.65/1/11,-RAFA-E-AA	LCY	1034-0081-009009-01-7	CURR						PKR					318.00		3-Apr-08	No Response
34946	1034	Malir Halt	SD	41304-4763240-3	SYED KASHIF HUSSAIN ZAIDI	HOUSE NO. 425 SERVAY # 609-J	LCY	1034-0071-009031-01-3	PLS						PKR					426.64		30-Sep-08	No Response
34947	1034	Malir Halt	SD	42501-9464642-1	SYED ASAD KAZMI	HOUSE NO.35/333,-JAFFAR-E-TA	LCY	1034-0071-009056-01-2	PLS						PKR					132.73		6-Jun-08	No Response
34948	1034	Malir Halt	SD	37105-0278451-1	MUHAMMAD JAVED	HOUSE NO-7/4,-SHEET NO-18, K	LCY	1034-0081-009058-01-6	CURR						PKR					320.00		15-May-08	No Response
34949	1034	Malir Halt	SD	31301-4447669-6	ASMA SALEEM	ANUM STATE BUILDING,ROOM-	LCY	1034-0081-009076-01-8	CURR						PKR					153.92		23-May-08	No Response
34950	1034	Malir Halt	SD	42201-7530910-2	NASEEM AKHTER	HOUSE NO.M.C-608, GREEN TO	LCY	1034-0071-009101-01-8	PLS						PKR					351.76		28-Nov-08	No Response
34951	1034	Malir Halt	SD	42201-4635918-1	MUHAMMAD FURQAN	HOUSE NO.L-272,PAK KAUSAR-1	LCY	1034-0071-009109-01-6	PLS						PKR					161.19		15-Jul-08	No Response
34952	1034	Malir Halt	SD	42501-1586020-9	SIDDIQUI ENGINEERING PRECISION WORKS	R-6,SHEET NO.27,MODEL-COLO	LCY	1034-0081-009112-01-3	CURR						PKR					202.00		19-Sep-08	No Response
34953	1034	Malir Halt	SD	42501-1389706-6	HINA PERVEEN	G-132, GULFISHAN SOCIETY-MA	LCY	1034-0071-009192-01-7	PLS						PKR					655.46		4-Dec-08	No Response
34954	1034	Malir Halt	SD	42501-0569035-2	KHALIDA PARVEEN	H NO.20,SERVEY NO.464,JANAT	LCY	1034-0071-009194-01-9	PLS						PKR					170.36		13-Sep-08	No Response
34955	1034	Malir Halt	SD	42501-4853170-6	BUSHRA RAZA	B 163/6, S NO.329,JAFFAR-E--TA	LCY	1034-0071-009221-01-3	PLS						PKR					124.92		8-Apr-08	No Response
34956	1034	Malir Halt	SD	42201-0247747-2	AHMEDI BEGUM	HOUSE NO.427/A,BOSTAN-E-RA	LCY	1034-0071-009241-01-7	PLS						PKR					179.73		27-Mar-08	No Response
34957	1034	Malir Halt	SD	42201-0600026-0	YASMEEN ISHAQUE	HOUSE NO.A/72,-BILAL TOWN,M	LCY	1034-0071-009290-01-6	PLS						PKR					549.16		29-Sep-08	No Response
34958	1034	Malir Halt	SD	42201-4732740-3	SYED FAISAL ALI	HOUSE NO.147,-MOINABAD,, K	LCY	1034-0071-009297-01-3	PLS						PKR					205.39		7-Jul-08	No Response
34959	1034	Malir Halt	SD	42000-9601866-1	SHAHZADA BILAL	G-55/17,-LIAQAT ALI KHAN ROA	LCY	1034-0081-009299-01-7	CURR						PKR					937.00		8-May-08	No Response
34960	1034	Malir Halt	SD	42201-2485161-0	BINISH FATIMA/RABAB FATIMA/S.M.MINHAL	HOUSE NO.A-53/908,1ST FLR,-J	LCY	1034-0081-009307-01-8	CURR						PKR					900.00		3-Sep-08	No Response
34961	1034	Malir Halt	SD	42501-0389204-1	S.MOIN-UL-ISLAM/S.MOOSA RAZA/UZAIR ALI	A-53/908,-JAFFER-E-TAYYAR H.	LCY	1034-0081-009308-01-9	CURR						PKR					1,688.50		27-Mar-08	No Response
34962	1034	Malir Halt	SD	42201-1131293-4	RABIA RIZVI	H-94/II,URDU NAGAR,-MALIR C	LCY	1034-0071-009381-01-6	PLS						PKR					326.70		15-Oct-08	No Response
34963	1034	Malir Halt	SD	42201-0337339-4	SANA KIRAN	S-1/209,SAUDABAD,MALIR,-., K	LCY	1034-0071-009382-01-7	PLS						PKR					315.63		22-Sep-08	No Response
34964	1034	Malir Halt	SD	42201-4563495-6	KANIZ FATIMA	H NO. 34/1, SURVEY NO.709,-J	LCY	1034-0071-009383-01-8	PLS						PKR					195.90		25-Feb-08	No Response
34965	1034	Malir Halt	SD	42501-6612200-1	IBRAR AHMED	NAKSHBANI INDUSTRIES LTD.-H	LCY	1034-0071-009390-01-7	PLS						PKR					329.26		17-Dec-08	No Response
34966	1034	Malir Halt	SD	42201-0334578-5	MUHAMMAD SAAD-ULLAH	HOUSE NO.F-6.-MRC COMPOUN	LCY	1034-0081-009398-01-7	CURR						PKR					5.50		16-Dec-08	No Response
34967	1034	Malir Halt	SD	41304-1938671-4	SHAN-UL-UZMA	HOUSE NO.B-10,SURVEY 552,-J	LCY	1034-0081-009400-01-2	CURR						PKR					13.49		5-May-08	No Response
34968	1034	Malir Halt	SD	42501-4771065-3	NASIR AYOUB	H.NO.G-15,POLICE LINES,MALIR	LCY	1034-0071-009416-01-8	PLS						PKR					193.01		7-Feb-08	No Response
34969	1034	Malir Halt	SD	42501-8582993-9	MUHAMMAD NOMAN	L NO.2/236,A-1 AREA,-MALIR C	LCY	1034-0081-009427-01-3	CURR						PKR					514.00		9-Jul-08	No Response
34970	1034	Malir Halt	SD	42501-0251732-6	SAFINA RIZVI	HOUSE NO A-121, SURVEY NO 4	LCY	1034-0071-009442-01-0	PLS						PKR					635.17		21-Apr-08	No Response
34971	1034	Malir Halt	SD	42201-7982022-3	QAYYUM ALI	H.NO.2/649,SHAH FAISAL COLO	LCY	1034-0074-009458-01-1	PLS						PKR					99.78		12-Nov-08	No Response
34972	1034	Malir Halt	SD	42501-5757803-5	FAHAD QAISER	F (N) 7/9,MALIR EXT. COLONY,-	LCY	1034-0081-009485-01-3	CURR						PKR					400.00		13-Nov-08	No Response
34973	1034	Malir Halt	SD	42501-7084283-8	RANA YASMIN	QAMAR-E-BANI HASHIM SCHOO	LCY	1034-0071-009487-01-3	PLS						PKR					682.94		7-Aug-08	No Response
34974	1034	Malir Halt	SD	42201-0696075-5	HI-TEX ENTERPRISES	E-43,RAFAH-E-ALAM COOPERAT	LCY	1034-0081-009533-01-2	CURR						PKR					81.00		2-Jun-08	No Response
34975	1034	Malir Halt	SD	42501-2044753-8	SURAYYA BATOOL	H.NO.A-103/627,-JAFFAR-E-TAY	LCY	1034-0081-009534-01-3	CURR						PKR					96.00		11-Jun-08	No Response
34976	1034	Malir Halt	SD	42501-1577448-3	MUHAMMAD IQBAL NOOR KHAN	B-170,SHADMAN TOWN,-MALIR	LCY	1034-0071-009582-01-9	PLS						PKR					318.13		23-May-08	No Response
34977	1034	Malir Halt	SD	42201-5773626-1	SYED FAHEEM-UR-REHMAN JAFRI	HOUSE NO.129,BOSTAN-E-RAZA	LCY	1034-0071-009587-01-4	PLS						PKR					966.92		29-Aug-08	No Response
34978	1034	Malir Halt	SD	42501-0222088-3	ABDUL WAHAB KHAN	HOUSE NO-F (NORTH) 15/11,-M	LCY	1034-0081-009588-01-7	CURR						PKR					285.00		26-Dec-08	No Response
34979	1034	Malir Halt	SD	42201-5393335-4	MUHAMMAD KAMRAN ALEEM / KHALIQUN B	H.NO.E-03,CRYSTAL BANGLOWS	LCY	1034-0081-009591-01-2	CURR						PKR					185.00		3-Mar-08	No Response
34980	1034	Malir Halt	SD	42201-0345857-9	MUHAMMAD AAMIR SHAHZAD	HOUSE NO.MC-1157-A,-GREEN	LCY	1034-0071-009615-01-9	PLS						PKR					556.77		14-Jul-08	No Response
34981	1034	Malir Halt	SD	42501-1529096-1	FARAZ AHMED	A-14,3RD FLR.MALIK APPTS.,-M	LCY	1034-0071-009626-01-2	PLS						PKR					258.33		26-Feb-08	No Response
34982	1034	Malir Halt	SD	42501-1607519-5	ZAFAR & SONS	ZAFAR IQBAL MINHAS HOUSE,-(	LCY	1034-0081-009634-01-4	CURR						PKR					255.00		10-Nov-08	No Response
34983	1034	Malir Halt	SD	42101-5458414-8	HASHMA KHATOON	A-31,ZAFARABAD,-RAFA-E-AAM	LCY	1034-0081-009649-01-1	CURR						PKR					1,165.00		17-Jul-08	No Response
34984	1034	Malir Halt	SD	42201-0955084-0	MOHD.HABIB UDDIN SIDDIQUI/KANWAL HAB	HOUSE NO.A/20,-SHEET NO.25,	LCY	1034-0071-009651-01-3	PLS						PKR					85.23		23-Apr-08	No Response
34985	1034	Malir Halt	SD	42501-1382451-9	SYED HAMMAD AHMED HASHMI	HOUSE NO.R-2,-BAGH-E-SHIRAZ	LCY	1034-0071-009669-01-3	PLS						PKR					148.37		29-May-08	No Response
34986	1034	Malir Halt	SD	34201-0370386-5	WAJAHAT ALI	FLAT NO.405,SHALIMAR PRIDE,	LCY	1034-0081-009682-01-2	CURR						PKR					90.00		23-Apr-08	No Response
34987	1034	Malir Halt	SD	42501-5697188-5	RAHEEL HUSSAIN	H.NO.865,AREA-A,MOHAMMAD	LCY	1034-0071-009684-01-2	PLS						PKR					242.54		7-Mar-08	No Response
34988	1034	Malir Halt	SD	42501-1555909-7	SHAHID ALI	A-58/1, MALIR EXT. COLONY-...	UFZ	1034-0418-009717-01-1	CURR						USD					0.84		4-Nov-08	No Response
34989	1034	Malir Halt	SD	42501-6432096-4	RABIA MAHMOOD MALIK	H.NO.270/2,JAFFAR BAGH,-MOI	LCY	1034-0071-009720-01-7	PLS						PKR					369.90		5-Mar-08	No Response
34990	1034	Malir Halt	SD	33201-5944884-3	ADIL AHMED	HIJAZ INTERNATIONAL WLL,PLO	LCY	1034-0071-009725-01-2	PLS						PKR					159.85		27-Feb-08	No Response
34991	1034	Malir Halt	SD	42501-1835020-5	KHALID HUSSAIN MANGI	PLOT NO.C-8/2,NEAR KATPAR-C	LCY	1034-0081-009739-01-0	CURR						PKR					633.81		13-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34992	1034	Malir Halt	SD	42000-0543786-9	MUHAMMAD KASHIF	E/26-A,SHAHNAWAZ BHUTTO C	LCY	1034-0081-009745-01-8	CURR						PKR					460.67		13-Feb-08	No Response
34993	1034	Malir Halt	SD	82303-6407601-9	SHAHID ASHRAF	H NO.RKV-42-43,NEAR MEHRAN	LCY	1034-0071-009753-01-6	PLS						PKR					489.55		15-Oct-08	No Response
34994	1034	Malir Halt	SD	42201-9065607-1	MUHAMMAD SIDDIQUE SHAHZAD	D-4/119,MALIR,SAUDABAD,-NIS	LCY	1034-0081-009762-01-9	CURR						PKR					145.00		30-Sep-08	No Response
34995	1034	Malir Halt	SD	42201-6406780-1	LIAQUAT ALI	ALI HASNAIN SCRAPE GODOWN	LCY	1034-0081-009774-01-3	CURR						PKR					940.00		23-Apr-08	No Response
34996	1034	Malir Halt	SD	42201-2310200-9	MUHAMMAD ALI	HOUSE NO.SV-21,SULEMAN-VIL	LCY	1034-0081-009779-01-8	CURR						PKR					249.00		13-Jun-08	No Response
34997	1034	Malir Halt	SD	42201-0273811-7	JOHER BILAL / MUHAMMAD BILAL ANSARI	HOUSE NO.L-37,-BAGH-E-IBRAH	LCY	1034-0081-009788-01-9	CURR						PKR					440.00		18-Oct-08	No Response
34998	1034	Malir Halt	SD	42501-8104318-4	WAJIHA MUSHTAQ	C-60,AL-FALAH HOUSING SOCIE	LCY	1034-0081-009795-01-8	CURR						PKR					75.19		11-Aug-08	No Response
34999	1034	Malir Halt	SD	42501-1566959-7	MUHAMMAD TAHIR SAEED / ASIFA BEGUM	HOUSE NO.M-127 MAULA RAM	LCY	1034-0081-009802-01-8	CURR						PKR					592.00		9-Jul-08	No Response
35000	1034	Malir Halt	SD	42201-2240014-1	MUHAMMAD ASHFAQ	H NO.82/455, MALIR SAUDABAD	LCY	1034-0081-009822-01-2	CURR						PKR					1,329.50		7-May-08	No Response
35001	1034	Malir Halt	SD	35202-1721016-3	SAJID AHMED	R-26/14-F.B. AREA., KARACHI	LCY	1034-0081-009825-01-5	CURR						PKR					1,363.38		9-May-08	No Response
35002	1034	Malir Halt	SD	42501-7729923-3	MOHAMMAD KAMRAN	HOUSE NO.H-2210,MALIR-EXTE	LCY	1034-0071-009835-01-5	PLS						PKR					157.03		12-Nov-08	No Response
35003	1034	Malir Halt	SD	45205-7500396-3	MUHAMMAD ASLAM PALH	HOUSE NO 456, R.K.V ABBASI-M	LCY	1034-0071-009896-01-8	PLS						PKR					27.42		12-Jan-08	No Response
35004	1034	Malir Halt	SD	42201-4436458-7	FAHAD	B-46 AL AHMAD SOCIETY-MALIR	LCY	1034-0081-009912-01-1	CURR						PKR					82.00		9-Oct-08	No Response
35005	1034	Malir Halt	SD	13101-0899166-3	HABIB-UR-REHMAN	HOUSE NO.B-130,SHAD BAGH-H	LCY	1034-0081-009918-01-7	CURR						PKR					335.00		11-Dec-08	No Response
35006	1034	Malir Halt	SD	42501-1561606-5	MUHAMMAD ARSHAD ALI KHAN	H.NO.G2/2,GULFISHAN SOCIETY	LCY	1034-0081-009923-01-4	CURR						PKR					95.00		8-Mar-08	No Response
35007	1034	Malir Halt	SD	42201-0142351-7	LAIQ UR RAHMAN	H NO.3/10,COMMERCIAL AREA,	LCY	1034-0071-009940-01-3	PLS						PKR					268.84		13-Dec-08	No Response
35008	1034	Malir Halt	SD	42201-7123635-3	SYED ADEEL HUSSAIN KAZMI	HOUSE NO.C-11,LAL QUARTERS	LCY	1034-0071-009946-01-9	PLS						PKR					102.02		3-Apr-08	No Response
35009	1034	Malir Halt	SD	42201-0689634-7	SYED ASIF ALI	HOUSE NO. B-186,-MALIR TOW	LCY	1034-0071-009950-01-5	PLS						PKR					782.04		26-Jun-08	No Response
35010	1034	Malir Halt	SD	42501-2359584-9	ZUBAIR HAROON	HOUSE NO. M-27-440, MUHALL	LCY	1034-0081-009952-01-9	CURR						PKR					10.10		12-Jun-08	No Response
35011	1034	Malir Halt	SD	42201-9748581-9	SALIM AHMED NASIR	HOUSE NO.190,HUMAIR TOWN	LCY	1034-0071-009956-01-1	PLS						PKR					731.26		5-Jan-08	No Response
35012	1034	Malir Halt	SD	42501-2624749-5	SAYAM HUSSAIN &/OR YUMNA SAQIB	R-110, PH-II,GULSHAN-E-QADRI	LCY	1034-0081-009970-01-1	CURR						PKR					709.31		21-Nov-08	No Response
35013	1034	Malir Halt	SD	42201-3943660-2	NASREEN BEGUM	FLAT NO-A-14,3RD FLOOR,-MAL	LCY	1034-0071-009985-01-6	PLS						PKR					302.80		29-Feb-08	No Response
35014	1034	Malir Halt	SD	42201-3826926-1	MALIK RAEES BROTHERS AND GOODS CO.	PLOT.A-01, SHOP.01, STREET.01	LCY	1034-0081-010025-01-0	CURR						PKR					1,268.00		8-Jan-08	No Response
35015	1034	Malir Halt	SD	42501-1592234-9	MASOOD ALAM	H-11/4,MALIR COLONY,NEAR-LI	LCY	1034-0071-010041-01-8	PLS						PKR					0.30		25-Jan-08	No Response
35016	1034	Malir Halt	SD	42201-8945075-5	AMIR RAUF	HOUSE NO.6/3,-SHEET NO.15,M	LCY	1034-0071-010047-01-4	PLS						PKR					444.96		16-Feb-08	No Response
35017	1034	Malir Halt	SD	36302-0489207-3	JAMIL AKHTAR	9-POPAT HOUSE-AL NOOR HOU	LCY	1034-0071-010049-01-6	PLS						PKR					347.12		13-Dec-08	No Response
35018	1034	Malir Halt	SD	42201-0285319-0	AFTAB AHMED/ NASEEM	HOUSE NO.5/6,SURVEY NO.89-0	LCY	1034-0077-010066-01-3	PLS						PKR					57,087.39		23-Jun-08	No Response
35019	1034	Malir Halt	SD	42201-7441325-9	FAISAL ASHFAQ	NO.459, JAFFAR BAGH,SHEET-16	LCY	1034-0081-010079-01-4	CURR						PKR					298.25		10-Nov-08	No Response
35020	1034	Malir Halt	SD	42201-0443296-5	ABDULLAH	5/2219, SHAH FAISAL COLONY-5	LCY	1034-0081-010098-01-7	CURR						PKR					1,126.00		14-Oct-08	No Response
35021	1034	Malir Halt	SD	42201-3792083-8	SHABANA FATIMA	HOUSE NO.D-26,NISTHERABAD-	LCY	1034-0071-010117-01-9	PLS						PKR					430.62		13-Oct-08	No Response
35022	1034	Malir Halt	SD	42501-4448406-0	BUSHRA RIZVI	HOUSE NO.31,SURVEY NO.492-	LCY	1034-0071-010134-01-0	PLS						PKR					161.80		20-Oct-08	No Response
35023	1034	Malir Halt	SD	42501-6984671-1	TARIQ HUSSAINI	AUTOMATIVE SPARES & ACCESS	LCY	1034-0071-010144-01-2	PLS						PKR					397.20		6-Aug-08	No Response
35024	1034	Malir Halt	SD	42501-8526428-9	MUHAMMAD YASIR	H.NO.J-32,RAFA AAM SOCIETY,-	LCY	1034-0071-010152-01-2	PLS						PKR					0.43		13-Sep-08	No Response
35025	1034	Malir Halt	SD	42201-8651299-6	JAMIL AHMAD / FATIMA JAMIL	HOUSE NO.56/5-SHEET NO.17,	LCY	1034-0071-010207-01-8	PLS						PKR					1,833.05		27-Jun-08	No Response
35026	1034	Malir Halt	SD	42201-0745172-7	MUHAMMAD GHOUS	B-48,GULISTAN SOCIETY,-QUAID	LCY	1034-0071-010215-01-8	PLS						PKR					214.38		18-Aug-08	No Response
35027	1034	Malir Halt	SD	42501-6511908-9	GHULAM AKBAR	HOUSE NO.11, T AND T COLONY	LCY	1034-0071-010227-01-2	PLS						PKR					55.15		16-Apr-08	No Response
35028	1034	Malir Halt	SD	42501-1349940-6	KULSOOM HAIDER	H NO.A-58, SERVEY-627,-JAFFER	LCY	1034-0071-010237-01-4	PLS						PKR					536.50		30-Jun-08	No Response
35029	1034	Malir Halt	SD	42501-3732335-5	SALMAN HAIDER	B-81, SERVEY-616, J.T.H.S.-MAL	LCY	1034-0081-010241-01-2	CURR						PKR					220.00		4-Aug-08	No Response
35030	1034	Malir Halt	SD	31302-3112140-3	K.N.TEXTILE	H.NO.373/2,JAFFER BAGH,-SUR	LCY	1034-0081-010250-01-3	CURR						PKR					10,554.15		8-Feb-08	No Response
35031	1034	Malir Halt	SD	42201-0795421-9	MUHAMMAD AZEEM	MC-210 GREEN TOWN,-STREET	LCY	1034-0081-010252-01-5	CURR						PKR					2,569.00		15-Nov-08	No Response
35032	1034	Malir Halt	SD	42501-5538778-1	ABDUL GHAFFAR NAGORI	HOUSE NO.285 MUSLIMABAD-M	LCY	1034-0081-010256-01-9	CURR						PKR					220.00		10-Sep-08	No Response
35033	1034	Malir Halt	SD	42101-0184435-3	SYED JAMAL HASAN RIZVI	P-486, PEOPLES COLONY-BLOCK	LCY	1034-0081-010322-01-0	CURR						PKR					547.00		26-Jul-08	No Response
35034	1034	Malir Halt	SD	42501-3165003-3	GHULAM HAYDER	KARACHI TELECOM COLLEGE,-M	LCY	1034-0071-010324-01-0	PLS						PKR					20.09		22-Mar-08	No Response
35035	1034	Malir Halt	SD	42201-6557454-7	MOON ADVERTISING	B-40, FAIZABAD-MODEL COLON	LCY	1034-0081-010331-01-1	CURR						PKR					1,980.00		2-Jan-08	No Response
35036	1034	Malir Halt	SD	42501-3582941-7	ABDUL RAUF JAN	H.NO.108,GALI NO.5,QAZI STRE	LCY	1034-0081-010334-01-4	CURR						PKR					378.00		12-Sep-08	No Response
35037	1034	Malir Halt	SD	42201-0722143-9	MUHAMMAD FARHAN	B-92, AL FALAH SOCIETY,MALIR-	LCY	1034-0071-010344-01-4	PLS						PKR					51.42		10-Jun-08	No Response
35038	1034	Malir Halt	SD	42501-7795292-9	AZAM AHMED	HOUSE NO.M.C.33,GREEN TOW	LCY	1034-0081-010355-01-9	CURR						PKR					425.00		13-Oct-08	No Response
35039	1034	Malir Halt	SD	42501-8946308-0	NADIA HAKEEM	HOUSE NO.R-216, STREET,-GUL	LCY	1034-0081-010359-01-3	CURR						PKR					231.00		5-Jun-08	No Response
35040	1034	Malir Halt	SD	42201-8617508-9	ZOHAIB NASIR	NO.E-01 CRYSTAL BANGLOWS,-	LCY	1034-0081-010373-01-1	CURR						PKR					395.00		30-Jan-08	No Response
35041	1034	Malir Halt	SD	42501-0688071-5	MUHAMMAD WASEEM	C/O M.SALEEM AWAN,-PRODU	LCY	1034-0081-010383-01-3	CURR						PKR					550.00		4-Feb-08	No Response
35042	1034	Malir Halt	SD	42501-9858269-1	AZHAR AHMED	F2-5/7 (NORTH)-MALIR EXTENS	LCY	1034-0071-010389-01-7	PLS						PKR					926.86		9-Jun-08	No Response
35043	1034	Malir Halt	SD	42201-0667682-6	SALMA ANJUM	HOUSE NO.R-12,TARIQ BIN ZAY	LCY	1034-0081-010433-01-4	CURR						PKR					3,780.00		6-Sep-08	No Response
35044	1034	Malir Halt	SD	42000-0356324-6	MIRZA HASEEBHASSANBAIG/NIAZ ZEHRA JAFF	D-2-SHADMAN TOWN, KARACH	UFZ	1034-0407-010442-01-9	CURR						GBP					300.00		24-Apr-08	No Response
35045	1034	Malir Halt	SD	42501-6826033-4	KHADIJA BIBI	H.NO.152,DAWOOD GOTH,-MA	LCY	1034-0081-010446-01-9	CURR						PKR					140.00		3-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35046	1034	Malir Halt	SD	42501-1455506-9	KHAIR MUHAMMAD BALOCH	KARACHI TELECOM COLLEGE-M	LCY	1034-0081-010447-01-0	CURR						PKR					168.00		24-Mar-08	No Response
35047	1034	Malir Halt	SD	42401-2063978-7	NASIR KHAN	C/O. NASIR KHAN,A-2,DEP.23-4	LCY	1034-0081-010448-01-1	CURR						PKR					57.00		26-Jan-08	No Response
35048	1034	Malir Halt	SD	44104-1399372-4	SIDRA ASHRAF	ABDUL AZIZ C/O M.AKRAM, H.N	LCY	1034-0081-010455-01-0	CURR						PKR					264.00		3-Mar-08	No Response
35049	1034	Malir Halt	SD	42201-3406624-3	ARIF AHMED MEMON	401 DEH DRIGH,RAFA-E-AAM-S	LCY	1034-0071-010494-01-5	PLS						PKR					285.72		23-Feb-08	No Response
35050	1034	Malir Halt	SD	42201-1485467-9	TALHA SHOUKAT	401 DEH DRIGH,RAFA-E-AAM-S	LCY	1034-0071-010495-01-6	PLS						PKR					1,476.78		1-Apr-08	No Response
35051	1034	Malir Halt	SD	42201-0686861-3	JAMSHED AHMED	KARACHI TELECOMMUNICATIO	LCY	1034-0081-010511-01-9	CURR						PKR					25.00		3-Mar-08	No Response
35052	1034	Malir Halt	SD	42201-0791730-4	DANIA KHAN	H-6/12-MALIR EXT COLONY,, KA	LCY	1034-0071-010515-01-1	PLS						PKR					741.23		28-Apr-08	No Response
35053	1034	Malir Halt	SD	42301-9300715-1	SHAKIL IMRAN	401,DEH DRIGH-RAFA-E-AAM S	LCY	1034-0081-010522-01-2	CURR						PKR					29.00		14-Feb-08	No Response
35054	1034	Malir Halt	SD	42501-0803185-2	NOSHEEN TARIQ	68/4/6 HAIDER TOWN,-RAFA-E-	LCY	1034-0081-010554-01-0	CURR						PKR					820.00		12-Apr-08	No Response
35055	1034	Malir Halt	SD	42201-0374171-4	INTERLINK PAKISTAN (PVT) LTD	D-31-SHAH FAISAL TOWN, KARA	LCY	1034-0081-010570-01-0	CURR						PKR					398.00		26-Mar-08	No Response
35056	1034	Malir Halt	SD	42201-9662182-9	SYED MAHMOOD ALAM	H.NO.L-39/12, LIAQUAT AVENU	LCY	1034-0081-010596-01-0	CURR						PKR					440.00		1-Feb-08	No Response
35057	1034	Malir Halt	SD	42201-3578044-8	HUMA ALEEM	C-181, GULSHAN-E-RAFI,-MALIR	LCY	1034-0081-010612-01-1	CURR						PKR					295.00		10-Nov-08	No Response
35058	1034	Malir Halt	SD	42401-3456422-3	MUHAMMAD RAMZAN	BISMILLAH GENERAL STORE-PL	LCY	1034-0071-010698-01-1	PLS						PKR					1,224.45		13-Oct-08	No Response
35059	1034	Malir Halt	SD	32404-8290462-1	SHAHID HUSSAIN	HOUSE - L-382, GALI-7,-MADINA	LCY	1034-0081-010710-01-0	CURR						PKR					108.00		26-Nov-08	No Response
35060	1034	Malir Halt	SD	42201-8088703-2	GHAZALA NAZ ABBASI	A/2, BAGH-E-JINNAH-MALIR HA	UFZ	1034-0418-010711-01-8	CURR						USD					100.00		3-Jun-08	No Response
35061	1034	Malir Halt	SD	42501-6540892-1	ADNAN RIZVI	HOUSE NO.B-97,SURVEY NO.61	LCY	1034-0081-010718-01-8	CURR						PKR					110.00		13-May-08	No Response
35062	1034	Malir Halt	SD	42201-0254337-3	MOHAMMAD SHOAIB AMJAD / MOHAMMAD	HOUSE NO.30 / 01 / 01,SHEET.2	LCY	1034-0081-010727-01-9	CURR						PKR					262.00		15-Nov-08	No Response
35063	1034	Malir Halt	SD	41304-2293337-1	WAQAS ALI YOUSUFI	NO.R-154, SALMAN GARDEN,-JA	LCY	1034-0081-010730-01-4	CURR						PKR					2,324.00		15-Jul-08	No Response
35064	1034	Malir Halt	SD	36302-8003724-3	MUHAMMAD MEHBOOB SHAKEEL	HOUSE NO.L-3/51 SHAH FAISAL	LCY	1034-0081-010740-01-6	CURR						PKR					73.00		30-May-08	No Response
35065	1034	Malir Halt	SD	42101-1720451-7	AFZAAL HYDER	FLAT NO 23, AL-RIZWAN APPT.-	LCY	1034-0071-010758-01-4	PLS						PKR					171.50		23-Dec-08	No Response
35066	1034	Malir Halt	SD	38201-7990313-7	ALI ABBAS	APP. TECH.ALI ABBAS,BATCH 21	LCY	1034-0081-010775-01-7	CURR						PKR					404.00		12-May-08	No Response
35067	1034	Malir Halt	SD	42201-4114950-7	MUHAMMAD KAMRAN	HOUSE NO.G-76/4,-MALIR COL	LCY	1034-0081-010789-01-3	CURR						PKR					440.00		11-Jun-08	No Response
35068	1034	Malir Halt	SD	42501-4194619-9	BASICS PLUS	HOUSE NO.20/332 HASSAIN-SO	LCY	1034-0081-010802-01-1	CURR						PKR					749.00		23-Jan-08	No Response
35069	1034	Malir Halt	SD	42501-9262782-8	QAMAR JEHAN	HOUSE NO.108,TARIQ BIN ZIAD	LCY	1034-0081-010803-01-2	CURR						PKR					940.00		17-Oct-08	No Response
35070	1034	Malir Halt	SD	42501-1609163-7	MUHAMMAD YOUSUF KHAN	115/21,CAA BARRACKS,-AIRPOR	LCY	1034-0081-010804-01-3	CURR						PKR					440.00		13-May-08	No Response
35071	1034	Malir Halt	SD	41303-9865684-7	KHURRAM SHAIKH	HOUSE NO.L/46,SECTOR 34/2,-H	LCY	1034-0081-010809-01-8	CURR						PKR					2,440.00		29-Aug-08	No Response
35072	1034	Malir Halt	SD	42201-2844081-7	MOHAMMAD ASGHAR	4/80,SHEET NO.4,-MODEL COL	LCY	1034-0081-010836-01-1	CURR						PKR					940.00		24-Jan-08	No Response
35073	1034	Malir Halt	SD	42201-4590271-5	WAQAS ALAM KHAN	D-3, 105-C,MALIR TANKI,-MALIR	LCY	1034-0071-010851-01-8	PLS						PKR					729.66		4-Jan-08	No Response
35074	1034	Malir Halt	SD	42201-9060268-6	REHANA BEGUM	HOUSE NO.127/B-12,NR SAUDA	LCY	1034-0081-010854-01-3	CURR						PKR					1,880.00		11-Aug-08	No Response
35075	1034	Malir Halt	SD	42501-5090472-6	SHAHER BANO	L-2/94,A-ONE AREA,-MALIR COL	LCY	1034-0071-010856-01-3	PLS						PKR					454.84		15-Aug-08	No Response
35076	1034	Malir Halt	SD	42201-2157903-7	MOHIB HUSSAIN SHAH	FLAT NO-S-35, 3RD FLOOR,-TAR	LCY	1034-0081-010859-01-8	CURR						PKR					340.00		10-Jan-08	No Response
35077	1034	Malir Halt	SD	42501-5187103-3	MOHAMMAD SHAHID	HOUSE NO.62 1/2 SHEET NO.21	LCY	1034-0081-010896-01-3	CURR						PKR					407.00		9-Sep-08	No Response
35078	1034	Malir Halt	SD	42501-4370754-7	MUHAMMAD AKRAM KHAN/MUHAMMAD IRI	AKRAM EYE CENTRE MALIK APP	UFZ	1034-0413-010901-01-3	PLS						EUR					0.99		28-Jul-08	No Response
35079	1034	Malir Halt	SD	42501-4125522-7	ARSHAD ALAM ABBASI	85-A,RAFA-E-AAM SOCIETY-MA	LCY	1034-0081-010910-01-2	CURR						PKR					740.00		4-Feb-08	No Response
35080	1034	Malir Halt	SD	42501-1437065-5	RASHID MAHMOOD	KASHIF GENERAL STORE SHOP N	LCY	1034-0081-010916-01-8	CURR						PKR					2,440.00		22-Apr-08	No Response
35081	1034	Malir Halt	SD	42000-0537844-3	MUHAMMAD WASEEM	H-98 SABIR COLONY MALIR EXT	LCY	1034-0081-010921-01-5	CURR						PKR					43.00		18-Mar-08	No Response
35082	1034	Malir Halt	SD	42501-9023396-2	RIZWANA IBRAHIM	HOUSE NO. D-3/25,-MALIR COL	LCY	1034-0071-010946-01-2	PLS						PKR					618.95		12-May-08	No Response
35083	1034	Malir Halt	SD	42501-5464791-1	SYED MUHAMMAD FAISAL AHSAN	L-13,B-BLOCK,-BAGH-E-MALIR ,	LCY	1034-0081-010952-01-2	CURR						PKR					45.00		19-Jul-08	No Response
35084	1034	Malir Halt	SD	42201-2085436-1	ASIF MEHMOOD	CHICHAVATNI DISCOUNT STORE	LCY	1034-0081-010961-01-3	CURR						PKR					2,560.00		17-Mar-08	No Response
35085	1034	Malir Halt	SD	42201-2159183-5	MUNAWAR UZ ZAMAN	HOUSE NO.B-3/A HASSAN MUJT	LCY	1034-0081-010970-01-4	CURR						PKR					440.00		3-Mar-08	No Response
35086	1034	Malir Halt	SD	42301-3331588-5	MUHAMMAD PERVAIZ	B. BROAST RESTAURANT,-MALIR	LCY	1034-0081-010973-01-7	CURR						PKR					940.00		3-Mar-08	No Response
35087	1034	Malir Halt	SD	42201-1709606-8	FAIZA MUSTAFA	A-35,GULSHAN-E-HAROONI,-NE	LCY	1034-0081-010981-01-7	CURR						PKR					447.00		17-Oct-08	No Response
35088	1034	Malir Halt	SD	42501-0690177-2	SYED IZHAR-UL-HASSAN NAQVI/S.SADAF NAQ	HOUSE NO.137/65 -B SURVEY 6	LCY	1034-0074-010987-01-4	PLS						PKR					1.53		14-May-08	No Response
35089	1034	Malir Halt	SD	42201-6723399-8	MOONA SIDDIQUE	HOUSE NO.S-1/371, SAUDABAD	LCY	1034-0081-011003-01-6	CURR						PKR					248.00		6-Mar-08	No Response
35090	1034	Malir Halt	SD	42501-8714070-7	MUHAMMAD ZEESHAN	L-111, PAK KAUSAR TOWN-MAL	LCY	1034-0081-011022-01-9	CURR						PKR					367.00		4-Dec-08	No Response
35091	1034	Malir Halt	SD	34202-4058960-1	FAZILAT HUSSAIN SHAH	HOUSE NO.C-105 BLOCK-9,-GUL	LCY	1034-0073-011043-01-4	PLS						PKR					1,530.94		27-Mar-08	No Response
35092	1034	Malir Halt	SD	42501-5928113-8	NASEEM BEGUM	HOUSE NO.L-36 BLOCK-B,BAGH	LCY	1034-0081-011046-01-7	CURR						PKR					25.00		19-Mar-08	No Response
35093	1034	Malir Halt	SD	42501-1377153-2	RUKHSANA BEGUM	HOUSE NO R-42, IBRAHIM VILLA	LCY	1034-0081-011058-01-1	CURR						PKR					440.00		26-Feb-08	No Response
35094	1034	Malir Halt	SD	82303-5639580-3	RIZWAN RIAZ	H.NO 304, SHALIMAR PRIDE AP	LCY	1034-0081-011089-01-8	CURR						PKR					15.00		17-Apr-08	No Response
35095	1034	Malir Halt	SD	42201-8847104-1	SHADMAN AHMED	D-33 EXT. ALFALAH HOUSING-S	LCY	1034-0081-011113-01-9	CURR						PKR					440.00		13-Mar-08	No Response
35096	1034	Malir Halt	SD	42201-6137236-8	ANUM SUMERA	6/167 AZIZ ROAD,MODEL COL	LCY	1034-0081-011114-01-0	CURR						PKR					414.00		22-Dec-08	No Response
35097	1034	Malir Halt	SD	42501-1432979-8	NUZHAT ZEHRA	H. NO.157,SURVEY NO.553-AM	LCY	1034-0081-011128-01-6	CURR						PKR					222.00		28-Aug-08	No Response
35098	1034	Malir Halt	SD	42501-1576937-1	ABDUL GHANI	202-WINDSONG PLACE,PLOT A-	LCY	1034-0081-011137-01-7	CURR						PKR					940.00		20-Mar-08	No Response
35099	1034	Malir Halt	SD	42201-6336307-9	GHULAM MURTAZA	BUNGLOW NO. 201, LONG LIFE	LCY	1034-0081-011147-01-9	CURR						PKR					700.00		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35100	1034	Malir Halt	SD	42501-2396090-1	NADEEM KHAN	HOUSE NO R-39-40, AL-SYED-CE	LCY	1034-0081-011149-01-1	CURR						PKR					1,363.75		31-May-08	No Response
35101	1034	Malir Halt	SD	42201-0351397-0	SHAHIDA TASNEEM	G-55/23,LIAQUAT ALI KHAN RO	LCY	1034-0071-011158-01-0	PLS						PKR					730.47		14-Oct-08	No Response
35102	1034	Malir Halt	SD	44103-6345036-9	SALEEM UD DIN	HOUSE NO 50/32-33, SHEET NO	LCY	1034-0081-011170-01-8	CURR						PKR					225.00		25-Jul-08	No Response
35103	1034	Malir Halt	SD	42501-1562869-5	TAJ MUHAMMAD	HOUSE NO G-14/ T&T COLONY-	LCY	1034-0071-011182-01-0	PLS						PKR					3,206.18		26-Mar-08	No Response
35104	1034	Malir Halt	SD	45504-0478991-2	GULSHAN ZEHRA	HOUSE NO B-92, SHADMAN TO	LCY	1034-0071-011185-01-3	PLS						PKR					727.17		28-Mar-08	No Response
35105	1034	Malir Halt	SD	42501-7464516-7	ABDUL MAJEED	C/O ABDUL MAJEED,BANK AL-H	LCY	1034-0081-011193-01-5	CURR						PKR					21.00		17-May-08	No Response
35106	1034	Malir Halt	SD	42201-2075840-3	ZARMAS KHAN	702, 2ND FLOOR, PANORAMA-C	LCY	1034-0081-011208-01-3	CURR						PKR					40.00		21-May-08	No Response
35107	1034	Malir Halt	SD	42501-1445484-7	SYED MANSOOR ALI / ARJUMAND MANSOOR	HOUSE NO.5/29,MODEL COLON	LCY	1034-0081-011214-01-1	CURR						PKR					1,975.00		24-Apr-08	No Response
35108	1034	Malir Halt	SD	36601-1597267-9	IMRAN FAROOQ	OFFICERS COLONY, BUNGLOW N	LCY	1034-0081-011216-01-3	CURR						PKR					440.00		3-Apr-08	No Response
35109	1034	Malir Halt	SD	42101-1296466-5	AGHA KHAN	H. NO.R-244,SAMANABAD,-F.B.	LCY	1034-0081-011217-01-4	CURR						PKR					440.00		3-Apr-08	No Response
35110	1034	Malir Halt	SD	42201-1164016-0	ERUM ANWAR	HOUSE NO.R-84,-GULZAR-E-IBR	LCY	1034-0081-011218-01-5	CURR						PKR					440.00		3-Apr-08	No Response
35111	1034	Malir Halt	SD	42501-7048244-3	SAEED AHMED	A-75, B-BLOCK, KAZIM ABAD,-N	LCY	1034-0081-011250-01-5	CURR						PKR					325.00		23-Oct-08	No Response
35112	1034	Malir Halt	SD	42201-9610441-6	SHUMAILA UMER	B-43, ANUM HOMES, JAMIA MI	LCY	1034-0081-011294-01-7	CURR						PKR					255.00		27-Sep-08	No Response
35113	1034	Malir Halt	SD	42000-0496313-4	SADAF NASEEM	HOUSE NO. 11/1 ALI TOWN-NE	LCY	1034-0081-011319-01-7	CURR						PKR					510.00		3-Dec-08	No Response
35114	1034	Malir Halt	SD	42201-8278945-9	RAFIQUE AHMED	A-9 SECTOR 44-A-NEAR GOVT D	LCY	1034-0081-011332-01-4	CURR						PKR					527.00		13-Sep-08	No Response
35115	1034	Malir Halt	SD	42000-0460358-3	MUHAMMAD BASIT	FLAT NO.B-12,3RD FLOOR, IMR	LCY	1034-0081-011356-01-2	CURR						PKR					440.00		9-Aug-08	No Response
35116	1034	Malir Halt	SD	42201-2497000-4	YASMEEN AKHTER	HOUSE NO. 203 SURVEY 205-M	LCY	1034-0081-011364-01-2	CURR						PKR					86.00		7-Nov-08	No Response
35117	1034	Malir Halt	SD	42501-1507265-7	HABIB AHMED	HOUSE NO.245,STREET NO.15-N	LCY	1034-0081-011396-01-0	CURR						PKR					360.00		4-Jul-08	No Response
35118	1034	Malir Halt	SD	42201-1410570-6	TASNEEM SAFDAR	HOUSE NO.2 / 4-A, SURVEY - 86	LCY	1034-0081-011400-01-7	CURR						PKR					4,233.00		6-Aug-08	No Response
35119	1034	Malir Halt	SD	42501-0651909-1	AFTAB ILYAS	B-11,GULISTAN-E-RAFI,MALIR-J	LCY	1034-0081-011412-01-1	CURR						PKR					940.00		13-Aug-08	No Response
35120	1034	Malir Halt	SD	42201-0731637-3	MUHAMMAD FAROOQ	STATE LIFE INSURANCE COPR O	LCY	1034-0081-011413-01-2	CURR						PKR					340.00		28-Jun-08	No Response
35121	1034	Malir Halt	SD	31303-5612677-7	SAJID HUSSAIN	THE AMINIA MUSLIM GIRLS SCH	LCY	1034-0081-011437-01-0	CURR						PKR					40.00		30-Jun-08	No Response
35122	1034	Malir Halt	SD	42201-0314482-8	SHAHIDA HASEEB	C/O AKBAR SABRI,FLAT NO.B-20	LCY	1034-0071-011441-01-4	PLS						PKR					16,682.91		1-Nov-08	No Response
35123	1034	Malir Halt	SD	42501-5919811-5	ASHFAQ AHMED BALOUCH	HAJI MIANDAD GARDEN MEMO	LCY	1034-0081-011482-01-5	CURR						PKR					17.00		11-Oct-08	No Response
35124	1034	Malir Halt	SD	42201-7276762-3	AMIR HUSSAIN	A-822,MALIR COLONY,-NEAR GH	LCY	1034-0071-011506-01-2	PLS						PKR					363.09		3-Sep-08	No Response
35125	1034	Malir Halt	SD	42501-8842278-1	MOHAMMAD ALAUDEEN	A-3, REFA-E-AAM, MALIR HALT,	LCY	1034-0071-011514-01-2	PLS						PKR					8,085.28		22-Jul-08	No Response
35126	1034	Malir Halt	SD	42501-9032510-5	JUMMA KHAN	B-52/2 KEHKASHAN SOCIETY-M	LCY	1034-0081-011658-01-7	CURR						PKR					1,306.00		23-Dec-08	No Response
35127	1034	Malir Halt	SD	42201-4043194-7	MOHAMMAD ASHRAF	BISMILLAH ESTATE AND BUILDE	LCY	1034-0081-011688-01-3	CURR						PKR					1,940.00		15-Nov-08	No Response
35128	1034	Malir Halt	SD	42201-2734102-5	SALMAN MUNIR	H.NO.R-238,NATHA KHAN KHOS	LCY	1034-0081-011732-01-8	CURR						PKR					45.00		29-Dec-08	No Response
35129	1034	Malir Halt	SD	17201-8077277-5	REHMAN SHIR	HOUSE NO.C-B 3,KEHKASHAN-S	LCY	1034-0081-011769-01-1	CURR						PKR					140.00		16-Oct-08	No Response
35130	1034	Malir Halt	SD	42201-5891788-6	NAJMA KHATOON	HOUSE NO.L-46,BLOCK B,-MILL	LCY	1034-0081-011771-01-5	CURR						PKR					157.00		22-Sep-08	No Response
35131	1034	Malir Halt	SD	42201-0391946-4	ISHTIAQ AHMAD / MEHMOODA KHATOON	HOUSE NO.B-216-MALIR COLON	LCY	1034-0071-011796-01-2	PLS						PKR					714.80		16-Oct-08	No Response
35132	1034	Malir Halt	SD	91506-0105003-9	NAEEM ASLAM SHEIKH	HOUSE NO.F-2,MODEL COLONY	LCY	1034-0081-011978-01-4	CURR						PKR					1,935.00		22-Dec-08	No Response
35133	1034	Malir Halt	SD	91506-0105003-9	NAEEM ASLAM SHEIKH / SEEMA MALIK	F-2,MODEL COLONY-STREET NO	LCY	1034-0081-012002-01-7	CURR						PKR					10,609.00		26-Dec-08	No Response
35134	1034	Malir Halt	SD	42501-0264186-1	HABIB NAWAZ	401 DEH DRIGH RAFA-E-AAM-M	LCY	1034-0071-000561-01-6	PLS						PKR					639.83		17-Nov-08	No Response
35135	1034	Malir Halt	SD	42501-1475612-7	SYED MANZOOR HUSSAIN RIZVI	401,DEH DRIGH RAFA-E-AAM M	LCY	1034-0071-000567-01-2	PLS						PKR					704.29		25-Nov-08	No Response
35136	1034	Malir Halt	SD	42201-2638234-5	RASHID MEHMOOD	HOUSE NO R-293-GREEN PARK	LCY	1034-0081-000778-01-9	CURR						PKR					94.81		2-Dec-08	No Response
35137	1034	Malir Halt	SD	42501-0848087-9	MAJOR (RETD) M SAFDAR ATTA	HNO:B-408 PHASE II SHEET TOW	LCY	1034-0081-001172-01-9	CURR						PKR					248.00		27-Nov-08	No Response
35138	1034	Malir Halt	SD	45204-7353437-9	ABDUL BASIT PANHWAR	B-95, BLOCK-B, KAZIMABAD,-M	LCY	1034-0071-001181-01-8	PLS						PKR					582.10		22-May-08	No Response
35139	1034	Malir Halt	SD	42201-0254002-4	AFSHEEN ZEHRA	HOUSE NO-8/8,D-1,-MALIR EXT	LCY	1034-0071-001829-01-1	PLS						PKR					632.18		8-Oct-08	No Response
35140	1034	Malir Halt	SD	42201-6169147-9	NAZEER AHMED SADHAYO	H.NO-62, UMER MARVI TOWN,	LCY	1034-0071-002686-01-0	PLS						PKR					571.24		25-Oct-08	No Response
35141	1034	Malir Halt	SD	37202-3011863-2	RAJA ZAWAR HUSSAIN/NUSRAT ZAHRA	QUARTER #20, P.S.P.C,-MALIR H	LCY	1034-0071-003940-01-1	PLS						PKR					257.63		15-May-08	No Response
35142	1034	Malir Halt	SD	42201-9742435-4	HABIBA MASOOD	B-112, MUMTAZ NAGAR B-ARE	LCY	1034-0071-004380-01-5	PLS						PKR					264.38		21-Jun-08	No Response
35143	1034	Malir Halt	SD	42000-0450616-1	ADEEL AHMED	13/24, SHAD MANZIL,MODEL-C	LCY	1034-0081-004442-01-2	CURR						PKR					16.58		9-Feb-08	No Response
35144	1034	Malir Halt	SD	42201-0448514-3	ARSALAN JABBAR MEO	D-46 SHAH FAISAL TOWN-MALI	LCY	1034-0081-004555-01-8	CURR						PKR					196.50		18-Mar-08	No Response
35145	1034	Malir Halt	SD	42201-0454068-1	SYED SOHAIL HAIDER	PSPC SNO:875-.., KARACHI	LCY	1034-0071-004766-01-1	PLS						PKR					3,301.14		3-Jul-08	No Response
35146	1034	Malir Halt	SD	42201-0594531-6	SHAZIA KHURSHEED	H.NO-42 AMIRABAD-MODEL CO	LCY	1034-0071-004985-01-6	PLS						PKR					41.31		20-Mar-08	No Response
35147	1034	Malir Halt	SD	42201-3823199-8	FARHAT KHAIRI	S/44/1 TIPU SULTAN ROAD-MO	LCY	1034-0071-005506-01-9	PLS						PKR					1,629.63		14-Jul-08	No Response
35148	1034	Malir Halt	SD	42501-9958838-1	MUHAMMAD ZAHEER ABBASI	C/O KARACHI COLLAGE-FAROO	LCY	1034-0071-005522-01-9	PLS						PKR					256.25		22-Aug-08	No Response
35149	1034	Malir Halt	SD	42501-1514273-7	TALAT AJAZ / AJAZ AHMED	HOUSE NO A-436, MALIR COLO	LCY	1034-0071-006029-01-3	PLS						PKR					4,189.24		1-Mar-08	No Response
35150	1034	Malir Halt	SD	42101-1732271-3	RIZWAN	B-20,AL-MUJAHID APPARTMENT	LCY	1034-0071-006293-01-3	PLS						PKR					61.84		9-Jun-08	No Response
35151	1034	Malir Halt	SD	42201-6442527-3	MAHBOOBUL ISLAM/REHANA/KANWAL/SHAH	87-C, RAFAH-E-AAM SOCIETY,-M	LCY	1034-0081-006377-01-6	CURR						PKR					305.00		9-Jul-08	No Response
35152	1034	Malir Halt	SD	42201-2699970-7	SYED MUHAMMAD KUMAIL RIZVI	SURVEY NO 417 HOUSE NO 50/A	LCY	1034-0071-007002-01-4	PLS						PKR					292.96		11-Apr-08	No Response
35153	1034	Malir Halt	SD	42201-0252516-3	SYED ALI HAIDER	CB-44 AL-FALAH CO-OP-HOUSIN	LCY	1034-0071-007115-01-0	PLS						PKR					23.77		3-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35154	1034	Malir Halt	SD	42201-0279141-2	TANZEEL ANWAR	A-72 TARIQ BIN ZAYAD STY-MAL	LCY	1034-0071-007211-01-7	PLS						PKR					710.65		8-Aug-08	No Response
35155	1034	Malir Halt	SD	34202-4471172-3	MAJ. MURAD ALI SHAH	ORDNANCE CENTRE MALIR CAN	LCY	1034-0081-007430-01-4	CURR						PKR					93.00		21-Oct-08	No Response
35156	1034	Malir Halt	SD	17201-6475598-5	SYED NAZAR ABBAS RIZVI	II A-27/6 NAZIMABAD NO 2 NEA	LCY	1034-0071-007432-01-4	PLS						PKR					620.82		31-Jul-08	No Response
35157	1034	Malir Halt	SD	42201-5028853-8	SHAMA NAZ	PLOT NO ST, 43 H-AREA JINNAH	LCY	1034-0071-007507-01-4	PLS						PKR					3,259.35		22-Feb-08	No Response
35158	1034	Malir Halt	SD	42201-3026725-8	SHAISTA KHALID	FS-57/6, JINNAH SQUARE-MALIR	LCY	1034-0071-008125-01-4	PLS						PKR					2,470.38		16-Aug-08	No Response
35159	1034	Malir Halt	SD	41304-2324092-5	SYED RAZA HASSAN	HOUSE NO B-10/552-JAFFAR-E-	LCY	1034-0071-008573-01-6	PLS						PKR					100.46		28-Apr-08	No Response
35160	1034	Malir Halt	SD	31303-5335802-9	SHAHID BARI	FLAT NO 407-D-RUFI LAKE DRIV	LCY	1034-0071-008792-01-1	PLS						PKR					5,303.84		28-May-08	No Response
35161	1034	Malir Halt	SD	42501-9938741-2	MARYAM SHERA	HOUSE NO.D-02,-NOOR HOUSIN	LCY	1034-0071-009091-01-5	PLS						PKR					288.28		13-Sep-08	No Response
35162	1034	Malir Halt	SD	42201-4590027-4	NAZIA MOMIN KHAN	FLAT NO.173,HYDERABAD COLO	LCY	1034-0081-009280-01-6	CURR						PKR					373.00		4-Nov-08	No Response
35163	1034	Malir Halt	SD	42201-0388861-4	KHADIJA-TUL-KUBRA	H.39 / 08-MALIR EXT COLONY,,	LCY	1034-0071-009345-01-2	PLS						PKR					430.08		29-Aug-08	No Response
35164	1034	Malir Halt	SD	42501-7591060-1	FAROOQ	PRESTON UNIVERSITY, MALIR-C	LCY	1034-0081-009829-01-9	CURR						PKR					196.00		27-Mar-08	No Response
35165	1034	Malir Halt	SD	42501-5812775-4	NUZHAT ATIQ QURESHI	A-136,RAFA-E-AAM SOCIETY-MA	LCY	1034-0071-010296-01-5	PLS						PKR					71.25		22-Sep-08	No Response
35166	1034	Malir Halt	SD	42201-0451550-5	SARDAR AHMED KHAN	H.NO.05,SECTOR 3-B,BLOCK-67,	LCY	1034-0081-010301-01-5	CURR						PKR					132.00		1-Mar-08	No Response
35167	1034	Malir Halt	SD	42501-9624024-0	KANWAL RAZA	HOUSE NO.B-163 / 06, STR.329,	LCY	1034-0081-010412-01-9	CURR						PKR					5.00		20-Aug-08	No Response
35168	1034	Malir Halt	SD	42501-8846555-3	SYED AUN ALI ZAIDI	401-DEH DRIGH, RAFA-E-AAM-S	LCY	1034-0081-010541-01-5	CURR						PKR					316.00		6-Aug-08	No Response
35169	1034	Malir Halt	SD	42501-1932547-1	IMRAN YAQOOTI	25/2, LARKHANA LINES-MALIR C	LCY	1034-0081-010563-01-1	CURR						PKR					387.50		9-Apr-08	No Response
35170	1034	Malir Halt	SD	42201-0979007-9	MOHAMMAD SHAHID	NO.401, DHE DRIGH,-RAFAH-E-	LCY	1034-0081-010597-01-1	CURR						PKR					359.00		10-Nov-08	No Response
35171	1034	Malir Halt	SD	42501-1474623-6	NABEELA NUSRAT	HOUSE NO.L-29 ANWAR-E-IBRA	LCY	1034-0081-010770-01-2	CURR						PKR					235.00		17-May-08	No Response
35172	1034	Malir Halt	SD	42501-1411080-9	BASIT IQBAL	L-7 BLOCK B BAGH -E- MALIR-...	LCY	1034-0071-010867-01-6	PLS						PKR					435.55		13-May-08	No Response
35173	1034	Malir Halt	SD	42201-3921842-6	SANAH MUBARAK	A-28 SHAH FAISAL TOWN-MALIR	LCY	1034-0081-010898-01-5	CURR						PKR					360.00		6-Dec-08	No Response
35174	1034	Malir Halt	SD	42201-0393965-8	RASHEEDA	HOUSE NO.RKV-67,NOORANI-M	LCY	1034-0081-011032-01-1	CURR						PKR					434.00		8-Nov-08	No Response
35175	1034	Malir Halt	SD	42201-0779095-3	MURAD ALI	HOUSE NO R-1, GULSHAN-E-MA	LCY	1034-0081-011140-01-2	CURR						PKR					940.00		14-Mar-08	No Response
35176	1034	Malir Halt	SD	42501-1399526-9	SYED ALAMDAR HUSSAIN	HOUSE NO:H-22, 100, QUARTER	LCY	1034-0081-000274-01-0	CURR						PKR					263.00		17-Apr-08	No Response
35177	1034	Malir Halt	SD	42201-0114480-4	MUHAMMADANWAR KHOKHAR/TAJ BEGUM	H NO A-9, HASSAN MUJTABA TO	LCY	1034-0071-001652-01-8	PLS						PKR					1,501.12		22-May-08	No Response
35178	1034	Malir Halt	SD	42501-1507241-4	AYESHA KHANAM / SYED ABDUL HAQ	388-A, RIFAH-E-AAM SOCIETY,-M	LCY	1034-0071-001764-01-3	PLS						PKR					428.34		6-Aug-08	No Response
35179	1034	Malir Halt	SD	42201-1734935-6	SOHAIL AKHTAR/MEHRUN NESSA	HOUSE #25, MOINABAD,-MODE	LCY	1034-0071-002270-01-8	PLS						PKR					39.05		26-Nov-08	No Response
35180	1034	Malir Halt	SD	42201-6305195-1	TASLEEM AKHTER / SYED SAEED-UL-HASSAN	HOUSE # 57, AMIRABAD,-MODE	LCY	1034-0071-003161-01-8	PLS						PKR					219.16		22-Mar-08	No Response
35181	1034	Malir Halt	SD	42501-1097846-6	ASIA BIBI / NOOR BIBI	PSPC-., KARACHI	LCY	1034-0071-003195-01-8	PLS						PKR					445.01		16-Jan-08	No Response
35182	1034	Malir Halt	SD	42000-0368810-8	SANIA KHAN	2/48-1 MODEL COLONY-.., KARA	LCY	1034-0071-004505-01-6	PLS						PKR					2,002.85		24-Mar-08	No Response
35183	1034	Malir Halt	SD	42201-0641693-6	SHAGUFTA SHAFIQUE	C-90, BOSTAN-E-RAFI, JAMIA-M	LCY	1034-0071-004588-01-5	PLS						PKR					7,883.34		30-Sep-08	No Response
35184	1034	Malir Halt	SD	42201-1090319-5	MOHSIN RASHID / TAHIRA ZAREEN	A-9 GULSHAN-E-AMNA-MALIR H	LCY	1034-0071-005075-01-7	PLS						PKR					469.59		8-May-08	No Response
35185	1034	Malir Halt	SD	42201-0919083-2	FARID UDDIN/NIGHAT FARID	28-A AMIRABAD-MODEL COLON	LCY	1034-0081-005147-01-6	CURR						PKR					395.00		11-Mar-08	No Response
35186	1034	Malir Halt	SD	42501-2359288-9	SYED AKBAR ALI ZAIDI	H.NO 21-A SERVEY NO-675-JAFF	LCY	1034-0081-005194-01-3	CURR						PKR					37.00		17-Jul-08	No Response
35187	1034	Malir Halt	SD	359-92-105733	MASOOD AHMED KASHIF	28-A RAFA-E-AAM SOCIETY-MA	LCY	1034-0081-005447-01-9	CURR						PKR					460.00		29-Oct-08	No Response
35188	1034	Malir Halt	SD	42501-7333453-7	M.K ENTERPRISES	D-26, BLOCK-D EXT AL-FALAH-H	LCY	1034-0081-005890-01-6	CURR						PKR					26.20		30-Jun-08	No Response
35189	1034	Malir Halt	SD	42201-3042541-6	SADIA YOUSUF/MUHAMMAD YOUSUF	A/25/3 SHAH FAISAL TOWN-, KA	LCY	1034-0081-005910-01-1	CURR						PKR					1.55		28-May-08	No Response
35190	1034	Malir Halt	SD	42501-2697930-8	SUMARA	HOUSE NO 685 STREET NO 1-M	LCY	1034-0071-006394-01-5	PLS						PKR					220.12		19-Nov-08	No Response
35191	1034	Malir Halt	SD	71501-8476811-5	HUSSAIN ALI / ABID HUSSAIN	H.NO-409 SECTOR 2-D-LINES AR	LCY	1034-0071-006603-01-9	PLS						PKR					116.34		9-Feb-08	No Response
35192	1034	Malir Halt	SD	42201-0653661-3	ARJUMAND BANO / AMJAD NADEEM QURESH	388-A, RAFA-E-AAM SOCIETY-M	LCY	1034-0071-006697-01-1	PLS						PKR					336.52		1-Apr-08	No Response
35193	1034	Malir Halt	SD	42201-0649392-7	MUHAMMAD ARIF OWAIS	36-B , SURVEY#386 GULISTAN-E	LCY	1034-0071-006733-01-6	PLS						PKR					350.17		19-Nov-08	No Response
35194	1034	Malir Halt	SD	42201-0669154-9	MUHAMMAD JAVED	E/2-A, HASAN MUJTABA TOWN-	LCY	1034-0071-006736-01-9	PLS						PKR					829.82		10-Nov-08	No Response
35195	1034	Malir Halt	SD	42201-0710811-9	ILYAS MAJEED	H # 63-1 SHEET 20, MODEL-COL	LCY	1034-0081-007164-01-1	CURR						PKR					307.50		15-Dec-08	No Response
35196	1034	Malir Halt	SD	42501-9840448-9	GHUFRAN AHMED	A/210 RAFA-E-AAM HOUSING-S	LCY	1034-0071-007289-01-9	PLS						PKR					2,325.07		30-Sep-08	No Response
35197	1034	Malir Halt	SD	54400-6621083-8	MARIA BATOOL	CB-44, AL-GALAH-CO-OP HOUSI	LCY	1034-0071-007352-01-7	PLS						PKR					2,480.64		5-Mar-08	No Response
35198	1034	Malir Halt	SD	42501-1613835-1	SYED SAMI UD DIN	HOUSE NO 284N,37/B AREA NO	LCY	1034-0071-007463-01-1	PLS						PKR					105.23		7-Apr-08	No Response
35199	1034	Malir Halt	SD	35202-2475545-6	SAHIRA QAYYUM	D 13 SHEET # 26 MODEL COLON	LCY	1034-0081-007495-01-1	CURR						PKR					265.00		8-Apr-08	No Response
35200	1034	Malir Halt	SD	42201-0516436-8	SHAHNAZ BEGUM	HOUSE NO A-506/5 SHAH FAISA	LCY	1034-0071-007682-01-6	PLS						PKR					215.41		19-Apr-08	No Response
35201	1034	Malir Halt	SD	42201-7821874-2	NADIA KHAN	A-79 BLOCK-B KAZIMABAD MOD	LCY	1034-0071-008065-01-1	PLS						PKR					922.29		25-Mar-08	No Response
35202	1034	Malir Halt	SD	37405-3845391-5	SYED IMRAN ALI	H.NO.43,MEDICO MAJEED COLO	LCY	1034-0081-008321-01-4	CURR						PKR					12.57		29-Feb-08	No Response
35203	1034	Malir Halt	SD	42501-9649339-3	ANZAR-UR-REHMAN KHAN	HOUSE NO.L-S-2,-BLOCK C,, KA	LCY	1034-0081-008409-01-9	CURR						PKR					2,214.00		16-Jun-08	No Response
35204	1034	Malir Halt	SD	42501-3754396-3	MUHAMMAD SHARIQ ARIF	HOUSE NO. A-579,-AL QURESH,	LCY	1034-0081-008416-01-8	CURR						PKR					589.52		25-Apr-08	No Response
35205	1034	Malir Halt	SD	42201-2541253-1	MUHAMMAD SAFDAR	CHISHTY HOTEL-PLOT NO. B-52,	LCY	1034-0081-008501-01-2	CURR						PKR					1,372.00		23-Dec-08	No Response
35206	1034	Malir Halt	SD	42000-8774807-5	GHULAM MOIN UDDIN	H/I-1675,-SHAH FAISAL COLONY	LCY	1034-0071-008560-01-1	PLS						PKR					271.57		7-Mar-08	No Response
35207	1034	Malir Halt	SD	36201-6774784-7	MUHAMMAD SAJID SHAHZAD	5/16,SURVEY NO.79,-GOLDEN T	LCY	1034-0071-009073-01-3	PLS						PKR					1,386.06		25-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35208	1034	Malir Halt	SD	42501-6168780-1	SAQLAIN ABBAS	S. ZEE TRAVELS-G-02, FALAKNA	LCY	1034-0071-009977-01-6	PLS						PKR					146.98		5-May-08	No Response
35209	1034	Malir Halt	SD	42201-3678181-1	MOHAMMAD ASIF	EMP.NO.10349,401 DEH DRIGH	LCY	1034-0071-010023-01-6	PLS						PKR					231.92		24-Dec-08	No Response
35210	1034	Malir Halt	SD	42501-7231080-3	MOHAMMAD KALEEM	MADINA PAN HOUSE & GEN. ST	LCY	1034-0071-010170-01-4	PLS						PKR					64.48		12-Jan-08	No Response
35211	1034	Malir Halt	SD	42501-1476763-1	ABDUL HAKEEM	HOUSE NO.EB-812,-MALIR COL	LCY	1034-0071-010233-01-0	PLS						PKR					28.92		24-Jul-08	No Response
35212	1034	Malir Halt	SD	42201-0397039-7	SYED SOHAIL ASHRAFI	HOUSE NO.C-1,AL FALAH SOCIE	LCY	1034-0081-010445-01-8	CURR						PKR					180.00		24-Jun-08	No Response
35213	1034	Malir Halt	SD	37406-1596242-8	RUKHSANA SHAHEEN	HOUSE NO H-7, SHEET NO 27-M	LCY	1034-0071-011197-01-7	PLS						PKR					238.60		16-Oct-08	No Response
35214	1034	Malir Halt	SD	42201-3724295-0	SHAMSA SALEEM	E-24,RAILWAY SOCIETY-MODEL	LCY	1034-0081-011690-01-7	CURR						PKR					440.00		15-Nov-08	No Response
35215	1034	Malir Halt	SD	42501-9081262-7	ANWAR KHAN	C/O ASIF KIRYANA STORE-H.NO	LCY	1034-0081-011734-01-0	CURR						PKR					5.00		24-Dec-08	No Response
35216	1034	Malir Halt	SD	42201-2220897-0	ZAIBUNISA	H.NO.D-8,NR PAKISTAN SECURI	LCY	1034-0081-011870-01-5	CURR						PKR					368.50		23-Dec-08	No Response
35217	1034	Malir Halt	SD	42501-1540207-5	SARFARAZ ALI QURESHI	HOUSE NO 53-216,DARAKHSHA	LCY	1034-0081-000407-01-1	CURR						PKR					75,630.00		22-Apr-08	No Response
35218	1034	Malir Halt	SD	42201-7119110-6	IRAM KANWAL	A-46/394, MILLAT TOWN,-MALI	LCY	1034-0072-000811-01-0	PLS						PKR					814.84		25-Jun-08	No Response
35219	1034	Malir Halt	SD	42501-7715121-8	AFSHEEN	H.NO:C-3, SERVEY NO:640,JAFF	LCY	1034-0072-000885-01-8	PLS						PKR					1,277.40		29-Sep-08	No Response
35220	1034	Malir Halt	SD	519-82-584302	NAVEED AHMED	DELUXE BATTERY SERVICE,GHU	LCY	1034-0081-001113-01-8	CURR						PKR					850.04		18-Nov-08	No Response
35221	1034	Malir Halt	SD	17301-1323147-9	MAJOR.QAZI MUHAMMAD FAROOQ	PAKISTAN SECURITY PRINTING-	LCY	1034-0081-001768-01-9	CURR						PKR					3,366.36		28-Jan-08	No Response
35222	1034	Malir Halt	SD	42101-5221532-7	MOHAMMAD FAROOQ	HOUSE NO. I-2-MADINA TERRIS	LCY	1034-0071-002103-01-6	PLS						PKR					84.05		27-Nov-08	No Response
35223	1034	Malir Halt	SD	43205-6008677-5	TAHIR AHMED SOOMRO	C/O PTCL DIVISIONAL ENGINEE	LCY	1034-0071-002825-01-9	PLS						PKR					618.83		3-Sep-08	No Response
35224	1034	Malir Halt	SD	42501-1608959-9	BAJOR GUL / WAHIDULLAH	HOUSE NO-344, MANSEHRA CO	LCY	1034-0071-003023-01-1	PLS						PKR					3,387.90		24-Mar-08	No Response
35225	1034	Malir Halt	SD	42201-0257503-7	M. AZIM ULLAH SIDDIQUI	120/24, SALMAN FARSI,-MALIR	LCY	1034-0081-004098-01-4	CURR						PKR					1,440.80		1-Aug-08	No Response
35226	1034	Malir Halt	SD	42201-1991173-9	RAHMAT ULLAH	C-17, BLOCK-A,KAZIMABAD-MO	LCY	1034-0081-004374-01-9	CURR						PKR					88.00		6-Aug-08	No Response
35227	1034	Malir Halt	SD	42201-0784736-5	AHMED HUSSAIN SHAH	HOUSE NO 73/8 MALIR COLONY	LCY	1034-0081-004758-01-3	CURR						PKR					690.80		18-Dec-08	No Response
35228	1034	Malir Halt	SD	42501-1592144-3	SARWAR JAMAL	E-51 AL-FALAH HOUSING PROJE	LCY	1034-0081-004897-01-1	CURR						PKR					291.00		28-Jul-08	No Response
35229	1034	Malir Halt	SD	42501-1454293-2	TAHIRA PARVEEN / ABDUL RAUF MINHAS	H.NO M-205, MULA RAM COMP	LCY	1034-0071-005002-01-0	PLS						PKR					6,426.95		1-Feb-08	No Response
35230	1034	Malir Halt	SD	42501-9133698-9	SYED MUHAMMAD ZAFAR ALI	L-2/50 A-ONE AREA MALIR COL	LCY	1034-0071-005059-01-7	PLS						PKR					8,883.85		1-Mar-08	No Response
35231	1034	Malir Halt	SD	42501-1578176-3	SOHAIL AHMED	AUTOMOTIVE SPARES & ACCES	LCY	1034-0071-005409-01-1	PLS						PKR					463.02		14-Oct-08	No Response
35232	1034	Malir Halt	SD	42501-5417135-6	NAZIA FAROOQI/ASMAT RIZWANA	H.NO-10 MOINABAD EXTENSIO	LCY	1034-0071-005736-01-7	PLS						PKR					2,105.12		17-Nov-08	No Response
35233	1034	Malir Halt	SD	42201-0635406-7	ADNAN IQBAL	H-# B-29 ALAMGIR SOCIETY-MC	LCY	1034-0081-005773-01-4	CURR						PKR					7.00		4-Jan-08	No Response
35234	1034	Malir Halt	SD	42201-9970251-1	FAST MULTI SERVICES	C/5, BLOCK-A,2ND FLOOR,-KAZI	LCY	1034-0081-006008-01-0	CURR						PKR					3,987.00		2-Apr-08	No Response
35235	1034	Malir Halt	SD	42501-1364692-4	FIRDOUS BEGUM	C-1, 61 5TH FLOOR SUNNY PRID	LCY	1034-0071-006190-01-9	PLS						PKR					402.68		2-Jul-08	No Response
35236	1034	Malir Halt	SD	42201-0758989-3	MUHAMMAD ARIF JALIL	H#B-9 MUSTAFABAD MALIR-CIT	LCY	1034-0081-006890-01-8	CURR						PKR					5,482.00		15-May-08	No Response
35237	1034	Malir Halt	SD	42201-8657934-2	MOHAMMAD SIDDIQ / SHAZIA SIDDIQ	H NO.C-A-11,SHAH FAISAL TOW	LCY	1034-0071-006930-01-5	PLS						PKR					146.13		22-May-08	No Response
35238	1034	Malir Halt	SD	42101-3811631-5	ASIM ALI	R-74 SECTOR 15-A/5, BUFFER-Z	LCY	1034-0071-007270-01-8	PLS						PKR					415.05		18-Dec-08	No Response
35239	1034	Malir Halt	SD	42201-1723681-4	TOOBA FAREED	HOUSE NO 150 MOINABAD-EXT	LCY	1034-0071-007326-01-5	PLS						PKR					512.35		13-Oct-08	No Response
35240	1034	Malir Halt	SD	34501-9991743-1	ZAFAR IQBAL	AL-MEEZAN FEED MILLS NATIO	LCY	1034-0081-007564-01-5	CURR						PKR					222.70		2-May-08	No Response
35241	1034	Malir Halt	SD	42201-0333531-7	PIONEER ASSOCIATES	E-43 RAFAH-E-AAM COOPERATI	LCY	1034-0081-007749-01-8	CURR						PKR					233.50		28-Mar-08	No Response
35242	1034	Malir Halt	SD	42101-7508736-1	SUBZ ALI KHAN	C-11, LAL QUARTERS ,-MODEL C	LCY	1034-0071-008147-01-0	PLS						PKR					1,400.68		25-Feb-08	No Response
35243	1034	Malir Halt	SD	42201-5070386-7	KHURRAM RAFIQ	HOUSE NO 10/11, SHEET NO 11	LCY	1034-0081-008206-01-4	CURR						PKR					1.25		3-Nov-08	No Response
35244	1034	Malir Halt	SD	42501-9575143-3	M.IQBAL SHEIKH	H # 138,LABOUR SQUARE LAND	LCY	1034-0071-008225-01-5	PLS						PKR					1,570.81		10-Nov-08	No Response
35245	1034	Malir Halt	SD	42501-5609215-9	MUHAMMAD QASIM IRSHAD	HOUSE NO.26,-SWEET HOME LA	LCY	1034-0071-008682-01-8	PLS						PKR					216.05		3-Jan-08	No Response
35246	1034	Malir Halt	SD	42201-0678216-5	AL-AKHTER MOBILES	HOUSE NO 79-A-RAFA-E-AAM S	LCY	1034-0081-008742-01-3	CURR						PKR					163.00		15-May-08	No Response
35247	1034	Malir Halt	SD	42201-4098841-7	SAJID MEHMOOD	HOUSE NO-MC-592,-MOHALLAH	LCY	1034-0081-008929-01-8	CURR						PKR					340.00		3-Dec-08	No Response
35248	1034	Malir Halt	SD	42201-8676851-0	GHAZALA YASMEEN	H.NO.H-49,AIR PORT.-., KARACH	LCY	1034-0071-009518-01-1	PLS						PKR					541.78		18-Jan-08	No Response
35249	1034	Malir Halt	SD	42501-1582842-3	SYED MOHAMMAD AJMAL KHAN	B-22,MODEL COLONY,-NASHTA	LCY	1034-0081-009604-01-8	CURR						PKR					2,822.50		26-Jul-08	No Response
35250	1034	Malir Halt	SD	42201-0685448-7	SYED MASOOD AHMAD	NO.A - 97, RAFA-E-AAM SOCIET	LCY	1034-0071-009658-01-0	PLS						PKR					775.39		23-Jun-08	No Response
35251	1034	Malir Halt	SD	42501-1592234-9	MASOOD ALAM	H-11/4,MALIR COLONY,NEAR-LI	UFZ	1034-0419-010041-01-8	PLS						USD					0.36		25-Jan-08	No Response
35252	1034	Malir Halt	SD	42501-2557829-4	SAIMA MAZHAR	SD 146,AFOHS FALCON COMPLE	LCY	1034-0081-010434-01-5	CURR						PKR					335.00		18-Jan-08	No Response
35253	1034	Malir Halt	SD	42501-1243846-4	AWAEZ SHARYAR/ KIRAN NAZ	HOUSE NO.R-44-BLOCK FL/2,TA	LCY	1034-0081-010469-01-6	CURR						PKR					6,134.76		3-Mar-08	No Response
35254	1034	Malir Halt	SD	42101-9386387-7	SYED KASHIF	HOUSE NO.101 / 06 STREET,-SE	LCY	1034-0081-010481-01-2	CURR						PKR					18.00		29-May-08	No Response
35255	1034	Malir Halt	SD	42501-7177286-7	MUHAMMAD BALOCH	401,DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-010576-01-4	PLS						PKR					63.66		12-Jun-08	No Response
35256	1034	Malir Halt	SD	42201-4372888-1	MASHOOD HUSSAIN KHAN	FLAT NO.6,2ND FLOOR,-QAIRSA	LCY	1034-0081-010665-01-4	CURR						PKR					1.50		28-May-08	No Response
35257	1034	Malir Halt	SD	42501-7109415-0	TEHSEEN ZEHRA	NO.D-02 / 90, MALIR COLONY,-	LCY	1034-0071-010685-01-6	PLS						PKR					2,347.80		15-Aug-08	No Response
35258	1034	Malir Halt	SD	42201-6240735-0	ARMEEN KHAN	S-5,ALBADAR SOCIETY,-MALIR H	LCY	1034-0081-010733-01-7	CURR						PKR					226.50		7-Aug-08	No Response
35259	1034	Malir Halt	SD	42201-7770548-1	ABDUL SAMAD SHAIKH	63-BOSTAN-E-RAZA,MODEL-CO	LCY	1034-0081-010780-01-4	CURR						PKR					2,144.50		28-Apr-08	No Response
35260	1034	Malir Halt	SD	42000-3287477-7	ADIL TANVEER BUTT	HOUSE NO.164,SURVEY NO.304	LCY	1034-0081-010941-01-9	CURR						PKR					440.00		3-Mar-08	No Response
35261	1034	Malir Halt	SD	42201-4144656-5	KAMRAN MEHMOOD	HOUSE NO.13/13-B-1 MODEL-C	LCY	1034-0081-011029-01-6	CURR						PKR					240.00		17-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35262	1034	Malir Halt	SD	42501-4647034-9	RAFAQAT HUSSAIN DOGAR	H NO.A/10 GULSHAN E AMENA-	UFZ	1034-0407-011031-01-4	CURR						GBP					100.00		8-Feb-08	No Response
35263	1034	Malir Halt	SD	42201-8657618-9	NOOR MUHAMMAD	HOUSE NO 10, SIDDIQUE VILLA	LCY	1034-0081-011138-01-8	CURR						PKR					940.00		14-Mar-08	No Response
35264	1034	Malir Halt	SD	42501-1476113-6	ZUBAIDA KHATOON	HOUSE NO L-4/2/26, OWN HON	LCY	1034-0071-011168-01-2	PLS						PKR					22.69		14-Apr-08	No Response
35265	1034	Malir Halt	SD	42201-0367489-1	KHURRAM PASHA	HOUSE NO. A-35, SHEET NO. 26	LCY	1034-0081-011243-01-6	CURR						PKR					386.00		24-Sep-08	No Response
35266	1034	Malir Halt	SD	42201-0308201-0	NERGES BANO	HOUSE NO. H-133/2A MALIR-C	LCY	1034-0081-011290-01-3	CURR						PKR					785.00		11-Jul-08	No Response
35267	1034	Malir Halt	SD	42000-8900495-3	SOHAIL MANSOOR	R-88/1, SHARIFABAD, F. B. AREA	LCY	1034-0081-011296-01-9	CURR						PKR					1,487.89		7-Jul-08	No Response
35268	1034	Malir Halt	SD	44103-0304831-9	MUHAMMAD ASIM	FLAT NO.B-506/1,FORT SULTAN	LCY	1034-0071-000472-01-8	PLS						PKR					696.28		28-Aug-08	No Response
35269	1034	Malir Halt	SD	42501-1537005-3	SARWAR KHAN	B NO.1995, GALI NO.07,SEC.G-3	LCY	1034-0071-000547-01-8	PLS						PKR					109.49		29-May-08	No Response
35270	1034	Malir Halt	SD	512-92-197548	ASIM ABID	R-422 RAFFI BANGLOWS MALIR	UFZ	1034-0418-000773-01-1	CURR						USD					1.78		14-May-08	No Response
35271	1034	Malir Halt	SD	42501-5297629-3	MUHAMMAD IDREES KAREEM	H NO.D-21/22, GULISTAN SOCIE	LCY	1034-0072-001301-01-5	PLS						PKR					544.91		1-Feb-08	No Response
35272	1034	Malir Halt	SD	42201-0677822-2	RUKHSANA NAHEED	B/53 BILAL TOWN MALIR HALT-	LCY	1034-0071-001506-01-1	PLS						PKR					800.59		10-Jun-08	No Response
35273	1034	Malir Halt	SD	501-92-889312	HAIDER ALI / SHAHIDA HYDER	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002119-01-4	PLS						PKR					877.50		12-Nov-08	No Response
35274	1034	Malir Halt	SD	42000-0461648-8	MAHNAZ SADIA	HOUSE NO 5 HUMA TOWN-JINN	LCY	1034-0071-002585-01-8	PLS						PKR					643.76		28-Jan-08	No Response
35275	1034	Malir Halt	SD	42201-0678216-5	SYED MUHAMMAD FAHEEM AKHTER	A-79 RAFA-E-AAM SOCIETY,-MA	LCY	1034-0071-002613-01-3	PLS						PKR					474.26		20-Sep-08	No Response
35276	1034	Malir Halt	SD	42201-0591560-1	MUHAMMAD JAFFAR	PSPC JINNAH AVENUE MALIR H	LCY	1034-0071-003272-01-2	PLS						PKR					9,738.72		3-Jul-08	No Response
35277	1034	Malir Halt	SD	42501-4073854-9	UMER SHAH	PSPC TNO:739-., KARACHI	LCY	1034-0071-003360-01-9	PLS						PKR					1,381.40		19-May-08	No Response
35278	1034	Malir Halt	SD	42101-3398521-7	ADNAN FARIDULLAH MARUFI	B-58, BLOCK-A, KDAOCHS,-COD	LCY	1034-0071-004147-01-2	PLS						PKR					672.35		2-May-08	No Response
35279	1034	Malir Halt	SD	42501-7844595-3	MUNAWAR NOOR KHAN	R-41 JINNAH GARDEN-MODEL C	LCY	1034-0081-004727-01-6	CURR						PKR					1,170.00		3-May-08	No Response
35280	1034	Malir Halt	SD	42201-0594871-2	NAZIA KHURSHEED	H.NO-42 AMIRABAD-MODEL CO	LCY	1034-0071-004981-01-2	PLS						PKR					819.45		4-Mar-08	No Response
35281	1034	Malir Halt	SD	31302-2163358-5	ABDUL STAR	PLOT #683, SECTOR 20-C,-SHAH	LCY	1034-0081-005108-01-9	CURR						PKR					790.00		1-Mar-08	No Response
35282	1034	Malir Halt	SD	42101-1592262-2	MUHAMMAD RIZWAN SADIQ/YASMEEN	D-8 AL-FALAH HOUSING PROJEC	LCY	1034-0081-005527-01-6	CURR						PKR					563.15		18-Jul-08	No Response
35283	1034	Malir Halt	SD	42201-1241813-6	FARAH ZAHEER	H#15 ,SURVEY 30,JAFFER BAGH-	LCY	1034-0071-005540-01-1	PLS						PKR					2,004.73		30-Aug-08	No Response
35284	1034	Malir Halt	SD	44103-7015357-3	MUHAMMAD HAROON	C/O ANIS UDDIN FAROOQI A-87	LCY	1034-0081-005643-01-7	CURR						PKR					3.65		8-Aug-08	No Response
35285	1034	Malir Halt	SD	42501-2580386-3	SYED ALI AKBAR KAZMI	H.NO-5, KHULDABAD POLICE-CH	LCY	1034-0071-005830-01-2	PLS						PKR					24,987.04		1-Mar-08	No Response
35286	1034	Malir Halt	SD	42501-7125747-4	ASLAM SAEED HASHMI / MUSARRAT JABIN	398-A, RAFA-E-AAM SOCIETY,-M	LCY	1034-0071-005836-01-8	PLS						PKR					330.54		21-Feb-08	No Response
35287	1034	Malir Halt	SD	42501-1241327-8	SANA ABIDI	H.NO A-44 SURVEY NO-552-JAF	LCY	1034-0072-006082-01-9	PLS						PKR					412.52		13-Mar-08	No Response
35288	1034	Malir Halt	SD	42501-5077748-1	SYED ZULFIQAR HUSSAIN	D-2 S.NO-610 JAFAR-E-TAYAR-M	LCY	1034-0081-006121-01-8	CURR						PKR					532.00		11-Dec-08	No Response
35289	1034	Malir Halt	SD	42201-5326602-9	MOHAMMAD ALI KHAN	S-2/186 SAUDABAD MALIR COL	LCY	1034-0071-006824-01-6	PLS						PKR					159.39		23-Aug-08	No Response
35290	1034	Malir Halt	SD	42201-8870289-1	MOHAMMAD RASHID	HOUSE#A-1, AMEERABAD,-MOD	LCY	1034-0071-007172-01-9	PLS						PKR					868.01		2-Jan-08	No Response
35291	1034	Malir Halt	SD	42501-9253430-5	NAQEEB ULLAH KHAN	NAKSBANDI INDUSTRIES LTD-HO	LCY	1034-0071-007709-01-8	PLS						PKR					371.60		28-Apr-08	No Response
35292	1034	Malir Halt	SD	42201-3191092-9	FAISAL SALEEM	G140 GULFISHAN HOUSING SOC	LCY	1034-0071-007716-01-7	PLS						PKR					1,421.65		7-Mar-08	No Response
35293	1034	Malir Halt	SD	42201-4062262-3	MUHAMMAD SALMAN AZAM	1/15 RATA PLOT SHAH FAISAL-C	LCY	1034-0081-007856-01-8	CURR						PKR					1,490.00		25-Mar-08	No Response
35294	1034	Malir Halt	SD	42201-5935160-3	TAJ MOHAMMAD	PSPC JINNAH AVENUE MALIR H	LCY	1034-0071-007925-01-0	PLS						PKR					2,881.19		8-Jan-08	No Response
35295	1034	Malir Halt	SD	42201-5969663-5	MUHAMMAD AKRAM	HOUSE NO.25,-STREET NO.16, A	LCY	1034-0081-008459-01-9	CURR						PKR					470.00		10-Sep-08	No Response
35296	1034	Malir Halt	SD	42201-8417597-3	MUHAMMAD TANVEER KHAN / SHAHANA TA	HOUSE NO.S-24,-TARIQ BIN ZIA	LCY	1034-0081-008461-01-3	CURR						PKR					50.00		6-Feb-08	No Response
35297	1034	Malir Halt	SD	42501-1562884-5	KASHIF AHMED	METAL ENGINEERING COMPLEX	LCY	1034-0081-008467-01-9	CURR						PKR					442.00		22-Nov-08	No Response
35298	1034	Malir Halt	SD	42501-1613071-7	SYED AJMAL HUSSAIN ZAIDI	B-3,BAUGH-E-MEHDI,-PL.B-1,ST	LCY	1034-0071-008488-01-2	PLS						PKR					102.88		22-Dec-08	No Response
35299	1034	Malir Halt	SD	42000-3401255-9	MALIK BASHIRUDDIN KHAN	HIJAZ INTERNATIONAL-PLOT NO	LCY	1034-0071-008535-01-0	PLS						PKR					75,110.14		2-Jun-08	No Response
35300	1034	Malir Halt	SD	42501-1436155-6	SYEDA NISHAT RAZA	HOUSE NO 163, SURVEY NO 329	LCY	1034-0071-009211-01-1	PLS						PKR					30.43		15-Jul-08	No Response
35301	1034	Malir Halt	SD	42201-0406092-9	LIAQUAT ALI RAJA	103 MOINABAD EXTENSION-MO	LCY	1034-0071-009379-01-2	PLS						PKR					326.95		10-Jul-08	No Response
35302	1034	Malir Halt	SD	42201-0533796-0	BABAR YOUSUF &/OR AARZOO BABAR	PLOT-31/1,ZAFARABAD,-RAFAH-	LCY	1034-0071-009415-01-7	PLS						PKR					1,050.73		28-Apr-08	No Response
35303	1034	Malir Halt	SD	42501-8469161-1	SYED MUHAMMAD AHMED JILLANI	A-210,KALABOARD,MALIR,-., KA	LCY	1034-0071-009783-01-2	PLS						PKR					43.28		24-Apr-08	No Response
35304	1034	Malir Halt	SD	42501-3851330-7	NISAR AHMED	SHOP NO. 17 & 29,POPULAR PL	LCY	1034-0081-009810-01-8	CURR						PKR					218.15		27-Nov-08	No Response
35305	1034	Malir Halt	SD	42201-1734485-4	SHAZIA GHOURI	R-227,RAFI BANGLOWS,-MALIR	LCY	1034-0081-009834-01-6	CURR						PKR					216.70		1-Sep-08	No Response
35306	1034	Malir Halt	SD	42201-9338552-0	SHAGUFTA PERVEEN	HOUSE NO.R-243/C,-BAGH-E-M	LCY	1034-0071-009856-01-0	PLS						PKR					93.35		3-Jan-08	No Response
35307	1034	Malir Halt	SD	42201-5818605-6	AZRA IHSAN	B-1,AL FALAH HOUSING PROJEC	LCY	1034-0071-009919-01-6	PLS						PKR					620.74		20-Jun-08	No Response
35308	1034	Malir Halt	SD	42201-0342601-6	SAHAR PERVEEN	31/9, LIAQUAT AVENUE,MODEL	LCY	1034-0081-010501-01-7	CURR						PKR					1,533.00		11-Dec-08	No Response
35309	1034	Malir Halt	SD	42401-1862276-2	SHAZIA PERVEEN	H.NO.14 NOOR HOUSING PROJ	LCY	1034-0081-010660-01-9	CURR						PKR					472.00		21-Aug-08	No Response
35310	1034	Malir Halt	SD	42101-2712639-5	MUHAMMAD SHAMIM ALAM	HOUSE NO.17 KC,KHALID BIN ZA	LCY	1034-0071-010788-01-0	PLS						PKR					1,352.81		17-Oct-08	No Response
35311	1034	Malir Halt	SD	42201-4154723-3	TANVEER ALAM / MASHKOOR ALAM	SALMAN TERRACE, PLOT NO S-B	LCY	1034-0071-011112-01-6	PLS						PKR					727.99		11-Mar-08	No Response
35312	1034	Malir Halt	SD	42501-3164841-8	SAHAR AFSHAN ASAD	D-1-3/10, MALIR EXTENSION-TO	LCY	1034-0081-011119-01-5	CURR						PKR					440.00		14-Apr-08	No Response
35313	1034	Malir Halt	SD	42501-4196107-8	SAMINA BEGUM	H. NO 525/2, S. NO 595, AMMA	LCY	1034-0081-011144-01-6	CURR						PKR					124.00		15-Nov-08	No Response
35314	1034	Malir Halt	SD	42501-1443385-9	IMRAN KHAN	C/O IMRAN KHAN, BANK AL-HA	LCY	1034-0081-011194-01-6	CURR						PKR					71.00		29-Mar-08	No Response
35315	1034	Malir Halt	SD	42101-5638804-5	MUHAMMAD UMAIR	R-212,SECTOR 14-A,-NORTH NA	LCY	1034-0081-011201-01-6	CURR						PKR					379.11		11-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35316	1034	Malir Halt	SD	33100-7274786-2	TABINDA NASIR	A-44, JINNAH GARDEN,-MODEL	LCY	1034-0081-011220-01-9	CURR						PKR					231.30		28-Jun-08	No Response
35317	1034	Malir Halt	SD	42201-6531546-2	FARHANA TABASSUM	HOUSE NO.A-41/423,KALA-BOA	LCY	1034-0071-011429-01-8	PLS						PKR					7,396.10		17-Dec-08	No Response
35318	1034	Malir Halt	SD	42201-4407681-7	MUHAMMAD SALEEM KHAN	HOUSE - H-29 / 2,-MALIR COLO	LCY	1034-0071-011547-01-1	PLS						PKR					5.95		23-Oct-08	No Response
35319	1034	Malir Halt	SD	42501-4510621-1	GHAZANFAR AHMED KHAN	ISHAQUE MANZIL POST OFFICE-	LCY	1034-0071-001089-01-5	PLS						PKR					5,977.39		7-Aug-08	No Response
35320	1034	Malir Halt	SD	42201-0495880-7	MEHBOOB ALI	H. NO-N-103, SECTOR 35-A,-GU	LCY	1034-0071-001236-01-4	PLS						PKR					24,776.74		26-Sep-08	No Response
35321	1034	Malir Halt	SD	42501-0485970-9	SYED RAZI HYDER ZAIDI	H NO.110,SERVEY NO. 332,-HAS	LCY	1034-0071-001833-01-7	PLS						PKR					185.44		5-Jun-08	No Response
35322	1034	Malir Halt	SD	42201-7567591-3	S.AFSAR ALI	HOUSE NO B/808,MALIR COLON	LCY	1034-0071-002206-01-0	PLS						PKR					504.06		2-Apr-08	No Response
35323	1034	Malir Halt	SD	61101-2000763-5	MUHAMMED NAZIR	VILLAGE ARA POST OFFICE F4 B	LCY	1034-0071-002241-01-3	PLS						PKR					29.74		24-Jan-08	No Response
35324	1034	Malir Halt	SD	36102-8397376-9	MUHAMMED SHAHZAD TANVEER	CHUCK NO.8-D POST OFFICE-DA	LCY	1034-0071-002402-01-8	PLS						PKR					1,425.34		28-Aug-08	No Response
35325	1034	Malir Halt	SD	42201-6194860-8	SURAYA YASMEEN	B-159, MALIR COLONY .-., KARA	LCY	1034-0071-002446-01-0	PLS						PKR					174.06		12-Nov-08	No Response
35326	1034	Malir Halt	SD	42201-1731702-1	MASOOD IQBAL	4/37, MODEL COLONY .-., KARA	LCY	1034-0081-002675-01-9	CURR						PKR					1,926.00		22-Aug-08	No Response
35327	1034	Malir Halt	SD	42501-1509889-3	MUHAMMAD ABBAS/ZAKIA BIBI	HOUSE # 105/C, FUTURE COLON	LCY	1034-0071-003521-01-4	PLS						PKR					8.04		19-Jun-08	No Response
35328	1034	Malir Halt	SD	42501-1452727-2	ZILL-E-HUMA / KHALDA BANO	HOUSE NO. A/39, CHRISTIAN-C	LCY	1034-0071-003945-01-6	PLS						PKR					241.28		7-Jan-08	No Response
35329	1034	Malir Halt	SD	42201-0982903-9	RAB NAWAZ SHAIKH	SHAIKH COTTAGE, 1/22, SHEET	LCY	1034-0081-004194-01-1	CURR						PKR					620.74		30-Jun-08	No Response
35330	1034	Malir Halt	SD	42201-9243712-5	MUHAMMAD MANSAB	H.NO-440 SHEET NO-1 NATHA K	LCY	1034-0071-004399-01-6	PLS						PKR					207.46		25-Jan-08	No Response
35331	1034	Malir Halt	SD	42201-0636093-4	RAFIA ARIF	H.NO S-2-417, SAUDABAD MAL	LCY	1034-0071-004554-01-5	PLS						PKR					1,437.74		24-Jun-08	No Response
35332	1034	Malir Halt	SD	42201-0659238-6	MOHD YOUSAF/FATIMA ZEHRA/HAFSA BASHI	D-120 AL-FALAH HOUSING PRO	LCY	1034-0081-005078-01-2	CURR						PKR					682.40		8-Jul-08	No Response
35333	1034	Malir Halt	SD	42501-1554559-1	MOHAMMAD KHAN BALOCH	H.NO-88 MAIN NATIONAL HIGH	LCY	1034-0081-006224-01-2	CURR						PKR					49.08		29-Dec-08	No Response
35334	1034	Malir Halt	SD	42201-0267027-4	SABIHA BEGUM	F-3/3,G-55,LIAQUAT ALI KHAN-F	LCY	1034-0081-006478-01-8	CURR						PKR					232.50		24-Jun-08	No Response
35335	1034	Malir Halt	SD	42201-4316978-3	KHIZAR HAYAT	H. NO-L-116, MOHALLAH MADI	LCY	1034-0071-006585-01-6	PLS						PKR					351.88		12-Jun-08	No Response
35336	1034	Malir Halt	SD	42201-9518080-1	MUDSER JAWED	HOUSE NO 1999 SHAH FAISAL-C	LCY	1034-0071-007647-01-3	PLS						PKR					152.90		14-Oct-08	No Response
35337	1034	Malir Halt	SD	36603-2159874-3	ATIF BARI	SD 165 FALCON COMPLEX MAL	LCY	1034-0081-007940-01-1	CURR						PKR					37.50		1-Apr-08	No Response
35338	1034	Malir Halt	SD	42501-4569951-2	KAUSER KAMYAB	D-4/216 MALIR COLONY KARAC	LCY	1034-0071-008084-01-4	PLS						PKR					1,078.05		16-Jun-08	No Response
35339	1034	Malir Halt	SD	42101-1495011-8	KOMAL KHALID	29/2, LIAQUAT AVENUE,-MODE	LCY	1034-0071-008265-01-3	PLS						PKR					360.29		7-Oct-08	No Response
35340	1034	Malir Halt	SD	42201-9053024-0	ERUM	HOUSE NO E-6, SHEET NO 26-M	LCY	1034-0071-008516-01-7	PLS						PKR					106.87		29-Aug-08	No Response
35341	1034	Malir Halt	SD	42501-8432442-1	RAHMAN GUL	INSAF STEEL & CEMENT HOUSE,	LCY	1034-0081-008536-01-3	CURR						PKR					233.00		26-Apr-08	No Response
35342	1034	Malir Halt	SD	42201-5668458-7	MUHAMMAD NAEEM SHAFIQUE	E-25, GULFISHAN SOCIETY,-AZIN	LCY	1034-0081-008628-01-4	CURR						PKR					280.00		2-Jan-08	No Response
35343	1034	Malir Halt	SD	34402-7631484-1	MAZHAR IQBAL	53 WING C-COMPANY,-PAK-RAN	LCY	1034-0071-009024-01-4	PLS						PKR					578.51		25-Nov-08	No Response
35344	1034	Malir Halt	SD	42401-1847079-6	SADAF FAISAL	A-23,GULSHAN-E-AAMNA,-MAL	LCY	1034-0071-009364-01-5	PLS						PKR					695.39		27-Feb-08	No Response
35345	1034	Malir Halt	SD	42201-0547564-6	SHAMIM FATIMA	HOUSE NO.R-481,RAFI BANGLO	LCY	1034-0071-009558-01-9	PLS						PKR					1,712.41		8-Feb-08	No Response
35346	1034	Malir Halt	SD	37405-0232361-7	SHOUKAT HUSSAIN	HOUSE NO-111/4,-SURVEY NO-	LCY	1034-0071-009563-01-6	PLS						PKR					109.07		5-Jun-08	No Response
35347	1034	Malir Halt	SD	42201-9769145-8	RUBINA PERVEEN	A-5 MOIN ABAD,-AL-FALAH HOU	LCY	1034-0071-009713-01-8	PLS						PKR					743.94		22-Jan-08	No Response
35348	1034	Malir Halt	SD	42201-0536996-3	MUHAMMAD SHAHID IQBAL	MC-460/G, GREEN TOWN NEAR	LCY	1034-0071-009737-01-6	PLS						PKR					427.25		21-Nov-08	No Response
35349	1034	Malir Halt	SD	42501-8288239-3	MAJID	401,DEH DRIGH,-RAFA-E-AAM S	LCY	1034-0071-010103-01-3	PLS						PKR					377.44		26-Sep-08	No Response
35350	1034	Malir Halt	SD	42501-7398423-7	ZAHIR HUSSAIN SHAH	H.NO.R-25,TARIQ BIN ZIYAD-HO	LCY	1034-0081-010111-01-5	CURR						PKR					347.50		18-Apr-08	No Response
35351	1034	Malir Halt	SD	42101-9130941-9	SARWAR KAMAL	R-193,BLOCK-9,DASTAGIR,-FED	LCY	1034-0071-010197-01-5	PLS						PKR					1,400.01		18-Mar-08	No Response
35352	1034	Malir Halt	SD	42201-6345710-9	SYED ASIF	401-DEH DRIGH, RAFA-E-AAM-S	LCY	1034-0081-010542-01-6	CURR						PKR					18.00		30-Jan-08	No Response
35353	1034	Malir Halt	SD	42501-7635090-3	BASHIR AHMED KHAN	HOUSE NO 10-B,SHAHEED-E-MI	LCY	1034-0081-010626-01-7	CURR						PKR					28.80		24-Oct-08	No Response
35354	1034	Malir Halt	SD	17201-7306867-7	SHAD MUHAMMAD	FLAT.602, BLOCK.C,-FALAK NAZ	LCY	1034-0081-010640-01-5	CURR						PKR					484.50		10-Sep-08	No Response
35355	1034	Malir Halt	SD	42501-1570202-3	MUZAMIL HASAN	C-2,HUMA TOWN,NEAR SECURI	LCY	1034-0081-010716-01-6	CURR						PKR					510.00		21-Oct-08	No Response
35356	1034	Malir Halt	SD	42000-5616353-8	ASIA NOUREEN	S-3, GROUND FLOOR,-MOON A	LCY	1034-0081-010810-01-1	CURR						PKR					1,160.00		11-Aug-08	No Response
35357	1034	Malir Halt	SD	42201-6325368-7	KHALID KHAN	5/6 MODEL COLONY,-NEAR AR	LCY	1034-0081-010813-01-4	CURR						PKR					897.50		14-Apr-08	No Response
35358	1034	Malir Halt	SD	42101-0365672-9	SYED MUHAMMAD MEHDI ZAIDI	HOSUE NO.58/4, AREA 5-E,-NEW	LCY	1034-0071-010818-01-7	PLS						PKR					326.68		7-Jul-08	No Response
35359	1034	Malir Halt	SD	42201-0355636-9	EJAZ AHMED	HOUSE NO.R-242 RAFI BANGLO	LCY	1034-0081-010990-01-8	CURR						PKR					440.00		6-Oct-08	No Response
35360	1034	Malir Halt	SD	42501-1608344-9	SALMAN ABDULLAH	HOUSE NO R-1, GULSHAN-E-MA	LCY	1034-0081-011139-01-9	CURR						PKR					1,020.70		29-Mar-08	No Response
35361	1034	Malir Halt	SD	42501-0690177-2	SYEDA SADAF NAQVI	HOUSE NO. 137/65-B SURVEY-6	LCY	1034-0071-011321-01-9	PLS						PKR					693.73		20-Nov-08	No Response
35362	1035	Korangi Industrial Are	SD	42101-5464395-2	MEDIATORS PLASTIC (PVT) LTD	PLOT NO.2/8, SECTOR 17,-KORA	LCY	1035-0081-000006-01-8	CURR						PKR					6,821.65		5-Sep-08	No Response
35363	1035	Korangi Industrial Are	SD	42201-2707099-1	COMMODITIES & TEXTILES PVT LTD	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0081-000030-01-8	CURR						PKR					2,465.60		12-Jan-08	No Response
35364	1035	Korangi Industrial Are	SD	37201-1740491-3	SAJID IKRAM	PLOT NO 8, SECTOR 23,-KORAN	LCY	1035-0081-000086-01-4	CURR						PKR					1,075.08		16-Oct-08	No Response
35365	1035	Korangi Industrial Are	SD	42401-8224451-9	MOHAMMAD AKHTER	D-57, M II-E, STREET 36,-MOHA	LCY	1035-0071-000115-01-8	PLS						PKR					749.77		21-Jul-08	No Response
35366	1035	Korangi Industrial Are	SD	466-64-146492	ABDUL SAMAD	PLOT 92, 93 SECTOR 23-KORAN	LCY	1035-0071-000153-01-4	PLS						PKR					473.20		16-Sep-08	No Response
35367	1035	Korangi Industrial Are	SD	42000-0536389-7	SYED QASIM HUSSAIN	HOUSE NO D-66,SUPREME AVE	LCY	1035-0071-000164-01-7	PLS						PKR					54.31		6-Feb-08	No Response
35368	1035	Korangi Industrial Are	SD	42201-2533876-5	HABIB ALI	PLOT # 105, SECTOR 7-A-KORAN	LCY	1035-0071-000221-01-7	PLS						PKR					1,588.13		27-Nov-08	No Response
35369	1035	Korangi Industrial Are	SD	42301-3180845-3	HAJI MUHAMMAD YUSUF	HOUSE 165/3, STREET 16,-F ROA	LCY	1035-0071-000241-01-1	PLS						PKR					203.18		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35370	1035	Korangi Industrial Are	SD	42201-0696925-9	AJAZ AHMED	34-2,L 709-710-KORANGI NO 03	UFZ	1035-0418-000263-75-4	CURR						USD					100.41		30-Jun-08	No Response
35371	1035	Korangi Industrial Are	SD	42201-0707838-5	ASIF ABDUL AZIZ	PLOT NO 36/6, SECTOR 15,-KOR	LCY	1035-0081-000268-01-4	CURR						PKR					963.47		7-Jul-08	No Response
35372	1035	Korangi Industrial Are	SD	42201-5535492-9	MUHAMMAD SHAFIQ	ZAHUR SANCHO PVT LTD,-PLOT	LCY	1035-0071-000292-01-2	PLS						PKR					1,315.32		17-Nov-08	No Response
35373	1035	Korangi Industrial Are	SD	42201-9845018-1	MUHAMMAD ASHFAQ	HOUSE NO A-86, SECTOR 35-D,-	LCY	1035-0081-000313-01-0	CURR						PKR					126.02		7-Jul-08	No Response
35374	1035	Korangi Industrial Are	SD	42101-1688179-9	MUHAMMAD SIDDIQ	PLOT NO 187/2, HUSSAINABAD	LCY	1035-0081-000317-01-4	CURR						PKR					1,816.60		14-Oct-08	No Response
35375	1035	Korangi Industrial Are	SD	42201-0320986-7	ANWER ALI BHAGAT	PLOT-55, SECTOR-27,-KORANGI	LCY	1035-0081-000320-01-9	CURR						PKR					5,226.80		9-Jun-08	No Response
35376	1035	Korangi Industrial Are	SD	42201-2406754-3	MUHAMMAD EJAZ SHAH	HOUSE NO 718, SECTOR 32-A,-N	LCY	1035-0071-000330-01-9	PLS						PKR					66.61		20-Mar-08	No Response
35377	1035	Korangi Industrial Are	SD	42301-1924913-7	ORION DYEING & BLEACHING	PLOT NO 121, SECTOR 27,-KORA	LCY	1035-0081-000365-01-2	CURR						PKR					4,322.54		14-Mar-08	No Response
35378	1035	Korangi Industrial Are	SD	42101-5583100-9	ZIA ABBAS	PLOT 67, SECTOR 28, K.I.AREA-	LCY	1035-0071-000386-01-5	PLS						PKR					497.94		4-Dec-08	No Response
35379	1035	Korangi Industrial Are	SD	42201-0663983-1	ASLAM SHUJA	HOUSE NO 41,-36-B LANDHI NO	LCY	1035-0071-000435-01-5	PLS						PKR					821.94		22-Jan-08	No Response
35380	1035	Korangi Industrial Are	SD	42201-3173903-7	AQEEL AHMED	HOUSE NO 308, AREA 37/B,-LAN	LCY	1035-0071-000439-01-9	PLS						PKR					534.43		15-Aug-08	No Response
35381	1035	Korangi Industrial Are	SD	42101-2630178-9	MUHAMMAD IMRAN SHAIKH	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0071-000504-01-9	PLS						PKR					191.92		19-Feb-08	No Response
35382	1035	Korangi Industrial Are	SD	42000-3829671-5	I. I LEATHER (PRIVATE) LIMITED	PLOT NO 107, SECTOR 15,-KORA	LCY	1035-0081-000562-01-1	CURR						PKR					22.92		24-Oct-08	No Response
35383	1035	Korangi Industrial Are	SD	34502-2461920-3	MUHAMMAD JAVED TABASSUM	PLOT NO A-54 SECTOR 8-A-HAZ	UFZ	1035-0408-000621-75-6	CURR						EUR					5.00		22-Oct-08	No Response
35384	1035	Korangi Industrial Are	SD	42201-7344149-9	MUHAMMAD IRFAN KHAN	HOUSE NO 12, J AREA-KORANG	LCY	1035-0081-000773-01-6	CURR						PKR					181.06		3-Nov-08	No Response
35385	1035	Korangi Industrial Are	SD	42301-4777969-1	MUHAMMAD ADNAN YOUSUF	FLAT NO 09, AMIN MENSION,-N	LCY	1035-0071-000792-01-7	PLS						PKR					421.80		4-Oct-08	No Response
35386	1035	Korangi Industrial Are	SD	42301-0954104-1	GHULAM ABBAS / SADIQ ALI	PLOT NO. 1 B /2 SECTOR 29,-KO	LCY	1035-0081-000814-01-6	CURR						PKR					59.00		8-Sep-08	No Response
35387	1035	Korangi Industrial Are	SD	42501-2476150-9	SHAHZAD IQBAL	PLOT NO 1-D/4, SECTOR 21,-KO	LCY	1035-0071-000832-01-6	PLS						PKR					3.95		28-May-08	No Response
35388	1035	Korangi Industrial Are	SD	42501-2885458-5	MOHAMMAD KALEEMULLAH	R-111, DELUX BANGLOWS,-SEC	LCY	1035-0071-000877-01-9	PLS						PKR					2,944.36		8-Mar-08	No Response
35389	1035	Korangi Industrial Are	SD	42101-5550733-3	MUHAMMAD IQBAL	FLAT NO 301, PLOT SB -10,-BLO	LCY	1035-0071-000887-01-1	PLS						PKR					183.25		3-Mar-08	No Response
35390	1035	Korangi Industrial Are	SD	42000-6027789-9	ZAMIR UDDIN	PLOT NO 4-5-6,SECTOR 17,-KOR	LCY	1035-0071-000915-01-6	PLS						PKR					47.97		26-May-08	No Response
35391	1035	Korangi Industrial Are	SD	42101-1678266-1	ZAFAR ALI KHAN	PLOT NO 4-5, SECTOR 17,-KORA	LCY	1035-0071-000917-01-8	PLS						PKR					2,869.30		21-Jun-08	No Response
35392	1035	Korangi Industrial Are	SD	42201-0554787-5	ZAHID ALI	HOUSE NO 9,-PEER BUKHARI -C	LCY	1035-0081-000958-01-9	CURR						PKR					50.00		11-Dec-08	No Response
35393	1035	Korangi Industrial Are	SD	42201-0452129-9	TALAT RAZA	6/115-A, HASHIM RAZA ROAD,-	LCY	1035-0081-000966-01-9	CURR						PKR					103.00		28-Apr-08	No Response
35394	1035	Korangi Industrial Are	SD	42201-2209728-2	RIZWANA	H.NO 25, STREET 3,-SECTOR 36/	LCY	1035-0081-001080-01-0	CURR						PKR					250.00		7-Aug-08	No Response
35395	1035	Korangi Industrial Are	SD	42201-0405994-1	SYED MUSHTAQ ALI	HOUSE NO-3, BLOCK 51,-AREA 4	LCY	1035-0081-001082-01-2	CURR						PKR					3,277.00		18-Jul-08	No Response
35396	1035	Korangi Industrial Are	SD	520-79-625015	M RASHID KHAN (C & T)	H.NO A-255, ZAMANABAD,-LAN	LCY	1035-0071-001099-01-9	PLS						PKR					175.26		22-Feb-08	No Response
35397	1035	Korangi Industrial Are	SD	42501-1426175-1	ZAIN UL ABDIN	H.NO R-215, PAK KUSAR TOWN-	LCY	1035-0081-001105-01-0	CURR						PKR					119.00		4-Jan-08	No Response
35398	1035	Korangi Industrial Are	SD	42000-0558963-5	ABBAS RAZA	FLAT 401, SUMERA ARCADE,-SE	LCY	1035-0071-001127-01-4	PLS						PKR					1,112.56		13-Sep-08	No Response
35399	1035	Korangi Industrial Are	SD	42201-6434541-7	AHSAN ULLAH	HOUSE NO.190 N, SECTOR 6 D,	LCY	1035-0081-001129-01-8	CURR						PKR					119.00		18-Nov-08	No Response
35400	1035	Korangi Industrial Are	SD	42201-7455427-5	ANEES FAYYAZ	HOUSE NO. A-213 , ZAMANABA	LCY	1035-0081-001172-01-1	CURR						PKR					45.00		17-Jun-08	No Response
35401	1035	Korangi Industrial Are	SD	42201-3870347-7	WAKEEL AHMED	HOUSE 120, SECTOR O,-KORANG	LCY	1035-0081-001174-01-3	CURR						PKR					696.28		28-Jun-08	No Response
35402	1035	Korangi Industrial Are	SD	42201-6150103-5	MUNAWAR ALI KHAN	HOUSE NO. B-332 ,-SECTOR 35 /	LCY	1035-0071-001200-01-4	PLS						PKR					684.26		2-Jan-08	No Response
35403	1035	Korangi Industrial Are	SD	42101-2302032-7	MANSOOR MIRZA /IMRANA BANOO	HOUSE# 3/5 , SECTOR 5B-NAZIN	LCY	1035-0081-001204-01-0	CURR						PKR					1,767.50		30-Jan-08	No Response
35404	1035	Korangi Industrial Are	SD	42000-7772841-6	NAHEED FAROOQ / ABIDA KAUSAR	K-428 , K AREA ,-KORANGI,, KAR	LCY	1035-0071-001213-01-9	PLS						PKR					2,157.26		6-May-08	No Response
35405	1035	Korangi Industrial Are	SD	42501-8483129-3	MIRZA SARFARAZ BAIG	L-11 , IBRAHIM VILLASE,-PHASE	LCY	1035-0081-001221-01-1	CURR						PKR					0.22		18-Jul-08	No Response
35406	1035	Korangi Industrial Are	SD	42201-0416983-8	SADAF	HOUSE NO.T/557 , KORANGI 2,-	LCY	1035-0081-001231-01-3	CURR						PKR					5,115.00		10-Jul-08	No Response
35407	1035	Korangi Industrial Are	SD	42201-4453804-7	IMRAN KHAN	PLOT NO 3-C, 16TH COMM. STR	LCY	1035-0081-001237-01-9	CURR						PKR					500.00		13-Dec-08	No Response
35408	1035	Korangi Industrial Are	SD	42201-0428949-1	SAIMA IQRAR / MUHAMMAD IQRAR UL ISLAM	HOUSE NO.324 ,SECTOR 33-E,-K	LCY	1035-0071-001247-01-9	PLS						PKR					275.67		26-Jul-08	No Response
35409	1035	Korangi Industrial Are	SD	42000-0460968-5	MAQBOOL AHMAD	PLOT 223, SECTOR 7-A,-KORANG	LCY	1035-0081-001290-01-4	CURR						PKR					55.00		25-Aug-08	No Response
35410	1035	Korangi Industrial Are	SD	31304-9004910-5	MUHAMMAD SHOAIB QAISER KHAN	HOUSE B-407 , SECTOR 11-A,-N	LCY	1035-0071-001292-01-4	PLS						PKR					1,553.50		23-Feb-08	No Response
35411	1035	Korangi Industrial Are	SD	42201-0365525-7	MUHAMMED RIAZ	HOUSE# R-32 , SECTOR 33/E-KO	UFZ	1035-0418-001303-75-5	CURR						USD					22.42		16-Feb-08	No Response
35412	1035	Korangi Industrial Are	SD	42101-5829979-5	AMNA CORPORATION	PLOT # 126-127, SECTOR 23,-KO	LCY	1035-0081-001313-01-2	CURR						PKR					3,854.04		7-Jan-08	No Response
35413	1035	Korangi Industrial Are	SD	42201-0279460-5	A. WAHID	M. SULTAN HOUSE 360,-SECTOR	LCY	1035-0071-001330-01-1	PLS						PKR					125.29		7-Jan-08	No Response
35414	1035	Korangi Industrial Are	SD	42201-3976116-4	AMMEENA/NAUSHABA BURNEY/SHEHRYAR B	43 / 7 / H, BLOCK 6, PECHS,-.....,	LCY	1035-0081-001332-01-5	CURR						PKR					15,238.46		25-Sep-08	No Response
35415	1035	Korangi Industrial Are	SD	42000-0533856-7	MOHAMMED IRFAN	HOUSE E-26, 3RD FLOOR,-BLOC	LCY	1035-0081-001349-01-4	CURR						PKR					81.50		12-Dec-08	No Response
35416	1035	Korangi Industrial Are	SD	42201-0454480-3	RIZWAN KHAN	HOUSE 159, AREA 36-E,-LANDH	LCY	1035-0071-001419-01-7	PLS						PKR					39.17		30-Aug-08	No Response
35417	1035	Korangi Industrial Are	SD	42201-1541921-7	MOHAMMAD HASSAN	HOUSE 550, AWAMI COLONY,-K	LCY	1035-0081-001429-01-1	CURR						PKR					739.00		7-Jul-08	No Response
35418	1035	Korangi Industrial Are	SD	42201-9265918-9	KAMRAN KHAN	HOUSE 09, STREET 15, AREA 4-A	LCY	1035-0081-001430-01-4	CURR						PKR					3,689.00		12-May-08	No Response
35419	1035	Korangi Industrial Are	SD	42301-3101742-9	MUHAMMAD ZAFAR KHAN	HOUSE NO.221,STREET NO.3,-S	LCY	1035-0081-001443-01-9	CURR						PKR					37.50		7-May-08	No Response
35420	1035	Korangi Industrial Are	SD	42201-4407801-3	ALI BROTHERS	HOUSE NO. MC 250-A,-GREEN T	LCY	1035-0081-001483-01-7	CURR						PKR					1,085.03		31-Jul-08	No Response
35421	1035	Korangi Industrial Are	SD	42201-0664504-5	RAJA MUHAMMAD AFTAB	HOUSE L-582, SECTOR 41-B,-KO	LCY	1035-0081-001484-01-8	CURR						PKR					661.00		12-Feb-08	No Response
35422	1035	Korangi Industrial Are	SD	42201-0738741-9	ABDUL RAHIM	HOUSE L-1065, SECTOR 41 B,-KO	LCY	1035-0081-001490-01-6	CURR						PKR					294.00		19-Aug-08	No Response
35423	1035	Korangi Industrial Are	SD	42201-4441883-3	SALEEM (RAVIERA)	HOUSE# T-391 , KORANGI 2-KA	LCY	1035-0081-001496-01-2	CURR						PKR					907.00		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35424	1035	Korangi Industrial Are	SD	42201-1289912-1	ZIA UR REHMAN	HOUSE R-11, SECTOR 48-B,-KOR	LCY	1035-0071-001522-01-3	PLS						PKR					110.46		13-Oct-08	No Response
35425	1035	Korangi Industrial Are	SD	42501-1527100-1	RAHEEL KHAN	PLOT NO. 1-A , SECTOR 20,-KOR	LCY	1035-0071-001528-01-9	PLS						PKR					428.82		5-Nov-08	No Response
35426	1035	Korangi Industrial Are	SD	42101-7359017-1	MUHAMMAD NADEEM	HOUSE 519, BLOCK-14,-DASTAG	LCY	1035-0081-001556-01-5	CURR						PKR					471.50		25-Feb-08	No Response
35427	1035	Korangi Industrial Are	SD	42501-8199459-5	MOHAMMAD NAWAZ BROHI	HOUSE 8/L, MADINA TOWN,-QA	LCY	1035-0071-001570-01-1	PLS						PKR					34.41		24-Jun-08	No Response
35428	1035	Korangi Industrial Are	SD	42101-1595103-9	MUHAMMAD NAUMAN KHAN	A-737, SECTOR-11A ,-NORTH KA	LCY	1035-0071-001572-01-3	PLS						PKR					32.14		19-Mar-08	No Response
35429	1035	Korangi Industrial Are	SD	42201-0801180-1	IMRAN ALI / ISHRAT NAZ	HOUSE NO. 322 , GALI 2,SEC-8/I	LCY	1035-0071-001575-01-6	PLS						PKR					99.08		9-Jun-08	No Response
35430	1035	Korangi Industrial Are	SD	42000-0492036-9	MOHAMMAD MURTAZA	HOUSE NO D-04/04 MUNZOOR	LCY	1035-0081-001612-01-4	CURR						PKR					605.50		7-Jul-08	No Response
35431	1035	Korangi Industrial Are	SD	42101-5508469-1	KALEEM AKHTAR KHAN	HOUSE NO 40 STREET NO 02-BL	LCY	1035-0081-001615-01-7	CURR						PKR					75.50		21-Apr-08	No Response
35432	1035	Korangi Industrial Are	SD	42201-0566102-5	ABBAS KHAN	HOUSE NO N-249 STREET NO 23	LCY	1035-0081-001617-01-9	CURR						PKR					190.00		27-Jun-08	No Response
35433	1035	Korangi Industrial Are	SD	42201-0496459-3	AHMED HAYAT	179, 7A , KORANGI-KARACHI 74	LCY	1035-0081-001650-01-0	CURR						PKR					601.65		21-Jul-08	No Response
35434	1035	Korangi Industrial Are	SD	42201-7407958-7	MOHAMMAD RIAZ	PLOT NO. 179, SECTOR 7A,-KOR	LCY	1035-0071-001678-01-0	PLS						PKR					651.13		4-Nov-08	No Response
35435	1035	Korangi Industrial Are	SD	42201-3117177-1	GHULAM HAYDAR	PLOT NO. 179, SECTOR 7A,-KOR	LCY	1035-0071-001680-01-4	PLS						PKR					108.89		21-Nov-08	No Response
35436	1035	Korangi Industrial Are	SD	42201-0140737-5	MASOOD AHMED / SHAR ZAMAN	KHASKINS PVT LTD,-PLOT NO. 1	LCY	1035-0081-001682-01-8	CURR						PKR					310.00		21-Jul-08	No Response
35437	1035	Korangi Industrial Are	SD	42201-0230000-1	SYED RIZWAN ALI	HOUSE NO 5/1636 SHAH FAISA	LCY	1035-0081-001705-01-6	CURR						PKR					509.60		30-Aug-08	No Response
35438	1035	Korangi Industrial Are	SD	42301-2924688-5	SPORTS & LEISURE WEAR	PLOT NO. 22, SECTOR 26,-KORA	LCY	1035-0081-001820-01-6	CURR						PKR					0.86		18-Dec-08	No Response
35439	1035	Korangi Industrial Are	SD	42201-8910187-9	JAWED ALI	HOUSE 104, AREA 36-F,-LANDH	LCY	1035-0071-001876-01-0	PLS						PKR					2,833.65		9-Feb-08	No Response
35440	1035	Korangi Industrial Are	SD	42501-1488288-4	NAJMA IQBAL / IQBAL HUSSAIN KHAN	C/O KHASKINS (PVT) LTD-PLOT	LCY	1035-0081-001936-01-5	CURR						PKR					65.00		2-Jul-08	No Response
35441	1035	Korangi Industrial Are	SD	42201-2967791-2	IRFANA SHAKOOR	NASRA SCHOOL DAR-US-SALAM	LCY	1035-0071-001960-01-3	PLS						PKR					6.93		28-Feb-08	No Response
35442	1035	Korangi Industrial Are	SD	34502-1570508-7	LIAQUAT ALI / SHOUKAT ALI	KHASKINS (PVT) LTD-PLOT # 17	LCY	1035-0071-001981-01-8	PLS						PKR					398.13		19-Jul-08	No Response
35443	1035	Korangi Industrial Are	SD	13301-5047920-7	SYED REHMAN	HOUSE NO 5 STREET NO 12-MU	LCY	1035-0071-001987-01-4	PLS						PKR					19.13		28-Aug-08	No Response
35444	1035	Korangi Industrial Are	SD	33104-3708580-1	FARMAN ALI	HOUSE NO 730, SECTOR E-KORA	LCY	1035-0081-002019-01-7	CURR						PKR					302.00		21-Apr-08	No Response
35445	1035	Korangi Industrial Are	SD	42201-4891240-9	TARIQ MEHMOOD	C-37, SEC-35-A,-ZAMAN TOWN,	LCY	1035-0081-002022-01-2	CURR						PKR					81.00		23-Jan-08	No Response
35446	1035	Korangi Industrial Are	SD	42201-4288511-8	RIZWANA	HOUSE NO M-425-KORANGI NO	LCY	1035-0071-002071-01-9	PLS						PKR					1,253.62		7-Jun-08	No Response
35447	1035	Korangi Industrial Are	SD	42201-4131401-8	GHAZALA YASMEEN	NASRA SCHOOL DAR-US-SALAM	LCY	1035-0071-002072-01-0	PLS						PKR					451.10		14-Feb-08	No Response
35448	1035	Korangi Industrial Are	SD	42101-6539304-5	SHAFQAT HUSSAIN	A-153 BLOCK C NORTH NAZIMA	LCY	1035-0071-002094-01-6	PLS						PKR					366.51		9-Apr-08	No Response
35449	1035	Korangi Industrial Are	SD	42301-9629683-1	HAKIMUDDIN	PLOT# 26, SEC-23-KIA, KARACHI	LCY	1035-0071-002096-01-8	PLS						PKR					232.53		2-Aug-08	No Response
35450	1035	Korangi Industrial Are	SD	42201-0710392-1	SHAKEEL AHMED	PLOT# 26 , SEC-23-KIA, KARACH	LCY	1035-0071-002097-01-9	PLS						PKR					697.14		13-Sep-08	No Response
35451	1035	Korangi Industrial Are	SD	42201-0482730-3	AMANULLAH	HOUSE NO 210 AREA D-KORAN	LCY	1035-0071-002114-01-1	PLS						PKR					1,241.35		17-Oct-08	No Response
35452	1035	Korangi Industrial Are	SD	42101-8352388-7	SYED ATIF ABBAS / SYED QASIM RAZA	R-734, BLOCK-20, F.B.AREA-., KA	LCY	1035-0071-002155-01-0	PLS						PKR					270.54		7-Feb-08	No Response
35453	1035	Korangi Industrial Are	SD	42000-0450882-3	SHAHID AKHTER / ZAHID AKHTER	HOUSE NO 8, SECTOR-32C-KORA	LCY	1035-0071-002170-01-9	PLS						PKR					713.67		27-Aug-08	No Response
35454	1035	Korangi Industrial Are	SD	42201-4675887-9	MUHAMMED TAUFIQULLAH KHAN	HOUSE NO 231, HYDERABAD CO	UFZ	1035-0418-002179-75-5	CURR						USD					40.00		22-Feb-08	No Response
35455	1035	Korangi Industrial Are	SD	42000-1032447-3	IQBAL AHMED	E-47, P&T SOCIETY-SEC-31D KO	UFZ	1035-0418-002191-75-1	CURR						USD					100.00		2-Jun-08	No Response
35456	1035	Korangi Industrial Are	SD	42201-0291455-9	MOHAMMAD ASHRAF KHAN	HOUSE NO A/5 REHAMAN ABAD	LCY	1035-0071-002198-01-1	PLS						PKR					173.42		30-Aug-08	No Response
35457	1035	Korangi Industrial Are	SD	42201-2937950-5	MOHAMMAD IDREES	B-404, ZAMAN TOWN,-SECTOR	LCY	1035-0081-002208-01-6	CURR						PKR					39.56		19-Aug-08	No Response
35458	1035	Korangi Industrial Are	SD	42301-3589555-7	MUHAMMAD SALEEM	PLOT # 88/7-A,-KORANGI INDUS	LCY	1035-0081-002209-01-7	CURR						PKR					4.00		9-Jul-08	No Response
35459	1035	Korangi Industrial Are	SD	37406-1575487-3	WAJIULLAH BAIG	PLOT NO. 16, SECTOR-17-KORA	LCY	1035-0071-002230-01-2	PLS						PKR					892.29		29-Aug-08	No Response
35460	1035	Korangi Industrial Are	SD	42501-1582482-9	JAMIL AHMED	PLOT NO.16, SECTOR-17,-KORA	LCY	1035-0071-002234-01-6	PLS						PKR					331.54		4-Jun-08	No Response
35461	1035	Korangi Industrial Are	SD	33201-2664561-9	MUHAMMAD BAQAR	74/5/G CYLITON QUARTERS-MA	LCY	1035-0071-002277-01-7	PLS						PKR					10.68		22-May-08	No Response
35462	1035	Korangi Industrial Are	SD	42201-2975302-1	AL FAIZAN ENTERPRISES	PLOT NO SC-9 STREET NO 1-SEC	LCY	1035-0081-002297-01-3	CURR						PKR					29.62		26-Sep-08	No Response
35463	1035	Korangi Industrial Are	SD	42501-4474348-7	NADEEM	HOUSE NO. 43 A, GALI 2,-KORA	LCY	1035-0081-002339-01-4	CURR						PKR					687.50		17-Mar-08	No Response
35464	1035	Korangi Industrial Are	SD	42501-5688807-1	ABDUL GHAFFAR	FLAT 6, BLOK-13,-ALSYED CENT	LCY	1035-0071-002340-01-5	PLS						PKR					470.86		8-Aug-08	No Response
35465	1035	Korangi Industrial Are	SD	42201-5907918-1	SAQIB WASEEM	HOUSE 1441, STREET 2,-SECTOR	LCY	1035-0071-002341-01-6	PLS						PKR					666.27		7-Mar-08	No Response
35466	1035	Korangi Industrial Are	SD	42201-0502986-3	MOHAMMAD ALI	DOUBLE STORY MARKET R NO 1	LCY	1035-0081-002360-01-1	CURR						PKR					1,474.60		12-May-08	No Response
35467	1035	Korangi Industrial Are	SD	42101-4491858-3	QAZI SHAMAIL ATIQUE SIDDIQUI	HOUSE NO 38 SHEET NO 8 HASH	LCY	1035-0071-002365-01-4	PLS						PKR					109.88		29-Nov-08	No Response
35468	1035	Korangi Industrial Are	SD	42101-7525376-3	SHAFIQ AHMED	HOUSE NO 5/54 LIAQATABAD N	LCY	1035-0081-002381-01-6	CURR						PKR					461.00		5-May-08	No Response
35469	1035	Korangi Industrial Are	SD	42201-7720039-5	MUMTAZ ENTERPRISES	PLOT NO 162,SECTOR 32/A CHA	LCY	1035-0081-002389-01-4	CURR						PKR					5,080.00		12-Feb-08	No Response
35470	1035	Korangi Industrial Are	SD	42101-9148913-7	BISHARAT MASHI	PLOT NO. 16, SECTOR 17,-KORA	LCY	1035-0071-002414-01-4	PLS						PKR					154.53		12-Nov-08	No Response
35471	1035	Korangi Industrial Are	SD	42501-9742282-7	SHAH MUHAMMAD	HOUSE NO A-589 MAJEED COLO	LCY	1035-0071-002452-01-0	PLS						PKR					1,709.46		10-Jan-08	No Response
35472	1035	Korangi Industrial Are	SD	42501-1389468-3	ASIF MEHMOOD ABBASI	PLOT 12 & 27, SECTOR 20,-KORA	LCY	1035-0071-002481-01-5	PLS						PKR					37.87		7-Aug-08	No Response
35473	1035	Korangi Industrial Are	SD	42201-2783054-1	MUHAMMAD WASEEM	HOUSE FN-29/6,-MALIR KHOKA	LCY	1035-0071-002491-01-7	PLS						PKR					123.81		24-Mar-08	No Response
35474	1035	Korangi Industrial Are	SD	42201-5566904-5	SAMIULLAH / NAHEED BEGUM	HOUSE NO. Q-368, KORANGI 2,	LCY	1035-0081-002542-01-1	CURR						PKR					79.36		11-Dec-08	No Response
35475	1035	Korangi Industrial Are	SD	42201-0447722-7	MOHAMMAD HAFEEZ AHMED	HOUSE NO. 217, SECTOR F-8,-K	LCY	1035-0081-002544-01-3	CURR						PKR					1,555.00		16-Jun-08	No Response
35476	1035	Korangi Industrial Are	SD	42201-5809789-8	SUMERA MUJTABA JIVANI	C-254, SEC 31-F, DAR-US-SALAM	LCY	1035-0081-002553-01-4	CURR						PKR					3.00		22-Jan-08	No Response
35477	1035	Korangi Industrial Are	SD	42201-2887211-2	FARZANA SHAIKH	THE EDUCATORS C-254, SECTOR	LCY	1035-0081-002615-01-9	CURR						PKR					82.00		18-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35478	1035	Korangi Industrial Are	SD	42201-1238029-7	ABDUL SAMAD	HOUSE NO 818, SECTOR NO 32-	LCY	1035-0071-002617-01-9	PLS						PKR					59.67		1-Apr-08	No Response
35479	1035	Korangi Industrial Are	SD	42301-1093940-3	MUHAMMAD ASHRAF	BANGLOW # 75, KHYABAN-E-TA	LCY	1035-0081-002636-01-4	CURR						PKR					545.97		20-Oct-08	No Response
35480	1035	Korangi Industrial Are	SD	42501-1744903-3	IRFAN ALI	FLAT NO 1, BLOCK NO 9, AL SYE	LCY	1035-0071-002640-01-8	PLS						PKR					248.48		11-Jul-08	No Response
35481	1035	Korangi Industrial Are	SD	42101-5014985-1	SHAKEEL AHMED KHAN	HOUSE NO DT-105, BLOCK 18,-S	LCY	1035-0071-002646-01-4	PLS						PKR					67.35		15-Mar-08	No Response
35482	1035	Korangi Industrial Are	SD	42201-0667035-1	HAKIM KHAN	HOUSE NO 559 SECTOR 8-E-BIL	LCY	1035-0081-002670-01-6	CURR						PKR					1,946.00		29-Sep-08	No Response
35483	1035	Korangi Industrial Are	SD	42501-9384343-9	MOHD JAWEED AKHTAR	PLOT NO 1996 SECTOR # 2 MAJI	LCY	1035-0081-002688-01-6	CURR						PKR					67.00		5-Sep-08	No Response
35484	1035	Korangi Industrial Are	SD	42401-2868424-1	MOHD FAROOQ	HOUSE NO 1092 ALLAH WALI-M	LCY	1035-0081-002700-01-3	CURR						PKR					107.00		11-Jul-08	No Response
35485	1035	Korangi Industrial Are	SD	38403-0950794-7	SYED NASIR ABBAS	M/S RAJBY TEXTILES-PLOT NO 2	LCY	1035-0081-002710-01-5	CURR						PKR					523.00		29-Dec-08	No Response
35486	1035	Korangi Industrial Are	SD	36502-1395472-9	KHALID NAVEED	PLOT NO 26, SECTOR 15, KORAN	LCY	1035-0081-002711-10-7	CURR						PKR					286.00		10-Nov-08	No Response
35487	1035	Korangi Industrial Are	SD	33105-8348739-7	ZULFIQAR ALI	PLOT NO 26 SECTOR 15-KORAN	LCY	1035-0081-002712-01-7	CURR						PKR					17.00		3-Nov-08	No Response
35488	1035	Korangi Industrial Are	SD	35401-1786205-3	AZHAR IQBAL	PLOT NO 26, SECTOR 15, KORAN	LCY	1035-0081-002714-01-9	CURR						PKR					144.50		28-Jun-08	No Response
35489	1035	Korangi Industrial Are	SD	42201-8055241-5	MUHAMMAD ANWER	HOUSE NO. 6,-SECTOR NO. 36-A	LCY	1035-0081-002737-01-6	CURR						PKR					3,201.00		14-Apr-08	No Response
35490	1035	Korangi Industrial Are	SD	42201-8192567-1	ALI ZAMAN	NEAR MASJID-E-UMAR, KDA-OF	LCY	1035-0081-002757-01-0	CURR						PKR					100.00		29-Dec-08	No Response
35491	1035	Korangi Industrial Are	SD	41204-0947540-9	HARIS AHMED	C-4, COLONY NO. 1,-GAS TURBI	LCY	1035-0081-002769-01-4	CURR						PKR					5,557.00		30-Apr-08	No Response
35492	1035	Korangi Industrial Are	SD	42201-0807559-1	MOHAMMAD ASIF	HOUSE NO. 5/9, AREA 5-B,-LAN	LCY	1035-0081-002809-01-3	CURR						PKR					80.00		25-Nov-08	No Response
35493	1035	Korangi Industrial Are	SD	42201-0677201-9	MUHAMMAD NADEEM AYUB	HOUSE NO.645, AREA C-1,-LAND	LCY	1035-0081-002833-01-3	CURR						PKR					382.00		16-Apr-08	No Response
35494	1035	Korangi Industrial Are	SD	42301-6621879-5	SYED FAHAD QADRI	FLAT NO 13, BLOCK-D, SALEEM-	LCY	1035-0081-002834-01-4	CURR						PKR					85.00		3-Sep-08	No Response
35495	1035	Korangi Industrial Are	SD	42201-0467169-5	SHABBIR HUSSAIN KAZI/ALI ABBAS KAZI	FLAT NO.405, 4TH FLOOR,-MUD	LCY	1035-0081-002862-01-8	CURR						PKR					4.93		15-Mar-08	No Response
35496	1035	Korangi Industrial Are	SD	42201-8167740-3	SYED SHOAIB AHMED	PLOT NO.26,SECTOR 23-SOORT	LCY	1035-0081-002878-01-6	CURR						PKR					24.50		18-Sep-08	No Response
35497	1035	Korangi Industrial Are	SD	42201-0812813-5	SHAIKH KAMRAN	PLOT NO. 1-A,-SECTOR 20, SING	LCY	1035-0081-002886-01-6	CURR						PKR					50.00		11-Nov-08	No Response
35498	1035	Korangi Industrial Are	SD	42201-0512276-4	SAMREEN MUNAWAR	HOUSE NO.82/5,AREA 1-C,-LAN	LCY	1035-0071-002919-01-4	PLS						PKR					27.34		22-Apr-08	No Response
35499	1035	Korangi Industrial Are	SD	42301-8043356-2	AMNA REHAN	HOUSE NO. 8/2, 5TH ZAMZAMA	LCY	1035-0081-002928-01-7	CURR						PKR					2,763.20		4-Jan-08	No Response
35500	1035	Korangi Industrial Are	SD	42201-5079414-9	SHEIKH HISHAM MEHMOOD	46-A, SINDHI MUSLIM CO-OPER	LCY	1035-0081-002930-01-1	CURR						PKR					5,715.00		21-Apr-08	No Response
35501	1035	Korangi Industrial Are	SD	42201-9593337-7	FIRZOOQ AHMED	HOUSE NO.555,T-AREA,-NEAR F	LCY	1035-0081-002934-01-5	CURR						PKR					190.00		30-Jun-08	No Response
35502	1035	Korangi Industrial Are	SD	33101-1212756-9	HAMID YASEEN	KHASKINS (PVT)LTD.-PLOT NO.1	LCY	1035-0081-002956-01-1	CURR						PKR					115.00		8-Jul-08	No Response
35503	1035	Korangi Industrial Are	SD	42201-5480556-9	MAQSOOD AHMED	HOUSE NO-3/1149,-REETA PLOT	LCY	1035-0081-002992-01-5	CURR						PKR					211.00		3-Mar-08	No Response
35504	1035	Korangi Industrial Are	SD	42501-1567723-1	NADEEM UDDIN JUNAIDI	H.NO.L-136, NAFEES BANGLOW	LCY	1035-0081-003016-01-6	CURR						PKR					614.00		27-Oct-08	No Response
35505	1035	Korangi Industrial Are	SD	71201-6327938-1	GHULAM MURTAZA	PLOT NO 12, SECTOR 20-KORAN	LCY	1035-0081-003021-01-3	CURR						PKR					579.00		22-Feb-08	No Response
35506	1035	Korangi Industrial Are	SD	14202-3980387-9	MUKHTIYAR GHANI	INTERNATIONAL TEXTILE LIMITE	LCY	1035-0081-003034-01-8	CURR						PKR					405.50		23-Jun-08	No Response
35507	1035	Korangi Industrial Are	SD	42201-3010799-5	UMAR BAIG	301-AMBER PRIDE,-BLOCK-6,, K	LCY	1035-0081-003051-01-9	CURR						PKR					5,333.00		23-May-08	No Response
35508	1035	Korangi Industrial Are	SD	42201-2322893-5	JAFAR AHMED	HOUSE 43/7-H,-BLOCK 6, P.E.C.H	LCY	1035-0081-003061-01-1	CURR						PKR					207.50		27-Sep-08	No Response
35509	1035	Korangi Industrial Are	SD	42201-2840465-9	SYED FURQAN	H.NO.N-458, STREET-5,-AREA 44	LCY	1035-0081-003087-01-1	CURR						PKR					468.00		2-Aug-08	No Response
35510	1035	Korangi Industrial Are	SD	41303-3101017-1	MALIK RASHID	FLAT NO, A-6,-FALAKNAZ CENTR	LCY	1035-0081-003090-01-6	CURR						PKR					484.50		15-May-08	No Response
35511	1035	Korangi Industrial Are	SD	44204-7006766-7	QURBAN ALI	PLOT NO-12 AND 27,-SECTOR N	LCY	1035-0081-003095-01-1	CURR						PKR					595.00		13-Aug-08	No Response
35512	1035	Korangi Industrial Are	SD	42201-0691797-3	MUHAMMAD AKRAM	PLOT NO. 16, SECTOR-17,-KORA	LCY	1035-0081-003102-01-1	CURR						PKR					393.30		14-Apr-08	No Response
35513	1035	Korangi Industrial Are	SD	42000-0565211-3	MUHAMMAD ATAULLAH KHAN	HOUSE NO.36,AREA 37/B,-LAND	LCY	1035-0081-003108-01-7	CURR						PKR					515.00		19-Jul-08	No Response
35514	1035	Korangi Industrial Are	SD	42201-2429032-5	IMTIAZ UR REHMAN	HOUSE NO.602,-KORANGI 1 1/2	LCY	1035-0071-003166-01-5	PLS						PKR					245.67		12-Apr-08	No Response
35515	1035	Korangi Industrial Are	SD	42201-0566570-9	MIRZA ARSHAD BAIG	HOUSE NO.R-795,-KORANGI NO	LCY	1035-0081-003194-01-1	CURR						PKR					1,069.00		6-Feb-08	No Response
35516	1035	Korangi Industrial Are	SD	42201-0188906-1	QUTUB UDDIN AHMED	HOUSE NO.S-2/626,-AREA SAUD	LCY	1035-0081-003201-01-1	CURR						PKR					378.87		17-Mar-08	No Response
35517	1035	Korangi Industrial Are	SD	42201-4483656-5	ITTEHAD APPAREL	PLOT-296/297, SECTOR-7-A,-CH	LCY	1035-0081-003260-01-2	CURR						PKR					272.25		24-Oct-08	No Response
35518	1035	Korangi Industrial Are	SD	42301-5715106-1	RAFIQ AHMED SIDDIQUE	H.NO.E-16/19,MANZOOR COLO	LCY	1035-0081-003280-01-6	CURR						PKR					1,980.00		28-Jun-08	No Response
35519	1035	Korangi Industrial Are	SD	35201-6495391-9	MUNEEB ARJMAND KHAN	50/II,13TH STREET,PHASE-VI,-KH	LCY	1035-0081-003297-01-5	CURR						PKR					227.50		23-Apr-08	No Response
35520	1035	Korangi Industrial Are	SD	42401-1856997-9	SYED SALEEM ULLHA SHAH	H NO. 457,GHOSIA BALOCH COL	LCY	1035-0081-003327-01-2	CURR						PKR					94.33		6-Nov-08	No Response
35521	1035	Korangi Industrial Are	SD	42501-1612893-1	MUNAWAR ABBAS	HAMSONS INDUSTRIES, PLOT N	LCY	1035-0071-003334-01-9	PLS						PKR					38.69		4-Nov-08	No Response
35522	1035	Korangi Industrial Are	SD	42301-1120783-5	PREMIUM GLOVES INDUSTRIES	HOUSE NO.1029,STREET NO.3,-	LCY	1035-0081-003351-01-2	CURR						PKR					50.06		25-Feb-08	No Response
35523	1035	Korangi Industrial Are	SD	42501-9771617-1	SARFARAZ AHMED	HOUSE NO.A-1/5,-IBRAHIM VILL	LCY	1035-0081-003396-01-5	CURR						PKR					126.80		16-Jun-08	No Response
35524	1035	Korangi Industrial Are	SD	42201-0309329-8	RUBINA	HOUSE NO.D-153,-MEHMOODA	LCY	1035-0081-003405-01-7	CURR						PKR					782.00		26-Sep-08	No Response
35525	1035	Korangi Industrial Are	SD	42201-7778710-1	FAHAD ALI	M/S ARTISTIC APPARELS-PLOT N	LCY	1035-0081-003407-01-9	CURR						PKR					139.00		16-Jan-08	No Response
35526	1035	Korangi Industrial Are	SD	42301-0873174-2	ERUM SAIF	NO.S - 22, 08TH STAFF LANE,-PH	LCY	1035-0081-003412-01-6	CURR						PKR					22.00		10-Jan-08	No Response
35527	1035	Korangi Industrial Are	SD	42201-1262049-8	SHAFIA YOUNUS	H NO. 384, SEC-33-E,-KORANGI	LCY	1035-0071-003446-01-4	PLS						PKR					217.95		5-Aug-08	No Response
35528	1035	Korangi Industrial Are	SD	42201-0287461-0	NIGHAT SULTANA	EDUCATION TRUST NASRA SCH	LCY	1035-0071-003447-01-5	PLS						PKR					755.47		31-Mar-08	No Response
35529	1035	Korangi Industrial Are	SD	42401-1781999-7	SHABBIR ALAM	HOUSE NO 733, LANE 3, BLOCK	LCY	1035-0081-003454-01-6	CURR						PKR					37.00		21-Nov-08	No Response
35530	1035	Korangi Industrial Are	SD	31101-1627477-9	ALLAH DITTA ANWAR	INTERNATIONAL TEXTILE LIMITE	LCY	1035-0081-003459-01-1	CURR						PKR					613.00		9-Apr-08	No Response
35531	1035	Korangi Industrial Are	SD	42201-7856804-3	SHAHAB AHMED SHAMSI	B-202, BLOCK 15-GULISTAN-E-J	LCY	1035-0081-003461-01-5	CURR						PKR					211.00		9-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35532	1035	Korangi Industrial Are	SD	42201-8005349-3	ABDUL RAZZAQ	HOUSE NO.988,GALI 3,-SECTOR	LCY	1035-0081-003481-01-9	CURR						PKR					27.50		13-Oct-08	No Response
35533	1035	Korangi Industrial Are	SD	42301-0948639-5	NOOR-E-SABA BUILDERS AND DEVELOPERS	PLOT NO-R.B-3/12,-G-2 ARAM B	LCY	1035-0081-003496-01-6	CURR						PKR					7,100.84		19-Dec-08	No Response
35534	1035	Korangi Industrial Are	SD	42201-0641211-9	ZAHEER AHMED	FLAT NO.J-13,-NEAR MAIN G.P.(	LCY	1035-0081-003515-01-0	CURR						PKR					245.00		10-May-08	No Response
35535	1035	Korangi Industrial Are	SD	42201-0793746-5	MEHBOOB AHMED	HOUSE NO.2/5,-5-D,LANDHI NO	LCY	1035-0081-003527-01-4	CURR						PKR					28.00		28-Jul-08	No Response
35536	1035	Korangi Industrial Are	SD	42101-5180410-7	MUHAMMAD YASIR	H.NO.L-14,SECTOR 5-A/3,-NORT	LCY	1035-0081-003530-01-9	CURR						PKR					346.00		9-Oct-08	No Response
35537	1035	Korangi Industrial Are	SD	42201-8629079-1	ABDULLAH ZUBAIR	HOUSE NO A-487,SECTOR 40-C,	LCY	1035-0081-003545-01-6	CURR						PKR					40.00		3-Mar-08	No Response
35538	1035	Korangi Industrial Are	SD	42201-0433937-6	MUMTAZ SHAHID ALI	A-28,NOMAN ARCADE,BLOCK-1	LCY	1035-0071-003550-01-1	PLS						PKR					222.55		11-Apr-08	No Response
35539	1035	Korangi Industrial Are	SD	42201-0526563-1	NOOR MUHAMMAD	PLOT NO.388/3-SECTOR 7-A,, K/	LCY	1035-0081-003554-01-7	CURR						PKR					23,808.00		30-Jul-08	No Response
35540	1035	Korangi Industrial Are	SD	42201-0637014-9	MUHAMMAD WAJID KHAN	FLAT NO.355,BLOCK C-I,PHASE I	LCY	1035-0081-003559-01-2	CURR						PKR					5.50		5-May-08	No Response
35541	1035	Korangi Industrial Are	SD	42201-4652023-5	ARTISTIC MILLINERS (PVT) LTD	PLOT NO.4 & 8,SECTOR 25,-KOR	LCY	1035-0081-003573-01-0	CURR						PKR					147.50		7-Jun-08	No Response
35542	1035	Korangi Industrial Are	SD	42201-8620308-3	MUHAMMAD MUZZAMIL	PLOT NO.11/4,SECTOR 17-KORA	LCY	1035-0071-003611-01-5	PLS						PKR					435.30		21-Aug-08	No Response
35543	1035	Korangi Industrial Are	SD	42201-6107196-3	RAMZAN	HOUSE NO C-2789, SECTOR 2-L/	LCY	1035-0081-003615-01-1	CURR						PKR					120.00		14-Apr-08	No Response
35544	1035	Korangi Industrial Are	SD	42501-3329928-3	IMRAN ALI	HOUSE NO.B-698,MALIR COLON	LCY	1035-0081-003619-01-5	CURR						PKR					50.00		15-Jan-08	No Response
35545	1035	Korangi Industrial Are	SD	42000-0368127-1	TUFAIL KASBATI	G.K 2/35, FLAT-202, TALHA-ARC	LCY	1035-0081-003646-01-8	CURR						PKR					36.00		22-Feb-08	No Response
35546	1035	Korangi Industrial Are	SD	41307-3033279-7	MUHAMMAD FAISAL	PLOT NO.4,SECTOR NO.25,-KOR	LCY	1035-0081-003671-01-9	CURR						PKR					350.00		22-Dec-08	No Response
35547	1035	Korangi Industrial Are	SD	12102-3840346-5	MUNIR AHMED	30/2,SECTOR NO.23,-KORANGI	LCY	1035-0071-003684-01-2	PLS						PKR					693.50		4-Jul-08	No Response
35548	1035	Korangi Industrial Are	SD	42201-8358481-6	SEEMA SULTANA / SHAMSHAD AHMED KHAN	HOUSE NO.49,SECTOR 33/C-NS	LCY	1035-0071-003685-01-3	PLS						PKR					322.26		17-May-08	No Response
35549	1035	Korangi Industrial Are	SD	42101-4305955-7	MUHAMMAD SHARIF	FLAT NO.103,COMMERCIAL-MU	LCY	1035-0081-003717-01-4	CURR						PKR					50.00		23-Oct-08	No Response
35550	1035	Korangi Industrial Are	SD	42201-8063477-4	SADIA KHAN	HOUSE NO.D-356,-KORANGI NO	LCY	1035-0071-003718-01-3	PLS						PKR					193.95		20-Jun-08	No Response
35551	1035	Korangi Industrial Are	SD	42201-0488261-4	FARHEEN SHAKOOR	HOUSE NO.R-793-KORANGI NO	LCY	1035-0081-003732-01-3	CURR						PKR					184.00		22-Aug-08	No Response
35552	1035	Korangi Industrial Are	SD	42201-0606782-7	M. FARRUKH JALIL	HOUSE NO.R-708,-SECTOR 33-B	LCY	1035-0081-003747-01-0	CURR						PKR					237.00		28-Jul-08	No Response
35553	1035	Korangi Industrial Are	SD	43302-4972170-6	ASMA	PLOT NO.4,SECTOR 25,-KORANG	LCY	1035-0081-003768-01-5	CURR						PKR					22.00		15-May-08	No Response
35554	1035	Korangi Industrial Are	SD	42201-6521623-3	MOHAMMAD DEEN KHAN	H NO.402,Y-AREA, KORANGI-1 1	LCY	1035-0071-003792-01-3	PLS						PKR					662.00		7-Mar-08	No Response
35555	1035	Korangi Industrial Are	SD	42201-0358085-9	FAZAL AHMED	H NO.181,ST-10,SEC-8/A,HAZRA	LCY	1035-0081-003793-01-6	CURR						PKR					140.00		30-May-08	No Response
35556	1035	Korangi Industrial Are	SD	42201-0488890-0	MUMTAZ BEGUM / NAZIA HINA	HOUSE NO.418,AREA J,-SECTOR	LCY	1035-0074-003794-01-8	PLS						PKR					645.13		24-Jun-08	No Response
35557	1035	Korangi Industrial Are	SD	42201-9529364-0	ZAHIDA PARVEEN	HOUSE NO 39, SEC-D-BHATAI C	LCY	1035-0071-003795-01-6	PLS						PKR					2,736.91		19-Jul-08	No Response
35558	1035	Korangi Industrial Are	SD	42201-1358666-5	MUHAMMAD SHUJA UDDIN UMER	FLAT-203/3, BILLYS HIGHTES-BL	LCY	1035-0081-003822-01-2	CURR						PKR					414.00		25-Aug-08	No Response
35559	1035	Korangi Industrial Are	SD	45504-1465615-5	MOAZAM ALI	1/2/1 LANE 8TH-KHAYABAN-E-F	LCY	1035-0081-003827-01-7	CURR						PKR					80.00		6-Oct-08	No Response
35560	1035	Korangi Industrial Are	SD	42201-1624743-9	MUHAMMAD SOHAIL	B-59, BLK-8, GULSHAN-E-IQBAL	LCY	1035-0081-003836-01-8	CURR						PKR					292.00		16-May-08	No Response
35561	1035	Korangi Industrial Are	SD	42501-7123659-5	RAZA KHAN	H NO.L-13,BLK-8, STREET-6-ZAF	LCY	1035-0081-003838-01-0	CURR						PKR					65.00		29-Apr-08	No Response
35562	1035	Korangi Industrial Are	SD	42201-8355481-9	JUNAID JAMAL	A-15, GULSHAN BUNGLOWS-BL	LCY	1035-0081-003882-01-4	CURR						PKR					310.00		5-Mar-08	No Response
35563	1035	Korangi Industrial Are	SD	42201-0555527-1	MANSOOR BAIG	H NO.D-186,GALI-17,SEC-36-G,-	LCY	1035-0081-003889-01-1	CURR						PKR					90.00		25-Jul-08	No Response
35564	1035	Korangi Industrial Are	SD	42201-0265569-5	IQBAL ASIM	H NO.L-202, SEC-5A3,NORTH KH	LCY	1035-0081-003890-01-4	CURR						PKR					356.94		22-Oct-08	No Response
35565	1035	Korangi Industrial Are	SD	42201-0149654-5	AKBAR HUSSAIN KHAN	INTERNATIONAL TEXTILES LTD-I	LCY	1035-0081-003908-01-5	CURR						PKR					40.00		16-Feb-08	No Response
35566	1035	Korangi Industrial Are	SD	42201-0574908-9	SYED MUHAMMAD RIZWAN NAQVI	PLOT NO 12 & 27, SECTOR 20-K	LCY	1035-0081-003913-01-2	CURR						PKR					427.00		20-Sep-08	No Response
35567	1035	Korangi Industrial Are	SD	42201-0590716-8	FAKHRA IQBAL BHATTI	HOUSE NO.1525, STREET NO.25	LCY	1035-0071-003919-01-6	PLS						PKR					66.42		18-Apr-08	No Response
35568	1035	Korangi Industrial Are	SD	36601-1555049-3	MUHAMMAD IMRAN JAMEEL	HOUSE NO.C-106,-RUFI FOUNTA	LCY	1035-0081-003929-01-0	CURR						PKR					500.50		26-May-08	No Response
35569	1035	Korangi Industrial Are	SD	42201-7139074-3	SYED ZAFARULHAQ SYEEDI	FLAT NO.V-103,PHASE III,HARO	LCY	1035-0081-003933-01-6	CURR						PKR					495.00		12-Mar-08	No Response
35570	1035	Korangi Industrial Are	SD	36601-6060168-7	MUHAMMAD TAHIR JAWAID	HOUSE NO.C-106,RUFI FOUNTA	LCY	1035-0081-003950-01-7	CURR						PKR					146.50		29-May-08	No Response
35571	1035	Korangi Industrial Are	SD	36103-8250614-3	RAFIQ ANJUM	HOUSE NO.C-106,RUFI FOUNTA	LCY	1035-0081-003954-01-1	CURR						PKR					652.50		27-May-08	No Response
35572	1035	Korangi Industrial Are	SD	36401-1005212-7	MUHAMMAD ASGHAR	HOUSE NO.C-106,-RUFI FOUNTA	LCY	1035-0081-003955-01-2	CURR						PKR					472.00		15-May-08	No Response
35573	1035	Korangi Industrial Are	SD	31302-3933640-9	NAZUK HUSSAIN	HOUSE NO.C-106,-RUFI FOUNTA	LCY	1035-0081-003956-01-3	CURR						PKR					184.00		15-May-08	No Response
35574	1035	Korangi Industrial Are	SD	44202-2243802-3	SAJID ALAM	HOUSE NO.25 / 125, DOUBLE R	LCY	1035-0081-003967-01-6	CURR						PKR					29.00		16-May-08	No Response
35575	1035	Korangi Industrial Are	SD	42501-3707303-3	KASHIF REHMAN	HOUSE NO.MC-1515,-MASEHRA	LCY	1035-0081-003968-01-7	CURR						PKR					387.00		14-May-08	No Response
35576	1035	Korangi Industrial Are	SD	42201-4191965-5	ADNAN NASIR	HOUSE NO L-280, SECTOR 34/1	LCY	1035-0071-003975-01-4	PLS						PKR					1,176.52		10-Oct-08	No Response
35577	1035	Korangi Industrial Are	SD	42201-8566114-9	HAFEEZ UR REHMAN	RIVIERA SPORTSWEAR PVT LTD-	LCY	1035-0071-003987-01-8	PLS						PKR					72.24		22-Jan-08	No Response
35578	1035	Korangi Industrial Are	SD	42501-1459678-7	MUHAMMAD YASIR JAVED	HOUSE NO.A-855,TAL WALI GAL	LCY	1035-0071-004006-01-4	PLS						PKR					450.77		22-Sep-08	No Response
35579	1035	Korangi Industrial Are	SD	43304-0636952-6	FAKHRUNNISA	NO.B/23, 06TH FLR,-ASIF HOUS	LCY	1035-0081-004037-01-3	CURR						PKR					45.00		22-Feb-08	No Response
35580	1035	Korangi Industrial Are	SD	42301-2703470-6	AYESHA MUSHTAQ	NO.261-C, SEC.31-F,-DAR-US-SA	LCY	1035-0071-004046-01-2	PLS						PKR					342.09		28-Apr-08	No Response
35581	1035	Korangi Industrial Are	SD	42301-9963207-0	HINA SHAFIQ	2/C, 3RD FLOOR-SUNSET LANE I	LCY	1035-0081-004048-01-6	CURR						PKR					315.00		11-Dec-08	No Response
35582	1035	Korangi Industrial Are	SD	42201-9412301-5	ABDUL SAMAD TAJ	HOUSE NO H-53, PHASE II-DEFE	LCY	1035-0081-004050-01-0	CURR						PKR					840.00		14-Apr-08	No Response
35583	1035	Korangi Industrial Are	SD	42501-8383636-7	SHAHERYAR AHMED	D-38, 4TH FLOOR,GULSHAN-E-/	LCY	1035-0081-004064-01-6	CURR						PKR					498.00		22-Jul-08	No Response
35584	1035	Korangi Industrial Are	SD	42201-0735299-1	MANZOOR AHMED ANSARI	R-301-DECENT HOUSE,-BLOCK 7	LCY	1035-0081-004084-01-0	CURR						PKR					100.00		30-May-08	No Response
35585	1035	Korangi Industrial Are	SD	42301-4586862-1	MUHAMMAD SHAHZAD	HOUSE NO.1293-STREET NO.21	LCY	1035-0071-004093-01-9	PLS						PKR					451.73		8-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35586	1035	Korangi Industrial Are	SD	42201-0731079-7	SHEHZAD GILL	HOUSE NO.600,SECTOR 40-A,-N	LCY	1035-0071-004096-01-2	PLS						PKR					2,693.05		14-Jun-08	No Response
35587	1035	Korangi Industrial Are	SD	42201-5638218-3	NAVEED AHMED	H. NO.J-1-16,KORANGI NO.5.-.,	LCY	1035-0081-004116-01-9	CURR						PKR					65.00		14-Mar-08	No Response
35588	1035	Korangi Industrial Are	SD	42000-0488326-5	MUHAMMAD KHURRAM SHEIKH	PLOT NO.12 & 27,SECTOR-20-K	LCY	1035-0081-004146-01-5	CURR						PKR					580.00		14-Oct-08	No Response
35589	1035	Korangi Industrial Are	SD	42201-0750028-9	IMRAN UDDIN	HOUSE NO.870/3-SHAH FAISAL	LCY	1035-0081-004150-01-1	CURR						PKR					130.00		17-Jul-08	No Response
35590	1035	Korangi Industrial Are	SD	42101-6521772-7	MUHAMMAD IRFAN FAROOQ	I-31 U.K SQUARE WATER PUMP	LCY	1035-0081-004156-01-7	CURR						PKR					500.00		16-Apr-08	No Response
35591	1035	Korangi Industrial Are	SD	42201-0649517-3	MUHAMMAD AMIR	H.NO.11,AREA 2/B,LANDHI-03,-	LCY	1035-0081-004162-01-5	CURR						PKR					4,194.00		9-Aug-08	No Response
35592	1035	Korangi Industrial Are	SD	42501-2002360-3	MUHAMMAD ASHRAF	H. NO C-106, RUFI FOUNTAIN-G	LCY	1035-0081-004165-01-8	CURR						PKR					531.00		4-Aug-08	No Response
35593	1035	Korangi Industrial Are	SD	42201-2103774-5	ASRAR AHMED ANSARI	NO.A / 210, BLOCK.13,-GULISTA	LCY	1035-0081-004169-01-2	CURR						PKR					8.00		1-Aug-08	No Response
35594	1035	Korangi Industrial Are	SD	42201-0663492-3	MUHAMMAD NADEEB	HOUSE NO.811, BLOCK -1,-SHAH	LCY	1035-0081-004176-01-1	CURR						PKR					86.00		11-Mar-08	No Response
35595	1035	Korangi Industrial Are	SD	42201-2302152-6	SANA MAQSOOD	AR-33,SECTOR 37-F & J KHURRA	LCY	1035-0081-004183-01-0	CURR						PKR					100.00		19-Apr-08	No Response
35596	1035	Korangi Industrial Are	SD	42201-0348657-1	AZEEM AHMED	G-19 MEHRAN EXTENSION-BLO	LCY	1035-0081-004202-01-4	CURR						PKR					75.00		9-Aug-08	No Response
35597	1035	Korangi Industrial Are	SD	42501-1818120-9	AZEEM KHAN	HOUSE NO.C-91/293,-MURGHI	LCY	1035-0081-004204-01-6	CURR						PKR					454.00		25-Nov-08	No Response
35598	1035	Korangi Industrial Are	SD	42201-1274042-5	RAJA ATIF ALI	HOUSE NO.148-B/I-MAIN KHY E	LCY	1035-0081-004213-01-7	CURR						PKR					490.00		7-Jul-08	No Response
35599	1035	Korangi Industrial Are	SD	42201-5820231-7	SYED FATEHYAB HASNAIN	H. NO 437, AREA M, KORANGI-N	LCY	1035-0071-004215-01-7	PLS						PKR					57.84		9-Feb-08	No Response
35600	1035	Korangi Industrial Are	SD	42101-3890838-7	MUHAMMAD SUFYAN NOOR	ARTISTICS APPARELS-PLOT NO.4	LCY	1035-0081-004216-01-0	CURR						PKR					138.00		14-May-08	No Response
35601	1035	Korangi Industrial Are	SD	42201-4591589-1	MUHAMMAD ZEESHAN SHAZLI	JINNAH MEDICAL COLLEGE-HOS	LCY	1035-0071-004229-01-3	PLS						PKR					193.80		20-Sep-08	No Response
35602	1035	Korangi Industrial Are	SD	82303-9592400-1	MUHAMMAD SHOAIB AKHLAQ	JINNAH MEDICAL COLLEGE-HOS	LCY	1035-0081-004231-01-9	CURR						PKR					83.00		5-Jul-08	No Response
35603	1035	Korangi Industrial Are	SD	13201-1811486-9	DIL KHURSHEED	HOUSE NO.471, SECTOR-8E-GA	LCY	1035-0071-004270-01-4	PLS						PKR					105.76		13-Aug-08	No Response
35604	1035	Korangi Industrial Are	SD	36502-2063920-9	MUBARAK MASIH	JMCH SERVICE SR-6 SECTOR 7-A	LCY	1035-0071-004274-01-8	PLS						PKR					160.34		10-Mar-08	No Response
35605	1035	Korangi Industrial Are	SD	42201-6096970-7	WAQAS	JINNAH MEDICAL COLLEGE-HOS	LCY	1035-0071-004276-01-0	PLS						PKR					405.70		8-Apr-08	No Response
35606	1035	Korangi Industrial Are	SD	42201-4401058-5	ABDUL UMAIR	HOUSE NO 14, STREET NO 07-S	LCY	1035-0071-004277-01-1	PLS						PKR					487.19		15-Aug-08	No Response
35607	1035	Korangi Industrial Are	SD	42501-1323619-9	ROAID RAZA	H. NO.A-41,SURVEY NO.908-JAF	LCY	1035-0071-004287-01-3	PLS						PKR					38.02		26-May-08	No Response
35608	1035	Korangi Industrial Are	SD	42501-1523106-5	KASHIF MAHMOOD MALIK	HOUSE NO.A-1226 PH-I-GULSHA	LCY	1035-0081-004303-01-6	CURR						PKR					216.00		25-Sep-08	No Response
35609	1035	Korangi Industrial Are	SD	42201-6578872-1	ADNAN HAFEEZ	HOUSE NO.R-86 SALMAN GARD	LCY	1035-0081-004304-01-7	CURR						PKR					17.00		13-Nov-08	No Response
35610	1035	Korangi Industrial Are	SD	42201-3302580-8	MEHWISH SULTANA	BUNGLOW # C-141DAR-US-SAL	LCY	1035-0081-004326-01-3	CURR						PKR					190.00		13-Oct-08	No Response
35611	1035	Korangi Industrial Are	SD	14301-2000335-1	QAYYUM KHAN	JINNAH MEDICAL COLLEGE HOS	LCY	1035-0071-004331-01-8	PLS						PKR					314.95		6-Dec-08	No Response
35612	1035	Korangi Industrial Are	SD	42000-2108422-5	MOHSIN ALI	JINNAH MEDICAL COLLEGE HOS	LCY	1035-0071-004333-01-0	PLS						PKR					168.67		8-Sep-08	No Response
35613	1035	Korangi Industrial Are	SD	42301-0833316-1	LAL MASIH	J.M.C.H-S.R-6, SECTOR 7-A, KAR	LCY	1035-0071-004347-01-6	PLS						PKR					0.12		24-May-08	No Response
35614	1035	Korangi Industrial Are	SD	42201-0472360-8	NAHEED	HOUSE NO.77/5-SHAD NO.2,MA	LCY	1035-0081-004352-01-5	CURR						PKR					477.00		28-Jul-08	No Response
35615	1035	Korangi Industrial Are	SD	42201-6525427-2	RASHEEDA BEGUM	HOUSE NO.1285,STREET 22-SEC	LCY	1035-0071-004368-01-1	PLS						PKR					332.20		8-Jul-08	No Response
35616	1035	Korangi Industrial Are	SD	45401-4350868-3	SHOUKAT ALI	H. NO 64, MOHAMMAD ALI GO	LCY	1035-0071-004401-01-3	PLS						PKR					11.86		24-Sep-08	No Response
35617	1035	Korangi Industrial Are	SD	42201-0369075-3	MUHAMMAD RAUF	ARTISTIC APPARELS PVT LTD.-PL	LCY	1035-0081-004448-01-0	CURR						PKR					130.00		30-Sep-08	No Response
35618	1035	Korangi Industrial Are	SD	42201-0673519-9	MUZAMMIL AHFAZ	N-17,KDA OVERSEAS BANGLOW	LCY	1035-0081-004458-01-2	CURR						PKR					493.00		30-Dec-08	No Response
35619	1035	Korangi Industrial Are	SD	42201-2708591-9	ABU BAKAR NAUSHAD ALAM	PLOT NO.16 SECTOR 17-KORAN	LCY	1035-0081-004466-01-2	CURR						PKR					367.00		26-Nov-08	No Response
35620	1035	Korangi Industrial Are	SD	42201-2723612-7	SHAMSHAD MASIH	HOUSE NO.3,STREET NO.2,MOH	LCY	1035-0071-004472-01-8	PLS						PKR					78.37		11-Oct-08	No Response
35621	1035	Korangi Industrial Are	SD	42201-1889279-7	ZEESHAN MEHBOOB	HOUSE NO. A-58, ZAMANABAD,	LCY	1035-0081-004492-01-4	CURR						PKR					245.00		9-Jun-08	No Response
35622	1035	Korangi Industrial Are	SD	41304-2317486-1	ZAKIR MUSTAFA	J - 611, RUFI GREEN CITY,-BLOC	LCY	1035-0081-004526-01-5	CURR						PKR					414.00		25-Nov-08	No Response
35623	1035	Korangi Industrial Are	SD	42201-0763107-1	SHERAZ ANWAR	HOUSE NO. LS-11. ST. NO.18,-S	LCY	1035-0081-004534-01-5	CURR						PKR					41.00		24-Sep-08	No Response
35624	1035	Korangi Industrial Are	SD	42201-3343763-5	MOHAMMAD TAHIR KHAN	FLAT NO.H-210,SUPREME CAST	LCY	1035-0081-004542-01-5	CURR						PKR					1,070.00		7-Jul-08	No Response
35625	1035	Korangi Industrial Are	SD	21702-0395531-1	SHER WALI KHAN	HOUSE NO.7,STREET NO.18-HA	LCY	1035-0071-004548-01-9	PLS						PKR					81.53		7-Jul-08	No Response
35626	1035	Korangi Industrial Are	SD	42201-9578716-7	ABDUL MAJEED HAROON	FLAT NO.B-1,ARCON CENTRE,-J.	LCY	1035-0081-004563-01-0	CURR						PKR					441.00		12-Jul-08	No Response
35627	1035	Korangi Industrial Are	SD	42501-3703137-5	MUHAMMAD HUSSAIN	PLOT NO.12 AND 27,SECTOR 20	LCY	1035-0081-004588-01-9	CURR						PKR					240.00		13-Dec-08	No Response
35628	1035	Korangi Industrial Are	SD	42201-1754057-5	MEHMOOD GUL	MUQADDAS MEDICAL CENTRE,-	LCY	1035-0081-004597-01-0	CURR						PKR					40.00		23-Jun-08	No Response
35629	1035	Korangi Industrial Are	SD	34103-2654696-0	GRACE BIBI	HOUSE NO. 644 ST NO. 24-SECT	LCY	1035-0071-004599-01-0	PLS						PKR					21.99		13-Sep-08	No Response
35630	1035	Korangi Industrial Are	SD	42201-9788235-7	ZAMEER ULLAH KHAN	PLOT NO.12 & 27, SECTOR-20,-H	LCY	1035-0081-004624-01-4	CURR						PKR					619.00		12-Aug-08	No Response
35631	1035	Korangi Industrial Are	SD	42201-0130764-7	GHULAM MUHAMMAD	INTERNATIONAL TEX. INDUSTRI	LCY	1035-0081-004661-01-9	CURR						PKR					16,622.00		17-Sep-08	No Response
35632	1035	Korangi Industrial Are	SD	43102-5754423-1	FEROZ GULL	INTERNATIONAL TEX. INDUSTRI	LCY	1035-0081-004662-01-0	CURR						PKR					383.00		3-Nov-08	No Response
35633	1035	Korangi Industrial Are	SD	43105-4592696-1	MANTHAR	PLOT-27, SECTOR-23,-KORANGI	LCY	1035-0071-004692-01-4	PLS						PKR					941.94		29-Nov-08	No Response
35634	1035	Korangi Industrial Are	SD	42201-3241828-1	MUHAMMAD ISHAQ	PLOT NO. 16, SECTOR-17,-KORA	LCY	1035-0081-004712-01-1	CURR						PKR					61.00		18-Oct-08	No Response
35635	1035	Korangi Industrial Are	SD	42201-0261561-5	MOHAMMAD ASLAM	HOUSEN O-645, SHERABAD, 36/	LCY	1035-0081-004715-01-4	CURR						PKR					440.00		7-Aug-08	No Response
35636	1035	Korangi Industrial Are	SD	42201-2589998-7	SHAJEEL AHMED	PLOT NO.16,SECTOR 17-KORAN	LCY	1035-0081-004736-01-9	CURR						PKR					215.00		24-Oct-08	No Response
35637	1035	Korangi Industrial Are	SD	42501-2464368-7	MUHAMMAD AMJAD HUSSAIN	PLOT NO.12 AND 27-KORANGI I	LCY	1035-0081-004744-01-9	CURR						PKR					91.00		16-Sep-08	No Response
35638	1035	Korangi Industrial Are	SD	42201-0149853-5	IQBAL	11-B, COSMOPOLITON SOCIETY	LCY	1035-0081-004752-01-9	CURR						PKR					732.00		17-Nov-08	No Response
35639	1035	Korangi Industrial Are	SD	36102-8935925-3	MUDASSAR HASSAN	PLOT NO.4, SECTOR - 25,-KORA	LCY	1035-0081-004822-01-4	CURR						PKR					618.50		29-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35640	1035	Korangi Industrial Are	SD	42301-2526817-7	ALI MUHAMMAD	HOUSE NO. 97/1 STREET NO.2-F	LCY	1035-0081-004836-01-0	CURR						PKR					440.00		20-Sep-08	No Response
35641	1035	Korangi Industrial Are	SD	42201-0331960-6	SHEHNAZ FATIMA	T-522 KORANGI NO.2-.., KARACI	LCY	1035-0081-004888-01-2	CURR						PKR					40.00		30-Sep-08	No Response
35642	1035	Korangi Industrial Are	SD	43104-0577794-9	BASHARAT MOHAMMAD ALI	HOUSE NO.211,SECTOR L-34/1-	LCY	1035-0081-004901-01-0	CURR						PKR					940.00		31-Dec-08	No Response
35643	1035	Korangi Industrial Are	SD	42201-1061429-5	ARSALAN AHMED	PLOT NO. 12 & 27 SECTOR 20-K	LCY	1035-0081-004905-01-4	CURR						PKR					440.00		31-Dec-08	No Response
35644	1035	Korangi Industrial Are	SD	42201-4894793-8	REEMA NAZ	C/O TANVEER IQBAL,HAMSON-	LCY	1035-0071-004935-01-8	PLS						PKR					1,581.12		13-Dec-08	No Response
35645	1035	Korangi Industrial Are	SD	42201-0613401-3	ABDUL GHANI	HOUSE NO. 375, SECTOR - 8/A,-	LCY	1035-0081-000382-01-3	CURR						PKR					3,670.00		11-Oct-08	No Response
35646	1035	Korangi Industrial Are	SD	42401-7122043-5	SYED ABID ALI	HOUSE NO.F-44,-SECTOR 5 F-I,,	LCY	1035-0071-000394-01-5	PLS						PKR					609.91		23-Jun-08	No Response
35647	1035	Korangi Industrial Are	SD	42301-1662777-9	MOHAMMAD HASSAN	FLAT NO 305,3RD FLOOR,-HUSA	LCY	1035-0081-000970-01-5	CURR						PKR					463.50		11-Jul-08	No Response
35648	1035	Korangi Industrial Are	SD	42000-7380153-1	ABDUL MANNA ABDUL KARIM	HOUSE# F-211AWAMY COLONY	LCY	1035-0071-001249-01-1	PLS						PKR					2,681.05		25-Sep-08	No Response
35649	1035	Korangi Industrial Are	SD	44203-4358979-9	SADIQ HUSSAIN MUGHAL	FLAT A-1, LABOUR SQUARE,-KO	LCY	1035-0081-001411-01-1	CURR						PKR					22,196.00		20-Aug-08	No Response
35650	1035	Korangi Industrial Are	SD	34501-1951596-1	TARIQ ZIA	ZUBAIR LEATHER, PLOT NO 213	LCY	1035-0081-001506-01-5	CURR						PKR					353.00		16-Aug-08	No Response
35651	1035	Korangi Industrial Are	SD	42101-4908463-8	AZRA JAMAL	FLAT NO 17 SECOND FLOOR-BL	LCY	1035-0071-001627-01-9	PLS						PKR					814.90		17-Sep-08	No Response
35652	1035	Korangi Industrial Are	SD	42301-7572359-6	TALAT SHAHZAD	NASRA SCHOOL DARUSALAM C	LCY	1035-0071-001900-01-1	PLS						PKR					837.85		23-Sep-08	No Response
35653	1035	Korangi Industrial Are	SD	42301-2924688-5	MUHAMMED SHAHZAD	PLOT#24, SEC-26-KIA, KARACHI	UFZ	1035-0418-001992-75-8	CURR						USD					0.33		18-Dec-08	No Response
35654	1035	Korangi Industrial Are	SD	42201-0592416-9	MUHAMMED IRFAN	N-44, SECTOR 48/A,-SILVER TO	LCY	1035-0081-002080-01-2	CURR						PKR					633.32		3-Sep-08	No Response
35655	1035	Korangi Industrial Are	SD	42201-1515726-7	CHOWDRY M ASAD MASOOD	HOUSE NO 7, STREET NO 4-SER	LCY	1035-0071-002118-01-5	PLS						PKR					185.52		4-Jan-08	No Response
35656	1035	Korangi Industrial Are	SD	42401-1949420-9	ABU TAHIR	HOUSE NO.1090-B, STREET 3,-A	LCY	1035-0071-002407-01-5	PLS						PKR					138.80		28-Nov-08	No Response
35657	1035	Korangi Industrial Are	SD	13503-0511288-8	BAL NISA BIBI	HOUSE NO. BCE/23, SECTOR 8/	LCY	1035-0081-002867-01-3	CURR						PKR					500.00		20-Oct-08	No Response
35658	1035	Korangi Industrial Are	SD	42101-8352388-7	SWIFT TRANSPORT NETWORK	PLOT NO. FI 19-20,CHAPAL PLA	LCY	1035-0081-003064-01-4	CURR						PKR					12,400.90		3-Jun-08	No Response
35659	1035	Korangi Industrial Are	SD	42201-0774156-7	MUHAMMAD MOHIUDDIN KHAN	H.NO.940,STREET-5-B,-SECTOR	LCY	1035-0081-003525-01-2	CURR						PKR					285.00		1-Feb-08	No Response
35660	1035	Korangi Industrial Are	SD	42301-3653360-2	MOHAMMAD ZAKIUDDIN / AISHA ZAKIUDDIN	FLAT NO.03,10TH COMMERCIA	LCY	1035-0074-003544-01-6	PLS						PKR					1,699.55		18-Apr-08	No Response
35661	1035	Korangi Industrial Are	SD	42101-2747582-1	TARIQ AHMED SIDDIQI	C-39-SECTOR W-2, KARACHI	LCY	1035-0081-003641-01-3	CURR						PKR					83.50		17-Jul-08	No Response
35662	1035	Korangi Industrial Are	SD	42301-0240780-8	MUMTAZ BANO	JINNAH MEDICAL COLLEGE-HO	LCY	1035-0071-003693-01-3	PLS						PKR					235.03		1-Dec-08	No Response
35663	1035	Korangi Industrial Are	SD	42201-6060585-7	MOHAMMAD WASIM	HOUSE NO.J-1/255-KORANGI N	LCY	1035-0071-004010-01-0	PLS						PKR					1,037.83		4-Jan-08	No Response
35664	1035	Korangi Industrial Are	SD	42201-1507140-9	NOUMAN RAFIQ	FLAT NO.701,BLOCK-A,SAVANA-	LCY	1035-0081-004056-01-6	CURR						PKR					2,890.00		9-Jan-08	No Response
35665	1035	Korangi Industrial Are	SD	42101-6725968-7	UMAR FAROOQ	B-74, AL-AZAM SQUARE-F.B AR	LCY	1035-0081-004166-01-9	CURR						PKR					1,006.00		26-Dec-08	No Response
35666	1035	Korangi Industrial Are	SD	42201-2803766-7	ZAFAR ALI	BANK AL HABIB LTD KORANGI I	LCY	1035-0071-004203-01-3	PLS						PKR					109.60		11-Aug-08	No Response
35667	1035	Korangi Industrial Are	SD	42201-7407400-1	ZULFIQAR ALI	HOUSE NO. L - 332, SECTOR NO	LCY	1035-0071-004425-01-1	PLS						PKR					1,553.64		6-May-08	No Response
35668	1035	Korangi Industrial Are	SD	42201-4710457-5	SYED AQEEL AHMED	ARTISTIC APPARELS PVT LTD-PL	LCY	1035-0081-004553-01-8	CURR						PKR					583.00		8-Oct-08	No Response
35669	1035	Korangi Industrial Are	SD	42201-0571917-9	FARHAN ALI	HOUSE NO G 385,-MEHMOODA	LCY	1035-0071-000264-01-8	PLS						PKR					17.71		20-Aug-08	No Response
35670	1035	Korangi Industrial Are	SD	42301-1024429-1	MEHDI K BAWA	B-12, 2ND FLOOR, NOOR APPAR	LCY	1035-0081-001084-01-4	CURR						PKR					547.00		18-Mar-08	No Response
35671	1035	Korangi Industrial Are	SD	42000-0399749-5	TARIQ JAVED	R - 67,-SECTOR - 34 / 1, KORAN	LCY	1035-0081-001386-01-9	CURR						PKR					1,941.50		12-Nov-08	No Response
35672	1035	Korangi Industrial Are	SD	42501-9443645-1	RASHEED AHMED	HOUSE 184 , BLOCK-F,-LABOUR	LCY	1035-0081-001516-01-7	CURR						PKR					428.00		20-Oct-08	No Response
35673	1035	Korangi Industrial Are	SD	13503-4715578-3	SAJID HUSSAIN	HOUSE# 512, GALI 9, CHANEES	LCY	1035-0081-001569-01-0	CURR						PKR					12.00		27-Mar-08	No Response
35674	1035	Korangi Industrial Are	SD	35202-2314658-9	SAGHEER AHMED	HOUSE D-1, STREET 6,-MAIN RO	LCY	1035-0081-001699-01-7	CURR						PKR					340.00		29-Aug-08	No Response
35675	1035	Korangi Industrial Are	SD	17101-0418745-1	OWAL SAEED KHAN/ MUKHTAR KHAN	PLOT NO 5 , SECTOR 7/A-KORAN	LCY	1035-0081-001911-01-6	CURR						PKR					46.00		5-Mar-08	No Response
35676	1035	Korangi Industrial Are	SD	42201-0495684-7	KAZIM REZA/AFSHEEN FATIMA	FLAT NO 2, FIRST FLOOR, BADA	LCY	1035-0081-002755-01-8	CURR						PKR					228.75		10-Sep-08	No Response
35677	1035	Korangi Industrial Are	SD	42401-2020017-9	MUHAMMAD TAHIR	HOUSE NO R-115 HINA BANGL	LCY	1035-0081-002771-01-8	CURR						PKR					25.50		23-Dec-08	No Response
35678	1035	Korangi Industrial Are	SD	32303-0741047-5	SHAN MUHAMMAD	KHASKINS PVT. LTD.,-PLOT NO.	LCY	1035-0081-003074-01-6	CURR						PKR					52.50		18-Oct-08	No Response
35679	1035	Korangi Industrial Are	SD	42101-9952656-9	MULTI PACK	A-422, BLOCK-N,-NORTH NAZIM	LCY	1035-0081-003122-01-5	CURR						PKR					70.36		22-Jan-08	No Response
35680	1035	Korangi Industrial Are	SD	42201-0962102-9	MUHAMMAD HASSAN RIZWAN	HOUSE NO.C-41,SECTOR 35/A,-	LCY	1035-0081-003262-01-4	CURR						PKR					8.50		29-Apr-08	No Response
35681	1035	Korangi Industrial Are	SD	42401-1542874-1	ZULFIQAR ALI	HOUSE NO.B-197,-MOLVI TAME	LCY	1035-0081-003403-01-5	CURR						PKR					198.00		24-Jun-08	No Response
35682	1035	Korangi Industrial Are	SD	41304-2294635-3	FAROOQ HUSSAIN ABBASI	H.NO.F-16,F-MARKET,-KORANG	LCY	1035-0081-003616-01-2	CURR						PKR					300.00		6-Feb-08	No Response
35683	1035	Korangi Industrial Are	SD	42301-2351246-1	SHAIKH ASHFAQ AHMED	100/2,5TH COMMERCIAL STREE	UFZ	1035-0419-003808-75-0	PLS						USD					21.08		24-Dec-08	No Response
35684	1035	Korangi Industrial Are	SD	42101-4123952-8	FATIMA HASAN	A-297,BLOCK-12,FEDERAL B AR	LCY	1035-0071-003819-01-5	PLS						PKR					138.24		26-Aug-08	No Response
35685	1035	Korangi Industrial Are	SD	42201-0350621-5	RAJA MUHAMMAD SHAFIQ CHOHAN	HOUSE NO K-374, K-AREA-KORA	LCY	1035-0081-003976-01-7	CURR						PKR					80.00		19-Aug-08	No Response
35686	1035	Korangi Industrial Are	SD	42000-3728617-5	SHAN MUHAMMAD	C/8, BLOCK-2, K.A.E.C.H.S-OFF.	LCY	1035-0081-004131-01-8	CURR						PKR					263.00		2-Aug-08	No Response
35687	1035	Korangi Industrial Are	SD	42301-8963816-4	UNSA	FLAT NO 21, GULNAR APPT.-BL	LCY	1035-0081-004324-01-1	CURR						PKR					40.00		8-Sep-08	No Response
35688	1035	Korangi Industrial Are	SD	42201-9448539-3	MUHAMMAD ADEEL	PLOT-16, SECTOR-17, KORANGI	LCY	1035-0081-004481-01-1	CURR						PKR					428.00		8-Oct-08	No Response
35689	1035	Korangi Industrial Are	SD	41304-6674042-5	MUHAMMAD AQIL	PLOT NO 67, SECTOR 28,-KORA	LCY	1035-0071-000456-01-0	PLS						PKR					233.84		11-Sep-08	No Response
35690	1035	Korangi Industrial Are	SD	42201-8469998-3	MUHAMMAD SALEEM	HOUSE NO 13, BLOCK 74,-SECT	LCY	1035-0081-000575-01-6	CURR						PKR					448.40		12-Apr-08	No Response
35691	1035	Korangi Industrial Are	SD	42201-7081946-5	LAEEQ AHMED KHAN	13/42, SECTOR 35-B,-KORANGI,	LCY	1035-0071-001066-01-0	PLS						PKR					121.04		31-Jul-08	No Response
35692	1035	Korangi Industrial Are	SD	42201-8297373-3	ABDUL RAZZAQ	PLOT SC-8, ST-1, SECTOR 19,-KO	LCY	1035-0081-001360-01-9	CURR						PKR					3,595.90		16-Apr-08	No Response
35693	1035	Korangi Industrial Are	SD	42201-1185674-1	MUHAMMAD IMRAN	HOUSE NO.22, STREET NO.4,-AR	LCY	1035-0081-001457-01-5	CURR						PKR					99.82		4-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35694	1035	Korangi Industrial Are	SD	42301-4539844-9	PERAC R&D FOUNDATION EMPLOYEE P.F TRU	7-B , ADJACENTN NRL,-KORANG	LCY	1035-0081-002258-01-6	CURR						PKR					0.01		24-Jun-08	No Response
35695	1035	Korangi Industrial Are	SD	42301-1078710-7	SYED AKHTAR NADEEM	FLAT # 11, KHAWAJA HOUSE NA	LCY	1035-0081-002399-01-6	CURR						PKR					157.00		2-May-08	No Response
35696	1035	Korangi Industrial Are	SD	36602-0939272-5	MUHAMMAD IRFAN	PLOT NO 12 & 27, SECTOR 20-K	LCY	1035-0071-002400-01-8	PLS						PKR					310.06		1-Nov-08	No Response
35697	1035	Korangi Industrial Are	SD	42501-6516064-1	GUL NIAZ	HAMSONS INDUSTRIES-PLOT N	LCY	1035-0081-002968-01-5	CURR						PKR					4.00		24-Dec-08	No Response
35698	1035	Korangi Industrial Are	SD	42101-1310499-9	MOHD SOHAIL	HOUSE NO.L-68,-SECTOR -11-C-	LCY	1035-0081-003597-01-8	CURR						PKR					1,609.48		25-Aug-08	No Response
35699	1035	Korangi Industrial Are	SD	42000-0372762-2	KIRAN NAZ	1000-32-D NASIR COLONY,-KOR	LCY	1035-0071-003679-01-5	PLS						PKR					1,220.77		4-Dec-08	No Response
35700	1035	Korangi Industrial Are	SD	41103-2195866-2	FARAH NAZ	SR-06,SECTOR 7-A,-KORANGI IN	LCY	1035-0081-003816-01-4	CURR						PKR					20.00		12-Mar-08	No Response
35701	1035	Korangi Industrial Are	SD	42301-7459243-5	MALIK SOHAIL	K-8/8, CH. KHALIQ UZ ZAMAN R	LCY	1035-0081-003851-01-7	CURR						PKR					215.00		12-May-08	No Response
35702	1035	Korangi Industrial Are	SD	42501-1993265-9	ABDUL HAMEED	INTERNATIONAL TEXTILES LTD-I	LCY	1035-0081-003907-01-4	CURR						PKR					585.00		17-Mar-08	No Response
35703	1035	Korangi Industrial Are	SD	36601-1546731-8	SOZANA BASHIR	JINNAH MEDICAL COLLEGE-HOS	LCY	1035-0071-004103-01-2	PLS						PKR					4,313.16		9-Jan-08	No Response
35704	1035	Korangi Industrial Are	SD	42201-0344779-7	MUHAMMAD SIRAJ KHAN	PLOT.943,SEC.51/B,RAJPUT CLN	LCY	1035-0081-004161-01-4	CURR						PKR					178.00		27-Aug-08	No Response
35705	1035	Korangi Industrial Are	SD	42501-2462814-2	HUMAIRA BIBI	HOUSE NO 277,MOHALLAH LAI	LCY	1035-0081-004350-01-3	CURR						PKR					63.00		4-Dec-08	No Response
35706	1035	Korangi Industrial Are	SD	42201-2847571-5	SHAHZAD AMIN	D-2 STAR SHELTERS-GULISTAN-	LCY	1035-0081-004353-01-6	CURR						PKR					113.00		20-Aug-08	No Response
35707	1035	Korangi Industrial Are	SD	42101-1929766-1	SYED FAYYAZ HUSSAIN	R179/20, ANCHOLI SOCIETY, F.B	LCY	1035-0081-004531-01-2	CURR						PKR					380.00		7-Jul-08	No Response
35708	1035	Korangi Industrial Are	SD	42201-2525712-7	MUHAMMAD YASIR SHAH	ARTISTIC APPARELS (PVT) LTD.-I	LCY	1035-0081-004668-01-6	CURR						PKR					140.00		22-Jul-08	No Response
35709	1035	Korangi Industrial Are	SD	42101-9100590-7	IRFAN QURESHI	PLOT NO 92 & 93, SECTOR 23,-K	LCY	1035-0071-000171-01-6	PLS						PKR					286.59		20-Jun-08	No Response
35710	1035	Korangi Industrial Are	SD	42201-0696925-9	AJAZ AHMED	34-2,L 709-710-KORANGI NO 03	LCY	1035-0081-000263-01-9	CURR						PKR					8,305.00		13-Dec-08	No Response
35711	1035	Korangi Industrial Are	SD	42101-4054735-1	TARIQ MOHIUDDIN	PLOT 67, SECTOR 28,-KORANGI	LCY	1035-0071-000390-01-1	PLS						PKR					37.70		11-Feb-08	No Response
35712	1035	Korangi Industrial Are	SD	42101-1037045-1	MUHAMMAD ARIF	BANGLOW NO 33/2,-10TH COM	LCY	1035-0081-000587-01-0	CURR						PKR					312.06		20-Oct-08	No Response
35713	1035	Korangi Industrial Are	SD	42201-7520906-9	MUHAMMAD AKRAM (ITL)	HOUSE NO 21,AREA 36-C-STREE	LCY	1035-0071-000854-01-2	PLS						PKR					585.41		3-Sep-08	No Response
35714	1035	Korangi Industrial Are	SD	42201-0348915-3	ABU HURAIRA MUHAMMAD ZAHEER	129/3, DOUBLE ROOM,-K AREA	LCY	1035-0071-001003-01-5	PLS						PKR					565.15		31-Oct-08	No Response
35715	1035	Korangi Industrial Are	SD	42401-9500475-8	MALIK SHAH / ABIDA KHATOON	HOUSE NO. 2086,GILGITI MOHA	LCY	1035-0071-001232-01-2	PLS						PKR					365.05		27-Feb-08	No Response
35716	1035	Korangi Industrial Are	SD	42201-1326433-3	SHAHZAD ELAHI	PLOT #24, SEC7A-KIA, KARACHI	LCY	1035-0081-001880-01-8	CURR						PKR					975.33		12-Feb-08	No Response
35717	1035	Korangi Industrial Are	SD	42201-3976828-5	MUHAMMED NADIR	HOUSE NO 31, SECTOR D-PNT S	LCY	1035-0071-001918-01-1	PLS						PKR					805.06		7-Jul-08	No Response
35718	1035	Korangi Industrial Are	SD	42201-0450791-5	MOHAMMAD NAEEM	PLOT# 25, SEC-32A-ZIA COLONY	LCY	1035-0071-002188-01-9	PLS						PKR					3,151.71		25-Aug-08	No Response
35719	1035	Korangi Industrial Are	SD	42301-4294711-5	LT COL ASGHAR ABBAS NAQVI	157-B/1 STREET 16-KHAYABAN-	LCY	1035-0081-002200-01-8	CURR						PKR					49.18		10-Jan-08	No Response
35720	1035	Korangi Industrial Are	SD	42501-1366434-8	SHAISTA RASHID	C-254, SEC 31-F,KORANGI CAMP	LCY	1035-0081-002552-01-3	CURR						PKR					11.50		16-Aug-08	No Response
35721	1035	Korangi Industrial Are	SD	42301-1054514-1	ZAHEER MUHAMMAD YUSUF ALLANA	B PLOT 40/1, SECTOR 28,-KORA	LCY	1035-0081-002686-01-4	CURR						PKR					3,418.29		17-Apr-08	No Response
35722	1035	Korangi Industrial Are	SD	42501-1592300-5	MUHAMMAD ZAHID KHAN	HOUSE NO.4,-STREET NO.65, AR	LCY	1035-0081-003024-01-6	CURR						PKR					16.00		6-Aug-08	No Response
35723	1035	Korangi Industrial Are	SD	42201-4044941-5	KARIM BAKHSH	HOUSE NO.656,KORANGI NO.2,	LCY	1035-0074-003198-01-6	PLS						PKR					734.79		5-Jul-08	No Response
35724	1035	Korangi Industrial Are	SD	42101-1711742-3	DILAWAR KHAN	C-27,MUSTAFA ABAD,MALIR CIT	LCY	1035-0081-003453-01-5	CURR						PKR					282.00		21-Oct-08	No Response
35725	1035	Korangi Industrial Are	SD	42101-5371766-3	NAFEES IQBAL	H.NO.D/1458,TOHEED COLONY-	LCY	1035-0071-003501-01-2	PLS						PKR					540.39		24-Dec-08	No Response
35726	1035	Korangi Industrial Are	SD	42201-8355738-7	MUHAMMAD ZEESHAN	HOUSE NO.26 / 04,-LIAQUAT M	LCY	1035-0081-003773-01-2	CURR						PKR					80.00		16-Jan-08	No Response
35727	1035	Korangi Industrial Are	SD	42501-4194347-3	DR. JAWED AHMED UNAR	H NO.B-200,GULSHAN-E-HADEE	LCY	1035-0071-003880-01-0	PLS						PKR					1,650.10		17-Jan-08	No Response
35728	1035	Korangi Industrial Are	SD	42201-8607907-5	MUHAMMAD ALTAF	IA/I, ALAMGIR SOCIETY,BLK-B,-M	LCY	1035-0081-003946-01-1	CURR						PKR					178.75		24-Dec-08	No Response
35729	1035	Korangi Industrial Are	SD	42201-1900190-6	NASRA SHAKEEL / ASMA BANO	HOUSE NO.5,AREA 4-D,-LANDH	LCY	1035-0081-004075-01-9	CURR						PKR					159.00		18-Dec-08	No Response
35730	1035	Korangi Industrial Are	SD	42201-0253021-1	MIRZA FAISAL ALI BAIG	A-305, KORANGI NO.6,KORANG	LCY	1035-0071-004077-01-9	PLS						PKR					151.20		6-Feb-08	No Response
35731	1035	Korangi Industrial Are	SD	42201-8278067-9	ABDUL REHMAN	HOUSE NO 407, KORANGI 2-1/2	LCY	1035-0081-004087-01-3	CURR						PKR					375.00		8-May-08	No Response
35732	1035	Korangi Industrial Are	SD	35202-9635398-9	NAEEM IQBAL	HOUSE NO.14/127,K AREA KOR	LCY	1035-0071-004158-01-7	PLS						PKR					1,611.82		20-Oct-08	No Response
35733	1035	Korangi Industrial Are	SD	42501-7977494-3	MUHAMMAD AMIR RIAZ	B-09, GULSHAN-E-HADEED-PHA	LCY	1035-0081-004164-01-7	CURR						PKR					80.70		18-Dec-08	No Response
35734	1035	Korangi Industrial Are	SD	42301-2000835-4	SAHIBZADI MEHWASH KHANJEE	HOUSE NO.97/111, 25TH STREE	LCY	1035-0081-004219-01-3	CURR						PKR					590.00		19-Sep-08	No Response
35735	1035	Korangi Industrial Are	SD	42201-1738236-0	ASIYA ASGHAR ALI	HOUSE NO.N-157, SECTOR 48/A	LCY	1035-0081-004221-01-7	CURR						PKR					66.00		13-Dec-08	No Response
35736	1035	Korangi Industrial Are	SD	36302-0355009-5	JAN MASIH	JAMILA ABAD,DAK KHANA SADI	LCY	1035-0071-004313-01-6	PLS						PKR					727.17		9-Apr-08	No Response
35737	1035	Korangi Industrial Are	SD	42201-0794827-5	SYED ZAHEED HASSAN RIZVI	HOUSE NO.C-44, BLOCK -4/A,-G	LCY	1035-0071-004354-01-5	PLS						PKR					716.31		11-Jun-08	No Response
35738	1035	Korangi Industrial Are	SD	42401-2077544-9	NOMAN ULL HAQ	FLAT NO.A-4/21,BAB-E-ISLAM-P	LCY	1035-0081-004495-01-7	CURR						PKR					157.00		27-Oct-08	No Response
35739	1035	Korangi Industrial Are	SD	42101-5320950-9	DILDAR ALI	HOUSE NO. 606 SECTOR 5-C/4-N	LCY	1035-0071-004497-01-7	PLS						PKR					132.00		1-Aug-08	No Response
35740	1035	Korangi Industrial Are	SD	42201-5271288-9	RASHEED KHAN	HOUSE NO.9-H,SECTOR 8-D,GUL	LCY	1035-0071-004508-01-1	PLS						PKR					750.27		16-Sep-08	No Response
35741	1035	Korangi Industrial Are	SD	42101-2569607-3	SHAFEEQ AHMED	NO.41/06, SEC.05-D,-NORTH KA	LCY	1035-0081-004509-01-4	CURR						PKR					318.00		4-Aug-08	No Response
35742	1035	Korangi Industrial Are	SD	42201-8805206-7	MUHAMMAD FAISAL	FLAT NO. A-32 SAGHIR CENTRE-	LCY	1035-0081-004706-01-3	CURR						PKR					440.00		30-Sep-08	No Response
35743	1035	Korangi Industrial Are	SD	42201-0961766-5	MUHAMMAD ZAHID / MUHAMMAD KHALID	HOUSE NO. 9, BLOCK 9,-AREA 4	LCY	1035-0081-000097-01-7	CURR						PKR					276.10		13-Mar-08	No Response
35744	1035	Korangi Industrial Are	SD	42201-0675491-7	TAMSEEL AHMED KHAN	E-6, GULSHAN-E-HAROON,-MAL	LCY	1035-0071-000170-01-5	PLS						PKR					26.72		12-Sep-08	No Response
35745	1035	Korangi Industrial Are	SD	42101-9708111-3	NASIR UMAR	PLOT 67, SECTOR 28, K.I.AREA-	LCY	1035-0071-000391-01-2	PLS						PKR					1,351.48		1-Nov-08	No Response
35746	1035	Korangi Industrial Are	SD	34603-7865374-1	SANI GLOVES INDUSTRIES	PLOT NO 375, SECTOR 7-A,-KOR	LCY	1035-0081-000460-01-8	CURR						PKR					188.65		5-Aug-08	No Response
35747	1035	Korangi Industrial Are	SD	42201-4772102-1	ARIF ALI	HOUSE NO 48 ST 31/D P & T-SO	LCY	1035-0081-001563-01-4	CURR						PKR					915.00		13-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35748	1035	Korangi Industrial Are	SD	42301-2924688-5	SPORTS & LEISURE WEAR	PLOT# 22, SEC-26-KIA, KARACHI	LCY	1035-0081-001820-02-7	CURR						PKR					13.25		18-Dec-08	No Response
35749	1035	Korangi Industrial Are	SD	42301-2924688-5	MUHAMMAD SHAHZAD	PLOT NO 24, SECTOR 26,-KORAI	LCY	1035-0081-002127-01-8	CURR						PKR					3.00		18-Dec-08	No Response
35750	1035	Korangi Industrial Are	SD	42101-9447994-7	SYED FAISAL ALI	HOUSE NO. 413/5,-LIAUQATABA	LCY	1035-0071-002401-01-9	PLS						PKR					125.58		4-Mar-08	No Response
35751	1035	Korangi Industrial Are	SD	45402-4549773-5	NAVED KASHIF	FLAT NO C-2, HAROON HEIGHTS	LCY	1035-0081-002820-01-8	CURR						PKR					410.00		23-Sep-08	No Response
35752	1035	Korangi Industrial Are	SD	42401-4559727-3	MOHAMMAD AFZAL SHEIKH	HOUSE NO.5,STREET NO.9,SECT	LCY	1035-0081-003059-01-7	CURR						PKR					468.50		11-Nov-08	No Response
35753	1035	Korangi Industrial Are	SD	42101-5264773-3	SYED FARAZ ALI	HOUSE NO.277-B,-BLOCK NO-6,	LCY	1035-0081-003093-01-9	CURR						PKR					311.00		16-Feb-08	No Response
35754	1035	Korangi Industrial Are	SD	42201-4298877-1	WAJAHAT ALI	H NO.C-16 P AND T CO-OPERAT	LCY	1035-0081-003176-01-9	CURR						PKR					145.50		20-Aug-08	No Response
35755	1035	Korangi Industrial Are	SD	42101-1937019-9	KHAWAJA AHMED KHIZER	OLYMPIC INDUSTRIES-PLOT NO	LCY	1035-0081-003342-01-1	CURR						PKR					10,547.85		9-Jan-08	No Response
35756	1035	Korangi Industrial Are	SD	45205-8145981-3	GHULAM RAZA TALPUR	PLOT NO.C-52-HOUSE NO.9,STR	LCY	1035-0081-003638-01-8	CURR						PKR					42.50		26-Jul-08	No Response
35757	1035	Korangi Industrial Are	SD	42201-8846351-0	SAADIA TAUFEEQ	H. NO 645-A, ST. NO 17-AREA 3	LCY	1035-0081-003729-01-8	CURR						PKR					32.00		29-Oct-08	No Response
35758	1035	Korangi Industrial Are	SD	42501-3879066-9	MIRZA SHAHRUKH BAIG	HOUSE NO.A-32/6,MALIR EXT.-	LCY	1035-0081-003772-01-1	CURR						PKR					648.00		30-Sep-08	No Response
35759	1035	Korangi Industrial Are	SD	42201-0555341-9	MOHAMMAD NASIR QURESHI	G-6, STAR SHELTON BLK-8,-GUL	UFZ	1035-0406-003806-75-3	CURR						EUR					75.00		29-Dec-08	No Response
35760	1035	Korangi Industrial Are	SD	42301-9912946-9	HASNAIN RAZA	FLAT NO. 201,MOHAMMAD AR	LCY	1035-0081-003849-01-3	CURR						PKR					25.00		11-Feb-08	No Response
35761	1035	Korangi Industrial Are	SD	42301-0834469-5	AKBER ALI	III/II KHAYABAN-E-BADAR,-DHA	LCY	1035-0081-004017-01-9	CURR						PKR					1,353.45		5-Jun-08	No Response
35762	1035	Korangi Industrial Are	SD	42501-1416656-8	SAIRA BIBI	HOUSE NO.382, SEC.33 / D,-KOR	LCY	1035-0081-004033-01-9	CURR						PKR					167.00		22-Feb-08	No Response
35763	1035	Korangi Industrial Are	SD	42201-4177539-7	SYED FAISAL SHEHZAD	HOUSE NO.196,AREA L-KORANG	LCY	1035-0081-004068-01-0	CURR						PKR					882.00		5-Sep-08	No Response
35764	1035	Korangi Industrial Are	SD	42501-3456516-6	SOBIA MUNEER	H. NO.NH-340-MOHALLAH LAB	LCY	1035-0081-004122-01-7	CURR						PKR					280.00		3-Dec-08	No Response
35765	1035	Korangi Industrial Are	SD	42000-4427870-3	MIRZA HASSAN BAIG	HOUSE NO.A-99 SECTOR X-VII-G	LCY	1035-0081-004142-01-1	CURR						PKR					328.00		2-Aug-08	No Response
35766	1035	Korangi Industrial Are	SD	42201-3318371-7	ABDUL REHMAN	JINNAH MEDICAL COLLEGE-HOS	LCY	1035-0071-004312-01-5	PLS						PKR					131.82		4-Dec-08	No Response
35767	1035	Korangi Industrial Are	SD	42201-0731303-1	MAQBOOL BAIG	HOUSE NO.R-31,BLOCK D,-GULS	LCY	1035-0081-004424-01-2	CURR						PKR					55.00		16-May-08	No Response
35768	1035	Korangi Industrial Are	SD	42201-8362148-8	HUMA UROOJ	HOUSE NO.29,STREET NO.115-K	LCY	1035-0071-004569-01-4	PLS						PKR					762.51		9-Oct-08	No Response
35769	1035	Korangi Industrial Are	SD	15101-6202306-3	MOHAMMAD AFZAL	PLOT NO.12 AND 27-SECTOR 20	LCY	1035-0081-004652-01-8	CURR						PKR					62.00		11-Dec-08	No Response
35770	1035	Korangi Industrial Are	SD	42501-5524229-9	MOHAMMAD ZAHID HUSSAIN	ARTISTIC APPARELS (PVT) LTD,-F	LCY	1035-0081-004669-01-7	CURR						PKR					488.00		22-Oct-08	No Response
35771	1035	Korangi Industrial Are	SD	38401-0320414-1	MOHAMMAD LAIQ KHAN	C/O ARTISTIC MILLINERS-PLOT -	LCY	1035-0081-004825-01-7	CURR						PKR					49.60		9-Sep-08	No Response
35772	1035	Korangi Industrial Are	SD	42201-3021235-1	MOHAMMAD ARSALAN	HOUSE NO. L-546, SEC 48/C,-KC	LCY	1035-0071-004670-01-8	PLS						PKR					74.77		4-Dec-08	No Response
35773	1036	Khayaban-e-Hafiz	SD	42301-0958123-9	RAZA ALI HEMANI	FLAT 2-D, MURTAZA APTS, PLOT	LCY	1036-0071-000017-01-1	PLS						PKR					134.62		24-Apr-08	No Response
35774	1036	Khayaban-e-Hafiz	SD	35201-5264817-7	RAO ZAFAR IQBAL	HOUSE 64/1, 8 COMM STREET-F	UFZ	1036-0419-000029-01-5	PLS						USD					0.33		10-Oct-08	No Response
35775	1036	Khayaban-e-Hafiz	SD	35201-5264817-7	RAO ZAFAR IQBAL	HOUSE 64/1, 8 COMM STREET-F	UFZ	1036-0412-000029-01-8	PLS						GBP					0.02		29-Dec-08	No Response
35776	1036	Khayaban-e-Hafiz	SD	42101-3673378-7	SAMINA HAIDER / SYED ABBAS RAZA	A-302, C/4, HAROON ROYAL CIT	LCY	1036-0071-000049-01-9	PLS						PKR					158.78		13-Feb-08	No Response
35777	1036	Khayaban-e-Hafiz	SD	42101-3673378-7	SAMINA HAIDER / SYED ABBAS RAZA	A-302, C/4, HAROON ROYAL CIT	LCY	1036-0081-000049-01-1	CURR						PKR					30.32		3-Mar-08	No Response
35778	1036	Khayaban-e-Hafiz	SD	42301-0847988-7	MOHAMMAD HASHAM PARACHA	85/1, 9TH STREET-OFF. KHY-E-S	LCY	1036-0081-000053-01-7	CURR						PKR					103.20		22-Oct-08	No Response
35779	1036	Khayaban-e-Hafiz	SD	42301-6933830-9	MOHAMMAD ZOHAIB BROHI	25/1, KHY-E-MUJAHID, PHASE V	LCY	1036-0081-000058-01-2	CURR						PKR					327.47		31-Oct-08	No Response
35780	1036	Khayaban-e-Hafiz	SD	33102-1822414-3	J.A INDUSTRIES	21-C,LANE 2,SHAHBAZ COMME	LCY	1036-0081-000077-01-5	CURR						PKR					435.24		7-Jan-08	No Response
35781	1036	Khayaban-e-Hafiz	SD	42301-3577278-7	RAZI UDDIN SYED	HOUSE NO.1-B/II, KHY-E-HILAL,	LCY	1036-0071-000102-01-5	PLS						PKR					108.75		16-Jul-08	No Response
35782	1036	Khayaban-e-Hafiz	SD	42301-0325524-4	NASREEN SOHAIL RANA / ALY RANA	HOUSE NO.47/1 ,-KHAYABAN-E-	LCY	1036-0071-000223-01-1	PLS						PKR					1,111.07		16-Feb-08	No Response
35783	1036	Khayaban-e-Hafiz	SD	42301-4642542-5	FURQAN AHMED SHAIKH	OAK HOUSE, PLOT 14-C, 2 COM	LCY	1036-0081-000251-05-1	CURR						PKR					830.40		19-Jul-08	No Response
35784	1036	Khayaban-e-Hafiz	SD	42201-5311412-4	ANJUM SARFARAZ	33-A, MOHAMMAD ALI HOUSIN	UFZ	1036-0413-000254-01-2	PLS						EUR					612.90		8-Oct-08	No Response
35785	1036	Khayaban-e-Hafiz	SD	42301-7588106-0	SAIMA ZAFAR	HOUSE # 103/11, 7 STREET-KHA	LCY	1036-0081-000255-01-1	CURR						PKR					750.00		6-Dec-08	No Response
35786	1036	Khayaban-e-Hafiz	SD	42301-2366659-5	NAILA KAMRAN / MIRZA KAMRAN BAIG	FLAT NO. B-2, FIRST FLOOR,BLD	LCY	1036-0081-000268-01-6	CURR						PKR					307.00		28-Apr-08	No Response
35787	1036	Khayaban-e-Hafiz	SD	42301-4810991-7	RAFAT ELLAHI	FLAT #208,SEA BREEZE HEIGHTS	LCY	1036-0072-000290-01-3	PLS						PKR					363.00		27-Aug-08	No Response
35788	1036	Khayaban-e-Hafiz	SD	42101-3673378-7	SYED ABBAS RAZA	A-302, C/4, HAROON ROYAL CIT	LCY	1036-0081-000366-01-5	CURR						PKR					43.06		17-Jul-08	No Response
35789	1036	Khayaban-e-Hafiz	SD	42301-6090549-4	KHALIDA BANO / ASADULLAH JATOI	HOUSE NO-8-B/1,-10TH CENTRA	LCY	1036-0071-000402-01-8	PLS						PKR					121.73		15-Dec-08	No Response
35790	1036	Khayaban-e-Hafiz	SD	42201-0562678-3	MUHAMMAD HANIF	110/1, MAIN KHAYABAN-E-HAF	LCY	1036-0081-000417-01-7	CURR						PKR					6,606.35		24-Sep-08	No Response
35791	1036	Khayaban-e-Hafiz	SD	42301-0961152-5	ATIF ASAD MIRZA	HOUSE # 86-C, 17TH STREET-KH	UFZ	1036-0419-000431-01-3	PLS						USD					36.21		26-Sep-08	No Response
35792	1036	Khayaban-e-Hafiz	SD	42201-6472390-9	MOHAMMAD USMAN KHAN	HOUSE # R-72 KHAYABAN-E-RIZ	LCY	1036-0081-000515-01-6	CURR						PKR					130.00		17-Oct-08	No Response
35793	1036	Khayaban-e-Hafiz	SD	42301-7645227-2	SANA ARSHAD	PLOT # 39, STREET # 1 PHASE 6-	LCY	1036-0081-000531-01-6	CURR						PKR					2,588.75		17-Sep-08	No Response
35794	1036	Khayaban-e-Hafiz	SD	91506-0111967-7	SHABBIR HUSSAIN BUKHARI	HOUSE NO.60,-KHAYABAN-E-BA	LCY	1036-0081-000597-01-4	CURR						PKR					3,465.90		27-May-08	No Response
35795	1036	Khayaban-e-Hafiz	SD	42301-1262554-2	MARIA HASSAN	86/II, 24TH STREET,-KHAYABAN-	LCY	1036-0081-000617-01-9	CURR						PKR					458.98		8-Oct-08	No Response
35796	1036	Khayaban-e-Hafiz	SD	42201-9837453-9	ISMAIL	117/I, 10TH STREET,-PHASE VI,,	LCY	1036-0071-000690-01-6	PLS						PKR					16,700.06		29-Jan-08	No Response
35797	1036	Khayaban-e-Hafiz	SD	42101-1694134-3	S.SHABBIR ALI JAFARI / S. ANBREEN FATIMA	C-12,-BLOCK R,, KARACHI	LCY	1036-0081-000697-01-5	CURR						PKR					1.02		28-Jun-08	No Response
35798	1036	Khayaban-e-Hafiz	SD	42301-7333355-9	AHSAN ALI BROHI	HOUSE NO. 355,-EIDGAH LANE,	LCY	1036-0071-000706-01-5	PLS						PKR					275.17		30-Sep-08	No Response
35799	1036	Khayaban-e-Hafiz	SD	42301-6747796-7	HUSSAIN NAJMUDDIN	FLAT NO-8,AJMAR WALA BUILD	LCY	1036-0081-000734-01-1	CURR						PKR					10.00		15-Oct-08	No Response
35800	1036	Khayaban-e-Hafiz	SD	42201-0667959-7	ASIM IRSHAD	HOUSE NO. 27/1-U,-BLOCK-2, P	LCY	1036-0081-000743-01-2	CURR						PKR					43.00		25-Nov-08	No Response
35801	1036	Khayaban-e-Hafiz	SD	42201-1917880-1	ABU ASIM	HOUSE NO.R-78,-BLOCK-6,, KAR	LCY	1036-0071-000803-01-3	PLS						PKR					582.58		6-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35802	1036	Khayaban-e-Hafiz	SD	42301-3772290-3	ANIS UR REHMAN	HOUSE NO.53-B,-2ND SUNSET S	LCY	1036-0077-000810-01-8	PLS						PKR					502.05		28-Oct-08	No Response
35803	1036	Khayaban-e-Hafiz	SD	42000-0523974-1	SAMY KHAWAJA NIZAMI	HOUSE NO. 92/1, 8TH STREET,-(	LCY	1036-0071-000951-01-2	PLS						PKR					617.75		15-Oct-08	No Response
35804	1036	Khayaban-e-Hafiz	SD	42201-2868002-7	ABDUL SALAM QURESHI	HOUSE NO.S-295,-KORANGI NO	UFZ	1036-0418-000963-01-5	CURR						USD					22.00		28-May-08	No Response
35805	1036	Khayaban-e-Hafiz	SD	45207-5685784-3	SHAMSHAD ALI	ASSOCIATED CONSTRUCTION LT	LCY	1036-0071-000973-01-8	PLS						PKR					327.85		21-Apr-08	No Response
35806	1036	Khayaban-e-Hafiz	SD	42301-1948351-8	NIGHAT FARZANA MUFTI &/OR RUBINA SHAB	H.NO.22-A,-MAIN KHAYABAN-E	UFZ	1036-0419-000977-01-2	PLS						USD					0.17		6-Mar-08	No Response
35807	1036	Khayaban-e-Hafiz	SD	42301-9550916-5	SYED DANISH ALI	17 SUPARI WALA BUILDING,OPI	LCY	1036-0081-000997-01-8	CURR						PKR					500.68		24-Nov-08	No Response
35808	1036	Khayaban-e-Hafiz	SD	42301-9035068-0	SYEDA FARZANA KAZMI	HOUSE NO.2/11,-MAIN KHAYAB	LCY	1036-0071-001010-01-6	PLS						PKR					4.09		28-Jan-08	No Response
35809	1036	Khayaban-e-Hafiz	SD	42301-6790902-4	SAIRA DURRANI	HOUSE NO.114/11,-10 STREET,K	LCY	1036-0071-001011-01-7	PLS						PKR					51,271.27		1-Feb-08	No Response
35810	1036	Khayaban-e-Hafiz	SD	42301-5047070-9	IMDAD ALI MEMON	HOUSE NO.D-70/2,-BLOCK-9,KE	UFZ	1036-0412-001048-01-3	PLS						GBP					2.08		12-Mar-08	No Response
35811	1036	Khayaban-e-Hafiz	SD	42301-8923351-6	ATIYA HASSAN	HOUSE NO.29,-1ST STREET,, KA	LCY	1036-0071-001090-01-2	PLS						PKR					3,702.98		14-Apr-08	No Response
35812	1036	Khayaban-e-Hafiz	SD	42101-1704302-0	YASMEEN ASIF KHAN	A-302,C/4,HAROON ROYAL CITY	LCY	1036-0071-001096-01-8	PLS						PKR					9,300.83		15-Mar-08	No Response
35813	1036	Khayaban-e-Hafiz	SD	42301-0872311-1	MOHAMMAD ASHRAF	FLAT NO.17/C,2ND FLOOR,MAI	LCY	1036-0081-001113-01-2	CURR						PKR					188.50		20-Dec-08	No Response
35814	1036	Khayaban-e-Hafiz	SD	17101-0411812-9	MUHAMMAD HAYAT	C/O BANK AL HABIB KHY-E-HAF	LCY	1036-0081-001146-01-1	CURR						PKR					470.00		22-Mar-08	No Response
35815	1036	Khayaban-e-Hafiz	SD	42501-7604888-5	SYED SHUJAH ABBAS ABIDI	FLAT NO 57-58-PARADISE HOM	LCY	1036-0071-001168-01-5	PLS						PKR					1,092.63		13-Sep-08	No Response
35816	1036	Khayaban-e-Hafiz	SD	42301-4953268-9	MOHAMMAD OMAR GHIAS	63/11,MAIN KHAYABAN-E-BADE	UFZ	1036-0418-001180-01-0	CURR						USD					6.00		29-Dec-08	No Response
35817	1036	Khayaban-e-Hafiz	SD	42301-7847120-1	HIRA LAL	HOUSE NO 732,STREET -32-E,-N	LCY	1036-0074-001205-01-4	PLS						PKR					2.19		17-Sep-08	No Response
35818	1036	Khayaban-e-Hafiz	SD	42101-2148892-6	HIRA TABASSUM	NO. 13 / 05-C - AREA,, KARACHI	LCY	1036-0081-001212-01-2	CURR						PKR					213.00		30-May-08	No Response
35819	1036	Khayaban-e-Hafiz	SD	91506-0116024-3	KHALIQUE WAQAR	24/II,MAIN KHAYABAN-E-SEHAR	LCY	1036-0071-001235-01-7	PLS						PKR					933.24		6-Mar-08	No Response
35820	1036	Khayaban-e-Hafiz	SD	42101-2386234-4	RASHID/SHAMIM/KHURSHID/SOHAILA	I-A-7/4,-NAZIMABAD, KARACHI	LCY	1036-0071-001270-01-0	PLS						PKR					16.98		9-Sep-08	No Response
35821	1036	Khayaban-e-Hafiz	SD	42101-9696747-9	JIBRAN	H NO. 143/10 SECTOR -5-E,-NEW	LCY	1036-0081-001299-01-5	CURR						PKR					10.00		4-Aug-08	No Response
35822	1036	Khayaban-e-Hafiz	SD	42301-0874206-0	MISBAH ARIF	107/2,14TH STREET,PHASE-6-OF	LCY	1036-0072-001301-01-9	PLS						PKR					163.47		16-Feb-08	No Response
35823	1036	Khayaban-e-Hafiz	SD	42301-0718198-1	MOHAMMAD SUFIAN HAFIZ	90-A,KHAYABAN-E-SHAHEEN,-P	LCY	1036-0071-001327-01-8	PLS						PKR					1,618.18		6-Jun-08	No Response
35824	1036	Khayaban-e-Hafiz	SD	42101-1037045-1	MUHAMMAD ARIF	BUNGLOW NO.112,-KHYABAN E	LCY	1036-0081-001407-01-7	CURR						PKR					7,759.57		13-May-08	No Response
35825	1036	Khayaban-e-Hafiz	SD	42301-3411784-4	MUHAMMAD EIKRAM AND/OR FARIDA BAJW	NO.139, 28TH STREET,-PHASE -	LCY	1036-0071-001410-01-0	PLS						PKR					149.74		9-Aug-08	No Response
35826	1036	Khayaban-e-Hafiz	SD	42201-0433998-7	FALCON FISHERIES	201, FISHERY HOUSE, E/2, FISH-	LCY	1036-0081-001412-01-4	CURR						PKR					1.70		13-Nov-08	No Response
35827	1036	Khayaban-e-Hafiz	SD	42301-5353756-3	NIMI / VINOD KUMAR	A1/302,AL WAHEED HOMES,-NE	UFZ	1036-0412-001420-01-5	PLS						GBP					17.86		21-Apr-08	No Response
35828	1036	Khayaban-e-Hafiz	SD	42301-6512213-3	MOHAMMAD AKRAM	H.NO.365,STREET-17,SECTOR G	LCY	1036-0081-001428-01-2	CURR						PKR					10,290.50		20-Dec-08	No Response
35829	1036	Khayaban-e-Hafiz	SD	42000-9481292-3	SYED SHERAZ ALI RIZVI / AMBER RIZVI	HOUSE NO.A-250,-SECTOR NO-1	LCY	1036-0081-001467-01-9	CURR						PKR					940.00		24-Mar-08	No Response
35830	1036	Khayaban-e-Hafiz	SD	42301-1672760-5	ALI SAFDAR / TEHMINA HAIDER	HOUSE NO.93/2,-MAIN KHYABA	LCY	1036-0081-001498-01-6	CURR						PKR					290.00		8-Jan-08	No Response
35831	1036	Khayaban-e-Hafiz	SD	42201-0375462-8	SARA ABBAS	HOUSE NO.80, LANE.07,-PHASE	LCY	1036-0071-001520-01-3	PLS						PKR					1,250.74		23-Oct-08	No Response
35832	1036	Khayaban-e-Hafiz	SD	42000-5172311-4	SUROOR FATIMA RIZVI	HOUSE NO.77 / 01, 08TH STREE	LCY	1036-0071-001526-01-9	PLS						PKR					0.05		19-Feb-08	No Response
35833	1036	Khayaban-e-Hafiz	SD	42301-1963800-3	MAHESH KUMAR	PLOT NO.5,-BLOCK-6, KARACHI	LCY	1036-0071-001606-01-6	PLS						PKR					589.35		11-Jun-08	No Response
35834	1036	Khayaban-e-Hafiz	SD	42101-9990410-1	AUSTIN YOUGEN CHRISTOPHER DOMINGO	NO.A - 308, BLOCK.I,-DIAMOND	LCY	1036-0081-001656-01-8	CURR						PKR					4.00		20-Oct-08	No Response
35835	1036	Khayaban-e-Hafiz	SD	42101-3053294-9	MOHAMMAD ASLAM / KASHIF FAROOQ	150/1,STREET-13,PHASE-6,DHA,	LCY	1036-0081-001683-01-1	CURR						PKR					580.00		21-Feb-08	No Response
35836	1036	Khayaban-e-Hafiz	SD	51101-9593687-6	ANUM SANAULLAH	116/A,PHASE 7,-LANE 8,KHAYAB	LCY	1036-0081-001685-01-3	CURR						PKR					301.89		3-Dec-08	No Response
35837	1036	Khayaban-e-Hafiz	SD	42301-5304263-9	NAVEED SALEEM AHMED	HOUSE NO.61 / II, 22ND STREET	UFZ	1036-0419-001686-01-2	PLS						USD					2.74		27-Sep-08	No Response
35838	1036	Khayaban-e-Hafiz	SD	42201-0428928-3	SYED QADIR AAMER BADSHAH	NO.39 / II, 24TH STREET,-OFF KH	LCY	1036-0071-001688-01-4	PLS						PKR					14,373.96		14-Nov-08	No Response
35839	1036	Khayaban-e-Hafiz	SD	42301-8523072-4	MISS FAREA KHAN	H NO.97/2,STREET-19,OFF-KHY-	LCY	1036-0071-001695-01-3	PLS						PKR					2,446.29		15-May-08	No Response
35840	1036	Khayaban-e-Hafiz	SD	42101-4092505-3	JAVED KHAN	NO.62 / 02, 23RD LANE,-PHASE-	LCY	1036-0071-001750-01-1	PLS						PKR					54.54		17-Mar-08	No Response
35841	1036	Khayaban-e-Hafiz	SD	42301-3923780-0	TABASSUM FARUQUI	146 / 1, KHAYABANE BUKHARI,-	LCY	1036-0071-001757-01-8	PLS						PKR					967.92		1-Sep-08	No Response
35842	1036	Khayaban-e-Hafiz	SD	42301-5443406-9	M NAEEM SALEEM	23/11 PHASE 5,KHAYABAN-E--B	LCY	1036-0081-001779-01-6	CURR						PKR					89.13		30-Apr-08	No Response
35843	1036	Khayaban-e-Hafiz	SD	42101-8623835-3	EXECUTIVE CONTRACTOR & REAL ESTATE	14 C LANE-5,SHOP NO.4,-SEHAR	LCY	1036-0081-001835-01-5	CURR						PKR					4,940.00		29-Feb-08	No Response
35844	1036	Khayaban-e-Hafiz	SD	42000-0478831-1	ALI AKBAR	1-K, 8/6,FLAT NO.B-8,NAZIMAB	LCY	1036-0081-001844-01-6	CURR						PKR					70.00		27-Mar-08	No Response
35845	1036	Khayaban-e-Hafiz	SD	42301-5439439-4	PARVEEN NASEEM	H NO.58/1, 23RD STREET,-KHY-8	LCY	1036-0081-001860-01-6	CURR						PKR					903.00		22-Feb-08	No Response
35846	1036	Khayaban-e-Hafiz	SD	42201-2466971-0	NAUREEN MUGHAL	106/1MAIN KHAYABAN-E-BAHR	LCY	1036-0081-001880-01-0	CURR						PKR					160.00		18-Jun-08	No Response
35847	1036	Khayaban-e-Hafiz	SD	42201-8176215-5	FIRASAT ALI KHAN	FMS (PVT) LIMITED-43-5 8/3, KA	LCY	1036-0081-001947-01-0	CURR						PKR					12.00		14-Apr-08	No Response
35848	1036	Khayaban-e-Hafiz	SD	37405-0580879-5	AAMIR HASAN	HOUSE NO.95/1,STREET-17,-KH	LCY	1036-0081-001962-01-9	CURR						PKR					309.00		25-Feb-08	No Response
35849	1036	Khayaban-e-Hafiz	SD	61101-1914482-2	SYEDA IZZAH HAMDANI	60/I, 7TH ST.-KHAYABAN-E-GHA	LCY	1036-0071-001963-01-8	PLS						PKR					2,753.77		4-Jul-08	No Response
35850	1036	Khayaban-e-Hafiz	SD	42301-3463357-1	FAROOQ HASSAN KHAN	HOUSE # GF2 BLOCK58 SEA VIE	LCY	1036-0071-001965-01-0	PLS						PKR					173.54		2-Feb-08	No Response
35851	1036	Khayaban-e-Hafiz	SD	42401-7382965-3	MOHAMMAD MUSHTAQ AHMED	M.21 MAKHDUM SHAH COLON	LCY	1036-0071-001967-01-2	PLS						PKR					137.70		29-Feb-08	No Response
35852	1036	Khayaban-e-Hafiz	SD	42301-8140279-7	AHSEN -A- MANIYA	23-B/1 MAIN KHAYABAN-E-HILA	LCY	1036-0081-001976-01-5	CURR						PKR					384.00		15-Jul-08	No Response
35853	1036	Khayaban-e-Hafiz	SD	42301-3600754-8	SHAIKH M YUNUS/FATIMA KARIM SHAIKH	99/1 12TH LANE,-KHAYABAN-E-	LCY	1036-0071-001990-01-1	PLS						PKR					37.51		20-Aug-08	No Response
35854	1036	Khayaban-e-Hafiz	SD	42000-0529435-1	MUHAMMAD SALMAN SHAKIR	A-295, SECTOR 14-B,-SHADMAN	UFZ	1036-0418-002012-01-9	CURR						USD					0.59		19-Nov-08	No Response
35855	1036	Khayaban-e-Hafiz	SD	42000-0458975-7	ARSALAN SHABBIR SIPRA	105-D, BLOCK-2,-P.E.C.H.S., KAR	UFZ	1036-0418-002013-01-0	CURR						USD					10.36		25-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35856	1036	Khayaban-e-Hafiz	SD	42201-3676264-2	ALINA SOHAIL	J-306, RUFI GREEN CITY-BLOCK-	LCY	1036-0081-002048-01-4	CURR						PKR					57.00		28-Feb-08	No Response
35857	1036	Khayaban-e-Hafiz	SD	44101-0158333-1	MADAD ALI KHAN	2/2 C-STREET, KHY-E-HAFIZ,-PH-	LCY	1036-0081-002054-01-2	CURR						PKR					20.00		20-Mar-08	No Response
35858	1036	Khayaban-e-Hafiz	SD	43203-3816331-7	TARIQUE AHMED SOLANGI	S-27, NOMAN GRAND CITY,-BLO	LCY	1036-0081-002062-01-2	CURR						PKR					252.50		11-Jul-08	No Response
35859	1036	Khayaban-e-Hafiz	SD	42201-0139906-1	MUHAMMAD ZOHAIB KHAN	B-31,BLOCK-4,-GULSHAN-E-IQB	LCY	1036-0081-002076-01-8	CURR						PKR					762.00		2-Feb-08	No Response
35860	1036	Khayaban-e-Hafiz	SD	42101-2453184-7	SAREM ALI KHAN	44B, ZULFIQAR STREET-5-DEFEN	LCY	1036-0081-002082-01-6	CURR						PKR					440.00		22-Feb-08	No Response
35861	1036	Khayaban-e-Hafiz	SD	42301-4927765-5	FAYYAZ HUSSAIN	HOUSE NO.64/2,8TH COMMERC	LCY	1036-0071-002085-01-7	PLS						PKR					229.78		23-May-08	No Response
35862	1036	Khayaban-e-Hafiz	SD	42101-6194196-1	FARRUKH NAVEED	HOUSE NO.3/4,SECOND FLOOR-	LCY	1036-0081-002119-01-0	CURR						PKR					238.00		14-Jul-08	No Response
35863	1036	Khayaban-e-Hafiz	SD	42000-0525141-7	ZENUBIA QURESHI/ MOHAMMAD AQEEL QUR	29/II, 3RD ZULFIQAR STREET-PH	LCY	1036-0081-002148-01-5	CURR						PKR					808.50		30-Aug-08	No Response
35864	1036	Khayaban-e-Hafiz	SD	42201-6856495-7	MUHAMMAD ADNAN SHAIKH	E-1,APPSARA APPARTMENT,-BL	LCY	1036-0071-002174-01-5	PLS						PKR					0.14		27-Mar-08	No Response
35865	1036	Khayaban-e-Hafiz	SD	42301-4105370-7	MOHAMMAD ALI	FLAT.G-08, BLOCK.07-JASON CO	LCY	1036-0071-002175-01-6	PLS						PKR					2.63		26-Apr-08	No Response
35866	1036	Khayaban-e-Hafiz	SD	42301-4661224-1	ALI JUNE AGHA	HOUSE NO.76/I-COMMERCIAL /	LCY	1036-0071-002177-01-8	PLS						PKR					643.50		11-Feb-08	No Response
35867	1036	Khayaban-e-Hafiz	SD	42201-0385986-0	NADIA ADNAN / MUHAMMAD ADNAN SHAIKH	FLAT NO.E1,APSRA APPARTMEN	LCY	1036-0071-002205-01-3	PLS						PKR					3.51		24-Mar-08	No Response
35868	1036	Khayaban-e-Hafiz	SD	42301-4537415-0	PARADOUX PHARMACEUTICAL SOLUTIONS	NO.B-37, BLOCK.13-D,-GULSHAN	LCY	1036-0081-002243-01-1	CURR						PKR					615.00		27-Mar-08	No Response
35869	1036	Khayaban-e-Hafiz	SD	42301-0546563-4	FARZANA	51/11,KHAYABAN-E-RAHAT,-PH	LCY	1036-0081-002244-01-2	CURR						PKR					193.44		19-Dec-08	No Response
35870	1036	Khayaban-e-Hafiz	SD	42501-1516253-5	MUJEEB AHMED ZUBERI	R-308,RAFI BANGLOW-MALIR C	LCY	1036-0081-002258-01-8	CURR						PKR					240.00		15-Aug-08	No Response
35871	1036	Khayaban-e-Hafiz	SD	42501-1190091-8	ATTIA HASAN	HOUSE NO. A-703,-MOHALLA M	LCY	1036-0081-002261-01-3	CURR						PKR					166.00		12-Feb-08	No Response
35872	1036	Khayaban-e-Hafiz	SD	42301-0149570-1	MOHAMMAD AKBAR	HOUSE NO-11-C,-31-TAUHEED (	LCY	1036-0071-002291-01-7	PLS						PKR					16,445.68		22-Feb-08	No Response
35873	1036	Khayaban-e-Hafiz	SD	42201-0381929-7	SHAFIQ HARDWARE STORE	SHOP NO-2,PLOT NO-24-C,-SHA	LCY	1036-0081-002292-01-0	CURR						PKR					40.00		7-May-08	No Response
35874	1036	Khayaban-e-Hafiz	SD	72442-0100011-2	MARTA RIZVI	77/1,KHAYABAN-E-BADAR,-8TH	UFZ	1036-0419-002301-01-0	PLS						USD					98.81		3-Apr-08	No Response
35875	1036	Khayaban-e-Hafiz	SD	43105-9623356-1	QAMARUDDIN	GK-6-30/2, AMBER MANSION N	LCY	1036-0071-002304-01-3	PLS						PKR					0.13		11-Jun-08	No Response
35876	1036	Khayaban-e-Hafiz	SD	42101-1496333-2	FARIDA NAYAB	D-12,AL-AZAM SQUARE,-GROUN	LCY	1036-0081-002311-01-4	CURR						PKR					193.00		5-Apr-08	No Response
35877	1036	Khayaban-e-Hafiz	SD	31101-1658017-7	SYED KHAWAR ABBAS	D2/43, RABIA FLOWERS,-ABUL	LCY	1036-0081-002313-01-6	CURR						PKR					121.00		15-Sep-08	No Response
35878	1036	Khayaban-e-Hafiz	SD	42101-1680795-7	FAHAD QURESHI	L-910, SECTOR 4-NORTH KARAC	LCY	1036-0081-002314-01-7	CURR						PKR					400.00		11-Nov-08	No Response
35879	1036	Khayaban-e-Hafiz	SD	43205-1517579-7	AJAY KUMAR OAD	FLAT NO-3,BLOCK-19,-DEFENCE	UFZ	1036-0419-002315-01-6	PLS						USD					59.58		3-Nov-08	No Response
35880	1036	Khayaban-e-Hafiz	SD	42101-2436372-9	MUHAMMAD HAROON	HOUSE NO.B-833,UMER FAROO	LCY	1036-0081-002379-01-4	CURR						PKR					140.00		16-Dec-08	No Response
35881	1036	Khayaban-e-Hafiz	SD	42201-3823586-3	AAMIR SHAH	46-C,MEZZANINE FLOOR,BUKHA	LCY	1036-0081-002380-01-7	CURR						PKR					5.00		20-Dec-08	No Response
35882	1036	Khayaban-e-Hafiz	SD	42201-4040861-5	AHMED ASHRAF	17-C, SULTAN ARCADE LANE 2,-	LCY	1036-0081-002388-01-5	CURR						PKR					188.00		12-Nov-08	No Response
35883	1036	Khayaban-e-Hafiz	SD	42301-0897311-4	NASREEN MAHMUD KHAN	139/1,KHAYABAN-E-HAFIZ,PHAS	LCY	1036-0081-002411-01-5	CURR						PKR					150.00		22-Jul-08	No Response
35884	1036	Khayaban-e-Hafiz	SD	42301-6018741-8	AYESHA RAMZAN	46-C, MEZZANINE FLOOR, BUKH	LCY	1036-0081-002415-01-9	CURR						PKR					2.00		6-Aug-08	No Response
35885	1036	Khayaban-e-Hafiz	SD	15101-0833977-7	BUKHT MUHAMMAD KHAN	156/11, 31ST STREET,-PHASE VI	LCY	1036-0081-002428-01-4	CURR						PKR					1,940.00		14-Oct-08	No Response
35886	1036	Khayaban-e-Hafiz	SD	42201-3862830-9	SAJID ALI	4A, ASKARI 1, CH KHALIQ UZ-ZA	UFZ	1036-0419-002429-01-3	PLS						USD					102.38		21-May-08	No Response
35887	1036	Khayaban-e-Hafiz	SD	35201-4311298-6	SHEHAR BANO	60/1, 7TH STREET D.H.A. PH-V,-	LCY	1036-0071-002449-01-7	PLS						PKR					2,371.30		4-Jul-08	No Response
35888	1036	Khayaban-e-Hafiz	SD	11201-0335962-3	BARKATULLAH	C/O FIRST PRUDENTIAL MODAR	LCY	1036-0081-002462-01-6	CURR						PKR					140.00		18-Jun-08	No Response
35889	1036	Khayaban-e-Hafiz	SD	42301-3578228-7	WAJEEHUDDIN SYED	1-B/II,PHASE VI-KHAYABAN-E-H	LCY	1036-0071-002464-01-6	PLS						PKR					145.42		15-Jul-08	No Response
35890	1036	Khayaban-e-Hafiz	SD	42301-6305347-5	ABBAS H. SHAIKH	GF 3,BLOCK 75-SEAVIEW TOWN	LCY	1036-0081-002489-01-7	CURR						PKR					236.00		12-Sep-08	No Response
35891	1036	Khayaban-e-Hafiz	SD	42201-1130152-7	MUHAMMAD NIZAMUDDIN	FLAT NO. D-25, LABOUR SQUAR	LCY	1036-0081-002502-01-5	CURR						PKR					100.00		14-Jul-08	No Response
35892	1036	Khayaban-e-Hafiz	SD	42301-8184364-9	MUHAMMAD SULEMAN	SHOP NO-2,-IQBAL ROAD,SADD	LCY	1036-0081-002513-01-8	CURR						PKR					109.64		26-Aug-08	No Response
35893	1036	Khayaban-e-Hafiz	SD	15201-1673881-7	FAZAL WASI	PLOT NO.214/B,GALI 38-HASAN	LCY	1036-0081-002548-01-9	CURR						PKR					440.00		25-Sep-08	No Response
35894	1036	Khayaban-e-Hafiz	SD	42201-4101026-8	BADAR AHMED SHAHNAWAZ	FLAT NO.D-20-A, DECENT TOWE	LCY	1036-0071-002590-01-9	PLS						PKR					1,206.96		15-Oct-08	No Response
35895	1036	Khayaban-e-Hafiz	SD	42301-3741749-2	ANNAITA KHAMBATTA	C-116,BLOCK 2-CLIFTON, KARAC	LCY	1036-0081-002645-01-7	CURR						PKR					54.20		30-Sep-08	No Response
35896	1036	Khayaban-e-Hafiz	SD	42301-4391477-6	SAFEER AHMED / NASEEM SAFEER	77-B/2,Q STREET-PHASE VII,D.H	UFZ	1036-0419-003043-01-9	PLS						USD					102.25		19-Dec-08	No Response
35897	1036	Khayaban-e-Hafiz	SD	42301-1098974-3	MUHAMMAD NAWAZ	HOUSE NO.5,HASHMI MANZIL,-	LCY	1036-0081-000825-01-1	CURR						PKR					4,921.25		18-Oct-08	No Response
35898	1036	Khayaban-e-Hafiz	SD	35202-2787021-7	OMAR HAKEEM KHALID	C/O IBM PAKISTAN,-9TH FLOOR	LCY	1036-0081-000954-01-7	CURR						PKR					2,889.20		19-Jul-08	No Response
35899	1036	Khayaban-e-Hafiz	SD	42301-9740902-6	NIDA KHAN	NO.39.B / 11,-KHAYABAN-E-SHA	LCY	1036-0071-001610-01-2	PLS						PKR					126.90		25-Aug-08	No Response
35900	1036	Khayaban-e-Hafiz	SD	42000-0493717-5	MUHAMMAD IQBAL	H.NO.83/2, STREET NO.22,-OFF	UFZ	1036-0419-002088-01-0	PLS						USD					46.83		21-Oct-08	No Response
35901	1036	Khayaban-e-Hafiz	SD	32304-1651769-3	MOHAMMAD USMAN FAROOQ	6-C MEZZANINE FLOOR,OPP. RA	LCY	1036-0081-002217-01-9	CURR						PKR					261.92		29-Aug-08	No Response
35902	1036	Khayaban-e-Hafiz	SD	42201-0337252-9	MOOLCHAND BABU	QUARTER NO 1,-JAIL BOUNDAR	LCY	1036-0081-000070-01-8	CURR						PKR					9.00		9-Sep-08	No Response
35903	1036	Khayaban-e-Hafiz	SD	42301-2976672-3	DAWOOD MOHAMMAD DADABHOY	26 / 2, 29TH STREET,-KHAYABAN	LCY	1036-0071-000197-01-8	PLS						PKR					172.10		10-Nov-08	No Response
35904	1036	Khayaban-e-Hafiz	SD	42201-8465369-1	SYED MOHAMMAD TAHIR BOKHARI	HOUSE #C-20, SUNSET LANE 4-P	LCY	1036-0081-000360-01-9	CURR						PKR					321.40		21-Jul-08	No Response
35905	1036	Khayaban-e-Hafiz	SD	42301-6516645-3	MOHSIN IHSAN	HOUSE NO-15/2, 9TH ZAMZAM	LCY	1036-0081-000391-01-6	CURR						PKR					748.75		24-May-08	No Response
35906	1036	Khayaban-e-Hafiz	SD	36302-2979384-9	MOAZZAM SARDAR ALI SHAIKH	HOUSE 83/A, 16 STREET-KHAYA	LCY	1036-0081-000457-01-5	CURR						PKR					204.61		24-Dec-08	No Response
35907	1036	Khayaban-e-Hafiz	SD	61101-1830428-4	NIKHAT RAZA &/OR SHEENA KIZILBASH	PLOT NO.B/4,PAK LANE NO-02,-	LCY	1036-0072-000700-01-0	PLS						PKR					6,143.22		13-Aug-08	No Response
35908	1036	Khayaban-e-Hafiz	SD	42301-0837486-7	JMZ CORPORATION	SHOP NO.4,PLOT NO.7-C,-STREE	LCY	1036-0081-001063-01-1	CURR						PKR					898.00		18-Jan-08	No Response
35909	1036	Khayaban-e-Hafiz	SD	42000-0407556-1	ALI MUHAMMED	HOUSE NO.410,MUGHAL HAZA	LCY	1036-0081-001276-01-8	CURR						PKR					81.00		14-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35910	1036	Khayaban-e-Hafiz	SD	42000-0529435-1	MUHAMMAD SALMAN SHAKIR	A-295, SECTOR 14-B,-SHADMAN	LCY	1036-0081-002012-01-2	CURR						PKR					346.80		27-Oct-08	No Response
35911	1036	Khayaban-e-Hafiz	SD	42301-0979672-2	YASMEEN RAHMAN	24 KHAYABAN-E-SHAHBAZ,PHA	LCY	1036-0071-002037-01-9	PLS						PKR					945.46		7-Jul-08	No Response
35912	1036	Khayaban-e-Hafiz	SD	42201-5075350-9	ZAHEER AHMED	NO.65 / I / II,-RAFAH-E-AAM SO	LCY	1036-0081-002144-01-1	CURR						PKR					727.40		24-Nov-08	No Response
35913	1036	Khayaban-e-Hafiz	SD	42201-4878441-5	MUHAMMAD AKTHAR / MUHAMMAD ASHFA	SU-140,ASKARI-IV,-MAIN RASHI	UFZ	1036-0413-002216-01-0	PLS						EUR					3.00		29-Nov-08	No Response
35914	1036	Khayaban-e-Hafiz	SD	41409-9386915-5	ADEEL ABASS	HOUSE NO.441 1ST FLOOR-SEC	LCY	1036-0081-002278-01-2	CURR						PKR					200.00		19-Dec-08	No Response
35915	1036	Khayaban-e-Hafiz	SD	42301-2566034-5	HASSAN BANO KIZILBASH/ M. ASAD KIZILBASH	HOUSE NO.80/1,30TH STREET-C	LCY	1036-0071-002747-01-8	PLS						PKR					3,734.10		29-Dec-08	No Response
35916	1036	Khayaban-e-Hafiz	SD	42201-6016097-4	HAJRA AZMAT	HOUSE NO.30/11,-MAIN SHAHE	LCY	1036-0071-000882-01-8	PLS						PKR					1,209.89		2-Aug-08	No Response
35917	1036	Khayaban-e-Hafiz	SD	42000-8477862-8	HIBA ZULFIQAR	HOUSE NO. 28/III,-KHAYABAN-E	UFZ	1036-0419-001118-01-5	PLS						USD					0.42		15-Jan-08	No Response
35918	1036	Khayaban-e-Hafiz	SD	37405-0613296-3	YASIR MUSHTAQ	DHA GOLF AND COUNTRY CLUB	LCY	1036-0081-001387-01-2	CURR						PKR					532.00		10-Nov-08	No Response
35919	1036	Khayaban-e-Hafiz	SD	42201-2868002-7	M/S A S ASSOCIATES	OFFICE NO.1 GROUND FLOOR-M	LCY	1036-0081-001550-01-1	CURR						PKR					9,257.00		23-Jun-08	No Response
35920	1036	Khayaban-e-Hafiz	SD	42201-0653889-0	LULU ZAIDI	31-A1,SUNSET ST.,-PHASE II,EXT	LCY	1036-0071-002067-01-5	PLS						PKR					8,909.76		5-Jun-08	No Response
35921	1036	Khayaban-e-Hafiz	SD	42401-1915523-3	AZHAR BUTT	E-70,ZUBAIRY COLONY,-MANGO	LCY	1036-0081-002079-01-1	CURR						PKR					156.00		18-Mar-08	No Response
35922	1036	Khayaban-e-Hafiz	SD	42101-3514859-9	S KAMRAN RAZA ZAIDI	HOUSE NO R-459, FEDERAL B-A	LCY	1036-0081-002155-01-4	CURR						PKR					440.00		12-Mar-08	No Response
35923	1036	Khayaban-e-Hafiz	SD	42301-3256750-2	SAROSH FAROOQUI	80/I,KHAYABAN-E-GHAZI,-PHAS	LCY	1036-0081-002273-01-7	CURR						PKR					480.00		16-May-08	No Response
35924	1036	Khayaban-e-Hafiz	SD	45202-2522234-7	MAKHDOOM FAYYAZ AHMED	FLAT NO.F-2,1ST FLOOR-PLOT N	LCY	1036-0071-002562-01-5	PLS						PKR					1,539.24		15-Oct-08	No Response
35925	1036	Khayaban-e-Hafiz	SD	42501-9280343-1	MUHAMMAD NAEEM	600, D.O.H SOCIETY,-MALIR CAN	LCY	1036-0081-002601-01-5	CURR						PKR					9,940.00		15-Oct-08	No Response
35926	1036	Khayaban-e-Hafiz	SD	42201-3372672-2	SEEMA NOOR MOHAMMAD	H.NO.A-70,3RD FOOLR,NATHA K	LCY	1036-0081-002925-01-6	CURR						PKR					140.00		7-Nov-08	No Response
35927	1036	Khayaban-e-Hafiz	SD	42301-5214628-3	SYED AHMED ALI SHAH	HOUSE 71/I, 1 STREET,-KHY-E- S	LCY	1036-0071-000112-01-7	PLS						PKR					9,437.43		21-Jul-08	No Response
35928	1036	Khayaban-e-Hafiz	SD	42301-1070741-6	NADIA MEER	HOUSE NO.99/1,-4TH STREET,KH	UFZ	1036-0412-000853-01-6	PLS						GBP					0.93		3-Jan-08	No Response
35929	1036	Khayaban-e-Hafiz	SD	41304-7355085-6	SHABANA	C-38, 2ND, 6TH STREET,-DEFEN	LCY	1036-0081-000908-01-1	CURR						PKR					373.05		10-Oct-08	No Response
35930	1036	Khayaban-e-Hafiz	SD	42201-9992657-3	ASIF ALI RIZVI	R-234, ABID TOWN-BLOCK 1, KA	LCY	1036-0081-000950-01-3	CURR						PKR					68.84		8-Apr-08	No Response
35931	1036	Khayaban-e-Hafiz	SD	42201-1683322-3	SYED ALI HAIDER ZAIDI	A-1 PARK WAY,-TENNIS CLUB RO	LCY	1036-0081-001458-01-8	CURR						PKR					175.22		4-Jul-08	No Response
35932	1036	Khayaban-e-Hafiz	SD	42301-0969113-6	TALAT ARSHAD	H NO.100/A, KHY-E-RAHAT OFF-	LCY	1036-0081-001572-01-7	CURR						PKR					585.00		4-Jul-08	No Response
35933	1036	Khayaban-e-Hafiz	SD	43103-1843510-9	RAJA RAFIQ AHMED	FLAT-05,5TH FLR.BLOCK-05,-BRI	LCY	1036-0071-001724-01-9	PLS						PKR					52.88		14-Mar-08	No Response
35934	1036	Khayaban-e-Hafiz	SD	42501-1573573-5	MOHAMMAD ALI	H.NO.2779-A, PHASE II,-GULSHA	LCY	1036-0081-002153-01-2	CURR						PKR					724.00		15-Oct-08	No Response
35935	1036	Khayaban-e-Hafiz	SD	42201-8870252-4	AMNA BILAL	114/2 STREET 10 PHASE 6-KHAY	LCY	1036-0081-002471-01-7	CURR						PKR					40.00		4-Aug-08	No Response
35936	1036	Khayaban-e-Hafiz	SD	42301-9827026-7	MALIK MOHAMMAD ZAMAN	33 - 1,-KHAYABAN-E-HILAL,, KAR	LCY	1036-0071-002473-01-7	PLS						PKR					463.40		5-Nov-08	No Response
35937	1036	Khayaban-e-Hafiz	SD	42301-0772570-4	KIRAN LAKHANI	KIRAN VILLAS F/28-A,-BLOCK 8,	LCY	1036-0081-000088-01-8	CURR						PKR					3,987.00		14-May-08	No Response
35938	1036	Khayaban-e-Hafiz	SD	42301-5315526-8	GUL-E-RANA	HOUSE NO-1-B, 7-CENTRAL LAN	LCY	1036-0081-000533-01-8	CURR						PKR					101.50		22-Feb-08	No Response
35939	1036	Khayaban-e-Hafiz	SD	42201-6688767-5	SYED MUHAMMAD USMAN MAHMOOD	FLAT NO.206,CIVIC VIEW,-APPT	LCY	1036-0081-001297-01-3	CURR						PKR					902.50		17-Jul-08	No Response
35940	1036	Khayaban-e-Hafiz	SD	42101-1729129-6	ARMEEN LUKMAN / MUHAMMAD LUKMAN	13/II,1ST GIZRI STREET,-DHA,PH	LCY	1036-0081-001727-01-4	CURR						PKR					5,840.00		3-Jun-08	No Response
35941	1036	Khayaban-e-Hafiz	SD	42301-5814577-9	ASHFAQ AKHTAR	SUITE NO. 101, FIRST FLOOR,-G	LCY	1036-0081-002344-01-3	CURR						PKR					23.00		5-Jul-08	No Response
35942	1037	Rizvia Society	SD	42101-1766496-9	DR. MAHMOOD HUSSAIN ZUBERI	FLAT#B-201 RAO HAEIGHTS BLO	UFZ	1037-0419-000016-75-0	PLS						USD					100.73		25-Jul-08	No Response
35943	1037	Rizvia Society	SD	42401-9681907-4	RUBY KHAWAJ MOHAMMED	FLAT NO.E-21,FAHAD GARDEN,-	LCY	1037-0071-000120-01-9	PLS						PKR					801.30		22-Dec-08	No Response
35944	1037	Rizvia Society	SD	42101-5708310-1	RIAZ UDDIN	H.NO. 315 USMANIA COLONY-,	LCY	1037-0081-000175-01-6	CURR						PKR					218.00		25-Feb-08	No Response
35945	1037	Rizvia Society	SD	54303-2018556-5	NAIK MOHAMMED	NEW QUEETA HUSSAINI HOTEL,	LCY	1037-0081-000180-01-3	CURR						PKR					145.00		12-Nov-08	No Response
35946	1037	Rizvia Society	SD	42101-2520253-1	SYED SAFDAR RAZA/NASEEM ZEHRA	D-24 RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-000196-01-9	PLS						PKR					4.26		10-Jul-08	No Response
35947	1037	Rizvia Society	SD	42401-1888411-1	MOHAMMED JAN	AGHA YASEEN JUICE CENTRE,-SI	LCY	1037-0071-000289-01-1	PLS						PKR					224.57		7-Oct-08	No Response
35948	1037	Rizvia Society	SD	42101-9735108-8	ZAINUB SHAKEEL	1-J- 56/5 MUSLIM LEAQUE-QUA	LCY	1037-0071-000337-01-0	PLS						PKR					496.90		18-Nov-08	No Response
35949	1037	Rizvia Society	SD	42101-1698347-4	UMBREEN RAZA	24-D RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-000358-01-5	PLS						PKR					70.84		11-Jul-08	No Response
35950	1037	Rizvia Society	SD	42000-0424734-5	MUHAMMED ABDUL ALEEM/SHABANA ALEEN	FLAT NO.2/30,PAKISTAN HOUSI	LCY	1037-0071-000376-01-7	PLS						PKR					236.17		1-Sep-08	No Response
35951	1037	Rizvia Society	SD	42101-2096220-1	SYSTEM CONSULTANTS	HOUSE NO.7/18,C-ONE AREA,-L	LCY	1037-0081-000389-01-4	CURR						PKR					465.22		14-Apr-08	No Response
35952	1037	Rizvia Society	SD	42101-2048835-3	SYED MUHAMMAD MURTAZA HUSSAIN ZAIDI	C-10 AL-FAZAL PLAZA BLOCK"B"	LCY	1037-0071-000397-01-2	PLS						PKR					51.97		18-Apr-08	No Response
35953	1037	Rizvia Society	SD	42401-2327854-5	HIRA ENTERPRISES	G-15-B PAK COLONY MANGOPI	LCY	1037-0081-000430-01-6	CURR						PKR					16,296.11		3-Sep-08	No Response
35954	1037	Rizvia Society	SD	42101-1697605-5	MUHAMMED AMJAD	FLAT NO-F-14, 15 A/1,-KDA SCH	LCY	1037-0081-000452-01-2	CURR						PKR					50.00		5-Aug-08	No Response
35955	1037	Rizvia Society	SD	42000-0545524-3	AMEER G SONS	WA-145, WAHEEDABAD, GULBA	LCY	1037-0081-000455-01-5	CURR						PKR					717.00		4-Nov-08	No Response
35956	1037	Rizvia Society	SD	42101-1662164-8	RUFI	KW-14, WAHEEDABAD-GULBAH	LCY	1037-0081-000483-01-9	CURR						PKR					260.00		15-Feb-08	No Response
35957	1037	Rizvia Society	SD	42101-1707724-9	SAJJAD HUSSAIN	I-K-8/6, FLAT A-6, NAZIMABAD-4	LCY	1037-0072-000505-01-5	PLS						PKR					0.42		27-Sep-08	No Response
35958	1037	Rizvia Society	SD	42101-2729068-1	MUHAMMED ABBAS	D-34 RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-000568-01-9	PLS						PKR					1,791.98		8-Feb-08	No Response
35959	1037	Rizvia Society	SD	501-78-888176	KAMRAN SHAMIM	FLAT NO.8 2/4 FIRDOUS COLON	LCY	1037-0071-000572-01-5	PLS						PKR					10.36		3-Jul-08	No Response
35960	1037	Rizvia Society	SD		FARHAN SALEEM	FLAT 25,MADINA APPT.3RD FLO	LCY	1037-0071-000629-01-3	PLS						PKR					576.96		16-Jul-08	No Response
35961	1037	Rizvia Society	SD	42101-1471253-6	NIDA SULTAN	F-39, RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0071-000634-01-0	PLS						PKR					2,896.17		2-Jan-08	No Response
35962	1037	Rizvia Society	SD	42101-1875867-3	KHURSHEED ANWAR/SYEDA MUBEEN KHURSH	129, WAHEEDABAD,-NEAR MAS	LCY	1037-0081-000661-01-5	CURR						PKR					137.43		21-Jul-08	No Response
35963	1037	Rizvia Society	SD	42101-2399154-3	MOHAMMAD FAHIM/ JAMILA BANOO	A-203, PLOT NO.2-B-4,-BLESSIN	LCY	1037-0081-000694-01-4	CURR						PKR					1,000.00		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35964	1037	Rizvia Society	SD	42101-5165740-6	SYEDA NUZHAT FATIMA	HOUSE -93,HASSAN COLONY-NE	LCY	1037-0071-000764-01-7	PLS						PKR					8,871.82		21-Aug-08	No Response
35965	1037	Rizvia Society	SD	42101-1381272-1	OSJHA HAIDER	FLAT NO. C-38 CHAWALA FLAT-I	LCY	1037-0071-000780-01-7	PLS						PKR					295.72		31-Mar-08	No Response
35966	1037	Rizvia Society	SD	42101-0563622-0	NUSRAT AHMED	86/4, GULBAHAR NO.2-KARACH	LCY	1037-0071-000811-01-5	PLS						PKR					919.55		18-Aug-08	No Response
35967	1037	Rizvia Society	SD	42101-8216217-3	SYED MOHAMMAD SAEED	12/1-C, AREA, LIAQUATABAD-...	LCY	1037-0071-000849-01-9	PLS						PKR					818.05		14-Jul-08	No Response
35968	1037	Rizvia Society	SD	755-81-065160	FIDA ALI	76-HASSAN COLONY,NAZIMABA	LCY	1037-0071-000904-01-7	PLS						PKR					891.35		3-Sep-08	No Response
35969	1037	Rizvia Society	SD	42101-1590163-0	SYEDA AKFA AHSAN	H.NO. C-304SAMAR GARDEN-BL	LCY	1037-0071-000940-01-1	PLS						PKR					27.52		6-May-08	No Response
35970	1037	Rizvia Society	SD	42101-0939888-6	SADIA KHALID	2-K 8/3 NAZIMABAD NO.2-., KA	LCY	1037-0081-000953-01-8	CURR						PKR					22,417.00		2-Aug-08	No Response
35971	1037	Rizvia Society	SD	42101-5678335-3	MUHAMMAD OMER	3/17, FIRDOUS COLONY-GULBA	LCY	1037-0071-000957-01-0	PLS						PKR					17.41		14-Jun-08	No Response
35972	1037	Rizvia Society	SD	502-85-665187	SHAFIQ AHMED/ SANJEEDA NAZ	105/510 C-B ROAD NAZIMABAD	LCY	1037-0071-001019-01-7	PLS						PKR					1,648.80		26-Mar-08	No Response
35973	1037	Rizvia Society	SD	42101-2179992-8	TANVEER JAHAN	6/410-C-LIAQUATABAD, KARACI	LCY	1037-0071-001021-01-1	PLS						PKR					738.00		3-Nov-08	No Response
35974	1037	Rizvia Society	SD	42101-8711223-2	BUSHRA HANIF	6/410-C-LIAQUATABAD, KARACI	LCY	1037-0071-001022-01-2	PLS						PKR					931.55		20-Oct-08	No Response
35975	1037	Rizvia Society	SD	42101-1930705-7	KHALID ANWER	FLAT NO.A-9 BLOCK-1-K-9-NADE	LCY	1037-0071-001057-01-3	PLS						PKR					2,139.52		31-Oct-08	No Response
35976	1037	Rizvia Society	SD	42101-9279988-5	SYED ALI AHMED SHAH	F-13 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0072-001061-01-0	PLS						PKR					94.09		5-Nov-08	No Response
35977	1037	Rizvia Society	SD	502-71-051611	SYED ZIA-UL-HASAN	1-J-33/4,NAZIMABAD,NO.1,-KAR	LCY	1037-0081-001125-01-8	CURR						PKR					172.00		24-Mar-08	No Response
35978	1037	Rizvia Society	SD	42101-1791288-9	KHAWAJA OVAIS UDDIN AHMED	H.NO 2136 NEAR QADRIA MASJ	LCY	1037-0071-001131-01-4	PLS						PKR					461.28		8-Nov-08	No Response
35979	1037	Rizvia Society	SD	42101-0845636-7	NAVEED AHMED	H.NO . A-128 OPP. G-16-RIZVIA	LCY	1037-0081-001166-01-7	CURR						PKR					370.40		17-Nov-08	No Response
35980	1037	Rizvia Society	SD	42201-0270711-0	SHABNAM SAMI KHAN	A-2 BECKON APPARTMENT-FAT	UFZ	1037-0412-001196-75-2	PLS						GBP					9.98		22-Jul-08	No Response
35981	1037	Rizvia Society	SD	42201-2164180-1	MUHAMMAD RIAZ	SHOP.47, RIZVIA MARKET,-01ST	LCY	1037-0081-001210-01-2	CURR						PKR					182.50		18-Jul-08	No Response
35982	1037	Rizvia Society	SD	42101-1575781-2	MOHAMMED YOUNUS/ ANEESA YOUNUS	FLAT NO.201 BATWA HOUSE-SIR	LCY	1037-0072-001222-01-5	PLS						PKR					346.08		26-Nov-08	No Response
35983	1037	Rizvia Society	SD	42101-1490520-3	KHURRAM IRSHAD ANSARI	101 USMANIA SOCIETY-NAZIMA	LCY	1037-0071-001252-01-0	PLS						PKR					9.40		30-Apr-08	No Response
35984	1037	Rizvia Society	SD	42501-0537903-9	M.FAISAL/JUMA GULL/MEHTAB/JAVED	SHOP NO.51 RIZVIA MARKET,-G	LCY	1037-0071-001253-01-1	PLS						PKR					3,383.46		1-Sep-08	No Response
35985	1037	Rizvia Society	SD	42101-5952669-1	MOHAMMED IQBAL	H.NO# 96/3 BARA MAIDAN-NAN	LCY	1037-0081-001276-01-0	CURR						PKR					591.00		22-Sep-08	No Response
35986	1037	Rizvia Society	SD	42301-4524135-7	MUBASHIR ALI KHAN	F-148 ASIF COLONY MANGO PIR	LCY	1037-0081-001361-01-4	CURR						PKR					4,163.00		19-Nov-08	No Response
35987	1037	Rizvia Society	SD	42101-1757387-2	SHABANA RASHID	1-J 54/5 MUSLIM LEAGUE QUAI	LCY	1037-0071-001376-01-9	PLS						PKR					1,677.51		18-Sep-08	No Response
35988	1037	Rizvia Society	SD	42101-9158751-1	SYED JAFER ABBAS JAFRI	27-H RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-001397-01-6	CURR						PKR					318.63		9-Jul-08	No Response
35989	1037	Rizvia Society	SD	42301-0847512-8	AMBER HASSAN/ SHABANA HASSAN	15, 14 USMANIA SOCIETY-NAZIM	LCY	1037-0071-001429-01-3	PLS						PKR					349.95		2-Jan-08	No Response
35990	1037	Rizvia Society	SD	42101-1566653-2	SADAF HASSAN / KANEEZ FATIMA	FLAT NO 12 14, USMANIA SOCIE	LCY	1037-0071-001440-01-8	PLS						PKR					480.51		13-Oct-08	No Response
35991	1037	Rizvia Society	SD	42101-7715656-1	FAISAL/SHABIR AHMED/ZAFAR KHAN/A.RAEES	SHOP NO 106 RIZVIA MARKET-C	LCY	1037-0071-001485-01-1	PLS						PKR					18,523.90		3-Jul-08	No Response
35992	1037	Rizvia Society	SD	42401-2605636-6	SAFIA SULTANA	C-142, ZUBAIRY COLONY,-MANC	LCY	1037-0081-001503-01-6	CURR						PKR					268.46		13-Nov-08	No Response
35993	1037	Rizvia Society	SD	42101-2647391-7	SHAKIL AHMED	1-B 1-9 NAZIMABAD NO.,1-.., KA	LCY	1037-0071-001543-01-2	PLS						PKR					320.45		18-Jun-08	No Response
35994	1037	Rizvia Society	SD	42201-0541336-8	KANEEZ BANO	5/12 FIRDOUS COLONY,-NAZIMA	LCY	1037-0071-001581-01-8	PLS						PKR					4,513.48		18-Aug-08	No Response
35995	1037	Rizvia Society	SD	42101-4204118-2	HIJAB FATIMA	D-7 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-001606-01-0	CURR						PKR					941.85		28-Jun-08	No Response
35996	1037	Rizvia Society	SD	42101-1023577-0	SERWAT PERVEEN	A-6 CHAWALA MARKET NEAR-P	LCY	1037-0081-001640-01-2	CURR						PKR					504.00		1-Sep-08	No Response
35997	1037	Rizvia Society	SD	42101-2877535-1	SYED MUJAHID HUSSAIN	F-6 RIZVIA SOCIETY,-NAZIMABA	LCY	1037-0081-001716-01-3	CURR						PKR					180.00		20-Jun-08	No Response
35998	1037	Rizvia Society	SD	42201-9932029-6	MUHAMMED NADEEM/ SAMREEN NADEEM	A-18 SHAEED-I-MILLAT TWON-N	LCY	1037-0081-001732-01-3	CURR						PKR					1,195.00		19-Feb-08	No Response
35999	1037	Rizvia Society	SD	42401-7649211-3	KALEEM ULLAH	SHOP NO. 109 AL-FATEEH MUJA	UFZ	1037-0418-001775-75-9	CURR						USD					60.00		19-Nov-08	No Response
36000	1037	Rizvia Society	SD	42101-7720586-9	ZEESHAN AHMED / ADNAN HAMEED	1-J-56/7 MUSLIM LEAGUE QUA	LCY	1037-0081-001834-01-6	CURR						PKR					69.10		19-Feb-08	No Response
36001	1037	Rizvia Society	SD	42101-9940772-9	JAVED A. GHAFFAR	320-BANTWA NAGAR , SIR SHAH	LCY	1037-0081-001835-01-7	CURR						PKR					480.00		10-Jun-08	No Response
36002	1037	Rizvia Society	SD	42101-2353724-3	RIZVI CLOTH HOUSE	SHOP NO.20-31 RIZVIA MARKET	LCY	1037-0081-001840-01-4	CURR						PKR					1,519.00		4-Dec-08	No Response
36003	1037	Rizvia Society	SD	42301-6292770-7	ALI APPARELS	24-C, MEZZANINE FLOOR, MAIN	LCY	1037-0081-001881-01-3	CURR						PKR					117.24		19-Mar-08	No Response
36004	1037	Rizvia Society	SD	42101-8076917-2	HAJRA BEGUM	HOUSE NO.189, C-AREA, UMER-	LCY	1037-0071-001884-01-4	PLS						PKR					3,737.83		28-Aug-08	No Response
36005	1037	Rizvia Society	SD	42101-2968425-3	GHULAM RAZA	B-257 BLOCK-13 F.B AREA-., KAR	LCY	1037-0081-001903-01-0	CURR						PKR					652.08		1-Apr-08	No Response
36006	1037	Rizvia Society	SD	42101-4948474-1	MUHAMMED SOHAIL HANIF	E-12 FIRST FLOOR-NAZIMABAD	LCY	1037-0081-001944-01-9	CURR						PKR					1,392.00		8-Jul-08	No Response
36007	1037	Rizvia Society	SD	42101-7780260-4	SUMREEN ANWER	II- BLOCK-J 14/1,-NAZIMABAD N	LCY	1037-0081-001958-01-5	CURR						PKR					1,193.00		20-Oct-08	No Response
36008	1037	Rizvia Society	SD	42101-1514723-0	SEEMIN IQBAL / SHAMS SIDDIQUI	HOUSE NO. A-44 BLOCK-I,-NORT	LCY	1037-0071-001962-01-9	PLS						PKR					2.44		4-Feb-08	No Response
36009	1037	Rizvia Society	SD	42201-4326379-5	JAWAID HABIB	504 KIRAN APPT. J.M 937-CRYT	UFZ	1037-0418-001965-75-9	CURR						USD					10.00		9-Apr-08	No Response
36010	1037	Rizvia Society	SD	42101-1846304-9	MUHAMMAD SHAFIQ	HOUSE NO.9/15,B AREA,-LIAQU	LCY	1037-0081-001989-01-2	CURR						PKR					48.00		26-May-08	No Response
36011	1037	Rizvia Society	SD	42401-0545743-3	BASHEER AHMED	HOUSE NO.621,SECTOR 11-B,-A	LCY	1037-0081-002036-01-2	CURR						PKR					255.00		24-Sep-08	No Response
36012	1037	Rizvia Society	SD	42101-3575731-8	GHAFRAN ALI/BATOOL/NOREEN/GHA FASAHA	F-60 RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0081-002105-01-6	CURR						PKR					3,920.00		19-Apr-08	No Response
36013	1037	Rizvia Society	SD	42101-5081995-8	ALYA AFTAB	B-17 BEHIND FIRDOUS COLONY	LCY	1037-0071-002147-01-4	PLS						PKR					302.79		10-Jan-08	No Response
36014	1037	Rizvia Society	SD	42101-9121031-1	GHULAM HASSAN	D-11 AL-RAZA APPARTMENT-FL	LCY	1037-0081-002158-01-9	CURR						PKR					19.22		8-Jan-08	No Response
36015	1037	Rizvia Society	SD	42101-1871098-5	AQLEEM AHMED QIDWAI	67 USMANIA SOCIETY-NAZIMAB	LCY	1037-0081-002186-01-3	CURR						PKR					4,343.82		15-May-08	No Response
36016	1037	Rizvia Society	SD	42101-7244058-7	SHOEB YOUSUF/ YOUSUF	3-E/2 FLAT# C-38 MEHBOOB PA	LCY	1037-0081-002238-01-6	CURR						PKR					369.00		7-Jan-08	No Response
36017	1037	Rizvia Society	SD	42101-1531984-2	PARVEEN RAZA	F-8 RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0071-002242-01-0	PLS						PKR					12,619.30		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36018	1037	Rizvia Society	SD	42101-1842801-3	ABDUL JAMEEL	HOUSE NO C-5/11 ROAD NO 8-F	LCY	1037-0071-002333-01-0	PLS						PKR					8,918.41		29-Dec-08	No Response
36019	1037	Rizvia Society	SD	42101-6553422-3	ADEEL NASIR	FLAT NO 2, 1ST FLOOR 1-E, 3/2-	LCY	1037-0071-002348-01-7	PLS						PKR					339.92		18-Sep-08	No Response
36020	1037	Rizvia Society	SD	42101-1754775-4	FARHANA MUSTAFA KHAN	HOUSE NO. D.V 86 WAHEDABA	LCY	1037-0071-002349-01-8	PLS						PKR					9,334.98		26-Mar-08	No Response
36021	1037	Rizvia Society	SD	42101-1669448-8	SHAHIDA SOHAIL	S-4 MODERN COLONY-MANGO	LCY	1037-0071-002378-01-3	PLS						PKR					252.72		2-Aug-08	No Response
36022	1037	Rizvia Society	SD	42101-7501375-5	MUMTAZ AHMED	H-14 NAUBAHAR SOCIETY,-USM	LCY	1037-0081-002406-01-0	CURR						PKR					30.00		29-Sep-08	No Response
36023	1037	Rizvia Society	SD	42101-0883226-6	NUZHAT/ RIZWANA/ FATIMA/ RIZWANA	D-16 RIZVIA SOCIETY-NAZIMAB	LCY	1037-0081-002414-01-0	CURR						PKR					50.00		30-Jan-08	No Response
36024	1037	Rizvia Society	SD	42401-8366698-1	AHMED HASSAN/ FIROZE / FAISAL/ FARINA	S-4 PAK MODERN COLONY,-MA	LCY	1037-0071-002427-01-3	PLS						PKR					1,639.37		26-Jul-08	No Response
36025	1037	Rizvia Society	SD	42101-0759846-1	ALI MEHDI	A-143, WAHEED ABAD, F-50-RIZ	LCY	1037-0071-002474-01-0	PLS						PKR					449.16		2-Jan-08	No Response
36026	1037	Rizvia Society	SD	42101-7385266-9	SYED MAHBOOB ALI	HOUSE NO. 87 SHAHJAHAN ABA	LCY	1037-0071-002554-01-7	PLS						PKR					441.08		12-May-08	No Response
36027	1037	Rizvia Society	SD	42101-4047382-3	M.K ENTERPRISES	9/100-LIAQUATABAD, KARACHI	LCY	1037-0081-002569-01-6	CURR						PKR					1,394.70		11-Dec-08	No Response
36028	1037	Rizvia Society	SD	42000-9085683-6	SAB NAZ	HOUSE# 1575 OPP. II-J 18/1-NA	LCY	1037-0081-002575-01-4	CURR						PKR					130.00		2-Jan-08	No Response
36029	1037	Rizvia Society	SD	42101-6720712-9	MOHAMMED SALEEM KHAN	C-25 BLOCK A NORTH NAZIMAB	LCY	1037-0081-002593-01-6	CURR						PKR					858.00		2-Dec-08	No Response
36030	1037	Rizvia Society	SD	42401-0306439-4	TAHIRA AMEEN	HOUSE NO. 112, STREET NO. 8,-	LCY	1037-0071-002613-01-9	PLS						PKR					117.13		14-Jul-08	No Response
36031	1037	Rizvia Society	SD	42101-1369052-3	WAJAHAT HABIB	FLAT NO. E-9, PLOT NO 1-K-9,-N	LCY	1037-0081-002625-01-5	CURR						PKR					113.34		18-Sep-08	No Response
36032	1037	Rizvia Society	SD	42101-9531280-9	FAIZAN AZIZ	HOUSE NO. 26, USMANIA COLO	LCY	1037-0071-002627-01-5	PLS						PKR					115.63		14-Oct-08	No Response
36033	1037	Rizvia Society	SD	42000-0365857-1	BUTTON BUCKLES	1-E 5/4 , NAZIMABAD NO.1,-., K	LCY	1037-0081-002628-01-8	CURR						PKR					212.19		7-Nov-08	No Response
36034	1037	Rizvia Society	SD	42101-1959984-4	SAMREEN/FARHANA/FATIMA/HUMA	D-16 RIZVIA SOCIETY NAZIMAB	LCY	1037-0081-002642-01-6	CURR						PKR					100.00		12-Jan-08	No Response
36035	1037	Rizvia Society	SD	42101-5968276-7	WAQAR AHMED	13/13 FIRDOUS COLONY,-NAZIN	LCY	1037-0081-002657-01-3	CURR						PKR					50.00		27-Sep-08	No Response
36036	1037	Rizvia Society	SD	42101-1668715-1	MOHAMMAD ZAHID	79/A ST.5 QASIMABAD,-LIAQUA	LCY	1037-0081-002667-01-5	CURR						PKR					90.00		21-Oct-08	No Response
36037	1037	Rizvia Society	SD	42101-1747673-7	MUHAMMED RAUF	C-1130 GUJARNALLA-NAZIMAB	LCY	1037-0081-002684-01-6	CURR						PKR					864.00		26-Jan-08	No Response
36038	1037	Rizvia Society	SD	42101-6952869-6	NAFEES BEGUM / RIZWAN ISHTIAQ	1/5-C IST FLOOR BALOUCH HOU	LCY	1037-0071-002685-01-5	PLS						PKR					826.08		2-Jun-08	No Response
36039	1037	Rizvia Society	SD	42101-6019599-1	MUHAMMED MANZOOR MUGHAL	HOUSE # 1-K-II "AGHA JUICE"-N	LCY	1037-0081-002712-01-1	CURR						PKR					95.00		26-Mar-08	No Response
36040	1037	Rizvia Society	SD	42101-1702295-2	SHAGUFTA ZAREEN QURESHI	R-157 SECTOR 11-C-1-NORTH K	LCY	1037-0071-002726-01-5	PLS						PKR					7,669.67		30-Aug-08	No Response
36041	1037	Rizvia Society	SD	42101-4237170-3	MUHAMMED ALI ASHRAF	1-3 44/3 MUSLIM LEAGUE QUA	LCY	1037-0081-002754-01-1	CURR						PKR					1,510.00		18-Aug-08	No Response
36042	1037	Rizvia Society	SD	42101-1691939-1	MUHAMMAD FARAZ YOUSUF	60/2, C-AREA,-LIAQUATABAD,, K	LCY	1037-0081-002788-01-1	CURR						PKR					733.26		6-Jun-08	No Response
36043	1037	Rizvia Society	SD	42101-7082257-9	RAEES UDDIN	B-962 FAROOQABAD-GULBAHA	LCY	1037-0081-002794-01-9	CURR						PKR					100.00		25-Jan-08	No Response
36044	1037	Rizvia Society	SD	42401-1551012-1	HAFIZ MOHAMMAD UMER SAEED	HOUSE NO B-83 HASRAT MOHA	LCY	1037-0071-002804-01-0	PLS						PKR					693.99		19-Aug-08	No Response
36045	1037	Rizvia Society	SD	21204-8944663-3	JAMAL UDDIN KHAN	ZIAUDDIN MALAGORI MARBLE	LCY	1037-0081-002806-01-4	CURR						PKR					90.00		23-Jun-08	No Response
36046	1037	Rizvia Society	SD	42101-1601467-7	RAIS AHMAD / MIRZA ADEEL AHMAD	1-J 38/6 MUSLIM LEAGUE SOCI	LCY	1037-0071-002862-01-0	PLS						PKR					657.94		20-Jun-08	No Response
36047	1037	Rizvia Society	SD	42101-5002756-9	MANZOOR AHMED BUS SERVICE	685-686-MANGO PIR ROAD,QA	LCY	1037-0081-002885-01-9	CURR						PKR					23.62		19-Mar-08	No Response
36048	1037	Rizvia Society	SD	42501-1534150-2	NAZEER BANO	H NO 407 GULBAHAR NO 1 OPP	LCY	1037-0071-002905-01-2	PLS						PKR					2,649.54		27-Nov-08	No Response
36049	1037	Rizvia Society	SD	42000-0447782-3	KHASHIF HANIF	HOUSE NO. 968 SECTOR - 3-NO	LCY	1037-0081-002950-01-9	CURR						PKR					130.00		24-Dec-08	No Response
36050	1037	Rizvia Society	SD	42101-1610299-5	SHEIKLH MOHAMMED SHAHZAD HANIF	4-F 2/2-NAZIMABAD NO.4, KAR	LCY	1037-0071-002963-01-2	PLS						PKR					293.12		23-Sep-08	No Response
36051	1037	Rizvia Society	SD	54400-0467146-4	HINA RASHEED	HOUSE NO. 309, USMANIA SOC	LCY	1037-0081-003056-01-8	CURR						PKR					2,183.00		7-Jul-08	No Response
36052	1037	Rizvia Society	SD	42101-2399762-6	ANEELA ANJUM	1-J-60/3,-MUSLIM LEAGUE QUA	LCY	1037-0071-003067-01-9	PLS						PKR					490.89		12-Jul-08	No Response
36053	1037	Rizvia Society	SD	42101-1721399-1	AMIR ALI	HOUSE NO.451 400 QUATERS-G	LCY	1037-0081-003112-01-7	CURR						PKR					743.75		28-Jul-08	No Response
36054	1037	Rizvia Society	SD	42201-2829561-7	OMAIR MIRZA	92-F BLOCK-2-P.E.C.H.S, KARAC	LCY	1037-0081-003135-01-4	CURR						PKR					439.20		6-Aug-08	No Response
36055	1037	Rizvia Society	SD	42000-2410061-9	AMIR KHAN	A-887 SECTOR 11-A-NORTH KA	LCY	1037-0081-003150-01-3	CURR						PKR					38.00		8-Oct-08	No Response
36056	1037	Rizvia Society	SD	42401-1994523-1	ATHER AHMED	B/745, HASRAT MOHANI COLON	LCY	1037-0071-003205-01-7	PLS						PKR					969.22		7-Nov-08	No Response
36057	1037	Rizvia Society	SD	42101-2702378-7	MOHAMMED RASHID	SUIT# 16 1-K-5 AL-ZAFAR SQUA	LCY	1037-0081-003262-01-8	CURR						PKR					263.15		22-Jan-08	No Response
36058	1037	Rizvia Society	SD	42101-1781587-2	AZIZ FATIMA / FARHAT HUSSAIN	E-5, FLAT B-4/4,-RIZVIA SOCIET	LCY	1037-0071-003283-01-1	PLS						PKR					2,201.15		22-Mar-08	No Response
36059	1037	Rizvia Society	SD	42101-6997514-5	MUHAMMAD AFZAL MALIK	PLOT NO.4C,APPT..NO.402,-BUH	LCY	1037-0081-003315-01-2	CURR						PKR					223.00		19-Jul-08	No Response
36060	1037	Rizvia Society	SD	42101-1936497-9	MUHAMMED TOUSEEF	1/29 C-1,-LIAQUATABAD NO. 01	LCY	1037-0071-003327-01-4	PLS						PKR					3,815.12		28-May-08	No Response
36061	1037	Rizvia Society	SD	42101-2824189-6	ASMAT SHAHZAD	HOUSE NO. 907-A, GOLIMAR,-G	LCY	1037-0071-003330-01-9	PLS						PKR					2,206.75		9-Apr-08	No Response
36062	1037	Rizvia Society	SD	31304-2056965-1	SYED TAHIR HASSAN KHALIL NAQVI	THE AUTOMATORS PVT.LTD.-II	LCY	1037-0071-003358-01-1	PLS						PKR					578.09		6-Feb-08	No Response
36063	1037	Rizvia Society	SD	42201-7019182-3	MOHAMMAD IRFAN	THE AUTOMATORS (PVT) LIMIT	LCY	1037-0071-003360-01-5	PLS						PKR					127.78		20-Mar-08	No Response
36064	1037	Rizvia Society	SD	42101-1134228-9	MUHAMMAD JUNAID	7/17, C-1 AREA LIAQUATABAD-	LCY	1037-0071-003363-01-8	PLS						PKR					715.26		27-Mar-08	No Response
36065	1037	Rizvia Society	SD	42101-1844836-9	SHAFQAT RAFIQ	HOUSE NO-L-323, SECTOR 11-C	LCY	1037-0081-003499-01-3	CURR						PKR					609.50		16-Oct-08	No Response
36066	1037	Rizvia Society	SD	42201-0778052-1	QAMAR KHAN	F-62, RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0081-003515-01-4	CURR						PKR					345.00		19-Nov-08	No Response
36067	1037	Rizvia Society	SD	42401-8266682-6	AMBREEN ISHRAT	HOUSE NO B 301,-HASRAT MOH	LCY	1037-0071-003563-01-0	PLS						PKR					2.57		26-Sep-08	No Response
36068	1037	Rizvia Society	SD	42101-6994462-4	FATIMA IQBAL	HOUSE NO A-1/34 NAWAZ COU	LCY	1037-0081-003582-01-5	CURR						PKR					494.30		26-Feb-08	No Response
36069	1037	Rizvia Society	SD	42101-3816365-4	BEENISH FAISAL	HOUSE NO R-1426/2 BLOCK 2-F	LCY	1037-0081-003586-01-9	CURR						PKR					172.00		19-Sep-08	No Response
36070	1037	Rizvia Society	SD	42000-5667032-1	SYED MUHAMMAD HASAN	HOUSE NO E 40-RIZVIA SOCIET	LCY	1037-0071-003589-01-0	PLS						PKR					16.98		22-Apr-08	No Response
36071	1037	Rizvia Society	SD	42101-1616755-4	ERUM WASEEM	FLAT NO 4 PLOT NO I F /9,-NAZI	LCY	1037-0081-003604-01-2	CURR						PKR					750.00		11-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36072	1037	Rizvia Society	SD	42101-4366833-0	SARWAT ARZA QASIM	FLAT NO 107 CENTRUM APPART	LCY	1037-0081-003693-01-9	CURR						PKR					16.00		5-May-08	No Response
36073	1037	Rizvia Society	SD	42301-5627778-9	MUHAMMAD ASHFAQ	FLAT NO 703, AL-RAMZAN HOM	LCY	1037-0081-003696-01-2	CURR						PKR					400.00		23-May-08	No Response
36074	1037	Rizvia Society	SD	42000-7020984-0	BILQEES	HOUSE NO H 22, RIZVIA SOCIET	LCY	1037-0081-003712-01-3	CURR						PKR					480.00		16-Jul-08	No Response
36075	1037	Rizvia Society	SD	36302-9366503-0	NUZHAT ANSAR ZAIDI	F-35, RIZVIA SOCIETY,NAZIMABA	LCY	1037-0071-003748-01-3	PLS						PKR					8,554.79		17-Dec-08	No Response
36076	1037	Rizvia Society	SD	42101-9627696-7	MUNEER AHMED	R-119,BLOCK-21,GULSHAN-E-AM	LCY	1037-0081-003778-01-1	CURR						PKR					505.00		16-Apr-08	No Response
36077	1037	Rizvia Society	SD	42101-8988576-3	MUSA ALI	H-36, RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0071-003783-01-6	PLS						PKR					781.84		25-Mar-08	No Response
36078	1037	Rizvia Society	SD	42101-6515443-9	JUMA MIR	HOSUE NO C 30 RIZVIA SOCIETY	LCY	1037-0081-003784-01-9	CURR						PKR					40.00		4-Jan-08	No Response
36079	1037	Rizvia Society	SD	42101-1796615-1	MOHAMMAD SALMAN	54/23 B AREA LIAQUATABAD-, K	LCY	1037-0081-003808-01-8	CURR						PKR					292.00		21-Feb-08	No Response
36080	1037	Rizvia Society	SD	42101-6222848-2	SYEDA ASMA ZIA	FLAT NO 9 OLD PASSPORT OFFI(	LCY	1037-0071-003809-01-7	PLS						PKR					338.80		13-Aug-08	No Response
36081	1037	Rizvia Society	SD	42101-5302932-7	MUHAMMAD ASHRAF BHATTI	A-157 BLK A NORTH NAZIMABA	LCY	1037-0081-003836-01-2	CURR						PKR					85.60		27-Jun-08	No Response
36082	1037	Rizvia Society	SD	42101-6492263-4	MAHAK ZEHRA	1776, MUHAMMADABAD-GULB	LCY	1037-0071-003866-01-6	PLS						PKR					866.36		11-Aug-08	No Response
36083	1037	Rizvia Society	SD	42101-8542887-5	MOHAMMAD SHARIF	R-31 BLOCK -17 GULBEG F.B.AR	LCY	1037-0081-003882-01-8	CURR						PKR					298.00		9-Feb-08	No Response
36084	1037	Rizvia Society	SD	42101-3482583-4	AMNA BIBI	A-36 MOOSA COLONY BABAR R	LCY	1037-0071-003886-01-0	PLS						PKR					984.29		14-Apr-08	No Response
36085	1037	Rizvia Society	SD	42401-1968860-7	SHAHID AKHTAR	E/126 ASIF COLONY MANGOPIR	LCY	1037-0081-003941-01-0	CURR						PKR					252.00		27-Nov-08	No Response
36086	1037	Rizvia Society	SD	42401-1275631-7	ABDUL REHMAN	G-7/1 PAK COLONY MANGOPIR	LCY	1037-0081-003947-01-6	CURR						PKR					194.00		29-Dec-08	No Response
36087	1037	Rizvia Society	SD	42401-1802415-4	ATEKA RIAZ	HOUSE NO. E-5/33-B,-ASIF COL(	LCY	1037-0071-003948-01-5	PLS						PKR					441.03		25-Aug-08	No Response
36088	1037	Rizvia Society	SD	42201-2210639-6	MOHAMMAD AFZAL / SAFORA AFZAL	A-74, BLOCK 13-D-III,-GULSHAN	LCY	1037-0081-003967-01-0	CURR						PKR					130.00		11-Jun-08	No Response
36089	1037	Rizvia Society	SD	42101-1693882-9	SYED IMRAN HUSSAIN	APPARTMENT NO. B-6-HAROON	LCY	1037-0081-003968-01-1	CURR						PKR					7.50		29-Sep-08	No Response
36090	1037	Rizvia Society	SD	42101-7130782-3	GULF ENTERPRISES	C-33, RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0081-003974-01-9	CURR						PKR					190.00		24-Oct-08	No Response
36091	1037	Rizvia Society	SD	42401-5266520-1	HASSAN ALI	A-409/410, HASRAT MOHANI C(	LCY	1037-0081-003978-01-3	CURR						PKR					87.00		4-Jan-08	No Response
36092	1037	Rizvia Society	SD	42101-6731774-9	ZIYAD TARIQ KHAN	1-J-38/5,-MUSLIM LEAGUE QUA	LCY	1037-0071-003989-01-4	PLS						PKR					313.40		10-Mar-08	No Response
36093	1037	Rizvia Society	SD	42101-8936777-1	S. KAMRAN HUSSAIN/KEHKASHAN MEHDI/ SA	HOUSE NO. B-467, SECTOR 11-A	LCY	1037-0071-003997-01-4	PLS						PKR					418.08		27-Oct-08	No Response
36094	1037	Rizvia Society	SD	42401-4022843-6	SARWARI IMAM / IMRAN HASSAN	U--8/1, PAK COLONY,-MANGOP	LCY	1037-0071-004003-01-5	PLS						PKR					848.07		29-Dec-08	No Response
36095	1037	Rizvia Society	SD	42401-1049964-2	NAHEED BEGUM	C-30 ,ZUBAIRY COLONY-MANGO	LCY	1037-0071-004008-01-0	PLS						PKR					1,664.90		18-Aug-08	No Response
36096	1037	Rizvia Society	SD	42101-2690389-4	RUBINA ILYAS	HOUSE NO 1774 -A, MUHAMMA	LCY	1037-0071-004032-01-0	PLS						PKR					23.26		16-Apr-08	No Response
36097	1037	Rizvia Society	SD	42201-0643170-5	AHMED SABAH KHAN	HOUSE NO 221, AREA "B" KORC	LCY	1037-0081-004082-01-2	CURR						PKR					117.80		25-Mar-08	No Response
36098	1037	Rizvia Society	SD	16101-0123044-3	SHER GHULAB	PLOT NO.G-11 TAJ MAHAL MAR	LCY	1037-0081-004101-01-6	CURR						PKR					333.00		29-May-08	No Response
36099	1037	Rizvia Society	SD	84058-6241605-1	SYED MARUR HASSAN WASTI /SHAHNAZ SULT	HOUSE NO. C-410 RUFI LAKE,-L/	LCY	1037-0071-004110-01-5	PLS						PKR					2,169.87		27-Nov-08	No Response
36100	1037	Rizvia Society	SD	42101-6639267-9	FURQAN AHMED	HOUSE NO. 1-A-2/28 NAZIMABA	LCY	1037-0071-004116-01-1	PLS						PKR					65.76		26-Aug-08	No Response
36101	1037	Rizvia Society	SD	42101-3895333-0	PERVEEN AKHTER	HOUSE NO .1-A-10/8-NAZIMABA	LCY	1037-0081-004123-01-2	CURR						PKR					525.00		1-Nov-08	No Response
36102	1037	Rizvia Society	SD	42101-1548463-1	MUHAMMAD FARMAN KHAN	HOUSE NO.1-B-6/3-NAZIMABAD	LCY	1037-0081-004142-01-5	CURR						PKR					615.00		31-May-08	No Response
36103	1037	Rizvia Society	SD	42000-0454502-5	NAVEED AHMED	HOUSE NO .1-F-10/1,-NAZIMAB	LCY	1037-0081-004165-01-2	CURR						PKR					326.00		9-Apr-08	No Response
36104	1037	Rizvia Society	SD	42101-4382663-3	MUHAMMAD AHSAN AFZAL	H.NO.368, STREET NO.12,-QASI	LCY	1037-0081-004222-01-2	CURR						PKR					4,680.00		17-Mar-08	No Response
36105	1037	Rizvia Society	SD	42101-0508783-8	FARAH SHAKIR	H.NO.117/4, 400 QUARTERS,-G(	LCY	1037-0081-004241-01-5	CURR						PKR					21.25		11-Oct-08	No Response
36106	1037	Rizvia Society	SD	42000-0477651-9	AYAZ ALAM	HOUSE NO. K-158-B-2, STREET 1	LCY	1037-0071-004249-01-1	PLS						PKR					1,293.42		20-Aug-08	No Response
36107	1037	Rizvia Society	SD	42101-6381496-0	SAMINA	HOUSE NO. II-J-16/2,-NAZIMABA	LCY	1037-0081-004276-01-6	CURR						PKR					180.00		7-Nov-08	No Response
36108	1037	Rizvia Society	SD	42101-1356095-8	BUSHRA ZUBAIR	HOUSE NO. 1-H-7/5,-NAZIMABA	LCY	1037-0071-004315-01-2	PLS						PKR					152.31		28-Aug-08	No Response
36109	1037	Rizvia Society	SD	42101-9423232-1	HASSAN AHMED	H.NO.165, USMANIA COLONY,-B	LCY	1037-0071-004384-01-5	PLS						PKR					572.50		12-Feb-08	No Response
36110	1037	Rizvia Society	SD	42101-7861027-1	ABDUL RAZZAQ	HOUSE NO.523-A,-PEETAL WAL	LCY	1037-0071-004397-01-0	PLS						PKR					79.37		15-Aug-08	No Response
36111	1037	Rizvia Society	SD	42201-9025521-0	TEHMINA AYUB	HOUSE NO 1-B-7/7-NAZIMABAD	LCY	1037-0081-004422-01-4	CURR						PKR					321.00		4-Dec-08	No Response
36112	1037	Rizvia Society	SD	42101-1679784-3	SYED ZULFIQAR ALI	HOUSE NO.D-1504,-NAZIMABAD	LCY	1037-0081-004428-01-0	CURR						PKR					0.45		29-Oct-08	No Response
36113	1037	Rizvia Society	SD	42101-2747903-5	AMIR BROTHERS	ROOM NO.421, 4TH FLOOR,-SU	LCY	1037-0081-004493-01-9	CURR						PKR					40.31		6-Sep-08	No Response
36114	1037	Rizvia Society	SD	42101-3896697-4	SHAZIA SHOAIB	3-A, 9/7, NAZIMABAD,-....., KA	LCY	1037-0081-004502-01-1	CURR						PKR					276.00		13-Dec-08	No Response
36115	1037	Rizvia Society	SD	42101-2481665-0	UROOJ KANWAL	HOUSE NO. D/149,-B- ROAD,, K	LCY	1037-0081-004510-01-1	CURR						PKR					70.00		11-Jul-08	No Response
36116	1037	Rizvia Society	SD	42101-1860722-5	SOHAIL AHMED KHAN / HASHMAT ULLAH KHA	FLAT NO.12, 1-K-7, NAYAB APAR	LCY	1037-0081-004513-01-4	CURR						PKR					195.00		5-Sep-08	No Response
36117	1037	Rizvia Society	SD	42101-1660512-3	PRINT MASTER	11-B,21 COMMERCIAL AREA,-N	LCY	1037-0081-004536-01-1	CURR						PKR					83.50		19-Dec-08	No Response
36118	1037	Rizvia Society	SD	42101-1333632-8	SHEHLA NOOR	C-99, WAHEEDABAD,-NEW GOL	LCY	1037-0071-004560-01-9	PLS						PKR					432.97		16-Jun-08	No Response
36119	1037	Rizvia Society	SD	42101-5958909-1	SALEEM SHAH	PLOT NO.1-D 4/1,FLAT NO.B-1,-	LCY	1037-0081-004582-01-7	CURR						PKR					488.58		4-Oct-08	No Response
36120	1037	Rizvia Society	SD	42101-4715810-9	SYED MUHAMMAD ARSHAD	HOUSE NO.46-A,-HASSAN COL(	LCY	1037-0071-004584-01-7	PLS						PKR					559.64		30-Aug-08	No Response
36121	1037	Rizvia Society	SD	42401-5904568-5	MUHAMMAD FAHAD	A 36, ASIF COLONY,-MANGHPIR	LCY	1037-0081-004617-01-9	CURR						PKR					393.00		8-Apr-08	No Response
36122	1037	Rizvia Society	SD	42201-3121092-6	NAZIA HAQ	HOUSE NO.1644/D,-AREA MOH	LCY	1037-0071-004623-01-5	PLS						PKR					1,128.80		6-Aug-08	No Response
36123	1037	Rizvia Society	SD	42101-4115047-5	ADNAN WAHAB	PLOT NO. R-260, SECTOR 15-B,-	LCY	1037-0081-004627-01-1	CURR						PKR					479.00		2-Aug-08	No Response
36124	1037	Rizvia Society	SD	42101-1626416-3	MUHAMMAD NASEEM BUX	HOUSE NO.1-C/29,-C AREA ,, KA	LCY	1037-0081-004630-01-6	CURR						PKR					92.50		21-Aug-08	No Response
36125	1037	Rizvia Society	SD	42101-9324964-3	SOHAIL IQBAL	HOUSE NO.98,-AREA MOHAMM	LCY	1037-0071-004633-01-7	PLS						PKR					62.89		1-Sep-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36126	1037	Rizvia Society	SD	42101-8470102-1	AQEEL AHMED	HOUSE NO.B/14,-NAUBAHAR SC	LCY	1037-0071-004652-01-0	PLS						PKR					241.65		16-Sep-08	No Response
36127	1037	Rizvia Society	SD	42101-1946007-1	NAVAID AHMED	HOUSE NO.M-1,-MODERN COLO	LCY	1037-0081-004669-01-1	CURR						PKR					12,560.00		26-Jun-08	No Response
36128	1037	Rizvia Society	SD	42201-0416507-9	M.A.TRADERS	5/44,ARKAY SQUARE,-SHAHRAE	LCY	1037-0081-004686-01-2	CURR						PKR					1,418.00		11-Jul-08	No Response
36129	1037	Rizvia Society	SD	42101-6680203-0	UROOSA SALMAN BAIG	HOUSE NO.C-155-BLOCK A, KAR	LCY	1037-0081-004696-01-4	CURR						PKR					96.00		31-Mar-08	No Response
36130	1037	Rizvia Society	SD	42101-8764198-9	TAJ MOHAMMAD	HOUSE NO. 20/11,-FIRDOUS CO	LCY	1037-0071-004715-01-6	PLS						PKR					796.38		27-May-08	No Response
36131	1037	Rizvia Society	SD	42401-5816385-5	TANVEER AHMED ANSARI	HOUSE NO-653,-SECTOR NO-15	LCY	1037-0071-004761-01-2	PLS						PKR					429.33		31-Mar-08	No Response
36132	1037	Rizvia Society	SD	42101-1944160-1	S.M SALMAN ZAIDI AND/OR S.M.TAHA	NO.01-F / 06 / 04,-NAZIMABAD,	LCY	1037-0071-004811-01-3	PLS						PKR					1,881.47		12-May-08	No Response
36133	1037	Rizvia Society	SD	42101-7315002-9	MOIZ FAREED ALI KHAN	APPT.NO.17,BALOCH PLAZA,-BL	LCY	1037-0071-004827-01-1	PLS						PKR					449.45		22-Dec-08	No Response
36134	1037	Rizvia Society	SD	42101-8331402-4	SAMREEN YOUNUS	HOUSE NO.109,USMANIA SOCIE	LCY	1037-0081-004830-01-8	CURR						PKR					343.00		10-Oct-08	No Response
36135	1037	Rizvia Society	SD	42000-0498083-7	MUHAMMAD ISMAIL &/OR FOZIA KHANAM	HOUSE NO. C-1/1, PAK COLONY	LCY	1037-0071-004832-01-8	PLS						PKR					1,341.50		1-Nov-08	No Response
36136	1037	Rizvia Society	SD	42401-1555376-9	AAMIR UDDIN QAZI	HOUSE NO.1729/378,-GUJRAT C	LCY	1037-0081-004839-01-7	CURR						PKR					80.00		28-May-08	No Response
36137	1037	Rizvia Society	SD	42101-0379054-4	SYED SAFDER ABBAS RIZVI / MEHTAB SAFDER	HOUSE NO.H-8,-RIZVIA SOCIETY	UFZ	1037-0413-004885-75-3	PLS						EUR					5.63		8-Jul-08	No Response
36138	1037	Rizvia Society	SD	42101-1737417-2	M/S MASOOMA ASSOCIATE	D-11,AL-RAZA APPARTMENT,-RI	LCY	1037-0081-004934-01-3	CURR						PKR					1,836.99		3-Dec-08	No Response
36139	1037	Rizvia Society	SD	42101-1744184-6	FARHEEN ZAHEEN	HOUSE NO.2D 16/6,-NAZIMABA	LCY	1037-0081-004948-01-9	CURR						PKR					25.00		16-May-08	No Response
36140	1037	Rizvia Society	SD	42101-1322437-4	SONIA QASIM	W.A.K. 89 (484)-WAHEEDABAD,	LCY	1037-0081-004950-01-3	CURR						PKR					385.00		3-May-08	No Response
36141	1037	Rizvia Society	SD	42101-3393996-8	UROOJ AHMED	HOUSE NO-110,-USMANIA SOCI	LCY	1037-0081-004957-01-0	CURR						PKR					77.00		16-Oct-08	No Response
36142	1037	Rizvia Society	SD	42101-7790808-2	FAKHRA KANWAL ZUBAIR	HOUSE NO.412,NOBAHAR COLO	LCY	1037-0081-004962-01-7	CURR						PKR					18.00		15-May-08	No Response
36143	1037	Rizvia Society	SD	42101-0519843-5	SYED RIAZ MEDHI	HOUSE NO.28-D,RIZVIA SOCIET	LCY	1037-0081-005022-01-2	CURR						PKR					1,459.40		17-Nov-08	No Response
36144	1037	Rizvia Society	SD	42101-4585348-7	SYED SALMAN HUSSAIN	2K-10/2 NAZIMABAD NO.2,-., KA	LCY	1037-0081-005042-01-6	CURR						PKR					10.50		7-Nov-08	No Response
36145	1037	Rizvia Society	SD	42101-7389742-1	HANIF AHMED HASHMI	HOUSE NO.784,DASTAGIR SOCI	LCY	1037-0081-005080-01-2	CURR						PKR					0.50		18-Nov-08	No Response
36146	1037	Rizvia Society	SD	42101-4652414-0	SHAHIDA KHATOON	HOUSE NO.B-5/11,-FIRDOUS CO	LCY	1037-0071-005091-01-3	PLS						PKR					1,054.92		17-Apr-08	No Response
36147	1037	Rizvia Society	SD	42101-1254925-5	M/S ALI BORING	H.NO.1010,ALI BASTI,NR HYDER	LCY	1037-0081-005095-01-9	CURR						PKR					116.00		21-Apr-08	No Response
36148	1037	Rizvia Society	SD	42101-1541715-8	MEHWISH IMTIAZ	HOUSE NO.309, USMANIA COLO	LCY	1037-0081-005101-01-8	CURR						PKR					441.00		27-Nov-08	No Response
36149	1037	Rizvia Society	SD	37405-1882736-4	MAHWISH ASGHAR	NO.01 - B,-06 / 03, KARACHI	LCY	1037-0081-005110-01-9	CURR						PKR					28,610.00		21-May-08	No Response
36150	1037	Rizvia Society	SD	42101-1867403-1	MASOOD ALI	HOUSE NO.10/5 1-J-MUSLIM LE	LCY	1037-0081-005187-01-0	CURR						PKR					642.45		4-Aug-08	No Response
36151	1037	Rizvia Society	SD	42401-1373245-3	MOHAMMAD RIZWAN	C-127,WILADABAD,MANGHOPI	LCY	1037-0081-005222-01-4	CURR						PKR					910.00		8-Oct-08	No Response
36152	1037	Rizvia Society	SD	42101-9414431-9	RAZA ABBAS	HOUSE NO.29,-HASSAN COLONY	LCY	1037-0081-005230-01-4	CURR						PKR					138.00		3-Mar-08	No Response
36153	1037	Rizvia Society	SD	42101-6849079-8	HINA NASIR RIZVI / SYEDA TALAT NASIR	HOUSE NO.F-48,RIZVIA SOCIETY	LCY	1037-0074-005244-01-1	PLS						PKR					589.54		21-Feb-08	No Response
36154	1037	Rizvia Society	SD	42101-2345285-6	SADIA SIDDIQUI	B-46,BLOCK-W,ALLAMA IQBAL T	LCY	1037-0081-005249-01-5	CURR						PKR					234.00		25-Jul-08	No Response
36155	1037	Rizvia Society	SD	42101-1351160-8	ROSHAN URF SITARA	HOUSE NO.B-186/D-FIRDOUS C	LCY	1037-0071-005278-01-8	PLS						PKR					129.40		13-Oct-08	No Response
36156	1037	Rizvia Society	SD	42101-1570713-3	WAJID ALI	H.NO.20,WAHEEDABAD,-GULBA	LCY	1037-0081-005308-01-7	CURR						PKR					606.00		14-Apr-08	No Response
36157	1037	Rizvia Society	SD	42401-3633765-7	JAMAL NASIR	HOUSE NO.C-30,ZUBAIRY COLO	LCY	1037-0071-005340-01-5	PLS						PKR					1,664.33		18-Aug-08	No Response
36158	1037	Rizvia Society	SD	42401-1997684-5	ALL PAKISTAN MARBLE INDUSTRIES ASSOCIAT	PLOT NO.K-39,JOHAR COLONY,-	LCY	1037-0081-005359-01-8	CURR						PKR					344.00		8-Feb-08	No Response
36159	1037	Rizvia Society	SD	42101-0222515-9	SYED FAISAL AMEER / SYED FAWAD AMEER	HOUSE NO.B-18,ASHRAFABAD,-	LCY	1037-0071-005370-01-1	PLS						PKR					50.35		20-Jun-08	No Response
36160	1037	Rizvia Society	SD	42000-6570047-7	NASIR JAVED	4/220,LIAQUATABAD.-., KARACH	LCY	1037-0081-005376-01-9	CURR						PKR					80.00		11-Jun-08	No Response
36161	1037	Rizvia Society	SD	42101-1631746-2	RUKHSANA BEGUM	HOUSE NO.1-C-2/16-NAZIMABA	LCY	1037-0081-005386-01-1	CURR						PKR					1,245.00		18-Nov-08	No Response
36162	1037	Rizvia Society	SD	42101-8367915-6	UROOSA ATIF	HOUSE NO.309,USMANIA SOCIE	LCY	1037-0081-005392-01-9	CURR						PKR					116.00		9-Aug-08	No Response
36163	1037	Rizvia Society	SD	42101-8707828-0	WAJIHA MAZHER	1-F 5/3, NOOR ALI HOUSE,-2ND	LCY	1037-0081-005397-01-4	CURR						PKR					50.00		3-Mar-08	No Response
36164	1037	Rizvia Society	SD	42101-9891737-8	NASEEM BEGUM	1-K/8,JAMA MASJID-NAZIMABA	LCY	1037-0074-005433-01-0	PLS						PKR					7.70		2-Feb-08	No Response
36165	1037	Rizvia Society	SD	42101-2112262-7	NADEEM AHMED	HOUSE NO. 1-J-1/2, MUSLIM-LE	LCY	1037-0071-005454-01-2	PLS						PKR					627.88		4-Jul-08	No Response
36166	1037	Rizvia Society	SD	42101-4576487-5	ZAFAR KHAN	64/22,5G NEW KARACHI.-., KAR	LCY	1037-0081-005462-01-4	CURR						PKR					2,680.00		11-Oct-08	No Response
36167	1037	Rizvia Society	SD	42101-1507257-5	SYED SAFDAR ALI RIZVI	H-5,RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-005496-01-2	PLS						PKR					60.86		16-Apr-08	No Response
36168	1037	Rizvia Society	SD	42101-0279993-8	SUALEHA BEGUM / FATIMA IMTIAZ	55/4-GULBAHAR NO.2, KARACH	LCY	1037-0081-005502-01-3	CURR						PKR					40.00		22-Sep-08	No Response
36169	1037	Rizvia Society	SD	42101-0824685-6	FOUZIA MUJAHID	G/16-RIZVIA SOCIETY, KARACHI	LCY	1037-0074-005507-01-9	PLS						PKR					461.10		25-Nov-08	No Response
36170	1037	Rizvia Society	SD	42101-7288668-4	YASMEEN RANI	HOUSE NO.04 / 615,-LIAQUATA	LCY	1037-0081-005524-01-9	CURR						PKR					440.00		18-Mar-08	No Response
36171	1037	Rizvia Society	SD	42101-1669472-4	MASOOMA JAWED	1-J-5/6,MUSLIM LEAGUE SOCIE	LCY	1037-0071-005551-01-0	PLS						PKR					242.85		9-Jan-08	No Response
36172	1037	Rizvia Society	SD	42101-1728302-4	TANVEER IQBAL	I-J-51/2 MUSLIM LEAUGE SOCIE	LCY	1037-0071-005574-01-7	PLS						PKR					108.03		6-Jun-08	No Response
36173	1037	Rizvia Society	SD	42000-8477067-1	MOHAMMAD ASIF	R-196-GULSHAN RIZWAN NORT	LCY	1037-0081-005587-01-4	CURR						PKR					0.35		18-Nov-08	No Response
36174	1037	Rizvia Society	SD	42301-5302724-9	SYED ALI HAIDER RIZVI	D-50,1ST FLOOR,RIZVIA SOCIET	LCY	1037-0081-005590-01-9	CURR						PKR					455.00		6-Aug-08	No Response
36175	1037	Rizvia Society	SD	42101-9499027-2	FOUZIA	HOUSE NO.K-95 WAHEED ABAD	LCY	1037-0071-005592-01-9	PLS						PKR					4,550.08		11-Nov-08	No Response
36176	1037	Rizvia Society	SD	42101-7039352-6	MAHEEN RAZA	HOUSE NO. F-62/1,-BLOCK - B, N	LCY	1037-0081-005602-01-4	CURR						PKR					470.00		21-Feb-08	No Response
36177	1037	Rizvia Society	SD	42101-9316592-3	SHOKAT AKBER	HOUSE NO.F.7/9-FEDERAL CAPI	LCY	1037-0081-005613-01-7	CURR						PKR					30.00		8-Jan-08	No Response
36178	1037	Rizvia Society	SD	42101-2096220-1	WARIS AHMED KHAN	H.NO.7/18, C-ONE AREA,-LIAQU	LCY	1037-0081-005625-01-1	CURR						PKR					80.00		6-Mar-08	No Response
36179	1037	Rizvia Society	SD	42101-1730219-3	FATIMA / OBAID ABDULLAH KHAN	1-A 9/5, NAZIMABAD NO 01-..,	LCY	1037-0071-005626-01-0	PLS						PKR					784.43		16-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36180	1037	Rizvia Society	SD	42000-0563004-3	SYED MUHAMMAD WAQIF	WAQIF VAN SERVICE-B-179,ABE	LCY	1037-0071-005653-01-3	PLS						PKR					1,656.25		12-May-08	No Response
36181	1037	Rizvia Society	SD	42101-3117954-7	MAHBOOB AHMED	4/608 LIAQUATABAD NO.4,-.., K	LCY	1037-0081-005679-01-5	CURR						PKR					262.75		3-Sep-08	No Response
36182	1037	Rizvia Society	SD	42101-0862413-9	MUHAMMAD ILYAS	PHD 663,SHAHJAHAN ABAD,-GU	LCY	1037-0081-005683-01-1	CURR						PKR					440.00		31-Mar-08	No Response
36183	1037	Rizvia Society	SD	42101-0340520-1	AIJAZ KHAN	63/1-C AREA, KARACHI	LCY	1037-0081-005717-01-2	CURR						PKR					3,740.00		5-Dec-08	No Response
36184	1037	Rizvia Society	SD	42401-1511298-4	RAHEELA EHTRAM	HOUSE NO.A-483,HASRAT MOH	LCY	1037-0071-005724-01-9	PLS						PKR					325.89		28-Nov-08	No Response
36185	1037	Rizvia Society	SD	42101-1377154-2	KHURSHEED EFFANDI	HOUSE NO.1/16, FIRDOUS COLO	LCY	1037-0081-005728-01-5	CURR						PKR					295.00		28-Oct-08	No Response
36186	1037	Rizvia Society	SD	42401-1951997-9	MUHAMMAD YOUSUF	HOUSE NO A-611, HASRAT MOH	LCY	1037-0071-005732-01-9	PLS						PKR					426.51		27-Sep-08	No Response
36187	1037	Rizvia Society	SD	42401-5714324-5	JAVED QURESHI	FLAT NO.203,ONYX CENTRE,-BA	LCY	1037-0081-005752-01-5	CURR						PKR					20.00		3-Jul-08	No Response
36188	1037	Rizvia Society	SD	42101-1528999-2	SYED MUHAMMAD AMEED /SHAMIM FATIMA	II-K-13/2, NAZIMABAD-.., KARA	LCY	1037-0074-005756-01-0	PLS						PKR					3,150.01		4-Dec-08	No Response
36189	1037	Rizvia Society	SD	42101-1429390-3	NAWAZ ALAM	HOUSE NO.79/A,-WAHEEDABAD	LCY	1037-0081-005762-01-7	CURR						PKR					192.00		9-Jan-08	No Response
36190	1037	Rizvia Society	SD	42101-1644800-0	ABDUL QADEER KHAN/ TAHIRA BEGUM	HOUSE NO. 3/60, LIAQUATABAD	LCY	1037-0081-005776-01-3	CURR						PKR					173.25		20-Oct-08	No Response
36191	1037	Rizvia Society	SD	42101-7475070-3	ABDUL WAHAB	HOUSE NO.2182, MUHALLAH-P	LCY	1037-0081-005781-01-0	CURR						PKR					73.00		13-Jun-08	No Response
36192	1037	Rizvia Society	SD	42101-1497045-9	MOHAMMAD ASIF	NO.F-99, BLOCK.F,-NORTH NAZI	LCY	1037-0081-005783-01-2	CURR						PKR					300.00		2-Jul-08	No Response
36193	1037	Rizvia Society	SD	42101-1701827-9	SYED HASNAIN RAZA	HOUSE NO.R-758,-SECTOR 15-A	LCY	1037-0081-005784-01-3	CURR						PKR					0.10		23-Dec-08	No Response
36194	1037	Rizvia Society	SD	42101-6166390-3	MUHAMMAD USAMA SIRAJ	2-F-9/7,NAZIMABAD NO.2.-.....	LCY	1037-0081-005809-01-3	CURR						PKR					35.00		4-Jul-08	No Response
36195	1037	Rizvia Society	SD	42101-5815118-3	BAQAR ALI	HOUSE NO.09/04, 2ND FLOOR-B	LCY	1037-0081-005810-01-6	CURR						PKR					37.50		14-Jan-08	No Response
36196	1037	Rizvia Society	SD	42101-7529814-3	RASHID KHAN	HOUSE NO.1/660, LIAQUATABA	LCY	1037-0081-005812-01-8	CURR						PKR					440.00		31-Mar-08	No Response
36197	1037	Rizvia Society	SD	42101-1918457-5	SALIM UDDIN LODHI	R-204, SECTOR 16 A,-GULSHAN-	LCY	1037-0081-005854-01-8	CURR						PKR					240.00		11-Oct-08	No Response
36198	1037	Rizvia Society	SD	42101-8547278-4	SHAMIM AKHTER	286-A,WAHEEDABAD,-GULBAHA	LCY	1037-0081-005860-01-6	CURR						PKR					1,177.00		12-Mar-08	No Response
36199	1037	Rizvia Society	SD	45402-0899453-9	ASGHAR ALI / HASHMAT BIBI	C-30,2ND FLOOR,RIZVIA SOCIET	LCY	1037-0074-005873-01-2	PLS						PKR					212.55		20-Nov-08	No Response
36200	1037	Rizvia Society	SD	42101-1689283-7	SYED JAFFER HUSSAIN ZAIDI	H.NO.23/6,KADIJA MNZL FIRDO	LCY	1037-0071-005880-01-8	PLS						PKR					286.84		25-Jul-08	No Response
36201	1037	Rizvia Society	SD	42101-5159992-6	SHEHLA KANWAL	HOUSE NO.A-3, NEAR AL HASSA	LCY	1037-0081-005893-01-5	CURR						PKR					40.00		1-Feb-08	No Response
36202	1037	Rizvia Society	SD	42101-2261144-6	SABA JAFFAR RIZVI	F-22, STAFF COLONY, KWSB OLD	LCY	1037-0081-005900-01-5	CURR						PKR					440.00		30-May-08	No Response
36203	1037	Rizvia Society	SD	42101-1919081-3	KAMRAN SIDDIQUI	2-566,-LIAQAUTABAD., KARACH	LCY	1037-0081-005907-01-2	CURR						PKR					940.00		30-May-08	No Response
36204	1037	Rizvia Society	SD	42101-0974009-7	FAIZA MANSOOR / MANSOOR SABA	1/31-A SABA HOUSE,-NAZIMAB	LCY	1037-0071-005910-01-5	PLS						PKR					15,720.21		10-Jun-08	No Response
36205	1037	Rizvia Society	SD	42401-1848097-3	MUHAMMAD RAIS	H.NO.G-B/135,GALI-3,MOHALLA	LCY	1037-0081-005916-01-3	CURR						PKR					331.00		17-Nov-08	No Response
36206	1037	Rizvia Society	SD	42101-9179418-9	SYED MUNAWWAR ALI SHAH	119-MOHALLAH B-ROAD,-JAHA	LCY	1037-0081-005925-01-4	CURR						PKR					240.00		30-Sep-08	No Response
36207	1037	Rizvia Society	SD	42101-7582985-3	SYED JAMAL UDDIN KAMAL SHAH	H. NO 152/153, JAHANGIRABAD	LCY	1037-0081-005929-01-8	CURR						PKR					360.00		6-Sep-08	No Response
36208	1037	Rizvia Society	SD	42101-3577482-9	ADEEL AHMED	2-H4/3,-NAZIMABAD NO-2., KA	LCY	1037-0081-005933-01-4	CURR						PKR					40.00		11-Jun-08	No Response
36209	1037	Rizvia Society	SD	42101-0989404-0	AMBAREEN KHAN	FLAT NO.B-17,4TH FLOOR,-REH	LCY	1037-0081-005950-01-5	CURR						PKR					572.00		26-Sep-08	No Response
36210	1037	Rizvia Society	SD	42401-5832428-5	RAJBAN	D-51 HASRAT MOHANI COLONY	LCY	1037-0081-005954-01-9	CURR						PKR					240.00		31-Jan-08	No Response
36211	1037	Rizvia Society	SD	42201-4936886-3	KAMRAN ANWAR	R - 40, CRYSTAL HOMES,-BLOCK	LCY	1037-0071-005961-01-6	PLS						PKR					1,653.81		11-Dec-08	No Response
36212	1037	Rizvia Society	SD	42101-6767933-5	SYED NABEEL AHSAN	1-D-5/2,NAZIMABAD NO.1-.., KA	LCY	1037-0081-005964-01-1	CURR						PKR					495.00		15-Jul-08	No Response
36213	1037	Rizvia Society	SD	42101-9208652-9	MUHAMMAD SALMAN ASLAM	HOUSE NO.2-J-7/1-NAZIMABAD	LCY	1037-0081-005972-01-1	CURR						PKR					10.00		11-Oct-08	No Response
36214	1037	Rizvia Society	SD	41201-6149285-9	AHSAN ALI	SHOP NO.A-7 NAZIMABAD CENT	LCY	1037-0081-005979-01-8	CURR						PKR					500.00		17-Dec-08	No Response
36215	1037	Rizvia Society	SD	42101-1452355-0	HUMA AZIZ	HOUSE 1J67/3-MUSLIM LEAGUE	LCY	1037-0081-005995-01-8	CURR						PKR					940.00		28-Feb-08	No Response
36216	1037	Rizvia Society	SD	42101-8423663-8	SANA HANIF	C-2/7,PAK-MODERN COLONY,-N	LCY	1037-0081-005997-01-0	CURR						PKR					172.50		17-Dec-08	No Response
36217	1037	Rizvia Society	SD	42401-5720752-3	SHOAIB AHMED	HOUSE NO A-540-41, HASRAT-N	LCY	1037-0081-006012-01-2	CURR						PKR					10.00		30-May-08	No Response
36218	1037	Rizvia Society	SD	42201-0539941-5	RAZA ENTERPRISES	SUITE NO.26.AL-ZAHRA CENTRE	LCY	1037-0081-006032-01-6	CURR						PKR					187.50		16-Apr-08	No Response
36219	1037	Rizvia Society	SD	42101-3749760-2	SHAGUFTA PARVEEN	HOUSE NO.I-J 4/I,MUSLIM LEAG	LCY	1037-0081-006040-01-6	CURR						PKR					1,600.00		15-Aug-08	No Response
36220	1037	Rizvia Society	SD	42101-1742702-7	NADEEM KHAN / ASIM KHAN	HOUSE NO. 121,-USMANIA SOC	LCY	1037-0081-006063-01-3	CURR						PKR					184.00		5-Jun-08	No Response
36221	1037	Rizvia Society	SD	42201-5640899-9	MUHAMMAD HASHAM UDDIN	HOUSE NO 5/438-SHAH FAISAL	LCY	1037-0081-006086-01-0	CURR						PKR					9.00		29-Sep-08	No Response
36222	1037	Rizvia Society	SD	42101-7525555-3	RABKA INTERNATIONAL	PLOT NO C/40, SUIT NO 120-IST	LCY	1037-0081-006089-01-3	CURR						PKR					940.00		25-Jun-08	No Response
36223	1037	Rizvia Society	SD	42101-1528497-5	AHMAD FABRICS	D/94-A,SHERSHAH ROAD,-SITE,	LCY	1037-0081-006090-01-6	CURR						PKR					10.00		17-May-08	No Response
36224	1037	Rizvia Society	SD	42101-1668665-1	MUHAMMAD ALI	1-J-40/5, NAZIMABAD NO 01-...	LCY	1037-0081-006094-01-0	CURR						PKR					242.00		10-Oct-08	No Response
36225	1037	Rizvia Society	SD	42101-3971742-7	MOHUMMAD IQBAL KHAN	HOUSE NO.86,USMANIA SOCIET	LCY	1037-0081-006109-01-8	CURR						PKR					240.00		25-Apr-08	No Response
36226	1037	Rizvia Society	SD	42101-0545841-8	TOOBA SARWAR	B-279,BLOCK N,-NORTH NAZIM	LCY	1037-0081-006119-01-0	CURR						PKR					365.00		4-Nov-08	No Response
36227	1037	Rizvia Society	SD	42101-5636723-4	ZOBI MAJID	1-B 9/10 NAZIMABAD-., KARACH	LCY	1037-0071-006131-01-4	PLS						PKR					1,452.75		30-Aug-08	No Response
36228	1037	Rizvia Society	SD	42101-6165639-5	ARIF LIAQUAT	HOUSE NO 14, SECTOR 5-E-BLO	LCY	1037-0081-006187-01-2	CURR						PKR					640.00		21-Oct-08	No Response
36229	1037	Rizvia Society	SD	42501-1424417-2	REHMANA TANZEEM SIDDIQUI	HOUSE NO C-38, RUFI GREEN-L	LCY	1037-0081-006188-01-3	CURR						PKR					240.00		9-Sep-08	No Response
36230	1037	Rizvia Society	SD	42101-1909751-7	ZIA UDDIN SIDDIQUI	H. NO 1856,-GULBAHAR NO 02,	LCY	1037-0081-006194-01-1	CURR						PKR					680.00		29-Oct-08	No Response
36231	1037	Rizvia Society	SD	42401-5125220-1	MOIN UDDIN	HOUSE NO 4-E 766, SECTOR 4-C	LCY	1037-0081-006195-01-2	CURR						PKR					940.00		6-Nov-08	No Response
36232	1037	Rizvia Society	SD	42101-4254568-6	SYEDA SHAHANA ZAIDI	7/1, B-1, AREA LIAQUATABAD,-L	LCY	1037-0071-006199-01-4	PLS						PKR					1,544.53		29-Aug-08	No Response
36233	1037	Rizvia Society	SD	42101-4994102-9	INAYAT ALI	H. NO.1-J-10/5-MUSLIM LEAGU	LCY	1037-0081-006205-01-5	CURR						PKR					440.00		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36234	1037	Rizvia Society	SD	42201-3853610-6	SHEHNAZ HANIF / IRFAN ZAMEER	B/78 ASIF COLONY-M.P ROAD, K	LCY	1037-0081-006296-01-4	CURR						PKR					940.00		11-Sep-08	No Response
36235	1037	Rizvia Society	SD	42201-0416393-5	MUHAMMAD JAFFAR	H. NO.76/5-G-CLAYTON QUART	LCY	1037-0071-006297-01-3	PLS						PKR					4,467.62		16-Aug-08	No Response
36236	1037	Rizvia Society	SD	42101-9618540-9	GUL MUHAMMAD	HOUSE NO.106/8,-SECTOR 5-E,,	LCY	1037-0081-006328-01-3	CURR						PKR					4,930.00		18-Dec-08	No Response
36237	1037	Rizvia Society	SD	42101-2461421-9	MUHAMMAD NASIR	R-196, GULSHAN-E-RIZWAN-SEC	LCY	1037-0081-006329-01-4	CURR						PKR					715.00		1-Sep-08	No Response
36238	1037	Rizvia Society	SD	42101-5977763-3	MUHAMMAD SIKANDAR MIRZA	H. NO.C 36,GALI NO.22-FAST ST	LCY	1037-0081-006357-01-8	CURR						PKR					4,940.00		31-Oct-08	No Response
36239	1037	Rizvia Society	SD	42101-8960301-4	RIFFAT ZEHRA	F-24 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-006387-01-2	PLS						PKR					1,532.75		9-Sep-08	No Response
36240	1037	Rizvia Society	SD	42101-0600207-0	IMRANA KASHIF	G-1,BLOCK H,-BHAYANI GARDEN	LCY	1037-0081-006394-01-3	CURR						PKR					243.00		25-Sep-08	No Response
36241	1037	Rizvia Society	SD	42101-5278867-2	MUNASIB BANO ANSARI	H. NO.18,NOBAHAR COLONY-NE	LCY	1037-0081-006396-01-5	CURR						PKR					40.00		19-Sep-08	No Response
36242	1037	Rizvia Society	SD	42101-0748689-7	FAISAL KUMAIL	C-39,MANGHOPIR ROAD,-., KAR	LCY	1037-0081-006399-01-8	CURR						PKR					40.00		16-Sep-08	No Response
36243	1037	Rizvia Society	SD	42101-1492548-1	MOHAMMAD ALI GHAZNAVI	16/4, BAIT-UL-AMJAD 8/A-USM,	LCY	1037-0071-006416-01-8	PLS						PKR					73.62		19-Nov-08	No Response
36244	1037	Rizvia Society	SD	42101-7906197-1	MUHAMMAD AZHAR KHAN	H. N.D-318-NAZIMABAD NO.2,,	LCY	1037-0081-006434-01-2	CURR						PKR					208.00		31-Oct-08	No Response
36245	1037	Rizvia Society	SD	42000-0490392-0	SAQIB PUBLIC SCHOOL	IV-F-8/10,NAZIMABAD, KARACH	LCY	1037-0081-006440-01-0	CURR						PKR					690.00		27-Oct-08	No Response
36246	1037	Rizvia Society	SD	42101-1527707-1	IMTIAZ AHMED	C-92,WAHEEDABAD,-GOLIMAR,	LCY	1037-0071-006504-01-5	PLS						PKR					712.07		29-Oct-08	No Response
36247	1037	Rizvia Society	SD	42101-7026722-2	KHUSHBAKHT SHEREEN &/OR AYLIYA FATIMA	E5, B-4/4-RIZVIA APPARTMENTS	LCY	1037-0071-006520-01-5	PLS						PKR					712.07		17-Nov-08	No Response
36248	1037	Rizvia Society	SD	42101-1807606-8	MEHWISH WASEEM KHAN	1-E, 3/5-NAZIMABAD NO 01, KA	LCY	1037-0071-006527-01-2	PLS						PKR					3,139.84		28-Nov-08	No Response
36249	1037	Rizvia Society	SD	42201-0330185-4	SEHAR ANSARI	H. NO.398,USMANIA COLONY,-(	LCY	1037-0071-006628-01-4	PLS						PKR					709.52		20-Dec-08	No Response
36250	1037	Rizvia Society	SD	42101-3521740-4	SABIHA BEGUM	2A-2/28,-NAZIMABAD NO.2,, KA	LCY	1037-0071-006653-01-5	PLS						PKR					706.86		17-Dec-08	No Response
36251	1037	Rizvia Society	SD	42101-6977497-7	AZEEM AKHTAR SIDDIQUI	H.NO. 1-A 2/18 NAZIMABAD NO	LCY	1037-0081-000571-01-6	CURR						PKR					3,311.00		12-Feb-08	No Response
36252	1037	Rizvia Society	SD	42101-1424304-2	SHAKILA / REHMAT BIBI	3/628,LIAQUATABAD-....., KAR	LCY	1037-0071-000830-01-8	PLS						PKR					1,133.82		7-Jul-08	No Response
36253	1037	Rizvia Society	SD	42401-0584014-1	FIDA MOHAMMAD &/OR SHAHNAZ	B-641-642-HASRAT MOHANI CO	LCY	1037-0081-000840-01-2	CURR						PKR					1,405.00		5-Mar-08	No Response
36254	1037	Rizvia Society	SD	42501-6664786-1	M.YOUSUF/GHULAM HUSSAIN/M.IQBAL/ AM	1363/3 F.B AREA-., KARACHI	LCY	1037-0081-001206-01-6	CURR						PKR					18,451.25		3-Jul-08	No Response
36255	1037	Rizvia Society	SD	42101-1682625-7	FIDA HASSAN/ NASREEN HASSAN	FLAT NO.15 14 USMANIA SOCIE	LCY	1037-0071-001225-01-7	PLS						PKR					440.97		19-Mar-08	No Response
36256	1037	Rizvia Society	SD	42101-7257113-7	MUHAMMED ASAD KHAN	R-80 SECTOR 10 NORTH KARACI	LCY	1037-0081-001548-01-9	CURR						PKR					82.75		17-Mar-08	No Response
36257	1037	Rizvia Society	SD	42101-1119407-1	MUHAMMED ARIF KHAN/ ASMA BEGUM	1-C 5/2-NAZIMABAD NO.1, KAR	LCY	1037-0071-002114-01-5	PLS						PKR					7,048.66		14-Mar-08	No Response
36258	1037	Rizvia Society	SD	42000-0330079-6	GOHAR FATIMA	2-J 3/6-NAZIMABAD NO.2, KASU	LCY	1037-0081-002365-01-0	CURR						PKR					590.00		25-Mar-08	No Response
36259	1037	Rizvia Society	SD	42101-2346708-5	MUHAMMED ZEESHAN/ SYED MANSOOR MEH	R-670/1 F.B AREA-, KARACHI	LCY	1037-0081-002415-01-1	CURR						PKR					140.00		12-Jan-08	No Response
36260	1037	Rizvia Society	SD	42301-0842420-7	RAFIQ ALI	FLAT A-402 4TH FLOOR,-ZANAB	LCY	1037-0071-002450-01-2	PLS						PKR					146.88		7-Jul-08	No Response
36261	1037	Rizvia Society	SD	42101-1324101-0	JAMIL FATIMA/ SYED FARHAN ABBAS NAQVI	D-44 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002472-01-8	PLS						PKR					326.09		24-Jan-08	No Response
36262	1037	Rizvia Society	SD	42101-3442834-7	SYED MUHAMMED AQEEL/ SAIRA AQEEL	C-90 WAHEEDABAD-GULBAHAR	LCY	1037-0071-002541-01-2	PLS						PKR					24.78		28-Jun-08	No Response
36263	1037	Rizvia Society	SD	42101-4428799-8	WAHEEDA BEGUM	A-121 WAHEEDABAD,-GULBAHA	LCY	1037-0071-002898-01-2	PLS						PKR					36.73		17-Jul-08	No Response
36264	1037	Rizvia Society	SD	42101-8030272-8	GULSHAN NAZ	1-J 60/3,-MUSLIM LEAGUE QUA	LCY	1037-0071-003069-01-1	PLS						PKR					3,151.56		20-Aug-08	No Response
36265	1037	Rizvia Society	SD	42201-4795908-8	SITWAT ANSARI	11/4 BARSATI SHADE-WAHEEDA	LCY	1037-0071-003159-01-0	PLS						PKR					314.57		5-Jun-08	No Response
36266	1037	Rizvia Society	SD	42101-1661744-2	MOHAMMED SALEEM / SEEMA NAZ	3/486, BLOCK-3,-LIAQUATABAD	LCY	1037-0081-003218-01-4	CURR						PKR					7.00		18-Apr-08	No Response
36267	1037	Rizvia Society	SD	42000-3323213-9	MALIKSONS FIBER GLASS	J-1, AL SHABBIR CORNER,-NAZI	LCY	1037-0081-003790-01-7	CURR						PKR					6,982.09		17-Jun-08	No Response
36268	1037	Rizvia Society	SD	42101-1624279-5	ABDUL LAEEQ	HOUSE NO 3/52 AREA LIAQUAT	LCY	1037-0081-004067-01-3	CURR						PKR					190.50		31-Oct-08	No Response
36269	1037	Rizvia Society	SD	42101-6820383-3	SYED MUHAMMAD FARRUKH ZAIDI	15, COMFORT PARADISE,BLOCK	LCY	1037-0071-004097-01-7	PLS						PKR					5,855.72		12-Feb-08	No Response
36270	1037	Rizvia Society	SD	42101-1815849-9	GHAYASUDDIN	HOUSE NO.341,-QASIMABAD,, K	LCY	1037-0071-004251-01-5	PLS						PKR					1,274.09		5-Jun-08	No Response
36271	1037	Rizvia Society	SD	42501-1481919-9	SULTAN AHMED SIDDIQUI	HOUSE NO A/50-BILAL TOWN, K	LCY	1037-0071-004542-01-7	PLS						PKR					137.93		21-Aug-08	No Response
36272	1037	Rizvia Society	SD	42101-2196075-2	ASMA NAZ	HOUSE NO. 5-E-17/17,-PAPOSH	LCY	1037-0071-004592-01-7	PLS						PKR					1,375.09		6-Aug-08	No Response
36273	1037	Rizvia Society	SD	42101-1499614-6	LUBNA JUNAID	II G-6/2,NAZIMABAD NO.02,-..,	LCY	1037-0081-004963-01-8	CURR						PKR					477.00		4-Aug-08	No Response
36274	1037	Rizvia Society	SD	42401-4588866-0	RIZWANA EISAR / SYED DILSHAD ALI	K-228,OLD GOLIMAR-GHARIB N	LCY	1037-0081-005403-01-3	CURR						PKR					1,630.00		1-Mar-08	No Response
36275	1037	Rizvia Society	SD	42101-4185898-2	SYED MUSHARAF ALI / KISHWAR MUSHARAF A	HOUSE NO.3-A/4-FIRDOUS COL	LCY	1037-0081-005463-01-5	CURR						PKR					315.50		27-Jun-08	No Response
36276	1037	Rizvia Society	SD	42401-1874513-7	MOHAMMADI MARBLES AND GRANITES	PLOT NO A-III-3S-40, HASRAT-M	LCY	1037-0081-006079-01-1	CURR						PKR					4,887.50		16-Apr-08	No Response
36277	1037	Rizvia Society	SD	42101-2845352-1	ABDUL HAI KHAN	HOUSE #D-38,RIZVIA SOCIETY,N	LCY	1037-0081-000817-01-3	CURR						PKR					487.00		17-Jan-08	No Response
36278	1037	Rizvia Society	SD	42101-3166932-1	SHAMS ALI	C-14 NAZIMABAD CENTRE-NAZI	LCY	1037-0071-000948-01-9	PLS						PKR					983.30		29-Sep-08	No Response
36279	1037	Rizvia Society	SD	42101-4723051-9	S.ANEES UL HASSAN/ S. SHARIQ AHMED	1-J 33/4 MUSLIM LEAGUE QUAR	LCY	1037-0071-001002-01-8	PLS						PKR					86.70		21-Aug-08	No Response
36280	1037	Rizvia Society	SD	42101-1912447-3	SHEZAN MIRZA	HOUSE NO.90/9,-AURANGABAD	LCY	1037-0071-001090-01-4	PLS						PKR					91.79		26-Feb-08	No Response
36281	1037	Rizvia Society	SD	42101-1607022-1	SYED HAIDER ABBAS	B-3 3RD FLOOR AL-RAZA APPT.-	LCY	1037-0071-001416-01-8	PLS						PKR					1,815.40		27-Jun-08	No Response
36282	1037	Rizvia Society	SD	42201-8640037-3	JAWAID IQBAL	A.O. MEDICAL CENTRE,-III-A, 1 /	LCY	1037-0071-001750-01-3	PLS						PKR					91.84		17-Jan-08	No Response
36283	1037	Rizvia Society	SD	42101-1793320-6	SHAH JEHAN BEGUM / NADEEM RASHEED KH	H.NO. 1774-B UMER FAROOQ R	LCY	1037-0081-001815-01-3	CURR						PKR					11,344.00		7-Jul-08	No Response
36284	1037	Rizvia Society	SD	42101-1337779-5	MUHAMMED AHSAN / MUHAMMED IRFAN	FLAT NO.213,BLOCK-1,-LARAIB (	LCY	1037-0071-002355-01-6	PLS						PKR					16,286.52		26-Jul-08	No Response
36285	1037	Rizvia Society	SD	42201-5808064-5	MUHAMMED ATEEQ KHAN	C-128 IQBAL ARCADE GOLDEN S	LCY	1037-0071-002377-01-2	PLS						PKR					1,001.24		16-Feb-08	No Response
36286	1037	Rizvia Society	SD	42101-0614405-8	MARIA NASEER	D-186 WAHEEDABAD NEAR BUN	LCY	1037-0071-002380-01-7	PLS						PKR					421.35		15-Dec-08	No Response
36287	1037	Rizvia Society	SD	42101-1640256-6	FOUZIA AZEEM	II-J 12/1-NAZIMABAD NO.2, KAR	LCY	1037-0081-002572-01-1	CURR						PKR					515.00		3-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36288	1037	Rizvia Society	SD	42101-1769057-7	MUHAMMED SIKANDAR	1248/3 SIDDIQABAD MEMON C	LCY	1037-0081-002676-01-6	CURR						PKR					500.00		28-Jan-08	No Response
36289	1037	Rizvia Society	SD	42101-0160699-3	MOHAMMAD SABIR	FLAT NO.B/17,4TH FLOOR,-REH	LCY	1037-0081-003391-01-4	CURR						PKR					285.75		5-Nov-08	No Response
36290	1037	Rizvia Society	SD	42101-2925351-9	SYED SABAHAT HUSSAIN ZAIDI	II J-2/3 NAZIMABAD NO 2-., KAR	LCY	1037-0081-003481-01-3	CURR						PKR					510.00		13-Feb-08	No Response
36291	1037	Rizvia Society	SD	42101-1358720-7	MUHAMMAD RASHEED	HOUSE NO 21/5 B AREA-LIAQUA	LCY	1037-0081-003543-01-8	CURR						PKR					80.25		13-Oct-08	No Response
36292	1037	Rizvia Society	SD	42000-8502241-3	SYED WASEEM HAIDER TAQVI	HOUSE NO OR 13 POLICE HEAD	LCY	1037-0081-003605-01-3	CURR						PKR					407.00		15-Dec-08	No Response
36293	1037	Rizvia Society	SD	42101-1928469-5	MUHAMMAD NASEER AKBER	HOUSE NO-1-A, 2/34,-NAZIMAB	LCY	1037-0081-003755-01-4	CURR						PKR					464.00		22-Sep-08	No Response
36294	1037	Rizvia Society	SD	42101-1420817-5	MUHAMMAD ARFEEN	16-A/8 FIRDOUS COLONY-GULB	LCY	1037-0071-004075-01-1	PLS						PKR					91.18		13-Mar-08	No Response
36295	1037	Rizvia Society	SD	84058-6241605-1	SYED MASRUR HASSAN WASTI /SHAHNAZ SUL	HOUSE NO. C-410 RUFI LAKE,-L	UFZ	1037-0419-004110-01-5	PLS						USD					1.88		27-Nov-08	No Response
36296	1037	Rizvia Society	SD	42101-0986099-7	SYED MOHOMMAD DANISH NAQVI	1-G-9/5,-NAZIMABAD NO.1, KA	LCY	1037-0081-004225-01-5	CURR						PKR					60.00		8-Apr-08	No Response
36297	1037	Rizvia Society	SD	42101-4933507-9	MUHAMMAD RAZA	HOUSE NO. 3/1, SECTOR J,-NAZ	LCY	1037-0081-004704-01-5	CURR						PKR					111.00		16-May-08	No Response
36298	1037	Rizvia Society	SD	42101-1848699-1	SYED ALI FAWAD NAQVI& /OR SHAMS KHUSH	B-15, CLIFTON GARDON-1,-BLO	LCY	1037-0081-005043-01-7	CURR						PKR					300.00		9-Jul-08	No Response
36299	1037	Rizvia Society	SD	42101-6867748-0	SAMINA NAZ	FLAT NO.106,AL-YOUSUF APPT.,	LCY	1037-0071-005361-01-0	PLS						PKR					241.56		25-Jan-08	No Response
36300	1037	Rizvia Society	SD	41303-1496994-5	SYED HUSSAIN	HOUSE NO.02 / 15,-FIRDOUS CO	LCY	1037-0071-005450-01-8	PLS						PKR					883.07		10-Oct-08	No Response
36301	1037	Rizvia Society	SD	45402-0899453-9	ASGHAR ALI / HASHMAT BIBI	C-30,2ND FLOOR,RIZVIA SOCIET	LCY	1037-0071-005873-01-9	PLS						PKR					12.91		1-Dec-08	No Response
36302	1037	Rizvia Society	SD	42101-1444540-0	SADIA SAJJAD	THE KEHKASHAN SCHOOL-F-99,	LCY	1037-0081-005921-01-0	CURR						PKR					155.00		28-Jul-08	No Response
36303	1037	Rizvia Society	SD	42101-1678865-2	DURRE SHAHWAR ARIF/ AREEHBA KHAN	HOUSE NO.R-1104,SECTOR 15-A	LCY	1037-0081-005960-01-7	CURR						PKR					1,940.00		29-Jul-08	No Response
36304	1037	Rizvia Society	SD	42101-2895033-0	FAIZA AZEEM	HOUSE 1-J-67-3,-MUSLIM LEAG	LCY	1037-0081-005994-01-7	CURR						PKR					940.00		21-Apr-08	No Response
36305	1037	Rizvia Society	SD	42101-4602194-1	MUHAMMAD QADIR BUX	D-353,NAZIMABAD NO.2-NEAR	LCY	1037-0081-006010-01-0	CURR						PKR					440.00		10-Mar-08	No Response
36306	1037	Rizvia Society	SD	42401-4952913-0	MUMTAZ JAVEED	C2/9,PAK MODERN COLONY-MA	LCY	1037-0081-006101-01-0	CURR						PKR					690.00		22-Aug-08	No Response
36307	1037	Rizvia Society	SD	42101-5649906-3	SYED SHABIH-UL-HASNAIN KAZMI	R-1279/3,SECTOR 15-A/4-BUFFE	LCY	1037-0081-006531-01-0	CURR						PKR					440.00		14-Nov-08	No Response
36308	1037	Rizvia Society	SD	42101-7225874-9	SYED KHURRAM HASAN	BUILDING-756/C, BLOCK-2,-P.E.	LCY	1037-0081-000288-01-2	CURR						PKR					0.94		18-Jul-08	No Response
36309	1037	Rizvia Society	SD	42101-4902503-0	TASNEEM FATIMA / S. NADEEM AKHTAR	13/2-C-III F.C AREA-.., KARACHI	LCY	1037-0071-000754-01-5	PLS						PKR					218.35		30-Dec-08	No Response
36310	1037	Rizvia Society	SD	42101-0890515-8	MEHWISH FATIMA	109, HASSAN COLONY-NAZIMAB	LCY	1037-0071-000770-01-5	PLS						PKR					356.68		31-Dec-08	No Response
36311	1037	Rizvia Society	SD	42101-1654669-5	ATIF IMTIAZ	309 USMANIA COLONY B-ROAD	LCY	1037-0071-000854-01-6	PLS						PKR					693.24		5-Jul-08	No Response
36312	1037	Rizvia Society	SD	42101-1842340-7	SYED MUTAHIR HUSSAIN ZAIDI	F-41 RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0071-001719-01-4	PLS						PKR					3,551.24		7-Jan-08	No Response
36313	1037	Rizvia Society	SD	42101-1008297-2	NAILA SHABNAM	1-J 60/3 MUSLIM LEAGUE QURT	LCY	1037-0071-002116-01-7	PLS						PKR					376.52		29-Mar-08	No Response
36314	1037	Rizvia Society	SD	42401-1673315-4	MADIHA KANWAL	FLAT NO.D-3 BUILDING NO. A/5	LCY	1037-0071-002249-01-7	PLS						PKR					63.51		12-Aug-08	No Response
36315	1037	Rizvia Society	SD	42101-3063955-1	TALHA KHALIL	3-B 7/1,-NAZIMABAD NO.3,, KA	LCY	1037-0081-002433-01-3	CURR						PKR					173.75		11-Nov-08	No Response
36316	1037	Rizvia Society	SD	42101-2604075-2	NIGHAT SULTANA	G-IIND,9/4-NAZIMABAD NO.2, K	LCY	1037-0071-002539-01-8	PLS						PKR					228.37		21-Oct-08	No Response
36317	1037	Rizvia Society	SD	42000-0434824-1	MUHAMMED INAM ULLAH SHARIF	C-61 BLOCK-H-NORTH NAZIMAB	LCY	1037-0081-002907-01-6	CURR						PKR					414.00		28-Jan-08	No Response
36318	1037	Rizvia Society	SD	42101-5708310-1	RIAZ BUS SERVICE	315 USMANIA COLONY-NAZIMA	LCY	1037-0081-002918-01-9	CURR						PKR					759.00		29-Dec-08	No Response
36319	1037	Rizvia Society	SD	42101-4879957-5	SYED AAMIR HUSSAIN RIZVI	1642-B MOHAMMEDABAD OPP	LCY	1037-0071-003194-01-3	PLS						PKR					238.36		14-Jan-08	No Response
36320	1037	Rizvia Society	SD	42101-0713554-4	HUSSAIN NAQI / NUZHAT SULTANA	HOUSE NO. 17,-RIZVIA SOCIETY	LCY	1037-0071-003267-01-1	PLS						PKR					121.61		17-Sep-08	No Response
36321	1037	Rizvia Society	SD	42101-8559034-7	FAISAL AHMED ASHRAF	R212, BLOCK I, SHARIFABAD,-F	LCY	1037-0081-003760-01-1	CURR						PKR					507.50		23-Sep-08	No Response
36322	1037	Rizvia Society	SD	42101-6107091-1	SALMAN AHMED	HOUSE NO 962/B CUSTOM GAL	LCY	1037-0081-003819-01-1	CURR						PKR					1,398.50		16-Feb-08	No Response
36323	1037	Rizvia Society	SD	42201-5005985-5	SYED NOMAN RIZVI	HOUSE NO B-97/616-JAFFAR -E-	LCY	1037-0071-004151-01-4	PLS						PKR					2,281.15		1-Sep-08	No Response
36324	1037	Rizvia Society	SD	42101-2086799-2	ATYA HASSAN	HOUSE NO.R-369,-SECTOR-8,, K	LCY	1037-0081-004209-01-5	CURR						PKR					522.00		5-Dec-08	No Response
36325	1037	Rizvia Society	SD	54400-0437924-7	SUALAY MOHAMMAD	PLOT NO.L-6,SECTOR 2,-NORTH	LCY	1037-0081-004813-01-7	CURR						PKR					7.90		17-Nov-08	No Response
36326	1037	Rizvia Society	SD	42301-5825724-0	MUZAMIL HAFEEZ	HOUSE NO.D-9 -1,9TH FLOOR,-P	LCY	1037-0081-005260-01-0	CURR						PKR					400.08		4-Apr-08	No Response
36327	1037	Rizvia Society	SD	42101-1562106-9	ZAMEER HUSSAIN / MIRZA ANSAR HUSSAIN	A-1/1,RIZVIA APPARTMENT,-RIZ	LCY	1037-0071-005387-01-0	PLS						PKR					9.15		31-May-08	No Response
36328	1037	Rizvia Society	SD	42101-3362057-1	NOUMAN MASOOD SIDDIQUI	HOUSE NO.C-94,-WAHEEDABAD	LCY	1037-0081-005478-01-2	CURR						PKR					351.00		26-May-08	No Response
36329	1037	Rizvia Society	SD	42101-1600852-9	SYED AKBAR HUSAIN ZAIDI	HOUSE NO 1153, NASHTER COL	LCY	1037-0081-005847-01-9	CURR						PKR					440.00		12-Nov-08	No Response
36330	1037	Rizvia Society	SD	42101-1698387-7	IMRAN KAMAL	10/2,FIRDOUS COLONY-NAZIMA	LCY	1037-0081-005891-01-3	CURR						PKR					290.00		29-Feb-08	No Response
36331	1037	Rizvia Society	SD	42101-1485804-3	MUHAMMAD FAISAL / NAUSHEEN FAISAL	1-B-5/2,NAZIMABAD NO.1-., KA	LCY	1037-0081-005974-01-3	CURR						PKR					87.50		10-May-08	No Response
36332	1037	Rizvia Society	SD	42101-8688354-5	MOHAMMAD AMEER	H.NO.384,HUSSAINABAD,-GULB	LCY	1037-0081-005977-01-6	CURR						PKR					116.00		19-Aug-08	No Response
36333	1037	Rizvia Society	SD	42201-0297381-7	A.B.ENTERPRISES	SUIT NO G-23, HYDERI PRIDE-SH	LCY	1037-0081-006173-01-6	CURR						PKR					780.00		13-Aug-08	No Response
36334	1037	Rizvia Society	SD	42101-9474688-9	ZUHAIB GHORI	FLAT NO 101, BLESSING HOME-	LCY	1037-0081-006176-01-9	CURR						PKR					440.00		8-Aug-08	No Response
36335	1037	Rizvia Society	SD	42101-9780354-4	SHAHIDA BEGUM	HOUSE NO-63/64,USMANIA SO	LCY	1037-0071-006325-01-8	PLS						PKR					248.04		29-Dec-08	No Response
36336	1037	Rizvia Society	SD	42201-2319647-7	MUHAMMED TAUFEEQ	C/O BLUE EYES,-SHOP NO. 03,,	LCY	1037-0081-000404-01-4	CURR						PKR					225.00		29-Feb-08	No Response
36337	1037	Rizvia Society	SD	42401-1268888-9	ABDUL JAMEEL KHAN	J-5 MODERN COLONY MANGHO	LCY	1037-0081-001384-01-1	CURR						PKR					30,003.00		16-Jul-08	No Response
36338	1037	Rizvia Society	SD	42101-8158226-6	SYEDA FATIMA	D-7 RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-001557-01-8	PLS						PKR					1,902.92		11-Jun-08	No Response
36339	1037	Rizvia Society	SD	42301-2879959-1	KAMAL PETROLIUM	PLOT#5 MODERN COLONY MAN	LCY	1037-0081-001676-01-4	CURR						PKR					1,679.10		14-Mar-08	No Response
36340	1037	Rizvia Society	SD	42101-4943325-3	FAIZAN PERVAIZ	1-J-2/3, AL-MADINA SOCIETY-N	LCY	1037-0081-001864-01-2	CURR						PKR					5.11		12-Dec-08	No Response
36341	1037	Rizvia Society	SD	42101-0943311-1	MUHAMMED MUQEEM SIDDIQUI	C-46 (1657-C) MUHAMMED AB	LCY	1037-0071-002379-01-4	PLS						PKR					425.68		26-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36342	1037	Rizvia Society	SD	42101-1722687-0	NASREEN BANO	E-27 AZAM NAGAR-LIAQUATAB	LCY	1037-0071-002470-01-6	PLS						PKR					2,756.19		20-Aug-08	No Response
36343	1037	Rizvia Society	SD	42201-9569923-2	SUKAINA RAZA / ALI RAZA	3-C 2/12-NAZIMABAD NO.3, KA	LCY	1037-0071-002561-01-6	PLS						PKR					1,014.11		11-Dec-08	No Response
36344	1037	Rizvia Society	SD	42101-3090175-0	SADIA MOEEN	36/9 DASTAGIR SOCIETY-F.B AR	LCY	1037-0071-003141-01-0	PLS						PKR					1,144.85		10-Jul-08	No Response
36345	1037	Rizvia Society	SD	42101-0953601-3	MOHAMMED MUJTABA	D-17 M.Y PLAZA-NAZIMABAD N	UFZ	1037-0419-003185-01-2	PLS						USD					51.03		30-Dec-08	No Response
36346	1037	Rizvia Society	SD	42101-1584076-7	MUHAMMAD IRFAN KHAN	HOUSE NO 117, BLOCK-T-NORT	LCY	1037-0081-003581-01-4	CURR						PKR					1,000.00		31-Jan-08	No Response
36347	1037	Rizvia Society	SD	42201-0707216-1	MUHAMMAD SAJID	A-14 HUNSA ANAD RIFH-E-AAM	LCY	1037-0081-003950-01-1	CURR						PKR					499.00		2-Jul-08	No Response
36348	1037	Rizvia Society	SD	42101-2761621-3	HAMMAD AHMED QURESHI	BAQAI MEDICAL UNIVERSITY,-G	LCY	1037-0081-004275-01-5	CURR						PKR					80.50		4-Jun-08	No Response
36349	1037	Rizvia Society	SD	42000-1726114-0	FATIMA ASIM	HOUSE NO.F-5,-PAK COLONY,, K	LCY	1037-0081-004390-01-5	CURR						PKR					179.00		1-Mar-08	No Response
36350	1037	Rizvia Society	SD	42101-5086318-7	SYED MAZHAR-UD-DIN BASHIR	HOUSE NO. 2/6,-BLOCK -C,, KAR	LCY	1037-0081-004414-01-4	CURR						PKR					9,046.18		19-Aug-08	No Response
36351	1037	Rizvia Society	SD	42101-8383487-7	ABDULLAH ENTERPRISES	H.NO.3/1,BLOCK 5-B,NAZIMABA	LCY	1037-0081-004770-01-5	CURR						PKR					33.75		16-Jul-08	No Response
36352	1037	Rizvia Society	SD	42101-1715934-6	SHAGUFTA AKHTAR	A-37,4TH FLOOR,-FARAZ AVENU	LCY	1037-0081-004945-01-6	CURR						PKR					5,500.00		20-Nov-08	No Response
36353	1037	Rizvia Society	SD	42101-8596514-3	MUHAMMAD MANZOOR KHAN	792/14,F.B.AREA,-.., KARACHI	LCY	1037-0081-004967-01-2	CURR						PKR					520.00		26-May-08	No Response
36354	1037	Rizvia Society	SD	42301-6292770-7	VIKING ENTERPRISES	24-C,MEZZANINE FLOOR,KHAYA	LCY	1037-0081-005037-01-9	CURR						PKR					420.14		29-Apr-08	No Response
36355	1037	Rizvia Society	SD	42101-5109264-1	MUHAMMAD JAWAID	HOUSE NO.D-2,-PARACHA CHAN	LCY	1037-0081-005203-01-1	CURR						PKR					335.00		7-Jul-08	No Response
36356	1037	Rizvia Society	SD	42101-1746201-0	JAMIL AHMED / FARHEEN SIDDIQUE	132 B USMANIA SOCIETY,-NAZIM	LCY	1037-0071-005245-01-9	PLS						PKR					769.96		16-Jul-08	No Response
36357	1037	Rizvia Society	SD	37402-4174597-9	MUHAMMAD RIZVI	H.NO.M2E 248,BLOCK-C,STREET	LCY	1037-0071-005316-01-5	PLS						PKR					13.60		15-Nov-08	No Response
36358	1037	Rizvia Society	SD	42101-1520611-8	TAHIRA ABBASI	HOUSE NO.B-704,STREET-02,-M	LCY	1037-0081-005336-01-1	CURR						PKR					56.00		29-Jul-08	No Response
36359	1037	Rizvia Society	SD	42401-3388489-9	MUHAMMAD SALEEM	HOUSE NO.1464, SEC.10-L,-NEA	LCY	1037-0081-005685-01-3	CURR						PKR					555.00		13-Sep-08	No Response
36360	1037	Rizvia Society	SD	42101-9245908-9	SYED MUHAMMAD HAMEED / SYED ASAD AB	NO.F-45, RIZVIA SOCIETY,-NAZIM	LCY	1037-0077-005698-01-2	PLS						PKR					640.45		14-Feb-08	No Response
36361	1037	Rizvia Society	SD	42101-9343073-8	HASINA	A-22,ALLIED CENTRE,-GOLIMAR	LCY	1037-0081-005911-01-8	CURR						PKR					462.19		18-Jul-08	No Response
36362	1037	Rizvia Society	SD	42101-1433596-9	SYED NAJMUDDIN KAMAL SHAH	HOUSE NO-152-153,-JEHANGIR,	LCY	1037-0081-005955-01-0	CURR						PKR					15.00		7-Jul-08	No Response
36363	1037	Rizvia Society	SD	42101-5834645-3	MOHAMMED NAEEM	HOUSE NO 2256, MOHAMMAD,	LCY	1037-0071-006041-01-5	PLS						PKR					5,251.93		30-Jun-08	No Response
36364	1037	Rizvia Society	SD	71103-0905486-1	MUHAMMAD IBRAHIM	4TH FLOOR,-STATE LIFE BUILDIN	LCY	1037-0071-006047-01-1	PLS						PKR					4,773.97		6-Aug-08	No Response
36365	1037	Rizvia Society	SD	42401-9896587-1	MOHAMMAD BASHIR	B-245,BLOCK L,-NORTH NAZIMA	LCY	1037-0081-006095-01-1	CURR						PKR					7.60		17-Oct-08	No Response
36366	1037	Rizvia Society	SD	42000-0441477-3	ASAD RAHIM	1-H-2/13-NAZIMABAD NO.1,, KA	LCY	1037-0081-006148-01-5	CURR						PKR					440.00		29-May-08	No Response
36367	1037	Rizvia Society	SD	71103-5517297-1	AHMED ALI	456 GOLIMAR GULBAHAR NEAR	LCY	1037-0071-000214-01-2	PLS						PKR					2,014.19		21-Feb-08	No Response
36368	1037	Rizvia Society	SD	42101-1716006-4	MOHAMMED AKBER / MOBEENA BEGUM	N-538,BLOCK NO.12-GULISTAN-	LCY	1037-0081-000447-01-5	CURR						PKR					90.41		17-May-08	No Response
36369	1037	Rizvia Society	SD	42101-9539339-1	SHAH FAHAD IQBAL	FLAT NO.C-16,-PARAMENT CEN	LCY	1037-0081-001107-01-6	CURR						PKR					20.00		28-Apr-08	No Response
36370	1037	Rizvia Society	SD	42301-0735668-9	ASHRAF ALI / JAMILA	AK-24 10-S 2-A, GOUSIA STREET	LCY	1037-0081-001573-01-0	CURR						PKR					7.00		4-Dec-08	No Response
36371	1037	Rizvia Society	SD	42101-4484274-1	MEIZBAN SNACKS	110, RIZVIA MARKET-RIZVIA SO	LCY	1037-0081-001822-01-2	CURR						PKR					137.50		5-Apr-08	No Response
36372	1037	Rizvia Society	SD	42101-1511184-5	SYED UMAIR QAISAR	A-291, A.E.E.C.H.S-BLOCK-8, KA	LCY	1037-0071-002065-01-5	PLS						PKR					225.79		27-Nov-08	No Response
36373	1037	Rizvia Society	SD	42101-3613381-3	ZESHAN HAIDER	WA-121 WAHEEDABAD NERA-J	LCY	1037-0071-002273-01-7	PLS						PKR					112.86		26-Sep-08	No Response
36374	1037	Rizvia Society	SD	42101-7370297-0	ZOYA ALI &/OR NIGHAT SULTANA	D/16 RIZVIA SOCIETY KARACHI-	LCY	1037-0081-002416-01-2	CURR						PKR					50.00		8-Jan-08	No Response
36375	1037	Rizvia Society	SD	42101-2230872-1	SHEHZAD MIRZA	3-W 5/27-NAZIMABAD NO.3, KA	LCY	1037-0081-002756-01-3	CURR						PKR					403.00		4-Jan-08	No Response
36376	1037	Rizvia Society	SD	42101-0998275-1	ZUBAIR MUNAWWAR	D.V/70, WAHEED ABAD,-USMAN	LCY	1037-0071-003057-01-7	PLS						PKR					1,111.52		23-Jun-08	No Response
36377	1037	Rizvia Society	SD	42401-1955588-9	ALAM KHAN	B-70, MPR COLONY,-MANGHO I	LCY	1037-0081-003068-01-2	CURR						PKR					367.50		22-Apr-08	No Response
36378	1037	Rizvia Society	SD	42101-4635159-1	KARACHI BATTERY CENTRE	SHOP NO-1, PLOT NO-14,-USMA	LCY	1037-0081-003220-01-8	CURR						PKR					330.02		3-Dec-08	No Response
36379	1037	Rizvia Society	SD	42101-6191607-3	MUHAMMAD SABIR	9/15 B AREA LIAQUATABAD-., K	LCY	1037-0081-003673-01-5	CURR						PKR					1,037.50		14-Oct-08	No Response
36380	1037	Rizvia Society	SD	42101-7856016-2	SABA SABIR ALI	R-162, BLOCK L,-ARFAT TOWN,,	LCY	1037-0071-004339-01-0	PLS						PKR					515.20		10-Apr-08	No Response
36381	1037	Rizvia Society	SD	42101-1545225-8	SHAHAB HUSSAIN AND/OR SANA REHMAN	NO.60,-USMANIA COLONY,, KAR	UFZ	1037-0419-004464-75-0	PLS						USD					0.35		22-Jan-08	No Response
36382	1037	Rizvia Society	SD	42101-1940390-3	FAISAL HUMAYUN	HOUSE NO.1-E 15/2,-NAZIMABA	LCY	1037-0071-004659-01-7	PLS						PKR					1,744.40		21-Jun-08	No Response
36383	1037	Rizvia Society	SD	42201-8365626-9	MOHAMMAD MIAN	FLAT NO.A-3/3,ASHI APARTMEN	LCY	1037-0081-004883-01-1	CURR						PKR					36.50		17-Oct-08	No Response
36384	1037	Rizvia Society	SD	42101-2230712-2	MEHREEN AKHTER	HOUSE NO.R-146,-BLOCK 1,SHA	LCY	1037-0081-004900-01-3	CURR						PKR					761.00		21-Aug-08	No Response
36385	1037	Rizvia Society	SD	42101-3280868-1	MOHAMMAD KHALID	R-47 QURESHI COLONY BEHIND	LCY	1037-0081-005239-01-3	CURR						PKR					1,690.00		12-Aug-08	No Response
36386	1037	Rizvia Society	SD	42101-1369840-3	MUHAMMAD USMAN KHAN	2-A-5/28 NAZIMABAD,-., KARAC	LCY	1037-0081-005351-01-0	CURR						PKR					71.00		14-Jul-08	No Response
36387	1037	Rizvia Society	SD	42101-0556212-9	ASIF HAMEED	1J/56/7 MUSLIM LEAGUE SOCIE	LCY	1037-0081-005580-01-7	CURR						PKR					185.50		10-Oct-08	No Response
36388	1037	Rizvia Society	SD	42101-2969986-9	MUHAMMAD ARIF	2-F 9/1, NAZIMABAD NO 02-... K	LCY	1037-0081-005675-01-1	CURR						PKR					120.50		19-Nov-08	No Response
36389	1037	Rizvia Society	SD	42101-4708309-1	SAMAD RAZA	I-B-2/5, NAZIMABAD NO.1,-BEH	LCY	1037-0081-005778-01-5	CURR						PKR					92.50		20-Jun-08	No Response
36390	1037	Rizvia Society	SD	42101-8494847-6	RAFAT RANA	35/2,PEERABAD,400 QUARTERS	LCY	1037-0081-005793-01-4	CURR						PKR					1,540.00		29-May-08	No Response
36391	1037	Rizvia Society	SD	42201-6713620-7	NEAZ AHMED	HOUSE NO.120,USMANIA SOCIE	LCY	1037-0081-005890-01-2	CURR						PKR					574.00		10-Mar-08	No Response
36392	1037	Rizvia Society	SD	42401-3046207-5	MUHAMMAD WASEEM	HOUSE NO E-191, E-AREA-QASE	LCY	1037-0081-005981-01-2	CURR						PKR					341.80		1-Sep-08	No Response
36393	1037	Rizvia Society	SD	42101-6926843-1	BAKHT REHMAN PARACHA	HOUSE NO.R-451, BLOCK-T,-NU	LCY	1037-0081-006003-01-1	CURR						PKR					140.00		26-May-08	No Response
36394	1037	Rizvia Society	SD	42401-1833949-4	RAZIA SULTANA	HOUSE NO.B/167-HASRAT MOH	LCY	1037-0071-006151-01-8	PLS						PKR					7,320.14		27-Oct-08	No Response
36395	1037	Rizvia Society	SD	42101-6082292-1	S.SHABBIR/S.M DANISH/WASI ZAIDI/TAUQEER	HOUSE NO 1-G-6/16-NAZIMABA	LCY	1037-0071-006198-01-3	PLS						PKR					1,586.36		4-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36396	1037	Rizvia Society	SD	42101-5610241-7	METALPLAS PACKAGING	F-441-A/2,S.I.T.E.-., KARACHI	LCY	1037-0081-006395-01-4	CURR						PKR					885.00		14-Oct-08	No Response
36397	1038	Saddar	SD	42201-4114979-7	NAVEED RAEES	B-48, BLOCK-13-D/1,-GULSHAN-	LCY	1038-0081-000084-01-8	CURR						PKR					2,063.00		2-May-08	No Response
36398	1038	Saddar	SD	42201-2882066-9	MOHAMMAD SOHAIL RANA	5C 2/24 NAZIMABAD NO. 7 NEA	LCY	1038-0081-000094-01-0	CURR						PKR					642.50		22-Oct-08	No Response
36399	1038	Saddar	SD	42101-8181548-9	SALEEM AHMED KHAWAJA	FLAT 3 26 HUSSAIN PLAZA PHAS	LCY	1038-0071-000126-01-7	PLS						PKR					404.64		9-Jul-08	No Response
36400	1038	Saddar	SD	42301-1071857-1	MOHAMMED JUNAID JUMA	K-4 1ST FLOOR YAKOOB TERRAC	LCY	1038-0081-000169-01-0	CURR						PKR					3,123.24		22-Nov-08	No Response
36401	1038	Saddar	SD	42301-5678255-3	BANARAS KHAN	HOUSE#1650, STREET#29,-LIAQ	LCY	1038-0071-000209-01-7	PLS						PKR					969.53		16-Jan-08	No Response
36402	1038	Saddar	SD	42201-6777285-3	SYED HUSSAIN	A-205 BLOCK 'C' GULSHAN-E-IQ	LCY	1038-0081-000292-01-0	CURR						PKR					107.70		26-Sep-08	No Response
36403	1038	Saddar	SD	42101-4448522-7	GHULAM NABI QURESHI	624/625 BLOCK-11 COMMERCIA	LCY	1038-0081-000293-01-1	CURR						PKR					188.00		11-Mar-08	No Response
36404	1038	Saddar	SD	42301-0772582-7	HOMI B. BILLIMORIA/MAHRUKH H. BILLIMOR	FLAT NO-A-3, SPENCER BLDG,-K	LCY	1038-0071-000336-01-1	PLS						PKR					223.33		15-Feb-08	No Response
36405	1038	Saddar	SD	33100-6023062-5	MOHAMMAD BILAL ANWAR	HAROON SHOES CO. SHARIF CE	LCY	1038-0081-000348-01-7	CURR						PKR					1,186.15		1-Aug-08	No Response
36406	1038	Saddar	SD	42301-5387743-1	ERIC MASSEY	16 SULIMAN CENTRE 2ND FLOO	LCY	1038-0071-000365-01-6	PLS						PKR					98.13		22-Sep-08	No Response
36407	1038	Saddar	SD	42000-0448330-3	IRFAN BAIG	HOUSE # 327/2 AZIZABAD MAIN	LCY	1038-0081-000398-01-7	CURR						PKR					1,560.00		11-Feb-08	No Response
36408	1038	Saddar	SD	42301-8685368-5	HAPPY SAMOSA CORNER	PLOT B7/186, SHOP 3 NAJAB BH	LCY	1038-0081-000414-01-8	CURR						PKR					500.00		17-Jan-08	No Response
36409	1038	Saddar	SD	42301-5009465-8	IRFAN / TAHIRA BANO	FLAT NO 506, HUMA HEIGHTS-1	LCY	1038-0071-000438-01-4	PLS						PKR					6,657.67		2-Jan-08	No Response
36410	1038	Saddar	SD	42301-6512594-9	MUHAMMAD SHAHZAB	FLAT NO. 204, 2ND FLOOR JEDD	LCY	1038-0081-000469-01-3	CURR						PKR					20.00		8-Nov-08	No Response
36411	1038	Saddar	SD	42301-3136930-5	MOHAMMAD FAHIM	FLAT 902, 9TH FLR PLOT218/E-1	LCY	1038-0071-000566-01-9	PLS						PKR					1,414.64		23-Feb-08	No Response
36412	1038	Saddar	SD	42301-1935914-8	BHOJRAJ TEJANMAL/HEMARANI BHOJRAJ/GA	FLAT NO-D2, 1ST FLOOR, MAYF	LCY	1038-0071-000568-01-1	PLS						PKR					950.94		14-Mar-08	No Response
36413	1038	Saddar	SD	42201-0487726-2	MUNIR FATIMA	HOUSE R-203, SECTOR 2-A,-LIN	LCY	1038-0081-000571-01-8	CURR						PKR					6,870.00		18-Jul-08	No Response
36414	1038	Saddar	SD	42301-3803915-3	SEAN JASON VICTOR	FLAT NO.13, BAKHTIAR CENTRE	LCY	1038-0071-000590-01-9	PLS						PKR					2.23		1-Aug-08	No Response
36415	1038	Saddar	SD	42201-9979110-9	KHALID MATEEN ALLAHWALA	HOUSE NO. C-151 SHAMSI SOCI	LCY	1038-0071-000601-01-3	PLS						PKR					1,612.43		27-Aug-08	No Response
36416	1038	Saddar	SD	42301-3486612-4	MOAZZAM ENTERPRISES	SHOP 12, HASSANALI QUETTAW	LCY	1038-0081-000622-01-0	CURR						PKR					813.60		3-May-08	No Response
36417	1038	Saddar	SD	42301-1009095-5	HAJI MUHAMMAD ASHRAF	HOUSE NO 2, HYDRI MANZIL BC	LCY	1038-0081-000673-01-1	CURR						PKR					371.00		27-May-08	No Response
36418	1038	Saddar	SD	42101-1537657-5	NOOR MOHAMMAD/MOHAMMAD ANWAR Q	HOUSE NO D-18 BLOCK 4-FEDER	LCY	1038-0081-000674-01-2	CURR						PKR					402.00		2-Jul-08	No Response
36419	1038	Saddar	SD	42301-1906916-1	MUHAMMAD ZAFAR	FLAT NO 4, NADIA PALACE CHAI	LCY	1038-0081-000675-01-3	CURR						PKR					162.75		13-Dec-08	No Response
36420	1038	Saddar	SD	42201-0382523-7	RAHIM RAJAB ALI SOMANI	FLAT NO D-28 ;AKHANI TOWERS	LCY	1038-0081-000732-01-3	CURR						PKR					110.60		30-Oct-08	No Response
36421	1038	Saddar	SD	42301-0841168-7	MAHMOOD ABDULLAH	HOUSE#501 BISMILLAH TERRAC	LCY	1038-0081-000739-01-0	CURR						PKR					1,949.50		12-Mar-08	No Response
36422	1038	Saddar	SD	42201-0375069-1	ABDUL KHALID	HOUSE NO-N-860, N-AREA, LAL	LCY	1038-0081-000766-01-3	CURR						PKR					1,570.00		30-Jun-08	No Response
36423	1038	Saddar	SD	42000-2612214-0	SADIA	HOUSE NO-404/C, SELANI SQUA	LCY	1038-0081-000782-01-3	CURR						PKR					777.84		12-May-08	No Response
36424	1038	Saddar	SD	42301-2372731-4	G.R. ENTERPRISES	F#B-5 BACHOO BHAI EDULJEE R	LCY	1038-0081-000826-01-6	CURR						PKR					1,834.26		25-Aug-08	No Response
36425	1038	Saddar	SD	35202-2945723-1	TARIQ AZIZ	HOUSE NO-28-C, LANE NO-6,-ZA	LCY	1038-0071-000860-01-6	PLS						PKR					544.76		18-Aug-08	No Response
36426	1038	Saddar	SD	42201-0812015-7	MUHAMMAD QADEER NIAZI	HOUSE NO C-208, JUNAID CITY,	LCY	1038-0081-000888-01-0	CURR						PKR					70.00		9-Jan-08	No Response
36427	1038	Saddar	SD	42201-4566206-9	MUHAMMAD NAVEED S/O MUHAMMAD SAL	FLAT NO-403, CRYSTAL HEIGHTS	LCY	1038-0081-000924-01-5	CURR						PKR					799.00		2-Jul-08	No Response
36428	1038	Saddar	SD	42301-3511789-9	ABDUL MARBLE TILES FIXER	762, STREET-34,MANZOOR COL	LCY	1038-0081-000952-01-9	CURR						PKR					172.75		23-Jul-08	No Response
36429	1038	Saddar	SD	42201-0593234-7	RIZWAN AHMED	HOUSE NO-396, P.I.B. COLONY,	LCY	1038-0081-000990-01-5	CURR						PKR					187.00		3-Jul-08	No Response
36430	1038	Saddar	SD	41206-4069807-9	MANZOOR AHMED OTHO	FLAT NO 506-BLISS SHOPPING C	LCY	1038-0071-001025-01-7	PLS						PKR					929.12		20-Dec-08	No Response
36431	1038	Saddar	SD	42201-4306816-3	SHAFAY MUMTAZ	HOUSE#A-252-BLOCK-2, KARAC	LCY	1038-0081-001039-01-5	CURR						PKR					144.00		9-Jul-08	No Response
36432	1038	Saddar	SD	42000-5224497-3	MUHAMMAD HASSEEB BUTT	H NO.9 AMIR ELECTRONIC BUL	LCY	1038-0071-001087-01-1	PLS						PKR					151.73		28-Oct-08	No Response
36433	1038	Saddar	SD	42301-7489969-1	AJIT C LOTLEKAR	F#203 FLR-1 ANUM CENTER DA	LCY	1038-0071-001115-01-6	PLS						PKR					94.62		3-Jan-08	No Response
36434	1038	Saddar	SD	42101-7356624-5	ZEESHAN AHMED	M-26 UK SQUARE BLOCK-16 WA	LCY	1038-0081-001156-01-7	CURR						PKR					1,540.50		12-Nov-08	No Response
36435	1038	Saddar	SD	42201-0591297-2	RAZIA MUHAMMAD SHAHID	HOUSE NO.442 P.I.B. COLONY-N	LCY	1038-0081-001166-01-9	CURR						PKR					4,016.00		26-Dec-08	No Response
36436	1038	Saddar	SD	42201-0591294-0	NOOR BHAI	HOUSE NO.183 P.I.B. COLONY-	LCY	1038-0081-001168-01-1	CURR						PKR					3,800.00		26-Dec-08	No Response
36437	1038	Saddar	SD	42201-0591260-6	FARIDA BANO	HOUSE NO-442, P.I.B. COLONY,	LCY	1038-0081-001169-01-2	CURR						PKR					7,900.00		26-Dec-08	No Response
36438	1038	Saddar	SD	42301-4742908-5	MUHAMMAD FAIZ	HOUSE NO.B-3/7 TUNESIA LINE	LCY	1038-0081-001186-01-3	CURR						PKR					1,500.00		26-Dec-08	No Response
36439	1038	Saddar	SD	42201-0554403-9	MUHAMMAD FAHEEM	HOUSE NO.G-3 BLOCK-6 LATIFA	LCY	1038-0081-001187-01-4	CURR						PKR					1,700.00		26-Dec-08	No Response
36440	1038	Saddar	SD	42101-5079594-9	AJAZ MUSTAFA	HOUSE NO1-J-20/4 MUSLIM LE	LCY	1038-0081-001188-01-5	CURR						PKR					1,900.00		26-Dec-08	No Response
36441	1038	Saddar	SD	42301-6220341-1	MEHMOOD	HOUSE-AK-7B/52/S/18/1 AGRA	LCY	1038-0081-001201-01-3	CURR						PKR					1,900.00		26-Dec-08	No Response
36442	1038	Saddar	SD	42301-1011238-9	MUHAMMAD ARIF MOTAWALA	HOUSE-C-6 3RD FLOR KAMIL PL	LCY	1038-0081-001212-01-6	CURR						PKR					165.00		4-Jul-08	No Response
36443	1038	Saddar	SD	42301-5569732-3	UBAID UR REHMAN	HOUSE NO.311, STREET-12-DEH	LCY	1038-0081-001213-01-7	CURR						PKR					365.00		4-Jul-08	No Response
36444	1038	Saddar	SD	42201-8408534-7	MUHAMMAD JAVED	HOUSE NO-C-1/19,-GULISTAN-E	LCY	1038-0081-001271-01-7	CURR						PKR					3,090.00		24-Dec-08	No Response
36445	1038	Saddar	SD	42101-9444516-7	AFAQ AHMED	HOUSE#E-211 BLOCK-F-NORTH	LCY	1038-0081-001274-01-0	CURR						PKR					192.00		12-Mar-08	No Response
36446	1038	Saddar	SD	42201-8286473-5	MUHAMMAD SAQIB KHAN	HOUSE NO-3/418,-SHAH FAISAL	LCY	1038-0071-001280-01-6	PLS						PKR					310.12		7-Jan-08	No Response
36447	1038	Saddar	SD	42301-1081851-9	MALIK CLASSIC SPORTS	RAJA GHAZANFAR ALI ROAD,-BO	LCY	1038-0081-001283-01-1	CURR						PKR					495.73		22-Aug-08	No Response
36448	1038	Saddar	SD	42301-7526820-1	ISMAIL YOUSUF ALI	HOUSE NO.6-A/2,NISAR SHAEED	LCY	1038-0081-001291-01-1	CURR						PKR					5,897.50		14-May-08	No Response
36449	1038	Saddar	SD	42301-1537031-7	MUHAMMAD SHAHZEB QURESHI	F#103 KHATIJATUL KUBRA BUIL	LCY	1038-0081-001374-01-1	CURR						PKR					1,075.10		14-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36450	1038	Saddar	SD	42201-5073333-1	NOMAN FAISAL	HOUSE NO.A-115,BLOCK-11-GU	LCY	1038-0081-001380-01-9	CURR						PKR					173.60		23-Jul-08	No Response
36451	1038	Saddar	SD	42201-8683099-1	MAZHAR MEHMOOD	HOUSE NO-647, SECTOR-8-C,-G	LCY	1038-0081-001441-01-3	CURR						PKR					90.00		17-Jun-08	No Response
36452	1038	Saddar	SD	42301-7209568-3	MUHAMMAD SALEEM	HOUSE#247 GARDEN EAST-, KA	LCY	1038-0081-001447-01-9	CURR						PKR					251.52		25-Feb-08	No Response
36453	1038	Saddar	SD	42301-1004377-7	SAIFUDDIN MAKRA	FLAT NO.4 1ST FLOOR AL-KULS	LCY	1038-0081-001508-01-3	CURR						PKR					458.00		17-Nov-08	No Response
36454	1038	Saddar	SD	42301-2134236-2	ALIYA FARHA	FLAT NO.702 JEDDAH CENTER R	LCY	1038-0081-001527-01-6	CURR						PKR					548.00		31-Mar-08	No Response
36455	1038	Saddar	SD	42201-0330115-9	KAMRANUDDIN AHMED KHAN	H.NO.B-61,CENTRAL GOVT.SOC	UFZ	1038-0419-001594-01-5	PLS						USD					2.63		3-Mar-08	No Response
36456	1038	Saddar	SD	42201-2832951-0	TAHIRA BEGUM	HOUSE NO-R-350, SECTOR-2-B,-	LCY	1038-0081-001596-01-9	CURR						PKR					271.00		11-Jul-08	No Response
36457	1038	Saddar	SD	36401-0860238-9	M/S SHAKEEL AHMED & CO	SHOP 905/912 UNI SHOPPING-C	LCY	1038-0081-001635-01-7	CURR						PKR					15,870.00		11-Feb-08	No Response
36458	1038	Saddar	SD	45402-2430824-9	DR. SAJID ALI MEMON	K.R. LUCYCHINA DENTAL CLINIC	LCY	1038-0081-001659-01-5	CURR						PKR					189.00		20-Aug-08	No Response
36459	1038	Saddar	SD	42301-0834561-7	NOMAN IQBAL	FLAT NO C-313, 3RD FLOOR-SAY	LCY	1038-0081-001660-01-8	CURR						PKR					17.70		23-Jul-08	No Response
36460	1038	Saddar	SD	42201-9932381-5	AZIZ-UL-HAQUE	HOUSE NO. R-1115 SECTOR A-1	LCY	1038-0081-001671-01-1	CURR						PKR					230.00		18-Jul-08	No Response
36461	1038	Saddar	SD	42101-7244391-9	FARID AHMAD	HOUSE NO-C-16, BLOCK-D,-NOR	LCY	1038-0081-001691-01-5	CURR						PKR					92.50		27-Oct-08	No Response
36462	1038	Saddar	SD	42501-4657468-6	BILQUEES MEMON	F#B-14 ZAHRA APPARTMENT-SC	LCY	1038-0071-001702-01-7	PLS						PKR					158.73		9-Jun-08	No Response
36463	1038	Saddar	SD	42301-0275440-3	DATTARAJ C. LOTLEKAR	HOUSE NO-203, ANUM CENTRE	LCY	1038-0071-001754-01-9	PLS						PKR					88.20		3-Jan-08	No Response
36464	1038	Saddar	SD	42301-0851556-0	MUHAMMAD ASIF / SHAISTA ASIF	HOUSE NO-146-A, SINDHI MUSI	LCY	1038-0071-001756-01-1	PLS						PKR					740.16		26-Nov-08	No Response
36465	1038	Saddar	SD	42301-2042845-2	JUMMANA MUKHI	FLAT NO-1,1ST FLOOR, AL-BURH	LCY	1038-0081-001771-01-2	CURR						PKR					342.33		28-May-08	No Response
36466	1038	Saddar	SD	42401-8632126-1	SHAKEEL AHMAD	HOUSE NO.372 BLOCK H SECTO	LCY	1038-0081-001810-01-0	CURR						PKR					90.00		4-Jul-08	No Response
36467	1038	Saddar	SD	42301-5413462-5	BESTO ELECTRIC STORE	PARSI LANE OPP: BOHRI BAZAR	LCY	1038-0081-001831-01-5	CURR						PKR					31.99		4-Oct-08	No Response
36468	1038	Saddar	SD	42201-7982290-3	AHMED GARMENT	SHOP NO 13, GUL CENTRE-CAPI	LCY	1038-0081-001858-01-6	CURR						PKR					905.00		25-Aug-08	No Response
36469	1038	Saddar	SD	41304-2325210-5	ZIA UDDIN	DAQMG- STATION HEADQUART	LCY	1038-0071-001867-01-5	PLS						PKR					633.19		13-Mar-08	No Response
36470	1038	Saddar	SD	42501-3180750-3	JAVED IQBAL MOGHAL	F-103, CANTT BAZAR AREA,-MA	LCY	1038-0081-001899-01-5	CURR						PKR					1,257.00		6-Mar-08	No Response
36471	1038	Saddar	SD	42201-5591247-3	BST SERVICES	FLAT NO.105,1ST FLOOR,-B-30,B	LCY	1038-0081-002015-01-9	CURR						PKR					153.20		31-Jul-08	No Response
36472	1038	Saddar	SD	42101-6013099-6	RAKHSHANDA UZAIR	HOUSE NO 4-D, 3/1 NAZIMABAD	LCY	1038-0081-002023-01-9	CURR						PKR					1,890.00		26-Jun-08	No Response
36473	1038	Saddar	SD	42201-8932380-7	SYED AHMED SABEEH	HOUSE # C-19 BLOCK 5 GULSHA	LCY	1038-0081-002029-01-5	CURR						PKR					185.16		16-May-08	No Response
36474	1038	Saddar	SD	42000-0390064-7	KASHIF	FLAT 203 GULSAHN-E-REHMAN,	LCY	1038-0081-002033-01-1	CURR						PKR					1,497.50		15-Sep-08	No Response
36475	1038	Saddar	SD	42101-2165056-1	MOHAMMAD AKRAM	H.NO.1268,BLOCK-18,F.B AREA,	LCY	1038-0081-002062-01-6	CURR						PKR					528.20		23-Oct-08	No Response
36476	1038	Saddar	SD	42101-1669304-3	SHAHZAD AHMED	HOSUE NO.3 BLOCK 84 SECTOR	LCY	1038-0081-002067-01-1	CURR						PKR					1,116.50		14-Jul-08	No Response
36477	1038	Saddar	SD	42201-6615676-9	ABDUL MAJID	HOUSE#13 SURVEY-301 JAFER E	LCY	1038-0081-002161-01-6	CURR						PKR					490.00		6-Feb-08	No Response
36478	1038	Saddar	SD	42301-1490881-1	HAZRAT JAN	H NO.10,AL-MALIK CENTRE,-EM	LCY	1038-0071-002163-01-6	PLS						PKR					1,332.89		25-Jan-08	No Response
36479	1038	Saddar	SD	42201-0407680-1	MUHAMMAD KHALID	H NO.520,DRIG ROAD CANTT NE	LCY	1038-0074-002171-01-9	PLS						PKR					407.97		16-Feb-08	No Response
36480	1038	Saddar	SD	42201-0407680-1	MUHAMMAD KHALID	H NO.520,DRIG ROAD CANTT NE	LCY	1038-0081-002171-01-8	CURR						PKR					330.23		24-May-08	No Response
36481	1038	Saddar	SD	42501-7801506-3	IMRAN AHMED	A75/C RIZWAN SOCIETY SECT-3	LCY	1038-0081-002199-01-0	CURR						PKR					55.00		7-Aug-08	No Response
36482	1038	Saddar	SD	42101-1565571-5	RASHID AHMED	HOUSE NO.104/12 SECTOR-5-G	LCY	1038-0081-002243-01-5	CURR						PKR					9,175.00		1-Dec-08	No Response
36483	1038	Saddar	SD	42201-1139846-9	MUHAMMAD SUALEH	THE INSTIUTE OF ENGINEERS PA	LCY	1038-0071-002258-01-0	PLS						PKR					525.61		22-May-08	No Response
36484	1038	Saddar	SD	42301-4087184-1	QAMAR RIZVI	POWER T.V,7TH JAHANGIR KAT	LCY	1038-0081-002299-01-1	CURR						PKR					500.50		21-Jul-08	No Response
36485	1038	Saddar	SD	42401-7936455-1	SYED SHAHZAD ALI	HOUSE NO-K-40, GHARIB NAWA	LCY	1038-0081-002315-01-2	CURR						PKR					1,759.75		9-Oct-08	No Response
36486	1038	Saddar	SD	42201-3313638-1	MUHAMMAD HUSSAIN / NASIR HUSSAIN	HOUSE NO-C-25-A, BLOCK-4-A,	LCY	1038-0081-002341-01-4	CURR						PKR					12,314.50		19-Apr-08	No Response
36487	1038	Saddar	SD	42301-7723498-4	FAZILET F. ANTHONY	HOUSE NO-117/47-B, DEPOT LI	LCY	1038-0071-002370-01-7	PLS						PKR					25.28		13-Sep-08	No Response
36488	1038	Saddar	SD	42301-0741805-6	PASCOAL FERNANDES / PRISCILLA FERNANDES	HOUSE NO.8,BLOCK-B,WELLING	LCY	1038-0074-002374-01-4	PLS						PKR					67.73		25-Oct-08	No Response
36489	1038	Saddar	SD	42101-3008324-1	AFAQ KHALIL AHMED	FLAT NO-A-2, SHANGRILA-APPA	LCY	1038-0081-002380-01-1	CURR						PKR					405.00		9-Sep-08	No Response
36490	1038	Saddar	SD	37201-1735452-3	M/S ASIA TRADERS	SHOP#G-27 CHINA SHP.MALL PI	LCY	1038-0081-002405-01-1	CURR						PKR					138.96		30-Jan-08	No Response
36491	1038	Saddar	SD	42201-0601786-7	ERUM SILK PALACE	SHOP NO-49-A, KARIM CENTER,	LCY	1038-0081-002414-01-2	CURR						PKR					256.50		2-Jun-08	No Response
36492	1038	Saddar	SD	42501-3532681-7	MUHAMMAD KHALID	SHOP NO 157,1ST FLOOR-MURS	LCY	1038-0081-002436-01-8	CURR						PKR					125.75		12-Mar-08	No Response
36493	1038	Saddar	SD	42401-5509497-8	ERUM SABIR	HOUSE NO 13 NASIR VILLAGE-S	LCY	1038-0071-002508-01-3	PLS						PKR					105.93		24-Apr-08	No Response
36494	1038	Saddar	SD	42201-7082318-5	FAROOQ JAVED SHEIKH	HOUSE NOB-43 SHAH FAISAL TC	LCY	1038-0081-002526-01-7	CURR						PKR					0.99		31-Mar-08	No Response
36495	1038	Saddar	SD	42101-3888546-1	ANWAR HUSSAIN	HOUSE NO-238-A II-G,-NEW KA	LCY	1038-0081-002564-01-3	CURR						PKR					402.50		20-May-08	No Response
36496	1038	Saddar	SD	42101-8609201-5	FURQAN ALI KHAN	A-171,BLOCK-I, NORTH NAZIMA	LCY	1038-0081-002588-01-1	CURR						PKR					10.00		30-Sep-08	No Response
36497	1038	Saddar	SD	42101-1764448-4	HINA ZAKIR	PSO HOUSE NEAR TEEN TALWA	LCY	1038-0081-002602-01-0	CURR						PKR					23.00		8-Apr-08	No Response
36498	1038	Saddar	SD	42201-7525992-0	MUHAMMAD SADIQ	SHEKHANI COMPUTR SERVICS,S	LCY	1038-0081-002634-01-8	CURR						PKR					457.31		5-Aug-08	No Response
36499	1038	Saddar	SD	42201-1740343-3	MUHAMMAD QASIM KHAN	HOUSE R-737 SECTOR 33-E-KOR	LCY	1038-0081-002636-01-0	CURR						PKR					160.00		29-Oct-08	No Response
36500	1038	Saddar	SD	42000-0545437-1	SHARJEEL SHAHID NIAZ	FLAT#20 4TH FLOR KAUSAR MA	LCY	1038-0071-002637-01-9	PLS						PKR					787.87		25-Sep-08	No Response
36501	1038	Saddar	SD	42301-1161486-1	TERRENCE MALIK	HOUSE NO C-69 MISSION COMP	LCY	1038-0081-002742-01-9	CURR						PKR					60.29		29-Nov-08	No Response
36502	1038	Saddar	SD	42201-4964010-1	ABDUL HAMID	R-349 SECTOR 8-B GULSHANE-Z	LCY	1038-0071-002746-01-1	PLS						PKR					1,006.82		6-Sep-08	No Response
36503	1038	Saddar	SD	42301-7255746-5	FAHIM RIAZ	M.S CORNER SHOP NO.38,GROU	LCY	1038-0081-002783-01-8	CURR						PKR					60.00		7-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36504	1038	Saddar	SD	42201-4596141-7	KHUSHDIL	K-6 SULTANABAD COLONY-GOL	LCY	1038-0081-002789-01-4	CURR						PKR					153.20		18-Jul-08	No Response
36505	1038	Saddar	SD	42301-5621503-0	MANELINA PETER	8, BAVEJA BUILDING MIR KARA	LCY	1038-0071-002800-01-8	PLS						PKR					69.97		28-Jul-08	No Response
36506	1038	Saddar	SD	42201-5903904-7	MUHAMMAD AQEEL FAROOQUI	T-003 PHASE-3 HARON ROYAL G	LCY	1038-0081-002801-01-1	CURR						PKR					54.00		16-Apr-08	No Response
36507	1038	Saddar	SD	42301-6567678-7	SHABBIR	HUZEFA STORE (BHAIJEE), BOHI	LCY	1038-0081-002812-01-4	CURR						PKR					1,405.00		8-Feb-08	No Response
36508	1038	Saddar	SD	42301-0818394-1	MUHAMMAD RAZA	FLAT NO.1,MEHTAB MANZIL,-FI	LCY	1038-0081-002843-01-1	CURR						PKR					40.90		2-Jul-08	No Response
36509	1038	Saddar	SD	42201-9087205-1	NADEEM AHMED MEO	PLOT#01 SECTOR# 50/B-KORAN	LCY	1038-0081-002853-01-3	CURR						PKR					165.00		3-Sep-08	No Response
36510	1038	Saddar	SD	42301-2000195-1	NISAR AHMED	HOUSE NO L-168-SECTOR-5 30-	LCY	1038-0081-002884-01-0	CURR						PKR					875.00		12-Sep-08	No Response
36511	1038	Saddar	SD	42301-0746741-3	MUHAMMAD ABID	3 ALBASIT APPT YAQOB KHAN R	LCY	1038-0071-002892-01-8	PLS						PKR					475.24		30-Dec-08	No Response
36512	1038	Saddar	SD	42201-9036704-3	MUHAMMAD SALMAN	SHOP NO 415, 4TH FLOOR,-DOL	LCY	1038-0081-002919-01-2	CURR						PKR					1,104.00		30-Dec-08	No Response
36513	1038	Saddar	SD	42201-9487856-7	MUHAMMAD SIDDIQUE	HOUSE NO-201, PLOT NO-66/3,	LCY	1038-0081-002926-01-1	CURR						PKR					80.00		1-Sep-08	No Response
36514	1038	Saddar	SD	42201-7071257-9	IRFAN HUSSAIN	HOUSE NO 5-A, HANSABAD,-KA	LCY	1038-0081-002933-01-0	CURR						PKR					343.00		6-Nov-08	No Response
36515	1038	Saddar	SD	42201-0143615-9	MUHAMMAD ADNAN	A-38,OWN HEIGHTS,BLOCK-13-	LCY	1038-0071-002959-01-8	PLS						PKR					1,911.87		10-Jun-08	No Response
36516	1038	Saddar	SD	42301-0955693-9	BRIAN ANTHONY TELLIS	FLAT # C-206 AL HABIB PRIDE-N	LCY	1038-0081-002980-01-7	CURR						PKR					13.83		28-Feb-08	No Response
36517	1038	Saddar	SD	42101-8344949-1	MUHAMMAD FAROOQ	HOUSE NO. 111-A-4/14 AREA-N	LCY	1038-0081-003002-01-6	CURR						PKR					462.00		5-Apr-08	No Response
36518	1038	Saddar	SD	31301-1469044-5	MALIK BASHIR AHMED	H NO.B-91 P.W.D.COMPOUND-	LCY	1038-0072-003017-01-2	PLS						PKR					96.54		26-May-08	No Response
36519	1038	Saddar	SD	35302-5570385-9	MOHAMMAD SAJID	H NO.5 KDA BUILDING, ABOVE-	LCY	1038-0071-003059-01-1	PLS						PKR					807.95		12-Feb-08	No Response
36520	1038	Saddar	SD	42101-0512883-7	ABDUL HANAN	FL-1 B-8 3RD FLOR FIVE STAR-C	LCY	1038-0081-003092-01-4	CURR						PKR					38,060.00		1-Apr-08	No Response
36521	1038	Saddar	SD	42101-5096003-7	MUHAMMAD FARHAN KHAN	H NO.A-307,GULBERG, F.B.ARE	LCY	1038-0081-003095-01-7	CURR						PKR					9.20		18-Jun-08	No Response
36522	1038	Saddar	SD	42301-2163934-1	BEAUTY & BEAUTY	ALBERT STREET MOCHI GALI-SA	LCY	1038-0081-003112-01-9	CURR						PKR					192.50		14-Mar-08	No Response
36523	1038	Saddar	SD	42301-5641554-1	TAJ JEWELLERS	SHOP NO-3-A, MARYAM MANZI	LCY	1038-0081-003147-01-0	CURR						PKR					30.00		8-May-08	No Response
36524	1038	Saddar	SD	42201-9354777-5	WASIM-UDDIN /HAMID YUSOOF AMMI WALA	HAMID YUSOOF,217-A, BLOCK-8	LCY	1038-0081-003149-01-2	CURR						PKR					342.00		5-May-08	No Response
36525	1038	Saddar	SD	42000-0543581-9	ADEEL KHAN / NOSHEEN IQBAL	FLAT NO 40 SIR ABDULLAH HAR	LCY	1038-0071-003150-01-3	PLS						PKR					239.44		5-Jul-08	No Response
36526	1038	Saddar	SD	42301-8133750-1	GULFAM-UL-HAQ	HOUSE#29,HASHMI MASJID GA	LCY	1038-0081-003155-01-0	CURR						PKR					1,083.00		10-Sep-08	No Response
36527	1038	Saddar	SD	45402-5332978-7	RAJESH KUMAR	301,SAWAI APPT OPP ZAHID RE	LCY	1038-0071-003167-01-2	PLS						PKR					17.63		3-Apr-08	No Response
36528	1038	Saddar	SD	42301-0792392-8	FLORENCE REYNOLDS	H.NO.3, 2ND FLR.KHURSHEED-N	LCY	1038-0071-003172-01-9	PLS						PKR					857.28		23-Aug-08	No Response
36529	1038	Saddar	SD	42201-5765006-3	MUHAMMAD ZOHAIB MAZHAR	HOUSE NO. 63-Y, BLOCK-6,-P.E.	LCY	1038-0081-003177-01-6	CURR						PKR					65.40		26-Nov-08	No Response
36530	1038	Saddar	SD	42201-5045306-9	AL-SAFA DISTRIBUTORS	SHOP NO. 1, NAJMI TERRACE,-D	LCY	1038-0081-003180-01-1	CURR						PKR					33.52		27-Nov-08	No Response
36531	1038	Saddar	SD	42301-8155543-5	MUHAMMAD ABID	FLAT 306, 3RD FLOOR,-JEDDAH	LCY	1038-0081-003186-01-7	CURR						PKR					18.00		25-Nov-08	No Response
36532	1038	Saddar	SD	42301-0870424-3	MUHAMMAD FAROOQ KAPAYA	14/B, 3RD FLOOR,-FAUZIA TERR	LCY	1038-0081-003191-01-4	CURR						PKR					10,437.00		11-Jun-08	No Response
36533	1038	Saddar	SD	42301-4404539-7	MUHAMMAD PERVAIZ	HOUSE NO. AM-213,-MASHALL	LCY	1038-0081-003193-01-6	CURR						PKR					16.30		30-Aug-08	No Response
36534	1038	Saddar	SD	42201-3725250-1	ABU BAKAR	H NO.53,BLK-7/8,KARACHI MEM	LCY	1038-0081-003205-01-1	CURR						PKR					57.85		24-Nov-08	No Response
36535	1038	Saddar	SD	42201-0799750-3	MARK ARNIE BERNANRD	HOUSE 50-A BLOCK 2 P.E.C.H.S	LCY	1038-0071-003252-01-6	PLS						PKR					57.14		7-Feb-08	No Response
36536	1038	Saddar	SD	42000-0510025-1	MATHEW D'SOUZA / ROZEEN MATHEW D'SOU	HOUSE NO-767, SECTOR C-29,-N	LCY	1038-0071-003260-01-6	PLS						PKR					104.80		18-Dec-08	No Response
36537	1038	Saddar	SD	42301-6742371-1	AAMIR ILYAS	HOUSE#C-143,-BLOCK-4,, KARA	LCY	1038-0081-003284-01-6	CURR						PKR					532.00		10-Jun-08	No Response
36538	1038	Saddar	SD	42201-0543816-6	NASREEN KAUSAR /MUHAMMAD ASIF	HOUS#1197,STREET#6,MEHMO	LCY	1038-0081-003287-01-9	CURR						PKR					1,700.00		30-May-08	No Response
36539	1038	Saddar	SD	42301-4610267-9	SHAMSUL HASSEN	FLT#32,2ND FLOR-ABDULLAH H	LCY	1038-0081-003288-01-0	CURR						PKR					656.40		9-Jul-08	No Response
36540	1038	Saddar	SD	42101-3590980-9	MUHAMMAD IRFAN USMAN	HOUSE# A-179, BLOCK-D,NORT	LCY	1038-0081-003308-01-5	CURR						PKR					1,884.90		28-Jan-08	No Response
36541	1038	Saddar	SD	42201-0683261-5	MUHAMMAD FARUKH ANSARI	PLO # R-93,SECTOR,34/2 KORAN	LCY	1038-0081-003317-01-6	CURR						PKR					119.00		25-Aug-08	No Response
36542	1038	Saddar	SD	42301-8682732-4	FAYE CORREA	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003339-01-0	PLS						PKR					1,101.14		26-Jul-08	No Response
36543	1038	Saddar	SD	42301-0835117-6	SHAHILA AFTAB KANDARA	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0074-003352-01-0	PLS						PKR					342.37		26-Dec-08	No Response
36544	1038	Saddar	SD	42301-0726761-3	VINOD	SAFETY HOMES FLAT 808,8TH-F	LCY	1038-0071-003460-01-8	PLS						PKR					87.08		9-Sep-08	No Response
36545	1038	Saddar	SD	42301-0707821-1	PETER FERRO / MANIEL	H# 117/45,DEPOT LINE, SANGST	LCY	1038-0071-003521-01-2	PLS						PKR					139.60		22-May-08	No Response
36546	1038	Saddar	SD	42301-0922230-7	MEHBOOB S/O ISMAIL	H NO.3,HAJI BAAG ALI HOTI BLD	LCY	1038-0081-003654-01-4	CURR						PKR					1,960.00		2-Dec-08	No Response
36547	1038	Saddar	SD	42301-3295347-7	JOSEPH JAMES	IQBAL CENTRE,4/1,4TH FLOOR,-	LCY	1038-0071-003667-01-7	PLS						PKR					729.39		28-Feb-08	No Response
36548	1038	Saddar	SD	42301-3993576-3	MUHAMMAD ISMAIL	H NO. 213-AM,MASHALLAH BUI	LCY	1038-0081-003696-01-4	CURR						PKR					681.00		21-May-08	No Response
36549	1038	Saddar	SD	42101-1517218-3	TANVEER GHORI	H.NO.216,BHITTAI COLONY,SEC	LCY	1038-0081-003742-01-1	CURR						PKR					2,448.00		31-Mar-08	No Response
36550	1038	Saddar	SD	42101-7575081-1	SUNNY JAWED	HOUSE A-17, PUNJABI COLONY,	LCY	1038-0071-003781-01-6	PLS						PKR					2.65		28-Feb-08	No Response
36551	1038	Saddar	SD	71103-6403571-1	TAHIR ALI	HOUSE NO.B-8/28,QUMRAH HO	LCY	1038-0071-003797-01-4	PLS						PKR					1,190.78		17-Mar-08	No Response
36552	1038	Saddar	SD	42201-1481726-9	ASIF ALI	H NO. 156,J-1,AREA KORANGI-N	LCY	1038-0081-003864-01-8	CURR						PKR					264.90		8-Oct-08	No Response
36553	1038	Saddar	SD	42301-0954599-1	ZEESHAN PUNJWANI	FLAT NO - 16, PRINCE SHIREEN-	LCY	1038-0071-003908-01-9	PLS						PKR					378.21		31-Jul-08	No Response
36554	1038	Saddar	SD	42301-3508771-7	TALHA	FLAT NO 10 SANA MANZIL 5TH	LCY	1038-0081-003925-01-2	CURR						PKR					2.50		7-Jul-08	No Response
36555	1038	Saddar	SD	42301-0943899-7	ARSHAD ILYAS	GALI NO-2, I- SECTOR, MANZOO	LCY	1038-0081-003928-01-5	CURR						PKR					150.00		27-May-08	No Response
36556	1038	Saddar	SD	42201-8738684-1	WAQAR ARTIFICIAL JEWELLERY CENTER	SHOP# 8, MARIAM BAI BUILDIN	LCY	1038-0081-003955-01-8	CURR						PKR					179.50		13-Sep-08	No Response
36557	1038	Saddar	SD	42201-0695405-1	HARIS LAKHANI	21-D BLOCK 6,P.E.C.H.S-NURSE	LCY	1038-0081-003958-01-1	CURR						PKR					121.00		3-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36558	1038	Saddar	SD	42201-9654875-7	MOHAMMAD ALI	H# FL-5-A/11, MOHALLAH-GULI	LCY	1038-0071-003959-01-0	PLS						PKR					303.12		27-Nov-08	No Response
36559	1038	Saddar	SD	42201-0324513-8	TASNEEM SHABBIR	B/3, 2ND-FLR, JUMANI SQARE-B	LCY	1038-0081-003981-01-0	CURR						PKR					413.00		18-Jun-08	No Response
36560	1038	Saddar	SD	42401-2492244-7	WAZIR AHMED BALOCH	E-29/7, CHANDIO VILLAGE,-DEH	LCY	1038-0081-004016-01-4	CURR						PKR					179.00		24-Nov-08	No Response
36561	1038	Saddar	SD	42501-5076029-9	NOMAN WAHEED KHAN	FN 32/4,MALIR EXT.COLONY.-...	LCY	1038-0071-004043-01-5	PLS						PKR					468.78		8-May-08	No Response
36562	1038	Saddar	SD	42301-6179779-5	ALI ASGHAR	302, 3RD FLOOR,-SUMERA APP/	LCY	1038-0071-004066-01-2	PLS						PKR					665.92		23-Jun-08	No Response
36563	1038	Saddar	SD	42101-2000691-4	SAIRA KHAN	HOUSE NO. 127, SECTOR 11-B,-(	LCY	1038-0074-004083-01-6	PLS						PKR					1,313.33		18-Sep-08	No Response
36564	1038	Saddar	SD	42101-2000691-4	SAIRA KHAN	HOUSE NO. 127, SECTOR 11-B,-(	LCY	1038-0072-004083-01-4	PLS						PKR					491.41		18-Sep-08	No Response
36565	1038	Saddar	SD	42301-0839462-3	MUHAMMAD IMRAN MIAN ARAIN	HOUSE NO SB-250 KHATIJA MA	LCY	1038-0081-004086-01-8	CURR						PKR					960.00		26-Dec-08	No Response
36566	1038	Saddar	SD	42501-5681788-3	BASHIR HAIDER	B-201,GULSHAN-E-HADEED,-PH	LCY	1038-0081-004114-01-3	CURR						PKR					105.00		23-Sep-08	No Response
36567	1038	Saddar	SD	42201-0414106-1	SALMAN &/OR RAHEEL	FLAT NO.B-9,PRIME GARDEN,-P	LCY	1038-0071-004169-01-6	PLS						PKR					153.10		8-Aug-08	No Response
36568	1038	Saddar	SD	42201-7843770-5	OWAIS IQBAL	NO.105,-JAMSHED ROAD NO.01	LCY	1038-0081-004205-01-3	CURR						PKR					237.50		27-Feb-08	No Response
36569	1038	Saddar	SD	42201-6253291-5	MUHAMMAD SHAHZAD	HOUSE NO.11,STREET NO.18,-S	LCY	1038-0081-004217-01-7	CURR						PKR					47.50		12-May-08	No Response
36570	1038	Saddar	SD	42201-7190247-7	KISHAN DAS	QUARTERS NO.8,100 QUARTERS	LCY	1038-0071-004256-01-2	PLS						PKR					1,850.42		30-Apr-08	No Response
36571	1038	Saddar	SD	42201-0325674-4	NELOFER PUNJWANI AND/OR FARZANA	FLAT NO.16,PRINCE SHIREEN-B	LCY	1038-0074-004264-01-5	PLS						PKR					362.19		9-Oct-08	No Response
36572	1038	Saddar	SD	42201-0325685-2	RAHEEL &/OR HASINA BANO	FLAT NO.B-9,PRIME GARDEN,-A	LCY	1038-0071-004267-01-5	PLS						PKR					1,617.06		31-Jul-08	No Response
36573	1038	Saddar	SD	42301-1485472-3	ALISON JAMES	HOUSE NO-4/1,-BLOCK -E,IQBA	LCY	1038-0071-004288-01-0	PLS						PKR					11.53		2-Jun-08	No Response
36574	1038	Saddar	SD	42101-2729926-5	UNIVERSAL ENGINEERING & MECHANICAL W	SHOP NO. 102,B-ROAD,COMME	LCY	1038-0081-004311-01-2	CURR						PKR					395.00		3-Mar-08	No Response
36575	1038	Saddar	SD	42301-0792394-4	LYNN REYNOLDS	FLAT-3,2ND FLR.KHURSHEED-M	LCY	1038-0071-004361-01-0	PLS						PKR					573.42		3-Mar-08	No Response
36576	1038	Saddar	SD	42501-1601894-9	HAMID MUSTAFA NIT	HOUSE NO.7/8,SEVEY NO.79,-G	LCY	1038-0081-004398-01-5	CURR						PKR					130.00		24-Jan-08	No Response
36577	1038	Saddar	SD	42201-0872567-3	MUHAMMAD HANIF KHAN AND/OR ASHRAF	HOUSE NO.L-847,-SECTOR 48/B	LCY	1038-0081-004400-01-0	CURR						PKR					39.00		28-Jan-08	No Response
36578	1038	Saddar	SD	42201-2822318-1	SYED BURHANUDDIN	H.NO.L-753,SECTOR 41/B,-KORA	LCY	1038-0071-004421-01-3	PLS						PKR					804.19		10-Sep-08	No Response
36579	1038	Saddar	SD	42201-7779187-3	ABDUL RAZZAK ABBASI	HOUSE NO.R-659,SECTOR A-1-(	LCY	1038-0081-004441-01-9	CURR						PKR					104.00		25-Aug-08	No Response
36580	1038	Saddar	SD	42301-0971107-5	SHAIKH MAQBOOL AHMED	28-4TH FLOOR, BLISS SHOPPING	LCY	1038-0081-004446-01-4	CURR						PKR					260.00		6-Sep-08	No Response
36581	1038	Saddar	SD	42101-1937842-3	BABER	C/O ST.PATRICKS HIGH SCHOOL	LCY	1038-0071-004469-01-9	PLS						PKR					40.02		1-Apr-08	No Response
36582	1038	Saddar	SD	42101-4664352-7	MOHAMMAD ARSHAD	H.NO.2/854,LIAQUATABAD NO.	LCY	1038-0081-004497-01-5	CURR						PKR					143.50		3-Dec-08	No Response
36583	1038	Saddar	SD	42201-1542812-8	KOMAL CHARLOTTE ALBERT	HOUSE N O.26 / 153-BLOCK - B	LCY	1038-0071-004525-01-8	PLS						PKR					222.97		10-Oct-08	No Response
36584	1038	Saddar	SD	42301-1046297-7	FRENY P. DARUWALLA&/ORFARIDOON DARU	HOUSE NO.6, WEST VIEW BUILD	LCY	1038-0074-004530-01-8	PLS						PKR					1,130.87		6-Feb-08	No Response
36585	1038	Saddar	SD	42101-7746837-9	IMRAN RASHEED	HOUSE NO.4/518,LIAQUATABAD	LCY	1038-0081-004533-01-0	CURR						PKR					129.50		17-Nov-08	No Response
36586	1038	Saddar	SD	42301-7301642-0	AUDRY FAIRA	HOUSE NO.D-6,MOHALLA-GUL-	LCY	1038-0071-004563-01-4	PLS						PKR					758.83		26-Mar-08	No Response
36587	1038	Saddar	SD	42301-9835068-3	MOHAMMAD IMRAN	H-NO.17,ST-NO.3,MEMON SOC	LCY	1038-0081-004572-01-7	CURR						PKR					1,014.70		16-Sep-08	No Response
36588	1038	Saddar	SD	42201-0613919-9	ANTHENI DE CRUZ	8,MORRISWALA BUILDING,-2ND	LCY	1038-0081-004595-01-4	CURR						PKR					1,090.00		22-Jan-08	No Response
36589	1038	Saddar	SD	42201-0613919-9	ANTHENI DE CRUZ	8,MORRISWALA BUILDING,-2ND	LCY	1038-0074-004595-01-5	PLS						PKR					6,518.80		5-Jul-08	No Response
36590	1038	Saddar	SD	42101-4610021-9	ZEESHAN SHAMSHAD	HOUSE NO.847,-BLOCK-17,, KAR	LCY	1038-0081-004646-01-6	CURR						PKR					100.25		22-Aug-08	No Response
36591	1038	Saddar	SD	42201-0588255-9	RAHAT MANZOOR	R/95, 13-D-III, BALOCH GOTH-G	LCY	1038-0071-004702-01-3	PLS						PKR					274.36		2-Apr-08	No Response
36592	1038	Saddar	SD	42201-4512707-4	HUMERA	FLAT-1/7,1ST FLR.BLOCK-6,-G.M	LCY	1038-0071-004786-01-3	PLS						PKR					421.57		18-Oct-08	No Response
36593	1038	Saddar	SD	42101-1404223-3	ABDUL RAZZAK	H NO.A-411,LIAQUATABAD -8-N	LCY	1038-0081-004890-01-2	CURR						PKR					940.00		2-Dec-08	No Response
36594	1038	Saddar	SD	41406-0241703-5	HUSSAIN	B-6/7,BALTISTANI MOHALLA-A.(	LCY	1038-0081-004914-01-1	CURR						PKR					0.24		19-Nov-08	No Response
36595	1038	Saddar	SD	42301-1767078-0	BUSHRA ASIF	FLAT NO.18,S.N MAUZIL RAYM(	LCY	1038-0072-004931-01-1	PLS						PKR					3,491.06		20-Sep-08	No Response
36596	1038	Saddar	SD	42101-1436379-1	NADEEM AHMED	H-404, STREET B-8, GULSHAN-E-	LCY	1038-0071-004950-01-3	PLS						PKR					97.71		24-Jul-08	No Response
36597	1038	Saddar	SD	42501-9835387-8	JOZEENA ARSHI	HOUSE NO.76, LABOUR COLONY	LCY	1038-0071-004962-01-7	PLS						PKR					414.19		24-Nov-08	No Response
36598	1038	Saddar	SD	42101-0684060-7	MUHAMMAD IQBAL	H NO.175/3,BALDIA TOWN GUL	LCY	1038-0071-004981-01-0	PLS						PKR					5,871.18		17-Jun-08	No Response
36599	1038	Saddar	SD	42101-2439635-1	SYED SADIQ HUSSAIN KAZMI/S. SHAHID RAZA	HOUSE NO.2-E-7/14, BLOCK-II,-(	LCY	1038-0074-004984-01-6	PLS						PKR					880.98		11-Aug-08	No Response
36600	1038	Saddar	SD	42301-8198587-5	BRENTON ANTHONY JOHN	FLAT NO.38,4TH FLOOR,-SULEM	LCY	1038-0081-004985-01-6	CURR						PKR					30.00		12-Dec-08	No Response
36601	1038	Saddar	SD	42201-5436335-9	M/S K.A PACKAGES	SHOP NO.08,KHUSHAL DAS STR	LCY	1038-0081-004994-01-7	CURR						PKR					2,874.00		15-Jan-08	No Response
36602	1038	Saddar	SD	42101-9573514-1	QASIM	FLAT NO.22,IFTIKHAR BANO-BU	LCY	1038-0081-005003-01-1	CURR						PKR					1,211.66		7-Nov-08	No Response
36603	1038	Saddar	SD	42401-7689491-1	REHAN BAIG	HOUSE NO.418,SECTOR 1/A,-OF	LCY	1038-0071-005036-01-8	PLS						PKR					1.01		1-Aug-08	No Response
36604	1038	Saddar	SD	42201-9482058-7	ZAHID AHMED	SHOP NO.11,1ST FLOOR,-CAPITA	LCY	1038-0081-005038-01-2	CURR						PKR					0.10		1-Aug-08	No Response
36605	1038	Saddar	SD	A 0900573	PEPIC NOUREEN	HOUSE NO.13,TAHIR COMPLEX-	UFZ	1038-0408-005045-01-6	CURR						EUR					100.00		17-Jul-08	No Response
36606	1038	Saddar	SD	42201-8791825-3	UMAIR	HOUSE NO.07,AREA C-1,-LANDH	LCY	1038-0081-005058-01-6	CURR						PKR					40.00		6-Oct-08	No Response
36607	1038	Saddar	SD	42201-0390395-7	MOHAMMAD NABEEL MALIK	HOUSE NO.8,MOHALLAH GALI N	LCY	1038-0071-005079-01-9	PLS						PKR					238.60		14-Jan-08	No Response
36608	1038	Saddar	SD	42201-0613919-9	ANTHENI DECRUZ AND/OR HENRY PETER DEC	8 MORRISWALA BUILDING,2ND	LCY	1038-0081-005090-01-6	CURR						PKR					1,840.00		5-Jul-08	No Response
36609	1038	Saddar	SD	42301-1079993-9	NASEEM JAVED BUTT	FLAT NO.2,HAMEED ULLAH MA	LCY	1038-0081-005092-01-8	CURR						PKR					125.00		10-Apr-08	No Response
36610	1038	Saddar	SD	42301-0824276-5	HARAN	HARAN GARMENTS,SHOP NO.1	LCY	1038-0081-005115-01-6	CURR						PKR					1,663.00		21-Feb-08	No Response
36611	1038	Saddar	SD	42301-1047768-3	ALTAF UR REHMAN/SHAKEELA KHATOON	HOUSE NO.07, STREET.01-GIZRI	LCY	1038-0081-005119-01-0	CURR						PKR					940.00		2-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36612	1038	Saddar	SD	42201-2102819-3	FAHIM KHAN	HOUSE NO 393, AREA KORANGI	LCY	1038-0071-005128-01-9	PLS						PKR					218.87		26-Jan-08	No Response
36613	1038	Saddar	SD	42301-5513552-3	MUHAMMAD ASIF	C/O NEW CAPRI FOOTWEAR,-M	LCY	1038-0081-005135-01-0	CURR						PKR					2,389.00		31-Oct-08	No Response
36614	1038	Saddar	SD	42101-5010250-5	TEHSEEN IQBAL	L-750,SECTOR 5-A/3,NORTH KH	LCY	1038-0071-005136-01-9	PLS						PKR					2,309.80		10-Oct-08	No Response
36615	1038	Saddar	SD	42301-0738130-8	LAZARINHA REBELLO/MARILYN MARGARE MA	HOUSE NO-7/D,F.C.C.H.S,-MIR K	LCY	1038-0071-005147-01-2	PLS						PKR					763.84		8-Nov-08	No Response
36616	1038	Saddar	SD	42301-0908992-6	SAKINA	HOUSE NO.16,STREET SAIFY-MA	LCY	1038-0081-005209-01-9	CURR						PKR					2,231.00		4-Feb-08	No Response
36617	1038	Saddar	SD	42301-4789819-3	MUHAMMAD NAIM	HOUSE NO.12/2,STREET NO.12/	LCY	1038-0081-005218-01-0	CURR						PKR					2,042.00		17-Jul-08	No Response
36618	1038	Saddar	SD	42301-7521018-2	ZAHIDA	FLAT NO.179,BLOCK-R,ARTILAR	LCY	1038-0071-005250-01-8	PLS						PKR					1,554.19		4-Feb-08	No Response
36619	1038	Saddar	SD	42201-5990003-0	TANWEER AHMED ABEDI / SHAMA TANWEER	B-10,SINDH BALOCH SOCIETY,-B	LCY	1038-0071-005267-01-7	PLS						PKR					249.96		7-Nov-08	No Response
36620	1038	Saddar	SD	42201-5565173-3	MUHAMMAD MAHMOOD SIDDIQUI	E-681,KORANGI NO.5 1/2,-.., KA	LCY	1038-0081-005309-01-0	CURR						PKR					1,441.00		3-Nov-08	No Response
36621	1038	Saddar	SD	42201-9708681-1	MUHAMMAD HASAN	NIAZI CLOTH CORNER,SHOP NO	LCY	1038-0081-005324-01-9	CURR						PKR					201.00		16-Jul-08	No Response
36622	1038	Saddar	SD	44103-5696238-9	ABDUL WAHEED	503-AL-AMEERA CENTRE,-SHAH	LCY	1038-0081-005366-01-9	CURR						PKR					88.00		15-Oct-08	No Response
36623	1038	Saddar	SD	42101-1512104-9	KAMRAN	HOUSE NO.629/3-ALIABAD F.B	LCY	1038-0081-005391-01-0	CURR						PKR					155.00		15-Mar-08	No Response
36624	1038	Saddar	SD	42201-5109662-1	AHSAN IQBAL	HOUSE NO 2/31,A AREA-NEAR	LCY	1038-0081-005438-01-6	CURR						PKR					190.00		21-Jul-08	No Response
36625	1038	Saddar	SD	42301-1012606-3	SURESH	SINDH CLUB,-ABDUULAH HARO	LCY	1038-0081-005471-01-7	CURR						PKR					13.00		7-May-08	No Response
36626	1038	Saddar	SD	42301-8436642-1	JOHNY	SIND CLUB, KARACHI-ABDULLAH	LCY	1038-0081-005474-01-0	CURR						PKR					79.00		3-Jun-08	No Response
36627	1038	Saddar	SD	42301-0743996-7	RAMINS	SIND CLUB, KARACHI-ABDULLAH	LCY	1038-0081-005480-01-8	CURR						PKR					1,374.00		29-May-08	No Response
36628	1038	Saddar	SD	42201-6692658-3	YOUSUF HUSSAIN	NO.B-07/32, PARI HOUSE,-BALT	LCY	1038-0071-005485-01-1	PLS						PKR					708.71		25-Jun-08	No Response
36629	1038	Saddar	SD	42101-1927490-5	ABDUL RASHID KHAN SHAHANI	FLAT NO.B-67,APSARA APPT. NO	LCY	1038-0081-005489-01-7	CURR						PKR					615.50		4-Jun-08	No Response
36630	1038	Saddar	SD	42301-1622520-9	SUFI MUHAMMAD AKRAM	HOUSE NO.SB-07 / 32,-BEHRAM	LCY	1038-0081-005563-01-8	CURR						PKR					685.00		23-Jun-08	No Response
36631	1038	Saddar	SD	42301-1015872-2	FATIMA AKHTAR	B-1,NADIR ARCADE-D-STREET,B	LCY	1038-0071-005571-01-6	PLS						PKR					261.64		13-Jun-08	No Response
36632	1038	Saddar	SD	42301-0816914-3	MUHAMMAD SHAHBAZ	FLAT NO.A-9,TOP FLOOR,-DOSL	LCY	1038-0081-005572-01-9	CURR						PKR					233.50		6-Sep-08	No Response
36633	1038	Saddar	SD	42101-7384977-4	SANIYA ZAHVAR SHAHAB	B-35,SECTOR 11-B,-NORTH KAR	LCY	1038-0071-005594-01-3	PLS						PKR					1,591.33		4-Aug-08	No Response
36634	1038	Saddar	SD	42101-4893161-9	SHOAIB AKHTER	R-1109, BLOCK 19,-F.B AREA,, K	LCY	1038-0071-005597-01-6	PLS						PKR					541.49		15-Mar-08	No Response
36635	1038	Saddar	SD	42201-2663603-3	SHAH NAWAZ	FLAT NO.611, BLOCK -B,-FALAKI	LCY	1038-0071-005603-01-5	PLS						PKR					12,696.90		24-Sep-08	No Response
36636	1038	Saddar	SD	42201-6197074-5	MOHAMMAD SALEEM CHOKSY	JETPUR HOUSE PLOT 2C/45-FLA	LCY	1038-0081-005637-01-7	CURR						PKR					440.00		28-Oct-08	No Response
36637	1038	Saddar	SD	71103-4996068-9	ALI NAQI	HOUSE NO.B.91 IQBAL NAGAR-	LCY	1038-0081-005640-01-2	CURR						PKR					10.00		14-Apr-08	No Response
36638	1038	Saddar	SD	42301-0710706-9	BILLOO	HOUSE NO.510,MEMON PLAZA-	LCY	1038-0071-005704-01-7	PLS						PKR					6.63		8-Sep-08	No Response
36639	1038	Saddar	SD	42201-3498015-3	MUHAMMAD OWAIS	H.C.23 YAQOOB LODGE,3RD FL	LCY	1038-0081-005714-01-1	CURR						PKR					60.00		7-Oct-08	No Response
36640	1038	Saddar	SD	42201-0106059-5	SHOUKATULLAH	HOUSE NO.6 BLOCK 9-AREA 2-A	LCY	1038-0071-005723-01-0	PLS						PKR					1,312.66		7-Mar-08	No Response
36641	1038	Saddar	SD	42301-8103868-8	MEHREEN HUSSAIN	FLAT NO. 4B, SHIKHAJE MANZIL	LCY	1038-0081-005725-01-4	CURR						PKR					83.50		22-Jul-08	No Response
36642	1038	Saddar	SD	42301-6763521-5	BABAR AFTAB / SAMREEN BABAR	FLAT NO.301,4TH FLR,PLOT C12	LCY	1038-0081-005730-01-1	CURR						PKR					1,865.00		20-May-08	No Response
36643	1038	Saddar	SD	38403-4759436-7	MAHMOOD AHMED	A/2,AL-KARAM SQUARE,2ND FL	LCY	1038-0071-005737-01-6	PLS						PKR					30.64		11-Nov-08	No Response
36644	1038	Saddar	SD	42201-3853108-8	SHEEMA FAZAL	C-3 NAJMA SQUARE,-BLOCK 13-	LCY	1038-0071-005748-01-9	PLS						PKR					398.48		10-Jan-08	No Response
36645	1038	Saddar	SD	42401-5685494-8	KHALIDA MUSHTAQ	H.NO.C-4,70 1ST FLOOR,-ASIF C	LCY	1038-0074-005750-01-6	PLS						PKR					308.27		17-Apr-08	No Response
36646	1038	Saddar	SD	42201-9036704-3	M/S M.M GARMENTS	SHOP NO 401, 4TH FLOOR, DOL	LCY	1038-0081-005752-01-7	CURR						PKR					185.00		22-Jan-08	No Response
36647	1038	Saddar	SD	42000-7341985-5	ZAIBUNNISA / NADEEM PERVEZ QURESHI	FLAT NO A-7, MEMON PLAZA-M	LCY	1038-0081-005754-01-9	CURR						PKR					530.00		10-Oct-08	No Response
36648	1038	Saddar	SD	42101-4162063-1	MUHAMMAD SHAHID	H. NO.69/1,SECTOR 5-E-NEW KA	LCY	1038-0071-005770-01-7	PLS						PKR					1,206.32		11-Feb-08	No Response
36649	1038	Saddar	SD	42201-7734324-7	TANWEER AHMED ABEDI	B-10 SBCHS BLOCK-12,-GULISTA	LCY	1038-0071-005777-01-4	PLS						PKR					130.20		11-Sep-08	No Response
36650	1038	Saddar	SD	42201-0572091-1	KAMRAN ALI KHAN	H.NO.C-87,KORANGI NO.4,-ZAM	LCY	1038-0081-005786-01-7	CURR						PKR					26,850.00		29-Nov-08	No Response
36651	1038	Saddar	SD	42101-0846868-3	SALEEM AHMED	HOUSE NO.3/30-K,-LIAQUATAB	LCY	1038-0081-005809-01-5	CURR						PKR					151.00		20-Sep-08	No Response
36652	1038	Saddar	SD	42101-1905292-5	RAFAQAT	FLAT NO.E/5/125,-STREET NO-8	LCY	1038-0081-005819-01-7	CURR						PKR					1,490.00		7-Aug-08	No Response
36653	1038	Saddar	SD	42101-9035670-5	SHAKEEL HUSSAIN	9/133 LIAQUATABAD-.., KARACH	LCY	1038-0081-005829-01-9	CURR						PKR					1,940.00		7-Jan-08	No Response
36654	1038	Saddar	SD	42000-0399372-6	ZEESHAN ATIF LARIK/ ASMA SANAM LARIK	FLAT NO.B-8 YASIR APPARTMEN	LCY	1038-0081-005830-01-2	CURR						PKR					440.00		8-Mar-08	No Response
36655	1038	Saddar	SD	91509-0119158-3	FAZAL-UL-HAQ	SIND CLUB-ABDULLAH HAROON	LCY	1038-0081-005848-01-2	CURR						PKR					350.00		30-Aug-08	No Response
36656	1038	Saddar	SD	42301-2527279-9	MOHAMMAD USMAN SIDDIQUI	FLAT NO.604 6TH FLOOR-CITY V	LCY	1038-0081-005859-01-5	CURR						PKR					160.00		22-Dec-08	No Response
36657	1038	Saddar	SD	42201-1490790-5	MUHAMMAD TANVEER	H. NO.E-244,BHITAI COLONY-KO	LCY	1038-0081-005877-01-7	CURR						PKR					284.40		21-Apr-08	No Response
36658	1038	Saddar	SD	42101-8034368-5	IRFAN AHMED	H.NO.401,1ST FLOOR,DIAMOND	LCY	1038-0081-005891-01-5	CURR						PKR					72.50		28-Jun-08	No Response
36659	1038	Saddar	SD	42201-5971817-3	M/S MUNAWAR ELECTRONICS	SHOP NO-2,-BEAUTY HOUSE,AB	LCY	1038-0081-005898-01-2	CURR						PKR					690.00		2-Feb-08	No Response
36660	1038	Saddar	SD	42301-7823429-7	ABDUL QADIR ZULFIQAR	ROOM NO-6,KULSOOM MANZIL	LCY	1038-0081-005905-01-2	CURR						PKR					180.00		23-Oct-08	No Response
36661	1038	Saddar	SD	42201-0131049-5	ATIQ-UR-REHMAN	HOUSE NO C-290, KHUDADAD-C	LCY	1038-0081-005932-01-5	CURR						PKR					3,995.75		23-Sep-08	No Response
36662	1038	Saddar	SD	42301-0245043-7	DANISH JOHN	C/O ST. PATRICKS COLLEGE-AHM	LCY	1038-0071-005974-01-3	PLS						PKR					120.05		15-Sep-08	No Response
36663	1038	Saddar	SD	42000-7179937-7	MUHAMMAD ADIL	SHOP NO.30,AHMED MEHAL-BU	LCY	1038-0081-005979-01-0	CURR						PKR					790.00		30-Aug-08	No Response
36664	1038	Saddar	SD	42301-1038341-7	AGNELO M.JOE RODRIGUES/ROZARIO RODRIG	FLAT NO.B-3,ANTHONIAN APPT.	LCY	1038-0071-005994-01-7	PLS						PKR					0.20		25-Jul-08	No Response
36665	1038	Saddar	SD	42301-0798647-5	MUHAMMAD HUSSAIN/ABDE ALI/MURTAZA H	YOUSUF ALI BUILDING , DR. DA	LCY	1038-0081-006009-01-9	CURR						PKR					100.00		13-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36666	1038	Saddar	SD	42501-3477692-9	RASHID ALI KHAN	R-140, MOHALLAH BAGH-E-MA	LCY	1038-0081-006024-01-8	CURR						PKR					38.00		13-Oct-08	No Response
36667	1038	Saddar	SD	42000-0572453-5	ASGHAR ALI/NADEEM PARVEZ	FLAT NO 07, 4TH FLOOR-BADRU	LCY	1038-0081-006038-01-4	CURR						PKR					915.00		7-Apr-08	No Response
36668	1038	Saddar	SD	42101-8389808-3	FAISAL KHALIQ KHAN	A-2/4, RABIA FLOWER-ABUL HA	LCY	1038-0081-006039-01-5	CURR						PKR					40.00		20-Sep-08	No Response
36669	1038	Saddar	SD	42201-3213924-2	ZARINA ISMAIL	F-4,MARTIN QUARTERS,-BLOCK	LCY	1038-0071-006059-01-7	PLS						PKR					1,474.08		14-Apr-08	No Response
36670	1038	Saddar	SD	42101-9887079-7	OBAID RAUF	HOTEL AMBASSADOR-DR. DAUD	LCY	1038-0081-006077-01-1	CURR						PKR					242.50		29-May-08	No Response
36671	1038	Saddar	SD	42301-1004176-1	YOUSUF ALI	FLAT NO.12,3RD FLOOR,-KHAM	LCY	1038-0081-006082-01-8	CURR						PKR					490.00		14-Apr-08	No Response
36672	1038	Saddar	SD	42101-7623156-3	MUHAMMAD JAWED	FLAT NO.14,PHASE I,-PMJ SQUA	LCY	1038-0081-006118-01-1	CURR						PKR					88.00		10-Oct-08	No Response
36673	1038	Saddar	SD	42201-9779930-5	KASHIF JAWED	H. NO 03, ST. PATRICKS BOYS-H	LCY	1038-0081-006132-01-9	CURR						PKR					325.00		7-Nov-08	No Response
36674	1038	Saddar	SD	42000-0477985-9	KHOZEMA	FLAT NO.14,ZOHRA SQUARE,-5T	LCY	1038-0081-006136-01-3	CURR						PKR					940.00		20-Sep-08	No Response
36675	1038	Saddar	SD	42201-2939835-9	SHOAIB SULTAN	D-422-PRINCE AVENUE, KARACH	LCY	1038-0081-006154-01-5	CURR						PKR					89.00		21-Jul-08	No Response
36676	1038	Saddar	SD	42101-5972081-3	MUHAMMAD DANISH	FLATE NO H/16/2, NEW FEDERA	LCY	1038-0081-006163-01-6	CURR						PKR					715.00		21-Aug-08	No Response
36677	1038	Saddar	SD	42201-6751243-1	MUHAMMAD SHAHZAD	HOUSE NO E-10/12, LINES AREA	LCY	1038-0071-006195-01-2	PLS						PKR					940.55		13-Sep-08	No Response
36678	1038	Saddar	SD	42201-4565987-9	SHAIKH HAFIZ MUHAMMAD ASIF	HOUSE NO 60, BLOCK-3-BAHAD	LCY	1038-0081-006196-01-5	CURR						PKR					940.00		22-Sep-08	No Response
36679	1038	Saddar	SD	42201-2285578-9	S. MAHMOOD ALI/S. GHULAM ALI SHAH/SHAZ	FLAT NO-102, BATOOL PLAZA,-T	LCY	1038-0081-006207-01-9	CURR						PKR					1,090.00		15-Jul-08	No Response
36680	1038	Saddar	SD	42401-1832422-2	SHARIFA	HOUSE NO-1047/1728,-TAI MO	LCY	1038-0081-006214-01-8	CURR						PKR					253.00		23-Aug-08	No Response
36681	1038	Saddar	SD	42201-2931199-5	RIZWAN KHALID	ST. PATRICKS HIGH SCHOOL-CO	LCY	1038-0081-006222-01-8	CURR						PKR					198.00		3-Sep-08	No Response
36682	1038	Saddar	SD	42501-9547725-7	M/S MEHAK GARMENTS	G-108, REX CENTRE-ZAIB UNNIS	LCY	1038-0081-006228-01-4	CURR						PKR					255.50		15-Oct-08	No Response
36683	1038	Saddar	SD	42301-4246351-7	M/S YOUSUF ALI MOHAMMAD ALI ANJARWAL	SHOP NO A1, K.D.A BUILDING-B	LCY	1038-0081-006270-01-6	CURR						PKR					1,940.00		22-Jul-08	No Response
36684	1038	Saddar	SD	42201-4968798-8	FAIZA BASHIR	Q NO-5, BLOCK-20,-JATLAND LIN	LCY	1038-0071-006287-01-3	PLS						PKR					720.55		3-Nov-08	No Response
36685	1038	Saddar	SD	42301-2378445-6	MAHTAB FATIMA PAKEEZA / FAHMIDA ZIA	C/O JUSTICE ALI SAIN DINO-ME	LCY	1038-0081-006348-01-9	CURR						PKR					2,880.00		19-Aug-08	No Response
36686	1038	Saddar	SD	42000-0864231-3	SHEIKH S. AHMED / SHEIKH MUHAMMAD IMR	FLAT NO.8-C,USMANIA CHAMB	LCY	1038-0081-006407-01-1	CURR						PKR					4,940.00		24-Sep-08	No Response
36687	1038	Saddar	SD	42101-9492503-2	SYEDA GULZAR FATIMA / MUJAHIDA EHTASHI	BLOCK AJ,FLAT NO.3/4-JACOBLI	LCY	1038-0071-006489-01-7	PLS						PKR					714.80		22-Oct-08	No Response
36688	1038	Saddar	SD	42201-0556826-5	KARL	ST 10,BLOCK B,-FLAT NO.3/1,JA	LCY	1038-0071-006821-01-1	PLS						PKR					709.52		17-Nov-08	No Response
36689	1038	Saddar	SD	42301-1970221-5	DAWOOD KHAN	H. NO 14, BLOCK C-2-C/O TAJ M	LCY	1038-0081-007062-01-6	CURR						PKR					40.00		24-Nov-08	No Response
36690	1038	Saddar	SD	42301-1985112-9	MUHAMMAD KHALIL	RANCHO LANE JINNAH STREET-	LCY	1038-0081-000111-01-2	CURR						PKR					217.50		27-Nov-08	No Response
36691	1038	Saddar	SD	42000-0470315-0	AAMIR BAIG / ANILA ANJUM	HOUSE NO RB-11/13 STREET NO	LCY	1038-0081-001073-01-7	CURR						PKR					0.08		29-Jul-08	No Response
36692	1038	Saddar	SD	42101-8506300-7	EXCEL SURGICALS	SHOP NO 9 BLOCK-2 CANTONM	LCY	1038-0081-001098-01-6	CURR						PKR					171.43		9-Sep-08	No Response
36693	1038	Saddar	SD	42201-9479044-5	JAWED BAIG	H. NO.141 NEAR QUARTER-222	LCY	1038-0081-001189-01-6	CURR						PKR					1,900.00		26-Dec-08	No Response
36694	1038	Saddar	SD	42201-0591251-4	ANEESA	HOUSE NO.183 P.I.B. COLONY-	LCY	1038-0081-001200-01-2	CURR						PKR					6,800.00		26-Dec-08	No Response
36695	1038	Saddar	SD	42301-8475558-9	IMTIAZ WAZIR MUHAMMAD	D-12-G DEFENCE VIEW PHASE-2	LCY	1038-0081-001206-01-8	CURR						PKR					346.35		22-Oct-08	No Response
36696	1038	Saddar	SD	42101-1948108-5	KHURRAM ZAHID	HOUSE NO 19-1-J MUSLIM LEA	LCY	1038-0081-001399-01-0	CURR						PKR					466.50		17-Jul-08	No Response
36697	1038	Saddar	SD	42301-1032387-1	ABDUL JABBAR KHAN	H NO.314-315 SECT-D STR NO.5	LCY	1038-0074-002185-01-5	PLS						PKR					147.01		24-May-08	No Response
36698	1038	Saddar	SD	42201-0579699-1	MUHAMMAD HAROON MOOSA	HOUSE NO-P-150-B,-PEOPLES C	LCY	1038-0081-002600-01-8	CURR						PKR					860.00		26-Dec-08	No Response
36699	1038	Saddar	SD	42201-0752963-1	TAHREEM KASHAN	5/8 SHEET-20 MODEL COLONY-	LCY	1038-0071-002690-01-4	PLS						PKR					28.80		14-May-08	No Response
36700	1038	Saddar	SD	42301-0531767-6	CATHERINE SOLOMON	G-16 NEW MISQUITA GARDEN-	LCY	1038-0071-002787-01-0	PLS						PKR					156.35		19-Jun-08	No Response
36701	1038	Saddar	SD	42201-8494246-9	M/S MADINA BAKERY	SHAHRAH E IRAQ, SADDAR.-., K	LCY	1038-0081-002966-01-9	CURR						PKR					402.00		19-Aug-08	No Response
36702	1038	Saddar	SD	42201-6213940-7	M/S ANSS TRADING	SUIT 17-18,70-A CAMBRIDGE C	LCY	1038-0081-003652-01-2	CURR						PKR					1,524.00		13-Jun-08	No Response
36703	1038	Saddar	SD	42201-2298742-9	MOHAMMAD SHAKEEL UDDIN	SHOE ZONE, B-5, 1ST FLOOR-W	LCY	1038-0081-003764-01-7	CURR						PKR					75.00		15-Feb-08	No Response
36704	1038	Saddar	SD	42101-2594012-3	M/S BILAL CASTING	ROOM# 103, MGARMENT TOW	LCY	1038-0081-003867-01-1	CURR						PKR					107.00		11-Jul-08	No Response
36705	1038	Saddar	SD	42101-9022497-7	MUHAMMAD RIZWAN	HOUSE NO.A-167,-BLOCK-12,1S	LCY	1038-0081-004004-01-0	CURR						PKR					1,315.00		28-Oct-08	No Response
36706	1038	Saddar	SD	42401-1934484-3	FAZAL KARIM	CAFE MARDAN HOTEL,ROOM 1	LCY	1038-0081-004061-01-9	CURR						PKR					339.50		23-Jan-08	No Response
36707	1038	Saddar	SD	42201-2474683-9	KAMRAN RASHEED	O/2 AJMER PRIDE, S.B.C.H.S.,-G	LCY	1038-0081-004324-01-7	CURR						PKR					796.50		4-Nov-08	No Response
36708	1038	Saddar	SD	42301-2635647-1	MUHAMMAD SALEEM	FLAT NO.23,5TH FLOOR,-TAHIR	LCY	1038-0081-004593-01-2	CURR						PKR					310.00		27-May-08	No Response
36709	1038	Saddar	SD	42301-5928518-3	ABDUL GHAFFAR	FLAT NO.4, PLOT NO.61/C, ST.2	LCY	1038-0071-004643-01-1	PLS						PKR					2,495.13		6-Jun-08	No Response
36710	1038	Saddar	SD	35201-1289656-7	TABISH BHATTI	ST PATRICK COLLEGE-SADDAR,	LCY	1038-0071-004716-01-9	PLS						PKR					34.94		15-Dec-08	No Response
36711	1038	Saddar	SD	42301-4826987-8	MARIA MAZHAR HUSSAIN	FAIZ E HUSSAINI BUILDING,SAIF	LCY	1038-0081-004979-01-8	CURR						PKR					27.90		18-Oct-08	No Response
36712	1038	Saddar	SD	42301-4404539-7	MUHAMMAD PERVAIZ	HOUSE NO.AM-213, MASHALLA	LCY	1038-0081-005072-01-4	CURR						PKR					93.48		30-Aug-08	No Response
36713	1038	Saddar	SD	42301-7038644-4	NAFISA ISMAIL	4/3, RAFIQ PLAZA, LUCKY STAR-	LCY	1038-0081-005099-01-5	CURR						PKR					48.00		7-Jan-08	No Response
36714	1038	Saddar	SD	42201-4990313-9	MOHAMMAD WAQAR MEGHANI	FLAT NO.103/A-1 5B,-24-KASHIF	LCY	1038-0071-005516-01-9	PLS						PKR					15,576.79		7-Jun-08	No Response
36715	1038	Saddar	SD	42201-5375198-8	KAINAT BASHIR	A-12,NOMAN COMPLEX ,-BLOC	LCY	1038-0071-005576-01-1	PLS						PKR					465.27		11-Feb-08	No Response
36716	1038	Saddar	SD	42301-0822077-7	POONAM	SINDH CLUB-ABDULLAH HAROO	LCY	1038-0081-005615-01-1	CURR						PKR					566.00		13-May-08	No Response
36717	1038	Saddar	SD	42301-3650153-1	DUAIN REYNOLDS	FLAT NO.03,2ND FLOOR,-KHURS	LCY	1038-0071-005842-01-4	PLS						PKR					729.66		8-Jan-08	No Response
36718	1038	Saddar	SD	42201-0378743-7	AMIR HASSAN	H.NO.208,FIRST FLOOR,-DIAMO	LCY	1038-0081-005889-01-1	CURR						PKR					12.50		4-Jul-08	No Response
36719	1038	Saddar	SD	42401-2265543-7	SAYED ALAM	M/S BOOM VIDEO-SHOP NO 16	LCY	1038-0081-005928-01-9	CURR						PKR					219.00		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36720	1038	Saddar	SD	42301-3034661-5	MOHAMMAD RAZA	FLAT NO.2,1ST FLR,GULSHAN-E-	LCY	1038-0071-005968-01-5	PLS						PKR					362.48		27-Aug-08	No Response
36721	1038	Saddar	SD	42101-3653387-3	ADAM BHAI	HOUSE NO B-1/11, AL-FATIMA-	LCY	1038-0081-006209-01-1	CURR						PKR					940.00		20-Sep-08	No Response
36722	1038	Saddar	SD	42101-3654432-3	AFAQ	PLOT NO 1-B, AL-FATIMA HOUS	LCY	1038-0081-006210-01-4	CURR						PKR					940.00		21-Oct-08	No Response
36723	1038	Saddar	SD	42201-0680286-6	JUHI BATOOL / SHABBIR ABBAS	FLAT NO 3/4, BLOCK AJ-JACOB L	LCY	1038-0071-006487-01-5	PLS						PKR					626.46		31-Dec-08	No Response
36724	1038	Saddar	SD	42301-3054434-5	MUHAMMAD KAMRAN RASHEED	HOUSE # 348, ST # 14, SHIRAZ-M	LCY	1038-0081-000608-01-2	CURR						PKR					673.00		30-Jan-08	No Response
36725	1038	Saddar	SD	42301-9128395-3	HAFIZ MUHAMMAD ATHER IKHLAS PARACHA	FLAT NO 7 FLR-2-WEST VIEW BU	LCY	1038-0081-001024-01-8	CURR						PKR					324.80		27-Nov-08	No Response
36726	1038	Saddar	SD	42301-2923929-9	ABAIDA SHAHID / SHAHID HAFEEZ	HOUSE NO 119/1 10TH STREET	LCY	1038-0081-001088-01-4	CURR						PKR					302.50		19-Jun-08	No Response
36727	1038	Saddar	SD	42201-5446845-1	ZULFIQAR ALI	HOUSE NO-321/5,-KHUDADAD	LCY	1038-0081-001269-01-3	CURR						PKR					0.55		16-Sep-08	No Response
36728	1038	Saddar	SD	42501-3977728-7	MUHAMMAD YASEEN	FLAT NO-17, 4TH FLOOR,-JOHAR	LCY	1038-0081-001751-01-8	CURR						PKR					469.00		12-Apr-08	No Response
36729	1038	Saddar	SD	37405-7618954-7	FAZAL KARIM	EW CELL HQ PAK RANGERS (SIN	LCY	1038-0081-002083-01-1	CURR						PKR					10.00		29-Apr-08	No Response
36730	1038	Saddar	SD	42301-0741805-6	PASCOAL FERNANDES/PRISCILLA RAMEDIANA	FEDERAL CATHOLIC C.H. SOCIET	LCY	1038-0077-002374-01-7	PLS						PKR					1.93		26-Apr-08	No Response
36731	1038	Saddar	SD	13202-0781440-5	SYED SADAT ALI SHAH	A-ONE BAKERY,QASRE BATOOL	LCY	1038-0081-003431-01-5	CURR						PKR					1,042.00		18-Aug-08	No Response
36732	1038	Saddar	SD	42201-0591514-8	QAMER MIRAJ NAQVI	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003449-01-3	PLS						PKR					1,230.60		22-Nov-08	No Response
36733	1038	Saddar	SD	42201-6832702-7	YAQOOB ALI	H.NO.3/5,BLOCK-C,JACOB LINE,	LCY	1038-0071-004164-01-1	PLS						PKR					20.52		18-Mar-08	No Response
36734	1038	Saddar	SD	42101-1752867-0	NAFEES ALAM &/OR ANJUM AFSHAN	III B 8/3,NAZIMABAD,-., KARACH	LCY	1038-0071-004294-01-8	PLS						PKR					278.51		28-Aug-08	No Response
36735	1038	Saddar	SD	42201-8626890-5	ABDUL AKHTAR	HOUSE NO-48,-SECTOR NO-51/	LCY	1038-0081-004796-01-7	CURR						PKR					0.99		22-Aug-08	No Response
36736	1038	Saddar	SD	42301-4747366-5	AHMED	A-701, 7TH FLR,BILAL TOWER-S	LCY	1038-0081-004893-01-5	CURR						PKR					2,246.92		21-Feb-08	No Response
36737	1038	Saddar	SD	42301-0717489-9	MUHAMMAD SHOAIB	25-A WASEEM TERRACE,-NIKLA	LCY	1038-0081-005154-01-3	CURR						PKR					10.00		18-Sep-08	No Response
36738	1038	Saddar	SD	42201-0257876-9	ZUNAIR WAHEED	HOUSE NO-H-65/2,-LIAQUAT M	LCY	1038-0072-005156-01-4	PLS						PKR					750.66		5-Jan-08	No Response
36739	1038	Saddar	SD	42101-7444386-1	MOHAMMAD MUZAMMIL SULTANI	HOUSE NO-143/8,-AZIZABAD,NI	LCY	1038-0081-005211-01-3	CURR						PKR					56.92		14-Mar-08	No Response
36740	1038	Saddar	SD	42201-6356550-3	MOHAMMAD FAROOQ /OR MOHAMMAD IRF	FLT NO.C-402,4TH FLR,IQRA WE	LCY	1038-0081-005306-01-7	CURR						PKR					14.70		25-Jun-08	No Response
36741	1038	Saddar	SD	42101-0986276-7	S.TAJAM-UL-H RIZVI/S.MAZHAR ABBAS RIZVI	APSARA APPARTMENT,FLOOR 5	LCY	1038-0071-006488-01-6	PLS						PKR					714.80		22-Oct-08	No Response
36742	1038	Saddar	SD	42301-1011831-7	ALFRED FARRELL / LETRICIA FARRELL	HOUSE NO.12/4 JABBAR PLAZA-	LCY	1038-0071-001312-01-5	PLS						PKR					0.71		3-May-08	No Response
36743	1038	Saddar	SD	13101-0876635-9	MUHAMMAD IKHLAQ	M.IKHLAQ ABBASI DRY FRUIT-ST	LCY	1038-0081-003070-01-8	CURR						PKR					9,770.00		15-Apr-08	No Response
36744	1038	Saddar	SD	42301-4685601-1	MUHAMMAD ISHAQ	FLAT NO-13, 5TH FLOOR,-ESSA A	LCY	1038-0081-003126-01-5	CURR						PKR					845.02		17-Dec-08	No Response
36745	1038	Saddar	SD	42301-5742266-2	BILQUIS HASAN ALI DOSSA	ST. PATRICK'S HIGH SCHOOL-S.J.	LCY	1038-0071-003348-01-1	PLS						PKR					779.51		15-Aug-08	No Response
36746	1038	Saddar	SD	42301-0738130-8	THOMAS ANDREW MASSEY/MARILYN MARGA	H NO.7/D F.C.C.H.S MIR KARAN	LCY	1038-0071-003568-01-7	PLS						PKR					106.67		17-Sep-08	No Response
36747	1038	Saddar	SD	42201-9033722-9	MUHAMMAD SALMAN	FLAT NO.3/2,GALI NO.10,-JACOB	LCY	1038-0081-004000-01-6	CURR						PKR					860.00		28-Feb-08	No Response
36748	1038	Saddar	SD	42301-1127223-7	MUHAMMAD SHOAIB ALVI / SARWAT MARIU	HOUSE NO.06,2ND FLOOR,NOO	LCY	1038-0081-004006-01-2	CURR						PKR					1,764.00		2-May-08	No Response
36749	1038	Saddar	SD	42301-4820268-9	IMRAN QURESHI	FLAT NO.21,SALMA PLAZA,GR.F	LCY	1038-0081-004340-01-7	CURR						PKR					414.50		8-Sep-08	No Response
36750	1038	Saddar	SD	42301-7362395-3	AHMED SHAHZAD-UR-RAB	FLT.A-32,SUNNY PRIDE,3RD FLO	LCY	1038-0074-004546-01-6	PLS						PKR					223.71		29-Dec-08	No Response
36751	1038	Saddar	SD	42101-1851949-1	SALMAN	HOUSE NO.L-1753,-SECTOR NO-	LCY	1038-0081-004602-01-4	CURR						PKR					40.00		25-Jun-08	No Response
36752	1038	Saddar	SD	42201-5095966-2	FEHMIDA ABDULLAH	NO.257 / B, SHABBIRABAD,-SYE	LCY	1038-0081-004625-01-1	CURR						PKR					6,369.00		8-Apr-08	No Response
36753	1038	Saddar	SD	14201-2132165-1	HABIBULLAH	ST.PATRICKS GIRLS HIGH SCHOO	LCY	1038-0071-004756-01-7	PLS						PKR					329.31		12-Mar-08	No Response
36754	1038	Saddar	SD	42101-1680109-1	MUHAMMAD ARIF / MUHAMMAD ISMAIL	H NO. 39/1, AREA-11-F,NEW KH	LCY	1038-0071-004799-01-8	PLS						PKR					385.67		25-Feb-08	No Response
36755	1038	Saddar	SD	42501-3954545-3	MUHAMMAD AKBAR	HOUSE NO.41,HAJI NATHA KHO	LCY	1038-0081-004848-01-0	CURR						PKR					3,748.81		15-Dec-08	No Response
36756	1038	Saddar	SD	42101-1389348-9	NAVEED AHMED	HOUSE NO.P-171,PEOPLES COL	UFZ	1038-0418-005258-01-5	CURR						USD					60.00		9-May-08	No Response
36757	1038	Saddar	SD	42401-6172745-3	MUHAMMAD RIAZ	C/O,MASHA ALLAH GENERAL ST	LCY	1038-0081-005515-01-0	CURR						PKR					470.00		10-Mar-08	No Response
36758	1038	Saddar	SD	42301-8612579-1	KHOZAIMA	3RD FLOOR,YUSUF BUILDING,-C	LCY	1038-0081-005668-01-4	CURR						PKR					1,006.00		7-Jul-08	No Response
36759	1038	Saddar	SD	42201-3430735-4	ZESHAN HAMEED / NADIA	C/O DR ASHOK,96 DEPOT LINE-S	LCY	1038-0081-005865-01-3	CURR						PKR					565.00		8-Jul-08	No Response
36760	1038	Saddar	SD	42201-4050226-2	RUBINA NADEEM / SARTAJ AHMED	GOLDEN NAGRA FOOT WEAR,-A	LCY	1038-0081-005971-01-2	CURR						PKR					432.00		12-Apr-08	No Response
36761	1038	Saddar	SD	42401-4866701-5	ASIF MEHMOOD KHAN	HNO.223,SECTOR-6E,-MUJAHID	LCY	1038-0081-006306-01-9	CURR						PKR					725.00		17-Nov-08	No Response
36762	1038	Saddar	SD	42101-4676975-3	MUHAMMAD IRFAN	H. NO.L-813-U.P SOCEITY,NORT	LCY	1038-0081-006452-01-6	CURR						PKR					940.00		11-Sep-08	No Response
36763	1038	Saddar	SD	42301-1005369-1	MUSTAFA A. MUTALAB / MOIZ A. MUTALAB	C-2 SAIFINAGAR NISHTAR ROAD	LCY	1038-0071-000458-01-8	PLS						PKR					423.98		3-Jan-08	No Response
36764	1038	Saddar	SD	42301-1049289-5	JONATHAN D'SILVA	FLAT- 15, 3RD FLR, SALMA PLAZ	LCY	1038-0071-000533-01-0	PLS						PKR					1,648.83		28-Jun-08	No Response
36765	1038	Saddar	SD	42101-1067872-5	SYED SHAH ABUL KAMIL	HOUSE NO.B-57 BLOCK-C-NORT	LCY	1038-0071-000549-01-8	PLS						PKR					46.34		27-Aug-08	No Response
36766	1038	Saddar	SD	42201-0591258-4	RASHIDA BANO	HOUSE NO.183 P.I.B. COLONY-C	LCY	1038-0081-001165-01-8	CURR						PKR					8,100.00		26-Dec-08	No Response
36767	1038	Saddar	SD	42000-0430722-5	IMRAN SALIM/JIBRAN KHAN/ZEESHAN AHMED	FLAT NO 1 4TH FLOOR AKHTAR-	LCY	1038-0081-001204-01-6	CURR						PKR					1,275.00		8-Nov-08	No Response
36768	1038	Saddar	SD	42201-3516282-4	FARIHA FAREED / ALI HUSSAIN	FLAT NO.9 2ND FLOOR AMINA E	LCY	1038-0081-001670-01-0	CURR						PKR					768.92		12-Dec-08	No Response
36769	1038	Saddar	SD	42201-1037124-2	HASEEB-UN-NISA	HOUSE NO SB-4/48-FLOOR-1 JA	LCY	1038-0071-001747-01-0	PLS						PKR					656.27		2-Jan-08	No Response
36770	1038	Saddar	SD	42000-3424199-1	YASIR ZAFAR JAPANWALA	HOUSE NO 97/II ,POPULAR AVE	LCY	1038-0081-002153-01-6	CURR						PKR					700.98		27-Jun-08	No Response
36771	1038	Saddar	SD	42201-0594881-9	RIZWAN AHMED	HOUSE NO 472-B, BHATTI COLO	LCY	1038-0081-002618-01-8	CURR						PKR					350.40		21-Jul-08	No Response
36772	1038	Saddar	SD	42201-8738684-1	WAQAR AHMED KHAN TANOLI	HOUSE NO.1/2 BLOCK-C STREET	LCY	1038-0081-002709-01-8	CURR						PKR					705.41		13-Sep-08	No Response
36773	1038	Saddar	SD	42000-6024265-8	SUMAIRA	HOUSE NO-3, TOWN HOUSE,-ST	LCY	1038-0081-002925-01-0	CURR						PKR					290.00		11-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36774	1038	Saddar	SD	42301-2313842-1	ADNAN	OMEGA APPARTMENT,FLT #11,	LCY	1038-0081-003048-01-0	CURR						PKR					1.05		16-Feb-08	No Response
36775	1038	Saddar	SD	42101-5544695-3	HAMMAD AHMED	HOUSE# R-25 BLOCK# 9 DASTAG	LCY	1038-0081-003051-01-5	CURR						PKR					1,035.00		19-Mar-08	No Response
36776	1038	Saddar	SD	42301-0859238-3	FARHAN ABRAR	FLAT NO 16,3RD FLR,PL.NO F-9/	LCY	1038-0081-003766-01-9	CURR						PKR					265.00		2-Jan-08	No Response
36777	1038	Saddar	SD	71301-7913118-9	WILLAYAT ALI	HOUSE NO. R-394, SECTOR-8-B,	LCY	1038-0081-004038-01-0	CURR						PKR					13.00		5-May-08	No Response
36778	1038	Saddar	SD	71103-5458918-5	ZIA-UL-AMIN	21-E,E-MARKET,P.E.C.H.S-BLOC	LCY	1038-0081-004252-01-0	CURR						PKR					485.00		4-Nov-08	No Response
36779	1038	Saddar	SD	42301-5152349-3	MUHAMMAD HUSSAIN	FLAT NO.2,1ST FL,SALEEM MAN	LCY	1038-0081-004456-01-6	CURR						PKR					7,445.00		23-Aug-08	No Response
36780	1038	Saddar	SD	42401-2087515-9	MUHAMMAD NAEEM	HOUSE NO-1891,BLOCK-B,-ABID	LCY	1038-0081-004560-01-3	CURR						PKR					3,185.00		1-Apr-08	No Response
36781	1038	Saddar	SD	42301-5554901-4	ADEELA RATHORE	FLAT NO.A - 08, GUL MANZIL,-G	LCY	1038-0071-004817-01-1	PLS						PKR					801.89		27-Sep-08	No Response
36782	1038	Saddar	SD	42301-2151075-2	RIZWANA BEGUM	BUILDING NO.AM-213,MASHAL	LCY	1038-0081-005087-01-1	CURR						PKR					1,516.28		29-Feb-08	No Response
36783	1038	Saddar	SD	42201-7838068-5	SHAHJAHAN KAMAL	H NO.4-A,MEHTAB COLONY,-SO	LCY	1038-0081-005104-01-3	CURR						PKR					340.00		26-Sep-08	No Response
36784	1038	Saddar	SD	42101-1389348-9	NAVEED AHMED	HOUSE NO.P-171,PEOPLES COL	LCY	1038-0081-005258-01-8	CURR						PKR					178.75		3-Jun-08	No Response
36785	1038	Saddar	SD	42101-5931541-3	SYED FARAZ HASSAN	L/126/9,DASTAGIR NO.9,-F.B. A	LCY	1038-0081-005333-01-0	CURR						PKR					1,708.00		29-Apr-08	No Response
36786	1038	Saddar	SD	42101-3514529-2	KULSOOM / KAUSAR SAJID	H NO--6/16, HALAR VILLAS,-9 SE	LCY	1038-0081-005653-01-7	CURR						PKR					790.00		28-Oct-08	No Response
36787	1038	Saddar	SD	42301-2378445-6	MAHTAB FATIMA PAKEEZA / FAHMIDA ZIA	C/O JUSTICE ALI SAIN DINO-ME	UFZ	1038-0412-006348-01-0	PLS						GBP					114.68		20-Aug-08	No Response
36788	1038	Saddar	SD	VA291489	BERNARD MLYNARSKI / SINTRA SINGH	201, ROGER PILON, DOLLARD D	UFZ	1038-0419-000185-01-8	PLS						USD					192.20		16-Sep-08	No Response
36789	1038	Saddar	SD	42101-7962103-6	SAIMA AFZAL	HOUSE NO.C-107 BLOCK-6-F.B A	LCY	1038-0072-000460-01-3	PLS						PKR					0.74		4-Dec-08	No Response
36790	1038	Saddar	SD	42301-6182061-0	FARIDA MUFFADDAL	403 BLOCK 5, BRIDGE VIEW-AP/	LCY	1038-0081-000485-01-3	CURR						PKR					526.92		23-May-08	No Response
36791	1038	Saddar	SD	42301-8740344-7	MAKHDOOM JEHANZEB	FLAT#4 JAVED TERRACE-PLOT #	LCY	1038-0081-000851-01-7	CURR						PKR					760.63		30-Jul-08	No Response
36792	1038	Saddar	SD	42301-0964179-4	ASMA ZUBAIR	HOUSE NO 13/3 HUT VILAS-SUN	LCY	1038-0081-001009-01-9	CURR						PKR					345.00		4-Jul-08	No Response
36793	1038	Saddar	SD	42101-5225317-9	JAVED QURESHI SHEIKH	HOUSE#5/80-LIAQUATABAD, KA	LCY	1038-0081-001016-01-8	CURR						PKR					881.60		16-Jul-08	No Response
36794	1038	Saddar	SD	42201-0693386-7	MOOSA BHAI	HOUSE NO.183 P.I.B. COLONY-C	LCY	1038-0081-001167-01-0	CURR						PKR					8,600.00		26-Dec-08	No Response
36795	1038	Saddar	SD	13302-0452858-5	MUHAMMAD ALTAF S/O HAIDER ZAMAN	TEHSIL JELLAH HARIPUR VILLAG	LCY	1038-0081-001528-01-7	CURR						PKR					160.00		30-Jan-08	No Response
36796	1038	Saddar	SD	42101-7337328-1	MUHAMMAD ALEEM	HOUSE#B-180 BLOCK-N-NORTH	UFZ	1038-0418-001700-01-4	CURR						USD					1.00		23-May-08	No Response
36797	1038	Saddar	SD	42000-0551110-1	SALEEMUDDIN	FLAT#18 3RD FLOR CHARAG SQ	LCY	1038-0081-001703-01-0	CURR						PKR					4,785.50		23-Oct-08	No Response
36798	1038	Saddar	SD	42301-1054082-3	MOIZ MOTORWALLA / SAKINA MOIZ	FLAT NO.I E 5TH FLOOR USMAN	LCY	1038-0081-002152-01-5	CURR						PKR					170.00		29-Apr-08	No Response
36799	1038	Saddar	SD	42301-0876838-3	MUHAMMAD AAMIR	1ST FLOOR, HAMIDA MANZIL-SI	LCY	1038-0081-002394-01-7	CURR						PKR					1,864.25		28-Nov-08	No Response
36800	1038	Saddar	SD	42301-3271154-1	YAHYA ZOHAIR HUSSAIN	A-502, BLOCK A, REX CENTRE,-F	LCY	1038-0071-002524-01-3	PLS						PKR					2.56		12-Sep-08	No Response
36801	1038	Saddar	SD	42301-6299967-5	ASHRAF	FLAT#22,6TH FLOOR, HAJIANI-A	LCY	1038-0081-003796-01-5	CURR						PKR					225.00		15-Dec-08	No Response
36802	1038	Saddar	SD	31201-8051413-5	KHALIL UR REHMAN	ROOM NO.404,MURSHID GARM	LCY	1038-0081-003916-01-1	CURR						PKR					46.76		5-Aug-08	No Response
36803	1038	Saddar	SD	42101-9120212-3	MUHAMMAD SHAHID KHAN	HOUSE NO.142,BLOCK 5,-LIAQU	LCY	1038-0074-004130-01-4	PLS						PKR					287.41		25-Aug-08	No Response
36804	1038	Saddar	SD	42101-9309048-6	SABIRA	HOUSE NO. A-118,STREET-07-BI	LCY	1038-0074-004307-01-7	PLS						PKR					1,850.71		5-Mar-08	No Response
36805	1038	Saddar	SD	42301-2380243-8	SHIREEN ZULFIQAR	FLAT NO.05, 03RD FLOOR,-AJMA	LCY	1038-0081-004872-01-0	CURR						PKR					140.00		1-Sep-08	No Response
36806	1038	Saddar	SD	42301-5169504-1	MOHAMMAD AMIR ABBASI	FLAT NO.H-5,-JASON PARADISE	LCY	1038-0081-004919-01-6	CURR						PKR					190.00		31-Mar-08	No Response
36807	1038	Saddar	SD	42301-3328249-4	MOHAMMAD RIZWAN KOTHARI/MAIRA MOH	FLAT.15, FOUZIA TERRACE,-MEE	LCY	1038-0081-005191-01-8	CURR						PKR					166.50		16-Feb-08	No Response
36808	1038	Saddar	SD	42301-4637010-4	ASMA	PLOT- 19,MEHMOOD PLAZA,BH	LCY	1038-0081-005225-01-9	CURR						PKR					940.00		2-Jan-08	No Response
36809	1038	Saddar	SD	45504-1115501-7	KHAYYAM SIKANDER	SAINT PATRICKS BOYS HIGH-SCH	LCY	1038-0081-005669-01-5	CURR						PKR					335.00		9-Apr-08	No Response
36810	1038	Saddar	SD	42201-2130372-1	MUHAMMAD KAMRAN	HOUSE NO.06, AREA.02-A,-BLO	LCY	1038-0081-005720-01-9	CURR						PKR					940.00		8-Sep-08	No Response
36811	1038	Saddar	SD	42301-8458616-5	ASHOK	H. NO 1, BLOCK-65, A.M. AREA-	LCY	1038-0071-006229-01-3	PLS						PKR					147.87		9-Jul-08	No Response
36812	1038	Saddar	SD	42301-0703694-2	ANNIE GONSALVES / LINA F.D'SOUZA	ST. JOSEPH COLLEGE FOR WOM	LCY	1038-0071-006543-01-4	PLS						PKR					1,500.74		30-Sep-08	No Response
36813	1039	Shershah	SD	42301-0856613-9	ALI ASGHAR	FLAT F-305, 3RD FLOOR,-ZAINAB	LCY	1039-0071-000035-01-9	PLS						PKR					3.73		27-Jun-08	No Response
36814	1039	Shershah	SD	42401-0814538-9	MUHAMMAD ISHAQ / MUHAMMAD ASHFAQ	HOUSE NO-B-86, BLOCK-1,-MET	LCY	1039-0081-000082-01-8	CURR						PKR					20,101.90		24-Jul-08	No Response
36815	1039	Shershah	SD	42401-1750057-9	FAISAL RASHID S/O RASHID ALI	HOUSE NO.222, BLOCK -A-STRE	LCY	1039-0081-000224-01-0	CURR						PKR					2,098.10		23-Feb-08	No Response
36816	1039	Shershah	SD	42101-7994122-5	AL-YOUSUF ENTERPRISE	M II E 399 BLOCK -D MAIN ROA	LCY	1039-0081-000243-01-3	CURR						PKR					68.00		19-Feb-08	No Response
36817	1039	Shershah	SD	42101-1650802-1	MUHAMMAD ALI	P- 274 BLOCK N-NOTH NAZIMA	LCY	1039-0081-000313-01-8	CURR						PKR					715.00		16-Jul-08	No Response
36818	1039	Shershah	SD	42401-3243946-3	MUHAMMAD SHAFIQ	2/4 AKBAR ROAD-SADDAR, KAR	LCY	1039-0081-000314-01-9	CURR						PKR					545.00		16-Jul-08	No Response
36819	1039	Shershah	SD	42301-1098076-1	ABDUL REHMAN GHANCHI	HOUSE A K9-5-9/1 ST# C7 LIYAR	LCY	1039-0081-000371-01-8	CURR						PKR					99.79		12-Jun-08	No Response
36820	1039	Shershah	SD	42101-1584060-5	MUHAMMAD QASIM	FLAT NO. 402 A/2 CIVIC VIEW-A	LCY	1039-0081-000382-01-1	CURR						PKR					2,262.00		6-May-08	No Response
36821	1039	Shershah	SD	42401-7338425-9	HIGH ROAD	HOUSE NO.765 SECTOR D-3-SAB	LCY	1039-0081-000460-01-6	CURR						PKR					1,863.50		15-Jul-08	No Response
36822	1039	Shershah	SD	35202-8322632-1	NOMAN ALI	USMAN GODOWN, SHOP NO-28	LCY	1039-0081-000508-01-3	CURR						PKR					643.40		27-May-08	No Response
36823	1039	Shershah	SD	42401-0423737-2	RIFAT SAEED ARAIN	AL -NOOR CADET ACADEMY-STR	LCY	1039-0071-000581-01-0	PLS						PKR					575.30		10-Jun-08	No Response
36824	1039	Shershah	SD	42401-1948188-7	MUHAMMAD SUHAIL JAMIL	H NO. 138-B, ST NO 39,-BLOCK-	LCY	1039-0081-000608-01-4	CURR						PKR					395.04		17-May-08	No Response
36825	1039	Shershah	SD	42401-7185251-5	JUNAID	M-II - E -39 -B, ST NO. 6,-MOAH	LCY	1039-0081-000628-01-8	CURR						PKR					1,829.00		7-Aug-08	No Response
36826	1039	Shershah	SD	42401-2358017-7	AYUB KHAN	H NO. 494 M-II-E,STREET NO. 19	LCY	1039-0081-000635-01-7	CURR						PKR					367.00		4-Aug-08	No Response
36827	1039	Shershah	SD	42301-9783789-1	ZEESHAN AWAN YOUSUF	HOUSE NO. 6 BLOCK -H KALAKO	LCY	1039-0081-000652-01-8	CURR						PKR					84.00		23-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36828	1039	Shershah	SD	42201-3757261-9	MUHAMMAD SHAKIR	HOUSE NO. E- 259 KORANGI 5-1	LCY	1039-0081-000664-01-2	CURR						PKR					265.00		17-Apr-08	No Response
36829	1039	Shershah	SD	42401-1742034-9	SHAMSHAD KHAN	HOUSE NO.D -3/998,STREET 42	LCY	1039-0081-000676-01-6	CURR						PKR					509.86		9-Oct-08	No Response
36830	1039	Shershah	SD	42501-1599560-7	AL-SULTAN MUJIB UR REHMAN / AHMED ALI	FLAT NO.G 4/3, MAYMAR COMI	LCY	1039-0081-000724-01-5	CURR						PKR					15,845.00		9-Sep-08	No Response
36831	1039	Shershah	SD	42401-6388539-1	ASIF IBRAHIM	HOUSE NO. 5 -G 90/5 STREET 9(	LCY	1039-0081-000737-01-0	CURR						PKR					377.05		29-May-08	No Response
36832	1039	Shershah	SD	42401-9000683-5	SHAKEEL RANA	HOUSE NO.384/B, BLOCK-2-ME	LCY	1039-0081-000940-01-7	CURR						PKR					331.00		17-Mar-08	No Response
36833	1039	Shershah	SD	42000-0422366-9	IFTIKHAR HUSSAIN	JAMIA MASJID GULZAR -E-HABI	LCY	1039-0071-000943-01-8	PLS						PKR					2,455.17		25-Nov-08	No Response
36834	1039	Shershah	SD	42101-6430878-1	ASIM RAZA/M ASIF MAROOF/M Y ALI/IMRAN	FLAT 226, 2ND FLOOR,-KIRAN A	LCY	1039-0071-001028-01-2	PLS						PKR					315.52		17-Jul-08	No Response
36835	1039	Shershah	SD	42101-1742485-5	IMRAN AHAMD/M MERAJ/A H MUGHAL/M. Q	HOUSE NO. 1988 MAHMOODAB	LCY	1039-0071-001029-01-3	PLS						PKR					261.31		17-Jul-08	No Response
36836	1039	Shershah	SD	42101-1612026-7	ARIF NASEEM	B-90\9 DASTAGIR SOCIETY-F.B A	LCY	1039-0081-001073-01-9	CURR						PKR					738.07		23-May-08	No Response
36837	1039	Shershah	SD	42301-0859072-7	ABBAS ALI	H NO 11 HUSSAIN MENSSION N	LCY	1039-0081-001091-01-1	CURR						PKR					0.10		14-Jun-08	No Response
36838	1039	Shershah	SD	42401-7065198-3	INT'L POWER PRESS & GEN MACHINERY STOR	PLOT # G-1 FABRICATION MARK	LCY	1039-0081-001111-01-6	CURR						PKR					13,995.00		28-Jan-08	No Response
36839	1039	Shershah	SD	42000-4311864-7	MUKHTIAR	H.NO. 1263 -A STREET - 1 UMER	LCY	1039-0071-001133-01-0	PLS						PKR					6,001.39		11-Aug-08	No Response
36840	1039	Shershah	SD	42401-1765710-5	SHER MUHAMMAD JAAN	H NO. 127 LAGROR COLONY-OR	LCY	1039-0081-001158-01-1	CURR						PKR					361.00		16-Jun-08	No Response
36841	1039	Shershah	SD	42101-1841370-1	MUHAMMAD ILYAS	ILYAS WOOD WORKS,-SHOP 2-8	LCY	1039-0081-001235-01-5	CURR						PKR					39.00		8-May-08	No Response
36842	1039	Shershah	SD	42401-1823790-5	MUHAMMAD ARSHAD AFZAL	M.R.A ELECTRIC & ELECTRONIC	LCY	1039-0081-001237-01-7	CURR						PKR					365.00		27-Aug-08	No Response
36843	1039	Shershah	SD	13101-0657497-5	M.YOUNUS QURESHI / SHAUKAT A. REHMAN	H NO. A-84, BLOCK-R,-NORTH N	LCY	1039-0081-001248-01-0	CURR						PKR					909.84		13-Aug-08	No Response
36844	1039	Shershah	SD	42101-5724498-7	SABIR AHMED QURESHI	SHAIKH SABIR & RASHID BROTH	LCY	1039-0081-001264-01-0	CURR						PKR					906.00		28-May-08	No Response
36845	1039	Shershah	SD	42101-6976917-1	JAWAD UL HAQ	HOUSE NO. A-616, SECTOR 11-B	LCY	1039-0071-001454-01-8	PLS						PKR					799.27		26-May-08	No Response
36846	1039	Shershah	SD	42101-6980626-7	MOHY UDDIN	R-403, BLOCK-19-AL- NOOR SOC	LCY	1039-0081-001463-01-1	CURR						PKR					930.20		17-Apr-08	No Response
36847	1039	Shershah	SD	42201-0559013-9	GENERAL IRON STEEL	G-1 MAIN SHERSHAH-ROAD, KA	LCY	1039-0081-001471-01-1	CURR						PKR					5,898.00		23-Jan-08	No Response
36848	1039	Shershah	SD	42401-1193559-7	HAJI MOHAMMAD	SHOP NO. 16, MUSLIM GODOW	LCY	1039-0081-001501-01-8	CURR						PKR					2,840.00		25-Oct-08	No Response
36849	1039	Shershah	SD	33302-2269069-3	MUHAMMAD SHEHZAD ANWAR	HOUSE NO.4-226,D-25,-ARFAT T	LCY	1039-0081-001528-01-9	CURR						PKR					1,872.00		5-Jun-08	No Response
36850	1039	Shershah	SD	42101-2132752-3	AZIM AHMAD ABBASI	FLAT NO.A-1, A-ONE COMFORTS	LCY	1039-0071-001535-01-6	PLS						PKR					890.96		13-Sep-08	No Response
36851	1039	Shershah	SD	42401-1805238-3	MEHMOOD KHAN	MULLER & PHIPPS-D-181 -A SH8	LCY	1039-0081-001541-01-6	CURR						PKR					369.00		12-Apr-08	No Response
36852	1039	Shershah	SD	42401-8995642-5	MUHAMMD KHALID	E-299 QASBA COLONY-MANGO	LCY	1039-0081-001567-01-6	CURR						PKR					111.78		17-Oct-08	No Response
36853	1039	Shershah	SD	42301-0768138-1	GHULAM HUSSAIN ENTERPRISES	7 AAS BAHI MANSION, CARRY R	LCY	1039-0081-001585-01-8	CURR						PKR					214.00		19-Jul-08	No Response
36854	1039	Shershah	SD	42201-6401232-1	MOHAMMAD ZAHID HAMEED	SHOP-10 TANGA STAND, STREET	LCY	1039-0081-001605-01-3	CURR						PKR					2,506.92		27-Aug-08	No Response
36855	1039	Shershah	SD	42301-8496055-7	FAISAL PACKAGES	195-6, AGRA TAJ COLONY-STREE	LCY	1039-0081-001624-01-6	CURR						PKR					1,500.88		15-Dec-08	No Response
36856	1039	Shershah	SD	42501-5862382-7	MOHD AKRAM	2153 GALI # 3 BISMILLAH MASJI	LCY	1039-0081-001654-01-2	CURR						PKR					32.62		5-Jan-08	No Response
36857	1039	Shershah	SD	42301-0933332-3	MUHAMMAD FAROOQ	RUBT TRADERS M-II 34 NEXT TO	LCY	1039-0081-001735-01-0	CURR						PKR					480.00		5-May-08	No Response
36858	1039	Shershah	SD	38403-7739563-9	REHMAN & COMPANY	FLAT NO 86 MEHBOOB VIEW-N	LCY	1039-0081-001742-01-9	CURR						PKR					4,696.50		10-Jun-08	No Response
36859	1039	Shershah	SD	35201-6245622-7	S.J.RE-ROLLING MILLS	F-168 CENTRAL AVENUE-S.I.T.E.	LCY	1039-0081-001781-01-6	CURR						PKR					59,322.45		18-Jun-08	No Response
36860	1039	Shershah	SD	35202-1232195-9	MOHAMMAD SIDDIQUE	B -127 / 5 METROVILLE-S.I.T.E.	LCY	1039-0081-001965-01-8	CURR						PKR					0.11		25-Jul-08	No Response
36861	1039	Shershah	SD	42401-1744831-1	MOHAMMAD SALIM	PLOT NO.8, ALLAH MALIK GODO	LCY	1039-0081-001982-01-9	CURR						PKR					17.00		3-Dec-08	No Response
36862	1039	Shershah	SD	42301-9963750-7	IMRAN YAQOOB	HOUSE NO 610-ROSE LAND SQU	LCY	1039-0081-002000-01-4	CURR						PKR					371.31		23-Feb-08	No Response
36863	1039	Shershah	SD	42101-9582703-7	GHULAM ABBAS / FAISAL ALAM KHAN	FLAT NO A-27 LATIF TERRACE-N	LCY	1039-0071-002002-01-4	PLS						PKR					418.47		4-Nov-08	No Response
36864	1039	Shershah	SD	42301-1975448-1	ABDUL MAJEED	PLOT NO 106 FL NO 403 GHOUS	LCY	1039-0081-002006-01-0	CURR						PKR					57.60		12-Jun-08	No Response
36865	1039	Shershah	SD	42401-8411874-1	MUKHTAR AHMED GHORI	1732/320A, DELHI COLONY,-HU	LCY	1039-0081-002026-01-4	CURR						PKR					895.00		16-Sep-08	No Response
36866	1039	Shershah	SD	42401-1790805-3	MOHAMMAD AFZAL KHAN	M-II-E-68 FLAT NO.1 GALI -1-BL	LCY	1039-0071-002185-01-4	PLS						PKR					4,266.73		9-Aug-08	No Response
36867	1039	Shershah	SD	42101-3935159-9	IMTIAZ MOHAMMAD KHAN	HOUSE NO R-803 SAMANABAD-	LCY	1039-0081-002248-01-2	CURR						PKR					614.61		12-Sep-08	No Response
36868	1039	Shershah	SD	42101-7182500-1	FEROZ SAEED	H NO 10/17 IST FLOOR-FIRDOUS	LCY	1039-0081-002314-01-3	CURR						PKR					40.00		30-Sep-08	No Response
36869	1039	Shershah	SD	34101-2675942-3	MOHAMMAD HASAN	H NO C-23 SECTOR 4-SITE AREA	LCY	1039-0081-002346-01-1	CURR						PKR					807.00		26-Jan-08	No Response
36870	1039	Shershah	SD	42301-0909806-7	SYED MINHAJ HUSSAIN	FLAT NO 306,-RAZIA APPARTME	LCY	1039-0081-002377-01-8	CURR						PKR					452.00		20-Sep-08	No Response
36871	1039	Shershah	SD	42401-6449628-3	GUL BAHAR SHAH	H NO. KC-274-SECTOR 4F QUAD	LCY	1039-0081-002472-01-4	CURR						PKR					1,034.19		13-Sep-08	No Response
36872	1039	Shershah	SD	42401-3937227-3	SHIREEN	H NO 887 GULSHAN-E-GHAZI-B/	LCY	1039-0081-002536-01-1	CURR						PKR					60.00		17-Oct-08	No Response
36873	1039	Shershah	SD	42301-6538549-9	MOHAMMAD ALI	FLAT NO 18-19 5TH FLOOR-MU	LCY	1039-0071-002542-01-7	PLS						PKR					225.04		28-Mar-08	No Response
36874	1039	Shershah	SD	42401-9440166-7	MOHAMMAD WAJID	H NO. A-226, STREET-10,-BLOCK	LCY	1039-0081-002570-01-3	CURR						PKR					460.00		17-Apr-08	No Response
36875	1039	Shershah	SD	36104-0451628-3	HUMAYUN WAHEED	HOUSE NO.412,BLOCK-3,-METR	LCY	1039-0081-002603-01-3	CURR						PKR					726.77		28-Mar-08	No Response
36876	1039	Shershah	SD	51506-9117339-9	ABDUL RAZZAQUE	HOUSE NO.C/5,DAGAH ROAD,-S	LCY	1039-0081-002671-01-5	CURR						PKR					588.40		3-Apr-08	No Response
36877	1039	Shershah	SD	16101-9668423-3	SYED AMEER HUSSAIN	MASHALLAH POWER SUPPLY SH	LCY	1039-0081-002674-01-8	CURR						PKR					534.00		5-Apr-08	No Response
36878	1039	Shershah	SD	42401-1627166-7	MUHAMMAD RIZWAN	ANWAR ENGINEERING WORKS-	LCY	1039-0081-002693-01-1	CURR						PKR					36.00		8-Oct-08	No Response
36879	1039	Shershah	SD	42401-9960304-9	RAFIQ AHMED	ANWAR ENGINEERING WORKS-	LCY	1039-0081-002701-01-2	CURR						PKR					272.50		6-Aug-08	No Response
36880	1039	Shershah	SD	42101-1549455-3	SHEHZAD AHMED	ANWER ENGINEERING WORKS-	LCY	1039-0081-002788-01-5	CURR						PKR					183.50		18-Nov-08	No Response
36881	1039	Shershah	SD	42201-7796901-9	KHALID HUSSAIN SHAH	H.NO.155/4,AURANGABAD,-NA	LCY	1039-0081-002842-01-2	CURR						PKR					132.00		2-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36882	1039	Shershah	SD	42301-7643481-9	MOHAMMAD ABID	HOUSE NO.28, SINDHI COMPOU	LCY	1039-0081-002844-01-4	CURR						PKR					211.00		13-Aug-08	No Response
36883	1039	Shershah	SD	42201-6509550-1	SULTAN AHMED	A-411,BLOCK NO,19,-GULSHAN-	LCY	1039-0081-002847-01-7	CURR						PKR					1,702.81		11-Jan-08	No Response
36884	1039	Shershah	SD	42201-0410241-1	RAWJANI TRADERS	SUITE NO.104,PLOT NO.262,-GA	LCY	1039-0081-002870-01-6	CURR						PKR					189.85		7-Apr-08	No Response
36885	1039	Shershah	SD	42401-1952129-1	RAHIM SHAH	HOUSE NO.744,-ISLAMIA COLO	LCY	1039-0081-002897-01-7	CURR						PKR					1,775.00		28-Aug-08	No Response
36886	1039	Shershah	SD	42101-7605259-5	ZOHAIB ELECTRIC MOTORS	SHOP NO.3,OPP QADRI MKT-VII	LCY	1039-0081-002903-01-6	CURR						PKR					3,361.00		22-Sep-08	No Response
36887	1039	Shershah	SD	42201-0349163-3	CHAIN ONE GOODS TRANSPORT CO	PLOT 19-A,OLD TRUCK STAND,-	LCY	1039-0081-002908-01-1	CURR						PKR					4,022.30		21-Feb-08	No Response
36888	1039	Shershah	SD	35202-2504487-9	MUHAMMAD NAWAZ	C/O MUHAMMAD NAWAZ & CO	LCY	1039-0081-002949-01-0	CURR						PKR					933.00		16-May-08	No Response
36889	1039	Shershah	SD	42401-0325929-9	IMRAN KHAN	HOUSE NO.D-169,MANGHOPIR	LCY	1039-0081-002959-01-2	CURR						PKR					1,804.40		6-Sep-08	No Response
36890	1039	Shershah	SD	61101-6103070-3	STAR TRADING	B-37,-QUALITY GODOWN,, KARA	LCY	1039-0081-002963-01-8	CURR						PKR					677.08		13-Feb-08	No Response
36891	1039	Shershah	SD	42301-7474253-9	MUHAMMAD YOUSUF AUZA	FLAT -708,7TH FLR, JILANI ,-CEN	LCY	1039-0081-002991-01-2	CURR						PKR					2,940.00		17-Mar-08	No Response
36892	1039	Shershah	SD	42201-7534995-7	MOHAMMAD SHAHID ABBASI	FLAT NO.107,BLOCK H,HABIB BA	LCY	1039-0081-002999-01-0	CURR						PKR					3.00		17-Apr-08	No Response
36893	1039	Shershah	SD	42301-4703581-1	HUZAIFA	AMRELI STEEL PVT LTD-D-89, SH	LCY	1039-0081-003060-01-8	CURR						PKR					95.00		18-Aug-08	No Response
36894	1039	Shershah	SD	42301-0939828-1	GLOREX TRADERS	SHOP-GD-17,TECHNO CITY-HAS	LCY	1039-0081-003112-01-1	CURR						PKR					1,046.00		24-Mar-08	No Response
36895	1039	Shershah	SD	42201-5212164-9	IMRAN AKHTAR	AMRELI STEELS-A/18-A,S.I.T.E IN	LCY	1039-0081-003169-01-8	CURR						PKR					238.00		9-Apr-08	No Response
36896	1039	Shershah	SD	36302-3884542-1	AMJAD SAEED CHISTI	HOUSE NO.171,STREET NO.3,-A	LCY	1039-0081-003183-01-6	CURR						PKR					344.33		14-Oct-08	No Response
36897	1039	Shershah	SD	42201-0406385-9	JAVED IQBAL	C-90,BLOCK-J,-NORTH NAZIMAB	LCY	1039-0081-003185-01-8	CURR						PKR					17,731.38		28-Jul-08	No Response
36898	1039	Shershah	SD	42401-9270328-3	MUHAMMAD AYAZ KHAN	HOUSE NO.M II E - 1171-STREET	LCY	1039-0081-003187-01-0	CURR						PKR					179.00		29-Jan-08	No Response
36899	1039	Shershah	SD	56301-1080223-9	SOHRAB KHAN	SHOP NO.4-5 SHERSHAH VILLAG	LCY	1039-0081-003196-01-1	CURR						PKR					3,464.00		25-Feb-08	No Response
36900	1039	Shershah	SD	42301-1060900-5	SYED MUHAMMAD FAISAL WASTI	HOUSE NO-E/30,-STREET NO-8,	LCY	1039-0081-003246-01-2	CURR						PKR					918.00		15-Jul-08	No Response
36901	1039	Shershah	SD	42101-1663104-3	MAZHAR HUSSAIN	HOUSE NO.A-29,3RD FLOOR,QA	LCY	1039-0081-003274-01-6	CURR						PKR					253.20		2-Jun-08	No Response
36902	1039	Shershah	SD	42301-5141590-9	MUHAMMAD ASHRAF HUSSAIN	MUSLIM GADOWN YOUSUF ZAI	LCY	1039-0081-003321-01-4	CURR						PKR					36.25		1-Sep-08	No Response
36903	1039	Shershah	SD	42401-1521181-3	DAWOOD SHAH	HOUSE NO.C-191,STREET NO.63	LCY	1039-0081-003340-01-7	CURR						PKR					172.00		14-Apr-08	No Response
36904	1039	Shershah	SD	17301-7663970-9	SAEED KHAN	N.R OLD SPARE PARTS-BISMILLA	LCY	1039-0081-003346-01-3	CURR						PKR					1,764.74		12-Mar-08	No Response
36905	1039	Shershah	SD	42401-5225603-3	SHAHZAD NAWAZ	HOUSE NO. 489, BLOCK-D,-STRE	LCY	1039-0081-003358-01-7	CURR						PKR					95.02		15-Jan-08	No Response
36906	1039	Shershah	SD	42401-2055906-9	MUHAMMED ISHAQ	AL-MUSHRIQ DARUL SEHAT ABU	LCY	1039-0081-003366-01-7	CURR						PKR					6.00		27-Oct-08	No Response
36907	1039	Shershah	SD	42000-1461758-1	HABIB GUL	PLOT NO.S-273,KAKA COMPOUN	LCY	1039-0081-003381-01-6	CURR						PKR					119.75		12-May-08	No Response
36908	1039	Shershah	SD	42301-4809357-9	SYED NAVEED AKHTER ZAIDI	FLAT NO.18, EKNICK BLDNG,-ZA	LCY	1039-0081-003423-01-7	CURR						PKR					224.75		17-Jun-08	No Response
36909	1039	Shershah	SD	42401-3934586-3	RASHID ALI	P/NO. 670, SECTOR 10, HARYAN	LCY	1039-0081-003433-01-9	CURR						PKR					2,439.78		4-Aug-08	No Response
36910	1039	Shershah	SD	15502-2008289-3	GHULAM ULLAH	GHULAM ULLAH HARD WEST-SU	LCY	1039-0081-003464-01-6	CURR						PKR					3,226.00		19-Jun-08	No Response
36911	1039	Shershah	SD	42401-6184257-5	MOHAMMAD ZAWAR	H NO.M-II-E-435-A,STREET-16-B	LCY	1039-0071-003476-01-8	PLS						PKR					215.12		6-Aug-08	No Response
36912	1039	Shershah	SD	42201-7473548-9	MEHBOOB ALI / MOHAMMAD SHAHZAD	SHOP NO.164,STREET NO.5,-SH	LCY	1039-0081-003479-01-3	CURR						PKR					784.00		23-Jan-08	No Response
36913	1039	Shershah	SD	42000-7178865-4	ALMAS BANO	SHOP NO G-19,-NEAR FAKQIRA	LCY	1039-0081-003493-01-1	CURR						PKR					5,215.23		12-Sep-08	No Response
36914	1039	Shershah	SD	42101-1596130-9	IRFAN IQBAL	FLAT B-12,SHAHZADA PLAZA,-PU	LCY	1039-0081-003510-01-3	CURR						PKR					110.00		24-Sep-08	No Response
36915	1039	Shershah	SD	42401-8054177-5	HABIB NAJMI	HOUSE NO.535,STREET NO.7-BU	LCY	1039-0081-003530-01-7	CURR						PKR					159.00		17-Jul-08	No Response
36916	1039	Shershah	SD	42401-0847425-5	MUHAMMAD SHAHZAD	SHOP NO 05, MAMA MARKET-D	LCY	1039-0081-003552-01-3	CURR						PKR					312.00		12-Mar-08	No Response
36917	1039	Shershah	SD	42401-3299092-3	NISAR ALI SHAH / MOHAMMAD ABRAR	PLOT NO 286, STREET NO 06-BL	LCY	1039-0081-003553-01-4	CURR						PKR					656.82		7-Aug-08	No Response
36918	1039	Shershah	SD	33100-3867069-1	NIAZ ALI	SHOP NO.04-05,-AL-USMAN GO	LCY	1039-0081-003576-01-1	CURR						PKR					609.92		26-Sep-08	No Response
36919	1039	Shershah	SD	15101-7639798-5	UBAIDULLAH	H NO.42-43, SEC-8/E, GULZAR-C	LCY	1039-0081-003577-01-2	CURR						PKR					570.00		23-Jan-08	No Response
36920	1039	Shershah	SD	42101-6342602-5	MUHAMMAD AKBER / FAZAL DIN	HOUSE NO 8/366, BLOCK-8-LIAQ	LCY	1039-0081-003607-01-9	CURR						PKR					11.81		15-Jul-08	No Response
36921	1039	Shershah	SD	42000-0433291-7	MOHAMMAD ALI	HOUSE NO.190 / 03,-LIAQUATA	LCY	1039-0081-003615-01-9	CURR						PKR					940.00		11-Feb-08	No Response
36922	1039	Shershah	SD	35201-8492253-7	BAQAR ALI	HOUSE NO.139 / E, BLOCK.E,-SE	LCY	1039-0081-003681-01-9	CURR						PKR					78.00		8-Oct-08	No Response
36923	1039	Shershah	SD	42000-3315502-7	MUHAMMED RAMZAN	HOUSE NO.123/4-STREET NO.1	LCY	1039-0081-003685-01-3	CURR						PKR					2,058.69		16-Apr-08	No Response
36924	1039	Shershah	SD	42101-9720400-1	ZIKAR-UR-REHMAN	HOUSE NO.3/793-LIAQUATABAD	LCY	1039-0081-003709-01-2	CURR						PKR					2,513.60		9-Jun-08	No Response
36925	1039	Shershah	SD	42101-2679208-7	KHALID RASOOL / MOHAMMED AHMED	SHERSHAH ROAD, PLOT NO G-1	LCY	1039-0081-003712-01-7	CURR						PKR					9,890.00		8-May-08	No Response
36926	1039	Shershah	SD	38405-2649077-3	ASIF NIYAZ	BALOCH PLASTIC WORKS,ST NO	LCY	1039-0081-003721-01-8	CURR						PKR					59.31		21-May-08	No Response
36927	1039	Shershah	SD	42201-4891683-1	MAZHAR MEHMOOD AHMED / ABID SAEED	H. NO F-178, MEHARABAD SOC	LCY	1039-0081-003736-01-5	CURR						PKR					6,258.48		16-Aug-08	No Response
36928	1039	Shershah	SD	42401-4660696-5	WAHID BUKSH	H.NO.330, BLOCK.C-NOOR SHA	LCY	1039-0081-003741-01-2	CURR						PKR					380.00		13-Aug-08	No Response
36929	1039	Shershah	SD	42401-3474034-3	RAMEEZ KHAN	HOUSE NO.519, SEC.05/E,-ORAN	LCY	1039-0081-003747-01-8	CURR						PKR					448.00		25-Sep-08	No Response
36930	1039	Shershah	SD	42201-0561384-6	M/S SAMI SONS	PLOT.S-55, SHADE.01-HAWKSBA	LCY	1039-0081-003754-01-7	CURR						PKR					364,835.00		7-Aug-08	No Response
36931	1039	Shershah	SD	42201-7130366-2	MUKASHFA MANSOOR	D-19/1,DAWOOD COLONY,-TV S	UFZ	1039-0408-003760-75-8	CURR						EUR					1,500.00		4-Mar-08	No Response
36932	1039	Shershah	SD	42401-0945617-7	ABDUL WAHEED	HOUSE NO MIIEC-5A/4, STREET	LCY	1039-0081-003791-01-2	CURR						PKR					240.00		28-Apr-08	No Response
36933	1039	Shershah	SD	42301-0792053-3	MOHSIN	FLAT NO.22,3RD FLOOR,-ZAHID	LCY	1039-0081-003800-01-4	CURR						PKR					94.00		14-Apr-08	No Response
36934	1039	Shershah	SD	42301-8713571-5	GHULAM MUSTAFA	FLAT NO.10,MY CHOICE WALA C	LCY	1039-0081-003802-01-6	CURR						PKR					423.00		30-Oct-08	No Response
36935	1039	Shershah	SD	42000-0423124-4	REHANA SIDDIQUE	C-200 BLOCK 6-F.B.AREA, KARA	LCY	1039-0081-003808-01-2	CURR						PKR					9,940.00		31-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36936	1039	Shershah	SD	42401-8868418-5	MUHAMMAD ABBAS	HOUSE NO-1051,-MOHALLAH S	LCY	1039-0081-003840-01-2	CURR						PKR					265.00		9-Jun-08	No Response
36937	1039	Shershah	SD	15307-8654049-3	SALEH MOHAMMAD	PLOT NO-1278,-BILAL MOHALLA	LCY	1039-0081-003848-01-0	CURR						PKR					522.00		1-Mar-08	No Response
36938	1039	Shershah	SD	42401-2027781-7	ALLAH BAKHSH	PLOT NO-M-II-E-554,-BLOCK-D,S	LCY	1039-0081-003850-01-4	CURR						PKR					540.00		12-Dec-08	No Response
36939	1039	Shershah	SD	42401-8845035-9	HAKIMUDDIN	SHOP NO-28-B,-STREET NO-1,KA	LCY	1039-0081-003851-01-5	CURR						PKR					4,940.00		26-Feb-08	No Response
36940	1039	Shershah	SD	42101-3408456-9	M/S GULSHAN-E-MALIK CO-OPERATIVE HOUS	OFFICE -5,5TH FLOOR,-STATE LI	LCY	1039-0081-003855-01-9	CURR						PKR					3,140.00		15-May-08	No Response
36941	1039	Shershah	SD	42401-8139542-3	MUHAMMAD BABAR	HOUSE NO.76 DATA NAGAR-GA	LCY	1039-0081-003883-01-3	CURR						PKR					2,420.00		24-Oct-08	No Response
36942	1039	Shershah	SD	42101-1388912-7	ATIQ AHMED QURESHI / FAREED	H. NO. 962/3, GUL BAHAR NO. 1	LCY	1039-0081-003903-01-8	CURR						PKR					4,540.00		22-Sep-08	No Response
36943	1039	Shershah	SD	42401-6786333-5	KASHIF ALI	HOUSE NO.454, STREET NO.16,	LCY	1039-0081-003938-01-9	CURR						PKR					30.00		27-Aug-08	No Response
36944	1039	Shershah	SD	42301-5530455-3	MUHAMMAD HANIF	AZAM KHAN MANZIL,-SIDDIQ W	LCY	1039-0081-003943-01-6	CURR						PKR					844.40		20-Sep-08	No Response
36945	1039	Shershah	SD	42101-1228459-9	M/S AYESHA TEX ENGINEERING	H.NO-7/12,FIRDOUS COLONY,-1	LCY	1039-0081-003969-01-6	CURR						PKR					8,865.00		11-Jul-08	No Response
36946	1039	Shershah	SD	35201-1642594-9	M/S ALI STEEL INDUSTRY	AKBAR GODOWN NEAR-MAKKA	LCY	1039-0081-003996-01-9	CURR						PKR					5,393.00		20-Jun-08	No Response
36947	1039	Shershah	SD	44204-2302221-7	MOHAMMAD RASHID PANHWAR	HOUSE NO-53,KHAN MUHAMM	LCY	1039-0081-003998-01-1	CURR						PKR					455.00		9-Oct-08	No Response
36948	1039	Shershah	SD	42301-8532194-9	AFZAAL AHMED KHAN	HOUSE NO A.K 17.9.S.3,-GALI N	LCY	1039-0081-004009-01-7	CURR						PKR					61.25		28-Nov-08	No Response
36949	1039	Shershah	SD	42401-5470243-7	WASEEM ASHFAQ	HOUSE NO 10, STREET NO 67,-B	LCY	1039-0081-004010-01-0	CURR						PKR					1,440.00		7-Jul-08	No Response
36950	1039	Shershah	SD	17301-0978509-9	SABIR HUSSAIN	D-97-B-NAUWS ROAD, KARACHI	LCY	1039-0081-004015-01-5	CURR						PKR					448.25		24-Dec-08	No Response
36951	1039	Shershah	SD	42101-0532347-7	IMRAN AHMED	HOUSE NO-8/5,-BLOCK- A-1,NA	LCY	1039-0081-004061-01-1	CURR						PKR					9,940.00		22-May-08	No Response
36952	1039	Shershah	SD	42301-1095586-5	KAMRAN LATIF	HOUSE NO. T191 ALLAMA IQBA	LCY	1039-0081-004077-01-9	CURR						PKR					150.00		1-Sep-08	No Response
36953	1039	Shershah	SD	42401-4212077-3	IRFAN AHMED	HOUSE NO 78, BLOCK A-SECTOR	LCY	1039-0081-004084-01-8	CURR						PKR					226.00		24-Jul-08	No Response
36954	1039	Shershah	SD	42301-1103426-1	AAMIR MAQBOOL BHATTI	HOUSE NO 2/165,-STREET NO G	LCY	1039-0081-004098-01-4	CURR						PKR					3,865.00		11-Sep-08	No Response
36955	1039	Shershah	SD	42501-1161231-7	M/S A & K ENTERPRISES	D-237,MADINA GODOWN,-LOH	LCY	1039-0081-004134-01-9	CURR						PKR					295.00		29-Dec-08	No Response
36956	1039	Shershah	SD	42201-0405248-1	NOMAN	FLAT NO. AX 1/2,1ST FLR,USMA	LCY	1039-0081-004149-01-6	CURR						PKR					6,730.00		28-Aug-08	No Response
36957	1039	Shershah	SD	34603-2190686-3	MALIK ALLAH DITTA	HOUSE NO B-469,-BLOCK-1,ME	LCY	1039-0081-004178-01-1	CURR						PKR					182.64		4-Dec-08	No Response
36958	1039	Shershah	SD	42401-7377831-7	FAHIM AHMED / MUHAMMAD SOHAIL	SHOP NO.1,-GULSHAN-E-REHM	LCY	1039-0081-004223-01-7	CURR						PKR					45,190.00		3-Nov-08	No Response
36959	1039	Shershah	SD	42301-0259327-7	NADEEM	H NO.38,STREET NO.2,MOHALL	LCY	1039-0081-004226-01-0	CURR						PKR					140.00		12-Dec-08	No Response
36960	1039	Shershah	SD	42401-2490601-7	ABDUL SAMAD	HOUSE NO.3, SAEEDABAD,-MO	LCY	1039-0081-004280-01-6	CURR						PKR					14,940.00		16-Aug-08	No Response
36961	1039	Shershah	SD	36501-7875707-3	MAQSOOD SADIQ ZAHID	HOUSE NO M-II, 1015, 1ST FLO	LCY	1039-0081-004305-01-6	CURR						PKR					1,940.00		27-Aug-08	No Response
36962	1039	Shershah	SD	42401-7456073-7	SHAHID HUSSAIN SHAH	HOUSE NO-35 A-3,-SAEEDABAD	LCY	1039-0081-004317-01-0	CURR						PKR					111.00		29-Sep-08	No Response
36963	1039	Shershah	SD	42401-4397120-5	SAAD MALIK	HOUSE NO.MIIE-67/A,-STREET -	LCY	1039-0081-004324-01-9	CURR						PKR					20.00		21-Nov-08	No Response
36964	1039	Shershah	SD	42401-2075118-7	MUHAMMAD ADNAN	HOUSE NO 18/3, STREET 34-BL	LCY	1039-0081-004361-01-4	CURR						PKR					254.00		8-Nov-08	No Response
36965	1039	Shershah	SD	42201-0448876-1	MOHAMMAD SHAKEEL	FLAT NO.GRE-30/31,-AHMED K	LCY	1039-0081-004380-01-7	CURR						PKR					141.50		21-Oct-08	No Response
36966	1039	Shershah	SD	42301-1412528-7	MOHAMMAD UMAIR	H.NO.108/2,AL-NOOR HOUSE,-B	LCY	1039-0081-004426-01-2	CURR						PKR					440.00		11-Dec-08	No Response
36967	1039	Shershah	SD	42401-6680626-3	ABDUL QAYYUM	HOUSE NO.E-1847-SECTOR 10 ,	LCY	1039-0081-001311-01-8	CURR						PKR					965.00		25-Oct-08	No Response
36968	1039	Shershah	SD	42301-3770380-9	EJAZ	GALI NO 3-B-NEAR ABU BAKAR	LCY	1039-0081-001724-01-7	CURR						PKR					440.00		4-Sep-08	No Response
36969	1039	Shershah	SD	42401-7893994-3	MUHAMMAD SHAFI / KHAIRUNISA	HOUSE NO.1725/149,-MADINA	LCY	1039-0081-001956-01-7	CURR						PKR					275.00		19-Feb-08	No Response
36970	1039	Shershah	SD	42201-6697869-1	IDREES ALI KHAN	HOUSE NO 100 AREA O-KORAN	LCY	1039-0081-002214-01-2	CURR						PKR					32.00		8-Sep-08	No Response
36971	1039	Shershah	SD	42301-6595085-9	SHAHID	FLAT NO 502/503 BLOCK-B-AL R	LCY	1039-0081-002236-01-8	CURR						PKR					37,999.00		18-Jun-08	No Response
36972	1039	Shershah	SD	42301-4249698-5	MUHAMMAD NAEEM	4TH FLR,AAISH MANZIL,KARABH	LCY	1039-0081-002606-01-6	CURR						PKR					492.00		29-Nov-08	No Response
36973	1039	Shershah	SD	42401-8407711-3	MAZHAR IQBAL	C/O ANWAR ENGINEERING WO	LCY	1039-0081-002783-01-0	CURR						PKR					32.50		5-Sep-08	No Response
36974	1039	Shershah	SD	13504-2199736-3	NAWAB ZAR KHAN	HAJI NAMROZ KHAN & BROTHE	LCY	1039-0081-002924-01-1	CURR						PKR					418.00		1-Nov-08	No Response
36975	1039	Shershah	SD	42401-1640696-5	MUHAMMAD SAJID RANA	HOUSE NO.MIIE 938,STR.NO.40	LCY	1039-0071-003164-01-1	PLS						PKR					4,774.85		4-Mar-08	No Response
36976	1039	Shershah	SD	42401-2223666-4	MAHARUNISA	H.NO.B-181,GALI NO.17,BLOCK-	LCY	1039-0081-003179-01-0	CURR						PKR					357.00		5-Jan-08	No Response
36977	1039	Shershah	SD	42401-6991682-7	MOHAMMAD SHABBIR	HAJI SALEH MOHAMMAD BUILD	LCY	1039-0081-003910-01-7	CURR						PKR					290.00		7-Jun-08	No Response
36978	1039	Shershah	SD	35202-2165154-3	MUHAMMAD YASEEN	HOUSE NO. 266, MARKET AMA	LCY	1039-0081-003932-01-3	CURR						PKR					2,270.00		27-Nov-08	No Response
36979	1039	Shershah	SD	54201-2462450-3	ASMATULLAH	FLAT NO 106,-SAIRA APPARTME	LCY	1039-0081-004233-01-9	CURR						PKR					113.00		24-Nov-08	No Response
36980	1039	Shershah	SD	42401-1750057-3	SALAMAN RASHID	HOUSE NO. 222, BLOCK A ,-STR	LCY	1039-0071-000325-01-0	PLS						PKR					764.90		8-Feb-08	No Response
36981	1039	Shershah	SD	42201-0562254-2	KH. WAQAS / QURAT-UL-AIN	M-II-E-232, BLOCK-A,-STREET N	LCY	1039-0071-000773-01-2	PLS						PKR					758.13		1-Feb-08	No Response
36982	1039	Shershah	SD	16201-9832845-1	MUHAMMAD ASLAM	ALLAH MALIK GDDOWN (PIPE),	LCY	1039-0081-000806-01-4	CURR						PKR					12,042.00		2-Aug-08	No Response
36983	1039	Shershah	SD	42101-1613567-7	M.SHAHID/WASI AHMAD/S.SULTAN	HOUSE NO.F-12, KDA FLAT-PHA	LCY	1039-0071-000926-01-7	PLS						PKR					944.68		17-Jul-08	No Response
36984	1039	Shershah	SD	42201-0723164-1	SHOAIB RAIS	R-206, BLOCK-C,BAGH-E- MALIR	UFZ	1039-0408-001227-75-8	CURR						EUR					0.05		14-May-08	No Response
36985	1039	Shershah	SD	42401-5744102-1	M/S. ZEESHAN ENGINEERING WORKS	MUGHAL MARKET, GALI -2-PLO	LCY	1039-0081-001362-01-9	CURR						PKR					1,027.00		21-Jun-08	No Response
36986	1039	Shershah	SD	33100-4684019-5	SHUKAR DIN / MOHAMMAD AZAM MAHMOO	H NO 192 B ROAD USMANIA CO	LCY	1039-0071-002440-01-4	PLS						PKR					353.60		7-Jul-08	No Response
36987	1039	Shershah	SD	42201-0650596-1	DAWOOD AHMED KHAN	A-207,BLOCK NO.2,-GULSHAN-E	LCY	1039-0081-002867-01-1	CURR						PKR					1.00		13-Feb-08	No Response
36988	1039	Shershah	SD	33202-3759907-7	LIAQUAT ALI	HOUSE NO.M-II-KB-62-D,BLOCK	LCY	1039-0081-002913-01-8	CURR						PKR					97.00		26-Nov-08	No Response
36989	1039	Shershah	SD	42201-0441108-7	ATCHA ASSOCIATES	PLOT NO. 1038, BLOCK C,PLOT (	LCY	1039-0081-002934-01-3	CURR						PKR					846.00		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36990	1039	Shershah	SD	42301-0536232-9	ZAHOOR AHMED	UNIQUE MACHINERY STORE-SH	LCY	1039-0081-003212-01-2	CURR						PKR					720.00		29-May-08	No Response
36991	1039	Shershah	SD	42101-0375779-5	KAMIL AHMED	SHOP NO.448 NEAR TOHEED-M	LCY	1039-0081-003324-01-7	CURR						PKR					581.00		20-May-08	No Response
36992	1039	Shershah	SD	42101-4145559-5	MUHAMMAD ARIF	PLOT NO.1725/2425,MAHAJIR-C	LCY	1039-0081-003344-01-1	CURR						PKR					50.00		28-May-08	No Response
36993	1039	Shershah	SD	42201-0689046-1	MOHAMMAD JAWED	HOUSE NO.32-D-641,-MOHALLA	LCY	1039-0081-003679-01-5	CURR						PKR					1,930.00		13-Mar-08	No Response
36994	1039	Shershah	SD	52203-1002295-5	MUHAMMAD PUNNA	CHOCAK DAKH KHANA, TURBAT	LCY	1039-0081-003906-01-1	CURR						PKR					5,440.00		15-Nov-08	No Response
36995	1039	Shershah	SD	42401-9763942-6	SANIA SHAHID	HOUSE NO M-11/E-273,GALI NO	LCY	1039-0081-003922-01-1	CURR						PKR					940.00		15-Apr-08	No Response
36996	1039	Shershah	SD	42401-7338428-9	RIZWAN UR REHMAN	HOUSE NO 1211 SARJANI TOWN	LCY	1039-0081-003988-01-9	CURR						PKR					920.00		25-Aug-08	No Response
36997	1039	Shershah	SD	51503-4396468-1	MUHAMMAD QASIM	DAWOOD GODOWN,NEAR-PAK	LCY	1039-0081-004194-01-1	CURR						PKR					440.00		24-Nov-08	No Response
36998	1039	Shershah	SD	42301-0731774-7	ABDUL SALAM S/O HAFIZ REHMAN GUL	FLAT NO-KESC-1114,BAWANI CH	LCY	1039-0081-000137-01-4	CURR						PKR					440.00		10-Oct-08	No Response
36999	1039	Shershah	SD	42201-6137810-5	TANVEER RAZA	FLAT NO.F-305 ZAINABIA GARD	LCY	1039-0081-000666-01-4	CURR						PKR					4.78		15-Dec-08	No Response
37000	1039	Shershah	SD	31203-3009476-7	SANAULLAH	MOTAN DAS BIULDING 4TH FLO	LCY	1039-0081-001261-01-7	CURR						PKR					90.00		27-Mar-08	No Response
37001	1039	Shershah	SD	42401-1711736-5	ABID	H NIZAM DIN & SON, D-64 ,-S.I.	LCY	1039-0071-001972-01-5	PLS						PKR					14.71		9-May-08	No Response
37002	1039	Shershah	SD	42000-0539111-5	MOHAMMAD SALIM CHOPRA / KAMAL ZAFAR	H NO 4/7, SECTOR 5-C,-NAZIMA	LCY	1039-0081-002038-01-8	CURR						PKR					9,245.00		16-May-08	No Response
37003	1039	Shershah	SD	42201-0314809-1	FAISAL ABBAS	H.NO. A-496 BLOCK -5-GULSHA	LCY	1039-0081-002156-01-1	CURR						PKR					169.81		9-Aug-08	No Response
37004	1039	Shershah	SD	42401-2015444-5	MOHAMMAD IRFAN	HOUSE NO-202, GALI NO-2,-SEC	LCY	1039-0071-002360-01-7	PLS						PKR					852.74		22-Oct-08	No Response
37005	1039	Shershah	SD	42101-0281993-1	MOHAMMAD MATEEN SHAFI	H.NO.C-200,BLOCK-6,F.B AREA,-	LCY	1039-0071-003160-01-7	PLS						PKR					12,036.28		11-Jun-08	No Response
37006	1039	Shershah	SD	42401-1719444-5	ABDUL WAHEED	ANWER ENGG.WORKS,C-17,-BL	LCY	1039-0081-003279-01-1	CURR						PKR					339.00		15-Jul-08	No Response
37007	1039	Shershah	SD	42201-0251565-7	RAMIZ TAHIR	ALLAH MALIK GODOWN,-MAIN	LCY	1039-0081-003404-01-4	CURR						PKR					107.00		25-Jun-08	No Response
37008	1039	Shershah	SD	42101-9288752-1	M/S FAISAL IMPEX	305, S.S. CHAMBER,-SITE,, KARA	LCY	1039-0081-003819-01-5	CURR						PKR					640.00		8-May-08	No Response
37009	1039	Shershah	SD	42301-0873481-3	SHAKEEL AHMED	HOUSE NO K-1418-S-12A,GULIS	LCY	1039-0081-004108-01-7	CURR						PKR					940.00		24-Jul-08	No Response
37010	1039	Shershah	SD	42301-1122355-7	M/S AMANULLAH & SONS	BEST BARGAIN SUPER STORE,-JI	LCY	1039-0081-004133-01-8	CURR						PKR					1,440.00		10-Jul-08	No Response
37011	1039	Shershah	SD	42401-1838734-3	IMTIAZ AHMED	HOUSE NO.75-76,-SECTOR A-3,,	LCY	1039-0081-004155-01-4	CURR						PKR					2,353.06		30-Oct-08	No Response
37012	1039	Shershah	SD	42101-2502095-3	TAHIR AZIZ	PLOT NO.D-189,S.I.T.E,-.., KARA	LCY	1039-0081-004298-01-6	CURR						PKR					440.00		23-Dec-08	No Response
37013	1039	Shershah	SD	42401-5942979-9	SAEED AHMAD AREIN S/O MOHD YOUSUF	AL NOOR CADET ACADEMY-ST N	LCY	1039-0071-000191-01-8	PLS						PKR					695.35		19-Jul-08	No Response
37014	1039	Shershah	SD	42301-1061936-3	RIZWAN ABBAS	H NO. K-13-9S-18B, KHALDIA-ST	LCY	1039-0081-001049-01-9	CURR						PKR					805.00		24-Mar-08	No Response
37015	1039	Shershah	SD	42201-0281917-3	MAHDI RAZA	FLAT NO.B-6, AMAN HEIGHTS,-B	LCY	1039-0071-001317-01-2	PLS						PKR					190.53		9-Jul-08	No Response
37016	1039	Shershah	SD	42301-9222129-7	ABDUL GHAFAR	HOUSE NO.J-616, RAMSAWAMI	LCY	1039-0081-001529-01-0	CURR						PKR					518.00		20-Nov-08	No Response
37017	1039	Shershah	SD	42201-2678139-7	MOHAMMAD SALEEM	D-135/D, BILAL GODOWN ,-IND	LCY	1039-0081-001707-01-6	CURR						PKR					11.00		23-Apr-08	No Response
37018	1039	Shershah	SD	34101-5237681-5	ATHER MAQSOOD BUTT	SHOP NO 50-51-ALUSMAN GOD	LCY	1039-0081-002474-01-6	CURR						PKR					1,452.90		3-Jun-08	No Response
37019	1039	Shershah	SD	42101-0904047-4	ASMA	529 BLOCK-9,DASTAGIR COLON	LCY	1039-0071-002853-01-3	PLS						PKR					584.63		1-Apr-08	No Response
37020	1039	Shershah	SD	42401-1987378-7	KAMRAN MAHMOOD JANJUA	HOUSE NO 602/A, STREET NO 1	LCY	1039-0081-003161-01-0	CURR						PKR					19.00		28-Mar-08	No Response
37021	1039	Shershah	SD	42201-0941890-7	MOHAMMAD SHAFIQ	HOUSE NO.B-151,KHUDADAD C	LCY	1039-0071-003293-01-7	PLS						PKR					147.12		28-Jul-08	No Response
37022	1039	Shershah	SD	42401-6928233-0	TEHMINA WAHEED	PLOT NO.52,STREET NO.5-SECT	LCY	1039-0081-003636-01-4	CURR						PKR					890.00		11-Feb-08	No Response
37023	1039	Shershah	SD	34104-5771550-7	MOHAMMAD YASEEN	NR.PANKHA HOTEL, SHOP-3,-VI	LCY	1039-0081-003824-01-2	CURR						PKR					896.70		26-Dec-08	No Response
37024	1039	Shershah	SD	42301-1095585-1	IMRAN LATIF	GALI NO-21,ALLAMA IQBAL COL	LCY	1039-0081-004135-01-0	CURR						PKR					207.00		25-Aug-08	No Response
37025	1039	Shershah	SD	42401-6492313-7	MOHAMMAD KAMRAN	HOUSE NO 299, GALI NO 10,-M	LCY	1039-0081-004215-01-7	CURR						PKR					63.00		31-Dec-08	No Response
37026	1039	Shershah	SD	34101-2570387-9	BARKET	M-II-E-860,1ST FLOOR,-RIGHTS	LCY	1039-0081-004228-01-2	CURR						PKR					330.00		13-Aug-08	No Response
37027	1039	Shershah	SD	42401-1944873-1	SYED RAUF KHAN	HOUSE NO G-5/46-BUTT GENER	LCY	1039-0081-004429-01-5	CURR						PKR					24.00		6-Dec-08	No Response
37028	1039	Shershah	SD	42201-2523698-4	AMBER FATIMA /ZAHID HUSSAIN	D-13 FATIMA COOPERATIVE-SO	LCY	1039-0081-000180-01-7	CURR						PKR					62.80		27-Aug-08	No Response
37029	1039	Shershah	SD	42000-3963588-9	MUHAMMAD SHAHID FAROOQ	187 -E KOILA GODOWN-S.I.T.E,	LCY	1039-0081-001258-01-2	CURR						PKR					586.60		11-Apr-08	No Response
37030	1039	Shershah	SD	42301-3437311-7	BASHIR	HOUSE NO.GK-13-B-11\3,-GALI	LCY	1039-0081-001349-01-2	CURR						PKR					1,388.60		28-Apr-08	No Response
37031	1039	Shershah	SD	42401-1890442-7	ABDUL WAHEED	H NIZAM DIN & SONS-D-64 S.I.T	LCY	1039-0081-001570-01-1	CURR						PKR					135.00		20-Oct-08	No Response
37032	1039	Shershah	SD	42401-0917165-3	MUHAMMAD YAQOOB	STEEL TRADERS,STREET/MOHAL	LCY	1039-0081-002605-01-5	CURR						PKR					600.00		13-May-08	No Response
37033	1039	Shershah	SD	36201-4473470-3	WAHEED AKHTER	ANWER ENGINEERING WORKS-	LCY	1039-0081-002660-01-2	CURR						PKR					254.50		16-Oct-08	No Response
37034	1039	Shershah	SD	42201-0696199-5	M. JAVED & BROTHERS	SHOP NO.496,STREET NO.5,-KA	LCY	1039-0081-002756-01-7	CURR						PKR					2,792.00		26-May-08	No Response
37035	1039	Shershah	SD	42201-2663881-1	ARSHAD HUSSAIN	C/O ASGHAR HUSSAIN & SONS,	LCY	1039-0081-003124-01-5	CURR						PKR					374.00		6-May-08	No Response
37036	1039	Shershah	SD	17301-9817823-1	SULEMAN	A-124, BLOCK-R-NORTH NAZIM	LCY	1039-0081-003954-01-9	CURR						PKR					1,367.50		15-Dec-08	No Response
37037	1039	Shershah	SD	42401-6198791-7	AMANAT ALI	HOUSE NO-208,GALI NO-48,-UR	LCY	1039-0081-004018-01-8	CURR						PKR					1,287.00		11-Aug-08	No Response
37038	1039	Shershah	SD	42201-6610346-3	WALI MOHAMMAD	HOUSE NO.B-222,-BLOCK-18,GU	LCY	1039-0081-004020-01-2	CURR						PKR					14,740.00		5-May-08	No Response
37039	1039	Shershah	SD	15602-0273110-1	AMJAD ALI KHAN	SHAKIR MEDICAL STORE,-NEAR	LCY	1039-0081-004026-01-8	CURR						PKR					440.00		3-May-08	No Response
37040	1040	Daharki	SD	45101-3766689-3	JODHA RAM/MOHAN DAS/KISHORE KUMAR	JODHA RAM CLOTH SHOP-QURE	LCY	1040-0081-000098-01-9	CURR						PKR					0.92		20-Aug-08	No Response
37041	1040	Daharki	SD	45101-1573629-7	SURESH KUMAR	SURESH KUMAR KIRYANA STOR	LCY	1040-0081-000148-01-0	CURR						PKR					73.20		8-Apr-08	No Response
37042	1040	Daharki	SD	45101-9189109-3	DAHARKI TRAVEL PROMOTORS	NEAR ENGRO, BALOUCH COLON	LCY	1040-0081-000166-01-2	CURR						PKR					78.76		11-Jan-08	No Response
37043	1040	Daharki	SD	45101-9636802-5	AROON KUMAR	SOOFI MEDICAL STORE ANAJ M	LCY	1040-0081-000185-01-5	CURR						PKR					31.00		8-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37044	1040	Daharki	SD	45101-0620096-9	LAL CHAND	.MAHALLA MUKHI PANJOO MA	LCY	1040-0081-000209-01-4	CURR						PKR					925.00		11-Jun-08	No Response
37045	1040	Daharki	SD	45101-1783775-7	RAJESH/GURDAS/SHAMI BAI	NEW S.S.D SILK CENTER DAHAR	LCY	1040-0081-000221-01-0	CURR						PKR					220.00		30-Aug-08	No Response
37046	1040	Daharki	SD	45101-8409157-6	RAJNI BAI	HOUSE NO:D-43 SATRAM NAGH	LCY	1040-0081-000228-01-7	CURR						PKR					290.00		5-Jul-08	No Response
37047	1040	Daharki	SD	45104-0279147-9	BHITAI COMMISSION SHOP	MAIN ROAD MIRPURMATHELLO	LCY	1040-0081-000240-01-3	CURR						PKR					242.00		30-Jan-08	No Response
37048	1040	Daharki	SD	45105-4031276-3	CHANDER LAL	MASKEEN CLOTH HOUSE UBAR	LCY	1040-0081-000242-01-5	CURR						PKR					1,015.80		16-Jan-08	No Response
37049	1040	Daharki	SD	45101-6074561-7	PARDEEP KUMAR	NANIK RAM SANGAT MAL KIRYA	LCY	1040-0081-000269-01-6	CURR						PKR					421.00		13-Dec-08	No Response
37050	1040	Daharki	SD	45104-4511058-9	KAURA KHAN	KAURA KHAN MEMON-LIBERTY	LCY	1040-0081-000285-01-6	CURR						PKR					2,715.00		25-Sep-08	No Response
37051	1040	Daharki	SD	45101-1029666-1	LAL CHAND	PAYAL MUSIC CENTER-DAHARK	LCY	1040-0081-000342-01-6	CURR						PKR					485.00		21-Aug-08	No Response
37052	1040	Daharki	SD	45101-0583723-4	DAYA BAI/REENA BAI	HOUSE NO:1 CHUTLANI MAHAL	LCY	1040-0081-000344-01-8	CURR						PKR					90.00		28-Aug-08	No Response
37053	1040	Daharki	SD	45105-2268642-1	SANTOSH KUMAR/ESHAWARI/CHANDAN RAM	MUKHI MAHALLA UBARO-., DA	LCY	1040-0081-000345-01-9	CURR						PKR					166.00		9-Apr-08	No Response
37054	1040	Daharki	SD	45101-6779526-3	MAHENDAR LAL	SANSKAR SILK CENTER 1ST FLO	LCY	1040-0081-000352-01-8	CURR						PKR					2,280.00		24-Mar-08	No Response
37055	1040	Daharki	SD	45105-126152-5	ANEEL KUMAR/ANEE BAIKALTARI BAI/DUWAR	MUKHI MAHALLA UBARO-, DAH	LCY	1040-0081-000355-01-1	CURR						PKR					4,150.00		16-Sep-08	No Response
37056	1040	Daharki	SD	45101-1698470-4	NITA/PINKI/SABITA/SHANA	MUNSHI PARTEEM DAS MAHAL	LCY	1040-0081-000370-01-0	CURR						PKR					188.00		7-Aug-08	No Response
37057	1040	Daharki	SD	45101-5716633-5	ALLAHWARAYO	VILLAGE RAMZAN MAHARTAPA	LCY	1040-0081-000393-01-7	CURR						PKR					364.00		13-Mar-08	No Response
37058	1040	Daharki	SD	45101-3543131-3	RAMESH LAL	AL-SHAHBAZ COTTON FACTORY	LCY	1040-0081-000460-01-9	CURR						PKR					4,410.00		14-Oct-08	No Response
37059	1040	Daharki	SD	45101-6515414-4	DHANISH KUMAR/MEENA KUMARI	HOUSE NO 406/BT.C DAYAL DA	LCY	1040-0081-000480-01-3	CURR						PKR					0.41		26-May-08	No Response
37060	1040	Daharki	SD	45101-0768439-9	MUHAMMAD HANIF QURESHI	OXFORD ENGLISH GRAMMER H	LCY	1040-0071-000509-01-5	PLS						PKR					456.50		31-Jul-08	No Response
37061	1040	Daharki	SD	45101-5297839-7	MITHAN KHAN	TARGET ZARAI MARKAZ DAHAR	LCY	1040-0071-000573-01-3	PLS						PKR					5,734.50		20-Aug-08	No Response
37062	1040	Daharki	SD	45101-0266595-1	ANEEL KUMAR/SANGEETA BAI	SHANSHAH AMAR SHAHEED SIL	LCY	1040-0081-000623-01-6	CURR						PKR					580.00		3-Jul-08	No Response
37063	1040	Daharki	SD	45101-4834591-0	KAMLA BAI	C/O SUPER SILK CENTRE,-SHAHI	LCY	1040-0071-000638-01-1	PLS						PKR					139.05		16-Feb-08	No Response
37064	1040	Daharki	SD	45101-1290367-2	CHANDRAN BAI	SOOFI MEDICAL STORE ANANJ	LCY	1040-0081-000653-01-2	CURR						PKR					750.00		27-Feb-08	No Response
37065	1040	Daharki	SD	45101-0614846-5	MUHAMMAD ARSHAD	HOUSE# K-19 ENGRO CHEMICA	LCY	1040-0081-000693-01-0	CURR						PKR					876.75		17-May-08	No Response
37066	1040	Daharki	SD	45101-0590753-2	RAJNI BAI /SHABEETA BAI	HOUSE NO:49-50 NEAR POLICE	LCY	1040-0081-000704-01-4	CURR						PKR					50.00		19-Mar-08	No Response
37067	1040	Daharki	SD	45101-3978069-5	VINESH KUMAR/SHAKOO BAI/VIJANTI BAI	SSD JEWELLERS,-SARAFA BAZAR	LCY	1040-0081-000708-01-8	CURR						PKR					945.00		16-Jul-08	No Response
37068	1040	Daharki	SD	45105-1780242-4	ACHANT KUMAR/ SHANA BAI	SMD TRADER UBARO GT ROAD-	LCY	1040-0081-000713-01-5	CURR						PKR					73.00		29-Jul-08	No Response
37069	1040	Daharki	SD	45101-0594231-0	SHABANA	GHALLI MAHALLA HYDERI IMAN	LCY	1040-0071-000724-01-6	PLS						PKR					335.01		14-May-08	No Response
37070	1040	Daharki	SD	45101-0619354-1	SALSABEEL ASSOCIATES	SUB:OFFICE NEAR PAK ARAB W	LCY	1040-0081-000736-01-2	CURR						PKR					604.55		26-Jul-08	No Response
37071	1040	Daharki	SD	31303-2452630-3	MUHAMMAD AMIN	ENGRO EMPOYLEE COLONY QU	LCY	1040-0081-000752-01-2	CURR						PKR					3,141.00		23-Feb-08	No Response
37072	1040	Daharki	SD	45101-8458505-5	KHANGHAR FAQEER	NEW MURSHID COTTON FACTO	LCY	1040-0081-000772-01-6	CURR						PKR					39.75		5-Dec-08	No Response
37073	1040	Daharki	SD	45501-1861160-1	ALEEM ASHRAF BHUTTA	ENGRO CHEMICAL PAKISTAN LT	LCY	1040-0081-000817-01-0	CURR						PKR					289.60		15-Feb-08	No Response
37074	1040	Daharki	SD	45101-2616156-3	MUHAMMAD TAHIR	HOUSE NO.A-286, MUHALLAH C	LCY	1040-0081-000834-01-1	CURR						PKR					657.00		6-Nov-08	No Response
37075	1040	Daharki	SD	36302-9732646-9	MUHAMMAD JAVAID GOHAR	ENGRO CHEMICAL PAKISTAN LT	LCY	1040-0081-000849-01-8	CURR						PKR					1,337.72		22-Sep-08	No Response
37076	1040	Daharki	SD	31303-6003596-7	EHTISHAM-UL-HAQ	BANK AL-FALAH LTD.-JAM ZAFA	LCY	1040-0071-000858-01-7	PLS						PKR					22.27		17-Jan-08	No Response
37077	1040	Daharki	SD	35201-2727674-1	WAQAS KHALID MEHMOOD	HOUSE NO.68-U,PHASE 2-DHA.,	LCY	1040-0081-000862-01-5	CURR						PKR					314.00		31-Dec-08	No Response
37078	1040	Daharki	SD	45101-5618179-1	WAHID AHMED	IQRA GEN STORE AND ZARI HO	LCY	1040-0081-000870-01-5	CURR						PKR					76.90		22-Feb-08	No Response
37079	1040	Daharki	SD	45101-8223876-6	POONAM BAI	C/O MR.SUKHO RAM,-SHAHI BA	LCY	1040-0081-000874-01-9	CURR						PKR					77.00		29-Feb-08	No Response
37080	1040	Daharki	SD	45104-3335468-9	OMPARKASH/SHUSHIL KUMAR	MAHALLA JADOO MAL-MIRPUR	LCY	1040-0081-000876-01-1	CURR						PKR					26.08		30-Sep-08	No Response
37081	1040	Daharki	SD	32304-1621339-9	ABDUL MUNIM SHEIKH	ENGRO CHEMICALS PAKISTAN(P	LCY	1040-0081-000951-01-3	CURR						PKR					394.60		3-Sep-08	No Response
37082	1040	Daharki	SD	36202-0911092-9	MUNEER AHMED WASEEM	ENGRO CHEMICAL PAKISTAN LT	LCY	1040-0081-000956-01-8	CURR						PKR					606.00		12-Jul-08	No Response
37083	1040	Daharki	SD	45105-1422701-3	MUHAMMAD QASIM	MUHAMMAD QASIM SHAH KIR	LCY	1040-0081-000983-01-1	CURR						PKR					547.27		2-Dec-08	No Response
37084	1040	Daharki	SD	45101-8064051-5	ANWAR ALI SOOMRO	C/O MEHAR ALI,-DAHAR BHUTT	LCY	1040-0081-000984-01-2	CURR						PKR					30.00		29-Mar-08	No Response
37085	1040	Daharki	SD	45101-2773920-0	WARSHA/SAMEETA	HOUSE NO.AQB 406,MOHALLAH	LCY	1040-0081-000997-01-7	CURR						PKR					150.00		2-Jul-08	No Response
37086	1040	Daharki	SD	45101-0678947-9	MUHIB HUSSAIN JATOI	C/O MR.GHULAM RAZA SHAH-L	LCY	1040-0081-001010-01-7	CURR						PKR					253.40		9-May-08	No Response
37087	1040	Daharki	SD	45101-0595829-6	REENA BAI	C/O DARSHAN LAL MUKHI-MOH	LCY	1040-0081-001029-01-8	CURR						PKR					915.61		23-Jan-08	No Response
37088	1040	Daharki	SD	45101-0620970-3	BASHIR AHMED	DAWN BAKERS,-BUS STAND., DA	LCY	1040-0081-001031-01-2	CURR						PKR					940.00		22-Feb-08	No Response
37089	1040	Daharki	SD	45101-5987402-5	SODHO	C/O ARJUN DAS SAUGAT MAL-C	LCY	1040-0081-001048-01-1	CURR						PKR					690.00		3-Jun-08	No Response
37090	1040	Daharki	SD	45101-5289403-7	MUHAMMAD SHAHBAN KHAN / JAVEED IQBA	HOUSE NO.3/511 B GULAB SHA	LCY	1040-0081-001052-01-7	CURR						PKR					940.00		23-Feb-08	No Response
37091	1040	Daharki	SD	45101-2983883-3	FARMAN ALI CHACHAR	NEW CHAHAR MARKET, RETI RO	LCY	1040-0081-001075-01-4	CURR						PKR					425.00		6-Oct-08	No Response
37092	1040	Daharki	SD	45101-0615195-9	TAHIR ABBAS	ABDUL KARIM BOOK STORE,MII	LCY	1040-0081-001081-01-2	CURR						PKR					440.00		5-Jun-08	No Response
37093	1040	Daharki	SD	45101-1235240-9	MUHAMMAD ABUBAKAR BHUTTO	VILLAGE BAGU BHUTTO P.O.-DA	LCY	1040-0081-001115-01-3	CURR						PKR					1,547.00		13-Oct-08	No Response
37094	1040	Daharki	SD	45101-0626795-5	NAZIR AHMED BUGHIO	SERVICE SHOES SHOP-DHARAKI	LCY	1040-0081-001143-01-7	CURR						PKR					301.50		20-Oct-08	No Response
37095	1040	Daharki	SD	45101-4070548-9	GHULAM NABI BURERO S/O ADAM ALI	K # 21-ENGRO EMPLOYEES COL	LCY	1040-0081-001171-01-1	CURR						PKR					690.00		1-Dec-08	No Response
37096	1040	Daharki	SD	45105-1845819-5	ALLAH WASAYO	AL WAHEED KIRYANA STORE-BU	LCY	1040-0081-000587-01-1	CURR						PKR					880.01		28-May-08	No Response
37097	1040	Daharki	SD	45105-4174483-7	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ QURESH	LCY	1040-0081-001003-01-8	CURR						PKR					343.00		20-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37098	1040	Daharki	SD	45101-1920427-3	ABDUL HAMEED KANEJO	DEH JHANWAR VILLAGE BAHU-I	LCY	1040-0081-001027-01-6	CURR						PKR					20.00		25-Mar-08	No Response
37099	1040	Daharki	SD	45105-1837022-9	MUHAMMAD USMAN GHOURI	MUHAMMAD USMAN GHORI K	LCY	1040-0081-001063-01-0	CURR						PKR					240.00		22-Mar-08	No Response
37100	1040	Daharki	SD	45101-0627958-9	MUHAMMAD IQBAL	H:NO: 268MUSLIUM COLONY D	LCY	1040-0081-000689-01-4	CURR						PKR					140.00		4-Sep-08	No Response
37101	1040	Daharki	SD	45501-9665820-7	MAJID GULZAR	HO:NO:D-405 SHEIKH MAHALLA	LCY	1040-0081-000715-01-7	CURR						PKR					51.50		14-Feb-08	No Response
37102	1040	Daharki	SD	54302-0785369-5	JALIL AHMED	RIZWAN PLAZA SHIKARPUR ROA	LCY	1040-0081-001070-01-9	CURR						PKR					690.00		22-May-08	No Response
37103	1040	Daharki	SD	36302-0384883-1	ABDUL KARIM	ENGRO CHMICALS PAK LTD.-..,	LCY	1040-0081-001073-01-2	CURR						PKR					940.00		28-Mar-08	No Response
37104	1040	Daharki	SD	45105-5719874-7	ATTAULLAH	KHANPUR MOHALLAH-P.O.UBA	LCY	1040-0081-001040-01-3	CURR						PKR					499.00		12-Nov-08	No Response
37105	1040	Daharki	SD	45101-9293079-9	S.M.D TRADERS UBARO	SMD TRADERS NEAR AONA ZAR	LCY	1040-0081-001090-01-3	CURR						PKR					440.00		7-Jul-08	No Response
37106	1040	Daharki	SD	45105-2213255-8	ASHA BAI/LAKHI RAM/MEENA BAI/KAILASH	MUKHI MAHALLA UBARO-., DA	LCY	1040-0081-000351-01-7	CURR						PKR					2,707.00		28-Apr-08	No Response
37107	1040	Daharki	SD	36302-2100448-6	MUHAMMAD AZHAR / SADIA MALIK	57-MANGEMENT COLONY ENG	LCY	1040-0081-000466-01-5	CURR						PKR					2,904.29		13-Dec-08	No Response
37108	1040	Daharki	SD	45101-5424635-1	BANTI LAL	MAHALLA MUNSHI PAREETAM	LCY	1040-0081-000610-01-1	CURR						PKR					450.00		21-Nov-08	No Response
37109	1040	Daharki	SD	45101-7099773-9	SAIN DINO	ENGRO CHEMICAL PVT LTD-DH	LCY	1040-0081-001020-01-9	CURR						PKR					540.00		12-Feb-08	No Response
37110	1040	Daharki	SD	42301-4259268-2	SYED SHAHZAD NABI/ MRS:LUBNA SHAHZAD	ENGRO CHEMICAL PAKISTAN LT	LCY	1040-0081-001067-01-4	CURR						PKR					12,630.00		23-Sep-08	No Response
37111	1040	Daharki	SD	45101-9371317-7	MUHAMMAD ILYAS BHUTTO	BHUTTA MUHALLAH,-DAHARKI	LCY	1040-0074-000822-01-8	PLS						PKR					0.01		11-Dec-08	No Response
37112	1040	Daharki	SD	45101-0905550-5	NEW SSD AUTO PARTS	MAIN ROAD-., JARANWALA	LCY	1040-0081-000929-01-5	CURR						PKR					882.20		5-Apr-08	No Response
37113	1040	Daharki	SD	45101-0604066-1	MUSHTAQ AHMED	D- 478, MOHALLAH MUNSHI-PA	LCY	1040-0081-000977-01-3	CURR						PKR					124.00		13-May-08	No Response
37114	1040	Daharki	SD	45101-8474871-3	AHMED BUX	C/O ASHRAF ALI KIRYANA-MER	LCY	1040-0081-001022-01-1	CURR						PKR					5,783.00		25-Jan-08	No Response
37115	1041	Gulshan-e-Hadeed	SD	42501-1441646-4	SHAMIM ABBASSI	C-9,-PHASE 2, KARACHI	LCY	1041-0081-000040-01-3	CURR						PKR					759.00		4-Aug-08	No Response
37116	1041	Gulshan-e-Hadeed	SD	42201-4126476-9	KHURSHID AHMED SABRI	334 32/E,-NASIR COLONY KORA	LCY	1041-0081-000100-01-6	CURR						PKR					141.00		4-Jul-08	No Response
37117	1041	Gulshan-e-Hadeed	SD	42501-6524172-1	MOHAMMAD IQBAL	347-B,-GULSHAN-E-HADEED, KA	LCY	1041-0071-000162-01-8	PLS						PKR					3,542.13		8-Feb-08	No Response
37118	1041	Gulshan-e-Hadeed	SD	61101-1932724-3	MUHAMMAD SALIK JAWED	A-2767,-GULSHAN HADEED,, KA	LCY	1041-0081-000173-01-3	CURR						PKR					76.52		15-Mar-08	No Response
37119	1041	Gulshan-e-Hadeed	SD	42501-1414973-4	SHAMSHAD GUL / PARVEEN AKHTER	HOUSE NO. A-2999-GULSHAN-E	LCY	1041-0081-000189-01-1	CURR						PKR					5.00		31-May-08	No Response
37120	1041	Gulshan-e-Hadeed	SD	42501-5759362-1	SHAUKAT ALI	B-103, PHASE II,-GULSHAN E HA	LCY	1041-0071-000408-50-4	PLS						PKR					2,003.99		31-May-08	No Response
37121	1041	Gulshan-e-Hadeed	SD	42501-3680755-5	SAJAD AHMED	A-1062, PHASE I,-GULSHAN E HA	LCY	1041-0081-000445-01-2	CURR						PKR					356.71		21-Jul-08	No Response
37122	1041	Gulshan-e-Hadeed	SD	45104-5887147-9	SYED QAIM ALI SHAH	A-755 G.HADEED PH 2-GULSHA	LCY	1041-0071-000542-50-7	PLS						PKR					50.24		18-Nov-08	No Response
37123	1041	Gulshan-e-Hadeed	SD	13302-3224672-5	SHAMSUR-REHMAN	A-2115, PHASE - 2-OPP L/2 MAR	LCY	1041-0081-000561-01-3	CURR						PKR					1,250.00		28-Oct-08	No Response
37124	1041	Gulshan-e-Hadeed	SD	42501-7137479-4	FARHAT-UL-AIN	A-2308,-GULSHAN-E-HADEED, K	LCY	1041-0071-000578-50-9	PLS						PKR					3,407.95		26-Apr-08	No Response
37125	1041	Gulshan-e-Hadeed	SD	42501-1612810-1	ZAHID ABDULLAH	B-117-GULSHAN-E-HADEED, KA	LCY	1041-0071-000583-50-6	PLS						PKR					318.16		3-Nov-08	No Response
37126	1041	Gulshan-e-Hadeed	SD	42501-1546758-9	MUHAMMAD ZAHID	A-18,GULSHAN HADEED PH-1-,	LCY	1041-0081-000600-01-1	CURR						PKR					1,011.64		17-Dec-08	No Response
37127	1041	Gulshan-e-Hadeed	SD	42501-0170374-3	MAJID ALI	HOUS ENO. A-608,-PHASE II, GU	LCY	1041-0071-000616-50-6	PLS						PKR					438.92		9-Oct-08	No Response
37128	1041	Gulshan-e-Hadeed	SD	33201-6033440-1	ABDUL AZIZ KHAN / MUSLEH UDDIN	A-2958, PHASE II,-GULSHAN E H	LCY	1041-0071-000629-50-1	PLS						PKR					792.39		15-Oct-08	No Response
37129	1041	Gulshan-e-Hadeed	SD	42501-4789611-1	PARVAZ MUSTAFA BALOCH & ROBINA PARVEZ	A-1840, PHASE II,-GULSHAN E H	LCY	1041-0081-000664-01-7	CURR						PKR					529.00		20-Sep-08	No Response
37130	1041	Gulshan-e-Hadeed	SD	42501-5690785-4	SHAHIDA PERVEEN	A-87, PHASE II,-GULSHAN E HAD	LCY	1041-0071-000681-50-5	PLS						PKR					12,797.94		23-Aug-08	No Response
37131	1041	Gulshan-e-Hadeed	SD	32103-0778670-7	NOMAN ABDUL MAJEED	CHAH HOTE WALA-POST OFFICE	LCY	1041-0081-000716-01-0	CURR						PKR					27.75		30-Apr-08	No Response
37132	1041	Gulshan-e-Hadeed	SD	42501-1527691-3	LAL MUHAMMAD JAKHARO	A-2873,-PAHSE II, BIN QASIM, K	LCY	1041-0081-000780-01-8	CURR						PKR					570.00		28-Oct-08	No Response
37133	1041	Gulshan-e-Hadeed	SD	42501-1547129-3	MOHAMMAD OSAMA SIDDIQUI	A-235, PHASE I,-GULSHAN E HA	LCY	1041-0071-000805-50-5	PLS						PKR					249.70		30-Dec-08	No Response
37134	1041	Gulshan-e-Hadeed	SD	42201-4914471-3	IRFAN AHMED	B-101, PHASE II-GULSHAN-E-HA	LCY	1041-0081-000809-01-2	CURR						PKR					1,185.00		8-Aug-08	No Response
37135	1041	Gulshan-e-Hadeed	SD	32203-2049105-3	FAISAL MAHMOOD KHAN	HOUSE NO. A-944, PHASE I,-GU	LCY	1041-0081-000834-01-3	CURR						PKR					1,969.00		25-Nov-08	No Response
37136	1041	Gulshan-e-Hadeed	SD	35201-1550292-6	RAANA INAM	HOUSE NO. H-6/2,-BLOCK H, PA	LCY	1041-0071-000884-50-0	PLS						PKR					84.68		26-Feb-08	No Response
37137	1041	Gulshan-e-Hadeed	SD	42501-3165735-1	TARIQ MEHMOOD AWAN	HOUSE NO. C-270,-STEEL TOWN	LCY	1041-0071-000889-50-5	PLS						PKR					393.60		16-Jun-08	No Response
37138	1041	Gulshan-e-Hadeed	SD	35200-3712362-2	MEHMOODA BEGUM	C-05,-PAHSE II, BIN QASIM, KAR	LCY	1041-0071-000907-50-8	PLS						PKR					327.77		28-Jun-08	No Response
37139	1041	Gulshan-e-Hadeed	SD	42501-1122769-5	ALI USMAN	A-2067,-PAHSE II, BIN QASIM, K	LCY	1041-0081-000921-01-9	CURR						PKR					256.00		22-Jul-08	No Response
37140	1041	Gulshan-e-Hadeed	SD	42501-1443267-7	ADNAN JALIL	A-01GULSHAN-E-HADEED PHAS	LCY	1041-0081-000958-01-2	CURR						PKR					22.75		5-Nov-08	No Response
37141	1041	Gulshan-e-Hadeed	SD	42501-3008399-3	ZEESHAN QURESHI	A-1191, PHASE I,-GULSHAN E HA	LCY	1041-0071-000996-50-5	PLS						PKR					564.18		13-Jun-08	No Response
37142	1041	Gulshan-e-Hadeed	SD	36302-0455261-3	G.M.H KHURRAM ANSARI	HOUSE NO A-1072,-GULSHAN-E	LCY	1041-0071-001014-50-0	PLS						PKR					234.33		8-Jan-08	No Response
37143	1041	Gulshan-e-Hadeed	SD	42501-4388009-1	RAJA MUHAMMAD RAZA	B-326,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001035-01-8	CURR						PKR					600.00		4-Dec-08	No Response
37144	1041	Gulshan-e-Hadeed	SD	42501-6000304-6	ASIYA BEGUM	A-1288,-GULSHAN-E-HADEED, K	LCY	1041-0081-001118-01-8	CURR						PKR					5.00		17-Dec-08	No Response
37145	1041	Gulshan-e-Hadeed	SD	42501-7997872-5	YOUSUF ANSARI	A-170, PHASE I,-GULSHAN E HA	LCY	1041-0081-001131-01-5	CURR						PKR					285.00		15-Aug-08	No Response
37146	1041	Gulshan-e-Hadeed	SD	33302-2208931-4	SHAHNAZ AKHTAR	HOUSE NO. A-269, PHASE I,-GU	LCY	1041-0071-001165-50-2	PLS						PKR					220.56		18-Mar-08	No Response
37147	1041	Gulshan-e-Hadeed	SD	45206-6804971-7	AZIZULLAH AMIR	A-106, PHASE II,-GULSHAN E HA	LCY	1041-0071-001169-50-6	PLS						PKR					178.86		28-Nov-08	No Response
37148	1041	Gulshan-e-Hadeed	SD	42000-0454212-8	ALI AKHTAR KHAN/SOFIA ALI AKHTAR	C-38,PH-1 GULSHAN HADEED-,	LCY	1041-0081-001171-01-3	CURR						PKR					529.75		30-Jul-08	No Response
37149	1041	Gulshan-e-Hadeed	SD	41406-0846203-5	ASIF MEHMOOD AWAN	AWAN COMMUNICATION-SHOP	LCY	1041-0081-001182-01-6	CURR						PKR					670.00		1-Dec-08	No Response
37150	1041	Gulshan-e-Hadeed	SD	42501-1536335-3	MUSHTAQ AHMED AZHAR	A-2135,-GULSHAN-E-HADEED, K	LCY	1041-0072-001220-75-0	PLS						PKR					0.14		17-Mar-08	No Response
37151	1041	Gulshan-e-Hadeed	SD	43303-0612200-9	ABDULLAH	VILLAGE P.O.WAZIRABAD-TAUL	LCY	1041-0081-001240-01-7	CURR						PKR					231.00		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37152	1041	Gulshan-e-Hadeed	SD	42501-1807169-1	IRSHAD AHMED	A-1716,-GULSHAN-E-HADEED, K	LCY	1041-0081-001269-01-0	CURR						PKR					43.75		7-Aug-08	No Response
37153	1041	Gulshan-e-Hadeed	SD	42501-1559348-7	IRFAN AHMED	A-2990,-GULSHAN-E-HADEED, K	LCY	1041-0071-001302-50-9	PLS						PKR					970.12		31-Dec-08	No Response
37154	1041	Gulshan-e-Hadeed	SD	42501-8741344-1	MUHAMMAD ASHRAF	A-2613,-GULSHAN-E-HADEED, K	LCY	1041-0081-001310-01-2	CURR						PKR					2.24		20-May-08	No Response
37155	1041	Gulshan-e-Hadeed	SD	42501-5526309-5	FAREED AHMED SHAIKH	A-887,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001342-50-7	PLS						PKR					26.64		27-Oct-08	No Response
37156	1041	Gulshan-e-Hadeed	SD	42501-0249281-0	AFSHAN UROOS	B - 486,-PHASE - 2,, KARACHI	LCY	1041-0071-001360-50-9	PLS						PKR					1,050.53		12-Dec-08	No Response
37157	1041	Gulshan-e-Hadeed	SD	42501-4749076-3	MOHAMMAD IRSHAD	A-828, PHASE I,-GULSHAN E HA	LCY	1041-0081-001367-01-9	CURR						PKR					50.00		17-Mar-08	No Response
37158	1041	Gulshan-e-Hadeed	SD	42501-1541083-1	ALLAH DIN	ALLAH BUX HIMAYATI GOTH-NE	LCY	1041-0071-001414-50-4	PLS						PKR					831.68		7-Aug-08	No Response
37159	1041	Gulshan-e-Hadeed	SD	42501-1040596-0	SHEHNAZ FATIMA	A-611,-PHASE II,, KARACHI	LCY	1041-0081-001431-01-8	CURR						PKR					31.00		3-Apr-08	No Response
37160	1041	Gulshan-e-Hadeed	SD	42501-1488256-2	MUHAMMAD LATIF / PERVEEN BEGUM	A-370, PHASE II,-GULSHAN E HA	LCY	1041-0071-001432-50-6	PLS						PKR					1,131.12		16-Feb-08	No Response
37161	1041	Gulshan-e-Hadeed	SD	42501-1544091-1	SOHAIL AHMED ABRO	A-1083, PHASE I,-GULSHAN E HA	LCY	1041-0071-001449-50-5	PLS						PKR					96.35		21-May-08	No Response
37162	1041	Gulshan-e-Hadeed	SD	42501-2338870-6	RANI SUMERA	A-2097,-GULSHAN-E-HADEED, K	LCY	1041-0071-001455-50-3	PLS						PKR					968.33		1-Sep-08	No Response
37163	1041	Gulshan-e-Hadeed	SD	42401-1841660-3	TOQEER AHMED	M-2/03,-STEEL TOWN, KARACHI	LCY	1041-0081-001499-01-8	CURR						PKR					28.00		21-Jan-08	No Response
37164	1041	Gulshan-e-Hadeed	SD	43102-5902387-3	MOHD. AFZAL	A-146, PH-1 GULSHAN-E-HADEE	UFZ	1041-0419-001500-75-8	PLS						USD					1.70		9-Oct-08	No Response
37165	1041	Gulshan-e-Hadeed	SD	42501-2117938-2	NAZEERAN	A-958,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001529-50-2	PLS						PKR					794.22		21-Apr-08	No Response
37166	1041	Gulshan-e-Hadeed	SD	42501-7431658-5	AHMED NAMAAN	C-14,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-001546-50-3	PLS						PKR					395.30		16-Jun-08	No Response
37167	1041	Gulshan-e-Hadeed	SD	33302-2196803-7	MOHSIN RASUL	F.F.B.L, ROOM NO. 3,-BLOCK-L,	LCY	1041-0081-001552-01-4	CURR						PKR					24.00		21-Oct-08	No Response
37168	1041	Gulshan-e-Hadeed	SD	31102-2308245-9	MUHAMMAD UMAIR	FFBL, PLANT SITE, ROOM-1,-BLO	LCY	1041-0081-001556-01-8	CURR						PKR					91.65		3-Sep-08	No Response
37169	1041	Gulshan-e-Hadeed	SD	45101-0127014-9	NAZEER AHMED	C/O KHUDA BUX,HOUSE A-504,	LCY	1041-0081-001566-01-0	CURR						PKR					44.00		7-Oct-08	No Response
37170	1041	Gulshan-e-Hadeed	SD	31304-9712777-5	MUHAMMAD AHMAD IRFAN	F.F.B.L, ROOM NO.2, BLOCK-E,-	LCY	1041-0081-001569-01-3	CURR						PKR					17.00		18-Jun-08	No Response
37171	1041	Gulshan-e-Hadeed	SD	42501-1118056-6	SANAM NAZ	A-337, PHASE I,-GULSHAN E HA	LCY	1041-0071-001584-50-9	PLS						PKR					824.29		11-Apr-08	No Response
37172	1041	Gulshan-e-Hadeed	SD	13302-7906990-5	CHAN ZEB	FFBL, E-Z/P-1-EASTERN INDUST	LCY	1041-0081-001590-01-0	CURR						PKR					175.00		22-Jul-08	No Response
37173	1041	Gulshan-e-Hadeed	SD	42501-3948963-2	ZUNAIRA IJAZ	C-27,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-001651-50-1	PLS						PKR					243.05		23-Jun-08	No Response
37174	1041	Gulshan-e-Hadeed	SD	42501-4955671-5	SHAKEEL JAVED IQBAL	A-295,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001670-01-7	CURR						PKR					763.43		19-Dec-08	No Response
37175	1041	Gulshan-e-Hadeed	SD	42501-4937585-0	ZILL-E-HUMA NASIR	A-142,-K.E.S.C COLONY,, KARAC	LCY	1041-0071-001687-50-3	PLS						PKR					1,500.54		19-Mar-08	No Response
37176	1041	Gulshan-e-Hadeed	SD	44103-3205136-9	MUHAMMAD AMIN	B-203,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001710-50-3	PLS						PKR					8,342.09		28-Jul-08	No Response
37177	1041	Gulshan-e-Hadeed	SD	42101-0710376-4	SHAZIA GHAFFAR	FLAT NO.11/H, K.D.A FLATS-SEC	LCY	1041-0071-001743-50-2	PLS						PKR					703.07		28-Jul-08	No Response
37178	1041	Gulshan-e-Hadeed	SD	42501-5340461-1	KAMRAN AHMAD	A-1457, PHASE II,-GULSHAN E H	LCY	1041-0071-001756-50-7	PLS						PKR					140.99		31-Jul-08	No Response
37179	1041	Gulshan-e-Hadeed	SD	42501-9983863-3	MOHAMMAD AKHTAR	A-2189, PHASE II,-GULSHAN E H	LCY	1041-0081-001800-01-5	CURR						PKR					90.00		26-Jan-08	No Response
37180	1041	Gulshan-e-Hadeed	SD	42501-4614327-3	IFTIKHAR SHAH	A-3071,-GULSHAN-E-HADEED, K	LCY	1041-0081-001803-01-8	CURR						PKR					687.00		30-Jan-08	No Response
37181	1041	Gulshan-e-Hadeed	SD	42501-1484011-3	AZHAR HUSSAIN	A-966,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001843-01-6	CURR						PKR					4,244.00		2-Jun-08	No Response
37182	1041	Gulshan-e-Hadeed	SD	42201-6918635-3	RAJA URF RAJESH	TEXTILE INST. OF PAKISTAN-EZ/	LCY	1041-0071-001884-50-2	PLS						PKR					217.59		31-Jul-08	No Response
37183	1041	Gulshan-e-Hadeed	SD	42201-6838785-5	MUHAMMAD IMRAN KHAN	HOUSE NO. 238 & 239,BLOCK-B	LCY	1041-0071-001889-50-7	PLS						PKR					335.79		11-Feb-08	No Response
37184	1041	Gulshan-e-Hadeed	SD	42501-1428753-1	MUHAMMAD IQBAL/MUHAMMAD ALI	B-494,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001911-01-9	CURR						PKR					4,862.00		2-Dec-08	No Response
37185	1041	Gulshan-e-Hadeed	SD	42501-2348192-7	MUHAMMAD SANAULLAH	A-2858,-GULSHAN-E-HADEED, K	LCY	1041-0081-001913-01-1	CURR						PKR					240.00		16-Aug-08	No Response
37186	1041	Gulshan-e-Hadeed	SD	41406-9531766-5	SHAHID ALI	TEXTILE INSTITUTE OF PAKISTAN	LCY	1041-0071-001954-50-7	PLS						PKR					374.39		7-Jun-08	No Response
37187	1041	Gulshan-e-Hadeed	SD	42201-8893163-5	TANVEER AHMED	A-584, PHASE II,-GULSHAN-HAD	LCY	1041-0081-002004-01-3	CURR						PKR					75.00		7-Jul-08	No Response
37188	1041	Gulshan-e-Hadeed	SD	44102-7187570-7	SYED ABID HASAIN RIZVI	F-94/A-JAIL ROAD, KARACHI	LCY	1041-0071-002065-50-3	PLS						PKR					3,954.18		28-Mar-08	No Response
37189	1041	Gulshan-e-Hadeed	SD	42501-3815604-9	MUHAMMAD HANIF SHAIKH	A-1089,-GULSHAN-E-HADEED, K	LCY	1041-0071-002088-50-0	PLS						PKR					432.55		2-May-08	No Response
37190	1041	Gulshan-e-Hadeed	SD	31303-2376493-3	ATTA-UR-REHMAN	A-1668, 1ST FLOOR, PHASE-1,-G	LCY	1041-0071-002101-50-8	PLS						PKR					829.61		27-Feb-08	No Response
37191	1041	Gulshan-e-Hadeed	SD	35202-5644617-1	MUBSHIR HUSSAIN	HOUSE NO.1, BLOCK P/8-STEEL	LCY	1041-0081-002131-01-7	CURR						PKR					976.72		13-Feb-08	No Response
37192	1041	Gulshan-e-Hadeed	SD	42501-1478498-3	KASHIF MUNIR BUTT	A-2689, PHASE 2,-GULSHAN-E-H	LCY	1041-0071-002142-50-7	PLS						PKR					1,405.26		14-Oct-08	No Response
37193	1041	Gulshan-e-Hadeed	SD	44202-2578324-5	GULJEE / GORDHAN DAS	C-72, PHASE-1,-GULSHAN-E-HAD	LCY	1041-0071-002147-50-2	PLS						PKR					6,026.84		23-Jul-08	No Response
37194	1041	Gulshan-e-Hadeed	SD	13202-5930438-5	MUHAMMAD SABIR	HOUASE NO. 343,-EIDO GOTH F	LCY	1041-0071-002198-50-3	PLS						PKR					532.58		6-Sep-08	No Response
37195	1041	Gulshan-e-Hadeed	SD	42501-1560361-5	KAMRAN ALI	A-1594,-GULSHAN-E-HADEED, K	LCY	1041-0081-002205-01-6	CURR						PKR					163.10		3-Mar-08	No Response
37196	1041	Gulshan-e-Hadeed	SD	42501-7016406-9	AL REHMAN COMMUNICATION	B-254,-GULSHAN-E-HADEED, KA	LCY	1041-0081-002237-01-4	CURR						PKR					1,564.60		12-May-08	No Response
37197	1041	Gulshan-e-Hadeed	SD	42501-7672728-8	FAKHRUNISA	B-200,PH-2,GULSHAN HADEED-	LCY	1041-0081-002268-01-1	CURR						PKR					440.00		12-Aug-08	No Response
37198	1041	Gulshan-e-Hadeed	SD	42401-0925855-1	MUHAMMAD SHAKEEL	A-1959, PHASE II,-GULSHAN-E-H	LCY	1041-0071-002279-50-1	PLS						PKR					905.66		26-Feb-08	No Response
37199	1041	Gulshan-e-Hadeed	SD	33100-0698327-4	NEELAM TANVEER	A-371,-GULSHAN-E-HADEED, KA	LCY	1041-0071-002329-50-2	PLS						PKR					695.17		15-May-08	No Response
37200	1041	Gulshan-e-Hadeed	SD	42501-4311425-3	PRIME SERVICES	A-246,-GULSHAN-E-HADEED, KA	LCY	1041-0081-002330-01-8	CURR						PKR					238.50		20-Jun-08	No Response
37201	1041	Gulshan-e-Hadeed	SD	42501-2171602-1	MAJID HUSSAIN MANGI	HOUSE NO.B-449,-GULSHAN-E-	LCY	1041-0071-002375-50-8	PLS						PKR					726.00		9-Sep-08	No Response
37202	1041	Gulshan-e-Hadeed	SD	42501-1505865-2	SHAZIA HUSSAIN &/OR INTAZAR HUSSAIN	HOUSE NO. B-67,-GULSHAN-E-H	UFZ	1041-0408-002391-75-4	CURR						EUR					70.00		30-Jul-08	No Response
37203	1041	Gulshan-e-Hadeed	SD	41303-8985132-9	NEW MEHRAN BLOCKS	NEW MEHRAN BLOCKS-A1168,C	LCY	1041-0081-002397-01-7	CURR						PKR					309.68		29-Sep-08	No Response
37204	1041	Gulshan-e-Hadeed	SD	42501-8273561-5	MUHAMMAD JAWAID KHAN	H.NO.A-3118,-GULSHAN-E-HAD	LCY	1041-0071-002433-50-9	PLS						PKR					151.45		12-May-08	No Response
37205	1041	Gulshan-e-Hadeed	SD	42501-1508727-7	TAHIR ALI MAGSI	B-96, PHASE-II,-GULSHAN-E-HA	LCY	1041-0081-002449-01-0	CURR						PKR					1,316.50		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37206	1041	Gulshan-e-Hadeed	SD	42501-1560469-5	AIJAZ AHMED MEMON	B-300,-GULSHAN-E-HADEED, PH	LCY	1041-0071-002462-50-4	PLS						PKR					1,664.39		4-Jul-08	No Response
37207	1041	Gulshan-e-Hadeed	SD	42501-6274939-0	SOBIA SHAKEEL	HOUSE NO. A-70, PHASE - 2,-GU	LCY	1041-0071-002492-50-0	PLS						PKR					100.28		29-Feb-08	No Response
37208	1041	Gulshan-e-Hadeed	SD	42201-0503672-0	ROSHAN AMBER	HOUSE NO. L-1, 37/A,-NEAR LAI	LCY	1041-0081-002538-01-8	CURR						PKR					7.00		19-Jul-08	No Response
37209	1041	Gulshan-e-Hadeed	SD	45301-9515062-9	MUHAMMAD SALEEM ANSARI	HOUSE NO.A-597,-PHASE II,, KA	LCY	1041-0071-002559-50-0	PLS						PKR					418.10		7-Aug-08	No Response
37210	1041	Gulshan-e-Hadeed	SD	41401-3175060-5	ALI MUHAMAMD JALBANI	HOUSE NO.A-335,-PHASE-II,, KA	LCY	1041-0071-002560-50-3	PLS						PKR					823.39		23-Jul-08	No Response
37211	1041	Gulshan-e-Hadeed	SD	42501-3502817-5	MOHD. NUSRAT HUSSAIN / MOHD.WAQAR NU	HOUSE NO. B-464,-GULSHAN-E-	LCY	1041-0071-002577-50-2	PLS						PKR					1,956.44		3-Nov-08	No Response
37212	1041	Gulshan-e-Hadeed	SD	31304-9437481-1	RAFAQAT ALEEM	OPERATION DEPTT. (UCR)-FFBL	LCY	1041-0081-002592-01-4	CURR						PKR					52.00		28-Jan-08	No Response
37213	1041	Gulshan-e-Hadeed	SD	37405-8501612-5	ABDUL SALAM	H.NO.B-595, STREET NO.1,-NAY	LCY	1041-0081-002593-01-5	CURR						PKR					1,063.00		8-May-08	No Response
37214	1041	Gulshan-e-Hadeed	SD	42501-9083446-5	ABDUL HABEEB	H.NO. C-45, PHASE-1,-GULSHAN	LCY	1041-0081-002643-01-6	CURR						PKR					216.79		5-Mar-08	No Response
37215	1041	Gulshan-e-Hadeed	SD	36302-1668624-7	A.K BUILDERS	A-306,PHASE-2,-GULSHAN-E-HA	LCY	1041-0081-002670-01-9	CURR						PKR					2,369.27		25-Oct-08	No Response
37216	1041	Gulshan-e-Hadeed	SD	35302-1889998-5	NAJEEB RIAZ	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002683-01-4	CURR						PKR					240.00		25-Feb-08	No Response
37217	1041	Gulshan-e-Hadeed	SD	36302-1613630-9	MUHAMMAD ASLAM	A-16, SHUJABAD AGRO CHEMIC	LCY	1041-0081-002690-01-3	CURR						PKR					1,479.00		1-Dec-08	No Response
37218	1041	Gulshan-e-Hadeed	SD	45301-6931688-9	QASIM MEHMOOD ANSARI	HOUSE NO B-118-PHASE I, KARA	LCY	1041-0071-002704-50-7	PLS						PKR					1,555.15		30-Jun-08	No Response
37219	1041	Gulshan-e-Hadeed	SD	42501-2254655-3	SANOBAR ALI KHAN	A-408, PHASE-II,-GULSHAN-E-HA	LCY	1041-0081-002724-01-4	CURR						PKR					1,250.00		11-Sep-08	No Response
37220	1041	Gulshan-e-Hadeed	SD	42501-7758131-1	ZEESHAN INTERNATIONAL TRADERS	A-497, PHASE-I,-GULSHAN-E-HA	LCY	1041-0081-002772-01-2	CURR						PKR					243.75		31-Dec-08	No Response
37221	1041	Gulshan-e-Hadeed	SD	42501-1494279-1	MUHAMMAD BASHIR GUJJAR	HOUSE NO. A-501, PHASE-1,-GU	LCY	1041-0081-002774-01-4	CURR						PKR					420.00		10-Apr-08	No Response
37222	1041	Gulshan-e-Hadeed	SD	33100-8220857-3	AL-NAJAM ENTERPRISES	C-49, PHASE-2,-GULSHAN-E-HAI	LCY	1041-0081-002782-01-4	CURR						PKR					23,191.55		20-Nov-08	No Response
37223	1041	Gulshan-e-Hadeed	SD	42501-1525770-3	DOST MUHAMMAD	HOUSE NO.40,NASIRABAD,-PIPR	LCY	1041-0081-002785-01-7	CURR						PKR					517.00		16-Jun-08	No Response
37224	1041	Gulshan-e-Hadeed	SD	42501-8865355-3	SAWERA ENGINEERING	A-120,GROUND FLOOR,-PHASE	LCY	1041-0081-002800-01-7	CURR						PKR					344.50		20-Jun-08	No Response
37225	1041	Gulshan-e-Hadeed	SD	42501-2332079-2	SHABANA QURESHI	HOUSE R-168-SALMAN GARDEN	LCY	1041-0071-002817-50-3	PLS						PKR					647.99		10-Jun-08	No Response
37226	1041	Gulshan-e-Hadeed	SD	42501-0947507-5	SHAFI ULLAH &/OR NAZIR BANO	HOUSE NO B-86-PHASE 1, KARA	LCY	1041-0081-002818-01-7	CURR						PKR					115.70		22-Feb-08	No Response
37227	1041	Gulshan-e-Hadeed	SD	42501-8268659-5	SHAMIM AHMED SARWAR	A-897, GULSHAN-E-HADEED-PH	LCY	1041-0071-002820-50-8	PLS						PKR					288.56		21-Jan-08	No Response
37228	1041	Gulshan-e-Hadeed	SD	35202-2959628-3	KASHIF IBRAR	TRI-PACK FILMS LTD, PLOT-NO.(	LCY	1041-0071-002849-50-1	PLS						PKR					310.69		13-Oct-08	No Response
37229	1041	Gulshan-e-Hadeed	SD	42501-1561225-9	KASHIF KIRYANA STORE	SHAHNAWAZ GOTH,PIPRI,-., KA	LCY	1041-0081-002851-01-8	CURR						PKR					180.00		5-Jul-08	No Response
37230	1041	Gulshan-e-Hadeed	SD	42501-9379331-7	WASIF ALI KHAN	B-389, GULSHAN-E-HADEED, PH	LCY	1041-0071-002876-50-4	PLS						PKR					1,269.55		4-Jul-08	No Response
37231	1041	Gulshan-e-Hadeed	SD	13302-1356630-1	SHAHID QAMAR	TRI-PACK FILMS LTD,PLOT NO.G	LCY	1041-0071-002902-50-7	PLS						PKR					241.24		30-Apr-08	No Response
37232	1041	Gulshan-e-Hadeed	SD	42501-6364662-5	S.NOOR ALI SHAH BUKHARI	HOUSE NO.B-149,-PHASE-II, BIN	LCY	1041-0081-002904-01-2	CURR						PKR					115.00		26-Feb-08	No Response
37233	1041	Gulshan-e-Hadeed	SD	42501-2174123-7	KAMRAN BOOT HOUSE	SHOP NO. 2,PLOT NO.15, MAIN	LCY	1041-0081-002906-01-4	CURR						PKR					30.00		27-Aug-08	No Response
37234	1041	Gulshan-e-Hadeed	SD	42501-1528723-1	GHULAM SHAHBAZ KHAN	AWAIS CLOTH HOUSE-A-1729,P	LCY	1041-0081-002946-01-2	CURR						PKR					515.00		24-Mar-08	No Response
37235	1041	Gulshan-e-Hadeed	SD	42501-0546944-2	SYEDA UFFAQ ZARA	HOUSE NO. A-1406,-PHASE - I, (	LCY	1041-0081-002963-01-3	CURR						PKR					490.50		24-Dec-08	No Response
37236	1041	Gulshan-e-Hadeed	SD	42301-9255215-7	MUSHTAQ AHMED	SARDAR M.ASHRAF D.BALOCH(	LCY	1041-0081-002965-01-5	CURR						PKR					110.00		5-Jun-08	No Response
37237	1041	Gulshan-e-Hadeed	SD	33100-4542796-2	FARHAT FAROOQ	HOUSE NO. A-104,-BLOCK-13,, K	LCY	1041-0081-003033-01-0	CURR						PKR					0.30		4-Jun-08	No Response
37238	1041	Gulshan-e-Hadeed	SD	61101-1183949-9	NASIR MEHMOOD AHMAD	HOUSE NO.A-18,-STREET NO-27	LCY	1041-0071-003045-50-1	PLS						PKR					471.90		13-May-08	No Response
37239	1041	Gulshan-e-Hadeed	SD	42501-3451440-8	MUMTAZ	H.NO.B-288,PHASE-II,-GULSHAN	LCY	1041-0071-003079-50-1	PLS						PKR					6,872.69		4-Oct-08	No Response
37240	1041	Gulshan-e-Hadeed	SD	42501-7123499-7	AHMED AZIM MUZAFFAR	HOUSE NO.A-1822,-PHASE II,, K	LCY	1041-0071-003080-50-4	PLS						PKR					678.15		1-Sep-08	No Response
37241	1041	Gulshan-e-Hadeed	SD	33301-2099461-7	SARFRAZ AHAMAD	HOUSE NO. A-562, GULSHAN-E-	LCY	1041-0071-003110-50-1	PLS						PKR					261.36		19-Dec-08	No Response
37242	1041	Gulshan-e-Hadeed	SD	42501-8157589-1	MOHIB ALI	A-66,-GULSHAN-E-HADEED,, KA	LCY	1041-0081-003189-01-7	CURR						PKR					360.00		20-Mar-08	No Response
37243	1041	Gulshan-e-Hadeed	SD	42501-2721157-9	SIKANDAR ALI SHAH	A-2117, PH-2,-GULSHAN-E-HAD	LCY	1041-0081-003193-01-3	CURR						PKR					391.88		22-Mar-08	No Response
37244	1041	Gulshan-e-Hadeed	SD	32304-5441672-1	KAUSAR ABBAS	TRI-PACK FILMS LIMITED. PLT-G	LCY	1041-0071-003241-50-9	PLS						PKR					324.24		1-Apr-08	No Response
37245	1041	Gulshan-e-Hadeed	SD	42201-0282787-5	WASEEM AHMED KHAN	HOUSE NO.C-20/6,-MALIR TOW	LCY	1041-0071-003243-50-1	PLS						PKR					0.43		23-Dec-08	No Response
37246	1041	Gulshan-e-Hadeed	SD	38301-2767730-5	MUHAMMAD YOUSAF	FAUJI FERTILIZER CO. LTD,-DIST	LCY	1041-0081-003247-01-8	CURR						PKR					98.75		1-Dec-08	No Response
37247	1041	Gulshan-e-Hadeed	SD	31304-2105715-3	MOHAMMAD TAHIR KHALIL	HOUSE NO.A 2377,PHASE-II,-GU	LCY	1041-0081-003254-01-7	CURR						PKR					17.00		17-May-08	No Response
37248	1041	Gulshan-e-Hadeed	SD	44303-5967960-9	AL-HADEED ENGINEERS	B-346, PHASE II,-GULSHAN-E-HA	LCY	1041-0081-003326-01-4	CURR						PKR					994.00		3-Mar-08	No Response
37249	1041	Gulshan-e-Hadeed	SD	45201-7932721-1	MASHOOQUE ALI	HOUSE NO.E-22/103,STEEL TOW	LCY	1041-0081-003375-01-3	CURR						PKR					877.00		7-Nov-08	No Response
37250	1041	Gulshan-e-Hadeed	SD	42501-7738179-8	UFFAQ ACADEMY	B-255,GULSHAN-E-HADEED,-PH	LCY	1041-0081-003394-01-6	CURR						PKR					119.10		11-Aug-08	No Response
37251	1041	Gulshan-e-Hadeed	SD	45206-2273697-9	NOOR INTERNATIONAL	A-2591-GULSHAN-E-HADEED,-P	LCY	1041-0081-003409-01-4	CURR						PKR					1,342.00		10-Mar-08	No Response
37252	1041	Gulshan-e-Hadeed	SD	31304-2107993-1	ZIA-UL-HAQ	FAUJI FERTILIZER COMPANY LTI	LCY	1041-0071-003536-50-5	PLS						PKR					1,095.90		19-Jul-08	No Response
37253	1041	Gulshan-e-Hadeed	SD	45104-3756925-1	ALI IMRAN	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003537-01-9	CURR						PKR					74.00		18-Oct-08	No Response
37254	1041	Gulshan-e-Hadeed	SD	36102-1940726-3	MUNIR AHMED	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003542-01-6	CURR						PKR					406.00		12-Jan-08	No Response
37255	1041	Gulshan-e-Hadeed	SD	37406-7597138-7	KASHIF MEHMOOD	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003568-01-6	CURR						PKR					11.00		1-Sep-08	No Response
37256	1041	Gulshan-e-Hadeed	SD	42501-7896088-8	FAKHRA JABEEN	HOUSE NO.A-1009,PHASE II,-GU	LCY	1041-0071-003586-50-5	PLS						PKR					0.03		21-Jan-08	No Response
37257	1041	Gulshan-e-Hadeed	SD	42501-7657477-4	RASHEEDA AZIZ	HOUSE NO.E-1/101,-STEEL TOW	LCY	1041-0071-003610-50-6	PLS						PKR					753.64		19-Aug-08	No Response
37258	1041	Gulshan-e-Hadeed	SD	42301-9146764-5	BISMILLAH KIRYANA & GENERAL STORE	C-145/1, PHASE - II,-GULSHAN-E	LCY	1041-0081-003674-01-5	CURR						PKR					1,095.00		30-Jan-08	No Response
37259	1041	Gulshan-e-Hadeed	SD	36302-0434577-1	MALIK AYYAZ JILANI	A-460, PH-II,-GULSHAN-E-HADE	LCY	1041-0071-003679-50-7	PLS						PKR					559.87		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37260	1041	Gulshan-e-Hadeed	SD	17301-1241149-1	SHAHID ALI KHATTAK	NEW AKBER GENERAL STORE-P	LCY	1041-0071-003688-50-8	PLS						PKR					465.41		4-Mar-08	No Response
37261	1041	Gulshan-e-Hadeed	SD	42501-1215290-8	SAEED AHMED &/OR SALEEM AKHTER	A-606 GULSHAN-E-HADEED PHA	LCY	1041-0074-003721-50-3	PLS						PKR					24.74		7-Jan-08	No Response
37262	1041	Gulshan-e-Hadeed	SD	37201-7986963-5	RIAZ ALI SHAH	FRANCHISE POST OFFICE-SHOP-	LCY	1041-0081-003726-01-8	CURR						PKR					660.00		9-Jun-08	No Response
37263	1041	Gulshan-e-Hadeed	SD	34202-1256786-9	MUHAMMAD RAFIQ	HOUSE NO. A-14, PHASE - II,-GU	LCY	1041-0081-003741-01-7	CURR						PKR					49.43		28-Apr-08	No Response
37264	1041	Gulshan-e-Hadeed	SD	13503-0676277-3	SHIRAZ KHAN	TRI-PACK FILMS LIMITED-PLOT.	LCY	1041-0081-003743-01-9	CURR						PKR					79.00		22-Apr-08	No Response
37265	1041	Gulshan-e-Hadeed	SD	42501-1546758-9	CITY MEDICOS	SHOP NO.15,L-7 MARKET,PHAS	LCY	1041-0081-003766-01-6	CURR						PKR					354.76		12-Mar-08	No Response
37266	1041	Gulshan-e-Hadeed	SD	42501-9865590-3	ABDUL QAYOOM	HOUSE NO.847-848,-MOHALLA	LCY	1041-0071-003789-50-0	PLS						PKR					217.24		12-May-08	No Response
37267	1041	Gulshan-e-Hadeed	SD	42201-0750444-1	MANSOOR KHAN	HOUSE NO.410,AREA P,-SECTOR	LCY	1041-0071-003810-50-8	PLS						PKR					368.46		13-Aug-08	No Response
37268	1041	Gulshan-e-Hadeed	SD	37201-3390651-5	ASIM NAVEED BHATTI	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-003811-01-2	CURR						PKR					148.00		16-Feb-08	No Response
37269	1041	Gulshan-e-Hadeed	SD	42501-9751851-7	NAZIR AHMED	HOUSE NO.A-1331,-PHASE I,GU	LCY	1041-0074-003846-50-3	PLS						PKR					216.89		30-Sep-08	No Response
37270	1041	Gulshan-e-Hadeed	SD	42501-9751851-7	NAZIR AHMED	HOUSE NO.A-1331,-PHASE I,GU	LCY	1041-0081-003846-01-3	CURR						PKR					244.00		4-Jan-08	No Response
37271	1041	Gulshan-e-Hadeed	SD	42501-1537255-9	YOUSUF HUSSAIN	A-1418, PHASE-II,-GULSHAN-E-H	LCY	1041-0081-003883-01-8	CURR						PKR					668.00		18-Sep-08	No Response
37272	1041	Gulshan-e-Hadeed	SD	42501-1388283-0	FOUZIA BANO	HOUSE NO-A-2077, PHASE-II,-G	LCY	1041-0071-003901-50-8	PLS						PKR					812.34		16-Sep-08	No Response
37273	1041	Gulshan-e-Hadeed	SD	44103-7187620-7	SYED ABID HUSNAIN RIZVI	TELEPHONE EXCHANGE-GULSH	LCY	1041-0074-003905-50-5	PLS						PKR					145.12		10-Jul-08	No Response
37274	1041	Gulshan-e-Hadeed	SD	42501-1466034-5	MALOOK KHAN	A-1027,GULSHAN-E-HADEED,-P	LCY	1041-0081-003912-01-4	CURR						PKR					742.00		4-Oct-08	No Response
37275	1041	Gulshan-e-Hadeed	SD	42501-1548562-1	ABUL KALAM	PAKISTAN STEEL CADET COLLEG	LCY	1041-0073-003925-60-0	PLS						PKR					66.87		14-May-08	No Response
37276	1041	Gulshan-e-Hadeed	SD	36301-0926856-5	HAMID ALI	C/O TRI-PACK FILMS LIMITED,-P	LCY	1041-0071-003938-50-1	PLS						PKR					163.55		4-Aug-08	No Response
37277	1041	Gulshan-e-Hadeed	SD	42501-8420573-9	ELAHI BUX SOOMRO	H.NO.A-1334,GULSHAN-E-HADE	LCY	1041-0071-003944-50-9	PLS						PKR					777.02		19-May-08	No Response
37278	1041	Gulshan-e-Hadeed	SD	13302-5683132-3	MUHAMMAD SHAUKAT	PAKISTAN PTA LTD-EZ/1-P-4, EA	LCY	1041-0081-003952-01-2	CURR						PKR					62.00		22-Jan-08	No Response
37279	1041	Gulshan-e-Hadeed	SD	51401-7532100-7	ABDULLAH	A-560,GULSHAN-E-HADEED,-PH	LCY	1041-0081-003955-01-5	CURR						PKR					39.25		30-Jun-08	No Response
37280	1041	Gulshan-e-Hadeed	SD	44104-2344551-3	AMIR ALI	A-1546,GULSHAN-E-HADEED,-P	LCY	1041-0081-003983-01-9	CURR						PKR					201.50		1-Sep-08	No Response
37281	1041	Gulshan-e-Hadeed	SD	42501-1509164-8	UM-E-FARWA	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-003994-01-2	CURR						PKR					100.00		7-Jan-08	No Response
37282	1041	Gulshan-e-Hadeed	SD	42501-1666699-9	MUHAMMAD IRFAN	A-1185,PHASE I,-ZULFIQARABAD	LCY	1041-0081-004007-01-0	CURR						PKR					3,170.00		26-Dec-08	No Response
37283	1041	Gulshan-e-Hadeed	SD	42501-0780014-9	WAJID ALI	HOUSE NO.A-2155,PHASE-II,-GU	LCY	1041-0071-004050-50-0	PLS						PKR					1,863.05		30-Oct-08	No Response
37284	1041	Gulshan-e-Hadeed	SD	42501-0530466-7	KHALIL AHMED	A-800,PHASE-1,GULSHAN-E-HAD	LCY	1041-0071-004051-50-1	PLS						PKR					1,673.72		9-Oct-08	No Response
37285	1041	Gulshan-e-Hadeed	SD	42501-6359010-9	AHMED FAROOQ	NO.A-72, GULSHAN-E-RUFI-SHA	LCY	1041-0081-004066-01-1	CURR						PKR					14,556.50		29-Nov-08	No Response
37286	1041	Gulshan-e-Hadeed	SD	42501-1415847-3	GHULAM ALI	A-2969,PHASE-II,GULSHAN-E--H	LCY	1041-0071-004111-50-4	PLS						PKR					2,050.53		14-May-08	No Response
37287	1041	Gulshan-e-Hadeed	SD	41408-4720210-1	MUHAMMAD SIDDIQUE &/OR HAKIMAN	H.NO.1743-A,PHASE-1,-GULSHA	LCY	1041-0081-004119-01-5	CURR						PKR					8.80		24-Jul-08	No Response
37288	1041	Gulshan-e-Hadeed	SD	42501-9637273-7	MUHAMMAD YOUNIS	A-2667,PHASE-II,BIN QASIM,-GU	LCY	1041-0081-004130-01-0	CURR						PKR					533.00		25-Jul-08	No Response
37289	1041	Gulshan-e-Hadeed	SD	42201-2452708-1	NISAR AHMED	HOUSE NO.L-191,PHASE-1,SHAH	LCY	1041-0071-004131-50-8	PLS						PKR					1,696.95		20-Feb-08	No Response
37290	1041	Gulshan-e-Hadeed	SD	42501-1478498-3	KASHIF MUNIR BUTT	H.NO.A-2689,PHASE-II,BIN QAS	LCY	1041-0074-004134-50-4	PLS						PKR					1,242.66		19-Aug-08	No Response
37291	1041	Gulshan-e-Hadeed	SD	33202-0856010-5	MUHAMMAD AZAM	A-279,PHASE-I,GULSHAN HADE	LCY	1041-0081-004136-01-6	CURR						PKR					3,232.00		31-Oct-08	No Response
37292	1041	Gulshan-e-Hadeed	SD	42501-2970992-5	KASHIF ALI	C-235 PAKISTAN STEEL TOWN,-F	LCY	1041-0071-004213-50-7	PLS						PKR					129.38		27-Nov-08	No Response
37293	1041	Gulshan-e-Hadeed	SD	36104-0464111-3	MUHAMMAD IQBAL	SHUJABAD AGRO INDUSTRIAL,-,	LCY	1041-0081-004264-01-1	CURR						PKR					13,394.00		9-Jul-08	No Response
37294	1041	Gulshan-e-Hadeed	SD	42501-6818261-7	RAHEEL KHAN	A-88,PHASE-I,BIN QASIM,-GULS	LCY	1041-0081-004272-01-1	CURR						PKR					104.00		30-Dec-08	No Response
37295	1041	Gulshan-e-Hadeed	SD	42501-6555978-9	MALIK ZAFAR IQBAL	A-1694,PHASE-I,GULSHAN-E--HA	LCY	1041-0081-004319-01-7	CURR						PKR					375.00		30-Dec-08	No Response
37296	1041	Gulshan-e-Hadeed	SD	42501-9367229-3	ADIL HAYAT AKHTAR	C-109, GULSHAN-E-HADEED-PH	LCY	1041-0081-004342-01-6	CURR						PKR					235.40		31-Jul-08	No Response
37297	1041	Gulshan-e-Hadeed	SD	45302-0371555-7	AIJAZ ALI	H.NO.A-1338,PHASE-1,-GULSHA	LCY	1041-0071-004389-50-8	PLS						PKR					692.15		10-Sep-08	No Response
37298	1041	Gulshan-e-Hadeed	SD	42501-1581622-3	ADEEL AHMED	A-774,PHASE-I,BIN QASIM,-GUL	LCY	1041-0071-004391-50-2	PLS						PKR					366.41		31-Dec-08	No Response
37299	1041	Gulshan-e-Hadeed	SD	42301-1412763-3	MUKHTIAR	A-2957, PH-II,GULSHAN-E-HADE	LCY	1041-0081-004392-01-6	CURR						PKR					311.00		2-Jun-08	No Response
37300	1041	Gulshan-e-Hadeed	SD	42501-5715017-4	FARHAT JAHAN / QADEER ANWER	D-10/301, STEEL TOWN-., KARA	LCY	1041-0071-004404-50-8	PLS						PKR					530.09		19-Jul-08	No Response
37301	1041	Gulshan-e-Hadeed	SD	42501-9728666-9	GHULAM RASOOL	HOUSE NO.A-19/103,-STEEL TO	LCY	1041-0081-004406-01-3	CURR						PKR					228.00		9-Jun-08	No Response
37302	1041	Gulshan-e-Hadeed	SD	42501-0196514-9	HAJWARY ENTERPRISES	H NO. 7/8, G-24,STEEL TOWN,B	LCY	1041-0081-004435-01-8	CURR						PKR					123.00		18-Oct-08	No Response
37303	1041	Gulshan-e-Hadeed	SD	45103-3687601-7	ALI AHMED LAGHARI	A-2366-GULSHAN E HADEED, KA	LCY	1041-0081-004462-01-1	CURR						PKR					140.00		15-Mar-08	No Response
37304	1041	Gulshan-e-Hadeed	SD	41307-2879043-5	SUNIL KUMAR	A-1297,PHASE I,-GULSHAN-E-HA	LCY	1041-0081-004512-01-2	CURR						PKR					700.00		13-Mar-08	No Response
37305	1041	Gulshan-e-Hadeed	SD	42501-0569848-1	MUHAMMAD HUSSAIN KHAN	HOUSE NO.A-375, PHASE-I,-GUL	LCY	1041-0071-004527-50-6	PLS						PKR					739.58		16-Jun-08	No Response
37306	1041	Gulshan-e-Hadeed	SD	42000-6377548-1	MUHAMMAD QASEEM	A-779-I, F-1,GULSHAN-E-HADEE	LCY	1041-0081-004558-01-6	CURR						PKR					6,658.00		10-Nov-08	No Response
37307	1041	Gulshan-e-Hadeed	SD	42501-7234838-3	BHATTAI WHOLE SALE	A-884,PH-I,GULSHAN-E-HADEED	LCY	1041-0081-004618-01-9	CURR						PKR					547.00		14-Jul-08	No Response
37308	1041	Gulshan-e-Hadeed	SD	42501-1518801-9	ATIF IQBAL	HOUSE NO.A-507, PH-1,-GULSH	LCY	1041-0071-004628-50-8	PLS						PKR					31.60		6-Mar-08	No Response
37309	1041	Gulshan-e-Hadeed	SD	42501-7702365-5	ZAHOOR AHMED	A-1227,PHASE-I,-GULSHAN-E-HA	LCY	1041-0071-004647-50-1	PLS						PKR					1,831.44		21-Oct-08	No Response
37310	1041	Gulshan-e-Hadeed	SD	42101-1921588-7	SHAHID PERVAIZ	R-275 15/B,-BUFFER ZONE,NOR	LCY	1041-0081-004658-01-7	CURR						PKR					529.80		24-Jan-08	No Response
37311	1041	Gulshan-e-Hadeed	SD	42501-4255703-5	KHAN MUHAMMAD MANGSI	HOUSE NO.G-4,NEW COLONY.-M	LCY	1041-0081-004690-01-7	CURR						PKR					37.50		15-Jan-08	No Response
37312	1041	Gulshan-e-Hadeed	SD	42501-1536860-5	WASEEM AHMED	A-584,GULSHAN-E-HADEED,-PH	LCY	1041-0071-004701-50-8	PLS						PKR					274.47		25-Jul-08	No Response
37313	1041	Gulshan-e-Hadeed	SD	42501-1547807-7	COMBINE TRANSPORT COMPANY	A-35 GULSHAN E HADEED-PHAS	LCY	1041-0081-004719-01-1	CURR						PKR					182.00		5-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37314	1041	Gulshan-e-Hadeed	SD	42201-0636576-6	ERUM KHAN	H.NO.410,AREA-P,SECTOR 33-A,	LCY	1041-0081-004747-01-5	CURR						PKR					101.00		20-Jun-08	No Response
37315	1041	Gulshan-e-Hadeed	SD	42501-4012608-5	SALAH UDDIN KHAN	HOUSE NO.351,-NASIRABAD, PI	LCY	1041-0081-004760-01-2	CURR						PKR					940.00		9-Jul-08	No Response
37316	1041	Gulshan-e-Hadeed	SD	42501-8071802-5	ABBAS GENERAL STORE	A-1780, PHASE II-GULSHAN-E-H	LCY	1041-0081-004771-01-5	CURR						PKR					148.68		9-Jul-08	No Response
37317	1041	Gulshan-e-Hadeed	SD	45208-4739233-1	INAM ALI MIRANI	H.NO.A-1425,PHASE-II,BIN QAS	LCY	1041-0081-004801-01-2	CURR						PKR					129.00		15-Aug-08	No Response
37318	1041	Gulshan-e-Hadeed	SD	42501-6419339-3	SYED NADEEM MUMTAZ RIZVI	A-113/130 SURVEY NO.417-JAFF	LCY	1041-0081-004836-01-3	CURR						PKR					190.00		28-Apr-08	No Response
37319	1041	Gulshan-e-Hadeed	SD	42301-0723519-8	MUHAMMAD BUX QURESHI	H.NO.166,STREET NO.277,-SECT	LCY	1041-0081-004858-01-9	CURR						PKR					350.00		11-Aug-08	No Response
37320	1041	Gulshan-e-Hadeed	SD	42501-9296047-5	FAIZ MUHAMMAD	A-820,PHASE-1,-GULSHAN-E-HA	LCY	1041-0081-004869-01-2	CURR						PKR					50.00		15-Dec-08	No Response
37321	1041	Gulshan-e-Hadeed	SD	42501-1530818-7	MUHAMMAD PARVAIZ HIMAYATI	HOUSE NO.B-114,STEEL TOWN-	LCY	1041-0071-004941-50-8	PLS						PKR					719.64		15-Sep-08	No Response
37322	1041	Gulshan-e-Hadeed	SD	14203-2058399-9	AZIZ-UR-REHMAN	NO.A - 1076, PHASE - I,-GULSHA	LCY	1041-0081-004950-01-2	CURR						PKR					936.00		26-Nov-08	No Response
37323	1041	Gulshan-e-Hadeed	SD	42501-7985056-3	IFTIKHAR AHMED	A-2347 GULSHAN-E-HADEED,-P	LCY	1041-0081-004957-01-9	CURR						PKR					140.00		28-Jan-08	No Response
37324	1041	Gulshan-e-Hadeed	SD	42501-5673529-7	MOHAMMAD SULTAN KHAN	P 2/6 STEEL TOWN,BIN QASIM,-	LCY	1041-0071-004959-50-8	PLS						PKR					782.04		26-Jul-08	No Response
37325	1041	Gulshan-e-Hadeed	SD	42501-5697298-2	SAHER IFTIKHAR	H.NO.B-2,PHASE-I,-GULSHAN-E-	LCY	1041-0071-004968-50-9	PLS						PKR					4,257.65		20-Jun-08	No Response
37326	1041	Gulshan-e-Hadeed	SD	42501-9392880-1	GHULAM MUHAMMAD BALOCH	A-232,GULSHAN-E-HADEED,PHA	LCY	1041-0081-004978-01-4	CURR						PKR					265.00		7-Aug-08	No Response
37327	1041	Gulshan-e-Hadeed	SD	42501-5308215-7	SEAQUEST INTERNATIONAL	BANGLOW NO.A-1209,-GULSHA	LCY	1041-0081-004986-01-4	CURR						PKR					211.70		16-Jun-08	No Response
37328	1041	Gulshan-e-Hadeed	SD	42501-7190315-6	SAIMA RAFIQUE	A-2820 GULSHAN -E- HADEED-P	LCY	1041-0081-004990-01-0	CURR						PKR					2,283.00		29-Apr-08	No Response
37329	1041	Gulshan-e-Hadeed	SD	14301-8458453-7	WAZIR KHAN	G-38 MOINABAD NO.2,NEAR DI	LCY	1041-0071-004997-50-4	PLS						PKR					28.84		8-Apr-08	No Response
37330	1041	Gulshan-e-Hadeed	SD	42201-9469473-7	S.DILLAWAR HUSSAIN	HOUSE NO.5/1751 SHAH FAISAL	LCY	1041-0071-005003-50-5	PLS						PKR					911.81		4-Oct-08	No Response
37331	1041	Gulshan-e-Hadeed	SD	42501-4906005-5	SAID AMAN	B-281 STEEL TOWN,BIN QASIM,	LCY	1041-0071-005007-50-9	PLS						PKR					3,319.11		29-Sep-08	No Response
37332	1041	Gulshan-e-Hadeed	SD	42501-3713812-7	MUHAMMAD ASIF	B-373,PHASE-II,BIN QASIM,-GUL	LCY	1041-0081-005015-01-2	CURR						PKR					180.00		29-Oct-08	No Response
37333	1041	Gulshan-e-Hadeed	SD	42501-8487289-1	FAIZ AHMED	HOUSE NO.A-4/301-STEEL TOW	LCY	1041-0081-005105-01-1	CURR						PKR					248.88		18-Dec-08	No Response
37334	1041	Gulshan-e-Hadeed	SD	42501-4053602-1	IMRAN ALI	HOUSE NO.C-2,STAFF COLONY,-	UFZ	1041-0418-005214-75-8	CURR						USD					19.43		24-Oct-08	No Response
37335	1041	Gulshan-e-Hadeed	SD	42501-1076927-3	ALI NAWAZ NARYAJO	HOUSE NO.A-1122-PHASE II,GU	LCY	1041-0077-005234-50-0	PLS						PKR					14.29		13-Aug-08	No Response
37336	1041	Gulshan-e-Hadeed	SD	42501-7351508-1	ATEEQ UR REHMAN	FAISAL REFRIGARATION SERVIC	LCY	1041-0081-005241-01-6	CURR						PKR					440.00		5-May-08	No Response
37337	1041	Gulshan-e-Hadeed	SD	42501-2172509-6	SARAH AFTAB	GR-4/5,6 STEEL TOWN,BIN QAS	LCY	1041-0071-005244-50-6	PLS						PKR					5,583.64		1-Sep-08	No Response
37338	1041	Gulshan-e-Hadeed	SD	41303-1947183-7	SHANJE	MOHALLAH GOVT SCHOOL-RAZ	LCY	1041-0081-005288-01-1	CURR						PKR					51.00		8-Feb-08	No Response
37339	1041	Gulshan-e-Hadeed	SD	41406-7492029-6	BALLY	MUHALLAH GOVT SHOOL,-RAZZ	LCY	1041-0081-005294-01-9	CURR						PKR					39.00		16-Feb-08	No Response
37340	1041	Gulshan-e-Hadeed	SD	42501-6101350-3	GEO INTEL COMPUTERS	A-71,PHASE-I,GULSHAN-E-HADE	LCY	1041-0081-005353-01-1	CURR						PKR					980.00		24-May-08	No Response
37341	1041	Gulshan-e-Hadeed	SD	42501-4401104-3	HASSAN ALI	HOUSE NO.A / 2141, PHASE - II-	LCY	1041-0081-005354-01-2	CURR						PKR					20.00		1-Sep-08	No Response
37342	1041	Gulshan-e-Hadeed	SD	35202-5141026-6	OK OIL MILLS (PVT) LTD.	513-BUSINESS AVENUE,-SHAHR	LCY	1041-0081-005370-01-2	CURR						PKR					4,477.14		20-Nov-08	No Response
37343	1041	Gulshan-e-Hadeed	SD	42101-8875880-6	NAVEED SAIF	C-79,PHASE I,-GULSHAN-E-HAD	LCY	1041-0071-005383-50-4	PLS						PKR					7.87		30-Jul-08	No Response
37344	1041	Gulshan-e-Hadeed	SD	54400-8274495-5	JAPAN COMMUNICATION AND PCO	B-57,PHASE-II,BIN QASIM,-GULS	LCY	1041-0081-005397-01-3	CURR						PKR					880.00		28-Apr-08	No Response
37345	1041	Gulshan-e-Hadeed	SD	44203-2300557-1	MALIK ELECTRICAL & CIVIL CONSTRUCTION CO	A.2365 PHASE 2-GULSHAN-E-HA	LCY	1041-0081-005458-01-7	CURR						PKR					440.00		28-Apr-08	No Response
37346	1041	Gulshan-e-Hadeed	SD	42501-4442509-3	ASGHAR OMAIR	B-486-GULSHAN-E-HADEED, KA	LCY	1041-0081-005472-01-5	CURR						PKR					270.00		20-Sep-08	No Response
37347	1041	Gulshan-e-Hadeed	SD	42501-1580290-9	GHULAM MUHAMMAD DAHANI	HOUSE NO.1673-GULSHNA-E-H	LCY	1041-0071-005479-50-9	PLS						PKR					2,510.25		3-Apr-08	No Response
37348	1041	Gulshan-e-Hadeed	SD	38201-1353287-1	NASIR MAHMOOD	B-135,PHASE-I,BIN QASIM,-GUL	LCY	1041-0081-005481-01-6	CURR						PKR					135.00		22-Aug-08	No Response
37349	1041	Gulshan-e-Hadeed	SD	42501-1073598-5	SUGAND TOURS	OFFICE NO.GF-34,GROUND FLR,	LCY	1041-0081-005551-01-1	CURR						PKR					126.00		18-Mar-08	No Response
37350	1041	Gulshan-e-Hadeed	SD	42501-1454960-0	SAWERA MEMON / FARZANA	B-27,PHASE II,-GULSHAN-E-HAD	LCY	1041-0081-005563-01-5	CURR						PKR					113.75		27-Sep-08	No Response
37351	1041	Gulshan-e-Hadeed	SD	37102-5687441-7	MOHAMMAD ILYAS / KHALIL AHMED	A-201,GULSHAN-E-HADEED,PH-	LCY	1041-0081-005580-01-6	CURR						PKR					596.50		17-Dec-08	No Response
37352	1041	Gulshan-e-Hadeed	SD	42501-0543160-9	MUHAMMAD NOMAN	A-1857,PHASE-2,GULSHAN-E--H	LCY	1041-0071-005581-50-4	PLS						PKR					757.02		19-Jun-08	No Response
37353	1041	Gulshan-e-Hadeed	SD	42501-3439380-1	MUHAMMAD USMAN GABOL	A-674,PHASE 1,GULSHAN-E-HAD	LCY	1041-0081-005582-01-8	CURR						PKR					112.50		1-Dec-08	No Response
37354	1041	Gulshan-e-Hadeed	SD	42501-7521783-3	SYED MINHAJ UDDIN	D-2 RADIO PAKISTAN COLONY,-	LCY	1041-0081-005586-01-2	CURR						PKR					368.00		6-Aug-08	No Response
37355	1041	Gulshan-e-Hadeed	SD	42501-3331798-3	MALIK BROTHERS BUS SERVICE	HOUSE NO.B-III PHASE-1,-BIN Q	LCY	1041-0081-005590-01-8	CURR						PKR					1,628.00		12-Jul-08	No Response
37356	1041	Gulshan-e-Hadeed	SD	43205-5963628-3	ASIF IQBAL	HOUSE NO.A-1402,PHASE 1,-GU	LCY	1041-0071-005610-50-0	PLS						PKR					688.06		2-Feb-08	No Response
37357	1041	Gulshan-e-Hadeed	SD	45504-1135263-1	ABID ALI	H.NO.A-2307,GULSHAN-E-HADE	LCY	1041-0081-005614-01-7	CURR						PKR					288.00		1-Mar-08	No Response
37358	1041	Gulshan-e-Hadeed	SD	43201-5149661-7	MUHAMMAD IDREES SOOMRO/ABDUL REHM	HOUSE NO.15,1ST FLOOR,-PHAS	LCY	1041-0081-005623-01-8	CURR						PKR					586.00		7-Feb-08	No Response
37359	1041	Gulshan-e-Hadeed	SD	43203-1930891-7	CITI AUTOS	A-468,PHASE 1,GULSHAN-E-HAD	LCY	1041-0081-005625-01-0	CURR						PKR					462.00		8-Nov-08	No Response
37360	1041	Gulshan-e-Hadeed	SD	41506-0350731-7	MUHAMMAD BUX LAKHO	A-1518,GULSHAN-E-HADEED-PH	LCY	1041-0081-005631-01-8	CURR						PKR					90.00		7-Aug-08	No Response
37361	1041	Gulshan-e-Hadeed	SD	42501-5111288-9	MUHAMMAD ASLAM GONDAL	HOUSE NO.A-2/206,-STEEL TOW	LCY	1041-0081-005632-01-9	CURR						PKR					463.50		8-Nov-08	No Response
37362	1041	Gulshan-e-Hadeed	SD	43302-2323257-3	WAJID AHMED	HOUSE NO.143 A, PHASE-II-BIN	LCY	1041-0081-005640-01-9	CURR						PKR					675.52		3-Dec-08	No Response
37363	1041	Gulshan-e-Hadeed	SD	42501-4641219-7	SAEED KHAN BABAR	HAJI KHAN LOHZANI GHAGER-P	LCY	1041-0081-005641-01-0	CURR						PKR					1,625.00		18-Oct-08	No Response
37364	1041	Gulshan-e-Hadeed	SD	42501-1430099-1	MUHAMMAD SHAHID	HOUSE NO.A-177 PHASE NO-I,-B	LCY	1041-0081-005643-01-2	CURR						PKR					8,777.50		16-Feb-08	No Response
37365	1041	Gulshan-e-Hadeed	SD	42501-5218880-2	SANAM TANVEER	HOUSE NO.A-251,PHASE 1-GUL	LCY	1041-0081-005670-01-5	CURR						PKR					430.00		31-May-08	No Response
37366	1041	Gulshan-e-Hadeed	SD	31202-0295369-5	NADEEM RAZA	H NO.A-1191, PH-II,-GULSHAN-E	LCY	1041-0081-005674-01-9	CURR						PKR					349.00		22-May-08	No Response
37367	1041	Gulshan-e-Hadeed	SD	42301-0775893-6	BUSHARA	HOUSE NO.A-434-GULSHAN-E-H	LCY	1041-0081-005675-01-0	CURR						PKR					481.00		6-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37368	1041	Gulshan-e-Hadeed	SD	42501-4187439-7	HUKAM KHAN	HOUSE NO.A-61-PHASE-1 GULS	LCY	1041-0081-005684-01-1	CURR						PKR					916.00		1-Aug-08	No Response
37369	1041	Gulshan-e-Hadeed	SD	36401-0864759-5	SAJJAD FARID	TRI PACK FILMS LIMITED,PLOT N	LCY	1041-0081-005686-01-3	CURR						PKR					146.00		6-May-08	No Response
37370	1041	Gulshan-e-Hadeed	SD	43203-0228697-7	SHAHZADO ABDUL AZIZ KORAI	HOUSE NO.A-3133-PHASE-II GU	LCY	1041-0081-005691-01-0	CURR						PKR					309.00		2-Dec-08	No Response
37371	1041	Gulshan-e-Hadeed	SD	42501-1550800-3	MUHAMMAD YAQOOB KHOKHAR	B-444,GULSHAN-E-HADEED,-BIN	LCY	1041-0071-005717-50-8	PLS						PKR					607.19		15-May-08	No Response
37372	1041	Gulshan-e-Hadeed	SD	42501-1462362-3	MUHAMMAD AMIR /NADIA	HOUSE NO.436-A,PHASE II,-GUL	LCY	1041-0081-005721-01-7	CURR						PKR					840.00		14-Feb-08	No Response
37373	1041	Gulshan-e-Hadeed	SD	42501-7097511-7	AL- HABIB COMMUNICATIONS	MAIN D-1 ROAD, SHAHNAWAZ	LCY	1041-0081-005726-01-2	CURR						PKR					707.00		16-Jun-08	No Response
37374	1041	Gulshan-e-Hadeed	SD	42501-1523106-5	MALIK KASHIF MAHMOOD / ZOHRA TALIB	A-1226-PHASE-1 GULSHAN-E-HA	LCY	1041-0071-005752-50-1	PLS						PKR					156.80		2-Jan-08	No Response
37375	1041	Gulshan-e-Hadeed	SD	43304-0583948-1	MOHAMMAD ALI	A-1472,PHASE II,-GULSHAN-E-H	LCY	1041-0081-005767-01-1	CURR						PKR					41.00		27-Feb-08	No Response
37376	1041	Gulshan-e-Hadeed	SD	14301-1975986-5	FAHIM ULLAH	A-844,PHASE II-GULSHAN-E-HAI	LCY	1041-0081-005769-01-3	CURR						PKR					425.00		4-Jan-08	No Response
37377	1041	Gulshan-e-Hadeed	SD	42201-9458595-5	ARIF MASHI	H.NO.B-40,SECTOR 1,-KARIMAB	LCY	1041-0081-005807-01-0	CURR						PKR					49.00		5-Aug-08	No Response
37378	1041	Gulshan-e-Hadeed	SD	42501-1408812-7	FAQIR AHMED KHAN RANA / SIBT-E-HASSAN	NO.A-527, PHASE-II,-GULSHAN-	LCY	1041-0077-005836-50-8	PLS						PKR					426.45		11-Dec-08	No Response
37379	1041	Gulshan-e-Hadeed	SD	42501-1542646-3	MUJEEB AHMED	HOUSE NO.A-804,PHASE II-GUL	LCY	1041-0081-005841-01-2	CURR						PKR					967.75		30-Jun-08	No Response
37380	1041	Gulshan-e-Hadeed	SD	42501-5924230-3	HAKEEM ALI	NO.B-307, STEEL TOWN,-BIN Q/	LCY	1041-0071-005846-50-4	PLS						PKR					46.90		12-May-08	No Response
37381	1041	Gulshan-e-Hadeed	SD	42501-9831633-5	MUMTAZ HUSSAIN	STEEL SECURITY COMPANY PVT	LCY	1041-0071-005851-50-1	PLS						PKR					109.21		29-Sep-08	No Response
37382	1041	Gulshan-e-Hadeed	SD	42501-0744363-9	PARKASH	HOUSE NO.C-12,PHASE-1,-GULS	LCY	1041-0071-005896-50-4	PLS						PKR					67.42		28-Apr-08	No Response
37383	1041	Gulshan-e-Hadeed	SD	42000-0537706-5	FAISAL AFTAB	A-1326 GULSHAN-E-HADEED-1,	LCY	1041-0071-005925-50-0	PLS						PKR					990.83		29-Dec-08	No Response
37384	1041	Gulshan-e-Hadeed	SD	11201-2402155-1	GULISTAN KHAN	HEAD OFFICE STEEL SECURITY C	LCY	1041-0081-005968-01-4	CURR						PKR					2,000.00		4-Sep-08	No Response
37385	1041	Gulshan-e-Hadeed	SD	45205-0168702-5	ABBAS ALI	STEEL SECURITY COMPANY PVT	LCY	1041-0081-005981-01-1	CURR						PKR					8.00		2-Feb-08	No Response
37386	1041	Gulshan-e-Hadeed	SD	43202-3611169-3	MOHAMMAD BUX MANGI	STEEL SECURITY COMPANY PVT	LCY	1041-0081-005995-01-7	CURR						PKR					85.00		5-Jul-08	No Response
37387	1041	Gulshan-e-Hadeed	SD	44205-9447743-5	ISHTIAQ AHMED	STEEL SECURITY COMPANY (PV	LCY	1041-0081-006028-01-9	CURR						PKR					59.00		27-Oct-08	No Response
37388	1041	Gulshan-e-Hadeed	SD	35302-1799410-3	NASEER AHMED	A-1339,GULSHAN-E-HADEED,-P	LCY	1041-0081-006058-01-5	CURR						PKR					46.00		3-May-08	No Response
37389	1041	Gulshan-e-Hadeed	SD	42501-8874917-5	AGHA ISRAR AHMED	HOUSE NO.A-1229, PHASE-I,-GU	LCY	1041-0071-006092-50-4	PLS						PKR					1,562.69		28-Apr-08	No Response
37390	1041	Gulshan-e-Hadeed	SD	42501-1561634-7	GHANSHAM DAS / BHUNESH KUMAR	HOUSE NO.B-852,-STEEL TOWN	LCY	1041-0081-006111-01-1	CURR						PKR					500.00		6-Dec-08	No Response
37391	1041	Gulshan-e-Hadeed	SD	16101-1203407-3	MOHAMMAD ASHRAF AAMER	STEEL SECURITY COMPANY (PV	LCY	1041-0081-006112-01-2	CURR						PKR					2,518.00		31-Jul-08	No Response
37392	1041	Gulshan-e-Hadeed	SD	42501-1478061-8	SANTOSH KUMAR / KAWITA	HOUSE NO.L-1/12 STEEL TOWN,	LCY	1041-0081-006115-01-5	CURR						PKR					200.00		29-Jul-08	No Response
37393	1041	Gulshan-e-Hadeed	SD	42501-0819631-5	LAJPAT/ RUKHMANI	HOUSE NO.B-528,STEEL TOWN,	LCY	1041-0081-006116-01-6	CURR						PKR					180.00		29-Jul-08	No Response
37394	1041	Gulshan-e-Hadeed	SD	45302-6272209-5	FAHEEM AHMED CHANNAR	HOUSE NO.A-459,PHASE II,-GUL	LCY	1041-0081-006143-01-9	CURR						PKR					628.00		16-Jun-08	No Response
37395	1041	Gulshan-e-Hadeed	SD	32303-2741769-3	FAIZ BIN NASIR	A-2984,-GULSHAN-E-HADEED, P	LCY	1041-0081-006148-01-4	CURR						PKR					440.00		7-May-08	No Response
37396	1041	Gulshan-e-Hadeed	SD	42101-5070821-9	NISAR AHMED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006164-01-4	CURR						PKR					271.16		15-Mar-08	No Response
37397	1041	Gulshan-e-Hadeed	SD	42201-3845581-5	MEHMOOD HASAN	INDIGO TEXTILE (PVT) LIMITED	LCY	1041-0081-006175-01-7	CURR						PKR					354.00		20-Jun-08	No Response
37398	1041	Gulshan-e-Hadeed	SD	33105-6110546-9	MUHAMMAD BOOTA	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-006179-01-1	CURR						PKR					591.00		28-Apr-08	No Response
37399	1041	Gulshan-e-Hadeed	SD	42201-0767615-3	MUHAMMAD ASIF UDDIN	INDGO TEXTILE (PVT)LTD-NAUC	LCY	1041-0081-006181-01-5	CURR						PKR					442.00		28-Apr-08	No Response
37400	1041	Gulshan-e-Hadeed	SD	36401-0690829-1	NIAZ AHMED	INDGO TEXTILE (PVT)LTD-NAUC	LCY	1041-0081-006182-01-6	CURR						PKR					281.00		30-Dec-08	No Response
37401	1041	Gulshan-e-Hadeed	SD	42501-1443318-9	ABDUL KAREEM KORAI	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-006199-01-5	CURR						PKR					32.00		21-Jul-08	No Response
37402	1041	Gulshan-e-Hadeed	SD	42201-4228729-9	ABDULLAH KHAN	INGIGO (PVT)LTD-NAUCLASS 30	LCY	1041-0081-006221-01-4	CURR						PKR					23.00		6-Mar-08	No Response
37403	1041	Gulshan-e-Hadeed	SD	42201-0483218-9	MUHAMMAD AAMIR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006225-01-8	CURR						PKR					300.00		11-Jan-08	No Response
37404	1041	Gulshan-e-Hadeed	SD	45203-6657608-7	MAHBOOB ALI	STEEL SECURITY COMPANY PVT	LCY	1041-0081-006237-01-2	CURR						PKR					115.00		3-Mar-08	No Response
37405	1041	Gulshan-e-Hadeed	SD	44203-7526235-1	ZULFIQAR ALI	HOUSE NO.A-86,-GULSHAN-E-H	LCY	1041-0081-006249-01-6	CURR						PKR					16.00		16-Jun-08	No Response
37406	1041	Gulshan-e-Hadeed	SD	42101-1911665-5	MUHAMMAD ASAD IQBAL	INDIGO TEXTILE PVT LTD-NACLA	LCY	1041-0081-006342-01-0	CURR						PKR					565.00		13-Aug-08	No Response
37407	1041	Gulshan-e-Hadeed	SD	42301-4854770-7	ISMAIL	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006371-01-5	CURR						PKR					148.00		13-Nov-08	No Response
37408	1041	Gulshan-e-Hadeed	SD	42201-0808694-7	ABDUL NASIR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006401-01-2	CURR						PKR					324.00		8-Jul-08	No Response
37409	1041	Gulshan-e-Hadeed	SD	42201-3987248-3	ADNAN RASHEED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006415-01-8	CURR						PKR					279.00		9-Apr-08	No Response
37410	1041	Gulshan-e-Hadeed	SD	36103-8210685-7	MUHAMMAD AJMAL	INDIGO TEXTILE MILLS LIMITED	LCY	1041-0081-006417-01-0	CURR						PKR					102.00		9-Jan-08	No Response
37411	1041	Gulshan-e-Hadeed	SD	42501-2695900-7	QASIM KHAN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006442-01-1	CURR						PKR					72.00		29-Mar-08	No Response
37412	1041	Gulshan-e-Hadeed	SD	42501-8135736-5	SYED FAYYAZ ALI SHAH	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006451-01-2	CURR						PKR					123.00		20-Feb-08	No Response
37413	1041	Gulshan-e-Hadeed	SD	42201-7033614-5	MUHAMMAD UMAIR ANWAR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006453-01-4	CURR						PKR					39.00		26-Mar-08	No Response
37414	1041	Gulshan-e-Hadeed	SD	45301-2638920-5	MUHAMMAD BUX	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006465-01-8	CURR						PKR					304.00		6-Dec-08	No Response
37415	1041	Gulshan-e-Hadeed	SD	42501-7575221-3	AMIR HUSSAIN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006472-01-7	CURR						PKR					53.00		10-Jun-08	No Response
37416	1041	Gulshan-e-Hadeed	SD	42501-1385408-2	BASHIR AHMED RAZA / NASEEM AKHTAR	HOUSE NO.A-2/70 PHASE II-GUI	LCY	1041-0081-006524-01-0	CURR						PKR					138.00		7-Nov-08	No Response
37417	1041	Gulshan-e-Hadeed	SD	42501-5626450-6	NAHEED MAQSOOD	S 1/3,SURVEY -208,MILLAT TOW	LCY	1041-0071-006528-50-1	PLS						PKR					34.12		20-May-08	No Response
37418	1041	Gulshan-e-Hadeed	SD	45302-9080808-7	KHALID HUSSAIN	STEEL SECURITY CO PVT LTD-KE	LCY	1041-0081-006536-01-4	CURR						PKR					64.00		3-Mar-08	No Response
37419	1041	Gulshan-e-Hadeed	SD	82101-5944623-7	MUHAMMAD ISHTIAQ ASLAM	HADEED WELFARE TRUSRT-KEH	LCY	1041-0071-006543-50-0	PLS						PKR					133.81		3-Sep-08	No Response
37420	1041	Gulshan-e-Hadeed	SD	42501-9440957-4	RUBINA MALIK	NO.A-21, PHASE-I,-GULSHAN-E-	LCY	1041-0071-006571-50-4	PLS						PKR					458.75		20-Dec-08	No Response
37421	1041	Gulshan-e-Hadeed	SD	42401-0826662-3	NADEEM MUHAMMAD ALI	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-006577-01-3	CURR						PKR					335.00		3-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37422	1041	Gulshan-e-Hadeed	SD	42501-7908928-9	MUHAMMAD AQEEL KHAN	H. NO A-205, GULSHAN-E-HADE	LCY	1041-0081-006582-01-0	CURR						PKR					585.00		6-Feb-08	No Response
37423	1041	Gulshan-e-Hadeed	SD	53403-1438235-5	MUHAMMAD ASLAM SOOMRO	A-1974/II, GULSHAN-E-HADEED	LCY	1041-0081-006583-01-1	CURR						PKR					165.00		26-Dec-08	No Response
37424	1041	Gulshan-e-Hadeed	SD	33106-0370294-7	MUHAMMAD SHABBIR	A-585, GULSHAN-E-HADEED-PH	LCY	1041-0081-006590-01-0	CURR						PKR					320.00		7-Jul-08	No Response
37425	1041	Gulshan-e-Hadeed	SD	38201-6564657-5	FAROOQ AHMED	A-216, GULSHAN-E-HADEED-PH	LCY	1041-0081-006608-01-1	CURR						PKR					340.00		7-Mar-08	No Response
37426	1041	Gulshan-e-Hadeed	SD	42401-0446582-7	KHALIQUE AHMED	HOUSE NO.22/2,SHEET NO.21,-	LCY	1041-0081-006632-01-1	CURR						PKR					2,790.00		23-Sep-08	No Response
37427	1041	Gulshan-e-Hadeed	SD	42501-1579192-1	MUHAMMAD ARSHAD KHAN	B-343,OLD MUZAFFARABAD CO	LCY	1041-0081-006649-01-0	CURR						PKR					135.00		9-Feb-08	No Response
37428	1041	Gulshan-e-Hadeed	SD	42501-1472877-2	KALAWANTI GHANSHAM / JANTA BAI	B-852,STEEL TOWN,-BIN QASIM	LCY	1041-0081-006660-01-5	CURR						PKR					380.00		7-Apr-08	No Response
37429	1041	Gulshan-e-Hadeed	SD	45301-1331400-5	WAHEED AHMED	H. NO 2342, PHASE II-GULSHAN	LCY	1041-0081-006663-01-8	CURR						PKR					131.20		16-Apr-08	No Response
37430	1041	Gulshan-e-Hadeed	SD	42401-1854255-0	ABDUL ISMAIL / MARYAM ABDUL	HOUSE NO.A-3246-1ST FLOOR,F	LCY	1041-0081-006667-01-2	CURR						PKR					61.00		22-Feb-08	No Response
37431	1041	Gulshan-e-Hadeed	SD	42501-3330315-3	MUHAMMAD USMAN	HOUSE NO.39. PIPRI-ALI MUHA	LCY	1041-0081-006672-01-9	CURR						PKR					278.00		14-Oct-08	No Response
37432	1041	Gulshan-e-Hadeed	SD	N1246652	EKANAYAK MUDIYANSELAGE ANULAWATHIE	C/O TEXTILE INSTITUTE OF-PAK	LCY	1041-0081-006685-01-4	CURR						PKR					82.40		2-May-08	No Response
37433	1041	Gulshan-e-Hadeed	SD	42501-0436143-1	BAITULLAH KHAN	HOUSE NO.1592,-MOINABAD,LA	LCY	1041-0081-006697-01-8	CURR						PKR					88.00		16-Jan-08	No Response
37434	1041	Gulshan-e-Hadeed	SD	44203-4130112-9	MUHAMMAD IMRAN KHAN	A-52,PHASE 2,GULSHAN-E-HAD	LCY	1041-0071-006722-50-7	PLS						PKR					503.23		14-Jan-08	No Response
37435	1041	Gulshan-e-Hadeed	SD	42501-6163071-9	SYED WAJIH UDDIN	A-13, GULSHAN-E-HADEED-PHA	LCY	1041-0081-006729-01-7	CURR						PKR					135.40		12-Apr-08	No Response
37436	1041	Gulshan-e-Hadeed	SD	42201-6231664-8	CAROL KAZIM	B-156-PHASE-1, KARACHI	LCY	1041-0081-006736-01-6	CURR						PKR					373.00		13-Sep-08	No Response
37437	1041	Gulshan-e-Hadeed	SD	42501-1388829-7	GHULAM SHABBIR	HOUSE NO A-1009, PHASE II-GU	LCY	1041-0081-006749-01-1	CURR						PKR					791.76		20-Mar-08	No Response
37438	1041	Gulshan-e-Hadeed	SD	42401-1885626-3	MUHAMMAD SHABBIR UDDIN MALIK	HOUSE NO.279, SECTOR 15,-BL	LCY	1041-0081-006754-01-8	CURR						PKR					72.20		19-Jun-08	No Response
37439	1041	Gulshan-e-Hadeed	SD	42000-5488538-7	SHAFI MUHAMMAD	STEEL SECURITY CO.(PVT) LTD-(	LCY	1041-0081-006756-01-0	CURR						PKR					204.00		5-May-08	No Response
37440	1041	Gulshan-e-Hadeed	SD	42501-5160609-5	MUHAMMAD LIAQUAT	HOUSE NO.29-A, STREET.09-MU	LCY	1041-0081-006785-01-5	CURR						PKR					221.00		15-Jul-08	No Response
37441	1041	Gulshan-e-Hadeed	SD	42501-5955699-3	WARIS KHAN	INDIGO TEXTILE MILLS (LTD)-NU	LCY	1041-0081-006797-01-9	CURR						PKR					52.00		18-Jan-08	No Response
37442	1041	Gulshan-e-Hadeed	SD	42501-5006751-7	MUHAMMAD SHARIF	A-538-GULSHAN-E-HADEED, KA	LCY	1041-0081-006813-01-0	CURR						PKR					170.00		1-Apr-08	No Response
37443	1041	Gulshan-e-Hadeed	SD	42501-2821305-0	SEHRISH REFIQUE	A-2870,PHASE II-GULSHAN-E-HA	LCY	1041-0071-006814-50-8	PLS						PKR					9,982.92		12-Aug-08	No Response
37444	1041	Gulshan-e-Hadeed	SD	45206-7717673-5	IMRAN KHAN	A-596,PHASE II-GULSHAN-E-HA	LCY	1041-0081-006817-01-4	CURR						PKR					819.00		1-Mar-08	No Response
37445	1041	Gulshan-e-Hadeed	SD	42501-5324271-2	SOBIA MEMON	HOUSE NO.A-2993,PHASE II-GU	LCY	1041-0081-006820-01-9	CURR						PKR					1,912.90		7-Nov-08	No Response
37446	1041	Gulshan-e-Hadeed	SD	54201-4329926-3	BASIR AHMED	HOUSE NO 20, HABIB PUBLIC-S	LCY	1041-0081-006836-01-7	CURR						PKR					13,360.88		4-Dec-08	No Response
37447	1041	Gulshan-e-Hadeed	SD	42501-1459273-1	ABDUL MAJEED	INDIGO TEXTILE (PVT) _LTD-NUS	LCY	1041-0081-006848-01-1	CURR						PKR					271.00		9-Aug-08	No Response
37448	1041	Gulshan-e-Hadeed	SD	42501-9561911-5	FAISAL ZAMAN	INDIGO TEXTILE PVT LTD-NUCLA	LCY	1041-0081-006850-01-5	CURR						PKR					95.00		9-Jul-08	No Response
37449	1041	Gulshan-e-Hadeed	SD	42501-5000313-3	MUHAMMAD IRFAN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-006851-01-6	CURR						PKR					149.00		11-Aug-08	No Response
37450	1041	Gulshan-e-Hadeed	SD	42201-0809724-9	IMDAD ALI JOKHIO	A-2825 GULSHAN-E-HADEED-PH	LCY	1041-0081-006867-01-4	CURR						PKR					550.00		11-Feb-08	No Response
37451	1041	Gulshan-e-Hadeed	SD	42401-1673273-5	ABDUL RAZZAK	PLOT NO-12,BLOCK-13,-HASSAN	LCY	1041-0081-006880-01-1	CURR						PKR					9.00		8-Mar-08	No Response
37452	1041	Gulshan-e-Hadeed	SD	42201-0574007-5	SYED SAJJAD HUSSAIN SHAH	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-006884-01-5	CURR						PKR					1.00		17-Mar-08	No Response
37453	1041	Gulshan-e-Hadeed	SD	42301-9372363-7	EJAZ MASIH	HOUSE NO.H-185,MOHALLA-SH	LCY	1041-0081-006892-01-5	CURR						PKR					50.00		26-Sep-08	No Response
37454	1041	Gulshan-e-Hadeed	SD	42501-8752024-1	JEHANGIR SHAIKH	A-492,PHASE-I,-GULSHAN-E-HA	LCY	1041-0081-006900-01-6	CURR						PKR					51.75		14-Jun-08	No Response
37455	1041	Gulshan-e-Hadeed	SD	42501-1417622-5	GULBAZ	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-006940-01-4	CURR						PKR					210.00		12-Feb-08	No Response
37456	1041	Gulshan-e-Hadeed	SD	45401-7952163-3	MUHAMMAD IMRAN KHAN	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-006943-01-7	CURR						PKR					40.00		5-Sep-08	No Response
37457	1041	Gulshan-e-Hadeed	SD	37303-8992033-1	LIAQUAT ALI	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-006944-01-8	CURR						PKR					161.00		4-Jun-08	No Response
37458	1041	Gulshan-e-Hadeed	SD	42501-2180357-7	MUHAMMAD SHAFIQUE	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-006952-01-8	CURR						PKR					179.00		28-May-08	No Response
37459	1041	Gulshan-e-Hadeed	SD	31303-2362566-3	MUHAMMAD RIZWAN QAMAR	HOUSE NO.B-456,PHASE II-GUL	LCY	1041-0081-006955-01-1	CURR						PKR					940.00		12-Jan-08	No Response
37460	1041	Gulshan-e-Hadeed	SD	42501-9647812-3	SYED WASEEM HUSSAIN TARIMZI	HOUSE NO.A-III-GULSHAN-E-HA	LCY	1041-0081-006979-01-9	CURR						PKR					394.00		22-Nov-08	No Response
37461	1041	Gulshan-e-Hadeed	SD	45301-6196963-3	IMTIAZ ALI	C-86 PHASE II-GULSHAN-E-HAD	LCY	1041-0081-006981-01-3	CURR						PKR					53.00		5-May-08	No Response
37462	1041	Gulshan-e-Hadeed	SD	43203-8493892-0	IMTIAZ BEGUM	FLAT NO.A-304,GOHAR PRIDE,-	LCY	1041-0081-006987-01-9	CURR						PKR					262.00		22-Dec-08	No Response
37463	1041	Gulshan-e-Hadeed	SD	44205-9432936-5	KHAN MUHAMMAD	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-007002-01-1	CURR						PKR					66.00		2-Jul-08	No Response
37464	1041	Gulshan-e-Hadeed	SD	42501-9835288-5	ABDUL AZIZ	A-101,PHASE II-GULSHAN-E-HA	LCY	1041-0081-007005-01-4	CURR						PKR					360.75		10-Apr-08	No Response
37465	1041	Gulshan-e-Hadeed	SD	41406-7152195-7	MUHAMMAD RIZWAN JOKHIO	STEEL SECURITY COMPANY (PVT	LCY	1041-0081-007009-01-8	CURR						PKR					44.00		2-Feb-08	No Response
37466	1041	Gulshan-e-Hadeed	SD	34601-0751196-0	HAMIDA BANO	D-20/202 STEEL TOWN-KARACH	LCY	1041-0071-007026-50-6	PLS						PKR					1,579.63		9-Apr-08	No Response
37467	1041	Gulshan-e-Hadeed	SD	42501-1421899-8	HUMA IQBAL	HOUSE NO. A-2789,-PHASE - II,,	LCY	1041-0071-007044-50-8	PLS						PKR					67.54		7-Aug-08	No Response
37468	1041	Gulshan-e-Hadeed	SD	42501-1560120-9	HAMIDA & TARIQ MAHMOOD	HOUSE NO.A-1251, PH-II-GULSH	LCY	1041-0081-007052-01-1	CURR						PKR					350.73		19-Aug-08	No Response
37469	1041	Gulshan-e-Hadeed	SD	43205-4174030-9	BALRAM / INDRA BAI	NO.A-162, PHASE-II,-GULSHAN-	LCY	1041-0074-007055-50-4	PLS						PKR					229.04		23-Oct-08	No Response
37470	1041	Gulshan-e-Hadeed	SD	42301-6598467-1	MUHAMMAD BAQIR	HOUSE NO.199,STREET NO.9,-1	LCY	1041-0081-007056-01-5	CURR						PKR					1,299.00		8-Nov-08	No Response
37471	1041	Gulshan-e-Hadeed	SD	42501-1546638-1	MUHAMMAD RAFIQUE TAHIR	A-1749,GULSHAN-E-HADEED,-P	LCY	1041-0081-007058-01-7	CURR						PKR					1,014.00		11-Jan-08	No Response
37472	1041	Gulshan-e-Hadeed	SD	42501-8512843-4	BUSHRA SULTANA	A-1650,PHASE II,-GULSHAN-E-H	LCY	1041-0081-007072-01-5	CURR						PKR					727.00		26-Jun-08	No Response
37473	1041	Gulshan-e-Hadeed	SD	45301-6565500-5	MAQSOOD AHMED	STEEL SECURITY COMPANY-PVT	LCY	1041-0081-007087-01-2	CURR						PKR					47.00		4-Mar-08	No Response
37474	1041	Gulshan-e-Hadeed	SD	42301-0958347-5	EJAZ HUSSAIN SHAMSI	INDIGO TEXTILE MILLS PVT LTD-	LCY	1041-0081-007103-01-3	CURR						PKR					81.00		2-Jul-08	No Response
37475	1041	Gulshan-e-Hadeed	SD	41201-1033450-7	MEHRAM	VILLAGE LAKHA P.O. DADU-TEH	LCY	1041-0081-007147-01-5	CURR						PKR					224.50		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37476	1041	Gulshan-e-Hadeed	SD	42501-7610145-1	MUHAMMAD IRFAN TARIQ	C/O REHMAN BAKERS, NEAR-FE	LCY	1041-0081-007166-01-8	CURR						PKR					140.00		29-Jan-08	No Response
37477	1041	Gulshan-e-Hadeed	SD	43203-2340492-1	ANWAR ALI KALHORO	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007193-01-1	CURR						PKR					175.00		11-Aug-08	No Response
37478	1041	Gulshan-e-Hadeed	SD	42201-1447472-9	BADSHAH RAHEEM	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007194-01-2	CURR						PKR					79.00		20-May-08	No Response
37479	1041	Gulshan-e-Hadeed	SD	42501-1585763-1	MUHAMMAD HAMID	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007196-01-4	CURR						PKR					9.00		28-Feb-08	No Response
37480	1041	Gulshan-e-Hadeed	SD	42501-1609627-9	AQEEL	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007197-01-5	CURR						PKR					75.00		11-Feb-08	No Response
37481	1041	Gulshan-e-Hadeed	SD	42201-5918981-1	BABAR HUSSAIN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007198-01-6	CURR						PKR					249.00		22-Mar-08	No Response
37482	1041	Gulshan-e-Hadeed	SD	42501-2202197-3	MUHAMMAD MAIRAJ HUSSAIN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007199-01-7	CURR						PKR					105.00		14-Jul-08	No Response
37483	1041	Gulshan-e-Hadeed	SD	42101-8196233-1	SHEIKH ABDUL AAMIR	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007203-01-4	CURR						PKR					4,687.00		7-Jul-08	No Response
37484	1041	Gulshan-e-Hadeed	SD	42201-5485576-5	UBAID ANWAR	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-007254-01-5	CURR						PKR					67.00		8-Mar-08	No Response
37485	1041	Gulshan-e-Hadeed	SD	42501-1514224-1	MUHAMMAD SHARIF	INDIGO TEXTILE PVT L.T.D-NAU	LCY	1041-0081-007258-01-9	CURR						PKR					753.00		11-Feb-08	No Response
37486	1041	Gulshan-e-Hadeed	SD	42501-6771207-5	AKHTAR ZAIB	INDIGO TEXTILE PVT L.T.D-NAU	LCY	1041-0081-007259-01-0	CURR						PKR					157.00		8-Apr-08	No Response
37487	1041	Gulshan-e-Hadeed	SD	90303-0107195-1	ZAHOOR AHMED JAVED	INDIGO TEXTILE PVT L.T.D-NAU	LCY	1041-0081-007260-01-3	CURR						PKR					84.00		13-Feb-08	No Response
37488	1041	Gulshan-e-Hadeed	SD	42501-8725136-2	NAZIA HASSAN	NO.A-305, PHASE-I,-GULSHAN-E	LCY	1041-0081-007280-01-7	CURR						PKR					8.00		6-Oct-08	No Response
37489	1041	Gulshan-e-Hadeed	SD	13503-0526009-9	MUHAMMAD NIAZ AWAN	H.NO.241,AREA 37-D,-LANDHI,,	LCY	1041-0081-007291-01-0	CURR						PKR					207.00		6-May-08	No Response
37490	1041	Gulshan-e-Hadeed	SD	45104-0418044-9	ABDUL HAMAID	EIDON GOTH, PIPRI,-BIN QASIM	LCY	1041-0081-007309-01-1	CURR						PKR					2,007.00		29-Sep-08	No Response
37491	1041	Gulshan-e-Hadeed	SD	42201-5146958-5	MANSOOR FIBER GLASS WORKS	N-635,SECTOR 31-A-MEHRAN T	LCY	1041-0081-007332-01-0	CURR						PKR					111.00		26-Aug-08	No Response
37492	1041	Gulshan-e-Hadeed	SD	42501-4281158-3	IRFAN ASHRAF	NO.R-495, PHASE-II,-GULSHAN-	LCY	1041-0081-007346-01-6	CURR						PKR					40.00		10-May-08	No Response
37493	1041	Gulshan-e-Hadeed	SD	43203-2306240-9	GHULAM HAIDER	HOUSE NO-A-2723-PHASE-2, GU	LCY	1041-0081-007351-01-3	CURR						PKR					940.00		5-May-08	No Response
37494	1041	Gulshan-e-Hadeed	SD	42501-9784595-7	IQBAL & AHMED BROTHERS LABOUR CONTRA	NO.A-1937, PHASE-II,-GULSHAN	LCY	1041-0081-007356-01-8	CURR						PKR					1,044.00		18-Apr-08	No Response
37495	1041	Gulshan-e-Hadeed	SD	45103-4707057-7	RUSTAM ALI	HOUSE NO.267,BLOCK NO.B,-ST	LCY	1041-0081-007387-01-5	CURR						PKR					40.00		11-Apr-08	No Response
37496	1041	Gulshan-e-Hadeed	SD	42501-0112846-4	SADAF SYED	H.NO.B-238, PHASE-II,BIN QASI	LCY	1041-0071-007404-50-4	PLS						PKR					8,333.48		15-Dec-08	No Response
37497	1041	Gulshan-e-Hadeed	SD	42501-1452097-0	KHATOON BEGUM	A-3050, GULSHAN-E-HADEED,-P	LCY	1041-0081-007410-01-5	CURR						PKR					93.61		6-May-08	No Response
37498	1041	Gulshan-e-Hadeed	SD	36603-2046978-9	MUHAMMAD AKHTAR	INDIGO TEXTILE PVT LTD.-NAUC	LCY	1041-0081-007421-01-8	CURR						PKR					98.00		24-Mar-08	No Response
37499	1041	Gulshan-e-Hadeed	SD	32203-3863697-9	MUHAMMAD AMIR YASEEN	INDIGO TEXTILE PVT LTD.-NAUC	LCY	1041-0081-007422-01-9	CURR						PKR					96.00		9-Jun-08	No Response
37500	1041	Gulshan-e-Hadeed	SD	42201-3186323-7	ZUBAIR AHMED	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-007426-01-3	CURR						PKR					311.00		8-May-08	No Response
37501	1041	Gulshan-e-Hadeed	SD	42201-8865271-7	MUHAMMAD TARIQ	INDIGO TEXTILE (PVT.) LTD.-NA	LCY	1041-0081-007432-01-1	CURR						PKR					346.00		11-Nov-08	No Response
37502	1041	Gulshan-e-Hadeed	SD	42201-9752605-3	MUHAMMAD SHARIF	INDIGO TEXTILE (PVT.) LTD.-NA	LCY	1041-0081-007435-01-4	CURR						PKR					26.00		9-Apr-08	No Response
37503	1041	Gulshan-e-Hadeed	SD	45206-0701507-1	PERVEZ ALI RAJPUR	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-007439-01-8	CURR						PKR					190.00		29-Apr-08	No Response
37504	1041	Gulshan-e-Hadeed	SD	42201-8864790-1	ARIF KHAN	INDIGO TEXTILE (PVT.) LTD.-NA	LCY	1041-0081-007442-01-3	CURR						PKR					391.00		10-Jun-08	No Response
37505	1041	Gulshan-e-Hadeed	SD	45101-6840608-5	SHAHBAZ ALI	ENGRO POLYMERS PAKISTAN LT	LCY	1041-0081-007450-01-3	CURR						PKR					181.00		18-Oct-08	No Response
37506	1041	Gulshan-e-Hadeed	SD	42501-4323103-6	ALLAH BACHAI	NASEERABAD, PIPRI,-BIN QASIM	LCY	1041-0081-007452-01-5	CURR						PKR					90.00		26-Mar-08	No Response
37507	1041	Gulshan-e-Hadeed	SD	42501-1537475-1	ZEESHAN UR REHMAN	MC.173,MADINA COLONY,-MAL	LCY	1041-0071-007475-50-9	PLS						PKR					317.49		1-Nov-08	No Response
37508	1041	Gulshan-e-Hadeed	SD	37405-4686209-4	ZAHIDA MUNAWAR	A-2900,PHASE 2-GULSHAN-E-HA	LCY	1041-0071-007487-50-3	PLS						PKR					727.17		10-Apr-08	No Response
37509	1041	Gulshan-e-Hadeed	SD	45205-4016477-6	ALIA	A-1440,PHASE-1,BIN QASIM TO	LCY	1041-0081-007488-01-7	CURR						PKR					240.00		5-May-08	No Response
37510	1041	Gulshan-e-Hadeed	SD	41406-7601860-3	IBRAHIM IMRANI/ABDUL HAMEED IMRANI	NEAR EIDGAH MOHALLA IMRAN	LCY	1041-0081-007491-01-2	CURR						PKR					380.00		9-May-08	No Response
37511	1041	Gulshan-e-Hadeed	SD	42501-8109051-9	SYED HASAN ALI ZAIDI	R-387,SHAH TOWN,-PHASE-I, BI	LCY	1041-0081-007503-01-7	CURR						PKR					183.00		15-May-08	No Response
37512	1041	Gulshan-e-Hadeed	SD	38201-2433379-3	MUHAMMAD USMAN	C/O PAKISTAN STEEL CADET-CO	LCY	1041-0081-007504-01-8	CURR						PKR					440.00		26-Mar-08	No Response
37513	1041	Gulshan-e-Hadeed	SD	44303-6421061-6	PUSHPA / MALA	NO.C-72, GULSHAN-E-HADEED,	LCY	1041-0081-007506-01-0	CURR						PKR					940.00		23-Jul-08	No Response
37514	1041	Gulshan-e-Hadeed	SD	42501-5335526-1	LIAQUAT ALI LODHI	H.NO.A-3264, PHASE-II,-GULSHA	LCY	1041-0081-007512-01-8	CURR						PKR					123.75		4-Aug-08	No Response
37515	1041	Gulshan-e-Hadeed	SD	42501-6850680-9	SYED AHMER ZAFAR	NO.A-1453, PHASE-I,-GULSHAN-	LCY	1041-0081-007514-01-0	CURR						PKR					362.00		16-Jun-08	No Response
37516	1041	Gulshan-e-Hadeed	SD	42501-1596166-3	ABDUL SAMI BHUTTO	NO.A-655, GULSHAN-E-HADEED	LCY	1041-0071-007524-50-9	PLS						PKR					510.19		18-Apr-08	No Response
37517	1041	Gulshan-e-Hadeed	SD	42501-2132973-3	ABID ALI	C/O PARIS TAILOR,-B 254,PHASE	LCY	1041-0081-007540-01-2	CURR						PKR					425.00		19-Aug-08	No Response
37518	1041	Gulshan-e-Hadeed	SD	42101-7461069-4	AFSHAN JABEEN	NO.R-149, 11-C-02-SIRSYED TO	LCY	1041-0081-007551-01-5	CURR						PKR					336.00		1-Nov-08	No Response
37519	1041	Gulshan-e-Hadeed	SD	42501-5904639-5	AHSAN ALI	ELYSIUM SCHOOL SYSTEM-NO.C	LCY	1041-0081-007553-01-7	CURR						PKR					80.00		12-May-08	No Response
37520	1041	Gulshan-e-Hadeed	SD	42501-1437479-3	JAVAID AKHTAR ZULFIQAR & M.HARIS JAVAID	NO.A-674, PHASE-II,-GULSHAN-	LCY	1041-0071-007584-50-1	PLS						PKR					302.12		1-Dec-08	No Response
37521	1041	Gulshan-e-Hadeed	SD	42501-1150860-9	PIR MAST KHAN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007588-01-8	CURR						PKR					80.00		13-Oct-08	No Response
37522	1041	Gulshan-e-Hadeed	SD	44102-2530044-5	SAJID ALI	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007602-01-7	CURR						PKR					291.00		9-Jul-08	No Response
37523	1041	Gulshan-e-Hadeed	SD	42201-0524672-7	MOHIUDDIN KHAN JAVED	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007603-01-8	CURR						PKR					407.00		8-Apr-08	No Response
37524	1041	Gulshan-e-Hadeed	SD	45303-9683904-1	WALI MUHAMMAD	GULSHAN-E-HADEED II,-Q NO. A	LCY	1041-0081-007627-01-6	CURR						PKR					180.00		10-Oct-08	No Response
37525	1041	Gulshan-e-Hadeed	SD	45102-7589459-9	M/S.DECENT MOBILE COMMUNICATION.	SHOP NO-6 , B-254, PHASE-II-D	LCY	1041-0081-007631-01-2	CURR						PKR					440.00		1-Aug-08	No Response
37526	1041	Gulshan-e-Hadeed	SD	43201-4528865-7	SYED ASIF ALI SHAH	STEEL SECURITY COMPANY(PVT	LCY	1041-0081-007641-01-4	CURR						PKR					39.00		6-Jun-08	No Response
37527	1041	Gulshan-e-Hadeed	SD	37302-6864453-5	MUHAMMAD RIAZ	C/O INDIGO TEXTILE PVT LTD,-N	LCY	1041-0081-007647-01-0	CURR						PKR					1.00		10-Sep-08	No Response
37528	1041	Gulshan-e-Hadeed	SD	42201-4948968-5	SOHAIL AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-007649-01-2	CURR						PKR					99.00		20-Aug-08	No Response
37529	1041	Gulshan-e-Hadeed	SD	42501-4186931-0	RUKHSANA BIBI	A-188-GULSHAN-E-HADEED, KA	LCY	1041-0081-007657-01-2	CURR						PKR					90.00		11-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37530	1041	Gulshan-e-Hadeed	SD	42501-1164086-3	MANZOOR ALI SHAH	LARKANA ESTATE-SHOP.A-43, N	LCY	1041-0081-007690-01-3	CURR						PKR					3,690.00		2-Jul-08	No Response
37531	1041	Gulshan-e-Hadeed	SD	42501-6933844-0	SYEDA QUNAIN	A-1646, PHASE-II,-GULSHAN E H	LCY	1041-0071-007694-50-4	PLS						PKR					65.91		25-Nov-08	No Response
37532	1041	Gulshan-e-Hadeed	SD	42501-8698209-6	KANWAL MAQSOOD	B-22, PHASE-II, BIN QASIM,-GUL	LCY	1041-0081-007698-01-1	CURR						PKR					540.00		20-Jun-08	No Response
37533	1041	Gulshan-e-Hadeed	SD	42501-1955696-3	MUHAMMAD ILYAS	A-1562,PHASE-II,BIN QASIM-GU	LCY	1041-0081-007705-01-1	CURR						PKR					140.00		3-Jun-08	No Response
37534	1041	Gulshan-e-Hadeed	SD	13302-7534315-3	ABRAR AHMED	NO.A-260, PHASE-I-GULSHAN-E	LCY	1041-0081-007707-01-3	CURR						PKR					155.00		13-Nov-08	No Response
37535	1041	Gulshan-e-Hadeed	SD	41409-1348436-6	MERAJ BIBI	NO.A-2637, PHASE-II-GULSHAN-	LCY	1041-0071-007708-50-1	PLS						PKR					248.42		5-Aug-08	No Response
37536	1041	Gulshan-e-Hadeed	SD	42501-1672318-7	MUHAMMAD JUMA KHAN	H.NO.A-II.17, IBRAHIM GOTH,-S	LCY	1041-0071-007729-50-6	PLS						PKR					1,245.49		12-Sep-08	No Response
37537	1041	Gulshan-e-Hadeed	SD	42501-6357677-9	ARSHAD	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007742-01-6	CURR						PKR					41.00		13-May-08	No Response
37538	1041	Gulshan-e-Hadeed	SD	42501-1347567-2	NOOR FATIMA	A-1695, PHASE-1,-GULSHAN E H	LCY	1041-0071-007747-50-8	PLS						PKR					66.30		11-Jul-08	No Response
37539	1041	Gulshan-e-Hadeed	SD	42501-7094091-3	MUHAMMAD SOHAIL	C-191, STEEL TOWN,-BIN QASIM	LCY	1041-0081-007756-01-2	CURR						PKR					92.00		16-May-08	No Response
37540	1041	Gulshan-e-Hadeed	SD	42501-0428415-3	SYED ZAKIR HUSSAIN SHAH	A-2174, PHASE-II,BIN QASIM-GU	LCY	1041-0081-007762-01-0	CURR						PKR					140.00		14-Jul-08	No Response
37541	1041	Gulshan-e-Hadeed	SD	42201-0628892-6	JAVERIA HAMID	B-81, PHASE-1,BIN QASIM,-GUL	LCY	1041-0081-007792-01-6	CURR						PKR					690.00		24-May-08	No Response
37542	1041	Gulshan-e-Hadeed	SD	42201-0410710-9	MUHAMMAD ASIF	INDIGO TEXTILE (PVT)LTD.-NAU	LCY	1041-0081-007802-01-9	CURR						PKR					282.00		11-Aug-08	No Response
37543	1041	Gulshan-e-Hadeed	SD	33105-4455361-7	NADEEM IQBAL	INDIGO TEXTILE (PVT)LTD.-NAU	LCY	1041-0081-007804-01-1	CURR						PKR					164.00		15-Oct-08	No Response
37544	1041	Gulshan-e-Hadeed	SD	42501-4166554-9	BNYAMEEN	P.S CADET COLLEGE STEEL TOW	LCY	1041-0081-007823-01-4	CURR						PKR					24.00		23-Sep-08	No Response
37545	1041	Gulshan-e-Hadeed	SD	42201-0747571-5	ADNAN ALAM	HOUSE NO. N-153 KORANGI 3 1	LCY	1041-0081-007853-01-0	CURR						PKR					14.00		23-Jun-08	No Response
37546	1041	Gulshan-e-Hadeed	SD	45101-3651661-5	RAZA MUHAMMAD	A-895,PHASE-II,-GULSHAN E HA	LCY	1041-0081-007866-01-5	CURR						PKR					862.00		31-Jul-08	No Response
37547	1041	Gulshan-e-Hadeed	SD	42501-0332882-5	M/S. STANDARED ENGINEERING SERVICES	HOUSE NO. 85,-SHAH NAWAZ V	LCY	1041-0081-007888-01-1	CURR						PKR					70.80		4-Dec-08	No Response
37548	1041	Gulshan-e-Hadeed	SD	33105-0376162-9	MUHAMMAD IRFAN	INDIGO TEXTILE (P) LTD-NAUCA	LCY	1041-0081-007906-01-4	CURR						PKR					286.00		15-Oct-08	No Response
37549	1041	Gulshan-e-Hadeed	SD	42201-0635406-7	ADNAN IQBAL	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007912-01-2	CURR						PKR					139.00		31-Oct-08	No Response
37550	1041	Gulshan-e-Hadeed	SD	42501-9982078-9	RASHID HUSSAIN	NO.E-22/103, STEEL TOWN,-BIN	LCY	1041-0071-007922-50-1	PLS						PKR					452.23		6-Nov-08	No Response
37551	1041	Gulshan-e-Hadeed	SD	42501-5744346-4	AZRA	B-362,PHASE II,-GULSHAN-E-HA	LCY	1041-0071-007967-50-4	PLS						PKR					725.52		9-Jun-08	No Response
37552	1041	Gulshan-e-Hadeed	SD	42501-1430928-4	SAMINA EBAD	A-1516,PHASE II,-GULSHAN-E-H	LCY	1041-0081-007971-01-3	CURR						PKR					80.00		15-Sep-08	No Response
37553	1041	Gulshan-e-Hadeed	SD	41406-0132265-6	RUKHSANA PERVEEN	B-318 PHASE II-GULSHAN-E-HAD	LCY	1041-0081-008013-01-6	CURR						PKR					440.00		6-Oct-08	No Response
37554	1041	Gulshan-e-Hadeed	SD	31302-9577185-3	MUHAMMAD HAROON	C-0,KHATEEB AL MUSTAFA-MOS	LCY	1041-0081-008018-01-1	CURR						PKR					2,373.00		9-Oct-08	No Response
37555	1041	Gulshan-e-Hadeed	SD	42501-6219956-4	KANIZ FATIMA	A-750, PHASE-I,-GULSHAN E HA	LCY	1041-0071-008021-50-3	PLS						PKR					740.42		10-Jun-08	No Response
37556	1041	Gulshan-e-Hadeed	SD	42501-1503088-8	FOUZIA NAZ	A-1468,PHASE-I,BIN QASIM-GUL	LCY	1041-0081-008022-01-7	CURR						PKR					1,940.00		9-Jun-08	No Response
37557	1041	Gulshan-e-Hadeed	SD	43503-0366449-9	JAVED ALI	STEEL SECURITY CO.(P) LTD-(HW	LCY	1041-0081-008032-01-9	CURR						PKR					40.00		5-Nov-08	No Response
37558	1041	Gulshan-e-Hadeed	SD	41405-9931505-7	MUHAMMAD AKRAM	H.NO.A-154, PHASE-II-GULSHAN	LCY	1041-0081-008034-01-1	CURR						PKR					170.00		23-Sep-08	No Response
37559	1041	Gulshan-e-Hadeed	SD	11201-0401295-7	AKHTAR ZAMAN	C/O STEEL SECURITY CO.PVT LT	LCY	1041-0081-008046-01-5	CURR						PKR					91.00		4-Sep-08	No Response
37560	1041	Gulshan-e-Hadeed	SD	42501-8745216-7	HAMEEDA &/OR ABDUL SALEEM	A-2846,PHASE-II,-GULSHAN-E-H	LCY	1041-0081-008053-01-4	CURR						PKR					440.00		23-Jun-08	No Response
37561	1041	Gulshan-e-Hadeed	SD	42501-4193876-5	ALI RAZA MALANA &/OR GHULAM HASSAN	HOUSE NO. A-511 GULSHAN-E-	LCY	1041-0071-008093-50-9	PLS						PKR					722.88		28-Jun-08	No Response
37562	1041	Gulshan-e-Hadeed	SD	41201-4856729-9	MUHAMMAD KASHIF MEMON	STEEL SECURITY COMPANY(PVT	LCY	1041-0081-008102-01-4	CURR						PKR					49.00		23-Sep-08	No Response
37563	1041	Gulshan-e-Hadeed	SD	42501-6818261-7	M/S. AISHA GARMENT	A-88 PHASE 1 GULSHAN-E-HAD	LCY	1041-0081-008113-01-7	CURR						PKR					1,824.75		29-Jul-08	No Response
37564	1041	Gulshan-e-Hadeed	SD	42501-5648900-9	ZARMEEN DAD	FAQIR MUHAMMAD GOTH,-PAT	LCY	1041-0081-008139-01-7	CURR						PKR					240.00		17-Jul-08	No Response
37565	1041	Gulshan-e-Hadeed	SD	42501-3257220-5	MUHAMMAD MASOOM ALI	H. NO- A-1339-MAJEED COLONY	LCY	1041-0081-008156-01-8	CURR						PKR					119.00		19-Aug-08	No Response
37566	1041	Gulshan-e-Hadeed	SD	42501-9426002-9	MUHAMMAD GULAB	GOTH M.SHAIKH,-PIPRI FILTER P	LCY	1041-0081-008173-01-9	CURR						PKR					140.00		21-Jul-08	No Response
37567	1041	Gulshan-e-Hadeed	SD	42501-2421760-7	MUHAMMAD ISMAIL	GOTH MUHAMMED SAIL JOKHI	LCY	1041-0081-008174-01-0	CURR						PKR					140.00		22-Jul-08	No Response
37568	1041	Gulshan-e-Hadeed	SD	42301-0950168-5	LAIQ AHMAD	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008210-01-5	CURR						PKR					115.00		14-Nov-08	No Response
37569	1041	Gulshan-e-Hadeed	SD	41308-7202831-7	REHMAN ALI	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008215-01-0	CURR						PKR					287.00		1-Sep-08	No Response
37570	1041	Gulshan-e-Hadeed	SD	42501-7904250-5	KHADAM HUSSAIN	SATAL GOTH,-PIPRI FILTER PLAN	LCY	1041-0081-008236-01-5	CURR						PKR					140.00		18-Jul-08	No Response
37571	1041	Gulshan-e-Hadeed	SD	42501-1589122-3	NOOR AHMED	GOTH EISSB JOKHIO, DEH JORE,	LCY	1041-0081-008240-01-1	CURR						PKR					140.00		19-Jul-08	No Response
37572	1041	Gulshan-e-Hadeed	SD	42501-1766371-1	AKRAM ALI	GOTH EISSB JOKHIO,-DEH JORE,	LCY	1041-0081-008241-01-2	CURR						PKR					240.00		19-Jul-08	No Response
37573	1041	Gulshan-e-Hadeed	SD	42501-4312403-3	ARSHAD AHMAD ALI	GOTH EISSB JOKHIO, UC-06-P/O	LCY	1041-0081-008247-01-8	CURR						PKR					40.00		18-Jul-08	No Response
37574	1041	Gulshan-e-Hadeed	SD	42501-7961755-1	ZAFAR ALI JOKHIO	SATAL GOTH, NEW FILTER PLAN	LCY	1041-0081-008248-01-9	CURR						PKR					440.00		17-Jul-08	No Response
37575	1041	Gulshan-e-Hadeed	SD	42501-1548101-9	NOOR UDDIN	MUHAMMED SHEIKH GOTH,-PIP	LCY	1041-0081-008249-01-0	CURR						PKR					140.00		17-Jul-08	No Response
37576	1041	Gulshan-e-Hadeed	SD	42501-1396022-5	MUJEEB UR REHMAN	STEEL GOTH, FILTER PLANT,-PIP	LCY	1041-0081-008250-01-3	CURR						PKR					240.00		21-Jul-08	No Response
37577	1041	Gulshan-e-Hadeed	SD	42501-4505714-5	NISAR AHMAD	STEEL GOTH FILTER PLANT PIPR	LCY	1041-0081-008251-01-4	CURR						PKR					40.00		17-Jul-08	No Response
37578	1041	Gulshan-e-Hadeed	SD	42501-1468245-3	MAHMOOD JOKHIO	GOTH SATAL JOKHIO,-P/O STEE	LCY	1041-0081-008252-01-5	CURR						PKR					40.00		1-Sep-08	No Response
37579	1041	Gulshan-e-Hadeed	SD	42501-1219923-5	TARIQ HUSSAIN JOKHIO	STEEL TOWN,-MUHAMMED US	LCY	1041-0081-008253-01-6	CURR						PKR					140.00		22-Jul-08	No Response
37580	1041	Gulshan-e-Hadeed	SD	42501-5766742-9	SAHIB DINO	GOTH MUHAMMED SATAL JOKI	LCY	1041-0081-008254-01-7	CURR						PKR					40.00		26-Aug-08	No Response
37581	1041	Gulshan-e-Hadeed	SD	42501-7873242-5	MUHAMMAD IQBAL	MUHAMMED SATAL GOTH MU	LCY	1041-0081-008255-01-8	CURR						PKR					40.00		19-Jul-08	No Response
37582	1041	Gulshan-e-Hadeed	SD	42501-5991261-1	NAZAR MUHAMMAD	SHEIKH GOTH, FILTER PLANT,-P	LCY	1041-0081-008257-01-0	CURR						PKR					240.00		21-Jul-08	No Response
37583	1041	Gulshan-e-Hadeed	SD	42501-1753947-1	DILAWER	SATEL GOTH, NEAR FILTER PLAN	LCY	1041-0081-008268-01-3	CURR						PKR					140.00		30-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37584	1041	Gulshan-e-Hadeed	SD	42501-9415552-9	AHMED NAWAZ	GOTH JOKHIO, DEH JOREJI,-P/O	LCY	1041-0081-008271-01-8	CURR						PKR					40.00		19-Jul-08	No Response
37585	1041	Gulshan-e-Hadeed	SD	42501-3061092-5	ASHRAF	SATAL JOKHIO VILLAGE,-STEEL T	LCY	1041-0081-008275-01-2	CURR						PKR					40.00		23-Jul-08	No Response
37586	1041	Gulshan-e-Hadeed	SD	42501-8468263-7	GUL ZAMAN	GOTH EISSB JOKHIO, DEH JORE	LCY	1041-0081-008276-01-3	CURR						PKR					140.00		18-Jul-08	No Response
37587	1041	Gulshan-e-Hadeed	SD	42501-1432152-1	SIRAJ-UL-DIN	GOTH DODO SALAR JOKHIO,-UC	LCY	1041-0081-008279-01-6	CURR						PKR					940.00		17-Jul-08	No Response
37588	1041	Gulshan-e-Hadeed	SD	42501-1485818-1	USMAN	GOTH DODO SALAR,-UC-07, SHA	LCY	1041-0081-008280-01-9	CURR						PKR					440.00		17-Jul-08	No Response
37589	1041	Gulshan-e-Hadeed	SD	42501-6746078-7	ABDUL REHMAN	GOTH DADU SALAR JOKHIO,-UC	LCY	1041-0081-008283-01-2	CURR						PKR					10.00		18-Dec-08	No Response
37590	1041	Gulshan-e-Hadeed	SD	42501-8453100-3	NAYAZ AHMED	BIN QASIM TOWN,-MUHAMME	LCY	1041-0081-008287-01-6	CURR						PKR					140.00		21-Jul-08	No Response
37591	1041	Gulshan-e-Hadeed	SD	42501-9501479-9	SHABBIR AHMED JOKHIO	GOTH SATIL JOKHIO FILTER PLA	LCY	1041-0081-008290-01-1	CURR						PKR					140.00		28-Jul-08	No Response
37592	1041	Gulshan-e-Hadeed	SD	42501-0210183-7	ABDUL MAJEED	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008332-01-2	CURR						PKR					8.00		17-Dec-08	No Response
37593	1041	Gulshan-e-Hadeed	SD	31301-8055699-3	ABID HUSSAIN	INDIGO TEXTILES (PVT) LTD.-NA	LCY	1041-0081-008344-01-6	CURR						PKR					157.00		16-Oct-08	No Response
37594	1041	Gulshan-e-Hadeed	SD	42501-7614526-3	SABOO	VILLAGE DODO SALAR JOKHIO,-	LCY	1041-0081-008358-01-2	CURR						PKR					440.00		22-Jul-08	No Response
37595	1041	Gulshan-e-Hadeed	SD	42501-1520701-3	GUL KHAN	GOTH M.SATAL JOKHIO DEH-KO	LCY	1041-0081-008363-01-9	CURR						PKR					140.00		23-Jul-08	No Response
37596	1041	Gulshan-e-Hadeed	SD	42501-5867906-7	GHULAM MUHAMMAD	MUHAMMED SATTAL GOTH, PIP	LCY	1041-0081-008364-01-0	CURR						PKR					140.00		28-Jul-08	No Response
37597	1041	Gulshan-e-Hadeed	SD	41401-9787279-7	ABDUL KAREEM JOKHIO	MUHAMMED SHEIKH GOTH,-FIL	LCY	1041-0081-008369-01-5	CURR						PKR					40.00		17-Jul-08	No Response
37598	1041	Gulshan-e-Hadeed	SD	42000-0218149-1	SAEEDA NUSREEN / GHAYAS IQBAL	B-115 PH II GULSHAN-E-HADEE	LCY	1041-0071-008372-50-7	PLS						PKR					1,540.20		30-Dec-08	No Response
37599	1041	Gulshan-e-Hadeed	SD	42501-1440229-0	SHAZIA SADIQUE	C/O ATTAULLAH GENERAL STOR	LCY	1041-0081-008408-01-3	CURR						PKR					140.00		30-Sep-08	No Response
37600	1041	Gulshan-e-Hadeed	SD	45104-0279259-1	ABDUL KHALIQ	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-008414-01-1	CURR						PKR					140.00		10-Sep-08	No Response
37601	1041	Gulshan-e-Hadeed	SD	42201-8034263-7	MUHAMMAD FAIZAN	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-008432-01-3	CURR						PKR					67.00		13-Oct-08	No Response
37602	1041	Gulshan-e-Hadeed	SD	42501-5758903-7	GUL MUHAMMAD	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-008434-01-5	CURR						PKR					1.00		24-Dec-08	No Response
37603	1041	Gulshan-e-Hadeed	SD	41101-4134583-1	LAL CHAND	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-008436-01-7	CURR						PKR					80.00		19-Dec-08	No Response
37604	1041	Gulshan-e-Hadeed	SD	53202-5301057-5	ZOHAIB HUSSAIN	MOHALLA MUREED GOTH,-PIPR	LCY	1041-0081-008445-01-8	CURR						PKR					40.00		5-Aug-08	No Response
37605	1041	Gulshan-e-Hadeed	SD	42501-7213787-1	MUHAMMAD BUX	GOTH YAR MUHAMMED-BIN Q	LCY	1041-0081-008455-01-0	CURR						PKR					40.00		19-Jul-08	No Response
37606	1041	Gulshan-e-Hadeed	SD	42501-2262962-9	ABN HUSSAIN	VILLAGE M.SATTAL JOKHIO,-P/O	LCY	1041-0081-008469-01-6	CURR						PKR					140.00		21-Jul-08	No Response
37607	1041	Gulshan-e-Hadeed	SD	31301-4315104-9	SAJJAD HUSSAIN	NO.A-1594, PHASE-I,-GULSHAN-	LCY	1041-0081-008480-01-1	CURR						PKR					940.00		16-Aug-08	No Response
37608	1041	Gulshan-e-Hadeed	SD	42501-7029765-4	MUMTAZ BEGUM	NO.A-953, PHASE-I,-GULSHAN-E	LCY	1041-0071-008481-50-9	PLS						PKR					867.52		5-Dec-08	No Response
37609	1041	Gulshan-e-Hadeed	SD	42501-4101672-9	MUHAMMAD ARIF	1895 A, PHASE-02-GULSHAN E H	LCY	1041-0081-008524-01-4	CURR						PKR					940.00		7-Nov-08	No Response
37610	1041	Gulshan-e-Hadeed	SD	42501-3935732-8	MUSARRAT BEGUM	HOUSE NO.A-955,PHASE II-GUL	LCY	1041-0081-008528-01-8	CURR						PKR					40.00		25-Sep-08	No Response
37611	1041	Gulshan-e-Hadeed	SD	41205-8190995-5	SUDHEER GHALLO	H.NO.A-2594,PHASE-2,BIN QASI	LCY	1041-0081-008549-01-3	CURR						PKR					168.00		27-Sep-08	No Response
37612	1041	Gulshan-e-Hadeed	SD	42501-9753197-1	LIAQAT ALI KHAN &/OR MURSHAM BIBI	C-2, STAFF COLONY-BIN QASIN (	LCY	1041-0081-008557-01-3	CURR						PKR					80.00		17-Dec-08	No Response
37613	1041	Gulshan-e-Hadeed	SD	42501-6422984-9	ABDULLAH	A-862,GULSHAN-E-HADEED,-PH	LCY	1041-0071-008584-50-3	PLS						PKR					912.95		19-Aug-08	No Response
37614	1041	Gulshan-e-Hadeed	SD	42501-8470928-3	SADDAM HUSSAIN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-008645-01-0	CURR						PKR					49.00		10-Sep-08	No Response
37615	1041	Gulshan-e-Hadeed	SD	42501-0149798-7	MUSTAFA	STEEL SECURITY COMPANY (PV	LCY	1041-0081-008668-01-7	CURR						PKR					766.00		23-Sep-08	No Response
37616	1041	Gulshan-e-Hadeed	SD	36501-0487969-5	ASIF NAWAZ	STEEL SECURITY CO.(P) LTD-HW	LCY	1041-0081-008794-01-0	CURR						PKR					999.00		9-Oct-08	No Response
37617	1041	Gulshan-e-Hadeed	SD	42501-1257794-3	MUHAMMAD ASLAM	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0081-008812-01-3	CURR						PKR					24.00		30-Sep-08	No Response
37618	1041	Gulshan-e-Hadeed	SD	41101-8032884-9	ABDUL KAREEM JUNEJO	A-1098,-PHASE 2,, KARACHI	LCY	1041-0081-008815-01-6	CURR						PKR					1,940.00		25-Sep-08	No Response
37619	1041	Gulshan-e-Hadeed	SD	37201-1601003-5	KHATEEB HUSSAIN	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0081-008818-01-9	CURR						PKR					1,151.00		9-Oct-08	No Response
37620	1041	Gulshan-e-Hadeed	SD	42301-1645091-3	SYED MUHAMMAD HUSSAIN SHAH	C/O STEEL SECURITY PVT. LTD.-	LCY	1041-0081-008821-01-4	CURR						PKR					96.00		10-Oct-08	No Response
37621	1041	Gulshan-e-Hadeed	SD	45104-6205248-5	ASHIQ ALI	STEEL SECURITY CO.(P) LTD-KAS	LCY	1041-0081-008831-01-6	CURR						PKR					77.00		6-Nov-08	No Response
37622	1041	Gulshan-e-Hadeed	SD	43201-8150115-3	SALEEM RAZA	MUREED GOTH, PIPRI,-BIN QAS	LCY	1041-0081-008834-01-9	CURR						PKR					40.00		19-Sep-08	No Response
37623	1041	Gulshan-e-Hadeed	SD	42401-1616739-5	M/S.MEHAK ENTERPRISES	PLOT NO.209,261,OFFICE NO.7,	LCY	1041-0081-008853-01-2	CURR						PKR					940.00		11-Sep-08	No Response
37624	1041	Gulshan-e-Hadeed	SD	36202-9714270-1	M/S.QAYYUM TRADERS	PLOT.209-261, OFFICE.02-OPP.S	LCY	1041-0081-008856-01-5	CURR						PKR					940.00		11-Sep-08	No Response
37625	1041	Gulshan-e-Hadeed	SD	42201-8327083-9	MUHAMMAD ASHRAF	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008876-01-9	CURR						PKR					140.00		13-Oct-08	No Response
37626	1041	Gulshan-e-Hadeed	SD	16101-6692931-9	ISRAR	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008877-01-0	CURR						PKR					64.00		14-Oct-08	No Response
37627	1041	Gulshan-e-Hadeed	SD	45403-2618876-7	ASIF AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008882-01-7	CURR						PKR					38.00		13-Nov-08	No Response
37628	1041	Gulshan-e-Hadeed	SD	42501-3185982-5	MUHAMMAD AFTAB KHAN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008884-01-9	CURR						PKR					62.00		13-Oct-08	No Response
37629	1041	Gulshan-e-Hadeed	SD	35102-9033273-9	MUHAMMAD RAFIQUE	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008903-01-3	CURR						PKR					61.00		16-Sep-08	No Response
37630	1041	Gulshan-e-Hadeed	SD	36501-6699091-5	SHABEER AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008907-01-7	CURR						PKR					344.00		14-Oct-08	No Response
37631	1041	Gulshan-e-Hadeed	SD	42201-7884538-9	SHAIKH MEHBOOB	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008918-01-0	CURR						PKR					60.00		12-Nov-08	No Response
37632	1041	Gulshan-e-Hadeed	SD	42501-6640191-9	SAGHEER AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008926-01-0	CURR						PKR					36.00		13-Oct-08	No Response
37633	1041	Gulshan-e-Hadeed	SD	42201-1891175-1	ABDUL JABBAR	C/O INDIGO TEXTILE PVT LTD.-N	LCY	1041-0081-008970-01-4	CURR						PKR					40.00		13-Sep-08	No Response
37634	1041	Gulshan-e-Hadeed	SD	31302-2148852-1	SYED TAHIR JAMIL BOKHARI	STEEL SECURITY COMPANY (PV	LCY	1041-0081-008998-01-6	CURR						PKR					5.00		4-Dec-08	No Response
37635	1041	Gulshan-e-Hadeed	SD	42101-0343122-3	MUHAMMAD QASIM	STEEL SECURITY CO.(P) LTD-HAD	LCY	1041-0081-009008-01-1	CURR						PKR					81.00		23-Dec-08	No Response
37636	1041	Gulshan-e-Hadeed	SD	43304-5522536-9	MANSOOR AHMED	STEEL SECURITY CO.(P) LTD-HAD	LCY	1041-0081-009032-01-1	CURR						PKR					58.00		6-Nov-08	No Response
37637	1041	Gulshan-e-Hadeed	SD	42101-0739104-3	ATEEQ UR REHMAN	C/O INDIGO TEXTILES PVT LTD-I	LCY	1041-0081-009079-01-6	CURR						PKR					56.00		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37638	1041	Gulshan-e-Hadeed	SD	42501-4699092-9	FARAZ HAMEED DAHAR	C-116,PHASE 1,-GULSHAN-E-HA	LCY	1041-0081-009111-01-7	CURR						PKR					1,670.00		8-Nov-08	No Response
37639	1041	Gulshan-e-Hadeed	SD	41406-6025981-9	SANWAR BALOCH	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009223-01-2	CURR						PKR					1.00		12-Nov-08	No Response
37640	1041	Gulshan-e-Hadeed	SD	37201-5751274-7	NOBAHAR URF KHALID	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009244-01-7	CURR						PKR					44.00		12-Nov-08	No Response
37641	1041	Gulshan-e-Hadeed	SD	42501-1530381-7	MUHAMMAD MANSOOR TARIQ	A-383, PHASE-1-GULSHAN E HA	LCY	1041-0081-009263-01-0	CURR						PKR					373.00		31-Oct-08	No Response
37642	1041	Gulshan-e-Hadeed	SD	42201-9004672-7	MUNEER HUSSAIN MANGI	B - 449,-PHASE - 2,, KARACHI	LCY	1041-0071-000678-50-0	PLS						PKR					466.42		12-Aug-08	No Response
37643	1041	Gulshan-e-Hadeed	SD	42000-0357550-6	SYED NAJAM-U-SEHAR RIZVI ALIAS SAIMA	B-126, PHASE II,-GULSHAN E HA	LCY	1041-0071-000881-50-7	PLS						PKR					952.41		15-Dec-08	No Response
37644	1041	Gulshan-e-Hadeed	SD	42501-1728228-5	MUHAMMAD AMJAD & ATIF MEHMOOD	A-326,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001284-01-9	CURR						PKR					240.00		9-Sep-08	No Response
37645	1041	Gulshan-e-Hadeed	SD	42501-3011068-5	MUHAMMAD SALEEM	A-2711, PHASE II,-GULSHAN E H	LCY	1041-0081-001450-01-1	CURR						PKR					557.00		30-Aug-08	No Response
37646	1041	Gulshan-e-Hadeed	SD	42501-9678132-2	SYEDA SAEED FATMA	A-214, PHASE I,-GULSHAN E HA	LCY	1041-0071-001593-50-0	PLS						PKR					69.57		7-Jun-08	No Response
37647	1041	Gulshan-e-Hadeed	SD	42501-7384849-9	SHAHZAD SHAIKH	B-187, PHASE I,-GULSHAN E HA	LCY	1041-0071-001767-50-0	PLS						PKR					433.07		31-Dec-08	No Response
37648	1041	Gulshan-e-Hadeed	SD	42501-5744044-7	INAYATULLAH &/OR RAZIA	A-1536,PH-1,GULSHAN-E-HADE	LCY	1041-0073-001812-60-0	PLS						PKR					0.23		18-Apr-08	No Response
37649	1041	Gulshan-e-Hadeed	SD	45403-9219646-5	MUMTAZ ALI MAHAR	A-360,-PHASE-2,GULSHAN-E-HA	LCY	1041-0081-001898-01-1	CURR						PKR					495.00		9-Apr-08	No Response
37650	1041	Gulshan-e-Hadeed	SD	42501-7594133-1	MUHAMMAD WAHEED ANJUM GORAYA	A-97, PHASE II,-GULSHAN E HAD	LCY	1041-0081-002011-01-2	CURR						PKR					335.00		30-Jun-08	No Response
37651	1041	Gulshan-e-Hadeed	SD	42501-3212112-2	NAILA AKHTAR	E-/104-STEEL TOWN, KARACHI	LCY	1041-0071-002308-50-7	PLS						PKR					6,935.85		13-Jun-08	No Response
37652	1041	Gulshan-e-Hadeed	SD	42000-6923794-8	SARAH KHAN	G-R-7/5-6,-STEEL TOWN BIN QA	LCY	1041-0081-002348-01-8	CURR						PKR					14.74		13-Dec-08	No Response
37653	1041	Gulshan-e-Hadeed	SD	31304-7805329-5	MUHAMMAD AKRAM	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-002403-01-6	CURR						PKR					1,575.00		2-Feb-08	No Response
37654	1041	Gulshan-e-Hadeed	SD	42501-1917331-5	MUHAMMAD RIZWAN	A-631,GULSHAN-E-HADEED,-PH	LCY	1041-0081-002460-01-5	CURR						PKR					4.75		23-Oct-08	No Response
37655	1041	Gulshan-e-Hadeed	SD	42501-1383954-3	KHALID MEHMOOD	HOUSE NO. B-64,-PHASE - II, GU	LCY	1041-0081-002599-01-1	CURR						PKR					470.00		24-Jun-08	No Response
37656	1041	Gulshan-e-Hadeed	SD	36401-0823360-0	BILQUEES AKHTER	HOUSE NO. B-292,-STEEL TOWN	LCY	1041-0071-002768-50-3	PLS						PKR					935.48		26-Jan-08	No Response
37657	1041	Gulshan-e-Hadeed	SD	42501-4043058-5	ABDUL RAUF	HOUSE NO.A-1106,-PHASE NO-(	LCY	1041-0071-002804-50-8	PLS						PKR					1,347.91		28-Apr-08	No Response
37658	1041	Gulshan-e-Hadeed	SD	42501-7126015-9	FAWWAD AHMED	D-21/101- STEEL TOWN,-BIN QA	LCY	1041-0071-002823-50-1	PLS						PKR					78.14		7-May-08	No Response
37659	1041	Gulshan-e-Hadeed	SD	42501-1483954-3	MUHAMMAD REHAN YOUSUF	HOUSE NO.E-161,-KAUSER TOW	LCY	1041-0081-003173-01-9	CURR						PKR					1.00		13-Mar-08	No Response
37660	1041	Gulshan-e-Hadeed	SD	36501-1105110-1	SHAKIL AHMED	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003285-01-4	CURR						PKR					29.00		29-Dec-08	No Response
37661	1041	Gulshan-e-Hadeed	SD	35202-5682324-3	SHEIKH BROTHERS FURNITURE HOUSE	HOUSE NO.A-1511,PHASE 1,-GU	LCY	1041-0081-003564-01-2	CURR						PKR					122.50		15-Aug-08	No Response
37662	1041	Gulshan-e-Hadeed	SD	33203-5311737-7	HAFEEZ-UR-REHMAN	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003578-01-8	CURR						PKR					190.00		3-Apr-08	No Response
37663	1041	Gulshan-e-Hadeed	SD	42301-7152997-3	IMRAN AHMED MUGHAL	GARIBSONS (PVT) LIMITED,-PLO	LCY	1041-0081-003665-01-4	CURR						PKR					363.00		31-Mar-08	No Response
37664	1041	Gulshan-e-Hadeed	SD	42501-1415942-3	WAQAS ALI	A-2969, PHASE-II-GULSHAN-E-H	LCY	1041-0071-003717-50-4	PLS						PKR					2,560.28		11-Jun-08	No Response
37665	1041	Gulshan-e-Hadeed	SD	31303-2448653-5	SYED NAVEED AKHTER HASHMI	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003753-01-1	CURR						PKR					32.00		14-Apr-08	No Response
37666	1041	Gulshan-e-Hadeed	SD	42501-5443904-7	MOHAMMAD RASHID	A-1089,PHASE I,-GULSHAN-E-HA	LCY	1041-0071-004298-50-8	PLS						PKR					1,686.83		10-Oct-08	No Response
37667	1041	Gulshan-e-Hadeed	SD	44106-0356237-9	MUHAMMAD SOMAR	H.NO.611,PHASE-2,-GULSHAN-E	LCY	1041-0081-004387-01-9	CURR						PKR					388.75		25-Aug-08	No Response
37668	1041	Gulshan-e-Hadeed	SD	32302-3795619-5	DEWAN KHAN	A-1534,PHASE II,-GULSHAN-E-H	LCY	1041-0081-004657-01-6	CURR						PKR					668.00		10-Mar-08	No Response
37669	1041	Gulshan-e-Hadeed	SD	42501-1494247-5	SHAHZAD HUSSAIN SIDDIQUI	BLK-A-379,PH-I,-GULSHAN-E-HA	LCY	1041-0081-004676-01-9	CURR						PKR					263.75		4-Apr-08	No Response
37670	1041	Gulshan-e-Hadeed	SD	42501-1608149-5	IFTIKHAR AHMED	HOUSE NO.A-1845,-GULSHAN-E	LCY	1041-0071-004754-50-1	PLS						PKR					104.08		16-Feb-08	No Response
37671	1041	Gulshan-e-Hadeed	SD	41405-2244042-3	AKHTAR JEWELLERS	SHOP-03,A-534,GULSHAN-E-HA	LCY	1041-0081-005217-01-6	CURR						PKR					100.00		17-May-08	No Response
37672	1041	Gulshan-e-Hadeed	SD	42201-4746358-4	SALMA UROOJ	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-005518-01-0	CURR						PKR					40.00		28-Apr-08	No Response
37673	1041	Gulshan-e-Hadeed	SD	42501-4918097-1	MUHAMMAD NAWAZ SIAL	A-1844, GULSHAN-E-HADEED-PH	LCY	1041-0081-005692-01-1	CURR						PKR					410.00		27-May-08	No Response
37674	1041	Gulshan-e-Hadeed	SD	13504-8480987-7	KHALIL-UR-REHMAN	A-581, GULSHAN-E-HADEED-PH	LCY	1041-0071-005765-50-6	PLS						PKR					674.42		11-Dec-08	No Response
37675	1041	Gulshan-e-Hadeed	SD	36601-7279641-3	ZULFIQAR ANWAR KHAN	10/E,-BLOCK-6, KARACHI	LCY	1041-0081-005880-01-9	CURR						PKR					24.00		9-Sep-08	No Response
37676	1041	Gulshan-e-Hadeed	SD	45208-1859662-7	ALLAH WEDHAYO KHOKHAR	STEEL SECURITY CO., HADEED-W	LCY	1041-0081-005994-01-6	CURR						PKR					16.00		4-Sep-08	No Response
37677	1041	Gulshan-e-Hadeed	SD	42501-6252477-5	MOHAMMAD RAFIQ	A-1677 GULSHAN-E-HADEED,-P	LCY	1041-0081-006123-01-5	CURR						PKR					174.00		1-Apr-08	No Response
37678	1041	Gulshan-e-Hadeed	SD	42201-2512461-7	KHURSHEED HUSSAIN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006329-01-3	CURR						PKR					101.00		24-Mar-08	No Response
37679	1041	Gulshan-e-Hadeed	SD	42401-3683887-1	MUHAMMAD IQBAL	INDIGO TEXTILE (PVT) LTD.-NAU	LCY	1041-0081-006576-01-2	CURR						PKR					18.00		27-Feb-08	No Response
37680	1041	Gulshan-e-Hadeed	SD	42201-4417905-9	ABID AHMED KHAN	HOUSE NO.750 AREA D-37-LANI	LCY	1041-0081-006630-01-9	CURR						PKR					2,875.00		8-Feb-08	No Response
37681	1041	Gulshan-e-Hadeed	SD	42501-6028683-3	FAYYAZ UDDIN & BUSHRA FAYYAZ	B-3 GULSHAN-E-HADEED-PHAS	LCY	1041-0081-006806-01-1	CURR						PKR					376.50		22-Nov-08	No Response
37682	1041	Gulshan-e-Hadeed	SD	42501-5766567-9	MUHAMMAD NOMAN SAFDER	HOUSE NO. D-10/102,-STEEL TO	LCY	1041-0071-006864-50-8	PLS						PKR					67.99		8-Feb-08	No Response
37683	1041	Gulshan-e-Hadeed	SD	42501-9081959-6	MUHAMMAD RAMZAN & SHAMSHAD BANO	H# A-1484 PH 1 GULSHAN-E--HA	LCY	1041-0081-007185-01-1	CURR						PKR					140.00		7-Feb-08	No Response
37684	1041	Gulshan-e-Hadeed	SD	31204-4569551-1	HAAFIZ MUHAMMAD AMEEN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-007252-01-3	CURR						PKR					257.00		8-Apr-08	No Response
37685	1041	Gulshan-e-Hadeed	SD	36302-0907515-0	SALMA YASMEEN	A-2448, 02ND FLOOR, PHASE-II,	LCY	1041-0081-007828-01-9	CURR						PKR					140.00		1-Sep-08	No Response
37686	1041	Gulshan-e-Hadeed	SD	42501-1392212-7	NISAR MUHAMMAD	MANSEHRA COLONY,-LANDHI N	LCY	1041-0081-008083-01-0	CURR						PKR					90.00		11-Sep-08	No Response
37687	1041	Gulshan-e-Hadeed	SD	42501-1519743-1	MESSON TAY	FAQIR MUHAMMED GOTH,-PAT	LCY	1041-0081-008138-01-6	CURR						PKR					540.00		17-Jul-08	No Response
37688	1041	Gulshan-e-Hadeed	SD	41401-5410924-3	HAIDER JOKHIO	GOTH ACHAR, DOMKE HAJAMR	LCY	1041-0081-008144-01-4	CURR						PKR					140.00		18-Jul-08	No Response
37689	1041	Gulshan-e-Hadeed	SD	42501-6304569-9	ABDUL MALIK	M.SATIAL GOTH, PIPRI-BIN QAS	LCY	1041-0081-008246-01-7	CURR						PKR					140.00		23-Jul-08	No Response
37690	1041	Gulshan-e-Hadeed	SD	42501-6817097-1	ALLAH DENO	GOTH MUHAMMED SATAL JOKI	LCY	1041-0081-008289-01-8	CURR						PKR					140.00		23-Jul-08	No Response
37691	1041	Gulshan-e-Hadeed	SD	42501-4131157-4	SEMI	H.NO. 131, YOUSUF GOTH,-NAT	LCY	1041-0081-008530-01-2	CURR						PKR					40.00		18-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37692	1041	Gulshan-e-Hadeed	SD	45206-3899515-3	GHULAM AKBAR	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0081-008825-01-8	CURR						PKR					40.00		6-Nov-08	No Response
37693	1041	Gulshan-e-Hadeed	SD	42501-7683359-5	GUL FARAZ	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008931-01-7	CURR						PKR					6.00		11-Oct-08	No Response
37694	1041	Gulshan-e-Hadeed	SD	42501-6502352-5	MUHAMMAD JAVED	INDIGO TEXTILES (P) LTD-NAUC	LCY	1041-0081-009476-01-7	CURR						PKR					30.00		13-Dec-08	No Response
37695	1041	Gulshan-e-Hadeed	SD	42501-2007461-5	KHALID MEHMOOD / KOKAB KHALID	A-485,-GULSHAN HADEED,, KAR	LCY	1041-0081-000177-01-7	CURR						PKR					4,359.50		2-Jul-08	No Response
37696	1041	Gulshan-e-Hadeed	SD	42501-8019588-5	DR. MOHAMMAD ABUBAKAR MINHAS	HOUSE NO. B-184, PHASE I,-GU	LCY	1041-0071-000807-50-7	PLS						PKR					125.27		5-Dec-08	No Response
37697	1041	Gulshan-e-Hadeed	SD	42501-1478648-3	QAISER ALI	A-2766, PHASE II,-GULSHAN E H	LCY	1041-0081-001551-01-3	CURR						PKR					3,242.00		5-Nov-08	No Response
37698	1041	Gulshan-e-Hadeed	SD	36303-9540021-1	MUHAMMAD KAMRAN	HOUSE NO. A-2858, PHASE II,-G	LCY	1041-0081-001573-01-9	CURR						PKR					80.00		9-Sep-08	No Response
37699	1041	Gulshan-e-Hadeed	SD	37203-1425490-3	MUHAMMAD RAMZAN	A-1761,-GULSHAN-E-HADEED, K	LCY	1041-0071-001711-50-4	PLS						PKR					1,084.53		4-Dec-08	No Response
37700	1041	Gulshan-e-Hadeed	SD	42501-7754677-9	AL REHMAN INTERPRISES	A-2722,PH-2,GULSHAN-E-HADE	LCY	1041-0081-002230-01-7	CURR						PKR					263.50		8-Sep-08	No Response
37701	1041	Gulshan-e-Hadeed	SD	42501-5348947-9	MUHAMMAD KAMRAN	H.NO.A-722,-PHASE 1,BIN QASI	LCY	1041-0071-002657-50-9	PLS						PKR					60.25		20-Mar-08	No Response
37702	1041	Gulshan-e-Hadeed	SD	42501-1817893-7	AHSANULLAH SOOMRO	A-2202, PHASE-2,-GULSHAN-E-H	LCY	1041-0071-002858-50-2	PLS						PKR					767.97		12-Feb-08	No Response
37703	1041	Gulshan-e-Hadeed	SD	42501-3833325-6	SHAZIA PERVEEN	HOUSE NO.A-1204,PHASE-I,-GU	LCY	1041-0071-003351-50-2	PLS						PKR					3,844.48		25-Oct-08	No Response
37704	1041	Gulshan-e-Hadeed	SD	42000-7774144-9	SIKANDAR KHAN/ASHRAF KHAN/M.AFZAL/NA	A-146, PHASE-2,-GULSHAN-E-HA	LCY	1041-0071-003380-50-7	PLS						PKR					428.04		24-Jul-08	No Response
37705	1041	Gulshan-e-Hadeed	SD	36302-8772939-9	MUHAMMAD SALEEM ZAFAR	HOUSE NO. C-156,-GULSHAN-E-	LCY	1041-0071-003526-50-3	PLS						PKR					356.36		4-Oct-08	No Response
37706	1041	Gulshan-e-Hadeed	SD	41303-2990117-1	RANA JANG SHER	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-003823-01-6	CURR						PKR					271.00		22-May-08	No Response
37707	1041	Gulshan-e-Hadeed	SD	42501-5784669-4	SUMERA IQBAL	A-219/II,-GULSHAN-E-HADEED,,	LCY	1041-0071-004011-50-3	PLS						PKR					1,290.01		18-Jun-08	No Response
37708	1041	Gulshan-e-Hadeed	SD	45402-2540176-5	NAWAZ ALI	GARIB SONS (PVT) LTD.-PLOT N	LCY	1041-0081-004061-01-6	CURR						PKR					407.00		8-May-08	No Response
37709	1041	Gulshan-e-Hadeed	SD	43201-4534490-9	SALEEM AHMED	H.NO.B-79,PHASE-I,BIN QASIM,	LCY	1041-0081-004208-01-3	CURR						PKR					24,208.00		23-Feb-08	No Response
37710	1041	Gulshan-e-Hadeed	SD	42501-1592736-2	NUSRAT BANO	A-2.57,PHASE-II,-GULSHAN-E-HA	LCY	1041-0071-004215-50-9	PLS						PKR					2,982.55		23-Oct-08	No Response
37711	1041	Gulshan-e-Hadeed	SD	31304-4114443-9	MEHMOOD UL HASSAN	TRI PACK FILMS LIMITED-PLT-G	LCY	1041-0081-004785-01-1	CURR						PKR					1,347.00		14-Jun-08	No Response
37712	1041	Gulshan-e-Hadeed	SD	42501-9809308-5	PAK ENGINEERING ZONE	A-19-GULSHAN E HADEED, KAR	LCY	1041-0081-004833-01-0	CURR						PKR					1,037.00		3-Dec-08	No Response
37713	1041	Gulshan-e-Hadeed	SD	42201-0514798-3	BAHADUR SHAH ZAFAR	A-1154-PHASE-1, KARACHI	LCY	1041-0081-005463-01-4	CURR						PKR					1,724.00		20-Jun-08	No Response
37714	1041	Gulshan-e-Hadeed	SD	42501-1222481-8	KHUSHNAID AHMED / SHAHNAZ BEGUM	A-852, PH-I,GULSHAN-E-HADEE	LCY	1041-0077-005510-50-5	PLS						PKR					113.47		4-Jul-08	No Response
37715	1041	Gulshan-e-Hadeed	SD	42501-1495496-0	MOHAMMAD SALEEM/RUKHSANA SALEEM	A-1179,GULSHAN-E-HADEED-PH	LCY	1041-0081-005652-01-3	CURR						PKR					190.00		16-Jul-08	No Response
37716	1041	Gulshan-e-Hadeed	SD	41406-8095679-9	NAZEER AHMED	HOUSE NO C-16, PHASE I-GULSH	LCY	1041-0081-005764-01-8	CURR						PKR					3,318.00		15-Mar-08	No Response
37717	1041	Gulshan-e-Hadeed	SD	45206-7744671-9	AGHA MOHAMMAD MALLAH	A-609,PH-I, GULSHAN-E-HADEE	LCY	1041-0081-005951-01-5	CURR						PKR					48.00		6-Nov-08	No Response
37718	1041	Gulshan-e-Hadeed	SD	42501-8016341-3	SHAH NAWAZ	STEEL SECURITY COMPANY PVT	LCY	1041-0081-005957-01-1	CURR						PKR					412.00		1-Aug-08	No Response
37719	1041	Gulshan-e-Hadeed	SD	43203-1357336-5	ABDUL HAQ	STEEL SECURITY CO. PVT LTD.-(	LCY	1041-0081-005984-01-4	CURR						PKR					7.00		25-Mar-08	No Response
37720	1041	Gulshan-e-Hadeed	SD	21704-2001772-3	BARKET ALI	STEEL SECURITY CO. (PVT) LTD.-	LCY	1041-0081-005998-01-0	CURR						PKR					4,732.00		9-Oct-08	No Response
37721	1041	Gulshan-e-Hadeed	SD	16202-0961075-9	MUHAMMAD ASHIQ	HOUSE NO.A-988,PHASE 1,-GUL	LCY	1041-0081-006088-01-1	CURR						PKR					3,442.00		13-Nov-08	No Response
37722	1041	Gulshan-e-Hadeed	SD	42501-3436560-2	AISHA IFTIKHAR	B-79,GULSHAN-E-HADEED-PHA	LCY	1041-0081-006254-01-3	CURR						PKR					2,440.00		25-Jun-08	No Response
37723	1041	Gulshan-e-Hadeed	SD	42501-9062281-7	MANZOOR AHMED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006395-01-3	CURR						PKR					193.00		18-Apr-08	No Response
37724	1041	Gulshan-e-Hadeed	SD	45302-9521011-7	IQRAR HUSSAIN	STEEL SECURITY CO PVT LTD-KE	LCY	1041-0081-006538-01-6	CURR						PKR					4.00		7-Apr-08	No Response
37725	1041	Gulshan-e-Hadeed	SD	42501-3599063-7	MUHAMMAD SHUAIB	NO.B-492, PHASE-II,-GULSHAN-	LCY	1041-0081-006558-01-0	CURR						PKR					540.00		24-May-08	No Response
37726	1041	Gulshan-e-Hadeed	SD	37101-1730902-2	TASNEEM BEGUM	H NO.B-183, GULSHAN-E-HADE	LCY	1041-0081-006601-01-4	CURR						PKR					448.00		3-May-08	No Response
37727	1041	Gulshan-e-Hadeed	SD	42501-1399589-7	AKBAR ALI	HOUSE NO.F-559,-FUTURE COL	LCY	1041-0081-006787-01-7	CURR						PKR					188.00		9-Aug-08	No Response
37728	1041	Gulshan-e-Hadeed	SD	42201-9892020-5	GHULAM AKHTER	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-006876-01-5	CURR						PKR					716.00		6-Aug-08	No Response
37729	1041	Gulshan-e-Hadeed	SD	42201-0495781-3	NASIR MEHMOOD	INDIGO TEXTILE MILLS PVT LTD-	LCY	1041-0081-007104-01-4	CURR						PKR					299.00		11-Feb-08	No Response
37730	1041	Gulshan-e-Hadeed	SD	42401-5563433-3	WATAN KHAN	HOUSE NO 222, AREA HAROON	LCY	1041-0081-007118-01-0	CURR						PKR					40.00		13-May-08	No Response
37731	1041	Gulshan-e-Hadeed	SD	44203-5115737-5	KHALID MEHMOOD	NO.A-52, PHASE-II,-GULSHAN-E	LCY	1041-0081-007242-01-1	CURR						PKR					558.00		25-Aug-08	No Response
37732	1041	Gulshan-e-Hadeed	SD	45208-1915850-7	RANJHAN ALI BHUTTO	B-74,PHASE-II, BIN QASIM,-GUL	LCY	1041-0081-007401-01-4	CURR						PKR					0.60		24-Dec-08	No Response
37733	1041	Gulshan-e-Hadeed	SD	42501-0902006-5	NAZIR AHMED	H.NO- A-1046. PHASE -I-GULSH	LCY	1041-0081-007407-01-0	CURR						PKR					216.00		10-Mar-08	No Response
37734	1041	Gulshan-e-Hadeed	SD	42501-3017943-8	SUMAIRA MAZHAR	H.NO.2514, PHASE-II, BIN QASI	LCY	1041-0071-007454-50-4	PLS						PKR					53.40		29-Dec-08	No Response
37735	1041	Gulshan-e-Hadeed	SD	41302-6386468-1	FAROOQ AZAM / ANJUM FAROOQ	C- 25, PHASE -I (EXT)-GULSHAN-	LCY	1041-0071-007490-50-8	PLS						PKR					4,817.29		25-Mar-08	No Response
37736	1041	Gulshan-e-Hadeed	SD	42501-3400718-9	ADNAN HASNAIN	NO.A-1667, PHASE-II,-GULSHAN	LCY	1041-0081-007552-01-6	CURR						PKR					40.00		16-Jul-08	No Response
37737	1041	Gulshan-e-Hadeed	SD	33100-9205580-0	M/S. AL-HUSSNAIN CIVIL CONSTRUCTORS	B-174 PHASE NO. II GULSHAN-E	LCY	1041-0081-007575-01-3	CURR						PKR					1,067.50		4-Nov-08	No Response
37738	1041	Gulshan-e-Hadeed	SD	42501-8564746-7	MUHAMMAD RAMZAN ABBASI	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-007587-01-7	CURR						PKR					14.00		8-Apr-08	No Response
37739	1041	Gulshan-e-Hadeed	SD	42501-8820052-9	M/S.AL-REHMAN WOOD WORKS	L-15, MARKET,SHOP-2, PHASE-II	LCY	1041-0081-007672-01-1	CURR						PKR					143.40		29-Nov-08	No Response
37740	1041	Gulshan-e-Hadeed	SD	42501-3012527-1	ADEEL ALI	A-3048,PHASE-II,-GULSHAN E H	LCY	1041-0081-007791-01-5	CURR						PKR					140.00		30-Apr-08	No Response
37741	1041	Gulshan-e-Hadeed	SD	42501-2981819-3	SIKANDAR ALI KALAR	A-176, PHASE-I, BIN QASIM,-GU	LCY	1041-0081-007812-50-0	CURR						PKR					1,940.00		26-Aug-08	No Response
37742	1041	Gulshan-e-Hadeed	SD	42501-1485191-7	FAZAL WAHAB	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007911-01-1	CURR						PKR					31.00		9-Jul-08	No Response
37743	1041	Gulshan-e-Hadeed	SD	42501-5251876-1	HAKEEM KHAN	MUHAMMED SATAL GOTH,-FILT	LCY	1041-0081-008277-01-4	CURR						PKR					140.00		21-Jul-08	No Response
37744	1041	Gulshan-e-Hadeed	SD	42501-3212981-3	MAHFOOZ ALI	MUHAMMAD SATAL GOTH FILT	LCY	1041-0081-008365-01-1	CURR						PKR					140.00		21-Jul-08	No Response
37745	1041	Gulshan-e-Hadeed	SD	42501-5971735-9	SARMADAN	HOUSE NO.491, NASEERABAD-(	LCY	1041-0081-008756-01-4	CURR						PKR					1,940.00		3-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37746	1041	Gulshan-e-Hadeed	SD	42501-4100284-9	KASHIF ALI	C/O INDIGO TEXTILES PVT LTD-I	LCY	1041-0081-009086-01-5	CURR						PKR					78.00		13-Nov-08	No Response
37747	1041	Gulshan-e-Hadeed	SD	42501-1573903-3	NAMROZ KHAN	A-530,-GULSHAN-E-HADEED,, K	LCY	1041-0071-000018-01-3	PLS						PKR					896.21		8-Jan-08	No Response
37748	1041	Gulshan-e-Hadeed	SD	42501-9751432-5	TARIQ ALI	HOUSE NO. B-475, PHASE II,-GU	LCY	1041-0081-000801-01-4	CURR						PKR					825.00		11-Feb-08	No Response
37749	1041	Gulshan-e-Hadeed	SD	32304-1405671-9	JAVED IQBAL	FFBL,PLANT SITE, BLOCK-L,-ROC	LCY	1041-0081-001564-01-8	CURR						PKR					144.00		18-Jun-08	No Response
37750	1041	Gulshan-e-Hadeed	SD	42501-1610943-3	MUHAMMAD NASEER KHAN	HOUSE NO.A-569,PHASE-I,-GUL	LCY	1041-0081-003340-01-2	CURR						PKR					416.45		28-May-08	No Response
37751	1041	Gulshan-e-Hadeed	SD	42501-1430551-7	WEB SOFT INTERNATIONAL	C-198, STEEL TOWN, BIN QASIM	LCY	1041-0081-003346-01-8	CURR						PKR					415.00		28-Jul-08	No Response
37752	1041	Gulshan-e-Hadeed	SD	42000-0366092-8	SHAKEELA USMANI	B-147,-PHASE-02,, KARACHI	LCY	1041-0081-003390-01-2	CURR						PKR					395.00		24-Dec-08	No Response
37753	1041	Gulshan-e-Hadeed	SD	42501-0664919-7	FAIZ RASOOL	A-918,PHASE I,-GULSHAN-E-HAI	LCY	1041-0071-003530-50-9	PLS						PKR					371.34		16-Jun-08	No Response
37754	1041	Gulshan-e-Hadeed	SD	42501-9130879-3	HAFIZ MUHAMMAD ALEEM	A-548,GULSHAN-E-HADEED,-PH	LCY	1041-0081-003728-01-0	CURR						PKR					217.00		10-Oct-08	No Response
37755	1041	Gulshan-e-Hadeed	SD	42501-9269357-3	BASHIR AHMED	A-837,PH-II,GULSHAN-E-HADEE	LCY	1041-0081-004554-01-2	CURR						PKR					284.00		4-Jun-08	No Response
37756	1041	Gulshan-e-Hadeed	SD	41303-4376761-8	DILPAZEER ZEHRA MIRZA	G-16/1-2, STEEL TOWN BIN QAS	LCY	1041-0081-004677-01-0	CURR						PKR					40.00		20-Feb-08	No Response
37757	1041	Gulshan-e-Hadeed	SD	42501-1578362-7	ABDUL WADOOD	H.NO.2910 GULSHAN-E-HADEE	LCY	1041-0071-004777-50-8	PLS						PKR					2,462.94		30-Oct-08	No Response
37758	1041	Gulshan-e-Hadeed	SD	82203-1167158-3	MUHAMMAD MUSHTAQ	PAKISTAN STEEL CADET COLLE	LCY	1041-0081-004971-01-7	CURR						PKR					74.00		14-May-08	No Response
37759	1041	Gulshan-e-Hadeed	SD	42501-1523055-9	T/W NOOR HASSAN JOKHIO FARM W C A	C-115,PH-1, GULSHAN-E-HADEE	LCY	1041-0081-005542-01-0	CURR						PKR					491.00		10-Sep-08	No Response
37760	1041	Gulshan-e-Hadeed	SD	42501-1167746-4	ASMA MEMON	C-42, GULSHAN-E-HADEED-PHA	LCY	1041-0081-005689-01-6	CURR						PKR					212.00		26-Jul-08	No Response
37761	1041	Gulshan-e-Hadeed	SD	42501-0595466-5	FAHEEM SHAMS	H NO.A-2899, GULSHAN-E-HAD	LCY	1041-0081-005732-01-0	CURR						PKR					15.00		18-Apr-08	No Response
37762	1041	Gulshan-e-Hadeed	SD	42501-7405645-7	TAHIR BADAR SIDDIQUE	A-1027,GULSHAN-E-HADEED,-P	LCY	1041-0071-005758-50-7	PLS						PKR					259.57		31-Mar-08	No Response
37763	1041	Gulshan-e-Hadeed	SD	42501-5055952-2	WAJIDA BANO	A-1440,GULSHAN-E-HADEED-PH	LCY	1041-0071-006247-50-1	PLS						PKR					399.28		30-Aug-08	No Response
37764	1041	Gulshan-e-Hadeed	SD	42301-6768809-7	MUHAMMAD SIDDIQUE	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006375-01-9	CURR						PKR					70.00		8-Apr-08	No Response
37765	1041	Gulshan-e-Hadeed	SD	31103-0213569-9	MAQBOOL HUSSAIN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006419-01-2	CURR						PKR					119.00		12-May-08	No Response
37766	1041	Gulshan-e-Hadeed	SD	42501-8873846-1	SHAHID RIAZ	H N.A-462,PH-1, GULSHAN-E--H	LCY	1041-0081-006479-01-4	CURR						PKR					951.00		28-Apr-08	No Response
37767	1041	Gulshan-e-Hadeed	SD	42501-1586278-2	SAMREEN FRANCIS	HOUSE NO.208, LE LAY TOWN-N	LCY	1041-0081-006795-01-7	CURR						PKR					520.00		9-Jan-08	No Response
37768	1041	Gulshan-e-Hadeed	SD	42201-2833999-5	MUHAMMAD WASEEM KHAN	HOUSE NO.1773,STREET NO.4-N	LCY	1041-0081-006802-01-7	CURR						PKR					61.00		8-Mar-08	No Response
37769	1041	Gulshan-e-Hadeed	SD	43304-6349875-1	KHURSHEED AHMED	A-834, SHOP.01,MIRANI SHOPP	LCY	1041-0081-007187-01-3	CURR						PKR					640.00		6-Aug-08	No Response
37770	1041	Gulshan-e-Hadeed	SD	42101-3067607-1	SYED SHAHNAWAZ RAZA	C/O INDIGO TEXTILE PVT LTD.,-I	LCY	1041-0081-007253-01-4	CURR						PKR					298.00		11-Oct-08	No Response
37771	1041	Gulshan-e-Hadeed	SD	45301-4180356-5	MEHBOOB ALI	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-007431-01-0	CURR						PKR					67.00		16-Apr-08	No Response
37772	1041	Gulshan-e-Hadeed	SD	42501-9687047-5	AL- REHMAN COMMUNICATION & CAR SERVIC	A-1501,PHASE-1,NEAR PEER BA	LCY	1041-0081-007470-01-7	CURR						PKR					10.00		5-May-08	No Response
37773	1041	Gulshan-e-Hadeed	SD	42501-5145695-4	ERUM TAHIR	C-87,PHASE-II,BIN QASIM,-GULS	LCY	1041-0071-007629-50-5	PLS						PKR					2,191.28		19-Jun-08	No Response
37774	1041	Gulshan-e-Hadeed	SD	42501-1611778-0	SHAMAILA &/OR IMTIAZ AHMED	NO.A-12, PHASE-I-GULSHAN-E-H	LCY	1041-0071-007689-50-7	PLS						PKR					1,553.54		30-Apr-08	No Response
37775	1041	Gulshan-e-Hadeed	SD	42501-0310737-5	AMJAD HUSSAIN JOKHIO	PIPRI FILTER, STEEL TOWN,-KOT	LCY	1041-0081-008146-01-6	CURR						PKR					40.00		17-Jul-08	No Response
37776	1041	Gulshan-e-Hadeed	SD	38101-0629443-1	ABDUL GHAFFAR	H. NO-525,AREA BHITTAI COLON	LCY	1041-0081-008162-01-6	CURR						PKR					9.00		25-Oct-08	No Response
37777	1041	Gulshan-e-Hadeed	SD	42501-8841223-7	MUHAMMAD HASSAN	MUHAMMED SHEIKH GOTH, PIP	LCY	1041-0081-008238-01-7	CURR						PKR					40.00		19-Jul-08	No Response
37778	1041	Gulshan-e-Hadeed	SD	42501-6984889-3	PEER BUX	GOTH MUHD SHEIKH JOKHIO-PI	LCY	1041-0081-008258-01-1	CURR						PKR					40.00		21-Jul-08	No Response
37779	1041	Gulshan-e-Hadeed	SD	42501-6515871-9	WAZIR AHMED	SACHAL GOTH-FILTER PLANT PI	LCY	1041-0081-008260-01-5	CURR						PKR					40.00		17-Jul-08	No Response
37780	1041	Gulshan-e-Hadeed	SD	42501-1051181-5	ABDUL HAFEEZ JOKHIO	GOTH ACHAR JOKHIO VILLAGE-I	LCY	1041-0081-008266-01-1	CURR						PKR					40.00		18-Jul-08	No Response
37781	1041	Gulshan-e-Hadeed	SD	15505-0206208-2	BAKHT MEENA	C/O NASEERABAD, PIPRI,-BIN Q	LCY	1041-0081-008312-01-8	CURR						PKR					216.50		9-Jul-08	No Response
37782	1041	Gulshan-e-Hadeed	SD	42501-8604194-5	MUGHAL KHAN	ACHAR JOKHIO GOTH, DEH JOR	LCY	1041-0081-008399-01-1	CURR						PKR					40.00		18-Jul-08	No Response
37783	1041	Gulshan-e-Hadeed	SD	42501-4406586-7	ALI RAZA BHAGAT	NO.A-934, PHASE-I-GULSHAN-E	LCY	1041-0081-008478-01-7	CURR						PKR					282.50		15-Dec-08	No Response
37784	1041	Gulshan-e-Hadeed	SD	42501-7484801-1	GHULAM HAIDER	STEEL SECURITY CO.(P) LTD-HW	LCY	1041-0081-008806-01-5	CURR						PKR					89.00		1-Nov-08	No Response
37785	1041	Gulshan-e-Hadeed	SD	42501-5904509-1	MUHAMMAD ISMAIL	A-1379,-GULSHAN-E-HADEED,,	LCY	1041-0081-000019-01-6	CURR						PKR					644.50		19-Jun-08	No Response
37786	1041	Gulshan-e-Hadeed	SD	42501-7241680-0	ZUNAIRA ZAKI	B-171, PHASE I,-GULSHAN E HA	LCY	1041-0071-000621-50-3	PLS						PKR					2,696.50		31-Jan-08	No Response
37787	1041	Gulshan-e-Hadeed	SD	42501-1501447-9	MUHAMMAD AHSAN RIAZ	A-2676,PHASE II,-GULSHAN E H	LCY	1041-0071-001425-50-7	PLS						PKR					39.20		22-Oct-08	No Response
37788	1041	Gulshan-e-Hadeed	SD	45504-3663776-5	MEHTAB ALI	A-2339,-GULSHAN-E-HADEED, K	LCY	1041-0071-001712-50-5	PLS						PKR					335.03		5-Aug-08	No Response
37789	1041	Gulshan-e-Hadeed	SD	42501-4304119-5	ZENTECH ENGINEERING SERVICES	A-2045,-PHASE-2, GULSHAN-E-H	LCY	1041-0081-002125-01-9	CURR						PKR					950.00		31-May-08	No Response
37790	1041	Gulshan-e-Hadeed	SD	31304-1219312-1	ASHFAQ AHMED TABASSUM	H.NO.452,PHASE-1,BIN QASIM-I	LCY	1041-0071-002481-50-7	PLS						PKR					1,380.40		19-Jun-08	No Response
37791	1041	Gulshan-e-Hadeed	SD	42101-9094470-3	MUHAMMAD IMRAN MEHMOOD	FLAT NO.B-69,KDA FLATS,-NAGA	LCY	1041-0071-002942-50-5	PLS						PKR					203.81		25-Sep-08	No Response
37792	1041	Gulshan-e-Hadeed	SD	35302-6430085-7	JAMIL AHMED	C/OFAUJI FERTILIZER BIN QASIN	LCY	1041-0071-003491-50-1	PLS						PKR					2,697.79		18-Jun-08	No Response
37793	1041	Gulshan-e-Hadeed	SD	42501-1446111-7	ZAFAR AYAZ	HOUSE NO.A-312,PHASE-I,-GUL	LCY	1041-0081-003544-01-8	CURR						PKR					178.00		30-Dec-08	No Response
37794	1041	Gulshan-e-Hadeed	SD	31201-2292178-1	SHAHID ANJUM	C-10,SONA CAMP-FFBL,-BIN QA	LCY	1041-0081-003601-01-8	CURR						PKR					628.00		9-Jul-08	No Response
37795	1041	Gulshan-e-Hadeed	SD	42501-8124411-5	HASSAN AFTAB	C-177,STEEL TOWN,-., KARACHI	LCY	1041-0081-003713-01-3	CURR						PKR					329.00		24-Mar-08	No Response
37796	1041	Gulshan-e-Hadeed	SD	35404-1802917-5	FAROOQ ALI	HOUSE NO.A-3039,-GULSHAN-E	LCY	1041-0081-004143-01-5	CURR						PKR					420.00		17-Mar-08	No Response
37797	1041	Gulshan-e-Hadeed	SD	42501-0408348-0	FAIZA NASREEN	B/785, STEEL TOWN, NEELAM R	LCY	1041-0071-004431-50-1	PLS						PKR					283.88		24-Jun-08	No Response
37798	1041	Gulshan-e-Hadeed	SD	42501-1139886-1	ZEESHAN NAVEED	HOUSE NO.A-93,-PHASE-II,GULS	LCY	1041-0071-004829-50-1	PLS						PKR					225.53		20-Nov-08	No Response
37799	1041	Gulshan-e-Hadeed	SD	38401-4319026-1	AFSAR KHAN	H.NO.B-1074,BIN QASIM-STEEL	LCY	1041-0081-005060-01-7	CURR						PKR					100.00		11-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37800	1041	Gulshan-e-Hadeed	SD	42501-1057070-9	SHAIKH ABDUL HASEEB	A-18,GULSHAN-E-HADEED-PHA	LCY	1041-0081-005149-01-3	CURR						PKR					162.00		31-Jul-08	No Response
37801	1041	Gulshan-e-Hadeed	SD	45303-0621534-1	SHAHNAWAZ ALI SOOMRO	H.NO.L-89,PHASE-I,SHAH TOWN	LCY	1041-0081-005257-01-4	CURR						PKR					653.50		14-Mar-08	No Response
37802	1041	Gulshan-e-Hadeed	SD	42501-1985041-9	KHURAM IQBAL	H NO.D-127, GALI-16, MUHALLA	LCY	1041-0081-005282-01-5	CURR						PKR					55.00		9-Jan-08	No Response
37803	1041	Gulshan-e-Hadeed	SD	45303-1225957-9	NASURULLAH	NO.A-16.202, STEEL TOWNSHIP	LCY	1041-0081-005301-01-9	CURR						PKR					70.00		22-Jan-08	No Response
37804	1041	Gulshan-e-Hadeed	SD	42501-8846898-3	ALLAH DITTA	B-8,STEEL TOWN,-BIN QASIM.,	LCY	1041-0081-005453-01-2	CURR						PKR					210.00		25-Oct-08	No Response
37805	1041	Gulshan-e-Hadeed	SD	42501-4687169-1	MEHBOOB UR REHMAN	A-191 GULSHAN-E-HADEED-PHA	LCY	1041-0081-005696-01-5	CURR						PKR					174.50		15-Aug-08	No Response
37806	1041	Gulshan-e-Hadeed	SD	42501-5779894-3	MUHAMMAD SALEEM	SHUJABAD AGRO INDUSTRIES,-	LCY	1041-0081-005848-01-9	CURR						PKR					1,490.38		30-Jul-08	No Response
37807	1041	Gulshan-e-Hadeed	SD	42501-4730758-9	KHALIL AHMED	HOUSE NO.203, SHAH NAWAZ C	LCY	1041-0081-006080-01-3	CURR						PKR					117.00		28-Apr-08	No Response
37808	1041	Gulshan-e-Hadeed	SD	31303-2340013-5	MUHAMMAD IMRAN SARWAR	FAUJI FERTILIZER COMPANY-DIS	LCY	1041-0071-006119-50-6	PLS						PKR					43.75		18-Jun-08	No Response
37809	1041	Gulshan-e-Hadeed	SD	21704-1261186-9	PAYIO KHAN	KASHANA STEEL SECURITY CO.-	LCY	1041-0081-006264-01-5	CURR						PKR					533.00		31-Mar-08	No Response
37810	1041	Gulshan-e-Hadeed	SD	42301-0748548-9	FARRUKH AHMED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006293-01-0	CURR						PKR					60.00		14-Feb-08	No Response
37811	1041	Gulshan-e-Hadeed	SD	42201-0476303-7	HUMAYUN JABBAR	INDIGO TEXTILE (PVT) LTD.-NAU	LCY	1041-0081-006354-01-4	CURR						PKR					442.60		10-Sep-08	No Response
37812	1041	Gulshan-e-Hadeed	SD	42301-4083572-9	MUHAMMAD MUNAWAR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006370-01-4	CURR						PKR					118.00		21-Aug-08	No Response
37813	1041	Gulshan-e-Hadeed	SD	42501-0618780-3	NASIR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006463-01-6	CURR						PKR					11.00		9-Feb-08	No Response
37814	1041	Gulshan-e-Hadeed	SD	42201-1101986-7	ZAHID	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006466-01-9	CURR						PKR					456.00		11-Jan-08	No Response
37815	1041	Gulshan-e-Hadeed	SD	45208-4771385-3	JAMAL UD DEEN QURESHI	KASHANA LAWN,HADEED WELF	LCY	1041-0081-006572-01-8	CURR						PKR					33.00		15-Mar-08	No Response
37816	1041	Gulshan-e-Hadeed	SD	42501-9543367-1	ABDUL REHMAN	B-113-GULSHAN-E-HADEED, KA	LCY	1041-0081-006673-01-0	CURR						PKR					440.00		18-Jan-08	No Response
37817	1041	Gulshan-e-Hadeed	SD	45304-6328388-7	ASHFAQ AHMED	PLOT NO.1/4 PIR PRI EDU GOT	LCY	1041-0081-007004-01-3	CURR						PKR					34.00		1-Apr-08	No Response
37818	1041	Gulshan-e-Hadeed	SD	42201-0629141-1	MUHAMMAD IRFAN	INDIGO TEXTILE MILLS PVT LTD-	LCY	1041-0081-007110-01-2	CURR						PKR					1,390.00		21-Apr-08	No Response
37819	1041	Gulshan-e-Hadeed	SD	42501-7838280-3	M.S. ENTERPRISES	B-55,PHASE-I,BIN QASIM,-GULS	LCY	1041-0081-007363-01-7	CURR						PKR					222.50		28-Jul-08	No Response
37820	1041	Gulshan-e-Hadeed	SD	42201-0761278-1	MUHAMMAD MUZAMMIL	INDIGO TEXTILE (PVT.) LTD.-NA	LCY	1041-0081-007437-01-6	CURR						PKR					162.00		9-May-08	No Response
37821	1041	Gulshan-e-Hadeed	SD	45204-2504178-3	MUHAMMAD ALI MAISER	NO.A-2221, PHASE-II,-GULSHAN	LCY	1041-0071-007624-50-0	PLS						PKR					1,553.54		2-Apr-08	No Response
37822	1041	Gulshan-e-Hadeed	SD	42501-3277703-8	SHAGUFTA BIBI &/OR S.KHALID HUSSAIN SHA	NO.A-586, PHASE-II-GULSHAN-E	LCY	1041-0081-007786-01-8	CURR						PKR					330.00		16-Oct-08	No Response
37823	1041	Gulshan-e-Hadeed	SD	17301-3889313-2	SHAISTA FAWAD	A- 176, PHASE-II-GULSHAN-E-HA	LCY	1041-0081-008084-01-1	CURR						PKR					5,912.50		14-Nov-08	No Response
37824	1041	Gulshan-e-Hadeed	SD	44102-5042020-5	NAZAKAT ALI	HOUSE NO. 348, DHE GOTH HA	LCY	1041-0081-008087-01-4	CURR						PKR					152.00		15-Dec-08	No Response
37825	1041	Gulshan-e-Hadeed	SD	42501-4739938-7	NIAZ MUHAMMAD	FAQIR COLONY,-FILLING PLANT,	LCY	1041-0081-008140-01-0	CURR						PKR					240.00		17-Jul-08	No Response
37826	1041	Gulshan-e-Hadeed	SD	42501-5855489-5	HABIB-UR-RAHMAN JOKHIO	MUHAMMED AACHAR JOKHIO-	LCY	1041-0081-008242-01-3	CURR						PKR					940.00		26-Jul-08	No Response
37827	1041	Gulshan-e-Hadeed	SD	42501-3924206-2	RUBEENA	KOHI GOTH, LANDHI, MALIR,-P/	LCY	1041-0081-008407-01-2	CURR						PKR					48.67		24-Oct-08	No Response
37828	1041	Gulshan-e-Hadeed	SD	41306-5064309-1	IMRAN	NJI LIFE INSURANCE,GULSHAN E	LCY	1041-0071-000611-50-1	PLS						PKR					19,761.40		23-Jun-08	No Response
37829	1041	Gulshan-e-Hadeed	SD	42501-0570061-1	RAJA SAEED AHMED	A-1356,-GULSHAN-E-HADEED, K	LCY	1041-0081-000721-01-7	CURR						PKR					144.50		10-Oct-08	No Response
37830	1041	Gulshan-e-Hadeed	SD	42501-1684892-9	MUHAMMAD SAEED ANWAR	B-466, PHASE II,-GULSHAN E HA	LCY	1041-0081-000863-01-8	CURR						PKR					262.00		8-Jan-08	No Response
37831	1041	Gulshan-e-Hadeed	SD	42201-8373155-9	SOHAIL AKHTAR	A-244, PHASE I,-GULSHAN-E-HA	LCY	1041-0081-000888-01-7	CURR						PKR					1,064.00		22-Jul-08	No Response
37832	1041	Gulshan-e-Hadeed	SD	42501-0295139-5	MUHAMMAD NAWAZ AHMED	HOUSE NO. A-1001-GULSHAN-E	LCY	1041-0071-001004-50-8	PLS						PKR					209.35		19-Mar-08	No Response
37833	1041	Gulshan-e-Hadeed	SD	42501-3139999-7	ASAD JADIL	A-1374, PHASE I,-GULSHAN E H	LCY	1041-0071-001617-50-9	PLS						PKR					1,009.80		2-Jan-08	No Response
37834	1041	Gulshan-e-Hadeed	SD	42501-6706161-4	ALLIA MEMON	A-1974, PHASE II,-GULSHAN E H	LCY	1041-0071-001625-50-9	PLS						PKR					9.41		10-Sep-08	No Response
37835	1041	Gulshan-e-Hadeed	SD	31303-2419670-7	SYED TANVEER KHALID	A-290, PHASE II,-GULSHAN E HA	LCY	1041-0081-001626-01-3	CURR						PKR					196.41		23-Jan-08	No Response
37836	1041	Gulshan-e-Hadeed	SD	42501-4833812-7	NAVEED KAREEM	B-21,-GULSHAN-E-HADEED, KAR	LCY	1041-0081-001813-01-0	CURR						PKR					162.00		19-Feb-08	No Response
37837	1041	Gulshan-e-Hadeed	SD	31303-9165210-1	MUHAMMAD NADEEM	FLAT NO A1/202, FLAK NAZ TOW	LCY	1041-0081-001852-01-7	CURR						PKR					67.47		1-Mar-08	No Response
37838	1041	Gulshan-e-Hadeed	SD		ALI MEDICAL AND GENERAL STORE	PLOT#21,MAIN COMM. MARKE	LCY	1041-0081-001925-01-5	CURR						PKR					300.00		29-Dec-08	No Response
37839	1041	Gulshan-e-Hadeed	SD	42501-6453971-5	NOOR MUHAMMAD	A-1335, PHASE 1,-GULSHAN HA	LCY	1041-0081-002267-01-0	CURR						PKR					1,893.75		18-Dec-08	No Response
37840	1041	Gulshan-e-Hadeed	SD	42501-1790726-6	AZRA KHANAM	HOUSE NO. A-2870,-GULSHAN-E	LCY	1041-0071-002558-50-9	PLS						PKR					1,857.11		15-Apr-08	No Response
37841	1041	Gulshan-e-Hadeed	SD	42501-0679403-6	BUSHRA NAZ	A-922, PHASE-1,-GULSHAN-E-HA	LCY	1041-0081-002726-01-6	CURR						PKR					7,537.00		15-May-08	No Response
37842	1041	Gulshan-e-Hadeed	SD	42501-3147208-3	MUHAMMAD NAEEM	HOUSE NO.A-1767,-PHASE-II, BI	LCY	1041-0071-002979-50-8	PLS						PKR					833.03		15-Mar-08	No Response
37843	1041	Gulshan-e-Hadeed	SD	13302-0414984-9	MALIK MUHAMMAD SHOAIB KHAN	TRI-PACK FILMS LIMITED,-PLOT	LCY	1041-0071-003084-50-8	PLS						PKR					792.41		1-Feb-08	No Response
37844	1041	Gulshan-e-Hadeed	SD	42501-2098804-3	ANJUM SHAHZAD	FLAT NO. 14, STEEL TOWNSHIP,	LCY	1041-0081-003437-01-8	CURR						PKR					509.00		5-Jun-08	No Response
37845	1041	Gulshan-e-Hadeed	SD	41303-3937665-9	M/S SHAFAQ ENTERPRISE	H.NO.A-434,PHASE-2,-GULSHAN	LCY	1041-0081-003448-01-1	CURR						PKR					469.00		5-Dec-08	No Response
37846	1041	Gulshan-e-Hadeed	SD	42501-6064783-9	ALI HASSAN SHAIKH	NO.B-57, PHASE-I-GULSHAN-E-H	LCY	1041-0074-003779-50-1	PLS						PKR					116.20		12-Jul-08	No Response
37847	1041	Gulshan-e-Hadeed	SD	41201-1883142-7	ASHFAQ HUSSAIN PANHWAR	HOUSE NO.A-233, PHASE-I,-GUL	LCY	1041-0074-004239-50-0	PLS						PKR					423.69		3-Dec-08	No Response
37848	1041	Gulshan-e-Hadeed	SD	42501-4056937-1	ABDUL SATTAR CHANDIO	A-32,KESC COLONY,-GULSHAN-E	LCY	1041-0081-004289-01-0	CURR						PKR					261.00		31-Dec-08	No Response
37849	1041	Gulshan-e-Hadeed	SD	42301-1264039-1	JAMIA WALI-UL-ASSAR	A/1792, PH-II,GULSHAN-E-HADE	LCY	1041-0081-004403-01-0	CURR						PKR					54,469.09		5-Jul-08	No Response
37850	1041	Gulshan-e-Hadeed	SD	43203-9806833-1	SALMAN ALI	HOUSE NO.B-96,PHASE I,-GULSH	LCY	1041-0071-004807-50-5	PLS						PKR					154.85		10-Jul-08	No Response
37851	1041	Gulshan-e-Hadeed	SD	42201-6755606-9	AFTAB CIVIL CONSTRUCTORS	C-50,PHASE 2,-GULSHAN-E-HAD	LCY	1041-0081-004878-01-3	CURR						PKR					809.80		28-Apr-08	No Response
37852	1041	Gulshan-e-Hadeed	SD	42501-5171581-1	MUHAMMAD AAMIR KHAN	GR-9/3-4 STEELTOWN,-BIN QAS	LCY	1041-0081-004954-01-6	CURR						PKR					504.00		28-Oct-08	No Response
37853	1041	Gulshan-e-Hadeed	SD	16201-5201790-3	BAKHTIAR ALI SHAH	B-586 STEEL TOWNSHIP,-BIN QA	LCY	1041-0071-004956-50-5	PLS						PKR					344.50		11-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37854	1041	Gulshan-e-Hadeed	SD	42201-3498653-7	KHUSHTAB ABBASI	C/O AKBAR CEMENT BLOCK WC	LCY	1041-0081-005089-01-0	CURR						PKR					31.00		15-Feb-08	No Response
37855	1041	Gulshan-e-Hadeed	SD	42501-7006368-3	DILAWER	ETOLO GOTH-PORT BIN QASIM,	LCY	1041-0081-005280-01-3	CURR						PKR					49.00		7-Aug-08	No Response
37856	1041	Gulshan-e-Hadeed	SD	42501-2719403-5	KHURRAM SHAHZAD	B-278,STEEL TOWN,-BIN QASIM	LCY	1041-0081-005666-01-9	CURR						PKR					151.00		11-Sep-08	No Response
37857	1041	Gulshan-e-Hadeed	SD	42501-4516591-2	VEER VIKRAM/GEETA/HIRALAL/BHEESHAM KU	A-152,PHASE-I,GULSHAN-E-HAD	LCY	1041-0081-005817-01-2	CURR						PKR					50.00		29-Jul-08	No Response
37858	1041	Gulshan-e-Hadeed	SD	45203-3355517-1	MOHAMMAD AYUB	STEEL SECURITY COMPANY-(PV	LCY	1041-0081-005992-01-4	CURR						PKR					55.00		8-Aug-08	No Response
37859	1041	Gulshan-e-Hadeed	SD	14301-1966975-9	IRSHAD MAHMOOD	STEEL SECURITY COMPANY (PVT	LCY	1041-0081-006034-01-7	CURR						PKR					226.00		5-Jan-08	No Response
37860	1041	Gulshan-e-Hadeed	SD	34103-8049697-9	MUHAMMAD AMEEN	FUJI FERTILIZER BIN QASIM LTD	LCY	1041-0081-006073-01-4	CURR						PKR					13.00		11-Apr-08	No Response
37861	1041	Gulshan-e-Hadeed	SD	34201-6281706-9	MOHAMMAD ASJID	PLOT NO.10 MAIN COMMERCIA	LCY	1041-0081-006161-01-1	CURR						PKR					40.00		28-Apr-08	No Response
37862	1041	Gulshan-e-Hadeed	SD	42201-4848595-5	SOHAIL UL HAQ	INDGO TEXTILE (PVT)LTD-NAUC	LCY	1041-0081-006195-01-1	CURR						PKR					211.00		28-Apr-08	No Response
37863	1041	Gulshan-e-Hadeed	SD	42501-1548283-7	SYED MUHAMMAD KAMRAN	A-1862,GULSHAN-E-HADEED-PH	LCY	1041-0081-006671-01-8	CURR						PKR					175.00		27-Aug-08	No Response
37864	1041	Gulshan-e-Hadeed	SD	43406-0354440-9	WAJID ALI	A-884, GULSHAN-E-HADEED-PH	LCY	1041-0081-006838-01-9	CURR						PKR					862.00		22-Jan-08	No Response
37865	1041	Gulshan-e-Hadeed	SD	42501-1507028-4	AFSHAN NASREEN	HOUSE NO. F-4/2,-STEEL TOWN	LCY	1041-0081-006863-01-0	CURR						PKR					176.00		19-Sep-08	No Response
37866	1041	Gulshan-e-Hadeed	SD	42501-5378185-6	IQBAL KHATOON	A-225,PHASE II-BIN QASIM,GUL	LCY	1041-0081-007006-01-5	CURR						PKR					40.00		7-Aug-08	No Response
37867	1041	Gulshan-e-Hadeed	SD	42501-8705849-7	DOOLAH DARYA KHAN	HOUSE NO.B-34/1 PHASE I-GUL	LCY	1041-0071-007014-50-2	PLS						PKR					83.74		19-Nov-08	No Response
37868	1041	Gulshan-e-Hadeed	SD	42501-4192325-5	MUHAMMAD ALEEM	H.NO.A-916,PHASE-I,BIN QASIM	LCY	1041-0081-007180-01-6	CURR						PKR					22.00		19-May-08	No Response
37869	1041	Gulshan-e-Hadeed	SD	31304-4004970-3	MUHAMMAD NAWAZ	H.NO.A-1634, PHASE-II,-GULSHA	LCY	1041-0081-007231-01-8	CURR						PKR					940.00		11-Feb-08	No Response
37870	1041	Gulshan-e-Hadeed	SD	44203-4678023-1	LAL DINO	A-1174,PHASE-I,BIN QASIM-GUL	LCY	1041-0071-007635-50-3	PLS						PKR					885.69		27-Oct-08	No Response
37871	1041	Gulshan-e-Hadeed	SD	42000-0156346-1	ADNAN ALI	B-1081, STEEL TOWN,-., KARACH	LCY	1041-0081-007659-01-4	CURR						PKR					8.00		14-Jul-08	No Response
37872	1041	Gulshan-e-Hadeed	SD	37405-6690947-5	MUHAMMAD SALEEM	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007902-01-0	CURR						PKR					159.00		16-Dec-08	No Response
37873	1041	Gulshan-e-Hadeed	SD	42501-9596567-3	MUHAMMAD YOUSUF	BIN QASIM TOWN MUHAMMAD	LCY	1041-0081-008147-01-7	CURR						PKR					40.00		30-Jul-08	No Response
37874	1041	Gulshan-e-Hadeed	SD	42501-1514176-9	ABDUL SAMAD	MUHAMMED SHEIKH JOKHIO G	LCY	1041-0081-008239-01-8	CURR						PKR					140.00		15-Jul-08	No Response
37875	1041	Gulshan-e-Hadeed	SD	42501-9976697-1	MUAHMMAD RAFIQUE	INDIGO TEXTILES (PVT) LTD.-NA	LCY	1041-0081-008337-01-7	CURR						PKR					34.00		11-Aug-08	No Response
37876	1041	Gulshan-e-Hadeed	SD	38402-1557933-5	MUHAMMAD IQBAL	INDIGO TEXTILE (P) LTD.-NAUCL	LCY	1041-0081-008348-01-0	CURR						PKR					246.00		13-Oct-08	No Response
37877	1041	Gulshan-e-Hadeed	SD	42501-7612784-7	NASRULLAH	GOTH ACHOR JOKHIO DHE JORI	LCY	1041-0081-008357-01-1	CURR						PKR					40.00		18-Jul-08	No Response
37878	1041	Gulshan-e-Hadeed	SD	45206-1444560-7	ALI BAKHASH	STEEL SECURITY COMPANY (PVT	LCY	1041-0081-008373-01-1	CURR						PKR					97.00		6-Sep-08	No Response
37879	1041	Gulshan-e-Hadeed	SD	16101-2935834-1	WAJID ALI	INDIGO TEXTILE (PVT) LTD.-NAU	LCY	1041-0081-008384-01-4	CURR						PKR					26.00		12-Nov-08	No Response
37880	1041	Gulshan-e-Hadeed	SD	42501-1474374-3	AKHTAR HUSSAIN	GOTH ACHAR JOKHIO,-P/O STEE	LCY	1041-0081-008398-01-0	CURR						PKR					40.00		18-Jul-08	No Response
37881	1041	Gulshan-e-Hadeed	SD	33105-0392504-7	MUHAMMAD ASIF NADEEM	NO.A-534, PHASE-I,-GULSHAN-E	LCY	1041-0081-008479-01-8	CURR						PKR					940.00		22-Jul-08	No Response
37882	1041	Gulshan-e-Hadeed	SD	42501-1548836-9	SAIN DAD	VILLAGE DODO KANBIR,-MUHD	LCY	1041-0081-008488-01-9	CURR						PKR					440.00		5-Aug-08	No Response
37883	1041	Gulshan-e-Hadeed	SD	41306-2376823-2	SHAISTAH	NO.A-1701, PHASE-II,-GULSHAN	LCY	1041-0071-008515-50-0	PLS						PKR					2,045.81		29-Jul-08	No Response
37884	1041	Gulshan-e-Hadeed	SD	42501-5043815-5	IMDAD ALI	TRANSPORTER SECTION (HWT)-	LCY	1041-0081-008718-01-8	CURR						PKR					127.00		29-Sep-08	No Response
37885	1041	Gulshan-e-Hadeed	SD	34202-7314323-3	M/S.MAKKAH AUTOS	B-161, STEELT TOWN,-BIN QASI	LCY	1041-0081-008839-01-4	CURR						PKR					512.00		26-Nov-08	No Response
37886	1041	Gulshan-e-Hadeed	SD	34502-8173752-1	WAHEED AKRAM	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008896-01-3	CURR						PKR					379.00		12-Sep-08	No Response
37887	1041	Gulshan-e-Hadeed	SD	42301-8863598-8	MEHAR FATIMA	A-220,PHASE II,-KESC COLONY,,	LCY	1041-0081-008934-01-0	CURR						PKR					172.50		13-Sep-08	No Response
37888	1041	Gulshan-e-Hadeed	SD	42501-4084372-8	BIBI FARZANA	H.NO.A-352, PHASE-II,-GULSHA	LCY	1041-0081-009025-01-2	CURR						PKR					468.00		26-Dec-08	No Response
37889	1041	Gulshan-e-Hadeed	SD	42501-9438329-9	QURBAN ALI	C/O.SULTAN AHMEDTEXTILE-IN	LCY	1041-0081-009564-01-4	CURR						PKR					748.00		6-Dec-08	No Response
37890	1041	Gulshan-e-Hadeed	SD	45208-6768092-9	ZAHID ALI MIRANI	HOUSE NO.A-821,PHASE-II,-GUL	LCY	1041-0071-003219-50-1	PLS						PKR					1,153.21		26-Mar-08	No Response
37891	1042	U. P. More	SD	42101-6284969-3	SYED ZEESHAN RAZA	F-48-RIZVIA SOCIETY, KARACHI	LCY	1042-0071-000022-01-1	PLS						PKR					36.81		29-Oct-08	No Response
37892	1042	U. P. More	SD	42101-3363668-7	MOHAMMED HANEEF	A-972, SECTOR 11-B,-U P MORE	LCY	1042-0081-000081-01-4	CURR						PKR					130.00		15-May-08	No Response
37893	1042	U. P. More	SD	42101-0633045-4	ZILLA HUMA	R-874, SECTOR 9, NORTH-KARA	LCY	1042-0081-000157-01-5	CURR						PKR					595.00		25-Nov-08	No Response
37894	1042	U. P. More	SD	42101-3141348-6	NUZHAT BEGUM	R 443, SECTOR 11-C/I,-ADDAM	LCY	1042-0081-000161-01-1	CURR						PKR					7,150.00		6-Oct-08	No Response
37895	1042	U. P. More	SD	42501-1398581-1	MUHAMMAD SAEED / HABIBULLAH	R-571, SECTOR 11-C-1,-NORTH K	LCY	1042-0071-000174-01-4	PLS						PKR					1,426.05		4-Jul-08	No Response
37896	1042	U. P. More	SD	42101-8625404-1	MUHAMMAD ABDUL KARIM	N-175,SECTOR-7-C,-NORTH KAR	LCY	1042-0071-000191-01-5	PLS						PKR					2,004.67		3-Jun-08	No Response
37897	1042	U. P. More	SD	32301-0876930-5	SYED SHAFQAT ALI NAQVI	11-C-2 R-109 SIR SYED TOWN-N	LCY	1042-0081-000206-01-5	CURR						PKR					439.00		10-Nov-08	No Response
37898	1042	U. P. More	SD	42101-2241878-7	SOHAIL KHURSHEED	A-508 SECTOR 11-A-NORTH KAR	LCY	1042-0081-000207-01-6	CURR						PKR					53.50		23-Sep-08	No Response
37899	1042	U. P. More	SD	42201-5505646-3	KAMRAN MOHAMMAD KHAN	F.09, A-1 COMFORTS,-BLOCK 11	LCY	1042-0071-000222-01-3	PLS						PKR					0.81		4-Sep-08	No Response
37900	1042	U. P. More	SD	42101-6502185-5	MOHAMMAD ASLAM	L-50 SECTER 11-C 2 SIR SYED-TO	LCY	1042-0071-000256-01-3	PLS						PKR					1,696.84		9-Jan-08	No Response
37901	1042	U. P. More	SD	42101-9227110-5	FARIDUDDIN AHMED	R-486 ADAM TOWN-SECTOR 11,	LCY	1042-0071-000269-01-8	PLS						PKR					2.39		7-Oct-08	No Response
37902	1042	U. P. More	SD	42101-1495782-1	MOHAMMAD NAFEES	109/1-5/G AREA, KARACHI	LCY	1042-0081-000298-01-5	CURR						PKR					676.00		16-Jan-08	No Response
37903	1042	U. P. More	SD	42101-1887988-9	MOHAMMAD AAMIR SHAFIQ	R-434, SECTOR 11-C/1-ADAM TV	LCY	1042-0071-000350-01-8	PLS						PKR					2,197.31		7-Jul-08	No Response
37904	1042	U. P. More	SD	42401-5848939-7	SAJID QAYOOM	L-350, SECTOR 4-B,-SURJANI TW	LCY	1042-0081-000388-01-4	CURR						PKR					112.10		25-Sep-08	No Response
37905	1042	U. P. More	SD	42000-0467718-4	SYEDA TOSHIBA ABBAS ZAIDI	L-82 SEC. 11-B-NORTH KARACHI	LCY	1042-0071-000466-01-7	PLS						PKR					173.39		10-Sep-08	No Response
37906	1042	U. P. More	SD	42101-1268777-8	BUSHRA SHAHEEN	A-340 SECTOR 11-E-NORTH KAR	LCY	1042-0081-000482-01-9	CURR						PKR					407.00		11-Nov-08	No Response
37907	1042	U. P. More	SD	42101-4324049-3	MUHAMMAD AMIR SIDDIQUI/BUSHRA KHATO	H.NO.L-538 SECTOR 5-M NORTH	LCY	1042-0071-000488-01-3	PLS						PKR					2,129.87		28-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37908	1042	U. P. More	SD	42101-1690829-1	S. RAZA ABBAS RIZVI	HOUSE NO.L-18,-SECTOR 11-C-2	LCY	1042-0071-000514-01-6	PLS						PKR					315.22		4-Oct-08	No Response
37909	1042	U. P. More	SD	42101-1815788-7	RAZA SHAHID	R-128-SECTOR 11-B, KARACHI	LCY	1042-0081-000546-01-6	CURR						PKR					1,065.00		4-Nov-08	No Response
37910	1042	U. P. More	SD	42101-0295561-5	SALEEM AHMED	L-390, 11-C-1, ADAM TOWN,-NO	LCY	1042-0081-000592-01-2	CURR						PKR					390.75		9-Jan-08	No Response
37911	1042	U. P. More	SD	42101-1603796-5	GUL MOHAMMAD	L-27 SECTER 11-B GALI 2-U.P M	LCY	1042-0071-000610-01-3	PLS						PKR					186.48		1-Aug-08	No Response
37912	1042	U. P. More	SD	42101-5208972-7	MOHAMMAD NADEEM	L 817 SECTER 5-C 1-NORTH KAR	LCY	1042-0081-000617-01-2	CURR						PKR					191.00		11-Nov-08	No Response
37913	1042	U. P. More	SD	42101-1786595-9	MIRZA AQEEL BAIG	R-133 SECTERV 10-NORTH KARA	LCY	1042-0081-000673-01-0	CURR						PKR					90.00		12-Aug-08	No Response
37914	1042	U. P. More	SD	42101-1786595-9	MIRZA AQEEL BAIG	R-133, SECTOR 10,-NORTH KARA	LCY	1042-0071-000673-01-8	PLS						PKR					604.43		20-Sep-08	No Response
37915	1042	U. P. More	SD	42000-0544378-9	MOHAMMAD ALI	A-990, SECTOR 11/B,-NORTH KA	LCY	1042-0081-000735-01-5	CURR						PKR					8.00		17-Mar-08	No Response
37916	1042	U. P. More	SD	42101-8934438-1	MUZAFFAR ALI	HOUSE NO. R-311, SECTOR 11/C	LCY	1042-0071-000755-01-7	PLS						PKR					369.57		12-Mar-08	No Response
37917	1042	U. P. More	SD	42101-7082659-7	NAFEES FURNITURE	SHOP NO LS-66, SECTOR 5C-1-M	LCY	1042-0081-000783-01-3	CURR						PKR					122.71		10-Sep-08	No Response
37918	1042	U. P. More	SD	42101-4805034-8	SHAHIDA PERVAIZ	G-83 SANOBER COTTEGE-11-K N	LCY	1042-0071-000818-01-3	PLS						PKR					898.65		31-Jan-08	No Response
37919	1042	U. P. More	SD	42101-9041933-7	MOHAMMED HASSAN	L-160 SECTOR 5-A-4-NORTH KA	LCY	1042-0081-000841-01-4	CURR						PKR					60.00		23-Aug-08	No Response
37920	1042	U. P. More	SD	42201-7430089-2	SEEMA KISHWAR / KAMRAN MOHAMMAD KH	L-2707, BLOCK 2,-METROVILLE	LCY	1042-0081-000857-01-2	CURR						PKR					26.50		25-Sep-08	No Response
37921	1042	U. P. More	SD	42101-5840924-5	MOHAMMAD ISMAIL	HOUSE 14/112,-SECTOR 5-E, NE	LCY	1042-0081-000861-01-8	CURR						PKR					1,890.00		4-Feb-08	No Response
37922	1042	U. P. More	SD	42401-1766823-0	DARAKHSHAN MUKHTAR	R-204,SECTOR 11-C/3-SIR SYED	LCY	1042-0071-000864-01-9	PLS						PKR					4,285.14		20-Nov-08	No Response
37923	1042	U. P. More	SD	42101-4447620-2	ASGHAR ALI / SAEEDA PARVEEN	HOUSE NO 18, BLOCK 79,-SECT	LCY	1042-0071-000876-01-3	PLS						PKR					681.49		14-Mar-08	No Response
37924	1042	U. P. More	SD	42101-7071561-7	RIZWAN ANWER	R-3 ST.5 SECTOR 7-D-1-NORTH	LCY	1042-0081-000922-01-2	CURR						PKR					243.00		4-Apr-08	No Response
37925	1042	U. P. More	SD	42101-2252002-5	NEW SANA JEWELLERS WORKS	HOUSE NO R2-15A4, IST FLOOR	LCY	1042-0081-000928-01-8	CURR						PKR					568.00		8-Jul-08	No Response
37926	1042	U. P. More	SD	42101-1752896-1	ABDUL HALEEM RAHMANI	A 584 11-A-NORTH KARACHI, KA	LCY	1042-0081-000932-01-4	CURR						PKR					355.35		27-Feb-08	No Response
37927	1042	U. P. More	SD	42101-0436831-6	BEENISH MUKHTAR SIDDIQI	A-2-1 SECTER 11 -C-3-NORTH KA	LCY	1042-0071-000934-01-4	PLS						PKR					773.75		18-Dec-08	No Response
37928	1042	U. P. More	SD	42101-4220281-8	SUMAIRA SIKANDER	A-759, SECTOR 11-A,-GULSHAN-	LCY	1042-0071-000980-01-0	PLS						PKR					1,869.91		9-Jun-08	No Response
37929	1042	U. P. More	SD	42101-0720944-5	ANWAR UDDIN	HOUSE NO. A-620 SECTOR 11-B	LCY	1042-0081-000988-01-0	CURR						PKR					24.00		25-Apr-08	No Response
37930	1042	U. P. More	SD	42101-1901356-7	SYED SHOAIB MANZOOR	L 450, SECTOR 5/C -4,-NORTH K	LCY	1042-0071-000995-01-7	PLS						PKR					1,490.63		20-Sep-08	No Response
37931	1042	U. P. More	SD	42101-7117876-4	MUNEEBA BANO	R-439, SECTOR-9-NORTH KARAC	LCY	1042-0081-000997-01-1	CURR						PKR					2.00		20-Oct-08	No Response
37932	1042	U. P. More	SD	42201-9615310-5	MOHAMMAD TAHIR	71/16 AREA 11-F-NEW KARACH	LCY	1042-0071-001016-01-5	PLS						PKR					187.83		8-Jul-08	No Response
37933	1042	U. P. More	SD	42101-1636822-7	MOHAMMAD JUNAID KHAN	HOUSE L-785, SECTOR 4,-NORTH	LCY	1042-0081-001028-01-1	CURR						PKR					1,005.00		16-Jan-08	No Response
37934	1042	U. P. More	SD	42101-6166938-3	REHAN AKHTER	FLAT B-24, AHSAN CITY HOMES,	LCY	1042-0081-001030-01-5	CURR						PKR					99.00		26-Feb-08	No Response
37935	1042	U. P. More	SD	42101-4986680-7	AFZAAL AHMED	L 29 SECTOR 11-B,-NORTH KAR	LCY	1042-0081-001061-01-2	CURR						PKR					214.80		21-Jan-08	No Response
37936	1042	U. P. More	SD	32303-5659575-3	NOUMAN MUSTAFA KHAN	A 845 SECTOR 11-B-NORTH KAR	LCY	1042-0071-001063-01-2	PLS						PKR					35.53		12-Apr-08	No Response
37937	1042	U. P. More	SD	42101-0881879-5	JAMIL UR REHMAN / NOSHABA JAMIL	L-26 SECTOR 11/C-2,-SIR SYED T	LCY	1042-0081-001121-01-5	CURR						PKR					180.00		23-Jul-08	No Response
37938	1042	U. P. More	SD	42101-1354935-6	SABIRA ALI	H. NO R- 135 SEC 11-C-2-SIR SYE	LCY	1042-0081-001130-01-6	CURR						PKR					600.00		22-May-08	No Response
37939	1042	U. P. More	SD	42101-1606733-7	JAMIL AKHTAR	FLAT NO. I-2 SECTOR 5K-BAIT U	LCY	1042-0071-001131-01-5	PLS						PKR					0.07		6-Sep-08	No Response
37940	1042	U. P. More	SD	42101-4867785-3	MOHAMMAD SHAHZAD ANAWARI	HOUSE L-911 SECTOR 5-B/1-NO	LCY	1042-0081-001147-01-5	CURR						PKR					98.00		7-May-08	No Response
37941	1042	U. P. More	SD	42101-9524176-1	MOHAMMAD ILYAS	HOUSE NO L-610 SECTOR 5.C/2,	LCY	1042-0081-001163-01-5	CURR						PKR					365.00		22-Sep-08	No Response
37942	1042	U. P. More	SD	42101-1917227-3	SHAMS-UZ-ZUHA	FLAT NO C-212 ARIF VIEW FL 12	LCY	1042-0081-001167-01-9	CURR						PKR					205.49		25-Sep-08	No Response
37943	1042	U. P. More	SD	42101-1641555-7	MIRZA ARIF BAIG	PLOT NO L-S 53 SECTOR 11-I-NO	LCY	1042-0081-001174-01-8	CURR						PKR					142.00		20-Jun-08	No Response
37944	1042	U. P. More	SD	42101-1403707-7	MEHMOOD ALI SIDDIQI/MOHAMMAD FAKHA	HOUSE NO L -15-SECTOR 5B/2,	LCY	1042-0081-001182-01-8	CURR						PKR					0.76		29-Dec-08	No Response
37945	1042	U. P. More	SD	41304-2311978-7	SYED FURQAN AMIN SHAH	11/C/2 H. NO. R9-SIR SYED TOW	LCY	1042-0071-001244-01-1	PLS						PKR					1,574.68		9-Oct-08	No Response
37946	1042	U. P. More	SD	42000-0380723-7	FAHIM AHMED SIDDIQUI/ HINA QURESHI	A-4 ST 33, SECTOR 11-A-NORTH	LCY	1042-0071-001258-01-7	PLS						PKR					4,033.88		19-Mar-08	No Response
37947	1042	U. P. More	SD	42201-3428791-2	QURAT UL AIN SHOAIB	A-261, SECTOR 11/A,-GULSHAN	LCY	1042-0071-001337-01-3	PLS						PKR					290.12		29-Nov-08	No Response
37948	1042	U. P. More	SD	42101-7652357-7	SYED MOHAMMAD AZFAR CHISHTI	HOUSE NO. B 203 SECTOR 11-B,	LCY	1042-0081-001414-01-9	CURR						PKR					225.00		16-Sep-08	No Response
37949	1042	U. P. More	SD	41306-2916706-9	ABDUL SHAKOOR NIZAMANI	HAMDARD UNIVERSITY-MOHAN	LCY	1042-0081-001447-01-8	CURR						PKR					422.00		23-Feb-08	No Response
37950	1042	U. P. More	SD	42101-9482723-1	ADNAN NAZEER	HOUSE L-779 SECTOR 5-A-2,-NO	LCY	1042-0081-001468-01-3	CURR						PKR					27.00		5-Jul-08	No Response
37951	1042	U. P. More	SD	42101-1558682-5	MUHAMMAD IQBAL KHAN	L 243 SECTOR 5-M,-NORTH KAR	LCY	1042-0081-001502-01-6	CURR						PKR					485.00		22-Sep-08	No Response
37952	1042	U. P. More	SD	42401-4274853-3	A. N. ENTERPRISES	L 851, SECTOR 4-B,-SURJANI TO	LCY	1042-0081-001527-01-5	CURR						PKR					1,307.00		3-Nov-08	No Response
37953	1042	U. P. More	SD	42401-1826699-9	SHAFIQ UR REHMAN	R 42 SECTOR 02,-NORTH KARAC	LCY	1042-0071-001529-01-5	PLS						PKR					4,344.29		18-Oct-08	No Response
37954	1042	U. P. More	SD	42101-7516811-5	MUHAMMAD NADEEM SIDDIQUI	R-1061 SECTOR 15A/4,-BUFFER	LCY	1042-0071-001611-01-6	PLS						PKR					521.77		10-Jun-08	No Response
37955	1042	U. P. More	SD	42101-8787710-4	AYSHA SHAHBAZ /SHAHBAZ NAVEED BHATTI	A-10 ZULFIQAR AVENUE 11-B-N	UFZ	1042-0418-001624-01-0	CURR						USD					60.00		27-Oct-08	No Response
37956	1042	U. P. More	SD	42101-2037703-3	MURSALEEN AHMED	H. NO R-333 SECTOR 11-C-1-NO	LCY	1042-0081-001648-01-1	CURR						PKR					23.00		16-Dec-08	No Response
37957	1042	U. P. More	SD	42101-1599904-1	ATHAR SAEED KHAN / NAHEED KHAN	R-466 11-C/1 ADAM TOWN,-NO	LCY	1042-0071-001656-01-9	PLS						PKR					149.75		22-Aug-08	No Response
37958	1042	U. P. More	SD	42101-5346482-1	RUKAN UL ZAMAN	R-410 SECTOR 11-C-3-SIR SYED	LCY	1042-0071-001670-01-7	PLS						PKR					229.75		8-Jul-08	No Response
37959	1042	U. P. More	SD	42101-0879222-4	TARIQ TAHMED / SHABANA TARIQ	B- 212 SECTOR 11-B-NORTH KA	UFZ	1042-0418-001674-01-0	CURR						USD					10.00		25-Oct-08	No Response
37960	1042	U. P. More	SD	42101-1241218-4	MUHAMMAD KHALID KHAN / RAHAT KHALID	A-702, SECTOR 11-B,-NORTH KA	LCY	1042-0081-001679-01-8	CURR						PKR					31,782.86		27-Sep-08	No Response
37961	1042	U. P. More	SD	42101-4668305-7	SYED KAZIM ALI HASHMI	L-319-SECTOR 3, KARACHI	LCY	1042-0071-001732-01-2	PLS						PKR					782.66		3-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37962	1042	U. P. More	SD	42101-2938137-3	FAHAD SHAHID	HOUSE NO.B-27, SECTOR 11-B,-	LCY	1042-0071-001828-01-7	PLS						PKR					650.19		9-Jul-08	No Response
37963	1042	U. P. More	SD	42101-7760405-7	WAJID TOFFIQUE	FALT NO. C/64, NAZIA SQUARE,	LCY	1042-0071-001837-01-8	PLS						PKR					235.54		4-Jun-08	No Response
37964	1042	U. P. More	SD	42101-1428722-9	M/S. MOHSIN TRADERS	HOUS NO.R-621,-SECTOR.11-C-	LCY	1042-0081-001882-01-5	CURR						PKR					23.00		17-Jan-08	No Response
37965	1042	U. P. More	SD	43304-6165777-9	M/S UMAIR ENTERPRISES	M-145, MILLENNIUM SHOPPING	LCY	1042-0081-001926-01-8	CURR						PKR					324.60		8-Jul-08	No Response
37966	1042	U. P. More	SD	42000-0432204-5	MUHAMMAD YAMEEN KHAN	HOUSE NO.R-5, SECTOR.11-L,-N	LCY	1042-0081-001952-01-0	CURR						PKR					167.00		28-Jul-08	No Response
37967	1042	U. P. More	SD	42101-1705281-2	RAZI UDDIN PARACHA &/OR MUNAWAR JEHA	H.NO.L-421, SECTOR 11-L,-NORT	LCY	1042-0071-002005-01-4	PLS						PKR					126.59		20-May-08	No Response
37968	1042	U. P. More	SD	42101-6457812-2	SHAZIA TAHIR	HOUSE NO.L-101,-SECTOR 5/A-	LCY	1042-0071-002011-01-2	PLS						PKR					454.24		9-Oct-08	No Response
37969	1042	U. P. More	SD	42301-2462068-7	MALIK MUHAMMAD ASIF	H.NO.363, BLOCK N, NEAR POLI	LCY	1042-0081-002017-01-0	CURR						PKR					50.00		28-Apr-08	No Response
37970	1042	U. P. More	SD	42101-0862487-3	SYED MUHAMMAD ADEEL IZHAR	HOUSE NO. A-838,-SECTOR 11/8	LCY	1042-0071-002084-01-9	PLS						PKR					694.79		1-Aug-08	No Response
37971	1042	U. P. More	SD	42101-6134600-5	MUHAMMED WASEEM ULLAH KHAN	HOUSE NO. A-338, 14/B,-SHADM	LCY	1042-0081-002090-01-9	CURR						PKR					602.00		25-Apr-08	No Response
37972	1042	U. P. More	SD	42101-1777925-5	IRFAN LATIF KHAN	HOUSE NO R-256-SECTOR 11-C-	LCY	1042-0071-002106-01-6	PLS						PKR					843.16		11-Aug-08	No Response
37973	1042	U. P. More	SD	42401-5005498-8	TAHREEM SAKINA KHAN	FLAT NO. AA-304,-LUBNA APPA	LCY	1042-0071-002168-01-0	PLS						PKR					650.60		28-Jan-08	No Response
37974	1042	U. P. More	SD	42401-1587784-1	WASEEM	HOUSE NO.211,-SECTOR NO.8,,	LCY	1042-0081-002211-01-6	CURR						PKR					160.00		15-Aug-08	No Response
37975	1042	U. P. More	SD	42101-7832799-3	SHAHID HUSSAIN	FLAT NO.C-13,AISHA COMPLEX-	LCY	1042-0071-002229-01-4	PLS						PKR					2,880.42		25-Feb-08	No Response
37976	1042	U. P. More	SD	42101-1751672-5	ZEESHAN HAIDER	HOUSE NO. 18, BLOCK - 124,-SE	LCY	1042-0071-002241-01-0	PLS						PKR					325.20		17-Nov-08	No Response
37977	1042	U. P. More	SD	42101-6720499-1	MUHAMMAD ZEESHAN	R-563 SIR SYED TOWN,-11-C-1,	LCY	1042-0081-002284-01-3	CURR						PKR					84.00		30-Dec-08	No Response
37978	1042	U. P. More	SD	42000-0447822-7	MUHAMMAD SIDDIQUE	A-719, SECTOR 11-B,-NORTH KA	LCY	1042-0081-002291-01-2	CURR						PKR					4,825.00		10-Oct-08	No Response
37979	1042	U. P. More	SD	42101-2598746-7	NAVAID UR REHMAN	HOUSE NO. R-209,-SECTOR - B,,	LCY	1042-0071-002295-01-4	PLS						PKR					733.87		11-Feb-08	No Response
37980	1042	U. P. More	SD	42101-1750363-9	ZAHEER AHMED	H.NO. L-702, SECTOR 11/E,-U.P.	LCY	1042-0081-002296-01-7	CURR						PKR					310.00		4-Jul-08	No Response
37981	1042	U. P. More	SD	42101-1455022-1	AKHLAQ AHMAD	HOUSE NO. A- 475,-SECTOR 11-	LCY	1042-0081-002365-01-1	CURR						PKR					376.00		28-Apr-08	No Response
37982	1042	U. P. More	SD	42101-0616329-5	SYED MUHAMMAD NASEEM ANWAR	HOUSE NO.L-56,-SECTOR 5-C/1,	LCY	1042-0071-002381-01-9	PLS						PKR					1,149.45		26-Jan-08	No Response
37983	1042	U. P. More	SD	42000-0486483-5	ANWAR ULLAH SIDDIQUI / SHAGUFTA KANWA	R-28, SECTOR 7-D-SURJANI TOW	LCY	1042-0081-002387-01-7	CURR						PKR					2,870.75		16-Feb-08	No Response
37984	1042	U. P. More	SD	42101-2941413-0	ANEEQA BEGUM	HOUSE NO.L-696,-SECTOR 5-C-3	LCY	1042-0071-002405-01-8	PLS						PKR					1,967.43		13-May-08	No Response
37985	1042	U. P. More	SD	42101-3922857-9	MUHAMMAD KASHIF	HOUSE NO.B-216,-SECTOR 11-B	LCY	1042-0081-002407-01-2	CURR						PKR					70.80		14-Feb-08	No Response
37986	1042	U. P. More	SD	31202-0292049-3	MUHAMMAD ASHRAF	HOUSE NO L-14, SECTOR 5-M-N	LCY	1042-0081-002409-01-4	CURR						PKR					15.00		9-Oct-08	No Response
37987	1042	U. P. More	SD	42401-4939526-9	MUHAMMAD KASHIF	HOUSE NO.362,-SECTOR 11-B,M	LCY	1042-0081-002412-01-9	CURR						PKR					250.00		11-Jul-08	No Response
37988	1042	U. P. More	SD	42101-1126841-5	YASEEN FARRUKH	YASEEN DAIRY FARM-SHOP NO.	LCY	1042-0081-002433-01-4	CURR						PKR					990.00		18-Oct-08	No Response
37989	1042	U. P. More	SD	42101-7375740-7	SOHAIL MEHTAB	R-666,BUFFER ZONE,-SECTOR 15	LCY	1042-0081-002513-01-1	CURR						PKR					30.00		26-Dec-08	No Response
37990	1042	U. P. More	SD	35201-5824421-6	NOSHEEN ASGHAR MIRZA	HAMDARD INSTITUTE OF-MANA	LCY	1042-0081-002523-01-3	CURR						PKR					227.00		25-Aug-08	No Response
37991	1042	U. P. More	SD	42101-6336260-7	TARIQ ZIA &/OR SHAGUFTA TARIQ	R-236, SECTOR 11-C/1,-NORTH	LCY	1042-0081-002537-01-9	CURR						PKR					154.00		2-Jul-08	No Response
37992	1042	U. P. More	SD	42101-6536612-1	SYED KAMRAN HAIDER ZAIDI	FLAT NO. I-30, HAROON PLAZA,	LCY	1042-0081-002557-01-3	CURR						PKR					125.00		26-Nov-08	No Response
37993	1042	U. P. More	SD	42101-1485391-1	MUHAMMAD KASHIF KHAN	HOUSE NO.B-236,SECTOR 11-B,	LCY	1042-0081-002676-01-7	CURR						PKR					410.00		17-Nov-08	No Response
37994	1042	U. P. More	SD	42101-8182541-2	ANJUM-UN-NISA	FLAT NO.H-22,SINDH GOVT. FLA	LCY	1042-0071-002684-01-5	PLS						PKR					6.16		5-Aug-08	No Response
37995	1042	U. P. More	SD	42101-1861770-5	SARFRAZ AHMAD	HOUSE NO. L-49,-SECTOR 11C/2	LCY	1042-0081-002691-01-6	CURR						PKR					363.00		4-Jun-08	No Response
37996	1042	U. P. More	SD	42401-2019166-3	MUHAMMAD NAZIM QURESHI	HOUSE NO.L-867,-SECTOR 4-B,,	LCY	1042-0071-002708-01-4	PLS						PKR					1,102.59		2-Jun-08	No Response
37997	1042	U. P. More	SD	42101-1377870-9	WASIF MAHMOOD	HOUSE NO.SA-5,ST-8,-SECTOR 1	LCY	1042-0081-002723-01-5	CURR						PKR					190.00		4-Oct-08	No Response
37998	1042	U. P. More	SD	42101-7293497-6	SARWAT ZAHEER	HOUSE NO.L-309/11-C-1,-SIR SY	LCY	1042-0071-002736-01-8	PLS						PKR					107.05		16-May-08	No Response
37999	1042	U. P. More	SD	42101-5020028-7	MUMTAZ HUSSAIN	HOUSE NO.N-238,-SECTOR NO.	LCY	1042-0081-002742-01-8	CURR						PKR					825.00		13-Feb-08	No Response
38000	1042	U. P. More	SD	42101-9945593-7	KASHIF ILYAS BHATTI	HOUSE NO.1101,-UMAR FAROO	LCY	1042-0081-002763-01-3	CURR						PKR					94.20		5-May-08	No Response
38001	1042	U. P. More	SD	42101-3271289-3	TANVEER BROS ENGINEERING	L-541, AREA 5-M, NEAR-NAZIA S	LCY	1042-0081-002774-01-6	CURR						PKR					1.76		2-Aug-08	No Response
38002	1042	U. P. More	SD	42000-8262127-9	MOHAMMAD NAVEED SHAIKH	HOUSE NO L-662, SECTOR 5A2-	LCY	1042-0071-002821-01-2	PLS						PKR					583.60		19-Apr-08	No Response
38003	1042	U. P. More	SD	42101-0942499-1	ZULFIQAR FAREED KHAN	HOUSE NO.69,-BLOCK-B,WAHID	LCY	1042-0071-002834-01-7	PLS						PKR					275.38		9-May-08	No Response
38004	1042	U. P. More	SD	42101-5620207-3	IMRAN ALWARI	HOUSE NO.L-911,-SECTOR 5-B/1	LCY	1042-0081-002866-01-7	CURR						PKR					346.00		28-May-08	No Response
38005	1042	U. P. More	SD	42101-1643738-2	HASHMAT JAHAN	HOUSE NO.5 / 6,-B. COMMERCI	LCY	1042-0071-002892-01-7	PLS						PKR					1,177.42		20-Sep-08	No Response
38006	1042	U. P. More	SD	42101-9588407-9	MUHAMMAD SALMAN	HOUSE NO.B-264,-SECTOR 11-A	LCY	1042-0081-002932-01-8	CURR						PKR					312.00		31-May-08	No Response
38007	1042	U. P. More	SD	42101-1493597-7	GULSHAN-E-ZOHA CO-OPERATIVE HOUSING S	FLAT NO. B-8, AL MOMIN SQAU	LCY	1042-0081-002950-01-0	CURR						PKR					515.00		30-Apr-08	No Response
38008	1042	U. P. More	SD	42101-5740073-1	MUHAMMAD HANIF	HOUSE NO.1, BLOCK-45,-SECTO	LCY	1042-0081-002956-01-6	CURR						PKR					740.00		27-Mar-08	No Response
38009	1042	U. P. More	SD	42101-8630230-2	GHAZALA ISHRAT JAFFARY	L B 48, 5C -I,-NORTH KARACHI,,	LCY	1042-0071-002982-01-6	PLS						PKR					106.54		19-Aug-08	No Response
38010	1042	U. P. More	SD	42101-7843062-1	SYED SAQLAIN HAIDER NAQVI	R-139, SECTOR 5-C/2,-NORTH K	LCY	1042-0081-003006-01-9	CURR						PKR					40.00		20-Oct-08	No Response
38011	1042	U. P. More	SD	42101-2611262-5	IRSHAD AHMED SIDDIQUI	FLAT NO.C-12,2ND FLOOR,-ANA	LCY	1042-0071-003073-01-8	PLS						PKR					3.13		22-Sep-08	No Response
38012	1042	U. P. More	SD	42101-4577958-5	SYED SADAQAT ALI SHAH	DOUBLE STORY NO.1,SECTOR 5,	LCY	1042-0081-003075-01-2	CURR						PKR					25.00		25-Jan-08	No Response
38013	1042	U. P. More	SD	42101-2078919-9	JAVED IQBAL	HOUSE NO.L-949,-SECTOR NO.5	LCY	1042-0081-003088-01-7	CURR						PKR					205.00		3-Jan-08	No Response
38014	1042	U. P. More	SD	42101-0429049-8	TALAT AHSAN	HOUSE NO.16-A,FATIMA ARCAD	LCY	1042-0081-003101-01-5	CURR						PKR					468.67		29-Jul-08	No Response
38015	1042	U. P. More	SD	42101-2775404-2	ASIA	H. NO. 589, SECTOR 5-A-2,-NOR	LCY	1042-0081-003121-01-9	CURR						PKR					960.00		10-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38016	1042	U. P. More	SD	42101-3617451-5	ESTATE WINGS	R-1/6, SECTOR 11-B,-OPP TELEP	LCY	1042-0081-003128-01-6	CURR						PKR					1,710.10		20-Nov-08	No Response
38017	1042	U. P. More	SD	42101-1362601-2	AISHA HAQUE	HOUSE NO.R-292,SECTOR 09,-N	LCY	1042-0071-003192-01-2	PLS						PKR					1,997.65		9-Oct-08	No Response
38018	1042	U. P. More	SD	42101-0115773-1	KASHIF AFZAL BHATTI	B-124/5,SECTOR 11-E,-NEW FAT	LCY	1042-0071-003268-01-3	PLS						PKR					257.88		15-Oct-08	No Response
38019	1042	U. P. More	SD	42101-9443356-0	NASIM BEGUM	HOUSE NO.N-114,SECTOR 7-B,-	LCY	1042-0081-003275-01-4	CURR						PKR					1,170.00		25-Feb-08	No Response
38020	1042	U. P. More	SD	42101-5669074-9	USMAN HAMEED MALIK	A-93,BLOCK-J,-NORTH NAZIMAB	LCY	1042-0081-003281-01-2	CURR						PKR					28.48		27-Jun-08	No Response
38021	1042	U. P. More	SD	42401-0522804-5	MUHAMMAD BASHEER	H.NO.H-85,SECTOR 4A,-NEW RA	LCY	1042-0081-003283-01-4	CURR						PKR					540.00		27-Feb-08	No Response
38022	1042	U. P. More	SD	42101-1811147-3	MUHAMMAD AYUB	H.NO.R-57,SECTOR 5-C-1,-NORT	LCY	1042-0081-003320-01-0	CURR						PKR					686.00		14-Jul-08	No Response
38023	1042	U. P. More	SD	42401-1262458-9	MUHAMMAD AHSAN RASHEED / QUDSIA NOO	L-1372,SECTOR 4-B,-SURJANI TO	LCY	1042-0071-003329-01-7	PLS						PKR					2,531.54		31-May-08	No Response
38024	1042	U. P. More	SD	42101-9020524-1	ZUBAIR ALI &/OR TASLEEM KHATOON	L-1171,MAYMARABAD,-SURJAN	LCY	1042-0081-003342-01-6	CURR						PKR					175.54		7-Mar-08	No Response
38025	1042	U. P. More	SD	42101-8802407-9	SYED ABDUL IMRAN HASHMI	HOUSE NO.A-919,SECTOR 11-B,	LCY	1042-0081-003343-01-7	CURR						PKR					212.00		23-May-08	No Response
38026	1042	U. P. More	SD	42101-5888890-7	NASIR AHMED LODHI	L-931,SECTOR-2,NORTH KARACH	LCY	1042-0081-003351-01-7	CURR						PKR					290.00		9-Jan-08	No Response
38027	1042	U. P. More	SD	42101-4361230-9	MUHAMMAD AFZAL HUSSAIN SIDDIQUI	FLAT NO.Z-12,2ND FLOOR,-KDA	LCY	1042-0081-003391-01-5	CURR						PKR					276.00		30-May-08	No Response
38028	1042	U. P. More	SD	42101-0537097-2	AFSHEEN	FLAT NO.A-2,-NASIR CENTRE,SE	LCY	1042-0071-003439-01-0	PLS						PKR					145.77		12-Aug-08	No Response
38029	1042	U. P. More	SD	42101-0427590-1	MUHAMMAD KALEEM KHAN	HOUSE NO.A-4,-AL-RAHEEM AR	LCY	1042-0081-003450-01-7	CURR						PKR					269.00		13-Dec-08	No Response
38030	1042	U. P. More	SD	42101-8697634-9	MOHAMMUD SHOAIB QURESHI	HOUSE NO.A-42,-SECTOR NO.11	LCY	1042-0081-003451-01-8	CURR						PKR					2,055.00		27-Oct-08	No Response
38031	1042	U. P. More	SD	42000-0396186-7	SYED SHAKIL AHMED	HOUSE NO.R-39,SECTOR 11-C-2	LCY	1042-0071-003502-01-8	PLS						PKR					12.04		6-Oct-08	No Response
38032	1042	U. P. More	SD	42101-1455415-4	SEHER GULL	HOUSE NO.N-189,-SECTOR NO.	LCY	1042-0081-003522-01-4	CURR						PKR					340.00		8-Jan-08	No Response
38033	1042	U. P. More	SD	42101-2434125-1	MOHAMMAD FAHEEM	HOUSE NO.C-115,-SECTOR NO.1	LCY	1042-0081-003524-01-6	CURR						PKR					460.70		5-Apr-08	No Response
38034	1042	U. P. More	SD	42101-6268969-1	M/S BURNEY PRINTERS	HOUSE NO.R-298,-SECTOR NO-0	LCY	1042-0081-003526-01-8	CURR						PKR					529.00		24-Jan-08	No Response
38035	1042	U. P. More	SD	42101-0613015-7	AFZAL HUSSAIN	R-155, AL KAUSAR BANGALOWS	LCY	1042-0074-003569-01-0	PLS						PKR					2,434.71		15-Dec-08	No Response
38036	1042	U. P. More	SD	42101-0613015-7	AFZAL HUSSAIN	R-155, AL KAUSAR BANGALOWS	LCY	1042-0081-003569-01-9	CURR						PKR					459.79		15-Dec-08	No Response
38037	1042	U. P. More	SD	42101-9259430-3	MOHAMMED NASIR	R-238,SECTOR 11-C-3,-SIR SYED	LCY	1042-0081-003574-01-6	CURR						PKR					624.67		3-Dec-08	No Response
38038	1042	U. P. More	SD	42101-1712019-3	USMAN AHMED KHAN	HOUSE NO.R-245,SECTOR 7D1,-	LCY	1042-0081-003582-01-6	CURR						PKR					1,430.00		31-Dec-08	No Response
38039	1042	U. P. More	SD	42101-1597891-3	SHABBIR HUSSAIN / SADIQ HUSSAIN	FLAT NO.4,A-981,SECTOR 11/B,-	LCY	1042-0081-003588-01-2	CURR						PKR					429.00		6-Jun-08	No Response
38040	1042	U. P. More	SD	42301-8631156-3	M/S RIDA ENTERPRISES	SHOP NO,B-29,IQBAL PLAZA,-PH	LCY	1042-0081-003600-01-9	CURR						PKR					10,776.47		16-Jul-08	No Response
38041	1042	U. P. More	SD	42101-1542906-3	AQEEL AHMED KHAN	HOUSE NO L-762-SECTOR 5A/4,	LCY	1042-0081-003605-01-4	CURR						PKR					390.00		16-Jul-08	No Response
38042	1042	U. P. More	SD	42101-9908852-7	MUHAMMAD SHAKIR	B-96, SECTOR 11-A,-NORTH KAR	LCY	1042-0081-003617-01-8	CURR						PKR					641.00		29-Aug-08	No Response
38043	1042	U. P. More	SD	45301-2302735-5	MUHAMMAD ISHAQUE	L-824,SECTOR 5-L,-NORTH KARA	LCY	1042-0081-003642-01-9	CURR						PKR					58.00		15-Feb-08	No Response
38044	1042	U. P. More	SD	42101-9600533-3	SYED MUHAMMAD SOHAIL	HOUSE NO.B-203,-SECTOR NO-1	LCY	1042-0081-003660-01-1	CURR						PKR					45.00		20-Mar-08	No Response
38045	1042	U. P. More	SD	42101-1929184-6	NAJIA NISAR	L-278,SECTOR 11-E,-U.P SOCIET	LCY	1042-0081-003697-01-4	CURR						PKR					542.00		27-Feb-08	No Response
38046	1042	U. P. More	SD	42101-1602270-8	NOOR FATIMA	L-424, SECTOR-5-C-4,-NORTH KA	LCY	1042-0081-003717-01-9	CURR						PKR					22,410.00		27-Mar-08	No Response
38047	1042	U. P. More	SD	42101-0185864-3	MEHARUNNISA / MUHAMMAD FAISAL ALEEM	HOUSE NO.A-130,SECTOR 11-B,	LCY	1042-0074-003747-01-6	PLS						PKR					826.49		4-Aug-08	No Response
38048	1042	U. P. More	SD	42101-6013747-3	MUHAMMAD KAMRAN	FLAT NO.C-36,MADIHA HEIGHTS	LCY	1042-0081-003769-01-1	CURR						PKR					435.00		26-Sep-08	No Response
38049	1042	U. P. More	SD	42000-0507339-7	MOHIUDDIN QUTUB KHAN	HOUSE NO.C-89,-SECTOR NO.11	LCY	1042-0071-003806-01-5	PLS						PKR					47.04		20-Mar-08	No Response
38050	1042	U. P. More	SD	42101-1947200-5	M/S THE ROYAL MERCHANTS	HOUSE NO.R-446,-SECTOR NO.1	LCY	1042-0081-003822-01-7	CURR						PKR					1,469.00		1-Apr-08	No Response
38051	1042	U. P. More	SD	42201-1284774-9	MUHAMMAD FARHAN	HOUSE NO.A-523,-SECTOR NO-	LCY	1042-0081-003882-01-9	CURR						PKR					109.00		9-Sep-08	No Response
38052	1042	U. P. More	SD	42101-8971267-6	SYED RAHMAT PERVEZ / NOSHABA BANO	A-15, SECTOR 11-B,-NORTH KAR	UFZ	1042-0418-003993-01-0	CURR						USD					400.00		26-Mar-08	No Response
38053	1042	U. P. More	SD	42101-2994473-3	NOMAN ALI	L-406,SECTOR 5/C-3,-NORTH KA	LCY	1042-0081-004007-01-2	CURR						PKR					4.00		22-Jan-08	No Response
38054	1042	U. P. More	SD	42101-0484000-4	KOUSAR PERVEEN	NO.R - 300-SECTOR.11 - C - 01.,	LCY	1042-0081-004044-01-7	CURR						PKR					35.00		14-Apr-08	No Response
38055	1042	U. P. More	SD	41304-0438130-7	MALIK MUHAMMAD YOUNUS	H NO.L-48,-SECTOR 5-B/1,, KARA	LCY	1042-0081-004080-01-1	CURR						PKR					72.61		19-May-08	No Response
38056	1042	U. P. More	SD	42501-2093409-7	IBNE ALI MOHAMMAD	H NO. ST 3/12,GULSHAN-E-WAS	LCY	1042-0081-004095-01-8	CURR						PKR					734.00		23-Jan-08	No Response
38057	1042	U. P. More	SD	42401-8389652-5	SYED SHEERAZ JAMIL	L-1761,SECTOR L-I.KDA SCH.-41	LCY	1042-0081-004107-01-3	CURR						PKR					215.00		13-Feb-08	No Response
38058	1042	U. P. More	SD	42101-6431121-1	MANAZER UL HASAN	H.NO.L-371,SECTOR 5-M,-NORT	LCY	1042-0081-004114-01-2	CURR						PKR					240.00		20-Sep-08	No Response
38059	1042	U. P. More	SD	35202-4528707-7	TARIQ MAHMOOD SIDDIQUI	R-395,BLOCK 18,-F.B. AREA,SAM	LCY	1042-0081-004156-01-2	CURR						PKR					7.00		16-Jun-08	No Response
38060	1042	U. P. More	SD	42101-1721387-1	SYED MOHAMMAD ALI SHAH	MANAHATTAN GRAMMAR SCH	LCY	1042-0081-004165-01-3	CURR						PKR					441.08		26-Mar-08	No Response
38061	1042	U. P. More	SD	90406-0166590-3	SEYED NABEEL JAFFER	FLAT NO.A-9, 1ST FLOOR,-BLD T	LCY	1042-0081-004172-01-2	CURR						PKR					29.20		23-Feb-08	No Response
38062	1042	U. P. More	SD	42000-0457917-1	NAZEER KHAN	HOUSE NO.L-1290,-SECTOR NO-	LCY	1042-0081-004204-01-1	CURR						PKR					332.60		11-Oct-08	No Response
38063	1042	U. P. More	SD	42101-1145183-7	SAYED SAJJID HUSSAIN / WAJID HUSSIAN	STATION SETHARJA,-DISTT KHAI	LCY	1042-0071-004220-01-9	PLS						PKR					1,082.84		23-Dec-08	No Response
38064	1042	U. P. More	SD	42401-9510276-7	MUHAMMAD MAZHAR	HOUSE NO.L-657,SECTOR 4-B,-S	LCY	1042-0081-004224-01-5	CURR						PKR					2,352.00		6-Feb-08	No Response
38065	1042	U. P. More	SD	42101-5592099-7	AKHTER IMAM MALIK/ ABDUL HAFEEZ	R-152,SECTOR 11-C/1,-LATIF NA	LCY	1042-0081-004226-01-7	CURR						PKR					4,404.00		22-Sep-08	No Response
38066	1042	U. P. More	SD	42101-3137599-5	SYED FARHAN HUSSAIN	HOUSE NO.L-18,-SECTOR NO-5-	LCY	1042-0081-004247-01-2	CURR						PKR					134.00		11-Jun-08	No Response
38067	1042	U. P. More	SD	42101-7900033-0	NAUSHEEN KAMRAN	R-492,SECTOR 7-D/3,-NORTH KA	LCY	1042-0081-004260-01-9	CURR						PKR					46.00		4-Mar-08	No Response
38068	1042	U. P. More	SD	42201-1599061-3	SYED AIJAZ ALI	B-232/11/B,-NORTH KARACHI, K	LCY	1042-0081-004285-01-8	CURR						PKR					1,060.00		4-Mar-08	No Response
38069	1042	U. P. More	SD	42401-1693560-3	SOHAIL ZAHEER	HOUSE NO.L-100 SECTOR 5-B-SI	LCY	1042-0081-004322-01-4	CURR						PKR					40.00		11-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38070	1042	U. P. More	SD	42101-1511860-3	MUHAMMAD MOHSIN SHAIKH	150/1-SEC 5-E, KARACHI	LCY	1042-0081-004328-01-0	CURR						PKR					305.00		7-Jan-08	No Response
38071	1042	U. P. More	SD	42101-1888902-9	MALIK GHULAM NABI	HOUSE NO.R-42, SECTOR .5-L,-N	LCY	1042-0081-004361-01-1	CURR						PKR					116.80		20-Jun-08	No Response
38072	1042	U. P. More	SD	42101-1140916-9	MUHAMMAD AMIR	L-04,SECTOR 5-A/3-NEAR HIGH	LCY	1042-0081-004381-01-5	CURR						PKR					103.20		16-Sep-08	No Response
38073	1042	U. P. More	SD	42101-8197973-5	SALEEM AHMED VAYANI	HOUSE NO.704,PHASE-1,-OPP.N	LCY	1042-0081-004403-01-2	CURR						PKR					98.00		6-Sep-08	No Response
38074	1042	U. P. More	SD	42101-1795038-7	SYED MUHAMMAD NABEEL	R-758,SECTOR 9,-NORTH KARAC	LCY	1042-0081-004419-01-0	CURR						PKR					379.33		19-Sep-08	No Response
38075	1042	U. P. More	SD	42101-7931177-7	AZEEM AHMED	FLAT NO.A-11,HAROON PLAZA,-	LCY	1042-0081-004477-01-0	CURR						PKR					5,578.00		19-Aug-08	No Response
38076	1042	U. P. More	SD	42101-6484883-3	MUHAMMAD ADNAN	H.NO.A-474,SHOP NO.2,-SECTO	LCY	1042-0081-004481-01-6	CURR						PKR					134.84		18-Nov-08	No Response
38077	1042	U. P. More	SD	13301-1320206-9	AKRAM KHAN	SHOP NO.B-29,IQBAL PLAZA,-PH	LCY	1042-0081-004529-01-3	CURR						PKR					200.00		14-Jun-08	No Response
38078	1042	U. P. More	SD	42101-5103100-6	SYED KASHIF IMAM/NAZNEEN HASAN	A-356,SECTOR 11-B,-NORTH KA	LCY	1042-0081-004537-01-3	CURR						PKR					2,806.50		12-Sep-08	No Response
38079	1042	U. P. More	SD	42101-5081508-7	MUHAMMAD HANEEF	G-2,HOOR APPARTMENT,-SECT	LCY	1042-0081-004552-01-2	CURR						PKR					438.00		28-Jul-08	No Response
38080	1042	U. P. More	SD	42201-6829358-3	SERFRAZ	N-1504 SECTOR 7-D-SURJANI TO	LCY	1042-0081-004581-01-7	CURR						PKR					640.00		14-Nov-08	No Response
38081	1042	U. P. More	SD	42201-7670570-5	KASHIF KHAN	R-158 LATEEF NAGAR-SECTOR 1	LCY	1042-0081-004582-01-8	CURR						PKR					101.00		22-Jul-08	No Response
38082	1042	U. P. More	SD	42101-0568554-4	HINA ISLAM	H NO. L-251,SEC-11-C-1,NORTH	LCY	1042-0081-004604-01-5	CURR						PKR					360.00		21-Oct-08	No Response
38083	1042	U. P. More	SD	42101-1942246-1	SYEDA JAMEELA BEGUM/S SALEEM HUSSAIN	FLAT H.1,IQBAL COMPEX,-SECT	LCY	1042-0077-004621-01-0	PLS						PKR					11,604.13		17-May-08	No Response
38084	1042	U. P. More	SD	42101-2995456-6	SHUJAAT ALI PARACHA/KHALIDA SHUJAAT	HOUSE NO.B-117,-SECTOR 11-B	LCY	1042-0077-004625-01-4	PLS						PKR					330.62		30-Apr-08	No Response
38085	1042	U. P. More	SD	42000-5861140-1	FARIDIS ENTERPRISES	SHOP NO-5,OFFICE NO-5,-PRIN	LCY	1042-0081-004688-01-5	CURR						PKR					139.36		26-Apr-08	No Response
38086	1042	U. P. More	SD	42101-1605448-8	SADAF MOINUDDIN	L-1419,SECTOR 11-E,-MUSLIM T	LCY	1042-0081-004699-01-8	CURR						PKR					39.00		25-Apr-08	No Response
38087	1042	U. P. More	SD	42201-0672164-0	RUKHSANA BANO	A-523,SECTOR 11-A,-NORTH KA	LCY	1042-0081-004701-01-3	CURR						PKR					240.00		6-Sep-08	No Response
38088	1042	U. P. More	SD	42000-5562827-9	MUHAMMAD FAHAD	A-848,SECTOR 11-A,-NORTH KA	LCY	1042-0081-004773-01-9	CURR						PKR					609.00		30-Aug-08	No Response
38089	1042	U. P. More	SD	42101-7996570-8	SYEDA QURATULAIN HAIDER ABIDI	B-470 SEC 11-A NORTH KARACH	LCY	1042-0071-004774-01-8	PLS						PKR					154.54		23-Jun-08	No Response
38090	1042	U. P. More	SD	42101-1395055-5	JAVAID AHMED	L-986,BILAL TOWN,-SECTOR 5-C	LCY	1042-0081-004793-01-3	CURR						PKR					380.00		22-Jan-08	No Response
38091	1042	U. P. More	SD	42301-5125914-2	SHABBIR & TAHIRA	ROOM NO.30,4TH FLOOR,-MUS	LCY	1042-0081-004797-01-7	CURR						PKR					2,690.00		6-May-08	No Response
38092	1042	U. P. More	SD	42101-3899460-4	AFTAB ALAM URF NAEEM /RAZIA KHATOON	NO.L - 1264, SECTOR.11 - E,-NO	LCY	1042-0071-004801-01-2	PLS						PKR					339.73		3-Jun-08	No Response
38093	1042	U. P. More	SD	42000-7084584-3	HAMEEDULLAH KHAN/ FARAH MANSOOR	FLAT- 104,BLK-3, 1ST FLR,-NADE	LCY	1042-0081-004819-01-4	CURR						PKR					218.00		8-Jul-08	No Response
38094	1042	U. P. More	SD	42101-1883005-7	MUHAMMAD KASHIF	HOUSE NO.125/15,-SECTOR NO	LCY	1042-0081-004843-01-4	CURR						PKR					53.00		11-Apr-08	No Response
38095	1042	U. P. More	SD	42101-1742674-4	NAYYAR YAQUB / SYEDA SARA MANZOOR	HOUSE NO.L-450,SECTOR 5C/4,-	LCY	1042-0071-004860-01-3	PLS						PKR					154.36		6-Sep-08	No Response
38096	1042	U. P. More	SD	42301-5247250-1	MIMRA ENTERPRISES	SHOP NO.03 L/S 04 SECTOR V-I-	LCY	1042-0081-004863-01-8	CURR						PKR					78.00		2-Jun-08	No Response
38097	1042	U. P. More	SD	90403-0163733-3	AYAZ ANJUM	L-10, STREET 09, SECTOR 09-BA	LCY	1042-0081-004879-01-6	CURR						PKR					1,940.00		19-Mar-08	No Response
38098	1042	U. P. More	SD	42101-3043753-4	KOSAR PARVEEN	HOUSE NO.L-1453,SECTOR 11-E	LCY	1042-0081-004885-01-4	CURR						PKR					350.00		4-Jan-08	No Response
38099	1042	U. P. More	SD	42101-1566154-1	SYED MASOOD ALI	H NO.R-399, SEC-9, NORTH KHI-	LCY	1042-0081-004887-01-6	CURR						PKR					341.00		28-Jan-08	No Response
38100	1042	U. P. More	SD	42101-7696237-4	KHALID ZAMAN BAIG/ NUSRAT JAHAN	L-356,SECTOR 15-A/1-NORTH K	LCY	1042-0081-004891-01-2	CURR						PKR					1,127.00		17-Jul-08	No Response
38101	1042	U. P. More	SD	42101-4066492-9	MUHAMMAD ARIF	A-34,SECTOR 5G,NEW KARACHI	LCY	1042-0081-004906-01-0	CURR						PKR					540.00		5-May-08	No Response
38102	1042	U. P. More	SD	42101-4097712-9	ZAIN ALI	N-1625,SECTOR 5-J,-SINDHI HO	LCY	1042-0081-004907-01-1	CURR						PKR					740.00		28-Mar-08	No Response
38103	1042	U. P. More	SD	42201-7955650-4	NUSRAT JAHAN	HOUSE NO.A 398,SECTOR 11/B,	LCY	1042-0081-004908-01-2	CURR						PKR					1,783.00		22-Oct-08	No Response
38104	1042	U. P. More	SD	42000-8327708-6	SAMINA SHAFIQ	H.NO.A-516,SECTOR 11-E,-NOR	LCY	1042-0071-004920-01-6	PLS						PKR					811.57		12-Aug-08	No Response
38105	1042	U. P. More	SD	42101-9271665-9	SYED RAZA MUMTAZ	A-849 SECTOR.11-B,NORTH-KAR	LCY	1042-0081-004922-01-0	CURR						PKR					265.00		29-Jan-08	No Response
38106	1042	U. P. More	SD	42101-0504623-1	MUHAMMAD SALEEM KHAN / HUMA NAZ	L-644,SECTOR 4,NORTH KARACH	LCY	1042-0071-004934-01-2	PLS						PKR					2,365.95		6-Sep-08	No Response
38107	1042	U. P. More	SD	42101-2824491-0	ZAINAB BEGUM	R-385,SECTOR 11-C/1-NORTH K	LCY	1042-0071-004940-01-0	PLS						PKR					3,243.32		19-Mar-08	No Response
38108	1042	U. P. More	SD	42101-1368783-7	DANISH ALI QADRI	HOUSE NO.13/7-SECTOR 11-E,N	LCY	1042-0081-004971-01-9	CURR						PKR					222.00		11-Nov-08	No Response
38109	1042	U. P. More	SD	42101-0181092-4	HINA MEHBOOB	L-81 SECTOR 5-M,NORTH KARA	LCY	1042-0081-004977-01-5	CURR						PKR					95.00		19-Mar-08	No Response
38110	1042	U. P. More	SD	42101-8697565-6	MEHWISH EHTASHAM	NO.R-756, SEF.09-NORTH KARA	LCY	1042-0081-004978-01-6	CURR						PKR					6,379.00		5-Nov-08	No Response
38111	1042	U. P. More	SD	42101-1617353-9	FARAHA ELECTRIC SERVICES	76/15,SECTOR 5-F,NEW KARACH	LCY	1042-0081-004983-01-3	CURR						PKR					230.00		29-Feb-08	No Response
38112	1042	U. P. More	SD	61101-8563115-9	SYED HASSAN SHAHZAD ZAIDI	L-51,SECTOR 5-M,NEW KARACH	LCY	1042-0081-004984-01-4	CURR						PKR					415.50		21-Apr-08	No Response
38113	1042	U. P. More	SD	42101-1450321-8	RAHEELA AFROZ	L-21 11/B,NORTH KARACHI,-NE	LCY	1042-0071-004994-01-4	PLS						PKR					734.53		28-Jun-08	No Response
38114	1042	U. P. More	SD	42101-6141191-5	WAQAS IQBAL	HOUSE NO L-89, SECTOR 7-D-2-	LCY	1042-0081-005006-01-3	CURR						PKR					80.00		26-May-08	No Response
38115	1042	U. P. More	SD	42101-7993532-4	MAHE JABIN QUDDUS	L-608,SECTOR NO.3,-NORTH KA	LCY	1042-0081-005022-01-3	CURR						PKR					443.70		2-Dec-08	No Response
38116	1042	U. P. More	SD	42101-0267927-0	FARHEEN SHAHID	HOUSE NO.L-460,-SECTOR 5-A/1	LCY	1042-0081-005035-01-8	CURR						PKR					474.00		11-Feb-08	No Response
38117	1042	U. P. More	SD	42201-0771317-5	KHALID SHAMSHER	FLAT NO.C-1/126,2ND FLR.-BAB	LCY	1042-0081-005079-01-0	CURR						PKR					1,150.00		11-Sep-08	No Response
38118	1042	U. P. More	SD	42101-4496204-8	FATEMA ZEHRA	NO.A-254, SECTOR.14-B,-SHADI	LCY	1042-0071-005098-01-1	PLS						PKR					975.39		14-Nov-08	No Response
38119	1042	U. P. More	SD	42101-1757160-1	SYED SHAHZEB SHAH	L-1119,SECTOR 5-B/3,-GULSHAN	LCY	1042-0081-005117-01-7	CURR						PKR					1,050.00		11-Jul-08	No Response
38120	1042	U. P. More	SD	13201-1839363-7	FAIZ UR RAHMAN	A-231,SECTOR 11-B,-NORTH KA	LCY	1042-0081-005131-01-5	CURR						PKR					540.00		19-May-08	No Response
38121	1042	U. P. More	SD	42101-5974735-1	MUHAMMAD JUNAID	H NO.R-3, SEC-5-A/1, NORTH KH	LCY	1042-0081-005138-01-2	CURR						PKR					530.00		25-Jul-08	No Response
38122	1042	U. P. More	SD	42000-0489507-0	TASLEEM AKHTAR	F-319,SECTOR 7-A,-NORTH KARA	LCY	1042-0071-005168-01-6	PLS						PKR					1,798.33		9-Sep-08	No Response
38123	1042	U. P. More	SD	42000-0557177-9	IMRAN KHAN	R 339 SECTOR 11-L,NORTH KHI,	LCY	1042-0081-005169-01-9	CURR						PKR					494.00		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38124	1042	U. P. More	SD	42101-9573075-3	SHADAB AHMED	R-48,SECTOR 5C/1,NORTH KARA	LCY	1042-0081-005172-01-4	CURR						PKR					410.00		3-Sep-08	No Response
38125	1042	U. P. More	SD	42101-7165881-4	ISHRAT BANO	HOUSE NO.R-968,ANCHOLI SOC	LCY	1042-0071-005181-01-3	PLS						PKR					735.46		20-Mar-08	No Response
38126	1042	U. P. More	SD	42101-9018541-4	AFSHEEN ZAFAR	C.404 MODERN COMPLEX,SEC-	LCY	1042-0081-005185-01-9	CURR						PKR					2,607.00		16-Sep-08	No Response
38127	1042	U. P. More	SD	42101-5524416-0	TUBA JAWAID	L-13,SECTOR 11-B-NORTH KARA	LCY	1042-0081-005187-01-1	CURR						PKR					359.00		14-Nov-08	No Response
38128	1042	U. P. More	SD	42101-1809406-7	MUHAMMAD SABIR HUSSAIN	F-8-HAROON HEIGHTS, KARACH	LCY	1042-0081-005195-01-1	CURR						PKR					240.00		25-Jun-08	No Response
38129	1042	U. P. More	SD	42101-7047451-7	SYED IMRAN MEER HASHMI	18/12,SECTOR 11-D,NEW KARA	LCY	1042-0081-005229-01-2	CURR						PKR					440.00		26-Dec-08	No Response
38130	1042	U. P. More	SD	35202-7591109-5	SALEEM ZIA CHISHTI	FLAT NO.I-10 4TH FLOOR,HARO	LCY	1042-0081-005237-01-2	CURR						PKR					103.00		23-Jul-08	No Response
38131	1042	U. P. More	SD	42501-9075772-2	FARAH JAMAL	HOUSE NO.83,GULSHAN -E-JAM	LCY	1042-0081-005246-01-3	CURR						PKR					1,040.00		17-Mar-08	No Response
38132	1042	U. P. More	SD	42201-6276928-9	HIMAYATULLAH	HOUSE NO. 80, P.I.B COLONY,-N	LCY	1042-0081-005319-01-1	CURR						PKR					120.00		25-Feb-08	No Response
38133	1042	U. P. More	SD	42201-4525591-2	SHAISTA TABASSUM HUMAYUN	B-405, SECTOR-11-A,-NORTH KA	LCY	1042-0081-005320-01-4	CURR						PKR					410.00		7-Apr-08	No Response
38134	1042	U. P. More	SD	42101-1050259-3	USMAN BROTHERS	R-1124/19,-FEDERAL B AREA., K	LCY	1042-0081-005322-01-6	CURR						PKR					22,928.00		8-Sep-08	No Response
38135	1042	U. P. More	SD	17201-2046848-8	NAHEED MERAJUDDIN	HOUSE NO R-161, SECTOR 10-K,	LCY	1042-0081-005324-01-8	CURR						PKR					940.00		8-Apr-08	No Response
38136	1042	U. P. More	SD	42401-7236190-3	MUHAMMAD SARWAR	L-87,SECTOR 4-B,-SURJANI TOW	LCY	1042-0081-005326-01-0	CURR						PKR					940.00		17-Jan-08	No Response
38137	1042	U. P. More	SD	42101-1851938-1	NISAR AHMED KHAN	A-360,BLOCK 1,GULSHAN-E-IQB	LCY	1042-0081-005347-01-5	CURR						PKR					70.00		8-Nov-08	No Response
38138	1042	U. P. More	SD	42101-1349228-4	KANWAL ANIS / SURRIYA KHANUM	HOUSE NO.L-447,SEC 5/A/4,-NO	LCY	1042-0081-005355-01-5	CURR						PKR					1,440.00		8-Apr-08	No Response
38139	1042	U. P. More	SD	42401-4490101-5	GHULAM RASOOL	HOUSE NO.293-SECTOR 7-B,, KA	LCY	1042-0081-005366-01-8	CURR						PKR					1,940.00		20-Mar-08	No Response
38140	1042	U. P. More	SD	42401-6607617-5	SYED ALAMDAR HUSSAIN SHAH	A-41,SECTOR-Z, SUB SECTOR-2,	LCY	1042-0081-005413-01-6	CURR						PKR					25.00		27-Feb-08	No Response
38141	1042	U. P. More	SD	42101-1180470-6	NAFEESUR REHMAN KHAN / QAMARUN NISA	FLAT NO.E-17,4TH,IQBAL COMP	LCY	1042-0081-005421-01-6	CURR						PKR					134.56		2-Dec-08	No Response
38142	1042	U. P. More	SD	42101-4208539-3	MUHAMMAD ZAHID	QUARTER NO.16,BLOCK 106-SE	LCY	1042-0081-005424-01-9	CURR						PKR					430.00		8-Sep-08	No Response
38143	1042	U. P. More	SD	42501-3583214-9	KASHIF ALI	HOUSE NO.A-740,SCHEME NO.3	LCY	1042-0081-005429-01-4	CURR						PKR					340.00		17-Apr-08	No Response
38144	1042	U. P. More	SD	91400-0319360-0	SHAMA NAZ AHMED	B 02 SHALIMAR TERRACE-SECTO	LCY	1042-0081-005451-01-2	CURR						PKR					4,940.00		19-Mar-08	No Response
38145	1042	U. P. More	SD	42101-2535528-8	NAHEED	NO.B-185, SECTOR.11-A,-NORTH	LCY	1042-0081-005489-01-6	CURR						PKR					940.00		14-Feb-08	No Response
38146	1042	U. P. More	SD	54400-0407490-9	ABID SULTAN	HOUSE NO.L-851, SECTOR 4-B,-	LCY	1042-0081-005519-01-3	CURR						PKR					326.00		23-Sep-08	No Response
38147	1042	U. P. More	SD	42101-9294006-5	MUHAMMAD IBRAHIM	H.NO.54/4 MEMON COLONY,-S	LCY	1042-0081-005522-01-8	CURR						PKR					267.00		22-Oct-08	No Response
38148	1042	U. P. More	SD	42101-7257764-9	SYED IRFAN AHMED	A-803,SECTOR 11-B,-NORTH KA	LCY	1042-0081-005529-01-5	CURR						PKR					440.00		2-Jan-08	No Response
38149	1042	U. P. More	SD	42101-7153748-1	MUHAMMAD IRFAN FAROOQUI	HOUSE NO.R-429,1ST FLOOR,-S	LCY	1042-0071-005543-01-1	PLS						PKR					1,069.54		24-Jun-08	No Response
38150	1042	U. P. More	SD	42101-9744311-7	MUHAMMAD ASIF REHMAN	HOUSE NO.50/14,SECTOR 5-E-N	LCY	1042-0071-005544-01-2	PLS						PKR					733.70		20-Mar-08	No Response
38151	1042	U. P. More	SD	42101-4514192-9	SYED FURQAN AKHTER	HOUSE NO.L-829 SEC 5.C/3,-NO	LCY	1042-0081-005545-01-5	CURR						PKR					186.95		8-Jul-08	No Response
38152	1042	U. P. More	SD	42101-7000360-7	FARHAN AHMED KHAN	HOUSE NO.R-202 SECTOR 11-C/	LCY	1042-0081-005548-01-8	CURR						PKR					351.00		19-Jun-08	No Response
38153	1042	U. P. More	SD	42101-3693073-3	KISHWER	HOUSE NO.L-352,-AREA 5M,NO	LCY	1042-0071-005559-01-9	PLS						PKR					224.34		7-Jul-08	No Response
38154	1042	U. P. More	SD	42101-8184548-5	JAVED JAMAL	L-978,5-B/3,-NORTH KARACHI.,	LCY	1042-0081-005567-01-1	CURR						PKR					410.00		25-Aug-08	No Response
38155	1042	U. P. More	SD	42101-0273204-7	SERVE(PAKISTAN)	M-22,CENTRUM SHOPPING MA	LCY	1042-0081-005574-01-0	CURR						PKR					811.70		24-Jun-08	No Response
38156	1042	U. P. More	SD	42101-6177180-8	SHAHNAZ	HOUSE NO.R-266-SECTOR 11-C/	LCY	1042-0081-005588-01-6	CURR						PKR					895.00		20-Aug-08	No Response
38157	1042	U. P. More	SD	42101-4753017-3	ABDUL WAJID QURESHI	NO.184/03, AURANGABAD,-PAR	LCY	1042-0081-005589-01-7	CURR						PKR					440.00		23-Oct-08	No Response
38158	1042	U. P. More	SD	42101-1012748-0	NAHEED FAROOQ	L-405, SECTOR 03,-NORTH KARA	LCY	1042-0081-005609-01-2	CURR						PKR					1,663.75		2-Feb-08	No Response
38159	1042	U. P. More	SD	42101-2443128-7	MOHAMMAD ZEESHAN	HOUSE NO.L-375,SECTOR 11-C/	LCY	1042-0081-005621-01-8	CURR						PKR					3,709.00		4-Nov-08	No Response
38160	1042	U. P. More	SD	42101-5352357-1	SAEED AHMED	HOUSE NO.R-98, SECTOR 5-B-2,	LCY	1042-0081-005639-01-8	CURR						PKR					140.00		13-Dec-08	No Response
38161	1042	U. P. More	SD	42101-1351151-4	SOBIA NASIR	A-422 SECTOR 11-B-NORTH KAR	UFZ	1042-0412-005660-01-6	PLS						GBP					0.11		17-Jul-08	No Response
38162	1042	U. P. More	SD	61101-1886438-2	M.JEHANGIR ALAM / RUKHSANA	H.NO.L-201, SECTOR 5-L,-NORT	LCY	1042-0081-005690-01-1	CURR						PKR					13.75		11-Aug-08	No Response
38163	1042	U. P. More	SD	42101-2526239-0	TEHZEEB FATIMA	R-501, SEC-11-C/1-ADAM TOWN	LCY	1042-0081-005704-01-8	CURR						PKR					940.00		26-Jan-08	No Response
38164	1042	U. P. More	SD	42401-0945848-3	MOHAMMAD HANIF KHAN	L-911 SECTOR 4 A-SARJANI TOW	LCY	1042-0081-005720-01-8	CURR						PKR					20.00		16-Sep-08	No Response
38165	1042	U. P. More	SD	42401-1684680-6	SHAMA SHAMS	H.NO-511,-SECTOR NO-12/L,OR	LCY	1042-0081-005724-01-2	CURR						PKR					283.00		1-Sep-08	No Response
38166	1042	U. P. More	SD	42101-1525524-0	RIZWANA AZIZ	A-536, SECTOR 11-B,-NORTH KA	LCY	1042-0081-005732-01-2	CURR						PKR					880.00		13-Sep-08	No Response
38167	1042	U. P. More	SD	42101-1728225-3	AQIL NABI SHER KHAN	HOUSE NO.C-120,SECTOR 11-B-	LCY	1042-0081-005756-01-0	CURR						PKR					120.00		25-Oct-08	No Response
38168	1042	U. P. More	SD	42101-9782984-5	AHSAN ASHFAQ	A-269 BLOCK L-NORTH NAZIMA	LCY	1042-0081-005761-01-7	CURR						PKR					11.00		16-Jun-08	No Response
38169	1042	U. P. More	SD	42401-1893810-1	KHURSHID ALAM	HOUSE NO.L-610,SECTOR 3-NO	LCY	1042-0081-005775-01-3	CURR						PKR					366.00		31-Mar-08	No Response
38170	1042	U. P. More	SD	42401-8793784-2	FARZANA AFSAR NAQVI	H.NO.47/33, SECTOR 11-I,-NOR	LCY	1042-0081-005799-01-1	CURR						PKR					99.00		23-Aug-08	No Response
38171	1042	U. P. More	SD	42101-2735935-2	AYESHA MASROOR	R-540, 11-C/3,-NORTH KARACHI	LCY	1042-0081-005805-01-0	CURR						PKR					66.00		8-Aug-08	No Response
38172	1042	U. P. More	SD	42101-3607190-3	AMIR ISHAQ	L-931, SECTOR 11-E,-NORTH KA	LCY	1042-0081-005809-01-4	CURR						PKR					159.00		17-Nov-08	No Response
38173	1042	U. P. More	SD	42101-0596684-3	MAAZ UL HAQ SIDDIQUI	E-1 IQBAL COMPLEX,-5-K, NORT	LCY	1042-0081-005810-01-7	CURR						PKR					938.50		8-Sep-08	No Response
38174	1042	U. P. More	SD	42101-4179494-2	GHAZIA MEHREEN	A-1031 (ST-4) SECTOR 11-B,-NO	LCY	1042-0081-005824-01-3	CURR						PKR					97.00		21-Jun-08	No Response
38175	1042	U. P. More	SD	42101-8429227-2	ZEENAT PARVEEN	N-933,NORTH KARACHI.-.....	LCY	1042-0081-005825-01-4	CURR						PKR					440.00		11-Aug-08	No Response
38176	1042	U. P. More	SD	42101-1739896-6	SHAZIA MUHAMMAD RAFIQ	L-951,SECTOR 2,NORTH KARACH	LCY	1042-0081-005827-01-6	CURR						PKR					65.00		12-Nov-08	No Response
38177	1042	U. P. More	SD	42101-1832837-1	MUHAMMAD MANSOOR HANIF	A-343,SECTOR 11/A-NORTH KAR	LCY	1042-0081-005832-01-3	CURR						PKR					80.00		13-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38178	1042	U. P. More	SD	42101-0902218-3	NAVEED KHAN	L-925, SECTOR 5-C/1,-NORTH KA	LCY	1042-0081-005833-01-4	CURR						PKR					410.00		13-Sep-08	No Response
38179	1042	U. P. More	SD	42101-1875332-9	MUHAMMAD IRFAN	L-610, SECTIR 04,-REHMANIA TO	LCY	1042-0081-005840-01-3	CURR						PKR					140.00		15-Dec-08	No Response
38180	1042	U. P. More	SD	42101-5180067-1	JUNAID ALI	HOUSE NO.N-236, SECTOR 7-C,-	LCY	1042-0081-005841-01-4	CURR						PKR					2,414.00		28-Jul-08	No Response
38181	1042	U. P. More	SD	42101-1873388-9	IRFAN JAMAL	HOUSE NO.R-30,SECTOR-8-NOR	LCY	1042-0081-005848-01-1	CURR						PKR					440.00		22-Mar-08	No Response
38182	1042	U. P. More	SD	42401-1458524-7	ABDUL LATIF	HOUSE NO.493, SECTOR 5-D,-SU	LCY	1042-0081-005878-01-7	CURR						PKR					940.00		19-Aug-08	No Response
38183	1042	U. P. More	SD	42101-1676118-1	MUHAMMAD ARIFULLAH	FLAT NO.B-10,HANIF CENTRE,-C	LCY	1042-0081-005883-01-4	CURR						PKR					690.00		14-Jul-08	No Response
38184	1042	U. P. More	SD	42401-9013290-6	RABIA FAWAD	HOUSE NO.L-121,-SECTOR NO.4	LCY	1042-0081-005884-01-5	CURR						PKR					40.00		11-Apr-08	No Response
38185	1042	U. P. More	SD	42101-9695145-3	MUHAMMAD IQBAL	L-910,SECTOR NO-2,-NORTH KA	LCY	1042-0081-005933-01-5	CURR						PKR					140.00		6-Feb-08	No Response
38186	1042	U. P. More	SD	42101-6163928-3	SYED IMRAN AHMED	R-130 SECTOR 11-K-NORTH KAR	LCY	1042-0081-005937-01-9	CURR						PKR					140.00		21-Jul-08	No Response
38187	1042	U. P. More	SD	42101-6803705-3	KAMRAN	B-3 SECTOR 11-B-NORTH KARAC	LCY	1042-0081-005938-01-0	CURR						PKR					940.00		19-Feb-08	No Response
38188	1042	U. P. More	SD	42101-7760766-6	FATIMA ERUM KASHIF	R-222 SECTOR 11-C III-SIR SYED	LCY	1042-0081-005946-01-0	CURR						PKR					940.00		7-Jan-08	No Response
38189	1042	U. P. More	SD	42101-7005394-0	KHAIR UN NISA	QUARTER NO.17,BLOCK NO.88-	LCY	1042-0081-005969-01-7	CURR						PKR					1.75		17-Nov-08	No Response
38190	1042	U. P. More	SD	42101-4637674-2	SYED NASIR RAZA/SYEDA EJAZ/RUKHSANA	R-571 SEC 11-C-1 NORTH KARAC	LCY	1042-0081-005972-01-2	CURR						PKR					10,015.00		30-Jun-08	No Response
38191	1042	U. P. More	SD	31103-1155584-1	KHALID MEHMOOD	HOUSE NO.308,SECTOR NO.1,-N	LCY	1042-0081-005976-01-6	CURR						PKR					940.00		23-May-08	No Response
38192	1042	U. P. More	SD	42101-0832250-4	SADIA	H.NO.L-505, SECTOR.05.C/02-BI	LCY	1042-0081-005987-01-9	CURR						PKR					940.00		16-Jan-08	No Response
38193	1042	U. P. More	SD	400652145	SHAHIN GULAM MOHAMED	FLAT.A-04, 01ST FLOOR,-PLOT.C	LCY	1042-0081-005990-01-4	CURR						PKR					440.00		21-May-08	No Response
38194	1042	U. P. More	SD	42101-3364493-6	MAFIA UMER KHAN	H.NO. NO.1078, SECTOR 11-J-NI	LCY	1042-0081-006018-01-9	CURR						PKR					490.00		21-Jun-08	No Response
38195	1042	U. P. More	SD	42101-9936899-1	ZEESHAN AHMED	HOUSE NO L-528, SECTOR 5-A/3	LCY	1042-0081-006027-01-0	CURR						PKR					940.00		23-May-08	No Response
38196	1042	U. P. More	SD	42101-1540165-6	KAUSAR NASEEM	L-31,SECTOR 7-D/2-NORTH KAR	LCY	1042-0081-006031-01-6	CURR						PKR					940.00		17-Jan-08	No Response
38197	1042	U. P. More	SD	42101-1631461-7	MALIK	FLAT NO.10 PRINCE ARCADE-BH	LCY	1042-0081-006033-01-8	CURR						PKR					440.00		24-Jan-08	No Response
38198	1042	U. P. More	SD	42201-0556591-0	SYEDA SUFIA NAZAR	R-400 SECTOR 11-C/1-LATIF NAG	LCY	1042-0081-006039-01-4	CURR						PKR					940.00		5-Dec-08	No Response
38199	1042	U. P. More	SD	42101-1947459-1	SYED MEHMOOD A NAQVI/SYEDA HASSAN ZE	B-492,SECTOR 11-A-NORTH KAR	UFZ	1042-0419-006044-01-9	PLS						USD					0.69		2-Dec-08	No Response
38200	1042	U. P. More	SD	41304-7315424-8	AKHTARI BEGUM	L-1033,SECTOR NO-4-A,-SURJAN	LCY	1042-0081-006138-01-4	CURR						PKR					654.75		9-Jul-08	No Response
38201	1042	U. P. More	SD	42101-7050895-8	AMBREEN GHORI	S-130, BLOCK-2,-P.E.C.H.S.,, KAR	LCY	1042-0081-006147-01-5	CURR						PKR					375.00		7-Nov-08	No Response
38202	1042	U. P. More	SD	42101-0555559-0	ARSHI ANJUM	HOUSE NO. 48/11,-SECTOR 11-F	LCY	1042-0081-006176-01-0	CURR						PKR					940.00		23-May-08	No Response
38203	1042	U. P. More	SD	42101-9830424-7	SYED MUQEEM ALI	HOUSE NO.R-110,-SECTOR NO-1	LCY	1042-0081-006178-01-2	CURR						PKR					126.00		2-Apr-08	No Response
38204	1042	U. P. More	SD	42101-2625975-0	NOOR UL AIN	HOUSE NO L-782 SECTOR 5C-2,-	LCY	1042-0081-006197-01-5	CURR						PKR					40.00		16-Aug-08	No Response
38205	1042	U. P. More	SD	42101-2080706-9	ZIAUDDIN SIDDIQUI	A-746 SECTOR 11-A-NORTH KAR	LCY	1042-0081-006199-01-7	CURR						PKR					2,940.00		24-Mar-08	No Response
38206	1042	U. P. More	SD	42101-0191011-9	SYED MUHAMMAD TARIQ IZHAR	A-454, SECTOR 11-A,-NEAR SIDD	LCY	1042-0081-006202-01-3	CURR						PKR					4,940.00		23-May-08	No Response
38207	1042	U. P. More	SD	42101-1535859-6	SAMIA ASLAM	A-927,SECTOR NO-11-B,-OPP.TE	LCY	1042-0081-006216-01-9	CURR						PKR					1,940.00		23-May-08	No Response
38208	1042	U. P. More	SD	42101-0275109-3	AHSAN. A. ZIA	R-52,SECTOR NO-52-A,-AHSAN A	LCY	1042-0081-006222-01-7	CURR						PKR					440.00		11-Nov-08	No Response
38209	1042	U. P. More	SD	42101-6007472-2	AFSHAN RAZA	H.NO-1045,-SECTOR NO-11-A,N	LCY	1042-0081-006224-01-9	CURR						PKR					1,768.00		31-May-08	No Response
38210	1042	U. P. More	SD	42401-0914060-0	WAJIHA D/O GHULAM SARWAR /KHADIJA SAR	BAIT UL ZAMAN,R-342,AL-AHMI	LCY	1042-0081-006226-01-1	CURR						PKR					27.88		29-Feb-08	No Response
38211	1042	U. P. More	SD	42101-1888040-4	SANA TAHSEEN	FLART NO-G-4,LUBNA APPARTM	LCY	1042-0081-006233-01-0	CURR						PKR					9,440.00		13-Jun-08	No Response
38212	1042	U. P. More	SD	42101-1928323-9	SHEIKH INAM ELAHI	HOUSE NO.A-115, SECTOR 11-B	LCY	1042-0077-006242-01-5	PLS						PKR					156.59		4-Dec-08	No Response
38213	1042	U. P. More	SD	42101-4942237-5	FAHAD JAMAL AHMED	HOUSE NO L-519, SECTOR 5A-4-	LCY	1042-0081-006245-01-4	CURR						PKR					110.00		22-Sep-08	No Response
38214	1042	U. P. More	SD	42101-7326862-2	WAJEEHA KHAN	B - 280, SECTOR 11-B,-NORTH K	LCY	1042-0081-006296-01-5	CURR						PKR					1,590.00		24-Mar-08	No Response
38215	1042	U. P. More	SD	42101-4937844-7	ABDUL MAJEED	HOUSE NO. 218, SECTOR-7-A,-B	LCY	1042-0081-006298-01-7	CURR						PKR					940.00		31-Mar-08	No Response
38216	1042	U. P. More	SD	42101-6312572-0	AFSHEEN AKHTER	HOUSE NO. N-1444-43,-SECTOR	LCY	1042-0081-006310-01-4	CURR						PKR					410.00		29-Nov-08	No Response
38217	1042	U. P. More	SD	45402-0439773-1	MOHAMMAD AKBAR ALI KHAN/ FARZANA NA	FLAT NO. C-18,-AYAZ TOWN,BLO	LCY	1042-0081-006331-01-9	CURR						PKR					554.60		8-May-08	No Response
38218	1042	U. P. More	SD	42101-1809829-3	QUMAR PEERZADA	FLAT NO-403,KIRYANA CENTRE,I	LCY	1042-0081-006336-01-4	CURR						PKR					85.00		30-Oct-08	No Response
38219	1042	U. P. More	SD	42101-9169890-6	SADAF NAZ	D-15. HOOR APPARTMENTS,-SE	LCY	1042-0081-006348-01-8	CURR						PKR					440.00		22-Jul-08	No Response
38220	1042	U. P. More	SD	42101-5607867-2	MADIHA JAFFAR	HOUSE NO. R-311, SECTOR 11-C	LCY	1042-0081-006352-01-4	CURR						PKR					225.00		6-Nov-08	No Response
38221	1042	U. P. More	SD	42101-5954598-5	SYED SAQIB ALI	HOUSE NO-226,BLOCK-L,-SECTO	LCY	1042-0081-006359-01-1	CURR						PKR					405.00		12-Aug-08	No Response
38222	1042	U. P. More	SD	42101-1459579-6	NABILA NAZ	HOUSE NO. A-653, SECTOR 11-B	LCY	1042-0081-006361-01-5	CURR						PKR					940.00		23-Apr-08	No Response
38223	1042	U. P. More	SD	42101-7060827-9	TAHIR MUHAMMAD KHAN/ WAHAJ UL HAQUI	B 208, FAIZA AVENUE, 2ND FLO	LCY	1042-0081-006369-01-3	CURR						PKR					168.00		11-Sep-08	No Response
38224	1042	U. P. More	SD	42101-1622194-4	AMBER REHMAN	HOUSE NO.L-313 SECTOR-5-A-2	LCY	1042-0081-006380-01-8	CURR						PKR					875.00		25-Sep-08	No Response
38225	1042	U. P. More	SD	42101-7671445-5	IRFAN AHMED KHAN	R-251,11-C-3,-SIR SYED TOWN,N	LCY	1042-0081-006388-01-6	CURR						PKR					8.11		26-Dec-08	No Response
38226	1042	U. P. More	SD	42101-3927570-9	KHALID MURTAZA	R-135,SECTOR NO-15-A/5,-BUFF	LCY	1042-0081-006406-01-9	CURR						PKR					302.53		8-Jul-08	No Response
38227	1042	U. P. More	SD	42101-4717307-1	FAZAL UR REHMAN	L-1262 SECTOR 5B/3-NORTH KA	LCY	1042-0077-006421-01-2	PLS						PKR					305.04		6-Jun-08	No Response
38228	1042	U. P. More	SD	42101-4388132-1	MUHAMMAD JAMAL	R-116,-SECTOR 11-C/3,, KARACH	LCY	1042-0081-006431-01-0	CURR						PKR					469.75		25-Oct-08	No Response
38229	1042	U. P. More	SD	42101-9594638-7	SHAIKH MUHAMMAD AHMAD	A-55 , ANAR KAL;I COMPLEX-PH	LCY	1042-0081-006442-01-3	CURR						PKR					940.00		4-Oct-08	No Response
38230	1042	U. P. More	SD	42101-9611671-1	NASIM AHMED	PLOT NO-LS ST-8,-1ST FLOOR,SE	LCY	1042-0081-006458-01-1	CURR						PKR					940.00		20-Oct-08	No Response
38231	1042	U. P. More	SD	42101-6205910-5	NOUMAN AHMED	B-9,,HAROON HEIGHTS,-ST-1/B-	LCY	1042-0081-006462-01-7	CURR						PKR					440.00		30-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38232	1042	U. P. More	SD	42101-6938852-3	MUHAMMAD ISMAIL	R-124,SECTOR NO 5-A/4,-NEAR	LCY	1042-0081-006495-01-6	CURR						PKR					1,950.00		23-Jun-08	No Response
38233	1042	U. P. More	SD	42101-0911725-2	SHABANA BANO	H.NO R-22, SECTOR 11C/1,-NOR	LCY	1042-0081-006500-01-4	CURR						PKR					940.00		8-Aug-08	No Response
38234	1042	U. P. More	SD	42101-1608441-8	ZUBAIDA YASMEEN	A-542,-SECTOR 11-A,, KARACHI	LCY	1042-0081-006506-01-0	CURR						PKR					1,718.00		30-Sep-08	No Response
38235	1042	U. P. More	SD	42101-1753380-0	RUMI BANO	A-117,-SECTOR 11-A,, KARACHI	LCY	1042-0081-006532-01-2	CURR						PKR					440.00		28-May-08	No Response
38236	1042	U. P. More	SD	42101-1653377-6	MUSARRAT EJAZ	A-651, 1ST FLOOR-SECTOR 11-B	LCY	1042-0081-006534-01-4	CURR						PKR					1,113.00		17-May-08	No Response
38237	1042	U. P. More	SD	42101-7350613-4	FAHMEEDA MARYAM	L-1413,-SECTOR 11-E, MUSLIM	LCY	1042-0081-006536-01-6	CURR						PKR					40.00		20-Sep-08	No Response
38238	1042	U. P. More	SD	42401-2819994-2	NAYAB FATIMA	L-1834,-SECTOR 1,, KARACHI	LCY	1042-0081-006569-01-5	CURR						PKR					2,055.00		13-Aug-08	No Response
38239	1042	U. P. More	SD	42201-6595024-7	MUHAMMAD NASIR	N-17, RAZA SQUARE-BLOCK 10,	LCY	1042-0081-006600-01-5	CURR						PKR					440.00		8-Jul-08	No Response
38240	1042	U. P. More	SD	42101-1749868-1	SHAHID IQBAL	HOUSE NO.L-71,-SECTOR NO-11	LCY	1042-0081-006629-01-8	CURR						PKR					880.00		12-Nov-08	No Response
38241	1042	U. P. More	SD	42501-5243737-7	MUHAMMAD YOUSUF	MOHALLAH RAJPUT LASSI-GOTH	LCY	1042-0081-006633-01-4	CURR						PKR					440.00		23-Jun-08	No Response
38242	1042	U. P. More	SD	42101-8609131-1	UMER DARAZ	FLAT NO. B-9, 3RD FLOOR,-AL K	LCY	1042-0081-006640-01-3	CURR						PKR					940.00		28-Oct-08	No Response
38243	1042	U. P. More	SD	42000-0352828-6	MUHAMMAD AHSIN/ NAZIA AHSIN	R-563,SECTOR NO-11-C-1,-ADAM	LCY	1042-0081-006646-01-9	CURR						PKR					88.00		22-Oct-08	No Response
38244	1042	U. P. More	SD	42401-4998019-1	IMDAD ALI	KMC 1046,SECTOR NO-11-A,-MI	LCY	1042-0081-006669-01-6	CURR						PKR					1,641.00		29-Oct-08	No Response
38245	1042	U. P. More	SD	42101-2130860-2	FEROZ FATIMA	141/5, AREA 5-D,-NEW KARACH	LCY	1042-0081-006693-01-6	CURR						PKR					940.00		12-Jul-08	No Response
38246	1042	U. P. More	SD	42301-7025307-6	AMNA SEEMA RAFIQUE	HOUSE NO-001,HAROON VIEW	LCY	1042-0081-006696-01-9	CURR						PKR					440.00		9-Oct-08	No Response
38247	1042	U. P. More	SD	42101-3926507-7	HASHIM MUJTABA KHAN/KHALID MUJTABA K	B-339,-SECTOR NO-11-A,NORTH	LCY	1042-0081-006698-01-1	CURR						PKR					440.00		22-Oct-08	No Response
38248	1042	U. P. More	SD	42101-1682738-1	MUHAMMAD NAVEED ASHRAF / PARVEEN NA	L-784,-SECTOR 5C 4,, KARACHI	LCY	1042-0081-006699-01-2	CURR						PKR					940.00		11-Jul-08	No Response
38249	1042	U. P. More	SD	42101-1580796-7	TABISH AIJAZ	FLAT NO- C-6,-IQBAL PLAZA,PHA	LCY	1042-0081-006702-01-8	CURR						PKR					319.00		29-Aug-08	No Response
38250	1042	U. P. More	SD	42101-9242379-6	ASIA ALTAF	HOUSE NO.A-654,SECTOR 11-B-	LCY	1042-0081-006718-01-6	CURR						PKR					440.00		15-Jul-08	No Response
38251	1042	U. P. More	SD	42101-1528143-4	NIGHAT AZEEM	A-434,SECTOR NO-11-B,-NORTH	LCY	1042-0081-006725-01-5	CURR						PKR					4,940.00		28-Oct-08	No Response
38252	1042	U. P. More	SD	42101-4746506-5	M.A.WAHEED	R-146,-GOOD EARTH BUNGLOW	LCY	1042-0081-006762-01-0	CURR						PKR					884.00		27-Oct-08	No Response
38253	1042	U. P. More	SD	42000-0408950-9	SYED KHALID HUSSAIN	R-370,BLOCK-20,-SECTOR NO-1	LCY	1042-0081-006764-01-2	CURR						PKR					440.00		26-Jul-08	No Response
38254	1042	U. P. More	SD	42101-5497285-0	ERUM W/O ARSHAD ALI	L-91,SECTOR NO-5C4,-NORTH K	LCY	1042-0081-006766-01-4	CURR						PKR					440.00		25-Oct-08	No Response
38255	1042	U. P. More	SD	42101-6849217-8	NAYYAR SULTANA	R-0788,-SECTOR 9, KARACHI	LCY	1042-0081-006777-01-7	CURR						PKR					940.00		11-Aug-08	No Response
38256	1042	U. P. More	SD	42101-9494374-2	ABIDA W/O ZAINULABIDEEN	B-90,SECTOR NO-11-A-NORTH K	LCY	1042-0081-006793-01-7	CURR						PKR					4,940.00		7-Aug-08	No Response
38257	1042	U. P. More	SD	42000-0435004-4	RAFIA ABID HUSSAIN FAROOQUI	FLAT NO-12,AL-KARIM CENTRE,	LCY	1042-0081-006795-01-9	CURR						PKR					940.00		10-Oct-08	No Response
38258	1042	U. P. More	SD	42201-2213360-2	MUSARRAT NAZ	FLAT NO- F-03,1ST FLOOR,-PLOT	LCY	1042-0081-006821-01-2	CURR						PKR					940.00		21-Aug-08	No Response
38259	1042	U. P. More	SD	42101-2218674-5	YASIR ALAM NOORANI/ SANA KHAN	HOUSE NO.L-983,-SECTOR 5-M,	LCY	1042-0081-006827-01-8	CURR						PKR					940.00		18-Sep-08	No Response
38260	1042	U. P. More	SD	42101-7784820-6	ASMA JAWAID	2/8-SECTOR 5-E,, KARACHI	LCY	1042-0081-006847-01-2	CURR						PKR					940.00		8-Nov-08	No Response
38261	1042	U. P. More	SD	42101-1740408-4	KHADIJA BEGUM	R-120, SECTOR 11-K-NORTH KA	LCY	1042-0081-006900-01-8	CURR						PKR					940.00		29-Aug-08	No Response
38262	1042	U. P. More	SD	42101-5098359-3	ANEES AHMED SHAH NIZAMI	91/16, SECTOR 5 E,-NORTH KAR	LCY	1042-0081-006916-01-6	CURR						PKR					440.00		27-Oct-08	No Response
38263	1042	U. P. More	SD	42101-0872375-7	REHAN RAZA	L-286,-SECTOR 11-A, KARACHI	LCY	1042-0081-006945-01-1	CURR						PKR					940.00		18-Nov-08	No Response
38264	1042	U. P. More	SD	42101-8385519-4	BUSHRA NASEER	HOUSE NO 9, BLOCK NO 58-SEC	LCY	1042-0071-007027-01-0	PLS						PKR					1,527.14		23-Sep-08	No Response
38265	1042	U. P. More	SD	36103-7670760-3	RAZA HUSSAIN	FACTOR CA-334-335-SECTOR 16	LCY	1042-0081-007065-01-8	CURR						PKR					440.00		23-Sep-08	No Response
38266	1042	U. P. More	SD	42101-9918326-4	ZEHRA JABEEN	R-624,,SECTOR NO-8-NORTH KA	UFZ	1042-0419-007144-01-2	PLS						USD					51.06		30-Sep-08	No Response
38267	1042	U. P. More	SD	42101-4040848-2	BAHAR AFROZE	HOUSE NO L-131-SECTOR 4, KA	LCY	1042-0081-007168-01-2	CURR						PKR					95.00		17-Nov-08	No Response
38268	1042	U. P. More	SD	42101-9770131-2	AYESHA SALEEM SHAIKH	R-174, SECTOR 10-NORTH KARA	LCY	1042-0071-007177-01-1	PLS						PKR					1,557.03		16-Dec-08	No Response
38269	1042	U. P. More	SD	42000-0573385-7	SYED ASGHAR ABBAS	R-583,SECTOR NO. 15-A-5,-BUF	LCY	1042-0081-007187-01-5	CURR						PKR					440.00		16-Dec-08	No Response
38270	1042	U. P. More	SD	42101-8572401-3	FAYSAL SAEED	R-277, SECTOR 8-NORTH KARAC	LCY	1042-0081-007230-01-9	CURR						PKR					440.00		31-Oct-08	No Response
38271	1042	U. P. More	SD	42101-1670026-4	RUKHSANA MEHDI HASSAN ZAIDI	R-616, SIR SYED TOWN-NORTH	LCY	1042-0081-007329-01-7	CURR						PKR					940.00		12-Nov-08	No Response
38272	1042	U. P. More	SD	42101-1768384-9	KASHIF UR REHMAN	HOUSE NO.L-20,SECTOR NO- 5/	LCY	1042-0081-007345-01-7	CURR						PKR					940.00		12-Nov-08	No Response
38273	1042	U. P. More	SD	42101-9145810-8	SHABANA W/O NAEEM BAIG	L-33,1ST FLOOR,-SECTOR NO- 1	LCY	1042-0081-007349-01-1	CURR						PKR					804.00		2-Dec-08	No Response
38274	1042	U. P. More	SD	42501-1466397-6	SABEEN AHMED	R-150, SEC 9-NORTH KARACHI,	LCY	1042-0081-007412-01-9	CURR						PKR					440.00		18-Dec-08	No Response
38275	1042	U. P. More	SD	42101-1583759-5	UMAIR ABBAS	B-335, SECTOR 11-A,-NORTH KA	LCY	1042-0071-000524-01-8	PLS						PKR					433.86		11-Dec-08	No Response
38276	1042	U. P. More	SD	42201-9648136-7	SHAMSHAD ALI	PLOT NO L-220 SECTOR 5-C/1-N	LCY	1042-0081-001203-01-4	CURR						PKR					10.00		22-Jan-08	No Response
38277	1042	U. P. More	SD	42101-3129493-7	MIRZA MOIN BAIG / MIRZA HASEEN BAIG	R-608 SECTOR NO 8,-NORTH KA	LCY	1042-0071-001295-01-2	PLS						PKR					1,926.08		7-May-08	No Response
38278	1042	U. P. More	SD	42101-8204279-6	YASMEEN SIDDIQUI	H.NO.R-675,-SECTOR 11-C-1,, K	LCY	1042-0081-001933-01-7	CURR						PKR					200.00		22-Oct-08	No Response
38279	1042	U. P. More	SD	44303-1956990-9	PATO	ST-1-11C-1, UNION CONCIL NO.	LCY	1042-0081-002134-01-2	CURR						PKR					1,228.00		10-Sep-08	No Response
38280	1042	U. P. More	SD	42101-1833515-4	RAZIA JAFFAR RIZVI	HOUSE NO. 582,-DASTAGIR SOC	LCY	1042-0081-002391-01-3	CURR						PKR					6,800.00		30-Oct-08	No Response
38281	1042	U. P. More	SD	42101-9446177-6	SANA ZAMAN	A-6,NAYAB PLAZA II,-SECTOR 11	LCY	1042-0081-002448-01-1	CURR						PKR					385.00		23-Feb-08	No Response
38282	1042	U. P. More	SD	42501-3312208-7	SALIM AKHTAR	HOUSE NO 1541, MOHALLAH K	LCY	1042-0081-002885-01-0	CURR						PKR					449.00		16-Aug-08	No Response
38283	1042	U. P. More	SD	42401-1543311-8	QAMER UN NISA	HOUSE NO. 578, SECTOR 11/A,-	LCY	1042-0071-002920-01-2	PLS						PKR					3,018.26		11-Jan-08	No Response
38284	1042	U. P. More	SD	42101-0775844-1	SYED MUHAMMAD KASHIF	HOUSE NO.L-1038,SECTOR NO.3	LCY	1042-0081-003100-01-4	CURR						PKR					40.00		22-Oct-08	No Response
38285	1042	U. P. More	SD	42101-8742600-1	ABDUL WAHAB	SECTOR 5A4,L.454,-NORTH KAR	LCY	1042-0071-003164-01-8	PLS						PKR					147.30		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38286	1042	U. P. More	SD	42101-8932874-1	MUHAMMAD ALI	FLAT NO.A-5,NAJMI STATE,-SEC	LCY	1042-0081-003442-01-7	CURR						PKR					470.00		26-May-08	No Response
38287	1042	U. P. More	SD	42501-1449840-1	MUNEER AHMED	R-106,SECTOR 11-B,IQBAL TOW	UFZ	1042-0418-003627-01-7	CURR						USD					500.00		18-Jul-08	No Response
38288	1042	U. P. More	SD	42101-1822269-9	JAHANGIR KHAN	HOUSE NO.L-349,SECTOR 11/L,-	LCY	1042-0081-003652-01-1	CURR						PKR					76.00		17-Mar-08	No Response
38289	1042	U. P. More	SD	42501-0637549-6	MEHAR-UN-NISA	FLAT 602, 7TH FLOOR, BLOCK 4-	LCY	1042-0074-003738-01-5	PLS						PKR					20.16		12-Nov-08	No Response
38290	1042	U. P. More	SD	42101-9967300-5	SHAH ENTERPRISES	A-817,SECTOR 11-A NORTH-KAR	LCY	1042-0081-003878-01-3	CURR						PKR					3,039.00		3-Sep-08	No Response
38291	1042	U. P. More	SD	42101-0595864-5	MOHAMMAD UMAIR	FLAT NO.B4-422, FAIZA AVENUE	LCY	1042-0081-004175-01-5	CURR						PKR					415.00		26-Apr-08	No Response
38292	1042	U. P. More	SD	42101-7854727-9	SAEED UL ISLAM	HOUSE NO.99,FAROOQ AZAM-0	LCY	1042-0081-004469-01-0	CURR						PKR					240.00		10-Oct-08	No Response
38293	1042	U. P. More	SD	42101-1849148-3	JALIL AKHTER	HOUSE NO.R-48,GULSHAN E SA	LCY	1042-0081-004507-01-7	CURR						PKR					340.00		13-May-08	No Response
38294	1042	U. P. More	SD	42101-1905963-9	MUHAMMAD ZAFAR HAYAT	HSE NO.L-141 SEC-3,-NORTH KA	LCY	1042-0071-004640-01-7	PLS						PKR					622.34		21-Feb-08	No Response
38295	1042	U. P. More	SD	42101-3614092-2	SADAF PARVEEN	R-113/5C-3,-NORTH KARACHI,,	LCY	1042-0081-004663-01-6	CURR						PKR					184.20		26-Jan-08	No Response
38296	1042	U. P. More	SD	42101-4188139-1	SYED UBAIDULLAH / SHABANA TARIQ	R-127,SECTOR 11-C/3,-SIR SYED	LCY	1042-0081-004877-01-4	CURR						PKR					2,340.00		1-Aug-08	No Response
38297	1042	U. P. More	SD	41303-2393661-5	ABDUL KHALIQ	HOUSE NO.L-951-5/C3, KARACH	LCY	1042-0081-004942-01-4	CURR						PKR					843.00		12-Aug-08	No Response
38298	1042	U. P. More	SD	42201-4187084-5	IRFAN AKHTAR	32/3 E-JEHANGIR ROAD, KARAC	LCY	1042-0081-004965-01-1	CURR						PKR					702.00		28-Jul-08	No Response
38299	1042	U. P. More	SD	42101-8721588-0	SABA	HOUSE NO.319, SEC.11-J,-DATA	LCY	1042-0081-005083-01-6	CURR						PKR					140.00		9-Jul-08	No Response
38300	1042	U. P. More	SD	42101-4948492-0	TAHREEM WASEEQ	NO.A-534, SECTOR.11-B,-NORTH	LCY	1042-0081-005316-01-8	CURR						PKR					480.00		10-Jul-08	No Response
38301	1042	U. P. More	SD	42101-0791863-1	MUHAMMAD KAMRAN	R-45,SECTOR 11-C-2,-NORTH KA	LCY	1042-0081-005497-01-6	CURR						PKR					20.00		31-Oct-08	No Response
38302	1042	U. P. More	SD	42201-3610582-1	MUHAMMAD FAREEDUDDIN	B-349,SECTOR 11-A,-NORTH KA	LCY	1042-0081-005599-01-9	CURR						PKR					300.00		17-Apr-08	No Response
38303	1042	U. P. More	SD	42201-0534650-7	SYED ALI ABBAS NAQVI	14-G-1-BLOCK-II, KARACHI	LCY	1042-0081-005634-01-3	CURR						PKR					0.76		7-Feb-08	No Response
38304	1042	U. P. More	SD	42101-6334797-1	WAQAS HAMEED	H NO.R-150, SEC-8, NORTH KHI-	LCY	1042-0081-005651-01-4	CURR						PKR					150.00		29-Jan-08	No Response
38305	1042	U. P. More	SD	42401-5318111-5	MUHAMMAD RIAZ / MUHAMMAD FAYYAZ	NO.A-760, SECTOR.11-A.-NORTH	LCY	1042-0081-005673-01-0	CURR						PKR					440.00		8-Jul-08	No Response
38306	1042	U. P. More	SD	42000-6621089-8	YASMEEN KAISER KASHFI	HOUSE NO.15, BLOCK 125,-SEC	LCY	1042-0081-005739-01-9	CURR						PKR					140.00		23-Feb-08	No Response
38307	1042	U. P. More	SD	42101-0236213-1	MUHAMMAD KAMRAN	L-536,-SECTOR NO-5-C/4,, KARA	LCY	1042-0081-005948-01-2	CURR						PKR					298.00		27-Aug-08	No Response
38308	1042	U. P. More	SD	42101-2340054-4	SHAHEEN JABEEN	HOUSE NO. C-55, SECTOR 11-B,,	LCY	1042-0081-006088-01-3	CURR						PKR					440.00		23-May-08	No Response
38309	1042	U. P. More	SD	42101-2497898-5	AAMIR JABBAR	FLAT NO E-49, HOOR APPTS.-SE	LCY	1042-0081-006112-01-4	CURR						PKR					1,473.75		10-Jun-08	No Response
38310	1042	U. P. More	SD	42101-3596789-5	TALAL MUSHTAQUE	L-946 SECTOR 3-MUHALLA REH	LCY	1042-0081-006135-01-1	CURR						PKR					540.00		10-May-08	No Response
38311	1042	U. P. More	SD	42501-1511904-1	ZUBAIR AHMED	HOUSE NO-L-1961,-SECTOR NO-	LCY	1042-0081-006287-01-4	CURR						PKR					30.50		20-Aug-08	No Response
38312	1042	U. P. More	SD	42101-3937664-0	NUSRAT JAHAN	FLAT B/7, 2ND FLOOR-PLOT C-1	LCY	1042-0081-006326-01-2	CURR						PKR					440.00		28-Mar-08	No Response
38313	1042	U. P. More	SD	42101-2642112-5	SHEERAZ ALI	H.NO-20,WAHEEDABAD,-GULBA	LCY	1042-0081-006340-01-0	CURR						PKR					440.00		12-May-08	No Response
38314	1042	U. P. More	SD	42101-5303016-5	WAJAHATULLAH KHAN/ WAQAS BIN SYED	R-437,-SECTOR 11-C-1, KARACH	LCY	1042-0081-006566-01-2	CURR						PKR					2,440.00		2-Jul-08	No Response
38315	1042	U. P. More	SD	42101-1722915-2	NASREEN SULTANA	L-344,SECTOR NO- 5-B/2,-NORT	LCY	1042-0071-007357-01-9	PLS						PKR					709.54		15-Nov-08	No Response
38316	1042	U. P. More	SD	42101-9230126-9	PHARMAX MEDICAL STORE	SHOP NO.1 SINDH GOVT. HOSP	LCY	1042-0081-000281-01-6	CURR						PKR					62.00		29-Nov-08	No Response
38317	1042	U. P. More	SD	42101-4075679-7	MALLICK ENTERPRISES	B 320, BLOCK L,-NORTH KARACH	LCY	1042-0081-000436-01-3	CURR						PKR					136.00		22-Mar-08	No Response
38318	1042	U. P. More	SD	42101-4206145-3	HAFEEZ ULLAH KHAN	HOUSE NO L-1820 SECTOR 1-SA	LCY	1042-0081-001216-01-9	CURR						PKR					384.00		30-May-08	No Response
38319	1042	U. P. More	SD	42101-8099794-9	HAFEEZ AHMED	R-170 GULSHAN FAROOQ,-SEC	LCY	1042-0081-001276-01-1	CURR						PKR					440.00		13-May-08	No Response
38320	1042	U. P. More	SD	42401-1294717-5	M. RASHID KHAN YOUSUFZAI	10-F/ 430 AL-FATHA COLONY,-C	LCY	1042-0081-001500-01-4	CURR						PKR					2,848.00		9-Sep-08	No Response
38321	1042	U. P. More	SD	42101-9186959-9	SHAIKH MOHAMMED ASHRAF	AA 119, 15-A-2 ERUM AVENUE,	LCY	1042-0071-002076-01-9	PLS						PKR					691.99		8-Aug-08	No Response
38322	1042	U. P. More	SD	42101-4078377-9	MUHAMMAD NAVEED RAFIQ SHAH	HOUSE NO B-168-SECTOR 11-A,	LCY	1042-0081-002103-01-5	CURR						PKR					100.00		21-May-08	No Response
38323	1042	U. P. More	SD	42101-1860582-1	SYED MEESUM RAZA	HOUSE NO R-26, SECTOR 11/J-U	LCY	1042-0081-002204-01-7	CURR						PKR					72.90		22-Aug-08	No Response
38324	1042	U. P. More	SD	42101-6415044-3	MUHAMMAD NAEEM ZAMAN	HOUSE NO.418, SECTOR 11-A,-N	LCY	1042-0081-002278-01-5	CURR						PKR					389.50		21-Jun-08	No Response
38325	1042	U. P. More	SD	42101-9889701-1	ADEEL AHMED	HOUSE NO. R-44,-SECTOR 7-D/2	LCY	1042-0081-002460-01-7	CURR						PKR					1.00		3-Jun-08	No Response
38326	1042	U. P. More	SD	42401-1844797-3	AQEEL AHMED	KDA FLAT, SARJANI HIGHTS,-BL0	LCY	1042-0081-002556-01-2	CURR						PKR					39.00		11-Nov-08	No Response
38327	1042	U. P. More	SD	42101-7148898-3	PARADISE PHOTO STUDIO	HOUSE NO.R-41,-SECTOR 15-A/	LCY	1042-0081-002599-01-3	CURR						PKR					144.00		18-Mar-08	No Response
38328	1042	U. P. More	SD	42101-7961626-1	SHEIKH SHAMSUDDIN	HOUSE NO R-120, SECTOR 7-D/	LCY	1042-0081-003043-01-4	CURR						PKR					317.16		18-Sep-08	No Response
38329	1042	U. P. More	SD	42101-3795009-3	ABDUL SALEEM	HOUSE NO.L-119,SECTOR 11-C-	LCY	1042-0081-003230-01-1	CURR						PKR					388.00		29-Aug-08	No Response
38330	1042	U. P. More	SD	42101-1989399-7	RASHID ALI	FLAT NO.B-46,IQBAL-COMPLEX,	LCY	1042-0071-003503-01-9	PLS						PKR					885.53		1-Apr-08	No Response
38331	1042	U. P. More	SD	42401-7386369-1	MUHAMMAD IDREES	HOUSE NO.1446,SECTOR 7-D,-S	LCY	1042-0081-003712-01-4	CURR						PKR					2.00		15-May-08	No Response
38332	1042	U. P. More	SD	42101-1365565-3	NASIR QURESHI	40/15,SECTOR 5.E,NORTH KARA	LCY	1042-0081-003835-01-2	CURR						PKR					790.00		10-Jul-08	No Response
38333	1042	U. P. More	SD	42101-9921325-0	SANA HADEES	B-4,CROWN PLAZA,SECTOR 11-0	LCY	1042-0081-004201-01-8	CURR						PKR					854.00		15-Sep-08	No Response
38334	1042	U. P. More	SD	42101-0250394-3	SALMAN AHMED SIDDIQUI	HOUSE NO.L-51,SECTOR 4,-NOR	LCY	1042-0081-004398-01-4	CURR						PKR					370.00		20-Oct-08	No Response
38335	1042	U. P. More	SD	42401-4274853-3	M.A.N ENTERPRISES	R-60 SECTOR 4.B-SURJANI TOW	LCY	1042-0081-004491-01-8	CURR						PKR					1,008.28		19-Nov-08	No Response
38336	1042	U. P. More	SD	42101-1609681-1	SYED MUHAMMAD SALEH	HOUSE NO.L911-SECTOR 5-C2,	LCY	1042-0081-004631-01-8	CURR						PKR					440.00		18-Jun-08	No Response
38337	1042	U. P. More	SD	42101-6888569-0	WAJIHA NAZISH	HOUSE NO.L - 490, SEC.11 / 06-	LCY	1042-0081-004684-01-1	CURR						PKR					190.00		20-Aug-08	No Response
38338	1042	U. P. More	SD	42101-1451996-1	SAAD AHMED KHAN SHEERANI	R-8L8-SECTOR-8, KARACHI	LCY	1042-0081-004718-01-2	CURR						PKR					103.00		23-Aug-08	No Response
38339	1042	U. P. More	SD	42101-2743911-1	YASIR ALI KHAN	113/16,SECTOR 5-G,-NEW KARA	LCY	1042-0081-005061-01-0	CURR						PKR					440.00		14-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38340	1042	U. P. More	SD	42101-7226197-7	MUHAMMAD UMAIR ALI CHOHAN	HOUSE NO.L-759,SECTOR 5C-4,-	LCY	1042-0081-005148-01-4	CURR						PKR					110.00		23-Oct-08	No Response
38341	1042	U. P. More	SD	42101-6241657-9	ASHIQ ALI	HOUSE NO.L-86,SECTOR 5-C/1-N	LCY	1042-0081-005379-01-3	CURR						PKR					440.00		9-Oct-08	No Response
38342	1042	U. P. More	SD	42101-8734636-5	KHURRAM AHMED KHAN	R-63, SEC 5-M-NORTH KARACHI	LCY	1042-0081-005520-01-6	CURR						PKR					74.00		19-May-08	No Response
38343	1042	U. P. More	SD	42101-2491327-5	ZEESHAN AHMED BAIG	NO.R-387, SEC.10,-NORTH KARA	LCY	1042-0081-005526-01-2	CURR						PKR					297.80		18-Oct-08	No Response
38344	1042	U. P. More	SD	42101-8816684-9	IRFAN KHAN	HOUSE NO.317, SEC. 5/A1,-NOR	LCY	1042-0081-005829-01-8	CURR						PKR					495.00		21-Jul-08	No Response
38345	1042	U. P. More	SD	42401-1719701-5	ABDUL MAJEED	HOUSE NO.A-592 GALI NO.12-Y	LCY	1042-0081-006032-01-7	CURR						PKR					440.00		25-Jan-08	No Response
38346	1042	U. P. More	SD	42101-1463805-0	AMNA IDREES	R - 9 / 7, SECTOR 11-A,-NORTH	LCY	1042-0081-006350-01-2	CURR						PKR					440.00		16-Dec-08	No Response
38347	1042	U. P. More	SD	42101-4654218-6	NUZHAT SAMAD	L-4 SECTOR 7-D/2-NORTH KARA	LCY	1042-0081-006584-01-4	CURR						PKR					940.00		22-Oct-08	No Response
38348	1042	U. P. More	SD	42101-5363823-7	RASHEED S/O SHAHJAHAN KHAN	HOUSE 2481,-NEW RASHEEDAB	LCY	1042-0081-006800-01-7	CURR						PKR					440.00		13-Aug-08	No Response
38349	1042	U. P. More	SD	42101-8434454-9	MUHAMMAD ISHAQUE	HOUSENO 1/18-SECTOR 11-D, K	LCY	1042-0081-007111-01-5	CURR						PKR					140.00		6-Oct-08	No Response
38350	1042	U. P. More	SD	42101-3449232-9	MUHAMMAD MAJID ATTARI	SECTOR NO-16-A,-BUFFER ZONE	LCY	1042-0071-007305-01-7	PLS						PKR					712.08		15-Nov-08	No Response
38351	1042	U. P. More	SD	42101-1594267-7	SHABBIR HUSSAIN	C-18 GROUND FLOOR-BURHANI	LCY	1042-0081-000094-01-9	CURR						PKR					19.00		12-Mar-08	No Response
38352	1042	U. P. More	SD	42101-9191890-4	HASSAN RAZA / SADAF AMBER	R - 571-SECTOR 11-C-1, KARACH	LCY	1042-0071-000148-01-2	PLS						PKR					1,664.97		31-Oct-08	No Response
38353	1042	U. P. More	SD	42401-6413839-7	MAQSOOD AHMED	1795 SECTER L-1-SHADABAD, S	LCY	1042-0071-000394-01-0	PLS						PKR					509.83		22-Aug-08	No Response
38354	1042	U. P. More	SD	42101-1876909-5	N. S. INTERNATIONAL	R-720, SECTOR 9,-NORTH KARA	LCY	1042-0081-000406-01-7	CURR						PKR					64.00		19-Sep-08	No Response
38355	1042	U. P. More	SD	42101-0678570-5	MUHAMMAD ASIF	B-169 SECTOR 11-A NORTH-KAR	LCY	1042-0081-000512-01-6	CURR						PKR					54.50		5-Mar-08	No Response
38356	1042	U. P. More	SD	42000-0540634-1	SHUMAILA KHAWAR / KHAWAR IDREES	L-189 SECTER 4-NORTH KARACI	LCY	1042-0081-000684-01-3	CURR						PKR					165.00		2-Jan-08	No Response
38357	1042	U. P. More	SD	42101-1707550-7	MIRZA RAFAY BAIG	HOUSE# 133 SECTOR # 10 NEAR	LCY	1042-0071-000941-01-3	PLS						PKR					347.27		10-Oct-08	No Response
38358	1042	U. P. More	SD	42101-1365986-3	TURRAB ALI	FLAT 04, BUILDING 10 OLD-COI	LCY	1042-0081-000954-01-0	CURR						PKR					35.00		7-May-08	No Response
38359	1042	U. P. More	SD	42101-9423936-4	NAHEED AKHTAR	L-470 SECTOR 5-A-2,-NORTH KA	LCY	1042-0071-001355-01-5	PLS						PKR					1,757.93		24-May-08	No Response
38360	1042	U. P. More	SD	42000-0519278-7	MUHAMMAD EJAZ	L-1389 SECTOR 11E,-MUSLIM T	LCY	1042-0081-001492-01-3	CURR						PKR					6,317.00		6-Mar-08	No Response
38361	1042	U. P. More	SD	42101-1685484-3	IMRAN ATIQ KHAN HINA IMRAN KHAN	A 365 SECTER 11-B-NORTH KAR	UFZ	1042-0418-001627-01-3	CURR						USD					500.00		6-Aug-08	No Response
38362	1042	U. P. More	SD	42101-1241218-4	MUHAMMAD KHALID KHAN	A-702 SECTOR 11-B-NORTH KAR	UFZ	1042-0418-001679-01-5	CURR						USD					230.00		26-Sep-08	No Response
38363	1042	U. P. More	SD	42101-1370119-5	NAVEED ALI HASHMI &/OR SAIMA NAVEED	H.NO.R-554, BABUL ISLAM TOW	LCY	1042-0081-001864-01-3	CURR						PKR					177.33		4-Jul-08	No Response
38364	1042	U. P. More	SD	42101-1737681-7	INAM ULLAH BUTT	HOUSE NO.LS-122,-SECTOR NO-	LCY	1042-0081-002097-01-6	CURR						PKR					1,559.00		29-Mar-08	No Response
38365	1042	U. P. More	SD	42101-1324989-4	TASNEEM	FLAT NO-4,BUILDING NO-10,-HA	LCY	1042-0081-002156-01-8	CURR						PKR					101.39		13-Mar-08	No Response
38366	1042	U. P. More	SD	42101-1610918-1	FAISAL WAHAB KHAN / KHALID WAHAB KHAN	HOUSE NO.R-381,-11-C-1,, KARA	LCY	1042-0081-002251-01-4	CURR						PKR					354.36		2-Feb-08	No Response
38367	1042	U. P. More	SD	42101-4992452-2	RUBINA AKRAM	HOUSE NO.L-432,-SECTOR NO.5	LCY	1042-0081-002325-01-3	CURR						PKR					1,070.00		15-Nov-08	No Response
38368	1042	U. P. More	SD	42101-1811669-2	RAZA UL HAQUE MALIK &/OR NAJMA BANO	HOUSE NO.A-139,-SECTOR 11-B	LCY	1042-0071-002431-01-0	PLS						PKR					144.43		20-Mar-08	No Response
38369	1042	U. P. More	SD	42101-1456699-8	RUBEENA NASEEM	HOUSE NO. R-28, SECTOR 1 A-4	LCY	1042-0081-002474-01-3	CURR						PKR					1,225.00		2-Jun-08	No Response
38370	1042	U. P. More	SD	42101-2415727-5	RASHID	HOUSE NO.A-1017,SECTOR 11-B	LCY	1042-0081-002752-01-0	CURR						PKR					350.00		9-Sep-08	No Response
38371	1042	U. P. More	SD	32301-3519872-9	ASGHAR HUSSAIN	MASHALLAH WOOD WORKS-SE	LCY	1042-0071-002877-01-8	PLS						PKR					487.20		21-Jul-08	No Response
38372	1042	U. P. More	SD	42301-9695700-1	MUHAMMAD AZAM KHAN	HOUSE NO.110/2 SECTOR 5-G-N	LCY	1042-0081-004364-01-4	CURR						PKR					439.00		25-Apr-08	No Response
38373	1042	U. P. More	SD	42101-1403330-7	AFTAB ALAM	L-950,SECTOR 5-C-1,-NORTH KA	LCY	1042-0071-004432-01-5	PLS						PKR					3,834.00		19-Sep-08	No Response
38374	1042	U. P. More	SD	42101-8061034-1	ASIF ALI	HOUSE NO.7,BLOCK-17,SECTOR	LCY	1042-0081-004499-01-6	CURR						PKR					384.00		12-May-08	No Response
38375	1042	U. P. More	SD	42101-1432111-9	JAVED UL ISLAM SIDDIQUI	HOUSE NO.L-484,SECTOR-2,-NO	LCY	1042-0081-004505-01-5	CURR						PKR					1,170.00		11-Jan-08	No Response
38376	1042	U. P. More	SD	42101-1629975-9	SYED ASIF ALAM	A-367, SECTOR 14-B-SHADMAN	LCY	1042-0081-004519-01-1	CURR						PKR					2.58		16-Sep-08	No Response
38377	1042	U. P. More	SD	42101-1492158-5	ZAFAR IQBAL	FLAT NO.C-3, NORTH VIEW APP	LCY	1042-0081-004527-01-1	CURR						PKR					80.00		10-Jan-08	No Response
38378	1042	U. P. More	SD	42101-1967288-6	SADFAF IMRAN	HOUSE NO.L-16,SECTOR 4-B,-SU	LCY	1042-0081-004639-01-6	CURR						PKR					430.00		20-Sep-08	No Response
38379	1042	U. P. More	SD	42101-1207216-8	DR. SHADAB FATIMA KHAN	R-365,SECTOR NO.9,-NORTH KA	LCY	1042-0081-004828-01-5	CURR						PKR					277.00		20-Oct-08	No Response
38380	1042	U. P. More	SD	42401-4549075-4	SHAZIA RASHID	R-210 SECTOR 10,NORTH KARA	LCY	1042-0081-004967-01-3	CURR						PKR					33.00		15-Jan-08	No Response
38381	1042	U. P. More	SD	45302-6233054-3	AL-JAWED ENTERPRISES	HOUSE NO.5/5-SECTOR 11-D, K	LCY	1042-0081-004995-01-7	CURR						PKR					575.00		29-Oct-08	No Response
38382	1042	U. P. More	SD	42101-5956539-9	MOHAMMAD ZEESHAN KHAN	R-80-SECTOR 7 D3, KARACHI	LCY	1042-0071-005068-01-5	PLS						PKR					540.82		10-Mar-08	No Response
38383	1042	U. P. More	SD	35202-2146466-2	FAIZA AYUB KHAN	NO.L.512, SECTOR.05.C-04-NOR	LCY	1042-0074-005085-01-9	PLS						PKR					511.01		10-Jun-08	No Response
38384	1042	U. P. More	SD	42101-8946803-6	QAMAR-UN-NISA / ASMA KHAN	R-385 SECTOR 11-C-3-SIR SYED	LCY	1042-0081-005349-01-7	CURR						PKR					40.00		13-May-08	No Response
38385	1042	U. P. More	SD	42101-9066634-9	HARIS ASSOCIATES	HARIS ASSOCIATE PLOT L-517-S	LCY	1042-0081-005372-01-6	CURR						PKR					6,662.00		25-Nov-08	No Response
38386	1042	U. P. More	SD	42201-2026112-4	MARIA JABEEN	HOUSE NO.B-127,SECTOR-11-B,	LCY	1042-0081-005467-01-0	CURR						PKR					440.00		19-Mar-08	No Response
38387	1042	U. P. More	SD	42101-6633349-5	IZHAR AHMED QURESHI	R/66,MARIA HOMES,BLOCK 14-	LCY	1042-0081-005741-01-3	CURR						PKR					40.00		13-Dec-08	No Response
38388	1042	U. P. More	SD	42101-5242309-8	SYEDA FARZANA ZAIDI	HOUSE NO L-440, SECTOR 5-C-3	LCY	1042-0081-005911-01-9	CURR						PKR					40.00		17-Jan-08	No Response
38389	1042	U. P. More	SD	42101-1668314-1	KAMRAN	NO.A-01, SEC.05-I,-SHERTON BR	LCY	1042-0081-006089-01-4	CURR						PKR					773.00		11-Feb-08	No Response
38390	1042	U. P. More	SD	42101-9334723-3	UMAR ANIS	HOUSE NO.R-247,SECTOR-8,-NO	LCY	1042-0081-006131-01-7	CURR						PKR					168.00		5-Jul-08	No Response
38391	1042	U. P. More	SD	42000-0421783-1	MOHAMMAD KASHAN	HOUSE NO.L-61,-SECTOR NO. L-	LCY	1042-0081-006151-01-1	CURR						PKR					300.00		9-Sep-08	No Response
38392	1042	U. P. More	SD	42101-1774762-5	ASIF KHAN RAJPUT	HOUSE NO-72/9,AREA -5-G,-NE	LCY	1042-0081-006271-01-6	CURR						PKR					30.00		27-Oct-08	No Response
38393	1042	U. P. More	SD	42101-1936937-7	NAFEES ALI SIDDIQUI	HOUSE NO L-80,-SECTOR 11-B,,	LCY	1042-0081-006481-01-0	CURR						PKR					940.00		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38394	1042	U. P. More	SD	42000-0380723-1	NADEEM AHMED SIDDIQUI	HOUSE NO.A-4,-STREET NO.33,S	LCY	1042-0081-006750-01-6	CURR						PKR					762.00		11-Oct-08	No Response
38395	1042	U. P. More	SD	42201-7974342-7	MUHAMMAD DAWOOD	A/618,6TH FLOOR,SAIMA TRADI	LCY	1042-0081-006785-01-7	CURR						PKR					940.00		9-Aug-08	No Response
38396	1042	U. P. More	SD	42101-1757756-0	URROOJE	B-285,-SECTOR 11-A, KARACHI	LCY	1042-0081-007012-01-5	CURR						PKR					595.00		31-Dec-08	No Response
38397	1042	U. P. More	SD	42101-6866046-8	ANWARI KHATOON	FLAT NO-D-8,BLOCK B-3,-GROU	LCY	1042-0081-007103-01-5	CURR						PKR					140.00		26-Dec-08	No Response
38398	1042	U. P. More	SD	42101-1742381-8	FOUZIA YASMEEN	R-444 SECTER 11-C 1-NORTH KA	LCY	1042-0071-000255-01-2	PLS						PKR					3,489.17		12-Feb-08	No Response
38399	1042	U. P. More	SD	42201-0337445-4	MARYAM HAIDERI	FLAT NO.2-C, 2ND FLOOR-A-988	LCY	1042-0081-000351-01-1	CURR						PKR					105.00		19-May-08	No Response
38400	1042	U. P. More	SD	42101-9152557-5	AZHAR RIZWAN	HOUSE NO. R-90, SECTOR 11-B,	LCY	1042-0071-000432-01-7	PLS						PKR					811.02		20-Nov-08	No Response
38401	1042	U. P. More	SD	42101-6906534-7	RAB NAWAZ	R-92 SECTOR 5-B-2-NORTH KAR	LCY	1042-0081-000846-01-9	CURR						PKR					300.00		27-Mar-08	No Response
38402	1042	U. P. More	SD	42101-6876032-7	SYED IBAD MUSHTAQ	H.NO. R-33, SECTOR 11-B,-NOR	LCY	1042-0071-000905-01-9	PLS						PKR					1,324.26		13-Sep-08	No Response
38403	1042	U. P. More	SD	42401-4949898-9	MUHAMMAD ALI MUNAWAR	C-18 3RD FLOOR HOOR-APARTM	LCY	1042-0071-001145-01-1	PLS						PKR					456.63		30-Dec-08	No Response
38404	1042	U. P. More	SD	42101-1588320-3	FARRUKH ZEESHAN AHMED / SOBIA TAHIR	R-462 SECTOR-8,-NORTH KARAC	LCY	1042-0071-001288-01-3	PLS						PKR					1,383.84		27-Aug-08	No Response
38405	1042	U. P. More	SD	42101-7654636-3	SYED SAJJAD HAIDER	R-725 SECTOR 9,-NORTH KARAC	LCY	1042-0071-001655-01-8	PLS						PKR					184.29		30-Sep-08	No Response
38406	1042	U. P. More	SD	42101-7475494-7	HASSAN BROTHER	H. N0. A-11, ST. NO 24,-SECTOR	LCY	1042-0081-001743-01-7	CURR						PKR					458.00		8-Oct-08	No Response
38407	1042	U. P. More	SD	42101-1682634-5	NAVEED ISMAIL	A-302,-SECTOR 11-A,, KARACHI	LCY	1042-0081-002024-01-9	CURR						PKR					164.00		15-Jan-08	No Response
38408	1042	U. P. More	SD	42101-2632582-2	MUNEEBA REHAN	HOUSE NO. A-667,-SECTOR 11-	LCY	1042-0071-002272-01-7	PLS						PKR					138.31		21-May-08	No Response
38409	1042	U. P. More	SD	42101-3491630-3	RASHID AHMED	L-203, SECTOR 5C-4,-NORTH KA	LCY	1042-0081-002832-01-7	CURR						PKR					520.00		23-Feb-08	No Response
38410	1042	U. P. More	SD	42101-0526439-3	SYED AMEEN AKHTAR / SYED MOBEEN AKHTA	HOUSE NO.9/7,SECTOR 11-A,-N	LCY	1042-0081-003126-01-4	CURR						PKR					161.00		8-Mar-08	No Response
38411	1042	U. P. More	SD	42301-3825611-9	SABIR HUSSAIN	11-B S.M.B ACADEMY,-NORTH K	LCY	1042-0081-003950-01-2	CURR						PKR					65.00		29-Jul-08	No Response
38412	1042	U. P. More	SD	42101-9768646-1	UMAIR HASAN	R-74,-SECTOR-8,, KARACHI	LCY	1042-0071-004184-01-4	PLS						PKR					21.14		18-Mar-08	No Response
38413	1042	U. P. More	SD	42101-1796978-9	MUHAMMAD EMAD UDDIN SAAD MALLICK	HOUSE NO.L-268,SECTOR -4,-N0	LCY	1042-0081-004216-01-5	CURR						PKR					4,173.25		20-Oct-08	No Response
38414	1042	U. P. More	SD	42101-1646939-8	FAREEHA HASHIM	H.NO.R-15,SECTOR 5/L,-NORTH	LCY	1042-0081-004776-01-2	CURR						PKR					659.00		19-Mar-08	No Response
38415	1042	U. P. More	SD	42101-1885860-3	KASHIF MOINUDDIN	R-108, SECTOR NO. 09-NORTH K	LCY	1042-0081-005016-01-5	CURR						PKR					65.00		14-Apr-08	No Response
38416	1042	U. P. More	SD	42101-1615978-7	MUHAMMAD SALMAN HASHMI	B-327,SECTOR 11-A,-NORTH KA	LCY	1042-0081-005190-01-6	CURR						PKR					156.00		2-Jul-08	No Response
38417	1042	U. P. More	SD	42000-7137537-0	HINA NADEEM	B-14-HAROON PLAZA,1ST FLOO	LCY	1042-0081-005203-01-2	CURR						PKR					440.00		20-Mar-08	No Response
38418	1042	U. P. More	SD	42101-7638805-1	MUHAMMAD JAVED	HOUSE NO.L-383,SECTOR 5-A-1	LCY	1042-0081-005336-01-2	CURR						PKR					7,690.00		21-Feb-08	No Response
38419	1042	U. P. More	SD	42101-1415368-3	MUHAMMAD WASIL KHAN	R-590 SECTOR 9 NORTH KARAC	LCY	1042-0081-005350-01-0	CURR						PKR					420.00		8-Feb-08	No Response
38420	1042	U. P. More	SD	42101-2722828-8	RAKHSHANDA EJAZ	R-427,SEC-9,NORTH KARACHI-.,	LCY	1042-0081-005443-01-2	CURR						PKR					240.00		8-May-08	No Response
38421	1042	U. P. More	SD	42201-0636250-1	SYED MUHAMMAD SHAHAB ALAM	FLAT NO.5,2ND FLOOR,-LS-1/ST	LCY	1042-0081-005674-01-1	CURR						PKR					5.00		19-Nov-08	No Response
38422	1042	U. P. More	SD	42501-1520426-5	MOHAMMAD NAWAZ	FLAT NO.CC-1124,MARIA-APPAR	LCY	1042-0081-005677-01-4	CURR						PKR					940.00		14-Apr-08	No Response
38423	1042	U. P. More	SD	42101-1368577-5	ARSHAD IQBAL SIDDIQUI	HOUSE NO.R-56,SANOBER COT	LCY	1042-0081-005806-01-1	CURR						PKR					440.00		15-Nov-08	No Response
38424	1042	U. P. More	SD	42101-1397956-7	ABDUL MAJID QURESHI	NO.C-32, BLK.16, ZAHID SQUAR	LCY	1042-0081-005986-01-8	CURR						PKR					438.00		14-Jul-08	No Response
38425	1042	U. P. More	SD	42101-7833298-5	ASADULLAH QURESHI	NO.A-529, SEC.11-E,-NEW ISLAM	LCY	1042-0081-006095-01-2	CURR						PKR					440.00		23-Jun-08	No Response
38426	1042	U. P. More	SD	42401-1512083-3	MUHAMMAD WASEEM	HOUSE NO R-45-MUHALLAH SA	LCY	1042-0081-006562-01-8	CURR						PKR					440.00		30-Jul-08	No Response
38427	1042	U. P. More	SD	42101-1531127-8	ANEELA ABBAS	HOUSE NO B-55,-SECTOR 11-B,,	LCY	1042-0081-006603-01-8	CURR						PKR					380.00		28-Oct-08	No Response
38428	1042	U. P. More	SD	44103-3998360-2	AFSHEEN	N-995,SECTOR NO-7-C,-SURJAN	LCY	1042-0081-006619-01-6	CURR						PKR					940.00		28-Oct-08	No Response
38429	1042	U. P. More	SD	42401-1602397-7	MUHAMMAD SHAMIM / SHABANA	L-451,SECTOR NO-5-C-4,-NORTH	LCY	1042-0071-006709-01-3	PLS						PKR					722.89		31-Dec-08	No Response
38430	1042	U. P. More	SD	42101-3576482-2	ZAMRUD JEHAN	R-284,SECTOR NO- 6D-1,-SURJA	LCY	1042-0081-007100-01-2	CURR						PKR					640.00		11-Oct-08	No Response
38431	1042	U. P. More	SD	42101-8238782-8	SALMA BEGUM	HOUSE NO L-634-MUHALLAH N	LCY	1042-0081-007106-01-8	CURR						PKR					140.00		6-Oct-08	No Response
38432	1042	U. P. More	SD	42101-2825615-3	SYED QAISER HUSSAIN RIZVI	HOUSE L-22 ST 4-A-SECTOR 5/E	LCY	1042-0071-000646-01-5	PLS						PKR					200.77		3-Apr-08	No Response
38433	1042	U. P. More	SD	42101-5219967-9	ALI RAZA ABBAS JAFRI	FLAT 15 PAHSE-1-SECTOR 14-A,	LCY	1042-0081-001084-01-9	CURR						PKR					0.74		8-Sep-08	No Response
38434	1042	U. P. More	SD	42101-2667992-3	MUHAMMAD IQBAL / MUHAMMAD YUNUS	HOUSE NO R-16 ST-5 SECTOR 7(	LCY	1042-0081-001219-01-2	CURR						PKR					1,000.00		29-Apr-08	No Response
38435	1042	U. P. More	SD	42101-1494836-5	SYED IQBAL HUSSAIN	FLATE NO.007 N, IQRA COMPLE	LCY	1042-0071-001293-01-0	PLS						PKR					73.23		24-Jul-08	No Response
38436	1042	U. P. More	SD	42101-2146770-7	MUSTAFA ALI HADI	R-598 SECTOR 11-C/1-NORTH K	UFZ	1042-0419-001390-01-8	PLS						USD					58.79		10-Jun-08	No Response
38437	1042	U. P. More	SD	42101-6186339-7	MUHAMMAD SHAHID	SHOP NO 28 ANARKALI PH 1,-N	LCY	1042-0081-001464-01-9	CURR						PKR					261.00		22-Dec-08	No Response
38438	1042	U. P. More	SD	13501-1332880-5	SHAH ZAMAN	L-2347 NEW RASHEEDABAD,-SE	LCY	1042-0071-001517-01-1	PLS						PKR					634.07		20-Aug-08	No Response
38439	1042	U. P. More	SD	42101-9664061-9	AHMER ALI SHEIKH	HOUSE 1540,SECTOR 11-E,-MUS	LCY	1042-0071-001533-01-1	PLS						PKR					467.96		21-Jan-08	No Response
38440	1042	U. P. More	SD	42101-1920994-0	KHALIDA YASMIN	AA- 1015 MARIA HILL VIEW-SHA	LCY	1042-0071-001673-01-0	PLS						PKR					2,249.27		30-Dec-08	No Response
38441	1042	U. P. More	SD	42101-9046022-3	MUHAMMAD USMAN KHALID / MUHAMMAD	A-109 SECTOR 11-B,-NORTH KA	LCY	1042-0081-001700-01-6	CURR						PKR					500.00		23-Aug-08	No Response
38442	1042	U. P. More	SD	42101-2405587-7	ZAHOOR HUSSAIN	HOUSE NO.L-15, SECTOR 7-D/2,	LCY	1042-0081-001838-01-1	CURR						PKR					2,342.00		19-Jul-08	No Response
38443	1042	U. P. More	SD	42101-1658339-5	MUHAMMAD IMRAN KHAN	HOUSE NO.B-145,-SECTOR 11-B	LCY	1042-0071-001932-01-4	PLS						PKR					774.29		8-Oct-08	No Response
38444	1042	U. P. More	SD	42101-1592265-7	DANISH ALI	H.NO.L-673,-SECTOR 11/E, U.P.	LCY	1042-0081-001971-01-3	CURR						PKR					41.00		8-Nov-08	No Response
38445	1042	U. P. More	SD	42101-7956965-5	SYED MUHAMMAD ALI SHAH	FLAT NO. AA-115, MARIA LUXU	LCY	1042-0071-002088-01-3	PLS						PKR					2.40		30-Sep-08	No Response
38446	1042	U. P. More	SD	42000-0456790-9	AZIZ AHMED	AL-AZIZ SHEER MALL HOUSE-SH	LCY	1042-0071-002186-01-2	PLS						PKR					7,138.75		6-May-08	No Response
38447	1042	U. P. More	SD	42101-0971836-5	ARMAN ALI	FLAT NO. D-41, MADIHA HEIGH	LCY	1042-0081-002991-01-9	CURR						PKR					22.00		24-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38448	1042	U. P. More	SD	34101-4716986-3	MUHAMMAD RIZWAN AKBER	L-810,SECTOR 5-D,-MAIJMARAB	LCY	1042-0071-003084-01-1	PLS						PKR					555.97		3-Apr-08	No Response
38449	1042	U. P. More	SD	42201-6038672-2	FOZIA RAZA	A-6, 3RD FLOOR, FIZA HEIGHTS,	LCY	1042-0071-003140-01-0	PLS						PKR					2,321.43		3-Jan-08	No Response
38450	1042	U. P. More	SD	42101-1398249-1	JAVED AHMED &/OR HANNA AHMED	A-418,SECTOR 11-B,-NORTH KA	LCY	1042-0081-003465-01-4	CURR						PKR					2,885.00		8-Jan-08	No Response
38451	1042	U. P. More	SD	42401-3872719-8	ASMA HABIB	HOUSE NO.1546-L, SECTOR. L-0	LCY	1042-0081-004039-01-0	CURR						PKR					6,740.00		2-Dec-08	No Response
38452	1042	U. P. More	SD	42201-9558440-2	HUMAIRA NAZ	HOUSE NO.1504,SECTOR 7-D-N	LCY	1042-0081-004379-01-1	CURR						PKR					30.00		9-Feb-08	No Response
38453	1042	U. P. More	SD	42101-0265900-5	JAWAID KHAN	R-09 SECTOR 7-C-SHADMAN TO	LCY	1042-0081-004559-01-9	CURR						PKR					20.00		17-Jan-08	No Response
38454	1042	U. P. More	SD	42101-1790950-0	SHAHNAZ	R-492,SEC-8, NORTH KHI-., KARA	LCY	1042-0081-004868-01-3	CURR						PKR					1,710.00		20-Sep-08	No Response
38455	1042	U. P. More	SD	42101-0442444-9	MUHAMMAD ANWER JAMAL/FATIMA M ANW	L-1009,SECTOR-03,-NORTH KAR	LCY	1042-0081-005030-01-3	CURR						PKR					906.00		11-Apr-08	No Response
38456	1042	U. P. More	SD	42401-6642090-4	RUKHSANA QAMAR	HOUSE NO.461,SECTOR 3,-NOR	LCY	1042-0081-005179-01-1	CURR						PKR					962.45		15-Aug-08	No Response
38457	1042	U. P. More	SD	42101-9285434-7	AMEER BUKSH	L-396,SECTOR 4-B-SURJANI TOW	LCY	1042-0081-005535-01-3	CURR						PKR					905.00		10-Jan-08	No Response
38458	1042	U. P. More	SD	42101-8895805-5	SOHAIL ANWAR	HOUSE NO.R-498,11-C-1,-NORT	LCY	1042-0081-005687-01-6	CURR						PKR					440.00		30-Oct-08	No Response
38459	1042	U. P. More	SD	42101-5703672-5	ARSALAN SIDDIQUI	A-126 ANARKALI COMPLEX,-PHA	LCY	1042-0081-005701-01-5	CURR						PKR					1,156.00		19-Feb-08	No Response
38460	1042	U. P. More	SD	42101-8754452-7	MUHAMMAD SHERAZ	R-301, SECTOR 14-A, SHADMAN	LCY	1042-0081-006024-01-7	CURR						PKR					40.00		12-Apr-08	No Response
38461	1042	U. P. More	SD	42101-4100405-2	TABINDA ANJUM	HOUSE NO B-83,-SECTOR 11-A,,	LCY	1042-0081-006521-01-9	CURR						PKR					940.00		22-Oct-08	No Response
38462	1042	U. P. More	SD	42101-1419725-7	MUHAMMAD ZUBAIR SHEIKH / MUHAMMAD	L-09,SECTOR NO-11-B,-NORTH K	UFZ	1042-0418-006528-01-3	CURR						USD					85.00		11-Oct-08	No Response
38463	1042	U. P. More	SD	42101-5663959-7	MUHAMMAD AAKIF	HOUSE NO.L-729, SECTOR 5A/2	LCY	1042-0081-006881-01-4	CURR						PKR					65.00		23-Dec-08	No Response
38464	1042	U. P. More	SD	42101-1638161-0	TAHSEEN AFSHAN	HOUSE NO. 856,STREET-04,-YOU	LCY	1042-0081-007052-01-3	CURR						PKR					760.00		1-Nov-08	No Response
38465	1042	U. P. More	SD	31302-2136631-9	MUHAMMAD ABDULLAH	KHAIR MUHAMMAD GOTH GHO	LCY	1042-0081-007308-01-2	CURR						PKR					426.00		4-Nov-08	No Response
38466	1043	Nayabad	SD	42301-2642546-2	SHAMA ABBASI	HAJI SULEMAN MANZIL, ST NO	LCY	1043-0081-000050-01-9	CURR						PKR					3,948.00		24-Apr-08	No Response
38467	1043	Nayabad	SD	42101-1829666-5	ASGHAR IQBAL & GULZAR KHAN	K-4 BANTVA MEMON COMPLEX	LCY	1043-0081-000080-01-5	CURR						PKR					740.00		8-Jul-08	No Response
38468	1043	Nayabad	SD	42301-1674687-5	MUHAMMAD ANWER	KHURSHID MANSION MADNI RO	LCY	1043-0081-000081-01-6	CURR						PKR					233.50		25-Jan-08	No Response
38469	1043	Nayabad	SD	42101-1567769-3	MUHAMMAD ASLAM & AHMED	E-2 BANTVA MEMON COMPLEX	LCY	1043-0081-000084-01-9	CURR						PKR					740.13		9-Jul-08	No Response
38470	1043	Nayabad	SD	42101-1892153-1	MUHAMMAD FAROOQ & MUHAMMAD SALEE	K-4 BANTVA MEMON COMPLEX	LCY	1043-0081-000085-01-0	CURR						PKR					378.50		9-Jul-08	No Response
38471	1043	Nayabad	SD	41304-1806783-3	MUHAMMAD SHARIF & MEHVESH	E-2 BANTVA MEMON COMPLEX	LCY	1043-0081-000086-01-1	CURR						PKR					740.00		8-Jul-08	No Response
38472	1043	Nayabad	SD	42101-1560303-3	ASIF & BILQUIES	E-2 BANTVA MEMON COMPLEX	LCY	1043-0081-000087-01-2	CURR						PKR					740.50		9-Jul-08	No Response
38473	1043	Nayabad	SD	42301-1686404-5	ABDUL SATTAR	FLAT NO 11/12 A.SATTAR SALEH	LCY	1043-0081-000120-01-4	CURR						PKR					3,960.00		18-Sep-08	No Response
38474	1043	Nayabad	SD	42301-4495408-3	MUHAMMAD YOUSUF	HOUSE NO B-149 ,-AGRA TAJ CO	LCY	1043-0081-000134-01-0	CURR						PKR					144.50		11-Oct-08	No Response
38475	1043	Nayabad	SD	42201-6377033-3	MOHTASHIM & KHAIROONISA	A-306 SAND VIEW HOMES FT 3/	LCY	1043-0071-000165-01-5	PLS						PKR					35.44		24-Dec-08	No Response
38476	1043	Nayabad	SD	42301-0285830-7	IBRAHIM SHAH	BLOCK NO-63-4/A, STREET NO-4	LCY	1043-0081-000187-01-3	CURR						PKR					610.00		3-May-08	No Response
38477	1043	Nayabad	SD	42301-6173809-1	SYED AMIR ABBAS ZAIDI	5TH FLOOR, GALI NO 07-AL-ABE	LCY	1043-0081-000260-01-3	CURR						PKR					3,165.00		11-Jun-08	No Response
38478	1043	Nayabad	SD	42301-8849863-9	ABDUL LATIF	HAJI USMAN MANSION, NEW K	LCY	1043-0081-000316-01-0	CURR						PKR					420.00		12-Jan-08	No Response
38479	1043	Nayabad	SD	42301-4028664-5	MUHAMMAD HANIF	HANIF HOUSE, PLOT- AK-13-9S-	LCY	1043-0081-000318-01-2	CURR						PKR					320.00		25-Jan-08	No Response
38480	1043	Nayabad	SD	42301-2284791-8	ZAINAB & SHAIR BANO	FLT#9 3RD FLR ZAINAB MANZIL-	LCY	1043-0081-000325-01-1	CURR						PKR					22,790.00		30-Sep-08	No Response
38481	1043	Nayabad	SD	42301-1531070-1	SALEEM S/O FAQIR MUHAMMAD	HOUSE NO.AKV-15-S-15 , ST NO	LCY	1043-0081-000341-01-1	CURR						PKR					2,038.20		29-Dec-08	No Response
38482	1043	Nayabad	SD	42301-5823675-9	MEHBOOB	FLAT NO. 1, MEHBOOB MANSIO	LCY	1043-0081-000348-01-8	CURR						PKR					558.50		17-Nov-08	No Response
38483	1043	Nayabad	SD	42301-0645958-1	MUHAMMAD SADIQ MUGHAL	QASRE IRSHAD 3RD FLR.-SHAHW	LCY	1043-0081-000413-01-8	CURR						PKR					45.20		17-Jun-08	No Response
38484	1043	Nayabad	SD	42301-9236637-7	AHMED ALI	H.NO A-7-38-S-22-B, ST.NO E-8-	LCY	1043-0081-000431-01-0	CURR						PKR					0.50		26-Sep-08	No Response
38485	1043	Nayabad	SD	42201-0543723-9	BASHIR AHMED & RIZWAN AHMED	FLAT NO.A1-612,CIVIC VIEW AP	LCY	1043-0081-000454-01-7	CURR						PKR					100.16		27-May-08	No Response
38486	1043	Nayabad	SD	42301-6782877-3	MUHAMMAD YOUSUF	FL-3,1ST FLR,ADAM GABA HOUS	LCY	1043-0081-000489-01-8	CURR						PKR					3,076.00		10-Mar-08	No Response
38487	1043	Nayabad	SD	42301-7698932-5	SHERAZ HAMEED S/O ABDUL HAMEED	FLAT J-409,4TH FLR.MARINE-CE	LCY	1043-0081-000505-01-9	CURR						PKR					676.00		26-Jan-08	No Response
38488	1043	Nayabad	SD	42301-2659470-1	FAREED AHMED	FLAT NO.2 HAMEDA MANZIL-M	LCY	1043-0081-000527-01-5	CURR						PKR					347.00		14-Apr-08	No Response
38489	1043	Nayabad	SD	42301-0161729-9	TANVEER AHMED	HOUSE NO AK-7A-25-10, ST NO	LCY	1043-0081-000529-01-7	CURR						PKR					3,760.00		5-May-08	No Response
38490	1043	Nayabad	SD	42301-0721789-7	MUHAMMAD ARIF	MUHAMMAD SULEMAN MANZ	LCY	1043-0081-000541-01-3	CURR						PKR					513.00		23-Aug-08	No Response
38491	1043	Nayabad	SD	42301-1013183-9	SAQIB QURESHI	FLAT NO-20, 4TH FLOOR,-KING	LCY	1043-0081-000591-01-3	CURR						PKR					913.00		22-Jan-08	No Response
38492	1043	Nayabad	SD	42301-7713735-3	MUHAMMAD KHALID S/O ABDUL AZIZ KHAN	PLOT HK-7B-38-514,ST-6,GUL N	LCY	1043-0081-000610-01-7	CURR						PKR					34.60		16-May-08	No Response
38493	1043	Nayabad	SD	42401-2954583-7	ABU BAKER	HOUSE NO.42,-MAI BACHI COM	LCY	1043-0081-000663-01-0	CURR						PKR					172.00		26-Mar-08	No Response
38494	1043	Nayabad	SD	42301-6714729-9	MUHAMMAD SALEEM	FLAT NO 4-B,-TAUFEEQ MANZIL	LCY	1043-0081-000712-01-0	CURR						PKR					558.00		8-Oct-08	No Response
38495	1043	Nayabad	SD	42301-0776940-1	ABDUL WAHID AND/OR ABDUL KARIM SHAH	H NO.1290,GALI NO.3,GUL MOH	LCY	1043-0081-000829-01-0	CURR						PKR					8.07		15-Oct-08	No Response
38496	1043	Nayabad	SD	31102-0634829-9	MUHAMMAD UMER FAROOQ KHAN	C/O.AAMIR ABDULLAH KHAN A	LCY	1043-0081-000863-01-2	CURR						PKR					641.40		19-Aug-08	No Response
38497	1043	Nayabad	SD	42301-1005660-8	MUHAMMAD JAWED &/OR ROZINA	H.NO.104-105,HAJI HASAN MAN	LCY	1043-0081-000872-01-3	CURR						PKR					610.00		12-Dec-08	No Response
38498	1043	Nayabad	SD	42301-7879551-7	AFZAL &/OR MUHAMMAD RASHID	FLAT NO.2, MAHEEN PALACE,-M	LCY	1043-0081-000874-01-5	CURR						PKR					452.00		14-May-08	No Response
38499	1043	Nayabad	SD	42301-9054349-5	KHALID	HOUSE NO.S-39 17 STREET NO.	LCY	1043-0081-000876-01-7	CURR						PKR					215.00		8-Apr-08	No Response
38500	1043	Nayabad	SD	42201-5770928-1	FAHKROO	C 38,-KARIM NAGAR COLONY,,	LCY	1043-0081-000877-01-8	CURR						PKR					67.79		28-Nov-08	No Response
38501	1043	Nayabad	SD	42301-7968926-3	MUHAMMAD SARFARAZ NAGORI	M.ISMAIL P.NO-AK/1/15/91,MIL	LCY	1043-0081-000880-01-3	CURR						PKR					1,070.00		13-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38502	1043	Nayabad	SD	42301-9403706-5	WAHEED	H. NO. AK-156/A, NEAR ASIF-MS	LCY	1043-0081-000884-01-7	CURR						PKR					450.00		25-Oct-08	No Response
38503	1043	Nayabad	SD	42301-0964798-7	SAMIULLAH KHAN	HOUSE - 1,SHEIKH ABDUL RASH	LCY	1043-0081-000891-01-6	CURR						PKR					2,168.70		24-Sep-08	No Response
38504	1043	Nayabad	SD	42301-0918303-9	SHAKIL AHMED	GOLDEN SHIPPING LINES (PVT)L	LCY	1043-0081-000898-01-3	CURR						PKR					235.00		13-Mar-08	No Response
38505	1043	Nayabad	SD	34201-3196298-5	KHAWAR SHAHZAD	AMIR BAKERY-SHOP NO.5,PLOT	LCY	1043-0081-000918-01-8	CURR						PKR					260.00		22-Jan-08	No Response
38506	1043	Nayabad	SD	42301-1084731-5	MUHAMMAD ANWER VAKANI	FLAT NO.4, SALIM MANZIL,-FER	LCY	1043-0081-000979-01-1	CURR						PKR					6.00		23-Sep-08	No Response
38507	1043	Nayabad	SD	42301-1100357-5	MUHAMMAD ASHRAF	2ND FLR ,HAMZA MANZIL,STREE	LCY	1043-0081-001006-01-7	CURR						PKR					397.00		10-Jul-08	No Response
38508	1043	Nayabad	SD	42501-7282999-5	ABUL KALAM	PAK MUSLIMS MUHAMMADI CO	LCY	1043-0081-001137-01-5	CURR						PKR					1,471.00		17-Apr-08	No Response
38509	1043	Nayabad	SD	34501-7703643-7	TANVEER AHMED	C/O PAK INSAF CARGO CARRIER	LCY	1043-0081-001138-01-6	CURR						PKR					1,150.00		7-Oct-08	No Response
38510	1043	Nayabad	SD	42301-3158339-5	SHAKIR	FLAT # 1,SHAIKH MANZIL,BLOCK	LCY	1043-0081-001151-01-3	CURR						PKR					331.50		1-Sep-08	No Response
38511	1043	Nayabad	SD	42201-3479418-7	ABDUL RAUF	FL-2,1ST FLR,PL.AK-1S2-10,HAJI-	LCY	1043-0081-001154-01-6	CURR						PKR					64.00		7-Aug-08	No Response
38512	1043	Nayabad	SD	71301-6948647-7	MUHAMMAD IQBAL	C/O OKHAI MEMON JAMAT KHA	LCY	1043-0081-001185-01-3	CURR						PKR					750.00		23-Jan-08	No Response
38513	1043	Nayabad	SD	42301-3016565-3	WAQAR	ARSHAD MANZIL, 5TH FLOOR,-S	LCY	1043-0081-001211-01-6	CURR						PKR					126.00		24-May-08	No Response
38514	1043	Nayabad	SD	42301-2369379-9	MANZOOR AHMED	HOUSE NO. 1258/A,-20 AZAM B	LCY	1043-0081-001221-01-8	CURR						PKR					130.00		22-Apr-08	No Response
38515	1043	Nayabad	SD	42101-4973696-1	MUHAMMAD SAEED LAKHRAY WALA	FLAT NO. 26, FAZIL FLATS,-PLOT	LCY	1043-0071-001250-01-1	PLS						PKR					1,885.74		8-Jan-08	No Response
38516	1043	Nayabad	SD	42301-0458403-1	ADNAN	HOUSE NO. 2476, STREET NO.6,	LCY	1043-0081-001296-01-7	CURR						PKR					118.00		17-Jun-08	No Response
38517	1043	Nayabad	SD	13101-6477185-7	MUHAMMAD TAHIR	FLAT NO.3, MAQBOOL MANZIL,	LCY	1043-0081-001301-01-5	CURR						PKR					25,790.00		12-Sep-08	No Response
38518	1043	Nayabad	SD	42301-1122262-3	MOHAMMAD DANISH	HOUSE NO.25,KING PALACE,-AB	LCY	1043-0081-001322-01-0	CURR						PKR					1,010.00		27-Aug-08	No Response
38519	1043	Nayabad	SD	42301-0919048-8	AISHA	1ST FLOOR, STREET - 8/B,-AJMA	LCY	1043-0081-001380-01-0	CURR						PKR					1,250.00		10-Mar-08	No Response
38520	1043	Nayabad	SD	41403-4717549-3	REHMATULLAH JILLANI	FAZAL UR REHMAN MANZIL,GA	LCY	1043-0081-001410-01-7	CURR						PKR					230.00		31-Mar-08	No Response
38521	1043	Nayabad	SD	42301-1439120-5	MUHAMMAD JAWED	SHOP NO.1,FAIZAN HEIGHTS,-M	LCY	1043-0081-001412-01-9	CURR						PKR					274.64		25-Feb-08	No Response
38522	1043	Nayabad	SD	42301-0841624-5	ARIF ALI	HOUSE-32,GALI MOH.HANIFA B	LCY	1043-0081-001441-01-4	CURR						PKR					327.00		18-Jul-08	No Response
38523	1043	Nayabad	SD	42301-8976558-1	ABDUL SATTAR DANISH	FLAT NO.23,ALI MASNION,4TH F	LCY	1043-0081-001457-01-2	CURR						PKR					440.00		29-Dec-08	No Response
38524	1043	Nayabad	SD	42401-4648381-3	MUHAMMAD SARWAR KHAN	HUMA GOODS PLOT NO.90A-91	LCY	1043-0081-001466-01-3	CURR						PKR					442.00		13-Sep-08	No Response
38525	1043	Nayabad	SD	35201-0925458-1	NOOR HUSSAIN	C/O MEMON COLD DRINK,-SHA	LCY	1043-0081-001469-01-6	CURR						PKR					506.50		30-Apr-08	No Response
38526	1043	Nayabad	SD	42401-0708035-3	FAQIR MUHAMMAD	HOUSE NO.232,STREET-17-E,-HA	LCY	1043-0081-001514-01-2	CURR						PKR					1,065.40		14-Jul-08	No Response
38527	1043	Nayabad	SD	42301-2833954-9	MUHAMMAD SIDDIQ	HOUSE NO.12,STREET NO.7,-NE	LCY	1043-0081-001516-01-4	CURR						PKR					530.00		23-Feb-08	No Response
38528	1043	Nayabad	SD	42301-6838593-1	RAHIM ULLAH	HOUSE NO.LY-1/73,SARHANDI-N	LCY	1043-0081-001597-01-1	CURR						PKR					977.30		28-Apr-08	No Response
38529	1043	Nayabad	SD	42301-9888434-2	HAMEEDA BANO	H.NO.B-301,HAJIANI FATIMA-TE	LCY	1043-0081-001600-01-7	CURR						PKR					1,022.40		16-Jun-08	No Response
38530	1043	Nayabad	SD	41303-2694912-1	MUHAMMAD FAISAL	H.NO.AK-7B/22/S/3,STREET-12,	LCY	1043-0081-001623-01-4	CURR						PKR					94.00		31-Dec-08	No Response
38531	1043	Nayabad	SD	42301-0947505-1	SHAUKAT HUSSAIN SHERAZI & GHULAM SHAB	FIFTH FLR.QAISR-E-PERWAIZ,-SI	LCY	1043-0081-001626-01-7	CURR						PKR					600.00		28-May-08	No Response
38532	1043	Nayabad	SD	42301-1081015-1	SHOUKAT ALI	FLAT NO.13,ZAINAB PALACE,3-F	LCY	1043-0074-001660-01-0	PLS						PKR					464.09		8-Mar-08	No Response
38533	1043	Nayabad	SD	42301-0925175-7	MUHAMMAD SHAFI	1ST FLOOR,ABDUL HAMID MAN	LCY	1043-0081-001691-01-6	CURR						PKR					2,890.00		12-Aug-08	No Response
38534	1043	Nayabad	SD	36603-9512095-1	MUHAMMAD ASLAM	HOUSE NO.415/9, NEAR HAMZA	LCY	1043-0081-001754-01-2	CURR						PKR					520.00		11-Sep-08	No Response
38535	1043	Nayabad	SD	42301-8326991-3	GHULAM NABI LALWANI	HOUSE NO.17.S.39, STREET NO.	LCY	1043-0081-001782-01-6	CURR						PKR					265.00		4-Jan-08	No Response
38536	1043	Nayabad	SD	42401-0314200-7	SHAHID	HOUSE NO.53-A,GALI NO.E-10,-	LCY	1043-0081-001816-01-7	CURR						PKR					574.00		8-Jul-08	No Response
38537	1043	Nayabad	SD	42301-0716424-7	IKRAM	FLAT-2,S7,SINDH MOMIN JAMA	LCY	1043-0071-001832-01-5	PLS						PKR					55.73		23-Aug-08	No Response
38538	1043	Nayabad	SD	42301-6333409-1	JAWED	FLAT NO.45,TOP FLOOR,-PLOT N	LCY	1043-0081-001849-01-6	CURR						PKR					509.00		16-Aug-08	No Response
38539	1043	Nayabad	SD	32304-1589024-7	ZAMEER UL HASSAN	ZAMEER AND BROTHERS COCO	LCY	1043-0081-001869-01-0	CURR						PKR					1,040.00		18-Mar-08	No Response
38540	1043	Nayabad	SD	42301-0725175-0	SARWAT CHISHTI	AK-1-2S-1 ADJ EIDGAH MADRAS	LCY	1043-0081-001874-01-7	CURR						PKR					44.50		18-Sep-08	No Response
38541	1043	Nayabad	SD	42301-8458468-1	MUHAMMAD ASIF	FLAT-2,2ND FLOOR,AISHA MANZ	LCY	1043-0081-001905-01-5	CURR						PKR					15.60		9-Aug-08	No Response
38542	1043	Nayabad	SD	42301-3105881-7	MOHAMMED SAJID	S Y CLOTHES CENTRE-SHOP-169	LCY	1043-0081-001915-01-7	CURR						PKR					30.00		9-Jan-08	No Response
38543	1043	Nayabad	SD	42301-5764337-1	MUHAMMAD ZAREEF	BABRA MANZIL, 03RD FLR,SHAH	LCY	1043-0081-001933-01-9	CURR						PKR					790.00		2-Jun-08	No Response
38544	1043	Nayabad	SD	42301-5739129-1	JAMEEL AHMAD	HOUSE NO. 582/2, BISMILLAH,-	LCY	1043-0081-001940-01-8	CURR						PKR					335.00		28-Aug-08	No Response
38545	1043	Nayabad	SD	42301-2344964-9	SHAHID SHAHZAD	SHAHID ELECTRONICS-SHOP NO	LCY	1043-0081-001991-01-9	CURR						PKR					225.00		13-Oct-08	No Response
38546	1043	Nayabad	SD	42301-1022428-5	BARKAT ALI &/OR MOOSA	MASHALLAH HAROON BUILDIN	LCY	1043-0081-002071-01-8	CURR						PKR					790.00		14-Jun-08	No Response
38547	1043	Nayabad	SD	42301-0783340-2	ALI RAZA &/OR NADIA BANO	FLAT NO.4,2ND FLOOR,KARIM A	LCY	1043-0081-002083-01-2	CURR						PKR					13,405.00		30-Jun-08	No Response
38548	1043	Nayabad	SD	42301-1079530-7	MUHAMMAD JAVAID	MIANI MANZIL,1ST FLR,HILTON-	LCY	1043-0081-002103-01-7	CURR						PKR					1,322.00		4-Jun-08	No Response
38549	1043	Nayabad	SD	42301-1315155-3	MUHAMMAD YASEEN KHAN	H NO.2,ST-8,FIEDA HUSSAIN-SH	LCY	1043-0081-002117-01-3	CURR						PKR					690.00		19-Aug-08	No Response
38550	1043	Nayabad	SD	51503-9719145-5	HABIB ULLAH	H NO.2-B, PIR JAN COLONY,ALL	LCY	1043-0081-002134-01-4	CURR						PKR					0.96		11-Jul-08	No Response
38551	1043	Nayabad	SD	42000-5905541-7	ABU AHMED	HOUSE NO.1276-ABDUL KARIM	LCY	1043-0081-002151-01-5	CURR						PKR					940.00		9-Jan-08	No Response
38552	1043	Nayabad	SD	42301-7071346-9	IMRAN HUSSAIN	HOUSE NO.97,ST NO.6-A,-HING	LCY	1043-0081-002157-01-1	CURR						PKR					200.00		23-Jul-08	No Response
38553	1043	Nayabad	SD	42301-1574865-3	MUNEER	HOUSE NO.923,ST. NO.2-SHAH	LCY	1043-0081-002178-01-6	CURR						PKR					358.00		29-Sep-08	No Response
38554	1043	Nayabad	SD	42301-0873400-9	MUHAMMAD SHAHID RAZA	MASHALLAH NAGORI MILK CEN	LCY	1043-0081-002187-01-7	CURR						PKR					90.00		17-May-08	No Response
38555	1043	Nayabad	SD	42301-1034665-1	BINYAMIN	I FLOOR,HAJI FATE KHAN MANS	LCY	1043-0081-002190-01-2	CURR						PKR					235.98		27-Sep-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38556	1043	Nayabad	SD	15302-0967804-5	GHANI REHMAN	C/O USMAN KIRYANA STORE PA	LCY	1043-0081-002203-01-8	CURR						PKR					340.00		4-Dec-08	No Response
38557	1043	Nayabad	SD	42301-3826586-8	SHEHNAZ BEGUM &/OR SHAZIA	H.NO.AK-1/2-S/22,HINGORA-AR	LCY	1043-0081-002227-01-6	CURR						PKR					1,440.00		8-Aug-08	No Response
38558	1043	Nayabad	SD	42301-8927861-0	NADIA	HOUSE NO.AK-1/1-5/22,HINGO	LCY	1043-0081-002228-01-7	CURR						PKR					1,000.00		8-Aug-08	No Response
38559	1043	Nayabad	SD	42301-0203824-1	MUHAMMAD YAQOOB KHAN	HAJI MUHD YOUSUF BUILDING,	LCY	1043-0081-002248-01-1	CURR						PKR					5,230.00		1-Feb-08	No Response
38560	1043	Nayabad	SD	42301-0881256-3	ESSA	FLAT NO.29,JAWED SQUARE,-4T	LCY	1043-0081-002293-01-6	CURR						PKR					151.00		19-Mar-08	No Response
38561	1043	Nayabad	SD	42401-8030164-5	MUHAMMAD SABIR	HOUSE NO.K-5,SECTOR 15/D,TH	LCY	1043-0081-002304-01-0	CURR						PKR					1,190.00		12-May-08	No Response
38562	1043	Nayabad	SD	42301-9423453-5	BABA GUNJ-E-SHAKAR HAJ &UMRA SERV PVT	628-6TH FLR, MUSTAFA CLOTH	LCY	1043-0081-002310-01-8	CURR						PKR					1,269.05		18-Aug-08	No Response
38563	1043	Nayabad	SD	42301-0827504-4	NAZREEN	FLAT NO.2,1ST FLR,QASR-E-SHE	LCY	1043-0081-002324-01-4	CURR						PKR					1,170.00		4-Oct-08	No Response
38564	1043	Nayabad	SD	42201-7898472-9	MUHAMMAD AZAM	C/O ISHAQ-PLOT NO.7A-1253-2	LCY	1043-0081-002335-01-7	CURR						PKR					49.40		17-Apr-08	No Response
38565	1043	Nayabad	SD	42301-0765670-1	MUHAMMAD AMIN	SHAHID FURNITURE,ST-08,BLOC	LCY	1043-0081-002338-01-0	CURR						PKR					2,432.00		25-Mar-08	No Response
38566	1043	Nayabad	SD	42301-4189440-7	ABDUL GHANI &/OR SALMA	MUHD ADAM MANZIL, 02ND FL	LCY	1043-0081-002341-01-5	CURR						PKR					920.00		16-Feb-08	No Response
38567	1043	Nayabad	SD	42000-5045744-5	BURHANI CONSTRUCTION	SHOP.05, JAMA MASJID EIDGAH	LCY	1043-0081-002374-01-4	CURR						PKR					148.00		4-Jan-08	No Response
38568	1043	Nayabad	SD	42301-4608257-7	MUHAMMAD IMRAN	PLOT NO.1377,FLAT NO.7,MAYL	LCY	1043-0081-002385-01-7	CURR						PKR					102.00		5-Sep-08	No Response
38569	1043	Nayabad	SD	42301-3885468-7	SHUJAAT AHMED	FLAT-6,4TH FLR,AK-7A,25-18-AB	LCY	1043-0081-002391-01-5	CURR						PKR					965.00		18-Jun-08	No Response
38570	1043	Nayabad	SD	15302-6284193-9	SALAHUDDIN	FLAT NO.104-105,ZAM ZAM BL	LCY	1043-0081-002397-01-1	CURR						PKR					16,896.00		28-Jun-08	No Response
38571	1043	Nayabad	SD	42301-6413183-3	ASIF KHAN	HOUSE NO G.K B/43, STREET N	LCY	1043-0081-002406-01-3	CURR						PKR					140.00		14-Jan-08	No Response
38572	1043	Nayabad	SD	42301-7214136-9	ZAHID HYDER	HOUSE NO.H-62,AGRA TAJ COL	LCY	1043-0081-002409-01-6	CURR						PKR					880.00		19-Feb-08	No Response
38573	1043	Nayabad	SD	42301-1085305-5	TARIQ HUSSAIN	NAYABAD BLOCK A,ST-11,NEAR-	LCY	1043-0081-002425-01-6	CURR						PKR					139.00		13-Aug-08	No Response
38574	1043	Nayabad	SD	51501-6355381-3	DEWAN	HOUSE NO 18-B-AGRA TAJ COL	LCY	1043-0081-002444-01-9	CURR						PKR					1,336.50		29-Dec-08	No Response
38575	1043	Nayabad	SD	42000-0494665-7	ABDUL GHAFFAR KHAN	C/O BHOORWI TYRES-SHOP NO	LCY	1043-0081-002445-01-0	CURR						PKR					4,373.20		18-Aug-08	No Response
38576	1043	Nayabad	SD	42301-0871096-7	ISMAIL KHAN NIAZI	HOUSE NO.154/2 NA-7B-AK-GA	LCY	1043-0081-002446-01-1	CURR						PKR					734.60		23-Aug-08	No Response
38577	1043	Nayabad	SD	42301-1602761-1	JAHANGIR	FLAT NO.10,4TH FLR,ALI GALI 3-	LCY	1043-0081-002447-01-2	CURR						PKR					790.00		30-Aug-08	No Response
38578	1043	Nayabad	SD	42301-1338898-3	MOHAMMAD IQBAL	FLAT.402,4-FLR,PLOT.197/198-A	LCY	1043-0081-002458-01-5	CURR						PKR					245.00		9-Oct-08	No Response
38579	1043	Nayabad	SD	42301-0815197-0	FAUZIA BANO	HOUSE NO.4,11TH FLOOR,HAJI	LCY	1043-0081-002462-01-1	CURR						PKR					440.00		14-Feb-08	No Response
38580	1043	Nayabad	SD	42301-0786396-0	BILQEES BANO	FLAT NO.7/I MEMON CENTRE S	LCY	1043-0081-002466-01-5	CURR						PKR					690.00		26-Feb-08	No Response
38581	1043	Nayabad	SD	42301-9678313-1	ASLAM KHAN	HOUSE NO.44,-GALI NO-6,MOO	LCY	1043-0081-002478-01-9	CURR						PKR					440.00		12-Feb-08	No Response
38582	1043	Nayabad	SD	42301-8724761-3	FAHAD IQBAL	FLAT NO.4,STREET NO.5/A,-QAS	LCY	1043-0081-002489-01-2	CURR						PKR					440.00		14-Jan-08	No Response
38583	1043	Nayabad	SD	42401-8025683-9	NOOR UL QADIR	FT NO.B-5,2ND FLR,PLT-59,OLD-	LCY	1043-0081-002534-01-8	CURR						PKR					1,084.20		14-Apr-08	No Response
38584	1043	Nayabad	SD	42301-6050947-8	NASREEN	HOUSE NO.1349,ST NO.7-MADI	LCY	1043-0081-002551-01-9	CURR						PKR					2,865.00		18-Sep-08	No Response
38585	1043	Nayabad	SD	42301-0303469-9	SHOUKAT ALI ABBASI	H. NO.AK-422-NIAZI CHOWK,DA	LCY	1043-0081-002553-01-1	CURR						PKR					225.00		3-Sep-08	No Response
38586	1043	Nayabad	SD	42301-1063355-5	MOOSA	ABDUL SAMAD MANSION, FLAT	LCY	1043-0081-002570-01-2	CURR						PKR					156.00		3-Jun-08	No Response
38587	1043	Nayabad	SD	42201-4320637-0	ZUBIDA ABDUL SATTAR	HOUSE NO C-5-302, SAWANA C	LCY	1043-0081-002582-01-6	CURR						PKR					796.00		14-May-08	No Response
38588	1043	Nayabad	SD	42301-0887797-1	SHEHZAD &/OR ABDUL KHALIQ	FLAT NO.6, AREA STREET NO.4,-	LCY	1043-0081-002623-01-6	CURR						PKR					90.00		28-Aug-08	No Response
38589	1043	Nayabad	SD	42301-9250562-9	ASIF	HAJI MUHAMMAD BUKSH BUIL	LCY	1043-0081-002627-01-0	CURR						PKR					1,015.00		16-Jul-08	No Response
38590	1043	Nayabad	SD	42301-0939828-1	MOHAMMAD ALI	FLAT NO 11, PICTURE ROAD-BIB	LCY	1043-0081-002646-01-3	CURR						PKR					440.00		27-Aug-08	No Response
38591	1043	Nayabad	SD	42301-6681571-7	MOHAMMAD UMAIR & BADI UL ALAM	PEOPLE CHOWK,PEOPLE COLON	LCY	1043-0081-002670-01-3	CURR						PKR					180.00		10-Jul-08	No Response
38592	1043	Nayabad	SD	42301-3296592-7	ASHRAF BROHI	H.NO.K-20/104,BROHI HOUSE-S	LCY	1043-0081-002671-01-4	CURR						PKR					610.00		27-Sep-08	No Response
38593	1043	Nayabad	SD	42301-0756250-1	MUHAMMAD SALEEM	HOUSE NO S-15-1-7-AK-STREET-	LCY	1043-0081-002704-01-4	CURR						PKR					388.00		8-May-08	No Response
38594	1043	Nayabad	SD	42301-1031069-3	ABDUL WAHAB	PLOT NO K7-105 43, GALI 6/A-W	LCY	1043-0081-002709-01-9	CURR						PKR					303.00		17-Jul-08	No Response
38595	1043	Nayabad	SD	42301-6768724-7	SULEMAN KHAN	H.NO.AK -7B-40-S5,DARYABAD,	LCY	1043-0081-002725-01-9	CURR						PKR					1,837.50		7-Jun-08	No Response
38596	1043	Nayabad	SD	42301-2758123-5	ABDUL RAZZAQ SHAH &/OR ABDUL SHAKOOR	H. NO.1290,GUL MOHAMMAD	LCY	1043-0081-002755-01-5	CURR						PKR					349.70		26-Dec-08	No Response
38597	1043	Nayabad	SD	42301-3005011-8	NUSRAT NAZ	HOUSE NO. 4455 SOMMRA STR	LCY	1043-0081-002765-01-7	CURR						PKR					250.00		27-May-08	No Response
38598	1043	Nayabad	SD	42401-1663733-3	ABU BAKER	H.NO K-S 842, PAK MUSLIM MC	LCY	1043-0081-002772-01-6	CURR						PKR					1,490.00		12-Sep-08	No Response
38599	1043	Nayabad	SD	42301-8724927-0	NORA	HOUSE NO G.K.1-F/7529,STREE	LCY	1043-0081-002783-01-9	CURR						PKR					554.00		6-Oct-08	No Response
38600	1043	Nayabad	SD	41303-2865431-5	HAMZA ELECTRONICS	SALEH MUHAMMAD BUILDING,	LCY	1043-0081-002788-01-4	CURR						PKR					440.00		9-Aug-08	No Response
38601	1043	Nayabad	SD	42301-2550057-9	JAMIL AHMED	HOUSE 1125/71, BUSRA WALA	LCY	1043-0071-002806-01-5	PLS						PKR					722.88		26-Nov-08	No Response
38602	1043	Nayabad	SD	42301-7815548-7	FAISAL	GROUND FLOOR, HAJI AHMAD-	LCY	1043-0081-002812-01-5	CURR						PKR					374.00		9-Aug-08	No Response
38603	1043	Nayabad	SD	42301-4957980-9	RIZWAN	F. NO 6, 3RD FLOOR, BAKHT BIB	LCY	1043-0081-002830-01-7	CURR						PKR					940.00		29-Jul-08	No Response
38604	1043	Nayabad	SD	42401-1982420-5	MOHAMMAD DAWOOD	HOUSE NO AK-7B-42-S82/2,GAL	LCY	1043-0081-002834-01-1	CURR						PKR					440.00		11-Nov-08	No Response
38605	1043	Nayabad	SD	42301-8433187-6	UZMA KANWAL PARDESI	STREET NO.9,NAWABAD NIZAM	LCY	1043-0081-002862-01-5	CURR						PKR					1,679.00		5-Aug-08	No Response
38606	1043	Nayabad	SD	42301-7427206-5	ATIF GHULAM RASOOL	STREET NO.9,NAWABAD NIZAM	LCY	1043-0081-002863-01-6	CURR						PKR					1,342.00		5-Aug-08	No Response
38607	1043	Nayabad	SD	42301-6886262-5	MUHAMMAD ASLAM	REHAN MANZIL, ST. NO 02-NEA	LCY	1043-0081-002876-01-1	CURR						PKR					940.00		12-Sep-08	No Response
38608	1043	Nayabad	SD	42401-6941859-7	MUNIR AHMED	FLAT NO.22,6TH FLR,MASHALLA	LCY	1043-0081-002896-01-5	CURR						PKR					293.00		31-Oct-08	No Response
38609	1043	Nayabad	SD	42301-0838450-7	IMRAN	H.NO.AK 7B 46 IS 11,STREET 2-A	LCY	1043-0081-002917-01-1	CURR						PKR					440.00		10-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38610	1043	Nayabad	SD	42301-5359802-0	SALMA BANO	H. NO.AK 7B-49-S-23-NEW LAKF	LCY	1043-0081-002955-01-7	CURR						PKR					552.00		8-Sep-08	No Response
38611	1043	Nayabad	SD	42301-6762771-4	SAIMA NAZ	PLOT NO. K2-8S-5X7 ST NO. 06-	LCY	1043-0081-000291-01-0	CURR						PKR					9,456.16		20-Aug-08	No Response
38612	1043	Nayabad	SD	42301-6637139-9	ABDUL GHAFOOR	HOUSE NO.22,MARIUM HAJYAN	LCY	1043-0081-000668-01-5	CURR						PKR					50.00		24-Mar-08	No Response
38613	1043	Nayabad	SD	42301-7420426-5	MUHAMMED ASLAM	FL.E4.E5, 5 FLR,SOHAIL MANSIO	LCY	1043-0081-000929-01-1	CURR						PKR					894.00		9-Apr-08	No Response
38614	1043	Nayabad	SD	42201-1987329-3	NAZEEM KHAN	HOUSE NO.4,BLOCK CPO 8,-MA	LCY	1043-0081-001167-01-1	CURR						PKR					29.26		21-Apr-08	No Response
38615	1043	Nayabad	SD	42301-0840044-0	SITTARA JABEEN	NADIM MANZIL,2ND FLOOR,AB	LCY	1043-0081-001677-01-8	CURR						PKR					67.00		6-Nov-08	No Response
38616	1043	Nayabad	SD	42301-1056248-4	MUSARAT BANO	169/B,HAJI HASSAN DIN STREET	LCY	1043-0081-001847-01-4	CURR						PKR					290.00		11-Feb-08	No Response
38617	1043	Nayabad	SD	42301-0972603-6	KHATIJA BAI	H.NO.AK-7B-47-S-30,STREET 6-E	LCY	1043-0081-001860-01-1	CURR						PKR					736.00		2-Aug-08	No Response
38618	1043	Nayabad	SD	42301-7038503-7	ZAIN UL ABIDIN &/OR FATIMA KHATOON	H NO.153,ST-5,BLK-6,SADAM-CH	LCY	1043-0081-001863-01-4	CURR						PKR					930.00		23-Aug-08	No Response
38619	1043	Nayabad	SD	42301-3403886-5	SYED SHOUKAT ALI QADRI JILANI	KASHAN E HAMIDA,1ST FLOOR,-	LCY	1043-0081-002004-01-7	CURR						PKR					0.20		27-May-08	No Response
38620	1043	Nayabad	SD	42301-0767418-7	ABDUL SHAKOOR	FLAT NO.51,5TH FLOOR,-PLOT 8	LCY	1043-0081-002176-01-4	CURR						PKR					2,274.00		2-Aug-08	No Response
38621	1043	Nayabad	SD	42201-0593483-5	ABDUL RAZZAK	FLAT.C-21, BLOCK.13-D.02-HABI	LCY	1043-0081-002285-01-6	CURR						PKR					940.00		21-May-08	No Response
38622	1043	Nayabad	SD	42301-7310266-7	ASHFAQUE AHMED	FLAT NO.306,3RD FLOOR,-ZAINA	LCY	1043-0081-002321-01-1	CURR						PKR					656.75		4-Aug-08	No Response
38623	1043	Nayabad	SD	42301-1102971-9	SHOAIB	FLAT NO.6,STREET NO.4,-3RD FL	LCY	1043-0071-002667-01-6	PLS						PKR					1,553.54		1-Apr-08	No Response
38624	1043	Nayabad	SD	42301-6982591-3	MUHAMMAD YOUSUF	4TH FLOOR, F. NO 14, ARFAT-M	LCY	1043-0081-002688-01-3	CURR						PKR					1,790.00		4-Nov-08	No Response
38625	1043	Nayabad	SD	42301-9792012-3	MUHAMMAD YOUSUF S/O MUHAMMAD ADA	HOUSE NO.106/3 STREET NO.9-	LCY	1043-0081-000503-01-7	CURR						PKR					385.00		8-Sep-08	No Response
38626	1043	Nayabad	SD	42000-7269200-1	FAREED	FL-2, 2ND FLR, GALI NO.7, FIDA-	LCY	1043-0081-000662-01-9	CURR						PKR					155.50		16-Oct-08	No Response
38627	1043	Nayabad	SD	42301-4286564-3	ABDUL KHALIQ	FLAT NO.1158, 1ST FLOOR,-FAR	LCY	1043-0081-000857-01-4	CURR						PKR					207.82		20-Sep-08	No Response
38628	1043	Nayabad	SD	42301-7510360-1	KAZIM RAZA	FLAT NO 10, 2ND FLOOR,-AISHA	LCY	1043-0081-000945-01-1	CURR						PKR					1,094.00		25-Oct-08	No Response
38629	1043	Nayabad	SD	42301-4337290-6	NADIA	HOUSE NO.2824,KASHAN-E-MA	LCY	1043-0081-001505-01-1	CURR						PKR					1,596.00		23-Aug-08	No Response
38630	1043	Nayabad	SD	42301-0738988-3	HAJI AHMED	QASR-E-SIDDIQUE,HAJI MUHAM	LCY	1043-0081-001661-01-0	CURR						PKR					174.00		8-Nov-08	No Response
38631	1043	Nayabad	SD	42301-1223905-3	HAJI ISMAIL &/OR MUHAMMAD FAROOQ	FLAT NO.09, GAZYANI PALACE,-	LCY	1043-0081-002106-01-0	CURR						PKR					490.00		16-Jan-08	No Response
38632	1043	Nayabad	SD	42301-7964965-7	MUHAMMAD IQBAL	HABIB MANZIL, STR.10, OFF-FID	LCY	1043-0081-002147-01-9	CURR						PKR					140.00		13-Jun-08	No Response
38633	1043	Nayabad	SD	42101-1617651-5	ALI KHAN	FLAT-3,1ST FLR,BUKHARI MANZ	LCY	1043-0081-002337-01-9	CURR						PKR					940.00		13-Feb-08	No Response
38634	1043	Nayabad	SD	36302-1812701-3	MUHAMMAD ISHAQ KHAN	SHOP NO.1, AQSA COMMUNICA	LCY	1043-0081-002492-01-7	CURR						PKR					252.00		4-Aug-08	No Response
38635	1043	Nayabad	SD	42301-0819501-5	ANWER &/OR MUHAMMAD YASEEN	2ND FLOOR,JUMA HAJI ESSA-BU	LCY	1043-0081-002652-01-1	CURR						PKR					15.00		17-Nov-08	No Response
38636	1043	Nayabad	SD	42101-1420434-9	MUHAMMAD AKBER	FLAT NO.M-2,MEZZANINE FLOO	LCY	1043-0081-002864-01-7	CURR						PKR					440.00		22-Jul-08	No Response
38637	1043	Nayabad	SD	42301-6856075-9	MIRZA IMRAN	MUHAMMAD PERVEZ C/O H.A I	LCY	1043-0081-002969-01-3	CURR						PKR					240.00		24-Sep-08	No Response
38638	1043	Nayabad	SD	42301-1131191-5	AMEER ALI SHAH	SHAH MANZIL,-SHAH WALI ULL	LCY	1043-0071-001219-01-2	PLS						PKR					301.59		1-Feb-08	No Response
38639	1043	Nayabad	SD	41101-5311707-9	ABDUL SHAKOOR	E-301, IQRA COMPLEX-BLOCK-1	LCY	1043-0081-001400-01-5	CURR						PKR					365.00		24-May-08	No Response
38640	1043	Nayabad	SD	42301-1037789-1	MOHAMMED SHAHID	FL NO.10,2ND FLR GHOSIA MAN	LCY	1043-0081-001687-01-0	CURR						PKR					1,855.00		10-Sep-08	No Response
38641	1043	Nayabad	SD	42301-0853032-7	MUHAMMAD IMRAN	FLAT NO.337,BLOCK B,-NOORAN	LCY	1043-0081-002027-01-4	CURR						PKR					1,440.00		13-Jun-08	No Response
38642	1043	Nayabad	SD	42301-1251462-5	AMIR AHMED	HOUSE NO.142/5 STREET-15-RO	LCY	1043-0081-002307-01-3	CURR						PKR					61.80		28-May-08	No Response
38643	1043	Nayabad	SD	42401-6034666-2	SAIMA	HOUSE NO.K-S-1253-MUHAMM	LCY	1043-0081-002728-01-2	CURR						PKR					940.00		19-May-08	No Response
38644	1043	Nayabad	SD	42301-5145353-7	MOHAMMAD FEROZ	FLAT-3,FARHAN MANSION,SH. V	LCY	1043-0081-002809-01-0	CURR						PKR					836.50		10-Jul-08	No Response
38645	1043	Nayabad	SD	42401-6518526-9	RASHEED MEMON	GROUND FLOOR,JAMOOT MAN	LCY	1043-0081-002857-01-8	CURR						PKR					5,991.00		6-Nov-08	No Response
38646	1043	Nayabad	SD	42101-3879000-9	SALEH MUHAMMAD	SULEMAN DECORATION SERVIC	LCY	1043-0081-000119-01-1	CURR						PKR					4,950.50		28-Jun-08	No Response
38647	1043	Nayabad	SD	42301-9745524-1	RAMZAN	FLAT NO.5,5TH FLOOR, ALI AHM	LCY	1043-0081-000637-01-8	CURR						PKR					270.00		14-Jul-08	No Response
38648	1043	Nayabad	SD	42301-0729048-5	IMRAN	IMRAN TRANSPORT,-NEAR MAD	LCY	1043-0081-000726-01-6	CURR						PKR					38.09		28-Mar-08	No Response
38649	1043	Nayabad	SD	42301-0117960-3	MOHAMMED JAVAID	HOUSE NO.2, JUMABAD ST.NO.	LCY	1043-0081-000951-01-9	CURR						PKR					33.35		13-Oct-08	No Response
38650	1043	Nayabad	SD	42301-8395417-1	HANIF	GHULAM HUSSAIN BUILDING,-3	LCY	1043-0081-001014-01-7	CURR						PKR					9.50		4-Aug-08	No Response
38651	1043	Nayabad	SD	42301-4029661-5	FAIZAN	FLAT NO. 5, 1ST FLOOR,-HOOR	LCY	1043-0081-001030-01-7	CURR						PKR					2.00		25-Nov-08	No Response
38652	1043	Nayabad	SD	42000-0526399-7	MUHAMMAD USMAN	PLOT NO.1359,GALI NO.4,-HILT	LCY	1043-0071-001244-01-3	PLS						PKR					169.65		29-Oct-08	No Response
38653	1043	Nayabad	SD	42301-0790276-3	QARI MUHAMMAD MUSLEHUDDIN HASHMI	BILAL QUARTERS, STREET NO.6,	LCY	1043-0081-001259-01-2	CURR						PKR					60.00		5-Sep-08	No Response
38654	1043	Nayabad	SD	42301-8485269-7	ABDUL QADIR	HAJI GHAFOOR MANZIL,STREET	LCY	1043-0081-001261-01-6	CURR						PKR					432.30		21-Jun-08	No Response
38655	1043	Nayabad	SD	42301-6349153-1	SAMI AHMED	HAJI AHMED MANZIL,4TH FLOO	LCY	1043-0081-001382-01-2	CURR						PKR					295.00		5-Jul-08	No Response
38656	1043	Nayabad	SD	42301-7362059-3	SHAHID	KESC COMPLAINT CENTRE-MAR	LCY	1043-0081-001511-01-9	CURR						PKR					285.00		14-Jul-08	No Response
38657	1043	Nayabad	SD	42301-2035003-3	MOHAMMED SIDDIK	H NO.21-D,STREET-4,M USMAN	LCY	1043-0081-001916-01-8	CURR						PKR					4,586.00		22-May-08	No Response
38658	1043	Nayabad	SD	42301-3775289-8	SANOBAR	FLAT NO.3-4,BARAI MANSION-G	LCY	1043-0074-001955-01-6	PLS						PKR					162.12		13-Oct-08	No Response
38659	1043	Nayabad	SD	42301-1248346-7	MUHAMMAD HUMAIR	FLT 10,5TH FL,PLOT 1573,ZAINA	LCY	1043-0081-002066-01-1	CURR						PKR					25.00		10-Mar-08	No Response
38660	1043	Nayabad	SD	42301-1006420-7	MANSOOR	FLAT NO.1,AYUB BUILDING,NAG	LCY	1043-0081-002156-01-0	CURR						PKR					440.00		31-Jan-08	No Response
38661	1043	Nayabad	SD	42301-0892369-7	MOHAMMED ASHFAQ	KULSOOM MANZIL, GALI NO 10	LCY	1043-0081-002339-01-1	CURR						PKR					720.00		11-Jun-08	No Response
38662	1043	Nayabad	SD	42301-0922898-4	HAMEEDA	HOUSE NO.33-A,GALI HAJIANI-N	LCY	1043-0081-002505-01-3	CURR						PKR					5,204.37		30-Dec-08	No Response
38663	1043	Nayabad	SD	42301-0795352-6	QAZI ABUL KALAM &/OR RASHEEDA CHUDAH	FLAT NO 5, 3RD FLOOR, HAJI-IBI	LCY	1043-0071-002774-01-6	PLS						PKR					65.91		3-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38664	1043	Nayabad	SD	42301-1003667-2	KHURSHID W/O GHULAM RABANI	HOUSE# AK-7A-195/23 ST#5 FID	LCY	1043-0081-000490-01-1	CURR						PKR					100.00		27-Aug-08	No Response
38665	1043	Nayabad	SD	42401-4572828-5	AKHTER HUSSAIN	HOUSE NO.586,MUHAMMADI C	LCY	1043-0081-000699-01-2	CURR						PKR					212.40		13-Dec-08	No Response
38666	1043	Nayabad	SD	42301-9545625-6	SHAZIA	2ND FLOOR, MARIYAM MANZIL	LCY	1043-0081-001051-01-2	CURR						PKR					3,460.00		16-Apr-08	No Response
38667	1043	Nayabad	SD	42301-2566186-9	ABDUL KARIM	FLAT NO.17,ABID APPARTMENT	LCY	1043-0081-001446-01-9	CURR						PKR					2,397.00		15-Jan-08	No Response
38668	1043	Nayabad	SD	42301-0817898-5	JAWED HUSSAIN	FALT NO.8,3RD FLOOR,KIRAN-A	LCY	1043-0081-001719-01-9	CURR						PKR					59.00		31-Dec-08	No Response
38669	1043	Nayabad	SD	42301-8485386-3	ISMAIL	FLAT -20, 4TH FLR,GALI-4,ISHAQ	LCY	1043-0081-001986-01-2	CURR						PKR					622.00		23-Jul-08	No Response
38670	1043	Nayabad	SD	42301-0917302-7	REHMAT BAI &/OR ABDUL RAZZAK	HOUSE-18,MAI BACHI COMPOU	LCY	1043-0074-002003-01-7	PLS						PKR					1,384.04		2-Dec-08	No Response
38671	1043	Nayabad	SD	42301-2483925-9	MURAD	HOUSE NO.939,STREET NO.2,-S	LCY	1043-0081-002255-01-0	CURR						PKR					12.00		8-Oct-08	No Response
38672	1043	Nayabad	SD	42301-1006238-9	SHAIKH IFTIKHAR AHMED	FLAT-6,4TH FLR,H NO.95,I,-ST-8	LCY	1043-0081-002280-01-1	CURR						PKR					510.00		10-Jun-08	No Response
38673	1043	Nayabad	SD	42000-0502173-6	HAROON GANATRA &/OR ROSHAN BANO	NO.303, TABOOT LANE.01-FAZA	LCY	1043-0081-002498-01-3	CURR						PKR					5,155.50		31-Jul-08	No Response
38674	1043	Nayabad	SD	42301-0701656-6	RAHILA SAMOO	5TH FLR,KHADIJA MANZIL,HAM	LCY	1043-0074-002748-01-7	PLS						PKR					518.81		14-Jun-08	No Response
38675	1044	Kharadar	SD	42301-0886600-5	MOHAMMAD HUSSAIN SHAMIM BANU	4TH FLOOR, BHOOLA MANSION	LCY	1044-0071-000135-01-1	PLS						PKR					536.68		21-Jan-08	No Response
38676	1044	Kharadar	SD	42301-9018714-1	ABDUL RAHIM	FLAT NO.304, BLOCK D-7,-SHAM	LCY	1044-0081-000168-01-2	CURR						PKR					761.75		19-Apr-08	No Response
38677	1044	Kharadar	SD	42201-1799660-1	MUHAMMAD IQBAL	FLAT NO. C 199-45 / 1,-BLOCK 1	LCY	1044-0081-000204-01-7	CURR						PKR					63.00		2-Jan-08	No Response
38678	1044	Kharadar	SD	42301-7482599-9	JAWAID MEMON	FLAT NO.1004,10TH FLOOR,-BL	LCY	1044-0081-000206-01-9	CURR						PKR					564.44		6-Sep-08	No Response
38679	1044	Kharadar	SD	42301-0941779-9	FAISAL	G-K 2/39,3RD FLOOR,JAFFER AL	LCY	1044-0081-000215-01-0	CURR						PKR					176.00		9-Sep-08	No Response
38680	1044	Kharadar	SD	42301-6967130-1	ALI MUHAMMAD	505, 6TH FLOOR,PLATINUM PLA	LCY	1044-0081-000267-01-2	CURR						PKR					310.00		16-Sep-08	No Response
38681	1044	Kharadar	SD	42201-9471683-1	ABDUL WAHID	C-199/45/1, BLOCK NO.14,-GUL	LCY	1044-0072-000277-01-3	PLS						PKR					26.63		12-Aug-08	No Response
38682	1044	Kharadar	SD	42201-9471683-1	ABDUL WAHID	C-199/45/1, BLOCK-14,-GULISTA	LCY	1044-0081-000277-01-4	CURR						PKR					37.53		12-Aug-08	No Response
38683	1044	Kharadar	SD	42301-1121849-5	NOOR UL ISLAM	FLAT NO.6/47, F-24, AGRA TAJ-C	LCY	1044-0081-000279-01-6	CURR						PKR					368.00		3-Sep-08	No Response
38684	1044	Kharadar	SD	42401-6253822-1	USMAN / FARIDA	RUQIYA ARCADE,GK-6/46,6TH F	LCY	1044-0071-000281-01-8	PLS						PKR					54.36		15-Feb-08	No Response
38685	1044	Kharadar	SD	42301-8080687-7	MUHAMMAD SOHAIL / MUSHTAQ AHMED	FLAT NO. 4, BANTVA MEMON-C	LCY	1044-0081-000316-01-2	CURR						PKR					1,220.00		6-Aug-08	No Response
38686	1044	Kharadar	SD	42301-5778061-8	RIZWANA NAYANI	BR-1/23, MASJID ROAD-OFF. EL	LCY	1044-0081-000437-01-8	CURR						PKR					2,146.00		10-Jun-08	No Response
38687	1044	Kharadar	SD	42301-7446948-0	TASNEEM FATIMA	R-5, BLOCK-13-E,-CIVIC HOMES,	LCY	1044-0081-000440-01-3	CURR						PKR					198.00		25-Sep-08	No Response
38688	1044	Kharadar	SD	42201-0663035-0	GULNAR	FLAT NO.408, JIWANI HOMES,-F	LCY	1044-0081-000441-01-4	CURR						PKR					77.00		25-Mar-08	No Response
38689	1044	Kharadar	SD	42301-8077962-3	GHULAM REZA	FLAT NO.5, 4TH FLOOR, BLOCK-	LCY	1044-0081-000451-01-6	CURR						PKR					1,050.00		16-Aug-08	No Response
38690	1044	Kharadar	SD	42301-0807975-3	ABDUL RASHEED / SALEEM	FLAT NO.K-4,BANTVA MEMON-	LCY	1044-0081-000454-01-9	CURR						PKR					940.50		8-Jul-08	No Response
38691	1044	Kharadar	SD	42301-7429238-1	MUHAMMAD SALEEM AHMED / MUHAMMAD	35-A,11TH STREET,PHASE-V,-KH	LCY	1044-0081-000465-01-2	CURR						PKR					220.95		15-Aug-08	No Response
38692	1044	Kharadar	SD	42401-1707767-7	MUHAMMAD AKBER	BLOCK NO.2,GALI NO.9,-GULSH	LCY	1044-0081-000500-01-6	CURR						PKR					533.34		18-Apr-08	No Response
38693	1044	Kharadar	SD	42201-8492453-7	ABDUL GHAFFAR / MUHAMMAD SHAHID	SHOP NO.18, DHEDHI CENTRE,-	LCY	1044-0081-000580-01-2	CURR						PKR					293.75		11-Jun-08	No Response
38694	1044	Kharadar	SD	42301-6225147-6	NAILA	MACHIARA MANSION, FLAT NO	LCY	1044-0081-000583-01-5	CURR						PKR					1,005.00		18-Jul-08	No Response
38695	1044	Kharadar	SD	42401-2038090-3	IQHLAQ HUSSAIN	MACHI MIANI MARKET,SHOP N	LCY	1044-0081-000601-01-8	CURR						PKR					2,008.75		19-Jun-08	No Response
38696	1044	Kharadar	SD	42301-4555082-5	RIZWAN KHAN	FAROOQ MANZIL FLAT NO.1-CH	LCY	1044-0081-000648-01-3	CURR						PKR					150.00		26-Dec-08	No Response
38697	1044	Kharadar	SD	42301-6446265-8	SHEHNAZ	FLAT NO.D-5,MALKANI APPART	LCY	1044-0081-000666-01-5	CURR						PKR					204.00		28-Jan-08	No Response
38698	1044	Kharadar	SD	42000-4688518-9	FAISAL AYAZ &/OR JAMALUDDIN	GK 1/27,-GULSHAKAR MANZIL,2	LCY	1044-0081-000683-01-6	CURR						PKR					280.44		7-Aug-08	No Response
38699	1044	Kharadar	SD	13504-5527305-3	ZARNOSH	SHOP NO.1, KARIM STORE,-NAS	LCY	1044-0081-000698-01-3	CURR						PKR					1,000.00		15-Jul-08	No Response
38700	1044	Kharadar	SD	42401-5297593-1	MUHAMMED RIAZ	NEW DILNASHEEN MILK CENTR	LCY	1044-0081-000713-01-3	CURR						PKR					60.68		19-Feb-08	No Response
38701	1044	Kharadar	SD	42301-0942749-9	IMRAN	FLAT NO 3&4,BAGSARA SQUARE	LCY	1044-0071-000747-01-1	PLS						PKR					8.40		28-May-08	No Response
38702	1044	Kharadar	SD	42301-8196287-6	MUMTAZ BANO	FLAT NO.10,5-FLOOR,GK-3/41-4	LCY	1044-0081-000762-01-2	CURR						PKR					0.08		23-Jun-08	No Response
38703	1044	Kharadar	SD	13504-2246483-1	ZAR SYED SHAH	MEMON TEA STORE-SHOP NO.6	LCY	1044-0081-000764-01-4	CURR						PKR					49.50		17-Sep-08	No Response
38704	1044	Kharadar	SD	42301-0624280-2	ABDUL AZIZ &/OR ASMA AZIZ	PLOT NO. LY-10/78,-A.S MANSI	LCY	1044-0081-000771-01-3	CURR						PKR					547.00		9-Jul-08	No Response
38705	1044	Kharadar	SD	42301-5022253-0	SUKENA	F.NO.D-5,4-FLR,AL HAMDO LILL	LCY	1044-0071-000778-01-8	PLS						PKR					55.95		28-Aug-08	No Response
38706	1044	Kharadar	SD	42301-8850682-1	MUHAMMAD SIDDIQ	FLAT NO.5,SULTANA MANZIL,ST	LCY	1044-0081-000792-01-8	CURR						PKR					1,064.75		11-Aug-08	No Response
38707	1044	Kharadar	SD	42301-2625672-2	HINA FATIMA	FLAT NO.15, HASHMI MANSION	LCY	1044-0081-000801-01-0	CURR						PKR					117.75		11-Aug-08	No Response
38708	1044	Kharadar	SD	42000-0409531-6	MUMTAZ BANO	FLAT.206,-BAGH-E-ZEHRA STRE	LCY	1044-0081-000802-01-1	CURR						PKR					206.75		13-Aug-08	No Response
38709	1044	Kharadar	SD	42000-0396979-4	SHAHIDA PERVEEN	HOUSE NO-122/4,-ST.NO-17-H,I	LCY	1044-0081-000829-01-2	CURR						PKR					900.00		9-Sep-08	No Response
38710	1044	Kharadar	SD	42301-0754882-1	MUHAMMAD SHOAIB	FLAT NO. OT-1/85,-BISMILLAH N	LCY	1044-0081-000841-01-8	CURR						PKR					833.70		5-Jun-08	No Response
38711	1044	Kharadar	SD	42301-5782589-8	MUHAMMAD YOUSUF &/OR SIDRA JABEEN	FLAT# 4,SULEMAN ADAM GABA	LCY	1044-0071-000883-01-6	PLS						PKR					11.32		3-Jul-08	No Response
38712	1044	Kharadar	SD	42501-7357470-5	RASHEED AHMED	MADRESSA-E-ISLAMIA SECOND	LCY	1044-0081-000905-01-5	CURR						PKR					232.00		3-Jul-08	No Response
38713	1044	Kharadar	SD	42401-5873797-1	MUHAMMAD ASHRAF	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000934-01-0	CURR						PKR					5,713.00		2-Jun-08	No Response
38714	1044	Kharadar	SD	42301-6050637-5	MUHAMMAD AHSAN	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000943-01-9	PLS						PKR					458.22		26-Sep-08	No Response
38715	1044	Kharadar	SD	42401-0979404-2	SAIRA BANO	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000951-01-1	CURR						PKR					11.00		4-Nov-08	No Response
38716	1044	Kharadar	SD	42301-0945918-8	FEHMIDA BANU	ROOM NO. 6, 2ND FLOOR,-IQBA	LCY	1044-0071-001023-01-8	PLS						PKR					4.09		9-Jun-08	No Response
38717	1044	Kharadar	SD	42301-1992332-6	ERUM &/OR ZAIBUNNISA	FLAT NO. 8, W.O. 2/29,-HALIMA	LCY	1044-0081-001032-01-1	CURR						PKR					12,675.00		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38718	1044	Kharadar	SD	42000-0463857-8	TAYYABA MANSOOR	FLAT 01, 1ST FLR, ZAIDI MANZIL	LCY	1044-0071-001050-01-1	PLS						PKR					91.43		11-Jun-08	No Response
38719	1044	Kharadar	SD	42301-0851068-3	ALI MUHAMMAD	A-18, GERAI JAMAT, NEW KALRI	LCY	1044-0081-001057-01-0	CURR						PKR					6.40		13-Oct-08	No Response
38720	1044	Kharadar	SD	42201-4395257-3	NAEEM ANWER	SHOP NO.3, K-7 C/C,-BEHIND TO	LCY	1044-0081-001059-01-2	CURR						PKR					10.00		3-Jul-08	No Response
38721	1044	Kharadar	SD	42301-4513701-6	SHAREEFA BAI	TOP FLOOR,702,PAINT HOUSE-H	LCY	1044-0081-001064-01-9	CURR						PKR					60.00		22-Feb-08	No Response
38722	1044	Kharadar	SD	42301-0250515-6	SYEDA ERUM &/OR AKBER HASSAN	AL-RAHEEL GENERAL STORE-BL	LCY	1044-0081-001078-01-5	CURR						PKR					1,342.00		5-Jul-08	No Response
38723	1044	Kharadar	SD	42301-0950616-5	MUHAMMAD ISHAQUE AND/OR MUHAMMAD	FLAT NO.211, GALI NO.5,-HAJI A	LCY	1044-0081-001084-01-3	CURR						PKR					11,750.00		21-Jan-08	No Response
38724	1044	Kharadar	SD	42401-1526029-2	MEHRUNNISA	KMA EDU & TECH CENTRE,-NAW	LCY	1044-0081-001104-01-8	CURR						PKR					85.00		26-Aug-08	No Response
38725	1044	Kharadar	SD	42301-1440439-6	GHAZALA BANO	K.M.A.EDUCATION & TECHNICA	LCY	1044-0081-001115-01-1	CURR						PKR					3,475.00		8-Aug-08	No Response
38726	1044	Kharadar	SD	42301-4118632-2	SHEHNAZ	KMA EDU & TECH CENTRE,-NAW	LCY	1044-0081-001131-01-1	CURR						PKR					1.00		6-Oct-08	No Response
38727	1044	Kharadar	SD	42301-9925590-8	TASLEEM KOUSAR	K.M.A. GIRLS DEGREE COLLEGE	LCY	1044-0081-001161-01-7	CURR						PKR					76.21		15-Aug-08	No Response
38728	1044	Kharadar	SD	42000-0372056-0	ROZMEEN	KMA GIRLS DEGREE COLLEGE,-N	LCY	1044-0081-001170-01-8	CURR						PKR					761.00		18-Dec-08	No Response
38729	1044	Kharadar	SD	42301-5999774-6	AFSHAN	K.M.A EDU & TECH CENTRE,-NA	LCY	1044-0081-001203-01-8	CURR						PKR					773.00		6-Oct-08	No Response
38730	1044	Kharadar	SD	42301-0792747-4	ROZINA	K.M.A EDU & TECH CENTRE,-NA	LCY	1044-0081-001204-01-9	CURR						PKR					100.50		20-Jun-08	No Response
38731	1044	Kharadar	SD	42301-0952864-4	SABEEN	K M.A.TECHNICAL & EDUCATIO	LCY	1044-0081-001214-01-1	CURR						PKR					1,888.00		14-Mar-08	No Response
38732	1044	Kharadar	SD	42301-0707991-2	MUSSARAT	K M.A.TECHNICAL & EDUCATIO	LCY	1044-0081-001221-01-0	CURR						PKR					3,397.00		11-Aug-08	No Response
38733	1044	Kharadar	SD	42301-0929067-5	ARIF	16/1A, STREET NO 1-C-ROAD, K	LCY	1044-0081-001270-01-9	CURR						PKR					123.00		22-Sep-08	No Response
38734	1044	Kharadar	SD	42301-1746868-6	NADIA MINHAS	K.M.A. GIRLS SECONDARY SCHO	LCY	1044-0081-001279-01-8	CURR						PKR					2.00		15-Mar-08	No Response
38735	1044	Kharadar	SD	42301-0966774-4	SHAZIA SOLANGI	K.M.A. GIRLS SECONDARY SCHO	LCY	1044-0081-001283-01-4	CURR						PKR					341.00		29-Sep-08	No Response
38736	1044	Kharadar	SD	42201-8994845-4	AYESHA AYUB	K.M.A. GIRLS SECONDARY SCHO	LCY	1044-0081-001289-01-0	CURR						PKR					47.00		11-Feb-08	No Response
38737	1044	Kharadar	SD	42301-3036468-9	ABDUL SATTAR SALMAN	K.M.A EDU & TECH CENTRE,-NA	LCY	1044-0081-001306-01-2	CURR						PKR					90.16		13-Oct-08	No Response
38738	1044	Kharadar	SD	42301-7583532-8	SHAISTA	K.M.A EDU & TECH CENTRE,-NA	LCY	1044-0081-001312-01-0	CURR						PKR					45.00		28-Nov-08	No Response
38739	1044	Kharadar	SD	42301-2569094-4	QAISER	K.M.A. BOYS SECONDARY SCHO	LCY	1044-0081-001376-01-6	CURR						PKR					73.00		29-Aug-08	No Response
38740	1044	Kharadar	SD	42401-3787265-3	ZAHOOR AHMED	FLAT NO.3 / 15,STREET NO.21-B	LCY	1044-0081-001396-01-0	CURR						PKR					203.00		29-Sep-08	No Response
38741	1044	Kharadar	SD	41405-2483218-3	DILSHAD	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-001429-01-0	CURR						PKR					395.00		30-Sep-08	No Response
38742	1044	Kharadar	SD	42301-0554640-3	GHULAM MUSTAFA	ZAIBUNNISA BUILDING 3RD FLO	LCY	1044-0071-001511-01-9	PLS						PKR					46.79		26-Aug-08	No Response
38743	1044	Kharadar	SD	42301-0837643-1	FAISAL	FLAT NO.12,2ND FLOOR,-PANI B	LCY	1044-0081-001514-01-4	CURR						PKR					6,406.00		5-Jan-08	No Response
38744	1044	Kharadar	SD	42301-3014981-5	MOHD KHURRAM &/OR SHEHZAD QASIM POL	SHOP NO. 10-B, PRINCE SHIRIN-	LCY	1044-0081-001533-01-7	CURR						PKR					1,004.65		12-Jun-08	No Response
38745	1044	Kharadar	SD	42101-0188739-6	SHAHIDA &/OR MUHAMMAD TARIQ RAZZAK	FLAT NO 301, BANTWA HOUSE-	LCY	1044-0081-001545-01-1	CURR						PKR					641.00		12-Jan-08	No Response
38746	1044	Kharadar	SD	42301-6522749-9	TALHA CHISHTI	FLAT NO.23,4TH FLOOR,-DASTA	LCY	1044-0081-001553-01-1	CURR						PKR					64.00		12-Aug-08	No Response
38747	1044	Kharadar	SD	42301-0839412-4	ANJUM KHAN	K.M.A.EDUCATION AND TECHNI	LCY	1044-0081-001560-01-0	CURR						PKR					32.00		5-Jun-08	No Response
38748	1044	Kharadar	SD	42201-9751578-8	FARZANA	5/503, NEW SUTERIA BUILDING	LCY	1044-0071-001588-01-0	PLS						PKR					5,317.83		23-Dec-08	No Response
38749	1044	Kharadar	SD	42501-2171576-8	MARIUM	AGHA KHAN ROAD,KHARADAR,-	LCY	1044-0081-001589-01-3	CURR						PKR					500.00		14-Nov-08	No Response
38750	1044	Kharadar	SD	42301-3726900-3	NOMAN	FLAT NO.3,2ND FLOOR,-YAQOO	LCY	1044-0081-001607-01-6	CURR						PKR					206.30		2-Jul-08	No Response
38751	1044	Kharadar	SD	42301-7028673-9	MAQBOOL	FLAT NO.604,6TH FLOOR,-ZAINA	LCY	1044-0081-001608-01-7	CURR						PKR					260.00		29-Nov-08	No Response
38752	1044	Kharadar	SD	42301-0752514-9	RIAZ AHMED	HOUSE NO. 9,3RD FLOOR,ST-4,-	LCY	1044-0081-001616-01-7	CURR						PKR					138.25		24-Apr-08	No Response
38753	1044	Kharadar	SD	42301-1697856-9	MEHMOOD	BONTA MEMON KHIDMAT COM	LCY	1044-0081-001639-01-4	CURR						PKR					90.50		29-Jan-08	No Response
38754	1044	Kharadar	SD	42301-6808565-3	MUHAMMAD HUSSAIN	NOORANI CATERING.-MAI BACH	LCY	1044-0081-001646-01-3	CURR						PKR					419.00		21-Aug-08	No Response
38755	1044	Kharadar	SD	42301-3235186-4	GOHAR FATIMA	FATIMYAH GIRLS SCHOOL,-BR-1	LCY	1044-0081-001653-01-2	CURR						PKR					91.00		14-May-08	No Response
38756	1044	Kharadar	SD	42201-2684018-6	AISHA	FLAT NO.B-08,WALI HEIGHTS,-N	LCY	1044-0081-001685-01-0	CURR						PKR					90.75		10-Apr-08	No Response
38757	1044	Kharadar	SD	42101-7022247-1	ABDUL AZIZ PADHIAR	MADRESSA-E-ISLAMIA SECOND	LCY	1044-0081-001716-01-8	CURR						PKR					180.50		28-May-08	No Response
38758	1044	Kharadar	SD	42101-7432310-8	FARIDA BEGUM	HOUSE NO.2/827,LIAQUATABAD	LCY	1044-0081-001718-01-0	CURR						PKR					140.00		24-Mar-08	No Response
38759	1044	Kharadar	SD	42301-0972026-5	M/S. PRESTOCON	G.K 4/8, HASSAN ALI MANZIL-BI	LCY	1044-0081-001723-01-7	CURR						PKR					355.00		22-Jan-08	No Response
38760	1044	Kharadar	SD	42301-3005843-1	S.RAHIMA BAI BUKHARI/S.M.YOUNUS BUKHA	301/B-1,SHAMA PLAZA,-G. ALLA	LCY	1044-0074-001741-01-0	PLS						PKR					5.25		19-Aug-08	No Response
38761	1044	Kharadar	SD	42101-9665930-5	SOHAIL &/OR MUHAMMAD ZAHID	1618/3,ALIABAD,-FEDERAL B.AR	LCY	1044-0081-001752-01-2	CURR						PKR					24.90		28-Jan-08	No Response
38762	1044	Kharadar	SD	42301-1063893-5	PERVAIZ ASLAM RAZA / MUHAMMAD ASLAM	HOUSE NO.113/4,AL-FALAH RO	LCY	1044-0074-001790-01-9	PLS						PKR					284.80		25-Feb-08	No Response
38763	1044	Kharadar	SD	42301-8233717-0	JAMILA	HOUSE NO.AK-32-S-7A, HASHIM	LCY	1044-0081-001793-01-1	CURR						PKR					3.60		21-Oct-08	No Response
38764	1044	Kharadar	SD	42301-0957247-2	YASMIN	FLAT -E/4,5TH FLR, PLOT-T/5/59	LCY	1044-0074-001815-01-9	PLS						PKR					1,697.17		26-Mar-08	No Response
38765	1044	Kharadar	SD	42301-2286049-8	TATHEER ZEHRA	ROOM NO.1,1ST FLOOR,LABOO	LCY	1044-0071-001820-01-3	PLS						PKR					144.80		4-Aug-08	No Response
38766	1044	Kharadar	SD	42301-9281471-1	MUHAMMAD AKBAR	NB-703,NOORANI GARDEN,-SH0	LCY	1044-0081-001843-01-2	CURR						PKR					0.50		8-Aug-08	No Response
38767	1044	Kharadar	SD	42301-0957412-5	MUHAMMAD FEROZ	MUHAMMAD FEROZ GLASS CEN	LCY	1044-0081-001844-01-3	CURR						PKR					1,100.00		15-Jan-08	No Response
38768	1044	Kharadar	SD	42301-1068907-5	FAISAL AMIN	NAGORI MANZIL,2ND FLOOR,-S	LCY	1044-0081-001878-01-3	CURR						PKR					378.50		10-Jun-08	No Response
38769	1044	Kharadar	SD	42301-0171140-2	KHADIJA	HOUSE NO.KJ-13/26,STREET NO	LCY	1044-0081-001885-01-2	CURR						PKR					91.00		31-Jan-08	No Response
38770	1044	Kharadar	SD	42301-9896767-7	MUNAWAR SHAH	AKD-5744-S,GALI-10,DARYABAD	LCY	1044-0081-001896-01-5	CURR						PKR					158.00		10-May-08	No Response
38771	1044	Kharadar	SD	42301-7818107-7	GHULAM SHABBIR	H.NO.110-B,GULSHAN-E-BAYNA	LCY	1044-0081-001907-01-9	CURR						PKR					88.00		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38772	1044	Kharadar	SD	42401-8714746-7	MUHAMMAD MUSTAFA KHAN	C/O SALEEM SHAH SHOP,-SAEE	LCY	1044-0081-001922-01-8	CURR						PKR					36.00		13-Oct-08	No Response
38773	1044	Kharadar	SD	42301-6137635-2	SUMAIRA LODHI	H.NO.1258,BLOCK-236,-CITY RA	LCY	1044-0081-001936-01-4	CURR						PKR					8.00		6-Nov-08	No Response
38774	1044	Kharadar	SD	42301-5372077-8	MEHMOODA KHATOON	PLOT GK-7/86,HAJIANI AYESHA-	LCY	1044-0081-001948-01-8	CURR						PKR					412.75		23-Aug-08	No Response
38775	1044	Kharadar	SD	42301-3178395-9	JAVED KHOKHAR	HOUSE NO.59,STREET NO.3,-HIJ	LCY	1044-0071-001953-01-3	PLS						PKR					62.66		28-Feb-08	No Response
38776	1044	Kharadar	SD	42301-1840901-1	GHULAM NABI MEMON	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-001975-01-1	CURR						PKR					82.00		11-Dec-08	No Response
38777	1044	Kharadar	SD	42201-0241760-1	WASIMUDDIN CHISHTI	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-001976-01-2	CURR						PKR					169.00		23-Dec-08	No Response
38778	1044	Kharadar	SD	42301-0978125-4	MOOMAL GUL	HOUSE NO.4477, SOOMRO ST-2	LCY	1044-0081-002015-01-2	CURR						PKR					705.00		15-Dec-08	No Response
38779	1044	Kharadar	SD	42301-1189652-3	MUHAMMAD HANIF	C/O DUBAI BURKHA CENTER,-KA	LCY	1044-0081-002020-01-9	CURR						PKR					1,190.00		13-Dec-08	No Response
38780	1044	Kharadar	SD	42301-2479598-9	HAJI MUNIR HUSSAIN	HOUSE NO.423,-MUHAMMADI	LCY	1044-0081-002029-01-8	CURR						PKR					1,162.00		6-Mar-08	No Response
38781	1044	Kharadar	SD	42301-0853984-0	SADIA	HOUSE NO.799,-STREET NO.20/	LCY	1044-0081-002049-01-2	CURR						PKR					30.00		16-Dec-08	No Response
38782	1044	Kharadar	SD	15402-4407800-9	MUHAMMAD AIJAZ KHAN	HAJIANI AMNA MANZIL,-3RD FL	LCY	1044-0081-002059-01-4	CURR						PKR					0.50		28-Jul-08	No Response
38783	1044	Kharadar	SD	42401-7977435-1	ABDUL BASIT	C.S 2ND FLOOR,-NADIA SQUARE	LCY	1044-0081-002096-01-9	CURR						PKR					488.75		23-Aug-08	No Response
38784	1044	Kharadar	SD	42301-7351850-3	MUHAMMAD TARIQ	NOOR MANZIL-2ND FLOOR,FLA	LCY	1044-0081-002098-01-1	CURR						PKR					48.00		8-Jul-08	No Response
38785	1044	Kharadar	SD	42301-0904513-5	SHABAN ALI	OT-7/53,KATCHI COMPOUND,B	LCY	1044-0081-002126-01-6	CURR						PKR					3,280.50		30-Jun-08	No Response
38786	1044	Kharadar	SD	42301-0941665-6	ZOHRA ZAIB	FLAT NO.201,KUTYANA PLAZA N	LCY	1044-0081-002134-01-6	CURR						PKR					265.50		24-Nov-08	No Response
38787	1044	Kharadar	SD	42301-2742823-4	ZARINA	HOUSE NO-1118,STREET NO-2,-	LCY	1044-0081-002170-01-0	CURR						PKR					29.00		6-Nov-08	No Response
38788	1044	Kharadar	SD	42401-5465454-2	ZAINAB BAI	SIDDIQ CHANNA HOUSE BEHIND	LCY	1044-0081-002181-01-3	CURR						PKR					130.00		17-Apr-08	No Response
38789	1044	Kharadar	SD	42301-1364402-5	MUHAMMAD NASIR	G.K 7/49-4-MASHALLAH MANZI	LCY	1044-0081-002187-01-9	CURR						PKR					153.50		16-Jun-08	No Response
38790	1044	Kharadar	SD	42101-1603849-9	ABDUL QADIR	HOUSE NO.C-270,GALI/MOHALL	LCY	1044-0081-002188-01-0	CURR						PKR					70.00		22-Dec-08	No Response
38791	1044	Kharadar	SD	42301-0796808-3	RAMZAN ALI	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-002209-01-6	CURR						PKR					5.00		5-Dec-08	No Response
38792	1044	Kharadar	SD	42301-8994619-9	NAZAR ABBAS	PLOT NO.60-GK/7,-FLAT NO.305	LCY	1044-0081-002221-01-2	CURR						PKR					12.99		21-Jan-08	No Response
38793	1044	Kharadar	SD	42301-4950110-4	ANOSHA	FLAT-4,IQBAL PLAZA,GK 6/47,-1	LCY	1044-0081-002255-01-2	CURR						PKR					865.00		11-Jun-08	No Response
38794	1044	Kharadar	SD	42201-0778038-1	MOHAMMAD TASNEEM-UL-HASAN	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002268-01-7	CURR						PKR					2,969.40		8-Sep-08	No Response
38795	1044	Kharadar	SD	42301-1008652-8	RAZIA BASHIR	H.NO.682-A,21 AZAM BASTI,-JA	LCY	1044-0081-002287-01-0	CURR						PKR					129.00		27-Sep-08	No Response
38796	1044	Kharadar	SD	41409-7068158-7	ABDUL HADIE	AL MAALIK APPARTMENTS-2ND	LCY	1044-0081-002292-01-7	CURR						PKR					67.00		25-Feb-08	No Response
38797	1044	Kharadar	SD	42301-0430837-9	MOHAMMAD SAEED	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002300-01-8	CURR						PKR					526.00		5-Aug-08	No Response
38798	1044	Kharadar	SD	42301-1647313-4	SANIYA	FLAT-5,1ST FLR, YASIN MANSION	LCY	1044-0081-002307-01-5	CURR						PKR					73.75		5-Jul-08	No Response
38799	1044	Kharadar	SD	42301-1077752-9	ALTAF JAKHURA	H NO.B-65,BATH ISLAND,JAKHU	LCY	1044-0081-002320-01-2	CURR						PKR					534.00		22-Nov-08	No Response
38800	1044	Kharadar	SD	44203-5966127-3	MOHAMMAD ASIF KHAN	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002345-01-1	CURR						PKR					279.00		8-Feb-08	No Response
38801	1044	Kharadar	SD	42201-3695390-7	MUHAMMAD RAFIQ PAKKAL &/OR MOHD HU	HOUSE NO.147, STR.03-MUSLIM	LCY	1044-0081-002391-01-7	CURR						PKR					1,768.00		7-Jan-08	No Response
38802	1044	Kharadar	SD	42301-0866250-5	ASGHAR ALI &/OR SHIREEN	FLAT-206,BAGSRA SQUARE,-BLK	LCY	1044-0077-002407-01-0	PLS						PKR					42.88		4-Nov-08	No Response
38803	1044	Kharadar	SD	42301-6115746-1	MUHAMMAD IQBAL	HOUSE NO.AK-7B-52/51/8/1-GH	LCY	1044-0081-002413-01-4	CURR						PKR					2,690.00		5-Mar-08	No Response
38804	1044	Kharadar	SD	42401-5469408-4	FAUZIA	HOUSE NO.1727/628 SHER SHA	LCY	1044-0071-002422-01-3	PLS						PKR					156.80		4-Feb-08	No Response
38805	1044	Kharadar	SD	42201-9932879-4	TAHIRA BANO	FLAT NO.402,4TH FLOOR,-J.J AP	LCY	1044-0081-002468-01-9	CURR						PKR					40.00		2-Jul-08	No Response
38806	1044	Kharadar	SD	42301-0756699-8	ZAINAB BANU	FLAT NO. 54, AMINA HOUSE-BU	LCY	1044-0071-002472-01-3	PLS						PKR					356.56		29-Jul-08	No Response
38807	1044	Kharadar	SD	42301-4225125-1	RAZA ALI &/OR SHAMA BANO	NO.503, BAGH-E-ZEHRA COMPL	LCY	1044-0081-002479-01-2	CURR						PKR					1.19		12-Apr-08	No Response
38808	1044	Kharadar	SD	42301-6314974-8	NOUREEN	FLAT NO.02,RASHEEDA MANZIL	LCY	1044-0081-002485-01-0	CURR						PKR					500.50		14-Jun-08	No Response
38809	1044	Kharadar	SD	42301-0746084-6	BILQEES BANO ANSARI &/OR HAJIANI KARIMA	FLAT NO.4,1ST FLOOR,OT 3/88-	LCY	1044-0071-002486-01-9	PLS						PKR					410.03		20-Sep-08	No Response
38810	1044	Kharadar	SD	36104-6044888-3	SALEEM SHAHZAD	HOUSE NO.329, SECTOR.A,-KAS	LCY	1044-0081-002505-01-5	CURR						PKR					53.00		23-Feb-08	No Response
38811	1044	Kharadar	SD	42301-0777984-8	TAHIRA JABEEN	NO.14 / B, 28TH STREET,-PHASE	LCY	1044-0081-002508-01-8	CURR						PKR					364.00		22-Mar-08	No Response
38812	1044	Kharadar	SD	42301-5181063-9	NADIR ABBAS	OFFICE NO.1,GROUND FLOOR,-	LCY	1044-0081-002510-01-2	CURR						PKR					153.90		9-May-08	No Response
38813	1044	Kharadar	SD	71501-9274023-3	MUHAMMAD ALI	SHOP NO.6,TAJ HAWELI BUILDI	LCY	1044-0071-002538-01-2	PLS						PKR					317.17		16-May-08	No Response
38814	1044	Kharadar	SD	42101-1658332-4	ABU BAKKER FEROZ OR/ AMINA FEROZ	HOUSE NO.153,SIR SHAH SULEM	LCY	1044-0081-002539-01-5	CURR						PKR					440.00		26-May-08	No Response
38815	1044	Kharadar	SD	42301-5474416-9	IQBAL HUSSAIN &/OR ANEES FATIMA	9/5, 5TH FLOOR, NOOR CENTRE	LCY	1044-0071-002542-01-8	PLS						PKR					1,088.76		17-Dec-08	No Response
38816	1044	Kharadar	SD	42301-6921174-1	MUHAMMAD IRFAN	FLAT.04, PLOT.1542,-BUKHARI M	LCY	1044-0081-002543-01-1	CURR						PKR					380.00		28-Mar-08	No Response
38817	1044	Kharadar	SD	42301-1080948-3	MUHAMMAD YOUSUF	FLAT NO.19,HALIMA MANSION-	LCY	1044-0081-002548-01-6	CURR						PKR					190.95		22-Apr-08	No Response
38818	1044	Kharadar	SD	42301-0958425-5	GHULAM ALI	FLAT NO.19,DAULAT KHANUM-	LCY	1044-0081-002564-01-6	CURR						PKR					539.00		23-Apr-08	No Response
38819	1044	Kharadar	SD	13503-8218352-1	MISDAQ UL HUDAH	HOUSE NO.662, SECTOR 4,-BLO	LCY	1044-0081-002565-01-7	CURR						PKR					888.00		14-May-08	No Response
38820	1044	Kharadar	SD	42301-8363840-3	KOMAIL ABBAS PUNJWANI	NOOR CENTRE, BLK-A, 9/1-SHAH	LCY	1044-0071-002593-01-9	PLS						PKR					770.25		14-Jul-08	No Response
38821	1044	Kharadar	SD	42301-3989073-9	M/S. ALI CONTRACTOR	HOUSE NO.101, RUQAYYA MAN	LCY	1044-0081-002617-01-0	CURR						PKR					285.78		22-Sep-08	No Response
38822	1044	Kharadar	SD	42401-7191757-7	JOHN	HOUSE NO 417, FATHER COLON	LCY	1044-0081-002631-01-8	CURR						PKR					147.00		27-Nov-08	No Response
38823	1044	Kharadar	SD	42401-1859619-9	MUHAMMAD ASHRAF	HOUSE NO.B II C-190,PANJRI-PA	LCY	1044-0081-002642-01-1	CURR						PKR					262.00		6-Aug-08	No Response
38824	1044	Kharadar	SD	42301-0890699-7	ISMAIL HIGORA OR & SHAHID	FLAT NO 404, FAREED MANZIL-	LCY	1044-0081-002649-01-8	CURR						PKR					440.00		3-Jul-08	No Response
38825	1044	Kharadar	SD	42301-5917330-5	MUHAMMAD NAEEM	FLAT NO 01-MADNI MANSION,	LCY	1044-0081-002665-01-8	CURR						PKR					365.00		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38826	1044	Kharadar	SD	42301-1487889-7	HASNAIN	GK-5/22,ELLIS STREET,-NEAR BI	LCY	1044-0071-002684-01-9	PLS						PKR					377.94		11-Jun-08	No Response
38827	1044	Kharadar	SD	42301-3636937-1	IMTIAZ AHMED LASHARI &/OR ABDUL LATIF	SAYANI COMMUNICATION, SHO	LCY	1044-0081-002694-01-3	CURR						PKR					1,479.00		11-Nov-08	No Response
38828	1044	Kharadar	SD	42201-0671554-0	KHAIR-UN-NISA	FLAT NO.5,ABDULLAH MANSION	LCY	1044-0081-002696-01-5	CURR						PKR					675.75		28-Jan-08	No Response
38829	1044	Kharadar	SD	42201-0375882-5	NADEEM	NO.C-112, BLOCK.19,-RUFI FOU	LCY	1044-0081-002715-01-9	CURR						PKR					940.00		7-Jul-08	No Response
38830	1044	Kharadar	SD	42301-9402615-9	SALMAN SIDDIQUE	AGRA TAJ COLONY,HANFIA MAS	LCY	1044-0071-002717-01-9	PLS						PKR					3.56		4-Jan-08	No Response
38831	1044	Kharadar	SD	42301-5054006-7	OWAIS	KHAWAJA HOUSE 3RD FLOOR,-F	LCY	1044-0081-002731-01-9	CURR						PKR					500.00		24-Apr-08	No Response
38832	1044	Kharadar	SD	42301-7663335-0	SIDDIQA &/OR TAJ MUHAMMAD	NO.GK.03 / 13,-ADAMJEE DAWO	LCY	1044-0081-002744-01-4	CURR						PKR					2,140.00		30-Jun-08	No Response
38833	1044	Kharadar	SD	42401-7056800-5	ADISON YOUSUF	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002753-01-5	CURR						PKR					5.00		8-Feb-08	No Response
38834	1044	Kharadar	SD	42301-3654258-6	JAMILA	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002758-01-0	CURR						PKR					40.00		12-May-08	No Response
38835	1044	Kharadar	SD	42000-0427784-1	LIAQUAT HUSSAIN	NO.100.JM, PIONEER PALACE.C	LCY	1044-0081-002772-01-8	CURR						PKR					27.50		23-Apr-08	No Response
38836	1044	Kharadar	SD	45504-6645670-1	MUHAMMAD ALI	FLAT NO 17, 4TH FLOOR, MEMO	LCY	1044-0081-002787-01-5	CURR						PKR					588.75		11-Jun-08	No Response
38837	1044	Kharadar	SD	42301-0945283-7	MUHAMMAD FAROOQ	B-6, NOOR CENTRE, SHAH WALI	LCY	1044-0081-002807-01-0	CURR						PKR					940.00		9-Sep-08	No Response
38838	1044	Kharadar	SD	42301-4535549-7	TAYYAB	FLAT NO1,1ST FLOOR-FATIMA M	LCY	1044-0081-002815-01-0	CURR						PKR					360.00		8-Mar-08	No Response
38839	1044	Kharadar	SD	42401-2430508-9	SHAFIQUE AHMED	PATEL PARA,JAMSHED TOWN-J	LCY	1044-0081-002827-01-4	CURR						PKR					95.00		23-Jul-08	No Response
38840	1044	Kharadar	SD	42301-3841953-3	MOHSIN ALI	PLOT NO GK-419, FLAT NO 6, 2N	LCY	1044-0081-002842-01-3	CURR						PKR					195.00		28-Mar-08	No Response
38841	1044	Kharadar	SD	42301-9443076-6	SAMREEN KHAN	GULZAR BUILDING, GROUND FL	LCY	1044-0081-002871-01-8	CURR						PKR					940.00		7-Jul-08	No Response
38842	1044	Kharadar	SD	42301-8338374-5	ROSHAN ALI	FLAT NO 202, 2ND FLOOR, QASI	LCY	1044-0081-002884-01-3	CURR						PKR					1,440.00		11-Jul-08	No Response
38843	1044	Kharadar	SD	42301-4943163-1	HASNAIN ABBAS	FLAT NO.22, 2ND FLOOR,AMINA	LCY	1044-0081-002907-01-1	CURR						PKR					10.75		30-Aug-08	No Response
38844	1044	Kharadar	SD	42301-8265929-0	KULSOOM	FLAT NO.604, JILANI CENTRE,-B	LCY	1044-0081-002911-01-7	CURR						PKR					40.00		25-Feb-08	No Response
38845	1044	Kharadar	SD	42301-1026914-9	GHAZI COMMUNICATION	G-43 JILANI CENTRE OPP-MERE	LCY	1044-0081-002922-01-0	CURR						PKR					34.41		16-Sep-08	No Response
38846	1044	Kharadar	SD	34101-6938565-5	MOHAMMAD ANWER	CH.FAZAL KARIM EGGS.-SHOP S	LCY	1044-0071-002923-01-9	PLS						PKR					728.71		4-Feb-08	No Response
38847	1044	Kharadar	SD	42301-0938843-6	ABDUL SATTAR ANSARI / ZOHRA ANSARI	PLO T O.T- 3/85,FLAT NO-1,GW	LCY	1044-0071-002926-01-2	PLS						PKR					1,294.61		13-Mar-08	No Response
38848	1044	Kharadar	SD	42000-7566732-9	RIAZ HUSSAIN	SHOP NO. 3, DATA MANZIL,-NE	LCY	1044-0081-002934-01-4	CURR						PKR					31.24		23-Oct-08	No Response
38849	1044	Kharadar	SD	42301-6748606-9	MUHAMMAD FAISAL &/OR RAZIA	FLAT NO.54/56,MARRYAM MAN	LCY	1044-0081-002955-01-9	CURR						PKR					440.00		20-Oct-08	No Response
38850	1044	Kharadar	SD	42201-4813514-9	NAZIMUDDIN ANSARI	FLAT NO.A-53,BLOCK-C,-A-ONE	LCY	1044-0081-002962-01-8	CURR						PKR					25.00		7-Jun-08	No Response
38851	1044	Kharadar	SD	42401-7621011-9	MUHAMMAD IRFAN MEHMOOD	G -4/22-HAWA MANSION, QASI	LCY	1044-0081-002989-01-9	CURR						PKR					1,940.00		3-Jun-08	No Response
38852	1044	Kharadar	SD	42301-5719142-0	FAIZA	FLAT NO. 303, MEMON ARCADE	LCY	1044-0081-002996-01-8	CURR						PKR					315.00		9-Jun-08	No Response
38853	1044	Kharadar	SD	42301-0817728-9	TOUQEER ABBAS	FLAT NO-6, 6TH FLOOR,-QASR-E	LCY	1044-0071-003018-01-5	PLS						PKR					850.42		5-Jul-08	No Response
38854	1044	Kharadar	SD	42000-7357531-3	MOHAMMED SHAHID	A - 502, SAND VIEW HOMES - 2	LCY	1044-0081-003029-01-0	CURR						PKR					1,365.70		25-Nov-08	No Response
38855	1044	Kharadar	SD	42301-4482173-0	SUMAIRA ZAREEN	K M A GIRLS DEGREE COLLEGE-	LCY	1044-0081-003048-01-3	CURR						PKR					11.00		6-Sep-08	No Response
38856	1044	Kharadar	SD	42301-6035249-3	SHAHZAD	PLOT NO. 4, GUL MANSION-BU	LCY	1044-0081-003053-01-0	CURR						PKR					240.00		23-Apr-08	No Response
38857	1044	Kharadar	SD	42401-0916880-1	SYED SAJJAD SHAH	O.T 7/46 MOHARAM TRUST-BU	LCY	1044-0081-003057-01-4	CURR						PKR					590.00		11-Aug-08	No Response
38858	1044	Kharadar	SD	42301-7515663-0	ANILA	O T 1/11,HAJIANI AYESHA PALA	LCY	1044-0081-003061-01-0	CURR						PKR					8,690.00		7-Aug-08	No Response
38859	1044	Kharadar	SD	42301-5059586-5	ADNAN	FLAT NO.15-B, 4TH FLR.NOORA	LCY	1044-0081-003068-01-7	CURR						PKR					425.00		8-Oct-08	No Response
38860	1044	Kharadar	SD	42301-4472767-0	GULZAR NIGAR	NO.118,TAHIR PLAZA,-NEAR CIT	LCY	1044-0081-003083-01-6	CURR						PKR					110.00		28-Aug-08	No Response
38861	1044	Kharadar	SD	42401-5696744-8	SHAGUFTA AMBER	HOUSE NO.M II E A-188,BLOCK-	LCY	1044-0081-003084-01-7	CURR						PKR					47.00		16-Jul-08	No Response
38862	1044	Kharadar	SD	42401-8081952-9	AYAZ KHAN	M T KHAN ROAD,NEW HAJI CAN	LCY	1044-0081-003095-01-0	CURR						PKR					94.00		11-Aug-08	No Response
38863	1044	Kharadar	SD	42301-1544539-6	ANNI	AGRA TAJ COLONY,NOORANI-M	LCY	1044-0081-003101-01-9	CURR						PKR					85.00		11-Sep-08	No Response
38864	1044	Kharadar	SD	42301-7715929-9	MUHAMMAD ZAFIR KHAN	GATE NO.6, STREET NO. 4,-PLO	LCY	1044-0081-003119-01-9	CURR						PKR					842.00		23-Sep-08	No Response
38865	1044	Kharadar	SD	42301-3401517-8	FOUZIA BANO	S.S. SQUARE FLAT 6,7 1ST FLOO	LCY	1044-0081-003127-01-9	CURR						PKR					464.00		25-Sep-08	No Response
38866	1044	Kharadar	SD	42201-6938689-7	HASSAN ALI	H.199, NEAR BILAL MASJID SHA	LCY	1044-0081-003148-01-4	CURR						PKR					152.00		11-Aug-08	No Response
38867	1044	Kharadar	SD	42301-0740657-9	AHMED BACHOO	PLOT NO GK 2/29, FLAT-20,-4TH	LCY	1044-0071-003156-01-2	PLS						PKR					229.97		27-Jun-08	No Response
38868	1044	Kharadar	SD	42201-0640626-3	FAISAL	HOUSE NO.G-1,AL RAHEEM APP	LCY	1044-0071-003197-01-1	PLS						PKR					66.46		25-Sep-08	No Response
38869	1044	Kharadar	SD	42000-0439611-4	GUL BANO	FLAT NO.29,1ST FLOOR,-KALSO	LCY	1044-0071-003198-01-2	PLS						PKR					1,380.87		1-Dec-08	No Response
38870	1044	Kharadar	SD	42101-6317683-7	RAZI MUJTABA	HOUSE NO. A-560, STREET NO.7	LCY	1044-0077-003210-01-5	PLS						PKR					473.31		24-Sep-08	No Response
38871	1044	Kharadar	SD	42301-7404099-5	ALTAF HUSSAIN	HOUSE NO.7 JAVED SQUARE-M	LCY	1044-0071-003215-01-4	PLS						PKR					679.29		23-Jul-08	No Response
38872	1044	Kharadar	SD	42501-1424065-1	SAEED HUSSAIN SHAH	SUIT NO. 1 MEZZANINE FLOOR-	LCY	1044-0081-003217-01-8	CURR						PKR					940.00		18-Jul-08	No Response
38873	1044	Kharadar	SD	13503-0290203-1	ZAFAR IQBAL KHAN	SUIT # 1 MEZZANINE FLOOR-PO	LCY	1044-0081-003218-01-9	CURR						PKR					940.00		18-Jul-08	No Response
38874	1044	Kharadar	SD	13503-5240569-1	ADIL SHEHZAD	SUITE # 1 MEZZANINE FLOOR-P	LCY	1044-0081-003220-01-3	CURR						PKR					940.00		18-Jul-08	No Response
38875	1044	Kharadar	SD	42301-0954119-9	PREM PARKASH	GH-6/1,SHOP NO.23,HAJI VARO	LCY	1044-0071-003272-01-3	PLS						PKR					235.79		7-Oct-08	No Response
38876	1044	Kharadar	SD	42301-5089533-5	MUHAMMAD ZEESHAN RAZA QADRI	KHAN KANDHAR MANZIL,-6TH F	LCY	1044-0081-003277-01-0	CURR						PKR					30.00		3-Nov-08	No Response
38877	1044	Kharadar	SD	42301-7465125-1	GHULAM FAREED NADEEM	FLAT NO.1,HANIFA MANZIL-M S	LCY	1044-0081-003444-01-3	CURR						PKR					940.00		31-Dec-08	No Response
38878	1044	Kharadar	SD	42301-0798259-6	FARZANA / SHIRAZ	GK 6/61-62 403, BILQUEES PLAZ	LCY	1044-0081-003449-01-8	CURR						PKR					215.00		31-Oct-08	No Response
38879	1044	Kharadar	SD	42301-0872592-8	MEHBOOB ALI &/OR SHEHNAZ BANU	FLAT NO.3,ST.7/53, OT BEHIND-	LCY	1044-0081-003479-01-4	CURR						PKR					440.00		31-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38880	1044	Kharadar	SD	42301-4216221-6	AMBER KANWAL	PLOT NO. 39/1,FLAT NO.7,STRE	LCY	1044-0081-003488-01-5	CURR						PKR					40.00		13-Nov-08	No Response
38881	1044	Kharadar	SD	42301-1041314-9	SYED ABDUL QADIR	HOUSE NO. 11 5TH FLOOR-BILW	LCY	1044-0081-003558-01-0	CURR						PKR					4,940.00		22-Dec-08	No Response
38882	1044	Kharadar	SD	42301-6416058-0	NAJMA	FLAT NO.9,2ND FLOOR,GALI NO	LCY	1044-0071-003592-01-0	PLS						PKR					64.46		1-Dec-08	No Response
38883	1044	Kharadar	SD	42301-9660491-7	QASIM ALI	FLAT NO.301,PLOT ZC-1,-DEWE	LCY	1044-0071-003616-01-9	PLS						PKR					64.25		17-Dec-08	No Response
38884	1044	Kharadar	SD	42301-3182193-7	MUHAMMAD FAISAL	FLAT NO.9,2ND FLOOR,-HAWA	LCY	1044-0081-000248-01-9	CURR						PKR					236.79		12-May-08	No Response
38885	1044	Kharadar	SD	31304-6352473-3	NAZAKAT ALI	SHOP NO.4 NEAR SHAHEED MA	LCY	1044-0081-000643-01-8	CURR						PKR					225.00		24-May-08	No Response
38886	1044	Kharadar	SD	42301-7797446-2	MUHAMMAD HANIF &/OR SEEMA HANIF	FLAT NO.6, 6TH FLOOR,KHADIJA	LCY	1044-0081-000664-01-3	CURR						PKR					215.00		2-Jul-08	No Response
38887	1044	Kharadar	SD	42301-6652413-7	MUHAMMAD IMRAN &/OR HUMZA	HAMZA FISH CORNER-SHOP NO	LCY	1044-0081-001096-01-7	CURR						PKR					1,989.00		10-Oct-08	No Response
38888	1044	Kharadar	SD	42301-2093085-8	ERUM MEMON	12-A,1ST FLOOR,NOOR CENTRE,	LCY	1044-0081-001272-01-1	CURR						PKR					1,399.25		11-Jun-08	No Response
38889	1044	Kharadar	SD	42301-7227104-5	MOHSIN	K.M.A. EDU AND TECH.CENTRE-	LCY	1044-0081-001319-01-7	CURR						PKR					80.00		9-Jul-08	No Response
38890	1044	Kharadar	SD	14301-2184060-3	MAHMOOD-UR-REHMAN	FLAT NO.9,ALI AHMED MENSIO	LCY	1044-0081-001363-01-1	CURR						PKR					0.50		20-Oct-08	No Response
38891	1044	Kharadar	SD	42101-3592844-5	SAEEDULLAH KHAN	AL-TAWAQQAL JEWELLRY.SHOP	LCY	1044-0081-001717-01-9	CURR						PKR					15.00		16-May-08	No Response
38892	1044	Kharadar	SD	42301-6685654-1	MUNIR	FLAT NO.204,KHARADAR SQUAR	LCY	1044-0081-002057-01-2	CURR						PKR					9,940.00		27-May-08	No Response
38893	1044	Kharadar	SD	42101-9202455-9	MUHAMMAD DANISH	SHOP-UG-4/C GHOSIA MOBILE	LCY	1044-0081-002258-01-5	CURR						PKR					135.00		31-Mar-08	No Response
38894	1044	Kharadar	SD	35202-3947410-7	MALIK MOHD ASLAM GURDASPURI	ALI HOUSE, D-128/1, BLK-4,-CLI	LCY	1044-0081-002349-01-5	CURR						PKR					653.50		26-Jun-08	No Response
38895	1044	Kharadar	SD	42301-9984530-4	ZAIBUNNISA &/OR SALMA OWAIS	FLAT NO 04, IST FLOOR, MEMO	LCY	1044-0074-002382-01-7	PLS						PKR					169.30		12-Jul-08	No Response
38896	1044	Kharadar	SD	1233314-0	M/S. KALWALA & SONS.	ROOM NO.54,2ND FLOOR,-AUR	LCY	1044-0081-002446-01-3	CURR						PKR					13,627.64		28-Feb-08	No Response
38897	1044	Kharadar	SD	42301-8356450-7	MUHAMMAD IMRAN &/OR MUHAMMAD IRF	PLOT NO.1542 FLAT NO.2-BUKH	LCY	1044-0081-002513-01-5	CURR						PKR					1,017.50		7-Nov-08	No Response
38898	1044	Kharadar	SD	42201-1807581-5	JUNAID AHMED	FLAT NO-108,GARDEN CENTRE,	LCY	1044-0081-002974-01-2	CURR						PKR					364.25		31-Jul-08	No Response
38899	1044	Kharadar	SD	42301-0777361-3	IMRAN KHAN YOUSUF ZAI	HOUSE NO.AK 711 S-22,-FIDA H	LCY	1044-0081-003058-01-5	CURR						PKR					8.00		18-Dec-08	No Response
38900	1044	Kharadar	SD	42301-1004341-8	HALIMA KHATUN	HOUSE NO.6/47,-AGRA TAJ COL	LCY	1044-0081-003284-01-9	CURR						PKR					40.00		20-Aug-08	No Response
38901	1044	Kharadar	SD	42301-4764485-3	ABDUL HABIB / ABDUL RAZZAQ	FLAT NO.K-4, BLOCK-M,-BANTV	LCY	1044-0081-000317-01-3	CURR						PKR					940.00		8-Jul-08	No Response
38902	1044	Kharadar	SD	42301-0771426-4	MUHAMMAD IRFAN &/OR RABIA	A-2, JAFFER AZIZ APPARTMENT,	LCY	1044-0081-000760-01-0	CURR						PKR					185.00		15-Aug-08	No Response
38903	1044	Kharadar	SD	42301-6412137-1	MUHAMMAD HANIF	OT-6/65, KHAWAJA HOUSE, FLA	LCY	1044-0081-001778-01-2	CURR						PKR					351.00		23-Jun-08	No Response
38904	1044	Kharadar	SD	42501-8476512-7	MUHAMMAD SHOAIB SHAMSHAD	CREDIT & COMMERCE CONSUL	LCY	1044-0081-001895-01-4	CURR						PKR					129.00		27-Aug-08	No Response
38905	1044	Kharadar	SD	42201-0752615-5	ASGHAR KHAN	BOLLYWOOD FURNITURE DECO	LCY	1044-0081-002097-01-0	CURR						PKR					7,600.00		8-Oct-08	No Response
38906	1044	Kharadar	SD	42401-1818141-9	NARAYAN DAS	BANTAVA MEMON KHIDMAT-C	LCY	1044-0081-002367-01-7	CURR						PKR					224.75		4-Aug-08	No Response
38907	1044	Kharadar	SD	42301-4620161-0	FAIZA	FLAT NO.NP 4/97,HANIF MANZI	LCY	1044-0081-002798-01-8	CURR						PKR					2.00		20-Oct-08	No Response
38908	1044	Kharadar	SD	17301-1670081-7	MUHAMMAD SHAHID	SHOP NO 03, NOORANI MANSIO	LCY	1044-0081-002881-01-0	CURR						PKR					130.00		19-Apr-08	No Response
38909	1044	Kharadar	SD	42301-8686700-4	KHADIJA BANOO	PLOT NO. GK 2/29, FLAT NO. 20	LCY	1044-0071-003160-01-8	PLS						PKR					229.97		27-Jun-08	No Response
38910	1044	Kharadar	SD	42301-0747337-3	MUHAMMAD ASIF	SHOP NO.7-A/10, FISH MARKET	LCY	1044-0081-003420-01-5	CURR						PKR					40.00		17-Dec-08	No Response
38911	1044	Kharadar	SD	42301-2061270-1	MUHAMMAD ASIF	ROOM NO.6, 3RD FLOOR,GK 6/	LCY	1044-0081-000249-01-0	CURR						PKR					164.05		14-Jul-08	No Response
38912	1044	Kharadar	SD	36201-8366119-3	MUHAMMAD SALEEM	1-G-12/17, GHOSIA MILK SHOP,	LCY	1044-0081-000452-01-7	CURR						PKR					610.32		19-Feb-08	No Response
38913	1044	Kharadar	SD	42000-0471205-1	ABDUL KARIM	SHOP NO. 157, 1ST FLOOR,-GUL	LCY	1044-0081-000605-01-2	CURR						PKR					537.00		7-Jul-08	No Response
38914	1044	Kharadar	SD	42301-1042152-5	ALTAF AND/OR BILQUIS BAI	SHOP NO.18, DHEDHI CENTRE,-	LCY	1044-0081-000619-01-8	CURR						PKR					446.50		4-Jul-08	No Response
38915	1044	Kharadar	SD	42301-0761528-0	ASGHAR ALI RAWJANI &/OR BILQUIS BANO	GK-2-7-5, 3RD FLOOR,-SALEEM	LCY	1044-0081-000733-01-7	CURR						PKR					687.55		19-Aug-08	No Response
38916	1044	Kharadar	SD	42301-0740657-9	BANTVA MEMON KHIDMAT COMITEE (LABOR	BANTVA HOSPITAL, OPP.-IRANI	LCY	1044-0081-000900-01-0	CURR						PKR					81.77		24-Dec-08	No Response
38917	1044	Kharadar	SD	42301-1081720-3	MUHAMMAD FAISAL	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000932-01-6	PLS						PKR					2,090.61		20-Nov-08	No Response
38918	1044	Kharadar	SD	42301-4995675-8	HINAA SIKANDER	FLAT NO. 501,FIFTH FLOOR,-BLO	LCY	1044-0081-001044-01-5	CURR						PKR					460.00		18-Jun-08	No Response
38919	1044	Kharadar	SD	42301-0827475-3	MUHAMMAD ASIF	602, KALIA CENTRE, NAWAB-MA	LCY	1044-0081-001602-01-1	CURR						PKR					190.00		10-May-08	No Response
38920	1044	Kharadar	SD	42301-0802526-2	HAMIDA	GK-2/10,KASHIF HAMIN STREET	LCY	1044-0074-001750-01-1	PLS						PKR					49.82		25-Oct-08	No Response
38921	1044	Kharadar	SD	42301-0827467-6	SADIA MUHAMMAD IQBAL	HOUSE NO.NP-5-32,-LAL MUHA	LCY	1044-0081-001782-01-8	CURR						PKR					565.90		18-Aug-08	No Response
38922	1044	Kharadar	SD	34501-9359153-9	ASGHAR ALI	GROW WILL HAIR POINT,-GOOD	LCY	1044-0081-001831-01-8	CURR						PKR					24.50		5-May-08	No Response
38923	1044	Kharadar	SD	42401-8262637-9	MOHAMMAD YAKOOB	H.NO.142,GALI NO.30,SECTOR-0	LCY	1044-0081-001926-01-2	CURR						PKR					48.00		28-Oct-08	No Response
38924	1044	Kharadar	SD	42301-2065776-8	NAQTIA PERVEEN	STREET NO.B-4,USMAN BROHI	LCY	1044-0081-001940-01-0	CURR						PKR					250.75		10-Jan-08	No Response
38925	1044	Kharadar	SD	42201-7563622-1	SYED ADIL HUSSAIN	H.NO.H-58/1,-MALIR EXTENSIO	LCY	1044-0081-002035-01-6	CURR						PKR					209.00		10-Nov-08	No Response
38926	1044	Kharadar	SD	42301-0974512-9	MOHAMMAD WASEEM ANWAR	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002166-01-4	CURR						PKR					85.00		6-Mar-08	No Response
38927	1044	Kharadar	SD	45202-1871893-7	SHAKEEL AHMED	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002223-01-4	CURR						PKR					95.00		14-Jan-08	No Response
38928	1044	Kharadar	SD	42201-2397906-7	MURTAZA DADA	13 A/1 WEST STREET,PHASE-1,D	LCY	1044-0081-002400-01-9	CURR						PKR					328.80		26-Sep-08	No Response
38929	1044	Kharadar	SD	42401-4240281-6	RAZIA BANO	O.T.02 / 08, 01ST FLOOR,-HAJI A	LCY	1044-0071-002509-01-7	PLS						PKR					62.43		17-Jan-08	No Response
38930	1044	Kharadar	SD	42301-8357305-7	ABDUL GHANI &/OR ZARINA	BUKHARI MANZIL, PLOT NO. 15	LCY	1044-0081-002514-01-6	CURR						PKR					1,132.50		18-Nov-08	No Response
38931	1044	Kharadar	SD	42401-4085306-1	ABID	H.NO.1726/1327 STREET CHOR-	LCY	1044-0081-002530-01-6	CURR						PKR					115.00		17-Jul-08	No Response
38932	1044	Kharadar	SD	42201-3292444-6	TASLEEM ZEHRA	FLAT NO.F/4,1ST FLOOR,-AISHA	LCY	1044-0081-002550-01-0	CURR						PKR					940.00		16-Jul-08	No Response
38933	1044	Kharadar	SD	42301-1014552-1	SHER MUHAMMAD KHAN	HOUSE NO A-57, STREET NO.2-A	LCY	1044-0081-002634-01-1	CURR						PKR					5.00		7-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38934	1044	Kharadar	SD	42301-0833404-6	ABDUL GHAFFAR &/OR SHAMIM KANWAL	AK-22-11-5-15,JUMAN SHAH-ST	LCY	1044-0081-002681-01-8	CURR						PKR					135.00		1-Sep-08	No Response
38935	1044	Kharadar	SD	42301-6847151-7	SHAHZAD	R.NO-25,ROSHAN BANTWA MO	LCY	1044-0081-002984-01-4	CURR						PKR					440.00		7-Mar-08	No Response
38936	1044	Kharadar	SD	42401-0961302-9	SAJJAD MAHMOOD	PLOT NO-17/25/2988,-MADINA	LCY	1044-0081-003004-01-1	CURR						PKR					904.00		12-Apr-08	No Response
38937	1044	Kharadar	SD	42301-0708127-3	SUMAIR	1ST FLOOR FATIMA PALACE-GK	LCY	1044-0071-003326-01-8	PLS						PKR					48.97		27-Sep-08	No Response
38938	1044	Kharadar	SD	42301-9053221-1	MEGHJEE	FLAT NO.15, 5TH FLOOR, HAJI-A	LCY	1044-0071-000382-01-0	PLS						PKR					580.44		29-Jul-08	No Response
38939	1044	Kharadar	SD	42301-8872308-7	MUHAMMAD ANWAR	JUNA KUMHARWARA,-MIDDLE	LCY	1044-0081-000647-01-2	CURR						PKR					160.00		13-Aug-08	No Response
38940	1044	Kharadar	SD	42101-1783105-1	MUHAMMAD AKBER RIZWAN	MUSKAN DENTAL CLINIC & LAB	LCY	1044-0081-000886-01-1	CURR						PKR					171.50		17-Jun-08	No Response
38941	1044	Kharadar	SD	42301-3810802-9	MUHAMMAD HANIF	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000906-01-6	CURR						PKR					199.00		17-Jul-08	No Response
38942	1044	Kharadar	SD	42301-5711409-3	S. HASNAIN RAZA	OT-7/54, DAYAL DAS BUILDING,	LCY	1044-0071-001018-01-1	PLS						PKR					164.34		8-Aug-08	No Response
38943	1044	Kharadar	SD	42401-0192913-2	AFROZ BANO	K.M.A BOYS SECONDARY SCHOO	LCY	1044-0081-001232-01-3	CURR						PKR					282.75		14-Jan-08	No Response
38944	1044	Kharadar	SD	42401-6067184-4	ASIYA	K.M.A EDUCATION & TECH CEN	LCY	1044-0081-001323-01-3	CURR						PKR					1,554.00		21-Jul-08	No Response
38945	1044	Kharadar	SD	42301-1358516-9	ABDUL FAHIM	FLAT NO.20, SHEIKH MANSION,	LCY	1044-0071-001543-01-7	PLS						PKR					19.92		5-Jul-08	No Response
38946	1044	Kharadar	SD	42101-1794749-2	S. EBRAHIM MUSLIM ZAIDI &/OR MEHAR BAN	HOUSE NO.E-32, RIZVIA SOCIET	LCY	1044-0081-001848-01-7	CURR						PKR					178.00		11-Aug-08	No Response
38947	1044	Kharadar	SD	42301-0997156-4	NADIA NAZ	C/O.SABIR SHOP NO.03,ZAINAB	LCY	1044-0081-001857-01-8	CURR						PKR					120.00		18-Jun-08	No Response
38948	1044	Kharadar	SD	42301-5306863-1	IMAM BAKHSH	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-001989-01-7	CURR						PKR					0.50		30-Oct-08	No Response
38949	1044	Kharadar	SD	42301-5085710-8	MARIAM	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-002053-01-8	CURR						PKR					544.00		11-Oct-08	No Response
38950	1044	Kharadar	SD	42301-8147761-0	SAIQA	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002165-01-3	CURR						PKR					153.00		18-Jun-08	No Response
38951	1044	Kharadar	SD	42201-5666958-5	MEHROZ WASEEM HASHMI	FLAT-C-8,SULTAN HEIGHTS,BLK-	LCY	1044-0081-002613-01-6	CURR						PKR					1,027.25		31-May-08	No Response
38952	1044	Kharadar	SD	42301-8509472-1	SHAHZAD IQBAL KHATRI	PLOT.KH-02-390, BLOCK.A,-JUM	LCY	1044-0071-002629-01-2	PLS						PKR					12.88		15-Jul-08	No Response
38953	1044	Kharadar	SD	42301-1254965-6	SUMAIRA JABEEN	HOUSE NO.69/2 STREET NO.5,-I	LCY	1044-0081-002795-01-5	CURR						PKR					3.00		8-Sep-08	No Response
38954	1044	Kharadar	SD	42301-0788098-8	SAMINA RAFIQUE &/OR HALEEMA BAI	FLAT NO.104,USMAN TERRACE,	LCY	1044-0071-002847-01-6	PLS						PKR					453.96		17-May-08	No Response
38955	1044	Kharadar	SD	42301-3977453-6	GUL NAZ	H.NO.893-A, PHOTO LINE STR.0	LCY	1044-0081-002867-01-2	CURR						PKR					440.00		14-Jan-08	No Response
38956	1044	Kharadar	SD	42000-0509723-2	KHAIRUNNISA	HOUSE NO.2883,STREET NO.3-C	LCY	1044-0081-003319-01-1	CURR						PKR					311.00		27-Aug-08	No Response
38957	1044	Kharadar	SD	42000-8030800-7	IMRAN	SHOP NO.01,BLOCK B,-AL-REHM	LCY	1044-0081-000150-01-2	CURR						PKR					6,625.00		26-Jun-08	No Response
38958	1044	Kharadar	SD	42301-2188689-1	MUHAMMAD IQBAL / QAMAR ALAM	FLT-K-4,BANTVA MEMON COMI	LCY	1044-0081-000453-01-8	CURR						PKR					695.50		8-Jul-08	No Response
38959	1044	Kharadar	SD	42301-6773298-6	ZUBAIDA &/OR FEROZ	FL NO.A4,1ST FLR,PLT 11718117	LCY	1044-0081-000813-01-4	CURR						PKR					452.00		5-May-08	No Response
38960	1044	Kharadar	SD	41201-8646492-3	ABDUL SATTAR MEMON	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0074-000945-01-4	PLS						PKR					64.68		16-Apr-08	No Response
38961	1044	Kharadar	SD	42301-5182720-0	SAMREEN KHAN	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000964-01-6	CURR						PKR					10.00		11-Apr-08	No Response
38962	1044	Kharadar	SD	42301-3094973-4	FARHAT BANO	OT-7/544RTH FLOOR ,-DAYAL D	LCY	1044-0071-001019-01-2	PLS						PKR					55.57		9-Jun-08	No Response
38963	1044	Kharadar	SD	42201-2242447-3	GHULAM NABI	K.M.A. BOYS SECONDARY SCHO	LCY	1044-0081-001379-01-9	CURR						PKR					58.00		26-Aug-08	No Response
38964	1044	Kharadar	SD	42301-5274323-3	ABDUL HAFEEZ	HOUSE NO.2869,-FIDA HUSSAIN	LCY	1044-0071-001751-01-9	PLS						PKR					7.80		18-Nov-08	No Response
38965	1044	Kharadar	SD	42301-5525209-6	MAIRA	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002167-01-5	CURR						PKR					279.00		7-Aug-08	No Response
38966	1044	Kharadar	SD	42201-0307494-4	SAFIA BANO	ROOM-3 & 4,3RD FLR,BLK-A,-BA	LCY	1044-0081-002244-01-9	CURR						PKR					160.00		2-Jul-08	No Response
38967	1044	Kharadar	SD	42301-1769725-4	QURAT UL AIN	FLAT NO.2,2ND FLOOR,GK2-6/2	LCY	1044-0081-002515-01-7	CURR						PKR					1.00		9-Jan-08	No Response
38968	1044	Kharadar	SD	42000-3369824-2	MAHREEN	FLAT NO.603,6TH FLOOR,SAEED	LCY	1044-0081-002655-01-6	CURR						PKR					40.00		18-Jul-08	No Response
38969	1044	Kharadar	SD	42301-0752179-9	MUHAMMAD SAEED	FLAT NO.11/62-BAGH-E-ZEHRA	LCY	1044-0081-002674-01-9	CURR						PKR					1,021.00		25-Feb-08	No Response
38970	1044	Kharadar	SD	42301-7586851-1	RAJA MINHAS	HOUSEE NO.11,STREET NO.2,-JI	LCY	1044-0071-002682-01-7	PLS						PKR					213.92		22-Dec-08	No Response
38971	1044	Kharadar	SD	15504-1020995-2	SHAHIDA	FLAT NO.29,5TH FLOOR,-HUSSA	LCY	1044-0081-002686-01-3	CURR						PKR					104.00		12-May-08	No Response
38972	1044	Kharadar	SD	42301-7385837-0	SIDRA	FLAT-2,2ND FLOOR, ANJUM MA	LCY	1044-0081-002792-01-2	CURR						PKR					261.00		24-Sep-08	No Response
38973	1044	Kharadar	SD	42401-6742182-5	DANISH	3RD FLOOR,FLAT NO.301-MASH	LCY	1044-0081-002894-01-5	CURR						PKR					440.00		28-Jan-08	No Response
38974	1044	Kharadar	SD	42301-2072311-7	ASIF IQBAL	FLAT NO. 112, JILANI CENTRE-B	LCY	1044-0081-002912-01-8	CURR						PKR					550.00		2-May-08	No Response
38975	1044	Kharadar	SD	42301-5116244-3	MUHAMMAD MUBEEN	HAWA MANSION, 2ND FLOOR,-	LCY	1044-0071-002952-01-4	PLS						PKR					1,475.19		7-Nov-08	No Response
38976	1044	Kharadar	SD	42301-0389083-6	SAIMA NAZ &/OR ERUM NAZ	OT-7/23,AL FAREED MANSION-I	LCY	1044-0081-002956-01-0	CURR						PKR					940.00		16-Apr-08	No Response
38977	1044	Kharadar	SD	42401-1846079-5	FAHAD AVAIS BUTT	OFF. NO. 15, BOMBAY PLAZA,-G	LCY	1044-0081-003041-01-6	CURR						PKR					2,960.00		12-Jun-08	No Response
38978	1044	Kharadar	SD	42301-1033339-7	M/S T & J BROTHERS	OFFICE NO.8,TAJ MANSION-OPP	LCY	1044-0081-003060-01-9	CURR						PKR					687.50		14-Jun-08	No Response
38979	1044	Kharadar	SD	42201-5629949-7	MUHAMMAD MUSHTAQ GHORI	G.B COPIER SHOP NO. 28-OCEA	LCY	1044-0081-003396-01-4	CURR						PKR					40.00		29-Nov-08	No Response
38980	1044	Kharadar	SD	42301-0833303-5	SIKANDAR	SHOP NO.2,OT-8-96,-KAGZI BAZ	LCY	1044-0081-000484-01-5	CURR						PKR					3,819.20		11-Apr-08	No Response
38981	1044	Kharadar	SD	42301-7624952-9	SYED M. SIDDIQ / NAFEESA BANO	4TH FLOOR, BHOOLA MENSION	LCY	1044-0071-000147-01-5	PLS						PKR					7,283.45		4-Mar-08	No Response
38982	1045	Bilawal Chowk	SD	42301-3255927-7	WALI JAAN	FLAT NO. B-18, BLOCK, 2-BEACH	LCY	1045-0081-000039-01-8	CURR						PKR					150.00		18-Oct-08	No Response
38983	1045	Bilawal Chowk	SD	42101-2410560-8	AIMON NAQVI	H.NO. R-89, SECTOR 11-C-1,-NO	LCY	1045-0081-000077-01-4	CURR						PKR					70.00		11-Jul-08	No Response
38984	1045	Bilawal Chowk	SD	42101-3689711-5	AMJAD KHITAB BADSHAH	B-106,JAHANGIRABAD-NEAR M	LCY	1045-0081-000093-01-4	CURR						PKR					933.25		11-Aug-08	No Response
38985	1045	Bilawal Chowk	SD	42301-0939127-1	AZIZ-UR-REHMAN	B-32, BLOCK-1 HAMZA MASJID-	LCY	1045-0081-000098-01-9	CURR						PKR					349.00		28-Oct-08	No Response
38986	1045	Bilawal Chowk	SD	43203-3246479-7	MULAZIM ALI KHOKHAR	FLAT NO.424-A, MARINE DRIVE-	LCY	1045-0081-000126-01-4	CURR						PKR					286.00		18-Aug-08	No Response
38987	1045	Bilawal Chowk	SD	35202-2823659-7	SYED QASIM HASSAN	FLAT NO.810, MARINA ELEVATI	LCY	1045-0081-000127-01-5	CURR						PKR					85.00		24-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38988	1045	Bilawal Chowk	SD	42201-2682216-9	ABDUL HAMID	FLAT NO 106,1ST FLOOR,-SANA	LCY	1045-0081-000144-01-6	CURR						PKR					1,081.00		14-Feb-08	No Response
38989	1045	Bilawal Chowk	SD	42201-0264789-3	MUHAMMAD MANSOOR	FLAT NO.35 JASSON TERRACE,-K	LCY	1045-0071-000149-01-9	PLS						PKR					447.34		17-May-08	No Response
38990	1045	Bilawal Chowk	SD	42000-9039071-1	DR NADEEM AHMED SOOMRO	608 MARINE DERIVE APARTMEI	LCY	1045-0081-000153-01-7	CURR						PKR					562.50		4-Sep-08	No Response
38991	1045	Bilawal Chowk	SD	42301-2554747-9	MOHAMMAD ASLAM KHALIQ	HOUSE NO.82/II ,-KHYABAN-E-C	LCY	1045-0081-000167-01-3	CURR						PKR					857.28		28-May-08	No Response
38992	1045	Bilawal Chowk	SD	42301-0787926-2	SUMERA REHMAN	K-5, CHAPAL LUXURY BEACH AP	UFZ	1045-0419-000185-01-3	PLS						USD					0.55		29-Oct-08	No Response
38993	1045	Bilawal Chowk	SD	42101-8564415-5	SYED WAQUAR AHMED	HOUSE NO.267, BLOCK NO.18,-S	LCY	1045-0081-000192-01-4	CURR						PKR					177.19		5-Jun-08	No Response
38994	1045	Bilawal Chowk	SD	42301-2215036-2	MARYA LODHI	ROOM NO 103, BUILDING NO 2	LCY	1045-0071-000197-01-7	PLS						PKR					229.70		30-Dec-08	No Response
38995	1045	Bilawal Chowk	SD	42301-9264448-9	ALI IMRAN ZAIDI	FLAT NO#312, CLIFTON-CONDO	LCY	1045-0081-000217-01-4	CURR						PKR					157.00		4-Oct-08	No Response
38996	1045	Bilawal Chowk	SD	42301-1573264-7	SAJJAD HASAN RIZVI	FLAT NO.D-117, FL-201,-OPP SH	LCY	1045-0081-000242-01-5	CURR						PKR					274.50		22-Oct-08	No Response
38997	1045	Bilawal Chowk	SD	42201-0538560-4	MUNAWAR HAFEEZ &/OR SOFIA BANO	C-53,-BLOCK - 2,, KARACHI	LCY	1045-0081-000311-01-9	CURR						PKR					107.50		14-Jul-08	No Response
38998	1045	Bilawal Chowk	SD	35404-1489349-6	SIDDRA NASEER	AGA KHAN PHYSIOTHERAPHY D	LCY	1045-0071-000339-01-9	PLS						PKR					3,943.19		4-Aug-08	No Response
38999	1045	Bilawal Chowk	SD	42301-8887171-9	SAAD ABDULLAH	FLAT NO.204, TOWER B,-BLOCK	LCY	1045-0081-000344-01-8	CURR						PKR					169.50		8-May-08	No Response
39000	1045	Bilawal Chowk	SD	42301-4914307-0	FAREEN HUSSAIN &/OR AFSHAN IQTIDAR	FLAT NO 804,-OYSTERVIEW RES	LCY	1045-0071-000450-01-5	PLS						PKR					213.55		15-Nov-08	No Response
39001	1045	Bilawal Chowk	SD	42301-4914307-0	FAREEN HUSSAIN &/OR AFSHAN IQTIDAR	FLAT NO 804,-OYSTERVIEW RES	LCY	1045-0074-000450-01-8	PLS						PKR					1,307.09		8-Sep-08	No Response
39002	1045	Bilawal Chowk	SD	42401-1635596-9	MOHAMMAD HANIF KHAN	RUSTOM HOTEL,-MASJID ROAD	LCY	1045-0081-000466-01-5	CURR						PKR					106.00		12-Nov-08	No Response
39003	1045	Bilawal Chowk	SD	42000-0469349-7	ALISHAH EARLY LEARNING RESOURCES	SHOP NO.AM-125,-BEACH BLES	LCY	1045-0081-000542-01-8	CURR						PKR					779.00		14-Oct-08	No Response
39004	1045	Bilawal Chowk	SD	42301-0773079-7	ASGHAR ALI &/OR TAIMUR ALI	FLAT # B-13, BELLY VIEW APPT.,	LCY	1045-0081-000556-01-4	CURR						PKR					560.00		23-Aug-08	No Response
39005	1045	Bilawal Chowk	SD	42301-2871751-9	ANSAR ALI	RAJISTHAN ESTATE-SHOP NO.7,	LCY	1045-0081-000574-01-6	CURR						PKR					12.26		12-May-08	No Response
39006	1045	Bilawal Chowk	SD	42201-9236633-2	FARKHANDA ANWAR	FLAT NO.216,-MARINA ELEVATI	LCY	1045-0077-000588-01-6	PLS						PKR					2.89		10-Apr-08	No Response
39007	1045	Bilawal Chowk	SD	42201-9236633-2	FARKHANDA ANWAR	FLAT NO.216,-MARINA ELEVATI	LCY	1045-0072-000588-01-1	PLS						PKR					83.91		29-Apr-08	No Response
39008	1045	Bilawal Chowk	SD	42301-0802684-7	MUMTAZ KHAN	HOUSE # B/38, SHEREEN JINNA	LCY	1045-0081-000610-01-1	CURR						PKR					128.00		28-Mar-08	No Response
39009	1045	Bilawal Chowk	SD	42201-9606045-1	HYDER SHAH	H.NO.2657,GALI NO.33,-HIJRAT	LCY	1045-0081-000612-01-3	CURR						PKR					94.44		8-Feb-08	No Response
39010	1045	Bilawal Chowk	SD	42101-4892360-1	MAQSOOD AHMED MEMON	ALI CLINIC,B-1,-BENCH BLESSIN	UFZ	1045-0419-000638-01-1	PLS						USD					337.06		11-Aug-08	No Response
39011	1045	Bilawal Chowk	SD	42301-8841176-1	ROHAIL AZIZ KHOSO &/OR MOHD ISMAIL MEI	A-27 JASON COASTAL VIEW,-CO	LCY	1045-0071-000641-01-6	PLS						PKR					6,549.84		28-Oct-08	No Response
39012	1045	Bilawal Chowk	SD	42301-0398119-7	SCHAN MINHAS	HOUSE NO.52-L,-BLOCK 6,, KAR	LCY	1045-0071-000646-01-1	PLS						PKR					0.77		14-Feb-08	No Response
39013	1045	Bilawal Chowk	SD	42501-4509667-1	QAZI SYED MUHAMMAD ZAHIRUL HASAN	H.NO.B-4/16,BLOCK-4,-REGENC	LCY	1045-0081-000659-01-8	CURR						PKR					8,136.65		19-Nov-08	No Response
39014	1045	Bilawal Chowk	SD	42201-9208813-1	ONYX ESTATE	25/C, 1ST FLOOR,-3RD ZAMZAM	LCY	1045-0081-000667-01-8	CURR						PKR					429.52		22-Oct-08	No Response
39015	1045	Bilawal Chowk	SD	42301-2212502-8	MARIAM RAHMAN	HOUSE NO.95/2,-KHAYABAN-E-	LCY	1045-0081-000683-01-8	CURR						PKR					1,701.90		8-Apr-08	No Response
39016	1045	Bilawal Chowk	SD	42101-8773855-0	RESHMA ABDUL WAKEEL	F-94, BLK-7,-CLIFTON,, KARACHI	LCY	1045-0081-000684-01-9	CURR						PKR					512.40		11-Nov-08	No Response
39017	1045	Bilawal Chowk	SD	42201-5239849-5	FAHAD QURESHI &/OR FOUZIA HUMAYUN	FLAT NO.406/5,BILLYS HEIGHTS,	LCY	1045-0081-000687-01-2	CURR						PKR					78.00		7-Jan-08	No Response
39018	1045	Bilawal Chowk	SD	42401-1078733-7	FIRDOUS KHAN	SCHLUMBERGER SEA CO. INC.-S	LCY	1045-0081-000709-01-9	CURR						PKR					33.00		3-May-08	No Response
39019	1045	Bilawal Chowk	SD	42401-1860481-3	AMANULLAH	SCHLUMBERGESEA CO. INC.-SU	LCY	1045-0081-000710-01-2	CURR						PKR					3,491.00		28-Jul-08	No Response
39020	1045	Bilawal Chowk	SD	42301-4530123-2	NAZISH ALI	HOUSE NO.GF-1-BLOCK 12-B, S	LCY	1045-0081-000717-01-9	CURR						PKR					42,998.76		23-Feb-08	No Response
39021	1045	Bilawal Chowk	SD	38201-0683355-3	M/S AHSAN AWAN MOTORS TRAINING INSTIT	SHOP NO.AM-92,BEACH BLESSI	LCY	1045-0081-000720-01-4	CURR						PKR					70.00		19-Aug-08	No Response
39022	1045	Bilawal Chowk	SD	35201-9716154-5	HASSAN AHMED CHAUDHRY &/OR MARIAM H	C-1,-BLOCK-II,, KARACHI	LCY	1045-0071-000756-01-4	PLS						PKR					20.74		16-Apr-08	No Response
39023	1045	Bilawal Chowk	SD	42201-1038240-1	SYED HASSAN	116-BLOCK D-III,-SUNNY PRIDE,	LCY	1045-0071-000774-01-6	PLS						PKR					664.50		6-Nov-08	No Response
39024	1045	Bilawal Chowk	SD	45302-5450709-8	SAMINA ALI	6-C/4,CORNICHE RESIDENCE,-BE	UFZ	1045-0418-000778-01-9	CURR						USD					150.01		25-Nov-08	No Response
39025	1045	Bilawal Chowk	SD	43203-7006211-3	PARIAL DAS	F.NO.612,B-BLOCK,-MARINE DR	LCY	1045-0074-000780-01-7	PLS						PKR					1,018.14		9-Oct-08	No Response
39026	1045	Bilawal Chowk	SD	43203-1372177-5	AMEET KUMAR NANG DEV	FLAT NO.612,B-BLOCK,MARINE-	LCY	1045-0074-000789-01-6	PLS						PKR					59.37		9-Oct-08	No Response
39027	1045	Bilawal Chowk	SD	45402-1108474-3	NASRULLAH MALLAH	2-B/1, IST FLOOR-SAHIL APPT, B	LCY	1045-0081-000804-01-5	CURR						PKR					549.00		12-May-08	No Response
39028	1045	Bilawal Chowk	SD	42301-0826408-8	SANAA YUSUF	FLAT NO.220,3RD FLOOR,B-2,-A	LCY	1045-0081-000823-01-8	CURR						PKR					1,850.00		7-Oct-08	No Response
39029	1045	Bilawal Chowk	SD	42201-9344083-6	SHAHNAZ FATIMA	A-116,AL FALAH SOCIETY,-SHAH	LCY	1045-0074-000840-01-0	PLS						PKR					1,405.31		7-Jul-08	No Response
39030	1045	Bilawal Chowk	SD	42201-9344083-6	SHAHNAZ FATIMA	A-116,AL FALAH SOCIETY,-SHAH	LCY	1045-0071-000840-01-7	PLS						PKR					2.68		7-Oct-08	No Response
39031	1045	Bilawal Chowk	SD	42201-5141376-1	HASSAAN BIN RIZWAN SAEED SYED	FLAT NO.F,BLOCK-9,STREET-3,-A	LCY	1045-0081-000845-01-4	CURR						PKR					11.00		16-Apr-08	No Response
39032	1045	Bilawal Chowk	SD	42000-0689498-7	SHAHNAWAZ SATTAR KHAN	HOUSE NO.A-143,P.I.A.E.C.H.-S	LCY	1045-0071-000850-01-9	PLS						PKR					38.10		12-Mar-08	No Response
39033	1045	Bilawal Chowk	SD	42101-1509683-9	MEDIA. NET	SHOP NO. C-19, SEA BREEZE-HE	LCY	1045-0081-000864-01-7	CURR						PKR					642.50		20-Aug-08	No Response
39034	1045	Bilawal Chowk	SD	42301-7804777-5	RIAZ	SHOP NO 8, JASON COASTAL VIE	LCY	1045-0074-000873-01-9	PLS						PKR					26.24		15-Jul-08	No Response
39035	1045	Bilawal Chowk	SD	42201-9928383-2	FARZANA ILYAS	31-S/NO.16,NEW IQBAL ABAD,-	LCY	1045-0071-000896-01-3	PLS						PKR					130.40		14-Apr-08	No Response
39036	1045	Bilawal Chowk	SD	42201-2666067-7	KHURRAM ARIF/ TASNEEM ARIF/ MARIYAH AR	D-138, BLK-5, KEHKASHAN-CLIF	UFZ	1045-0418-000910-01-1	CURR						USD					100.00		29-Sep-08	No Response
39037	1045	Bilawal Chowk	SD	42000-0440649-2	ERUM DURRANI	601, MARINE HEIGHTS -III,BLK-2	LCY	1045-0081-000924-01-0	CURR						PKR					1,000.00		10-Jan-08	No Response
39038	1045	Bilawal Chowk	SD	42201-3779232-5	SHAKEEL AHMED	KAWISH CROWN MULTI & TRAD	LCY	1045-0081-000940-01-0	CURR						PKR					1,514.00		21-Aug-08	No Response
39039	1045	Bilawal Chowk	SD	42301-3055787-3	M/S. HAMMAD CLINIC	43/11,8TH COMMERCIAL ST.,-PH	LCY	1045-0081-000951-01-3	CURR						PKR					255.00		26-Dec-08	No Response
39040	1045	Bilawal Chowk	SD	42201-8412372-9	MUHAMMAD ZAKIR	HEADQUARTERS MARITIME SEC	LCY	1045-0071-000956-01-6	PLS						PKR					990.92		18-Sep-08	No Response
39041	1045	Bilawal Chowk	SD	42201-9044456-3	SABIR	E-107, NOMAN AVENUE-BLOCK	LCY	1045-0071-000968-01-0	PLS						PKR					67.27		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39042	1045	Bilawal Chowk	SD	91400-0183503-1	MOHAMMED ZOHAIR INAYATULLAH	FLAT NO.19,6TH FLOOR,-SASI BO	UFZ	1045-0407-000981-01-3	CURR						GBP					3.02		22-Feb-08	No Response
39043	1045	Bilawal Chowk	SD	42301-1682044-2	AMBER CHAUDHRY &/OR MAHMUDA CHAUD	1-SASI BOAT VIEW VILLAS,FL-9,-	LCY	1045-0081-000985-01-3	CURR						PKR					999.00		3-Jul-08	No Response
39044	1045	Bilawal Chowk	SD	42301-1294437-2	SAMINA HANIF	HOUSE NO.06, BLOCK - 01-PLO	LCY	1045-0071-001001-01-4	PLS						PKR					1,111.75		19-Sep-08	No Response
39045	1045	Bilawal Chowk	SD	42301-3797577-6	SHAHANA NAFEES	APPT-003,MEZANINE FLR.-OYES	LCY	1045-0074-001012-01-0	PLS						PKR					1,268.00		29-Feb-08	No Response
39046	1045	Bilawal Chowk	SD	45501-1882604-9	ZULFIQAR ALI	BANGLOW NO.A-6-DEFENCE VIE	LCY	1045-0081-001019-01-6	CURR						PKR					3,786.50		30-Dec-08	No Response
39047	1045	Bilawal Chowk	SD	42401-1679369-3	ASIF KHAN	ZAKIR ELECTRIC STORE,-SHOP N	LCY	1045-0081-001024-01-3	CURR						PKR					680.00		5-May-08	No Response
39048	1045	Bilawal Chowk	SD	42301-6635113-6	HINA FATIMA MERCHANT AND/OR ANJUM ZE	HOUSE NO.51 (A) STREET,-PHAS	LCY	1045-0071-001027-01-4	PLS						PKR					204.10		27-Nov-08	No Response
39049	1045	Bilawal Chowk	SD	42301-0999322-8	SABEEN ASHRAF SATTAR	HOUSE NO.57,-KHAYABAN-E-SH	LCY	1045-0081-001031-01-2	CURR						PKR					1,362.00		1-Sep-08	No Response
39050	1045	Bilawal Chowk	SD	42301-3367188-7	RAMESH	HOUSE NO.C-50/16,-STREET NO	LCY	1045-0081-001048-01-1	CURR						PKR					249.00		21-Jun-08	No Response
39051	1045	Bilawal Chowk	SD	42101-7374297-5	AKMAL SALEEM / KHURRAM KALIM	D-14,2ND FLOOR,10TH STREET,-	LCY	1045-0071-001051-01-4	PLS						PKR					583.33		29-Jan-08	No Response
39052	1045	Bilawal Chowk	SD	42101-1509683-9	MASOOD ALAM	H.NO.A-112,BLOCK-03,-GULSHA	LCY	1045-0081-001068-01-5	CURR						PKR					563.70		5-May-08	No Response
39053	1045	Bilawal Chowk	SD	42301-8308639-9	DANISH FARRUKH ALVI THANVI	FLAT NO.B-2,-CLIFTON GARDEN,	UFZ	1045-0418-001073-01-9	CURR						USD					71.70		12-Feb-08	No Response
39054	1045	Bilawal Chowk	SD	54303-0749667-5	ARYAN INTERNATIONAL	C-II CGH SOCIETY,BLOCK 10-A,-C	LCY	1045-0081-001087-01-8	CURR						PKR					35.00		7-Oct-08	No Response
39055	1045	Bilawal Chowk	SD	45402-5560155-9	ANEEL KUMAR	FLAT NO.508,-CLIFTON CONDOM	LCY	1045-0081-001089-01-0	CURR						PKR					380.00		13-Dec-08	No Response
39056	1045	Bilawal Chowk	SD	7049813	T.S.M. PAK INC	C-52,BLOCK-02,CLIFTON,-., KARA	LCY	1045-0081-001090-01-3	CURR						PKR					866.23		13-May-08	No Response
39057	1045	Bilawal Chowk	SD	43203-6730624-5	MUHAMMAD ALI	A-424,BLOCK-2,-MARINE DRIVE,	LCY	1045-0071-001096-01-7	PLS						PKR					414.61		7-Jun-08	No Response
39058	1045	Bilawal Chowk	SD	42301-4621761-2	MUSARRAT ZAHID	FLAT NO.C-13-SUNRISE APPTT.,I	LCY	1045-0074-001103-01-0	PLS						PKR					794.54		7-Oct-08	No Response
39059	1045	Bilawal Chowk	SD	42301-0978149-9	KHALID HUSSAIN MORIO	FLAT NO.J-6,SEA PARK-APPARTM	LCY	1045-0081-001124-01-4	CURR						PKR					46.00		22-Aug-08	No Response
39060	1045	Bilawal Chowk	SD	42301-9299469-1	MUHAMMAD RASHID MUCHARA	FLAT NO.2,PLOT NO.8D,-STADIU	LCY	1045-0081-001130-01-2	CURR						PKR					356.00		18-Nov-08	No Response
39061	1045	Bilawal Chowk	SD	42201-1373049-9	LA PIZZA PIE	1/A,MARINE ARCADE,-BLOCK 3,	LCY	1045-0081-001137-01-9	CURR						PKR					1,966.89		19-Apr-08	No Response
39062	1045	Bilawal Chowk	SD	42301-2877662-0	RAFIQUE MEHER ALI / GULSHAN RAFIQUE	HOUSE NO.10-SASI BOATVIEW V	LCY	1045-0074-001143-01-8	PLS						PKR					24.87		30-Apr-08	No Response
39063	1045	Bilawal Chowk	SD	42301-4992949-9	SYED ABID GILANI	HOUSE NO.L-321,STREET 8,-BLO	LCY	1045-0081-001144-01-8	CURR						PKR					130.00		24-Mar-08	No Response
39064	1045	Bilawal Chowk	SD	41306-2379178-8	NOOR JEHAN / MEH JABEEN	D-15,4TH FLOOR,-MARINE CORN	LCY	1045-0077-001158-01-8	PLS						PKR					2,906.47		16-May-08	No Response
39065	1045	Bilawal Chowk	SD	42101-1676056-7	MOHAMMAD AFSAR	HOUSE NO.469,SECTOR 15/C,-O	LCY	1045-0081-001172-01-2	CURR						PKR					525.00		25-Jun-08	No Response
39066	1045	Bilawal Chowk	SD	42000-0389379-6	ZAINAB / RAHEEL ABBAS	FLAT-4-2, AL NOOR PLAZA,-SOLI	LCY	1045-0081-001238-01-1	CURR						PKR					161.58		26-Aug-08	No Response
39067	1045	Bilawal Chowk	SD	42401-1602840-3	AAMIR SHAZAD	29-D, INTELIGENCE COLONY,-SU	LCY	1045-0081-001266-01-5	CURR						PKR					80.00		5-Apr-08	No Response
39068	1045	Bilawal Chowk	SD	42301-1883534-9	ALIMUDDIN	HOUSE NO.C-106,CLIFTON,-BLO	LCY	1045-0081-001270-01-1	CURR						PKR					1,391.00		7-Oct-08	No Response
39069	1045	Bilawal Chowk	SD	43105-9623356-1	QAMARUDDIN	GK,6-30/2,AMBER MANSION ,N	LCY	1045-0081-001282-01-5	CURR						PKR					1.00		1-Apr-08	No Response
39070	1045	Bilawal Chowk	SD	42301-6876896-4	MARIYAM SHEIKH	BANGLOW NO. 6, BLOCK-1, FLB	LCY	1045-0071-001288-01-9	PLS						PKR					1,570.07		7-Oct-08	No Response
39071	1045	Bilawal Chowk	SD	42301-8378521-7	SARDAR MOHAMMAD ZOHAIB DURRANI	601-MARINE HEIGHTS III,-BLOC	LCY	1045-0081-001308-01-6	CURR						PKR					380.00		30-Jan-08	No Response
39072	1045	Bilawal Chowk	SD	42101-8461921-1	SHAHZAD KHAN	1235,BLOCK 15-DASTAGIR COLO	LCY	1045-0081-001321-01-3	CURR						PKR					16.00		17-Jun-08	No Response
39073	1045	Bilawal Chowk	SD	42101-3833207-7	ZEESHAN AHMAD	4-B-5/8 NAZIMABAD NO.4,-., KA	LCY	1045-0081-001329-01-1	CURR						PKR					125.00		31-May-08	No Response
39074	1045	Bilawal Chowk	SD	42201-0225050-5	ASIF AHMED BALOUCH	HOUSE NO.F-12,MOHALLAH HA	LCY	1045-0081-001335-01-9	CURR						PKR					68.00		4-Dec-08	No Response
39075	1045	Bilawal Chowk	SD	43201-1585988-9	MOHAMMAD AZHAR AHMED MEMON	C/O FAIZ MOHAMMAD,-265-B (	LCY	1045-0081-001336-01-0	CURR						PKR					8.00		16-Sep-08	No Response
39076	1045	Bilawal Chowk	SD	42000-0467906-2	AKHTAR PARVEEN	HOUSE NO C-3, JASON LUXURY-	LCY	1045-0071-001341-01-5	PLS						PKR					269.75		27-Aug-08	No Response
39077	1045	Bilawal Chowk	SD	42301-8934452-4	HAKEMA JATOI	CLIFTON KANDOMANIUM,FLAT	LCY	1045-0081-001356-01-4	CURR						PKR					380.00		7-Oct-08	No Response
39078	1045	Bilawal Chowk	SD	42301-9412398-2	ASMAA FAKHAR AWAN	HOUSE NO.14 STEET/BUILDING	LCY	1045-0081-001358-01-6	CURR						PKR					35.00		29-Jan-08	No Response
39079	1045	Bilawal Chowk	SD	42301-8776771-7	ABDUL GHAFFAR	A-35,KHATRI COLONY,-F.M D KH	LCY	1045-0081-001383-01-7	CURR						PKR					550.65		16-Aug-08	No Response
39080	1045	Bilawal Chowk	SD	42000-0380798-5	MUHAMMAD ZAHID	L-33,COMMISSONR HOUSING-S	LCY	1045-0081-001402-01-1	CURR						PKR					240.00		30-Sep-08	No Response
39081	1045	Bilawal Chowk	SD	42401-1872155-5	MUHAMMAD ASIF	H.NO-A-300,MAJID AND DOCK-(	LCY	1045-0081-001406-01-5	CURR						PKR					455.00		27-Sep-08	No Response
39082	1045	Bilawal Chowk	SD	42101-2602024-5	SYED NAZEER HYDER	R-89-11-C-I-LATIF NAGAR NORT	LCY	1045-0081-001425-01-8	CURR						PKR					40.00		7-Oct-08	No Response
39083	1045	Bilawal Chowk	SD	42101-1881982-3	SYED RAZA HUSSAIN	R-89-2-C-I,LATIF NAGAR,NORTH	LCY	1045-0081-001426-01-9	CURR						PKR					40.00		7-Oct-08	No Response
39084	1045	Bilawal Chowk	SD	42101-9141034-4	SYEDA KHURSHEED FATIMA	R-89-2-C-I,LATIF NAGAR,NORTH	LCY	1045-0081-001427-01-0	CURR						PKR					40.00		7-Oct-08	No Response
39085	1045	Bilawal Chowk	SD	42000-7387791-0	HUMA RIZWI	R-89,2-C-I,LATIF NAGAR,NORTH	LCY	1045-0081-001428-01-1	CURR						PKR					40.00		7-Oct-08	No Response
39086	1045	Bilawal Chowk	SD	61101-3374286-6	BADAR SULTANA	FLAT.401, BLOCK.02-SEA BREEZ	LCY	1045-0081-001474-01-7	CURR						PKR					640.00		26-Nov-08	No Response
39087	1045	Bilawal Chowk	SD	42000-0490223-3	SYED HABIB HAIDER	BANK AL HABIB LIMITED-BILAW	LCY	1045-0081-001479-01-2	CURR						PKR					133.00		30-Jan-08	No Response
39088	1045	Bilawal Chowk	SD	42101-6328248-4	SADIA SIRAJ	R-287,SECTOR 14-A-SHADMAN	LCY	1045-0081-001496-01-3	CURR						PKR					502.00		30-Apr-08	No Response
39089	1045	Bilawal Chowk	SD	42301-4209534-3	SHEIKH ALI JAVED	APPARTMENT NO.C-18-SUNRISE	LCY	1045-0081-001520-01-4	CURR						PKR					440.00		7-Oct-08	No Response
39090	1045	Bilawal Chowk	SD	42201-7288350-9	SYED AUN MOHAMMAD	D-33/2 BLOCK 1-K.D.A SCHEME	LCY	1045-0071-001529-01-1	PLS						PKR					731.49		16-Apr-08	No Response
39091	1045	Bilawal Chowk	SD	42301-1122259-4	ANUM ALTAF HUSSAIN	FLAT NO.C-23,SALMINA APPT,PI	LCY	1045-0081-001534-01-0	CURR						PKR					936.50		22-Nov-08	No Response
39092	1045	Bilawal Chowk	SD	42301-1177798-4	WAFA AZAM	D-92-BLOCK A, KARACHI	UFZ	1045-0407-001539-01-9	CURR						GBP					9.50		28-Apr-08	No Response
39093	1045	Bilawal Chowk	SD	42201-3944610-9	ABDUL REHMAN	HOUSE NO.B-43 SECURITY-PRIN	LCY	1045-0081-001541-01-9	CURR						PKR					140.00		15-Aug-08	No Response
39094	1045	Bilawal Chowk	SD	42301-3290145-7	MUHAMMAD SAEED SHAH/ALI MADAD SHAH	AM-202,MARINA SHOPPING MA	LCY	1045-0081-001549-01-7	CURR						PKR					590.00		31-Mar-08	No Response
39095	1045	Bilawal Chowk	SD	42301-4758527-5	RUFUS SAMSON	R.873-GULSHAN-E-ZAHOOR, KA	LCY	1045-0081-001557-01-7	CURR						PKR					20.00		25-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39096	1045	Bilawal Chowk	SD	14301-2026703-1	MUHAMMAD RIAZ	OFFICE NO.2, MEZZANINE FLOC	LCY	1045-0081-001606-01-7	CURR						PKR					1,335.00		6-Aug-08	No Response
39097	1045	Bilawal Chowk	SD	42401-9803922-5	MUMTAZ SHAKIR	AM-51, BEACH BLESSING CENTE	LCY	1045-0081-001611-01-4	CURR						PKR					540.00		25-Nov-08	No Response
39098	1045	Bilawal Chowk	SD	42301-8863167-6	ANEELA AMIR	FLAT NO.405, SEA BREEZE-CON	LCY	1045-0074-001619-01-3	PLS						PKR					77.42		11-Jun-08	No Response
39099	1045	Bilawal Chowk	SD	42301-7221168-4	NAVEEDA SAMAN BILAL	FLAT NO.303,BEACH BLESSING,	LCY	1045-0081-001632-01-9	CURR						PKR					940.00		3-Jul-08	No Response
39100	1045	Bilawal Chowk	SD	41207-5804150-5	MAHESH KUMAR	FLAT NO.4,2ND FLOOR,PLOT NO	LCY	1045-0081-001634-01-1	CURR						PKR					990.00		22-May-08	No Response
39101	1045	Bilawal Chowk	SD	42101-1673933-7	MUHAMMAD MANSOOR	G.54/12,FEDERAL CAPITAL AREA	LCY	1045-0081-001635-01-2	CURR						PKR					9.00		20-Sep-08	No Response
39102	1045	Bilawal Chowk	SD	33301-4941902-1	SYED SAJJAD HUSSAIN SHAH	SHP NO.7, GROUND FLOOR,-GO	LCY	1045-0081-001645-02-5	CURR						PKR					440.00		29-Aug-08	No Response
39103	1045	Bilawal Chowk	SD	45504-2011024-7	FAIQUE ALI SHAH	B-17,HILL VIEW APPTS,MEMON	LCY	1045-0081-001660-01-3	CURR						PKR					460.00		1-Dec-08	No Response
39104	1045	Bilawal Chowk	SD	42101-6434301-7	NAVEED HASSAN USMANI	SUITE NO.701-703,KAWISH CRO	UFZ	1045-0418-001661-01-1	CURR						USD					8.93		7-Oct-08	No Response
39105	1045	Bilawal Chowk	SD	42101-7566642-4	SARAH OVAIS / AASIA SAMAN OVAIS	D-79,BLOCK 2,CLIFTON.-....., KA	LCY	1045-0081-001662-01-5	CURR						PKR					940.00		30-Jun-08	No Response
39106	1045	Bilawal Chowk	SD	42401-1956212-5	MUHAMMAD AHSAN-UL-HAQ SIDDIQUE	HOUSE NO.H/581 SECTOR 11-B/	LCY	1045-0081-001668-01-1	CURR						PKR					367.00		7-Jul-08	No Response
39107	1045	Bilawal Chowk	SD	42401-5803754-7	SHAFIQUE AHMED	NATIONAL EDUCATION FOUND/	LCY	1045-0081-001675-01-0	CURR						PKR					40.00		13-Aug-08	No Response
39108	1045	Bilawal Chowk	SD	42201-5209887-9	TAHIR MAHMOOD	SEA CASTLE GARDEN-MYKOLAC	LCY	1045-0081-001681-01-8	CURR						PKR					194.50		20-Sep-08	No Response
39109	1045	Bilawal Chowk	SD	42301-4105370-7	MOHAMMAD ALI	FLAT NO.G-8 JASON CONDOMIN	LCY	1045-0081-001758-01-0	CURR						PKR					1.00		5-Nov-08	No Response
39110	1045	Bilawal Chowk	SD	42201-0675199-1	GHULAM ABBAS KAZMI	HOUSE NO H-150\9,-MALIR COL	LCY	1045-0081-000133-01-3	CURR						PKR					876.34		24-Apr-08	No Response
39111	1045	Bilawal Chowk	SD	42301-4914307-0	FAREEN HUSSAIN &/OR AFSHAN IQTIDAR	FLAT NO 804,-OYSTERVIEW RES	LCY	1045-0073-000450-01-7	PLS						PKR					102.18		2-Jun-08	No Response
39112	1045	Bilawal Chowk	SD	42301-1143940-2	MUNAWAR	FLAT NO G-214-CRYSTAL HILL A	LCY	1045-0071-000552-01-8	PLS						PKR					26,494.16		30-Aug-08	No Response
39113	1045	Bilawal Chowk	SD	42301-0963266-1	M/S PAPER PROCESSING CO	36,MORIO KHAN GOTH,-OPP.ST	LCY	1045-0081-000832-01-9	CURR						PKR					250.00		7-Feb-08	No Response
39114	1045	Bilawal Chowk	SD	36302-8733114-3	MUHAMMAD IQBAL KHALID	FIRST FLOOR,23 C,3RD ZAMZAM	LCY	1045-0081-001173-01-3	CURR						PKR					23,286.00		7-Oct-08	No Response
39115	1045	Bilawal Chowk	SD	42301-3715909-9	TARIQ HUSSAIN KHERO	FAT NO.904, BRIDGE VIEW APP	LCY	1045-0074-001345-01-2	PLS						PKR					126.15		31-Oct-08	No Response
39116	1045	Bilawal Chowk	SD	42301-1177798-4	WAFA AZAM	D-92-BLOCK A, KARACHI	LCY	1045-0081-001539-01-5	CURR						PKR					330.00		5-May-08	No Response
39117	1045	Bilawal Chowk	SD	42301-5568855-4	AAFRAA FAKHAR AWAN	FLAT NO.306/11 OYSTER VIEW-	LCY	1045-0081-001540-01-8	CURR						PKR					343.00		31-May-08	No Response
39118	1045	Bilawal Chowk	SD	42201-0675199-1	GHULAM ABBAS KAZMI / SHAZIA MATLOOB	HOUSE NO. H-150/9,-MALIR CO	UFZ	1045-0412-000250-01-6	PLS						GBP					4.75		22-Apr-08	No Response
39119	1045	Bilawal Chowk	SD	42401-7115582-7	ANSAR KHAN &/OR GUL NASREEN	ZAKIR ELECTRIC STORE,SHOP N	LCY	1045-0081-000330-01-2	CURR						PKR					260.00		31-Jan-08	No Response
39120	1045	Bilawal Chowk	SD	45502-4250785-3	ALLAH DINO KATPAR	SECURITY 2000-ONE ANJUM PL	LCY	1045-0081-000554-01-2	CURR						PKR					373.00		22-Dec-08	No Response
39121	1045	Bilawal Chowk	SD	42301-3389979-8	ADNAN ARIF / TASNEEM ARIF / SANA ARIF	D-138, BLOCK 5-KEHKASHAN, K	UFZ	1045-0418-000911-01-2	CURR						USD					100.00		29-Sep-08	No Response
39122	1045	Bilawal Chowk	SD	42301-4621761-2	MUSARRAT ZAHID	FLAT NO.C-13-SUNRISE APPTT.,I	LCY	1045-0081-001103-01-9	CURR						PKR					108.31		22-Sep-08	No Response
39123	1045	Bilawal Chowk	SD	42301-1594695-4	SHABANA SHAIKH	APPTT. NO.418,4TH FLOOR,-SAH	LCY	1045-0074-001104-01-1	PLS						PKR					407.32		18-Jan-08	No Response
39124	1045	Bilawal Chowk	SD	42301-3277715-4	SAFIA KHANUM	D-12,BLOCK-03,CLIFTON,-., KAR	LCY	1045-0071-001164-01-0	PLS						PKR					6,456.29		4-Apr-08	No Response
39125	1045	Bilawal Chowk	SD	42301-5200525-9	MOHAMMED IMRAN / MUSHTAQ HUSSAIN	19, FLOOR 6-SASI BOAT VIEW C	LCY	1045-0081-001188-01-0	CURR						PKR					87.97		5-Dec-08	No Response
39126	1045	Bilawal Chowk	SD	61101-1944909-5	AMSAL NAEEM	FLAT NO.217,2ND FLOOR,-MAR	LCY	1045-0081-001315-01-5	CURR						PKR					484.50		6-Sep-08	No Response
39127	1045	Bilawal Chowk	SD	42101-8095818-0	SHAZIA	APPARTMENT NO.512,-RUBY BE	LCY	1045-0081-001555-01-5	CURR						PKR					440.00		26-Mar-08	No Response
39128	1045	Bilawal Chowk	SD	42101-7313492-7	IMRAN ALI	A1/3,BLOCK NO.L3,4TH FLOOR-	LCY	1045-0081-001648-01-7	CURR						PKR					239.00		12-Aug-08	No Response
39129	1045	Bilawal Chowk	SD	42101-4521113-8	MAH-E-TALAT NAQVI	HOUSE NO. R-89,-SECTOR 11-C-	LCY	1045-0081-000068-01-3	CURR						PKR					6.00		15-Jul-08	No Response
39130	1045	Bilawal Chowk	SD	42301-4345971-3	JONATHAN RODERICKS	HOUSE NO.A-5\5,-DADA BHOY (	LCY	1045-0081-000080-01-9	CURR						PKR					1.65		17-Jan-08	No Response
39131	1045	Bilawal Chowk	SD	42201-1497856-3	MUNAWAR HAFEEZ	HOUSE NO.B-181,SECTOR 35-A-	LCY	1045-0081-000182-01-2	CURR						PKR					696.00		27-Mar-08	No Response
39132	1045	Bilawal Chowk	SD	42101-7012147-3	ISRAR AHMAD	INDUS VALLEY SCHOOL OF ART	LCY	1045-0071-000387-01-7	PLS						PKR					22.22		4-Apr-08	No Response
39133	1045	Bilawal Chowk	SD	42301-0939127-1	AZIZ-UR-REHMAN &/OR MOHAMMAD IQBAL	B-32, BLOCK 1, SHIREEN JINNAH	LCY	1045-0081-000600-01-9	CURR						PKR					1,490.00		28-Oct-08	No Response
39134	1045	Bilawal Chowk	SD	35202-2826265-7	MAHMOOD HAIDER	PARK VIEW APPARTMENT NO.3	LCY	1045-0081-000785-01-1	CURR						PKR					125.00		18-Nov-08	No Response
39135	1045	Bilawal Chowk	SD	42301-8688241-9	WASEEM SHAIKH	M. WASEEM SHEIKH & CO.-SUIT	LCY	1045-0081-000817-01-0	CURR						PKR					378.42		25-Jul-08	No Response
39136	1045	Bilawal Chowk	SD	42301-3389979-8	FARAZ ARIF &/OR TASNEEM ARIF	D-138,BLOCK 05,-KEHKASHAN,C	UFZ	1045-0419-000912-01-4	PLS						USD					102.30		6-Sep-08	No Response
39137	1045	Bilawal Chowk	SD	13101-0940273-2	AMNAH MUSTAFA	HOUSE NO.1-A/7, BLOCK-2,-SEA	LCY	1045-0081-000947-01-7	CURR						PKR					723.00		10-Jul-08	No Response
39138	1045	Bilawal Chowk	SD	42301-0791119-3	MUHAMMAD SHAHZAD KHAN	FLAT NO.212,CLIFTON-CONDON	LCY	1045-0074-001078-01-8	PLS						PKR					42.81		30-Jun-08	No Response
39139	1045	Bilawal Chowk	SD	42301-9304940-5	MAHMOOD ALI	HOUSE NO.9,STREET NO.17-PAF	LCY	1045-0071-001157-01-1	PLS						PKR					54,649.05		30-Apr-08	No Response
39140	1045	Bilawal Chowk	SD	35302-1838400-2	ABIDA SULTANA	FLAT NO. A-9, MALIK CENTRE,-J	LCY	1045-0081-001412-01-3	CURR						PKR					163.00		13-Mar-08	No Response
39141	1045	Bilawal Chowk	SD	42201-0717429-9	MIRZA MUHAMMAD SABIR BAIG	D-90, BLOCK 2,-SCH 5, KEHKASH	LCY	1045-0081-001563-01-5	CURR						PKR					464.00		29-Sep-08	No Response
39142	1045	Bilawal Chowk	SD	42201-0264789-7	MOHAMMAD IMRAN	HOUSE NO.44,-STREET NO(SUR	LCY	1045-0071-000103-01-5	PLS						PKR					1.45		21-Feb-08	No Response
39143	1045	Bilawal Chowk	SD	42401-1710530-3	VINOD HARIRAM	NATTY JAITY MANDAR-HOUSE N	LCY	1045-0074-000235-01-7	PLS						PKR					339.17		15-Sep-08	No Response
39144	1045	Bilawal Chowk	SD	42201-8873980-9	MIAN ABDUL SAMAD JABBAR	171-C-1/A, BLOCK 3,-P.E.C.H.S.,	LCY	1045-0081-000526-01-8	CURR						PKR					5,926.80		30-Jan-08	No Response
39145	1045	Bilawal Chowk	SD	42301-0377619-7	HUZAIFA SAIFUDDIN	6 ZOHRA SQUARE, RAJA GHAZA	LCY	1045-0081-001287-01-0	CURR						PKR					15.00		2-Jan-08	No Response
39146	1045	Bilawal Chowk	SD	42000-0412423-5	GHULAM ABBAS / KANZEEZ FATIMA	AL-NOOR PLAZA NO.2 4TH FLOO	LCY	1045-0081-001430-01-5	CURR						PKR					40.00		7-Oct-08	No Response
39147	1045	Bilawal Chowk	SD	13504-0156363-0	AQEELA BIBI/MASOOMA JAVED/JAVED HUSSA	D-204 MARINE DRIVE,-BLOCK -2	LCY	1045-0081-001505-01-5	CURR						PKR					380.00		7-Oct-08	No Response
39148	1045	Bilawal Chowk	SD	42000-8184781-2	FUAD MASOOD SIDDIQI &/OR ASMAT SIDDIQI	BANGLOW NO.15/B-II,-STREET	LCY	1045-0073-000345-01-9	PLS						PKR					19.14		25-Apr-08	No Response
39149	1045	Bilawal Chowk	SD	42301-4914307-0	FAREEN HUSSAIN &/OR AFSHAN IQTIDAR	FLAT NO 804,-OYSTERVIEW RES	LCY	1045-0081-000450-01-7	CURR						PKR					18.41		11-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39150	1045	Bilawal Chowk	SD	91400-0183503-1	MOHAMMED ZOHAIR INAYATULLAH	FLAT NO.19,6TH FLOOR,-SASI B	UFZ	1045-0412-000981-01-0	PLS						GBP					35.46		9-Jul-08	No Response
39151	1045	Bilawal Chowk	SD	42301-5355993-4	MALIHA RAO	NO.18 / 02,-KHAYABAN-E-GHAZ	LCY	1045-0071-001060-01-5	PLS						PKR					31.61		17-Jan-08	No Response
39152	1045	Bilawal Chowk	SD	42301-0927437-5	MOHAMMAD MOHSIN AKBAR	FLAT NO-807,SEA BREEZ HEIGH	LCY	1045-0071-001150-01-4	PLS						PKR					274.15		10-Jul-08	No Response
39153	1045	Bilawal Chowk	SD	42301-5177851-6	ZEENAT LAKHO	H.NO.9 PARK LANE-1,STREET-17	LCY	1045-0071-001199-01-1	PLS						PKR					528.07		6-Sep-08	No Response
39154	1045	Bilawal Chowk	SD	44101-0185218-1	MIR ZULFIQAR ALI TALPUR	BANGLOW NO.C-4,-BLOCK 7,CL	LCY	1045-0081-001322-01-4	CURR						PKR					5,830.00		26-Mar-08	No Response
39155	1045	Bilawal Chowk	SD	42000-0496992-8	RAFAY AHMED / ADIBA NAZIR	A-3,SUNRISE APPT.,-BLOCK 1,CL	LCY	1045-0081-001363-01-3	CURR						PKR					5,291.00		5-Nov-08	No Response
39156	1045	Bilawal Chowk	SD	42301-2906298-8	SABELA MEMON	HOUSE NO. 112-C, 10TH-COMM	LCY	1045-0081-001388-01-2	CURR						PKR					459.00		17-Sep-08	No Response
39157	1045	Bilawal Chowk	SD	42401-1720017-4	SAIMA GHANI	HOUSE NO. 52/8, SHEET NO. 17	LCY	1045-0081-001391-01-7	CURR						PKR					175.32		4-Dec-08	No Response
39158	1045	Bilawal Chowk	SD	42301-3653584-5	MALIK MIAN MUHAMMAD & COMPANY	SHOP NO.15-19 GROUND FLOO	LCY	1045-0081-001589-01-5	CURR						PKR					8,931.19		16-Aug-08	No Response
39159	1045	Bilawal Chowk	SD	42101-9883383-1	MUHAMMAD HUSSAIN	HOUSE NO.180,MOHALLAH AZI	LCY	1045-0081-001600-01-1	CURR						PKR					147.00		5-Sep-08	No Response
39160	1045	Bilawal Chowk	SD	42101-1788018-5	FAISAL BADAR	CG3 PARAMID CENTRE-BLOCK 1	LCY	1045-0081-001638-01-5	CURR						PKR					440.00		28-May-08	No Response
39161	1045	Bilawal Chowk	SD	14302-5420431-5	IJAZ AHMED	C-1-BLOCK II, KARACHI	LCY	1045-0081-001849-01-0	CURR						PKR					75.00		31-Dec-08	No Response
39162	1046	Bhora Pir	SD	42301-2522391-9	REHMANI WEAVING	SHED NO 1,PLOT NO 47,-SECTO	LCY	1046-0081-000199-01-3	CURR						PKR					143.46		25-Jul-08	No Response
39163	1046	Bhora Pir	SD	42101-6443123-7	MUSTAFA YOUSUF ALI	HOUSE NO.D-15,BLOCK F,-NEAR	LCY	1046-0081-000218-01-7	CURR						PKR					5,426.00		9-Aug-08	No Response
39164	1046	Bhora Pir	SD	42201-0697341-1	RIZWAN MOHAMMAD	OSAMA GOLD SMITH-SHOP NO.	LCY	1046-0081-000240-01-5	CURR						PKR					368.24		4-Jan-08	No Response
39165	1046	Bhora Pir	SD	42201-2587815-7	WORLD LINK MACHINE	PLOT NO.J-108 BLOCK 2-P.E.C.H	LCY	1046-0081-000285-01-8	CURR						PKR					111.87		25-Jul-08	No Response
39166	1046	Bhora Pir	SD	42301-8045254-5	MOHAMMAD ADNAN AHMED	FLAT NO 11, 5TH FLOOR-AJMAI	LCY	1046-0081-000329-01-1	CURR						PKR					375.00		2-Aug-08	No Response
39167	1046	Bhora Pir	SD	42301-1084955-9	ABU BAKAR MOHAMMAD SIDDIQUE	FLAT NO. 201, 2ND FLOOR,-MIL	LCY	1046-0081-000373-01-5	CURR						PKR					590.00		21-Nov-08	No Response
39168	1046	Bhora Pir	SD	42301-0809224-1	MOHAMMAD SADIQ	FLAT NO 1, 2ND FLR, FAQIR MO	LCY	1046-0081-000379-01-1	CURR						PKR					610.00		26-Apr-08	No Response
39169	1046	Bhora Pir	SD	42301-9170727-3	NAVEED HUSSAIN	FLAT NO.12,1ST FLOOR,-IBRAHI	LCY	1046-0081-000384-01-8	CURR						PKR					84.00		12-Jan-08	No Response
39170	1046	Bhora Pir	SD	42301-0847255-7	MUHAMMAD AMIN	FLAT 10,2ND FLR,SHEIKH ABDUL	LCY	1046-0081-000407-01-6	CURR						PKR					750.00		2-Jan-08	No Response
39171	1046	Bhora Pir	SD	42000-1460829-9	MUHAMMAD KHAWAR PATEL &/OR QASIM	C/O HASSAN ELECTRIC STORE,-K	LCY	1046-0081-000421-01-4	CURR						PKR					0.30		13-Aug-08	No Response
39172	1046	Bhora Pir	SD	42000-0636486-9	MOHAMMAD ASLAM	FLAT-6, 2ND FLR,SUMERA HEIG	LCY	1046-0081-000445-01-2	CURR						PKR					487.00		31-Jul-08	No Response
39173	1046	Bhora Pir	SD	42301-8496422-7	IMRAN AHMED	FLAT NO.1,HASHMAT CENTRE,-S	LCY	1046-0081-000460-01-1	CURR						PKR					512.00		4-Feb-08	No Response
39174	1046	Bhora Pir	SD	42301-9222026-9	SHAHZAD ALI	H.NO.4,ST NO.4,ABU BAKAR BL	LCY	1046-0081-000490-01-7	CURR						PKR					7,624.00		17-Jan-08	No Response
39175	1046	Bhora Pir	SD	42301-1010569-5	AURANZAIB RAFIQ	FLAT NO.506,4TH FLOOR,REHM	LCY	1046-0081-000496-01-3	CURR						PKR					260.00		29-Dec-08	No Response
39176	1046	Bhora Pir	SD	42301-0850932-9	SOHAIL UR REHMAN	FLAT NO.5,5TH FLR,REHMAN BL	LCY	1046-0081-000498-01-5	CURR						PKR					19.00		7-Aug-08	No Response
39177	1046	Bhora Pir	SD	42301-5168469-2	ERUM BANO &/OR RASHIDA BEGUM	ROOM NO.9,1ST FL,HINDU DHA	LCY	1046-0071-000516-01-6	PLS						PKR					1,080.45		25-Aug-08	No Response
39178	1046	Bhora Pir	SD	42301-3944623-3	MOHAMMAD JAMIL	H NO. 33740, SHERUK LANE ALE	LCY	1046-0081-000529-01-3	CURR						PKR					86.00		12-May-08	No Response
39179	1046	Bhora Pir	SD	42301-0875686-5	WAQAS GAZDAR	RC 4/28,HAJI IDREESS BUILDING	LCY	1046-0081-000545-01-3	CURR						PKR					161.00		29-Feb-08	No Response
39180	1046	Bhora Pir	SD	42301-4439573-9	MOHAMMAD ASIF	HOUSE NO.EE-04,PHASE-II,-DEF	LCY	1046-0081-000561-01-3	CURR						PKR					160.00		17-Apr-08	No Response
39181	1046	Bhora Pir	SD	42401-2042979-9	RASHEED KHAN	H.NO.309,OPP.FAROQ AZAM M	LCY	1046-0081-000562-01-4	CURR						PKR					204.00		29-Sep-08	No Response
39182	1046	Bhora Pir	SD	42301-7517020-0	RASHIDA AMIR ALI	FLAT NO.603,AL-MUSTAFA HON	LCY	1046-0081-000582-01-8	CURR						PKR					8,161.35		7-Aug-08	No Response
39183	1046	Bhora Pir	SD	42301-4429978-9	MUHAMMAD ARIF SAEED	ROOM NO. 23, 2ND FLR, YOUNU	LCY	1046-0081-000596-01-4	CURR						PKR					230.00		15-Apr-08	No Response
39184	1046	Bhora Pir	SD	42201-7756061-1	SALEEM	HOUSE NO.R-261,-BLOCK 13-D/	LCY	1046-0081-000614-01-7	CURR						PKR					178.50		22-Sep-08	No Response
39185	1046	Bhora Pir	SD	42301-2222245-1	TULSI	HOUSE NO 126, GROUND FLR, K	LCY	1046-0081-000676-01-1	CURR						PKR					697.00		2-Feb-08	No Response
39186	1046	Bhora Pir	SD	42301-6579995-3	NANJEE	8/8, NARAIN PURA, KMC QUART	LCY	1046-0071-000683-01-8	PLS						PKR					737.13		9-Aug-08	No Response
39187	1046	Bhora Pir	SD	42101-1145208-5	SHAMIM	SAEED AUTO WORKS, SHOP NO	LCY	1046-0081-000702-01-4	CURR						PKR					920.00		10-Apr-08	No Response
39188	1046	Bhora Pir	SD	42301-0860470-7	M.M BUILDERS	H NO.F-5,F-6,KHY-E-SHAHEEN-C	LCY	1046-0081-000769-01-3	CURR						PKR					6,257.97		6-Nov-08	No Response
39189	1046	Bhora Pir	SD	42301-3272168-4	ZAIBUNNISA	FLAT NO 5, 3RD FLOOR, KHATIJ	LCY	1046-0081-000781-01-9	CURR						PKR					490.00		30-Oct-08	No Response
39190	1046	Bhora Pir	SD	42301-0161633-2	RASHEEDA BEGUM / MEHFOOZ AHMED	4TH FLOOR, BAHI TOWER, MOH	LCY	1046-0081-000839-01-8	CURR						PKR					1,370.00		6-Mar-08	No Response
39191	1046	Bhora Pir	SD	42301-1037006-5	AKHTER HUSSAIN	HOUSE NO.3, 3RD FLOOR,-AISH	LCY	1046-0081-000840-01-1	CURR						PKR					1,150.00		29-Feb-08	No Response
39192	1046	Bhora Pir	SD	42301-1029639-7	RUBINA / SYED JAWAID HUSSAIN	FLAT.06, 02ND FLOOR,-KHATOO	LCY	1046-0081-000846-01-7	CURR						PKR					40.00		20-Aug-08	No Response
39193	1046	Bhora Pir	SD	42301-1032599-1	ZAINUL ABDIN	IQRA QASMANI JEWELERS,SHO	LCY	1046-0081-000848-01-9	CURR						PKR					1,150.00		3-Jul-08	No Response
39194	1046	Bhora Pir	SD	36304-7252071-5	GULAM FAREED	B P FACTORY,SIDDIQ WAHAB R	LCY	1046-0081-000887-01-6	CURR						PKR					90.00		29-Feb-08	No Response
39195	1046	Bhora Pir	SD	42000-0543055-1	ZAHID ALI	FLAT NO.7,4TH FLOOR,HAJI ABD	LCY	1046-0081-000911-01-7	CURR						PKR					40.00		20-Sep-08	No Response
39196	1046	Bhora Pir	SD	42301-0982995-5	ZAIGHUM / HAMID SHEIKH	PERTAIN MACHINERY, RC-4/19-	LCY	1046-0081-000913-01-9	CURR						PKR					80.00		13-Mar-08	No Response
39197	1046	Bhora Pir	SD	42301-3296364-7	SHAHZAD	FLAT NO.302,SANA TERRACE-SH	LCY	1046-0081-000923-01-1	CURR						PKR					6,179.00		9-Oct-08	No Response
39198	1046	Bhora Pir	SD	42301-0963186-9	HUMAIR	PLOT NO.RC-3/35,1ST FLOOR-IC	LCY	1046-0081-000924-01-2	CURR						PKR					151.00		27-Nov-08	No Response
39199	1046	Bhora Pir	SD	42301-1039855-8	SHERJEEL ALAM/RAZIA SULTANA	RC-4/212,RAUF CHOUHAN BUIL	LCY	1046-0081-000937-01-7	CURR						PKR					500.00		26-May-08	No Response
39200	1046	Bhora Pir	SD	42301-0942605-3	MUHAMMAD ASIF	FLAT-.9-10,5TH FLR,BISMILLAH-	LCY	1046-0081-000955-01-9	CURR						PKR					2,015.00		21-Jul-08	No Response
39201	1046	Bhora Pir	SD	42301-0881380-5	MOHAMMAD WAMIQ	HOUSE NO.R-C-4/370 ASA JALIL	LCY	1046-0081-000958-01-2	CURR						PKR					835.00		10-Jun-08	No Response
39202	1046	Bhora Pir	SD	42301-3428170-3	MUHAMMAD ARSALAN	1ST FLOOR, 4/132 R.C. IMAM BI	LCY	1046-0081-000974-01-2	CURR						PKR					180.00		30-Jun-08	No Response
39203	1046	Bhora Pir	SD	42301-6807540-0	SAKINA CHOHAN	R.C 4/132, KALYANJI STREET,-GA	LCY	1046-0081-000983-01-3	CURR						PKR					140.00		25-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39204	1046	Bhora Pir	SD	42301-5227987-9	F.T.TRADERS	SHOP NO.53 CHAND BIBI CENTR	LCY	1046-0081-000987-01-7	CURR						PKR					835.00		12-Mar-08	No Response
39205	1046	Bhora Pir	SD	42301-0805357-0	SABA NAZ	FAIZ BIBI BUILDING RC-5/19,-LA	LCY	1046-0081-000998-01-0	CURR						PKR					380.00		18-Jun-08	No Response
39206	1046	Bhora Pir	SD	42301-6955836-4	SONI BAI	HOUSE NO.20 K.M.C.QUARTER-	LCY	1046-0071-001010-01-7	PLS						PKR					641.41		24-Dec-08	No Response
39207	1046	Bhora Pir	SD	42301-5153928-4	FARZANA	GROUND FLR LAL MUHAMMAD	LCY	1046-0081-001028-01-9	CURR						PKR					140.00		21-Apr-08	No Response
39208	1046	Bhora Pir	SD	42301-3040794-0	BIBI BATOOL	FOURTH FLOOR,BAGH ALI BUILD	LCY	1046-0081-001074-01-5	CURR						PKR					440.00		3-Jun-08	No Response
39209	1046	Bhora Pir	SD	42201-0526703-7	MOHAMMAD MOHSIN ALAM	FLAT NO.5,3RD FLOOR,-BLOCK	LCY	1046-0081-001081-01-4	CURR						PKR					40.00		9-Oct-08	No Response
39210	1046	Bhora Pir	SD	42301-0739777-6	FAUZIA GHAZAL	FLAT NO.12 1ST FLOOR,ANWAR	LCY	1046-0081-001162-01-2	CURR						PKR					440.00		13-Oct-08	No Response
39211	1046	Bhora Pir	SD	42301-1005106-9	SAEED AHMED	FL-3,R-C-4/116,ALI BUKSH BLDG	LCY	1046-0081-000209-01-6	CURR						PKR					213.50		25-Jul-08	No Response
39212	1046	Bhora Pir	SD	42301-9380387-7	TARIQ AHMED	H. NO.602,DADA PIR PALACE,-R	LCY	1046-0081-000918-01-4	CURR						PKR					50.00		2-Jul-08	No Response
39213	1046	Bhora Pir	SD	42301-2963276-7	JIBRAN / MOHAMMAD NOMAN	FLAT NO.G.5,4TH FLR,RAHIM-PA	LCY	1046-0081-000961-01-7	CURR						PKR					940.00		21-May-08	No Response
39214	1046	Bhora Pir	SD	42000-6592372-4	KISHWER JEHAN	FLAT NO.6,4TH FLOOR,H.ISHAQ	LCY	1046-0081-001106-01-4	CURR						PKR					940.00		31-Jul-08	No Response
39215	1046	Bhora Pir	SD	42201-0258737-5	FARHAN SOHAIL	C/O. AL RAHMAN GLASS HOUSE	LCY	1046-0081-000294-01-9	CURR						PKR					259.00		28-Jul-08	No Response
39216	1046	Bhora Pir	SD	42301-0754923-5	MUHAMMAD MUBIN	FLAT NO.8,4TH FL,AMINA MANZ	LCY	1046-0081-000515-01-7	CURR						PKR					237.00		31-Mar-08	No Response
39217	1046	Bhora Pir	SD	42301-2008530-7	ANSARI BROTHERS	ALI BUDIA STREET NEAR BADAN	LCY	1046-0081-000674-01-9	CURR						PKR					35.00		30-May-08	No Response
39218	1046	Bhora Pir	SD	42301-9943497-9	FAISAL	FL.NO.7,4TH FLR,HAJIANI ALLAH	LCY	1046-0081-000703-01-5	CURR						PKR					900.00		17-Oct-08	No Response
39219	1046	Bhora Pir	SD	42301-9428021-5	PRIME SERVICES CONSTRUCT & GENERAL SUP	ROOM NO.402,ANJUMAN E KAL	LCY	1046-0081-000950-01-4	CURR						PKR					440.00		11-Feb-08	No Response
39220	1046	Bhora Pir	SD	42101-0683664-1	MUHAMMAD IMRAN	HOUSE NO.C-27 BLOCK 11-FEDE	LCY	1046-0081-000956-01-0	CURR						PKR					100.00		9-Apr-08	No Response
39221	1046	Bhora Pir	SD	42301-0104137-4	JAMILA BAI	FLAT NO.1,1ST FLR,ASHAYAN-E-	LCY	1046-0081-001090-01-5	CURR						PKR					940.00		26-Jun-08	No Response
39222	1046	Bhora Pir	SD	42301-9652776-5	MUHAMMAD SABIR / NAILA	GEHNA JEWLLERS SHOP 2,ITEHA	LCY	1046-0081-001181-01-5	CURR						PKR					1,720.00		9-Oct-08	No Response
39223	1046	Bhora Pir	SD	42301-1575460-4	SHUMAILA ASIM	FLAT NO 01, 1ST FLOOR, SALEEM	LCY	1046-0081-000049-01-2	CURR						PKR					155.00		30-Aug-08	No Response
39224	1046	Bhora Pir	SD	42301-9529175-5	HAMZA NASEEM	NASEEM SONS STANDERD GLAS	LCY	1046-0081-000286-01-9	CURR						PKR					90.00		6-Jun-08	No Response
39225	1046	Bhora Pir	SD	34403-4719274-7	SHAHZAD AHMED	WAHAB HARDWARE-SHOP.04,T	LCY	1046-0081-000833-01-2	CURR						PKR					207.40		31-Dec-08	No Response
39226	1046	Bhora Pir	SD	42301-0826484-7	MUHAMMAD KASHIF	5TH FLR,MOHAMMAD BALOCH	LCY	1046-0081-000886-01-5	CURR						PKR					340.00		10-Jan-08	No Response
39227	1046	Bhora Pir	SD	42201-3859456-7	IMRAN MOTAN	FLAT NO.201,NESHEMAN ARCA	LCY	1046-0081-001206-01-5	CURR						PKR					240.00		4-Oct-08	No Response
39228	1046	Bhora Pir	SD	42101-1719525-3	MUHAMMAD ISLAMUDDIN	ISLAMUDDIN SHOP NO. 2,-SHAN	LCY	1046-0081-000413-01-4	CURR						PKR					1,497.20		22-Mar-08	No Response
39229	1046	Bhora Pir	SD	42201-0697341-1	OSAMA GOLD SMITH	SHOP NO.35-36,-FAKHRUDDIN	LCY	1046-0081-000619-01-2	CURR						PKR					101.08		12-Feb-08	No Response
39230	1046	Bhora Pir	SD	42301-0860775-5	MOHAMMAD RIZWAN	FLAT NO.11,5TH FLR,ANWAR BL	LCY	1046-0081-000730-01-8	CURR						PKR					170.00		30-Oct-08	No Response
39231	1046	Bhora Pir	SD	42301-5159758-5	GAZDAR ASSOCIATES	G-2, GROUND FLR,NAUSHAD AL	LCY	1046-0081-000835-01-4	CURR						PKR					773.64		12-Feb-08	No Response
39232	1046	Bhora Pir	SD	42301-0507492-3	MUHAMMAD ARIF	RC-11/5-GADDI MANSION,ASLA	LCY	1046-0081-000853-01-6	CURR						PKR					150.00		2-Jul-08	No Response
39233	1046	Bhora Pir	SD	42301-1073924-3	SAJID UMAR	DOCTOR RESIDENCE-FLAT NO.3	LCY	1046-0081-000872-01-9	CURR						PKR					440.00		14-Feb-08	No Response
39234	1046	Bhora Pir	SD	42201-6788063-7	MUHAMMAD YAHYA ILYAS	H.NO.B-203, BLOCK.03,-KAECHS	LCY	1046-0081-000922-01-0	CURR						PKR					4.00		19-Jun-08	No Response
39235	1046	Bhora Pir	SD	42101-9270053-5	MUHAMMAD AJAZ UL HAQ	PYRAMID SCOPE ENTERPRISES-	LCY	1046-0081-000947-01-9	CURR						PKR					215.00		22-Aug-08	No Response
39236	1046	Bhora Pir	SD	42301-2008530-7	HAMMAD	FLAT NO.4,2ND FLOOR,HALIMA	LCY	1046-0081-000054-01-9	CURR						PKR					782.10		5-Sep-08	No Response
39237	1046	Bhora Pir	SD	42101-1928323-9	SHEIKH INAM ELAHI	C/O ANWER HARDWARE-CHAN	LCY	1046-0077-000217-01-0	PLS						PKR					11,097.01		2-Jul-08	No Response
39238	1046	Bhora Pir	SD	42301-5898473-3	MUHAMMAD ARIF	FLAT-10,4TH FLR,BISMILLAH BLD	LCY	1046-0081-000592-01-0	CURR						PKR					967.00		22-Sep-08	No Response
39239	1046	Bhora Pir	SD	42301-0768085-6	SAJIDA NAZ	FLAT NO W, 4TH FLOOR,ZARAST	LCY	1046-0074-000690-01-0	PLS						PKR					1,564.62		20-Mar-08	No Response
39240	1046	Bhora Pir	SD	42301-5675113-1	ARSLAN	FLAT-6,3RD FLR,TOTA RAM BLD	LCY	1046-0081-000798-01-8	CURR						PKR					1,940.00		7-Apr-08	No Response
39241	1046	Bhora Pir	SD	42301-5512759-7	SAIF UR REHMAN AKHOOND	AKHOOND ZADA MANZIL,RC-4/	LCY	1046-0081-000809-01-2	CURR						PKR					763.00		2-Jun-08	No Response
39242	1046	Bhora Pir	SD	42000-0487155-8	SAMREEN / MOHAMMAD SALMAN	FLAT NO.G-3 FATIMA HAJIANI-B	LCY	1046-0081-000881-01-0	CURR						PKR					1,940.00		1-Apr-08	No Response
39243	1047	Soldier Bazar	SD	42301-0749517-1	MOHAMMAD ALI	FLAT NO.E 309, 3RD FLOOR,-M.	UFZ	1047-0418-000049-01-1	CURR						USD					7.00		23-Dec-08	No Response
39244	1047	Soldier Bazar	SD	42000-0506401-6	SAJIDA &/OR AMBREEN	HOUSE NO. 25,-AMIL COLONY,,	LCY	1047-0081-000145-01-1	CURR						PKR					832.51		8-Oct-08	No Response
39245	1047	Soldier Bazar	SD	42501-3077529-3	SYED AKHLAQ HUSSAIN	HOUSE NO.42,-DEFENCE HOUSI	LCY	1047-0071-000157-01-3	PLS						PKR					6,388.14		12-Sep-08	No Response
39246	1047	Soldier Bazar	SD	42000-0512836-3	ABUBAKER SALEH MUHAMMED DHEDDI / UM	H.NO.G-02,PLOT NO-JM1/149,-	LCY	1047-0071-000168-01-6	PLS						PKR					2,847.52		30-Oct-08	No Response
39247	1047	Soldier Bazar	SD	42201-1013684-6	GHULAM ABBAS &/OR SABRA KHATOON	HOUSE 608 ,WALI HEIGHTS,-NE	UFZ	1047-0419-000229-75-8	PLS						USD					5.29		13-Oct-08	No Response
39248	1047	Soldier Bazar	SD	42201-0653396-4	ANILA BANO &/OR ASHRAF BAI	FLAT NO. 509,-AL MUSTAFA HO	LCY	1047-0071-000231-01-4	PLS						PKR					5,677.32		3-Apr-08	No Response
39249	1047	Soldier Bazar	SD	42201-8429227-2	MEHWISH	C/O MUMTAZ HUSSAIN, HOUSE	LCY	1047-0071-000236-01-9	PLS						PKR					1,905.79		23-Dec-08	No Response
39250	1047	Soldier Bazar	SD	42301-0816162-8	RIFFAT BANO	FLAT NO. C-8 EVEREST CENTRE,	LCY	1047-0071-000258-01-5	PLS						PKR					4,924.74		18-Mar-08	No Response
39251	1047	Soldier Bazar	SD	42101-8320164-0	KHURSHID FATIMA &/OR NIDA FATIMA	HOUSE NO. L-40,-SECTOR 3,, KA	LCY	1047-0071-000307-01-5	PLS						PKR					1,123.28		4-Jul-08	No Response
39252	1047	Soldier Bazar	SD	42000-0441784-7	HABIB &/OR HUSSAIN	FLAT NO.3/A,-AL MURTAZA SOC	LCY	1047-0071-000389-01-3	PLS						PKR					1,251.39		10-May-08	No Response
39253	1047	Soldier Bazar	SD	42101-6808584-9	BASHIR AHMED	HUSSAIN SERVICE STATION-BEH	LCY	1047-0081-000417-01-0	CURR						PKR					1,203.50		12-Jun-08	No Response
39254	1047	Soldier Bazar	SD	42301-9584944-3	MOIZ	HOUSE NO.61-D,-BLOCK NO-14,	LCY	1047-0081-000420-01-5	CURR						PKR					955.00		7-Jan-08	No Response
39255	1047	Soldier Bazar	SD	13501-3042497-7	MOHAMMAD SHAFIQUE	AL MURTAZA ALI CO-OPERATIV	LCY	1047-0081-000491-01-0	CURR						PKR					466.00		11-Jun-08	No Response
39256	1047	Soldier Bazar	SD	42301-5376161-4	FATIMA	FLAT NO.310, IMPERIAL GARDE	LCY	1047-0071-000537-01-3	PLS						PKR					17.75		27-Oct-08	No Response
39257	1047	Soldier Bazar	SD	42201-0533604-2	KANEEZ FATIMA	HOUSE NO. A-12,-ALEEZ APPAR	LCY	1047-0071-000546-01-4	PLS						PKR					101.31		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39258	1047	Soldier Bazar	SD	42201-9705022-3	ADNAN	FLAT NO.9, GROUND FLOOR,-AM	LCY	1047-0071-000564-01-6	PLS						PKR					555.98		9-Apr-08	No Response
39259	1047	Soldier Bazar	SD	71501-6711071-1	SHER ALAM KHAN	PLOT NO.137,BATOOL ZEHRA-B	LCY	1047-0071-000609-01-0	PLS						PKR					183.82		20-Feb-08	No Response
39260	1047	Soldier Bazar	SD	42301-8664717-1	ARIF HUSSAIN	FLAT NO.1, AL-BATOOL SQUARE	LCY	1047-0071-000628-01-3	PLS						PKR					853.30		12-Aug-08	No Response
39261	1047	Soldier Bazar	SD	42000-6065486-2	KANEEZ FATIMA	FLAT NO.B-8, SHARUKH-APPART	LCY	1047-0071-000630-01-7	PLS						PKR					67.17		30-Jun-08	No Response
39262	1047	Soldier Bazar	SD	37405-0396761-6	MASROOR FATIMA	6, JIWANI GARDEN, JM-208/2,-A	LCY	1047-0071-000686-01-3	PLS						PKR					5,186.67		20-Mar-08	No Response
39263	1047	Soldier Bazar	SD	42301-0926359-9	AL- ASAD TRADING	FLT-104, CLASSIC CORNER, PLOT	LCY	1047-0081-000698-01-9	CURR						PKR					645.00		31-Mar-08	No Response
39264	1047	Soldier Bazar	SD	42201-5538985-2	SAMEERA	HOUSE NO. E-1/20,-AGRA GALI,	LCY	1047-0081-000699-01-0	CURR						PKR					1,130.00		25-Mar-08	No Response
39265	1047	Soldier Bazar	SD	42101-1670729-9	AHMED HUSSAIN	HOUSE NO. L-816, SECTOR 5C-3	LCY	1047-0071-000727-01-3	PLS						PKR					168.90		24-Mar-08	No Response
39266	1047	Soldier Bazar	SD	42201-0622287-6	ISMAIL ADAMJEE PAREKH &/OR HAMIDA	A 4,EVEREST CENTRE,-1ST FLOO	LCY	1047-0071-000773-01-9	PLS						PKR					2,409.02		26-Jan-08	No Response
39267	1047	Soldier Bazar	SD	42301-1009600-5	NAEEM HAIDER	H.NO.1569,STREET 24-LIAQUAT	UFZ	1047-0419-000784-75-0	PLS						USD					41.08		7-Aug-08	No Response
39268	1047	Soldier Bazar	SD	42201-0422105-7	RAHIN	HOUSE NO. 174,-BRITTO ROAD,	LCY	1047-0071-000807-01-0	PLS						PKR					1,463.65		6-Oct-08	No Response
39269	1047	Soldier Bazar	SD	42201-2823818-3	NEW ERA TECHNOLOGY	PLOT NO. 921, ST. NO. JMM,-M	LCY	1047-0081-000809-01-4	CURR						PKR					551.66		3-Dec-08	No Response
39270	1047	Soldier Bazar	SD	42000-0431438-0	NOOR JAHAN	FLAT NO.5,GUL-E-MEHRAN BLD	LCY	1047-0081-000819-01-6	CURR						PKR					60.00		11-Jul-08	No Response
39271	1047	Soldier Bazar	SD	42301-0806921-8	SAIMA BATOOL	278/3-4, B-9,-SULEMAN TERRAC	LCY	1047-0071-000834-01-3	PLS						PKR					944.57		9-Jul-08	No Response
39272	1047	Soldier Bazar	SD	42000-0508706-8	ALI RAZA &/OR MEHMOODA	FLAT NO.201,IMPERIAL GARDEN	LCY	1047-0071-000868-01-3	PLS						PKR					572.11		17-Nov-08	No Response
39273	1047	Soldier Bazar	SD	42301-5376161-4	FATIMA &/OR ZAINAB	FLAT NO.310, IMPERIAL GARDE	LCY	1047-0071-000874-01-1	PLS						PKR					317.31		7-Aug-08	No Response
39274	1047	Soldier Bazar	SD	42201-8331301-3	QASIM	KHOJA JAMAAT COMPLEX 174,-	LCY	1047-0071-000896-01-7	PLS						PKR					0.45		3-Mar-08	No Response
39275	1047	Soldier Bazar	SD	35302-1863844-4	SAMINA IQRAR	C/O. HOLY FAMILY HOSPITAL,-N	LCY	1047-0071-000910-01-6	PLS						PKR					317.46		5-Jun-08	No Response
39276	1047	Soldier Bazar	SD	42201-6243299-1	MUHAMMED AKRAM	HOUSE NO.B-1-E/12,-MANIKJEE	LCY	1047-0081-000917-01-5	CURR						PKR					990.00		18-Dec-08	No Response
39277	1047	Soldier Bazar	SD	42301-3600453-0	SHIRIN BANO	HOUSE NO-314,-UBL BUILDING	LCY	1047-0071-000945-01-7	PLS						PKR					272.21		20-Aug-08	No Response
39278	1047	Soldier Bazar	SD	42201-0751022-3	AJMAL KHAN	HOUSE NO.102,PLOT 128/R,-1ST	LCY	1047-0073-001002-01-1	PLS						PKR					51.43		4-Aug-08	No Response
39279	1047	Soldier Bazar	SD	42301-6844552-7	QASIM HUSSAIN	FLAT NO. A-2,-ZAINAB APPARTM	LCY	1047-0081-001043-01-0	CURR						PKR					1,009.00		12-Jun-08	No Response
39280	1047	Soldier Bazar	SD	42201-5867786-6	RUKHSANA JUNAID AND/OR MUHAMMAD AZ	E-441/2, AGRA GALI,GULE RANA	LCY	1047-0071-001044-01-9	PLS						PKR					1,904.32		13-Oct-08	No Response
39281	1047	Soldier Bazar	SD	42301-4547806-4	SAIMA WASEEM	HOUSE NO. 2167,-STREET NO. 1	LCY	1047-0071-001046-01-1	PLS						PKR					36.77		29-Apr-08	No Response
39282	1047	Soldier Bazar	SD	42201-0638542-5	EJAZ AHMED	HOUSE NO. 17, AWAN MANZIL,	LCY	1047-0081-001102-01-2	CURR						PKR					230.00		1-Mar-08	No Response
39283	1047	Soldier Bazar	SD	42201-1082140-9	MOHAMMAD IQBAL	KHOJA (PIRHAI)SHIA ISNA ASHE	LCY	1047-0071-001104-01-2	PLS						PKR					175.64		31-Mar-08	No Response
39284	1047	Soldier Bazar	SD	42301-3063457-3	BILKIS BAI AND/OR MUSTAFA HABIB	HOUSE NO.215/G3,-QASRUL SA	LCY	1047-0081-001109-01-9	CURR						PKR					52.13		17-Dec-08	No Response
39285	1047	Soldier Bazar	SD	42201-0548413-1	AMIR ALI NAJMI	FLAT NO. A-402, M.L. HEIGHTS,	LCY	1047-0071-001112-01-2	PLS						PKR					158.73		22-Apr-08	No Response
39286	1047	Soldier Bazar	SD	42201-0584559-1	MUHAMMAD ALI GHAURI	FLAT NO.405,MURTAZA TERRAC	LCY	1047-0071-001164-01-4	PLS						PKR					210.83		5-Jul-08	No Response
39287	1047	Soldier Bazar	SD	42201-3440321-7	MOHAMMAD AYUB	NAGORI MILK CENTRE,-SOLDIER	LCY	1047-0081-001172-01-6	CURR						PKR					480.25		28-Apr-08	No Response
39288	1047	Soldier Bazar	SD	42301-2886687-6	ZAINAB	FLAT NO. 20/5, ZAINABIA BLDG,	LCY	1047-0081-001196-01-4	CURR						PKR					180.00		20-Dec-08	No Response
39289	1047	Soldier Bazar	SD	42201-9353593-2	SHABANA HUSSAIN	A-167, PAK AVENUE-118, GULIS	LCY	1047-0081-001198-01-6	CURR						PKR					36.00		4-Aug-08	No Response
39290	1047	Soldier Bazar	SD	42000-5051713-1	FAIZAN	FL.NO K-121,ADNAN SQUARE,M	LCY	1047-0081-001230-01-7	CURR						PKR					628.63		29-Feb-08	No Response
39291	1047	Soldier Bazar	SD	42201-2657063-7	MUHAMMAD ALI	FLAT NO.8,SHAHEEN CENTRE,-P	LCY	1047-0081-001253-01-4	CURR						PKR					269.50		17-Sep-08	No Response
39292	1047	Soldier Bazar	SD	42201-4752722-3	MUHAMMAD AMIN	C/O POST OFFICE BUILDING,-FL	LCY	1047-0071-001255-01-4	PLS						PKR					19.22		1-Feb-08	No Response
39293	1047	Soldier Bazar	SD	42000-0518248-1	RAJAB ALI	FLAT NO.D-309,M.L PARADISE,-	LCY	1047-0071-001289-01-4	PLS						PKR					6,488.72		20-Mar-08	No Response
39294	1047	Soldier Bazar	SD	42101-1425224-5	RAJAB ALI	HOUSE NO.5/7,A-1,-NAZIMABAD	LCY	1047-0081-001293-01-2	CURR						PKR					220.00		17-Dec-08	No Response
39295	1047	Soldier Bazar	SD	42201-7460118-2	MEHR-UN-NISA	HOUSE NO.202,AL-HABIB COMP	LCY	1047-0071-001311-01-3	PLS						PKR					636.59		26-Jul-08	No Response
39296	1047	Soldier Bazar	SD	42301-5049221-1	DHARMENDAR	FLAT NO. 5, 2ND FLOOR,-SERJEE	LCY	1047-0081-001323-01-9	CURR						PKR					225.00		11-Jun-08	No Response
39297	1047	Soldier Bazar	SD	42201-0378255-7	QAFLA-E-BAITULLAH (PVT) LTD	FTTAG HOUSE,-SOL/B/2/116, Q	LCY	1047-0081-001354-01-6	CURR						PKR					2,493.50		27-Feb-08	No Response
39298	1047	Soldier Bazar	SD	42201-0327158-0	HAMIDA KHANUM	FLAT NO.110,LAKHANI CENTRE,	LCY	1047-0081-001405-01-8	CURR						PKR					481.20		25-Mar-08	No Response
39299	1047	Soldier Bazar	SD	42201-8591614-0	NASREEN NASIR	FLAT NO.A-10,CHAMAN SQUAR	LCY	1047-0071-001412-01-5	PLS						PKR					291.04		20-Sep-08	No Response
39300	1047	Soldier Bazar	SD	42201-4862072-2	ZEHRA KHATOON RAVJANI / M.RAZA RAVJANI	FLAT NO.105,CRYSTAL HEIGHTS,	LCY	1047-0071-001423-01-8	PLS						PKR					1,662.80		8-Aug-08	No Response
39301	1047	Soldier Bazar	SD	42201-4624613-3	HAIDER ALI SOPARIWALA	HOUSE NO.C-33,81- FLYNN STR	UFZ	1047-0419-001442-75-9	PLS						USD					53.76		16-Dec-08	No Response
39302	1047	Soldier Bazar	SD	42000-0418691-8	ASMA	FLAT NO. 5,2ND FLOOR, ANWER	LCY	1047-0081-001470-01-7	CURR						PKR					450.00		3-Jul-08	No Response
39303	1047	Soldier Bazar	SD	42201-5050866-1	MOHAMMAD ZEESHAN	FLAT NO.04,1ST FLOOR,-AHMED	LCY	1047-0081-001473-01-0	CURR						PKR					187.00		29-Jul-08	No Response
39304	1047	Soldier Bazar	SD	42201-0522819-3	SOHAIL NOTTA	H.NO.G70, AL BARKAT HOUSING	LCY	1047-0071-001484-01-1	PLS						PKR					59.44		7-Mar-08	No Response
39305	1047	Soldier Bazar	SD	42201-5587873-0	SERAPHEEN MARIA	HOUSE NO-09,-STREET NO-31,,	LCY	1047-0081-001489-01-8	CURR						PKR					18.00		8-Feb-08	No Response
39306	1047	Soldier Bazar	SD	42201-3537032-1	KANTI LAL	K.M.C HOUSE NO.2,BLOCK-B,-S0	LCY	1047-0081-001496-01-7	CURR						PKR					30.00		24-Dec-08	No Response
39307	1047	Soldier Bazar	SD	42401-3862369-9	MOHAMMAD IQBAL	HOUSE NO 389, SECTOR 11-F-FA	LCY	1047-0081-001514-01-0	CURR						PKR					883.00		27-Feb-08	No Response
39308	1047	Soldier Bazar	SD	42101-1695257-9	MOHAMMAD ILYAS	SARDAR TAILOR-SHOP NO. 5, CU	LCY	1047-0081-001591-01-3	CURR						PKR					1,100.00		2-Feb-08	No Response
39309	1047	Soldier Bazar	SD	42201-0630465-7	ASHRAF BANO &/OR HABIB ALI	FLAT NO.A-101,M.L PARADISE,-	UFZ	1047-0419-001603-75-4	PLS						USD					45.73		11-Jun-08	No Response
39310	1047	Soldier Bazar	SD	42201-2099633-0	SUFIA ASHRAF	C/O, QASIM HUSSAIN, SHOP NO	LCY	1047-0081-001612-01-9	CURR						PKR					750.00		9-Jun-08	No Response
39311	1047	Soldier Bazar	SD	42101-1757317-7	TARIQ HAMEED	G-6,BLOCK B,A-ONE COMPLEX,-	LCY	1047-0071-001667-01-2	PLS						PKR					718.31		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39312	1047	Soldier Bazar	SD	42301-0987484-5	ERUM ASHIQ HUSSAIN / ASHIQ HUSSAIN N.N	A-1, M.L.COMPLEX,-MIRZA KALI	LCY	1047-0071-001690-01-1	PLS						PKR					7.33		26-Apr-08	No Response
39313	1047	Soldier Bazar	SD	42201-6456414-4	FARIDA	HOUSE NO.D-81,ROSHAN COLO	LCY	1047-0081-001697-01-0	CURR						PKR					1,669.00		10-Nov-08	No Response
39314	1047	Soldier Bazar	SD	42201-0410442-9	SALMAN SHER ALI AND/OR ALI RAZA	PLOT NO. J/M 274, BRITTO ROA	LCY	1047-0081-001821-01-2	CURR						PKR					0.34		3-Dec-08	No Response
39315	1047	Soldier Bazar	SD	42301-0822724-4	ROZINA YASMIN	H.NO.1577,ST.NO.25,-MEHMOO	LCY	1047-0071-001867-01-4	PLS						PKR					540.97		26-Dec-08	No Response
39316	1047	Soldier Bazar	SD	42000-0443915-8	MASOOMA	FLAT NO.301,3RD FLOOR,FIVE-S	LCY	1047-0081-001870-01-1	CURR						PKR					2,360.00		15-Aug-08	No Response
39317	1047	Soldier Bazar	SD	61101-8460744-1	ZAKIA BEGUM / M.IQBAL ZAFAR H.SIDDIQUI	254 A MANIKJEE STREET,-GARD	LCY	1047-0081-001873-01-4	CURR						PKR					749.95		16-Jul-08	No Response
39318	1047	Soldier Bazar	SD	42201-0524223-9	ALI RAZA	JM 188/B,4TH FLOOR,ZOHRA-G	LCY	1047-0074-001938-01-3	PLS						PKR					132.54		4-Oct-08	No Response
39319	1047	Soldier Bazar	SD	42201-8684857-0	AMEER BANO	NO.B-32,-BLOCK-A, KARACHI	LCY	1047-0071-002010-01-1	PLS						PKR					3,017.91		21-Apr-08	No Response
39320	1047	Soldier Bazar	SD	35201-1429214-3	MUHAMMAD ALTAF HUSSAIN / MUHAMMED	5/147 DRIGH COLONY,-., KARAC	LCY	1047-0081-002023-01-8	CURR						PKR					0.04		7-Jan-08	No Response
39321	1047	Soldier Bazar	SD	42201-6797866-1	AMMAR NASIM	HOUSE NO.AS/15,NATIONAL CE	LCY	1047-0071-002025-01-8	PLS						PKR					0.32		14-Oct-08	No Response
39322	1047	Soldier Bazar	SD	41409-7924152-5	SHAHZAD ALI	R.NO 109,DOCTORS QUARTERS-	LCY	1047-0071-002032-01-7	PLS						PKR					54.25		1-Feb-08	No Response
39323	1047	Soldier Bazar	SD	42201-2881250-7	MOHAMMED RAZA	FLAT NO.1,AL BATOOL SQUARE,	LCY	1047-0071-002048-01-5	PLS						PKR					293.94		4-Apr-08	No Response
39324	1047	Soldier Bazar	SD	71104-6823259-7	SYED GULZAR HUSSAIN	FLAT NO.D-9,PRINCE GARDEN C	LCY	1047-0081-002067-01-0	CURR						PKR					863.75		27-Jun-08	No Response
39325	1047	Soldier Bazar	SD	42301-8870376-4	SAMINA BANO	FLAT NO.5,GOLDEN ARCADE,-3F	LCY	1047-0071-002115-01-7	PLS						PKR					412.71		8-Oct-08	No Response
39326	1047	Soldier Bazar	SD	42000-0567251-3	SABIR ALI	H-101, ZAINABIA CASTLE, JACOB	LCY	1047-0081-002143-01-3	CURR						PKR					7,601.00		15-Jul-08	No Response
39327	1047	Soldier Bazar	SD	42301-3243899-9	WASIM HAMEED	A-22, AZEEM PLAZA, SHOE MAR	LCY	1047-0081-002193-01-3	CURR						PKR					861.00		27-Mar-08	No Response
39328	1047	Soldier Bazar	SD	42301-0861037-5	ZEESHAN AHMED	HOUSE NO.5TH MANZIL,-ANKEL	LCY	1047-0081-002213-01-8	CURR						PKR					161.50		26-Nov-08	No Response
39329	1047	Soldier Bazar	SD	42101-1610007-8	SALMA HABIB	HOUSE NO.G.327-LAL SHAHBAZ	LCY	1047-0081-002232-01-1	CURR						PKR					2,686.00		22-Dec-08	No Response
39330	1047	Soldier Bazar	SD	42201-0966756-2	MUHAMMAD MOHSIN &/OR MUSARRAT BEG	H.NO.E-153,GUL-E-RANA COLO	LCY	1047-0071-002279-01-4	PLS						PKR					33.76		7-Jan-08	No Response
39331	1047	Soldier Bazar	SD	42101-1485867-4	ASMA	FLAT NO.03, 02ND FLOOR,-QAZ	LCY	1047-0071-002311-01-5	PLS						PKR					2.32		10-Mar-08	No Response
39332	1047	Soldier Bazar	SD	13501-1326777-5	MOHAMMAD ZUBAIR	KARACHI MODEL DAIRY FARM,-	LCY	1047-0071-002324-01-0	PLS						PKR					1,710.64		4-Dec-08	No Response
39333	1047	Soldier Bazar	SD	42201-4975063-1	M/S. LUBNA STAINLESS STEEL	AZIZJAHAN BUILDING,BHAGNAR	LCY	1047-0081-002355-01-9	CURR						PKR					3,577.00		17-May-08	No Response
39334	1047	Soldier Bazar	SD	42301-8895722-1	M.R. AUTO WORKS	SHOP-D-9,SUFAID JAMA MASJID	LCY	1047-0081-002384-01-4	CURR						PKR					1,859.15		13-Sep-08	No Response
39335	1047	Soldier Bazar	SD	42101-3048038-6	QURAT-UL-AIN	FLAT NO.5,ALI MANSION USMA	LCY	1047-0081-002420-01-9	CURR						PKR					220.00		13-Dec-08	No Response
39336	1047	Soldier Bazar	SD	42201-0556840-8	LORRAINE DSOUZA /AGNES DSOUZA	FLAT NO.A-20-FARIA APARTMEN	LCY	1047-0071-002423-01-0	PLS						PKR					1,838.15		2-Jul-08	No Response
39337	1047	Soldier Bazar	SD	42301-0712915-4	ANEES FATIMA/ M.RAZA RAWJANI	FLAT NO.105-CRYSTAL HEIGHT,J	LCY	1047-0071-002446-01-7	PLS						PKR					284.03		8-Aug-08	No Response
39338	1047	Soldier Bazar	SD	83458-6501381-1	MOHAMMED PYARALI MOLEDINA	FLAT NO.M-2,JIVANI GARDEN,-M	LCY	1047-0081-002542-01-6	CURR						PKR					850.00		2-Jan-08	No Response
39339	1047	Soldier Bazar	SD	42201-9589670-0	JANET JOHN	FLAT NO.104, USMAN BUILDING	LCY	1047-0081-002611-01-0	CURR						PKR					440.00		23-May-08	No Response
39340	1047	Soldier Bazar	SD	42401-4966263-4	SAIMA ERUM	HOUSE NO.165, KATCHI PARA,-U	LCY	1047-0081-002615-01-4	CURR						PKR					514.00		12-Mar-08	No Response
39341	1047	Soldier Bazar	SD	42201-5446430-4	ROYE TRADING	HOUSE NO.242,CATHOLIC COLO	LCY	1047-0081-002630-01-3	CURR						PKR					466.55		30-Dec-08	No Response
39342	1047	Soldier Bazar	SD	42000-0561436-5	AMJAD ALI	C/O HAJI SAHAB DOODH WALA-	LCY	1047-0081-002635-01-8	CURR						PKR					940.00		24-Jan-08	No Response
39343	1047	Soldier Bazar	SD	42201-2790065-7	K.M. INTERNATIONAL	SHOP-18/40,A-1ABDUL HAQ MA	LCY	1047-0081-002698-01-3	CURR						PKR					1,460.00		4-Jul-08	No Response
39344	1047	Soldier Bazar	SD	42201-9331009-5	HUMAIR ANWAR ALI	310-A YASIN SQUARE , DOLLI-KH	LCY	1047-0081-002759-01-7	CURR						PKR					255.00		2-Jun-08	No Response
39345	1047	Soldier Bazar	SD	42201-1265616-9	ALKATEX	G-1,JM-370,HAJRA ARCADE,-SEH	LCY	1047-0081-002769-01-9	CURR						PKR					1,427.50		7-Jan-08	No Response
39346	1047	Soldier Bazar	SD	42201-0213429-4	MASOOMA	FLAT NO.3 ZAMAN MANZIL-BUF	LCY	1047-0081-002779-01-1	CURR						PKR					40.00		24-Jan-08	No Response
39347	1047	Soldier Bazar	SD	42201-8229109-1	SHOAIB AHASAN	HOUSE NO.511-Z,-OVER SEAS B	UFZ	1047-0419-002790-75-2	PLS						USD					0.50		16-May-08	No Response
39348	1047	Soldier Bazar	SD	42201-0520580-7	MURTAZA RATHOD	B-606,WALI HEIGHTS,-BURGARI	LCY	1047-0081-002801-01-0	CURR						PKR					268.00		25-Feb-08	No Response
39349	1047	Soldier Bazar	SD	42201-1853695-1	SHAMOON ALI RATHOD	606,WALI HEIGHTS,-NEAR HUSS	LCY	1047-0081-002802-01-1	CURR						PKR					396.00		27-Sep-08	No Response
39350	1047	Soldier Bazar	SD	42000-0516626-7	MOHSIN HAIDER ALI TEJANI	FLAT NO.A-9,AL-HASAN PLAZA,-	LCY	1047-0081-002862-01-3	CURR						PKR					505.55		25-Jul-08	No Response
39351	1047	Soldier Bazar	SD	42000-7336728-0	RINA (PREMJEE)	H.NO.36/16-2/4,BEHIND ANWA	LCY	1047-0071-002874-01-5	PLS						PKR					1,145.53		18-Jan-08	No Response
39352	1047	Soldier Bazar	SD	42201-6833606-3	MUHAMMED ZAHID HUSSAIN	FLAT NO. 483, MARIA LUXURY,-	LCY	1047-0081-002883-01-8	CURR						PKR					2.00		1-Apr-08	No Response
39353	1047	Soldier Bazar	SD	42201-7866038-0	SHEHNILA ERUM	HOUSE NO.725,STREET NO.10-S	LCY	1047-0081-002908-01-8	CURR						PKR					17.00		17-Nov-08	No Response
39354	1047	Soldier Bazar	SD	42201-6651209-6	SOHAIL ALLANA / MEHRUNNISA ALLANA	D-208-AMLANI APPTS 326, KARA	LCY	1047-0074-002912-01-5	PLS						PKR					595.07		3-May-08	No Response
39355	1047	Soldier Bazar	SD	42201-5547297-9	ZEESHAN AHMED	FLAT NO.A-401,ADAM SQUARE,	LCY	1047-0081-002928-01-2	CURR						PKR					40.00		23-Aug-08	No Response
39356	1047	Soldier Bazar	SD	13501-1315419-9	MUHAMMAD RIZWAN	D-99-TAUFEEQ MANZIL,ROSHAN	LCY	1047-0081-002944-01-2	CURR						PKR					227.00		31-May-08	No Response
39357	1047	Soldier Bazar	SD	42201-5620907-7	TANVEER -UL-HAQ	QASAFAN MASJID-HOUSE NO.2	LCY	1047-0081-002955-01-5	CURR						PKR					458.00		26-Jul-08	No Response
39358	1047	Soldier Bazar	SD	42201-4812264-9	HABIBULLAH	GULE RANA COLONE JAMIA-DA	LCY	1047-0081-002980-01-6	CURR						PKR					440.00		28-Aug-08	No Response
39359	1047	Soldier Bazar	SD	83442-0100107-2	MASOOMA / MOHAMMAD ALI	FLAT NO.102,1ST FLOOR,-JEVAN	LCY	1047-0071-003023-01-8	PLS						PKR					735.77		10-May-08	No Response
39360	1047	Soldier Bazar	SD	42101-6221923-0	SANA	HOLY FAMILY HOSPITAL-SOLDIE	LCY	1047-0071-003038-01-5	PLS						PKR					2.96		19-Mar-08	No Response
39361	1047	Soldier Bazar	SD	42401-0768344-0	NAZISH YOUSUF	HOLY FAMILY HOSPITAL-SOLDIE	LCY	1047-0071-003039-01-6	PLS						PKR					91.99		28-Mar-08	No Response
39362	1047	Soldier Bazar	SD	42201-7048828-5	HUSSAIN ALI	FLAT NO.15,4TH FLOOR,FATIMA	LCY	1047-0071-003054-01-5	PLS						PKR					36.72		12-Mar-08	No Response
39363	1047	Soldier Bazar	SD	42201-1071857-1	MOHAMMAD IQBAL	FLAT-13,4TH FLR,QASIM MANZI	LCY	1047-0081-003065-01-0	CURR						PKR					340.00		21-Jan-08	No Response
39364	1047	Soldier Bazar	SD	42301-5131892-6	NAHEED FATIMA	H.ON.5/3,5TH FLR.ALNOOR PLA	LCY	1047-0081-003095-01-6	CURR						PKR					2.00		28-Jul-08	No Response
39365	1047	Soldier Bazar	SD	42201-9649194-0	SHIREEN BAI / MEHRUNISSA SULTANA	D-208 AMLANI APPARTMENT,-3	LCY	1047-0071-003148-01-8	PLS						PKR					368.48		19-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39366	1047	Soldier Bazar	SD	42201-9907857-6	MAHA OZAIR	HOUSE NO.244,ISHWERDAS STR	LCY	1047-0081-003210-01-7	CURR						PKR					500.00		6-Mar-08	No Response
39367	1047	Soldier Bazar	SD	42101-8078932-2	SHAHANA SHIREEN	D2/2,SEC-11-L, NORTH KHI-., KA	LCY	1047-0071-003285-01-4	PLS						PKR					1,138.88		12-Jan-08	No Response
39368	1047	Soldier Bazar	SD	42201-0583015-5	HUSSAIN ALI	HOUSE NO.B-20,AISHA GARDEN	LCY	1047-0071-003291-01-2	PLS						PKR					73.92		4-Oct-08	No Response
39369	1047	Soldier Bazar	SD	42101-1995631-5	SHAKEEL AUTOS	SHOP NO.7,AL REHMAN ARCAD	LCY	1047-0081-003379-01-9	CURR						PKR					280.00		19-Dec-08	No Response
39370	1047	Soldier Bazar	SD	42501-3188430-5	KHALID	SHOP NO.2178, DAWOOD GOTH	LCY	1047-0071-003397-01-9	PLS						PKR					3.44		8-Feb-08	No Response
39371	1047	Soldier Bazar	SD	42301-1013379-1	RAZA ABBAS	152,C-1,BLOCK 2, FIRST FLOOR,-	LCY	1047-0071-003410-01-7	PLS						PKR					41.60		12-Sep-08	No Response
39372	1047	Soldier Bazar	SD	42201-0752374-9	IMRAN HUSSEIN	FLAT NO.07,3RD FLOOR, HAJIAN	UFZ	1047-0412-003437-75-9	PLS						GBP					10.17		1-Nov-08	No Response
39373	1047	Soldier Bazar	SD	42201-9569293-8	NASREEN BANO	FLAT-182,SHER MOHD GHULAM	LCY	1047-0081-003448-01-3	CURR						PKR					290.00		7-Jul-08	No Response
39374	1047	Soldier Bazar	SD	42201-7010040-0	HASEENA JAWED	FLAT NO.302-301 IQBAL GARDE	LCY	1047-0081-003478-01-9	CURR						PKR					290.00		28-Oct-08	No Response
39375	1047	Soldier Bazar	SD	42201-7979777-3	MAZHAR HASHMI & MUHAMMAD TAJAMUL I	FLAT NO.304,ZOHRA CASTLE-PA	LCY	1047-0081-003519-01-9	CURR						PKR					215.00		14-Jul-08	No Response
39376	1047	Soldier Bazar	SD	42501-3959825-1	MUHAMMAD SHAMSHAD & MUHAMMAD SA	FLAT NO.102,HASSAN HEIGHT-N	LCY	1047-0081-003520-01-2	CURR						PKR					140.00		11-Jun-08	No Response
39377	1047	Soldier Bazar	SD	42201-9238654-7	WAJIH ULLAH	HOUSE NO.174, BRITTO ROAD,-	LCY	1047-0071-003525-01-5	PLS						PKR					252.44		15-Apr-08	No Response
39378	1047	Soldier Bazar	SD	42201-6698905-2	HAWA TANVEER	FLAT NO.10,PLOT NO.235-SHOL	LCY	1047-0071-003555-01-1	PLS						PKR					3,235.05		12-Jul-08	No Response
39379	1047	Soldier Bazar	SD	42201-5865231-7	ABDULGHAFFAR	H.NO.50,GULSHAN-E-SABRA,-M	LCY	1047-0081-003581-01-5	CURR						PKR					620.00		5-Nov-08	No Response
39380	1047	Soldier Bazar	SD	42201-3086284-2	TRIMS CLUB	F/16, IMPERIAL GARDEN-PLOT I	LCY	1047-0081-003606-01-5	CURR						PKR					1,924.00		9-Jan-08	No Response
39381	1047	Soldier Bazar	SD	42201-6785696-9	NAUSHAD & SONS	K-753, FIRDOUS COLNY-HAJI MU	LCY	1047-0081-003613-01-4	CURR						PKR					55.00		11-Dec-08	No Response
39382	1047	Soldier Bazar	SD	42301-1912678-0	SEHRISH FATIMA	HOUSE NO.35,PLOT NO.90/4-SH	LCY	1047-0081-003630-01-5	CURR						PKR					1.00		18-Sep-08	No Response
39383	1047	Soldier Bazar	SD	42501-1972248-4	KOMAL PERVAIZ	M/S HOLY FAMILY HOSPITAL-SC	LCY	1047-0071-003651-01-8	PLS						PKR					67.11		8-Mar-08	No Response
39384	1047	Soldier Bazar	SD	42201-8997323-8	NAUREEN	A-6, AL-FAISAL GARDEN EAST-M	LCY	1047-0071-003665-01-4	PLS						PKR					10.05		28-Jul-08	No Response
39385	1047	Soldier Bazar	SD	42201-8212778-9	HASNAIN RAZA	HOUSE NO. G1 BLOCK B-GULSH	LCY	1047-0071-003667-01-6	PLS						PKR					42.68		28-Jan-08	No Response
39386	1047	Soldier Bazar	SD	42201-0363707-2	LUBNA	M-6 P.A.S.K.COLONY,-GARDEN	LCY	1047-0071-003699-01-4	PLS						PKR					373.32		22-Nov-08	No Response
39387	1047	Soldier Bazar	SD	42201-0528891-8	MAHJABEEN NAEEM	H.NO.D1/115,MOHALLAH MAH	LCY	1047-0081-003722-01-6	CURR						PKR					50.30		11-Jun-08	No Response
39388	1047	Soldier Bazar	SD	42101-3802390-3	TAHIR RASHID	FLAT NO.B-104, BLOCK 19,-SHU	LCY	1047-0071-003725-01-7	PLS						PKR					232.87		29-Sep-08	No Response
39389	1047	Soldier Bazar	SD	42301-9153654-0	MEHWISH	543 GUL MOHAR STREET,-AL-HA	LCY	1047-0081-003728-01-2	CURR						PKR					37.00		24-Nov-08	No Response
39390	1047	Soldier Bazar	SD	42201-3103094-7	MEHDI ABBAS	H.NO.125/1 MIRZA KHALEE)-BA	UFZ	1047-0407-003733-01-3	CURR						GBP					5.00		25-Feb-08	No Response
39391	1047	Soldier Bazar	SD	42201-0391440-3	RAO MAZHAR HUSSAIN	HOUSE NO.82,NEW IQBALABAD	LCY	1047-0081-003777-01-1	CURR						PKR					92.00		2-Apr-08	No Response
39392	1047	Soldier Bazar	SD	42401-6638579-5	IRFAN HAMID	HOUSE NO.1048,DATA NAGAR,-	LCY	1047-0081-003778-01-2	CURR						PKR					55.00		30-Dec-08	No Response
39393	1047	Soldier Bazar	SD	42201-6071681-7	MOHAMMAD RAHEEL	FLAT NO. 1, MANNAN MANZIL,-	LCY	1047-0081-003803-01-4	CURR						PKR					440.00		3-Mar-08	No Response
39394	1047	Soldier Bazar	SD	42000-0416825-8	AMBREEN ZEHRA	FLAT,A-18,3RD FLR,PLOT NO.I-6	LCY	1047-0071-003810-01-1	PLS						PKR					510.99		18-Sep-08	No Response
39395	1047	Soldier Bazar	SD	42201-0423780-9	MOHD. IMRAN ILYAS / ABDUL MALIK GILLANI	MEMON ESTATE SHOP NO.5-M,	LCY	1047-0081-003841-01-0	CURR						PKR					590.00		18-Mar-08	No Response
39396	1047	Soldier Bazar	SD	42201-0249779-1	M. SADIQ HUSSAIN ALI / MOHAMMAD RIZWA	FLAT NO.5,QASR-E-ZAINAB,-SHA	LCY	1047-0071-003854-01-3	PLS						PKR					287.50		28-Apr-08	No Response
39397	1047	Soldier Bazar	SD	36602-7982547-7	YAKOOB ALI DAWOODANI & MUHAMMAD BU	NO.F/602, ZAINABIA GARDEN,-2	LCY	1047-0081-003856-01-7	CURR						PKR					2,154.00		3-Jan-08	No Response
39398	1047	Soldier Bazar	SD	42201-7834980-2	FARAH	FLAT NO.201-A,FLOOR NO.2-HE	LCY	1047-0071-003866-01-7	PLS						PKR					305.99		5-Aug-08	No Response
39399	1047	Soldier Bazar	SD	42000-0443399-2	MOHAMMAD ASIF & SHAHIDA NASEEM	FLAT NO.12-A,4TH FLOOR,-GUL	LCY	1047-0081-003876-01-1	CURR						PKR					33.72		30-Jun-08	No Response
39400	1047	Soldier Bazar	SD	42000-6985839-4	FAKHRA & MOHAMMED NOMAN	FLAT NO.12-A,4TH FLOOR,-GUL	LCY	1047-0081-003877-01-2	CURR						PKR					120.00		30-Jun-08	No Response
39401	1047	Soldier Bazar	SD	42201-1182782-0	NASEEM FATIMA	B-301,ZAINABIA SUKOON-LINES	LCY	1047-0081-003878-01-3	CURR						PKR					4,427.00		2-Jul-08	No Response
39402	1047	Soldier Bazar	SD	42000-0495216-0	SHIRIN BANO	FLAT NO.G-113,ADAM SQUARE-	LCY	1047-0071-003887-01-2	PLS						PKR					1,701.10		5-Jul-08	No Response
39403	1047	Soldier Bazar	SD	42201-0625240-1	HASNAIN RAZA	PLOT NO.84,MERAJ MANZIL,-3R	LCY	1047-0081-003890-01-9	CURR						PKR					300.50		15-Jul-08	No Response
39404	1047	Soldier Bazar	SD	42201-3861232-1	SARWAR	PLOT NO.11,STREET NO.3,-SECT	LCY	1047-0071-003898-01-5	PLS						PKR					122.68		20-Feb-08	No Response
39405	1047	Soldier Bazar	SD	42201-0406704-4	DISHAD AMLANI	D-33 GOLDEN SQUARE,-GOLD S	LCY	1047-0071-003924-01-8	PLS						PKR					150.35		2-Apr-08	No Response
39406	1047	Soldier Bazar	SD	42201-0388832-0	MEHREEN M. R. SOMANI & MOHD. RAZA SON	A-12, GULSHAN-E-SABIR APPTT,	LCY	1047-0081-003928-01-4	CURR						PKR					440.00		2-Jul-08	No Response
39407	1047	Soldier Bazar	SD	42201-4604772-4	SHUMAILA	FLAT NO.F-8,PLOT NO.195/2,-AL	LCY	1047-0071-003943-01-1	PLS						PKR					3.67		4-Jun-08	No Response
39408	1047	Soldier Bazar	SD	42201-2277719-5	BAKHAT SHAREEF	FLAT NO.C-262-PATEL PARA,JOC	LCY	1047-0081-003945-01-5	CURR						PKR					939.75		8-Jul-08	No Response
39409	1047	Soldier Bazar	SD	42201-7564501-1	ZEESHAN AFRIDI	R-73-SECTOR 2-D,JACOB LINES,	LCY	1047-0081-003971-01-7	CURR						PKR					465.00		22-Oct-08	No Response
39410	1047	Soldier Bazar	SD	42101-3320020-7	SYED IMRAN HAIDER	HOUSE NO. R-457,-BLOCK - 20,,	LCY	1047-0081-004047-01-0	CURR						PKR					3,380.40		13-Feb-08	No Response
39411	1047	Soldier Bazar	SD	42101-3994522-3	SYED FARMAN HAIDER	JIVANI GARDEN,BASEMENT 03-(	LCY	1047-0071-004084-01-3	PLS						PKR					730.47		5-Jan-08	No Response
39412	1047	Soldier Bazar	SD	42201-0611344-0	FOUZIA	F-36,TAJ PRINCE HEIGHTS,-GOL	LCY	1047-0081-004087-01-8	CURR						PKR					88.00		5-May-08	No Response
39413	1047	Soldier Bazar	SD	42000-0363854-0	MEHRUNNISA	FLAT NO.107,M L TOWER-PARS	LCY	1047-0081-004100-01-6	CURR						PKR					31.00		13-Sep-08	No Response
39414	1047	Soldier Bazar	SD	42201-4610813-9	SAKHEEB ZADA	HOUSE NO.1389 PIR BUKHARI-C	LCY	1047-0081-004119-01-7	CURR						PKR					380.00		19-Mar-08	No Response
39415	1047	Soldier Bazar	SD	71101-2082808-1	IFTIKHAR HUSSAIN	B-7/32,PARI HOUSE,-A.B.CENIA	LCY	1047-0081-004122-01-2	CURR						PKR					440.00		13-Jun-08	No Response
39416	1047	Soldier Bazar	SD	42201-0601784-4	BIRJEES AKHTAR	FLAT.B-210, PLOT.275,-SUBHAN	LCY	1047-0081-004130-01-2	CURR						PKR					2,040.00		12-Feb-08	No Response
39417	1047	Soldier Bazar	SD	42000-0489648-1	DILAWAR HUSSAIN	HOUSE NO.D-101,PIONEER PAL	LCY	1047-0071-004205-01-0	PLS						PKR					66.47		8-Feb-08	No Response
39418	1047	Soldier Bazar	SD	42000-0449018-4	ROSHAN ARA	HOUSE NO.D-101,POINEER PAL	LCY	1047-0071-004206-01-1	PLS						PKR					66.47		8-Feb-08	No Response
39419	1047	Soldier Bazar	SD	42301-4879554-7	JORDIAN JAMES	FATMIYAH HOSPITAL-272/2,D-C	LCY	1047-0071-004214-01-1	PLS						PKR					124.30		7-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39420	1047	Soldier Bazar	SD	42101-7827377-4	NAZIA SHAKIR	FLAT NO.5,AMNA ABDULLAH-BI	LCY	1047-0081-004226-01-7	CURR						PKR					1,402.75		16-Jun-08	No Response
39421	1047	Soldier Bazar	SD	42201-3473597-2	HINA RASHEED	A-115, SHAHANA COMFORT,-BL	LCY	1047-0071-004235-01-6	PLS						PKR					3.69		3-Sep-08	No Response
39422	1047	Soldier Bazar	SD	42000-0576404-1	ABDUL HAMEED	102/2, BAIT UL HAMAD,-ABDUL	LCY	1047-0071-004240-01-3	PLS						PKR					322.02		25-Sep-08	No Response
39423	1047	Soldier Bazar	SD	42000-9272266-3	MOHAMMAD ALI KHAN	H.NO.11/12, MUSLIMABAD,-SO	UFZ	1047-0408-004289-01-7	CURR						EUR					10.00		2-Feb-08	No Response
39424	1047	Soldier Bazar	SD	42000-9272266-3	MOHAMMAD ALI KHAN	H.NO.11/12, MUSLIMABAD,-SO	LCY	1047-0081-004289-01-2	CURR						PKR					940.00		17-May-08	No Response
39425	1047	Soldier Bazar	SD	42000-1182599-2	PARVEEN RAVJANI &/ MOHAMMAD RAZA RAV	FLAT NO.105,CRYSTAL HEIGHTS	LCY	1047-0071-004294-01-7	PLS						PKR					671.08		8-Aug-08	No Response
39426	1047	Soldier Bazar	SD	38405-6378391-8	MUMTAZ BIBI	NICH HOSPITAL KARACHI-WARD	LCY	1047-0081-004295-01-0	CURR						PKR					194.00		16-Jun-08	No Response
39427	1047	Soldier Bazar	SD	42101-3348430-6	SYEDA SAKINA UROOJ JAFFRY	R-263, BLOCK. 19,-FEDERAL B. A	LCY	1047-0081-004302-01-0	CURR						PKR					1,890.00		23-Sep-08	No Response
39428	1047	Soldier Bazar	SD	42301-7592525-9	HASNAIN RAZA	FLAT NO.3,1ST FLOOR,-ZAINABI	LCY	1047-0081-004316-01-6	CURR						PKR					40.00		29-Jul-08	No Response
39429	1047	Soldier Bazar	SD	52102-1560650-1	MUHAMMAD MOOSA	HOUSE NO.A-19,-BALOCH GARD	LCY	1047-0081-004337-01-1	CURR						PKR					1,842.00		26-Apr-08	No Response
39430	1047	Soldier Bazar	SD	42301-1479876-9	LIAQUAT ZAMAN / ABDULLAH	FLAT NO. 8, SOHAIL WASEEM-M	LCY	1047-0081-004348-01-4	CURR						PKR					690.00		9-Oct-08	No Response
39431	1047	Soldier Bazar	SD	42000-0564663-7	SYED MOHAMMED IQBAL /& HUSSAIN ALI	8 SOHAIL WASEEM MANZIL-SOI	LCY	1047-0081-004349-01-5	CURR						PKR					865.00		8-Oct-08	No Response
39432	1047	Soldier Bazar	SD	42201-8238503-6	ZAINAB	FL NO-303,PLOT NO-257,-ADAM	LCY	1047-0081-004393-01-9	CURR						PKR					163.75		12-Jul-08	No Response
39433	1047	Soldier Bazar	SD	42301-0179816-9	SHAFQAT HUSSAIN	FLAT NO-713,4TH FLOOR,-BLOC	LCY	1047-0071-004394-01-8	PLS						PKR					102.68		24-Jul-08	No Response
39434	1047	Soldier Bazar	SD	43104-0543945-2	RAMNA DEVI	D-25,NAUMAN TARRACE,-PHAS	LCY	1047-0081-004399-01-5	CURR						PKR					60.00		16-Jul-08	No Response
39435	1047	Soldier Bazar	SD	42301-2339266-9	AINULLAH	HOUSE NO.634,I.I.CHUNDRIGAR	LCY	1047-0071-004404-01-1	PLS						PKR					248.53		7-Jul-08	No Response
39436	1047	Soldier Bazar	SD	42401-2036297-3	REHMAT ELLAHI /& UMER ELLAHI F. AMEEN	FLAT-15,AL-ABBAS APPARTMEN	LCY	1047-0081-004409-01-8	CURR						PKR					365.00		8-Oct-08	No Response
39437	1047	Soldier Bazar	SD	42201-0366059-4	SAIRA BANO	HOUSE NO.A-201,DARUL REHM	LCY	1047-0071-004423-01-4	PLS						PKR					1,576.77		2-Jul-08	No Response
39438	1047	Soldier Bazar	SD	42201-1294488-0	MUNIZA FATIMA	HOUSE NO-4-E,1ST FLOOR,-BLO	LCY	1047-0071-004434-01-7	PLS						PKR					147.11		19-Nov-08	No Response
39439	1047	Soldier Bazar	SD	42201-7812039-8	ANISA RAZA MASTAN	FLAT NO-Z-103,1ST FLOOR,-ROS	LCY	1047-0071-004435-01-8	PLS						PKR					231.61		10-Jun-08	No Response
39440	1047	Soldier Bazar	SD	42301-5873372-1	ZAHID IQBAL	FLAT NO.35, SHAHNAWAZ HEIG	LCY	1047-0071-004447-01-2	PLS						PKR					0.63		12-Jun-08	No Response
39441	1047	Soldier Bazar	SD	42201-3217798-6	ASMA MOHAMMAD RAZA LAKHANI	FLAT NO. 303, LAKHANI HEIGHT	LCY	1047-0071-004493-01-8	PLS						PKR					229.23		5-Jul-08	No Response
39442	1047	Soldier Bazar	SD	42301-3314483-2	MOHAMMAD ABBAS &/ SUKAINA FATIMA	ALI TRADERS .-SHOP-1,ZAINAB	LCY	1047-0081-004519-01-1	CURR						PKR					7.50		30-Jun-08	No Response
39443	1047	Soldier Bazar	SD	42000-4600847-7	MOHAMMAD UMAIR	FLAT NO-603,IZHAN GARDEN ,-H	LCY	1047-0081-004550-01-0	CURR						PKR					40.00		16-Apr-08	No Response
39444	1047	Soldier Bazar	SD	42401-3043829-1	ABDUL KARIM &/ SHER BANO	8- SOHAIL WASEEM MANZIL,-4T	LCY	1047-0081-004571-01-5	CURR						PKR					790.00		8-Oct-08	No Response
39445	1047	Soldier Bazar	SD	42301-3788100-5	MOHAMMAD ARIF &/ SUMEERA	8-SOHAIL WASEEM MANZIL,-SO	LCY	1047-0081-004575-01-9	CURR						PKR					315.00		8-Oct-08	No Response
39446	1047	Soldier Bazar	SD	42501-2021727-9	SHAMSHAD KHAN JUSTIN	HOUSE NO-R-297,-RAFI BANGLO	LCY	1047-0081-004601-01-2	CURR						PKR					84.00		13-Aug-08	No Response
39447	1047	Soldier Bazar	SD	42201-0436243-6	ASHRAF BANU	D-15, FATIMIYAH CO-OPERATIV	LCY	1047-0071-004608-01-7	PLS						PKR					727.17		17-Mar-08	No Response
39448	1047	Soldier Bazar	SD	42201-8861931-7	MULAZIM HUSSAIN BHATTI	PAK AVENUE, FLAT NO. A-617,-	LCY	1047-0081-004615-01-8	CURR						PKR					766.92		17-Mar-08	No Response
39449	1047	Soldier Bazar	SD	41409-0653355-2	HINA	NURSING SCHOOL JINNAH-HOS	LCY	1047-0081-004621-01-6	CURR						PKR					30.00		12-Mar-08	No Response
39450	1047	Soldier Bazar	SD	42201-5682932-3	KHURAM SHAHZAD	SHOP NO-6-8,KMC MARKET,-MI	LCY	1047-0081-004637-01-4	CURR						PKR					1,864.00		12-Aug-08	No Response
39451	1047	Soldier Bazar	SD	42000-4314455-8	ABIDA	FLAT NO-5,MINI APPARTMENT,	LCY	1047-0081-004641-01-0	CURR						PKR					13.75		21-Jul-08	No Response
39452	1047	Soldier Bazar	SD	42301-0926242-3	MOHSIN ALI	DUA STATIONARY SHOP,-SHOP	LCY	1047-0081-004647-01-6	CURR						PKR					440.00		2-Jun-08	No Response
39453	1047	Soldier Bazar	SD	42201-0748079-8	NAZIA KAZIM RAZA	HOUSE NO. C-63/2,-GULSHAN-E	LCY	1047-0071-004678-01-1	PLS						PKR					132.62		7-Jul-08	No Response
39454	1047	Soldier Bazar	SD	42201-1601576-6	QURAT-UL-AIN	FLAT NO D-13, 5TH FLOOR, JAA	LCY	1047-0081-004682-01-9	CURR						PKR					40.00		2-Jun-08	No Response
39455	1047	Soldier Bazar	SD	42301-7128467-3	KAMIL KHAN	HOUSE NO E/55 GAZDARABAD-	LCY	1047-0081-004695-01-4	CURR						PKR					440.00		2-Apr-08	No Response
39456	1047	Soldier Bazar	SD	15503-3251322-7	SHER KHAN	HOUSE NO-67,-DR.KICHLU ROA	LCY	1047-0071-004704-01-4	PLS						PKR					1,553.73		2-Jun-08	No Response
39457	1047	Soldier Bazar	SD	42201-0255066-9	SYED MUHAMMAD ZUBAIR	FLAT NO 301, PLOT NO 83/3,-ZU	LCY	1047-0081-004720-01-6	CURR						PKR					440.00		14-May-08	No Response
39458	1047	Soldier Bazar	SD	42101-9640742-7	YOUNUS	HOUSE NO-1430, STREET NO-1,	LCY	1047-0071-004723-01-7	PLS						PKR					4.76		10-Jun-08	No Response
39459	1047	Soldier Bazar	SD	42201-8933098-6	AASEET	B-1/63,-CENTRAL JACOB LINES /	LCY	1047-0071-004729-01-3	PLS						PKR					539.71		22-Dec-08	No Response
39460	1047	Soldier Bazar	SD	42201-3086076-3	REHAN ALI SHAH	HOUSE NO-25/5,-GUDUMAL CO	LCY	1047-0081-004732-01-0	CURR						PKR					383.00		14-Apr-08	No Response
39461	1047	Soldier Bazar	SD	42201-0217619-1	SHAFIQ AHMED SIDDIQUI	FLAT NO-G-10,POLICE LANE,-SO	LCY	1047-0081-004753-01-5	CURR						PKR					40.00		19-Jun-08	No Response
39462	1047	Soldier Bazar	SD	42201-6853662-3	N . I . S . CORPORATION	FLAT NO-05,2ND FLOOR,-ZOHR/	LCY	1047-0081-004760-01-4	CURR						PKR					71.00		27-Jun-08	No Response
39463	1047	Soldier Bazar	SD	42401-2367358-1	NAJAF ALI	HOUSE NO. 315,-NOTH UL AMA	LCY	1047-0071-004762-01-4	PLS						PKR					730.36		9-Jul-08	No Response
39464	1047	Soldier Bazar	SD	71101-5932646-9	MUHAMMAD SADIQ ZAHID	HOUSE NO 315, NOTH-UL-AMA	LCY	1047-0071-004781-01-7	PLS						PKR					739.26		18-Nov-08	No Response
39465	1047	Soldier Bazar	SD	42101-8044302-0	ASMAT NASIM	HOUSE NO-R-367,-SECTOR NO-	LCY	1047-0081-004785-01-3	CURR						PKR					40.00		11-Jun-08	No Response
39466	1047	Soldier Bazar	SD	42201-5553189-3	ROBIN REHMAT	HOUSE NO-127,NEAR POLICE LI	LCY	1047-0071-004786-01-2	PLS						PKR					143.64		24-Jun-08	No Response
39467	1047	Soldier Bazar	SD	42301-4304790-7	SANTOSH KUMAR	PLOT NO A-1 AL HABIB COMPLE	LCY	1047-0081-004791-01-1	CURR						PKR					240.00		23-May-08	No Response
39468	1047	Soldier Bazar	SD	42201-0654573-2	SABA FATIMA	FLAT NO-302,-JIVANI HOMES,PL	LCY	1047-0071-004803-01-4	PLS						PKR					629.33		11-Oct-08	No Response
39469	1047	Soldier Bazar	SD	42101-1422238-5	KANEEZ FATIMA / ALTAF HUSSAIN	FLAT NO-1/4,AL-NOOR PLAZA,-F	UFZ	1047-0419-004814-75-5	PLS						USD					0.05		10-Nov-08	No Response
39470	1047	Soldier Bazar	SD	42301-2849438-3	MOHAN	PATRICK PALACE, FLAT NO 709,	LCY	1047-0071-004842-01-1	PLS						PKR					66.06		8-May-08	No Response
39471	1047	Soldier Bazar	SD	42201-7430611-7	KUMAIL RAZA	PLOT 215-216,FLAT NO 2,1ST FL	LCY	1047-0071-004856-01-7	PLS						PKR					3.75		29-Aug-08	No Response
39472	1047	Soldier Bazar	SD	42201-8135435-9	MUHAMMAD HANEEF	HOUSE NO 141/3,-BAIT UL AZIZ	LCY	1047-0071-004862-01-5	PLS						PKR					100.89		1-Aug-08	No Response
39473	1047	Soldier Bazar	SD	42000-0455113-1	SHAHID ALI / SHAMIM BANO	103,1ST FLOOR, G.M PARK VIEW	LCY	1047-0071-004907-01-9	PLS						PKR					76.98		19-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39474	1047	Soldier Bazar	SD	42201-3170400-3	ABDUL HANIF	HOUSE NO E-510,STREET NO 7,	LCY	1047-0081-004926-01-4	CURR						PKR					440.00		26-Jun-08	No Response
39475	1047	Soldier Bazar	SD	13503-8572874-9	HAKIM KHAN	FLAT NO C-10 4TH FLOOR-EVER	LCY	1047-0081-004928-01-6	CURR						PKR					40.00		3-Sep-08	No Response
39476	1047	Soldier Bazar	SD	42000-8805075-9	HUSSAIN ALI &/ SABRA	FLAT NO 101,ALI GARDEN,-NEA	LCY	1047-0081-004930-01-0	CURR						PKR					913.00		25-Jun-08	No Response
39477	1047	Soldier Bazar	SD	35202-7070523-9	SHAROON KHAN	HOUSE NO.171,GALI NO.23,-SE	LCY	1047-0081-004932-01-2	CURR						PKR					42.00		1-Nov-08	No Response
39478	1047	Soldier Bazar	SD	42101-0690696-3	S. M. ZIAUDDIN	HOUSE NO L-638,-SECTOR 5C-1	LCY	1047-0071-004952-01-4	PLS						PKR					436.47		6-Dec-08	No Response
39479	1047	Soldier Bazar	SD	42301-7986107-5	SAJJAD HUSSAIN MUKHI	ROOM 3,1ST FLOOR,-QASRE SH	LCY	1047-0081-004957-01-1	CURR						PKR					790.00		2-Jul-08	No Response
39480	1047	Soldier Bazar	SD	42101-3691540-3	MUHAMMAD DILAWAR	FLAT NO 401, PLOT NO JM-62,-A	LCY	1047-0081-004964-01-0	CURR						PKR					2,742.20		6-Aug-08	No Response
39481	1047	Soldier Bazar	SD	42201-0522449-7	MOHAMMAD HASSAN	FLAT NO. 106, SM APPARTMENT	LCY	1047-0081-004965-01-1	CURR						PKR					0.75		9-Jul-08	No Response
39482	1047	Soldier Bazar	SD	42201-3764979-9	ASHRAF BANOO / RAZA MASTAN	FLAT NO-Z-103,ROSHAN HOSPIT	LCY	1047-0071-004994-01-4	PLS						PKR					229.97		18-Jun-08	No Response
39483	1047	Soldier Bazar	SD	42201-7932151-0	NAILA FATIMA	FLAT B-5,ZAINABIYA PARK VIEW	LCY	1047-0081-004997-01-9	CURR						PKR					1,940.00		20-Jun-08	No Response
39484	1047	Soldier Bazar	SD	42301-8651107-5	MUHAMMAD FAYYAZ	401, KIRAN HOMES, PLOT 327,-	LCY	1047-0081-005018-01-7	CURR						PKR					425.00		23-Jul-08	No Response
39485	1047	Soldier Bazar	SD	42201-9689355-4	AMREEN BAIG	HOUSE NO.Z-360,STREET NO-16	LCY	1047-0071-005021-01-0	PLS						PKR					65.76		15-Aug-08	No Response
39486	1047	Soldier Bazar	SD	42000-8779166-9	SHEIKH MUHAMMAD ASIF	PLOT NO 183-184,-KARIM JEE S	LCY	1047-0081-005052-01-9	CURR						PKR					52.00		22-Jul-08	No Response
39487	1047	Soldier Bazar	SD	42201-5821758-8	SURAIYA ABBAS	FLAT NO.9,3RD FLOOR,-ZAINAB	LCY	1047-0071-005093-01-6	PLS						PKR					194.75		19-Aug-08	No Response
39488	1047	Soldier Bazar	SD	42101-3979591-9	ZULFIQAR HAIDER MASIH	QUARTER NO-166,STREET NO-1	LCY	1047-0081-005112-01-2	CURR						PKR					180.00		31-Oct-08	No Response
39489	1047	Soldier Bazar	SD	42301-8190771-1	AYAZULLAH	D-3/173,-AKHTAR COLONY,, KAR	LCY	1047-0081-005142-01-8	CURR						PKR					40.00		25-Jul-08	No Response
39490	1047	Soldier Bazar	SD	42000-0317265-7	MOHAMMAD HANIF / REHANA HANIF	HOUSE NO B-24,-MOONA SQUA	LCY	1047-0081-005149-01-5	CURR						PKR					812.00		30-Aug-08	No Response
39491	1047	Soldier Bazar	SD	42301-0957280-1	SALEEM	FLAT NO-B-23,ALI NAGAR-APPA	LCY	1047-0081-005158-01-6	CURR						PKR					11.00		28-Nov-08	No Response
39492	1047	Soldier Bazar	SD	42101-8605045-8	SHAMIM SARFARAZ	FLAT NO 31,-ABBASI SHAHEED H	LCY	1047-0081-005164-01-4	CURR						PKR					79.00		16-Aug-08	No Response
39493	1047	Soldier Bazar	SD	42201-4023281-3	SHABBAR RAFIQ	FLAT NO 304-MUDASSAR TERRA	LCY	1047-0081-005186-01-0	CURR						PKR					190.00		26-Dec-08	No Response
39494	1047	Soldier Bazar	SD	42201-7158805-4	ANILA TAUSEEF	A-13, WAJID SQUARE,-BLOCK 16	LCY	1047-0081-005217-01-8	CURR						PKR					89.00		23-Aug-08	No Response
39495	1047	Soldier Bazar	SD	42101-6449927-4	KISHWER	FLAT NO A-109-B,-AL-ARIF APPA	LCY	1047-0081-005235-01-0	CURR						PKR					71.00		30-Sep-08	No Response
39496	1047	Soldier Bazar	SD	42201-1746830-2	AFSHEEN ASMA	HOUSE NO.R-80,-BLOCK - H,, KA	LCY	1047-0081-005285-01-0	CURR						PKR					252.00		17-Oct-08	No Response
39497	1047	Soldier Bazar	SD	42201-7462183-3	ISHTIAQ AHMED SHAIKH	G-O-R-II FLATS, BLOCK I-NO.103	LCY	1047-0071-005334-01-8	PLS						PKR					65.25		29-Aug-08	No Response
39498	1047	Soldier Bazar	SD	42201-0438480-8	SOMIA NOBEL	FLAT NO.F-02,RUFI GREEN CITY-	LCY	1047-0071-005391-01-7	PLS						PKR					97.77		10-Sep-08	No Response
39499	1047	Soldier Bazar	SD	42201-6642305-0	KANIZ FATIMA	HOUSE NO- F-85,-COMPOUND I	LCY	1047-0081-005517-01-1	CURR						PKR					240.00		4-Oct-08	No Response
39500	1047	Soldier Bazar	SD	42201-0434422-9	RAFIQ AHMED	HOUSE NO- E/32,STREET -5,-GU	LCY	1047-0071-005518-01-0	PLS						PKR					715.47		2-Dec-08	No Response
39501	1047	Soldier Bazar	SD	42201-5345721-8	NAUREEN	FLAT NO 6, AISHA MANZIL,-BAH	LCY	1047-0081-005546-01-6	CURR						PKR					28.80		18-Dec-08	No Response
39502	1047	Soldier Bazar	SD	42201-0637888-3	SHAUKAT ALI RAJANI	HOUSE NO A-5, PLOT NO 162-F-	LCY	1047-0081-005549-01-9	CURR						PKR					885.25		30-Sep-08	No Response
39503	1047	Soldier Bazar	SD	42201-6472329-3	SOHAIL ABBAS RAJANI	H NO A-5 PLOT NO 162-F BLOCK	LCY	1047-0081-005585-01-3	CURR						PKR					88.35		8-Oct-08	No Response
39504	1047	Soldier Bazar	SD	35102-6035393-9	RASHID ANWER	HOUSE NO-17,SECTOR-B ,-SHAH	LCY	1047-0071-005607-01-8	PLS						PKR					64.99		10-Oct-08	No Response
39505	1047	Soldier Bazar	SD	42000-0359545-0	REHANA BEGUM	FLAT NO 2, 1ST FLOOR,-MUMTA	LCY	1047-0071-005620-01-5	PLS						PKR					64.69		11-Oct-08	No Response
39506	1047	Soldier Bazar	SD	42101-1947770-1	KAMRAN IKHLAQ	FLAT NO 64, BLOCK D,-AL AZAM	LCY	1047-0081-005635-01-4	CURR						PKR					140.00		15-Oct-08	No Response
39507	1047	Soldier Bazar	SD	42101-3805624-5	FARZANA / ADEEL	HOUSE NO-1901,SHAH JEHANA	LCY	1047-0081-005645-01-6	CURR						PKR					940.00		15-Oct-08	No Response
39508	1047	Soldier Bazar	SD	42000-0429252-0	MUHAMMAD HABIB / NAJMA BANO	FLAT NO 402, JM - 94-AL HARAM	UFZ	1047-0419-005680-75-5	PLS						USD					102.29		29-Oct-08	No Response
39509	1047	Soldier Bazar	SD	42201-6894002-1	AKBAR ALI	HOUSE NO.502, ZAINABIA MAN	LCY	1047-0071-005863-01-8	PLS						PKR					2,322.09		28-Nov-08	No Response
39510	1047	Soldier Bazar	SD	42000-2600257-9	ALI ASGHAR	E-1,MAISAM APPARTMENT,-213	LCY	1047-0071-006077-01-8	PLS						PKR					706.86		26-Dec-08	No Response
39511	1047	Soldier Bazar	SD	42301-9539558-5	KUMAIL ABBAS	FLAT NO.12, 335, MUHAMMAD	LCY	1047-0071-000383-01-7	PLS						PKR					607.91		30-Jun-08	No Response
39512	1047	Soldier Bazar	SD	42000-0376394-0	MUHAMMAD RAZA &/OR PERVEEN MUHAMM	FLAT NO.3, 2ND FLOOR,-RUBY M	LCY	1047-0071-000516-01-8	PLS						PKR					74.67		12-Aug-08	No Response
39513	1047	Soldier Bazar	SD	42201-9324948-0	HAJIYANI SEEMA	HOUSE NO. 102, PLOT N. 364/1	LCY	1047-0081-000693-01-4	CURR						PKR					1,455.00		18-Jun-08	No Response
39514	1047	Soldier Bazar	SD	42201-7429492-0	MUHAMMAD AQEEL &/OR MEHWISH FATIMA	FLAT # 3,AL-MURTAZA SOCIETY,	LCY	1047-0071-001016-01-5	PLS						PKR					420.95		15-Jul-08	No Response
39515	1047	Soldier Bazar	SD	42201-3688567-4	SHAHEEN RUFIN	24 HAJI YOUSUF BUILDING,-DO	LCY	1047-0071-001098-01-3	PLS						PKR					404.73		21-May-08	No Response
39516	1047	Soldier Bazar	SD	42401-6695638-8	SHAHIDA TARIQ	C/O M.ASHRAF, 6/2 BAIT UL-MO	LCY	1047-0081-001447-01-8	CURR						PKR					4,160.00		10-Jul-08	No Response
39517	1047	Soldier Bazar	SD	42301-0965483-9	MOHAMMAD SOHAIL	H.NO.68,SUPARI WALA COMPO	LCY	1047-0081-001479-01-6	CURR						PKR					130.00		21-Aug-08	No Response
39518	1047	Soldier Bazar	SD	42201-0583362-6	HUMA ZEHRA	105, M. L TOWER MIRZA KHALE	LCY	1047-0071-001806-01-1	PLS						PKR					4,001.98		22-Jul-08	No Response
39519	1047	Soldier Bazar	SD	42201-9404641-5	MARHABA SANITARY WORKS	HOUSE NO. 184,NEAR HABIB BA	LCY	1047-0081-001984-01-8	CURR						PKR					500.00		3-Dec-08	No Response
39520	1047	Soldier Bazar	SD	42201-1499755-7	ALI ASGHAR	104,1ST FLOOR,IZHAN GARDEN,	LCY	1047-0081-002038-01-5	CURR						PKR					1.00		3-Jul-08	No Response
39521	1047	Soldier Bazar	SD	42101-6610834-3	SYED MOHAMMAD MASOOD JAFRI	2-K 13/2,NAZIMBAD NO.2-., KA	LCY	1047-0071-002394-01-4	PLS						PKR					2,109.51		4-Dec-08	No Response
39522	1047	Soldier Bazar	SD	42201-8234048-9	KHURRUM SHAHZAD	D-99-TAUFEE MANZIL,ROSHAN	LCY	1047-0081-002945-01-3	CURR						PKR					40.00		16-Aug-08	No Response
39523	1047	Soldier Bazar	SD	71503-1908035-1	MUHAMMAD AHSAN DANISH	HOUSE NO-8,GALI NO-1,-GILGIT	LCY	1047-0071-003068-01-1	PLS						PKR					1,020.47		7-May-08	No Response
39524	1047	Soldier Bazar	SD	42201-2067079-4	RUBINA AGNESS	HOLY FAMILY HOSPITAL-SOLDIE	LCY	1047-0071-003160-01-4	PLS						PKR					18.20		13-Oct-08	No Response
39525	1047	Soldier Bazar	SD	42201-3450543-4	ZANAB	FLAT NO 301, IQBAL GARDEN-S	LCY	1047-0081-003495-01-0	CURR						PKR					440.00		11-Jun-08	No Response
39526	1047	Soldier Bazar	SD	42000-0471299-2	MEHREEN FATIMA RAWJANI & FATIMA LAKHA	FLAT NO.39,ZAINABIA-APPARTM	LCY	1047-0071-003529-01-9	PLS						PKR					18.90		11-Mar-08	No Response
39527	1047	Soldier Bazar	SD	42201-5505480-2	ALI HASNAIN LILAN/MASOOMA/KAUSAR FATI	A/5,FATIMIYAH SOCIETY,OPP-P	LCY	1047-0071-003530-01-2	PLS						PKR					440.66		29-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39528	1047	Soldier Bazar	SD	42301-3473095-5	ANIS AHMED	B-4/201, TUNISHA LINE-NEAR S	LCY	1047-0071-003652-01-9	PLS						PKR					578.51		25-Jun-08	No Response
39529	1047	Soldier Bazar	SD	45302-6102143-7	INAAMULLAH UJJAN	ZAINAB PANJWANI MEMORIAL	LCY	1047-0081-003765-01-7	CURR						PKR					391.00		4-Sep-08	No Response
39530	1047	Soldier Bazar	SD	35200-1454121-4	SABIHA KHANUM	FLAT NO. A-203, ARAMISH ARCA	LCY	1047-0071-004236-01-7	PLS						PKR					64.34		28-Aug-08	No Response
39531	1047	Soldier Bazar	SD	42201-8609438-4	KHAIRUNNISA &/ KULSOOM	FLAT NO 502 AMBREEN APPT,-2	LCY	1047-0081-004646-01-5	CURR						PKR					380.00		12-Jul-08	No Response
39532	1047	Soldier Bazar	SD	42301-5355956-0	SARWAT ANSARI	HOUSE NO. 385,386, 3RD FLOO	LCY	1047-0071-004771-01-5	PLS						PKR					385.27		16-Sep-08	No Response
39533	1047	Soldier Bazar	SD	71505-0402273-4	ABIDA PARVEEN	FLAT NO-F-27,REHMAT SQUARE	LCY	1047-0081-004816-01-1	CURR						PKR					265.00		30-Aug-08	No Response
39534	1047	Soldier Bazar	SD	42301-5082456-9	MUHAMMAD FAHIM	FLAT NO 5 M.G SQUARE,2ND FL	LCY	1047-0081-004940-01-2	CURR						PKR					55.56		3-Dec-08	No Response
39535	1047	Soldier Bazar	SD	42201-0383278-5	AMJAD KHAN	HOUSE NO.E-55, GAZAR ABAD-I	LCY	1047-0081-005380-01-6	CURR						PKR					940.00		28-Aug-08	No Response
39536	1047	Soldier Bazar	SD	42101-1369669-5	SHEIKH MUHAMMAD FAHAD RAZA	3C 13/21,-NAZIMABAD,, KARAC	LCY	1047-0081-005636-01-5	CURR						PKR					140.00		20-Oct-08	No Response
39537	1047	Soldier Bazar	SD	42101-1228894-2	NAFISA QAZI	B-467,BLOCK-13,-F.B.AREA., KAI	LCY	1047-0081-005719-01-5	CURR						PKR					76.00		4-Dec-08	No Response
39538	1047	Soldier Bazar	SD	42201-0565384-4	SHAHNAZ	AL ZIA B-6, 164 SUPARIWALA-ST	LCY	1047-0071-000044-01-7	PLS						PKR					294.69		22-Jul-08	No Response
39539	1047	Soldier Bazar	SD	42301-1876179-3	FAISAL ABBAS	FLAT NO. 305, AL-HABIB COMPL	LCY	1047-0071-000898-01-9	PLS						PKR					44.90		10-Oct-08	No Response
39540	1047	Soldier Bazar	SD	42000-0480109-3	IMRAN	HOUSE NO.A-20,KARIM JEE STR	LCY	1047-0081-001277-01-2	CURR						PKR					419.00		18-Aug-08	No Response
39541	1047	Soldier Bazar	SD	42301-0862095-9	MUHAMMAD NAEEM	LAKHANI TECHNOLOGIES, OFFIC	LCY	1047-0081-001708-01-4	CURR						PKR					55.50		24-May-08	No Response
39542	1047	Soldier Bazar	SD	42301-7666146-1	MOHAMMAD AHSAN	HOUSE NO.R-106,SECTOR 1-A,-I	LCY	1047-0071-002264-01-7	PLS						PKR					38.64		8-Mar-08	No Response
39543	1047	Soldier Bazar	SD	42501-8087986-3	NAEEM ABBAS	HOUSE NO.R - 53-PHASE - I, GH	LCY	1047-0081-002297-01-8	CURR						PKR					40.00		19-Apr-08	No Response
39544	1047	Soldier Bazar	SD	42000-0433928-5	ZAIN ABBAS	FLAT NO.6,2ND FLOOR,BAITUL-	LCY	1047-0071-002376-01-2	PLS						PKR					109.96		21-Aug-08	No Response
39545	1047	Soldier Bazar	SD	42301-0975723-5	UMER JUNAID	H.NO.H-45,SUPARI WALA COMP	LCY	1047-0081-002655-01-2	CURR						PKR					40.00		23-Feb-08	No Response
39546	1047	Soldier Bazar	SD	42301-0885612-6	SAFDER HUSSAIN / SHAKERA KHATOON	FLAT NO.A-2,HASAN ARCADE,-N	LCY	1047-0074-002820-01-4	PLS						PKR					55.13		3-Apr-08	No Response
39547	1047	Soldier Bazar	SD	42201-0481764-8	KANEEZ SAKINA	F 106,MOBIN ARCADE,JM 193,-	LCY	1047-0081-003091-01-2	CURR						PKR					335.00		30-Oct-08	No Response
39548	1047	Soldier Bazar	SD	42000-0413100-6	FAIZA ALI RAZA	B-20 BANOO PLAZA,GARDEN EA	LCY	1047-0071-003214-01-9	PLS						PKR					422.65		14-Apr-08	No Response
39549	1047	Soldier Bazar	SD	42101-7541073-8	ANA ADNAN	FLAT-09,ANWAR PALACE,GROU	LCY	1047-0081-003389-01-1	CURR						PKR					520.00		23-May-08	No Response
39550	1047	Soldier Bazar	SD	42301-3363387-9	AKBER CUSHION WORKS	924/2,PAREKH APPT,IST FLR,FLA	LCY	1047-0081-003455-01-2	CURR						PKR					552.30		11-Dec-08	No Response
39551	1047	Soldier Bazar	SD	42201-9073590-6	SANA IQBAL	FLAT NO.504, 05TH FLOOR,-YOU	LCY	1047-0081-003480-01-3	CURR						PKR					240.00		28-Oct-08	No Response
39552	1047	Soldier Bazar	SD	42301-4867762-8	MASOOMA BANO	FLAT.204, 02ND FLOOR,-UBL BU	LCY	1047-0071-003799-01-5	PLS						PKR					480.91		13-Aug-08	No Response
39553	1047	Soldier Bazar	SD	42101-9955621-9	RASHID AKHTAR	H.NO.G/24, BLOCK -13,-JALALAB	LCY	1047-0071-003960-01-2	PLS						PKR					14.91		19-Sep-08	No Response
39554	1047	Soldier Bazar	SD	44206-3631964-6	MUSRAT	C/42-43 12A HOSPITAL-RIZVIA S	LCY	1047-0071-004142-01-4	PLS						PKR					62.32		10-Mar-08	No Response
39555	1047	Soldier Bazar	SD	33202-1325908-5	GHULAM FAREED	FATMIYAH HOSPITAL-272/2,BRI	LCY	1047-0081-004189-01-1	CURR						PKR					41.00		12-Feb-08	No Response
39556	1047	Soldier Bazar	SD	42201-1791407-3	SHAHID ALI &/ SAFINA ALI PIRANI	FLAT NO.406,SHAMA ARCADE,-I	LCY	1047-0081-004314-01-4	CURR						PKR					740.00		30-Oct-08	No Response
39557	1047	Soldier Bazar	SD	42401-0409126-6	PARVEEN DOST	H.NO-117,-SECTOR NO-10,F.C. A	LCY	1047-0081-004377-01-9	CURR						PKR					40.00		12-Feb-08	No Response
39558	1047	Soldier Bazar	SD	41308-0485704-9	MUHAMMAD QASIM	FLAT NO-64,D-1,HINA HOUSING	LCY	1047-0081-004383-01-7	CURR						PKR					228.00		10-Sep-08	No Response
39559	1047	Soldier Bazar	SD	42301-6767107-2	ELIZABETH M. / SURRAYA / GHAZALA RUFI	B/5, ST RITAS SCHOOL-JIGARMU	LCY	1047-0081-004554-01-4	CURR						PKR					7,516.37		20-Jun-08	No Response
39560	1047	Soldier Bazar	SD	42201-0379803-2	HASNAIN AMARSI &/ ABIDA AMARSI	FLAT.203,2ND FLR,ZEENAT AVE	UFZ	1047-0419-004563-01-3	PLS						USD					53.79		27-Aug-08	No Response
39561	1047	Soldier Bazar	SD	42000-6742753-1	ANAS	FLAT NO A-55,-MOONA APPART	LCY	1047-0081-004805-01-8	CURR						PKR					440.00		14-Jun-08	No Response
39562	1047	Soldier Bazar	SD	42201-7324402-4	ANITA	FLAT NO A/2,-NOOR VILLAS MIL	LCY	1047-0071-004823-01-8	PLS						PKR					272.16		10-May-08	No Response
39563	1047	Soldier Bazar	SD	42401-7892207-1	TANVEER HUSSAIN JAFFERY	FATIMIYAH HOSPITAL,-272/2, B	LCY	1047-0071-004845-01-4	PLS						PKR					66.06		7-May-08	No Response
39564	1047	Soldier Bazar	SD	42501-1569638-3	ABDUL ARIF	SHOP NO 2,ESHWARDAS BUILD	LCY	1047-0081-004933-01-3	CURR						PKR					887.50		2-Jun-08	No Response
39565	1047	Soldier Bazar	SD	42201-4554972-9	MUHAMMAD ARIF BHATTI	AMEEN MANZIL,1ST FLOOR,-KA	LCY	1047-0081-005003-01-0	CURR						PKR					50.00		27-Jun-08	No Response
39566	1047	Soldier Bazar	SD	42301-6156797-4	YASMEEN	FLAT NO-9,HALIMA MANZIL,CHA	LCY	1047-0081-005216-01-7	CURR						PKR					4,940.00		29-Sep-08	No Response
39567	1047	Soldier Bazar	SD	42301-0895433-3	ZEESHAN HAIDER BHOJANI	FLAT NO. 201, PLOT NO. 1,-AL-H	LCY	1047-0071-000316-01-6	PLS						PKR					1,149.51		2-Jul-08	No Response
39568	1047	Soldier Bazar	SD	42000-0359927-2	MEHRUNNISA &/OR HABIBA BANO	FLAT NO.3-B, ZC-26,-AL-MOMIN	LCY	1047-0071-000610-01-3	PLS						PKR					996.54		14-Apr-08	No Response
39569	1047	Soldier Bazar	SD	42101-3708706-8	SANIA SHOAIB &/OR FEHMIDA ASHFAQ AHMB	HOUSE NO. 5, 2ND FLOOR,-POS	LCY	1047-0071-000676-01-1	PLS						PKR					158.41		2-Aug-08	No Response
39570	1047	Soldier Bazar	SD	42301-8117508-7	ABDUL SHAKOOR BALOCH	HOUSE NO.1212,MULLA MOOS,	LCY	1047-0071-001201-01-0	PLS						PKR					141.53		30-Apr-08	No Response
39571	1047	Soldier Bazar	SD	42000-0396752-7	ABDUL RAZZAK	FLAT NO 12/13, AISHA VILLA-GA	LCY	1047-0081-001513-01-9	CURR						PKR					134.00		28-Jan-08	No Response
39572	1047	Soldier Bazar	SD	42201-9435937-9	ASGHAR ABBAS	A-9,SHER BANO SQUARE,-334/1	LCY	1047-0071-001628-01-5	PLS						PKR					341.41		17-Jun-08	No Response
39573	1047	Soldier Bazar	SD	84058-6101018-1	ABDUR REHMAN HASHIM AHMED	J/M 932,MACHIYARA MANSION	LCY	1047-0081-001999-01-5	CURR						PKR					46.00		26-Mar-08	No Response
39574	1047	Soldier Bazar	SD	42201-0745648-7	MOHAMMAD ASIF	H.NO. A-21, 4TH FLOOR, NAEEM	LCY	1047-0081-002062-01-5	CURR						PKR					1,050.00		6-May-08	No Response
39575	1047	Soldier Bazar	SD	42201-8683999-9	SHEIKH ZUBAIR AHMED	H NO. 305,NEAR NAGORI SQUA	LCY	1047-0081-002644-01-9	CURR						PKR					367.50		15-Dec-08	No Response
39576	1047	Soldier Bazar	SD	42301-7754326-2	AAMIR KHAN / TAHMINA KHAN	FLAT NO.511,MAKKI APPARTME	LCY	1047-0081-002906-01-6	CURR						PKR					566.10		23-Feb-08	No Response
39577	1047	Soldier Bazar	SD	42301-0791831-4	KANWAL FATIMA & RUKHSANA	A-103,1ST FLOOR,G.M PARK VIE	LCY	1047-0071-003350-01-4	PLS						PKR					141.90		11-Jun-08	No Response
39578	1047	Soldier Bazar	SD	42101-9069660-8	NUSRAT RAZA RIZVI	NO.B-06, DARUS SALAM APPT,-	LCY	1047-0071-003822-01-5	PLS						PKR					89.55		5-Apr-08	No Response
39579	1047	Soldier Bazar	SD	42201-0377131-0	MUSTAFA MOHAMMAD HUSSAIN BHIMANI &	FLAT NO.2/2 AL-JAFFER SQUARE	LCY	1047-0081-003916-01-0	CURR						PKR					40.00		8-Oct-08	No Response
39580	1047	Soldier Bazar	SD	42201-0719869-3	JAWED IQBAL	HOUSE NO.535/17-18-NEW IQB	LCY	1047-0081-004004-01-9	CURR						PKR					46.00		12-Feb-08	No Response
39581	1047	Soldier Bazar	SD	36602-7493745-3	ZAMZAM CLOTH STORE	SHOP NO.17,HIJAZ BUILDING,-N	LCY	1047-0081-004020-01-9	CURR						PKR					15.00		7-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39582	1047	Soldier Bazar	SD	42301-6869149-2	ANEETA BASHIR	FLAT NO.6,BAGH ZEHRA MEMO	LCY	1047-0081-004134-01-6	CURR						PKR					73.00		29-Feb-08	No Response
39583	1047	Soldier Bazar	SD	42101-1580173-2	NAYYER NAFEES	HOUSE NO.47/1 A-A AREA, KAR	LCY	1047-0071-004136-01-6	PLS						PKR					275.03		11-Apr-08	No Response
39584	1047	Soldier Bazar	SD	42501-1484935-2	AASMA ERUM	HOUSE NO.L-57,SECTOR Z-A-GU	LCY	1047-0081-004322-01-4	CURR						PKR					94.00		28-Aug-08	No Response
39585	1047	Soldier Bazar	SD	42301-0822219-5	MUHAMMAD AMIN	FLAT NO G-4, GROUND FLOOR,I	LCY	1047-0081-004546-01-4	CURR						PKR					292.75		12-Jul-08	No Response
39586	1047	Soldier Bazar	SD	42101-2481251-3	MASOOMA/ SAEEDA B/ BANEEN Z/ ASFAR ME	FLAT.E-109, M.L HEIGHTS,-SOLD	LCY	1047-0071-004887-01-4	PLS						PKR					231.22		31-Jul-08	No Response
39587	1047	Soldier Bazar	SD	42101-1681721-9	MUHAMMAD KASHIF	HOUSE NO. 137, BLOCK-10,-LIA	LCY	1047-0081-004903-01-7	CURR						PKR					3,240.00		6-Oct-08	No Response
39588	1047	Soldier Bazar	SD	42000-0415163-0	HASEENA GHULAM ABBAS	6-3 QASAR UL WAFA,PLOT-363,	LCY	1047-0071-004904-01-6	PLS						PKR					1,550.02		11-Jul-08	No Response
39589	1047	Soldier Bazar	SD	42201-0332048-8	NARGIS	FLAT NO 306, SANIYA ARCADE,-	LCY	1047-0081-004924-01-2	CURR						PKR					40.00		10-Jun-08	No Response
39590	1047	Soldier Bazar	SD	42301-6356440-1	MUHAMMAD NAWAZ	AL TAHIR BAKERY, NEAR-BANK	LCY	1047-0081-005008-01-5	CURR						PKR					93.50		20-Nov-08	No Response
39591	1047	Soldier Bazar	SD	42201-0455999-5	MUHAMMAD TAQI / SAMINA FATIMA TAQI	FLAT NO.A-9,3RD FLOOR,-ALIS	LCY	1047-0081-005056-01-3	CURR						PKR					440.00		30-Aug-08	No Response
39592	1047	Soldier Bazar	SD	36302-4774665-7	SYED HUSSAIN DANIAL	FLAT 2E, ASKARI 4-RASHID MIN	LCY	1047-0071-005683-01-0	PLS						PKR					226.45		20-Oct-08	No Response
39593	1047	Soldier Bazar	SD	42101-4559589-3	MASOOD AHAMAD	SHOP NO.5,-CLYTON GARDEN,,	LCY	1047-0081-000799-01-1	CURR						PKR					556.50		5-Apr-08	No Response
39594	1047	Soldier Bazar	SD	42301-8078351-9	A.SATTAR AND SONS	M-1, AL MAKKA APPARTMENTS,	LCY	1047-0081-001101-01-1	CURR						PKR					983.37		29-Dec-08	No Response
39595	1047	Soldier Bazar	SD	42301-0901285-6	AISHA WAHEED / MOHAMMAD WAHEED SHA	FLAT NO. 510, BLOCK-E,-AFSHA	LCY	1047-0071-001310-01-2	PLS						PKR					1,585.88		12-Sep-08	No Response
39596	1047	Soldier Bazar	SD	42301-6579598-7	SHABBIR HUSSAIN	FLAT NO.4,SECTOR ZC-2,-ZAINA	LCY	1047-0071-001845-01-8	PLS						PKR					429.65		16-Jul-08	No Response
39597	1047	Soldier Bazar	SD	42000-0484722-4	MASOOMA SADIQ NOORANI	FLAT NO.101,SHANGRILLA GAR	LCY	1047-0071-001909-01-5	PLS						PKR					699.33		28-Aug-08	No Response
39598	1047	Soldier Bazar	SD	42101-8457594-8	SYEDA FARHAT FATIMA	HOUSE NO.709,BLOCK 20,-ANC	LCY	1047-0081-002249-01-0	CURR						PKR					7.00		15-Sep-08	No Response
39599	1047	Soldier Bazar	SD	71101-7485844-9	MUHAMMAD YAQOOB SHAHID	D/98,BLOCK-Q,BALTI BASTI,-NO	LCY	1047-0071-002869-01-8	PLS						PKR					2,763.00		12-Apr-08	No Response
39600	1047	Soldier Bazar	SD	42201-0624022-8	FARHEEN NASEEM	HOUSE NO.G-81/1,CLAYTON-QU	LCY	1047-0081-003296-01-9	CURR						PKR					150.00		26-Feb-08	No Response
39601	1047	Soldier Bazar	SD	42201-9746729-4	ZAHRA	FLAT NO.504,5TH FLR,YOUSUF-	LCY	1047-0081-003479-01-0	CURR						PKR					290.00		28-Oct-08	No Response
39602	1047	Soldier Bazar	SD	42201-0261747-4	SUKAINA	NO.G-114, M.L.PARK VIEW APP	LCY	1047-0081-003580-01-4	CURR						PKR					940.00		19-Apr-08	No Response
39603	1047	Soldier Bazar	SD	42201-3472644-0	SAIRA	FLAT NO.8 HAJRA GARDEN-PLO	LCY	1047-0081-003896-01-5	CURR						PKR					140.00		24-Jun-08	No Response
39604	1047	Soldier Bazar	SD	42201-0478563-4	KHALIL AHMED & FARIDA & MAKIA BANO	FLAT NO.G-15,AFSHAN APPT.,-N	LCY	1047-0071-003917-01-9	PLS						PKR					816.96		4-Jul-08	No Response
39605	1047	Soldier Bazar	SD	42301-5837115-3	MARVI CONTRACTOR & CIVIL ENGINEER	924/2,FLAT NO.1/2,1ST FLR,-PA	LCY	1047-0081-004040-01-3	CURR						PKR					560.00		21-Feb-08	No Response
39606	1047	Soldier Bazar	SD	42201-3728581-5	MEHDI ABBAS	HOUSE NO.ZC-3,ZAINABIA ARCA	LCY	1047-0081-004046-01-9	CURR						PKR					225.00		7-Apr-08	No Response
39607	1047	Soldier Bazar	SD	41409-0360285-4	SAJIDA BAROHI	ZAINAB PANJWANI HOSPITAL-M	LCY	1047-0081-004454-01-3	CURR						PKR					425.00		5-Jul-08	No Response
39608	1047	Soldier Bazar	SD	41103-4199328-3	KALASH KUMAR	PLOT NO-402,1ST FLOOR,-STRE	LCY	1047-0071-004485-01-8	PLS						PKR					18.20		11-Mar-08	No Response
39609	1047	Soldier Bazar	SD	42301-0149482-6	KIRAN FATIMA	FLAT NO.7, ABBAS APPARTMEN	LCY	1047-0071-004506-01-4	PLS						PKR					1,720.62		30-Jun-08	No Response
39610	1047	Soldier Bazar	SD	42201-3606586-6	HOOR BAI MEMON &/ NASREEN NASIR	FLAT NO-A-10,CHAMAN SQUAR	LCY	1047-0077-004620-01-9	PLS						PKR					62.65		6-May-08	No Response
39611	1047	Soldier Bazar	SD	42201-8431773-3	IMTIAZ AHMED	HOUSE NO CA-9,-MUHALLAH AL	LCY	1047-0081-004855-01-8	CURR						PKR					174.00		11-Sep-08	No Response
39612	1047	Soldier Bazar	SD	42201-0395635-4	TAHIRA BANO	FLAT NO.D-2,GROUND FLOOR,-,	LCY	1047-0071-004857-01-8	PLS						PKR					0.05		12-Jun-08	No Response
39613	1047	Soldier Bazar	SD	42000-0483502-9	MOHAMMMAD IQBAL	ZEE VIDEO, MANEK JEE STREET-	LCY	1047-0081-004880-01-9	CURR						PKR					440.00		15-Jul-08	No Response
39614	1047	Soldier Bazar	SD	42201-2377311-4	NOUSHEEN FATIMA &/ SABERA	AFSHAN APPARTMENT BLOCK-G	LCY	1047-0071-004946-01-6	PLS						PKR					65.91		9-Jun-08	No Response
39615	1047	Soldier Bazar	SD	42501-1565064-1	SYED MEHTAB HUSSAIN	F-1, RADIO PAK COLONY,-QUAID	LCY	1047-0081-005165-01-5	CURR						PKR					572.00		16-Aug-08	No Response
39616	1047	Soldier Bazar	SD	42201-3127654-7	MUHAMMAD ZUBAIR	ROOM NO.4,1 FLOOR,AL AIJAZ-	LCY	1047-0081-006129-01-3	CURR						PKR					440.00		30-Dec-08	No Response
39617	1047	Soldier Bazar	SD	42201-2706893-9	NASEEM BANOO &/OR SYED HASSAN RAZA NA	HOUSE NO. G-56/2,-F. C. AREA,,	LCY	1047-0071-000308-01-6	PLS						PKR					978.02		5-Sep-08	No Response
39618	1047	Soldier Bazar	SD	42201-0427308-7	RANA AZHAR ALI	HOUSE NO.44,-GUL-E-RANA CO	LCY	1047-0081-000884-01-5	CURR						PKR					41.56		24-Jun-08	No Response
39619	1047	Soldier Bazar	SD	42201-7216338-7	MUNAWAR ALI	FLAT NO.5,3RD FLOOR,-HAJI NO	LCY	1047-0071-000971-01-9	PLS						PKR					943.10		20-Aug-08	No Response
39620	1047	Soldier Bazar	SD	42201-9418447-5	HABIB REHMAN	H.NO. AD-15/16, AL FRED STRE	LCY	1047-0081-001017-01-8	CURR						PKR					1,040.00		4-Jun-08	No Response
39621	1047	Soldier Bazar	SD	42000-0507176-1	SYED MAQSOOD HASAN	C-7, RUKUN UDDIN FLATS-BLOC	LCY	1047-0081-001226-01-1	CURR						PKR					7.00		11-Jun-08	No Response
39622	1047	Soldier Bazar	SD	41303-1525531-9	FARHAN AHMED	ZAINAB PANJWANI MEMORIAL-	LCY	1047-0081-001687-01-8	CURR						PKR					212.50		15-Jul-08	No Response
39623	1047	Soldier Bazar	SD	42301-1092939-5	KANCHAN	FLAT-C-5, 2ND FLOOR, PRINCE-G	LCY	1047-0081-002186-01-4	CURR						PKR					8.00		24-Jan-08	No Response
39624	1047	Soldier Bazar	SD	42201-0612816-1	MUHAMMAD SHAHID	FLAT-G-4,HUMAIRA APT. PARSI-	LCY	1047-0081-002775-01-7	CURR						PKR					1,210.00		31-Dec-08	No Response
39625	1047	Soldier Bazar	SD	71503-8983728-9	ASGHAR ALI	A-52/6B, LAL MASJID,-A.B. CINA	LCY	1047-0071-002780-01-2	PLS						PKR					149.16		27-Oct-08	No Response
39626	1047	Soldier Bazar	SD	42201-5367867-2	HAJRA BEGUM	FLAT NO.401,KASHANA-E-AMEE	LCY	1047-0071-002899-01-4	PLS						PKR					273.10		2-Aug-08	No Response
39627	1047	Soldier Bazar	SD	42101-9875830-4	SAMMIA KHAN	H-4 AL-AMIN APPARTMENT,BLO	LCY	1047-0081-002907-01-7	CURR						PKR					452.00		13-May-08	No Response
39628	1047	Soldier Bazar	SD	42201-4333830-2	MEHWISH FATIMA	FLAT NO.506,5TH FLOOR,-HUM	LCY	1047-0071-003072-01-7	PLS						PKR					1,608.80		30-Jan-08	No Response
39629	1047	Soldier Bazar	SD	42201-0374358-8	SABEEN ZEHRA KARANI	66/D,MAHEEN LODGE-KASHMIR	LCY	1047-0081-003167-01-3	CURR						PKR					20.40		26-May-08	No Response
39630	1047	Soldier Bazar	SD	42301-0237232-3	KAMRAN / HASNAIN RAZA / NAFEESA	501-ADENWALA APPARTMENT-	LCY	1047-0081-003858-01-9	CURR						PKR					956.00		27-Aug-08	No Response
39631	1047	Soldier Bazar	SD	42201-0469853-3	MUHAMMAD HUSSAIN	HOUSE NO 104, ZAITOON APPT,	LCY	1047-0081-004042-01-5	CURR						PKR					240.00		1-Apr-08	No Response
39632	1047	Soldier Bazar	SD	71503-8740290-1	MUHAMMAD HUSSAIN	FATIMIYAH HOSPITAL-272/2 D G	LCY	1047-0071-004157-01-1	PLS						PKR					58.15		30-Dec-08	No Response
39633	1047	Soldier Bazar	SD	42201-3929754-1	MUHAMMAD USMAN	FLAT NO.14,ZULEKHA MANZIL R	LCY	1047-0081-004323-01-5	CURR						PKR					92.00		25-Feb-08	No Response
39634	1047	Soldier Bazar	SD	42101-1635627-0	SAIMA &/OR ROSHAN	FLAT NO-522,5TH FLOOR,-NIDA	LCY	1047-0071-004338-01-0	PLS						PKR					1,230.86		9-Sep-08	No Response
39635	1047	Soldier Bazar	SD	42201-8610911-7	MOHAMMAD KAMRAN	FLAT-B-6,1ST FLOOR,-BLDG.NO-	LCY	1047-0081-004389-01-3	CURR						PKR					531.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39636	1047	Soldier Bazar	SD	42201-2545422-8	ERUM JAMIL	C-3 FATIMA APT-71,-GHULAM H	LCY	1047-0081-004588-01-4	CURR						PKR					799.00		13-Sep-08	No Response
39637	1047	Soldier Bazar	SD	42000-4566322-3	TAUFIQ HUSSAIN / SAMINA	3RD FLOOR,ZAFAR MANZIL,-SOI	LCY	1047-0081-005162-01-2	CURR						PKR					7,940.00		29-Sep-08	No Response
39638	1047	Soldier Bazar	SD	42201-6763708-0	FARWA ALI ASGHER	1ST FLOOR, 74/P,-BLOCK - 2, P.E	LCY	1047-0071-005859-01-2	PLS						PKR					1,515.76		22-Dec-08	No Response
39639	1048	Abul Hasan Ispahani	SD	42501-1462242-8	MOHAMMAD NAWAZ	HOUSE NO.R-15, DELUX TOWN,	LCY	1048-0081-000038-01-3	CURR						PKR					232.00		23-Feb-08	No Response
39640	1048	Abul Hasan Ispahani	SD	42101-4492521-1	MOHAMMAD ASLAM NAZ	HOUSE NO-R-364, SECTOR 10,-N	LCY	1048-0081-000058-01-7	CURR						PKR					171.08		4-Aug-08	No Response
39641	1048	Abul Hasan Ispahani	SD	42101-5584776-7	IMRAN KHAN	B-47/2, BLOCK 4 AZIM KHAN RO	LCY	1048-0081-000080-01-5	CURR						PKR					705.25		7-Apr-08	No Response
39642	1048	Abul Hasan Ispahani	SD	31302-0528923-5	MUHAMMAD ASIF MAJEED	SHOP NO 48, SHOPPER SQUARE	LCY	1048-0081-000086-01-1	CURR						PKR					141.00		28-Apr-08	No Response
39643	1048	Abul Hasan Ispahani	SD	42401-0516861-3	ALI MARJAN / MUHAMMAD YOUSUF	A-114,DELUXE TOWN,SCHEME 3	LCY	1048-0081-000138-01-4	CURR						PKR					261.60		10-Mar-08	No Response
39644	1048	Abul Hasan Ispahani	SD	42501-4332701-7	SYED KAZIM ABBAS ZAIDI	FLAT NO.001,BLOCK B-1,-MATEI	LCY	1048-0071-000170-01-2	PLS						PKR					7,333.53		30-Jun-08	No Response
39645	1048	Abul Hasan Ispahani	SD	41303-4905810-4	ZAREEN SEHAR	FLAT NO. K-303,-CHAPAL GARDI	LCY	1048-0081-000184-01-0	CURR						PKR					1,360.00		10-Jan-08	No Response
39646	1048	Abul Hasan Ispahani	SD	42000-0470556-5	ABDUL JABBAR LEGHARI / MUHAMMAD USM	FLAT NO.K-303,CHAPAL GARDE	LCY	1048-0081-000185-01-1	CURR						PKR					120.00		12-Jan-08	No Response
39647	1048	Abul Hasan Ispahani	SD	42201-3569069-1	MUHAMMAD ARSHAD KHAN	HOUSE NO. N-2787 BLOCK 2,-M	LCY	1048-0081-000191-01-9	CURR						PKR					430.00		18-Sep-08	No Response
39648	1048	Abul Hasan Ispahani	SD	42201-4390249-7	SYED ATHAR ABBAS RIZVI	HOUSE NO. B100, ABBAS TOWN	LCY	1048-0081-000217-01-0	CURR						PKR					138.00		27-Feb-08	No Response
39649	1048	Abul Hasan Ispahani	SD	45101-7811967-1	JAM WASEEM AHMED	FLAT NO.507,BLOCK-2,SEA-BREE	LCY	1048-0081-000234-01-1	CURR						PKR					835.00		23-Feb-08	No Response
39650	1048	Abul Hasan Ispahani	SD	42201-8731296-5	AMIR RAZA KAZMI	FLAT-B/411,IQRA CITY,-ABUL HA	LCY	1048-0081-000260-01-3	CURR						PKR					529.50		15-May-08	No Response
39651	1048	Abul Hasan Ispahani	SD	42000-0523875-3	MUHAMMAD ILYAS	FLAT NO. C-404,CHAPAL GARDE	LCY	1048-0081-000263-01-6	CURR						PKR					965.00		24-May-08	No Response
39652	1048	Abul Hasan Ispahani	SD	42501-7407187-3	SAEED MOHAMMD	A-116, SECTOR A-17,-DELUX TO	LCY	1048-0081-000272-01-7	CURR						PKR					18,942.65		25-Sep-08	No Response
39653	1048	Abul Hasan Ispahani	SD	42501-0840215-1	ARIF KHAN	FLAT NO. C-9,408,RABIA PETAL,	LCY	1048-0081-000276-01-1	CURR						PKR					411.50		18-Dec-08	No Response
39654	1048	Abul Hasan Ispahani	SD	42501-2882452-1	ZAHID KHAN INTERNATIONAL COMPANY	A-6,SUPER MARKET,SOHRAB GO	LCY	1048-0081-000280-01-7	CURR						PKR					11,298.70		27-Nov-08	No Response
39655	1048	Abul Hasan Ispahani	SD	42501-1501300-9	SHEIKH MOHAMMAD FARID	HOUSE NO.R-109,AL ASMA BAN	LCY	1048-0081-000284-01-1	CURR						PKR					8,330.00		16-Jan-08	No Response
39656	1048	Abul Hasan Ispahani	SD	54400-7973505-3	NAZIR AHMED SHAHWANI	A-7, FL-8 BLOCK 7,-GULSHAN-E-	LCY	1048-0081-000286-01-3	CURR						PKR					3,089.00		15-Aug-08	No Response
39657	1048	Abul Hasan Ispahani	SD	42201-1200883-5	FAYAZ HUSSAIN KHAKI	FLAT NO.E-411,-CHAPAL GARDE	LCY	1048-0081-000345-01-5	CURR						PKR					485.00		19-Dec-08	No Response
39658	1048	Abul Hasan Ispahani	SD	54400-7269713-9	JAN ENGINEERING	PLOT-4-5,13&14,SECTOR B-10,-I	LCY	1048-0081-000363-01-7	CURR						PKR					2.87		7-Aug-08	No Response
39659	1048	Abul Hasan Ispahani	SD	42501-1503472-3	NAZIM ALI KHAN &/OR HATIM ALI KHAN	HOUSE NO.R-98,A-ONE VILLAS,	LCY	1048-0081-000449-01-0	CURR						PKR					27.50		26-May-08	No Response
39660	1048	Abul Hasan Ispahani	SD	12201-0625658-9	MUHAMMAD IMRAN KHAN	HOUSE-5,STREET NO.1,-BAHADI	LCY	1048-0081-000453-01-6	CURR						PKR					34.00		7-Jul-08	No Response
39661	1048	Abul Hasan Ispahani	SD	42401-9386305-5	NAZER AHMED JOKHIO	FLAT-36,4TH FLOOR,BLOCK-12/	LCY	1048-0081-000480-01-9	CURR						PKR					84.00		29-Feb-08	No Response
39662	1048	Abul Hasan Ispahani	SD	42501-7073735-3	ALI MUHAMMAD GABOL	GOTH ABDUL HAKEEM GABOL,-	LCY	1048-0081-000522-01-0	CURR						PKR					804.75		16-Oct-08	No Response
39663	1048	Abul Hasan Ispahani	SD	42101-0677139-8	SYED NADEEM ANWAR ABDI / SHAMAIZA TAL	FLAT NO.A-109,CHAPAL GARDE	LCY	1048-0071-000551-01-3	PLS						PKR					557.82		18-Sep-08	No Response
39664	1048	Abul Hasan Ispahani	SD	42501-4757853-5	MALAK HAJI GUL SALAM	A-31, PIONEER TOWN,-SCHEME	LCY	1048-0081-000564-01-0	CURR						PKR					280.00		23-Feb-08	No Response
39665	1048	Abul Hasan Ispahani	SD	42101-2664973-3	SHAH ZAIB SHOAIB	HOUSE NO. B-93, BLOCK-2,-GUL	LCY	1048-0081-000578-01-6	CURR						PKR					97.00		23-May-08	No Response
39666	1048	Abul Hasan Ispahani	SD	42201-1822419-9	ZAFAR / FARHAN KHAN	HOUSE NO.A-2, SHAZ BANGLOW	LCY	1048-0081-000582-01-2	CURR						PKR					290.00		23-Feb-08	No Response
39667	1048	Abul Hasan Ispahani	SD	82203-8362082-7	MUHAMMAD NAZEER	SHOP NO. 12, BILLYS GARDEN,-S	LCY	1048-0071-000595-01-5	PLS						PKR					85.22		1-Apr-08	No Response
39668	1048	Abul Hasan Ispahani	SD	42201-0351541-4	BAKHT BIBI	FLAT NO. B/307,-BLOCK 4A,ABU	LCY	1048-0071-000603-01-6	PLS						PKR					1,509.61		2-Jun-08	No Response
39669	1048	Abul Hasan Ispahani	SD	42501-1345865-2	FARAZ AHMED / SAEEDA ZAHOOR	H.NO.R-55, SHAZ BANGLOWS-S	LCY	1048-0071-000609-01-2	PLS						PKR					614.69		1-Sep-08	No Response
39670	1048	Abul Hasan Ispahani	SD	42501-1419279-3	SHER ALI	HOUSE NO.437,HASAN NOMAN	LCY	1048-0081-000619-01-6	CURR						PKR					976.00		25-Sep-08	No Response
39671	1048	Abul Hasan Ispahani	SD	42201-0515214-8	IRAM ZUBAIR TAREEN	FLAT NO.109/R, CHAPAL GARDE	LCY	1048-0081-000623-01-2	CURR						PKR					94.89		1-Apr-08	No Response
39672	1048	Abul Hasan Ispahani	SD	42201-1211702-4	REKHA KUMARI	FLAT NO.D-306,-CHAPAL GARDE	LCY	1048-0071-000633-01-2	PLS						PKR					1,899.93		11-Jun-08	No Response
39673	1048	Abul Hasan Ispahani	SD	42401-1623289-1	HAYAT KHAN	A-23, GOOD EARTH BANGLOWS	LCY	1048-0081-000655-01-0	CURR						PKR					2,648.31		14-Feb-08	No Response
39674	1048	Abul Hasan Ispahani	SD	54303-2023216-1	HAMEED ULLAH	FLAT NO.A-104,-CHAPAL GARDE	LCY	1048-0081-000659-01-4	CURR						PKR					655.00		12-May-08	No Response
39675	1048	Abul Hasan Ispahani	SD	42401-4498959-3	NASIR NAWAZ	A-40, ABDULLAH PALARI GOTH-	LCY	1048-0071-000668-01-3	PLS						PKR					249.37		2-Jan-08	No Response
39676	1048	Abul Hasan Ispahani	SD	42201-2621319-7	ALI MEHDI ZAIDI	FLAT NO.C/34, ABBAS TOWN,-G	LCY	1048-0081-000686-01-7	CURR						PKR					735.00		29-Jan-08	No Response
39677	1048	Abul Hasan Ispahani	SD	42401-1950769-7	MUHAMMAD HAZRAT ULLAH KHAN	B-182, IQBAL NAGAR,MANGHO	LCY	1048-0081-000689-01-0	CURR						PKR					3,491.00		5-Aug-08	No Response
39678	1048	Abul Hasan Ispahani	SD	41303-9527293-9	MUHAMMAD SHAHID BEHLUM	CHAMAN MOTORS,-BISMILLAH	LCY	1048-0081-000701-01-7	CURR						PKR					170.00		5-Nov-08	No Response
39679	1048	Abul Hasan Ispahani	SD	42201-8519763-2	SAIRA HUSSAIN	HOUSE # A-1882,1ST FLOOR,-BL	LCY	1048-0071-000765-01-1	PLS						PKR					3,126.10		31-Dec-08	No Response
39680	1048	Abul Hasan Ispahani	SD	42201-0249290-9	ABDUL RAUF	HOUSE NO. A-44, GUL HOMES,-	LCY	1048-0081-000774-01-4	CURR						PKR					137.00		3-Jun-08	No Response
39681	1048	Abul Hasan Ispahani	SD	42501-1376951-0	MUHAMMAD RAIS &/OR RAZIA SULTANA	HOUSE NO. A-637,-POST OFFICE	LCY	1048-0071-000843-01-6	PLS						PKR					2,704.01		10-Apr-08	No Response
39682	1048	Abul Hasan Ispahani	SD	42101-1818684-5	MUHAMMAD KHURRAM SHAHZAD &/OR QAN	H. NO N/2791-A, METROVILLE-I	LCY	1048-0081-000867-01-6	CURR						PKR					433.00		4-Dec-08	No Response
39683	1048	Abul Hasan Ispahani	SD	42501-1519448-5	SOORAT KHAN	HOUSE NO.A-21 STREET GUL HO	LCY	1048-0081-000875-01-6	CURR						PKR					2,076.00		3-Mar-08	No Response
39684	1048	Abul Hasan Ispahani	SD	41304-7120805-6	ANSA PERVEEN	FLAT NO.8-A,SHOPPER SQUARE	LCY	1048-0081-000890-01-5	CURR						PKR					328.00		18-Nov-08	No Response
39685	1048	Abul Hasan Ispahani	SD	42101-7982062-7	ZAIB HIRE AND PURCHASE CO.	SHOP NO.G-10, IQRA CITY,-ABU	LCY	1048-0081-000906-01-4	CURR						PKR					0.33		18-Dec-08	No Response
39686	1048	Abul Hasan Ispahani	SD	42501-8996437-3	SYED AIZAZ HUSSAIN ZAIDI	A-23, ABBAS TOWN,-MAIN ABU	LCY	1048-0081-000941-01-7	CURR						PKR					1,610.00		23-Jun-08	No Response
39687	1048	Abul Hasan Ispahani	SD	42101-5342449-5	AURANGZAIB BUTT	FLAT NO. B-614,QASIM PARADI	LCY	1048-0081-000945-01-1	CURR						PKR					794.50		14-Jul-08	No Response
39688	1048	Abul Hasan Ispahani	SD	21702-2342742-7	MOOSA DIN	GUL HOMES BANGLOW NO A-2	LCY	1048-0081-000949-01-5	CURR						PKR					2,008.50		8-Feb-08	No Response
39689	1048	Abul Hasan Ispahani	SD	42501-3679870-3	MURTUZA KAMAL	FLAT NO. E-202,-SARAH AVENU	LCY	1048-0081-000952-01-0	CURR						PKR					172.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39690	1048	Abul Hasan Ispahani	SD	21704-5476847-1	HAJI MUHAMMAD RAHEM KHAN/MOHD SALA	BUNG A/4, SECTOR A 1/6,-KDA	LCY	1048-0081-000955-01-3	CURR						PKR					660.00		28-Jan-08	No Response
39691	1048	Abul Hasan Ispahani	SD	42101-8340202-0	NARGIS BEGUM &/OR AMIR MOHAMMAD	HOUSE NO.503/8,-AZIZABAD,FE	LCY	1048-0081-000960-01-0	CURR						PKR					46.23		29-Sep-08	No Response
39692	1048	Abul Hasan Ispahani	SD	42201-9401492-5	ABDUL SABOOR ARAIN	HOUSE NO. A-197,-BLOCK - 5, S	LCY	1048-0071-000978-01-8	PLS						PKR					10.40		30-Jul-08	No Response
39693	1048	Abul Hasan Ispahani	SD	45504-7260689-5	ASHRAF ALI FAKHIR FAROOQUI	HOUSE NO.C-54,RUFI GREEN LA	LCY	1048-0071-001021-01-4	PLS						PKR					34.92		24-Sep-08	No Response
39694	1048	Abul Hasan Ispahani	SD	42101-8201828-9	A.M FARHAN SYED	HOUSE NO L-1513-SECTOR 11-E	LCY	1048-0071-001043-01-0	PLS						PKR					0.53		28-Apr-08	No Response
39695	1048	Abul Hasan Ispahani	SD	42401-6928533-5	KAKAR TARDERS	A-306, SECTOR XIII,-GULSHAN-E	LCY	1048-0081-001065-01-8	CURR						PKR					162.06		25-Jul-08	No Response
39696	1048	Abul Hasan Ispahani	SD	42501-1457333-9	NIAZ HUSSAIN LASHARI	FLAT NO.D-404,4TH FLOOR,-CHA	LCY	1048-0071-001066-01-7	PLS						PKR					23.81		31-May-08	No Response
39697	1048	Abul Hasan Ispahani	SD	42201-6556236-1	LAIQ ALI LASHARI	C-8/4, FAHAD SQUARE,NEAR-GU	LCY	1048-0071-001100-01-0	PLS						PKR					44.41		14-Apr-08	No Response
39698	1048	Abul Hasan Ispahani	SD	42201-0790558-3	BILAL AHMED AND/OR MUHAMMAD IDRIS PA	HOUSE NO.E-44,-BLOCK-4,, KAR	LCY	1048-0081-001103-01-5	CURR						PKR					7,021.43		15-Oct-08	No Response
39699	1048	Abul Hasan Ispahani	SD	42201-3871264-1	SYED SHAHROM	HOUSE NO.H-51/29,-NEAR POST	LCY	1048-0081-001105-01-7	CURR						PKR					920.00		17-Nov-08	No Response
39700	1048	Abul Hasan Ispahani	SD	42301-1495641-7	MUHAMMAD TAHIR	HOUSE NO.23/A,BLOCK A,-RAIL	LCY	1048-0081-001113-01-7	CURR						PKR					1,217.00		15-May-08	No Response
39701	1048	Abul Hasan Ispahani	SD	16202-0841146-9	TARIQ HUSSAIN	FLAT NO.R-307,CHAPAL GARDE	LCY	1048-0081-001124-01-0	CURR						PKR					2,555.00		11-Feb-08	No Response
39702	1048	Abul Hasan Ispahani	SD	54201-2449884-1	MOHAMMAD HASSAN AND/OR ABDUL AZIZ	FLAT NO.B-204,-BISMILLAH CEN	LCY	1048-0081-001134-01-2	CURR						PKR					1,450.50		9-Jan-08	No Response
39703	1048	Abul Hasan Ispahani	SD	42101-8922660-9	SYED KAMRAN ALI	HOUSE NO 452, BLOCK 2-LIAQU	LCY	1048-0081-001149-01-9	CURR						PKR					48.00		5-Aug-08	No Response
39704	1048	Abul Hasan Ispahani	SD	42101-9176375-1	NOOR ZEHRA/SYED MUHAMMAD HAIDER ALI	HOUSE NO. R-888,-BLOCK-20,, K	LCY	1048-0071-001154-01-4	PLS						PKR					24.82		4-Jul-08	No Response
39705	1048	Abul Hasan Ispahani	SD	42201-8893269-5	SYED ZAKIR HUSSAIN ABIDI	HOUSE NO.B-2,ABBAS TOWN,-A	LCY	1048-0081-001182-01-0	CURR						PKR					2,723.00		13-Feb-08	No Response
39706	1048	Abul Hasan Ispahani	SD	71102-2988528-5	MUHAMMAD ASLAM	HOUSE NO.R-340,-MOHALLA FE	LCY	1048-0081-001183-01-1	CURR						PKR					115.00		28-Jan-08	No Response
39707	1048	Abul Hasan Ispahani	SD	42201-0698714-5	ABDUL WAKEEL	HOUSE NO. N-662, BLOCK 1,-SE	LCY	1048-0081-001208-01-1	CURR						PKR					70.00		2-Jan-08	No Response
39708	1048	Abul Hasan Ispahani	SD	42201-7826419-9	MIR ALAM KHAN	HOUSE NO.L-59,-QUAID-E-AZAM	LCY	1048-0081-001211-01-6	CURR						PKR					250.00		25-Oct-08	No Response
39709	1048	Abul Hasan Ispahani	SD	42101-8637002-4	BEENA KANWAL	FLAT NO.A-10,SQUARE SHOPPE	LCY	1048-0081-001227-01-4	CURR						PKR					430.00		19-Jul-08	No Response
39710	1048	Abul Hasan Ispahani	SD	41306-6617638-9	ALI MUHAMMAD WADHO	FLAT NO.B-31,BLOCK B,-A-ONE	LCY	1048-0081-001233-01-2	CURR						PKR					232.00		10-Sep-08	No Response
39711	1048	Abul Hasan Ispahani	SD	42101-8920164-1	IMRAN KHAN	B-415 IDEAL ARCADE, PHASE-I,-	LCY	1048-0081-001243-01-4	CURR						PKR					440.00		5-Apr-08	No Response
39712	1048	Abul Hasan Ispahani	SD	42101-3286537-9	NASRULLAH KHAN &/OR SHARIF KHAN	HOUSE NO.A-29, AISHA MANZIL	LCY	1048-0081-001248-01-9	CURR						PKR					1,391.50		16-Apr-08	No Response
39713	1048	Abul Hasan Ispahani	SD	42201-0610328-3	MUHAMMAD YOUNAS	M/S.CHAPAL BLDR, FLT NO.A-40	LCY	1048-0081-001275-01-2	CURR						PKR					12.00		2-Jun-08	No Response
39714	1048	Abul Hasan Ispahani	SD	31302-2144923-5	AHMED BUX	C/O HAJI AZIZ UR REHMAN-HOU	LCY	1048-0081-001304-01-8	CURR						PKR					13.00		18-Apr-08	No Response
39715	1048	Abul Hasan Ispahani	SD	42501-1581138-3	MOHAMMAD ZUBAIR	HOUSE NO.N 2927,BLOCK-2,-M	LCY	1048-0081-001320-01-8	CURR						PKR					438.00		23-Sep-08	No Response
39716	1048	Abul Hasan Ispahani	SD	12102-9433148-5	WAQAR NADEEM SHEIKH	FLAT NO.A-15,-A-ONE COMPLEX	LCY	1048-0081-001323-01-1	CURR						PKR					863.69		29-Jul-08	No Response
39717	1048	Abul Hasan Ispahani	SD	42201-6991502-3	ABDUL SAMAD QURESHI	FLAT NO.M3,SHUMAIL VIEW,-PI	LCY	1048-0081-001326-01-4	CURR						PKR					493.50		31-May-08	No Response
39718	1048	Abul Hasan Ispahani	SD	42401-1635944-4	ZUBAIDA KHATOON	FLAT NO.B-2,A-ONE COMPLEX,-	LCY	1048-0081-001336-01-6	CURR						PKR					200.00		17-Nov-08	No Response
39719	1048	Abul Hasan Ispahani	SD	42101-8276734-9	SHAKIR HUSSAIN	HOUSE NO.L-2746,MET 3RD,-BL	LCY	1048-0071-001340-01-0	PLS						PKR					220.23		23-Aug-08	No Response
39720	1048	Abul Hasan Ispahani	SD	42201-9226680-0	NAILA	B-409,CHAPPAL GARDEN,-ABUL	LCY	1048-0071-001351-01-3	PLS						PKR					118.45		22-Jan-08	No Response
39721	1048	Abul Hasan Ispahani	SD	42201-1894139-8	KASHANA PARWEEN	FLAT NO B-18, A-ONE COMPLEX	LCY	1048-0081-001367-01-3	CURR						PKR					460.00		9-May-08	No Response
39722	1048	Abul Hasan Ispahani	SD	42201-8858709-3	M.B. ASSOCIATE	A-105,GULSHAN VIEW,-MAIN A	LCY	1048-0081-001376-01-4	CURR						PKR					79.30		26-Jun-08	No Response
39723	1048	Abul Hasan Ispahani	SD	42201-5073615-8	HIRA KHAN	FLAT A-222, GULSHAN VIEW AP	LCY	1048-0081-001405-01-0	CURR						PKR					96.00		2-Apr-08	No Response
39724	1048	Abul Hasan Ispahani	SD	42501-4556747-1	NASEER AHMED JOKHIO	FLAT NO.102,RABIA PATEL,-BLO	LCY	1048-0081-001425-01-4	CURR						PKR					458.00		21-May-08	No Response
39725	1048	Abul Hasan Ispahani	SD	42101-1902798-7	MUHAMMADI	A-215,SQUARE SHOPPER PLAZA	LCY	1048-0081-001504-01-0	CURR						PKR					185.00		17-Oct-08	No Response
39726	1048	Abul Hasan Ispahani	SD	43201-5964237-3	RUSTAM ALI	HOUSE NO.75,ARIB GOTH,-MAL	LCY	1048-0081-001517-01-5	CURR						PKR					460.00		19-May-08	No Response
39727	1048	Abul Hasan Ispahani	SD	42501-5041478-2	NEHAL AKHTAR / SABEEN NEHAL	HOUSE NO.H-2,-KEHKASHAN HO	LCY	1048-0081-001533-01-5	CURR						PKR					642.40		8-Apr-08	No Response
39728	1048	Abul Hasan Ispahani	SD	42501-9427869-7	MUHARAM ALI MANGI	FLAT NO.12,BLOCK H,-AHSANAB	LCY	1048-0081-001543-01-7	CURR						PKR					940.00		23-Feb-08	No Response
39729	1048	Abul Hasan Ispahani	SD	42201-7659494-3	AQEEL AHMED MEMON	HOUSE NO.B-427,SQUARE SHOP	LCY	1048-0071-001552-01-6	PLS						PKR					1,060.80		15-May-08	No Response
39730	1048	Abul Hasan Ispahani	SD	42101-7566198-7	MUHAMMAD NAEEMUDDIN	G-16,U.K. SQUARE,-BLOCK 16,F	LCY	1048-0081-001566-01-4	CURR						PKR					370.75		28-Jul-08	No Response
39731	1048	Abul Hasan Ispahani	SD	42301-3554606-9	MUHAMMAD TARIQ	AMEEN INT.TRADING CO,NEAR	LCY	1048-0081-001581-01-3	CURR						PKR					453.00		26-Mar-08	No Response
39732	1048	Abul Hasan Ispahani	SD	42501-0880179-9	MOHAMMAD SOHAIL KHAN	HOUSE NO.R-17,RUFI ROSE PET	LCY	1048-0071-001603-01-8	PLS						PKR					81.36		22-May-08	No Response
39733	1048	Abul Hasan Ispahani	SD	32304-1592013-3	IQBAL HUSSAIN	FLAT NO.A-109,GULSHAN VIEW	LCY	1048-0081-001624-01-5	CURR						PKR					2,360.00		5-Mar-08	No Response
39734	1048	Abul Hasan Ispahani	SD	41201-4628613-3	ALI RAZA	SUBHAN ENTERPEISES-MAHAR	LCY	1048-0071-001634-01-5	PLS						PKR					1,315.51		30-Aug-08	No Response
39735	1048	Abul Hasan Ispahani	SD	42101-6807436-9	SYED GOHAR ALI SHAH	FLAT-P-007, CHAPPAL GARDEN-	LCY	1048-0081-001701-01-9	CURR						PKR					26.00		26-Jan-08	No Response
39736	1048	Abul Hasan Ispahani	SD	42101-7171723-5	MOHAMMAD ASHRAF	L-2629-SECT 14/A METROVILLE	LCY	1048-0081-001732-01-6	CURR						PKR					1,203.50		25-Sep-08	No Response
39737	1048	Abul Hasan Ispahani	SD	42201-0945762-3	SAJID ALI KAZMI	FLAT-M-310,SARHA APT. BLK-M	LCY	1048-0081-001736-01-0	CURR						PKR					140.00		21-Oct-08	No Response
39738	1048	Abul Hasan Ispahani	SD	42000-0531105-9	MUHAMMAD SHARIF	FLAT NO.J-110,-CHAPPAL GARD	LCY	1048-0071-001743-01-7	PLS						PKR					341.11		9-Feb-08	No Response
39739	1048	Abul Hasan Ispahani	SD	42000-0560854-3	NIAZ HUSSAIN GABOL	D-206,CHAPAL GARDEN-ABUL H	LCY	1048-0081-001751-01-9	CURR						PKR					225.00		20-May-08	No Response
39740	1048	Abul Hasan Ispahani	SD	45201-6799988-3	ZAHID HUSSAIN RAJPER	C/O MOHSIN MEDICAL STORE-S	LCY	1048-0081-001754-01-2	CURR						PKR					13.00		16-Jun-08	No Response
39741	1048	Abul Hasan Ispahani	SD	42201-8968119-5	PIR REHMAN	HAJI MUSA & CO.A-4,SEC.1/A,-P	LCY	1048-0081-001786-01-0	CURR						PKR					906.42		2-May-08	No Response
39742	1048	Abul Hasan Ispahani	SD	42101-0399129-9	AHSEN AHMED SHAIKH	R-422,SECTOR 16/A,-MALIK CO-	LCY	1048-0071-001815-01-4	PLS						PKR					1,100.17		17-Apr-08	No Response
39743	1048	Abul Hasan Ispahani	SD	42201-5761205-7	GHULAM MURTAZA / GHULAM MUSTAQEEM	FLAT NO.M-15,SHUMAIL VIEW,-	LCY	1048-0081-001826-01-9	CURR						PKR					290.60		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39744	1048	Abul Hasan Ispahani	SD	42201-0247570-9	SHAHZAD	FLAT NO.5-1,BLOCK A-4,-RABIA	LCY	1048-0081-001836-01-1	CURR						PKR					395.00		13-Mar-08	No Response
39745	1048	Abul Hasan Ispahani	SD	41205-6145166-3	INSAF ALI	A-301, 3RD FLOOR, BHAYANI-TE	LCY	1048-0081-001850-01-9	CURR						PKR					125.00		17-Jan-08	No Response
39746	1048	Abul Hasan Ispahani	SD	14101-0745749-5	SAHIB ZADA IMTIAZUDDIN & BROTHERS	A-305,MADINA BLESSINGS,-BLO	LCY	1048-0081-001853-01-2	CURR						PKR					3,390.10		31-Mar-08	No Response
39747	1048	Abul Hasan Ispahani	SD	42501-6271220-9	MUHAMMAD ILYAS KHAN	FLAT NO.C-307,COUNTY GARDE	LCY	1048-0081-001867-01-8	CURR						PKR					50.00		11-Jan-08	No Response
39748	1048	Abul Hasan Ispahani	SD	42401-0843460-4	FOUZIA ZAHID	HOUSE NO.A/6-4,MAYMAR AHS	LCY	1048-0081-001872-01-5	CURR						PKR					389.00		17-Nov-08	No Response
39749	1048	Abul Hasan Ispahani	SD	42201-9936080-9	WAJID ALI	L-2694,BLOCK-2,-METROVILLE I	LCY	1048-0081-001908-01-8	CURR						PKR					940.82		18-Oct-08	No Response
39750	1048	Abul Hasan Ispahani	SD	42501-9368319-1	ABBAS ALI KHURASANI	HOUSE NO.A-5, AZEEM KHAN G	LCY	1048-0071-001947-01-3	PLS						PKR					1,363.30		24-Sep-08	No Response
39751	1048	Abul Hasan Ispahani	SD	42501-1042958-5	MUHAMMAD IMRAN	A-256 MALIR SOCIETY-SCHEME	LCY	1048-0081-001976-01-0	CURR						PKR					22.00		9-Jan-08	No Response
39752	1048	Abul Hasan Ispahani	SD	45302-0381976-7	SYED FATEH ALI SHAH	H NO. 9-C, OFFICERS COLONY,-C	LCY	1048-0081-001978-01-2	CURR						PKR					149.00		22-Dec-08	No Response
39753	1048	Abul Hasan Ispahani	SD	42401-5580491-9	VVIP STANDARD ROAD TRAVELERS	SHOP-G-18,GULSHAN VIEW APT	LCY	1048-0081-002009-01-2	CURR						PKR					570.00		13-Feb-08	No Response
39754	1048	Abul Hasan Ispahani	SD	42101-0897711-2	SARAH MUMTAZ/SAFIA KHATOON	ROW-K, A-10, SCHEME-33-GULS	LCY	1048-0081-002011-01-6	CURR						PKR					2,730.00		28-May-08	No Response
39755	1048	Abul Hasan Ispahani	SD	45208-4112925-1	ALI GUL KHAKI	FLAT NO.C-1,A-ONE APPARTME	LCY	1048-0081-002064-01-9	CURR						PKR					1,940.00		16-Aug-08	No Response
39756	1048	Abul Hasan Ispahani	SD	42301-9808282-3	HAYATULLAH	FLAT NO.304,-SOHNU VIEW SCC	LCY	1048-0081-002068-01-3	CURR						PKR					840.00		25-Feb-08	No Response
39757	1048	Abul Hasan Ispahani	SD	42401-9996111-1	MUHAMMAD IQBAL	SUNNY VIDEO AND MOBILE CEN	LCY	1048-0081-002070-01-7	CURR						PKR					1,590.00		4-Mar-08	No Response
39758	1048	Abul Hasan Ispahani	SD	42201-8084586-0	ZUBAIDA BIBI	FLAT- 309, BLK-C,IQRA CITY,-ABI	LCY	1048-0071-002098-01-7	PLS						PKR					506.55		16-Dec-08	No Response
39759	1048	Abul Hasan Ispahani	SD	42201-5137357-6	BENISH ZAKIR	H NO.B-2, ABBAS TOWN,ABUL-H	LCY	1048-0071-002099-01-8	PLS						PKR					86.86		6-Feb-08	No Response
39760	1048	Abul Hasan Ispahani	SD	42501-1451020-8	IQBAL ANWAR KHAN/SHAHNAZ IQBAL	C-53 RUFI GREEN LAND,-ABUL H	LCY	1048-0071-002114-01-8	PLS						PKR					1,053.20		24-Jun-08	No Response
39761	1048	Abul Hasan Ispahani	SD	42201-0653911-0	SYEDA SHAGUFTA WASI	FLAT NO.303,CHAPAL GARDEN,-	LCY	1048-0081-002115-01-1	CURR						PKR					115.00		23-Dec-08	No Response
39762	1048	Abul Hasan Ispahani	SD	13302-6473272-3	MUHAMMAD JUNAID ABBASI	OFFICE-S-26,FAHAD SQUARE,-SE	LCY	1048-0081-002122-01-0	CURR						PKR					350.00		15-Sep-08	No Response
39763	1048	Abul Hasan Ispahani	SD	42000-0500715-6	FARHAN AMIN / NAILA AMER	L-2316, BLOCK-2,SECTOR 14/A-I	LCY	1048-0081-002126-01-4	CURR						PKR					90.00		8-Jan-08	No Response
39764	1048	Abul Hasan Ispahani	SD	42501-1180275-4	ABBAS ALI/SIDDIQA	A-132,ABBAS TOWN,BLOCK 4-A,	LCY	1048-0071-002131-01-9	PLS						PKR					123.27		8-Jul-08	No Response
39765	1048	Abul Hasan Ispahani	SD	42501-5260632-5	RIAZ UR REHMAN	R-112,DELUXE BUNGLOWS,-SEC	LCY	1048-0081-002153-01-7	CURR						PKR					330.00		4-Jul-08	No Response
39766	1048	Abul Hasan Ispahani	SD	42501-1499599-7	NAEEM MUSTAFA MAHAR	C-203,CHAPAL GARDEN, ABUL-H	LCY	1048-0081-002170-01-8	CURR						PKR					3.40		16-Aug-08	No Response
39767	1048	Abul Hasan Ispahani	SD	31303-5850530-3	NIAZ AHMED	H.NO.182,QUAID-E-AZAM COLO	LCY	1048-0071-002178-01-4	PLS						PKR					1,587.44		28-Jul-08	No Response
39768	1048	Abul Hasan Ispahani	SD	54400-7884263-7	SYED HABIBULLAH	V ASSOCIATES. SUIT.NO.A-1,-CH	LCY	1048-0081-002199-01-1	CURR						PKR					175.60		24-May-08	No Response
39769	1048	Abul Hasan Ispahani	SD	42501-6974602-5	ABDUL WALI	FLAT NO.B-133,PLOT FL-1,-SEC-	LCY	1048-0081-002201-01-6	CURR						PKR					910.00		23-Jul-08	No Response
39770	1048	Abul Hasan Ispahani	SD	42501-3132148-9	SHAHID MAHMOOD	A-125-BAKHAR GABOOL GOTH,	LCY	1048-0071-002203-01-6	PLS						PKR					4,366.90		14-Oct-08	No Response
39771	1048	Abul Hasan Ispahani	SD	42101-1783979-4	MEHDI RAZA/NOZEIRA SULTANA	R-194,SECTOR 16-A/1-MALIR SC	LCY	1048-0071-002233-01-2	PLS						PKR					3,944.13		30-Jun-08	No Response
39772	1048	Abul Hasan Ispahani	SD	12201-2882770-5	GUL ZALI	C/O BABAR TEA CO.SHOP NO.39	LCY	1048-0081-002239-01-0	CURR						PKR					215.00		10-Jul-08	No Response
39773	1048	Abul Hasan Ispahani	SD	42000-3231488-5	AMEER MOHAMMAD KHAN	A-60,PIONEER TOWN,-SCHEME	LCY	1048-0081-002244-01-7	CURR						PKR					283.15		3-Sep-08	No Response
39774	1048	Abul Hasan Ispahani	SD	42201-0548629-1	SYED MESAM RAZA RIZVI	B-16,ABBAS TOWN-ABUL HASSA	LCY	1048-0081-002248-01-1	CURR						PKR					54.78		9-Oct-08	No Response
39775	1048	Abul Hasan Ispahani	SD	42101-5948286-7	BABAR IMAM	HOUSE NO.R-42,DAWOOD BAN	LCY	1048-0081-002253-01-8	CURR						PKR					513.00		18-Sep-08	No Response
39776	1048	Abul Hasan Ispahani	SD	42201-0809103-5	OZAIR IQBAL HUSSAIN SHAIKH	A-209-LAKHANY EXCELLENCY, K	LCY	1048-0081-002255-01-0	CURR						PKR					340.16		22-Mar-08	No Response
39777	1048	Abul Hasan Ispahani	SD	42501-1070325-7	MOHAMMAD YOUSUF	FLAT-J-204, DAWOOD PLAZA,-M	LCY	1048-0081-002258-01-3	CURR						PKR					2,746.00		10-Nov-08	No Response
39778	1048	Abul Hasan Ispahani	SD	42101-4511257-9	HIGHWAY TRADING CO. (MACHINERY DIVISIO	SHOP-10,FANCY VIEW APPARTM	LCY	1048-0081-002263-01-0	CURR						PKR					617.00		9-Apr-08	No Response
39779	1048	Abul Hasan Ispahani	SD	42201-0673341-7	ATA ULLAH	FLAT NO.B-5,GULSHAN-VIEW,-S	LCY	1048-0081-002284-01-5	CURR						PKR					393.75		17-Jun-08	No Response
39780	1048	Abul Hasan Ispahani	SD	54301-0912649-1	HAKIM ULLAH KAKAR	FLAT NO.P-110,CHAPAL GARDE	LCY	1048-0081-002292-01-5	CURR						PKR					1,710.00		10-Nov-08	No Response
39781	1048	Abul Hasan Ispahani	SD	41301-9652911-3	MIR MUHAMMAD URF MIR UMER GAHOTI	FLAT-A-1/303,SHOPPER SQUAR	LCY	1048-0081-002308-01-4	CURR						PKR					1,048.50		13-Oct-08	No Response
39782	1048	Abul Hasan Ispahani	SD	42301-3078550-1	ZULFIQAR LASHARI	H NO.R-503/8, AZIZ ABAD,-F B A	LCY	1048-0081-002332-01-4	CURR						PKR					4,936.00		26-Feb-08	No Response
39783	1048	Abul Hasan Ispahani	SD	41204-3361211-5	SYED MUSTAFA SHAH	FLAT-A-206,GULSHAN VIEW,ABI	LCY	1048-0081-002339-01-1	CURR						PKR					1,090.00		14-Apr-08	No Response
39784	1048	Abul Hasan Ispahani	SD	42000-0559656-5	AKHLAQ HASSAN	G-28,NOMAN GARDEN,ABUL HA	LCY	1048-0074-002347-01-2	PLS						PKR					232.85		11-Dec-08	No Response
39785	1048	Abul Hasan Ispahani	SD	42501-4108974-5	SYED SULTAN AHMED	A-30,PIONEER TOWN,SEC-1-A/7	LCY	1048-0081-002349-01-3	CURR						PKR					50.00		29-Nov-08	No Response
39786	1048	Abul Hasan Ispahani	SD	42000-4389156-5	MANZOOR AHMED	HOUSE NO.K-1,GULFISHAN-SOC	LCY	1048-0081-002356-01-2	CURR						PKR					92,141.00		6-Sep-08	No Response
39787	1048	Abul Hasan Ispahani	SD	42501-1554843-1	FAHEEM MUSTAFA MAHAR / GHULAM MUSTA	C-203,CHAPPAL GARDEN,ABUL-	LCY	1048-0081-002371-01-1	CURR						PKR					9.00		6-Sep-08	No Response
39788	1048	Abul Hasan Ispahani	SD	42101-8682925-1	SHAKAIB ABBAS	HOUSE NO.C-26,-ABBAS TOWN,	LCY	1048-0074-002395-01-0	PLS						PKR					315.51		24-Dec-08	No Response
39789	1048	Abul Hasan Ispahani	SD	31304-2361520-3	ABDUL GHAFFAR	SUITE NO.7, KHYBER CENTRE,-S	LCY	1048-0081-002420-01-1	CURR						PKR					98.20		24-Jun-08	No Response
39790	1048	Abul Hasan Ispahani	SD	38102-3271128-3	MOHAMMAD SULEMAN	OFFICE .SUITE-07,-KHYBER CEN	LCY	1048-0081-002421-01-2	CURR						PKR					2,413.50		16-Feb-08	No Response
39791	1048	Abul Hasan Ispahani	SD	32304-1570858-3	MOHAMMAD AFZAL	OFFICE . SUITE NO.7,-KHYBER C	LCY	1048-0081-002423-01-4	CURR						PKR					2,246.00		4-Jan-08	No Response
39792	1048	Abul Hasan Ispahani	SD	42501-6260056-9	LIAQUAT ALI PARWANA	HOUSE NO B-38 BAKHAR GOTH	LCY	1048-0081-002430-01-3	CURR						PKR					7,940.00		5-Mar-08	No Response
39793	1048	Abul Hasan Ispahani	SD	42000-0506216-2	CHATTI	HOUSE NO.B-83, BAKHAR-GOTH	LCY	1048-0077-002459-01-0	PLS						PKR					6,388.20		26-Jul-08	No Response
39794	1048	Abul Hasan Ispahani	SD	55103-5696130-9	SOHBAT KHAN	C/O FAQEER KARIM, FLAT NO 3	LCY	1048-0081-002465-01-4	CURR						PKR					117.00		6-Mar-08	No Response
39795	1048	Abul Hasan Ispahani	SD	42201-1556938-5	AZEEM TAHIR	A-908,SHAH FAISAL COLONY-BL	LCY	1048-0081-002497-01-2	CURR						PKR					395.00		18-Jul-08	No Response
39796	1048	Abul Hasan Ispahani	SD	42401-4692700-2	SYEDA MASOODA BIBI	FLAT NO.J-411, CHAPAL GARDE	LCY	1048-0081-002504-01-2	CURR						PKR					440.00		5-May-08	No Response
39797	1048	Abul Hasan Ispahani	SD	42101-5505363-4	SYEDA UMMUL BANIN RIZVI	FLAT NO.21,BLOCK C-5,-RABIA F	LCY	1048-0081-002508-01-6	CURR						PKR					112.97		16-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39798	1048	Abul Hasan Ispahani	SD	42401-3061137-3	MOHAMMAD SALEEM	GOAT AMIR BUKSH-MANGHOPI	LCY	1048-0081-002520-01-2	CURR						PKR					1,040.00		22-Sep-08	No Response
39799	1048	Abul Hasan Ispahani	SD	42000-0556499-7	KHAIRULLAH	HOUSE NO 602, HASSAN NOMA	LCY	1048-0081-002530-01-4	CURR						PKR					677.00		12-Nov-08	No Response
39800	1048	Abul Hasan Ispahani	SD	42101-1033941-1	SHER PAO CONSTRUCTION COMPANY	SHOP.G-45,-ESQUAIRE SHOPPE	LCY	1048-0081-002549-01-5	CURR						PKR					17,897.25		22-Nov-08	No Response
39801	1048	Abul Hasan Ispahani	SD	42101-1282609-5	MOHAMMAD ALI	A-20-21,ZAR ZAMEEN HOUSES-	LCY	1048-0081-002550-01-8	CURR						PKR					31,014.37		21-Apr-08	No Response
39802	1048	Abul Hasan Ispahani	SD	16102-0937876-1	SARTAJ KHAN	C/O. HABIB RADIO TAPE MECHA	LCY	1048-0081-002555-01-3	CURR						PKR					1,369.00		12-Jan-08	No Response
39803	1048	Abul Hasan Ispahani	SD	41406-3501540-7	SYED MAIRAJ HUSSAIN	FLAT NO.D-26,A-ONE COMPLEX	LCY	1048-0081-002556-01-4	CURR						PKR					461.00		12-Sep-08	No Response
39804	1048	Abul Hasan Ispahani	SD	45301-7771007-9	ALI NAWAZ	NO.F-410, CHAPAL GARDEN,-AB	LCY	1048-0081-002565-01-5	CURR						PKR					364.70		20-May-08	No Response
39805	1048	Abul Hasan Ispahani	SD	45503-2505554-1	MUHAMMAD HATIM	HOUSE NO.B-101,STREET NO.22	LCY	1048-0081-002573-01-5	CURR						PKR					5.00		13-Jun-08	No Response
39806	1048	Abul Hasan Ispahani	SD	21702-2343817-5	NASEEBULLAH KHAN	B-1920, SAIMA APPARTMENT,-D	LCY	1048-0081-002578-01-0	CURR						PKR					45.00		8-Aug-08	No Response
39807	1048	Abul Hasan Ispahani	SD	42501-9658762-9	MUHAMMAD MOAZZAM JAH	A-6/22 RABIA FLOWER,SECTOR-	LCY	1048-0081-002582-01-6	CURR						PKR					330.00		17-May-08	No Response
39808	1048	Abul Hasan Ispahani	SD	42201-3436538-0	FAIZA FATIMA	A-79,STREET NO.5,-ABBAS TOW	LCY	1048-0081-002600-01-9	CURR						PKR					997.00		19-Sep-08	No Response
39809	1048	Abul Hasan Ispahani	SD	21706-3052310-3	ISLAMUDDIN	SHOP NO.21-W-CHOTA PLAZA,A	LCY	1048-0081-002602-01-1	CURR						PKR					1,583.75		20-Mar-08	No Response
39810	1048	Abul Hasan Ispahani	SD	42501-2414505-7	GUL REHMAN	B-129,-MOHALLAH BAKHAR GO	LCY	1048-0081-002635-01-0	CURR						PKR					18,926.00		3-Mar-08	No Response
39811	1048	Abul Hasan Ispahani	SD	36302-0891684-3	ZUBAIR HASHMI	SHOP NO.6,MUSTAFA MARKET,	LCY	1048-0081-002642-01-9	CURR						PKR					462.00		22-Apr-08	No Response
39812	1048	Abul Hasan Ispahani	SD	42501-6125169-1	MUHAMMAD NADEEM SHAHNSHAHI	FLAT NO.306, BLOCK A-6,RABIA	LCY	1048-0081-002644-01-1	CURR						PKR					976.00		6-Dec-08	No Response
39813	1048	Abul Hasan Ispahani	SD	42101-1547833-5	TARIQ NASEER &/OR FAHEEM AKHTER	OFFICE NO.45,COUNTY GARDEN	LCY	1048-0081-002648-01-5	CURR						PKR					7.50		11-Aug-08	No Response
39814	1048	Abul Hasan Ispahani	SD	42101-9950733-1	AYAZ HUSSAIN SIDDIQ	H.NO.1240, SECTOR 7-B,-SARJA	LCY	1048-0071-002656-01-3	PLS						PKR					31.30		22-Aug-08	No Response
39815	1048	Abul Hasan Ispahani	SD	42201-0486619-5	BADAR ZAMAN	FLAT NO.E-102,SHUMAIL COMP	LCY	1048-0081-002663-01-4	CURR						PKR					7.60		2-Dec-08	No Response
39816	1048	Abul Hasan Ispahani	SD	42101-9538661-1	BADAR-UZ-ZAMAN	HOUSE NO-2251/L, BLOCK-2,-M	LCY	1048-0081-002669-01-0	CURR						PKR					1,916.00		14-Jul-08	No Response
39817	1048	Abul Hasan Ispahani	SD	42201-0631573-6	BASRAN & MOHAMMAD IBRAHIM	HOUSE NO.A-160-BAKKAR GOT	LCY	1048-0081-002671-01-4	CURR						PKR					2,205.67		5-Apr-08	No Response
39818	1048	Abul Hasan Ispahani	SD	42101-8806036-1	MUHAMMAD OMAIR KHALID	A-19/N,BLOCK 1,GULSHAN-E-KA	LCY	1048-0081-002676-01-9	CURR						PKR					10.00		5-Mar-08	No Response
39819	1048	Abul Hasan Ispahani	SD	42101-1630322-6	MALIK MUHAMMAD ARIF / SHAHIDA SULTAN	FLAT NO.A-204 CHAPPAL GARD	LCY	1048-0074-002683-01-9	PLS						PKR					1,136.76		4-Aug-08	No Response
39820	1048	Abul Hasan Ispahani	SD	42000-0567539-3	RIAZ AHMED	FLAT NO A-12, AL-AZAM PLAZA-	LCY	1048-0073-002698-01-5	PLS						PKR					72.37		19-Aug-08	No Response
39821	1048	Abul Hasan Ispahani	SD	42101-1759828-7	BAGH-E-SULTAN CO OPERATIVE HOUS. SOC LT	A1,FIRST FLOOR,-ALLAH WALA S	LCY	1048-0081-002700-01-0	CURR						PKR					2,760.00		10-May-08	No Response
39822	1048	Abul Hasan Ispahani	SD	42301-1103638-8	SABIRA JAWED	HOUSE NO.L-3081-BLOCK 2 ME	LCY	1048-0071-002711-01-1	PLS						PKR					2,403.53		16-Aug-08	No Response
39823	1048	Abul Hasan Ispahani	SD	32102-0982894-1	WASAYA	FLAT NO.O-112,IQRA CITY,-MAI	LCY	1048-0081-002736-01-2	CURR						PKR					140.00		30-Apr-08	No Response
39824	1048	Abul Hasan Ispahani	SD	42201-3017137-5	JUMMA KHAN	HOUSE NO.L-2765-GULZARE HI	LCY	1048-0081-002739-01-5	CURR						PKR					589.00		7-Apr-08	No Response
39825	1048	Abul Hasan Ispahani	SD	42501-6817549-9	SHAHARYAR KHALID	L-11, GULSHAN-E-YOUSUF,-MA	LCY	1048-0081-002747-01-5	CURR						PKR					1,440.00		11-Mar-08	No Response
39826	1048	Abul Hasan Ispahani	SD	42201-8241649-7	KASHIF GULZAR SHAIKH	FLAT NO-111/F, CHAPAL GARDE	LCY	1048-0081-002757-01-7	CURR						PKR					940.00		20-Feb-08	No Response
39827	1048	Abul Hasan Ispahani	SD	17201-2303486-7	YOUSUF KHAN	GUL BROTHERS SHOP NO.28-FA	LCY	1048-0081-002769-01-1	CURR						PKR					290.50		18-Dec-08	No Response
39828	1048	Abul Hasan Ispahani	SD	42501-1494258-5	NAIK WALI KHAN	A-26 PIONER TOWN-NEAR SUP	LCY	1048-0081-002772-01-6	CURR						PKR					1,068.00		18-Dec-08	No Response
39829	1048	Abul Hasan Ispahani	SD	42501-1570093-7	NASIR MASEEH	UNION OFFICE-CHAPAL GARDE	LCY	1048-0081-002773-01-7	CURR						PKR					440.00		24-Mar-08	No Response
39830	1048	Abul Hasan Ispahani	SD	41304-2240429-2	SHAHIDA MUNAWAR	A-64, ABBAS TOWN,-ABUL HASA	LCY	1048-0081-002779-01-3	CURR						PKR					49.38		13-Mar-08	No Response
39831	1048	Abul Hasan Ispahani	SD	42501-3852166-5	NOOR HASSAN KHAN	L-66 SACHAL MADINA COLONY-	LCY	1048-0081-002788-01-4	CURR						PKR					940.00		1-Apr-08	No Response
39832	1048	Abul Hasan Ispahani	SD	54400-5960025-3	WARIS KHAN	SHOP NO.LG-12/A,FARIYA MOB	LCY	1048-0081-002791-01-9	CURR						PKR					265.00		19-Sep-08	No Response
39833	1048	Abul Hasan Ispahani	SD	71301-6926330-7	ANWAR ALI	B-2,SECTOR 12-A,SCHEME NO.3	LCY	1048-0081-002797-01-5	CURR						PKR					440.00		24-Mar-08	No Response
39834	1048	Abul Hasan Ispahani	SD	42201-4862455-3	NIAZ ALI SHAH	A-7/C-2,PARADISE ARCADE-ABU	LCY	1048-0081-002802-01-3	CURR						PKR					85.00		4-Oct-08	No Response
39835	1048	Abul Hasan Ispahani	SD	15302-0986760-9	SHAAM BAACHA	HOUSE NO.D-41-ALI TOWN SUP	LCY	1048-0081-002803-01-4	CURR						PKR					4,180.00		24-Dec-08	No Response
39836	1048	Abul Hasan Ispahani	SD	42201-2006829-0	KAUSAR FARHAN	FLAT NO.J-2,HAMID SQUARE-NE	LCY	1048-0071-002809-01-8	PLS						PKR					1,212.05		18-Dec-08	No Response
39837	1048	Abul Hasan Ispahani	SD	54201-2450293-9	MUHAMMAD YOUSUF	FLAT NO.216 BISMILLAH CENTR	LCY	1048-0081-002825-01-0	CURR						PKR					880.00		20-Mar-08	No Response
39838	1048	Abul Hasan Ispahani	SD	42501-5162009-7	ABDUL QADIR LAKHO	SHOP NO.G-36,GULSHAN VIEW	LCY	1048-0081-002830-01-7	CURR						PKR					251.00		12-Aug-08	No Response
39839	1048	Abul Hasan Ispahani	SD	41204-9063887-7	SHAHID HUSSAIN ABRO	FLAT NO.C-308,CRESENT VIEW-(	LCY	1048-0081-002840-01-9	CURR						PKR					440.00		10-Apr-08	No Response
39840	1048	Abul Hasan Ispahani	SD	42501-9267136-8	SABA ABBAS	K/408,CHAPPAL GARDEN,-ABDU	LCY	1048-0071-002846-01-3	PLS						PKR					1,067.47		18-Oct-08	No Response
39841	1048	Abul Hasan Ispahani	SD	42201-7553349-6	NAHEED IQBAL / TABASSUM IQBAL	C-5/27,3RD FLOOR RABIA FLOW	LCY	1048-0074-002893-01-3	PLS						PKR					316.47		28-Aug-08	No Response
39842	1048	Abul Hasan Ispahani	SD	42501-7027959-9	TARIQ AZIZ	FLAT NO.C-9/408-RABIA PETALS	LCY	1048-0081-002905-01-7	CURR						PKR					40.00		28-Aug-08	No Response
39843	1048	Abul Hasan Ispahani	SD	42000-1921033-3	SYED ZIA ABBASS SHAH	FLAT NO.403 BLOCK C-13-RABIA	LCY	1048-0081-002912-01-6	CURR						PKR					470.00		21-Jun-08	No Response
39844	1048	Abul Hasan Ispahani	SD	42401-1834523-3	SHAMS UDDIN	HOUSE NO.K-497 SECTOR 11 1/	LCY	1048-0081-002913-01-7	CURR						PKR					241.00		14-Jul-08	No Response
39845	1048	Abul Hasan Ispahani	SD	42201-6541293-1	SYED NASEER HUSSAIN RIZVI	FLAT C-27,A-ONE APPARTMENT	LCY	1048-0081-002919-01-3	CURR						PKR					3.00		9-Oct-08	No Response
39846	1048	Abul Hasan Ispahani	SD	42201-5030318-0	SYEDA TABBSUM AFSHAN	FLAT NO.E-3/3,FAHAD SQUARE,	LCY	1048-0071-002922-01-6	PLS						PKR					719.83		30-Sep-08	No Response
39847	1048	Abul Hasan Ispahani	SD	42501-0545460-4	SAKINA KANWAL	R-27 A-ONE VILLAS,GULZAR-E-	LCY	1048-0074-002923-01-0	PLS						PKR					750.23		20-Oct-08	No Response
39848	1048	Abul Hasan Ispahani	SD	42101-4384670-1	ASIM MASROOR BAIG	C-9,CROWN SHOPPING CENTRE	LCY	1048-0081-002926-01-2	CURR						PKR					440.00		8-May-08	No Response
39849	1048	Abul Hasan Ispahani	SD	42501-1521177-7	AMEER AHMED KHAN	HOUSE NO.601,HASSAN NOMA	LCY	1048-0081-002934-01-2	CURR						PKR					122.00		19-Jun-08	No Response
39850	1048	Abul Hasan Ispahani	SD	42201-6790028-0	NAUSHABA BEGUM	FLAT NO.B-7/303,RABIA PETAL,	LCY	1048-0071-002944-01-2	PLS						PKR					1,550.02		16-May-08	No Response
39851	1048	Abul Hasan Ispahani	SD	42201-4612523-3	AMJAD ALI JAFFERI	A-1,ABBAS TOWN,GULSHAN-E-I	LCY	1048-0071-002949-01-7	PLS						PKR					440.05		18-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39852	1048	Abul Hasan Ispahani	SD	13302-8801154-1	LIAQUAT ALI	SHOP NO.26,FAHAD SQUARE,SE	LCY	1048-0081-002951-01-3	CURR						PKR					5.00		18-Aug-08	No Response
39853	1048	Abul Hasan Ispahani	SD	42501-5442747-2	SALEHA	FLAT NO.303-BLOCK B-7 RABIA	LCY	1048-0074-002969-01-4	PLS						PKR					728.24		23-May-08	No Response
39854	1048	Abul Hasan Ispahani	SD	43304-1494002-8	ABIDA PARVEEN	FLAT NO.B-19,SHUMAIL VIEW,-	LCY	1048-0081-002972-01-8	CURR						PKR					440.00		7-Jul-08	No Response
39855	1048	Abul Hasan Ispahani	SD	32402-4192653-1	IRFAN AHMED	GHULAM NABI AUTO GARAGE F	LCY	1048-0081-002977-01-3	CURR						PKR					85.00		20-Sep-08	No Response
39856	1048	Abul Hasan Ispahani	SD	42101-4419530-3	MUHAMMAD	HOUSE NO.395/19,AL-NOOR-SC	LCY	1048-0071-002999-01-7	PLS						PKR					8,344.89		5-Jun-08	No Response
39857	1048	Abul Hasan Ispahani	SD	42101-7042776-5	MUHAMMAD FAISAL FAROOQUI	HOUSE NO.18-BLOCK 103 SECTO	LCY	1048-0081-003008-01-3	CURR						PKR					941.00		5-Jul-08	No Response
39858	1048	Abul Hasan Ispahani	SD	42201-4440103-6	FIRDOOS	FLAT NO.A-407-CHAPAL GARDE	LCY	1048-0071-003025-01-2	PLS						PKR					1,550.02		11-Jun-08	No Response
39859	1048	Abul Hasan Ispahani	SD	43207-0848441-5	MUHAMMAD SALEH DAYO	H. NO.C-214, SAADIQUE MULHA	LCY	1048-0081-003028-01-7	CURR						PKR					440.00		18-Dec-08	No Response
39860	1048	Abul Hasan Ispahani	SD	36401-0808418-9	JAWED IQBAL	HOUSE NO.4 BAKAR GOTH-ABU	LCY	1048-0081-003037-01-8	CURR						PKR					940.00		9-Oct-08	No Response
39861	1048	Abul Hasan Ispahani	SD	42101-7600799-5	SYED MUHAMMAD AKRAM	H.NO.C-81 ABDULLAH PALARI G	LCY	1048-0081-003038-01-9	CURR						PKR					390.00		17-Dec-08	No Response
39862	1048	Abul Hasan Ispahani	SD	42101-7193029-9	SYED SAIF UDDIN	G-28,SHUMAIL VIEW PHASE 1,-	LCY	1048-0081-003115-01-3	CURR						PKR					440.00		18-Dec-08	No Response
39863	1048	Abul Hasan Ispahani	SD	42501-3085721-5	SAJJAD AHMED	B1/111,PRIME ARCADE,METRO	LCY	1048-0081-003139-01-1	CURR						PKR					157.00		11-Dec-08	No Response
39864	1048	Abul Hasan Ispahani	SD	42301-6974210-9	SHAHZAD JAN	D7 BUS STOP NEAR-BISMILLAH	LCY	1048-0081-003171-01-1	CURR						PKR					230.00		11-Dec-08	No Response
39865	1048	Abul Hasan Ispahani	SD	42201-0252726-0	ZAKIA	P-104, METROVILLE III-SCHEME	LCY	1048-0071-003231-01-2	PLS						PKR					717.48		26-Aug-08	No Response
39866	1048	Abul Hasan Ispahani	SD	42201-8208954-7	BABOO MUHAMMAD RAFIQ	FLAT NO.B-003 FARHAN TOWER	LCY	1048-0081-003317-01-7	CURR						PKR					23.00		9-Sep-08	No Response
39867	1048	Abul Hasan Ispahani	SD	42501-3524118-3	AHMED TOAHA ALVI	FLAT NO. 408, 4TH FLOOR,SANI	LCY	1048-0081-003329-01-1	CURR						PKR					440.00		10-Oct-08	No Response
39868	1048	Abul Hasan Ispahani	SD	42201-7321128-7	SYED MIQDAD ALI ZAIDI	A-126-STREET NO.9, KARACHI	LCY	1048-0081-003330-01-4	CURR						PKR					440.00		18-Dec-08	No Response
39869	1048	Abul Hasan Ispahani	SD	42501-4783149-5	ALI MURAD	GOTH SALEH MUHAMMAD JAM	LCY	1048-0081-003371-01-3	CURR						PKR					440.00		18-Dec-08	No Response
39870	1048	Abul Hasan Ispahani	SD	42501-7739321-7	JAWED AHMED	DECENTCOMPLEX BLOCK B,FLAT	LCY	1048-0081-003395-01-1	CURR						PKR					940.00		13-Nov-08	No Response
39871	1048	Abul Hasan Ispahani	SD	42101-0499288-7	KHALID MENGAL	R-79,BLOCK 22,F.B AREA-SHAHE	LCY	1048-0081-003402-01-1	CURR						PKR					40.00		18-Dec-08	No Response
39872	1048	Abul Hasan Ispahani	SD	42101-5717551-4	ATTIA BEGUM	HOUSE NO.K-17,ZAHID SQUARE	LCY	1048-0081-003403-01-2	CURR						PKR					40.00		10-Oct-08	No Response
39873	1048	Abul Hasan Ispahani	SD	42101-1041372-4	MUHAMMAD LAS FEROZA	FLAT NO.A-24,ZAHID SQUARE-D	LCY	1048-0081-003404-01-3	CURR						PKR					540.00		1-Nov-08	No Response
39874	1048	Abul Hasan Ispahani	SD	55101-3623747-1	MOOSA KHAN	SHOP NO.7,DAWOOD REGENCY	LCY	1048-0081-003431-01-6	CURR						PKR					40.00		3-Nov-08	No Response
39875	1048	Abul Hasan Ispahani	SD	42201-0792929-9	SYED MUSTAJAB HAIDER	HOUSE NO.A-10/1-ABBAS TOW	LCY	1048-0081-003457-01-6	CURR						PKR					40.00		28-Oct-08	No Response
39876	1048	Abul Hasan Ispahani	SD	45203-8070636-9	SYED WAQAR ALI	A-19,ABBAS TOWN,-ABUL HASS	LCY	1048-0081-003524-01-8	CURR						PKR					20.30		19-Dec-08	No Response
39877	1048	Abul Hasan Ispahani	SD	42501-6204213-2	ZAWAR SHAMA	FLAT NO.E-21,1ST FLOOR,AL-AS	LCY	1048-0081-003549-01-7	CURR						PKR					40.00		26-Nov-08	No Response
39878	1048	Abul Hasan Ispahani	SD	41303-1507748-1	MALIK MUHAMMAD IQBAL	R-413,MALIK SOCIETY,SCHEME	LCY	1048-0081-003559-01-9	CURR						PKR					912.50		6-Dec-08	No Response
39879	1048	Abul Hasan Ispahani	SD	43301-3653364-1	ZAKAULLAH SHAH	FLAT NO.D-40, A-1 COMPLEX,-P	LCY	1048-0081-003598-01-6	CURR						PKR					440.00		29-Dec-08	No Response
39880	1048	Abul Hasan Ispahani	SD	42201-6269422-0	SYEDA KIRAN FATIMA	A-70, ABBAS TOWN,-ABUL HASA	LCY	1048-0081-003604-01-5	CURR						PKR					40.00		23-Dec-08	No Response
39881	1048	Abul Hasan Ispahani	SD	54301-0344732-7	JAMEEL AHMED	FLAT NO. L-16, AL ASIF SQUARE	LCY	1048-0081-000348-01-8	CURR						PKR					368.00		13-Mar-08	No Response
39882	1048	Abul Hasan Ispahani	SD	44103-2521266-1	TEERATH	FLAT.D-40, A-ONE COMPLEX-AB	LCY	1048-0071-000924-01-4	PLS						PKR					184.36		27-Aug-08	No Response
39883	1048	Abul Hasan Ispahani	SD	42501-1511957-4	SYED ALI HUSSAIN ZAIDI &/OR SADAF FATIMA	RUFI SPRING FEILD H.NO.D-39,-	LCY	1048-0074-001126-01-3	PLS						PKR					22.18		19-Dec-08	No Response
39884	1048	Abul Hasan Ispahani	SD	42000-0437474-3	SYED IMRAN RAZA	H.NO.R-465,-BLOCK-14,, KARAC	LCY	1048-0081-001586-01-8	CURR						PKR					1,286.00		14-Jan-08	No Response
39885	1048	Abul Hasan Ispahani	SD	42401-1578859-5	NIAZ MOHAMMAD	NIAZ AND CO.,SHOP NO.33,-FAI	LCY	1048-0081-001720-01-2	CURR						PKR					530.12		30-Jun-08	No Response
39886	1048	Abul Hasan Ispahani	SD	42501-1515653-5	AKHTER RASOOL	FLAT NO.107,BLOCK 2,-COUNTY	LCY	1048-0081-001801-01-0	CURR						PKR					283.00		5-Sep-08	No Response
39887	1048	Abul Hasan Ispahani	SD	42101-0491694-1	AGHA AFTAB AHMAD	HOUSE NO.C-69 A-ONE COMPLI	LCY	1048-0081-002183-01-3	CURR						PKR					440.00		7-Oct-08	No Response
39888	1048	Abul Hasan Ispahani	SD	42101-2296702-0	ALI HASSAN/SAIMA JABEEN	HOUSE NO.C-24,BLOCK 4-A,-GU	LCY	1048-0081-002216-01-3	CURR						PKR					780.00		31-Jan-08	No Response
39889	1048	Abul Hasan Ispahani	SD	42000-2557269-4	ATIYA AMIN	A/58,PARADISE HOMES,-SECTO	LCY	1048-0081-002472-01-3	CURR						PKR					425.00		30-Apr-08	No Response
39890	1048	Abul Hasan Ispahani	SD	43203-4561073-3	MUHAMMAD QASIM	FLAT NO.585,BLOCK NO.A-33-P	LCY	1048-0081-002563-01-3	CURR						PKR					752.00		12-Aug-08	No Response
39891	1048	Abul Hasan Ispahani	SD	42501-3679870-3	MUSTAFA KAMAL / MURTAZA KAMAL	FLAT NO.E-202 II ND FLOOR-SA	LCY	1048-0081-002689-01-4	CURR						PKR					440.00		11-Jan-08	No Response
39892	1048	Abul Hasan Ispahani	SD	43203-4949447-1	ASIF ALI	FLAT NO. 2, MEZZANINE FLOOR	LCY	1048-0081-002989-01-7	CURR						PKR					240.00		11-Nov-08	No Response
39893	1048	Abul Hasan Ispahani	SD	42501-1817004-1	GUL ALAM KHAN	HOUSE NO.A-13/A-BAKHAR GO	LCY	1048-0081-003016-01-3	CURR						PKR					440.00		10-Jun-08	No Response
39894	1048	Abul Hasan Ispahani	SD	42201-6608497-4	LUBNA SYED	FLAT NO.B-19 A ONE COMPLEX-	LCY	1048-0074-003053-01-9	PLS						PKR					64.72		23-Dec-08	No Response
39895	1048	Abul Hasan Ispahani	SD	42501-0345868-7	MOHAMMAD BILAL	HOUSE NO.A-45,MALIK SOCIETY	LCY	1048-0081-003107-01-3	CURR						PKR					6,700.00		4-Oct-08	No Response
39896	1048	Abul Hasan Ispahani	SD	42000-8353508-9	ABDUL GHAFFAR MEMON	FLAT-106,BLOCK-C,-CHAPAL GA	LCY	1048-0071-000064-01-3	PLS						PKR					277.35		29-Sep-08	No Response
39897	1048	Abul Hasan Ispahani	SD	42501-1080700-1	SULTAN GHAZI	HOUSE NO. B-227 BAKHAR GOT	LCY	1048-0081-000152-01-2	CURR						PKR					163.00		18-Oct-08	No Response
39898	1048	Abul Hasan Ispahani	SD	42101-1857022-1	SYED ASHFAQ HUSSAIN	FLAT NO. C-306, SOHNI VIEW,-B	LCY	1048-0071-000982-01-4	PLS						PKR					1,392.31		26-Sep-08	No Response
39899	1048	Abul Hasan Ispahani	SD	42101-6894687-3	SHAHNAWAZ KHAN	FLAT NO.110, BLOCK,D-17-RABI	LCY	1048-0071-001282-01-9	PLS						PKR					325.56		23-Sep-08	No Response
39900	1048	Abul Hasan Ispahani	SD	21704-1263347-3	NOOR MOHAMMAD	HOUSE NO.A-46,-GUL HOMES,S	LCY	1048-0081-001319-01-5	CURR						PKR					960.00		14-May-08	No Response
39901	1048	Abul Hasan Ispahani	SD	54202-1104404-3	MOHAMMAD HANEEF	FLAT NO.T3/3,MAYMAR COMPL	LCY	1048-0081-001360-01-6	CURR						PKR					1,164.00		24-Jun-08	No Response
39902	1048	Abul Hasan Ispahani	SD	42101-2674063-1	SAMIULLAH	HOUSE NO.620/12,F.B AREA,-NI	LCY	1048-0081-001567-01-5	CURR						PKR					369.00		22-Aug-08	No Response
39903	1048	Abul Hasan Ispahani	SD	42201-1545123-5	SYED NAJAM UL HASSAN	FLAT NO.M-310,SARAH APPART	LCY	1048-0081-002288-01-9	CURR						PKR					17.00		17-Mar-08	No Response
39904	1048	Abul Hasan Ispahani	SD	42501-7157707-9	YASIR ABBAS SHAH	L-2276 METROVIL III BLOCK 2-G	LCY	1048-0071-002315-01-1	PLS						PKR					78.19		22-Aug-08	No Response
39905	1048	Abul Hasan Ispahani	SD	42201-0486619-5	BADAR ZAMAN / ISHRAT-UN-NISA	FLAT NO.E-102,SHUMAIL COMP	LCY	1048-0081-002614-01-5	CURR						PKR					25.00		24-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39906	1048	Abul Hasan Ispahani	SD	45104-0281494-7	ABDUL LATIF NAICH	FLAT.C-14,PHASE -1,3-FLR,A-ON	LCY	1048-0081-002649-01-6	CURR						PKR					10.00		14-Jan-08	No Response
39907	1048	Abul Hasan Ispahani	SD	31202-0505929-8	KULSOOM ABRO	HOUSE NO.A-106 SHANTI NAGA	LCY	1048-0071-002916-01-8	PLS						PKR					3,590.67		6-Dec-08	No Response
39908	1048	Abul Hasan Ispahani	SD	32402-3365706-1	MUHAMMAD YAQOOB	HOUSE NO.A-165,ABBAS TOWN	LCY	1048-0081-002953-01-5	CURR						PKR					940.00		15-May-08	No Response
39909	1048	Abul Hasan Ispahani	SD	42501-8184599-3	SALEH MOHAMMAD	SALEH MUHAMMAD GOTH SHA	LCY	1048-0081-003378-01-0	CURR						PKR					440.00		18-Dec-08	No Response
39910	1048	Abul Hasan Ispahani	SD	42201-8188843-5	ADNAN RAZA	HOUSE NO.1,MUNCIPAL QUATE	LCY	1048-0081-003436-01-1	CURR						PKR					440.00		13-Nov-08	No Response
39911	1048	Abul Hasan Ispahani	SD	42501-5449181-9	GHULAM MUSTAFA GABOL	B-78,BAKHAR GABOL GOTH,-SE	LCY	1048-0081-000118-01-0	CURR						PKR					502.00		28-May-08	No Response
39912	1048	Abul Hasan Ispahani	SD	36104-0496618-7	MUHAMMAD NASEER	SHOP NO. 59, IQRA CITY, MAIN-	LCY	1048-0081-000489-01-8	CURR						PKR					681.75		15-Apr-08	No Response
39913	1048	Abul Hasan Ispahani	SD	42101-6153191-3	M. KHURRAM SHAHZAD	H. NO N/2791-A, BLOCK-2-METI	LCY	1048-0081-000727-01-7	CURR						PKR					173.00		6-Dec-08	No Response
39914	1048	Abul Hasan Ispahani	SD	42501-1501300-9	ZAHID TRADING CORPORATION	HOUSE NO.R-109,-ASMA BANG	LCY	1048-0081-000741-01-5	CURR						PKR					5,319.00		12-Jan-08	No Response
39915	1048	Abul Hasan Ispahani	SD	42401-9532031-7	GHULAM MUHAMMAD MAHAR	HOUSE NO 260, MAHAR MOHA	LCY	1048-0081-000911-01-1	CURR						PKR					1,792.00		27-Oct-08	No Response
39916	1048	Abul Hasan Ispahani	SD	43207-0848513-7	SAEED AHMED	FLAT NO. 12/1,-INDUX COMPLE	LCY	1048-0071-000926-01-6	PLS						PKR					701.13		27-Mar-08	No Response
39917	1048	Abul Hasan Ispahani	SD	42401-8837796-1	FAZAL MAULA	HOUSE NO.1426,GALI-3,SCHEM	LCY	1048-0081-000950-01-8	CURR						PKR					4,012.50		6-Oct-08	No Response
39918	1048	Abul Hasan Ispahani	SD	42201-9325798-1	ASHOK KUMAR	FLAT NO.B-409,-CHAPPAL GARD	LCY	1048-0071-001370-01-6	PLS						PKR					314.35		3-Jul-08	No Response
39919	1048	Abul Hasan Ispahani	SD	42201-3705157-7	MUHAMMAD NASIR	FLAT NO.T.407,CHAPAL GARDEN	LCY	1048-0081-001528-01-8	CURR						PKR					19.75		17-May-08	No Response
39920	1048	Abul Hasan Ispahani	SD	21107-1715286-7	ABDUL QAYOM	HOUSE NO.D-41 ALI TOWN,-SCH	LCY	1048-0081-001612-01-1	CURR						PKR					319.00		25-Mar-08	No Response
39921	1048	Abul Hasan Ispahani	SD	42101-5685131-1	SYED SHAHZAD AHMED	SHOP NO.A-13,RABIA PATEL-MA	LCY	1048-0081-001985-01-1	CURR						PKR					413.00		3-Sep-08	No Response
39922	1048	Abul Hasan Ispahani	SD	42000-5792113-3	QADAR GABOL	HOUSE NO.A-148 GABOL GOTH	LCY	1048-0081-002004-01-7	CURR						PKR					4,300.00		30-Apr-08	No Response
39923	1048	Abul Hasan Ispahani	SD	42101-8166431-5	MUHAMMAD JAWED SHEIKH	C/O ARIBA HAIR FASHION,-SHO	LCY	1048-0081-002026-01-3	CURR						PKR					155.00		29-Sep-08	No Response
39924	1048	Abul Hasan Ispahani	SD	12201-7007209-3	SABIR KHAN	C/O KHAN MED.CENT & MAT. H	LCY	1048-0081-002214-01-1	CURR						PKR					542.50		26-Dec-08	No Response
39925	1048	Abul Hasan Ispahani	SD	42101-1696442-7	FARHAN MASROOR	FLAT NO.G-010 CHAPAL GARDE	LCY	1048-0081-002299-01-2	CURR						PKR					39.82		26-Mar-08	No Response
39926	1048	Abul Hasan Ispahani	SD	42201-2315279-9	ABDUL JABBAR KHAN	FLAT.H - 05, NOOR PLAZA,-ABU	LCY	1048-0081-002321-01-1	CURR						PKR					19.25		30-Jun-08	No Response
39927	1048	Abul Hasan Ispahani	SD	42101-8059976-4	SADIA JAWED	A-5/402, RABIA PATEL-ABUL HA	LCY	1048-0071-002323-01-1	PLS						PKR					122.60		17-Jun-08	No Response
39928	1048	Abul Hasan Ispahani	SD	42101-6188965-1	INTIZAR ALI	FLAT NO.B-64 ,A-1 COMPLEX-PH	LCY	1048-0081-002434-01-7	CURR						PKR					440.00		31-Mar-08	No Response
39929	1048	Abul Hasan Ispahani	SD	42101-4180749-5	MUHAMMAD AZAM	R-124 BLOCK 17-F.B.AREA, KARA	LCY	1048-0081-002622-01-5	CURR						PKR					130.00		16-Apr-08	No Response
39930	1048	Abul Hasan Ispahani	SD	42201-0808800-3	SHAHZAD AHMED KHAN	L/2296,BLOCK 2-ABUL HASSAN	LCY	1048-0071-002678-01-9	PLS						PKR					259.00		7-Aug-08	No Response
39931	1048	Abul Hasan Ispahani	SD	71302-3523554-7	MUHAMMAD ALI	HOUSE NO.L-233,GALI NO.10-M	LCY	1048-0081-002688-01-3	CURR						PKR					40.00		15-Jan-08	No Response
39932	1048	Abul Hasan Ispahani	SD	42501-3858391-3	MUHAMMAD ANAS ANSARI	A-72,K D A CO OPERATIVE-HOU	LCY	1048-0081-002691-01-8	CURR						PKR					440.00		1-Apr-08	No Response
39933	1048	Abul Hasan Ispahani	SD	45303-2357044-1	ARSHAD ALI KALHORO	FLAT NO.B-108,CHAPAL GARDE	LCY	1048-0081-002753-01-3	CURR						PKR					8,938.75		7-Oct-08	No Response
39934	1048	Abul Hasan Ispahani	SD	42101-8536960-1	MASOOD AHMED	C-219, BLOCK C-4/1,-CIVIC VIEW	LCY	1048-0081-002774-01-8	CURR						PKR					7,310.00		28-May-08	No Response
39935	1048	Abul Hasan Ispahani	SD	42101-7367290-1	ABRAR HASNIAN AWAN	G-007,CHAPAL GARDEN ABUL-H	LCY	1048-0081-002966-01-0	CURR						PKR					39.00		22-May-08	No Response
39936	1048	Abul Hasan Ispahani	SD	402035249	ANAM ZEHRA HAIDER	A-13,ESQUIRE SHOPPKEEPERS-F	LCY	1048-0081-003085-01-6	CURR						PKR					1,940.00		25-Oct-08	No Response
39937	1048	Abul Hasan Ispahani	SD	42101-4920683-6	SHAHEEN	SAGHIR CENTRE,F.B AREA,NOM	LCY	1048-0081-003406-01-5	CURR						PKR					40.00		18-Dec-08	No Response
39938	1048	Abul Hasan Ispahani	SD	42501-4793038-0	SALMA	A-112,BAKHAR GOBOL GOTH,SE	LCY	1048-0081-003580-01-6	CURR						PKR					790.00		15-Dec-08	No Response
39939	1048	Abul Hasan Ispahani	SD	42201-6641822-7	SYED MUHAMMAD IMRAN MULTABA	A-8 ROW-A BLOCK NO.3,-GULSH	LCY	1048-0071-000130-01-4	PLS						PKR					108.96		16-Sep-08	No Response
39940	1048	Abul Hasan Ispahani	SD	42000-2927881-7	HUMAYON KHAN	A-225, BLOCK -2,-GULSHAN -E-I	LCY	1048-0081-000371-01-7	CURR						PKR					5,486.50		23-Aug-08	No Response
39941	1048	Abul Hasan Ispahani	SD	42501-7429178-9	NAIK MUHAMMAD	R-65, PIONEER HOMES,-SCHEM	LCY	1048-0081-000404-01-7	CURR						PKR					3,386.50		5-Mar-08	No Response
39942	1048	Abul Hasan Ispahani	SD	54303-9897176-5	BASHIR AHMED	SHOP NO. D8-B, AL AZAM PLAZ	LCY	1048-0081-000617-01-4	CURR						PKR					909.50		23-Oct-08	No Response
39943	1048	Abul Hasan Ispahani	SD	42201-0384256-1	NADEEM RAZA KAZMI	H.NO.C-36,ABBAS TOWN BLOC	LCY	1048-0071-000728-01-6	PLS						PKR					0.88		28-Apr-08	No Response
39944	1048	Abul Hasan Ispahani	SD	42501-1430766-5	MUHAMMAD YASIR	ASHRIB ELECT. STORE,SH.NO L-(	LCY	1048-0081-000805-01-2	CURR						PKR					181.98		11-Dec-08	No Response
39945	1048	Abul Hasan Ispahani	SD	42201-2891887-9	RASHEED KHAN	A-511,FARHAN PARADISE,-BLOC	LCY	1048-0081-001461-01-8	CURR						PKR					53.09		20-May-08	No Response
39946	1048	Abul Hasan Ispahani	SD	42501-1556657-7	NADEEM TAJ	A-20,BLOCK-2,CHAPAL SUN CITY	LCY	1048-0081-001509-01-5	CURR						PKR					290.00		2-Feb-08	No Response
39947	1048	Abul Hasan Ispahani	SD	42501-1559931-1	MEHMOOD KHAN	MEHMOOD KHAN AUTOS-SHOP	LCY	1048-0081-001699-01-4	CURR						PKR					60.00		24-Jan-08	No Response
39948	1048	Abul Hasan Ispahani	SD	32304-7305546-3	SAFDAR ABBAS ZAIDI / KHADIM HUSSAIN	PLOT NO 207/C/13, RABIA PETA	LCY	1048-0071-002343-01-5	PLS						PKR					319.94		11-Jan-08	No Response
39949	1048	Abul Hasan Ispahani	SD	15303-5276239-3	ABDUL WAHID	LS 160 SCOUT COLONY,GULSHA	LCY	1048-0081-002469-01-8	CURR						PKR					300.90		19-Nov-08	No Response
39950	1048	Abul Hasan Ispahani	SD	54301-0915215-7	GHULAM NABI	FLAT NO.D-23,A-1 COMPLEX PH	LCY	1048-0081-002829-01-4	CURR						PKR					500.00		22-Apr-08	No Response
39951	1048	Abul Hasan Ispahani	SD	43203-8042560-6	SAEEDA SHAIKH	FLAT NO.A-7,ASLAM SHAH SQU	LCY	1048-0081-002855-01-6	CURR						PKR					853.75		14-Apr-08	No Response
39952	1048	Abul Hasan Ispahani	SD	42201-8524768-8	MURK GUL SHAIKH	F/111, CHAPAL GARDEN,-ABUL	LCY	1048-0081-002877-01-2	CURR						PKR					190.00		13-Jun-08	No Response
39953	1048	Abul Hasan Ispahani	SD	42201-7621592-2	RAMZANA	HOUSE NO.991,-SIKANDAR GOT	LCY	1048-0081-002992-01-2	CURR						PKR					102.00		1-Nov-08	No Response
39954	1048	Abul Hasan Ispahani	SD	42501-1398095-5	MUHAMMAD IBRAHIM	FLAT NO.577 AL ASIF SQUARE-H	LCY	1048-0081-003354-01-2	CURR						PKR					440.00		18-Dec-08	No Response
39955	1048	Abul Hasan Ispahani	SD	42201-0382297-9	TARIQ MASOOD & SONS	OFFICE NO.C-32,SOHRAB GOTH	LCY	1048-0081-003382-01-6	CURR						PKR					4,940.00		18-Dec-08	No Response
39956	1048	Abul Hasan Ispahani	SD	32301-0889273-5	MUHAMMAD KHALIL AHMED	SHOP NO.4,BAKHAR GOTH,DAN	LCY	1048-0081-003533-01-9	CURR						PKR					40.00		11-Dec-08	No Response
39957	1048	Abul Hasan Ispahani	SD	54400-0456843-8	QURAT-UL-AIN	FLAT NO. 107-A, CHAPAL GARD	LCY	1048-0081-000160-01-2	CURR						PKR					2,970.00		11-Dec-08	No Response
39958	1048	Abul Hasan Ispahani	SD	42101-0653240-9	ZAHID AHMED	E-12, NORTH CITY APPARTMENT	LCY	1048-0071-000431-01-8	PLS						PKR					255.86		23-Feb-08	No Response
39959	1048	Abul Hasan Ispahani	SD	42501-9010838-3	MOHAMMAD ISMAIL	HOUSE NO.A-85,BLOCK-M,-MO	LCY	1048-0081-001352-01-6	CURR						PKR					387.00		27-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39960	1048	Abul Hasan Ispahani	SD	41306-0144917-3	ALI NAWAZ MEMON	H # R-9 PHASE II-SHAH TOWN, H	LCY	1048-0071-001380-01-8	PLS						PKR					168.64		1-Apr-08	No Response
39961	1048	Abul Hasan Ispahani	SD	45203-0813625-3	ABID HASSAN	FLAT NO.113,BLOCK D-18,-RABI	LCY	1048-0074-001635-01-9	PLS						PKR					130.06		6-Dec-08	No Response
39962	1048	Abul Hasan Ispahani	SD	42101-1447111-1	SHAMS UDDIN SHAMS	FLAT NO.C-4,FAYAZ PLAZA,-DAS	LCY	1048-0081-001652-01-9	CURR						PKR					200.00		17-Nov-08	No Response
39963	1048	Abul Hasan Ispahani	SD	45302-9151971-1	AMJAD ALI	HOUSE NO.L-75,SECTOR 7/A,-SU	LCY	1048-0081-001759-01-7	CURR						PKR					63.03		16-Jul-08	No Response
39964	1048	Abul Hasan Ispahani	SD	42201-5826894-0	FARAH HASAN JAFRI	ALI CAMBRIDGE SCHOOL,D-10,A	LCY	1048-0081-001889-01-4	CURR						PKR					1,240.00		1-Feb-08	No Response
39965	1048	Abul Hasan Ispahani	SD	42501-9064797-3	SARTAJ AHMED	FLAT NO.N-3/3-MAYMAR COMP	LCY	1048-0081-002251-01-6	CURR						PKR					77.00		10-Oct-08	No Response
39966	1048	Abul Hasan Ispahani	SD	42501-1943358-9	S.M. RAZA ABBAS JAFFRI	K-22,SHUMAIL VIEW,-PHASE-2,S	LCY	1048-0081-002560-01-0	CURR						PKR					220.00		12-May-08	No Response
39967	1048	Abul Hasan Ispahani	SD	42201-2417370-2	SAHAR HUSSAIN	HOUSE NO.A-1882,1ST FLOOR,-	LCY	1048-0081-002594-01-0	CURR						PKR					440.00		3-Dec-08	No Response
39968	1048	Abul Hasan Ispahani	SD	42201-3650631-1	ALI NAWAZ	D-2/13,RABIA FLOWER-MAIN AB	LCY	1048-0081-002696-01-3	CURR						PKR					1,590.00		15-Aug-08	No Response
39969	1048	Abul Hasan Ispahani	SD	42501-1456308-5	JUMA DIN &/OR IBRAHIM	AARYANA SILK CENTRE .-SHOP-(	LCY	1048-0081-002734-01-0	CURR						PKR					0.80		4-Nov-08	No Response
39970	1048	Abul Hasan Ispahani	SD	42501-1441384-5	BAHADUR KHAN & ALTAF KHAN BURKI	HOUSE NO.E-03,BLOCK 13,-ALI	LCY	1048-0081-002775-01-9	CURR						PKR					940.00		4-Mar-08	No Response
39971	1048	Abul Hasan Ispahani	SD	42501-5071145-1	MUHAMMAD DADOO	FLAT NO.A-202,MAYMAR COMP	LCY	1048-0081-002870-01-5	CURR						PKR					2,632.50		31-May-08	No Response
39972	1048	Abul Hasan Ispahani	SD	42401-7977806-6	BIBI BILQEES	KIR PLANI MEDICAL STORE,SHO	LCY	1048-0081-003073-01-2	CURR						PKR					640.00		16-Aug-08	No Response
39973	1049	Hussainabad	SD	42101-6976751-9	MUHAMMAD YOUNUS KHAMISANI	R-1136/3-FEDERAL B. AREA., KA	LCY	1049-0081-000004-01-5	CURR						PKR					3,952.00		29-Jan-08	No Response
39974	1049	Hussainabad	SD	42101-1925209-1	MUHAMMAD AMIN	PLOT NO.1127,BLOCK NO.3,-FEI	LCY	1049-0071-000052-50-0	PLS						PKR					0.49		10-Jan-08	No Response
39975	1049	Hussainabad	SD	42101-1459571-0	SALMA BANO	HOUSE NO-610, BLOCK-2,-ALIAB	LCY	1049-0081-000153-01-5	CURR						PKR					500.00		10-Jul-08	No Response
39976	1049	Hussainabad	SD	42101-7454772-8	RUBINA IQBAL	HOUSE NO-1541/2,-STRETT AZIZ	LCY	1049-0081-000154-01-6	CURR						PKR					69.72		19-May-08	No Response
39977	1049	Hussainabad	SD	42101-0503249-9	AHMED ALI	HOUSE NO-1663, BLOCK-3,-MEM	LCY	1049-0081-000158-01-0	CURR						PKR					225.00		25-Aug-08	No Response
39978	1049	Hussainabad	SD	42101-8665330-5	MUHAMMAD IDREES	FLAT NO-3, 1ST FLOOR,-PLOT N	LCY	1049-0071-000162-50-3	PLS						PKR					270.03		6-Sep-08	No Response
39979	1049	Hussainabad	SD	42101-2967897-7	SHAHZAD IQBAL NOORANI	HOUSE NO.291,-BLOCK-8, AZIZA	LCY	1049-0081-000224-01-1	CURR						PKR					746.00		10-Jul-08	No Response
39980	1049	Hussainabad	SD	42101-3214638-9	FARHAN	HOUSE NO-1483, BLOCK-3,-HUS	LCY	1049-0081-000233-01-2	CURR						PKR					360.00		16-Aug-08	No Response
39981	1049	Hussainabad	SD	42201-6701662-5	ABDUL AZIZ	HOUSE NO.C-404,-SUMAIRA PA	LCY	1049-0081-000268-01-3	CURR						PKR					500.00		23-May-08	No Response
39982	1049	Hussainabad	SD	42101-1687699-1	MOHAMMAD AYAZ	FLAT NO.2,1541/2,-1ST FLOOR,,	LCY	1049-0081-000283-01-2	CURR						PKR					27.50		21-May-08	No Response
39983	1049	Hussainabad	SD	42101-7312023-3	ABDUL RAUF	FLAT NO.411, 4RTH FLOOR-SHA	LCY	1049-0081-000286-01-5	CURR						PKR					1,709.00		22-May-08	No Response
39984	1049	Hussainabad	SD	42101-7988189-7	IQBAL RAWALIA	PLOT NO-1663, 1ST FLOOR,-BLO	LCY	1049-0071-000324-01-0	PLS						PKR					266.85		11-Nov-08	No Response
39985	1049	Hussainabad	SD	42101-1656001-9	RASHID JAMAL	HOUSE NO. 472, BLOCK-2,-HUSS	LCY	1049-0081-000342-01-4	CURR						PKR					493.00		15-Nov-08	No Response
39986	1049	Hussainabad	SD	42101-8041619-2	RUBINA BANO	97 BLOCK-2 2ND FLOOR-HUSSA	LCY	1049-0081-000365-01-1	CURR						PKR					490.00		25-Jun-08	No Response
39987	1049	Hussainabad	SD	42101-8311282-3	RAHIL	PLOT NO-62, RANARAO GALI,-M	LCY	1049-0071-000428-01-5	PLS						PKR					35.30		6-Feb-08	No Response
39988	1049	Hussainabad	SD	42101-6635143-7	MOHAMMAD HUSSAIN SHAIKH	A-129, BLOCK-8, AZIZABAD,-F.B.	LCY	1049-0081-000491-01-4	CURR						PKR					1,118.00		18-Apr-08	No Response
39989	1049	Hussainabad	SD	42101-1341848-8	SHAHID FARUQI/SUMMYYA SHAHID	ST-14A, BLOCK-2, F.B. AREA,-OP	LCY	1049-0071-000514-01-0	PLS						PKR					700.18		28-Jan-08	No Response
39990	1049	Hussainabad	SD	42101-2268838-9	ABDUL SATTAR	H.NO.11-12 / 2 HUSSAINABAD-F	LCY	1049-0081-000518-01-6	CURR						PKR					50.00		22-Oct-08	No Response
39991	1049	Hussainabad	SD	42101-5362896-3	MUHAMMAD ALI BHARWANI	HOUSE NO-1673 / 3,1ST FLOOR,	LCY	1049-0081-000526-01-6	CURR						PKR					2,510.00		29-May-08	No Response
39992	1049	Hussainabad	SD	42101-1407204-5	HUSAIN	PLOT NO.1588/3 ,-1ST FLOOR ,,	LCY	1049-0081-000554-01-0	CURR						PKR					420.00		10-Jul-08	No Response
39993	1049	Hussainabad	SD	42101-1608711-0	MUHAMMAD HANIF SAYANI / NAJMA BANOO	FLAT NO.B-2, 1ST FLOOR,-PLOT	LCY	1049-0081-000561-01-9	CURR						PKR					17.79		20-Sep-08	No Response
39994	1049	Hussainabad	SD	42101-1926598-1	ZAKI UDDIN / MARYAM ZAKI	W.S 47 /2, AZIZABAD,-F.B.AREA	LCY	1049-0081-000567-01-5	CURR						PKR					1,817.50		15-Nov-08	No Response
39995	1049	Hussainabad	SD	42201-0712143-9	M/S ROSE GREETINGS	11 DASHTYAR PRIDE BLOCK-13/	LCY	1049-0081-000586-01-8	CURR						PKR					587.10		18-Aug-08	No Response
39996	1049	Hussainabad	SD	42101-0310139-3	MUHAMMAD YASIR	FLAT NO.06,FIRST FLOOR ,-PLOT	LCY	1049-0081-000597-01-1	CURR						PKR					672.00		21-Aug-08	No Response
39997	1049	Hussainabad	SD	42101-1483089-1	MUHAMMAD MOOSA / ZUBAIDA BANO	H.NO.359, BLOCK-2 ,AZIZABAD,	LCY	1049-0071-000608-01-3	PLS						PKR					5,781.83		27-May-08	No Response
39998	1049	Hussainabad	SD	42000-0435278-7	FARHAN IBRAHIM	KARACHI CENTRE BLOCK B-7 14	LCY	1049-0081-000652-01-9	CURR						PKR					722.60		10-Jan-08	No Response
39999	1049	Hussainabad	SD	42101-4208949-7	DAWOOD MUHAMMAD	HOUSE NO.130,-HUSSAINABAD,	LCY	1049-0081-000659-01-6	CURR						PKR					5.00		16-Oct-08	No Response
40000	1049	Hussainabad	SD	42101-5537944-4	SHABANA	FLAT NO.8 /5, GULSHAN-E-ABBA	LCY	1049-0071-000661-01-8	PLS						PKR					125.12		21-Feb-08	No Response
40001	1049	Hussainabad	SD	42101-6239140-5	AHSAAN ULLAH	SHOP NO.D-1535, BHANGORIA	LCY	1049-0081-000666-01-5	CURR						PKR					1,150.00		22-Jan-08	No Response
40002	1049	Hussainabad	SD	42101-1900490-9	GHULAM MURTAZA	S.M.DRY CLEANERS.-SHOP NO2,	LCY	1049-0081-000685-01-8	CURR						PKR					161.00		2-Jul-08	No Response
40003	1049	Hussainabad	SD	42101-1605509-5	MUHAMMAD ANIS	HOUSE NO. R-910/2,-AZIZABAD	LCY	1049-0071-000692-01-5	PLS						PKR					788.28		14-Jan-08	No Response
40004	1049	Hussainabad	SD	36603-1438782-5	MUHAMMAD LATIF	PLOT NO.336, BLOCK-2,-AZIZAB	LCY	1049-0071-000721-01-1	PLS						PKR					142.03		20-Mar-08	No Response
40005	1049	Hussainabad	SD	42101-1946964-1	MUHAMMAD RAFIQ SAMJOO	PLOT NO.649, BLOCK 2,-AZIZAB,	LCY	1049-0081-000729-01-1	CURR						PKR					373.80		20-Oct-08	No Response
40006	1049	Hussainabad	SD	42101-1751743-1	MUHAMMAD KAMRAN	FLAT NO. 420, BLOCK-3,-KUTYA	LCY	1049-0071-000737-01-9	PLS						PKR					427.76		19-Aug-08	No Response
40007	1049	Hussainabad	SD	42101-8428756-7	HASSAN	HOUSE NO-1473/3,-GROUND FL	LCY	1049-0081-000748-01-4	CURR						PKR					58.30		4-Dec-08	No Response
40008	1049	Hussainabad	SD	42101-4103768-1	M/S H.S STEEL	SHOP NO-6, KA-6,-KARIMABAD	LCY	1049-0081-000767-01-7	CURR						PKR					4.29		21-Nov-08	No Response
40009	1049	Hussainabad	SD	42101-7712702-3	RIZWAN ALI	HOUSE NO. 118,-ALYABAD COL(	LCY	1049-0081-000810-01-1	CURR						PKR					150.00		6-Oct-08	No Response
40010	1049	Hussainabad	SD	42000-3930368-2	NAJMA SHAHEEN	FLAT NO. 409, 4TH FLOOR,-SHA	LCY	1049-0072-000818-01-8	PLS						PKR					777.44		4-Jun-08	No Response
40011	1049	Hussainabad	SD	42101-1693090-6	NAHEED	HOUSE NO L-S/25, BLOCK 3-ME	LCY	1049-0081-000831-01-6	CURR						PKR					255.00		30-May-08	No Response
40012	1049	Hussainabad	SD	42101-1633586-0	SHABNAM SHIRAAZ	F/13,BLOCK NO-08,-HUSSAINI P	LCY	1049-0071-000848-01-3	PLS						PKR					621.86		15-Dec-08	No Response
40013	1049	Hussainabad	SD	33302-9226180-9	MOHAMMAD ASHRAF	SHOP NO. 317/2, OPP. TAYYAB-	LCY	1049-0081-000875-01-8	CURR						PKR					460.00		30-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40014	1049	Hussainabad	SD	42201-1829976-7	MUHAMMAD HUSSAIN &/OR SOBIA	FLAT NO.B-404, ZAINAB PLAZA,-	LCY	1049-0081-000911-01-3	CURR						PKR					262.00		26-Sep-08	No Response
40015	1049	Hussainabad	SD	42201-5757671-9	JAWAID ALI KHAN &/OR SANA	H.NO.E2/2, TIME SQUARE,-GUL	LCY	1049-0081-000912-01-4	CURR						PKR					371.00		28-Jul-08	No Response
40016	1049	Hussainabad	SD	42301-3025684-7	IQBAL &/OR RUKAIA	FLAT NO. 7, 3RD FLOOR,-TAWA	LCY	1049-0081-000955-01-5	CURR						PKR					1,037.00		16-Jul-08	No Response
40017	1049	Hussainabad	SD	42101-1709413-2	MUHAMMAD MUNAF AND / OR YASMEEN	HOUSE NO. 72/2, 2ND FLOOR,-H	LCY	1049-0081-000986-01-2	CURR						PKR					229.60		16-Jul-08	No Response
40018	1049	Hussainabad	SD	42101-1447770-4	SHABANA BANO	HOUSE NO. 1438/3,-GROUND F	LCY	1049-0081-001003-01-6	CURR						PKR					210.00		25-Aug-08	No Response
40019	1049	Hussainabad	SD	42101-5241652-9	TAYYAB & /OR RIZWANA PARVEEN	FLAT NO.2,FIRST FLOOR,R-1041	LCY	1049-0081-001040-01-1	CURR						PKR					1,170.90		6-Sep-08	No Response
40020	1049	Hussainabad	SD	42101-1925205-7	MUHAMMAD KASHIF AND / OR SAIMA KASHI	AMIN AND SONS PRINTERS-PLO	LCY	1049-0071-001047-01-6	PLS						PKR					340.05		4-Mar-08	No Response
40021	1049	Hussainabad	SD	42101-3161554-9	AKBAR HUMAYOUN	FLAT NO.D-1,-SHAKEEL CORPOR	LCY	1049-0081-001049-01-0	CURR						PKR					345.00		9-Aug-08	No Response
40022	1049	Hussainabad	SD	42401-9262789-0	TAHMINA NOOR	QUARTER NO.62,-QASBA COLO	LCY	1049-0081-001053-01-6	CURR						PKR					344.00		4-Jan-08	No Response
40023	1049	Hussainabad	SD	42101-1655549-0	NAQVIA KHATOON RIZVI	HOUSE NO. A-539,-BLOCK-H,, K	LCY	1049-0071-001059-01-0	PLS						PKR					2.92		23-Jun-08	No Response
40024	1049	Hussainabad	SD	42101-1541448-2	SAIMA	PLOT NO. 489, BLOCK - 2,-1ST F	LCY	1049-0081-001076-01-3	CURR						PKR					460.00		25-Aug-08	No Response
40025	1049	Hussainabad	SD	42101-2110181-3	MOHAMMAD USMAN GHANI	15-A, AL- HAMRA SOCIETY,-P.E.	LCY	1049-0081-001110-01-6	CURR						PKR					75.00		18-Jul-08	No Response
40026	1049	Hussainabad	SD	42301-1070373-9	MUHAMMAD SALEEM	HOUSE NO.B-403,-BILAL GARDE	LCY	1049-0081-001114-01-0	CURR						PKR					400.16		29-Nov-08	No Response
40027	1049	Hussainabad	SD	42101-7905384-2	SAIMA SALEEM	PLOT NO.1013,2ND FLOOR,-BLO	LCY	1049-0081-001134-01-4	CURR						PKR					1,950.00		16-Feb-08	No Response
40028	1049	Hussainabad	SD	42101-7022938-0	MUHAMMAD FAISAL &/OR SANA FAISAL	R-78/3,1ST FLOOR,-BANTWA TO	LCY	1049-0081-001167-01-3	CURR						PKR					200.00		12-Jul-08	No Response
40029	1049	Hussainabad	SD	42101-1614585-7	RIZWAN	H.NO.310/02, 03RD FLOOR,-AZI	LCY	1049-0071-001213-01-8	PLS						PKR					122.14		15-May-08	No Response
40030	1049	Hussainabad	SD	42101-1693336-5	AMIR	HOUSE NO.1221/3,2ND FLOOR,	LCY	1049-0071-001233-01-2	PLS						PKR					1,354.31		4-Aug-08	No Response
40031	1049	Hussainabad	SD	42101-6398334-4	SABEEN SHOAIB UMER HOZRI	FLAT NO.1016, HUSSAINABAD,-	LCY	1049-0071-001245-01-6	PLS						PKR					110.30		13-Aug-08	No Response
40032	1049	Hussainabad	SD	42101-1596458-5	KARIM	HOUSE NO R/33, 2ND FLOOR-A	LCY	1049-0071-001256-01-9	PLS						PKR					3.32		31-Dec-08	No Response
40033	1049	Hussainabad	SD	42201-8357529-1	ABDUL REHMAN	HOUSE NO.1620/2,-AZIZABAD,F	LCY	1049-0071-001280-01-9	PLS						PKR					129.73		22-Nov-08	No Response
40034	1049	Hussainabad	SD	42101-4106425-9	IMTIAZ AHMED	1ST FLOOR,FLAT NO.3-160/2 HU	LCY	1049-0081-001313-01-1	CURR						PKR					500.93		10-May-08	No Response
40035	1049	Hussainabad	SD	36104-0503874-9	MUHAMMAD IQBAL	PLOT NO.483,BLOCK-2,-F.B ARE	LCY	1049-0081-001341-01-5	CURR						PKR					568.00		19-Nov-08	No Response
40036	1049	Hussainabad	SD	42101-1904274-7	SYED AHMED HUSSAIN NAQVI	MEMON MEDICAL COMPLEX,-1	LCY	1049-0081-001432-01-5	CURR						PKR					15.00		25-Oct-08	No Response
40037	1049	Hussainabad	SD	42101-1437526-6	FARHANA	1419/3,2ND FLOOR,SIDDIQABA	LCY	1049-0081-001440-01-5	CURR						PKR					345.00		23-Oct-08	No Response
40038	1049	Hussainabad	SD	42101-4678768-8	RUKHSANA &/OR HINA MOHAMMAD HAROO	HOUSE NO.1514,BLOCK-3,-SIDD	LCY	1049-0081-001484-01-7	CURR						PKR					720.36		15-Sep-08	No Response
40039	1049	Hussainabad	SD	41101-7248040-5	ABDUL REHMAN	MEMON MEDICAL COMPLEX,-P	LCY	1049-0081-001519-01-9	CURR						PKR					20.00		17-Nov-08	No Response
40040	1049	Hussainabad	SD	42101-2077924-9	ATIF PATEL	FLAT NO.16,3RD FLOOR,-ZAKIA	LCY	1049-0081-001542-01-8	CURR						PKR					105.00		26-Jan-08	No Response
40041	1049	Hussainabad	SD	44103-2193011-7	MUHAMMAD BASHIR	PLOT.B-07, GROUND FLOOR,-BL	LCY	1049-0081-001571-01-3	CURR						PKR					7.20		15-May-08	No Response
40042	1049	Hussainabad	SD	41303-0133316-2	AYESHA IQBAL	FLAT NO. 5,1ST FLOOR,-PLOT N	LCY	1049-0071-001593-01-7	PLS						PKR					68.74		27-Sep-08	No Response
40043	1049	Hussainabad	SD	42101-9977605-8	SYEDA MARIA RAFIQUE	R-271/19, AL NOOR SOCIETY-F.B	LCY	1049-0081-001594-01-0	CURR						PKR					344.00		9-Jun-08	No Response
40044	1049	Hussainabad	SD	42101-0246889-4	SYEDA NAVEEN MOBIN	H.NO.R-378,SECTOR 15-A/5,-BU	LCY	1049-0081-001638-01-3	CURR						PKR					388.00		9-Oct-08	No Response
40045	1049	Hussainabad	SD	42101-0300755-1	MUHAMMAD SAMEEN-UL-HAQ SIDDIQUI	MEMON MEDICAL COMPLEX,-1	LCY	1049-0081-001647-01-4	CURR						PKR					24.00		14-Jan-08	No Response
40046	1049	Hussainabad	SD	42101-2771748-9	MOHSIN ALI	FLAT NO.13,4TH FLOOR,-PLOT N	LCY	1049-0081-001699-01-6	CURR						PKR					745.00		8-Nov-08	No Response
40047	1049	Hussainabad	SD	42101-7288668-4	YASMEEN RANI	MEMON MEDICAL COMPLEX.-P	LCY	1049-0081-001704-01-4	CURR						PKR					305.00		22-Aug-08	No Response
40048	1049	Hussainabad	SD	42201-0424586-1	NOMAN ALI	MEMON MEDICAL COMPLEX-PL	LCY	1049-0081-001705-01-5	CURR						PKR					25.00		6-Feb-08	No Response
40049	1049	Hussainabad	SD	42101-1501374-0	HUMA TALAT	HOUSE NO-1790,-BLOCK NO-2,A	LCY	1049-0074-001708-01-9	PLS						PKR					225.62		28-Nov-08	No Response
40050	1049	Hussainabad	SD	42101-5818215-5	M/S ABDUL SALEEM AND SONS	FLAT NO-406,1ST FLOOR,-BLOC	LCY	1049-0081-001711-01-3	CURR						PKR					256.00		21-May-08	No Response
40051	1049	Hussainabad	SD	42101-2625263-6	HAMEEDA	FLAT NO.11,PLOT NO.257-258/3	LCY	1049-0071-001720-01-2	PLS						PKR					3,239.69		25-Jan-08	No Response
40052	1049	Hussainabad	SD	42301-0755117-0	MUHAMMAD YASEEN / ASMA YASEEN	FLAT # 509, BLOCK 3, KUTYANA-	LCY	1049-0081-001723-01-7	CURR						PKR					0.55		29-Dec-08	No Response
40053	1049	Hussainabad	SD	42401-2000389-0	MAHEEN HAFEEZ	MEMON MEDICAL COMPLEX-PL	LCY	1049-0081-001757-01-7	CURR						PKR					340.00		22-Mar-08	No Response
40054	1049	Hussainabad	SD	42201-8972334-3	MUHAMMAD ARIF	HOUSE NO.N-8, BLOCK-14,-GUL	LCY	1049-0071-001771-01-3	PLS						PKR					239.19		13-Mar-08	No Response
40055	1049	Hussainabad	SD	42101-5759276-7	ABDUL NASIR	FLAT NO.6,3RD FLOOR,-PLOT N	LCY	1049-0081-001793-01-1	CURR						PKR					80.00		29-Aug-08	No Response
40056	1049	Hussainabad	SD	42401-4307920-7	MUHAMMAD KAMRAN	FLAT -6, 1499/3, SIDDIQABAD ,-	LCY	1049-0081-001794-01-2	CURR						PKR					255.00		5-Jun-08	No Response
40057	1049	Hussainabad	SD	42101-1599404-2	SHAMSUDDIN AND/OR NOOR JEHAN	FLAT NO.3,PLOT NO.114,3RD-FL	LCY	1049-0081-001811-01-4	CURR						PKR					84.00		24-Jun-08	No Response
40058	1049	Hussainabad	SD	42101-7838825-1	MUHAMMAD IDREES	HOUSE NO.429,-BLOCK-8,, KARA	LCY	1049-0081-001855-01-6	CURR						PKR					11.00		25-Apr-08	No Response
40059	1049	Hussainabad	SD	42101-1719282-7	ABDUL MAJEED &/OR MUHAMMAD SHAHID	HOUSE NO A-1457/3, SIDDIQAB	LCY	1049-0081-001860-01-3	CURR						PKR					2,744.00		18-Jul-08	No Response
40060	1049	Hussainabad	SD	42101-1561061-8	MAQSOODA NAZ	HOUSE NO.A-490,-BLOCK L NOR	LCY	1049-0081-001874-01-9	CURR						PKR					40.00		13-Mar-08	No Response
40061	1049	Hussainabad	SD	42101-2824862-1	DILBAR HUSSAIN	HOUSE NO.91,NAIMAT COLONY	LCY	1049-0081-001876-01-1	CURR						PKR					110.00		12-Jul-08	No Response
40062	1049	Hussainabad	SD	42101-2438141-9	TARIQ HUSSAIN TORKMAN	PLOT NO.1016,BLOCK-8,-AZIZAB	LCY	1049-0081-001896-01-5	CURR						PKR					150.00		24-Apr-08	No Response
40063	1049	Hussainabad	SD	42101-1918435-3	MIRZA TAHA ALI	A-23,BLOCK -9,FEDERAL B AREA	LCY	1049-0081-001898-01-7	CURR						PKR					566.00		7-Jan-08	No Response
40064	1049	Hussainabad	SD	42101-4208474-7	MUHAMMAD IRFAN	FLAT-04,1ST FLR.PLOT-1438/3,-	LCY	1049-0081-001933-01-1	CURR						PKR					139.32		25-Oct-08	No Response
40065	1049	Hussainabad	SD	42101-2414665-5	MUHAMMAD FAISAL	1346/2,3RD FLR,BLOCK-2,-AZIZA	LCY	1049-0081-001987-01-5	CURR						PKR					353.66		28-May-08	No Response
40066	1049	Hussainabad	SD	43206-2087827-7	GULZAR AHMED	MEMON MEDICAL COMPLEX-PL	LCY	1049-0081-001994-01-4	CURR						PKR					310.00		13-Oct-08	No Response
40067	1049	Hussainabad	SD	42101-1833381-1	NOOR ALLAH	FLAT NO.B-21,4TH FLOOR,-BLO	LCY	1049-0081-002050-01-5	CURR						PKR					328.00		14-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40068	1049	Hussainabad	SD	42101-6044223-8	RABIA HUSSAIN	HOUSE NO-1016/8,-AZIZABAD,F	LCY	1049-0081-002051-01-6	CURR						PKR					94.00		16-Sep-08	No Response
40069	1049	Hussainabad	SD	41303-6235194-9	MUHAMMAD SIDDIQ	PLOT- 145/2, HUSSAINABAD-F B	LCY	1049-0071-002053-01-6	PLS						PKR					101.15		10-Jun-08	No Response
40070	1049	Hussainabad	SD	42201-0275834-3	MUHAMMAD NAVEED AHMED	MEMON MEDICALCENTRE-PLOT	LCY	1049-0081-002105-01-1	CURR						PKR					270.00		14-Feb-08	No Response
40071	1049	Hussainabad	SD	42401-4256575-7	MUHAMMAD AKHLAQ HUSSAIN	FLAT NO.A-24,-3RD FLOOR,GOL	LCY	1049-0081-002143-01-7	CURR						PKR					2,370.00		12-Aug-08	No Response
40072	1049	Hussainabad	SD	42101-1004057-2	HUMA BANO	R-167,-2ND FLOOR, KARACHI	LCY	1049-0081-002155-01-1	CURR						PKR					166.00		30-Dec-08	No Response
40073	1049	Hussainabad	SD	42101-5330245-3	MUHAMMAD FAREED	NO.R - 1221, BLOCK - 02-AZIZAB	LCY	1049-0081-002161-01-9	CURR						PKR					95.00		10-Oct-08	No Response
40074	1049	Hussainabad	SD	42301-9331856-9	MUHAMMAD YASEEN SURIYA	PLOT NO. 1009/3 OFFICE NO.4-(	LCY	1049-0081-002169-01-7	CURR						PKR					323.15		31-Jul-08	No Response
40075	1049	Hussainabad	SD	42301-2303332-3	MUHAMMAD ASLAM	HOUSE NO.B-169,-BLOCK NO-15	LCY	1049-0081-002172-01-2	CURR						PKR					344.00		1-Feb-08	No Response
40076	1049	Hussainabad	SD	42101-7448480-8	REHANA IBRAHIM	PLOT NO.1143,-BLOCK-2,2ND FL	LCY	1049-0081-002176-01-6	CURR						PKR					900.00		8-Oct-08	No Response
40077	1049	Hussainabad	SD	42101-1680280-9	BARKAT ALI	FLAT NO.A-13,GULSHAN-E-ALI-N	LCY	1049-0081-002181-01-3	CURR						PKR					590.00		6-Mar-08	No Response
40078	1049	Hussainabad	SD	42101-1634382-3	MUHAMMAD SOHAIL/ASIYA SOHAIL	FLAT NO.A-14,FATIMA ARCADE,	LCY	1049-0081-002191-01-5	CURR						PKR					335.65		10-Jul-08	No Response
40079	1049	Hussainabad	SD	42301-1806840-5	M/S AL-AIMAN INTERNATIONAL TRAVEL & TO	OFFICE NO.4,PL.NO.1009,BLK-3-	LCY	1049-0081-002194-01-8	CURR						PKR					0.47		7-May-08	No Response
40080	1049	Hussainabad	SD	42101-8315309-5	MUHAMMAD ALI	5/654 A,1ST FLOOR,LIAQUATAB	LCY	1049-0081-002195-01-9	CURR						PKR					95.00		7-Aug-08	No Response
40081	1049	Hussainabad	SD	42101-0621005-6	MARIA ARIF	HOUSE NO.468,-3RD FLOOR,BL	LCY	1049-0081-002223-01-4	CURR						PKR					300.00		18-Mar-08	No Response
40082	1049	Hussainabad	SD	42000-5371370-5	NAVAID SHAIKH	HOUSE NO.A-8 SOHNI CHALET-I	LCY	1049-0081-002230-01-3	CURR						PKR					15.00		30-May-08	No Response
40083	1049	Hussainabad	SD	42101-1656927-0	MUHAMMAD ARIF/ SHABANA ARIF	FLAT NO.A II FARID ARCADE-BL	LCY	1049-0081-002256-01-3	CURR						PKR					218.50		28-Aug-08	No Response
40084	1049	Hussainabad	SD	42101-1103887-1	SHABBIR AHMED KHAN/ZAHEER AHMED KHA	SHOP NO-149 , IQRA COMPLEX-	LCY	1049-0081-002270-01-1	CURR						PKR					10,891.00		28-Jun-08	No Response
40085	1049	Hussainabad	SD	42101-6481507-9	MUHAMMAD FAHAD FAKHR	R-503/2-AZIZABAD, KARACHI	LCY	1049-0081-002279-01-0	CURR						PKR					257.53		1-Sep-08	No Response
40086	1049	Hussainabad	SD	44103-7682390-8	FARAH RASHEED	HOUSE NO.213 BLOCK 4-A-GEN	LCY	1049-0081-002282-01-5	CURR						PKR					1,851.00		16-Aug-08	No Response
40087	1049	Hussainabad	SD	42101-1569555-4	RUKHSANA SHAHID	HOUSE NO.R-673,-AZIZABAD,BL	LCY	1049-0081-002301-01-9	CURR						PKR					240.00		25-Feb-08	No Response
40088	1049	Hussainabad	SD	42101-1884612-7	MUHAMMAD IMRAN	HOUSE NO.1362,BLOCK-2,-AZIZ	LCY	1049-0081-002317-01-7	CURR						PKR					2,213.95		27-Aug-08	No Response
40089	1049	Hussainabad	SD	42101-2620459-9	TOUSEEF PATEL	FLAT NO.16,3RD FLOOR,-ZAKIA	LCY	1049-0081-002319-01-9	CURR						PKR					110.20		19-May-08	No Response
40090	1049	Hussainabad	SD	42101-1356219-4	FARHANA/ HAFEEZA BANO/ ABDUL QADIR	HOUSE NO.1684,GROUND FLOO	LCY	1049-0081-002323-01-5	CURR						PKR					69.00		10-Jun-08	No Response
40091	1049	Hussainabad	SD	42101-4036351-5	ASIF	HOUSE NO.69 GROUND FLOOR-	LCY	1049-0081-002332-01-6	CURR						PKR					1,166.50		29-Sep-08	No Response
40092	1049	Hussainabad	SD	42101-8115073-3	MUHAMMAD SHEHBAZ	HOUSE NO.D-29,BLOCK NO-6,-N	LCY	1049-0081-002339-01-3	CURR						PKR					20.00		18-Apr-08	No Response
40093	1049	Hussainabad	SD	42101-4884918-9	GHAYAS UDDIN	NASEEM MEDICAL STORE-C-11,	LCY	1049-0081-002371-01-3	CURR						PKR					245.00		6-Sep-08	No Response
40094	1049	Hussainabad	SD	42101-3642669-3	MUHAMMAD IMRAN	FLAT-13, 2ND FLR, BS-17/3,-ALI	LCY	1049-0081-002376-01-8	CURR						PKR					2,789.38		26-Sep-08	No Response
40095	1049	Hussainabad	SD	42201-1409979-7	SHAHID	HOUSE NO.A-402 SABEEN PARK	LCY	1049-0081-002384-01-8	CURR						PKR					23.88		18-Jun-08	No Response
40096	1049	Hussainabad	SD	41304-3737187-9	IMRAN KHAN	PLOT NO.1008,GROUND FLOOR	LCY	1049-0081-002396-01-2	CURR						PKR					707.00		10-May-08	No Response
40097	1049	Hussainabad	SD	42101-1596452-1	QASIM ALI	HOUSE NO.R-33-2ND FLOOR,AL	LCY	1049-0081-002415-01-6	CURR						PKR					40.00		7-Feb-08	No Response
40098	1049	Hussainabad	SD	42101-1438189-7	ABDUL REHMAN	NO.LS-49/02, AZIZABAD,F.B.ARE	LCY	1049-0081-002422-01-5	CURR						PKR					312.00		10-Mar-08	No Response
40099	1049	Hussainabad	SD	42101-1476234-8	ANWARI BEGUM	H NO.R-238,1ST FLR, BLK-2,-F B	LCY	1049-0081-002445-01-2	CURR						PKR					240.00		9-Jun-08	No Response
40100	1049	Hussainabad	SD	42101-1843312-9	MUHAMMAD ASIF	PLOT NO.839/3-1ST FLOOR,, KA	LCY	1049-0081-002459-01-8	CURR						PKR					198.00		29-Apr-08	No Response
40101	1049	Hussainabad	SD	42101-1575341-2	HANIFA	HOUSE NO.159-160,BLOCK-2,-H	LCY	1049-0081-002465-01-6	CURR						PKR					440.00		31-Mar-08	No Response
40102	1049	Hussainabad	SD	41303-8238375-9	UMAIR IQBAL	FLAT-5,1ST FLR,PLOT -41-42,-MI	LCY	1049-0071-002478-01-9	PLS						PKR					113.81		27-Sep-08	No Response
40103	1049	Hussainabad	SD	42101-1573891-7	MUHAMMAD SIDDIQ NAGANI	R-388/2 MOMIN COTTAGE,-AZI	LCY	1049-0077-002483-01-2	PLS						PKR					15.44		24-Nov-08	No Response
40104	1049	Hussainabad	SD	42101-9368896-5	MUHAMMAD SHEHZAD HASHMANI	B-21,E-1,MEMON COMPLEX,-BL	LCY	1049-0081-002488-01-3	CURR						PKR					276.75		6-Oct-08	No Response
40105	1049	Hussainabad	SD	42201-6301023-6	ROOHI RASHID	HOUSE NO-661/9,-DASTAGIR SC	LCY	1049-0081-002495-01-2	CURR						PKR					164.00		26-May-08	No Response
40106	1049	Hussainabad	SD	42101-3684867-8	AYESHA KHAN	HOUSE NO.C-1295,BHANGORIA	LCY	1049-0081-002502-01-2	CURR						PKR					240.00		3-Mar-08	No Response
40107	1049	Hussainabad	SD	42101-3680473-6	KULSOOM	FLAT-2,PLOT R-71/2,2ND FLR.-H	LCY	1049-0081-002561-01-3	CURR						PKR					230.00		6-Aug-08	No Response
40108	1049	Hussainabad	SD	42101-1372512-7	MUHAMMAD FAROOQ	FLAT NO.A-11,AL RAHEEM SQUA	LCY	1049-0081-002571-01-5	CURR						PKR					940.00		10-Apr-08	No Response
40109	1049	Hussainabad	SD	42101-2068562-7	MIRZA YASIN ALI	PLOT NO.840/1,SHARIFABAD,-F	LCY	1049-0081-002588-01-4	CURR						PKR					1,430.00		9-Jul-08	No Response
40110	1049	Hussainabad	SD	42101-1797853-9	KHURRAM SHEHZAD/ SHAHINA YASMEEN	PLOT NO.6/3-ISMAIL SQUARE,F	LCY	1049-0081-002615-01-8	CURR						PKR					435.00		10-May-08	No Response
40111	1049	Hussainabad	SD	42000-0450280-4	MUHAMMAD SAQIB/ KULSOOM	PLOT-1317, 1ST FLR, BLK-3,-ME	LCY	1049-0081-002664-01-7	CURR						PKR					627.00		29-Nov-08	No Response
40112	1049	Hussainabad	SD	42101-6602653-7	ABDUL HALEEM	HOUSE NO.743,BLOCK-8,-AZIZA	LCY	1049-0077-002668-01-5	PLS						PKR					487.42		14-Feb-08	No Response
40113	1049	Hussainabad	SD	42101-5270309-0	HUMA	M-2 ANARKALI ARCADE,NEAR-N	LCY	1049-0081-002673-01-8	CURR						PKR					96.00		26-May-08	No Response
40114	1049	Hussainabad	SD	42201-0560289-7	IMRAN IBRAHIM	HOUSE NO.Z-C-16,BLOCK 7-BAI	LCY	1049-0081-002715-01-9	CURR						PKR					1,920.00		7-May-08	No Response
40115	1049	Hussainabad	SD	42101-5615049-9	BABAR AKBAR	D-1 SHAKEEL CORPORATION FL	LCY	1049-0081-002726-01-2	CURR						PKR					1,440.00		18-Jun-08	No Response
40116	1049	Hussainabad	SD	42101-1553769-3	MUHAMMAD YOUSUF	FLAT NO.31,3RD FLOOR,-PLOT N	LCY	1049-0081-002738-01-6	CURR						PKR					320.00		28-Feb-08	No Response
40117	1049	Hussainabad	SD	42301-0792632-9	MOHAMMAD AYOUB	PLOT NO.715/3,HUSAINABAD,-F	LCY	1049-0081-002740-01-0	CURR						PKR					670.00		22-Sep-08	No Response
40118	1049	Hussainabad	SD	42101-4105950-8	SHAMSHA DHAMANI	R-33,2ND FLOOR,BLOCK 08,-ALY	LCY	1049-0071-002756-01-6	PLS						PKR					1,071.72		7-Jan-08	No Response
40119	1049	Hussainabad	SD	42101-1589654-5	M/S A.H ENTERPRISE	PLOT NO.314/2,AZIZABAD,-F B A	LCY	1049-0081-002759-01-1	CURR						PKR					226.00		26-Mar-08	No Response
40120	1049	Hussainabad	SD	42101-6990922-1	MUHAMMAD SIKANDAR	352 BLOCK-8,AZIZABAD,-., KARA	LCY	1049-0081-002770-01-6	CURR						PKR					235.00		15-Aug-08	No Response
40121	1049	Hussainabad	SD	15602-0440498-1	AHMED JAN	PRESTIGE INSTITUTE OF STUDIE	LCY	1049-0081-002810-01-5	CURR						PKR					1,406.00		19-Jun-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40122	1049	Hussainabad	SD	42101-9538328-2	SUMERA ABUBAKAR	PLOT NO.525-526,BLOCK -03,-F-	LCY	1049-0081-002825-01-2	CURR						PKR					3,346.00		25-Nov-08	No Response
40123	1049	Hussainabad	SD	42101-6221516-7	FARHAN	238/2 HUSSAINABAD (3RD FLR)	LCY	1049-0071-002829-01-4	PLS						PKR					234.62		25-Mar-08	No Response
40124	1049	Hussainabad	SD	42101-7062043-1	MUHAMMAD AHSAN	MEMON MEDICAL COMPLEX,-1	LCY	1049-0081-002848-01-9	CURR						PKR					40.00		10-Apr-08	No Response
40125	1049	Hussainabad	SD	42101-0756296-7	MUHAMMAD YOUNUS / RUBINA	PLOT.178 / 03, 01ST FLOOR,-FLA	LCY	1049-0081-002861-01-6	CURR						PKR					296.50		27-Nov-08	No Response
40126	1049	Hussainabad	SD	42101-1371777-5	MUHAMMAD ABDUL BASIT	NO.1048 / 02, AZIZABAD,-F.B.AR	LCY	1049-0081-002867-01-2	CURR						PKR					29.40		28-Jul-08	No Response
40127	1049	Hussainabad	SD	42401-5241136-8	NOOREEN BAIG	MEMON MEDICAL COMPLEX,-P	LCY	1049-0081-002873-01-0	CURR						PKR					100.00		8-May-08	No Response
40128	1049	Hussainabad	SD	42101-3786987-0	SADIQ SALEH MUHAMMAD / FEROZA	917-18/3,HUSSAINABAD,F.B.AR	LCY	1049-0081-002884-01-3	CURR						PKR					65.00		4-Jul-08	No Response
40129	1049	Hussainabad	SD	42101-3070523-5	ALI	H NO.36/3,BANTWA TOWN,ME	LCY	1049-0081-002903-01-7	CURR						PKR					280.00		10-Nov-08	No Response
40130	1049	Hussainabad	SD	42101-4516092-3	TARIQ AHMED KHAN	B-87, BHONGRIA TOWN,-BL-8,F	LCY	1049-0081-002909-01-3	CURR						PKR					307.50		20-Aug-08	No Response
40131	1049	Hussainabad	SD	42201-1269137-0	RAISA ALI	C-302 ZAINAB PLAZA,-GULSHAN	LCY	1049-0081-002911-01-7	CURR						PKR					940.00		10-Apr-08	No Response
40132	1049	Hussainabad	SD	42301-9428803-5	MUHAMMAD IQBAL	FLAT NO.31,SHAHEEN TOWER,-(	LCY	1049-0081-002931-01-1	CURR						PKR					319.00		10-Jun-08	No Response
40133	1049	Hussainabad	SD	42101-1596296-2	RUKHSANA GHULAM / MUHAMMAD SHAKIR	HOUSE NO.1018,2-FLOOR,-BLO(	LCY	1049-0074-002948-01-1	PLS						PKR					300.28		28-Oct-08	No Response
40134	1049	Hussainabad	SD	42101-5540611-1	ATIF MEHBOOB ALI	FLAT NO-402, KASHANA ARCAD	LCY	1049-0081-002955-01-9	CURR						PKR					71.00		13-Mar-08	No Response
40135	1049	Hussainabad	SD	42101-6099052-5	MUHAMMAD YAHYA RAFIQ	1025/2, AZIZABAD-F.B AREA, KA	LCY	1049-0081-002982-01-2	CURR						PKR					4,635.00		13-May-08	No Response
40136	1049	Hussainabad	SD	42101-9165640-9	M/S HAJWERI HAJJ SERVICES (PVT) LTD	SUIT NO. 2 WAHAB CENTRE-BLO	LCY	1049-0081-003026-01-7	CURR						PKR					1,525.00		11-Dec-08	No Response
40137	1049	Hussainabad	SD	42201-8685368-3	SYED MASHOOD ALI	FLAT NO.01,-BLOCK D-9,, KARAC	LCY	1049-0081-003033-01-6	CURR						PKR					135.00		13-Feb-08	No Response
40138	1049	Hussainabad	SD	42101-5295060-2	SHEHLA	PLOT NO 283/2, 3RD FLOOR-AZ	LCY	1049-0081-003046-01-1	CURR						PKR					1,934.00		23-Jun-08	No Response
40139	1049	Hussainabad	SD	42101-3749310-2	UZMA	PLOT NO.1005, BLOCK-3,-HUSS/	LCY	1049-0081-003056-01-3	CURR						PKR					620.00		20-Sep-08	No Response
40140	1049	Hussainabad	SD	42101-3319146-9	SYED MUNEEB-UR-REHMAN JAFFERY	HOUSE NO.1964,-BLOCK-2,AZIZ	LCY	1049-0081-003105-01-3	CURR						PKR					36.00		4-Mar-08	No Response
40141	1049	Hussainabad	SD	41303-6046547-4	MAIDA MUHAMMAD ASIF	300,BLOCK 2,1ST FLOOR,-AZIZA	LCY	1049-0081-003123-01-5	CURR						PKR					1,440.00		10-Jul-08	No Response
40142	1049	Hussainabad	SD	42101-6755005-0	MEMOONA HANIF	158/3,F.B AREA KARIMABAD.-...	LCY	1049-0081-003127-01-9	CURR						PKR					940.00		2-Feb-08	No Response
40143	1049	Hussainabad	SD	42101-4951291-7	ZOHAIB AFZAL	NO.R-870, BLOCK.02,-AZIZABAD	LCY	1049-0081-003133-01-7	CURR						PKR					586.10		11-Dec-08	No Response
40144	1049	Hussainabad	SD	42101-8262572-1	UMAIR DURRANI	D-4/219 MOOSA COLONY,-F.B A	LCY	1049-0081-003135-01-9	CURR						PKR					21.00		12-Sep-08	No Response
40145	1049	Hussainabad	SD	42101-1779748-8	MUMTAZ USMAN	PLOT NO 156/2, 2ND FLOOR-AZ	LCY	1049-0081-003195-01-1	CURR						PKR					440.00		4-Sep-08	No Response
40146	1049	Hussainabad	SD	42101-1429040-7	JAVAID / ASLAM	HOUSE NO 831/3, HUSSAINABA	LCY	1049-0081-003197-01-3	CURR						PKR					280.00		11-Aug-08	No Response
40147	1049	Hussainabad	SD	42101-1770915-9	MUHAMMAD AAMIR	CRESENT COMM. BANK LTD.-BA	LCY	1049-0081-003208-01-7	CURR						PKR					150.00		28-Oct-08	No Response
40148	1049	Hussainabad	SD	42101-1639683-7	ALI HUSSAIN	R-530, SECTOR 14-A, SHADMAN	LCY	1049-0081-003209-01-8	CURR						PKR					250.00		26-May-08	No Response
40149	1049	Hussainabad	SD	42101-3916152-0	RUKHSANA / HAMEEDA BANO	HOUSE NO.944/3,HUSSAINABAI	LCY	1049-0081-003224-01-7	CURR						PKR					290.00		15-Sep-08	No Response
40150	1049	Hussainabad	SD	42101-4942741-7	FAHAD AFZAL	HOUSE NO 870/2, V-AZIZABAD,	LCY	1049-0071-003268-01-7	PLS						PKR					43.17		17-Sep-08	No Response
40151	1049	Hussainabad	SD	42101-5646298-3	SHAIKH KHURRAM	HOUSE NO R-491, SECTOR 7/D-:	LCY	1049-0081-003273-01-6	CURR						PKR					71,720.00		6-Sep-08	No Response
40152	1049	Hussainabad	SD	42101-4712090-2	ROSHAN ASLAM	FLAT NO.13 HALEEMA MANZIL-	LCY	1049-0081-003299-01-6	CURR						PKR					90.00		10-Jul-08	No Response
40153	1049	Hussainabad	SD	42301-6522501-7	AGHA SYED TAHSEEN HAIDER KAZMI	23-C, FLAT NO 4, STREET NO 12	LCY	1049-0081-003314-01-6	CURR						PKR					43.52		4-Sep-08	No Response
40154	1049	Hussainabad	SD	42101-2016274-7	IMRAN AHMED	HOUSE NO L-847, SECTOR 5-L-G	LCY	1049-0081-003315-01-7	CURR						PKR					5,725.00		4-Dec-08	No Response
40155	1049	Hussainabad	SD	42101-0306565-0	SYED WAQAR ALI / RASHIDA WAQAR	1348/8 AZIZABAD,-FEDERAL B A	LCY	1049-0081-003337-01-3	CURR						PKR					140.00		16-Jul-08	No Response
40156	1049	Hussainabad	SD	42101-1889990-7	SHAMSUDDIN	HOUSE NO.1612/2-AZIZABAD,F	LCY	1049-0071-003338-01-2	PLS						PKR					237.58		27-Jun-08	No Response
40157	1049	Hussainabad	SD	42201-3739910-0	MAHJABEEN	C-102,SUN APPARTMENT,-F.B.A	LCY	1049-0081-003373-01-7	CURR						PKR					140.00		15-Apr-08	No Response
40158	1049	Hussainabad	SD	42101-1611796-0	KISHWAR ALAM / SAHAB ALAM	HOUSE NO.1881 / 02, AZIZABAD	LCY	1049-0081-003394-01-2	CURR						PKR					393.75		26-Feb-08	No Response
40159	1049	Hussainabad	SD	42101-2052533-6	AYESHA / ZAITOON UN NISA	HOUSE NO.1174/3,FIRST FLOOR	LCY	1049-0081-003398-01-6	CURR						PKR					500.00		1-Apr-08	No Response
40160	1049	Hussainabad	SD	42101-1533681-6	SEEMA	C-128/8,SABA HOMES,-ALYABAI	LCY	1049-0081-003400-01-1	CURR						PKR					718.94		18-Oct-08	No Response
40161	1049	Hussainabad	SD	42101-1560501-8	SOUFIA RASHEED	HOUSE NO.D-31,-SHAKEEL COR	LCY	1049-0081-003416-01-9	CURR						PKR					140.00		8-Jul-08	No Response
40162	1049	Hussainabad	SD	42101-1555041-0	QUDSIA RASHEED	HOUSE NO.D-31,-SHAKEEL COR	LCY	1049-0081-003417-01-0	CURR						PKR					483.18		26-Jun-08	No Response
40163	1049	Hussainabad	SD	42201-0894376-5	ABDUL RAUF / SHAHNAZ PERVEEN	H.NO.487, 02ND FLOOR, BLOCK	LCY	1049-0081-003422-01-7	CURR						PKR					940.00		25-Nov-08	No Response
40164	1049	Hussainabad	SD	42101-2854247-9	MUHAMMAD UMAIR	PLOT NO.1179,FIRST FLOOR,-BL	LCY	1049-0081-003428-01-3	CURR						PKR					440.00		4-Jan-08	No Response
40165	1049	Hussainabad	SD	42101-0238452-0	SHEHNILA M FAROOQUI/ FAIZA M FAROOQUI	PLOT NO.917-18, BLOCK -3,-FLA	LCY	1049-0081-003432-01-9	CURR						PKR					440.00		8-Oct-08	No Response
40166	1049	Hussainabad	SD	42101-3910375-1	MUHAMMAD JAVED MEMON/ FARHANA JAVE	FLAT NO.C-14, BAKSHI SQUARE,	LCY	1049-0081-003433-01-0	CURR						PKR					465.00		16-Oct-08	No Response
40167	1049	Hussainabad	SD	42101-7223585-4	BINISH RAHIM	PLOT NO.283/2, 3RD FLOOR,-AZ	LCY	1049-0081-003436-01-3	CURR						PKR					4,822.60		9-Jul-08	No Response
40168	1049	Hussainabad	SD	42101-1559160-1	MUHAMMAD SARFARAZ	PLOT NO.152,BLOCK-03-GROUN	LCY	1049-0081-003440-01-9	CURR						PKR					0.75		6-Dec-08	No Response
40169	1049	Hussainabad	SD	42101-3940048-7	NABEEL MEHBOOB	HOUSE NO.1751-BLOCK 2,AZIZA	LCY	1049-0081-003475-01-0	CURR						PKR					194.00		5-Jul-08	No Response
40170	1049	Hussainabad	SD	42101-1657335-3	SHAKEEL AHMED	PLOT NO 485/2, F.B AREA-AL-M	LCY	1049-0081-003481-01-8	CURR						PKR					210.00		8-Apr-08	No Response
40171	1049	Hussainabad	SD	42101-5861117-4	SAMREEN	HOUSE NO.1529,1ST FLOOR-BL(	LCY	1049-0081-003498-01-7	CURR						PKR					815.00		29-Jul-08	No Response
40172	1049	Hussainabad	SD	42101-3093940-6	AYESHA	876,2ND FLOOR, BLOCK-3,-HUS	LCY	1049-0081-003505-01-7	CURR						PKR					160.00		10-Jul-08	No Response
40173	1049	Hussainabad	SD	42101-7701884-3	MUHAMMAD FAHIM	HOUSE NO-477,1ST FLOOR,-BLO	LCY	1049-0081-003512-01-6	CURR						PKR					43.13		10-Jul-08	No Response
40174	1049	Hussainabad	SD	42000-0463847-8	RUKHSANA GHULAM/ JAMILA BANO/ AMNA B	PLOT.1018/03, 02ND FLOOR,-HU	LCY	1049-0081-003567-01-1	CURR						PKR					118.75		20-Oct-08	No Response
40175	1049	Hussainabad	SD	42101-4746726-2	ALLAH RAKHI	1197/3,HUSSAINABAD,NEAR-RA	LCY	1049-0071-003568-01-0	PLS						PKR					244.71		13-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40176	1049	Hussainabad	SD	42401-4081879-5	ANWAR ALI	STREET.14, BLOCK.02,-AZIZABAI	LCY	1049-0071-003571-01-5	PLS						PKR					728.71		16-Feb-08	No Response
40177	1049	Hussainabad	SD	42301-6549298-5	IMRAN	FLAT.604, STREET.118,-SANA CI	LCY	1049-0081-003578-01-4	CURR						PKR					2,093.00		11-Oct-08	No Response
40178	1049	Hussainabad	SD	42201-0707488-5	MOHAMMAD AIJAZ	R-85, MEMON NAGAR,-SECTOR	LCY	1049-0081-003581-01-9	CURR						PKR					1,564.47		26-Dec-08	No Response
40179	1049	Hussainabad	SD	42201-7882150-7	MOHAMMAD ADEEL KHAN	H.NO.397, MOHALLAH MARKET	LCY	1049-0081-003597-01-7	CURR						PKR					758.00		31-May-08	No Response
40180	1049	Hussainabad	SD	36202-4990721-3	MUHAMMAD MUBEEN	HOUSE NO. 1108, BLOCK-3,-F.B	LCY	1049-0081-003645-01-6	CURR						PKR					1,040.00		16-Jul-08	No Response
40181	1049	Hussainabad	SD	41204-0943218-1	HAROON / ARIF / SHAHNAZ / FAIZAN	BANGLOW.R-611, BLOCK.09,-DA	LCY	1049-0081-003664-01-9	CURR						PKR					320.00		7-Jul-08	No Response
40182	1049	Hussainabad	SD	42101-1849300-3	MUHAMMAD REHAN	PLOT.C-744, BLOCK.02,-F.B.ARE	LCY	1049-0081-003681-01-0	CURR						PKR					305.68		1-Nov-08	No Response
40183	1049	Hussainabad	SD	42101-1585351-4	SHAHNILA BANO	706/3-HUSSAINABAD, KARACHI	LCY	1049-0081-003691-01-2	CURR						PKR					195.00		8-Sep-08	No Response
40184	1049	Hussainabad	SD	42201-0417105-7	M.FAROOQ GHAZIANI/ SHAKEEL	D-17, YASIR APPARTMENT,-BLO	LCY	1049-0081-003737-01-7	CURR						PKR					440.00		14-Mar-08	No Response
40185	1049	Hussainabad	SD	42101-3730347-5	MEHFOOZ ALI KHAN	HOUSE NO.A-3/23,MOHAMMAI	LCY	1049-0081-003752-01-6	CURR						PKR					440.00		19-May-08	No Response
40186	1049	Hussainabad	SD	42301-1110197-1	MUHAMMAD FARHAN	PLOT NO.247-248,1ST FLOOR,-B	LCY	1049-0081-003753-01-7	CURR						PKR					240.00		25-Jun-08	No Response
40187	1049	Hussainabad	SD	42301-5200664-7	MUHAMMAD ARIF/ MUHAMMAD FURQAN	RUHAB ESTATE,SHOP NO.4,R-21	LCY	1049-0081-003756-01-0	CURR						PKR					40.00		30-Jun-08	No Response
40188	1049	Hussainabad	SD	42101-1784006-5	AKHTAR ALI	NO.B-08, BLOCK.B,-ALYABAD CO	LCY	1049-0071-003775-01-1	PLS						PKR					166.92		21-Apr-08	No Response
40189	1049	Hussainabad	SD	42101-4099785-8	BILQEES IBRAHIM	HOUSE NO-127 / 3-BANTVA TO	LCY	1049-0081-003784-01-4	CURR						PKR					440.00		3-Sep-08	No Response
40190	1049	Hussainabad	SD	42101-9414864-8	SHEHNAZ	HOUSE NO.340/2,2ND FLOOR,-F	LCY	1049-0081-003796-01-8	CURR						PKR					940.00		11-Apr-08	No Response
40191	1049	Hussainabad	SD	41303-1521940-1	IRFAN	FLAT NO.09,AMINA SQUARE,-BL	LCY	1049-0081-003799-01-1	CURR						PKR					40.00		9-Jul-08	No Response
40192	1049	Hussainabad	SD	42101-1856169-9	SHEZAN / NAUSHEEN	PLOT.854-855, BLOCK.03-HUSSA	LCY	1049-0081-003808-01-3	CURR						PKR					880.00		21-Jun-08	No Response
40193	1049	Hussainabad	SD	42201-9420421-7	MUHAMMAD SARFARAZ	PLOT NO.1470-1471,BLOCK-2-F	LCY	1049-0081-003815-01-2	CURR						PKR					440.00		4-Oct-08	No Response
40194	1049	Hussainabad	SD	42201-7511493-5	MUHAMMAD IMRAN	NO.L-86, BLOCK.03-GULSHAN-E	LCY	1049-0081-003868-01-5	CURR						PKR					140.00		11-Jun-08	No Response
40195	1049	Hussainabad	SD	45402-0911374-1	MUHAMMAD IMRAN MEMON	R-341, BLOCK-2,-F.B AREA,, KAR	LCY	1049-0081-003891-01-4	CURR						PKR					125.00		23-Dec-08	No Response
40196	1049	Hussainabad	SD	42101-7337788-5	ABDUL QADIR	PLOT NO.1497,2ND FLOOR,-BLO	LCY	1049-0081-003893-01-6	CURR						PKR					40.00		12-Jul-08	No Response
40197	1049	Hussainabad	SD	42101-4249127-9	ZIA-UL-HAQUE	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003899-01-2	CURR						PKR					40.00		13-Jun-08	No Response
40198	1049	Hussainabad	SD	42201-1355864-5	MUHAMMAD ISRAR	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003901-01-7	CURR						PKR					40.00		13-Jun-08	No Response
40199	1049	Hussainabad	SD	42201-7887502-3	ABDUL WASIM	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003902-01-8	CURR						PKR					40.00		13-Jun-08	No Response
40200	1049	Hussainabad	SD	42301-0149157-9	MUHAMMAD ARSHAD	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003904-01-0	CURR						PKR					40.00		13-Jun-08	No Response
40201	1049	Hussainabad	SD	42201-1028156-1	KHAWAR	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003906-01-2	CURR						PKR					40.00		2-Aug-08	No Response
40202	1049	Hussainabad	SD	42101-8015640-3	MUHAMMAD HANIF	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003907-01-3	CURR						PKR					40.00		13-Jun-08	No Response
40203	1049	Hussainabad	SD	42201-0532632-5	MUHAMMAD HANIF	MARSONS GROUP PLOT NO.-S.T	LCY	1049-0081-003910-01-8	CURR						PKR					40.00		13-Jun-08	No Response
40204	1049	Hussainabad	SD	42101-8494240-7	SYED ZAHOOR UMAR	A-6/12,MOHAMMADI COLONY,	LCY	1049-0081-003962-01-0	CURR						PKR					425.00		24-Oct-08	No Response
40205	1049	Hussainabad	SD	42501-1446122-1	OVAIS MEHMOOD/ AMBER	A-26, BUKHARI CENTRE-BLOCK-	LCY	1049-0081-004008-01-7	CURR						PKR					940.00		14-Jun-08	No Response
40206	1049	Hussainabad	SD	42201-0559175-9	AQEEL AHMED	HOUSE NO.A-185, BLOCK-12-GU	LCY	1049-0081-004044-01-1	CURR						PKR					440.00		19-Sep-08	No Response
40207	1049	Hussainabad	SD	42201-0275440-3	MOHAMMAD YOUSUF GANATRA	H.NO-888-BLOCK-3 , HUSSAINA	LCY	1049-0081-004052-01-1	CURR						PKR					40.00		2-Jul-08	No Response
40208	1049	Hussainabad	SD	42101-9706604-1	JUNAID IQBAL IBRAHIM	52/3 BANTWA TOWN-F.B. AREA	LCY	1049-0081-004054-01-3	CURR						PKR					427.50		10-Nov-08	No Response
40209	1049	Hussainabad	SD	42501-1490472-5	KASHIF	H.NO. 159-160, BLOCK-02-F.B A	LCY	1049-0081-004065-01-6	CURR						PKR					440.00		30-Jun-08	No Response
40210	1049	Hussainabad	SD	42101-1422260-7	MOHAMMAD ZEESHAN	HOUSE NO.A-304,F.BAREA,-BHO	LCY	1049-0081-004067-01-8	CURR						PKR					420.00		21-Nov-08	No Response
40211	1049	Hussainabad	SD	42101-6400965-3	MUHAMMAD SHAHID	HOUSE NO.C-924,BHANGORIA-T	LCY	1049-0081-004105-01-5	CURR						PKR					547.00		6-Oct-08	No Response
40212	1049	Hussainabad	SD	42201-0247875-9	MUHAMMAD BASHEER UDDIN	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-004127-01-1	CURR						PKR					40.00		31-Jul-08	No Response
40213	1049	Hussainabad	SD	42501-1574103-7	AHMED ALI	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-004128-01-2	CURR						PKR					40.00		31-Jul-08	No Response
40214	1049	Hussainabad	SD	42201-9484111-9	ARSHAD HUSSAIN	MARSONS GROUP INDS. PLOT N	LCY	1049-0081-004130-01-6	CURR						PKR					40.00		31-Jul-08	No Response
40215	1049	Hussainabad	SD	42000-0453015-3	MUHAMMAD SHAHID KHAN	MARSONS GROUP PLOT NO.-S.T	LCY	1049-0081-004131-01-7	CURR						PKR					40.00		31-Jul-08	No Response
40216	1049	Hussainabad	SD	42101-9730860-7	FAISAL UR REHMAN	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004136-01-2	CURR						PKR					40.00		31-Jul-08	No Response
40217	1049	Hussainabad	SD	42101-7535125-9	MUHAMMAD NAUSHAD AHMED	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004137-01-3	CURR						PKR					40.00		31-Jul-08	No Response
40218	1049	Hussainabad	SD	42000-3083164-5	TAQI AHMED	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004138-01-4	CURR						PKR					40.00		31-Jul-08	No Response
40219	1049	Hussainabad	SD	42101-1545885-9	AZEEM REHAN	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004139-01-5	CURR						PKR					40.00		31-Jul-08	No Response
40220	1049	Hussainabad	SD	42401-8731813-1	SHAHNAWAZ	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004140-01-8	CURR						PKR					40.00		31-Jul-08	No Response
40221	1049	Hussainabad	SD	42501-1542754-5	MUHAMMAD SHAFIQUE	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004141-01-9	CURR						PKR					40.00		31-Jul-08	No Response
40222	1049	Hussainabad	SD	42401-1874045-9	RIZWAN ALI	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004142-01-0	CURR						PKR					40.00		31-Jul-08	No Response
40223	1049	Hussainabad	SD	42101-1671624-9	MUHAMMAD SHARIF	C/O MARSONS GROUP INDUSTR	LCY	1049-0081-004143-01-1	CURR						PKR					40.00		31-Jul-08	No Response
40224	1049	Hussainabad	SD	42201-0613586-1	MUHAMMAD BASHIRUDDIN	PLOT NO- ST-19/2,MARS GROU	LCY	1049-0081-004145-01-3	CURR						PKR					40.00		31-Jul-08	No Response
40225	1049	Hussainabad	SD	41406-0247714-7	MUHAMMAD KASHIF SAMOU	PLOT NO- ST.19/2,MARSONS GR	LCY	1049-0081-004147-01-5	CURR						PKR					40.00		31-Jul-08	No Response
40226	1049	Hussainabad	SD	42101-3890605-3	OVAIS MUHAMMAD YOUSUF	PLOT NO.1718/3,1ST FLOOR,-M	LCY	1049-0081-004163-01-5	CURR						PKR					440.00		17-Nov-08	No Response
40227	1049	Hussainabad	SD	42000-0409269-1	M.FAROOQ /ANILA /M.IQBA / FARZANA IQBA	1620 / 3 F.B AREA ALIABAD-POS	LCY	1049-0081-004193-01-1	CURR						PKR					760.00		26-Aug-08	No Response
40228	1049	Hussainabad	SD	44104-2486395-7	ABDUL KAREEM	HOUSE NO.A-409, PANAMA CEN	LCY	1049-0081-004284-01-1	CURR						PKR					940.00		5-Aug-08	No Response
40229	1049	Hussainabad	SD	42101-3673954-7	FAZAL.M.FAROOQ / IMRAN QADIR	H.NO.422, BLOCK.02,-AZIZABAD	LCY	1049-0081-004383-01-1	CURR						PKR					40.00		25-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40230	1049	Hussainabad	SD	42101-7051748-0	AMINA	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004578-01-6	CURR						PKR					40.00		4-Oct-08	No Response
40231	1049	Hussainabad	SD	42101-3481488-0	SANA &/OR KULSOOM AZIZ	H.NO.1494,SIDDIQABAD,-BLOCK	LCY	1049-0081-004599-01-1	CURR						PKR					40.00		18-Nov-08	No Response
40232	1049	Hussainabad	SD	42101-1556721-0	UME KULSUM	A-1, MUBARAK CENTRE,-BLOCK	LCY	1049-0081-004676-01-5	CURR						PKR					40.00		17-Nov-08	No Response
40233	1049	Hussainabad	SD	42101-0412660-4	SHAHEEN AFROZ	C/O MEMON MEDICAL COMPLE	LCY	1049-0081-004714-01-2	CURR						PKR					1,795.00		2-Dec-08	No Response
40234	1049	Hussainabad	SD	42101-7054704-5	M/S ASIF ELECTRIC WORKS	SHOP NO.2,R-271/19-AL NOR S	LCY	1049-0081-004782-01-4	CURR						PKR					440.00		25-Sep-08	No Response
40235	1049	Hussainabad	SD	42101-1486774-5	USMAN GHANI	HOUSE NO.949-950/3-3RD FLO	LCY	1049-0081-004792-01-6	CURR						PKR					520.00		29-Dec-08	No Response
40236	1049	Hussainabad	SD	42101-8623390-0	SUMAIRA BANO	H.NO.731, BLOCK.08-AZIZABAD	LCY	1049-0081-005018-01-1	CURR						PKR					40.00		15-Dec-08	No Response
40237	1049	Hussainabad	SD	42101-8423428-4	SAIRA BANO	HOUSE NO.1730,BLOCK-02,-AZI	LCY	1049-0071-005079-01-2	PLS						PKR					709.52		24-Nov-08	No Response
40238	1049	Hussainabad	SD	42301-7783785-9	JAWED	H.NO. 1569/3,1ST FLOOR,-SIDD	LCY	1049-0081-005137-01-5	CURR						PKR					940.00		11-Dec-08	No Response
40239	1049	Hussainabad	SD	42201-5444654-5	SIKANDER	HOUSE NO. 1595 BLOCK-05,-F.B	LCY	1049-0081-000127-01-3	CURR						PKR					110.00		26-Dec-08	No Response
40240	1049	Hussainabad	SD	42101-9365825-5	MOHAMMAD HUSSAIN	HOUSE NO-29/2,-HUSSAINABAD	LCY	1049-0081-000331-01-1	CURR						PKR					1,536.00		9-Oct-08	No Response
40241	1049	Hussainabad	SD	61101-9571142-6	FOUZIA AMAN MAILK	FLAT NO-103-165-H, PALMVIEW	LCY	1049-0071-000416-01-1	PLS						PKR					7,715.70		2-Feb-08	No Response
40242	1049	Hussainabad	SD	42101-1414857-6	SHABNAM BEGUM	HOUSE NO-348,-BLOCK NO-02,,	LCY	1049-0081-000746-01-2	CURR						PKR					30.00		21-Oct-08	No Response
40243	1049	Hussainabad	SD	42301-0893091-7	MUHAMMAD IRFAN	PLOT NO. 1177, 1ST FLOOR,-BL	LCY	1049-0081-000807-01-6	CURR						PKR					251.50		22-Jan-08	No Response
40244	1049	Hussainabad	SD	42000-3930368-2	NAJMA SHAHEEN	FLAT NO. 409, 4TH FLOOR,-SHA	LCY	1049-0081-000818-01-9	CURR						PKR					1,934.54		7-Jun-08	No Response
40245	1049	Hussainabad	SD	42101-5826672-5	MOHAMMAD ALI	HOUSE NO. 1292/3 1 ST FLOOR,	LCY	1049-0081-000893-01-0	CURR						PKR					114.18		4-Aug-08	No Response
40246	1049	Hussainabad	SD	42101-1369952-5	ABDUL SATTAR	179/2, GROUND FLOOR,-HUSSA	LCY	1049-0071-000941-01-7	PLS						PKR					1,155.96		24-Mar-08	No Response
40247	1049	Hussainabad	SD	42101-1731471-1	FARRUKH MIRAJ	HOUSE NO.E-3,RUKN-UD-DIN F	LCY	1049-0081-001310-01-8	CURR						PKR					240.00		15-Nov-08	No Response
40248	1049	Hussainabad	SD	42101-1419709-6	SHAZIA	1696/3,GROUND FLOOR,-PORB	LCY	1049-0081-001447-01-2	CURR						PKR					460.00		19-Nov-08	No Response
40249	1049	Hussainabad	SD	42201-4987018-3	MUHAMMAD ZEESHAN	ZAMZAM ZARI HOUSE,-SHOP N	LCY	1049-0081-001909-01-1	CURR						PKR					455.00		7-Jan-08	No Response
40250	1049	Hussainabad	SD	42101-0555280-9	MAHFUZUR RAHMAN / HAIDERY BANO	R-191/8,AZIZABAD,F.B AREA,-.,	LCY	1049-0074-002110-01-9	PLS						PKR					784.16		17-Nov-08	No Response
40251	1049	Hussainabad	SD	42101-3427143-9	M/S SHAH TRADERS	BLOCK AC/198,-NORTH NAZIMA	LCY	1049-0081-002430-01-5	CURR						PKR					353.00		26-May-08	No Response
40252	1049	Hussainabad	SD	42401-8322161-6	UROOJ AFSHAN	HOUSE NO.308,BLOCK 2,-F.B. A	LCY	1049-0081-002505-01-5	CURR						PKR					190.00		14-May-08	No Response
40253	1049	Hussainabad	SD	42201-5257318-5	MUHAMMAD FAISAL	FLAT NO.405,4TH FLOOR,-METR	LCY	1049-0081-002594-01-2	CURR						PKR					75.00		4-Aug-08	No Response
40254	1049	Hussainabad	SD	42201-2980203-5	ASIF AHMED	NO.A-70, BLOCK.C,-GULSHAN-E	LCY	1049-0081-002645-01-4	CURR						PKR					540.00		17-Jul-08	No Response
40255	1049	Hussainabad	SD	42101-2138710-7	MUHAMMAD SHAFIQ	C/76 ISHAQABAD,NEAR-BALOCH	LCY	1049-0081-002667-01-0	CURR						PKR					0.10		29-Aug-08	No Response
40256	1049	Hussainabad	SD	31304-1996571-6	MUHAMMAD IMRAN KHAN/ SHAZIA IMRAN	HOUSE NO.R-399/4,-K.B.R SCHE	LCY	1049-0081-003081-01-4	CURR						PKR					55.20		10-Oct-08	No Response
40257	1049	Hussainabad	SD	42101-2217311-5	ABDUL QADIR	FLAT NO.1323-BLOCK-3, KARAC	LCY	1049-0081-003178-01-0	CURR						PKR					312.50		9-Jun-08	No Response
40258	1049	Hussainabad	SD	42101-1386229-3	RUKHSANA BANO/ MUHAMMAD FAROOQUE	FLAT NO.7,PLOT NO.917-18,-BL	LCY	1049-0081-003439-01-6	CURR						PKR					440.00		8-Oct-08	No Response
40259	1049	Hussainabad	SD	42101-5036287-1	ZUBAIR RASOOL	428/1,-F.B.AREA., KARACHI	LCY	1049-0071-003460-01-1	PLS						PKR					62.19		22-Jul-08	No Response
40260	1049	Hussainabad	SD	42101-2546278-3	MUHAMMAD IMRAN	H.NO.1134, BLOCK-3-HUSSAINA	LCY	1049-0081-003842-01-5	CURR						PKR					540.00		27-Aug-08	No Response
40261	1049	Hussainabad	SD	42101-2123235-0	AMBER	HOUSE NO.1514/3,SIDDIQABAD	LCY	1049-0081-003892-01-5	CURR						PKR					440.00		29-Aug-08	No Response
40262	1049	Hussainabad	SD	42101-1893188-9	MUHAMMAD IMRAN	NO.G-148, BLOCK.15,-DASTAGIR	LCY	1049-0081-004588-01-8	CURR						PKR					60.00		23-Oct-08	No Response
40263	1049	Hussainabad	SD	42101-1730101-0	MAHJABEEN	PLOT.ST-19/2, BLOCK.07,-F.B.AR	UFZ	1049-0418-004704-01-7	CURR						USD					100.00		4-Sep-08	No Response
40264	1049	Hussainabad	SD	42101-1447275-0	MUNAWAR BANO	H.NO. 904, BLOCK-02-AZIZABAD	LCY	1049-0071-004979-01-9	PLS						PKR					1,664.33		22-Dec-08	No Response
40265	1049	Hussainabad	SD	42101-1779215-4	MUHAMMAD QASIM / FEHMIDA	1664, BLOCK-3,-ALIABAD, F.B.A	LCY	1049-0081-000157-01-9	CURR						PKR					490.00		9-Oct-08	No Response
40266	1049	Hussainabad	SD	42101-4042950-7	IRFAN S/O USMAN HASHIM	FLAT NO-2, PLOT-847,-HUSSAIN	LCY	1049-0081-000173-01-9	CURR						PKR					52.80		15-Mar-08	No Response
40267	1049	Hussainabad	SD	42101-7510645-1	MUHAMMAD SOHAIL	R-538, BLOCK-8,-F.B.AREA,, KAR	LCY	1049-0081-000679-01-0	CURR						PKR					454.00		9-Jul-08	No Response
40268	1049	Hussainabad	SD	42101-1664367-1	MUHAMMAD FAISAL	HOUSE NO. 228/3,-2ND FLOOR,	LCY	1049-0081-000753-01-1	CURR						PKR					16.15		13-Nov-08	No Response
40269	1049	Hussainabad	SD	42101-1554243-3	MUHAMMED ALI	HOUSE NO. 505/2,-FEDERAL B A	LCY	1049-0081-000850-01-9	CURR						PKR					11,447.50		28-Jun-08	No Response
40270	1049	Hussainabad	SD	42401-1683536-5	SHAHID AHMED	HOUSE NO.662,-SECTOR NO.10,	LCY	1049-0081-001039-01-8	CURR						PKR					13,745.00		19-Jun-08	No Response
40271	1049	Hussainabad	SD	42201-5301922-7	ABDUL KARIM	PLOT NO.90,2ND FLOOR,-BLOCK	LCY	1049-0081-001286-01-7	CURR						PKR					360.33		6-Jun-08	No Response
40272	1049	Hussainabad	SD	42101-5697600-5	M/S EXPO CONTAINERS	C-990,BHINGORIA GOTH,-AZIZA	LCY	1049-0081-001338-01-0	CURR						PKR					302.03		3-Sep-08	No Response
40273	1049	Hussainabad	SD	42101-3763032-1	MUHAMMAD SIKANDER	PLOT NO.455/3,GROUND FLOO	LCY	1049-0081-001342-01-6	CURR						PKR					66.00		7-Nov-08	No Response
40274	1049	Hussainabad	SD	42101-2001604-7	ABDUL WAHAB	HOUSE NO. 1458, BLK-3,-SIDDIQ	LCY	1049-0081-001409-01-6	CURR						PKR					37.13		9-Jun-08	No Response
40275	1049	Hussainabad	SD	42101-2380942-0	SANA FAROOQ	PLO NO-60,FLAT NO-3,-BLOCK N	LCY	1049-0081-001658-01-7	CURR						PKR					603.00		27-Nov-08	No Response
40276	1049	Hussainabad	SD	42101-1522901-5	SOHAIL KHURRAM	HOUSE NO.323,BLOCK 8,-F.B. A	LCY	1049-0081-001927-01-3	CURR						PKR					40.00		19-Nov-08	No Response
40277	1049	Hussainabad	SD	42101-6320394-8	UZMA GHORI	MEMON MEDICAL COMPLEX,-P	LCY	1049-0081-001941-01-1	CURR						PKR					1,090.00		12-May-08	No Response
40278	1049	Hussainabad	SD	42201-9535459-5	DANISH MASIH	H NO. L-81, GULSHAN -E-IQBAL-	LCY	1049-0081-002032-01-3	CURR						PKR					70.00		20-Dec-08	No Response
40279	1049	Hussainabad	SD	42101-2027639-0	BUSHRA INAYAT KHAN	557/8,-AZIZABAD NO.8,, KARAC	LCY	1049-0071-002239-01-0	PLS						PKR					4,305.43		15-Dec-08	No Response
40280	1049	Hussainabad	SD	42101-3304766-6	MUHAMMAD NASIR KHAN/NUSRAT PARVEEN	PLOT NO.453,BLOCK NO.2,-AZIZ	LCY	1049-0081-002263-01-2	CURR						PKR					27.50		15-Feb-08	No Response
40281	1049	Hussainabad	SD	42401-1638498-3	MUHAMMAD SHAHID	HOUSE.A/6, WILAYATABAD.02.-	LCY	1049-0081-002297-01-2	CURR						PKR					98.00		17-Jan-08	No Response
40282	1049	Hussainabad	SD	42101-1413077-2	AYESHA BAI/ FARHANA ABDUL GHAFFAR	1321/3,SIDDIQABAD,-MEMON (	LCY	1049-0077-002585-01-5	PLS						PKR					354.20		2-Jun-08	No Response
40283	1049	Hussainabad	SD	42101-6831761-8	SEEMA KASHAF BANO	PLOT-383, 3RD FLR,BLK-3,-KARI	LCY	1049-0081-003060-01-9	CURR						PKR					340.00		10-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40284	1049	Hussainabad	SD	42101-7277711-1	SHAKEEL AHMED	HOUSE NO.C-1328, BHANGORIA	LCY	1049-0081-003097-01-2	CURR						PKR					426.00		6-Feb-08	No Response
40285	1049	Hussainabad	SD	42101-0395899-1	SHAH JAHAN/ MADIHA BANO	JAMAT KHANA HOUSE NO.54-1	LCY	1049-0081-003234-01-9	CURR						PKR					113.75		8-Aug-08	No Response
40286	1049	Hussainabad	SD	42101-4173136-5	IMRAN HASSAN ALI	NO.558 / 02, AZIZABAD,F.B.ARE	LCY	1049-0081-003237-01-2	CURR						PKR					540.00		24-Sep-08	No Response
40287	1049	Hussainabad	SD	42101-1252385-1	ABDUL MAJEED	HOUSE NO.59/2,BALOCH PARA,	LCY	1049-0081-003396-01-4	CURR						PKR					2,309.00		18-Nov-08	No Response
40288	1049	Hussainabad	SD	42101-5451472-9	MUHAMMAD IMRAN	FLAT NO 12, 3RD FLOOR-PLOT N	LCY	1049-0081-003542-01-2	CURR						PKR					440.00		7-Feb-08	No Response
40289	1049	Hussainabad	SD	42101-1774015-9	MUHAMMAD RAFIQ	PLOT NO-1183, FIRST FLOOR-AZ	LCY	1049-0081-003604-01-7	CURR						PKR					325.00		20-Aug-08	No Response
40290	1049	Hussainabad	SD	42101-9165640-9	M/S HAJWERI MOTORS	SUIT NO.2,WAHAB CENTRE,BLO	LCY	1049-0081-003690-01-1	CURR						PKR					940.00		29-Mar-08	No Response
40291	1049	Hussainabad	SD	42101-1796286-3	RIZWAN AHMED/ ABDUL REHMAN	HOUSE NO 640/3,-HUSSAINABA	LCY	1049-0081-004048-01-5	CURR						PKR					240.00		7-Oct-08	No Response
40292	1049	Hussainabad	SD	42101-8424595-9	UMAIR	PLOTNO- ST.19/2,MARSONS GR	LCY	1049-0081-004146-01-4	CURR						PKR					40.00		31-Jul-08	No Response
40293	1049	Hussainabad	SD	42101-7567047-3	MUHAMMAD RIAZ	FLAT NO.A-29,-ANARKALI APPA	LCY	1049-0081-004265-01-8	CURR						PKR					440.00		13-Aug-08	No Response
40294	1049	Hussainabad	SD	42101-2631728-1	FAWAD HUSAIN KHAN	1040-8, AZIZABAD,-FEDERAL B.A	LCY	1049-0081-000164-01-8	CURR						PKR					1,350.52		27-Oct-08	No Response
40295	1049	Hussainabad	SD	42101-3571843-4	YASMEEN &/OR SALEH MUHAMMAD	65/2 , 3RD FLOOR,-HUSSAINABA	LCY	1049-0081-000827-01-0	CURR						PKR					190.92		4-Jun-08	No Response
40296	1049	Hussainabad	SD	42301-7930205-9	ABDUL JABBAR	RANGOON CONE ICE CREAM,-S	LCY	1049-0081-000858-01-7	CURR						PKR					0.10		16-Feb-08	No Response
40297	1049	Hussainabad	SD	42101-6886109-7	MUHAMMAD TUFAIL	PLOT NO. 1220/3,-GROUND FLO	LCY	1049-0081-000892-01-9	CURR						PKR					335.50		21-Jul-08	No Response
40298	1049	Hussainabad	SD	42101-3297536-6	MUHAMMAD RAFIQ &/OR HINA	110/2, 1ST FLOOR, BLOCK 2,-F.B	LCY	1049-0081-000956-01-6	CURR						PKR					616.00		28-Jul-08	No Response
40299	1049	Hussainabad	SD	42101-1508078-2	MUMTAZ BANO AND/OR JAWED IQBAL	NO.71 / 3,-F.B. AREA., KARACHI	LCY	1049-0071-001144-01-4	PLS						PKR					1,096.44		7-Jul-08	No Response
40300	1049	Hussainabad	SD	42101-1790965-8	JAMILA AHMED	HOUSE NO.R-473/8,-AZIZ ABAB,	LCY	1049-0071-001166-01-0	PLS						PKR					677.44		3-Jan-08	No Response
40301	1049	Hussainabad	SD	42101-1883678-3	KHALID ZAHOOR	HOUSE NO.287,BLOCK-8,-AZIZA	LCY	1049-0074-001864-01-8	PLS						PKR					714.73		31-Oct-08	No Response
40302	1049	Hussainabad	SD	42101-5519826-5	HASSHAM SHAFIQ	PLOT NO-734,-BLOCK NO-2,AZIZ	LCY	1049-0081-001912-01-6	CURR						PKR					91.00		25-Jun-08	No Response
40303	1049	Hussainabad	SD	42101-1535422-1	MUHAMMAD IMRAN	HOUSE NO.1557,BLOCK-3,-GRO	LCY	1049-0081-002131-01-3	CURR						PKR					4,677.00		5-Nov-08	No Response
40304	1049	Hussainabad	SD	42101-7903195-5	ABDUL KARIM	R-51 SHARIFABAD BLK-1 F B AR	LCY	1049-0081-002212-01-1	CURR						PKR					940.00		17-Mar-08	No Response
40305	1049	Hussainabad	SD	42101-6254528-8	HALEEMA	155/3-BANTWA TOWN, KARACH	LCY	1049-0081-002409-01-8	CURR						PKR					541.00		4-Jul-08	No Response
40306	1049	Hussainabad	SD	42501-0715498-1	UMAIR HASSAN SIDDIQUI	HOUSE NO.C-23,HASSAN LODGE	LCY	1049-0081-002507-01-7	CURR						PKR					715.00		19-Aug-08	No Response
40307	1049	Hussainabad	SD	42101-6781453-9	MUHAMMAD HAROON GAZIANI	PLOT NO.648, BLOCK-3,-GROUN	LCY	1049-0081-002658-01-9	CURR						PKR					1,847.00		11-Jun-08	No Response
40308	1049	Hussainabad	SD	42101-0521019-9	MUKHTAR ALI	HOUSE NO.8/30 BHANGORIA-T	LCY	1049-0081-002733-01-1	CURR						PKR					790.00		26-Sep-08	No Response
40309	1049	Hussainabad	SD	42301-8666363-1	SHAHRYAR ADIL KHAJOTIA	FLAT NO.6,IRANI BLOCKS,AVARI	LCY	1049-0081-002749-01-9	CURR						PKR					440.00		10-Apr-08	No Response
40310	1049	Hussainabad	SD	42101-7250302-9	MUHAMMAD SALEEM / MAIMONA	HOUSE NO.B-38,ISHAQABAD,-LI	LCY	1049-0081-003029-01-0	CURR						PKR					440.00		11-Jun-08	No Response
40311	1049	Hussainabad	SD	42101-4983279-1	MOHAMMAD FAIZAN	21/2, FLAT NO 07, PLOT NO 21-	LCY	1049-0071-003266-01-5	PLS						PKR					736.02		21-Jul-08	No Response
40312	1049	Hussainabad	SD	42000-0510607-2	MUHAMMAD MUNIR / FAZLA	PLOT.1608 / 03, SIDDIQABAD,-N	LCY	1049-0081-003354-01-4	CURR						PKR					940.00		2-Jan-08	No Response
40313	1049	Hussainabad	SD	42101-1597386-5	RIZWAN	HOUSE NO.1221 / 03,-SIDDIQUA	LCY	1049-0081-003466-01-9	CURR						PKR					440.00		14-Jan-08	No Response
40314	1049	Hussainabad	SD	42101-1424794-5	SOBIA / SHAFQAN	NO.1476, BLOCK.03,-SADIQABA	LCY	1049-0081-003637-01-6	CURR						PKR					558.75		28-Jul-08	No Response
40315	1049	Hussainabad	SD	42101-1444080-0	QAISAR QURESHI	HOUSE NO. B-13-4 USMAN GOT	LCY	1049-0081-003725-01-3	CURR						PKR					540.00		6-Aug-08	No Response
40316	1049	Hussainabad	SD	42101-9432484-5	ZUBAIR AHMED	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003909-01-5	CURR						PKR					40.00		13-Jun-08	No Response
40317	1049	Hussainabad	SD	42101-8848268-0	SHAMIM BANO	FLAT NO.20,PLOT NO.91-92-3RD	LCY	1049-0071-003935-01-5	PLS						PKR					66.70		20-Jun-08	No Response
40318	1049	Hussainabad	SD	42101-4080919-2	NAZISH NOOR	FLAT NO.F-3,1ST FLR.RUKN UDD	LCY	1049-0081-003951-01-7	CURR						PKR					315.00		14-May-08	No Response
40319	1049	Hussainabad	SD	31301-1108562-7	IRSHAD AHMED	MARSONS GROUP PLOT S.T 19/	LCY	1049-0081-004132-01-8	CURR						PKR					40.00		31-Jul-08	No Response
40320	1049	Hussainabad	SD	42101-1512945-3	JAMIL	H.NO. 1430/3,SADDIQABAD-ME	LCY	1049-0071-004815-01-2	PLS						PKR					64.99		9-Oct-08	No Response
40321	1049	Hussainabad	SD	42101-6033015-9	ZEESHAN IQBAL	HOUSE NO.1347-48, BLOCK-3,-S	LCY	1049-0081-000139-01-7	CURR						PKR					90.00		25-Jun-08	No Response
40322	1049	Hussainabad	SD	42201-0406138-9	MUHAMMAD SALIM	HOUSE NO-204, HARA ARCADE,	LCY	1049-0081-000161-01-5	CURR						PKR					4,508.00		11-Jul-08	No Response
40323	1049	Hussainabad	SD	41303-4535797-3	GHULAM QADIR	HOUSE NO. 1118,-HUSSAINABA	LCY	1049-0081-000894-01-1	CURR						PKR					1,077.00		2-Dec-08	No Response
40324	1049	Hussainabad	SD	42101-1034985-9	REHAN ALI QURESHI	MEMON MEDICAL COMPLEX-15	LCY	1049-0071-001421-01-0	PLS						PKR					836.25		14-Jun-08	No Response
40325	1049	Hussainabad	SD	42101-9533176-1	MUHAMMAD AMIN	FLAT NO.2,1ST FLOOR,-PLOT NO	LCY	1049-0081-001459-01-6	CURR						PKR					476.60		17-Sep-08	No Response
40326	1049	Hussainabad	SD	42000-4584543-7	MOBEEN AHMED	R-284,BLOCK-1,FEDERAL.B.ARE	LCY	1049-0081-001608-01-7	CURR						PKR					399.25		16-Oct-08	No Response
40327	1049	Hussainabad	SD	42101-1578849-5	MUHAMMAD HANIF	HOUSE NO-1339/2,-AZIZABAD,F	LCY	1049-0081-002198-01-2	CURR						PKR					63.00		11-Jun-08	No Response
40328	1049	Hussainabad	SD	41303-0866039-9	WAQAS IQBAL	FLAT NO.5,1ST FLOOR,PLOT NO	LCY	1049-0071-002486-01-9	PLS						PKR					72.73		19-Dec-08	No Response
40329	1049	Hussainabad	SD	42101-8698148-2	ZOHRA	MEMON MEDICAL COMPLEX-15	LCY	1049-0081-002872-01-9	CURR						PKR					295.00		2-Apr-08	No Response
40330	1049	Hussainabad	SD	42201-0505627-7	HASNAIN	FLAT NO.305,3RD FLOOR,-SUN A	LCY	1049-0081-002997-01-9	CURR						PKR					200.00		28-Oct-08	No Response
40331	1049	Hussainabad	SD	42501-4685157-9	ARSHAD HUSSAIN	G-220, GULFISHAN SOCIETY,-GA	LCY	1049-0081-003144-01-0	CURR						PKR					440.00		24-Jan-08	No Response
40332	1049	Hussainabad	SD	42201-1705679-7	MOHAMMAD OBAID AZIZ	E-2,SANA AVENUE,-GULISTAN-E	LCY	1049-0081-003375-01-9	CURR						PKR					4,649.00		14-May-08	No Response
40333	1049	Hussainabad	SD	41303-1836958-5	MUHAMMAD ISHTIAQ	SHOP.01, 1107 / 03,HUSSAINAB	LCY	1049-0081-003387-01-3	CURR						PKR					181.00		3-Jul-08	No Response
40334	1049	Hussainabad	SD	42000-2239982-2	QURAT-UL-AIN / SAIMA BAWANY	NO.357, BLOCK.02, GROUND FL	LCY	1049-0071-003569-01-1	PLS						PKR					2,172.22		11-Oct-08	No Response
40335	1049	Hussainabad	SD	42101-5105511-5	AZIZ AHMED	HOUSE NO.814/2,-F.B AREA,, KA	LCY	1049-0071-003576-01-0	PLS						PKR					125.06		19-Jul-08	No Response
40336	1049	Hussainabad	SD	42101-1418277-5	ABDUL SATTAR / MOHAMMAD ARMAN	NO.351, 01ST FLOOR, BLOCK.02	LCY	1049-0081-003586-01-4	CURR						PKR					603.00		10-Oct-08	No Response
40337	1049	Hussainabad	SD	42101-1618959-6	FARIDA FAROOQ	HOUSE NO-3, BLOCK-2-HUSSAIN	LCY	1049-0081-003676-01-3	CURR						PKR					431.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40338	1049	Hussainabad	SD	42501-1524642-7	ABDUL RAFIQUE	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-004134-01-0	CURR						PKR					40.00		31-Jul-08	No Response
40339	1049	Hussainabad	SD	42401-3538379-1	NISAR AHMED	H.NO.K-246,-GHARIB NAWAZ C	LCY	1049-0081-004181-01-7	CURR						PKR					835.00		24-Jul-08	No Response
40340	1049	Hussainabad	SD	42101-1860016-5	FAISAL MUMTAZ	H.NO. B5/12, GARIBABAD,-NEA	LCY	1049-0081-004711-01-9	CURR						PKR					410.00		26-Dec-08	No Response
40341	1049	Hussainabad	SD	42101-2769270-3	ABDUL KAREEM	H.NO.67, HUSSAINABAD,-BLOC	LCY	1049-0081-005119-01-3	CURR						PKR					40.00		15-Dec-08	No Response
40342	1049	Hussainabad	SD	42101-1413494-9	MUHAMMAD ANEES/MUHAMMADIMRAN	HOUSE#1599 BLOCK-3-SIDDIQA	LCY	1049-0081-000243-01-4	CURR						PKR					290.00		23-Aug-08	No Response
40343	1049	Hussainabad	SD	42101-4038695-7	ABDUL GHANI	H.NO.115 BLOCK-2 HUSSAINAB	LCY	1049-0081-000508-01-4	CURR						PKR					90.00		11-Aug-08	No Response
40344	1049	Hussainabad	SD	42301-0684912-6	FAISAL &/OR NAZIA	1502/3,SAKINA MANZIL,-2ND FL	LCY	1049-0081-000739-01-3	CURR						PKR					66.00		30-Dec-08	No Response
40345	1049	Hussainabad	SD	42101-5991974-2	SADAF ALI	HOUSE NO. 1292/3,-1ST FLOOR	LCY	1049-0081-000895-01-2	CURR						PKR					102.00		28-Apr-08	No Response
40346	1049	Hussainabad	SD	42101-6816408-3	MOHAMMAD FURQAN	HOSUE NO. 21, BLOCK 2,-HUSSI	LCY	1049-0071-000960-01-0	PLS						PKR					3,064.72		9-Jun-08	No Response
40347	1049	Hussainabad	SD	42101-1930830-9	SADARUDDIN PANJWANI/ZUBAIDA PANJWAN	FLAT NO.2,PLOT NO.111,ALIABA	LCY	1049-0074-001493-01-9	PLS						PKR					927.36		20-Jun-08	No Response
40348	1049	Hussainabad	SD	42101-1487543-6	SAIMA GHAFFAR	PLOT.174,BLOCK 2,HUSSAINABA	LCY	1049-0081-001839-01-6	CURR						PKR					60.00		21-Nov-08	No Response
40349	1049	Hussainabad	SD	42000-0375030-6	HAMIDA	1320/3,SIDDIQABAD,-FEDERAL	LCY	1049-0081-001934-01-2	CURR						PKR					140.00		4-Oct-08	No Response
40350	1049	Hussainabad	SD	42101-4996977-7	MANSOOR ALI KHAN DURRANI	HOUSE NO.21/7,NEW KARACHI-	LCY	1049-0081-002626-01-1	CURR						PKR					634.00		15-Jul-08	No Response
40351	1049	Hussainabad	SD	42101-1826484-3	KASHIF BAIG	HOUSE NO.A/25,ST 17/2-BHAN	LCY	1049-0081-002709-01-1	CURR						PKR					940.00		14-Feb-08	No Response
40352	1049	Hussainabad	SD	42201-5578824-1	SYED SAGHEER AHMED	HOUSE NO.R-708/8, AZIZABAD,	LCY	1049-0071-003225-01-6	PLS						PKR					1,638.44		15-Jul-08	No Response
40353	1049	Hussainabad	SD	42101-1400385-3	MUHAMMAD AIJAZ/ MUHAMMAD RIAZ	307/1 GARIBABAD SHARIFABAD	LCY	1049-0081-003509-01-1	CURR						PKR					140.00		23-Aug-08	No Response
40354	1049	Hussainabad	SD	42101-6951150-9	MIR AZMAT ALI AL HUSSAINI	HOUSE NO.1740/2, AZIZABAD-F	LCY	1049-0081-003548-01-8	CURR						PKR					440.00		14-Apr-08	No Response
40355	1049	Hussainabad	SD	42101-2340323-3	MUHAMMAD HANIF SULEMAN	FLAT NO.158/3, F.B AREA,-KARI	LCY	1049-0081-003573-01-9	CURR						PKR					790.00		22-Jul-08	No Response
40356	1049	Hussainabad	SD	42101-1536672-5	SUMAIR ABDUL MAJEED	B-3,B-4, MEENA BAZAR,-KARIM	LCY	1049-0081-003821-01-0	CURR						PKR					310.00		20-Aug-08	No Response
40357	1049	Hussainabad	SD	42101-1614893-7	SYED DANISH RAZA ABIDI	H.NO.L-91, SECTOR.05.A-4-NOR	LCY	1049-0081-003866-01-3	CURR						PKR					40.00		3-May-08	No Response
40358	1049	Hussainabad	SD	42101-8153861-3	JAWED AKHTAR	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003908-01-4	CURR						PKR					40.00		13-Jun-08	No Response
40359	1049	Hussainabad	SD	42101-5038819-3	ABDUL AZIZ KHILJI	H.NO. 494,BLOCK NO.02-AZIZAB	LCY	1049-0081-004111-01-3	CURR						PKR					76,190.00		25-Sep-08	No Response
40360	1049	Hussainabad	SD	42101-6713572-9	NAZIM UDDIN	MARSONS GROUP PLOT S.T 19/	LCY	1049-0081-004133-01-9	CURR						PKR					40.00		31-Jul-08	No Response
40361	1049	Hussainabad	SD	42101-1664526-2	AMINA	NO.1143, BLOCK.02, 02ND FLO	LCY	1049-0081-004776-01-6	CURR						PKR					370.00		19-Sep-08	No Response
40362	1049	Hussainabad	SD	42101-8216531-3	SHIRAZ / SEEMA	NO.128/C, 8-ALIYABAD COLONY	LCY	1049-0071-004903-01-9	PLS						PKR					712.07		27-Oct-08	No Response
40363	1049	Hussainabad	SD	42101-3720490-8	FAREEDA BEGUM	H.NO.R-611, BLOCK-1,-SHARIFA	LCY	1049-0081-005009-01-0	CURR						PKR					4,705.00		19-Nov-08	No Response
40364	1049	Hussainabad	SD	42101-1651038-5	ABDUL GHAFFAR	PLOT 1326 - 1327-MEZANINE FL	LCY	1049-0081-003519-01-3	CURR						PKR					920.00		23-Jan-08	No Response
40365	1050	P.I.B Colony	SD	42201-5847618-5	M/S. INTIKHAB CONSTRUCTION COMPANY	PARAMOUNT T.V. CENTRE,-561	LCY	1050-0081-000029-01-7	CURR						PKR					1,677.75		5-Aug-08	No Response
40366	1050	P.I.B Colony	SD	42201-2266686-1	S. NOMAN ALI	H.NO.R-213/16,F.B AREA,-., KAR	LCY	1050-0081-000073-01-1	CURR						PKR					1,067.00		12-May-08	No Response
40367	1050	P.I.B Colony	SD	42201-0320659-2	JAMILA BANO	R-213,BLOCK 16,-F.B. AREA,, KA	LCY	1050-0081-000074-01-2	CURR						PKR					231.30		19-Mar-08	No Response
40368	1050	P.I.B Colony	SD	42000-0488503-5	ATHER ANWER ALI	HOUSE NO.28,STREET NO.3-MA	LCY	1050-0081-000080-01-0	CURR						PKR					3,107.00		22-Dec-08	No Response
40369	1050	P.I.B Colony	SD	42301-2303000-3	MUHAMMAD FAROOQ	FLAT NO.5,BLOCK H,GALI NO.1-	LCY	1050-0081-000085-01-5	CURR						PKR					24.00		16-Dec-08	No Response
40370	1050	P.I.B Colony	SD	42201-2486153-3	MUNWAR ZAKI	HOUSE NO.507, P.I.B COLONY,-	LCY	1050-0081-000096-01-8	CURR						PKR					113.00		15-May-08	No Response
40371	1050	P.I.B Colony	SD	42201-3615472-5	HASAN SOHAIL KHAN	HOUSE NO.N - 57,-P.I.B.COLONY	LCY	1050-0081-000168-01-5	CURR						PKR					20.00		16-Oct-08	No Response
40372	1050	P.I.B Colony	SD	42201-9698679-1	HUSSAIN IMDAD	B-11,-SUNNY CASTLE,, KARACHI	LCY	1050-0071-000188-01-7	PLS						PKR					8,095.84		10-Oct-08	No Response
40373	1050	P.I.B Colony	SD	42201-5472902-8	SADAF NAZIR	FLAT NO.E - 07,-MID CITY APPA	LCY	1050-0081-000189-01-0	CURR						PKR					440.00		17-Jul-08	No Response
40374	1050	P.I.B Colony	SD	42201-4284691-1	MOHAMMAD MUNEER ASIF	SHOP NO 4, 6A-1-BLOCK -2, P.E	LCY	1050-0081-000305-01-2	CURR						PKR					424.00		15-May-08	No Response
40375	1050	P.I.B Colony	SD	35201-1276281-1	MISBAH UD DIN	950-P.I.B COLONY, KARACHI	LCY	1050-0081-000320-01-1	CURR						PKR					440.00		1-Sep-08	No Response
40376	1050	P.I.B Colony	SD	42201-6996967-7	MUHAMMAD EBRAHIM	HOUSE NO.D-51-A,-PLOT NO-14	LCY	1050-0081-000334-01-7	CURR						PKR					4.58		20-Jun-08	No Response
40377	1050	P.I.B Colony	SD	42201-6996967-7	MUHAMMAD EBRAHIM	HOUSE NO.D-51-A,-PLOT NO-14	LCY	1050-0074-000334-01-8	PLS						PKR					184.33		20-Jun-08	No Response
40378	1050	P.I.B Colony	SD	42201-0725959-9	MUHAMMAD SHAHID	AL KUWAIT HAIR FASHION-SHO	LCY	1050-0081-000336-01-9	CURR						PKR					278.00		25-Nov-08	No Response
40379	1050	P.I.B Colony	SD	42000-0459183-7	ESSA BHAI	H.NO.N-87,JAFFAR BAGH,-P.I.B	LCY	1050-0081-000394-01-9	CURR						PKR					851.00		9-Feb-08	No Response
40380	1050	P.I.B Colony	SD	42201-5489845-5	NASIR ALI	HOUSE NO.1143-A,,-P.I.B COLO	LCY	1050-0081-000409-01-7	CURR						PKR					420.00		10-Sep-08	No Response
40381	1050	P.I.B Colony	SD	42201-5724113-9	MUHAMMAD SAJID QURESHI	PLOT NO.343-1/1 P.I.B COLONY	LCY	1050-0081-000420-01-2	CURR						PKR					1,176.00		6-Sep-08	No Response
40382	1050	P.I.B Colony	SD	42000-8277484-8	SABOOHI BAQAR	R-20, PARADISE HOMES-NEAR F	LCY	1050-0071-000423-01-3	PLS						PKR					878.85		12-Nov-08	No Response
40383	1050	P.I.B Colony	SD	42201-2545653-4	TABASSUM MOBIN/ SUALEHA ZAKI/ FATIMA N	J-194,P.I.B COLONY,-NEAR IMAM	LCY	1050-0081-000485-01-9	CURR						PKR					344.00		18-Oct-08	No Response
40384	1050	P.I.B Colony	SD	42101-7835304-3	NOOR GARMENTS	B-7/9,AZAM NAGAR,-NEAR NOO	LCY	1050-0081-000488-01-2	CURR						PKR					124.80		11-Apr-08	No Response
40385	1050	P.I.B Colony	SD	42201-0821003-3	AMIR ALI AND/OR GHULAM MUSTAFA	HOUSE NO-1141-O,-PIB COLON	LCY	1050-0081-000500-01-9	CURR						PKR					515.50		6-Sep-08	No Response
40386	1050	P.I.B Colony	SD	42301-8571871-1	MOHAMMAD AHSAN	H.NO.143,GROUND FLOOR,-P.I.	LCY	1050-0081-000502-01-1	CURR						PKR					1,151.00		21-Jul-08	No Response
40387	1050	P.I.B Colony	SD	42201-0414864-5	NASIR MAHMOOD	HOUSE NO.F-182,-MAKHDOOM	LCY	1050-0081-000541-01-8	CURR						PKR					726.00		16-May-08	No Response
40388	1050	P.I.B Colony	SD	42201-1351834-6	SHAMIM ZAKI	637-P.I.B COLONY, KARACHI	LCY	1050-0081-000545-01-2	CURR						PKR					410.00		12-Aug-08	No Response
40389	1050	P.I.B Colony	SD	42201-2507655-7	UZMA GARMENTS	B-98 NAFEESABAD,-MAIN TEEN	LCY	1050-0081-000546-01-3	CURR						PKR					1,929.00		21-Jul-08	No Response
40390	1050	P.I.B Colony	SD	42201-0775149-7	AZAR HUSSAIN	206/3-F MARTIN QUARTERS,-.,	LCY	1050-0071-000576-01-7	PLS						PKR					1,421.08		29-Jul-08	No Response
40391	1050	P.I.B Colony	SD	42000-0861709-8	SABA TARANNUM	HOUSE NO.1009,P.I.B COLONY,	LCY	1050-0081-000579-01-2	CURR						PKR					4,010.00		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40392	1050	P.I.B Colony	SD	42101-6456148-9	KAMAL ANWAR	F-203/4,MARTIN QUARTERS,-TE	LCY	1050-0071-000590-01-5	PLS						PKR					312.30		23-Dec-08	No Response
40393	1050	P.I.B Colony	SD	42201-7932545-6	FARZANA SHAHID BAIG	HOUSE NO 318, P.I.B COLONY-.,	LCY	1050-0077-000595-01-6	PLS						PKR					569.07		17-Dec-08	No Response
40394	1050	P.I.B Colony	SD	42201-0532952-8	RAMZAN ALI BHAMANI &/OR ZARINA RAMZA	HOUSE NO.133,AMEENABAD-N	LCY	1050-0074-000612-01-5	PLS						PKR					679.59		3-Sep-08	No Response
40395	1050	P.I.B Colony	SD	42201-4549497-3	ARSHAD KHAN LODHI	HOUSE NO.F-282 / 04-MARTON	LCY	1050-0081-000640-01-8	CURR						PKR					362.00		13-Sep-08	No Response
40396	1050	P.I.B Colony	SD	42401-1778766-3	AL REHMAN ASSOCIATES	M-20, CENTRUM SHOPPING MA	LCY	1050-0081-000691-01-9	CURR						PKR					573.25		17-Jul-08	No Response
40397	1050	P.I.B Colony	SD	32102-0871599-2	SURRAIYA ISLAM	HOUSE NO LB-187, LIAQUAT BA	LCY	1050-0081-000692-01-0	CURR						PKR					212.00		2-Apr-08	No Response
40398	1050	P.I.B Colony	SD	41303-3057380-5	UMAIR KHAN	8/2 A, AREA LIAQUATABAD,-.., K	LCY	1050-0081-000693-01-1	CURR						PKR					253.00		8-Feb-08	No Response
40399	1050	P.I.B Colony	SD	42201-9689964-7	MOHAMMAD REHAN	HOUSE NO.D-77/A,-MOHALLAH	LCY	1050-0081-000714-01-7	CURR						PKR					64.00		2-May-08	No Response
40400	1050	P.I.B Colony	SD	42201-0435807-0	HINA ISLAM	H.NO.417,P.I.B COLONY-., KARA	LCY	1050-0081-000758-01-9	CURR						PKR					667.00		25-Jul-08	No Response
40401	1050	P.I.B Colony	SD	42201-3619304-1	ABDUL AZIZ	H.NO.645,P.I.B COLONY,-., KARA	LCY	1050-0081-000772-01-7	CURR						PKR					1,237.50		6-May-08	No Response
40402	1050	P.I.B Colony	SD	42000-0417055-4	MUHAMMAD SAEED &/OR NUSRAT SULTANA	D-13/A,PLOT NO.14,-P I B COLO	LCY	1050-0071-000791-01-8	PLS						PKR					65.53		28-Jul-08	No Response
40403	1050	P.I.B Colony	SD	42000-4289089-4	FARHAT TAHIRA AND/OR FOUZIA TAHIRA	46/1-E,JEHANGIR ROAD,-EAST K	LCY	1050-0071-000816-01-8	PLS						PKR					87,371.69		11-Feb-08	No Response
40404	1050	P.I.B Colony	SD	42101-4305331-1	SYED SALEEM AHMED	HOUSE NO.C-24-MADINA TERR	LCY	1050-0081-000827-01-3	CURR						PKR					5,455.00		28-Nov-08	No Response
40405	1050	P.I.B Colony	SD	42201-0605380-0	SUMAIRA MOHAMMAD IBRAHIM	HOUSE NO.2603, 1ST FLOOR,-P	LCY	1050-0071-000879-01-3	PLS						PKR					8,164.47		19-Jun-08	No Response
40406	1050	P.I.B Colony	SD	42201-1980790-7	NASIR SHABBIR	FLAT NO.C-4,MID CITY APPT.,-IC	LCY	1050-0081-000892-01-2	CURR						PKR					240.00		2-May-08	No Response
40407	1050	P.I.B Colony	SD	42301-0951262-4	MARIAM AZHAR	C-24,JASON V.I.P APT.,BLK-VII-(	LCY	1050-0072-000919-01-3	PLS						PKR					1,591.94		31-Dec-08	No Response
40408	1050	P.I.B Colony	SD	42301-1066674-7	FAHEEM HASSAN	FLAT-5,AMIR KHAN PHOOL WAI	LCY	1050-0081-000922-01-9	CURR						PKR					75.00		10-Jun-08	No Response
40409	1050	P.I.B Colony	SD	42301-1012182-9	ABDUL RAHMAN	HOUSE NO.440 P.I.B COLONY-N	LCY	1050-0077-000923-01-4	PLS						PKR					93.91		8-Jul-08	No Response
40410	1050	P.I.B Colony	SD	42201-3141095-5	ASIM	H NO.SK-81, P I B COLONY, NEA	LCY	1050-0081-000955-01-8	CURR						PKR					25.00		22-Sep-08	No Response
40411	1050	P.I.B Colony	SD	42201-3635818-5	SHAHABUDDIN	H.NO.2247 MINA BAZAR,-PIB C	LCY	1050-0081-000980-01-9	CURR						PKR					440.00		21-Jan-08	No Response
40412	1050	P.I.B Colony	SD	42201-0502495-1	SEEMA NIZAR &/OR NIZAR ALI	150-AMYNABAD,NEAR P I B-CO	LCY	1050-0071-000994-01-3	PLS						PKR					984.95		2-May-08	No Response
40413	1050	P.I.B Colony	SD	42301-0462546-6	TASNEEM KHAN	FLAT NO 95, BLOCK B X L-KARA	LCY	1050-0081-000997-01-8	CURR						PKR					4,145.00		29-Sep-08	No Response
40414	1050	P.I.B Colony	SD	42201-0573718-1	RAHIM	HOUSE NO 389, AMINABAD SO	LCY	1050-0081-001004-01-0	CURR						PKR					126.00		7-Apr-08	No Response
40415	1050	P.I.B Colony	SD	42201-0293822-7	MUHAMMAD ARSHAD	HOUSE NO.524, PIB COLONY,-N	LCY	1050-0081-001006-01-2	CURR						PKR					775.50		14-May-08	No Response
40416	1050	P.I.B Colony	SD	42401-1906014-9	MUHAMMAD ARIF NIAZI	1730/2248,HAJI QASIM COLONY	LCY	1050-0071-001046-01-8	PLS						PKR					223.40		29-Jul-08	No Response
40417	1050	P.I.B Colony	SD	36302-9609925-0	SOFIA BUTT	HOUSE NO.923, PIB COLONY,-..,	LCY	1050-0081-001060-01-8	CURR						PKR					31,218.00		31-Oct-08	No Response
40418	1050	P.I.B Colony	SD	42101-0155438-3	MUHAMMAD SALEEMUDDIN &/OR SHABNAM	HOUSE NO.20/12-B-ONE AREA,,	LCY	1050-0071-001063-01-9	PLS						PKR					1,724.19		19-Sep-08	No Response
40419	1050	P.I.B Colony	SD	42201-2483563-6	AMNA KHATOON	D 39/B,PLOT NO.14,-PIB COLON	LCY	1050-0081-001066-01-4	CURR						PKR					413.00		3-Sep-08	No Response
40420	1050	P.I.B Colony	SD	42201-3972302-9	MOHAMMAD JUNAID	HOUSE NO.901,PIB COLONY-., K	LCY	1050-0081-001115-01-4	CURR						PKR					300.00		14-Jan-08	No Response
40421	1050	P.I.B Colony	SD	42201-4794489-5	USMAN MALIK	HOUSE NO.679,PIB COLONY-., K	LCY	1050-0081-001127-01-8	CURR						PKR					333.20		1-Feb-08	No Response
40422	1050	P.I.B Colony	SD	42201-6076767-7	BROTHERS GLOBAL MARKETING SERVICES	HNO.425-PIB COLONY., KARACH	LCY	1050-0081-001133-01-6	CURR						PKR					119.50		31-Dec-08	No Response
40423	1050	P.I.B Colony	SD	42201-6620155-5	AFTAB AJAZ	N-35,NEAR QADRI MASJID,-PIB	LCY	1050-0081-001151-01-8	CURR						PKR					1,107.00		18-Jun-08	No Response
40424	1050	P.I.B Colony	SD	42201-7608173-3	MIRZA MUNAWAR BAIG	HOUSE NO.N-35,-NEAR QADRI M	LCY	1050-0081-001152-01-9	CURR						PKR					1,997.00		18-Jun-08	No Response
40425	1050	P.I.B Colony	SD	42000-2310610-4	SHAMIM FATIMA	R-20, PARADISE HOMES-NEAR F	LCY	1050-0081-001162-01-1	CURR						PKR					287.00		24-Jun-08	No Response
40426	1050	P.I.B Colony	SD	42201-0655964-6	SHAMIM BANO	206/3-F, MARTIN QUARTER-.., K	LCY	1050-0071-001173-01-2	PLS						PKR					216.24		28-May-08	No Response
40427	1050	P.I.B Colony	SD	42201-0655965-0	SANA TAHIR	206/3-F,MARTIN QUARTERS-..,	LCY	1050-0071-001174-01-3	PLS						PKR					52.94		28-May-08	No Response
40428	1050	P.I.B Colony	SD	42201-1224041-0	SAIMA TAHIR	206/3-F,MARTIN QUARTERS,-.,	LCY	1050-0071-001175-01-4	PLS						PKR					216.24		28-May-08	No Response
40429	1050	P.I.B Colony	SD	42201-8954194-5	TAHIR HUSSAIN	NO.206/03-F,-MARTIN QUARTE	LCY	1050-0071-001187-01-8	PLS						PKR					218.08		9-Jul-08	No Response
40430	1050	P.I.B Colony	SD	42201-4725562-3	MOHAMMAD JAWEED BHATTI	HOUSE NO.D-69/A, 01ST FLOOR	LCY	1050-0071-001210-01-8	PLS						PKR					755.48		2-Jan-08	No Response
40431	1050	P.I.B Colony	SD	42501-5395465-8	QURRAT-UL-AIN	504,GROUND FLOOR,-P I B COL	LCY	1050-0081-001260-01-0	CURR						PKR					540.00		21-Aug-08	No Response
40432	1050	P.I.B Colony	SD	42201-0558662-6	KANEEZ HASNAIN	HOUSE NO.14-P.I.B COLONY,, K	LCY	1050-0074-001270-01-3	PLS						PKR					733.80		19-May-08	No Response
40433	1050	P.I.B Colony	SD	42201-2639798-7	ZAFAR U DIN	HOUSE NO 51/C, BEHIND CENT	LCY	1050-0071-001285-01-7	PLS						PKR					204.72		15-Apr-08	No Response
40434	1050	P.I.B Colony	SD	42201-9626808-5	MUNAWAR ALI	NO.H-345, GHOSIA COLONY-NE	LCY	1050-0071-001350-01-7	PLS						PKR					66.36		14-Jan-08	No Response
40435	1050	P.I.B Colony	SD	42201-8355201-7	IFTIKHAR AHMED	NO.J-208, GHOSIA COLONY,-PIB	LCY	1050-0081-001352-01-1	CURR						PKR					440.00		14-Jan-08	No Response
40436	1050	P.I.B Colony	SD	13503-4486455-9	BAD-UZ-ZAMAN	PLOT NO-27,-EX-NO-4/2,BEHAR	LCY	1050-0081-001373-01-6	CURR						PKR					656.20		3-Jul-08	No Response
40437	1050	P.I.B Colony	SD	42201-2064066-0	MIRZA KULSUM JAHAN	F-271/1,MARTIN QUARTERS-TE	LCY	1050-0071-001399-01-4	PLS						PKR					134.69		10-Oct-08	No Response
40438	1050	P.I.B Colony	SD	42101-1381516-5	SIDDIQ AHMAD SIDDIQUI	HOUSE NO.1058,PIB COLONY,-N	LCY	1050-0081-001440-01-8	CURR						PKR					440.00		24-Mar-08	No Response
40439	1050	P.I.B Colony	SD	42201-0444202-9	MOHAMMAD SHOAIB &/OR MOHAMMAD NA	FLAT NO.305, BXL KARACHI-CEN	LCY	1050-0081-001474-01-8	CURR						PKR					440.00		14-Apr-08	No Response
40440	1050	P.I.B Colony	SD	42201-0469813-9	NOOR MUHAMMAD	KHOJA COMPUND, PLOT NO 13	LCY	1050-0081-001478-01-2	CURR						PKR					24,940.00		19-Mar-08	No Response
40441	1050	P.I.B Colony	SD	42201-0156440-7	SOHAIL	H. NO.533,PIB COLONY,-., KARA	LCY	1050-0081-001487-01-3	CURR						PKR					740.00		15-May-08	No Response
40442	1050	P.I.B Colony	SD	42000-0373737-4	HUMAIRA NOOR	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001494-01-0	PLS						PKR					165.27		30-Dec-08	No Response
40443	1050	P.I.B Colony	SD	42000-0371563-2	RAZIA SULTANA	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001495-01-1	PLS						PKR					165.27		30-Dec-08	No Response
40444	1050	P.I.B Colony	SD	42000-0373738-8	SHABANA SULTANA	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001496-01-2	PLS						PKR					42.04		30-Dec-08	No Response
40445	1050	P.I.B Colony	SD	42201-0387286-9	MUHAMMAD IKHLAQ	HOUSE NO.1010,MEENA BAZAR	LCY	1050-0081-001513-01-6	CURR						PKR					1,940.00		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40446	1050	P.I.B Colony	SD	42201-0204407-3	ABDUL LATIF	H. NO.F-43-JAIL ROAD,USMANI/	LCY	1050-0081-001535-01-2	CURR						PKR					1,456.00		20-Oct-08	No Response
40447	1050	P.I.B Colony	SD	42201-9363806-6	FARZANA BEGUM	FLAT NO.E-7,MIDCITY APPT.,-IQ	LCY	1050-0081-001537-01-4	CURR						PKR					440.00		25-Mar-08	No Response
40448	1050	P.I.B Colony	SD	42201-7305849-2	DAIZY RANI	H. NO.10-PIB COLONY, KARACH	LCY	1050-0071-001604-01-4	PLS						PKR					2.57		29-Dec-08	No Response
40449	1050	P.I.B Colony	SD	42101-9855011-3	SHAKEEL AHMED	H. NO D-59, PLOT NO 14-STREE	LCY	1050-0081-001657-01-9	CURR						PKR					1,440.00		12-Jul-08	No Response
40450	1050	P.I.B Colony	SD	42201-8886957-3	KHURRAM MUNIR	A/43,U.K. APPARTMENT-PHASE	LCY	1050-0081-001679-01-5	CURR						PKR					440.00		5-Aug-08	No Response
40451	1050	P.I.B Colony	SD	42501-6214368-5	SYED KASHIF ALI ZAIDI	HOUSE NO.B-42,SURVEY NO.33	LCY	1050-0081-001707-01-0	CURR						PKR					940.00		2-Aug-08	No Response
40452	1050	P.I.B Colony	SD	42201-1447378-5	ARSHAD KHAN	HOUSE NO R-15, BLOCK 13-D-3	LCY	1050-0081-001730-01-9	CURR						PKR					69.50		30-Oct-08	No Response
40453	1050	P.I.B Colony	SD	42201-2767368-2	MUNIRA &/OR ASHRAF UN NISSA	HOUSE NO 101, AMINABAD CO	LCY	1050-0071-001754-01-5	PLS						PKR					1,544.53		5-Aug-08	No Response
40454	1050	P.I.B Colony	SD	42201-0537192-0	GULZAR &/OR MUNIRA	HOUSE NO E-1668, PLOT NO 09	LCY	1050-0071-001755-01-6	PLS						PKR					3,996.93		13-Aug-08	No Response
40455	1050	P.I.B Colony	SD	42201-0670812-2	HUMA NAZ	H. NO.536,PIB COLONY,-., KARA	LCY	1050-0081-001768-01-3	CURR						PKR					440.00		5-Jul-08	No Response
40456	1050	P.I.B Colony	SD	42201-8092097-6	RABIA HANIF	FLAT NO.J-174/5-VIP BUILDING,	LCY	1050-0081-001777-01-4	CURR						PKR					1,799.00		8-Jul-08	No Response
40457	1050	P.I.B Colony	SD	42201-0447552-7	MOHAMMAD FAHEEM	HOUSE NO D-21, NAFISABAD-M	LCY	1050-0081-001782-01-1	CURR						PKR					321.00		6-Oct-08	No Response
40458	1050	P.I.B Colony	SD	42201-2869097-4	MUJEEB UR REHMAN KHAN &/OR NIGHAT RE	FLAT NO.C-1,-PLOT NO.560,, KA	LCY	1050-0081-001791-01-2	CURR						PKR					49,940.00		6-Oct-08	No Response
40459	1050	P.I.B Colony	SD	54400-0402334-1	MUHAMMAD SIDDIQUE	FLAT NO.C-14/1-A-ONE CENTRE	LCY	1050-0081-001815-01-1	CURR						PKR					1,480.00		27-Nov-08	No Response
40460	1050	P.I.B Colony	SD	42201-4712326-3	M/S S.A INDUSTRIES	SHADE NO.5-6-7,NEW SABZI MA	LCY	1050-0081-001850-01-4	CURR						PKR					680.00		31-Oct-08	No Response
40461	1050	P.I.B Colony	SD	42201-0667129-1	SYED MUHAMMAD RAZA ABBAS RIZVI	H. NO.28/A,PIB COLONY-., KARA	LCY	1050-0081-001891-01-3	CURR						PKR					240.00		24-Oct-08	No Response
40462	1050	P.I.B Colony	SD	42201-6817116-9	SYED HASSAN ABBAS RIZVI	H. NO.28-A,PIB COLONY-., KARA	LCY	1050-0081-001973-01-2	CURR						PKR					130.00		18-Oct-08	No Response
40463	1050	P.I.B Colony	SD	42101-3832886-2	SEEMA NAZ	HOUSE NO.2/12-B-AREA,LIAQU	LCY	1050-0071-002039-01-1	PLS						PKR					715.47		3-Dec-08	No Response
40464	1050	P.I.B Colony	SD	42201-0473451-3	SYED IQTADA HUSAIN NAQVI	H. NO.118/1-MARTIN QUARTER	LCY	1050-0081-002053-01-1	CURR						PKR					440.00		24-Dec-08	No Response
40465	1050	P.I.B Colony	SD	42201-0529378-8	SHAISTA MUKHTAR	H. NO.D-7-A,-PLOT NO.14, KARA	LCY	1050-0081-002104-01-3	CURR						PKR					1,741.00		19-Dec-08	No Response
40466	1050	P.I.B Colony	SD	42201-2970473-8	ASIA MUKHTAR	H. NO.D-7-A-PLOT NO.14,PIB CO	LCY	1050-0081-002105-01-4	CURR						PKR					858.00		19-Dec-08	No Response
40467	1050	P.I.B Colony	SD	42201-1236122-4	SYEDA ERUM ZEHRA ZAIDI	F-192/3,MARTAN QUARTERS,-T	LCY	1050-0071-002141-01-6	PLS						PKR					712.07		7-Nov-08	No Response
40468	1050	P.I.B Colony	SD	42201-0860555-3	MOHAMMAD ARIF BALOCH	H. NO.1170-BC-ST. NO.23,PIB C	LCY	1050-0081-002148-01-5	CURR						PKR					720.00		7-Nov-08	No Response
40469	1050	P.I.B Colony	SD	42201-2064611-3	SHAREEF AHMED	HNO.1158,C.D,-NEAR HASHMI M	LCY	1050-0081-002191-01-8	CURR						PKR					140.00		4-Dec-08	No Response
40470	1050	P.I.B Colony	SD	42201-5539804-9	SYED ARSALAN JILANI	296,2ND FLOOR-PIB COLONY,, K	LCY	1050-0071-002237-01-1	PLS						PKR					72.30		29-Dec-08	No Response
40471	1050	P.I.B Colony	SD	42201-7086613-4	UZMA NAZ	HOUSE NO A-23, NISHTER BAST	LCY	1050-0081-002261-01-3	CURR						PKR					90.00		15-Dec-08	No Response
40472	1050	P.I.B Colony	SD	42201-3401869-6	SAJIDA BEGUM	SV-47, P.I.B COLONY,-.., KARACH	LCY	1050-0081-002342-01-1	CURR						PKR					440.00		24-Dec-08	No Response
40473	1050	P.I.B Colony	SD	42000-0507011-1	SYED ADEEL ALI	R-23-SECTOR 5A-3, KARACHI	LCY	1050-0081-000206-01-2	CURR						PKR					3.00		12-Sep-08	No Response
40474	1050	P.I.B Colony	SD	42201-2429700-8	NIGHAT SULTANA	FLAT-1,PLOT NO.414,AL HAMD-	LCY	1050-0081-001163-01-2	CURR						PKR					643.75		28-May-08	No Response
40475	1050	P.I.B Colony	SD	42301-3535213-5	MOHAMMAD HAMID	DANISH HAIR CUT-PLOT NO-349	LCY	1050-0081-001331-01-6	CURR						PKR					225.00		14-Feb-08	No Response
40476	1050	P.I.B Colony	SD	42201-4273707-1	MOHAMMAD FURQAN	HOUSE NO.74 GROUND FLOOR,	LCY	1050-0081-001337-01-2	CURR						PKR					940.00		16-Feb-08	No Response
40477	1050	P.I.B Colony	SD	42000-0373736-8	GHOUSIA BEGUM	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001493-01-9	PLS						PKR					604.33		10-Jun-08	No Response
40478	1050	P.I.B Colony	SD	90403-0141277-7	SYED ALI AMEER NAQVI	24/F,JEHANGIR EAST-., KARACH	LCY	1050-0081-001615-01-9	CURR						PKR					22.00		16-Jun-08	No Response
40479	1050	P.I.B Colony	SD	31301-0196417-9	RAFIQ AHMED	H. NO.D-188/D,PUNJABI COLON	LCY	1050-0081-002254-01-4	CURR						PKR					490.00		25-Nov-08	No Response
40480	1050	P.I.B Colony	SD	42201-0329251-8	HINA NAZ	R-213/16,F.B. AREA,-., KARACHI	LCY	1050-0081-000075-01-3	CURR						PKR					86.90		19-Mar-08	No Response
40481	1050	P.I.B Colony	SD	42000-0449686-3	SYED MUMTAZ HUSSAIN RIZVI	HOUSE NO.D-56,PLOT NO.14,-N	LCY	1050-0071-000195-01-6	PLS						PKR					1,899.63		22-Feb-08	No Response
40482	1050	P.I.B Colony	SD	42201-1287747-2	HINA	HOUSE NO.717,-GROUND FLOO	LCY	1050-0081-001214-01-4	CURR						PKR					90.00		31-Jan-08	No Response
40483	1050	P.I.B Colony	SD	42000-0386008-3	MUHAMMAD NAVEED	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001499-01-5	PLS						PKR					165.27		30-Dec-08	No Response
40484	1050	P.I.B Colony	SD	42201-9419496-3	M/S M. B. ENTERPRISES	HOUSE NO.J-92,PIB COLONY,-.,	LCY	1050-0081-001507-01-8	CURR						PKR					25.00		23-Sep-08	No Response
40485	1050	P.I.B Colony	SD	42201-0442252-3	SYED ZAFAR ALAM	HOUSE NO 507, NEAR MAKRAN	LCY	1050-0081-001567-01-0	CURR						PKR					240.00		26-Dec-08	No Response
40486	1050	P.I.B Colony	SD	42201-0511103-4	FATIMA GHULAM MOHAMMAD YAQOOB ALI	PLOT NO 13, KHOJA COMPOUN	LCY	1050-0071-002029-01-9	PLS						PKR					65.76		1-Dec-08	No Response
40487	1050	P.I.B Colony	SD	42201-9546255-0	NUZHAT PARVEEN	FLAT-8, PLOT-823-A, PIB COLON	LCY	1050-0071-000187-01-6	PLS						PKR					740.23		26-Apr-08	No Response
40488	1050	P.I.B Colony	SD	42201-8506708-3	JAMAL UDDIN	H.NO.L-683,SECTOR 4-A,NEAR-C	LCY	1050-0081-000675-01-9	CURR						PKR					2,022.50		11-Sep-08	No Response
40489	1050	P.I.B Colony	SD	42201-7210449-3	SYED AHMED KABIR	HNO.1890-C,1ST FLR, PIB COLO	LCY	1050-0071-000886-01-2	PLS						PKR					920.51		11-Jun-08	No Response
40490	1050	P.I.B Colony	SD	42101-4809524-9	SARDAR MUHAMMAD ARAIBE ALI KHAN	14/34-B-1 AREA, KARACHI	LCY	1050-0081-000957-01-0	CURR						PKR					940.00		23-Feb-08	No Response
40491	1050	P.I.B Colony	SD	42000-0371477-8	MUHAMMAD FAHEEM &/OR SOMIA FAHEEM	FLAT NO.23,4TH FLOOR,JAFFAR-	LCY	1050-0071-001243-01-7	PLS						PKR					241.99		9-Jun-08	No Response
40492	1050	P.I.B Colony	SD	42201-0466230-9	M/S ARBIAN MUSIC CENTRE	SHOP NO-634,-MAIN 8-A BUS S	LCY	1050-0081-001402-01-2	CURR						PKR					11.00		25-Feb-08	No Response
40493	1050	P.I.B Colony	SD	42201-7232324-8	SARTAJ JAHAN	HOUSE NO.289/4,P I B COLONY-	LCY	1050-0081-001489-01-5	CURR						PKR					140.00		10-Oct-08	No Response
40494	1050	P.I.B Colony	SD	42201-4304887-2	AFSHA	1143-A,P I B COLONY-NEAR JAM	LCY	1050-0081-001587-01-4	CURR						PKR					190.00		5-Apr-08	No Response
40495	1050	P.I.B Colony	SD	42201-5318373-4	RAHILA KANWAL	H. NO.753 (B)-PIB COLONY,, KA	LCY	1050-0081-001668-01-2	CURR						PKR					440.00		20-Oct-08	No Response
40496	1050	P.I.B Colony	SD	42201-1202854-7	SYED MOHAMMAD IRFAN RIZVI	F-119, CLAYTON QUARTERS-JAH	LCY	1050-0071-000470-01-0	PLS						PKR					311.52		22-Dec-08	No Response
40497	1050	P.I.B Colony	SD	42201-0532952-8	RAMZAN ALI BHAMANI &/OR ZARINA RAMZA	HOUSE NO.133,AMEENABAD-N	LCY	1050-0077-000612-01-8	PLS						PKR					0.34		1-Sep-08	No Response
40498	1050	P.I.B Colony	SD	42201-3816888-8	QURAT UL AIN SAGHIR	H NO.2602,P.I.B COLONY,NEAR-	LCY	1050-0081-000676-01-0	CURR						PKR					502.00		12-Apr-08	No Response
40499	1050	P.I.B Colony	SD	42201-0481010-9	MUHAMMAD AMIR RAFIQ	BLOCK A 311-KARACHI CENTRE	LCY	1050-0081-000723-01-8	CURR						PKR					140.00		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40500	1050	P.I.B Colony	SD	42101-4369572-6	SADAF EJAZ	N-35,PIB COLONY,NEAR HASHM	LCY	1050-0081-001076-01-6	CURR						PKR					1,106.00		18-Jun-08	No Response
40501	1050	P.I.B Colony	SD	42201-0537192-0	NASRUDDIN &/OR GULZAR	PLOT NO -9, NAFEESABAD-NEAR	LCY	1050-0071-001406-01-4	PLS						PKR					6,044.24		22-Oct-08	No Response
40502	1050	P.I.B Colony	SD	42201-0625568-9	M/S N.G. MUSKAN GEMS	H.NO.1668/E, NAFEESABAD,-PIB	LCY	1050-0081-001418-01-0	CURR						PKR					4,887.50		16-Feb-08	No Response
40503	1050	P.I.B Colony	SD	42201-0343736-5	NISAR AHMED ATTARI	H.NO-39,GALI NO-2,-NISHTER B	LCY	1050-0081-001426-01-0	CURR						PKR					35.00		5-Nov-08	No Response
40504	1050	P.I.B Colony	SD	42201-1426956-3	MUHAMMAD ZESHAN KHAN	HOUSE NO.A-110,USMANIA CO	LCY	1050-0081-001598-01-7	CURR						PKR					40.00		17-Apr-08	No Response
40505	1050	P.I.B Colony	SD	42201-9359719-8	SAMREEN INAYAT	FLAT NO-103,-BLOCK NO-6-B,KA	LCY	1050-0071-000284-01-4	PLS						PKR					1,662.33		1-Sep-08	No Response
40506	1050	P.I.B Colony	SD	42201-6277586-1	MUHD ARSHAD ALAVI / SALEEM SHARIQ ALAV	NO.1176 / B, PIB COLONY--, KAR	LCY	1050-0071-001292-01-6	PLS						PKR					922.13		24-Mar-08	No Response
40507	1050	P.I.B Colony	SD	42201-2255727-1	SYED ASAD NAQVI	HOUSE NO. 87,-P.I.B COLONY,,	LCY	1050-0075-001294-01-2	PLS						PKR					48.37		2-Jul-08	No Response
40508	1050	P.I.B Colony	SD	42201-3829768-1	MUHAMMAD TAHIR	D-23, PLOT NO.14-NEAR IMAM	LCY	1050-0081-001553-01-4	CURR						PKR					140.00		7-Jul-08	No Response
40509	1051	Saudabad	SD	42201-4672068-3	MUHAMMAD RIAZ	HOUSE NO.H-61/5,MALIR COLO	LCY	1051-0081-000012-01-0	CURR						PKR					2,899.50		8-Nov-08	No Response
40510	1051	Saudabad	SD	42201-0636774-7	RASHID AKHTER KHAN	HOUSE NO.E-335 & 336,-KOSAR	UFZ	1051-0418-000061-01-6	CURR						USD					88.00		23-Apr-08	No Response
40511	1051	Saudabad	SD	42201-0452005-7	WAQAR HUSSAIN	HOUSE NO.H.25/5, H-AREA,-MA	LCY	1051-0081-000095-01-9	CURR						PKR					494.50		8-Jan-08	No Response
40512	1051	Saudabad	SD	42201-0327050-7	MUHAMMAD KASHIF QAMAR	C-128/4, MALIR COLONY.-., KAR	LCY	1051-0081-000117-01-6	CURR						PKR					175.00		5-Aug-08	No Response
40513	1051	Saudabad	SD	42201-4263191-1	MUHAMMAD HUSSAIN	HOUSE NO-C-29/7, C-AREA,-MA	LCY	1051-0081-000129-01-0	CURR						PKR					1,030.00		20-Feb-08	No Response
40514	1051	Saudabad	SD	42201-7784907-5	MUHAMMAD KASHIF	C-59/3,-MALIR COLONY., KARAC	LCY	1051-0081-000156-01-3	CURR						PKR					402.50		14-May-08	No Response
40515	1051	Saudabad	SD	42501-1524985-7	MUHAMMAD ARIF	HOUSE NO. C-76/1,-MALIR COL	LCY	1051-0081-000176-01-7	CURR						PKR					341.75		8-May-08	No Response
40516	1051	Saudabad	SD	42201-4411103-5	MUHAMMAD ANWAR	HOUSE NO.53/A MODEL COLON	LCY	1051-0081-000212-01-2	CURR						PKR					1,113.50		25-Sep-08	No Response
40517	1051	Saudabad	SD	42201-0685174-1	MUHAMMAD YASEEN	HOUSE NO.C/120/6,-C-AREA,, K	LCY	1051-0081-000240-01-6	CURR						PKR					1,000.00		21-Jul-08	No Response
40518	1051	Saudabad	SD	42501-1849690-5	SYED MUHAMMAD ALI HUR NAQVI	HOUSE NO. B-26/640 ,-JAFFAR -	LCY	1051-0081-000256-01-4	CURR						PKR					376.20		16-Feb-08	No Response
40519	1051	Saudabad	SD	42201-8826340-3	MOHAMMAD AAMIR	HOUSE NO.59,SARVAY NO. 535	LCY	1051-0081-000363-01-4	CURR						PKR					1,064.00		25-Jul-08	No Response
40520	1051	Saudabad	SD	42501-1562511-1	MUHAMMAD ARIF KHAN	D-42, SHAH FAISAL TOWN,-JINN	LCY	1051-0071-000381-01-4	PLS						PKR					415.24		10-Sep-08	No Response
40521	1051	Saudabad	SD	42201-7971333-3	ABDUL REHMAN KHAN	HOUSE NO.06 MOINABAD-PHAS	LCY	1051-0071-000384-01-7	PLS						PKR					56.27		26-Jun-08	No Response
40522	1051	Saudabad	SD	42201-0134234-5	QAMARUDDIN	HOUSE NO.124/2,-F. SOUTH MA	LCY	1051-0081-000462-01-4	CURR						PKR					1,230.00		2-Jun-08	No Response
40523	1051	Saudabad	SD	42000-0574465-1	SHAHID HUSSAIN KHAN	HOUSE NO. 622/26, AMMAR -E	LCY	1051-0081-000472-01-6	CURR						PKR					439.00		28-Apr-08	No Response
40524	1051	Saudabad	SD	42201-9822775-5	MEHMOOD HUSSAIN	HOUSE NO.61/4 H, AREA ,-MAL	LCY	1051-0081-000478-01-2	CURR						PKR					1,500.00		27-May-08	No Response
40525	1051	Saudabad	SD	42501-7333002-9	BADAR	HOUDE NO.210,SERVAY NO 622	LCY	1051-0081-000481-01-7	CURR						PKR					2,700.00		4-Feb-08	No Response
40526	1051	Saudabad	SD	42401-9312400-3	SHAHID RASHAN SHOP	HOUSE NO.C.5.15 ,-RAFI GARDE	LCY	1051-0081-000497-01-5	CURR						PKR					576.00		30-Sep-08	No Response
40527	1051	Saudabad	SD	42201-9101484-3	IMRAN ELECTRONICS	D-2/8 MALIR COLONY TANKI-...	LCY	1051-0081-000559-01-0	CURR						PKR					368.87		18-Nov-08	No Response
40528	1051	Saudabad	SD	42201-7417643-1	TASLEEMUDDIN	HOUSE NO. A-258, AREA A,-MA	LCY	1051-0081-000561-01-4	CURR						PKR					545.00		5-Sep-08	No Response
40529	1051	Saudabad	SD	42201-0476071-2	QAMAR JAHAN / SADIA JABEEN	HOUSE#104/2 MALIR COLONY-,	LCY	1051-0081-000578-01-3	CURR						PKR					79.00		28-Aug-08	No Response
40530	1051	Saudabad	SD	42201-5391565-7	SYED MARGHOOB UL HASAN	HOUSE NO.28, PHASE - 3 ,-MOI	LCY	1051-0071-000580-01-5	PLS						PKR					91.05		16-Dec-08	No Response
40531	1051	Saudabad	SD	42201-0533465-7	SAJJAD AHMED / MAHMOOD AHMED	HOUSE NO.G-69/1,-MALIR COL	LCY	1051-0071-000595-01-2	PLS						PKR					112.05		28-Feb-08	No Response
40532	1051	Saudabad	SD	42000-9090624-9	MUHAMMAD RAZA	HOUSE NO. C-80/1,-MALIR COL	LCY	1051-0071-000615-01-7	PLS						PKR					0.06		4-Mar-08	No Response
40533	1051	Saudabad	SD	42501-6388807-3	MUHAMMAD SALEEM SIDDIQUI/NAJMA	HOUSE#R-252 PAK KAUSAR TO	LCY	1051-0071-000654-01-4	PLS						PKR					1,128.46		15-Dec-08	No Response
40534	1051	Saudabad	SD	42201-6448950-1	AAMIR JAFFRI	HOUSE# G-39/4 MALIR EXTENS	LCY	1051-0081-000661-01-5	CURR						PKR					205.00		24-Dec-08	No Response
40535	1051	Saudabad	SD	42201-7459432-1	IMRAN FASAHAT	SHOP NO.L-S42/3,-MASROOR S	LCY	1051-0081-000765-01-0	CURR						PKR					0.50		23-Feb-08	No Response
40536	1051	Saudabad	SD	42501-9767044-7	SYED MUHAMMAD SADIQ	HOUSE NO.15 FN AREA ,-HADRI	LCY	1051-0071-000771-01-6	PLS						PKR					35.32		12-Nov-08	No Response
40537	1051	Saudabad	SD	42201-0312954-4	SHAZEEN/M.KAZIM/M.HASNAIN/ZAKIA	HOUSE NO.F.202 ,ZANABIA GAR	LCY	1051-0071-000779-01-4	PLS						PKR					197.32		1-Aug-08	No Response
40538	1051	Saudabad	SD	42201-0776802-3	JAMIL AHMED	C-102 / 3 NEAR POST OFFICE-M	LCY	1051-0081-000803-01-7	CURR						PKR					60.00		26-Jan-08	No Response
40539	1051	Saudabad	SD	42201-0779125-9	ADEEL AHMED	HOUSE NO C-131/4,-MALIR TOW	LCY	1051-0081-000806-01-0	CURR						PKR					99.50		11-Jun-08	No Response
40540	1051	Saudabad	SD	42201-0156168-3	KHURSHID ANWAR/NASEEM ANWAR/TASNEE	HOUSE NO. B-219, ALEEMABAD	LCY	1051-0081-000826-01-4	CURR						PKR					184.00		7-Apr-08	No Response
40541	1051	Saudabad	SD	42501-9319333-7	SHABBIR AHMED	HOUSE NO. 484,-NEW LABOUR	LCY	1051-0081-000830-01-0	CURR						PKR					1,945.00		23-May-08	No Response
40542	1051	Saudabad	SD	42201-3777382-1	MOHAMMAD ADNAN	HOUSE NO. G-109/11,-MALIR C	LCY	1051-0081-000841-01-3	CURR						PKR					575.00		25-Feb-08	No Response
40543	1051	Saudabad	SD	42201-1267000-3	SHAHEEN AKHTER CH / ABDUL GHAFFAR CHA	HOUSE NO. MC- 571/D-GREEN	LCY	1051-0081-000859-01-3	CURR						PKR					30.00		26-Jan-08	No Response
40544	1051	Saudabad	SD	42201-6549075-5	RASHID KABIR	HOUSE NO.A-23 ,-NAFEES BANG	LCY	1051-0071-000944-01-5	PLS						PKR					123.74		12-Jul-08	No Response
40545	1051	Saudabad	SD	42201-0787915-1	SYED MERAJ HUSSAIN	HOUSE NO. AS-2, ST-2-KALABO	LCY	1051-0081-000965-01-2	CURR						PKR					434.00		9-Jul-08	No Response
40546	1051	Saudabad	SD	42501-4499837-3	NADEEM AHMED	HOUSE NO. B-4, ALEEMABAD,-M	LCY	1051-0081-001037-01-1	CURR						PKR					1,240.00		15-Dec-08	No Response
40547	1051	Saudabad	SD	42501-1613280-5	DANISH WAKIL	HOUSE NO. C-53/2,-MALIR COL	LCY	1051-0081-001038-01-2	CURR						PKR					45.00		23-Jan-08	No Response
40548	1051	Saudabad	SD	42501-5802167-5	WASIF AHMED	HOUSE NO. 67,-SERVEY NO. 415	LCY	1051-0081-001050-01-8	CURR						PKR					99.46		23-Oct-08	No Response
40549	1051	Saudabad	SD	42201-9900200-7	MAZHAR HASHMI	E-49 KAUSAR TOWN-MALIR EXT	LCY	1051-0071-001056-01-2	PLS						PKR					403.40		25-Aug-08	No Response
40550	1051	Saudabad	SD	42501-5593859-9	RIZWAN SILK CENTRE	SHOP NO.38, BLOCK - 3,-GATE N	LCY	1051-0081-001090-01-6	CURR						PKR					8.50		10-Oct-08	No Response
40551	1051	Saudabad	SD	42201-0583116-2	NAZNEEN &/OR MUHAMMAD UMER	F.SOUTH 115/2,-MALIR EXTENS	LCY	1051-0081-001091-01-7	CURR						PKR					1,145.00		30-Apr-08	No Response
40552	1051	Saudabad	SD	42201-8047477-9	KASHIF AHMED KHAN	HOUSE NO. H-27 / A-4,-H.AREA,	LCY	1051-0081-001109-01-8	CURR						PKR					15.00		25-Mar-08	No Response
40553	1051	Saudabad	SD	42201-9560585-5	RANA MUHAMMAD JUNAID KHAN	H.NO.11,-SHEET NO.22,, KARAC	LCY	1051-0081-001114-01-5	CURR						PKR					5.00		30-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40554	1051	Saudabad	SD	42501-8587350-9	MUSHTAQ AHMED	HOUSE.B-92/1,MALIR EXTENSIO	LCY	1051-0081-001128-01-1	CURR						PKR					196.00		21-Nov-08	No Response
40555	1051	Saudabad	SD	42501-1588695-9	MUHAMMAD TAHIR SIDDIQ	HOUSE NO. C-97/3, C AREA,-NE	LCY	1051-0081-001161-01-2	CURR						PKR					430.20		26-Jul-08	No Response
40556	1051	Saudabad	SD	42201-0365836-0	SITWAT ARA	HOUSE NO. H-46/2,-MALIR EXT	LCY	1051-0071-001167-01-6	PLS						PKR					639.65		9-Sep-08	No Response
40557	1051	Saudabad	SD	42501-1477910-9	SIDDIQ SHAH	HOUSE NO. D-1-11/6,-MALIR EX	LCY	1051-0081-001170-01-3	CURR						PKR					13,106.00		24-Nov-08	No Response
40558	1051	Saudabad	SD	42000-6704304-5	GUL MUHAMMAD KHAN	HOUSE NO. 21/9, BLOCK-5-C,-P	LCY	1051-0081-001215-01-7	CURR						PKR					710.00		25-Aug-08	No Response
40559	1051	Saudabad	SD	42201-4867539-2	ANBREEN	HOUSE.NO,C-152/1,-C-AREA,SH	LCY	1051-0081-001225-01-9	CURR						PKR					230.00		22-Nov-08	No Response
40560	1051	Saudabad	SD	42201-7957890-9	MUHAMMAD KASHIF	H.NO. G-114/8, G- AREA,-NEAR	LCY	1051-0081-001234-01-0	CURR						PKR					330.00		30-Oct-08	No Response
40561	1051	Saudabad	SD	42201-9155975-3	MUHAMMAD HANIF	HOUSE NO B-136-GILANABAD,	LCY	1051-0081-001251-01-1	CURR						PKR					353.00		30-Apr-08	No Response
40562	1051	Saudabad	SD	42501-1791775-1	DOTNET COMPUTERS	SHOP-3,4, MAMOOS MANZIL,PI	LCY	1051-0081-001277-01-1	CURR						PKR					130.00		5-Apr-08	No Response
40563	1051	Saudabad	SD	42501-9625500-5	ABDUL BARI KHAN TAJ	HOUSE NO.142, WAZIR ABAD,-S	LCY	1051-0081-001321-01-6	CURR						PKR					1,417.75		15-Aug-08	No Response
40564	1051	Saudabad	SD	42501-4699510-9	MOHAMMAD SAADAT ALI	HOUSE NO-7/1,-F-SOUTH ,JINNA	LCY	1051-0071-001322-01-5	PLS						PKR					403.30		17-Dec-08	No Response
40565	1051	Saudabad	SD	42501-8237230-5	MUHAMMAD WASIM UDDIN	HOUSE NO H-61/2-H-AREA, KAR	LCY	1051-0081-001418-01-2	CURR						PKR					930.00		24-Sep-08	No Response
40566	1051	Saudabad	SD	42501-2855005-5	ARSHAD NAVEED	G-14/7, G-AREA,-MALIR COLON	LCY	1051-0081-001506-01-9	CURR						PKR					790.00		24-Jul-08	No Response
40567	1051	Saudabad	SD	42201-1567237-3	ASAD JUNAID	G-14/7, G-AREA,-MALIR COLON	LCY	1051-0081-001507-01-0	CURR						PKR					2,750.00		23-Jul-08	No Response
40568	1051	Saudabad	SD	42501-8312036-3	M.KHURSHEED ALAM &/OR MUHAMMAD YA	HOUSE NO.A-21/7,-MALIR EXTE	LCY	1051-0081-001511-01-6	CURR						PKR					8,240.00		26-Apr-08	No Response
40569	1051	Saudabad	SD	42201-5513085-4	YASMEEN BAGUM	HOUSE NO. H-47/1,-H-AREA, M	LCY	1051-0081-001544-01-5	CURR						PKR					335.00		23-Apr-08	No Response
40570	1051	Saudabad	SD	42501-1444431-9	MUHAMMAD ZAHID RAFEEQUE	HOUSE NO.M-211,MUSLIMABA	LCY	1051-0081-001559-01-2	CURR						PKR					650.00		19-Aug-08	No Response
40571	1051	Saudabad	SD	42501-2743877-7	ABDUL JABBAR	HOUSE NO.H-2/9,-H.AREA,, KAR	LCY	1051-0081-001561-01-6	CURR						PKR					460.00		5-Jun-08	No Response
40572	1051	Saudabad	SD	42501-1441028-3	GHULAM SARWAR NAGORI	HOUSE NO C-95/5-MALIR COLO	LCY	1051-0081-001583-01-2	CURR						PKR					997.50		24-May-08	No Response
40573	1051	Saudabad	SD	42501-1388706-9	ATTA MUHAMMAD	F.S-28/3,MALIR COLONY.-., KAR	LCY	1051-0081-001615-01-1	CURR						PKR					445.00		4-Aug-08	No Response
40574	1051	Saudabad	SD	42201-5873987-9	AMIR HUSSAIN	HOUSE NO.D-4-83/6,-LANDHI N	LCY	1051-0081-001636-01-6	CURR						PKR					673.75		19-Jun-08	No Response
40575	1051	Saudabad	SD	42201-6771833-9	MUHAMMAD IMRAN	HOUSE NO.D-3-109,MALIR COL	LCY	1051-0081-001641-01-3	CURR						PKR					653.00		25-Feb-08	No Response
40576	1051	Saudabad	SD	42201-4924051-1	IMAM UDDIN FAHIM	HOUSE NO.MC-111,-MADINA C	LCY	1051-0081-001646-01-8	CURR						PKR					547.50		7-Aug-08	No Response
40577	1051	Saudabad	SD	42501-8986557-9	NUSRAT MIR KHAN	HOUSE NO. B-88, SHADMAN TO	LCY	1051-0081-001661-01-7	CURR						PKR					1,400.00		6-Dec-08	No Response
40578	1051	Saudabad	SD	42501-0807344-9	MUHAMMAD HANIF	HOUSE NO.B-141,-ALEEMA ABA	LCY	1051-0081-001665-01-1	CURR						PKR					1,250.00		13-Mar-08	No Response
40579	1051	Saudabad	SD	42201-9070102-6	TABINDA NAZ	FS-27/6,MALIR TUSEE COLONY,-	LCY	1051-0081-001693-01-5	CURR						PKR					460.00		20-May-08	No Response
40580	1051	Saudabad	SD	42201-9056782-3	GULRAIZ AKHTAR	HOUSE NO.H-18/5,-H-AREA,MA	LCY	1051-0081-001709-01-4	CURR						PKR					328.00		14-Jul-08	No Response
40581	1051	Saudabad	SD	42201-0681570-3	MOHAMMAD NAEEM-UL-HAQ	R-469 PAK KAUSAR TOWN,-MAL	LCY	1051-0081-001726-01-5	CURR						PKR					389.20		15-May-08	No Response
40582	1051	Saudabad	SD	42201-2347622-3	WASEEM AHMED	HOUSE NO.G-15/6,G-AREA,-MA	LCY	1051-0081-001747-01-0	CURR						PKR					1,684.00		19-Feb-08	No Response
40583	1051	Saudabad	SD	42201-4238520-7	SHAMIM AKHTAR &/OR MARIA AKHTAR	HOUSE NO F.S 48/12-MALIR CO	LCY	1051-0074-001748-01-2	PLS						PKR					7,384.38		28-Oct-08	No Response
40584	1051	Saudabad	SD	42201-0361036-5	MUHAMMAD HASHIM HASSAN	HOUSE NO.H-142/2,H-AREA,-M	LCY	1051-0081-001752-01-7	CURR						PKR					808.09		25-Aug-08	No Response
40585	1051	Saudabad	SD	42201-7881587-6	MUHAMMAD FAREED &/OR HUMA FAREED	HOUSE NO.R-386,-PAK KOUSAR	LCY	1051-0081-001757-01-2	CURR						PKR					74.02		7-Apr-08	No Response
40586	1051	Saudabad	SD	42501-6871162-5	ARIF HUSSAIN	H.NO.A-32,S.NO.713,MALIR-JAF	LCY	1051-0081-001764-01-1	CURR						PKR					96.25		4-Nov-08	No Response
40587	1051	Saudabad	SD	42501-3664181-1	UMAR BUKSH	HOUSE NO.67,SHAB DAD VILLA	LCY	1051-0081-001782-01-3	CURR						PKR					429.84		6-May-08	No Response
40588	1051	Saudabad	SD	42101-1916632-7	SAEED AHMED	H.NO.C2/1,BLOCK-2,ALKARAM-	LCY	1051-0081-001810-01-8	CURR						PKR					1,438.00		4-Mar-08	No Response
40589	1051	Saudabad	SD	42501-0903440-1	ADNAN RIAZ	HOUSE NO. 13, SURVEY -535,-A	LCY	1051-0081-001819-01-7	CURR						PKR					960.00		1-Mar-08	No Response
40590	1051	Saudabad	SD	42101-1900116-6	SYED QAMAR RAZA AND/OR NOSHEEN RAZA	HOUSE NO.191,SURVEY NO.553	LCY	1051-0081-001825-01-5	CURR						PKR					218.54		18-Nov-08	No Response
40591	1051	Saudabad	SD	42201-9950401-3	ASIF AHMED KHAN	R321 PAK KAUSAR TOWN MALI	LCY	1051-0081-001837-01-9	CURR						PKR					496.00		25-Oct-08	No Response
40592	1051	Saudabad	SD	42201-3964542-0	KHALIQ -UN- NISA	HOUSE NO.F.S-64/1,-MALIR EXT	LCY	1051-0071-001852-01-6	PLS						PKR					10,717.97		14-May-08	No Response
40593	1051	Saudabad	SD	42501-4647184-7	ASAD ALI SHORO	HOUSE NO.SHORA MUHALLA JA	LCY	1051-0081-001914-01-3	CURR						PKR					239.00		4-Sep-08	No Response
40594	1051	Saudabad	SD	42501-2034367-9	BILAL BIN HILAL	HOUSE NO. B-13/603-604,-INDU	LCY	1051-0081-001918-01-7	CURR						PKR					3,335.00		11-Jun-08	No Response
40595	1051	Saudabad	SD	42501-1548536-3	SYED NADIR HUSSAIN	HOUSE NO.A-76/640,-JAFFER-E-	LCY	1051-0081-001941-01-6	CURR						PKR					200.00		11-Feb-08	No Response
40596	1051	Saudabad	SD	42201-6225117-7	MUHAMMAD NADEEM KHAN	HOUSE NO.F-S-108,-MALIR EXT	LCY	1051-0081-001944-01-9	CURR						PKR					643.40		10-Sep-08	No Response
40597	1051	Saudabad	SD	42201-0490702-0	KHALID JAVAID AND/OR RANI	HOUSE NO.H-68/6,H-AREA,MAL	LCY	1051-0081-001950-01-7	CURR						PKR					8.61		30-Apr-08	No Response
40598	1051	Saudabad	SD	42201-0285540-3	M/S TIME ELECTRONICS	H 13/11 NEAR LIAQUAT MARKE	LCY	1051-0081-001961-01-0	CURR						PKR					1,906.00		31-Dec-08	No Response
40599	1051	Saudabad	SD	42201-3068999-1	GHULAM JILANI	H.NO.122,SABIR COLONY,-MALI	LCY	1051-0081-001997-01-2	CURR						PKR					60.00		1-Nov-08	No Response
40600	1051	Saudabad	SD	42501-4953035-5	MURAD ALI	HOUSE NO.70,-SEC 8-A,, KARAC	LCY	1051-0081-002007-01-7	CURR						PKR					3.00		17-Jan-08	No Response
40601	1051	Saudabad	SD	42201-5721022-1	ADNAN YAQOOB	HOUSE NO F.S-421-F.SOUTH, KA	LCY	1051-0081-002042-01-0	CURR						PKR					1,681.00		30-Jul-08	No Response
40602	1051	Saudabad	SD	42201-4857088-1	ANWER AHMED	H. NO 191-192, BOSTAN-E-RAZA	LCY	1051-0081-002043-01-1	CURR						PKR					163.50		14-Mar-08	No Response
40603	1051	Saudabad	SD	42501-1465804-0	NASREEN AKHTER	F.S 25/3,MALIR COLONY,-., KAR	LCY	1051-0081-002110-01-3	CURR						PKR					93.75		30-Oct-08	No Response
40604	1051	Saudabad	SD	42501-8610055-9	SHAKEEL AHMED	H-100/8,NISHTER SQUARE,-MAL	LCY	1051-0081-002118-01-1	CURR						PKR					289.75		17-May-08	No Response
40605	1051	Saudabad	SD	42201-1740989-1	FAISAL MUKHTAR	H NO. B-11/379, INDUS MEHRA	LCY	1051-0081-002142-01-1	CURR						PKR					161.70		7-Feb-08	No Response
40606	1051	Saudabad	SD	42201-5803644-7	SARFARAZ AHMED	HOUSE NO.L-149-NAFEES BANG	LCY	1051-0081-002149-01-8	CURR						PKR					326.50		7-Nov-08	No Response
40607	1051	Saudabad	SD	42101-1021963-3	ACUMEN ENTERPRISE	HOUSE NO.R-94,STREET NO.ST-	LCY	1051-0081-002156-01-7	CURR						PKR					213.19		11-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40608	1051	Saudabad	SD	42201-7545169-1	TAHSEEN UR REHMAN	HOUSE NO.C-16,-KAUSAR TOWN	LCY	1051-0081-002166-01-9	CURR						PKR					393.80		3-Sep-08	No Response
40609	1051	Saudabad	SD	42201-2962719-1	MUHAMMAD	H.NO.E-I-27/12,-E-AREA,MALIR	LCY	1051-0081-002185-01-2	CURR						PKR					41.00		7-Aug-08	No Response
40610	1051	Saudabad	SD	42201-2511782-9	AFZAL AHMED	G-7/12,-MALIR COLONY., KARA	LCY	1051-0081-002189-01-6	CURR						PKR					39.00		15-Mar-08	No Response
40611	1051	Saudabad	SD	42201-0596168-9	SAJID MUSHTAQ	348/8B,SAUDIA COLONY,-MALIR	LCY	1051-0081-002211-01-5	CURR						PKR					320.00		24-Jan-08	No Response
40612	1051	Saudabad	SD	42501-7504474-4	SHABNAM	HOUSE NO.G-92/4,-G-AREA,MA	LCY	1051-0081-002220-01-6	CURR						PKR					2,110.00		13-Nov-08	No Response
40613	1051	Saudabad	SD	42101-9815093-1	ADNAN MAQSOOD ALI	HOUSE NO-42/10,-MALIR COLO	LCY	1051-0081-002222-01-8	CURR						PKR					153.00		29-Jan-08	No Response
40614	1051	Saudabad	SD	42201-6732385-0	RASHIDA PARVEEN	MA-140,MOINABAD,-PHASE-1,M	LCY	1051-0081-002232-01-0	CURR						PKR					940.00		20-Sep-08	No Response
40615	1051	Saudabad	SD	42201-2879360-1	NADEEM KHAN	HOUSE NO.G-107/2,-LIAQAT MA	LCY	1051-0081-002240-01-0	CURR						PKR					407.50		18-Nov-08	No Response
40616	1051	Saudabad	SD	42201-3850758-7	GULZAR AHMED	H NO.107/8, MALIR COLONY NE	LCY	1051-0081-002279-01-5	CURR						PKR					1,654.00		16-Jun-08	No Response
40617	1051	Saudabad	SD	42501-9811714-7	MUHAMMAD ATIF	HOUSE NO.G-104/8,-G-AREA,JIN	LCY	1051-0081-002329-01-6	CURR						PKR					47.50		24-Jun-08	No Response
40618	1051	Saudabad	SD	42501-1506986-6	JALIL UDDIN QURESHI &/OR HABIB-UN-NISA	HOUSE NO.M-103,MOLLA RAM	LCY	1051-0081-002331-01-0	CURR						PKR					207.00		19-Jun-08	No Response
40619	1051	Saudabad	SD	42000-3816292-5	IMRAN AHMED	HOUSE NO.C-45/4-A-C.AREA MA	LCY	1051-0081-002348-01-9	CURR						PKR					351.30		6-Nov-08	No Response
40620	1051	Saudabad	SD	42501-9464831-7	MUHAMMAD FAHAD ARFI	HOUSE NO.27, SURVEY NO.415,	LCY	1051-0081-002352-01-5	CURR						PKR					180.00		23-May-08	No Response
40621	1051	Saudabad	SD	42501-8279089-7	RAHEEL AHMED	HOUSE NO.D-2/294,-MALIR,SAU	LCY	1051-0081-002365-01-0	CURR						PKR					440.00		19-Jun-08	No Response
40622	1051	Saudabad	SD	42201-9747782-3	SYED ARSALAN MAZHAR	B-8/300,INDUS MEHRAN,MALIR	LCY	1051-0081-002376-01-3	CURR						PKR					322.00		20-Oct-08	No Response
40623	1051	Saudabad	SD	42201-5141652-1	HUZEFA SHABBIR	12/50-B,MODEL COLONY.-., KAR	LCY	1051-0081-002382-01-1	CURR						PKR					37.00		29-Mar-08	No Response
40624	1051	Saudabad	SD	42000-0571079-3	NASIR UDDIN	FLAT NO.D-40,FARAZ AVENUE,-	LCY	1051-0081-002401-01-5	CURR						PKR					480.50		17-Jul-08	No Response
40625	1051	Saudabad	SD	42201-0507716-9	SYED HADI RAZA ZAIDI	H-152/1 HUSSSAINI QUARTERS,	LCY	1051-0081-002427-01-5	CURR						PKR					425.00		31-Jan-08	No Response
40626	1051	Saudabad	SD	42201-3122178-2	NASEEM BEGUM	HOUSE NO.D-39/2,MALIR EXTE	LCY	1051-0081-002443-01-5	CURR						PKR					30.00		21-Feb-08	No Response
40627	1051	Saudabad	SD	42201-6974804-9	FARHAN AKHTAR	FS 57/6 JINNAH SQUARE,-MALIR	LCY	1051-0081-002497-01-9	CURR						PKR					273.75		25-Aug-08	No Response
40628	1051	Saudabad	SD	42201-1550704-8	RAHAT BANO OR MALIK KALEEM USMANI	F-SOUTH -100/7,-MALIR EXT CO	LCY	1051-0081-002503-01-8	CURR						PKR					374.00		28-Apr-08	No Response
40629	1051	Saudabad	SD	42501-1386308-7	ASGHAR ALI	HOUSE NO. H-17/10,-MALIR CO	LCY	1051-0081-002508-01-3	CURR						PKR					112.00		27-Nov-08	No Response
40630	1051	Saudabad	SD	42201-7881186-7	ZAKIR HUSSAIN	HOUSE NO.F-3,WATER GROUND	LCY	1051-0081-002516-01-3	CURR						PKR					50.00		13-Aug-08	No Response
40631	1051	Saudabad	SD	42501-6077698-0	HAFIZA BEGUM	HOUSE NO.32/2,-SURVEY NO.55	LCY	1051-0071-002541-01-2	PLS						PKR					92.43		18-Jul-08	No Response
40632	1051	Saudabad	SD	42201-3098206-7	MUHAMMAD AZAM	H.NO.77/9,H-AREA,MALIR COLO	LCY	1051-0081-002557-01-2	CURR						PKR					440.00		20-Mar-08	No Response
40633	1051	Saudabad	SD	42201-8316956-7	SAGHIR AHMED	R-6 GULSHAN-E-QAMAR,-SHEET	LCY	1051-0081-002568-01-5	CURR						PKR					440.00		3-Jan-08	No Response
40634	1051	Saudabad	SD	42501-1470720-4	FARIDA BEGUM OR FARRUKH SALEEM	HOUSE NO.B 12/407 INDUS ME	LCY	1051-0081-002576-01-5	CURR						PKR					350.33		1-Nov-08	No Response
40635	1051	Saudabad	SD	42201-2604982-5	WASEEM KHAN	H.NO.C-63,JINNAH COLONY,-F-S	LCY	1051-0081-002585-01-6	CURR						PKR					156.00		29-Oct-08	No Response
40636	1051	Saudabad	SD	42201-2697955-9	ZAKIR KHAN	G-78/4,MALIR COLONY,-., KARA	LCY	1051-0081-002588-01-9	CURR						PKR					100.00		20-Oct-08	No Response
40637	1051	Saudabad	SD	42501-9287234-1	MADNI COMMUNICATION	HOUSE NO.B-11/397,-INDUS MI	LCY	1051-0081-002606-01-2	CURR						PKR					1.90		25-Oct-08	No Response
40638	1051	Saudabad	SD	42401-9103455-2	ROSHAN ALI	HOUSE NO.37/8-KHOKRAPAR N	LCY	1051-0081-002629-01-9	CURR						PKR					430.00		19-Jul-08	No Response
40639	1051	Saudabad	SD	42501-1784536-3	MUHAMMAD ADIL KHAN	56/2,F-SOUTH EXT. COLONY-., K	LCY	1051-0081-002643-01-7	CURR						PKR					26.25		6-Aug-08	No Response
40640	1051	Saudabad	SD	42201-0793992-9	ABID FARRUKH	HOUSE NO.ME/240,MADINA CO	LCY	1051-0081-002649-01-3	CURR						PKR					380.00		12-Mar-08	No Response
40641	1051	Saudabad	SD	42201-3926157-1	ASGHARI BEGUM OR MUHAMMAD KHAN	NO.G-33 / 11, LIAQUAT SQUARE	LCY	1051-0081-002650-01-6	CURR						PKR					50.00		18-Nov-08	No Response
40642	1051	Saudabad	SD	42201-7628096-7	MUHAMMAD ALI	H.NO.35,SURVEY NO.622,-AMA	LCY	1051-0081-002669-01-7	CURR						PKR					800.00		19-Dec-08	No Response
40643	1051	Saudabad	SD	42201-9571065-7	ZEESHAN AHMED	S-2/270-SAUDABAD, KARACHI	LCY	1051-0081-002682-01-4	CURR						PKR					61.00		25-Jun-08	No Response
40644	1051	Saudabad	SD	42201-0237377-5	FARAZ HAIDER	HOUSE NO.B-388-HUSSAIN ABA	LCY	1051-0081-002725-01-6	CURR						PKR					140.00		9-Sep-08	No Response
40645	1051	Saudabad	SD	42201-9944018-5	HAMZA TRADER	SHOP NO.157,TANKI MARKET,-M	LCY	1051-0081-002727-01-8	CURR						PKR					36,322.25		8-Sep-08	No Response
40646	1051	Saudabad	SD	42501-1416368-5	MUHAMMAD FAISAL KHAN	HOUSE NO.H-71/6-MALIR COLO	LCY	1051-0071-002730-01-1	PLS						PKR					53.54		20-Oct-08	No Response
40647	1051	Saudabad	SD	42501-7949886-3	MUHAMMAD KALEEM KHAN	D-23/5, MALIR EXT COLONY-., K	LCY	1051-0081-002776-01-7	CURR						PKR					200.00		3-Apr-08	No Response
40648	1051	Saudabad	SD	42000-2203041-1	ZAHID MIAN	S-1/371, SAUDABAD,MALIR COL	LCY	1051-0081-002779-01-0	CURR						PKR					440.00		8-Jul-08	No Response
40649	1051	Saudabad	SD	42201-9420210-3	MUHAMMAD SHAKEEL	HOUSE NO.D-4/109,NISHTAR-SO	LCY	1051-0081-002806-01-4	CURR						PKR					522.00		31-Jan-08	No Response
40650	1051	Saudabad	SD	42501-6325560-7	ABDUL SATTAR	HOUSE NO.13,SURVEY NO.593,-	LCY	1051-0081-002839-01-3	CURR						PKR					1,708.00		8-Nov-08	No Response
40651	1051	Saudabad	SD	42201-3420261-9	SYED AKHTAR HUSSAIN RIZVI	HOUSE NO.B-77/283, SURVEY-6	LCY	1051-0081-002842-01-8	CURR						PKR					440.00		29-May-08	No Response
40652	1051	Saudabad	SD	42501-3724851-7	RAFAY MOHAMMAD KHAN	LS 2, ST. 41/1 NEAR H 36/6-MAL	LCY	1051-0081-002849-01-5	CURR						PKR					940.00		29-Sep-08	No Response
40653	1051	Saudabad	SD	42501-8550091-7	KASHIF AKHTAR	F-SOUTH 57/6-MALIR COLONY,,	LCY	1051-0081-002861-01-1	CURR						PKR					405.00		15-Oct-08	No Response
40654	1051	Saudabad	SD	42201-7157356-5	MUHAMMAD SANA ULLAH SIDDIQUI	HOUSE NO.D-46, ASWAN TOWN	LCY	1051-0081-002871-01-3	CURR						PKR					60.00		6-Feb-08	No Response
40655	1051	Saudabad	SD	42201-4616216-8	ANJUM	H NO.A .H-51/1, SHADE-2,-MAL	LCY	1051-0081-002879-01-1	CURR						PKR					40.00		15-Aug-08	No Response
40656	1051	Saudabad	SD	42201-0803627-3	SHAIKH QAMAR UDDIN / ZAHEER UDDIN	HOUSE NO.C-86/1,-MALIR COLO	LCY	1051-0081-002897-01-3	CURR						PKR					35.00		3-Mar-08	No Response
40657	1051	Saudabad	SD	42201-6108730-9	SHAFIQ AHMED	HOUSE NO.C-74/6,-C-AREA,MO	LCY	1051-0081-002952-01-1	CURR						PKR					475.00		4-Jan-08	No Response
40658	1051	Saudabad	SD	42201-6033647-1	SHAKEEL AYUB	HOUSE NO.1,SERVEY NO-912,-S	LCY	1051-0081-002997-01-4	CURR						PKR					156.00		28-Jul-08	No Response
40659	1051	Saudabad	SD	42501-2546267-5	SYED MOHAMMAD SADIQ ZAIDI	HOUSE NO.A-39, SURVEY.417-J	LCY	1051-0081-003000-01-2	CURR						PKR					340.00		3-Jan-08	No Response
40660	1051	Saudabad	SD	42201-3136174-3	KAFAIT BAIG	H. NO G-7/4, MALIR EXT. COLO	LCY	1051-0081-003024-01-0	CURR						PKR					240.00		22-Aug-08	No Response
40661	1051	Saudabad	SD	42501-2593874-3	NADEEM MANZAR	C-68/10, MALIR TOWN-.., KARA	LCY	1051-0081-003040-01-0	CURR						PKR					27.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40662	1051	Saudabad	SD	42201-0380408-0	MUSARAT KHAN	C-118/5, C-AREA,-MALIR COLON	LCY	1051-0081-003044-01-4	CURR						PKR					40.00		20-Jun-08	No Response
40663	1051	Saudabad	SD	42201-6117185-9	MUHAMMAD RIZWAN AHMED	HOUSE NO.C-74/6-C-AREA,MAL	LCY	1051-0081-003053-01-5	CURR						PKR					362.00		7-Jan-08	No Response
40664	1051	Saudabad	SD	42501-5948389-4	SALEEMAN	HOUSE NO.M/651 MUHAMMAD	LCY	1051-0081-003058-01-0	CURR						PKR					40.00		26-Feb-08	No Response
40665	1051	Saudabad	SD	42201-9978497-8	AFSHEEN NOSHAD	H-166/2 MALIR COLONY-.., KAR	LCY	1051-0071-003062-01-4	PLS						PKR					68.13		12-Jan-08	No Response
40666	1051	Saudabad	SD	42501-4301541-7	MOHAMMAD SAGHIR	D-53/3,-MALIR EXT COLONY., KA	LCY	1051-0081-003078-01-4	CURR						PKR					440.00		30-Aug-08	No Response
40667	1051	Saudabad	SD	42201-8743275-3	AKRAM ALI	HOUSE NO.133/1-A,-MALIR COL	LCY	1051-0081-003082-01-0	CURR						PKR					440.00		25-Aug-08	No Response
40668	1051	Saudabad	SD	42501-5313519-1	PARVEZ HUSSAIN	B-175 NAZEER TOWN,-MALIR K	LCY	1051-0081-003092-01-2	CURR						PKR					440.00		25-Aug-08	No Response
40669	1051	Saudabad	SD	42201-7904859-3	A.A.TRADERS	HOUSE NO.3/566,NEAR SHEES	LCY	1051-0081-003095-01-5	CURR						PKR					440.00		26-Jan-08	No Response
40670	1051	Saudabad	SD	42501-0834041-2	NIGHAT ANJUM	HOUSE NO.31,MOINABAD-EXTE	LCY	1051-0081-003101-01-4	CURR						PKR					15,011.00		3-Nov-08	No Response
40671	1051	Saudabad	SD	42501-5154463-9	MUHAMMAD SALEEM	HOUSE NO.B-03,-163 INDUS ME	LCY	1051-0081-003110-01-5	CURR						PKR					1,440.00		12-Dec-08	No Response
40672	1051	Saudabad	SD	42201-8614216-3	NOMAN RIAZ	HOUSE NO.D-02/132, MALIR-SA	LCY	1051-0081-003114-01-9	CURR						PKR					940.00		13-Feb-08	No Response
40673	1051	Saudabad	SD	42201-0445320-5	HAJI GHULAM MUHAMMAD OR/& ALTAF HUS	HOUSE NO.38,SURVEY NO-563/	LCY	1051-0071-003117-01-0	PLS						PKR					1,721.15		27-Oct-08	No Response
40674	1051	Saudabad	SD	42201-3434693-9	SYED AUSAF RASOOL	3/1/1 LIAQUATABAD AVENUE-N	LCY	1051-0081-003133-01-2	CURR						PKR					440.00		2-Jan-08	No Response
40675	1051	Saudabad	SD	42000-0393954-8	CHAND MOIZ	L-165 STREET NO.05-NAFEES BA	LCY	1051-0081-003136-01-5	CURR						PKR					65.00		22-Oct-08	No Response
40676	1051	Saudabad	SD	42201-8393890-3	MAQSOOD ALI KHAN	HOUSE NO.C-118/5,-MALIR COL	LCY	1051-0081-003139-01-8	CURR						PKR					92.60		18-Jul-08	No Response
40677	1051	Saudabad	SD	42201-7882348-1	MUHAMMAD ARIF	C-143/9 MALIR TOWN-.., KARAC	LCY	1051-0081-003151-01-4	CURR						PKR					2,440.00		25-Feb-08	No Response
40678	1051	Saudabad	SD	42501-3575825-7	MUHAMMAD ADNAN	H. NO 278, SURVEY NO 697-AM	LCY	1051-0081-003181-01-0	CURR						PKR					506.00		26-Aug-08	No Response
40679	1051	Saudabad	SD	41304-8523776-9	YOUNAS BAIG	HOUSE NO B-703, B-AREA-MAL	LCY	1051-0081-003183-01-2	CURR						PKR					940.00		17-May-08	No Response
40680	1051	Saudabad	SD	42201-3975810-3	MUHAMMAD MOEEN	HOUSE NO. FS-77/6,-MALIR EXT	LCY	1051-0081-003196-01-7	CURR						PKR					380.00		11-Jun-08	No Response
40681	1051	Saudabad	SD	42201-1866983-5	SAGHIR AHMED SIDDIQUI	H. NO.C-72/2-C-AREA,MALIR CO	LCY	1051-0081-003198-01-9	CURR						PKR					940.00		17-May-08	No Response
40682	1051	Saudabad	SD	42201-0810316-5	KAMRAN ELECTRONICS	C-121-6,-MALIR COLONY,, KARA	LCY	1051-0081-003203-01-7	CURR						PKR					940.00		17-May-08	No Response
40683	1051	Saudabad	SD	42201-3007908-0	NASEEM JAHAN	HOUSE NO.F.S. 56/11,-F-SOUTH	LCY	1051-0081-003224-01-2	CURR						PKR					493.00		6-Aug-08	No Response
40684	1051	Saudabad	SD	42501-5228886-3	ALTAF HUSSAIN	HOUSE NO. H-125,-HAJI DIL BO	LCY	1051-0081-003225-01-3	CURR						PKR					940.00		8-Feb-08	No Response
40685	1051	Saudabad	SD	42101-4660283-3	SYED TEHSEEN RAZA	H.NO.825/02, F.B.AREA--, KARA	LCY	1051-0081-003229-01-7	CURR						PKR					88.00		2-Apr-08	No Response
40686	1051	Saudabad	SD	42501-1658846-4	SHAHNAZ NOOR	H.NO.C-221, ALEEMABAD,-MAL	LCY	1051-0081-003231-01-1	CURR						PKR					40.00		21-Feb-08	No Response
40687	1051	Saudabad	SD	42401-6877475-1	GHULAM ALI	H-37/8,H-AREA MALIR EXT.-COL	LCY	1051-0081-003234-01-4	CURR						PKR					440.00		21-Jul-08	No Response
40688	1051	Saudabad	SD	42501-5239342-1	MOHSIN GIFT CENTRE	SHOP NO-23,-BLOCK-2,SUPER L	LCY	1051-0081-003236-01-6	CURR						PKR					40.00		10-Apr-08	No Response
40689	1051	Saudabad	SD	42201-0571964-6	SUNAINA LIAQUAT	HOUS NO.D2-271/10,-MALIR CO	LCY	1051-0081-003259-01-3	CURR						PKR					1.00		9-Sep-08	No Response
40690	1051	Saudabad	SD	42501-6123580-5	SALEEM ULLAH KHAN	G-4/2,-LIAQUAT SQAURE,MALIR	LCY	1051-0081-003261-01-7	CURR						PKR					360.10		11-Aug-08	No Response
40691	1051	Saudabad	SD	42201-4478933-5	SYED MUHAMMAD ALI KAZMI	HOUSE NO A-70, SHADMAN TO	LCY	1051-0071-003290-01-0	PLS						PKR					148.81		22-Mar-08	No Response
40692	1051	Saudabad	SD	42501-1489337-8	HINA SAGHIR	H- 76/11,-MALIR ,LIAQUAT MAR	LCY	1051-0081-003300-01-5	CURR						PKR					15.50		9-Oct-08	No Response
40693	1051	Saudabad	SD	42501-6258859-9	MOIN-UR-REHMAN SIDDIQUI	HOUSE NO-44/7,F-SOUTH ,-JINN	LCY	1051-0081-003307-01-2	CURR						PKR					440.00		31-Mar-08	No Response
40694	1051	Saudabad	SD	36203-9967940-1	GHULLAM MUSTAFA	HOUSE NO-66/4,-SHAD NO-2,C-	LCY	1051-0081-003312-01-9	CURR						PKR					450.00		24-Jun-08	No Response
40695	1051	Saudabad	SD	42501-1556598-7	SALEEM UDDIN	HOUSE NO FN-2-1/5,-STREET F-	LCY	1051-0081-003321-01-0	CURR						PKR					3,912.50		24-Nov-08	No Response
40696	1051	Saudabad	SD	42501-9081305-1	AGHA SANAULLAH	HOUSE NO-H-33,MALIR MANDI	LCY	1051-0081-003339-01-0	CURR						PKR					940.00		27-Mar-08	No Response
40697	1051	Saudabad	SD	42501-6238757-0	KHADIJA KHATOON	L-9,SURVEY NO-711,-JAFFER-E-T	LCY	1051-0081-003340-01-3	CURR						PKR					440.00		17-Mar-08	No Response
40698	1051	Saudabad	SD	42501-9797039-3	SHOAIB ALI FARIDI/TALHA ZARMEENA SHOAIB	HOUSE NO. B-622,-MALIR COLO	LCY	1051-0081-003353-01-8	CURR						PKR					1,940.00		9-Apr-08	No Response
40699	1051	Saudabad	SD	42000-0465879-9	ABDUL RASHEED SHAIKH	HOUSE NO.R-75 SECTOR 16A-1-	LCY	1051-0071-003377-01-4	PLS						PKR					49.01		16-Oct-08	No Response
40700	1051	Saudabad	SD	42501-5596485-9	MUHAMMAD SHOAIB KHAN	B-155,ALEEMABAD-COLONY,MA	LCY	1051-0081-003382-01-3	CURR						PKR					40.00		29-Nov-08	No Response
40701	1051	Saudabad	SD	42201-0604088-2	SIRAJ AHMED / ZAHIDA	HOUSE NO. 19/12, F-SOUTH, NE	LCY	1051-0081-003395-01-8	CURR						PKR					851.00		1-Sep-08	No Response
40702	1051	Saudabad	SD	42201-8415391-5	MUHAMMAD HASHIM	H.NO-D-14/11,-MALIR EXT. COL	LCY	1051-0081-003429-01-9	CURR						PKR					440.00		17-Jun-08	No Response
40703	1051	Saudabad	SD	42000-0470981-8	SADIA	H.NO-31,MOINABAD,-MODEL C	LCY	1051-0071-003432-01-2	PLS						PKR					3,602.82		17-Nov-08	No Response
40704	1051	Saudabad	SD	42201-7290826-7	ZAHID HUSSAIN	HOUSE NO-G-115/8,-G-AREA M	LCY	1051-0081-003451-01-7	CURR						PKR					606.00		21-Apr-08	No Response
40705	1051	Saudabad	SD	42201-1047407-3	M.IRFAN HUSSAIN / HUSSAINI ALI ASLAM	A-69,BLOCK-B,-KAZIMABAD,MO	LCY	1051-0081-003466-01-4	CURR						PKR					440.00		19-May-08	No Response
40706	1051	Saudabad	SD	42201-0404970-9	MUHAMMAD TOUSEEF	HOUSE NO.MC-41,-MADINA CO	LCY	1051-0081-003479-01-9	CURR						PKR					993.00		14-Oct-08	No Response
40707	1051	Saudabad	SD	42501-1454311-3	SYED NAWAB HUSSAIN	HOUSE NO-25,SERVERY -595,-A	LCY	1051-0081-003481-01-3	CURR						PKR					1,897.75		11-Jun-08	No Response
40708	1051	Saudabad	SD	42501-0595864-5	KAMRAN KHAN	D-3/47,MALIR TANKI,-MALIR CO	LCY	1051-0081-003485-01-7	CURR						PKR					940.00		30-Apr-08	No Response
40709	1051	Saudabad	SD	42501-1436989-5	SYED SHAUKAT ALI	HOUSE NO A-101,ALEEMABAD-	LCY	1051-0081-003492-01-6	CURR						PKR					140.00		17-Nov-08	No Response
40710	1051	Saudabad	SD	42201-2823663-9	MUHAMMAD SOHAIL	HOUSE NO.A-21,-GULSHAN-E-H	LCY	1051-0081-003502-01-9	CURR						PKR					275.00		12-Jul-08	No Response
40711	1051	Saudabad	SD	42501-9138992-6	SYEDA KUBRA ZEHRA	HOUSE NO. 32/2,-SURVEY NO.5	LCY	1051-0081-003537-01-0	CURR						PKR					140.00		20-May-08	No Response
40712	1051	Saudabad	SD	42501-8943489-6	SAKINA AYAZ	B - 71, SURVEY NO. 712,-JAFFER	LCY	1051-0081-003540-01-5	CURR						PKR					39.00		4-Dec-08	No Response
40713	1051	Saudabad	SD	42501-6867895-6	HUMAIRA GHALIB	H. NO. 46/1, SHEET NO. 24,-MO	LCY	1051-0081-003562-01-1	CURR						PKR					440.00		20-Jun-08	No Response
40714	1051	Saudabad	SD	42201-0335269-7	ABDUL HAKEEM	HOUSE NO H-89/5, H-AREA-MA	LCY	1051-0081-003576-01-7	CURR						PKR					440.00		24-Jun-08	No Response
40715	1051	Saudabad	SD	42501-7070480-3	MUHAMMAD FAREED	HOUSE NO G-114/08-G-AREA, K	LCY	1051-0081-003578-01-9	CURR						PKR					940.00		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40716	1051	Saudabad	SD	42201-2610261-5	MUHAMMAD ASHRAF	HOUSE NO- F.S-14,-F-SOUTH MA	LCY	1051-0081-003597-01-2	CURR						PKR					40.00		10-Jul-08	No Response
40717	1051	Saudabad	SD	42501-6253816-5	ZAHEER ABBAS	HOUSE NO.R-18,-MUHAMMAD/	LCY	1051-0081-003663-01-3	CURR						PKR					940.00		3-Jul-08	No Response
40718	1051	Saudabad	SD	42201-0780949-3	AKHLAQ AHMED	HOUSE NO-54,AMIRABAD-MOD	LCY	1051-0081-003671-01-3	CURR						PKR					382.50		20-Aug-08	No Response
40719	1051	Saudabad	SD	42501-1903924-1	NASIR ALI	D-3, SURVEY NO 610,-JAFFAR-E-	LCY	1051-0081-003683-01-7	CURR						PKR					440.00		15-Aug-08	No Response
40720	1051	Saudabad	SD	42201-0781781-5	GHULLAM DASTAGIR KHAN	HOUSE NO.G-91/4,G-AREA,-MA	LCY	1051-0081-003693-01-9	CURR						PKR					940.00		23-Jul-08	No Response
40721	1051	Saudabad	SD	42000-0467765-9	AHMED ULLAH	HNO.C-85,ALEEMABAD,-MALIR	LCY	1051-0081-003704-01-3	CURR						PKR					2,940.00		9-Aug-08	No Response
40722	1051	Saudabad	SD	42501-8952495-7	MUHAMMAD ALI	FLAT NO.B-15,AIRPORT VIEW-A	LCY	1051-0081-003705-01-4	CURR						PKR					440.00		23-Oct-08	No Response
40723	1051	Saudabad	SD	42501-0350493-3	MEHMOOD AHMED	HOUSE NO-2/11,MALIR HALT,-N	LCY	1051-0081-003742-01-9	CURR						PKR					0.74		4-Sep-08	No Response
40724	1051	Saudabad	SD	42501-4676584-0	GUL NISA	HOUSE NO-112,HAJI DILBOOD C	LCY	1051-0081-003757-01-6	CURR						PKR					40.00		12-Aug-08	No Response
40725	1051	Saudabad	SD	42201-8842334-4	SHAZIA ERUM	HOUSE NO.H-96/2,MUSTAFABA	LCY	1051-0081-003783-01-8	CURR						PKR					940.00		21-Oct-08	No Response
40726	1051	Saudabad	SD	42501-7459435-4	SYEDA UMM-E-RUBAB RIZVI	B225/16, SURVEY NO 627-JAFFA	LCY	1051-0081-003798-01-5	CURR						PKR					1,139.00		27-Aug-08	No Response
40727	1051	Saudabad	SD	42401-5032325-2	ZAUFISHAN RIZVI	HOUSE NO.A-55,SURVEY NO.41	LCY	1051-0081-003817-01-9	CURR						PKR					40.00		18-Nov-08	No Response
40728	1051	Saudabad	SD	42501-8446541-7	ABDUL WALI	F.S. 57/6,-MALIR JINNAH SQUA	LCY	1051-0081-003843-01-1	CURR						PKR					240.00		18-Nov-08	No Response
40729	1051	Saudabad	SD	42201-9892597-6	JAFZA BEGUM	F-S. 86/7,MALIR EXT.-COLONY,N	LCY	1051-0081-003848-01-6	CURR						PKR					940.00		18-Nov-08	No Response
40730	1051	Saudabad	SD	42201-9243677-8	RABAB	HOUSE NO- N-9/388,-SAUDABA	LCY	1051-0081-003902-01-3	CURR						PKR					940.00		23-Oct-08	No Response
40731	1051	Saudabad	SD	42501-0688444-7	SYED MUJAHID FAZAL	S-2-9,-SAUDABAD,MALIR., KARA	LCY	1051-0081-003946-01-5	CURR						PKR					440.00		6-Nov-08	No Response
40732	1051	Saudabad	SD	42501-9531884-2	HAMIDA BAI	HOUSE NO A-355,-ADAM HINGC	LCY	1051-0081-003959-01-0	CURR						PKR					940.00		20-Nov-08	No Response
40733	1051	Saudabad	SD	42201-0547308-7	SYED MEHFOOZ HUSSAIN	HOUSE NO F-S-126/10-F-SOUTH	LCY	1051-0081-004010-01-6	CURR						PKR					440.00		1-Dec-08	No Response
40734	1051	Saudabad	SD	42201-8574482-5	ANWAR HUSSAIN	HOUSE NO.B-117 & 118-ALEEM	LCY	1051-0081-000333-01-8	CURR						PKR					517.50		1-Mar-08	No Response
40735	1051	Saudabad	SD	4220-3889325-1	S.A.AZIZ /ZUBAIR HUSSAIN	8-13 MODEL COLONY-, KARACH	LCY	1051-0081-000459-01-9	CURR						PKR					0.61		24-Jun-08	No Response
40736	1051	Saudabad	SD	42201-9149756-3	MUHAMMAD TAHSEEN ASHRAF	HOUSE# B-762 MALIR COLONY-	LCY	1051-0081-000758-01-1	CURR						PKR					10.00		9-Oct-08	No Response
40737	1051	Saudabad	SD	42201-3746785-8	AMBREEN ATHAR &/OR ATHAR RAZA	H-134/8-MALIR COLONY, KARAC	LCY	1051-0071-001200-01-8	PLS						PKR					117.13		4-Jul-08	No Response
40738	1051	Saudabad	SD	42501-1538229-3	RAHEEL AHMED	HOUSE NO. 16-A, SAJAN GOTH,,	LCY	1051-0081-001648-01-0	CURR						PKR					110.00		6-Aug-08	No Response
40739	1051	Saudabad	SD	42501-7937988-5	ASIF RAZA	L-21,SALIHA TOWN,C-AREA,-NE	LCY	1051-0081-001698-01-0	CURR						PKR					4.00		11-Apr-08	No Response
40740	1051	Saudabad	SD	42501-1491259-2	ZAMEER ULLAH KHAN &/OR KHATOON	HOUSE NO.C-17/6,-C-AREA,MAL	LCY	1051-0081-001932-01-5	CURR						PKR					245.26		30-Dec-08	No Response
40741	1051	Saudabad	SD	42501-1411383-4	SABIHA NAZ SIDDIQUI	H NO. 399, BLK-B-11, INDUS-ME	LCY	1051-0081-001984-01-7	CURR						PKR					1,235.00		17-Jun-08	No Response
40742	1051	Saudabad	SD	42201-7185080-7	ZAFAR HUSSAIN KHAN	H.NO.B-637,B-AREA,MALIR COL	LCY	1051-0081-002000-01-0	CURR						PKR					3,375.50		15-Sep-08	No Response
40743	1051	Saudabad	SD	42101-2957819-7	ZAHID AHMED	HOUSE NO.H-164/2-H-AREA,MA	LCY	1051-0081-002174-01-9	CURR						PKR					542.00		15-Dec-08	No Response
40744	1051	Saudabad	SD	42501-0804743-1	MUHAMMAD AMIN KHASKHELI	EMPIRE SUPER STORE,-SHEET N	LCY	1051-0081-002186-01-3	CURR						PKR					549.00		18-Jun-08	No Response
40745	1051	Saudabad	SD	42201-0282787-5	WASEEM AHMED KHAN	HOUSE NO.C-20/6,-MALIR TOW	LCY	1051-0081-002231-01-9	CURR						PKR					197.50		2-Jan-08	No Response
40746	1051	Saudabad	SD	42501-1148347-1	MOHAMMAD ASIF	G-64/8, MALIR COLONY,NEAR-L	LCY	1051-0081-002659-01-5	CURR						PKR					329.00		13-Feb-08	No Response
40747	1051	Saudabad	SD	42201-6629063-7	NOMAN AHMED SIDDIQUI	B-14 GULSHAN-E-HAROONI,-MA	LCY	1051-0081-002876-01-8	CURR						PKR					1,601.85		26-Sep-08	No Response
40748	1051	Saudabad	SD	42501-3856584-5	SAJID HUSSAIN	HOUSE NO.H-12 / 05,-LIAQUAT	LCY	1051-0081-002902-01-1	CURR						PKR					40.00		5-Jan-08	No Response
40749	1051	Saudabad	SD	42201-6569654-9	KHALID MUKHTAR	HOUSE NO B-II-379-INDUS MEH	LCY	1051-0081-002967-01-8	CURR						PKR					400.00		5-Jan-08	No Response
40750	1051	Saudabad	SD	42201-5124934-4	FARAH NAZ	HOUSE NO.29 / 01,-LIAQUAT AN	LCY	1051-0081-003104-01-7	CURR						PKR					440.00		4-Feb-08	No Response
40751	1051	Saudabad	SD	42201-3739778-9	HUMAYUN BAIG	HOUSE NO. RKV-64,-GULSHAN I	LCY	1051-0081-003190-01-1	CURR						PKR					140.00		29-May-08	No Response
40752	1051	Saudabad	SD	42201-6357841-7	FAISAL SHAH	R-490, PAK KUSAR TOWN,-KHOI	LCY	1051-0081-003193-01-4	CURR						PKR					25.00		29-Mar-08	No Response
40753	1051	Saudabad	SD	42501-7485149-1	SYED SHAHID RAZA ZAIDI	B-349,HUSSAIN ABAD,-MALIR C	LCY	1051-0081-003219-01-5	CURR						PKR					855.00		13-Dec-08	No Response
40754	1051	Saudabad	SD	42201-7670348-7	SYED ZAHID ALI	HOUSE NO 34, SURVEY NO 464,	LCY	1051-0081-003258-01-2	CURR						PKR					940.00		14-Mar-08	No Response
40755	1051	Saudabad	SD	42501-1522379-5	IQBAL HUSSAIN	H-78/1A,MALIR EXT.-COLONY,,	LCY	1051-0081-003266-01-2	CURR						PKR					370.00		31-Mar-08	No Response
40756	1051	Saudabad	SD	42201-5034842-0	SANOBER HAMEED	H-146/3,-SAUDABAD MALIR,, KA	LCY	1051-0081-003317-01-4	CURR						PKR					50.00		9-Aug-08	No Response
40757	1051	Saudabad	SD	42501-4953075-7	MUHAMMAD NADEEM	F.S. 77/6,F-SOUTH JINNAH-SQU	LCY	1051-0081-003401-01-7	CURR						PKR					374.00		6-Oct-08	No Response
40758	1051	Saudabad	SD	42501-1349775-6	ZEESHAN AHMED OR KAUSAR JAHAN	C-119,ALEEMABAD,-MALIR EXT.	LCY	1051-0081-003423-01-3	CURR						PKR					1,940.00		11-Sep-08	No Response
40759	1051	Saudabad	SD	42201-1998382-3	MUHAMMAD NASIR KHAN	FS-14/7,-JINNAH SQUARE ,MALI	LCY	1051-0081-003534-01-7	CURR						PKR					12.00		27-May-08	No Response
40760	1051	Saudabad	SD	42201-4108210-9	AFZAL KHAN	HNO.47/7,MALIR LIAQUAT MAR	LCY	1051-0081-003706-01-5	CURR						PKR					40.00		15-Aug-08	No Response
40761	1051	Saudabad	SD	42201-0544408-6	MEHRUN NISA	HOUSE NO. H-11/6,-H.AREA, MA	LCY	1051-0081-000362-01-3	CURR						PKR					732.00		12-Feb-08	No Response
40762	1051	Saudabad	SD	42201-6790796-7	SUHAIL MAIN	OPTIC ZONE ,SHOP NO.2,ISRAR-	LCY	1051-0081-000390-01-7	CURR						PKR					45,690.75		28-Feb-08	No Response
40763	1051	Saudabad	SD	42201-0777387-9	SYED YAQOOB-UL-HASSAN	HOUSE NO. 11/10 F.NORTH,-MA	LCY	1051-0081-000715-01-0	CURR						PKR					800.00		28-May-08	No Response
40764	1051	Saudabad	SD	42501-5849717-7	MUHAMMAD ARIF / LUBNA ARIF	HOUSE NO.G 82/5,-MALIR COLO	LCY	1051-0071-000792-01-1	PLS						PKR					502.77		15-Sep-08	No Response
40765	1051	Saudabad	SD	42201-8899395-1	MOHAMMAD AKRAM	HOSUE# 111/3 G-AREA NEAR-TA	LCY	1051-0081-000884-01-4	CURR						PKR					1,645.00		11-Mar-08	No Response
40766	1051	Saudabad	SD	42501-1472770-9	AEEBAR GUL	AZIZ STEEL WORKS,SHOP NO.2,	LCY	1051-0081-001338-01-5	CURR						PKR					1,820.00		23-Aug-08	No Response
40767	1051	Saudabad	SD	42201-6551261-9	ABDUL ZAHID	HOUSE NO.D-3/27,-MUHALLA N	LCY	1051-0081-001520-01-7	CURR						PKR					2,153.50		30-Dec-08	No Response
40768	1051	Saudabad	SD	42501-1419081-3	IMRAN BROTHERS	SHOP NO.91,JAMIA MARKET,-M	LCY	1051-0081-001694-01-6	CURR						PKR					96.50		7-Feb-08	No Response
40769	1051	Saudabad	SD	42201-5645790-3	SYED ALI SIDDIQUI	F.S 43/10, MALIR COLONY-., KA	LCY	1051-0081-001799-01-2	CURR						PKR					65.00		5-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40770	1051	Saudabad	SD	71103-4054283-7	MUSHARRAF HUSSAIN	R-365,GHAZI TOWN,MALIR-..., K	LCY	1051-0081-001836-01-8	CURR						PKR					691.50		3-May-08	No Response
40771	1051	Saudabad	SD	42201-5058584-4	TASLEEM BEGUM	H-53/10,H-AREA,MALIR COLONY	LCY	1051-0071-001904-01-9	PLS						PKR					282.64		8-Sep-08	No Response
40772	1051	Saudabad	SD	42201-5104734-7	MOIZ AHMED KHAN	H.NO.C-129,ALEEM ABAD,-JINN	LCY	1051-0081-002159-01-0	CURR						PKR					240.00		13-Oct-08	No Response
40773	1051	Saudabad	SD	42501-7838901-7	SYED SHAHID HUSSAIN RIZVI	HOUSE NO.B-157,SURVEY NO.6	LCY	1051-0081-002308-01-1	CURR						PKR					140.00		5-Dec-08	No Response
40774	1051	Saudabad	SD	42201-4930298-5	NAEEM AHMED	HOUSE NO.698 / 54,-AMMAR Y	LCY	1051-0081-002356-01-9	CURR						PKR					221.50		23-Aug-08	No Response
40775	1051	Saudabad	SD	42201-0538121-7	SHAIKH SHARJEEL	H.NO.36,MOIN-A-BAD EXTENSI	LCY	1051-0081-002738-01-1	CURR						PKR					542.34		15-Apr-08	No Response
40776	1051	Saudabad	SD	42201-0272249-5	SHEERAZ NASIR	HOUSE NO.57-SHEET NO.11, KA	LCY	1051-0081-002838-01-2	CURR						PKR					228.00		18-Jul-08	No Response
40777	1051	Saudabad	SD	42201-4590840-7	RAHEEL SAGHIR	HOUSE NO.G-84/5,-G-AREA,MA	LCY	1051-0081-003088-01-6	CURR						PKR					940.00		25-Aug-08	No Response
40778	1051	Saudabad	SD	42201-0370898-1	AMIR RASHEED	HOUSE NO. E-324,-KAUSAR TOW	LCY	1051-0081-003172-01-9	CURR						PKR					940.00		29-May-08	No Response
40779	1051	Saudabad	SD	42201-1494345-3	SYED MUHAMMAD KASHIF	HOUSE NO.B-15/463-MALIR CO	LCY	1051-0081-003213-01-9	CURR						PKR					140.00		14-Feb-08	No Response
40780	1051	Saudabad	SD	42501-5657108-9	ADIL	HOUSE NO.C-157/4,-C-AREA,SA	LCY	1051-0081-003248-01-0	CURR						PKR					35.00		1-Sep-08	No Response
40781	1051	Saudabad	SD	42501-1600703-7	KHALID HUSSAIN	HOUSE NO C-98/4-MALIR COLO	LCY	1051-0081-003257-01-1	CURR						PKR					940.00		24-Mar-08	No Response
40782	1051	Saudabad	SD	42201-0697404-3	KARACHI REAL SERVICES	B-38 A,KAUSAR TOWN,-MALIR B	LCY	1051-0081-003273-01-1	CURR						PKR					1,473.00		19-May-08	No Response
40783	1051	Saudabad	SD	42501-9411238-3	FAREED ALI	H-27/11,MALIR COLONY,-., KAR	LCY	1051-0081-003302-01-7	CURR						PKR					940.00		29-May-08	No Response
40784	1051	Saudabad	SD	42501-6585908-1	NABEEL ISRAR	B-760,B-AREA,-MALIR COLONY.	LCY	1051-0081-003453-01-9	CURR						PKR					2,440.00		2-Jul-08	No Response
40785	1051	Saudabad	SD	42201-0255559-3	MUHAMMAD INAM ULLAH	HOUSE NO F.S-61/7,-F-SOUTH,M	LCY	1051-0081-003620-01-2	CURR						PKR					440.00		8-Jul-08	No Response
40786	1051	Saudabad	SD	42201-2279317-7	HUSNA TRADERS	VIP 121,OLYMPIC TOWER,-BLOC	LCY	1051-0081-003678-01-0	CURR						PKR					940.00		23-Oct-08	No Response
40787	1051	Saudabad	SD	42201-0258940-9	MUHAMMAD AQEEL KHAN	UNIQUE BOOK SELLER, SHOP N	LCY	1051-0081-000047-01-1	CURR						PKR					427.00		25-Aug-08	No Response
40788	1051	Saudabad	SD	42201-9726759-5	RAZI HUSSAIN KHAN	HOUSE NO.106 MOINABAD,-PH	LCY	1051-0071-000255-01-1	PLS						PKR					1,373.03		8-Apr-08	No Response
40789	1051	Saudabad	SD	42501-5266021-5	MUHAMMAD NOSHAD QADRI	HOUSE NO-G-5/8, G -AREA,-LIA	LCY	1051-0081-000684-01-2	CURR						PKR					1,019.00		21-Jul-08	No Response
40790	1051	Saudabad	SD	42501-7712217-1	SHAIKH ABDUL REHMAN	HOUSE NO.D-15, SHEET NO.26	LCY	1051-0081-000701-01-4	CURR						PKR					424.00		25-Aug-08	No Response
40791	1051	Saudabad	SD	42201-0732669-5	MUHAMMAD SIDDIQ	HOUSE NO.384, GILANABAD,-K	LCY	1051-0081-000976-01-5	CURR						PKR					570.00		18-Apr-08	No Response
40792	1051	Saudabad	SD	42201-0383777-8	ZARISH QAMAR &/OR QAMAR AHMED	HOUSE NO. S-1/454,-SAUDABAD	LCY	1051-0081-001126-01-9	CURR						PKR					370.00		5-Apr-08	No Response
40793	1051	Saudabad	SD	42201-7528138-3	MOHD.ARIF MAQBOOL &/OR MOHD.SAQIB A	HOUSE NO.G-114/10,-JINNAH S	LCY	1051-0071-001158-01-5	PLS						PKR					51.23		10-Mar-08	No Response
40794	1051	Saudabad	SD	42201-0159809-7	MOHAMMAD ASHRAF	HOUSE NO.A-186,SHADMAN TO	LCY	1051-0081-001407-01-9	CURR						PKR					433.00		26-Dec-08	No Response
40795	1051	Saudabad	SD	42201-0152821-1	REHAN HAIDER	HOUSE NO. H-94/7, H-AREA,-NE	LCY	1051-0081-001423-01-9	CURR						PKR					10.00		29-Aug-08	No Response
40796	1051	Saudabad	SD	42501-8522284-5	RIZWAN SHAHAB	HOUSE NO.246,MALIR-EXTENSI	LCY	1051-0081-001779-01-8	CURR						PKR					205.00		4-Feb-08	No Response
40797	1051	Saudabad	SD	42201-0682607-3	MUHAMMAD TAHIR NAZIR	HOUSE NO.415,JAFAR BAGH,-M	LCY	1051-0081-002255-01-7	CURR						PKR					537.50		22-May-08	No Response
40798	1051	Saudabad	SD	42501-1601896-1	ASIF ANWAR	A-2/18-MALIR COLONY, KARACH	LCY	1051-0081-002507-01-2	CURR						PKR					803.50		30-Oct-08	No Response
40799	1051	Saudabad	SD	42501-1528473-5	SYED MUHAMMAD KAMIL ZAIDI	HOUSE NO.81,STREET-81,-AMA	LCY	1051-0081-002621-01-1	CURR						PKR					80.00		8-Sep-08	No Response
40800	1051	Saudabad	SD	42201-0709914-1	SYED ARIF AHMED	H NO.102/6, SEC-D 1,LANDHI-1-	LCY	1051-0081-002785-01-8	CURR						PKR					1,396.50		2-Jul-08	No Response
40801	1051	Saudabad	SD	42501-3745908-9	AZHAR SHAKEEL	F.S 69/5 MALIR TOWN,-., KARAC	LCY	1051-0081-002817-01-7	CURR						PKR					485.00		31-Jan-08	No Response
40802	1051	Saudabad	SD	42501-4412021-7	SYED TARIQ ALI	HOUSE NO.119 / 03, F-SOUTH-M	LCY	1051-0081-003036-01-4	CURR						PKR					370.00		16-Sep-08	No Response
40803	1051	Saudabad	SD	42501-1457798-8	ASMA RAZA	HOUSE NO.H-94/5-H-AREA,MAL	LCY	1051-0081-003068-01-2	CURR						PKR					90.00		5-Dec-08	No Response
40804	1051	Saudabad	SD	42501-1809866-6	KISHWAR SULTANA	HOUSE NO.36/10-LIAQUAT SQU	LCY	1051-0081-003071-01-7	CURR						PKR					861.25		6-Feb-08	No Response
40805	1051	Saudabad	SD	42201-0810309-1	IMRAN AUTOS	SHOP NO.23-24,-SUPER JAMIA M	LCY	1051-0081-003204-01-8	CURR						PKR					3,440.00		15-Apr-08	No Response
40806	1051	Saudabad	SD	42201-9690840-7	KHALID HUSSAIN	SHOP NO C-268,-REHMANI JEW	LCY	1051-0081-000094-01-8	CURR						PKR					231.50		4-Nov-08	No Response
40807	1051	Saudabad	SD	42501-9163233-1	MUHAMMAD JAWID AKHTAR	D-3/36, D5 AREA,-MALIR TAMU	LCY	1051-0081-000130-02-4	CURR						PKR					19.00		28-Aug-08	No Response
40808	1051	Saudabad	SD	42201-0574772-0	MUHAMMAD SIRAJ KHAN / IMRANA SIRAJ	HOUSE NO.C-11/8 LAL MASJID,-	LCY	1051-0071-000253-01-9	PLS						PKR					124.75		21-Nov-08	No Response
40809	1051	Saudabad	SD	42201-0634306-5	MOHAMMAD AQEEL FAROOQI	HOUSE NO. 41/2 ,-MALIR EXTEN	LCY	1051-0081-000577-01-2	CURR						PKR					239.50		18-Nov-08	No Response
40810	1051	Saudabad	SD	42201-7892760-9	FARHAN ZAHID	HOUSE NO. B-740,-B-AREA,, KA	LCY	1051-0081-001196-01-3	CURR						PKR					4,550.00		25-Aug-08	No Response
40811	1051	Saudabad	SD	42501-7659566-3	HUMAYUN ZAHEER	HOUSE NO.M-128,-MOOLA RAN	LCY	1051-0081-001608-01-2	CURR						PKR					3,126.00		23-Sep-08	No Response
40812	1051	Saudabad	SD	42201-6750339-2	QUIDSIA BEGUM &/OR TAHSEEN KHANAM	C-77,BOSTAN-E-RAFI,-MALIR CI	LCY	1051-0081-001792-01-5	CURR						PKR					207.92		29-Aug-08	No Response
40813	1051	Saudabad	SD	42201-9807248-1	MOHAMMAD ASLAM KHAN	HOUSE NO.75,MOINABAD,-MO	LCY	1051-0081-001824-01-4	CURR						PKR					232.00		12-May-08	No Response
40814	1051	Saudabad	SD	42501-5031385-5	MUHAMMAD ARIF	L-244,PAK KUSAR TOWN,-MALIR	LCY	1051-0081-002283-01-1	CURR						PKR					195.00		14-Jan-08	No Response
40815	1051	Saudabad	SD	42501-1016637-7	MUHAMMAD ZUBAIR	F.S 118/6,MALIR EXTENSION-C	LCY	1051-0081-002322-01-9	CURR						PKR					266.00		20-Oct-08	No Response
40816	1051	Saudabad	SD	42201-6680594-3	SALEEM ULLAH &/OR NADEEM AHMED	HOUSE NO.G-41/1-MOHALLAH	LCY	1051-0081-002366-01-1	CURR						PKR					560.00		15-Oct-08	No Response
40817	1051	Saudabad	SD	42501-6898345-1	MUHAMMAD KAMRAN	HOUSE NO.MC- 302-MADINA C	LCY	1051-0081-002562-01-9	CURR						PKR					440.00		22-Jan-08	No Response
40818	1051	Saudabad	SD	42501-1783804-7	MUHAMMAD AAMIR KHAN	H NO.118/10, C-AREA, MALIR-C	LCY	1051-0081-002603-01-9	CURR						PKR					1,410.00		19-May-08	No Response
40819	1051	Saudabad	SD	42201-0620440-9	MUHAMMAD IRFAN	HOUSE NO.C-131/7,C-AREA,-MA	LCY	1051-0081-002733-01-6	CURR						PKR					301.00		10-Mar-08	No Response
40820	1051	Saudabad	SD	45203-1824808-7	FEROZ ALAM	H.NO.61,SURVEY.329,JAFFER---B	LCY	1051-0081-002850-01-8	CURR						PKR					40.00		15-Feb-08	No Response
40821	1051	Saudabad	SD	42501-8001139-6	SHAMIM AKHTER SHAHID &/OR SAIMA SHAHI	A-709,BILLYS TOWER MAIN RAS	LCY	1051-0081-002941-01-8	CURR						PKR					320.00		25-Aug-08	No Response
40822	1051	Saudabad	SD	42201-2897417-3	MUSHTAQ MASEEH	HOUSE NO.109,GALI NO.1,-CHR	LCY	1051-0081-003083-01-1	CURR						PKR					380.00		22-Oct-08	No Response
40823	1051	Saudabad	SD	42201-9596255-3	ZULFIQAR ALI	29/1, LIAQUAT AVENUE-MODEL	LCY	1051-0081-003106-01-9	CURR						PKR					140.00		25-Nov-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40824	1051	Saudabad	SD	42501-2233213-9	DUBAI GIFT WHOLE SALER	SHOP NO-35,BLOCK-1,-SUPER L	LCY	1051-0081-003223-01-1	CURR						PKR					835.00		4-Feb-08	No Response
40825	1051	Saudabad	SD	42201-9005260-5	KASHIF HUSSAIN	HOUSE NO.C-/98/4,-MALIR COL	LCY	1051-0081-003262-01-8	CURR						PKR					940.00		13-Mar-08	No Response
40826	1051	Saudabad	SD	42501-6945511-3	ASIF ANSARI	HOUSE NO.H 53 / 8,-MALIR COL	LCY	1051-0081-003289-01-9	CURR						PKR					440.00		17-May-08	No Response
40827	1051	Saudabad	SD	42501-1470748-7	MUHAMMAD JAVAID	HOUSE NO.C-174,-ALEEMABAD	LCY	1051-0081-003334-01-5	CURR						PKR					440.00		17-May-08	No Response
40828	1051	Saudabad	SD	42501-1479612-3	MUHAMMAD IMRAN	H-38/3,NEAR LIAQUAT MARKET	LCY	1051-0081-003536-01-9	CURR						PKR					865.00		3-Jul-08	No Response
40829	1051	Saudabad	SD	42201-1714276-3	MUHAMMAD IBRAHIM	HOUSE NO-G-15/12,-MALIR CO	LCY	1051-0081-000102-01-9	CURR						PKR					753.00		8-Nov-08	No Response
40830	1051	Saudabad	SD	42201-1264190-3	AAMIR RIAZ	HOUSE NO.E-14 SHEET 27-MOD	LCY	1051-0081-000349-01-6	CURR						PKR					748.00		15-Aug-08	No Response
40831	1051	Saudabad	SD	42201-2901823-8	NASEEM AKHTER / AMBER	G-99 / 5 G AREA MALIR COLONY	LCY	1051-0081-000788-01-7	CURR						PKR					5.00		8-Jul-08	No Response
40832	1051	Saudabad	SD	42201-1356685-7	SHAHID JABBAR	A-208 ERUM HOMES,-BLOCK-11	LCY	1051-0081-001357-01-8	CURR						PKR					472.58		29-Nov-08	No Response
40833	1051	Saudabad	SD	42501-1457542-4	M.AIJAZ/M.AYAZ/M.RIAZ ALAM/RAISA AKHTE	HOUSE NO. F.N 33/5,-KHOKHAR	LCY	1051-0081-001549-01-0	CURR						PKR					441.70		8-Nov-08	No Response
40834	1051	Saudabad	SD	42501-5521292-5	MUHAMMAD ASAD	H.NO.68,SEC.8A,-SAUDIA COLO	LCY	1051-0081-001675-01-3	CURR						PKR					350.00		12-Apr-08	No Response
40835	1051	Saudabad	SD	42501-9835564-6	ANILA ZAMAN	HOUSE NO.G-111/11,G AREA-LI	LCY	1051-0081-002887-01-1	CURR						PKR					604.00		13-May-08	No Response
40836	1051	Saudabad	SD	42501-5218614-1	ZEESHAN SAMI	H NO.D-2/271/12,NISHTER SQU	LCY	1051-0081-002907-01-6	CURR						PKR					940.00		25-Aug-08	No Response
40837	1051	Saudabad	SD	42501-8997934-3	RIAZ AHMED	HOUSE NO.152,SECTOR 8-B,-SA	LCY	1051-0081-003037-01-5	CURR						PKR					910.00		29-Aug-08	No Response
40838	1051	Saudabad	SD	42201-8148177-2	KOUSER PARVEEN	HOUSE NO-15/8,BLOCK H,-MAL	LCY	1051-0081-003069-01-3	CURR						PKR					440.00		25-Aug-08	No Response
40839	1051	Saudabad	SD	42501-1535387-7	SYED MUMTAZ ALI	HOUSE NO. L-136, BLOCK - B,-M	LCY	1051-0081-003070-01-6	CURR						PKR					380.00		23-Jun-08	No Response
40840	1051	Saudabad	SD	42201-1549875-2	TASNEEM KOUSAR	HOUSE NO G-21/7,-G-AREA MA	LCY	1051-0081-003311-01-8	CURR						PKR					40.00		6-Oct-08	No Response
40841	1051	Saudabad	SD	45203-9592724-7	SYED GHULAM HAIDER	HOUSE NO B-19,-SURVEY NO 41	LCY	1051-0081-003548-01-3	CURR						PKR					40.00		5-Jun-08	No Response
40842	1051	Saudabad	SD	42201-0331564-7	SYED NADEEM AKHTER	D-37KAUSAR TOWN,-MALIR., KA	LCY	1051-0081-003598-01-3	CURR						PKR					440.00		15-Aug-08	No Response
40843	1051	Saudabad	SD	42501-2520846-7	SYED HUSSAIN HAIDER	HOUSE NO.B-246,-S.NO-627,JAP	LCY	1051-0081-003635-01-9	CURR						PKR					260.00		6-Oct-08	No Response
40844	1051	Saudabad	SD	42501-8195813-5	SYED SAMAR ABBAS ZAIDI	HOUSE NO R-6,-SURVEY NO 596	LCY	1051-0081-003797-01-4	CURR						PKR					40.00		3-Dec-08	No Response
40845	1052	Moin Steel Market	SD	42101-9963728-9	MOHAMMAD AYAZ	HOUSE NO.4-B-8/6,-NAZIMABA	LCY	1052-0081-000081-01-5	CURR						PKR					322.00		2-Apr-08	No Response
40846	1052	Moin Steel Market	SD	42201-1807102-1	HAIDER ALI	FLAT NO. B-14,-FATMIYAH CO-O	LCY	1052-0081-000126-01-9	CURR						PKR					752.75		20-Feb-08	No Response
40847	1052	Moin Steel Market	SD	42301-2012990-7	AZIZ AHMED	FLAT NO 14/15, HOOR BAI-MAR	LCY	1052-0071-000157-01-4	PLS						PKR					610.67		11-Jun-08	No Response
40848	1052	Moin Steel Market	SD	42101-5495960-9	MUFFADDAL MANSOOR ALI &/OR MANSOOR	FLAT NO.209,MASHALLAH APPT	LCY	1052-0081-000252-01-2	CURR						PKR					874.91		9-May-08	No Response
40849	1052	Moin Steel Market	SD	42401-1747311-5	AMJAD HUSSAIN	C/O KALLU CYCLE WORKS,-BIJIL	LCY	1052-0081-000306-01-7	CURR						PKR					115.50		16-Oct-08	No Response
40850	1052	Moin Steel Market	SD	42101-1769397-9	MUHAMMAD FAROOQ	4A 7/17, NEAR LAROSH-RESTAU	LCY	1052-0081-000310-01-3	CURR						PKR					808.50		22-Aug-08	No Response
40851	1052	Moin Steel Market	SD	42301-6358329-3	ABID ALI	FLAT NO.10, 5TH FLOOR,ANWA	LCY	1052-0081-000311-01-4	CURR						PKR					50.00		1-Dec-08	No Response
40852	1052	Moin Steel Market	SD	42301-7296142-1	MUHAMMAD SALMAN	SHOP NO.1, AL-AMNA HEIGHTS	LCY	1052-0081-000317-01-0	CURR						PKR					1,250.00		8-Mar-08	No Response
40853	1052	Moin Steel Market	SD	42301-9225088-1	MUHAMMAD NAUMAN RAUF	SHOP NO.1-5, AL AMNA HEIGHT	LCY	1052-0081-000318-01-1	CURR						PKR					1,078.00		10-Mar-08	No Response
40854	1052	Moin Steel Market	SD	42301-7341024-3	ASGHER ALI	H.NO. 20, MANIMOL COMPOUN	LCY	1052-0081-000362-01-5	CURR						PKR					2,478.26		23-Jan-08	No Response
40855	1052	Moin Steel Market	SD	42101-0560571-7	MUHAMMAD MEHBOOB &/OR YASMIN MEH	HOUSE NO.3-AL HAJ SIDDIQ GH	LCY	1052-0081-000379-01-4	CURR						PKR					369.00		3-Jan-08	No Response
40856	1052	Moin Steel Market	SD	42301-0965988-1	MUHAMMAD SHAHID	HOUSE NO.7-101 AKAL BONGA-	LCY	1052-0081-000412-01-6	CURR						PKR					130.00		7-Apr-08	No Response
40857	1052	Moin Steel Market	SD	42201-8622762-3	MUHAMMAD ATIF	SHOP NO.51 C,WAHEED CENTR	LCY	1052-0081-000437-01-5	CURR						PKR					123.45		11-Nov-08	No Response
40858	1052	Moin Steel Market	SD	42301-3284026-5	MUHAMMAD HANIF	AHMED RAZA AUTOS SHOP NO	LCY	1052-0081-000452-01-4	CURR						PKR					910.00		28-Mar-08	No Response
40859	1052	Moin Steel Market	SD	42301-0851341-9	MUHAMMAD QASIM	SHAIKH MEDICAL CENTRE,-NAD	LCY	1052-0081-000510-01-5	CURR						PKR					69.36		13-Sep-08	No Response
40860	1052	Moin Steel Market	SD	42301-7792602-8	PARVEEN	H.NO.09,CHURCH COMPOUND,	LCY	1052-0071-000520-01-5	PLS						PKR					162.04		14-Apr-08	No Response
40861	1052	Moin Steel Market	SD	42101-7872111-1	MUHAMMAD SHAFIQ	MUHAMMADI ENG. WORKS,SH	LCY	1052-0081-000534-01-3	CURR						PKR					1,121.20		24-Dec-08	No Response
40862	1052	Moin Steel Market	SD	42301-4705273-1	FAHIM	FLAT NO.4, STREET NO.5,-PIR BI	LCY	1052-0081-000545-01-6	CURR						PKR					977.00		3-Dec-08	No Response
40863	1052	Moin Steel Market	SD	42301-6396046-1	MUHAMMAD FAROOQ	SHAIKH MEDICAL CENTRE,NADI	LCY	1052-0081-000575-01-2	CURR						PKR					400.00		10-Nov-08	No Response
40864	1052	Moin Steel Market	SD	42301-1177843-8	RUBINA	HOUSE NO.5, 3RD FLOOR-WAH	LCY	1052-0072-000577-01-3	PLS						PKR					588.13		24-Jan-08	No Response
40865	1052	Moin Steel Market	SD	42000-0380132-0	NAJMA	FLAT-102,1ST FLR,MUNIRA MAN	LCY	1052-0081-000638-01-8	CURR						PKR					195.00		15-Oct-08	No Response
40866	1052	Moin Steel Market	SD	42301-0873035-9	MUHAMMAD ASLAM	HOUSE NO-12,AKHARA BUILDIN	LCY	1052-0081-000666-01-2	CURR						PKR					1,000.00		29-Jul-08	No Response
40867	1052	Moin Steel Market	SD	42101-0991084-7	FARZANA / MUHAMMAD MAJID ALI	HOUSE NO.485,-BLOCK 8,AZIZA	LCY	1052-0081-000698-01-0	CURR						PKR					65.00		15-Sep-08	No Response
40868	1052	Moin Steel Market	SD	42101-2053308-7	YASIR ALI	SHOP-27-28,MANSOOR BLDG-M	LCY	1052-0081-000702-01-7	CURR						PKR					1,102.35		19-Nov-08	No Response
40869	1052	Moin Steel Market	SD	42501-5447834-1	ZUBAIR KHAN	HOUSE NO.25,MADINA TOWN,-	LCY	1052-0071-000709-01-2	PLS						PKR					131.83		28-Feb-08	No Response
40870	1052	Moin Steel Market	SD	42301-5725745-8	ZOHRA MA / ANISA ZAHOOR	H.NO.03,G-18/02,BLOCK-8,-SAS	LCY	1052-0071-000728-01-5	PLS						PKR					2,401.18		22-Apr-08	No Response
40871	1052	Moin Steel Market	SD	42301-1543066-3	EJAZ AHMED	METREX METAL HOUSE. SHOP-1	LCY	1052-0081-000730-01-1	CURR						PKR					40.00		8-Oct-08	No Response
40872	1052	Moin Steel Market	SD	42401-6255155-5	M/S IDREES STEEL	SHOP NO.18,MOIN STEEL MARK	LCY	1052-0081-000732-01-3	CURR						PKR					5,265.00		27-Oct-08	No Response
40873	1052	Moin Steel Market	SD	42301-1101551-1	GHULAM HUSSAIN AGARIA	ABDUL KARIM MOLAI CHAIN KU	LCY	1052-0081-000741-01-4	CURR						PKR					540.00		10-Jul-08	No Response
40874	1052	Moin Steel Market	SD	90406-0142020-3	MUHAMMAD ASIF	3-E,ASKARI 2,SCHOOL ROAD,-CA	LCY	1052-0081-000751-01-6	CURR						PKR					4,940.00		12-Feb-08	No Response
40875	1052	Moin Steel Market	SD	42201-4438838-9	M/S I.A.TRADERS	SHOP NO.1,MADINA PALACE,NE	LCY	1052-0081-000774-01-3	CURR						PKR					1,029.00		20-Feb-08	No Response
40876	1052	Moin Steel Market	SD	42401-1973553-9	KHALIL AHMED	SHOP NO 13, MOIN STEEL MAR	LCY	1052-0081-000791-01-4	CURR						PKR					385.00		4-Dec-08	No Response
40877	1052	Moin Steel Market	SD	42301-0948965-4	MUHAMMAD MUNAF / NABILA	FLAT NO.9/D,4TH FLOOR,-ISLAM	LCY	1052-0081-000901-01-8	CURR						PKR					435.00		10-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40878	1052	Moin Steel Market	SD	42301-5802574-6	HUMMERA ABDUL GHAFFAR	PLOT NO-25-26,MINHAR MANS	LCY	1052-0081-000902-01-9	CURR						PKR					340.00		11-Oct-08	No Response
40879	1052	Moin Steel Market	SD	42301-0688121-6	FARIDA	FLAT NO D-10,4TH FLOOR,ISLAM	LCY	1052-0081-000903-01-0	CURR						PKR					135.00		17-Nov-08	No Response
40880	1052	Moin Steel Market	SD	42301-1062973-3	TIMES TRADING CO	4/17, OPP.GOVT GIRLS SCHOOL	LCY	1052-0081-000905-01-2	CURR						PKR					236.50		28-Oct-08	No Response
40881	1052	Moin Steel Market	SD	42301-0805750-7	HASSAN ALI	SHOP NO. 49, WAHEED CENTRE	LCY	1052-0081-000946-01-1	CURR						PKR					1,646.00		13-Oct-08	No Response
40882	1052	Moin Steel Market	SD	42301-0886059-9	MUHAMMAD MUNAF	FLAT NO 70, 2ND FLOOR. PLOT	LCY	1052-0081-000981-01-4	CURR						PKR					35.80		29-Nov-08	No Response
40883	1052	Moin Steel Market	SD	42401-1697810-1	MUHAMMAD NAVEED IQBAL	SHOP NO-57,-MOIN STEEL MAR	LCY	1052-0081-000992-01-7	CURR						PKR					775.70		19-Sep-08	No Response
40884	1052	Moin Steel Market	SD	42301-2539266-1	HASSAN ALI	HOUSE NO-31,1ST FLOOR,-HAJI	LCY	1052-0081-001054-01-4	CURR						PKR					30.00		19-Dec-08	No Response
40885	1052	Moin Steel Market	SD	42301-8403150-5	AMIR	ALLAH RAKHA COMP,KUCHI AG	LCY	1052-0071-001075-01-7	PLS						PKR					712.07		31-Oct-08	No Response
40886	1052	Moin Steel Market	SD	42301-7170663-2	NAGINA	FL NO.202,GULSHAN MANZIL,A	LCY	1052-0071-000499-01-7	PLS						PKR					2,325.24		29-Mar-08	No Response
40887	1052	Moin Steel Market	SD	41105-9850495-3	MUHAMMAD NOOR	FLAT NO-13,1ST FLOOR,-IBRAHI	LCY	1052-0071-001063-01-3	PLS						PKR					1,527.09		10-Oct-08	No Response
40888	1052	Moin Steel Market	SD	42301-0918503-8	RASHEEDA &/OR YASIR	HOUSE NO. B-406, JILANI PLAZA	LCY	1052-0074-000486-01-5	PLS						PKR					86.47		11-Oct-08	No Response
40889	1052	Moin Steel Market	SD	42301-0819167-7	AMIN ZAD GUL	SHEIKH MEDICAL CENTRE NADI	LCY	1052-0071-000515-01-8	PLS						PKR					22.43		10-Nov-08	No Response
40890	1052	Moin Steel Market	SD	32203-5479779-1	MUSHTAQ AHMED	SH.MEDICAL CENTER,NADIA TO	LCY	1052-0071-000528-01-3	PLS						PKR					101.15		7-May-08	No Response
40891	1052	Moin Steel Market	SD	42101-1102883-5	MUHAMMAD ASHRAF MANSOORI/ABDUL AZI	ASHRAF AUTOS. FAKHIRA MARK	LCY	1052-0081-000748-01-1	CURR						PKR					713.75		19-Apr-08	No Response
40892	1052	Moin Steel Market	SD	42301-2910475-0	SALMA RAFIQUE &/OR SUNERA	7-B, 2ND FLOOR,-AL HAMD CEN	LCY	1052-0081-000246-01-4	CURR						PKR					2,160.00		4-Dec-08	No Response
40893	1052	Moin Steel Market	SD	42201-2715636-9	MUZAMMIL AHMED	OFFICE NO.15,1ST FLR,AL-KAHIF	LCY	1052-0081-000583-01-2	CURR						PKR					2,143.50		15-May-08	No Response
40894	1052	Moin Steel Market	SD	42301-0753975-9	ZAHID HUSSAIN	FLAT-10,5TH FLR,JILLANI MANZ	LCY	1052-0081-000723-01-2	CURR						PKR					154.00		7-Jul-08	No Response
40895	1052	Moin Steel Market	SD	42301-5811058-5	JOSEPH MUBASHER	FLAT6 CHRIST CHURCH COMPO	LCY	1052-0081-000764-01-1	CURR						PKR					53.75		23-Dec-08	No Response
40896	1052	Moin Steel Market	SD	42301-3407008-5	JOSEPH CLEMENT	HOUSE NO-753,CMS MISSION-	LCY	1052-0071-001001-01-9	PLS						PKR					88,405.46		6-Dec-08	No Response
40897	1052	Moin Steel Market	SD	42301-0998728-5	KHALID MEHMOOD	HOUSE NO.194/1,-STREET NO.	LCY	1052-0081-000088-01-2	CURR						PKR					20.00		17-Mar-08	No Response
40898	1052	Moin Steel Market	SD	42301-8088303-8	FOUZIA	FLAT NO. B-1,BLOCK - B,4TH FLR	LCY	1052-0071-000338-01-3	PLS						PKR					120.17		5-Jun-08	No Response
40899	1052	Moin Steel Market	SD	42201-3208677-2	ZAHIDA AHMED	FLAT # 4, ALLAH HOO BUILDING	LCY	1052-0071-000344-01-1	PLS						PKR					731.62		30-Sep-08	No Response
40900	1052	Moin Steel Market	SD	42000-0410052-3	MUHAMMAD SULTAN	H.NO,G-2,GR FLOOR,MOON TER	LCY	1052-0081-000406-01-8	CURR						PKR					140.90		13-Oct-08	No Response
40901	1052	Moin Steel Market	SD	42101-1436481-5	MOHAMMAD WARIS	HOUSE NO E-1,-RISALA POLICE	LCY	1052-0081-000934-01-7	CURR						PKR					940.00		5-Dec-08	No Response
40902	1052	Moin Steel Market	SD	42201-6175944-9	MUHAMMAD DANISH	SHOP NO.1,HAJI YOUSUF BUILD	LCY	1052-0071-000822-01-0	PLS						PKR					2,312.55		29-Dec-08	No Response
40903	1053	Gizri	SD	42301-0916272-7	GHULAM MUHAMMAD	HOUSE NO C-274, SHEET NO 02	LCY	1053-0081-000030-15-2	CURR						PKR					460.00		11-Jul-08	No Response
40904	1053	Gizri	SD	42000-5550919-5	HARDWARE POINT	SHOW ROOM - 3,MUSTAFA CEN	LCY	1053-0081-000036-20-5	CURR						PKR					0.63		14-Jun-08	No Response
40905	1053	Gizri	SD	42301-2367208-9	FAZAL SUBHAN	SAEED TAILER,LOWER GIZRI-KA	LCY	1053-0081-000085-01-1	CURR						PKR					144.00		17-Oct-08	No Response
40906	1053	Gizri	SD	42301-3748357-5	AKBER FAZAL HUSSAIN	PRIME AVENUE, FLAT#F-15,-CLI	LCY	1053-0081-000094-01-2	CURR						PKR					81.50		26-Apr-08	No Response
40907	1053	Gizri	SD	42301-8308089-1	MASOOD SALEEM	HOUSE#81,PLOT-A/48-4 LINE#4	LCY	1053-0081-000143-01-2	CURR						PKR					14.00		7-Jan-08	No Response
40908	1053	Gizri	SD	42401-1697143-3	MOHAMMAD IQBAL AFRIDI	H.NO.52/1,PHASE-5,STREET-5,-	LCY	1053-0081-000157-01-8	CURR						PKR					6,590.00		27-Oct-08	No Response
40909	1053	Gizri	SD	42201-0643164-1	SYED MOHD HUSSAIN KAZMI	HOUSE NO.5, STREET NO. 9,-ALI	LCY	1053-0081-000170-01-5	CURR						PKR					40.00		27-Jun-08	No Response
40910	1053	Gizri	SD	42301-6522501-7	AGHA SYED TAHSEEN HAIDER KAZMI	23-C, FLAT NO.4,-BADER COMM	LCY	1053-0071-000220-01-4	PLS						PKR					7.32		5-Mar-08	No Response
40911	1053	Gizri	SD	42301-0941070-9	FAREED AHMED	HOUSE NO. CVI - 517,-GALI MO	LCY	1053-0081-000276-01-2	CURR						PKR					811.00		17-Jun-08	No Response
40912	1053	Gizri	SD	42101-5424123-1	RANA MUHAMMAD NAEEM KHAWER	H.NO.B-4, SAEED SQUARE,-SECT	LCY	1053-0081-000286-01-4	CURR						PKR					85.00		29-Jul-08	No Response
40913	1053	Gizri	SD	42301-8918645-9	ARSHAD RAUF	HOUSE NO.216,-NEAR PUNJAB	LCY	1053-0081-000301-01-4	CURR						PKR					188.00		11-Dec-08	No Response
40914	1053	Gizri	SD	42301-1018071-7	ARNOLD GONSALVES	HOUSE NO.185, SHEET -2,-UPER	LCY	1053-0071-000304-01-5	PLS						PKR					248.19		20-Sep-08	No Response
40915	1053	Gizri	SD	42201-0288615-8	TAHIR MEHMOOD &/OR KIRAN TAHIR	FLAT NO. E-4,-GRACE CENTRE A	LCY	1053-0081-000316-01-1	CURR						PKR					410.00		5-Sep-08	No Response
40916	1053	Gizri	SD	42301-2658595-3	IRFAN	HOUSE NO.214,STREET NO.16,-	LCY	1053-0071-000337-01-4	PLS						PKR					1,630.69		8-Jan-08	No Response
40917	1053	Gizri	SD	42401-1545224-3	MUHAMMAD ABID	HOUSE NO. F-40,1-A,-OCEAN VI	LCY	1053-0071-000339-01-6	PLS						PKR					1,630.69		8-Jan-08	No Response
40918	1053	Gizri	SD	42000-0466100-1	ABDUL SATTAR / MOHD.ANWAR / MOHD. AM	FL.NO.101-A,SHAGUFTA ARCAD	LCY	1053-0081-000341-01-2	CURR						PKR					0.50		5-Nov-08	No Response
40919	1053	Gizri	SD	42000-0466100-1	HAJRA BAI / ABDUL SATTAR / MOHD. AMIN	FLAT NO. 101-A,SHAGUFTA ARC	LCY	1053-0081-000346-01-7	CURR						PKR					0.56		5-Nov-08	No Response
40920	1053	Gizri	SD	42401-1872268-7	SYED ABDUL AZIZ	HOUSE NO.B / 141,-SYED HOUS	LCY	1053-0081-000391-01-2	CURR						PKR					321.00		20-Nov-08	No Response
40921	1053	Gizri	SD	45504-1120634-3	IMRAN ALI	TOTAL PETROL PUMP-G-37, KH	LCY	1053-0071-000422-01-8	PLS						PKR					276.94		19-May-08	No Response
40922	1053	Gizri	SD	42201-1846880-3	SYED AHMAD PERVEZ	22, GIZRI BAGH COLONY,-MAIN	LCY	1053-0081-000426-01-4	CURR						PKR					227.10		30-May-08	No Response
40923	1053	Gizri	SD	42000-0365955-1	ASGHAR ALI BETULWALA	4TH FLOOR,MADINA CENTRE,-Z	LCY	1053-0081-000451-01-5	CURR						PKR					2.00		12-Dec-08	No Response
40924	1053	Gizri	SD	34101-2552560-1	HAMMAD MUSHTAQ	HOUSE NO. A-37, BLOCK 1303,-	LCY	1053-0081-000466-01-2	CURR						PKR					573.90		2-May-08	No Response
40925	1053	Gizri	SD	42201-1011945-5	MUHAMMAD ASIF	HOUSE NO.332, SECTOR 36/C,-K	LCY	1053-0081-000468-01-4	CURR						PKR					460.00		23-Jun-08	No Response
40926	1053	Gizri	SD	42101-7957430-7	NASIRULLAH	HOUSE NO.10,BLOCK-116,-AREA	LCY	1053-0071-000509-01-2	PLS						PKR					276.22		4-Jun-08	No Response
40927	1053	Gizri	SD	42301-0407263-3	SHER ALI	HOUSE NO.128,ST. NO.3,KORAN	LCY	1053-0081-000514-01-1	CURR						PKR					2,840.00		28-Mar-08	No Response
40928	1053	Gizri	SD	42301-7362016-7	SYED AHMED ALI	G-11, P AND T,-CH. KHALIQUE U	LCY	1053-0081-000519-01-6	CURR						PKR					1,045.00		2-Feb-08	No Response
40929	1053	Gizri	SD	42301-2870847-1	MOHAMMAD RAFIQUE LAKHANI	49/I PHASE 6, KH-E-SHAMSHER,	LCY	1053-0081-000550-01-5	CURR						PKR					117.00		9-Oct-08	No Response
40930	1053	Gizri	SD	42301-0978379-9	INDUS ELECTRIC STORE	CHAUDHRY KHALIQ UZ ZAMAN	LCY	1053-0081-000562-01-9	CURR						PKR					120.87		25-Mar-08	No Response
40931	1053	Gizri	SD	54400-1593223-6	SHAH PARI	HOUSE NO.3,B-1 STREET,-PHAS	LCY	1053-0081-000578-01-7	CURR						PKR					7,716.50		23-Dec-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40932	1053	Gizri	SD	42401-7374050-1	GHULAM	H-34,PNT COLONY,-CHAUDHRY	LCY	1053-0081-000606-01-2	CURR						PKR					40.00		15-Nov-08	No Response
40933	1053	Gizri	SD	42301-4660098-7	MUHAMMAD FAROOQ	HOUSE NO.15,STREET NO.42,-S	LCY	1053-0081-000622-01-2	CURR						PKR					828.00		18-Jan-08	No Response
40934	1053	Gizri	SD	42501-9806862-1	NASEEM KHAN	HOUSE NO. B-295, NEAR-GOSH	LCY	1053-0081-000640-01-4	CURR						PKR					115.00		15-Nov-08	No Response
40935	1053	Gizri	SD	42000-0387399-7	RASHEED-UL-HAQUE	HOUSE/FLAT NO.3,2ND FLOOR,	LCY	1053-0074-000658-01-5	PLS						PKR					90.33		5-Jan-08	No Response
40936	1053	Gizri	SD	42000-0387399-7	RASHEED-UL-HAQUE	HOUSE/FLAT NO.3,2ND FLOOR,	LCY	1053-0081-000658-01-4	CURR						PKR					316.26		18-Jan-08	No Response
40937	1053	Gizri	SD	42301-5982818-2	YASMEEN ASHRAF	FLAT NO.D4,1ST FLOOR,-GRACE	LCY	1053-0071-000688-01-8	PLS						PKR					163.55		3-Mar-08	No Response
40938	1053	Gizri	SD	42201-0470156-9	AAMIR HUSSAIN	HOUSE NO.T/522, KORANGI NO	LCY	1053-0071-000696-01-8	PLS						PKR					44.84		21-Feb-08	No Response
40939	1053	Gizri	SD	42301-1115897-5	ASHOK AND / OR HIRA LAL	HOUSE NO.405,LAL TANKEE WA	LCY	1053-0071-000697-01-9	PLS						PKR					1,486.50		11-Jun-08	No Response
40940	1053	Gizri	SD	42301-8561069-0	KAMLAJAN MICHEAL	H.NO 101, 5-A,UPPER GIZRI,NEA	LCY	1053-0081-000701-01-8	CURR						PKR					10,785.00		4-Feb-08	No Response
40941	1053	Gizri	SD	42301-7314323-3	M/S NAEEM AUTOS	SHOP -4, NEAR AKBAR GROUND	LCY	1053-0081-000714-01-3	CURR						PKR					937.00		3-Jun-08	No Response
40942	1053	Gizri	SD	42101-4194158-3	HASAN BABAR HAMAD AND/OR MUJTABA HA	H NO. 5/1, GULSHAN ABBAS-SH	LCY	1053-0071-000734-01-5	PLS						PKR					1,331.76		15-Aug-08	No Response
40943	1053	Gizri	SD	42301-5153235-9	MOHAMMAD IBRAHIM	H.NO.G-644 UPPER GIZRI BALO	LCY	1053-0081-000743-01-8	CURR						PKR					640.00		17-Sep-08	No Response
40944	1053	Gizri	SD	42301-0974002-0	SALMA	HOUSE NO.703,BLOCK D-43/B,-	LCY	1053-0074-000757-01-5	PLS						PKR					3,206.62		19-Jun-08	No Response
40945	1053	Gizri	SD	42301-9499469-5	HAROON MEHBOOB	FLAT NO.201,1ST FLOOR,-PLOT	LCY	1053-0074-000759-01-7	PLS						PKR					356.05		18-Sep-08	No Response
40946	1053	Gizri	SD	42301-0768702-1	KHUSHEE MUHAMMAD	HOUSE NO 308, GALI NO 20-SH	LCY	1053-0081-000772-01-3	CURR						PKR					500.00		17-Jun-08	No Response
40947	1053	Gizri	SD	38405-2287439-9	ANWAR SHER	ROOM NO.215,2ND FLOOR,-MU	LCY	1053-0071-000824-01-4	PLS						PKR					2,492.03		27-Mar-08	No Response
40948	1053	Gizri	SD	17101-1339244-9	SAID MUHAMMAD	SECURITY 2000-LANE.02,BLK-01	LCY	1053-0081-000836-01-0	CURR						PKR					320.00		15-Sep-08	No Response
40949	1053	Gizri	SD	42301-3036468-9	ABDUL SATTAR SALMAN	FLAT NO.B4,2ND FL,GIZRI TOWE	LCY	1053-0081-000843-01-9	CURR						PKR					82.57		31-Jul-08	No Response
40950	1053	Gizri	SD	42301-4888842-5	MUHAMMAD ZUBAIR	L-4/6, 7TH GIZRI STREET-D.H.A,	LCY	1053-0081-000845-01-1	CURR						PKR					4,755.00		26-May-08	No Response
40951	1053	Gizri	SD	42401-1889190-7	SAIF UL HAQUE	HOUSE NO. A-676, STREET NO.8	LCY	1053-0081-000855-01-3	CURR						PKR					1,399.25		5-Dec-08	No Response
40952	1053	Gizri	SD	42301-6939652-5	UMESH KUMAR / ASHOK KUMAR	96-DEPOT LINE, SADDAR-., KAR	LCY	1053-0071-000861-01-9	PLS						PKR					1,606.73		9-Jan-08	No Response
40953	1053	Gizri	SD	42401-4192015-5	TAHIR ALI	ABBAS ALI & SONS, SHOP NO S-	LCY	1053-0081-000866-01-6	CURR						PKR					430.00		18-Mar-08	No Response
40954	1053	Gizri	SD	42101-1888930-5	MOHAMMAD EHSAN IQBAL	C-AREA 5/28,LIAQUATABAD.-....	LCY	1053-0081-000874-01-6	CURR						PKR					40.00		28-May-08	No Response
40955	1053	Gizri	SD	42501-6189828-3	NAZIR AHMED ABRO	R-8,YOUNUS BANGLOWS,-SECT	LCY	1053-0071-000886-01-8	PLS						PKR					89.10		8-Jan-08	No Response
40956	1053	Gizri	SD	41306-9656183-2	BABRUS RUMAN KHERO / UFAQ KHERO	FLAT NO.B-904/02,BRIDGE VIEW	LCY	1053-0071-000888-01-0	PLS						PKR					324.21		24-Jul-08	No Response
40957	1053	Gizri	SD	43203-6573924-5	IMRAN SHAIKH	FLAT NO.A-37,NOMAN AVENUE	LCY	1053-0081-000898-01-4	CURR						PKR					2.40		28-Nov-08	No Response
40958	1053	Gizri	SD	42301-6861340-1	AJMAL	HOUSE NO.148-STREET NO.2, K	LCY	1053-0071-000901-01-8	PLS						PKR					114.00		23-Dec-08	No Response
40959	1053	Gizri	SD	42301-5764256-2	NADIA	H.NO.230,STREET-2,-UPPER GIZ	LCY	1053-0071-000908-01-5	PLS						PKR					494.51		9-Jul-08	No Response
40960	1053	Gizri	SD	42201-2445270-0	ABDUL RAUF / SAEEDA NAZ	C/O DRASHEK, 96-DEPOT LINE-S	LCY	1053-0071-000910-01-9	PLS						PKR					751.62		9-Jan-08	No Response
40961	1053	Gizri	SD	42101-1711885-2	MOHEMED AKHTER KHAN / AFREEN AKHTER	DR.ASHOK, 96 DEPOT LINE-SAD	LCY	1053-0071-000911-01-0	PLS						PKR					751.62		9-Jan-08	No Response
40962	1053	Gizri	SD	42101-2939044-9	MOHEMED ASHRAF / MITHAN	C/O DR. ASHOK, 96-DEPOT LINE	LCY	1053-0071-000912-01-1	PLS						PKR					770.34		9-Jan-08	No Response
40963	1053	Gizri	SD	42201-1116726-4	MOHEMED AFSER KHAN / SABA KHANUM	DR ASHOK,96 DEPOT LINES-SAD	LCY	1053-0071-000914-01-3	PLS						PKR					770.34		9-Jan-08	No Response
40964	1053	Gizri	SD	42201-6173048-9	MOHAMMAD ATHER KHAN / KHORSHEED BE	DR. ASHOK,96-DEPOT LINES,-SA	LCY	1053-0071-000925-01-6	PLS						PKR					770.44		9-Jan-08	No Response
40965	1053	Gizri	SD	43302-2705311-7	SAFDAR HUSSAIN SETHAR	ASSOCIATED CONSTRUCTORS LT	LCY	1053-0081-000938-01-3	CURR						PKR					80.00		20-Jun-08	No Response
40966	1053	Gizri	SD	42301-0187720-3	BABU LAL	HOUSE NO.K-235,MAIN GIZRI-A	LCY	1053-0081-000940-01-7	CURR						PKR					440.00		1-Feb-08	No Response
40967	1053	Gizri	SD	42201-2942365-9	MOHAMMAD AADIL KHATRI	HOUSE NO.D-12,BLOCK 17-GUL	LCY	1053-0081-000954-01-3	CURR						PKR					440.00		4-Jun-08	No Response
40968	1053	Gizri	SD	42301-1355598-7	JAVED GUL AFRIDI	H.NO.154,MOHALLAH P & T CO	LCY	1053-0081-001015-01-9	CURR						PKR					531.50		28-Oct-08	No Response
40969	1053	Gizri	SD	42301-3814180-5	MUHAMMAD ZIA UL HAQ	NEW PESHAWARI DRY FRUIT SH	LCY	1053-0081-001037-01-5	CURR						PKR					61.00		5-Jul-08	No Response
40970	1053	Gizri	SD	42301-0752269-7	VIJAY KUMAR	HOUSE NO.4,STREET NO.03,-MO	LCY	1053-0081-001042-01-2	CURR						PKR					540.00		25-Oct-08	No Response
40971	1053	Gizri	SD	42301-0924581-7	WAHEED	H.NO.IB/244,ST.MOHALLAH PN	LCY	1053-0081-001055-01-7	CURR						PKR					940.00		7-Nov-08	No Response
40972	1053	Gizri	SD	42301-1016144-3	MUHAMMAD PERVEZ	H.NO.221,ST-23, GIZRI VILLAGE	LCY	1053-0071-001057-01-7	PLS						PKR					803.83		7-Jun-08	No Response
40973	1053	Gizri	SD	42301-2271334-1	ASIF JOHN	C/O HAPPY MOVERS,SHIPPING	LCY	1053-0081-001060-01-4	CURR						PKR					191.32		19-Sep-08	No Response
40974	1053	Gizri	SD	42201-0668397-7	MASOOM KHAN / MUHAMMAD USMAN	C/O MASOOM KHAN CLOTH HO	LCY	1053-0081-001069-01-3	CURR						PKR					43.65		26-Dec-08	No Response
40975	1053	Gizri	SD	42301-9388267-5	BASHIR AHMED	SHOP NO-5,ZOHAIR NETTING TO	LCY	1053-0081-001076-01-2	CURR						PKR					440.00		27-May-08	No Response
40976	1053	Gizri	SD	42000-2845208-1	MUHAMMAD JAMIL	JAVEDAN RESOURCE CORPORAT	LCY	1053-0071-001079-01-3	PLS						PKR					1,550.02		21-May-08	No Response
40977	1053	Gizri	SD	42301-7163917-5	ABDUL MAJEED ABDANI	FLAT NO.901,MOHALLAH FRIER	LCY	1053-0081-001110-01-5	CURR						PKR					4,940.00		12-Aug-08	No Response
40978	1053	Gizri	SD	54303-6539265-5	SYED ZAFARULLAH	NEW QUETTA BISMILLAH HOTE	LCY	1053-0081-001120-01-7	CURR						PKR					448.00		17-Nov-08	No Response
40979	1053	Gizri	SD	42101-1896292-9	REHAN WARSI	FIVE STAR SILK CENTRE-SHOP.7	LCY	1053-0081-001193-01-4	CURR						PKR					40.00		26-Nov-08	No Response
40980	1053	Gizri	SD	42301-1803793-2	SADIA SARWAT	H.NO.10,SHEET.7,HASAN ZAHEE	LCY	1053-0081-001221-01-9	CURR						PKR					17.00		25-Oct-08	No Response
40981	1053	Gizri	SD	42301-7431453-0	SAIRA SATTAR	H.NO- 214, LOWER GIZRI-NEAR	LCY	1053-0071-001229-01-5	PLS						PKR					2,339.43		6-Oct-08	No Response
40982	1053	Gizri	SD	42301-1018880-7	MUHAMMAD NAEEM KHAN	C/O NADEEM BABA DVD CD&M	LCY	1053-0081-001239-01-9	CURR						PKR					107.00		23-Dec-08	No Response
40983	1053	Gizri	SD	42301-0923462-3	TARIQ AZIZ	HOUSE NO. B-29, STREET NO.1	LCY	1053-0081-000350-01-3	CURR						PKR					945.00		16-Apr-08	No Response
40984	1053	Gizri	SD	42301-2239264-1	ZIAUDDIN AHMED &/OR ANJUM ZIA	HOUSE NO.40,10TH GIZRI STREE	LCY	1053-0071-000620-01-8	PLS						PKR					488.43		15-Dec-08	No Response
40985	1053	Gizri	SD	42301-0883834-6	SAMOO	HOUSE NO.405,LOWER GIZRI,-S	LCY	1053-0081-000668-01-6	CURR						PKR					960.00		11-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40986	1053	Gizri	SD	42000-0444674-1	TAHIR HASAN SIDDIQUE / KAMRAN H.SIDDIQU	9-F29-BLOCK-9, KARACHI	LCY	1053-0077-000840-01-0	PLS						PKR					76,963.88		6-Sep-08	No Response
40987	1053	Gizri	SD	42301-4782996-5	SALAHUDDIN	CVI-43,UPPER GIZRI-CLIFTON, K	LCY	1053-0081-001176-01-3	CURR						PKR					440.00		11-Dec-08	No Response
40988	1053	Gizri	SD	42201-1983985-9	YAQOOB MASIH	HOUSE NO.6BLOCK 91-MOHALL	LCY	1053-0071-001213-01-7	PLS						PKR					1,527.09		17-Sep-08	No Response
40989	1053	Gizri	SD	41303-1462712-0	YOUSUF ALI AND/OR KHAIRUN-NISA	FLAT NO. B-09,-AISHA GARDEN,	LCY	1053-0081-000313-01-8	CURR						PKR					50.00		10-Jan-08	No Response
40990	1053	Gizri	SD	42401-1503179-1	MUHAMMAD HUSSAIN	FLAT NO.304,AL-MADINA PRIDE	LCY	1053-0071-000338-01-5	PLS						PKR					1,629.66		25-Mar-08	No Response
40991	1053	Gizri	SD	42301-1099625-3	IQBAL KHAN	HOUSE NO. 372, SHEET 2-UPPE	LCY	1053-0081-000351-01-4	CURR						PKR					370.00		4-Jul-08	No Response
40992	1053	Gizri	SD	82501-0346869-5	SHAFIQ AHMAD	PLOT NO.75/76, NADIR ARCADE	LCY	1053-0081-000790-01-5	CURR						PKR					170.00		16-Jan-08	No Response
40993	1053	Gizri	SD	42201-0760334-7	JUNAID	HOUSE#14,LAYS WALA BLDG,SH	LCY	1053-0081-000119-01-2	CURR						PKR					36.20		21-May-08	No Response
40994	1053	Gizri	SD	42301-8122647-5	SYED MOHAMMAD WALI	HOUSE. 1A /9/9, STREET -D,-NE	LCY	1053-0081-000331-01-0	CURR						PKR					1,799.00		16-Jan-08	No Response
40995	1053	Gizri	SD	34202-0620069-9	MUHAMMAD SHAFIQ	ROOM NO 305, SEAMEN HOSTE	LCY	1053-0081-000535-01-6	CURR						PKR					49.60		3-Jan-08	No Response
40996	1053	Gizri	SD	42301-5920619-9	NADIR MEHMOOD KHAN	HOUSE NO B-36, BAKSHAN VILL	UFZ	1053-0418-000556-75-6	CURR						USD					100.00		10-Jul-08	No Response
40997	1053	Gizri	SD	13503-1079971-1	MUHAMMAD ASLAM	H.NO.204,NEAR PNS HAIDER,-L	LCY	1053-0071-000750-01-5	PLS						PKR					740.37		29-May-08	No Response
40998	1053	Gizri	SD	42301-1086570-5	MUHAMMAD ASHRAF	HNO.CVI-191,NEAR AKBAR STO	LCY	1053-0071-001137-01-4	PLS						PKR					1,538.52		18-Jul-08	No Response
40999	1053	Gizri	SD	45504-2760808-5	ABDUL WAHAB	GK-6-30/02 AMBER MANSION N	LCY	1053-0081-001237-01-7	CURR						PKR					40.00		28-Nov-08	No Response
41000	1053	Gizri	SD	41105-8226367-6	SHEHNAZ LATIF	FLAT NO.402/A2, BLOCK-02-HA	LCY	1053-0081-001251-01-5	CURR						PKR					940.00		13-Dec-08	No Response
41001	1053	Gizri	SD	42201-0428981-1	MUHAMMAD KAMRAN KHAN	H.NO-469, AREA -R,-KORANGI N	LCY	1053-0081-000423-01-1	CURR						PKR					63.90		6-Nov-08	No Response
41002	1053	Gizri	SD	42301-0978379-9	MUHAMMAD SARWAR	INDUS WHOLESALE ELECTRIC ST	LCY	1053-0081-000534-01-5	CURR						PKR					97.65		20-Mar-08	No Response
41003	1053	Gizri	SD	42401-2081520-1	KHAN BADSHAH	H # NO.741 BLK 4 OMER FAROO	LCY	1053-0081-000891-01-7	CURR						PKR					965.00		7-Jul-08	No Response
41004	1053	Gizri	SD	42201-9086671-1	ALI RAZA RAMZAN	FLAT.101, MADNI HEIGHTS,-SOU	LCY	1053-0071-000918-01-7	PLS						PKR					46.26		10-Jun-08	No Response
41005	1053	Gizri	SD	42301-6403026-7	MUHAMMAD SHAHNAWAZ	H NO.CVI-224,SHEET NO-2,NR-G	LCY	1053-0081-000974-01-7	CURR						PKR					40.00		17-Sep-08	No Response
41006	1053	Gizri	SD	42301-6872032-5	IMRAN IBRAHIM	804 BLOCK-A,CLIFTON VIEW-AP	LCY	1053-0081-001169-01-4	CURR						PKR					350.00		2-Dec-08	No Response
41007	1053	Gizri	SD	42301-6979519-4	DILAFROZE MINHAS	NO.52-L, BLOCK.06-PECHS, KAR	LCY	1053-0077-001269-01-9	PLS						PKR					1,982.44		2-Dec-08	No Response
41008	1054	Tariq Road	SD	42201-4591759-1	SHAMIM PETROLEUM SERVICES	PLOT#5,SURVEY#119,120,12161	LCY	1054-0081-000005-01-7	CURR						PKR					1,251.21		1-Apr-08	No Response
41009	1054	Tariq Road	SD	42201-0687108-1	MIRZA SALLAHUDDIN	OFFICE-23,1ST FLOOR,-UZMA C	LCY	1054-0081-000026-01-2	CURR						PKR					162.50		22-Feb-08	No Response
41010	1054	Tariq Road	SD	42201-6655439-1	NEW FACE	SHOP#17, GROUND FLOOR DOL	LCY	1054-0081-000035-01-3	CURR						PKR					2,488.55		14-Nov-08	No Response
41011	1054	Tariq Road	SD	42201-0552784-7	MUHAMMAD NAVEED	HOUSE NO K-9 STREET 6-DEFEN	LCY	1054-0081-000059-01-1	CURR						PKR					1,524.00		8-Oct-08	No Response
41012	1054	Tariq Road	SD	42101-1826705-9	MOHAMMAD SHAKIR ALI	H#R-1660,BLOCK-15,DASTAGIR-	UFZ	1054-0413-000065-01-1	PLS						EUR					7.04		19-Aug-08	No Response
41013	1054	Tariq Road	SD	42201-6285155-1	IMRAN AHMED PASHA	67/FFI,SEA VIEW TOWNSHIP D.I	LCY	1054-0071-000068-01-0	PLS						PKR					829.58		7-Jul-08	No Response
41014	1054	Tariq Road	SD	42201-9047559-9	SYED ABBAS ZAFAR KAZMI	155-S, BLOCK-II,-P.E.C.S.H, KARA	LCY	1054-0071-000070-01-4	PLS						PKR					363.16		11-Sep-08	No Response
41015	1054	Tariq Road	SD	42101-6534459-0	NAZIA SABIR	HOUSE NO. L-412,-11-C-1, NORT	LCY	1054-0071-000073-01-7	PLS						PKR					10.73		16-Feb-08	No Response
41016	1054	Tariq Road	SD	42101-1879547-9	SYED MOBIN-UL-HAQ	B-52, BLOCK-C,-NORTH NAZIMA	LCY	1054-0071-000082-01-8	PLS						PKR					2,148.73		10-Jul-08	No Response
41017	1054	Tariq Road	SD	42401-1582290-1	AJMAL GHAFFAR	H#KMC-1067,ST.2, GREEN TOW	LCY	1054-0081-000085-01-3	CURR						PKR					487.30		12-Jan-08	No Response
41018	1054	Tariq Road	SD	42101-9430639-5	MUHAMMAD USMAN	SHOP NO. 134,-1ST FLOOR GLA	LCY	1054-0081-000118-01-3	CURR						PKR					396.00		16-Jan-08	No Response
41019	1054	Tariq Road	SD	42201-4007561-7	REHAN AHMED	H.NO. 128, MAKHDOOM COLO	LCY	1054-0081-000157-01-0	CURR						PKR					48.00		6-Nov-08	No Response
41020	1054	Tariq Road	SD	42201-5826720-1	MOHAMMAD JAWED	SYED JEWELLERS-SHOP. C-931/9	LCY	1054-0081-000164-01-9	CURR						PKR					1,926.50		31-Jan-08	No Response
41021	1054	Tariq Road	SD	42201-5850772-1	SHAHID	FLAT NO-34,4TH FLOOR,-BLOCK	LCY	1054-0081-000172-01-9	CURR						PKR					27.50		30-Oct-08	No Response
41022	1054	Tariq Road	SD	42101-7938048-3	MUHAMMAD ASIM	SEFAM(PRIVATE)LIMITED-SHOP	LCY	1054-0081-000189-01-8	CURR						PKR					1.00		29-Oct-08	No Response
41023	1054	Tariq Road	SD	42401-1554366-7	MUHAMMAD KHAYYAM	687/C, COMMERCIAL AREA,-BLO	LCY	1054-0081-000202-01-6	CURR						PKR					122.50		14-Jul-08	No Response
41024	1054	Tariq Road	SD	42101-1656920-4	FARIDA DILAWAR &/OR MOHAMMAD SHAKIR	HOUSE NO.R-1660, BLOCK-15,-D	LCY	1054-0071-000203-01-5	PLS						PKR					849.63		10-Sep-08	No Response
41025	1054	Tariq Road	SD	42201-0635657-5	MOHAMMAD HANIF &/OR ABDUL SAMAD	FLAT NO B-3,-SOCIETY APPARTM	LCY	1054-0081-000264-01-0	CURR						PKR					618.80		15-Apr-08	No Response
41026	1054	Tariq Road	SD	42201-3042009-7	FAWZI HUSSAIN	FLAT NO.M-1,AFSARA APPARTM	LCY	1054-0081-000312-01-9	CURR						PKR					177.00		24-Nov-08	No Response
41027	1054	Tariq Road	SD	42301-5966018-5	MUHAMMAD REHAN	FLAT NO.301, HANIF TERRACE,-(	LCY	1054-0081-000399-01-2	CURR						PKR					898.20		1-Sep-08	No Response
41028	1054	Tariq Road	SD	42201-0518144-9	TASHKEEL / IMRAN / AQUILA / RIZWAN	HOUSE NO. F-5,SAFARI BOULEV	LCY	1054-0081-000445-01-9	CURR						PKR					60.00		11-Jan-08	No Response
41029	1054	Tariq Road	SD	42201-3847490-3	NADEEM AHMED KHAN	FLAT NO. C-4,-SAFARI BOULEVA	LCY	1054-0081-000457-01-3	CURR						PKR					61.01		17-Dec-08	No Response
41030	1054	Tariq Road	SD	42201-0303175-9	RIZWAN AHMED	AL HAMZA COLLECTION-SHOP N	LCY	1054-0081-000548-01-3	CURR						PKR					18.93		22-Apr-08	No Response
41031	1054	Tariq Road	SD	42201-9131697-3	MOHAMMAD SIDDIQE	SHOP NO.40,1ST FLOOR,-DUBAI	LCY	1054-0081-000550-01-7	CURR						PKR					0.20		15-Nov-08	No Response
41032	1054	Tariq Road	SD	42000-4270294-6	RAZIA RASHID	C/O. QUTBY TRADERS,-39-40 C,	LCY	1054-0081-000552-01-9	CURR						PKR					773.00		26-Jul-08	No Response
41033	1054	Tariq Road	SD	42201-0603219-2	TABINDA SOHAIL	C-2/G,AL-MUSTAFA APARTMEN	LCY	1054-0073-000554-01-1	PLS						PKR					60.03		26-Mar-08	No Response
41034	1054	Tariq Road	SD	54201-9314067-9	MOHAMMAD SADIQ	SOUHAG SILK CENTRE,-SHOP N0	LCY	1054-0081-000592-01-7	CURR						PKR					6,278.00		11-Jul-08	No Response
41035	1054	Tariq Road	SD	42101-6950742-3	ASIF ABBAS KHAN	HOUSE NO. 102 4/F,-DARUL ISL	LCY	1054-0071-000605-01-1	PLS						PKR					380.42		13-Nov-08	No Response
41036	1054	Tariq Road	SD	42201-5088097-1	SHAKIL AHMED	HOUSE NO.MC 1560,-AZEEM PU	LCY	1054-0071-000621-01-1	PLS						PKR					147.80		12-Aug-08	No Response
41037	1054	Tariq Road	SD	42301-1096454-1	KHALID HAFEEZ	FLAT NO.A-8,MURAD STREET-A	LCY	1054-0081-000649-01-5	CURR						PKR					137.50		14-Jul-08	No Response
41038	1054	Tariq Road	SD	42301-0106178-5	IFTAKHAR ALAM	FLAT NO.113, MARINE DRIVE,-B	LCY	1054-0071-000679-01-9	PLS						PKR					7,054.39		13-Dec-08	No Response
41039	1054	Tariq Road	SD	42301-9183686-6	MAHVISH RIZWANI SHEIKH	HOUSE NO.E-16/1,-4TH GIZRI ST	LCY	1054-0081-000684-01-8	CURR						PKR					62.00		2-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41040	1054	Tariq Road	SD	42301-7228708-1	KASHIF GULZAR	HOUSE NO. 20/2,-KHAYABAN-E-	LCY	1054-0081-000693-01-9	CURR						PKR					9,560.91		23-Oct-08	No Response
41041	1054	Tariq Road	SD	42401-4067329-5	ANWAR BAIG	ZAHOOR MANSION,315/2C,-BL	LCY	1054-0081-000744-01-1	CURR						PKR					3,420.00		27-Feb-08	No Response
41042	1054	Tariq Road	SD	42101-4428781-1	MUHAMMAD SHAKIR	SHOP NO. S-107-108,-2ND FLO	LCY	1054-0081-000745-01-2	CURR						PKR					335.50		21-Jul-08	No Response
41043	1054	Tariq Road	SD	42301-1014474-7	MUHAMMAD SHEHBAZ YOUSUF	C/83, KATCHI MEMON SOCIETY,	LCY	1054-0081-000779-01-2	CURR						PKR					4,415.00		18-Mar-08	No Response
41044	1054	Tariq Road	SD	42201-3190196-4	MOHAMMAD RAZA BHALLOO / LUTFIYA BHAL	FLAT B-2, 164/E/ BLOCK-3,-P.E.C	LCY	1054-0071-000783-01-6	PLS						PKR					2,021.81		28-Mar-08	No Response
41045	1054	Tariq Road	SD	35202-5046752-3	ARIF HUSSAIN	HOUSE NO.489-C,-CENTRAL CO	LCY	1054-0081-000802-01-2	CURR						PKR					468.00		3-Jan-08	No Response
41046	1054	Tariq Road	SD	42101-6284293-5	MUHAMMAD SHAHID KHAN	CITY CLUB,SHOP NO.2,-1ST FLO	LCY	1054-0081-000830-01-6	CURR						PKR					70.95		29-Aug-08	No Response
41047	1054	Tariq Road	SD	42101-1501602-2	SHAHID AND/OR NAZIA SHAHID	HOUSE NO 5-E.7/32,-BADA MA	LCY	1054-0081-000831-01-7	CURR						PKR					194.50		12-Mar-08	No Response
41048	1054	Tariq Road	SD	42201-6573141-1	MOHAMMAD AMIN	AG GARMENTS-SHOP NO.111, 2	LCY	1054-0081-000842-01-0	CURR						PKR					92.00		8-Feb-08	No Response
41049	1054	Tariq Road	SD	42301-6983531-3	FINSOFT DATATECH	837/C,3RD FLOOR,-YOUSUF TER	LCY	1054-0081-000866-01-8	CURR						PKR					447.88		6-Nov-08	No Response
41050	1054	Tariq Road	SD	42301-7326054-9	GHULAM QADIR	PLOT NO. C/304,-COMMERCIAL	LCY	1054-0081-000891-01-9	CURR						PKR					1,376.00		12-Mar-08	No Response
41051	1054	Tariq Road	SD	42101-8860373-9	ASIF IQBAL	HOUSE NO-58 5-C,-NEAR KMC M	LCY	1054-0081-000982-01-9	CURR						PKR					10.00		16-May-08	No Response
41052	1054	Tariq Road	SD	42201-0533014-8	FOZIA NAQVI	14 G 1,BLOCK 2,P.E.C.H.S.-SOCI	LCY	1054-0074-000989-01-7	PLS						PKR					1,307.21		6-Dec-08	No Response
41053	1054	Tariq Road	SD	41307-2978685-1	JAI PARKASH	FLAT NO.503,GOLD WALLEY-AP	LCY	1054-0081-000993-01-2	CURR						PKR					547.50		5-Mar-08	No Response
41054	1054	Tariq Road	SD	42201-4577639-3	M/S ADIL TRADERS	192/Q,BLOCK-2,-P.E.C.H.S.,, KAR	LCY	1054-0081-001002-01-6	CURR						PKR					839.00		22-Sep-08	No Response
41055	1054	Tariq Road	SD	42401-1124830-1	MUHAMMAD HASHIM	HOUSE NO. 94, SECTOR 4-E,-ME	LCY	1054-0081-001018-01-4	CURR						PKR					15,061.00		10-Jan-08	No Response
41056	1054	Tariq Road	SD	42201-7099483-7	ATIQUE AHMED BAHALIM	HOUSE NO. 82-B, STREET NO. 6,	LCY	1054-0081-001026-01-4	CURR						PKR					1,275.00		12-Jul-08	No Response
41057	1054	Tariq Road	SD	42201-0813941-7	HAWKS TECHNOLOGIES	PLOT NO. 693,OFFICE-2,-CC ARE	LCY	1054-0081-001027-01-5	CURR						PKR					1,580.00		14-Nov-08	No Response
41058	1054	Tariq Road	SD	42201-0721657-9	YOUSUF HAROON	HOUSE NO. 104, JM 713/7,-BLK	LCY	1054-0081-001035-01-5	CURR						PKR					194.20		24-Jan-08	No Response
41059	1054	Tariq Road	SD	42201-3751986-9	KHADIM HUSSAIN KHOJA	225/1/N, BLK-2, PECHS,-.., KARA	LCY	1054-0081-001038-01-8	CURR						PKR					3,748.84		25-Oct-08	No Response
41060	1054	Tariq Road	SD	42201-2934888-3	SYED TAHSEEN ALI	NOBEL GARMENTS-SHOP NO.46	LCY	1054-0081-001102-01-7	CURR						PKR					362.00		8-Aug-08	No Response
41061	1054	Tariq Road	SD	42000-9831247-3	ATIF ALI KHAN	658/C,APPARTMENT-04,BLOCK-	UFZ	1054-0412-001116-75-2	PLS						GBP					0.46		26-Mar-08	No Response
41062	1054	Tariq Road	SD	42501-8059651-5	DEEDAR ALI	FLAT NO.A-103,GHAZYANI HEIG	LCY	1054-0081-001130-01-1	CURR						PKR					4.00		26-Jul-08	No Response
41063	1054	Tariq Road	SD	42201-0588997-5	KHURRAM UMAIR	FL NO.1.IST FLOOR,SARDAR HO	LCY	1054-0081-001148-01-1	CURR						PKR					318.50		2-Jan-08	No Response
41064	1054	Tariq Road	SD	42201-2052021-9	KASHIF HUMAYUN &/OR FARIHA BATOOL	116-T,BLOCK 2,-PECHS,, KARACH	LCY	1054-0081-001183-01-4	CURR						PKR					4.44		5-Sep-08	No Response
41065	1054	Tariq Road	SD	54400-0457567-6	MUNIBA MANZOOR SHAIKH	D-42,BLOCK-7 F/FLOOR,-GULSH	LCY	1054-0081-001203-01-9	CURR						PKR					400.00		31-Mar-08	No Response
41066	1054	Tariq Road	SD	42201-1139091-3	NAZIR AHMED KHAN	HOUSE NO.119-A, BLOCK-2,-P.E	LCY	1054-0081-001250-01-6	CURR						PKR					703.00		29-Aug-08	No Response
41067	1054	Tariq Road	SD	42501-7035079-3	MOHAMMAD IRFAN RAJPER	HOUSE NO.A-1102,PHASE 1,-GU	LCY	1054-0081-001263-01-1	CURR						PKR					58.00		17-Jun-08	No Response
41068	1054	Tariq Road	SD	42201-0531218-1	SYED SOHAIL AHMED	51-B, BLK-2,PECHS,-., KARACHI	LCY	1054-0071-001264-01-0	PLS						PKR					896.60		21-Apr-08	No Response
41069	1054	Tariq Road	SD	42301-2053133-3	ABDUL BASIT	FLAT NO.B/410,4TH FLR.-PLOT S	LCY	1054-0081-001287-01-9	CURR						PKR					0.50		31-Dec-08	No Response
41070	1054	Tariq Road	SD	42101-4685643-3	SYED SHAHID AHMED RIZVI	M/S AL-MADINA GARMENTS-F-	LCY	1054-0081-001288-01-0	CURR						PKR					325.00		17-May-08	No Response
41071	1054	Tariq Road	SD	42201-1187826-9	MANSOOR HUSSAIN	H.NO.34,AREA 36-D,LANDHI NO	LCY	1054-0081-001306-01-3	CURR						PKR					1,833.40		12-May-08	No Response
41072	1054	Tariq Road	SD	42101-0475177-5	MUHAMMAD ASIF	1594,BLOCK-14,-F.B AREA,, KAR	LCY	1054-0081-001332-01-5	CURR						PKR					29.25		3-Sep-08	No Response
41073	1054	Tariq Road	SD	42201-0520475-5	SYED ZULFIQAR HUSSAIN	26/562,DRIGH ROAD CANTT,-.,	LCY	1054-0071-001338-01-9	PLS						PKR					388.76		13-May-08	No Response
41074	1054	Tariq Road	SD	42301-7566865-1	QASIM	NO.503, 05TH FLOOR, MOON P	LCY	1054-0081-001339-01-2	CURR						PKR					456.00		5-Apr-08	No Response
41075	1054	Tariq Road	SD	42201-9325697-3	KHALILULLAH &/OR M.SAJID HAMID KAPADIA	10-E ASKARI APPARTMENTS II-S	LCY	1054-0081-001360-01-9	CURR						PKR					0.07		19-Mar-08	No Response
41076	1054	Tariq Road	SD	42201-0735364-7	M/S: BEST A CHEM	PLOT NO.225, SECTOR 7/A,-KOR	LCY	1054-0081-001381-01-4	CURR						PKR					557.58		13-Dec-08	No Response
41077	1054	Tariq Road	SD	42201-7244220-1	KASHIF IQBAL	PLOT NO.934-935,SHOP NO.2-A	LCY	1054-0081-001383-01-6	CURR						PKR					1.00		27-Feb-08	No Response
41078	1054	Tariq Road	SD	42201-8069458-5	MUHAMMAD ARIF	C/O RAJPUT AUTOMOBILES-PLO	LCY	1054-0081-001392-01-7	CURR						PKR					1,390.50		6-May-08	No Response
41079	1054	Tariq Road	SD	42301-9588439-5	ZIA-UL-HASAN	46-A STREET-OFF KHAYABAN E	LCY	1054-0081-001394-01-9	CURR						PKR					291.02		15-May-08	No Response
41080	1054	Tariq Road	SD	42201-5885547-5	SHEIKH SAQIB HAFEEZ	HOUSE NO.A-28,DECENT HOME	LCY	1054-0071-001444-01-8	PLS						PKR					357.01		28-Mar-08	No Response
41081	1054	Tariq Road	SD	42301-5747976-1	ABDUL GHANI	HOUSE NO.268,TALATI HOUSE,-	LCY	1054-0071-001450-01-6	PLS						PKR					1,379.25		8-Nov-08	No Response
41082	1054	Tariq Road	SD	42301-0855493-7	MUHAMMAD MATEEN	SUITING & SUITING,SHOP 165-1	LCY	1054-0081-001457-01-5	CURR						PKR					7.50		18-Nov-08	No Response
41083	1054	Tariq Road	SD	42101-0845917-3	MOHAMMAD SOHAIL ARIF	FLAT NO.402,NEW AL-BADAR-S	LCY	1054-0081-001466-01-6	CURR						PKR					7.50		11-Nov-08	No Response
41084	1054	Tariq Road	SD	42201-2165176-7	MEZIN ENTERPRISES	PLOT NO.527,SECTOR 7/A-KORA	LCY	1054-0081-001493-01-9	CURR						PKR					2.40		16-Jan-08	No Response
41085	1054	Tariq Road	SD	42201-8131712-1	HAQ NAWAZ MALIK	ABBA SHOES AND NAGRA CORN	LCY	1054-0081-001503-01-2	CURR						PKR					821.00		6-May-08	No Response
41086	1054	Tariq Road	SD	42000-2199158-0	TASNEEM RASHID &/OR HUSSAIN ALI RASHID	129-A,BLOCK II,PECHS,-OPP. ALI	UFZ	1054-0418-001514-75-0	CURR						USD					65.00		27-Aug-08	No Response
41087	1054	Tariq Road	SD	42201-5363819-1	SHEIKH MUHAMMAD JAVED	HOUSE NO.E-10,BLOCK-17,-NEA	LCY	1054-0081-001538-01-3	CURR						PKR					140.00		7-Oct-08	No Response
41088	1054	Tariq Road	SD	42201-1720848-9	SYED JAHANZAIB BIN HASSAN	NO.A-94, BLOCK.10-GULSHAN-E	LCY	1054-0071-001544-01-9	PLS						PKR					365.15		8-Sep-08	No Response
41089	1054	Tariq Road	SD	42101-2324973-3	M. SAEED QURESHI	NO.03 / 142, LIAQUATABAD.03-	LCY	1054-0081-001560-01-1	CURR						PKR					15,840.00		29-Nov-08	No Response
41090	1054	Tariq Road	SD	42201-5373608-9	REX COMMERCIAL ARTISTS	732/C-2,BEHIND TARIQ CENTRE,	LCY	1054-0081-001565-01-6	CURR						PKR					40.00		7-Jan-08	No Response
41091	1054	Tariq Road	SD	42101-8925651-1	MOHSIN AHMED	C/O FASHION JEWELLERS-SHOP	LCY	1054-0081-001588-01-3	CURR						PKR					731.50		17-Jul-08	No Response
41092	1054	Tariq Road	SD	42201-8490221-9	UMAIR SAEED	FLAT-305,3RD FLR,SHAHEEN TO	LCY	1054-0081-001591-01-8	CURR						PKR					1,752.00		30-Dec-08	No Response
41093	1054	Tariq Road	SD	42201-9325697-3	M.SAJID HAMID KAPADIA &/OR KHALILULLAH	10-E,ASKARI APPARTMENT-II.-S	LCY	1054-0081-001593-01-0	CURR						PKR					0.61		4-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41094	1054	Tariq Road	SD	42101-6680990-3	SHAIKH GHULAM NABI	FLAT NO.32-ADEEL CORNER, KA	LCY	1054-0071-001618-01-8	PLS						PKR					736.88		26-Apr-08	No Response
41095	1054	Tariq Road	SD	54400-0394413-7	ABDUL BAQI	AHMED ENTERPRISES-SHOP-107	LCY	1054-0081-001626-01-0	CURR						PKR					630.00		21-Aug-08	No Response
41096	1054	Tariq Road	SD	42101-7393220-5	AZEEM JAMEEL	AZEEM BROTHERS-ROOM -8, 41	LCY	1054-0071-001629-01-1	PLS						PKR					16.98		26-Jul-08	No Response
41097	1054	Tariq Road	SD	42201-2420687-9	SYED ABDUL HAYE	46 K,BLOCK-6,PECHS,-., KARACH	LCY	1054-0081-001634-01-0	CURR						PKR					250.00		25-Jan-08	No Response
41098	1054	Tariq Road	SD	42101-4546308-3	KASHIF HASSAN	SHOP NO.1 B,UZMA CENTER,OP	LCY	1054-0081-001658-01-8	CURR						PKR					0.50		7-May-08	No Response
41099	1054	Tariq Road	SD	42201-2866034-3	MUHIBULLAH	ANSARI CLOTH HOUSE-SHOP NO	LCY	1054-0081-001662-01-4	CURR						PKR					1,774.57		8-Oct-08	No Response
41100	1054	Tariq Road	SD	42201-3105726-5	MOHAMMAD ASIF	FLAT NO.409,BRIGHT STAR,-SUR	LCY	1054-0081-001665-01-7	CURR						PKR					13.20		8-Aug-08	No Response
41101	1054	Tariq Road	SD	42201-1428529-0	YUSRA AHMED KHAN	R-248, DECENT HOMES, BL/7-G	LCY	1054-0071-001697-01-3	PLS						PKR					430.54		28-Aug-08	No Response
41102	1054	Tariq Road	SD	42201-6652569-8	NIDA ABBAS ISPAHANI	FLAT NO.24,4TH FLOOR,-AISHA	LCY	1054-0081-001706-01-7	CURR						PKR					485.00		15-Aug-08	No Response
41103	1054	Tariq Road	SD	42101-4723596-0	HINA FATIMA	R-666 BLOCK 10 SHARIFABAD-.,	LCY	1054-0081-001748-01-7	CURR						PKR					640.00		6-Oct-08	No Response
41104	1054	Tariq Road	SD	42000-5802660-7	M/S WINDSOR INTERNATIONAL'S	D-27/4 BLOCK-I,-KEHKASHAN CL	LCY	1054-0081-001758-01-9	CURR						PKR					1,490.00		1-Apr-08	No Response
41105	1054	Tariq Road	SD	42101-7479993-1	MUHAMMAD IMRAN	SHOP NO.12, S.S.MARKET,-NEA	LCY	1054-0081-001880-01-8	CURR						PKR					388.00		29-Apr-08	No Response
41106	1054	Tariq Road	SD	42301-0750020-9	MARTIN RABBI BHATTI	375, REST CAMP ROAD-KARACH	LCY	1054-0081-001886-01-4	CURR						PKR					3.00		11-Apr-08	No Response
41107	1054	Tariq Road	SD	42301-7394221-2	ALIFYAH TAHIR ALI MAKRA	FLAT NO.6,SAMIHAH MANZIL,-3	LCY	1054-0081-001892-01-2	CURR						PKR					321.00		11-Jun-08	No Response
41108	1054	Tariq Road	SD	42000-4325483-9	SIBTE HASSAN	BUILDING.20-C,01ST FLOOR,-LA	LCY	1054-0081-001900-01-3	CURR						PKR					8,520.12		2-Dec-08	No Response
41109	1054	Tariq Road	SD	42301-8645265-7	ZIKR UR REHMAN	HOUSE NO.98/1, 12 TH LANE-KH	LCY	1054-0081-001925-01-2	CURR						PKR					59.52		31-Dec-08	No Response
41110	1054	Tariq Road	SD	42201-9937011-5	SARFRAZ ALI	NO.793/C, C.C.AREA, BLOCK.02-	LCY	1054-0071-001936-01-3	PLS						PKR					1,983.72		16-Dec-08	No Response
41111	1054	Tariq Road	SD	42301-1060141-7	MUHAMMAD BASIT KHAN	FLAT NO-15,DEFENCE GARDEN-	LCY	1054-0071-001938-01-5	PLS						PKR					536.41		15-Dec-08	No Response
41112	1054	Tariq Road	SD	42201-3303839-5	MUHAMMAD WAJAHAT SALEEM	51-C,BLOCK 2,-PECHS,, KARACH	LCY	1054-0075-001963-01-0	PLS						PKR					476.40		30-Sep-08	No Response
41113	1054	Tariq Road	SD	33301-2041016-0	SANEETA GOSUL	HOUSE NO.F-62,A.B. SINYA LINE	LCY	1054-0075-001964-01-1	PLS						PKR					1.07		29-Jul-08	No Response
41114	1054	Tariq Road	SD	42201-5418603-9	MUHAMMED RAFIQUE	TPS PAKISTAN PVT LTD-711 BUS	LCY	1054-0081-002004-01-0	CURR						PKR					1,940.00		28-Jan-08	No Response
41115	1054	Tariq Road	SD	42000-0428172-4	ADEELAH MAZHAR	S.S.G 146-E HOUSE, BLOCK-2-PE	LCY	1054-0075-002009-01-7	PLS						PKR					30.88		17-Nov-08	No Response
41116	1054	Tariq Road	SD	42201-0599198-3	MOHAMMAD MANSOOR	SHOP NO-103,2ND FLOOR,-MAT	LCY	1054-0081-002031-01-3	CURR						PKR					53.00		28-Aug-08	No Response
41117	1054	Tariq Road	SD	42201-3100886-6	ASMA SHOAIB	FLAT NO. A-23, ARIKA 80S APPT	LCY	1054-0081-002054-01-0	CURR						PKR					117.00		26-Sep-08	No Response
41118	1054	Tariq Road	SD	42301-9023921-1	SYED MASOOD HASHMI	194-A,1ST FLOOR,-ORIENT HOU	LCY	1054-0071-002070-01-8	PLS						PKR					39,997.09		30-Jun-08	No Response
41119	1054	Tariq Road	SD	42401-6854494-5	ABDUL GHAFFAR/IMRAN/ABDUL GHAFFAR/M	3/52, ASMA HOMES MANYAR-H	LCY	1054-0081-002076-01-6	CURR						PKR					7,440.00		2-May-08	No Response
41120	1054	Tariq Road	SD	91509-0135022-5	FAISAL ZULFI	SHOP NO-20-A (NEW BORN SHO	LCY	1054-0081-002103-01-0	CURR						PKR					3,300.00		5-May-08	No Response
41121	1054	Tariq Road	SD	42101-8782275-1	HANIF AHMED BAIG	R-278,BLOCK-18,-SAMANABAD,,	LCY	1054-0081-002107-01-4	CURR						PKR					1,076.42		18-Oct-08	No Response
41122	1054	Tariq Road	SD	42501-9295180-4	FARAH RAFQUE	707-709,MANATHAN PAKISTAN	LCY	1054-0081-002116-01-5	CURR						PKR					3.00		23-Apr-08	No Response
41123	1054	Tariq Road	SD	42101-3122658-1	MOHAMMAD SALMAN	707-708-709,7TH FLOOR,-CAESA	LCY	1054-0081-002117-01-6	CURR						PKR					77.00		13-Nov-08	No Response
41124	1054	Tariq Road	SD	42301-1004424-0	ZAKIRA NISAR	FLAT NO-201,RAZZAK GARDEN,-	LCY	1054-0081-002118-01-7	CURR						PKR					940.00		29-Aug-08	No Response
41125	1054	Tariq Road	SD	42301-0946147-5	MOHAMMAD SADIQEEN	FLAT NO A-2,2ND FLOOR,-PLOT	LCY	1054-0081-002122-01-3	CURR						PKR					770.00		3-May-08	No Response
41126	1054	Tariq Road	SD	42201-8029485-7	SYED REHAN MEHDI RIZVI	HOUSE NO 169/3, BLOCK F-MAI	LCY	1054-0081-002124-01-5	CURR						PKR					440.00		24-Jul-08	No Response
41127	1054	Tariq Road	SD	42000-8885792-5	SHAHID AHMAD	AL SAEED SHOP NO-22,-DOLME	LCY	1054-0081-002136-01-9	CURR						PKR					940.00		22-Apr-08	No Response
41128	1054	Tariq Road	SD	42401-8159461-5	MUHAMMAD AQEEL KHAN	HOUSE NO-301,SECTOR NO-7/C	LCY	1054-0081-002140-01-5	CURR						PKR					425.00		25-Jun-08	No Response
41129	1054	Tariq Road	SD	42201-6460047-3	ABDUL HAYEE	676/292,-FATIMAH JINNAH COL	LCY	1054-0081-002153-01-0	CURR						PKR					940.00		22-Nov-08	No Response
41130	1054	Tariq Road	SD	42201-6033582-0	SAMREEN HUMAYUN	SKY PAK GLOBAL LOGISTIC.-765	LCY	1054-0081-002158-01-5	CURR						PKR					500.00		21-Oct-08	No Response
41131	1054	Tariq Road	SD	42201-7810194-9	MUHAMMAD ARSHAD	SHOP NO. 15, MOTIWALA CENT	LCY	1054-0081-002162-01-1	CURR						PKR					1,440.00		22-Jul-08	No Response
41132	1054	Tariq Road	SD	42401-1588409-8	BENA KHATOON	KMC -841,SECTOR NO-11,-TAUH	LCY	1054-0081-002204-01-2	CURR						PKR					540.00		26-Dec-08	No Response
41133	1054	Tariq Road	SD	42101-6462931-5	ZEESHAN AHMED	5E 15/12-NAZIMABAD NO 5, KA	LCY	1054-0081-002370-01-3	CURR						PKR					1,519.00		6-Nov-08	No Response
41134	1054	Tariq Road	SD	42101-8664396-3	ZEESHAN ZAHOOR	HOUSE NO 1995/2-AZIZABAD, K	LCY	1054-0081-002371-01-4	CURR						PKR					40.00		31-Dec-08	No Response
41135	1054	Tariq Road	SD	41207-7815416-5	DUR MUHAMMAD	FLAT NO 2ND FLOOR,-GULSH	LCY	1054-0081-000053-01-5	CURR						PKR					30.00		14-May-08	No Response
41136	1054	Tariq Road	SD	42501-0426774-9	MUHAMMAD IKRAM	SHOP NO.415,-DOLMAN CENTR	LCY	1054-0081-000232-01-2	CURR						PKR					1,070.00		16-Feb-08	No Response
41137	1054	Tariq Road	SD	42000-1364264-7	MUHAMMAD RIZWAN	LAWNAK-SHOP NO.329, 3RD FL	LCY	1054-0081-000433-01-5	CURR						PKR					65.00		11-Sep-08	No Response
41138	1054	Tariq Road	SD	45502-3034342-9	HUMAIR MAJEED	FLAT NO.B-115, MOSAMYAT RA	LCY	1054-0081-000472-01-2	CURR						PKR					197.00		20-Aug-08	No Response
41139	1054	Tariq Road	SD	42201-8460744-1	WASI-UL-HASAN	A-233, BLK-II,-GULSHAN-E-IQBA	LCY	1054-0081-000857-01-7	CURR						PKR					800.00		2-Apr-08	No Response
41140	1054	Tariq Road	SD	42201-1511573-6	ROZMIN	AL-MARIUM APPT,GOLD STREET	LCY	1054-0071-001138-01-7	PLS						PKR					611.41		27-May-08	No Response
41141	1054	Tariq Road	SD	42101-8351963-3	NASRI FABRICS	SHOP NO.01 PLOT NO.16/C-CEN	LCY	1054-0081-001372-01-3	CURR						PKR					240.50		19-Feb-08	No Response
41142	1054	Tariq Road	SD	42101-8577623-9	TANZEEL AHMED ABBASI	SHOP NO.303,312,362 3RD FLO	LCY	1054-0081-001495-01-1	CURR						PKR					63.50		26-Jun-08	No Response
41143	1054	Tariq Road	SD	42101-1484690-8	MOHSIN ALI / RAZIA MOHSIN / MUHAMMAD	203 B,-ALI MUSTAFA TERRACE,(	LCY	1054-0074-001549-01-7	PLS						PKR					3,413.25		11-Jun-08	No Response
41144	1054	Tariq Road	SD	42201-0716182-5	MUHAMMAD BASHIR ABBASI	17/O, BLK-2, PECHS,-., KARACHI	LCY	1054-0081-001822-01-8	CURR						PKR					310.00		1-Nov-08	No Response
41145	1054	Tariq Road	SD	42101-2706559-6	LUBNA MEHBOOB	HOUSE NO 74-C, BLOCK NO 2-P	LCY	1054-0071-001915-01-8	PLS						PKR					395.73		19-Sep-08	No Response
41146	1054	Tariq Road	SD	42301-0708923-0	FAUZIA ARJUMAND	APPT-006,GROUND FLOOR,-MA	LCY	1054-0081-002040-01-4	CURR						PKR					399.50		17-Dec-08	No Response
41147	1054	Tariq Road	SD	42101-6698650-1	POWER SOLUTIONS	A-863,-BLOCK-H,, KARACHI	LCY	1054-0081-002181-01-4	CURR						PKR					2,240.00		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41148	1054	Tariq Road	SD	42201-5241825-4	FAIZA ASHRAF	HOUSE NO-346/C,CC AREA,-PEC	LCY	1054-0081-002409-01-9	CURR						PKR					140.00		3-Dec-08	No Response
41149	1054	Tariq Road	SD	42201-1548425-9	MAJEED UL HAQ	861/C,BLOCK-2,-PECHS,TARIQ R	LCY	1054-0081-002416-01-8	CURR						PKR					1,065.00		6-Oct-08	No Response
41150	1054	Tariq Road	SD	42201-2524736-7	MUHAMMAD IMTIAZ IBRAHIM	AIMS ASSOCIATES-ROOM NO.1	LCY	1054-0081-000247-01-9	CURR						PKR					1,510.00		4-Apr-08	No Response
41151	1054	Tariq Road	SD	42201-9789568-0	YASMIN MURAJ	43-F, MALIK HOUSE, BLOCK 6,-F	LCY	1054-0071-000483-01-3	PLS						PKR					14.25		5-May-08	No Response
41152	1054	Tariq Road	SD	42301-7753896-3	HOZEFA	ROOM .21,2ND FLR,AL SHAUKA	LCY	1054-0081-000727-01-0	CURR						PKR					265.85		1-Aug-08	No Response
41153	1054	Tariq Road	SD	42301-7722185-0	ANILA NAZ	FLAT NO.A - 06, PLOT.143-GINZ	LCY	1054-0081-001231-01-3	CURR						PKR					7.00		24-Mar-08	No Response
41154	1054	Tariq Road	SD	42201-0622795-1	NAYYAR DEAN	MALIK JEE,SHOP NO.327,-3RD F	LCY	1054-0081-001429-01-1	CURR						PKR					131.00		3-Jan-08	No Response
41155	1054	Tariq Road	SD	42101-2692208-9	MUHAMMAD IMRAN	THE BEAUTY COLLECTION,SHOP	LCY	1054-0081-001607-01-7	CURR						PKR					2.00		18-Nov-08	No Response
41156	1054	Tariq Road	SD	42000-1838192-9	FARAZ IQBAL	A-154,KDA OFFOCERS-CO OPER	LCY	1054-0081-001643-01-1	CURR						PKR					338.00		8-Aug-08	No Response
41157	1054	Tariq Road	SD	42101-0256725-1	MUHAMMAD FARHAN	HOUSE NO.N-125, SECTOR 7-D-	LCY	1054-0081-001776-01-1	CURR						PKR					13.00		31-Dec-08	No Response
41158	1054	Tariq Road	SD	54201-2450927-1	MUHAMMAD ANWAR	SHOP NO-01,2ND FLOOR,-DUBA	LCY	1054-0081-002160-01-9	CURR						PKR					46.50		10-Nov-08	No Response
41159	1054	Tariq Road	SD	42201-7380387-9	MUHAMMAD YOUSUF	555/C,BLOCK-2,-PECHS., KARAC	LCY	1054-0081-002201-01-9	CURR						PKR					440.00		31-Dec-08	No Response
41160	1054	Tariq Road	SD	42201-6619069-4	SABA AMIR	HOUSE NO.C-102,-CANTT BAZA	LCY	1054-0081-002331-01-6	CURR						PKR					440.00		13-Oct-08	No Response
41161	1054	Tariq Road	SD	42201-0990833-7	M/S ZAKARIA GARMENTS	SHOP NO. 453, 54,-4THN FLOOR	LCY	1054-0081-000007-01-9	CURR						PKR					2,017.00		30-Apr-08	No Response
41162	1054	Tariq Road	SD	42201-9601914-4	SHEHNAZ ZAHEER	MANHATTAN COMMUNICATION	LCY	1054-0081-000214-01-0	CURR						PKR					984.00		13-Mar-08	No Response
41163	1054	Tariq Road	SD	42201-3847490-3	NADEEM AHMED KHAN	FLAT NO. C-4,-SAFARI BOULEVA	UFZ	1054-0419-000457-01-1	PLS						USD					39.69		17-Dec-08	No Response
41164	1054	Tariq Road	SD	54400-3819917-5	BASHIR AHMED	SHOP NO.55,II ND FLOOR,-DUB	LCY	1054-0081-000942-01-1	CURR						PKR					152.50		18-Oct-08	No Response
41165	1054	Tariq Road	SD	42301-6930688-5	M/S MY TELECOM	HOUSE NO.C-283,2ND FLOOR,-M	LCY	1054-0081-001121-01-0	CURR						PKR					1,840.00		9-Jul-08	No Response
41166	1054	Tariq Road	SD	42501-2130158-1	NOMAN HUSSAIN	HUSSAIN AND SON S-SHOP NO.	LCY	1054-0081-001194-01-7	CURR						PKR					0.50		31-Dec-08	No Response
41167	1054	Tariq Road	SD	54203-5784854-7	MUHAMMAD BASEER	TOOR JAN CLOTH HOUSE-SHOP-	LCY	1054-0081-001201-01-7	CURR						PKR					1,202.80		17-Nov-08	No Response
41168	1054	Tariq Road	SD	42101-8855886-1	MANZOOR HUSSAIN	MAHNOOR KURTA CENTRE-SHO	LCY	1054-0081-001497-01-3	CURR						PKR					140.00		28-Feb-08	No Response
41169	1054	Tariq Road	SD	42101-1903442-7	MUHAMMAD OWAIS	GUL COSMETICS & GIFT-SHOP-1	LCY	1054-0081-001628-01-2	CURR						PKR					6.00		26-Jul-08	No Response
41170	1054	Tariq Road	SD	42201-9253333-5	UMAIR AQIL	HOUSE NO B-131, BLOCK 12,-GU	LCY	1054-0081-001651-01-1	CURR						PKR					32.50		18-Oct-08	No Response
41171	1054	Tariq Road	SD	42301-4205233-0	SHIRIN BANO	672 / C, TARIQ ROAD, PECHS.-..	LCY	1054-0081-002112-01-1	CURR						PKR					14,590.00		10-Sep-08	No Response
41172	1054	Tariq Road	SD	42201-3404386-8	NAZNEEN SHABBIR	FLAT NO F-5,AL-RIAZ APPARTME	LCY	1054-0081-002252-01-0	CURR						PKR					9,830.00		31-Dec-08	No Response
41173	1054	Tariq Road	SD	42301-1142159-5	MUHAMMAD REHAN AHMED	4TH FLOOR,KESOHJI WALJI STRE	LCY	1054-0081-000148-01-9	CURR						PKR					960.00		14-Apr-08	No Response
41174	1054	Tariq Road	SD	43105-7932085-5	ABDUL LATIF	HOUSE NO. 607-608,-C-2 COMM	LCY	1054-0071-000243-01-3	PLS						PKR					495.24		13-Oct-08	No Response
41175	1054	Tariq Road	SD	42101-8781373-1	M/S GEO FASHION	SHOP NO.431-35 4TH FLOOR,-D	LCY	1054-0081-000338-01-9	CURR						PKR					617.20		23-Oct-08	No Response
41176	1054	Tariq Road	SD	42201-0637550-9	SHAMSUDDIN	HOUSE NO. I-91, I AREA,-KORAN	LCY	1054-0071-000492-01-4	PLS						PKR					7,483.10		4-Nov-08	No Response
41177	1054	Tariq Road	SD	42101-9944817-4	UROOJ HALEEM	HOUSE NO I/3-QASIMABAD, KA	LCY	1054-0071-000673-01-3	PLS						PKR					1,184.16		20-Aug-08	No Response
41178	1054	Tariq Road	SD	42201-4232446-8	SYEDA BATOOL AZRA/SYEDA SALEHA ALTAF	FLAT-201-A,GLAMOUR VIEW,-B	LCY	1054-0071-001260-01-6	PLS						PKR					1,709.77		8-May-08	No Response
41179	1054	Tariq Road	SD	42101-5350406-3	RIZWAN FAZAL	HOUSE NO A-507, BLOCK-L, ST-(	LCY	1054-0081-001337-01-0	CURR						PKR					21.00		20-Dec-08	No Response
41180	1054	Tariq Road	SD	42201-4595448-1	MUHAMMAD SHOAIB	FLAT NO.202,B-3-KULSOOM HE	LCY	1054-0081-001586-01-1	CURR						PKR					225.00		10-May-08	No Response
41181	1054	Tariq Road	SD	42101-8750642-4	SAMINA QAISER	153/B,BLOCK -2,P.E.C.H.S.-.., KA	LCY	1054-0071-001722-01-5	PLS						PKR					114.32		29-Sep-08	No Response
41182	1054	Tariq Road	SD	42101-0363864-9	MOHAMMAD IMRAN	PLOT A-140,WORKERS CO.OP-H	LCY	1054-0081-002149-01-4	CURR						PKR					432.00		29-Aug-08	No Response
41183	1054	Tariq Road	SD	42101-0275666-5	ZAHEER A. SIDDIQUI	HOUSE NO. E-66,-AL FALAH HO	LCY	1054-0071-000614-01-2	PLS						PKR					781.17		10-Jul-08	No Response
41184	1054	Tariq Road	SD	42301-2015622-8	SOHEL NAJAM KIDWAI / SAMRA SOHEL KIDW	HOUSE NO.104/1,3RD COMME	LCY	1054-0081-001446-01-2	CURR						PKR					152.50		25-Mar-08	No Response
41185	1054	Tariq Road	SD	42201-1046376-8	SANA FATIMA	58-D,BLOCK-2,-P.E.C.H.S. SOCIE	LCY	1054-0081-002043-01-7	CURR						PKR					370.00		18-Dec-08	No Response
41186	1054	Tariq Road	SD	43203-0568587-5	SHAHJEHAN GHAFFAR/NAZISH/ABDUL GHAFF	HOUSE NO-1119/A,-DR.BABAR	LCY	1054-0071-002060-01-6	PLS						PKR					446.51		9-Oct-08	No Response
41187	1055	D.H.A Phase IV	SD	42101-2198728-5	SYED SHAHRUKH AHMED &\OR NASEEM ALLA	HOUSE NO.A-487,-BLOCK N,, KA	LCY	1055-0071-000002-50-3	PLS						PKR					19.74		30-Dec-08	No Response
41188	1055	D.H.A Phase IV	SD	42301-7248457-1	RANI ENTERPRISES	SUITE NO.218,2ND FLOOR,-HOO	LCY	1055-0081-000033-01-3	CURR						PKR					940.00		22-Nov-08	No Response
41189	1055	D.H.A Phase IV	SD	42301-0833230-8	RUKHSANA FAYYAZ	HOUSE NO.17/A/1,-2ND SUNSE	LCY	1055-0081-000045-01-7	CURR						PKR					340.51		15-Jan-08	No Response
41190	1055	D.H.A Phase IV	SD	42101-4489297-5	SYED KABIR AHMED&\OR SYED SHAHRUKH AH	A- 487, BLOCK-N,-NORTH NAZIN	LCY	1055-0081-000106-01-1	CURR						PKR					50.00		18-Jan-08	No Response
41191	1055	D.H.A Phase IV	SD	42301-0919246-1	MUBASHIR FAYYAZ	HOUSE NO. 17/A/1,-2ND SUNSE	LCY	1055-0081-000124-01-3	CURR						PKR					201.69		18-Oct-08	No Response
41192	1055	D.H.A Phase IV	SD	42301-1794104-9	FAHAD HAMID	HOUSE NO. 69/I, 2ND STREET,-H	LCY	1055-0071-000168-50-2	PLS						PKR					614.40		7-Jun-08	No Response
41193	1055	D.H.A Phase IV	SD	42401-1777802-1	SYED GHAFOOR SHAH	H.NO.228,SECTOR-4-E,-SAEEDA	LCY	1055-0071-000357-50-1	PLS						PKR					97.67		15-Jul-08	No Response
41194	1055	D.H.A Phase IV	SD	42301-9451672-0	MARYAM KHAN	FLAT NO 5,PL.NO 20, 3RD FLOO	LCY	1055-0081-000422-01-4	CURR						PKR					90.00		2-Jul-08	No Response
41195	1055	D.H.A Phase IV	SD	42301-0657088-9	MUHAMMAD AAMIR SAFDAR	HOUSE NO. 19/1,-COMMERCIAL	LCY	1055-0081-000427-01-9	CURR						PKR					1,274.04		11-Mar-08	No Response
41196	1055	D.H.A Phase IV	SD	42301-5349385-5	NOMAN JAVAID	HOUSE NO P-13/2-8TH EAST ST	LCY	1055-0071-000436-50-7	PLS						PKR					124.39		13-Feb-08	No Response
41197	1055	D.H.A Phase IV	SD	42301-0947378-0	MOHAMMAD MIR KHAN &\OR MAHIRA MIR	92/1, 4TH COMMERCIAL STREE	LCY	1055-0071-000498-50-1	PLS						PKR					7,521.22		23-Dec-08	No Response
41198	1055	D.H.A Phase IV	SD	42301-6803323-9	ADNAN MIR KHAN AND\OR MAHAIRA MIR KH	92/1,4TH COMMERCIAL STREET	LCY	1055-0071-000499-50-2	PLS						PKR					4,937.17		9-Feb-08	No Response
41199	1055	D.H.A Phase IV	SD	42301-0781375-6	NIAZ ALI KHAN &/OR MUMTAZ BEGUM	HOUSE NO.67/1,-COMMERCIAL	LCY	1055-0074-000519-50-0	PLS						PKR					18,259.12		14-Apr-08	No Response
41200	1055	D.H.A Phase IV	SD	42301-2951809-1	ABDUL WAHEED	HOUSE NO 1, BATH ISLAND-BEH	LCY	1055-0081-000541-01-8	CURR						PKR					816.95		2-Jul-08	No Response
41201	1055	D.H.A Phase IV	SD	42301-0845368-2	LUBNA MUNAF &/OR ASIF RASOOL	H.NO.106/1,6TH COMMERCIAL	LCY	1055-0081-000547-01-4	CURR						PKR					380.00		2-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41202	1055	D.H.A Phase IV	SD	42301-3303606-8	SAEEDA ASMAT ALI	B-133, NEW RIZVIA SCHEME-33	LCY	1055-0071-000594-50-8	PLS						PKR					100.57		1-Sep-08	No Response
41203	1055	D.H.A Phase IV	SD	42301-7889521-0	MARIA KHALID	HOUSE NO.05,PHASE 5,-MAIN K	LCY	1055-0071-000600-50-7	PLS						PKR					422.83		2-Aug-08	No Response
41204	1055	D.H.A Phase IV	SD	42201-2652634-2	SAMINA	30-A/3,GOLF COURSE ROAD 2-D	LCY	1055-0081-000630-01-6	CURR						PKR					280.00		26-May-08	No Response
41205	1055	D.H.A Phase IV	SD	42301-1092110-1	M/S. HASSAN FABRICS	76/C-KHAYABAN-E-BADAR, KAR	LCY	1055-0081-000684-01-0	CURR						PKR					3,120.00		31-Jul-08	No Response
41206	1055	D.H.A Phase IV	SD	34201-2480232-4	RIZWAN HUSSAIN &/OR SAIMA KHALIL UPPAL	HOUSE NO-73/1,-10TH COMME	LCY	1055-0071-000687-50-0	PLS						PKR					78.37		16-Feb-08	No Response
41207	1055	D.H.A Phase IV	SD	42301-5798265-1	M/S ARIZ INDUSTRIES	PLOT NO-229/230,-SECTOR NO-	LCY	1055-0081-000689-01-5	CURR						PKR					1,061.40		18-Jul-08	No Response
41208	1055	D.H.A Phase IV	SD	42201-9466500-1	ANIS UZ ZAMAN	168/11 32ND STREET-OFF KHYA	LCY	1055-0081-000696-01-4	CURR						PKR					2,130.48		16-Sep-08	No Response
41209	1055	D.H.A Phase IV	SD	42201-9466500-1	ANIS UZ ZAMAN	168/11 32ND STREET-OFF KHYA	LCY	1055-0071-000696-50-1	PLS						PKR					128.72		18-Oct-08	No Response
41210	1055	D.H.A Phase IV	SD	42201-5557115-7	SYED SAAD ALI	A-242, SEC-31-D, P & T C H S-KC	LCY	1055-0081-000702-01-3	CURR						PKR					483.00		25-Jul-08	No Response
41211	1055	D.H.A Phase IV	SD	42201-9466500-1	ANIS UZ ZAMAN &/OR SANA SAMI	168/2,32ND STREET-OFF KHY-E-	LCY	1055-0071-000709-50-7	PLS						PKR					553.18		29-Mar-08	No Response
41212	1055	D.H.A Phase IV	SD	42301-0998349-2	AZIZ UL ISLAM &/OR NAZREEN AZIZ	84/2,KHY-E-SEHAR ST.NO.11-PH	LCY	1055-0071-000725-50-7	PLS						PKR					156.60		27-Nov-08	No Response
41213	1055	D.H.A Phase IV	SD	42101-1712804-5	GHAZANFAR RAZA	R-841-842,-BLOCK-20,, KARACH	LCY	1055-0071-000738-50-2	PLS						PKR					83.82		6-Feb-08	No Response
41214	1055	D.H.A Phase IV	SD	42301-3093060-5	KASHIF RIAZ	B-62/2 KHAYABAN-E-BADAR,-PH	LCY	1055-0081-000740-01-9	CURR						PKR					118.63		24-Mar-08	No Response
41215	1055	D.H.A Phase IV	SD	32303-2048291-7	NASEER AHMAD	BLOCK CPO 2/21, HANIF SRE-KA	LCY	1055-0071-000751-50-9	PLS						PKR					634.91		7-Apr-08	No Response
41216	1055	D.H.A Phase IV	SD	42301-6935016-4	LAILA SIKANDER AZIZ	HOUSE NO.61,7TH COMMERCIA	LCY	1055-0074-000775-54-4	PLS						PKR					507.70		26-Jun-08	No Response
41217	1055	D.H.A Phase IV	SD	42301-0752539-1	TASSADUQ HUSSAIN	76/2, 11TH COMMERCIAL STREE	LCY	1055-0071-000789-50-3	PLS						PKR					5,014.06		31-Oct-08	No Response
41218	1055	D.H.A Phase IV	SD	42301-4396864-4	SOUBIA AHMED	97/2-5TH COMMERCIAL STREET	LCY	1055-0081-000895-01-5	CURR						PKR					440.00		4-Jul-08	No Response
41219	1055	D.H.A Phase IV	SD	42301-9520560-9	SHEIKH RAFIQ AHMED	A-5,GULSHA-E-AISHA,PLOT NO.1	LCY	1055-0081-000915-01-0	CURR						PKR					10,478.00		9-Aug-08	No Response
41220	1055	D.H.A Phase IV	SD	42301-8527584-5	RAZA FAIZAN	C-22, KEHKASHAN APPARTMENT	LCY	1055-0081-000935-01-4	CURR						PKR					181.00		25-Jan-08	No Response
41221	1055	D.H.A Phase IV	SD	54303-2050072-7	AGHA'S CORNER	PLOT NO.103-E, 9TH COMMERC	LCY	1055-0081-000971-01-8	CURR						PKR					68.50		29-Oct-08	No Response
41222	1055	D.H.A Phase IV	SD	45401-1331921-5	ILLAHI BUX KHAN DAHERI	A-19,KEHKASHAN BANGLOWS,-	UFZ	1055-0407-001001-75-9	CURR						GBP					5.00		17-Jul-08	No Response
41223	1055	D.H.A Phase IV	SD	42201-7691594-3	AMJAD HUSSAIN	H.NO. RKV-17 MODEL COLONY,	LCY	1055-0081-001009-01-5	CURR						PKR					783.75		29-Mar-08	No Response
41224	1055	D.H.A Phase IV	SD	17301-6081493-4	AYESHA HAMMAD	HOUSE NO.16/1,M STREET,PHA	LCY	1055-0081-001032-01-4	CURR						PKR					365.00		29-Dec-08	No Response
41225	1055	D.H.A Phase IV	SD	42301-9441977-3	MR.TANWIR.S.MINHAS	12-C DHA,PHASE 4,-4TH COMM	LCY	1055-0071-001033-50-2	PLS						PKR					372.17		22-Jan-08	No Response
41226	1055	D.H.A Phase IV	SD	42101-3804872-8	ERAM NAEEM	HOUSE NO.14,26TH MAIN LANE	LCY	1055-0071-001035-50-4	PLS						PKR					152.15		26-Aug-08	No Response
41227	1055	D.H.A Phase IV	SD	42301-0100595-0	SHAKEELA RAZZAK	HOUSE NO.101/1,10TH COMME	LCY	1055-0081-001093-01-7	CURR						PKR					812.50		4-Aug-08	No Response
41228	1055	D.H.A Phase IV	SD	42301-3733781-3	MUHAMMAD JAWAD NASEER	NO.42/I, LANE.20,-KHY-E-BADB	LCY	1055-0081-001109-01-6	CURR						PKR					940.00		24-Jan-08	No Response
41229	1055	D.H.A Phase IV	SD	42301-1866557-9	ABDULLAH LAIQUE / FATIMA A.LAIQUE	S-23,STAFF LANE 12,-PHASE 4,D	UFZ	1055-0419-001115-75-0	PLS						USD					0.04		27-Sep-08	No Response
41230	1055	D.H.A Phase IV	SD	42000-4730810-5	RIZWAN KAZI	B.NO:46/2,N-LANE,PHASE 4,DH	LCY	1055-0071-001124-50-2	PLS						PKR					629.10		9-Jun-08	No Response
41231	1055	D.H.A Phase IV	SD	34602-0665365-8	YASMIN KHALID	86/2,5TH COMMERCIAL STREET	LCY	1055-0081-001127-01-8	CURR						PKR					0.81		13-Oct-08	No Response
41232	1055	D.H.A Phase IV	SD	91103-4587112-9	SHEIKH MOHAMMAD JAWID	HOUSE NO.599,BLOCK 2,F.B AR	LCY	1055-0081-001130-01-3	CURR						PKR					1,940.00		10-Mar-08	No Response
41233	1055	D.H.A Phase IV	SD	42000-1316898-0	MOHAMMED HUSAIN / NARGIS	HOUSE NO.44/1,N-LANE,PHASE	UFZ	1055-0419-001156-75-9	PLS						USD					0.16		13-Jun-08	No Response
41234	1055	D.H.A Phase IV	SD	42201-8671934-7	MOHAMMED ABDUL RASHEED	HOUSE NO.7,STREET NO.7,AREA	LCY	1055-0081-001161-01-0	CURR						PKR					440.00		6-May-08	No Response
41235	1055	D.H.A Phase IV	SD	90303-0105199-5	AMER MUSHTAQ HAKIM DIN	FLAT NO.301,3RD FLOOR-PLOT	LCY	1055-0081-001187-01-0	CURR						PKR					461.00		16-Dec-08	No Response
41236	1055	D.H.A Phase IV	SD	42301-7989724-2	NASREEN YAHYA	HOUSE NO.82 LANE NO.20-KHA	LCY	1055-0081-001191-01-6	CURR						PKR					1,390.00		21-Jul-08	No Response
41237	1055	D.H.A Phase IV	SD	42301-1066447-1	ASAD ILYAS	60/II-6TH COMMERCIAL STREET	LCY	1055-0081-001199-01-4	CURR						PKR					40.00		8-Aug-08	No Response
41238	1055	D.H.A Phase IV	SD	42301-8393789-3	FAHAD IRFAN	68/1-SECOND COMMERCIAL ST	LCY	1055-0081-001206-01-4	CURR						PKR					940.00		4-Jul-08	No Response
41239	1055	D.H.A Phase IV	SD	42000-5806199-0	NAZISH IMRAN	M-14/3-KHAYABAN-E-SAADI, KA	LCY	1055-0081-001210-01-0	CURR						PKR					440.00		7-Nov-08	No Response
41240	1055	D.H.A Phase IV	SD	61101-9151440-3	ASIF ALI	FLAT NO.D-9 JUNAID PLAZA-BL	LCY	1055-0071-001222-50-1	PLS						PKR					142.29		20-Dec-08	No Response
41241	1055	D.H.A Phase IV	SD	42301-0922858-0	FATIMA YOUSUF/ MOHAMMAD YOUSUF	56/1 14TH LANE-KHAYABAN-E-B	LCY	1055-0081-001422-01-6	CURR						PKR					80.00		22-Nov-08	No Response
41242	1055	D.H.A Phase IV	SD	42301-0922858-0	FATIMA YOUSUF/ MOHAMMAD YOUSUF	56/1 14TH LANE-KHAYABAN-E-B	UFZ	1055-0418-001422-75-1	CURR						USD					100.00		16-Dec-08	No Response
41243	1055	D.H.A Phase IV	SD	42201-5888692-3	SHIRAZ LALANI / BILQUEES LALANI	SUITE NO.401 MARINE PRIDE-B	LCY	1055-0071-001429-50-0	PLS						PKR					71.90		11-Nov-08	No Response
41244	1055	D.H.A Phase IV	SD	42201-7581580-3	MUHAMMAD IMRAN BALOCH	ALLAH HU-SAJAN ASSOCIATES&	LCY	1055-0081-000177-01-6	CURR						PKR					4,049.23		30-Jun-08	No Response
41245	1055	D.H.A Phase IV	SD	42301-9279171-7	ASHORE GULL	HOUSE NO.87/2,21ST STREET,-P	LCY	1055-0071-000581-50-3	PLS						PKR					9,913.06		5-Jun-08	No Response
41246	1055	D.H.A Phase IV	SD	42201-2178869-1	ABDUL REHMAN	PLOT NO 106, MEZZANINE FLOO	LCY	1055-0071-000773-50-5	PLS						PKR					24.00		31-May-08	No Response
41247	1055	D.H.A Phase IV	SD	42301-6935016-4	LAILA SIKANDER AZIZ	HOUSE NO.61,7TH COMMERCIA	LCY	1055-0077-000775-57-0	PLS						PKR					0.22		26-Jun-08	No Response
41248	1055	D.H.A Phase IV	SD	42301-0945588-8	ZEENAT SHAHID	PLOT NO.103-9TH COMMERCIA	LCY	1055-0081-001510-01-3	CURR						PKR					40.00		20-Dec-08	No Response
41249	1055	D.H.A Phase IV	SD	42301-3559641-3	MOHAMMAD SHAFIQUE	SAKRU SECURITY SERVICES (PVT	LCY	1055-0071-000753-50-1	PLS						PKR					28.47		15-Feb-08	No Response
41250	1055	D.H.A Phase IV	SD	42301-5003984-1	MISBAH-UL-AHAD RANA	OFFICE NO.14 MEZANANINE FL	LCY	1055-0081-000985-01-4	CURR						PKR					142.00		4-Aug-08	No Response
41251	1055	D.H.A Phase IV	SD	42301-0652450-0	SAIMA ABID	HOUSE NO.14-26TH MAIN LANE	LCY	1055-0071-001034-50-3	PLS						PKR					508.81		27-Aug-08	No Response
41252	1055	D.H.A Phase IV	SD	42101-9799853-9	ABDUL AZIZ / ABDUL RAUF	FLAT NO124/10, SECTOR-5-D,-B	LCY	1055-0081-001273-01-5	CURR						PKR					40.00		28-Oct-08	No Response
41253	1055	D.H.A Phase IV	SD	42201-3644329-3	SPECS UNLIMITED	SHOP NO.4, 6TH LANE,-ZAM ZA	LCY	1055-0081-000148-01-1	CURR						PKR					349.03		1-Mar-08	No Response
41254	1055	D.H.A Phase IV	SD	42301-0362348-4	NADIA FAISAL	HOUSE NO.5,-26TH LANE,, KARA	LCY	1055-0081-000507-01-6	CURR						PKR					1,036.00		13-Aug-08	No Response
41255	1055	D.H.A Phase IV	SD	42301-9735734-3	TAIMOOR ZAKIR KHAN	HOUSE NO.7,POLICE LINE,-CLIFT	LCY	1055-0081-000874-01-0	CURR						PKR					40.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41256	1055	D.H.A Phase IV	SD	32304-6861694-9	ABID HUSSAIN	26 B II KHAYABAN E SHEHBAZ-P	LCY	1055-0071-000909-50-9	PLS						PKR					483.42		22-Oct-08	No Response
41257	1055	D.H.A Phase IV	SD	42201-0484167-3	MUSTAFA HASAN	HOUSE NO. 41-Y-2,-BLOCK-6,, K	LCY	1055-0071-000073-50-8	PLS						PKR					1,129.67		2-May-08	No Response
41258	1055	D.H.A Phase IV	SD	42301-0985443-0	HINA YASEEN	45/1,KHAYABAN-E-HAFIZ-PHASE	UFZ	1055-0419-001077-75-3	PLS						USD					7.59		8-Jul-08	No Response
41259	1055	D.H.A Phase IV	SD	42101-1660370-3	FARHAN ASIF &/OR SUFIAN ASIF	FLAT NO. 5, 3RD FLOOR,-MONN	LCY	1055-0081-000150-01-5	CURR						PKR					76.00		10-Jul-08	No Response
41260	1055	D.H.A Phase IV	SD	42301-7737186-3	SHAKEEL AHMED	35/1,8TH COMMERCIAL STREET	LCY	1055-0081-000618-01-0	CURR						PKR					72.00		19-Sep-08	No Response
41261	1055	D.H.A Phase IV	SD	42201-2476325-2	SUMBLEEN IDRIS	HOUSE NO.29/2,10 COMMERCI	LCY	1055-0081-000645-01-3	CURR						PKR					3,680.00		6-Dec-08	No Response
41262	1055	D.H.A Phase IV	SD	42301-6935016-4	LAILA SIKANDER AZIZ &/OR SIKANDER AZIZ	HOUSE NO-61,-7TH COMMERCI	LCY	1055-0074-000786-54-7	PLS						PKR					163.66		26-Jun-08	No Response
41263	1055	D.H.A Phase IV	SD	42201-0430904-5	SYED MAZHAR UL HASSAN	4/1049 SHAH FAISAL COLONY,-	LCY	1055-0071-000807-50-6	PLS						PKR					64.83		26-Feb-08	No Response
41264	1055	D.H.A Phase IV	SD	42000-1316898-0	MOHAMMED HUSAIN / NARGIS	HOUSE NO.44/1,N-LANE,PHASE	LCY	1055-0071-001156-50-0	PLS						PKR					8.14		22-Nov-08	No Response
41265	1056	Liaquatabad	SD	42201-0356729-8	RAFI AHMED AND/OR SALEEMA SULTANA RAF	HOUSE NO. B - 251,-BLOCK - 15	LCY	1056-0071-000007-01-1	PLS						PKR					286.23		30-Oct-08	No Response
41266	1056	Liaquatabad	SD	42101-1509786-7	MOHAMMAD TEHSIN	HOUSE NO. C-3/F,-C1 AREA,, KA	LCY	1056-0081-000011-01-9	CURR						PKR					857.15		23-Sep-08	No Response
41267	1056	Liaquatabad	SD	42101-1159482-3	HASEEB FURNITURE	1108/4,-IBN-E-SENA FURNITURE	LCY	1056-0081-000032-01-4	CURR						PKR					2.90		19-Aug-08	No Response
41268	1056	Liaquatabad	SD	42301-0902884-3	MUHAMMAD ZUBAIR	FLAT NO 9-10,-SHALIMAR GARD	LCY	1056-0081-000057-01-3	CURR						PKR					510.00		23-Sep-08	No Response
41269	1056	Liaquatabad	SD	42301-3470781-7	MUHAMMAD AMAN ULLAH	TOYO INTERNATIONAL,-SHOP N	LCY	1056-0081-000059-01-5	CURR						PKR					394.05		10-Mar-08	No Response
41270	1056	Liaquatabad	SD	42101-1667892-2	ABDUL RASHEED AND/OR FARZANA	HOUSE NO. 6/339,-LIAQUATABA	LCY	1056-0081-000097-01-1	CURR						PKR					250.00		24-Mar-08	No Response
41271	1056	Liaquatabad	SD	42101-5692741-1	M/S MODERN ADVERTISERS	M/S MODERN ADVERTISER-6/4	LCY	1056-0081-000112-01-1	CURR						PKR					7,117.00		22-Sep-08	No Response
41272	1056	Liaquatabad	SD	42401-3656318-9	SOHAIL	C/O SOHAIL BROTHHERS,-FURN	LCY	1056-0081-000113-01-2	CURR						PKR					180.00		27-Jun-08	No Response
41273	1056	Liaquatabad	SD	42101-1586399-8	BACHA HILAL	HOUSE NO.119-A,-BLOCK NO. 4	LCY	1056-0071-000130-01-1	PLS						PKR					19.38		2-Feb-08	No Response
41274	1056	Liaquatabad	SD	42101-4360267-7	SYED MOHAMMAD ABDUL LATEEF	D-43, AL - AZAM SQUARE,-LIAQ	LCY	1056-0081-000140-01-5	CURR						PKR					6,020.00		2-Jan-08	No Response
41275	1056	Liaquatabad	SD	42101-5543211-7	MUHAMMAD REHAN	AL-KHIZRA JEWELLERS-SHOP NO	LCY	1056-0081-000161-01-0	CURR						PKR					76.00		30-Dec-08	No Response
41276	1056	Liaquatabad	SD	42101-5886303-3	MUHAMMAD IRFAN	HABIB PLASTIC-SHOP NO. F-5, S	LCY	1056-0081-000165-01-4	CURR						PKR					198.20		5-Sep-08	No Response
41277	1056	Liaquatabad	SD	42101-6259035-1	MUNIR AHMED	WEEKLY JARAIM NEWS, CB-II,-G	LCY	1056-0081-000196-01-1	CURR						PKR					43.00		15-Oct-08	No Response
41278	1056	Liaquatabad	SD	42101-8327163-7	NABI JAN KHAN	SPL PLOT NO 5-MOHALLAH TIM	LCY	1056-0081-000209-01-7	CURR						PKR					1,180.75		26-Jun-08	No Response
41279	1056	Liaquatabad	SD	42201-5626348-1	MOHAMMAD ISMAIL	SHOP NO. 1, HOUSE NO. 10/71	LCY	1056-0071-000228-01-8	PLS						PKR					22.07		3-May-08	No Response
41280	1056	Liaquatabad	SD	42101-3585547-7	MUHAMMAD JAWAID	HOUSE NO 693, BLOCK 3-LIAQU	LCY	1056-0081-000252-01-0	CURR						PKR					141.00		19-Apr-08	No Response
41281	1056	Liaquatabad	SD	42101-2259749-8	SHABANA	HOUSE NO A-1/1,-C-1 AREA,HA	LCY	1056-0081-000263-01-3	CURR						PKR					960.00		26-May-08	No Response
41282	1056	Liaquatabad	SD	42101-5959679-5	MUHAMMAD ALI MUGHAL	HOUSE NO. 5/643,-2ND FLOOR,	LCY	1056-0081-000276-01-8	CURR						PKR					6.00		1-Sep-08	No Response
41283	1056	Liaquatabad	SD	42101-9382807-5	NADEEM AHMED	HOUSE NO.9/232-A,-LIAQUATA	LCY	1056-0081-000307-01-6	CURR						PKR					341.00		13-Sep-08	No Response
41284	1056	Liaquatabad	SD	42101-1429468-3	ABDUL MAJID QURESHI	SHAHID BROTHERS,-SHOP 1100	LCY	1056-0081-000320-01-3	CURR						PKR					426.00		19-Dec-08	No Response
41285	1056	Liaquatabad	SD	42101-1501320-1	MINHAJ ISHRAT	FLAT - A-13, FARIYA APPARTME	LCY	1056-0081-000331-01-6	CURR						PKR					568.00		2-Jun-08	No Response
41286	1056	Liaquatabad	SD	42101-1277782-9	ASIF JOSEPH	PLOT NO.236,-LYARI EXPRESS,,	LCY	1056-0071-000350-01-7	PLS						PKR					270.96		28-Jul-08	No Response
41287	1056	Liaquatabad	SD	42101-1765043-5	SHAHRUKH KABAB & CATERING SERVICE	11/3 B AREA,-NEAR DAKHANA C	LCY	1056-0081-000425-01-9	CURR						PKR					37.90		16-Sep-08	No Response
41288	1056	Liaquatabad	SD	42101-8303393-4	YASMEEN FATIMA	FLAT NO.E-9, BLOCK - I,-GROUN	LCY	1056-0081-000458-01-8	CURR						PKR					25.00		2-Apr-08	No Response
41289	1056	Liaquatabad	SD	42101-1772653-2	ANILA ABID	HOUSE NO.D-8/10,-AZAM NAGA	LCY	1056-0071-000470-01-2	PLS						PKR					974.96		22-May-08	No Response
41290	1056	Liaquatabad	SD	42301-0966501-5	JORAK KHAN	FAISAL ELECTIRC CO.-8/31-35,C	LCY	1056-0071-000483-01-7	PLS						PKR					391.40		27-Sep-08	No Response
41291	1056	Liaquatabad	SD	42101-8520202-4	NARGIS JAHAN	HOUSE NO. R-541/1,-SHARIFAB	LCY	1056-0081-000496-01-4	CURR						PKR					542.00		21-Jul-08	No Response
41292	1056	Liaquatabad	SD	42101-1489923-1	MUHAMMAD IQBAL	3/900,-LIAQUATABAD, KARACHI	LCY	1056-0071-000526-01-9	PLS						PKR					1,056.23		1-Dec-08	No Response
41293	1056	Liaquatabad	SD	42101-9593035-5	SYED JAFFAR HUSSAIN ZAIDI	HOUSE NO. 3/555,-4TH FLOOR,	LCY	1056-0081-000532-01-9	CURR						PKR					890.96		10-Jan-08	No Response
41294	1056	Liaquatabad	SD	42101-6857838-3	SYED M. NAJMUL BAQAR NAQVI	HOUSE NO. A-222,-BLOCK-3,, KA	LCY	1056-0071-000536-01-1	PLS						PKR					1,333.83		3-Jun-08	No Response
41295	1056	Liaquatabad	SD	42101-9087388-0	AZRA BANO	HOUSE NO.B-321,-SIKANDRABA	LCY	1056-0071-000537-01-2	PLS						PKR					43.10		1-Sep-08	No Response
41296	1056	Liaquatabad	SD	42101-1342194-5	NADEEM HUSSAIN QADRI	3/24-A, LIAQUATABAD,-., KARA	LCY	1056-0071-000579-01-2	PLS						PKR					883.52		28-Aug-08	No Response
41297	1056	Liaquatabad	SD	42101-3772035-9	SYED IRFAN JAVED	HOUSE NO.4/1044,-LIAQUATAB	LCY	1056-0071-000591-01-8	PLS						PKR					275.45		13-Aug-08	No Response
41298	1056	Liaquatabad	SD	42301-1169623-5	MAZHAR-UL-HAQ QURESHI / SARAH ATHAR	BLDG NO.18, FFI, SEAVIEW APT	LCY	1056-0073-000621-01-7	PLS						PKR					90.04		5-Mar-08	No Response
41299	1056	Liaquatabad	SD	42401-1818203-5	SHAHBAZ ENTERPRISES	728/10, LIAQUATABAD,-SIR SHA	LCY	1056-0081-000648-01-8	CURR						PKR					1,654.00		12-May-08	No Response
41300	1056	Liaquatabad	SD	42000-0423753-6	RAZIA ANWAR	HOUSE NO.4/960,-NEAR BILAL M	LCY	1056-0071-000654-01-4	PLS						PKR					16.42		21-May-08	No Response
41301	1056	Liaquatabad	SD	42101-5221993-2	AMBREEN SULTAN	HOUSE NO. 34/8,-C-1 AREA,, KA	LCY	1056-0071-000670-01-4	PLS						PKR					91.79		23-Dec-08	No Response
41302	1056	Liaquatabad	SD	42101-2466309-5	RAHAT ALI	RAHAT CHALIA STORE-SHOP NO	LCY	1056-0081-000716-01-1	CURR						PKR					316.00		20-Nov-08	No Response
41303	1056	Liaquatabad	SD	42101-1894668-1	MUHAMMAD TAHIR	HOUSE NO. 2/8-A,-LIAQUATABA	LCY	1056-0071-000783-01-0	PLS						PKR					763.84		15-Dec-08	No Response
41304	1056	Liaquatabad	SD	42101-4151271-6	TABASSUM HAMID	3 / 8 / 2,-COMMERCIAL AREA,,	LCY	1056-0081-000806-01-0	CURR						PKR					10.00		21-Jul-08	No Response
41305	1056	Liaquatabad	SD	42101-1443532-4	IRFANA ZIA AND/OR FAZL UN NISA	HOUSE HO. F-51 / 1,-FEDERAL C	LCY	1056-0071-000835-01-3	PLS						PKR					807.20		21-Jan-08	No Response
41306	1056	Liaquatabad	SD	42101-6710632-7	MUHAMMAD FAIZAN KHAN	HOUSE NO-684,-BLOCK NO-04,,	LCY	1056-0081-000879-01-7	CURR						PKR					129.00		7-Jul-08	No Response
41307	1056	Liaquatabad	SD	42201-0445312-6	SHAZIA AND/OR NAZIA	HOUSE NO-22,-AREA 36-E,, KAR	LCY	1056-0081-000889-01-9	CURR						PKR					485.00		29-Aug-08	No Response
41308	1056	Liaquatabad	SD	42101-1484789-5	ABDAL MOHSIN SIDDIQUI	HOSUE NO.3/788,-LIAQUATABA	LCY	1056-0081-000904-01-9	CURR						PKR					490.00		8-Jul-08	No Response
41309	1056	Liaquatabad	SD	42101-6770824-1	IQBAL AHMED	102/14, SECTOR 11-D, NEAR AB	LCY	1056-0081-000907-01-2	CURR						PKR					340.00		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41310	1056	Liaquatabad	SD	42101-7981071-9	UMAIR ALEEM	7/11 B-AREA LIAQUATABAD,-OF	LCY	1056-0081-000910-01-7	CURR						PKR					445.00		31-Jan-08	No Response
41311	1056	Liaquatabad	SD	42101-9930663-9	MOHAMMAD FAIZAN HANIF	HOUSE NO. 10/108,-LIAQUATAB	LCY	1056-0081-000924-01-3	CURR						PKR					1,290.00		21-Jul-08	No Response
41312	1056	Liaquatabad	SD	42101-1929025-7	SHAHBAZ ALI KHAN	A-66 SHARIFABAD,-F.B AREA,, K	LCY	1056-0071-000938-01-7	PLS						PKR					556.67		28-Mar-08	No Response
41313	1056	Liaquatabad	SD	42401-5671989-7	ALTAF HUSSAIN	HOUSE NO.1725/2229,-GHALLI	LCY	1056-0081-000950-01-5	CURR						PKR					160.00		13-Feb-08	No Response
41314	1056	Liaquatabad	SD	42101-1726462-1	M.KALEEM	HOUSE.NO. 20-7,-C AREA,, KARA	LCY	1056-0081-000987-01-8	CURR						PKR					20.00		5-Jan-08	No Response
41315	1056	Liaquatabad	SD	42101-0328756-9	KAMRAN MOIN	H.NO.405/1, F.B AREA,-., KARAC	LCY	1056-0071-001031-01-3	PLS						PKR					378.33		8-Feb-08	No Response
41316	1056	Liaquatabad	SD	42101-3634352-9	MUHAMMAD HUSSAIN	ALLAH TAWAKAL CHICKEN CENT	LCY	1056-0081-001049-01-5	CURR						PKR					90.00		20-Mar-08	No Response
41317	1056	Liaquatabad	SD	42101-7989484-9	RASHEED AHMED	HOUSE NO.4/849,-NEAL BILAL N	LCY	1056-0081-001064-01-4	CURR						PKR					311.00		10-Jul-08	No Response
41318	1056	Liaquatabad	SD	42101-9990069-9	ADNAN	HOUSE NO. 6/186,-LIAQUATABA	LCY	1056-0081-001068-01-8	CURR						PKR					1,771.50		22-Apr-08	No Response
41319	1056	Liaquatabad	SD	42101-7847215-3	HAJI KHALIL UR REHMAN	HOUSE NO.6/617,-LIAQUATABA	LCY	1056-0071-001071-01-1	PLS						PKR					145.98		19-Dec-08	No Response
41320	1056	Liaquatabad	SD	42101-1936601-4	SADAF YAWAR	HOUSE NO. 6/16,-B-1 AREA,, KA	LCY	1056-0081-001090-01-6	CURR						PKR					1,401.00		1-Aug-08	No Response
41321	1056	Liaquatabad	SD	42201-0889378-0	MUNAWER ZAHOOR	HOUSE NO.6/18, C-1 AREA,-LIAQ	LCY	1056-0081-001120-01-3	CURR						PKR					1,512.00		14-Jul-08	No Response
41322	1056	Liaquatabad	SD	42401-1820663-1	ABDUL RAUF	VANA TRADERS-27-B ROAD,, KA	LCY	1056-0081-001123-01-6	CURR						PKR					62.20		27-Nov-08	No Response
41323	1056	Liaquatabad	SD	42301-8420702-1	AZIZ AKBAR ALI POKHRAJ	FLAT-B-3,NOORANI SAGAR CO-O	LCY	1056-0081-001144-01-1	CURR						PKR					360.57		14-Apr-08	No Response
41324	1056	Liaquatabad	SD	42101-1860403-1	MUHAMMAD ARIF SIDDIQUI	HOUSE NO 33/5-B. AREA, KARA	LCY	1056-0081-001156-01-5	CURR						PKR					22.50		27-Nov-08	No Response
41325	1056	Liaquatabad	SD	42101-1639673-1	MUHAMMAD SHARIF	H. NO. 215/V, PAPOSH NAGAR,-	LCY	1056-0081-001206-01-6	CURR						PKR					3,930.00		10-Jan-08	No Response
41326	1056	Liaquatabad	SD	42101-1931834-3	FURQAN AHMED BAIG	HOUSE NO-7/136,-B AREA,, KAR	LCY	1056-0071-001224-01-6	PLS						PKR					113.17		26-Nov-08	No Response
41327	1056	Liaquatabad	SD	42101-0104822-9	SHAHZAIB	HOUSE NO.16/12,-B.ONE AREA,	LCY	1056-0081-001264-01-6	CURR						PKR					307.50		23-Oct-08	No Response
41328	1056	Liaquatabad	SD	42101-5220375-2	ERUM SAEED	H.NO. 13/11, SECTOR 5-G-NEW	LCY	1056-0081-001265-01-7	CURR						PKR					5.00		19-Jun-08	No Response
41329	1056	Liaquatabad	SD	42101-0880134-3	MUHAMMAD ASIF	60/23, B- AREA,-LIAQUATABAD,	LCY	1056-0081-001283-01-9	CURR						PKR					149.00		19-Apr-08	No Response
41330	1056	Liaquatabad	SD	42101-3535882-3	SYED MUHAMMAD AYUB	HOUSE # 4/840,-LIAQUATABAD,	LCY	1056-0081-001292-01-0	CURR						PKR					315.00		8-Feb-08	No Response
41331	1056	Liaquatabad	SD	42101-1238698-7	FAMILY HEALTH PUBLICATIONS	SUIT NO.202,2ND FLOOR,-ASIA	LCY	1056-0081-001299-01-7	CURR						PKR					20.00		18-Sep-08	No Response
41332	1056	Liaquatabad	SD	42101-1777257-7	MUKHTAR ALAM	AL-FAIZAN CATERING SERVICES	LCY	1056-0081-001337-01-4	CURR						PKR					460.00		19-Apr-08	No Response
41333	1056	Liaquatabad	SD	42101-3649955-7	MUHAMMAD AFZAL KHAN	HOUSE NO. 3/15,-B-AREA, LIAQ	UFZ	1056-0418-001360-01-0	CURR						USD					9.50		12-Nov-08	No Response
41334	1056	Liaquatabad	SD	42101-1655939-1	SYEDSHOAIB QADRI/FAISAL NIZAM UD DIN	HOUSE NO.6/471,HANFIA-MOH	LCY	1056-0081-001377-01-2	CURR						PKR					80.91		6-Nov-08	No Response
41335	1056	Liaquatabad	SD	42101-4299985-3	MUHAMMAD WAQAR AQIL	HOUSE NOR-291,-BLOCK-1,, KAR	LCY	1056-0081-001391-01-0	CURR						PKR					290.00		22-Feb-08	No Response
41336	1056	Liaquatabad	SD	42101-4027028-9	M/S MASHA ALLAH ELECTRONICS	HOUSE NO.6/33,COMMERCIAL	LCY	1056-0081-001394-01-3	CURR						PKR					122.12		3-Jan-08	No Response
41337	1056	Liaquatabad	SD	42101-1521947-1	MOIN AHMED	2/704-LIAQUATABAD, KARACHI	LCY	1056-0081-001398-01-7	CURR						PKR					1,240.00		2-Aug-08	No Response
41338	1056	Liaquatabad	SD	42000-4742064-3	JUNAID ALAM KHAN	A-1970,METOVILLE-III,-SCHEME	LCY	1056-0081-001407-01-9	CURR						PKR					46.00		18-Jan-08	No Response
41339	1056	Liaquatabad	SD	42101-8308339-3	AL IMRAN BROTHERS FURNISHERS	SHOP NO.1056,BLOCK-4,-LIAQU	LCY	1056-0081-001440-01-0	CURR						PKR					220.00		1-Feb-08	No Response
41340	1056	Liaquatabad	SD	42101-1926602-9	AL HAJ MUHAMMAD AKBER KHAN	HOUSE NO. 7/113-A,-NEAR QAD	LCY	1056-0081-001468-01-2	CURR						PKR					91.00		21-Jul-08	No Response
41341	1056	Liaquatabad	SD	42101-1573699-9	MUHAMMAD ASIM	FAMOUS FURNITURE-SHOP NO.	LCY	1056-0081-001489-01-7	CURR						PKR					52.50		17-May-08	No Response
41342	1056	Liaquatabad	SD	42101-8567376-6	SABEEN AZEEM	SABEEN ENTERPRISES,-HOUSE N	LCY	1056-0081-001492-01-2	CURR						PKR					737.00		24-May-08	No Response
41343	1056	Liaquatabad	SD	42101-1623490-5	ASHFAQ AHMED	AL MAIRAJ JEWELLERS-FASHION	LCY	1056-0081-001534-01-3	CURR						PKR					250.00		27-Nov-08	No Response
41344	1056	Liaquatabad	SD	42101-0830677-1	KHALID MEHMOOD	HOUSE NO 2/216-COMMERCIAL	LCY	1056-0081-001600-01-4	CURR						PKR					73.00		25-Sep-08	No Response
41345	1056	Liaquatabad	SD	42101-9869364-5	FAISAL HUSSAIN SHAH	HOUSE NO.22/21,B.AREA,NEAR	LCY	1056-0081-001642-01-4	CURR						PKR					10,304.00		17-Nov-08	No Response
41346	1056	Liaquatabad	SD	42401-5779986-9	MUHAMMAD ALI	H.NO.F-24,ZUBAIRI COLONY,-NE	LCY	1056-0071-001649-01-9	PLS						PKR					26.46		10-Jun-08	No Response
41347	1056	Liaquatabad	SD	42101-1366603-2	RABIA BEGUM	HOUSE NO.270,-JALALABAD,NA	LCY	1056-0071-001667-01-1	PLS						PKR					1,485.59		3-Mar-08	No Response
41348	1056	Liaquatabad	SD	43203-9111735-9	AIJAZ UD DIN	HOUSE NO.G-22,FLAT NO.07,-F.	LCY	1056-0081-001703-01-8	CURR						PKR					22.00		6-Dec-08	No Response
41349	1056	Liaquatabad	SD	42000-0507589-5	SHAFIQ AHMED	HOUSE NO. 245, BLK-8,-LIAQUA	LCY	1056-0071-001757-01-0	PLS						PKR					25.05		25-Apr-08	No Response
41350	1056	Liaquatabad	SD	42101-6521115-3	MUHAMMAD ABUL HUSSAIN SIDDIQUI	HOUSE NO.495/15,DASTAGIR,-F	LCY	1056-0081-001762-01-9	CURR						PKR					489.00		1-Feb-08	No Response
41351	1056	Liaquatabad	SD	42101-0255463-9	ABDUL QAYYUM	HOUSE NO.10/53-A,-LIAQUATAB	LCY	1056-0081-001765-01-2	CURR						PKR					599.00		9-Apr-08	No Response
41352	1056	Liaquatabad	SD	42101-2425441-4	SHUMAILA RAEES AHMED	HOUSE NO. 447, BLK-3,-LIAQUA	LCY	1056-0071-001772-01-9	PLS						PKR					173.42		28-Aug-08	No Response
41353	1056	Liaquatabad	SD	42201-2900988-2	SABA ALI	HOUSE NO.R-161,RIZVIA COTTA	LCY	1056-0081-001778-01-7	CURR						PKR					8,330.00		13-Sep-08	No Response
41354	1056	Liaquatabad	SD	42101-4069649-7	RIZWAN ALI	HOUSE NO 495, B-AREA-ANGAR	LCY	1056-0081-001783-01-4	CURR						PKR					115.00		23-Oct-08	No Response
41355	1056	Liaquatabad	SD	42201-9021700-5	MUHAMMAD WAQAR	HOUSE NO.4/1058,LIAQUATABA	LCY	1056-0081-001794-01-7	CURR						PKR					340.00		7-Jun-08	No Response
41356	1056	Liaquatabad	SD	42101-1945878-9	MUHAMMAD YASIR UD DIN QURESHI	L-11, BLK-I-16-A, K.B.R.,-NEAR R	LCY	1056-0071-001796-01-7	PLS						PKR					769.03		28-Aug-08	No Response
41357	1056	Liaquatabad	SD	42101-2416716-9	ASGHAR ALI	HOUSE NO.D2/5,-FEDERAL CAP	LCY	1056-0081-001806-01-2	CURR						PKR					462.00		11-Dec-08	No Response
41358	1056	Liaquatabad	SD	42101-0297896-3	IJAZ AHMED / ASIM HUSSAIN QURESHI	ASIA ELECTRIC SERVICE-SHOP N	LCY	1056-0081-001818-01-6	CURR						PKR					1,046.95		5-Jul-08	No Response
41359	1056	Liaquatabad	SD	42101-6041395-9	IKHLAQ AHMED	HOUSE NO. 2/849,-LIAQUATABA	LCY	1056-0081-001819-01-7	CURR						PKR					2,660.00		5-Dec-08	No Response
41360	1056	Liaquatabad	SD	42101-1856953-9	KAMRAN IQBAL	HOUSE NO.4/213,LIAQUATBAD,	LCY	1056-0071-001838-01-8	PLS						PKR					1,350.01		24-Mar-08	No Response
41361	1056	Liaquatabad	SD	42101-8161677-3	MUHAMMAD AHSAN KHAN	FLAT NO A2/302,MADINA BLESS	LCY	1056-0081-001852-01-8	CURR						PKR					275.66		4-Sep-08	No Response
41362	1056	Liaquatabad	SD	42101-5329417-5	NASIR HUSSAIN KHAN	C/O BISMILLAH FURNITURE.-HO	LCY	1056-0081-001855-01-1	CURR						PKR					100.00		21-Jul-08	No Response
41363	1056	Liaquatabad	SD	42201-3868589-5	IMRAN JAVED	HOUSE NO-10/30,-B-1 AREA,, KA	LCY	1056-0081-001858-01-4	CURR						PKR					199.00		13-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41364	1056	Liaquatabad	SD	42101-9884870-6	SAMINA NAZ	MADARSA UMUL QURAN-PLOT	LCY	1056-0081-001861-01-9	CURR						PKR					960.00		14-Oct-08	No Response
41365	1056	Liaquatabad	SD	42101-8048292-1	SHAHABAZ AHMED	HOUSE NO.4/555-A,-NEAR REH	LCY	1056-0081-001880-01-2	CURR						PKR					274.00		28-Oct-08	No Response
41366	1056	Liaquatabad	SD	42101-5939753-3	MUHAMMAD BABAR	HOUSE NO.37/7, B-1 AREA,-LIA	LCY	1056-0081-001889-01-1	CURR						PKR					321.00		12-Aug-08	No Response
41367	1056	Liaquatabad	SD	42101-1819932-9	MUHAMMAD SAGHIR	HOUSE NO 2/540, STREET -3,-LI	LCY	1056-0081-001930-01-3	CURR						PKR					1,050.28		15-Oct-08	No Response
41368	1056	Liaquatabad	SD	42501-1487542-4	NISAR BANO	R-59,GUL HOUSES,BLOCK-7,-GU	LCY	1056-0071-001933-01-4	PLS						PKR					1,829.46		1-Mar-08	No Response
41369	1056	Liaquatabad	SD	42101-7063174-3	MUHAMMAD SHAKEEL AHMED	HOUSE NO.32,-BLOCK-D,, KARA	LCY	1056-0071-001953-01-8	PLS						PKR					293.93		11-Feb-08	No Response
41370	1056	Liaquatabad	SD	42101-6143319-9	KHALID WAHEED QURESHI	1/29,B1 AREA,-LIAQUATABAD,,	LCY	1056-0081-001984-01-7	CURR						PKR					103.00		22-Dec-08	No Response
41371	1056	Liaquatabad	SD	42101-2419841-4	SALEHA PARVEEN	H.NO.4/1023,LIAQUATABAD,-.,	LCY	1056-0071-001999-01-2	PLS						PKR					3,297.53		31-Mar-08	No Response
41372	1056	Liaquatabad	SD	42101-1913241-3	M/S SUPER POWER TEK	OFFICE NO A-6, MOMIN SQUAR	LCY	1056-0081-002001-01-1	CURR						PKR					370.00		7-Jan-08	No Response
41373	1056	Liaquatabad	SD	42101-8000429-1	M/S DELHI MAQBOOL KABAB & FISH HOUSE	2/501 LIAQUATABAD,-NEAR MC	LCY	1056-0081-002003-01-3	CURR						PKR					69.00		28-Nov-08	No Response
41374	1056	Liaquatabad	SD	42101-2571907-7	FAZAL UR REHMAN QURESHI	HOUSE NO.6/383,LIAQUATABAD	LCY	1056-0074-002023-01-8	PLS						PKR					185.64		17-Nov-08	No Response
41375	1056	Liaquatabad	SD	42201-2287649-9	AMEER AHMED KHAN	8/1-A,COMMERCIAL AREA,-LIAQ	LCY	1056-0081-002077-01-1	CURR						PKR					762.00		11-Feb-08	No Response
41376	1056	Liaquatabad	SD	42101-1244495-9	KASHIF SHAHZAD	HOUSE NO.34,-BLOCK 7,LIAQUA	LCY	1056-0081-002091-01-9	CURR						PKR					436.00		15-Jul-08	No Response
41377	1056	Liaquatabad	SD	42201-6340664-7	IQBAL	FLAT NO.A-24,SHUMAILA APPT	LCY	1056-0081-002106-01-7	CURR						PKR					727.00		20-Nov-08	No Response
41378	1056	Liaquatabad	SD	42101-6493664-1	JUNAID MANZOOR	3/26-A, LIAQUATABAD, NEAR-B	LCY	1056-0071-002108-01-7	PLS						PKR					638.38		31-Jul-08	No Response
41379	1056	Liaquatabad	SD	42101-7113631-1	MUHAMMAD YOUSUF	FAHAD SQURE,D-8/3,-NEAR GU	LCY	1056-0081-002110-01-3	CURR						PKR					74.00		12-Feb-08	No Response
41380	1056	Liaquatabad	SD	42101-4704759-3	M/S MUSLIM NALKI	HOUSE NO.3/815-A,-LIAQUATA	LCY	1056-0081-002130-01-7	CURR						PKR					439.70		9-Aug-08	No Response
41381	1056	Liaquatabad	SD	42101-2271148-5	M/S AHMED PAKWAN	SHOP NO.29,B-ROAD,-SHEESH M	LCY	1056-0081-002171-01-6	CURR						PKR					717.00		27-Mar-08	No Response
41382	1056	Liaquatabad	SD	42101-5426713-3	ASAD UR REHMAN SIDDIQI/MAHFOOZ UR REH	FLAT NO.4,ZEENAT SQUARE,-BL	LCY	1056-0071-002208-01-8	PLS						PKR					653.95		12-Aug-08	No Response
41383	1056	Liaquatabad	SD	42101-1846976-9	ABDUL RASHEED	HOUSE NO.6/466,LIAQUATABAD	LCY	1056-0081-002215-01-9	CURR						PKR					1,035.00		20-Aug-08	No Response
41384	1056	Liaquatabad	SD	42101-6724183-5	SYED IMTIAZ HUSSAIN	H NO. 3/818, LIAQUATABAD,-.,	LCY	1056-0071-002246-01-4	PLS						PKR					789.73		30-Jun-08	No Response
41385	1056	Liaquatabad	SD	42201-7239562-5	SALMAN SHAIKH	B-246,BLOCK-13,GULBERG,-F.B	LCY	1056-0081-002253-01-5	CURR						PKR					674.00		26-May-08	No Response
41386	1056	Liaquatabad	SD	42101-2248335-1	MAROOF AHMED	5/11 B-1 AREA,LIAQUATABAD,-.	LCY	1056-0081-002265-01-9	CURR						PKR					1,155.00		13-Oct-08	No Response
41387	1056	Liaquatabad	SD	42101-1325987-5	MUHAMMAD AKHTAR	4/613, LIAQUATABAD,-., KARAC	LCY	1056-0074-002280-01-9	PLS						PKR					6,530.66		1-Mar-08	No Response
41388	1056	Liaquatabad	SD	42101-4228317-5	MUHAMMAD IQBAL KHAN	H NO. 7/31-32, COMMERCIAL-A	LCY	1056-0081-002312-01-7	CURR						PKR					1,361.00		19-May-08	No Response
41389	1056	Liaquatabad	SD	42101-1797986-0	ROSHAN BANO	HOUSE NO.232,BLOCK-3,-LIAQU	LCY	1056-0081-002332-01-1	CURR						PKR					330.00		5-Aug-08	No Response
41390	1056	Liaquatabad	SD	42101-1617412-3	SYED TARIQ ALI	19/7, B-1 AREA,LIAQUATABAD,-	LCY	1056-0071-002365-01-8	PLS						PKR					208.40		25-Feb-08	No Response
41391	1056	Liaquatabad	SD	42101-1726307-8	MEENA BEGUM	HOUSE NO-6/301,-BLOCK NO-5,	LCY	1056-0081-002378-01-5	CURR						PKR					160.00		20-Nov-08	No Response
41392	1056	Liaquatabad	SD	42101-9725785-5	SANA-ULLAH KHAN	HOUSE NO-117-5,-SECTOR NO-5	LCY	1056-0081-002384-01-3	CURR						PKR					60.00		28-Apr-08	No Response
41393	1056	Liaquatabad	SD	42101-4306478-1	MAZHAR ALI SIDDIQUI	H-5,AL-NASEER SQUARE,NEAR-S	LCY	1056-0071-002395-01-4	PLS						PKR					1,224.50		11-Nov-08	No Response
41394	1056	Liaquatabad	SD	42201-9673525-5	MUHAMMAD IQBAL	FLAT NO.407,BILLYS HEIGHTS,-B	LCY	1056-0081-002397-01-8	CURR						PKR					1,576.00		17-Jul-08	No Response
41395	1056	Liaquatabad	SD	42101-2883804-9	MUHAMMAD ARIF UR REHMAN	3/475 LIAQUATABAD,-., KARACH	LCY	1056-0071-002431-01-9	PLS						PKR					142.07		8-Oct-08	No Response
41396	1056	Liaquatabad	SD	42101-1747366-7	MUHAMMAD FAISAL	3/398,LIAQUATABAD,-., KARACH	LCY	1056-0081-002432-01-2	CURR						PKR					130.00		13-May-08	No Response
41397	1056	Liaquatabad	SD	42101-1747239-5	USAMA AHMED	3/398 LIAQUATABAD,-., KARACH	LCY	1056-0081-002433-01-3	CURR						PKR					240.00		8-Mar-08	No Response
41398	1056	Liaquatabad	SD	42101-2783559-9	MUHAMMAD SHARIF	H.NO.4/1112,LIAQUATABAD,-.,	LCY	1056-0081-002435-01-5	CURR						PKR					240.00		15-Aug-08	No Response
41399	1056	Liaquatabad	SD	42501-5286282-7	MANZOOR HUSSAIN	GAJAN GOTH,GADAP MALIR.-.,	LCY	1056-0071-002456-01-8	PLS						PKR					9,378.66		6-Dec-08	No Response
41400	1056	Liaquatabad	SD	42101-7034862-8	RABIA BEGUM	HOUSE NO-3/771,1ST FLOOR,-N	LCY	1056-0081-002477-01-5	CURR						PKR					1,730.00		16-Feb-08	No Response
41401	1056	Liaquatabad	SD	42101-9250567-9	MUHAMMAD RAMZAN KHAN	HOUSE NO.03 / 514,-LIAQUATA	LCY	1056-0081-002502-01-7	CURR						PKR					1,875.00		15-Jan-08	No Response
41402	1056	Liaquatabad	SD	42101-1891540-3	MUHAMMAD AKBAR	HOUSE NO.L-125,SECTOR 7-C,-S	LCY	1056-0081-002519-01-6	CURR						PKR					380.00		22-Mar-08	No Response
41403	1056	Liaquatabad	SD	42201-7350877-0	FARZANA ADIL	HOUSE NO-2/157-B,-LIAQUATA	LCY	1056-0071-002521-01-8	PLS						PKR					1,785.47		27-Nov-08	No Response
41404	1056	Liaquatabad	SD	42101-4520621-2	SHAKEELA BANO	F-66-AL-AZAM SQUARE, KARAC	LCY	1056-0071-002569-01-4	PLS						PKR					181.21		29-Aug-08	No Response
41405	1056	Liaquatabad	SD	42201-8812854-9	MUHAMMAD IQBAL	HOUSE NO.D-35,-PLOT NO.14,P	LCY	1056-0081-002577-01-6	CURR						PKR					210.00		3-Jan-08	No Response
41406	1056	Liaquatabad	SD	42101-6814862-1	ATTARI AUTOS	CAFE HAYAT,B-ROAD,-LIAQUAT	LCY	1056-0081-002589-01-0	CURR						PKR					930.50		11-Sep-08	No Response
41407	1056	Liaquatabad	SD	42101-4044800-2	RAZIA BEGUM	HOUSE NO 6/257-LIAQUATABA	LCY	1056-0071-002599-01-0	PLS						PKR					197.60		27-Aug-08	No Response
41408	1056	Liaquatabad	SD	42401-6630223-9	WAMIQ PRINTERS	D-4/6/2,BABAR SQUARE,-BLOCK	LCY	1056-0081-002601-01-7	CURR						PKR					674.00		18-Jul-08	No Response
41409	1056	Liaquatabad	SD	42101-5864665-5	AHMED ALI	H.NO.3/808,LIAQUATABAD,-., K	LCY	1056-0081-002605-01-1	CURR						PKR					351.90		12-Dec-08	No Response
41410	1056	Liaquatabad	SD	42401-3448531-3	M/S TUBA PRECISION	H.NO.9/80,SHOP NO.9/81,-COM	LCY	1056-0081-002613-01-1	CURR						PKR					111.00		24-Sep-08	No Response
41411	1056	Liaquatabad	SD	42401-9303490-1	MUHAMMAD ISMAIL KHAN	FLAT NO.B-4-MID CITY APPART	LCY	1056-0081-002617-01-5	CURR						PKR					430.00		20-Nov-08	No Response
41412	1056	Liaquatabad	SD	42101-1527157-5	NEW AZIZ SONS JEWELLERS	SHOP-01,PLOT 6/27-A,-SARAFA	LCY	1056-0081-002621-01-1	CURR						PKR					464.62		29-Dec-08	No Response
41413	1056	Liaquatabad	SD	42101-4805188-9	MUHAMMAD ADIL KHAN	H.NO.4/715,LIAQUATABAD,-., K	LCY	1056-0081-002622-01-2	CURR						PKR					10.00		29-May-08	No Response
41414	1056	Liaquatabad	SD	42101-1491669-7	HAROON BROTHERS	H NO.R-1862,BLK-14,DASTAGIR-	LCY	1056-0081-002643-01-7	CURR						PKR					217.00		29-Sep-08	No Response
41415	1056	Liaquatabad	SD	42401-9538020-0	NAEEMA PARVEEN	HOUSE NO.1/373-A,-LIAQUATA	LCY	1056-0071-002687-01-7	PLS						PKR					582.53		28-Feb-08	No Response
41416	1056	Liaquatabad	SD	42101-8615952-1	SHAKIL AHMED	B-32, PAPOSH NAGAR-NAZIMAB	LCY	1056-0081-002689-01-1	CURR						PKR					390.00		20-May-08	No Response
41417	1056	Liaquatabad	SD	42201-9404128-9	ABDUL SALAM	HOUSE NO-234,-QASIMABAD S0	LCY	1056-0081-002711-01-0	CURR						PKR					240.00		22-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41418	1056	Liaquatabad	SD	42101-4916929-3	IFTIKHAR HUSSAIN	LAKHNOW GENERAL STORE,-SH	LCY	1056-0081-002712-01-1	CURR						PKR					677.00		20-Feb-08	No Response
41419	1056	Liaquatabad	SD	42101-3782856-9	IRSHAD ALI	6/226 BLOCK 6-LIAQUATABAD,	LCY	1056-0081-002719-01-8	CURR						PKR					336.00		14-Mar-08	No Response
41420	1056	Liaquatabad	SD	42101-4938153-9	MAZHAR UL HAQ	HOUSE NO.R-62,SHARIFABAD-F	LCY	1056-0081-002727-01-8	CURR						PKR					1,875.00		22-Apr-08	No Response
41421	1056	Liaquatabad	SD	42101-7990144-0	ARSHI AKRAM	H NO.2/380, LIAQUATABAD-., K	LCY	1056-0071-002748-01-1	PLS						PKR					2,896.42		1-Sep-08	No Response
41422	1056	Liaquatabad	SD	42101-8199542-3	NASIR ALI KHAN / NAEEMA KHAN	HOUSE NO.4/255-LIAQUATABA	LCY	1056-0081-002827-01-9	CURR						PKR					100.00		26-May-08	No Response
41423	1056	Liaquatabad	SD	42201-9233089-6	IDREES BEGUM	1-F/1, 1ST FLR,GULSHAN PLAZA,	LCY	1056-0081-002872-01-4	CURR						PKR					316.00		2-May-08	No Response
41424	1056	Liaquatabad	SD	42101-0980379-5	MUHAMMAD SADIQ	HOUSE NO.3/10 NEAR BURHAN	LCY	1056-0081-002902-01-1	CURR						PKR					80.00		10-Mar-08	No Response
41425	1056	Liaquatabad	SD	42301-0789224-3	MUHAMMAD RAHIM	HOUSE NO 10/237-A-LIAQUATA	LCY	1056-0081-002933-01-8	CURR						PKR					1,052.00		3-Sep-08	No Response
41426	1056	Liaquatabad	SD	42101-4395469-3	SAEED SARWAR	HOUSE NO.3/785,LIAQUATABAD	LCY	1056-0081-002939-01-4	CURR						PKR					370.00		12-Sep-08	No Response
41427	1056	Liaquatabad	SD	42101-9029144-3	MUHAMMAD IKRAM	H.NO.6/321,LIAQUATABAD,-., K	LCY	1056-0081-002943-01-0	CURR						PKR					830.00		1-Mar-08	No Response
41428	1056	Liaquatabad	SD	41304-3944243-5	HAFIZ MUHAMMAD TALHA ANSARI	A-181/1,FLAT NO-8,2ND FLOOR	LCY	1056-0081-002955-01-4	CURR						PKR					860.00		1-Sep-08	No Response
41429	1056	Liaquatabad	SD	90401-0544158-3	MUHAMMAD NADEEM	H NO.2/300, LIAQUATABAD-., K	LCY	1056-0081-002992-01-9	CURR						PKR					350.00		26-Feb-08	No Response
41430	1056	Liaquatabad	SD	42101-0531592-7	SYED AAMIR ALI	A-168, SEC-15-A-5,BUFFER ZON	LCY	1056-0081-002996-01-3	CURR						PKR					697.00		14-Apr-08	No Response
41431	1056	Liaquatabad	SD	42000-0368249-8	AMBAR ALLOUDDIN / SARWARI BAGUM	HOUSE NO.2/443 LIAQUATABAD	LCY	1056-0081-003010-01-4	CURR						PKR					345.00		25-Oct-08	No Response
41432	1056	Liaquatabad	SD	42101-3624973-1	MUHAMMAD FAHAD / AMINA JAMIL	A-319 BLOCK L-NORHT NAZIMA	LCY	1056-0071-003050-01-0	PLS						PKR					438.17		15-Aug-08	No Response
41433	1056	Liaquatabad	SD	42101-8481166-5	SYED ARSALAN ALI	SHOP NO.4/818,-LIAQUATABAD	LCY	1056-0081-003055-01-7	CURR						PKR					62.20		9-Jun-08	No Response
41434	1056	Liaquatabad	SD	42201-9482501-4	SHAHEEN	HOUSE NO.1323,AREA 32/D,-NA	LCY	1056-0081-003061-01-5	CURR						PKR					200.60		20-Nov-08	No Response
41435	1056	Liaquatabad	SD	42101-2900231-0	REHANA	4/322,LIAQUATABAD NO.04,-..,	LCY	1056-0081-003065-01-9	CURR						PKR					330.00		20-Nov-08	No Response
41436	1056	Liaquatabad	SD	42101-7242448-9	TOWN GRAMMAR SCHOOL	606-7/1-LIAQUATABAD, KARACH	LCY	1056-0081-003101-01-4	CURR						PKR					305.00		1-Sep-08	No Response
41437	1056	Liaquatabad	SD	42101-9957850-1	MUHAMMAD YASEEN	HOUSE NO.3/449-A-LIAQUATAB	LCY	1056-0081-003134-01-3	CURR						PKR					6,628.00		29-Aug-08	No Response
41438	1056	Liaquatabad	SD	42101-1538400-6	RUQAIYA AKHTAR	PLOT NO.250,BLOCK-02,-LIAQU	LCY	1056-0081-003161-01-6	CURR						PKR					3,458.50		22-Oct-08	No Response
41439	1056	Liaquatabad	SD	42000-3077758-1	MUHAMMAD WASEEM	HOUSE NO-3/207,-LIAQUATABA	LCY	1056-0071-003194-01-3	PLS						PKR					1,508.30		12-Jun-08	No Response
41440	1056	Liaquatabad	SD	42101-1694494-4	SHABANA	2/12 LIAQUATABAD NO.2,-., KA	LCY	1056-0071-003212-01-6	PLS						PKR					677.87		20-Nov-08	No Response
41441	1056	Liaquatabad	SD	42101-5083109-5	SIRAJ UD DIN	HOUSE NO.04 / 517.-LIAQUATA	LCY	1056-0081-003239-01-9	CURR						PKR					1,190.00		25-Mar-08	No Response
41442	1056	Liaquatabad	SD	42101-0897417-9	NABEEL MAJEED	5-362, LIAQUATABAD,-...., KARA	LCY	1056-0081-003258-01-2	CURR						PKR					25.32		4-Sep-08	No Response
41443	1056	Liaquatabad	SD	42101-1554506-5	ABDUL RASHEED / MUHAMMAD QADEER	HOUSE NO.6/390,-LIAQUATABA	LCY	1056-0081-003269-01-5	CURR						PKR					763.00		21-Jul-08	No Response
41444	1056	Liaquatabad	SD	41306-5968225-3	JUNAID RAZA MIR	4/56 A-LIAQUATABAD NO.4, HY	LCY	1056-0081-003275-01-3	CURR						PKR					373.40		27-Jun-08	No Response
41445	1056	Liaquatabad	SD	42101-1543860-9	MOHD ZAMAN	HOUSE NO.50A-BLOCK-1, KARA	LCY	1056-0081-003285-01-5	CURR						PKR					656.35		9-Oct-08	No Response
41446	1056	Liaquatabad	SD	42101-0503200-7	ABDUL KHALIQ	4/639,LIAQUATABAD NO.4,-.., K	LCY	1056-0081-003308-01-3	CURR						PKR					949.00		9-Sep-08	No Response
41447	1056	Liaquatabad	SD	42401-8920590-7	RASHID AHMED	A-34 ISHAQABAD,LIAQUATABAD	LCY	1056-0081-003314-01-1	CURR						PKR					566.20		18-Mar-08	No Response
41448	1056	Liaquatabad	SD	42101-1554735-6	RANA AIJAZ / AZIZ JAHAN	FLAT NO.A-42,2ND FLOOR,-AL A	LCY	1056-0081-003338-01-9	CURR						PKR					7.00		17-May-08	No Response
41449	1056	Liaquatabad	SD	42101-6074859-7	MUHAMMAD IQBAL	HOUSE NO.D-22,BLOCK-B,-NOR	UFZ	1056-0418-003341-01-1	CURR						USD					1,900.00		5-Nov-08	No Response
41450	1056	Liaquatabad	SD	41304-7299641-1	MUHAMMAD FAHAD	HOUSE NO 720/3, LIAQUATABA	LCY	1056-0081-003346-01-9	CURR						PKR					460.00		5-May-08	No Response
41451	1056	Liaquatabad	SD	42101-6660958-9	SHAHZAD	HOUSE NO 2/249, LIAQUATABA	LCY	1056-0081-003363-01-0	CURR						PKR					240.00		5-Jun-08	No Response
41452	1056	Liaquatabad	SD	42101-1912795-9	ASIF AHMED	H.NO.L-106,SECTOR 5B-2,-NORT	LCY	1056-0081-003368-01-5	CURR						PKR					370.00		30-Oct-08	No Response
41453	1056	Liaquatabad	SD	42101-1936256-1	ADNAN UL HAQ	HOUSE NO.3/525 LIAQUATABAD	LCY	1056-0081-003373-01-2	CURR						PKR					325.00		4-Aug-08	No Response
41454	1056	Liaquatabad	SD	42101-3003211-8	RAFIQUA BEGUM / AMNA ZAFAR	2/849,LIAQUATABAD-2-., KARA	LCY	1056-0077-003376-01-9	PLS						PKR					5,324.14		17-Jul-08	No Response
41455	1056	Liaquatabad	SD	42101-1758810-9	NAVEED AKHTER	B-3,RAFIQABAD,LIAQUATABAD,	LCY	1056-0071-003385-01-4	PLS						PKR					27.32		18-Nov-08	No Response
41456	1056	Liaquatabad	SD	42101-1402218-1	FAISAL MASOOD	HOUSE NO.19/AVA,ANGAAR GO	LCY	1056-0081-003407-01-3	CURR						PKR					89.00		29-Sep-08	No Response
41457	1056	Liaquatabad	SD	42101-1490718-1	SALMAN AHMED	A-60, USMAN GOTH-C-1 AREA,	LCY	1056-0071-003411-01-7	PLS						PKR					697.40		24-Mar-08	No Response
41458	1056	Liaquatabad	SD	42101-7525350-1	MUHAMMAD SHAHID	NO.06 / 301, LIAQUATABAD-..,	LCY	1056-0081-003421-01-1	CURR						PKR					1,859.00		17-Sep-08	No Response
41459	1056	Liaquatabad	SD	42101-7540804-1	MUHAMMAD NASIR ALI	HOUSE NO.102 / 14, SEC.11-D,-	LCY	1056-0081-003426-01-6	CURR						PKR					40.00		21-Feb-08	No Response
41460	1056	Liaquatabad	SD	42101-2905803-3	MUHAMMAD ZUBAIR GHOURI	H NO.733, ALI BASTI GULBAHAR	LCY	1056-0081-003443-01-7	CURR						PKR					40.00		28-Jul-08	No Response
41461	1056	Liaquatabad	SD	42101-5574725-3	MUHAMMAD HASEEB UDDIN	NO.03 / 268-A, LIAQUATABAD-.	LCY	1056-0071-003462-01-8	PLS						PKR					56.19		23-Feb-08	No Response
41462	1056	Liaquatabad	SD	42201-0613266-7	FAIZAN FAROOQ	HOUSE NO.A-92,MOHALI-NAFEE	LCY	1056-0081-003472-01-2	CURR						PKR					690.00		26-Feb-08	No Response
41463	1056	Liaquatabad	SD	42000-0537771-3	IMRAN / NAZEER AHMED	5/128 PAN GALI,-NEAR FIRDOU	LCY	1056-0081-003495-01-9	CURR						PKR					491.00		4-Jan-08	No Response
41464	1056	Liaquatabad	SD	42101-1515251-6	FARHANA FARHAT	E-38,HOOR PALACE,GULSHAN-E	LCY	1056-0081-003528-01-9	CURR						PKR					1,016.20		28-Apr-08	No Response
41465	1056	Liaquatabad	SD	42101-9834326-6	RAZIA BEGUM	HOUSE NO.6/334-LIAQUATABAD	LCY	1056-0081-003537-01-0	CURR						PKR					940.00		8-May-08	No Response
41466	1056	Liaquatabad	SD	42101-9776153-5	MUHAMMAD ZEESHAN	FLAT NO.F-319,BLOCK-1,-3RD FL	LCY	1056-0081-003544-01-9	CURR						PKR					370.00		1-Apr-08	No Response
41467	1056	Liaquatabad	SD	42101-1498450-9	MOHAMMAD NOMAN	HOUSE NO.334,BLOCK 4-LIAQU	LCY	1056-0081-003552-01-9	CURR						PKR					940.00		27-Jun-08	No Response
41468	1056	Liaquatabad	SD	42401-8436049-8	ANISA PARVEEN	HOUSE NO.N-038,SECTOR 7/A,-	LCY	1056-0081-003555-01-2	CURR						PKR					4,940.00		22-May-08	No Response
41469	1056	Liaquatabad	SD	42101-1557187-9	MUHAMMAD SALEEM	HOUSE NO.3/998-A-LIAQUATAB	LCY	1056-0081-003562-01-1	CURR						PKR					2,730.00		9-Sep-08	No Response
41470	1056	Liaquatabad	SD	42101-1422592-1	ANWAR ALI	HOUSE NO.4/182, BLOCK -4,-LIA	LCY	1056-0081-003576-01-7	CURR						PKR					1,880.00		3-Sep-08	No Response
41471	1056	Liaquatabad	SD	42101-6312598-1	KAMRAN KHAN	53/1, C-1 AREA-LIAQUATABAD,	LCY	1056-0071-003584-01-5	PLS						PKR					597.46		23-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41472	1056	Liaquatabad	SD	42101-1454657-0	SHAGUFTA NASREEN	NO.B-10 / 12, FIRDOUS COLONY	LCY	1056-0081-003617-01-7	CURR						PKR					940.00		5-Mar-08	No Response
41473	1056	Liaquatabad	SD	42101-1949971-1	MEHMOOD SHAH	HOUSE NO.3/13-B,-NEAR BURH	LCY	1056-0071-003618-50-5	PLS						PKR					585.60		12-Feb-08	No Response
41474	1056	Liaquatabad	SD	42101-3276960-1	MUHAMMAD ATIF ANIS	HOUSE NO.A-4,-AL-NOOR APPA	LCY	1056-0081-003621-01-3	CURR						PKR					385.00		10-May-08	No Response
41475	1056	Liaquatabad	SD	42401-6201083-7	ABDUL SALAM	SHOP NO.154 SUPER MARKET-L	LCY	1056-0081-003633-01-7	CURR						PKR					1,240.00		25-Aug-08	No Response
41476	1056	Liaquatabad	SD	42501-1597825-1	SYED NAVEED ALI RIZVI	A-95 SURVEY NO.417 JAFFER--E	LCY	1056-0071-003636-01-8	PLS						PKR					298.62		1-Apr-08	No Response
41477	1056	Liaquatabad	SD	42101-4066011-8	SHAKEELA BANO	HOUSE NO.3/39 LIAQUATABAD,	LCY	1056-0074-003638-01-3	PLS						PKR					1,068.46		2-May-08	No Response
41478	1056	Liaquatabad	SD	42101-9927568-7	NOOR UL ABDIN	H.NO.390, BLOCK -3,-LIAQUATA	LCY	1056-0081-003639-01-3	CURR						PKR					280.00		31-May-08	No Response
41479	1056	Liaquatabad	SD	42101-4893823-9	MUHAMMAD IMRAN	3/12,LIAQUATABAD-., KARACHI	LCY	1056-0081-003643-01-9	CURR						PKR					1,440.00		4-Apr-08	No Response
41480	1056	Liaquatabad	SD	42101-7485536-6	SABA NAZ	NO.A-18, ISHAQABAD,-SIR SHAH	LCY	1056-0081-003668-01-8	CURR						PKR					2,854.00		1-Apr-08	No Response
41481	1056	Liaquatabad	SD	42101-2080836-1	TANVEER AHMED	H. NO 21/3, B-AREA-LIAQUATAB	LCY	1056-0071-003670-01-0	PLS						PKR					0.50		29-Jan-08	No Response
41482	1056	Liaquatabad	SD	42101-7379421-9	MUHAMMAD KASHIF	4/724-A,LIAQUATABAD,-.., KARA	LCY	1056-0071-003671-01-1	PLS						PKR					1,252.03		7-May-08	No Response
41483	1056	Liaquatabad	SD	42101-6184518-2	RASHIDA BEGUM	FLAT NO.A1-3,BLOCK-3,AL-KARA	LCY	1056-0071-003705-01-2	PLS						PKR					1,585.86		18-Mar-08	No Response
41484	1056	Liaquatabad	SD	42101-6459211-3	MUHAMMAD AAMIR ALTAF QADRI ATTARI	FLAT NO.4 BLOCK D DECENT-HE	LCY	1056-0081-003718-01-9	CURR						PKR					40.00		10-May-08	No Response
41485	1056	Liaquatabad	SD	42101-5214570-5	ASIF HUSSAIN	HOUSE NO.N-1710 SECTOR 5-J-I	LCY	1056-0081-003724-01-7	CURR						PKR					2,826.00		20-Feb-08	No Response
41486	1056	Liaquatabad	SD	42301-1344526-1	ZAMEER AHMED PANNI WALA	FLAT NO.4,GALI NO.10-BAIT AFZ	LCY	1056-0081-003730-01-5	CURR						PKR					40.00		21-Aug-08	No Response
41487	1056	Liaquatabad	SD	42101-0322041-7	MUHAMMAD SALMAN KHAN	BLOCK 95/7-SECTOR 5-F, KARAC	LCY	1056-0081-003758-01-7	CURR						PKR					272.00		20-Nov-08	No Response
41488	1056	Liaquatabad	SD	42101-9503373-5	MUHAMMAD SOHAIL	FLAT NO-DB-92,FAIZA HEIGHTS,	LCY	1056-0081-003763-01-4	CURR						PKR					940.00		16-Jan-08	No Response
41489	1056	Liaquatabad	SD	42101-1938961-3	IMRAN HUSSAIN	HOUSE NO.503, BLOCK -8,-LIAQ	LCY	1056-0071-003765-01-4	PLS						PKR					1,028.46		20-Sep-08	No Response
41490	1056	Liaquatabad	SD	42101-0522835-5	ABDUL NAVEED KHAN	HOUSE NO.8/503,-LIAQUATABA	LCY	1056-0081-003766-01-7	CURR						PKR					182.00		30-Sep-08	No Response
41491	1056	Liaquatabad	SD	42101-8752092-5	IQBAL AHMED	HOUSE NO.4/178-LIAQUATABA	LCY	1056-0081-003771-01-4	CURR						PKR					860.00		15-May-08	No Response
41492	1056	Liaquatabad	SD	35201-3034098-7	AL MEHMOOD SEWING MACHINE CO.	SHOP NO.AVB-41,NEAR TEN-HA	LCY	1056-0081-003777-01-0	CURR						PKR					2,045.00		10-Sep-08	No Response
41493	1056	Liaquatabad	SD	42000-1080385-3	GHULAM RASOOL	HOUSE NO.24/4,-B-ONE AREA S	LCY	1056-0081-003786-01-1	CURR						PKR					380.00		15-Aug-08	No Response
41494	1056	Liaquatabad	SD	42101-5413498-5	JAMSHAID KHAN	HOUSE NO.3/962,-LIAQUATABA	LCY	1056-0081-003788-01-3	CURR						PKR					440.00		21-Jan-08	No Response
41495	1056	Liaquatabad	SD	42101-1449566-6	AASMA	2/801,LIAQUATABAD,-., KARACH	LCY	1056-0081-003790-01-7	CURR						PKR					540.00		26-Aug-08	No Response
41496	1056	Liaquatabad	SD	42101-1631268-9	IRFAN SHARIF	1/133-A LIAQUATABAD NO.1-.,	LCY	1056-0081-003792-01-9	CURR						PKR					25.00		18-Jun-08	No Response
41497	1056	Liaquatabad	SD	42101-2949158-9	MUHAMMAD LATIF	HOUSE NO.A-499,-LIAQUATABA	LCY	1056-0081-003812-01-4	CURR						PKR					2,425.00		22-Aug-08	No Response
41498	1056	Liaquatabad	SD	44103-3915113-5	MUHAMMAD ASIF	HOUSE NO.3/556, LIAQUATABA	LCY	1056-0081-003814-01-6	CURR						PKR					372.00		16-Apr-08	No Response
41499	1056	Liaquatabad	SD	42101-7558638-5	MUHAMMAD SALEEM PATEL	6/210, LIAQUATABAD,-.., KARAC	LCY	1056-0081-003821-01-5	CURR						PKR					790.00		30-Jan-08	No Response
41500	1056	Liaquatabad	SD	42101-7129176-9	MUHAMMAD IRFAN	H.NO.6/210,LIQUATABAD,-.., KA	LCY	1056-0081-003822-01-6	CURR						PKR					790.00		28-Jan-08	No Response
41501	1056	Liaquatabad	SD	42101-3116488-1	NAVEED AHMED	H. NO.B-6,SUPREME AVENUE,-S	LCY	1056-0081-003826-01-0	CURR						PKR					440.00		18-Jan-08	No Response
41502	1056	Liaquatabad	SD	42000-0491099-5	SYED SHOUKAT ALI	NO.J-39, NOMAN COMPLEX,-BL	LCY	1056-0081-003841-01-9	CURR						PKR					330.00		30-Apr-08	No Response
41503	1056	Liaquatabad	SD	42101-6491430-7	NABEEL HASAN / TEHMINA BEGUM	HOUSE NO.3/998-LIAQUATABA	LCY	1056-0081-003847-01-5	CURR						PKR					40.00		5-Jun-08	No Response
41504	1056	Liaquatabad	SD	42101-0134903-0	NIGHAT KHALID	HOUSE NO.3/247,-LIAQUATABA	LCY	1056-0081-003885-01-1	CURR						PKR					140.00		23-Dec-08	No Response
41505	1056	Liaquatabad	SD	42101-5334098-6	SUMYYA SHAIKH / SALMA SHAIKH	FLAT NO.203, SB-18, BLOCK-K-S	LCY	1056-0071-003886-01-0	PLS						PKR					1,046.68		28-Aug-08	No Response
41506	1056	Liaquatabad	SD	42101-1948776-3	MOHAMMAD SHAHID AHMED	3/807,LIAQUATABAD,-., KARACH	LCY	1056-0081-003910-01-3	CURR						PKR					740.00		7-Jun-08	No Response
41507	1056	Liaquatabad	SD	41304-8251645-3	MUHAMMAD HASSAN / AFZAL JAHAN	H. NO 4/56 A-BLOCK-4, KARACH	LCY	1056-0071-003926-01-9	PLS						PKR					304.03		22-Aug-08	No Response
41508	1056	Liaquatabad	SD	42101-1877934-5	FAISAL ALI	HOUSE NO. J-2-18-S/54, C-AREA	LCY	1056-0081-003934-01-1	CURR						PKR					4,940.00		15-Mar-08	No Response
41509	1056	Liaquatabad	SD	42201-4083146-3	QASIM	HOUSE NO. 4/749, LIAQUATABA	LCY	1056-0081-003981-01-8	CURR						PKR					288.75		21-Aug-08	No Response
41510	1056	Liaquatabad	SD	42201-0641877-5	SYED IRFAN ALI	MC-959,GREEN TOWN-SHAH FA	LCY	1056-0081-003988-01-5	CURR						PKR					440.00		17-Apr-08	No Response
41511	1056	Liaquatabad	SD	42101-7237656-8	DARAKHSAN SHABI	FLAT NO. I-9, NOMAN TERRACE	LCY	1056-0081-004006-01-0	CURR						PKR					440.00		28-Apr-08	No Response
41512	1056	Liaquatabad	SD	42101-5033798-2	GULZAR MAYI	HOUSE NO.A-4/13,AZAM NAGA	LCY	1056-0071-004015-01-9	PLS						PKR					10,023.79		29-Oct-08	No Response
41513	1056	Liaquatabad	SD	42101-7350104-5	KAMRAN	HOUSE NO.F-100/1 JAHANGIR R	LCY	1056-0071-004022-01-8	PLS						PKR					1,530.55		25-Sep-08	No Response
41514	1056	Liaquatabad	SD	42101-5459839-7	MUHAMMAD HASAN ABBASI	HOUSE NO. 3/764, LIAQUATABA	LCY	1056-0081-004039-01-9	CURR						PKR					940.00		10-May-08	No Response
41515	1056	Liaquatabad	SD	42401-8431525-3	FARHAN AHMED KHAN / IMRAN AHMED KHA	FLAT NO. C-1 1ST FLOOR-BLOCK	LCY	1056-0081-004042-01-4	CURR						PKR					1,300.00		24-Jul-08	No Response
41516	1056	Liaquatabad	SD	42401-1293867-7	AMJAD HUSSAIN	HOUSE NO.240,OLD GOLIMAR-3	LCY	1056-0081-004060-01-6	CURR						PKR					74.00		23-Jul-08	No Response
41517	1056	Liaquatabad	SD	42101-8899165-5	DILSHAD MIAN	HOUSE NO.4/355-LIAQUATABA	LCY	1056-0071-004069-01-3	PLS						PKR					273.11		24-Nov-08	No Response
41518	1056	Liaquatabad	SD	42101-1486967-7	MUHAMMAD SABIR	HOUSE NO.6/248-LIAQUATABA	LCY	1056-0081-004092-01-4	CURR						PKR					486.00		20-Sep-08	No Response
41519	1056	Liaquatabad	SD	42000-0683516-1	ALI MEHMOOD	HOUSE NO. 6/373, NEAR ASGHA	LCY	1056-0081-004099-01-1	CURR						PKR					240.00		11-Oct-08	No Response
41520	1056	Liaquatabad	SD	36203-8902195-9	MOHAMMAD RIZWAN	8/161-162-COMMERCIAL AREA,	LCY	1056-0081-004109-01-4	CURR						PKR					140.00		7-Jul-08	No Response
41521	1056	Liaquatabad	SD	42101-9915299-7	NABEEL TAHIR	FLAT NO. 22, BLOCK - 4,-NEW Z	LCY	1056-0071-004115-01-0	PLS						PKR					402.40		13-Oct-08	No Response
41522	1056	Liaquatabad	SD	41303-0833101-8	YOUSRA SIDDIQUI	FLAT NO.B-9,MOHALLA AL-KARA	LCY	1056-0081-004129-01-8	CURR						PKR					42.00		23-Jul-08	No Response
41523	1056	Liaquatabad	SD	42101-5816443-5	QAISAR MUNIR	FLAT NO. A-1, 1ST FLOOR, PARI-	LCY	1056-0081-004131-01-2	CURR						PKR					2,916.00		1-Sep-08	No Response
41524	1056	Liaquatabad	SD	42101-3995088-2	REHANA PARVEEN	HOUSE NO.2/755,-LIAQUATABA	LCY	1056-0081-004143-01-6	CURR						PKR					40.00		16-Jul-08	No Response
41525	1056	Liaquatabad	SD	42101-1737357-4	RIZWANA ADIL	D-91, BLOCK B, NORTH NAZIMA	UFZ	1056-0406-004168-01-8	CURR						EUR					200.00		11-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41526	1056	Liaquatabad	SD	42201-0663296-6	HUMERA ALEEM	3/344, LIAQUATABAD.-., KARAC	LCY	1056-0071-004194-01-5	PLS						PKR					2.74		20-Sep-08	No Response
41527	1056	Liaquatabad	SD	42000-0490422-2	PARVEEN RIAZ	HOUSE NO.B-2/4,SIKANDARABA	LCY	1056-0071-004214-01-0	PLS						PKR					392.88		30-Aug-08	No Response
41528	1056	Liaquatabad	SD	42101-5192372-8	SHARAQET JEHAN ANWERI	HOUSE NO.6/235,-LIAQUATABA	LCY	1056-0081-004262-01-0	CURR						PKR					40.00		13-Oct-08	No Response
41529	1056	Liaquatabad	SD	42201-9998342-7	FAHIM AHMED	HOUSE NO.10/236, LIAQUATAB	LCY	1056-0081-004281-01-3	CURR						PKR					790.00		24-Sep-08	No Response
41530	1056	Liaquatabad	SD	42101-4032054-4	SHAMSHAD BEGUM	HOUSE NO.4/183-LIAQUATABA	LCY	1056-0081-004471-01-3	CURR						PKR					325.50		27-Oct-08	No Response
41531	1056	Liaquatabad	SD	41304-9356385-5	DEERMAN UL HAQ	HOUSE NO.1/587,FIRST FLOOR-	LCY	1056-0081-004520-01-3	CURR						PKR					440.00		21-Nov-08	No Response
41532	1056	Liaquatabad	SD	42101-1669186-2	AMBER	HOUSE NO.6/454-A-LIAQUATAB	LCY	1056-0081-004577-01-0	CURR						PKR					440.00		20-Dec-08	No Response
41533	1056	Liaquatabad	SD	42201-4176218-4	SAHAR AFTAB	2/154,FIRST FLOOR-LIQAUATAB	LCY	1056-0081-004582-01-7	CURR						PKR					440.00		24-Dec-08	No Response
41534	1056	Liaquatabad	SD	42101-6142662-7	MUHAMMAD AKBER	AKBAR ZARI HOUSE.-WORK SHO	LCY	1056-0071-000219-01-7	PLS						PKR					1,100.38		4-Mar-08	No Response
41535	1056	Liaquatabad	SD	42101-4170208-3	MIRZA GHAFFAR BAIG	HOUSE NO.4/284,-BAFFER ZON	LCY	1056-0081-000339-01-4	CURR						PKR					3.00		7-May-08	No Response
41536	1056	Liaquatabad	SD	42101-1342194-5	NADEEM HUSSAIN QADRI	3/24-A, LIAQUATABAD,-., KARA	LCY	1056-0081-000579-01-4	CURR						PKR					500.00		26-Aug-08	No Response
41537	1056	Liaquatabad	SD	42101-1527683-9	MUHAMMAD FAHAD	H.NO.R-1/794,-SHARFABAD,, KA	LCY	1056-0071-000742-01-1	PLS						PKR					158.72		1-Sep-08	No Response
41538	1056	Liaquatabad	SD	34101-2400988-3	ASIF WAHEED	WELCO. SHOP NO.3/105,-COM	LCY	1056-0081-000884-01-4	CURR						PKR					1,291.51		20-Dec-08	No Response
41539	1056	Liaquatabad	SD	42201-3164541-1	SYED TARIQ UMRAN	122/6, P.E.C.H.S.-GREEN BELT,,	LCY	1056-0071-001110-01-9	PLS						PKR					318.60		25-Oct-08	No Response
41540	1056	Liaquatabad	SD	42101-5281477-9	ABDUL RAHMAN YOUSUF ZAI	HOUSE NO. 233, BLOCK-6,-LIAQ	LCY	1056-0081-001282-01-8	CURR						PKR					321.00		16-Jun-08	No Response
41541	1056	Liaquatabad	SD	42101-6380364-1	MUHAMMAD ALI HABIB	C/O A ONE ELECTRIC STORE,-7/	LCY	1056-0081-001298-01-6	CURR						PKR					212.00		27-Feb-08	No Response
41542	1056	Liaquatabad	SD	42101-3942534-5	MUHAMMAD ARSHAD	5/289, LIAQUATABAD,-.., KARA	LCY	1056-0081-001506-01-9	CURR						PKR					385.00		12-May-08	No Response
41543	1056	Liaquatabad	SD	42101-1765043-5	MUHAMMAD NADEEM	SHAHRUKH KABAB EXPERT-NO.	LCY	1056-0081-001607-01-1	CURR						PKR					39.00		17-Sep-08	No Response
41544	1056	Liaquatabad	SD	42101-1824489-9	WAHID HUSSAIN KHAN	AL WAHID GENERAL STORE-4/8	LCY	1056-0081-001696-01-8	CURR						PKR					1,794.00		25-Sep-08	No Response
41545	1056	Liaquatabad	SD	42101-0644560-7	SYED SALMAN ALI	H.NO.2/850-A,LIAQUATABAD,-.,	LCY	1056-0081-001781-01-2	CURR						PKR					487.50		19-Dec-08	No Response
41546	1056	Liaquatabad	SD	42101-0639922-2	SWALEHA CHISHTI	HOUSE NO.R-200,SHARIFABAD,	LCY	1056-0081-002085-01-1	CURR						PKR					60.00		27-Oct-08	No Response
41547	1056	Liaquatabad	SD	42201-0183846-9	JUNAID ALI KHAN	HOUSE NO.G-9/6,-F.C.AREA,, KA	LCY	1056-0081-002105-01-6	CURR						PKR					174.00		26-Jul-08	No Response
41548	1056	Liaquatabad	SD	42101-1527157-5	MUHAMMAD FURQAN KHAN	FLAT NO.D-3,4TH FLOOR,BLK 1,	LCY	1056-0081-002202-01-4	CURR						PKR					201.42		25-Oct-08	No Response
41549	1056	Liaquatabad	SD	42101-1504468-1	SYED FURQAN HUSSAIN ZAIDI	H.NO.3/818,LIAQUATABAD,-., K	LCY	1056-0081-002243-01-3	CURR						PKR					649.00		26-Mar-08	No Response
41550	1056	Liaquatabad	SD	42101-1677601-3	ABID FAREED	NA SHOES-SHOP-22,UNDER GR	LCY	1056-0081-002293-01-3	CURR						PKR					700.00		25-Mar-08	No Response
41551	1056	Liaquatabad	SD	42101-1429468-3	ABDUL MAJID QURESHI	HOUSE NO.1100,-LIAQUATABAD	LCY	1056-0071-002333-01-0	PLS						PKR					152.26		21-May-08	No Response
41552	1056	Liaquatabad	SD	42101-4231596-5	ARSHAD HAMEED FAROOQI	H.NO.3/18,B-AREA,LIAQUATABA	LCY	1056-0081-002421-01-9	CURR						PKR					90.00		25-Aug-08	No Response
41553	1056	Liaquatabad	SD	42101-5940193-7	IMRAN ALI	HOUSE NO.3/808-LIAQUATABA	LCY	1056-0081-002673-01-3	CURR						PKR					131.00		2-Dec-08	No Response
41554	1056	Liaquatabad	SD	42101-6301627-1	M/S ZEESHAN ENTERPRISES	HOUSE NO.R-122,SECTOR R-V,-	LCY	1056-0081-002707-01-4	CURR						PKR					40.00		2-Feb-08	No Response
41555	1056	Liaquatabad	SD	42101-0931326-7	ALLAHA BUKSH	C/O MAKKA MEDICAL STORE,-H	LCY	1056-0081-002723-01-4	CURR						PKR					280.00		5-Apr-08	No Response
41556	1056	Liaquatabad	SD	42101-1881480-7	SHAHZAD RASHEED QURESHI	H.NO.352,BLOCK-A,SALEEM MA	LCY	1056-0081-003176-01-3	CURR						PKR					3.40		3-Mar-08	No Response
41557	1056	Liaquatabad	SD	42101-5693959-9	MUHAMMAD SIDDIQ	4/266,LIAQUATABAD-., KARACH	LCY	1056-0081-003208-01-2	CURR						PKR					27.00		16-Oct-08	No Response
41558	1056	Liaquatabad	SD	42101-1656821-3	MUHAMMAD RIZWAN SADIQ	H NO.157,B-RD, LIAQUATABAD-	LCY	1056-0081-003233-01-3	CURR						PKR					580.00		27-May-08	No Response
41559	1056	Liaquatabad	SD	42101-5597508-3	NOUMAN KHAN	HOUSE NO.970/3,LIAQUATABAD	LCY	1056-0081-003457-01-3	CURR						PKR					35.00		21-Feb-08	No Response
41560	1056	Liaquatabad	SD	42101-1569302-5	ABDUL WAHEED	6/492,LIAQUATABAD,-., KARACH	LCY	1056-0081-003520-01-1	CURR						PKR					27.00		2-Jun-08	No Response
41561	1056	Liaquatabad	SD	42101-4049091-3	MERAJ UDDIN SHEIKH	HOUSE NO.22/9, B-AREA,-LIAQ	LCY	1056-0081-003712-01-3	CURR						PKR					127.00		5-Jul-08	No Response
41562	1056	Liaquatabad	SD	42101-8777169-7	MUHAMMAD ARIF SIDDIQUI	1/135-LIAQUATABAD,, KARACHI	LCY	1056-0081-003772-01-5	CURR						PKR					40.00		12-Feb-08	No Response
41563	1056	Liaquatabad	SD	42101-6142662-7	MUHAMMAD AKBER	AKBAR ZARI HOUSE.-WORK SHO	LCY	1056-0081-000219-01-9	CURR						PKR					30.00		23-Apr-08	No Response
41564	1056	Liaquatabad	SD	42101-3217162-9	ANZAR ALI	HOUSE NO.2/409,-NEAR REHMA	LCY	1056-0081-000265-01-5	CURR						PKR					1,445.00		14-Jan-08	No Response
41565	1056	Liaquatabad	SD	42101-1672859-4	SHAZIA	HOUSE NO. 2/847-A,-LIAQUATA	LCY	1056-0081-000404-01-4	CURR						PKR					385.00		3-May-08	No Response
41566	1056	Liaquatabad	SD	42101-1793538-1	FARID HUSSAIN	H.NO. 250,-BLOCK 6,, KARACHI	LCY	1056-0071-000690-01-8	PLS						PKR					112.33		8-Mar-08	No Response
41567	1056	Liaquatabad	SD	42101-2296092-5	AL MEHFOOZ TRADING	OFFICE : 3/110,-COMMERCIAL A	LCY	1056-0081-000703-01-6	CURR						PKR					995.00		9-Aug-08	No Response
41568	1056	Liaquatabad	SD	42101-4438514-1	SYED MUHAMMAD ASLAM	HOUSE NO,7/104,-BLOCK 7,, KA	LCY	1056-0081-000858-01-2	CURR						PKR					240.00		16-Jun-08	No Response
41569	1056	Liaquatabad	SD	42101-3582674-3	USMAN AHMED SIDDIQUI	HOUSE NO.3/273,-LIAQUATABA	LCY	1056-0071-001080-01-2	PLS						PKR					1,142.59		18-Oct-08	No Response
41570	1056	Liaquatabad	SD	42101-1372714-1	NOOR MUHAMMAD LAKHANI	I-E-11/4, NEAR-SINDH X-RAY, N	LCY	1056-0081-001203-01-3	CURR						PKR					123.00		8-Apr-08	No Response
41571	1056	Liaquatabad	SD	42101-5044121-7	MUHAMMAD JAVAID	HOUSE NO.A-11/11-H,-F.C. ARE	LCY	1056-0071-001226-01-8	PLS						PKR					92.32		30-Aug-08	No Response
41572	1056	Liaquatabad	SD	42101-6984727-5	WAQAS ASLAM	631/4,LIAQUATABAD.-., KARACH	LCY	1056-0081-001792-01-5	CURR						PKR					110.00		3-Jan-08	No Response
41573	1056	Liaquatabad	SD	42101-1637367-5	SYED MUHAMMAD ALI &/OR MUHAMMAD A	HOUSE NO A-182, STREET NO 0	LCY	1056-0081-001955-01-2	CURR						PKR					4,940.00		21-Oct-08	No Response
41574	1056	Liaquatabad	SD	42101-9090613-9	NAZIR SALEEM	HOUSE NO 18/5,B-1 AREA,NEAR	LCY	1056-0081-002004-01-4	CURR						PKR					1,033.00		11-Oct-08	No Response
41575	1056	Liaquatabad	SD	42501-4349191-1	MUHAMMAD ZEESHAN RANA	1/354,-LIAQUATABAD NO.1,, KA	LCY	1056-0081-002603-01-9	CURR						PKR					24.00		6-May-08	No Response
41576	1056	Liaquatabad	SD	42101-9032912-3	SYED SHEHZAD HUSSAIN RIZWI	HOUSE NO.2/314-MUHAMMAD	LCY	1056-0071-002716-01-3	PLS						PKR					72.83		9-Sep-08	No Response
41577	1056	Liaquatabad	SD	42101-1768586-7	M/S QUALITY TRADERS.	GF-17,LAMEY PLAZA,-MAIN UN	LCY	1056-0081-002811-01-1	CURR						PKR					193.40		2-Feb-08	No Response
41578	1056	Liaquatabad	SD	42201-2071254-4	SEEMA HANIF	HOUSE NO A-143, GUJAR NALA-	LCY	1056-0081-003012-01-6	CURR						PKR					480.00		12-Apr-08	No Response
41579	1056	Liaquatabad	SD	42301-7796096-8	TASLEEM SHAKEEL	HOUSE NO.15 GALI NO.2-NEAR	LCY	1056-0071-003051-01-1	PLS						PKR					510.23		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41580	1056	Liaquatabad	SD	42101-1485092-9	JAWED HUSSAIN	B-90, BLOCK-10,-F.B. AREA,, KAR	LCY	1056-0081-003262-01-8	CURR						PKR					1,022.00		28-Nov-08	No Response
41581	1056	Liaquatabad	SD	42101-3468357-6	SADIA KANWAL	HOUSE NO.3/143 MASOOM-SH	LCY	1056-0081-003369-01-6	CURR						PKR					1,488.00		4-Sep-08	No Response
41582	1056	Liaquatabad	SD	42101-0450947-1	FAHEEM AHMED KHAN	4/794-A,LIAQUATABAD.-.., KARA	LCY	1056-0081-003497-01-1	CURR						PKR					971.50		20-Oct-08	No Response
41583	1056	Liaquatabad	SD	42101-1422964-3	NOMAN AHMED	HOUSE NO.3/719-LIAQUATABA	LCY	1056-0071-003741-01-6	PLS						PKR					1.36		7-Jul-08	No Response
41584	1056	Liaquatabad	SD	42101-7006998-1	MUHAMMAD RIZWAN	6/662-B-LIAQUATABAD,BLOCK	LCY	1056-0081-003795-01-2	CURR						PKR					457.00		28-Mar-08	No Response
41585	1056	Liaquatabad	SD	42101-2156634-8	FARZANA NASEEM	HOUSE NO.F-68/5,FEDERAL-CAP	LCY	1056-0071-003879-01-1	PLS						PKR					727.99		12-Feb-08	No Response
41586	1056	Liaquatabad	SD	42101-3879798-1	MUHAMMAD WASEEM	HOUSE NO.5/972, LIAQUATABA	LCY	1056-0081-003896-01-4	CURR						PKR					425.00		9-Jul-08	No Response
41587	1056	Liaquatabad	SD	42101-1238190-1	ABDUL KHALIQ	FLAT NO 89, APSARA APPT.-F.C	LCY	1056-0081-003915-01-8	CURR						PKR					1,880.00		21-Jun-08	No Response
41588	1056	Liaquatabad	SD	42101-3450641-5	MUHAMMAD ADNAN	HOUSE NO L-506, NORTH KARA	LCY	1056-0081-003975-01-0	CURR						PKR					440.00		25-Aug-08	No Response
41589	1056	Liaquatabad	SD	42101-3274856-4	NUMANA ZAHID	HOUSE NO.6/147, LIAQUATABA	LCY	1056-0081-004327-01-8	CURR						PKR					440.00		3-Sep-08	No Response
41590	1056	Liaquatabad	SD	42101-4757496-0	SAFDAR SULTANA	HOUSE NO.4/183, LIAQUATABA	LCY	1056-0081-004482-01-6	CURR						PKR					325.50		29-Oct-08	No Response
41591	1056	Liaquatabad	SD	42101-1792620-3	RANA MUHAMMAD ARSHAD	UNITED TOOLS & HARDWARE S	LCY	1056-0081-000132-01-5	CURR						PKR					245.40		24-Nov-08	No Response
41592	1056	Liaquatabad	SD	42101-9311149-5	MUHAMMAD YASEEN	.4/777,LIAQUATABAD,-.., KARAC	LCY	1056-0081-000148-01-3	CURR						PKR					100.00		22-Sep-08	No Response
41593	1056	Liaquatabad	SD	42101-1845073-1	GHAFFAR ALI	H.NO.447/B,-B AREA,, KARACHI	LCY	1056-0081-000578-01-3	CURR						PKR					1,275.00		3-Jun-08	No Response
41594	1056	Liaquatabad	SD	42101-7468900-3	MOHAMMAD FAHEEM KHAN	HOUSE NO.1/486,-LIAQUATABA	LCY	1056-0081-000988-01-9	CURR						PKR					975.60		8-Nov-08	No Response
41595	1056	Liaquatabad	SD	42101-1830041-9	ADIL BAIG	SHOP NO.99,1ST FLOOR,-K.M.C.	LCY	1056-0081-001002-01-0	CURR						PKR					196.30		7-May-08	No Response
41596	1056	Liaquatabad	SD	41303-1061647-1	MUHAMMAD ILYAS	HOUSE NO.10 / 71,-LIAQUATAB	LCY	1056-0071-001412-01-4	PLS						PKR					397.70		28-Aug-08	No Response
41597	1056	Liaquatabad	SD	42101-1318324-2	PERVEEN MEHMOOD	HOUSE NO. 8/26-A,-B-AREA, LIA	LCY	1056-0071-001474-01-8	PLS						PKR					6,540.01		28-Aug-08	No Response
41598	1056	Liaquatabad	SD	42101-0692394-1	YASIR ALI	HOUSE NO.3/813,-LIAQUATABA	LCY	1056-0071-001943-01-6	PLS						PKR					56.83		20-Aug-08	No Response
41599	1056	Liaquatabad	SD	42101-1933923-7	MUHAMMAD ASIF REHAN	H.NO.L-41,WAHID COLONY,BLO	LCY	1056-0081-002190-01-9	CURR						PKR					80.00		13-Mar-08	No Response
41600	1056	Liaquatabad	SD	45301-1219324-5	SAEED AHMED	FLAT NO.14,-BLOCK-16,DEFFEN	LCY	1056-0081-002377-01-4	CURR						PKR					85.00		18-Aug-08	No Response
41601	1056	Liaquatabad	SD	42101-1640918-5	MUHAMMAD JAMIL	HOUSE NO-7/78,-LIAQUATABAD	LCY	1056-0074-002529-01-9	PLS						PKR					348.93		17-Apr-08	No Response
41602	1056	Liaquatabad	SD	42101-2465573-9	S.MUKHTAR AHMED &/OR RASHID MEHMOO	C/O SYED QASEEM WASTI.CO,-2	LCY	1056-0074-002637-01-0	PLS						PKR					1,342.82		29-Sep-08	No Response
41603	1056	Liaquatabad	SD	42101-1546402-5	SHARIF KHAN	HOUSE NO.41/1 C AREA-LIAQUA	LCY	1056-0071-003023-01-7	PLS						PKR					2,408.88		25-Aug-08	No Response
41604	1056	Liaquatabad	SD	42101-9949481-0	SHAGUFTA SHAFIQ	HOUSE NO.R-649,2ND FLOOR,-B	LCY	1056-0081-003117-01-2	CURR						PKR					330.00		15-Oct-08	No Response
41605	1056	Liaquatabad	SD	42101-1505348-5	ABDUL MALIK	HOUSE NO.3/403 LIAQUATABAD	LCY	1056-0081-003395-01-8	CURR						PKR					1,190.00		28-Aug-08	No Response
41606	1056	Liaquatabad	SD	42101-0621404-7	ALLAUDDIN ALLAH DIN	HOUSE NO.5/314,-LIAQUATABA	LCY	1056-0077-003545-01-4	PLS						PKR					13,831.02		29-Dec-08	No Response
41607	1056	Liaquatabad	SD	42501-9520259-5	SYED FAISAL ALI	A-95,SURVEY NO.417-JAFFAR-E-	LCY	1056-0081-003869-01-1	CURR						PKR					40.00		7-Feb-08	No Response
41608	1056	Liaquatabad	SD	42101-1349260-0	RUBINA NAZ	8/150, LIAQUATABAD-.., KARAC	LCY	1056-0071-003947-01-4	PLS						PKR					279.02		15-May-08	No Response
41609	1056	Liaquatabad	SD	42101-4452411-3	MUHAMMAD USAMA FAROOQI	R-268, 2-A P.R.E.C.H.S-BLOCK-1	LCY	1056-0081-003961-01-4	CURR						PKR					351.00		24-Jul-08	No Response
41610	1056	Liaquatabad	SD	42000-8021551-3	SYED MUHAMMAD KAZIM ABBAS	HOUSE NO.R-188,SECTOR 14-B-	LCY	1056-0071-004141-01-2	PLS						PKR					164.25		26-Jun-08	No Response
41611	1056	Liaquatabad	SD	42101-2541395-9	SHOUKAT ALI RAJPUT / JANNAT KHATOON	HOUSE NO. 8/24, 2ND FLOOR,-L	LCY	1056-0081-004145-01-8	CURR						PKR					820.00		6-Oct-08	No Response
41612	1056	Liaquatabad	SD	42101-9117101-9	AFZAL	HOUSE NO.8/431,-LIAQUATABA	LCY	1056-0081-004258-01-4	CURR						PKR					14,570.00		25-Sep-08	No Response
41613	1056	Liaquatabad	SD	42101-7258019-9	SYED WAHAB SHAH	HOUSE NO. 11/4 FIDOUS COLO	LCY	1056-0081-004462-01-2	CURR						PKR					940.00		15-Oct-08	No Response
41614	1056	Liaquatabad	SD	42101-0701924-7	MUHAMMAD ASIM KHAN	ORIENTAL FURNITURE-4/1146,I	LCY	1056-0081-000085-01-7	CURR						PKR					1,454.00		1-Nov-08	No Response
41615	1056	Liaquatabad	SD	42101-1429660-9	MUHAMMAD HANIF QADRI	HOUSE NO.231,-BLOCK NO.7,SI	LCY	1056-0081-000271-01-3	CURR						PKR					121.90		16-Feb-08	No Response
41616	1056	Liaquatabad	SD	42101-0908363-3	WELCOME IRON WORKS	SHOP NO.55, S.M.TAUFEEQ RO	LCY	1056-0081-000277-01-9	CURR						PKR					2,951.00		31-May-08	No Response
41617	1056	Liaquatabad	SD	42101-6135714-9	AZIZ COPY HOUSE & STATIONERS	SHOP NO.5,PLOT NO.6/18,-NEA	LCY	1056-0081-000808-01-2	CURR						PKR					1,000.00		29-Jan-08	No Response
41618	1056	Liaquatabad	SD	42101-2197647-1	SHAHID KHAN	HOUSE NO 4/981-LIAQUATABAD	LCY	1056-0081-001131-01-6	CURR						PKR					107.00		29-Aug-08	No Response
41619	1056	Liaquatabad	SD	42101-0497986-9	MUHAMMAD RAFIQ	SHOP NO. 8/138-139-141,-COM	LCY	1056-0081-001590-01-1	CURR						PKR					8,750.00		25-Oct-08	No Response
41620	1056	Liaquatabad	SD	42101-7244352-7	MOHAMMAD KASHIF IQBAL	HOUSE NO L-328, SECTOR -4-N	LCY	1056-0081-001593-01-4	CURR						PKR					293.00		22-Jul-08	No Response
41621	1056	Liaquatabad	SD	42101-1695135-7	GHULAM NABI	FLAT NO. C-2, 4TH FLOOR,-BLK-	LCY	1056-0071-001689-01-7	PLS						PKR					557.97		11-Feb-08	No Response
41622	1056	Liaquatabad	SD	42101-3962834-5	MUHAMMAD SHAKEEL	HOUSE NO. 2/236, LIAQUATABA	LCY	1056-0081-002032-01-8	CURR						PKR					966.00		22-Sep-08	No Response
41623	1056	Liaquatabad	SD	42101-7484300-7	MUHAMMAD RAFIQ	HOUSE NO. 266, BLK-4,-LIAQUA	LCY	1056-0081-002069-01-1	CURR						PKR					496.00		9-Sep-08	No Response
41624	1056	Liaquatabad	SD	42101-1559765-2	ROSHAN ARA	O-400,KARIMABAD COLONY,-BL	LCY	1056-0074-002074-01-9	PLS						PKR					0.01		4-Aug-08	No Response
41625	1056	Liaquatabad	SD	42101-1867985-7	MUHAMMAD AKBAR	HOUSE NO.L-55/11 5D,-NEAR B	LCY	1056-0071-002197-01-4	PLS						PKR					151.20		14-Jan-08	No Response
41626	1056	Liaquatabad	SD	42401-2299743-5	MUHAMMAD RAFIQUE	AHMED ALI ENTERPRISES,SHOP	LCY	1056-0081-002297-01-7	CURR						PKR					4,780.00		26-May-08	No Response
41627	1056	Liaquatabad	SD	42101-1389186-1	MUHAMMAD IMRAN / RIFFAT IMRAN	H NO. 3/869, LIAQUATABAD-., K	LCY	1056-0081-002350-01-3	CURR						PKR					390.00		24-Jun-08	No Response
41628	1056	Liaquatabad	SD	42101-6001464-2	SAIRA BANO	HOUSE NO.R-761,SHARIFABAD,	LCY	1056-0081-002402-01-6	CURR						PKR					10,295.00		19-Aug-08	No Response
41629	1056	Liaquatabad	SD	42101-1739571-8	BILQEES FATIMA	3/393-A,LIAQUATABAD-3,-., KAR	LCY	1056-0081-002929-01-2	CURR						PKR					1,240.00		2-Jun-08	No Response
41630	1056	Liaquatabad	SD	42101-1412901-9	MOHAMMAD IRFAN	HOUSE NO.6/74,LIAQUATABAD,	LCY	1056-0081-002972-01-5	CURR						PKR					5,340.00		20-Feb-08	No Response
41631	1056	Liaquatabad	SD	42201-7771526-7	ISLAM UD DIN / FARHAN AHMED	H NO.364-A,2ND FLR, P I B-COL	LCY	1056-0081-003257-01-1	CURR						PKR					16.00		22-Apr-08	No Response
41632	1056	Liaquatabad	SD	42101-1775146-1	MUHAMMAD AAMIR	H NO.A-240, BLK-6, LIAQUATAB	LCY	1056-0081-003480-01-2	CURR						PKR					10.00		27-May-08	No Response
41633	1056	Liaquatabad	SD	42101-7076411-1	SYED SHARJEEL ARSALAN ZAIDI	H/5, C-1 AREA LIAQUATABAD-..,	LCY	1056-0081-003486-01-8	CURR						PKR					185.00		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41634	1056	Liaquatabad	SD	42101-1559815-7	ABDUL WAHEED	4/864,LIAQUATABAD-., KARACH	LCY	1056-0081-003769-01-0	CURR						PKR					40.00		18-Apr-08	No Response
41635	1056	Liaquatabad	SD	42101-7290723-4	DURIA NAYAB	HOUSE NO.5/8 C-AREA,-LIAQUA	LCY	1056-0081-003881-01-7	CURR						PKR					425.00		17-Apr-08	No Response
41636	1056	Liaquatabad	SD	45402-4889715-7	SHAHZADI BEGUM	HOUSE NO.4/710,-STREET NO.2	LCY	1056-0081-003925-01-0	CURR						PKR					690.00		8-May-08	No Response
41637	1056	Liaquatabad	SD	42101-1757544-7	SIKANDAR KHAN	PLOT NO.H-25/20,F C AREA-LIA	LCY	1056-0081-003990-01-9	CURR						PKR					940.00		25-Jul-08	No Response
41638	1056	Liaquatabad	SD	42101-5181458-5	RIAYATULLAH	751 BLOCK 4 P.O LIAQUATABAD	LCY	1056-0081-004037-01-7	CURR						PKR					390.00		2-Jun-08	No Response
41639	1056	Liaquatabad	SD	42101-1821017-1	BABAR KHAN / ZULFIQAR AHMED	4/651, LIAQUATABAD.-., KARAC	LCY	1056-0081-004048-01-0	CURR						PKR					940.00		12-May-08	No Response
41640	1056	Liaquatabad	SD	42101-0939746-3	ZAIN UL ABEDEEN	HOUSE NO.217 USMANIA COLO	LCY	1056-0071-004053-01-5	PLS						PKR					1,550.02		13-May-08	No Response
41641	1056	Liaquatabad	SD	42101-1139998-3	SOHAIL AHMED	H. NO.30/1018 A-LIAQUATABAD	LCY	1056-0081-004189-01-0	CURR						PKR					940.00		9-Aug-08	No Response
41642	1056	Liaquatabad	SD	42101-9010859-8	FAREEDA BEGUM	HOME NO.6/308,LIAQUATABAD	LCY	1056-0081-004377-01-8	CURR						PKR					1,762.50		9-Sep-08	No Response
41643	1056	Liaquatabad	SD	42101-7515821-4	SHAMIM AKHTAR	HOUSE NO.7/55-LIAQUATABAD	LCY	1056-0081-004418-01-8	CURR						PKR					440.00		23-Sep-08	No Response
41644	1056	Liaquatabad	SD	42101-1484791-9	ABDUL MANNAN SIDDIQUI	AL-MOBIN COMMUNICATION-S	LCY	1056-0071-000516-01-7	PLS						PKR					28.07		25-Jan-08	No Response
41645	1056	Liaquatabad	SD	42301-6270849-1	ABDUL QADIR	C/O HASAN SILK MATCHING CO	LCY	1056-0081-001307-01-8	CURR						PKR					353.60		13-Nov-08	No Response
41646	1056	Liaquatabad	SD	42101-1041632-6	SHABANA HAIDER	HOUSE NO.R-137,-SECTOR 5-B/	LCY	1056-0071-001363-01-4	PLS						PKR					1,290.53		2-Jul-08	No Response
41647	1056	Liaquatabad	SD	42101-4723769-7	RAEES AHMED	HOUSE NO.5/781-A,SINDHI HOT	LCY	1056-0081-001367-01-0	CURR						PKR					960.00		19-May-08	No Response
41648	1056	Liaquatabad	SD	42101-1579771-1	IRSHAD HASSAN KHAN	HOUSE NO.4/814,-LIAQUATABA	LCY	1056-0081-001408-01-0	CURR						PKR					873.75		14-Nov-08	No Response
41649	1056	Liaquatabad	SD	42201-0395662-3	AFZAL AHMED	HOUSE NO.E-38,-HOOR PALACE	LCY	1056-0081-001485-01-3	CURR						PKR					455.48		16-Apr-08	No Response
41650	1056	Liaquatabad	SD	42101-5010845-3	ANISA ELECTRONIC	SHOP NO. 101, 102,-NEAR BABA	LCY	1056-0081-001597-01-8	CURR						PKR					2,343.00		15-Apr-08	No Response
41651	1056	Liaquatabad	SD	42201-0335099-5	SHEHZADA FAHAD	195-A, P.I.B. COLONY,-NEAR JAM	LCY	1056-0081-001639-01-9	CURR						PKR					219.00		7-Jun-08	No Response
41652	1056	Liaquatabad	SD	42301-2703642-7	ALLAUDDIN URF PAPPU	FLAT NO.B-302,GULSHAN UL AH	LCY	1056-0081-001809-01-5	CURR						PKR					4,790.00		29-Aug-08	No Response
41653	1056	Liaquatabad	SD	42101-9092016-6	SHAZIA NAEEM	HOUSE NO. 24, BLOCK-6,-LIAQU	LCY	1056-0081-001832-01-4	CURR						PKR					720.00		5-Dec-08	No Response
41654	1056	Liaquatabad	SD	42101-6885089-5	SHAKIR HUSSAIN	H.NO.191,BLOCK-5,DAK KHANA	LCY	1056-0081-001873-01-3	CURR						PKR					39.86		26-Aug-08	No Response
41655	1056	Liaquatabad	SD	42401-5055667-1	MUHAMMAD JAWED	QURESHI BROTHERS OIL PAINT-	LCY	1056-0081-001884-01-6	CURR						PKR					295.00		17-Dec-08	No Response
41656	1056	Liaquatabad	SD	42101-3393918-1	ATHER ALI KHAN	6/A,C-1 AREA,LIAQUATBAD,-., K	LCY	1056-0071-002015-01-5	PLS						PKR					530.70		26-Apr-08	No Response
41657	1056	Liaquatabad	SD	42201-4205294-2	FAUZIA AKRAM KHAN	HAJI ABDUL WAHAB KHAN & CO	LCY	1056-0081-002086-01-2	CURR						PKR					380.00		18-Aug-08	No Response
41658	1056	Liaquatabad	SD	42101-0927412-7	FURQAN AHMED	H NO. A-1006, QASIMABAD-LIA	LCY	1056-0071-002516-01-1	PLS						PKR					2,444.79		26-Dec-08	No Response
41659	1056	Liaquatabad	SD	42101-2046027-2	QAISER FATIMA	5/364 LIAQUATABAD NO.5,-., KA	LCY	1056-0071-002791-01-4	PLS						PKR					1,211.76		14-Nov-08	No Response
41660	1056	Liaquatabad	SD	42101-5121297-6	SADIA RAHEEM	HOUSE NO-J-II-18-S/60,-C-AREA	LCY	1056-0081-002976-01-9	CURR						PKR					354.50		9-Oct-08	No Response
41661	1056	Liaquatabad	SD	42101-8321194-1	MUHAMMAD NAVEED	H NO.660,BLK-5, 5/600,-LIAQUA	LCY	1056-0071-003216-01-0	PLS						PKR					5,048.77		29-Sep-08	No Response
41662	1056	Liaquatabad	SD	42201-0900057-1	IMTIAZ AHMED	SHOP NO.19,BABAR CLOTH MA	LCY	1056-0081-003344-01-7	CURR						PKR					763.00		28-Oct-08	No Response
41663	1056	Liaquatabad	SD	42101-7717991-4	SOOFIA OWAIS	HOUSE NO. R-1266, BLOCK NO.	LCY	1056-0071-004073-01-9	PLS						PKR					4,480.24		18-Sep-08	No Response
41664	1056	Liaquatabad	SD	42101-5990686-7	RAHEEL SOHAIL	HOUSE NO. 3/189,-LIAQUATABA	LCY	1056-0081-000967-01-4	CURR						PKR					237.00		27-May-08	No Response
41665	1057	University Road	SD	42201-1828352-5	MOHAMMAD FARZAN IJTIBA	HOUSE NO.E-28,-BLOCK 7,, KAR	LCY	1057-0081-000017-01-7	CURR						PKR					856.00		16-Jan-08	No Response
41666	1057	University Road	SD	42201-4124552-0	RABIA SALEEM RAO	HOUSE NO. B-144,-BLOCK-15,, K	LCY	1057-0071-000043-01-7	PLS						PKR					307.14		29-Jan-08	No Response
41667	1057	University Road	SD	42501-6279075-9	GHULAM MOHIUDDIN	HOUSE NO.305,BAIL ARCADE,-S	UFZ	1057-0419-000053-01-9	PLS						USD					0.11		14-May-08	No Response
41668	1057	University Road	SD	42201-0283657-3	HAMMAD MASOOD	R-36, PIONEER COTTAGES,-NEA	LCY	1057-0081-000142-01-9	CURR						PKR					12.50		7-Apr-08	No Response
41669	1057	University Road	SD	42201-9714018-2	FARHAT	HOUSE NO. R-127,-GUL HOUSES	LCY	1057-0081-000158-01-7	CURR						PKR					483.53		25-Jul-08	No Response
41670	1057	University Road	SD	42101-1334455-0	SALMAN ABBAS AND/OR SAIRA FATIMA	HOUSE NO. B-140, SECTOR 34-A	LCY	1057-0081-000172-01-5	CURR						PKR					502.00		29-Aug-08	No Response
41671	1057	University Road	SD	42501-8899695-7	MUHAMMAD FAHAD KHAN	H.NO.R-251,HAROON BANGLOW	LCY	1057-0081-000189-01-4	CURR						PKR					1,771.20		24-Mar-08	No Response
41672	1057	University Road	SD	44107-0268905-1	FAISAL FAROOQUE	ROOM NO 220(D),-MBQ HOSTA	LCY	1057-0081-000197-01-4	CURR						PKR					460.00		11-Nov-08	No Response
41673	1057	University Road	SD	42201-5734719-3	MUHAMMAD ATIF DURRANI	H.NO.B-121,SACHAL GOTH,-NEA	LCY	1057-0071-000235-01-9	PLS						PKR					391.98		7-Apr-08	No Response
41674	1057	University Road	SD	42101-7408808-9	ADEEB ALAM SHAIKH AND/OR. SUMBUL ADEB	A-98,LONG LIFE BANGLOWS,-GU	LCY	1057-0081-000251-01-1	CURR						PKR					2,607.20		19-Jun-08	No Response
41675	1057	University Road	SD	42201-1220313-1	ANWAR HUSSAIN KHAN	HOUSE NO.A-1/56,-AL MUSLIM	LCY	1057-0071-000256-01-4	PLS						PKR					1,050.44		21-Nov-08	No Response
41676	1057	University Road	SD	42201-2904012-8	SARA SANA SHAH	HOUSE NO. R-71,GULSHAN-E-O	LCY	1057-0081-000262-01-4	CURR						PKR					2,973.00		31-Oct-08	No Response
41677	1057	University Road	SD	42101-1499691-0	MOHAMMAD TAHIR &/OR.MRS. HUSN ARA TA	A-177, BLOCK-3,-GULISTAN-E-JA	LCY	1057-0081-000267-01-9	CURR						PKR					146.75		29-Dec-08	No Response
41678	1057	University Road	SD	55103-1871324-3	HAMID ALI	FLAT NO.A-12,-NASHAMAN APP	LCY	1057-0071-000272-01-4	PLS						PKR					1,395.46		23-Feb-08	No Response
41679	1057	University Road	SD	42201-8268036-9	MOHAMMAD WALI MOHSIN	LONDON CAMBRIDEGE SCHOOL	LCY	1057-0081-000296-01-4	CURR						PKR					68.50		27-May-08	No Response
41680	1057	University Road	SD	42201-6369688-3	PIR ZULFIQAR ALI JILANI	FLAT NO. 472,-PIA TOWNSHIP, B	LCY	1057-0081-000302-01-3	CURR						PKR					533.00		4-Nov-08	No Response
41681	1057	University Road	SD	42501-9796542-1	SYED GHULAM AKBAR SHAH	A-51, BLOCK II,CENTRAL AVENU	LCY	1057-0071-000305-01-4	PLS						PKR					833.35		2-Jul-08	No Response
41682	1057	University Road	SD	42201-5374088-3	SYED ZAIN UL ABEDIEN	C-401, FARHAN DREAM LAND,-(	LCY	1057-0081-000310-01-3	CURR						PKR					35.00		14-Jan-08	No Response
41683	1057	University Road	SD	42201-2497333-4	SYEDA AIMAN HASSAN	HOUSE NO. A-88, SCHEME NO.	LCY	1057-0071-000317-01-8	PLS						PKR					2,766.89		10-May-08	No Response
41684	1057	University Road	SD	42301-0847190-9	AKBAR ALI	STAR SUPER STORE-SHOP NO A-	LCY	1057-0071-000340-01-7	PLS						PKR					127.20		25-Jul-08	No Response
41685	1057	University Road	SD	42501-9081288-3	MUHAMMAD WAQAS HABIB	B-3, ROW B, BLOCK 4,-GULSHAN	LCY	1057-0071-000354-01-3	PLS						PKR					117.53		11-Sep-08	No Response
41686	1057	University Road	SD	42101-7325998-3	22 KARAT JEWELLERS	SHOP NO. U-1,-SAMAMA SHOPI	LCY	1057-0081-000372-01-7	CURR						PKR					434.08		25-Aug-08	No Response
41687	1057	University Road	SD	42201-9998061-7	MUHAMMAD ZUBAIR	HOUSE NO B-2-BLOCK 16, KARA	LCY	1057-0081-000466-01-0	CURR						PKR					3,959.75		12-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41688	1057	University Road	SD	42201-4880943-2	NELOFUR MAZAHIR AND/OR M.MAZHIR FARO	HOUSE NO.B-12,-BLOCK-16,, KA	LCY	1057-0071-000467-01-9	PLS						PKR					758.68		16-Aug-08	No Response
41689	1057	University Road	SD	42201-0607962-5	MOHAMMAD ASMATULLAH	HOUSE NO.D/156,-BLOCK-7,, KA	UFZ	1057-0406-000505-01-1	CURR						EUR					50.00		8-May-08	No Response
41690	1057	University Road	SD	42000-0543973-1	QAMAR-UZ-ZAMAN	HOUSE NO R-450-RAFI BANGLO	LCY	1057-0081-000510-01-5	CURR						PKR					93.00		4-Jan-08	No Response
41691	1057	University Road	SD	42501-1573243-1	IMAM BUX SOOMRO	HOUSE NO. A2/46,-SHERTON SO	LCY	1057-0071-000563-01-6	PLS						PKR					4,177.50		8-Aug-08	No Response
41692	1057	University Road	SD	42101-1898967-5	ABDUL SAMAD	HOUSE NO R-11/3-BLOCK 3, F.B	LCY	1057-0081-000584-01-3	CURR						PKR					1.50		15-Aug-08	No Response
41693	1057	University Road	SD	41301-9659637-1	SAIFULLAH PARIAL CHANNA	FLAT NO B-207, ERUM SQUARE-	LCY	1057-0071-000586-01-3	PLS						PKR					2,098.60		27-Aug-08	No Response
41694	1057	University Road	SD	42201-2786050-1	GHUFRAN FAROOQUI	HOUSE NO.B-12,-BLOCK 16,, KA	LCY	1057-0081-000595-01-6	CURR						PKR					1,360.00		16-Aug-08	No Response
41695	1057	University Road	SD	42501-8717267-0	SYEDA UMMUL BANIN FATIMA NAQVI	B-168, ZEHRA NAGAR,-K.D.A. SC	LCY	1057-0081-000621-01-9	CURR						PKR					100.00		17-Jul-08	No Response
41696	1057	University Road	SD	33100-3644608-3	RASHID EJAZ	257/3,STREET NO.14,-BAHADUR	LCY	1057-0081-000655-01-9	CURR						PKR					70.00		13-Oct-08	No Response
41697	1057	University Road	SD	42501-2481702-1	MUHAMMAD ASLAM	HOUSE NO.A-84,-BLOCK NO-02,	LCY	1057-0081-000710-01-7	CURR						PKR					1,495.00		9-Oct-08	No Response
41698	1057	University Road	SD	42201-5329359-6	FARYAL KHAN	B-143, BLOCK-7,-GULISTAN-E-JA	LCY	1057-0081-000720-01-9	CURR						PKR					155.56		10-Sep-08	No Response
41699	1057	University Road	SD	42201-1364263-1	SYED TARIQ HUSSAIN	FLAT NO.A 504,-FARHAN DREAN	LCY	1057-0081-000746-01-9	CURR						PKR					594.00		29-Aug-08	No Response
41700	1057	University Road	SD	42000-0490699-1	SHAHARYAR SULTAN	B-40, SECTOR-A, AMROHA SOCI	LCY	1057-0081-000777-01-6	CURR						PKR					754.00		23-Dec-08	No Response
41701	1057	University Road	SD	42201-6586318-1	KHALIL-UR-REHMAN AND/OR MEHMOOD UL	ST-6/4,GULISTAN-E-JOUHAR,-BL	LCY	1057-0081-000779-01-8	CURR						PKR					5,607.64		19-Feb-08	No Response
41702	1057	University Road	SD	42101-1378664-7	SYED MOBASHIR AHMED	C-117,GROUND FLOOR,-BLOCK	LCY	1057-0071-000791-01-2	PLS						PKR					3,366.94		29-Nov-08	No Response
41703	1057	University Road	SD	42201-0786250-9	MUHAMMAD ZAFAR	HOUSE NO.R-127,GULL HOUSES	LCY	1057-0071-000793-01-4	PLS						PKR					146.36		23-May-08	No Response
41704	1057	University Road	SD	42401-1504620-6	NASREEN	C/O SHAHZEB KHAN, 1750/195-	LCY	1057-0071-000883-01-3	PLS						PKR					73.35		12-Mar-08	No Response
41705	1057	University Road	SD	42201-4819899-6	SYEDA GHAZALA &/OR FARHEEN NADEEM	A3/3 TIME SQUARE,-GULSHAN-	LCY	1057-0081-000903-01-0	CURR						PKR					12,610.00		16-Oct-08	No Response
41706	1057	University Road	SD	42101-6734193-2	SYEDA FARZANA ZAIDI &/OR SHAHID AHMED	D-13, RUFI GREEN LAND-ABUL H	LCY	1057-0081-000917-01-6	CURR						PKR					139.32		7-Jun-08	No Response
41707	1057	University Road	SD	42201-0297098-1	FAIZ MUHAMMAD	HOUSE NO.R-1,-F AREA,SECTOR	LCY	1057-0071-000981-01-2	PLS						PKR					53.73		15-Aug-08	No Response
41708	1057	University Road	SD	42101-1577294-1	MUHAMMAD SAUD IRFAN	D-22, DECENT TOWERS,-BLK-15,	LCY	1057-0081-000993-01-8	CURR						PKR					315.00		6-Mar-08	No Response
41709	1057	University Road	SD	42201-4272973-1	ASIM AHMED KHAN	HOUSE NO.A-91, BLOCK-03,-GU	LCY	1057-0081-001014-01-6	CURR						PKR					190.00		19-May-08	No Response
41710	1057	University Road	SD	42201-5572486-0	SAMIA TASLEEM &/OR TASLEEM IQBAL	H.NO.R-59,DECENT TOWN,BLOC	LCY	1057-0074-001058-01-9	PLS						PKR					346.61		11-Feb-08	No Response
41711	1057	University Road	SD	42201-9096863-3	MIRZA KHURRAM BAIG	E-21,ABID PLAZA,BLOCK-3,-GUL	LCY	1057-0074-001070-01-5	PLS						PKR					31.21		3-Mar-08	No Response
41712	1057	University Road	SD	42201-9096863-3	MIRZA KHURRAM BAIG	E-21,ABID PLAZA,BLOCK-3,-GUL	LCY	1057-0081-001070-01-4	CURR						PKR					382.92		16-Jun-08	No Response
41713	1057	University Road	SD	42101-0406289-2	RASHID UL AMIN &/OR FARAH RASHID	F-1,NEK STAFF COLONY,-100 MC	LCY	1057-0074-001076-01-1	PLS						PKR					877.88		12-Mar-08	No Response
41714	1057	University Road	SD	42501-0611491-7	SYED ZEESHAN ASIF RAZA RIZVI	A-8,K.E.S.C SOCIETY,MAIN-UNIV	LCY	1057-0081-001123-01-8	CURR						PKR					60.00		8-Jan-08	No Response
41715	1057	University Road	SD	42201-6201798-2	ISHRAT IQBAL	FLAT NO.D-49,ABDULLAH TERRA	LCY	1057-0074-001142-01-2	PLS						PKR					998.28		11-Dec-08	No Response
41716	1057	University Road	SD	54400-5929988-2	MARIAM BUKHARI	FLAT NO.G-2,BLOCK 1,-SAFARI C	LCY	1057-0081-001147-01-6	CURR						PKR					342.50		18-Jun-08	No Response
41717	1057	University Road	SD	41304-2471962-1	ASAD UMAR	A/332 ,BLOCK-2,-GULISTAN-E-JA	LCY	1057-0071-001155-01-4	PLS						PKR					755.13		7-Jul-08	No Response
41718	1057	University Road	SD	42201-4201101-1	SAJID GUL	FLAT NO.405, BILLYS HEIGHTS,-(	LCY	1057-0081-001162-01-5	CURR						PKR					176.00		2-May-08	No Response
41719	1057	University Road	SD	42201-5367754-4	MEMOONA ISHAQ	FLAT-FL18-B-17,CRECENT COMP	LCY	1057-0081-001183-01-0	CURR						PKR					390.00		8-Oct-08	No Response
41720	1057	University Road	SD	42000-4461635-5	MUHAMMAD NADEEM DANIAL	A-172,BLOCK 15,-GULISTAN-E-JO	LCY	1057-0071-001187-01-2	PLS						PKR					1,115.11		23-Jan-08	No Response
41721	1057	University Road	SD	42101-2685490-6	SABEEN NAZ	H NO. A-148, BLK-15, GULISTAN	LCY	1057-0081-001198-01-7	CURR						PKR					224.00		14-May-08	No Response
41722	1057	University Road	SD	42501-5791868-1	QASIM BURHAN KHAN	A-254,SHERATON SQUARE,-MA	LCY	1057-0081-001201-01-3	CURR						PKR					220.75		24-Sep-08	No Response
41723	1057	University Road	SD	42201-3403403-5	ABDUL HABIB	FLAT NO.412,LAKHANI EXCELLE	LCY	1057-0081-001202-01-4	CURR						PKR					3,269.10		2-Jul-08	No Response
41724	1057	University Road	SD	42101-1522779-4	QURAT UL AIN ZAHID &/OR TEHZEEB FATIMA	FLAT NO.A-110, USMAN ARCAD	LCY	1057-0074-001218-01-3	PLS						PKR					368.66		8-Jan-08	No Response
41725	1057	University Road	SD	41304-9237191-1	ATIF FAROOQ	SINDH WORKER WELFARE BOAR	LCY	1057-0081-001227-01-3	CURR						PKR					140.00		20-Nov-08	No Response
41726	1057	University Road	SD	42101-1939441-5	ZAMIR ALAM	HOUSE NO L-27/4, BLOCK 12-G	LCY	1057-0081-001257-01-9	CURR						PKR					81.98		15-Sep-08	No Response
41727	1057	University Road	SD	42201-3665760-9	MASROOR M.KHAN	R-1789,NLOCK-1,METROVILLE-II	LCY	1057-0081-001273-01-9	CURR						PKR					808.00		29-Sep-08	No Response
41728	1057	University Road	SD	42501-1402969-9	HALEEM KHAN	JHIL MIL FABRICS, SH.NO U-17-(	LCY	1057-0081-001314-01-9	CURR						PKR					2,075.00		16-Aug-08	No Response
41729	1057	University Road	SD	42201-7109702-8	SEEMA JUNAID	FLAT-E/619,6TH FLR, PLOT-C/1,-	LCY	1057-0081-001323-01-0	CURR						PKR					238.00		22-Jan-08	No Response
41730	1057	University Road	SD	41304-1625058-7	SYED MURTAZA HUSSAIN	B-47,RCHS,PHASE-II,SAFORA GC	LCY	1057-0071-001335-01-2	PLS						PKR					1,388.66		5-Mar-08	No Response
41731	1057	University Road	SD	42000-5174382-3	EVER ADVANCE ADVERTISER	B-II,MEMON NAGAR,SECTOR 13	LCY	1057-0081-001350-01-3	CURR						PKR					0.76		12-May-08	No Response
41732	1057	University Road	SD	42000-5178683-9	ULTRA POWER ELEVATORS	HOUSE NO.101 MEZZANINE,-BE	LCY	1057-0081-001352-01-5	CURR						PKR					1,650.00		22-Feb-08	No Response
41733	1057	University Road	SD	42101-1578885-7	BELL LOGISTICS	SUITE NO.4,3RD FLOOR,B B-SHO	LCY	1057-0081-001354-01-7	CURR						PKR					354.62		8-Jul-08	No Response
41734	1057	University Road	SD	42501-5698957-5	TAHIR ALI KHAN	R-64 SUMEIRA BUNGLOWS,-UN	LCY	1057-0081-001375-01-2	CURR						PKR					490.00		11-Apr-08	No Response
41735	1057	University Road	SD	42101-8411971-8	SARAH NAZ	HOUSE NO.L-146,-BLOCK NO-15	LCY	1057-0081-001404-01-8	CURR						PKR					40.00		29-Jan-08	No Response
41736	1057	University Road	SD	42201-0427672-2	FAHMIDA KHATOON &/OR RIZWANA ASHRAF	HOUSE NO.R-27/A,RIZWAN SOC	LCY	1057-0074-001408-01-3	PLS						PKR					1,827.36		14-Jul-08	No Response
41737	1057	University Road	SD	42201-3189566-0	ZAREEN SIRAJ	10-CHIRAGH CENTRE,CB-16,-BL	LCY	1057-0081-001435-01-5	CURR						PKR					132.00		11-Sep-08	No Response
41738	1057	University Road	SD	42101-2207144-0	SHUMAILA MINHAZ	B-15,AL JAVED PLAZA,-BLOCK-7,	LCY	1057-0081-001439-01-9	CURR						PKR					17.00		5-Mar-08	No Response
41739	1057	University Road	SD	42201-3288044-9	HASSAN SALMAN	HOUSE NO.R-198,HUSSAIN-HAZ	LCY	1057-0071-001476-01-2	PLS						PKR					15.54		9-Jul-08	No Response
41740	1057	University Road	SD	42201-3177927-2	HINA RIAZ	R-56,BLOCK H,-NORTH NAZIMA	LCY	1057-0071-001478-01-4	PLS						PKR					49.52		3-Jul-08	No Response
41741	1057	University Road	SD	42201-0761801-1	INAM UL HAQ SIDDIQUI	FLAT E/619,6TH FLOOR,-PLOT C	LCY	1057-0071-001514-01-9	PLS						PKR					10,542.62		4-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41742	1057	University Road	SD	42201-7695730-8	MIZNA SHUMAIL	R-57,A-ONE VILLAS,-SECTOR 13-	LCY	1057-0071-001515-01-0	PLS						PKR					13.08		11-Mar-08	No Response
41743	1057	University Road	SD	42201-0755387-7	MUHAMMAD RAFAT KHAN	B-67, BLK-7, KDA SCHEME-36-G	LCY	1057-0081-001529-01-8	CURR						PKR					414.60		10-Jul-08	No Response
41744	1057	University Road	SD	42201-0755387-7	MUHAMMAD RAFAT KHAN	B-67, BLK-7, KDA SCHEME-36-G	LCY	1057-0074-001529-01-9	PLS						PKR					1,416.88		21-Aug-08	No Response
41745	1057	University Road	SD	42201-3459287-7	JAMAL AHMED	A1-75 , RAILWAY SOCIETY-PROJ	LCY	1057-0081-001549-01-2	CURR						PKR					472.00		11-Aug-08	No Response
41746	1057	University Road	SD	42201-4894920-8	TASNEEM AKHTER	FLAT NO.C-36,5TH FLR,ABDULLA	LCY	1057-0081-001571-01-0	CURR						PKR					303.00		22-Jul-08	No Response
41747	1057	University Road	SD	42201-0337914-1	ASIF ALI MIRZA	B-2, ABDULLAH HEIGHTS-GULIS	LCY	1057-0071-001576-01-3	PLS						PKR					95.03		15-Jul-08	No Response
41748	1057	University Road	SD	42201-2118520-1	SYED ASGHAR RIZVI	SUITE NO.A-107,DECENT GARDE	LCY	1057-0081-001631-01-3	CURR						PKR					5,810.05		16-Dec-08	No Response
41749	1057	University Road	SD	42101-8237650-1	ZAIN UL ABIDEEN	A-917-SECTOR 11-B,, KARACHI	LCY	1057-0071-001642-01-4	PLS						PKR					187.44		10-Nov-08	No Response
41750	1057	University Road	SD	42201-1970418-6	SADAF JABBAR	D-1,FLAT NO.37,SUNNY PRIDES-	LCY	1057-0071-001668-01-4	PLS						PKR					24.23		3-May-08	No Response
41751	1057	University Road	SD	42201-8436144-8	SAMREEN ALAM	HOUSE NO.129,BLOCK 13 D/1,-(	LCY	1057-0081-001670-01-0	CURR						PKR					392.00		2-Jan-08	No Response
41752	1057	University Road	SD	42201-2878340-4	AMNA IRFAN QURESHI	C-10,RUFI LAKE DRIVE,-GULISTA	LCY	1057-0081-001680-01-2	CURR						PKR					311.00		17-Nov-08	No Response
41753	1057	University Road	SD	42201-1031777-6	SAIMA TARIQ	304/2,ASISH APPARTMENT,-BLC	LCY	1057-0081-001683-01-5	CURR						PKR					251.00		31-Jan-08	No Response
41754	1057	University Road	SD	42501-1623644-2	HUMA HAMID	FLAT NO.A/215,UNIQUE CLASSI	LCY	1057-0081-001684-01-6	CURR						PKR					12,571.00		6-Feb-08	No Response
41755	1057	University Road	SD	42000-0490191-0	SYEDA UZMA KAZIM	HOUSE NO.R-270-BLOCK 20,INC	LCY	1057-0081-001709-01-6	CURR						PKR					260.00		8-Apr-08	No Response
41756	1057	University Road	SD	42201-4493750-5	MUHAMMAD ANEES ABRAHANI	SHOP NO.7 & 8-WASAWARD GA	LCY	1057-0081-001717-01-6	CURR						PKR					384.00		14-Jan-08	No Response
41757	1057	University Road	SD	42201-4493750-5	M/S SOHAIRAH MOBILE MALL	SHOP NO.7 & 8-WASAWARD GA	LCY	1057-0081-001720-01-1	CURR						PKR					800.00		17-Jun-08	No Response
41758	1057	University Road	SD	42201-4493750-5	M/S SOHAIRAH ASSOCIATES	MEZZANINE FLR.ARFAT CORNE	LCY	1057-0081-001722-01-3	CURR						PKR					740.00		12-May-08	No Response
41759	1057	University Road	SD	42201-4493750-5	M/S SOHAIRAH TOWERS	MEZZANINE FLR.ARFAT CORNE	LCY	1057-0081-001723-01-4	CURR						PKR					1,738.75		18-Jan-08	No Response
41760	1057	University Road	SD	42501-1484273-4	SURRIYA SULTANA	HOUSE NO.R-111,GULSHAN-E-(	LCY	1057-0071-001727-01-6	PLS						PKR					1,329.63		15-Mar-08	No Response
41761	1057	University Road	SD	42201-6460669-9	QADEER	SHOP-3,NASHEMAN GULNAB SC	LCY	1057-0081-001733-01-6	CURR						PKR					40.00		23-Jul-08	No Response
41762	1057	University Road	SD	42101-8562330-2	RAHAT JAHAN	NO.B - 46, BLOCK.02,-STREET.11	LCY	1057-0081-001738-01-1	CURR						PKR					1,155.20		13-Jun-08	No Response
41763	1057	University Road	SD	42201-1401617-5	ZAHEER AHMED KHAN	R-359, SEC-38-A, CITY VILLAS-SC	LCY	1057-0071-001755-01-0	PLS						PKR					252.93		23-Jun-08	No Response
41764	1057	University Road	SD	41304-5058502-7	SHAHRUKH SOLANGI	FLAT-B6-A,GULZAR-E-HIJRI,-FAR	LCY	1057-0081-001758-01-5	CURR						PKR					240.00		14-May-08	No Response
41765	1057	University Road	SD	42201-3149960-0	KIRAN IQBAL	F-6,2ND FLOOR,PASBAN CENTR	LCY	1057-0081-001766-01-5	CURR						PKR					225.00		21-Jul-08	No Response
41766	1057	University Road	SD	42201-3001799-4	ERUM REHMANI	C-199/19,BLOCK-14,GULISTAN-E	LCY	1057-0081-001774-01-5	CURR						PKR					9.00		13-May-08	No Response
41767	1057	University Road	SD	42101-1467674-2	MUSHTAQ ALI &/OR ZAINAB BIBI	FL 11/1/5,BLOCK-6,GULSHAN-E-	LCY	1057-0071-001776-01-5	PLS						PKR					25.52		12-Aug-08	No Response
41768	1057	University Road	SD	42101-7275758-6	ASIYA BANO	SHOP-L-8,GROUND FLR,CITY-VIS	LCY	1057-0081-001778-01-9	CURR						PKR					130.00		4-Dec-08	No Response
41769	1057	University Road	SD	42501-4019626-1	MUHAMMAD SULEMAN	MAHAD AL-QURAN AL-KARIM-E	LCY	1057-0081-001789-01-2	CURR						PKR					1,252.00		31-May-08	No Response
41770	1057	University Road	SD	42201-0285019-4	SAMINA MANSOOR	C-67 STREET NO.98 BLOCK I-CH	LCY	1057-0071-001818-01-6	PLS						PKR					100.01		31-Mar-08	No Response
41771	1057	University Road	SD	42201-0283748-5	SALMAN ASLAM	HOUSE NO.A/37,BLOCK-2,-GULS	LCY	1057-0071-001822-01-2	PLS						PKR					230.63		2-Aug-08	No Response
41772	1057	University Road	SD	42501-7024641-0	SANA SHAFIQ	HOUSE NO.03,GULNAB HOUSIN	LCY	1057-0081-001843-01-9	CURR						PKR					320.00		22-Nov-08	No Response
41773	1057	University Road	SD	42501-2807325-2	SHAMA	HOUSE NO.03,GULNAB-HOUSIN	LCY	1057-0081-001844-01-0	CURR						PKR					138.00		14-Oct-08	No Response
41774	1057	University Road	SD	42201-2383216-5	MOHAMMAD SHAHID SHEIKH	F-8,CROWN GARDEN,UNIVERSI	LCY	1057-0081-001859-01-7	CURR						PKR					283.57		14-Jul-08	No Response
41775	1057	University Road	SD	42000-3132920-0	SANA JABEEN	FLAT NO.A-304/C,GRAY GARDE	LCY	1057-0071-001860-01-8	PLS						PKR					1,895.57		14-Oct-08	No Response
41776	1057	University Road	SD	41308-5214222-5	ABBAS RAZA	ROOM NO.217,MBQ II HOSTEL,-	LCY	1057-0081-001861-01-1	CURR						PKR					10.00		7-Oct-08	No Response
41777	1057	University Road	SD	42501-4301643-9	GHAZANFAR ABBAS &/OR NASREEN ZEHRA	B-140,SEC 34-A.SCHEME-33,-NE	UFZ	1057-0407-001886-01-4	CURR						GBP					5.00		1-Dec-08	No Response
41778	1057	University Road	SD	42201-0368465-7	MUHAMMAD JUNAID & MUHAMMAD SAEED	A-406,4TH FLOOR,ERUM SQUAR	LCY	1057-0071-001903-01-0	PLS						PKR					21.79		2-Aug-08	No Response
41779	1057	University Road	SD	42501-8736003-3	FAWAD NAWAZ	R-251-HAROON BANGLOWS, KA	LCY	1057-0081-001909-01-8	CURR						PKR					1,087.00		24-Mar-08	No Response
41780	1057	University Road	SD	42401-8339890-9	MUHAMMAD TAHIR	FLAT NO.A-23/18 JOHAR COMP	LCY	1057-0071-001930-01-3	PLS						PKR					7.59		26-Feb-08	No Response
41781	1057	University Road	SD	42101-8922457-9	ABDUL HAMEED AYUB	HOUSE NO.L-34,SECTOR 11-B,-N	LCY	1057-0081-001937-01-2	CURR						PKR					940.00		26-Feb-08	No Response
41782	1057	University Road	SD	42101-3522242-7	SYED MUHAMMAD MAZHAR MOSSVI	H.NO.A/13,NEW RIZVIA CO.OP-	LCY	1057-0071-001938-01-1	PLS						PKR					3,403.37		23-May-08	No Response
41783	1057	University Road	SD	42000-0455166-9	MOHAMMAD SHEERAZ	HOUSE NO.R-157,SECTOR 15-A/	LCY	1057-0081-001957-01-6	CURR						PKR					440.00		29-Dec-08	No Response
41784	1057	University Road	SD	91509-0125248-5	SYED ABU ASGHAR	FLAT NO.C-18,SHAHEEN HEIGHT	UFZ	1057-0418-001964-01-2	CURR						USD					10.00		3-Sep-08	No Response
41785	1057	University Road	SD	42101-9426743-0	M/S ROOCHI BEAUTY PARLOUR	H NO.A-52,SUB SEC-D,SADAT-E-	LCY	1057-0081-001983-01-8	CURR						PKR					180.00		28-Jul-08	No Response
41786	1057	University Road	SD	41306-8983155-5	AKHTAR HUSSAIN	F-12, ISLAMIC ARCADE,-UNIVER	LCY	1057-0081-001990-01-7	CURR						PKR					410.00		21-Feb-08	No Response
41787	1057	University Road	SD	42501-2318838-1	TARIQ HUSSAIN BHUTTO	HOUSE NO.A-23,GHAZI BROHI-V	LCY	1057-0081-002000-01-2	CURR						PKR					1,140.00		7-Jan-08	No Response
41788	1057	University Road	SD	42101-3632077-3	MOHAMMAD FARHAN	HOUSE NO.A-25,BLOCK 13,-GUL	LCY	1057-0081-002006-01-8	CURR						PKR					50.00		18-Apr-08	No Response
41789	1057	University Road	SD	42501-1385307-6	SAFIA	B-11,SUB SECTOR B,-SECTOR 37	LCY	1057-0081-002027-01-3	CURR						PKR					521.00		15-Aug-08	No Response
41790	1057	University Road	SD	35202-2493213-4	AMBER NAQVI &/OR SHAZIA RAZA	HOUSE NO. R-150, GUL HOUSES	LCY	1057-0071-002030-01-6	PLS						PKR					634.08		11-Jul-08	No Response
41791	1057	University Road	SD	42201-0695031-3	ADEEL AKRAM	SHOP # 175 FIRST FLOOR-SAMA	LCY	1057-0081-002042-01-2	CURR						PKR					700.00		24-Dec-08	No Response
41792	1057	University Road	SD	42101-7978341-0	SYEDA AFSHEEN MUNAWAR MOOSVI	H NO.A-13,NEW RIZVIA-CO OPE	LCY	1057-0071-002067-01-9	PLS						PKR					2,103.61		23-Aug-08	No Response
41793	1057	University Road	SD	42101-1737259-6	GHAZALA QAYYUM	A-404,SHUMAIL HEAVEN BLOCK	LCY	1057-0081-002068-01-2	CURR						PKR					430.00		14-Jan-08	No Response
41794	1057	University Road	SD	42201-5482187-0	MARRIAM BATOOL NAQVI &/OR AELIA BATOO	H. NO B-55, BLOCK 16-GULISTA	LCY	1057-0071-002078-01-2	PLS						PKR					6,354.60		22-Apr-08	No Response
41795	1057	University Road	SD	42201-9948498-5	RASHID AHMED	A-287,-BLOCK-7,, KARACHI	LCY	1057-0074-002098-01-9	PLS						PKR					18.59		27-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41796	1057	University Road	SD	43201-3334124-5	RIAZ ALI	A-1 BAB-E-REHMAT BLOCK-13/B	LCY	1057-0071-002114-00-6	PLS						PKR					221.87		6-Feb-08	No Response
41797	1057	University Road	SD	42201-0637231-5	MUHAMMAD ADNAN SALEEM	B-73,(DUPLEX) NAVEED COTTAG	LCY	1057-0081-002117-01-2	CURR						PKR					316.00		30-Sep-08	No Response
41798	1057	University Road	SD	42201-1072387-9	MUHAMMAD AMIN SHABAN	C-69,BLOCK 7,GULISTAN-E-JAUH	LCY	1057-0081-002134-01-3	CURR						PKR					365.00		13-Dec-08	No Response
41799	1057	University Road	SD	42201-0584173-5	MAHWISH FARAZ &/OR MIRZA FARAZ HUSSAI	HOUSE NO.181-A,-BLOCK-7, KAI	LCY	1057-0081-002136-01-5	CURR						PKR					795.00		19-Apr-08	No Response
41800	1057	University Road	SD	42101-9687917-4	TANVEER FATIMA	A-40,BLOCK-S,NORTH NAZIMAB	LCY	1057-0071-002137-01-4	PLS						PKR					271.77		28-Oct-08	No Response
41801	1057	University Road	SD	41409-1841445-3	KHURRAM SHAHZAD VENJHAR	PLOT D-29, FLAT.A-17,SHALIMA	LCY	1057-0071-002152-01-3	PLS						PKR					737.51		24-Dec-08	No Response
41802	1057	University Road	SD	45204-9899048-5	ALI DAD CHANDIO	HOUSE NO.1073, PIB COLONY,-	LCY	1057-0071-002176-01-1	PLS						PKR					751.86		15-Feb-08	No Response
41803	1057	University Road	SD	42201-0550888-8	AFSHIN MANZOOR	FLAT NO.C-408, BLOCK C-3,-PHA	LCY	1057-0081-002199-01-0	CURR						PKR					85.00		9-Aug-08	No Response
41804	1057	University Road	SD	37405-4400213-2	SADAF ZOHAIB	HOUSE NO.A-16,BLOCK-E,-GULS	LCY	1057-0081-002200-01-4	CURR						PKR					737.00		30-Jun-08	No Response
41805	1057	University Road	SD	42201-3956478-4	IQRA KONAIN	R-6,ROW-8,BLOCK-C,-RASHID M	LCY	1057-0071-002211-01-5	PLS						PKR					287.30		11-Mar-08	No Response
41806	1057	University Road	SD	42401-1667107-2	ANILA AFSER	H.NO.494,STREET NO.1,BLOCK-I	LCY	1057-0071-002215-01-9	PLS						PKR					452.86		6-Jun-08	No Response
41807	1057	University Road	SD	45402-7336570-3	SAJID AHMED	FLAT NO.302,SAAD VIEW,-OPP.	UFZ	1057-0407-002227-01-9	CURR						GBP					20.00		13-Aug-08	No Response
41808	1057	University Road	SD	42101-6232510-0	SHIREEN SALIM	69 ALYABAD ,BLOCK 8,-F.B.AREA	LCY	1057-0081-002228-01-6	CURR						PKR					87.00		15-Jan-08	No Response
41809	1057	University Road	SD	42101-3403672-9	SYED GOHAR ALI	HOUSE NO.D42,GOJAR NALA,-N	LCY	1057-0081-002231-01-1	CURR						PKR					198.00		28-Jul-08	No Response
41810	1057	University Road	SD	42201-6206458-2	SHABANA ARSHAD	FLAT NO.18,VIP APPARTMENT,-	LCY	1057-0081-002232-01-2	CURR						PKR					166.00		1-Dec-08	No Response
41811	1057	University Road	SD	42101-1525762-4	QURATUL -AIN ALTAF &/OR USMAN GHANI	B-106,BLOCK 1-GULISTAN-E-JAU	LCY	1057-0071-002237-01-5	PLS						PKR					7,790.07		14-Jan-08	No Response
41812	1057	University Road	SD	42201-6081938-7	FARAZ AHMED MEMON	B-125,BLOCK 2,-GULISTAN-E-JAU	LCY	1057-0081-002242-01-4	CURR						PKR					380.00		13-Dec-08	No Response
41813	1057	University Road	SD	45203-2984478-9	SHAHZAIB NASEEM SHAMSI	L-2971, METROVILL III-GULZAR-	LCY	1057-0071-002263-01-7	PLS						PKR					767.65		11-Mar-08	No Response
41814	1057	University Road	SD	41409-1787259-6	MEHWISH MUZAFFAR VENJHAR &/OR SHAMI	A-17 SHALIMAR HEIGHTS MAIN	LCY	1057-0081-002279-01-7	CURR						PKR					286.00		16-Aug-08	No Response
41815	1057	University Road	SD	42201-6968531-7	MUHAMMAD AFFAN HASSAN	FLAT NO.D-8,ABDULLAH HEIGHT	LCY	1057-0081-002306-01-1	CURR						PKR					5,720.00		18-Sep-08	No Response
41816	1057	University Road	SD	42201-2232666-3	MUHAMMAD DANIAL ISHAQ	A/2-401, RABIA PATEL,SECTOR 1	LCY	1057-0081-002311-01-8	CURR						PKR					179.00		30-Jul-08	No Response
41817	1057	University Road	SD	42201-8417686-6	REHANA PARVEEN	FLAT NO.C-25 ABDULLAH HEIGH	LCY	1057-0081-002318-01-5	CURR						PKR					440.00		2-Jul-08	No Response
41818	1057	University Road	SD	42201-0655929-0	RAZIA SULTANA	FLAT NO.B-46,ABDULLAH-APPA	LCY	1057-0081-002319-01-6	CURR						PKR					40.00		2-Feb-08	No Response
41819	1057	University Road	SD	42000-0464660-8	MADIHA MIRZA	FLAT NO 403, 4TH FLOOR,-WAQ	LCY	1057-0071-002342-01-3	PLS						PKR					114.94		23-Aug-08	No Response
41820	1057	University Road	SD	45303-7715243-5	ABDUL WAHAB	A-13, NOMAN GARDEN,-BLOCK	LCY	1057-0081-002346-01-9	CURR						PKR					359.26		25-Nov-08	No Response
41821	1057	University Road	SD	91400-0332281-7	SAJID HABIB	FLAT NO.3,BUILD.NO.46-C,-24TH	LCY	1057-0081-002351-01-6	CURR						PKR					380.00		3-Mar-08	No Response
41822	1057	University Road	SD	42101-6988883-2	M/S CAPRICORN ADVERTISING	R-204 GUL HOUSES BLOCK-7-GU	LCY	1057-0081-002366-01-3	CURR						PKR					5,224.00		13-Sep-08	No Response
41823	1057	University Road	SD	42101-6988883-2	IFFAT ASIF	HOUSE N.R-204,-GUL HOUSES,B	LCY	1057-0071-002367-01-2	PLS						PKR					66.36		10-Jan-08	No Response
41824	1057	University Road	SD	42201-8886087-6	KOMAL FATIMA	B-205 ERUM SQUARE-GULSHAN	LCY	1057-0071-002370-01-7	PLS						PKR					42.26		11-Oct-08	No Response
41825	1057	University Road	SD	42101-7549772-8	SAMREEN YOUSUF	NO.25-29,MEZZANINE FLR,DECS	LCY	1057-0081-002377-01-6	CURR						PKR					40.00		15-Jan-08	No Response
41826	1057	University Road	SD	42101-7587219-2	FAIZA BANO	NO.25-29,MEZZANINE FLR,DECS	LCY	1057-0081-002378-01-7	CURR						PKR					40.00		14-Jun-08	No Response
41827	1057	University Road	SD	42101-2604312-6	KIRAN JAVED	FLAT NO.D-3/3 TIME SQUARE-N	LCY	1057-0081-002386-01-7	CURR						PKR					765.00		6-May-08	No Response
41828	1057	University Road	SD	41306-3675943-5	SANJAY KUMAR	E-17,KDA OVERSEAS APPARTMB	LCY	1057-0081-002390-01-3	CURR						PKR					41.00		22-Oct-08	No Response
41829	1057	University Road	SD	42201-0973143-4	RUKHSANA ARIF	HOUSE NO.201-A,BLOCK 15-GU	LCY	1057-0071-002407-01-1	PLS						PKR					337.88		10-Nov-08	No Response
41830	1057	University Road	SD	42101-9286741-3	ASAD JAVED	HOUSE NO RS-19,NORTH KARAC	LCY	1057-0081-002471-01-1	CURR						PKR					435.00		5-Sep-08	No Response
41831	1057	University Road	SD	42101-3007750-5	NAUMAN NAUSHAD	C-63, BLOCK 14-GULISTAN-E-JO	UFZ	1057-0408-002483-01-0	CURR						EUR					10.00		15-Mar-08	No Response
41832	1057	University Road	SD	42201-4323360-2	ERUM SYED	HOUSE NO-B-48,-ALEEMABAD S	LCY	1057-0071-002487-01-7	PLS						PKR					137.00		6-Jun-08	No Response
41833	1057	University Road	SD	16201-6824353-7	MOHAMMAD WASEEM	FLAT NO B-11 NASHIMAN APPT	LCY	1057-0081-002495-01-9	CURR						PKR					440.00		1-Aug-08	No Response
41834	1057	University Road	SD	42201-0901524-5	MOHIUDDIN	A-147,BLOCK-15,-GULISTAN-E-J	LCY	1057-0071-002507-01-2	PLS						PKR					298.00		15-May-08	No Response
41835	1057	University Road	SD	71503-5107488-2	MAROOF	MASJID WA IMAM BARGHA MA	LCY	1057-0081-002519-01-8	CURR						PKR					40.00		28-May-08	No Response
41836	1057	University Road	SD	42401-7937087-3	AKBAR KHAN	FLAT NO. A-13, BLOCK NO. 20,-	LCY	1057-0081-002524-01-5	CURR						PKR					702.00		19-Jun-08	No Response
41837	1057	University Road	SD	42201-7472797-1	RIAZ HUSSAIN	C/O FIDA HUSSAIN SEP R-13398	LCY	1057-0081-002540-01-5	CURR						PKR					40.00		28-Jun-08	No Response
41838	1057	University Road	SD	42101-1349883-4	NOREEN PERVEEN	HOUSE NO.A-154,BLOCK-7,-GUL	LCY	1057-0071-002542-01-5	PLS						PKR					66.06		24-Sep-08	No Response
41839	1057	University Road	SD	42201-1793136-8	NABIHA HASAN	BAGLOW NO F-13, BLOCK 16-A,	LCY	1057-0071-002560-01-7	PLS						PKR					2,271.64		2-Jun-08	No Response
41840	1057	University Road	SD	42501-4891714-5	ABID MUJTABA ZAIDI	HOUSE NO R-31, PREM VILLAS-I	LCY	1057-0071-002595-01-8	PLS						PKR					461.50		6-Sep-08	No Response
41841	1057	University Road	SD	42501-3038599-2	RANI AHMED	HOUSE NO P/NO 26-8/A,-BILAL	LCY	1057-0081-002598-01-3	CURR						PKR					940.00		6-Jun-08	No Response
41842	1057	University Road	SD	42201-0332598-6	RAKSHANDA RAZI	B-207,-BLOCK 2,, KARACHI	UFZ	1057-0406-002615-01-8	CURR						EUR					150.00		18-Jun-08	No Response
41843	1057	University Road	SD	42000-9865664-4	SUMAIRA NAYYAR &/OR SARA NAYYAR	FLAT NO A-201,AKBER RESIDEN	LCY	1057-0081-002640-01-6	CURR						PKR					1,980.00		14-Oct-08	No Response
41844	1057	University Road	SD	42201-0447454-4	FARZANA KOUSAR	ROOM NO-31,-AWAN-E-LIAQUA	LCY	1057-0071-002653-01-9	PLS						PKR					720.55		30-Sep-08	No Response
41845	1057	University Road	SD	42101-6936751-3	JAMIL AHMED KHAN	HOUSE NO.A-816,-SECTOR 11-A	LCY	1057-0081-002690-01-6	CURR						PKR					12.50		9-Aug-08	No Response
41846	1057	University Road	SD	43103-1413883-7	SUNDER KHAN	FLAT NO A-23,-FEROZ VIEWS,BL	LCY	1057-0081-002719-01-0	CURR						PKR					940.00		27-Aug-08	No Response
41847	1057	University Road	SD	41303-5010983-1	SHAHARYAR NAJAM	ROOM NO-14,MBQ II HOSTEL-N	LCY	1057-0081-002730-01-5	CURR						PKR					440.00		18-Aug-08	No Response
41848	1057	University Road	SD	41303-9213175-3	HASEEB AHMED	ROOM NO-38, MBQ-II, NED VET	LCY	1057-0081-002815-01-7	CURR						PKR					40.00		2-Dec-08	No Response
41849	1057	University Road	SD	53202-7903862-0	AMBREEN	BUNGLOW NO C/18/A,-RUFI DR	LCY	1057-0081-002845-01-3	CURR						PKR					940.00		31-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41850	1057	University Road	SD	42201-7077590-9	MUHAMMAD ZUBAIR	HOUSE NO B-43,-BLOCK 7, KARA	LCY	1057-0081-002926-01-1	CURR						PKR					940.00		28-Oct-08	No Response
41851	1057	University Road	SD	45502-9925863-3	MUHAMMAD KAMRAN	ROOM NO.212, M.B.Q-II HOSTE	LCY	1057-0081-002972-01-7	CURR						PKR					40.00		17-Nov-08	No Response
41852	1057	University Road	SD	42201-5038047-6	NAZIA QAZI	FLAT #401, GLAMOUR VIEW,-PH	LCY	1057-0081-000099-01-5	CURR						PKR					445.00		28-Aug-08	No Response
41853	1057	University Road	SD	42201-7037433-9	SYED AMJAD JAMSHAID	D-3, ISLAMIC ARCADE, OPP.-SAF	LCY	1057-0071-000401-01-1	PLS						PKR					693.57		16-Jan-08	No Response
41854	1057	University Road	SD	42201-0607962-5	MOHAMMAD ASMATULLAH	HOUSE NO.D/156,-BLOCK-7,, KA	UFZ	1057-0407-000505-01-2	CURR						GBP					50.00		19-Jun-08	No Response
41855	1057	University Road	SD	42201-6267912-7	SYED HAMMAD AHMED	FLAT NO. C-10,BLK-4,CROWN-G	LCY	1057-0081-000901-01-8	CURR						PKR					10.00		20-May-08	No Response
41856	1057	University Road	SD	42201-0670237-2	MEHROON NISSA	HOUSE NO F-8, KDA SCHEME N	LCY	1057-0071-000977-01-6	PLS						PKR					52.18		22-Aug-08	No Response
41857	1057	University Road	SD	42101-7093209-7	AMIN UDDIN	FLAT -A-36,ABDULLAH TERRACE	LCY	1057-0081-001361-01-6	CURR						PKR					16.00		22-Dec-08	No Response
41858	1057	University Road	SD	61101-4300781-2	SAKINA BEGUM	FLAT NO.B-6,DECENT PLAZA,-M	LCY	1057-0071-001539-01-8	PLS						PKR					53.38		26-Jun-08	No Response
41859	1057	University Road	SD	42101-7604876-0	ISHRAT ALAM	FLAT NO.301,BLOCK 2,PHOENIX	LCY	1057-0071-001622-01-0	PLS						PKR					1,631.32		16-May-08	No Response
41860	1057	University Road	SD	42101-1474373-6	ERUM MUBEEN	D-40,BLOCK 7,-GULSHAN-E-IQB	LCY	1057-0081-001695-01-9	CURR						PKR					147.00		15-Aug-08	No Response
41861	1057	University Road	SD	42501-3596548-5	SYED ARIF RAZA ZAIDI	HAIDER ASSOCIATES-S-30, FARH	LCY	1057-0081-001784-01-7	CURR						PKR					480.00		11-Apr-08	No Response
41862	1057	University Road	SD	42000-0425133-1	KHAYAL GULL	A-67, HASAN NOMAN COLONY,	LCY	1057-0081-002100-01-3	CURR						PKR					349.00		31-Oct-08	No Response
41863	1057	University Road	SD	42201-0937441-1	HAROON SHAH	FLAT NO.A-405,ERUM SQUARE,	LCY	1057-0081-002290-01-2	CURR						PKR					332.00		5-Dec-08	No Response
41864	1057	University Road	SD	42201-3846942-6	NASREEN BAIG	HOUSE NO L/1,COMMISSIONER	LCY	1057-0081-002463-01-1	CURR						PKR					332.50		13-Oct-08	No Response
41865	1057	University Road	SD	34603-9745420-4	ALIYA KHAN	H. NO. 123, LAKHANI PRIDE,-BL	LCY	1057-0071-002464-01-0	PLS						PKR					204.22		11-Aug-08	No Response
41866	1057	University Road	SD	42101-2006371-3	GULA KHAN	SHOP NO. L-36,SAMAMA SHOP	LCY	1057-0081-002631-01-5	CURR						PKR					393.50		16-Jul-08	No Response
41867	1057	University Road	SD	42201-9158294-9	M/S ANIS SONS TEXTILE	A-46,A.G. COMPOUND NEAR-PA	LCY	1057-0081-002802-01-2	CURR						PKR					56.50		15-Nov-08	No Response
41868	1057	University Road	SD	45403-3870548-3	MOHAMMAD MUNIR	H# R-17,1ST FLR,C/O G.SHABBIR	LCY	1057-0081-002931-01-8	CURR						PKR					430.00		22-Nov-08	No Response
41869	1057	University Road	SD	42201-0934581-7	SYED MUHAMMAD KHURSHID	B-26,NEW RIZVIA SOCIETY,-PHA	LCY	1057-0071-000097-01-1	PLS						PKR					754.31		9-May-08	No Response
41870	1057	University Road	SD	42201-6827466-9	M/S. MADINA METAL MANUFACTORY	HOUSE NO B-122,-BLOCK NO 2,	LCY	1057-0081-000247-01-5	CURR						PKR					2,911.00		20-Feb-08	No Response
41871	1057	University Road	SD	42201-5389316-7	MUHAMMAD HARIS SIDDIQUI / FATIMA KHAN	FLAT NO.C-304, DECENT VIEW,-	LCY	1057-0071-000254-01-2	PLS						PKR					2.90		8-Aug-08	No Response
41872	1057	University Road	SD	42101-6183980-4	MADIHA SIDDIQUI	NO.R-198,-GUL HOUSES, BLOCK	LCY	1057-0081-000528-01-5	CURR						PKR					200.00		8-May-08	No Response
41873	1057	University Road	SD	42101-1421345-9	RAHEEM	FLAT NO. 22, BLK-A/7, RABIA-FL	LCY	1057-0081-000968-01-7	CURR						PKR					70.00		28-Feb-08	No Response
41874	1057	University Road	SD	42301-1509967-4	SYEDA MARIA ZAIDI	B-8,A-ONE ARCADE,2ND FLOOR	LCY	1057-0081-001048-01-6	CURR						PKR					360.00		11-Dec-08	No Response
41875	1057	University Road	SD	42101-4686358-9	MOHAMMAD BILAL SHAIKH	C2-202,-SONERI APPARTMENT,,	LCY	1057-0081-001258-01-0	CURR						PKR					125.10		16-Jul-08	No Response
41876	1057	University Road	SD	42201-2352949-1	SALMAN HASSAN	C-21,ABDULLAH TERRACE,-BLO	LCY	1057-0074-001267-01-2	PLS						PKR					27.83		14-Jan-08	No Response
41877	1057	University Road	SD	42101-6202474-2	SABA SHAUKAT	FLAT NO.F-15, BLOCK - 14-FARE	LCY	1057-0081-001294-01-4	CURR						PKR					565.00		11-Sep-08	No Response
41878	1057	University Road	SD	42101-3968616-2	SAMIRA	69/8,KASAM PALACE,GROUND	LCY	1057-0081-001440-01-2	CURR						PKR					176.00		11-Oct-08	No Response
41879	1057	University Road	SD	42101-4889595-7	SETH MUZAFFAR ALI	IV B 3/5,NAZIMABAD NO.4.-., K	LCY	1057-0081-001534-01-5	CURR						PKR					28.00		19-Aug-08	No Response
41880	1057	University Road	SD	42201-8973485-6	SAMINA YASMIN	FLAT-A-601,GOHAR PRISE,BLK-1	LCY	1057-0081-001705-01-2	CURR						PKR					99.75		29-Dec-08	No Response
41881	1057	University Road	SD	42201-0524274-4	NAYYAR SULTANA	A-101,PHOENIX HEIGHTS,-GULI	LCY	1057-0071-001825-01-5	PLS						PKR					16,532.47		28-Jun-08	No Response
41882	1057	University Road	SD	42201-1978848-9	JAWAD NAWAZ	R-251-HAROON BANGLOWS, KA	LCY	1057-0081-001953-01-2	CURR						PKR					262.00		8-Jul-08	No Response
41883	1057	University Road	SD	42201-4493750-5	RUKHSANA ANEES &/OR MUHAMMAD ANEES	HOUSE NO.B-124,BLOCK 7,-GUL	LCY	1057-0081-002002-01-4	CURR						PKR					2,820.00		11-Sep-08	No Response
41884	1057	University Road	SD	42101-3430141-8	SAMIRA IKRAM	A-503,CASSIM PARADISE,-NEAR	LCY	1057-0081-002233-01-3	CURR						PKR					22.00		24-Jun-08	No Response
41885	1057	University Road	SD	41201-3658051-9	ABDUL HAQ BROHI	SHOP NO 2,NASHAIMAN APPAR	LCY	1057-0081-002638-01-2	CURR						PKR					1,900.00		7-Nov-08	No Response
41886	1057	University Road	SD	42201-3788763-9	S. RAZA ALI ZAIDI &/OR S.HAIDER ALI ZAID	ONE TEN SUPER MARKET,-SHOP	LCY	1057-0081-000010-01-0	CURR						PKR					301.00		20-Oct-08	No Response
41887	1057	University Road	SD	42501-1980573-5	SYED YOUNUS ALI	HOUSE NO.94-A,RIZWAN-CO-OP	LCY	1057-0081-000448-01-8	CURR						PKR					1,344.00		14-Jan-08	No Response
41888	1057	University Road	SD	42101-8994000-7	MUHAMMAD AHMED / MUHAMMAD FAHAD	HOUSE NO.R224,GULSHAN OMA	LCY	1057-0071-000928-01-7	PLS						PKR					177.76		12-Jun-08	No Response
41889	1057	University Road	SD	42000-0512269-7	MUHAMMAD ATHER HUSSAIN / MUHAMMAD	A-388, BLK-7,GULISTAN-E-JAUH	LCY	1057-0074-000965-01-5	PLS						PKR					8,968.99		17-Nov-08	No Response
41890	1057	University Road	SD	42501-1500142-7	SYED ZAHEER HAIDER ZAIDI	C-9/409,RABIA PATEL,BLOCK 4A	LCY	1057-0081-001078-01-2	CURR						PKR					5.00		25-Aug-08	No Response
41891	1057	University Road	SD	42101-1340926-4	AL AMIN CORPORATION	E-5/194,HADI ROAD,MOOSA CO	LCY	1057-0081-001545-01-8	CURR						PKR					1,058.00		26-Aug-08	No Response
41892	1057	University Road	SD	42201-0673937-6	NAHEED JABEEN	A-306,DECENT ARCADE,-BLOCK	LCY	1057-0071-001563-01-8	PLS						PKR					2,057.78		26-Jul-08	No Response
41893	1057	University Road	SD	42401-8451405-2	NAZAN MALIK	H.NO.A-147,BLOCK 4,-DECENT V	LCY	1057-0081-001883-01-7	CURR						PKR					37.75		2-Jul-08	No Response
41894	1057	University Road	SD	42201-0445970-6	MUHAMMAD NAVEED & SALIHA NAZ & ROSH	406-ERUM SQUARE,BLOCK-11-(	LCY	1057-0071-001904-01-1	PLS						PKR					42.98		2-Aug-08	No Response
41895	1057	University Road	SD	42201-3571711-1	NAHEED JAMAL &/OR NAWEED JAMAL	H.NO.R-8,GULSHAN-E-UMAIR-C	LCY	1057-0081-001921-01-4	CURR						PKR					205.00		23-Oct-08	No Response
41896	1057	University Road	SD	42201-4439039-3	M/S NASEEM & FAROOQ	135,AL-HAYAT CHAMBERS,-M.A	LCY	1057-0081-001958-01-7	CURR						PKR					2,559.00		7-Aug-08	No Response
41897	1057	University Road	SD	42000-8197574-0	MEHAK ZEHRA RIZVI	FLAT NO.101/4,ASAISH APPT.-B	LCY	1057-0081-002073-01-9	CURR						PKR					40.00		14-Jul-08	No Response
41898	1057	University Road	SD	42201-6786905-9	HASSAN SARDAR	C-43, BLOCK 1-A,-GULISTAN-E-J	LCY	1057-0071-002278-01-4	PLS						PKR					1,863.90		5-Aug-08	No Response
41899	1057	University Road	SD	41304-7567333-1	SHEHARYAR ALI	ROOM NO-133,MBQ-II,-HOSTEL	LCY	1057-0081-002329-01-8	CURR						PKR					305.00		9-Jun-08	No Response
41900	1057	University Road	SD	42101-6802577-5	MOHAMMAD NAZIR	SHOP NO.18,19 NASEER TOWER	LCY	1057-0081-002356-01-1	CURR						PKR					6,597.50		3-Mar-08	No Response
41901	1057	University Road	SD	42201-7147610-7	JAMIL	PLOT NO.A-140,BLOCK 5,SADAB	LCY	1057-0081-002425-01-5	CURR						PKR					260.00		22-Mar-08	No Response
41902	1057	University Road	SD	36303-5658864-7	MOHAMMAD ASIF RAZA SHAH	HOUSE NO-201-A, BLOCK-15,-G	LCY	1057-0071-002494-01-6	PLS						PKR					16.33		13-May-08	No Response
41903	1057	University Road	SD	42201-4613676-7	SYED HASAN FARAZ RIZVI	FLAT NO-F-22,FARAZ AVENUE,-F	LCY	1057-0081-002515-01-4	CURR						PKR					440.00		3-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41904	1057	University Road	SD	42101-1721961-4	AZRA NAUSHAD	FLAT NO.G-15,MEZZANINE FLO	LCY	1057-0081-002569-01-8	CURR						PKR					938.75		10-Jul-08	No Response
41905	1057	University Road	SD	42501-2831925-3	ZEESHAN	SHOP NO.L-22,-SAMAMA MARK	LCY	1057-0081-002686-01-0	CURR						PKR					116.00		13-Oct-08	No Response
41906	1057	University Road	SD	43101-9710663-5	ALI HASAN BHATTI	SHOP NO.51, JOHAR COMPLEX-	LCY	1057-0071-002745-01-0	PLS						PKR					389.59		24-Nov-08	No Response
41907	1057	University Road	SD	42201-0317263-1	MUHAMMAD JAVED	H.NO. 13-F, NED UNIVERSITY,-S	LCY	1057-0071-000421-01-5	PLS						PKR					975.42		11-Mar-08	No Response
41908	1057	University Road	SD	42301-0847188-9	MOHAMMAD SARWAR	FLAT NO. C-30,-ABDULLAH APP	LCY	1057-0081-000431-01-9	CURR						PKR					130.00		25-Mar-08	No Response
41909	1057	University Road	SD	42201-0637015-7	MUHAMMAD MAJID KHAN	FLAT NO.355, HAROON ROYAL (	LCY	1057-0071-000460-01-2	PLS						PKR					2,261.25		19-May-08	No Response
41910	1057	University Road	SD	42201-1820177-4	NOUREEN KUSAR &/OR ABDUL WAHID	HOUSE NO E-68-BLOCK 4, KARA	LCY	1057-0071-000572-01-7	PLS						PKR					1,069.31		13-Mar-08	No Response
41911	1057	University Road	SD	42501-8424800-7	SYED AUSAT ALI / SYED AHMED RAZA KAZMI	PROPERTY BANK, SHOP NO 14-S	LCY	1057-0081-000714-01-1	CURR						PKR					9,603.79		9-Feb-08	No Response
41912	1057	University Road	SD	42101-5016119-0	AFSHAN FATIMA	C-40,RIZVIA SOCIETY NEW-PHAS	LCY	1057-0081-000730-01-1	CURR						PKR					378.00		21-Apr-08	No Response
41913	1057	University Road	SD	42201-8667279-5	AFTAB AHMED KHAN	FLAT NO.B-6,-4TH FLOOR,SB 13,	LCY	1057-0081-001250-01-2	CURR						PKR					211.00		11-Jan-08	No Response
41914	1057	University Road	SD	42501-7200872-0	SABA FATIMA	A/641,MALIR COLONY NO.15,-.,	LCY	1057-0081-001347-01-8	CURR						PKR					305.00		26-Apr-08	No Response
41915	1057	University Road	SD	21103-0341425-7	KHAISTA MOHAMMAD	FLAT NO 208,-GLAMOUR ARCAD	LCY	1057-0081-001413-01-9	CURR						PKR					40.00		30-Oct-08	No Response
41916	1057	University Road	SD	42501-1425764-2	SHAMIM QAMAR	R-57,A-ONE VILLAS,-SECTOR 13-	LCY	1057-0071-001414-01-8	PLS						PKR					187.66		4-Aug-08	No Response
41917	1057	University Road	SD	42201-1108363-2	NADIA GHANI	D-20, SUMAIRA AVENUE,FL-18,-	LCY	1057-0081-001692-01-6	CURR						PKR					157.00		13-Sep-08	No Response
41918	1057	University Road	SD	61101-3034744-5	SYED IRTAZA HASSAN ZAIDI	A-56,BLOCK-20,F.B AREA,-., KAR	LCY	1057-0081-001768-01-7	CURR						PKR					47.00		20-Nov-08	No Response
41919	1057	University Road	SD	42201-1972347-2	MADEEHA RAHIM	B-58 BLOCK 15,GULISTAN-E-JOH	LCY	1057-0081-001812-01-2	CURR						PKR					440.00		11-Aug-08	No Response
41920	1057	University Road	SD	36302-4067409-9	MALIK MOHAMMAD BILAL	FLAT-472,BLK-28/B,P I A TOWN-	UFZ	1057-0418-001919-01-7	CURR						USD					1.00		2-Jan-08	No Response
41921	1057	University Road	SD	42101-9594708-4	SOFIA JAMIL	B-401, PHEONIX HEIGHTS, BLK-	LCY	1057-0081-001994-01-1	CURR						PKR					460.00		8-Mar-08	No Response
41922	1057	University Road	SD	36601-6655917-3	KHALID MEHMOOD	OFFICERS MESS SUPARCO HQS-	LCY	1057-0081-002258-01-2	CURR						PKR					35.00		10-Mar-08	No Response
41923	1057	University Road	SD	42201-3278257-5	SHAHNAWAZ BARI	FLAT-C-15, GULSHAN-E-VIEW A	LCY	1057-0081-002314-01-1	CURR						PKR					438.00		27-Feb-08	No Response
41924	1057	University Road	SD	42101-5372127-6	FAIZA SHAH	A-102,SB-27,SARA HILLS,-BLOCK	LCY	1057-0081-002554-01-1	CURR						PKR					206.00		15-Sep-08	No Response
41925	1057	University Road	SD	42201-4946237-7	MUHAMMAD ABDUL BASIT BARI	A-106,NASEER TOWER,BLOCK 1	LCY	1057-0081-002573-01-4	CURR						PKR					10.00		30-Sep-08	No Response
41926	1057	University Road	SD	42201-8021459-8	AATIFA RAIS KHAN	HOUSE NO. A-257, BLOCK 2,-NE	LCY	1057-0081-002582-01-5	CURR						PKR					85.00		26-Nov-08	No Response
41927	1057	University Road	SD	31304-0839830-5	SAJJAD HUSSAIN ASSAD	SUI NO.2, MEZZANINE FLOOR,-(	LCY	1057-0081-002765-01-6	CURR						PKR					71.00		30-Oct-08	No Response
41928	1057	University Road	SD	42201-5851197-6	HANI SHARIF	A-04,RUFI HEAVEN ,-BLOCK-13/	LCY	1057-0081-002806-01-6	CURR						PKR					506.00		18-Oct-08	No Response
41929	1057	University Road	SD	42101-2236238-3	MUHAMMAD JUNAID	B-402,-SAAD VIEW, SB-20, BLOC	LCY	1057-0071-000054-01-0	PLS						PKR					413.72		3-Mar-08	No Response
41930	1057	University Road	SD	35202-8634803-3	MUHAMMAD AMIR JAMIL	NED UNIVERSITY-HOSTEL MBQ-	LCY	1057-0081-000209-01-9	CURR						PKR					55.00		27-Nov-08	No Response
41931	1057	University Road	SD	42501-4460007-8	FAISAL RAFI KHAN &/OR NOUREEN RAFI KHAN	B-104, MAIN STREET,-BLOCK-1,(	LCY	1057-0071-000374-01-7	PLS						PKR					612.95		16-Jun-08	No Response
41932	1057	University Road	SD	42501-7261834-7	MUKESH	HOUSE NO. B-45, RIZWAN HOU	LCY	1057-0081-000417-01-1	CURR						PKR					0.75		15-Dec-08	No Response
41933	1057	University Road	SD	42501-5953017-9	M/S ISMAIL & BROTHERS	SHOP-LG10B,FARIA MALL,BLOC	LCY	1057-0081-001734-01-7	CURR						PKR					1,640.00		27-Jun-08	No Response
41934	1057	University Road	SD	42501-1442661-3	IMRAN KHAN	FLAT NO.14, MEMON ARCADE,-	LCY	1057-0081-001967-01-8	CURR						PKR					2,837.50		22-Aug-08	No Response
41935	1057	University Road	SD	42101-1811192-9	ASAD NAEEM	HOUSE NO.A-570,BLOCK-7,-GUL	LCY	1057-0081-002033-01-1	CURR						PKR					60.00		6-May-08	No Response
41936	1057	University Road	SD	42201-5077713-1	MUNEEB IRFAN	B-125, BLOCK-3-GULISTAN-E-JA	LCY	1057-0071-002052-01-2	PLS						PKR					473.96		18-Sep-08	No Response
41937	1057	University Road	SD	42101-1448054-4	GHAZALA BANO	HOUSE NO.B-45,SECTOR 34-A,-S	LCY	1057-0081-002072-01-8	CURR						PKR					970.00		28-Aug-08	No Response
41938	1057	University Road	SD	42101-1778100-3	SYED SHARJEEL KASHAN	FLAT NO.A-217,-OLYMPIC TOWE	LCY	1057-0081-002328-01-7	CURR						PKR					2,440.00		23-Feb-08	No Response
41939	1057	University Road	SD	42201-2225135-0	SOBIA FAROOQ	HOUSE NO. A-54, DECENT VILLA	LCY	1057-0081-002424-01-4	CURR						PKR					17.00		21-Oct-08	No Response
41940	1058	Gulshan-e-Iqbal Block	SD	42201-7293400-1	SHUJAAT ULLAH SIDDIQUI	HOUSE NO. A-4,-STAR ARCADE,(	LCY	1058-0081-000019-01-1	CURR						PKR					81.50		24-Sep-08	No Response
41941	1058	Gulshan-e-Iqbal Block	SD	42201-4216347-9	BILAL MANZOOR KHAWAJA	HOUSE NO.D-12,-AL-HILAL SOC	LCY	1058-0081-000123-01-8	CURR						PKR					568.63		18-Mar-08	No Response
41942	1058	Gulshan-e-Iqbal Block	SD	42201-6068481-1	MOHI-UD-DIN ASHRAF	A-51, BLOCK-1,-GULSHAN-E-IQB	LCY	1058-0071-000181-01-6	PLS						PKR					128.33		3-Jan-08	No Response
41943	1058	Gulshan-e-Iqbal Block	SD	42101-1720330-5	MASHHOD AHMED KHAN &/OR A. GHAFFAR K	HOUSE NO. G-1/6,-BLOCK - 13/	LCY	1058-0071-000187-01-2	PLS						PKR					864.99		24-Oct-08	No Response
41944	1058	Gulshan-e-Iqbal Block	SD	42201-4840362-5	HABIB ZAMAN	PAKISTAN HERALD PUBLICATIO	LCY	1058-0071-000218-01-0	PLS						PKR					902.57		15-Aug-08	No Response
41945	1058	Gulshan-e-Iqbal Block	SD	42201-1665960-6	ASRA TANVEER AND/OR SALMA	HOUSE NO. R-93,-BLOCK 13-D/1	LCY	1058-0081-000241-01-1	CURR						PKR					40.57		27-Oct-08	No Response
41946	1058	Gulshan-e-Iqbal Block	SD	42201-0414304-6	SHAMA IQBAL	G-2/IV, MAYMAR PLAZA,-BLOC	LCY	1058-0071-000267-01-9	PLS						PKR					86.12		4-Feb-08	No Response
41947	1058	Gulshan-e-Iqbal Block	SD	42201-1312631-7	AL KAZIM MANSOOR	SAITA (PAKISTAN) PTE LTD-93/2	LCY	1058-0081-000280-01-8	CURR						PKR					95.94		27-May-08	No Response
41948	1058	Gulshan-e-Iqbal Block	SD	42201-6188579-4	SAMREEN SALEEM KHAN	HOUSE NO. A-129,-BLOCK 13-D	LCY	1058-0071-000286-01-2	PLS						PKR					86.17		16-Jan-08	No Response
41949	1058	Gulshan-e-Iqbal Block	SD	42201-4582948-9	KAMRAN IQBAL BARI	HOUSE NO. A-112,BLOCK NO. 7	LCY	1058-0073-000332-01-1	PLS						PKR					58.69		22-Nov-08	No Response
41950	1058	Gulshan-e-Iqbal Block	SD	42201-6965732-7	MOHAMMAD ASAD HUSSAIN	HOUSE NO. A-3,-ABID TOWN, B	LCY	1058-0081-000343-01-4	CURR						PKR					32.00		23-Jul-08	No Response
41951	1058	Gulshan-e-Iqbal Block	SD	42101-1396498-7	SALEEM AHMED SIDDIQUI	ZAIBS CAR DEAL-SB-8,2ND TAJ M	LCY	1058-0081-000346-01-7	CURR						PKR					118.28		25-Mar-08	No Response
41952	1058	Gulshan-e-Iqbal Block	SD	42201-0554309-2	KHURRAM SHAHZAD &/OR AFSHEEN SHEIKH	HOUSE NO. C-17/1,-BLOCK 13-D	LCY	1058-0071-000356-01-7	PLS						PKR					419.37		29-Jul-08	No Response
41953	1058	Gulshan-e-Iqbal Block	SD	42201-0554310-0	KHURRAM SHAHZAD &/OR RAHEELA SEHAR	HOUSE NO. C-17/1,-BLOCK 13-I	LCY	1058-0071-000357-01-8	PLS						PKR					47.95		29-Jul-08	No Response
41954	1058	Gulshan-e-Iqbal Block	SD	42201-0766946-1	SHABBIR AHMED	HOUSE NO. B-122, BLOCK 18,-G	LCY	1058-0071-000372-01-7	PLS						PKR					874.85		11-Jun-08	No Response
41955	1058	Gulshan-e-Iqbal Block	SD	42201-1033574-3	SYED FARAHAN HAIDER ZAIDI	FLAT NO.A-5/5,RABIA FLOWER,-	LCY	1058-0071-000373-01-8	PLS						PKR					0.85		27-Aug-08	No Response
41956	1058	Gulshan-e-Iqbal Block	SD	42301-6383847-8	MUNEEBA EHSAN	B-122, BLOCK-18,-GULSHAN-E-I	LCY	1058-0071-000396-01-5	PLS						PKR					529.51		17-Sep-08	No Response
41957	1058	Gulshan-e-Iqbal Block	SD	42501-5209994-5	REHAN AHMED SIDDIQUI	D-30, NAUMAN HEAVEN,-BLOC	LCY	1058-0071-000435-01-3	PLS						PKR					914.25		12-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41958	1058	Gulshan-e-Iqbal Block	SD	42101-1689994-7	M/S. MASTER AIR CONDITIONING	SHOP NO.19, ABID APPARTMEN	LCY	1058-0081-000453-01-7	CURR						PKR					369.25		3-Jan-08	No Response
41959	1058	Gulshan-e-Iqbal Block	SD	42301-5318673-6	ZOHA NAFEES	HOUSE NO. B-122,-BLOCK - 18,,	LCY	1058-0071-000455-01-7	PLS						PKR					1,080.70		8-Feb-08	No Response
41960	1058	Gulshan-e-Iqbal Block	SD	42201-5507997-8	TASNEEM NISAR	D-12, AL-HILAL SOCIETY,-MAIN	LCY	1058-0081-000528-01-7	CURR						PKR					38.55		20-Mar-08	No Response
41961	1058	Gulshan-e-Iqbal Block	SD	42201-0644862-6	SHAHAN SHAI BEGUM	HOUSE NO.A-51,-BLOCK-01,, KA	LCY	1058-0071-000599-01-0	PLS						PKR					793.37		27-Feb-08	No Response
41962	1058	Gulshan-e-Iqbal Block	SD	42201-8390268-1	SHERYAR JAWED	HOUSE NO.S1-44J,-BLOCK 2,, KA	LCY	1058-0071-000611-01-7	PLS						PKR					115.58		3-Jul-08	No Response
41963	1058	Gulshan-e-Iqbal Block	SD	42201-9696987-7	ANSAR AIJAZ	HOUSE NO.L-2052,STREET NO-0	LCY	1058-0071-000685-01-5	PLS						PKR					865.00		20-Aug-08	No Response
41964	1058	Gulshan-e-Iqbal Block	SD	42201-5357496-9	MUHAMMAD AMIN	H.NO.167,BHITTAI COLONY,-SEC	LCY	1058-0081-000693-01-7	CURR						PKR					67.00		17-May-08	No Response
41965	1058	Gulshan-e-Iqbal Block	SD	42101-5317359-9	M/S. TASA HOME WARE	NO.C-I, 40-12.C,-NORTH KARAC	LCY	1058-0081-000713-01-2	CURR						PKR					1,033.54		28-Oct-08	No Response
41966	1058	Gulshan-e-Iqbal Block	SD	42101-0981612-9	SHUJAAT ALI SHAH	HOUSE NO.R-95/9,-DASTAGEER	LCY	1058-0081-000734-01-7	CURR						PKR					255.00		1-Dec-08	No Response
41967	1058	Gulshan-e-Iqbal Block	SD	42201-3046082-3	M/S. MUSTAFA TRADING CORPORATION.	BANGLOW A-33,-STREET NO-6,8	LCY	1058-0081-000735-01-8	CURR						PKR					343.10		25-Jul-08	No Response
41968	1058	Gulshan-e-Iqbal Block	SD	42101-1652156-3	PRIME ENGINEERING WORKS	604, AL- AMIN TOWER,-NIPA CH	LCY	1058-0081-000743-01-8	CURR						PKR					50.00		6-Feb-08	No Response
41969	1058	Gulshan-e-Iqbal Block	SD	13503-0587239-1	NAWAB	HOUSE NO 112-A, BAHADUR YA	LCY	1058-0073-000768-01-7	PLS						PKR					27.62		2-May-08	No Response
41970	1058	Gulshan-e-Iqbal Block	SD	42201-0641413-7	MUHAMMAD SALAHUDDIN	A-10/1 LARAIB GARDEN,-GULSH	UFZ	1058-0418-000773-75-9	CURR						USD					2.00		30-Dec-08	No Response
41971	1058	Gulshan-e-Iqbal Block	SD	42201-0641413-7	MUHAMMAD SALAHUDDIN	A-10/1 LARAIB GARDEN,-GULSH	LCY	1058-0081-000773-01-4	CURR						PKR					61.00		23-Jun-08	No Response
41972	1058	Gulshan-e-Iqbal Block	SD	42201-3872368-3	SAFA INTERNATIONAL PRIVATE LIMITED	SB-24, KASHIF ARCADE,-BLOCK	LCY	1058-0081-000790-01-5	CURR						PKR					16.92		2-Jul-08	No Response
41973	1058	Gulshan-e-Iqbal Block	SD	42201-7235005-5	AMIR KASHANI	HOUSE NO.B-106,-BLOCK 13-D/	LCY	1058-0081-000829-01-1	CURR						PKR					160.00		25-Sep-08	No Response
41974	1058	Gulshan-e-Iqbal Block	SD	42201-0533122-7	ALI RAZA	HOUSE NO A-241, BLOCK 1-GUL	LCY	1058-0081-000845-01-1	CURR						PKR					245.48		25-Feb-08	No Response
41975	1058	Gulshan-e-Iqbal Block	SD	33202-3821667-8	SADIA KHALID	A-493, BLOCK-01,-GULSHAN-E-I	LCY	1058-0081-000884-01-8	CURR						PKR					235.00		19-Aug-08	No Response
41976	1058	Gulshan-e-Iqbal Block	SD	42201-6758653-3	SHARIQUE BIN AZIZ	HOUSE NO. B-3/413, BILLYS-PAI	LCY	1058-0081-000894-01-0	CURR						PKR					354.00		21-Jan-08	No Response
41977	1058	Gulshan-e-Iqbal Block	SD	42201-0457605-6	QAMAR JAHAN	HOUSE NO. 2171-A/5,-SHAH FA	LCY	1058-0071-000901-01-8	PLS						PKR					683.84		18-Aug-08	No Response
41978	1058	Gulshan-e-Iqbal Block	SD	42501-9630356-0	SHAGUFTA NAZ	FLAT NO.J-9,1ST FLOOR,-KARSU	LCY	1058-0081-000914-01-5	CURR						PKR					895.00		5-Nov-08	No Response
41979	1058	Gulshan-e-Iqbal Block	SD	42201-7319263-5	GATEWAY ELECTRONICS & SERVICES	FLAT NO.C-006, LARAIB GARDEN	LCY	1058-0081-000920-01-3	CURR						PKR					172.31		24-Oct-08	No Response
41980	1058	Gulshan-e-Iqbal Block	SD	42201-1687033-5	TARIQ AHMED GHOURI	HOUSE NO.A-292,-BLOCK NO-02	LCY	1058-0081-000923-01-6	CURR						PKR					912.00		7-Jul-08	No Response
41981	1058	Gulshan-e-Iqbal Block	SD	42201-1367174-9	BURHAN RASHID	HOUSE NO.78/F/A,JAIL ROAD,-M	LCY	1058-0081-000939-01-4	CURR						PKR					36.00		22-May-08	No Response
41982	1058	Gulshan-e-Iqbal Block	SD	42000-0429042-2	TAHMINA KHUSRO	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001000-01-0	PLS						PKR					495.07		16-Aug-08	No Response
41983	1058	Gulshan-e-Iqbal Block	SD	42201-2425252-0	AFSHAN SALEEM	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001038-01-4	PLS						PKR					320.48		2-Apr-08	No Response
41984	1058	Gulshan-e-Iqbal Block	SD	42201-0388116-8	ERUM SYED	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001041-01-9	PLS						PKR					12.58		26-May-08	No Response
41985	1058	Gulshan-e-Iqbal Block	SD	42201-0475502-0	MUSARRAT TASNEEM	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001069-01-1	PLS						PKR					327.16		13-Jun-08	No Response
41986	1058	Gulshan-e-Iqbal Block	SD	82203-7549465-6	ROZINA ISMAIL	HOUSE NO.B-13,-BLOCK 01,, KA	LCY	1058-0071-001102-01-3	PLS						PKR					155.00		28-Jun-08	No Response
41987	1058	Gulshan-e-Iqbal Block	SD	42201-6514340-0	SARIA KHAN	A-303, STREET -10, BLK-1,-GULS	LCY	1058-0071-001129-01-4	PLS						PKR					624.59		11-Jul-08	No Response
41988	1058	Gulshan-e-Iqbal Block	SD	42201-6451876-9	MUHAMMAD JUNAID AHMED MEMON	K-3/5, MAYMAR AVENUE,-BLOC	LCY	1058-0071-001202-01-4	PLS						PKR					7.94		21-Aug-08	No Response
41989	1058	Gulshan-e-Iqbal Block	SD	42201-5252734-1	KASHIF ABBAS	FLAT NO. 607, BILLYS HEIGHTS-	LCY	1058-0081-001207-01-1	CURR						PKR					500.00		2-Jun-08	No Response
41990	1058	Gulshan-e-Iqbal Block	SD	42201-6848087-3	ARBAB TANVEER SYED	A-84,STREET NO.5.BLOCK-1,-GU	LCY	1058-0081-001237-01-7	CURR						PKR					140.00		11-Feb-08	No Response
41991	1058	Gulshan-e-Iqbal Block	SD	42101-6020443-1	KABEER OMER	FLAT NO.C-3/5,AYAZ TOWN,-GU	LCY	1058-0071-001251-01-3	PLS						PKR					83.51		8-Jul-08	No Response
41992	1058	Gulshan-e-Iqbal Block	SD	42201-6033419-2	MARYAM FAISAL	HOUSE NO.B-47,-BLOCK 13-D/2	LCY	1058-0081-001264-01-0	CURR						PKR					455.00		25-Oct-08	No Response
41993	1058	Gulshan-e-Iqbal Block	SD	42201-0620689-5	ALI AKBAR	FLAT NO.C-3/5,2ND FLOOR,-AYA	LCY	1058-0071-001308-01-1	PLS						PKR					347.25		8-Jul-08	No Response
41994	1058	Gulshan-e-Iqbal Block	SD	42201-9779152-5	INAM UL HAQUE	D-8,WAJID SQUARE,BLOCK-16,-	LCY	1058-0081-001332-01-3	CURR						PKR					167.02		2-Jan-08	No Response
41995	1058	Gulshan-e-Iqbal Block	SD	42201-6322108-8	AMBREEN KHAN	HOUSE NO.A-56,-BLOCK 13 -D,,	LCY	1058-0081-001340-01-3	CURR						PKR					25.00		1-Dec-08	No Response
41996	1058	Gulshan-e-Iqbal Block	SD	42101-1378693-5	MUHAMMAD REHAN	HOUSE NO.C/8,-ANAR KALI SOC	LCY	1058-0081-001354-01-9	CURR						PKR					388.10		18-Nov-08	No Response
41997	1058	Gulshan-e-Iqbal Block	SD	42101-1684332-1	ADNAN AHMED KHAN	H NO. R-1529, DASTAGIR COLON	LCY	1058-0081-001390-01-3	CURR						PKR					210.00		30-May-08	No Response
41998	1058	Gulshan-e-Iqbal Block	SD	42101-4928532-1	QAISER GHANI	H-26,ZAHID SQUARE,BLOCK 16,	LCY	1058-0081-001453-01-9	CURR						PKR					87.20		10-Jun-08	No Response
41999	1058	Gulshan-e-Iqbal Block	SD	42101-6995219-7	ABDUL BASIT	FLAT NO.A-5/30,,4 FLOOR,-RAB	LCY	1058-0081-001467-01-5	CURR						PKR					1.50		29-Aug-08	No Response
42000	1058	Gulshan-e-Iqbal Block	SD	42201-0444476-0	QUDSIA AZEEM	HOUSE NO. C.O.D-G-25,-GULSH	LCY	1058-0071-001478-01-6	PLS						PKR					1,469.59		15-Oct-08	No Response
42001	1058	Gulshan-e-Iqbal Block	SD	42201-1683011-9	MUHAMMAD FARHAD	FLAT NO.A-14,FL-2,1ST FLOOR,-	LCY	1058-0081-001501-01-8	CURR						PKR					16.55		11-Feb-08	No Response
42002	1058	Gulshan-e-Iqbal Block	SD	42101-1468300-8	SABEEN ZIA UR REHMAN QURESHI	B-94,BLOCK 13-D/1,-GULSHAN-	LCY	1058-0074-001511-01-1	PLS						PKR					33,218.00		14-Jan-08	No Response
42003	1058	Gulshan-e-Iqbal Block	SD	34104-2257346-7	MUHAMMAD HUSSAIN CHEEMA	HOUSE NO-9,-BLOCK NO-78,SEC	LCY	1058-0081-001528-01-9	CURR						PKR					240.00		4-Feb-08	No Response
42004	1058	Gulshan-e-Iqbal Block	SD	42101-1762980-1	MUHAMMAD TAHIR ABRAR	FLAT NO.E-34,ZAHID SQUARE-4	LCY	1058-0071-001535-01-6	PLS						PKR					111.22		20-Sep-08	No Response
42005	1058	Gulshan-e-Iqbal Block	SD	42101-1642596-5	YASIR ASLAM	SC-6-A, 302,DIAMOND HEIGHTS	LCY	1058-0071-001557-01-2	PLS						PKR					360.98		10-Apr-08	No Response
42006	1058	Gulshan-e-Iqbal Block	SD	42000-9868172-5	QADEER AHMED/SANA QADEER	A-151,BLOCK 13-D/1-GULSHAN-	LCY	1058-0071-001566-01-3	PLS						PKR					35.28		11-Apr-08	No Response
42007	1058	Gulshan-e-Iqbal Block	SD	42101-1347463-6	KIRAN AZIZ KHAN / SHIEKH M. ZAHID FAIZ	B-9,BLOCK 13/D-2,-GULSHAN-E-	LCY	1058-0081-001570-01-1	CURR						PKR					383.25		19-Mar-08	No Response
42008	1058	Gulshan-e-Iqbal Block	SD	42201-9022974-4	FARZANA YOUNUS SHAMSI	H.NO.C61/1,BLOCK 13 D/1,-GUL	LCY	1058-0081-001572-01-3	CURR						PKR					4,510.00		8-Feb-08	No Response
42009	1058	Gulshan-e-Iqbal Block	SD	42201-9294752-1	ASIF SIDDIQUI	R-146,ABID TOWN,BLOCK 1&2,-	LCY	1058-0071-001597-01-0	PLS						PKR					2,399.62		27-Mar-08	No Response
42010	1058	Gulshan-e-Iqbal Block	SD	38104-0822914-9	ILYAS HUSSAIN KHAN	HOUSE NO.A-56 BLOCK C-RASH	LCY	1058-0081-001691-01-7	CURR						PKR					320.91		13-Oct-08	No Response
42011	1058	Gulshan-e-Iqbal Block	SD	82303-0974600-9	AMJAD SAEED	A-56,BLOCK-C,GULSHAN-E-IQBA	LCY	1058-0081-001701-01-0	CURR						PKR					75.10		29-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42012	1058	Gulshan-e-Iqbal Block	SD	42201-0270781-7	MOHAMMAD ASHRAF / MAHWISH JILANI	1/127, SHAH FAISAL COLONY-.,	LCY	1058-0081-001718-01-9	CURR						PKR					1,154.70		17-Apr-08	No Response
42013	1058	Gulshan-e-Iqbal Block	SD	34601-0850732-1	MUHAMMAD NAVEED BUTT	HOUSE NO.A-637,-MUHAMMAD	LCY	1058-0081-001735-01-0	CURR						PKR					30.00		31-May-08	No Response
42014	1058	Gulshan-e-Iqbal Block	SD	42201-1464122-8	RUKHSANA LIAQAT	FLAT NO.D-30-RUFI APPARTME	LCY	1058-0071-001813-01-3	PLS						PKR					19,757.52		2-Jan-08	No Response
42015	1058	Gulshan-e-Iqbal Block	SD	42101-8488345-9	MUHAMMAD ZUHAIB	HOUSE NO.1065-BLOCK-2, KARA	LCY	1058-0081-001817-01-9	CURR						PKR					917.50		17-Mar-08	No Response
42016	1058	Gulshan-e-Iqbal Block	SD	42501-2198587-7	SALEEM HUSSAIN SHAH	FLAT NO.M-9,FAYYAZ PLAZA,-TC	LCY	1058-0081-001823-01-7	CURR						PKR					1,154.75		27-Aug-08	No Response
42017	1058	Gulshan-e-Iqbal Block	SD	42201-0564872-7	MUHAMMAD RIAZ KHAN	HOUSE NO.151,STREET NO.01,-	LCY	1058-0071-001844-01-0	PLS						PKR					2.77		27-Aug-08	No Response
42018	1058	Gulshan-e-Iqbal Block	SD	42201-2861319-3	MOHAMMED WASEEM	HOUSE NO.A-123 BLOCK 2-GUL	LCY	1058-0077-001861-01-7	PLS						PKR					55,849.20		24-Mar-08	No Response
42019	1058	Gulshan-e-Iqbal Block	SD	42201-4304027-4	ISHRAT JAHAN	FLAT NO.336,3RD FLOOR,HIMA-	LCY	1058-0071-001877-01-9	PLS						PKR					115.16		15-Dec-08	No Response
42020	1058	Gulshan-e-Iqbal Block	SD	42201-6711446-6	ZARKA MALKANI	NO.K-03 / 05, BLOCK.04-MAYM	LCY	1058-0071-001895-01-1	PLS						PKR					83.12		19-Mar-08	No Response
42021	1058	Gulshan-e-Iqbal Block	SD	42000-0372589-6	NADEEM MUMTAZ / ERUM NADEEM	NO.A-305, BLOCK.05-GULSHAN-	LCY	1058-0081-001897-01-5	CURR						PKR					188.00		18-Nov-08	No Response
42022	1058	Gulshan-e-Iqbal Block	SD	42101-0558971-9	MUHAMMAD FAWAD	HOUSE NO.A-2/33 AZIZABAD-BL	LCY	1058-0081-001903-01-4	CURR						PKR					289.00		21-Apr-08	No Response
42023	1058	Gulshan-e-Iqbal Block	SD	42101-3742096-8	MEHREEN FAROOQUI	H.NO.B-86,BLOCK 13-D,-GULSH	LCY	1058-0071-001915-01-6	PLS						PKR					1,099.39		30-Oct-08	No Response
42024	1058	Gulshan-e-Iqbal Block	SD	42101-1686868-3	M/S. AMAFHHA TRADERS	SHOP NO.2 & 3,ITTEFAQ TERRA	LCY	1058-0081-001916-01-9	CURR						PKR					156.81		20-Nov-08	No Response
42025	1058	Gulshan-e-Iqbal Block	SD	42201-4426601-9	MUHAMMAD RASHID	HOUSE NO.A-171, BLOCK-1,-GU	LCY	1058-0081-001928-01-3	CURR						PKR					160.00		29-Apr-08	No Response
42026	1058	Gulshan-e-Iqbal Block	SD	42101-1558627-9	NADEEM	HOUSE NO.B-301, AZIZABAD,-BI	LCY	1058-0081-001930-01-7	CURR						PKR					277.75		5-Aug-08	No Response
42027	1058	Gulshan-e-Iqbal Block	SD	54400-7065679-2	ZAIMAL NISAR	HOUSE NO.B-22, BLOCK.13-D.-G	LCY	1058-0071-001942-01-9	PLS						PKR					987.18		22-Sep-08	No Response
42028	1058	Gulshan-e-Iqbal Block	SD	42101-1865130-1	MUHAMMAD KHAWER NOOR	NO.A - 388, BLOCK.05-GULSHAN	LCY	1058-0081-001943-01-2	CURR						PKR					173.50		23-Apr-08	No Response
42029	1058	Gulshan-e-Iqbal Block	SD	42201-4265562-9	ZULFIQAR	HOUSE NO.60,STREET NO.2,-ZIA	LCY	1058-0081-001993-01-2	CURR						PKR					2,973.80		21-Jul-08	No Response
42030	1058	Gulshan-e-Iqbal Block	SD	42401-1636929-7	SAQIB BASHIR	BISMILLAH COMMUNICATION,S	LCY	1058-0081-002019-01-5	CURR						PKR					130.00		17-Jul-08	No Response
42031	1058	Gulshan-e-Iqbal Block	SD	42201-7359630-9	TARIQ BUTT	FLAT NO.B-201,DIAMOND ARCA	LCY	1058-0081-002063-01-9	CURR						PKR					240.00		2-Feb-08	No Response
42032	1058	Gulshan-e-Iqbal Block	SD	42101-1614670-1	M/S. HERMICON	OFFICE-4/20, BLK-8, F B AREA-.,	LCY	1058-0081-002070-01-8	CURR						PKR					580.00		28-May-08	No Response
42033	1058	Gulshan-e-Iqbal Block	SD	42201-2676210-6	NAZIA FAIZ	FLAT NO.F-10,3RD FLOOR,-JAMI	LCY	1058-0081-002098-01-0	CURR						PKR					440.00		3-Jan-08	No Response
42034	1058	Gulshan-e-Iqbal Block	SD	42201-0538413-0	WAHEED-UR-REHMAN / SHABNAM WAHEED	HOUSE NO. 5, FL-6, BLOCK-06,-(	LCY	1058-0077-002108-01-7	PLS						PKR					257.18		12-Jan-08	No Response
42035	1058	Gulshan-e-Iqbal Block	SD	42101-1580386-9	M/S. HILL PARK ESTATE	HOUSE NO.A-203 BLOCK 2-GUL	LCY	1058-0081-002121-01-0	CURR						PKR					550.00		27-May-08	No Response
42036	1058	Gulshan-e-Iqbal Block	SD	42201-0377972-1	SYED BASHARAT HUSSAIN SHERAZI	H-483/A SADAT COLONY-SHAH	LCY	1058-0081-002129-01-8	CURR						PKR					207.84		7-May-08	No Response
42037	1058	Gulshan-e-Iqbal Block	SD	42201-3230363-1	RAAZ MOHAMMAD	L-254,MADINA COLONY,-GULSH	LCY	1058-0081-002131-01-2	CURR						PKR					72.00		27-Mar-08	No Response
42038	1058	Gulshan-e-Iqbal Block	SD	42101-0788738-5	ABDUL GHAFFAR KHAN / FASIH AHMED KHAN	HOUSE NO.G-1/6,-BLOCK 13/D-	LCY	1058-0071-002132-01-1	PLS						PKR					56.83		11-Jun-08	No Response
42039	1058	Gulshan-e-Iqbal Block	SD	42501-8650441-1	IQBAL SHAH	D-24, ASWAN TOWN,-MALIR CI	LCY	1058-0071-002183-01-2	PLS						PKR					3,010.52		26-Aug-08	No Response
42040	1058	Gulshan-e-Iqbal Block	SD	42201-8594352-1	MUHAMMED IQBAL ADENWALA	B-94-BLOCK-13D-1,GULSAHNE-	LCY	1058-0081-002185-01-6	CURR						PKR					0.54		25-Feb-08	No Response
42041	1058	Gulshan-e-Iqbal Block	SD	42101-3494581-0	REHANA ROOHI	HOUSE NO.A-30, 4TH FLOOR,-N	LCY	1058-0071-002208-01-2	PLS						PKR					8.22		25-Jul-08	No Response
42042	1058	Gulshan-e-Iqbal Block	SD	42101-4664350-3	ZIA UL HASSAN	FLAT NO.408 TAJ CENTRE,-GULS	LCY	1058-0081-002223-01-3	CURR						PKR					2,882.00		30-May-08	No Response
42043	1058	Gulshan-e-Iqbal Block	SD	42201-0769530-9	AHSAN AZIM	HOUSE NO.R-256,ABID TOWN-B	LCY	1058-0081-002229-01-9	CURR						PKR					5,325.83		26-May-08	No Response
42044	1058	Gulshan-e-Iqbal Block	SD	42201-0696918-1	LENNY FARNON	D-09,1ST FLOOR, RUFI HEAVEN-	LCY	1058-0071-002268-01-4	PLS						PKR					85.45		4-Oct-08	No Response
42045	1058	Gulshan-e-Iqbal Block	SD	42201-4351785-2	SUMMAYYA TARIQ	FLAT-12, 4TH FLR, LIBERTY-COR	LCY	1058-0081-002304-01-1	CURR						PKR					19.00		6-Dec-08	No Response
42046	1058	Gulshan-e-Iqbal Block	SD	42201-6109797-8	AMBREEN RIZVI	B-75, BLK-13-D,GULSHAN-E-IQB	LCY	1058-0081-002310-01-9	CURR						PKR					1,779.00		18-Sep-08	No Response
42047	1058	Gulshan-e-Iqbal Block	SD	42101-5471357-4	ISHRAT ARA	A-36, BLK-A, NORTH NAZIMABA	LCY	1058-0071-002339-01-0	PLS						PKR					423.91		30-Dec-08	No Response
42048	1058	Gulshan-e-Iqbal Block	SD	42101-1894736-7	FAISAL HAMMAD	A-416/J,1ST FLOOR,NORTH-NAZ	LCY	1058-0081-002379-01-0	CURR						PKR					48.00		12-Feb-08	No Response
42049	1058	Gulshan-e-Iqbal Block	SD	42201-0599306-4	MARIUM AISHA	HOUSE NO.A-189, BLOCK.10.-G	LCY	1058-0071-002388-01-9	PLS						PKR					1,578.58		26-Nov-08	No Response
42050	1058	Gulshan-e-Iqbal Block	SD	41205-1664891-3	GHULAM SARWAR SHEIKH	BISMILLAH RICE & SUPER STOR	LCY	1058-0081-002393-01-8	CURR						PKR					2,253.75		28-Oct-08	No Response
42051	1058	Gulshan-e-Iqbal Block	SD	42101-6096289-1	SHAHZAD AHMED KHAN	HOUSE NO.1529,BLOCK 15-F B /	LCY	1058-0081-002396-01-1	CURR						PKR					217.00		16-Dec-08	No Response
42052	1058	Gulshan-e-Iqbal Block	SD	42101-1378254-3	MUHAMMAD NAVEED	HOUSE NO.R-872,F.B. AREA-BL	LCY	1058-0081-002413-01-3	CURR						PKR					50.00		12-May-08	No Response
42053	1058	Gulshan-e-Iqbal Block	SD	42101-1746716-0	SANA DABEER	R-242, BLOCK 18,-SAMANABAD,	LCY	1058-0081-002423-01-5	CURR						PKR					22.67		3-Nov-08	No Response
42054	1058	Gulshan-e-Iqbal Block	SD	42101-5803654-8	TAHIRA JAMAL KHAN	H.NO.A-03/8, BLOCK.08-MUHA	LCY	1058-0081-002437-01-1	CURR						PKR					2,440.00		16-Apr-08	No Response
42055	1058	Gulshan-e-Iqbal Block	SD	42201-2460808-5	ABDUL RAHIM	FLAT NO.A 1/8,GULSHAN-E-NO	LCY	1058-0071-002440-01-4	PLS						PKR					274.61		3-Apr-08	No Response
42056	1058	Gulshan-e-Iqbal Block	SD	42000-9047498-6	MOHAMMMAD ALI / SAIMA REHMAN	E-402,RUFI HEAVEN,-BLOCK 13-	LCY	1058-0071-002442-01-6	PLS						PKR					50.49		15-Oct-08	No Response
42057	1058	Gulshan-e-Iqbal Block	SD	45204-2975108-4	SHAMS UN NISA	FLAT NO 604, BLOCK-B,6TH FLO	LCY	1058-0071-002457-01-3	PLS						PKR					67.38		2-Dec-08	No Response
42058	1058	Gulshan-e-Iqbal Block	SD	42201-4149616-9	MUHAMMAD AFTAB ANWER	FL .A-19,3RD FLR,EMPIRE CENT	LCY	1058-0071-002484-01-6	PLS						PKR					294.11		29-Feb-08	No Response
42059	1058	Gulshan-e-Iqbal Block	SD	42201-3996848-1	MUHAMMAD FURQAN KHAN	FLAT NO.A-13-4TH FLOOR,STAR	LCY	1058-0081-002507-01-6	CURR						PKR					180.00		7-Apr-08	No Response
42060	1058	Gulshan-e-Iqbal Block	SD	42201-6106598-3	TARIQ MEHMOOD	H.NO.E-20,NATIONAL CEMENT-	LCY	1058-0081-002526-01-9	CURR						PKR					375.00		28-Jun-08	No Response
42061	1058	Gulshan-e-Iqbal Block	SD	42301-6219874-7	GHULAM MUHAMMAD	NO.1001, 10TH FLOOR,-AL-RAH	LCY	1058-0081-002535-01-0	CURR						PKR					194.00		8-Apr-08	No Response
42062	1058	Gulshan-e-Iqbal Block	SD	42201-0293553-9	M/S. SHAHZAIB ENGINEERING WORKS	SUITE NO.56,YAHYA PRIDE,-BLC	LCY	1058-0081-002547-01-4	CURR						PKR					5,934.00		4-Oct-08	No Response
42063	1058	Gulshan-e-Iqbal Block	SD	42201-0579316-4	SAIRA SHAHEEN / SARA SHAHEEN	HOUSE NO.R-109,BLOCK 13-D/1	LCY	1058-0081-002550-01-9	CURR						PKR					554.00		29-Aug-08	No Response
42064	1058	Gulshan-e-Iqbal Block	SD	42201-5202751-1	MUHAMMAD YOUSUF AKBAR KHAN	A-46,BLOCK 10-A,-CENTRAL GO	LCY	1058-0081-002564-01-5	CURR						PKR					19.00		4-Feb-08	No Response
42065	1058	Gulshan-e-Iqbal Block	SD	34601-7136607-5	FAROOQ AHMED	HOUSE NO.A-115, BLOCK 13 D/	LCY	1058-0081-002572-01-5	CURR						PKR					641.40		28-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42066	1058	Gulshan-e-Iqbal Block	SD	42101-1585335-5	ADIL AKHTAR/ASIFJAWED/M.WAJAHAT/M.KH	SB-33 BLOCK 13D/II-GULSHAN-E	LCY	1058-0081-002591-01-8	CURR						PKR					40.00		8-Jan-08	No Response
42067	1058	Gulshan-e-Iqbal Block	SD	42101-7694455-1	NAVAID NISAR KHANDWALA	BUILDING.A-04, FLAT.C-04,-MEM	LCY	1058-0081-002613-01-5	CURR						PKR					440.00		5-Jan-08	No Response
42068	1058	Gulshan-e-Iqbal Block	SD	42201-3772551-9	WEBSTER FARNON	HOUSE NO R-6, ROW NO 2-BLO	LCY	1058-0081-002625-01-9	CURR						PKR					204.00		3-Jul-08	No Response
42069	1058	Gulshan-e-Iqbal Block	SD	42201-4185125-9	AMIR IQBAL FAROOQI	HOUSE NO.R-174,-ABID TOWN,	LCY	1058-0081-002631-01-7	CURR						PKR					40.00		5-May-08	No Response
42070	1058	Gulshan-e-Iqbal Block	SD	42101-1254084-8	SAMREEN RIAZ	H.NO.1013, BLOCK.14, F.B.AREA	LCY	1058-0081-002650-01-0	CURR						PKR					80.00		1-Aug-08	No Response
42071	1058	Gulshan-e-Iqbal Block	SD	42201-1681716-4	KHADIJA FARRUKH	H.NO.A-121, BLOCK.01-GULSHA	LCY	1058-0081-002660-01-2	CURR						PKR					250.00		3-Nov-08	No Response
42072	1058	Gulshan-e-Iqbal Block	SD	42101-1452490-8	YASMIN	H.NO.B-301,BHANGORIA GOTH	LCY	1058-0081-002664-01-6	CURR						PKR					880.00		13-Oct-08	No Response
42073	1058	Gulshan-e-Iqbal Block	SD	42201-4595385-5	SYED FAIQ ALI	FLAT NO.A-116,1ST FLOOR,-LAR	LCY	1058-0081-002666-01-8	CURR						PKR					440.00		8-Jul-08	No Response
42074	1058	Gulshan-e-Iqbal Block	SD	42501-2316693-3	MUHAMMAD KHURRAM KHAN	NO.R-941/19, F.B.AREA,--, KARA	LCY	1058-0081-002679-01-3	CURR						PKR					140.00		8-Feb-08	No Response
42075	1058	Gulshan-e-Iqbal Block	SD	42201-2838252-1	ASRAR HASSAN FAROOQUI	H.NO.A-202,BLOCK 13D/1,-GUL	LCY	1058-0071-002687-01-1	PLS						PKR					728.85		16-Apr-08	No Response
42076	1058	Gulshan-e-Iqbal Block	SD	42201-0399257-2	SAMINA QAMAR	H.NO.A-57, BLOCK.13-D/02-WA	LCY	1058-0081-002692-01-0	CURR						PKR					5.00		6-Nov-08	No Response
42077	1058	Gulshan-e-Iqbal Block	SD	42301-0908875-4	KINZA ASHRAF / FAZILA ASHRAF	NO.B-251, BLOCK.13-D/01-GUL	LCY	1058-0071-002693-01-9	PLS						PKR					2,037.64		19-Jul-08	No Response
42078	1058	Gulshan-e-Iqbal Block	SD	42101-5199592-9	MUHAMMAD MUNAWAR	H.NO.Z 63,STREET NO.3,-ZIA UL	LCY	1058-0081-002743-01-2	CURR						PKR					240.00		18-Dec-08	No Response
42079	1058	Gulshan-e-Iqbal Block	SD	41304-7132753-2	RAHAT NAZ	H.NO.R-256,BLOCK-8,YASEENAB	LCY	1058-0081-002749-01-8	CURR						PKR					940.00		19-Mar-08	No Response
42080	1058	Gulshan-e-Iqbal Block	SD	42101-0297075-3	M/S. GLIDER INTERNATIONAL	FLAT.B-02, 02ND FLR,-ZEHRA PL	LCY	1058-0081-002772-01-7	CURR						PKR					130.00		6-Sep-08	No Response
42081	1058	Gulshan-e-Iqbal Block	SD	42101-8746867-5	SYED YOUSUF AHMED	NO.B-26, BLOCK.01-GULISTAN-E	LCY	1058-0081-002786-01-3	CURR						PKR					241.00		15-Aug-08	No Response
42082	1058	Gulshan-e-Iqbal Block	SD	42201-3858995-6	NASREEN KAMAL RAHMAN/ SHAHIDA SALAHU	A-11, BLOCK-5,-GULSHAN E IQB	LCY	1058-0081-002790-01-9	CURR						PKR					570.06		25-Jul-08	No Response
42083	1058	Gulshan-e-Iqbal Block	SD	42201-3858995-6	NASREEN KAMAL RAHMAN/ SHAHIDA SALAHU	A-11, BLOCK-5,-GULSHAN E IQB	UFZ	1058-0418-002790-75-4	CURR						USD					10.00		28-Jul-08	No Response
42084	1058	Gulshan-e-Iqbal Block	SD	42101-1605674-5	SYED SHAHID AHMED	HOUSE NO. B-26 FIRST FLOOR-E	LCY	1058-0081-002828-01-4	CURR						PKR					95.00		12-Aug-08	No Response
42085	1058	Gulshan-e-Iqbal Block	SD	42201-3395884-4	AZMAT UN NISA	HOUSE NO. L-79 BLOCK 13-G-G	LCY	1058-0081-002832-01-0	CURR						PKR					223.00		4-Jun-08	No Response
42086	1058	Gulshan-e-Iqbal Block	SD	42201-0655956-7	FARHAT KAMAL SARHANDI	B-202 , BLOCK-13 D-1-GULSHAN	LCY	1058-0081-002834-01-2	CURR						PKR					410.00		31-Dec-08	No Response
42087	1058	Gulshan-e-Iqbal Block	SD	42501-1565606-3	MALIK AMJAD RAZZAK	BANGLOW.R-75,SEC.1-A5, SCH.3	LCY	1058-0081-002835-01-3	CURR						PKR					11,295.27		12-Nov-08	No Response
42088	1058	Gulshan-e-Iqbal Block	SD	42201-6784908-9	HASNAIN RAZA	HOUSE NO.922-2-C,BLOCK-2-P.I	UFZ	1058-0412-002857-75-8	PLS						GBP					104.78		10-May-08	No Response
42089	1058	Gulshan-e-Iqbal Block	SD	42201-3238674-2	SARWAT RAHMAN	H.NO. C-25,BLOCK 13-D-GULSHA	LCY	1058-0081-002873-01-9	CURR						PKR					440.00		9-Jun-08	No Response
42090	1058	Gulshan-e-Iqbal Block	SD	42101-8640231-6	RIZWANA IRFAN	FLAT.6,1ST FLOOR,TANY EVERES	LCY	1058-0071-002884-01-0	PLS						PKR					726.29		18-Aug-08	No Response
42091	1058	Gulshan-e-Iqbal Block	SD	42201-4733653-1	FARRUKH IZHAR AHMED	FLAT NO.106,PLOT NO.B-1,-2ND	LCY	1058-0071-002902-01-3	PLS						PKR					750.70		2-Aug-08	No Response
42092	1058	Gulshan-e-Iqbal Block	SD	42101-5157921-8	HINA KHURSHEED	R-24, PHASE-08,-GULSHAN E SH	LCY	1058-0071-002905-01-6	PLS						PKR					79.73		30-Aug-08	No Response
42093	1058	Gulshan-e-Iqbal Block	SD	42201-4374245-0	GHAZALA YASMEEN	HOUSE NO.A-231,BLOCK-02-GU	LCY	1058-0081-002916-01-1	CURR						PKR					940.00		28-Jun-08	No Response
42094	1058	Gulshan-e-Iqbal Block	SD	42101-1033454-3	MUHAMMAD SUHAIB ALI KHAN	FLAT NO. B-2 GROUND FLOOR-I	LCY	1058-0081-002937-01-6	CURR						PKR					334.00		13-Nov-08	No Response
42095	1058	Gulshan-e-Iqbal Block	SD	14101-0407065-7	HAMID UR REHMAN	SHOP NO.7,STREET-1,BLOCK 13	LCY	1058-0081-002973-01-0	CURR						PKR					8,940.00		12-Nov-08	No Response
42096	1058	Gulshan-e-Iqbal Block	SD	42101-1135471-4	VILAE FATIMA / RIZWAN AKBAR	C-63 BLOCK 13 D / 1-GULSHAN-	LCY	1058-0081-002994-01-5	CURR						PKR					320.00		5-Sep-08	No Response
42097	1058	Gulshan-e-Iqbal Block	SD	42201-7846878-7	MUHAMMAD BILAL	B-15, BLOCK 13-D/1,-GULSHAN-	LCY	1058-0071-003119-01-6	PLS						PKR					2,431.74		29-Dec-08	No Response
42098	1058	Gulshan-e-Iqbal Block	SD	42101-2429296-4	QAMAR SAJDA	HOUSE NO.A 481,BLOCK-03-GU	LCY	1058-0081-003148-01-3	CURR						PKR					425.00		22-Nov-08	No Response
42099	1058	Gulshan-e-Iqbal Block	SD	42201-9987406-7	REHMAT ALI	H.NO.A-17,MOCHI PARA,NEAR-	LCY	1058-0081-003333-01-8	CURR						PKR					510.50		15-Dec-08	No Response
42100	1058	Gulshan-e-Iqbal Block	SD	42201-1037665-8	SHAMS UL HAQ &/OR SHAHNAZ TARIQ	H.NO.A-183, BLOCK.13-D/1-GU	LCY	1058-0071-003401-01-9	PLS						PKR					709.98		29-Dec-08	No Response
42101	1058	Gulshan-e-Iqbal Block	SD	45504-0457541-4	NAHEED NAZ	HOUSE NO.862, BLOCK-09-DAST	LCY	1058-0071-003488-01-2	PLS						PKR					706.86		31-Dec-08	No Response
42102	1058	Gulshan-e-Iqbal Block	SD	42101-1539820-0	SYED BABAR MUJEEB AND/OR RUBY BABAR	HOUSE NO.B-145,-BLOCK NO.13	LCY	1058-0081-000458-01-2	CURR						PKR					25,486.00		23-Aug-08	No Response
42103	1058	Gulshan-e-Iqbal Block	SD	42201-3640132-7	YOUSUF ALI LAKHANI	FLAT NO. 503, RAHIM APPARTM	LCY	1058-0081-000530-01-1	CURR						PKR					0.92		3-Nov-08	No Response
42104	1058	Gulshan-e-Iqbal Block	SD	42101-1727547-2	KAUSAR PERVEEN	HOUSE NO.1377,-AZIZABAD ,BL	LCY	1058-0081-000867-01-7	CURR						PKR					78.10		28-May-08	No Response
42105	1058	Gulshan-e-Iqbal Block	SD	42201-9298381-1	ROMAN ANWAR	HOUSE NO.D-12,NATIONAL CEN	LCY	1058-0081-001500-01-7	CURR						PKR					3.00		8-Sep-08	No Response
42106	1058	Gulshan-e-Iqbal Block	SD	42201-9668591-8	AFSHAN SULTANA	FLAT NO.D - 02 / 03, BLOCK.05-	LCY	1058-0071-001692-01-6	PLS						PKR					391.68		5-Jun-08	No Response
42107	1058	Gulshan-e-Iqbal Block	SD	42201-5861213-8	QURRATUL AIN	FLAT NO.3,GROUND FLOOR,-BL	LCY	1058-0071-001872-01-4	PLS						PKR					875.87		20-Oct-08	No Response
42108	1058	Gulshan-e-Iqbal Block	SD	42201-8241026-4	SURRYA KHANAM	HOUSE NO.B-212,1ST FLOOR-BL	LCY	1058-0081-001901-01-2	CURR						PKR					971.00		21-Nov-08	No Response
42109	1058	Gulshan-e-Iqbal Block	SD	42201-8559146-8	HUMA OVAIS	A-65,BLOCK-5,GULSHAN-E-IQBA	LCY	1058-0081-001959-01-0	CURR						PKR					141.02		22-Apr-08	No Response
42110	1058	Gulshan-e-Iqbal Block	SD	42201-7198315-2	RUBAB	SHOP NO.11,NEW MEMON MA	LCY	1058-0081-001995-01-4	CURR						PKR					2,611.25		3-Jul-08	No Response
42111	1058	Gulshan-e-Iqbal Block	SD	42201-4186004-2	AREEBA FAISAL	HOUSE NO A-303, STREET NO 1	LCY	1058-0081-002119-01-6	CURR						PKR					725.00		11-Dec-08	No Response
42112	1058	Gulshan-e-Iqbal Block	SD	42501-1366531-0	AFROZE INAYAT	D-13, 1ST FLR, NAVEED COTTAG	LCY	1058-0081-002315-01-4	CURR						PKR					57.00		28-Oct-08	No Response
42113	1058	Gulshan-e-Iqbal Block	SD	42201-7695730-8	MIZNA SHUMAIL	R-57 A-ONE VILLAS, SECTOR 13-	LCY	1058-0071-002570-01-1	PLS						PKR					41.09		28-Jun-08	No Response
42114	1058	Gulshan-e-Iqbal Block	SD	42201-7339680-9	KALIM ULLAH	HOUSE NO.C-17 HAJI AZEEM KH	LCY	1058-0071-002582-01-5	PLS						PKR					503.99		9-Jan-08	No Response
42115	1058	Gulshan-e-Iqbal Block	SD	31304-1100488-3	GHULAM MUSTAFA	PLOT NO-1667-D,-BHANGORIA (	LCY	1058-0081-002586-01-1	CURR						PKR					380.00		11-Nov-08	No Response
42116	1058	Gulshan-e-Iqbal Block	SD	34401-9501230-7	ZAHEER ABBAS	FLAT NO.B-310,BLOCK-5,-LARAI	LCY	1058-0081-002826-01-2	CURR						PKR					1,440.00		5-Jun-08	No Response
42117	1058	Gulshan-e-Iqbal Block	SD	42101-0131976-1	SYED SHAHZAD HUSSAIN	FLAT NO.A-12,-MAZIYA SQUARE	LCY	1058-0081-000065-01-7	CURR						PKR					1,410.00		23-Feb-08	No Response
42118	1058	Gulshan-e-Iqbal Block	SD	42201-0587933-1	IMRAN ZAHID SUBZWARI	HOUSE NO. A-41, BLOCK NO.1,-	LCY	1058-0071-000141-01-8	PLS						PKR					3,770.85		4-Feb-08	No Response
42119	1058	Gulshan-e-Iqbal Block	SD	42201-0488193-8	SABEENA BATOOL	VILLA NO. R-102,-ABID TOWN, 8	LCY	1058-0071-000289-01-5	PLS						PKR					1,481.86		10-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42120	1058	Gulshan-e-Iqbal Block	SD	42201-0456331-9	MUHAMMAD BILAL FASIHI	HOUSE NO. A-65, BLOCK-1,-GUL	LCY	1058-0081-000437-01-7	CURR						PKR					149.00		26-Jun-08	No Response
42121	1058	Gulshan-e-Iqbal Block	SD	42201-0437428-9	MUZAFFAR SAEED ASIM	FLAT NO. G-1,-AL-REHMAN TER	LCY	1058-0081-000589-01-0	CURR						PKR					950.00		31-Jan-08	No Response
42122	1058	Gulshan-e-Iqbal Block	SD	42201-6515283-5	SYED DANISH ZAMEER	E-4, FL-1, FIVE STAR COMPLEX,-	LCY	1058-0072-000738-01-0	PLS						PKR					88.61		6-Aug-08	No Response
42123	1058	Gulshan-e-Iqbal Block	SD	37405-0432458-6	RIDA AHSAN	A-5,WAQAR HEIGHTS,-BLOCK 13	LCY	1058-0081-001336-01-7	CURR						PKR					41.75		30-Sep-08	No Response
42124	1058	Gulshan-e-Iqbal Block	SD	42101-6730988-3	MIRZA RIZWAN BAIG	FLAT NO.302,BLOCK 6,-3RD FLO	LCY	1058-0081-001879-01-3	CURR						PKR					585.00		30-Aug-08	No Response
42125	1058	Gulshan-e-Iqbal Block	SD	42201-0408794-9	MUHAMMAD SALAHUDDIN	HOUSE NO.A-99,BLOCK 13-D,-G	LCY	1058-0081-001971-01-6	CURR						PKR					959.00		15-Jul-08	No Response
42126	1058	Gulshan-e-Iqbal Block	SD	42401-5591058-7	NASEEB KHAN	HOUSE NO.3528, BLOCK,01-SCH	LCY	1058-0081-002026-01-4	CURR						PKR					3,291.00		16-Jul-08	No Response
42127	1058	Gulshan-e-Iqbal Block	SD	42401-6066583-1	ASHIQ ALI	B-27,BLOCK 1,METROVILLE-S I T	LCY	1058-0081-002045-01-7	CURR						PKR					121.00		8-Apr-08	No Response
42128	1058	Gulshan-e-Iqbal Block	SD	42201-0497111-4	MARIAM HAMID GANNY	FLAT NO.B-301,AMBER TOWER,	LCY	1058-0081-002410-01-0	CURR						PKR					10.86		3-Mar-08	No Response
42129	1058	Gulshan-e-Iqbal Block	SD	42101-1586512-3	IMRAN	2ND FLOOR,PLOT NO.1582/3-SI	LCY	1058-0081-002624-01-8	CURR						PKR					785.93		16-Dec-08	No Response
42130	1058	Gulshan-e-Iqbal Block	SD	42201-6146097-8	AMNA ARIF	B-5, BLOCK 2-SARDAR ALI SABIR	LCY	1058-0081-000162-01-5	CURR						PKR					145.00		19-Nov-08	No Response
42131	1058	Gulshan-e-Iqbal Block	SD	42000-0445899-9	M.ATA-UR-R.KHAN AFRIDI &/OR SAIMA REHM	HOUSE NO. B-136,-BLOCK 13 D/	LCY	1058-0071-000216-01-8	PLS						PKR					282.48		15-Oct-08	No Response
42132	1058	Gulshan-e-Iqbal Block	SD	42201-6089144-7	SYED ALI ZAHIR JAFRI	HOUSE NO. B-10, BLOCK - 1,-GU	UFZ	1058-0418-000226-75-7	CURR						USD					44.00		9-Oct-08	No Response
42133	1058	Gulshan-e-Iqbal Block	SD	41303-7024370-7	MATEEN	B-412,4TH FLR,ABID APPARTME	LCY	1058-0081-000747-01-2	CURR						PKR					115.00		13-Nov-08	No Response
42134	1058	Gulshan-e-Iqbal Block	SD	42201-0475051-0	MUHAMMAD ASIF AND/OR SHAZIA ASIF	HOUSE NO.1/331,SHAH FAISAL-	LCY	1058-0081-000791-01-6	CURR						PKR					40.00		11-Jun-08	No Response
42135	1058	Gulshan-e-Iqbal Block	SD	42000-5829378-1	ASRA KHAN AND/OR DANISH NASIM SIDDIQU	B-77,BLOCK 13-D/1,GULSHAN-E	UFZ	1058-0419-001213-75-5	PLS						USD					530.83		28-Jul-08	No Response
42136	1058	Gulshan-e-Iqbal Block	SD	41207-7217408-3	JAN MOHAMMAD	HOUSE NO.A-217,MOHAMMAD	LCY	1058-0081-001280-01-0	CURR						PKR					1,257.50		17-Mar-08	No Response
42137	1058	Gulshan-e-Iqbal Block	SD	42201-0294577-1	MUHAMMAD HUSSAIN JANGDA	SHOP NO.11,-NEW MEMON MA	LCY	1058-0081-001994-01-3	CURR						PKR					611.25		30-Jun-08	No Response
42138	1058	Gulshan-e-Iqbal Block	SD	42201-4322325-5	IMRAN BAKAR	FLAT NO.B- 210 RUFI HEAVEN-1	LCY	1058-0071-002142-01-3	PLS						PKR					253.08		10-May-08	No Response
42139	1058	Gulshan-e-Iqbal Block	SD	42101-0824843-2	MAILA FATIMA	HOUSE NO.R-1529, BLOCK-15-F	LCY	1058-0081-002203-01-9	CURR						PKR					125.00		28-Nov-08	No Response
42140	1058	Gulshan-e-Iqbal Block	SD	42101-1192348-7	SYED AMIR PASHA	FLAT NO.8,BLOCK 2,ASIAN-APPA	LCY	1058-0081-002402-01-0	CURR						PKR					470.00		15-Dec-08	No Response
42141	1058	Gulshan-e-Iqbal Block	SD	42201-0617272-7	MEHMOOD-UR-REHMAN	B-505,RUFI HEAVEN,6TH FLOOR	LCY	1058-0081-002742-01-1	CURR						PKR					10.00		7-Oct-08	No Response
42142	1058	Gulshan-e-Iqbal Block	SD	42101-7702205-4	UZMA KHURSHEED	R-24,GULSHAN E SHAMIM,-PHA	LCY	1058-0071-002867-01-9	PLS						PKR					725.52		7-Jun-08	No Response
42143	1058	Gulshan-e-Iqbal Block	SD	42201-2147134-8	RIFFAT MANSHA	FLAT A-1,1ST FLOOR,WAQAS-HE	LCY	1058-0071-002948-01-7	PLS						PKR					66.08		30-Aug-08	No Response
42144	1058	Gulshan-e-Iqbal Block	SD	42201-6543756-3	RAMZAN ALI	H.NO.671/2,ZAIUL HAQ COLONY	LCY	1058-0081-003136-01-9	CURR						PKR					140.00		23-Sep-08	No Response
42145	1058	Gulshan-e-Iqbal Block	SD	42201-8563204-4	UZMA KAUSAR	HOUSE NO. B-13,-BLOCK - 1,, KA	LCY	1058-0071-000414-01-8	PLS						PKR					85.40		11-Jun-08	No Response
42146	1058	Gulshan-e-Iqbal Block	SD	42000-0465801-6	MUHAMMAD WASEEM &/OR SAJIDA WASEEN	HOUSE NO.A-1,-BLOCK NO.13-D	LCY	1058-0071-000430-01-8	PLS						PKR					1,080.68		23-Sep-08	No Response
42147	1058	Gulshan-e-Iqbal Block	SD	42201-4320733-5	ZAHEER ABBAS	FL.NO.I-10, FL-1 FIVE STAR-COM	LCY	1058-0071-000626-01-4	PLS						PKR					423.40		8-Nov-08	No Response
42148	1058	Gulshan-e-Iqbal Block	SD	42201-8825830-5	NIAZ HUSSAIN SHAH	C/O PEARL DRY CLEANERS,-SHO	LCY	1058-0081-000847-01-3	CURR						PKR					67.00		23-Jan-08	No Response
42149	1058	Gulshan-e-Iqbal Block	SD	42201-9279695-9	FAISAL NAEEM	FLAT NO.2,SUN CITY APPARTME	LCY	1058-0081-001306-01-1	CURR						PKR					33.50		21-Aug-08	No Response
42150	1058	Gulshan-e-Iqbal Block	SD	45105-8341950-7	BAHADUR ALI	B-9,BLOCK 1 GULSHAN-E-IQBAL	LCY	1058-0081-001642-01-8	CURR						PKR					48.00		29-Mar-08	No Response
42151	1058	Gulshan-e-Iqbal Block	SD	42201-0109920-3	M/S. APEX	B-188,SECTOR 6-F,-MEHRAN TO	LCY	1058-0081-001830-01-6	CURR						PKR					140.00		22-Jan-08	No Response
42152	1058	Gulshan-e-Iqbal Block	SD	42000-0511413-7	NOOR ZAMAN	JAMA MASJID QUBA BLOCK-1,-G	LCY	1058-0081-002120-01-9	CURR						PKR					940.00		10-Jan-08	No Response
42153	1058	Gulshan-e-Iqbal Block	SD	42101-6597545-2	AMBREEN MUBEEN	HOUSE NO.C-22,SECTOR-Z-3,-G	LCY	1058-0081-002123-01-2	CURR						PKR					30.00		30-Jul-08	No Response
42154	1058	Gulshan-e-Iqbal Block	SD	42301-0766629-0	FIZZA KHATOON / UM-E-LAILA	FLAT.06, BLOCK.S,LARAIB GARD	LCY	1058-0071-002166-01-1	PLS						PKR					6,120.55		30-Aug-08	No Response
42155	1058	Gulshan-e-Iqbal Block	SD	42201-0769530-9	AHSAN AZIM	HOUSE NO.R-256,ABID TOWN-B	UFZ	1058-0412-002229-75-8	PLS						GBP					7.44		26-May-08	No Response
42156	1058	Gulshan-e-Iqbal Block	SD	42101-2591013-1	KHURRAM ZAMAN KHAN	NO.A-13, BLOCK.21,-CENTRE PO	LCY	1058-0081-002260-01-8	CURR						PKR					50.00		1-Aug-08	No Response
42157	1058	Gulshan-e-Iqbal Block	SD	42201-8525510-6	FARHANA MATEEN MALICK	FLAT-A-1/61, NATIONAL COMPL	LCY	1058-0081-002311-01-0	CURR						PKR					105.00		14-Jan-08	No Response
42158	1058	Gulshan-e-Iqbal Block	SD	42201-0473476-6	SHOAIB QASIM JEEWA / ROMANA	L-18, ITEHAD BUNGLOWS,-BLOC	LCY	1058-0081-002385-01-8	CURR						PKR					52.35		15-Sep-08	No Response
42159	1058	Gulshan-e-Iqbal Block	SD	42201-6600477-3	SAMI SHAFI	B-143,BLOCK 13-D-1,-GULSHAN	LCY	1058-0071-002761-01-2	PLS						PKR					730.80		3-May-08	No Response
42160	1058	Gulshan-e-Iqbal Block	SD	42201-8757341-7	M.EHTESHAMUDDIN QURESHI/ MOHIUDDIN A	GROUND FLOOR FLAT NO. D-7-(	LCY	1058-0074-002982-01-2	PLS						PKR					565.58		6-Nov-08	No Response
42161	1058	Gulshan-e-Iqbal Block	SD	42201-7269570-9	MOHAMMAD OVAIS	HOUSE NO.A-65,-BLOCK NO-05,	LCY	1058-0071-000157-01-6	PLS						PKR					161.25		7-Apr-08	No Response
42162	1058	Gulshan-e-Iqbal Block	SD	91506-0100591-3	ATIF MANZOOR KHWAJA	D-12, AL HILAL SOCIETY,-OFF. U	LCY	1058-0081-000405-01-9	CURR						PKR					14.50		20-Mar-08	No Response
42163	1058	Gulshan-e-Iqbal Block	SD	42301-6320641-9	AHAD YOUSUF NAFEES	HOUSE NO B-122-BLOCK-18, KA	LCY	1058-0071-000457-01-9	PLS						PKR					54.08		19-Jul-08	No Response
42164	1058	Gulshan-e-Iqbal Block	SD	42201-4216347-9	BILAL MANZOOR KHAWAJA	HOUSE NO. D-12,-AL HILAL SOC	LCY	1058-0081-000511-01-8	CURR						PKR					239.14		20-Mar-08	No Response
42165	1058	Gulshan-e-Iqbal Block	SD	42501-1474192-9	SYED RAZA ABBAS JAFRI	HOUSE NO.B-114,-BLOCK 13-D/	LCY	1058-0081-000698-01-2	CURR						PKR					245.00		6-Aug-08	No Response
42166	1058	Gulshan-e-Iqbal Block	SD	42201-0520053-2	ASRA TANVEER AND/OR SEEMA NAVEEN	FLAT NO.405,TAJ MAHAL CENTR	LCY	1058-0071-000808-01-4	PLS						PKR					121.81		21-Oct-08	No Response
42167	1058	Gulshan-e-Iqbal Block	SD	84058-6270168-1	DOR AHMAD	HOUSE NO. A-308,-BLOCK - 2,, K	LCY	1058-0081-001209-01-3	CURR						PKR					563.00		4-Dec-08	No Response
42168	1058	Gulshan-e-Iqbal Block	SD	42201-1845004-8	ASHFAQ AHMED &/OR YASMEEN TIRMIZI	B-4/2,MAYMAR PLAZA,BLOCK-1	LCY	1058-0081-001320-01-9	CURR						PKR					414.03		29-Oct-08	No Response
42169	1058	Gulshan-e-Iqbal Block	SD	42201-0562610-6	SHAMA ARIF	SU 166,ASKARI-04,-RASHID MIN	LCY	1058-0081-001541-01-6	CURR						PKR					525.00		11-Jun-08	No Response
42170	1058	Gulshan-e-Iqbal Block	SD	42401-4455987-4	IMRANA MAHMOOD &/OR ERUM AAMIR	A-62,SECTOR X-I,KDA SCHEME-4	LCY	1058-0071-001578-01-7	PLS						PKR					10,362.17		3-Jul-08	No Response
42171	1058	Gulshan-e-Iqbal Block	SD	42101-9168559-5	JALAL ASHRAF	2, SUMERA APPARTMENT, 1ST F	LCY	1058-0081-001734-01-9	CURR						PKR					375.00		29-Oct-08	No Response
42172	1058	Gulshan-e-Iqbal Block	SD	42201-6418390-0	ASFARA KHAN	NO.A - 303, BLOCK.01-GULSHAN	LCY	1058-0071-001874-01-6	PLS						PKR					905.85		20-Dec-08	No Response
42173	1058	Gulshan-e-Iqbal Block	SD	42201-7293305-1	FASAHATULLAH SIDDIQUI	FLAT NO.A-04, 01ST FLOOR-STA	LCY	1058-0081-001898-01-6	CURR						PKR					572.00		10-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42174	1058	Gulshan-e-Iqbal Block	SD	42201-3099237-3	ZOHAIB REHMAN	HOUSE NO.B-47,BLOCK 13-D/1,	LCY	1058-0081-002086-01-6	CURR						PKR					1,440.00		15-Sep-08	No Response
42175	1058	Gulshan-e-Iqbal Block	SD	42000-0515421-8	FOZIA HUSSAIN	HOUSE NO C-28, BLOCK 13-D/1-	LCY	1058-0071-002145-01-6	PLS						PKR					246.85		11-Oct-08	No Response
42176	1058	Gulshan-e-Iqbal Block	SD	42201-5593515-2	SHUMAILA ZUBAIR	FL.NO.E-101,RABIA HEIGHTS AB	LCY	1058-0081-002466-01-6	CURR						PKR					40.00		6-Nov-08	No Response
42177	1058	Gulshan-e-Iqbal Block	SD	42101-1946552-9	ANEES UR REHMAN SIDDIQUI	HOUSE NO.B-252,SECTOR 11-B-	LCY	1058-0081-002599-01-6	CURR						PKR					290.00		19-Aug-08	No Response
42178	1058	Gulshan-e-Iqbal Block	SD	42101-6600224-9	SHAHZAIM HASSAN NAQVI	HOUSE NO.R-346,ASIF NAGAR-D	LCY	1058-0071-002724-01-7	PLS						PKR					173.80		5-Jun-08	No Response
42179	1059	Landhi	SD	42201-5030683-5	M JAVEED JASEEM UDDIN KHAN	HOUSE NO FN-51/5-MALIR EXT	LCY	1059-0081-000011-01-5	CURR						PKR					1,658.00		15-Feb-08	No Response
42180	1059	Landhi	SD	42501-6357752-3	SHAFIULLAH KHAN	HOUSE NO.1030,-C/O MATEEN	LCY	1059-0071-000023-01-7	PLS						PKR					479.10		10-Mar-08	No Response
42181	1059	Landhi	SD	42501-6842154-3	GHULAM- UR- REHMAN	HOUSE NO.K.E.S.C-1477,-MUHA	LCY	1059-0081-000026-01-2	CURR						PKR					960.00		13-Nov-08	No Response
42182	1059	Landhi	SD	42201-8858205-9	MUHAMMAD ARIF	HOUSE NO. 455,-AREA - 37/B,,	LCY	1059-0081-000049-01-9	CURR						PKR					250.00		23-Jan-08	No Response
42183	1059	Landhi	SD	21705-5166848-5	GHULAM RASOOL	BAITULLAH MASJID,-SARHAD CO	LCY	1059-0081-000070-01-6	CURR						PKR					2,215.50		3-Sep-08	No Response
42184	1059	Landhi	SD	42501-2049742-7	BARKAAT ELECTRIC & ELECTRONIC STORE	SHOP NO. 48-49,-AWAMI MARK	LCY	1059-0081-000092-01-2	CURR						PKR					4.91		22-Mar-08	No Response
42185	1059	Landhi	SD	42501-1493932-3	MUHAMMAD YOUNUS	NO.B-337,-OLD MUZAFFARABA	LCY	1059-0081-000115-01-0	CURR						PKR					270.00		29-May-08	No Response
42186	1059	Landhi	SD	42201-3178789-7	MUHAMMAD RAFIQUE	HOUSE NO. K-169, QUAIDABAD	LCY	1059-0071-000150-01-1	PLS						PKR					327.82		28-Oct-08	No Response
42187	1059	Landhi	SD	42201-3178789-7	MUHAMMAD RAFIQUE	HOUSE NO. K-169, QUAIDABAD	LCY	1059-0081-000150-01-3	CURR						PKR					63.14		29-Jan-08	No Response
42188	1059	Landhi	SD	42000-0421089-3	MUHAMMAD KASHIF	H.NO. 300, SECTOR 37/B,-LAND	LCY	1059-0081-000217-01-3	CURR						PKR					900.00		27-Sep-08	No Response
42189	1059	Landhi	SD	42501-1396140-1	ALI BAHADUR	HOUSE # 3014,MUSLIMABAD-O	LCY	1059-0071-000270-01-6	PLS						PKR					537.49		4-Nov-08	No Response
42190	1059	Landhi	SD	42201-5660021-5	MUNAWAR KHAN	HOUSE NO. 08, BLOCK-73,-AREA	LCY	1059-0081-000272-01-0	CURR						PKR					1,149.00		8-Nov-08	No Response
42191	1059	Landhi	SD	42201-0782281-1	ZAIN UL ABIDIN	HOUSE NO.R-108,-ANWAR IBRA	LCY	1059-0081-000274-01-2	CURR						PKR					65.00		27-Aug-08	No Response
42192	1059	Landhi	SD	42201-6346206-8	FARZANA JAMAL	HOUSE NO.R-74 A,-GULSHAN-E-	LCY	1059-0081-000345-01-8	CURR						PKR					24.00		30-Dec-08	No Response
42193	1059	Landhi	SD	42501-3947065-7	MUHAMMAD SHAFIQ &/OR ASFEND YAR	HOUSE NO. 362,BANGUSH HOU	LCY	1059-0081-000416-01-4	CURR						PKR					2,198.00		20-Nov-08	No Response
42194	1059	Landhi	SD	42501-6920052-9	MUHAMMAD RASHEED STEEL CONTRACTOR	HOUSE NO.R-18,GREEN PARK,-C	LCY	1059-0081-000444-01-8	CURR						PKR					400.50		20-Feb-08	No Response
42195	1059	Landhi	SD	13202-0730000-6	IRSHAD BEGUM	H.NO.1293,NEAR NOORANI MA	LCY	1059-0081-000457-01-3	CURR						PKR					2,184.58		23-Jul-08	No Response
42196	1059	Landhi	SD	42501-8730629-9	NIAZ MUHAMMAD AND / OR RIAZ NIAZ	HOUSE NO. 10/3940,-SECTOR F-	LCY	1059-0081-000460-01-8	CURR						PKR					5,750.00		23-Dec-08	No Response
42197	1059	Landhi	SD	42201-4367386-1	SYED WAJID RAZA	FLAT NO. 107, BL-A-2,-RABIA PE	LCY	1059-0081-000507-01-4	CURR						PKR					71.75		10-Sep-08	No Response
42198	1059	Landhi	SD	42201-0267892-1	MAJID AHMED	HOUSE NO 400-AREA 3/A, LAND	LCY	1059-0081-000508-01-5	CURR						PKR					105.00		22-Mar-08	No Response
42199	1059	Landhi	SD	42201-1613023-5	MUHAMMAD ISHAQUE	H. NO D-288, BHITTAI COLONY-	UFZ	1059-0418-000617-01-4	CURR						USD					78.00		23-Jul-08	No Response
42200	1059	Landhi	SD	13202-9006162-3	FAZAL WAHID	HUSAN UR REHMAN CLOTH HO	LCY	1059-0081-000660-01-0	CURR						PKR					1,360.00		8-Jul-08	No Response
42201	1059	Landhi	SD	42501-8605973-3	SHABBIR AHMED	C/O BASIT GEN. STORE-PLOT NO	LCY	1059-0081-000662-01-2	CURR						PKR					972.00		3-Jan-08	No Response
42202	1059	Landhi	SD	42201-0965230-3	ABDUL ZAHEER	HOUSE NO.56/10,AREA 4-A,-LAN	LCY	1059-0071-000759-01-6	PLS						PKR					421.69		13-Oct-08	No Response
42203	1059	Landhi	SD	42501-1876450-3	FAZAL-UR-REHMAN	C/O JAMIA ARABIA ISLAMIA AN	LCY	1059-0081-000806-01-6	CURR						PKR					280.00		29-Aug-08	No Response
42204	1059	Landhi	SD	42501-0560789-1	NOMAN SHAIKH	HOUSE NO.B-97,KHULDABAD,-N	LCY	1059-0071-000824-01-6	PLS						PKR					3,266.40		10-Apr-08	No Response
42205	1059	Landhi	SD	42201-0284942-5	GHULAM YASEEN	HOUSE NO.810,AREA 37-D,-NEA	LCY	1059-0081-000826-01-0	CURR						PKR					1,750.00		22-Apr-08	No Response
42206	1059	Landhi	SD	42501-1527540-3	NEK MOHAMMAD	C/O, KHAWAJA STORE,-HOUSE	LCY	1059-0071-000842-01-8	PLS						PKR					227.70		23-Apr-08	No Response
42207	1059	Landhi	SD	41403-3055589-5	GHULAM RASOOL	C/O ALTAF JALIL CHICKEN CENT	LCY	1059-0081-000845-01-3	CURR						PKR					2,038.00		7-Mar-08	No Response
42208	1059	Landhi	SD	42501-2740420-3	MUHAMMAD JAVED	LUCKY COMMUNICATION,OFF,N	LCY	1059-0081-000851-01-1	CURR						PKR					62.50		7-Feb-08	No Response
42209	1059	Landhi	SD	13202-7923273-1	NEMAT ULLAH	HOUSE NO. 166, STREET NO. 1,-	LCY	1059-0081-000870-01-4	CURR						PKR					111.00		26-Jan-08	No Response
42210	1059	Landhi	SD	42201-5265989-1	MUHAMMAD HANIF	HOUSE NO.6, AREA 37-B,-SARFA	LCY	1059-0081-000891-01-9	CURR						PKR					460.00		16-Dec-08	No Response
42211	1059	Landhi	SD	42101-1593680-7	MUHAMMAD SHAMIM HAIDER	FLAT NO.03,BILLYAZ GARDEN,-E	LCY	1059-0071-000918-01-9	PLS						PKR					55.44		27-Sep-08	No Response
42212	1059	Landhi	SD	42201-5811479-9	FURQAN	FLAT NO. D-1/17, FAHAD GARD	LCY	1059-0071-000947-01-4	PLS						PKR					707.51		9-Jul-08	No Response
42213	1059	Landhi	SD	42501-6117073-5	SYED ALTAF HUSSAIN SHAH	ORIENT TEXTILE MILLS LTD.-PLO	LCY	1059-0071-000977-01-0	PLS						PKR					148.11		19-Jul-08	No Response
42214	1059	Landhi	SD	42201-6499082-5	RAJA FURQAN AHMED	FLAT NO A-55, 7TH FLOOR-EMP	LCY	1059-0071-000982-01-7	PLS						PKR					0.40		31-Jul-08	No Response
42215	1059	Landhi	SD	42501-9205926-3	ABDUL BASIT	PLOT NO.50,ROAD NO.6,-CATTL	LCY	1059-0081-001019-01-5	CURR						PKR					347.20		27-Aug-08	No Response
42216	1059	Landhi	SD	42000-6074578-3	TARIQ WAHEED	H.NO.A-221, GHOST GALI,-QUA	LCY	1059-0081-001026-01-4	CURR						PKR					76.25		28-Oct-08	No Response
42217	1059	Landhi	SD	42201-4357348-9	M/S TUBA CONTRACTOR WORKS	HOUSE NO.13,STREET NO.22,-A	LCY	1059-0081-001034-01-4	CURR						PKR					156.50		20-Mar-08	No Response
42218	1059	Landhi	SD	42501-6296168-1	ALI REHMAN	H.NO.B-23,GULISTAN SOCIETY,-	LCY	1059-0081-001035-01-5	CURR						PKR					1,419.50		27-Jun-08	No Response
42219	1059	Landhi	SD	42201-8285088-1	FAISAL SHAFIQ	F.S. COMMUNICATION-SHOP N	LCY	1059-0081-001120-01-9	CURR						PKR					5.50		16-May-08	No Response
42220	1059	Landhi	SD	42501-1550550-5	MUHAMMAD WALI SHAH	D-27, GULISTAN SOCIETY,-QUA	LCY	1059-0081-001141-01-4	CURR						PKR					1,440.80		22-Oct-08	No Response
42221	1059	Landhi	SD	42501-1579563-1	NASEEM KHAN	NASEEM GENERAL STORE.-SHO	LCY	1059-0081-001151-01-6	CURR						PKR					141.50		25-Jun-08	No Response
42222	1059	Landhi	SD	42201-5931553-3	MUHAMMAD SARDAR KHAN	HOUSE NO.603,AREA 37-B,-LAN	LCY	1059-0081-001227-01-7	CURR						PKR					30.00		10-Mar-08	No Response
42223	1059	Landhi	SD	42201-4863754-5	NASIR ALI MEER	H.NO.141,STREET 03,AREA 37/D	LCY	1059-0081-001242-01-6	CURR						PKR					343.00		31-Oct-08	No Response
42224	1059	Landhi	SD	42501-4905836-1	ISLAMUDDIN	CHITRAL GENERAL STORE & PC	LCY	1059-0071-001249-01-1	PLS						PKR					9,782.66		20-May-08	No Response
42225	1059	Landhi	SD	42201-5444171-1	QAZI MASOOD-UR-REHMAN	HOUSE NO.C/40,E-AREA,-FUTU	LCY	1059-0081-001251-01-7	CURR						PKR					857.50		15-Sep-08	No Response
42226	1059	Landhi	SD	42201-1152723-4	RAHIMA BEGUM	HOUSE NO.29,AREA 37/B,-AKBA	LCY	1059-0081-001295-01-9	CURR						PKR					78.00		26-Nov-08	No Response
42227	1059	Landhi	SD	42201-5611158-9	MUHAMMAD IQBAL	HOUSE NO. 271, AREA 37/B,-OF	LCY	1059-0081-001309-01-6	CURR						PKR					629.00		25-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42228	1059	Landhi	SD	42401-4157980-9	JIBRAN ADEEL	HOUSE NO.S-K-96-97,-KHIZARA	LCY	1059-0071-001310-01-7	PLS						PKR					458.36		15-Dec-08	No Response
42229	1059	Landhi	SD	36602-0938113-3	MUHAMMAD RAMZAN	C/O,HAFIZ AKBER ALI IMAM-E--	LCY	1059-0071-001371-01-0	PLS						PKR					304.06		6-Jun-08	No Response
42230	1059	Landhi	SD	42201-4127307-2	HUMERA IQBAL	HOUSE NO.271,-AREA 37/B,, KA	LCY	1059-0081-001373-01-4	CURR						PKR					633.00		14-Oct-08	No Response
42231	1059	Landhi	SD	13302-0470340-3	YASIR MEHMOOD	HOUSENO.G/40,NATA KHAN GC	LCY	1059-0081-001374-01-5	CURR						PKR					57.50		11-Jul-08	No Response
42232	1059	Landhi	SD	42201-7047697-9	FAHAD ALAM	C-23,AL FALAH SOCIETY,-SHAHF	LCY	1059-0081-001377-01-8	CURR						PKR					443.00		2-Aug-08	No Response
42233	1059	Landhi	SD	42501-1400983-0	NAGHMA SULTANA	HOUSE NO.2385,MAJEED COLO	LCY	1059-0081-001383-01-6	CURR						PKR					180.00		19-Aug-08	No Response
42234	1059	Landhi	SD	42501-5554563-5	ALI FARMAN	HOUSE NO.NH-96,LABOUR SQU	LCY	1059-0071-001395-01-8	PLS						PKR					1,585.16		8-Apr-08	No Response
42235	1059	Landhi	SD	42501-4272780-3	YOUSUF KHAN	C/O JADOON PUBLIC CALL OFFI	LCY	1059-0081-001419-01-9	CURR						PKR					2,551.50		12-May-08	No Response
42236	1059	Landhi	SD	42201-4010223-5	HAFIZ ULLAH KHAN	HOUSE NO.L-3,STREET NO.8,-ZA	LCY	1059-0081-001427-01-9	CURR						PKR					198.00		28-Oct-08	No Response
42237	1059	Landhi	SD	42501-1571323-7	MUHAMMAD ASLAM KHAN	HOUSE NO.A-64,CATTLE COLON	LCY	1059-0081-001447-01-3	CURR						PKR					742.00		22-Apr-08	No Response
42238	1059	Landhi	SD	42501-1577092-7	HAKEEM ZADA	HOUSE NO.283,STREET NO.19,-	LCY	1059-0081-001494-01-0	CURR						PKR					34.00		21-Jan-08	No Response
42239	1059	Landhi	SD	42201-0378588-1	MUHAMMAD KASHIF RIAZ	HOUSE NO.L-90,SECTOR 41/B,-K	LCY	1059-0071-001509-01-6	PLS						PKR					90.72		3-Jan-08	No Response
42240	1059	Landhi	SD	42501-1527527-9	MUHAMMAD SHABBIR ALAM	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0081-001512-01-3	CURR						PKR					231.72		20-Mar-08	No Response
42241	1059	Landhi	SD	42201-0690359-7	SYED HAROON	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001531-01-4	PLS						PKR					789.24		10-Jun-08	No Response
42242	1059	Landhi	SD	42201-3987248-3	ADNAN RASHEED	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001532-01-5	PLS						PKR					1,024.95		6-Dec-08	No Response
42243	1059	Landhi	SD	42201-7876311-3	ABDUL JABBAR HASHIM	HOUSE NO.24/4,SECTOR 3-B,-LA	LCY	1059-0081-001541-01-8	CURR						PKR					743.08		12-Jun-08	No Response
42244	1059	Landhi	SD	42201-9516785-5	NOOR ALAM	NAKSHBANDI INDUSTRIES LTD-I	LCY	1059-0071-001543-01-8	PLS						PKR					10.54		24-Mar-08	No Response
42245	1059	Landhi	SD	42501-1534721-7	DILAWAR KHAN	NAKSHBANDI INDUSTRIES LTD-I	LCY	1059-0071-001562-01-1	PLS						PKR					163.63		2-Apr-08	No Response
42246	1059	Landhi	SD	42501-8489126-1	MUHAMMAD JAVED	HOUSE NO.404,ST NO.05,MUSL	LCY	1059-0081-001580-01-5	CURR						PKR					745.00		5-Mar-08	No Response
42247	1059	Landhi	SD	42501-0223433-5	MUHAMMAD MUKHTAR	HOUSE NO.107,NEW LABOUR-S	LCY	1059-0081-001615-01-7	CURR						PKR					440.00		22-May-08	No Response
42248	1059	Landhi	SD	42201-9250662-5	MUHAMMAD UMAIR	HOME FURNISHINGS LTD.-PLOT	LCY	1059-0081-001617-01-9	CURR						PKR					1,380.00		23-Dec-08	No Response
42249	1059	Landhi	SD	42501-9046590-1	MUHAMMAD FAROOQ	NAKSHBANDI INDUSTRIES LTD-I	LCY	1059-0071-001640-01-6	PLS						PKR					552.97		22-Feb-08	No Response
42250	1059	Landhi	SD	13504-2209867-9	WAJID KHAN	PLOT NO.A-29,BLOCK-8,ST NO.3	LCY	1059-0081-001644-01-2	CURR						PKR					95.00		4-Mar-08	No Response
42251	1059	Landhi	SD	42501-1500847-7	QEEMAT KHAN	NAKSHBANDI INDUSTRIES LTD-I	LCY	1059-0071-001648-01-4	PLS						PKR					279.36		28-Jul-08	No Response
42252	1059	Landhi	SD	42301-9222884-7	ABDUL AZIZ	FLAT NO.401,-YASIN SQUARE, D	LCY	1059-0071-001655-01-3	PLS						PKR					972.97		2-Jan-08	No Response
42253	1059	Landhi	SD	45402-3186621-9	ABDUL ROUF	FAHIM MEDICAL STORE,HUSAN	LCY	1059-0081-001715-01-8	CURR						PKR					190.00		26-Jan-08	No Response
42254	1059	Landhi	SD	42201-4629652-3	ARIZ ZAREEN	HOUSE NO.K-4/3 AREA-K.AREA-	LCY	1059-0081-001731-01-8	CURR						PKR					165.00		23-Jul-08	No Response
42255	1059	Landhi	SD	42101-2382527-5	NOMAN SHAHZAD	HOUSE NO.L-201,SECTOR 4,-NO	LCY	1059-0081-001745-01-4	CURR						PKR					82.00		8-Apr-08	No Response
42256	1059	Landhi	SD	13503-0586738-1	JEHANGIR KHAN	R-23,MALIR HOMES,NEAR MALI	LCY	1059-0081-001749-01-8	CURR						PKR					102.50		7-Aug-08	No Response
42257	1059	Landhi	SD	42501-3471117-3	RANA ALI NADIR	HOUSE NO.251-52,NEW LABOU	LCY	1059-0081-001775-01-0	CURR						PKR					10.00		3-Mar-08	No Response
42258	1059	Landhi	SD	37301-2325785-5	HAFIZ MUHAMMAD NASIR	HOUSE NO.A-971,SEC-A,-MAJEE	LCY	1059-0081-001818-01-2	CURR						PKR					378.50		1-Apr-08	No Response
42259	1059	Landhi	SD	42501-3171166-5	AZIZ ULLAH	H.NO.D-27,GULISTAN SOCIETY,-	LCY	1059-0081-001830-01-8	CURR						PKR					1,573.00		19-May-08	No Response
42260	1059	Landhi	SD	42501-1606594-1	MUHAMMAD RAMZAN	HOUSE NO-1575/76,-MOHALLA	LCY	1059-0081-001846-01-6	CURR						PKR					350.00		23-Aug-08	No Response
42261	1059	Landhi	SD	42501-1135867-8	REHANA	HOUSE NO-635-636,-SECTOR N	LCY	1059-0081-001862-01-6	CURR						PKR					1,440.00		8-Apr-08	No Response
42262	1059	Landhi	SD	13101-0437261-3	KHAN ZAMAN	H.NO.210/211,SECTOR F-1,-LAB	LCY	1059-0071-001865-01-7	PLS						PKR					2,856.43		4-Oct-08	No Response
42263	1059	Landhi	SD	42501-2968677-1	AZIZ UR REHMAN	D1657,MAJEED COLONY,-METR	LCY	1059-0081-001885-01-3	CURR						PKR					945.00		22-Mar-08	No Response
42264	1059	Landhi	SD	42201-3442841-5	JAMSHEED ALAM	HOUSE NO.4,BLOCK 74-AREA 3-	LCY	1059-0081-001905-01-8	CURR						PKR					18.00		30-Jan-08	No Response
42265	1059	Landhi	SD	42201-9707077-5	NAJMUS SAQIB	H.NO.712,SECTOR 37-D,-LANDH	LCY	1059-0081-001936-01-5	CURR						PKR					462.00		30-Jun-08	No Response
42266	1059	Landhi	SD	42201-8584681-5	SHAHID ALI	H NO. 120 AREA-36-E,-LANDHI 5	LCY	1059-0071-002002-01-6	PLS						PKR					7,114.02		4-Aug-08	No Response
42267	1059	Landhi	SD	36202-0962874-5	MUHAMMAD AFZAL	PLT.440,ST.NO.1,NOR A KHIZRA	LCY	1059-0081-002018-01-6	CURR						PKR					592.00		10-Nov-08	No Response
42268	1059	Landhi	SD	42501-9821755-9	ZAHOOR AHMED	HOUSE NO-156,-LABOUR COLO	LCY	1059-0081-002020-01-0	CURR						PKR					691.00		22-Mar-08	No Response
42269	1059	Landhi	SD	45202-2880685-7	MUHAMMAD ILYAS BAHLEEM	B-441, PHASE 2-GULSHAN-E-HA	LCY	1059-0081-002021-01-1	CURR						PKR					20.00		11-Feb-08	No Response
42270	1059	Landhi	SD	42501-9240237-1	ASAD ABBAS	H NO. NH-174, NEW LABOUR SQ	LCY	1059-0081-002026-01-6	CURR						PKR					25.00		14-Mar-08	No Response
42271	1059	Landhi	SD	17201-3335311-5	ABID ANWAR	C - 59, MOHALLA GULBAHAR,-M	LCY	1059-0081-002029-01-9	CURR						PKR					162.00		20-Oct-08	No Response
42272	1059	Landhi	SD	42501-0460649-3	MUHAMMAD AQEEL	GALI MOHALLA -4 SECTOR II-MA	LCY	1059-0081-002030-01-2	CURR						PKR					328.00		12-May-08	No Response
42273	1059	Landhi	SD	42501-6999158-4	RAHEELA MOHSIN	HOUSE NO.C-3, MUSTAFABAD-0	LCY	1059-0081-002040-01-4	CURR						PKR					6,659.00		12-Jan-08	No Response
42274	1059	Landhi	SD	42201-9237237-5	BASHIR AHMED KHAN	FLAT NO. D-13 NOMAN AVENU	LCY	1059-0081-002059-01-5	CURR						PKR					335.00		26-Mar-08	No Response
42275	1059	Landhi	SD	42501-0465505-1	MUHAMMAD ARSHAD KHAN	HOUSE NO.B-199,-QAZAFI TOW	LCY	1059-0081-002117-01-6	CURR						PKR					513.80		16-Feb-08	No Response
42276	1059	Landhi	SD	54301-2490084-5	ABDUL RAZZAQ	HOUSE NO.1,BLOCK NO.120,-AF	LCY	1059-0081-002129-01-0	CURR						PKR					243.00		2-Jul-08	No Response
42277	1059	Landhi	SD	42201-5130766-1	FAWAD AHMED	C-41, RAFA-E-AAM SOCIETY MA	LCY	1059-0081-002153-01-0	CURR						PKR					433.00		12-Nov-08	No Response
42278	1059	Landhi	SD	42501-5188579-1	GHULAM MUSTAFA KHAN	PLOT NO.D-37, LANDHI-1,-.., KA	LCY	1059-0081-002155-01-2	CURR						PKR					320.00		10-May-08	No Response
42279	1059	Landhi	SD	42501-1446122-1	OVAIS MAHMOOD	F-26,BAKHATI APPT,-BLOCK-7,F.	LCY	1059-0081-002157-01-4	CURR						PKR					125.50		12-Nov-08	No Response
42280	1059	Landhi	SD	17301-1321078-3	AHMED SHAH	HOUSE NO.365, STREET.06-ARE	LCY	1059-0081-002164-01-3	CURR						PKR					40.00		30-Aug-08	No Response
42281	1059	Landhi	SD	42501-9898831-9	ZAHID HUSSAIN	HOUSE NO.386,-NEW LABOUR S	LCY	1059-0081-002173-01-4	CURR						PKR					72.00		18-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42282	1059	Landhi	SD	42201-4174361-5	FAIZAN NAZEER	H.NO.710,AREA 37/D,LANDHI N	LCY	1059-0081-002178-01-9	CURR						PKR					80.00		28-Jul-08	No Response
42283	1059	Landhi	SD	42501-1610898-5	MUHAMMAD RAEES	H.NO.35/1,AREA 89-C/1,-LANDH	LCY	1059-0081-002182-01-5	CURR						PKR					3,425.00		11-Jul-08	No Response
42284	1059	Landhi	SD	42201-0340091-6	RUKHSANA	HOUSE NO.4,BLOCK NO.40-ARE	LCY	1059-0074-002185-01-9	PLS						PKR					6.17		19-Apr-08	No Response
42285	1059	Landhi	SD	37101-7293066-3	KHALID MEHMOOD	PLOT-R-1,BHANSE COLONY,LAN	LCY	1059-0081-002198-01-3	CURR						PKR					2,034.00		20-Feb-08	No Response
42286	1059	Landhi	SD	42501-8871993-3	FAZAL RABI	C/O ALLAH WALA KIRYANA STO	LCY	1059-0081-002250-01-8	CURR						PKR					40.00		26-Jul-08	No Response
42287	1059	Landhi	SD	33106-0363455-9	TAHIR MEHMOOD	HOUSE NO.113/1,NEAR DEEDAI	LCY	1059-0081-002265-01-5	CURR						PKR					74.00		19-May-08	No Response
42288	1059	Landhi	SD	42501-4554118-5	FAYYAZ HUSSAIN	B-284,GULSHAN-E-HADEED,-PH	LCY	1059-0081-002267-01-7	CURR						PKR					1,880.00		15-Sep-08	No Response
42289	1059	Landhi	SD	42501-5402089-0	PHOOL BIBI	QAZI MANZIL NO.1321-22,-F-1 L	LCY	1059-0081-002271-01-3	CURR						PKR					330.00		25-Sep-08	No Response
42290	1059	Landhi	SD	42201-6411073-4	AZRA BANO	HOUSE NO.1748 AREA AZEEM-F	LCY	1059-0071-002280-01-2	PLS						PKR					189.01		28-Jul-08	No Response
42291	1059	Landhi	SD	42501-1581529-3	M/S AHMED CONSTRUCTIONS COMPANY	HOUSE NO.R-540,-GREEN PARK	LCY	1059-0081-002284-01-8	CURR						PKR					1,111.00		22-Mar-08	No Response
42292	1059	Landhi	SD	42501-4992075-5	MUHAMMAD SHAKEEL	C/O HAKEEM KIRYANA STORE-H	LCY	1059-0081-002304-01-3	CURR						PKR					320.00		27-Jun-08	No Response
42293	1059	Landhi	SD	42501-9516994-5	MUHAMMAD NASIR KHAN	HOUSE NO.NH-113,LABOUR-SQ	LCY	1059-0081-002311-01-2	CURR						PKR					22.50		28-Jun-08	No Response
42294	1059	Landhi	SD	42501-2873639-5	AQAL WAZIR	AL-KARAM TEXTILE MILLS (P) LT	LCY	1059-0081-002328-01-1	CURR						PKR					250.00		29-Feb-08	No Response
42295	1059	Landhi	SD	42501-9406881-9	MUHAMMAD AMJAD IRFAN	H NO.1994,MOINABAD-1,-QUAI	LCY	1059-0081-002332-01-7	CURR						PKR					165.00		2-Aug-08	No Response
42296	1059	Landhi	SD	16101-1218309-1	FAQEER KHAN / AMEEN KHAN	AL KARAM TEXTILE MILLS PVT L	LCY	1059-0081-002388-01-3	CURR						PKR					526.00		4-Dec-08	No Response
42297	1059	Landhi	SD	42201-6109911-5	ABDUL WAHAB	H.NO.C/2824 MAJEED COLONY-	LCY	1059-0081-002404-01-4	CURR						PKR					29.00		22-Mar-08	No Response
42298	1059	Landhi	SD	44103-5636308-7	GOVIND	B2/31 COMM-2 RABIA CITY-GUI	LCY	1059-0081-002416-01-8	CURR						PKR					835.00		5-Jun-08	No Response
42299	1059	Landhi	SD	13504-7398042-7	SAJID MEHMOOD	R-24-JAMAL-E-IBRAHIM SOCIET	LCY	1059-0081-002418-01-0	CURR						PKR					24.17		3-Dec-08	No Response
42300	1059	Landhi	SD	44206-4575519-1	ABDUL WAHID	17B/1A,5TH EAST STREET,-PHAS	LCY	1059-0081-002426-01-0	CURR						PKR					50.00		10-May-08	No Response
42301	1059	Landhi	SD	13202-5909306-5	BILAL AHMED	HOUSE NO.2891,MUSLIMABAD-	LCY	1059-0081-002442-01-0	CURR						PKR					8.00		22-Jul-08	No Response
42302	1059	Landhi	SD	42101-3356793-1	MUHAMMAD ATIQ MOOSA	PLOT NO.C-113 ARIF VIEW,-SEC	LCY	1059-0081-002451-01-1	CURR						PKR					40.00		2-May-08	No Response
42303	1059	Landhi	SD	42101-1371753-7	MUHAMMAD KASHIF SIDDIQUI	FLAT-S-302,3RD FLR, HAROON-F	LCY	1059-0081-002454-01-4	CURR						PKR					2.10		19-Feb-08	No Response
42304	1059	Landhi	SD	42201-2003861-1	NASIR ALI	H.NO.313,BLOCK-C,-OPP.NORAI	LCY	1059-0081-002468-01-0	CURR						PKR					520.00		28-Oct-08	No Response
42305	1059	Landhi	SD	42501-8426985-1	SAEED AHMED	L-257,MADINA COLONY,-NEAR	LCY	1059-0081-002471-01-5	CURR						PKR					357.00		26-Sep-08	No Response
42306	1059	Landhi	SD	13201-8190631-7	ABDUL QAYYUM	JAMIA DAR UL QURAN-MUSLIM	LCY	1059-0081-002474-01-8	CURR						PKR					940.00		8-Apr-08	No Response
42307	1059	Landhi	SD	42501-1490117-3	MUHAMMAD TAYAB	H.NO.C/O RASHAN SHOP NO.95	LCY	1059-0081-002475-01-9	CURR						PKR					940.00		8-Apr-08	No Response
42308	1059	Landhi	SD	42201-9596451-9	TAHA ALI SIDDIQUI	H.NO.353 AREA 37-B,LANDHI-N	LCY	1059-0081-002477-01-1	CURR						PKR					230.00		29-Sep-08	No Response
42309	1059	Landhi	SD	42201-7990591-9	M/S M.M MARKETING	HOUSE NO.R-60,AREA 2/C,SECT	LCY	1059-0081-002481-01-7	CURR						PKR					55.50		23-May-08	No Response
42310	1059	Landhi	SD	82102-2423985-9	MUHAMMAD AFTAB KHAN	HOUSE NO.3075 SECTOR II-MA	LCY	1059-0081-002492-01-0	CURR						PKR					403.00		4-Mar-08	No Response
42311	1059	Landhi	SD	42000-0440075-5	ABDUL KALEEM	H.NO.280,STREET-05,-SECTOR 3	LCY	1059-0081-002538-01-5	CURR						PKR					333.00		17-May-08	No Response
42312	1059	Landhi	SD	42501-0984034-9	SAJJAD MUHAMMAD	PLOT NO.36-AREA -A,STREET N0	LCY	1059-0071-002539-01-4	PLS						PKR					831.62		18-Jul-08	No Response
42313	1059	Landhi	SD	42201-0415313-3	ABDUL RASHEED / ANJUM RASHEED	HOUSE NO.1-D, BLOCK-42-1,-KA	LCY	1059-0081-002548-01-7	CURR						PKR					940.00		8-Apr-08	No Response
42314	1059	Landhi	SD	42201-8533320-5	ABDUL AZIZ	HOUSE NO-41,-AREA C-1,LANDH	LCY	1059-0081-002559-01-0	CURR						PKR					940.00		9-Aug-08	No Response
42315	1059	Landhi	SD	42201-3532746-6	ZAIB UN NISA	H.NO.1,MOHALLA AREA 1-D-LA	LCY	1059-0081-002583-01-0	CURR						PKR					700.00		19-Mar-08	No Response
42316	1059	Landhi	SD	42501-7997290-3	FAROOQ UR REHMAN	KARACHI EXPORT PROCESSING-	LCY	1059-0081-002596-01-5	CURR						PKR					80.00		22-Mar-08	No Response
42317	1059	Landhi	SD	42501-4064430-1	ABDUL BARI KHAN / ABDUL QAYYUM	HOUSE NO.A-77-STREET NO.6,	LCY	1059-0081-002597-01-6	CURR						PKR					40.00		30-Oct-08	No Response
42318	1059	Landhi	SD	42201-8835591-9	AJEEB ALI	FLAT NO..C-310,3RD FLOOR,-MI	LCY	1059-0081-002603-01-5	CURR						PKR					9.00		2-May-08	No Response
42319	1059	Landhi	SD	42201-8266309-7	OBAID RAFIQ	R-69,AREA 37/C,FAROOQ VILLA	LCY	1059-0081-002621-01-7	CURR						PKR					1,274.00		16-Jan-08	No Response
42320	1059	Landhi	SD	14301-0771918-4	PEYAO JAN	H NO.139,PLOT-39,KOHAT COL	LCY	1059-0081-002640-01-0	CURR						PKR					0.17		20-Jun-08	No Response
42321	1059	Landhi	SD	42201-8412547-5	SYED DANIYAL HASSAN	HOUSE NO.216,AREA 37-B,LAND	LCY	1059-0081-002662-01-6	CURR						PKR					292.50		3-Dec-08	No Response
42322	1059	Landhi	SD	42501-6033892-9	MOHAMMAD AMIR HASHMI	C/O ALLAH SHAFI DAWA KHANA	LCY	1059-0081-002663-01-7	CURR						PKR					251.72		24-Jul-08	No Response
42323	1059	Landhi	SD	42501-8634313-1	IRSHAD HASSAN KHAN	HOUSE NO.01,BLOCK 12,AREA 5	LCY	1059-0081-002679-01-5	CURR						PKR					268.00		1-Nov-08	No Response
42324	1059	Landhi	SD	42301-3385328-9	IRFAN HASSAN	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002762-01-5	PLS						PKR					759.39		3-Mar-08	No Response
42325	1059	Landhi	SD	34603-0337721-9	ASAD ULLAH	F 2/226 C/O ANWAR LUCKY STO	LCY	1059-0081-002803-01-7	CURR						PKR					235.00		29-Nov-08	No Response
42326	1059	Landhi	SD	42501-4843616-9	ABDUL HALEEM	PLOT NO B-411, KAMAL HOUSE	LCY	1059-0081-002804-01-8	CURR						PKR					1,521.50		29-Oct-08	No Response
42327	1059	Landhi	SD	42201-8903446-9	FAISAL AKRAM MASIH	HOUSE NO.01, I AREA, STR.01-N	LCY	1059-0071-002838-01-6	PLS						PKR					157.04		13-Dec-08	No Response
42328	1059	Landhi	SD	42501-4562638-5	MUHAMMAD AFZAL KHAN	C/O KHATAK KIRYANA STORE,-G	LCY	1059-0081-002848-01-0	CURR						PKR					80.00		25-Mar-08	No Response
42329	1059	Landhi	SD	44101-4045544-7	KHURRAM MANZOOR	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002862-01-6	PLS						PKR					73.46		28-May-08	No Response
42330	1059	Landhi	SD	42501-1471985-1	ABDUR RAZZAQ	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-003001-01-7	PLS						PKR					297.63		19-Sep-08	No Response
42331	1059	Landhi	SD	41304-4942964-3	JAMIL AHMED ANSARI	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0081-003009-01-7	CURR						PKR					595.00		9-Sep-08	No Response
42332	1059	Landhi	SD	42401-9558702-5	NAZIM AHMED	A/36,HASRAT MOHANI COLONY	LCY	1059-0081-003063-01-3	CURR						PKR					4.15		15-Jan-08	No Response
42333	1059	Landhi	SD	42501-8813625-9	MIR AMAN ALI	HOUSE NO.MK/2/338,MURGHI	LCY	1059-0081-003081-01-5	CURR						PKR					480.00		29-Jan-08	No Response
42334	1059	Landhi	SD	42501-9296481-9	MUHAMMED SAKHAWAT	AL-KARAM TEXTILE MILLS PVT L	LCY	1059-0071-003098-01-2	PLS						PKR					362.72		19-Jun-08	No Response
42335	1059	Landhi	SD	42501-7081386-1	KAMRAN AZIZ	H-M BALOCH GARDEN MEMON	LCY	1059-0071-003100-01-7	PLS						PKR					22.04		15-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42336	1059	Landhi	SD	42201-3542689-1	MUHAMMAD SAFDAR	AL KARAM TEXTILE MILLS PVT L	LCY	1059-0081-003118-01-9	CURR						PKR					180.00		30-Jul-08	No Response
42337	1059	Landhi	SD	42501-3355727-3	NAIMAT ULLAH	NEW MOON AUTOS-NEAR GULI	LCY	1059-0081-003139-01-4	CURR						PKR					960.00		29-Oct-08	No Response
42338	1059	Landhi	SD	42501-3443852-5	SHAHZAD AHMED KHAN	LINK ADVERTISING AGENCY 303	LCY	1059-0081-003154-01-3	CURR						PKR					162.00		18-Jun-08	No Response
42339	1059	Landhi	SD	42501-2109779-7	SYED TANVIR ALI	S.D.HOUSE NO.27-DEFENCE-11,	LCY	1059-0081-003180-01-5	CURR						PKR					5.00		8-Feb-08	No Response
42340	1059	Landhi	SD	42501-2160348-7	ABDUL SAMAD	ISLAMIA BALOCH HOTEL,-89-LA	LCY	1059-0081-003195-01-2	CURR						PKR					1,190.00		21-Jul-08	No Response
42341	1059	Landhi	SD	42501-7247449-1	DIL MUHAMMAD	HOUSE NO.2203-04,SECTOR F2-	LCY	1059-0081-003196-01-3	CURR						PKR					540.00		19-Jul-08	No Response
42342	1059	Landhi	SD	42101-8490916-5	MUNEEB & CO	PLOT NO.13/8,AREA 37/C,-NEAR	LCY	1059-0081-003208-01-8	CURR						PKR					328.00		28-Apr-08	No Response
42343	1059	Landhi	SD	42501-1549706-9	ALI ASGHAR	HOUSE NO.433,SECTOR B-C,-SH	LCY	1059-0081-003239-01-5	CURR						PKR					940.00		14-May-08	No Response
42344	1059	Landhi	SD	42501-7522584-5	M. SHARF UDDIN ZUBAIR	J AND M CLOTHING COMPANY-	LCY	1059-0081-003249-01-7	CURR						PKR					80.00		8-Aug-08	No Response
42345	1059	Landhi	SD	42501-7925933-7	SYED FARRUKH EJAZ NAQVI	J & M CLOTHING CO-PLOT NO.1	LCY	1059-0081-003257-01-7	CURR						PKR					895.00		8-Apr-08	No Response
42346	1059	Landhi	SD	42501-1442428-9	MIRZA KHAN	H NO.A/592, KORANGI-6,NEAR-	LCY	1059-0081-003271-01-5	CURR						PKR					4,940.00		21-Jun-08	No Response
42347	1059	Landhi	SD	42501-1578372-1	ATIF SARFRAZ	APNA CHANNEL 12 MEZZANINE	LCY	1059-0081-003297-01-5	CURR						PKR					500.00		6-Nov-08	No Response
42348	1059	Landhi	SD	42501-9072920-5	IMRAN ALI	C/O, PUNJAB GENERAL STORE,-	LCY	1059-0071-003301-01-0	PLS						PKR					2,529.83		24-Jul-08	No Response
42349	1059	Landhi	SD	42501-1611632-7	MUHAMMAD TALIB	HOUSE NO.1017/A MAJEED CO	LCY	1059-0081-003314-01-7	CURR						PKR					11,640.00		13-Nov-08	No Response
42350	1059	Landhi	SD	42501-3545327-9	M/S. ZAIB ESTATE AGENCY	SHOP NO 05, NEAR RANGERS-H	LCY	1059-0081-003315-01-8	CURR						PKR					730.00		20-Jun-08	No Response
42351	1059	Landhi	SD	13504-8292748-7	KHAWAJ MUHAMMAD	HOUSE NO.C 481 OLD MUZAFA	LCY	1059-0081-003318-01-1	CURR						PKR					228.50		28-May-08	No Response
42352	1059	Landhi	SD	42501-1611799-9	KHADIM HUSSAIN	HOUSE NO.22,GALI.02-SHERPA	LCY	1059-0081-003320-01-5	CURR						PKR					233.00		26-Jan-08	No Response
42353	1059	Landhi	SD	42501-4295315-9	MUHAMMAD IMRAN KHAN	MEDICO QUARTER NO.53,MAJE	LCY	1059-0081-003358-01-9	CURR						PKR					1,896.00		30-May-08	No Response
42354	1059	Landhi	SD	42501-5548831-5	SYED FARRUKH	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003362-01-5	CURR						PKR					320.00		15-Aug-08	No Response
42355	1059	Landhi	SD	42201-1473799-1	KHAWAR ZARRAR	J & M CLOTHING COMPANY-PL	LCY	1059-0081-003370-01-5	CURR						PKR					415.00		27-May-08	No Response
42356	1059	Landhi	SD	42501-1480510-3	NOOR ALI KHAN	H.NO.2273 MUSLIM ABAD COL	LCY	1059-0071-003372-01-5	PLS						PKR					823.20		13-Dec-08	No Response
42357	1059	Landhi	SD	42201-2752862-5	AMIR SHAHZAD	HOUSE NO.408,ST. NO.1,-MUZA	LCY	1059-0081-003385-01-2	CURR						PKR					910.00		16-Jan-08	No Response
42358	1059	Landhi	SD	42201-7395261-5	HASHIM ALI KHAN	H. NO.B-408,STREET NO.1,-NEW	LCY	1059-0081-003386-01-3	CURR						PKR					880.00		24-Dec-08	No Response
42359	1059	Landhi	SD	42501-7448488-9	SHAHZAD	SHAHZAD COMMUNICATION-SH	LCY	1059-0081-003387-01-4	CURR						PKR					467.50		17-Dec-08	No Response
42360	1059	Landhi	SD	42501-1422749-2	SHAKEELA AYAZ SAUDAGAR	H NO.26, BUKHUARI CENTRE,-B	LCY	1059-0081-003392-01-1	CURR						PKR					940.00		22-Mar-08	No Response
42361	1059	Landhi	SD	42501-9056936-1	MUHAMMAD YOUSUF	YOUSUF CHICKEN CNTR,H.NO.K	LCY	1059-0081-003413-01-7	CURR						PKR					440.00		9-Sep-08	No Response
42362	1059	Landhi	SD	42201-2457396-5	MUHAMMAD IBRAHIM	RAJBY INDUSTRIES WASHING-P	LCY	1059-0081-003432-01-0	CURR						PKR					40.00		11-Feb-08	No Response
42363	1059	Landhi	SD	16101-1277201-7	MUHAMMAD ARIF	HOUSE NO.R-9,AL SYED CENTRE	LCY	1059-0081-003441-01-1	CURR						PKR					10.00		2-Jun-08	No Response
42364	1059	Landhi	SD	42501-4304064-9	MUHAMMAD ARSHAD	HOUSE NO.1328, BLOCK.C,-MAI	UFZ	1059-0418-003442-01-9	CURR						USD					3.00		20-Feb-08	No Response
42365	1059	Landhi	SD	42501-1833760-9	MUNZOOR HUSSAN	ATTK KIRYANA STORE,STREET-4	LCY	1059-0071-003451-01-1	PLS						PKR					2,005.27		3-Jun-08	No Response
42366	1059	Landhi	SD	42501-1421496-9	S. M. WASEEM	H. NO 52, QUAIDABAD-LANDHI,	LCY	1059-0081-003465-01-9	CURR						PKR					229.00		13-May-08	No Response
42367	1059	Landhi	SD	42201-4224048-4	NASIRA BANO	HOUSE NO. A-81, 36/B,-ZAMAN	LCY	1059-0071-003466-01-8	PLS						PKR					4,104.88		28-Feb-08	No Response
42368	1059	Landhi	SD	42501-5029939-7	AMEER MUHAMMAD	SPECIAL EDUCATION CENTRE-ST	LCY	1059-0081-003467-01-1	CURR						PKR					52.00		29-Nov-08	No Response
42369	1059	Landhi	SD	31303-4773787-5	YASIM ALI KHAN	J AND M CLOTHING COMPANY-	LCY	1059-0081-003478-01-4	CURR						PKR					45.00		22-Apr-08	No Response
42370	1059	Landhi	SD	13302-0387175-4	SALMA ADIL	HOUSE NO.1188,NEAR ABDUL-S	LCY	1059-0071-003484-01-0	PLS						PKR					1,564.47		22-Mar-08	No Response
42371	1059	Landhi	SD	33100-3860435-1	MOHAMMAD ZAFAR IQBAL	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-003486-01-2	PLS						PKR					112.13		5-Nov-08	No Response
42372	1059	Landhi	SD	42501-1557118-5	MOHAMMAD ROSHAN	HOUSE NO.337,MAIN ROAD,-M	LCY	1059-0081-003492-01-2	CURR						PKR					339.00		9-Jul-08	No Response
42373	1059	Landhi	SD	42201-4376775-7	MUHAMMAD ASIF	J&M CLOTHING COMPANY-PLO	LCY	1059-0081-003511-01-6	CURR						PKR					190.00		22-Mar-08	No Response
42374	1059	Landhi	SD	13503-0578893-9	RAJA SHAHID	J&M CLOTHING COMPANY-PLO	LCY	1059-0081-003513-01-8	CURR						PKR					230.00		8-Apr-08	No Response
42375	1059	Landhi	SD	54400-0365737-3	ADNAN SAEED	FLAT NO.L-19,RAZA SQAURE,-BU	LCY	1059-0081-003514-01-9	CURR						PKR					320.00		25-Feb-08	No Response
42376	1059	Landhi	SD	37201-1763282-7	USMAN ALI AWAN	M/S J&M CLOTHING CO.-PLOT N	LCY	1059-0081-003519-01-4	CURR						PKR					150.00		4-Dec-08	No Response
42377	1059	Landhi	SD	42501-1073756-9	ASIM SHAH	H NO.25, STREET-1, AREA 37/D-	LCY	1059-0081-003539-01-8	CURR						PKR					391.00		18-Dec-08	No Response
42378	1059	Landhi	SD	42501-9687761-9	RIZWAN SHAH	HOUSE NO.238,LABOUR SQUAR	LCY	1059-0081-003557-01-0	CURR						PKR					80,940.00		2-Jan-08	No Response
42379	1059	Landhi	SD	42201-6915729-1	SYED HUSSAIN HAIDER	HOUSE NO.427/7,AREA 37/D,-L	LCY	1059-0081-003562-01-7	CURR						PKR					80.75		21-Jul-08	No Response
42380	1059	Landhi	SD	42501-2324135-3	ISHTIAQ AHMED	KAM INTERNATIONAL,-HOME T	LCY	1059-0081-003573-01-0	CURR						PKR					590.00		6-Aug-08	No Response
42381	1059	Landhi	SD	42201-0277980-5	SYED ZAHEER ABBAS NAQVI	HOUSE NO. 527,-AREA C/1,, KA	LCY	1059-0081-003580-01-9	CURR						PKR					226.00		25-Feb-08	No Response
42382	1059	Landhi	SD	13302-4150139-9	MOHAMMAD AZAM	H.NO. 472, SHERPAO COLONY-S	LCY	1059-0081-003586-01-5	CURR						PKR					370.00		20-Jun-08	No Response
42383	1059	Landhi	SD	42501-2724619-1	MUHAMMAD FAYYAZ	AL KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-003612-01-6	PLS						PKR					2,372.40		9-Jun-08	No Response
42384	1059	Landhi	SD	35202-6199059-4	HIJAB FATIMA	ADEEL ANSARI C/O. UNILEVER-F	LCY	1059-0071-003648-01-8	PLS						PKR					233.07		15-Sep-08	No Response
42385	1059	Landhi	SD	42501-0836745-7	QASIM ALI	HOUSE NO.493/A,SECTOR B,-SH	LCY	1059-0071-003652-01-4	PLS						PKR					1,699.50		20-Nov-08	No Response
42386	1059	Landhi	SD	44103-6131546-7	ANSAR AHMED	L-206,SECTOR 33/C,-KORANGI N	LCY	1059-0071-003673-01-9	PLS						PKR					6,596.17		26-May-08	No Response
42387	1059	Landhi	SD	42201-0328854-3	SAQIB HUSSAIN ANSARI	MILTON EXPORTS-PLOT.17-18,	LCY	1059-0071-003684-01-2	PLS						PKR					234.65		16-Apr-08	No Response
42388	1059	Landhi	SD	42301-1127520-5	RASHID	MILTON EXPORTS-PLOT.17-18,	LCY	1059-0071-003692-01-2	PLS						PKR					371.17		12-Jul-08	No Response
42389	1059	Landhi	SD	42501-3559749-6	SADAF MUSTAFA	A/197,BHITTAI COLONY,-KORAN	LCY	1059-0071-003712-01-7	PLS						PKR					488.69		7-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42390	1059	Landhi	SD	42501-1565942-1	SYED MUZAMIL HUSSAIN PIRZADA	HOUSE NO.53-A,QUAIDABAD-LA	LCY	1059-0081-003713-01-0	CURR						PKR					1,940.00		20-Mar-08	No Response
42391	1059	Landhi	SD	42201-0687209-3	SOHAIL AHMED KHAN / ROSHAN NAZ	HOUSE NO 30/2, AREA 1-C-LAN	LCY	1059-0081-003718-01-5	CURR						PKR					240.00		29-Feb-08	No Response
42392	1059	Landhi	SD	42501-0638173-5	AMJED KHAN	KHAN BROTHERS& ISAM GUL K	LCY	1059-0071-003740-01-1	PLS						PKR					1,178.93		3-Jan-08	No Response
42393	1059	Landhi	SD	42201-9659730-3	ZOHAIB AHMED	HOUSE NO 1, BLOCK 86-LANDH	LCY	1059-0081-003781-01-2	CURR						PKR					370.00		17-Mar-08	No Response
42394	1059	Landhi	SD	42201-0200837-9	MUHAMMAD SAEED / AISHA SAEED	HOUSE NO 726, SECTOR 37/D-N	LCY	1059-0074-003790-01-4	PLS						PKR					137.21		19-Feb-08	No Response
42395	1059	Landhi	SD	42201-9139140-5	M/S.PASHA TEA STORE	SHOP NO.4-5,BABAR MARKET,-I	LCY	1059-0081-003791-01-4	CURR						PKR					1,010.00		5-Apr-08	No Response
42396	1059	Landhi	SD	42201-2127498-3	SHEIKH HAIDER	HOUSE NO.33/2 AREA 1-D-LAN	LCY	1059-0071-003799-01-0	PLS						PKR					353.84		5-Jul-08	No Response
42397	1059	Landhi	SD	42501-1468491-7	NOOR AGHA	HOUSE NO.747-48, F-2,-LABOUI	LCY	1059-0081-003819-01-7	CURR						PKR					790.00		29-Oct-08	No Response
42398	1059	Landhi	SD	42201-8654148-3	MUHAMMAD ISMAIL	J&M CLOTHING CO.-PLOT NO 1	LCY	1059-0081-003824-01-4	CURR						PKR					80.00		12-May-08	No Response
42399	1059	Landhi	SD	42501-0225225-3	SHAIKH MUHAMMAD IFTIKHAR	R/O 297-B, MEHLA KHALIDABAD	LCY	1059-0081-003826-01-6	CURR						PKR					615.00		10-Nov-08	No Response
42400	1059	Landhi	SD	42201-6639109-9	JAWED ZAMIR	HOUSE NO.42/115,-KORANGI,K	LCY	1059-0071-003843-01-5	PLS						PKR					568.89		19-Apr-08	No Response
42401	1059	Landhi	SD	42401-7862097-1	AFROZ MASIH	HOUSE NO.710,KRSC-2980,-BLO	LCY	1059-0081-003860-01-8	CURR						PKR					274.67		13-Aug-08	No Response
42402	1059	Landhi	SD	41204-4874088-9	NOOR AHMED	HOUSE NO-37/B AREA,BLOCK 1	LCY	1059-0081-003870-01-0	CURR						PKR					940.00		26-Jan-08	No Response
42403	1059	Landhi	SD	42501-1261531-0	UZMA NAZ	H.NO.939,ST NO.1,MOHD NAGA	LCY	1059-0071-003887-01-7	PLS						PKR					729.79		13-Feb-08	No Response
42404	1059	Landhi	SD	42501-9445894-4	FAIZA	H.NO.939,ST.NO.1 MOHD NAGA	LCY	1059-0071-003888-01-8	PLS						PKR					729.79		1-Feb-08	No Response
42405	1059	Landhi	SD	42501-9965794-8	BIBI AMREZA	NO.D / 219, STREET.07-OLD MU	LCY	1059-0081-003897-01-1	CURR						PKR					140.00		16-Jul-08	No Response
42406	1059	Landhi	SD	42501-7932008-1	MUHAMMAD SOHAIL	MC.NO-532,STREET-7,-BLOCK-D	LCY	1059-0081-003908-01-5	CURR						PKR					140.00		22-Sep-08	No Response
42407	1059	Landhi	SD	42501-4980744-7	MUHAMMAD WASEEM	C/O DILDAR GEN STORE-H.NO.4	LCY	1059-0081-003909-01-6	CURR						PKR					387.00		24-Apr-08	No Response
42408	1059	Landhi	SD	37405-5727685-7	KALEEMULLAH	NO.A/04, NEW MUZAFFARABAD	LCY	1059-0071-003910-01-7	PLS						PKR					1,629.23		30-Oct-08	No Response
42409	1059	Landhi	SD	42501-3500205-5	MUHAMMAD YOUNUS	ABDUL QUDOUS KIRYANA STOR	LCY	1059-0081-003911-01-0	CURR						PKR					940.00		23-Jan-08	No Response
42410	1059	Landhi	SD	42201-0525677-9	MUHAMMAD AJMAL	R-461,SECTOR 17-A,-SHAH LATI	LCY	1059-0081-003916-01-5	CURR						PKR					140.00		19-Feb-08	No Response
42411	1059	Landhi	SD	42501-1598290-9	MUHAMMAD WAKEEL	HOUSE NO.II/E,-A-9 GULSHAN E	UFZ	1059-0418-003917-01-3	CURR						USD					10.00		13-Feb-08	No Response
42412	1059	Landhi	SD	42201-2559470-7	MOHAMMAD IQBAL	C/O AZAM ELECTRIC STORE-HO	LCY	1059-0071-003924-01-3	PLS						PKR					749.53		8-Aug-08	No Response
42413	1059	Landhi	SD	42501-5944637-9	AHMED UMAR KHAN	C/O NASEEM GENERAL STORE,-	LCY	1059-0081-003925-01-6	CURR						PKR					202.00		1-Feb-08	No Response
42414	1059	Landhi	SD	42501-1403556-5	MUHAMMAD NIAZ UL HAQ	A-1073,MAJEED COLONY-LANDI	LCY	1059-0081-003943-01-8	CURR						PKR					90.00		5-Jul-08	No Response
42415	1059	Landhi	SD	42201-4550797-7	MOHAMMAD ALAM	HOUSE NO.9,STREET-14,-AREA 1	LCY	1059-0081-003967-01-6	CURR						PKR					604.00		20-May-08	No Response
42416	1059	Landhi	SD	42101-7999022-3	MUHAMMAD ALI USMANI	PLOT NOP. A-62/5-I,-BLOCK - 14	LCY	1059-0081-003976-01-7	CURR						PKR					440.00		26-Feb-08	No Response
42417	1059	Landhi	SD	42501-3856039-5	WAQAR ALI	HOUSE NO.3686 BLOCK NO.1-A	LCY	1059-0081-003977-01-8	CURR						PKR					940.00		26-Feb-08	No Response
42418	1059	Landhi	SD	42201-7180014-1	SOHAIL SALEEM	HOUSE NO.262,SECTOR 51/B-M	LCY	1059-0081-003986-01-9	CURR						PKR					110.00		18-Oct-08	No Response
42419	1059	Landhi	SD	42501-1562323-1	YOUNAS ALI SHAH	C/O ANWAR LUCKY STORE-HOU	LCY	1059-0071-003987-01-8	PLS						PKR					66.46		24-Jun-08	No Response
42420	1059	Landhi	SD	42501-4739204-0	HASEENA BANO	H.NO.B-28, ANAM HOMEZ,-JAM	LCY	1059-0081-004002-01-2	CURR						PKR					887.50		28-Feb-08	No Response
42421	1059	Landhi	SD	36103-3989698-9	MOHAMMAD MOHSIN	ORIENT TEXTILE MILLS,-QUARTE	LCY	1059-0081-004005-01-5	CURR						PKR					510.00		10-Nov-08	No Response
42422	1059	Landhi	SD	42501-4360762-9	ZAHOOR AHMED	HOUSE NO.F-146 AREA F-FUTUR	UFZ	1059-0418-004013-01-2	CURR						USD					86.00		22-Jul-08	No Response
42423	1059	Landhi	SD	42501-2237980-9	SHAHZAD ALI	MOTO SPEED,PLOT NO.9,-SECT	LCY	1059-0081-004021-01-5	CURR						PKR					412.00		21-Nov-08	No Response
42424	1059	Landhi	SD	42501-5422266-5	MUHAMMAD FAYYAZ ABBASI	MISMILLAH GENERAL STORE-SH	LCY	1059-0081-004038-01-4	CURR						PKR					88.00		7-Oct-08	No Response
42425	1059	Landhi	SD	42501-0769160-3	ALI TAQI RAZA	HOUSE NO C-127,MOHALLAH M	LCY	1059-0081-004062-01-4	CURR						PKR					940.00		9-Feb-08	No Response
42426	1059	Landhi	SD	42501-6313164-5	ABDUL MALIK	HOUSE NO 31, STREET NO 02-M	LCY	1059-0081-004064-01-6	CURR						PKR					1,417.50		26-Sep-08	No Response
42427	1059	Landhi	SD	42501-4553885-5	SYED FAROOQ SHAH	H NO.2212-C NEW MUZZAFARA	LCY	1059-0081-004098-01-6	CURR						PKR					575.00		25-Sep-08	No Response
42428	1059	Landhi	SD	42501-7008297-7	KAREEM DAD	HOUSE NO.F-152, ZAFAR TOWN	LCY	1059-0081-004104-01-5	CURR						PKR					940.00		28-Oct-08	No Response
42429	1059	Landhi	SD	42201-0478939-1	SOHAIL AHMED / SHAHID NANJIANI	43/3/J, BLOCK-6,-PECHS,, KARA	LCY	1059-0081-004112-01-5	CURR						PKR					40.00		4-Jul-08	No Response
42430	1059	Landhi	SD	42201-2412402-7	SYED SHAHID HUSSAIN SHAH	A-21, GULSHAN-E-KHAYYAM-SC	LCY	1059-0081-004117-01-0	CURR						PKR					108.08		3-Dec-08	No Response
42431	1059	Landhi	SD	21705-0657670-3	RAFIQ AHMED	H. NO. G-71, NEW MUZAFFAR A	LCY	1059-0081-004120-01-5	CURR						PKR					1,087.00		12-Jun-08	No Response
42432	1059	Landhi	SD	42501-3885804-7	WAQAR AHMED	HOUSE NO. E-53 AREA KHULDA	UFZ	1059-0418-004149-01-5	CURR						USD					55.00		7-Jul-08	No Response
42433	1059	Landhi	SD	42501-1250891-1	MUHAMMAD KHAN BALOCH	AL-FAIZ ESTATE AGENCY, NEW-I	LCY	1059-0081-004153-01-4	CURR						PKR					4,940.00		11-Mar-08	No Response
42434	1059	Landhi	SD	13504-7199262-9	MUHAMMAD ZAREEN	HOUSE NO.D-127,STREET NO.3-	LCY	1059-0081-004156-01-7	CURR						PKR					585.01		1-Nov-08	No Response
42435	1059	Landhi	SD	42101-5977763-3	MOHAMMAD SIKANDAR MIRZA	36-C,22ND EAST STREET,-PHASE	LCY	1059-0081-004158-01-9	CURR						PKR					303.00		29-Oct-08	No Response
42436	1059	Landhi	SD	42501-3385561-1	MUHAMMAD IRFAN	HOUSE B-336,NEW ABADI,KULD	LCY	1059-0081-004168-01-1	CURR						PKR					323.50		3-Jun-08	No Response
42437	1059	Landhi	SD	42501-6367668-5	MUHAMMAD ANWAR	H.NO.490,SECTOR 8A,STREET N	LCY	1059-0081-004176-01-1	CURR						PKR					940.00		27-Mar-08	No Response
42438	1059	Landhi	SD	42501-1582768-7	SHAHID HUSSAIN	HOUSE NO.C-458,AREA FUTURE	UFZ	1059-0418-004236-01-1	CURR						USD					9.00		1-Dec-08	No Response
42439	1059	Landhi	SD	45302-2527934-3	MAZHAR DIN	GHOUSIA MEDICAL CENTRE AN	LCY	1059-0071-004241-01-9	PLS						PKR					54.57		15-May-08	No Response
42440	1059	Landhi	SD	42501-7295630-7	SHER ZADA KHAN	HOUSE NO. A-2001, AREA BILAL	UFZ	1059-0418-004256-01-5	CURR						USD					66.00		23-Aug-08	No Response
42441	1059	Landhi	SD	42201-8642462-1	ASHFAQ ALI	H. NO.3, MAHLA AREA, 4-C,-BLO	LCY	1059-0081-004260-01-4	CURR						PKR					2,940.00		10-Jun-08	No Response
42442	1059	Landhi	SD	42501-6358360-9	MUHAMMAD KHALID	HOUSE NO. 1945/70, NEW ABA	LCY	1059-0081-004274-01-0	CURR						PKR					440.00		27-Jun-08	No Response
42443	1059	Landhi	SD	42201-7337610-3	MUHAMMAD RAEES HUSSAIN	ST. NO. 8, AREA 36/G,-DHAK KH	LCY	1059-0081-004281-01-9	CURR						PKR					70.00		10-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42444	1059	Landhi	SD	42201-6798358-3	FARAZ SAEED SIDDIQUI	HOUSE NO. S-3/106, SAUDABAD	LCY	1059-0081-004286-01-4	CURR						PKR					5.00		22-Sep-08	No Response
42445	1059	Landhi	SD	42201-8854231-5	MUHAMMAD HANIF	HOUSE NO.121/10-AREA 1/D,LA	LCY	1059-0081-004294-01-4	CURR						PKR					940.00		28-Oct-08	No Response
42446	1059	Landhi	SD	36502-1178845-3	NAZAR MUHAMMAD	HOUSE NO. 1287/88, LINE NO.	LCY	1059-0081-004298-01-8	CURR						PKR					210.00		13-Oct-08	No Response
42447	1059	Landhi	SD	42101-6266288-3	MUHAMMAD TARIQ KIDWAI	HOUSE NO.R-449,BLOCK 15/B,-	LCY	1059-0081-004302-01-5	CURR						PKR					20.00		21-Oct-08	No Response
42448	1059	Landhi	SD	42501-9412581-0	SAEEDA BABER	HOUSE NO. A-636, GULSHAN-E-	LCY	1059-0081-004304-01-7	CURR						PKR					450.00		13-Nov-08	No Response
42449	1059	Landhi	SD	42501-9451860-9	ASHIR IQBAL	HOUSE NO.223,ST,NO.2,CHRIST	LCY	1059-0081-004316-01-1	CURR						PKR					110.00		16-Sep-08	No Response
42450	1059	Landhi	SD	42501-1508422-2	NASRA PARVEEN	HOUSE NO-KESC 2003,-STREET	LCY	1059-0081-004327-01-4	CURR						PKR					940.00		14-Jun-08	No Response
42451	1059	Landhi	SD	42501-1156873-7	KHALID MEHMOOD	HOUSE NO. 109, LABOUR SQUA	LCY	1059-0081-004329-01-6	CURR						PKR					803.75		29-Nov-08	No Response
42452	1059	Landhi	SD	42101-1763767-3	ABDUL BASHIR	SHAN HAIR DRESSER, HOSPITAL	LCY	1059-0081-004342-01-3	CURR						PKR					390.00		7-Jun-08	No Response
42453	1059	Landhi	SD	42501-0967786-3	MUHAMMAD SHAKEEL ASLAM	HOUSE NO.A-179, MADINA COL	LCY	1059-0081-004345-01-6	CURR						PKR					284.00		18-Nov-08	No Response
42454	1059	Landhi	SD	42501-1404527-3	WALI SHAH	HOUSE NO- 1489-A,MAJEED CO	LCY	1059-0081-004361-01-6	CURR						PKR					913.75		19-May-08	No Response
42455	1059	Landhi	SD	35404-1639093-9	MUHAMMAD RAFIQ	FLAT NO.29, A-BLOCK, AL KARA	LCY	1059-0081-004363-01-8	CURR						PKR					40.00		26-Jun-08	No Response
42456	1059	Landhi	SD	13503-9380592-1	MUHAMMAD REHAN	C/O DILAWAR KIRYANA STORE-	LCY	1059-0081-004392-01-3	CURR						PKR					350.00		26-May-08	No Response
42457	1059	Landhi	SD	42501-1570799-7	FAZAL UR REHMAN	H.NO.B-332, STREET.05-NEW M	LCY	1059-0081-004404-01-8	CURR						PKR					40.00		26-May-08	No Response
42458	1059	Landhi	SD	42501-1517469-1	MUHAMMAD YOUSUF	HOUSE NO.347 STREET NO.5-NE	LCY	1059-0081-004423-01-1	CURR						PKR					940.00		10-Jun-08	No Response
42459	1059	Landhi	SD	42501-2679169-3	FAIZ MUHAMMAD	7/28, 36-B, LANDHI NO. 4, NEAR	LCY	1059-0081-004424-01-2	CURR						PKR					963.75		28-Oct-08	No Response
42460	1059	Landhi	SD	42201-9853919-8	SEEMA	HOUSE NO.438,J.1,AREA KORAN	LCY	1059-0081-004455-01-9	CURR						PKR					280.00		10-Jul-08	No Response
42461	1059	Landhi	SD	42501-2874472-9	MUHAMMAD AJMAL JADOON	HOUSE NO. C-1 GULISTAN SOCI	LCY	1059-0081-004470-01-8	CURR						PKR					40.00		7-Jun-08	No Response
42462	1059	Landhi	SD	37201-1740491-3	M/S ROHAN PAPER MILLS	LT-24 L.I.T.E OPP. K.D.A MAIN-W	LCY	1059-0081-004471-01-9	CURR						PKR					2,812.00		17-Nov-08	No Response
42463	1059	Landhi	SD	42501-9371961-4	NOOR JAHAN BEGUM	HOUSE NO.1210-H, MAJEED CO	LCY	1059-0071-004472-01-8	PLS						PKR					177.79		28-Jul-08	No Response
42464	1059	Landhi	SD	17301-0101101-7	ARBAB KHAN	C/O ABBASI CONFECTIONERY &	LCY	1059-0081-004473-01-1	CURR						PKR					4,940.00		21-May-08	No Response
42465	1059	Landhi	SD	21706-3793273-5	RAFIULLAH	C/O SULTAN MEHMOOD BANS	LCY	1059-0081-004477-01-5	CURR						PKR					940.00		17-Nov-08	No Response
42466	1059	Landhi	SD	42201-2575720-9	SAQIB ALI	HOUSE NO.220,STREET NO.04,A	LCY	1059-0081-004486-01-6	CURR						PKR					19.00		18-Jun-08	No Response
42467	1059	Landhi	SD	42501-1514510-3	NOOR UL HAQ	C/O FAHIM MEDICO-HUSSAINI (	LCY	1059-0081-004489-01-9	CURR						PKR					920.00		26-May-08	No Response
42468	1059	Landhi	SD	42501-8796244-5	TOUFIQ ULLAH	HOUSE-29553,ST-8,NEW MUZA	LCY	1059-0081-004490-01-2	CURR						PKR					5.00		28-Aug-08	No Response
42469	1059	Landhi	SD	42501-6397789-7	MOHAMMAD AJMAL	C/O MUNIR SHAH SHOPKEEPER	LCY	1059-0081-004491-01-3	CURR						PKR					940.00		28-Oct-08	No Response
42470	1059	Landhi	SD	42101-1388107-7	MUHAMMAD GULRAIZ UMAR	PLOT NO.3 SECTOR C-III-EXPOR	UFZ	1059-0418-004559-01-1	CURR						USD					100.00		25-Jun-08	No Response
42471	1059	Landhi	SD	42501-1482430-4	BEGUM BIBI ZAINIB	C/O KARIM ULLAH SHOP KEEPE	LCY	1059-0071-004565-01-0	PLS						PKR					722.88		12-Jul-08	No Response
42472	1059	Landhi	SD	42501-1366304-0	DILSHAD BEGUM	C/O ZAREEN KHAN HADI MILLS-	LCY	1059-0071-004594-01-5	PLS						PKR					68.47		9-Aug-08	No Response
42473	1059	Landhi	SD	15101-8563310-4	SYED JAHAN	C/O ZAREEM KHAN-HADI MILLS	LCY	1059-0071-004595-01-6	PLS						PKR					68.09		2-Aug-08	No Response
42474	1059	Landhi	SD	42501-7626154-4	PARWEEN AKHTAR	C/O MUHAMMAD SHREF STORE	LCY	1059-0071-004597-01-8	PLS						PKR					68.47		4-Aug-08	No Response
42475	1059	Landhi	SD	42501-1580749-7	SYED KALEEMULLAH	H.NO.A-44,STRT ANWAR-E-IBRA	LCY	1059-0081-004601-01-7	CURR						PKR					940.00		26-Jun-08	No Response
42476	1059	Landhi	SD	42501-9975883-6	NAZIA AKHTER	H. NO.415,TOHEEDABAD COLO	LCY	1059-0081-004622-01-2	CURR						PKR					440.00		15-Oct-08	No Response
42477	1059	Landhi	SD	42501-9427762-1	MUSTABER KHAN	H.NO. 863, DAWOOD CHALLI, C	LCY	1059-0071-004630-01-0	PLS						PKR					70.62		20-Sep-08	No Response
42478	1059	Landhi	SD	13504-2225341-1	MUHAMMAD MISKEEN	C/O RIASAT PCO FIRDOUS COLO	LCY	1059-0081-004633-01-5	CURR						PKR					40.00		2-Aug-08	No Response
42479	1059	Landhi	SD	13504-2219510-7	ALI AKBER	C/O RIASAT PCO OPP AMNA-TE	LCY	1059-0081-004637-01-9	CURR						PKR					440.00		29-Oct-08	No Response
42480	1059	Landhi	SD	42501-1438185-8	RAFIQA SULTANA	HOUSE NO K-2, 186 GOST WALI	LCY	1059-0071-004638-01-8	PLS						PKR					722.88		25-Oct-08	No Response
42481	1059	Landhi	SD	42501-0375221-9	KHAN BAHADUR KHAN	C/O RIASAT PCO FIRDOUS COLO	LCY	1059-0071-004639-01-9	PLS						PKR					2,347.31		20-Oct-08	No Response
42482	1059	Landhi	SD	42501-2724806-5	MAROOF	C/O RIASAT PCO FIRDOUS COLO	LCY	1059-0071-004644-01-6	PLS						PKR					722.88		2-Aug-08	No Response
42483	1059	Landhi	SD	42501-3778830-4	UME RUBAB	HOUSE NO.36 NEAR TCF SCHOO	LCY	1059-0071-004646-01-8	PLS						PKR					1,544.16		25-Jul-08	No Response
42484	1059	Landhi	SD	42501-5351475-5	DILYAZ SHAH	C/O RIASAT PCO OPP. AMNA-TE	LCY	1059-0071-004652-01-6	PLS						PKR					722.88		29-Sep-08	No Response
42485	1059	Landhi	SD	42501-9591138-6	GUDDO	C/O ZEESHAN KARYANA STORE-	LCY	1059-0071-004655-01-9	PLS						PKR					68.47		8-Aug-08	No Response
42486	1059	Landhi	SD	42501-1861092-9	ADNAN KHAN / UMM-E-HUMERA ADNAN	C 1/9 GULISTAN SOCEITY-QUAID	LCY	1059-0081-004660-01-8	CURR						PKR					940.00		15-Sep-08	No Response
42487	1059	Landhi	SD	42501-1524920-9	SHEIKH ABDUL MOIZ RAZI	H.NO. B-220, FUTURE COLONY,-	LCY	1059-0081-004667-01-5	CURR						PKR					440.00		15-Sep-08	No Response
42488	1059	Landhi	SD	42501-9208505-6	HIRA PARVEEN	H.NO.A-48, NEAR BILAL CAMBA	LCY	1059-0071-004668-01-4	PLS						PKR					720.23		6-Aug-08	No Response
42489	1059	Landhi	SD	54303-3265411-3	ALLAH NOOR	PLOT-KE-350, MUSLIM LEAGUE-	LCY	1059-0081-004676-01-6	CURR						PKR					440.00		24-Jul-08	No Response
42490	1059	Landhi	SD	42501-1566723-3	AZIZ ULLAH KHAN	C/O AZIZULLAH KIRYANA STORE	LCY	1059-0081-004678-01-8	CURR						PKR					900.00		3-Nov-08	No Response
42491	1059	Landhi	SD	42501-3037282-0	PERVEEN KHALIDA	HOUSE NO.D-100,FUTURE COLO	LCY	1059-0071-004679-01-7	PLS						PKR					862.29		8-Nov-08	No Response
42492	1059	Landhi	SD	42501-0729482-1	NASIR AHMED	HOUSE NO. 1907 MOINABAD N	LCY	1059-0081-004695-01-9	CURR						PKR					40.00		14-Oct-08	No Response
42493	1059	Landhi	SD	42501-8300581-1	NADEEM	H NO. MA-684-B MOINABAD N	LCY	1059-0081-004699-01-3	CURR						PKR					865.00		13-Oct-08	No Response
42494	1059	Landhi	SD	13202-2696942-5	SYED SAKHWAT SHAH BUKHARI	HADDHI MILLS, C/O JAVED STO	LCY	1059-0071-004713-01-0	PLS						PKR					720.23		11-Aug-08	No Response
42495	1059	Landhi	SD	13202-2090901-3	MUHAMMAD SYAD	HADDHI MILLS C/O JAVED STOR	LCY	1059-0071-004715-01-2	PLS						PKR					70.32		4-Oct-08	No Response
42496	1059	Landhi	SD	42501-4551026-6	SANA IQBAL	HOUSE NO.91,QUAIDABAD LAN	LCY	1059-0071-004723-01-2	PLS						PKR					234.10		27-Sep-08	No Response
42497	1059	Landhi	SD	42201-6613222-3	AFSREEN	HOUSE NO. 560,GULSHAN-E-BO	LCY	1059-0081-004729-01-0	CURR						PKR					715.00		12-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42498	1059	Landhi	SD	42000-0438677-9	MUHAMMAD RAMZAN	C/O AJMAN KIRYANA STORE,-TA	LCY	1059-0071-004735-01-6	PLS						PKR					2,356.87		4-Aug-08	No Response
42499	1059	Landhi	SD	42501-8122206-2	BIBI KHIZRA	C/O AZIZ ULLAH KIRYANA STOR	LCY	1059-0071-004744-01-7	PLS						PKR					65.53		4-Aug-08	No Response
42500	1059	Landhi	SD	41303-5159802-4	AKHTRI BEGUM	C/O APNA GENERAL STORE,HAD	LCY	1059-0081-004751-01-8	CURR						PKR					40.00		2-Aug-08	No Response
42501	1059	Landhi	SD	42301-5149787-6	SHAHNAZ	HOUSE NO.217,STREET NO.2-N8	LCY	1059-0071-004754-01-9	PLS						PKR					1,324.12		30-Dec-08	No Response
42502	1059	Landhi	SD	42501-0129035-8	NASEEM AKHTAR	C/O SOFI SAFDAR KIRYANA STO	LCY	1059-0071-004756-01-1	PLS						PKR					720.23		2-Aug-08	No Response
42503	1059	Landhi	SD	42501-3850698-5	HAFEEZ UR REHMAN	C/O RAHAT PCO-FIRDOUS COLO	LCY	1059-0071-004764-01-1	PLS						PKR					720.23		12-Aug-08	No Response
42504	1059	Landhi	SD	42201-5370589-1	AKHTAR ALI	C/O. RASHAN SHOP NO.2258,-N	LCY	1059-0071-004767-01-4	PLS						PKR					28.85		26-Sep-08	No Response
42505	1059	Landhi	SD	42501-3829793-2	SULTAN FEROZA	C/O. DAO KHANKIRYANA STORE	LCY	1059-0071-004768-01-5	PLS						PKR					1,529.40		13-Oct-08	No Response
42506	1059	Landhi	SD	42501-1592578-3	ABDUL JABBAR	HOUSE NO. 115-13, MURGHI KH	LCY	1059-0071-004770-01-9	PLS						PKR					65.53		8-Aug-08	No Response
42507	1059	Landhi	SD	42201-3015887-7	MUHAMMAD AMEERUDDIN	HOUSE NO.72,BISMILLAH COLO	LCY	1059-0071-004771-01-0	PLS						PKR					65.53		8-Aug-08	No Response
42508	1059	Landhi	SD	42501-9046416-2	SUMEERA	C/O ABBAS MEDICAL STORE-SA	LCY	1059-0071-004775-01-4	PLS						PKR					720.23		11-Aug-08	No Response
42509	1059	Landhi	SD	42501-1468230-0	AMINA BEGUM	HOUSE NO. D-102, GULISTAN-S	LCY	1059-0081-004791-01-6	CURR						PKR					540.00		3-Sep-08	No Response
42510	1059	Landhi	SD	42501-0940168-8	PARI GULLA	C/O GHU,AM HUSSAIN KIRYANA	LCY	1059-0071-004793-01-6	PLS						PKR					392.88		7-Oct-08	No Response
42511	1059	Landhi	SD	42501-1367399-6	HASEENA	C/O AZIZ RASHAN SHOP-MUSLI	LCY	1059-0071-004796-01-9	PLS						PKR					720.23		16-Aug-08	No Response
42512	1059	Landhi	SD	42401-1554640-9	RAMZAN ALI	PAKISTAN JANPAN PETROLCHEM	LCY	1059-0081-004821-01-3	CURR						PKR					440.00		8-Aug-08	No Response
42513	1059	Landhi	SD	42501-9281668-0	MASSKINA	HOUSE NO.175,TAUHEEDEE-BA	LCY	1059-0071-004825-01-5	PLS						PKR					392.88		13-Aug-08	No Response
42514	1059	Landhi	SD	31101-1498736-3	MUHAMMAD ASGHAR	ASHAIQ ALI DEPT STORE-D-11,S	LCY	1059-0081-004831-01-5	CURR						PKR					440.00		24-Sep-08	No Response
42515	1059	Landhi	SD	38301-3020864-6	BILQEES BIBI	C/O. JAVAID KIRYANA STORE,-TA	LCY	1059-0081-004832-01-6	CURR						PKR					440.00		13-Aug-08	No Response
42516	1059	Landhi	SD	42201-2484531-3	BABER AHSAN IQBAL NOMANI	HOUSE NO.ST-10, STREET NO.0	LCY	1059-0071-004850-01-6	PLS						PKR					136.53		10-Nov-08	No Response
42517	1059	Landhi	SD	42501-1487300-1	HASSAN ZAMAN KHAN	HOUSE NO.241, C/O. RAHEEM-B	LCY	1059-0081-004852-01-0	CURR						PKR					440.00		23-Aug-08	No Response
42518	1059	Landhi	SD	42501-1140800-5	MAZHAR / ZAFAR	ZAFAR PAKWAN AND CATERING	LCY	1059-0081-004872-01-4	CURR						PKR					20.00		30-Dec-08	No Response
42519	1059	Landhi	SD	42501-1324058-0	GUL SHAFA / SALMA BIBI	HOUSE NO.A/108,NEW MUZAFA	LCY	1059-0081-004875-01-7	CURR						PKR					799.05		1-Sep-08	No Response
42520	1059	Landhi	SD	42301-0550652-9	MOHAMMAD ARSHAD	HOUSE NO.9,STREET NO.32-SEC	LCY	1059-0081-004879-01-1	CURR						PKR					440.00		13-Nov-08	No Response
42521	1059	Landhi	SD	42501-3586157-1	SYED MATEEULLAH	C/O. RABIBA COMPUTERS-AL SY	LCY	1059-0081-004880-01-4	CURR						PKR					365.00		24-Dec-08	No Response
42522	1059	Landhi	SD	42501-2398755-3	IRSHAD ALI KHAN	HOUSE NO.234, TOUHEED ABAD	LCY	1059-0081-004886-01-0	CURR						PKR					440.00		24-Nov-08	No Response
42523	1059	Landhi	SD	42501-8367889-3	KASHIF ALI / ASIF ALI	C/O LIAQUAT GENERAL STORE-N	LCY	1059-0081-004888-01-2	CURR						PKR					1,220.00		1-Sep-08	No Response
42524	1059	Landhi	SD	38301-3965868-4	REHMET BIBI	C/O SOFI SAFDER KIRYANA STO	LCY	1059-0071-004891-01-5	PLS						PKR					717.48		31-Oct-08	No Response
42525	1059	Landhi	SD	15101-0335140-6	BASMEENA	C/O. LALA UMER EX G. COUNCL	LCY	1059-0071-004900-01-7	PLS						PKR					717.48		29-Nov-08	No Response
42526	1059	Landhi	SD	42501-1498738-9	MUHAMMAD SAJID	HOUSE NO.247,AREA 1-D,STREE	LCY	1059-0081-004907-01-6	CURR						PKR					440.00		23-Dec-08	No Response
42527	1059	Landhi	SD	42201-9678095-3	ABDUL WADOOD	HOUSE NO.96. BILAL COLONY-S	LCY	1059-0081-004915-01-6	CURR						PKR					140.00		26-Nov-08	No Response
42528	1059	Landhi	SD	42501-3335860-9	ABDUL SATTAR	HOUSE NO.1587-88,-SECTOR F.2	LCY	1059-0081-004918-01-9	CURR						PKR					2,554.50		12-Nov-08	No Response
42529	1059	Landhi	SD	42201-0450355-8	SAFIA NOORJEHAN	BHOPAL GENERAL & PROVISION	LCY	1059-0071-004920-01-1	PLS						PKR					717.48		27-Aug-08	No Response
42530	1059	Landhi	SD	42501-8428720-7	SHABBIR AHMED	HOUSE NO.1146,SHER PAO-COL	LCY	1059-0081-004951-01-0	CURR						PKR					440.00		12-Sep-08	No Response
42531	1059	Landhi	SD	42501-2168856-5	RAB NAWAZ	HOUSE NO. B-340 STREET 11-O	LCY	1059-0081-004996-01-3	CURR						PKR					540.00		27-Nov-08	No Response
42532	1059	Landhi	SD	42000-0363988-2	SHAMEEM	AZIZULLAH KIRYANA STORE-TO	LCY	1059-0071-005002-01-2	PLS						PKR					64.99		30-Sep-08	No Response
42533	1059	Landhi	SD	13501-6524586-5	BASHIR AHMED	H.NO.37/A,39 MOHALLA NEW-M	LCY	1059-0081-005015-01-9	CURR						PKR					731.00		24-Nov-08	No Response
42534	1059	Landhi	SD	42501-8175881-8	BIBI AMTAL NISA	SURVEY NO.248,HOUSE NO.193	LCY	1059-0081-005037-01-5	CURR						PKR					440.00		8-Oct-08	No Response
42535	1059	Landhi	SD	17101-5837887-5	YAQOOB SHAH	C/O KARIM GUL CHAPAL MARK	LCY	1059-0071-005053-01-3	PLS						PKR					714.80		11-Oct-08	No Response
42536	1059	Landhi	SD	42501-4327206-0	YASMEEN	HOUSE NO. A-51 SHERPAO COL	LCY	1059-0081-005056-01-8	CURR						PKR					340.00		11-Oct-08	No Response
42537	1059	Landhi	SD	42501-1364832-8	ZUBAIDA	H.NO.64, NEAR BISMILLAH HOT	LCY	1059-0081-005102-01-5	CURR						PKR					440.00		27-Oct-08	No Response
42538	1059	Landhi	SD	42101-9850387-0	YASMEEN	10/4-3F,-NAZIMABAD NO.3, KA	LCY	1059-0081-000239-01-9	CURR						PKR					70.29		4-Jul-08	No Response
42539	1059	Landhi	SD	42201-1164655-9	MUHAMMAD ALI	HOUSE NO. R-109,-FAROOQ VIL	LCY	1059-0081-000384-01-5	CURR						PKR					130.00		14-Oct-08	No Response
42540	1059	Landhi	SD	42501-5855417-7	ABDUL GHAFFAR	HOUSE NO 308, STREET NO 5-L	LCY	1059-0081-000580-01-3	CURR						PKR					1,200.00		24-Dec-08	No Response
42541	1059	Landhi	SD	42501-4642502-9	MUHAMMAD ARIF BASHIR	C/O NEW PINDI GENERAL STOR	LCY	1059-0081-000609-01-7	CURR						PKR					210.00		29-Mar-08	No Response
42542	1059	Landhi	SD	42501-2070742-3	SHAHRUKH KHAN	HOUSE NO.A/1,BHUTTO NAGAR	LCY	1059-0071-001214-01-0	PLS						PKR					70.31		27-Feb-08	No Response
42543	1059	Landhi	SD	42201-0413335-7	ASIF UR REHMAN	HOUSE NO.A-478,BLOCK 7,-GUL	LCY	1059-0081-001748-01-7	CURR						PKR					639.00		24-Dec-08	No Response
42544	1059	Landhi	SD	42201-0635557-5	MUHAMMAD ZAHID	HOUSE NO. 399/D,STREET NO.1	LCY	1059-0081-002122-01-3	CURR						PKR					33.50		24-Dec-08	No Response
42545	1059	Landhi	SD	42501-2971058-1	MUHAMMAD ALTAF	HOUSE NO.A-785,-MAJEED COL	LCY	1059-0071-002420-01-2	PLS						PKR					190.74		25-Sep-08	No Response
42546	1059	Landhi	SD	42501-0158360-6	RUBINA SHABBIR	HOUSE NO.3,AREA 3/B,BLOCK-3	LCY	1059-0071-002805-01-7	PLS						PKR					2,418.64		9-Sep-08	No Response
42547	1059	Landhi	SD	37405-7450469-7	AUTO CLUB	PLOT NO.3-E,LANDHI INDUSTRI	LCY	1059-0081-003046-01-2	CURR						PKR					547.20		22-Dec-08	No Response
42548	1059	Landhi	SD	42501-9045300-3	MUHAMMAD IMTIAZ	HOUSE NO 1497-98,LABOUR CO	LCY	1059-0071-003079-01-9	PLS						PKR					771.83		13-Sep-08	No Response
42549	1059	Landhi	SD	42201-8984121-5	MUHAMMAD FAIZAN SULTAN	HOUSE NO 05, STREET NO 98-A	LCY	1059-0074-003177-01-1	PLS						PKR					812.77		24-Nov-08	No Response
42550	1059	Landhi	SD	42501-8955435-9	AZHAR IQBAL	MEDICO QUARTERS NO.43-MAJ	LCY	1059-0071-003393-01-0	PLS						PKR					86.49		14-Feb-08	No Response
42551	1059	Landhi	SD	38401-1816412-7	MUHAMMAD ASHRAF	HOUSE NO.227,STREET NO.2-B	LCY	1059-0081-003454-01-6	CURR						PKR					240.00		19-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42552	1059	Landhi	SD	42501-3137595-9	KARAM UDDIN	H NO.C-248,AREA LAIQ A BAD-M	LCY	1059-0081-003470-01-6	CURR						PKR					28.00		2-Jul-08	No Response
42553	1059	Landhi	SD	42201-0367983-9	KHALID ISHTIAQUE KHAN	A-320/3,BLOCK 2,-GULISTAN-E-	LCY	1059-0081-003561-01-6	CURR						PKR					1.10		10-Jan-08	No Response
42554	1059	Landhi	SD	42501-1967880-7	MOHAMMAD ISMAIL	PLOT NO.11,SECTOR 28-KORAN	LCY	1059-0081-003564-01-9	CURR						PKR					30.00		15-Jul-08	No Response
42555	1059	Landhi	SD	38403-2026379-3	AHMED NAWAZ KHAN	GLAXO SMITH KLINE,94-D E H.-L	LCY	1059-0081-003665-01-1	CURR						PKR					170.40		25-Feb-08	No Response
42556	1059	Landhi	SD	42501-8314346-4	SOCAINA OFFICE AUTOMATION	H. NO C-504, LANDHI-MAIN RO	LCY	1059-0081-003755-01-0	CURR						PKR					439.00		28-May-08	No Response
42557	1059	Landhi	SD	42501-3535678-3	MOHAMMAD TANWEER	HOUSE NO.E-3/4,STREET NO.2-I	LCY	1059-0081-003768-01-5	CURR						PKR					890.00		21-Jul-08	No Response
42558	1059	Landhi	SD	42401-1798881-5	MUHAMMAD JAMEEL / ABDUL FAROOQ	HOTEL ISLAMIA-MAIN DAWOOD	LCY	1059-0081-003783-01-4	CURR						PKR					1,015.00		6-Nov-08	No Response
42559	1059	Landhi	SD	42101-0819423-9	ROSHAN MASIH	H. NO.254,MOHALLAH SUBA NA	LCY	1059-0071-003961-01-8	PLS						PKR					3,207.33		24-Dec-08	No Response
42560	1059	Landhi	SD	42201-6350298-9	AMMAD UDDIN ZIA	39/A, MOHAMMAD ALI CO-OP.	LCY	1059-0081-004050-01-0	CURR						PKR					440.00		28-Feb-08	No Response
42561	1059	Landhi	SD	42501-7628781-7	BANARAS KHAN	SHAN HAIR DRESSER,-HOSPITAL	LCY	1059-0081-004119-01-2	CURR						PKR					65.00		26-Aug-08	No Response
42562	1059	Landhi	SD	42501-2041141-7	MUHAMMAD NAZEER	HAZRAT REHMAN KARYANA STO	LCY	1059-0081-004202-01-4	CURR						PKR					40.00		14-Apr-08	No Response
42563	1059	Landhi	SD	42301-1025856-5	DINAR KHAIL	HOUSE NO.B-6/A-STREET NO.16	LCY	1059-0081-004328-01-5	CURR						PKR					250.00		9-Jun-08	No Response
42564	1059	Landhi	SD	42501-5611906-5	JAFAR KHAN	AREA MOOSA GOTH-DHANI PEH	LCY	1059-0081-004405-01-9	CURR						PKR					315.00		17-Jul-08	No Response
42565	1059	Landhi	SD	15602-0139272-9	ZARMINOSH	HOUSE NO.C-32,STREET NO.32-	LCY	1059-0081-004442-01-4	CURR						PKR					3,836.00		24-Sep-08	No Response
42566	1059	Landhi	SD	42501-7037699-5	YOUNAS	PAKISTAN JANPAN PETROLCHEM	LCY	1059-0081-004820-01-2	CURR						PKR					110.00		8-Aug-08	No Response
42567	1059	Landhi	SD	42501-3039738-9	SYED WAQAS HUSSAIN SHAH	HOUSE NO.452/ B,B AREA,-MOI	LCY	1059-0081-004916-01-7	CURR						PKR					440.00		6-Nov-08	No Response
42568	1059	Landhi	SD	42501-4346165-0	MIRZA JAWED BAIG &/OR NAHEED JAWED	H.NO. R-8, BOSTAN-E-RAFI,-MA	LCY	1059-0081-000061-01-5	CURR						PKR					514.00		5-Jan-08	No Response
42569	1059	Landhi	SD	42101-9496416-6	M/S MAKKI TRADERS	SHOP NO.399-400, RAZI MARKE	LCY	1059-0081-000109-01-2	CURR						PKR					1,452.00		2-Aug-08	No Response
42570	1059	Landhi	SD	42201-5993724-5	ASIF ALI KHAN	HOUSE NO.R-110, AREA 37/C,-F	LCY	1059-0081-000434-01-6	CURR						PKR					443.00		17-Nov-08	No Response
42571	1059	Landhi	SD	42501-3120977-7	ABDUL WAHEED ABBASI	H.NO. 703/4, SECTOR F-1,-LABO	LCY	1059-0081-000647-01-3	CURR						PKR					159.40		11-Feb-08	No Response
42572	1059	Landhi	SD	42501-6058087-6	M.SAFIULLAH &/OR SULTANA PARVEEN	PAK PATTAN TRADING CORPOR	LCY	1059-0071-000896-01-2	PLS						PKR					855.60		28-Feb-08	No Response
42573	1059	Landhi	SD	42201-5660388-0	AGHA SOHAIL ASIF KHAN / FOUZIA SOHAIL	HOUSE NO.C-2/5,MAYMAR-TER	LCY	1059-0074-001293-01-8	PLS						PKR					3,678.23		20-Sep-08	No Response
42574	1059	Landhi	SD	42401-1566812-3	M.SAFIULLAH / SULTANA PARVEEN	PAK PATTAN TRADING CORPOR	LCY	1059-0074-001370-01-2	PLS						PKR					918.23		10-May-08	No Response
42575	1059	Landhi	SD	42501-1449850-3	MUHAMMAD IRFAN	HOUSE NO.L-2/282,-A-I AREA,M	LCY	1059-0081-001587-01-2	CURR						PKR					60.00		31-Mar-08	No Response
42576	1059	Landhi	SD	35302-4401310-3	MUHAMMAD ZAMAN	HOUSE NO.2219-20, SECTOR F-2	LCY	1059-0074-001826-01-3	PLS						PKR					478.25		2-Jul-08	No Response
42577	1059	Landhi	SD	42501-1480212-3	NIZAM ASHRAF	LALA GARMENTS-PLOT.26, ROA	LCY	1059-0081-002039-01-1	CURR						PKR					451.00		15-Jan-08	No Response
42578	1059	Landhi	SD	42301-0951499-9	MUHAMMAD MUBASHIR	A-6,,FIRST FLOOR,PLOT NO.135,	LCY	1059-0081-002660-01-4	CURR						PKR					178.00		11-Jun-08	No Response
42579	1059	Landhi	SD	42201-7793201-9	MUHAMMAD ABDUL KALEEM	A-223 ZAMANABAD 36/B LANDI	LCY	1059-0081-003348-01-7	CURR						PKR					259.00		11-Dec-08	No Response
42580	1059	Landhi	SD	42501-7521517-2	RUKHSANA	HOUSE NO.A-2245,-GULSHAN-E	LCY	1059-0081-003529-01-6	CURR						PKR					1,424.00		7-May-08	No Response
42581	1059	Landhi	SD	31202-0306129-3	SOHAIB AHMED ANSARI	HOUSE NO.R-897,BLOCK 19,-AL	LCY	1059-0081-003599-01-0	CURR						PKR					455.00		14-Nov-08	No Response
42582	1059	Landhi	SD	42201-1389341-9	MUHAMMAD FAHEEM	HOUSE NO.109-1,AREA 1-D,LAN	LCY	1059-0081-003725-01-4	CURR						PKR					172.00		14-Feb-08	No Response
42583	1059	Landhi	SD	42201-9249092-3	AMANAT ALI	AL-KARAM TEXTILE STAFF COLO	LCY	1059-0081-004109-01-0	CURR						PKR					940.00		25-Apr-08	No Response
42584	1059	Landhi	SD	42501-5397600-9	MUHAMMAD ASIR	C/O E AREA,FUTURE COLONY-M	LCY	1059-0081-004338-01-7	CURR						PKR					440.00		14-May-08	No Response
42585	1059	Landhi	SD	42201-9862593-3	MUHAMMAD NOMAN BANKA	B-41,BLOCK B,KAZIMABAD-MOI	LCY	1059-0081-004525-01-4	CURR						PKR					3.00		28-Oct-08	No Response
42586	1059	Landhi	SD	42201-0723318-1	ABDUL WAHEED KHAN	R - 475, GREEN PARK CITY,-BIN	LCY	1059-0081-004543-01-6	CURR						PKR					1,843.75		30-Jun-08	No Response
42587	1059	Landhi	SD	42501-9738483-2	MISKEEN JAN	H.NO.66-67,TAUHEEDABAD CO	LCY	1059-0081-004603-01-9	CURR						PKR					440.00		29-Oct-08	No Response
42588	1059	Landhi	SD	42501-1178589-5	WAHEED AHMED	HOUSE NO-A-14/2,-STREET SEC	LCY	1059-0081-004627-01-7	CURR						PKR					196.00		16-Jul-08	No Response
42589	1059	Landhi	SD	42201-6035794-1	MALMALIK	C/O RIASAT P.C.O-FIRDOUS COL	LCY	1059-0081-004641-01-5	CURR						PKR					40.00		2-Aug-08	No Response
42590	1059	Landhi	SD	42501-1387933-8	SANOOBER JAN	SHOP NO.1230,MEMON KARYA	LCY	1059-0071-004710-01-7	PLS						PKR					65.53		12-Aug-08	No Response
42591	1059	Landhi	SD	42501-5998264-9	IKRAM ULLAH	SALEEM AND NASEEM STORE,-F	LCY	1059-0081-004736-01-9	CURR						PKR					635.00		26-Aug-08	No Response
42592	1059	Landhi	SD	42501-1548352-7	MOHAMMAD SAEED	HOUSE NO.511,BILAL COLONY-I	LCY	1059-0081-004753-01-0	CURR						PKR					940.00		6-Aug-08	No Response
42593	1059	Landhi	SD	42201-0576760-6	SAIMA NAZ	HOUSE NO.S-40, NEAR JAMNAG	LCY	1059-0081-004885-01-9	CURR						PKR					940.00		6-Nov-08	No Response
42594	1059	Landhi	SD	13202-0773500-5	MOHAMMAD SHARIF	C/O AL SYED MEDICAL STORE,-T	LCY	1059-0081-004941-01-8	CURR						PKR					940.00		11-Nov-08	No Response
42595	1059	Landhi	SD	42501-1353169-5	KHAN BADSHAH	C/O FLAT NO. J-295-LABOUR SQ	LCY	1059-0081-004988-01-3	CURR						PKR					1,841.00		20-Dec-08	No Response
42596	1059	Landhi	SD	42201-5696311-7	MUHAMMAD ARIF ALI	HOUSE NO.417 J-ONE AREA,-KC	LCY	1059-0081-005352-01-7	CURR						PKR					440.00		22-Dec-08	No Response
42597	1059	Landhi	SD	42201-9877663-1	SYED AKBAR RAZA	HOUSE NO.26/1 SERVEY NO.70	LCY	1059-0081-000015-01-9	CURR						PKR					567.50		17-Jan-08	No Response
42598	1059	Landhi	SD	42301-5833138-3	MUHAMMAD ANAS ABOOBAKAR	HOUSE NO 98/1, LANE NO 8-KH	LCY	1059-0081-000353-01-8	CURR						PKR					204.00		27-Jun-08	No Response
42599	1059	Landhi	SD	42501-1556046-3	HAZRAT IQBAL	MOBILE MASTER,-MEHRAN HIG	LCY	1059-0081-000418-01-6	CURR						PKR					153.00		18-Jul-08	No Response
42600	1059	Landhi	SD	42201-9542734-3	NADEEM SIDDIQUI	HOUSE NO.08,-AREA 4/D,BLOCK	LCY	1059-0071-000782-01-5	PLS						PKR					958.64		5-Nov-08	No Response
42601	1059	Landhi	SD	42201-6919856-5	UNIQUE TRADERS	SHOP NO.462,RAZI MARKET,-DA	LCY	1059-0081-001040-01-2	CURR						PKR					11.00		20-May-08	No Response
42602	1059	Landhi	SD	42501-8058915-1	ANWER ALI	H.NO.A-73,PHASE-II,-GULSHAN-	LCY	1059-0081-001595-01-2	CURR						PKR					246.00		22-Apr-08	No Response
42603	1059	Landhi	SD	42501-8210633-5	ZAFAR IBRAHIM	HOUSE NO.A-1104,GULSHAN-E-	LCY	1059-0081-001622-01-6	CURR						PKR					380.00		22-Mar-08	No Response
42604	1059	Landhi	SD	42501-1919148-2	NEELOFAR	H.1270,NEW MUSLIMABAD CLN	LCY	1059-0081-001927-01-4	CURR						PKR					611.25		16-Dec-08	No Response
42605	1059	Landhi	SD	37401-1492896-7	ALTAF HUSSAIN	SHOP NO.2998,SALEEM RASHAI	LCY	1059-0081-002107-01-4	CURR						PKR					690.00		26-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42606	1059	Landhi	SD	34502-1564649-5	TAHIR MEHMOOD	HOUSE NO.17,SECTOR-C,-STREE	LCY	1059-0081-002569-01-2	CURR						PKR					940.00		1-Apr-08	No Response
42607	1059	Landhi	SD	42501-6556298-9	M/S. SEVEN SEASE TRADING SERVICES	A-119 GULISTAN SOCIETY,-QUA	LCY	1059-0081-002841-01-3	CURR						PKR					1,834.00		16-Jan-08	No Response
42608	1059	Landhi	SD	42201-1562056-5	YASIR KHAN	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003364-01-7	CURR						PKR					940.00		22-Mar-08	No Response
42609	1059	Landhi	SD	42201-1875211-9	MUHAMMAD SALEEM	HOUSE NO.D/1166-MAJEED CO	LCY	1059-0071-003410-01-2	PLS						PKR					383.93		12-Apr-08	No Response
42610	1059	Landhi	SD	42501-1589053-3	SHABBIR AHMED	HOUSE NO.C-275,NEAR NEW AL	LCY	1059-0081-003946-01-1	CURR						PKR					90.00		6-Dec-08	No Response
42611	1059	Landhi	SD	32203-5057336-7	MOHAMMAD AFZAL	LUCKY IMPEX,-PLOT NO.22/23,S	LCY	1059-0081-004052-01-2	CURR						PKR					410.00		2-Jul-08	No Response
42612	1059	Landhi	SD	42201-9591419-9	KAMRAN RASHEED KHAN	HOUSE NO.B-787,STREET NO.5,	LCY	1059-0081-004333-01-2	CURR						PKR					40.00		15-Nov-08	No Response
42613	1059	Landhi	SD	42501-9754046-5	SYED ABDUL QADIR	HOUSE NO.L-119 RAFI-BANGLO	LCY	1059-0081-004573-01-2	CURR						PKR					160.00		17-Dec-08	No Response
42614	1059	Landhi	SD	42501-7985275-1	ABDUL RAZZAQUE	C/O RIASAT PCO, FIRDOUS COL	LCY	1059-0081-004635-01-7	CURR						PKR					40.00		21-Oct-08	No Response
42615	1059	Landhi	SD	42401-8636369-0	BASKO BANO	C/O RIASAT PCO-OPP AMNA TE	LCY	1059-0071-004651-01-5	PLS						PKR					722.88		31-Jul-08	No Response
42616	1059	Landhi	SD	42501-1539342-9	MUHAMMAD ABDUL JABAR	HOUSE NO. 49 BISMILLAH COLO	LCY	1059-0071-004684-01-4	PLS						PKR					65.53		20-Aug-08	No Response
42617	1059	Landhi	SD	42501-1477981-9	HANIF	C/O SUFI SAFDAR KIRYANA STO	LCY	1059-0071-004702-01-7	PLS						PKR					720.23		2-Aug-08	No Response
42618	1059	Landhi	SD	42501-1399348-6	WAHEEDA RIAZ	C/O RUSTAM KIRYANA STORE-H	LCY	1059-0081-004930-01-5	CURR						PKR					940.00		8-Sep-08	No Response
42619	1059	Landhi	SD	42201-8301574-7	MUHAMMAD SHOAIB	HOUSE NO. 4/61-A,-AREA 5-D,	LCY	1059-0071-000033-01-9	PLS						PKR					658.91		27-Feb-08	No Response
42620	1059	Landhi	SD	42201-9329578-1	MOHAMMAD MAHTAB KHAN	HOUSE NO. 44-F,-OLD LALOOKH	LCY	1059-0071-000251-01-3	PLS						PKR					284.98		24-Dec-08	No Response
42621	1059	Landhi	SD	42201-2081312-3	MUHAMMAD ALI	HOUSE NO.75, AREA 3-A,-LAND	LCY	1059-0081-000420-01-0	CURR						PKR					334.00		16-Oct-08	No Response
42622	1059	Landhi	SD	42201-0404471-5	ABDUL MAJID	SHAHRA-E-LANDHI TOWN,-LAN	LCY	1059-0071-000737-01-0	PLS						PKR					546.42		26-Jan-08	No Response
42623	1059	Landhi	SD	42501-0375545-1	AHSAN ALI	ALI COMMUNICATION,SHOP NO	LCY	1059-0081-000933-01-0	CURR						PKR					27.30		11-Jan-08	No Response
42624	1059	Landhi	SD	42501-1580448-1	KHAIR NAWAZ KHAN	HOUSE NO. C/443,-20 OLD MUZ	LCY	1059-0081-000985-01-2	CURR						PKR					2.00		18-Jun-08	No Response
42625	1059	Landhi	SD	42201-4331187-9	AHMED NOOR	HOUSE NO-292,-STREET NO-4,A	LCY	1059-0081-001786-01-3	CURR						PKR					72.00		30-Apr-08	No Response
42626	1059	Landhi	SD	16202-0909061-3	IMTIAZ ALI KHAN	NAKSHBANDI INDUSTRIES LTD.-	LCY	1059-0081-001922-01-9	CURR						PKR					166.39		11-Jun-08	No Response
42627	1059	Landhi	SD	42201-8701501-5	AMEEN UR REHMAN	HOUSE NO.578,-AREA 37-B,LAN	LCY	1059-0081-001960-01-5	CURR						PKR					84.50		2-Jun-08	No Response
42628	1059	Landhi	SD	42501-1540995-7	SARFARAZ KHAN	HOME FURNISHES LIMITED-PLO	LCY	1059-0081-001966-01-1	CURR						PKR					75.00		11-Nov-08	No Response
42629	1059	Landhi	SD	42501-1448349-7	MUHAMMAD LIAQAT	AL-ARIF CORPORATION-SHOP-N	LCY	1059-0081-002399-01-6	CURR						PKR					1,230.00		29-Dec-08	No Response
42630	1059	Landhi	SD	42501-8648740-7	VASOO MAL	HOUSE NO.A-96,GULSHAN E HA	LCY	1059-0081-002407-01-7	CURR						PKR					1,677.15		28-May-08	No Response
42631	1059	Landhi	SD	42301-4858256-3	JUNAID AHMED SHAIKH	FLAT NO.B3,SALEEM TERRACE-C	LCY	1059-0081-002656-01-8	CURR						PKR					258.00		10-May-08	No Response
42632	1059	Landhi	SD	42501-1535387-7	SYED MUMTAZ ALI	AL KARAM TEXTILE MILLS(PVT)L	LCY	1059-0071-002790-01-9	PLS						PKR					496.22		23-Jun-08	No Response
42633	1059	Landhi	SD	41305-5968130-7	MANZOOR HUSSAIN BURDI	C/O ABDUL MAJEED DRY CLEAN	LCY	1059-0081-002821-01-9	CURR						PKR					110.00		29-Sep-08	No Response
42634	1059	Landhi	SD	36603-5115057-7	ZIA-UL-HAQ	KHANZADI KIRYANA STORE,GAL	LCY	1059-0081-003210-01-2	CURR						PKR					492.00		24-Apr-08	No Response
42635	1059	Landhi	SD	42101-5719477-5	QAMAR ABBAS	J & M CLOTHING COMPANY-PLO	LCY	1059-0081-003254-01-4	CURR						PKR					280.00		20-Nov-08	No Response
42636	1059	Landhi	SD	42501-1592758-9	MOHAMMAD JAVED	HOUSE NO D-40,OLD MUZAFFA	LCY	1059-0081-003269-01-1	CURR						PKR					371.75		31-Mar-08	No Response
42637	1059	Landhi	SD	42501-7404196-9	KHALID MEHMOOD	HOUSE NO.395 BLOCK D-STREE	LCY	1059-0081-003345-01-4	CURR						PKR					410.00		2-Jun-08	No Response
42638	1059	Landhi	SD	42401-1903487-1	MUHAMMAD MERAJ AHMED ANSARI	HOUSE NO.K-280, SEC.15/D,-TH	LCY	1059-0081-003485-01-3	CURR						PKR					60.00		8-Jul-08	No Response
42639	1059	Landhi	SD	42201-4176430-7	MAHMMAD ISHAQ	HOUSE NO.166,STREET-9,-AREA	LCY	1059-0081-003715-01-2	CURR						PKR					3,170.00		3-Mar-08	No Response
42640	1059	Landhi	SD	42501-2765127-9	MUHAMMAD USMAN	M/S BOLAN COMMUNICATION-	LCY	1059-0081-003748-01-1	CURR						PKR					359.00		2-May-08	No Response
42641	1059	Landhi	SD	42301-4898589-7	MUHAMMAD HANIF	C/O ABDUL RAZZAK GEN.STORE	LCY	1059-0081-003884-01-6	CURR						PKR					477.00		5-May-08	No Response
42642	1059	Landhi	SD	42201-0250560-5	SYED NAZAR ALI / MUHAMMAD RAZA SHAFAI	HOUSE NO.LS-1, ST8/1,37-D-NE	LCY	1059-0081-003920-01-1	CURR						PKR					89.70		18-Apr-08	No Response
42643	1059	Landhi	SD	42501-0237491-0	SAMREEN YOUSUF	PLOT NO.R-146 GREEN PARK-CI	LCY	1059-0081-004101-01-2	CURR						PKR					2,936.00		2-Dec-08	No Response
42644	1059	Landhi	SD	42501-5429277-6	FAYYAZ AHMED / KAUSER BIBI	2-E/A-11,GULSHAN-E-ASKARI-Q	LCY	1059-0081-004335-01-4	CURR						PKR					940.00		15-May-08	No Response
42645	1059	Landhi	SD	42501-8158705-1	MUHAMMAD RIZWAN KHAN	H.NO.B-256, MUHALA C-AREA-F	LCY	1059-0081-004402-01-6	CURR						PKR					440.00		8-Nov-08	No Response
42646	1059	Landhi	SD	42201-8677225-7	MUHAMMAD ALI	HOUSE NO.E-235,DHOBI GHAT-	LCY	1059-0081-004724-01-5	CURR						PKR					2,543.33		5-Nov-08	No Response
42647	1059	Landhi	SD	42501-1466288-9	NOOR ULLAH	HOUSE NO.155-B,SHER PAO-CO	LCY	1059-0081-004738-01-1	CURR						PKR					940.00		18-Aug-08	No Response
42648	1059	Landhi	SD	42501-7398206-0	GULSHAN	C/O RASHAN SHOP NO.1623-HA	LCY	1059-0071-004889-01-1	PLS						PKR					65.25		5-Nov-08	No Response
42649	1059	Landhi	SD	42501-9613122-8	BAKHTAJ BEGUM	C/O ALAUDDIN CONFECTIONAR	LCY	1059-0071-005040-01-8	PLS						PKR					2,339.43		8-Oct-08	No Response
42650	1059	Landhi	SD	42501-6758634-5	ABDUL SAMAD	HOUSE NO.88, BALOCH MOHAL	LCY	1059-0071-000169-01-2	PLS						PKR					1,190.32		26-Jun-08	No Response
42651	1059	Landhi	SD	42501-8510240-9	MUHAMMAD IQBAL KHAN	C/O HAKIM KHAN KARYANA STO	LCY	1059-0081-000637-01-1	CURR						PKR					410.00		3-Nov-08	No Response
42652	1059	Landhi	SD	42501-1091947-5	JAHAN ZEB	GUL REHMAN HALAI GENERAL S	LCY	1059-0081-000669-01-9	CURR						PKR					250.00		30-Jul-08	No Response
42653	1059	Landhi	SD	42201-1328674-1	MUHAMMAD SAEED	HOUSE NO. 102,-SECTOR 34/1,,	LCY	1059-0071-000942-01-9	PLS						PKR					428.11		17-Jan-08	No Response
42654	1059	Landhi	SD	42201-9746068-2	SAEEDA WAQAR JAHAN	HOUSE NO.427,STREET - 7,-ARE	LCY	1059-0081-001153-01-8	CURR						PKR					15,188.50		8-Oct-08	No Response
42655	1059	Landhi	SD	42501-1415843-9	MOIN AKHTAR	HOUSE NO-F.S.61/8,-EXT.COLO	LCY	1059-0071-001233-01-3	PLS						PKR					1,660.60		13-Aug-08	No Response
42656	1059	Landhi	SD	42000-6584465-9	ATTAULLAH	MILTON EXPORT GARMENTS DI	LCY	1059-0071-001409-01-5	PLS						PKR					735.76		26-Nov-08	No Response
42657	1059	Landhi	SD	42000-7412479-1	JAN NISAR	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001523-01-4	PLS						PKR					331.87		4-Mar-08	No Response
42658	1059	Landhi	SD	42501-0439191-5	BASHIR MUHAMMAD	HOUSE NO.280, EIDGAH MAIDA	LCY	1059-0081-001876-01-2	CURR						PKR					2,090.00		25-Mar-08	No Response
42659	1059	Landhi	SD	42501-8204572-3	ABDUL MAJEED	HOUSE NO.B-36,-FARAZ AVENU	LCY	1059-0071-002075-01-3	PLS						PKR					1,810.14		5-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42660	1059	Landhi	SD	42501-1489669-4	FARZANA	HOUSE NO.AV-72-ASSU GOTH,	LCY	1059-0071-002291-01-5	PLS						PKR					1,302.15		18-Oct-08	No Response
42661	1059	Landhi	SD	42101-1604480-5	NOOR MUHAMMAD	AL AKRAM TEXTILE MILLS PVT L	LCY	1059-0071-002668-01-0	PLS						PKR					2,643.12		9-Aug-08	No Response
42662	1059	Landhi	SD	42201-2717441-6	HUMA NAZ	HOUSE NO.694, AREA 37/D OPP	LCY	1059-0081-002807-01-1	CURR						PKR					240.00		17-Jun-08	No Response
42663	1059	Landhi	SD	35202-2424216-7	SHAKEEL AHMED	ORIENT TEXTILE MILLS LIMITED	LCY	1059-0071-002824-01-0	PLS						PKR					1,292.68		26-Jul-08	No Response
42664	1059	Landhi	SD	42501-1524617-5	NOOR GUL	NAKSHBANDI INDUSTRIES,H.23	LCY	1059-0081-003280-01-6	CURR						PKR					120.21		16-Jul-08	No Response
42665	1059	Landhi	SD	42201-9045475-8	SHABANA	HOUSE NO.2/120,-SHAH FAISAL	LCY	1059-0081-003526-01-3	CURR						PKR					14.00		8-Apr-08	No Response
42666	1059	Landhi	SD	42201-0515320-2	SHAZIA IMRAN	HOUSE NO 28, ST. NO 48, LAND	LCY	1059-0081-003644-01-6	CURR						PKR					0.75		14-Nov-08	No Response
42667	1059	Landhi	SD	42201-6860864-5	AHMED ALI KHAN	HOUSE NO 658, SHERPAO COLO	LCY	1059-0081-003717-01-4	CURR						PKR					940.00		20-Feb-08	No Response
42668	1059	Landhi	SD	42201-5167360-9	NOMAN BABAR	H.NO.A-262 KALA BOARD A ARE	LCY	1059-0081-003905-01-2	CURR						PKR					682.25		1-Nov-08	No Response
42669	1059	Landhi	SD	31202-5672828-3	RASHID ALI	ORIENT TRADERS SHOP NO.15-I	LCY	1059-0081-003921-01-2	CURR						PKR					940.00		22-Mar-08	No Response
42670	1059	Landhi	SD	42201-5415328-7	MUHAMMAD KAMRAN ZAHID	F. S. 8/8 NEAR NAFIS BUNGLOW	LCY	1059-0081-004352-01-5	CURR						PKR					71.00		10-Sep-08	No Response
42671	1059	Landhi	SD	42501-7847070-9	MUHAMMAD NADEEM	GUL AHMED TEXTILE UNIT NO.	LCY	1059-0081-004460-01-6	CURR						PKR					860.00		3-Sep-08	No Response
42672	1059	Landhi	SD	42501-5679510-3	KHALIL UR REHMAN	H. NO. 327/6, GALI NO. 16,-MU	LCY	1059-0081-004494-01-6	CURR						PKR					19.00		19-Aug-08	No Response
42673	1059	Landhi	SD	42201-0386204-1	MUHAMMAD MUKHTAR ZAMAN KHAN	HOUSE 115 AREA 3-A-LANDHI 3	LCY	1059-0081-004517-01-4	CURR						PKR					1,276.00		12-Nov-08	No Response
42674	1059	Landhi	SD	42501-8124661-1	SHAHZAD ALI	C/O RANA AZAM KIRYANA STOR	LCY	1059-0081-004530-01-1	CURR						PKR					970.00		11-Nov-08	No Response
42675	1059	Landhi	SD	42501-1402044-8	IMTIAZ BEGUM	H. NO.414 TOUHEEDABAD COL	LCY	1059-0071-004598-01-9	PLS						PKR					232.22		3-Nov-08	No Response
42676	1059	Landhi	SD	42501-1540822-1	DELAWAR KHAN	C/O SULTAN MEDICAL STORE-D	LCY	1059-0081-004634-01-6	CURR						PKR					440.00		2-Aug-08	No Response
42677	1059	Landhi	SD	42501-1563580-3	MUSTAMEER	C/O ASHRAF SHOP,TAUHEEDAB	LCY	1059-0071-004797-01-0	PLS						PKR					229.09		16-Aug-08	No Response
42678	1059	Landhi	SD	42501-3668338-6	MEHER ANGAIZ	C 1/9, GULISTAN SOCIETY,-NEAR	LCY	1059-0081-004859-01-7	CURR						PKR					2,291.71		26-Nov-08	No Response
42679	1059	Landhi	SD	42501-5488227-8	AMBREEN SULTANA	HOUSE NO.26, QUAIDABAD-LAN	LCY	1059-0071-004860-01-8	PLS						PKR					717.48		13-Aug-08	No Response
42680	1059	Landhi	SD	42101-7708601-4	RAKHSHANDA SAJJAD	R-607 FEDERAL B-AREA-BLOCK	LCY	1059-0081-004928-01-1	CURR						PKR					40.00		6-Nov-08	No Response
42681	1059	Landhi	SD	42501-2645863-7	MUHAMMAD IBRAHIM / IMRAN KHAN	HOUSE NO.57 B N QUAIDABAD-	LCY	1059-0081-005026-01-2	CURR						PKR					507.00		30-Oct-08	No Response
42682	1059	Landhi	SD	42201-0242274-5	SYED WAJEH - UL - HASSAN NAQVI	K-26,K AREA KORANGI TOWNSH	LCY	1059-0071-003376-01-9	PLS						PKR					280.78		16-Sep-08	No Response
42683	1060	North Nazimabad	SD	42101-1542444-9	SYED IMRAN MEHDI	HOUSE NO. D-38,-RIZVIA SOCIE	LCY	1060-0081-000055-01-0	CURR						PKR					3.00		13-Nov-08	No Response
42684	1060	North Nazimabad	SD	42101-1597319-5	MUSHTAQ AHMAD KHAN	L-743, SECTOR 5/C/3,-NORTH K	LCY	1060-0081-000068-01-5	CURR						PKR					357.50		16-Sep-08	No Response
42685	1060	North Nazimabad	SD	42101-1759894-2	NASEEM BEGUM	HOUSE NO.R-664,-SECTOR 14-A	LCY	1060-0081-000102-01-8	CURR						PKR					560.00		7-Jan-08	No Response
42686	1060	North Nazimabad	SD	42101-1768112-0	SAMREEN SHAFI	R-664, SECTOR 14/A-NORTH KA	LCY	1060-0081-000114-01-2	CURR						PKR					235.00		11-Aug-08	No Response
42687	1060	North Nazimabad	SD	42101-7337291-3	SYED ZOHA ALI SHAHID	R-238/3,SECTOR 14-B,-SHADMA	LCY	1060-0081-000145-01-9	CURR						PKR					344.22		14-Jun-08	No Response
42688	1060	North Nazimabad	SD	42101-1580272-4	HUMAIRA AAMIR	HOUSE NO. B-27, BHAYANI-EXT	LCY	1060-0071-000154-01-8	PLS						PKR					4.48		30-Dec-08	No Response
42689	1060	North Nazimabad	SD	42000-0530964-3	FARHAN ALI	HOUSE NO. A-371, STREET 12,-B	LCY	1060-0081-000160-01-8	CURR						PKR					100.20		17-Jan-08	No Response
42690	1060	North Nazimabad	SD	42101-8258681-3	AFTAB ALAM	HOUSE NO. A-105,-BLOCK - S,, K	LCY	1060-0081-000201-01-8	CURR						PKR					666.60		26-Dec-08	No Response
42691	1060	North Nazimabad	SD	42101-8490196-9	RASHID HUSSAIN	HOUSE NO. R-52,-BLOCK-H,, KA	LCY	1060-0081-000238-01-1	CURR						PKR					8.00		28-Mar-08	No Response
42692	1060	North Nazimabad	SD	42101-3221186-7	SYED IMRAN RAZA RIZVI	H.NO.R-536,SECTOR 15-A/1,-BE	LCY	1060-0081-000240-01-5	CURR						PKR					210.00		9-Apr-08	No Response
42693	1060	North Nazimabad	SD	42101-0320281-1	MURTAZA ABBAS ALI	B-3, ADEEL APARTMENT-BLOCK	LCY	1060-0081-000291-01-6	CURR						PKR					3,277.00		21-Aug-08	No Response
42694	1060	North Nazimabad	SD	42401-1969909-5	MOHAMMAD NASIM KHAN	HOUSE NO. 832, M.M COLONY,	LCY	1060-0081-000315-01-5	CURR						PKR					1,050.00		12-Jan-08	No Response
42695	1060	North Nazimabad	SD	42101-9291975-8	SHABBIR AHMAD &/OR MERAJ SULTANA BEG	A-379, BLOCK-H,-NORTH NAZIM	LCY	1060-0081-000335-01-9	CURR						PKR					128.50		12-Aug-08	No Response
42696	1060	North Nazimabad	SD	42000-8815500-5	ARSALAN AHMED KHAN &/OR HAMEEDA AFA	FLAT NO A-22, UNITED APPT.-B	LCY	1060-0081-000357-01-5	CURR						PKR					716.00		5-Dec-08	No Response
42697	1060	North Nazimabad	SD	42101-1647980-9	MUHAMMAD SHOAIB AKHTAR	FLAT NO.B-1,GROUND FLOOR,-	LCY	1060-0081-000377-01-9	CURR						PKR					1,115.00		11-Jun-08	No Response
42698	1060	North Nazimabad	SD	42101-2813748-5	SYED MUDASSIR HUSSAIN	III H 1/34,-NAZIMABAD GOL MA	LCY	1060-0081-000379-01-1	CURR						PKR					2,875.00		3-Jan-08	No Response
42699	1060	North Nazimabad	SD	42201-2027834-5	HASIB ZAHID	HOUSE NO.R-107,SECTOR-9,-NO	LCY	1060-0081-000398-01-4	CURR						PKR					110.20		9-Sep-08	No Response
42700	1060	North Nazimabad	SD	42101-9346650-9	ABBAS ALI NASIR AND/OR MUSTAFA	FLAT NO. B3,ADEEL APT.,-BLK-G	LCY	1060-0081-000434-01-9	CURR						PKR					898.00		23-Feb-08	No Response
42701	1060	North Nazimabad	SD	42101-4435476-3	MUHAMMED SHAHABUDDIN	A-708, STREET NO.11,-BLOCK-H	LCY	1060-0081-000443-01-0	CURR						PKR					247.29		9-Oct-08	No Response
42702	1060	North Nazimabad	SD	42101-6695031-8	ROZINA BANO	HOUSE NO.C-137,-BLOCK J,, KAR	LCY	1060-0071-000451-01-8	PLS						PKR					1,114.13		8-Sep-08	No Response
42703	1060	North Nazimabad	SD	42101-6161699-3	SHAHZAD ANWAR	K-274, KAUSAR NIAZI COLONY,-	LCY	1060-0081-000465-01-6	CURR						PKR					5,540.00		18-Mar-08	No Response
42704	1060	North Nazimabad	SD	42301-7373283-3	MUHAMMAD NAEEM	HOUSE.NO.B-142,-HUSSAIN D S	LCY	1060-0071-000474-01-5	PLS						PKR					1,890.06		6-May-08	No Response
42705	1060	North Nazimabad	SD	42101-1948882-3	SHAHID KHAN	HOUSE NO. N-75,-SECTOR 5-J,,	LCY	1060-0081-000480-01-5	CURR						PKR					160.00		16-Jun-08	No Response
42706	1060	North Nazimabad	SD	42101-4068999-3	AMIR MUHAMMAD KHAN SURI	SURI S COMMUNICATIONS-SUIT	LCY	1060-0081-000497-01-4	CURR						PKR					336.38		1-Nov-08	No Response
42707	1060	North Nazimabad	SD	42101-4068999-3	AMIR M.K.SURI &/OR PERVEZ M. K. SURI	SURI S COMMUNICATIONS-SUIT	LCY	1060-0081-000499-01-6	CURR						PKR					460.00		21-May-08	No Response
42708	1060	North Nazimabad	SD	42401-2898436-9	DANISH	IMRAN ZAREEN,H.NO.D-244,BL	LCY	1060-0081-000506-01-6	CURR						PKR					197.50		3-Dec-08	No Response
42709	1060	North Nazimabad	SD	42101-9543164-1	TANWEER-UL-QAMAR	TANWER ASSOCIATES,SH. NO.3	LCY	1060-0081-000510-01-2	CURR						PKR					2,778.30		14-Jul-08	No Response
42710	1060	North Nazimabad	SD	42101-5735391-9	SYED SOHAIL ALI	HOUSE NO.11-K-10/2,-NAZIMAB	LCY	1060-0071-000607-01-6	PLS						PKR					7.65		21-Jul-08	No Response
42711	1060	North Nazimabad	SD	42101-1742120-6	SHAHNAZ AFTAB MARVI /TASNEEM AFTAB MA	FLAT NO.19,N.R AVENUE,-BLOC	LCY	1060-0074-000666-01-0	PLS						PKR					113.14		29-May-08	No Response
42712	1060	North Nazimabad	SD	42201-7182542-3	EJAZ AHMED	HOUSE NO.B-82,-GULSHAN-E-IQ	LCY	1060-0081-000670-01-5	CURR						PKR					1,535.50		28-Mar-08	No Response
42713	1060	North Nazimabad	SD	42101-1663368-9	MUHAMMAD NAEEM AAN	CENTRAL POINT GRAMMAR SCH	LCY	1060-0081-000685-01-2	CURR						PKR					210.00		27-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42714	1060	North Nazimabad	SD	42101-9184156-1	SYED MUHAMMAD ALI SHAH	HOUSE NO.75/1,SEC 5-D,-NORT	LCY	1060-0081-000716-01-0	CURR						PKR					60.00		4-Aug-08	No Response
42715	1060	North Nazimabad	SD	42000-6779252-3	ASIM AKHTER HUSSAIN	L-484,SECTOR 5-A/4,-NORTH KA	LCY	1060-0081-000735-01-3	CURR						PKR					106.00		29-Apr-08	No Response
42716	1060	North Nazimabad	SD	42101-1723548-5	M/S AL FAISAL ENTERPRISES	503 SAMAR RESIDENCY,SC-14-B	LCY	1060-0081-000742-01-2	CURR						PKR					1,200.16		11-Feb-08	No Response
42717	1060	North Nazimabad	SD	42101-3591325-7	MUHAMMAD WAQAS ILYAS	1-H,3/24,NAZIMABAD NO.1,-., K	LCY	1060-0081-000745-01-5	CURR						PKR					349.50		13-Oct-08	No Response
42718	1060	North Nazimabad	SD	42201-1270950-0	ZOELA AFZAL	NO.A - 202, BLOCK - 13-CHAPPA	LCY	1060-0081-000751-01-3	CURR						PKR					484.80		11-Jul-08	No Response
42719	1060	North Nazimabad	SD	42101-2780883-1	ZAHEER PUBLIC SCHOOL (CAMPUS I)	ST-5/A,BLOCK-H,NORTH NAZIM	LCY	1060-0081-000762-01-6	CURR						PKR					4,524.09		17-Dec-08	No Response
42720	1060	North Nazimabad	SD	42101-2780883-1	ZAHEER PUBLIC SCHOOL (CAMPUS II)	C-181, BLK-I,NORTH NAZIMABA	LCY	1060-0081-000763-01-7	CURR						PKR					1,878.38		5-Dec-08	No Response
42721	1060	North Nazimabad	SD	42101-2780883-1	FATIMA TRANSPORT	ST-5/A, BLOCK-H, NORTH-NAZIN	LCY	1060-0081-000764-01-8	CURR						PKR					5,492.40		5-Dec-08	No Response
42722	1060	North Nazimabad	SD	42101-7567258-3	MOHSIN HUSSAIN GHORI	R-181,SECTOR 15 A/5,-BUFFER 2	LCY	1060-0071-000823-01-8	PLS						PKR					292.61		29-Sep-08	No Response
42723	1060	North Nazimabad	SD	42101-6464119-3	ABDULLAH RAHIL KARIM	HNO.R-503,SECTOR 15-A-3,-BUF	LCY	1060-0081-000825-01-2	CURR						PKR					0.50		30-Dec-08	No Response
42724	1060	North Nazimabad	SD	42301-6074550-7	ZAIN UL ABEDIN AL MUBBASHIR	HOUSE NO R-68, STREET NO 04-	LCY	1060-0081-000862-01-7	CURR						PKR					150.00		29-Feb-08	No Response
42725	1060	North Nazimabad	SD	42101-0853434-8	REHANA FAREED	HOUSE NO.A-238,STREET NO.11	LCY	1060-0081-000888-01-7	CURR						PKR					203.00		29-Jul-08	No Response
42726	1060	North Nazimabad	SD	42101-1312366-2	SHERBANO FAKHRUDDIN	FLAT NO.5,1ST FLOOR,-BLOCK-C	LCY	1060-0071-000903-01-5	PLS						PKR					48.11		20-Mar-08	No Response
42727	1060	North Nazimabad	SD	42101-2514288-2	BAKHTAWAR BIBI	FLAT NO.A-803,APPARTMENT-S	LCY	1060-0071-000906-01-8	PLS						PKR					1.06		28-Jan-08	No Response
42728	1060	North Nazimabad	SD	42000-0385137-5	ALI ASGHAR	FLAT NO.109,-2ND FLOOR,MUST	LCY	1060-0081-000956-01-0	CURR						PKR					2,401.00		15-Mar-08	No Response
42729	1060	North Nazimabad	SD	42101-0834578-0	ANEES NAZ QAMAR &/OR UROOJ ZEHRA	B-66,BHAYANI SQUARE 3RD FLO	LCY	1060-0081-000957-01-1	CURR						PKR					335.00		3-Jul-08	No Response
42730	1060	North Nazimabad	SD	42101-0430596-1	QUMBER ALI SHAKIR	A-28, BLK-18, F.B.AREA,-., KARA	LCY	1060-0081-000966-01-2	CURR						PKR					40.00		28-Nov-08	No Response
42731	1060	North Nazimabad	SD	42201-2718165-3	M/S TUNJEENA TRAVELS & TOUR	SHOP-10,HANIF CENTRE,BLOCK-	LCY	1060-0081-000987-01-7	CURR						PKR					53.82		6-Mar-08	No Response
42732	1060	North Nazimabad	SD	42301-8728110-9	MOIZ	C-31,3RD FLOOR,-BHAYANI EXT	LCY	1060-0081-001002-01-9	CURR						PKR					440.00		19-Mar-08	No Response
42733	1060	North Nazimabad	SD	42101-8039789-0	SHAHEENA TAHIR	R-123/9,DASTAGIR SOCIETY NO	LCY	1060-0081-001044-01-9	CURR						PKR					2,175.00		25-Nov-08	No Response
42734	1060	North Nazimabad	SD	42101-1579266-7	ISHTIAQ ALI	H NO. 1150,DASTAGIR SOCIRTY-	LCY	1060-0081-001053-01-0	CURR						PKR					2,997.50		6-Mar-08	No Response
42735	1060	North Nazimabad	SD	42101-1767276-0	SAMINA MUNEER	K/736,BLOCK-F,KAUSAR NIAZI-C	LCY	1060-0074-001082-01-6	PLS						PKR					0.65		10-Oct-08	No Response
42736	1060	North Nazimabad	SD	90406-0102067-4	FIRDOUS RAHAT KAMAL	A-135,BLOCK-D,-NORTH NAZIM	LCY	1060-0081-001090-01-5	CURR						PKR					3,639.50		28-Feb-08	No Response
42737	1060	North Nazimabad	SD	42101-1587987-1	RAHEEL SAEED SHAMI	FLAT NO.K-17-ALAZAM SQUARE	LCY	1060-0081-001104-01-2	CURR						PKR					4.29		22-Feb-08	No Response
42738	1060	North Nazimabad	SD	42101-6573816-3	SHABBIR AHMED QURESHI	HOUSE NO.R-114,-BLOCK NO-5,	LCY	1060-0081-001110-01-0	CURR						PKR					899.00		12-Feb-08	No Response
42739	1060	North Nazimabad	SD	42401-9120457-5	MUHAMMAD AZEEM	HOUSE NO F-125, QASBA COLO	LCY	1060-0081-001142-01-8	CURR						PKR					890.00		3-Jun-08	No Response
42740	1060	North Nazimabad	SD	42101-2312692-9	SAMAR RESIDENCY OWNER'S ASSOCIATION	SC-14,BLOCK-F,-NORTH NAZIMA	LCY	1060-0081-001160-01-0	CURR						PKR					4,134.00		30-Apr-08	No Response
42741	1060	North Nazimabad	SD	42101-1740986-3	ZEESHAN DANISH	H NO.499/4, KBR SECTOR-16/A,	LCY	1060-0081-001165-01-5	CURR						PKR					164.00		19-Feb-08	No Response
42742	1060	North Nazimabad	SD	42501-1430632-3	MUHAMMAD NOMAN ARSHAD	HOUSE NO.R-21,BLOCK-9,-GULI	LCY	1060-0081-001262-01-3	CURR						PKR					20.00		16-Feb-08	No Response
42743	1060	North Nazimabad	SD	42501-3730889-8	BUSHRA KHAN	B-487-PHASE-II,GULSHAN-E-HA	LCY	1060-0081-001284-01-9	CURR						PKR					27.50		14-Mar-08	No Response
42744	1060	North Nazimabad	SD	42101-7156767-9	ZUHAIR MAHMOOD	C-3 FLAT NO , 2ND FLOOR-HYDE	LCY	1060-0081-001287-01-2	CURR						PKR					470.00		1-Sep-08	No Response
42745	1060	North Nazimabad	SD	42301-3220973-1	SAMEER AHMED	SHOP 31-A MUSTAFA CLOTH-M/	LCY	1060-0081-001298-01-5	CURR						PKR					395.00		5-Jun-08	No Response
42746	1060	North Nazimabad	SD	42101-9393555-5	SAJID NAWAB	HOUSE NO.F-28/3,BLOCK F,-NO	LCY	1060-0081-001301-01-1	CURR						PKR					1,920.50		2-May-08	No Response
42747	1060	North Nazimabad	SD	42101-8891640-6	SAMREEN KHAN	R-176,SECTOR 14-B,SHADMAN-	LCY	1060-0081-001302-01-2	CURR						PKR					89.00		17-Jun-08	No Response
42748	1060	North Nazimabad	SD	42101-1621375-7	IKRAMUDDIN	R-1358/17 SAMANABAD,F.B AR	LCY	1060-0081-001321-01-5	CURR						PKR					128.60		3-Apr-08	No Response
42749	1060	North Nazimabad	SD	42101-5375441-3	SOHAIL KHAN	H.NO.L/932 SECTOR 5-C3,-BILAL	LCY	1060-0081-001324-01-8	CURR						PKR					190.00		13-Sep-08	No Response
42750	1060	North Nazimabad	SD	42401-0846303-1	SYED ITLAQ HUSSAIN RIZVI	F/96, QASBA COLONY, M.P.R RD	LCY	1060-0081-001337-01-3	CURR						PKR					440.00		13-Dec-08	No Response
42751	1060	North Nazimabad	SD	42101-9176730-7	SYED FAYYAZ UDDIN	A-13 REHMAN CENTRE,-BLOCK-	LCY	1060-0081-001347-01-5	CURR						PKR					8.50		12-Sep-08	No Response
42752	1060	North Nazimabad	SD	42101-7265751-4	KANEEZ ASMA	1647/2-F.B AREA, KARACHI	LCY	1060-0081-001349-01-7	CURR						PKR					40.00		11-Jun-08	No Response
42753	1060	North Nazimabad	SD	42101-3313062-3	MEHTAB AHMED	A-64,NAGINA SQUARE,NAZIMA	LCY	1060-0081-001356-01-6	CURR						PKR					27.50		7-Jun-08	No Response
42754	1060	North Nazimabad	SD	42101-1705733-9	FAISAL KHAN	C-1/104, ASIFABAD SHAH FAISA	LCY	1060-0081-001366-01-8	CURR						PKR					48.00		20-Oct-08	No Response
42755	1060	North Nazimabad	SD	42101-0159861-8	FARIHA KANWAL	HOUSE NO. R-35,-BLOCK - H,, K	LCY	1060-0081-001396-01-4	CURR						PKR					425.00		15-Aug-08	No Response
42756	1060	North Nazimabad	SD	42101-7728881-1	SAIFULLAH	FLAT NO.D-93 NAGINA SQ-II-BL	LCY	1060-0081-001397-01-5	CURR						PKR					25.00		20-Oct-08	No Response
42757	1060	North Nazimabad	SD	34301-1735431-3	NADEEM SHAHBAZ	HAROON SHOPPING EMPORIUM	LCY	1060-0081-001400-01-1	CURR						PKR					190.00		30-Oct-08	No Response
42758	1060	North Nazimabad	SD	42101-4351689-1	ZAIN SHABIH	C-5,NADIR SHAH APPARTMENT,	LCY	1060-0081-001406-01-7	CURR						PKR					10.00		30-May-08	No Response
42759	1060	North Nazimabad	SD	42101-1921688-7	SYED RAZA IMAM NAQVI	FLAT NO.22,HADI MARKET,-NAZ	LCY	1060-0071-001409-01-8	PLS						PKR					6.32		30-Dec-08	No Response
42760	1060	North Nazimabad	SD	42101-3871585-4	SYEDA SAHER IMAM NAQVI	FLAT- 22,HADI MKT.,NAZIMABA	LCY	1060-0071-001416-01-7	PLS						PKR					734.61		6-Mar-08	No Response
42761	1060	North Nazimabad	SD	42101-6355701-4	AL FAIZ ENTERPRISES	FLAT NO.503,SAMAR RESIDENC	LCY	1060-0081-001429-01-4	CURR						PKR					775.50		5-Jun-08	No Response
42762	1060	North Nazimabad	SD	42101-5220952-1	ABDUL AZIZ	NO.55 / 16, SECTOR.11-G,-NORT	LCY	1060-0081-001434-01-1	CURR						PKR					40.00		2-Jan-08	No Response
42763	1060	North Nazimabad	SD	42101-5622622-5	IMTIAZ AHMED	B-12,BHIYANI CLOTH MKT.,BLK-	LCY	1060-0081-001481-01-8	CURR						PKR					40.00		23-May-08	No Response
42764	1060	North Nazimabad	SD	42101-3202357-7	MUHAMMAD SHAKIL	FLAT NO.202-KHADIJA MARKET,	LCY	1060-0081-001505-01-7	CURR						PKR					335.00		6-Feb-08	No Response
42765	1060	North Nazimabad	SD	42101-3262488-1	HAYAT ULLAH	MEHDI SWEETS & NIMCO,SHOP	LCY	1060-0081-001536-01-4	CURR						PKR					40.00		25-Mar-08	No Response
42766	1060	North Nazimabad	SD	42501-1457131-1	AZIZ UR REHMAN	E-62-BLOCK-2, KARACHI	LCY	1060-0081-001551-01-3	CURR						PKR					671.48		9-Oct-08	No Response
42767	1060	North Nazimabad	SD	42101-7215687-5	MUHAMMAD KASHIF KHAN	R-42-ST 9/A, KARACHI	LCY	1060-0081-001555-01-7	CURR						PKR					1,451.50		10-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42768	1060	North Nazimabad	SD	42101-1289182-9	ZAIN UDDIN	HOUSE NO.A-51,BLOCK S,-NORT	LCY	1060-0081-001574-01-0	CURR						PKR					367.40		9-Jul-08	No Response
42769	1060	North Nazimabad	SD	42101-6508181-8	GHAZALA KAMAL	FLAT NO.106,SAMAR RESIDENC	LCY	1060-0081-001592-01-2	CURR						PKR					111.00		27-Aug-08	No Response
42770	1060	North Nazimabad	SD	42101-0980108-5	JAMSHED IQBAL	DT-64,BLOCK-12,-GULBERG,, KA	LCY	1060-0081-001620-01-7	CURR						PKR					3,429.00		6-Jun-08	No Response
42771	1060	North Nazimabad	SD	42101-6297425-9	IMRAN IQBAL	234,BLOCK-3,-KARIMABAD,, KA	LCY	1060-0081-001631-01-0	CURR						PKR					4,662.50		19-Aug-08	No Response
42772	1060	North Nazimabad	SD	42101-1696175-6	LINEN & KNITS	DP-36 SECTOR 12-D-NORTH KA	LCY	1060-0081-001649-01-0	CURR						PKR					8,940.00		23-May-08	No Response
42773	1060	North Nazimabad	SD	44203-0611078-1	ZAHID MAHMOOD	R-197, SECTOR 15-B-BUFFER ZO	LCY	1060-0081-001655-01-8	CURR						PKR					40.00		12-Sep-08	No Response
42774	1060	North Nazimabad	SD	42401-7228708-1	TAJ MOHAMMAD KHAN	H NO.1006, MOHAMMADI MOH	LCY	1060-0081-001659-01-2	CURR						PKR					380.00		28-May-08	No Response
42775	1060	North Nazimabad	SD	42101-3640855-1	FARAZ AHMED VIRANI	D-137/5,F.B. AREA,-.., KARACHI	LCY	1060-0081-001665-01-0	CURR						PKR					1,537.00		12-Jul-08	No Response
42776	1060	North Nazimabad	SD	42101-4273041-3	SHAKIL UR REHMAN	B-253,BLOCK-J,-NORTH NAZIMA	UFZ	1060-0419-001666-01-9	PLS						USD					16.08		27-Oct-08	No Response
42777	1060	North Nazimabad	SD	41304-2235685-4	SHAHIDA ADIL	FLAT NO.F-11,-REHMAN CENTR	LCY	1060-0081-001672-01-9	CURR						PKR					940.00		25-Apr-08	No Response
42778	1060	North Nazimabad	SD	42101-9692287-6	FAREENA	A-51,BLOCK S,-NORTH NAZIMAB	LCY	1060-0081-001678-01-5	CURR						PKR					97.00		1-Feb-08	No Response
42779	1060	North Nazimabad	SD	42101-6389949-1	MUHAMMAD RAHEEL	FLAT NO-25, 4TH FLOOR,-SOHA	LCY	1060-0081-001690-01-1	CURR						PKR					75.00		16-Jul-08	No Response
42780	1060	North Nazimabad	SD	31201-9358998-5	MUHAMMAD ASLAM	HOUSE NO.B-272,BLOCK A-NOR	LCY	1060-0081-001706-01-0	CURR						PKR					440.00		27-Mar-08	No Response
42781	1060	North Nazimabad	SD	35202-9534195-5	SYED RAHEEL HAIDER RIZVI	FLAT.04, BLOCK.S-01-02-AL-ERU	LCY	1060-0081-001707-01-1	CURR						PKR					136.05		21-Apr-08	No Response
42782	1060	North Nazimabad	SD	42101-1386220-5	AHSAN HAIDER	FLAT NO.B-10,-NAGINA SQUARE	LCY	1060-0081-001731-01-1	CURR						PKR					440.00		26-Dec-08	No Response
42783	1060	North Nazimabad	SD	42101-1867175-9	SYED ATHER ALI	HOUSE NO.A/391,SECTOR 11-B-	LCY	1060-0081-001739-01-9	CURR						PKR					180.75		18-Mar-08	No Response
42784	1060	North Nazimabad	SD	42201-6498476-8	SHAKILLA BEGUM &/OR KASHAN UR REHMAN	NO.D-133, BLOCK.05, F.B.AREA-	LCY	1060-0081-001777-01-5	CURR						PKR					2,550.00		1-Nov-08	No Response
42785	1060	North Nazimabad	SD	42101-8613981-9	MUHAMMAD SAJID	KHADIM AUTOS MOTOR, SHOP	LCY	1060-0081-001794-01-6	CURR						PKR					1,010.00		7-Apr-08	No Response
42786	1060	North Nazimabad	SD	42101-1655466-6	UZMA AHMED	B-36,BLOCK-H,STREET-3,-NORTH	LCY	1060-0081-001797-01-9	CURR						PKR					425.00		3-Jul-08	No Response
42787	1060	North Nazimabad	SD	42101-1700634-4	MAHJBEEN AMJAD	A-939,BLOCK-H,-NORTHNAZIMA	LCY	1060-0071-001807-01-0	PLS						PKR					66.29		8-Feb-08	No Response
42788	1060	North Nazimabad	SD	42101-1621033-9	MUHAMMAD ARIF &/OR ASIF SALAH MUHAM	D-33, BLOCK H, NORTH-NAZIMA	LCY	1060-0081-001815-01-2	CURR						PKR					240.00		30-May-08	No Response
42789	1060	North Nazimabad	SD	42101-3732361-7	ADNAN	FLAT 22,-ALI REHANA SQUARE,,	LCY	1060-0081-001821-01-0	CURR						PKR					182.00		31-Mar-08	No Response
42790	1060	North Nazimabad	SD	42101-1097116-6	SAIMA FARHAN	HOUSE NO.R-158-SECTOR 15/A-	LCY	1060-0081-001825-01-4	CURR						PKR					640.00		2-Jun-08	No Response
42791	1060	North Nazimabad	SD	42101-1741818-3	SHAHID HUSAIN	HOUSE NO.A-10, ZOHRA CENTR	LCY	1060-0071-001834-01-3	PLS						PKR					458.80		11-Jun-08	No Response
42792	1060	North Nazimabad	SD	42101-1771836-9	SYED ADNAN SHAH QADRI	B-24,BLOCK NO.19-F.B. AREA,AL	LCY	1060-0081-001838-01-9	CURR						PKR					0.50		12-Nov-08	No Response
42793	1060	North Nazimabad	SD	31301-4777340-7	AKRAM	B-218,BLOCK-L,-NORTH NAZIMA	LCY	1060-0071-001839-01-8	PLS						PKR					66.29		4-Feb-08	No Response
42794	1060	North Nazimabad	SD	42401-1812629-9	MUHAMMAD YASIR	HOUSE NO.E-147,-QASBA TOWN	LCY	1060-0081-001843-01-6	CURR						PKR					137.00		16-Feb-08	No Response
42795	1060	North Nazimabad	SD	42201-2333201-4	NOORAIN	FLAT NO.A-18,HASAN CENTRE-E	LCY	1060-0081-001845-01-8	CURR						PKR					740.00		21-Aug-08	No Response
42796	1060	North Nazimabad	SD	42201-5146543-4	AYESHA BANO	FLAT NO.A-18-HASAN CENTRE,E	LCY	1060-0081-001846-01-9	CURR						PKR					7,063.75		17-Nov-08	No Response
42797	1060	North Nazimabad	SD	42101-9355415-9	MUHAMMAD JAWED	JEANS EXPRESS,SHOP NO.1,-MA	LCY	1060-0081-001891-01-4	CURR						PKR					50.00		1-Aug-08	No Response
42798	1060	North Nazimabad	SD	42101-1854471-9	KARACHI LOGISTICS	A-646, BLOCK-H-NORTH NAZIM	LCY	1060-0081-001895-01-8	CURR						PKR					0.55		31-Mar-08	No Response
42799	1060	North Nazimabad	SD	42101-3622093-1	MOEED AIJAZ	F-105/1,BLOCK F,-NORTH NAZIM	UFZ	1060-0408-001900-75-9	CURR						EUR					50.00		25-Apr-08	No Response
42800	1060	North Nazimabad	SD	42201-4743422-5	MUHAMMAD ASHFAQ &/OR JAVED IQBAL	5-C,GROUND FLOOR,LANE NO.5	LCY	1060-0081-001913-01-1	CURR						PKR					2,801.46		26-Nov-08	No Response
42801	1060	North Nazimabad	SD	42501-4036426-2	HUMA HASSAN	HOUSE NO.795/15-A/2-BUFFER,	LCY	1060-0081-001943-01-7	CURR						PKR					40.00		24-Dec-08	No Response
42802	1060	North Nazimabad	SD	42101-6442973-2	TASNEEM	FL.NO 12-MUSTAFA MARKET, K	LCY	1060-0081-001949-01-3	CURR						PKR					240.00		25-Mar-08	No Response
42803	1060	North Nazimabad	SD	42101-5148658-7	MUHAMMED FAISAL	H. NO.L-972,SECTOR 5A-1-NORT	LCY	1060-0081-001958-01-4	CURR						PKR					450.00		24-Nov-08	No Response
42804	1060	North Nazimabad	SD	42101-8647773-1	SHAHID HABIB	H. NO.85/13-SECTOR 11-D,NEW	LCY	1060-0081-001983-01-5	CURR						PKR					440.00		9-Oct-08	No Response
42805	1060	North Nazimabad	SD	42101-5436920-4	SYED ALI HAIDER & REHANA KAUSAR	HOUSE NO A-167, BLOCK-H-STR	LCY	1060-0081-002005-01-4	CURR						PKR					157.50		9-Jul-08	No Response
42806	1060	North Nazimabad	SD	42101-5061561-2	SAHAR FATIMA	FLAT NO.2,PLOT NO.SC-9-BLOC	LCY	1060-0081-002014-01-5	CURR						PKR					395.00		9-Oct-08	No Response
42807	1060	North Nazimabad	SD	42101-9628937-7	ATIF SHABBIR	R-273,BLOCK 18-F.B. AREA,GUL	LCY	1060-0081-002034-01-9	CURR						PKR					8.67		8-Jul-08	No Response
42808	1060	North Nazimabad	SD	41304-2308010-1	MUHAMMAD AHSAN SHAH	4B/Z, CORINCHE COMFORT-BLO	LCY	1060-0081-002036-01-1	CURR						PKR					440.00		21-Jul-08	No Response
42809	1060	North Nazimabad	SD	42101-1914739-7	SYED IZHAR ALI	A-1, HAIDERY APPT.,PLOT SD-9-	LCY	1060-0081-002047-01-4	CURR						PKR					240.00		6-Jun-08	No Response
42810	1060	North Nazimabad	SD	42101-2149564-1	HAMZA KHALID ISLAM	HOUSE NO F-37, BLOCK-F-NORT	LCY	1060-0081-002051-01-0	CURR						PKR					340.00		19-Aug-08	No Response
42811	1060	North Nazimabad	SD	42101-4487147-5	MUHAMMAD MAZHAR NASIR	OFFICE NO 228, 2ND FLOOR-BH	UFZ	1060-0418-002052-75-6	CURR						USD					75.35		19-May-08	No Response
42812	1060	North Nazimabad	SD	42201-9195330-9	FURQAN AHMMED SIDDIQE	FL.107,ALI DAULAT SQUARE,-BL	LCY	1060-0081-002077-01-0	CURR						PKR					100.00		17-May-08	No Response
42813	1060	North Nazimabad	SD	42301-0408259-3	RASHID ALI ZAIDI	FLAT NO.415,BLOCK 1-A,-BLEES	LCY	1060-0081-002088-01-3	CURR						PKR					440.00		1-Sep-08	No Response
42814	1060	North Nazimabad	SD	61101-8608881-9	MUHAMMAD ANSER	A-1007, SECTOR 11-A-NORTH K	LCY	1060-0081-002091-01-8	CURR						PKR					440.00		1-Sep-08	No Response
42815	1060	North Nazimabad	SD	42101-1379254-5	FASIH UDDIN	R-1041, SECTOR 16-A-BUFFER Z	LCY	1060-0081-002098-01-5	CURR						PKR					440.00		1-Sep-08	No Response
42816	1060	North Nazimabad	SD	42201-4599185-5	RIZWAN SULTAN	H. NO 390, P.I.B COLONY-.., KAR	LCY	1060-0081-002104-01-4	CURR						PKR					1,772.50		6-Aug-08	No Response
42817	1060	North Nazimabad	SD	42101-2015382-1	IMRAN ALI	C-159, BLOCK-A-NORTH NAZIM	LCY	1060-0081-002113-01-5	CURR						PKR					240.00		19-Jul-08	No Response
42818	1060	North Nazimabad	SD	42101-9070439-3	MUHAMMAD RIZWAN ASLAM	H. NO.D-133,BLOCK 5,-F.B. AREA	LCY	1060-0081-002116-01-8	CURR						PKR					940.00		1-Sep-08	No Response
42819	1060	North Nazimabad	SD	42101-1510089-4	NOOR JEHAN BEGUM &/OR REHMAT ALI	E-82,BLOCK F,-NORTH NAZIMAB	LCY	1060-0081-002121-01-5	CURR						PKR					1,095.00		18-Jun-08	No Response
42820	1060	North Nazimabad	SD	42101-4719720-7	TARIQ TRADERS	HNO.A-59,-BLOCK-T,, KARACHI	LCY	1060-0081-002122-01-6	CURR						PKR					879.00		16-Aug-08	No Response
42821	1060	North Nazimabad	SD	42101-5981310-1	SYED SALAHUDDIN	A-152, BLOCK-H-NORTH NAZIM	LCY	1060-0071-002125-01-7	PLS						PKR					75.39		27-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42822	1060	North Nazimabad	SD	42101-7446486-4	ASEELA GHAZANFAR	FLAT NO 303, SHAZ APPT.-SB-18	LCY	1060-0081-002142-01-0	CURR						PKR					940.00		1-Sep-08	No Response
42823	1060	North Nazimabad	SD	42101-1851527-1	KAMRAN SHAFIQUE	FLAT NO D-40, IST FLOOR-NAGI	LCY	1060-0081-002144-01-2	CURR						PKR					240.00		20-Sep-08	No Response
42824	1060	North Nazimabad	SD	42101-4891098-1	MAHMOOD SAEED	FLAT NO A-15, 3RD FLOOR-AL-Z	LCY	1060-0081-002146-01-4	CURR						PKR					2,629.00		29-Aug-08	No Response
42825	1060	North Nazimabad	SD	42401-5758194-3	MUHAMMAD AYUB	SHOP NO.63-B, MUSTAFA CLOT	LCY	1060-0081-002151-01-1	CURR						PKR					2,390.00		26-Nov-08	No Response
42826	1060	North Nazimabad	SD	42101-0652931-4	HINA KHAN	D-119, BLOCK-05-F.B AREA, KAR	UFZ	1060-0418-002153-75-8	CURR						USD					146.00		22-Jul-08	No Response
42827	1060	North Nazimabad	SD	42101-0652931-4	HINA KHAN	D-119, BLOCK-05-F.B AREA, KAR	LCY	1060-0081-002153-01-3	CURR						PKR					2,565.00		23-Jul-08	No Response
42828	1060	North Nazimabad	SD	42101-5580080-5	AAMIR KHAN	HOUSE NO 644, KAUSAR NIAZI-	LCY	1060-0081-002156-01-6	CURR						PKR					265.00		28-Jul-08	No Response
42829	1060	North Nazimabad	SD	42101-9844743-0	NOUREEN NAZ	R-274,SECTOR 15-A/4-BUFFERZ	LCY	1060-0081-002167-01-9	CURR						PKR					1,940.00		27-Oct-08	No Response
42830	1060	North Nazimabad	SD	42101-7387855-5	MUHAMMAD AKBER KHAN	H. NO K-485, BLOCK-F-KAUSAR	LCY	1060-0081-002170-01-4	CURR						PKR					1,149.00		18-Dec-08	No Response
42831	1060	North Nazimabad	SD	42301-2187011-3	SHAIKH ARSHAD QADIR &/ IMTIAZ AHMED	H. NO.40-B,KHAYABAN-E-SEHAF	LCY	1060-0081-002187-01-3	CURR						PKR					4,940.00		19-Sep-08	No Response
42832	1060	North Nazimabad	SD	42101-3632076-3	SYED ARSALAN ALAM	HOUSE NO.R-105-SECTOR 16-A,	UFZ	1060-0418-002204-75-0	CURR						USD					4.00		22-Sep-08	No Response
42833	1060	North Nazimabad	SD	38405-4750907-3	HAFIZ MUHAMMAD MASOOD	HNO.B-74,BLOCK-D,-NORTH NA	UFZ	1060-0408-002215-75-1	CURR						EUR					10.00		30-Jul-08	No Response
42834	1060	North Nazimabad	SD	42101-7447218-7	MURTAZA	A-288,1ST FLOOR,BLOCK-D,-BAF	LCY	1060-0081-002228-01-3	CURR						PKR					140.00		19-Aug-08	No Response
42835	1060	North Nazimabad	SD	42101-0446928-1	AZEEM UR REHMAN	A-540, BLOCK-J-NORTH NAZIMA	LCY	1060-0081-002407-01-0	CURR						PKR					440.00		17-Sep-08	No Response
42836	1060	North Nazimabad	SD	42201-6200755-8	MARIA AFTAB	220-A,BLOCK 2,P.E.C.H.S.-., KAR	LCY	1060-0081-002462-01-7	CURR						PKR					440.00		21-Oct-08	No Response
42837	1060	North Nazimabad	SD	91104-0106988-3	MOHAMMAD SAMI	H. NO.B-56-BLOCK H,NORTH NA	UFZ	1060-0408-002586-75-9	CURR						EUR					50.00		1-Dec-08	No Response
42838	1060	North Nazimabad	SD	42101-2115001-7	AMMAD	HOUSE NO C-1/5-AL-AHRAM SC	LCY	1060-0081-000216-01-5	CURR						PKR					200.00		24-Jun-08	No Response
42839	1060	North Nazimabad	SD	42101-7080082-7	MUHAMMED AFZAL	HOUSE NO.D-16,-BLOCK I,NORT	LCY	1060-0081-000524-01-8	CURR						PKR					7.05		18-Sep-08	No Response
42840	1060	North Nazimabad	SD	42101-9115607-3	MUHAMMAD ASIFULLAH	HOUSE NO.112, STREET NO.4,-N	LCY	1060-0081-000547-01-5	CURR						PKR					94.00		29-Jan-08	No Response
42841	1060	North Nazimabad	SD	42401-1817707-5	SARFARAZ	HABIBA DYEING-LS-192,193,194	LCY	1060-0081-000563-01-5	CURR						PKR					326.00		24-Apr-08	No Response
42842	1060	North Nazimabad	SD	42101-9206885-9	YAR MUHAMMAD &/OR AKRAM MUHAMMAI	HOUSE NO A-191 BLOCK H NOR	LCY	1060-0071-001064-01-1	PLS						PKR					236.92		27-Jun-08	No Response
42843	1060	North Nazimabad	SD	42101-1640662-1	HARIS MIRZA	3G 1/5-NAZIMABAD 3., KARACH	LCY	1060-0081-001273-01-6	CURR						PKR					440.00		17-May-08	No Response
42844	1060	North Nazimabad	SD	42101-1197194-5	MUHAMMAD SAIFAL	511 MARINE POINT,BLOCK-9-KE	LCY	1060-0071-001285-01-8	PLS						PKR					822.75		10-Sep-08	No Response
42845	1060	North Nazimabad	SD	45402-9224495-7	PERVEZ IQBAL CHAUHAN	FLAT NO.77,3RD FLR,RAFIQ AHM	LCY	1060-0081-001304-01-4	CURR						PKR					940.00		1-Feb-08	No Response
42846	1060	North Nazimabad	SD	42101-8720942-3	TAQI ALI	6/1-E JAHANGIR ROAD EAST,-.,	LCY	1060-0081-001320-01-4	CURR						PKR					490.00		15-Apr-08	No Response
42847	1060	North Nazimabad	SD	42101-4668668-5	MOHAMMAD HASHIM	G.27/4 FEDERAL CAPITAL AREA,	LCY	1060-0081-001359-01-9	CURR						PKR					31.00		28-Jul-08	No Response
42848	1060	North Nazimabad	SD	42101-1714873-9	MUHAMMAD MANSOOR	FLAT NO.E-27,RAZIA CENTRE-AF	LCY	1060-0081-001435-01-2	CURR						PKR					976.00		21-Jul-08	No Response
42849	1060	North Nazimabad	SD	42101-1826926-1	KHAWAJA DANISH HAKIM	HOUSE NO.PL-75-BLOCK-L,NOR	LCY	1060-0081-001558-01-0	CURR						PKR					185.00		3-Nov-08	No Response
42850	1060	North Nazimabad	SD	37201-1613311-9	SHAHID IQBAL	F-382,-S I T E, KARACHI	LCY	1060-0081-001772-04-3	CURR						PKR					1,440.00		15-Jan-08	No Response
42851	1060	North Nazimabad	SD	42101-3859974-3	MUHAMMAD NISAR AHMED	HOUSE NO K-276, BLOCK-F-KAU	LCY	1060-0081-001816-01-3	CURR						PKR					440.00		30-Jan-08	No Response
42852	1060	North Nazimabad	SD	42101-6711839-3	MUHAMMAD UMAIR	SHOP NO.26,MOHAMMAD SHO	LCY	1060-0081-001832-01-3	CURR						PKR					303.70		4-Dec-08	No Response
42853	1060	North Nazimabad	SD	42101-7401927-7	SALEEM AHMED KHAN	HOUSE NO R-274, SECTOR 15-A	LCY	1060-0081-001907-01-3	CURR						PKR					1,223.00		21-Oct-08	No Response
42854	1060	North Nazimabad	SD	42201-9680149-6	SANA KHAN	HOUSE NO A-601, BLOCK-L-NOR	LCY	1060-0081-001967-01-5	CURR						PKR					700.00		28-Aug-08	No Response
42855	1060	North Nazimabad	SD	42101-8165133-1	NASIR ALI KHAN	A-18,BHAYANI VIEW APPARTME	LCY	1060-0081-002029-01-2	CURR						PKR					3,732.00		16-Oct-08	No Response
42856	1060	North Nazimabad	SD	42401-1502701-8	ANA KASHFI AND/OR NOUSHEEN KANWAL	FLAT NO.307, 3RD FLOOR,-AL-Y	LCY	1060-0071-000538-01-2	PLS						PKR					1,032.65		24-Jul-08	No Response
42857	1060	North Nazimabad	SD	35202-8567706-9	RAO MUHAMMAD MUNSREEN AZMEEN	C/O MODERN AUTOS,-SHOP NO	LCY	1060-0081-000598-01-6	CURR						PKR					120.00		7-Apr-08	No Response
42858	1060	North Nazimabad	SD	42101-1402315-5	SYED SULMAN SHAFI	BESAR MARBLE,SHOP NO.M1,2,	LCY	1060-0081-000635-01-2	CURR						PKR					0.20		17-Jan-08	No Response
42859	1060	North Nazimabad	SD	42101-3980873-4	SHEEBA EJAZ	FLAT NO C-1, BLOCK 12-SAFARI	LCY	1060-0081-000892-01-3	CURR						PKR					240.00		22-Jan-08	No Response
42860	1060	North Nazimabad	SD	42101-3737944-1	ALI NAFEES	HOUSE NO A-214, SECTOR 5-E-S	LCY	1060-0071-000961-01-5	PLS						PKR					551.36		28-Jul-08	No Response
42861	1060	North Nazimabad	SD	42101-1910102-3	FARHAN ENTERPRISE	SHOP NO.22, SECTOR.15 / A - 01	LCY	1060-0081-001140-01-6	CURR						PKR					364.00		3-Sep-08	No Response
42862	1060	North Nazimabad	SD	42401-3946998-9	MUHAMMAD TAHIR	HOUSE NO.E-118 QASBA TOWN	LCY	1060-0081-001576-01-2	CURR						PKR					21.00		27-Mar-08	No Response
42863	1060	North Nazimabad	SD	42000-2634621-5	ADEEL MANZOOR	FLAT NO.118,MEHBOOB PARK V	LCY	1060-0081-001674-01-1	CURR						PKR					160.00		3-Nov-08	No Response
42864	1060	North Nazimabad	SD	42501-5939591-1	SHAHID GHANI BALOCH	1928/2,AZIZABAD,-F.B. AREA, K	LCY	1060-0081-002002-01-1	CURR						PKR					440.00		21-Jul-08	No Response
42865	1060	North Nazimabad	SD	42201-6382377-5	IRFAN AHMED	HOUSE NO A-14, 13-D/1-GULSH	LCY	1060-0081-002095-01-2	CURR						PKR					882.25		26-May-08	No Response
42866	1060	North Nazimabad	SD	42101-7171699-3	BADARUDDIN	R-107,-SECTOR 5-B/3,, KARACHI	LCY	1060-0081-000235-01-8	CURR						PKR					880.00		22-Apr-08	No Response
42867	1060	North Nazimabad	SD	42101-1861214-9	MOHAMMAD SALEEM	HOUSE NO.F-71,-BLOCK-F,NORT	LCY	1060-0081-000691-01-0	CURR						PKR					143.50		30-Jun-08	No Response
42868	1060	North Nazimabad	SD	42201-0270786-2	S. HUSSAIN ABBAS / S. GHADEER FATIMA	A-490, BLOCK-H,-NORTH NAZIM	LCY	1060-0071-000767-01-9	PLS						PKR					109.73		21-Oct-08	No Response
42869	1060	North Nazimabad	SD	42101-7231457-5	MUHAMMAD SHOAIB	FLAT NO 01, REESHMEEN CENT	LCY	1060-0081-000786-01-4	CURR						PKR					1,582.81		26-Feb-08	No Response
42870	1060	North Nazimabad	SD	13101-1174849-3	MUHAMMAD SAJJAD RAFIQ AWAN	HOUSE NO.A-6,NUSRAT BHUTT	LCY	1060-0081-000808-01-1	CURR						PKR					463.14		5-Jun-08	No Response
42871	1060	North Nazimabad	SD	42101-7510897-3	SYED GHULAM QADIR SHAH/SARWAT SAMINA	HOUSE NO.C-17,-BLOCK-A,NORT	LCY	1060-0081-001154-01-2	CURR						PKR					113.75		12-Jun-08	No Response
42872	1060	North Nazimabad	SD	42101-2657383-1	ALI ASGHAR MUKADAM &/OR SOHAIL RAQEE	B-32,BHAYANI EXT.BLOCK-G,-NO	LCY	1060-0081-001255-01-4	CURR						PKR					1,440.00		28-Feb-08	No Response
42873	1060	North Nazimabad	SD	42101-2754800-9	ABDUL JABBAR	HOUSE NO.D/8-EIDGAH COLON	LCY	1060-0081-001322-01-6	CURR						PKR					2,724.00		23-May-08	No Response
42874	1060	North Nazimabad	SD	16202-0200122-1	MUNTAZIR SHAH	HOUSE NO.A-334,-BLOCK-H,NO	LCY	1060-0081-001600-01-3	CURR						PKR					40.00		23-May-08	No Response
42875	1060	North Nazimabad	SD	42101-1912802-3	FAKHAR UDDIN	HOUSE NO.D 30,BLOCK F-NORT	LCY	1060-0081-001606-01-9	CURR						PKR					1,198.00		22-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42876	1060	North Nazimabad	SD	45203-5436172-5	NINTY NINE AGENCY & ENTERPRISES	D-7, RUFI SPRING-GULSHAN-E-I	LCY	1060-0081-002087-01-2	CURR						PKR					458.00		21-Jul-08	No Response
42877	1060	North Nazimabad	SD	42201-4544409-4	NOUREEN NAZ	B-01, ROSHAN BAGH SOCIETY-B	LCY	1060-0081-002205-01-6	CURR						PKR					155.00		26-Dec-08	No Response
42878	1060	North Nazimabad	SD	42101-1849671-5	KASHIF BASHIR	HOUSE NO A-10-BLOCK Q, KARA	LCY	1060-0081-000409-01-8	CURR						PKR					708.00		1-Aug-08	No Response
42879	1060	North Nazimabad	SD	42101-6174170-7	MOHAMMAD TAQI	1-J-8/1,MUSLIM LEAGUE QUAR	LCY	1060-0081-001504-01-6	CURR						PKR					188.00		11-Aug-08	No Response
42880	1060	North Nazimabad	SD	42201-2116733-3	REHMAT KHAN	1ST FLOOR E1 JASMINE PLAZA-I	LCY	1060-0081-001812-01-9	CURR						PKR					85.00		18-Nov-08	No Response
42881	1060	North Nazimabad	SD	42201-9441438-3	NOMAN AHMED	HOUSE NO.B254, B-AREA-MALI	LCY	1060-0081-001856-01-1	CURR						PKR					240.00		11-Apr-08	No Response
42882	1060	North Nazimabad	SD	42201-0430934-9	MUHAMMAD	A-10,ZOHRA CENTRE-BLOCK G,N	LCY	1060-0081-001903-01-9	CURR						PKR					365.00		28-Jul-08	No Response
42883	1060	North Nazimabad	SD	17201-2115917-4	SHAMIM ZAFAR	H. NO.B-429-SECTOR 11-A,NOR	LCY	1060-0081-002107-01-7	CURR						PKR					440.00		1-Sep-08	No Response
42884	1060	North Nazimabad	SD	41204-5083071-8	LUBNA	HOUSE NO.F-3,GROUND FLOOR	LCY	1060-0071-000386-01-8	PLS						PKR					828.47		29-Oct-08	No Response
42885	1060	North Nazimabad	SD	42101-8527802-6	TEHREEM JAMAL	NO B - 42, SEC - X-02-GULSHAN	LCY	1060-0081-000787-01-5	CURR						PKR					1,104.00		10-May-08	No Response
42886	1060	North Nazimabad	SD	34402-0821218-3	MUHAMMAD SAFDAR	PLOT NO.146,STREET NO.18,-PH	LCY	1060-0081-000898-01-9	CURR						PKR					188.75		22-Feb-08	No Response
42887	1060	North Nazimabad	SD	42101-1567472-5	HUZAIFA YOUNUS	HOUSE NO.D-34,AMINABAD AP	LCY	1060-0071-001061-01-8	PLS						PKR					894.19		26-Dec-08	No Response
42888	1060	North Nazimabad	SD	42401-1735318-5	MUHAMMAD MUMTAZ	HOUSE NO.N - 349, STREET.17-I	LCY	1060-0081-001129-01-1	CURR						PKR					191.50		27-Aug-08	No Response
42889	1060	North Nazimabad	SD	42101-0873677-3	SAJID HUSSAIN	HOUSE NO.L-905,SECTOR 5-C-2,	LCY	1060-0081-001343-01-1	CURR						PKR					51.00		31-Jul-08	No Response
42890	1060	North Nazimabad	SD	42101-1754865-4	SYED MAQSOOD RIZVI &/OR RUKHSANA BEGU	HOUSE NO.49-D,BLOCK 13-F C /	LCY	1060-0081-001547-01-7	CURR						PKR					46.00		20-Feb-08	No Response
42891	1060	North Nazimabad	SD	42101-9267402-9	MUHAMMAD SHOIB BINTOORI	F-382,S I T E-., KARACHI	LCY	1060-0081-001773-01-1	CURR						PKR					880.00		4-Jan-08	No Response
42892	1060	North Nazimabad	SD	42101-6435080-7	MOHAMMAD SALMAN	SHOP NO.A-4,MUSTAFA MARKE	LCY	1060-0081-001784-01-4	CURR						PKR					440.00		23-May-08	No Response
42893	1060	North Nazimabad	SD	42101-5857113-7	MAQSOOD AHMED	SHOP NO.G-56,HAIDERY BARA-I	LCY	1060-0081-001851-01-6	CURR						PKR					940.00		11-Feb-08	No Response
42894	1060	North Nazimabad	SD	42101-1199700-5	RASHID KHAN	HOUSE NO.A-601, BLOCK-L-NOR	LCY	1060-0081-001854-01-9	CURR						PKR					1,124.00		15-Sep-08	No Response
42895	1060	North Nazimabad	SD	42301-4507520-3	JOHAIL KHURRAM	P-33, ZIA UDDIN COLONY-BLOC	LCY	1060-0081-002053-01-2	CURR						PKR					481.00		21-Jul-08	No Response
42896	1061	Dehli Colony	SD	42301-2843854-3	ABDUL GHANI ARABI / NASIMA GHANI ARABI	H.NO. 15/2, STREET NO.15,-KHA	LCY	1061-0081-000007-01-4	CURR						PKR					159.19		5-Aug-08	No Response
42897	1061	Dehli Colony	SD	42000-1686686-3	ISRAR-UL-HAQ SHEIKH	HOUSE NO.80/1,4TH COMMERC	LCY	1061-0081-000008-01-5	CURR						PKR					892.88		19-May-08	No Response
42898	1061	Dehli Colony	SD	42301-5015587-5	SHAN INTERNATIONAL	1-2/7-C, SOUTH PARK AVENUE,	LCY	1061-0081-000059-01-6	CURR						PKR					576.53		4-Nov-08	No Response
42899	1061	Dehli Colony	SD	42301-2534847-1	BEGUM SAADULLAH &/OR MOHAMMAD USM	HOUSE NO.D-59,KEHKASHAN,-C	LCY	1061-0081-000112-01-2	CURR						PKR					1,147.56		3-Nov-08	No Response
42900	1061	Dehli Colony	SD	38403-2970845-3	MUHAMMAD JAWED	IDEAL BAKERS & SWEETS-SHOP	LCY	1061-0071-000175-01-5	PLS						PKR					88.02		3-Mar-08	No Response
42901	1061	Dehli Colony	SD	42301-5054270-4	LUBNA IMRAN	HOUSE NO. 432, STREET NO. 6,-	LCY	1061-0071-000242-01-7	PLS						PKR					4,018.83		15-Jan-08	No Response
42902	1061	Dehli Colony	SD	42301-5686308-6	MAHJABEEN IQBAL &/OR SHAFAQ IQBAL	HOUSE NO. E-2, 5TH FLOOR,-JE	LCY	1061-0081-000251-01-0	CURR						PKR					5.00		2-Aug-08	No Response
42903	1061	Dehli Colony	SD	37405-5727115-9	ANJUM ANWAR	HOUSE NO.F-19,-BLOCK 9,, KAR	LCY	1061-0081-000295-01-2	CURR						PKR					271.00		26-Nov-08	No Response
42904	1061	Dehli Colony	SD	42201-0621008-5	QAZI FATEHULLAH &/OR ISRAR-UL-HAQ SHEIK	HOUSE NO. 608, ASLAM HOTEL	LCY	1061-0081-000357-01-7	CURR						PKR					2,560.00		14-Mar-08	No Response
42905	1061	Dehli Colony	SD	42000-0530075-9	CHAMAN KHAN	HOUSE NO.977,STREET 19-B,-SH	LCY	1061-0081-000444-01-3	CURR						PKR					60.00		7-Apr-08	No Response
42906	1061	Dehli Colony	SD	42301-2750069-1	IMRAN HUSSAIN	76 / 02,-9TH COMMERCIAL STR	LCY	1061-0081-000479-01-4	CURR						PKR					43.26		15-Sep-08	No Response
42907	1061	Dehli Colony	SD	42000-0448714-3	A.A INTERNATIONAL	OFFICE NO.2,STREET NO.13,-MA	LCY	1061-0081-000531-01-9	CURR						PKR					274.00		29-Sep-08	No Response
42908	1061	Dehli Colony	SD	42301-4728187-9	DANISH SHAKEEL	FLAT NO.3,1ST FLOOR,HAQ MA	LCY	1061-0081-000541-01-1	CURR						PKR					2,002.50		29-Oct-08	No Response
42909	1061	Dehli Colony	SD	45504-3663776-5	MEHTAB ALI	H NO. C-78/39, STREET -3,-PUN	LCY	1061-0074-000608-01-2	PLS						PKR					140.73		19-Sep-08	No Response
42910	1061	Dehli Colony	SD	42301-9136729-1	ALI IMRAN	FLAT NO-27/28,SHAUDAI KARBA	LCY	1061-0081-000610-01-5	CURR						PKR					100.00		11-Mar-08	No Response
42911	1061	Dehli Colony	SD	42301-7012689-4	GHAZALA HAMEED	H.NO.E 30/2,CHANDIO VILLAGE	LCY	1061-0071-000627-01-2	PLS						PKR					467.80		7-Jul-08	No Response
42912	1061	Dehli Colony	SD	42201-6073687-0	ANISA	HOUSE NO.58/1,4TH FLOOR,-BI	LCY	1061-0081-000628-01-5	CURR						PKR					60.00		17-Nov-08	No Response
42913	1061	Dehli Colony	SD	42501-1114517-1	YASIR MAJEED	SHOP NO.4,NEAR BANK AL HAB	LCY	1061-0081-000707-01-1	CURR						PKR					35.00		11-Apr-08	No Response
42914	1061	Dehli Colony	SD	42301-2528238-3	ADNAN	HOUSE NO.504,5TH FLOOR,-DA	LCY	1061-0081-000745-01-7	CURR						PKR					170.00		28-Mar-08	No Response
42915	1061	Dehli Colony	SD	42301-7043051-8	AFSHAN ANWAR	FLAT NO.14-D-2,VIP APPTS.-4TH	LCY	1061-0081-000791-01-3	CURR						PKR					435.60		22-Sep-08	No Response
42916	1061	Dehli Colony	SD	42301-7531005-5	MOHAMMAD HABIBULLAH	H NO. A20/10, LANE-I, DEHLI-C	LCY	1061-0081-000794-01-6	CURR						PKR					260.00		6-Dec-08	No Response
42917	1061	Dehli Colony	SD	43207-3995565-5	SIKANDER ALI	B.H.Y. (JAMIAT) HOSPITAL,-DEH	LCY	1061-0071-000813-01-8	PLS						PKR					845.97		7-May-08	No Response
42918	1061	Dehli Colony	SD	42301-2115211-7	ALI GOHAR SHAH	WAJHA TERRACE,4TH FLR,-ST.N	LCY	1061-0081-000815-01-2	CURR						PKR					1,730.00		5-Mar-08	No Response
42919	1061	Dehli Colony	SD	42000-0465827-4	SEEMA WARSI KHAN	G-45,P AND T COLONY,GIZRI RO	LCY	1061-0074-000865-01-3	PLS						PKR					705.71		27-Feb-08	No Response
42920	1061	Dehli Colony	SD	42301-0389781-9	ABDUL HAFEEZ/SUMAIR HAFEEZ	PLT NO.E-18/3, FLAT NO.12,-4T	LCY	1061-0081-000894-01-7	CURR						PKR					1,385.00		22-Oct-08	No Response
42921	1061	Dehli Colony	SD	42301-0834539-8	KANWAL MAJID	QUARTER NO.F - 66,-P AND T C	LCY	1061-0081-000908-01-4	CURR						PKR					327.00		2-Apr-08	No Response
42922	1061	Dehli Colony	SD	42301-9124016-9	YASIR ASLAM	94 10TH COMMERCIAL STREET-	LCY	1061-0081-000970-01-0	CURR						PKR					1,883.00		2-May-08	No Response
42923	1061	Dehli Colony	SD	42301-2584688-3	MOHAMMAD AYAZ	HOUSE NO.358,STREET NO.15,-	LCY	1061-0081-000973-01-3	CURR						PKR					460.00		13-Oct-08	No Response
42924	1061	Dehli Colony	SD	42301-2895130-7	RASHID	H NO.54,MILLAT NAGAR PARTA	LCY	1061-0081-001056-01-5	CURR						PKR					215.00		17-Mar-08	No Response
42925	1061	Dehli Colony	SD	42301-2351987-1	MUHAMMAD HAROON	PLOT NO.61/7,GALI NO.1,-DEHL	LCY	1061-0081-001074-01-7	CURR						PKR					440.00		19-Feb-08	No Response
42926	1061	Dehli Colony	SD	42301-0758691-4	HUMAIRA YOUNUS	C/85,STREET-04,-PUNJAB COLO	LCY	1061-0071-001102-01-0	PLS						PKR					35.43		21-Aug-08	No Response
42927	1061	Dehli Colony	SD	42301-9072743-7	MOHAMMAD SANAULLAH	A 61/12STREET NO.2,DEHLI-COL	LCY	1061-0081-001117-01-9	CURR						PKR					940.00		31-Mar-08	No Response
42928	1061	Dehli Colony	SD	42301-1589973-1	SAJID HUSSAIN	HOUSE NO.L-3/21,G-22,-ST CLIF	LCY	1061-0081-001127-00-0	CURR						PKR					445.00		9-Apr-08	No Response
42929	1061	Dehli Colony	SD	42201-0517984-1	FARRUKH ALI	HOUSE NO.H-8,JAHANGIR ROAD	LCY	1061-0081-001131-01-7	CURR						PKR					140.00		17-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42930	1061	Dehli Colony	SD	42301-0843162-8	YASMEEN SALEEM	PLOT NO.A-50-FLAT NO.8,3D FL	LCY	1061-0074-001137-01-4	PLS						PKR					9.80		19-Apr-08	No Response
42931	1061	Dehli Colony	SD	42301-6666161-4	NAEEMA SALEEM	B-28,STREET NO.8,-MADINABAD	LCY	1061-0081-001148-01-6	CURR						PKR					140.00		10-Oct-08	No Response
42932	1061	Dehli Colony	SD	42301-0855490-9	ANWAR SAEED	L-20,BLOCK 1,-CLIFTON 1, KARA	LCY	1061-0071-001205-01-4	PLS						PKR					96.32		29-Apr-08	No Response
42933	1061	Dehli Colony	SD	42301-9909501-1	WASEEM AHMED	H NO.295, ST-11,DEHLI COLONY	LCY	1061-0081-001213-01-6	CURR						PKR					455.00		27-May-08	No Response
42934	1061	Dehli Colony	SD	42301-5942953-1	WASEEM KHAN	HOUSE NO.A-20/9,GALI NO.1,-W	LCY	1061-0071-001215-01-6	PLS						PKR					1,375.09		22-Mar-08	No Response
42935	1061	Dehli Colony	SD	42301-0759656-5	MALIK SAFDAR HUSSAIN	HOUSE NO-C-49/16,-STREET NO	LCY	1061-0081-001216-01-9	CURR						PKR					35.00		22-Mar-08	No Response
42936	1061	Dehli Colony	SD	42201-3549094-3	ASASSA TRADING COMPANY	OFFICE-19,MADNI ARCADE,-PLO	LCY	1061-0081-001219-01-2	CURR						PKR					833.15		7-Apr-08	No Response
42937	1061	Dehli Colony	SD	42301-6598285-5	ZIA FEROZE	F 7/3, NAI BASTI, DEHLI COLONY	LCY	1061-0081-001290-01-9	CURR						PKR					227.19		22-Oct-08	No Response
42938	1061	Dehli Colony	SD	42301-6632783-6	SUMMAIRA RAZI	17/2, LANE-4, IST FLOOR-DEHLI	LCY	1061-0071-001297-01-4	PLS						PKR					148.26		23-Jan-08	No Response
42939	1061	Dehli Colony	SD	42301-4879985-5	MUHAMMAD ASHFAQ	AL HABIB APT. D-401,BLK-8,-CLI	LCY	1061-0081-001337-01-5	CURR						PKR					50.00		18-Dec-08	No Response
42940	1061	Dehli Colony	SD	42101-1575253-4	ZEHRA ABDUL KARIM	G-18 CH.KHALIQ-UZ-ZAMAN RO	LCY	1061-0071-001355-01-5	PLS						PKR					604.21		15-Aug-08	No Response
42941	1061	Dehli Colony	SD	42201-0712941-7	ABDUL RAHMAN	NO.D-03, BLOCK.08-CH.KHALIQ	LCY	1061-0071-001383-01-9	PLS						PKR					27.07		6-Mar-08	No Response
42942	1061	Dehli Colony	SD	42301-0796729-9	SHAUKAT JAHANGIR	F.NO. CPO 206,-SABIR SRE ,KOR	LCY	1061-0081-001408-01-1	CURR						PKR					0.41		25-Jul-08	No Response
42943	1061	Dehli Colony	SD	42301-0796729-9	SHAUKAT JAHANGIR	F.NO. CPO 206,-SABIR SRE ,KOR	LCY	1061-0071-001408-01-9	PLS						PKR					129.50		11-Aug-08	No Response
42944	1061	Dehli Colony	SD	42301-9339655-3	GHULAM FAREED	C/O ZULFIQAR AHMED-MS AL S	LCY	1061-0071-001422-01-7	PLS						PKR					149.75		21-Jan-08	No Response
42945	1061	Dehli Colony	SD	42301-0909251-8	ZANNMA BIBI AND/OR MUKHTAR AHMED	HOUSE NO.D-64,AMIN ROAD,-H	LCY	1061-0074-001477-01-5	PLS						PKR					89.50		26-Aug-08	No Response
42946	1061	Dehli Colony	SD	42301-3850158-7	MUHAMMAD YASEEN	HOUSE NO.435 STREET NO.19-F	LCY	1061-0081-001478-01-5	CURR						PKR					245.00		10-Nov-08	No Response
42947	1061	Dehli Colony	SD	42301-1967345-1	MOHAMMAD AKBAR	H. NO 291-A, MOHALLAH LINE 1	LCY	1061-0081-001522-01-0	CURR						PKR					425.00		19-Mar-08	No Response
42948	1061	Dehli Colony	SD	42401-1187599-5	MUHAMMAD RAFIQ	H.NO.665, BLOCK.E, MUHALLA	LCY	1061-0081-001524-01-2	CURR						PKR					440.00		3-Jun-08	No Response
42949	1061	Dehli Colony	SD	42301-0339371-0	FARZANA/LUBNA ABDUL LATIF	D-603 MEHRAN SQUARE-PLOT	LCY	1061-0071-001551-01-3	PLS						PKR					6,465.59		10-Jun-08	No Response
42950	1061	Dehli Colony	SD	42101-1743803-7	SHARIQ BASHIR SIDDIQUI	R-286,SECTOR 9-NORTH KARAC	LCY	1061-0081-001581-01-1	CURR						PKR					430.00		21-Jun-08	No Response
42951	1061	Dehli Colony	SD	42101-1023153-2	MAHWISH FAROOQ NAQVI	HOUSE NO.R-519,-SECTOR NO-1	LCY	1061-0081-001586-01-6	CURR						PKR					12.00		27-Aug-08	No Response
42952	1061	Dehli Colony	SD	42301-0799875-9	RIZWAN ABBAS	FLAT.07, PLOT.144/I, 02ND FLR-	LCY	1061-0081-001599-01-1	CURR						PKR					0.28		24-Jun-08	No Response
42953	1061	Dehli Colony	SD	34101-9232221-1	MOHAMMAD SALEEM	IQBAL ENGINEERING WORKS-PI	LCY	1061-0081-001608-01-3	CURR						PKR					480.10		20-Feb-08	No Response
42954	1061	Dehli Colony	SD	42301-1677438-8	SANIA BATOOL SHAH	HAKIM SONS,-G-18/10, SASI HO	LCY	1061-0081-001611-01-8	CURR						PKR					440.00		20-Oct-08	No Response
42955	1061	Dehli Colony	SD	42201-0346957-7	SOHAIL ZAMEER	HOUSE NO.970,SECTOR NO.31/	LCY	1061-0081-001633-01-4	CURR						PKR					100.00		28-Apr-08	No Response
42956	1061	Dehli Colony	SD	42301-0765472-6	HUMERA EJAZ	FLAT NO.13,2ND FLOOR GULNA	LCY	1061-0081-001649-01-2	CURR						PKR					440.00		17-Nov-08	No Response
42957	1061	Dehli Colony	SD	42201-7099502-9	MUHAMMAD ALI	B-16, BLOCK NO. 6,-RASHID MIN	LCY	1061-0081-001666-01-3	CURR						PKR					40.00		22-Apr-08	No Response
42958	1061	Dehli Colony	SD	42301-1035488-9	SUWEIS GOHIL	RC 5/6-ISHAQ M BUILDING ALL	LCY	1061-0081-001671-01-0	CURR						PKR					440.00		8-Mar-08	No Response
42959	1061	Dehli Colony	SD	42301-1084972-5	MUSTAFEEZ AHMED	FLAT NO.A-13/6-10-STREET NO.	LCY	1061-0081-001676-01-5	CURR						PKR					80.00		29-Mar-08	No Response
42960	1061	Dehli Colony	SD	42301-7183912-8	SHUMAILA SHAIKH AND/OR ASMA SHAIKH	H.NO.B-10/42,1ST FLOOR, B-6/0	LCY	1061-0081-001685-01-6	CURR						PKR					30.00		26-Aug-08	No Response
42961	1061	Dehli Colony	SD	42000-8502156-7	MOHAMMAD SOHAIL	FLAT NO.1,1ST FLOOR-RAZIA M	LCY	1061-0081-001701-01-7	CURR						PKR					153.75		29-Sep-08	No Response
42962	1061	Dehli Colony	SD	42301-7089288-4	SHABNUM BEGUM	MUHAMMED AHMED AL-KHALI	LCY	1061-0081-001729-01-9	CURR						PKR					1.00		26-Dec-08	No Response
42963	1061	Dehli Colony	SD	42101-1500362-3	HAMID ALI SHAIKH	D.V 83,HUMAIYAN COLONY,RIZ	LCY	1061-0081-001744-01-8	CURR						PKR					46.00		30-Jul-08	No Response
42964	1061	Dehli Colony	SD	42301-1616723-3	SOHAIL AHMED MUGHAL	D4/44,DEHLI COLONY NO.2,-KA	LCY	1061-0081-001746-01-0	CURR						PKR					675.00		16-Oct-08	No Response
42965	1061	Dehli Colony	SD	42201-0746751-0	FARHANA ROHI	HOUSE NO.1,BLOCK 7,K.A.E.C.H	LCY	1061-0071-001755-01-9	PLS						PKR					1,551.66		27-May-08	No Response
42966	1061	Dehli Colony	SD	42201-0540748-2	ERUM ADNAN	309-311,3RD FLOOR,THE FORUM	LCY	1061-0071-001758-01-2	PLS						PKR					629.93		22-Oct-08	No Response
42967	1061	Dehli Colony	SD	42301-0913085-7	ZUBAIR AHMED	HOUSE NO.4 ST NO.2-SAMAD M	LCY	1061-0081-001774-01-4	CURR						PKR					330.00		3-Nov-08	No Response
42968	1061	Dehli Colony	SD	42501-5490947-5	KAUSAR TRADE DISTRIBUTORS	NO.12-MOGUL TABACCO GODO	LCY	1061-0081-001785-01-7	CURR						PKR					93.30		9-Sep-08	No Response
42969	1061	Dehli Colony	SD	42301-6144343-7	ADEEL AHMED	HUQ MANZIL,FLAT NO.3,PLOT N	LCY	1061-0081-001795-01-9	CURR						PKR					1,865.00		22-Sep-08	No Response
42970	1061	Dehli Colony	SD	42101-1675516-6	SAIMA GHORI	FLAT NO.15,3RD FLOOR,ST NO.1	LCY	1061-0081-001806-01-3	CURR						PKR					940.00		8-Jul-08	No Response
42971	1061	Dehli Colony	SD	42301-8458230-9	ABDULLAH	HOUSE NO.B-1/34,MADINABAD	LCY	1061-0071-001810-01-7	PLS						PKR					407.58		30-Dec-08	No Response
42972	1061	Dehli Colony	SD	42201-8185254-9	ALI RAZA PANJWANI/HASNAIN RAZA	G-46,REX CENTRE,SADDAR.-.....	UFZ	1061-0418-001814-01-0	CURR						USD					10.00		7-Jul-08	No Response
42973	1061	Dehli Colony	SD	31303-2376217-5	S. ZAHID HUSSAIN JAFRI/AFSHEEN ABID RAZA	HOUSE NO.R-1105,SECTOR 16/A	LCY	1061-0071-001821-01-0	PLS						PKR					65.76		7-Jul-08	No Response
42974	1061	Dehli Colony	SD	42301-1053547-7	FARHAN USMAN/ASMAA FAKHAR AWAN	8 GOLDFIELD APPARTMENT-BL	LCY	1061-0081-001830-01-3	CURR						PKR					6.10		12-Jul-08	No Response
42975	1061	Dehli Colony	SD	42301-3985569-9	ADEEL ISMAIL	FLAT NO.102 AL MADINA HEIGH	UFZ	1061-0413-001861-01-2	PLS						EUR					1,763.28		31-Dec-08	No Response
42976	1061	Dehli Colony	SD	42101-5170158-0	AMREEN ZAIN	D-31 CH,KHALIL UZ ZAMAN ROA	LCY	1061-0071-001869-01-6	PLS						PKR					722.88		17-Jul-08	No Response
42977	1061	Dehli Colony	SD	42301-0851519-8	SHAMA YASMIN	HOUSE NO.A 60-7-5TH FLOOR S	LCY	1061-0081-001872-01-3	CURR						PKR					940.00		19-Aug-08	No Response
42978	1061	Dehli Colony	SD	42401-1859797-1	NAVEED HUSSAIN SHAH	H.NO.06, SHAHRAH-E-HAFEEZ,-1	LCY	1061-0081-001878-01-9	CURR						PKR					440.00		22-Oct-08	No Response
42979	1061	Dehli Colony	SD	42000-8549985-5	SHAHZAD	NYK LINE PAKISTAN PVT LTD,-D	LCY	1061-0081-001890-01-5	CURR						PKR					156.00		5-Dec-08	No Response
42980	1061	Dehli Colony	SD	42301-9529081-9	SHAIKH MOHAMMAD MOOSA	HOUSE NO.6-C,MADNIABAD,DE	LCY	1061-0081-001939-01-3	CURR						PKR					160.00		4-Oct-08	No Response
42981	1061	Dehli Colony	SD	42201-0355475-8	SHAGUFTA SHAKEEL	PLOT NO.A-60/3 OLD NO.425-F	LCY	1061-0081-001940-01-6	CURR						PKR					940.00		20-Nov-08	No Response
42982	1061	Dehli Colony	SD	42301-3249781-5	SYED OMAIR ALI	HOUSE NO.82/A-LIAQUAT ASHR	LCY	1061-0081-002053-01-4	CURR						PKR					40.00		18-Nov-08	No Response
42983	1061	Dehli Colony	SD	42401-1608293-7	MUHAMMAD TOUFEEQ SIDDIQUI	HOUSE NO.79-SECTOR L-1 MAY	LCY	1061-0081-002059-01-0	CURR						PKR					1,193.00		14-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42984	1061	Dehli Colony	SD	42301-1408021-4	ZAMURAD	HOUSE NO.109,-LANE NO.5,, KA	LCY	1061-0081-000257-01-6	CURR						PKR					381.00		7-Aug-08	No Response
42985	1061	Dehli Colony	SD	42301-0907811-1	ASAD KHURSHID	FLAT NO.B-1,FIRST FLOOR,-DEH	LCY	1061-0081-000270-01-3	CURR						PKR					630.00		22-Oct-08	No Response
42986	1061	Dehli Colony	SD	42301-0945424-3	MEHTABUDDIN	C/O SHAHEED FASIH, H. NO 4-D	LCY	1061-0081-000594-01-4	CURR						PKR					160.00		25-Mar-08	No Response
42987	1061	Dehli Colony	SD	42301-1069096-7	ADNAN NAQI	H.NO.142,STREET-07,DEHLI-COL	LCY	1061-0081-000787-01-7	CURR						PKR					115.00		22-Nov-08	No Response
42988	1061	Dehli Colony	SD	42301-0970987-7	MUHAMMAD TAHIR	HOUSE NO.P-83,PUNJAB TOWN	LCY	1061-0081-000832-01-3	CURR						PKR					415.00		7-Jan-08	No Response
42989	1061	Dehli Colony	SD	42201-9025200-3	ALI ABBAS	EAST 262 F-204 ZAINABIA GARD	LCY	1061-0081-001433-01-2	CURR						PKR					76.68		31-Jan-08	No Response
42990	1061	Dehli Colony	SD	41307-1487383-1	YOUSUF BUILDERS AND DEVELOPERS	D-4 CH KHALIQ UZ ZAMAN ROA	LCY	1061-0081-001505-01-9	CURR						PKR					835.00		22-Apr-08	No Response
42991	1061	Dehli Colony	SD	42301-8956789-1	DILSHAD	HOUSE NO.172 STREET NO.9-M	LCY	1061-0081-001645-01-8	CURR						PKR					47.00		15-Mar-08	No Response
42992	1061	Dehli Colony	SD	42301-5342935-5	SHAIKH SHAHNAWAZ &/OR MOHAMMAD IBR	TAWAKKAL ENTERPRISES-NATIO	LCY	1061-0071-000174-01-4	PLS						PKR					3.43		21-Aug-08	No Response
42993	1061	Dehli Colony	SD	42301-4081170-9	SHIKOH ZAMAN SAFVI	D-96, NAVY HOUSING SCHEME,	LCY	1061-0081-000443-01-2	CURR						PKR					345.50		30-Jul-08	No Response
42994	1061	Dehli Colony	SD	42000-0478907-5	NASEEM AHMED	HOUSE NO-114,STREET NO. 05-	LCY	1061-0071-000471-01-4	PLS						PKR					702.65		5-Jul-08	No Response
42995	1061	Dehli Colony	SD	42501-5209970-3	KASHIF QURESHI	HOUSE NO.291,BHITTAI COLON	LCY	1061-0081-000576-01-2	CURR						PKR					220.00		15-Apr-08	No Response
42996	1061	Dehli Colony	SD	42201-0531054-5	SYED TALIB HUSSAIN ZAIDI	HOUSE NO.R-694,BLK-20,UNCH	LCY	1061-0081-000765-01-1	CURR						PKR					58.50		19-Jul-08	No Response
42997	1061	Dehli Colony	SD	42301-0903357-1	MOHAMMAD SAEED	HOUSE NO.A 16/4,STREET 5,-BA	LCY	1061-0071-000798-01-8	PLS						PKR					3,340.20		29-Nov-08	No Response
42998	1061	Dehli Colony	SD	42201-0588540-9	TAJ ABBAS AZAD / NAHEED ABBAS	HOUSE NO 45, GALI NO 13-KHY	LCY	1061-0077-001463-01-2	PLS						PKR					0.28		23-Jul-08	No Response
42999	1061	Dehli Colony	SD	42301-5794719-6	SANA AKHTAR	104/B-BANO MANZIL FL NO.2 S	LCY	1061-0081-001863-01-2	CURR						PKR					140.00		17-Sep-08	No Response
43000	1061	Dehli Colony	SD	42201-9520511-9	SOHAIL RASHEED	KHALIQ-UZ-ZAMAN ROAD,CLIFT	LCY	1061-0081-001891-01-6	CURR						PKR					40.00		26-Jul-08	No Response
43001	1061	Dehli Colony	SD	42301-0983798-8	SHAGUFTA WARIS AND/OR IMRANA NADEEM	HOUSE NO.B 8/16,DEHLI COLON	LCY	1061-0081-002040-01-9	CURR						PKR					440.00		1-Nov-08	No Response
43002	1061	Dehli Colony	SD	42000-6013747-9	KASHIF AHMED	H.NO.A-5,GOLD FIELD APPT.,-BU	LCY	1061-0081-000448-01-7	CURR						PKR					152.00		24-Oct-08	No Response
43003	1061	Dehli Colony	SD	42301-0706656-8	SAEEDA BALOCH	APPT. H-1,AL-AYESHA SQ.,-1ST F	LCY	1061-0074-000658-01-2	PLS						PKR					898.53		26-Jan-08	No Response
43004	1061	Dehli Colony	SD	42201-9356375-7	KARAM DIN	FLAT NO.3,1ST FLOOR,-HOUSE N	LCY	1061-0081-000750-01-4	CURR						PKR					8.75		17-Nov-08	No Response
43005	1061	Dehli Colony	SD	42201-3764986-9	MOHAMMAD ADNAN	HOUSE NO.86/1-4,-SHEET-19,, K	LCY	1061-0081-000833-01-4	CURR						PKR					820.00		11-Jun-08	No Response
43006	1061	Dehli Colony	SD	42000-0480394-1	ASADULLAH	HOUSE NO.R-43/1,DELUXE GAR	LCY	1061-0081-001319-01-3	CURR						PKR					440.00		15-Dec-08	No Response
43007	1061	Dehli Colony	SD	42301-3145516-9	OBAID UR RAHMAN	HOUSE NO.A-46/1,GALI NO.6,N	LCY	1061-0081-001783-01-5	CURR						PKR					140.00		18-Jun-08	No Response
43008	1061	Dehli Colony	SD	42501-0870099-1	ONEEB AHMED SIDDIQUI	C-6,SAFARI BOULEVARD,PH-1-G	LCY	1061-0081-001871-01-2	CURR						PKR					468.34		6-Sep-08	No Response
43009	1061	Dehli Colony	SD	42301-3058364-3	JUNAID JAVEED	HOUSE NO.A-63/8-B,-LUQMAN	LCY	1061-0081-000578-01-4	CURR						PKR					1,031.50		7-Jan-08	No Response
43010	1061	Dehli Colony	SD	42301-1093895-1	MOHAMMAD JAMIL KHAN	H.NO.10,FLR. NO.5,BAGH ARCA	LCY	1061-0081-000783-01-3	CURR						PKR					40.00		5-Dec-08	No Response
43011	1061	Dehli Colony	SD	42000-9049227-2	BATOOL F SUMRA	H.NO.127/6,-MOHALLA PUNJAB	LCY	1061-0081-000850-01-5	CURR						PKR					100.12		9-Jan-08	No Response
43012	1061	Dehli Colony	SD	42201-3771900-7	AL-MADINA BLOCK WORKS	PLOT NO.1344-AREA 13-31,KOR	LCY	1061-0081-001116-01-8	CURR						PKR					35.00		25-Jan-08	No Response
43013	1061	Dehli Colony	SD	42301-0997665-6	UZMA	F-8/2,STREET-2,NAI BASTI,-DEHL	LCY	1061-0081-001176-01-0	CURR						PKR					40.00		2-Jan-08	No Response
43014	1061	Dehli Colony	SD	36101-3669963-9	WAHEED	SUIT NO 44-C, MAIN 24TH COM	LCY	1061-0081-001388-01-6	CURR						PKR					3,940.00		3-Dec-08	No Response
43015	1061	Dehli Colony	SD	42000-9112939-3	IMTIAZ MASHI RAJA	HOUSE NO.209/A,STREET NO.12	LCY	1061-0081-001413-01-8	CURR						PKR					217.50		18-Jun-08	No Response
43016	1061	Dehli Colony	SD	42301-7258387-9	MUHAMMAD AMJAD	PLOT NO-286,A-27/16,5TH FLOO	LCY	1061-0081-001525-01-3	CURR						PKR					109.00		20-Jun-08	No Response
43017	1061	Dehli Colony	SD	42401-7249548-7	MUHAMMAD KAMRAN	A-601 SAIMA SPRING FIELD PLO	LCY	1061-0081-001899-01-4	CURR						PKR					4,940.00		16-Sep-08	No Response
43018	1061	Dehli Colony	SD	42101-5067418-9	GHULAM SARWAR	SHOP-15,NEW ZARI HOUSE,-LAN	LCY	1061-0081-001022-01-5	CURR						PKR					685.00		24-Dec-08	No Response
43019	1062	Orangi Town	SD	42401-1980049-5	MOHAMMAD JAVED	H.NO. 228, SECTOR 1-C-GULSHA	LCY	1062-0081-000028-01-1	CURR						PKR					160.00		2-Jan-08	No Response
43020	1062	Orangi Town	SD	42101-5467135-3	MASHALLAH SANITARY STORE	SHOP NO 1, SHABIR HOTEL-BILA	LCY	1062-0081-000041-01-8	CURR						PKR					32.50		27-Feb-08	No Response
43021	1062	Orangi Town	SD	42101-1619777-3	ASIM RAZA	F-20,RIZVIA SOCIETY,NAZIMABA	LCY	1062-0071-000080-01-3	PLS						PKR					343.39		29-Feb-08	No Response
43022	1062	Orangi Town	SD	42000-0446349-1	IFTIKHAR AHMED	H.NO.467,SECTOR 1-D.-MILLAT	LCY	1062-0081-000081-01-6	CURR						PKR					288.00		26-Dec-08	No Response
43023	1062	Orangi Town	SD	42401-8692304-1	MALIK ENGINEERING	PLOT NO.105,SECTOR 9/D,-ORA	LCY	1062-0081-000163-01-5	CURR						PKR					421.30		12-May-08	No Response
43024	1062	Orangi Town	SD	42401-1804746-3	NAUSHAD ALAM	HOUSE NO.143,MOHALLA-HASR	LCY	1062-0081-000204-01-5	CURR						PKR					59.00		21-Aug-08	No Response
43025	1062	Orangi Town	SD	42401-2648919-1	MUHAMMAD TALHA	HOUSE NO.347,SECTOR NO.6/E	LCY	1062-0081-000239-01-6	CURR						PKR					91.69		9-Jun-08	No Response
43026	1062	Orangi Town	SD	42401-0263758-2	JAMIL AHMED &/OR SAMINA JAMIL	HOUSE NO.B-10,-SECTOR 7-F,, K	LCY	1062-0081-000278-01-3	CURR						PKR					152.60		25-Nov-08	No Response
43027	1062	Orangi Town	SD	42401-1817024-9	RAZA ABBAS	HOUSE NO.85,SECTOR 13/E-ORA	LCY	1062-0081-000309-01-1	CURR						PKR					1,406.00		15-May-08	No Response
43028	1062	Orangi Town	SD	42401-0102812-7	MOHAMMAD NAEEM JAMAL	HOUSE NO.L-533-SECTOR 5C/3,	LCY	1062-0081-000312-01-6	CURR						PKR					6,336.27		19-May-08	No Response
43029	1062	Orangi Town	SD	42401-3058252-1	SYED ABDUL REHAN	HOUSE NO.423,SECTOR 6-E,-MU	LCY	1062-0081-000330-01-8	CURR						PKR					93.50		29-Jul-08	No Response
43030	1062	Orangi Town	SD	42401-5435163-7	NASIR ALI	H.NO.430,SECTOR 9-E,-JINNAH	LCY	1062-0081-000331-01-9	CURR						PKR					316.25		16-Aug-08	No Response
43031	1062	Orangi Town	SD	42201-3895063-7	MOHAMMAD SALEEM	BPL COLOR TELEVISION AND VC	LCY	1062-0081-000332-01-0	CURR						PKR					44.00		29-Dec-08	No Response
43032	1062	Orangi Town	SD	42401-5980179-4	SHAZIA	HOUSE NO.423,SECTOR 6-E,-MU	LCY	1062-0081-000339-01-7	CURR						PKR					490.00		17-Jan-08	No Response
43033	1062	Orangi Town	SD	42401-5657898-6	NAHEED NAUSHAD	H.NO 1-A/34, SECTOR 1-A,ORAN	LCY	1062-0081-000353-01-5	CURR						PKR					4,380.00		7-Aug-08	No Response
43034	1062	Orangi Town	SD	42401-1937061-5	DY COMMUNICATION	SHOP NO.1,STREET NO.19,-M M	LCY	1062-0081-000368-01-2	CURR						PKR					575.02		19-Nov-08	No Response
43035	1062	Orangi Town	SD	42401-5939195-7	SHAWKAT ALI	HOUSE NO.L-S-5,-ORANGI TOW	LCY	1062-0081-000423-01-0	CURR						PKR					19.00		9-Jan-08	No Response
43036	1062	Orangi Town	SD	42401-5756790-1	MOHAMMAD ASGHAR	H.NO.10,SECTOR 9E,-ORANGI T	LCY	1062-0081-000485-01-4	CURR						PKR					184.00		30-Aug-08	No Response
43037	1062	Orangi Town	SD	42401-1568025-9	SHOUKAT ALI	HOUSE NO-5,SECTOR NO-13-B,-	LCY	1062-0081-000512-01-8	CURR						PKR					240.00		28-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43038	1062	Orangi Town	SD	42401-2219270-5	M/S CHANDNI ELECTRIC STORE	PLOT NO.20, SECTOR.01-D,-CON	LCY	1062-0081-000517-01-3	CURR						PKR					4,277.00		19-Mar-08	No Response
43039	1062	Orangi Town	SD	42501-6375309-9	ASIF ILYAS	HOUSE NO.R-121 STREET NO.03	LCY	1062-0081-000556-01-0	CURR						PKR					23.00		16-Jul-08	No Response
43040	1062	Orangi Town	SD	42401-1661424-5	MUHAMMAD KHAN	HOUSE NO.742,SECTOR 1-D-MIL	LCY	1062-0081-000628-01-7	CURR						PKR					789.00		3-Jan-08	No Response
43041	1062	Orangi Town	SD	42401-6470829-1	AQEEL AHMED	HOUSE NO.430,GHOSIA COLONY	LCY	1062-0081-000632-01-3	CURR						PKR					86.00		16-Aug-08	No Response
43042	1062	Orangi Town	SD	42401-1715783-6	SAMREEN KANWAL	HOUSE NO-62/21,KMC-537,-SEC	LCY	1062-0081-000650-01-5	CURR						PKR					440.00		25-Jan-08	No Response
43043	1062	Orangi Town	SD	42401-3620927-9	FAROOQ HUSSAIN	HOUSE NO.R-352,-MOHAMMAD	LCY	1062-0081-000688-01-9	CURR						PKR					675.00		30-Oct-08	No Response
43044	1062	Orangi Town	SD	42401-5733279-3	MOHAMMAD WASEEMUDDIN	HOUSE NO.852,SECTOR 8/L,-OR	LCY	1062-0081-000703-01-9	CURR						PKR					2,775.07		27-May-08	No Response
43045	1062	Orangi Town	SD	13202-1419006-3	MOHAMMAD HASSAN	HOUSE NO.KESC-16, STREET NO	LCY	1062-0071-000727-01-5	PLS						PKR					2,118.58		2-Aug-08	No Response
43046	1062	Orangi Town	SD	42401-0357829-5	SHAHZAD HASSAN	HOUSE NO.151 SECTOR 13/A-O	LCY	1062-0081-000731-01-3	CURR						PKR					54.44		29-Apr-08	No Response
43047	1062	Orangi Town	SD	42401-8235046-5	MIRZA ATHAR BAIG	HOUSE NO.1079, STREET.02-DA	LCY	1062-0081-000769-01-7	CURR						PKR					13,935.25		4-Oct-08	No Response
43048	1062	Orangi Town	SD	42401-1873482-9	MUHAMMAD SHARIQ SHAIKH	HOUSE NO.121, SEC.06-E-MUJA	LCY	1062-0071-000803-01-8	PLS						PKR					87.29		23-Jul-08	No Response
43049	1062	Orangi Town	SD	42401-0565422-5	MUHAMMAD AMEEN MALIK &/OR M.ASIF MA	H.NO.E-38/6,SECTOR-6,-MUJAH	LCY	1062-0081-000823-01-4	CURR						PKR					940.00		17-Jul-08	No Response
43050	1062	Orangi Town	SD	42401-1891606-7	ZARINA BIBI &/OR MOHAMMAD ASHRAF	HOUSE NO 827, MOHALLAH ETI	LCY	1062-0081-000825-01-6	CURR						PKR					910.00		15-Aug-08	No Response
43051	1062	Orangi Town	SD	42401-4464347-7	MUHAMMAD MURTAZA	H NO.14 C-I, SEC-15-A,ORANGI-	LCY	1062-0081-000854-01-1	CURR						PKR					5,426.00		15-Jul-08	No Response
43052	1062	Orangi Town	SD	42401-0499427-5	TAUSEEF AHMED KHAN	H NO.L-S 12,13, SEC-1-A,-ORANG	LCY	1062-0081-000861-01-0	CURR						PKR					307.00		3-Mar-08	No Response
43053	1062	Orangi Town	SD	42401-8294503-7	JAMIL AHMED SIDDIQUI	H.NO.613,GALI NO.3,SECTOR 10	LCY	1062-0081-000875-01-6	CURR						PKR					53.90		4-Apr-08	No Response
43054	1062	Orangi Town	SD	42101-1608997-6	SHAHNAZ BEGUM	HOUSE NO.15/9,-B AREA LIAQU	LCY	1062-0081-000882-01-5	CURR						PKR					790.00		29-Sep-08	No Response
43055	1062	Orangi Town	SD	42101-1075167-6	RAHEELA FAYYAZ &/OR ALIYA MAUZZAM	H.NO.126,SECTOR 6-E,-MUJAHI	LCY	1062-0081-000923-01-5	CURR						PKR					320.00		18-Jul-08	No Response
43056	1062	Orangi Town	SD	42401-6842564-2	HASINA KHATOON	HOUSE NO.KESC 2451,GALI NO.	LCY	1062-0081-000930-01-4	CURR						PKR					440.00		12-Apr-08	No Response
43057	1062	Orangi Town	SD	42401-6930401-5	MOHAMMAD SAEED AHMED	HOUSE NO.515,SECTOR 8-L,-OR	LCY	1062-0081-000970-01-2	CURR						PKR					612.50		11-Feb-08	No Response
43058	1062	Orangi Town	SD	42401-8270257-6	ZEHRA BEGUM	HOUSE NO.406, SEC.06 / E,-MU	LCY	1062-0081-000973-01-5	CURR						PKR					90.00		25-Apr-08	No Response
43059	1062	Orangi Town	SD	42401-9509825-1	ALAMGEER	HOUSE NO.257, SEC.01-D-MUH	LCY	1062-0081-001046-01-5	CURR						PKR					1,440.00		22-Dec-08	No Response
43060	1062	Orangi Town	SD	42401-1836968-5	AHTISHAM-UL-HASSAN GHORI	HOUSE NO.682-GALI NO.9, KAR	LCY	1062-0081-001078-01-3	CURR						PKR					1,340.00		3-Apr-08	No Response
43061	1062	Orangi Town	SD	42301-1947124-5	ASIF	MEHRAN TRADERS-SHOP NO.01	LCY	1062-0081-001088-01-5	CURR						PKR					720.00		15-Dec-08	No Response
43062	1062	Orangi Town	SD	42301-5913485-6	RASHIDA BEGUM	HOUSE NO.76,SECTOR-H # 2.1/2	LCY	1062-0081-001123-01-9	CURR						PKR					4.00		6-Feb-08	No Response
43063	1062	Orangi Town	SD	42401-2071234-3	SHAHZAD AHMED	H.NO.117,SECTOR 7-C,LANE-3-C	LCY	1062-0081-001136-01-4	CURR						PKR					1,359.00		10-Jun-08	No Response
43064	1062	Orangi Town	SD	42401-7197686-9	MUHAMMAD YASEEN	HOUSE NO.1216,GALI NO.3,-RA	LCY	1062-0081-001146-01-6	CURR						PKR					750.00		19-Jul-08	No Response
43065	1062	Orangi Town	SD	42401-1675064-5	SALEEM QAISER	HOUSE NO.374, SECTOR 1-D,-M	LCY	1062-0081-001155-01-7	CURR						PKR					2,940.00		4-Jun-08	No Response
43066	1062	Orangi Town	SD	42301-6100234-1	ZAHID	HOUSE NO.548,SECTOR 8-L,-OR	LCY	1062-0081-001159-01-1	CURR						PKR					1,012.50		25-Feb-08	No Response
43067	1062	Orangi Town	SD	42101-1731720-3	ZEESHAN AKBAR ANSARI	HOUSE NO.1675/2 AZIZABAD,-.	LCY	1062-0081-001182-01-0	CURR						PKR					547.00		26-Sep-08	No Response
43068	1062	Orangi Town	SD	42401-5153417-3	MASAB-BIN-KARAMAT	H.NO.294,SECTOR 14/H,-GALI N	LCY	1062-0081-001189-01-7	CURR						PKR					2,141.50		7-Jan-08	No Response
43069	1062	Orangi Town	SD	42401-3181787-1	SHAHID AHMED BAIG	HOUSE NO.460,SECTOR 6-E,-OR	LCY	1062-0081-001232-01-1	CURR						PKR					310.00		17-Jun-08	No Response
43070	1062	Orangi Town	SD	42101-0677584-7	PRINCE TAILOR	HOUSE NO.180,SECTOR 13/F,-O	LCY	1062-0081-001252-01-5	CURR						PKR					140.00		27-Jun-08	No Response
43071	1062	Orangi Town	SD	42401-2060777-9	M/S MALLICK INTERNATIONAL	HOUSE NO.R-842 SECTOR 8-NO	LCY	1062-0081-001288-01-7	CURR						PKR					1,856.00		29-Sep-08	No Response
43072	1062	Orangi Town	SD	42401-8923623-3	FAZAL ANWER SALIM	H NO.841-11-E,ORANGI TOWN-	LCY	1062-0081-001295-01-6	CURR						PKR					125.00		25-Jan-08	No Response
43073	1062	Orangi Town	SD	42401-2161059-1	MUKHTAR AHMED	H NO.1,SEC-13C, ORANGI TOWN	LCY	1062-0081-001303-01-7	CURR						PKR					158.00		15-Feb-08	No Response
43074	1062	Orangi Town	SD	42401-2870620-7	ANWAR ALI	HOUSE NO.235,LANE NO.6,-SEC	LCY	1062-0081-001328-01-6	CURR						PKR					1,135.00		4-Feb-08	No Response
43075	1062	Orangi Town	SD	42401-7595398-3	MOHAMMAD LIAQUAT	PLOT NO.315-SECTOR 6/E,MUJA	LCY	1062-0081-001346-01-8	CURR						PKR					1,684.00		7-Jul-08	No Response
43076	1062	Orangi Town	SD	42401-1981742-9	MOHAMMAD SAJID	HOUSE NO.842-STREET NO.18,S	LCY	1062-0081-001359-01-3	CURR						PKR					9,382.00		29-Oct-08	No Response
43077	1062	Orangi Town	SD	42401-3172051-3	HAROON BASHEER	H NO.LS-12,SEC-8/L,ORNAGI TO	LCY	1062-0081-001373-01-1	CURR						PKR					97.00		29-Sep-08	No Response
43078	1062	Orangi Town	SD	41201-8125423-9	MUHAMMAD NADEEM ABBASI	HOUSE NO.550 SECTOR 9-E-JINN	LCY	1062-0081-001388-01-8	CURR						PKR					442.00		28-Apr-08	No Response
43079	1062	Orangi Town	SD	42401-1990695-3	MUHAMMED SADARUDDIN ANSARI	H NO.L-194,SEC-13-G, ORANGI-	LCY	1062-0071-001389-01-7	PLS						PKR					795.81		14-May-08	No Response
43080	1062	Orangi Town	SD	42401-1709843-2	MUHAMMED SHAMIM AKHTER / KAUSER PER	HOUSE NO.K-912-SECTOR 16/B,	LCY	1062-0071-001408-01-1	PLS						PKR					3,587.50		14-Jun-08	No Response
43081	1062	Orangi Town	SD	42401-1747720-9	M.AAMIR HUSSAIN	H.NO.242,STREET-4,SECTOR 11-	LCY	1062-0081-001439-01-0	CURR						PKR					420.00		12-May-08	No Response
43082	1062	Orangi Town	SD	42401-1905575-9	FAZAL SATTAR	C/O. JABBAR KIRYANA STORE,-H	LCY	1062-0081-001498-01-1	CURR						PKR					340.00		17-Nov-08	No Response
43083	1062	Orangi Town	SD	41303-9753950-9	ASGHER ALI	HOUSE NO.111/11,AL MUSTAFA	LCY	1062-0081-001504-01-0	CURR						PKR					269.00		12-Nov-08	No Response
43084	1062	Orangi Town	SD	42401-1490927-6	HIRA AHMED	HOUSE NO.566,MOHALLAH-BUI	LCY	1062-0081-001515-01-3	CURR						PKR					40.00		27-May-08	No Response
43085	1062	Orangi Town	SD	42401-1997073-3	MOHAMMAD KASHIF	HOUSE NO.63,SECTOR 6-E,-MUJ	LCY	1062-0081-001528-01-8	CURR						PKR					734.00		24-Mar-08	No Response
43086	1062	Orangi Town	SD	42401-6635417-4	FAHMIDA BEGUM	HOUSE NO.241, SECTOR.12/L,-C	LCY	1062-0081-001543-01-7	CURR						PKR					1,940.00		28-Aug-08	No Response
43087	1062	Orangi Town	SD	42401-1692890-0	HAJRA KHATOON	HOUSE NO.689 STREET NO.11-M	LCY	1062-0071-001560-01-6	PLS						PKR					21,089.00		14-Feb-08	No Response
43088	1062	Orangi Town	SD	42000-1023285-3	MOHSIN ALI	FALT NO.A-2 HASSAN ARCADE-S	LCY	1062-0071-001565-01-1	PLS						PKR					132.37		26-Feb-08	No Response
43089	1062	Orangi Town	SD	42401-9461948-7	MOHAMMED NAFEES AHMED	HOUSE NO 605, SECTOR NO 5/E	LCY	1062-0071-001582-01-2	PLS						PKR					843.82		21-Apr-08	No Response
43090	1062	Orangi Town	SD	42401-1862313-5	ALI RIZWAN	HOUSE NO.57,SECTOR 11/A,-MI	LCY	1062-0081-001588-01-0	CURR						PKR					440.00		20-Nov-08	No Response
43091	1062	Orangi Town	SD	42401-1566054-5	LAL DIN	HOUSE NO.605,SECTOR 5/E,-OR	LCY	1062-0081-001605-01-2	CURR						PKR					913.75		25-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43092	1062	Orangi Town	SD	42401-1817231-5	MOHAMMAD MAIRAJ	H.NO.119,SEC-2/B,BUKHARI CLN	LCY	1062-0081-001612-01-1	CURR						PKR					1,540.00		15-Oct-08	No Response
43093	1062	Orangi Town	SD	42101-4914116-6	HALEEMA ARA	HOUSE NO.195,SECTOR 8-A-OR	LCY	1062-0081-001617-01-6	CURR						PKR					10.20		8-Aug-08	No Response
43094	1062	Orangi Town	SD	42401-1702103-3	BABAR ALI	HOUSE NO-594,-SECTOR NO-1/	LCY	1062-0081-001644-01-9	CURR						PKR					16.20		16-Apr-08	No Response
43095	1062	Orangi Town	SD	42401-9398533-1	SHAKEEL	HOUSE NO.222 KMC STREET NO	LCY	1062-0071-001683-01-4	PLS						PKR					995.11		3-Jun-08	No Response
43096	1062	Orangi Town	SD	42101-1490049-1	MOHAMMAD AYAZ	HOUSE NO.545, SECTOR 12-L,-O	LCY	1062-0071-001689-01-0	PLS						PKR					69.03		13-Feb-08	No Response
43097	1062	Orangi Town	SD	42401-1517634-9	MOHD RIAZ	H.NO.380,SECTOR 9-E,ST-9-JINN	LCY	1062-0081-001698-01-3	CURR						PKR					2,930.00		1-Mar-08	No Response
43098	1062	Orangi Town	SD	42401-8837881-3	MOHAMMAD ASHRAF	HOUSE NO.S-8/12,SECTOR 3-M	LCY	1062-0081-001708-01-6	CURR						PKR					264.00		1-Sep-08	No Response
43099	1062	Orangi Town	SD	42401-2695835-8	SEEBA/NAZIA/SANAM	PLOT NO.759,BLOCK-G,WARSIA	LCY	1062-0081-001718-01-8	CURR						PKR					930.00		23-Jul-08	No Response
43100	1062	Orangi Town	SD	42401-8530554-2	SHAMIMA AKHTERI	H.NO.168,STREET-5,MOHALLAH	LCY	1062-0081-001772-01-4	CURR						PKR					30.00		10-Nov-08	No Response
43101	1062	Orangi Town	SD	42401-8406148-7	MUHAMMAD MOIN UDDIN	M-980,GREEN TOWN,-GHAZIAB	LCY	1062-0081-001796-01-2	CURR						PKR					440.00		23-Jun-08	No Response
43102	1062	Orangi Town	SD	42301-5940714-1	MOHAMMAD FAROOQ	HOUSE NO 267-268-269, BATW	LCY	1062-0081-001800-01-9	CURR						PKR					4,440.00		2-Jan-08	No Response
43103	1062	Orangi Town	SD	42401-1958588-3	ANSAR AHMED KHAN	HOUSE NO.2/4,SECTOR 7/E,-STR	LCY	1062-0081-001804-01-3	CURR						PKR					170.00		11-Jun-08	No Response
43104	1062	Orangi Town	SD	42401-4880209-4	HENA TABASSUM	H.NO.550,BLOCK-K,SHAH WALI	LCY	1062-0081-001807-01-6	CURR						PKR					265.00		14-Jul-08	No Response
43105	1062	Orangi Town	SD	42401-1639154-2	ANWER KOUSER	HOUSE NO.410,SECTOR 6/E,-MU	LCY	1062-0071-001808-01-5	PLS						PKR					680.89		16-Jun-08	No Response
43106	1062	Orangi Town	SD	42401-1734710-1	NASIR ALI KHAN	HOUSE NO.34,SECTOR 8/B,-DAT	LCY	1062-0081-001809-01-8	CURR						PKR					440.00		21-Oct-08	No Response
43107	1062	Orangi Town	SD	43303-0608935-5	ABDUL HAFEEZ MAHAR	HOUSE NO.230,11/E,NEAR-DAR	LCY	1062-0071-001810-01-9	PLS						PKR					1,144.44		18-Jan-08	No Response
43108	1062	Orangi Town	SD	42101-6966027-7	SYED JAVED ALI	HOUSE NO.L-684,-SECTOR NO-5	LCY	1062-0081-001824-01-7	CURR						PKR					440.00		23-Jun-08	No Response
43109	1062	Orangi Town	SD	42301-0873718-7	KAMRAN KHAN	C/O. EJAZ KARYANA STORE,-HO	LCY	1062-0081-001833-01-8	CURR						PKR					440.00		30-Jul-08	No Response
43110	1062	Orangi Town	SD	42401-0417413-4	SYEDA HASSAN ZEHRA	HOUSE NO. F-660,-AL FALLAH C	LCY	1062-0081-001836-01-1	CURR						PKR					440.00		24-Jan-08	No Response
43111	1062	Orangi Town	SD	42401-6918451-8	NAJMA RASHEED	H NO.131,BISMILLAH COLONY,	LCY	1062-0081-001838-01-3	CURR						PKR					690.00		24-Jan-08	No Response
43112	1062	Orangi Town	SD	42201-0429416-6	FARZANA PARVEEN	HOUSE NO.248 / 03,-ORANGI T	LCY	1062-0081-001841-01-8	CURR						PKR					440.00		23-Jun-08	No Response
43113	1062	Orangi Town	SD	42101-1492577-8	SYEDA AQLEEM AKHTAR	HOUSE NO.A-501/10-LIAQUATA	LCY	1062-0081-001853-01-2	CURR						PKR					440.00		23-Jun-08	No Response
43114	1062	Orangi Town	SD	43105-2420398-5	KHALID ALI	HOUSE NO.595,SECTOR NO-11	LCY	1062-0071-001864-01-3	PLS						PKR					2.59		15-Apr-08	No Response
43115	1062	Orangi Town	SD	42000-8931640-3	MOHAMMAD KASHIF KHAN	HOUSE NO.A-148, SECTOR 11-B	LCY	1062-0081-001865-01-6	CURR						PKR					630.00		13-Dec-08	No Response
43116	1062	Orangi Town	SD	42401-1517169-0	YOUSUF JAHAN	HOUSE NO.576,-SECTOR NO-5/	LCY	1062-0081-001873-01-6	CURR						PKR					92.50		18-Nov-08	No Response
43117	1062	Orangi Town	SD	42401-7673893-5	MOHAMMAD ZEESHAN	HOUSE NO.984,-STREET NO-1,S	LCY	1062-0081-001877-01-0	CURR						PKR					169.00		10-Sep-08	No Response
43118	1062	Orangi Town	SD	42401-4258039-5	MOHAMMAD MOBIN	H.NO.3676,ST.11,SECTOR 1 1/2-	LCY	1062-0081-001880-01-5	CURR						PKR					675.00		2-May-08	No Response
43119	1062	Orangi Town	SD	42401-1959845-5	MOHAMMAD JAWED SARWAR	HOUSE NO.7,-SECTOR NO-5/C-2	LCY	1062-0081-001883-01-8	CURR						PKR					51.00		12-Aug-08	No Response
43120	1062	Orangi Town	SD	42000-0434694-7	NIAZ MOHAMMAD	HOUSE NO.1236,-GALI MOHALL	LCY	1062-0081-001910-01-2	CURR						PKR					208.80		23-Feb-08	No Response
43121	1062	Orangi Town	SD	42000-0391957-3	JAVED AKHTAR	HOUSE NO.311,STREET NO.7-SE	LCY	1062-0081-001921-01-5	CURR						PKR					940.00		11-Sep-08	No Response
43122	1062	Orangi Town	SD	42401-1482517-9	MOHAMMAD SULTAN &/OR MOHAMMAD TA	HOUSE NO.M-31,GHAZIABAD-S	LCY	1062-0081-001936-01-2	CURR						PKR					832.00		16-Feb-08	No Response
43123	1062	Orangi Town	SD	42401-1598928-2	SHAGUFTA WASI	HOUSE NO 1567, SECTOR 8-L-O	LCY	1062-0081-001943-01-1	CURR						PKR					440.00		23-Jun-08	No Response
43124	1062	Orangi Town	SD	42401-1746541-1	MUHAMMAD ABID AHMED	HOUSE NO. 357, SEC. 14/B,-STR	LCY	1062-0071-001945-01-1	PLS						PKR					1,225.11		8-Mar-08	No Response
43125	1062	Orangi Town	SD	42401-1494806-6	WAQILA BAGAM	HOUSE NO-13,ST.NO-6,-SECTOR	LCY	1062-0081-001958-01-8	CURR						PKR					440.00		23-Jun-08	No Response
43126	1062	Orangi Town	SD	42401-8179233-1	DANISH IQBAL	H.NO.1407, STR.07, BLOCK.C/03	LCY	1062-0081-001963-01-5	CURR						PKR					440.00		18-Jun-08	No Response
43127	1062	Orangi Town	SD	42401-9038720-5	MUHAMMAD ZAHID MUSTAFA	H.S-1/692, SHAH WALI ULLAH-N	LCY	1062-0081-001979-01-3	CURR						PKR					440.00		23-Jun-08	No Response
43128	1062	Orangi Town	SD	42501-0925457-1	MOHAMMAD ZUBAIR	HOUS NO.LS-30, ORANGI TOWN	LCY	1062-0081-001991-01-9	CURR						PKR					564.60		26-Jul-08	No Response
43129	1062	Orangi Town	SD	42401-1550402-6	PERVEEN FATIMA	HOUSE NO.6, SECTOR 7/C,-ORA	LCY	1062-0081-001993-01-1	CURR						PKR					470.77		31-Jan-08	No Response
43130	1062	Orangi Town	SD	42101-1575918-9	ALI YASIR JAWED	HOUSE NO.R-174, SECTOR 16-A	LCY	1062-0071-002010-01-3	PLS						PKR					827.95		24-Nov-08	No Response
43131	1062	Orangi Town	SD	42401-1604471-3	KHURRAM SHAHZAD	HOUSE NO.466, STREET NO.6,-S	LCY	1062-0081-002011-01-6	CURR						PKR					135.00		7-Nov-08	No Response
43132	1062	Orangi Town	SD	42101-6052050-3	M/S AL-HADI ENGINEERING	PLOT NO.140 SECTOR 4-D,-ORA	LCY	1062-0081-002013-01-8	CURR						PKR					8,971.89		13-Dec-08	No Response
43133	1062	Orangi Town	SD	42401-6815039-3	ASHFAQ KHAN	HOUSE NO.310, SECTOR 7-C-NE	LCY	1062-0081-002034-01-3	CURR						PKR					265.00		19-Feb-08	No Response
43134	1062	Orangi Town	SD	42101-1523886-8	SAIMA BANO	HOUSE NO.L-S-100, STREET NO.	LCY	1062-0081-002035-01-4	CURR						PKR					940.00		23-Jun-08	No Response
43135	1062	Orangi Town	SD	42401-3215549-3	FAZAL-UR-REHMAN	HOUSE NO B-12 AREA M.P.R-CO	LCY	1062-0081-002043-01-4	CURR						PKR					132.50		30-Jun-08	No Response
43136	1062	Orangi Town	SD	42401-8610068-7	ZEESHAN RAFIQUE	HOUSE NO.K-1637,THURANI-GO	LCY	1062-0081-002052-01-5	CURR						PKR					440.00		12-Mar-08	No Response
43137	1062	Orangi Town	SD	42401-5349738-1	MOHAMMAD SALEH	HOUSE NO.393, SECTOR 15/B,-O	LCY	1062-0081-002059-01-2	CURR						PKR					326.00		26-Sep-08	No Response
43138	1062	Orangi Town	SD	42401-9850216-4	RAZIA SULTANA	HOUSE NO.549, SECTOR 1-A-OR	LCY	1062-0081-002060-01-5	CURR						PKR					90.00		20-Oct-08	No Response
43139	1062	Orangi Town	SD	42401-2515282-1	MOHAMMAD SAMI	HOUSE NO.38 SECTOR 13/F-ORA	LCY	1062-0081-002061-01-6	CURR						PKR					440.00		30-Apr-08	No Response
43140	1062	Orangi Town	SD	42401-5519693-9	SHARAFAT ALI	HOUSE NO.33,SECTOR 1/A,-ORA	LCY	1062-0081-002099-01-0	CURR						PKR					125.00		10-Jul-08	No Response
43141	1062	Orangi Town	SD	43203-5091400-0	RAZIA	HOUSE NO 240, BLOCK-D, BALO	LCY	1062-0081-002115-01-1	CURR						PKR					14.00		30-Apr-08	No Response
43142	1062	Orangi Town	SD	44202-5266685-1	KIRSHAN KUMAR	BANK AL-HABIB LTD.,ORANGI T	LCY	1062-0071-002121-01-7	PLS						PKR					8.11		28-Mar-08	No Response
43143	1062	Orangi Town	SD	42401-9383388-3	MUHAMMAD RIZWAN	H. NO.67,SECTOR 9/E-BANARAS	LCY	1062-0081-002136-01-6	CURR						PKR					1,340.00		8-Mar-08	No Response
43144	1062	Orangi Town	SD	42401-8985009-7	FARHAN NADEEM	HOUSE NO.70 SECTOR 13/G,-MI	LCY	1062-0081-002156-01-0	CURR						PKR					440.00		9-Apr-08	No Response
43145	1062	Orangi Town	SD	42401-1528167-9	MAQBOOL AHMED SIDDIQUI	HOUSE NO.266,SECTOR 1-D-MII	LCY	1062-0081-002183-01-3	CURR						PKR					440.00		25-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43146	1062	Orangi Town	SD	42401-1565568-1	BHADUR ALI	HOUSE NO.4/1,SECTOR 7/E-QAZ	LCY	1062-0081-002197-01-9	CURR						PKR					940.00		8-Apr-08	No Response
43147	1062	Orangi Town	SD	42401-0854909-3	GHULAM SARWAR	H. NO.LS-13-ST-6,SECTOR 1-A,,	LCY	1062-0081-002202-01-7	CURR						PKR					940.00		25-Oct-08	No Response
43148	1062	Orangi Town	SD	42401-1861106-3	WASIM AKHTAR	HOUSE NO.1068,GULSHAN-E-AH	LCY	1062-0081-002208-01-3	CURR						PKR					288.00		9-Jul-08	No Response
43149	1062	Orangi Town	SD	42501-1490610-6	SHABANA PARVEEN	HOUSE NO A-11/18, QASBA COL	LCY	1062-0081-002221-01-0	CURR						PKR					139.00		30-Dec-08	No Response
43150	1062	Orangi Town	SD	31201-0378884-1	GHULAM MUSTAFA	MASJID-E-ALI BARGAH-E-NAWA	LCY	1062-0081-002238-01-9	CURR						PKR					922.00		4-Jun-08	No Response
43151	1062	Orangi Town	SD	42101-1716253-7	ZAFAR IQBAL	FLAT 2/18,KDA STAR FLAT-SECT	LCY	1062-0081-002241-01-4	CURR						PKR					16.00		25-Sep-08	No Response
43152	1062	Orangi Town	SD	42401-7811339-9	FARHAN	H. NO 77, MUJAHIDABAD-ORAN	LCY	1062-0081-002281-01-2	CURR						PKR					420.00		28-Apr-08	No Response
43153	1062	Orangi Town	SD	42401-7018163-1	MOHAMMAD ISHAQUE	R-16, SURJANI TOWN, SEC L-1-	LCY	1062-0081-002293-01-6	CURR						PKR					179.76		30-May-08	No Response
43154	1062	Orangi Town	SD	42401-2073542-3	GUL ZAMEEN	HOUSE NO 13, QASBA COLONY-	LCY	1062-0081-002296-01-9	CURR						PKR					440.00		14-Nov-08	No Response
43155	1062	Orangi Town	SD	42401-5231687-8	SHIREEN ZADGAI	HOUSE NO.D-213,BLOCK NO.3-I	LCY	1062-0081-002297-01-0	CURR						PKR					193.00		23-Apr-08	No Response
43156	1062	Orangi Town	SD	41204-8431101-8	JANNAT	H. NO 111, SECTOR 7-A-ORANG	LCY	1062-0081-002299-01-2	CURR						PKR					145.00		24-Jul-08	No Response
43157	1062	Orangi Town	SD	42401-4813027-9	MUHAMMAD TAHIR	H. NO.280,NOORANI PARK,-SEC	LCY	1062-0081-002308-01-4	CURR						PKR					440.00		3-May-08	No Response
43158	1062	Orangi Town	SD	42000-8733969-5	MUHAMMAD AZAD &/OR NUSRAT PARVEEN	HOUSE NO.F-X-132,LABOUR SQ	LCY	1062-0081-002332-01-4	CURR						PKR					305.00		27-Aug-08	No Response
43159	1062	Orangi Town	SD	42401-1528532-8	ALIMA SADIA	H. NO 456, SECTOR 11-E-ORANG	LCY	1062-0081-002336-01-8	CURR						PKR					440.00		7-Jul-08	No Response
43160	1062	Orangi Town	SD	15602-0978970-5	HAZRAT ALI	HOUSE NO C-383, MOHALLAH S	LCY	1062-0081-002339-01-1	CURR						PKR					425.00		17-Jul-08	No Response
43161	1062	Orangi Town	SD	42401-5869105-1	MASROOR AHMED	HOUSE NO.390,SECTOR 1-C-GUL	LCY	1062-0081-002343-01-7	CURR						PKR					440.00		12-Jun-08	No Response
43162	1062	Orangi Town	SD	42401-1906742-3	MUHAMMAD SALAHUDDIN	HOUSE NO.76,SECTOR 15/D-MU	LCY	1062-0081-002349-01-3	CURR						PKR					4,890.00		28-Apr-08	No Response
43163	1062	Orangi Town	SD	42201-0398519-3	NAWAB KHAN	HOUSE NO.R-391,STREET NO.5-	LCY	1062-0081-002350-01-6	CURR						PKR					925.00		22-Sep-08	No Response
43164	1062	Orangi Town	SD	42401-3362663-1	MUHAMMAD BABAR	HOUSE NO.663,SECTOR 1-B-ORA	LCY	1062-0081-002357-01-3	CURR						PKR					240.00		13-Aug-08	No Response
43165	1062	Orangi Town	SD	42401-8902556-9	SULTAN MASIH	H. NO M-576, LANE NO 26-SEC	LCY	1062-0081-002359-01-5	CURR						PKR					440.00		2-May-08	No Response
43166	1062	Orangi Town	SD	42401-6465353-7	MUHAMMAD IMRAN	HNO.347,SECTOR 1-D-MILLATA	LCY	1062-0081-002375-01-5	CURR						PKR					82.00		2-Jul-08	No Response
43167	1062	Orangi Town	SD	42401-0670758-7	WAQAR AHMED	HOUSE NO.876,SECTOR 8/L,-OR	LCY	1062-0081-002399-01-3	CURR						PKR					240.00		7-Aug-08	No Response
43168	1062	Orangi Town	SD	38403-2148095-3	MUBIN AHMED	HOUSE NO.A-46,LANE NO.1,-SE	LCY	1062-0081-002401-01-8	CURR						PKR					180.00		20-Oct-08	No Response
43169	1062	Orangi Town	SD	42401-2693971-9	SYED IQBAL AHMED	HOUSE NO 84, SHEET NO 01-ST	LCY	1062-0081-002411-01-0	CURR						PKR					101.75		29-Jul-08	No Response
43170	1062	Orangi Town	SD	42401-5251994-3	NAZAR MUHAMMAD	H. NO.892,SECTOR 8-L-ORANGI	LCY	1062-0081-002426-01-7	CURR						PKR					636.00		30-Sep-08	No Response
43171	1062	Orangi Town	SD	42401-1663811-9	MUHAMMAD HUSSAIN	HOUSE NO 3303, GALI-1-SEC 11	LCY	1062-0081-002436-01-9	CURR						PKR					940.00		1-Sep-08	No Response
43172	1062	Orangi Town	SD	42401-5468324-5	MUHAMMAD ABID	HOUSE NO 218-A, LANE NO 03-	LCY	1062-0081-002465-01-4	CURR						PKR					440.00		13-Dec-08	No Response
43173	1062	Orangi Town	SD	35102-9845937-4	RABIA AZEEM	H. NO.28,STREET 8-ALIGARH CO	LCY	1062-0081-002472-01-3	CURR						PKR					1,940.00		27-May-08	No Response
43174	1062	Orangi Town	SD	42401-2626806-7	SYED SAMI ULLAH	H. NO 140, MUJAHIDABAD-ORA	LCY	1062-0081-002474-01-5	CURR						PKR					39.20		30-May-08	No Response
43175	1062	Orangi Town	SD	42401-7730369-0	SYEDA MAHALAQUA ZOHARA	H. NO.762,LANE NO.7-MUSTAFA	LCY	1062-0081-002475-01-6	CURR						PKR					440.00		27-May-08	No Response
43176	1062	Orangi Town	SD	42301-0299063-7	MUHAMMAD KALEEM KHAN	C/O SHAHNAI MARRIAGE LAWN	LCY	1062-0081-002508-01-6	CURR						PKR					44.00		11-Aug-08	No Response
43177	1062	Orangi Town	SD	42401-1578289-5	IMTIAZ	HOUSE NO K-1040, SECTOR 15/	LCY	1062-0081-002529-01-1	CURR						PKR					940.00		13-Jun-08	No Response
43178	1062	Orangi Town	SD	42401-1569793-5	MUHAMMAD QUDDOS	H. NO 230, SECTOR 15/B-ORANG	LCY	1062-0081-002532-01-6	CURR						PKR					2,059.00		22-Sep-08	No Response
43179	1062	Orangi Town	SD	42401-3997912-7	SAYEED GHUFRAN ULLAH	HOUSE NO-M-3006, GHALI NO-	LCY	1062-0081-002539-01-3	CURR						PKR					40.00		28-Aug-08	No Response
43180	1062	Orangi Town	SD	42401-1690594-8	RUKHSANA ALI SIDDIQUI	H. NO 312-13, BLOCK-D-SECTOR	LCY	1062-0081-002583-01-7	CURR						PKR					502.50		13-Aug-08	No Response
43181	1062	Orangi Town	SD	42401-1186087-1	MUSTAFA KAMAL	HOUSE NO 222, SECTOR 12-BLO	LCY	1062-0081-002603-01-2	CURR						PKR					440.00		26-Aug-08	No Response
43182	1062	Orangi Town	SD	42401-7078665-1	USMAN KHAN	H. NO.1447/A,STREET NO.8-SEC	LCY	1062-0081-002632-01-7	CURR						PKR					2,380.00		5-Dec-08	No Response
43183	1062	Orangi Town	SD	42201-2197965-3	MUHAMMAD HARIS KHAN	H. NO 139, BLOCK-D-STREET NO	LCY	1062-0081-002656-01-5	CURR						PKR					907.00		18-Nov-08	No Response
43184	1062	Orangi Town	SD	45203-0759545-7	MOHAMMAD IDREES	HOUSE NO.26, SECTOR 9-E,-ORA	LCY	1062-0081-002735-01-1	CURR						PKR					40.00		21-Oct-08	No Response
43185	1062	Orangi Town	SD	42401-5104553-9	ASHRAF ALI	HOUSE NO.113, BANARAS TOW	LCY	1062-0081-002748-01-6	CURR						PKR					140.00		23-Oct-08	No Response
43186	1062	Orangi Town	SD	42101-4164547-2	SHAZIA SOHAIL	H. NO.654,BLOCK B/2,GALI NO.5	LCY	1062-0081-002753-01-3	CURR						PKR					940.00		30-Aug-08	No Response
43187	1062	Orangi Town	SD	42401-7705410-2	SARWAR BIBI	H. NO.157,GALI NO.3,-DATA NA	LCY	1062-0081-002757-01-7	CURR						PKR					440.00		18-Sep-08	No Response
43188	1062	Orangi Town	SD	42401-4829153-6	FARHA DIBA	HOUSE NO.117,13-D-ORANGI T	LCY	1062-0081-002778-01-2	CURR						PKR					940.00		5-Sep-08	No Response
43189	1062	Orangi Town	SD	42401-1591162-2	ZAIB-UN-NISA	HOUSE NO.438, SECTOR 1-A-OR	LCY	1062-0081-002782-01-8	CURR						PKR					440.00		9-Sep-08	No Response
43190	1062	Orangi Town	SD	42401-1733670-5	KAMRAN	H. NO.K-385-GALI NO.5,SECTOR	LCY	1062-0081-002806-01-7	CURR						PKR					488.00		19-Sep-08	No Response
43191	1062	Orangi Town	SD	42000-3050601-9	KASHIF AKHTAR	H. NO.4033,MAIN ROAD,-ALLAQ	LCY	1062-0081-002809-01-0	CURR						PKR					940.00		11-Sep-08	No Response
43192	1062	Orangi Town	SD	42401-1573383-3	MOHAMMAD YOUSUF	H. NO.1/6,STREET NO.3,-SECTO	LCY	1062-0081-002821-01-6	CURR						PKR					940.00		25-Sep-08	No Response
43193	1062	Orangi Town	SD	42401-8145813-7	MOHAMMAD MOBEEN UDDIN	H. NO 810, MUSLIM NAGAR-SEC	LCY	1062-0081-002833-01-0	CURR						PKR					2,940.00		27-Sep-08	No Response
43194	1062	Orangi Town	SD	42401-2007164-2	RIZWANA	H. NO 433, SECTOR 12/L-ORANG	LCY	1062-0081-002844-01-3	CURR						PKR					940.00		23-Sep-08	No Response
43195	1062	Orangi Town	SD	42401-2062236-7	MUHAMMAD SHAHID	HOUSE NO B-III, STREET NO 02-	LCY	1062-0081-002891-01-0	CURR						PKR					140.00		18-Oct-08	No Response
43196	1062	Orangi Town	SD	42401-1772930-9	AFTAB AHMED	H. NO.A-17/3-QASBA COLONY,	LCY	1062-0081-002930-01-8	CURR						PKR					64.00		8-Nov-08	No Response
43197	1062	Orangi Town	SD	42401-3762466-1	MURTAZA ALI	HOUSE NO 02, SECTOR NO 14/B	LCY	1062-0081-002960-01-4	CURR						PKR					290.00		8-Nov-08	No Response
43198	1062	Orangi Town	SD	42401-5923224-9	SAJID	HOUSE NO.B-52,MOHALLAH-AL	LCY	1062-0081-003013-01-0	CURR						PKR					940.00		11-Nov-08	No Response
43199	1062	Orangi Town	SD	42401-0894497-0	SYEDA KANWAL	H. NO.524,RAHIM SHAH COLON	LCY	1062-0081-003025-01-4	CURR						PKR					180.00		11-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43200	1062	Orangi Town	SD	42401-3881551-1	MUHAMMAD ARSALAN	HOUSE NO F-733, SECTOR 10-A	LCY	1062-0081-003038-01-9	CURR						PKR					440.00		16-Dec-08	No Response
43201	1062	Orangi Town	SD	42101-5809766-9	S.M.VAJID AKHTER	J-24/1123-SECTOR 11 1/2, KARA	LCY	1062-0081-000558-01-2	CURR						PKR					198.50		2-Jul-08	No Response
43202	1062	Orangi Town	SD	42401-7180878-2	ISHRAT BEGUM	H NO.305, MUHALLA BUKHARI-	LCY	1062-0081-000710-01-8	CURR						PKR					90.00		30-Apr-08	No Response
43203	1062	Orangi Town	SD	42401-3471854-4	RESHMA PERVEN	HOUSE NO.15, BLOCK.E,-MILLA	LCY	1062-0081-000831-01-4	CURR						PKR					440.00		19-Mar-08	No Response
43204	1062	Orangi Town	SD	42101-1659599-1	TAUFIQ AHMED KHAN	15/9 B-AREA,LIAQUATABAD,-..,	LCY	1062-0081-000943-01-9	CURR						PKR					1,500.00		25-Sep-08	No Response
43205	1062	Orangi Town	SD	42401-1906758-5	MUHAMMAD NAEEM AKHTAR	HOUSE-52,SECTOR 15/D,MUHA	LCY	1062-0081-001464-01-1	CURR						PKR					5,041.00		16-Sep-08	No Response
43206	1062	Orangi Town	SD	41304-2843165-7	MOHAMMAD AKHTAR	HOUSE NO.178,SECTOR 7/B,-AQ	LCY	1062-0081-001685-01-8	CURR						PKR					60.30		1-Feb-08	No Response
43207	1062	Orangi Town	SD	42401-9849377-6	AFSHAN ANWAR	HOUSE NO.L-324,MOHALLAH-Q	LCY	1062-0081-001763-01-3	CURR						PKR					193.75		7-Oct-08	No Response
43208	1062	Orangi Town	SD	42401-5737740-6	SHEHNAZ BANO	HOUSE NO.6,-SECTOR NO-6-E,,	LCY	1062-0081-001911-01-3	CURR						PKR					4,940.00		7-Jan-08	No Response
43209	1062	Orangi Town	SD	42401-2072391-5	MUSHTAQ ALAM	HOUSE NO.459-A SECTOR 15-D-	LCY	1062-0081-002151-01-5	CURR						PKR					78.00		28-Nov-08	No Response
43210	1062	Orangi Town	SD	42401-1531793-8	MUHAMMAD TASLEEM AHMED &/OR ZULEKH	HOUSE NO 1145, GALI NO 14-G	LCY	1062-0071-002186-01-4	PLS						PKR					892.40		17-Mar-08	No Response
43211	1062	Orangi Town	SD	42201-5902462-7	MUHAMMAD NADEEM	DREAM ELECTRONIC ZOOM MC	LCY	1062-0081-002253-01-8	CURR						PKR					190.00		14-Nov-08	No Response
43212	1062	Orangi Town	SD	42401-1970995-7	CHAND MUHAMMAD	H. NO KESC-478-8-5, SECTOR 6-	LCY	1062-0081-002518-01-8	CURR						PKR					940.00		28-Jun-08	No Response
43213	1062	Orangi Town	SD	42401-3156236-1	MUHAMMAD ASLAM	H. NO R/468, SECTOR 6/E-MUJA	LCY	1062-0081-002605-01-4	CURR						PKR					612.50		24-Nov-08	No Response
43214	1062	Orangi Town	SD	42101-7642045-3	SARWAR JAMAL	SINDH GOVERNMENT QATAR-H	LCY	1062-0081-000244-01-3	CURR						PKR					51.00		29-May-08	No Response
43215	1062	Orangi Town	SD	42401-2058806-3	MUHAMMAD SUMAIR	HUMAIR TRADERS-LS 21,SECTO	LCY	1062-0081-000260-01-3	CURR						PKR					27.70		9-Jan-08	No Response
43216	1062	Orangi Town	SD	42301-8949247-2	M/S SHAH SAF	PLOT NO.A-662,BALOCH GOTH,	LCY	1062-0081-000557-01-1	CURR						PKR					5,452.86		18-Jan-08	No Response
43217	1062	Orangi Town	SD	42401-1163081-4	RUQUIA BEGUM	HOUSE NO.406,SECTOR 6/E,-MU	LCY	1062-0081-000972-01-4	CURR						PKR					290.00		29-Nov-08	No Response
43218	1062	Orangi Town	SD	42401-1634381-3	JALALUDDIN	HOUSE# C-2, 398, STR 10-SEC 1	LCY	1062-0081-001579-01-9	CURR						PKR					380.00		31-Mar-08	No Response
43219	1062	Orangi Town	SD	42401-0536286-3	MUHAMMAD ZAHID	H.NO.516 G 59,BLOCK-M,-MAK	LCY	1062-0081-001646-01-1	CURR						PKR					140.00		7-Jan-08	No Response
43220	1062	Orangi Town	SD	42101-6633465-5	ABDUL SHAHID	HOUSE NO.4,-BLOCK-95,SECTOR	LCY	1062-0081-001887-01-2	CURR						PKR					40.00		26-Mar-08	No Response
43221	1062	Orangi Town	SD	42101-7982062-7	M/S ZAIB HIRE & PURCHASE CO.	123/6,SAJIDABAD,-BILAL MASJI	LCY	1062-0081-001978-01-2	CURR						PKR					218.00		8-Feb-08	No Response
43222	1062	Orangi Town	SD	42401-1981175-9	SAQIB AMIN	HOUSE NO.112, STREET NO.8,-I	LCY	1062-0081-002083-01-2	CURR						PKR					282.00		27-Oct-08	No Response
43223	1062	Orangi Town	SD	42401-4877202-9	MOHAMMAD AMIR	H. NO.A-19/8-QASBA COLONY,	LCY	1062-0081-002267-01-4	CURR						PKR					2.66		20-Oct-08	No Response
43224	1062	Orangi Town	SD	42201-7231652-9	BILAL HABIB	LS-8, 2ND FLOOR, SECTOR 12-O	LCY	1062-0081-002310-01-8	CURR						PKR					135.00		19-Aug-08	No Response
43225	1062	Orangi Town	SD	42401-1524401-6	ROQYYA KHATOON	HOUSE NO.139-SECTOR 11-L,OF	LCY	1062-0081-002334-01-6	CURR						PKR					940.00		25-Apr-08	No Response
43226	1062	Orangi Town	SD	42401-5602277-3	MUHAMMAD HANIF & SYED SHABBIR HUSSAI	LS-10, ST. NO 12, QASBA-COMM	LCY	1062-0081-002491-01-6	CURR						PKR					480.00		6-Aug-08	No Response
43227	1062	Orangi Town	SD	42101-1696668-8	KOUSER PARWEEN	HOUSE NO 133, SECTOR 1-D-MI	LCY	1062-0081-002550-01-8	CURR						PKR					940.00		21-Jun-08	No Response
43228	1062	Orangi Town	SD	42401-4990475-1	REHMAT ALI	H. NO 367, GALI NO 7-SECTOR 1	LCY	1062-0081-002585-01-9	CURR						PKR					940.00		5-Jul-08	No Response
43229	1062	Orangi Town	SD	42401-1792616-8	AIN-UL-HAQ &/OR QAMAR YASMEEN	HOUSE NO-526, SECTOR-15-A-I	LCY	1062-0081-002702-01-2	CURR						PKR					520.00		5-Nov-08	No Response
43230	1062	Orangi Town	SD	42401-1615135-6	ASIA BE	H. NO.175/176-GALI NO.4,SECT	LCY	1062-0081-002818-01-1	CURR						PKR					940.00		18-Sep-08	No Response
43231	1062	Orangi Town	SD	42401-8598198-7	ARMAN AKHTER	H. NO.134-A,SECTOR 1/D-ORAN	LCY	1062-0081-002998-01-8	CURR						PKR					40.00		12-Nov-08	No Response
43232	1062	Orangi Town	SD	42401-1756587-3	MUHAMMAD NAYYAZ	H. NO 952, SECTOR 8/L, JONA-G	LCY	1062-0081-003020-01-9	CURR						PKR					940.00		4-Dec-08	No Response
43233	1062	Orangi Town	SD	42401-6931056-9	SULTAN AHMED	H.NO. 1/B-2, SECTOR 7-E-ORAN	LCY	1062-0081-000002-01-1	CURR						PKR					206.00		13-May-08	No Response
43234	1062	Orangi Town	SD	42000-0497750-6	NAZ KHANAM	H.NO.865,BLK L,SEC-11, TAUHE	LCY	1062-0081-000271-01-6	CURR						PKR					392.75		18-Oct-08	No Response
43235	1062	Orangi Town	SD	42401-8610081-7	MOHAMMAD IRFAN &/OR MOHAMMAD DAN	HOUSE NO-473,-SECTOR -I-D,OF	LCY	1062-0081-000543-01-5	CURR						PKR					1,343.75		11-Jul-08	No Response
43236	1062	Orangi Town	SD	42301-6727793-7	MOHAMMAD SALMAN	HOUSE NO.14-B,SECTOR 6-L,-OF	LCY	1062-0081-000708-01-4	CURR						PKR					806.00		18-Mar-08	No Response
43237	1062	Orangi Town	SD	42401-1836509-1	M/S JAWED AND CO.	PLOT NO-533,BLOCK-M,-STREET	LCY	1062-0081-001077-01-2	CURR						PKR					540.00		3-Jul-08	No Response
43238	1062	Orangi Town	SD	42401-6599915-3	ABDUL SAEED	HOUSE NO.424,AL MUSTAFA CO	LCY	1062-0081-001220-01-7	CURR						PKR					849.40		22-Jan-08	No Response
43239	1062	Orangi Town	SD	35202-5256507-9	IMRAN UMER	H NO.264,ST-2,SEC-11 1/2,-AZIZ	LCY	1062-0081-001226-01-3	CURR						PKR					150.50		26-Aug-08	No Response
43240	1062	Orangi Town	SD	42401-2031331-9	ABDUL RAZZAQ	HOUSE NO.D-2/237,SUBHANI-M	LCY	1062-0081-001369-01-5	CURR						PKR					87.50		22-Jan-08	No Response
43241	1062	Orangi Town	SD	42201-1243701-8	JAMEELA	H NO.233,MUHALLA MILLATAB	LCY	1062-0081-001376-01-4	CURR						PKR					440.00		20-Mar-08	No Response
43242	1062	Orangi Town	SD	42401-1887577-7	ABDUL KHALIQ SHAIKH	HOUSE NO.317,SECTOR 1-D,-OF	LCY	1062-0081-001381-01-1	CURR						PKR					599.75		9-May-08	No Response
43243	1062	Orangi Town	SD	42401-1961071-3	ABDUL RAZZAQUE	HOUSE NO.KL-56, SECTOR 7/D,-	LCY	1062-0081-001421-01-0	CURR						PKR					298.00		6-Oct-08	No Response
43244	1062	Orangi Town	SD	42401-1594250-7	ZULFIQAR ALI	HOUSE NO.82,SECTOR 11-D,-OF	LCY	1062-0071-001489-01-8	PLS						PKR					1,691.25		14-Jan-08	No Response
43245	1062	Orangi Town	SD	42301-8906492-6	NAFEESA BEGUM	HOUSE NO.445, SECTOR.01-D,-O	LCY	1062-0081-001556-01-2	CURR						PKR					440.00		23-Jun-08	No Response
43246	1062	Orangi Town	SD	42401-4427226-7	M/S NEHALI FAROOQ AUTOS	SHOP NO.LS-19/20,SECTOR 8/L-	LCY	1062-0081-001572-01-2	CURR						PKR					726.80		29-Dec-08	No Response
43247	1062	Orangi Town	SD	42101-7231524-3	JAWAID AHMED SIDDIQUI	R-177/5 B2 NORTH KARACHI,-N	LCY	1062-0081-001585-01-7	CURR						PKR					2,497.00		13-Sep-08	No Response
43248	1062	Orangi Town	SD	42401-2713614-7	ASAD ALI JATOI	R-252,SECTOR 3,-SULTANABAD	LCY	1062-0081-001634-01-7	CURR						PKR					195.00		18-Oct-08	No Response
43249	1062	Orangi Town	SD	42401-7720403-3	MOHAMMAD ALI	HOUSE NO 424, SECTOR 16-K-S	LCY	1062-0081-001654-01-1	CURR						PKR					840.00		19-Nov-08	No Response
43250	1062	Orangi Town	SD	42401-1934730-7	DANISH	PLOT NO-29,SECTOR 1-C,-ORAN	LCY	1062-0081-001867-01-8	CURR						PKR					225.00		14-Oct-08	No Response
43251	1062	Orangi Town	SD	42401-5974135-5	MUHAMMAD ARIF SIDDIQUI	HOUSE NO 648, DISCO CHOWK-	LCY	1062-0081-002041-01-2	CURR						PKR					840.00		3-May-08	No Response
43252	1062	Orangi Town	SD	42401-2475041-9	BILAL ANSARI	A-19,LIFE HOME SHELTER-NORT	LCY	1062-0081-002215-01-2	CURR						PKR					3,167.56		19-Jun-08	No Response
43253	1062	Orangi Town	SD	42401-5102050-7	NOMAN YOUSUF	HNO.357-SEC.4/E, KARACHI	LCY	1062-0071-002274-01-1	PLS						PKR					0.49		24-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43254	1062	Orangi Town	SD	42401-1929791-1	SYED SHARIF HUSSAIN	HOUSE NO.L-S-3-SECTOR 6/E,M	LCY	1062-0081-002390-01-4	CURR						PKR					4,450.00		7-Jul-08	No Response
43255	1062	Orangi Town	SD	42401-1752971-3	SHAHID AHMED	HOUSE NO 1010,GALI NO 14,SH	LCY	1062-0081-002429-01-0	CURR						PKR					940.00		12-Jul-08	No Response
43256	1062	Orangi Town	SD	42401-1663181-0	MEHRUN NISA &/OR MUHAMMAD WAKEEL A	H. NO 1573, GALI NO 42-BLOCK	LCY	1062-0081-002558-01-6	CURR						PKR					14.80		20-Oct-08	No Response
43257	1062	Orangi Town	SD	42401-5736330-7	KASHIF MANSOOR	H. NO 277, AQSA MASJID-ORAN	LCY	1062-0071-002606-01-3	PLS						PKR					720.23		13-Aug-08	No Response
43258	1062	Orangi Town	SD	42101-7592751-0	RUBINA IQBAL	HOUSE NO.L-126-SECTOR 5-C/4	LCY	1062-0081-003015-01-2	CURR						PKR					170.00		24-Dec-08	No Response
43259	1062	Orangi Town	SD	42401-0132073-1	IRFAN	HOUSE NO.360/B,SECTOR 1-D,-	LCY	1062-0081-000157-01-7	CURR						PKR					380.00		5-May-08	No Response
43260	1062	Orangi Town	SD	42401-1923340-1	GHULAM MUSTAFA	H.NO.218,SAECTOR 7/A,-ORANG	LCY	1062-0074-000476-01-4	PLS						PKR					16.19		8-Jul-08	No Response
43261	1062	Orangi Town	SD	42401-3608804-1	MUHAMMAD NADEEM	H.NO.627,SECTOR 8/L,-ORANGI	LCY	1062-0081-000578-01-6	CURR						PKR					893.15		14-Feb-08	No Response
43262	1062	Orangi Town	SD	42401-1940867-1	KAISER ALI	HOUSE NO.D-21-22,BLOCK L,-IS	LCY	1062-0071-000654-01-7	PLS						PKR					1,737.04		18-Jun-08	No Response
43263	1062	Orangi Town	SD	42401-1543311-0	RAHAT JEHAN	HOUSE NO.8/1, STREET NO.6,-S	LCY	1062-0071-000889-01-0	PLS						PKR					664.86		15-Oct-08	No Response
43264	1062	Orangi Town	SD	42401-1430950-3	MOHAMMAD AHMED	H.NO.363,SECTOR 5/E,-ORANGI	LCY	1062-0071-001098-01-5	PLS						PKR					214.00		15-Jan-08	No Response
43265	1062	Orangi Town	SD	42201-0650337-8	SHABRATAN	HOUSE NO.867, SEC.11 /A,-MUI	LCY	1062-0081-001246-01-7	CURR						PKR					370.50		1-Nov-08	No Response
43266	1062	Orangi Town	SD	42401-3780920-1	MUHAMMAD NADEEM	HOUSE NO.129,SECTOR 7/C,-ST	LCY	1062-0081-001262-01-7	CURR						PKR					1,262.00		24-Sep-08	No Response
43267	1062	Orangi Town	SD	42401-1795127-4	FARZANA NASIM	H.NO.832, STR.04, SEC.11.1/2-M	LCY	1062-0081-001984-01-0	CURR						PKR					940.00		4-Feb-08	No Response
43268	1062	Orangi Town	SD	42401-1644219-7	JAHANGIR ALAM	HOUSE NO.566,SECTOR 14/C-BI	LCY	1062-0081-002177-01-5	CURR						PKR					40.00		12-Nov-08	No Response
43269	1062	Orangi Town	SD	42401-2024738-7	AMIR AHMED ABBASI	HNO.479 SECTOR 4-E-ORANGI T	LCY	1062-0071-002250-01-3	PLS						PKR					2,730.82		21-Jul-08	No Response
43270	1062	Orangi Town	SD	42401-7420482-7	MUHAMMAD MUKHTAR AHMED	HOUSE NO.136/9E-STREET NO.1	LCY	1062-0081-002395-01-9	CURR						PKR					440.00		13-May-08	No Response
43271	1062	Orangi Town	SD	42401-2606190-1	JAVED AHMED	H. NO 290, LANE NO 1-SECTOR	LCY	1062-0081-002646-01-3	CURR						PKR					4,940.00		25-Jul-08	No Response
43272	1062	Orangi Town	SD	42401-9482974-8	RIZWANA MUNIR	H. NO.390,STREET NO.12,-MUS	LCY	1062-0081-002870-01-5	CURR						PKR					1,940.00		29-Nov-08	No Response
43273	1062	Orangi Town	SD	42401-1602112-3	NADEEM AHMED KHAN	HNO.E-25,SEC.NO.11-B-MILLAT	LCY	1062-0081-000364-01-8	CURR						PKR					100.80		16-May-08	No Response
43274	1062	Orangi Town	SD	42401-2643341-9	MOHAMMAD PERVEZ KHURSHEED	HOUSE NO.360,SECTOR 15-B-O	LCY	1062-0081-000414-01-9	CURR						PKR					750.00		2-Jan-08	No Response
43275	1062	Orangi Town	SD	42401-0158661-3	REHMATULLAH	HOUSE NO.229,GALI NO.3,-SEC	LCY	1062-0081-000565-01-1	CURR						PKR					32,168.50		8-Oct-08	No Response
43276	1062	Orangi Town	SD	42401-4197627-5	MOHAMMAD HAROON	H.NO.08,SECTOR 6/L,-BANARAS	LCY	1062-0081-000926-01-8	CURR						PKR					137.00		9-Jan-08	No Response
43277	1062	Orangi Town	SD	42401-4579782-9	MUHAMMAD SARFARAZ	HOUSE NO.2840,STREET NO.2,-	LCY	1062-0081-001495-01-8	CURR						PKR					868.00		31-May-08	No Response
43278	1062	Orangi Town	SD	42401-9911233-7	MOHAMMAD NADEEM	HOUSE NO.A-01 / 15, SEC.07 / E	LCY	1062-0081-001551-01-7	CURR						PKR					40.00		28-Aug-08	No Response
43279	1062	Orangi Town	SD	42201-0702400-5	CHILD & LABOUR RIGHTS WELFARE ORG.ORA	H.NO.541, 01ST FLR, UC-10,-SEC	LCY	1062-0081-001700-01-8	CURR						PKR					500.00		18-Aug-08	No Response
43280	1062	Orangi Town	SD	42401-1352256-9	FAIZAN FAZAL	H.NO.552, BLOCK.E, SEC.11.1/2	LCY	1062-0081-001842-01-9	CURR						PKR					440.00		3-May-08	No Response
43281	1062	Orangi Town	SD	42401-0857576-8	FAIZ UN NISA	H.NO. 12/16, SEC 12/C,-ORANG	LCY	1062-0081-001949-01-7	CURR						PKR					955.00		28-Feb-08	No Response
43282	1062	Orangi Town	SD	42401-4652224-3	SYED NAZAKAT ALI	H. NO 239, ORANGI TOWN-SEC	LCY	1062-0081-002023-01-0	CURR						PKR					440.00		11-Mar-08	No Response
43283	1062	Orangi Town	SD	42401-6504717-2	AISHA MEHMOOD	HOUSE NO. 115, GABOL COLON	LCY	1062-0081-002212-01-9	CURR						PKR					40.00		28-Aug-08	No Response
43284	1062	Orangi Town	SD	42101-8125458-9	ASIF ALI &/OR MOHAMMAD FAROOQ	H. NO.200-L,-NORTH KARACHI,	LCY	1062-0081-002256-01-1	CURR						PKR					70.00		30-Jun-08	No Response
43285	1062	Orangi Town	SD	42401-3883231-6	SAJIDA KHATOON	H. NO 213, SHEET NO III-SEC 15	LCY	1062-0081-002415-01-4	CURR						PKR					740.00		6-Oct-08	No Response
43286	1062	Orangi Town	SD	42401-2072390-5	MANZOOR ALAM	H. NO 121, SECTOR 15/C-ORAN	LCY	1062-0081-002431-01-4	CURR						PKR					40.00		20-May-08	No Response
43287	1062	Orangi Town	SD	15602-8252586-3	SAJJAD HUSSAIN	H. NO.828,ISLAMIA QASBA COL	LCY	1062-0081-002476-01-7	CURR						PKR					135.00		16-Sep-08	No Response
43288	1062	Orangi Town	SD	37405-8716966-9	ABID HUSSAIN	H. NO 181, SECTOR 10, STREET-	LCY	1062-0081-002829-01-4	CURR						PKR					40.00		21-Nov-08	No Response
43289	1063	Hasan Square	SD	42501-7646627-1	ZAFAR HUSSAIN	HOUSE NO.R-28,MALIR HOMES	LCY	1063-0081-000028-01-3	CURR						PKR					508.00		11-Mar-08	No Response
43290	1063	Hasan Square	SD	42501-1433281-5	MIRZA MUNIR AHMED	FLAT NO.107,BLOCK-1,MICASSA	LCY	1063-0081-000073-01-8	CURR						PKR					10.00		18-Jan-08	No Response
43291	1063	Hasan Square	SD	42501-2375172-8	SHAGUFTA SHAHEEN	HOUSE NO.R-28,-MALIR HOMES	LCY	1063-0081-000082-01-9	CURR						PKR					415.00		22-Feb-08	No Response
43292	1063	Hasan Square	SD	42201-5627307-7	FAISAL &/OR RAZIA SULTANA	FLAT NO.C-6-310,-CIVIC VIEW A	LCY	1063-0071-000089-01-4	PLS						PKR					3,050.80		7-May-08	No Response
43293	1063	Hasan Square	SD	42301-9851714-8	ZAEEMA ASRAR	HOUSE NO.A-104,BLOCK-1,-GUL	LCY	1063-0071-000108-01-8	PLS						PKR					0.22		1-Feb-08	No Response
43294	1063	Hasan Square	SD	42301-3545967-9	ABDUL GAFFAR KHAN	GULSHAN CARPET, SHOP NO.1	LCY	1063-0081-000114-01-8	CURR						PKR					375.25		17-Dec-08	No Response
43295	1063	Hasan Square	SD	42201-4111790-5	TASNEEM BEGUM &/OR MUHAMMAD REHAN	HOUSE NO.R-22,BALOCH GOTH	LCY	1063-0081-000144-01-4	CURR						PKR					2.00		10-Sep-08	No Response
43296	1063	Hasan Square	SD	42201-7914947-6	AISHA SHAFIQ	FLAT NO.B/311,AZMAT CENTRE	LCY	1063-0071-000148-01-6	PLS						PKR					134.01		3-Jun-08	No Response
43297	1063	Hasan Square	SD	42101-1389997-9	NASIR TAHSEEN	FLAT NO.415/8,MECCASA LUXU	LCY	1063-0081-000207-01-0	CURR						PKR					2,228.00		15-Feb-08	No Response
43298	1063	Hasan Square	SD	31104-1669009-7	SAQIB AND/OR ASHIQ ALI	C/O ST 13/10,F.B.AREA,AZIZABA	LCY	1063-0081-000209-01-2	CURR						PKR					6,378.60		15-Oct-08	No Response
43299	1063	Hasan Square	SD	15602-0250228-1	JUNAID AHMAD	FLAT NO.G-16, BLOCK 13-D/3,-N	LCY	1063-0081-000218-01-3	CURR						PKR					273.67		9-Sep-08	No Response
43300	1063	Hasan Square	SD	42101-4086989-7	MUHAMMAD NASIR NISAR	6/39, LIAQUATABAD,-.., KARACH	LCY	1063-0081-000264-01-9	CURR						PKR					25.00		30-Jul-08	No Response
43301	1063	Hasan Square	SD	42201-7566802-6	HAMIDA	14-B,SAFDAR SQUARE,NEAR BA	LCY	1063-0081-000303-01-7	CURR						PKR					138.00		12-Apr-08	No Response
43302	1063	Hasan Square	SD	42101-4330052-1	M/S.UNIQUE SERVICE STATION	NO.01 / J,-08 / C, KARACHI	LCY	1063-0081-000313-01-9	CURR						PKR					618.19		25-Jan-08	No Response
43303	1063	Hasan Square	SD	42201-6041256-7	AHSAN RAHEEM	HOUSE NO-B-3-510,-SAWANA C	LCY	1063-0071-000321-01-7	PLS						PKR					2,826.54		29-Jul-08	No Response
43304	1063	Hasan Square	SD	42201-9085929-8	MEHWISH MANZOOR	C-409, REHMAN SQUARE, BLOC	LCY	1063-0071-000347-01-7	PLS						PKR					473.93		11-Aug-08	No Response
43305	1063	Hasan Square	SD	42101-1674303-6	SHAHNAWAZ AHMED KHAN/FATIMA ZEHRA JA	HOUSE NO.A-148,SECTOR 11-B,	LCY	1063-0071-000372-01-8	PLS						PKR					0.21		16-Apr-08	No Response
43306	1063	Hasan Square	SD	42101-1674303-6	SHAHNAWAZ AHMED KHAN/FATIMA ZEHRA JA	HOUSE NO.A-148,SECTOR 11-B,	LCY	1063-0081-000372-01-0	CURR						PKR					252.80		17-Apr-08	No Response
43307	1063	Hasan Square	SD	42101-7297553-4	E.K TRADING COMPANY	OFFICE NO. 205,2ND FLR, HMH-	LCY	1063-0081-000398-01-0	CURR						PKR					757.50		6-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43308	1063	Hasan Square	SD	42501-2107620-6	FAIZA MURTAZA	FLAT NO.109,BLOCK-2,-MICASA	LCY	1063-0071-000417-01-2	PLS						PKR					9,102.95		16-Feb-08	No Response
43309	1063	Hasan Square	SD	42101-7359005-3	SHAHID SONS	B-53,ISHAQBAD,LIAQUATABAD,	LCY	1063-0081-000426-01-5	CURR						PKR					26,451.00		8-Mar-08	No Response
43310	1063	Hasan Square	SD	42501-9771273-5	AMMAR ALI JAFFERY	HOUSE NO.B-13,SURVEY NO.55,	LCY	1063-0081-000438-01-9	CURR						PKR					0.37		29-Feb-08	No Response
43311	1063	Hasan Square	SD	42201-2483814-4	FARHAT NAZ	ESSA NAGRI, PLOT.661, STR.04-	LCY	1063-0071-000489-01-8	PLS						PKR					1,598.96		15-May-08	No Response
43312	1063	Hasan Square	SD	42201-6351330-3	TALAT MUHAMMAD CHAUDHRY	A-194, 13-D/1, GULSHAN-E-IQB	LCY	1063-0081-000501-01-7	CURR						PKR					4,451.15		6-Aug-08	No Response
43313	1063	Hasan Square	SD	42101-0847407-5	GHULAM ABBAS	HOUSE NO.B-90,AL-QURESH-RA	LCY	1063-0081-000528-01-8	CURR						PKR					26.00		15-May-08	No Response
43314	1063	Hasan Square	SD	42201-0562879-3	EASTERN CNG STATION	D 201 S.I.T.E ,-.., KARACHI	LCY	1063-0081-000636-01-9	CURR						PKR					9,121.25		17-Jul-08	No Response
43315	1063	Hasan Square	SD	42201-1687886-3	MUHAMMAD FAROOQ	FLAT NO.B-8, NAZ ARCADE,-BLO	LCY	1063-0081-000644-01-9	CURR						PKR					10.50		10-Nov-08	No Response
43316	1063	Hasan Square	SD	12101-2308032-7	AKHTAR AYUB	PLOT NO-3,4,7,BLOCK NO-13-E,	LCY	1063-0071-000688-01-9	PLS						PKR					96.12		23-Dec-08	No Response
43317	1063	Hasan Square	SD	42201-5640531-6	SAFIA	HOUSE NO.1049,ESSA NAGRI,-B	LCY	1063-0071-000696-01-9	PLS						PKR					653.53		26-Feb-08	No Response
43318	1063	Hasan Square	SD	42101-8324152-1	MUHAMMAD AQEEL	FLAT-105,BLK-6,MICASA APT.ES	LCY	1063-0081-000720-01-2	CURR						PKR					6.00		24-Mar-08	No Response
43319	1063	Hasan Square	SD	42201-2067225-7	S ZAFAR ABBAS JAFRI / S ZAKIA NASREEN JA	NO.B - 14, BLOCK.16-ARIKA APP	LCY	1063-0074-000743-01-0	PLS						PKR					185.41		18-Mar-08	No Response
43320	1063	Hasan Square	SD	42101-1566273-7	MALIK HAMID / SHAZIA	HOUSE NO.A-126-ISHAQABAD,S	LCY	1063-0081-000757-01-5	CURR						PKR					1,758.00		19-Nov-08	No Response
43321	1063	Hasan Square	SD	42201-9001613-2	UMMAY LAILA JAFRI / SYEDA SHABIH ZEHRA J	HOUSE NO.B-29,BLOCK-15,-GUL	LCY	1063-0074-000786-01-1	PLS						PKR					136.46		30-Aug-08	No Response
43322	1063	Hasan Square	SD	42201-0816356-5	MUHAMMAD ASLAM QURESHI	HOUSE NO.581, KARNAL COLON	LCY	1063-0081-000854-01-3	CURR						PKR					2,430.00		15-Apr-08	No Response
43323	1063	Hasan Square	SD	42201-7642381-4	NASREEN NEHAL	A-516,MANILA CENTRE,BLOCK-	LCY	1063-0081-000859-01-8	CURR						PKR					160.00		21-Jul-08	No Response
43324	1063	Hasan Square	SD	42101-1977830-9	ZAIN UL ABEDIN /OR NASEER AHMED	GLAMOUR TAILORS,SHOP-77,O	LCY	1063-0081-000871-01-4	CURR						PKR					195.00		19-May-08	No Response
43325	1063	Hasan Square	SD	42201-1080078-7	M/S NAZ ARTS	NO.R-77-78, BLOCK.13.D / 03-B	LCY	1063-0081-000874-01-7	CURR						PKR					715.04		28-Mar-08	No Response
43326	1063	Hasan Square	SD	42401-9674714-9	MUHAMMAD RAZA	NEW SULTAN CARPETS-1/A, HA	LCY	1063-0081-000890-01-7	CURR						PKR					940.00		29-Apr-08	No Response
43327	1063	Hasan Square	SD	13501-0447647-3	ALAM DIN	FLAT.114 / 06,DS,MICASA APPT,	LCY	1063-0081-000893-01-0	CURR						PKR					740.00		23-Dec-08	No Response
43328	1063	Hasan Square	SD	42201-1996807-8	FEROZINA ILYAS	C-107,REHMAN SQUARE,-GULSI	LCY	1063-0071-000911-01-1	PLS						PKR					679.58		30-Jul-08	No Response
43329	1063	Hasan Square	SD	42101-8418470-0	NAJMA KHATOON	FLAT NO.E-5,ZEHRA SQUARE,-G	LCY	1063-0071-000912-01-2	PLS						PKR					2,500.10		4-Dec-08	No Response
43330	1063	Hasan Square	SD	42201-0606646-4	SHUMAILA SIDDIQUI	FLAT NO.F-7,4TH FLOOR,OWN-H	UFZ	1063-0418-000916-01-5	CURR						USD					155.00		9-Oct-08	No Response
43331	1063	Hasan Square	SD	42201-0417292-1	MUHAMMAD SAAD SHAHID USMANI	FLAT NO.D-2,BARA DARI APPT.-	LCY	1063-0071-000919-01-9	PLS						PKR					2,497.25		2-Jul-08	No Response
43332	1063	Hasan Square	SD	42000-0567144-5	SAFDAR ABBAS SHAH HASHMI	FLAT NO.G-26,NOMAN COMPLE	LCY	1063-0081-000959-01-9	CURR						PKR					740.22		23-Apr-08	No Response
43333	1063	Hasan Square	SD	42201-0362764-7	INTIKHAB AHMED / S SHAH SULTAN MOHIUDI	FLAT NO.11 HINA TERRACE,-BLO	LCY	1063-0081-000961-01-3	CURR						PKR					2,690.00		4-Feb-08	No Response
43334	1063	Hasan Square	SD	41103-8047901-8	FARHANA / ERUM YASMEEN	FLAT NO.A-31,KHAYABAN-E-IRU	LCY	1063-0081-000972-01-6	CURR						PKR					790.00		5-Jul-08	No Response
43335	1063	Hasan Square	SD	42201-4920917-0	ZAKIA FEROZ	FLAT NO.405,MARYAM HEIGHT	LCY	1063-0071-000984-01-8	PLS						PKR					120.31		13-Mar-08	No Response
43336	1063	Hasan Square	SD	42201-3800739-1	MUHAMMAD ASIF	WORLD INDUSTRIAL ELEC. CO.-	LCY	1063-0081-001090-01-1	CURR						PKR					179.00		9-Oct-08	No Response
43337	1063	Hasan Square	SD	34301-1353971-7	ABDUL WAHEED	71-OWN SHOPPING CENTRE,-BL	LCY	1063-0081-001096-01-7	CURR						PKR					940.00		5-Dec-08	No Response
43338	1063	Hasan Square	SD	42401-8814090-9	SHAHZAD IQBAL	HOUSE NO.1152,MOHAMMAD	LCY	1063-0081-001131-01-1	CURR						PKR					40.00		22-Apr-08	No Response
43339	1063	Hasan Square	SD	42101-1887560-3	IMRAN MUNEER / SABA IMRAN	4-G 1/20 NAZIMABAD NO.4-.....,	UFZ	1063-0418-001137-01-4	CURR						USD					2.20		29-Oct-08	No Response
43340	1063	Hasan Square	SD	42301-0970834-7	SHAHID	A-19, BARADARI BUILDING,-BLO	LCY	1063-0071-001206-01-9	PLS						PKR					1.19		29-Apr-08	No Response
43341	1063	Hasan Square	SD	42201-4911312-6	NASREEN BANO	H.NO.B-507, PANAMA CENTRE-	UFZ	1063-0406-001211-01-1	CURR						EUR					100.00		4-Feb-08	No Response
43342	1063	Hasan Square	SD	42101-1506639-0	RUKHSANA MUNEER	PLOT.R-67-68, BLK.13-E,-GULSH	LCY	1063-0071-001219-01-4	PLS						PKR					99.81		11-Jul-08	No Response
43343	1063	Hasan Square	SD	42301-8371786-1	GHULAM SHABBIR AKHUND	PLOT 752,SYED RASOOL ARCAD	LCY	1063-0071-001248-01-9	PLS						PKR					1,148.58		16-Jul-08	No Response
43344	1063	Hasan Square	SD	42201-7801588-5	MOHAMMAD ASLAM KHAN	M-117,MUSLIMABAD-MALIR CI	LCY	1063-0071-001262-01-7	PLS						PKR					1,925.04		2-Dec-08	No Response
43345	1063	Hasan Square	SD	42201-8327748-1	JAWAID YOUSUF	HOUSE NO.660,STREET NO.4,-E	LCY	1063-0071-001266-01-1	PLS						PKR					1,553.54		17-Mar-08	No Response
43346	1063	Hasan Square	SD	42101-1579528-0	SADIA &/OR SABA SHABBIR	362,BANTVANAGAR,-LIAQUATA	LCY	1063-0081-001271-01-0	CURR						PKR					1,935.00		9-Jul-08	No Response
43347	1063	Hasan Square	SD	42301-0236960-0	TARANAM TARIQ	HOUSE NO.A-3/1,BALOCH GOTH	LCY	1063-0081-001401-01-8	CURR						PKR					940.00		3-Jun-08	No Response
43348	1063	Hasan Square	SD	91509-0114300-2	REHANA ASIF	R-27,RAILWAY PROJECT NO.07-	LCY	1063-0081-001420-01-1	CURR						PKR					1,940.00		1-Sep-08	No Response
43349	1063	Hasan Square	SD	42301-2029291-8	RIZWANA BABAR	FLAT NO.210,BLOCK 4DS,MICAS	LCY	1063-0081-001421-01-2	CURR						PKR					195.00		24-Jul-08	No Response
43350	1063	Hasan Square	SD	42201-1163026-7	ABDUL FATTAH ODHANO	A-94/2, SHANTI NAGAR,-SINDHI	LCY	1063-0081-001427-01-8	CURR						PKR					54.00		13-Oct-08	No Response
43351	1063	Hasan Square	SD	42101-8410598-5	UMAIR SHAHID DURRANI	H.NO. R-336, LATIF NAGAR,-SEC	LCY	1063-0081-001451-01-8	CURR						PKR					185.00		23-Oct-08	No Response
43352	1063	Hasan Square	SD	37406-4649961-3	NOMAN BIN HAFIZ	FLAT NO.102,BLOCK 4-A, MICAS	LCY	1063-0081-001559-01-7	CURR						PKR					440.00		6-Dec-08	No Response
43353	1063	Hasan Square	SD	42101-4830309-2	REHANA MUSHTAQ	FLAT NO.11,SARDAR CENTRE,-B	LCY	1063-0081-001638-01-3	CURR						PKR					440.00		17-Oct-08	No Response
43354	1063	Hasan Square	SD	42101-4036121-6	HINA NAZ	FLAT NO.B2,1ST FLR.OWN HEIG	LCY	1063-0081-001725-01-9	CURR						PKR					440.00		30-Dec-08	No Response
43355	1063	Hasan Square	SD	33100-6588789-0	HINA IDREES	FLAT NO.317, BLOCK 13-D/3,-M	LCY	1063-0081-001775-01-9	CURR						PKR					290.00		22-Dec-08	No Response
43356	1063	Hasan Square	SD	42401-0814498-1	EJAZ HUSSAIN	H. NO.36 ST.NO.8 BEHRIA-COP	LCY	1063-0081-001780-01-6	CURR						PKR					4,940.00		4-Dec-08	No Response
43357	1063	Hasan Square	SD	42000-7886810-9	MUHAMMAD SALEEM	FLAT NO.402,PARSI COLONY,-M	LCY	1063-0081-001791-01-9	CURR						PKR					940.00		15-Dec-08	No Response
43358	1063	Hasan Square	SD	45504-1032734-5	MUHAMMAD IMRAN AFZAL	F. NO.105, BLOCK-6DS, MIKASA	LCY	1063-0081-000257-01-0	CURR						PKR					342.00		7-Aug-08	No Response
43359	1063	Hasan Square	SD	42000-0425987-1	MUZAFFAR HUSSAIN	H.NO.266,STREET-04,ESSA NAG	LCY	1063-0071-000614-01-1	PLS						PKR					1,651.07		4-Apr-08	No Response
43360	1063	Hasan Square	SD	42501-2985782-3	SYED MUTTALIB HUSSAIN ZAIDI	HOUSE NO.C5,S.NO.712-JAFFER	LCY	1063-0071-000649-01-2	PLS						PKR					73.36		29-Jan-08	No Response
43361	1063	Hasan Square	SD	42201-0786139-9	MALIK LUQMAN	NO.A - 05, BLOCK.14,-FIVE STAR	LCY	1063-0081-000810-01-1	CURR						PKR					455.00		18-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43362	1063	Hasan Square	SD	42401-6056199-9	ALTAF HUSSAIN	NAYAB INTERIORS,-HASSAN APP	LCY	1063-0081-001057-01-0	CURR						PKR					348.00		7-Jan-08	No Response
43363	1063	Hasan Square	SD	42201-4009817-5	SIRAJ DEEN SAMAR	OFFICE NO.A-8,FINE CENTRE,-ST	LCY	1063-0081-001368-01-6	CURR						PKR					866.00		4-Jul-08	No Response
43364	1063	Hasan Square	SD	42201-6127290-4	QAMAR IQBAL	A-23, SULEMAN TERRACE,-BLOC	LCY	1063-0081-001426-01-7	CURR						PKR					762.50		11-Jul-08	No Response
43365	1063	Hasan Square	SD	42101-1674303-6	SHAHNAWAZ AHMED KHAN/FATIMA ZEHRA J	HOUSE NO.A-148,SECTOR 11-B,	LCY	1063-0074-000372-01-1	PLS						PKR					0.80		17-Apr-08	No Response
43366	1063	Hasan Square	SD	42201-6427684-9	M/S CLASSIC COMPUTER	SHOP NO.A-7,K.D.A.COMMERCI	LCY	1063-0081-000510-01-8	CURR						PKR					59.95		3-Sep-08	No Response
43367	1063	Hasan Square	SD	41305-8508399-3	IRFAN MAHDI TALPUR	B-47 PRINCE COMPLEX,NEAR O	LCY	1063-0081-000582-01-4	CURR						PKR					265.00		31-Jan-08	No Response
43368	1063	Hasan Square	SD	42101-2332843-9	ABRAR HUSSAIN	HOUSE NO.B-01, BLOCK.03-ADA	LCY	1063-0081-001155-01-9	CURR						PKR					4,872.50		19-Jul-08	No Response
43369	1063	Hasan Square	SD	21103-7993815-7	MUHAMMAD ISMAIL	FLAT NO.207,AZMAT CENTRE,-P	LCY	1063-0081-001171-01-9	CURR						PKR					440.00		22-Jan-08	No Response
43370	1063	Hasan Square	SD	42101-7982508-5	MILLISOFT COMPUTERS	FLAT NO.122,BLOCK-4/A-1,MIC/	LCY	1063-0081-001183-01-3	CURR						PKR					112.00		10-May-08	No Response
43371	1063	Hasan Square	SD	42401-7198237-5	ASIF SHARIF	NO.02/19, WILAYATABAD.01-M	LCY	1063-0071-001229-01-6	PLS						PKR					690.46		6-Aug-08	No Response
43372	1063	Hasan Square	SD	42201-0318109-3	PERVAIZ AHMED	FLAT-E-14-ERUM VIEW.13-D, KA	LCY	1063-0071-001249-01-0	PLS						PKR					1,510.05		19-Sep-08	No Response
43373	1063	Hasan Square	SD	42201-3900711-9	MUHAMMAD TAHIR	FLAT NO.D/3-NOMAN COMPLE	LCY	1063-0081-001541-01-7	CURR						PKR					140.00		29-Dec-08	No Response
43374	1063	Hasan Square	SD	42101-1522622-0	SYEDA FARZANA TARIQ	FLAT NO.02,BLOCK-07,MECASS/	LCY	1063-0071-000387-01-5	PLS						PKR					553.64		29-Aug-08	No Response
43375	1063	Hasan Square	SD	17301-6986577-1	FAISAL NAEEM	FLAT NO.C-15,PARADISE SQUAR	LCY	1063-0081-000388-01-8	CURR						PKR					220.00		16-Jun-08	No Response
43376	1063	Hasan Square	SD	16202-0914300-3	SHER AFZAL KHAN	FLAT NO.206,BLOCK 8,-MECASS	LCY	1063-0081-000540-01-4	CURR						PKR					185.00		10-Jan-08	No Response
43377	1063	Hasan Square	SD	42101-1361077-4	RASHEEDA HAMEED	R-108,A-ONE VILLAS,MAIN ABU	LCY	1063-0071-000583-01-3	PLS						PKR					654.50		28-Oct-08	No Response
43378	1063	Hasan Square	SD	42201-3770608-2	PARVEEN AKHTAR	FLAT NO.A-25,-CRESCENT APPA	LCY	1063-0071-000610-01-7	PLS						PKR					68.10		23-Sep-08	No Response
43379	1063	Hasan Square	SD	91506-0118318-4	SURIYA ALVI	FLAT NO.311,BLOCK-B,CIVIC VIE	LCY	1063-0081-000903-01-3	CURR						PKR					300.00		24-Mar-08	No Response
43380	1063	Hasan Square	SD	42201-2006243-8	SHAZIA ADIL KHAN	H NO. 4/849,-SHAH FAISAL COL	LCY	1063-0071-000970-01-2	PLS						PKR					251.90		20-May-08	No Response
43381	1063	Hasan Square	SD	32103-0540891-2	ZAREENA CHAUDRY	P-P-8, HASSAN EXTENSION,-GUL	LCY	1063-0081-001008-01-1	CURR						PKR					440.00		29-Jan-08	No Response
43382	1063	Hasan Square	SD	42101-6929255-2	AFSHEEN IRFAN	A/47 ISHAQABAD LIAQUATABAD	LCY	1063-0081-001122-01-0	CURR						PKR					1,830.00		10-Jan-08	No Response
43383	1063	Hasan Square	SD	42201-4009817-5	SAMAR ENTERPRISES	OFFICE.A-8,FINE CENTRE,ST-14-	LCY	1063-0081-001424-01-5	CURR						PKR					2,667.00		23-Jul-08	No Response
43384	1063	Hasan Square	SD	71201-7621107-1	ALAM HUSSAIN	FLAT-A-307,MANILA CENTRE,-13	LCY	1063-0081-000735-01-9	CURR						PKR					285.00		14-Apr-08	No Response
43385	1063	Hasan Square	SD	42201-5636163-9	MAQSOOD AHMED	HOUSE NO.R-74,BALOCH GOTH	LCY	1063-0081-000958-01-8	CURR						PKR					1,591.50		21-Jul-08	No Response
43386	1063	Hasan Square	SD	42101-1664344-3	ISRAR	HOUSE NO.10/437,LIAQUATABA	LCY	1063-0081-001033-01-2	CURR						PKR					50.00		22-Feb-08	No Response
43387	1063	Hasan Square	SD	42101-2299134-1	NASIR KHAN	HOUSE NO.10/119,-LIAQUATAB	LCY	1063-0071-001101-01-3	PLS						PKR					1,641.75		6-Mar-08	No Response
43388	1063	Hasan Square	SD	42101-3687916-9	MUHAMMAD AKBER	HOUSE NO-181, BLOCK -15-F-B	LCY	1063-0081-001165-01-1	CURR						PKR					850.00		24-Nov-08	No Response
43389	1063	Hasan Square	SD	42101-3182516-0	ASMA SHAFI	R-751/1, BLOCK-1,-SHARIFABAD	LCY	1063-0081-001245-01-8	CURR						PKR					765.00		11-Jun-08	No Response
43390	1063	Hasan Square	SD	42201-7923010-6	MUNIRA ISMAIL	B-39,NOMAN COMPLEX,-BLOCK	LCY	1063-0071-001247-01-8	PLS						PKR					315.29		4-Oct-08	No Response
43391	1063	Hasan Square	SD	42201-0100243-2	SULTAN AHMED KHAN / SHAFIQA BANO	FLAT NO.F-3,KARIM SQUARE,-B	LCY	1063-0077-001356-01-6	PLS						PKR					1,115.56		6-Nov-08	No Response
43392	1063	Hasan Square	SD	42301-8446325-9	MUSHTAQ MASIH	HOUSE NO.88,STREET NO.1,-AZ	LCY	1063-0081-001373-01-3	CURR						PKR					9,861.00		24-Dec-08	No Response
43393	1063	Hasan Square	SD	42501-1577224-5	SYED IMRAN SAEED	FLAT NO.B-8,4TH FLOOR,-OWN	LCY	1063-0074-000037-01-5	PLS						PKR					11.28		1-Dec-08	No Response
43394	1063	Hasan Square	SD	42000-0498087-1	ZARYAB TRADERS	SUITE NO.300,LINE NO.12,MIC/	LCY	1063-0081-000390-01-2	CURR						PKR					7,621.00		1-Feb-08	No Response
43395	1063	Hasan Square	SD	42101-4904326-0	SHAZIA	FLAT.179, MEZZANINE FLOOR,-I	LCY	1063-0081-000527-01-7	CURR						PKR					731.00		29-Dec-08	No Response
43396	1063	Hasan Square	SD	42101-6026458-6	MUHAMMAD IMRAN BAIG / HASSEN BANO	NO.A-147, ISHAQABAD, KHI-19-	LCY	1063-0081-000834-01-9	CURR						PKR					1,857.00		22-Dec-08	No Response
43397	1063	Hasan Square	SD	42201-6314648-2	AMNA AMIR	FLAT NO.B-58,PARADISE SQUAR	LCY	1063-0081-001203-01-8	CURR						PKR					3,040.00		11-Apr-08	No Response
43398	1063	Hasan Square	SD	42201-1246016-7	MOHAMMAD ARIF	13- D/ 3, A-59-BALOCH GOATH,	LCY	1063-0081-001297-01-0	CURR						PKR					440.00		31-Mar-08	No Response
43399	1063	Hasan Square	SD	42101-1586038-1	MUHAMMAD FAREED	SHOP NO.210,MANILA CENTRE,	LCY	1063-0081-001671-01-4	CURR						PKR					940.00		27-Oct-08	No Response
43400	1064	Larkana	SD	43203-2835830-1	UMESH KUMAR	HOUSE NO.456/A,-MOHALLA AN	LCY	1064-0081-000017-01-2	CURR						PKR					485.00		11-Jun-08	No Response
43401	1064	Larkana	SD	43303-2611232-5	RAFIQUE AHMED BHAYO	VILLAGE AND P.O QASIM GOTH	LCY	1064-0071-000033-01-0	PLS						PKR					10.83		23-Dec-08	No Response
43402	1064	Larkana	SD	43203-6975866-5	ABDUL RAZAK SOOMRO	HOUSE NO. 1521/C,-QUAID AW	LCY	1064-0071-000044-01-3	PLS						PKR					14.89		22-Feb-08	No Response
43403	1064	Larkana	SD	43203-9063113-9	HUSSAINI GOODS TRANSPORT CO	G.T ROAD,LARKANA.-., LARKAN/	LCY	1064-0081-000054-01-7	CURR						PKR					365.00		3-Apr-08	No Response
43404	1064	Larkana	SD	43203-1368076-7	VIJAI KUMAR	HOUSE NO.2251/8,-STREET ALI	LCY	1064-0081-000077-01-4	CURR						PKR					500.00		6-Aug-08	No Response
43405	1064	Larkana	SD	43203-3567007-5	ALI MOHAMMAD SHAIKH	NEAR ANSARI MASJID,-MUHALL	LCY	1064-0081-000088-01-7	CURR						PKR					782.50		10-Nov-08	No Response
43406	1064	Larkana	SD	45203-0819500-1	STAR TRADING CO	ANAJ MANDI,-....., LARKANA	LCY	1064-0081-000092-01-3	CURR						PKR					1.14		22-Dec-08	No Response
43407	1064	Larkana	SD	43203-3052404-1	TARIQ HUSSAIN KALHORO	NEAR MUSTAFA MASJID,-AYOO	LCY	1064-0081-000123-01-1	CURR						PKR					851.50		13-May-08	No Response
43408	1064	Larkana	SD	43203-1365671-3	ABDUL WAHEED TUNIEO	KAFLA SIRA,-MOHALLAH TUNIY/	LCY	1064-0071-000148-01-8	PLS						PKR					601.99		10-Jan-08	No Response
43409	1064	Larkana	SD	43203-8114599-5	TUFAIL AHMED	HOUSE NO.1466/2-A,-KHOKHAR	LCY	1064-0071-000180-01-8	PLS						PKR					2,188.48		18-Nov-08	No Response
43410	1064	Larkana	SD	43203-7128144-1	SHAHNAWAZ BHATTI	HOUSE NO. 1624/B,-MUHALLAH	LCY	1064-0071-000184-01-2	PLS						PKR					39.59		25-Aug-08	No Response
43411	1064	Larkana	SD	43203-3415429-1	MUNAWAR ALI SHAIKH	MUHAMMAD AHMED GOLD SM	LCY	1064-0081-000191-01-3	CURR						PKR					2,321.00		29-Jul-08	No Response
43412	1064	Larkana	SD	43202-7663468-3	RAJAB ALI KHICHI	DEH PAKHO GHOGHARI,-TAPAL	LCY	1064-0071-000198-01-8	PLS						PKR					433.58		1-Sep-08	No Response
43413	1064	Larkana	SD	43203-8868692-1	ZAMEER HUSSAIN	GHAZI ELECTRONICS-ASGHAR P	LCY	1064-0081-000202-01-7	CURR						PKR					55.00		1-Dec-08	No Response
43414	1064	Larkana	SD	43203-1376597-5	ASHFAQ AHMED	HOUSE NO. 2335/31-B,-QAFILA	LCY	1064-0081-000216-01-3	CURR						PKR					3.69		21-Feb-08	No Response
43415	1064	Larkana	SD	43203-1392603-7	SHAHNAWAZ	HOUSE NO 174/408-MASAN RO	LCY	1064-0081-000224-01-3	CURR						PKR					243.00		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43416	1064	Larkana	SD	43203-0480060-3	ZAHID HUSSAIN	NEW SABZI MANDI,-SARWAR C	LCY	1064-0071-000276-01-3	PLS						PKR					133.78		8-Mar-08	No Response
43417	1064	Larkana	SD	43203-9609141-5	MUHAMMAD ALI SHAIKH	HOUSE NO.2319/64,UNAR STRE	LCY	1064-0081-000279-01-8	CURR						PKR					670.00		6-May-08	No Response
43418	1064	Larkana	SD	43203-0723218-9	MUMTAZ ALI SHAIKH	HOUSE NO. 1242/C, MOHALLA-	LCY	1064-0081-000304-01-0	CURR						PKR					18.74		28-Feb-08	No Response
43419	1064	Larkana	SD	43203-1366570-7	ABDUL JABBAR	2329/4 STREET MOHALLA-KHIC	LCY	1064-0081-000366-01-4	CURR						PKR					26,685.00		19-Dec-08	No Response
43420	1064	Larkana	SD	35202-8344740-3	SAEED ANWAR	C/O, SHAHID ALI SHAIKH,-DISTR	LCY	1064-0081-000375-01-5	CURR						PKR					194.00		11-Feb-08	No Response
43421	1064	Larkana	SD	43203-7036501-9	MAZHAR ALI	HOUSE NO.100,EID GAH LAHOR	LCY	1064-0081-000431-01-4	CURR						PKR					75.00		13-Jun-08	No Response
43422	1064	Larkana	SD	43203-1371942-9	SARWARN KUMAR	AL-SHAHBAZ BARDANA-OLD AN	LCY	1064-0081-000446-01-1	CURR						PKR					994.00		3-Jul-08	No Response
43423	1064	Larkana	SD	43203-6980437-9	AKHTAR HUSSAIN MIRANI	BHARPUR ABBASI STREET MUH	LCY	1064-0074-000458-01-6	PLS						PKR					98.16		22-Aug-08	No Response
43424	1064	Larkana	SD	43207-7303529-7	ABDUL SAMAD	MEHRAN RICE TRADERS,-LALU	LCY	1064-0081-000472-01-3	CURR						PKR					1,156.00		12-Jul-08	No Response
43425	1064	Larkana	SD	43203-4898461-7	HIMATH ALI	GREEN PALACE HOTEL,-..., LARK	LCY	1064-0071-000533-01-5	PLS						PKR					527.84		7-Aug-08	No Response
43426	1064	Larkana	SD	43202-3157302-9	MUJEEB-UR-REHMAN	MOHALLAH HASMANI PEER SHA	LCY	1064-0081-000571-01-3	CURR						PKR					231.00		8-Aug-08	No Response
43427	1064	Larkana	SD	43203-8161341-3	AMEET KUMAR	HOUSE NO.1479/B,-RIZVI STREE	LCY	1064-0071-000598-01-2	PLS						PKR					158.72		27-Sep-08	No Response
43428	1064	Larkana	SD	43203-5412406-2	YASMEEN MEMON	HOUSE NO.1802 / B,-MUHALLA	LCY	1064-0074-000610-01-2	PLS						PKR					84.02		2-Feb-08	No Response
43429	1064	Larkana	SD	43203-6062945-1	SHAHZADA IZHAR HUSSAIN	KORAI HOUSE-NEAR ZULFIQAR	LCY	1064-0071-000617-01-6	PLS						PKR					1,045.37		10-Sep-08	No Response
43430	1064	Larkana	SD	43206-2336795-5	ALLAMA IQBAL CONSTRUCATION COMPANY	VILLAGE JAN MUHAMMAD KHC	LCY	1064-0081-000633-01-8	CURR						PKR					1,467.20		3-Apr-08	No Response
43431	1064	Larkana	SD	43203-4618375-1	ABDUL JABBAR PANHWAR	VILLAGE DHAMARAH,P O DHAM	LCY	1064-0071-000676-01-7	PLS						PKR					90.57		3-Dec-08	No Response
43432	1064	Larkana	SD	41205-7556156-7	GHULAM MOHAMMAD	OLD PASSPORT OFFICE,NEW LA	LCY	1064-0081-000683-01-8	CURR						PKR					541.00		21-Apr-08	No Response
43433	1064	Larkana	SD	43203-8265213-5	BISMILLAH AUTOS	AIRPORT ROAD,KHALIQ COLONY	LCY	1064-0071-000745-01-1	PLS						PKR					1,510.37		23-Jun-08	No Response
43434	1064	Larkana	SD	43203-2903644-9	MUMTAZ ALI	HOUSE NO. 345/B,CHORIGAR B	LCY	1064-0081-000751-01-1	CURR						PKR					309.50		22-Dec-08	No Response
43435	1064	Larkana	SD	43203-1331749-1	NASEER AHMED	HOUSE NO.307/02-BAHARPUR	LCY	1064-0074-000755-01-6	PLS						PKR					126.83		28-Jul-08	No Response
43436	1064	Larkana	SD	43203-7439792-1	ABDUL QAYOOM	H.NO.1185/B,CHODIR STREET,-M	LCY	1064-0081-000766-01-8	CURR						PKR					215.00		1-Apr-08	No Response
43437	1064	Larkana	SD	43203-1310775-2	ABDUL HADI & ZAHIDA PARVEEN	MOHALLAH GHAREEBABAD OPI	LCY	1064-0071-000780-01-4	PLS						PKR					107.54		15-Apr-08	No Response
43438	1064	Larkana	SD	43203-1307415-6	ABDUL RASHEED & YASMEEN BEGUM	H.NO.1416/10-B,MOHALLA ABB	LCY	1064-0074-000795-01-4	PLS						PKR					241.46		16-Jul-08	No Response
43439	1064	Larkana	SD	43203-8396317-1	DUR MOHAMMAD KHAN MAGSI	NEW WAPDA COLONY,-MUHALL	LCY	1064-0081-000845-01-4	CURR						PKR					1,520.75		9-Aug-08	No Response
43440	1064	Larkana	SD	43203-1354144-3	AAMIR ALI JAMALI	JEELANI SHOPPING CENTRE,NE	LCY	1064-0081-000850-01-1	CURR						PKR					80.00		11-Aug-08	No Response
43441	1064	Larkana	SD	43203-8409969-3	AZIZULLAH	C/O BAHAWALDIN MEDICAL ST	LCY	1064-0081-000857-01-8	CURR						PKR					406.00		28-Feb-08	No Response
43442	1064	Larkana	SD	43202-7902995-9	MANZOOR AHMED	VILLAGE GHAMO MATLO-P.O P	LCY	1064-0081-000874-01-9	CURR						PKR					2.50		23-Aug-08	No Response
43443	1064	Larkana	SD	43203-1351773-5	HAMEED AHMED MUGHAL	HOUSE NO.1691/B MOHALLA-P	LCY	1064-0081-000878-01-3	CURR						PKR					1,952.00		23-Sep-08	No Response
43444	1064	Larkana	SD	43203-5550146-7	MOHAMMAD ALI	JAN MUHAMMAD JUNEJO ROA	LCY	1064-0081-000887-01-4	CURR						PKR					2,275.00		21-Oct-08	No Response
43445	1064	Larkana	SD	43203-2130872-7	ASHFAQUE ALI	NEAR MIDLE SCHOOL MURAD W	LCY	1064-0081-000890-01-9	CURR						PKR					241.00		16-Oct-08	No Response
43446	1064	Larkana	SD	43203-7042006-3	PARMANAND &/OR MAYA BAI	H NO.1463/B, SIRAI KANASIRA-(	LCY	1064-0081-000895-01-4	CURR						PKR					90.00		8-Jul-08	No Response
43447	1064	Larkana	SD	43206-2791436-9	ABDUL RAZAK JOYO	HOUSE NO.148,STATION OAD,-H	LCY	1064-0081-000914-01-8	CURR						PKR					140.00		20-Jun-08	No Response
43448	1064	Larkana	SD	43203-8396102-7	NADEM ALI	HOUSE NO.230, MUHALLAH-RE	LCY	1064-0074-000915-01-0	PLS						PKR					303.94		16-Oct-08	No Response
43449	1064	Larkana	SD	43203-1167542-1	ASGHAR ALI SHAIKH	H. NO.1034/2,MOHALLAH DARI	LCY	1064-0081-000934-01-2	CURR						PKR					68.00		25-Aug-08	No Response
43450	1064	Larkana	SD	43203-3384682-1	SYED QASIM MUNIR	H. NO.977/B,SHAMA STREET,-M	LCY	1064-0081-000937-01-5	CURR						PKR					3,390.00		14-Nov-08	No Response
43451	1064	Larkana	SD	43202-8168339-3	SAIFULLAH	MUHALLAH MURIRA KAMBER-A	LCY	1064-0081-000954-01-6	CURR						PKR					654.00		4-Jan-08	No Response
43452	1064	Larkana	SD	43203-8271917-1	IZHAR AHMED	SIREE KHAN MOHAMMAD MAS	LCY	1064-0081-000955-01-7	CURR						PKR					155.00		21-Jun-08	No Response
43453	1064	Larkana	SD	41204-9059920-3	IMTIAZ AHMED	MOHALLA MALAK TOWN-KOTR	LCY	1064-0081-000965-01-9	CURR						PKR					1,940.00		13-Dec-08	No Response
43454	1064	Larkana	SD	43205-1779637-3	ZAHEER AHMED	ZAHEER ELECTRONICS-ASGHAR	LCY	1064-0081-000976-01-2	CURR						PKR					370.00		23-Oct-08	No Response
43455	1064	Larkana	SD	45203-0813665-5	ZAMEER HUSSAIN ABBASI	ZAMEER HUSSAIN ABBASI-SUB	LCY	1064-0081-000979-01-5	CURR						PKR					2,062.00		4-Aug-08	No Response
43456	1064	Larkana	SD	43203-1361948-1	MOHAMMAD IBRHIM KALHARO	HOUSE NO. 045, NEAR WAPDA-	LCY	1064-0071-000995-01-3	PLS						PKR					690.15		5-Jul-08	No Response
43457	1064	Larkana	SD	43203-9470613-7	MOHAMMAD IBRAHIM	VILLAGE.RASHEED WAGAN TAP	LCY	1064-0071-001000-01-3	PLS						PKR					731.26		4-Oct-08	No Response
43458	1064	Larkana	SD	43203-6627394-9	KHALID HUSSAIN SOOMRO	HOUSE NO.1,NEAR LADIES-CHA	LCY	1064-0081-001013-01-0	CURR						PKR					925.00		4-Jul-08	No Response
43459	1064	Larkana	SD	43203-6673095-5	ALI ANWAR	HOUSE NO.176, MUHALLAH-NE	LCY	1064-0081-001018-01-5	CURR						PKR					259.00		15-Jul-08	No Response
43460	1064	Larkana	SD	43203-9281652-4	GUL JAMAL	HOUSE NO. 28/C.S.S.GC.OFFICE	LCY	1064-0071-001079-01-6	PLS						PKR					2,512.38		19-Aug-08	No Response
43461	1064	Larkana	SD	43203-6006818-9	MOHAMMAD SALEEM	HOUSE NO.50,NEAR JAMIA MAS	LCY	1064-0081-001109-01-5	CURR						PKR					940.00		13-Mar-08	No Response
43462	1064	Larkana	SD	43203-6096489-9	QALANDER BUX	WAGAN ROAD SHAHBAZ COLO	LCY	1064-0081-001112-01-0	CURR						PKR					432.10		24-Jun-08	No Response
43463	1064	Larkana	SD	43201-0703068-7	ALLAH BUX	VILLAGE SYED BACHAL SHAH-P.	LCY	1064-0081-001143-01-7	CURR						PKR					640.00		15-Mar-08	No Response
43464	1064	Larkana	SD	43203-6776631-0	NASREEN	QULUPETRA CINEMA,-NAZAR M	LCY	1064-0081-001151-01-7	CURR						PKR					527.30		17-Mar-08	No Response
43465	1064	Larkana	SD	43203-7696189-5	SANAULLAH MANGI	AL-MADINA SILK HOUSE, DARI-I	LCY	1064-0081-001161-01-9	CURR						PKR					20.00		24-Nov-08	No Response
43466	1064	Larkana	SD	43203-0535793-1	MUHAMMAD ALI KUNBHAR DAHAR	RAJA ELECTRIC STORE,-PAKISTA	LCY	1064-0071-001178-01-6	PLS						PKR					3,278.01		1-Sep-08	No Response
43467	1064	Larkana	SD	43230-3584170-1	TAHIR HUSSAIN THEBO	DILMURAD PAN HOUSE,-NAZAR	LCY	1064-0081-001190-01-4	CURR						PKR					540.00		13-Oct-08	No Response
43468	1064	Larkana	SD	43203-2410297-7	ALI GOHAR	HOUSE NO 1788/54, GHALIB NA	LCY	1064-0081-001194-01-8	CURR						PKR					1,306.00		6-Jun-08	No Response
43469	1064	Larkana	SD	43102-8182934-5	RAJ KUMAR	AREA MANAGER,STATE LIFE AR	LCY	1064-0081-001202-01-9	CURR						PKR					693.35		30-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43470	1064	Larkana	SD	43203-6238557-5	ALTAF HUSSAIN	NOORANI CONFECTIONARY,-JEL	LCY	1064-0071-001244-01-7	PLS						PKR					115.84		10-May-08	No Response
43471	1064	Larkana	SD	43204-9147722-5	MAGSI FILLING STATION	RATODERO ROAD-MIRO KHAN (	LCY	1064-0081-001245-01-0	CURR						PKR					940.00		16-May-08	No Response
43472	1064	Larkana	SD	43203-8533696-3	ALLAHDITO MUGHARI	H. NO.2060/C-LAHORI MOHALL	LCY	1064-0081-001279-01-0	CURR						PKR					1,790.00		28-Jul-08	No Response
43473	1064	Larkana	SD	43203-4575559-7	MANZOOR ALI	SINDH SEENGAR PHOTOSTAT-O	LCY	1064-0071-001326-01-6	PLS						PKR					258.59		30-Sep-08	No Response
43474	1064	Larkana	SD	43203-6860332-1	AMJAD ALI	BEST DESIGNER, JUNAID SHOPP	LCY	1064-0081-001335-01-9	CURR						PKR					430.00		12-Aug-08	No Response
43475	1064	Larkana	SD	43205-8350433-3	FAYAZ ALI	C/O SYED AUTOS,NAUDERO-TA	LCY	1064-0071-001349-01-3	PLS						PKR					859.60		27-Nov-08	No Response
43476	1064	Larkana	SD	43204-4002301-7	ALTAF HUSSAIN MAHESAR	KASHTKAR RICE MILLS-MIRO KH	LCY	1064-0071-001355-01-1	PLS						PKR					16,309.55		18-Sep-08	No Response
43477	1064	Larkana	SD	43203-7144172-3	ALI AKBER	AL MUNIR PCO,KAUSAR-MILL R	LCY	1064-0071-001370-01-0	PLS						PKR					397.12		23-Sep-08	No Response
43478	1064	Larkana	SD	43203-1582623-4	KHALIDA PARVEEN	H.NO.225, MOHALLA MUHAMM	LCY	1064-0081-001397-01-3	CURR						PKR					840.00		20-Sep-08	No Response
43479	1064	Larkana	SD	43203-5651352-5	KHUDA DAD	VILLAGE ILLAHI BUKHSH JATOI-I	LCY	1064-0081-001420-01-3	CURR						PKR					739.50		20-Sep-08	No Response
43480	1064	Larkana	SD	43203-2351791-9	AKHTAR ALI MIRANI	SHAH LATIF P.C.O-MIROKHAN C	LCY	1064-0081-001440-01-7	CURR						PKR					940.00		22-Sep-08	No Response
43481	1064	Larkana	SD	43203-2857131-3	AHMED KHAN	NEAR PRIMARY SCHOOL-KAUSA	LCY	1064-0081-001451-01-0	CURR						PKR					940.00		8-Oct-08	No Response
43482	1064	Larkana	SD	43203-0268658-7	ZAHID HUSSAIN HULIO	MOHAQLLA MEENHAL ABAD-AI	LCY	1064-0081-001487-01-2	CURR						PKR					640.00		12-Dec-08	No Response
43483	1064	Larkana	SD	43203-3260765-7	SAEED AHMED BROHI	C/O MEHBOOB AUTOS,JINNAH-	LCY	1064-0081-001496-01-3	CURR						PKR					156.50		3-Nov-08	No Response
43484	1064	Larkana	SD	43203-1376624-7	ABDUL SATTAR KHICHI	ALI ALI GAS COMPANY,OPPOSIT	LCY	1064-0071-001542-01-8	PLS						PKR					1,206.24		3-Dec-08	No Response
43485	1064	Larkana	SD	43204-9147722-5	WAHID BUX	MAGSI PETROL PUMP-MIRO KH	LCY	1064-0081-000029-01-6	CURR						PKR					944.50		31-Jul-08	No Response
43486	1064	Larkana	SD	43205-1522297-5	NARSEH KUMAR	SACHAL MEDICAL STORE-POST (	LCY	1064-0074-000443-01-9	PLS						PKR					1,538.63		15-Dec-08	No Response
43487	1064	Larkana	SD	43203-8161341-3	AMEET KUMAR	HOUSE NO.1479/B,-RIZVI STREE	LCY	1064-0081-000598-01-4	CURR						PKR					418.00		4-Oct-08	No Response
43488	1064	Larkana	SD	43203-1679113-9	MAJID ALI SOOMRO	HOUSE NO.1668,NEW LAHORI-M	LCY	1064-0071-000732-01-6	PLS						PKR					143.42		4-Feb-08	No Response
43489	1064	Larkana	SD	43203-1595816-3	NADEEM KHAN	HOUSE NO.214/30 MOHALLAH-	LCY	1064-0071-000881-01-6	PLS						PKR					892.23		18-Sep-08	No Response
43490	1064	Larkana	SD	43203-1364898-9	MUKESH KUMAR	STREET NO.905/4,MOHALLAH-D	LCY	1064-0081-000892-01-1	CURR						PKR					15.00		8-Jul-08	No Response
43491	1064	Larkana	SD	43304-4328747-9	ABDUL JABBAR SOOMRO	BANK AL-HABIB LTD.-LARKANA	LCY	1064-0071-001183-01-3	PLS						PKR					5.73		23-Dec-08	No Response
43492	1064	Larkana	SD	43203-9324771-5	AFTAB AHMED CHANDIA	SHAHEED MAKAHDOOM BILAW	LCY	1064-0081-001187-01-9	CURR						PKR					40.00		14-Jul-08	No Response
43493	1064	Larkana	SD	45205-5202660-9	MUSHTAQUE HUSSAIN BURIRO	MADRESAH JAMIA IMAMIA-NE/	LCY	1064-0071-001210-01-7	PLS						PKR					14.93		17-Jun-08	No Response
43494	1064	Larkana	SD	43203-6658406-7	GHULAM MURTAZA SHAIKH/ASIM HUSSAIN	C/O MALEER STEEL AND GIFT-C	LCY	1064-0081-001233-01-6	CURR						PKR					2,940.00		29-May-08	No Response
43495	1064	Larkana	SD	43203-1360521-7	SYED KHALID HUSSAIN SHAH	HOUSE NO. A/86-SHAIKH ZAID (	LCY	1064-0081-001253-01-0	CURR						PKR					255.00		7-Oct-08	No Response
43496	1064	Larkana	SD	43203-8930295-9	ABDUL HADI	MOHALLA GAHREEBABAD,-OPP	LCY	1064-0071-000041-01-0	PLS						PKR					7.98		26-Mar-08	No Response
43497	1064	Larkana	SD	43203-9083004-9	MOHAMMAD ASLAM	HOUSE NO 09/530204-07-JHAN	LCY	1064-0071-000242-01-3	PLS						PKR					271.09		30-Apr-08	No Response
43498	1064	Larkana	SD	42501-8484214-1	ABDUL HAMEED	C/O RUSTAM BOOT HOUSE-.., L	LCY	1064-0071-000292-01-3	PLS						PKR					247.63		17-Sep-08	No Response
43499	1064	Larkana	SD	43205-4744981-3	KHADIM HUSSAIN &/OR BADRUNISA BHUTTO	NEAR NOOR MASJID,VILLAGE-B	LCY	1064-0081-000429-01-0	CURR						PKR					436.00		21-May-08	No Response
43500	1064	Larkana	SD	42000-3484878-9	KHALID HUSSAIN	H NO. CI744 ,PAKISTANI CHOW	LCY	1064-0081-000566-01-6	CURR						PKR					519.00		22-Jul-08	No Response
43501	1064	Larkana	SD	43201-1862352-1	AL MADINA AUTOS	AL MADINA AUTOS-BAKARANI R	LCY	1064-0081-000852-01-3	CURR						PKR					490.00		12-Feb-08	No Response
43502	1064	Larkana	SD	43203-9771340-9	SHOAIB MOHAMMAD	HOUSE NO1330/B, MOHNI STRE	LCY	1064-0081-000925-01-1	CURR						PKR					330.00		4-Nov-08	No Response
43503	1064	Larkana	SD	43203-1364738-3	AHMED NAWAZ	HOUSE NO.B-105,END OF SHAH	LCY	1064-0081-001207-01-4	CURR						PKR					45.00		22-Oct-08	No Response
43504	1064	Larkana	SD	43203-5449247-3	ZUBAIR AHMED	ZUBAIR GENERAL STORE NEAR-	LCY	1064-0071-001516-01-6	PLS						PKR					70.17		26-Dec-08	No Response
43505	1064	Larkana	SD	43203-1365432-5	SHABNAM STATIONERS & PHOTO STAT	MOHALLAH ABBAS COLONY,-., L	LCY	1064-0081-000491-01-6	CURR						PKR					429.25		10-Nov-08	No Response
43506	1064	Larkana	SD	43203-9106172-7	MOHAMMAD KAMRAN	CHINA SUPER STORE,-OPP. DR.	LCY	1064-0081-000637-01-2	CURR						PKR					55.00		16-Aug-08	No Response
43507	1064	Larkana	SD	43203-6887968-3	SHAHBAZ AKBAR	HOUSE NO.1748/2,RESHAM GA	LCY	1064-0071-000829-01-2	PLS						PKR					220.87		3-Mar-08	No Response
43508	1064	Larkana	SD	43203-0648917-7	HAJI ALI MURTAZA	HOUSE NO.1791/B IMPIRE ROA	LCY	1064-0081-000889-01-6	CURR						PKR					90.00		7-Jul-08	No Response
43509	1064	Larkana	SD	43203-7214183-7	ISHTIAQUE HUSSAIN	NEAR DR.AMANULLAH SHAIKH	LCY	1064-0081-001003-01-8	CURR						PKR					40.00		11-Oct-08	No Response
43510	1064	Larkana	SD	43203-7427398-1	BAKHSHAL KHAN SHAIKH	C/O NAVEED KIRYANA STORE-S	LCY	1064-0071-001090-01-1	PLS						PKR					716.26		9-Jan-08	No Response
43511	1064	Larkana	SD	43203-2976592-3	GULZAR HUSSAIN	GOVT.PRIMARY SCHOOL,-KAUS	LCY	1064-0071-001181-01-1	PLS						PKR					232.54		10-Jun-08	No Response
43512	1064	Larkana	SD	43203-1345215-3	MOHAMMAD ALI	DARGAH PIR MITHA STREET,-RE	LCY	1064-0071-001230-01-1	PLS						PKR					2.91		24-Jul-08	No Response
43513	1064	Larkana	SD	43203-9997459-9	ADNAN	KHOKAR STREET,MOHALLA-GH	LCY	1064-0071-000454-01-9	PLS						PKR					1,598.62		23-Jun-08	No Response
43514	1064	Larkana	SD	43203-1363558-9	MUHAMMAD HANIF ARAIN	HOUSE NO. 199/B, NANU PADH	LCY	1064-0081-000488-01-1	CURR						PKR					1,535.00		28-Oct-08	No Response
43515	1064	Larkana	SD	43203-7974777-7	MOHAMMAD LAIQ	QULA PUTIRA CENIMA NAZAR-M	LCY	1064-0081-000846-01-5	CURR						PKR					320.00		7-Nov-08	No Response
43516	1064	Larkana	SD	43201-1358838-2	PARSRAM & JANTIA BAI	MOHALLAH CHANA,-BADH TOW	LCY	1064-0081-000896-01-5	CURR						PKR					940.00		10-Jun-08	No Response
43517	1064	Larkana	SD	43203-2347283-9	ABDUL GHAFFAR SHAIKH	HOUSE NO.1988 B-4,-SHEIKH ST	LCY	1064-0081-000931-01-9	CURR						PKR					940.00		7-Jul-08	No Response
43518	1064	Larkana	SD	43203-4869450-3	MAJID ALI	NEAR MUNICIPAL OFFICE,-MOH	LCY	1064-0081-001058-01-3	CURR						PKR					380.00		15-Apr-08	No Response
43519	1064	Larkana	SD	43203-2218081-5	KAUSAR ALI ABBASI	C/O NASRULLAH MEDICAL STOR	LCY	1064-0071-001229-01-8	PLS						PKR					89.48		31-Oct-08	No Response
43520	1064	Larkana	SD	43203-8176186-5	MUHAMMAD ANWAR SHAIKH	HOUSE A-24 PUBLIC SCHOOL-M	LCY	1064-0071-001319-01-7	PLS						PKR					1,544.16		10-Jul-08	No Response
43521	1064	Larkana	SD	43203-1371944-7	PARDEEP KUMAR	STREET NO.A-410,-ANAJ MAND	LCY	1064-0081-000035-01-4	CURR						PKR					1,183.28		9-Jun-08	No Response
43522	1064	Larkana	SD	43203-1376597-5	ASHFAQ AHMED	HOUSE NO. 2335/31-B,-QAFILA	LCY	1064-0071-000216-01-1	PLS						PKR					5,602.33		8-Mar-08	No Response
43523	1064	Larkana	SD	43203-9787220-5	ABDUL GHAFOOR BROHI	MOHALLAH PEOPLES COLONY,-	LCY	1064-0081-000763-01-5	CURR						PKR					115.00		21-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43524	1064	Larkana	SD	41205-7579205-2	REHANA CHANDIO	VILLAGE KHUDA DAD KHAN-CHA	LCY	1064-0071-000834-01-9	PLS						PKR					2,345.86		15-May-08	No Response
43525	1064	Larkana	SD	43301-1196169-6	SAPNA & KALLAWANTY	HOUSE NO.905/4,WARD C,-MO	LCY	1064-0081-000894-01-3	CURR						PKR					90.00		8-Jul-08	No Response
43526	1064	Larkana	SD	43205-5117600-4	SHANTA DEVI	HOUSE NO.11,PUBLIC HEALTH-E	LCY	1064-0077-001024-01-7	PLS						PKR					193.85		5-Sep-08	No Response
43527	1064	Larkana	SD	43203-8532252-5	QAMAR ABBAS	HOUSE NO.1137/A,-NEAR SHAH	LCY	1064-0081-001131-01-3	CURR						PKR					99.50		4-Sep-08	No Response
43528	1064	Larkana	SD	43202-3649807-5	NADEEM AKHTAR	HOUSE NO.C/5,NEAR SIRAI JAN-	LCY	1064-0071-001168-01-4	PLS						PKR					1,553.64		16-May-08	No Response
43529	1064	Larkana	SD	44103-4481960-9	IRSHAD AHMED / S.GHAYORUL HASSAN BUKH	HABIB BANK LTD,-BANDER ROA	LCY	1064-0081-001280-01-3	CURR						PKR					38.80		6-Nov-08	No Response
43530	1064	Larkana	SD	43201-2306658-1	MUNEER ALI BROHI	C/O MUHAMMAD SALEEM BRO	LCY	1064-0071-001282-01-3	PLS						PKR					1,550.02		14-Jun-08	No Response
43531	1064	Larkana	SD	43203-1374964-3	GHULAM QADIR	DARI MOHALLA,WARD NO.C-HO	LCY	1064-0081-001366-01-6	CURR						PKR					88.00		22-Aug-08	No Response
43532	1065	Market Road	SD	41302-1096449-7	SHOUKAT ALI	HOUSE NO 19-C, BLOCK B-UNIT	LCY	1065-0081-000067-01-4	CURR						PKR					48.22		11-Jun-08	No Response
43533	1065	Market Road	SD	41303-7326252-0	NASEEM	C/O ASIF ALI-HOUSE NO 3, GALI	LCY	1065-0081-000079-01-8	CURR						PKR					190.00		23-Jul-08	No Response
43534	1065	Market Road	SD	42201-9884560-7	PARKASH CHANDER	FLAT NO. B-04, JUNAID PLAZA,-	LCY	1065-0081-000089-01-0	CURR						PKR					705.00		30-Jul-08	No Response
43535	1065	Market Road	SD	41207-4280497-9	PREM CHAND	PARAS KIRYANA MERCHANT-AN	LCY	1065-0074-000135-01-8	PLS						PKR					0.78		25-Mar-08	No Response
43536	1065	Market Road	SD	41303-1519879-3	HAJI ZAREEF KHAN	PLOT NO 10-NEW HALA NAKA,	LCY	1065-0081-000137-01-9	CURR						PKR					24.60		10-Apr-08	No Response
43537	1065	Market Road	SD	41302-7416060-5	MUHAMMAD FAISAL	HOUSE NO.B/19-847-848,-CHAN	LCY	1065-0081-000141-01-5	CURR						PKR					150.00		24-Nov-08	No Response
43538	1065	Market Road	SD	42301-1185463-1	M/S SAKHI DATAR COTTON GINNER & OIL MIL	SANGHAR ROAD,-.., NAWABSHA	LCY	1065-0081-000175-01-5	CURR						PKR					1,715.95		22-Jul-08	No Response
43539	1065	Market Road	SD	42301-1185463-1	ODHO MAL	HOUSE NO. C-16. 3RD FLOOR,-K	LCY	1065-0081-000176-01-6	CURR						PKR					1,915.12		11-Jun-08	No Response
43540	1065	Market Road	SD	41303-0799392-5	MUKESH	HOUSE NO-994,-BALMAC MOHA	LCY	1065-0081-000186-01-8	CURR						PKR					160.00		26-Nov-08	No Response
43541	1065	Market Road	SD	41304-0453061-1	MUHAMMED AKBER	FLAT NO.A-5,-MUHALLAH SILVE	LCY	1065-0081-000303-01-1	CURR						PKR					2,726.68		23-Jun-08	No Response
43542	1065	Market Road	SD	41303-3544717-9	NAQIBIA ENTERPRISES	SUIT NO. 18, SHAHEEN ARCADE	LCY	1065-0081-000334-01-8	CURR						PKR					471.89		29-Dec-08	No Response
43543	1065	Market Road	SD	41303-0521019-1	MASOOD WARIS KHAN	FLAT NO.A-2,-SULTAN HEIGHTS,	LCY	1065-0081-000346-01-2	CURR						PKR					656.75		19-Mar-08	No Response
43544	1065	Market Road	SD	41304-6267006-7	ZAFAR IQBAL	HOUSE NO.D-99,-MIR KHAN CO	LCY	1065-0081-000393-01-9	CURR						PKR					11,903.28		9-Jun-08	No Response
43545	1065	Market Road	SD	53202-2496569-9	NOORULLAH	FLAT NO. 12, FAIZ PLAZA,-TOWE	LCY	1065-0081-000401-01-0	CURR						PKR					8.00		5-Mar-08	No Response
43546	1065	Market Road	SD	41304-7922185-3	GOOD LUCK GROUP	SHOP NO. 2, OPP. MEHRAN DAI	LCY	1065-0081-000412-01-3	CURR						PKR					1,336.48		23-Jul-08	No Response
43547	1065	Market Road	SD	41207-4873762-7	GOPI KISHAN COTTON GINNER(PRESSING FAC	PLOT NO. A-12, BADIN STOP,-S.	LCY	1065-0081-000440-01-7	CURR						PKR					1,507.44		27-Feb-08	No Response
43548	1065	Market Road	SD	41304-6838057-1	ABDUL WAHEED RASHID	HOUSE NO.A/4,UNIT NO.7,SILVE	LCY	1065-0081-000476-01-9	CURR						PKR					7,275.82		20-Mar-08	No Response
43549	1065	Market Road	SD	41303-1543328-3	MUHAMMAD SHAHID ASGHAR	NEW OMEGA SIND CHAPPAL AN	LCY	1065-0081-000477-01-0	CURR						PKR					383.50		29-Aug-08	No Response
43550	1065	Market Road	SD	41304-0742286-0	NASREEN JALEEL	HOUSE NO.18,BLOCK-B,-UNIT N	LCY	1065-0074-000480-01-6	PLS						PKR					286.85		27-Sep-08	No Response
43551	1065	Market Road	SD	41306-3500956-1	NISAR ALI	HOUSE NO.30/31, HAPPY HOME	LCY	1065-0081-000511-01-3	CURR						PKR					631.60		11-Apr-08	No Response
43552	1065	Market Road	SD	41303-9857586-5	RAEES AHMED SIDDIQI	HOUSE NO.G/1058,-PHULLALI,	LCY	1065-0081-000521-01-5	CURR						PKR					4.00		29-Sep-08	No Response
43553	1065	Market Road	SD	41304-9350538-9	M/S ABDULLAH ENTERPRISES	OFFICE NO 337, BLOCK B-UNIT	LCY	1065-0081-000525-01-9	CURR						PKR					1,808.83		7-Aug-08	No Response
43554	1065	Market Road	SD	41304-6790780-2	ROBINA	HOUSE NO.18,BLOCK B,UNIT NO	LCY	1065-0071-000528-01-0	PLS						PKR					745.48		13-May-08	No Response
43555	1065	Market Road	SD	41303-0817673-9	KHALIL AHMED	HOUSE NO.256/B,BLOCK-3,-HAS	LCY	1065-0081-000535-01-1	CURR						PKR					222.50		4-Aug-08	No Response
43556	1065	Market Road	SD	41303-6601895-2	SHAMIM AKHTER	H NO. 206, GOVT COLLEGE KAL	LCY	1065-0071-000551-01-9	PLS						PKR					185.36		11-Jun-08	No Response
43557	1065	Market Road	SD	41303-5665533-9	MUHAMMAD AKRAM &/OR MUHAMMAD AR	FLAT NO. 5, NANI APPARTMENT	LCY	1065-0081-000566-01-8	CURR						PKR					1,320.20		29-Jul-08	No Response
43558	1065	Market Road	SD	41303-1532427-5	SHAKEEL AHMED	HOUSE NO.B/256,BLOCK-3,-HAS	LCY	1065-0081-000567-01-9	CURR						PKR					256.00		20-Aug-08	No Response
43559	1065	Market Road	SD	42501-2557829-4	SAIMA MAZHAR	M/181,MUSLIM ABAD,MALIR C	LCY	1065-0081-000568-01-0	CURR						PKR					178.75		20-Sep-08	No Response
43560	1065	Market Road	SD	41303-1643515-7	ABDUL KARIM RATHOOR	HOUSE NO. G-918, GURUNAGA	LCY	1065-0081-000593-01-1	CURR						PKR					96,089.10		8-Apr-08	No Response
43561	1065	Market Road	SD	41306-2378881-8	SAFIA ABDUL QAYYUM	HOUSE NO.133-4,-MEMON SOC	LCY	1065-0081-000600-01-1	CURR						PKR					1.00		14-Mar-08	No Response
43562	1065	Market Road	SD	42201-0537641-4	YASMEEN NADEEM	HOUSE NO.112,NEAR MCB-MAI	LCY	1065-0081-000605-01-6	CURR						PKR					210.00		19-May-08	No Response
43563	1065	Market Road	SD	41304-0990369-7	MUSLEH UDDIN KHAN	FLAT NO.21,2ND FLOOR,-RAFIQ	LCY	1065-0071-000609-01-8	PLS						PKR					4.56		8-Sep-08	No Response
43564	1065	Market Road	SD	42201-8452797-0	DURDANA KHAN	HOUSE NO.1837/4,-HAMEED PU	LCY	1065-0081-000612-01-5	CURR						PKR					90.00		9-Apr-08	No Response
43565	1065	Market Road	SD	41303-2150323-6	MONA RATAN	HOUSE NO.C16-828,-MUHALLA	LCY	1065-0081-000623-01-8	CURR						PKR					360.00		20-Oct-08	No Response
43566	1065	Market Road	SD	41303-3761993-7	SHAHID AHMED	H.NO.13,BLOCK-F,MIR NABI BU	LCY	1065-0081-000625-01-0	CURR						PKR					360.00		13-Oct-08	No Response
43567	1065	Market Road	SD	41302-9082114-1	ANWER AHMED KHAN	G-383, GALI-2, KHAN HOUSE-US	LCY	1065-0081-000644-01-3	CURR						PKR					500.00		11-Oct-08	No Response
43568	1065	Market Road	SD	41303-1508475-5	FARHAN AKHTER	HOUSE NO.180-PLOT NO.36, HY	UFZ	1065-0419-000658-75-5	PLS						USD					28.31		16-Jun-08	No Response
43569	1065	Market Road	SD	41303-6467408-0	AISHA	FLAT NO.2/A,SULTAN HEIGHTS,-	LCY	1065-0081-000677-01-2	CURR						PKR					578.00		11-Dec-08	No Response
43570	1065	Market Road	SD	41304-5992898-6	FAIZA SHAN ELLAHI	HOUSE NO.29/E,UNIT NO.6,-LA	LCY	1065-0081-000686-01-3	CURR						PKR					360.00		2-Jan-08	No Response
43571	1065	Market Road	SD	41304-6272653-9	KHOWAJA AAMIR NAEEM AHMED	H NO. 291, BLK-F, LATIFABAD-8-	LCY	1065-0081-000690-01-9	CURR						PKR					47.50		7-Aug-08	No Response
43572	1065	Market Road	SD	41304-3281681-7	R T J ENTERPRISES	HOUSE NO.221-A, BLOCK-C,-UN	LCY	1065-0081-000732-01-0	CURR						PKR					10,683.20		24-Apr-08	No Response
43573	1065	Market Road	SD	41406-8664519-9	HARESH KUMAR	FLAT NO.304-305,3RD FLOOR,-H	LCY	1065-0081-000798-01-8	CURR						PKR					140.00		12-Jul-08	No Response
43574	1065	Market Road	SD	41406-4901096-5	KHUB CHAND	FLAT NO.304-305,3RD FLR.-HUS	LCY	1065-0081-000799-01-9	CURR						PKR					140.00		7-Jul-08	No Response
43575	1065	Market Road	SD	41303-8188480-5	MUHAMMAD NAEEM SIDDIQUI	SHOP NO.35,CAPITAL MARKET,-	LCY	1065-0081-000812-01-7	CURR						PKR					720.00		18-Jul-08	No Response
43576	1065	Market Road	SD	41303-9015606-3	MUHAMMAD IMRAN	H.NO.139,PLOT NO.38,-LIAQUA	LCY	1065-0081-000815-01-0	CURR						PKR					504.00		18-Aug-08	No Response
43577	1065	Market Road	SD	41304-7459745-1	SHAFIQ UD DIN	H.NO.10,MADINA COLONY,UNIT	LCY	1065-0081-000837-01-6	CURR						PKR					335.00		17-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43578	1065	Market Road	SD	41408-2392240-3	GAHI MAL/ HIRO MAL	BANGLOW NO.40-A,CITIZEN CO	LCY	1065-0081-000844-01-5	CURR						PKR					1,821.75		31-Dec-08	No Response
43579	1065	Market Road	SD	32302-4440880-7	BASHIR AHMED ARSHAD	HOUSE NO.353, MUHALLHA-LA	LCY	1065-0081-000856-01-9	CURR						PKR					260.00		3-Jun-08	No Response
43580	1065	Market Road	SD	41303-1549648-5	AHMED ALI	HOUSE NO.B-97 BLOCK 4-HASA	LCY	1065-0081-000862-01-7	CURR						PKR					155.00		10-Jun-08	No Response
43581	1065	Market Road	SD	41304-4002911-8	ANILA ASGHER	HOUSE NO.C/29,BLOCK-A,-UNIT	LCY	1065-0081-000873-01-0	CURR						PKR					430.40		30-Aug-08	No Response
43582	1065	Market Road	SD	41303-1520015-7	MUHAMMAD AMIN	HOUSE NO.C-40,-MEMON HOU	LCY	1065-0081-000878-01-5	CURR						PKR					5,353.50		17-Dec-08	No Response
43583	1065	Market Road	SD	41303-3540216-7	ABDUL RAHEEM / ABDUL FAROOQ RATHOR	HOUSE NO.G-917-GURUNAGAR	LCY	1065-0081-000885-01-4	CURR						PKR					10,062.00		19-May-08	No Response
43584	1065	Market Road	SD	41303-3806117-3	ABDUL AZIZ ANSARI	H.NO.A-30, MEMON NAGAR,-Q	LCY	1065-0081-000890-01-1	CURR						PKR					1,975.82		4-Sep-08	No Response
43585	1065	Market Road	SD	41303-3806117-3	ABDUL AZIZ ANSARI	HOUSE NO.C-48,CIVIL LINES,-GF	LCY	1065-0071-000890-01-9	PLS						PKR					18.77		14-Jun-08	No Response
43586	1065	Market Road	SD	41303-0241984-1	MOHAN DAS	HOUSE NO.27/29,NEAR CAFE-R	LCY	1065-0081-000897-01-8	CURR						PKR					160.00		10-Apr-08	No Response
43587	1065	Market Road	SD	41303-5701196-5	MUKESH	HOUSE NO.6A/599,-PAKISTANI	LCY	1065-0081-000910-01-6	CURR						PKR					335.00		15-Aug-08	No Response
43588	1065	Market Road	SD	41306-5488534-1	GHULAM QADIR	HOUSE NO.B-107,-QASIM NAGA	LCY	1065-0071-000921-01-7	PLS						PKR					1.36		18-Jul-08	No Response
43589	1065	Market Road	SD	41303-6185485-3	MUHAMMAD ALI KHAN	HOUSE NO.6-B-NEAR KHITTAI H	LCY	1065-0071-000943-01-3	PLS						PKR					211.97		22-Oct-08	No Response
43590	1065	Market Road	SD	44205-7707722-1	GUL	HOUSE NO.167/F GALI,-CITIZEN	LCY	1065-0081-000956-01-0	CURR						PKR					793.00		25-Jun-08	No Response
43591	1065	Market Road	SD	51401-6329678-5	M/S ABDUL RAZZAQ CONTRACTORS	H.NO.401-A,BLOCK-B,-MALWA	LCY	1065-0081-000961-01-7	CURR						PKR					8,585.21		20-Nov-08	No Response
43592	1065	Market Road	SD	41304-7874326-1	MUHAMMAD SHIRAZ RAJPUT	H.NO.68/B,BLOCK-A,UNIT NO.6	LCY	1065-0081-000988-01-8	CURR						PKR					254.50		3-Apr-08	No Response
43593	1065	Market Road	SD	41303-3161773-9	ARIF HUSSAIN BUTT	C/O NIZAMIA OIL STORE-SHOP	LCY	1065-0081-001015-01-4	CURR						PKR					74.00		3-Sep-08	No Response
43594	1065	Market Road	SD	41306-3431558-5	UMER SHORO	GHOT HAJI JAM SHORO-TAPAL	LCY	1065-0081-001041-01-6	CURR						PKR					893.82		30-Aug-08	No Response
43595	1065	Market Road	SD	41303-5074798-3	ZUBAIR UDDIN	HOUSE NO A/166. MUHALLAH-	LCY	1065-0081-001055-01-2	CURR						PKR					800.00		11-Apr-08	No Response
43596	1065	Market Road	SD	41303-2004538-3	ABDUL LATIF/ MUMTAZ BANO/ MUHAMMAD	NO.B / 30, EIDGAH, CHARI.1664	LCY	1065-0081-001086-01-9	CURR						PKR					427.75		9-Sep-08	No Response
43597	1065	Market Road	SD	41303-4025373-5	MUHAMMAD AFZAL KHAN	AL-HUSSAINI MILL STORE-OPP	LCY	1065-0081-001099-01-4	CURR						PKR					45.00		10-Oct-08	No Response
43598	1065	Market Road	SD	41303-6942766-7	MUHAMMAD AFZAL SHAIKH	SHOP NO 1376, AFZAL TRADERS	LCY	1065-0081-001103-01-1	CURR						PKR					173.00		2-Dec-08	No Response
43599	1065	Market Road	SD	41303-1461828-0	MUSHTAQ ALI LILANI/SEEMA FATIMA LEELAN	HOUSE NO.D-52, 38-39 MOHAL	LCY	1065-0081-001115-01-5	CURR						PKR					0.80		27-Aug-08	No Response
43600	1065	Market Road	SD	41303-7999262-5	JUMAN SHAH/KAZIM ALI SAMOON	HOUSE NO.G-2456/4-PHULELI	LCY	1065-0081-001117-01-7	CURR						PKR					40.00		27-Mar-08	No Response
43601	1065	Market Road	SD	90106-2562832-9	SARDAR KHAN	HOUSE NO.676, FORT AREA,-PL	LCY	1065-0081-001147-01-3	CURR						PKR					380.00		2-Jan-08	No Response
43602	1065	Market Road	SD	41303-1546844-7	MUHAMMAD BURHAN	HOUSE NO..43,SULATAN GALI,-	LCY	1065-0081-001178-01-0	CURR						PKR					1,880.00		17-Sep-08	No Response
43603	1065	Market Road	SD	41304-1585406-9	SYED RIAZ HAIDER	HOUSE NO.233,UNIT NO.10-BL	LCY	1065-0081-001181-01-5	CURR						PKR					182.00		21-Jan-08	No Response
43604	1065	Market Road	SD	45402-4610727-5	MUHAMMAD AYUB	HOUSE NO.G-III,GALI NO.5,-REH	LCY	1065-0081-001187-01-1	CURR						PKR					160.00		1-Dec-08	No Response
43605	1065	Market Road	SD	41306-5073121-1	PREM CHAND	HOUSE NO 281, CITIZEN CO-OP	LCY	1065-0074-001189-01-4	PLS						PKR					2,568.66		5-Dec-08	No Response
43606	1065	Market Road	SD	41306-4072920-3	QAMBER MURTAZA	FLAT NO.29,MUHALLAH CITIZEN	LCY	1065-0081-001200-01-9	CURR						PKR					280.30		26-Sep-08	No Response
43607	1065	Market Road	SD	41306-0309206-9	SYED DANISH HAIDER	HOUSE NO.A-89,NEW WAHDAT	LCY	1065-0081-001234-01-9	CURR						PKR					425.00		26-Mar-08	No Response
43608	1065	Market Road	SD	41303-4932779-3	AFFAQ ALAM	HOUSE NO.G-3651,-PARRAT AB	LCY	1065-0081-001266-01-7	CURR						PKR					240.00		12-May-08	No Response
43609	1065	Market Road	SD	41303-1515460-7	BARKAT ALI	FLAT NO.C-13 ZAINABIA PLAZA-	LCY	1065-0081-001270-01-3	CURR						PKR					160.98		28-Jan-08	No Response
43610	1065	Market Road	SD	45402-8858992-4	SHAHBANA NAZ	HOUSE NO.BP-13-BAIRAGE COL	LCY	1065-0071-001278-01-9	PLS						PKR					2,407.45		3-Jul-08	No Response
43611	1065	Market Road	SD	41303-6677914-9	SYED MUHAMMAD FAHAD	G-816, NEAR JAMIA NOOR MAS	LCY	1065-0081-001299-01-6	CURR						PKR					85.00		22-Sep-08	No Response
43612	1065	Market Road	SD	41304-5296981-2	KOUSAR PARVEEN	HOUSE NO.18 BLOCK B-UNIT N	LCY	1065-0081-001312-01-4	CURR						PKR					780.00		13-Mar-08	No Response
43613	1065	Market Road	SD	41304-6767386-1	JALEEL AHMED AZIZ	H.NO.18, BLOCK.B,-LATIFABAD.	LCY	1065-0081-001313-01-5	CURR						PKR					56.25		20-Mar-08	No Response
43614	1065	Market Road	SD	33202-9523340-9	LAL KHAN TUBEWELL & SANITARY STORE	NEAR UBL BANK MAIN ROAD M	LCY	1065-0081-001315-01-7	CURR						PKR					2,095.00		3-Apr-08	No Response
43615	1065	Market Road	SD	41304-2317386-5	MUHAMMAD DANISH SALEEM	332/C,BLOCK D-UNIT NO.6,LATI	LCY	1065-0081-001328-01-2	CURR						PKR					40.00		18-Jan-08	No Response
43616	1065	Market Road	SD	41303-1380951-7	SYED ALTAF SHAH	HOUSE NO 84, HALANKA-.., HYD	LCY	1065-0081-001331-01-7	CURR						PKR					4,940.00		22-Jan-08	No Response
43617	1065	Market Road	SD	41304-3687463-5	BILAL AHMED	HOUSE NO 18, BLOCK-B-UNIT N	LCY	1065-0071-001332-01-6	PLS						PKR					485.51		5-May-08	No Response
43618	1065	Market Road	SD	41304-4957179-5	ZOHAIB AHMED	HOUSE NO 18, BLOCK-B-UNIT N	LCY	1065-0071-001333-01-7	PLS						PKR					66.29		13-Mar-08	No Response
43619	1065	Market Road	SD	41303-9121407-2	SABIHA BALOUCH	HOUSE NO.18, BLOCK-B-UNIT-6	LCY	1065-0071-001335-01-9	PLS						PKR					66.29		13-Mar-08	No Response
43620	1065	Market Road	SD	41304-2909591-5	MIR ABID ALI/MIR ASAD ABBAS ALI	HOUSE NO.A-353 TALPUR HOU	LCY	1065-0081-001350-01-0	CURR						PKR					2,596.00		7-Feb-08	No Response
43621	1065	Market Road	SD	41304-9977104-7	MUHAMMAD KHALID	H.NO.46-C, BLOCK.A,-UNIT.06,	LCY	1065-0081-001362-01-4	CURR						PKR					467.00		29-Feb-08	No Response
43622	1065	Market Road	SD	41306-1015226-1	IMDAD HUSSAIN SIYAL	H.NO.A-211, BHITAI TOWN,-BH	LCY	1065-0081-001369-01-1	CURR						PKR					440.00		7-Feb-08	No Response
43623	1065	Market Road	SD	41304-1556767-9	MUHAMMAD WAQAS	H.NO.592, HAJI SHAH BUKHARI,	LCY	1065-0081-001372-01-6	CURR						PKR					1,115.00		24-May-08	No Response
43624	1065	Market Road	SD	41304-7302184-7	ABDUL HAMEED	H.NO.18, BLOCK-B,-UNIT NO.08	LCY	1065-0081-001385-01-1	CURR						PKR					40.00		27-Mar-08	No Response
43625	1065	Market Road	SD	41304-4957256-7	CYBER PAKISTAN BUSINESS	SHOP.54, TAYYAB COMPLEX.-SA	LCY	1065-0081-001389-01-5	CURR						PKR					239.85		3-Jul-08	No Response
43626	1065	Market Road	SD	41304-9204675-3	GHULAM SHABBIR MALLAH	H.NO.18, BLOCK-B,-LATIFABAD	LCY	1065-0071-001391-01-7	PLS						PKR					66.21		27-Mar-08	No Response
43627	1065	Market Road	SD	41304-8659526-1	SYED NADIR HUSSAIN	FLAT NO.01,SHARIF MENTION,-	LCY	1065-0081-001400-01-1	CURR						PKR					11.00		12-May-08	No Response
43628	1065	Market Road	SD	41304-8586575-1	SHARIF AHMED	HOUSE NO.18,BLOCK-B,-UNIT N	LCY	1065-0081-001421-01-6	CURR						PKR					40.00		8-Jul-08	No Response
43629	1065	Market Road	SD	41303-0781074-1	ATTARI BUILDERS DEVELOPERS & ESTATE SER	NOORANI BASTI BRIDGE,-LIAQU	LCY	1065-0081-001425-01-0	CURR						PKR					2,352.50		22-May-08	No Response
43630	1065	Market Road	SD	41303-1482998-4	NAJMA AMEEN	FLAT NO.19,MEMON CENTER-D	LCY	1065-0081-001427-01-2	CURR						PKR					940.00		20-Mar-08	No Response
43631	1065	Market Road	SD	41303-5278858-5	GHAYAS KHAN	HOUSE NO.18,BLOCK-B,-LATIFA	LCY	1065-0071-001439-01-4	PLS						PKR					65.53		8-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43632	1065	Market Road	SD	41303-0974717-5	H.S. BUILDERS & DEVELOPERS	LIAQUAT COLONY BURJ,-NEAR (	LCY	1065-0081-001440-01-9	CURR						PKR					19,393.00		14-Jul-08	No Response
43633	1065	Market Road	SD	41305-9574391-1	MUHAMMAD NAWAZ	H.NO.18, BLOCK.B,-LATIFABAD,	LCY	1065-0071-001445-01-2	PLS						PKR					65.53		8-Jul-08	No Response
43634	1065	Market Road	SD	41304-0802430-4	SARWAT IQBAL	HOUSE NO.18,BLOCK-B,-LATIFA	LCY	1065-0071-001448-01-5	PLS						PKR					65.53		8-Jul-08	No Response
43635	1065	Market Road	SD	42301-5086205-8	NASREEN MUZZAFFAR MIR	HOUSE NO.18,BLOCK-S,-LATIFA	LCY	1065-0071-001457-01-6	PLS						PKR					65.53		16-Jul-08	No Response
43636	1065	Market Road	SD	41207-4924067-5	ASHOK KUMAR	HOUSE NO.163,GULISTAN-E-FA	LCY	1065-0081-001461-01-4	CURR						PKR					90.00		8-Jul-08	No Response
43637	1065	Market Road	SD	41304-4824379-7	ZAHEER UD DIN KHANZADA	HOUSE NO.18,BLOCK B,-UNIT N	LCY	1065-0071-001463-01-4	PLS						PKR					65.53		16-Jul-08	No Response
43638	1065	Market Road	SD	41303-8664128-5	MUKHTIAR AHMED	H.NO.192, ABBASI GALI,-FIRDO	LCY	1065-0081-001465-01-8	CURR						PKR					782.50		31-Jul-08	No Response
43639	1065	Market Road	SD	41303-9064657-1	SHAHZAD	HOUSE NO.52,LIAQUAT COLON	LCY	1065-0081-001478-01-3	CURR						PKR					940.00		21-May-08	No Response
43640	1065	Market Road	SD	41304-5166425-2	NUZHAT ZAHEER	HOUSE NO.18,BLOCK-B,-UNIT N	LCY	1065-0071-001479-01-2	PLS						PKR					65.53		16-Jul-08	No Response
43641	1065	Market Road	SD	41303-1519913-9	ABDUL FARHAN KHAN	HOUSE NO.149,STREET NO.6-PA	LCY	1065-0081-001480-01-7	CURR						PKR					263.75		19-Sep-08	No Response
43642	1065	Market Road	SD	41304-4188203-7	ANEES UD DIN SHAIKH	HOUSE NO.340,UNIT NO.8-BLO	LCY	1065-0081-001495-01-4	CURR						PKR					250.00		14-Jun-08	No Response
43643	1065	Market Road	SD	41304-0453061-1	TAWAKAL ENTERPRISES	A-5, SILVER APPARTMENT,-UNIT	LCY	1065-0081-001507-01-9	CURR						PKR					17.02		15-Sep-08	No Response
43644	1065	Market Road	SD	41303-2730277-5	ZULFIQAR	HOUSE NO.1-176,SOLDIER BAZA	LCY	1065-0081-001523-01-9	CURR						PKR					40.00		4-Sep-08	No Response
43645	1065	Market Road	SD	41303-7866582-9	MUHAMMAD SALEH	GOTH MOHAMMAD BUX,-TAPA	LCY	1065-0081-001529-01-5	CURR						PKR					40.00		5-Aug-08	No Response
43646	1065	Market Road	SD	41303-6053235-1	MUHAMMAD IMRAN	HOUSE NO.99, PATHAN COLON	LCY	1065-0081-001530-01-8	CURR						PKR					440.00		13-Oct-08	No Response
43647	1065	Market Road	SD	41303-8944639-5	PREM	H.NO. C/5, 2674 SOCHI PARA,-S	LCY	1065-0081-001544-01-4	CURR						PKR					111.00		11-Nov-08	No Response
43648	1065	Market Road	SD	41306-2451019-9	MIR MUHAMMAD SHAIKH	H.NO- 128, MARRI TOWN-QASI	LCY	1065-0081-001552-01-4	CURR						PKR					405.00		17-Sep-08	No Response
43649	1065	Market Road	SD	41104-0508485-1	AMEER ALI	GOTH ALI MUHAMMAD KHASK	LCY	1065-0081-001553-01-5	CURR						PKR					40.00		13-Oct-08	No Response
43650	1065	Market Road	SD	41303-6198864-0	HOOR BANO	HOUSE NO.D/36-2608,SATHI PA	LCY	1065-0081-001559-01-1	CURR						PKR					940.00		13-Oct-08	No Response
43651	1065	Market Road	SD	41306-3070401-2	ZIL HUMA	HOUSE NO.93-A,PHASE-1-QASI	LCY	1065-0081-001561-01-5	CURR						PKR					940.00		23-Jul-08	No Response
43652	1065	Market Road	SD	41303-7999997-3	ARSHAD HUSSAIN	HOUSE NO.179,WAR NO.B,-LOW	LCY	1065-0081-001571-01-7	CURR						PKR					140.00		29-Jul-08	No Response
43653	1065	Market Road	SD	41302-5681043-3	ISHTIAQUE AHMED SHAIKH / NOUSHEEN	HOUSE NO. 192 FIRDOUS-COLO	LCY	1065-0081-001575-01-1	CURR						PKR					440.00		25-Aug-08	No Response
43654	1065	Market Road	SD	41303-6055478-8	RAZIA BANO	H. NO- F-1376-FIFTH FLOOR, HY	LCY	1065-0081-001577-01-3	CURR						PKR					220.00		26-Aug-08	No Response
43655	1065	Market Road	SD	41303-9708738-1	MUHAMMAD ALI	HOUSE NO.B/228,-HASSAN ALI	LCY	1065-0081-001584-01-2	CURR						PKR					940.00		16-Dec-08	No Response
43656	1065	Market Road	SD	41303-4434545-7	SYED IMRAN AKHTER	1806 B/100, BANTWA STREET,-F	LCY	1065-0081-001599-01-9	CURR						PKR					135.00		9-Sep-08	No Response
43657	1065	Market Road	SD	41204-6037091-5	ASLAM PERVAIZ REHPTO	HOUSE NO.1512, SHERAZI MUH	LCY	1065-0081-001606-01-9	CURR						PKR					40.00		17-Nov-08	No Response
43658	1065	Market Road	SD	41303-7190672-7	MUHAMMAD ARIF	HOUSE NO.D-43-1753,-CHORI G	LCY	1065-0081-001612-01-7	CURR						PKR					440.00		22-Sep-08	No Response
43659	1065	Market Road	SD	41305-9205235-9	IMDAD MEMON	PARA BAQEEL POTA,-., MATIAR	LCY	1065-0081-001652-01-5	CURR						PKR					1,633.00		16-Dec-08	No Response
43660	1065	Market Road	SD	44101-0165698-9	DEEPAK KUMAR	HOUSE NO. A-32 INDUS HEIGHT	LCY	1065-0081-001655-01-8	CURR						PKR					40.00		22-Oct-08	No Response
43661	1065	Market Road	SD	41303-6379589-4	NIDA FAITMA	H.NO.C/10-2432-TARA MAL LAN	LCY	1065-0081-001668-01-3	CURR						PKR					940.00		13-Nov-08	No Response
43662	1065	Market Road	SD	41303-0619544-8	SAMINA ZULFIQAR	H.NO. 221/222-A, STREET NO.1-	LCY	1065-0081-001670-01-7	CURR						PKR					605.00		22-Dec-08	No Response
43663	1065	Market Road	SD	41306-1419330-8	SHAHEEN &/OR AISHA	HOUSE NO B-100- 1802-MOLCH	LCY	1065-0081-000051-01-6	CURR						PKR					102.50		21-Feb-08	No Response
43664	1065	Market Road	SD	41304-7121983-5	AHMED DEEN	HOUSE NO.7-8,AL MUSTAFA-HO	LCY	1065-0081-000933-01-3	CURR						PKR					161.50		6-Feb-08	No Response
43665	1065	Market Road	SD	41303-2996348-5	JAFFER HUSSAIN	HOUSE NO.4404/130,MIR NABI	LCY	1065-0071-001153-01-9	PLS						PKR					180.23		30-May-08	No Response
43666	1065	Market Road	SD	41303-3279983-8	LACHMI	HOUSE NO.A-79/613,AZAD MA	LCY	1065-0071-001320-01-2	PLS						PKR					1,653.19		13-Aug-08	No Response
43667	1065	Market Road	SD	36301-0941999-9	KHADIM HUSSAIN	HOUSE NO.18,BLOCK B,-UNIT N	LCY	1065-0071-001326-01-8	PLS						PKR					66.29		13-Mar-08	No Response
43668	1065	Market Road	SD	53304-0955556-4	MAH JABEEN	MIR AHSAN VILLAGE-TAND NO	LCY	1065-0081-001347-01-5	CURR						PKR					40.00		3-May-08	No Response
43669	1065	Market Road	SD	41304-3325013-6	TAYYABA RAFIQ	H.NO.18, BLOCK-B,-LATIFABAD	LCY	1065-0071-001378-01-0	PLS						PKR					66.21		27-Feb-08	No Response
43670	1065	Market Road	SD	41304-0839392-1	WASEEM BEHZAD	H.NO.B/3233,AYOB COLONY,-U	LCY	1065-0081-001388-01-4	CURR						PKR					320.00		6-Nov-08	No Response
43671	1065	Market Road	SD	41303-3605578-3	MOHAN LAL	H.NO.7,ASAD ULLAH SHAH MEN	LCY	1065-0081-001543-01-3	CURR						PKR					351.00		31-Jul-08	No Response
43672	1065	Market Road	SD	41306-5871699-3	ABDUL KARIM	HOUSE NO.C/58,-MEMON SOCI	LCY	1065-0081-000024-01-3	CURR						PKR					99.70		30-Jul-08	No Response
43673	1065	Market Road	SD	41303-1223049-9	MUHAMMAD AFTAB CHOUDARY	DARGAH SHARIF, MIAN TALOOF	LCY	1065-0077-000152-01-2	PLS						PKR					1,546.58		21-Jun-08	No Response
43674	1065	Market Road	SD	41303-1833153-9	SOHAIL AHMED	HOUSE NO-G/64,-GULL SHAH C	LCY	1065-0081-000270-01-1	CURR						PKR					585.00		24-Oct-08	No Response
43675	1065	Market Road	SD	41303-3544717-9	SYED ANIS UR REHMAN	NAQIBIA ENTERPRISES-SUITE N	LCY	1065-0081-000325-01-7	CURR						PKR					490.50		17-Jul-08	No Response
43676	1065	Market Road	SD	41304-1769206-9	IQBAL AUTO STORE	MARKET ROAD.-., HYDERABAD	LCY	1065-0081-000500-01-0	CURR						PKR					1,377.16		4-Aug-08	No Response
43677	1065	Market Road	SD	41303-1515376-9	ABDUL SALAM/MUHAMMAD SALEEM MUGHA	PRINCIPLE GOVT.COLLEGE,-.., H	LCY	1065-0081-000898-01-9	CURR						PKR					791.90		27-Aug-08	No Response
43678	1065	Market Road	SD	41303-3190159-9	MUHAMMAD IMRAN TRADERS	SHOP NO.3 HAIDER BUX MEMO	LCY	1065-0081-001261-01-2	CURR						PKR					439.00		18-Aug-08	No Response
43679	1065	Market Road	SD	41303-7493945-1	MUHAMMAD FURQAN MALIK	HOUSE NO. G-1008/2,-PINJRA P	LCY	1065-0081-001267-01-8	CURR						PKR					170.00		28-Aug-08	No Response
43680	1065	Market Road	SD	41303-9362855-1	RAEES RAJPUT	HOUSE NO. A/7-1151,-SIRAY GH	LCY	1065-0081-001348-01-6	CURR						PKR					462.00		9-Oct-08	No Response
43681	1065	Market Road	SD	41304-0460862-1	MANZAR AKBER	H.NO.26, TALPUR HOUSE,-LATIF	LCY	1065-0081-001357-01-7	CURR						PKR					40.00		13-Mar-08	No Response
43682	1065	Market Road	SD	41304-0859545-2	SHOHA MIR	HOUSE NO.18,BLOCK B,LATIFAB	LCY	1065-0081-001373-01-7	CURR						PKR					79.00		8-Apr-08	No Response
43683	1065	Market Road	SD	41303-1865810-9	ATTAULLAH KHAN	H.NO. A-116/297,-HIRABAD,, HY	LCY	1065-0081-001382-01-8	CURR						PKR					40.00		28-Feb-08	No Response
43684	1065	Market Road	SD	41303-4446927-6	RIFFAT JHANGIR	HOUSE NO.A/98-2506/3-1,-JAC	LCY	1065-0081-001535-01-3	CURR						PKR					940.00		13-Oct-08	No Response
43685	1065	Market Road	SD	41303-5796958-7	MEHMOOD ALI	HOUSE NO C-14/74-MOHALLAH	LCY	1065-0081-000055-01-0	CURR						PKR					4,173.75		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43686	1065	Market Road	SD	41303-1830201-3	ABDUL MAJEED	FLAT NOA-7,SILVER APPARTME	LCY	1065-0081-000759-01-1	CURR						PKR					0.50		4-Sep-08	No Response
43687	1065	Market Road	SD	41406-6405139-1	TOLA RAM	FLAT NO.304-305,3RD FLOOR,-H	LCY	1065-0081-000802-01-5	CURR						PKR					135.00		11-Jun-08	No Response
43688	1065	Market Road	SD	41303-3426682-1	JALEEL AHMED AZIZ / ADEEL AHMED	HOUSE NO.18, BLOCK.B,-UNIT.0	LCY	1065-0077-001001-01-2	PLS						PKR					1.88		15-Feb-08	No Response
43689	1065	Market Road	SD	41504-0416084-9	MUHAMMAD ABDUL JALEEL	HOUSE NO.BP-11-JAMSHORO C	LCY	1065-0081-001340-01-8	CURR						PKR					440.00		8-Oct-08	No Response
43690	1065	Market Road	SD	41303-5000533-7	MUHAMMAD AAMIR / NAVAID ALAM	SHOP.01,-BALDIA SHOPPING CE	LCY	1065-0081-001453-01-4	CURR						PKR					54.95		9-Sep-08	No Response
43691	1065	Market Road	SD	41303-1223049-9	MUHAMMAD AFTAB CHOUDARY	DARGAH SHARIF, MIAN TALOOF	LCY	1065-0071-000152-01-6	PLS						PKR					273.10		10-Jun-08	No Response
43692	1065	Market Road	SD	41306-6208469-7	MEMON KHIDMATI JAMAAT.	MEMOM CHARITABLE HOSPITA	LCY	1065-0081-000460-01-1	CURR						PKR					7,583.25		2-Jul-08	No Response
43693	1065	Market Road	SD	41303-3005435-7	MUHAMMAD SALEEM HAMZA	H.NO.442,PLOT NO.36,-LIAQUA	LCY	1065-0081-000585-01-1	CURR						PKR					5.00		28-Jan-08	No Response
43694	1065	Market Road	SD	41304-7761369-3	MUHAMMAD SHAHAB KHAN	HOUSE NO.A-332,BLOCK-A,-LAT	LCY	1065-0081-000669-01-2	CURR						PKR					54.50		3-Mar-08	No Response
43695	1065	Market Road	SD	41303-4162495-7	UMAID ALI	C/O ASHRAF ALI PATHAN,-OGD	LCY	1065-0081-000793-01-3	CURR						PKR					463.75		15-Jan-08	No Response
43696	1065	Market Road	SD	41306-3706015-1	ESSAR DASS PESTICIDE AGENCY	ALLAH DINO SAND,-.., HYDERAB	LCY	1065-0081-000825-01-2	CURR						PKR					1,424.00		12-Jun-08	No Response
43697	1065	Market Road	SD	41303-6923555-7	MUHAMMAD JUNAID	HOUSE NO.A/2889-TILAK CHAR	LCY	1065-0081-000998-01-0	CURR						PKR					450.00		13-Aug-08	No Response
43698	1065	Market Road	SD	45101-0633677-7	WASIB SUHAIL	HOUSE NO.C492-PHASE-1,, HYD	LCY	1065-0081-001171-01-3	CURR						PKR					454.35		28-Jun-08	No Response
43699	1065	Market Road	SD	41306-5711017-5	MUHAMMAD HANIF / SHAHIDA BANO	FLAT NO 402, 4TH FLOOR-MEM	LCY	1065-0081-001209-01-8	CURR						PKR					440.00		4-Jul-08	No Response
43700	1065	Market Road	SD	41304-2299071-3	ALI AHMED KHAN	HOUSE NO.208,BLOCK B,UNIT N	LCY	1065-0071-001324-01-6	PLS						PKR					728.71		18-Jan-08	No Response
43701	1065	Market Road	SD	41304-4976945-9	CHOUDHRY MUHAMMAD RASHEED WARAICH	H.NO.525, UNIT.12-AMANI SHA	LCY	1065-0081-001456-01-7	CURR						PKR					0.75		11-Dec-08	No Response
43702	1065	Market Road	SD	41303-5487676-5	MUHAMMADI TRADING	H.NO.C/553, AFANDI GOTH,-KH	LCY	1065-0081-001597-01-7	CURR						PKR					940.00		17-Nov-08	No Response
43703	1065	Market Road	SD	44104-4676337-2	M/S M.T ENTERPRISES	HOUSE NO.134/E,UNIT NO.6,-LA	LCY	1065-0081-000016-01-3	CURR						PKR					795.00		16-Oct-08	No Response
43704	1065	Market Road	SD	41303-6535195-7	WASEEM	HOUSE NO.44,QUAIDBAD NO.1,	LCY	1065-0081-000467-01-8	CURR						PKR					870.00		29-Oct-08	No Response
43705	1065	Market Road	SD	41306-5631270-7	MUHAMMAD YOUSUF	137/1 & 2-96 BUILDING-MEMO	LCY	1065-0081-000794-01-4	CURR						PKR					247.70		10-Sep-08	No Response
43706	1065	Market Road	SD	41304-4736428-6	JAMILA BEGUM	HOUSE NO.97,NISHTAR COLONY	LCY	1065-0081-001235-01-0	CURR						PKR					40.00		31-Jan-08	No Response
43707	1065	Market Road	SD	41303-9648881-3	SAKHI JEELANI BUILDERS & DEVELOPERS	SHOP NO.2,GULSHAN E SAKHI,-	LCY	1065-0081-001338-01-4	CURR						PKR					1,035.00		6-Aug-08	No Response
43708	1065	Market Road	SD	41304-9149325-8	SAMINA	H.NO.18, BLOCK.B,-LATIFABAD,(	LCY	1065-0071-001433-01-8	PLS						PKR					65.53		8-Jul-08	No Response
43709	1066	Buffer Zone	SD	42101-1085402-6	SYED QAIM RAZA ZAIDI &/OR SEEMA RAZA	HOUSE NO.R-571,-SECTOR 11-C	LCY	1066-0071-000002-01-7	PLS						PKR					668.33		1-Mar-08	No Response
43710	1066	Buffer Zone	SD	42101-1880286-7	AURANGZEB	HOUSE NO. A/2,-SECTOR 7-D/4,	LCY	1066-0081-000052-01-9	CURR						PKR					130.00		4-Oct-08	No Response
43711	1066	Buffer Zone	SD	42401-5881622-5	TALIB HUSSAIN CHOHAN	HOUSE NO A-592-SULTANABAD,	LCY	1066-0081-000092-01-7	CURR						PKR					594.20		28-Mar-08	No Response
43712	1066	Buffer Zone	SD	42101-1635503-7	MUHAMMAD ISMAIL	HOUSE NO.L-452,-SECTOR.2,, KA	LCY	1066-0081-000198-01-4	CURR						PKR					1,296.00		5-Jun-08	No Response
43713	1066	Buffer Zone	SD	42101-9145755-5	MUHAMMAD AHSAN	HOUSE NO.R-341,-SECTOR 15-A	LCY	1066-0081-000347-01-5	CURR						PKR					5.00		26-Jun-08	No Response
43714	1066	Buffer Zone	SD	42101-2687826-5	JAVED ALAM &/OR HUMAIRA BEGUM	FLAT C-106, HAROON HEAVEN,-	LCY	1066-0081-000394-01-2	CURR						PKR					31.52		17-Jun-08	No Response
43715	1066	Buffer Zone	SD	42101-5860242-6	ZEESHAN MANSOOR &/OR RUBINA FATIMA	HOSUE NO.A/122,-HAROON HE	LCY	1066-0071-000412-01-3	PLS						PKR					713.89		18-Sep-08	No Response
43716	1066	Buffer Zone	SD	42101-9599348-9	MUHAMMAD AHSAN	HOUSE NO. R-557, SECTOR 15 A	LCY	1066-0081-000428-01-3	CURR						PKR					60.00		28-Feb-08	No Response
43717	1066	Buffer Zone	SD	42101-1832672-9	IMTIAZ ISMAIL MALIK	HOUSE NO 115, SECTOR 16-B-A	LCY	1066-0071-000491-01-8	PLS						PKR					30.00		15-Mar-08	No Response
43718	1066	Buffer Zone	SD	42101-6178405-6	TAYYABA KHALID	B-10, P.N.S.C HOUSING COMPL	LCY	1066-0081-000543-01-3	CURR						PKR					77.00		21-Jan-08	No Response
43719	1066	Buffer Zone	SD	41303-9638951-1	MUHAMMAD AZEEM	M-12, BLOCK-C,-SAREENA TOW	LCY	1066-0081-000577-01-3	CURR						PKR					254.00		18-Jul-08	No Response
43720	1066	Buffer Zone	SD	42101-6279697-5	MUHAMMAD RASHID KHAN	B 217,15A-I, FL 3,-SAREENA TOV	LCY	1066-0081-000584-01-2	CURR						PKR					665.24		25-Apr-08	No Response
43721	1066	Buffer Zone	SD	42401-1556481-1	MANZAR KAMAL	FLAT NO.B-228,SARENA TOWER	LCY	1066-0071-000585-01-1	PLS						PKR					748.49		29-May-08	No Response
43722	1066	Buffer Zone	SD	42101-7805610-3	ASHRAF JAMAL	FLAT NO. H-20, KDA FLATS-PHA	LCY	1066-0081-000658-01-1	CURR						PKR					386.00		4-Oct-08	No Response
43723	1066	Buffer Zone	SD	42101-1668532-4	NUSRAT PARVEEN BEGUM	HOUSE NO.R-894,SECTOR 15/A-	LCY	1066-0071-000683-01-0	PLS						PKR					93.74		5-Mar-08	No Response
43724	1066	Buffer Zone	SD	42201-8432066-2	RABIA MUGHAL	HOUSE NO.A-128,SECTOR 14-B,	LCY	1066-0081-000695-01-6	CURR						PKR					532.00		13-Nov-08	No Response
43725	1066	Buffer Zone	SD	42101-8903348-6	AMNA ZAHID	HOUSE NO.R-709,-SECTOR 15-A	LCY	1066-0071-000726-01-2	PLS						PKR					1,666.38		1-Nov-08	No Response
43726	1066	Buffer Zone	SD	42101-7857313-5	MUHAMMAD SOHAIL	H.NO.500,SECTOR 15-A/2,-BUFF	LCY	1066-0081-000731-01-1	CURR						PKR					106.00		19-May-08	No Response
43727	1066	Buffer Zone	SD	42101-4527541-5	SYED AFZAL HUSSAIN	FLAT NO.A-40,K.D.A.SEC 14-B,-S	LCY	1066-0081-000776-01-4	CURR						PKR					41.00		27-Aug-08	No Response
43728	1066	Buffer Zone	SD	42101-1662008-4	TAHIRA SHEHNAZ AND/OR MOHD TAUSEEF AH	HOUSE NO. R-203-SECTOR 15-A	LCY	1066-0081-000781-01-1	CURR						PKR					2.50		1-Nov-08	No Response
43729	1066	Buffer Zone	SD	42101-3301721-7	SALMAN PERVAIZ KHAN AND/OR AMBER PER	H.NO.R-801,SECTOR 15-A/1,-BU	LCY	1066-0081-000799-01-1	CURR						PKR					3.16		13-Dec-08	No Response
43730	1066	Buffer Zone	SD	42101-3879066-1	TAUSEEF AHMED	FLAT NO. A-115,KIRAN ARCADE,	LCY	1066-0081-000868-01-5	CURR						PKR					13.00		15-Apr-08	No Response
43731	1066	Buffer Zone	SD	42101-7920394-5	KAMRAN	HOUSE NO.7/3,-B-AREA,LIAQUA	LCY	1066-0081-000871-01-0	CURR						PKR					120.00		23-Sep-08	No Response
43732	1066	Buffer Zone	SD	42101-2821686-1	SYED AMIR HUSSAIN RIZVI	R-552, SECTOR 15-A/1,-BUFFER	LCY	1066-0081-000874-01-3	CURR						PKR					471.00		26-Mar-08	No Response
43733	1066	Buffer Zone	SD	42101-7679713-3	JAWAID ALI KHAN LODHI	FLAT NO-01,BLOCK NO-2,-ADNA	LCY	1066-0071-000896-01-7	PLS						PKR					7,036.61		12-Aug-08	No Response
43734	1066	Buffer Zone	SD	42101-9054655-9	MUHAMMAD AZAD KHAN	HOUSE NO R-37-SECTOR 7-D-1,	LCY	1066-0081-000920-01-0	CURR						PKR					177.00		13-Sep-08	No Response
43735	1066	Buffer Zone	SD	42101-6619300-1	MUHAMMAD ASIM	HOUSE NO.R-387/10,-SHADMA	LCY	1066-0071-000931-01-1	PLS						PKR					750.00		22-Oct-08	No Response
43736	1066	Buffer Zone	SD	42101-2721438-3	MUHAMMAD SUHAIL SULAIMAN	R-510, SECTOR 15-A/1,-BUFFER	LCY	1066-0081-000938-01-0	CURR						PKR					0.21		17-Nov-08	No Response
43737	1066	Buffer Zone	SD	42101-4745368-6	SUMBLA SABEEN	FLAT NO.D-28, KDA FLATS,-PHA	LCY	1066-0081-000946-01-0	CURR						PKR					445.00		2-Apr-08	No Response
43738	1066	Buffer Zone	SD	42101-1767245-0	SHARJEEL SHIRAZ ALVI AND/OR UROOSA ALVI	HOUSE NO.R-152,-SECTOR.15-A	LCY	1066-0071-000971-01-9	PLS						PKR					59.58		30-Jun-08	No Response
43739	1066	Buffer Zone	SD	37405-8104121-4	TARANUM ASGHAR	HOUSE NO.DT-75, BLOCK-12,-F.	LCY	1066-0081-000995-01-9	CURR						PKR					40.00		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43740	1066	Buffer Zone	SD	42101-0983027-7	SYED MUSHFIQ HUSSAIN RIZVI	FLAT NO.G-14, SECTOR.15-A / 1	LCY	1066-0081-000997-01-1	CURR						PKR					950.75		11-Jan-08	No Response
43741	1066	Buffer Zone	SD	42101-1874178-0	AFZAL HUSSAIN &/OR FARAH AFZAL	HOUSE NO.R-1147,BLOCK-20-FE	UFZ	1066-0419-001001-01-8	PLS						USD					1.19		22-Sep-08	No Response
43742	1066	Buffer Zone	SD	42201-1497432-7	MUHAMMAD IMRAN LAHEJI	HOUSE NO. 99-100, ADAM COL	LCY	1066-0081-001008-01-7	CURR						PKR					22.30		30-Jun-08	No Response
43743	1066	Buffer Zone	SD	42101-9149427-0	HIRA SARA REHAN AHMED	HOUSE NO.A-135,-SECTOR 14-B	LCY	1066-0081-001027-01-0	CURR						PKR					445.00		27-Jun-08	No Response
43744	1066	Buffer Zone	SD	42101-7464912-3	WARIS KHAN	HOUSE NO. 4, BLK-108,-SECTOR	LCY	1066-0081-001041-01-8	CURR						PKR					87.75		4-Dec-08	No Response
43745	1066	Buffer Zone	SD	42101-4245397-9	SYED YASIR AHMED JAFRI	FLAT NO.A-1/5,ABUZAR SQUARE	LCY	1066-0081-001055-01-4	CURR						PKR					81.00		11-Oct-08	No Response
43746	1066	Buffer Zone	SD	42101-9789997-3	NABEEL NOOR USMANI	HOUSE NO.R-738,SECTOR 15-A/	LCY	1066-0071-001064-01-3	PLS						PKR					124.03		21-Apr-08	No Response
43747	1066	Buffer Zone	SD	42101-0952119-8	SYEDA SHAISTA RIZWAN	R-141, SECTOR 15-A/3,-BUFFER	LCY	1066-0081-001114-01-6	CURR						PKR					437.00		28-Aug-08	No Response
43748	1066	Buffer Zone	SD	42101-1436503-4	SADIA MAJID	HOUSE NO. R-685,-SECTOR 15-A	LCY	1066-0081-001123-01-7	CURR						PKR					460.00		25-Aug-08	No Response
43749	1066	Buffer Zone	SD	42000-0967447-5	SYED ASHFAQUE AHMED	HOUSE NO.N-1080,SECTOR-7-C/	LCY	1066-0071-001144-01-0	PLS						PKR					342.04		23-Aug-08	No Response
43750	1066	Buffer Zone	SD	42101-1738334-6	ANJUM BANO	HOUSE NO.R-182,-SECTOR.15-A/	LCY	1066-0071-001183-01-7	PLS						PKR					276.43		17-Oct-08	No Response
43751	1066	Buffer Zone	SD	42101-0753774-7	KHURRAM HAYAT ZAI	HOUSE NO.R-172,SHADMAN TO	LCY	1066-0081-001194-01-2	CURR						PKR					72.50		4-Dec-08	No Response
43752	1066	Buffer Zone	SD	42101-0103923-7	MUHAMMAD SHARIQ	HOUSE NO.R-735,SECTOR 15-A/	LCY	1066-0081-001208-01-9	CURR						PKR					679.00		6-Jun-08	No Response
43753	1066	Buffer Zone	SD	45504-1118957-5	MUHAMMAD AMIR JIBRAN ANSARI	H.NO.R-521,SECTOR 15-A/2,-BU	LCY	1066-0081-001210-01-3	CURR						PKR					686.00		3-Nov-08	No Response
43754	1066	Buffer Zone	SD	42101-9928170-5	MUHAMMAD RIZWAN	HOUSE NO.R-488,SECTOR 15-A/	LCY	1066-0081-001282-01-9	CURR						PKR					42.00		8-Feb-08	No Response
43755	1066	Buffer Zone	SD	42101-4285965-4	HUMAIRA FAZAL KARIM	R-797,3RD FLOOR,-SECTOR 15-A	LCY	1066-0081-001361-01-5	CURR						PKR					279.00		26-Dec-08	No Response
43756	1066	Buffer Zone	SD	42101-1468760-8	GUL-E-RANA BEGUM	FLAT NO.A-3,RAYS TERRACE,-SE	LCY	1066-0071-001370-01-4	PLS						PKR					907.35		2-Jan-08	No Response
43757	1066	Buffer Zone	SD	42101-4384015-6	SYEDA QAISER NAZ	HOUSE NO.R-1060,-SECTOR 15-	LCY	1066-0081-001458-01-1	CURR						PKR					1,930.00		23-Feb-08	No Response
43758	1066	Buffer Zone	SD	42101-4206554-3	MUHAMMAD IMRAN RAUF	HOUSE NO.A-5,NORTH VIEW-AP	LCY	1066-0081-001526-01-4	CURR						PKR					95.00		3-Jan-08	No Response
43759	1066	Buffer Zone	SD	42401-7854142-7	MUHAMMAD AMIR ANIS	CI-225, 2ND FLOOR, SECTOR 16-	LCY	1066-0081-001529-01-7	CURR						PKR					0.54		5-May-08	No Response
43760	1066	Buffer Zone	SD	42201-0534428-5	WAHID MURRAD	CI-225, 2ND FLOOR,SECTOR 16-	LCY	1066-0081-001548-01-0	CURR						PKR					0.94		5-May-08	No Response
43761	1066	Buffer Zone	SD	42101-5494737-9	SAIMA NAFEES / MOHAMMAD NAFEES SIDDIQ	HOUSE NO.R-174,SECTOR 15-A/	LCY	1066-0081-001567-01-3	CURR						PKR					266.00		4-Jun-08	No Response
43762	1066	Buffer Zone	SD	42101-1758449-6	AISHA KIRAN	NO.R - 618-SECTOR.07.D / 03, K	LCY	1066-0081-001604-01-9	CURR						PKR					251.00		22-Sep-08	No Response
43763	1066	Buffer Zone	SD	42101-2725050-7	MUHAMMAD YASEEN	HOUSE NO.430/10,LIAQUATABA	LCY	1066-0081-001634-01-5	CURR						PKR					300.00		14-Apr-08	No Response
43764	1066	Buffer Zone	SD	42101-2819307-1	SYED SAJID HASSAN	FLAT NO.C-2,PNSC HOUSING-CO	LCY	1066-0081-001642-01-5	CURR						PKR					2.00		7-Nov-08	No Response
43765	1066	Buffer Zone	SD	42101-1583850-1	SYED MUHAMMAD IMRAN TAQUIE	R-S-7,ST-12,SECTOR 14-B,-SHAD	LCY	1066-0071-001658-01-1	PLS						PKR					51.93		29-Apr-08	No Response
43766	1066	Buffer Zone	SD	42101-5985762-7	YASIR ALI RAZA SIDDIQUI	H.NO.A-142,STREET-08,BLOCK-H	LCY	1066-0081-001684-01-5	CURR						PKR					638.00		18-Apr-08	No Response
43767	1066	Buffer Zone	SD	42101-8626112-3	HAYDER ABBAS	HOUSE NO.A-156,SECTOR 14-B,	LCY	1066-0081-001710-01-8	CURR						PKR					5,310.00		10-May-08	No Response
43768	1066	Buffer Zone	SD	42101-8420673-3	MUHAMMAD AMIR	HOUSE NO.R-609,SECTOR 15-A/	LCY	1066-0071-001752-01-6	PLS						PKR					396.28		6-Mar-08	No Response
43769	1066	Buffer Zone	SD	42101-1412349-9	MUHAMMAD AMEEN NAGORI / MUHAMMAD	H.NO.B-2,POPULAR VILLAS,-RES	LCY	1066-0081-001779-01-9	CURR						PKR					437.71		14-Feb-08	No Response
43770	1066	Buffer Zone	SD	42101-9518776-0	AHLA REHAN	A 698-BLOCK N, KARACHI	LCY	1066-0071-001785-01-5	PLS						PKR					474.53		11-Nov-08	No Response
43771	1066	Buffer Zone	SD	42201-9269264-0	KHIZRAN KAMAL	FLAT NO.13-A,ADNAN, SHOPPIN	LCY	1066-0081-001831-01-4	CURR						PKR					240.00		7-Jun-08	No Response
43772	1066	Buffer Zone	SD	42101-9085851-2	KIRAN MIR	AKBAR PUBLIC SCHOOL-PLOT S	LCY	1066-0081-001868-01-7	CURR						PKR					100.00		21-Apr-08	No Response
43773	1066	Buffer Zone	SD	42101-6746360-6	NAZIA MUSHTAQ	AKBAR PUBLIC SCHOOL-PLOT S	LCY	1066-0081-001870-01-1	CURR						PKR					20.00		11-Feb-08	No Response
43774	1066	Buffer Zone	SD	42401-6856793-1	SYED MOHAMMAD ABBAS JAFRI	FLAT NO.P-2,-KDA FLATS, KARA	LCY	1066-0081-001913-01-3	CURR						PKR					477.00		18-Sep-08	No Response
43775	1066	Buffer Zone	SD	43203-5879091-2	LUBNA SALEEM	R-903, SECTOR 15-A/1-BUFFER	LCY	1066-0081-001922-01-4	CURR						PKR					170.54		12-Dec-08	No Response
43776	1066	Buffer Zone	SD	42101-9738898-3	MUHAMMAD SHAKEEL	FLAT NO.2, BLOCK HB-18,-FEDE	LCY	1066-0071-001931-01-3	PLS						PKR					163.09		8-Oct-08	No Response
43777	1066	Buffer Zone	SD	42101-0595233-1	MUHAMMAD SAJID	FLAT NO.16, BLOCK H-18,-FEDE	LCY	1066-0071-001932-01-4	PLS						PKR					7.88		7-May-08	No Response
43778	1066	Buffer Zone	SD	42101-8146053-7	ABDUL WAHEED	FLAT NO.B-220,BLOCK-A,-HARO	LCY	1066-0081-001996-01-2	CURR						PKR					94.00		7-Aug-08	No Response
43779	1066	Buffer Zone	SD	42101-6649297-7	MUHAMMAD TAYYAB	HOUSE NO.B-245,SECTOR II-B-N	LCY	1066-0081-002004-01-5	CURR						PKR					72.00		18-Mar-08	No Response
43780	1066	Buffer Zone	SD	42201-6720845-9	AHMAD JAMSHED SOLEJA	FLAT NO-204,-SAMAR ONE APP	LCY	1066-0071-002009-01-8	PLS						PKR					170.04		25-Aug-08	No Response
43781	1066	Buffer Zone	SD	42101-1489973-9	RELIANCE ENGINEERING	H NO. R-896,SEC-15-A/2,BUFFE	LCY	1066-0081-002052-01-3	CURR						PKR					347.00		4-Jul-08	No Response
43782	1066	Buffer Zone	SD	42101-9849677-9	WAQAS QURESHI	FLAT NO.A-305,BLOCK-A,HARO	LCY	1066-0071-002069-01-0	PLS						PKR					152.72		12-May-08	No Response
43783	1066	Buffer Zone	SD	42101-0495314-8	SARWAT OBAID	HOUSE NO.R - 379,-SECTOR.14 -	LCY	1066-0081-002089-01-6	CURR						PKR					330.00		26-Nov-08	No Response
43784	1066	Buffer Zone	SD	42101-3081140-3	MUHAMMAD UMAR FAROOQ &/OR GOHAR A	H NO. R-133, SEC-15A/2, BUFFE	LCY	1066-0081-002110-01-4	CURR						PKR					490.00		3-May-08	No Response
43785	1066	Buffer Zone	SD	42101-1174277-9	ADNAN AHMED	R-46 SEC 15-A/1-BUFFERZONE,	LCY	1066-0081-002132-01-0	CURR						PKR					122.50		8-Nov-08	No Response
43786	1066	Buffer Zone	SD	42101-1433585-1	SYED MAQSOOD ALI	HOUSE NO.R-657,-SECTOR 15 A/	LCY	1066-0081-002146-01-6	CURR						PKR					139.84		27-Aug-08	No Response
43787	1066	Buffer Zone	SD	42301-1915892-1	MUHAMMAD KAMRAN MUQRI	R-393-/4, 16-A KBR, BUFFER-ZO	LCY	1066-0071-002221-01-6	PLS						PKR					1.10		19-Feb-08	No Response
43788	1066	Buffer Zone	SD	42401-1779646-5	ALEEM JAN	HOUSE NO.141,-STREET ISLAMI	LCY	1066-0081-002231-01-0	CURR						PKR					1,499.00		30-Oct-08	No Response
43789	1066	Buffer Zone	SD	42101-8353655-6	SAHAR HAROON	HOUSE NO R-838, SECTOR 15-A/	LCY	1066-0081-002236-01-5	CURR						PKR					625.00		28-Nov-08	No Response
43790	1066	Buffer Zone	SD	31202-9998350-5	SAFDAR HUSSAIN AWAN	FLAT NO.CM-18,SARENA TOWE	LCY	1066-0071-002247-01-6	PLS						PKR					796.49		6-Nov-08	No Response
43791	1066	Buffer Zone	SD	42101-2695157-9	ABDUL SAMAD	HOUSE NO-6/410-E,-LIAQUATAB	LCY	1066-0081-002254-01-7	CURR						PKR					2,235.00		26-Aug-08	No Response
43792	1066	Buffer Zone	SD	42101-6804493-5	THE COMPUTER ZONE & MOBILES	SHOP NO.11,RUFI HEIGHTS,-PH	LCY	1066-0081-002281-01-0	CURR						PKR					111.58		23-Jun-08	No Response
43793	1066	Buffer Zone	SD	42101-3410869-1	QADRI ENTERPRISE	SUIT NO.B-11,2ND FLOOR,KDA-	LCY	1066-0081-002324-01-2	CURR						PKR					101.00		5-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43794	1066	Buffer Zone	SD	42101-1331872-4	NAZNEEN SHAKOOR	R-707,SECTOR 15-A/2-BUFFERZ	LCY	1066-0081-002333-01-3	CURR						PKR					500.00		20-Oct-08	No Response
43795	1066	Buffer Zone	SD	42101-1440787-3	WAHID MIAN	H NO.B-19, SEC-11-H, ADAM TO	LCY	1066-0081-002334-01-4	CURR						PKR					910.60		28-Jun-08	No Response
43796	1066	Buffer Zone	SD	42101-1526188-5	MUHAMMAD MANZOOR UL AMIN	HOUSE NO.531,SECTOR L-1-SUR	LCY	1066-0081-002370-01-8	CURR						PKR					30.00		14-Nov-08	No Response
43797	1066	Buffer Zone	SD	42101-8062775-4	SHAHEEN AKHTER	B-17,BLOCK-L,-NORTH NAZIMAB	LCY	1066-0081-002377-01-5	CURR						PKR					93.00		8-Jul-08	No Response
43798	1066	Buffer Zone	SD	42101-2797950-0	KHALIDA SEEMI	B-165,BLOCK-N,-NORTH NAZIM	LCY	1066-0081-002385-01-5	CURR						PKR					280.00		28-Mar-08	No Response
43799	1066	Buffer Zone	SD	42101-4181048-5	TAJAMMUL SHAHBAZ ASLAM	R-410,SECTOR 7 D/2,-NORTH KA	LCY	1066-0081-002387-01-7	CURR						PKR					34.00		15-Apr-08	No Response
43800	1066	Buffer Zone	SD	42101-0709550-4	SAMINA	NO.R-272, SECTOR.15.A / 02-BU	LCY	1066-0081-002393-01-5	CURR						PKR					1,440.00		15-Mar-08	No Response
43801	1066	Buffer Zone	SD	42101-1770645-6	FIROZA	FLAT NO-1,AL-RAHIM APPERTM	LCY	1066-0081-002426-01-5	CURR						PKR					664.00		5-Aug-08	No Response
43802	1066	Buffer Zone	SD	42101-7283306-7	RIZWAN INTIKHAB	R-5,BLOC NO-14,-JAVED HILL VI	LCY	1066-0081-002434-01-5	CURR						PKR					85.00		21-Nov-08	No Response
43803	1066	Buffer Zone	SD	42101-6981235-5	MUHAMMAD JAWAID	HOUSE NO.R-222,SECTOR 15 A/	LCY	1066-0081-002438-01-9	CURR						PKR					840.00		2-Jun-08	No Response
43804	1066	Buffer Zone	SD	42101-9173506-0	KISHWAR SULTANA SIDDIQUI	HOUSE NO.R-1278/15-A-4,-BUF	LCY	1066-0081-002462-01-9	CURR						PKR					6,823.00		9-Jun-08	No Response
43805	1066	Buffer Zone	SD	42101-0262553-7	MUHAMMAD NAEEM	HOUSE-5/11 A,BLOCK-4,KBR-SE	LCY	1066-0081-002468-01-5	CURR						PKR					89.00		2-May-08	No Response
43806	1066	Buffer Zone	SD	42401-5056844-1	MUHAMMAD ABABEEL	HOUSE NO.547 STREET 15/C-OF	LCY	1066-0071-002473-01-0	PLS						PKR					3,006.25		17-Dec-08	No Response
43807	1066	Buffer Zone	SD	42101-4351119-9	OSAMA QADRI	A-330,SECTOR 14-B,-SHADMAN	LCY	1066-0081-002529-01-9	CURR						PKR					86.00		24-Jun-08	No Response
43808	1066	Buffer Zone	SD	42101-1795061-1	ABBAS ALI	HOUSE NO.1394,SECTOR 11-E,-	LCY	1066-0071-002533-01-3	PLS						PKR					276.18		24-Jan-08	No Response
43809	1066	Buffer Zone	SD	42101-7100654-5	SHAIKH MUHAMMAD ARSALAN	R-232,SECTOR 15 A/4,BUFFERZ	LCY	1066-0081-002549-01-3	CURR						PKR					89.25		5-Mar-08	No Response
43810	1066	Buffer Zone	SD	42101-8702962-9	MUHAMMAD ADNAN	B-209,BLOCK 10,-F.B. AREA,, KA	LCY	1066-0081-002569-01-7	CURR						PKR					526.95		23-Jan-08	No Response
43811	1066	Buffer Zone	SD	42101-1411230-1	NOOR UZ ZAMAN KHAN	HOUSE NO.R-498, SECTOR 15A/	LCY	1066-0081-002578-01-8	CURR						PKR					200.00		31-Mar-08	No Response
43812	1066	Buffer Zone	SD	42101-1744271-2	SHAMA RAIS	A-11 ROW H,-BLOCK-1,GULSHA	LCY	1066-0081-002581-01-3	CURR						PKR					7,457.75		9-Jun-08	No Response
43813	1066	Buffer Zone	SD	42101-1817048-7	AAMIR IRSHAD	B-13 T N T FLAT SHADMAN TOW	LCY	1066-0081-002601-01-8	CURR						PKR					235.00		2-Jan-08	No Response
43814	1066	Buffer Zone	SD	42101-5077312-8	FATIMA TAUFEEQ	HOUSE NO.A 46/15-GULISTAN-B	LCY	1066-0081-002630-01-3	CURR						PKR					340.00		22-Feb-08	No Response
43815	1066	Buffer Zone	SD	42101-4023991-8	UMM-E-RUBAB	R-324,15-A/3,-BUFFERZONE,NO	LCY	1066-0081-002635-01-8	CURR						PKR					240.00		17-Mar-08	No Response
43816	1066	Buffer Zone	SD	42101-7986518-3	ATIF AZIZ / UROOJ / BIRJIS / ATHER AZIZ	SHOP NO.207,GROUND FLOOR,	LCY	1066-0081-002647-01-2	CURR						PKR					150.00		23-Jul-08	No Response
43817	1066	Buffer Zone	SD	42501-1377084-6	AJAB KHAN / BIBI / ASAD KHAN/ ALAM KHAN	SHOP NO.5,FIRST FLOOR,-HARO	LCY	1066-0081-002649-01-4	CURR						PKR					150.00		23-Jul-08	No Response
43818	1066	Buffer Zone	SD	42000-0385133-9	HUKUM / NASEEB / ZAREEF / KHAYAL	SHOP NO.05,1ST FLOOR,HAROO	LCY	1066-0081-002652-01-9	CURR						PKR					219.00		23-Jul-08	No Response
43819	1066	Buffer Zone	SD	42101-1782874-4	ASIF / AMINA / AYESHA / SAMAD	SHOP NO.236,GROUND FLOOR,	LCY	1066-0081-002654-01-1	CURR						PKR					150.00		3-Nov-08	No Response
43820	1066	Buffer Zone	SD	42501-1377084-8	JALAL / ZAMARUD / BAKHAT BIBI / BAS BIBI	SHOP NO.236,GROUND FLOOR,	LCY	1066-0081-002670-01-1	CURR						PKR					75.00		23-Jul-08	No Response
43821	1066	Buffer Zone	SD	42101-8533917-0	SHAGUFTA NAZ	FALT NO.FA-53,MAZZENINE FLO	LCY	1066-0071-002671-01-0	PLS						PKR					6.75		18-Oct-08	No Response
43822	1066	Buffer Zone	SD	42101-8810121-6	NASREEN SHAGUFTA	10/210-A,-LIAQUATABAD TOWN	LCY	1066-0081-002681-01-4	CURR						PKR					1,214.20		4-Oct-08	No Response
43823	1066	Buffer Zone	SD	42101-8788002-3	SYED MAZHAR HASSAN	FLAT NO.B-4,BAIT UL ANAM-SE	LCY	1066-0081-002683-01-6	CURR						PKR					152.00		11-Dec-08	No Response
43824	1066	Buffer Zone	SD	42401-0546418-0	ZAREENA BEGUM	NO.L-243, SECTOR.05 / D,-MAH	LCY	1066-0071-002702-01-8	PLS						PKR					1,096.52		20-Aug-08	No Response
43825	1066	Buffer Zone	SD	42401-1866741-9	ABDUL ALI	HOUSE NO.183,MOHALLAH YAC	LCY	1066-0081-002703-01-1	CURR						PKR					40.00		12-Nov-08	No Response
43826	1066	Buffer Zone	SD	42101-8221622-2	AISHA ALI BHATTI / ASIFA ALI BHATTI	H.NO.R-403,BUFFERZONE,-SECT	LCY	1066-0081-002704-01-2	CURR						PKR					215.20		26-Jun-08	No Response
43827	1066	Buffer Zone	SD	36103-8764422-5	MUHAMMAD IRFAN	NO.R-29, SECTOR.15-A/04-BUFF	LCY	1066-0081-002717-01-7	CURR						PKR					1,820.00		24-Nov-08	No Response
43828	1066	Buffer Zone	SD	42101-4504246-6	MOBINA	STREET-5,SEC-15-A-1,MADRASS	LCY	1066-0081-002723-01-5	CURR						PKR					599.00		13-Mar-08	No Response
43829	1066	Buffer Zone	SD	42101-3147169-6	NASREEN RAFI	H NO.R-878,SEC- 15-A-1,BUFFER	LCY	1066-0081-002726-01-8	CURR						PKR					3,420.20		25-Jun-08	No Response
43830	1066	Buffer Zone	SD	43102-2932324-6	NARGIS SULTANA	HOUSE NO.L-479,SECTOR 5A-2,	LCY	1066-0071-002766-01-4	PLS						PKR					937.10		24-Jul-08	No Response
43831	1066	Buffer Zone	SD	42101-7660538-6	NAZISH SHOAIB	HOUSE NO. R-859, SECTOR 15A,	LCY	1066-0071-002769-01-7	PLS						PKR					1,154.58		1-Sep-08	No Response
43832	1066	Buffer Zone	SD	42101-1883831-3	MUHAMMAD AMIR KHAN	FLAT NO E-5, NAZ CITY, PHASE 2	LCY	1066-0081-002778-01-0	CURR						PKR					133.00		2-Jul-08	No Response
43833	1066	Buffer Zone	SD	42101-6591705-1	ANSAR AHMED	R-619,SECTOR 15-A/1,-BUFFER Z	LCY	1066-0071-002779-01-9	PLS						PKR					1,242.93		10-Jun-08	No Response
43834	1066	Buffer Zone	SD	42101-9430154-7	SHAHID NAZAR	H NO.R-11,SEC-15A/2,BUFFER-Z	LCY	1066-0081-002794-01-0	CURR						PKR					147.00		19-May-08	No Response
43835	1066	Buffer Zone	SD	42101-6451976-1	MUHAMMAD ADIL AZIZ KHAN/ASMA ADIL KH	HOUSE NO.R-449,SECTOR 15-A/	LCY	1066-0081-002804-01-3	CURR						PKR					512.00		16-Jul-08	No Response
43836	1066	Buffer Zone	SD	42101-3698758-6	RUKHSAMEEN AHMED	R-123, SHADMAN TOWN, SEC-1	LCY	1066-0081-002823-01-6	CURR						PKR					85.00		31-Jul-08	No Response
43837	1066	Buffer Zone	SD	42101-9039780-8	FARHAT KASHIF	R-165,SEC-15A/1,BUFFER ZONE-	LCY	1066-0071-002826-01-7	PLS						PKR					690.01		16-Jul-08	No Response
43838	1066	Buffer Zone	SD	42101-5845928-1	ABDUL GHANI	K-249, WAHEEDABAD,-GULBAH	LCY	1066-0071-002866-01-5	PLS						PKR					434.05		7-Jun-08	No Response
43839	1066	Buffer Zone	SD	42101-6883669-3	MUHAMMAD AHMED SIDDIQUI	R-678,SECTOR 15A/2,BUFEER Z	LCY	1066-0081-002920-01-4	CURR						PKR					69.20		12-Aug-08	No Response
43840	1066	Buffer Zone	SD	42101-7728133-4	SOOFIA QAMAR URF MOONA	H.NO.B-19,BLOCK-18,SAMANAB	LCY	1066-0081-002969-01-1	CURR						PKR					440.00		22-Jan-08	No Response
43841	1066	Buffer Zone	SD	42101-8233011-1	FAISAL ITRAT LARI	FLAT-F-19,FAREED TERRACE-BU	LCY	1066-0081-002976-01-0	CURR						PKR					77.00		13-May-08	No Response
43842	1066	Buffer Zone	SD	15501-2254544-5	MOMIN KHAN	R-706,SECTOR 15-A/I,BUFFERZO	LCY	1066-0081-002985-01-1	CURR						PKR					78.00		23-Jul-08	No Response
43843	1066	Buffer Zone	SD	42101-5321572-1	MUHAMMAD FAIZAN	FLAT NO.M-39,T & T FLATS,-SHA	LCY	1066-0081-002987-01-3	CURR						PKR					80.00		29-Sep-08	No Response
43844	1066	Buffer Zone	SD	42101-9600533-3	SYED MUHAMMAD SOHAIL	BANGLOW NO. C-363,-BLOCK-6	LCY	1066-0081-002999-01-7	CURR						PKR					134.80		27-Nov-08	No Response
43845	1066	Buffer Zone	SD	42101-4007550-9	SHAHID HAFEEZ	R-682, SEC-15A/3,BUFFER ZONE	LCY	1066-0081-003009-01-2	CURR						PKR					578.00		10-Jun-08	No Response
43846	1066	Buffer Zone	SD	42101-1594218-8	MAQSOODA BIBI/MUHAMMAD NASIR	R-652,SECTOR 15-A/1,-BUFFERZ	LCY	1066-0081-003018-01-3	CURR						PKR					150.00		23-Jul-08	No Response
43847	1066	Buffer Zone	SD	42101-1017853-3	SHAHLA SHAHID/PERVEZ IQBAL	H NO.R-645,SEC-15-A/4,BUFFER	LCY	1066-0081-003020-01-7	CURR						PKR					75.00		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43848	1066	Buffer Zone	SD	42101-3551569-4	SYED IRFAN SHAH/HUMA IRFAN	H NO.R-651, SEC-15-A/1,BUFFEI	LCY	1066-0081-003021-01-8	CURR						PKR					75.00		23-Jul-08	No Response
43849	1066	Buffer Zone	SD	42101-1627431-9	ASIF ALVI/NISAR AHMED	HOUSE NO.R-652,SECTOR 15-A/	LCY	1066-0081-003022-01-9	CURR						PKR					9,075.00		28-Jun-08	No Response
43850	1066	Buffer Zone	SD	42101-1299827-1	SALEEM SHAH/YASIR PERVAIZ	HOUSE NO.R-651, SEC.15-A/01-	LCY	1066-0081-003023-01-0	CURR						PKR					150.00		23-Jul-08	No Response
43851	1066	Buffer Zone	SD	41409-3168309-2	SABA HASSAN	HOUSE NO.R-129-SECTOR 15-A/	LCY	1066-0081-003062-01-7	CURR						PKR					479.00		28-Oct-08	No Response
43852	1066	Buffer Zone	SD	42101-1783139-2	BENISH AZIZ / NASEEM BANO	HOUSE NO.R-28,SECTOR 15-A/2	LCY	1066-0081-003079-01-6	CURR						PKR					740.00		26-Feb-08	No Response
43853	1066	Buffer Zone	SD	42101-1384823-2	SHAHIDA SAEED	HOUSE NO.R-824-SECTOR 15A/1	LCY	1066-0081-003089-01-8	CURR						PKR					2,520.00		5-Jun-08	No Response
43854	1066	Buffer Zone	SD	42501-3435403-2	ISMAT JAHAN	B-17,2ND FLOOR,ABDULLAH-CO	LCY	1066-0071-003095-01-4	PLS						PKR					3,282.12		8-Aug-08	No Response
43855	1066	Buffer Zone	SD	42401-0133103-4	SABRA SULTANA	H. NO N-1345, SECTOR 4-D-SUR	LCY	1066-0081-003127-01-5	CURR						PKR					1,062.75		4-Aug-08	No Response
43856	1066	Buffer Zone	SD	42101-2573589-5	JAMSHED KHAN	R-486 15-A-5,BUFFER ZONE,-NC	LCY	1066-0081-003137-01-7	CURR						PKR					190.00		12-Jul-08	No Response
43857	1066	Buffer Zone	SD	42101-3674064-7	ALI AKBER	FLAT-A-6/9,AL-ERUM ESTATE,-B	LCY	1066-0081-003159-01-3	CURR						PKR					45.00		6-Oct-08	No Response
43858	1066	Buffer Zone	SD	42101-1728392-9	MUHAMMAD ZAHID	HOUSE NO.483,SECTOR 15-A-3-	LCY	1066-0081-003185-01-5	CURR						PKR					168.00		9-Feb-08	No Response
43859	1066	Buffer Zone	SD	42101-3869252-2	KHAIR UN NISA	H NO.R-45,SEC-15-A/5,BUFFER-	LCY	1066-0081-003186-01-6	CURR						PKR					1,332.00		17-Jul-08	No Response
43860	1066	Buffer Zone	SD	42101-6203957-8	WASEEM NAZ	HOUSE NO.R-622,SECTOR 15-A/	LCY	1066-0071-003187-01-5	PLS						PKR					741.38		11-Mar-08	No Response
43861	1066	Buffer Zone	SD	42101-9596057-9	MUHAMMAD KHALID	HOUSE NO.180 DATA NAGRI-SE	LCY	1066-0081-003198-01-0	CURR						PKR					412.00		5-Apr-08	No Response
43862	1066	Buffer Zone	SD	42101-6351574-5	MUHAMMAD ILYAS	HOUSE NO.DN-156,SECTOR 11-	LCY	1066-0081-003201-01-6	CURR						PKR					759.20		27-Sep-08	No Response
43863	1066	Buffer Zone	SD	42501-1428195-3	MUHAMMAD SHAHID ALI	FLAT NO.A-94,BAB-E-ARIF,-SECT	LCY	1066-0081-003209-01-4	CURR						PKR					424.00		16-Jan-08	No Response
43864	1066	Buffer Zone	SD	42101-4642533-1	ALI SHAN	R-326,SHADMAN TOWN,SEC-14	LCY	1066-0081-003212-01-9	CURR						PKR					394.00		21-Feb-08	No Response
43865	1066	Buffer Zone	SD	42401-7162283-5	NOMAN KHAN	FLAT NO.A-134,BLOCK A,-HARO	LCY	1066-0081-003231-01-2	CURR						PKR					1,440.00		11-Sep-08	No Response
43866	1066	Buffer Zone	SD	42101-1421407-4	RANA NAGHMA ALMAS	HOUSE NO A-28, SECTOR 14-B-3	LCY	1066-0081-003236-01-7	CURR						PKR					40.00		15-Jan-08	No Response
43867	1066	Buffer Zone	SD	42101-1407687-6	NAJIA ARSHAD	R-178/15-A-4,BUFFER ZONE,-NC	LCY	1066-0081-003249-01-2	CURR						PKR					380.00		11-Sep-08	No Response
43868	1066	Buffer Zone	SD	42101-0317985-7	MUHAMMAD FAIZAN ASIF	B-11,CROWN SHOPPING CENTR	LCY	1066-0081-003256-01-1	CURR						PKR					30.00		2-Jul-08	No Response
43869	1066	Buffer Zone	SD	42101-8620488-5	NAVEED AHMED	HOUSE NO.85/5,SECTOR 5-D,-N	LCY	1066-0081-003305-01-1	CURR						PKR					10.00		2-May-08	No Response
43870	1066	Buffer Zone	SD	42101-8600689-9	SYED MUHAMMAD RAZA NAQVI	FLAT NO.B-20,LATIF TERRACE,-F	LCY	1066-0071-003322-01-0	PLS						PKR					890.99		2-Apr-08	No Response
43871	1066	Buffer Zone	SD	42101-3629073-0	NAZIA	FLAT NO, A 89,-SECTOR 15/B BA	LCY	1066-0081-003343-01-7	CURR						PKR					380.00		26-Jul-08	No Response
43872	1066	Buffer Zone	SD	41304-2291854-1	SARDAR MUHAMMAD	R-31, SECTOR 15-A/5,-BUFFER Z	LCY	1066-0081-003363-01-1	CURR						PKR					440.00		15-Feb-08	No Response
43873	1066	Buffer Zone	SD	42101-3648698-7	FAISAL AZEEM	HOUSE NO.R-208, SECTOR.15-A	LCY	1066-0081-003376-01-6	CURR						PKR					238.00		27-Aug-08	No Response
43874	1066	Buffer Zone	SD	42101-5014084-7	MUHAMMAD MANSOOR ALAM / FAIZAN MAN	FLAT NO.A-122,HAROON HEAVE	LCY	1066-0081-003416-01-5	CURR						PKR					28.85		28-Aug-08	No Response
43875	1066	Buffer Zone	SD	42101-5118723-5	ADEEL AHMED FAROOQUI	HOUSE NO R-160, SECTOR 15-B	LCY	1066-0081-003429-01-0	CURR						PKR					10.00		23-Sep-08	No Response
43876	1066	Buffer Zone	SD	42401-0102812-7	SAAD AUTO AND SPARE PARTS	SHOP NO.10-L ORANGI TOWN,-	LCY	1066-0081-003453-01-0	CURR						PKR					1,084.00		6-Jun-08	No Response
43877	1066	Buffer Zone	SD	42101-9642564-3	AL-SYED ENTERPRISES	SHOP NO 3, PLOT NO R-835-SEC	LCY	1066-0081-003480-01-3	CURR						PKR					9,947.00		17-Dec-08	No Response
43878	1066	Buffer Zone	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI	HOUSE NO.Q-01, QASIMABAD,-	LCY	1066-0081-003501-01-9	CURR						PKR					7.00		24-Mar-08	No Response
43879	1066	Buffer Zone	SD	42401-4303499-3	FAIZAN	HOUSE NO.P-250, BATHA TOWN	LCY	1066-0081-003504-01-2	CURR						PKR					63.75		26-Jan-08	No Response
43880	1066	Buffer Zone	SD	42101-2309031-3	KHURRAM ALI FAZLI	FLAT-B-113,PEARL LUXARY APT-	LCY	1066-0081-003508-01-6	CURR						PKR					6.75		12-Dec-08	No Response
43881	1066	Buffer Zone	SD	42101-0318998-1	SYED HARIS ALI	FLAT NO. F-27,BLCOK INCOME T	LCY	1066-0081-003519-01-9	CURR						PKR					434.00		11-Sep-08	No Response
43882	1066	Buffer Zone	SD	42101-1446257-1	SYED HAMID HASSAN	HOUSE NO.L-276, SECTOR 5C-1	LCY	1066-0081-003524-01-6	CURR						PKR					470.95		7-Apr-08	No Response
43883	1066	Buffer Zone	SD	42101-9868964-4	RABIA ADNAN / TEHMINA ZAFAR	HOUSE NO.744,15/A-2-BUFFER2	LCY	1066-0071-003561-01-9	PLS						PKR					733.97		9-Jul-08	No Response
43884	1066	Buffer Zone	SD	42101-9454770-3	NASIR ALI	HOUSE NO.A-01/161, SECT.11-E	LCY	1066-0081-003580-01-4	CURR						PKR					510.00		11-Jul-08	No Response
43885	1066	Buffer Zone	SD	42101-3134004-7	SYED JIBRAN ALI	HOUSE NO.R-611,SECTOR 15-A/	LCY	1066-0081-003601-01-0	CURR						PKR					295.00		14-Jul-08	No Response
43886	1066	Buffer Zone	SD	42101-4348815-9	ASIF ALI KHAN	FLAT NO-3,KIRAN TERRACE,-SEC	LCY	1066-0071-003633-01-6	PLS						PKR					24.44		28-Nov-08	No Response
43887	1066	Buffer Zone	SD	42401-8431003-6	ISHRAT ARA BEGUM	FLAT NO.CC-205,ST 7,SECTOR-15	LCY	1066-0071-003661-01-0	PLS						PKR					409.04		30-May-08	No Response
43888	1066	Buffer Zone	SD	42101-6813321-5	FURQAN AHMED	FLAT NO.B 311,SHAFI-APPARTM	LCY	1066-0081-003662-01-3	CURR						PKR					20.00		27-Oct-08	No Response
43889	1066	Buffer Zone	SD	42301-1592381-8	AFSHAN	HOUSE NO.1143-A, 01ST FLOOR	LCY	1066-0071-003674-01-5	PLS						PKR					2,796.75		15-Sep-08	No Response
43890	1066	Buffer Zone	SD	34601-0703316-9	SHER MUHAMMAD	HOUSE NO.R-694 SECTOR 15 -A	LCY	1066-0081-003697-01-4	CURR						PKR					186.00		29-Jan-08	No Response
43891	1066	Buffer Zone	SD	42101-3728046-7	TAJ FURNISHERS & CO	SHOP NO.A/5/1,BLOCK-A,BABA	LCY	1066-0081-003712-01-4	CURR						PKR					27.77		10-Mar-08	No Response
43892	1066	Buffer Zone	SD	42201-9735356-5	BEVERAGE HOUSE	SHOP.14, KDA,CENTRAL VIEW A	LCY	1066-0081-003724-01-8	CURR						PKR					172.84		22-Sep-08	No Response
43893	1066	Buffer Zone	SD	42501-9870041-5	JAN MUHAMMAD	HOUSE NO.8,HASNAIN SOCIETY	LCY	1066-0081-003726-01-0	CURR						PKR					760.00		31-Mar-08	No Response
43894	1066	Buffer Zone	SD	42101-1665658-1	REHAN SIDDIQUI	HOUSE NO.P/8,STREET/AREA-Q	LCY	1066-0081-003736-01-2	CURR						PKR					162.00		7-Feb-08	No Response
43895	1066	Buffer Zone	SD	42101-1522078-4	KANEEZ SULEMAN	FLAT NO.D-306,ERUM AVENUE,	LCY	1066-0081-003749-01-7	CURR						PKR					440.00		22-Jul-08	No Response
43896	1066	Buffer Zone	SD	42101-7860808-9	SAEED ULLAH	SHOP NO.368 1ST FLOOR,HARO	LCY	1066-0081-003757-01-7	CURR						PKR					685.00		23-Oct-08	No Response
43897	1066	Buffer Zone	SD	42101-4010109-0	SYEDA HASSAN FATIMA	FLAT NO.Q-1,-ASHRAF PLAZA,SE	LCY	1066-0081-003767-01-9	CURR						PKR					40.00		19-Feb-08	No Response
43898	1066	Buffer Zone	SD	42301-0841214-7	AZIZ ULLAH	HOUSE NO.643, STR.08,-AZAM	LCY	1066-0081-003771-01-5	CURR						PKR					2,100.00		17-May-08	No Response
43899	1066	Buffer Zone	SD	42101-3054416-4	MALIHA IMRAN	H.NO.R-463 AREA BUFFER ZONE	LCY	1066-0081-003782-01-8	CURR						PKR					140.00		16-May-08	No Response
43900	1066	Buffer Zone	SD	42101-3239391-0	SABEEN JAMIL	FLAT NO-F-2, K.D.A. FLATS,-PHA	LCY	1066-0071-003798-01-4	PLS						PKR					3.60		22-Feb-08	No Response
43901	1066	Buffer Zone	SD	42301-0741030-1	ADNAN KHAN	FLAT NO.8,ALLAH BACHAI MAN	LCY	1066-0073-003800-01-1	PLS						PKR					162.56		25-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43902	1066	Buffer Zone	SD	42101-1501899-1	NAEEM UR REHMAN	HOUSE NO.B-232 BLOCK I-NOR	LCY	1066-0081-003818-01-1	CURR						PKR					12.00		6-Aug-08	No Response
43903	1066	Buffer Zone	SD	42101-7708395-1	INSTALLATION SOLUTION SERVICE	A-553,SECTOR 14-B,SHADMAN-	LCY	1066-0081-003831-01-8	CURR						PKR					40.00		9-Jan-08	No Response
43904	1066	Buffer Zone	SD	42101-4576489-5	SYED KAMRAN ALI SHAH	R-10, 15-A/1,-BUFFER ZONE,, KA	LCY	1066-0071-003851-01-0	PLS						PKR					729.66		5-Jan-08	No Response
43905	1066	Buffer Zone	SD	42101-1410392-8	NASREEN MAQSOOD	HOUSE NO.R-697 SECTOR 15-A/	LCY	1066-0081-003862-01-5	CURR						PKR					233.00		8-Jul-08	No Response
43906	1066	Buffer Zone	SD	42101-3327349-5	MUHAMMAD SAQIB	FLAT NO.4,PLOT NO.1100,SAYA-	LCY	1066-0081-003885-01-2	CURR						PKR					550.95		28-Nov-08	No Response
43907	1066	Buffer Zone	SD	42101-7367378-7	MUHAMMAD ZUBAIR	HOUSE NO. A-956,-SECTOR 11-	LCY	1066-0081-003889-01-6	CURR						PKR					75.00		12-Aug-08	No Response
43908	1066	Buffer Zone	SD	42401-1611073-9	MUHAMMAD SHAMSHER KHAN	HOUSE NO. 212, STREET NO. 3-	LCY	1066-0071-003896-01-3	PLS						PKR					466.19		31-Oct-08	No Response
43909	1066	Buffer Zone	SD	42101-1941131-5	MUHAMMAD ASIF RAZZAQ	A-15,PHASE 2 , KDA FLATS,-SECT	LCY	1066-0081-003902-01-4	CURR						PKR					515.00		22-Jul-08	No Response
43910	1066	Buffer Zone	SD	42101-6381455-1	JUNAID HUSSAIN	R 35 15 A-1,BUFFER ZONE,-NOR	LCY	1066-0081-003922-01-8	CURR						PKR					176.00		9-Apr-08	No Response
43911	1066	Buffer Zone	SD	42101-5192531-1	DANISH SOHAIL	R-156,BUFFERZONE,-N. KARACH	LCY	1066-0081-003938-01-6	CURR						PKR					440.00		12-Nov-08	No Response
43912	1066	Buffer Zone	SD	42101-1379893-9	BEENISH ILYAS / MOHAMMAD ILYAS	R-838 SECTOR 15-A-1-NORTH KA	LCY	1066-0071-003940-01-8	PLS						PKR					510.89		27-Jun-08	No Response
43913	1066	Buffer Zone	SD	42101-9484241-5	NASIR MUHAMMAD KARIM	HOUSE NO.R-802,BUFFER ZONE	LCY	1066-0081-003991-01-1	CURR						PKR					539.00		26-Sep-08	No Response
43914	1066	Buffer Zone	SD	42101-1447677-0	RUKHSANA BEGUM	R-518 SECTOR 14-A-SHADMAN	LCY	1066-0081-003993-01-3	CURR						PKR					940.00		20-May-08	No Response
43915	1066	Buffer Zone	SD	42101-4218934-6	ASIA JAWED	R-406 SECTOR 14-A-SHADMAN	LCY	1066-0081-004021-01-0	CURR						PKR					440.00		26-Feb-08	No Response
43916	1066	Buffer Zone	SD	42101-5143711-1	MUHAMMAD ADNAN KHAN	HOUSE NO-R-816, 15-A/1,-BUFF	LCY	1066-0081-004034-01-5	CURR						PKR					465.00		23-Aug-08	No Response
43917	1066	Buffer Zone	SD	42101-2409412-9	YASIR KHAN	R-317 SECTOR 15-A/2-BUFFERZ	LCY	1066-0071-004048-01-9	PLS						PKR					7.34		29-Sep-08	No Response
43918	1066	Buffer Zone	SD	42101-5653775-1	SHER AFZAL KHAN	HOUSE NO.C-20, BLOCK J,-NOR	LCY	1066-0081-004053-01-8	CURR						PKR					640.00		30-Apr-08	No Response
43919	1066	Buffer Zone	SD	42101-6240304-6	SHAGUFTA IQBAL	HOUSE NO.L-276,SECTOR 5-C/1	LCY	1066-0081-004062-01-9	CURR						PKR					463.75		7-Mar-08	No Response
43920	1066	Buffer Zone	SD	42101-6625038-1	SHAMSHUDDIN	HOUSE NO-1/9,-AREA-5-E, NOR	LCY	1066-0081-004067-01-4	CURR						PKR					463.75		3-Apr-08	No Response
43921	1066	Buffer Zone	SD	42101-9363112-7	SYED IQBAL HASSAN	HOUSE NO-L-276,-SECTOR-5C/1	LCY	1066-0081-004068-01-5	CURR						PKR					463.75		7-Apr-08	No Response
43922	1066	Buffer Zone	SD	42101-2351165-7	SHAFAAT HUSSAIN / HAMEEDA	B-330,BLOCK A,-HAROON HEAV	LCY	1066-0081-004074-01-3	CURR						PKR					40.00		30-Aug-08	No Response
43923	1066	Buffer Zone	SD	42101-7798261-8	HIRA GHAZAL HASHMI	HOUSE NO.R-626,-SECTOR 15-A	LCY	1066-0081-004087-01-8	CURR						PKR					940.00		14-Mar-08	No Response
43924	1066	Buffer Zone	SD	42401-7959335-3	AIJAZ AHMED	HOUSE NO.G-7,SECTOR 11-1/2-	LCY	1066-0081-004124-01-4	CURR						PKR					940.00		22-May-08	No Response
43925	1066	Buffer Zone	SD	42101-1884400-3	SALMAN HANIF	HOUSE NO.L-6,SECTOR 11-B,-NO	LCY	1066-0081-004146-01-0	CURR						PKR					9.00		25-Jun-08	No Response
43926	1066	Buffer Zone	SD	42401-9539788-0	SHAZIA NAZ	HOUSE NO.641 SECTOR L-1-SUR	LCY	1066-0081-004152-01-8	CURR						PKR					40.00		25-Oct-08	No Response
43927	1066	Buffer Zone	SD	42101-6114376-7	MUHAMMAD ZULFIQAR	HOUSE NO.N-382 SECTOR 5-J-N	LCY	1066-0081-004160-01-8	CURR						PKR					940.00		19-Mar-08	No Response
43928	1066	Buffer Zone	SD	42101-1539904-5	ZIA UR REHMAN	HOUSE NO.5-A8/18,SECTOR 5-A	LCY	1066-0081-004172-01-2	CURR						PKR					140.00		23-May-08	No Response
43929	1066	Buffer Zone	SD	38201-5003400-1	MUHAMMAD ZUBAIR	15-A/2 JAMA MASJID TAHA,BUF	LCY	1066-0081-004206-01-3	CURR						PKR					1,940.00		16-Sep-08	No Response
43930	1066	Buffer Zone	SD	42101-2077140-0	SADIA ALI	HOUSE NO. R-152/18-F.B.AREA,	LCY	1066-0081-004217-01-6	CURR						PKR					94.00		9-Jul-08	No Response
43931	1066	Buffer Zone	SD	42101-1306066-1	SYED FARRUKH ALI	E-9 PNSC FLAT,SECTOR 15-3,-BU	LCY	1066-0081-004218-01-7	CURR						PKR					440.00		5-Apr-08	No Response
43932	1066	Buffer Zone	SD	42301-3480382-1	MUHAMMAD SIKANDAR	HOUSE NO.R-398-SECTOR 11-C-	LCY	1066-0081-004257-01-4	CURR						PKR					440.00		12-Apr-08	No Response
43933	1066	Buffer Zone	SD	42101-5445155-3	SYED IMTIAZ SHOAIB	FLAT NO.A-506 RAO HEIGHTS-N	LCY	1066-0081-004262-01-1	CURR						PKR					140.00		28-Apr-08	No Response
43934	1066	Buffer Zone	SD	42101-3718064-3	SYED ADEEL AHMED	R-560,SECTOR 15-A/5,BUFFER-Z	LCY	1066-0081-004273-01-4	CURR						PKR					449.00		2-May-08	No Response
43935	1066	Buffer Zone	SD	42101-4295781-2	REHANA RAUF/ GHAZALA RAUF	HOUSE NO.L-333/,SECTOR 16-A	LCY	1066-0081-004279-01-0	CURR						PKR					940.00		24-Jun-08	No Response
43936	1066	Buffer Zone	SD	42101-5688502-9	ANWAR KHAN/YASMEEN ANWAR	FLAT NO.H-24,KDA FLATS,PHAS	LCY	1066-0081-004289-01-2	CURR						PKR					1,365.00		11-Jun-08	No Response
43937	1066	Buffer Zone	SD	42101-1680498-5	FARAZ AHMED SIDDIQUE	A-210,SECTOR 14-B,SHADMAN	LCY	1066-0081-004290-01-5	CURR						PKR					245.00		21-Jul-08	No Response
43938	1066	Buffer Zone	SD	42101-9067393-4	QAISER SULTANA	FLAT NO.F-1,KDA FLATS PHASE	LCY	1066-0081-004328-01-0	CURR						PKR					1,440.00		26-May-08	No Response
43939	1066	Buffer Zone	SD	42101-7561914-9	DILAWAR HUSSAIN SIDDIQUI	HOUSE NO.R-653,BUFFER ZONE	LCY	1066-0081-004335-01-9	CURR						PKR					232.00		1-Dec-08	No Response
43940	1066	Buffer Zone	SD	42201-0497818-7	ABDUL SATTAR	B-123 SERENA TOER SECTOR 15	LCY	1066-0081-004349-01-5	CURR						PKR					240.00		29-Aug-08	No Response
43941	1066	Buffer Zone	SD	42201-0560726-4	SAMINA SHAKEEL	X 16 K.D.A.FLATS PHASE 3-SURJ	LCY	1066-0081-004352-01-0	CURR						PKR					40.00		19-Jun-08	No Response
43942	1066	Buffer Zone	SD	42101-5156005-2	TAHIRA BADEE UZ ZAMAN	HOUSE NO.R-133,SECTOR 15 A/	LCY	1066-0081-004382-01-6	CURR						PKR					440.00		15-May-08	No Response
43943	1066	Buffer Zone	SD	42101-1514420-3	AL REHMAN INTERNATIONAL	C-117/1,SECTOR 11-B,NORTH-K	LCY	1066-0081-004386-01-0	CURR						PKR					60.00		7-Nov-08	No Response
43944	1066	Buffer Zone	SD	42101-6284735-9	JAMSHED ALI	HOUSE NO.R-724,SECTOR 15-A/	LCY	1066-0081-004387-01-1	CURR						PKR					830.00		27-May-08	No Response
43945	1066	Buffer Zone	SD	42101-1576522-0	SHAMIM SALAHA	FLAT NO.H-16 SHADMAN TOWN	LCY	1066-0081-004401-01-0	CURR						PKR					2,082.67		17-Nov-08	No Response
43946	1066	Buffer Zone	SD	42101-9562802-3	SHIRAZ AHMED KHAN	HOUSE NO.R-820,SECTOR 15 A/	LCY	1066-0081-004402-01-1	CURR						PKR					1,075.00		29-Oct-08	No Response
43947	1066	Buffer Zone	SD	42101-6467126-4	AMBREEN HASHMI	C-110,BLOCK B,HAROON HEAVE	LCY	1066-0081-004418-01-9	CURR						PKR					1,013.75		29-Sep-08	No Response
43948	1066	Buffer Zone	SD	42101-9246693-2	SAFIA IQBAL	FLAT NO.K-17,SINDH GOVT FLA	LCY	1066-0081-004428-01-1	CURR						PKR					473.00		17-Jun-08	No Response
43949	1066	Buffer Zone	SD	42101-0597746-6	ZAKIA IQBAL	FLAT NO.K-17,PHASE II,SINDH-G	LCY	1066-0081-004429-01-2	CURR						PKR					440.00		22-May-08	No Response
43950	1066	Buffer Zone	SD	42201-3747974-9	MUHAMMAD ASHFAQ	FLAT NO.C-111,HAROON HEAVE	LCY	1066-0081-004441-01-8	CURR						PKR					940.00		20-May-08	No Response
43951	1066	Buffer Zone	SD	41304-2226759-2	TASNEEM ZEHRA	FLAT NO.K-402,SAIMA AVENUE-	LCY	1066-0081-004446-01-3	CURR						PKR					3.00		28-May-08	No Response
43952	1066	Buffer Zone	SD	42101-4012089-7	ARIJ TARIQ WAQAR	HOUSE NO.R-138,SECTOR 14/B,	LCY	1066-0081-004447-01-4	CURR						PKR					425.00		22-Nov-08	No Response
43953	1066	Buffer Zone	SD	42101-8721885-3	NABIA ENTERPRISES	PLOT NO.B-7,BLOCK 5-M,NEW-K	LCY	1066-0081-004458-01-7	CURR						PKR					588.00		1-Sep-08	No Response
43954	1066	Buffer Zone	SD	42401-0294757-7	MOINUDDIN	HOUSE NO.195 STREET NO.3-SE	LCY	1066-0081-004492-01-9	CURR						PKR					6,372.50		15-Dec-08	No Response
43955	1066	Buffer Zone	SD	42101-1784796-1	MUHAMMAD SHAFIQ	HOUSE NO.R-914,SECTOR 15 A/	LCY	1066-0081-004496-01-3	CURR						PKR					2,850.00		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43956	1066	Buffer Zone	SD	42101-7479707-6	HUMAIRA BEGUM/SAMEENA NAZ	FLAT NO.A-111, KIRAN ARCADE,	LCY	1066-0081-004509-01-9	CURR						PKR					440.00		3-Sep-08	No Response
43957	1066	Buffer Zone	SD	42201-1323548-0	UME LAILA AZHAR	R-608,SECTOR 15-A-3,BUFFERZ(	LCY	1066-0081-004518-01-0	CURR						PKR					440.00		10-Jul-08	No Response
43958	1066	Buffer Zone	SD	42101-1207702-4	MUHAMMAD SHERAZ KHAN/SHAMIM NIAZ	R-168,SECTOR 15 A/1,BUFFERZ(	LCY	1066-0081-004547-01-5	CURR						PKR					440.00		23-Jul-08	No Response
43959	1066	Buffer Zone	SD	55302-7713218-9	MUHAMMAD TALAL FAROOQUI	R-800,SECTOR 15 A/1,BUFFERZ(	LCY	1066-0081-004571-01-5	CURR						PKR					440.00		26-Jun-08	No Response
43960	1066	Buffer Zone	SD	42101-1041925-5	MUHAMMAD SHAHID ANSARI	S 1/3 III RD FLOOR-BLOCK 4 AL	LCY	1066-0081-004586-01-2	CURR						PKR					440.00		3-Sep-08	No Response
43961	1066	Buffer Zone	SD	42101-4047750-6	FIRDOUS BEGUM	SCHEME NO.3,FLAT C/20,BLOCK	LCY	1066-0081-004609-01-0	CURR						PKR					350.00		29-Jul-08	No Response
43962	1066	Buffer Zone	SD	42101-1639631-8	SYEDA BUSHRA IMAM RIZVI	A-69,SECTOR 11-B,NORTH KARA	LCY	1066-0071-004610-01-1	PLS						PKR					1,662.56		15-Jul-08	No Response
43963	1066	Buffer Zone	SD	42201-0582604-2	MUHAMMAD DANISH/UZMA ANWAR	A-255,SHADMAN TOWN 1,NORT	LCY	1066-0081-004615-01-8	CURR						PKR					440.00		8-Jul-08	No Response
43964	1066	Buffer Zone	SD	42101-6840777-1	IFTIKHAR UL HAQ	R-585-SECTOR 15-A/2,BUFFERZ(	LCY	1066-0081-004640-01-9	CURR						PKR					40.00		31-Jul-08	No Response
43965	1066	Buffer Zone	SD	42301-0784084-8	FATIMA AZIZ	AD-120 ERUM SHOPPING MALL	LCY	1066-0081-004651-01-2	CURR						PKR					50.00		9-Aug-08	No Response
43966	1066	Buffer Zone	SD	42101-1765399-6	SAMREEN ZEHRA	FLAT NO.AD-316/A-ERUM AVEN	UFZ	1066-0418-004670-01-2	CURR						USD					10.00		5-Aug-08	No Response
43967	1066	Buffer Zone	SD	42101-1765399-6	SAMREEN ZEHRA	FLAT NO.AD-316/A-ERUM AVEN	LCY	1066-0081-004670-01-5	CURR						PKR					1,980.00		21-Aug-08	No Response
43968	1066	Buffer Zone	SD	42201-6417808-0	ASMA ADIL KHAN	HOUSE NO.R-449-BUFFERZONE,	LCY	1066-0081-004678-01-3	CURR						PKR					675.00		10-Nov-08	No Response
43969	1066	Buffer Zone	SD	42101-1746812-2	SABA NOREEN	F NO.A-10,KIRAN PALACE,15 A/	LCY	1066-0081-004698-01-7	CURR						PKR					850.00		8-Nov-08	No Response
43970	1066	Buffer Zone	SD	42101-9318890-8	MUNA AHMED	A-298,SECTOR 14-B,SHADMAN	LCY	1066-0081-004701-01-3	CURR						PKR					472.50		4-Nov-08	No Response
43971	1066	Buffer Zone	SD	42101-1908282-7	MUHAMMAD SAEED BAIG	HOUSE NO.A-113,BLOCK J,NORT	LCY	1066-0081-004746-01-6	CURR						PKR					425.00		3-Nov-08	No Response
43972	1066	Buffer Zone	SD	42101-9308171-9	KALEEM ULLAH	HOUSE NO.R-47, SECTOR 15-A/	LCY	1066-0081-004781-01-9	CURR						PKR					940.00		23-Aug-08	No Response
43973	1066	Buffer Zone	SD	42201-2731379-3	SHABBIR AHMED USMANI	HOUSE NO.SA-17-5B-1, KARACH	LCY	1066-0081-004794-01-4	CURR						PKR					440.00		25-Sep-08	No Response
43974	1066	Buffer Zone	SD	42101-0285729-5	MOBEEIN KHAN	HOUSE NO.A-233-SECTOR 11-A,	LCY	1066-0081-004804-01-7	CURR						PKR					200.00		10-Nov-08	No Response
43975	1066	Buffer Zone	SD	42101-1376771-4	MUSHARAF HUSSAIN/SHAHJEHAN BEGUM	R-590,SECTOR 15-A-2,BUFFER-Z	LCY	1066-0071-004812-01-5	PLS						PKR					3,164.00		7-Nov-08	No Response
43976	1066	Buffer Zone	SD	42101-1415757-9	KHALID KHAN	HOUSE NO.L-950-SECTOR 2, KA	LCY	1066-0081-004895-01-6	CURR						PKR					440.00		26-Sep-08	No Response
43977	1066	Buffer Zone	SD	42101-2486870-6	LUBNA SHAHEEAN	HOUSE NO.R-4,SECTOR 15 A/1,-	LCY	1066-0081-004978-01-6	CURR						PKR					65.00		31-Oct-08	No Response
43978	1066	Buffer Zone	SD	42101-1416041-2	TAQDEES FATIMA	R-375-SECTOR 15-A/5, KARACHI	LCY	1066-0081-004981-01-1	CURR						PKR					52.50		8-Nov-08	No Response
43979	1066	Buffer Zone	SD	42101-6104645-8	SAMINA MEHMOOD	FLAT NO.A-104,PYAR ALI TOWE	LCY	1066-0074-005009-01-7	PLS						PKR					30.27		13-Oct-08	No Response
43980	1066	Buffer Zone	SD	42101-1684023-9	JAWAID AHMED	R-144/4-SECTOR 16-A, KARACHI	LCY	1066-0081-005026-01-7	CURR						PKR					140.00		27-Nov-08	No Response
43981	1066	Buffer Zone	SD	42201-8019609-4	AISHA NIZAM	R-160-SECTOR 15-B, KARACHI	LCY	1066-0081-005034-01-7	CURR						PKR					940.00		17-Sep-08	No Response
43982	1066	Buffer Zone	SD	42101-0950288-5	MUHAMMAD SAAD KHAN	HOUSE NO.R-531,2ND FLOOR,-S	LCY	1066-0081-005043-01-8	CURR						PKR					240.00		21-Oct-08	No Response
43983	1066	Buffer Zone	SD	45301-3120929-9	MUHAMMAD NASIR KHAN	HOUSE NO.R-593-SECTOR 15B,	LCY	1066-0081-005045-01-0	CURR						PKR					412.50		22-Sep-08	No Response
43984	1066	Buffer Zone	SD	42101-9374331-0	SYEDA SHAZIA MUSHTAQ	R-490-SECTOR 15-A/4, KARACHI	LCY	1066-0071-005047-01-0	PLS						PKR					714.80		14-Oct-08	No Response
43985	1066	Buffer Zone	SD	42201-0504827-4	FAIZA NADEEM	R-602,SECTOR 15 A/4,BUFFER-Z	LCY	1066-0071-005052-01-7	PLS						PKR					50.10		13-Dec-08	No Response
43986	1066	Buffer Zone	SD	42201-5170788-3	MUHAMMAD TARIQ	SHOP NO.54 GROUND FLR,HAR	LCY	1066-0081-005058-01-5	CURR						PKR					9,940.00		6-Oct-08	No Response
43987	1066	Buffer Zone	SD	42101-1736455-1	MUHAMMAD ASIM QURESHI/SYED MISBAH U	A-773-BLOCK 12, KARACHI	LCY	1066-0081-005073-01-4	CURR						PKR					1,043.00		23-Sep-08	No Response
43988	1066	Buffer Zone	SD	42101-1717844-5	AKBAR ALI	FLAT NO.F-14,SUPREME AVENU	LCY	1066-0081-005085-01-8	CURR						PKR					412.50		27-Nov-08	No Response
43989	1066	Buffer Zone	SD	42101-1117945-2	LAILA BAGUM/NASREEN SALEEM/YASMEEN	F NO.D-3307,ERUM AVENUE,-P	LCY	1066-0081-005182-01-6	CURR						PKR					140.00		29-Dec-08	No Response
43990	1066	Buffer Zone	SD	42201-4315435-3	SYED MUHAMMAD MUBASHIR ABBAS	HOUSE NO.R-531-SECTOR 15 A/	LCY	1066-0081-005230-01-5	CURR						PKR					20.00		12-Nov-08	No Response
43991	1066	Buffer Zone	SD	45203-4826170-1	ABDUL AHAD SHOAIB	HOUSE NO.R-275,SECTOR 15 A/	LCY	1066-0081-005295-01-2	CURR						PKR					440.00		2-Dec-08	No Response
43992	1066	Buffer Zone	SD	42101-1886459-3	MUDASSIR HUSSAIN	HOUSE NO.L-402-SECTOR 5 A/3	LCY	1066-0081-005323-01-7	CURR						PKR					440.00		15-Dec-08	No Response
43993	1066	Buffer Zone	SD	42101-1371714-2	NAEEMA KHATOON	F NO.A-240 HAROON HEAVENS-	LCY	1066-0081-005378-01-2	CURR						PKR					20.00		22-Dec-08	No Response
43994	1066	Buffer Zone	SD	42101-0714271-3	AFZAL AHMAD HANFI/SHAH NAWAZ	R-760-SECTOR 15-A-4, KARACHI	UFZ	1066-0418-005434-01-8	CURR						USD					50.00		12-Dec-08	No Response
43995	1066	Buffer Zone	SD	42101-5506084-1	IRFAN AHMED	IRFAN GENERAL STORE,-R-895,	LCY	1066-0081-000611-01-6	CURR						PKR					1,080.00		8-Aug-08	No Response
43996	1066	Buffer Zone	SD	42101-9212037-8	SARWAT UROOJ	R-691,-15-A / 05,, KARACHI	LCY	1066-0071-000993-01-5	PLS						PKR					9,932.83		29-Nov-08	No Response
43997	1066	Buffer Zone	SD	42000-0376802-2	RIZWANA REHMAN	HOUSE NO.R-282,SECTOR 15-A/	LCY	1066-0081-001050-01-9	CURR						PKR					410.00		2-Jan-08	No Response
43998	1066	Buffer Zone	SD	42401-1721984-9	SYED NASEER UL HASAN	HOUSE NO.R-540,-SECTOR NO-1	LCY	1066-0081-001191-01-9	CURR						PKR					1,270.00		29-Mar-08	No Response
43999	1066	Buffer Zone	SD	42101-1859613-6	ROKEYA NASAR	HOUSE NO.R-516,-SECTOR 15-A	LCY	1066-0081-001387-01-5	CURR						PKR					4,044.00		15-Apr-08	No Response
44000	1066	Buffer Zone	SD	42101-2502963-0	SAKINA KHATOON	E-19,NORTH CITY APPARTMENT	LCY	1066-0081-001424-01-1	CURR						PKR					633.52		24-Mar-08	No Response
44001	1066	Buffer Zone	SD	41303-3236275-1	MUMTAZ AHMED	CI-225,2ND FLOOR,SECTOR 16-B	LCY	1066-0081-001530-01-0	CURR						PKR					0.34		5-May-08	No Response
44002	1066	Buffer Zone	SD	42101-7912924-8	SADAF MATIN	NO.R - 670, SEC.07.D / 03-GULS	LCY	1066-0081-001571-01-9	CURR						PKR					160.00		27-Mar-08	No Response
44003	1066	Buffer Zone	SD	42101-0516330-8	NUZHAT AFSHEEN	FLAT NO.A-132,HAROON SHOPP	LCY	1066-0081-001583-01-3	CURR						PKR					746.50		7-Nov-08	No Response
44004	1066	Buffer Zone	SD	42101-1702631-3	ADEEL BARKAT ULLAH KHAN / ADNAN BARKA	L 232/1,16-A KBR BUFFER ZONE	LCY	1066-0081-001893-01-8	CURR						PKR					460.00		12-Dec-08	No Response
44005	1066	Buffer Zone	SD	42401-1678912-3	FASIH UR REHMAN KHAN	H.NO.L-248,SECTOR 4-B,-SURJA	LCY	1066-0081-002058-01-9	CURR						PKR					605.00		18-Sep-08	No Response
44006	1066	Buffer Zone	SD	42101-1364586-6	HOOR UN NISA	HOUSE NO.R - 315,-SECTOR.15,	LCY	1066-0071-002181-01-7	PLS						PKR					888.79		3-Jan-08	No Response
44007	1066	Buffer Zone	SD	42101-2268630-3	MUHAMMAD AMEENULLAH SIDDIQUI	A-902,SECTOR 11/A,-NORTH KA	LCY	1066-0081-002524-01-4	CURR						PKR					908.70		31-Oct-08	No Response
44008	1066	Buffer Zone	SD	42101-1921687-9	NOMAN / HAMID / KHALID / MANNAN	SH.NO.207,GRND FLR,HAROON-	LCY	1066-0081-002662-01-1	CURR						PKR					219.00		23-Jul-08	No Response
44009	1066	Buffer Zone	SD	42101-1682951-4	HINA JAWAD	A-232, BLK-A, HAROON HEAVEN	LCY	1066-0081-002690-01-5	CURR						PKR					320.00		14-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44010	1066	Buffer Zone	SD	42101-8297378-0	SHAMSHAD BEGUM	H NO.R-232,SEC-15-A/4, BUFFE	LCY	1066-0081-002990-01-8	CURR						PKR					3,370.00		6-Feb-08	No Response
44011	1066	Buffer Zone	SD	42101-1834072-7	ZEESHAN HASSAN / HASHAAM HUSSAIN	HOUSE NO.R-148,SECTRO 15-A/	LCY	1066-0074-003083-01-3	PLS						PKR					350.21		18-Nov-08	No Response
44012	1066	Buffer Zone	SD	42101-1902483-5	MUHAMMAD SOHAIL	FLAT NO.A-132,BLOCK B,-HARO	LCY	1066-0081-003102-01-6	CURR						PKR					240.00		26-Apr-08	No Response
44013	1066	Buffer Zone	SD	42101-7176967-9	MOHAMMAD ADNAN	FLAT NO.B-502 BLOCK-B-SEHER	LCY	1066-0081-003312-01-0	CURR						PKR					410.00		23-Jan-08	No Response
44014	1066	Buffer Zone	SD	42101-0570940-1	UMAIR AHMED SIDDIQUI	HOUSE NO.R-279,SECTOR 15-A/	LCY	1066-0081-003353-01-9	CURR						PKR					580.00		16-Dec-08	No Response
44015	1066	Buffer Zone	SD	90406-0106628-0	YASMEEN	HOUSE NO.R-81, SECTOR.15-A/	LCY	1066-0081-003380-01-2	CURR						PKR					2,430.00		13-Nov-08	No Response
44016	1066	Buffer Zone	SD	42101-8316463-5	NASEER UDDIN	R-1-SECTOR 15-A/2, KARACHI	LCY	1066-0081-003532-01-6	CURR						PKR					10.00		16-Aug-08	No Response
44017	1066	Buffer Zone	SD	42401-1597108-5	MUHAMMAD IRFAN	HOUSE NO.R-598,-SECTOR 15-A	LCY	1066-0081-003581-01-5	CURR						PKR					19.50		24-Jun-08	No Response
44018	1066	Buffer Zone	SD	42101-6789033-3	MUHAMMAD ABUL QASIM KHAN	R-800, SECTOR 15-A/2,-BUFFER	UFZ	1066-0412-003716-01-9	PLS						GBP					15.57		11-Oct-08	No Response
44019	1066	Buffer Zone	SD	41304-2593197-9	ASIF	R-896,SECTOR 15-A/1-BUFFERZ	LCY	1066-0081-003727-01-1	CURR						PKR					650.00		2-Dec-08	No Response
44020	1066	Buffer Zone	SD	42000-6872434-9	IRFAN	HOUSE NO.1087-AREA SURJANI	LCY	1066-0081-003758-01-8	CURR						PKR					40.00		7-Feb-08	No Response
44021	1066	Buffer Zone	SD	42101-1634090-2	ZEENAT BEGUM	HOUSE NO-A-4, SECTOR-5-I,-GU	LCY	1066-0081-003888-01-5	CURR						PKR					440.00		17-Mar-08	No Response
44022	1066	Buffer Zone	SD	33101-3669450-7	AMJAD ALI	HOUSE NO.A/18 SURVEY NO.75	LCY	1066-0081-004177-01-7	CURR						PKR					440.00		17-Jul-08	No Response
44023	1066	Buffer Zone	SD	37405-8408451-7	ISHTIAQ HUSSAIN	R-123 SECTOR 15-A/1-BUFFERZ	LCY	1066-0081-004566-01-8	CURR						PKR					129.00		17-Dec-08	No Response
44024	1066	Buffer Zone	SD	42201-4280106-5	MOHAMMAD ARSHAD	HOUSE NO.1215,STREET NO.3-N	LCY	1066-0081-004607-01-8	CURR						PKR					100.00		23-Oct-08	No Response
44025	1066	Buffer Zone	SD	42101-1106750-4	SHABANA MUSTAQEEM	H.NO.# L-3 PLOT ST 3/1-SEC 16-	LCY	1066-0071-004899-01-8	PLS						PKR					1,493.56		1-Sep-08	No Response
44026	1066	Buffer Zone	SD	42201-4403117-8	SOOBIA	FLAT NO.J-9 KDA FLATS PHASE I	LCY	1066-0081-005126-01-8	CURR						PKR					19,819.50		15-Nov-08	No Response
44027	1066	Buffer Zone	SD	42101-1596643-5	MUHAMMAD IMRAN KHAN	FLAT NO.G-19, K.D.A FLATS,-SH	LCY	1066-0081-000186-01-0	CURR						PKR					189.00		2-Jul-08	No Response
44028	1066	Buffer Zone	SD	42101-3353715-3	RASHID NASEER	HOUSE NO.3-G-8 / 3-A,-NAZIMA	LCY	1066-0081-000646-01-7	CURR						PKR					500.00		23-Aug-08	No Response
44029	1066	Buffer Zone	SD	42101-1828631-3	MUHAMMAD MUSHARRAF HASAN KHAN	R-98, 15-A/1,-BUFFER ZONE,, K	LCY	1066-0081-000876-01-5	CURR						PKR					86.04		30-Jun-08	No Response
44030	1066	Buffer Zone	SD	42000-0509821-4	SYED NASIR ALI BUKHARI &/OR MAHJABEEN	FLAT NO.E-10,P.N.S.C. HOUSING	LCY	1066-0071-001390-01-8	PLS						PKR					853.25		22-Dec-08	No Response
44031	1066	Buffer Zone	SD	42101-1297537-1	USMAN SHAHID	F-25,K.D.A. FLATS,-PHASE 3,SHA	LCY	1066-0081-002178-01-4	CURR						PKR					35.00		22-Mar-08	No Response
44032	1066	Buffer Zone	SD	42101-6857823-8	SHAISTA RAZAQUE	FLAT NO-1,AL-RAHIM APPARTM	LCY	1066-0081-002423-01-2	CURR						PKR					290.00		24-Jun-08	No Response
44033	1066	Buffer Zone	SD	42101-9734446-9	SYED ADEEL AHMED	B-317 GATE NO.3 MARIA APPAR	LCY	1066-0071-002536-01-6	PLS						PKR					2,626.98		14-Apr-08	No Response
44034	1066	Buffer Zone	SD	42101-0469000-3	KHALID / TAHIRA / ALIA / ZUBAIR	SHOP NO.236,GROUND FLOOR,	LCY	1066-0081-002672-01-3	CURR						PKR					42.00		23-Jul-08	No Response
44035	1066	Buffer Zone	SD	42101-1569999-7	ADEEL HUSSAIN	HOUSE NO.R 82,SECTOR 15-A/5,	LCY	1066-0081-002788-01-2	CURR						PKR					80.00		14-Oct-08	No Response
44036	1066	Buffer Zone	SD	42101-1594225-8	MAQBOOL KHAN/SAIMA	H NO.R-706,SEC-15-A/1,BUFFER	LCY	1066-0081-003019-01-4	CURR						PKR					75.00		23-Jul-08	No Response
44037	1066	Buffer Zone	SD	42000-4920018-4	SHAHID PERVAIZ/ULFAT SHAHZADI	R-706, SEC-15-A/1,BUFFE ZONE	LCY	1066-0081-003024-01-1	CURR						PKR					75.00		23-Jul-08	No Response
44038	1066	Buffer Zone	SD	42101-1566579-7	MONTHLY APNI ZAMEEN	LASANI ESTATE,R-104-SECTOR 1	LCY	1066-0081-003450-01-7	CURR						PKR					1,787.50		19-Jun-08	No Response
44039	1066	Buffer Zone	SD	42101-0108465-9	MUHAMMAD RIZWAN	FLAT.C-102, BLOCK.B,-HAROON	LCY	1066-0071-003688-01-1	PLS						PKR					1,560.97		15-May-08	No Response
44040	1066	Buffer Zone	SD	42101-6502144-1	SYED MUHAMMAD IQBAL	HOUSE NO E-4/6-AREA NAZIMA	LCY	1066-0071-003708-01-6	PLS						PKR					397.69		12-Jul-08	No Response
44041	1066	Buffer Zone	SD	42101-1646344-3	ZEESHAN ISLAMUDDIN	R-515,SECTOR 15-A/4,-NORTH K	LCY	1066-0081-004244-01-9	CURR						PKR					276.00		10-Oct-08	No Response
44042	1066	Buffer Zone	SD	42101-1485290-8	KHAWAJA TENWEER AHMED/FATIMA NAZIR	HOUSE NO.R-180-SECTOR 15-A/	LCY	1066-0081-004515-01-7	CURR						PKR					4,940.00		3-Sep-08	No Response
44043	1066	Buffer Zone	SD	42101-5831442-2	SAHRISH BAIG	FLAT NO.F-14-HAROON HEIGHT	LCY	1066-0081-004806-01-9	CURR						PKR					440.00		11-Sep-08	No Response
44044	1066	Buffer Zone	SD	42101-9666958-0	TAYYABA MUGHAL	B-111,BLOCK J,NORTH NAZIMAB	LCY	1066-0081-004999-01-1	CURR						PKR					316.00		2-Dec-08	No Response
44045	1066	Buffer Zone	SD	42101-9544123-8	SHAHEENA ISHRAT	FLAT # D-10 K.D.A FLATS,-PHAS	LCY	1066-0071-000152-01-8	PLS						PKR					88.06		6-Nov-08	No Response
44046	1066	Buffer Zone	SD	42101-5655411-4	MAHWISH HASNAIN	HOUSE NO. B-257, BLOCK-S,-KH	LCY	1066-0081-001146-01-4	CURR						PKR					655.00		14-Nov-08	No Response
44047	1066	Buffer Zone	SD	42101-4022426-3	NEW PARAS INTERNATIONAL	SUITE NO.290,1ST FLR,HAROON	LCY	1066-0081-001821-01-2	CURR						PKR					2,626.00		2-Jul-08	No Response
44048	1066	Buffer Zone	SD	42101-9193182-5	SYED SOHAIL RAUF ALI	HOUSE NO.R-155, SECTOR 15-A/	LCY	1066-0081-001933-01-7	CURR						PKR					1,140.00		18-Jan-08	No Response
44049	1066	Buffer Zone	SD	42101-2599477-7	MANSOOR	EARTH ASSOCIATES-SHOP NO.4	LCY	1066-0081-002061-01-4	CURR						PKR					20.00		28-Mar-08	No Response
44050	1066	Buffer Zone	SD	42101-4848531-8	AFZAL AHMED &/OR YASMEEN AFZAL	R-861,SECTOR 15 A/1-BUFFERZ	LCY	1066-0081-002134-01-2	CURR						PKR					296.00		28-Mar-08	No Response
44051	1066	Buffer Zone	SD	42401-1916018-7	ASGHAR HUSSAIN	CI-225,2ND FLOOR, SECTOR 16-	LCY	1066-0081-002250-01-3	CURR						PKR					620.00		24-Nov-08	No Response
44052	1066	Buffer Zone	SD	42101-0552077-1	JUNAID MAHMOOD QURESHI	HOUSE NO.R-1,SECTOR 15-A/3,	LCY	1066-0081-002397-01-9	CURR						PKR					2,440.00		6-May-08	No Response
44053	1066	Buffer Zone	SD	42101-8269877-1	INNAM ELLAHI	PLOT NO.S-B-14-1-FLAT NO.B-2	LCY	1066-0081-002589-01-1	CURR						PKR					1,765.00		11-Jun-08	No Response
44054	1066	Buffer Zone	SD	42101-0882076-7	MOHAMMAD ARIF	HOUSE NO.39/22 ,-B AREA LIAQ	LCY	1066-0071-002661-01-8	PLS						PKR					11.38		14-Apr-08	No Response
44055	1066	Buffer Zone	SD	42401-6731630-5	GHOUS AHMED FAROOQUI	HOUSE NO.1722,SECTOR L-1,-SH	LCY	1066-0081-003035-01-4	CURR						PKR					23.20		4-Apr-08	No Response
44056	1066	Buffer Zone	SD	42101-5420456-6	NAZNEEN AKHTAR	FLAT NO J-8, KDA FLATS-PHASE	LCY	1066-0081-003514-01-4	CURR						PKR					30.00		4-Apr-08	No Response
44057	1066	Buffer Zone	SD	31203-4805686-5	MUHAMMAD AMEER	FLAT NO.A-89 SECTOR 15/B-BAS	LCY	1066-0081-003529-01-1	CURR						PKR					455.00		21-Oct-08	No Response
44058	1066	Buffer Zone	SD	42101-4765443-7	MOHAMMAD TAHIR	R-581,SECTOR NO-15/A-2,-BUFF	LCY	1066-0081-003616-01-7	CURR						PKR					440.00		15-May-08	No Response
44059	1066	Buffer Zone	SD	42101-1781619-4	BEENA IRFAN	A-107,MARIA HILL VIEW APPT,-	LCY	1066-0081-003723-01-7	CURR						PKR					1,812.50		6-Nov-08	No Response
44060	1066	Buffer Zone	SD	42101-9818126-2	FARHANA NAZ	HOUSE NO.R-788,15A-4,-BUFFE	LCY	1066-0081-003954-01-6	CURR						PKR					940.00		15-May-08	No Response
44061	1066	Buffer Zone	SD	42101-0172738-1	MUHAMMAD ARIF KHAN	HOUSE NO.E-20 SHADMAN TOW	LCY	1066-0081-004128-01-8	CURR						PKR					1,790.75		25-Jun-08	No Response
44062	1066	Buffer Zone	SD	42101-6112568-5	MOIZ AHMED KHAN	L-4-2-1,CENTRAL POINT,BANGL	LCY	1066-0081-004286-01-9	CURR						PKR					215.00		1-Dec-08	No Response
44063	1066	Buffer Zone	SD	42301-5511480-1	BABAR UR RASHEED	MARIA APARTMENT BLOCK-2-C	LCY	1066-0071-004594-01-0	PLS						PKR					741.25		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44064	1066	Buffer Zone	SD	42101-4547996-7	DANISH KHAN	R-132,SECTOR 15 A/3,BUFFERZO	LCY	1066-0081-004814-01-9	CURR						PKR					440.00		15-Aug-08	No Response
44065	1066	Buffer Zone	SD	42401-9120412-7	NAVEED ALI	HOUSE NO.797-SECTOR 15/A-2,	LCY	1066-0081-005310-01-2	CURR						PKR					940.00		26-Dec-08	No Response
44066	1066	Buffer Zone	SD	42101-7227432-6	ERUM AMIR	R-522-15-A/5, KARACHI	LCY	1066-0081-005316-01-8	CURR						PKR					1,340.00		3-Dec-08	No Response
44067	1066	Buffer Zone	SD	42101-1266851-5	AHSAN-UL-BARI	H.NO.A-90/1,NUSRAT BHUTTO (	LCY	1066-0071-000562-01-4	PLS						PKR					4,306.87		16-Apr-08	No Response
44068	1066	Buffer Zone	SD	42101-1711037-7	MUHAMMAD MANSOOR	H.NO.R-914,SECTOR 15-A/1,-BU	LCY	1066-0071-000780-01-8	PLS						PKR					708.70		2-Dec-08	No Response
44069	1066	Buffer Zone	SD	42101-7397272-1	FAHIM AHMED	HOUSE NO.R-347,SECTOR 14-A,	LCY	1066-0081-001206-01-7	CURR						PKR					263.70		20-Feb-08	No Response
44070	1066	Buffer Zone	SD	35200-1456672-3	MUHAMMAD USMAN	HOUSE NO.515/A,SECTOR 14-B,	LCY	1066-0081-001534-01-4	CURR						PKR					802.00		7-Jun-08	No Response
44071	1066	Buffer Zone	SD	42101-5874144-6	SHUMAILA	HOUSE NO.R - 752-SECTOR.15-A	LCY	1066-0071-001839-01-0	PLS						PKR					763.89		31-Mar-08	No Response
44072	1066	Buffer Zone	SD	42201-9249906-8	SHAMIM NAEEM	H.NO.A-135,SECTOR 14-B,-SHAD	LCY	1066-0081-002233-01-2	CURR						PKR					2,894.00		30-Apr-08	No Response
44073	1066	Buffer Zone	SD	41203-8723294-1	MUHAMMAD IDREES	NO.CI-225, 02ND FLOOR,-SECTO	LCY	1066-0081-002451-01-6	CURR						PKR					0.74		7-Jun-08	No Response
44074	1066	Buffer Zone	SD	42101-1805584-1	MUHAMMAD ALI	HOUSE NO.99/6,GODHRA COLO	LCY	1066-0081-002561-01-9	CURR						PKR					40.00		5-Mar-08	No Response
44075	1066	Buffer Zone	SD	42501-1441544-7	MUHAMMAD ANWER/AMIR GUL	HOUSE NO.R-645,SECTOR 15-A/	LCY	1066-0081-003017-01-2	CURR						PKR					75.00		23-Jul-08	No Response
44076	1066	Buffer Zone	SD	42401-1704756-2	GHAZALA TABASSUM	A-125,BLOCK A,-HAROON HEAV	LCY	1066-0071-003297-01-8	PLS						PKR					4,349.34		28-Oct-08	No Response
44077	1066	Buffer Zone	SD	42201-5827941-1	MUHAMMAD HUMAYUN KHAN	AHSAN CITY HOME, 4TH FLOOR,	LCY	1066-0081-003512-01-2	CURR						PKR					335.00		27-Feb-08	No Response
44078	1066	Buffer Zone	SD	42101-7260223-2	SALMA FAROOQUI	HOUSE NO.R-859,AREA BUFFER	LCY	1066-0071-003575-01-5	PLS						PKR					692.70		5-May-08	No Response
44079	1066	Buffer Zone	SD	42101-7274466-3	SYED NAUMAN ALI SHAH	R-10, SECTOR 15-A/1,-BUFFER Z	LCY	1066-0071-003847-01-4	PLS						PKR					729.66		5-Jan-08	No Response
44080	1066	Buffer Zone	SD	42101-4260851-8	RABICA SHAMIM	FLAT NO.C-28,KDA,SHADMANT(	LCY	1066-0081-003982-01-0	CURR						PKR					9.00		30-Jul-08	No Response
44081	1066	Buffer Zone	SD	42401-7747457-9	AYAZ HASSAN	FLAT NO.F-33,SECTOR 5-E,KDA-(	LCY	1066-0081-004045-01-8	CURR						PKR					50.00		6-Mar-08	No Response
44082	1066	Buffer Zone	SD	42101-3953485-4	TAHREEM SHAFI	HOUSE NO.5B-8,-BLOCK K,, KAR	LCY	1066-0081-004116-01-4	CURR						PKR					200.00		4-Dec-08	No Response
44083	1066	Buffer Zone	SD	42101-2721438-3	MUHAMMAD SUHAIL SULAIMAN	HOUSE NO.R-510 SECTOR 15-A/	LCY	1066-0071-004455-01-2	PLS						PKR					443.51		24-Sep-08	No Response
44084	1066	Buffer Zone	SD	42101-1354220-4	SEEMA KHATOON	HOUSE NO.R-80 SECTOR 15-B-B	LCY	1066-0081-004619-01-2	CURR						PKR					440.00		7-Nov-08	No Response
44085	1066	Buffer Zone	SD	54303-0986623-7	SAMI ULLAH	PLOTNO.SC-2,RAYAS TERRACE,S	LCY	1066-0081-004624-01-9	CURR						PKR					288.50		21-Oct-08	No Response
44086	1066	Buffer Zone	SD	42201-6956134-9	RIZWAN AHMED	AL MANSOOR TOWER,-B-205, 2	LCY	1066-0081-004691-01-0	CURR						PKR					3.00		12-Dec-08	No Response
44087	1066	Buffer Zone	SD	42101-2325093-5	SYED WASIM AHMED KAZMI	FLAT NO.C-331 BLOCK A-HAROO	LCY	1066-0081-004730-01-8	CURR						PKR					440.00		5-Aug-08	No Response
44088	1066	Buffer Zone	SD	42000-0423727-2	RANA WAQAR AND/OR WAQAS TARIQ WAQA	HOUSE NO. R-138,-SHADMAN T	LCY	1066-0081-000082-01-5	CURR						PKR					984.00		7-Nov-08	No Response
44089	1066	Buffer Zone	SD	42101-1826461-5	S.M.HAIDER ABBAS NAQVI/S.SHAHARYAR NAC	CENTRAL NO. 308,-WEAPON SH	LCY	1066-0081-000386-01-2	CURR						PKR					3.75		8-Jul-08	No Response
44090	1066	Buffer Zone	SD	42101-7102108-5	FAIZ AL KARIM	HOUSE NO.R-854,SECTOR 15-A/	LCY	1066-0081-000446-01-5	CURR						PKR					20.00		11-Feb-08	No Response
44091	1066	Buffer Zone	SD	42101-1610060-0	HUMA JAHANGIR	HOUSE NO.R-645,-SECTOR 15-A	LCY	1066-0081-000794-01-6	CURR						PKR					430.00		12-Mar-08	No Response
44092	1066	Buffer Zone	SD	42201-7258394-5	NUSRAT MASOOM	HOUSE NO.R-371,SECTOR 15-A/	LCY	1066-0071-001242-01-9	PLS						PKR					1,739.47		4-Feb-08	No Response
44093	1066	Buffer Zone	SD	42201-0615635-1	AYAZ BAIG	CI-225, 2ND FLOOR-SECTOR 16-	LCY	1066-0081-001568-01-4	CURR						PKR					0.54		5-May-08	No Response
44094	1066	Buffer Zone	SD	42101-1278344-2	ALTAF-UR-RAHMAN KHAN / ATHER ALTAF	HOUSE NO.R-100,-SECTOR NO-1	LCY	1066-0071-001763-01-9	PLS						PKR					8,734.40		4-Nov-08	No Response
44095	1066	Buffer Zone	SD	42101-7200516-3	MUHAMMAD SHAHID RAZI /MUHAMMAD AB	HOUSE NO. R-469, SECTOR 15 A	LCY	1066-0081-001890-01-5	CURR						PKR					116.00		21-Apr-08	No Response
44096	1066	Buffer Zone	SD	42401-5881622-5	MAKSAM DAIRY & POULTRY FARMERS	71,GROUND FLOOR,-MASHRIQ (	LCY	1066-0081-002092-01-1	CURR						PKR					55.80		15-Mar-08	No Response
44097	1066	Buffer Zone	SD	42101-1761605-1	MUHAMMAD NAUMAN KHAN	HOUSE NO.R-803,SECTOR 15-A/	LCY	1066-0074-002131-01-0	PLS						PKR					2,702.10		11-Jan-08	No Response
44098	1066	Buffer Zone	SD	42201-0511611-2	ALTAF AHMED &/OR NOSHEEN ALTAF	FLAT NO.AA-402,MARIA APPT.-8	LCY	1066-0081-002232-01-1	CURR						PKR					540.00		13-Oct-08	No Response
44099	1066	Buffer Zone	SD	42101-0983027-7	SYED MUSHFIQ HUSSAIN RIZVI/KIRAN RIZVI	FLAT .G-14,K.D.A CENTRAL VIEW	LCY	1066-0081-002284-01-3	CURR						PKR					206.50		30-Aug-08	No Response
44100	1066	Buffer Zone	SD	42101-1446661-4	SHAHINA ANJUM	HOUSE NO.R-218,SECTOR 11-L-1	LCY	1066-0071-002409-01-2	PLS						PKR					1,905.50		26-Mar-08	No Response
44101	1066	Buffer Zone	SD	42101-8346258-3	MUHAMMAD FARHAD AHMED	BEACH LUXURY HOTEL,-MOULV	LCY	1066-0081-002519-01-7	CURR						PKR					243.00		2-May-08	No Response
44102	1066	Buffer Zone	SD	42101-3457614-4	ZEESHAN / FOZIA / FERMAN / SULEMAN	SHOP NO.206,GROUND FLOOR,	LCY	1066-0081-002659-01-6	CURR						PKR					219.00		23-Jul-08	No Response
44103	1066	Buffer Zone	SD	42101-1425998-4	M.HANIF /M.ARIF / SHARIFA / FEHMEEDA	SHOP NO.206,GROUND FLOOR,	LCY	1066-0081-002664-01-3	CURR						PKR					219.00		23-Jul-08	No Response
44104	1066	Buffer Zone	SD	42101-7310754-9	MOMIN / ZARDANA / NIAZ / SAEED	SHOP NO.236,GROUND FLOOR,	LCY	1066-0081-002667-01-6	CURR						PKR					219.00		23-Jul-08	No Response
44105	1066	Buffer Zone	SD	42101-5072077-8	SHABANA HUSSAIN	H NO.B-255,SEC-15-A/2,BUFFER	LCY	1066-0081-002728-01-0	CURR						PKR					830.00		14-Jul-08	No Response
44106	1066	Buffer Zone	SD	42101-1541323-2	ASIFA KHATOON	R-912,SECTOR 15A/2,-BUFFER Z	LCY	1066-0081-003608-01-7	CURR						PKR					703.75		25-Mar-08	No Response
44107	1066	Buffer Zone	SD	42000-4318501-1	FAHIM ALI BEG MIRZA / SHABIH ZEHRA	HOUSE NO.R-748, SECTOR 15-A	LCY	1066-0081-003742-01-0	CURR						PKR					940.00		23-Jun-08	No Response
44108	1066	Buffer Zone	SD	42101-1912089-3	REHAN RAHIM	HOUSE NO.R-660,SECTOR 15-A/	LCY	1066-0071-003795-01-1	PLS						PKR					3,820.78		24-Mar-08	No Response
44109	1066	Buffer Zone	SD	42101-1619777-3	ASIM RAZA	F-20,RIZVIA SOCIETY,-NAZIMAB,	LCY	1066-0071-003948-01-6	PLS						PKR					4.62		26-Feb-08	No Response
44110	1066	Buffer Zone	SD	42101-6413910-4	RUKHSANA SHEHZAD MIRZA	FLAT NO.C-318 HAROON SHOPP	LCY	1066-0081-004003-01-8	CURR						PKR					440.00		7-Mar-08	No Response
44111	1066	Buffer Zone	SD	42101-6596277-2	ZAREEN IQBAL	HOUSE NO.L-276,SECTOR 5-C/1	LCY	1066-0081-004063-01-0	CURR						PKR					463.75		7-Mar-08	No Response
44112	1066	Buffer Zone	SD	42101-6536793-1	MUHAMMAD ABID HUSSAIN	HOUSE NO.28/12,SECTOR 5-D,-(	LCY	1066-0081-004359-01-7	CURR						PKR					410.00		21-Aug-08	No Response
44113	1066	Buffer Zone	SD	42101-1736015-4	FARHAT PARVEEN	SIDDIQ PLAZA 1ST FLOOR-FLAT	LCY	1066-0081-004592-01-0	CURR						PKR					440.00		30-Jun-08	No Response
44114	1066	Buffer Zone	SD	42101-3849758-0	SHAREEN FATIMA	R-622-15-A-3, KARACHI	LCY	1066-0081-004618-01-1	CURR						PKR					1,940.00		20-Aug-08	No Response
44115	1066	Buffer Zone	SD	42101-7000155-5	SAEED AHMED	PUNTURE SHOP,NEAR 7-C,BUS S	LCY	1066-0081-004732-01-0	CURR						PKR					140.00		17-Sep-08	No Response
44116	1066	Buffer Zone	SD	42101-1942211-7	MATLOOB ILAHI	F NO.C-2-RAZIA CENTER, KARAC	LCY	1066-0081-005102-01-0	CURR						PKR					440.00		29-Oct-08	No Response
44117	1066	Buffer Zone	SD	35202-4972546-6	NARGIS PERVEEN	A-240-BLOCK B HAROON HEAVS	LCY	1066-0081-005377-01-1	CURR						PKR					85.00		22-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44118	1066	Buffer Zone	SD	42000-0387205-4	MUSSMAT FEROZA MANZAR / ASIF SHAMIM	H.NO. L-276, SECTOR 5/C/2-NO	LCY	1066-0081-003468-01-7	CURR						PKR					415.00		4-Mar-08	No Response
44119	1066	Buffer Zone	SD	42301-7637734-0	NASREEN AKHTER	FLAT NO.23-A TNT FLATS-SHADI	LCY	1066-0081-003470-01-1	CURR						PKR					316.00		4-Mar-08	No Response
44120	1067	Saeedabad	SD	41307-8613626-3	TALAT IQBAL	C/O DORTHER ASGHAR,-H.NO.4	LCY	1067-0071-000071-01-2	PLS						PKR					15.53		8-Aug-08	No Response
44121	1067	Saeedabad	SD	42401-2014558-7	ABDUL WAHAB MUGHAL	HOUSE NO 1735/15-STOP NO 4	LCY	1067-0071-000100-01-8	PLS						PKR					842.22		5-Nov-08	No Response
44122	1067	Saeedabad	SD	42401-4427391-5	UMER ALI	HOUSE NO 1725/1204-SWAT CO	LCY	1067-0081-000108-01-8	CURR						PKR					108.00		11-Nov-08	No Response
44123	1067	Saeedabad	SD	42301-5167889-4	VIRGO BEAUTY PARLOUR	SHOP NO.6,CHANDNI SHOPPING	LCY	1067-0081-000164-01-6	CURR						PKR					530.00		3-Jul-08	No Response
44124	1067	Saeedabad	SD	42401-5508618-7	HAMMAD RABBANI	HOUSE NO..57,GALI NO.3-SECT	LCY	1067-0081-000207-01-8	CURR						PKR					4,299.00		1-Apr-08	No Response
44125	1067	Saeedabad	SD	42000-8151793-1	MOHAMMAD AFZAL	HOUSE NO.R-349,-SECTOR 14-B	LCY	1067-0081-000249-01-8	CURR						PKR					90.30		28-Jan-08	No Response
44126	1067	Saeedabad	SD	42401-1142713-7	ABBASI ENTERPRISES	PLOT NO.167,-SECTOR 3,BLOCK	LCY	1067-0081-000250-01-1	CURR						PKR					81.00		23-May-08	No Response
44127	1067	Saeedabad	SD	42401-3629938-1	MOHAMMAD FAROOQ	HOUSE NO. 1726/938,-CHORWA	LCY	1067-0081-000256-01-7	CURR						PKR					495.00		12-Jun-08	No Response
44128	1067	Saeedabad	SD	42401-4181535-9	MOHAMMAD IMRAN	HOUSE NO 57, SECTOR 5-J-STRE	LCY	1067-0081-000257-01-8	CURR						PKR					336.70		17-Jun-08	No Response
44129	1067	Saeedabad	SD	42401-1832457-5	ABID	HOUSE NO.1728/173, MUHALLA	LCY	1067-0081-000272-01-7	CURR						PKR					1,385.00		12-May-08	No Response
44130	1067	Saeedabad	SD	42401-3722812-7	MOHAMMAD SALEEM PATNI	HOUSE NO.1728/961,-TAI MOH	LCY	1067-0081-000275-01-0	CURR						PKR					3,464.42		9-Sep-08	No Response
44131	1067	Saeedabad	SD	42401-6192050-2	NASREEN	HOUSE NO.1725/3537,MOHALL	LCY	1067-0081-000276-01-1	CURR						PKR					818.00		5-Dec-08	No Response
44132	1067	Saeedabad	SD	42401-1930567-9	MOHAMMAD SALEEM	HOUSE NO.1727/77,MOHALLA-	LCY	1067-0081-000285-01-2	CURR						PKR					144.00		7-Oct-08	No Response
44133	1067	Saeedabad	SD	42401-1479419-2	NAILA	1726/879-A,-KOKEN COLONY,, K	LCY	1067-0081-000287-01-4	CURR						PKR					2,983.78		9-Jun-08	No Response
44134	1067	Saeedabad	SD	42401-1979974-3	MOHAMMAD RASHEED	HOUSE NO.1725/5293,-GULDAD	LCY	1067-0081-000295-01-4	CURR						PKR					489.00		13-Oct-08	No Response
44135	1067	Saeedabad	SD	42401-1602487-3	MOHAMMAD AYUB KHAN	HOUSE NO. 139, SECTOR 9-D,-N	LCY	1067-0081-000353-01-5	CURR						PKR					51,587.00		15-Dec-08	No Response
44136	1067	Saeedabad	SD	42401-2039353-1	MEEN KHAN	KESC-2764,TOORI BANGASH CO	LCY	1067-0081-000359-01-1	CURR						PKR					926.00		25-Mar-08	No Response
44137	1067	Saeedabad	SD	42401-1890248-1	MOHAMMED YOUSUF	HOUSE NO. 1725/2699,MUHAJI	LCY	1067-0081-000365-01-9	CURR						PKR					542.85		9-Oct-08	No Response
44138	1067	Saeedabad	SD	42401-6739407-9	AHSAN ULLAH	H.NO. 150,SECTOR 4/A,-BALDIA	LCY	1067-0081-000409-01-2	CURR						PKR					557.00		29-Apr-08	No Response
44139	1067	Saeedabad	SD	42401-8382058-3	MEHBOOB BADSHAH	HOUSE NO.1725/6065,SYED GU	LCY	1067-0081-000445-01-6	CURR						PKR					280.00		22-Jan-08	No Response
44140	1067	Saeedabad	SD	42401-1494991-6	NIAZ AHMED &/OR ZARINA NIAZ	HOUSE NO.5AI/573,-MASTER ST	LCY	1067-0081-000449-01-0	CURR						PKR					1,840.00		23-Oct-08	No Response
44141	1067	Saeedabad	SD	42201-0277641-9	RAZA ALI BHOJANI	FLAT NO.C-8,1ST FLOOR,FATMI	LCY	1067-0071-000467-01-0	PLS						PKR					0.81		12-Jul-08	No Response
44142	1067	Saeedabad	SD	42401-9959816-1	MUHAMMAD SHOAIB FAREED	HOUSE NO. 1726/2321, F-3,-BA	LCY	1067-0071-000533-01-1	PLS						PKR					2,675.65		16-Sep-08	No Response
44143	1067	Saeedabad	SD	42401-1607729-7	RAMZAN ALI	HOUSE NO.1725/2342,-KUTCHI	LCY	1067-0081-000545-01-7	CURR						PKR					605.00		6-Aug-08	No Response
44144	1067	Saeedabad	SD	42201-5316373-0	MARYUM NISAR	H. NO 653, SECTOR 5-J-SAEEDA	LCY	1067-0081-000568-01-4	CURR						PKR					393.00		17-Jan-08	No Response
44145	1067	Saeedabad	SD	42101-3427792-0	TABASSUM	HOUSE NO 653, SECTOR 5-J-SAE	LCY	1067-0081-000569-01-5	CURR						PKR					180.00		19-May-08	No Response
44146	1067	Saeedabad	SD	42401-1689698-3	KAMRAN	HOUSE NO.1727/123,-DILAWER	LCY	1067-0081-000586-01-6	CURR						PKR					250.00		9-Oct-08	No Response
44147	1067	Saeedabad	SD	42301-1034287-7	KASHIF SOHAIL &/OR IRFANUDDIN	HOUSE NO.63-9,STREET 2BL G-1	LCY	1067-0081-000590-01-2	CURR						PKR					690.00		21-Apr-08	No Response
44148	1067	Saeedabad	SD	42401-0402151-5	FAZAL KHAN &/OR MEHTAB KHAN	HOUSE NO.F-681,USMAN GHAN	LCY	1067-0081-000638-01-9	CURR						PKR					900.00		13-Oct-08	No Response
44149	1067	Saeedabad	SD	36302-0279342-1	SYED FAYYAZ HUSSAIN	AL-SAYED GRAMMAR SCHOOL,-	LCY	1067-0081-000658-01-3	CURR						PKR					705.00		6-Nov-08	No Response
44150	1067	Saeedabad	SD	42401-1978620-5	AYUB	RUHANI BABA COSMETIC AND-(	LCY	1067-0081-000700-01-6	CURR						PKR					250.00		21-Jun-08	No Response
44151	1067	Saeedabad	SD	42401-3370594-7	ASGHAR ALI	HOUSE NO.89,NEW SAEEDABAD	LCY	1067-0081-000740-01-4	CURR						PKR					920.00		9-Jun-08	No Response
44152	1067	Saeedabad	SD	42201-8152339-1	NISAR AHMED	HOUSE NO. 158,SECTOR 9-D,-N	LCY	1067-0081-000745-01-9	CURR						PKR					419.50		8-Oct-08	No Response
44153	1067	Saeedabad	SD	13503-4224305-3	MOOSA KHAN	HOUSE NO.1726/1165,-SECTOR	LCY	1067-0081-000823-01-4	CURR						PKR					550.00		11-Jun-08	No Response
44154	1067	Saeedabad	SD	42401-1771439-4	ABIDA KHATOON	HOUSE NO.1726/1278,-KOKAN	LCY	1067-0071-000824-01-3	PLS						PKR					1,582.43		24-Sep-08	No Response
44155	1067	Saeedabad	SD	34603-8540388-3	ABDUL WAHEED	H.NO.A-179,BLOCK-3,-GULSHAN	LCY	1067-0081-000833-01-6	CURR						PKR					60.00		18-Mar-08	No Response
44156	1067	Saeedabad	SD	42401-1775984-9	MUHAMMAD NOMAN SADIQ	HOUSE NO.1732/299,-DEHLI CO	LCY	1067-0081-000899-01-4	CURR						PKR					348.00		10-Nov-08	No Response
44157	1067	Saeedabad	SD	42401-1813173-3	MOHAMMAD MUZAMMIL HUSSAIN	1732/535,-MAKKAH COLONY,, K	LCY	1067-0081-000907-01-5	CURR						PKR					968.00		26-Jan-08	No Response
44158	1067	Saeedabad	SD	42301-1052038-5	GHULAM JILANI	HAJI SHIREEN CLOTH HOUSE-GU	LCY	1067-0081-000917-01-7	CURR						PKR					1,080.53		24-May-08	No Response
44159	1067	Saeedabad	SD	42401-9800973-3	MOHAMMAD SIDDIQ	H.NO.696,SECTOR 9-C,-NEW SA	LCY	1067-0081-000940-01-6	CURR						PKR					942.50		5-Apr-08	No Response
44160	1067	Saeedabad	SD	42401-6117213-5	MUHAMMAD KABIR	PLOT NO.1726/2487,AFRIDI CLY	LCY	1067-0071-001003-01-2	PLS						PKR					20.95		25-Jul-08	No Response
44161	1067	Saeedabad	SD	42401-8427357-1	HAZRAT GUL	HOUSE NO.546,SECTOR 9-E/1,-N	LCY	1067-0081-001005-01-6	CURR						PKR					40.00		6-Aug-08	No Response
44162	1067	Saeedabad	SD	42401-7232006-3	ASGHAR ALI	K-S 3282,MOHALLA SAMOOR G	LCY	1067-0081-001027-01-2	CURR						PKR					440.00		19-Feb-08	No Response
44163	1067	Saeedabad	SD	42401-6537241-1	TANVEER AHMED &/OR PERVEEN	HOUSE NO.38,GALI NO.6,-HARO	LCY	1067-0081-001071-01-6	CURR						PKR					100.50		11-Aug-08	No Response
44164	1067	Saeedabad	SD	42401-5240298-0	SHAHIDA BEGUM	HOUSE NO.1726/574,MUHALLA	LCY	1067-0081-001073-01-8	CURR						PKR					924.58		11-Oct-08	No Response
44165	1067	Saeedabad	SD	42401-8317642-5	RIZWAN KHATTAK	BILAL MEDICAL & GENERAL STO	LCY	1067-0081-001121-01-7	CURR						PKR					1,632.85		9-Oct-08	No Response
44166	1067	Saeedabad	SD	43203-3612802-3	ASIF ALI	ASIF ALI, HANAN CENTER,3RD F	LCY	1067-0081-001130-01-8	CURR						PKR					196.00		8-Sep-08	No Response
44167	1067	Saeedabad	SD	42401-3677511-7	MUHAMMAD MUMTAZ	H NO. 259, SEC-4-H, NEW ABAD	LCY	1067-0081-001162-01-6	CURR						PKR					507.00		16-Dec-08	No Response
44168	1067	Saeedabad	SD	42401-7494260-2	NAFEESA BEGUM	H NO. 48, GALI - 3, SEC-C-3,-NE	LCY	1067-0081-001199-01-9	CURR						PKR					880.00		24-May-08	No Response
44169	1067	Saeedabad	SD	42401-4127384-2	SHAMA NAZ	HOUSE NO.157,NAI ABADI,-BAL	LCY	1067-0074-001208-01-2	PLS						PKR					517.44		25-Oct-08	No Response
44170	1067	Saeedabad	SD	42401-1610766-2	YASMEEN AKHTAR	HOUSE NO.512 SECTOR 4F-NEW	LCY	1067-0071-001216-01-9	PLS						PKR					732.34		4-Mar-08	No Response
44171	1067	Saeedabad	SD	42401-3296592-7	ANJUM ISLAM QURESHI	HOUSE NO.30/9,5-G GALI NO.3	LCY	1067-0081-001232-01-1	CURR						PKR					4,181.00		8-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44172	1067	Saeedabad	SD	42401-1863762-3	MUHAMMAD ZUBAIR	H.NO.699,SECTOR 5-J,-SAEEDAB	LCY	1067-0081-001251-01-4	CURR						PKR					42.00		9-Apr-08	No Response
44173	1067	Saeedabad	SD	42501-0976985-1	MALIK DOST MUHAMMAD	C/O ABDUL RASHEED KIRYANA-	LCY	1067-0081-001274-01-1	CURR						PKR					492.00		11-Nov-08	No Response
44174	1067	Saeedabad	SD	37201-1648051-5	SOHAIL AHMED	H.NO 1725/3306-A, NOOR-E-ISL	LCY	1067-0081-001302-01-6	CURR						PKR					10.00		5-Sep-08	No Response
44175	1067	Saeedabad	SD	42401-3281392-7	MUHAMMAD AJMAL HAFIZ BHATTI	AHSANULLAH REFRIGERTION C8	LCY	1067-0081-001362-01-8	CURR						PKR					2.80		21-Oct-08	No Response
44176	1067	Saeedabad	SD	42401-4118717-1	ISMAIL KHAN	HOUSE NO.1725/1111,-INAYAT	LCY	1067-0081-001381-01-1	CURR						PKR					240.00		21-Jul-08	No Response
44177	1067	Saeedabad	SD	42401-5156276-5	WASEEM AHMED	1726/837-A,KOKAN COLONY,-BA	LCY	1067-0081-001395-01-7	CURR						PKR					1.00		15-Aug-08	No Response
44178	1067	Saeedabad	SD	42401-1935192-3	ABDUL QADIR	HOUSE NO.1725 / 2068,-MADIN	LCY	1067-0081-001411-01-8	CURR						PKR					595.00		15-Aug-08	No Response
44179	1067	Saeedabad	SD	42401-0937770-3	MUHAMMAD BASHIR	HOUSE NO. 164, BLOCK-A,-GUL	LCY	1067-0081-001423-01-2	CURR						PKR					4,570.00		29-Jul-08	No Response
44180	1067	Saeedabad	SD	42401-5617670-7	NAJEEBULLAH	HOUSE NO.747,SECTOR 4/B-NA	LCY	1067-0081-001428-01-7	CURR						PKR					230.00		22-May-08	No Response
44181	1067	Saeedabad	SD	42401-8238615-7	ZAHEER HUSSAIN	HOUSE NO 452, SECTOR 9-BLOC	LCY	1067-0081-001429-01-8	CURR						PKR					424.00		4-Oct-08	No Response
44182	1067	Saeedabad	SD	42401-1794308-6	RABIA SAEED	HOUSE NO.1725/2850 MADINA	LCY	1067-0074-001442-01-6	PLS						PKR					4,125.08		30-Jan-08	No Response
44183	1067	Saeedabad	SD	54400-3864616-7	NASIR UMER KHAN	HOUSE NO.678,SECTOR C/3-19-	LCY	1067-0081-001466-01-3	CURR						PKR					99.50		12-Feb-08	No Response
44184	1067	Saeedabad	SD	42401-7381248-7	MUHAMMAD SHOAIB KHAN	1726/1946, TIPU SULTAN RD-GH	LCY	1067-0081-001467-01-4	CURR						PKR					290.00		25-Aug-08	No Response
44185	1067	Saeedabad	SD	42401-1876101-5	MUHAMMAD AMIN	HOUSE NO-1725/5636,-SHAMZA	LCY	1067-0074-001540-01-5	PLS						PKR					76.60		20-Dec-08	No Response
44186	1067	Saeedabad	SD	42401-1792026-5	MUHAMMAD YOUSUF	FLAT NO.199,LABOUR SQUARE,	LCY	1067-0081-001547-01-1	CURR						PKR					860.00		9-Sep-08	No Response
44187	1067	Saeedabad	SD	42401-2240985-5	GHULAM DASTAGIR	HOUSE NO.272,SECTOR 8/A,-SA	LCY	1067-0081-001555-01-1	CURR						PKR					601.00		11-Mar-08	No Response
44188	1067	Saeedabad	SD	42401-2954706-6	MOHSIN FAREED/SUMMAIYA FAREED	HOUSE NO-1726/2321,-F-3 ARE	LCY	1067-0071-001578-01-6	PLS						PKR					586.85		4-Oct-08	No Response
44189	1067	Saeedabad	SD	42401-3980788-5	GHULAM MUSTAFA	H.NO.430, GALI.04, SEC.08/D-M	LCY	1067-0071-001604-01-9	PLS						PKR					240.93		21-May-08	No Response
44190	1067	Saeedabad	SD	42401-7740754-3	ABDUL RAZZAQ	H.NO.40 / 10, SEC.05-G.-SAEED	LCY	1067-0081-001608-01-5	CURR						PKR					10.00		13-Feb-08	No Response
44191	1067	Saeedabad	SD	42401-1724108-3	SALEEM AHMED KHAN	H NO.357,SEC-11-A, GALI-4,-UR	LCY	1067-0081-001621-01-2	CURR						PKR					1,099.00		29-Mar-08	No Response
44192	1067	Saeedabad	SD	42401-0681425-0	SYEEDA IQBAL UN NISA	H.NO.C-192 NEW SAEEDABAD,-	LCY	1067-0081-001627-01-8	CURR						PKR					5,090.00		20-Oct-08	No Response
44193	1067	Saeedabad	SD	42401-7143971-1	ZAHID KHAN	HOUSE NO-1726/625,-MUSLIM	LCY	1067-0081-001643-01-8	CURR						PKR					289.00		29-Sep-08	No Response
44194	1067	Saeedabad	SD	42401-1966626-5	BASHIR AHMED	HOUSE NO.1726/407,SARHAD-C	LCY	1067-0081-001666-01-5	CURR						PKR					1,380.00		8-Mar-08	No Response
44195	1067	Saeedabad	SD	42401-1861456-2	NAZAKAT MEHMOOD/ NADEEMA QAUSAR	HOUSE NO.53,ST.13,SEC.03-HAR	LCY	1067-0081-001667-01-6	CURR						PKR					1,990.00		28-Jan-08	No Response
44196	1067	Saeedabad	SD	33100-1238588-9	SAJID ALI	HOUSE NO.423, SEC.08.B,-NEW	LCY	1067-0081-001698-01-3	CURR						PKR					285.00		17-Mar-08	No Response
44197	1067	Saeedabad	SD	42401-3259570-5	ABDUL QADIR	HOUSE NO.1728/675-JUNAGAR,	LCY	1067-0081-001713-01-3	CURR						PKR					50.00		2-Jul-08	No Response
44198	1067	Saeedabad	SD	42401-2006489-7	ABDUL QADIR	H NO.1728/923,JUNA GARH-MU	LCY	1067-0081-001733-01-7	CURR						PKR					440.00		9-Apr-08	No Response
44199	1067	Saeedabad	SD	42401-0381075-7	GHULAM HUSSAIN AWAN	H NO.50/6,SEC-5-G, SAEEDABAD	LCY	1067-0081-001755-01-3	CURR						PKR					715.00		1-Sep-08	No Response
44200	1067	Saeedabad	SD	35202-3008551-7	ABID HUSSAIN	DR SAJID MEDICAL CENTRE AND	LCY	1067-0081-001769-01-9	CURR						PKR					155.00		14-Oct-08	No Response
44201	1067	Saeedabad	SD	42101-2672318-1	SYED MEESUM RAZA ZAIDI	NAJAFI HOUSE, R-1140,BLK-20,-	LCY	1067-0071-001800-01-7	PLS						PKR					132.04		15-Jul-08	No Response
44202	1067	Saeedabad	SD	42401-1737938-7	MUHAMMAD NAVEED	H NO.1725/2939, MADINA COL	LCY	1067-0081-001804-01-3	CURR						PKR					338.00		19-Apr-08	No Response
44203	1067	Saeedabad	SD	42401-1559049-3	FARID UR REHMAN	H. NO 1725/226-A,AFRIDI COLO	LCY	1067-0081-001841-01-8	CURR						PKR					434.00		28-Apr-08	No Response
44204	1067	Saeedabad	SD	42401-1972791-1	ZAIR HAIDER	HOUSE NO.1-E-1/35,MOHALLAH	LCY	1067-0081-001848-01-5	CURR						PKR					2,440.00		7-Oct-08	No Response
44205	1067	Saeedabad	SD	42401-4500658-3	MUHAMMAD FAISAL MUGHAL	H NO.295,MUHALLA SAEEDABA	LCY	1067-0081-001849-01-6	CURR						PKR					440.00		9-Apr-08	No Response
44206	1067	Saeedabad	SD	42401-6148598-2	SADIA	HOUSE NO.555,SAEEDABAD-BA	LCY	1067-0071-001855-01-2	PLS						PKR					771.35		23-Feb-08	No Response
44207	1067	Saeedabad	SD	42401-1977364-1	M/S. ALMAS BUILDERS	H.NO.534 KESC NO.322-NAWAB	LCY	1067-0081-001856-01-5	CURR						PKR					440.00		9-Apr-08	No Response
44208	1067	Saeedabad	SD	42401-3347208-1	MUHAMMAD NAEEM	HOUSE NO.33/8,SECTOR 5-G,-SA	LCY	1067-0081-001859-01-8	CURR						PKR					801.00		29-Jan-08	No Response
44209	1067	Saeedabad	SD	42401-9059621-0	RAZIA	H NO.102/2, SEC-5-G, SAEEDAB	LCY	1067-0081-001875-01-8	CURR						PKR					440.00		26-Nov-08	No Response
44210	1067	Saeedabad	SD	42401-1834111-5	MOULA BUKSH	HOUSE NO.A/158,SHEIKH MUHA	LCY	1067-0081-001879-01-2	CURR						PKR					22.00		13-Dec-08	No Response
44211	1067	Saeedabad	SD	42201-2687697-1	MUHAMMAD ISMAIL SHMSUDEEN/MUHAMM	H. NO 303, SECTOR 9-F-1-NEW S	LCY	1067-0081-001881-01-6	CURR						PKR					1,790.00		24-Nov-08	No Response
44212	1067	Saeedabad	SD	42401-9929884-1	MUHAMMAD ILYAS KHAN	HOUSE NO.335, SECTOR.C-03-S	LCY	1067-0081-001882-01-7	CURR						PKR					540.00		18-Nov-08	No Response
44213	1067	Saeedabad	SD	13503-5102588-5	BANARAS KHAN	HOUSE NO.1730-767,-RASHEED	LCY	1067-0081-001898-01-5	CURR						PKR					144.66		13-Jun-08	No Response
44214	1067	Saeedabad	SD	42401-1834120-7	RASOOL BUKSH	H.NO.A-158,SHAIKH MOHALLA	LCY	1067-0081-001901-01-1	CURR						PKR					34.00		12-Dec-08	No Response
44215	1067	Saeedabad	SD	42401-9952105-5	ZULQARNAIN ISHAQ	H NO.702, SEC-5-J, BALDIA TOW	LCY	1067-0081-001908-01-8	CURR						PKR					160.00		14-May-08	No Response
44216	1067	Saeedabad	SD	42401-1989754-5	MUHAMMAD HABIB KHAN	HOUSE NO.1726/1050,MUSLIM	LCY	1067-0081-001919-01-1	CURR						PKR					105.00		26-Mar-08	No Response
44217	1067	Saeedabad	SD	42401-1613515-8	FAHMIDA RANI/ARSHAD BEGUM	H. NO.1/10,SECTOR-5A-1,-SAEE	LCY	1067-0081-001923-01-7	CURR						PKR					500.00		12-Aug-08	No Response
44218	1067	Saeedabad	SD	42401-9426557-6	HALIMA BANO	HOUSE NO.64/3-SECTOR 5-G,, K	LCY	1067-0081-002006-01-9	CURR						PKR					940.00		11-Oct-08	No Response
44219	1067	Saeedabad	SD	42401-1763995-3	MUHAMMAD ABID	HOUSE NO.465,SECTOR 8-BLOC	LCY	1067-0081-002011-01-6	CURR						PKR					64.00		30-Oct-08	No Response
44220	1067	Saeedabad	SD	42401-2036387-2	SAMINA QURESHI	HOUSE NO.31/20-SECTOR 5-G,S	LCY	1067-0081-002025-01-2	CURR						PKR					287.00		20-Dec-08	No Response
44221	1067	Saeedabad	SD	42401-8835715-3	SHAHABUDDIN	HOUSE NO.41/11-SECTOR 5-G,,	LCY	1067-0081-002031-01-0	CURR						PKR					940.00		31-May-08	No Response
44222	1067	Saeedabad	SD	42401-0271504-5	MUHAMMAD NADEEM	HOUSE NO.1725/3898-MOHALL	LCY	1067-0081-002032-01-1	CURR						PKR					440.00		18-Jul-08	No Response
44223	1067	Saeedabad	SD	44204-3938855-5	TARIQ BAIG	FLAT NO.4,POLICE HEADQUART	LCY	1067-0081-002036-01-5	CURR						PKR					217.00		30-Jun-08	No Response
44224	1067	Saeedabad	SD	42401-2756940-1	ABDUL MAJID	HOUSE NO.KESC 2236-BLOCK B,	LCY	1067-0081-002049-01-0	CURR						PKR					714.00		1-Feb-08	No Response
44225	1067	Saeedabad	SD	37201-1647996-5	MUHAMMAD IJAZ	HOUSE NO.1725/3306-A,-NOOR	LCY	1067-0071-002069-01-2	PLS						PKR					364.48		13-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44226	1067	Saeedabad	SD	42401-2722641-4	ZEENAT	HOUSE NO 24/12, SECTOR 5-G-1	LCY	1067-0081-002071-01-8	CURR						PKR					440.00		14-Feb-08	No Response
44227	1067	Saeedabad	SD	42401-1670495-3	MUHAMMAD ANWAR	HOUSE NO.99 SECTOR 4/E-SAEE	LCY	1067-0081-002076-01-3	CURR						PKR					940.00		31-May-08	No Response
44228	1067	Saeedabad	SD	42401-8681238-9	MEHMOOD ALI	FLAT NO.B3,2ND FLOOR,ANARK	LCY	1067-0081-002085-01-4	CURR						PKR					200.00		28-Jul-08	No Response
44229	1067	Saeedabad	SD	42401-4842561-3	NOOR-UL-AMIN	HOUSE NO.1726/1674,-MUSLIM	LCY	1067-0081-002091-01-2	CURR						PKR					440.00		31-May-08	No Response
44230	1067	Saeedabad	SD	42401-3393688-9	MUHAMMAD ANWER	H.NO.364,MAWACH GOTH,MIA	LCY	1067-0081-002095-01-6	CURR						PKR					167.50		8-Apr-08	No Response
44231	1067	Saeedabad	SD	42401-1810300-5	WALI JAN	HOUSE NO.393, SECTOR 12-C,-N	LCY	1067-0081-002113-01-9	CURR						PKR					490.00		8-Sep-08	No Response
44232	1067	Saeedabad	SD	42401-8936221-5	MUHAMMAD ALI	HOUSE NO.A3/180,-SAEEDABAD	LCY	1067-0081-002129-01-7	CURR						PKR					10.00		2-May-08	No Response
44233	1067	Saeedabad	SD	42401-1591035-0	HUSAN AFZA	HOUSE NO.539,GALI.12-NADIR	LCY	1067-0081-002137-01-7	CURR						PKR					940.00		30-Jun-08	No Response
44234	1067	Saeedabad	SD	90406-0166377-9	RAIS GUL	HOUSE NO.1726 / 1172,-MUSLI	LCY	1067-0081-002141-01-3	CURR						PKR					440.00		30-Jun-08	No Response
44235	1067	Saeedabad	SD	42401-7306993-5	MUHAMMAD ARIF	HOUSE NO.KESC 2744,ABIDABA	LCY	1067-0081-002144-01-6	CURR						PKR					27.00		10-Jan-08	No Response
44236	1067	Saeedabad	SD	42401-2818233-6	ZAHIDA BIBI	HOUSE NO.1726/451,JAM NAGA	LCY	1067-0081-002147-01-9	CURR						PKR					220.00		13-Aug-08	No Response
44237	1067	Saeedabad	SD	42401-7891670-9	NAIMAT KHAN	C/742 NEAR ABU BAKR MASJID-	LCY	1067-0081-002159-01-3	CURR						PKR					189.10		18-Aug-08	No Response
44238	1067	Saeedabad	SD	32103-0283251-9	RAB NAWAZ	NO.387, SECTOR 4F,NEW-SAEED	LCY	1067-0081-002165-01-1	CURR						PKR					440.00		30-Jun-08	No Response
44239	1067	Saeedabad	SD	14301-4334374-7	JAVED KHAN	HOUSE NO.1726/1173,MUSLIM	LCY	1067-0081-002170-01-8	CURR						PKR					335.00		31-Jul-08	No Response
44240	1067	Saeedabad	SD	42401-9883735-1	ABDUL MAJEED	HOUSE NO.L-24,MUSHRRAF-CO	LCY	1067-0081-002172-01-0	CURR						PKR					411.00		9-Apr-08	No Response
44241	1067	Saeedabad	SD	42401-7330841-9	SHABBIR AHMED	M.H.BALDIA TOWN, G.G.S.S.-BA	LCY	1067-0071-002178-01-4	PLS						PKR					71.41		11-Mar-08	No Response
44242	1067	Saeedabad	SD	42401-6237684-5	MUHAMMAD AKBAR HUSSAIN	PLOT.1726 / 1956, GHAUS NAGA	LCY	1067-0081-002179-01-7	CURR						PKR					440.00		30-Jun-08	No Response
44243	1067	Saeedabad	SD	33105-7160788-9	MUHAMMAD WASEEM / NOORAN	HOUSE NO.1725/6251,ZEENOR-	LCY	1067-0081-002188-01-8	CURR						PKR					887.50		10-Apr-08	No Response
44244	1067	Saeedabad	SD	42401-1750936-9	CHAN PERVEZ	HOUSE NO.586,SECTOR D-3-SAE	LCY	1067-0081-002204-01-9	CURR						PKR					940.00		30-Jun-08	No Response
44245	1067	Saeedabad	SD	42401-9105857-2	NUSRAT SULTANA	HOUSE NO.34,-SECTOR NO-01,S	LCY	1067-0071-002206-01-9	PLS						PKR					729.66		14-Jan-08	No Response
44246	1067	Saeedabad	SD	42401-4480834-3	AMJAD HANEEF	AMJAD (SHANI) ELECTRIC STOR	LCY	1067-0071-002233-01-2	PLS						PKR					11,495.42		16-May-08	No Response
44247	1067	Saeedabad	SD	42401-1564221-9	IMRAN KHAN	HOUSE NO.R-19,SARHAD COLO	LCY	1067-0081-002234-01-5	CURR						PKR					250.00		14-Apr-08	No Response
44248	1067	Saeedabad	SD	42401-9776592-5	SHAHID IQBAL KHAN NIAZI	HOUSE NO.1725/2052,NOORAN	LCY	1067-0081-002237-01-8	CURR						PKR					316.50		26-Sep-08	No Response
44249	1067	Saeedabad	SD	42401-2065470-5	MUHAMMAD YOUSUF GHOLAY	HOUSE NO.1726/857,-KOKAN C	LCY	1067-0081-002239-01-0	CURR						PKR					1,940.00		30-Jun-08	No Response
44250	1067	Saeedabad	SD	42000-0371800-4	SHUMAILA RASHEED	HOUSE NO.103,STREET NO-5,-S	LCY	1067-0081-002241-01-4	CURR						PKR					480.00		17-Mar-08	No Response
44251	1067	Saeedabad	SD	42401-3033098-4	SUGRA BIBI	HOUSE NO.1726/1287,-SATTAR	LCY	1067-0081-002252-01-7	CURR						PKR					690.00		21-Jan-08	No Response
44252	1067	Saeedabad	SD	42401-6425634-1	ABDUL RAHIM	HOUSE NO.370,GALI NO.15,-BL	LCY	1067-0081-002275-01-4	CURR						PKR					508.00		31-May-08	No Response
44253	1067	Saeedabad	SD	42401-8395302-5	MOHAMMAD ASIF	HOUSE 1729-70-GUJRAT COLON	LCY	1067-0081-002284-01-5	CURR						PKR					260.00		30-Jun-08	No Response
44254	1067	Saeedabad	SD	42401-6627248-9	ANWER ZAMAN	HOUSE NO.301,STREET NO.8-BL	LCY	1067-0081-002292-01-5	CURR						PKR					940.00		28-Jan-08	No Response
44255	1067	Saeedabad	SD	42401-9599752-1	SAEED AMEEN	HOUSE NO.142,-SECTOR NO-4-F	LCY	1067-0081-002369-01-7	CURR						PKR					800.00		8-May-08	No Response
44256	1067	Saeedabad	SD	42401-1693615-5	MUHAMMAD SAEED	HOUSE NO.1726/664-A,-KOKAN	LCY	1067-0081-002375-01-5	CURR						PKR					920.00		21-Jun-08	No Response
44257	1067	Saeedabad	SD	42401-7994580-9	MOHAMMAD FAISAL	HOUSE NO.635,-SECTOR NO-4/0	LCY	1067-0081-002381-01-3	CURR						PKR					25.00		29-Dec-08	No Response
44258	1067	Saeedabad	SD	42401-6097659-1	MAQSOOD AHMED	HOUSE NO.329,-BLOCK-2,LABO	LCY	1067-0081-002404-01-1	CURR						PKR					940.00		9-Jun-08	No Response
44259	1067	Saeedabad	SD	42401-5420837-7	MOHAMMAD ARIF / MOHAMMAD ASIF	H.NO-1727/790,STREET NO-3,-T	LCY	1067-0081-002436-01-9	CURR						PKR					1,587.50		29-Dec-08	No Response
44260	1067	Saeedabad	SD	42301-9352492-1	ABDUL RAZZAK	PLOT NO. 711, SECTOR 5-J,-SAE	LCY	1067-0081-002442-01-7	CURR						PKR					790.00		4-Jun-08	No Response
44261	1067	Saeedabad	SD	42401-9552615-5	RASHID MEHMOOD	59 42/4, SAEED ABAD,-BALDIA T	LCY	1067-0081-002474-01-5	CURR						PKR					240.00		29-May-08	No Response
44262	1067	Saeedabad	SD	42401-4893553-4	HUMA BEGUM	HOUSE NO-1732/17,-DEHLI COL	LCY	1067-0081-002486-01-9	CURR						PKR					441.00		26-Mar-08	No Response
44263	1067	Saeedabad	SD	42401-0274071-1	MUHAMMAD SHABIR	HOUSE NO 122, STREET NO 07-S	LCY	1067-0081-002536-01-0	CURR						PKR					440.00		29-Aug-08	No Response
44264	1067	Saeedabad	SD	42101-2466850-5	RIZWAN KHAN	FLAT NO F-1,-SHAH ARCADE,BL	LCY	1067-0081-002555-01-3	CURR						PKR					264.00		22-Apr-08	No Response
44265	1067	Saeedabad	SD	42401-1890350-7	MUHAMMAD AFZAL	PLOT NO 168 SECTOR 21-A-NEW	LCY	1067-0081-002558-01-6	CURR						PKR					2,264.00		15-Oct-08	No Response
44266	1067	Saeedabad	SD	42401-5952393-7	ISHFAQ AHMED	HOUSE NO-496,BLOCK-12/D,-N8	LCY	1067-0081-002565-01-5	CURR						PKR					230.00		7-Nov-08	No Response
44267	1067	Saeedabad	SD	42401-4360616-7	MUHAMMAD YOUSUF ANSARI	H.NO-43/07,SECTOR NO 5-G,-SA	LCY	1067-0081-002569-01-9	CURR						PKR					518.00		4-Oct-08	No Response
44268	1067	Saeedabad	SD	42401-5941850-3	MUHAMMAD ARIF KHAN	HOUSE NO 53/6,-SECTOR 5G,, K	LCY	1067-0081-002576-01-8	CURR						PKR					335.00		24-Jul-08	No Response
44269	1067	Saeedabad	SD	44203-0593062-6	SANIA NAZ	HOUSE NO 126,-SECTOR 12-C,,	LCY	1067-0081-002578-01-0	CURR						PKR					940.00		26-Jul-08	No Response
44270	1067	Saeedabad	SD	42401-7735990-9	TAUQEER AHMED / MOHAMMAD SAFEER	HOUSE NO-1726/1477-A,-MUSL	UFZ	1067-0408-002588-75-5	CURR						EUR					100.00		12-May-08	No Response
44271	1067	Saeedabad	SD	42401-7549651-3	AAMIR SHAHZAD	HOUSE NO 912,-MARYAM STRE	LCY	1067-0071-002610-01-9	PLS						PKR					65.91		23-Jun-08	No Response
44272	1067	Saeedabad	SD	42401-6010757-5	AMIN-UR-REHMAN	HOUSE NO 1726/2208,SHAH FA	LCY	1067-0081-002615-01-6	CURR						PKR					940.00		30-Aug-08	No Response
44273	1067	Saeedabad	SD	42401-1642983-2	FARZANA	HOUSE NO 181-182, SECTOR 8-8	LCY	1067-0081-002632-01-7	CURR						PKR					440.00		5-Jun-08	No Response
44274	1067	Saeedabad	SD	42401-7639424-3	ABDUL MAJEED	PLOT NO 521, SECTOR 4/D-MEN	LCY	1067-0081-002635-01-0	CURR						PKR					1,543.00		20-Jun-08	No Response
44275	1067	Saeedabad	SD	42401-0310361-3	ASIF ALI AKBAR	HOUSE NO. KESC -2474,-GULSH	LCY	1067-0081-002643-01-0	CURR						PKR					440.00		15-Jul-08	No Response
44276	1067	Saeedabad	SD	42401-1813168-7	ASHFAQ AHMED	HOUSE NO .KESC-2768,-BLOCK-	LCY	1067-0081-002644-01-1	CURR						PKR					440.00		30-Aug-08	No Response
44277	1067	Saeedabad	SD	42401-8957875-3	DAWOOD SHAH	HOUSE NO 1725/2101,-SWAT C	LCY	1067-0081-002661-01-2	CURR						PKR					1,740.00		13-Sep-08	No Response
44278	1067	Saeedabad	SD	42401-6116820-2	SAIRA BANO	PLOT NO-13/14,-SECTOR NO-5-4	LCY	1067-0081-002686-01-1	CURR						PKR					1,060.00		26-Jun-08	No Response
44279	1067	Saeedabad	SD	42401-4055606-9	MUHAMMAD QAISER	HOUSE NO-1042,-SECTOR NO-D	LCY	1067-0081-002698-01-5	CURR						PKR					140.00		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44280	1067	Saeedabad	SD	42301-3640880-5	MUHAMMAD SHAHZAD	HOUSE NO- 5-G 98/17,-SAEEDA	LCY	1067-0081-002742-01-0	CURR						PKR					4,940.00		23-Jul-08	No Response
44281	1067	Saeedabad	SD	34502-3602131-9	SHAMROZ AHMED	HOUSE NO-51,STREET -10,-HBC	LCY	1067-0081-002798-01-6	CURR						PKR					40.00		3-Sep-08	No Response
44282	1067	Saeedabad	SD	42401-2171836-9	NOMAN MALIK	HOUSE NO 404, SECTOR 5J,-SAE	LCY	1067-0081-002799-01-7	CURR						PKR					940.00		8-Sep-08	No Response
44283	1067	Saeedabad	SD	42401-2021160-5	SHAHID MUGHAL	HOUSE NO- 1729/107,-GUJRAT	LCY	1067-0081-002823-01-8	CURR						PKR					440.00		13-Aug-08	No Response
44284	1067	Saeedabad	SD	42401-1975809-1	IRFAN ALI	HOUSE NO- 1725/5497,-GALI M	LCY	1067-0081-002847-01-6	CURR						PKR					50.00		12-Dec-08	No Response
44285	1067	Saeedabad	SD	42401-1577931-1	SAJJAD HUSSAIN	HOUSE NO 27/14 5G-SAEEDABA	LCY	1067-0081-002897-01-6	CURR						PKR					140.00		1-Dec-08	No Response
44286	1067	Saeedabad	SD	42401-1714225-9	TAHIR JAWAID / KHALID JAWAID	HOUSE NO 580, SECTOR 5-J-GA	LCY	1067-0081-002899-01-8	CURR						PKR					940.00		6-Dec-08	No Response
44287	1067	Saeedabad	SD	42401-1729523-7	ABDUL WAHID	HOUSE NO-1725/162,-MADINA	LCY	1067-0081-002948-01-8	CURR						PKR					835.50		15-Oct-08	No Response
44288	1067	Saeedabad	SD	13302-3544845-6	KHALIDA SAIF	HOUSE NO 248,-SECTOR 5-J, KA	LCY	1067-0074-002963-01-8	PLS						PKR					731.54		12-Dec-08	No Response
44289	1067	Saeedabad	SD	42000-8528652-3	KHAWAJ MUHAMMAD	HOUSE NO-248,GALI NO-11,-SE	LCY	1067-0081-002976-01-2	CURR						PKR					885.00		7-Nov-08	No Response
44290	1067	Saeedabad	SD	42401-4549250-1	QAISER IMRAN	HOUSE NO 1726/340-MUHALLA	LCY	1067-0071-002990-01-8	PLS						PKR					1,637.92		19-Nov-08	No Response
44291	1067	Saeedabad	SD	42401-1716553-4	FAREEDA PARVEEN	HOUSE NO 1726-2023-GHOS NA	LCY	1067-0081-003037-01-8	CURR						PKR					440.00		26-Nov-08	No Response
44292	1067	Saeedabad	SD	42401-1797007-0	BANO BAI	HOUSE NO-140,SECTOR 12-F,-S	LCY	1067-0081-003084-01-5	CURR						PKR					440.00		23-Dec-08	No Response
44293	1067	Saeedabad	SD	42401-1780096-6	RUBINA KAUSAR	HOUSE NO. 1725/2093, NOORA	LCY	1067-0081-003114-01-2	CURR						PKR					940.00		30-Dec-08	No Response
44294	1067	Saeedabad	SD	42101-5978682-0	DR. NAZISH DIAGNOSTIC CENTRE	B-306, FALCON PLAZA,-TARIQ R	LCY	1067-0081-000335-01-3	CURR						PKR					117.00		27-Mar-08	No Response
44295	1067	Saeedabad	SD	42401-1706058-1	MUHAMMAD YASEEN	HOUSE NO.1725/5186,-MADINA	LCY	1067-0081-000636-01-7	CURR						PKR					470.00		16-Jun-08	No Response
44296	1067	Saeedabad	SD	42401-1601552-1	ADEEL ZAMAN	C/O SHAHID GENERAL STORE,-F	LCY	1067-0081-000650-01-5	CURR						PKR					155.00		31-Oct-08	No Response
44297	1067	Saeedabad	SD	42401-4958049-8	SHAZIA SHAMA	HOUSE NO.46,SECTOR A/3,-SAE	LCY	1067-0081-000847-01-2	CURR						PKR					240.00		31-Dec-08	No Response
44298	1067	Saeedabad	SD	52203-0986303-5	ASHRAF ALI	HOUSE NO.400-401,AREA D-3,-A	LCY	1067-0081-000891-01-6	CURR						PKR					110.00		14-Jun-08	No Response
44299	1067	Saeedabad	SD	42401-2737410-1	IMRAN HAIDER	HOUSE NO.63, SECTOR.08-C,-NE	LCY	1067-0081-001049-01-8	CURR						PKR					597.49		24-Mar-08	No Response
44300	1067	Saeedabad	SD	44107-6048883-1	GOLDEN TRANSPORT COMPANY	PLOT-81/A, BUTT BLDG, NEAR-S	LCY	1067-0081-001357-01-1	CURR						PKR					500.00		16-Jan-08	No Response
44301	1067	Saeedabad	SD	42401-1634742-2	SAKINA	H.NO.361,STREET-14,SECTOR D-	LCY	1067-0081-001681-01-4	CURR						PKR					940.00		12-Feb-08	No Response
44302	1067	Saeedabad	SD	42401-3909519-3	BAKHT AMREEN	HOUSE NO.05-A-171,19-D ROAD	LCY	1067-0081-001687-01-0	CURR						PKR					572.00		5-Dec-08	No Response
44303	1067	Saeedabad	SD	42101-5299575-1	AHMED DIN	5/3,BLOCK 5C,-NAZIMABAD., KA	LCY	1067-0071-001706-01-2	PLS						PKR					2,333.83		19-Jul-08	No Response
44304	1067	Saeedabad	SD	42401-4615523-9	FAISAL SAEED CHEEMA	HOUSE NO 16/33, GALI NO 32-S	LCY	1067-0081-001862-01-3	CURR						PKR					40.00		31-Dec-08	No Response
44305	1067	Saeedabad	SD	42401-9729134-3	M NOMAN ASLAM / KHALID MEHMOOD	HOUSE NO A/3-71,-SAEEDABAD	LCY	1067-0071-002786-01-0	PLS						PKR					793.05		22-Sep-08	No Response
44306	1067	Saeedabad	SD	13101-5543775-5	SARDAR QAMAR ZAMAN	PLOT 5-G, 13-A/8,-SAEEDABAD,	LCY	1067-0081-000039-01-4	CURR						PKR					130.00		26-Apr-08	No Response
44307	1067	Saeedabad	SD	42401-7720993-3	MOHAMMAD AZEEM	HOUSE NO.58/19,-SAEEDABAD,	LCY	1067-0081-000130-01-6	CURR						PKR					3,577.50		12-Jan-08	No Response
44308	1067	Saeedabad	SD	42401-1853987-1	SAJID HUSSAIN	HOUSE NO. D/276,-GULSHAN-E	LCY	1067-0081-000325-01-1	CURR						PKR					499.00		12-May-08	No Response
44309	1067	Saeedabad	SD	42401-1852455-9	MUHAMMAD FARHAN	H NO. 322, SECTOR -10-L,-ORAN	LCY	1067-0081-000918-01-8	CURR						PKR					676.00		12-Jan-08	No Response
44310	1067	Saeedabad	SD	42401-3412242-5	MOHAMMAD ARSHAD	HOUSE NO.1678,BLOCK-B,-ABID	LCY	1067-0081-001046-01-5	CURR						PKR					50.00		3-Jan-08	No Response
44311	1067	Saeedabad	SD	42401-2762909-0	KHAIR UN NISA KHAN	HOUSE NO-474,STREET NO-21,-	LCY	1067-0071-001499-01-0	PLS						PKR					2,956.26		30-Jun-08	No Response
44312	1067	Saeedabad	SD	42401-2075071-3	MUHAMMAD RAMZAN KHAN	HOUSE NO-1726/1050,-MUSLIM	LCY	1067-0081-001501-01-7	CURR						PKR					7.70		11-Aug-08	No Response
44313	1067	Saeedabad	SD	42401-7367712-5	JAHAN ZAIB GHOURI/GUL NAR	HOUSE NO.1725/3754,MADINA	LCY	1067-0081-001663-01-2	CURR						PKR					117.60		9-Oct-08	No Response
44314	1067	Saeedabad	SD	42401-3654572-8	SHAMIM TARIQ	HOUSE NO.127,SECTOR NO.12-A	LCY	1067-0074-001752-01-1	PLS						PKR					1,190.06		23-Aug-08	No Response
44315	1067	Saeedabad	SD	42201-2687697-1	MUHAMMAD ISMAIL SHMSUDEEN	HOUSE NO.715-SECTOR C-3,SAE	LCY	1067-0081-001817-01-8	CURR						PKR					1,384.00		31-Dec-08	No Response
44316	1067	Saeedabad	SD	42201-6698383-8	MISBAH	HOUSE NO.370-371,SECTOR 4-E	LCY	1067-0081-002051-01-4	CURR						PKR					40.00		26-Nov-08	No Response
44317	1067	Saeedabad	SD	45203-9160496-7	ALI NAWAZ	H.NO.367, SEC.D/03, SAEEDABA	LCY	1067-0081-002200-01-5	CURR						PKR					440.00		28-Jan-08	No Response
44318	1067	Saeedabad	SD	42401-2132504-3	SYED ZIA UDDIN	HOUSE NO-7/1,-SECTOR NO-5-C	LCY	1067-0081-002516-01-6	CURR						PKR					932.00		16-May-08	No Response
44319	1067	Saeedabad	SD	42401-1706711-5	MUHAMMAD ATIQUE / SALEEM SHAHZAD	HOUSE NO 4/17, SECTOR 5-A-1-	LCY	1067-0081-002614-01-5	CURR						PKR					5,440.00		29-Sep-08	No Response
44320	1067	Saeedabad	SD	42401-4488681-5	AZHAR HUSSAIN	1725/5338,-SAEEDABAD,CHAND	LCY	1067-0081-002668-01-9	CURR						PKR					940.00		30-Aug-08	No Response
44321	1067	Saeedabad	SD	42401-1675967-5	JAMIL SHAH	HOUSE NO 7/2, JAHANGIR ROA	LCY	1067-0081-003065-01-2	CURR						PKR					940.00		15-Dec-08	No Response
44322	1067	Saeedabad	SD	42401-0189579-7	FREDERICK JAMES	HOUSE NO-1726/1907,-GHOUS	LCY	1067-0081-000310-01-4	CURR						PKR					239.00		25-Aug-08	No Response
44323	1067	Saeedabad	SD	42401-7817294-2	SANA	HOUSE NO.1726/1240-A,-KOKA	LCY	1067-0081-000743-01-7	CURR						PKR					310.00		24-Mar-08	No Response
44324	1067	Saeedabad	SD	42401-1969631-1	ZULFIQAR ALI BOOTA	HOUSE NO.1726/1083, MUSLIM	LCY	1067-0081-000778-01-8	CURR						PKR					40.00		18-Jul-08	No Response
44325	1067	Saeedabad	SD	42201-0799019-9	ALI ASGHAR	HOUSE NO. 185,-SECTOR 5-A, S	LCY	1067-0081-000845-01-0	CURR						PKR					205.00		15-Sep-08	No Response
44326	1067	Saeedabad	SD	42401-1689850-3	MUHAMMAD ALI	HOUSE NO.1725/1117,-SAWAT	LCY	1067-0081-001013-01-6	CURR						PKR					160.00		20-Jun-08	No Response
44327	1067	Saeedabad	SD	42401-1947324-5	MUHAMMAD SHOAIB	H.NO.1725/1777,SAEEDABAD-G	LCY	1067-0081-001677-01-8	CURR						PKR					110.00		12-Nov-08	No Response
44328	1067	Saeedabad	SD	42401-2473057-4	MUHAMMAD KHALID / ZAITOON BEGUM	HOUSE NO.192, SECTOR.09-B,-S	LCY	1067-0081-002109-01-3	CURR						PKR					210.00		21-Oct-08	No Response
44329	1067	Saeedabad	SD	42401-9200586-7	MUHAMMAD KAMRAN	HOUSE NO.1735-80 NEW ANJU	LCY	1067-0081-002321-01-1	CURR						PKR					74.00		10-Mar-08	No Response
44330	1067	Saeedabad	SD	42401-1319404-1	TAHIR AKHTER KHAN	HOUSE NO. 1725/1146,-BALDIA	LCY	1067-0081-002413-01-2	CURR						PKR					861.50		30-Jun-08	No Response
44331	1067	Saeedabad	SD	42401-2029260-7	MUNAWWAR KHAN	HOUSE NO. KESC 3031,-BLOCK-	LCY	1067-0081-002470-01-1	CURR						PKR					4,800.00		4-Apr-08	No Response
44332	1067	Saeedabad	SD	42401-9824118-7	TILA MUHAMMAD	HOUSE NO 11-D,-NEW ABADI S	LCY	1067-0081-002473-01-4	CURR						PKR					420.00		22-Mar-08	No Response
44333	1067	Saeedabad	SD	42401-0399356-5	ABDUL HAMEED	HOUSE NO-253,-SECTOR NO-4/	LCY	1067-0081-002712-01-4	CURR						PKR					1,945.00		4-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44334	1067	Saeedabad	SD	42401-2536537-7	MANZOOR HUSSAIN	KANWAL HOMOEO CLINIC,1725	LCY	1067-0081-000031-01-6	CURR						PKR					1,059.00		29-Jan-08	No Response
44335	1067	Saeedabad	SD	42401-1834071-7	MOHAMMAD SHAHID	HOUSE NO. 1007, SECTOR 9-C,-	LCY	1067-0081-000375-01-1	CURR						PKR					893.00		15-Dec-08	No Response
44336	1067	Saeedabad	SD	42401-7334163-1	SAIFY BROTHERS	H.NO.980,SECTOR A-3,-SAEEDA	LCY	1067-0081-000864-01-3	CURR						PKR					1,095.00		16-Dec-08	No Response
44337	1067	Saeedabad	SD	38104-0825085-3	MOHAMMAD SADIQ	HOUSE NO.855,SECTOR 8-B,-NE	LCY	1067-0071-000906-01-2	PLS						PKR					991.70		13-Oct-08	No Response
44338	1067	Saeedabad	SD	42401-8661970-5	HASSAN ALI	5/J/33,SAEED ABAD,BALDIA TO	LCY	1067-0081-000928-01-0	CURR						PKR					39.00		29-Jan-08	No Response
44339	1067	Saeedabad	SD	42401-9050780-1	RAEES AHMED	UNION FABRICS,F-526/A-2,-S.I.T	LCY	1067-0081-000931-01-5	CURR						PKR					377.00		17-Dec-08	No Response
44340	1067	Saeedabad	SD	42401-0682010-7	MUHAMMAD ZAHOOR	UNION FABRICS (PVT) LTD-F-52	LCY	1067-0081-000982-01-6	CURR						PKR					1,089.00		31-Jul-08	No Response
44341	1067	Saeedabad	SD	42401-6317540-7	RASHEED	HOUSE NO-28/12,GALI NO-28,-	LCY	1067-0081-001265-01-0	CURR						PKR					443.00		8-Aug-08	No Response
44342	1067	Saeedabad	SD	42401-1172915-1	ASLAM MASIH	H. NO 311, SEC-9, BLOCK-B-NEW	LCY	1067-0081-001821-01-4	CURR						PKR					456.00		23-May-08	No Response
44343	1067	Saeedabad	SD	42401-1589725-9	MANZOOR HUSSAIN	H NO.1725/5209,TIPU SULTAN	LCY	1067-0071-001910-01-0	PLS						PKR					646.27		29-Feb-08	No Response
44344	1067	Saeedabad	SD	42000-3609198-3	MUHAMMAD RAFIQ	HOUSE NO.1725/3144,MADINA	LCY	1067-0081-002089-01-8	CURR						PKR					80.00		18-Nov-08	No Response
44345	1067	Saeedabad	SD	42301-1784328-1	ABID SHAH	M.H.BUILDERS,-GGSS BALDIA T	LCY	1067-0071-002177-01-3	PLS						PKR					69.84		16-Feb-08	No Response
44346	1067	Saeedabad	SD	42401-1561801-5	MUHAMMAD ISHAQ	PLOT.1725/3283, MADINA COL	LCY	1067-0081-002256-01-1	CURR						PKR					40.00		4-Aug-08	No Response
44347	1067	Saeedabad	SD	42401-5315135-7	MOHAMMAD HANIF	F/3,HOUSE NO-104,-SHAH FAIS	LCY	1067-0081-002768-01-0	CURR						PKR					125.00		12-Nov-08	No Response
44348	1067	Saeedabad	SD	42401-2063954-9	SALEH MUHAMMAD	HOUSE NO E-2546,GALI MUHAL	LCY	1067-0081-003103-01-9	CURR						PKR					940.00		29-Dec-08	No Response
44349	1067	Saeedabad	SD	42301-8805534-9	MOHAMMAD IMRAN	HOUSE NO.48,SECTOR 4-G,-SAE	LCY	1067-0081-000143-01-1	CURR						PKR					229.50		25-Oct-08	No Response
44350	1067	Saeedabad	SD	42401-1592845-3	SYED ZAHID HUSSAIN	HOUSE NO. 783, STREET NO. 34	LCY	1067-0081-000244-01-3	CURR						PKR					81.00		21-May-08	No Response
44351	1067	Saeedabad	SD	42401-0675764-1	MOHAMMAD ASIF SHAH	HOUSE NO. A/3.654,-SAEEDABA	LCY	1067-0071-000503-01-5	PLS						PKR					668.22		15-Aug-08	No Response
44352	1067	Saeedabad	SD	42401-0788434-8	ASMA MANZOOR &/OR SHAHEEN MANZOOR	AL-FAWAD MEDICAL STORE-PLO	LCY	1067-0081-000686-01-7	CURR						PKR					1,485.00		19-Jun-08	No Response
44353	1067	Saeedabad	SD	42401-1683794-7	MUHAMMAD FAYYAZ	HOUSE NO.1725/4282,-MADINA	LCY	1067-0081-001574-01-4	CURR						PKR					2.00		8-Apr-08	No Response
44354	1067	Saeedabad	SD	42401-4931934-7	MUNIR AHMED IQBAL	H NO.45/3,ISLAM NAGAR NOOR	LCY	1067-0081-001759-01-7	CURR						PKR					220.00		26-Apr-08	No Response
44355	1067	Saeedabad	SD	42401-1918080-7	ZIA-UR-REHMAN	HOUSE NO.1725/5727,MOHALL	LCY	1067-0081-001767-01-7	CURR						PKR					11.00		22-Jul-08	No Response
44356	1067	Saeedabad	SD	42401-2027438-3	USMAN SHAH	NOMAN KHATTAK SUPER SERVI	LCY	1067-0081-001915-01-7	CURR						PKR					1,940.00		15-Jul-08	No Response
44357	1067	Saeedabad	SD	42401-8912197-3	HABIB UR RAHMAN	HOUSE NO.1726/795 MOHALLA	LCY	1067-0081-002254-01-9	CURR						PKR					638.60		28-Oct-08	No Response
44358	1067	Saeedabad	SD	13101-0946106-7	MUHAMMAD ALTAF	HOUSE NO-549 SECTOR A-3,-NE	LCY	1067-0081-002395-01-9	CURR						PKR					940.00		30-Jun-08	No Response
44359	1067	Saeedabad	SD	42401-9245366-3	HUSAN BANO / MUHAMMAD MASOOD	HOUSE NO-1725/5491,-SHAMZ	UFZ	1067-0418-002458-75-0	CURR						USD					100.00		22-Oct-08	No Response
44360	1067	Saeedabad	SD	35402-1958523-1	ASIF MANZOOR RAJPUT	HOUSE NO 438, SECTOR 4/B,-BA	LCY	1067-0081-002662-01-3	CURR						PKR					290.00		21-Oct-08	No Response
44361	1068	Dastagir	SD	42301-0925707-0	UZMA MANSOOR	HOUSE NO.16/A,-DOST MANZIL	LCY	1068-0081-000050-01-1	CURR						PKR					750.00		17-Jan-08	No Response
44362	1068	Dastagir	SD	42401-2065327-7	SAJJAD ALI	HOUSE NO.1003, BLK-15,-DAST	LCY	1068-0081-000054-01-5	CURR						PKR					260.00		7-Nov-08	No Response
44363	1068	Dastagir	SD	42201-8226815-3	ABDUL REHMAN	HOUSE NO.A-4,-SECTOR 38 A,, K	LCY	1068-0081-000070-01-5	CURR						PKR					339.00		31-Jan-08	No Response
44364	1068	Dastagir	SD	42201-3233926-7	SALEEM JAWED	PLOT NO 603/1, JAHANGIR ROA	LCY	1068-0081-000108-01-0	CURR						PKR					519.00		17-Jul-08	No Response
44365	1068	Dastagir	SD	42101-3970148-5	MUHAMMAD RASHID	364/15, DASTAGIR COLONY,-F.B	LCY	1068-0081-000132-01-0	CURR						PKR					420.50		3-Apr-08	No Response
44366	1068	Dastagir	SD	42101-1921596-9	MOHAMMAD IMRAN &/OR GHOSIA IMRAN	FANCY STAGE MASTER, PLOT45,	LCY	1068-0071-000133-01-9	PLS						PKR					1,248.14		5-Aug-08	No Response
44367	1068	Dastagir	SD	42101-2138469-7	AZMAT HUSSAIN KHAN WARSI	HOUSE NO-613,GROUND FLOO	LCY	1068-0081-000190-01-0	CURR						PKR					137.50		29-Mar-08	No Response
44368	1068	Dastagir	SD	42101-1908009-3	H.R. COMPUTER & COMMUNICATION	HOUSE NO.G-430,-LAL SHAHBA	LCY	1068-0081-000221-01-8	CURR						PKR					25.00		8-Sep-08	No Response
44369	1068	Dastagir	SD	42101-1664783-7	UZAIR SHAFAT ALI SIDDIQUI	FLAT NO. A-11,-ABID SQUARE, B	LCY	1068-0081-000265-01-0	CURR						PKR					760.75		23-Jun-08	No Response
44370	1068	Dastagir	SD	41204-0311449-3	MOHAMMAD FURQAN	H.NO.R-1315/14,F.B AREA,-., KA	LCY	1068-0081-000334-01-4	CURR						PKR					60.00		16-May-08	No Response
44371	1068	Dastagir	SD	42101-6869140-7	MUTAFAZZIL ABBAS ABIDI	H.NO.1117,BLOCK NO.14,-GULB	LCY	1068-0071-000337-01-5	PLS						PKR					941.67		14-Nov-08	No Response
44372	1068	Dastagir	SD	42101-1473303-2	SYED SULTAN HAIDER NAQVI / NASIM FATIMA	HOUSE NO.922/9,DASTAGIR-SO	LCY	1068-0071-000352-01-4	PLS						PKR					877.78		22-Dec-08	No Response
44373	1068	Dastagir	SD	42301-0792787-7	ALI RAZA RAJANI	BANK AL HABIB LTD-DASTAGIR	LCY	1068-0071-000380-01-8	PLS						PKR					0.51		3-Nov-08	No Response
44374	1068	Dastagir	SD	42301-0792787-7	ALI RAZA RAJANI	H.NO.R-361,LINES AREA,-SECTO	LCY	1068-0071-000414-01-9	PLS						PKR					0.03		28-Oct-08	No Response
44375	1068	Dastagir	SD	42101-5825518-1	MUHAMMAD SALEEM	R-197,BLOCK 15,-F.B.AREA,, KAR	LCY	1068-0081-000419-01-6	CURR						PKR					258.00		15-Oct-08	No Response
44376	1068	Dastagir	SD	42101-3358028-5	MUHAMMAD RAFIQ KHAN	HOUSE NO.125,-BLOCK-15,, KAR	LCY	1068-0081-000425-01-4	CURR						PKR					708.00		11-Apr-08	No Response
44377	1068	Dastagir	SD	42000-2670638-7	SHAH UMER ATA	HOUSE NO.1230,BLOCK 9,DAST	LCY	1068-0081-000452-01-7	CURR						PKR					382.00		11-Oct-08	No Response
44378	1068	Dastagir	SD	42101-2692845-2	WAIRSHA AJAZ	R-380,BLOCK 15,F.B.AREA,-DAST	LCY	1068-0071-000455-01-8	PLS						PKR					156.26		1-Apr-08	No Response
44379	1068	Dastagir	SD	42101-5336766-3	IMRAN HANIF	R-1434/15,-DASTAGIR SOCIETY,	LCY	1068-0071-000456-01-9	PLS						PKR					28.09		8-Jul-08	No Response
44380	1068	Dastagir	SD	42101-5086036-3	MUHAMMAD SALMAN	HOUSE NO. R-156, BLOCK - 15,-	LCY	1068-0081-000543-01-7	CURR						PKR					360.00		12-Sep-08	No Response
44381	1068	Dastagir	SD	42101-2563140-9	KHURRAM RAFIQ &/OR SHAHIDA RAFIQ	H.NO.D-107/7 GULSHAN-E-IQBA	LCY	1068-0071-000578-01-6	PLS						PKR					4,027.73		22-Sep-08	No Response
44382	1068	Dastagir	SD	42101-1738316-2	AYESHA AZHAR	NO. A - 83, BLOCK - 04-SAADAB	LCY	1068-0071-000639-01-0	PLS						PKR					768.17		22-Nov-08	No Response
44383	1068	Dastagir	SD	42101-1474636-8	AFSHAN SUBOOHI	FLAT NO.R-90,-GULSHAN-E-SHA	LCY	1068-0071-000641-01-4	PLS						PKR					2,481.87		6-Sep-08	No Response
44384	1068	Dastagir	SD	42101-7797414-9	SYED ATIF ALI	H.NO.1141,BLOCK-14,NASIRABA	LCY	1068-0081-000733-01-7	CURR						PKR					5,947.00		17-Nov-08	No Response
44385	1068	Dastagir	SD	42101-1584046-9	MUHAMMAD ALI &/OR KAMRAN ALI	HOUSE NO 1643/14,-MOHALLA	LCY	1068-0081-000763-01-3	CURR						PKR					160.00		12-Jun-08	No Response
44386	1068	Dastagir	SD	42401-3954057-8	SHAMIM BEGUM	R-1646, BLK-14, F.B. AREA,-., KA	LCY	1068-0081-000768-01-8	CURR						PKR					871.75		27-May-08	No Response
44387	1068	Dastagir	SD	42501-1372549-8	KAUSAR SULTANA	FLAT NO.U-88,-LAL SHAHBAZ N	LCY	1068-0081-000788-01-2	CURR						PKR					839.00		26-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44388	1068	Dastagir	SD	42101-0589300-9	SYED JAMIL AHMED	FLAT NO.306,ADEEL COMPLEX,-	LCY	1068-0081-000794-01-0	CURR						PKR					21.00		2-Jun-08	No Response
44389	1068	Dastagir	SD	42101-1867897-3	SYED QASIM RAZA	HOUSE NO-1008,-BLOCK NO-9,D	LCY	1068-0071-000856-01-3	PLS						PKR					744.11		10-Jun-08	No Response
44390	1068	Dastagir	SD	42000-8855031-9	ZIA UL HASSAN / RASHEED UL HASSAN	HOUSE NO-977,-BLOCK NO-14,,	LCY	1068-0081-000889-01-4	CURR						PKR					400.00		11-Oct-08	No Response
44391	1068	Dastagir	SD	42101-6008542-1	ANIS UDDIN KHAN	R-376, BLOCK -15-DASTAGIR, KA	LCY	1068-0081-000939-01-5	CURR						PKR					11,000.00		5-Aug-08	No Response
44392	1068	Dastagir	SD	42101-4826173-0	SHAHEEN MUMTAZ	H NO. 1747, BLK-14, F.B. AREA-	LCY	1068-0081-000954-01-4	CURR						PKR					1,059.00		26-Aug-08	No Response
44393	1068	Dastagir	SD	42101-1873344-7	MUHAMMAD KHALID	1612/14, DASTAGIR COLONY,-.,	LCY	1068-0081-000974-01-8	CURR						PKR					37.07		18-Dec-08	No Response
44394	1068	Dastagir	SD	42101-1429519-5	MOHAMMAD MUZAMMIL IMAM	HOUSE NO.1480/15,-DASTAGIR	LCY	1068-0071-000981-01-5	PLS						PKR					394.27		27-Oct-08	No Response
44395	1068	Dastagir	SD	42101-1380572-1	FEROZ AHMED / AMIN AHMED SHAIDA	HOUSE NO.A - 85, BLOCK - 07-IF	LCY	1068-0074-000994-01-3	PLS						PKR					1,135.03		20-Oct-08	No Response
44396	1068	Dastagir	SD	42101-9083530-0	QURAT UL AIN	R-232,15-A/5,-BUFFERZONE, KA	LCY	1068-0081-001022-01-9	CURR						PKR					85.00		11-Feb-08	No Response
44397	1068	Dastagir	SD	42101-4841674-7	MUHAMMAD ANWAAR	FLAT NO.G.I-NAVED ARCADE AS	LCY	1068-0071-001024-01-9	PLS						PKR					35,104.10		9-Jul-08	No Response
44398	1068	Dastagir	SD	42501-1142319-4	RUBINA PARVEEN	HOUSE NO-268-A,-YOUSUF PLA	LCY	1068-0071-001035-01-2	PLS						PKR					344.02		12-Nov-08	No Response
44399	1068	Dastagir	SD	42101-0512459-7	MUHAMMAD SOHAIL MIRZA	HOUSE NO.319/15-DASTAGIR S	LCY	1068-0081-001042-01-3	CURR						PKR					40.00		20-Jun-08	No Response
44400	1068	Dastagir	SD	42101-2700686-6	MADIHA ARSALAN	FLAT NO.A-104,BLOCK 16,GRAY	LCY	1068-0081-001044-01-5	CURR						PKR					111.00		25-Nov-08	No Response
44401	1068	Dastagir	SD	42101-4906165-4	MUMTAZ	HOUSE NO.A-324,MOHALLAH-N	LCY	1068-0081-001134-01-4	CURR						PKR					288.00		30-Sep-08	No Response
44402	1068	Dastagir	SD	42101-1892552-9	SYED MAHMOOD ALI	HOUSE NO-1428,-BLOCK NO-14	LCY	1068-0071-001180-01-8	PLS						PKR					247.43		29-Feb-08	No Response
44403	1068	Dastagir	SD	42101-1740207-8	TAREEQ FATIMA / ZULFIA KAMRAN	HOUSE NO.1607,BLOCK-14,-DAS	LCY	1068-0081-001187-01-7	CURR						PKR					144.37		14-Jul-08	No Response
44404	1068	Dastagir	SD	42101-1522451-9	AMIR FAROOQ / SAMEER SAEED	1661,BLOCK15-DASTAGIR F.B AI	LCY	1068-0081-001192-01-4	CURR						PKR					140.00		5-Mar-08	No Response
44405	1068	Dastagir	SD	42101-1626082-9	MOHAMMAD RIZWAN SIDDIQUI	H NO. 688, BLK-15, F B AREA-., K	LCY	1068-0081-001205-01-0	CURR						PKR					40.00		25-Aug-08	No Response
44406	1068	Dastagir	SD	42101-1590547-2	MUHAMMAD ZAHOOR UDDIN / NAILA RAUF	HOUSE NO.R-126/9,DASTAGIR-3	LCY	1068-0074-001211-01-9	PLS						PKR					746.28		27-Sep-08	No Response
44407	1068	Dastagir	SD	44103-7699212-7	ABRAR AHMED KHAN	1182/14, DASTAGIR COLONY,-F	LCY	1068-0071-001246-01-7	PLS						PKR					2,350.19		13-Aug-08	No Response
44408	1068	Dastagir	SD	42101-4256395-5	SYED SHAMIM ALI	HOUSE NO.R-1555,1ST FLOOR,-	LCY	1068-0081-001261-01-8	CURR						PKR					365.00		22-Nov-08	No Response
44409	1068	Dastagir	SD	35202-4887770-1	UMAIR BUTT	HOUSE NO.1520/15-DASTAGIR	LCY	1068-0071-001262-01-7	PLS						PKR					789.54		5-Aug-08	No Response
44410	1068	Dastagir	SD	42201-1267337-9	RIZWAN AHMED	FLAT NO.MA-319 THIRD FLOOR,	LCY	1068-0081-001284-01-5	CURR						PKR					283.00		13-Oct-08	No Response
44411	1068	Dastagir	SD	42101-8302879-5	MUHAMMAD AFZAL	HOUSE NO.685,BLOCK NO.15-D	LCY	1068-0081-001330-01-2	CURR						PKR					840.00		2-Apr-08	No Response
44412	1068	Dastagir	SD	42101-4419182-7	SYED ABDUL KHALID	HOUSE NO.1321/14,DASTAGIR,-	LCY	1068-0081-001342-01-6	CURR						PKR					46.00		16-Oct-08	No Response
44413	1068	Dastagir	SD	42301-0900978-6	NAUREEN WAHEED	R-1663 BLOCK 15-F.B.AREA, KAR	LCY	1068-0081-001358-01-4	CURR						PKR					1,819.00		12-Jan-08	No Response
44414	1068	Dastagir	SD	42101-4913412-9	FARHAN GHAFFAR	HOUSE NO.R-1207, BLOCK-14,-F	LCY	1068-0081-001361-01-9	CURR						PKR					186.00		1-Sep-08	No Response
44415	1068	Dastagir	SD	42501-8526911-6	SHAMIM SHAHAB	HOUSE NO.R-172, BLOCK-15,-D	LCY	1068-0081-001365-01-3	CURR						PKR					9,840.00		9-Feb-08	No Response
44416	1068	Dastagir	SD	42101-1359018-6	SHAMA HAIDER	HOUSE NO.1177-BLOCK-15, KAR	LCY	1068-0081-001439-01-2	CURR						PKR					1,005.20		7-Jul-08	No Response
44417	1068	Dastagir	SD	36101-1067325-2	AMMARA KHALID	HOUSE NO.1585,BLOCK-15-DAS	LCY	1068-0081-001441-01-6	CURR						PKR					295.00		29-Sep-08	No Response
44418	1068	Dastagir	SD	42101-1358800-2	UZMA ASIF KHAN	H.NO.1154,BLOCK-15,DASTAGIR	LCY	1068-0081-001453-01-0	CURR						PKR					2,940.00		28-Apr-08	No Response
44419	1068	Dastagir	SD	42101-3255664-7	KAMRAN NASIR	R-986 SHOP-02,BLOCK-14,-DAST	LCY	1068-0081-001464-01-3	CURR						PKR					817.00		12-Mar-08	No Response
44420	1068	Dastagir	SD	42101-8599430-3	ADNAN GHAFFAR	R-1207-BLOCK-14, KARACHI	LCY	1068-0071-001468-01-5	PLS						PKR					35.19		1-Sep-08	No Response
44421	1068	Dastagir	SD	42201-5044370-9	SYED HASAN MEHDI RIZVI	HOUSE NO.A-01, BLOCK.10 / A,-	LCY	1068-0081-001477-01-8	CURR						PKR					40.00		24-Dec-08	No Response
44422	1068	Dastagir	SD	42101-9441630-1	SAFEER FURNITURE	SHOP NO.A-41/1-MAHMAR CEN	LCY	1068-0081-001487-01-0	CURR						PKR					1,395.00		19-Aug-08	No Response
44423	1068	Dastagir	SD	42101-7775608-7	MIAN SAJID WAHEED	R-167,BLOCK-9,F.B AREA,-DAST	LCY	1068-0081-001493-01-8	CURR						PKR					457.00		3-May-08	No Response
44424	1068	Dastagir	SD	42101-1502712-2	ATIA TASNEEM	HOUSE NO.1357, BLOCK.14-DAS	LCY	1068-0081-001543-01-9	CURR						PKR					540.00		22-Jul-08	No Response
44425	1068	Dastagir	SD	42101-1799677-1	MASROOR MIRZA CHUGHTAI	A/199-BLOCK-H,NORTH NAZIMA	LCY	1068-0081-001556-01-4	CURR						PKR					515.04		22-Jul-08	No Response
44426	1068	Dastagir	SD	42101-2088637-5	AFZAL HUSSAIN	TOOBA ENGINEERING WORKS-U	LCY	1068-0081-001557-01-5	CURR						PKR					65.00		13-Aug-08	No Response
44427	1068	Dastagir	SD	42101-4701193-8	AFTAB BIBI	H NO.1544, BLK-14,DASTAGIR-F	LCY	1068-0081-001562-01-2	CURR						PKR					1,442.50		8-Nov-08	No Response
44428	1068	Dastagir	SD	42101-4592667-1	ABDUL REHMAN	H.NO.496,BLOCK-14,DASTAGIR-	LCY	1068-0081-001605-01-4	CURR						PKR					40.00		10-Oct-08	No Response
44429	1068	Dastagir	SD	61101-1946758-3	ZAHEER UDDIN BABAR	1417/15 DASTAGIR SOCIETY-F.B	LCY	1068-0081-001615-01-6	CURR						PKR					1,048.60		3-Dec-08	No Response
44430	1068	Dastagir	SD	42101-1530901-1	MUHAMMAD IMRAN KHAN	1487/14 FEDERAL B AREA,-DAST	LCY	1068-0081-001642-01-9	CURR						PKR					580.00		9-Jun-08	No Response
44431	1068	Dastagir	SD	42101-3398622-7	SOHAIL AHMED	H.NO.628 BLOCK-15,DASTAGIR-	LCY	1068-0081-001646-01-3	CURR						PKR					17.00		23-Jun-08	No Response
44432	1068	Dastagir	SD	42101-1883785-6	SANA BAIG	H NO.310,MUHALLA DASTAGIR-	LCY	1068-0081-001706-01-6	CURR						PKR					620.00		16-Dec-08	No Response
44433	1068	Dastagir	SD	42101-8911468-1	LAEEQUE AHMED SIDDIQUI	R-1515,BLK-15,DASTAGIR HOUS	LCY	1068-0081-001716-01-8	CURR						PKR					463.85		1-Nov-08	No Response
44434	1068	Dastagir	SD	41303-5206135-9	MOHAMMAD SADIQ	BISMILLAH FLOWER AND PAPER	LCY	1068-0081-001748-01-6	CURR						PKR					380.00		6-Mar-08	No Response
44435	1068	Dastagir	SD	42101-2370197-8	SANA SHEIKH	HOUSE NO-1202,BLOCK-15,-DAS	LCY	1068-0081-001765-01-7	CURR						PKR					435.00		24-Apr-08	No Response
44436	1068	Dastagir	SD	42101-6116325-5	FAHAD AHMAD SHAIKH	NO.A-218, NUSRAT BHUTTO CO	LCY	1068-0081-001769-01-1	CURR						PKR					22.00		30-Aug-08	No Response
44437	1068	Dastagir	SD	42101-5537650-9	ABDUL QADIR	FLAT NO.15,BLOCK E-II,BLK 10-A	LCY	1068-0081-001778-01-2	CURR						PKR					54.40		29-Oct-08	No Response
44438	1068	Dastagir	SD	42101-7689516-8	AISHA SHAFQAT	HOUSE NO.418-BLOCK-15, KARA	LCY	1068-0081-001782-01-8	CURR						PKR					3,008.00		21-Feb-08	No Response
44439	1068	Dastagir	SD	42101-1266395-9	MUHAMMAD ABU BAKAR	II-H 8/6 NAZIMABAD NO.2-., KA	LCY	1068-0081-001807-01-8	CURR						PKR					1,086.43		11-Feb-08	No Response
44440	1068	Dastagir	SD	42101-1547016-9	PERVEEZ AHMED	HOUSE NO.A-1,BLOCK 16-WATE	LCY	1068-0081-001811-01-4	CURR						PKR					291.00		29-Dec-08	No Response
44441	1068	Dastagir	SD	42101-6256203-5	TARIQ FRANCES	H NO.97, BLK-9,DASTAGIR-F B A	LCY	1068-0081-001823-01-8	CURR						PKR					1,150.50		2-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44442	1068	Dastagir	SD	42101-0415816-0	RAKHSHANDA	HOUSE NO.1535,-BLOCK-14,F.B	LCY	1068-0081-001829-01-4	CURR						PKR					5,410.00		30-Jun-08	No Response
44443	1068	Dastagir	SD	42101-1443050-9	GHULAM HAIDER	A-107 DASTAGIR RAILWAY-SOCI	LCY	1068-0081-001832-01-9	CURR						PKR					3,092.25		20-Nov-08	No Response
44444	1068	Dastagir	SD	42101-3635051-4	SYED SIBTE RAZA / IQBAL FATIMA	HOUSE NO.A-28-BLOCK-16, KAR	LCY	1068-0081-001836-01-3	CURR						PKR					668.75		28-Aug-08	No Response
44445	1068	Dastagir	SD	42101-8932121-4	WASEEM AKHTER / ANITA ISHRAT	H. NO 1705, BLOCK-14-DASTAG	LCY	1068-0081-001838-01-5	CURR						PKR					540.00		31-Jan-08	No Response
44446	1068	Dastagir	SD	42301-0902121-3	MOHAMMAD ADNAN	497-15,F.B. AREA,-DASTAGIR,, K	LCY	1068-0081-001845-01-4	CURR						PKR					43.00		12-May-08	No Response
44447	1068	Dastagir	SD	42101-8987491-6	MEHWISH SEHAR	B/23,APSARA APPARTMENT 2-B	LCY	1068-0071-001876-01-9	PLS						PKR					362.30		23-Sep-08	No Response
44448	1068	Dastagir	SD	42101-5880864-7	MUHAMMAD ASIF ANWAR	HOUSE NO 365, BLOCK-14-F.B A	LCY	1068-0081-001887-01-4	CURR						PKR					1,308.00		19-May-08	No Response
44449	1068	Dastagir	SD	42101-1581607-7	MOHAMMAD ALI	H. NO A-20, BLOCK-15-F.B AREA	LCY	1068-0081-001921-01-7	CURR						PKR					13,205.00		4-Sep-08	No Response
44450	1068	Dastagir	SD	42101-4006029-6	ASMA FAYYAZ	HOUSE NO.1553,BLOCK-14-DAS	LCY	1068-0081-001939-01-7	CURR						PKR					71.25		7-Aug-08	No Response
44451	1068	Dastagir	SD	42000-0514397-1	MUHAMMAD TUFAIL	D/33, SHARIF NAGAR-KARIMAB	LCY	1068-0081-001940-01-0	CURR						PKR					2,440.00		5-Apr-08	No Response
44452	1068	Dastagir	SD	42101-1780125-1	MOHSIN HUSSAIN	HOUSE NO.5,BLOCK NO.1-SECT	LCY	1068-0081-001957-01-9	CURR						PKR					97.00		22-Oct-08	No Response
44453	1068	Dastagir	SD	42101-8899636-9	MUHAMMAD ABDUL ALEEM	D-72 SAGHEER CENTRE,-F.B AR	LCY	1068-0081-001961-01-5	CURR						PKR					106.00		8-Apr-08	No Response
44454	1068	Dastagir	SD	42101-2325940-7	WASEEM AHMED	HOUSE NO.L-13, SECTOR.05-C/1	LCY	1068-0081-001962-01-6	CURR						PKR					138.00		8-Apr-08	No Response
44455	1068	Dastagir	SD	42401-1696160-6	HUMA SHABBIR	HOUSE NO.1592/14,-DASTAGIR	LCY	1068-0081-001965-01-9	CURR						PKR					2,850.00		22-Dec-08	No Response
44456	1068	Dastagir	SD	42201-0651134-3	SYED KASHIF HUSSAIN	R-1267 BLOCK 14-DASTAGIR CO	LCY	1068-0081-001988-01-6	CURR						PKR					17.00		20-Sep-08	No Response
44457	1068	Dastagir	SD	42101-5733140-6	SAMAR ZEHRA	R-828/20-F.B. AREA, KARACHI	LCY	1068-0081-001992-01-2	CURR						PKR					910.00		30-Jun-08	No Response
44458	1068	Dastagir	SD	42101-1628882-8	SAYEDA SARA BANO	HOUSE NO.R-325, BLOCK -15,-D	LCY	1068-0081-002003-01-8	CURR						PKR					343.00		28-Apr-08	No Response
44459	1068	Dastagir	SD	42101-5162141-0	SHAHANA	HOUSE NO.1314, BLOCK -14,-F.I	LCY	1068-0081-002006-01-1	CURR						PKR					1,440.75		21-Jun-08	No Response
44460	1068	Dastagir	SD	42101-8850692-8	SHABANA	A-68,2ND FLOOR,ASMAT CORN	LCY	1068-0081-002019-01-6	CURR						PKR					1,361.50		19-Jul-08	No Response
44461	1068	Dastagir	SD	42101-1576515-8	SANA TASNEEM	H .NO.1357,MOHALLAH BLOCK	LCY	1068-0081-002032-01-3	CURR						PKR					440.00		7-Jan-08	No Response
44462	1068	Dastagir	SD	42101-9056901-3	SYED FARAZ HASAN	R-1588/15,-DASTAGIR,F.B.AREA	LCY	1068-0081-002045-01-8	CURR						PKR					340.00		9-Sep-08	No Response
44463	1068	Dastagir	SD	42000-7904196-9	MUHAMMAD NASIR TARIQ	HOUSE NO.R-1857-1,-DASTAGIR	LCY	1068-0071-002050-01-3	PLS						PKR					3,213.13		17-Jan-08	No Response
44464	1068	Dastagir	SD	42101-9973118-2	NADIA BANO	H.NO.1789, BLOCK.14,-DASTAG	LCY	1068-0081-002052-01-7	CURR						PKR					40.00		16-Feb-08	No Response
44465	1068	Dastagir	SD	42101-8028685-4	FARIDA	NO.G-445, BLOCK.15, DASTAGIR	LCY	1068-0081-002053-01-8	CURR						PKR					440.00		22-May-08	No Response
44466	1068	Dastagir	SD	42101-9998171-7	HASSAN MEHDI	NO.S-75, LAL SHAHBAZ NAGAR,	LCY	1068-0081-002055-01-0	CURR						PKR					440.00		7-Feb-08	No Response
44467	1068	Dastagir	SD	42101-9738389-2	HAMEEDA RABIA	H. NO.1390,BLOCK 14,-DASTAG	LCY	1068-0081-002085-01-6	CURR						PKR					80.00		18-Jul-08	No Response
44468	1068	Dastagir	SD	42201-2527743-3	SYED AHMED ADNAN JAFRI	HOUSE NO-990/9,-DASTAGIR, F	LCY	1068-0081-002104-01-0	CURR						PKR					168.00		15-Apr-08	No Response
44469	1068	Dastagir	SD	42101-5348081-9	REHAN BASHIR	HOUSE NO.78/9 DOST MUHAM	LCY	1068-0081-002112-01-0	CURR						PKR					411.00		30-Aug-08	No Response
44470	1068	Dastagir	SD	42101-1887028-3	AMIR HAMEED	G-475/15, F.B.AREA,-.., KARACH	LCY	1068-0081-002116-01-4	CURR						PKR					240.00		30-Apr-08	No Response
44471	1068	Dastagir	SD	42201-8582975-6	SEEMA MOHAMMAD MADNI	SANA APPARTMENT,FLAT NO.B1	LCY	1068-0081-002122-01-2	CURR						PKR					440.00		23-Oct-08	No Response
44472	1068	Dastagir	SD	42101-0414855-4	ARIFA ANWAR / MUHAMMAD ANWAR	FLAT NO.GR-1F NAVEED ARCAD	UFZ	1068-0418-002144-75-3	CURR						USD					50.00		9-Jul-08	No Response
44473	1068	Dastagir	SD	42101-8963547-9	MUHAMMAD HASSAN SHAIKH	1515/14,F.B AREA.-....., KARAC	LCY	1068-0081-002194-01-8	CURR						PKR					40.00		9-Jul-08	No Response
44474	1068	Dastagir	SD	42101-1354197-0	REHANA SHAH	F.S YASEEN APPARTMENT,-B.S 4	LCY	1068-0081-002220-01-1	CURR						PKR					5,404.00		27-Oct-08	No Response
44475	1068	Dastagir	SD	42101-3870323-9	MUHAMMAD SHAHID SAEED	HOUSE NO.1068-BLOCK 9, KARA	LCY	1068-0081-002235-01-8	CURR						PKR					899.00		29-Jul-08	No Response
44476	1068	Dastagir	SD	42101-7540976-5	BOOTA MASIH KHOKHAR	HOUSE NO.398/15,GOHARABAD	LCY	1068-0081-002265-01-4	CURR						PKR					200.00		30-Jul-08	No Response
44477	1068	Dastagir	SD	42101-6287341-9	MUHAMMAD ZEESHAN SHEIKH	R-1316,BLOCK 14,F.B AREA.-.....	LCY	1068-0081-002288-01-1	CURR						PKR					105.00		5-Nov-08	No Response
44478	1068	Dastagir	SD	42101-4223870-7	SYED FAIZAN AHMED	HOUSE NO.R-1210/15,-DASTAG	LCY	1068-0081-002293-01-8	CURR						PKR					365.00		11-Aug-08	No Response
44479	1068	Dastagir	SD	42101-1341350-8	MALIHA MEHMOOD	HOUSE NO.73-74, BLOCK NO.15	LCY	1068-0071-002318-01-6	PLS						PKR					16.54		13-May-08	No Response
44480	1068	Dastagir	SD	42101-8015916-9	WAQAS ARSHAD	HOUSE NO.1135/14-DASTAGIR,	LCY	1068-0081-002334-01-8	CURR						PKR					365.00		4-Aug-08	No Response
44481	1068	Dastagir	SD	91005-0100031-4	SAIMA NAZ AHMED	HOUSE NO.R-1400/14,DASTAGI	LCY	1068-0081-002349-01-5	CURR						PKR					24,940.00		3-May-08	No Response
44482	1068	Dastagir	SD	42101-3101936-0	SONIA HASSAN	HOUSE NO.1022,BLOCK 14,-DAS	LCY	1068-0081-002373-01-5	CURR						PKR					1,140.00		17-Jul-08	No Response
44483	1068	Dastagir	SD	21603-8483402-1	ASHAB ALI	CITY MODEL SCHOOL-PLOT ST-1	LCY	1068-0081-002386-01-0	CURR						PKR					440.00		2-Jul-08	No Response
44484	1068	Dastagir	SD	42101-6266459-3	ZULFIQAR ALI	HOUSE NO.L 86,SECTOR 5M,-NO	LCY	1068-0081-002414-01-5	CURR						PKR					1,125.25		29-Jul-08	No Response
44485	1068	Dastagir	SD	42101-9175225-6	SYEDA QURRAT UL AIN	HOUSE NO.R-1012/9,-DASTAGIR	LCY	1068-0081-002424-01-7	CURR						PKR					940.00		6-Jun-08	No Response
44486	1068	Dastagir	SD	42201-9049331-1	IQBAL AHMED	R-1132,BLOCK 9,F.B AREA.-.....	LCY	1068-0081-002433-01-8	CURR						PKR					940.00		16-Jun-08	No Response
44487	1068	Dastagir	SD	42201-1024604-9	MOHAMMAD KALIMUDDIN FAROOQI	HOUSE NO.R-1553, BLOCK NO.1	LCY	1068-0081-002446-01-3	CURR						PKR					40.00		9-Aug-08	No Response
44488	1068	Dastagir	SD	42101-5569218-9	MOHAMMAD SALMAN KHAN	285 A/15,GOHARABAD DASTAG	LCY	1068-0071-002465-01-4	PLS						PKR					1,127.55		18-Aug-08	No Response
44489	1068	Dastagir	SD	42101-1798310-6	UROOJ MAQSOOD	R-495-BLOCK 15, KARACHI	LCY	1068-0081-002491-01-8	CURR						PKR					440.00		23-Aug-08	No Response
44490	1068	Dastagir	SD	42101-7712475-5	NASEER UDDIN SHIBLI	HOUSE NO.B-88-F.B.AREA, KARA	LCY	1068-0081-002512-01-4	CURR						PKR					380.00		16-Jul-08	No Response
44491	1068	Dastagir	SD	42101-7470604-4	MAHWISH IMAM UDDIN	HOUSE NO.1517/15,DASTAGIR-	LCY	1068-0081-002514-01-6	CURR						PKR					1,015.00		18-Oct-08	No Response
44492	1068	Dastagir	SD	42201-8776387-9	SYED FARAZ SHABBIR	R-41 BLOCK 14-DASTAGIR, KARA	LCY	1068-0081-002530-01-6	CURR						PKR					499.50		6-Aug-08	No Response
44493	1068	Dastagir	SD	42401-8550689-1	MUHAMMAD HAIDER QURESHI	BISMILLAH AUTOS-PLOT NO.45-	LCY	1068-0081-002533-01-9	CURR						PKR					940.00		16-Jul-08	No Response
44494	1068	Dastagir	SD	42101-1732540-9	AHMED	FLAT NO.21 AHMED ARCADE-BL	LCY	1068-0071-002537-01-1	PLS						PKR					2,193.25		13-Aug-08	No Response
44495	1068	Dastagir	SD	42101-9193571-1	SYED ZAIN SHAH	HOUSE NO.1544,BLOCK 14,-DAS	LCY	1068-0071-002538-01-2	PLS						PKR					65.53		29-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44496	1068	Dastagir	SD	42301-0814418-5	MUHAMMAD ZAKIR ALAM SIDDIQUI	ST-10,BLOCK 14,F.B AREA.-.., KA	LCY	1068-0081-002555-01-5	CURR						PKR					118.00		13-Aug-08	No Response
44497	1068	Dastagir	SD	42201-0314084-7	LIAQ ALI KHAN HAMEED	SHOP NO.1,R-1581,BLOCK 14,-D	LCY	1068-0081-002568-01-0	CURR						PKR					940.00		17-Oct-08	No Response
44498	1068	Dastagir	SD	42101-1829171-0	SAMINA ASIF	HOUSE NO.R-180,BLOCK 15,-DA	LCY	1068-0081-002592-01-0	CURR						PKR					240.00		3-Sep-08	No Response
44499	1068	Dastagir	SD	42101-7339504-3	MUHAMMAD ADNAN	624/9-DASTAGIR SOCIETY, KARA	LCY	1068-0081-002637-01-4	CURR						PKR					140.00		28-Oct-08	No Response
44500	1068	Dastagir	SD	42101-1694258-9	IJAZ AHMED	HOUSE NO.R-1481-BLOCK 14, K	UFZ	1068-0418-002641-75-5	CURR						USD					10.00		11-Aug-08	No Response
44501	1068	Dastagir	SD	42101-1694258-9	IJAZ AHMED	HOUSE NO.R-1481-BLOCK 14, K	LCY	1068-0081-002641-01-0	CURR						PKR					880.00		25-Aug-08	No Response
44502	1068	Dastagir	SD	91506-0111103-2	HUMA MASOOD	1128/15-F.B.AREA, KARACHI	LCY	1068-0081-002648-01-7	CURR						PKR					525.00		1-Nov-08	No Response
44503	1068	Dastagir	SD	42101-7036941-5	ZOHRAB KHAN	LS-35-DASTAGIR COLONY, KARA	LCY	1068-0081-002698-01-7	CURR						PKR					556.00		15-Dec-08	No Response
44504	1068	Dastagir	SD	42101-1734148-5	MUHAMMAD HASEEB KHAN	HOUSE NO.L-108,SECTOR 5-M-N	LCY	1068-0081-002713-01-7	CURR						PKR					940.00		21-Aug-08	No Response
44505	1068	Dastagir	SD	42101-1597406-3	KHALIL AHMED	A-21/8-MOHAMMADI COLONY,	LCY	1068-0081-002726-01-2	CURR						PKR					660.00		30-Sep-08	No Response
44506	1068	Dastagir	SD	42101-7557976-3	WISAL AHMED KHAN	FLAT NO.113 SHAMIM RESIDEN	LCY	1068-0081-002733-01-1	CURR						PKR					440.00		27-Aug-08	No Response
44507	1068	Dastagir	SD	42101-7574872-8	ZAIB UN NISA REHMAN/ABIDA S KHALILULLAH	886,BLOCK 15,DASTAGIR SOCIE	LCY	1068-0081-002744-01-4	CURR						PKR					940.00		15-Oct-08	No Response
44508	1068	Dastagir	SD	42101-5533945-0	SYEDA RAHMA IQBAL	R-329-BLOCK 15, KARACHI	LCY	1068-0081-002760-01-4	CURR						PKR					940.00		30-Aug-08	No Response
44509	1068	Dastagir	SD	42101-3145786-1	SYED WAJID ALI SHAH QADRI	884,BLOCK 15,DASTAGIR COLON	LCY	1068-0081-002773-01-9	CURR						PKR					2,940.00		22-Sep-08	No Response
44510	1068	Dastagir	SD	42101-1993226-1	SYED MUHAMMAD RIAZ UR REHMAN	10-H.B.MALIK PUBLIC SCHOOL,	LCY	1068-0081-002798-01-8	CURR						PKR					45.00		23-Dec-08	No Response
44511	1068	Dastagir	SD	42101-5818262-8	MEHWISH RAFIQ	D-107-BLOCK 7, KARACHI	LCY	1068-0081-002800-01-3	CURR						PKR					1,918.60		27-Sep-08	No Response
44512	1068	Dastagir	SD	42000-4523403-7	MUHAMMAD NASIR KHAN / ABDULLAH KHAN	HOUSE NO.R-145-BLOCK 14, KA	UFZ	1068-0407-002859-75-4	CURR						GBP					10.00		26-Sep-08	No Response
44513	1068	Dastagir	SD	42101-4079891-1	SALMAN BAIG	HOUSE NO.G-470,BLOCK 15-(GO	LCY	1068-0081-002988-01-8	CURR						PKR					188.00		16-Dec-08	No Response
44514	1068	Dastagir	SD	42201-0661082-8	FARZANA	HOUSE NO.455-BLOCK-8 AZIZAB	LCY	1068-0081-003059-01-6	CURR						PKR					940.00		29-Nov-08	No Response
44515	1068	Dastagir	SD	42301-1336834-7	AMJAD ALI	HOUSE NO.304,AL-MADINA-APN	LCY	1068-0071-000074-01-7	PLS						PKR					262.52		29-Mar-08	No Response
44516	1068	Dastagir	SD	42101-2336048-9	HARIS AHMED &/OR TAYYABA SHAHNAWAZ	HOUSE NO.R-583/17,-F.B. AREA	LCY	1068-0081-000358-01-2	CURR						PKR					7.00		11-Feb-08	No Response
44517	1068	Dastagir	SD	36203-2501736-7	MOHAMMAD NASIR KHAN	HOUSE NO.R-1471,BLOCK 14,-D	LCY	1068-0081-000360-01-6	CURR						PKR					638.00		28-Apr-08	No Response
44518	1068	Dastagir	SD	42101-1528186-1	ZIA UL HASSAN / QUDSIA ZIA	HOUSE NO.977,BLOCK-14,-F.B.A	LCY	1068-0081-000942-01-0	CURR						PKR					480.00		11-Oct-08	No Response
44519	1068	Dastagir	SD	42101-4841674-7	MUHAMMAD ANWAAR	FLAT NO.G.I-NAVED ARCADE AS	UFZ	1068-0418-001024-75-6	CURR						USD					2,500.00		19-Mar-08	No Response
44520	1068	Dastagir	SD	42501-6735833-5	HARIS WASEEM	HOUSE NO.R-71,-PIONEER FOU	LCY	1068-0081-001100-01-4	CURR						PKR					87.50		26-Aug-08	No Response
44521	1068	Dastagir	SD	42101-1703576-2	JAMAL ENGINEERING	SHOP NO-36,ST-11,PNCS BLDG.,	LCY	1068-0081-001179-01-7	CURR						PKR					7,178.00		26-Mar-08	No Response
44522	1068	Dastagir	SD	42101-1447017-6	MASOOMA AFSAR / RUKHSANA SHAFI	408/15 F.B AREA,-., KARACHI	LCY	1068-0081-001331-01-3	CURR						PKR					802.50		25-Oct-08	No Response
44523	1068	Dastagir	SD	42101-8209042-1	AQUARATE AUTO SERVICE	FLAT NO.A-133,4TH FLOOR,-IRF	LCY	1068-0081-001375-01-5	CURR						PKR					505.00		1-Mar-08	No Response
44524	1068	Dastagir	SD	36303-4444445-9	ZAFAR IQBAL	SHOP NO.2-A IRFAN CORNER,-B	LCY	1068-0081-001424-01-5	CURR						PKR					540.00		7-Jan-08	No Response
44525	1068	Dastagir	SD	42000-0440801-4	ASMA MALIK	R-1434/5, DSTAGIR SOCIETY,-F B	LCY	1068-0071-001516-01-4	PLS						PKR					867.62		30-Jun-08	No Response
44526	1068	Dastagir	SD	42101-3947849-7	MUHAMMAD NADEEM AHMED SIDDIQUI	R-485, BLOCK-14, F.B. AREA,-DA	LCY	1068-0081-001616-01-7	CURR						PKR					220.00		18-Dec-08	No Response
44527	1068	Dastagir	SD	42101-0334904-4	ZOHRA TALAT ARA	HOUSE NO.R-998,BLOCK 15-DAS	LCY	1068-0071-001744-01-0	PLS						PKR					14,657.04		10-Mar-08	No Response
44528	1068	Dastagir	SD	42101-4784323-4	SAHAR BANO	REHMAN MARKET-HOUSE NO.A	LCY	1068-0081-001864-01-7	CURR						PKR					940.00		15-Jul-08	No Response
44529	1068	Dastagir	SD	42101-3620098-7	MOHAMMAD ARIF / MOHAMMAD MUDDASIR	R-1786/14-F B AREA, KARACHI	LCY	1068-0081-001928-01-4	CURR						PKR					329.00		13-May-08	No Response
44530	1068	Dastagir	SD	42101-9419114-2	ZAINAB	HOUSE NO.1845,-BLOCK-15,DAS	LCY	1068-0081-002044-01-7	CURR						PKR					224.00		17-May-08	No Response
44531	1068	Dastagir	SD	42101-1749441-6	AFSHEEN IMRAN	287 BLOCK 15-F.B.AREA, KARAC	LCY	1068-0081-002108-01-4	CURR						PKR					760.00		29-Feb-08	No Response
44532	1068	Dastagir	SD	42101-7055973-3	TALHA AHMED	R-245/15,F.B AREA.-....., KARA	LCY	1068-0081-002117-01-5	CURR						PKR					440.00		12-May-08	No Response
44533	1068	Dastagir	SD	42101-8640810-3	SAEED AKHTAR	FLAT NO.B-19,FORTH FLOOR,-IN	LCY	1068-0081-002149-01-3	CURR						PKR					942.00		5-Dec-08	No Response
44534	1068	Dastagir	SD	42000-0566135-7	NOMAN AHMED SIDDIQUI	A-19,SECTOR V-2,GULSHAN-E--N	LCY	1068-0081-002234-01-7	CURR						PKR					161.50		21-Jul-08	No Response
44535	1068	Dastagir	SD	42000-0504796-2	HUMERA KHAN	R-1337/14,F.B AREA,DASTAGIR.	LCY	1068-0081-002435-01-0	CURR						PKR					260.00		29-Sep-08	No Response
44536	1068	Dastagir	SD	42101-1964196-2	NARGIS SULTANA	HOUSE NO.1591/15-DASTAGIR,	LCY	1068-0081-002541-01-9	CURR						PKR					10.00		4-Sep-08	No Response
44537	1068	Dastagir	SD	42000-8263668-3	RASHID QAMAR/MANSOOR QAMAR	HOUSE NO.1143, BLOCK 9,-DAS	UFZ	1068-0407-002682-75-1	CURR						GBP					50.00		19-Aug-08	No Response
44538	1068	Dastagir	SD	42101-1934771-1	MUHAMMAD ISHAQUE	HOUSE NO.R-977/14,DASTAGIR	LCY	1068-0081-000348-01-0	CURR						PKR					260.00		21-Aug-08	No Response
44539	1068	Dastagir	SD	42000-0379484-0	SAMREEN	NO R - 1954,-BLOCK - 14, DASTA	LCY	1068-0081-000609-01-6	CURR						PKR					419.00		11-Nov-08	No Response
44540	1068	Dastagir	SD	42101-3045380-8	RAFIA BUSHRA AMIR	HOUSE NO.R-249,BLOCK 15,-DA	LCY	1068-0081-000778-01-0	CURR						PKR					1,440.00		11-Oct-08	No Response
44541	1068	Dastagir	SD	42101-0565315-8	KHALID RAUF / RIFFAT KHALID	H.NO.A-342/12,GULBERG,-F.B A	LCY	1068-0071-001340-01-2	PLS						PKR					243.45		23-May-08	No Response
44542	1068	Dastagir	SD	42101-3344290-1	SARWAR IBRAHIM	HOUSE NO.R-1585-DASTAGIR S	LCY	1068-0081-002098-01-1	CURR						PKR					3,496.00		17-Oct-08	No Response
44543	1068	Dastagir	SD	31101-0560299-7	KHALIQ UR REHMAN	PLOT NO.324,BLOCK 15,DASTAG	LCY	1068-0081-002314-01-4	CURR						PKR					100.00		19-Apr-08	No Response
44544	1068	Dastagir	SD	42101-2656490-3	SAQIB HUSSAIN	HOUSE NO.B-75/9,RAILWAY CO	LCY	1068-0081-002368-01-8	CURR						PKR					120.00		5-Jul-08	No Response
44545	1068	Dastagir	SD	42101-3680709-0	SHAHANA SEHER	HOUSE NO.R-940/15,DASTAGIR	LCY	1068-0081-002418-01-9	CURR						PKR					40.00		29-May-08	No Response
44546	1068	Dastagir	SD	42101-9383661-0	RUKHSANA HAMEED	R-44, BLOCK-9,-DASTAGIR SOCI	LCY	1068-0081-002510-01-2	CURR						PKR					50.30		20-Oct-08	No Response
44547	1068	Dastagir	SD	42101-9440369-5	SHAIKH RIZWAN UL HAQ	HOUSE NO.1062,BLOCK 14,-DAS	LCY	1068-0081-002763-01-7	CURR						PKR					200.72		30-Oct-08	No Response
44548	1068	Dastagir	SD	42101-5426496-0	TAYABA SHAMIM	R-1644-BLOCK 14, KARACHI	LCY	1068-0081-002933-01-3	CURR						PKR					440.00		18-Oct-08	No Response
44549	1068	Dastagir	SD	42000-4319103-1	MUHAMMAD RIZWAN KHAN	HOUSE NO.327,BLOCK 15,F.B A	LCY	1068-0081-003155-01-3	CURR						PKR					940.00		29-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44550	1068	Dastagir	SD	42101-1130944-4	SARWAT SAEED	HOUSE NO.R - 44, BLOCK - 09-D	LCY	1068-0074-000902-01-3	PLS						PKR					10.18		20-Feb-08	No Response
44551	1068	Dastagir	SD	42101-1881810-5	BISMILLAH ASSOCIATE	H NO.1607, BLK-14, DASTAGIR,-	LCY	1068-0081-001206-01-1	CURR						PKR					432.83		25-Nov-08	No Response
44552	1068	Dastagir	SD	42101-2218308-3	MUHAMMAD IRFAN MANZOOR	H NO.1123,BLK-15, DASTAGIR-S	LCY	1068-0081-001386-01-8	CURR						PKR					205.00		23-Jul-08	No Response
44553	1068	Dastagir	SD	42101-6290807-2	FAUZIA IKHLAQ	HOUSE NO C-11, NEAR AISHA-M	LCY	1068-0081-001760-01-2	CURR						PKR					67.35		9-Jun-08	No Response
44554	1068	Dastagir	SD	42101-7038650-7	QADEER AHMED	FLAT NO.143,BLOCK-7-ASMAT C	LCY	1068-0081-001824-01-9	CURR						PKR					2.85		19-Apr-08	No Response
44555	1068	Dastagir	SD	42101-9731898-7	MUHAMMAD ARIF	HOUSE NO.904 SECTOR L-1-SUR	LCY	1068-0081-002110-01-8	CURR						PKR					477.20		4-Dec-08	No Response
44556	1068	Dastagir	SD	42101-9006374-3	SOHAIL SAFDAR	HOUSE NO.121,NASEERABAD,F.	LCY	1068-0081-002341-01-7	CURR						PKR					1,940.00		30-Jun-08	No Response
44557	1068	Dastagir	SD	42101-5028604-2	NUDRAT SULTANA	1552/15,F.B AREA,DASTAGIR-SC	LCY	1068-0081-002391-01-7	CURR						PKR					2,865.00		30-Jun-08	No Response
44558	1068	Dastagir	SD	42000-8060295-2	TALAT ZAREEN / TAYYABA NIGHAT	HOUSE NO.1143 BLOCK 9-DAST	UFZ	1068-0407-002680-75-9	CURR						GBP					50.00		18-Aug-08	No Response
44559	1068	Dastagir	SD	42101-6383539-7	JUNAID RAUF QURESHI	ALI HEIGHT,FLAT NO.A-25,BLOC	LCY	1068-0081-003056-01-3	CURR						PKR					940.00		28-Nov-08	No Response
44560	1068	Dastagir	SD	42101-1753571-7	MUHAMMAD IRSHAD	IRSHAD IRON WORKS.,PLOT-67-	LCY	1068-0081-000597-01-1	CURR						PKR					585.00		9-Sep-08	No Response
44561	1068	Dastagir	SD	35202-2902240-9	ELAHI ENTERPRISE	HOUSE NO.258,BLOCK 15,-DAST	LCY	1068-0081-000737-01-1	CURR						PKR					1,188.00		1-Dec-08	No Response
44562	1068	Dastagir	SD	42101-1620177-8	AMNA BEGUM	H.NO.362,BLOCK-15,F.B AREA-,	LCY	1068-0081-000754-01-2	CURR						PKR					1,990.00		22-Sep-08	No Response
44563	1068	Dastagir	SD	42101-1223774-9	NADEEM MASOOD	1207/15,-DASTAGIR, KARACHI	LCY	1068-0081-001292-01-5	CURR						PKR					352.50		6-Dec-08	No Response
44564	1068	Dastagir	SD	42101-8034874-4	SAMEERA HANIF	435/15-F.B AREA, KARACHI	LCY	1068-0081-001894-01-3	CURR						PKR					440.00		16-Jan-08	No Response
44565	1068	Dastagir	SD	42101-1638208-8	SADIA PERVEZ	R-1769 BLOCK 14-F.B.AREA DAS	LCY	1068-0081-001956-01-8	CURR						PKR					900.00		12-Aug-08	No Response
44566	1068	Dastagir	SD	42101-9585499-9	MOHAMMAD SAMI	L-146,B-15,-GULSHAN-E-MUSTA	LCY	1068-0081-001985-01-3	CURR						PKR					290.00		23-Feb-08	No Response
44567	1068	Dastagir	SD	42101-9443827-1	RAIS AHMED	HOUSE NO. 1566/14,-1ST FLOO	LCY	1068-0081-002093-01-6	CURR						PKR					40.00		12-Aug-08	No Response
44568	1068	Dastagir	SD	42101-9833445-7	MUHAMMAD ZAHID / MUHAMMAD SHAHID	HOUSE NO.R-75 BLOCK 15-DAST	LCY	1068-0081-002253-01-0	CURR						PKR					1,940.00		31-Mar-08	No Response
44569	1068	Dastagir	SD	42000-0460310-9	FARRUKH SHABBIR / SHABBIR AHMED	R-76/9,DASTAGIR SOCIETY,F.B-A	LCY	1068-0081-002457-01-6	CURR						PKR					47.50		23-Aug-08	No Response
44570	1068	Dastagir	SD	42101-2192081-8	ARJUMAND IQBAL	R-10/15-F.B.AREA, KARACHI	LCY	1068-0081-002567-01-9	CURR						PKR					349.00		8-Oct-08	No Response
44571	1068	Dastagir	SD	42101-8557459-4	KISHWAR KHALID	1462-BLOCK 14, KARACHI	LCY	1068-0081-002871-01-8	CURR						PKR					440.00		29-Sep-08	No Response
44572	1068	Dastagir	SD	42101-2052698-5	MUHAMMAD MUNIR KAMAL	R-959,BLOCK 14,-DASTAGIR,F.B.	LCY	1068-0081-000504-01-0	CURR						PKR					515.00		7-Oct-08	No Response
44573	1068	Dastagir	SD	42101-7255143-8	MUBASHIRA KAUSAR	NO.B - 304, C - III-GULSHAN-E-S	LCY	1068-0071-000634-01-5	PLS						PKR					2,482.73		25-Jun-08	No Response
44574	1068	Dastagir	SD	42101-1334335-6	IRFAN JAFRI &/OR AMIR FATIMA	HOUSE NO.1246,BLOCK-15,-F.B.	LCY	1068-0081-000756-01-4	CURR						PKR					898.00		2-Jan-08	No Response
44575	1068	Dastagir	SD	42000-0386867-4	RASHEED UL HASSAN / SHABANA RASHEED	HOUSE NO-977,-BLOCK NO-14,,	LCY	1068-0081-000799-01-5	CURR						PKR					580.00		29-Dec-08	No Response
44576	1068	Dastagir	SD	42101-3239535-7	SHAHAB HAIDER	HOUSE NO R-8, A-ONE COTTAG	LCY	1068-0081-000966-01-8	CURR						PKR					10.00		6-Feb-08	No Response
44577	1068	Dastagir	SD	42101-5845657-5	MUHAMMAD ASIF	HOUSE NO.A-65,BLOCK-15,-DAS	LCY	1068-0081-001124-01-2	CURR						PKR					140.00		12-Apr-08	No Response
44578	1068	Dastagir	SD	42101-1760577-1	ASIF ALI	HOUSE NO.C-19 NIGHAT SQUAR	LCY	1068-0081-001243-01-6	CURR						PKR					515.00		18-Jun-08	No Response
44579	1068	Dastagir	SD	42101-7346078-5	MOBILE COMMUNICATION	PLOT NO.1105 SHOP NO.01-BLC	LCY	1068-0081-001517-01-7	CURR						PKR					3.50		15-Oct-08	No Response
44580	1068	Dastagir	SD	35202-7347287-9	MUHAMMAD SALEEM	PLOT NO.1596-BLOCK-14, KARA	LCY	1068-0081-001533-01-7	CURR						PKR					168.00		3-Mar-08	No Response
44581	1068	Dastagir	SD	90403-0119141-0	TANIA KIRAN	FLAT-B-10-39, ADEEL SQUARE,-I	LCY	1068-0081-001673-01-6	CURR						PKR					1,397.00		3-Apr-08	No Response
44582	1068	Dastagir	SD	90309-8237385-5	HAKIMAN / MIRZA MUHAMMAD NASIR	HOUSE NO.1389 BLOCK 14-DAS	LCY	1068-0081-002111-01-9	CURR						PKR					505.00		14-Oct-08	No Response
44583	1068	Dastagir	SD	42101-6408518-5	SYED ALI ABBAS NAQVI	L-1950, SECTOR 11-E,-UP SOCIE	LCY	1068-0081-000028-01-3	CURR						PKR					5,295.00		10-May-08	No Response
44584	1069	Shahpur Chakar	SD	44204-9271964-7	NAIK MUHAMMAD KHAN	H.NO.294,MUHALLAH GHARIAB	LCY	1069-0081-000042-01-3	CURR						PKR					17,038.15		29-Jul-08	No Response
44585	1069	Shahpur Chakar	SD	44204-5339391-3	MASOOD AHMED	MOHALLAH NEW COLONY,-SHA	LCY	1069-0081-000065-01-0	CURR						PKR					87.00		10-Mar-08	No Response
44586	1069	Shahpur Chakar	SD	44204-2905636-5	RAJA AFTAB	MOHALLAH SHAHPUR CHAKAR,	LCY	1069-0081-000193-01-5	CURR						PKR					962.50		6-Dec-08	No Response
44587	1069	Shahpur Chakar	SD	44204-2673941-1	HAKIM ALI	VILLAGE SULEMAN DAHARI,-P.O	LCY	1069-0081-000195-01-7	CURR						PKR					706.00		5-Jul-08	No Response
44588	1069	Shahpur Chakar	SD	44204-5008705-3	MUHAMMAD AZEEM	KAMIL SHAH CLY,SHAHPUR CHA	LCY	1069-0081-000196-01-8	CURR						PKR					590.08		28-Jul-08	No Response
44589	1069	Shahpur Chakar	SD	44204-6923393-9	NOOR MUHAMMAD	GOTH SUMER WASIN,-TALUKA S	LCY	1069-0081-000258-01-3	CURR						PKR					504.65		15-Apr-08	No Response
44590	1069	Shahpur Chakar	SD	44205-7194481-5	GUL MOHAMMAD	JAMROO GOTH MIR KHAN MUH	LCY	1069-0081-000263-01-0	CURR						PKR					593.60		16-Jul-08	No Response
44591	1069	Shahpur Chakar	SD	44204-2294421-5	SHAHNAWAZ SHAH	BORHWAN TULKA,-SHAHDADPU	LCY	1069-0081-000271-01-0	CURR						PKR					347.45		18-Apr-08	No Response
44592	1069	Shahpur Chakar	SD	44204-8780472-0	GULNAZ	KAMIL SHAH COLONY,WARD NO	LCY	1069-0071-000273-01-0	PLS						PKR					270.42		15-May-08	No Response
44593	1069	Shahpur Chakar	SD	44204-6809315-7	ALLAH DINO	AHMEDABAD MUREED DASHI,-S	LCY	1069-0081-000281-01-2	CURR						PKR					285.20		5-Jan-08	No Response
44594	1069	Shahpur Chakar	SD	44204-3306200-9	KHAIR MUHAMMAD	GOTH SOOMRO WASIN,-SHAHP	LCY	1069-0081-000283-01-4	CURR						PKR					3,995.54		23-Feb-08	No Response
44595	1069	Shahpur Chakar	SD	41306-9146869-5	KOHISTAN COTTON GINNER & OIL MILL KHAD	NAWAB SHAH ROAD, KHADRO-I	LCY	1069-0081-000300-01-6	CURR						PKR					264.53		29-Sep-08	No Response
44596	1069	Shahpur Chakar	SD	44204-4314787-2	SALAMAN BEGAM	HOUSE NO.A-360,MOHALLAH-C	LCY	1069-0074-000349-01-4	PLS						PKR					87.02		9-Aug-08	No Response
44597	1069	Shahpur Chakar	SD	44204-7908051-5	ZAMEER HUSSAIN &/OR ABDUL KARIM	GOTH RAMZAN SYAL POST OFFI	LCY	1069-0081-000350-01-6	CURR						PKR					144.00		15-Jan-08	No Response
44598	1069	Shahpur Chakar	SD	44204-8317434-3	MUHAMMAD JEEWAN KHAN	HIGH SCHOOL ROAD, SHAHPUR	LCY	1069-0081-000351-01-7	CURR						PKR					60.00		10-Mar-08	No Response
44599	1069	Shahpur Chakar	SD	44204-8781958-5	GHULAM RASOOL	WARD NO.6,NEAR FIRDOUS MA	LCY	1069-0081-000380-01-2	CURR						PKR					342.00		15-Apr-08	No Response
44600	1069	Shahpur Chakar	SD	45402-9875092-3	NOOR AHMED	KHAIR MUHAMMAD BROHI,-P.O	LCY	1069-0081-000405-01-2	CURR						PKR					410.00		11-Mar-08	No Response
44601	1069	Shahpur Chakar	SD	44205-3628819-3	SAIN BUX	MOHLA PREETAMABAD VILLAG	LCY	1069-0081-000443-01-8	CURR						PKR					476.22		2-Jun-08	No Response
44602	1069	Shahpur Chakar	SD	44204-3295726-5	SAJJAD HUSSAIN	HOUSE NO.420/86 MOHALLA-C	LCY	1069-0081-000445-01-0	CURR						PKR					844.00		28-Apr-08	No Response
44603	1069	Shahpur Chakar	SD	41301-5857425-7	ABDUL GHANI	C/O AKBAR ELECTRIC STORE,-N8	LCY	1069-0081-000461-01-0	CURR						PKR					725.45		3-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44604	1069	Shahpur Chakar	SD	45402-3409158-3	SHAKEEL AHMED SOOMRO	HOUSE NO.226,-MOHALLAH/ST	LCY	1069-0081-000478-01-9	CURR						PKR					20.00		10-Mar-08	No Response
44605	1069	Shahpur Chakar	SD	44204-5165511-9	KHADIM HUSSAIN	AMANULLAH DAHRI,-TEHSIL SH	LCY	1069-0081-000493-01-8	CURR						PKR					1,194.00		15-Oct-08	No Response
44606	1069	Shahpur Chakar	SD	44204-8161755-3	ALI SHER	VILLAGE MUHAMMAD MITHAL	LCY	1069-0081-000495-01-0	CURR						PKR					1,868.00		22-Jul-08	No Response
44607	1069	Shahpur Chakar	SD	44204-2472489-9	SAIN DINO	SUPER PHOTO STAT SHOP-NEW	LCY	1069-0071-000512-01-0	PLS						PKR					623.65		30-May-08	No Response
44608	1069	Shahpur Chakar	SD	44204-6479418-5	KHALIL AHMED	VILLAGE BADAL KHAN BROHI P	LCY	1069-0081-000548-01-4	CURR						PKR					997.90		4-Jul-08	No Response
44609	1069	Shahpur Chakar	SD	44205-4786683-3	HAMZO KHAN	VILLAGE AND POST OFFICE,-PRE	LCY	1069-0081-000551-01-9	CURR						PKR					380.00		8-Sep-08	No Response
44610	1069	Shahpur Chakar	SD	44204-7543749-3	JAVED AHMED	C/O SHAHID ALI KHOKHAR-HUS	LCY	1069-0074-000593-01-0	PLS						PKR					656.36		31-Oct-08	No Response
44611	1069	Shahpur Chakar	SD	44205-5950973-5	MUHAMMAD ALI	VILLAGE BHISRI,POST OFFICE-RA	LCY	1069-0081-000596-01-2	CURR						PKR					520.00		19-May-08	No Response
44612	1069	Shahpur Chakar	SD	44203-6093117-3	M/S ALI AUTOS	AL MANSOORA COLONY,-SANGH	LCY	1069-0081-000598-01-4	CURR						PKR					110.17		2-Aug-08	No Response
44613	1069	Shahpur Chakar	SD	41207-4811238-3	M/S SHAHBAZ ZARDARI PETROLEUM SERVICE	MAQSOODO RIND ROAD CHOW	LCY	1069-0081-000600-01-9	CURR						PKR					325.00		26-Apr-08	No Response
44614	1069	Shahpur Chakar	SD	44204-8620572-9	MUHAMMAD AKRAM	MALIK MUHALLAH, SHAHPUR,T	LCY	1069-0081-000610-01-1	CURR						PKR					440.00		11-Oct-08	No Response
44615	1069	Shahpur Chakar	SD	44204-9748146-7	MAULA BUX	VILLAGE BORHOON POST OFFIC	LCY	1069-0081-000613-01-4	CURR						PKR					733.85		16-May-08	No Response
44616	1069	Shahpur Chakar	SD	44204-9718060-9	ABDUL REHMAN	VILLAGE QAZI MUHAMMAD JUI	LCY	1069-0081-000629-01-2	CURR						PKR					240.00		5-Jul-08	No Response
44617	1069	Shahpur Chakar	SD	42301-9042500-7	MALDAR COTTON GINNERS & OIL MILLS	SHAHDADPUR ROAD,-MAQSOO	LCY	1069-0081-000636-01-1	CURR						PKR					200.00		16-Jun-08	No Response
44618	1069	Shahpur Chakar	SD	44204-4690030-8	MAJIDA	NEAR GOVT. HIGH SCHOOL,-SHA	LCY	1069-0081-000650-01-9	CURR						PKR					210.95		16-Aug-08	No Response
44619	1069	Shahpur Chakar	SD	44204-1093870-1	NADEEM AHMED	MUHALLAH KAMIL SHAH COLO	LCY	1069-0081-000659-01-8	CURR						PKR					61.50		17-Sep-08	No Response
44620	1069	Shahpur Chakar	SD	44204-4537377-7	ATTA HUSSAIN	VILLAGE GHULAM KEERIO POST	LCY	1069-0081-000661-01-2	CURR						PKR					523.00		20-Jun-08	No Response
44621	1069	Shahpur Chakar	SD	44204-4957677-5	HUSSAIN BUX S/O KARIM BUX	DEH CHAMARO VILLAE BHAMB	LCY	1069-0071-000662-01-1	PLS						PKR					413.84		26-May-08	No Response
44622	1069	Shahpur Chakar	SD	44103-1616822-9	FAQEER MUHAMMAD S/O PEER BHAI	MOHALLAH NEAR FIRDOUS MA	LCY	1069-0081-000669-01-0	CURR						PKR					3,940.00		28-Aug-08	No Response
44623	1069	Shahpur Chakar	SD	44204-6375725-5	MUMTAZ ALI KAKEPOTO	VILLAGE HAJI DIN MUHAMMAD	LCY	1069-0081-000676-01-9	CURR						PKR					440.00		23-Dec-08	No Response
44624	1069	Shahpur Chakar	SD	44204-1344501-9	TUFAIL AHMED KHAN &/OR SOHAIL AHMED K	H NO.102,MUHALLA AND GALI-	LCY	1069-0081-000677-01-0	CURR						PKR					41.95		20-Aug-08	No Response
44625	1069	Shahpur Chakar	SD	44204-6522788-5	ABDUL RASHEED & GHULAM HUSSAIN	HOUSE NO.2B-252,WARD NO.4-	LCY	1069-0081-000681-01-6	CURR						PKR					238.80		2-Jul-08	No Response
44626	1069	Shahpur Chakar	SD	42000-5420920-1	MUNWAR ALI S/O MUHAMMAD HASHIM	WARD NO.4,MOHALLAH BANGU	LCY	1069-0081-000683-01-8	CURR						PKR					990.06		27-Aug-08	No Response
44627	1069	Shahpur Chakar	SD	44204-7167615-7	HYDER KHAN	KAMIL SHAH COLONY,SHAHPUR	LCY	1069-0081-000722-01-6	CURR						PKR					556.75		5-Jun-08	No Response
44628	1069	Shahpur Chakar	SD	32203-9508884-7	MUHAMMAD AKBAR KHAN S/O NOOR AHMED	H NO.83,WARD-4, NEAR FIRDOU	LCY	1069-0071-000726-01-8	PLS						PKR					687.16		10-Sep-08	No Response
44629	1069	Shahpur Chakar	SD	44204-2291776-9	MUHAMMAD IBRAHIM	VILLAGE HAJI ALI MUHAMMAD-	LCY	1069-0081-000765-01-7	CURR						PKR					440.00		22-Mar-08	No Response
44630	1069	Shahpur Chakar	SD	44205-6932813-7	NOOR MUHAMMAD	VILLAGE DHAMRAH P.O-SHAHP	LCY	1069-0081-000784-01-0	CURR						PKR					440.00		7-Jul-08	No Response
44631	1069	Shahpur Chakar	SD	44204-3826730-5	MUHAMMAD YASEEN	WARD NO.7,HOUSE NO.1A-236	LCY	1069-0071-000793-01-9	PLS						PKR					402.40		20-Feb-08	No Response
44632	1069	Shahpur Chakar	SD	44203-8173322-9	QARAR HUSSAIN	VILLAGE RAMZAN KHAN-POST (	LCY	1069-0081-000807-01-8	CURR						PKR					1,080.00		10-Jun-08	No Response
44633	1069	Shahpur Chakar	SD	44204-1901023-2	HUMERA W/O ALLAH OBHAYO	VILLAGE PALH,POST OFFICE-SHA	LCY	1069-0071-000808-01-7	PLS						PKR					6,825.86		27-Aug-08	No Response
44634	1069	Shahpur Chakar	SD	44204-7815201-3	SHAFI MUHAMMAD	KAMIL SHAH COLONY,-SHAHPU	LCY	1069-0081-000811-01-4	CURR						PKR					440.00		15-Oct-08	No Response
44635	1069	Shahpur Chakar	SD	44205-2025453-5	GHULAM HYDER	DEH.15, JAMRAO P/O KHADRO,	LCY	1069-0081-000825-01-0	CURR						PKR					6,850.00		30-Apr-08	No Response
44636	1069	Shahpur Chakar	SD	44204-1532335-5	GHULAM AKBAR	VILLAGE AMANULLAH DAHRI, P	LCY	1069-0071-000828-01-1	PLS						PKR					2,234.12		16-Jan-08	No Response
44637	1069	Shahpur Chakar	SD	44204-9316137-1	NAWAZ ALI	VILLAGE GHULAM KEERIO POST	LCY	1069-0081-000844-01-3	CURR						PKR					290.00		15-Dec-08	No Response
44638	1069	Shahpur Chakar	SD	44205-8307426-3	MUNWAR HUSSAIN	DEH 29,JAMRAO POST OFFICE-S	LCY	1069-0081-000845-01-4	CURR						PKR					304.11		30-May-08	No Response
44639	1069	Shahpur Chakar	SD	44204-3927097-9	HAIBAT KHAN	MUHALLAH PEOPLES COLONY,-	LCY	1069-0081-000858-01-9	CURR						PKR					380.00		11-Dec-08	No Response
44640	1069	Shahpur Chakar	SD	44205-3720499-7	MAQBOOL AHMED	MOHALLA WAZIRABAD,DEH AN	LCY	1069-0074-000873-01-9	PLS						PKR					1,631.06		23-Apr-08	No Response
44641	1069	Shahpur Chakar	SD	44204-2703308-5	MAQBOOL AHMED	MOHALLAH NEW COLONY-SHAH	LCY	1069-0081-000879-01-4	CURR						PKR					1,140.00		23-May-08	No Response
44642	1069	Shahpur Chakar	SD	44204-2721716-7	MUHAMMAD HUSSAIN	MOHALLAH KAMIL SHAH COLO	LCY	1069-0081-000885-01-2	CURR						PKR					340.00		22-Jan-08	No Response
44643	1069	Shahpur Chakar	SD	44204-8136158-9	MUHAMMAD JAMIL	MOHALLAH SHAHBAZ COLONY	LCY	1069-0081-000906-01-8	CURR						PKR					40.00		22-Mar-08	No Response
44644	1069	Shahpur Chakar	SD	44204-9926411-3	RAHIM KHAN	VILLAGE SEJHO RIND,DEH-MAQ	LCY	1069-0081-000914-01-8	CURR						PKR					459.25		29-Jan-08	No Response
44645	1069	Shahpur Chakar	SD	44205-5458388-9	EIDEN KHAN	VILLAGE TANDO SARWAR DEH.	LCY	1069-0081-000915-01-9	CURR						PKR					572.72		17-Dec-08	No Response
44646	1069	Shahpur Chakar	SD	44204-4135551-1	ABDUL LATIF	VILLAGE HAJI MUHAMMAD-MU	LCY	1069-0081-000934-01-2	CURR						PKR					5,975.00		15-Nov-08	No Response
44647	1069	Shahpur Chakar	SD	44204-0243475-1	SHAHID MEHMOOD	WARD NO. 2, MOHALLA NEAR-T	LCY	1069-0081-000936-01-4	CURR						PKR					510.00		27-Oct-08	No Response
44648	1069	Shahpur Chakar	SD	44204-4073165-7	MUHAMMAD HANIF	MUHALLAH MALIKABAD, WARD	LCY	1069-0081-000938-01-6	CURR						PKR					940.00		7-Feb-08	No Response
44649	1069	Shahpur Chakar	SD	44204-5551222-9	NASIR KHAN & NAVEED AHMED KHAN	GURYANI CHOWK,SHAH PUR-CH	LCY	1069-0081-000955-01-7	CURR						PKR					473.25		26-Feb-08	No Response
44650	1069	Shahpur Chakar	SD	44203-9272123-1	RAJA SAEED AKHTAR	40 NADRA KIOSK OPP. NBP-TRA	LCY	1069-0081-000956-01-8	CURR						PKR					493.73		11-Aug-08	No Response
44651	1069	Shahpur Chakar	SD	43101-0166812-3	SYED KAMIL SHAH	C/O MUHAMMAD YOUSUF JAM	LCY	1069-0081-000968-01-2	CURR						PKR					475.00		22-Oct-08	No Response
44652	1069	Shahpur Chakar	SD	44204-1379277-5	NOOR AHMED	VILLAGE GUL BAIG KHAN,-P.O.	LCY	1069-0081-000970-01-6	CURR						PKR					570.00		9-Jun-08	No Response
44653	1069	Shahpur Chakar	SD	44205-6833621-1	AKBAR ALI	C/O AKBAR ELECTRIC STORE.-N	LCY	1069-0081-000976-01-2	CURR						PKR					1,143.19		31-Dec-08	No Response
44654	1069	Shahpur Chakar	SD	44203-0603954-1	AKHTAR NAWAZ	VILLAGE AND P.O.-CHAK NO-5,T	LCY	1069-0081-000986-01-4	CURR						PKR					252.56		26-Nov-08	No Response
44655	1069	Shahpur Chakar	SD	45402-0938740-1	QADIR BUX	C/O GHULAM RASOOL PESTICID	LCY	1069-0071-000994-01-2	PLS						PKR					2,417.66		4-Aug-08	No Response
44656	1069	Shahpur Chakar	SD	44204-8267668-7	GHULAM MUJTABA DHAMRAH	VILLAGE DAIM KHAN, DHAMRA	LCY	1069-0081-001001-01-6	CURR						PKR					894.00		19-Sep-08	No Response
44657	1069	Shahpur Chakar	SD	44204-3045762-3	INFO-TECH C.C.B. SHAHPUR CHAKAR	NEAR PRIMARY SCHOOL,-SHAH	LCY	1069-0081-001004-01-9	CURR						PKR					913.75		26-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44658	1069	Shahpur Chakar	SD	44205-2093063-3	NAWAZ S/O GHAZI KHAN	VILLAGE GHAZI KHAN,-DEH TAN	LCY	1069-0081-001020-01-9	CURR						PKR					359.00		4-Aug-08	No Response
44659	1069	Shahpur Chakar	SD	44204-5711409-3	REHMATULLAH	C/O RANO MAL SHOP.-NEW CO	LCY	1069-0081-001058-01-3	CURR						PKR					858.00		7-Oct-08	No Response
44660	1069	Shahpur Chakar	SD	56503-1832730-7	ZAHIR KHAN / AWAL KHAN	ELECTRONIC SHOP, MAIN BAZA	LCY	1069-0081-001059-01-4	CURR						PKR					1,440.00		20-Nov-08	No Response
44661	1069	Shahpur Chakar	SD	42101-8885805-7	ATIQUE AHMED	HOUSE NO-52/II-A,-MOHALLAH	LCY	1069-0081-001061-01-8	CURR						PKR					440.00		24-Oct-08	No Response
44662	1069	Shahpur Chakar	SD	44204-4491310-5	HAFEEZULLAH	NEW COLONY,SHAHPUR CHAKA	LCY	1069-0081-001062-01-9	CURR						PKR					440.00		22-Jul-08	No Response
44663	1069	Shahpur Chakar	SD	44204-9999012-7	KHAIR MUHAMMAD	C/O SINDH STATE AGENCY,-SHA	LCY	1069-0071-001074-01-1	PLS						PKR					1,550.02		21-Jun-08	No Response
44664	1069	Shahpur Chakar	SD	44204-4902029-3	RAB DINO	VILLAGE ILYAS KERIO-DEH CHO	LCY	1069-0081-001103-01-9	CURR						PKR					1,670.50		26-Jun-08	No Response
44665	1069	Shahpur Chakar	SD	44204-0122807-0	MOHNI BAI W/O HOLA RAM	NEAR COLONY SHAH PUR CHAK	LCY	1069-0071-001105-01-9	PLS						PKR					10,664.56		24-Nov-08	No Response
44666	1069	Shahpur Chakar	SD	44204-2455899-9	ATTA MUHAMMAD	VILLAGE KARAM KHAN UMRAN	LCY	1069-0081-001112-01-0	CURR						PKR					140.00		13-Aug-08	No Response
44667	1069	Shahpur Chakar	SD	44204-1772063-3	G.MURTAZA KEERIO /SHAHID ALI / M.IBRAHIM	VILLAGE GHULAM KERIO-DEH C	LCY	1069-0081-001130-01-2	CURR						PKR					440.00		1-Aug-08	No Response
44668	1069	Shahpur Chakar	SD	44205-9509343-1	MANOJ KUMAR	HOUSE NO 1B-05,-MUHALLAH S	LCY	1069-0081-001133-01-5	CURR						PKR					440.00		11-Aug-08	No Response
44669	1069	Shahpur Chakar	SD	44204-9126307-6	ALI SHER & MIR ZADI	VILLAGE MUHAMMAD MITHAL-	LCY	1069-0081-001147-01-1	CURR						PKR					909.40		26-Sep-08	No Response
44670	1069	Shahpur Chakar	SD	44204-7427898-4	FAHMEEDA	DEH YROO DAHRI VILLAGE-DAM	LCY	1069-0081-001154-01-0	CURR						PKR					440.00		4-Sep-08	No Response
44671	1069	Shahpur Chakar	SD	45402-8821519-3	MUHAMMAD IKRAM	NEAR SHELL PETROLPUMP-SHA	LCY	1069-0081-001195-01-9	CURR						PKR					940.00		29-Dec-08	No Response
44672	1069	Shahpur Chakar	SD	44204-5693871-1	IQRAR AHMED	HOUSE NO-2/159,-MOHALAH IN	LCY	1069-0081-001233-01-6	CURR						PKR					440.00		10-Nov-08	No Response
44673	1069	Shahpur Chakar	SD	44204-9040675-7	RUSTAM	C/O AKBAR ELECTRIC STORE-NE	LCY	1069-0081-001254-01-1	CURR						PKR					885.00		29-Dec-08	No Response
44674	1069	Shahpur Chakar	SD	44204-3456116-3	ABDUL RASHEED	HOUSE NO.34,RAJPUT MUHALL	LCY	1069-0081-000379-01-9	CURR						PKR					45.00		15-Oct-08	No Response
44675	1069	Shahpur Chakar	SD	44204-8622494-5	ALLAH WARAYO	VILLAGE GHULAM ALI KHAN P.O	LCY	1069-0081-000504-01-2	CURR						PKR					292.50		9-Feb-08	No Response
44676	1069	Shahpur Chakar	SD	44205-9209378-3	HUSSAIN BUX	VILLAGE PREETAMABAD,-P.O SH	LCY	1069-0081-000619-01-0	CURR						PKR					333.85		3-Jan-08	No Response
44677	1069	Shahpur Chakar	SD	45402-8435387-7	ABDUL LATIF	VILLAGE DEH 114,NUSRAT VILL	LCY	1069-0081-000783-01-9	CURR						PKR					497.50		15-Mar-08	No Response
44678	1069	Shahpur Chakar	SD	44204-6546534-9	JAMAL KHAN	VILLAGE RAEES KARAM KHAN,-	LCY	1069-0081-000814-01-7	CURR						PKR					440.00		4-Jun-08	No Response
44679	1069	Shahpur Chakar	SD	44204-8230385-1	ABDUL RASHEED	VILLAGE ABDULLAH RIND POST	LCY	1069-0081-000921-01-7	CURR						PKR					749.90		21-Feb-08	No Response
44680	1069	Shahpur Chakar	SD	44205-7051330-3	MUJEEB AHMED	DEH -30,JAMRAO TALKA-SINJHO	LCY	1069-0081-000927-01-3	CURR						PKR					222.67		30-May-08	No Response
44681	1069	Shahpur Chakar	SD	41207-4811238-3	TARA CHAND	ESHWAR LAL COMMISSION AGE	LCY	1069-0081-001030-01-1	CURR						PKR					235.85		30-Jul-08	No Response
44682	1069	Shahpur Chakar	SD	45402-4068138-3	JAMAL KHAN	C/O RAB DINO.-SHAH PUR CHAK	LCY	1069-0081-001261-01-0	CURR						PKR					888.92		30-Dec-08	No Response
44683	1069	Shahpur Chakar	SD	44205-0193533-9	ABDUL KHALIQ	WAZIRABAD,TALUKA SANJHORO	LCY	1069-0081-000264-01-1	CURR						PKR					631.35		2-Jan-08	No Response
44684	1069	Shahpur Chakar	SD	42000-8991588-7	NADEEM PETROLEUM SERVICE	MAIN SANGHAR,NAWAB SHAH	LCY	1069-0081-000310-01-8	CURR						PKR					841.45		14-Apr-08	No Response
44685	1069	Shahpur Chakar	SD	42101-9133260-5	ASIF KHURSHEED	HOUSE NO.11B-251,KHURSHEE	LCY	1069-0081-000354-01-0	CURR						PKR					5,046.60		7-Oct-08	No Response
44686	1069	Shahpur Chakar	SD	44205-5079186-5	MEHRAB KHAN	MUHALLAH JUNEJO WARD NO-	LCY	1069-0081-000932-01-0	CURR						PKR					775.00		27-Sep-08	No Response
44687	1069	Shahpur Chakar	SD	44204-0912372-3	MUHAMMAD AFZAL	VILLAGE MOLVI ATTA HUSSAIN-	LCY	1069-0081-000948-01-8	CURR						PKR					40.00		3-Jun-08	No Response
44688	1069	Shahpur Chakar	SD	44204-6764184-3	MUHAMMAD JAMEEL	HOUSE NO. 58/5, NAWABSHAH-	LCY	1069-0081-000973-01-9	CURR						PKR					40.00		28-Jun-08	No Response
44689	1069	Shahpur Chakar	SD	44204-1771084-8	SANAM GULL	WARD NO-TC8/9,HOUSE NO-29	LCY	1069-0074-001185-01-8	PLS						PKR					1,349.61		12-Nov-08	No Response
44690	1069	Shahpur Chakar	SD	44204-4595094-5	HANIF	VILLAGE HAMEER JARIKO P.O-S	LCY	1069-0081-000298-01-1	CURR						PKR					1,559.65		26-May-08	No Response
44691	1069	Shahpur Chakar	SD	42000-9590120-1	MEHRAN CONSTRUCTION COMPANY	NEAR UNION PARO NEW COLO	LCY	1069-0081-000396-01-0	CURR						PKR					463.25		12-Apr-08	No Response
44692	1069	Shahpur Chakar	SD	44205-3222668-5	FATEH MUHAMMAD	VILLAGE AND P.O-PREETAMABA	LCY	1069-0081-000558-01-6	CURR						PKR					450.00		14-Jan-08	No Response
44693	1069	Shahpur Chakar	SD	44204-6000637-9	LAL BUX	VILLAGE HAJI MUHAMMAD MU	LCY	1069-0081-000566-01-6	CURR						PKR					843.60		7-May-08	No Response
44694	1069	Shahpur Chakar	SD	44205-8951276-5	ARBAB ALI KHAN	VILLAGE PREETAMABAD,-P/O S	LCY	1069-0081-000869-01-2	CURR						PKR					440.00		3-Jan-08	No Response
44695	1069	Shahpur Chakar	SD	44204-9398408-5	GHULAM HYDER DHAMRAH	DHAMRAH MANZIL NEAR JAMI	LCY	1069-0081-001244-01-9	CURR						PKR					240.00		15-Nov-08	No Response
44696	1069	Shahpur Chakar	SD	44204-7770896-9	KABEER KHAN	DEH QUBA SHAHDAD VILLAGE-	LCY	1069-0081-001263-01-2	CURR						PKR					993.00		12-Dec-08	No Response
44697	1069	Shahpur Chakar	SD	44204-2239405-1	SHAKEEL AHMED	NEAR JAMIAH MASJID ROAD,-M	LCY	1069-0081-000177-01-5	CURR						PKR					875.94		1-Aug-08	No Response
44698	1069	Shahpur Chakar	SD	44204-5524564-3	KHUDA BUX	WARD NO-5,MUHALLA NEAR BU	LCY	1069-0081-000361-01-9	CURR						PKR					740.00		12-Jan-08	No Response
44699	1069	Shahpur Chakar	SD	44204-2299788-3	ABDUL RASHEED	HOUSE NO.240,GALI MOHALLA-	LCY	1069-0072-000790-01-7	PLS						PKR					10,017.61		8-Jul-08	No Response
44700	1069	Shahpur Chakar	SD	44204-5880668-7	IMRAN / SARWAR AHMED	MUHALLAH BEROO MAL,-PLOT	LCY	1069-0081-000813-01-6	CURR						PKR					40.00		8-Oct-08	No Response
44701	1069	Shahpur Chakar	SD	44204-4883002-1	NISAR AHMED & ANWAR	VILLAGE HAJI MUHAMMAD MU	LCY	1069-0081-000854-01-5	CURR						PKR					440.00		28-Jan-08	No Response
44702	1069	Shahpur Chakar	SD	44205-4504245-1	RAMZAN S/O UMAR HAYAT	40-NASIR AHMED POULTRY SHO	LCY	1069-0081-000959-01-1	CURR						PKR					440.00		23-Feb-08	No Response
44703	1069	Shahpur Chakar	SD	44205-1055156-1	MUHAMMAD RAMZAN	KAMIL SHAH COLONY SHAHPUR	LCY	1069-0081-000363-01-1	CURR						PKR					960.00		6-Aug-08	No Response
44704	1069	Shahpur Chakar	SD	41507-0340626-7	TEERATH RAM	AL MUSTAFA COTTON FACTORY	LCY	1069-0081-000567-01-7	CURR						PKR					192.00		22-Jul-08	No Response
44705	1069	Shahpur Chakar	SD	44204-2700089-3	SADORO KHAN	VILLAGE KHERO KHAN-SANJARA	LCY	1069-0081-000880-01-7	CURR						PKR					2,987.17		23-Sep-08	No Response
44706	1070	Mehrabpur	SD	45302-9240106-1	ABDUL MAJEED GHORI	WARD NO.7,MOHALLA GHORI,-	LCY	1070-0081-000126-01-7	CURR						PKR					350.00		9-Oct-08	No Response
44707	1070	Mehrabpur	SD	42201-6960687-5	ARSHAD ALI ARAIN	C/O, AMJAD ALI, KHAN AUTOS,-	LCY	1070-0071-000134-01-5	PLS						PKR					53.05		26-Jan-08	No Response
44708	1070	Mehrabpur	SD	45302-2854654-3	MAQBOOL HUSSAIN	WARD NO.12,MEER MOHALLAH	LCY	1070-0081-000160-01-9	CURR						PKR					150.00		18-Sep-08	No Response
44709	1070	Mehrabpur	SD	45302-0374232-9	ABDUL RASHEED	HOUSE NO.11A-72,WARD NO.7	LCY	1070-0081-000165-01-4	CURR						PKR					265.00		23-Sep-08	No Response
44710	1070	Mehrabpur	SD	36603-1372441-1	QAMAR UL ZAMAN	CHAK NO.41/W.B,WAHNWAL,-P	LCY	1070-0081-000223-01-5	CURR						PKR					81.00		24-Nov-08	No Response
44711	1070	Mehrabpur	SD	45208-9055100-4	HAMIDA BANO	C/O QURBAN ALI & MOH. GULS	LCY	1070-0081-000265-01-5	CURR						PKR					874.00		11-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44712	1070	Mehrabpur	SD	45302-1209683-7	ABDUL REHMAN GHORI	WARD NO.7,GHORI MOHALLA-D	LCY	1070-0081-000429-01-3	CURR						PKR					60.00		9-Apr-08	No Response
44713	1070	Mehrabpur	SD	45502-7306315-7	MUKHTIAR HUSSAIN SHAH	HOUSE NO.B-II-7,MOHALLAH-KA	LCY	1070-0081-000444-01-2	CURR						PKR					313.00		19-Jul-08	No Response
44714	1070	Mehrabpur	SD	45302-2571995-5	RAZA MOHAMMAD	PAKISTAN SINDH TRUNK HOUSE	LCY	1070-0081-000532-01-9	CURR						PKR					323.00		27-Mar-08	No Response
44715	1070	Mehrabpur	SD	45302-0369378-1	MOHAMMAD RAFIQUE	WARD NO.7,MOHALLA BONDO-	LCY	1070-0081-000537-01-4	CURR						PKR					1,000.00		2-Feb-08	No Response
44716	1070	Mehrabpur	SD	45203-3398083-9	HABIB UR REHMAN RAJPER	C/O M.ASHRAF ARAIN,WARD-14	LCY	1070-0081-000620-01-6	CURR						PKR					26.76		24-May-08	No Response
44717	1070	Mehrabpur	SD	45305-0340122-1	AAMIR HUSSAIN	C/O IRSHAD AUTOS,-THARI ROA	LCY	1070-0081-000722-01-9	CURR						PKR					40.00		20-Sep-08	No Response
44718	1070	Mehrabpur	SD	41304-6637243-5	AGHA MUNIR AHMED	FLAT NO.212,RAZA CORNER-KA	LCY	1070-0081-000728-01-5	CURR						PKR					391.00		30-Jun-08	No Response
44719	1070	Mehrabpur	SD	45301-0403906-5	GHULAM SARWAR	VARIETY CD CENTRE,-HALARI RO	LCY	1070-0081-000743-01-4	CURR						PKR					1,600.40		22-Nov-08	No Response
44720	1070	Mehrabpur	SD	45305-0340048-7	ABDUL SATTAR	KIRYANA SHOP,WARD 11,MUHA	LCY	1070-0081-000763-01-8	CURR						PKR					330.00		27-Nov-08	No Response
44721	1070	Mehrabpur	SD	45206-1774175-1	GHULAM AKBAR BANBHAN	C/O.JAWED NAVEED CLOTH HO	LCY	1070-0081-000802-01-6	CURR						PKR					435.00		11-Jun-08	No Response
44722	1070	Mehrabpur	SD	45302-4289842-3	MUHAMMAD RAMZAN	NADRA SWIFT REGISTRATION-C	LCY	1070-0081-000818-01-4	CURR						PKR					395.00		4-Jul-08	No Response
44723	1070	Mehrabpur	SD	45302-2345697-5	MUNEER AHMED	C/O ASIF RAZA & BROTHERS-GH	LCY	1070-0081-000820-01-8	CURR						PKR					475.00		8-Mar-08	No Response
44724	1070	Mehrabpur	SD	45302-9959836-1	REHMAT ALI	C/O ABDUL ELECTRONICS NEAR	LCY	1070-0081-000852-01-6	CURR						PKR					325.00		25-Aug-08	No Response
44725	1070	Mehrabpur	SD	45305-0338989-7	GHAZI KHAN	C/O DR.ARSHAD THORI ROAD,-M	LCY	1070-0081-000859-01-3	CURR						PKR					10.00		27-Oct-08	No Response
44726	1070	Mehrabpur	SD	45302-0373569-3	SHOUKAT ALI	WARD NO.11,NEAR MADRESSA-	LCY	1070-0081-000925-01-4	CURR						PKR					40.00		3-Jul-08	No Response
44727	1070	Mehrabpur	SD	45302-0927909-5	MUHAMMAD ARSHAD	C/O M. JAMEEL & CO., SABZI-M	LCY	1070-0081-001001-01-9	CURR						PKR					234.00		15-Oct-08	No Response
44728	1070	Mehrabpur	SD	45302-4459679-3	HUSSAIN BUX	C/O ALI RAZA ELECTRONICS,-LO	LCY	1070-0081-001065-01-5	CURR						PKR					2,851.00		17-May-08	No Response
44729	1070	Mehrabpur	SD	45302-0386503-5	MOHAMMAD ASHRAF KAMBOH	HAFIZ COLD DRINKS,-NEAR ALI I	LCY	1070-0081-001093-01-9	CURR						PKR					785.20		23-Jul-08	No Response
44730	1070	Mehrabpur	SD	45305-0341438-7	SAJID ALI	C/O FAISAL BAKERS,-JINNAH CH	LCY	1070-0081-001105-01-4	CURR						PKR					810.00		17-Mar-08	No Response
44731	1070	Mehrabpur	SD	45305-0340245-7	SHAKEEL AHMED	C/O JAVED SETHI JINNAH CHOW	LCY	1070-0081-001119-01-0	CURR						PKR					1,540.00		7-Oct-08	No Response
44732	1070	Mehrabpur	SD	45203-0804569-3	MUSHTAQUE AHMED URF MUHAMMAD MUS	WARD NO.14,NEW TOWN-MEH	LCY	1070-0081-001129-01-2	CURR						PKR					840.00		8-Jan-08	No Response
44733	1070	Mehrabpur	SD	32102-0853309-0	ABDUL HAMEED / NIGHAT IBRAHIM	C/O HAFIZ ABDUL HAKEEM JALB	LCY	1070-0074-001164-01-6	PLS						PKR					2,269.25		20-Oct-08	No Response
44734	1070	Mehrabpur	SD	45305-0340054-1	SAJJAD ALI	C/O MEHMOOD ALI ARAIN KIRY	LCY	1070-0081-001183-01-8	CURR						PKR					440.00		24-Jan-08	No Response
44735	1070	Mehrabpur	SD	42101-3228383-3	SYED HASSAN MUJTABA	Z.HASAN ENTERPRISES-HOUSE I	LCY	1070-0081-001190-01-7	CURR						PKR					420.00		12-Jul-08	No Response
44736	1070	Mehrabpur	SD	45302-8288208-9	JAHANGIR	C/O SHAHNAWAZ FILLING STAT	LCY	1070-0081-001198-01-5	CURR						PKR					240.00		17-Mar-08	No Response
44737	1070	Mehrabpur	SD	45301-2531161-7	WAHID BUX	C/O USAMA P.C.O STATION ROA	LCY	1070-0081-001217-01-9	CURR						PKR					40.00		17-Sep-08	No Response
44738	1070	Mehrabpur	SD	45302-0369534-6	NAZIA KALSOOM	H.NO.08,ARAIN MUHALLAH,-WA	LCY	1070-0081-001303-01-4	CURR						PKR					324.00		19-May-08	No Response
44739	1070	Mehrabpur	SD	45302-6604511-1	MOHAMMAD ASIF	C/O RAMZA MEDICAL STORE-TH	LCY	1070-0081-001318-01-1	CURR						PKR					440.00		16-Dec-08	No Response
44740	1070	Mehrabpur	SD	45302-8434449-9	MOHAMMAD RAMZAN MALIK	C/O. SHEEBA FAMILY SILAI-MAC	LCY	1070-0081-001341-01-0	CURR						PKR					940.00		5-Mar-08	No Response
44741	1070	Mehrabpur	SD	45302-0386162-5	ASIF NAWAZ	BABAR ELEVTRIC STORE,LODHI-	LCY	1070-0081-001382-01-9	CURR						PKR					425.00		6-Aug-08	No Response
44742	1070	Mehrabpur	SD	45302-3474951-9	ZAFAR BAIG MUGHAL	C/O SHAH NAWAZ FILLING STAT	LCY	1070-0081-001393-01-2	CURR						PKR					410.00		7-Apr-08	No Response
44743	1070	Mehrabpur	SD	45206-1773990-3	MOHAMMAD HUSSAIN	C/O NASIR TRADING COMPANY	LCY	1070-0081-001409-01-1	CURR						PKR					940.00		12-Aug-08	No Response
44744	1070	Mehrabpur	SD	45302-2369244-2	NAJMA	C/O GHULAM MURTAZA ARAIN	LCY	1070-0081-001472-01-8	CURR						PKR					393.00		28-Jul-08	No Response
44745	1070	Mehrabpur	SD	42201-0798336-1	ABDUL QAYOOM	C/O CHOUDHRY AUTOS,HALARI	LCY	1070-0081-001501-01-4	CURR						PKR					1,420.00		24-Sep-08	No Response
44746	1070	Mehrabpur	SD	45302-4912646-7	MOHAMMAD AMIN	C/O AHMED SHAFIQUE KAMBO	LCY	1070-0081-001506-01-9	CURR						PKR					8.00		18-Sep-08	No Response
44747	1070	Mehrabpur	SD	42201-0521606-1	ABDUL WAHEED	C/O SINDH GENERAL STORE-DIS	LCY	1070-0081-001524-01-1	CURR						PKR					80.00		1-Nov-08	No Response
44748	1070	Mehrabpur	SD	45302-8812766-7	MOHAMMAD ASLAM	KARYANA SHOP,OLD SHAHI BAZ	LCY	1070-0081-001558-01-1	CURR						PKR					440.00		9-Jul-08	No Response
44749	1070	Mehrabpur	SD	42101-9356586-9	SYED AZMAT ALI	C/O FARZAND ALI FOJI,-RAHIM	LCY	1070-0081-001599-01-0	CURR						PKR					40.00		16-Oct-08	No Response
44750	1070	Mehrabpur	SD	45202-8724519-5	KAMLESH KHUMAR	KAMLESH KUMAR TEJO MAL KIR	LCY	1070-0081-001743-01-6	CURR						PKR					440.00		1-Nov-08	No Response
44751	1070	Mehrabpur	SD	45302-4076208-1	MOHAMMAD ASLAM	WARD NO-02,-MOHALLAH RAJP	LCY	1070-0081-000171-01-2	CURR						PKR					175.00		12-Apr-08	No Response
44752	1070	Mehrabpur	SD	45206-9062839-9	GHULAM ABBASS JARWAR	VILLAGE CHAUESAR KHAN-JARW	LCY	1070-0081-000323-01-6	CURR						PKR					160.00		19-Apr-08	No Response
44753	1070	Mehrabpur	SD	45302-0170463-5	ABID ALI	C/O.M.AZIZ SWEET HOUSE,-SHA	LCY	1070-0081-000594-01-3	CURR						PKR					140.00		16-Oct-08	No Response
44754	1070	Mehrabpur	SD	45302-3412261-3	ABDUL SABOOR MEMON	WARD NO.6,UMER FAROOQ CL	LCY	1070-0081-000659-01-1	CURR						PKR					175.00		13-Sep-08	No Response
44755	1070	Mehrabpur	SD	45302-0370988-7	MUHAMMAD ARIF ARAIN	C/O HASNAIN ELECTRONICS-STA	LCY	1070-0081-000945-01-8	CURR						PKR					410.00		8-May-08	No Response
44756	1070	Mehrabpur	SD	45301-7436480-9	AZHAR HUSSAIN	C/O JALBANI SANITARY STORE-M	LCY	1070-0081-001289-01-5	CURR						PKR					1,279.00		6-Oct-08	No Response
44757	1070	Mehrabpur	SD	45302-0368854-5	KAMAL UD DIN	RIZWAN FURNITURE HOUSE-LO	LCY	1070-0081-001609-01-3	CURR						PKR					425.00		24-Nov-08	No Response
44758	1070	Mehrabpur	SD	45303-3886245-7	MUMTAZ ALI	C/O MALIK AUTOS,NEAR-NEW B	LCY	1070-0081-001701-01-6	CURR						PKR					940.00		17-Oct-08	No Response
44759	1070	Mehrabpur	SD	45302-2446829-7	MOHAMMAD TAHIR	C/O MADINA (RCC) PIPE FACTO	LCY	1070-0081-001704-01-9	CURR						PKR					4,240.00		24-Nov-08	No Response
44760	1070	Mehrabpur	SD	45301-5220575-3	MOHAMMAD JUMAN	C/O MASHA ALLAHMANGI CLOT	LCY	1070-0081-001720-01-9	CURR						PKR					940.00		16-Oct-08	No Response
44761	1070	Mehrabpur	SD	42401-4164231-5	MANZOOR HUSSAIN SHAR	C/O AMIR AUTOS,SPARE PART S	LCY	1070-0081-001764-01-1	CURR						PKR					940.00		2-Dec-08	No Response
44762	1070	Mehrabpur	SD	45302-0383820-5	ZULQARNAIN	NONARI MUHALLAH,-MEHRABP	LCY	1070-0081-000145-01-0	CURR						PKR					5,210.00		19-Jun-08	No Response
44763	1070	Mehrabpur	SD	45302-0388782-3	MOHAMMAD ANWAR	WARD NO.6,MARKET MOHALLA	LCY	1070-0081-000462-01-4	CURR						PKR					78.40		20-Jun-08	No Response
44764	1070	Mehrabpur	SD	45302-0360059-1	SHOUKAT ALI	C/O SHAHNAWAZ FILLING STAT	LCY	1070-0081-000742-01-3	CURR						PKR					177.00		11-Nov-08	No Response
44765	1070	Mehrabpur	SD	45302-9832575-9	MOHAMMAD YASEEN	WARD NO.11,MADARSA MOUL	LCY	1070-0081-001078-01-0	CURR						PKR					486.00		2-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44766	1070	Mehrabpur	SD	45206-5464542-5	MOHAMMAD ISMAIL	C/O ASIF RAZA & BROTHERS,-G	LCY	1070-0081-001132-01-7	CURR						PKR					40.00		26-Nov-08	No Response
44767	1070	Mehrabpur	SD	43303-4739753-5	CHANESAR	C/O M. NAWAZ CHEEMA & BRO	LCY	1070-0081-001249-01-7	CURR						PKR					230.00		7-Nov-08	No Response
44768	1070	Mehrabpur	SD	45302-9545234-3	NAWAB ALI	C/O IMAM DIN MALIK KIRYANA	LCY	1070-0081-001363-01-6	CURR						PKR					37.00		4-Dec-08	No Response
44769	1070	Mehrabpur	SD	45302-0383820-5	ZULQARNAIN	ALI FURNITURE SHOW ROOM-H	LCY	1070-0071-001396-01-3	PLS						PKR					646.11		26-Jun-08	No Response
44770	1070	Mehrabpur	SD	45302-8828033-7	GHULAM MURTAZA	C/O USAMA STEEL WORKS,HAL	LCY	1070-0081-001641-01-3	CURR						PKR					940.00		22-Aug-08	No Response
44771	1070	Mehrabpur	SD	54400-0511633-9	FAYYAZ HUSSAIN MARI	VILL PIARO MARI P.O KHAN WA	LCY	1070-0081-000366-01-7	CURR						PKR					445.00		3-Sep-08	No Response
44772	1070	Mehrabpur	SD	45502-7306315-7	MUKHTIAR HUSSAIN SHAH	BANK AL HABIB LIMITED,-MEHR	LCY	1070-0071-000441-01-7	PLS						PKR					142.99		2-Jul-08	No Response
44773	1070	Mehrabpur	SD	45302-0270901-3	SIKANDAR ALI	WARD NO.7, MALLAH MOHALL	LCY	1070-0071-000762-01-5	PLS						PKR					801.55		20-Nov-08	No Response
44774	1070	Mehrabpur	SD	45302-7158373-2	MUSHTAQUE AHMED KAMBOH & HALIMA BIB	C/O HAJI KHUSHI M.KIRYANA-M	LCY	1070-0081-000942-01-5	CURR						PKR					230.00		29-May-08	No Response
44775	1070	Mehrabpur	SD	45302-5341873-9	HUKAM DIN & BABAR ALI & SAJID ALI	WARD NO.11,MOHALLAH ISLAN	LCY	1070-0081-001098-01-4	CURR						PKR					133.00		29-May-08	No Response
44776	1070	Mehrabpur	SD	45302-0368576-5	QURBAN ALI	C/O MOHAMMAD IRSHAD-JALA	LCY	1070-0081-001490-01-0	CURR						PKR					940.00		27-Nov-08	No Response
44777	1070	Mehrabpur	SD	45302-4793771-3	MUGHAL TRADING COMPANY	STATION ROAD, GHALLA MAND	LCY	1070-0081-000093-01-7	CURR						PKR					73.85		25-Feb-08	No Response
44778	1070	Mehrabpur	SD	43304-0589670-5	FAISAL MAHMOOD DAUDPOTA	SHAIKH MOHALLA,SHIKARPUR-I	LCY	1070-0081-000481-01-7	CURR						PKR					260.00		14-Apr-08	No Response
44779	1070	Mehrabpur	SD	45302-0734676-4	UM-E-KHADIJA	C/O ASHRAF KAMBOH, WARD-5	LCY	1070-0081-000853-01-7	CURR						PKR					250.50		10-Oct-08	No Response
44780	1070	Mehrabpur	SD	45302-1034175-9	JAN MOHAMMAD & MOHAMMAD RAFIQUE	M. JAN TRADING SHAHI BAZAR-	LCY	1070-0081-001102-01-1	CURR						PKR					30.00		20-Nov-08	No Response
44781	1070	Mehrabpur	SD	42301-1045935-1	JUNAID JAFFAR	C/O AHSAN ZUBAIR COTTON-FA	LCY	1070-0081-001167-01-8	CURR						PKR					485.10		9-Feb-08	No Response
44782	1070	Mehrabpur	SD	45302-9884122-3	MUHAMMAD LAIQUE LASHARI	NEAR MEHMOOD MEMON KIRY	LCY	1070-0081-001532-01-1	CURR						PKR					123.60		13-Dec-08	No Response
44783	1070	Mehrabpur	SD	45305-0565353-0	SAIMA RASHEED	C/O ARSHAD SANATRY STORE-N	LCY	1070-0081-001548-01-9	CURR						PKR					440.00		20-Aug-08	No Response
44784	1070	Mehrabpur	SD	44206-9036342-5	MOHAMMED ASIF	GEO MALIK AUTOS, THARI ROA	LCY	1070-0081-000153-01-0	CURR						PKR					319.40		10-Jul-08	No Response
44785	1070	Mehrabpur	SD	45302-3927728-4	ZARINA	WARD NO 3, MALIK MUHALLA-	LCY	1070-0071-000195-01-8	PLS						PKR					878.70		13-Oct-08	No Response
44786	1070	Mehrabpur	SD	45302-9559806-3	SHOUKAT ALI SHAH	C/O ABIDIN MUGHAL-GHALLA M	LCY	1070-0081-001427-01-3	CURR						PKR					790.00		14-Jun-08	No Response
44787	1070	Mehrabpur	SD	45301-2225834-5	MOHAMMAD IQBAL	C/O U CALL COMMUNICATION-	LCY	1070-0081-001577-01-4	CURR						PKR					940.00		9-Oct-08	No Response
44788	1071	North Nazimabad Blo	SD	42101-6030497-0	AFSHAN KHALID	A-94,BLOCK-L,-NORTH NAZIMA	LCY	1071-0071-000028-01-8	PLS						PKR					1,702.06		23-Aug-08	No Response
44789	1071	North Nazimabad Blo	SD	42101-3514661-7	KHURRAM SHAHZAD	PL-121, ARAFAT TOWN,-BLK-L,	LCY	1071-0071-000052-01-8	PLS						PKR					158.03		9-Jun-08	No Response
44790	1071	North Nazimabad Blo	SD	42101-4221049-1	BASSAM PHARMA INTERNATIONAL	R-30 GROUND FLOOR,BAGH ME	LCY	1071-0081-000071-01-3	CURR						PKR					915.36		25-Sep-08	No Response
44791	1071	North Nazimabad Blo	SD	42101-1786458-1	MUHAMMAD HAMEED ULLAH	HOUSE NO.C-111,SECTOR 11-B,	LCY	1071-0071-000117-01-6	PLS						PKR					3,100.78		11-Feb-08	No Response
44792	1071	North Nazimabad Blo	SD	42301-0859142-5	IMTIAZ AHMED SHAH	HOUSE NO. 503, PERL GARDEN,	LCY	1071-0081-000133-01-8	CURR						PKR					319.64		19-Jul-08	No Response
44793	1071	North Nazimabad Blo	SD	41303-3575025-4	RUFI	A-768, BLOCK-H,-NORTH NAZIM	LCY	1071-0081-000145-01-2	CURR						PKR					435.00		17-Mar-08	No Response
44794	1071	North Nazimabad Blo	SD	91509-0120645-7	SYED ZEESHAN ALI	A-113, BLOCK-L,-NORTH NAZIM	LCY	1071-0081-000161-01-2	CURR						PKR					604.00		10-Jan-08	No Response
44795	1071	North Nazimabad Blo	SD	42101-1193396-2	MUHAMMAD AHMED ZUBERI &/OR SHAMIM	HOUSE NO.A-862, BLOCK-H,-NO	LCY	1071-0071-000163-01-2	PLS						PKR					0.63		24-Jul-08	No Response
44796	1071	North Nazimabad Blo	SD	42401-7976839-1	SYED MOHAMMAD ASHRAF ALI	HOUSE NO. L-1427, SECTOR-11-	LCY	1071-0081-000168-01-9	CURR						PKR					538.96		1-Apr-08	No Response
44797	1071	North Nazimabad Blo	SD	42101-1359604-0	SYEDA SABAHAT ZAHRA RAZA	HOUSE NO.A-161,-STREET NO.9	LCY	1071-0081-000196-01-3	CURR						PKR					674.00		6-Dec-08	No Response
44798	1071	North Nazimabad Blo	SD	33302-2201563-1	MUNAWAR HUSSAIN	FLAT NO.10,2ND FLOOR,-HAYAT	LCY	1071-0081-000216-01-8	CURR						PKR					94.00		10-Nov-08	No Response
44799	1071	North Nazimabad Blo	SD	42101-1394977-7	SYED LATIF SHAH	HOUSE NO.R-144,SECTOR-4,-RE	LCY	1071-0081-000232-01-8	CURR						PKR					3,335.00		30-Jun-08	No Response
44800	1071	North Nazimabad Blo	SD	42101-1579142-5	GUL MUHAMMAD KHAN	H.NO.PL-98,BLOCK-L,-ARFAT TO	LCY	1071-0081-000259-01-9	CURR						PKR					55.00		26-Mar-08	No Response
44801	1071	North Nazimabad Blo	SD	42101-1770027-3	ZAHEER AHMED AND/OR MUHAMMAD AHME	HOUSE NO.A-125-BLOCK-S, KAR	LCY	1071-0081-000273-01-7	CURR						PKR					462.00		15-Sep-08	No Response
44802	1071	North Nazimabad Blo	SD	42101-1622066-4	MUZAMIL RAFIQ &/OR ATIYA HUSSAIN	A-593,BLOCK-L,NORTH NAZIMA	LCY	1071-0081-000313-01-6	CURR						PKR					320.00		19-Feb-08	No Response
44803	1071	North Nazimabad Blo	SD	42101-1822326-1	LODHI CONSTRUCTION COMPANY	A-395,BLOCK-L,-NORTH NAZIMA	LCY	1071-0081-000332-01-9	CURR						PKR					31,389.00		28-Feb-08	No Response
44804	1071	North Nazimabad Blo	SD	42101-7477192-1	MUKAMAL KHAN	H.NO.B-405,MUJAHID COLONY,	LCY	1071-0081-000387-01-4	CURR						PKR					2.50		28-Aug-08	No Response
44805	1071	North Nazimabad Blo	SD	42101-7914312-7	MANSOOR AZIZ	D 38/1,BLK-L,NORTH NAZIMABA	UFZ	1071-0419-000417-75-7	PLS						USD					10.69		10-Oct-08	No Response
44806	1071	North Nazimabad Blo	SD	42101-6445933-1	GHULAM RASOOL	A-487,BLOCK-H,-NORTH NAZIM	LCY	1071-0081-000422-01-8	CURR						PKR					460.00		20-Oct-08	No Response
44807	1071	North Nazimabad Blo	SD	42101-7469818-8	BUSHRA RAUF	F-7,UNITED CENTRE,-BLOCK-L,	LCY	1071-0071-000431-01-7	PLS						PKR					304.33		26-Feb-08	No Response
44808	1071	North Nazimabad Blo	SD	42101-6881938-8	REHANA FAREED &/OR KHURRAM FAREED KH	A-140,BLOCK-L,NORTH NAZIMA	LCY	1071-0071-000471-01-5	PLS						PKR					375.87		10-Apr-08	No Response
44809	1071	North Nazimabad Blo	SD	42101-3673331-9	MUHAMMAD JAWAID SHAH	N-75,SECTOR 7-D/1,-NORTH KA	LCY	1071-0081-000516-01-1	CURR						PKR					940.00		14-Jan-08	No Response
44810	1071	North Nazimabad Blo	SD	42101-6566714-7	MAIRAJUDDIN	H NO. 242/12, AURANGABAD-N	LCY	1071-0081-000528-01-5	CURR						PKR					2,636.00		3-Jun-08	No Response
44811	1071	North Nazimabad Blo	SD	42101-1580239-4	ADEELA BANO	HOUSE NO.B-69,BLOCK-W-ALLA	LCY	1071-0071-000590-01-9	PLS						PKR					1,109.38		17-Jun-08	No Response
44812	1071	North Nazimabad Blo	SD	42101-1531028-1	ASIF LATAFAT URF ASIF ALI KHAN	A-750,BLOCK-H,-NORTH NAZIM	LCY	1071-0081-000639-01-9	CURR						PKR					648.00		12-Mar-08	No Response
44813	1071	North Nazimabad Blo	SD	42101-3762173-6	YASMIN / MUHAMMAD YOUSUF KHAN	HOUSE NO.A - 597, STREET.12-B	LCY	1071-0071-000642-01-2	PLS						PKR					3,710.10		20-Jun-08	No Response
44814	1071	North Nazimabad Blo	SD	42101-2053410-1	QAISAR AHMED / NOMAN AHMED	HOUSE NO.R-611-SECTOR 15-B,	LCY	1071-0081-000681-01-1	CURR						PKR					1,350.50		26-Jan-08	No Response
44815	1071	North Nazimabad Blo	SD	42101-1424531-2	SAMINA NASREEN / MUNIRAN AKHTAR / SAM	HOUSE NO.A/697,GALI NO.12-B	LCY	1071-0071-000729-01-6	PLS						PKR					2,490.20		27-Aug-08	No Response
44816	1071	North Nazimabad Blo	SD	42101-9986114-6	AMEENA GUL	D 4,A 6,MEMON COMPLEX,BLO	LCY	1071-0071-000735-01-4	PLS						PKR					1,090.72		24-Jun-08	No Response
44817	1071	North Nazimabad Blo	SD	42401-1631880-9	MUHAMMAD TAHIR / SHAHEEN	HOUSE NO.A-606,BLOCK H,-NO	LCY	1071-0081-000738-01-9	CURR						PKR					4,685.00		17-Oct-08	No Response
44818	1071	North Nazimabad Blo	SD	42000-0290171-3	SYED IFTIKHAR HUSSAIN / AKHTAR JABEEN	A-208-BLOCK-L,, KARACHI	LCY	1071-0077-000744-01-1	PLS						PKR					128.06		16-Aug-08	No Response
44819	1071	North Nazimabad Blo	SD	42101-9401529-6	SHAMIM FATIMA	NO.L-316 / 01, SEC.16-A-KBR BU	LCY	1071-0081-000752-01-7	CURR						PKR					2,994.00		18-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44820	1071	North Nazimabad Blo	SD	42101-9082583-9	OSAMA BIN REHAN	A-836,BLOCK H,-NORTH NAZIMA	LCY	1071-0081-000764-01-1	CURR						PKR					1,425.00		3-Apr-08	No Response
44821	1071	North Nazimabad Blo	SD	42101-4692774-0	NAJIA FIRDOUS	A-746-BLOCK-H,, KARACHI	LCY	1071-0071-000773-01-0	PLS						PKR					66.77		13-Feb-08	No Response
44822	1071	North Nazimabad Blo	SD	42101-1546902-4	MAHMOODA SIDDIQ	H.NO.17/16,NEW BLOCK,-FEDE	LCY	1071-0081-000774-01-3	CURR						PKR					35.00		12-Apr-08	No Response
44823	1071	North Nazimabad Blo	SD	42101-9979494-4	UNIBA JAMAL RUMI	C-7, BLK-L, NORTH NAZIMABAD	LCY	1071-0071-000783-01-2	PLS						PKR					1,073.96		6-Nov-08	No Response
44824	1071	North Nazimabad Blo	SD	42000-7188823-3	NASIR SALEEM	10-L, RAJPUT BUILDERS, SHAH-L	LCY	1071-0081-000795-01-8	CURR						PKR					8,613.50		23-Aug-08	No Response
44825	1071	North Nazimabad Blo	SD	42101-8645226-1	UMAIR AHMED SIDDIQUI	B-134-BLOCK-L,, KARACHI	UFZ	1071-0413-000796-75-9	PLS						EUR					3.10		24-Apr-08	No Response
44826	1071	North Nazimabad Blo	SD	42101-8645226-1	UMAIR AHMED SIDDIQUI	B-134-BLOCK-L,, KARACHI	LCY	1071-0071-000796-01-7	PLS						PKR					32.11		28-Aug-08	No Response
44827	1071	North Nazimabad Blo	SD	42201-0524534-5	NOORUDDIN	FLAT NO.145 BLOCK B-SYED NA	LCY	1071-0081-000801-01-7	CURR						PKR					11.31		16-Sep-08	No Response
44828	1071	North Nazimabad Blo	SD	42101-7069469-6	AREEBA AHMED	A-215,BLOCK L,-NORTH NAZIMA	LCY	1071-0081-000832-01-4	CURR						PKR					340.50		21-Jul-08	No Response
44829	1071	North Nazimabad Blo	SD	42101-5306139-5	IMRAN	A-16,DOULAT NAGAR,BLOCK K-	LCY	1071-0071-000838-01-8	PLS						PKR					59.70		21-May-08	No Response
44830	1071	North Nazimabad Blo	SD	42101-6153877-7	MOHAMMAD ISMAIL	HOUSE NO 401, SECTOR 5-G-NE	LCY	1071-0081-000841-01-5	CURR						PKR					630.00		20-Mar-08	No Response
44831	1071	North Nazimabad Blo	SD	42101-4252950-3	SANAULLAH KHAN	HOUSE NO.A-249, BLOCK.I,-NOR	LCY	1071-0081-000867-01-5	CURR						PKR					35.00		24-Oct-08	No Response
44832	1071	North Nazimabad Blo	SD	42101-5649325-3	SHER AWAS AFFRIDI	HOUSE NO.408,PANAR GANG,-B	LCY	1071-0081-000882-01-4	CURR						PKR					88.04		21-Aug-08	No Response
44833	1071	North Nazimabad Blo	SD	42101-1817265-3	IMRAN-UL-HAQUE	FLAT NO.G-1 RAYS CENTRE-SC -	LCY	1071-0081-000901-01-8	CURR						PKR					4,062.00		24-Dec-08	No Response
44834	1071	North Nazimabad Blo	SD	42101-0870374-7	ANWAR AHMED KHAN	H NO.A-959, STREET-04,BLK-H,-	LCY	1071-0071-000920-01-9	PLS						PKR					141.37		6-Feb-08	No Response
44835	1071	North Nazimabad Blo	SD	13101-0881221-9	MOHAMMAD SADIQ	PLOT NO.198 ARFAT TOWN-ZAF	LCY	1071-0081-000936-01-9	CURR						PKR					1,052.00		15-Aug-08	No Response
44836	1071	North Nazimabad Blo	SD	42000-0445113-4	NAZISH KHAN	HOUSE NO.A-253-BLOCK-L,, KAR	LCY	1071-0071-000953-01-8	PLS						PKR					774.62		20-Mar-08	No Response
44837	1071	North Nazimabad Blo	SD	42101-7455404-9	SYED IRTIZA HUSSAIN	A-218,BLOCK-L,-NORTH NAZIMA	LCY	1071-0071-000997-01-0	PLS						PKR					1,200.65		7-Aug-08	No Response
44838	1071	North Nazimabad Blo	SD	42101-1339415-2	MAMONA AHMER	A-87,-BLOCK-L,NORTH NAZIMA	LCY	1071-0081-000998-01-3	CURR						PKR					940.00		18-Aug-08	No Response
44839	1071	North Nazimabad Blo	SD	42101-0686163-0	SEEMA BANO	H.NO.1291,GULBAHAR-NISHTAR	LCY	1071-0081-001005-01-5	CURR						PKR					140.00		15-May-08	No Response
44840	1071	North Nazimabad Blo	SD	42101-4401217-7	MOHAMMED TABISH MEHBOOB	A-239, 14-B,SHADMAN TOWN,-	LCY	1071-0081-001012-01-4	CURR						PKR					40.00		26-Feb-08	No Response
44841	1071	North Nazimabad Blo	SD	42101-1723834-4	KHAWAJA AZEEMUDDIN AHMED / TUBA AHM	FL-01 / 13, BLOCK.03,-GULSHAN	LCY	1071-0081-001019-01-1	CURR						PKR					1,040.00		13-Mar-08	No Response
44842	1071	North Nazimabad Blo	SD	M1938983	SYLVANA NAQVI	A-393 BLOCK 12 F.B.AREA-GULB	LCY	1071-0081-001035-01-1	CURR						PKR					1,940.00		23-Apr-08	No Response
44843	1071	North Nazimabad Blo	SD	42101-9451074-9	IMRAN LATIF	PLOT NO.H-307,SARENA TOWER	LCY	1071-0071-001042-01-8	PLS						PKR					288.04		19-Apr-08	No Response
44844	1071	North Nazimabad Blo	SD	42101-1330738-6	SABEEN HAMID ALI	H. NO.R-98,BLOCK H-NORTH NA	LCY	1071-0081-001050-01-0	CURR						PKR					533.00		6-Oct-08	No Response
44845	1071	North Nazimabad Blo	SD	42201-0135214-7	MOHAMMAD UMAR SHEHZAD	HOUSE NO-A-190, STREET NO-1	LCY	1071-0081-001057-01-7	CURR						PKR					100.00		11-Sep-08	No Response
44846	1071	North Nazimabad Blo	SD	42101-4219862-5	SYED ABDUL GHAFFAR BUKHARI	C-194 BLOCK 10-F.B.AREA, KARA	LCY	1071-0081-001067-01-9	CURR						PKR					31.20		20-Feb-08	No Response
44847	1071	North Nazimabad Blo	SD	42101-1663854-7	NADIARAFAT/NAZISHINAM/NAJIBULLAH/ZAHI	A-119 BLOCK T NORTH NAZIMA	LCY	1071-0071-001096-01-2	PLS						PKR					237.59		11-Nov-08	No Response
44848	1071	North Nazimabad Blo	SD	42101-7619637-1	MUHAMMAD KAMRAN	A-23,R.T PLAZA,BLOCK L,NORTH	UFZ	1071-0408-001103-75-7	CURR						EUR					1.00		9-Jun-08	No Response
44849	1071	North Nazimabad Blo	SD	42101-0565143-3	SYED FARMAN ABBAS / SYED KAMRAN ABBAS	HOUSE NO.R-308,ARFAT TOWN,	LCY	1071-0081-001109-01-0	CURR						PKR					440.00		20-Sep-08	No Response
44850	1071	North Nazimabad Blo	SD	42101-6376639-9	SYED RAZA YAZDAN	R-371, SECTOR 11-C/1,-NORTH	UFZ	1071-0419-001123-75-4	PLS						USD					2.00		11-Apr-08	No Response
44851	1071	North Nazimabad Blo	SD	35202-8043614-5	ZEESHAN HAMID	P-341,BLOCK N BATHA TOWN,N	LCY	1071-0081-001183-01-0	CURR						PKR					435.00		7-Jul-08	No Response
44852	1071	North Nazimabad Blo	SD	42101-1876794-7	KHWAJA KHALID HASAN / LUBNA JAMAL	A-28,BLOCK L NORTH NAZIMAB	LCY	1071-0077-001191-01-4	PLS						PKR					2.18		16-Aug-08	No Response
44853	1071	North Nazimabad Blo	SD	42201-6456686-3	AFAQ AHMAD JOHRI	SHOP NO.2-HEAVEN TERRACE B	LCY	1071-0081-001198-01-7	CURR						PKR					145.00		30-Dec-08	No Response
44854	1071	North Nazimabad Blo	SD	42201-7471663-8	RABIA AFZAL	FLAT NO.104,MAKDOOM BLESS	LCY	1071-0081-001272-01-8	CURR						PKR					405.00		3-Dec-08	No Response
44855	1071	North Nazimabad Blo	SD	42101-1333018-2	SADIA TARIQ	FLAT NO.A-6 AL FIRDOUS APPA	LCY	1071-0071-001294-01-2	PLS						PKR					721.22		14-Nov-08	No Response
44856	1071	North Nazimabad Blo	SD	42101-1492142-1	IFTIKHAR UDDIN	SHOP NO. 5-A, ISMAIL CENTRE,	LCY	1071-0081-000135-01-0	CURR						PKR					6,189.00		27-Feb-08	No Response
44857	1071	North Nazimabad Blo	SD	31202-6770086-9	ARSHAD PERVEEZ BHATTI	A-12,BLOCK N-NORTH NAZIMAB	LCY	1071-0071-000955-01-0	PLS						PKR					1,230.56		15-May-08	No Response
44858	1071	North Nazimabad Blo	SD	45504-6210751-5	GHULAM ASGHAR BAPAR	HOUSE NO.155,STREET NO.5-FA	LCY	1071-0081-000978-01-9	CURR						PKR					329.00		20-Oct-08	No Response
44859	1071	North Nazimabad Blo	SD	42101-1887546-3	KHAN MANSOOR JAVED	FLAT.H-04, SECTOR.14-B,-SAIMA	LCY	1071-0071-000983-01-4	PLS						PKR					1,988.34		4-Oct-08	No Response
44860	1071	North Nazimabad Blo	SD	42101-2602761-0	RIZWANA UMER	A 4/29,MOHAMMADI COLONY,	LCY	1071-0081-001406-01-0	CURR						PKR					50.00		12-Sep-08	No Response
44861	1071	North Nazimabad Blo	SD	42101-4050226-2	SYEDA MUSARRAT FATIMA	HOUSE NO.A-694,BLOCK-12,-F.B	LCY	1071-0081-000011-01-1	CURR						PKR					1,442.30		26-Nov-08	No Response
44862	1071	North Nazimabad Blo	SD	44103-0312979-7	GHULAM ABBAS KHAN / M. FAHEEM ABBAS K	B-3,1ST FLOOR, KABANA SQUAR	LCY	1071-0081-000227-01-1	CURR						PKR					180.50		3-Mar-08	No Response
44863	1071	North Nazimabad Blo	SD	42101-7148303-7	MUHAMMAD ASLAM	HOUSE NO.P-585,BLOCK N-NOR	LCY	1071-0071-000678-01-4	PLS						PKR					152.15		2-Apr-08	No Response
44864	1071	North Nazimabad Blo	SD	42101-3253628-3	RIYASAT ALI	M M TRADERS-215-P, BLK-N, N0	LCY	1071-0081-000779-01-8	CURR						PKR					689.00		10-Mar-08	No Response
44865	1071	North Nazimabad Blo	SD	42101-2875885-9	SHAIKH TARIQ ABDULLAH / ERUM TARIQ	A-816, BLOCK-H-NORTH NAZIM	LCY	1071-0081-001025-01-9	CURR						PKR					940.00		15-May-08	No Response
44866	1071	North Nazimabad Blo	SD	42401-5109161-4	AFSHAN NAZ ABBASI	C-2 AL NUSRAT SQUARE-NORTH	LCY	1071-0081-001089-01-5	CURR						PKR					40.00		8-Nov-08	No Response
44867	1071	North Nazimabad Blo	SD	42101-1420434-9	MUHAMMAD AKBAR	HOUSE NO.O-H-52,-AREA TOWN	LCY	1071-0071-000089-01-1	PLS						PKR					205.17		13-Aug-08	No Response
44868	1071	North Nazimabad Blo	SD	42101-4988858-7	SYED MUHAMMAD BIN JAMIL	HOUSE NO.138,-LIAQUATABAD	LCY	1071-0081-000578-01-5	CURR						PKR					820.00		30-Aug-08	No Response
44869	1071	North Nazimabad Blo	SD	13302-0461024-9	ABDUL SATTAR	SECTOR 24/1-RIFAT SQUARE,, K	LCY	1071-0081-000658-01-2	CURR						PKR					1,540.00		21-Oct-08	No Response
44870	1071	North Nazimabad Blo	SD	42101-1277489-7	MOHAMMAD IMRAN	DT-57 BLOCK 11-F.B.AREA, KARA	LCY	1071-0081-001076-01-0	CURR						PKR					730.00		19-May-08	No Response
44871	1071	North Nazimabad Blo	SD	42201-8532236-4	QURATULAIN MUMTAZ ALI	A-137,BLOCK 13-C,-GULSHAN-E	LCY	1071-0081-001107-01-8	CURR						PKR					2,440.00		30-Aug-08	No Response
44872	1071	North Nazimabad Blo	SD	42101-3638995-7	MUHAMMAD HASSAN AZIZ	R-334-ARFAAT TOWN, KARACHI	LCY	1071-0081-001402-01-6	CURR						PKR					160.00		29-Sep-08	No Response
44873	1071	North Nazimabad Blo	SD	42101-1376738-4	AYSHA TABASUM	H.NO.B-271,BLOCK-10,-F.B AREA	LCY	1071-0071-000061-01-9	PLS						PKR					9,380.28		27-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44874	1071	North Nazimabad Blo	SD	42101-8441650-8	MOON JUMA UDDIN	FLAT NO G-3, SKY ARCADE-AYES	LCY	1071-0081-000451-01-3	CURR						PKR					431.00		5-Apr-08	No Response
44875	1071	North Nazimabad Blo	SD	42101-3984506-8	JAVARIA NAJEEB	A-66, 6TH LANE,BLK-L,NORTH-N	LCY	1071-0071-000825-01-3	PLS						PKR					35.84		11-Apr-08	No Response
44876	1071	North Nazimabad Blo	SD	42101-1778136-6	AMREEN NAJEEB	R-1740-F.B AREA, KARACHI	LCY	1071-0081-000947-01-2	CURR						PKR					940.00		9-Aug-08	No Response
44877	1071	North Nazimabad Blo	SD	42101-6024441-1	SHOAIB IQBAL/ UBAID IQBAL/ ZOHAIB IQBAL	B-175,BLOCK L,-NORTH NAZIMA	LCY	1071-0071-001029-01-1	PLS						PKR					406.53		24-Dec-08	No Response
44878	1071	North Nazimabad Blo	SD	15602-3729182-1	WALIULLAH	PLOT NO.581,MOULA UMAR FA	LCY	1071-0081-001221-01-7	CURR						PKR					289.00		12-Jul-08	No Response
44879	1071	North Nazimabad Blo	SD	42101-1503248-7	SHOUKAT ALI	R-27, BLOCK-11, F.B. AREA,-QAB	LCY	1071-0081-000043-01-9	CURR						PKR					60.00		20-Nov-08	No Response
44880	1071	North Nazimabad Blo	SD	42101-1547365-2	M. ASHHAD ALI SIDDIQUI / FATIMA ASHHAD	HOUSE NO. B-110, BLOCK-L,-NO	LCY	1071-0071-000164-01-3	PLS						PKR					33.58		22-Sep-08	No Response
44881	1071	North Nazimabad Blo	SD	42101-3186005-1	SYED CORPORATION	R-252, BLOCK -L,ARFAT TOWN,-	LCY	1071-0081-001011-01-3	CURR						PKR					1,823.00		7-Jul-08	No Response
44882	1072	Metroville	SD	42401-1549745-5	MUHAMMAD HANIF	HOUSE NO.KESC 726,-MOHALLA	LCY	1072-0081-000037-01-3	CURR						PKR					480.00		17-Jul-08	No Response
44883	1072	Metroville	SD	42401-6706717-3	ARSHAD ALI	B-304,305,BLOCK-2,-METROVILL	LCY	1072-0081-000105-01-6	CURR						PKR					246.00		30-Sep-08	No Response
44884	1072	Metroville	SD	42401-1788237-5	KHAN MUHAMMAD	C/O LAL BAZ GEN.STORE,SUBHA	LCY	1072-0074-000122-01-8	PLS						PKR					5,546.76		7-Apr-08	No Response
44885	1072	Metroville	SD	35202-2996863-7	MUHAMMAD SHAKEEL	H.NO.08,K.A.E.C.H.S.,BLOCK-6,-	LCY	1072-0081-000158-01-9	CURR						PKR					41.94		29-Sep-08	No Response
44886	1072	Metroville	SD	42401-7630594-5	MUHAMMAD NISAR	HOUSE NO.286,USMANIA MOH	LCY	1072-0071-000164-01-5	PLS						PKR					5,960.22		24-May-08	No Response
44887	1072	Metroville	SD	42401-6213760-7	MUHAMMAD ARBAB KHAN	HOUSE NO.FC-105,MOHALLAH-	LCY	1072-0081-000169-01-2	CURR						PKR					291.00		7-May-08	No Response
44888	1072	Metroville	SD	42401-7416317-5	MUHAMMAD IQBAL	HOUSE NO.FC-2527,FAQIR COLO	LCY	1072-0081-000252-01-4	CURR						PKR					1,420.00		8-Feb-08	No Response
44889	1072	Metroville	SD	13504-2210763-1	ABAD ULLAH	HOUSE NO. T/C 5, AGROR COLO	LCY	1072-0081-000265-01-9	CURR						PKR					505.00		7-Feb-08	No Response
44890	1072	Metroville	SD	82203-8138393-1	WAQAR AHMAD	LIBERTY MILLS LIMITED,-A/51-A	LCY	1072-0071-000319-01-2	PLS						PKR					331.39		13-Feb-08	No Response
44891	1072	Metroville	SD	42401-2066459-5	LAL GHANI	C/O SHER ZAMAN SHOP KEEPER	LCY	1072-0071-000323-01-8	PLS						PKR					3.64		7-Apr-08	No Response
44892	1072	Metroville	SD	15602-7298804-7	MUHAMMAD NAEEM	ISLAMIC MISSION HOSPITAL TR	LCY	1072-0081-000334-01-3	CURR						PKR					355.00		11-Jun-08	No Response
44893	1072	Metroville	SD	42401-6288297-3	RAZA ULLAH KHAN	HOUSE NO.B-411,BLOCK-1,-MET	LCY	1072-0071-000348-01-7	PLS						PKR					389.17		5-Jun-08	No Response
44894	1072	Metroville	SD	42101-1261939-9	SAMUEL INAYAT	DARUL SEHAT MEDICAL CENTRE	LCY	1072-0071-000349-01-8	PLS						PKR					616.51		1-Sep-08	No Response
44895	1072	Metroville	SD	42101-6819243-3	RANA MASOOD	FLAT NO.B-4/1,SOHAIL CENTRE,	LCY	1072-0081-000380-01-9	CURR						PKR					229.60		22-Dec-08	No Response
44896	1072	Metroville	SD	42401-1929356-3	SALEEM UDDIN	NAEEM ENTERPRISES-A-25, B, S	LCY	1072-0081-000393-01-4	CURR						PKR					249.50		14-May-08	No Response
44897	1072	Metroville	SD	42401-0174612-3	ABDUL HAMEED	RAHIM ULLAH GEN STR,H NO.F0	LCY	1072-0081-000408-01-2	CURR						PKR					85.33		25-Feb-08	No Response
44898	1072	Metroville	SD	42101-1499735-3	AL MUSTAFA BROTHERS	SHOP NO. E-58, METROVILLE-1,	LCY	1072-0081-000430-01-0	CURR						PKR					192.00		11-Apr-08	No Response
44899	1072	Metroville	SD	42401-6620748-9	DANISH REHMAN	H.NO.B-170,SECTOR-1,NEAR JAM	LCY	1072-0081-000455-01-9	CURR						PKR					940.00		23-Aug-08	No Response
44900	1072	Metroville	SD	42401-6620748-9	DANISH REHMAN	H.NO.B-170,SECTOR-1,NEAR JAM	LCY	1072-0071-000455-01-7	PLS						PKR					184.91		17-Nov-08	No Response
44901	1072	Metroville	SD	36603-1459324-5	ABDUL GHAFFAR	HOUSE NO.B-258,SECTOR 1,-ME	LCY	1072-0071-000484-01-2	PLS						PKR					235.62		2-Dec-08	No Response
44902	1072	Metroville	SD	42401-8024173-9	LUCKY BROTHERS TOWELS	H NO. 55-56, AL WAJID TOWN-N	LCY	1072-0081-000516-01-3	CURR						PKR					354.04		25-Aug-08	No Response
44903	1072	Metroville	SD	42401-8192781-9	SHEREEN ZADA	HOUSE NO.A-194, BAWANY CHA	LCY	1072-0081-000531-01-2	CURR						PKR					1,425.00		29-Oct-08	No Response
44904	1072	Metroville	SD	42401-9867250-9	SYED ISLAM HUSSAIN NAQVI	H.NO.3B-161,HANIFABAD,ORAN	LCY	1072-0081-000542-01-5	CURR						PKR					200.00		30-Jun-08	No Response
44905	1072	Metroville	SD	42401-7929750-3	SYED TAHIR HUSSAIN SHAH	HOUSE NO.644,SECTOR 4/F,-BIO	LCY	1072-0081-000634-01-6	CURR						PKR					97.80		16-Jul-08	No Response
44906	1072	Metroville	SD	42201-0235997-9	MUHAMMAD SHAFIQ ZULFIQAR	B-731,BLOCK-1,METROVILL SITE	LCY	1072-0081-000636-01-8	CURR						PKR					235.00		2-Aug-08	No Response
44907	1072	Metroville	SD	36602-7753390-1	MUHAMMAD RAMZAN BALOCH	MAXON PAKISTAN,PLOT NO.A-4	LCY	1072-0071-000660-01-6	PLS						PKR					137.54		19-Feb-08	No Response
44908	1072	Metroville	SD	42401-4741028-9	GULZAR PRINTING	HOUSE NO.D-127,-METROVILLE	LCY	1072-0081-000668-01-6	CURR						PKR					145.00		1-Feb-08	No Response
44909	1072	Metroville	SD	42401-5405842-1	SYED AZIZ UL HASAN RIZVI	A-93,BLOCK-2,-NEAR RAB HOSP	LCY	1072-0071-000727-01-6	PLS						PKR					131.13		28-Apr-08	No Response
44910	1072	Metroville	SD	81202-4024421-9	AL HAFEEZ ENTERPRISES	PLOT NO.D-206,-METROVILLE,,	LCY	1072-0081-000749-01-4	CURR						PKR					1,458.62		19-May-08	No Response
44911	1072	Metroville	SD	42401-1595055-9	UMAR TRADERS	S-T-16 UMER ARCADE,SHOP NO	LCY	1072-0081-000754-01-1	CURR						PKR					100.00		9-May-08	No Response
44912	1072	Metroville	SD	42401-1847379-5	REHMAN KHAN	B-22,SECTOR 5,METROVILLE-I,-S	LCY	1072-0081-000779-01-0	CURR						PKR					375.00		9-Apr-08	No Response
44913	1072	Metroville	SD	15705-1688972-3	REHMAT ZADA	PLOT-1372, KMC QUAID-E-AWA	LCY	1072-0081-000782-01-5	CURR						PKR					4,361.50		1-Apr-08	No Response
44914	1072	Metroville	SD	42401-7354838-7	FARHAN RAUF	H.NO.577,SECTOR 4/E,-ORANGI	LCY	1072-0081-000788-01-1	CURR						PKR					50.75		24-Jan-08	No Response
44915	1072	Metroville	SD	38301-4123733-1	MUHAMMAD MAQBOOL AHMAD KHAN	ROOM NO.9 ECKO TEXTILES-F-3	LCY	1072-0071-000809-01-5	PLS						PKR					425.45		29-May-08	No Response
44916	1072	Metroville	SD	42401-1739086-6	NAZIA KULSOOM	H.NO.169/A,SEC.4-D,KHYBER CL	LCY	1072-0071-000832-01-4	PLS						PKR					2,509.51		9-Oct-08	No Response
44917	1072	Metroville	SD	42401-0150997-8	SYEDA AMNA USMAN	HOUSE NO.B-397,-BLOCK NO.2,	LCY	1072-0074-000837-01-2	PLS						PKR					44.91		3-Dec-08	No Response
44918	1072	Metroville	SD	42401-1682321-6	SUMAIRA YOUSUF	H.NO.D-540,NEAR MUHAMMAD	LCY	1072-0081-000838-01-2	CURR						PKR					734.00		29-Apr-08	No Response
44919	1072	Metroville	SD	42401-9917916-3	SYED REHMAN KHAN	C/O PAK BLOCK WORKS,H.NO.D	LCY	1072-0081-000933-01-8	CURR						PKR					3,116.00		8-Feb-08	No Response
44920	1072	Metroville	SD	15302-0864359-1	NAJMUR RAHMAN	ATCO LABORATORIES LTD-B/18,	LCY	1072-0081-000956-01-5	CURR						PKR					196.00		15-Oct-08	No Response
44921	1072	Metroville	SD	31203-1647321-8	ZAIB UN NISA	C/O MADINA MILLS STORE,-PLO	LCY	1072-0081-000971-01-4	CURR						PKR					1,102.51		11-Jun-08	No Response
44922	1072	Metroville	SD	36203-0839366-1	ASIF KOKAB	B-186, SEC-01,METROVILLE SITE	LCY	1072-0081-000972-01-5	CURR						PKR					285.00		16-Oct-08	No Response
44923	1072	Metroville	SD	42401-1744253-5	ABRAR AHMED	C/O.YAQOOB BAKERY,H.NO.143	LCY	1072-0081-000978-01-1	CURR						PKR					382.00		16-Jun-08	No Response
44924	1072	Metroville	SD	42101-1951854-5	GULZAR AHMED	ZAMAN KNITWEAR-PLOT NO.13	LCY	1072-0071-000982-01-5	PLS						PKR					895.19		16-Sep-08	No Response
44925	1072	Metroville	SD	17101-3863955-5	SHER ZAMAN	COLLEGE OF PHYSIOTHERAPY-JI	LCY	1072-0081-000994-01-1	CURR						PKR					290.00		20-Mar-08	No Response
44926	1072	Metroville	SD	42201-2431276-7	SINDH WEBBING CO	PLOT-96,STREET-02,SECTOR 4-F	LCY	1072-0081-000995-01-2	CURR						PKR					15,758.00		24-May-08	No Response
44927	1072	Metroville	SD	42401-6379157-5	MUHAMMAD IRSHAD	TARIQ BROTHERS GEN STR,SEC	LCY	1072-0081-001018-01-2	CURR						PKR					370.00		7-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44928	1072	Metroville	SD	42401-1821668-1	SHOUKAT ALI	E-44-A-SECTOR NO.1,METROVIL	LCY	1072-0081-001020-01-6	CURR						PKR					335.00		16-Dec-08	No Response
44929	1072	Metroville	SD	42401-7685154-7	FARHAN	C/O.BISMILLAH COMMUNICATI	LCY	1072-0081-001032-01-0	CURR						PKR					437.75		22-Oct-08	No Response
44930	1072	Metroville	SD	42401-7519297-4	MUKHTIAR BEGUM	PLOT NO. D-86 BLOCK NO. 4,-N	LCY	1072-0081-001120-01-7	CURR						PKR					240.00		30-Jan-08	No Response
44931	1072	Metroville	SD	42401-7823130-3	ABID	PLOT NO 173,SHEET NO 1,SEC 4	LCY	1072-0071-001127-01-2	PLS						PKR					738.93		2-Feb-08	No Response
44932	1072	Metroville	SD	42401-1579660-7	SIKANDAR KHAN	HAJI AMIN GEN. STORE,PLOT 13	LCY	1072-0081-001144-01-5	CURR						PKR					930.00		22-Sep-08	No Response
44933	1072	Metroville	SD	42401-2017382-7	MUHAMMAD AYAZ	H.NO.92,SECTOR 13-D,-ORANGI	LCY	1072-0071-001146-01-5	PLS						PKR					100.59		14-Jul-08	No Response
44934	1072	Metroville	SD	42401-1143290-9	CREATIVE MARBLE	H NO.B-187, BLK-1, METROVILL	LCY	1072-0081-001150-01-3	CURR						PKR					45.50		11-Aug-08	No Response
44935	1072	Metroville	SD	42401-1939117-5	KALIM AKHTAR	FAIRDEAL TEXTILES (PVT) LTD-N	LCY	1072-0081-001158-01-1	CURR						PKR					940.00		8-Nov-08	No Response
44936	1072	Metroville	SD	38201-1027289-3	MALIK MUHAMMAD NAZIR KHAN	I.G PVT LTD-D-194, SHAHRA-E-S	LCY	1072-0081-001164-01-9	CURR						PKR					500.00		24-May-08	No Response
44937	1072	Metroville	SD	42401-5159549-5	MUHAMMAD ADALAT KHAN	ZAHID GEN STORE AND COLD D	LCY	1072-0081-001167-01-2	CURR						PKR					325.00		15-Nov-08	No Response
44938	1072	Metroville	SD	42401-5041211-1	NOOR ULLAH	UNION FABRICS-F-526 / A - 02,	LCY	1072-0081-001240-01-2	CURR						PKR					146.00		4-Mar-08	No Response
44939	1072	Metroville	SD	42401-1782641-5	MOHAMMED KHALIL	HOUSE NO.C/192, SECTOR 4/F,-	LCY	1072-0071-001244-01-4	PLS						PKR					5,912.63		9-Feb-08	No Response
44940	1072	Metroville	SD	42201-9209161-7	MUHAMMAD ISMAIL	B-23,SECTOR NO.3,METROVILLE	LCY	1072-0071-001267-01-1	PLS						PKR					1,950.56		12-Jun-08	No Response
44941	1072	Metroville	SD	16102-7938584-3	SYED KAMAL	C/O KHYBER CHEMICAL STORE,	LCY	1072-0081-001282-01-2	CURR						PKR					330.00		17-May-08	No Response
44942	1072	Metroville	SD	42401-1783511-5	MERAJ AHMED	C/O MR TAILOR HOUSE NO.101	LCY	1072-0081-001290-01-2	CURR						PKR					420.00		5-Sep-08	No Response
44943	1072	Metroville	SD	42401-1813041-9	HAJI REHMAN	TRADE UNIVERSAL-F-175,SITE A	LCY	1072-0081-001315-01-2	CURR						PKR					240.00		25-Aug-08	No Response
44944	1072	Metroville	SD	35101-7989381-1	ATIF NADEEM	B-343, BLOCK-1-METROVILL, S.I	LCY	1072-0081-001329-01-8	CURR						PKR					40.00		23-Sep-08	No Response
44945	1072	Metroville	SD	42401-8727539-3	SAJJAD KHAN	PLOT NO.D-360, SECTOR-5-MET	LCY	1072-0081-001358-01-3	CURR						PKR					440.00		9-Apr-08	No Response
44946	1072	Metroville	SD	34202-7053528-9	HAKIM ALI	C/O FRIENDS MEDICAL STORE-H	LCY	1072-0081-001383-01-4	CURR						PKR					1,624.75		15-Oct-08	No Response
44947	1072	Metroville	SD	42401-5191247-5	MUHAMMAD RAFIQUE	RAFIQUE ENGINEERING WORKS	LCY	1072-0081-001401-01-7	CURR						PKR					522.36		6-Nov-08	No Response
44948	1072	Metroville	SD	13504-2262474-1	CHAN ZAIB	AL-MURSHID TEXTILE,-F-382, S.I	LCY	1072-0081-001407-01-3	CURR						PKR					940.00		7-Jan-08	No Response
44949	1072	Metroville	SD	42401-1622081-9	ZAHID HUSSAIN	HOUSE NO.F-11 BLOCK 3,-METR	LCY	1072-0081-001416-01-4	CURR						PKR					2,510.00		16-Jan-08	No Response
44950	1072	Metroville	SD	42401-7795163-1	SHAMA ELECTRONICS	NO.A-228, SECTOR.04-F,-MOMI	LCY	1072-0081-001420-01-0	CURR						PKR					1,665.07		11-Jan-08	No Response
44951	1072	Metroville	SD	42401-6096151-3	SAEED AHMED	HOUSE NO.B-82, BLOCK -1,-MET	LCY	1072-0081-001434-01-6	CURR						PKR					440.00		9-Apr-08	No Response
44952	1072	Metroville	SD	42501-5332340-9	SYED MUHAMMAD NASIR KAZMI	H NO.R-8, IBRAHIM VILLAS PH-I	LCY	1072-0081-001443-01-7	CURR						PKR					42.00		31-Oct-08	No Response
44953	1072	Metroville	SD	42401-1227400-9	MANI TOWEL	PLOT NO.21,MOHAMMAD KHA	LCY	1072-0081-001447-01-1	CURR						PKR					809.00		28-Jan-08	No Response
44954	1072	Metroville	SD	32103-6898316-7	ABDUL SATTAR	HOUSE NO.F-927,AL FATAH COL	LCY	1072-0081-001455-01-1	CURR						PKR					136.00		8-Mar-08	No Response
44955	1072	Metroville	SD	42401-0325975-6	JEHAN SHER KHAN / FEROZA BANO	HOUSE NO.49,HAQQANI MOHA	LCY	1072-0081-001470-01-0	CURR						PKR					1,220.00		29-Sep-08	No Response
44956	1072	Metroville	SD	42401-3296904-6	ZAHIDA KHATOON	E-1767, SECTOR 10-HARYANA C	LCY	1072-0081-001491-01-5	CURR						PKR					400.00		11-Oct-08	No Response
44957	1072	Metroville	SD	42401-6125326-2	SHEHZADI	H.NO.B-481, BLOCK 3,-METROV	LCY	1072-0081-001492-01-6	CURR						PKR					526.00		24-Sep-08	No Response
44958	1072	Metroville	SD	42401-9526584-5	SAEED AHMED	H. NO.B-274,BLOCK 3,-S.I.T.E.,M	LCY	1072-0081-001539-01-2	CURR						PKR					9.00		29-Feb-08	No Response
44959	1072	Metroville	SD	33303-9302756-1	MUHAMMAD ILYAS	UMAIR WEAVING-D-206, SITE, K	LCY	1072-0081-001568-01-7	CURR						PKR					194.20		26-Nov-08	No Response
44960	1072	Metroville	SD	42101-5310648-9	IMEX TRADING COMPANY	PLOT NO.B-775,76 METROVILLE	LCY	1072-0081-001571-01-2	CURR						PKR					2,667.33		6-Sep-08	No Response
44961	1072	Metroville	SD	42401-2596680-7	MUHAMMAD DANISH	DIGITAL APPAREALS (PVT) LTD-I	LCY	1072-0081-001575-01-6	CURR						PKR					10.00		25-Sep-08	No Response
44962	1072	Metroville	SD	42401-2976561-1	IRFAN	HOUSE NO.1004,SECTOR -4-F,-M	LCY	1072-0081-001589-01-2	CURR						PKR					440.00		15-Oct-08	No Response
44963	1072	Metroville	SD	42401-7482365-9	RAEES KHAN	B-73,SECTOR 5,-METROVILE,SIT	LCY	1072-0071-001597-01-0	PLS						PKR					400.35		14-Apr-08	No Response
44964	1072	Metroville	SD	42401-6503901-7	SHAH RAWAN / JAWED IQBAL	HOUSE NO.D-123,BLOCK 5-MET	LCY	1072-0081-001606-01-4	CURR						PKR					136.00		27-Aug-08	No Response
44965	1072	Metroville	SD	42401-5604963-7	LALA JAN	KESC 4532,ISLAM NAGAR,-SAEE	LCY	1072-0081-001623-01-5	CURR						PKR					67.50		28-Apr-08	No Response
44966	1072	Metroville	SD	15602-2456351-3	MUHAMMAD ISLAM	PLOT NO.D-152,1ST FLOOR,-STR	LCY	1072-0081-001649-01-5	CURR						PKR					491.00		11-Apr-08	No Response
44967	1072	Metroville	SD	42401-8775112-1	MUHAMMAD SHUAIB FAZAL	C/O.A.K.MEMORIAL,-H.NO.43, A	LCY	1072-0081-001656-01-4	CURR						PKR					192.00		14-Oct-08	No Response
44968	1072	Metroville	SD	42401-9725161-5	RAUF	H.NO.E-2974, STREET.03, SEC.10	LCY	1072-0081-001663-01-3	CURR						PKR					525.00		31-Dec-08	No Response
44969	1072	Metroville	SD	42401-6195876-9	FARMANI GUL	M/S AL-HASHAM COMM., SHOP	LCY	1072-0081-001673-01-5	CURR						PKR					460.00		24-Sep-08	No Response
44970	1072	Metroville	SD	15602-9494045-9	LIAQ ZADA	HOUSE NO. D-229,STREET NO.7	LCY	1072-0081-001689-01-3	CURR						PKR					395.00		17-Apr-08	No Response
44971	1072	Metroville	SD	34101-2182290-2	ZARTASHIA KANWAL	HOUSE NO. B-113,-BLOCK - 1,, K	LCY	1072-0081-001691-01-7	CURR						PKR					43.70		22-Oct-08	No Response
44972	1072	Metroville	SD	42401-4988311-7	IRFAN MUGHAL	HOUSE NO-B-637, BLOCK-1,-ME	LCY	1072-0081-001706-01-5	CURR						PKR					371.00		1-Sep-08	No Response
44973	1072	Metroville	SD	42000-5693868-9	NISAR AHMED	HOUSE NO.D-48 BLOCK 5-METR	LCY	1072-0081-001759-01-8	CURR						PKR					904.25		26-May-08	No Response
44974	1072	Metroville	SD	42401-6983124-1	MUHAMMAD KHAN	C/O. MATTA GENERAL STORE,-H	LCY	1072-0081-001767-01-8	CURR						PKR					55.00		15-Apr-08	No Response
44975	1072	Metroville	SD	15602-5117009-7	SHAHROME	HOUSE NO.B-442, BLOCK 3,-ME	LCY	1072-0081-001769-01-0	CURR						PKR					440.00		26-Apr-08	No Response
44976	1072	Metroville	SD	42401-5973569-7	MUHAMMAD RAFIQ	C/O PERVEAZ GENERAL STORE,	LCY	1072-0081-001789-01-4	CURR						PKR					3,210.00		3-Dec-08	No Response
44977	1072	Metroville	SD	33303-6180198-5	SULTAN BAHU HOSIERY	PLOT NO.704-705, SECTOR 1,-N	LCY	1072-0081-001797-01-4	CURR						PKR					193.62		29-Sep-08	No Response
44978	1072	Metroville	SD	21106-4681460-7	GULZAR	HOUSE NO.17,BLOCK 12,-GULSH	LCY	1072-0071-001803-01-1	PLS						PKR					20.64		24-Oct-08	No Response
44979	1072	Metroville	SD	42401-1933736-5	THE CONCEPT SCHOOLS	PLOT NO.F-120-BLOCK 4, KARAC	LCY	1072-0081-001819-01-1	CURR						PKR					940.00		13-Oct-08	No Response
44980	1072	Metroville	SD	42401-4264900-7	MUHAMMAD MAIRAJ	C/O ALI GEN.STORE,H.NO.D-47,	LCY	1072-0081-001821-01-5	CURR						PKR					170.00		12-Jul-08	No Response
44981	1072	Metroville	SD	42401-1884828-7	MULA SULTAN MALIK	PLOT NO.1,SHAHI JAMIA MASJI	LCY	1072-0081-001832-01-8	CURR						PKR					440.00		30-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44982	1072	Metroville	SD	32203-7965009-1	MEHTAB AHMED KHAN	PLOT 556,KASHMIR TOWN,AL F	LCY	1072-0081-001847-01-5	CURR						PKR					340.00		24-Apr-08	No Response
44983	1072	Metroville	SD	42401-7227429-1	KHALID KHAN	HOUSE NO-B-380/3,-METROVIL	LCY	1072-0081-001854-01-4	CURR						PKR					345.00		20-Sep-08	No Response
44984	1072	Metroville	SD	42401-7802534-3	WARIS KHAN	GHAZALI MODEL SCHOOL-PLOT	LCY	1072-0081-001864-01-6	CURR						PKR					920.00		12-Jun-08	No Response
44985	1072	Metroville	SD	42401-1760680-3	SHAHID ANWAR	PHARMATECH-PLOT NO.D-86/A	LCY	1072-0081-001871-01-5	CURR						PKR					420.00		15-Oct-08	No Response
44986	1072	Metroville	SD	42401-1660333-6	ZAMINA BEGUM	H. NO. 948, MUHAMMADI MOH	LCY	1072-0081-001914-01-7	CURR						PKR					175.00		12-Jun-08	No Response
44987	1072	Metroville	SD	37202-2035481-9	EJAZ AHMED	H.NO.A-427,SECTOR NO.4-D,ISL	LCY	1072-0081-001929-01-4	CURR						PKR					440.00		22-May-08	No Response
44988	1072	Metroville	SD	42401-7154620-1	MUHAMMAD ILYAS	K.E.S.C. SRV. NO. 830,LABOUR-A	LCY	1072-0081-001937-01-4	CURR						PKR					940.00		26-Aug-08	No Response
44989	1072	Metroville	SD	42401-6198650-5	ZARINA JAN / ZUBAIR KHAN	B-489/1,METROVILLE-S I T E TO	LCY	1072-0081-001945-01-4	CURR						PKR					3,739.75		24-Jul-08	No Response
44990	1072	Metroville	SD	42401-7566853-3	ANWAR ALI	H # F/C 485 NR REHMANI MUHA	LCY	1072-0081-001952-01-3	CURR						PKR					87.00		16-Dec-08	No Response
44991	1072	Metroville	SD	42301-8779901-5	MALIK SAJID	MALIK SAJID MEDICAL STORE,-F	LCY	1072-0081-001969-01-2	CURR						PKR					365.00		17-Sep-08	No Response
44992	1072	Metroville	SD	42501-9132230-8	SHEHNAZ BEGUM	PREMIUM KNITS, F-261. SITE.-.	LCY	1072-0081-001995-01-4	CURR						PKR					90.00		9-Jul-08	No Response
44993	1072	Metroville	SD	42401-2012603-5	SYED ALAMDAR HUSSAIN SHAH	SUIT NO.526.5TH FLOOR,TRADE	LCY	1072-0081-002006-01-0	CURR						PKR					550.00		21-Jul-08	No Response
44994	1072	Metroville	SD	42401-1167862-3	SYED AOUN RAZA	B-158 BLOCK-1-METROVILLE 1 S	LCY	1072-0071-002022-01-8	PLS						PKR					999.76		18-Nov-08	No Response
44995	1072	Metroville	SD	42401-1570427-9	ABDUL AZIZ	HOUSE NO.B-294,BLOCK 1-MET	LCY	1072-0081-002027-01-5	CURR						PKR					340.00		21-Oct-08	No Response
44996	1072	Metroville	SD	42401-1289588-9	MOHAMMAD IQBAL	HOUSE NO. 454, SEC.4/D, ISLAM	LCY	1072-0081-002041-01-3	CURR						PKR					79.50		18-Aug-08	No Response
44997	1072	Metroville	SD	42401-1875598-0	SAUD MUHAMMAD	C/O MUSHARRAF KHAN GEN.ST	LCY	1072-0081-002056-01-0	CURR						PKR					440.00		11-Oct-08	No Response
44998	1072	Metroville	SD	42401-1765752-1	FAZAL WAHAB	C/O SAMANDAR SHOP KEEPER	LCY	1072-0081-002060-01-6	CURR						PKR					83.65		27-Nov-08	No Response
44999	1072	Metroville	SD	54303-0785861-1	SAMI ULLAH	NEW QUETTA SHAHSHAN HOTE	LCY	1072-0081-002072-01-0	CURR						PKR					440.00		18-Aug-08	No Response
45000	1072	Metroville	SD	42401-7546857-9	ASMATULLAH	HOUSE NO.B-125 BLOCK 3-NEA	LCY	1072-0081-002089-01-9	CURR						PKR					440.00		17-Sep-08	No Response
45001	1072	Metroville	SD	42401-0209110-9	AJAB KHAN	PRIME ESTATE AGENCY,B-621-B	LCY	1072-0081-002093-01-5	CURR						PKR					385.00		23-Jul-08	No Response
45002	1072	Metroville	SD	42401-1992474-3	MOHAMMAD SALEEM	HOUSE NO. D-95, BLOCK - 5,-MI	LCY	1072-0081-002130-01-1	CURR						PKR					8,925.00		22-Nov-08	No Response
45003	1072	Metroville	SD	42401-4865129-5	IMTIAZ KHAN	HOUSE NO.D 550, FRANTIER-CO	LCY	1072-0081-002151-01-6	CURR						PKR					40.00		18-Nov-08	No Response
45004	1072	Metroville	SD	15602-7098809-3	YOUNAS ALI	C/O UNIQUE SCHOOL OF NURSI	LCY	1072-0081-002153-01-8	CURR						PKR					40.00		16-Aug-08	No Response
45005	1072	Metroville	SD	33100-5922610-9	SHEIKH SCIENTIFIC ASSOCIATES	METROVILLE DIAG CENTRE,-G-1	LCY	1072-0081-002168-01-5	CURR						PKR					440.00		26-Sep-08	No Response
45006	1072	Metroville	SD	42401-4438072-9	SHAD MUHAMMAD	HOUSE NO. 117/6, BAWANI CH	LCY	1072-0081-002191-01-4	CURR						PKR					440.00		15-Oct-08	No Response
45007	1072	Metroville	SD	42401-6534308-9	MUHAMMAD SHAFI	FLAT NO.F-43,BHAYANI IMAGE-	LCY	1072-0081-002199-01-2	CURR						PKR					665.75		22-Oct-08	No Response
45008	1072	Metroville	SD	42401-3638087-5	SYED SHAH	K E S C NO.267,MUJAHID-COLO	LCY	1072-0081-002207-01-3	CURR						PKR					1,940.00		6-Aug-08	No Response
45009	1072	Metroville	SD	31201-1434648-1	JALIL UR REHMAN	HOUSE NO. G-41, NEW LABOUR	LCY	1072-0081-002216-01-4	CURR						PKR					440.00		30-Sep-08	No Response
45010	1072	Metroville	SD	34402-6179646-7	CHOWDRY NAEEM ULLAH	PLOT NO.D-77, SECTOR 4-D,-OR	LCY	1072-0071-002256-01-0	PLS						PKR					671.51		27-Oct-08	No Response
45011	1072	Metroville	SD	42000-2257093-2	RUQAYYA	C/O AL HASAN BAKERY-486 4-E	LCY	1072-0081-002264-01-2	CURR						PKR					440.00		18-Nov-08	No Response
45012	1072	Metroville	SD	42401-8952432-1	AMJAD ALI	HOUSE NO.D-20,BLOCK 2-METR	LCY	1072-0081-002267-01-5	CURR						PKR					320.00		1-Sep-08	No Response
45013	1072	Metroville	SD	42401-3768885-1	ABDUL WAHID	FC-2533 TAUHEEDI MOHALLA,-F	LCY	1072-0081-002320-01-1	CURR						PKR					440.00		10-Sep-08	No Response
45014	1072	Metroville	SD	42101-9940489-5	NISAR AHMED	R-703,BLOCK 17-FEDERAL B AR	LCY	1072-0071-002379-01-8	PLS						PKR					64.69		23-Oct-08	No Response
45015	1072	Metroville	SD	42501-8135016-1	MOHD HALEEM KHAN	FLAT NO.45,AL SAEED CENTRE-(	LCY	1072-0081-002382-01-5	CURR						PKR					40.00		23-Oct-08	No Response
45016	1072	Metroville	SD	42201-7110255-5	MUHAMMAD ZEESHAN FAROOQ	FLAT NO.C-33,ERUM VIEW APP	LCY	1072-0071-002409-01-5	PLS						PKR					64.69		7-Nov-08	No Response
45017	1072	Metroville	SD	35202-3185457-8	YASMEEN FAIZAN	PLOT NO.377, SECTOR 3, BLOCK	LCY	1072-0071-002432-01-4	PLS						PKR					3,139.84		17-Oct-08	No Response
45018	1072	Metroville	SD	42401-8985723-5	GHAZI AHMED	ABDUL REHMAN ELECTRONICS-	LCY	1072-0081-002464-01-4	CURR						PKR					940.00		29-Oct-08	No Response
45019	1072	Metroville	SD	42401-6450645-3	MUHAMMAD YAQOOB	HOUSE NO.K E S C 110,MADINA	LCY	1072-0081-002474-01-6	CURR						PKR					1,585.00		10-Nov-08	No Response
45020	1072	Metroville	SD	42401-1602595-6	SAMINA	H.NO.D-266, BLOCK-4,METROVI	LCY	1072-0071-002478-01-8	PLS						PKR					1,522.13		29-Dec-08	No Response
45021	1072	Metroville	SD	42401-2068815-5	AMIR BADSHER	HOUSE NO.126.MOHALLA SEC 4	LCY	1072-0081-002617-01-9	CURR						PKR					940.00		16-Dec-08	No Response
45022	1072	Metroville	SD	42401-2021090-3	AAMIR SHAHZAD	HOUSE NO. 131/A, K.E.S.C 1196	LCY	1072-0081-000257-01-9	CURR						PKR					110.00		16-Feb-08	No Response
45023	1072	Metroville	SD	33105-0382388-9	MUHAMMAD IMTIAZ UL HASAN	PREMIUM KNITS-F-261, SITE, KA	LCY	1072-0081-000307-01-0	CURR						PKR					146.10		15-Apr-08	No Response
45024	1072	Metroville	SD	42401-2059103-1	FAZAL RAZIQ	HOUSE NO.252, RABBANI MUHA	LCY	1072-0081-000776-01-7	CURR						PKR					7,940.00		8-May-08	No Response
45025	1072	Metroville	SD	42401-4882315-1	ALAMGIR SHAH AFRIDI	HOUSE NO.B-35,BLOCK 3,-METR	LCY	1072-0081-000857-01-5	CURR						PKR					265.00		17-Jun-08	No Response
45026	1072	Metroville	SD	42401-9236122-3	MUHAMMAD SIDDIQ	HOUSE NO.B-388-BLOCK-2,MET	LCY	1072-0081-001338-01-9	CURR						PKR					358.07		23-Aug-08	No Response
45027	1072	Metroville	SD	42401-0860735-3	SARDAR WALI KHAN	C/O ASAL DIN KHAN ELECTRON	LCY	1072-0081-001564-01-3	CURR						PKR					240.00		9-Feb-08	No Response
45028	1072	Metroville	SD	42401-2060470-5	KHAN TRADING CO	B-429,BLOCK NO.1,-1ST FLOOR,	LCY	1072-0081-001578-01-9	CURR						PKR					357.50		13-Aug-08	No Response
45029	1072	Metroville	SD	42401-5874370-7	GHULAM MUHAMMAD	NAGORI MILK SHOP-PLOT NO.D	LCY	1072-0081-001621-01-3	CURR						PKR					3,690.00		8-Apr-08	No Response
45030	1072	Metroville	SD	42101-0897758-9	KASHIF MUKHTAR	HOUSE NO.93,SECTOR 10,USMA	LCY	1072-0071-001837-01-1	PLS						PKR					1,555.10		15-Oct-08	No Response
45031	1072	Metroville	SD	13503-0598070-7	SAEED UR REHMAN	C/O GHAFFAR GEN.STORE H.NO	LCY	1072-0081-001874-01-8	CURR						PKR					940.00		30-Jun-08	No Response
45032	1072	Metroville	SD	42401-6732879-2	BAKHMAL BIBI	C/O AL HAMZA CUSTOMER CAL	LCY	1072-0081-002082-01-2	CURR						PKR					582.00		10-Oct-08	No Response
45033	1072	Metroville	SD	42401-1977031-1	KHONA GUL	H NO. H-1397, USMANIA MUHA	LCY	1072-0081-000551-01-6	CURR						PKR					960.00		24-Nov-08	No Response
45034	1072	Metroville	SD	42401-5468076-5	MUSTAQEEM KHAN	HOUSE NO.B-303,SECTOR NO.3	LCY	1072-0071-000601-01-5	PLS						PKR					2,618.57		3-Nov-08	No Response
45035	1072	Metroville	SD	42501-1604832-7	ZAFAR HALEEM BALOCH	HAJI SHAMBY GOTH,UC-1,-MEM	LCY	1072-0081-000866-01-6	CURR						PKR					346.25		22-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45036	1072	Metroville	SD	42201-6586956-5	MUHAMMAD NAEEM	PREMIUM KNITS-F-261 S.I.T.E, K	LCY	1072-0071-001677-01-7	PLS						PKR					460.54		5-Jun-08	No Response
45037	1072	Metroville	SD	42101-4716270-1	SHAHID TANVEER SAIGAL	5-A 14/9,1ST FLOOR,PAPOSH-N	LCY	1072-0081-001807-01-7	CURR						PKR					130.00		4-Dec-08	No Response
45038	1072	Metroville	SD	42101-3298426-2	BAKHTE HARAM	C/O AKBAR GENERAL STORE,-H	LCY	1072-0071-001956-01-5	PLS						PKR					8,285.34		23-Dec-08	No Response
45039	1072	Metroville	SD	42401-4857000-1	SHAHAB UDDIN	C/O NASIR HOTEL , H.NO- A -20	LCY	1072-0081-001976-01-1	CURR						PKR					454.77		13-Oct-08	No Response
45040	1072	Metroville	SD	21705-1982289-3	FAZAL RAHEEM	HOUSE NO.373,BLOCK L,-SADIQ	LCY	1072-0081-002281-01-3	CURR						PKR					35.00		13-Oct-08	No Response
45041	1072	Metroville	SD	42401-1821668-1	SHOWKAT ALI	PLOT NO.E-44/A,BLOCK 1-METR	LCY	1072-0081-002618-01-0	CURR						PKR					40.00		23-Dec-08	No Response
45042	1072	Metroville	SD	36102-1297836-7	MUHAMMAD ASHRAF	MA ENGINEERING WORKS,-H.N	LCY	1072-0081-000487-01-7	CURR						PKR					504.85		22-Oct-08	No Response
45043	1072	Metroville	SD	42101-5117180-0	KHALIDA SHAHEEN	HOUSE NO.F-698,SEC-10,-AL-FA	LCY	1072-0081-000596-01-9	CURR						PKR					2,170.00		19-May-08	No Response
45044	1072	Metroville	SD	42401-1735871-7	MUHAMMAD WAJID	C/O YOUSUF GENERAL STORE-H	LCY	1072-0074-000647-01-2	PLS						PKR					409.32		5-Jul-08	No Response
45045	1072	Metroville	SD	42101-1142791-9	ASAR SHAH &/OR ABRAR	C/O SAFI ULLAH, PLOT NO B-68	LCY	1072-0081-000691-01-5	CURR						PKR					600.00		25-Aug-08	No Response
45046	1072	Metroville	SD	42301-2853328-2	SAIMA	B-90, KARIM NAGAR ,METROVI	LCY	1072-0071-000745-01-8	PLS						PKR					741.61		8-Jul-08	No Response
45047	1072	Metroville	SD	15602-0240523-5	SAJJAD ALI	C/O FAUJI SHOP, PLOT 551/6-C-	LCY	1072-0081-000922-01-5	CURR						PKR					365.00		5-Aug-08	No Response
45048	1072	Metroville	SD	42000-0466548-7	MUHAMMAD SHAHID SHEIKH	FAQEER QAMAR BUILDING-ROC	LCY	1072-0081-001044-01-4	CURR						PKR					81.00		13-Mar-08	No Response
45049	1072	Metroville	SD	42101-2865952-4	BUSHRA AMIM	H NO.D-34,SEC-4, METROVILLE,	LCY	1072-0081-001058-01-0	CURR						PKR					135.00		9-Apr-08	No Response
45050	1072	Metroville	SD	42401-1763371-7	ROZI KHAN	H.NO-KESC-1602,BAWANI CHAL	LCY	1072-0081-001362-01-9	CURR						PKR					390.00		7-Jan-08	No Response
45051	1072	Metroville	SD	42401-1581016-5	HAZRAT GUL	H.NO.E-122,-BLOCK-2,METROV	LCY	1072-0081-001521-01-2	CURR						PKR					2,524.02		11-Sep-08	No Response
45052	1072	Metroville	SD	15602-8236101-3	SHARAFAT ALI	HOUSE NO.64,1ST FLR,SECTOR-	LCY	1072-0081-001693-01-9	CURR						PKR					98.00		11-Feb-08	No Response
45053	1072	Metroville	SD	42401-4071445-7	ASIF SHAH	HOUSE NO.A-112-MOHALLAH S	LCY	1072-0081-001773-01-6	CURR						PKR					135.00		29-Dec-08	No Response
45054	1072	Metroville	SD	42401-2070991-5	MASHROOF ALAM / SHER WALI	HOUSE NO.B-32 BLOCK-4-METR	LCY	1072-0081-001828-01-2	CURR						PKR					3,340.00		2-Jun-08	No Response
45055	1072	Metroville	SD	42401-2390156-9	SHAHID KHAN	SHER KHAN ABAD,FRONTIER CO	LCY	1072-0081-001884-01-0	CURR						PKR					370.00		29-Oct-08	No Response
45056	1072	Metroville	SD	42401-3228802-3	MUHAMMAD SAEED	A.M.R.ENGINEERING(ELECTRICI	LCY	1072-0081-002077-01-5	CURR						PKR					117.00		19-Nov-08	No Response
45057	1072	Metroville	SD	42101-1769508-9	R.S ENTERPRISES	PLOT NO.B-442/1,-METROVILLE	LCY	1072-0081-000063-01-5	CURR						PKR					16.00		4-Apr-08	No Response
45058	1072	Metroville	SD	12104-8340398-7	MAHMOOD-UL-HASSAN	A/181,ZIA COLONY NO.2,-RABB	LCY	1072-0081-000175-01-0	CURR						PKR					76.00		6-Mar-08	No Response
45059	1072	Metroville	SD	42401-9769775-2	SABA PERVEEN	C/O NOMAR KRYANA GEN STOR	LCY	1072-0081-000644-01-8	CURR						PKR					52.00		3-Apr-08	No Response
45060	1072	Metroville	SD	42501-6812697-5	MUHAMMAD ARAFAT KHAN	C/O AMEER DOST KHAN,H NO.1	LCY	1072-0081-000817-01-7	CURR						PKR					493.00		20-Jun-08	No Response
45061	1072	Metroville	SD	42201-0693026-3	MUHAMMAD MEHFOOZ ALAM KHAN	ORANGI TELEPHONE EXCHANGE	LCY	1072-0081-001449-01-3	CURR						PKR					440.00		7-Mar-08	No Response
45062	1072	Metroville	SD	42401-1496261-9	MUHAMMAD AZHAR HUSSAIN	HOUSE NO.M-2943,MOHAMMA	LCY	1072-0081-001661-01-1	CURR						PKR					940.00		25-Feb-08	No Response
45063	1072	Metroville	SD	15602-0290359-5	NAIMAT ZAIB	C/O TECH ENGINEERING WOR	LCY	1072-0081-001715-01-6	CURR						PKR					440.00		15-Oct-08	No Response
45064	1072	Metroville	SD	42401-9761339-9	MUHAMMAD NAZEER	HOUSE NO. B-297,BLOCK-3,-ME	LCY	1072-0081-002179-01-8	CURR						PKR					2,940.00		7-Aug-08	No Response
45065	1072	Metroville	SD	42401-9860694-9	ALI AKBER KHAN	HOUSE NO.D-116,-SECTOR 5,MI	LCY	1072-0081-000045-01-3	CURR						PKR					85.00		8-Feb-08	No Response
45066	1072	Metroville	SD	42101-1774609-9	DANISH ASHIQ ALI	L-288,KARIMABAD COLONY,-F.E	LCY	1072-0081-000111-01-4	CURR						PKR					3.90		14-May-08	No Response
45067	1072	Metroville	SD	45504-2364820-5	SHAMS UR REHMAN	381, ST. NO 06, NOORANI-MOH	LCY	1072-0071-000125-01-8	PLS						PKR					470.12		21-Oct-08	No Response
45068	1072	Metroville	SD	42401-9668933-7	MUHAMMAD SOHAIL IQBAL	C/O HARMAIN HOTEL,-PLOT NO	LCY	1072-0081-000588-01-9	CURR						PKR					855.00		17-Nov-08	No Response
45069	1072	Metroville	SD	42101-0530448-1	MOHTASHIM MOIN	LIBERTY TEXTILE MILLS LIMITED	LCY	1072-0081-000696-01-0	CURR						PKR					165.50		6-Sep-08	No Response
45070	1072	Metroville	SD	42401-1802657-4	RAHEELLA NOREEN	HOUSE NO. E-130/A,-JEHANGIR	LCY	1072-0071-001228-01-4	PLS						PKR					267.74		24-Jul-08	No Response
45071	1072	Metroville	SD	42401-5390689-7	ABDUR RAHMAN	HOUSE NO.A-101,BLOCK 4,-MET	LCY	1072-0081-001253-01-7	CURR						PKR					1,430.00		22-Oct-08	No Response
45072	1072	Metroville	SD	42401-1784832-7	MUHAMMAD MOIN KHAN	B-742,BLOCK-1,METROVILLE,-SI	LCY	1072-0071-001270-01-6	PLS						PKR					127.52		15-Oct-08	No Response
45073	1072	Metroville	SD	42401-7933831-5	ZULFIQAR ALI	PLOT NO.E-44/A, BLOCK-1,-MET	LCY	1072-0081-001322-01-1	CURR						PKR					1,440.00		16-Jul-08	No Response
45074	1072	Metroville	SD	42401-5525305-3	MUHAMMAD TAUFIQ SIDDIQ	C/O BISMILLAH PAN SHOP-NO.0	LCY	1072-0081-001388-01-9	CURR						PKR					440.00		16-Jan-08	No Response
45075	1072	Metroville	SD	37105-0271737-9	GHULAM FAREED	EBRAHIM ALI BHAI GOVT. BOYS	LCY	1072-0081-001596-01-1	CURR						PKR					140.00		29-Mar-08	No Response
45076	1072	Metroville	SD	42101-6678943-3	MUHAMMAD FARID	PLOT NO.B-261,BLOCK 4,-METR	LCY	1072-0081-001642-01-8	CURR						PKR					940.00		5-Jul-08	No Response
45077	1073	Gole Market	SD	42201-8088868-1	786 AUTOS	NEAR HAMDARD DAWAKHANA,	LCY	1073-0081-000053-01-5	CURR						PKR					187.75		31-Dec-08	No Response
45078	1073	Gole Market	SD	42201-5254920-1	IRSHAD AHMED	FLAT NO.7,4TH FLOOR,-CHISHTI	LCY	1073-0081-000135-01-4	CURR						PKR					940.00		29-Feb-08	No Response
45079	1073	Gole Market	SD	42401-5591058-7	NASEEB KHAN	HOUSE NO.3528,SCOUT COLON	LCY	1073-0081-000221-01-9	CURR						PKR					2,559.00		21-May-08	No Response
45080	1073	Gole Market	SD	42101-1667873-7	NOMAN AZIZ	HOUSE NO.III-D-19/2,NAZIMAB	LCY	1073-0081-000242-01-4	CURR						PKR					18.00		5-Aug-08	No Response
45081	1073	Gole Market	SD	42101-4357430-7	RAHEEL RAJAB ALI	FLAT-32, GULSHAN-E-ALI COLO	LCY	1073-0081-000249-01-1	CURR						PKR					242.00		5-Jul-08	No Response
45082	1073	Gole Market	SD	42101-1525261-4	RAISHMA ASAD	FLAT NO.A-4,AL-MUNAWAR PLA	LCY	1073-0081-000259-01-3	CURR						PKR					162.00		9-Oct-08	No Response
45083	1073	Gole Market	SD	42101-8909543-1	GUL BAZ SHAN	HOUSE NO.266 GALI NO.9-F.B.	LCY	1073-0071-000287-01-5	PLS						PKR					119.66		29-Feb-08	No Response
45084	1073	Gole Market	SD	42101-5709372-5	SAGHEER AHMED	HOUSE NO.15-D,C-1 AREA,-NEA	LCY	1073-0081-000288-01-8	CURR						PKR					2,350.00		28-Jan-08	No Response
45085	1073	Gole Market	SD	42201-0396564-0	MUNAZZA ABID	M-159,P E C H S BLOCK 3,-KASH	LCY	1073-0081-000291-01-3	CURR						PKR					71.00		15-Oct-08	No Response
45086	1073	Gole Market	SD	42101-4821598-8	RAZYIA	HOUSE NO.10,GALI NO.3-F-12/1	LCY	1073-0081-000294-01-6	CURR						PKR					410.00		15-Jan-08	No Response
45087	1073	Gole Market	SD	42101-5241665-9	FAWAD RAFI	NO.01 - H, 03 / 08,-NAZIMABAD	LCY	1073-0081-000341-01-4	CURR						PKR					10.00		3-May-08	No Response
45088	1073	Gole Market	SD	33201-5856619-7	SHAHZAD SALEEM	SHOP NO.55,AL-SHABBIR ARCAD	LCY	1073-0081-000402-01-8	CURR						PKR					1,290.00		10-Nov-08	No Response
45089	1073	Gole Market	SD	42101-1756251-4	MUSSARAT JEHAN/DARAKHSHAN ANJUM	III-F-13/6-A RIAZ MANZIL-2ND F	LCY	1073-0081-000403-01-9	CURR						PKR					8.12		2-Apr-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45090	1073	Gole Market	SD	42101-9240824-6	SAMINA MASOOD	HOUSE NO-III-A-2/3,-NAZIMABA	LCY	1073-0081-000407-01-3	CURR						PKR					1,610.00		22-Aug-08	No Response
45091	1073	Gole Market	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI/RAZIA RAZA	HOUSE NO.Q-1 QASIMABAD-LIA	LCY	1073-0071-000410-01-6	PLS						PKR					12.91		15-Mar-08	No Response
45092	1073	Gole Market	SD	42101-5621113-9	AHSAN ELAHIE	HOUSE NO.63/1 AURANGABAD-	LCY	1073-0071-000426-01-4	PLS						PKR					132.49		13-Sep-08	No Response
45093	1073	Gole Market	SD	42101-6883048-3	KHALID QADEER	3-H, 13/2, NAZIMABAD -3-., KA	LCY	1073-0081-000436-01-8	CURR						PKR					940.00		9-Jan-08	No Response
45094	1073	Gole Market	SD	42101-3396822-7	MOHAMMAD SHAKIR	1-H 3/8 NAZIMABAD NO.1-NEA	LCY	1073-0081-000441-01-5	CURR						PKR					3,440.00		16-Dec-08	No Response
45095	1073	Gole Market	SD	42101-0836228-7	HYMARKS NETWORK	FLAT NO.337,13-E-3,-HINA TERR	LCY	1073-0081-000474-01-4	CURR						PKR					114.13		14-Apr-08	No Response
45096	1073	Gole Market	SD	42101-7606699-5	ASAD ABBAS/SYED ANWER AZIZ JILANI	F-30, G-4/1, SOHAIL CENTRE,-NA	LCY	1073-0081-000489-01-1	CURR						PKR					50.00		27-Aug-08	No Response
45097	1073	Gole Market	SD	42101-1797108-3	MUHAMMAD USMAN KASMANI	III D 9/22, NAZIMABAD-NEAR AU	LCY	1073-0081-000575-01-6	CURR						PKR					404.50		16-Sep-08	No Response
45098	1073	Gole Market	SD	17301-7791899-6	ALINA WAJAHAT	5-E 21/7, NAZIMABAD-BARA MA	LCY	1073-0081-000577-01-8	CURR						PKR					7.00		19-Jun-08	No Response
45099	1073	Gole Market	SD	42101-2988805-9	MUHAMMAD WAQAS	FLAT NO.F-17-HASSAN LODGE,	LCY	1073-0081-000579-01-0	CURR						PKR					40.00		25-Jul-08	No Response
45100	1073	Gole Market	SD	42201-5732558-5	MUHAMMAD SAEED	H. NO 57, P.I.B COLONY-NEAR N	LCY	1073-0081-000583-01-6	CURR						PKR					90.00		3-Jul-08	No Response
45101	1073	Gole Market	SD	42201-1554512-9	A. RAHIM MITHANI/YASMIN A. RAHIM MITHA	FLAT NO 13, EVER SHINE SOCIET	LCY	1073-0077-000595-01-4	PLS						PKR					9.58		27-Nov-08	No Response
45102	1073	Gole Market	SD	42101-4939192-9	SYED KAMRAN ABBAS JAFRI	HOUSE NO.R-308, BLOCK.L,-ARF	LCY	1073-0081-000616-01-6	CURR						PKR					2,215.00		7-Jul-08	No Response
45103	1073	Gole Market	SD	42101-2566293-6	SYEDA SANA JAFFRI/SYEDA MATEEN BANO	D-5/1, SOHAIL CENTRE,NAZIMA	LCY	1073-0074-000673-01-6	PLS						PKR					1,881.73		29-Jul-08	No Response
45104	1073	Gole Market	SD	42101-9222490-1	MUHAMMAD HASHIM	HOUSE NO.D-299,NITAL COLON	LCY	1073-0081-000701-01-0	CURR						PKR					40.00		10-Mar-08	No Response
45105	1073	Gole Market	SD	42301-5728004-8	SHAZIA GHULAM MUHAMMAD	HOUSE NO.3G 2/4,NAZIMABAD	LCY	1073-0081-000705-01-4	CURR						PKR					1,397.00		15-Apr-08	No Response
45106	1073	Gole Market	SD	42000-0393071-8	NAWAID UDDIN KHAN/SARWAT/M. FAISAL SA	A-218, BLOCK T-NORTH NAIZMA	LCY	1073-0081-000706-01-5	CURR						PKR					2,611.00		4-Mar-08	No Response
45107	1073	Gole Market	SD	42101-1421597-1	TANAWAL ENGINEERING WORKS	3-E / 36, GOLE MARKET,-ADJAC	LCY	1073-0081-000728-01-1	CURR						PKR					1,340.00		12-Jan-08	No Response
45108	1073	Gole Market	SD	42101-9957257-0	IFTIKHAR JAHAN BEGUM	IV-A-3/6,NAZIMABAD NO.4-NEA	LCY	1073-0077-000737-01-6	PLS						PKR					96.50		2-Jul-08	No Response
45109	1073	Gole Market	SD	42101-1646609-7	KAFIEL-UR-REHMAN	HOUSE NO.6/7-S-6,-PAPOSH NA	LCY	1073-0081-000740-01-7	CURR						PKR					3.83		1-Nov-08	No Response
45110	1073	Gole Market	SD	42501-1090213-3	MUHAMMAD SAEED	HOUSE NO.236 SCHEME NO.33-	LCY	1073-0081-000742-01-9	CURR						PKR					40.00		6-Mar-08	No Response
45111	1073	Gole Market	SD	42101-9240629-2	MOHAMMED IRFAN AHMED / NADIA	III-B,5/7,NAZIMABAD,ADJACENT	LCY	1073-0081-000745-01-2	CURR						PKR					858.00		2-Aug-08	No Response
45112	1073	Gole Market	SD	42101-0737237-1	MOHD. ZEESHAN NASIR/SHAISTA NASIR JAMA	FLAT NO 03, III-E/10, TOP FLR.-J	LCY	1073-0074-000796-01-4	PLS						PKR					731.44		2-Feb-08	No Response
45113	1073	Gole Market	SD	42101-8136984-3	DIGNITY TECHNO COMMERCIAL ENTERPRISE	NO.02/17-18 COMM AREA,-AUR	LCY	1073-0081-000802-01-2	CURR						PKR					940.00		21-Feb-08	No Response
45114	1073	Gole Market	SD	42101-2324342-5	SYED MUHAMMED AHMED	FLAT NO.A-109,BLOCK-B,-AL AR	LCY	1073-0081-000805-01-5	CURR						PKR					940.00		9-Feb-08	No Response
45115	1073	Gole Market	SD	42101-6844814-3	FALAK ALI RANGINWALA	III-F-9/6,1ST FLR.MUGHAL HOU	LCY	1073-0081-000819-01-1	CURR						PKR					459.50		23-Dec-08	No Response
45116	1073	Gole Market	SD	42301-0791928-4	MUNIRA FATIMA	NO.03-G.10/22, NAZIMABAD.-N	LCY	1073-0081-000833-01-9	CURR						PKR					440.00		8-Apr-08	No Response
45117	1073	Gole Market	SD	42101-7372756-3	MUHAMMAD NAZIM	H.NO.2048, GOLIMAR.02,-MUH	LCY	1073-0081-000844-01-2	CURR						PKR					2,420.00		15-Dec-08	No Response
45118	1073	Gole Market	SD	42101-9877244-1	MUHAMMAD REHAN	C/O CAFE' FARHAN AND SHEERI	LCY	1073-0081-000866-01-8	CURR						PKR					1,940.00		6-Mar-08	No Response
45119	1073	Gole Market	SD	42501-1430632-3	NOMAN ARSHAD	HOUSE NO.R-21,BLOCK 9-NEAR	LCY	1073-0081-000890-01-8	CURR						PKR					380.00		7-Apr-08	No Response
45120	1073	Gole Market	SD	42401-7220599-3	SYED ARIF HASSAN	HOUSE NO.133, STREET NO.4-S	LCY	1073-0081-000895-01-3	CURR						PKR					940.00		26-Mar-08	No Response
45121	1073	Gole Market	SD	42101-9184855-3	AMIN AKBER/ZEESHAN AMIN	1-K 65 COMMERCIAL AREA,-NA	LCY	1073-0081-000916-01-9	CURR						PKR					940.00		2-Apr-08	No Response
45122	1073	Gole Market	SD	42101-0213231-3	HUSSAIN	FLAT NO.006,BURHANI BAGH B	LCY	1073-0081-000932-01-9	CURR						PKR					25.00		16-Jun-08	No Response
45123	1073	Gole Market	SD	42101-9130920-9	MOHAMMAD ASIF IQBAL	FLAT NO- F-9, PLOT NO- 3-E /15	LCY	1073-0081-000948-01-7	CURR						PKR					195.00		15-Oct-08	No Response
45124	1073	Gole Market	SD	42401-6109294-3	ISRAR-UL-HAQ	H.NO.1726/2412,SECTOR 19-D,-	LCY	1073-0081-000949-01-8	CURR						PKR					140.00		17-Apr-08	No Response
45125	1073	Gole Market	SD	42101-4345900-9	UNIVERSAL TRADERS	5-E.06/24, NAZIMABAD,-NEAR M	LCY	1073-0081-000953-01-4	CURR						PKR					140.00		18-Apr-08	No Response
45126	1073	Gole Market	SD	42101-1880975-5	SYED MUHAMMAD AMJED	HOUSE NO.812,FAROOQ ABAD,	LCY	1073-0081-000972-01-7	CURR						PKR					340.00		15-Sep-08	No Response
45127	1073	Gole Market	SD	42101-1289731-2	MUBASHRA	III-A-12/3,NAZIMABAD,-NEAR S	LCY	1073-0081-000983-01-0	CURR						PKR					300.00		12-May-08	No Response
45128	1073	Gole Market	SD	42401-9863205-5	TARIQ NAEEM	HOUSE NO.776,SECTOR 4-E,-OR	LCY	1073-0081-000984-01-1	CURR						PKR					1,032.00		4-Aug-08	No Response
45129	1073	Gole Market	SD	42101-1921713-1	MUHAMMAD ANAS	5-C-19/3,-NAZIMABAD,, KARACH	LCY	1073-0081-000987-01-4	CURR						PKR					40.00		5-May-08	No Response
45130	1073	Gole Market	SD	42101-5413008-1	SYED SALMAN ALI	1-H-9/19 NAZIMABAD NEAR,-A2	LCY	1073-0081-000992-01-1	CURR						PKR					45.00		18-Jun-08	No Response
45131	1073	Gole Market	SD	42101-0437228-1	EJABA TRAVELS & TOURS (PRIVATE) LIMITED	IV-F-5/10,NAZIMABAD,-NEAR C	LCY	1073-0081-001027-01-5	CURR						PKR					4,857.50		9-Sep-08	No Response
45132	1073	Gole Market	SD	42101-7510229-5	MUHAMMAD RIAZ	QADRI MASALA, III-F-19/15,-NA	LCY	1073-0081-001044-01-6	CURR						PKR					140.00		4-Jun-08	No Response
45133	1073	Gole Market	SD	42101-7566037-6	SAADIA NADEEM	3-B-4/1,NAZIMABAD,-NEAR BAC	LCY	1073-0081-001071-01-9	CURR						PKR					380.00		10-Sep-08	No Response
45134	1073	Gole Market	SD	42101-0150455-6	ABIDA SEHAR	III-H,12/39,-CHOTA MAIDAN,, K	LCY	1073-0081-001094-01-6	CURR						PKR					3,424.00		26-Jul-08	No Response
45135	1073	Gole Market	SD	42101-1489536-1	SHAHID AHMED	HNO.3-F 8/2,-NAZIMABAD NO.3	LCY	1073-0081-001101-01-6	CURR						PKR					3,440.00		19-Jun-08	No Response
45136	1073	Gole Market	SD	42101-1433124-7	FAZAL ELAHII	HOUSE NO. 4/F, 4/1-NAZIMZBA	LCY	1073-0081-001113-01-0	CURR						PKR					92.00		15-Nov-08	No Response
45137	1073	Gole Market	SD	42501-0953646-1	YOUSUF HANAFI	H.NO. 2-E 1/7, NAZIMABAD NO	LCY	1073-0081-001152-01-7	CURR						PKR					2,720.00		7-Aug-08	No Response
45138	1073	Gole Market	SD	42101-0538420-9	MUHAMMAD IMRAN	H.NO.131, NAITAL COLONY,-AU	LCY	1073-0081-001165-01-2	CURR						PKR					790.00		28-Jul-08	No Response
45139	1073	Gole Market	SD	42101-2087461-3	FAIZAN MUGHAL	3-H/9/25, GOLE MARKET,-NAZI	LCY	1073-0081-001187-01-8	CURR						PKR					240.00		6-Oct-08	No Response
45140	1073	Gole Market	SD	42101-6770342-4	ZAIB-UN-NISA/SHAHNAZ YOUSUF	FLAT NO-9,1-K-10-HAROON AKH	UFZ	1073-0407-001279-01-3	CURR						GBP					10.00		2-Dec-08	No Response
45141	1073	Gole Market	SD	42501-5205487-8	REHANA HANAFI	2 E 1 / 7-NAZIMABAD NO- 2, KA	LCY	1073-0081-001280-01-2	CURR						PKR					940.00		3-Nov-08	No Response
45142	1073	Gole Market	SD	42101-1539226-1	SOHAIL HUSSAIN	H.NO.02-3/F-05/12, 02ND FLOC	LCY	1073-0081-001339-01-2	CURR						PKR					140.00		10-Sep-08	No Response
45143	1073	Gole Market	SD	42101-0831340-5	MUHAMMAD RAHEEM AWAN	H.NO.A-331,JALALABAD COLON	LCY	1073-0081-001349-01-4	CURR						PKR					40.00		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45144	1073	Gole Market	SD	42000-0495466-4	SHERYL SAM	III-D 7/14, NAZIMABAD NO.3-NI	LCY	1073-0081-001350-01-7	CURR						PKR					1,792.00		9-Oct-08	No Response
45145	1073	Gole Market	SD	42101-2992937-5	SHAHZAD ISLAM ALI KHAN	H.NO.A-1/10,MOOSA COLONY,-	LCY	1073-0081-001386-01-9	CURR						PKR					940.00		16-Sep-08	No Response
45146	1073	Gole Market	SD	42401-1542767-8	SHAMA PARVEEN	HOUSE NO.254,MUHAMMAD N	LCY	1073-0081-001425-01-7	CURR						PKR					40.00		24-Sep-08	No Response
45147	1073	Gole Market	SD	42101-7279419-2	S. MERAJ SHABBIR/M. SHABBIR/HAJRA BEGUM	F/50 BANARSI MOHALLA EID GA	LCY	1073-0081-001439-01-3	CURR						PKR					40.00		30-Sep-08	No Response
45148	1073	Gole Market	SD	42101-1640646-1	MIRZA ABDUL RAHIM BAIG	NO.03-F, 7/12, NAZIMABAD.03-	LCY	1073-0081-001585-01-0	CURR						PKR					440.00		12-Dec-08	No Response
45149	1073	Gole Market	SD	42101-9934780-5	FASAHAT MOHIUDDIN/ASMA	NO.03 - F, 12 / 06-NAZIMABAD	LCY	1073-0071-000244-01-4	PLS						PKR					160.26		23-Aug-08	No Response
45150	1073	Gole Market	SD	42101-7042802-5	MUMRAIZ KHAN	III-E/2 SHABBIR ARCADE-GOLE I	LCY	1073-0071-000630-01-2	PLS						PKR					1,061.68		4-Dec-08	No Response
45151	1073	Gole Market	SD	42101-1114870-1	MUHAMMAD SAQIB	H.NO.01-J, 40/02, NAZIMABAD,	LCY	1073-0081-000809-01-9	CURR						PKR					8.20		6-Oct-08	No Response
45152	1073	Gole Market	SD	42101-1883918-3	SOHAIL NOORANI	ELECTRONIC SPOT,SHOP NO.G-3	LCY	1073-0081-000870-01-4	CURR						PKR					140.00		26-Aug-08	No Response
45153	1073	Gole Market	SD	42101-0162782-2	HINA NAZ	NO.03-F.05/14-A, NAZIMABAD,(	LCY	1073-0081-000907-01-8	CURR						PKR					1,539.00		28-Nov-08	No Response
45154	1073	Gole Market	SD	42101-8209876-8	DANIYA RAEES	5-C-15/6, NAZIMABAD-.., KARAC	LCY	1073-0081-000945-01-4	CURR						PKR					940.00		15-Apr-08	No Response
45155	1073	Gole Market	SD	42501-1640343-2	ASMA SABAH HANAFI	HOUSE NO-2-E-1/7,-NAZIMABA	LCY	1073-0081-001151-01-6	CURR						PKR					2,720.00		7-Aug-08	No Response
45156	1073	Gole Market	SD	42000-1727640-6	MAHTAB	FLAT NO.A-6,ISLAM PLAZA,1ST-I	LCY	1073-0074-000350-01-6	PLS						PKR					7,872.15		1-Mar-08	No Response
45157	1073	Gole Market	SD	13504-2202595-7	MUHAMMAD AYAZ	C/O.S.KAMRAN ABBAS JAFFER-H	LCY	1073-0081-000617-01-7	CURR						PKR					100.00		3-Sep-08	No Response
45158	1073	Gole Market	SD	42101-1335312-6	RAZA ABBAS/FARZANA ARJUMAND/MADIHA I	A-616,BLOCK-N,-NORTH NAZIM	LCY	1073-0074-000653-01-2	PLS						PKR					949.94		3-Nov-08	No Response
45159	1073	Gole Market	SD	36304-6003294-9	IQBAL HUSSAIN	AMAN RESIDENCY-PLOT.07-E, B	LCY	1073-0081-000841-01-9	CURR						PKR					6,020.00		29-Sep-08	No Response
45160	1073	Gole Market	SD	42101-1515899-2	MEHWISH ZEHRA	5-E-23/2, BARA MAIDAN-NAZIM	LCY	1073-0081-000977-01-2	CURR						PKR					91.08		3-Jul-08	No Response
45161	1073	Gole Market	SD	42101-1632136-9	MUHAMMAD OWAIS	5-C-19/3,-NAZIMABAD,, KARACH	LCY	1073-0081-000986-01-3	CURR						PKR					98.00		8-Nov-08	No Response
45162	1073	Gole Market	SD	42101-8495488-5	MUHAMMAD ZEESHAN AZAM	4-F-5/10,NAZIMABAD NO.04-NB	LCY	1073-0081-001050-01-4	CURR						PKR					440.00		17-Jul-08	No Response
45163	1073	Gole Market	SD	42201-0394223-9	FURQAN AHMED KHAN/AISHA SULTANA	H.NO. B-71,BLOCK-6,RASHID-MI	LCY	1073-0081-001141-01-4	CURR						PKR					435.20		11-Sep-08	No Response
45164	1073	Gole Market	SD	42101-1617212-9	MUZAFFAR JAMIL	H.NO.5-C-20/11,-PAPOSH NAGA	LCY	1073-0081-000176-01-3	CURR						PKR					358.00		22-Jul-08	No Response
45165	1073	Gole Market	SD	42101-2080583-0	SYED ABID ALI HASHMI/SABIHA ABID	A-428 BLOCK I NORTH NAZIMAB	LCY	1073-0081-000451-01-7	CURR						PKR					292.26		8-Oct-08	No Response
45166	1073	Gole Market	SD	42101-2771561-3	ADNAN TARIQ	FLAT NO.C-34,IIIRD FLOOR,-FRIE	LCY	1073-0081-000947-01-6	CURR						PKR					80.00		25-Aug-08	No Response
45167	1073	Gole Market	SD	42101-3638674-5	SADAQAT HUSSAIN/NOMAN ALAM	C-55, BLOCK-L-NORTH NAZIMAB	LCY	1073-0081-000997-01-6	CURR						PKR					80.00		29-Sep-08	No Response
45168	1073	Gole Market	SD	42101-9508857-7	MUSHTAQ ALI KHAN	III-D-22/5, NEAR ZIAUDDIN OLD	LCY	1073-0071-001157-01-0	PLS						PKR					65.53		25-Jul-08	No Response
45169	1073	Gole Market	SD	42101-4192121-1	RAHEEL AHMED SIDDIQUI	HOUSE NO.B-12,RAJA APPTS,-BI	LCY	1073-0081-000562-01-1	CURR						PKR					940.00		30-Jun-08	No Response
45170	1073	Gole Market	SD	42101-1766210-7	MUHAMMED QUTUBUDDIN / MUHAMMED H	PLOT.78, SECTOR.11-E,-NEAR H	LCY	1073-0077-000696-01-6	PLS						PKR					284.00		6-Jun-08	No Response
45171	1073	Gole Market	SD	42401-3127174-5	GHULAM HASSAN	PLOT NO.58,STREET 3-FEROZAB	LCY	1073-0081-000768-01-9	CURR						PKR					654.00		23-Dec-08	No Response
45172	1073	Gole Market	SD	42000-0494504-9	MUHAMMAD NADEEM / ZAHIDA	H.NO.A-211, WAHID COLONY,-N	LCY	1073-0081-000850-01-0	CURR						PKR					940.00		3-Mar-08	No Response
45173	1073	Gole Market	SD	42401-1866286-1	MUHAMMAD IMRAN	HOUSE NO-132, SECTOR-6 E-OP	LCY	1073-0081-000919-01-2	CURR						PKR					40.00		19-Apr-08	No Response
45174	1073	Gole Market	SD	42201-0398876-5	ZUBAIR KARIMI	KARIMI AUTOS-CALTEX PETROL	LCY	1073-0081-000924-01-9	CURR						PKR					940.00		4-Apr-08	No Response
45175	1073	Gole Market	SD	42101-9845588-2	REHANA BEGUM	NO.01-J, 35/3,-MUSLIM LEAGUE	LCY	1073-0081-000927-01-2	CURR						PKR					1,040.00		30-Dec-08	No Response
45176	1073	Gole Market	SD	42101-2115562-1	SHAIKH FARHAN SAEED	5-D-11/2, NAZIMABAD,-., KARAC	LCY	1073-0081-000988-01-5	CURR						PKR					145.00		23-Aug-08	No Response
45177	1073	Gole Market	SD	42101-1172221-7	MOHAMMAD ATIF KHAN	H.NO.244,ZARINA COLONY,KHA	LCY	1073-0081-001063-01-9	CURR						PKR					440.00		1-Sep-08	No Response
45178	1073	Gole Market	SD	42101-7224193-2	MOBIN FATIMA	H.NO.101/7,NAZIMABAD NO.3-	LCY	1073-0081-001362-01-1	CURR						PKR					40.00		4-Sep-08	No Response
45179	1073	Gole Market	SD	42101-1663398-8	GUL AZRA WAHEED	APT. NO.C-304,3RD FLOOR,-SAM	LCY	1073-0081-001527-01-0	CURR						PKR					940.00		23-Oct-08	No Response
45180	1073	Gole Market	SD	42101-1694286-9	SHUMAIL	HOUSE NO.92/8-AURANGABAD	LCY	1073-0081-000645-01-1	CURR						PKR					4,589.00		11-Sep-08	No Response
45181	1073	Gole Market	SD	42101-1672631-3	SHOUKAT HAYAT	MADRESSA TEHFEEZ UL QURAN	LCY	1073-0081-000695-01-1	CURR						PKR					40.00		5-Mar-08	No Response
45182	1073	Gole Market	SD	42101-3022139-9	SHAHZAIB KHAN	HOUSE NO.2051,NEAR 400 QUA	LCY	1073-0081-000926-01-1	CURR						PKR					865.00		13-Aug-08	No Response
45183	1073	Gole Market	SD	42101-5724027-3	ARSALAN AHMED	HOUSE NO.1-G 10/5,NAZIMABA	LCY	1073-0081-001020-01-8	CURR						PKR					20.00		24-Oct-08	No Response
45184	1073	Gole Market	SD	42101-5975051-9	MUHAMMAD SHOAIB	HOUSE NO. 8 / 431 LIAQUATAB	LCY	1073-0081-001208-01-4	CURR						PKR					940.00		4-Aug-08	No Response
45185	1073	Gole Market	SD	42000-0364432-8	AYSHA JAVED	III-E/6,FAIZ MARKET,-FLAT NO.3	LCY	1073-0081-001434-01-8	CURR						PKR					40.00		26-Sep-08	No Response
45186	1074	Khayaban-e-Rahat	SD	42101-1438759-5	FARHAN ALI SYED	A-60,BLOCK-H,NORTH NAZIMAB	LCY	1074-0071-000014-01-8	PLS						PKR					3.12		12-Sep-08	No Response
45187	1074	Khayaban-e-Rahat	SD	42201-0288048-3	SULTAN QURESHI	HOUSE NO.261/4,-NEW IQBAL A	LCY	1074-0081-000054-01-8	CURR						PKR					299.75		25-Mar-08	No Response
45188	1074	Khayaban-e-Rahat	SD	42101-1883439-5	SYED TALHA KAMAL	R-338, SECTOR-15/A/3, BUFFER	LCY	1074-0081-000067-01-3	CURR						PKR					238.00		18-Oct-08	No Response
45189	1074	Khayaban-e-Rahat	SD	36501-2154087-5	SHAHID HUSSAIN	HOUSE NO-332,GROUND FLOO	LCY	1074-0071-000093-01-3	PLS						PKR					255.03		24-Apr-08	No Response
45190	1074	Khayaban-e-Rahat	SD	42301-0796903-4	ZULAKHA	HOUSE NO-127,-STREET NO-10,	LCY	1074-0081-000110-01-7	CURR						PKR					291.35		11-Dec-08	No Response
45191	1074	Khayaban-e-Rahat	SD	42301-4032617-9	SHAKEEL AHMED	SHOP NO.B-4,MOTIWALA MARK	LCY	1074-0081-000132-01-3	CURR						PKR					678.50		17-Nov-08	No Response
45192	1074	Khayaban-e-Rahat	SD	42201-8833489-9	KHALEEL MASIH	PAPA JOHNS PAKISTAN PVT LTD	LCY	1074-0071-000176-50-2	PLS						PKR					279.04		16-Jun-08	No Response
45193	1074	Khayaban-e-Rahat	SD	42101-2339311-5	ASGHAR MEHDI	HOUSE NO.A-8,-NEW RIZVIA SO	LCY	1074-0081-000236-01-8	CURR						PKR					759.00		3-Jul-08	No Response
45194	1074	Khayaban-e-Rahat	SD	42301-0955922-2	SADAF	HOUSE BO.B-9/4,-DEHLI COLON	LCY	1074-0081-000270-01-0	CURR						PKR					520.00		16-Apr-08	No Response
45195	1074	Khayaban-e-Rahat	SD	42101-0645072-7	SYED ABID HASSAN	HOUSE NO.A-26, BAKHSHI SQUA	LCY	1074-0071-000274-50-1	PLS						PKR					313.60		13-Dec-08	No Response
45196	1074	Khayaban-e-Rahat	SD	42301-9798456-9	MOHAMMAD RAHEEL KHAN	PLOT NO.T-121,MEHMOODABA	LCY	1074-0071-000275-50-2	PLS						PKR					136.49		13-Mar-08	No Response
45197	1074	Khayaban-e-Rahat	SD	42301-2240012-1	FARHAT MUMTAZ PARACHA	FLAT-5,3RD FLR,BLDG-2C,LANE-	LCY	1074-0071-000285-50-4	PLS						PKR					284.61		1-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45198	1074	Khayaban-e-Rahat	SD	42301-1111863-1	FARRUKH MUMTAZ PARACHA	FLT NO.5,3RD FLR,LANE-3,-BLDN	LCY	1074-0071-000307-50-1	PLS						PKR					288.40		25-Sep-08	No Response
45199	1074	Khayaban-e-Rahat	SD	41303-4663382-9	SAJJAD-UR-REHMAN	16-C, LANE-2 RAHAT-COMMERC	LCY	1074-0081-000342-01-7	CURR						PKR					359.00		30-Apr-08	No Response
45200	1074	Khayaban-e-Rahat	SD	42301-5889420-7	ADNAN AKBAR	KOLACHI ADVANCED TECHNOLO	LCY	1074-0081-000344-01-9	CURR						PKR					397.00		6-Oct-08	No Response
45201	1074	Khayaban-e-Rahat	SD	42301-9081904-5	AMANAT ALI	H-5/292,STREET NO-3,-SECTOR	LCY	1074-0071-000361-50-7	PLS						PKR					359.63		25-Mar-08	No Response
45202	1074	Khayaban-e-Rahat	SD	42301-2263418-3	SYED HASAN ALI SHAH	FLAT NO.B-306,3RD FLOOR,-HAY	UFZ	1074-0412-000365-75-3	PLS						GBP					0.77		26-Jun-08	No Response
45203	1074	Khayaban-e-Rahat	SD	42101-1804291-3	SYED DANISH JAWAID ZAIDI	B-1/1, SEC-11-B-NORTH KHI, KA	LCY	1074-0081-000392-01-7	CURR						PKR					407.00		29-Aug-08	No Response
45204	1074	Khayaban-e-Rahat	SD	42501-3747393-5	QAISER JAMEEL	R-67 ANWAR-E-IBRAHIM-MALIR	LCY	1074-0081-000393-01-8	CURR						PKR					219.00		11-Feb-08	No Response
45205	1074	Khayaban-e-Rahat	SD	42501-7160602-9	MUHAMMAD FAISAL	L-173 ANWAR-E-IBRAHIM,-MAL	LCY	1074-0081-000395-01-0	CURR						PKR					70.00		5-Mar-08	No Response
45206	1074	Khayaban-e-Rahat	SD	42201-0502860-7	SYED AMIR ULHASAN TAQVI	1/10 G-MARKET BLOCK-6, KARA	LCY	1074-0081-000401-01-9	CURR						PKR					181.00		23-Aug-08	No Response
45207	1074	Khayaban-e-Rahat	SD	42301-0713438-5	ABDUL RAHIM	FLAT NO.4,2ND FLOOR,-HUMAI	LCY	1074-0081-000408-01-6	CURR						PKR					105.00		10-May-08	No Response
45208	1074	Khayaban-e-Rahat	SD	42101-3357937-5	QAZI FAHEEM	A-348, SECTOR 14-B-SHADMAN	LCY	1074-0081-000414-01-4	CURR						PKR					490.00		25-Nov-08	No Response
45209	1074	Khayaban-e-Rahat	SD	42101-4871017-1	SHAIKH TAUSEEF AHHMED AYUBI	SOFTWISE TECHNOLOGY-VIPER	LCY	1074-0081-000417-01-7	CURR						PKR					26.00		19-Feb-08	No Response
45210	1074	Khayaban-e-Rahat	SD	42101-6534459-0	NAZIA SABIR	MEDIA AXIS (PVT) LTD-MEZZAN	LCY	1074-0081-000442-01-8	CURR						PKR					75.00		12-Jan-08	No Response
45211	1074	Khayaban-e-Rahat	SD	34601-0821296-3	ABDUL SATTAR	HOUSE NO.9,KHAYABAN-E-GHA	LCY	1074-0071-000463-50-0	PLS						PKR					121.00		15-Mar-08	No Response
45212	1074	Khayaban-e-Rahat	SD	42000-0378956-7	LOOSE ENDS PAKISTAN	16-C,LANE-2,RAHAT COMMERC	LCY	1074-0081-000496-01-2	CURR						PKR					13,400.00		9-Jun-08	No Response
45213	1074	Khayaban-e-Rahat	SD	42201-5965954-4	SAFIA SULTANA	H NO.119/D,ST-4,AWAMI COLO	LCY	1074-0071-000546-50-0	PLS						PKR					1,745.11		2-Aug-08	No Response
45214	1074	Khayaban-e-Rahat	SD	42301-9551051-8	HINA SHAFI	C-1-D,MEZZANINE FLOOR,SEHA	LCY	1074-0081-000568-01-9	CURR						PKR					107.00		22-Feb-08	No Response
45215	1074	Khayaban-e-Rahat	SD	42201-7334662-1	EBAD-UR-REHMAN	15-C,LANE 9,3RD FLOOR,-KHAYA	LCY	1074-0081-000578-01-1	CURR						PKR					3.75		31-Jan-08	No Response
45216	1074	Khayaban-e-Rahat	SD	42501-1429382-5	GHULAM SHABBIR	HOUSE NO.E-839,-BHATAI COLO	LCY	1074-0072-000584-52-9	PLS						PKR					1,194.72		9-Jun-08	No Response
45217	1074	Khayaban-e-Rahat	SD	42301-0999336-8	UZMA SHAHID	603-6TH FLOOR,HAJI MANSION,	LCY	1074-0081-000602-01-2	CURR						PKR					40.00		10-Jun-08	No Response
45218	1074	Khayaban-e-Rahat	SD	42201-6793331-3	M.SALMAN SHAHID	H NO.FS 103/9, MALIR COLONY-	LCY	1074-0081-000621-01-5	CURR						PKR					186.00		27-Sep-08	No Response
45219	1074	Khayaban-e-Rahat	SD	42101-7196503-8	NEMAT FATIMA	A-26 4TH FLOOR BAKHSHI SQU	LCY	1074-0071-000627-50-8	PLS						PKR					102.87		30-Jun-08	No Response
45220	1074	Khayaban-e-Rahat	SD	42000-5751571-1	MUHAMMAD ANWER MUGHAL	COMPU ME-SHOP- 2,PLOT- 10-0	LCY	1074-0081-000638-01-4	CURR						PKR					94.00		13-Sep-08	No Response
45221	1074	Khayaban-e-Rahat	SD	42101-0753055-1	SYED ZAKIR ALI	R-40/9,DASTAGIR,F.B. AREA,-., K	LCY	1074-0081-000670-01-4	CURR						PKR					237.00		2-Jun-08	No Response
45222	1074	Khayaban-e-Rahat	SD	42201-0393374-1	ANWAR KHAN	HOUSE NO 1316, ST. NO 11-LAC	LCY	1074-0081-000675-01-9	CURR						PKR					423.00		31-Oct-08	No Response
45223	1074	Khayaban-e-Rahat	SD	35202-8804922-7	FAIR FARMA	30-C,MEZZANINE FLOOR,-LANE	LCY	1074-0081-000681-01-7	CURR						PKR					3,532.75		11-Nov-08	No Response
45224	1074	Khayaban-e-Rahat	SD	42000-8186333-1	GULZIB KHAN	HOUSE NO.182, GALI.19,-SHAH	LCY	1074-0071-000698-50-3	PLS						PKR					57.45		30-Dec-08	No Response
45225	1074	Khayaban-e-Rahat	SD	45301-1354133-3	ABDUL QAYOOM	H NO.E-224, PAKISTAN QUARTE	LCY	1074-0081-000700-01-1	CURR						PKR					260.00		29-Mar-08	No Response
45226	1074	Khayaban-e-Rahat	SD	42501-3591567-6	ANEELA KANWAL ATHAR	NO.R-53 / 03, BLOCK.03,-GULIS	LCY	1074-0081-000716-01-9	CURR						PKR					1,318.00		8-Aug-08	No Response
45227	1074	Khayaban-e-Rahat	SD	42000-5425434-9	KHALID KHAN	HOUSE NO.60,GALI NO.5-MANC	LCY	1074-0081-000723-01-8	CURR						PKR					12,774.00		4-Dec-08	No Response
45228	1074	Khayaban-e-Rahat	SD	13101-6904487-1	IMRAN SIDDIQ	NO.13-C, LANE.02, 02ND FLOOR	LCY	1074-0081-000724-01-9	CURR						PKR					215.00		2-Jan-08	No Response
45229	1074	Khayaban-e-Rahat	SD	42401-9440576-2	AMBREEN ABID	HOUSE NO.5-J/163-SHEEN HOU	LCY	1074-0081-000743-01-2	CURR						PKR					186.00		4-Jan-08	No Response
45230	1074	Khayaban-e-Rahat	SD	42101-1780183-9	SYED EJAZ UL HAQ	R-441, SECTOR -8-NORTH KARA	LCY	1074-0081-000759-01-0	CURR						PKR					18.70		3-Dec-08	No Response
45231	1074	Khayaban-e-Rahat	SD	42201-5160161-1	HASAN ZAMIR	A-12, KHURSHEED HOMES-BLO	LCY	1074-0081-000774-01-9	CURR						PKR					513.00		11-Apr-08	No Response
45232	1074	Khayaban-e-Rahat	SD	42101-6084111-7	SAJJAD HAIDER	FLAT -101,PLOT-14-C,LANE -3,-P	LCY	1074-0081-000778-01-3	CURR						PKR					981.60		31-Dec-08	No Response
45233	1074	Khayaban-e-Rahat	SD	35201-9054483-1	SHEHZAD RAFIQ BUTT	FLAT NO.1, 1ST FLOOR,PLOT 14	LCY	1074-0081-000780-01-7	CURR						PKR					375.27		26-Jun-08	No Response
45234	1074	Khayaban-e-Rahat	SD	33203-8725327-5	WAQAR SHAKIR	PLOT NO H-11,ST.NO.9,SEC 32-E	LCY	1074-0071-000823-50-6	PLS						PKR					728.71		14-Feb-08	No Response
45235	1074	Khayaban-e-Rahat	SD	42501-1419681-5	AAQIB HAMEED	HOUSE NO.A-403/E,BHITTAI-CO	LCY	1074-0081-000849-01-9	CURR						PKR					440.00		28-Mar-08	No Response
45236	1074	Khayaban-e-Rahat	SD	34603-0611253-3	SYED HASSAN ABBAS RIZVI	M-83/1,KHAYABAN-E-ITTEHAD	LCY	1074-0081-000851-01-3	CURR						PKR					13,468.00		10-Mar-08	No Response
45237	1074	Khayaban-e-Rahat	SD	42301-2386868-3	GIBRAN NASIR	FLAT NO.1606,1ST FLR,BLOCK 1	UFZ	1074-0412-000865-50-9	PLS						GBP					20.53		22-Nov-08	No Response
45238	1074	Khayaban-e-Rahat	SD	42101-4233812-5	SALMAN KALEEM	PAPA JOHN'S PAK. (PVT) LTD, 30	LCY	1074-0071-000899-50-6	PLS						PKR					96.38		17-Nov-08	No Response
45239	1074	Khayaban-e-Rahat	SD	42201-0354762-7	BURHAN MAHMOOD	FLAT NO.H-4/1,MAYMAR AVENU	UFZ	1074-0418-000914-75-4	CURR						USD					9.00		8-May-08	No Response
45240	1074	Khayaban-e-Rahat	SD	42301-9469778-7	KASHAN	FLAT NO.6,2ND FLOOR,QASIM-M	LCY	1074-0081-000915-01-0	CURR						PKR					505.00		7-Nov-08	No Response
45241	1074	Khayaban-e-Rahat	SD	42201-7310127-5	MUHAMMAD SHAFIQUE	B-6/8,NEAR UMAR CLOTH-STRE	LCY	1074-0081-000926-01-3	CURR						PKR					4.00		29-Sep-08	No Response
45242	1074	Khayaban-e-Rahat	SD	42301-0993512-3	MUHAMMAD TARIQ	H.NO.B-197,STREET-4,PARSI GA	LCY	1074-0081-000943-01-4	CURR						PKR					140.00		17-Jun-08	No Response
45243	1074	Khayaban-e-Rahat	SD	42201-7575565-1	SYED MUZAFAR ALI	44 C LANE NO.2,RAHAT COMM-	LCY	1074-0081-000958-01-1	CURR						PKR					440.00		15-Dec-08	No Response
45244	1074	Khayaban-e-Rahat	SD	42201-6688767-5	S.M. USMAN MEHMOOD	FLAT NO.404 ,4TH FLOOR SAMR	LCY	1074-0081-000960-01-5	CURR						PKR					40.00		9-Oct-08	No Response
45245	1074	Khayaban-e-Rahat	SD	42301-7228903-3	SAJJAD ALI	HOUSE NO. B/104-MEHMOODA	LCY	1074-0081-000970-01-7	CURR						PKR					50.00		13-Sep-08	No Response
45246	1074	Khayaban-e-Rahat	SD	42201-0379427-3	CLUB MOUNTAIN COMMUNICATIONS	HOUSE NO.A-251,BLOCK 2-GUL	LCY	1074-0081-001066-01-4	CURR						PKR					40.00		31-Dec-08	No Response
45247	1074	Khayaban-e-Rahat	SD	42201-6722501-3	FAHISS HASSAN KHAN	FLAT NO. A, BLOCK 7,ASKARI III-	LCY	1074-0081-001089-01-1	CURR						PKR					140.00		1-Nov-08	No Response
45248	1074	Khayaban-e-Rahat	SD	54400-1261284-7	SYED JAWAD ALI	F-4.2-C,LANE 3,RAHAT COMME	LCY	1074-0081-001113-50-1	CURR						PKR					60.50		17-Dec-08	No Response
45249	1074	Khayaban-e-Rahat	SD	42201-0524539-9	SHERAZ HUSSAIN	PLOT NO.14-C,KHAYABAN-E-RA	LCY	1074-0081-000576-01-9	CURR						PKR					40.00		7-Jun-08	No Response
45250	1074	Khayaban-e-Rahat	SD	42401-1882305-1	AFTAB AHMED KHAN	16-C,LANE-2,-RAHAT COMMERC	LCY	1074-0081-000668-01-0	CURR						PKR					117.00		11-Mar-08	No Response
45251	1074	Khayaban-e-Rahat	SD	42201-0287643-9	MUHAMMAD TARIQ ALI	PLOT G.C-2,DHA OFFICER STAFF	LCY	1074-0081-000706-01-7	CURR						PKR					13.58		11-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45252	1074	Khayaban-e-Rahat	SD	42401-0550601-6	AMBREEN	FLAT NO 3, 2ND FLOOR BUILDIN	LCY	1074-0071-000775-50-7	PLS						PKR					495.45		4-Sep-08	No Response
45253	1074	Khayaban-e-Rahat	SD	42201-2653773-1	ABRAR HUSSAIN	HOUSE NO.9,LANE NO.24-SECT	LCY	1074-0071-000477-50-6	PLS						PKR					249.14		19-Dec-08	No Response
45254	1074	Khayaban-e-Rahat	SD	42101-9957484-3	WALEED MAZHAR	KOLACHI ADVANCED TECHNOLO	LCY	1074-0081-000664-01-6	CURR						PKR					15.00		9-Apr-08	No Response
45255	1074	Khayaban-e-Rahat	SD	42101-4567097-9	TURAB ALI	A/15,MUSTAFA MARKET-BLOCK	LCY	1074-0081-000925-01-2	CURR						PKR					123.00		7-Oct-08	No Response
45256	1074	Khayaban-e-Rahat	SD	42301-7176178-0	CITI ADVERTISERS	A-36/5,GALI NO.3,-DEHLI COLO	LCY	1074-0081-000191-01-4	CURR						PKR					257.00		21-May-08	No Response
45257	1074	Khayaban-e-Rahat	SD	42201-2386127-7	ZAHEER AKBER	H.NO.784,SECTOR 48-B,-KORAN	LCY	1074-0081-000331-01-4	CURR						PKR					35.00		21-Jan-08	No Response
45258	1074	Khayaban-e-Rahat	SD	42401-2048781-7	IMRAN AKHTAR	H.NO.167,SECTOR-15,BLOCK-C,	LCY	1074-0081-000376-01-7	CURR						PKR					391.00		9-Jul-08	No Response
45259	1074	Khayaban-e-Rahat	SD	38201-1216315-5	MUHAMMAD RAMZAN	DA DEGREE COLLEGE,DG-78-SA	LCY	1074-0081-000673-01-7	CURR						PKR					77.00		29-Sep-08	No Response
45260	1074	Khayaban-e-Rahat	SD	42401-3643135-7	MUHAMMAD SAJJAD	SHOP NO.3,PLOT NO.3-C-LANE	LCY	1074-0081-000682-01-8	CURR						PKR					192.00		21-Jul-08	No Response
45261	1074	Khayaban-e-Rahat	SD	91509-0144049-2	FOUZIA AFTAB	FLAT.B-02, CREATIVE APPT,-FAT	UFZ	1074-0419-000728-75-9	PLS						USD					523.46		21-Jan-08	No Response
45262	1074	Khayaban-e-Rahat	SD	42000-9812594-3	AMANULLAH VIRJI	NO.F-34 / 03, BLK.07, CLIFTON,-	LCY	1074-0081-000818-01-2	CURR						PKR					40.00		31-May-08	No Response
45263	1074	Khayaban-e-Rahat	SD	42201-6234237-3	AMIR MAHMOOD KHAN &/OR RUBINA AMIR	HOUSE NO.A-260,-BLOCK NO-5,	LCY	1074-0081-000160-01-7	CURR						PKR					74.00		21-Oct-08	No Response
45264	1074	Khayaban-e-Rahat	SD	42501-5034864-9	HASEEB AHMED	D-587,BHITTAI COLONY,-KORAN	LCY	1074-0081-000259-01-5	CURR						PKR					130.00		7-Nov-08	No Response
45265	1074	Khayaban-e-Rahat	SD	42201-4673330-5	ASIF MASIH	C/O MEDIA AXIS PVT LTD.-MEZ	LCY	1074-0081-000441-01-7	CURR						PKR					10.00		11-Feb-08	No Response
45266	1074	Khayaban-e-Rahat	SD	42201-0287643-9	MUHAMMAD TARIQ ALI	PLOT G.C-2,DHA OFFICER STAFF	LCY	1074-0071-000706-50-4	PLS						PKR					102.12		11-Oct-08	No Response
45267	1074	Khayaban-e-Rahat	SD	35202-2565451-6	MEHWISH AKIF MALIK	H.NO.38,STREET-1,KHAYABAN-E	LCY	1074-0081-000371-01-2	CURR						PKR					869.75		10-Nov-08	No Response
45268	1074	Khayaban-e-Rahat	SD	42501-3249578-9	MUHAMMAD RAHEEL	HOUSE NO.116/12, MALIR COL	LCY	1074-0081-000420-01-2	CURR						PKR					89.00		10-May-08	No Response
45269	1074	Khayaban-e-Rahat	SD	42301-1248909-3	MAJ(R) RASHID AHMAD	11-A, ASKARI APPARTMENT NO	LCY	1074-0081-000672-01-6	CURR						PKR					0.56		19-Jun-08	No Response
45270	1074	Khayaban-e-Rahat	SD	91509-0144049-2	FOUZIA AFTAB	FLAT.B-02, CREATIVE APPT,-FAT	LCY	1074-0071-000728-50-0	PLS						PKR					529.26		4-Apr-08	No Response
45271	1074	Khayaban-e-Rahat	SD	42301-4462119-6	ANILA MUHAMMAD IRFAN	FLAT NO.3,PLOT NO.3-C-RAHAT	LCY	1074-0081-000797-01-6	CURR						PKR					518.85		15-Oct-08	No Response
45272	1074	Khayaban-e-Rahat	SD	42201-6881598-5	OBAID UR REHMAN	104-B,SAIMA GARDEN,167-H,BL	LCY	1074-0081-000841-01-1	CURR						PKR					317.00		11-Jun-08	No Response
45273	1074	Khayaban-e-Rahat	SD	42501-1573031-3	ADNAN HAYAT NIZAMI	FLAT NO. C-13 NOMAN GARDEN	LCY	1074-0081-001016-01-4	CURR						PKR					2.80		29-Sep-08	No Response
45274	1075	Paposh Nagar	SD	42101-1753173-9	SYED ASGHAR ALI	HOUSE NO.R-889,SECTOR 15/A-	LCY	1075-0071-000018-01-4	PLS						PKR					237.42		9-Apr-08	No Response
45275	1075	Paposh Nagar	SD	42101-1901765-1	M/S AL-QADIR GARMENTS	HOUSE NO.V-E-6/27,-NAZIMAB	LCY	1075-0081-000054-01-0	CURR						PKR					369.00		23-Jul-08	No Response
45276	1075	Paposh Nagar	SD	42101-8052024-9	SHAKIR KHAN	HOUSE NO.24/21, B AREA,-LIAQ	LCY	1075-0081-000173-01-4	CURR						PKR					763.50		13-May-08	No Response
45277	1075	Paposh Nagar	SD	42101-0151770-6	NAZIA KOKAB USMANI	NO.05 - A - 14 / 11-01ST FLOOR,	LCY	1075-0074-000230-01-5	PLS						PKR					0.54		4-Jul-08	No Response
45278	1075	Paposh Nagar	SD	42101-6076948-8	KISHWAR HABIB	162/2,AURANGABAD,NAZIMAB	LCY	1075-0081-000245-01-1	CURR						PKR					170.00		15-Feb-08	No Response
45279	1075	Paposh Nagar	SD	42101-1410879-3	AMIR KHAN	5-B 2/25 PAPOSH NAGAR,-NAZI	LCY	1075-0074-000267-01-8	PLS						PKR					293.75		19-Apr-08	No Response
45280	1075	Paposh Nagar	SD	42101-1583924-5	MUHAMMAD ARIF KHAN	C-2,EASTERN SQUARE,BLOCK-O	LCY	1075-0074-000281-01-6	PLS						PKR					1,092.00		28-Apr-08	No Response
45281	1075	Paposh Nagar	SD	42101-1903638-5	SYED AFTAB AHMED	5-D,8/3,NAZIMABAD NO.5,-., KA	LCY	1075-0071-000348-01-3	PLS						PKR					4.04		28-Jun-08	No Response
45282	1075	Paposh Nagar	SD	42101-4304167-9	AL REHMAN ENTERPRISES	1-2 ALI APPARTMENT AYESHA-N	LCY	1075-0081-000377-01-0	CURR						PKR					445.00		22-Feb-08	No Response
45283	1075	Paposh Nagar	SD	42101-1419679-1	MOHAMMAD ALI QURESHI	SHALIMAR CHICKEN CENTRE-SH	LCY	1075-0081-000453-01-3	CURR						PKR					210.00		7-Jan-08	No Response
45284	1075	Paposh Nagar	SD	42401-2983936-9	MUHAMMAD DANISH	HOUSE NO C-84, JAMHURIA CO	LCY	1075-0081-000457-01-7	CURR						PKR					60.00		14-Apr-08	No Response
45285	1075	Paposh Nagar	SD	42101-8903984-5	MUHAMMAD SHAFI AHMED KHAN	H.NO.5-E-4/5,CHANDNI CHOWK	LCY	1075-0071-000514-01-5	PLS						PKR					38.74		7-Nov-08	No Response
45286	1075	Paposh Nagar	SD	42101-1447427-6	BUSHRA SHAHNAWAZ/ FAHMIDA SHAHNAWA	C-258,ASHRAF NAGAR,-NAZIMA	LCY	1075-0071-000557-01-6	PLS						PKR					1,127.18		3-May-08	No Response
45287	1075	Paposh Nagar	SD	42101-5165216-8	FARZANA PERVEEN	HOUSE NO.R-684,SECTOR 9,-NC	LCY	1075-0071-000590-01-7	PLS						PKR					828.54		7-Apr-08	No Response
45288	1075	Paposh Nagar	SD	42101-1540998-1	SALEEM HAIDER	HOUSE NO-169/1,AURANGABA	LCY	1075-0081-000596-01-5	CURR						PKR					3,551.01		4-Dec-08	No Response
45289	1075	Paposh Nagar	SD	42101-6883435-9	MUHAMMAD ARSHAD	5-C 20/23,SECOND FLR.-NEAR S	LCY	1075-0081-000615-01-9	CURR						PKR					40.00		11-Mar-08	No Response
45290	1075	Paposh Nagar	SD	42401-5666338-3	REHMAT RASOOL	HOUSE NO.111 SECTOR B-PAKH	LCY	1075-0081-000617-01-1	CURR						PKR					240.00		28-Jan-08	No Response
45291	1075	Paposh Nagar	SD	42101-2169867-7	NADEEM LIAQUAT	HOUSE NO.222, PHAR GUNG CO	LCY	1075-0081-000632-01-0	CURR						PKR					35.00		24-Mar-08	No Response
45292	1075	Paposh Nagar	SD	42401-1779327-4	SARWARY BEGUM	HOUSE NO.154 8/A,STREET NO.	LCY	1075-0071-000633-01-9	PLS						PKR					3,611.07		26-Jul-08	No Response
45293	1075	Paposh Nagar	SD	42101-6844498-9	ALI RAZA	HOUSE NO.5/E 23/10-NAZIMAB	LCY	1075-0081-000643-01-3	CURR						PKR					380.00		14-Jul-08	No Response
45294	1075	Paposh Nagar	SD	42301-1055401-1	M/S UROOSI SILK CORNER	SHOP NO.40,-LALAZAR CLOTH M	LCY	1075-0081-000690-01-0	CURR						PKR					3.93		14-Oct-08	No Response
45295	1075	Paposh Nagar	SD	42101-7804140-5	MAHBOOB-UR-RAB	FLAT NO.408 4TH FLOOR-MAKK	LCY	1075-0081-000693-01-3	CURR						PKR					615.00		1-Aug-08	No Response
45296	1075	Paposh Nagar	SD	31103-2239365-9	ABDUL HAMEED &/OR TASNEEM BIBI	5-A 12/1.-PAPOSH NAGAR,NAZI	LCY	1075-0071-000725-01-0	PLS						PKR					29.06		3-Jul-08	No Response
45297	1075	Paposh Nagar	SD	42101-7526558-9	MUHAMMAD ABID	HOUSE NO.193/3,-AURANGABA	LCY	1075-0071-000730-01-7	PLS						PKR					399.48		16-Feb-08	No Response
45298	1075	Paposh Nagar	SD	42101-1706695-9	ZAHID JALAL	HOUSE NO.A-432-SECTOR 11-A,	UFZ	1075-0419-000731-75-6	PLS						USD					0.78		7-Jan-08	No Response
45299	1075	Paposh Nagar	SD	42101-0513948-9	MUHAMMAD YAQOOB	H NO. A-198, MUHALLA ROYED	LCY	1075-0081-000736-01-5	CURR						PKR					420.00		10-Apr-08	No Response
45300	1075	Paposh Nagar	SD	42101-1910723-9	SYED NADIR HASAN JAFRI &/OR MANA NADIR	5-A 7/2,-NAZIMABAD NO.5, KAR	LCY	1075-0071-000742-01-1	PLS						PKR					104.38		17-Nov-08	No Response
45301	1075	Paposh Nagar	SD	42401-3624803-5	RIZWAN NAEEM	H.NO.16,SECTOR 6/L,-BANARAS	LCY	1075-0071-000803-01-5	PLS						PKR					768.61		19-Mar-08	No Response
45302	1075	Paposh Nagar	SD	42101-0307876-5	SYED ZAHID ALI &/OR LUBNA ZAHID ALI	HOUSE NO.L-14,-REHMANIA TO	LCY	1075-0071-000826-01-2	PLS						PKR					297.78		27-Oct-08	No Response
45303	1075	Paposh Nagar	SD	42101-9434443-1	MOHAMMAD ANWAR	5-B 4/6 PAPOSH NAGAR,-NAZIM	LCY	1075-0081-000906-01-1	CURR						PKR					2,801.00		28-Jan-08	No Response
45304	1075	Paposh Nagar	SD	42101-1068126-3	COMPUSOLE	A-102-RAO HEIGHTS, KARACHI	LCY	1075-0081-000925-01-4	CURR						PKR					40.00		15-Jan-08	No Response
45305	1075	Paposh Nagar	SD	44103-2932196-4	SYEDA NOOR FATIMA NIZAMI	HOUSE NO.364-SEC-1-C,GULSHA	LCY	1075-0081-000927-01-6	CURR						PKR					40.00		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45306	1075	Paposh Nagar	SD	42101-6216258-0	SADIA IQBAL	V B, 7/5, NAZIMABAD-5,-., KARA	LCY	1075-0081-000930-01-1	CURR						PKR					154.00		12-Aug-08	No Response
45307	1075	Paposh Nagar	SD	42101-6229118-8	SHAHIDA HUSSAIN	5-C 5/5 G-1,ADJACENT JINNAH-I	LCY	1075-0071-000948-01-9	PLS						PKR					1,574.05		11-Apr-08	No Response
45308	1075	Paposh Nagar	SD	42101-6303231-4	NIGHAT SULTANA	HOUSE NO.5B 4/2 PAPOSH NAG	LCY	1075-0081-000978-01-7	CURR						PKR					220.00		21-Oct-08	No Response
45309	1075	Paposh Nagar	SD	42101-6773226-3	M/S TELE ZONE	SHOP-5,CENTRAL MOBILE MALL	LCY	1075-0081-000991-01-4	CURR						PKR					122.91		14-Mar-08	No Response
45310	1075	Paposh Nagar	SD	42101-6940960-1	M/S SUN GENERAL STORE	HOUSE NO.372,SHOP NO.3,-USM	LCY	1075-0081-001005-01-3	CURR						PKR					940.00		11-Apr-08	No Response
45311	1075	Paposh Nagar	SD	42101-1699691-3	JAVED AKHTER	HOUSE NO.91/7,CHOTA MAIDA	LCY	1075-0081-001021-01-3	CURR						PKR					98.50		14-Jan-08	No Response
45312	1075	Paposh Nagar	SD	42101-6165473-2	SYEDA TAYYABA SHAKEEL	HOUSE NO.R-303,SECTOR 14-B,	LCY	1075-0081-001051-01-9	CURR						PKR					440.00		20-Feb-08	No Response
45313	1075	Paposh Nagar	SD	42101-7271892-7	SHUJAAT HUSSAIN	HOUSE NO.03 / 18, 05-A-NAZIM	LCY	1075-0081-001140-01-7	CURR						PKR					413.00		24-Sep-08	No Response
45314	1075	Paposh Nagar	SD	42101-2541092-3	SHAIKH MUHAMMAD AIJAZ QURESHI	A-446 KIRAN ARCADE,-SECTOR 1	LCY	1075-0081-001155-01-4	CURR						PKR					2,870.00		29-Apr-08	No Response
45315	1075	Paposh Nagar	SD	42401-0621341-5	ISRAR AHMED	HOUSE NO.3/5,BLOCK II/E,-NAZ	LCY	1075-0081-001169-01-0	CURR						PKR					60.00		17-Nov-08	No Response
45316	1075	Paposh Nagar	SD	42101-1893636-6	FOZIA KASHIF	H NO.B-243,SEC-11-A,NORTH-KA	LCY	1075-0081-001170-01-3	CURR						PKR					282.00		30-Jul-08	No Response
45317	1075	Paposh Nagar	SD	42401-9057740-3	SHAHID HUSSAIN	H.NO.2449,KHALIDABAD,BLOCK	LCY	1075-0081-001171-01-4	CURR						PKR					27.00		3-Jan-08	No Response
45318	1075	Paposh Nagar	SD	42101-7907340-9	IQRA ENTERPRISES	IV-D,5/2 NAZIMABAD NO.4,-., K	LCY	1075-0081-001179-01-2	CURR						PKR					39.50		5-Dec-08	No Response
45319	1075	Paposh Nagar	SD	42101-8374749-5	ALI IQBAL	NO.V-C, 06 / 07,-NAZIMABAD N	LCY	1075-0081-001182-01-7	CURR						PKR					134.00		29-Sep-08	No Response
45320	1075	Paposh Nagar	SD	42101-1416867-7	M/S BISMILLAH GENERAL STORE	181/8,CHANDNI CHOWK,-PAPOS	LCY	1075-0081-001213-01-5	CURR						PKR					440.00		12-May-08	No Response
45321	1075	Paposh Nagar	SD	42101-1888841-3	M DANISH KAMAL ANSARI	III-B 4/25 NAZIMABAD NO.3-., K	LCY	1075-0081-001229-01-3	CURR						PKR					1,960.00		24-Jul-08	No Response
45322	1075	Paposh Nagar	SD	42101-0503046-9	SOHAIB SIRAJ	HUDA GARMENTS-SHOP NO.2 L	LCY	1075-0081-001261-01-3	CURR						PKR					2,230.00		2-Dec-08	No Response
45323	1075	Paposh Nagar	SD	42101-7909200-5	ZOHAIB AHMED	HOUSE NO.177/8,-ORANGABAD	LCY	1075-0081-001265-01-7	CURR						PKR					240.00		3-Jan-08	No Response
45324	1075	Paposh Nagar	SD	42401-1930157-1	MUHAMMAD IBRAHIM	HOUSE NO.306/A,STREET NO.10	LCY	1075-0081-001274-01-8	CURR						PKR					140.00		1-Apr-08	No Response
45325	1075	Paposh Nagar	SD	42101-8945114-0	S00FIA KANWAL	A-5/B,GULF COMPOUND,-MANG	LCY	1075-0081-001285-01-1	CURR						PKR					880.00		26-Jun-08	No Response
45326	1075	Paposh Nagar	SD	42101-1616269-3	M/S MULLA JEE MILK SHOP	SHOP NO 3, PLOT NO 5-A 12/1-(	LCY	1075-0081-001315-01-8	CURR						PKR					1,940.00		19-Apr-08	No Response
45327	1075	Paposh Nagar	SD	42101-7112616-7	MEHBOOB ELAHI &/OR MAHMOOD ELAHI	B-22, BLOCK-H-NORTH NAZIMA	LCY	1075-0081-001323-01-8	CURR						PKR					206.00		2-Jan-08	No Response
45328	1075	Paposh Nagar	SD	42101-9649545-3	HASEEB AHMED	HOUSE NO.1/9-NAZIMABAD NO	LCY	1075-0077-001326-01-5	PLS						PKR					0.46		11-Nov-08	No Response
45329	1075	Paposh Nagar	SD	42101-8870632-3	M/S AIRCON LOGISTIC INTERNATIONAL	NO.01 / 06-N, 01ST FLOOR,-MEI	LCY	1075-0081-001330-01-7	CURR						PKR					1,722.40		15-Nov-08	No Response
45330	1075	Paposh Nagar	SD	42101-8033763-2	JAMEELA WALLI MOHAMMAD	HOUSE NO.8/38 5A-PAPOSH NA	LCY	1075-0081-001331-01-8	CURR						PKR					940.00		11-Apr-08	No Response
45331	1075	Paposh Nagar	SD	42101-5276573-4	ANITA RAFIQUE	HOUSE NO C-278, BLOCK 183/1	LCY	1075-0071-001333-01-8	PLS						PKR					233.43		17-Mar-08	No Response
45332	1075	Paposh Nagar	SD	42101-1868976-5	SAMI KHAN	FLAT NO.A-204,2ND FLOOR,-AL	LCY	1075-0081-001338-01-5	CURR						PKR					50.00		20-Aug-08	No Response
45333	1075	Paposh Nagar	SD	42101-1694450-3	IMRAN AZIZ	HOUSE NO 10, SAADIA MARKET	LCY	1075-0081-001361-01-4	CURR						PKR					440.00		12-Sep-08	No Response
45334	1075	Paposh Nagar	SD	42101-1792820-4	REHANA YOUSUF	HOUSE NO.236/11-AURANGABA	LCY	1075-0081-001373-01-8	CURR						PKR					4,094.00		27-Nov-08	No Response
45335	1075	Paposh Nagar	SD	36603-6937670-9	MUHAMMAD ASHRAF	C-490, ASHRAF NAGAR ,NAZIMA	LCY	1075-0081-001404-01-6	CURR						PKR					397.51		6-Aug-08	No Response
45336	1075	Paposh Nagar	SD	42101-8687456-1	MOHAMMAD ALEEM	150/8, AURANGABAD,NAZIMAB	LCY	1075-0081-001425-01-1	CURR						PKR					940.00		11-Apr-08	No Response
45337	1075	Paposh Nagar	SD	37401-7404185-9	ABDUL RASHEED KHAN	HOUSE NO.55/7,AURANGABAD,	LCY	1075-0081-001426-01-2	CURR						PKR					940.00		11-Apr-08	No Response
45338	1075	Paposh Nagar	SD	42401-1684428-1	MOHAMMAD QASIM	HOUSE#KESC 1657 GULSHAN-E-	LCY	1075-0081-001437-01-5	CURR						PKR					350.00		11-Apr-08	No Response
45339	1075	Paposh Nagar	SD	31202-9522072-7	ADNAN AHMED	HOUSE NO.139 STREET NO.3,-M	LCY	1075-0071-001468-01-0	PLS						PKR					16.31		10-Mar-08	No Response
45340	1075	Paposh Nagar	SD	42301-8341558-9	SYED REHMAT SHAH	SHOP NO.238-B,SAREENA TOWE	LCY	1075-0081-001493-01-3	CURR						PKR					495.00		25-Jun-08	No Response
45341	1075	Paposh Nagar	SD	42101-7706249-2	RABIA RIAZ	HOUSE NO.210 / 01-A,-NAZIMA	LCY	1075-0071-001515-01-8	PLS						PKR					691.29		8-Oct-08	No Response
45342	1075	Paposh Nagar	SD	42401-7100047-5	SYED SHAHID ALI	FLAT NO.E-05,SAIMA PRIDE,-MA	LCY	1075-0081-001543-01-4	CURR						PKR					940.00		4-Jul-08	No Response
45343	1075	Paposh Nagar	SD	42101-9121237-3	MUHAMMAD ADEEL	HOUSE NO.D-60-PAPOSH NAGA	LCY	1075-0081-001558-01-1	CURR						PKR					439.92		10-Jul-08	No Response
45344	1075	Paposh Nagar	SD	42101-7867542-0	KAUSAR PERVEEN	HOUSE NO.169/4-ORANGABAD	LCY	1075-0081-001564-01-9	CURR						PKR					40.00		9-Oct-08	No Response
45345	1075	Paposh Nagar	SD	42201-2809607-8	ASMA HARIS	HOUSE NO.A-228,BLOCK 2,-GUL	LCY	1075-0081-001568-01-3	CURR						PKR					165.00		11-Jun-08	No Response
45346	1075	Paposh Nagar	SD	42101-6074894-0	QAMAR SULTANA	5-E,B/35,NAZIMABAD NO.5,-., K	LCY	1075-0081-001569-01-4	CURR						PKR					240.00		29-Jul-08	No Response
45347	1075	Paposh Nagar	SD	42101-2105778-6	ROMANA NISAR	5-C,21 A/3,PAPOSH NAGAR,-NA	LCY	1075-0081-001570-01-7	CURR						PKR					240.00		16-Aug-08	No Response
45348	1075	Paposh Nagar	SD	42101-5341710-3	MUHAMMAD SALMAN HYAT	5-C B/35,NAZIMABAD NO.5,-...,	LCY	1075-0081-001571-01-8	CURR						PKR					140.00		4-Jul-08	No Response
45349	1075	Paposh Nagar	SD	42101-3013413-0	WAQAR UN NISA	5-B B/37,PAPOSH NAGAR,-NAZI	LCY	1075-0081-001576-01-3	CURR						PKR					165.00		11-Jun-08	No Response
45350	1075	Paposh Nagar	SD	42101-0228883-6	MARIUM FEROZE KHAN	A-243,NORTH NAZIMABAD,-BLO	LCY	1075-0081-001580-01-9	CURR						PKR					80.00		25-Sep-08	No Response
45351	1075	Paposh Nagar	SD	42101-3221808-1	SAAD FEROZE KHAN	A-1473,BLOCK A,-NORTH NAZIM	LCY	1075-0081-001581-01-0	CURR						PKR					80.00		25-Sep-08	No Response
45352	1075	Paposh Nagar	SD	36302-2347958-5	HAMEED HUSSAIN	HOUSE NO.C-1-69,SECTOR,-9/C-	LCY	1075-0071-001604-01-6	PLS						PKR					8,157.80		13-May-08	No Response
45353	1075	Paposh Nagar	SD	42101-9649545-3	HASEEB AHMED	4-D,1/9,-NAZIMABAD., KARACH	LCY	1075-0074-001613-01-0	PLS						PKR					6.23		13-Dec-08	No Response
45354	1075	Paposh Nagar	SD	42101-2833380-5	HAMMAD NAEEM	5-D 3/5-NAZIMABAD NO.5, KAR	LCY	1075-0081-001622-01-0	CURR						PKR					920.00		31-Mar-08	No Response
45355	1075	Paposh Nagar	SD	42101-8220379-0	SHABANA AFROZ &/OR AIJAZ AHMED SIDDIQU	NO.170/1,01ST FLR, AURANGAB	LCY	1075-0081-001646-01-8	CURR						PKR					5,380.00		12-Jan-08	No Response
45356	1075	Paposh Nagar	SD	42401-4873833-1	MUHAMMAD WAKEEL	HOUSE NO 43-44, SHEET NO 01	LCY	1075-0081-001658-01-2	CURR						PKR					422.00		11-Jun-08	No Response
45357	1075	Paposh Nagar	SD	42101-9655396-5	MUHAMMAD IRFAN	HOUSE NO.241/8-ORANGABAD	LCY	1075-0081-001661-01-7	CURR						PKR					428.00		13-Nov-08	No Response
45358	1075	Paposh Nagar	SD	42101-3967666-9	AKBAR KHAN	HOUSE NO.B-1-FIRDOUS COLON	LCY	1075-0071-001668-01-2	PLS						PKR					733.42		1-Feb-08	No Response
45359	1075	Paposh Nagar	SD	42101-3484001-9	SYED DANISH MOIZ	HOUSE NO.L-357, SEC.05.C-02-E	LCY	1075-0071-001688-01-6	PLS						PKR					2.51		23-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45360	1075	Paposh Nagar	SD	42101-6876104-9	PATRAS	HOUSE NO.H-242,-JAMHOORIA	LCY	1075-0081-001705-01-0	CURR						PKR					434.00		10-Jan-08	No Response
45361	1075	Paposh Nagar	SD	42101-0683135-2	MEHRUN NISA	III-D,28/25,-NAZIMABAD NO-3,	LCY	1075-0081-001725-01-4	CURR						PKR					106.00		4-Jul-08	No Response
45362	1075	Paposh Nagar	SD	42101-8760288-8	UZMA ZAMAN	HOUSE NO.248/15 AURANGABA	LCY	1075-0071-001735-01-4	PLS						PKR					71.97		19-Feb-08	No Response
45363	1075	Paposh Nagar	SD	42101-3347696-7	ASIF AHMED KHAN	HOUSE NO.598,-ORANGABAD,N	LCY	1075-0081-001771-01-0	CURR						PKR					393.00		8-Nov-08	No Response
45364	1075	Paposh Nagar	SD	42000-0551661-7	JAVED AKHTER	SHOP.38-39,-SADIA CLOTH MAR	LCY	1075-0081-001796-01-9	CURR						PKR					4,940.00		4-Jul-08	No Response
45365	1075	Paposh Nagar	SD	35102-5686397-3	MUHAMMAD ASLAM	ARSALAN DAIRY FARM,SHOP 32	LCY	1075-0081-001815-01-3	CURR						PKR					679.70		29-Sep-08	No Response
45366	1075	Paposh Nagar	SD	42101-1920240-5	WASIM AHMAD	HOUSE NO.L-305, SECTOR-11/2	LCY	1075-0081-001823-01-3	CURR						PKR					127.00		24-Apr-08	No Response
45367	1075	Paposh Nagar	SD	42101-9486200-2	SAIMA SHAFQAT	HOUSE NO.5A4/15, PAPOSH-NA	LCY	1075-0081-001824-01-4	CURR						PKR					10.00		13-May-08	No Response
45368	1075	Paposh Nagar	SD	42101-9154186-9	ATIF BILAL	HOUSE NO.5-A 10/31,-PAPOSH	LCY	1075-0081-001825-01-5	CURR						PKR					0.90		8-Oct-08	No Response
45369	1075	Paposh Nagar	SD	42101-7656334-1	M/S SANA SARI HOUSE	SHOP NO.28-B MATEEN CENTR	LCY	1075-0081-001829-01-9	CURR						PKR					40.00		1-Sep-08	No Response
45370	1075	Paposh Nagar	SD	42101-5143875-1	NAJEEB UR REHMAN	HOUSE NO.5E/5 PAPOSH-NAGA	LCY	1075-0081-001867-01-5	CURR						PKR					380.00		27-Aug-08	No Response
45371	1075	Paposh Nagar	SD	42101-1582614-8	MUSARRAT JAVED	FLAT NO.207, 2ND FLOOR,-HAID	LCY	1075-0071-001869-01-5	PLS						PKR					4,902.07		23-Jun-08	No Response
45372	1075	Paposh Nagar	SD	35202-8761131-5	MUHAMMAD AKHTAR	SHOP NO.A-3 TAJ BABA MARKE	LCY	1075-0081-001901-01-8	CURR						PKR					694.50		28-Nov-08	No Response
45373	1075	Paposh Nagar	SD	42101-1680715-3	ANIS UR REHMAN	HOUSE NO.204-7-AURANGABAD	LCY	1075-0081-001906-01-3	CURR						PKR					240.00		4-Jul-08	No Response
45374	1075	Paposh Nagar	SD	91506-0148302-7	SADIA ILYAS &/OR ILYAS AHMED MALIK	5-A 4/23, NAZIMABAD-.., KARA	LCY	1075-0081-001945-01-0	CURR						PKR					365.00		25-Jul-08	No Response
45375	1075	Paposh Nagar	SD	42201-0416180-1	MUHAMMAD ADEEL QURESHI	S-2/738, SAUDABAD-MALIR, KA	LCY	1075-0081-001954-01-1	CURR						PKR					240.00		18-Dec-08	No Response
45376	1075	Paposh Nagar	SD	42101-6096479-2	NOSHEEN AFTAB	A/225,ROADAD NAGAR,-NAZIM	LCY	1075-0071-001973-01-2	PLS						PKR					734.54		25-Sep-08	No Response
45377	1075	Paposh Nagar	SD	42101-6797290-7	HASEEB AHMED &/OR MEHREEN SALEEM	HOUSE NO 3-G 10/13, NAZIMAB	LCY	1075-0081-001979-01-0	CURR						PKR					440.00		14-Apr-08	No Response
45378	1075	Paposh Nagar	SD	42101-0442938-7	JUNAID SHAFIQ	173/9, NAZIMABAD-AURANGAB	LCY	1075-0081-001983-01-6	CURR						PKR					275.00		4-Nov-08	No Response
45379	1075	Paposh Nagar	SD	42101-1986255-7	RASHID MINHAS	HOUSE NO.L-172-SECTOR 5-M,N	LCY	1075-0081-002017-01-9	CURR						PKR					1,496.03		29-Nov-08	No Response
45380	1075	Paposh Nagar	SD	71201-6017755-9	AQIL HUSSAIN	G-11, PAK COLONY-MANGHOPI	LCY	1075-0081-002031-01-7	CURR						PKR					40.00		28-Nov-08	No Response
45381	1075	Paposh Nagar	SD	42101-6175835-4	UZMA SIDDIQUIE	5/C-28, MOOSA NAGAR-PAPOS	LCY	1075-0081-002051-01-1	CURR						PKR					40.00		10-Sep-08	No Response
45382	1075	Paposh Nagar	SD	42301-0758129-3	MUHAMMAD SHARIF	FLAT NO.3,1ST FLOOR,-CHUK BU	LCY	1075-0081-002101-01-2	CURR						PKR					940.00		16-Jun-08	No Response
45383	1075	Paposh Nagar	SD	42101-2645307-5	HASSAN ABBAS	5-E 2/19, PAPOSH NAGAR-NAZI	LCY	1075-0081-002109-01-0	CURR						PKR					410.00		7-Oct-08	No Response
45384	1075	Paposh Nagar	SD	42401-1668883-8	MUSARAAT	HOUSE NO D-67,-JAMHORIA CO	LCY	1075-0081-002146-01-5	CURR						PKR					135.02		24-Dec-08	No Response
45385	1075	Paposh Nagar	SD	42101-1628476-5	SHAHID JALAL	A-432, SECTOR 11-A-NORTH KA	LCY	1075-0081-002150-01-1	CURR						PKR					0.50		2-Jul-08	No Response
45386	1075	Paposh Nagar	SD	42101-1554197-9	MUHAMMAD SALEEM KHAN	BLOCK 3-C,NEAR ABBASI HOSPI	LCY	1075-0071-002187-01-2	PLS						PKR					3,096.73		9-Jul-08	No Response
45387	1075	Paposh Nagar	SD	42101-6330304-3	MUHAMMAD SHAHID RASHEED	SHOP NO.47,SADIK CLOTH-MAR	LCY	1075-0081-002212-01-6	CURR						PKR					4,885.00		5-Sep-08	No Response
45388	1075	Paposh Nagar	SD	42101-6198679-9	MUHAMMAD AKRAM	H. NO.239/3-AURANGABAD,NA	LCY	1075-0081-002218-01-2	CURR						PKR					1,450.00		28-Aug-08	No Response
45389	1075	Paposh Nagar	SD	42101-1945375-1	FARZANA AFROZ &/OR FARHAN AHMED SIDD	167/9,AURANGABAD-NAZIMAB	LCY	1075-0074-002229-01-6	PLS						PKR					14,217.13		16-Oct-08	No Response
45390	1075	Paposh Nagar	SD	42101-6855108-7	DANISH HASSAN KHAN	192/2 AURANGABAD-NAZIMAB	LCY	1075-0081-002233-01-1	CURR						PKR					940.00		12-Sep-08	No Response
45391	1075	Paposh Nagar	SD	42101-7019127-5	SHAHARYAR PATEL	SHOP NO 20C, CENTRAL MOBIL	LCY	1075-0071-002240-01-8	PLS						PKR					4,055.00		1-Sep-08	No Response
45392	1075	Paposh Nagar	SD	42101-7019127-5	SHAHARYAR PATEL	SHOP NO 20C, CENTRAL MOBIL	LCY	1075-0081-002240-01-0	CURR						PKR					4,745.00		16-Sep-08	No Response
45393	1075	Paposh Nagar	SD	42101-1839915-7	MUHAMAMD YOUNUS	H. NO.4A 12/3-NAZIMABAD NO	LCY	1075-0081-002336-01-5	CURR						PKR					1,912.50		13-Oct-08	No Response
45394	1075	Paposh Nagar	SD	42101-8187445-5	ZULFIQAR AHMED	HOUSE NO-22/24,-BARA MAIDA	LCY	1075-0081-002341-01-2	CURR						PKR					440.00		4-Dec-08	No Response
45395	1075	Paposh Nagar	SD	42101-6283726-1	SYED SAJJAD SALEEM	173/11,AURANGABAD,-BARA M	LCY	1075-0081-002442-01-4	CURR						PKR					1,040.00		6-Sep-08	No Response
45396	1075	Paposh Nagar	SD	42101-0384318-2	NOSHEEN NAEEM	3-C 9/1, SHAMSI APPT.-IST FLO	LCY	1075-0081-002496-01-8	CURR						PKR					266.00		20-Sep-08	No Response
45397	1075	Paposh Nagar	SD	42101-6936918-1	SAJID ALI	3-G-10/2-NAZIMABAD NO 03, K	LCY	1075-0081-002554-01-9	CURR						PKR					40.00		8-Oct-08	No Response
45398	1075	Paposh Nagar	SD	42101-1812390-7	MUHAMMAD ALI	H. NO C-208, PAPOSH NAGAR-J	LCY	1075-0081-002569-01-6	CURR						PKR					40.00		18-Oct-08	No Response
45399	1075	Paposh Nagar	SD	42101-4796769-5	HUSSAIN BUKSH	H. NO.209-JAMHORIA COLONY,	LCY	1075-0081-002570-01-9	CURR						PKR					40.00		14-Oct-08	No Response
45400	1075	Paposh Nagar	SD	42101-1601743-4	MALKA	HOUSE NO 203-7, AURANGABA	LCY	1075-0081-002573-01-2	CURR						PKR					100.00		15-Oct-08	No Response
45401	1075	Paposh Nagar	SD	42101-1419781-8	IKRAMI ISLAM	HOUSE NO 203-7, AURANGABA	LCY	1075-0081-002575-01-4	CURR						PKR					100.00		15-Oct-08	No Response
45402	1075	Paposh Nagar	SD	42101-2365668-8	FARHA NAZ	B-4, JAMHORIA COLONY-2-OPP	LCY	1075-0081-002593-01-6	CURR						PKR					140.00		20-Oct-08	No Response
45403	1075	Paposh Nagar	SD	42101-7701464-2	ABNER SALEEM	5-E 12/3-NAZIMABAD NO.5, KA	LCY	1075-0081-002616-01-4	CURR						PKR					940.00		24-Dec-08	No Response
45404	1075	Paposh Nagar	SD	42101-4321855-1	MUHAMMAD ASLAM	HOUSE NO.B-81,JAMHORIA COL	LCY	1075-0081-002661-01-9	CURR						PKR					140.00		12-Nov-08	No Response
45405	1075	Paposh Nagar	SD	42101-1506361-0	MUHAMMAD UMER &/OR AYESHA KHALID	U-207, PAPOSH NAGAR-NAZIMA	LCY	1075-0081-002668-01-6	CURR						PKR					440.00		3-Dec-08	No Response
45406	1075	Paposh Nagar	SD	42101-4431959-7	SYED KASHIF NADEEM	B-2, SUPREME AVENUE,-SECTO	LCY	1075-0081-002774-01-5	CURR						PKR					131.00		24-Dec-08	No Response
45407	1075	Paposh Nagar	SD	42101-1597030-9	MUHAMMAD REHAN SIDDIQUI	A-409,BLOCK-J,-NORTH NAZIMA	LCY	1075-0081-000037-01-9	CURR						PKR					100.00		14-Feb-08	No Response
45408	1075	Paposh Nagar	SD	42101-7647033-7	SYED JUNAID WAHID	K-136, PAPOSH NAGAR NAIZMA	LCY	1075-0071-000086-01-6	PLS						PKR					1,486.08		18-Apr-08	No Response
45409	1075	Paposh Nagar	SD	35202-2658914-1	SYED RIZWAN NASIR	10A 574,SECTOR 10-HANIFABAD	LCY	1075-0071-000252-01-8	PLS						PKR					1,026.21		29-Dec-08	No Response
45410	1075	Paposh Nagar	SD	42101-3609375-4	ALIYA UROOJ	HOUSE NO.11, BLOCK - 199-OR	LCY	1075-0081-000686-01-4	CURR						PKR					1,389.00		10-Oct-08	No Response
45411	1075	Paposh Nagar	SD	42101-1771101-9	M MANSOOR KHAN	IMAGE COMMUNICATION-SHO	LCY	1075-0081-000847-01-9	CURR						PKR					4.00		22-Feb-08	No Response
45412	1075	Paposh Nagar	SD	42101-0488022-8	ADEELA UROOJ &/ORTALAT ARA	5-A-3/18,PAPOSH NAGAR,-NAZI	LCY	1075-0071-000943-01-4	PLS						PKR					5,437.97		26-Aug-08	No Response
45413	1075	Paposh Nagar	SD	42101-6757482-9	ANSAR ABBAS	NO.89 / 07, CHOTA MAIDAN NO	LCY	1075-0081-001120-01-3	CURR						PKR					47.00		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45414	1075	Paposh Nagar	SD	42401-5427657-4	NAJMA BEGUM	H NO.80/1,ST-5, BLK-D,-SEC-11	LCY	1075-0081-001311-01-4	CURR						PKR					159.00		27-Jun-08	No Response
45415	1075	Paposh Nagar	SD	42101-1376786-0	M/S PEARL TRANSPORT SERVICES	5-C B/37,BEHIND SECONDARY-E	LCY	1075-0081-001557-01-0	CURR						PKR					4,000.00		13-May-08	No Response
45416	1075	Paposh Nagar	SD	42101-8466012-5	NISAR AHMED	5-C,21-A/3,PAPOSH NAGAR,-NA	LCY	1075-0081-001573-01-0	CURR						PKR					240.00		29-Jul-08	No Response
45417	1075	Paposh Nagar	SD	42401-1792988-3	NISAR AHMED	HOUSE NO.KMC-140, SEC-II,-AL	LCY	1075-0081-001674-01-2	CURR						PKR					40.00		29-Feb-08	No Response
45418	1075	Paposh Nagar	SD	42101-1682471-5	WASEEM ISLAM	HOUSE NO.157/6-7-AURANGAB	LCY	1075-0071-001764-01-9	PLS						PKR					1,559.48		10-Jul-08	No Response
45419	1075	Paposh Nagar	SD	42101-5465545-4	SHAKEELA BEGUM	HOUSE NO 3-B 2/3-NAZIMABAD	LCY	1075-0081-002236-01-4	CURR						PKR					940.00		13-Oct-08	No Response
45420	1075	Paposh Nagar	SD	42101-7920019-7	ABSAR AFZAL	FLAT NO.3, SHAMSI APPARTME	LCY	1075-0081-002476-01-4	CURR						PKR					540.00		18-Nov-08	No Response
45421	1075	Paposh Nagar	SD	42101-9485401-1	FAISAL ALI KHAN	HOUSE NO.5-E-5/27,-NAZIMABA	LCY	1075-0081-000662-01-6	CURR						PKR					177.00		26-May-08	No Response
45422	1075	Paposh Nagar	SD	42101-5974794-4	KHURSHID BANO	NO.05-D, 09 / 20-NAZIMABAD,	LCY	1075-0071-001137-01-0	PLS						PKR					1,571.83		22-Feb-08	No Response
45423	1075	Paposh Nagar	SD	42101-8448522-1	S KAMRAN HAMID HASHMI &/OR S WAQAR H	5-B 1/25 PAPOSH NAGAR,-NAZI	LCY	1075-0071-001694-01-4	PLS						PKR					2,196.28		6-Nov-08	No Response
45424	1075	Paposh Nagar	SD	42101-0675752-9	MOHAMMAD SHARIF &/OR SIDRA IQBAL	HOUSE NO.134 / 06,-NAZIMABA	LCY	1075-0081-001732-01-3	CURR						PKR					19.00		3-Mar-08	No Response
45425	1075	Paposh Nagar	SD	42101-1670502-8	UZMA SALAHUDDIN	H.NO.07, 05-A,-SADIA CLOTH M	LCY	1075-0071-001799-01-0	PLS						PKR					646.75		4-Jul-08	No Response
45426	1075	Paposh Nagar	SD	42101-3813823-6	FAREENA EJAZ	HOUSE NO.13/3-BLOCK 3/H,NA	LCY	1075-0081-001852-01-8	CURR						PKR					22.00		23-Apr-08	No Response
45427	1075	Paposh Nagar	SD	42101-1405495-5	ALTAF HUSSAIN SIDDIQUI	B-344, PAPOSH NAGAR, NEAR-R	LCY	1075-0081-001993-01-8	CURR						PKR					110.00		24-Nov-08	No Response
45428	1075	Paposh Nagar	SD	42401-3777278-3	MUHAMMAD ASHRAF	HOUSE NO 1193, SECTOR 8-L-O	LCY	1075-0081-002056-01-6	CURR						PKR					5,780.00		22-Aug-08	No Response
45429	1075	Paposh Nagar	SD	42501-1512835-6	MAMOONA SIDDIQUI	5E-5,C-2, MADINA PALACE,-PAP	LCY	1075-0081-002144-01-3	CURR						PKR					217.00		15-Aug-08	No Response
45430	1075	Paposh Nagar	SD	42101-1562255-8	AMIR FARID &/OR FARHAT BEGUM	230-1,PAPOSH NAGAR,-NAZIMA	LCY	1075-0081-002762-01-1	CURR						PKR					40.60		4-Dec-08	No Response
45431	1075	Paposh Nagar	SD	42101-1390752-3	SYED MUJAHID ABBAS	5-C-20/6-A,NAZIMABAD,-., KAR	LCY	1075-0081-000012-01-0	CURR						PKR					19.53		9-Apr-08	No Response
45432	1075	Paposh Nagar	SD	42000-0460957-3	ALLAUDDIN	NEW QUETTA HOTEL,-COMMER	LCY	1075-0081-000424-01-8	CURR						PKR					44.00		19-Feb-08	No Response
45433	1075	Paposh Nagar	SD	42101-0573011-7	FAIZAN IMTIAZ	5-A-3/25,-PAPOSH NAGAR, KAR	LCY	1075-0071-000692-01-0	PLS						PKR					614.24		7-May-08	No Response
45434	1075	Paposh Nagar	SD	42101-1481142-8	NAJMA BEGUM	H NO.146, BLK-G,GALI-2,-SEC-11	LCY	1075-0071-000768-01-1	PLS						PKR					421.35		13-Aug-08	No Response
45435	1075	Paposh Nagar	SD	42000-0385780-0	ARIFA BEGUM &/OR HAMEEDA BEGUM	B-17 ROIDAD NAGAR,-PAPOSH	LCY	1075-0071-001016-01-4	PLS						PKR					168.89		1-Sep-08	No Response
45436	1075	Paposh Nagar	SD	42101-1729879-8	REHANA KAUSAR	5A 3/24, PAPOSH NAGAR,-NAZI	LCY	1075-0081-001127-01-0	CURR						PKR					2,585.00		29-Sep-08	No Response
45437	1075	Paposh Nagar	SD	42101-1771340-7	SYED ABDUL KAMAL	5A 12/2-PAPOSH NAGAR, KARA	LCY	1075-0081-001223-01-7	CURR						PKR					240.00		6-May-08	No Response
45438	1075	Paposh Nagar	SD	42101-1705044-3	SYED SAADAT ALI	HOUSE NO.F-85 (1),BLOCK-F,-N	LCY	1075-0071-001244-01-0	PLS						PKR					44.60		18-Apr-08	No Response
45439	1075	Paposh Nagar	SD	42101-2943998-9	MUHAMMAD KHALID	HOUSE NO.178/6 ORANGABAD-	LCY	1075-0081-001556-01-9	CURR						PKR					123.00		9-Feb-08	No Response
45440	1075	Paposh Nagar	SD	42201-0469057-7	MUHAMMAD HARIS	HOUSE NO.A-228,-BLOCK 2,, KA	LCY	1075-0081-001572-01-9	CURR						PKR					240.00		29-Jul-08	No Response
45441	1075	Paposh Nagar	SD	42201-1131026-5	GHULAM MUSTAFA	HOUSE NO 487, PHASE II-KHUD	LCY	1075-0081-001975-01-6	CURR						PKR					660.00		12-Jun-08	No Response
45442	1075	Paposh Nagar	SD	42101-4292555-7	ARSHAD AKHTER	P-222, JAMHORIA COLONY NO 2	LCY	1075-0081-002171-01-6	CURR						PKR					48.00		8-Oct-08	No Response
45443	1075	Paposh Nagar	SD	42101-1354416-2	SHAIKH MAQBOOL AHMED &/OR PERWEEN A	HOUSE NO 5-E-35, COMMERCIA	LCY	1075-0081-002186-01-3	CURR						PKR					815.00		29-Sep-08	No Response
45444	1075	Paposh Nagar	SD	42401-7570971-2	NAHEED KHURRAM	HOUSE NO.560,AQSA COLONY-(	LCY	1075-0081-002713-01-2	CURR						PKR					140.00		24-Nov-08	No Response
45445	1075	Paposh Nagar	SD	42101-1708471-5	MOHAMMAD RIZWAN	HOUSE NO-246/8,-PAPOSH NAG	LCY	1075-0081-000035-01-7	CURR						PKR					460.00		14-Nov-08	No Response
45446	1075	Paposh Nagar	SD	42101-4688767-4	BUSHRA FAISAL	FLAT -C-217, ERUM AVE., PH-1,-	LCY	1075-0071-000208-01-4	PLS						PKR					1.42		8-Oct-08	No Response
45447	1075	Paposh Nagar	SD	42101-4749539-1	MUHAMMAD SHAFI CHHOTANI	H. NO A-101, BLOCK-R-USMAN	LCY	1075-0081-000352-01-1	CURR						PKR					27.50		14-Jan-08	No Response
45448	1075	Paposh Nagar	SD	42401-2929636-5	MUHAMMAD SAMRAN KHAN	INTERNET LIFE STYLE NET CAFE-	LCY	1075-0081-001147-01-4	CURR						PKR					488.00		21-Oct-08	No Response
45449	1075	Paposh Nagar	SD	42201-9334131-5	ASIM ULLAH	FLAT NO.F-12, 03RD FLR,-NOUM	LCY	1075-0081-001160-01-1	CURR						PKR					27.88		16-Apr-08	No Response
45450	1075	Paposh Nagar	SD	42101-0436857-2	RAHILA MATEEN	A-163, BLK-D, NORTH NAZIMAB	LCY	1075-0071-001190-01-5	PLS						PKR					737.18		4-Jul-08	No Response
45451	1075	Paposh Nagar	SD	42101-9487736-9	SYED MANZAR ALAM	HOUSE NO.B-237,BLOCK-L,-NOR	LCY	1075-0071-001196-01-1	PLS						PKR					50.83		31-Mar-08	No Response
45452	1075	Paposh Nagar	SD	42101-2756883-7	ISHTIAQ AHMED	HOUSE NO.1490,BLOCK-18,-SAN	LCY	1075-0081-001352-01-3	CURR						PKR					897.00		6-Oct-08	No Response
45453	1075	Paposh Nagar	SD	42101-8552968-0	SADIA HYAT	5-C,B/35,NAZIMABAD NO.5,-..,	LCY	1075-0081-001574-01-1	CURR						PKR					140.00		4-Jul-08	No Response
45454	1075	Paposh Nagar	SD	42101-5771326-8	UZMA SHAHEEN &/OR NAZIA FAREED	H. NO.13/4,BLOCK 5-E,-PAPOSH	LCY	1075-0081-001846-01-0	CURR						PKR					58.00		26-May-08	No Response
45455	1075	Paposh Nagar	SD	42101-7670677-5	MUHAMMAD AYUB &/OR MUHAMMAD WAQ	HOUSE NO B-16, 5-C-NAZIMABA	LCY	1075-0081-001981-01-4	CURR						PKR					130.00		28-May-08	No Response
45456	1075	Paposh Nagar	SD	42101-1699443-3	MOONIS MALIK	5-E-14-COMMERCIAL AREA,, KA	LCY	1075-0081-002216-01-0	CURR						PKR					1,335.00		26-Aug-08	No Response
45457	1075	Paposh Nagar	SD	42501-1142601-4	MUNAWER SULTANA	HNO.5-E 48,-COMMERCIAL ARE	LCY	1075-0081-002248-01-8	CURR						PKR					940.00		28-Aug-08	No Response
45458	1075	Paposh Nagar	SD	42101-1587567-0	RASHIDA KHATOON	5-A 7/44, PAPOSH NAGAR-NAZI	LCY	1075-0081-002547-01-0	CURR						PKR					440.00		8-Oct-08	No Response
45459	1075	Paposh Nagar	SD	42101-1553465-9	ZUBAIR ALI	HOUSE NO. B-362,ASHRAF NAG	LCY	1075-0071-000177-01-6	PLS						PKR					683.08		31-Dec-08	No Response
45460	1075	Paposh Nagar	SD	42101-5631412-1	MUHAMMED FURQAN	H NO. 229/12, PAPOSH NAGAR-	LCY	1075-0081-000291-01-7	CURR						PKR					70.00		18-Jun-08	No Response
45461	1075	Paposh Nagar	SD	42101-7025756-1	M/S LEATHER KING	H NO. 231/12,ORANGABAD-NA	LCY	1075-0081-000636-01-4	CURR						PKR					136.80		24-May-08	No Response
45462	1075	Paposh Nagar	SD	42401-1659630-8	KAUSER JAHAN &/OR TAZEEN KARIMI	HOUSE NO.316,STREET.29.-REH	LCY	1075-0074-000685-01-4	PLS						PKR					354.77		4-Nov-08	No Response
45463	1075	Paposh Nagar	SD	42401-2849891-3	MUHAMMAD SAGHIR &/ OR ZAHEER AHMED	HOUSE NO.150,SECTOR 1-C,-CH	LCY	1075-0081-000936-01-7	CURR						PKR					519.00		11-Feb-08	No Response
45464	1075	Paposh Nagar	SD	42101-1682939-9	ADEEL AHMED	F-25,BLOCK F,NORTH NAZIMAB	LCY	1075-0081-001335-01-2	CURR						PKR					940.00		11-Apr-08	No Response
45465	1075	Paposh Nagar	SD	42101-4452901-1	BASHARAT ALI	HOUSE NO.K-17,-KAUSAR NIAZI	LCY	1075-0081-001462-01-6	CURR						PKR					40.00		19-Feb-08	No Response
45466	1075	Paposh Nagar	SD	42101-5433340-9	MUHAMMAD JAN-E-ALAM	5-C B/37-NAZIMABAD NO.5, KA	LCY	1075-0081-001575-01-2	CURR						PKR					140.00		16-Aug-08	No Response
45467	1075	Paposh Nagar	SD	42101-3798074-3	MUHAMMAD KALEEM KHAN	HOUSE NO.135/3,-NAZIMABAD,	LCY	1075-0081-001685-01-5	CURR						PKR					190.00		3-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45468	1075	Paposh Nagar	SD	42101-4788619-9	MUHAMMAD JAN	P-153-154,KHYBER COLONY,-PA	LCY	1075-0074-001890-01-5	PLS						PKR					20.25		29-Sep-08	No Response
45469	1075	Paposh Nagar	SD	42101-1804707-9	ASLAM PERVAIZ	147/11-12, ORANGABAD-BARA	LCY	1075-0071-002066-01-6	PLS						PKR					1,550.02		26-May-08	No Response
45470	1075	Paposh Nagar	SD	42301-6997203-1	ARIF	FLAT NO.201,KHATIJA PALACE,-	LCY	1075-0081-002214-01-8	CURR						PKR					830.00		29-Jul-08	No Response
45471	1075	Paposh Nagar	SD	42101-7918269-3	MUHAMMAD IRFAN	5-C, 8/10-NAZIMABAD NO 05, K	LCY	1075-0081-002230-01-8	CURR						PKR					200.00		29-Oct-08	No Response
45472	1075	Paposh Nagar	SD	42101-9842857-3	DUA CHAKKI ATTA	SHOP NO.10,-TAQI PLAZA,, KAR	LCY	1075-0081-000340-01-7	CURR						PKR					720.40		25-Nov-08	No Response
45473	1076	Keamari	SD	42000-0458591-9	ABDUL AZIZ	FLAT NO. 10, KHURSHEED GARD	LCY	1076-0081-000013-01-3	CURR						PKR					17.77		22-Oct-08	No Response
45474	1076	Keamari	SD	42201-2569492-3	CENTRAL ASIAN LOGISTICS	14-A,MEZZANINE FLOOR,NAGIN	LCY	1076-0081-000017-01-7	CURR						PKR					1,746.00		5-Aug-08	No Response
45475	1076	Keamari	SD	42401-1635596-9	MUHAMMED HANIF KHAN	C/O RUSTOM HOTEL,-MASJID R	LCY	1076-0081-000020-01-2	CURR						PKR					324.25		12-Nov-08	No Response
45476	1076	Keamari	SD	42401-1689900-1	MUZAKIR SHAH	FLAT NO.101,1ST FLOOR,-JADO	LCY	1076-0081-000044-01-0	CURR						PKR					333.50		1-Dec-08	No Response
45477	1076	Keamari	SD	42201-6219678-1	MONAWAR RAZA	P-1,KDA OVERSEAS BANGLOWS	LCY	1076-0071-000066-01-4	PLS						PKR					44.16		6-May-08	No Response
45478	1076	Keamari	SD	42000-5833441-9	SYED GUNJ BUX SHAH (STAFF)	H NO.A/7,T.P.X. POLICE LINE,-M	LCY	1076-0071-000070-01-0	PLS						PKR					3.13		25-Feb-08	No Response
45479	1076	Keamari	SD	42301-0874762-9	AMEER ULLAH	HOUSE NO.A-32,BLOCK-1,SHIRE	LCY	1076-0081-000096-01-2	CURR						PKR					320.42		26-Aug-08	No Response
45480	1076	Keamari	SD	42401-5827705-1	BABER QAZAFI	YOUR CUSTOMER SERVICE,-SHO	LCY	1076-0081-000098-01-4	CURR						PKR					352.50		6-Dec-08	No Response
45481	1076	Keamari	SD	42401-5650627-5	NAEEM PROVISION	SHOP NO.1,DILIP MANZIL,-QASI	LCY	1076-0081-000234-01-0	CURR						PKR					1,452.50		5-May-08	No Response
45482	1076	Keamari	SD	42201-0285755-1	JAVAID KHAN	HOUSE NO.M/510,-MASAN ROA	LCY	1076-0081-000253-01-3	CURR						PKR					50.00		9-Jan-08	No Response
45483	1076	Keamari	SD	42401-1813808-6	RUKHSANA KAUSER	HOUSE NO. H.C-339,-BLOCK H-3	LCY	1076-0073-000285-01-1	PLS						PKR					1,027.76		18-Aug-08	No Response
45484	1076	Keamari	SD	42301-9800770-9	ATIF IKRAM	KARACHI LEATHER & MARBLE,-S	LCY	1076-0081-000309-01-0	CURR						PKR					1,942.80		7-Apr-08	No Response
45485	1076	Keamari	SD	37103-8384998-1	TARIQ AZIZ	HOUSE NO.KESC 8688,-KOHATI	LCY	1076-0081-000318-01-1	CURR						PKR					83.50		5-May-08	No Response
45486	1076	Keamari	SD	42401-7125165-1	SYED ZIA UL HAQ	AL-AMARAT QUETTA HOTEL-SH	LCY	1076-0081-000330-01-7	CURR						PKR					692.50		28-Apr-08	No Response
45487	1076	Keamari	SD	42401-1722899-7	M/S SAJJAD & BROTHERS	HOUSE NO.A-50,-BLOCK-1,KAHK	LCY	1076-0081-000353-01-4	CURR						PKR					351.00		9-Jan-08	No Response
45488	1076	Keamari	SD	42401-2071689-1	MUHAMMAD YOUSAF	HOUSE NO.35,JACKSON CENTRE	LCY	1076-0071-000385-01-0	PLS						PKR					133.03		10-Jul-08	No Response
45489	1076	Keamari	SD	42301-0731283-3	MUHAMMAD IBRAHIM	FLAT NO.B-3,STREET NO.8,-MUS	LCY	1076-0071-000406-01-6	PLS						PKR					3,349.29		23-May-08	No Response
45490	1076	Keamari	SD	42401-4915344-7	ASHIQ HUSSAIN	D-154,NEAR NOOR UL ISLAM-M	LCY	1076-0071-000413-01-5	PLS						PKR					554.64		20-Mar-08	No Response
45491	1076	Keamari	SD	42000-0830329-5	SHIRAZ KHAN	HOUSE NO.32 TARACHAND ROA	LCY	1076-0071-000420-01-4	PLS						PKR					15.87		25-Apr-08	No Response
45492	1076	Keamari	SD	42301-5297727-9	MUHAMMED AMIR	H NO. 127/4,STREET-17-G,TAJ-N	LCY	1076-0071-000464-01-6	PLS						PKR					150.54		16-Oct-08	No Response
45493	1076	Keamari	SD	42401-5717957-9	MIR AFSAR	H NO. 549,BLK-33,TARACHAD R	LCY	1076-0081-000466-01-0	CURR						PKR					185.00		12-Jan-08	No Response
45494	1076	Keamari	SD	42401-1687950-5	ANWER SAEED &/OR AMEER SYED	HOUSE NO.152,BLOCK 1-UMER	LCY	1076-0081-000476-01-2	CURR						PKR					13,193.00		21-Oct-08	No Response
45495	1076	Keamari	SD	42401-7665557-1	MUSHTAQ AHMED	H.NO.B-277,ZAROOBI MOHALL/	LCY	1076-0081-000538-01-7	CURR						PKR					380.00		8-Oct-08	No Response
45496	1076	Keamari	SD	42301-6596785-7	MUHAMMAD AYAZ	TAWAKAL ENTERPRISES-PLOT N	LCY	1076-0081-000560-01-5	CURR						PKR					229.50		29-Sep-08	No Response
45497	1076	Keamari	SD	42000-0397236-9	M/S. MADINA ENTERPRISES	HOUSE NO.149,BLOCK 10,-TARA	LCY	1076-0081-000566-01-1	CURR						PKR					140.00		28-Oct-08	No Response
45498	1076	Keamari	SD	17201-9357949-3	M/S. ALIZ LOGISTIC CELL	SIDDIQUE SONS BUILDING,,A - 4	LCY	1076-0081-000567-01-2	CURR						PKR					198.00		16-Apr-08	No Response
45499	1076	Keamari	SD	42401-0312226-7	MUHAMMED SALEEM KHAN	H NO. B-II-566,SOBEDA COMPO	LCY	1076-0081-000589-01-8	CURR						PKR					393.80		2-Apr-08	No Response
45500	1076	Keamari	SD	21203-2493500-9	AKBER SHAH	SHAH TRANSPORT COMPANY..-	LCY	1076-0081-000632-01-2	CURR						PKR					700.00		13-Sep-08	No Response
45501	1076	Keamari	SD	42101-4041192-3	SYED RAHEEL ALI BUKHARI	HOUSE NO.A-54,3RD STREET,-B	LCY	1076-0081-000647-01-9	CURR						PKR					355.80		23-May-08	No Response
45502	1076	Keamari	SD	42301-0938166-3	UNITED AZAD TRANSPORT CORPORATION	LS-60/61, SHIREEN JINNAH COL	LCY	1076-0081-000652-01-6	CURR						PKR					730.84		29-Dec-08	No Response
45503	1076	Keamari	SD	42401-6867487-1	MUHAMMED ZAHID KHAN	HOUSE NO. 147 UMER KHAN RO	LCY	1076-0081-000692-01-4	CURR						PKR					396.30		15-Sep-08	No Response
45504	1076	Keamari	SD	42401-2077351-9	ALI RAZA	PAKISTAN MOLASSES CO.(PVT)	LCY	1076-0071-000722-01-9	PLS						PKR					14.14		20-May-08	No Response
45505	1076	Keamari	SD	42401-9992692-9	MUHAMMAD AYUB KHAN ANJUM	PAKISTAN MOLASSES CO.(PVT)	LCY	1076-0071-000727-01-4	PLS						PKR					67.01		26-Aug-08	No Response
45506	1076	Keamari	SD	16101-1240135-1	MIR WAS KHAN	MOLVI TAMIZUDDIN ROAD,-NE	LCY	1076-0071-000732-01-1	PLS						PKR					21.11		4-Jan-08	No Response
45507	1076	Keamari	SD	42401-7043409-3	MUHAMMAD MUGHAL KHAN	GULSHAN-E-SIKANDARABAD,-N	LCY	1076-0071-000733-01-2	PLS						PKR					52.06		29-Aug-08	No Response
45508	1076	Keamari	SD	42401-1841367-7	NOOR ISLAM	HOUSE NO.B-2-C8-STREET MAS	LCY	1076-0081-000737-01-8	CURR						PKR					240.00		25-Jun-08	No Response
45509	1076	Keamari	SD	42401-0658344-5	WAHID ZAMAN	G-43 JADOON HOUSE,MASAH R	LCY	1076-0081-000740-01-3	CURR						PKR					40.00		26-Apr-08	No Response
45510	1076	Keamari	SD	42401-2260185-7	MUHAMMED ISMAIL	QUARTER NO.10,MOHALLA-RAI	LCY	1076-0071-000748-01-9	PLS						PKR					84.43		21-Apr-08	No Response
45511	1076	Keamari	SD	42301-1014975-3	NAEEM KHAN TAREEN	HOUSE NO.1475 STREET,-DIN M	LCY	1076-0081-000749-01-2	CURR						PKR					260.00		2-Jun-08	No Response
45512	1076	Keamari	SD	42401-7513094-6	SAIMA	FLAT NO.C - 03, 03RD FLOOR,-M	LCY	1076-0081-000751-01-6	CURR						PKR					4,323.10		24-Nov-08	No Response
45513	1076	Keamari	SD	42401-1742675-9	MUHAMMED REHMAN	H.NO.471,BLOCK-29,-TARA CHA	LCY	1076-0081-000759-01-4	CURR						PKR					36.00		4-Mar-08	No Response
45514	1076	Keamari	SD	42301-9246495-9	AHMED USMAN	R-241-242 SECTOR A/1-GULSHA	LCY	1076-0071-000762-01-7	PLS						PKR					144.51		16-Apr-08	No Response
45515	1076	Keamari	SD	42000-4531475-7	KHALID KHAN	J-695,CHARNAL ROAD,-BHUTTA	LCY	1076-0081-000768-01-5	CURR						PKR					149.00		15-Dec-08	No Response
45516	1076	Keamari	SD	42401-1828922-7	ZAHIR REHMAN	KHAN SHARE DUKANDAR,-GALI	LCY	1076-0081-000773-01-2	CURR						PKR					214.00		23-Feb-08	No Response
45517	1076	Keamari	SD	42301-1268495-5	GHAFFAR KHAN	HOUSE NO.24, STREET.12-GULI	LCY	1076-0081-000803-01-9	CURR						PKR					420.50		10-Oct-08	No Response
45518	1076	Keamari	SD	42301-5573973-5	ONE - 901	13/2,7TH GIZRI LANE,PHASE-4-D	LCY	1076-0081-000811-02-0	CURR						PKR					227.00		3-Jun-08	No Response
45519	1076	Keamari	SD	42201-9415433-1	HASSAN HANIF MADNI	FLAT NO.A-7,SOBER CENTRE,-44	LCY	1076-0081-000814-01-2	CURR						PKR					3.00		4-Feb-08	No Response
45520	1076	Keamari	SD	42000-0566193-1	TABISH FAHAD	HOUSE NO.284,SECTOR A,-STRE	LCY	1076-0081-000829-01-9	CURR						PKR					400.00		7-Apr-08	No Response
45521	1076	Keamari	SD	42101-1415775-1	SOHAIB AHMED FAROOQUI	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000832-01-4	CURR						PKR					25.00		4-Jan-08	No Response

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45522	1076	Keamari	SD	42201-0538675-5	INTIKHAB AHMAD	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000851-01-7	CURR						PKR					3.00		12-Jun-08	No Response
45523	1076	Keamari	SD	42101-2975685-9	SYED ALI JAFRI	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000855-01-1	CURR						PKR					385.00		25-Oct-08	No Response
45524	1076	Keamari	SD	42201-0782719-9	ALI MANSOOR	125-B,-S.M.C.H.S, KARACHI	LCY	1076-0081-000873-01-3	CURR						PKR					314.00		7-Apr-08	No Response
45525	1076	Keamari	SD	42101-6946293-3	MUHAMMAD IRFAN UDDIN	HOUSE NO.A-68,BLOCK-1,-SAAD	LCY	1076-0081-000874-01-4	CURR						PKR					1.00		1-Feb-08	No Response
45526	1076	Keamari	SD	16201-0676786-1	HAZRAT ALI	HOUSE NO-601,ST.NO-36,-FARO	LCY	1076-0081-000879-01-9	CURR						PKR					181.00		13-Sep-08	No Response
45527	1076	Keamari	SD	42401-1942385-7	NOOR-UL-BASAAR	HOUSE NO.B-II/143,SAEEDIA-M	LCY	1076-0081-000885-01-7	CURR						PKR					18.02		1-Apr-08	No Response
45528	1076	Keamari	SD	42401-2557726-5	MEHR UN NISA & HAQ NAWAZ	BAVAJA BUILDING FLAT NO.2/5	LCY	1076-0081-000917-01-6	CURR						PKR					1,440.00		11-Dec-08	No Response
45529	1076	Keamari	SD	42401-0309275-7	AKHTER HUSSAIN & SHAZIA BIBI	FLAT NO.7,4TH FLOOR,KHURSHI	LCY	1076-0081-000927-01-8	CURR						PKR					793.00		24-Dec-08	No Response
45530	1076	Keamari	SD	42101-5847646-3	MOHAMMED ZEESHAN	FLAT NO.C-1,REHMAN CENTRE,-	LCY	1076-0081-000977-01-8	CURR						PKR					578.00		8-Nov-08	No Response
45531	1076	Keamari	SD	42201-4072094-7	SYED DANISH ALI REHMANI	H.NO.B-48,AREA-B,-MUMTAZ N	LCY	1076-0081-000979-01-0	CURR						PKR					40.00		1-Nov-08	No Response
45532	1076	Keamari	SD	42401-8362242-7	FAIZAN ALI MANGWANI	PLOT NO.264,STREET-9,SOCIETY	LCY	1076-0081-001057-01-7	CURR						PKR					433.00		25-Sep-08	No Response
45533	1076	Keamari	SD	42401-1814530-1	MUHAMMAD ANAS	H.NO.203,MOHALLA POONA W	LCY	1076-0081-001082-01-8	CURR						PKR					128.75		28-Jun-08	No Response
45534	1076	Keamari	SD	42401-4008941-9	MOHAMMAD TAHIR	C/O AL KHAIR HOSPITAL,-SUBHA	LCY	1076-0081-001091-01-9	CURR						PKR					430.00		24-Jul-08	No Response
45535	1076	Keamari	SD	42401-2022411-1	GUL KHAN	H.NO.394,BLK-23,TARA CHAND	LCY	1076-0081-001104-01-5	CURR						PKR					40.00		3-Jun-08	No Response
45536	1076	Keamari	SD	42401-1775651-4	QURATULAIN	HOUSE NO.242,BLOCK-15-NEAR	LCY	1076-0081-001113-01-6	CURR						PKR					434.00		27-Feb-08	No Response
45537	1076	Keamari	SD	42401-1852079-1	M/S. JADOON ENTERPRISE	SHOP NO.22,KARIM CENTRE,-JU	LCY	1076-0081-001122-01-7	CURR						PKR					390.00		7-Apr-08	No Response
45538	1076	Keamari	SD	42401-1740964-8	FAREEDA AKHTAR	NO.A- 06 / 03-QASBA TOWN SH	UFZ	1076-0419-001136-01-1	PLS						USD					2.09		12-Apr-08	No Response
45539	1076	Keamari	SD	42401-1740964-8	FARIDA AKHTAR	NO.A- 06 / 03-QASBA TOWN SH	LCY	1076-0081-001136-01-3	CURR						PKR					440.00		30-Jul-08	No Response
45540	1076	Keamari	SD	17201-2104797-1	GUL HAIDER / MUHAMMAD ZUBAIR KHAN	H NO.A 432,DOCKS COLONY,-KE	LCY	1076-0081-001188-01-5	CURR						PKR					27.50		7-Apr-08	No Response
45541	1076	Keamari	SD	42401-1575969-7	LIAQUAT ALI KHAN	HOUSE NO.239,GALI NO.34-ASH	LCY	1076-0081-001192-01-1	CURR						PKR					940.00		4-Feb-08	No Response
45542	1076	Keamari	SD	42201-8090303-0	ERUM FATIMA / SUMAIRA ABID	FLAT NO.105,1ST FLOOR,-B-3,AR	LCY	1076-0081-001195-01-4	CURR						PKR					2.00		28-Jun-08	No Response
45543	1076	Keamari	SD	42501-1603387-1	SYED ADEEL AHMED NAQVI	A/70 LONG LIFE BANGLOWS,-G	LCY	1076-0081-001207-01-9	CURR						PKR					322.00		30-Oct-08	No Response
45544	1076	Keamari	SD	42301-3543612-1	REHMAN	2ND FLOOR,HAJI YAQOOB BUIL	LCY	1076-0081-001211-01-5	CURR						PKR					38.00		2-Apr-08	No Response
45545	1076	Keamari	SD	42000-0497466-9	M/S TECH SOLUTION	BLOCK 34,TARA CHAND ROAD,-	LCY	1076-0081-001226-01-2	CURR						PKR					387.50		31-Mar-08	No Response
45546	1076	Keamari	SD	42401-9964233-3	SYED WILLAYAT SHAH / SHAH FAISAL	H.NO.123 GALI NO.17,SHERBAZ	LCY	1076-0081-001239-01-7	CURR						PKR					1,940.00		21-Oct-08	No Response
45547	1076	Keamari	SD	42401-0700972-4	FIZA KAUSAR	FLAT NO.101,ALWAHAB BUILDI	LCY	1076-0081-001249-01-9	CURR						PKR					8.00		25-Sep-08	No Response
45548	1076	Keamari	SD	42401-0199464-3	ASIF KHAN	HOUSE NO.1195 KHALID BIN-W	LCY	1076-0081-001264-01-8	CURR						PKR					4,880.00		19-Aug-08	No Response
45549	1076	Keamari	SD	42401-3533242-0	NASREEN	HOUSE NO.307,LABOUR COLON	LCY	1076-0071-001269-01-1	PLS						PKR					232.53		20-Feb-08	No Response
45550	1076	Keamari	SD	21203-9186427-5	ABDUL JAWED	SHOP NO.12,KDA BUILDING,-BL	LCY	1076-0081-001290-01-0	CURR						PKR					273.50		9-Aug-08	No Response
45551	1076	Keamari	SD	42401-1943041-5	ZAHID KHAN	HOUSE NO.486 / A, BLOCK.03-K	LCY	1076-0081-001320-01-7	CURR						PKR					30.00		23-Apr-08	No Response
45552	1076	Keamari	SD	42401-1985448-5	NASIR	HOUSE NO.HM-201,-STREET KA	LCY	1076-0081-001335-01-4	CURR						PKR					240.00		26-Jun-08	No Response
45553	1076	Keamari	SD	42401-9585352-5	MUHAMMAD UMAIR KHAN	HOUSE NO.B-11-B-123, OPP-SA	LCY	1076-0081-001336-01-5	CURR						PKR					5,940.00		18-Oct-08	No Response
45554	1076	Keamari	SD	41406-3141638-5	MUKAMMAL SHAH	ROOM NO.14,LUCKY OIL,-NAGI	LCY	1076-0081-001399-01-0	CURR						PKR					371.00		4-Nov-08	No Response
45555	1076	Keamari	SD	42401-2339731-9	NISAR ALI	HOUSE.M-227, TASHQAND COL	LCY	1076-0081-001404-01-8	CURR						PKR					20.00		3-Apr-08	No Response
45556	1076	Keamari	SD	14301-1958096-9	MUHAMMAD KARIM	FLAT NO.2,BLOCK 45,-SEA VIEW	LCY	1076-0081-001411-01-7	CURR						PKR					135.32		28-Aug-08	No Response
45557	1076	Keamari	SD	42301-1055676-7	SHAH MIR	HOUSE NO.L-11,MOHALLA SHE	LCY	1076-0081-001438-01-8	CURR						PKR					940.00		2-Jan-08	No Response
45558	1076	Keamari	SD	42000-0437707-9	MUMTAZ ALI	HOUSE NO.H-15 ST NO.22-UME	LCY	1076-0081-001458-01-2	CURR						PKR					150.00		28-Nov-08	No Response
45559	1076	Keamari	SD	38403-2208953-5	ISHTIAQ AHMAD	FLAT NO.402,SUMMERENA-APP	LCY	1076-0081-001460-01-6	CURR						PKR					9,901.00		30-Oct-08	No Response
45560	1076	Keamari	SD	42401-0170134-7	MUHAMMAD ZAHID	ZEESHA SHOP KEEPER,NEAR-MA	LCY	1076-0081-001471-01-9	CURR						PKR					455.00		26-Apr-08	No Response
45561	1076	Keamari	SD	81103-9771837-9	M/S ABBAS TRANSPORT SERVICES	PLOT NO.472-A STREET NO.3-G	LCY	1076-0081-001477-01-5	CURR						PKR					156.50		28-Jun-08	No Response
45562	1076	Keamari	SD	42401-0884255-6	BAKHT SULTAN / FAKHAR SULTAN	HOUSE NO.H-25, MASSAN ROA	LCY	1076-0081-001483-01-3	CURR						PKR					168.60		10-Jan-08	No Response
45563	1076	Keamari	SD	42401-0622113-7	MUMTAZ KHAN / ARIF KHAN / YASIR KHAN	H.NO.450, BLOCK.27,-NEAR IQR	LCY	1076-0081-001521-01-0	CURR						PKR					1,018.00		20-Aug-08	No Response
45564	1076	Keamari	SD	42401-1901999-5	WASEEM KHAN	H.NO.276, BLOCK.16,-TARA CHA	LCY	1076-0071-001536-01-5	PLS						PKR					487.91		25-Aug-08	No Response
45565	1076	Keamari	SD	42000-0465674-7	QAISER ABBAS	C-105,M L PARADISE,-SOLDIER	LCY	1076-0081-001553-01-8	CURR						PKR					10.00		31-Jan-08	No Response
45566	1076	Keamari	SD	61101-2417979-3	MUHAMMAD USMAN	FLAT NO.103, BLOCK-6,POONA-	LCY	1076-0081-001575-01-4	CURR						PKR					237.50		31-Oct-08	No Response
45567	1076	Keamari	SD	42401-2058758-9	GUL SHAHEEN / ADIL	FLAT NO 301-B, POONA WALA-	LCY	1076-0081-001576-01-5	CURR						PKR					40.00		2-May-08	No Response
45568	1076	Keamari	SD	42401-8948272-5	ZIA-UD-DIN	HOUSE NO K4/B, BII-22-BHUTTA	LCY	1076-0081-001601-01-7	CURR						PKR					134.00		30-Jun-08	No Response
45569	1076	Keamari	SD	42301-0306421-3	GHULAM HADI SHAH QADRI/S.UMAIR HADI SH	FLAT NO-6,AL-REHMAN MANZIL	LCY	1076-0081-001612-01-0	CURR						PKR					500.00		11-Dec-08	No Response
45570	1076	Keamari	SD	42401-2987075-7	FAZAL AMEEN	HOUSE NO.3,MASAAN ROAD,-B	LCY	1076-0081-001613-01-1	CURR						PKR					940.00		8-Oct-08	No Response
45571	1076	Keamari	SD	42401-3590188-5	AKMAL KHAN	HOUSE NO.J-243,-MASJID-E-QU	LCY	1076-0081-001614-01-2	CURR						PKR					4,910.00		25-Aug-08	No Response
45572	1076	Keamari	SD	42000-0569628-9	ARSHAD SHAKEEL	HOUSE NO. E-421,CHARNAL RO	LCY	1076-0081-001622-01-2	CURR						PKR					690.00		3-Mar-08	No Response
45573	1076	Keamari	SD	42000-7936932-7	MUHAMMAD IRFAN KHAN	HOUSE NO-92,BLOCK-43,-CEME	LCY	1076-0071-001629-01-7	PLS						PKR					643.45		16-May-08	No Response
45574	1076	Keamari	SD	42401-0850701-5	ADNAN	HOUSE NO-55, STREET NO-23,-U	LCY	1076-0081-001634-01-6	CURR						PKR					940.00		20-Mar-08	No Response
45575	1076	Keamari	SD	42401-0561707-5	MUHAMMAD REHMAN	H.NO-B-V-A 548,STREET NO-4,-	LCY	1076-0071-001635-01-5	PLS						PKR					179.95		7-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45576	1076	Keamari	SD	42401-1879820-3	SALMAN KHAN	HOUSE NO.774/72 NEAR POLIC	LCY	1076-0081-001642-01-6	CURR						PKR					100.00		19-May-08	No Response
45577	1076	Keamari	SD	42401-2014365-9	KAMRAN IMTIAZ	FLAT NO. D-202, ARIF VIEW,-SE	LCY	1076-0081-001656-01-2	CURR						PKR					40.00		30-Jun-08	No Response
45578	1076	Keamari	SD	42401-1944237-7	NIAZ MUHAMMAD	H.NO-531,BLOCK-1,-GULSHAN-E	LCY	1076-0081-001692-01-6	CURR						PKR					65.00		26-Jul-08	No Response
45579	1076	Keamari	SD	42201-0814208-9	MUSHTAQ ALI	D-59, TIKRI COLONY, BATH-ISLA	LCY	1076-0081-001703-01-0	CURR						PKR					940.00		8-Apr-08	No Response
45580	1076	Keamari	SD	42401-5001584-1	MOHAMMED IBRAHIM	FLAT NO-305,3RD FLOOR,-PLOT	LCY	1076-0081-001713-01-2	CURR						PKR					640.00		3-Sep-08	No Response
45581	1076	Keamari	SD	42401-8800415-5	ABDUL WARIS	T-16, HAJI NOBAT KHAN,-COMP	LCY	1076-0081-001725-01-6	CURR						PKR					290.00		11-Apr-08	No Response
45582	1076	Keamari	SD	42401-2019581-5	AMIN ALI MANGWANI	GROUND FLOOR,SUITE NO.6,M	LCY	1076-0081-001727-01-8	CURR						PKR					240.00		30-Apr-08	No Response
45583	1076	Keamari	SD	42201-0728437-7	ABDUL WAHAB	A-50,BLOCK 13,-GULSHAN-E-IQ	LCY	1076-0081-001735-01-8	CURR						PKR					20.00		3-Jun-08	No Response
45584	1076	Keamari	SD	42401-2140830-7	SYED MUTAHIR SHAH	FLAT NO.2 AND 3,HOOR MARKE	LCY	1076-0081-001744-01-9	CURR						PKR					89.00		16-Sep-08	No Response
45585	1076	Keamari	SD	17201-9326328-5	KASHIF ALI	PLOT NO.29-B,TRUCK STAND,-M	LCY	1076-0081-001747-01-2	CURR						PKR					40.00		26-Apr-08	No Response
45586	1076	Keamari	SD	42401-5923869-3	SHAUKAT ALI	HOUSE NO.G-77-11 MOHALLA-E	LCY	1076-0081-001759-01-6	CURR						PKR					386.00		2-Dec-08	No Response
45587	1076	Keamari	SD	34402-0188731-1	MOHAMMAD IMRAN	HOUSE NO. 262 MAI HAJIYANI-(	LCY	1076-0081-001796-01-1	CURR						PKR					470.00		17-Nov-08	No Response
45588	1076	Keamari	SD	42401-9621821-8	HASSINA	B/3 NAGINA POLICE LINE-KEAM	LCY	1076-0071-001807-01-3	PLS						PKR					275.59		11-Jul-08	No Response
45589	1076	Keamari	SD	42101-0235073-7	MOHAMMAD SHOUKAT	HOUSE NO.A-162,PANJRI PARA-	LCY	1076-0081-001809-01-7	CURR						PKR					40.00		21-Jul-08	No Response
45590	1076	Keamari	SD	42401-8276042-3	KAMRAN	OMER KHAN ROAD,-NEAR HAQ	LCY	1076-0081-001825-01-7	CURR						PKR					940.00		9-Oct-08	No Response
45591	1076	Keamari	SD	42401-1704859-1	MANSOOR / ANWER ALI	OFFICE NO. 6, YOUSUF PLAZA,-J	UFZ	1076-0418-001831-01-2	CURR						USD					61.57		13-Dec-08	No Response
45592	1076	Keamari	SD	17301-1466992-7	SHAKEEL RAZA AWAN	PLOT-15, PAK AFGHAN CARGO S	LCY	1076-0081-001844-01-0	CURR						PKR					340.00		11-Oct-08	No Response
45593	1076	Keamari	SD	42401-1454498-6	ZAHIDA PARVEEN	HOUSE NO. 120, STREET NO.01,	LCY	1076-0081-001845-01-1	CURR						PKR					440.00		11-Jul-08	No Response
45594	1076	Keamari	SD	42301-0845036-3	AMJAD NAWAZ	HOUSE NO L-845/1,SCHEME 5-S	LCY	1076-0081-001846-01-2	CURR						PKR					180.00		10-Nov-08	No Response
45595	1076	Keamari	SD	42401-8875874-9	MUHAMMAD AZAM	HOUSE NO.466/C-ZINDA PEER S	LCY	1076-0071-001879-01-9	PLS						PKR					409.07		30-Sep-08	No Response
45596	1076	Keamari	SD	42401-1635596-9	M/S SUPER KING SWEETS	RUSTOM HOTEL MASJID ROAD-	LCY	1076-0081-001883-01-7	CURR						PKR					10,855.00		15-Aug-08	No Response
45597	1076	Keamari	SD	42401-7255574-4	AZAM KHAN / RUKHSANA BIBI	HK-22, BLOCK-B, KPT BUILDING	LCY	1076-0081-001911-01-2	CURR						PKR					1,292.48		29-Jul-08	No Response
45598	1076	Keamari	SD	42401-2877595-1	SYED MUHAMMAD RIZWAN	FLAT NO.6 1ST FLOOR-MEHMO	LCY	1076-0081-001917-01-8	CURR						PKR					440.00		15-Sep-08	No Response
45599	1076	Keamari	SD	42401-4783175-3	AAMIR SHEHZAD	HOUSE NO.20,NR. SHARIF MEDI	LCY	1076-0081-001951-01-0	CURR						PKR					440.00		6-Aug-08	No Response
45600	1076	Keamari	SD	42401-0424960-7	FAZAL MALIK	QTR NO.544,BLOCK-33,TARA CH	LCY	1076-0081-001955-01-4	CURR						PKR					940.00		6-Aug-08	No Response
45601	1076	Keamari	SD	42401-0774585-5	SAJID MEHMOOD	HOUSE NO.G-258, ZINDA PIR-ST	LCY	1076-0081-001969-01-0	CURR						PKR					176.00		12-Aug-08	No Response
45602	1076	Keamari	SD	42401-0333545-5	QAISER MEHMOOD	HOUSE NO.16,JACOB LINE-BLOC	LCY	1076-0081-002010-01-4	CURR						PKR					940.00		19-Dec-08	No Response
45603	1076	Keamari	SD	42201-0439521-9	JAMIL RAZA KHAN NAUSHERWANI	KULSOOM MANZIL 129/2A, ADA	LCY	1076-0081-002051-01-3	CURR						PKR					40.00		31-Oct-08	No Response
45604	1076	Keamari	SD	42401-2837270-3	FAISAL MASOOD	HOUSE NO.270-E,MOHALLA-CA	LCY	1076-0081-002232-01-2	CURR						PKR					2,210.00		1-Dec-08	No Response
45605	1076	Keamari	SD	42401-0759242-1	MALIK AAMIR SHEHZAD	HAJI GHULAM HUSSAIN COMPO	LCY	1076-0081-002258-01-2	CURR						PKR					440.00		29-Nov-08	No Response
45606	1076	Keamari	SD	42401-1168383-6	SALMA KHATOON	FLAT NO.6,MOHALLA-MEHMOO	LCY	1076-0081-002276-01-4	CURR						PKR					940.00		4-Dec-08	No Response
45607	1076	Keamari	SD	42401-7343000-8	SOSAN BIBI	SACRET HEART CHURCH-ANDRE	LCY	1076-0081-000495-01-5	CURR						PKR					1,354.20		12-Nov-08	No Response
45608	1076	Keamari	SD	42401-1611572-2	ABDUL GHANI &/OR HAMIDA BAI	HOUSE NO.18-298, KEAMARI,-T	LCY	1076-0081-000513-01-8	CURR						PKR					10.12		3-Jan-08	No Response
45609	1076	Keamari	SD	42401-1945793-7	NIAZ MOHAMMED	FLAT NO.02,FIRST FLR.AYAZ CTR	LCY	1076-0081-001022-01-6	CURR						PKR					100.00		24-Mar-08	No Response
45610	1076	Keamari	SD	42401-1986869-3	TARIQ MEHMOOD	H.NO.A-983 BLOCK 2-CHARNUL	LCY	1076-0081-001232-01-0	CURR						PKR					440.00		7-Apr-08	No Response
45611	1076	Keamari	SD	42401-1232689-3	UMAR ZADA / ADAM KHAN	FLAT NO.11,HYMAYUN COMPLE	LCY	1076-0081-001323-01-0	CURR						PKR					342.00		26-May-08	No Response
45612	1076	Keamari	SD	42401-1588874-5	MOHAMMAD TARIQUE ANWAR	HOUSE NO.L-198,SECTOR 5-A/I-	LCY	1076-0081-001485-01-5	CURR						PKR					440.00		6-May-08	No Response
45613	1076	Keamari	SD	42000-0375282-6	ANJUM	FLAT.308, 03RD FLOOR,-JADOO	LCY	1076-0071-001540-01-1	PLS						PKR					1,582.41		5-Jul-08	No Response
45614	1076	Keamari	SD	42401-1742446-5	MUHAMMAD RIAZ	BII 579 MASAN ROAD,-P.O. BH	LCY	1076-0081-001625-01-5	CURR						PKR					940.00		10-Mar-08	No Response
45615	1076	Keamari	SD	42501-9657687-9	IBRAHIM	HOUSE NO.18 BLOCK 20-NEAR	LCY	1076-0081-001639-01-1	CURR						PKR					440.00		30-Jun-08	No Response
45616	1076	Keamari	SD	42401-1863739-0	NUZHAT ARA	HOUSE NO. M-183,TASHQAND-	LCY	1076-0081-001678-01-8	CURR						PKR					940.00		21-May-08	No Response
45617	1076	Keamari	SD	42401-1551807-9	ZAFAR KHAN	SHOP NO.136,KARIM CENTRE-N	LCY	1076-0081-001769-01-8	CURR						PKR					280.00		8-Jul-08	No Response
45618	1076	Keamari	SD	42401-2927555-1	ABDUL GHAFFAR	HOUSE NO.C-160,MARFAT ISLA	LCY	1076-0081-002105-01-8	CURR						PKR					690.00		22-Oct-08	No Response
45619	1076	Keamari	SD	15602-5857965-2	BAKHT BULAND &/OR NAZ BIBI	HOUSE NO.B-II,D-40,SWAT HOU	LCY	1076-0081-000362-01-5	CURR						PKR					33.36		21-Jan-08	No Response
45620	1076	Keamari	SD	42401-1414502-7	NAEEM KHAN	J-274, QASIM SHAH ROAD,KEAM	LCY	1076-0073-000414-01-8	PLS						PKR					35.80		2-Jul-08	No Response
45621	1076	Keamari	SD	16201-0695493-1	HIDAYAT UR REHMAN	SUITE NO.B - 21,-MEZZANINE F	LCY	1076-0081-000959-01-6	CURR						PKR					440.00		4-Apr-08	No Response
45622	1076	Keamari	SD	42101-1901800-3	SYED AMIR MEHMOOD	36,TIMBER POND,-KEAMARI,, K	LCY	1076-0081-000993-01-8	CURR						PKR					73.50		2-Jul-08	No Response
45623	1076	Keamari	SD	42401-2402669-9	NAWAZISH IQBAL	HOUSE NO.1,BLOCK B,-UMAR K	LCY	1076-0081-001034-01-0	CURR						PKR					440.00		20-Mar-08	No Response
45624	1076	Keamari	SD	42401-0396754-1	ROOH-UL-AMIN	HOUSE NO.A-382, OPP-SHARIF	LCY	1076-0081-001330-01-9	CURR						PKR					1,303.50		16-Oct-08	No Response
45625	1076	Keamari	SD	42301-4949421-1	GUL MUHAMMAD	PLOT NO.A-32,BLOCK-01,-KAHK	LCY	1076-0081-001467-01-3	CURR						PKR					1,432.70		26-Jan-08	No Response
45626	1076	Keamari	SD	42401-5434401-1	WASEEM	HOUSE NO.18-A,1ST FLOOR,-M	LCY	1076-0081-001557-01-2	CURR						PKR					260.00		11-Dec-08	No Response
45627	1076	Keamari	SD	42401-1842368-5	JAWAID GUL	GALI MOHALLA ZAROBI COLON	LCY	1076-0081-002187-01-6	CURR						PKR					940.00		5-Nov-08	No Response
45628	1076	Keamari	SD	42401-1499410-2	RABKA BAI &/OR RAJAB ALI	HOUSE NO.208,COMPOUND MA	LCY	1076-0071-000173-01-4	PLS						PKR					1,382.36		15-Nov-08	No Response
45629	1076	Keamari	SD	42401-0898591-1	RIAZ KHAN	HOUSE NO.206,STREET NO.2,-D	LCY	1076-0081-000310-01-3	CURR						PKR					170.00		7-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45630	1076	Keamari	SD	35201-1219467-5	SAJID ALI SHAHID	HOUSE NO.321,H GHULAM HUS	LCY	1076-0081-000370-01-5	CURR						PKR					370.28		25-Sep-08	No Response
45631	1076	Keamari	SD	42401-1883156-7	MUHAMMED DALAIR KHAN	H NO. 634,3RD FLR, BLK-2, NEA	LCY	1076-0081-000463-01-7	CURR						PKR					277.50		22-Oct-08	No Response
45632	1076	Keamari	SD	42401-8958401-7	JAMIL HUSSAIN	HOUSE NO-757,-BHUTTA VILLA	LCY	1076-0081-000488-01-6	CURR						PKR					40.00		17-Nov-08	No Response
45633	1076	Keamari	SD	42401-2022520-7	BEEJAL SOLANGI	FL.NO.402,BLK-A-1,POONAWAL	LCY	1076-0081-000535-01-4	CURR						PKR					1,590.00		3-Nov-08	No Response
45634	1076	Keamari	SD	42301-9469086-5	ZEESHAN SALEEM SHAIKH	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000845-01-9	CURR						PKR					644.00		5-Apr-08	No Response
45635	1076	Keamari	SD	13503-4549336-2	AZRAH BEGUM	HOUSE NO.298/300-SAEEDABA	LCY	1076-0081-000916-01-5	CURR						PKR					403.61		16-Jun-08	No Response
45636	1076	Keamari	SD	42101-7194457-1	MOHAMMED IMRAN	H.NO.FL-10,GROUND FLOOR,-G	LCY	1076-0081-000975-01-6	CURR						PKR					270.00		22-Sep-08	No Response
45637	1076	Keamari	SD	42401-0909202-7	MEHMOOD AHMED	HOUSE NO.623,STREET NO.7-N	LCY	1076-0081-001004-01-4	CURR						PKR					130.00		26-Jul-08	No Response
45638	1076	Keamari	SD	42401-7729668-5	ASIF GUL	38 SAUDI CENTRE,4TH FLR,-JAK	LCY	1076-0081-001306-01-9	CURR						PKR					508.00		20-May-08	No Response
45639	1076	Keamari	SD	42301-2758224-7	FAQEER UL REHMAN	H.NO.G-03 PLOT TEEN TALWAR	LCY	1076-0081-001525-01-4	CURR						PKR					80.00		30-Jun-08	No Response
45640	1076	Keamari	SD	42401-8714746-7	MUHAMMAD MUSTAFA KHAN / HAJIRA BIBI	HOUSE NO.B-11-B-229,-SAEEDI	LCY	1076-0081-001578-01-7	CURR						PKR					124.00		14-Feb-08	No Response
45641	1076	Keamari	SD	42401-1672141-6	JAMEL AHMED	H.NO 2574,QASIM SHAH ST.,US	LCY	1076-0071-000057-01-3	PLS						PKR					199.85		17-Jul-08	No Response
45642	1076	Keamari	SD	42401-1730868-4	MUHAMMED KHALID &/OR YASMIN	H-NO.C/285ALI MOHD.PATEL ST	LCY	1076-0081-000421-01-7	CURR						PKR					358.37		23-Aug-08	No Response
45643	1076	Keamari	SD	42401-2144778-7	SHER DOST KHAN & AMEER MARJAN	SECTOR NO-1,ZAROOBI COLONY	LCY	1076-0081-000654-01-8	CURR						PKR					297.56		12-Nov-08	No Response
45644	1076	Keamari	SD	42401-6121096-6	SHABANA NAZ	PARVAIZ S.NO.3063,-QASIMSHA	LCY	1076-0071-000958-01-3	PLS						PKR					183.02		9-Aug-08	No Response
45645	1076	Keamari	SD	42401-1575746-1	ZAMAN KHAN / RIAZ KHAN	FLAT NO.202,KARIM CENTRE,-P	UFZ	1076-0418-001261-01-2	CURR						USD					50.00		18-Aug-08	No Response
45646	1076	Keamari	SD	42401-8141403-1	SULTAN ZAIB	ZUBAIR SHOP, STREET NO.7,-MA	LCY	1076-0081-001319-01-4	CURR						PKR					80.00		29-Feb-08	No Response
45647	1076	Keamari	SD	42401-1836424-9	ZIA-UL-HAQ	HOUSE NO.E-109,BLOCK 1,-SITE	LCY	1076-0081-001501-01-6	CURR						PKR					40.00		21-Jan-08	No Response
45648	1076	Keamari	SD	42401-1586803-3	AHMAD	OKHAI COLONY, HUSSAINI MAJI	LCY	1076-0071-001689-01-9	PLS						PKR					132.37		18-Jun-08	No Response
45649	1076	Keamari	SD	42401-3909542-7	RAUF KHAN	HOUSE NO.10,MOHALLAH GUL	LCY	1076-0071-001834-01-6	PLS						PKR					394.45		10-Jul-08	No Response
45650	1076	Keamari	SD	42401-1414502-7	NAEEM KHAN	J-274, QASIM SHAH ROAD,KEAN	LCY	1076-0071-000414-01-6	PLS						PKR					3,125.66		24-Jun-08	No Response
45651	1076	Keamari	SD	42401-1885293-1	SAHAR GUL	HOUSE NO.36 BLOCK 39-OMER	LCY	1076-0071-000579-01-4	PLS						PKR					87.79		9-Apr-08	No Response
45652	1076	Keamari	SD	42401-9606424-9	NAZIM	HOUSE NO.217,-MASSAN ROAD	LCY	1076-0081-000584-01-3	CURR						PKR					355.00		25-Feb-08	No Response
45653	1076	Keamari	SD	42401-1662671-1	MUHAMMED ISHAQ & ZARINA BANO	QUARTER NO 249, BLOCK NO 1	LCY	1076-0081-000656-01-0	CURR						PKR					1,500.00		14-Oct-08	No Response
45654	1076	Keamari	SD	42000-0483427-1	ADNAN	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000844-01-8	CURR						PKR					281.00		5-Jun-08	No Response
45655	1076	Keamari	SD	42401-9095122-7	MUHAMMAD RAMZAN	HOUSE NO 09, JACKSON BAZAR	LCY	1076-0081-001282-01-0	CURR						PKR					210.00		31-Oct-08	No Response
45656	1076	Keamari	SD	42401-1957451-7	AFZAL PERVEEZ	HOUSE NO.453,UMER KHAN RO	LCY	1076-0071-001469-01-3	PLS						PKR					581.05		18-Jul-08	No Response
45657	1076	Keamari	SD	42201-3903112-9	SALMAN AKRAM	HOUSE NO.E-73,-BLOCK-6,PEC	LCY	1076-0081-001474-01-2	CURR						PKR					40.00		7-Apr-08	No Response
45658	1076	Keamari	SD	38403-9859298-7	NISAR AHMAD	OFFICE NO. 04, AL REHMAN TRA	LCY	1076-0081-001662-01-0	CURR						PKR					140.00		15-May-08	No Response
45659	1076	Keamari	SD	42401-6819984-3	MUHAMMAD JAMIL	HOUSE NO.168 CHANNAL ROAD	LCY	1076-0081-001787-01-0	CURR						PKR					940.00		21-Jul-08	No Response
45660	1076	Keamari	SD	42401-5799289-7	KHURRAM SHEHZAD	HOUSE NO.14,MAASI COMPOU	LCY	1076-0081-002272-01-0	CURR						PKR					563.00		27-Nov-08	No Response
45661	1077	Shah Faisal Colony	SD	42201-5536764-7	SYED FAHAD ALI	HOUSE NO.123,MILLAT SQUARE	LCY	1077-0081-000005-01-5	CURR						PKR					390.00		5-Jan-08	No Response
45662	1077	Shah Faisal Colony	SD	42201-6728217-9	PERVIZ MASIH	H.NO.D-48,CHRISTIAN PARA,-NA	LCY	1077-0081-000052-01-2	CURR						PKR					100.00		13-Jun-08	No Response
45663	1077	Shah Faisal Colony	SD	42501-5797519-3	KAMRAN HAIDER	KAMRAN TRADERS,-SHOP NO.1	LCY	1077-0081-000094-01-2	CURR						PKR					356.00		23-Feb-08	No Response
45664	1077	Shah Faisal Colony	SD	42101-5397927-3	ABDUL SAMAD KASHIF / SAMINA SAMAD	R-672 19,BLOCK 19,-AL NOOR S	LCY	1077-0071-000101-01-0	PLS						PKR					709.23		25-Aug-08	No Response
45665	1077	Shah Faisal Colony	SD	42201-2575772-5	SYED NASIR ALI	R-S-4, 1ST FLR, IQBAL MANZIL-N	LCY	1077-0081-000115-01-8	CURR						PKR					81.30		9-Apr-08	No Response
45666	1077	Shah Faisal Colony	SD	36302-6679077-1	KHALID ALEEM QURASHI	C/27, BLOCK NO. 5, COMMERCI	LCY	1077-0081-000158-01-9	CURR						PKR					210.00		13-Jun-08	No Response
45667	1077	Shah Faisal Colony	SD	42201-9306049-7	MADINA AL- SADAT RESTURANT	KESC NO.S-NO.196,-MUSLIMAB	LCY	1077-0081-000177-01-2	CURR						PKR					5,658.91		31-Mar-08	No Response
45668	1077	Shah Faisal Colony	SD	42201-8461663-1	WASEEM AHMED	HOUSE NO.859/5,-ALLAH WALI	LCY	1077-0081-000223-01-9	CURR						PKR					658.50		25-Nov-08	No Response
45669	1077	Shah Faisal Colony	SD	42501-0451032-9	KHAWER HUSSAIN	A-306,-NATHA KHAN GOTH, KA	LCY	1077-0081-000228-01-4	CURR						PKR					100.00		11-Feb-08	No Response
45670	1077	Shah Faisal Colony	SD	42101-6985766-9	ABDUL JABBAR PEERA	D-166,BLOCK-4,-F.B.AREA, KARA	LCY	1077-0081-000286-01-4	CURR						PKR					507.00		18-Sep-08	No Response
45671	1077	Shah Faisal Colony	SD	42201-0736195-7	MUHAMMAD NAVEED	3/3B,HAJRABAD,-BACKSIDE OF	LCY	1077-0081-000295-01-5	CURR						PKR					120.00		3-Mar-08	No Response
45672	1077	Shah Faisal Colony	SD	16101-1220371-9	SYED SHAIQUE GHAWAS	HOUSE NO.4/39,SHAH FAISAL C	LCY	1077-0071-000316-01-9	PLS						PKR					698.08		26-Jan-08	No Response
45673	1077	Shah Faisal Colony	SD	42201-0768576-7	ANWER RAZA GILL	HOUSE NO.1001/4,-NEAR KHAK	LCY	1077-0081-000338-01-7	CURR						PKR					580.00		5-Jul-08	No Response
45674	1077	Shah Faisal Colony	SD	42201-2669651-3	SHAHID PERVEZ	D/450,NATHA KHAN GOTH,-SHA	LCY	1077-0081-000341-01-2	CURR						PKR					295.00		12-Mar-08	No Response
45675	1077	Shah Faisal Colony	SD	42501-2749146-3	MANSOOR HAIDER	HOUSE NO.45/216, DARAKHSAN	LCY	1077-0081-000358-01-1	CURR						PKR					1.80		20-Nov-08	No Response
45676	1077	Shah Faisal Colony	SD	42201-3788248-5	ASHHAD SIDDIQUI	HOUSE NO.A-2124,SHAH FAISAL	LCY	1077-0071-000381-01-8	PLS						PKR					1,960.02		5-Sep-08	No Response
45677	1077	Shah Faisal Colony	SD	42201-0168049-7	MAQSOOD ALI	C/O AMJAD ELECTRIC CENTRE,-	LCY	1077-0081-000452-01-6	CURR						PKR					775.00		22-Jul-08	No Response
45678	1077	Shah Faisal Colony	SD	54303-2015041-1	NOOR MUHAMMAD KAKAR	HOUSE NO.F-33,BLOCK 4-NEAR	LCY	1077-0081-000457-01-1	CURR						PKR					25.00		24-Jun-08	No Response
45679	1077	Shah Faisal Colony	SD	42201-7182210-1	SHAIKH MASOOD AHMED	4/155,SHAH FAISAL COLONY NO	LCY	1077-0081-000523-01-2	CURR						PKR					343.00		28-Nov-08	No Response
45680	1077	Shah Faisal Colony	SD	42201-2623206-1	MUQEEM UDDIN	HOUSE NO.1103/01-NEAR TAYE	LCY	1077-0081-000535-01-6	CURR						PKR					82.50		9-Jul-08	No Response
45681	1077	Shah Faisal Colony	SD	42201-5369061-8	FAIZA JAVED	4/1095,-SHAH FAISAL COLONY N	LCY	1077-0081-000539-01-0	CURR						PKR					442.50		19-Apr-08	No Response
45682	1077	Shah Faisal Colony	SD	42201-2317708-7	NASEEM KHAN	HOUSE NO.C-706,NATHA KHAN	LCY	1077-0081-000559-01-4	CURR						PKR					312.00		2-Jan-08	No Response
45683	1077	Shah Faisal Colony	SD	42201-1008565-5	BAGH-E-RAJPUT CO-OP HOUSING SOCIETY LTD	1/N-27-28,1ST FLR,MAIN BAZAR	LCY	1077-0081-000638-01-0	CURR						PKR					2,975.00		3-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45684	1077	Shah Faisal Colony	SD	42201-8910847-9	FAISAL RAFIQUE	H NO. 182/4, FAISAL TOWN -4-N	LCY	1077-0081-000657-01-3	CURR						PKR					325.00		17-Apr-08	No Response
45685	1077	Shah Faisal Colony	SD	42201-0363724-2	UMM-E-HABIBA QARIA	HOUSE NO.4/584-SHAH FAISAL	LCY	1077-0071-000664-01-0	PLS						PKR					715.26		9-May-08	No Response
45686	1077	Shah Faisal Colony	SD	42201-9596840-9	JAVED IQBAL	A-17,TAJ CENTRE,-OFF SHAH FA	LCY	1077-0081-000668-01-6	CURR						PKR					241.68		4-Mar-08	No Response
45687	1077	Shah Faisal Colony	SD	42201-6332600-9	MUHMMED AHMED	1/713,SHAH FAISAL COLONY,-NE	LCY	1077-0081-000704-01-1	CURR						PKR					287.50		16-Jan-08	No Response
45688	1077	Shah Faisal Colony	SD	42201-0605599-9	ZAHID ALI KHAN	HOUSE NO.B-128,-SHADBAGH H	LCY	1077-0081-000715-01-4	CURR						PKR					625.00		30-Jan-08	No Response
45689	1077	Shah Faisal Colony	SD	42201-9647401-2	SHAH ZEB	D-11,SADAAT COLONY,-SHAH FA	LCY	1077-0081-000735-01-8	CURR						PKR					410.00		18-Jan-08	No Response
45690	1077	Shah Faisal Colony	SD	42201-0678880-3	MUHAMMAD FAREED QURESHI	FLAT NO.M-1,ERUM CENTRE,-G	LCY	1077-0081-000748-01-3	CURR						PKR					480.00		4-Apr-08	No Response
45691	1077	Shah Faisal Colony	SD	42201-8557867-4	SHARMEEN SHAMIM	HOUSE NO.901/4,-SHAH FAISAL	LCY	1077-0071-000749-01-2	PLS						PKR					600.86		11-Aug-08	No Response
45692	1077	Shah Faisal Colony	SD	42201-0387748-1	RAFAQAT HUSSAIN KHAN	H.NO.5/398,MUHALLA BARELI-(	LCY	1077-0081-000770-01-1	CURR						PKR					40.00		5-Apr-08	No Response
45693	1077	Shah Faisal Colony	SD	42201-0464129-7	MUHAMMAD NAEEM	HOUSE NO.26/295-B,-DRIGH RO	LCY	1077-0071-000808-01-4	PLS						PKR					626.84		11-Dec-08	No Response
45694	1077	Shah Faisal Colony	SD	42201-4640727-9	M/S EQUADICAL SOLUTIONS	A-90, BLOCK-13-C-GULSHAN-E-I	LCY	1077-0081-000812-01-2	CURR						PKR					381.15		29-Dec-08	No Response
45695	1077	Shah Faisal Colony	SD	42201-2509462-4	MUHAMMAD YAQOOB &/OR REHMAT BI	HOUSE NO.5/2177-C, SHAH FAIS	LCY	1077-0071-000822-01-2	PLS						PKR					157.31		8-May-08	No Response
45696	1077	Shah Faisal Colony	SD	42201-1356573-7	OBAID AHMED	PIONEER GRAMMAR & SEC. SCH	LCY	1077-0081-000902-01-1	CURR						PKR					641.00		14-Jan-08	No Response
45697	1077	Shah Faisal Colony	SD	42201-8293432-9	MOHAMMAD ALI	H. NO. 226, SEC. 35/B,-KORANG	LCY	1077-0071-000951-01-8	PLS						PKR					104.22		21-Feb-08	No Response
45698	1077	Shah Faisal Colony	SD	42201-6837179-0	HINA JAFFAR	HOUSE NO.4/742,-SHAH FAISAL	LCY	1077-0071-000956-01-3	PLS						PKR					352.82		9-Apr-08	No Response
45699	1077	Shah Faisal Colony	SD	16201-9964355-1	GUL MUHAMMAD KHAN &/OR SAJID KHAN	HOUSE NO.C-89,MOHALLAH KH	LCY	1077-0074-000978-01-2	PLS						PKR					0.35		26-Mar-08	No Response
45700	1077	Shah Faisal Colony	SD	16201-9964355-1	GUL MUHAMMAD KHAN &/OR SAJID KHAN	HOUSE NO.C-89,MOHALLAH KH	LCY	1077-0077-000978-01-5	PLS						PKR					478.90		7-Jun-08	No Response
45701	1077	Shah Faisal Colony	SD	42201-0339046-6	TAHIRA BEGUM	H NO.4/584,NEAR JAMIA MASJI	LCY	1077-0081-000981-01-6	CURR						PKR					45.89		28-Jun-08	No Response
45702	1077	Shah Faisal Colony	SD	42201-0605245-3	SOHAIL MAHMOOD	HOUSE NO.CD-17/1-AL FALAH S	LCY	1077-0081-001013-01-7	CURR						PKR					1,835.00		9-Jan-08	No Response
45703	1077	Shah Faisal Colony	SD	42201-7826058-8	SABIHA AZIZ	H.NO.5/1313,NEAR GADRIA MA	LCY	1077-0081-001020-01-6	CURR						PKR					835.00		23-Jan-08	No Response
45704	1077	Shah Faisal Colony	SD	42201-6085493-7	BARKAT ULLAH	1/1498,RAITA PLOT,SHAH FAISA	LCY	1077-0071-001065-01-7	PLS						PKR					1,683.22		7-Jan-08	No Response
45705	1077	Shah Faisal Colony	SD	42201-0382611-9	SHAIKH YOUSUF	HOUSE NO.1/176,COMMERCIAL	LCY	1077-0071-001073-01-7	PLS						PKR					1,154.93		7-Jan-08	No Response
45706	1077	Shah Faisal Colony	SD	42201-0557814-5	HAMZULLAH KHAN	HOUSE NO.F-728,KOHATI MOHA	LCY	1077-0071-001082-01-8	PLS						PKR					1.20		10-Jan-08	No Response
45707	1077	Shah Faisal Colony	SD	42201-9072510-2	FATIHA SHAKEEL	HOUSE NO.1/1645-SHAH FAISAL	LCY	1077-0071-001091-01-9	PLS						PKR					245.38		12-Nov-08	No Response
45708	1077	Shah Faisal Colony	SD	42201-3222610-5	MOHAMMED ARSHAD AWAN	L-2/67,SHAH FAISAL TOWN NO.	LCY	1077-0081-001105-01-8	CURR						PKR					1,387.00		31-May-08	No Response
45709	1077	Shah Faisal Colony	SD	42201-4783951-9	AAMIR AHMED	4/11-A,SHAH FAISAL COLONY N	LCY	1077-0081-001110-01-5	CURR						PKR					440.00		19-Mar-08	No Response
45710	1077	Shah Faisal Colony	SD	42201-3017614-1	MUHAMMAD FAISAL	NO.F - 45, COMMERCIAL AREA,-	LCY	1077-0081-001143-01-4	CURR						PKR					2,380.00		20-Mar-08	No Response
45711	1077	Shah Faisal Colony	SD	42201-0548386-9	SHAKEEL AHMED	HOUSE NO.100, OLD IQBALABA	LCY	1077-0071-001146-01-5	PLS						PKR					74.79		17-Jan-08	No Response
45712	1077	Shah Faisal Colony	SD	42101-8278994-4	ROZINA ASHIQ	H NO.MC-623,MUHALLA GREEN	LCY	1077-0071-001193-01-2	PLS						PKR					557.70		15-May-08	No Response
45713	1077	Shah Faisal Colony	SD	42101-8995556-0	MARIYA IMTIAZ	HOUSE NO.1/625,NEAR SABZI-G	LCY	1077-0081-001222-01-0	CURR						PKR					271.67		29-Oct-08	No Response
45714	1077	Shah Faisal Colony	SD	42201-1461650-1	M/S MUHAMMADI ENGINEERING ASSOCIATES	HOUSE NO.B-15,SADAAT COLON	LCY	1077-0081-001240-01-2	CURR						PKR					411.00		2-Jul-08	No Response
45715	1077	Shah Faisal Colony	SD	42201-9703377-9	S.M.SAJJAD ALI ZAIDI	HOUSE NO.5/1789-NEAR MASJI	LCY	1077-0081-001250-01-4	CURR						PKR					2.50		19-May-08	No Response
45716	1077	Shah Faisal Colony	SD	42201-3191112-3	NAEEM AHMED KHAN	4/921,SHAH FAISAL COLONY-BL	LCY	1077-0081-001257-01-1	CURR						PKR					1,940.00		1-Mar-08	No Response
45717	1077	Shah Faisal Colony	SD	42201-8275376-9	IMRAN ABBAS	HOUSE NO.30/66-PAK SAADAT (	LCY	1077-0071-001258-01-0	PLS						PKR					1,432.02		26-May-08	No Response
45718	1077	Shah Faisal Colony	SD	42201-0591383-3	KHALIL AHMED	2/1246-A,SHAH FAISAL COLONY	LCY	1077-0081-001266-01-2	CURR						PKR					1,606.00		1-Mar-08	No Response
45719	1077	Shah Faisal Colony	SD	38403-8432006-7	MUHAMMAD USMAN	MC-1093,GREEN TOWN-SHAH F	LCY	1077-0081-001340-01-3	CURR						PKR					240.00		16-Dec-08	No Response
45720	1077	Shah Faisal Colony	SD	42201-0815480-5	FAHAR RIAZ	5/40,SHAH FAISAL COLONY,-NE	LCY	1077-0081-001343-01-6	CURR						PKR					180.00		11-Nov-08	No Response
45721	1077	Shah Faisal Colony	SD	42201-9508148-0	AYESHA MUBARAK	H.NO.4/261 NEAR USMANIA MA	LCY	1077-0071-001348-01-9	PLS						PKR					1,279.24		7-Jul-08	No Response
45722	1077	Shah Faisal Colony	SD	42301-5317924-0	RIDA AFTAB	H NO.A-91, NEAR SHAMA SHOP	LCY	1077-0071-001384-01-3	PLS						PKR					461.28		5-Dec-08	No Response
45723	1077	Shah Faisal Colony	SD	42201-0592340-5	AMEER SAIFUR REHMAN JERNAIL	H NO.A-91,NEAR SHAMA SHOPP	LCY	1077-0081-001385-01-6	CURR						PKR					355.00		19-May-08	No Response
45724	1077	Shah Faisal Colony	SD	42201-8880695-2	SANA PARVEEN	H NO.4/591, NEAR IMAM NARG	LCY	1077-0071-001389-01-8	PLS						PKR					530.20		13-Sep-08	No Response
45725	1077	Shah Faisal Colony	SD	42201-7020928-3	SHAIKH MUHAMMAD NOMAN	D-1A AL FALAH HOUSING SOCIE	LCY	1077-0071-001401-01-5	PLS						PKR					123.62		25-Oct-08	No Response
45726	1077	Shah Faisal Colony	SD	42201-1212701-1	MUHAMMAD AZAM	5/36 SHAH FAISAL COLONY -5,-N	LCY	1077-0071-001405-01-9	PLS						PKR					896.82		25-Mar-08	No Response
45727	1077	Shah Faisal Colony	SD	42201-1483916-8	M/S MUSHTAQ & CO	HOUSE NO.3/87-A,-SHAH FAISA	LCY	1077-0081-001446-01-0	CURR						PKR					455.00		27-Nov-08	No Response
45728	1077	Shah Faisal Colony	SD	42201-6706260-7	MUHAMMAD RAFIQ	H.NO.G-265,KOHATI MOHALLA-	LCY	1077-0081-001452-01-8	CURR						PKR					818.00		21-Jan-08	No Response
45729	1077	Shah Faisal Colony	SD	42201-0253340-6	SYEDA KULSOOM FATIMA	HOUSE NO-4/742,-SHAH FAISAL	LCY	1077-0071-001469-01-5	PLS						PKR					198.64		25-Jan-08	No Response
45730	1077	Shah Faisal Colony	SD	42401-5489184-5	MUHAMMAD ALI JAN	A S CLOTH-SHOP - 31, COLONY (	LCY	1077-0081-001470-01-0	CURR						PKR					160.00		17-Sep-08	No Response
45731	1077	Shah Faisal Colony	SD	42201-4910567-1	NAEEM SULTAN	E-481,N.K. SOCIETY-NEAR REHM	LCY	1077-0071-001472-01-0	PLS						PKR					3,763.38		2-Aug-08	No Response
45732	1077	Shah Faisal Colony	SD	42201-4777038-4	NAZRA BEGUM	1/972 SHAH FAISAL COLONY NO	LCY	1077-0071-001476-01-4	PLS						PKR					150.76		24-Apr-08	No Response
45733	1077	Shah Faisal Colony	SD	42201-0385391-1	MOHAMMAD NAZIR	HOUSE NO.A/11404,SHET-3,-NA	LCY	1077-0081-001479-01-9	CURR						PKR					626.93		12-Jul-08	No Response
45734	1077	Shah Faisal Colony	SD	42201-1874147-1	M/S SIDDIQUI'S ELECTRIC SERVICES	H NO.1466,BLK-5,NEAR QADRIA	LCY	1077-0081-001492-01-6	CURR						PKR					79.75		12-May-08	No Response
45735	1077	Shah Faisal Colony	SD	42201-3439301-7	RAHEEL BAIG	NO.04 / 573, BLOCK.04-SHAHFA	LCY	1077-0081-001549-01-4	CURR						PKR					390.00		23-Feb-08	No Response
45736	1077	Shah Faisal Colony	SD	42201-1279630-9	MUHAMMAD ASHRAF	H.NO.1/109-C,COMMERCIAL AR	LCY	1077-0081-001579-01-0	CURR						PKR					920.00		25-Mar-08	No Response
45737	1077	Shah Faisal Colony	SD	42201-2571975-7	SAQIB SHAHID	HOUSE NO.B4-188,-INDUS MEH	LCY	1077-0081-001612-01-2	CURR						PKR					100.00		14-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45738	1077	Shah Faisal Colony	SD	42201-0338639-5	M. ABID ZUBAIR SIDDIQI &/R RUKHSANA Z. S	H.NO.A-69/21,GALI MUHALLA F	LCY	1077-0071-001675-01-5	PLS						PKR					792.81		16-Feb-08	No Response
45739	1077	Shah Faisal Colony	SD	42201-2098653-4	ISHRAT BEGUM	HOUSE NO. 3/1034, SHAH FAISA	LCY	1077-0081-001684-01-8	CURR						PKR					3,340.00		26-Jan-08	No Response
45740	1077	Shah Faisal Colony	SD	42201-0922832-7	MUHAMMAD REHAN	NO.04 / 1013,-SHAHFAYSAL COL	LCY	1077-0081-001700-01-9	CURR						PKR					361.00		17-Dec-08	No Response
45741	1077	Shah Faisal Colony	SD	42201-3484368-6	NASREEN	HOUSE NO.C441 MOHALLA NAT	LCY	1077-0071-001724-01-5	PLS						PKR					748.68		4-Feb-08	No Response
45742	1077	Shah Faisal Colony	SD	42201-7588198-7	MIR SIKANDER ALI &/OR S. UBAIDA SIKANDER	L-12 SHAH FAISAL COLONY NO.1	LCY	1077-0081-001742-01-9	CURR						PKR					613.75		26-Apr-08	No Response
45743	1077	Shah Faisal Colony	SD	42201-0284982-2	FURQAN-UT-TOUHEED &/R SANA N &/R NORE	1/1002,SHAH FAISAL COLONY.-.	LCY	1077-0081-001770-01-3	CURR						PKR					23.05		15-May-08	No Response
45744	1077	Shah Faisal Colony	SD	42201-0596654-5	MUHAMMAD ISMAIL	MASHALLA CHALIA STORE-SHOI	LCY	1077-0081-001780-01-5	CURR						PKR					535.00		22-Jan-08	No Response
45745	1077	Shah Faisal Colony	SD	42201-0413406-5	SYED JAWAD KAZIM	D-16 SADAT COLONY SHAH FAIS	LCY	1077-0081-001806-01-6	CURR						PKR					188.00		9-Feb-08	No Response
45746	1077	Shah Faisal Colony	SD	42201-0254590-9	SHEIKH JAMIL AHMED	H. NO 1/808,NEAR MUSLIM SCH	LCY	1077-0081-001910-01-3	CURR						PKR					58.50		4-Oct-08	No Response
45747	1077	Shah Faisal Colony	SD	42201-8925164-4	OMAIMA ZUBAIR	HOUSE NO 2/955, STREET NO 0	LCY	1077-0081-001931-01-8	CURR						PKR					940.00		2-Jan-08	No Response
45748	1077	Shah Faisal Colony	SD	42201-3420958-9	RAIS AHMED	C/O RIZWAN TRADERS,4/255-H.	LCY	1077-0081-001934-01-1	CURR						PKR					185.00		10-Jun-08	No Response
45749	1077	Shah Faisal Colony	SD	42201-0383024-3	M/S LINKS ENTERPRISES	3/58-A, COMMERCIAL AREA-MA	LCY	1077-0081-001942-01-1	CURR						PKR					204.65		15-Sep-08	No Response
45750	1077	Shah Faisal Colony	SD	42201-8720103-3	M/S PUNJATAN DRY CLEANERS	SHOP-15,MADINA MASJID,-SHA	LCY	1077-0081-001970-01-5	CURR						PKR					67.50		30-Sep-08	No Response
45751	1077	Shah Faisal Colony	SD	42000-0384781-9	MUHAMMED SABIR	2/882 SHAH FAISAL COLONY,-NE	LCY	1077-0081-001973-01-8	CURR						PKR					2,880.00		17-Sep-08	No Response
45752	1077	Shah Faisal Colony	SD	42201-8654517-4	SYEDA SAIMA RAZA	2 CB/19, AL FALAH SOCIETY,-SH	LCY	1077-0071-001989-01-4	PLS						PKR					1,588.93		5-Jul-08	No Response
45753	1077	Shah Faisal Colony	SD	42201-9104495-0	RUKHSANA SHAHID	HOUSE NO.1617,BLOCK 1,-SHAH	LCY	1077-0071-001999-01-6	PLS						PKR					6.71		2-Jun-08	No Response
45754	1077	Shah Faisal Colony	SD	42201-0945601-4	RAEESA BEGUM &/OR SHAH NAWAZ	C-145, NATHA KHAN GOTH,-NE/	LCY	1077-0077-002018-01-8	PLS						PKR					1,145.14		25-Sep-08	No Response
45755	1077	Shah Faisal Colony	SD	42201-2995465-1	SHAHZAIB	1/259 SHAH FAISAL COLONY,-NE	LCY	1077-0081-002030-01-0	CURR						PKR					64.00		13-Aug-08	No Response
45756	1077	Shah Faisal Colony	SD	42201-0771874-7	ABU FAZAL RAHIM	H NO.4/386 NEAR MAMA BARF	LCY	1077-0081-002037-01-7	CURR						PKR					40.00		14-Oct-08	No Response
45757	1077	Shah Faisal Colony	SD	42201-9928008-9	AAMIR RIAZ	HOUSE NO.4/817,STREET-43,-SH	LCY	1077-0081-002048-01-0	CURR						PKR					10.00		18-Mar-08	No Response
45758	1077	Shah Faisal Colony	SD	42201-5766247-5	MUHAMMAD ZUBAIR	IMRAN TRADERS-HOUSE NO.5/	LCY	1077-0081-002066-01-2	CURR						PKR					440.00		7-Jul-08	No Response
45759	1077	Shah Faisal Colony	SD	42201-3129783-2	RIZWANA FAREED	HOUSE NO.02/949,-SHAHFAYSA	LCY	1077-0081-002082-01-2	CURR						PKR					240.00		5-Sep-08	No Response
45760	1077	Shah Faisal Colony	SD	42201-1703391-0	HALIMA YOUNUS	HOUSE NO.M C 1222, GREEN TO	LCY	1077-0071-002095-01-5	PLS						PKR					2,161.38		26-Jul-08	No Response
45761	1077	Shah Faisal Colony	SD	42201-8920092-2	RUKHSANA KANWAL	HOUSE NO-L-22,-NEAR HANFIA	LCY	1077-0071-002109-01-2	PLS						PKR					2,649.24		1-Dec-08	No Response
45762	1077	Shah Faisal Colony	SD	42000-9773549-5	MUHAMMAD ZEESHAN KHAN	ZEESHAN TRADERS, SHOP NO 0	LCY	1077-0081-002116-01-3	CURR						PKR					4,340.00		16-Aug-08	No Response
45763	1077	Shah Faisal Colony	SD	42201-0151952-3	MUNAWAR UDDIN BUTT	HOUSE NO.2/R-1,RAITA PLOT,-N	LCY	1077-0081-002184-01-5	CURR						PKR					6,154.00		12-Jan-08	No Response
45764	1077	Shah Faisal Colony	SD	42201-3107241-9	SYED WASEEM UDDIN	FLAT.211-B, 02ND FLOOR,-AZM/	LCY	1077-0081-002186-01-7	CURR						PKR					28.50		4-Mar-08	No Response
45765	1077	Shah Faisal Colony	SD	42201-8535448-9	MUHAMMAD NADIR	1/1143, NEAR K.E.S.C POWER-H	LCY	1077-0081-002215-01-3	CURR						PKR					1,380.00		14-Jan-08	No Response
45766	1077	Shah Faisal Colony	SD	42201-8601778-9	MUHAMMAD WAQAR AKMAL	HOUSE NO-1/1113,-SHAH FAISA	LCY	1077-0081-002229-01-9	CURR						PKR					30.00		30-Jun-08	No Response
45767	1077	Shah Faisal Colony	SD	42201-4983169-1	RIAZ AHMED	HOUSE NO. N-1-SHEET NO.27,-N	LCY	1077-0081-002232-01-4	CURR						PKR					140.00		14-Jul-08	No Response
45768	1077	Shah Faisal Colony	SD	42201-6528789-7	MUHAMMAD AHMED NASIR	H. NO 1/1617, NEAR APWA GAT	LCY	1077-0071-002259-01-3	PLS						PKR					1.08		22-Apr-08	No Response
45769	1077	Shah Faisal Colony	SD	42201-6689982-1	ABDUL RAHIM	HOUSE NO.86-87,-GULISTAN-E-	LCY	1077-0071-002285-01-5	PLS						PKR					62.14		2-Aug-08	No Response
45770	1077	Shah Faisal Colony	SD	42201-0440409-4	ZARINA BEGUM &/OR MOHAMMAD ASIF	HOUSE NO.L/02-6, SECTOR.30-S	LCY	1077-0071-002324-01-3	PLS						PKR					74.06		23-Sep-08	No Response
45771	1077	Shah Faisal Colony	SD	82203-5595363-9	MOHAMMAD RAFIQUE KHAN MINHAS	1/784-SHAH FAISAL COLONY NO	LCY	1077-0071-002378-01-7	PLS						PKR					1,868.88		23-May-08	No Response
45772	1077	Shah Faisal Colony	SD	36103-4055975-3	MANZOOR HUSSAIN	APWA, RLCC, SHAH FAISAL COL	LCY	1077-0081-002388-01-1	CURR						PKR					180.00		11-Nov-08	No Response
45773	1077	Shah Faisal Colony	SD	42201-9456438-1	SALEEM AHMED KHAN	HOUSE NO.5/291,-SHAH FAISAL	LCY	1077-0081-002411-01-1	CURR						PKR					2,113.00		8-Jan-08	No Response
45774	1077	Shah Faisal Colony	SD	42301-2723058-5	ANIS UR REHMAN SAYANI	HOUSE NO.1/123,SHAH FAISAL-	LCY	1077-0081-002426-01-8	CURR						PKR					284.60		19-Aug-08	No Response
45775	1077	Shah Faisal Colony	SD	42201-6549260-1	HAFEEZULLAH	H.NO.G-272,GALI MOHALLA-GC	LCY	1077-0081-002428-01-0	CURR						PKR					95.00		14-Apr-08	No Response
45776	1077	Shah Faisal Colony	SD	42201-0591491-0	M/S. JOJI'S BEAUTY PARLOR	1/1686 APWA ROAD,NEAR-IBRA	LCY	1077-0081-002432-01-6	CURR						PKR					440.00		31-Jan-08	No Response
45777	1077	Shah Faisal Colony	SD	42201-4769710-3	MUHAMMAD SHAKEEL ANJUM	HOUSE NO.5/57-B, SHAH FAISA	LCY	1077-0081-002438-01-2	CURR						PKR					1,354.00		12-Aug-08	No Response
45778	1077	Shah Faisal Colony	SD	42201-9902754-6	ROZINA KOKAB	HOUSE NO.B-65,TAJ CENTRE,-SH	LCY	1077-0081-002441-01-7	CURR						PKR					140.00		16-Jan-08	No Response
45779	1077	Shah Faisal Colony	SD	42201-5632031-1	MUHAMMAD ALI	4/111,SHAH FAISAL COLONY-4,-	LCY	1077-0081-002452-01-0	CURR						PKR					440.00		19-Feb-08	No Response
45780	1077	Shah Faisal Colony	SD	45504-2192666-7	MUHAMMAD AFZAL KUMBOH	4/C-39 SHAH FAISAL COLONY N	LCY	1077-0081-002468-01-8	CURR						PKR					462.00		19-Jun-08	No Response
45781	1077	Shah Faisal Colony	SD	42201-8557315-2	NASHITA BATOOL	HOUSE NO.5/23,MOHALLAH-SH	UFZ	1077-0408-002477-75-2	CURR						EUR					10.00		13-Nov-08	No Response
45782	1077	Shah Faisal Colony	SD	42201-0453791-3	PIR IQBAL SHAH	HOUSE NO.234/B,KOHATI-MOH	LCY	1077-0081-002480-01-4	CURR						PKR					940.00		16-Jan-08	No Response
45783	1077	Shah Faisal Colony	SD	42201-4971668-1	ADEEL IQBAL	HOUSE NO.4/523 MOHALLAH-S	LCY	1077-0081-002483-01-7	CURR						PKR					14.50		20-Nov-08	No Response
45784	1077	Shah Faisal Colony	SD	42201-5790071-9	MUHAMMAD HABIB	H.NO.2,GALI-1,MOHALLA AWAN	LCY	1077-0081-002498-01-4	CURR						PKR					2,880.00		1-Sep-08	No Response
45785	1077	Shah Faisal Colony	SD	42201-0760846-2	REHANA KHATOON	FLAT.703,PLOT NO.185/186 FAL	LCY	1077-0071-002502-01-9	PLS						PKR					107.37		22-May-08	No Response
45786	1077	Shah Faisal Colony	SD	42201-9623960-9	M/S. AL MUQSIT TRADING	SUIT 111,FIRST FLOOR,BUSINES	LCY	1077-0081-002512-01-3	CURR						PKR					949.50		18-Apr-08	No Response
45787	1077	Shah Faisal Colony	SD	42201-1891178-9	MUHAMMAD AHMED	H.NO.5/413,NR.PURANA SECTO	LCY	1077-0071-002515-01-4	PLS						PKR					905.64		7-Jan-08	No Response
45788	1077	Shah Faisal Colony	SD	42501-1503657-9	SHAH BADSHAH	HOUSE NO.G-229 SHAH FAISAL-	LCY	1077-0071-002520-01-1	PLS						PKR					729.66		2-Jan-08	No Response
45789	1077	Shah Faisal Colony	SD	42201-0473703-9	NAZIM TARIQ AMEEN	SHOP NO.4 KASHIF TRADERS-BU	LCY	1077-0081-002522-01-5	CURR						PKR					40.00		15-May-08	No Response
45790	1077	Shah Faisal Colony	SD	42201-1227963-1	ABDUL MALLIK	4/486,SHAH FAISAL COLONY-NE	LCY	1077-0081-002541-01-8	CURR						PKR					365.00		23-Aug-08	No Response
45791	1077	Shah Faisal Colony	SD	42501-4111259-6	ERUM EHSAN	HOUSE NO.364,SURVEY NO.208	LCY	1077-0081-002545-01-2	CURR						PKR					809.60		2-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45792	1077	Shah Faisal Colony	SD	42201-6333363-5	SALEEM AKHTER	H. NO.4/508-MOHALLAH SHAH	LCY	1077-0071-002562-01-1	PLS						PKR					728.71		14-Feb-08	No Response
45793	1077	Shah Faisal Colony	SD	42201-6270120-9	ASIF AMIR	H. NO 1/49-A, BIG PLOT, SHAH-	LCY	1077-0081-002564-01-5	CURR						PKR					1,990.00		23-Apr-08	No Response
45794	1077	Shah Faisal Colony	SD	42201-3911102-5	KASHIF ALI	HOUSE NO.5/2180 SHAH FAISAL	LCY	1077-0081-002579-01-2	CURR						PKR					380.00		18-Aug-08	No Response
45795	1077	Shah Faisal Colony	SD	42201-0988605-8	NAILA ZUBAIR	HOUSE NO.116,SALEEM HOUSI	LCY	1077-0081-002581-01-6	CURR						PKR					130.00		18-Aug-08	No Response
45796	1077	Shah Faisal Colony	SD	42201-7839394-5	SAMUEL	H.NO.26, AL-HYDER SOCIETY,-D	LCY	1077-0081-002588-01-3	CURR						PKR					880.00		9-Jul-08	No Response
45797	1077	Shah Faisal Colony	SD	91509-0152309-3	ATIF GHAFOOR	H. NO.26/137,DRIG ROAD-CANT	LCY	1077-0081-002594-01-1	CURR						PKR					4,980.00		26-Jan-08	No Response
45798	1077	Shah Faisal Colony	SD	42201-2510361-5	ATTA UR REHMAN	HOUSE NO.1/1606,-SHAHRA-E-	LCY	1077-0071-002601-01-9	PLS						PKR					66.95		24-Apr-08	No Response
45799	1077	Shah Faisal Colony	SD	42301-1098368-1	MAZHAR MAHMOOD HAFEEZ	HOUSE NO.131/1,-MOHALLAH	UFZ	1077-0418-002611-75-8	CURR						USD					7.00		30-May-08	No Response
45800	1077	Shah Faisal Colony	SD	42201-6717669-2	NAFIS JAHAN	HOUSE NO.1/80 SHAH FAISAL-C	LCY	1077-0081-002666-01-8	CURR						PKR					640.00		23-Feb-08	No Response
45801	1077	Shah Faisal Colony	SD	42201-6643381-7	SHAFIQ AHMED	H. NO 1/80, SHAH FAISAL COLO	LCY	1077-0081-002667-01-9	CURR						PKR					1,340.00		20-May-08	No Response
45802	1077	Shah Faisal Colony	SD	42201-5655008-1	MUHAMMAD KOUSAR &/OR SHAHBAZ BEGUI	H.NO.C-39/4,SHAH FAISAL COL	LCY	1077-0077-002673-01-1	PLS						PKR					0.46		29-Aug-08	No Response
45803	1077	Shah Faisal Colony	SD	42201-3987395-1	BUSHRA / M AKHTAR / SAEEDA / M SHAKIL	HOUSE NO-83,-SHAH FAISAL CO	LCY	1077-0081-002691-01-9	CURR						PKR					365.00		10-Jul-08	No Response
45804	1077	Shah Faisal Colony	SD	42501-5319210-4	NISHAT SULTANA	B-495,GULSHAN-E-HADEED,-PH	LCY	1077-0077-002693-01-5	PLS						PKR					176.41		12-May-08	No Response
45805	1077	Shah Faisal Colony	SD	42201-4891804-3	MUHAMMAD SALEEM	HOUSE NO 1/735,-SHAH FAISAL	LCY	1077-0081-002702-01-3	CURR						PKR					2,940.00		21-Nov-08	No Response
45806	1077	Shah Faisal Colony	SD	42201-7521219-3	JAWAD AHMED KHAN	HOUSE NO. 2/671, SFC NO 2-NE	LCY	1077-0081-002708-01-9	CURR						PKR					45.00		21-May-08	No Response
45807	1077	Shah Faisal Colony	SD	32102-3971503-2	RIZWANA RIAZ	H. 5/299,-SHAH FAISAL COLONY	LCY	1077-0081-002717-01-0	CURR						PKR					107.00		13-Feb-08	No Response
45808	1077	Shah Faisal Colony	SD	42201-2922326-9	ALI KHAN	HOUSE NO.L1/9,-SHAH FAISAL C	LCY	1077-0081-002725-01-0	CURR						PKR					352.00		17-Nov-08	No Response
45809	1077	Shah Faisal Colony	SD	17301-1575538-5	WAJID KHAN	HOUSE NO.B-17,-HUZARA CHOV	LCY	1077-0081-002728-01-3	CURR						PKR					348.00		16-Sep-08	No Response
45810	1077	Shah Faisal Colony	SD	42201-7514252-2	AYMAN ALI	HOUSE NO. B-82, HAJRA ABAD,-	LCY	1077-0081-002741-01-0	CURR						PKR					145.00		26-Jun-08	No Response
45811	1077	Shah Faisal Colony	SD	42301-0155142-2	SYEDA UME LAILA	D-16, SADAT COLONY, NEAR-INS	LCY	1077-0081-002746-01-5	CURR						PKR					425.00		22-Mar-08	No Response
45812	1077	Shah Faisal Colony	SD	42201-0365260-5	SYED NAEEM UDDIN	QTR NO-96/2,RETA PLOT,-SHAH	LCY	1077-0081-002747-01-6	CURR						PKR					40.00		19-Feb-08	No Response
45813	1077	Shah Faisal Colony	SD	42201-0368300-9	MUHAMMAD ASHFAQUE	D-48,NATHA KHAN,-SHAH FAISA	LCY	1077-0081-002757-01-8	CURR						PKR					20.60		5-Sep-08	No Response
45814	1077	Shah Faisal Colony	SD	42201-9096340-5	MUHAMMAD ALI KHAN	A/23-1,-SHAH FAISAL TOWN,, K	LCY	1077-0081-002758-01-9	CURR						PKR					795.00		29-May-08	No Response
45815	1077	Shah Faisal Colony	SD	42000-1078903-5	QADEER AHMED KHAN	HOUSE NO-1/1208-A,-NEAR DR	LCY	1077-0081-002760-01-3	CURR						PKR					40.00		21-Jul-08	No Response
45816	1077	Shah Faisal Colony	SD	42201-7150615-8	SURIYA PARVEEN	H.NO-A-108,MOHALLAH SHORE	LCY	1077-0081-002777-01-2	CURR						PKR					705.38		15-Jul-08	No Response
45817	1077	Shah Faisal Colony	SD	42201-0629473-7	MUHAMMAD IQBAL	HOUSE NO. F-108, GULI MUHAL	UFZ	1077-0418-002788-75-0	CURR						USD					8.00		28-Jun-08	No Response
45818	1077	Shah Faisal Colony	SD	42201-0428011-5	MANSOOR AHMED	H.NO-1,GULSHAN KHUYAM SOC	LCY	1077-0081-002790-01-9	CURR						PKR					913.75		3-Dec-08	No Response
45819	1077	Shah Faisal Colony	SD	42201-0718713-5	AMIR JAN BAIG	H.NO-A-1/457,GALI/MOHALLA-	LCY	1077-0081-002815-01-9	CURR						PKR					225.00		16-Sep-08	No Response
45820	1077	Shah Faisal Colony	SD	42201-0741323-3	IRFAN AHMED	H.NO-4-665,GALI /MOHALLAH-	LCY	1077-0081-002831-01-9	CURR						PKR					186.00		12-Jul-08	No Response
45821	1077	Shah Faisal Colony	SD	42201-7904392-5	MUHAMMAD FAISAL SHUJAA	HOUSE NO. 5/16-A, BLOCK 5,-N	LCY	1077-0071-002870-01-4	PLS						PKR					133.69		22-Oct-08	No Response
45822	1077	Shah Faisal Colony	SD	42201-8739741-0	MARIA SHAHID	MKG-31, MORIA KHAN GOTH,-N	LCY	1077-0081-002908-01-1	CURR						PKR					40.00		8-Aug-08	No Response
45823	1077	Shah Faisal Colony	SD	42000-8528745-3	NOOR-UL-AIN &/OR NARGIS NOOR	H.NO-1/211,-SHAH FAISAL COL	UFZ	1077-0418-002917-75-7	CURR						USD					34.75		3-Nov-08	No Response
45824	1077	Shah Faisal Colony	SD	42201-6319627-3	ZAKIR HUSSAIN	H.NO-49,AWAMI COLONY-2,-M	LCY	1077-0081-002957-01-0	CURR						PKR					265.00		9-Sep-08	No Response
45825	1077	Shah Faisal Colony	SD	42201-7487346-3	MUDASSER AHMED	HOUSE NO-4/884,-SHAH FAISAL	LCY	1077-0081-002962-01-7	CURR						PKR					690.00		6-Jun-08	No Response
45826	1077	Shah Faisal Colony	SD	42201-5031496-9	IRSHAD GHANI	H.NO. F-75,NATHA KHAN GOTH	LCY	1077-0081-002982-01-1	CURR						PKR					390.00		21-Apr-08	No Response
45827	1077	Shah Faisal Colony	SD	42201-3336317-5	MUZAFFER AHMED	HOUSE NO 1/495-NEAR MADIN	LCY	1077-0081-003014-01-2	CURR						PKR					40.00		3-May-08	No Response
45828	1077	Shah Faisal Colony	SD	42201-0550264-7	MAQBOOL AHMED KHAN	HOUSE NO D 62/2,-NEAR ALFAL	LCY	1077-0081-003031-01-3	CURR						PKR					440.00		29-Apr-08	No Response
45829	1077	Shah Faisal Colony	SD	42201-8316095-1	MUHAMMAD USMAN GHANI &/OR MUHAMM	5/1370,SHAH FAISAL COLONY-5	LCY	1077-0081-003051-01-7	CURR						PKR					231.71		4-Aug-08	No Response
45830	1077	Shah Faisal Colony	SD	42201-3816270-5	ADEEL AHMED	2/1037,SHAH FAISAL COLONY,-F	LCY	1077-0081-003061-01-9	CURR						PKR					103.00		27-Nov-08	No Response
45831	1077	Shah Faisal Colony	SD	42201-0658305-3	RASHID JAVED	H.NO-11/18 C.B,-KEHKASHAN S	LCY	1077-0081-003066-01-4	CURR						PKR					440.00		28-Jul-08	No Response
45832	1077	Shah Faisal Colony	SD	42201-3103159-1	MUHAMMAD IMRAN KHAN	HOUSE NO 4/C-78-79,-MOHALL	UFZ	1077-0408-003073-75-6	CURR						EUR					5.00		7-Jun-08	No Response
45833	1077	Shah Faisal Colony	SD	42401-2209673-1	AMJAD ALI	JAMIA FAROOQIA ,SHAH FAISAL	LCY	1077-0081-003080-01-2	CURR						PKR					40.00		17-Nov-08	No Response
45834	1077	Shah Faisal Colony	SD	42201-8822867-5	SARFARAZ MASIH	HOUSE NO D-417, GALI NO 2,-M	LCY	1077-0081-003085-01-7	CURR						PKR					42.00		11-Sep-08	No Response
45835	1077	Shah Faisal Colony	SD	42201-1806252-1	SHAHID KHAN	3/21-A, RAYTA PLOT-SHAH FAIS	LCY	1077-0081-003095-01-9	CURR						PKR					1,440.00		2-Jul-08	No Response
45836	1077	Shah Faisal Colony	SD	42201-2286786-1	SYED AZHAR ABBAS	H. NO. C/45,-NEAR QAMAR MA	LCY	1077-0081-003099-01-3	CURR						PKR					940.00		22-May-08	No Response
45837	1077	Shah Faisal Colony	SD	42501-1405035-1	WAQAS AKHTAR	H. NO MKG-132/2 CHOTTA GAT	UFZ	1077-0412-003103-75-9	PLS						GBP					6.21		23-Jun-08	No Response
45838	1077	Shah Faisal Colony	SD	36302-0434237-7	CHOUDRY AMIR NAVEED &/OR SHAHZADI SA	HOUSE NO 4/40, 2ND FLOOR,-S	UFZ	1077-0418-003121-75-7	CURR						USD					4.00		24-Jun-08	No Response
45839	1077	Shah Faisal Colony	SD	42201-1134344-9	M/S. MUGHAL BROTHERS CONTRACTOR	G-3.G-5,COMMERCIAL AREA,-BU	LCY	1077-0081-003129-01-0	CURR						PKR					449.00		28-Nov-08	No Response
45840	1077	Shah Faisal Colony	SD	42201-1311715-3	SUMAIR ALI	HOUSE NO- 3/647,-SHAH FAISA	LCY	1077-0081-003189-01-2	CURR						PKR					40.00		24-Jun-08	No Response
45841	1077	Shah Faisal Colony	SD	42201-6628610-1	SYED ATIF HUSSAIN SHAH	HOUSE NO. 26/6,DRIGH ROAD,-	LCY	1077-0081-003199-01-4	CURR						PKR					440.00		17-Sep-08	No Response
45842	1077	Shah Faisal Colony	SD	42101-1622977-5	AZHAR DILSHAD &/OR ATIA TABASSUM	2-A/18,AL-FALAH SOCIETY ,-SHA	LCY	1077-0081-003211-01-1	CURR						PKR					940.00		30-Jun-08	No Response
45843	1077	Shah Faisal Colony	SD	42201-0492664-7	YASIR ILYAS	HOUSE NO-98/7,-DRIGH ROAD,	LCY	1077-0081-003221-01-3	CURR						PKR					393.00		8-Sep-08	No Response
45844	1077	Shah Faisal Colony	SD	42201-0264459-3	QASIM RAZA	A-6/68/2,-RAFA-E-AAM SOCIET	LCY	1077-0081-003224-01-6	CURR						PKR					40.00		3-Jul-08	No Response
45845	1077	Shah Faisal Colony	SD	42201-0357436-5	SHAHAB AHMED	HOUSE NO- 4/1089,-STREET NO	LCY	1077-0081-003251-01-9	CURR						PKR					440.00		8-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45846	1077	Shah Faisal Colony	SD	42201-2897742-1	MUHAMMAD FARHAN	HOUSE NO-L-519,SECTOR NO-4	LCY	1077-0081-003258-01-6	CURR						PKR					940.00		10-Jul-08	No Response
45847	1077	Shah Faisal Colony	SD	42201-9096718-2	FARZANA JABEEN	4 / 1153,-SHAH FAISAL COLONY	LCY	1077-0071-003268-01-6	PLS						PKR					8,085.67		17-Sep-08	No Response
45848	1077	Shah Faisal Colony	SD	42101-9447892-1	ADNAN RASHEED	HOUSE NO-767,BLOCK-26,-BRIT	LCY	1077-0081-003272-01-4	CURR						PKR					294.00		21-Oct-08	No Response
45849	1077	Shah Faisal Colony	SD	42201-0312705-0	BUSHRA JAMIL	HOUSE NO- H-28/1,MALIR-COL	LCY	1077-0071-003290-01-4	PLS						PKR					0.30		31-Oct-08	No Response
45850	1077	Shah Faisal Colony	SD	42201-2943149-9	ADNAN SHARIF	HOUSE NO-48-C,-KORANGI NO-	LCY	1077-0081-003291-01-7	CURR						PKR					940.00		19-Jul-08	No Response
45851	1077	Shah Faisal Colony	SD	42201-8969057-6	SYEDA IQBAL FATIMA	HOUSE NO H/72, SAADAT COL	LCY	1077-0081-003294-01-0	CURR						PKR					440.00		19-Jul-08	No Response
45852	1077	Shah Faisal Colony	SD	42201-5369247-2	SHAZIA NOREEN	HOUSE NO-1/1177,RETA PLOT,-	LCY	1077-0081-003295-01-1	CURR						PKR					350.00		21-Oct-08	No Response
45853	1077	Shah Faisal Colony	SD	42201-0129102-9	TAHIR M.AWAN /ERUM N.AWAN /A. MEHMO	HOUSE NO-1/911,-SHAH FAISAL	UFZ	1077-0407-003298-75-6	CURR						GBP					100.00		26-Jul-08	No Response
45854	1077	Shah Faisal Colony	SD	42201-0510219-5	ALTAF KHAN	3/36-A,SALIM HOUSING SOCIET	UFZ	1077-0407-003311-75-4	CURR						GBP					3.75		6-Aug-08	No Response
45855	1077	Shah Faisal Colony	SD	42201-8315018-4	SADAF AFZAL	HOUSE NO- 1/1156,-SHAH FAIS	LCY	1077-0081-003343-01-0	CURR						PKR					7,006.00		3-Dec-08	No Response
45856	1077	Shah Faisal Colony	SD	42201-8350469-2	SYED NAEEM SHAH &/OR NIAZ BIBI	D-31, NATHA KHAN GOTH-SHAH	LCY	1077-0081-003528-01-3	CURR						PKR					440.00		18-Nov-08	No Response
45857	1077	Shah Faisal Colony	SD	42201-5785166-7	SYED YOUSUF	HOUSE NO 1/1002-SHHA FAISA	LCY	1077-0081-003529-01-4	CURR						PKR					148.16		5-Dec-08	No Response
45858	1077	Shah Faisal Colony	SD	42201-3581739-3	MUHAMMAD ATTAULLAH	HOUSE NO-13/104-A,GREEN RO	LCY	1077-0081-003535-01-2	CURR						PKR					865.00		10-Sep-08	No Response
45859	1077	Shah Faisal Colony	SD	42201-0693340-9	M/S THE CONNECT INTERNATIONAL	M-5,RAFI MANSION ,-SHAHRA-E	LCY	1077-0081-003557-01-8	CURR						PKR					500.00		30-Dec-08	No Response
45860	1077	Shah Faisal Colony	SD	42201-1946150-5	RAZA REHMAN	5/786,NEAR ANJUMAN SCHOOL	LCY	1077-0081-003566-01-9	CURR						PKR					425.00		9-Oct-08	No Response
45861	1077	Shah Faisal Colony	SD	42201-0409748-4	SADIA SADAF	C-7,NASEERABAD ,-SHAH FAISA	LCY	1077-0081-003584-01-1	CURR						PKR					625.00		1-Dec-08	No Response
45862	1077	Shah Faisal Colony	SD	36203-8148369-0	FIRDOUS ANWAR	HOUSE NO 5/1394-SHAH FAISA	LCY	1077-0081-003591-01-0	CURR						PKR					360.00		22-Nov-08	No Response
45863	1077	Shah Faisal Colony	SD	38401-0188561-3	MUHAMMAD AMIR	QUARTER NO-114/4,-CAMPUS -	LCY	1077-0081-003608-01-0	CURR						PKR					40.00		11-Nov-08	No Response
45864	1077	Shah Faisal Colony	SD	42201-9666466-0	HINA SULTAN	HOUSE NO 5/R-1,-SHAH FAISAL	LCY	1077-0081-003655-01-7	CURR						PKR					440.00		29-Nov-08	No Response
45865	1077	Shah Faisal Colony	SD	42201-0913344-6	RIDA FATIMA	HOUSE NO 4/278-SHAH FAISAL	LCY	1077-0081-003728-01-5	CURR						PKR					940.00		16-Dec-08	No Response
45866	1077	Shah Faisal Colony	SD	42201-2110202-7	ZAFIR UL HAQ / ISHRAT BEGUM /ISMAT BEGU	B-1/10,QAZIM ABAD,MODEL CO	LCY	1077-0081-003805-01-9	CURR						PKR					940.00		29-Nov-08	No Response
45867	1077	Shah Faisal Colony	SD	42000-0517378-5	KHALEEL AHMED	HOUSE NO 47-51, MEHTAB COL	LCY	1077-0081-003818-01-4	CURR						PKR					1,440.00		24-Nov-08	No Response
45868	1077	Shah Faisal Colony	SD	42501-2506504-2	FOUZIA	HOUSE NO-26/198-C,2ND FLOO	LCY	1077-0081-003860-01-6	CURR						PKR					978.00		3-Dec-08	No Response
45869	1077	Shah Faisal Colony	SD	42201-3537062-3	MOHAMMAD SHAHZAD	A-376, NATHA KHAN GOTH-SHA	LCY	1077-0081-003862-01-8	CURR						PKR					440.00		18-Dec-08	No Response
45870	1077	Shah Faisal Colony	SD	42201-0593929-3	MUHAMMAD SAJJAD	HOUSE NO.3/139-A-SHAH FAISA	LCY	1077-0081-003902-01-7	CURR						PKR					1,190.00		24-Dec-08	No Response
45871	1077	Shah Faisal Colony	SD	42201-6465813-7	MUHAMMAD UMAIR KHAN	HOUSE NO.5/403,SHAH FAISAL-	LCY	1077-0081-000224-01-0	CURR						PKR					426.00		7-Nov-08	No Response
45872	1077	Shah Faisal Colony	SD	42201-7379981-9	HAMZA-BIN-JAMAL	HOUSE NO.B-22,-TAJ CENTRE,SH	LCY	1077-0071-000588-01-7	PLS						PKR					813.70		6-Oct-08	No Response
45873	1077	Shah Faisal Colony	SD	42201-0518833-0	HANEEFA BEGUM	HOUSE NO.5/1424-SHAH FAISA	LCY	1077-0077-001342-01-9	PLS						PKR					582.95		11-Nov-08	No Response
45874	1077	Shah Faisal Colony	SD	42201-0270283-5	RASHID.S.NEZAMY	3/94-A,SHAH FAISAL COLONY,-N	LCY	1077-0081-001435-01-7	CURR						PKR					400.00		15-Nov-08	No Response
45875	1077	Shah Faisal Colony	SD	36401-6872434-9	ALEEM ULLAH AZIM	HOUSE NO.49/1/1,STREET NO.2	LCY	1077-0081-001483-01-5	CURR						PKR					516.00		19-Aug-08	No Response
45876	1077	Shah Faisal Colony	SD	42201-0695022-5	IQBAL HUSSAIN	H.NO.4/296 SHAH FAISAL COLO	LCY	1077-0081-001781-01-6	CURR						PKR					220.00		18-Nov-08	No Response
45877	1077	Shah Faisal Colony	SD	42201-4743903-9	KAMRAN MANZOOR	HOUSE NO.2/11-A BIG PLOT-NE	UFZ	1077-0418-001788-75-8	CURR						USD					61.00		25-Aug-08	No Response
45878	1077	Shah Faisal Colony	SD	42201-8040131-5	MUHAMMAD FAHIM	HOUSE NO 1950/5, SHAH FAISA	LCY	1077-0081-001961-01-4	CURR						PKR					265.00		6-Oct-08	No Response
45879	1077	Shah Faisal Colony	SD	42201-0160020-3	MOHAMMAD NAEEM &/OR GHAZALA PARVE	H. NO. 4/247,NEAR HUSSAINI-M	LCY	1077-0071-002052-01-4	PLS						PKR					67.32		1-Mar-08	No Response
45880	1077	Shah Faisal Colony	SD	42201-0370710-8	TAHIRA BEGUM	C/O AFTAB GENERAL STORE-H N	LCY	1077-0081-002239-01-1	CURR						PKR					440.00		17-Jul-08	No Response
45881	1077	Shah Faisal Colony	SD	42201-5840515-8	NAZIA HAROON	1/1602,SHAH FAISAL COLONY,-N	LCY	1077-0081-002264-01-2	CURR						PKR					1,440.00		28-Aug-08	No Response
45882	1077	Shah Faisal Colony	SD	42201-8013250-9	IMRAN QURESHI	HOUSE NO.335,BLOCK 4,SHAH-I	LCY	1077-0081-002376-01-7	CURR						PKR					310.00		12-Apr-08	No Response
45883	1077	Shah Faisal Colony	SD	42000-3482546-6	SYEDA MOINA KHALID	HOUSE NO.A-113/1-AL FALAH S	LCY	1077-0081-002580-01-5	CURR						PKR					440.00		18-Mar-08	No Response
45884	1077	Shah Faisal Colony	SD	42201-0492296-1	SAJID HUSSAIN	H. NO. 4/996, GALI MUHALLA-S	LCY	1077-0081-002818-01-2	CURR						PKR					440.00		7-Mar-08	No Response
45885	1077	Shah Faisal Colony	SD	42201-0560882-6	NASREEN SULTANA	C/O ABBAS KAZMI, 9/10-A,-ASIF	LCY	1077-0081-002909-01-2	CURR						PKR					216.60		8-Aug-08	No Response
45886	1077	Shah Faisal Colony	SD	42201-6777864-3	SYED SAFI ULLAH	HOUSE NO-3/846,-SHAH FAISAL	LCY	1077-0081-003152-01-9	CURR						PKR					245.00		11-Oct-08	No Response
45887	1077	Shah Faisal Colony	SD	42201-2273457-0	SEEMA ALI	4/672,SHAH FAISAL COLONY,-N	LCY	1077-0081-003520-01-5	CURR						PKR					440.00		6-Sep-08	No Response
45888	1077	Shah Faisal Colony	SD	42201-5189136-1	ARSHAD MEHMOOD	2/42,COMMERCIAL AREA,-NEAR	LCY	1077-0081-000282-01-0	CURR						PKR					16,183.11		8-May-08	No Response
45889	1077	Shah Faisal Colony	SD	42201-0631851-7	ZIA UDDIN	HOUSE NO.1/549,NEAR MADIN	LCY	1077-0081-000709-01-6	CURR						PKR					97.00		5-Mar-08	No Response
45890	1077	Shah Faisal Colony	SD	42201-9072510-2	FATIHA SHAKEEL	HOUSE NO.1/1645-SHAH FAISA	UFZ	1077-0413-001091-75-1	PLS						EUR					2.31		14-Nov-08	No Response
45891	1077	Shah Faisal Colony	SD	42101-1520643-8	AYESHA SALMAN	HOUSE NO.4/493,SHAH FAISAL-	LCY	1077-0081-001977-01-2	CURR						PKR					446.50		6-Nov-08	No Response
45892	1077	Shah Faisal Colony	SD	42201-3901994-8	M/S SADAF BEENISH ENTERPRISES	PLOT.05 / 1394, NEAR-DAIRY M	LCY	1077-0081-002170-01-9	CURR						PKR					1,440.00		30-Jun-08	No Response
45893	1077	Shah Faisal Colony	SD	42201-1867630-0	MUBARAK ALI KHAN &/OR PARVEEN AKHTAR	HOUSE NO.15-SALEEM HOUSIN	LCY	1077-0077-002216-01-8	PLS						PKR					15.34		9-Oct-08	No Response
45894	1077	Shah Faisal Colony	SD	42201-0718706-7	NADEEM RAHEEL	H.NO.4/335, NEAR JAMIA-FARO	LCY	1077-0081-002255-01-1	CURR						PKR					320.00		10-Nov-08	No Response
45895	1077	Shah Faisal Colony	SD	42201-0471951-3	SHOUKAT AHMED	HOUSE NO.938 GALLI MOHALLA	LCY	1077-0081-002306-01-3	CURR						PKR					440.00		27-Mar-08	No Response
45896	1077	Shah Faisal Colony	SD	37405-0542923-8	MUHAMMAD ISHTIAQ KHAN &/OR UZMA ISH	H.NO.05/613,SHAH FAYSAL COL	LCY	1077-0071-002486-01-8	PLS						PKR					58.84		11-Jun-08	No Response
45897	1077	Shah Faisal Colony	SD	42201-0556061-5	MUHAMMAD SAAD ANWAR SIDDIQUI	H.NO-4/975,-SHAH FAISAL COL	LCY	1077-0081-002596-01-3	CURR						PKR					541.00		11-Dec-08	No Response
45898	1077	Shah Faisal Colony	SD	42201-1427908-7	MUHAMMAD ALI &/OR ASGHAR ALI	H.NO-3/546,SHAH FAISAL COLO	LCY	1077-0081-002811-01-5	CURR						PKR					65.00		25-Oct-08	No Response
45899	1077	Shah Faisal Colony	SD	41304-7960789-9	MUHAMMAD HANIF	HOSUE NO 5 1045 DRIGH COLO	LCY	1077-0081-002817-01-1	CURR						PKR					940.00		6-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45900	1077	Shah Faisal Colony	SD	42201-9385716-7	ANEES AHMED	LS-15, SHAH FAISL COLONY,-BLO	LCY	1077-0081-002872-01-8	CURR						PKR					12.50		4-Aug-08	No Response
45901	1077	Shah Faisal Colony	SD	42201-1082711-9	SHABBIR AHMED	HOUSE NO. 50-A, BLOCK 5,-SHA	LCY	1077-0081-002963-01-8	CURR						PKR					940.00		5-Apr-08	No Response
45902	1077	Shah Faisal Colony	SD	42201-2694654-7	SYED MUKHTAR AHSAN NAQVI	HOUSE NO 1758-1759,-BLOCK-5	LCY	1077-0077-003145-01-4	PLS						PKR					10,760.66		16-Aug-08	No Response
45903	1077	Shah Faisal Colony	SD	42201-4851174-5	REHAN ALI QURESHI	HOUSE NO-3/852,-BLOCK-3,SHA	LCY	1077-0081-003166-01-5	CURR						PKR					940.00		6-Aug-08	No Response
45904	1077	Shah Faisal Colony	SD	42201-4918529-6	NAJAM UN NISA KHANUM	HOUSE NO-420,-BLOCK-4,SHAH	LCY	1077-0081-003246-01-2	CURR						PKR					440.00		8-Sep-08	No Response
45905	1077	Shah Faisal Colony	SD	42201-0402450-7	M/S AL-MADINA ENTERPRISES	AL-MASHIQ CHAMBER,1/153,-C	LCY	1077-0081-003289-01-3	CURR						PKR					1,357.50		28-Jul-08	No Response
45906	1077	Shah Faisal Colony	SD	42201-0391096-9	GHULAM ABBAS BHATTI	HOUSE NO. 5-2196,-SHAH FAISA	LCY	1077-0071-003292-01-6	PLS						PKR					123.48		18-Jul-08	No Response
45907	1077	Shah Faisal Colony	SD	42201-1056860-2	DURDANA KHURSHID	HOUSE NO 5/120,-SHAH FAISAL	LCY	1077-0081-003447-01-5	CURR						PKR					440.00		29-Aug-08	No Response
45908	1077	Shah Faisal Colony	SD	42201-8428490-4	NAFEESA	HOUSE NO H-463-B, SADAT COL	LCY	1077-0081-003628-01-4	CURR						PKR					440.00		18-Oct-08	No Response
45909	1077	Shah Faisal Colony	SD	42301-0962004-4	M/S THE PLANNER HERBAL INT.	ML-930-B, GREEN TOWN,-SHAH	LCY	1077-0081-003676-01-2	CURR						PKR					440.00		4-Nov-08	No Response
45910	1077	Shah Faisal Colony	SD	42201-3721773-7	FAISAL IQBAL TAIMOOR	FLAT NO.A-1 602,UNIQUE CLASS	LCY	1077-0081-000859-01-7	CURR						PKR					40.00		14-Jan-08	No Response
45911	1077	Shah Faisal Colony	SD	42101-9716113-1	ALI RAZA JAFRI	UNIVERSAL MEDICAL AND GEN	LCY	1077-0081-000867-01-7	CURR						PKR					525.00		4-Apr-08	No Response
45912	1077	Shah Faisal Colony	SD	37405-2441818-1	AMEER KHAN	HOUSE NO.163-B,SALMAN MAN	LCY	1077-0081-001170-01-7	CURR						PKR					771.00		14-Jul-08	No Response
45913	1077	Shah Faisal Colony	SD	42201-6669408-1	RAHEEL MAJEED	H. NO 1/1603-A,NEAR WATER P	LCY	1077-0071-001339-01-8	PLS						PKR					721.38		12-Apr-08	No Response
45914	1077	Shah Faisal Colony	SD	42201-6343136-4	SHAKIRA RAHIM	HOUSE NO.B-1655,NEAR-IBRAH	LCY	1077-0071-001474-01-2	PLS						PKR					823.44		26-Aug-08	No Response
45915	1077	Shah Faisal Colony	SD	42201-0623368-3	MASOOD AHMED SIDDIQUI	NO.05 / 1977,SHAHFAISAL COL	LCY	1077-0071-001565-01-2	PLS						PKR					645.64		3-May-08	No Response
45916	1077	Shah Faisal Colony	SD	42201-6856970-4	ALINA SIDDIQUI	HOUSE NO.1/L-50,SHAH FAISAL	LCY	1077-0081-001660-01-0	CURR						PKR					1,530.50		26-Nov-08	No Response
45917	1077	Shah Faisal Colony	SD	42201-7392781-7	AHTISHAM UL HAQ	M/S MADINA CROCKERY,MAIN	LCY	1077-0081-001849-01-7	CURR						PKR					495.10		18-Apr-08	No Response
45918	1077	Shah Faisal Colony	SD	42000-0395432-2	MOHAMMAD IMRAN &/OR SAIRA NAZ	H. NO 1/418, RESHAM GALI BAZ	LCY	1077-0081-001872-01-6	CURR						PKR					200.00		1-Apr-08	No Response
45919	1077	Shah Faisal Colony	SD	42201-0247505-2	AISHA TEHSEEN	H.NO 3/64,NEAR TARIQ BIN ZIY	LCY	1077-0081-001947-01-6	CURR						PKR					4,340.00		23-Apr-08	No Response
45920	1077	Shah Faisal Colony	SD	42201-3038761-3	MUHAMMAD UMAIR	HOUSE NO.4/799-SHAH FAISAL	LCY	1077-0081-002203-01-9	CURR						PKR					14.00		26-Aug-08	No Response
45921	1077	Shah Faisal Colony	SD	42301-1165617-5	IRFAN ALI JUNEJO	FLAT NO.966,2ND FLOOR-BLOC	LCY	1077-0081-002617-01-9	CURR						PKR					440.00		22-Jan-08	No Response
45922	1077	Shah Faisal Colony	SD	42201-0363729-2	JAMIL AHMED KHAN &/OR NUZHAT PARVEEN	HOUSE NO.L-1-3-SHAH FAISAL C	LCY	1077-0081-002633-01-9	CURR						PKR					1,940.00		17-Mar-08	No Response
45923	1077	Shah Faisal Colony	SD	34202-7272103-7	MUHAMMAD RIZWAN	JAMIA FAROOQIA,-SHAH FASIAL	LCY	1077-0081-003276-01-8	CURR						PKR					40.00		3-Nov-08	No Response
45924	1077	Shah Faisal Colony	SD	42201-8962309-7	SHAHNAWAZ	C-145, NATA KHAN-SHAH FAISA	LCY	1077-0071-000086-01-0	PLS						PKR					344.81		11-Mar-08	No Response
45925	1077	Shah Faisal Colony	SD	42101-1653862-3	MUHAMMAD ASIF	K.D.A FLAT-15,BLOCK-H,PHASE-	LCY	1077-0081-000142-01-1	CURR						PKR					6.00		4-Oct-08	No Response
45926	1077	Shah Faisal Colony	SD	42201-0271213-2	M. AZAM UDDIN ANSARI &/OR KISHWAR JAH	H.NO-1/153,COMMERCIAL ARE	LCY	1077-0071-000250-01-0	PLS						PKR					244.62		20-Aug-08	No Response
45927	1077	Shah Faisal Colony	SD	42201-4801521-7	IDEAL JEWELLERS	SHOP NO.416/1 MAIN SABZI-MA	LCY	1077-0081-000384-01-3	CURR						PKR					1,715.00		28-May-08	No Response
45928	1077	Shah Faisal Colony	SD	42201-0570314-1	RAZA AHMED	A-46,SHAH FAISAL TOWN NO.1,	LCY	1077-0081-000403-01-7	CURR						PKR					380.00		1-Sep-08	No Response
45929	1077	Shah Faisal Colony	SD	42201-0511546-3	SHAHID NAVEED	HOUSE NO.MC-631-A-GREEN TO	LCY	1077-0081-000613-01-1	CURR						PKR					386.00		11-Dec-08	No Response
45930	1077	Shah Faisal Colony	SD	42201-1188296-8	AKHTAR MEHMOOD&/OR AATIQA AKHTAR(SH	H.NO.1/911,SHAH FAISAL COLO	UFZ	1077-0412-000626-75-5	PLS						GBP					9.48		27-Oct-08	No Response
45931	1077	Shah Faisal Colony	SD	42201-1368692-4	MUHAMMAD MOIN KHAN &/OR TABASSUM F	HOUSE NO.734,BLOCK-4,NEAR-	LCY	1077-0071-000642-01-4	PLS						PKR					550.25		26-May-08	No Response
45932	1077	Shah Faisal Colony	SD	42401-8199806-8	NUSRAT JEHAN	HOUSE NO.A-17,TAJ CENTRE,-SH	LCY	1077-0081-000669-01-7	CURR						PKR					923.00		13-Jun-08	No Response
45933	1077	Shah Faisal Colony	SD	42201-9647401-2	SHAH ZEB	D-11,SADAAT COLONY,-SHAH FA	LCY	1077-0071-000735-01-6	PLS						PKR					302.80		10-Jan-08	No Response
45934	1077	Shah Faisal Colony	SD	42501-1441665-1	MICHEAL	H.NO.F-5,STREET-31,BHATTI AB	LCY	1077-0071-000868-01-6	PLS						PKR					490.48		8-Oct-08	No Response
45935	1077	Shah Faisal Colony	SD	42201-0523538-3	S.NAJAM-UL-HUSSAIN / S.AZAZ-UL-HASSAN	HOUSE NO.2-A/26,AL FALAH-SC	LCY	1077-0071-001281-01-9	PLS						PKR					683.66		22-Aug-08	No Response
45936	1077	Shah Faisal Colony	SD	42201-1057571-7	MUHAMMAD RIZWAN	HOUSE NO.MC-234/B MOHALLA	LCY	1077-0081-001431-01-3	CURR						PKR					2,155.00		24-Nov-08	No Response
45937	1077	Shah Faisal Colony	SD	42201-0748179-1	MAHMOOD ALI	2/L/59, SEC-30,RETA PLOT,SHAH	LCY	1077-0081-001991-01-0	CURR						PKR					140.00		1-Feb-08	No Response
45938	1077	Shah Faisal Colony	SD	42501-8243657-9	AHMED BAIG	HOUSE NO.1/1493,RETA PLOT,N	LCY	1077-0081-002016-01-2	CURR						PKR					40.00		24-Dec-08	No Response
45939	1077	Shah Faisal Colony	SD	42101-6996311-9	MUHAMMAD ZUBAIR	C/O M. ZUBAIR CLOTH HOUSE-	LCY	1077-0081-002120-01-9	CURR						PKR					500.00		17-Sep-08	No Response
45940	1077	Shah Faisal Colony	SD	42201-5357376-5	MUHAMMAD ADEEL JAWAID	4/752,SHAH FAISAL COLONY-OP	LCY	1077-0081-002164-01-1	CURR						PKR					861.25		15-Apr-08	No Response
45941	1077	Shah Faisal Colony	SD	42201-5081191-3	MOHSIN	HOUSE NO.2/648,-MOHALLAH S	LCY	1077-0081-002372-01-3	CURR						PKR					43.00		5-Aug-08	No Response
45942	1077	Shah Faisal Colony	SD	42201-0181730-3	IMRAN	HOUSE NO.G-123,GULFISHAN-S	LCY	1077-0081-002680-01-6	CURR						PKR					86.00		2-Apr-08	No Response
45943	1077	Shah Faisal Colony	SD	42201-0494536-8	NAFISA MUNAWAR	H. NO. 1/952, MOHALLA SHAH-	LCY	1077-0081-002686-01-2	CURR						PKR					440.00		1-Sep-08	No Response
45944	1077	Shah Faisal Colony	SD	42101-4559589-3	MASOOD AHMED	H.NO-C-480,SUDAGIRAN HOUSI	LCY	1077-0081-002949-01-0	CURR						PKR					775.00		1-Dec-08	No Response
45945	1077	Shah Faisal Colony	SD	42201-2356138-3	MUHAMMAD AMIR	HOUSE NO H-27,SADAT COLONY	LCY	1077-0081-003248-01-4	CURR						PKR					158.00		9-Oct-08	No Response
45946	1077	Shah Faisal Colony	SD	42201-1875156-9	AKBER KHAN	HOUSE NO.1/1555,SHAH-FAISAL	LCY	1077-0081-000030-01-6	CURR						PKR					680.00		14-Jun-08	No Response
45947	1077	Shah Faisal Colony	SD	42201-0433186-3	MUHAMMAD UMAR KHAN	HOUSE NO.C54/4,-HUSSAINI MI	LCY	1077-0071-000304-01-5	PLS						PKR					15,617.97		17-Jul-08	No Response
45948	1077	Shah Faisal Colony	SD	42201-5137809-3	ALLAUDDIN	HOUSE NO.1/1255-A, RITA PLOT	LCY	1077-0081-000374-01-1	CURR						PKR					489.00		27-Oct-08	No Response
45949	1077	Shah Faisal Colony	SD	45203-0808847-5	IMRAN ALI SOOMRO	SUB RANG AUDIO VIDEO CENTR	LCY	1077-0081-000671-01-1	CURR						PKR					45.00		16-Sep-08	No Response
45950	1077	Shah Faisal Colony	SD	42201-0591922-9	SYED JAHANZEB ALAM AKHTER	BANGLOW NO.1/41-A,-SHAH FA	LCY	1077-0081-001003-01-5	CURR						PKR					261.00		10-Mar-08	No Response
45951	1077	Shah Faisal Colony	SD	42201-4790369-5	IRFAN AHMED SIDDIQUI	5/201 SHAH FAISAL COLONY,-NE	LCY	1077-0081-001155-01-8	CURR						PKR					430.00		27-May-08	No Response
45952	1077	Shah Faisal Colony	SD	42201-0569981-3	STAR PLUS FASHION	HOUSE NO.5/2129,SHAH FAISAL	LCY	1077-0081-001597-01-2	CURR						PKR					617.50		24-Nov-08	No Response
45953	1077	Shah Faisal Colony	SD	42101-2678622-5	ZAFAR AHMED	ROOM NO.M-14,MEZZANINE FL	LCY	1077-0081-001639-01-3	CURR						PKR					83.00		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45954	1077	Shah Faisal Colony	SD	42201-0547132-8	NIGHAT AFROZ	2/638 SHAH FAISAL TOWN,BLO	LCY	1077-0071-001736-01-9	PLS						PKR					1,597.82		29-Mar-08	No Response
45955	1077	Shah Faisal Colony	SD	42201-0610152-7	MOHAMMAD ISLAM	H NO.5/133,NEAR KESC POWER	LCY	1077-0081-001798-01-5	CURR						PKR					705.00		4-Oct-08	No Response
45956	1077	Shah Faisal Colony	SD	42101-1423973-3	KHAWAJA ABDUL RAZZAQ	HOUSE NO.5/656, ABBASI MAS	LCY	1077-0081-002086-01-6	CURR						PKR					200.00		21-Jan-08	No Response
45957	1077	Shah Faisal Colony	SD	42201-1981647-1	M/S G.M.ENTERPRISES	1/357,SHAH FAISAL COLONY-NO	LCY	1077-0081-002226-01-6	CURR						PKR					181.97		5-Nov-08	No Response
45958	1077	Shah Faisal Colony	SD	42201-2740308-7	AHMED HUSSAIN	C-4,SAADAT COLONY,DRIGH RO	LCY	1077-0081-002328-01-9	CURR						PKR					440.00		15-Nov-08	No Response
45959	1077	Shah Faisal Colony	SD	42201-5531934-4	ZAIB-UN-NISA	HOUSE NO.R4/2 BLOCK 2-SHAH	LCY	1077-0071-002584-01-7	PLS						PKR					1,391.22		22-Jan-08	No Response
45960	1077	Shah Faisal Colony	SD	42201-5326046-2	RABIA HASNAIN	HOUSE NO.1/4-SHAH FAISAL CO	LCY	1077-0081-002599-01-6	CURR						PKR					425.00		26-Dec-08	No Response
45961	1077	Shah Faisal Colony	SD	42201-0506428-1	ADNAN	H.NO-5/168,SHAH FAISAL-COLO	LCY	1077-0081-002609-01-9	CURR						PKR					365.00		22-Mar-08	No Response
45962	1077	Shah Faisal Colony	SD	42201-0185078-3	NAEEM RAZA KHAN	HOUSE NO.56-A, HAJRABAD,-SH	LCY	1077-0081-002654-01-4	CURR						PKR					188.75		25-Nov-08	No Response
45963	1077	Shah Faisal Colony	SD	42201-0236060-8	LUBNA SARFARAZ	HOUSE NO.D-450,CHRISTIAN-CO	LCY	1077-0071-003065-01-1	PLS						PKR					1,427.18		30-Dec-08	No Response
45964	1077	Shah Faisal Colony	SD	42201-4554972-9	MUHAMMAD ARIF BHATTI	HOUSE NO 1/1213, RETA PLOT,	LCY	1077-0081-003230-01-4	CURR						PKR					395.00		29-Sep-08	No Response
45965	1077	Shah Faisal Colony	SD	42201-8655500-2	ROBINA ASHRAF	HOUSE NO-5/64,-SHAH FAISAL (	LCY	1077-0081-003305-01-4	CURR						PKR					167.00		29-Oct-08	No Response
45966	1077	Shah Faisal Colony	SD	42201-0276409-8	SHABANA OBAID	HOUSE NO 1/1606,-SHAH FAISA	LCY	1077-0081-003321-01-4	CURR						PKR					60.00		15-Nov-08	No Response
45967	1077	Shah Faisal Colony	SD	42201-0574969-5	NAEEM UDDIN	HOUSE NO.R-224, BAGH-E-MAL	LCY	1077-0081-003410-01-2	CURR						PKR					440.00		29-Sep-08	No Response
45968	1077	Shah Faisal Colony	SD	42201-2326112-7	MUHAMMAD TAHIR	HOUSE NO C-17, SAADAT COLO	LCY	1077-0081-003469-01-1	CURR						PKR					40.00		11-Dec-08	No Response
45969	1077	Shah Faisal Colony	SD	42201-0447280-3	MUHAMMAD AZHAR AZIZ	HOUSE NO-5/2147,-SHAH FAISA	LCY	1077-0081-003545-01-4	CURR						PKR					40.00		25-Sep-08	No Response
45970	1078	Dhoraji Colony	SD	45206-1764396-5	ZAFAR IQBAL	BLOCK-E,CRE OFFICE,9TH MILE,	LCY	1078-0081-000089-01-7	CURR						PKR					5.00		6-Nov-08	No Response
45971	1078	Dhoraji Colony	SD	42201-3741496-7	FAREED	HOUSE NO.24/A,-DHORAJI COL	LCY	1078-0071-000131-01-8	PLS						PKR					127.47		8-Sep-08	No Response
45972	1078	Dhoraji Colony	SD	42201-5399112-3	MOHAMMAD FAISAL / MOHAMMAD ASIF RA	HOUSE NO.390 C.P. BARAR-HO	LCY	1078-0081-000156-01-9	CURR						PKR					937.50		7-Jan-08	No Response
45973	1078	Dhoraji Colony	SD	42201-2420818-2	SEEMA ISMAIL / PARVEEN MAROOF	168,MARIUM MANZIL,FLAT NO.	LCY	1078-0074-000167-01-3	PLS						PKR					53.73		3-Jun-08	No Response
45974	1078	Dhoraji Colony	SD	42201-6394707-8	SANA FURQAN	82/3,MAQBOOLABAD,-ALAMGI	LCY	1078-0081-000190-01-1	CURR						PKR					46.00		17-Jan-08	No Response
45975	1078	Dhoraji Colony	SD	42201-0545013-6	QAMAR-UN-NISA	PLOT NO.396, GROUND FLOOR,	LCY	1078-0074-000195-01-7	PLS						PKR					566.25		7-Aug-08	No Response
45976	1078	Dhoraji Colony	SD	42201-5595995-2	NAJMA	FLAT NO.G-1,TOOSO APPARTM	LCY	1078-0081-000223-01-1	CURR						PKR					2,051.50		11-Dec-08	No Response
45977	1078	Dhoraji Colony	SD	42201-5238966-6	BILAL HAFEEZ KHAN / SANOBAR HASHMI	L-44,-BLOCK-2,, KARACHI	LCY	1078-0081-000238-01-8	CURR						PKR					424.50		5-Jul-08	No Response
45978	1078	Dhoraji Colony	SD	42201-0549522-3	MUHAMMAD NAEEM-UD-DIN QURESHI	HOUSE NO.5/22-A,-SHAH FAISA	LCY	1078-0081-000280-01-0	CURR						PKR					25.00		7-Mar-08	No Response
45979	1078	Dhoraji Colony	SD	42301-3777625-5	SYED WAJID ALI	H NO.15-A, LIAQUAT ASHRAF-C	LCY	1078-0081-000293-01-5	CURR						PKR					440.00		11-Mar-08	No Response
45980	1078	Dhoraji Colony	SD	42201-0357105-7	KANWAR KAMRAN ALI	KHUWAJA MEDICAL AND SUPER	LCY	1078-0081-000377-01-6	CURR						PKR					150.00		23-Jan-08	No Response
45981	1078	Dhoraji Colony	SD	42101-7622413-0	KHAIR-UN-NISA	FLAT NO.27, 04TH FLOOR,-ALI S	LCY	1078-0074-000418-01-7	PLS						PKR					1,409.87		21-Aug-08	No Response
45982	1078	Dhoraji Colony	SD	42000-2477167-4	ZAMARUD BEGUM / MOHAMMED SOHAIL	SUIT 107,1ST FLR.ASIA CENTRE-	LCY	1078-0081-000568-01-7	CURR						PKR					13,829.50		25-Feb-08	No Response
45983	1078	Dhoraji Colony	SD	42101-7051569-3	ADNAN HASSAN	A-202,UNIVERSAL BLESSING,-SE	LCY	1078-0071-000626-01-6	PLS						PKR					68.50		16-Oct-08	No Response
45984	1078	Dhoraji Colony	SD	21103-5932620-7	HAYAAT ULLAH KHAN	D-86/1,BLOCK-8,NEAR SHAHEEN	LCY	1078-0081-000629-01-1	CURR						PKR					1,310.00		3-Jan-08	No Response
45985	1078	Dhoraji Colony	SD	42201-0786944-3	MOHAMMED YOUSUF	PLOT-K-5 AND K-6,BLK-3,MUST	UFZ	1078-0418-000630-75-9	CURR						USD					16.00		14-Oct-08	No Response
45986	1078	Dhoraji Colony	SD	42201-3380072-7	KASHIF IQBAL	130/3 C P & BERAR SOCIETY,-ST	LCY	1078-0081-000644-01-0	CURR						PKR					174.44		4-Dec-08	No Response
45987	1078	Dhoraji Colony	SD	42101-7865626-9	AAMIR AHMED	M.SAEED BEEF MUTTON&CHICK	LCY	1078-0081-000668-01-8	CURR						PKR					33.26		26-Aug-08	No Response
45988	1078	Dhoraji Colony	SD	42201-5648655-4	SANAM ABDUL GHAFOOR	494-495/2,FARAN SOCIETY,-DH	LCY	1078-0081-000677-01-9	CURR						PKR					321.00		10-Jul-08	No Response
45989	1078	Dhoraji Colony	SD	42201-2490574-9	ABDUL KARIM / ANILA KARIM	M/S KASSIM TEXTILES (PVT) LTD	LCY	1078-0081-000732-01-7	CURR						PKR					4,825.00		18-Aug-08	No Response
45990	1078	Dhoraji Colony	SD	42201-1129843-4	AYESHA	PLOT NO.113,FLAT NO.3,BLOCK	LCY	1078-0081-000741-01-8	CURR						PKR					838.75		11-Jun-08	No Response
45991	1078	Dhoraji Colony	SD	42201-0259325-2	FARRAHJUNAID /AMNA /SAEEDA YOUNUS /SA	H NO.163-A,BLK-A,ADAMJEE NA	LCY	1078-0081-000759-01-8	CURR						PKR					1,940.00		11-Dec-08	No Response
45992	1078	Dhoraji Colony	SD	42201-7335508-9	MOHAMMED YASEEN ANWAR	F. NO 6, TAJ TERRACE-C.P BEAR	LCY	1078-0081-000760-01-1	CURR						PKR					451.00		30-Aug-08	No Response
45993	1078	Dhoraji Colony	SD	42201-0599195-7	GULM.A.GHAFFAR/M.YAKOOB/Z.MUZAMIL/M	HOUSE NO.76/B,MOHAMMAD	LCY	1078-0081-000766-01-7	CURR						PKR					116.40		3-Jul-08	No Response
45994	1078	Dhoraji Colony	SD	42201-6879720-3	BASHIR HABIB	H.NO 193,QASRE ZULEKHA,C.P	LCY	1078-0081-000784-01-9	CURR						PKR					106.50		26-May-08	No Response
45995	1078	Dhoraji Colony	SD	42201-7411745-0	ERUM FAROOQ	FLAT NO.M-3,AL KIBRIYA ARCAD	LCY	1078-0081-000811-01-3	CURR						PKR					335.50		27-Oct-08	No Response
45996	1078	Dhoraji Colony	SD	42201-3605586-6	RABIA BUSHRA	FLAT NO.402,PLOT NO.363,-SU	LCY	1078-0081-000820-01-4	CURR						PKR					87.00		14-Jan-08	No Response
45997	1078	Dhoraji Colony	SD	41304-4873608-1	SYED KHALIL-UR-REHMAN	M/S THE CONSTRUCTION SERVI	LCY	1078-0071-000829-01-1	PLS						PKR					655.22		16-May-08	No Response
45998	1078	Dhoraji Colony	SD	42201-3888480-7	MUHAMMAD SHAFIQ	C/O MASHALLAH CAR GAS CENT	LCY	1078-0071-000833-01-7	PLS						PKR					1,064.72		3-Dec-08	No Response
45999	1078	Dhoraji Colony	SD	42201-5061837-4	AZILA ASHRAF	PLOT-321,FLAT-201, C P & BERA	LCY	1078-0081-000852-01-2	CURR						PKR					940.00		25-Jun-08	No Response
46000	1078	Dhoraji Colony	SD	42301-6868138-4	ZAIBUNISA	FLAT NO.809-810,BLOCK C,-REN	LCY	1078-0071-000855-01-3	PLS						PKR					586.02		21-Jul-08	No Response
46001	1078	Dhoraji Colony	SD	42201-8077781-7	M/S. MUMBAI MANIA	SHOP 58,AL MADNI APPTS,-BEH	LCY	1078-0081-000860-01-2	CURR						PKR					0.25		14-May-08	No Response
46002	1078	Dhoraji Colony	SD	42301-0890180-9	LIAQUAT ALI	HOUSE NO.4096,ALI MUHAMM	LCY	1078-0071-000887-01-1	PLS						PKR					357.28		2-Jan-08	No Response
46003	1078	Dhoraji Colony	SD	31202-1913130-3	KHURRAM KAMRAN	BANGLOW.D-285, KDA.01, EXT-	LCY	1078-0081-000892-01-0	CURR						PKR					60.00		12-Jun-08	No Response
46004	1078	Dhoraji Colony	SD	42201-9592982-1	ALI NASEER / M.AMEEN-UL-HAQ /SUFIA AHM	HOUSE NO.134,BAHADURABAD	LCY	1078-0081-000907-01-8	CURR						PKR					770.00		23-May-08	No Response
46005	1078	Dhoraji Colony	SD	42201-0407511-4	ALI NASEER / SARWAT AMIN	HOUSE NO.134, BLOCK.03-BAHA	LCY	1078-0081-000911-01-4	CURR						PKR					355.00		1-Sep-08	No Response
46006	1078	Dhoraji Colony	SD	42301-8511111-3	FEROZ AMIN	APT.402-403 MUSTAFA TOWER-	LCY	1078-0081-000990-01-9	CURR						PKR					940.00		23-May-08	No Response
46007	1078	Dhoraji Colony	SD	42301-3079532-4	HAMIDA BIBI	FLAT NO.204,2ND FLOOR,-KHAD	LCY	1078-0081-001013-01-9	CURR						PKR					440.00		24-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46008	1078	Dhoraji Colony	SD	42401-1716253-7	MOHAMMAD NAEEM	HOUSE NO.2987,-ISLAM NAGAR	LCY	1078-0081-001014-01-0	CURR						PKR					4,940.00		23-May-08	No Response
46009	1078	Dhoraji Colony	SD	42301-1861631-6	MAIMUNA BANO	FLAT.305, 03RD FLOOR,-JAITPUR	LCY	1078-0071-001018-01-2	PLS						PKR					65.91		4-Jul-08	No Response
46010	1078	Dhoraji Colony	SD	42401-1406219-7	FAISAL MUSHTAQ	H-458,SECTOR 4-F-SAEEDABAD,	LCY	1078-0081-001020-01-8	CURR						PKR					158.00		4-Nov-08	No Response
46011	1078	Dhoraji Colony	SD	42201-0784484-0	ASMA FARHAN	A-190,BLOCK 3,-GULISTAN-E-JAV	LCY	1078-0071-001028-01-4	PLS						PKR					729.92		23-May-08	No Response
46012	1078	Dhoraji Colony	SD	42201-8636122-1	MUHAMMAD ALI	GHANI MOOSA SETH,B-24,-DHC	LCY	1078-0081-001050-01-4	CURR						PKR					359.50		10-Oct-08	No Response
46013	1078	Dhoraji Colony	SD	42201-8750320-3	IRFAN / ERUM	FLAT.43, HABIB BAGH,-NEAR SE	LCY	1078-0081-001051-01-5	CURR						PKR					314.00		6-Aug-08	No Response
46014	1078	Dhoraji Colony	SD	42201-0324736-8	FARZANA SHAHEEN	HOUSE NO.299/2 BLOCK 7 & 8-,	LCY	1078-0081-001057-01-1	CURR						PKR					40.00		23-May-08	No Response
46015	1078	Dhoraji Colony	SD	42201-0963096-9	MOHAMMAD SOHAIL / MOHAMMAD JAFFER	FLAT.1, PLOT.C/A/50, 01ST FLR-(	LCY	1078-0081-001078-01-6	CURR						PKR					830.75		8-Jul-08	No Response
46016	1078	Dhoraji Colony	SD	42201-5375709-6	ASMA GHULAM MOHAMMAD	FLAT NO. A-410 FARHAN PARAD	LCY	1078-0081-001105-01-0	CURR						PKR					390.00		17-Dec-08	No Response
46017	1078	Dhoraji Colony	SD	42201-0538993-1	ASIF	FLAT NO. A-410 FARHAN PARAD	LCY	1078-0081-001106-01-1	CURR						PKR					390.00		17-Dec-08	No Response
46018	1078	Dhoraji Colony	SD	42101-1694247-7	MUHAMMAD ALI	PLOT NO.591/2 STREET F.B ARE	LCY	1078-0081-001152-01-7	CURR						PKR					690.00		5-May-08	No Response
46019	1078	Dhoraji Colony	SD	42201-7044207-4	S.U.ENTERPRISE	NO.B-19/2, STREET.03,-CHAPPA	LCY	1078-0081-001169-01-6	CURR						PKR					4.80		12-Jun-08	No Response
46020	1078	Dhoraji Colony	SD	42101-5049423-7	ASIF ALI	NO.34/4, B-AREA, LIAQUATABA	LCY	1078-0081-001174-01-3	CURR						PKR					440.00		22-Aug-08	No Response
46021	1078	Dhoraji Colony	SD	42101-4872079-7	SALMAN / SHAHIDA	FLAT NO-24,1ST FLOOR,-TELE PI	LCY	1078-0081-001189-01-0	CURR						PKR					940.00		12-Jul-08	No Response
46022	1078	Dhoraji Colony	SD	42201-2023940-5	MOHAMMED HUSSAIN	NO.87-BAGHPURA HOUSE,-DHC	LCY	1078-0081-001195-01-8	CURR						PKR					395.00		17-Nov-08	No Response
46023	1078	Dhoraji Colony	SD	42101-1729117-4	MARIYAM ALIYA	H.NO.153,BANTVA NAGAR,-LIQU	LCY	1078-0071-001210-01-6	PLS						PKR					1,723.27		14-Jul-08	No Response
46024	1078	Dhoraji Colony	SD	91506-0112543-6	HAMEEDA SAEED	H.NO.88,BLOCK 7/8,BYJ SOCIET	LCY	1078-0081-001218-01-6	CURR						PKR					4,940.00		24-Jun-08	No Response
46025	1078	Dhoraji Colony	SD	91404-2193519-9	M. SALEEM PAREKH / NASREEN BANO PAREKH	FL NO-A/3,SANA COMPLEX,3RD	LCY	1078-0081-001237-01-9	CURR						PKR					4,880.00		18-Sep-08	No Response
46026	1078	Dhoraji Colony	SD	42201-8587688-2	AMBREEN GUL	71-AL BADAR KOKEM MUSLIM-(	LCY	1078-0081-001244-01-8	CURR						PKR					690.00		10-Jun-08	No Response
46027	1078	Dhoraji Colony	SD	42101-6035685-1	AFTAB ALAM	SHOP 8-A,PLOT NO.B-3,KUCHI-M	LCY	1078-0081-001275-01-5	CURR						PKR					40.00		19-Jun-08	No Response
46028	1078	Dhoraji Colony	SD	42000-0463692-7	MUHAMMAD YAHYA LAKHANI	H. NO.43,JETPUR PLAZA,-BLOCK	LCY	1078-0081-001279-01-9	CURR						PKR					94.88		30-Jul-08	No Response
46029	1078	Dhoraji Colony	SD	42201-0237343-1	MUHAMMAD IRFAN	FLAT NO-10, PLOT NO-534-AL A	LCY	1078-0081-001293-01-7	CURR						PKR					310.00		17-Oct-08	No Response
46030	1078	Dhoraji Colony	SD	42201-0649433-1	SHAHID JAMALL / DILSHAAD	FLAT NO-41-HABIB BAGH, KARA	LCY	1078-0081-001321-01-2	CURR						PKR					440.00		21-Oct-08	No Response
46031	1078	Dhoraji Colony	SD	42301-7165694-9	IMRAN	SHOP NO.4,BUKHARI SHAH MA	LCY	1078-0081-001346-01-1	CURR						PKR					40.00		11-Dec-08	No Response
46032	1078	Dhoraji Colony	SD	42201-8026814-9	FAKHRUDDIN	PLOT NO.158 C.P & BERAR-SOC	LCY	1078-0081-001363-01-2	CURR						PKR					440.00		11-Dec-08	No Response
46033	1078	Dhoraji Colony	SD	42201-4180310-3	SYED GOHAR ALI SHAH	HOUSE NO.158,1ST FLOOR,-BLC	LCY	1078-0081-001364-01-3	CURR						PKR					940.00		11-Dec-08	No Response
46034	1078	Dhoraji Colony	SD	42201-5459696-8	ERUM FAYYAZ	HOUSE NO.D-192,SHERPAUO BA	LCY	1078-0081-001371-01-2	CURR						PKR					440.00		6-Aug-08	No Response
46035	1078	Dhoraji Colony	SD	42201-9337792-7	UMAIR ANEES	FLAT NO.16, 1ST FLOOR,-TELI PI	LCY	1078-0081-001423-01-5	CURR						PKR					77.00		7-Oct-08	No Response
46036	1078	Dhoraji Colony	SD	42201-5760302-3	SYED MOHAMMAD SAMEER ABIDI	254- C.P BERAR HOUSING SOCI	LCY	1078-0081-001438-01-2	CURR						PKR					40.00		16-Oct-08	No Response
46037	1078	Dhoraji Colony	SD	42101-0460432-4	ERUM AFTAB	215,BANTVA NAGAR-SIR SHAH	LCY	1078-0071-000055-01-5	PLS						PKR					425.20		14-Jul-08	No Response
46038	1078	Dhoraji Colony	SD	42101-9367178-1	MOHAMMED IQBAL	MUSKAAN TAILORING SHABBIR	LCY	1078-0081-000285-01-5	CURR						PKR					425.00		23-Jan-08	No Response
46039	1078	Dhoraji Colony	SD	42301-6272375-9	MOHD. HANIF	FLAT NO.305-SC23,SCH 7, KARA	LCY	1078-0081-000303-01-8	CURR						PKR					1,740.50		5-Jul-08	No Response
46040	1078	Dhoraji Colony	SD	42201-6955426-1	MOHAMMED NADEEM	SHOP NO.B-3,PLOT-8-A,KATCHI-	LCY	1078-0081-000481-01-3	CURR						PKR					1,225.00		26-Feb-08	No Response
46041	1078	Dhoraji Colony	SD	42201-9688549-2	HUMA FAYYAZ	NO.C-37, BLOCK.08-GULSHAN-E	LCY	1078-0081-000605-01-3	CURR						PKR					51,320.00		21-Oct-08	No Response
46042	1078	Dhoraji Colony	SD	42201-0521962-7	ZUBAIR RANA	HOUSE NO.839,BLOCK-1,SHAH-(	LCY	1078-0081-000711-01-2	CURR						PKR					332.04		15-Oct-08	No Response
46043	1078	Dhoraji Colony	SD	42201-1585141-2	MARINA KHAN	FLAT-402, SUMAYA PALACE,-C P	LCY	1078-0081-000382-01-3	CURR						PKR					86.00		13-May-08	No Response
46044	1078	Dhoraji Colony	SD	42201-2316882-3	NARGIS ZAKARIA / ZAKARIA TAHIR	D-7 UK APPARTMENT,PHASE-II-	LCY	1078-0071-000593-01-6	PLS						PKR					81.76		28-Nov-08	No Response
46045	1078	Dhoraji Colony	SD	42101-1595256-1	MOHAMMED ABID / MOHAMMED FAROOQ	FLAT.E-22,A1-RIZWAN APPARTM	LCY	1078-0071-000596-01-9	PLS						PKR					72.96		28-Nov-08	No Response
46046	1078	Dhoraji Colony	SD	42201-7426468-5	ZAKARIA / SANAMA	APT.NO.505 KIRAN HEIGHTS,-SH	LCY	1078-0071-000641-01-5	PLS						PKR					20,668.87		1-Sep-08	No Response
46047	1078	Dhoraji Colony	SD	42201-9902172-7	MUHAMMAD FAROOQ	FLAT NO.G-1,TOOBA APPT,-PLO	UFZ	1078-0418-000701-01-7	CURR						USD					80.00		3-Jul-08	No Response
46048	1078	Dhoraji Colony	SD	42201-5975751-3	NOOR MUHAMMAD	FLAT NO. 158, FIRST FLOOR,-RO	LCY	1078-0081-001139-01-0	CURR						PKR					380.00		29-Aug-08	No Response
46049	1078	Dhoraji Colony	SD	42201-5673205-9	KAMRAN ALI	HOUSE NO.R-278,MOHALLAH P	LCY	1078-0081-001288-01-0	CURR						PKR					440.00		25-Jul-08	No Response
46050	1078	Dhoraji Colony	SD	42101-1450055-6	MOHSIN SAMI / NAUREEN MOHSIN	A-73 BLOCK 17 F.B AREA.-., KAR	LCY	1078-0081-001297-01-1	CURR						PKR					5.00		1-Aug-08	No Response
46051	1078	Dhoraji Colony	SD	42101-1494664-3	KULSOOM BAI/M SHABBIR/ABDUL WAHID/M	FLAT NO.A-1/14-FAHAD GARDE	LCY	1078-0071-000445-01-7	PLS						PKR					132.14		23-Apr-08	No Response
46052	1078	Dhoraji Colony	SD	42201-0796230-9	MOHAMMED AZIZ	C/O KASHANA-E-ATFAL NAUNIH	LCY	1078-0081-001109-01-4	CURR						PKR					811.00		7-Jul-08	No Response
46053	1078	Dhoraji Colony	SD	42301-7216886-0	RAHILA HAROON	FLAT NO.41,1ST FLOOR,-HABIB	LCY	1078-0081-001154-01-9	CURR						PKR					365.00		22-Sep-08	No Response
46054	1078	Dhoraji Colony	SD	42201-4576311-7	IMRAN YOU./A. RAHIM/M. ZUBAIR/S.ZARQAB	FLAT NO. 204 KHADIJA ARCADE	LCY	1078-0071-001156-01-9	PLS						PKR					6,766.32		28-Jul-08	No Response
46055	1078	Dhoraji Colony	SD	42301-0958511-7	ANEES FATIMA KHAN / MOHAMMAD NASIM K	H.NO. 144,C.P BARAR SOCIETY-8	LCY	1078-0081-001306-01-3	CURR						PKR					940.00		11-Sep-08	No Response
46056	1078	Dhoraji Colony	SD	42301-4875362-9	MUHAMMAD ZAHID KHAN	FLAT NO.71, BAHAR PURA HOU	LCY	1078-0081-001322-01-3	CURR						PKR					315.00		25-Sep-08	No Response
46057	1078	Dhoraji Colony	SD	37405-7874753-3	NAZIR HUSSAIN QURESHI	HOUSE NO.C-33, DHORAJI COLO	LCY	1078-0081-000210-01-6	CURR						PKR					1,053.50		20-Feb-08	No Response
46058	1078	Dhoraji Colony	SD	42201-0343620-6	MARYAM	HOUSE NO 19, DHORAJI HOUSE	LCY	1078-0081-000661-01-1	CURR						PKR					1,440.00		8-Nov-08	No Response
46059	1078	Dhoraji Colony	SD	45203-2234086-1	SYED SIBTAIN RAZA RIZVI	H.NO.R-08, PHASE-II-IBRAHIM V	LCY	1078-0081-000715-01-6	CURR						PKR					14.50		4-Oct-08	No Response
46060	1078	Dhoraji Colony	SD	42201-4323788-6	ZULEKHA HAROON / RASHIDA BANO	APPARTMENT NO.301,AL MADN	LCY	1078-0081-000734-01-9	CURR						PKR					8,505.00		20-Oct-08	No Response
46061	1078	Dhoraji Colony	SD	41306-8496424-9	MUHAMMAD HANIF	D-21, MOHAMMAD ALI HOUSIN	LCY	1078-0081-000904-01-5	CURR						PKR					4,940.00		23-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46062	1078	Dhoraji Colony	SD	42201-2719732-7	OMAR ANWAR	FLAT NO-101, 1ST FLOOR,-PLOT	UFZ	1078-0407-000980-75-9	CURR						GBP					100.00		23-Jan-08	No Response
46063	1078	Dhoraji Colony	SD	42000-0419712-6	HAMIDA BANO	PLOT NO.317, BLOCK 7/8-C.P A	LCY	1078-0081-001280-01-2	CURR						PKR					102.50		26-Jul-08	No Response
46064	1078	Dhoraji Colony	SD	42201-8758832-2	SONIA	PLOT NO.506-Z,BLOCK 7 & 8,-2	LCY	1078-0081-001324-01-5	CURR						PKR					185.00		7-Oct-08	No Response
46065	1078	Dhoraji Colony	SD	42000-3660485-1	MUHAMMAD EHSAN	SHOP.04, BUKHARI SHAH MARK	LCY	1078-0081-001342-01-7	CURR						PKR					40.00		11-Dec-08	No Response
46066	1078	Dhoraji Colony	SD	42101-1425985-6	IFFAT ABDUL GHAFFAR	FLAT NO.18,BAGH PURA HOUSE	LCY	1078-0081-000431-01-3	CURR						PKR					550.00		22-Sep-08	No Response
46067	1078	Dhoraji Colony	SD	71501-4303814-9	HAROON GUL	HOUSE NO.198, CP BERAR-SOCI	LCY	1078-0081-000518-01-7	CURR						PKR					395.00		29-May-08	No Response
46068	1078	Dhoraji Colony	SD	45504-8685317-7	JAMAL AHMED KHAN	FLAT NO. 99, BLOCK- F, 9TH-FLO	LCY	1078-0081-000562-01-1	CURR						PKR					8.00		4-Dec-08	No Response
46069	1078	Dhoraji Colony	SD	42201-0128426-2	HINA BASHIR	H.NO.193,QASRE ZULEKH,-C.P E	LCY	1078-0081-000730-01-5	CURR						PKR					236.72		22-Sep-08	No Response
46070	1078	Dhoraji Colony	SD	42201-0439232-3	ARSHAD ALI	HOUSE NO.B / 199 COLONY,-DR	LCY	1078-0081-000836-01-2	CURR						PKR					155.00		24-Oct-08	No Response
46071	1078	Dhoraji Colony	SD	45304-2431552-9	MOHAMAD ASHRAF MEMON	H-38,NOMAN TERRACE III-BLOC	LCY	1078-0071-000976-01-9	PLS						PKR					730.10		23-May-08	No Response
46072	1078	Dhoraji Colony	SD	42201-0225677-0	NIDA MUHAMMAD SHAFI	ALPINE ARCADE, APARTMENTN	LCY	1078-0071-001046-01-6	PLS						PKR					221.42		8-Oct-08	No Response
46073	1078	Dhoraji Colony	SD	42201-6340304-9	MUHAMMAD USMAN	353,KIRAN ARCADE-C P BERAR S	LCY	1078-0081-001058-01-2	CURR						PKR					410.00		24-Mar-08	No Response
46074	1078	Dhoraji Colony	SD	42201-6136609-7	MOHAMMAD SAAD	FLAT.03, NAGRIA HOUSE,-DHOF	LCY	1078-0081-001094-01-6	CURR						PKR					2.00		16-Jul-08	No Response
46075	1079	New Saeedabad	SD	45403-0791782-9	SHER MUHAMMAD	VILLAGE MOHAMMAD KHAN M	LCY	1079-0081-000063-01-9	CURR						PKR					1,396.95		23-Jan-08	No Response
46076	1079	New Saeedabad	SD	45403-9962248-5	SYED SAJJAD-UL-RASOOL SHAH	SYED AIJAZ ALI SHAH STREET-W	LCY	1079-0081-000093-01-5	CURR						PKR					230.00		2-May-08	No Response
46077	1079	New Saeedabad	SD	45403-8607213-1	ASADULLAH	C/O MAGSI TOBACO,-NEAR MC	LCY	1079-0081-000104-01-9	CURR						PKR					3,738.00		6-Feb-08	No Response
46078	1079	New Saeedabad	SD	41301-1490012-1	MUHAMMAD HASHIM	C/O MOHD YOUSUF HAJANO,O	LCY	1079-0081-000159-01-4	CURR						PKR					162.65		27-Sep-08	No Response
46079	1079	New Saeedabad	SD	41301-2281015-7	MUHAMMAD KHALID	HOUSE NO.B-347,JAMIA MASJID	LCY	1079-0074-000170-02-1	PLS						PKR					131.46		20-Aug-08	No Response
46080	1079	New Saeedabad	SD	42000-5919400-3	ZULFIQAR ALI	HUNAD CITY-E-417,GULISTAN-E	LCY	1079-0081-000200-01-6	CURR						PKR					230.00		15-Dec-08	No Response
46081	1079	New Saeedabad	SD	41301-8034818-3	GUL SHER	VILLAGE QADIR BUX,JAMALI-SIK	LCY	1079-0081-000206-01-2	CURR						PKR					349.00		7-Jan-08	No Response
46082	1079	New Saeedabad	SD	41301-4557712-7	ABDUL GHAFOOR	MOHAJIR STREET,WARD NO.01,	LCY	1079-0081-000223-01-3	CURR						PKR					340.00		16-Jan-08	No Response
46083	1079	New Saeedabad	SD	32203-6026157-1	HASNAIN RASOOL	BANK AL HABIB LTD-NEW SAEE	LCY	1079-0081-000295-01-9	CURR						PKR					40.00		5-Mar-08	No Response
46084	1079	New Saeedabad	SD	41304-2318394-1	LUTUF ALI LASHARI BALOCH	C-68, SHARIF SQUARE-HUSSAIN	LCY	1079-0081-000308-01-5	CURR						PKR					22.00		28-Feb-08	No Response
46085	1079	New Saeedabad	SD	45402-5219558-5	ALI MOHAMMED/ABDUL MAJEED/ABDUL RAZ	VILLAGE GUL MUHAMMAD MA	LCY	1079-0081-000338-01-1	CURR						PKR					8,220.00		11-Feb-08	No Response
46086	1079	New Saeedabad	SD	41301-6514990-9	MUMTAZ ALI MEMON	OLD SAEEDABAD,TALUKA-NEW	LCY	1079-0081-000348-01-3	CURR						PKR					440.00		12-Jan-08	No Response
46087	1079	New Saeedabad	SD	45402-9401568-3	IQBAL AHMED	HOUSE NO.229 MOHALLA KHAN	LCY	1079-0081-000388-01-1	CURR						PKR					148.00		6-Dec-08	No Response
46088	1079	New Saeedabad	SD	41301-4947360-3	MUHAMMAD AYOUB	VILLAGE MOHAMMAD RAMZAN	LCY	1079-0081-000437-01-1	CURR						PKR					5,135.00		23-May-08	No Response
46089	1079	New Saeedabad	SD	45304-3278500-3	ZAHEER AHMED	MUKHTIAR LAL, TALUKA NEW-S	LCY	1079-0081-000453-01-1	CURR						PKR					440.00		16-Jul-08	No Response
46090	1079	New Saeedabad	SD	41301-8475861-3	MIR HASSAN MALAH	VILLAGE PIR FAZAL HAQ SHAH-I	LCY	1079-0081-000454-01-2	CURR						PKR					122.80		25-Sep-08	No Response
46091	1079	New Saeedabad	SD	41301-5148558-3	SHAFI MUHAMMAD	UTAQ PIR FAZAL SHAH P.O.-NEV	LCY	1079-0081-000474-01-6	CURR						PKR					440.00		5-May-08	No Response
46092	1079	New Saeedabad	SD	41301-4944511-3	NASIR ALI	WARD NO.4 RAJPUT MOHALLAH	LCY	1079-0081-000478-01-0	CURR						PKR					900.00		11-Oct-08	No Response
46093	1079	New Saeedabad	SD	41301-2109087-5	MUHAMMAD YOUNUS	HOUSE NO.147,NEAR SHAHI BA	LCY	1079-0081-000480-01-4	CURR						PKR					397.00		9-Aug-08	No Response
46094	1079	New Saeedabad	SD	41301-4741204-5	NISAR AHMED KHAN	WARD NO.11,NEW SAEEDABAD	LCY	1079-0081-000488-01-2	CURR						PKR					1,440.00		31-Jan-08	No Response
46095	1079	New Saeedabad	SD	41301-2283316-7	LIAQAT ALI	MANDAR MOHALLAH-WARD NO	LCY	1079-0081-000510-01-1	CURR						PKR					940.00		29-Feb-08	No Response
46096	1079	New Saeedabad	SD	41301-5627358-5	SHEHZOR	VILLAGE BILAWAL KHAN KHOSO	LCY	1079-0081-000518-01-9	CURR						PKR					22.00		14-May-08	No Response
46097	1079	New Saeedabad	SD	41303-1481088-3	AL-REHMAN CNG STATION	HOUSE NO.H-2/1,CIVIL LINES-G	LCY	1079-0081-000520-01-3	CURR						PKR					2.00		25-Jun-08	No Response
46098	1079	New Saeedabad	SD	44204-7543912-7	ARBAB ALI	JUMA P.O SHAHDAD PUR-TALU	LCY	1079-0081-000531-01-6	CURR						PKR					940.00		25-Mar-08	No Response
46099	1079	New Saeedabad	SD	44204-4264648-5	GUL HASSAN	VILLAGE JAMA P O SHAHDADPU	LCY	1079-0081-000535-01-0	CURR						PKR					170.00		8-Apr-08	No Response
46100	1079	New Saeedabad	SD	41301-0702331-1	NAZEER AHMED	VILLAGE MOHAMMAD KHAN SO	LCY	1079-0081-000545-01-2	CURR						PKR					440.00		5-Apr-08	No Response
46101	1079	New Saeedabad	SD	41301-2283423-7	AYAZ ALI SHAH	VILLAGE MITHO SHAH-P.O MAN	LCY	1079-0081-000554-01-3	CURR						PKR					440.00		10-Apr-08	No Response
46102	1079	New Saeedabad	SD	41301-4477053-5	MEER MUHAMMAD	VILLAGE NABI BUX JAMALI-P.O	LCY	1079-0081-000568-01-9	CURR						PKR					824.80		23-Oct-08	No Response
46103	1079	New Saeedabad	SD	41301-6759705-7	ALI BUX	VILLAGE MUHAMMAD YOUSUF	LCY	1079-0081-000570-01-3	CURR						PKR					448.89		12-Nov-08	No Response
46104	1079	New Saeedabad	SD	41301-1469324-1	SHAN ALI	BHALE DINO KAKA-TAULKA NEV	LCY	1079-0081-000588-01-3	CURR						PKR					1,465.00		18-Aug-08	No Response
46105	1079	New Saeedabad	SD	41301-9964865-5	QAZI AHTISHAMUDIN ABRO	EIDEN SHAH STREET,-HALA NEV	LCY	1079-0081-000610-01-2	CURR						PKR					380.00		13-Aug-08	No Response
46106	1079	New Saeedabad	SD	41301-5912928-7	MUREED UNAR	VILLAGE GHULAM MOHAMMAI	LCY	1079-0081-000619-01-1	CURR						PKR					240.00		5-Jul-08	No Response
46107	1079	New Saeedabad	SD	41301-3732338-7	WAZIR ALI	VILLAGE SANDHAN P.O HALA-T	LCY	1079-0081-000630-01-6	CURR						PKR					40.00		22-Nov-08	No Response
46108	1079	New Saeedabad	SD	41301-4169478-5	NISAR AHMED	HOUSE NO 120, MOHALLAH-GH	LCY	1079-0081-000635-01-1	CURR						PKR					230.50		25-Aug-08	No Response
46109	1079	New Saeedabad	SD	41301-8115680-6	FARZANA	PARO WARD NO 1, NEW SAEED	LCY	1079-0081-000644-01-2	CURR						PKR					4.00		3-Nov-08	No Response
46110	1079	New Saeedabad	SD	41301-2287128-3	FAZAL-UDDIN	STATE LIFE OFFICE-NEAR TELEPH	LCY	1079-0081-000684-01-0	CURR						PKR					885.00		21-Oct-08	No Response
46111	1079	New Saeedabad	SD	53402-0774039-1	HADI BUX	MOHALLAH GUJAR WARD NO.3	LCY	1079-0081-000722-01-7	CURR						PKR					9,730.00		4-Nov-08	No Response
46112	1079	New Saeedabad	SD	41301-0157466-9	ANWAR KAKA	VILLAGE FULL KAKA-P.O BHALE	LCY	1079-0081-000742-01-1	CURR						PKR					150.00		16-Dec-08	No Response
46113	1079	New Saeedabad	SD	41301-7966827-9	ZAFAR ULLAH MEMON	MOHALLAH WARD NO.1,-MEMO	LCY	1079-0081-000033-01-3	CURR						PKR					70.00		18-Mar-08	No Response
46114	1079	New Saeedabad	SD	41301-6655155-3	GHULLAM SARWAR	VILLAGE AGRO RAHU-TALKA NE	LCY	1079-0081-000475-01-7	CURR						PKR					1,062.20		22-Dec-08	No Response
46115	1079	New Saeedabad	SD	41301-7845584-1	MUKHTIAR ALI	VILLAGE KEHAR KHAN JAMALI-P	LCY	1079-0081-000539-01-4	CURR						PKR					940.00		2-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46116	1079	New Saeedabad	SD	41301-0168910-5	ABDUL WAHID	VILLAGE ABDUL WAHID BURIRO	LCY	1079-0081-000603-01-3	CURR						PKR					455.00		15-Aug-08	No Response
46117	1079	New Saeedabad	SD	44204-7708397-3	MANZOOR	VILLAGE MEER MOHAMMAD U	LCY	1079-0081-000624-01-8	CURR						PKR					940.00		6-Oct-08	No Response
46118	1079	New Saeedabad	SD	41306-3342481-5	NAZIR HYDER	H.NO.F-56/1154,JODUPRE COLO	LCY	1079-0081-000243-01-7	CURR						PKR					1.21		25-Jul-08	No Response
46119	1079	New Saeedabad	SD	45403-0802770-5	MUHAMMAD SALEH	VILLAGE BHEDA NAQAR P.O SA	LCY	1079-0081-000577-01-0	CURR						PKR					940.00		28-Jun-08	No Response
46120	1079	New Saeedabad	SD	41301-5417039-5	MUHAMMAD QASIM LAKHO	VILLAGE TARAH P.O HALA-TALU	LCY	1079-0081-000580-01-5	CURR						PKR					940.00		2-May-08	No Response
46121	1079	New Saeedabad	SD	41301-1164360-6	RUKHSANA SHAH	VILLAGE BHALEDINO KAKA-P.O	LCY	1079-0081-000704-01-5	CURR						PKR					856.00		30-Oct-08	No Response
46122	1079	New Saeedabad	SD	41301-7655032-7	ALLAH DINO KEERIO / MANZOOR	VILLAGE SEERACHOON KAKA-N	LCY	1079-0081-000183-01-4	CURR						PKR					130.00		12-Jun-08	No Response
46123	1079	New Saeedabad	SD	41301-8795910-1	MOHAMMAD ARSHAD	GHARIBABAD COLONY,-WARD N	LCY	1079-0081-000304-01-1	CURR						PKR					140.00		24-Jan-08	No Response
46124	1079	New Saeedabad	SD	41303-9479132-9	WALI MUHAMMAD MARI	BANGLOW NO.B-129,QASIMABA	LCY	1079-0081-000538-01-3	CURR						PKR					310.00		26-Aug-08	No Response
46125	1079	New Saeedabad	SD	45403-4839010-3	NOOR AHMED MAGSI	VILLAGE MOHAMMAD KHAN M	LCY	1079-0081-000547-01-4	CURR						PKR					444.00		24-Oct-08	No Response
46126	1079	New Saeedabad	SD	45403-0792139-9	SABIT ALI MAGSI	VILLAGE MOHAMMAD KHAN M	LCY	1079-0081-000640-01-8	CURR						PKR					4,940.00		12-Sep-08	No Response
46127	1079	New Saeedabad	SD	41301-0371122-7	MOHAMMED IQBAL RAJPUT	HOUSE NO.320,STREET NO.1,-W	LCY	1079-0074-000165-02-4	PLS						PKR					105.21		7-Aug-08	No Response
46128	1079	New Saeedabad	SD	41301-1871235-5	MUHAMMAD YOUNIS CHANNA	CHNNA PARO WARD NO.3-NEW	LCY	1079-0081-000468-01-8	CURR						PKR					257.00		3-Jun-08	No Response
46129	1079	New Saeedabad	SD	41301-4256574-7	MUHAMMAD GULAB	VILLAGE AWAL CHACHAR,-TALK	LCY	1079-0081-000505-01-4	CURR						PKR					645.75		8-Mar-08	No Response
46130	1079	New Saeedabad	SD	41301-4457081-3	SHAHAN KHAN KEERIO	MOHALLAH KEERIO VILLAGE-SE	LCY	1079-0074-000597-01-5	PLS						PKR					175.69		29-Oct-08	No Response
46131	1079	New Saeedabad	SD	41301-9648115-5	ABDUL JABBAR	STREET NO.1,MOHALLA WARD	LCY	1079-0081-000607-01-7	CURR						PKR					440.00		13-Aug-08	No Response
46132	1079	New Saeedabad	SD	41301-6310068-1	MIR MUHAMMAD JAMALI	BAKHAR JAMALI-TALUKA NEW S	LCY	1079-0081-000256-01-2	CURR						PKR					83.75		2-Feb-08	No Response
46133	1080	Port Qasim	SD	42000-0436157-9	MUHAMMAD NADEEM SOHAIL	HOUSE NO.R-C/20, DADA BHAI-	LCY	1080-0081-000018-01-7	CURR						PKR					5.00		14-Nov-08	No Response
46134	1080	Port Qasim	SD	42401-2659825-8	SUMAYA MARYAM DURRANI	H NO.C-49,SEC-W/5, GULSHAN-	LCY	1080-0081-000027-01-8	CURR						PKR					98.00		2-Feb-08	No Response
46135	1080	Port Qasim	SD	31304-2511390-7	M/S. TAJ DIN & SONS	ENGRO ZARKHEZ PLANT-EASTER	LCY	1080-0081-000052-01-9	CURR						PKR					318.70		29-Apr-08	No Response
46136	1080	Port Qasim	SD	42501-1564874-1	RIZWAN RAZA	A/420, PH-I, GULSHAN-E-HADEE	LCY	1080-0081-000121-01-3	CURR						PKR					229.00		19-Nov-08	No Response
46137	1080	Port Qasim	SD	33301-4386203-5	NASIR MEHMOOD NASIR	H.NO.M.C.1100,GREEN TOWN,-	LCY	1080-0071-000132-01-4	PLS						PKR					500.87		26-May-08	No Response
46138	1080	Port Qasim	SD	82203-1627729-7	RAJA ATIQ-UR-REHMAN	HOUSE NO.H/267-GHOUSIA CO	LCY	1080-0081-000159-01-7	CURR						PKR					197.00		4-Jan-08	No Response
46139	1080	Port Qasim	SD	42101-8632219-5	MUHAMMAD UMAIR HASAN	F-57/11,-FEDERAL CAPITAL ARE	LCY	1080-0081-000212-01-3	CURR						PKR					49.00		29-Apr-08	No Response
46140	1080	Port Qasim	SD	42101-9851904-1	LIAQUAT ALI	MAPAK EDIBLE OILS (PVT) LTD-I	LCY	1080-0081-000226-01-9	CURR						PKR					206.66		22-Mar-08	No Response
46141	1080	Port Qasim	SD	42201-6754582-9	SYED MAJID DASTGIR	B-33,NOMAN VIEW,FL-3 BLOCK,	LCY	1080-0071-000280-01-3	PLS						PKR					74.79		17-Mar-08	No Response
46142	1080	Port Qasim	SD	33301-3805186-9	MOHAMMAD ANIS	MC-1201,GREEN TOWN.-., KARA	LCY	1080-0071-000286-01-9	PLS						PKR					0.81		12-Jul-08	No Response
46143	1080	Port Qasim	SD	37405-9688344-5	NAVEED NAZIR	HOUSE NO.1,-GALI NO.1,SARRA	LCY	1080-0071-000325-01-7	PLS						PKR					26.13		28-Mar-08	No Response
46144	1080	Port Qasim	SD	42201-7994979-3	WAHEED KHAN	H.NO.171,GELANA ABAD,-TEH.&	LCY	1080-0071-000413-01-4	PLS						PKR					684.75		1-Aug-08	No Response
46145	1080	Port Qasim	SD	42101-9837363-7	SYED KAMRAN MOSSAWIR	FLAT-2/1, WASEEM MKT, BLK-1,	LCY	1080-0081-000454-01-5	CURR						PKR					141.00		10-Nov-08	No Response
46146	1080	Port Qasim	SD	42201-2872032-1	MUHAMMAD ARSHAD SHAHID	A-49, PH-2,GULSHAN-E-HADEED	LCY	1080-0071-000468-01-9	PLS						PKR					3,037.85		27-Sep-08	No Response
46147	1080	Port Qasim	SD	42101-1617977-6	ABDUL HANNAN & / OR SYEDA IFFAT ARA	FLAT-E-13, PH-II, KDA FLAT-SHA	LCY	1080-0071-000502-01-2	PLS						PKR					1,595.18		29-Sep-08	No Response
46148	1080	Port Qasim	SD	15602-8179693-9	NISAR AHMED	QASIM INTERNATIONAL CONTA	LCY	1080-0081-000510-01-4	CURR						PKR					249.00		16-Dec-08	No Response
46149	1080	Port Qasim	SD	42000-0574958-3	MUHAMMAD SAEED KHAN	104-A, BLK-2, PECHS,-., KARACH	LCY	1080-0071-000516-01-8	PLS						PKR					3,633.72		7-Jul-08	No Response
46150	1080	Port Qasim	SD	42501-4620433-1	SYED IBRAHIM SHAH	HOUSE NO.64,SHER PAO COLON	LCY	1080-0081-000523-01-9	CURR						PKR					231.50		7-Aug-08	No Response
46151	1080	Port Qasim	SD	42000-0449677-1	SHAMSUL HASSAN	HOUSE NO.122,ST. NO.4-GREEN	LCY	1080-0071-000526-01-0	PLS						PKR					527.56		29-Dec-08	No Response
46152	1080	Port Qasim	SD	42301-2060209-5	SHAHID ALI	FLAT NO.A/10,MOHAMMAD SH	LCY	1080-0081-000535-01-3	CURR						PKR					223.00		6-Oct-08	No Response
46153	1080	Port Qasim	SD	42401-3857404-1	ABDUL SATTAR	PLOT-147,HAJI RAFIQ ST.-QASIM	LCY	1080-0071-000543-01-1	PLS						PKR					160.58		13-Aug-08	No Response
46154	1080	Port Qasim	SD	42201-0862283-5	MUHAMMAD ASHRAF	HOUSE NO.453,STREET NO.3,-S	LCY	1080-0071-000582-01-8	PLS						PKR					197.94		26-Nov-08	No Response
46155	1080	Port Qasim	SD	42501-7148149-7	WASEEM HAIDER KHAN	FLAT NO.10,BLOCK NO.20,-BIN	LCY	1080-0071-000611-01-4	PLS						PKR					212.20		3-Jul-08	No Response
46156	1080	Port Qasim	SD	42301-2001304-1	ARSHAD BASHIR	FLAT-.C-301,SPRING APPARTME	LCY	1080-0071-000642-01-1	PLS						PKR					719.60		23-Feb-08	No Response
46157	1080	Port Qasim	SD	42501-3596087-9	MUHAMMAD ARIF	QASIM INT.CONTAINER TERMIN	LCY	1080-0071-000672-01-7	PLS						PKR					605.43		26-Dec-08	No Response
46158	1080	Port Qasim	SD	31202-0326308-5	SHERAZ SAMI LODHI	HOUSE NO.7-B,GULSHAN-E-FAR	LCY	1080-0071-000696-01-5	PLS						PKR					63.18		24-Jan-08	No Response
46159	1080	Port Qasim	SD	42501-2060910-5	MUHAMMAD HASSAM KHAN	HOUSE NO.A-121,ZOHRA NAGA	LCY	1080-0071-000754-01-6	PLS						PKR					59.16		31-Dec-08	No Response
46160	1080	Port Qasim	SD	42501-5572863-1	MUHAMMAD ASHRAF	P-73/A,PUNJAB TOWN,NEAR W	LCY	1080-0081-000781-01-1	CURR						PKR					250.00		14-Mar-08	No Response
46161	1080	Port Qasim	SD	45208-5723866-1	AKEEL AHMED	HOUSE NO.A-821,GULSHAN-E-	LCY	1080-0081-000793-01-5	CURR						PKR					118.00		30-Jul-08	No Response
46162	1080	Port Qasim	SD	38102-0912144-5	MUHAMMAD DAWOOD	TUWAIRQI STEEL MILLS LIMITED	LCY	1080-0081-000825-01-4	CURR						PKR					705.00		17-May-08	No Response
46163	1080	Port Qasim	SD	42201-0704260-1	MUHAMMAD SHAMIM KHAN	HOUSE NO. 68/1/19-A, HAIDER-	LCY	1080-0081-000838-01-9	CURR						PKR					440.00		29-Mar-08	No Response
46164	1080	Port Qasim	SD	45402-5703361-7	PREM CHAND	PREM CHAND-TUWAIRQI STREE	LCY	1080-0081-000842-01-5	CURR						PKR					20.00		3-Jul-08	No Response
46165	1080	Port Qasim	SD	42201-5209164-9	SHAIKH MUHAMMAD NAJEEB	OZ/1/P-44-PORT QASIM INDUST	LCY	1080-0081-000855-01-0	CURR						PKR					190.00		5-Jan-08	No Response
46166	1080	Port Qasim	SD	42101-1780854-5	MUQADAR KHAN	IFFCO PAK (PVT) LTD-PLOT.02 /	LCY	1080-0081-000881-01-2	CURR						PKR					253.00		3-Jan-08	No Response
46167	1080	Port Qasim	SD	42501-5620173-3	SYED WAQAR HUSSAIN RIZVI	IFFCO PAKISTAN PVT LTD.-PLOT	LCY	1080-0081-000884-01-5	CURR						PKR					854.00		7-Aug-08	No Response
46168	1080	Port Qasim	SD	42401-2041388-1	TARIQ JAMEEL	H NO.58, SEC-4-D, ISLAM NAGA	LCY	1080-0081-000902-01-8	CURR						PKR					424.00		10-Oct-08	No Response
46169	1080	Port Qasim	SD	42501-1560598-7	ABDUL KARIM	IFFCO PAKISTAN (PVT) LIMITED-	LCY	1080-0081-000936-01-8	CURR						PKR					369.00		2-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46170	1080	Port Qasim	SD	42501-2551297-1	MAGMA TRADER	PLOT NO.341,OPP STREET MEH	LCY	1080-0081-000975-01-5	CURR						PKR					5,167.00		29-Jul-08	No Response
46171	1080	Port Qasim	SD	42201-4504169-5	ZULFIQAR ALI	TERMINAL ONE LTD-PLOT.34-35	LCY	1080-0071-000978-01-6	PLS						PKR					367.07		10-Jun-08	No Response
46172	1080	Port Qasim	SD	42501-6077284-7	SANOBAR KHAN	HOUSE NO.261-GULSHAN-E-HA	LCY	1080-0071-000996-01-8	PLS						PKR					106.45		29-Feb-08	No Response
46173	1080	Port Qasim	SD	42501-1391573-5	CHAND	TERMINAL ONE LIMITED-PLOT N	LCY	1080-0071-000997-01-9	PLS						PKR					34.80		22-Aug-08	No Response
46174	1080	Port Qasim	SD	21604-7236938-9	ATA MOHAMMAD	TERMINAL ONE LIMITED-PLOT N	LCY	1080-0071-001004-01-1	PLS						PKR					3.30		12-Mar-08	No Response
46175	1080	Port Qasim	SD	36103-6089431-9	SALAMAT MASIH	TUWARQI STEEL MILLS-PORT Q	LCY	1080-0081-001028-01-1	CURR						PKR					313.00		12-Mar-08	No Response
46176	1080	Port Qasim	SD	42201-0391571-7	IMRAN KHAN	TERMINAL ONE LIMITED,PLOT N	LCY	1080-0071-001030-01-3	PLS						PKR					37.88		10-Jan-08	No Response
46177	1080	Port Qasim	SD	43304-0575867-7	KAMRAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001032-01-7	CURR						PKR					367.00		7-Jan-08	No Response
46178	1080	Port Qasim	SD	36203-7172789-9	IFTIKHAR AHMED	MAPAK EDIBLE OIL (PVT) LIMIT	LCY	1080-0081-001038-01-3	CURR						PKR					483.00		6-May-08	No Response
46179	1080	Port Qasim	SD	42501-6227190-7	MOHAMMAD ABRAR OR / & SAIFULLAH KHAN	HOUSE NO.A-848,GULSHAN-E--	LCY	1080-0071-001044-01-9	PLS						PKR					752.23		30-Apr-08	No Response
46180	1080	Port Qasim	SD	42101-1872683-1	AZIZ AHMED RANA	G-21/4,BLOCK B,-NORTH NAZIM	LCY	1080-0071-001057-01-4	PLS						PKR					229.91		26-Dec-08	No Response
46181	1080	Port Qasim	SD	17101-7079838-3	EHSAN ULLAH	OLD SINBAD HOTEL, BERTH NO	LCY	1080-0071-001058-01-5	PLS						PKR					182.65		17-Jan-08	No Response
46182	1080	Port Qasim	SD	42201-0468688-7	TAUSIF ALI	IFFCO PAKISTAN PVT. LTD, PLOT	LCY	1080-0071-001060-01-9	PLS						PKR					0.86		7-Jul-08	No Response
46183	1080	Port Qasim	SD	42000-0430606-2	HAWA BAI HASNANY&/ORUMER FAROOQ HA	FLAT-MB-4,MEZZANINE FLR,-AL	LCY	1080-0077-001081-01-0	PLS						PKR					242.56		15-Dec-08	No Response
46184	1080	Port Qasim	SD	42101-0402440-1	MUHAMMAD AMMAD	C-IV,6-8-D-FEDERAL CAPITAL AR	LCY	1080-0081-001082-01-7	CURR						PKR					157.90		10-Mar-08	No Response
46185	1080	Port Qasim	SD	37405-0360011-3	DIR TRADE AGENCIES PVT LTD	BANGLOW NO.70,BLOCK 7-8,-N	LCY	1080-0081-001125-01-9	CURR						PKR					725.00		5-Mar-08	No Response
46186	1080	Port Qasim	SD	42101-1440206-1	TARIQ MASOOD	4/330 LIAQUATABAD,-., KARACH	LCY	1080-0081-001130-01-6	CURR						PKR					358.50		27-Oct-08	No Response
46187	1080	Port Qasim	SD	42201-0527427-1	HAFIZ-UR-RAHMAN KHATIB	508, JIWANI HOMES, GARDEN W	LCY	1080-0071-001142-01-8	PLS						PKR					7,183.58		25-Apr-08	No Response
46188	1080	Port Qasim	SD	41201-4772026-7	KASHIF ALI CHANNA	HOUSE NO.B-201,PHASE II-GUL	LCY	1080-0081-001156-01-6	CURR						PKR					146.00		3-Jan-08	No Response
46189	1080	Port Qasim	SD	42201-9907489-7	MOHAMMAD AZAM LARIK	HOUSE NO.A.01, RANA TOWN,-	LCY	1080-0081-001159-01-9	CURR						PKR					40.00		29-Sep-08	No Response
46190	1080	Port Qasim	SD	42201-9534414-9	MUHAMMAD FAHAD KHAN	G-1/4-MAYMAR PLAZA,, KARAC	LCY	1080-0081-001162-01-4	CURR						PKR					1.50		18-Apr-08	No Response
46191	1080	Port Qasim	SD	42201-0442710-7	FAHAD NOMAN	410/4 ASAISH APPARTMENT,-BU	LCY	1080-0081-001164-01-6	CURR						PKR					3,251.00		25-Nov-08	No Response
46192	1080	Port Qasim	SD	42101-7727973-3	IRFAN	HOUSE NO.L-882,-NORTH KARA	LCY	1080-0081-001183-01-9	CURR						PKR					110.00		12-Aug-08	No Response
46193	1080	Port Qasim	SD	42301-2821829-7	MAAZ AHMED RAZA	D-108-NAVY HOUSING SCHEME	LCY	1080-0081-001192-01-0	CURR						PKR					124.00		16-Jul-08	No Response
46194	1080	Port Qasim	SD	42101-1606674-9	IRFAN AHMED	NO.A-518, BLOCK.D,-NORTH NA	LCY	1080-0081-001199-01-7	CURR						PKR					28.00		11-Feb-08	No Response
46195	1080	Port Qasim	SD	43205-8818013-9	WASEEM	H. NO 2839, PHASE II-GULSHAN	LCY	1080-0081-001208-01-9	CURR						PKR					40.00		6-Feb-08	No Response
46196	1080	Port Qasim	SD	41303-9775078-7	ABDUL HAYEE	TUWARQI STEEL MILLS LTD.-BIN	LCY	1080-0081-001211-01-4	CURR						PKR					16,149.00		30-Dec-08	No Response
46197	1080	Port Qasim	SD	42201-9137395-3	AHSAN AHMED KHAWAJA	A-2, KJ ARCADE-PLOT NO 138, 1	LCY	1080-0081-001247-01-6	CURR						PKR					78.00		24-Nov-08	No Response
46198	1080	Port Qasim	SD	36302-6046566-1	MUHAMMAD YAMIN MUGHAL	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001260-01-3	CURR						PKR					577.00		23-Jul-08	No Response
46199	1080	Port Qasim	SD	42401-8089940-1	ABDUL KHALIQUE	BIN QASIM PACKAGES PVT LTD-	LCY	1080-0081-001265-01-8	CURR						PKR					514.30		30-Dec-08	No Response
46200	1080	Port Qasim	SD	42201-0418833-3	QAMER QASIR	BIN QASIM PACKAGES (P) LTD-P	LCY	1080-0081-001281-01-8	CURR						PKR					160.00		7-Oct-08	No Response
46201	1080	Port Qasim	SD	42201-2883148-5	LIAQAT ALI	NO.E.I./ 31, SUNNY PRIDE,-MAI	LCY	1080-0081-001302-01-4	CURR						PKR					429.00		21-Jun-08	No Response
46202	1080	Port Qasim	SD	42201-0770652-9	MUHAMMAD ADEEL QURESHI	B-363,PROJECT 2A,RAILWAY H.-	LCY	1080-0081-001310-01-4	CURR						PKR					1,399.00		3-Jun-08	No Response
46203	1080	Port Qasim	SD	35202-3448612-3	ISHFAQ AHMED KHOKHAR	HOUSE NO.26/89,-CANTT BAZA	LCY	1080-0081-001315-01-9	CURR						PKR					1,410.00		22-May-08	No Response
46204	1080	Port Qasim	SD	42301-1746071-5	NAZAKAT HUSSAIN	FLAT NO.604,SALALAH APPT.,-D	LCY	1080-0071-001328-01-2	PLS						PKR					311.47		22-Mar-08	No Response
46205	1080	Port Qasim	SD	42501-4266802-1	MUHAMMAD YAQOOB	TERMINAL ONE LTD.-PLOT.34-3	LCY	1080-0081-001329-01-5	CURR						PKR					15.00		15-Dec-08	No Response
46206	1080	Port Qasim	SD	45504-1131580-9	KHURSHEED AHMED SOLANGI	H.NO.B-547, STEEL TOWN,-BIN	LCY	1080-0071-001331-01-7	PLS						PKR					147.81		15-Apr-08	No Response
46207	1080	Port Qasim	SD	61101-2022339-7	RANA MUHAMMAD ZAHID	HOUSE NO.466-A,STREET NO.7-	LCY	1080-0081-001335-01-3	CURR						PKR					221.00		4-Sep-08	No Response
46208	1080	Port Qasim	SD	42101-1527611-5	FARHAN AMAN	A-366,BLOCK D,-NORTH NAZIM	LCY	1080-0081-001339-01-7	CURR						PKR					765.00		27-Mar-08	No Response
46209	1080	Port Qasim	SD	41207-5447335-9	HARESH KUMAR ASWANI &/OR CHETAN MAL	HOUSE NO.906-A,BELE VIEW AP	LCY	1080-0081-001345-01-5	CURR						PKR					940.00		16-Jan-08	No Response
46210	1080	Port Qasim	SD	42101-6517755-3	WAQAS ALEEM	R-83, SECTOR 11-C/2-NORTH KA	LCY	1080-0081-001369-01-3	CURR						PKR					407.00		2-Aug-08	No Response
46211	1080	Port Qasim	SD	42501-0114943-9	SYED SANAULLAH AAMIR	QASIM FREIGHT STATION (PVT)	LCY	1080-0081-001387-01-5	CURR						PKR					33.00		10-Apr-08	No Response
46212	1080	Port Qasim	SD	42101-4418742-1	MUSTAFA SADIQ	FLAT NO.D-133,4TH FLOOR YOU	LCY	1080-0081-001425-01-2	CURR						PKR					138.00		18-Jun-08	No Response
46213	1080	Port Qasim	SD	42000-4997319-1	MEGA MARKETING CONSULTANTS	SHOP NO.2,ASIAN MANSION-BU	LCY	1080-0081-001448-01-9	CURR						PKR					40.00		5-Mar-08	No Response
46214	1080	Port Qasim	SD	35202-4591904-6	FARZANA	H. NO C-44, PHASE II-GULSHAN-	LCY	1080-0071-001465-01-8	PLS						PKR					425.76		4-Dec-08	No Response
46215	1080	Port Qasim	SD	42301-3584064-9	MUHAMMAD FAHEEM	QASIM FREIGHT STATION (PVT)	LCY	1080-0081-001475-01-2	CURR						PKR					348.00		7-May-08	No Response
46216	1080	Port Qasim	SD	42101-1541861-9	HAQ SAFETY PACKERS	4G-1/34,-NAZIMABAD NO.4,, KA	LCY	1080-0081-001531-01-1	CURR						PKR					1,659.24		5-Sep-08	No Response
46217	1080	Port Qasim	SD	42401-1969115-3	MUHAMMAD ASGHAR KHAN	TUWAIRQI STEEL MILLS LTD-NE	LCY	1080-0081-001578-01-6	CURR						PKR					129.00		2-Jun-08	No Response
46218	1080	Port Qasim	SD	42501-0567071-1	GHULAM	PLOT NO B-16, PETROLEUM OIL	LCY	1080-0081-001583-01-3	CURR						PKR					40.00		29-Apr-08	No Response
46219	1080	Port Qasim	SD	42501-1612912-7	TAJU	PLOT NO B-16, PETROLEUM OIL	LCY	1080-0081-001584-01-4	CURR						PKR					40.00		29-Apr-08	No Response
46220	1080	Port Qasim	SD	42201-6129001-1	ANSARULLAH	HOUSE NO 4/48, SHA FAISAL-CO	LCY	1080-0071-001587-01-5	PLS						PKR					1,716.86		29-Apr-08	No Response
46221	1080	Port Qasim	SD	42201-0620003-5	M.KASHIF TARIQ	A-51, BLOCK-3-GULSHAN-E-IQB	LCY	1080-0081-001592-01-4	CURR						PKR					1,440.00		4-Nov-08	No Response
46222	1080	Port Qasim	SD	35202-6660011-5	ABDUL GHAFOOR JANJUA	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001602-01-7	CURR						PKR					165.60		3-Jul-08	No Response
46223	1080	Port Qasim	SD	42501-3002026-9	SYED FAZAL-UR-REHMAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001603-01-8	CURR						PKR					201.00		5-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46224	1080	Port Qasim	SD	42501-2963886-5	TANVEER AHMED	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001606-01-1	CURR						PKR					166.00		5-May-08	No Response
46225	1080	Port Qasim	SD	42201-0582657-7	MOHAMMAD SAYEED KHAN	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001609-01-4	CURR						PKR					321.00		15-May-08	No Response
46226	1080	Port Qasim	SD	42501-4254251-3	GHULAM SHABBIR MEMON	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001610-01-7	CURR						PKR					328.00		5-May-08	No Response
46227	1080	Port Qasim	SD	44101-6957011-7	MUSHRRAF	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001611-01-8	CURR						PKR					202.00		29-Oct-08	No Response
46228	1080	Port Qasim	SD	33303-4411725-3	GUL DAD KHAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001614-01-1	CURR						PKR					23.00		5-May-08	No Response
46229	1080	Port Qasim	SD	42501-1443841-3	MOHAMMAD SAJJAD	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001616-01-3	CURR						PKR					665.00		12-Jul-08	No Response
46230	1080	Port Qasim	SD	42501-2186317-7	IRFAN ALI	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001617-01-4	CURR						PKR					94.00		5-May-08	No Response
46231	1080	Port Qasim	SD	36601-1600851-9	AMJAD HUSSAIN	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001618-01-5	CURR						PKR					303.00		6-May-08	No Response
46232	1080	Port Qasim	SD	42501-5176368-5	MUJAHID HUSSAIN	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001619-01-6	CURR						PKR					40.00		5-May-08	No Response
46233	1080	Port Qasim	SD	37201-2805296-1	M.A INTERNATIONAL	OFFICE NO.412-413,4TH FLOOR	LCY	1080-0081-001622-01-1	CURR						PKR					859.50		22-Oct-08	No Response
46234	1080	Port Qasim	SD	42501-6362147-1	MUHAMMAD IRSHAD QURESHI	HOUSE NO.498-MUSLIM LEAGU	LCY	1080-0081-001638-01-9	CURR						PKR					440.00		13-May-08	No Response
46235	1080	Port Qasim	SD	42501-5033297-2	ZEHRA KHATOON	H. NO.21,SURVEY NO.713-JAFFA	LCY	1080-0081-001654-01-9	CURR						PKR					10.00		6-Oct-08	No Response
46236	1080	Port Qasim	SD	42401-6043068-7	AMANULLAH KHAN	BAHOO FRIEND GOODS TRANS.	LCY	1080-0081-001665-01-2	CURR						PKR					8,450.00		6-Nov-08	No Response
46237	1080	Port Qasim	SD	32303-7905078-7	ABID HUSSAIN	H. NO B-26, K.E.S.C COLONY-GU	LCY	1080-0081-001672-01-1	CURR						PKR					40.00		12-Aug-08	No Response
46238	1080	Port Qasim	SD	42501-4279745-1	NOOR MUHAMMAD	TUWAIRQI STEEL MILLS LIMITED	LCY	1080-0081-001679-01-8	CURR						PKR					71.00		16-Jun-08	No Response
46239	1080	Port Qasim	SD	42101-2090102-3	SAFDAR ALI	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001716-01-4	CURR						PKR					1.00		8-Aug-08	No Response
46240	1080	Port Qasim	SD	31304-3850380-7	MUNEER AHMED	NATIONAL FOODS LIMITED-A-1	LCY	1080-0081-001741-01-5	CURR						PKR					5.60		30-Sep-08	No Response
46241	1080	Port Qasim	SD	42201-9614365-5	NAUSHAD AHMED	4/447, SHAH FAISAL TOWN-..., K	LCY	1080-0081-001835-01-8	CURR						PKR					40.00		17-Nov-08	No Response
46242	1080	Port Qasim	SD	42501-5919811-5	ASHFAQ AHMED BALOCH	HAJI MIANDAD GARDEN-MEMO	LCY	1080-0081-001864-01-3	CURR						PKR					56.00		15-Nov-08	No Response
46243	1080	Port Qasim	SD	45101-0614146-5	MOHAMMAD RAFIQUE BURIRO	H. NO.A-2511,PHASE 2,-GULSHA	LCY	1080-0081-001970-01-2	CURR						PKR					40.00		13-Dec-08	No Response
46244	1080	Port Qasim	SD	42301-1033386-5	ABU BAKAR ADAM	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000356-01-4	PLS						PKR					1,040.04		11-Nov-08	No Response
46245	1080	Port Qasim	SD	42501-5035373-1	FARHAN	BERTH NO.5,6 & 7 PQA-MARGIN	LCY	1080-0071-000705-01-7	PLS						PKR					638.35		20-May-08	No Response
46246	1080	Port Qasim	SD	42401-1818486-5	MIR SALAM KHAN	TERMINAL OIL LTD,PLOT NO.34	LCY	1080-0071-001005-01-2	PLS						PKR					4.05		27-Nov-08	No Response
46247	1080	Port Qasim	SD	42301-4681167-4	SUMERA SAEED	SEAGULL CLASSIC,PLOT CP 1/15	LCY	1080-0081-001115-01-7	CURR						PKR					830.00		4-Mar-08	No Response
46248	1080	Port Qasim	SD	42301-4787334-5	IRFAN AHMED	HOUSE NO.216,STREET NO.22-S	LCY	1080-0081-001184-01-0	CURR						PKR					382.00		9-Jun-08	No Response
46249	1080	Port Qasim	SD	42201-5947392-1	ASHAR KASHIF	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001255-01-6	CURR						PKR					10.00		14-Jun-08	No Response
46250	1080	Port Qasim	SD	41403-8407359-1	MUHAMMAD AMIN LINGAR	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001280-01-7	CURR						PKR					99.00		6-Dec-08	No Response
46251	1080	Port Qasim	SD	42501-6313412-9	FAROOQ SOOMRO	HOUSE NO.A-1856,-PHASE-II,GU	LCY	1080-0081-001365-01-9	CURR						PKR					7,494.00		31-Dec-08	No Response
46252	1080	Port Qasim	SD	42501-7437319-3	AJEEB KHAN	TUWAIRQI STEEL MILLS LTD.-OP	LCY	1080-0081-001621-01-0	CURR						PKR					212.00		6-May-08	No Response
46253	1080	Port Qasim	SD	42000-8434692-2	SAIMA BEGUM	HOUSE NO. R-49, SECTOR 11B-N	LCY	1080-0081-001644-01-7	CURR						PKR					140.00		8-Oct-08	No Response
46254	1080	Port Qasim	SD	45204-8617508-9	MUHAMMAD AMIN RAHOOJO	A.REHMAN TRUCKING STATION	LCY	1080-0081-001666-01-3	CURR						PKR					940.00		11-Jun-08	No Response
46255	1080	Port Qasim	SD	42501-1610647-7	ABDUL RAUF AHSAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-000123-01-5	CURR						PKR					3.40		22-Nov-08	No Response
46256	1080	Port Qasim	SD	35404-3408833-1	COL.(R)ABDUR RAUF	TUWAIRQI STEEL MILLS LIMITED	LCY	1080-0081-000190-01-6	CURR						PKR					5,639.00		18-Nov-08	No Response
46257	1080	Port Qasim	SD	42501-0320358-5	KHATEEB AHMED	A-1301,GULSHAN-E-HADEED-PH	LCY	1080-0081-000247-01-4	CURR						PKR					152.50		22-Apr-08	No Response
46258	1080	Port Qasim	SD	42201-6410921-3	MUHAMMAD KOKAB RIAZ FARSHORI	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001259-01-0	CURR						PKR					233.00		5-Dec-08	No Response
46259	1080	Port Qasim	SD	42201-0806548-7	GHULAM GHOUS ANSARI	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001261-01-4	CURR						PKR					240.00		6-Sep-08	No Response
46260	1080	Port Qasim	SD	32403-9763945-7	ASIM MEHMOOD	A-2085,PHASE-II,-GULSHAN-E-H	LCY	1080-0081-001382-01-0	CURR						PKR					187.00		7-Feb-08	No Response
46261	1080	Port Qasim	SD	42101-4099742-9	SYED UZAIR AHMED	TUWAIRQI STEEL MILLS LIMITED	LCY	1080-0081-001447-01-8	CURR						PKR					150.00		21-Oct-08	No Response
46262	1080	Port Qasim	SD	42501-7002075-1	WAHEED ALI	PLOT NO 34 & 35, EDIBLE OIL &	LCY	1080-0081-001488-01-7	CURR						PKR					15.00		17-Dec-08	No Response
46263	1080	Port Qasim	SD	42501-4904941-7	KAMRAN KHAN	HOUSE NO.92,PHASE II-GULSHA	LCY	1080-0081-001574-01-2	CURR						PKR					51.00		21-Jul-08	No Response
46264	1080	Port Qasim	SD	42401-5140496-5	ZAHEER AHMED	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001615-01-2	CURR						PKR					91.00		5-May-08	No Response
46265	1080	Port Qasim	SD	37405-8817256-5	USMAN PERVAIZ	ROOM NO.12,PLOT NO.7 AND 8	LCY	1080-0081-001631-01-2	CURR						PKR					765.00		20-Oct-08	No Response
46266	1080	Port Qasim	SD	42101-1864074-7	SAJID JAWAID KHAN	D-714,BLOCK R,-NORTH NAZIM	LCY	1080-0081-001726-01-6	CURR						PKR					410.00		6-Aug-08	No Response
46267	1080	Port Qasim	SD	37406-6154460-7	MUHAMMAD ASIF JALIL	TRI-PACK FILMS LIMITED.-PLOT	LCY	1080-0071-000086-01-7	PLS						PKR					674.95		23-Apr-08	No Response
46268	1080	Port Qasim	SD	31303-9165210-1	MUHAMMAD NADEEM	AJC ENGINEERING (PVT) LTD.-A	LCY	1080-0081-000115-01-5	CURR						PKR					1,405.53		7-Jul-08	No Response
46269	1080	Port Qasim	SD	41306-3361358-5	IMAM ALI	C-91,RUFI SWEET HOMES,-GULS	LCY	1080-0071-000536-01-2	PLS						PKR					592.73		14-Nov-08	No Response
46270	1080	Port Qasim	SD	42401-5625280-7	BACHA ZADA	TERMINAL ONE LIMITED-PLOT N	LCY	1080-0071-000998-01-0	PLS						PKR					168.57		3-Dec-08	No Response
46271	1080	Port Qasim	SD	43201-6626635-1	MUHAMMAD HASSAN	A-1509 PHASE II-GULSHAN-E-HA	LCY	1080-0081-001275-01-0	CURR						PKR					5,887.50		5-Mar-08	No Response
46272	1080	Port Qasim	SD	42501-2536740-4	HUMAIRA ASRAR	PLOT NO.E-39 & E-40,-NORTH W	LCY	1080-0081-001284-01-1	CURR						PKR					14.00		13-Mar-08	No Response
46273	1080	Port Qasim	SD	42201-4685898-5	KHURSHEED ANWER KHAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001604-01-9	CURR						PKR					378.00		19-Aug-08	No Response
46274	1080	Port Qasim	SD	45301-2976736-7	ABDUL QADIR BABARAH	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001607-01-2	CURR						PKR					256.00		5-May-08	No Response
46275	1080	Port Qasim	SD	35202-2976416-5	YASIR ABDULLAH	ENGRO POLYMER CHEMICAL LT	LCY	1080-0081-001664-01-1	CURR						PKR					440.00		11-Jun-08	No Response
46276	1080	Port Qasim	SD	42201-0750444-1	MANSOOR KHAN	HOUSE NO. 410, AREA - P,-SECT	LCY	1080-0081-000004-01-1	CURR						PKR					481.00		17-Sep-08	No Response
46277	1080	Port Qasim	SD	42101-8887781-5	MOHAMMAD IQBAL KHAN	527/9,DASTAGIR COLONY,-F.B. A	LCY	1080-0081-000032-01-5	CURR						PKR					265.00		12-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46278	1080	Port Qasim	SD	17301-1308124-1	ALIF NOOR	PORT QASIM AUTHORITY-PASS	LCY	1080-0071-000083-01-4	PLS						PKR					48.12		7-Oct-08	No Response
46279	1080	Port Qasim	SD	42201-1101013-3	SYED ARIF RIZVI	98C,STREET NO.26-ASKARI IV, K	LCY	1080-0071-000759-01-1	PLS						PKR					577.31		19-May-08	No Response
46280	1080	Port Qasim	SD	42201-9310508-9	SIBTAIN ALI	FLAT NO 307, IZHAN GARDEN-S	LCY	1080-0081-001155-01-5	CURR						PKR					5.00		21-Jan-08	No Response
46281	1080	Port Qasim	SD	42101-1646052-7	MUHAMMAD FAISAL MIAN	A-203, SAIMA PARK VIEW APPT	LCY	1080-0081-001643-01-6	CURR						PKR					40.00		23-May-08	No Response
46282	1080	Port Qasim	SD	42101-1707901-6	BUSHRA FAISAL	FLAT NO.4,PLOT 3-C,16 COMM.	LCY	1080-0081-001776-01-6	CURR						PKR					40.00		18-Aug-08	No Response
46283	1080	Port Qasim	SD	42201-8314970-3	FAHIM AHMED	HOUSE NO.E-609,-DHOBI GATH	LCY	1080-0071-000655-01-6	PLS						PKR					73.16		10-Jan-08	No Response
46284	1080	Port Qasim	SD	37405-2776538-1	HABIB-UR-RAHMAN	AL-TUWAIRQI STEEL MILLS LTD-	LCY	1080-0081-001113-01-5	CURR						PKR					158.00		21-Apr-08	No Response
46285	1080	Port Qasim	SD	14203-7728128-9	MUHAMMAD SUBHAN	TUWAIRQI STEEL MILLS LTD-OP	LCY	1080-0081-001379-01-5	CURR						PKR					220.00		16-Feb-08	No Response
46286	1080	Port Qasim	SD	42201-2269484-1	SYED FARRUKH ALI	TUWAIRQI STEEL MILLS LTD,OP	LCY	1080-0081-001415-01-0	CURR						PKR					40.00		4-Feb-08	No Response
46287	1080	Port Qasim	SD	42401-1662646-1	ABBAS ALI	HNO.F-197,GALI NO.2,-RANGEE	LCY	1080-0081-001771-01-1	CURR						PKR					183.00		21-Nov-08	No Response
46288	1081	Eidgah	SD	42201-0276819-5	MOHAMMED ABBAS KHAN	FLAT-B-7, 2ND FLR,MEMON AR	LCY	1081-0071-000055-50-1	PLS						PKR					43.44		14-Apr-08	No Response
46289	1081	Eidgah	SD	42301-0968225-0	SAMINA	H NO. 50/51,JAGOMAL BAGHO	LCY	1081-0081-000078-01-1	CURR						PKR					745.00		25-Jul-08	No Response
46290	1081	Eidgah	SD	42201-3425329-7	MOHAMMAD AMIN	B-5, MUHAMMADI PRIDE,CAME	LCY	1081-0081-000095-01-2	CURR						PKR					58.87		19-Jun-08	No Response
46291	1081	Eidgah	SD	42301-8343769-1	ATTA MUHAMMAD	FLAT NO.37, 05TH FLOOR,-ABD	LCY	1081-0081-000117-01-9	CURR						PKR					100.00		12-Apr-08	No Response
46292	1081	Eidgah	SD	42101-1653881-8	KIRAN BASHARAT	940,JAMAL MANZIL-BLOCK 15,F	LCY	1081-0081-000149-01-7	CURR						PKR					24.66		21-Oct-08	No Response
46293	1081	Eidgah	SD	42401-9676257-5	SHAHID GHORI	HOUSE NO.70,MOHALLAH-SAEE	LCY	1081-0081-000163-01-5	CURR						PKR					375.00		1-Nov-08	No Response
46294	1081	Eidgah	SD	42101-3724002-1	WAJIHA PROCESS	03,INTEZARMANSION-MORE ST	LCY	1081-0081-000202-01-3	CURR						PKR					54.00		19-Aug-08	No Response
46295	1081	Eidgah	SD	42000-0568853-5	MASOOD HUSSAIN	M/S MAZHAR CHAPPAL STR,SH	LCY	1081-0081-000210-01-3	CURR						PKR					40.00		19-Aug-08	No Response
46296	1081	Eidgah	SD	42101-5911146-9	MOHAMMED INTIKHAB AZHER	HOUSE NO.A-297,BLOCK-T,-NO	LCY	1081-0081-000220-01-5	CURR						PKR					281.44		17-Mar-08	No Response
46297	1081	Eidgah	SD	42301-0852478-1	FATEH MUHAMMAD	F A GARMENTS-SHOP- 1-B, MA	LCY	1081-0081-000223-01-8	CURR						PKR					162.00		19-Aug-08	No Response
46298	1081	Eidgah	SD	42201-1221785-3	WELMART	THATTAI COMPOUND,-M.A JIN	LCY	1081-0081-000259-01-0	CURR						PKR					1,008.00		11-Jul-08	No Response
46299	1081	Eidgah	SD	42301-7711863-7	MUHAMMAD AAMIR	TCS (PVT) LIMITED,SHOP NO.1,-	LCY	1081-0081-000274-01-9	CURR						PKR					27.50		9-Feb-08	No Response
46300	1081	Eidgah	SD	42201-6771870-7	MOHAMMED ARIF &/OR MOHAMMED IQBAL	AL-FATAH TRADERS KHAWAJA-H	LCY	1081-0081-000279-01-4	CURR						PKR					469.58		2-Jul-08	No Response
46301	1081	Eidgah	SD	42000-0908010-1	ALI ASGHAR	B/3,2ND FLOOR SAIFY NAGAR,-	LCY	1081-0081-000307-01-9	CURR						PKR					186.25		14-Nov-08	No Response
46302	1081	Eidgah	SD	42301-5948019-1	BURHANUDDIN	KERAI ENTERPRISES-6/12,ROOM	LCY	1081-0081-000315-01-9	CURR						PKR					690.00		28-Mar-08	No Response
46303	1081	Eidgah	SD	42101-1765777-6	MOINUDDIN AHMED QURASHI / RASHIDA MC	HOUSE NO.A-292 BLOCK T-NOR	LCY	1081-0071-000339-50-4	PLS						PKR					1,578.61		18-Oct-08	No Response
46304	1081	Eidgah	SD	42301-3744658-6	TASNEEM SHAH &/OR ANUM SHAH	FLAT-16,JUDGES COMPLEX,CITY	LCY	1081-0081-000354-01-6	CURR						PKR					12.75		29-Oct-08	No Response
46305	1081	Eidgah	SD	71202-6381619-5	ZAHID AKBAR	FLAT NO.412 Q,BLOCK 17,-PLOT	LCY	1081-0081-000398-01-8	CURR						PKR					41.01		4-Aug-08	No Response
46306	1081	Eidgah	SD	42301-0940891-7	IRFAN AHMED	FLAT NO.02,S.N MANZIL,-GROU	LCY	1081-0081-000412-01-7	CURR						PKR					140.00		3-Jul-08	No Response
46307	1081	Eidgah	SD	41303-8464616-9	EZZY ENTERPRISES	OFF NO.5,2ND FLOOR,-GREEN E	LCY	1081-0081-000442-01-3	CURR						PKR					931.00		7-Jan-08	No Response
46308	1081	Eidgah	SD	42000-0487903-6	HINA ZEHRA NAQVI &/OR SYED ZULFAQAR AL	HOUSE NO.B-21, BLOCK 20,-F.B	LCY	1081-0081-000450-01-3	CURR						PKR					1,340.00		29-Dec-08	No Response
46309	1081	Eidgah	SD	42201-1259631-8	ZUBIADA	HOUSE NO.177,BLOCK 19-GULS	LCY	1081-0081-000488-01-7	CURR						PKR					940.00		5-Jan-08	No Response
46310	1081	Eidgah	SD	42301-0738991-8	NOOR JEHAN &/OR SHANAZ BANO	FLAT.06, 03RD FLOOR,-TEHSIN	LCY	1081-0081-000508-01-2	CURR						PKR					1,109.00		10-Jul-08	No Response
46311	1081	Eidgah	SD	42301-0222594-6	SHAH JAHAN KANWAL	FLAT.13, BLOCK.02,-MITHADAR	LCY	1081-0081-000533-01-3	CURR						PKR					240.00		13-Mar-08	No Response
46312	1081	Eidgah	SD	42101-1648182-9	MANSOOR ALI DINA &/OR SYED ANSAR HASA	H.NO.R-487, 01ST FLOOR-KARI	LCY	1081-0077-000587-50-0	PLS						PKR					5,875.57		28-Oct-08	No Response
46313	1081	Eidgah	SD	42301-7046081-0	RASHIDA QUAID &/OR DURIYA	FLAT NO.8,BLOCK-A,1ST FLOOR,	LCY	1081-0081-000619-01-6	CURR						PKR					100.00		16-Dec-08	No Response
46314	1081	Eidgah	SD	42301-1094898-5	SALMAN	H.NO-3,SULEMAN ABDULLAH-B	LCY	1081-0071-000667-50-1	PLS						PKR					725.89		4-Aug-08	No Response
46315	1081	Eidgah	SD	42101-6139286-9	MUHAMMAD IMRAN KHAN	HOUSE NO.R-36, BLOCK-22-F.B	LCY	1081-0081-000671-01-0	CURR						PKR					240.00		8-Aug-08	No Response
46316	1081	Eidgah	SD	42301-4340622-3	NOUREEN AAMIR &/OR MUHAMMAD AAMIR	H.NO.E/79, STREET.02-MEHMO	LCY	1081-0071-000749-50-0	PLS						PKR					717.48		3-Sep-08	No Response
46317	1081	Eidgah	SD	42301-0873500-4	AMBER &/OR KANWAL FATIMA	101, FATIMA HOMES PLOT NO.-	LCY	1081-0071-000757-50-0	PLS						PKR					717.48		3-Sep-08	No Response
46318	1081	Eidgah	SD	42201-2940776-1	SHUJAAT ALI &/OR SHEHZADA HASAN ALI	C-110, IQBAL ARCADE,PATEL PA	LCY	1081-0071-000796-50-7	PLS						PKR					714.80		18-Oct-08	No Response
46319	1081	Eidgah	SD	42000-0544202-7	S.ATIF HUSSAIN / S.KASHIF HUSSAIN WASTI	C-110 IQBAL ARCADE GARDEN-	LCY	1081-0071-000801-50-5	PLS						PKR					714.80		18-Oct-08	No Response
46320	1081	Eidgah	SD	42201-9521251-5	BUSHRA &/OR SYED SHABIH HASNAIN JAFFER	C-110, IQBAL ARCADE,PATEL PA	LCY	1081-0071-000803-50-7	PLS						PKR					714.80		18-Oct-08	No Response
46321	1081	Eidgah	SD	42301-5166147-2	FIRDOUS	FLAT-6/24, MADINA MANZIL-TH	LCY	1081-0081-000098-01-5	CURR						PKR					440.00		3-Jan-08	No Response
46322	1081	Eidgah	SD	42201-5369805-3	MOHAMMED MAHMOOD KHAN	FINE GARMENTS-SHOP-G-5, LIG	LCY	1081-0081-000185-01-1	CURR						PKR					1,887.00		2-Jul-08	No Response
46323	1081	Eidgah	SD	42101-9645218-8	FARHAD HAIDER &/OR SYEDA NIGHAT FARHA	B-285/1,BLOCK-10,-GULSHAN-E	LCY	1081-0081-000393-01-3	CURR						PKR					269.83		11-Nov-08	No Response
46324	1081	Eidgah	SD	42301-0374373-3	MUHAMMAD RIAZ	FLAT.03, SIDDIQ MANZIL,-NEAR	LCY	1081-0081-000709-01-5	CURR						PKR					500.00		31-Oct-08	No Response
46325	1081	Eidgah	SD	42000-0561174-9	MOHAMMAD AKHTAR	SHOP NO.87,MEZZANINE FLOO	LCY	1081-0077-000323-50-2	PLS						PKR					728.80		30-Jul-08	No Response
46326	1081	Eidgah	SD	42101-9941281-5	IQBAL AHMED SAMI	C/O IQBAL FOOTWEAR-SHOP.0	LCY	1081-0081-000559-01-3	CURR						PKR					668.00		4-Sep-08	No Response
46327	1081	Eidgah	SD	42000-0412679-2	MOHAMMAD JAVED &/OR KULSOOM BANO	HOUSE NO.106/3,BL-3,F.B.AREA	LCY	1081-0071-000030-50-2	PLS						PKR					1,058.91		25-Mar-08	No Response
46328	1081	Eidgah	SD	42201-0362514-5	MUSTAFA	B-219, SYEDNA JALAL ROAD-SH	LCY	1081-0081-000033-01-8	CURR						PKR					4,594.00		8-Oct-08	No Response
46329	1081	Eidgah	SD	13501-1324525-1	SHAHID HUSSAIN	H.NO.1289, SEC.05-B/03-RAMA	LCY	1081-0081-000077-01-0	CURR						PKR					421.75		24-Apr-08	No Response
46330	1081	Eidgah	SD	42000-0391700-9	NIAZ AHMED	FLAT NO 238/4,IST FLR,RAMCHA	LCY	1081-0081-000109-01-9	CURR						PKR					302.70		27-Mar-08	No Response
46331	1081	Eidgah	SD	42000-1779357-1	ADEEL	H.NO.C-02,SHEET NO.27,-NR.JIN	LCY	1081-0081-000132-01-8	CURR						PKR					527.50		12-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46332	1081	Eidgah	SD	42301-3392289-7	SHAHNAWAZ &/OR SHOAIB	HANIF GARMENTS,SHOP NO.19	LCY	1081-0081-000176-01-0	CURR						PKR					2,322.00		7-Aug-08	No Response
46333	1081	Eidgah	SD	42101-2946523-1	BANARAS KHAN	RAZZAK CURTAIN HOUSE,SHOP	LCY	1081-0081-000249-01-8	CURR						PKR					413.75		11-Feb-08	No Response
46334	1081	Eidgah	SD	42301-3415068-7	SYED SAGHIR HASSAN RIZVI	88/II,10TH LANE,-KHAYABAN-E-	LCY	1081-0071-000264-50-4	PLS						PKR					68,593.08		19-Jun-08	No Response
46335	1081	Eidgah	SD	42301-0952763-1	GHULAM ALI	5 AYUB MANZIL-MOHAN ROAD,	LCY	1081-0081-000347-01-7	CURR						PKR					20,500.00		5-Sep-08	No Response
46336	1081	Eidgah	SD	42301-6245123-5	USMAN GHANI	SHOP NO.195,WATER COURSE-I	LCY	1081-0081-000388-01-6	CURR						PKR					1.10		19-Nov-08	No Response
46337	1081	Eidgah	SD	31303-6731924-1	MOHAMMAD ALTAF	A Y ENTERPRISES ROOM NO.31	LCY	1081-0081-000397-01-7	CURR						PKR					1,615.00		13-Feb-08	No Response
46338	1081	Eidgah	SD	42301-0733296-3	FASHION CENTRE	SHOP NO.2,BOJH WALA BUILDI	LCY	1081-0081-000606-01-1	CURR						PKR					440.00		27-May-08	No Response
46339	1081	Eidgah	SD	42101-4966472-4	ASAD RAZA / KHAIRUN NISA / MUSHTAQ AHM	509/15, DASTAGIR SOCIETY,-F.B	LCY	1081-0071-000779-50-6	PLS						PKR					714.80		6-Oct-08	No Response
46340	1081	Eidgah	SD	42301-5805911-9	SHABBIR PATANWALA	FLAT NO.23, JEHANGIR MANSIO	LCY	1081-0081-000284-01-1	CURR						PKR					338.00		13-Oct-08	No Response
46341	1081	Eidgah	SD	42101-1500558-8	USAMA AHMED &/OR MUNAZZAH ASIF	E-23, BLK-F, NORTH NAZIMABAI	LCY	1081-0081-000326-01-2	CURR						PKR					10.00		15-Jul-08	No Response
46342	1081	Eidgah	SD	42401-2513073-1	MOHAMMAD YOUNAS	SHOP.05, GROUND FLOOR,-ABD	LCY	1081-0081-000601-01-6	CURR						PKR					25.00		30-Jun-08	No Response
46343	1081	Eidgah	SD	43203-1353084-9	ZEESHAN ATIF LARIK	FLAT NO. B-8 YASIR APPARTMEI	LCY	1081-0081-000710-01-8	CURR						PKR					102.00		11-Aug-08	No Response
46344	1081	Eidgah	SD	42000-0453284-9	HAIDER ALI PATEL &/OR HUSSAIN ALI PATEL	101 FATIMA HOMES,NEAR PAK-	LCY	1081-0071-000776-50-3	PLS						PKR					714.80		6-Oct-08	No Response
46345	1081	Eidgah	SD	42201-0788276-8	NIDA HUSSAIN &/OR NADIA FATIMA	C-110, IQBAL ARCADE,PATEL PA	LCY	1081-0071-000802-50-6	PLS						PKR					714.80		18-Oct-08	No Response
46346	1082	Garden	SD	42301-1047658-7	ASIF	102,QASR-E-HINA,A/61,DAYARA	LCY	1082-0081-000011-01-4	CURR						PKR					3,861.00		12-Aug-08	No Response
46347	1082	Garden	SD	42000-0387449-2	ABDUL HAMEED &/OR RABIA BAI	FLAT NO.6/8,GROUND FLR.-BAG	LCY	1082-0071-000089-01-4	PLS						PKR					1,718.95		6-Aug-08	No Response
46348	1082	Garden	SD	42201-8668224-1	AL ASEEF & AFTAB TRADERS	GRW 290,-GARDEN WEST, KARA	LCY	1082-0081-000099-01-8	CURR						PKR					757.83		9-Sep-08	No Response
46349	1082	Garden	SD	42201-0387754-8	GULSHAN	HOUSE NO.263, STREET/MOHA	LCY	1082-0071-000124-01-8	PLS						PKR					236.61		8-May-08	No Response
46350	1082	Garden	SD	42101-6677860-1	M/S.IMRAN CHICKEN SERVICES	PLOT NO.876,SHOP NO.1,-ALI B	LCY	1082-0081-000130-01-8	CURR						PKR					297.40		24-Mar-08	No Response
46351	1082	Garden	SD	42101-4946480-5	MUHAMMAD AKBER &/OR RUKHSANA AKBER	HOUSE NO.905,NEAR ALI BASTI,	LCY	1082-0081-000161-01-5	CURR						PKR					1,040.00		30-Sep-08	No Response
46352	1082	Garden	SD	42201-0507994-5	MOHAMMAD ARIF	C/O DHOOM MUSIC CENTRE.-SI	LCY	1082-0081-000173-01-9	CURR						PKR					352.50		14-Jul-08	No Response
46353	1082	Garden	SD	42201-3320456-2	GUL BANO	FLAT 402,PRINCE AVENUE,-MOI	LCY	1082-0071-000197-01-5	PLS						PKR					164.44		7-Jul-08	No Response
46354	1082	Garden	SD	42000-5802152-5	MUHAMMAD ASIM	HOUSE NO-232/1,-CHAUDHRY M	LCY	1082-0081-000215-01-0	CURR						PKR					104.00		2-Aug-08	No Response
46355	1082	Garden	SD	42301-0776953-6	NARIDA BAI	FLAT NO.D-325,PRINCE AVENUE	LCY	1082-0071-000225-01-0	PLS						PKR					290.66		9-Jul-08	No Response
46356	1082	Garden	SD	42201-4568470-7	YASER	HOUSE NO-166,QAYYUM BLOCK	LCY	1082-0081-000259-01-2	CURR						PKR					140.00		22-Jan-08	No Response
46357	1082	Garden	SD	36501-2810207-9	RAB NAWAZ	D-V-106,DODA VILLAGE,-NEAR	LCY	1082-0081-000262-01-7	CURR						PKR					730.00		3-May-08	No Response
46358	1082	Garden	SD	41201-1000486-0	PARDEEP KUMAR &/OR SUNITA KUMARI	FLAT-B-21. PLOT- 162,ISMAILIA-	LCY	1082-0071-000292-01-1	PLS						PKR					1,860.52		12-Sep-08	No Response
46359	1082	Garden	SD	44303-2210714-3	RAMESH KUMAR	F.N0.40,BLOCK-C,TAJ PRINCE-HI	LCY	1082-0081-000295-01-6	CURR						PKR					120.00		29-Aug-08	No Response
46360	1082	Garden	SD	42201-2728523-9	FIROZ A.LAKHANI/SALEEMA FIROZ A.LAKHANI	C/O.LAKHANI TOWERS-BLOCK.E	LCY	1082-0071-000321-01-7	PLS						PKR					36.03		14-Oct-08	No Response
46361	1082	Garden	SD	54400-0450352-5	ABDUL WAHID	A/23,GHULAM MUHAMMAD-VI	LCY	1082-0081-000354-01-8	CURR						PKR					6,550.00		25-Mar-08	No Response
46362	1082	Garden	SD	42201-6053639-0	SULEMAN &/OR SHAHNILA	FLAT NO.402,FIDAI APPARTMEN	LCY	1082-0071-000360-01-4	PLS						PKR					748.01		11-Jun-08	No Response
46363	1082	Garden	SD	42201-0399132-5	AZEEM SYAD	3/1 PATEL PARA BUSINESS REC	LCY	1082-0081-000405-01-0	CURR						PKR					330.00		11-Oct-08	No Response
46364	1082	Garden	SD	42301-1005121-3	MOHAMMAD FAISAL	RC.3/35-LALOO GAGOO STREET	LCY	1082-0071-000412-01-7	PLS						PKR					738.60		29-Oct-08	No Response
46365	1082	Garden	SD	42101-1898239-7	MUHAMMAD KASHIF	AL-TAWAKAL BUILDERS-283/1 C	LCY	1082-0081-000417-01-4	CURR						PKR					1,018.31		13-May-08	No Response
46366	1082	Garden	SD	42000-9673367-9	MUHAMMAD IQBAL	H.NO.K-14-20 S-12B GALI MOH-	LCY	1082-0071-000421-01-8	PLS						PKR					6,063.56		1-Sep-08	No Response
46367	1082	Garden	SD	42201-0488511-7	RIZWAN ALI	FLAT-B/17,304,AL QAYAM CHS,-	UFZ	1082-0419-000427-01-4	PLS						USD					4.61		26-Dec-08	No Response
46368	1082	Garden	SD	42301-0389452-9	TARIQ ALI	FLAT NO.D-405,-AFSHAN APPT,S	LCY	1082-0081-000469-01-6	CURR						PKR					61.66		5-Apr-08	No Response
46369	1082	Garden	SD	42301-6287470-5	M/S. MBK. TRAVEL & TOURS	3,GINZA ARCADE,-100-GHULAM	LCY	1082-0081-000485-01-6	CURR						PKR					195.00		7-Jan-08	No Response
46370	1082	Garden	SD	42301-9620900-0	RUKHSANA KUSAR	FLAT NO.510,BLOCK E,5TH FLOO	LCY	1082-0071-000487-01-6	PLS						PKR					1,551.12		4-Oct-08	No Response
46371	1082	Garden	SD	34201-0581799-3	MUZAFAR HUSSAIN	SHOP NO. A1, AL MADINA BAKE	LCY	1082-0081-000523-01-3	CURR						PKR					32.50		25-Mar-08	No Response
46372	1082	Garden	SD	42201-4831523-3	HUMAYON HANIF	FLAT NO.103 SADAF PALACE-GA	LCY	1082-0081-000533-01-5	CURR						PKR					4,260.00		12-Apr-08	No Response
46373	1082	Garden	SD	42301-0142031-4	HIRA FARHAN	FLAT NO.D-23 PRINCE AVENUE,	LCY	1082-0081-000556-01-2	CURR						PKR					840.00		28-Feb-08	No Response
46374	1082	Garden	SD	44103-8424135-5	ANEEL KUMAR	D-26,PRINCE AVENUE,-GARDEN	LCY	1082-0081-000615-01-4	CURR						PKR					40.00		15-Apr-08	No Response
46375	1082	Garden	SD	42201-4425574-7	ATTAULLAH	FLAT NO.105,BLOCK-B,SHAFIQ-A	LCY	1082-0081-000616-01-5	CURR						PKR					366.00		9-Jan-08	No Response
46376	1082	Garden	SD	42201-2095603-4	AMEER ZADI	NO.E / 338, PAKISTAN QUARTEF	LCY	1082-0071-000628-01-7	PLS						PKR					1,623.74		26-Jan-08	No Response
46377	1082	Garden	SD	42201-5337530-3	M/S.PRIMA INTERNATIONAL TRADE (PVT).LTD	SHOP NO.5,PLOT NO.100-GHUL	LCY	1082-0081-000637-01-0	CURR						PKR					440.00		3-Mar-08	No Response
46378	1082	Garden	SD	42201-0704802-9	A. GHANI BHOOJANI&/ORS. HUSSAIN BHOOJA	PLOT-70/2, FLAT-1,GROUND FL	LCY	1082-0081-000639-01-2	CURR						PKR					1,890.00		28-Feb-08	No Response
46379	1082	Garden	SD	42401-4101113-0	SAMINA	HOUSE NO.K-257,OLD GOLIMAR	LCY	1082-0071-000640-01-3	PLS						PKR					720.66		27-May-08	No Response
46380	1082	Garden	SD	42201-5118031-5	MUHAMMAD IRFAN	H. NO. 446/64, NISHTAR ROAD,	LCY	1082-0081-000651-01-8	CURR						PKR					440.00		2-Jan-08	No Response
46381	1082	Garden	SD	42101-1678707-9	MUHAMMAD SHAREEF	HOUSE NO.II-J-12/2-MOHALLAH	LCY	1082-0081-000653-01-0	CURR						PKR					4,019.15		8-Oct-08	No Response
46382	1082	Garden	SD	42301-0933968-5	MURTAZA AAFIAT	C-3-MUKHTIAR CENTRE,GARDE	LCY	1082-0081-000689-01-2	CURR						PKR					4.50		24-Jan-08	No Response
46383	1082	Garden	SD	42301-6148445-6	NOOR JEHAN SAUDAGAR/SAKAR KHANUM SA	FLAT NO.15 ,PLOT NO.418/2,-FA	LCY	1082-0081-000734-01-8	CURR						PKR					974.00		19-Jun-08	No Response
46384	1082	Garden	SD	42000-0471305-2	AISHA BAI LAKHANI	H.NO.GE-132/A-4, DAISY STREE	LCY	1082-0081-000738-01-2	CURR						PKR					316.50		10-Jun-08	No Response
46385	1082	Garden	SD	13503-0531747-5	MUHAMMAD TAUFEEQ	HOUSE NO.312,OLD GOLIMAR-	LCY	1082-0081-000751-01-9	CURR						PKR					410.00		30-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46386	1082	Garden	SD	42301-5281793-9	MUHAMMAD WAQAS &/OR FAISAL	FLAT NO.9,NOOR APARTMENT-4	LCY	1082-0081-000762-01-2	CURR						PKR					440.00		10-Jul-08	No Response
46387	1082	Garden	SD	41101-9158937-5	RAHIM BAKHSH	87 FLYNN STREET-GARDEN EAST	LCY	1082-0071-000763-01-1	PLS						PKR					189.66		29-Jul-08	No Response
46388	1082	Garden	SD	42301-0887978-0	RUKSHANA	FLAT NO.506,ALSO CHANMO HO	LCY	1082-0081-000775-01-7	CURR						PKR					847.50		14-Jul-08	No Response
46389	1082	Garden	SD	42201-0492537-1	M/S JAFFER ALI BHOY SULEMAN	NO.14/C, PLATINUM C.H.S.254-	LCY	1082-0081-000801-01-0	CURR						PKR					164.00		14-Feb-08	No Response
46390	1082	Garden	SD	42301-0938863-7	ABDUL RAHEEM	FLAT.E-109, 01ST FLOOR,-PRINC	LCY	1082-0081-000803-01-2	CURR						PKR					85.00		13-Sep-08	No Response
46391	1082	Garden	SD	42301-8069044-7	ABDUL QADIR	FLAT NO.14, 2ND FLOOR-TAJ MA	LCY	1082-0081-000820-01-3	CURR						PKR					142.50		24-Apr-08	No Response
46392	1082	Garden	SD	42201-7569217-3	AIJAZ AHMED	PLOT.443, NASARWANGI ROAD	LCY	1082-0081-000833-01-8	CURR						PKR					14.00		20-May-08	No Response
46393	1082	Garden	SD	42201-5747220-1	SOHAIL RAZA SHAFAI	21 CHAPRA SQUARE,ALFRED-ST	LCY	1082-0071-000837-01-0	PLS						PKR					93.57		22-May-08	No Response
46394	1082	Garden	SD	42201-0315569-9	NADEEM	PLOT NO.E-17/8,STREET PARSI-(	LCY	1082-0071-000841-01-6	PLS						PKR					2,107.08		25-Oct-08	No Response
46395	1082	Garden	SD	42101-6681187-9	SHAHID KHURSHEED AHMED	HOUSE NO.143/F,-OLD LALO KH	LCY	1082-0071-000844-01-9	PLS						PKR					610.89		25-Sep-08	No Response
46396	1082	Garden	SD	13503-0683535-5	WAQAR AHMED	SHOP NO.17-A, HOOR CENTRE,-	LCY	1082-0081-000861-01-2	CURR						PKR					387.50		27-Feb-08	No Response
46397	1082	Garden	SD	42301-1097636-3	MUHAMMAD SHAKEEL	PLOT NO 154, ABDUL JABAR-CO	LCY	1082-0081-000866-01-7	CURR						PKR					156.00		25-Jul-08	No Response
46398	1082	Garden	SD	45208-2076264-1	ALI SHER PATHAN	TAWAKAL DECORATOR, MANGH	LCY	1082-0071-000872-01-3	PLS						PKR					791.14		15-May-08	No Response
46399	1082	Garden	SD	42301-0903578-1	KAMRAN KHAN NIAZI	HOUSE NO.3,STREET NO.1,HASS	LCY	1082-0081-000896-01-3	CURR						PKR					4.75		5-May-08	No Response
46400	1082	Garden	SD	42201-0541419-7	BASHIR AHMED AKHOOND	NO.A-02, AMAN CASTLE.153/05	LCY	1082-0077-000911-01-7	PLS						PKR					90.03		13-May-08	No Response
46401	1082	Garden	SD	42000-0490443-9	AZIZ ULLAH BAIG	HOUSE NO.15-STREET NO.344,A	LCY	1082-0081-000923-01-7	CURR						PKR					303.00		14-Oct-08	No Response
46402	1082	Garden	SD	42401-6188639-1	MAHMOOD UL HASSAN	383, 1-D, ORANGI TOWN,-., KAR	LCY	1082-0081-000929-01-3	CURR						PKR					102.00		3-Jun-08	No Response
46403	1082	Garden	SD	42201-1910130-1	SHAHID	HOUSE NO.A/6, ZAMAN SQUAR	LCY	1082-0081-000941-01-9	CURR						PKR					145.00		30-Oct-08	No Response
46404	1082	Garden	SD	91509-2214009-9	OMED ALI KARAM ALI RUPANI/ROZINA DEEW	FLAT NO.102,AL SABA TERRACE-	LCY	1082-0071-000942-01-8	PLS						PKR					933.80		15-Dec-08	No Response
46405	1082	Garden	SD	42301-0891104-3	MUHAMMAD AHMED	PLT.18-463-09, LASHKARI MANZ	LCY	1082-0081-000953-01-3	CURR						PKR					110.00		7-Jun-08	No Response
46406	1082	Garden	SD	42201-0703049-9	AMJAD KHAN TRANSPORT SERVICE	HOUSE NO.PC-55,STREET PEOPL	LCY	1082-0081-000956-01-6	CURR						PKR					260.00		24-Jan-08	No Response
46407	1082	Garden	SD	42201-7129622-0	SAMREEN FATIMA	A-5/2 AL-MURTAZA HOUSING-S	LCY	1082-0071-000959-01-7	PLS						PKR					53.15		15-Aug-08	No Response
46408	1082	Garden	SD	42301-9592241-6	SABEEN MOHIUDDIN	52 - D, PAKISTAN QUARTERS,-N	LCY	1082-0071-000978-01-0	PLS						PKR					749.63		17-Apr-08	No Response
46409	1082	Garden	SD	71504-0388369-3	NAZEER AHMED KHAN	FLAT NO.13/16, GULNOOR SOC	LCY	1082-0071-000984-01-8	PLS						PKR					730.60		15-Oct-08	No Response
46410	1082	Garden	SD	42101-1645471-9	ZEESHAN ENTERPRISES	FLAT.B-06, PLOT.162,-SHUJAUD	LCY	1082-0081-001005-01-8	CURR						PKR					23.75		30-Jun-08	No Response
46411	1082	Garden	SD	42201-0471229-2	MEGA GARMENTS	NO.E-234/A, JEHANGIR ROAD,-M	LCY	1082-0081-001014-01-9	CURR						PKR					785.00		22-Mar-08	No Response
46412	1082	Garden	SD	42201-0469194-7	FAIZAN SULEMAN DAMANI	FLAT.9,2ND FLR,NOORANI NAGA	LCY	1082-0081-001024-01-1	CURR						PKR					654.00		5-Nov-08	No Response
46413	1082	Garden	SD	42201-2747144-5	M AYUB/ FARHAN WAHID / ABDUL MAJEED	FLAT.107, GARDEN CENTRE,-GA	LCY	1082-0081-001042-01-3	CURR						PKR					887.50		18-Mar-08	No Response
46414	1082	Garden	SD	42101-0775096-7	MUHAMMAD YOUSUF SHAHZADA	HOUSE NO. 3/15 FIRDOS COLON	LCY	1082-0081-001055-01-8	CURR						PKR					2,294.76		3-Jul-08	No Response
46415	1082	Garden	SD	42000-0425581-4	RASHIDA/ASHI	FLAT.J-17, BLK-J, 3RD FLOOR,-AZ	LCY	1082-0081-001058-01-1	CURR						PKR					97.50		12-Nov-08	No Response
46416	1082	Garden	SD	42301-0899235-5	MUHAMMAD ASLAM PREMANI	R/NO. 31-32 3RD FLOOR,-GULSH	LCY	1082-0081-001074-01-1	CURR						PKR					940.00		3-Apr-08	No Response
46417	1082	Garden	SD	17301-5060938-5	MUHAMMAD ADNAN MASOOD	IQBAL ARCADE GARDEN WEST (	LCY	1082-0081-001091-01-2	CURR						PKR					370.00		15-Apr-08	No Response
46418	1082	Garden	SD	42301-1193129-9	GHAZANFER KHAN LODHI	HOUSE NO. 281-E PAKISTAN,-QU	LCY	1082-0081-001092-01-3	CURR						PKR					360.00		20-Dec-08	No Response
46419	1082	Garden	SD	42000-7885067-3	SHAHEEN INDUSTRIES	PLOT.M-II-E, 197/C-II,-BLOCK.B,	LCY	1082-0081-001094-01-5	CURR						PKR					835.00		9-Jun-08	No Response
46420	1082	Garden	SD	42201-7466227-2	AKTHER ASLAM BHATTI	HOUSE NO-16, TEHSEEN PLAZA-	LCY	1082-0081-001111-01-7	CURR						PKR					40.00		13-May-08	No Response
46421	1082	Garden	SD	42201-5955509-8	SHAHNAZ	FLAT NO.C-3,AL MEHAR COLON	LCY	1082-0081-001117-01-3	CURR						PKR					190.82		16-Jun-08	No Response
46422	1082	Garden	SD	42000-8309713-8	RAHEELA ASLAM	D-4,AL YOUSUF GARDEN,-BAGH	LCY	1082-0081-001149-01-1	CURR						PKR					940.00		22-Jul-08	No Response
46423	1082	Garden	SD	42301-6997583-7	ALI RAZA	FLAT.J-17, BLK-J, 3RD FLR,-AZEE	LCY	1082-0081-001151-01-5	CURR						PKR					80.00		12-Nov-08	No Response
46424	1082	Garden	SD	42201-8679291-5	MUHAMMAD UMER TARIQ	388/3,LASBELLA HOUSE,-NEAR	LCY	1082-0081-001167-01-3	CURR						PKR					940.00		4-Jul-08	No Response
46425	1082	Garden	SD	42201-2905281-4	HAMEEDA JABEEN	FLAT NO.B-1,SHUJA UDDIN CEN	LCY	1082-0081-001174-01-2	CURR						PKR					100.00		27-Oct-08	No Response
46426	1082	Garden	SD	52101-8229059-9	PARVEZ	FLAT NO.A-4,1ST FLOOR,-RABIA	LCY	1082-0081-001176-01-4	CURR						PKR					1,142.00		11-Jul-08	No Response
46427	1082	Garden	SD	42201-0254953-3	M.A.FAIZ BALOCH/ABDUL REHMAN	B-23,AL HAMRA GARDEN,BLOC	LCY	1082-0071-001184-01-2	PLS						PKR					2,195.51		19-May-08	No Response
46428	1082	Garden	SD	41304-3046511-1	MUHAMMMAD ARSHAD	FLAT NO.15,BLOCK-A,REHMAN-	LCY	1082-0081-001192-01-4	CURR						PKR					440.00		26-Jun-08	No Response
46429	1082	Garden	SD	42201-8550174-3	MUHAMMAD ASLAM JAVED	E-245 PAKISTAN QUARTERS-NIS	LCY	1082-0081-001194-01-6	CURR						PKR					140.00		14-Oct-08	No Response
46430	1082	Garden	SD	44301-9285397-1	ANAND KUMAR	L-1-12 STEEL TOWN.-., KARACH	LCY	1082-0071-001197-01-7	PLS						PKR					725.52		11-Jun-08	No Response
46431	1082	Garden	SD	42101-9538304-1	GHULAM MUSTAFA	HOUSE NO.C-57,ISHQABAD,-LIA	LCY	1082-0081-001213-01-0	CURR						PKR					91.90		19-May-08	No Response
46432	1082	Garden	SD	42301-7065197-4	ZARINA ASLAM GHANCHI	H.NO.167, GHANCHI HOUSE,-G/	LCY	1082-0081-001218-01-5	CURR						PKR					740.00		19-Nov-08	No Response
46433	1082	Garden	SD	42201-4660691-1	SUN RISE INTERNATIONAL	DARBAN BAZAR PATEL PARA NE	LCY	1082-0081-001237-01-8	CURR						PKR					40.00		21-Jun-08	No Response
46434	1082	Garden	SD	42301-4193202-3	MUHAMMED ALI	FLAT NO B-3,GARDEN SQUARE,	LCY	1082-0081-001282-01-3	CURR						PKR					440.00		13-Aug-08	No Response
46435	1082	Garden	SD	42101-0349676-3	RAHIM	B-31,SHUJAUDDIN CENTRE,-PLO	LCY	1082-0081-001299-01-2	CURR						PKR					2,300.00		5-Dec-08	No Response
46436	1082	Garden	SD	42301-0525831-7	IMRAN KHAN/ ADNAN KHAN	FLAT NO.08,ALLA BACHAI MANZ	LCY	1082-0081-001341-01-5	CURR						PKR					1,185.00		30-Dec-08	No Response
46437	1082	Garden	SD	42301-0525831-7	IMRAN KHAN	FLAT NO. 8 ALLAH BACHAI MAN	LCY	1082-0081-001343-01-7	CURR						PKR					440.00		18-Jul-08	No Response
46438	1082	Garden	SD	41303-2403054-0	SHER BANO	A-3,ALI CORNER,RUBY STREET,-(	LCY	1082-0071-001344-01-6	PLS						PKR					65.53		17-Jul-08	No Response
46439	1082	Garden	SD	42201-9306530-2	SHAMA	NO.B-19, HASHOO APPARTMEN	LCY	1082-0081-001365-01-3	CURR						PKR					140.00		17-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46440	1082	Garden	SD	42000-0433971-7	YASIR ABBAS / MAHWISH FATIMA	FLAT.110, BLOCK.C,-IQBAL ARCA	LCY	1082-0071-001366-01-2	PLS						PKR					1,538.52		8-Aug-08	No Response
46441	1082	Garden	SD	42000-8211323-0	SAJJAD ALI / KANEEZ FATIMA	FLAT.110, BLOCK.C,-IQBAL ARCA	LCY	1082-0071-001382-01-2	PLS						PKR					1,538.52		8-Aug-08	No Response
46442	1082	Garden	SD	42301-9060999-0	SUMERA	HOUSE NO.609,AL MARIUM AR	LCY	1082-0071-001389-01-9	PLS						PKR					1,538.52		30-Aug-08	No Response
46443	1082	Garden	SD	42301-8812717-9	MUHAMMAD YOUSUF / MUHAMMAD SIKAN	H.NO.A-07, MARIUM PLAZA,-AL	LCY	1082-0081-001462-01-1	CURR						PKR					880.00		27-Sep-08	No Response
46444	1082	Garden	SD	91506-0115853-0	ZUBAIDA VAZIR	FLAT.02/A, BLOCK.03, 01ST FLR-	LCY	1082-0071-001513-01-1	PLS						PKR					2,727.93		8-Sep-08	No Response
46445	1082	Garden	SD	42201-0546649-5	CHAUDHRY ABDUL AZIZ/ AISA BAI BACHU AZI	NO.C-24, 01ST FLOOOR,-SHAHE	LCY	1082-0071-001518-01-6	PLS						PKR					228.32		4-Sep-08	No Response
46446	1082	Garden	SD	42201-3179414-5	MEHMOOD	FLAT NO.B-1,SHUJA UDDIN CEN	LCY	1082-0081-001519-01-9	CURR						PKR					40.00		1-Sep-08	No Response
46447	1082	Garden	SD	42201-0342674-0	MAHNAZ SIDDIQUI	FLAT NO.81-82,ADAM COLONY,	LCY	1082-0081-001541-01-7	CURR						PKR					1,940.00		25-Sep-08	No Response
46448	1082	Garden	SD	42201-0490283-7	SALIM	NO.G-02, SADAF PALACE,-SUPA	LCY	1082-0071-001546-01-0	PLS						PKR					1,533.30		19-Nov-08	No Response
46449	1082	Garden	SD	42101-1649947-8	SOHAIL &/OR SABAH SOHAIL	B-9,2ND FLOOR,SARDINA CENT	LCY	1082-0071-001614-01-3	PLS						PKR					17.00		12-Dec-08	No Response
46450	1082	Garden	SD	42201-0610640-9	KASHIF	NO.A-02,-AL-REHBAR HOUSING	LCY	1082-0071-001719-01-9	PLS						PKR					712.07		27-Oct-08	No Response
46451	1082	Garden	SD	52204-2107493-3	BASHIR AHMED	FLAT NO. A5,UNITED SQUARE-P	LCY	1082-0081-001754-01-4	CURR						PKR					27.00		13-Nov-08	No Response
46452	1082	Garden	SD	42301-9190131-2	MUSAMAH ROMAN SHIDA	FLAT.10, 01ST FLOOR-RIAZ ALI A	LCY	1082-0081-001814-01-7	CURR						PKR					140.00		19-Nov-08	No Response
46453	1082	Garden	SD	42301-4462818-8	NOOR-UN-NISA	H.NO.39,.NEAR GARDEN THANA	LCY	1082-0081-001855-01-6	CURR						PKR					140.00		25-Nov-08	No Response
46454	1082	Garden	SD	42301-7445473-1	ABDUL BARI	F-22,BLOCK-5,-AVENUE-6,CLIFT	LCY	1082-0081-000149-01-9	CURR						PKR					0.53		20-May-08	No Response
46455	1082	Garden	SD	42101-8030822-1	MOHAMMAD ASIM UMER	C-55,BLOCK-10,F.B AREA,-., KAR	LCY	1082-0081-000542-01-6	CURR						PKR					300.00		9-Jan-08	No Response
46456	1082	Garden	SD	42201-0328572-5	M/S. KHAN ENTERPRISES	HOUSE NO.D-12-PAKISTAN QUR	LCY	1082-0081-000618-01-7	CURR						PKR					166.66		12-Jul-08	No Response
46457	1082	Garden	SD	42201-3175663-2	GUL BANO	B-01,PRINCE AVENUE,PLOT 270	LCY	1082-0071-000649-01-2	PLS						PKR					811.85		9-Aug-08	No Response
46458	1082	Garden	SD	42201-4584320-5	KARIM MUHAMMAD	A-111,BLOCK-J,NR SAKHI HASSA	LCY	1082-0081-000716-01-6	CURR						PKR					80.00		18-Dec-08	No Response
46459	1082	Garden	SD	42201-0368887-0	MEHRUNNISA &/OR AHSAN	24-E, ALBELLA HOUSE,183 BRIT	LCY	1082-0071-000760-01-8	PLS						PKR					3,997,672.21		3-Mar-08	No Response
46460	1082	Garden	SD	42000-0526502-7	TALIB HUSSAIN	H.NO.80, BADAL VILLAGE,-OLD	LCY	1082-0081-001012-01-7	CURR						PKR					50.00		6-Jun-08	No Response
46461	1082	Garden	SD	42201-0562329-9	JAWAHIR ALI	18 - NOOR-E-KARIM COLONY-N	LCY	1082-0071-001087-01-4	PLS						PKR					401.01		24-Jun-08	No Response
46462	1082	Garden	SD	42201-8840059-9	MOHAMMAD SIDDIQ	H.NO.3316, PATEL PARA,-DARB	LCY	1082-0081-001225-01-4	CURR						PKR					415.00		11-Aug-08	No Response
46463	1082	Garden	SD	42301-3325797-9	MUHAMMAD AYUB/ABDUL QAYYUM	FLAT NO. 3,1 ST FLOOR BLOCK A	LCY	1082-0081-001240-01-3	CURR						PKR					840.50		18-Oct-08	No Response
46464	1082	Garden	SD	42301-5059433-6	HUMA NAZ	H.NO. E-32, MOHALLA RAM SU	LCY	1082-0081-001745-01-3	CURR						PKR					140.00		7-Nov-08	No Response
46465	1082	Garden	SD	42201-0444466-2	SAEEDA A. SHALLWANI / FARIDA A.SHALLWAN	M-5,PRICE ALY S.KHAN COLONY	LCY	1082-0071-000156-01-6	PLS						PKR					65.10		5-Jul-08	No Response
46466	1082	Garden	SD	42401-4880017-1	GHULAM NABI	H.NO.K-304,GHULAM MOHAM	LCY	1082-0081-000955-01-5	CURR						PKR					940.00		22-Nov-08	No Response
46467	1082	Garden	SD	90401-0114872-1	SHAKARULLAH BAIG	A-604, PARIDE GARDEN,-GARDE	LCY	1082-0077-000998-01-0	PLS						PKR					5,461.39		13-Feb-08	No Response
46468	1082	Garden	SD	42201-0492537-1	MAHMOOD SULAIMAN/MURAD SULAIMAN	14/C,PLATINUM C.H.S,-LOBO ST	LCY	1082-0081-001061-01-6	CURR						PKR					70.00		2-Dec-08	No Response
46469	1082	Garden	SD	42301-0277520-2	SHAZIA	FLAT NO.A-3,ZOHRA TERRACE-L	LCY	1082-0071-001251-01-4	PLS						PKR					15,510.51		4-Jul-08	No Response
46470	1082	Garden	SD	42201-3052454-1	GHULAM FARID	H.NO- N 2/2, RUBI STREET-NISH	LCY	1082-0081-001280-01-1	CURR						PKR					104.00		16-Jun-08	No Response
46471	1082	Garden	SD	42201-0444463-8	DOULAT SHALLWANI &/OR AMIN SHALLWANI	K-1, PRIME ALY S KLHAN COLON	LCY	1082-0071-000098-01-5	PLS						PKR					69.10		5-Jul-08	No Response
46472	1082	Garden	SD	42401-6243965-1	MOHAMMAD ZAREEF	H.NO.426,STREET MOHALLAH-I	LCY	1082-0081-000306-01-0	CURR						PKR					660.00		11-Mar-08	No Response
46473	1082	Garden	SD	42301-1511280-7	SHAHZAD	FLAT-D-715,SHAH NAWAZ GARD	LCY	1082-0081-000397-01-9	CURR						PKR					20.00		13-Mar-08	No Response
46474	1082	Garden	SD	42201-3705711-5	MUHAMMAD HUSSAIN	HOUSE NO.R-23, PLOT.9014-SH	LCY	1082-0071-000419-01-4	PLS						PKR					32.85		22-Aug-08	No Response
46475	1082	Garden	SD	44107-2041346-7	JAI PERKASH	FLAT NO.GI METRO GARDEN-M	LCY	1082-0081-000924-01-8	CURR						PKR					375.75		1-Nov-08	No Response
46476	1082	Garden	SD	42201-0841975-8	MAHWISH BANO	402 SABA TERRACE-MIRZA STRE	LCY	1082-0081-001101-01-5	CURR						PKR					40.00		17-May-08	No Response
46477	1082	Garden	SD	42101-0897913-7	ABDUL AZEEM	C/O JAMIA SATTARIA,NEAR.SBT	LCY	1082-0081-001314-01-2	CURR						PKR					940.00		11-Oct-08	No Response
46478	1082	Garden	SD	42201-3112163-2	AISHA BANO	FLAT NO.203,SEVEN STAR PRIDE	LCY	1082-0081-001336-01-8	CURR						PKR					790.00		11-Sep-08	No Response
46479	1082	Garden	SD	42201-3951689-7	SAEED AHMED PEERZADA	FLAT NO.2,ZULFIQAR SQUARE-T	LCY	1082-0071-001599-01-3	PLS						PKR					786.49		6-Dec-08	No Response
46480	1082	Garden	SD	42201-7675997-3	KALYAN	FLAT NO.603 BLOCK B-MILL STR	LCY	1082-0071-000226-01-1	PLS						PKR					949.73		14-Oct-08	No Response
46481	1082	Garden	SD	42101-7855408-1	AHMED	FLAT NO.F-20,TAJ PRINCE HEIGH	LCY	1082-0081-000277-01-4	CURR						PKR					2,454.50		24-Dec-08	No Response
46482	1082	Garden	SD	44303-3610215-1	AJEET KUMAR	SHOP NO.10,AL SHIRIN-306-AL	LCY	1082-0071-000948-01-4	PLS						PKR					1,584.12		8-Mar-08	No Response
46483	1082	Garden	SD	42301-3049201-8	ARIANA FERNANDES	29-MUGHAL CHAMBERS,-DOLI	LCY	1082-0081-001164-01-0	CURR						PKR					601.00		26-May-08	No Response
46484	1082	Garden	SD	19975	MOHAMED ABDUL RAHIM ALALI	NO161, QASAR-E-FYSAL,-NISHTE	LCY	1082-0071-001262-01-7	PLS						PKR					104,755.07		15-Oct-08	No Response
46485	1082	Garden	SD	42201-7228969-0	KANEEZ FATIMA	3RD FLR.ROOM NO.4,BLOCK-04	LCY	1082-0071-001928-01-2	PLS						PKR					225.73		16-Dec-08	No Response
46486	1082	Garden	SD	42201-5934121-3	SAMEER AHMED	HOUSE NO.299,MOHALLA PATE	LCY	1082-0081-000301-01-5	CURR						PKR					95.00		30-Jan-08	No Response
46487	1082	Garden	SD	42301-7135259-1	M/S.F.A. MEAT SUPPLIER	FLAT NO.6,1ST FLOOR,QUEETA-	LCY	1082-0081-000346-01-8	CURR						PKR					1,418.00		5-Aug-08	No Response
46488	1082	Garden	SD	42301-2979905-2	ANGELINE JOHN FERNANDEZ	29 ,MUGHAL CHAMBERS,-DOLI	LCY	1082-0071-000353-01-5	PLS						PKR					1,107.98		22-May-08	No Response
46489	1082	Garden	SD	42201-0281178-3	NASIR AHMED QURESHI	FLAT-16,PLOT-343,AZIZ SQUARE	LCY	1082-0081-000429-01-8	CURR						PKR					100.00		25-Jan-08	No Response
46490	1082	Garden	SD	42201-4278172-9	MOHAMMAD YOUSUF RIZWAN	FLAT NO.19, NASEEM PLAZA,-4T	LCY	1082-0081-000737-01-1	CURR						PKR					5.00		25-Jun-08	No Response
46491	1082	Garden	SD	42201-7803549-4	HABIBA	FLAT NO.101,1ST FLOOR-PLOT N	LCY	1082-0081-000776-01-8	CURR						PKR					440.00		22-Nov-08	No Response
46492	1082	Garden	SD	42101-3028439-5	S ZAFAR NAIM	FLAT.04, AZIZ PLAZA,-LASBELA C	LCY	1082-0081-000996-01-4	CURR						PKR					940.00		9-Feb-08	No Response
46493	1082	Garden	SD	42201-0284732-0	FARZANA PARVEEN	A- 5, PRESTIGE PLAZA-PLOT NO	LCY	1082-0081-001100-01-4	CURR						PKR					289.75		27-Sep-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46494	1082	Garden	SD	42000-1046411-6	SAIRA BHATTI	H.NO.16, TEHSEEN PLAZA,-ISLA	LCY	1082-0071-001125-01-1	PLS						PKR					641.18		22-Jul-08	No Response
46495	1082	Garden	SD	42401-3080426-2	MADIHA IMTIAZ	A3/4, PAK COLONY,-MANGHO P	LCY	1082-0081-001609-01-8	CURR						PKR					440.00		24-Sep-08	No Response
46496	1082	Garden	SD	42101-1603676-7	AGA CNG CONVERSION CENTRE	SHOP-6, PRICE APT. GARDEN W	LCY	1082-0081-000264-01-9	CURR						PKR					263.72		7-Aug-08	No Response
46497	1082	Garden	SD	42201-5494105-8	ASMA RABIA AWAN	HOUSENO.48-D, PAKISTAN QUA	LCY	1082-0071-000718-01-6	PLS						PKR					111.98		4-Mar-08	No Response
46498	1082	Garden	SD	41204-2007145-1	SYED AMJAD HUSSAIN SHAH LAKYARI	FLAT NO.F-44,4TH FLOOR,-NOM	LCY	1082-0071-000550-01-4	PLS						PKR					299.18		6-Aug-08	No Response
46499	1082	Garden	SD	42201-0465756-4	SADIQA KHANUM &/OR SEHAR SIDDIQUI	HOUSE NO.G-3-2252,-SOLDIER	LCY	1082-0081-000659-01-6	CURR						PKR					11,390.00		3-Mar-08	No Response
46500	1083	Baloch Colony	SD	42000-0571826-9	MUZAFFAR M.KASHMIRWALA	197-C,BLOCK-4,-KAECHS, KARAC	LCY	1083-0071-000160-50-3	PLS						PKR					249.85		22-Sep-08	No Response
46501	1083	Baloch Colony	SD	42201-0308881-6	SAJIDA KHAN	SA-16, BLK-3,KAECHS ,-., KARAC	LCY	1083-0081-000173-01-1	CURR						PKR					443.00		21-May-08	No Response
46502	1083	Baloch Colony	SD	42301-0690346-4	KHURSHEED BEGUM	H NO. 6, STREET -25, SEC-E,-MA	LCY	1083-0071-000179-50-4	PLS						PKR					612.52		5-Jul-08	No Response
46503	1083	Baloch Colony	SD	42201-0520662-1	HASAN ABBAS	HOUSE NO.234,GALI NO.18-D,-A	LCY	1083-0081-000195-01-7	CURR						PKR					12,885.00		21-May-08	No Response
46504	1083	Baloch Colony	SD	42201-1603743-5	KUMAIL TURABI	HOUSE NO.A-461,-BLOCK -8,K.A	LCY	1083-0071-000206-50-8	PLS						PKR					112.28		4-Jul-08	No Response
46505	1083	Baloch Colony	SD	42201-1603743-5	JAFFARI BEGUM TURABI &/OR KUMAIL TURAB	A-461 BLOCK 8-KAECHS, KARAC	LCY	1083-0071-000207-50-9	PLS						PKR					456.80		13-May-08	No Response
46506	1083	Baloch Colony	SD	37406-7269524-7	MOHAMMAD ANIS	ROOM NO.02,SANA VILLAGE,-B	LCY	1083-0071-000248-50-8	PLS						PKR					165.10		31-May-08	No Response
46507	1083	Baloch Colony	SD	42301-8212868-5	MOHAMMAD NADEEM MALIK	COMM NO.8,BLOCK 2-K.A.E.C.H	LCY	1083-0081-000259-01-4	CURR						PKR					427.42		22-Feb-08	No Response
46508	1083	Baloch Colony	SD	37101-1654496-3	TARIQ JAVED	HOUSE NO.949,STREET 32 C,-M	LCY	1083-0071-000283-50-1	PLS						PKR					432.32		30-Jun-08	No Response
46509	1083	Baloch Colony	SD	39258-6838521-2	TAKAKO DEHLVI	C-104,BLOCK II,KAECHS,-., KARA	LCY	1083-0081-000289-01-0	CURR						PKR					8,580.00		24-Mar-08	No Response
46510	1083	Baloch Colony	SD	42301-3795187-5	MIR MUHAMMAD	HOUSE NO.23 / 01, SECTOR.C-Z	LCY	1083-0081-000318-01-6	CURR						PKR					15,871.75		28-Feb-08	No Response
46511	1083	Baloch Colony	SD	42000-0550271-7	KHAWAJA RASHEED AHMED SIDDIQUI	FLAT-02,PLOT-234,SECTOR-G,-M	LCY	1083-0081-000334-01-6	CURR						PKR					375.86		18-Apr-08	No Response
46512	1083	Baloch Colony	SD	42301-9112802-9	MUHAMMAD BILAL	HOUSE NO.402-A,SECTOR-G,-M	LCY	1083-0081-000342-01-6	CURR						PKR					665.40		3-Jun-08	No Response
46513	1083	Baloch Colony	SD	42201-1514266-3	FARHAN SHAKIL	A-279, BLOCK 7-K.A.E.C.H.S, KA	LCY	1083-0071-000350-50-3	PLS						PKR					3,030.27		28-Oct-08	No Response
46514	1083	Baloch Colony	SD	37101-1705171-4	TAHIRA	HOUSE NO.949, STREET.32.C,-M	LCY	1083-0081-000357-01-3	CURR						PKR					830.00		28-Aug-08	No Response
46515	1083	Baloch Colony	SD	42301-1085635-5	FAROOQ	C/O SUPER SIGN PAINTERS-H N	LCY	1083-0081-000365-01-3	CURR						PKR					80.00		23-Dec-08	No Response
46516	1083	Baloch Colony	SD	42301-1060526-1	M/S JUNAID TRADERS	NO.10/20,GALI NO.17,-SECTOR-	LCY	1083-0081-000379-01-9	CURR						PKR					396.00		21-Oct-08	No Response
46517	1083	Baloch Colony	SD	42000-0445740-8	FAZILATH JEHAN	HOUSE NO.5,GALI NO.20-SECTO	LCY	1083-0081-000385-01-7	CURR						PKR					11,745.00		2-Jul-08	No Response
46518	1083	Baloch Colony	SD	42501-9334223-3	SUBQATGEEN	NO.A - 911, PHASE - I,-GULSHAN	LCY	1083-0081-000398-01-2	CURR						PKR					280.00		3-Nov-08	No Response
46519	1083	Baloch Colony	SD	42301-7482502-7	M/S ALIF TRADERS	A-38,BLOCK-8,KAECHS,-., KARAC	LCY	1083-0081-000495-01-0	CURR						PKR					0.62		11-Jan-08	No Response
46520	1083	Baloch Colony	SD	42000-1110030-8	NADEEM AHMED &/OR NOSHEEN BEGUM	H.NO.R-100 BLOCK -9-K.A.E.C.H	LCY	1083-0071-000518-50-5	PLS						PKR					775.00		17-Jan-08	No Response
46521	1083	Baloch Colony	SD	42201-0654905-3	ZUBAIR UL HAQUE	HOUSE NO.A-202,1ST FLOOR,-B	LCY	1083-0071-000531-50-2	PLS						PKR					283.39		30-Sep-08	No Response
46522	1083	Baloch Colony	SD	42201-4085721-1	M/S FANCY RIBBON WORKS	B-19,BLOCK 5,-K A E C H S., KAR	LCY	1083-0081-000533-01-7	CURR						PKR					134.00		20-Jun-08	No Response
46523	1083	Baloch Colony	SD	42301-0714966-0	SHAISTA ANWAR	NO.SA-45, BLOCK.04,02ND FLO	LCY	1083-0081-000562-01-2	CURR						PKR					290.00		30-Jun-08	No Response
46524	1083	Baloch Colony	SD	42301-1501009-7	MUHAMMAD FAHEEM	H.NO.C-1034/901,LANE 31-C,-M	LCY	1083-0081-000596-01-2	CURR						PKR					255.00		25-Oct-08	No Response
46525	1083	Baloch Colony	SD	42000-1367296-9	MUHAMMAD ASIM KHAN	H.NO.460,SECTOR-I,-STREET-11,	LCY	1083-0081-000612-01-3	CURR						PKR					340.00		3-Mar-08	No Response
46526	1083	Baloch Colony	SD	42201-5256804-0	SHAGUFTA MAHJABEEN/ ASHAR HUMAYUN	SA-8/3 K.A.E.C.H.S.-., KARACHI	LCY	1083-0081-000617-01-8	CURR						PKR					254.60		21-Nov-08	No Response
46527	1083	Baloch Colony	SD	38303-6610155-9	TARIQE MEHMOOD	SHOP NO. 2, PLOT NO. 215, UM	LCY	1083-0071-000645-50-9	PLS						PKR					2,255.40		26-Sep-08	No Response
46528	1083	Baloch Colony	SD	42301-0904672-3	MUHAMMAD AKRAM	ANWER GENERAL STORE-GUJJA	LCY	1083-0081-000663-01-4	CURR						PKR					1,450.00		17-Mar-08	No Response
46529	1083	Baloch Colony	SD	42201-1945183-4	SABA NADEEM	HOUSE NO.B-137,BLOCK 05,-K.A	LCY	1083-0081-000675-01-8	CURR						PKR					940.00		8-Apr-08	No Response
46530	1083	Baloch Colony	SD	42301-4077387-5	KHURRAM	120 GREEN BELT P.E.C.H.S-BLO	LCY	1083-0081-000718-01-0	CURR						PKR					90.00		12-Aug-08	No Response
46531	1083	Baloch Colony	SD	42301-7966740-3	ALI AHTARAM	H.NO.563,STREET-21,SECTOR-H	LCY	1083-0071-000753-50-0	PLS						PKR					121.76		14-Apr-08	No Response
46532	1083	Baloch Colony	SD	42301-0981562-6	BUSHRA AHSAN	94.10TH COMMERCIAL STREET-	LCY	1083-0081-000754-01-4	CURR						PKR					200.00		18-Aug-08	No Response
46533	1083	Baloch Colony	SD	42301-9570514-2	ULFAT GUL	SHOP NO.02,SA -48,BLOCK 5,-K.	LCY	1083-0081-000762-01-4	CURR						PKR					440.00		8-Apr-08	No Response
46534	1083	Baloch Colony	SD	42301-7767925-0	MARINA FELIX	HOUSE NO.16-D,602 STREET 21,	LCY	1083-0071-000767-50-6	PLS						PKR					878.71		1-Sep-08	No Response
46535	1083	Baloch Colony	SD	42401-2035994-1	MUHAMMAD SHAHBAZ	HOUSE NO.BN-134,BAY NAZEER	LCY	1083-0071-000817-50-7	PLS						PKR					19.16		12-Nov-08	No Response
46536	1083	Baloch Colony	SD	42201-6345756-7	M/S VISION PLUS	SA-24/1, BLOCK-5-K.A.E.C.H.S, K	LCY	1083-0081-000822-01-7	CURR						PKR					1,082.75		23-Apr-08	No Response
46537	1083	Baloch Colony	SD	42201-6942270-7	M/S ARAISH II	530-531,SECTOR-G,MANZOOR-(	LCY	1083-0081-000828-01-3	CURR						PKR					20,940.00		11-Mar-08	No Response
46538	1083	Baloch Colony	SD	42101-5419066-5	KHAWAJA HASSAN RAZA	HOUSE NO.R-158,BLOCK 20,-IN	LCY	1083-0081-000830-01-7	CURR						PKR					140.00		11-Jul-08	No Response
46539	1083	Baloch Colony	SD	42101-1630124-7	MURTAZA	HOUSE NO.A-255,NUSRAT BHU	LCY	1083-0081-000858-01-9	CURR						PKR					45.00		7-Jul-08	No Response
46540	1083	Baloch Colony	SD	42201-8738220-4	SHAMSA ZAHID	A-389,BLOCK 7,KARACHI-ADMIN	LCY	1083-0081-000864-01-7	CURR						PKR					240.00		30-May-08	No Response
46541	1083	Baloch Colony	SD	42201-5957381-9	MUHAMMAD USMAN	B-95/5, K A E C H S-., KARACHI	LCY	1083-0081-000889-01-6	CURR						PKR					115.00		3-Jun-08	No Response
46542	1083	Baloch Colony	SD	32303-0552143-1	ABDUL RASHEED MUGHAL	HOUSE NO.639 LANE A-15-SECT	LCY	1083-0081-000918-01-2	CURR						PKR					30.00		10-Sep-08	No Response
46543	1083	Baloch Colony	SD	42201-5705557-7	DANISH SHAHZAD	455-A,BLOCK 7-K A E C H S., KAR	LCY	1083-0081-000948-01-8	CURR						PKR					275.00		4-Jul-08	No Response
46544	1083	Baloch Colony	SD	42301-0752346-5	MALIK MUHAMMAD IMRAN ASAD	HOUSE NO.1244,STREET-7,-L.A.	LCY	1083-0071-000953-50-2	PLS						PKR					2.67		16-Sep-08	No Response
46545	1083	Baloch Colony	SD	44101-9921632-5	MUHAMMAD IRFAN	FLAT-05,PLOT-33-C,PHASE-II-EX	LCY	1083-0081-000963-01-7	CURR						PKR					36.00		5-Apr-08	No Response
46546	1083	Baloch Colony	SD	42201-9155627-7	PUR DIL KHAN	HOUSE NO R-41, BLOCK-9-K.A.E	LCY	1083-0081-000977-01-3	CURR						PKR					940.00		8-Apr-08	No Response
46547	1083	Baloch Colony	SD	42201-8592569-3	ZEESHAN SARTAJ	B-63/5,K.A.E.C.H.S,-.., KARACHI	LCY	1083-0081-000993-01-3	CURR						PKR					306.00		11-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46548	1083	Baloch Colony	SD	42201-8156479-5	SYED SAQIBULLAH	150-P.I.B COLONY,-., KARACHI	LCY	1083-0081-001004-01-9	CURR						PKR					70.70		17-Jan-08	No Response
46549	1083	Baloch Colony	SD	42101-2516461-4	SUMERA SAMUEL	HOUSE NO.413, STREET.13-HILL	LCY	1083-0081-001019-01-6	CURR						PKR					59.00		14-May-08	No Response
46550	1083	Baloch Colony	SD	42101-6749915-5	GHULAM MURTAZA	MURTAZA DESIGNER, PLOT-1,S	LCY	1083-0081-001021-01-0	CURR						PKR					450.00		29-Sep-08	No Response
46551	1083	Baloch Colony	SD	42201-2899913-5	AZMATULLAH CHEEMA	HOUSE NO. 473-A, BLOCK 8,-KA	LCY	1083-0081-001038-01-9	CURR						PKR					2.42		28-Oct-08	No Response
46552	1083	Baloch Colony	SD	42501-9403791-9	AFTAB AHMED	FLAT NO.3,PLOT NO.3-BLOCK 3,	LCY	1083-0081-001045-01-8	CURR						PKR					1,424.00		28-Mar-08	No Response
46553	1083	Baloch Colony	SD	42201-1781233-9	SHAIKH MUHAMMAD KAMRAN CHANDNA	SA-57/4 K.A.E.C.H.S-., KARACHI	LCY	1083-0081-001052-01-7	CURR						PKR					140.00		7-Jun-08	No Response
46554	1083	Baloch Colony	SD	42201-9620010-8	ERUM MASHOOD	127-C, BLOCK-4-K.A.E.C.H.S, KA	LCY	1083-0081-001059-01-4	CURR						PKR					405.00		31-Mar-08	No Response
46555	1083	Baloch Colony	SD	42201-9730735-2	M/S MOHSIN ENTERPRISES	B-19, BLOCK -5,-KARACHI ADMI	LCY	1083-0081-001115-01-3	CURR						PKR					46.00		7-Mar-08	No Response
46556	1083	Baloch Colony	SD	42201-6721827-3	MUHAMMAD AZEEM	HOUSE NO.L-276, SECTOR 48-E,	LCY	1083-0081-001124-01-4	CURR						PKR					87.00		4-Apr-08	No Response
46557	1083	Baloch Colony	SD	41304-5746232-4	MALKA MEHRUNNISA	HOUSE NO.112,STREET NO.1,-R	LCY	1083-0081-001138-01-0	CURR						PKR					35.56		10-Nov-08	No Response
46558	1083	Baloch Colony	SD	42301-8483461-5	MUHAMMAD ABBAS	HOUSE NO 1414-C, STREET NO	LCY	1083-0081-001173-01-3	CURR						PKR					630.00		25-Mar-08	No Response
46559	1083	Baloch Colony	SD	42301-1079025-7	M/S TAJ OIL DEPO	E-15/10,SECTOR E,-JINNAH ROA	LCY	1083-0081-001177-01-7	CURR						PKR					21.00		8-Apr-08	No Response
46560	1083	Baloch Colony	SD	42301-0767090-6	YASMIN AKHTAR	A-362,BLOCK 9,-KAECHS,, KARA	LCY	1083-0081-001205-01-2	CURR						PKR					95.00		2-Jul-08	No Response
46561	1083	Baloch Colony	SD	42301-5122761-5	M/S IMAN TRADERS	8C BADAR COMMERCIAL ST-NO	LCY	1083-0081-001255-01-2	CURR						PKR					134.64		20-Nov-08	No Response
46562	1083	Baloch Colony	SD	36602-1557385-9	MUHAMMAD RAMZAN	HOUSE NO 15, STREET NO 26-S	LCY	1083-0071-001273-50-1	PLS						PKR					896.10		16-Jun-08	No Response
46563	1083	Baloch Colony	SD	42301-4774186-5	MUHAMMAD SUFYAN	HOUSE NO.C-426,SECTOR -C,-ST	LCY	1083-0081-001282-01-5	CURR						PKR					176.40		7-Feb-08	No Response
46564	1083	Baloch Colony	SD	42301-8757338-1	M/S SONY CURTAINS & CARPETS	PLOT NO-427,WOOD ARCADE,-S	LCY	1083-0081-001288-01-1	CURR						PKR					861.00		7-Jun-08	No Response
46565	1083	Baloch Colony	SD	42301-0994116-5	ZUBAIR AHMED	A-360 BLOCK 9-K.A.E.C.H.S., KA	LCY	1083-0071-001289-50-9	PLS						PKR					98.58		3-Jun-08	No Response
46566	1083	Baloch Colony	SD	42201-2975108-3	MUHAMMAD OBAID	A-374/9 2ND FLOOR-K.A.E.C.H.S	LCY	1083-0081-001298-01-3	CURR						PKR					391.00		1-Dec-08	No Response
46567	1083	Baloch Colony	SD	42201-3223285-0	CHAMAN ARA BEGUM	B-19/5,K.A.E.C.H.S.-., KARACHI	LCY	1083-0081-001300-01-8	CURR						PKR					40.00		29-Aug-08	No Response
46568	1083	Baloch Colony	SD	42101-0669271-4	SUMAIRA SIRAJ	BISMILLAH TAQEE HOSPITAL-B-	LCY	1083-0081-001306-01-4	CURR						PKR					599.00		19-Nov-08	No Response
46569	1083	Baloch Colony	SD	35202-1699842-6	IMROZIA ASLAM	D-10 DADA BHAI TOWN,-BALOC	LCY	1083-0081-001339-01-3	CURR						PKR					540.00		13-Jun-08	No Response
46570	1083	Baloch Colony	SD	42201-2807002-7	FAISAL NOOR	HOUSE NO.A-49,MUNIR GARDE	LCY	1083-0081-001347-01-3	CURR						PKR					70.00		7-Jan-08	No Response
46571	1083	Baloch Colony	SD	71302-9560165-1	MUHAMMAD HUSSAIN	HOUSE NO.283 I/10-MANZOOR	LCY	1083-0071-001354-50-9	PLS						PKR					178.39		16-Dec-08	No Response
46572	1083	Baloch Colony	SD	42201-8540204-5	IFTIKHAR AHMED	HOUSE NO,83 OLD IQBAL ABAD	LCY	1083-0081-001364-01-4	CURR						PKR					440.00		7-Apr-08	No Response
46573	1083	Baloch Colony	SD	42301-5737202-4	SHAZIA FATIMI	HOUSE NO.55/A,-MEHMOODAB	LCY	1083-0071-001365-50-2	PLS						PKR					1,465.24		24-May-08	No Response
46574	1083	Baloch Colony	SD	45402-9204252-7	SYED ASADULLAH SHAH	C-81/2,K.A.E.C.H.S.-., KARACHI	LCY	1083-0081-001366-01-6	CURR						PKR					633.75		17-Apr-08	No Response
46575	1083	Baloch Colony	SD	42301-0946510-1	IFTIKHAR AHMED / MUHAMMAD ADNAN	HOUSEE NO.1194,STREET NO.6-	LCY	1083-0081-001385-01-9	CURR						PKR					4,940.00		29-Jan-08	No Response
46576	1083	Baloch Colony	SD	42301-0800755-0	AYESHA KANWAL	HOUSE NO.R-70 BLOCK 9 KAECH	LCY	1083-0081-001386-01-0	CURR						PKR					440.00		19-Sep-08	No Response
46577	1083	Baloch Colony	SD	35202-0690573-4	ERAM OSAMA	11-B BLOCK 5,K.A.E.C.H.S.-.....,	LCY	1083-0081-001391-01-7	CURR						PKR					35.00		9-Apr-08	No Response
46578	1083	Baloch Colony	SD	41303-6467408-0	AADIL SULTAN &/OR AISHA	HOUSE NO.28,HAIDER ALI ROAD	LCY	1083-0081-001392-01-8	CURR						PKR					836.00		29-Sep-08	No Response
46579	1083	Baloch Colony	SD	42301-0993852-1	MUHAMMAD ALI	HOUSE NO.63,ST NO.4,SECTOR-	LCY	1083-0081-001396-01-2	CURR						PKR					440.00		22-Sep-08	No Response
46580	1083	Baloch Colony	SD	42201-9044193-2	ANAM FARRUKH	HOUSE NO. R-70,-K.E.C.H.SOCIE	LCY	1083-0081-001405-01-4	CURR						PKR					2,365.00		10-Jun-08	No Response
46581	1083	Baloch Colony	SD	36302-5138278-1	ABDUL QAYYUM	C/O ADIL DENTAL CLINIC,-PLOT	LCY	1083-0081-001425-01-8	CURR						PKR					90.00		31-May-08	No Response
46582	1083	Baloch Colony	SD	42201-1781354-7	WAQAR AHMED	HOUSE NO.A-451, BLOCK-7,-KA	LCY	1083-0071-001435-50-7	PLS						PKR					237.00		5-Jun-08	No Response
46583	1083	Baloch Colony	SD	42301-7674522-9	MUHAMMAD SABHA PASHA	HOUSE NO.H-60,MUHALLAH PN	LCY	1083-0081-001449-01-6	CURR						PKR					384.00		30-Oct-08	No Response
46584	1083	Baloch Colony	SD	42101-1784162-3	SALMAN ZAFAR KHAN	HOUSE NO.A-307,BLOCK T,-NOR	LCY	1083-0081-001451-01-0	CURR						PKR					440.00		22-Sep-08	No Response
46585	1083	Baloch Colony	SD	32304-1491129-9	MOHAMMAD AKHTAR	S-A-23/1, BLOCK 4,-K.A.E.C.H.S.,	LCY	1083-0081-001472-01-5	CURR						PKR					140.00		19-Mar-08	No Response
46586	1083	Baloch Colony	SD	32303-3361321-1	MOHAMMAD QASIM/MOHAMMAD AFZAL	SA-73 SHOP NO.3 BLOCK 7-K.A.	LCY	1083-0081-001506-01-6	CURR						PKR					115.00		11-Jun-08	No Response
46587	1083	Baloch Colony	SD	42301-7662253-5	M/S ALI RENT A CAR	SHOP NO.1 SA-92 BLOCK 8-NEA	LCY	1083-0081-001528-01-2	CURR						PKR					296.00		10-Mar-08	No Response
46588	1083	Baloch Colony	SD	37401-1480723-5	ARSHAD HUSSAIN	SA 4,BLOCK NO.3,K.A.E.C.H.S.-.,	LCY	1083-0081-001541-01-9	CURR						PKR					194.00		30-Jun-08	No Response
46589	1083	Baloch Colony	SD	42201-2583112-7	IRSHAD UL HAQ	HOUSE NO.456,STREET NO.25,-S	LCY	1083-0081-001557-01-7	CURR						PKR					40.00		7-Aug-08	No Response
46590	1083	Baloch Colony	SD	42201-4997542-1	ADNAN SHAH	HOUSE NO.78-H STREET NO.26-	LCY	1083-0081-001565-01-7	CURR						PKR					355.00		24-Nov-08	No Response
46591	1083	Baloch Colony	SD	71301-2082760-5	ILYAS HUSSAIN	HOUSE NO. 1696,STREET NO.32	LCY	1083-0081-001643-01-2	CURR						PKR					190.00		3-Jun-08	No Response
46592	1083	Baloch Colony	SD	61101-4566307-3	SYED ZAFAR HUSSAIN	D-133,STREET NO. 13/D,-MEHM	LCY	1083-0081-001647-01-6	CURR						PKR					440.00		22-Sep-08	No Response
46593	1083	Baloch Colony	SD	42301-4401093-3	MUSHEER ALI QURESHI	HOUSE NO.B-204-MEHMOODA	LCY	1083-0081-001648-01-7	CURR						PKR					73.00		23-Sep-08	No Response
46594	1083	Baloch Colony	SD	42101-3400022-7	FAWAD-UR- REHMAN KHAN	C-68, BLOCK II,-K.A.E.C.H.S., KA	LCY	1083-0081-001654-01-5	CURR						PKR					462.00		6-May-08	No Response
46595	1083	Baloch Colony	SD	42301-6884406-9	PIR AHSAN SHAH RASHDI	BANGLOW NO.34/3,4TH-COMM	LCY	1083-0081-001673-01-8	CURR						PKR					540.00		6-May-08	No Response
46596	1083	Baloch Colony	SD	36502-6623514-1	MUHAMMAD SAJID SALEEM	HOUSE NO.18/24/G,NISHTAR R	LCY	1083-0071-001713-50-4	PLS						PKR					521.29		17-Dec-08	No Response
46597	1083	Baloch Colony	SD	42301-2945891-9	MUHAMMAD ZAHID	HOUSE NO.32 STREET NO.2-MA	LCY	1083-0081-001722-01-8	CURR						PKR					940.00		13-Oct-08	No Response
46598	1083	Baloch Colony	SD	35202-6819101-3	MUHAMMAD AFZAL	HOUSE NO.284-C STREET NO.4-	LCY	1083-0081-001730-01-8	CURR						PKR					390.00		4-Jun-08	No Response
46599	1083	Baloch Colony	SD	42301-0818546-1	ARSHAD MEHMOOD	HOUSE NO.1090,STREET NO.22,	LCY	1083-0081-001742-01-2	CURR						PKR					1,940.00		3-Nov-08	No Response
46600	1083	Baloch Colony	SD	33100-5677158-7	ASHFAQ AHMED	HOUSE NO.14,STREET NO.12,-S	LCY	1083-0081-001746-01-6	CURR						PKR					4,913.75		20-Jun-08	No Response
46601	1083	Baloch Colony	SD	42201-3621445-3	GHULAM MUSTAFA	A-84,BLOCK B,K.A.E.C.H.S.-.....,	LCY	1083-0081-001768-01-2	CURR						PKR					440.00		22-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46602	1083	Baloch Colony	SD	42301-0784439-1	AZAM KHAN	HOUSE NO.R-46,BLOCK 9,KAECH	LCY	1083-0081-001774-01-0	CURR						PKR					540.00		6-Dec-08	No Response
46603	1083	Baloch Colony	SD	42301-0364860-0	REHANA RASHDI / PIR AHSAN SHAH RASHDI	BANGLOW NO.34/3,4TH COMM	LCY	1083-0081-001777-01-3	CURR						PKR					13.75		16-May-08	No Response
46604	1083	Baloch Colony	SD	42301-9014612-9	ABU BAKAR	C/O JALAL AUTOS,SHAHEED-E--	LCY	1083-0081-001814-01-9	CURR						PKR					75.00		11-Jul-08	No Response
46605	1083	Baloch Colony	SD	42201-7517117-2	YOUSUF SHAHZAD / JENNIFER SHAHZAD	HOUSE NO.75,GREEN BELT,-BLO	LCY	1083-0077-001821-01-2	PLS						PKR					340.73		24-Oct-08	No Response
46606	1083	Baloch Colony	SD	42301-3017034-7	MUHAMMAD IRSHAD KAZMI	H.NO.1144, ST.25-B,-MEHMOO	LCY	1083-0071-001837-50-3	PLS						PKR					1,626.43		23-Jun-08	No Response
46607	1083	Baloch Colony	SD	42101-6232035-2	KISHWER MATEEN / WAJIHA	HOUSE NO.A-806,BILLYS TOWE	LCY	1083-0081-001854-01-7	CURR						PKR					100.00		18-Jul-08	No Response
46608	1083	Baloch Colony	SD	13503-7670193-9	OBAID UR REHMAN / MUNEEZA OBAID	B-285,BLOCK 4,KAECHS 2ND FL	LCY	1083-0071-001860-50-2	PLS						PKR					0.22		7-Jul-08	No Response
46609	1083	Baloch Colony	SD	21107-6021359-3	MOUTABBAR KHAN	HOUSE NO.B-117-UMER COLON	LCY	1083-0081-001876-01-3	CURR						PKR					1,865.00		5-Jul-08	No Response
46610	1083	Baloch Colony	SD	42000-0537098-1	SAEED AHMED	HOUSE NO.7 STREET NO.11-SEC	LCY	1083-0081-001878-01-5	CURR						PKR					440.00		22-Sep-08	No Response
46611	1083	Baloch Colony	SD	42201-5153564-3	MUHAMMAD AKRAM	43/2 SIR SYED AHMED KHAN RO	LCY	1083-0081-001903-01-7	CURR						PKR					2,903.00		23-Sep-08	No Response
46612	1083	Baloch Colony	SD	42301-5013878-7	KANWAR WAQAR ALI	S-61 SUNSET BOULEVARD-PHAS	LCY	1083-0081-001904-01-8	CURR						PKR					440.00		15-Jul-08	No Response
46613	1083	Baloch Colony	SD	42201-2293240-1	KHALID MEHMOOD	DANISH IRON WORK SHOP NO.2	LCY	1083-0081-001940-01-2	CURR						PKR					140.00		11-Nov-08	No Response
46614	1083	Baloch Colony	SD	21303-5884202-1	NIJAT ALI	HOUSE NO.101,SE-2,BLOCK 3,-K	UFZ	1083-0419-001943-75-1	PLS						USD					0.04		12-Nov-08	No Response
46615	1083	Baloch Colony	SD	42101-1590742-1	MUHAMMAD FAROOQ	HOUSE NO.J-60-AL-AZAM SQUA	LCY	1083-0081-001956-01-0	CURR						PKR					437.00		5-Dec-08	No Response
46616	1083	Baloch Colony	SD	90403-0129488-7	MAJID ANWAR KHAN	HOUSE NO.785/A,STREET NO.6-	LCY	1083-0071-002005-50-9	PLS						PKR					692.96		22-Oct-08	No Response
46617	1083	Baloch Colony	SD	42101-8006233-7	SYED ALI POLY CRAFTS	C-231-BLOCK 3, KARACHI	LCY	1083-0081-002009-01-6	CURR						PKR					425.00		24-Nov-08	No Response
46618	1083	Baloch Colony	SD	42301-1367449-5	MUHAMMAD YOUSUF	HOUSE NO.226 SECTOR I-GALI N	LCY	1083-0081-002010-01-9	CURR						PKR					404.81		27-Oct-08	No Response
46619	1083	Baloch Colony	SD	42201-2588914-3	MUHAMMAD OMAIR KUSHTIWALA	HOUSE NO. 87/1, LOWER 1ST-S	LCY	1083-0081-002029-01-0	CURR						PKR					1,501.77		3-Sep-08	No Response
46620	1083	Baloch Colony	SD	42101-2124462-9	ALI IJAZ	HOUSE NO.18-BLOCK 20, KARAC	LCY	1083-0081-002069-01-8	CURR						PKR					1,048.00		13-Nov-08	No Response
46621	1083	Baloch Colony	SD	42201-8767684-1	MUHAMMAD RASHID SHAMSI	FLAT NO.E-45-FARAZ AVENUE, K	LCY	1083-0081-002087-01-0	CURR						PKR					240.00		3-Dec-08	No Response
46622	1083	Baloch Colony	SD	42101-5267865-3	SYED ASHFAQ HUSSAIN	HOUSE NO.9-BLOCK 1, KARACHI	LCY	1083-0081-002089-01-2	CURR						PKR					212.50		6-Dec-08	No Response
46623	1083	Baloch Colony	SD	42301-9265214-8	SHARIFAN BIBI	HOUSE NO.10,BLOCK 45,RAILW	LCY	1083-0081-002132-01-6	CURR						PKR					1,073.00		21-Nov-08	No Response
46624	1083	Baloch Colony	SD	42201-5182919-9	M/S EVOLVE EVENTS	28 ROHAIL KHAN SOCIETY-HAID	LCY	1083-0081-002166-01-6	CURR						PKR					240.00		1-Nov-08	No Response
46625	1083	Baloch Colony	SD	42201-4385144-9	ISHTIAQ ELAHI	D/20,RAJPUT HEIGHTS,AL HAID	LCY	1083-0081-002194-01-0	CURR						PKR					340.00		5-Dec-08	No Response
46626	1083	Baloch Colony	SD	42201-5726157-3	FAIZAN	HOUSE NO.1 BARRICK 38-NEAR	LCY	1083-0081-002227-01-0	CURR						PKR					940.00		17-Dec-08	No Response
46627	1083	Baloch Colony	SD	42101-1536719-5	MUHAMMAD ARIF	HOUSE NO.1563-SECTOR A-1 N	LCY	1083-0081-002236-01-1	CURR						PKR					440.00		4-Dec-08	No Response
46628	1083	Baloch Colony	SD	42301-5322882-7	AMIR ABBAS	A-103-BLOCK 8 K.A.E.C.H.S., KA	LCY	1083-0081-002242-01-9	CURR						PKR					940.00		11-Dec-08	No Response
46629	1083	Baloch Colony	SD	42201-0408071-6	SALEEM AHMED/SAMINA TAZEEM	SA-29/4-1ST FLOOR, K.A.E.C.H.S	LCY	1083-0081-002245-01-2	CURR						PKR					9.18		2-Dec-08	No Response
46630	1083	Baloch Colony	SD	42301-5618003-3	MUHAMMAD AHSAN KHAN	HOUSE NO.930,-STREET NO.14/	LCY	1083-0081-000072-01-9	CURR						PKR					27.00		14-May-08	No Response
46631	1083	Baloch Colony	SD	42201-2985911-6	NASREEN SAEED	H. NO 6/3FF, FIRST FLOOR-BLO	LCY	1083-0081-000232-01-3	CURR						PKR					188.20		23-Dec-08	No Response
46632	1083	Baloch Colony	SD	42201-5948650-7	MIR IQBAL HASSAN BALOCH	PLOT NO.A6/4,BLOCK-3,-GULSH	LCY	1083-0081-000809-01-0	CURR						PKR					495.50		20-Aug-08	No Response
46633	1083	Baloch Colony	SD	42201-1443075-4	FARHANA REHAN	H.NO.100,STREET-10,FALCON-C	LCY	1083-0081-000873-01-8	CURR						PKR					440.00		5-Mar-08	No Response
46634	1083	Baloch Colony	SD	42201-8624989-1	MANZOOR AHMED QILLA WALA	PLOT.C-172, BLOCK.04, KAECHS	LCY	1083-0081-001100-01-6	CURR						PKR					940.00		8-Apr-08	No Response
46635	1083	Baloch Colony	SD	42101-6502105-7	MALIK MUHAMMAD AAMIR	FLAT NO.209,MATEEN TERRACE	LCY	1083-0081-001403-01-2	CURR						PKR					350.00		10-Oct-08	No Response
46636	1083	Baloch Colony	SD	42201-0510242-1	SYED SALMAN UL HASSAN	H. NO.1173-BLOCK 4,SHAH FAIS	LCY	1083-0081-001438-01-3	CURR						PKR					75.00		9-Jul-08	No Response
46637	1083	Baloch Colony	SD	42101-1199301-8	SEEMA MUHAMMAD ARSHAD	A-217/8, K.A.E.C.H.S-., KARACHI	LCY	1083-0081-001793-01-3	CURR						PKR					440.00		22-Sep-08	No Response
46638	1083	Baloch Colony	SD	42000-6108702-1	MUHAMMAD USMAN	HOUSE NO.384 SECTOR G-MAN	LCY	1083-0071-001864-50-6	PLS						PKR					750.51		30-Aug-08	No Response
46639	1083	Baloch Colony	SD	42201-1128675-7	MUHAMMAD MANSOOR	HOUSE NO.14-D,UMER COLONY	LCY	1083-0081-002133-01-7	CURR						PKR					140.00		14-Oct-08	No Response
46640	1083	Baloch Colony	SD	42000-5535578-3	ALTAF AHMED	HOUSE NO.C-463,-BHATTAI COL	LCY	1083-0071-000308-50-1	PLS						PKR					97.67		6-Nov-08	No Response
46641	1083	Baloch Colony	SD	42000-0431272-5	MUHAMMAD AKBAR ELAHI	H NO.82,STREET-6,SEC-G,-MANA	LCY	1083-0081-000353-01-9	CURR						PKR					442.50		4-Mar-08	No Response
46642	1083	Baloch Colony	SD	42301-0690346-4	ZAHEER AHMED &/OR KHURSHID BEGUM	HOUSE NO.6,STREET NO.25-SEC	LCY	1083-0081-000516-01-6	CURR						PKR					391.05		4-Jul-08	No Response
46643	1083	Baloch Colony	SD	42301-9889612-3	JAWED IQBAL	HOUSE NO.527-SECTOR H GALI	LCY	1083-0081-000552-01-0	CURR						PKR					34.00		16-May-08	No Response
46644	1083	Baloch Colony	SD	42301-2401206-9	MUHAMMAD SHAHID	SHOP NO. 235/A, S/B, STREET-5,	LCY	1083-0081-000649-01-6	CURR						PKR					60.00		24-Sep-08	No Response
46645	1083	Baloch Colony	SD	35201-1626801-7	MUHAMMAD DANISH	PLOT NO.SA-22,SHOP NO.5,IMA	LCY	1083-0081-000719-01-1	CURR						PKR					25.00		2-Jan-08	No Response
46646	1083	Baloch Colony	SD	41304-6178160-1	SHAKEEL FAROOQUI	H NO.802, 37-B AREA, LANDHI-1	LCY	1083-0081-000794-01-2	CURR						PKR					109.00		1-Nov-08	No Response
46647	1083	Baloch Colony	SD	42201-2578875-0	ASIFA KHATOON	299 AL MUSARAT,D.M.C.H.S.,-.,	LCY	1083-0071-000910-50-1	PLS						PKR					208.54		2-Aug-08	No Response
46648	1083	Baloch Colony	SD	42201-6461300-0	HUMAIRA NANCY	HOUSE NO 144, KORANGI NO 0	LCY	1083-0081-000974-01-0	CURR						PKR					675.00		11-Nov-08	No Response
46649	1083	Baloch Colony	SD	42301-7900811-9	MUHAMMAD SAJID SHARIF	PLOT NO.188,STREET-02,-REHM	LCY	1083-0081-001039-01-0	CURR						PKR					35.20		7-Feb-08	No Response
46650	1083	Baloch Colony	SD	42301-3446196-5	JAWWAD AHMED	PLOT NO 125-B, BLOCK-5-2ND F	LCY	1083-0081-001040-01-3	CURR						PKR					25.00		16-Jan-08	No Response
46651	1083	Baloch Colony	SD	42301-8029828-1	SYED SHERAZ ALI	HOUSE NO.R-87 BLOCK 9-K.A.E.	LCY	1083-0081-001454-01-3	CURR						PKR					120.00		11-Jul-08	No Response
46652	1083	Baloch Colony	SD	35302-1995196-3	FARAZ MAQSOOD	C/O JOHNSON GILL-HOUSE NO.	LCY	1083-0081-001473-01-6	CURR						PKR					192.00		20-Jun-08	No Response
46653	1083	Baloch Colony	SD	42201-0849783-5	ABDUL RASHEED	HOUSE NO.12/7,MANZOOR CO	LCY	1083-0081-001482-01-7	CURR						PKR					940.00		1-Mar-08	No Response
46654	1083	Baloch Colony	SD	11101-0400786-3	MUHAMMAD AYUB KHAN	X-125 ST NO.7 AZAM TOWN-NA	LCY	1083-0081-001567-01-9	CURR						PKR					124.00		10-Jul-08	No Response
46655	1083	Baloch Colony	SD	42201-6651078-5	REHMAT MASEEH	HOUSE NO.L-33 MOHALLAH-YO	LCY	1083-0081-001622-01-7	CURR						PKR					100.00		26-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46656	1083	Baloch Colony	SD	42201-5495297-3	MOHAMMAD SHOAIB	FLAT NO.B4/28-JOHAR SQUARE	LCY	1083-0081-001692-01-1	CURR						PKR					410.00		22-Sep-08	No Response
46657	1083	Baloch Colony	SD	42301-2707572-1	MUHAMMAD RAFI KHAN	HOUSE NO.D-181,MEHMOODA	LCY	1083-0081-001871-01-8	CURR						PKR					940.00		22-Sep-08	No Response
46658	1083	Baloch Colony	SD	21303-5884202-1	NIJAT ALI	HOUSE NO.101,SE-2,BLOCK 3,-K	LCY	1083-0071-001943-50-2	PLS						PKR					44.97		24-Nov-08	No Response
46659	1083	Baloch Colony	SD	42301-7263302-3	ADRIN EMMANUEL HENRY DAVID	HOUSE NO.873-STREET NO.30-(	LCY	1083-0071-002001-50-5	PLS						PKR					717.48		5-Sep-08	No Response
46660	1083	Baloch Colony	SD	42201-8161389-9	USMAN TAHIR	HOUSE NO.C-4-BLOCK 4, KARAC	LCY	1083-0081-002084-01-7	CURR						PKR					33.00		23-Dec-08	No Response
46661	1083	Baloch Colony	SD	42301-0824142-0	HUMAIRA ALI IDREES	HOUSE NO.A-277-BLOCK 7, KAR	LCY	1083-0071-000251-50-3	PLS						PKR					8,038.59		14-Apr-08	No Response
46662	1083	Baloch Colony	SD	42301-6961192-1	FARHAN BASHIR BHUTTA	HOUSE NO.452,LANE NO.7,-SEC	LCY	1083-0071-000476-50-4	PLS						PKR					143.23		26-Nov-08	No Response
46663	1083	Baloch Colony	SD	42301-0887642-5	MUHAMMAD JAWED KHAN	HOUSE NO.27,STREET NO-5,-SE	LCY	1083-0081-000482-01-5	CURR						PKR					25.00		7-Jan-08	No Response
46664	1083	Baloch Colony	SD	42301-0753876-5	SHEIKH ANWAR AHMED	NO.SA-45, BLOCK.04,02ND FLO	LCY	1083-0081-000561-01-1	CURR						PKR					440.00		11-Jun-08	No Response
46665	1083	Baloch Colony	SD	42301-0691529-5	NOMAN AHMED	HOUSE NO.510, STR.17 / D,-ME	LCY	1083-0081-000665-01-6	CURR						PKR					230.00		6-Nov-08	No Response
46666	1083	Baloch Colony	SD	42201-3573198-7	M/S A.K TRADING CORPORATION	SALMAN PAINTS AND SANITARY	LCY	1083-0081-000786-01-2	CURR						PKR					3,690.00		13-Nov-08	No Response
46667	1083	Baloch Colony	SD	42201-5496117-3	SARFARAZ KHAN	HOUSE NO.DA / 09,-UMER COL	LCY	1083-0081-000922-01-8	CURR						PKR					106.00		8-Feb-08	No Response
46668	1083	Baloch Colony	SD	42201-0542618-8	YASMEEN	HOUSE NO.769,STREET 6-J-1-KC	LCY	1083-0071-001303-50-8	PLS						PKR					792.38		9-Oct-08	No Response
46669	1083	Baloch Colony	SD	42301-0940726-5	AHMED SHAH	HOUSE NO.1110,STREET NO.22-	LCY	1083-0081-001741-01-1	CURR						PKR					940.00		17-Dec-08	No Response
46670	1083	Baloch Colony	SD	42201-9967500-6	SANA MOIN AHMED	HOUSE NO.26 ,MODERN HOUSI	UFZ	1083-0419-001879-75-2	PLS						USD					102.36		26-Jun-08	No Response
46671	1083	Baloch Colony	SD	42201-0368607-5	MANSOOR AHMED	HOUSE NO-SA-46,-BLOCK NO-5,	LCY	1083-0081-000076-01-3	CURR						PKR					302.00		17-Sep-08	No Response
46672	1083	Baloch Colony	SD	42201-0812971-7	MUHAMMAD IRFAN	HOUSE NO.260/A,-LANE NO.8,,	LCY	1083-0081-000708-01-8	CURR						PKR					687.00		2-Jun-08	No Response
46673	1083	Baloch Colony	SD	42000-3038874-9	USMAN UMER	E-13,BLOCK A,-GULSHAN-E-JAM	LCY	1083-0081-000771-01-5	CURR						PKR					454.00		7-Mar-08	No Response
46674	1083	Baloch Colony	SD	42201-4576037-9	MUHAMMAD SHAHID	HOUSE NO.3,MOHALLAH 3A,-LA	LCY	1083-0081-000855-01-6	CURR						PKR					818.20		11-Jan-08	No Response
46675	1083	Baloch Colony	SD	42301-1900434-7	ASHER	H NO.199,STREET-9,HILL TOWN	LCY	1083-0081-000886-01-3	CURR						PKR					278.00		3-Jun-08	No Response
46676	1083	Baloch Colony	SD	42201-8007055-1	M/S DECONSULTANT	13-C,13TH COMMERCIAL STREE	LCY	1083-0081-001015-01-2	CURR						PKR					23.67		14-Jan-08	No Response
46677	1083	Baloch Colony	SD	42201-0248450-9	MUHAMMED RAZA	HOUSE NO.369,SECTOR 30.A,-K	LCY	1083-0071-001120-50-7	PLS						PKR					5,964.92		29-Nov-08	No Response
46678	1083	Baloch Colony	SD	42301-0856914-4	NABILA MUKHTAR	HOUSE NO.220,STREET NO.97-S	LCY	1083-0081-001371-01-3	CURR						PKR					189.00		4-Jun-08	No Response
46679	1083	Baloch Colony	SD	42101-1528649-4	SEHRISH USMAN	C-55/2,-K A E C H S, KARACHI	LCY	1083-0081-001377-01-9	CURR						PKR					4,088.42		22-Sep-08	No Response
46680	1083	Baloch Colony	SD	42101-1036252-5	SYED HASNAIN HAIDER BUKHARI	R-268, BLOCK 14,-F.B.AREA,, KA	LCY	1083-0081-001532-01-8	CURR						PKR					406.30		7-May-08	No Response
46681	1083	Baloch Colony	SD	35201-1606367-5	ADNAN NAWAZ	HOUSE NO.206,D MEHMOODAB	LCY	1083-0081-001747-01-7	CURR						PKR					36.00		30-Dec-08	No Response
46682	1083	Baloch Colony	SD	42301-3871391-1	CHRISTOPHER GEORGE	HOUSE NO.873,STREET NO.30-(	LCY	1083-0071-001946-50-5	PLS						PKR					720.23		2-Aug-08	No Response
46683	1083	Baloch Colony	SD	45302-9449846-7	TARIQ AZIZ	HOUSE NO.4 STREET NO.28-SEC	LCY	1083-0081-001980-01-0	CURR						PKR					940.00		28-Aug-08	No Response
46684	1083	Baloch Colony	SD	68242-0100150-1	MOHAMMED ABID DEHLAWI	HOUSE NO.D-19-BLOCK S-1 FLA	LCY	1083-0081-002134-01-8	CURR						PKR					7,940.00		17-Oct-08	No Response
46685	1083	Baloch Colony	SD	42301-5930214-9	SAEED ALAMGIR	H.NO.3/385,BAHADURABAD,-.,	LCY	1083-0081-000006-01-9	CURR						PKR					4,940.00		28-Apr-08	No Response
46686	1083	Baloch Colony	SD	42201-7293409-5	MUHAMMAD SADIQ	C/O KHANZADA FOAM CENTRE-	LCY	1083-0081-000180-01-0	CURR						PKR					75.00		11-Sep-08	No Response
46687	1083	Baloch Colony	SD	42301-8804394-7	GHULAM SHABBIR	C/O ADIL DENTAL CLINIC,-MEHI	LCY	1083-0081-000345-01-9	CURR						PKR					320.00		12-Aug-08	No Response
46688	1083	Baloch Colony	SD	42301-5504909-9	NADIR RASHEED	H NO.1074, LANE- 35-C,-MEHM	LCY	1083-0081-000538-01-2	CURR						PKR					40.22		2-Jan-08	No Response
46689	1083	Baloch Colony	SD	42301-6123923-0	MUNIRA HAROON	FLAT NO.02, SA-42, BLOCK.05-K	LCY	1083-0081-000713-01-5	CURR						PKR					940.00		8-Apr-08	No Response
46690	1083	Baloch Colony	SD	42000-0568546-7	NASIR IKHLAS	7/147-D.M.S., KARACHI	LCY	1083-0081-000787-01-3	CURR						PKR					98.00		21-Jun-08	No Response
46691	1083	Baloch Colony	SD	42301-1003592-1	ABDUL WAHEED	HOUSE NO.88,STREET NO.5,-SE	LCY	1083-0081-001049-01-2	CURR						PKR					36,870.00		7-Aug-08	No Response
46692	1083	Baloch Colony	SD	42301-0895066-4	SAFIA	HOUSE NO.1115,STREET NO.2,-(	LCY	1083-0081-001348-01-4	CURR						PKR					440.00		28-Jan-08	No Response
46693	1083	Baloch Colony	SD	42101-7804140-5	MEHBOOB-UR-RUB	FLAT NO. 408, MAKKI APPARTM	LCY	1083-0081-001615-01-8	CURR						PKR					440.00		22-Sep-08	No Response
46694	1083	Baloch Colony	SD	42301-5826258-1	MUHAMMAD YOUNUS MUGHAL	HOUSE NO.819-STREET NO.27C	LCY	1083-0081-001704-01-6	CURR						PKR					181.60		4-Oct-08	No Response
46695	1083	Baloch Colony	SD	42301-8215997-7	AJAZ AHMED / NASRA PARVEEN / FAIZA SAEE	HOUSE NO.135-STREET NO.2 SE	LCY	1083-0071-001806-50-6	PLS						PKR					125.68		26-Aug-08	No Response
46696	1083	Baloch Colony	SD	42301-0899562-0	MUNAZZAH MEHMOOD	H NO.147/251,ST.23,MOH.MAN	LCY	1083-0081-001432-01-7	CURR						PKR					420.00		24-Jan-08	No Response
46697	1084	Sindhi Hotel	SD	42101-0900743-3	ADNAN ULLAH KHAN	HOUSE NO L-360, SECTOR 5-L-N	LCY	1084-0081-000048-01-1	CURR						PKR					317.00		5-May-08	No Response
46698	1084	Sindhi Hotel	SD	42101-9243091-0	SEEMA NAZ	H.NO.05,BLOCK-136,-SECTOR 5-	LCY	1084-0081-000085-01-6	CURR						PKR					373.00		21-Jun-08	No Response
46699	1084	Sindhi Hotel	SD	42101-7724251-0	SHAHIDA AMJAD	C-41/1,BLOCK D,-NORTH NAZIM	LCY	1084-0081-000129-01-9	CURR						PKR					940.00		20-Mar-08	No Response
46700	1084	Sindhi Hotel	SD	61101-5136233-3	QASIM ALI SHAH	FL. NO.B/309/2,3RD FLR,FL-1,-R	LCY	1084-0081-000152-01-8	CURR						PKR					414.00		11-Feb-08	No Response
46701	1084	Sindhi Hotel	SD	42101-3398481-9	MUHAMMAD YASEEN	140/4,SECTOR 5-E,-NORTH KAR	LCY	1084-0081-000191-01-5	CURR						PKR					1,240.00		29-Sep-08	No Response
46702	1084	Sindhi Hotel	SD	42101-4602469-3	KHALID MEHMOOD GHAURI	A-S-1, ST-8,SEC-5-J,NEW-KARAC	LCY	1084-0081-000260-01-9	CURR						PKR					5,940.00		8-Jul-08	No Response
46703	1084	Sindhi Hotel	SD	42101-9933881-3	MUHAMMAD SHAHID	HOUSE NO.139, BLOCK.07,-SEC	LCY	1084-0081-000315-01-5	CURR						PKR					1,940.00		11-Feb-08	No Response
46704	1084	Sindhi Hotel	SD	42101-1369874-5	MUHAMMAD SARFARAZ NAWAZ KHAN	H.NO.L-383,SECTOR 5-L,-NEW K	LCY	1084-0074-000325-01-8	PLS						PKR					73.94		26-Sep-08	No Response
46705	1084	Sindhi Hotel	SD	42101-1871818-7	SYED RIZWAN HUSSAIN JAFRI	113/3.400 QUARTER-GULBAHA	LCY	1084-0071-000337-01-9	PLS						PKR					1,163.72		17-Jan-08	No Response
46706	1084	Sindhi Hotel	SD	42101-2883330-5	SYED SHAHID HUSSAIN BOKHARI	HOUSE NO10,BLOCK-7,-SECTOR	LCY	1084-0071-000369-01-7	PLS						PKR					1,562.39		12-Jan-08	No Response
46707	1084	Sindhi Hotel	SD	42101-8381180-9	MIRZA SAHAZAD BAIG	98/8,SECTOR 5-F-NORTH KARAC	LCY	1084-0081-000398-01-4	CURR						PKR					281.00		16-Aug-08	No Response
46708	1084	Sindhi Hotel	SD	42101-8628722-7	IRFAN ALI	HOUSE NO.864,SECTOR NO.S-J,	LCY	1084-0081-000439-01-4	CURR						PKR					1,440.00		31-Mar-08	No Response
46709	1084	Sindhi Hotel	SD	42101-0204662-9	MUHAMMAD ZEESHAN HUSSAIN QADRI	HOUSE NO.6,BLOCK 100,SECTO	LCY	1084-0081-000441-01-8	CURR						PKR					1,910.00		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46710	1084	Sindhi Hotel	SD	42101-1875004-3	MUHAMMAD AKRAM	HOUSE NO.132/16,-SECTOR NO	LCY	1084-0081-000448-01-5	CURR						PKR					940.00		17-Jan-08	No Response
46711	1084	Sindhi Hotel	SD	42101-3622901-9	MUHAMMAD ASIM	HOUSE NO 09, BLOCK NO 122-S	LCY	1084-0081-000456-01-5	CURR						PKR					702.00		9-Oct-08	No Response
46712	1084	Sindhi Hotel	SD	42101-2339297-8	MUHAMMAD YOUNUS & FATIMA	H.NO.8,GALI NO.118,SECTOR 11	LCY	1084-0081-000479-01-2	CURR						PKR					230.00		12-Feb-08	No Response
46713	1084	Sindhi Hotel	SD	42101-0921703-5	TANVEER-UL-HASSAN	HOUSE NO.3/660,LIAQUATABAD	LCY	1084-0081-000484-01-9	CURR						PKR					140.00		2-Jan-08	No Response
46714	1084	Sindhi Hotel	SD	42301-1056390-1	MOHAMMAD KASHIF	HOUSE NO.140/I,SECTOR 5-E,-N	LCY	1084-0081-000487-01-2	CURR						PKR					40.00		28-Nov-08	No Response
46715	1084	Sindhi Hotel	SD	42101-4418694-3	MUHAMMAD KAMRAN	HOUSE NO.134,-SECTOR NO-5/0	LCY	1084-0081-000488-01-3	CURR						PKR					1,188.50		24-Sep-08	No Response
46716	1084	Sindhi Hotel	SD	42101-1937150-1	KHURSHEED MUHAMMAD	HOUSE NO.L-60,SECTOR 5-J-MU	LCY	1084-0081-000519-01-1	CURR						PKR					380.00		4-Sep-08	No Response
46717	1084	Sindhi Hotel	SD	42101-1937150-1	KHURSHEED MUHAMMAD	HOUSE NO.L-60,SECTOR 5-J-MU	LCY	1084-0074-000519-01-2	PLS						PKR					48,220.70		30-Oct-08	No Response
46718	1084	Sindhi Hotel	SD	42101-6401390-1	ASHFAQ HUSSAIN	L-68,SECTOR 5-J,NEW KARACHI,	LCY	1084-0081-000521-01-5	CURR						PKR					925.00		30-Sep-08	No Response
46719	1084	Sindhi Hotel	SD	42101-1754061-0	S.M. MUJAHID UDDIN / SHAMIMA BEGUM	HOUSE NO.10/32, AREA.05/A,-F	LCY	1084-0073-000522-01-6	PLS						PKR					220.23		21-Apr-08	No Response
46720	1084	Sindhi Hotel	SD	42101-6188116-3	MUHAMMAD YAMEEN	HOUSE NO.ST-12 RS-14,-MOHA	LCY	1084-0081-000543-01-1	CURR						PKR					90.00		29-Jul-08	No Response
46721	1084	Sindhi Hotel	SD	42401-2516601-5	AAMIR SAEED	N-406,SECTOR 4-D-MAYMARAB	LCY	1084-0081-000553-01-3	CURR						PKR					140.00		3-Nov-08	No Response
46722	1084	Sindhi Hotel	SD	42101-1729406-1	RAFAT ALI SIDDIQUI	HOUSE NO.L-325,SECTOR 5-B/2	LCY	1084-0081-000574-01-8	CURR						PKR					5,000.00		1-Sep-08	No Response
46723	1084	Sindhi Hotel	SD	42101-1610348-6	DURR-E-SHAHWAR	HOUSE NO.L-325,-SECTOR 5-B-2	LCY	1084-0081-000575-01-9	CURR						PKR					2,950.00		1-Sep-08	No Response
46724	1084	Sindhi Hotel	SD	42101-1384544-9	S.M. JAWED	HOUSE NO.4,BLOCK 18-SECTOR	LCY	1084-0081-000587-01-3	CURR						PKR					1,730.00		23-Aug-08	No Response
46725	1084	Sindhi Hotel	SD	42101-4817890-4	SHAHIDA PARVEEN	N-1161,SECTOR 5-J,-NORTH KAR	LCY	1084-0081-000588-01-4	CURR						PKR					1,440.00		23-Jun-08	No Response
46726	1084	Sindhi Hotel	SD	42101-1591880-4	YASMEEN RASHID	HOUSE NO.12,BLOCK NO.104,-S	LCY	1084-0081-000592-01-0	CURR						PKR					236.00		11-Jun-08	No Response
46727	1084	Sindhi Hotel	SD	42101-0823617-9	MUHAMMAD NOMAN	HOUSE NO.124,BLOCK NO.17-S	LCY	1084-0081-000604-01-5	CURR						PKR					380.00		10-Jul-08	No Response
46728	1084	Sindhi Hotel	SD	42201-8198820-3	MUHAMMAD SHAKEEL	HOUSE NO.A-273-BLOCK NO.2,0	LCY	1084-0081-000605-01-6	CURR						PKR					440.00		3-Jun-08	No Response
46729	1084	Sindhi Hotel	SD	42101-1940939-7	PARVAIZ KHAN	HOUSE NO.14,BLOCK 94,-SECTO	LCY	1084-0081-000621-01-6	CURR						PKR					340.00		14-Jul-08	No Response
46730	1084	Sindhi Hotel	SD	42101-4654253-7	MUHAMMAD KAMRAN	H. NO C-119, SECTOR 5-E-NEW	LCY	1084-0081-000627-01-2	CURR						PKR					740.00		30-Dec-08	No Response
46731	1084	Sindhi Hotel	SD	42101-1468963-8	KHALIDA PERVEEN	H.NO.L-144, SECTOR-J,-NEW KA	LCY	1084-0081-000631-01-8	CURR						PKR					478.00		29-Oct-08	No Response
46732	1084	Sindhi Hotel	SD	42101-8985612-9	DILSHAD BAIG	H.NO.R-9, SECTOR 5-B/1,-NORT	LCY	1084-0081-000655-01-6	CURR						PKR					567.00		30-Dec-08	No Response
46733	1084	Sindhi Hotel	SD	42101-1378462-2	MUHAMMAD ASIF ALI KHAN/GUL-E-RANA ASI	H.NO.R-15,SECTOR 11-L,-NORTH	LCY	1084-0081-000658-01-9	CURR						PKR					695.00		13-Sep-08	No Response
46734	1084	Sindhi Hotel	SD	42201-2564099-9	RAFAY AHMED	FLAT NO.B 304,GOLDEN HEIGHT	LCY	1084-0081-000661-01-4	CURR						PKR					398.00		8-Jul-08	No Response
46735	1084	Sindhi Hotel	SD	42101-2288974-1	MURTAZA DANISH	HOUSE NO 13, BLOCK NO 94-SE	LCY	1084-0081-000678-01-3	CURR						PKR					15.00		4-Jul-08	No Response
46736	1084	Sindhi Hotel	SD	42101-4810202-1	AKBAR ALI	PLOT NO.N/1543,SECTOR 5-J,-N	LCY	1084-0081-000686-01-3	CURR						PKR					880.00		20-Oct-08	No Response
46737	1084	Sindhi Hotel	SD	31201-0277702-5	SYED ZAHID HUSAIN GILANI	HOUSE NO.R-22 5A/2,-NORTH K	LCY	1084-0081-000687-01-4	CURR						PKR					254.00		30-Sep-08	No Response
46738	1084	Sindhi Hotel	SD	42401-1754543-5	ABDUL QADEER	R-25,SECTOR 11-K,-NORTH KARA	LCY	1084-0081-000688-01-5	CURR						PKR					1,040.00		3-Jan-08	No Response
46739	1084	Sindhi Hotel	SD	42101-3922510-1	BASHIR AHMAD SOOMRO	A-18, SECTOR 1-A-4, SHAHNAW	LCY	1084-0081-000691-01-0	CURR						PKR					1,874.00		8-Jan-08	No Response
46740	1084	Sindhi Hotel	SD	42101-4737452-3	SANAULLAH	HOUSE NO.61,SADIQ VILLAGE-L	LCY	1084-0081-000698-01-7	CURR						PKR					210.00		5-Sep-08	No Response
46741	1084	Sindhi Hotel	SD	42101-8248636-3	MUHAMMAD RIZWAN	HOUSE NO. 86/6, SECTOR-5-E,-N	LCY	1084-0081-000709-01-1	CURR						PKR					120.00		22-Apr-08	No Response
46742	1084	Sindhi Hotel	SD	42101-0528259-3	MOHAMMAD AZEEM	HOUSE NO.9 BLOCK NO.7-5/ G	LCY	1084-0081-000748-01-8	CURR						PKR					440.00		28-Jan-08	No Response
46743	1084	Sindhi Hotel	SD	42101-6776292-8	AFSAR JAHAN	HOUSE NO.L-145, SECTOR 5-A/2	LCY	1084-0081-000751-01-3	CURR						PKR					140.00		28-Feb-08	No Response
46744	1084	Sindhi Hotel	SD	42101-1539834-1	SYED MERAJ-UL-HAQ BUKHARI	HOUSE NO.L-807, SECTOR.5.C/0	LCY	1084-0081-000757-01-9	CURR						PKR					440.00		21-Apr-08	No Response
46745	1084	Sindhi Hotel	SD	42101-3863889-9	AAMIR JAMIL	NO.L-166, 05.C / 01-NORTH KAR	LCY	1084-0081-000771-01-7	CURR						PKR					440.00		3-Jun-08	No Response
46746	1084	Sindhi Hotel	SD	42000-0470304-4	ASMAT REHMAN	HOUSE NO.N-1048, SECTOR.04-	LCY	1084-0081-000772-01-8	CURR						PKR					40.00		28-Mar-08	No Response
46747	1084	Sindhi Hotel	SD	42101-0228616-1	RASHEED-UDDIN	HOUSE NO.03/917,LIAQUATABA	LCY	1084-0081-000774-01-0	CURR						PKR					40.00		26-Feb-08	No Response
46748	1084	Sindhi Hotel	SD	42101-1670248-7	QAMAR KHAN	HOUSE NO.9/38-AREA 5-F,NOR	LCY	1084-0081-000776-01-2	CURR						PKR					40.00		26-Feb-08	No Response
46749	1084	Sindhi Hotel	SD	42101-4386944-9	ABDUL GHAFFAR	N-1294,SECTOR 4-D-SURJANI TO	LCY	1084-0081-000778-01-4	CURR						PKR					440.00		24-Jan-08	No Response
46750	1084	Sindhi Hotel	SD	44206-5785238-1	KHALID	HOUSE NO.02-52, SECTOR.05-F,	LCY	1084-0081-000779-01-5	CURR						PKR					131.00		24-Sep-08	No Response
46751	1084	Sindhi Hotel	SD	42101-1642010-4	SHEHNAZ PARVEEN	HOUSE NO.33/6,-SECTOR NO-5,	LCY	1084-0081-000789-01-7	CURR						PKR					463.00		8-Mar-08	No Response
46752	1084	Sindhi Hotel	SD	42101-1764474-0	NAEEM FATIMA	HOUSE NO.L-702, SECTOR 5-M,	LCY	1084-0081-000798-01-8	CURR						PKR					530.00		30-Jul-08	No Response
46753	1084	Sindhi Hotel	SD	42101-1371392-0	NASREEN BANO	121/19,-SECTOR NO-5/D,, KARA	LCY	1084-0081-000804-01-7	CURR						PKR					540.00		4-Mar-08	No Response
46754	1084	Sindhi Hotel	SD	42000-4707435-6	NASREEN AKHTER	20/8, SEC 5/F-NEW KARACHI, KA	LCY	1084-0081-000809-01-2	CURR						PKR					195.00		11-Mar-08	No Response
46755	1084	Sindhi Hotel	SD	42101-1508050-3	MUHAMMAD AFZAL	L-398,SECTOR 5-C/2-NORTH KA	LCY	1084-0081-000815-01-0	CURR						PKR					440.00		2-Apr-08	No Response
46756	1084	Sindhi Hotel	SD	42101-2157457-5	RAIS AHMAD	41/6,SECTOR 5D-NEW KARACHI	LCY	1084-0081-000818-01-3	CURR						PKR					440.00		30-Jan-08	No Response
46757	1084	Sindhi Hotel	SD	42101-8852675-2	HAMEEDA BEGUM	BLOCK NO.78/9-AREA SECTOR 5	LCY	1084-0081-000820-01-7	CURR						PKR					40.00		23-Dec-08	No Response
46758	1084	Sindhi Hotel	SD	42101-7882926-1	RAO MUHAMMAD MUJAHID	HOUSE NO.L-455, SEC.05.C/02-N	LCY	1084-0081-000831-01-0	CURR						PKR					440.00		10-Apr-08	No Response
46759	1084	Sindhi Hotel	SD	42101-5096964-5	MUHAMMAD YOUNUS	NO.144 / 10, SEC.11-F,-NEW KA	LCY	1084-0081-000844-01-5	CURR						PKR					390.00		25-Jul-08	No Response
46760	1084	Sindhi Hotel	SD	42101-1849220-1	MUHAMMAD NAEEM	HOUSE NO.55/15-SECTOR 5G,K	LCY	1084-0081-000854-01-7	CURR						PKR					40.00		19-May-08	No Response
46761	1084	Sindhi Hotel	SD	42101-2805493-9	MUHAMMAD KHAYAM KHAN	HOUSE NO.L-250-SECTOR 5-C/2	LCY	1084-0081-000855-01-8	CURR						PKR					208.00		21-Jan-08	No Response
46762	1084	Sindhi Hotel	SD	42101-6948226-3	MUHAMMAD QAMAR	FLAT NO.B-61,NAZIA SQUARE,-S	LCY	1084-0081-000856-01-9	CURR						PKR					2,333.00		24-Oct-08	No Response
46763	1084	Sindhi Hotel	SD	42101-0487277-6	ZUBAIDA	HOUSE NO.12,BLOCK NO.69-SE	LCY	1084-0081-000858-01-1	CURR						PKR					140.00		18-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46764	1084	Sindhi Hotel	SD	42101-1948447-9	MUHAMMAD ISTAFA KHAN	HOUSE NO.20/76,SECTOR 5-D,-	LCY	1084-0081-000873-01-0	CURR						PKR					900.00		8-Jul-08	No Response
46765	1084	Sindhi Hotel	SD	42000-0409708-4	RINA ASGHAR	H.NO.118/09, SECTOR.05-G,-NE	LCY	1084-0081-000893-01-4	CURR						PKR					140.00		25-Jan-08	No Response
46766	1084	Sindhi Hotel	SD	42101-7837018-6	FATIMA BI	HOUSE NO.453,SECTOR 5-J-MU	LCY	1084-0081-000916-01-2	CURR						PKR					940.00		10-Jan-08	No Response
46767	1084	Sindhi Hotel	SD	42101-9260922-9	MUHAMMAD NASEEM	HOUSE NO.19, BLOCK -120,-SEC	LCY	1084-0081-000938-01-8	CURR						PKR					940.00		10-Jan-08	No Response
46768	1084	Sindhi Hotel	SD	41302-1101426-9	IRFAN ALI AWAN	HOUSE NO.855,SECTOR 5-J-SIND	LCY	1084-0081-000941-01-3	CURR						PKR					320.00		6-Aug-08	No Response
46769	1084	Sindhi Hotel	SD	42101-1535791-7	AKHLAQ HUSAIN SIDDIQUI	HOUSE NO.L-693,SECTOR 5/M-K	LCY	1084-0081-000964-01-0	CURR						PKR					940.00		28-Jan-08	No Response
46770	1084	Sindhi Hotel	SD	42301-2828632-7	AMJAD ALI	HOUSE NO.4,MEHBOOB-ELAHI	LCY	1084-0081-000967-01-3	CURR						PKR					940.00		21-Oct-08	No Response
46771	1084	Sindhi Hotel	SD	42101-1906839-7	MUHAMMAD NASEER	HOUSE NO.F-159,-SECTOR NO-1	LCY	1084-0081-000969-01-5	CURR						PKR					630.00		14-Jul-08	No Response
46772	1084	Sindhi Hotel	SD	42101-7333229-3	SYED REHAN AHMAD	HOUSE NO.11/69,SECTOR 5-E,-N	LCY	1084-0081-000974-01-2	CURR						PKR					995.50		26-Jun-08	No Response
46773	1084	Sindhi Hotel	SD	45402-3916993-7	HABIB KHAN	HOUSE NO.A-15 ABBAS TOWN-,	LCY	1084-0081-000988-01-8	CURR						PKR					193.00		4-Oct-08	No Response
46774	1084	Sindhi Hotel	SD	42101-3908690-5	MUHAMMAD IMRAN	HOUSE NO.R-121,SECTOR 5-C/2	LCY	1084-0081-001002-01-9	CURR						PKR					390.00		11-Oct-08	No Response
46775	1084	Sindhi Hotel	SD	42101-7720328-7	JUNAID ANSARI	PLOT NO.L-373,SECTOR 5-L-NO	LCY	1084-0081-001057-01-4	CURR						PKR					81.00		27-Oct-08	No Response
46776	1084	Sindhi Hotel	SD	42101-1323064-2	MUHAMMAD WAHEED KHAN & SAMINA	HOUSE NO. N-42,-SECTOR NO-7	LCY	1084-0081-001080-01-3	CURR						PKR					452.25		16-Oct-08	No Response
46777	1084	Sindhi Hotel	SD	42501-4103115-7	ASIF ALI	HOUSE NO. N-183,-SECTOR 7-B	LCY	1084-0081-001099-01-4	CURR						PKR					125.00		11-Apr-08	No Response
46778	1084	Sindhi Hotel	SD	42101-1408990-7	IRSHAD AHMAD & SHAMA PARVEEN	HOUSE NO-3,-BLOCK-84,SECTOR	LCY	1084-0081-001106-01-4	CURR						PKR					1,237.00		19-Jun-08	No Response
46779	1084	Sindhi Hotel	SD	42401-9679138-5	MUSHTAQ AHMAD	HOUSE NO-L-160,-SECTOR NO-7	LCY	1084-0081-001168-01-8	CURR						PKR					440.00		8-Mar-08	No Response
46780	1084	Sindhi Hotel	SD	42101-0831092-9	MUHAMMAD SALEEM	HOUSE NO-E-73,SECTOR NO-1-/	LCY	1084-0081-001214-01-5	CURR						PKR					290.00		15-May-08	No Response
46781	1084	Sindhi Hotel	SD	42201-0447162-0	RASHIDA BEGUM	HOUSE NO. L-16, SECTOR 5-C-1	LCY	1084-0081-001239-01-4	CURR						PKR					110.00		8-Nov-08	No Response
46782	1084	Sindhi Hotel	SD	42101-3225317-7	AZHAR SIDDIQI	113/6,SECTOR NO-5-D,-NEW KA	LCY	1084-0081-001246-01-3	CURR						PKR					440.00		3-Jun-08	No Response
46783	1084	Sindhi Hotel	SD	42101-7730170-4	BEENISH KANWAL	B-35 SECTOR 11-B-NORTH KARA	LCY	1084-0081-001249-01-6	CURR						PKR					170.00		3-Apr-08	No Response
46784	1084	Sindhi Hotel	SD	42101-6626801-1	SHAHID AHMED	HOUSE NO.R-90,-SECTOR NO-5/	LCY	1084-0081-001254-01-3	CURR						PKR					1,940.00		29-Sep-08	No Response
46785	1084	Sindhi Hotel	SD	42101-4831219-1	ARIF DAIRY	CATTLE COLONY,-CY-748,SECTO	LCY	1084-0081-001260-01-1	CURR						PKR					940.00		3-Jun-08	No Response
46786	1084	Sindhi Hotel	SD	42101-3279532-3	HUZOOR BUKHSH	L-1226,-SECTOR 5-D,, KARACHI	LCY	1084-0081-001288-01-3	CURR						PKR					45.00		12-Dec-08	No Response
46787	1084	Sindhi Hotel	SD	42101-4039034-5	HAMMAD KALIMI	HOUSE NO 1, BLOCK 104,-SECT	LCY	1084-0071-001291-01-6	PLS						PKR					1,553.54		28-Apr-08	No Response
46788	1084	Sindhi Hotel	SD	42301-0892455-3	FAHIM SHEIKH	HOUSE NO-L-978-SECTOR NO-4	LCY	1084-0081-001305-01-5	CURR						PKR					940.00		15-Apr-08	No Response
46789	1084	Sindhi Hotel	SD	42401-8945999-6	HALIMA MOHARRAM	LUCKY TEXTILE MILLS,-PLOT NO	LCY	1084-0081-001308-01-8	CURR						PKR					337.50		19-Jul-08	No Response
46790	1084	Sindhi Hotel	SD	31104-5183771-7	MUHAMMAD YOUSUF ALI	HOUSE NO-14,BLOCK-45,-SECT	LCY	1084-0081-001318-01-0	CURR						PKR					40.00		9-May-08	No Response
46791	1084	Sindhi Hotel	SD	42101-2655807-8	SULTANA BEGUM	HOUSE NO-N-1077,-SECTOR NO	LCY	1084-0081-001352-01-2	CURR						PKR					40.00		24-Apr-08	No Response
46792	1084	Sindhi Hotel	SD	42101-5686548-9	ASIM BAIG	H.NO-1498,-SECTOR NO-5-J,NE	LCY	1084-0081-001355-01-5	CURR						PKR					4,940.00		19-Nov-08	No Response
46793	1084	Sindhi Hotel	SD	42101-2547210-7	MUHAMMAD IMRAN	HOUSE NO 1, BLOCK 15,-SECTO	LCY	1084-0081-001367-01-9	CURR						PKR					61.25		9-Jun-08	No Response
46794	1084	Sindhi Hotel	SD	42101-3431794-5	SHEIKH FURQAN AHMED	R-112,SECTOR NO-5-B/3,-NORT	LCY	1084-0081-001408-01-9	CURR						PKR					940.00		13-Nov-08	No Response
46795	1084	Sindhi Hotel	SD	37405-0363692-1	TANVEER AKHTAR	C-137,BLOCK-J,-NORTH NAZIMA	LCY	1084-0081-001426-01-1	CURR						PKR					940.00		11-Jun-08	No Response
46796	1084	Sindhi Hotel	SD	37405-9262488-5	SAQIB MEHMOOD	HOUSE NO. B-464,-FRONTIER C	LCY	1084-0081-001427-01-2	CURR						PKR					940.00		11-Jun-08	No Response
46797	1084	Sindhi Hotel	SD	42101-5986760-4	MARIA	HOUSE NO-55/8,-SECTOR NO-5,	LCY	1084-0081-001434-01-1	CURR						PKR					663.75		26-Jul-08	No Response
46798	1084	Sindhi Hotel	SD	42101-3808374-3	SHAIKH ABDUL HAI	HOUSE NO-20/154,-SECTOR NO	LCY	1084-0081-001438-01-5	CURR						PKR					890.00		8-Oct-08	No Response
46799	1084	Sindhi Hotel	SD	41203-8874694-3	ALLAH RAKHIO	HOUSE NO-4,BLOCK-4,-SECTOR	LCY	1084-0081-001499-01-8	CURR						PKR					103.50		2-Aug-08	No Response
46800	1084	Sindhi Hotel	SD	42101-1157763-3	FASIH ULLAH	HOUSE NO-A-620,BLOCK-12,-GU	LCY	1084-0081-001500-01-2	CURR						PKR					236.00		24-Nov-08	No Response
46801	1084	Sindhi Hotel	SD	42101-0476525-1	AZEEM AHMED	R/O HOUSE NO 2281,-HUSSAIN/	LCY	1084-0081-001511-01-5	CURR						PKR					40.00		22-Oct-08	No Response
46802	1084	Sindhi Hotel	SD	42301-0715484-3	FEROZ ALI	HOUSE NO. 68/6,-SECTOR 5-D,	LCY	1084-0081-001517-01-1	CURR						PKR					990.00		14-Jun-08	No Response
46803	1084	Sindhi Hotel	SD	42101-1289356-9	MOHAMMAD AFZAL NEHAL	HOUSE NO 10, BLOCK 64,-SECT	LCY	1084-0081-001538-01-6	CURR						PKR					1,039.40		17-Oct-08	No Response
46804	1084	Sindhi Hotel	SD	42101-4892735-1	BABAR GHORI	FLAT NO 3,1ST FLOOR, 3-F 15/1	LCY	1084-0081-001549-01-9	CURR						PKR					940.00		28-Aug-08	No Response
46805	1084	Sindhi Hotel	SD	42101-9906049-1	MUHAMMAD SHAHID	L-271-SECTOR 5-M, KARACHI	LCY	1084-0081-001558-01-0	CURR						PKR					175.00		4-Sep-08	No Response
46806	1084	Sindhi Hotel	SD	42000-0466003-5	IMRAN	607, AL MARYAM ARCADE,-A.A.	LCY	1084-0071-001566-01-8	PLS						PKR					15.70		22-Nov-08	No Response
46807	1084	Sindhi Hotel	SD	42101-1851052-3	SYED IQBAL HUSSAIN ZAIDI	E/37,-RIZVIA SOCIETY,, KARACH	LCY	1084-0081-001573-01-9	CURR						PKR					9.00		26-Jun-08	No Response
46808	1084	Sindhi Hotel	SD	42101-1690511-1	ABDUL JABBAR	HOUSE NO N-1281,-SECTOR 4-D	LCY	1084-0081-001583-01-1	CURR						PKR					140.00		1-Sep-08	No Response
46809	1084	Sindhi Hotel	SD	42101-1920989-3	MUHAMMAD FAHIM AHMAD	H.NO 17/09-SECTOR 5-E, KARAC	LCY	1084-0081-001586-01-4	CURR						PKR					940.00		9-Jun-08	No Response
46810	1084	Sindhi Hotel	SD	42101-0897472-9	WAQAR	HOUSE NO N-787,-SECTOR 5-J,,	LCY	1084-0081-001588-01-6	CURR						PKR					940.00		4-Jun-08	No Response
46811	1084	Sindhi Hotel	SD	42101-5148395-1	M.RAIS TRADERS	HOUSE NO-2,BLOCK-14,-AREA 5	LCY	1084-0081-001615-01-0	CURR						PKR					127.26		23-Jul-08	No Response
46812	1084	Sindhi Hotel	SD	42101-2666788-3	QAMAR ALI	HOUSE NO 2,-BLOCK-49,SECTOR	LCY	1084-0081-001637-01-6	CURR						PKR					87.50		2-Dec-08	No Response
46813	1084	Sindhi Hotel	SD	42101-6263719-8	ANDLEEB	HOUSE NO 13, BLOCK 117,-SEC	LCY	1084-0081-001649-01-0	CURR						PKR					1,670.00		30-Jul-08	No Response
46814	1084	Sindhi Hotel	SD	42101-6790411-9	MUHAMMAD ASHRAF SIDDIQUI	162/2,-AURANGABAD, KARACH	LCY	1084-0081-001662-01-7	CURR						PKR					440.00		23-Aug-08	No Response
46815	1084	Sindhi Hotel	SD	42101-8421933-3	SYED ZAWAR HUSSAIN	HOUSE NO.R-998,-BLOCK-20,F.B	LCY	1084-0081-001681-01-0	CURR						PKR					640.00		29-Jul-08	No Response
46816	1084	Sindhi Hotel	SD	45504-8820394-9	MUHAMMAD BILAL	R-122, SECTOR 8,-NORTH KARA	LCY	1084-0081-001691-01-2	CURR						PKR					940.00		12-Jul-08	No Response
46817	1084	Sindhi Hotel	SD	42101-3280479-9	SHAHZADO	AL AISHA HEALTH CARE & MAT	LCY	1084-0081-001701-01-5	CURR						PKR					440.00		22-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46818	1084	Sindhi Hotel	SD	42101-4862345-1	HABIB UR REHMAN	HOUSE NO.13,BLOCK 112,-SECT	LCY	1084-0081-001713-01-9	CURR						PKR					12.50		14-Jul-08	No Response
46819	1084	Sindhi Hotel	SD	42101-8901998-4	ASHI JAVED	HOUSE NO-1,BLOCK-123,-SECTO	LCY	1084-0081-001717-01-3	CURR						PKR					691.50		19-Dec-08	No Response
46820	1084	Sindhi Hotel	SD	42101-9041933-7	MUHAMMAD HASSAN	HOUSE NO-1,BLOCK-96,-BLOCK-	LCY	1084-0081-001725-01-3	CURR						PKR					224.00		10-Nov-08	No Response
46821	1084	Sindhi Hotel	SD	42301-7629077-3	SAEED AHMAD/MUHAMMAD JAMAL/S.YOUN	H. NO.113/23,SECTOR 5-F-NEW	LCY	1084-0081-001728-01-6	CURR						PKR					2,850.00		16-Oct-08	No Response
46822	1084	Sindhi Hotel	SD	42101-6157686-3	MUHAMMAD REHAN AZHAR	FLAT NO-A-1,325/1,-MARIA LUX	LCY	1084-0081-001737-01-7	CURR						PKR					940.00		14-Jul-08	No Response
46823	1084	Sindhi Hotel	SD	42101-8745484-8	SAIMA KANWAL	HOUSE NO-B-73,-SECTOR NO-1	LCY	1084-0081-001739-01-9	CURR						PKR					300.00		25-Nov-08	No Response
46824	1084	Sindhi Hotel	SD	42101-1600166-8	SAIMA	HOUSE NO-19,BLOCK-107,-SECT	LCY	1084-0081-001742-01-4	CURR						PKR					40.00		11-Nov-08	No Response
46825	1084	Sindhi Hotel	SD	42101-0851707-1	MOHAMMAD SHAHID	R-40,SECTOR NO-5-L,-NORTH KA	LCY	1084-0081-001745-01-7	CURR						PKR					843.00		2-Aug-08	No Response
46826	1084	Sindhi Hotel	SD	42201-4925663-3	MUHAMMAD ABBAS	HOUSE NO L-529,-SECTOR NO-	LCY	1084-0081-001753-01-7	CURR						PKR					40.00		26-Jul-08	No Response
46827	1084	Sindhi Hotel	SD	42101-1576090-4	GULSHAN ARA	FLAT NO.C-26,STAR HEAVEN,-SE	LCY	1084-0081-001757-01-1	CURR						PKR					440.00		20-Sep-08	No Response
46828	1084	Sindhi Hotel	SD	42301-7424113-8	FIRDOUS	FLAT NO 27, SHER BANO-BAGH-	LCY	1084-0081-001777-01-5	CURR						PKR					40.00		6-Aug-08	No Response
46829	1084	Sindhi Hotel	SD	42101-3260186-6	FAREEDA NADEEM	HOUSE NO 18/3, SECTOR 5/F,-N	LCY	1084-0081-001801-01-6	CURR						PKR					940.00		9-Oct-08	No Response
46830	1084	Sindhi Hotel	SD	44206-7967824-1	MUHAMMAD RIZWAN KHAN	FLAT NO-G-6,PNSC-COMPLEX N	LCY	1084-0081-001808-01-3	CURR						PKR					1,525.00		13-Nov-08	No Response
46831	1084	Sindhi Hotel	SD	42201-2181368-2	FARNAZ	A-480, USMANIA ROAD,-MAHA,	LCY	1084-0081-001826-01-5	CURR						PKR					85.00		28-Aug-08	No Response
46832	1084	Sindhi Hotel	SD	42401-5233684-5	MUHAMMAD KAMRAN	HOUSE NO- 937,-ECTOR NO- 4-E	LCY	1084-0081-001827-01-6	CURR						PKR					440.00		22-Oct-08	No Response
46833	1084	Sindhi Hotel	SD	42101-1470646-7	BABU UD DIN	HOUSE NO-1,BLOCK-126,-SECTO	LCY	1084-0081-001838-01-9	CURR						PKR					12.50		5-Nov-08	No Response
46834	1084	Sindhi Hotel	SD	42101-1837133-7	QIAM UDDIN	FLAT NO.A-13, STAR HEAVEN,-S	LCY	1084-0081-001847-01-0	CURR						PKR					437.00		12-Nov-08	No Response
46835	1084	Sindhi Hotel	SD	42101-6380448-9	MUHAMMAD HANIF	HOUSE NO.L-508,-SECTOR 5-B/2	LCY	1084-0081-001867-01-4	CURR						PKR					440.00		23-Oct-08	No Response
46836	1084	Sindhi Hotel	SD	37102-2082375-5	MUKHTAR AHMED	HOUSE NO. L-537,-SECTOR -5 C-	LCY	1084-0081-001920-01-0	CURR						PKR					187.00		12-Sep-08	No Response
46837	1084	Sindhi Hotel	SD	42101-9016772-4	AMNA IMRAN	L-205, SECTOR 5C-2,-NORTH KA	LCY	1084-0081-001992-01-6	CURR						PKR					940.00		24-Nov-08	No Response
46838	1084	Sindhi Hotel	SD	35202-0226246-3	HARIS ALI QAZI	C-10, HASAN SQUARE,-GULSHA	LCY	1084-0081-002037-01-2	CURR						PKR					4,790.00		8-Nov-08	No Response
46839	1084	Sindhi Hotel	SD	42101-4070512-3	ABDUL RAUF	148/8, SECTOR 5-E-NEW KARAC	LCY	1084-0081-002038-01-3	CURR						PKR					940.00		10-Sep-08	No Response
46840	1084	Sindhi Hotel	SD	42101-5551191-1	SYED AMIR ALI HASHMI	134/2, SECTOR 5-E,-NEW KARAC	LCY	1084-0081-002045-01-2	CURR						PKR					940.00		10-Sep-08	No Response
46841	1084	Sindhi Hotel	SD	42101-5791119-9	MUHAMMAD RIZWAN	140/13,-SECTOR 5-E, KARACHI	LCY	1084-0081-002108-01-8	CURR						PKR					40.00		29-Dec-08	No Response
46842	1084	Sindhi Hotel	SD	42101-7845235-8	HAMEEDA ASHRAF	D-106, 3RD FLOOR,-NAGINA SQ	LCY	1084-0081-002120-01-4	CURR						PKR					140.00		28-Oct-08	No Response
46843	1084	Sindhi Hotel	SD	42101-1569171-8	FEROZA BEGUM	83/17, SECTOR 5-E-NEW KARAC	LCY	1084-0081-002138-01-4	CURR						PKR					440.00		7-Oct-08	No Response
46844	1084	Sindhi Hotel	SD	44104-8266211-7	IFTIKHAR ALI	2/5, SECTOR 11-D-NEW KARACH	LCY	1084-0081-002152-01-2	CURR						PKR					40.00		14-Oct-08	No Response
46845	1084	Sindhi Hotel	SD	42101-5479121-9	MUHAMMAD ASIF	HOUSE NO 21-22,-BLOCK NO 17	LCY	1084-0081-002163-01-5	CURR						PKR					940.00		15-Oct-08	No Response
46846	1084	Sindhi Hotel	SD	42301-0833404-6	SHAMIM KANWAL	116/11, SECTOR 11-D-NEW KAR	LCY	1084-0081-002172-01-6	CURR						PKR					112.50		10-Nov-08	No Response
46847	1084	Sindhi Hotel	SD	42101-1369960-5	QAMAR HUSSAIN QURESHI	L-447,SECTOR NO- 5C-4,-NORTH	LCY	1084-0081-002173-01-7	CURR						PKR					940.00		3-Nov-08	No Response
46848	1084	Sindhi Hotel	SD	42101-7260528-5	IMSHAD ALI	L-520,SECTOR NO- 5-B-1,-NORT	LCY	1084-0081-002230-01-7	CURR						PKR					618.00		30-Oct-08	No Response
46849	1084	Sindhi Hotel	SD	42101-6828078-3	SAEED AHMED	HOUSE NO. 51/5 AREA 5/F.-NEW	LCY	1084-0081-000407-01-6	CURR						PKR					2,473.75		12-Jan-08	No Response
46850	1084	Sindhi Hotel	SD	42101-7048704-2	SAEEDA BANO	HOUSE NO.8,BLOCK NO.118-SE	LCY	1084-0081-000478-01-1	CURR						PKR					340.00		12-Feb-08	No Response
46851	1084	Sindhi Hotel	SD	42101-0962411-7	ARSHAD ALI	HOUSE NO.1046,-SECTOR NO-5,	LCY	1084-0081-000576-01-0	CURR						PKR					440.00		15-May-08	No Response
46852	1084	Sindhi Hotel	SD	42101-5159337-7	SYED HASNAIN MEHDI	R-522, SECTOR 15-A-5,-BUFFER	LCY	1084-0081-000649-01-8	CURR						PKR					35.00		25-Mar-08	No Response
46853	1084	Sindhi Hotel	SD	42101-5914421-9	NAJMUL HASSAN ABBASI	H-12,SECTOR 5-F,MUSLIM-RAJ P	LCY	1084-0081-000685-01-2	CURR						PKR					7.00		30-Dec-08	No Response
46854	1084	Sindhi Hotel	SD	42101-1708984-1	NASEER AHMAD ANSARI	126/8, 5-E SECTOR-NEW KARAC	LCY	1084-0081-000933-01-3	CURR						PKR					40.00		22-Nov-08	No Response
46855	1084	Sindhi Hotel	SD	42101-0786231-0	SHOQ BANO	HOUSE NO-70/157,-SECTOR NO	LCY	1084-0081-001047-01-2	CURR						PKR					445.00		1-Apr-08	No Response
46856	1084	Sindhi Hotel	SD	42101-0431405-6	AASMA ATIQ	HOUSE NO.124/17,-SECTOR NO	LCY	1084-0081-001063-01-2	CURR						PKR					440.00		29-Jul-08	No Response
46857	1084	Sindhi Hotel	SD	42101-1707589-9	MOHAMMAD FARHAN	HOUSE NO-1830/A,-GUL BAHAR	LCY	1084-0081-001215-01-6	CURR						PKR					160.00		10-Jul-08	No Response
46858	1084	Sindhi Hotel	SD	42101-5628704-7	MUHAMMAD ALI	HOUSE NO L-130, SECTOR 5-L-N	LCY	1084-0081-001234-01-9	CURR						PKR					540.00		22-Oct-08	No Response
46859	1084	Sindhi Hotel	SD	35202-2270941-8	ASMA SULTANA SIDDIQUI	HOUSE NO 16, BLOCK-40-SECTO	LCY	1084-0081-001237-01-2	CURR						PKR					1,940.00		3-Apr-08	No Response
46860	1084	Sindhi Hotel	SD	41201-1340943-5	MUHAMMAD YOUNUS RAJPUT	SECTOR 5A/4, HOUSE NO R-45,-	LCY	1084-0081-001455-01-6	CURR						PKR					25.00		11-Sep-08	No Response
46861	1084	Sindhi Hotel	SD	42101-3573745-5	ABDUL QADEER KHAN	HOUSE NO- 9,BLOCK-86,-SECTO	LCY	1084-0081-001480-01-7	CURR						PKR					940.00		20-Jun-08	No Response
46862	1084	Sindhi Hotel	SD	45203-0823028-1	SADA HUSSAIN	HOUSE NO 4,-BLOCK 131, SECTO	LCY	1084-0081-001710-01-6	CURR						PKR					580.00		13-Aug-08	No Response
46863	1084	Sindhi Hotel	SD	42101-5252568-6	SAIMA SALEEM	HOUSE NO 6, BLOCK 134,-SECTO	LCY	1084-0081-001716-01-2	CURR						PKR					25.00		5-Dec-08	No Response
46864	1084	Sindhi Hotel	SD	42401-1825213-1	M NADEEM	FLAT NO B-402,3RD FLOOR,-SEC	LCY	1084-0081-001769-01-5	CURR						PKR					740.00		8-Nov-08	No Response
46865	1084	Sindhi Hotel	SD	42201-9987857-7	MUSHTAQ AHMED	PLOT NO.N-1169,-SECTOR-5/J,,	LCY	1084-0081-001964-01-2	CURR						PKR					785.00		3-Dec-08	No Response
46866	1084	Sindhi Hotel	SD	42101-1781044-9	SHARIF	R-497,BLOCK-3,-KARIMABAD,F.I	LCY	1084-0081-002382-01-0	CURR						PKR					2,100.00		26-Dec-08	No Response
46867	1084	Sindhi Hotel	SD	42101-1851850-7	SYED NASR-UR-REHMAN	ST-5,SECTOR 5-M,-NEAR KHYAM	LCY	1084-0081-000172-01-2	CURR						PKR					251.00		26-May-08	No Response
46868	1084	Sindhi Hotel	SD	42101-1867608-1	HABIB AHMAD & KHAIR-UN-NISA	HOUSE NO.1140,BLOCK N-SECT	LCY	1084-0081-000185-01-7	CURR						PKR					1,940.00		29-Feb-08	No Response
46869	1084	Sindhi Hotel	SD	38303-1000437-3	MUHAMMAD AKRAM	L-225,SECTOR 5J-NORTH KARAC	LCY	1084-0081-000210-01-9	CURR						PKR					440.00		22-Feb-08	No Response
46870	1084	Sindhi Hotel	SD	42201-3669391-7	MOHAMMAD ALI AHMED	GOLDEN HEIGHTS, B-304,BLOCK	LCY	1084-0081-000662-01-5	CURR						PKR					12.40		21-Aug-08	No Response
46871	1084	Sindhi Hotel	SD	42101-8220816-4	AMNA	HOUSE NO.N-924 SECTOR 5-J-N	LCY	1084-0081-000696-01-5	CURR						PKR					940.00		11-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46872	1084	Sindhi Hotel	SD	42101-1630349-7	MUHAMMAD AYOOB QURESHI	HOUSE NO.56/8 SEC 11-D-QUR	LCY	1084-0081-000775-01-1	CURR						PKR					40.00		27-Feb-08	No Response
46873	1084	Sindhi Hotel	SD	42101-1793629-3	SYED MUHAMMAD ALI	HOUSE NO.981,-SECTOR NO-5-J	LCY	1084-0081-000875-01-2	CURR						PKR					385.00		7-Aug-08	No Response
46874	1084	Sindhi Hotel	SD	42301-0952173-7	ABDUL WAHED QADRI	HOUSE NO.L-294,-SECTOR NO-5	LCY	1084-0081-000907-01-1	CURR						PKR					940.00		3-Jun-08	No Response
46875	1084	Sindhi Hotel	SD	42101-1611453-8	ASMA KHATOON	HOUSE NO.132/7SECTOR NO-5-	LCY	1084-0081-001081-01-4	CURR						PKR					440.00		3-Jun-08	No Response
46876	1084	Sindhi Hotel	SD	42101-7804945-5	CHIRAGH SERVICES	SHOP NO-1,GULSHAN-E-MAYMA	LCY	1084-0081-001118-01-8	CURR						PKR					1,676.00		9-Apr-08	No Response
46877	1084	Sindhi Hotel	SD	42000-3895429-4	SHAMS UN NISA AHSAN	HOUSE NO 19, BLOCK 48,-SECT	LCY	1084-0081-001401-01-2	CURR						PKR					865.00		26-Aug-08	No Response
46878	1084	Sindhi Hotel	SD	42101-1731211-1	MUHAMMAD IZHAR UL HAQ	HOUSE NO-R-9,-SECTOR NO-5-E	LCY	1084-0081-001635-01-4	CURR						PKR					145.00		15-Jul-08	No Response
46879	1084	Sindhi Hotel	SD	42301-0876118-7	GHULAM RAZA	HOUSE NO-27,GALI SHER BANO	LCY	1084-0081-001650-01-3	CURR						PKR					35.00		5-Jul-08	No Response
46880	1084	Sindhi Hotel	SD	42101-4373090-8	ISHRAT PARVEEN	HOUSE NO 12,-BLOCK 139, SECT	LCY	1084-0081-001935-01-7	CURR						PKR					300.00		18-Nov-08	No Response
46881	1084	Sindhi Hotel	SD	42101-2411798-7	MUHAMMAD SHAHBAZ ANSARI	G-72/142,SECTOR 5-F,-LAL MAR	LCY	1084-0081-002229-01-4	CURR						PKR					440.00		31-Oct-08	No Response
46882	1084	Sindhi Hotel	SD	42101-9174649-0	SAIMA KHATOON	HOUSE NO.124/17,-SECTOR 5-E	LCY	1084-0081-000226-01-7	CURR						PKR					940.00		2-Jun-08	No Response
46883	1084	Sindhi Hotel	SD	42101-1010157-7	KHALIL AHMED	HOUSE NO.55/4,SECTOR 5-G,-N	LCY	1084-0081-000387-01-1	CURR						PKR					50.00		10-Oct-08	No Response
46884	1084	Sindhi Hotel	SD	42101-7259706-2	TABASSUM NAZ	HOUSE NO.73/3,SECTOR 5/G-N	LCY	1084-0081-000421-01-4	CURR						PKR					10,890.00		30-Jun-08	No Response
46885	1084	Sindhi Hotel	SD	42101-7891794-3	IRFAN KHAN	HOUSE NO.15,BLOCK-94-SECTO	LCY	1084-0081-000583-01-9	CURR						PKR					310.00		3-Jun-08	No Response
46886	1084	Sindhi Hotel	SD	42101-0557192-5	MUHAMMAD HASHIM	N-1187,SECTOR 5J-NORTH KARA	LCY	1084-0081-000610-01-3	CURR						PKR					50.00		20-Sep-08	No Response
46887	1084	Sindhi Hotel	SD	42000-0370511-5	KHALID MIRZA/DANISH AHMAD/AFZAL AHMA	E-5/4,OSIF ARCADE,-BLOCK-15,(	LCY	1084-0081-000707-01-9	CURR						PKR					40.00		9-Jul-08	No Response
46888	1084	Sindhi Hotel	SD	42101-6192657-6	NAJMA	HOUSE NO.N-942, SEC.05-J,-NE	LCY	1084-0081-000759-01-1	CURR						PKR					40.00		7-Aug-08	No Response
46889	1084	Sindhi Hotel	SD	42101-5288461-9	MUHAMMAD MUJEEB	145/3, 5/E-NEW KARACHI, KARA	LCY	1084-0081-000767-01-1	CURR						PKR					940.00		18-Mar-08	No Response
46890	1084	Sindhi Hotel	SD	42101-1387456-5	DANISH HAMEED & ROZINA HAMEED	HOUSE NO.84/8,-SECTOR 5-D,B	LCY	1084-0081-000859-01-2	CURR						PKR					1,757.60		30-Dec-08	No Response
46891	1084	Sindhi Hotel	SD	42101-1669304-7	MUHAMMAD FAISAL & KULSOOM BANO	HOUSE NO-3,BLOCK-84,-SECTO	LCY	1084-0081-001341-01-9	CURR						PKR					865.00		11-Jul-08	No Response
46892	1084	Sindhi Hotel	SD	42101-8522295-5	MUHAMMAD ILYAS	A-2,-SECTOR 5-M,, KARACHI	LCY	1084-0081-001379-01-3	CURR						PKR					247.50		3-Dec-08	No Response
46893	1084	Sindhi Hotel	SD	42401-9260446-1	MUHAMMAD SALMAN	HOUSE NO. L-821,-SECTOR NO-	LCY	1084-0081-001431-01-8	CURR						PKR					440.00		29-Apr-08	No Response
46894	1084	Sindhi Hotel	SD	42401-5349394-5	SYED ARSLAN AHMED KARIM	HOUSE NO L-101-SECTOR 4-B, K	LCY	1084-0081-001484-01-1	CURR						PKR					140.00		31-Jul-08	No Response
46895	1084	Sindhi Hotel	SD	41303-1538193-5	ALLAH NAWAZ RIND	FLAT NO- B-221,SHAKEEL GARD	LCY	1084-0081-001504-01-6	CURR						PKR					327.00		7-Jul-08	No Response
46896	1084	Sindhi Hotel	SD	42101-8163194-1	FAISAL FAROOQ	HOUSE NO L-227,-SECTOR 5-C/2	LCY	1084-0081-001520-01-6	CURR						PKR					40.00		27-May-08	No Response
46897	1084	Sindhi Hotel	SD	42101-4642180-1	MASHKOOR HASSAN	HOUSE NO. N-373,-SECTOR 4-D	LCY	1084-0081-001619-01-4	CURR						PKR					200.00		24-Sep-08	No Response
46898	1084	Sindhi Hotel	SD	42301-4640486-5	MUHAMMAD JAVED	54/9,SECTOR NO-5-E-NEW KARA	LCY	1084-0081-001903-01-9	CURR						PKR					920.00		8-Sep-08	No Response
46899	1084	Sindhi Hotel	SD	42101-5530993-3	MUHAMMAD IRFAN	110/6, SECTOR 5-E,-NEW KARAC	LCY	1084-0081-001997-01-1	CURR						PKR					40.00		29-Sep-08	No Response
46900	1084	Sindhi Hotel	SD	42101-5032619-0	AMEER BEGUM	124/10,SECTOR NO-5-G,-NEW K	LCY	1084-0081-002123-01-7	CURR						PKR					2,440.00		24-Nov-08	No Response
46901	1084	Sindhi Hotel	SD	42101-7814342-1	MUHAMMAD AYUB	HOUSE NO.L-620,NORTH KARAC	LCY	1084-0081-000207-01-4	CURR						PKR					380.00		11-Aug-08	No Response
46902	1084	Sindhi Hotel	SD	42101-2365665-9	MUHAMMAD ISMAIL	HOUSE NO.153/15, SECTOR 5-E	LCY	1084-0081-000375-01-7	CURR						PKR					775.00		16-Feb-08	No Response
46903	1084	Sindhi Hotel	SD	42101-5004785-3	ASLAM	HOUSE NO.107/17,-SECTOR 5-E	LCY	1084-0081-000702-01-4	CURR						PKR					940.00		8-Feb-08	No Response
46904	1084	Sindhi Hotel	SD	42101-6720537-6	ANSAR JAHAN	FLAT ON.B-108,1ST FLOOR,-SEC	LCY	1084-0081-000825-01-2	CURR						PKR					673.00		1-Aug-08	No Response
46905	1084	Sindhi Hotel	SD	42101-3689386-6	NASEEM BANO	HOUSE NO.14 BLOCK 142-SECT	LCY	1084-0081-000948-01-0	CURR						PKR					1,517.00		28-Apr-08	No Response
46906	1084	Sindhi Hotel	SD	42101-0552077-1	JUNAID MEHMOOD QURESHI	QURESHI CLINIC 159/14,-SECTO	LCY	1084-0081-001064-01-3	CURR						PKR					320.00		22-Sep-08	No Response
46907	1084	Sindhi Hotel	SD	42201-2323444-2	SAMINA UMEED ALI	HOUSE NO.36/2,-SECTOR NO-5/	LCY	1084-0081-001067-01-6	CURR						PKR					40.00		20-Mar-08	No Response
46908	1084	Sindhi Hotel	SD	42101-2600733-3	NIAZ MUHAMMAD GUJJAR	H. NO. 119/17, SECTOR 11-D,-N	LCY	1084-0081-001277-01-0	CURR						PKR					670.00		21-Nov-08	No Response
46909	1084	Sindhi Hotel	SD	42101-8250722-1	MUHAMMAD MUBASHSHIR	HOUSE NO 3,-BLOCK 116, SECT	LCY	1084-0081-001451-01-2	CURR						PKR					140.00		24-May-08	No Response
46910	1084	Sindhi Hotel	SD	42101-1468470-8	SHAHIDA BEGUM	HOUSE NO.N-1190,-SECTOR NO	LCY	1084-0081-001457-01-8	CURR						PKR					319.75		12-Dec-08	No Response
46911	1084	Sindhi Hotel	SD	42101-6068822-7	RIAZ-UR-REHMAN	H.NO 82/6-SECTOR 5-D, KARAC	LCY	1084-0081-001589-01-7	CURR						PKR					230.00		10-Oct-08	No Response
46912	1084	Sindhi Hotel	SD	36603-1388319-1	MUHAMMAD ASHRAF	SHOP NO. B-7,-SECTOR 11-J,, K	LCY	1084-0081-001596-01-6	CURR						PKR					111.75		12-Nov-08	No Response
46913	1084	Sindhi Hotel	SD	42101-7258120-5	FRIENDS STEEL ENTERPRISES	SHOP NO-11,SECTOR NO-5/D,-N	LCY	1084-0081-001603-01-6	CURR						PKR					2,540.00		30-Aug-08	No Response
46914	1084	Sindhi Hotel	SD	42101-1574210-3	ABDUL MAJID	HOUSE NO W-577,-SECTOR NO-	LCY	1084-0081-001749-01-1	CURR						PKR					268.50		13-Oct-08	No Response
46915	1084	Sindhi Hotel	SD	42101-3010541-9	MUHAMMAD ZAKIR ATTARI	156/12,SECTOR 5-E-NORTH KAR	LCY	1084-0081-000019-01-6	CURR						PKR					4,426.00		30-Jun-08	No Response
46916	1084	Sindhi Hotel	SD	42101-4332736-3	SARFARAZ AHMAD ANSARI	H NO.L-109,SEC-5-J,NEW KHI-.,(	LCY	1084-0081-000265-01-4	CURR						PKR					1,290.00		31-Jul-08	No Response
46917	1084	Sindhi Hotel	SD	42101-1840149-7	ABDUL SUBHAN	NO.A-103,01ST FLR, PHASE-II-D(	LCY	1084-0081-000317-01-7	CURR						PKR					16.00		19-Aug-08	No Response
46918	1084	Sindhi Hotel	SD	42101-7949690-1	MUHAMMAD SHAKEEL	59/14,SECTOR 5-D-NORTH KARA	LCY	1084-0081-000402-01-1	CURR						PKR					290.00		27-Nov-08	No Response
46919	1084	Sindhi Hotel	SD	42101-3866870-9	MUHAMMAD MUSLIM	HOUSE NO.2,BLOCK NO.49-SEC	LCY	1084-0081-000635-01-2	CURR						PKR					440.00		3-Jun-08	No Response
46920	1084	Sindhi Hotel	SD	42101-1711677-9	MUHAMMAD ALI QURESHI	NO.L-986, SECTOR.02-NORTH K	LCY	1084-0081-000758-01-0	CURR						PKR					107.00		11-Aug-08	No Response
46921	1084	Sindhi Hotel	SD	42101-9321505-3	MUHAMMAD ALI	HOUSE NO.8,PLOT NO.95-SECT	LCY	1084-0081-000766-01-0	CURR						PKR					440.00		31-Jan-08	No Response
46922	1084	Sindhi Hotel	SD	42101-4092888-1	MUHAMMAD SHAHZAD	HOUSE NO.16 BLOCK 88-SECTO	LCY	1084-0081-001022-01-3	CURR						PKR					2,940.00		10-Nov-08	No Response
46923	1084	Sindhi Hotel	SD	42101-7873846-1	MUHAMMAD ABRAR SHAIKH	HOUSE NO-6,-BLOCK-132,SECT	LCY	1084-0081-001066-01-5	CURR						PKR					593.00		19-Aug-08	No Response
46924	1084	Sindhi Hotel	SD	42401-1753631-6	RUQAIYA BANO	HOUSE NO. L-821,-SECTOR NO-	LCY	1084-0081-001430-01-7	CURR						PKR					440.00		3-Dec-08	No Response
46925	1084	Sindhi Hotel	SD	42101-5387314-5	MUHAMMAD IRFAN	HOUSE NO N-1026,-SECTOR 5-J	LCY	1084-0081-001579-01-5	CURR						PKR					940.00		30-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46926	1084	Sindhi Hotel	SD	42101-3610328-6	SAIQA BEGUM	HOUSE NO 8, BLOCK 114-SECTO	LCY	1084-0081-001715-01-1	CURR						PKR					440.00		7-Oct-08	No Response
46927	1084	Sindhi Hotel	SD	42101-1831365-9	ABDUL KHALIQ	L-180,SECTOR NO 5-J,-ILYAS HO	LCY	1084-0081-001815-01-2	CURR						PKR					940.00		29-Sep-08	No Response
46928	1084	Sindhi Hotel	SD	42101-9191586-1	MUHAMMAD SHAKIR	HOUSE NO- N-273,-SECTOR NO	LCY	1084-0081-001828-01-7	CURR						PKR					440.00		16-Sep-08	No Response
46929	1084	Sindhi Hotel	SD	82203-3553308-8	SAEEDA BIBI	L-962, 5S-1, NORTH KARACHI,-.	LCY	1084-0081-001848-01-1	CURR						PKR					1,040.00		21-Aug-08	No Response
46930	1085	Badar Commercial Str	SD	42201-9092345-5	WAQAS-UR-REHMAN	33/C, SHOP NO 03-KHAYABAN-E	LCY	1085-0081-000008-01-5	CURR						PKR					3,233.00		19-May-08	No Response
46931	1085	Badar Commercial Str	SD	42101-7030887-6	SYEDA SAMANA SALAHUDDIN	H NO.H503,5TH FLR,ZAINAB PLA	LCY	1085-0081-000038-01-1	CURR						PKR					209.97		30-Oct-08	No Response
46932	1085	Badar Commercial Str	SD	42000-0427331-8	SARA AMIR	FLAT NO.2,PLOT NO.26-C-STREE	LCY	1085-0081-000056-01-3	CURR						PKR					940.00		29-Dec-08	No Response
46933	1085	Badar Commercial Str	SD	42301-9790859-8	NOSHEEN ATHAR ABRO	FLAT NO.04,PLOT 35-C,STREET 1	LCY	1085-0081-000070-01-1	CURR						PKR					475.00		11-Jan-08	No Response
46934	1085	Badar Commercial Str	SD	42201-9914102-9	S.A.PRINTERS	NO.07 - C, GROUND FLOOR,-03	LCY	1085-0081-000087-01-0	CURR						PKR					9,044.00		23-May-08	No Response
46935	1085	Badar Commercial Str	SD	13302-0358977-1	SYED MASOOD ALI / SHAKEEL AKHTAR	HOUSE NO.R-823-BLOCK 16,F.B	LCY	1085-0081-000115-01-5	CURR						PKR					172.00		17-Jan-08	No Response
46936	1085	Badar Commercial Str	SD	42301-4251864-7	ASHFAQ BALUCH	91C APPT NO.B2-11 JAMI LANE	LCY	1085-0071-000144-01-8	PLS						PKR					435.43		21-Oct-08	No Response
46937	1085	Badar Commercial Str	SD	42201-9864378-4	SAMREENA WAKEEL	HOUSE NO.113 STREET NO.27-K	LCY	1085-0071-000190-50-3	PLS						PKR					1,059.47		22-Oct-08	No Response
46938	1085	Badar Commercial Str	SD	42201-3995785-0	NAIMA MASOOD	26TH STREET, F-40/3/B, NEAR-A	LCY	1085-0081-000208-01-7	CURR						PKR					412.50		13-Sep-08	No Response
46939	1085	Badar Commercial Str	SD	42301-0993288-0	ZUBAIDA AKHTAR	H.NO.1104-A, STREET NO.17-AL	LCY	1085-0081-000220-01-3	CURR						PKR					40.00		26-Feb-08	No Response
46940	1085	Badar Commercial Str	SD	42301-1106416-9	MUHAMMAD YUSUF SHAHEEN	H.NO.1104-A, STREET NO.17-AL	LCY	1085-0081-000230-01-5	CURR						PKR					88.00		3-Mar-08	No Response
46941	1085	Badar Commercial Str	SD	42301-0696481-5	TAHA ASSOCIATES	MEZZANINE FLOOR,BUILDING-5	LCY	1085-0081-000254-01-3	CURR						PKR					14.50		14-May-08	No Response
46942	1085	Badar Commercial Str	SD	42301-4501582-1	MUHAMMAD HAMMAD ANSARI	FLAT-11,SUPARI WALA BUILDIN	LCY	1085-0081-000270-01-3	CURR						PKR					335.00		17-Mar-08	No Response
46943	1085	Badar Commercial Str	SD	42301-4054324-5	SYED IMRAN HAIDER NAQVI	OCEANIC HOUSE-02ND FLR, 06-	LCY	1085-0081-000274-01-7	CURR						PKR					456.00		24-Jun-08	No Response
46944	1085	Badar Commercial Str	SD	42201-0504900-4	SAIMA BEGUM	HOUSE 215,-SECTOR 51-B,, KAR	LCY	1085-0081-000284-01-9	CURR						PKR					1,811.00		31-Oct-08	No Response
46945	1085	Badar Commercial Str	SD	42301-9938500-3	REAL PROPERTY TIME	8-C MAIN KHY-E-BOKHARI-PHAS	LCY	1085-0081-000299-01-6	CURR						PKR					867.00		16-Dec-08	No Response
46946	1085	Badar Commercial Str	SD	42201-2781061-9	ABRAR AHMED	L-178,ANWAR-E-IBRAHIM-MALI	LCY	1085-0081-000302-01-2	CURR						PKR					280.00		9-Apr-08	No Response
46947	1085	Badar Commercial Str	SD	42000-0521758-3	SAFIAN ALI KHAN	R-486,SECTOR 14-A,SHADMANT	LCY	1085-0081-000303-01-3	CURR						PKR					382.50		15-Aug-08	No Response
46948	1085	Badar Commercial Str	SD	42401-1197895-5	SYED M.HASSAN MEHDI	FLAT NO.A-323,GULSHAN VIEW	LCY	1085-0081-000305-01-5	CURR						PKR					80.00		3-Jun-08	No Response
46949	1085	Badar Commercial Str	SD	42301-1026613-9	IBRAHIM	FATIMA BAHI BUILDING,2ND FL	LCY	1085-0081-000317-01-9	CURR						PKR					450.00		30-Sep-08	No Response
46950	1085	Badar Commercial Str	SD	42401-6951987-3	MUHAMMAD AYAZ	HOUSE NO.18,AYAZ JADOON BL	LCY	1085-0081-000319-01-1	CURR						PKR					140.00		24-Jun-08	No Response
46951	1085	Badar Commercial Str	SD	42101-3447517-3	S.M.KAMRAN ALI	132 PASBAN MOHALLAH-GOLIN	LCY	1085-0081-000321-01-5	CURR						PKR					5,372.00		30-Sep-08	No Response
46952	1085	Badar Commercial Str	SD	42301-0978948-8	ARIFA	16-C,TAUHEED COMMERCIAL A	LCY	1085-0081-000360-01-2	CURR						PKR					910.00		10-Mar-08	No Response
46953	1085	Badar Commercial Str	SD	42301-1527987-2	SABERA LAKHANI	121/2,KHAYABAN-E-BADBAN,PH	LCY	1085-0071-000386-50-9	PLS						PKR					8,154.76		25-Apr-08	No Response
46954	1085	Badar Commercial Str	SD	44204-2520113-8	AFROZ TABASSUM	302,12/C,7TH COMM STREET,BA	LCY	1085-0081-000405-01-6	CURR						PKR					440.00		6-Sep-08	No Response
46955	1085	Badar Commercial Str	SD	42201-7267625-3	MUHAMMAD IFTIKHAR KHAN	FLAT NO.F-204,IQRA COMPLEX-	LCY	1085-0081-000407-01-8	CURR						PKR					420.00		9-May-08	No Response
46956	1085	Badar Commercial Str	SD	42101-6457687-5	MOHAMMAD NADEEM	BLOCK 2,HOUSE NO.671,-LIAQU	LCY	1085-0081-000408-01-9	CURR						PKR					55.00		27-Aug-08	No Response
46957	1085	Badar Commercial Str	SD	42301-4141911-1	FARAZ ALI / ADNAN ANWER	STREET NO.4/7,SECTOR 23,-KOR	LCY	1085-0081-000413-01-6	CURR						PKR					1,065.00		9-Aug-08	No Response
46958	1085	Badar Commercial Str	SD	42301-7954999-6	MUZNA SUFI	75 MAIN-KH-E-SEHR, KARACHI	LCY	1085-0081-000431-01-8	CURR						PKR					355.00		2-Jun-08	No Response
46959	1085	Badar Commercial Str	SD	42301-8298281-9	UMAIR AHSAN	FAROOQ MANZIL,2ND FLOOR,-F	LCY	1085-0081-000435-01-2	CURR						PKR					32.00		27-Oct-08	No Response
46960	1085	Badar Commercial Str	SD	42101-5428378-9	ARSALAN SAJJAD	HOUSE NO.R-852,SECTOR 15-A/	LCY	1085-0081-000453-01-4	CURR						PKR					140.00		14-Nov-08	No Response
46961	1085	Badar Commercial Str	SD	42301-7644009-7	AMIR AFZAL	HOUSE NO.140/1 ST 8-KHYABAN	LCY	1085-0081-000461-01-4	CURR						PKR					140.00		29-Dec-08	No Response
46962	1085	Badar Commercial Str	SD	15602-5346045-7	AKHLAQ MASIH	HOUSE NO.1159 STREET NO.1-B	LCY	1085-0081-000466-01-9	CURR						PKR					140.00		25-Jul-08	No Response
46963	1085	Badar Commercial Str	SD	35202-5853188-3	MOHAMMAD ISMAIL KHAN MUGHAL	B 9/58,AB SENIA LINE,BALTI-MC	LCY	1085-0071-000490-50-6	PLS						PKR					720.23		8-Aug-08	No Response
46964	1085	Badar Commercial Str	SD	42201-7008970-9	MUHAMMAD TARIQ KHAN	HOUSE NO.R-58-GULSHAN-E-Q/	LCY	1085-0081-000546-01-6	CURR						PKR					40.00		22-Aug-08	No Response
46965	1085	Badar Commercial Str	SD	42501-6831595-9	UMAIR AHMED	STAFF QUATERS,CANTONMENT-	LCY	1085-0081-000621-01-8	CURR						PKR					260.00		12-Nov-08	No Response
46966	1085	Badar Commercial Str	SD	42301-8715369-2	FIZA	16-C MEZZANINE FLOOR-26TH S	LCY	1085-0081-000629-01-6	CURR						PKR					4,940.00		10-Nov-08	No Response
46967	1085	Badar Commercial Str	SD	42201-8292755-8	ALFIA FAISAL JAFRANI	108/II,25TH STREET,PHASE 6,DH	LCY	1085-0081-000641-01-2	CURR						PKR					4,940.00		31-Dec-08	No Response
46968	1085	Badar Commercial Str	SD	35202-4750929-0	SAMIRA SHOAIB	PLOT NO.9C,APPT A-1,STREET 1	LCY	1085-0071-000689-50-5	PLS						PKR					64.69		10-Nov-08	No Response
46969	1085	Badar Commercial Str	SD	42301-6975602-9	NASREEN HAIDER / HAMMAD NAZIR KEHAR	205/1 STREET NO. 27,-KHAYABA	LCY	1085-0071-000368-50-7	PLS						PKR					66.13		10-Jun-08	No Response
46970	1085	Badar Commercial Str	SD	42000-2557291-8	MARIA AHMED	15 B/II, ST-31,KH-E-SHAMSHEER	LCY	1085-0081-000168-01-8	CURR						PKR					4,392.00		6-Aug-08	No Response
46971	1085	Badar Commercial Str	SD	42301-0212640-5	SYED ADIL SIDDIQUE	HOUSE NO.591,21ST STREET-M	LCY	1085-0081-000456-01-7	CURR						PKR					440.00		30-Jun-08	No Response
46972	1085	Badar Commercial Str	SD	42501-8516010-2	UZMA KHAN	1388 STREET NO.7,SECTOR 6-J-1	LCY	1085-0081-000588-01-6	CURR						PKR					463.00		13-Oct-08	No Response
46973	1085	Badar Commercial Str	SD	42201-0701393-8	ASMA KHURRAM JAFRANI	108/II,25TH STREET,PHASE 6,DH	LCY	1085-0081-000639-01-8	CURR						PKR					4,940.00		31-Dec-08	No Response
46974	1085	Badar Commercial Str	SD	42301-8906193-6	ALIYA MAGSI	FLAT NO-302,PLOT NO-8-C,-STR	LCY	1085-0081-000191-01-7	CURR						PKR					365.00		28-Jul-08	No Response
46975	1085	Badar Commercial Str	SD	42501-1963275-1	MUHAMMAD ABDUL HAKEEM MOHSIN ANSA	F-302,CHAPAL SUPER LUXURY A	LCY	1085-0081-000027-01-8	CURR						PKR					235.00		7-Jul-08	No Response
46976	1085	Badar Commercial Str	SD	42301-2414447-9	HUMAIR HASSAN	H.NO.237 FATIMA JINNAH ROA	LCY	1085-0081-000121-01-3	CURR						PKR					30,185.00		5-Apr-08	No Response
46977	1085	Badar Commercial Str	SD	42000-0543005-3	ASIF KHAN	AKHUNZADA HOUSE.993, BLOC	LCY	1085-0081-000295-01-2	CURR						PKR					160.00		20-Oct-08	No Response
46978	1085	Badar Commercial Str	SD	42301-0712504-4	SAJIDA PARWEEN	NO.B-514, EROS COMPLEX.-MA	LCY	1085-0081-000200-01-9	CURR						PKR					70.00		28-Oct-08	No Response
46979	1085	Badar Commercial Str	SD	42401-9362136-9	ABDUL AZIZ	LAJPAL COMMUNICATION,DEW	LCY	1085-0081-000314-01-6	CURR						PKR					40.00		12-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46980	1085	Badar Commercial Str	SD	42301-4254253-0	SABA NASEER	J-10/1 MAIN GIZRI AVENUE-PHA	LCY	1085-0081-000425-01-0	CURR						PKR					940.00		6-Sep-08	No Response
46981	1085	Badar Commercial Str	SD	35202-7591109-5	SALEEM ZIA CHISHTI	AREA 11K,STREET 1,FLAT I/10,-H	LCY	1085-0081-000611-01-6	CURR						PKR					40.00		13-Oct-08	No Response
46982	1086	Qazi Ahmed	SD	45402-3876521-7	RIAZ HUSSAIN	BANK AL HABIB LTD.QAZI AHMI	LCY	1086-0071-000032-01-5	PLS						PKR					151.79		29-Jul-08	No Response
46983	1086	Qazi Ahmed	SD	45401-0603348-9	NISAR AHMED	ASIF COLONY,QAZI AHMED TEH	LCY	1086-0081-000045-01-2	CURR						PKR					290.00		10-Apr-08	No Response
46984	1086	Qazi Ahmed	SD	45401-8191461-5	SOHRAB KHAN S/O MOULA BUX	A-ONE TELLER,SARDAR MARKET	LCY	1086-0081-000057-01-6	CURR						PKR					154.00		4-Jun-08	No Response
46985	1086	Qazi Ahmed	SD	45402-0975641-3	MUHAMMAD ASIF	JAVAID AUTOS-MAIN HIGH WAY	LCY	1086-0081-000093-01-0	CURR						PKR					306.05		9-Oct-08	No Response
46986	1086	Qazi Ahmed	SD	45401-0604902-5	AZHAR SULTAN	SARDAR COLONY,QAZI AHMED	LCY	1086-0081-000113-01-5	CURR						PKR					1,085.20		23-Feb-08	No Response
46987	1086	Qazi Ahmed	SD	45401-6067127-5	MUHAMMAD ISHAQUE SOMRO	VILLAGE LONG KHAN SOOMRO-	LCY	1086-0081-000152-01-2	CURR						PKR					315.25		2-Feb-08	No Response
46988	1086	Qazi Ahmed	SD	45401-7362565-9	LAL BUX CHANDIO	VILLAGE BUDHO CHANDI P.O-Q	LCY	1086-0081-000201-01-2	CURR						PKR					240.00		19-Nov-08	No Response
46989	1086	Qazi Ahmed	SD	45401-0862124-3	ABDUL HAFEEZ	VILLAGE DHANI BUX CHANDIO I	LCY	1086-0081-000208-01-9	CURR						PKR					440.00		25-Feb-08	No Response
46990	1086	Qazi Ahmed	SD	45403-0792882-1	GHULAM HUSSAIN	STREET/AREA DARGAH ZIKRI-PI	LCY	1086-0081-000259-01-0	CURR						PKR					400.00		26-Aug-08	No Response
46991	1086	Qazi Ahmed	SD	45402-1303445-9	SYED SHOUKAT ALI SHAH	AZEEM COLONY SAKRAND ROA	LCY	1086-0081-000273-01-8	CURR						PKR					40.00		20-Sep-08	No Response
46992	1086	Qazi Ahmed	SD	45402-8993910-1	ROSHAN ALI S/O ALI SHER	DEH 34 DAD MISTRY KHAN CHA	LCY	1086-0081-000295-01-4	CURR						PKR					265.00		16-May-08	No Response
46993	1086	Qazi Ahmed	SD	42501-7646748-5	MUHAMMAD SADIQUE	C/O HAJI ABBAS CHANDIO-TAXI	LCY	1086-0081-000301-01-3	CURR						PKR					580.00		18-Dec-08	No Response
46994	1086	Qazi Ahmed	SD	45401-0887500-9	MUHAMMAD YOUNUS ARAIN	C/O ALI CLINIC,MAIN ROAD-QA	LCY	1086-0081-000341-01-1	CURR						PKR					121.50		24-May-08	No Response
46995	1086	Qazi Ahmed	SD	56302-0838758-1	MURAD KHAN	C/O GHULAM HUSSAIN HONDA	LCY	1086-0081-000377-01-3	CURR						PKR					340.00		15-May-08	No Response
46996	1086	Qazi Ahmed	SD	36602-0942058-3	MUHAMMAD IQBAL S/O MUHAMMAD HAFEE	C/O PYARA PAKISTAN GOODS T	LCY	1086-0081-000392-01-2	CURR						PKR					670.00		23-Oct-08	No Response
46997	1086	Qazi Ahmed	SD	45402-4243022-9	NUM KHAN	C/O ASIF MEDICAL STORE-MAIN	LCY	1086-0081-000397-01-7	CURR						PKR					576.00		24-Nov-08	No Response
46998	1086	Qazi Ahmed	SD	45401-0613586-7	ALLAH DINO	VILLAGE ALLAH BUX KUBAR P.O	LCY	1086-0081-000416-01-1	CURR						PKR					1,481.20		6-Jun-08	No Response
46999	1086	Qazi Ahmed	SD	45401-1489328-7	UMEED ALI	C/O ABDUL NABI HOTEL,-PSO P	LCY	1086-0081-000441-01-2	CURR						PKR					559.00		22-Aug-08	No Response
47000	1086	Qazi Ahmed	SD	45401-2875362-3	GHULAM HUSSAIN	C/O LAKHA DINO PEDY SHOP-FR	LCY	1086-0081-000465-01-0	CURR						PKR					440.00		15-Sep-08	No Response
47001	1086	Qazi Ahmed	SD	45401-7976638-7	MUHAMMAD HANEEF	C/O DR. MOHAMMAD JAVED CI	LCY	1086-0081-000467-01-2	CURR						PKR					720.00		18-Apr-08	No Response
47002	1086	Qazi Ahmed	SD	45401-2939093-9	MUQEEM SHAH	C/O AL-MADINA ESTATE AGENC	LCY	1086-0081-000525-01-3	CURR						PKR					358.45		27-Sep-08	No Response
47003	1086	Qazi Ahmed	SD	45401-0613188-9	ALLAH JURIO	C/O LAKIARI IRON STORE,-MAIN	LCY	1086-0081-000527-01-5	CURR						PKR					940.00		20-Mar-08	No Response
47004	1086	Qazi Ahmed	SD	45402-0385665-9	MOULA BUX	C/O ALI AKBAR FERTILIZER-MAI	LCY	1086-0081-000539-01-9	CURR						PKR					517.00		28-Jun-08	No Response
47005	1086	Qazi Ahmed	SD	45403-9738886-7	IRSHAD LAKHO	C/O LAKHANO SOOMRO PESTIC	LCY	1086-0081-000545-01-7	CURR						PKR					453.00		20-Dec-08	No Response
47006	1086	Qazi Ahmed	SD	45402-0528653-5	TAJ MUHAMMAD KANYO	C/O DUX PRINTING PRESS AGEN	LCY	1086-0081-000569-01-5	CURR						PKR					237.50		13-Mar-08	No Response
47007	1086	Qazi Ahmed	SD	45401-1894554-5	ALLAH JURIO S/O MUHAMMAD YOUSAF	C/O KHAMESO KHAS CLOTH-SH	LCY	1086-0081-000602-01-7	CURR						PKR					2,308.00		9-Sep-08	No Response
47008	1086	Qazi Ahmed	SD	45403-9569159-7	MAHRAM KHAN S/O TAYAB KHAN	C/O LAKHANO SOOMRO DESTIC	LCY	1086-0081-000603-01-8	CURR						PKR					618.00		6-Jun-08	No Response
47009	1086	Qazi Ahmed	SD	45402-0939901-9	MEHRAB FAQEER ZARDARI	C/O SOMAR MEHAR CLOTH SHO	LCY	1086-0081-000605-01-0	CURR						PKR					284.00		15-Feb-08	No Response
47010	1086	Qazi Ahmed	SD	45401-4448225-8	AMERAN KHATOON	VILLAGE BAHADUR KHAN CHAN	LCY	1086-0081-000619-01-6	CURR						PKR					298.50		1-Apr-08	No Response
47011	1086	Qazi Ahmed	SD	45401-6951040-9	ALI SHER	C/O SULTAN STARTER TAXI SHO	LCY	1086-0081-000620-01-9	CURR						PKR					413.50		7-Jul-08	No Response
47012	1086	Qazi Ahmed	SD	45401-5318568-9	GHULAM RASOOL / MUHAMMAD ISHAQUE	C/O MUHAMMAD ANWAR VEG	LCY	1086-0081-000642-01-5	CURR						PKR					930.40		31-Jul-08	No Response
47013	1086	Qazi Ahmed	SD	41207-5704940-5	KHUB CHAND / MUHAMMAD ARIF	UNNER COTTON FACTORY-MAI	LCY	1086-0081-000643-01-6	CURR						PKR					15.00		15-Aug-08	No Response
47014	1086	Qazi Ahmed	SD	45401-0614159-9	HASEEB ZARDARI	C/O HAJI MATARO JATOI-KARYA	LCY	1086-0081-000655-01-0	CURR						PKR					1,079.00		13-Nov-08	No Response
47015	1086	Qazi Ahmed	SD	45402-7978937-5	ZULFIQAR ALI	MEHDI MEDICAL STORE-JAMAL	LCY	1086-0081-000658-01-3	CURR						PKR					323.00		1-Apr-08	No Response
47016	1086	Qazi Ahmed	SD	45401-7678856-9	ALI ASGHAR DAHRI	ALLAH BACHAYO DAHRI HOTEL-	LCY	1086-0081-000659-01-4	CURR						PKR					380.00		21-Oct-08	No Response
47017	1086	Qazi Ahmed	SD	45403-8571223-7	REHMATULLAH	C/O MUHAMMAD SHARIF DAHI	LCY	1086-0081-000664-01-1	CURR						PKR					239.50		14-Oct-08	No Response
47018	1086	Qazi Ahmed	SD	45401-9973585-7	ALI RAZA	C/O MANAGER MUHAMMAD F/	LCY	1086-0081-000673-01-2	CURR						PKR					340.00		2-Jun-08	No Response
47019	1086	Qazi Ahmed	SD	45402-9223345-5	SUBHAN ALI	C/O DASTAGIR MODEL TOWN,-I	LCY	1086-0081-000682-01-3	CURR						PKR					538.00		18-Aug-08	No Response
47020	1086	Qazi Ahmed	SD	45401-0880628-1	MIR MUHAMMAD	C/O REHMAN KIRYANA SHOP-PI	LCY	1086-0081-000685-01-6	CURR						PKR					84.13		6-Oct-08	No Response
47021	1086	Qazi Ahmed	SD	45401-8131712-3	PARKER LUBRICANTS OIL & GREASE WORKS	MAIN NATIONAL HIGHWAY-NE/	LCY	1086-0081-000710-01-8	CURR						PKR					1,258.00		26-Apr-08	No Response
47022	1086	Qazi Ahmed	SD	45403-5975535-7	GHULAM RASOOL	LAKHA PESTICIDE AGENCY-MAI	LCY	1086-0081-000728-01-8	CURR						PKR					940.00		15-Apr-08	No Response
47023	1086	Qazi Ahmed	SD	45401-1118491-9	MEHBOOB ALI	C/O PRESS CLUB, DOULAT PUR-	LCY	1086-0081-000729-01-9	CURR						PKR					1,140.00		8-Jul-08	No Response
47024	1086	Qazi Ahmed	SD	45403-4022288-9	MUHAMMAD SALEEM ARAIN	C/O CHANDIA PETROL PUMP Q/	LCY	1086-0081-000737-01-9	CURR						PKR					540.00		10-Oct-08	No Response
47025	1086	Qazi Ahmed	SD	45402-6782831-1	MAHRAM ALI	C/O PREM CHAND PADY SHOP-I	LCY	1086-0081-000745-01-9	CURR						PKR					57.50		7-Jul-08	No Response
47026	1086	Qazi Ahmed	SD	43203-1316158-7	BARKAT ALI	ZARAI TARAQIATI BANK LTD-MA	LCY	1086-0081-000750-01-6	CURR						PKR					635.00		7-Aug-08	No Response
47027	1086	Qazi Ahmed	SD	45401-7435177-7	SAJJAN KHAN / MUHAMMAD YOUSAF	MUHAMMAD HASSAN CHANDI	LCY	1086-0081-000772-01-2	CURR						PKR					440.00		5-Sep-08	No Response
47028	1086	Qazi Ahmed	SD	45403-9960302-7	MUHAMMAD HAROON	C/O PAKOLA AGENCY & MILK-S	LCY	1086-0081-000782-01-4	CURR						PKR					278.00		12-Sep-08	No Response
47029	1086	Qazi Ahmed	SD	45402-6286899-3	ZAIB ALAM UNAR	C/O UNAR MEDICAL STORE-NA	LCY	1086-0081-000808-01-5	CURR						PKR					231.85		30-Oct-08	No Response
47030	1086	Qazi Ahmed	SD	45401-1130115-7	NAZEER AHMED	C/O JATOI HOUSE,TELEPHONE-8	LCY	1086-0081-000817-01-6	CURR						PKR					380.00		2-Jul-08	No Response
47031	1086	Qazi Ahmed	SD	45401-0605491-9	MUHAMMAD BASHIR MASHORI	C/O BHERO MAL CLOTH HOUSE	LCY	1086-0081-000833-01-6	CURR						PKR					936.00		19-Sep-08	No Response
47032	1086	Qazi Ahmed	SD	33104-2215859-3	MUHAMMAD ASLAM	WAPDA GRID STATION, MAIN-N	LCY	1086-0081-000837-01-0	CURR						PKR					370.50		19-Dec-08	No Response
47033	1086	Qazi Ahmed	SD	45402-0743628-7	SHABIR	C/O DARGAH SHARIF QAZI AHM	LCY	1086-0081-000840-01-5	CURR						PKR					440.00		5-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47034	1086	Qazi Ahmed	SD	41301-2220828-0	GULSHAN ARA	C/O KANYA LAL STAMP VENDOR	LCY	1086-0081-000857-01-4	CURR						PKR					440.00		24-Jul-08	No Response
47035	1086	Qazi Ahmed	SD	45402-8149803-3	AIJAZ HUSSAIN	C/O DAMAI AUTOS MECHANIC-	LCY	1086-0081-000877-01-8	CURR						PKR					3,289.00		18-Nov-08	No Response
47036	1086	Qazi Ahmed	SD	41301-9626828-3	QADIR BUX	C/O DHANI BUX CHANDIO CLOT	LCY	1086-0081-000883-01-6	CURR						PKR					440.00		6-Aug-08	No Response
47037	1086	Qazi Ahmed	SD	45401-4570390-7	MUHAMMAD AKRAM / MANZOORAN BEGUM	C/O NAVEED MEDICAL STORE,-I	LCY	1086-0081-000961-01-1	CURR						PKR					2,940.00		16-Oct-08	No Response
47038	1086	Qazi Ahmed	SD	45401-0604405-7	MUHAMMAD URS ZARDARI	NATIONAL BANK OF PAKISTAN-(	LCY	1086-0071-000987-01-9	PLS						PKR					58.75		6-Dec-08	No Response
47039	1086	Qazi Ahmed	SD	45401-6869671-7	GHULAM ALI	H. NO.D-196,GHULAM HYDER-S	LCY	1086-0081-001011-01-4	CURR						PKR					1,186.00		23-Dec-08	No Response
47040	1086	Qazi Ahmed	SD	45303-4943533-3	ZULFIQAR YASEEN	BANK AL HABIB LTD-MAIN NATI	LCY	1086-0071-001030-01-5	PLS						PKR					160.48		24-Dec-08	No Response
47041	1086	Qazi Ahmed	SD	45402-1085828-1	ALLAH RAKHIO KANIO	C/I DADAN UMRANI SALON SHO	LCY	1086-0081-000496-01-7	CURR						PKR					237.00		7-Feb-08	No Response
47042	1086	Qazi Ahmed	SD	44107-6246483-1	POONAM CHAND	DATA RICE MILLS,JAMAL SHAH-	LCY	1086-0081-000727-01-7	CURR						PKR					140.00		19-Jul-08	No Response
47043	1086	Qazi Ahmed	SD	45403-3090182-8	BANKHO	C/O GHULAM HUSSAIN AUTOS-	LCY	1086-0081-000797-01-1	CURR						PKR					524.80		12-Nov-08	No Response
47044	1086	Qazi Ahmed	SD	36602-1836088-3	MUHAMMAD ASLAM	RAIS SHER MOHAMMAD COLON	LCY	1086-0081-000863-01-2	CURR						PKR					940.00		14-Jul-08	No Response
47045	1086	Qazi Ahmed	SD	42201-0589962-5	MEHMOOD RASHEED QAZI	PAKISTAN STATE OIL LTD-DAUL	LCY	1086-0081-000281-01-8	CURR						PKR					3,067.50		11-Sep-08	No Response
47046	1086	Qazi Ahmed	SD	45401-5464206-1	ALI SHER	C/O AASSOO MAL KARYANA SH	LCY	1086-0081-000430-01-9	CURR						PKR					6,826.55		23-Dec-08	No Response
47047	1086	Qazi Ahmed	SD	45403-1714630-3	CHAKAR KHAN	SINDH PESTICIDES MARKAZ-NE	LCY	1086-0081-000477-01-4	CURR						PKR					440.00		21-Apr-08	No Response
47048	1086	Qazi Ahmed	SD	45402-1394376-7	ALLAH WARAYO	C/O GHULAM SHABIR LAKHO,-K	LCY	1086-0081-000626-01-5	CURR						PKR					798.00		14-Mar-08	No Response
47049	1086	Qazi Ahmed	SD	45402-4963945-9	MIR MUHAMMAD MARI BALOCH	C/O DADAN UMRANI BARBAR S	LCY	1086-0081-000757-01-3	CURR						PKR					539.00		5-Jun-08	No Response
47050	1086	Qazi Ahmed	SD	45401-0623803-3	SODHO JAM / GUL KHATOON	VILLAGE DOOR SHAH,-QAZI AH	LCY	1086-0071-000025-01-6	PLS						PKR					562.42		14-Jan-08	No Response
47051	1086	Qazi Ahmed	SD	45401-0609406-1	ABDUL MAJEED KALOI	VILLAGE HAJI HAMAL KHAN KAL	LCY	1086-0081-000373-01-9	CURR						PKR					860.00		9-Feb-08	No Response
47052	1086	Qazi Ahmed	SD	45403-5496701-5	MUHAMMAD ASLAM	C/O KHADIM HUSSAIN KHASKH	LCY	1086-0081-000403-01-6	CURR						PKR					240.00		17-Mar-08	No Response
47053	1086	Qazi Ahmed	SD	45402-0981572-7	AMANULLAH	C/O GHULAM HUSSAIN AUTOS-	LCY	1086-0081-000406-01-9	CURR						PKR					1,626.00		12-Nov-08	No Response
47054	1086	Qazi Ahmed	SD	45402-8957374-1	DILEEP KUMAR	C/O HAJI SARDAR DIN CHANDIO	LCY	1086-0081-000743-01-7	CURR						PKR					1,023.90		21-Oct-08	No Response
47055	1086	Qazi Ahmed	SD	45402-4413341-7	HASHIM S/O MUHAMMAD AYOUB	VILLAGE LAL MUHAMMAD RA	LCY	1086-0081-000583-01-3	CURR						PKR					300.00		2-Apr-08	No Response
47056	1086	Qazi Ahmed	SD	45403-7920696-1	MUHAMMAD HEESAB	C/O GUL HASSAN ZARDARI-ZAR	LCY	1086-0081-000701-01-7	CURR						PKR					842.00		15-May-08	No Response
47057	1086	Qazi Ahmed	SD	45401-1581094-5	PARKASH	C/O GOBI RAM MOBILE SHOP-R	LCY	1086-0081-000954-01-2	CURR						PKR					1,940.00		1-Dec-08	No Response
47058	1086	Qazi Ahmed	SD	45401-4991880-3	ANWAR ALI	MOHALLA SHOUKAT COLONY,-(	LCY	1086-0081-000062-01-3	CURR						PKR					380.00		9-Feb-08	No Response
47059	1086	Qazi Ahmed	SD	41207-0908030-1	MADAN LAL	DASTAGIR RICE MILL JAMAL SH	LCY	1086-0081-000333-01-1	CURR						PKR					952.48		9-Jun-08	No Response
47060	1086	Qazi Ahmed	SD	45402-5533736-5	ALI GUL GABOOL	C/O PAKISTAN AUTOS,-QAZI AH	LCY	1086-0081-000551-01-5	CURR						PKR					2,430.00		18-Mar-08	No Response
47061	1086	Qazi Ahmed	SD	45403-3462662-1	MANTHAR JATOI	C/O GHULAM SHABIR JATOI PA	LCY	1086-0081-000573-01-1	CURR						PKR					430.00		16-Oct-08	No Response
47062	1086	Qazi Ahmed	SD	45401-1960815-5	ABDUL KHALIQUE PAKHRIO	NATIONAL BANK OF PAKISTAN-(	LCY	1086-0081-000738-01-0	CURR						PKR					40.00		24-Jun-08	No Response
47063	1086	Qazi Ahmed	SD	45403-9408175-9	HAMID MEHMOOD	BISMILLAH COOLING SERVICE-C	LCY	1086-0081-000742-01-6	CURR						PKR					440.00		18-Oct-08	No Response
47064	1086	Qazi Ahmed	SD	41303-1526137-5	ABDULLAH SALAM	ZARAI TARAQIATI BANK LIMITED	LCY	1086-0081-000792-01-6	CURR						PKR					1,100.00		5-Jul-08	No Response
47065	1086	Qazi Ahmed	SD	45402-7805813-9	ABDUL GHANI	C/O SHAHID MEDICAL STORE,-N	LCY	1086-0081-000949-01-5	CURR						PKR					340.00		29-Sep-08	No Response
47066	1087	Gulshan-e-Maymar	SD	42501-1967757-1	ABDUL HUSSAIN GABOL / MOHAMMAD AHSA	C/O HINA BEST HOMES-NO.B-1	LCY	1087-0081-000003-01-4	CURR						PKR					940.00		16-Sep-08	No Response
47067	1087	Gulshan-e-Maymar	SD	42501-6491650-5	SYED MESAM HYDER	B-72,SECTOR X-2-GULSHAN-E-M	LCY	1087-0071-000005-50-3	PLS						PKR					3,125.98		20-Nov-08	No Response
47068	1087	Gulshan-e-Maymar	SD	42101-1525432-4	FOREX TRADERS	F/58-A, BLOCK-B,-NORTH NAZIN	LCY	1087-0081-000024-01-9	CURR						PKR					386.00		14-Mar-08	No Response
47069	1087	Gulshan-e-Maymar	SD	42501-1543692-1	ADNAN AHMED NASEEM	HOUSE NO.SD-H-106,SHAHEEN-	LCY	1087-0081-000027-01-2	CURR						PKR					69.00		6-Oct-08	No Response
47070	1087	Gulshan-e-Maymar	SD	42101-2189532-5	ANIS-UR-REHMAN	R-164,SECTOR 5-B 1-NORTH KA	LCY	1087-0081-000029-01-4	CURR						PKR					186.50		29-Aug-08	No Response
47071	1087	Gulshan-e-Maymar	SD	42201-0323616-7	VILLAGE HUT	B-39-D SECTOR X-7-GULSHAN E	LCY	1087-0081-000062-01-5	CURR						PKR					940.00		30-Jan-08	No Response
47072	1087	Gulshan-e-Maymar	SD	42101-5749628-9	AFROZ NASEER	164/1,MAIN KHAYABAN-E-BUKH	LCY	1087-0081-000070-01-5	CURR						PKR					410.00		28-Oct-08	No Response
47073	1087	Gulshan-e-Maymar	SD	37301-8676715-9	MIRZA TAHIR NAEEM	SECTOR V1, A-57-GULSHAN-E-M	LCY	1087-0081-000085-01-2	CURR						PKR					105.00		14-Jul-08	No Response
47074	1087	Gulshan-e-Maymar	SD	42101-2220984-7	ABDUL GHAFFAR	H.NO.01.A-99, SEC.52-A,-ATTAW	LCY	1087-0081-000091-01-0	CURR						PKR					962.00		8-Jul-08	No Response
47075	1087	Gulshan-e-Maymar	SD	42401-5861042-9	ABDUL JABBAR	A-65/B SECTOR Z-2-GULSHAN-E	LCY	1087-0071-000130-50-5	PLS						PKR					6,667.18		25-Jun-08	No Response
47076	1087	Gulshan-e-Maymar	SD	42101-1779275-5	SYED FAROOQ ALI	C/O VILLAGE HUT,B-39-D,-SECT	LCY	1087-0081-000136-01-4	CURR						PKR					440.00		6-Nov-08	No Response
47077	1087	Gulshan-e-Maymar	SD	42501-0898621-1	KAUSAR PARVAIZ	STREET.02, SEC.X/VIII,-GULSHA	LCY	1087-0071-000138-50-3	PLS						PKR					68.47		6-Nov-08	No Response
47078	1087	Gulshan-e-Maymar	SD	42000-0512665-5	REHAN SHAHNAWAZ	PLOT NO.A-22,PAKISTAN POST-	LCY	1087-0081-000142-01-2	CURR						PKR					1,060.00		26-Mar-08	No Response
47079	1087	Gulshan-e-Maymar	SD	42501-7202748-1	MUHAMMAD TAHIR	NO.I-111, MALIR CANTT BAZAR-	LCY	1087-0081-000192-01-2	CURR						PKR					950.00		30-Jun-08	No Response
47080	1087	Gulshan-e-Maymar	SD	42201-0490604-8	HAJRA BAI	NO.A-92, SECTOR.Z-V,-GULSHA	LCY	1087-0081-000203-01-6	CURR						PKR					480.28		5-Sep-08	No Response
47081	1087	Gulshan-e-Maymar	SD	42000-0540684-3	AMIR ALI KHAN	R-142,COTTON EXPORT SOCIET	LCY	1087-0081-000218-01-3	CURR						PKR					425.00		13-Aug-08	No Response
47082	1087	Gulshan-e-Maymar	SD	12201-0625658-9	MUHAMMAD IMRAN KHAN	H.NO.73,STREET NO.1,NOOR-M	LCY	1087-0081-000241-01-2	CURR						PKR					6.00		9-Sep-08	No Response
47083	1087	Gulshan-e-Maymar	SD	42201-6946185-5	ALI BIN TAQI FARUQI	SHOP NO.4,A-01-C,SECTOR X-6-	LCY	1087-0071-000242-50-0	PLS						PKR					1,576.73		21-Aug-08	No Response
47084	1087	Gulshan-e-Maymar	SD	42101-9313374-1	MUHAMMAD IRFAN ABBASI	H.NO.43, SECTOR.05-A/2-NORT	LCY	1087-0081-000258-01-1	CURR						PKR					40.00		12-Jun-08	No Response
47085	1087	Gulshan-e-Maymar	SD	42101-2334880-7	MANZOOR-UL-HAQ USMANI	NO.C-95, SECTOR.11/B,-NORTH	LCY	1087-0081-000269-01-4	CURR						PKR					40.00		10-Jul-08	No Response
47086	1087	Gulshan-e-Maymar	SD	31304-3375689-5	NASEER AHMED	PLOT NO.E-3,PHASE-II,-SITE, SU	LCY	1087-0081-000297-01-8	CURR						PKR					387.00		17-Jul-08	No Response
47087	1087	Gulshan-e-Maymar	SD	42101-1601802-5	MUHAMMAD FAYYAZ UR REHMAN	HOUSE NO-1 F, 6/5-NAZIMABAD	LCY	1087-0081-000299-01-0	CURR						PKR					417.00		2-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47088	1087	Gulshan-e-Maymar	SD	21702-2343638-3	SHALAMIR	KHYBER CENTRE,SUPER MARKE	LCY	1087-0081-000300-01-4	CURR						PKR					4,940.00		6-Nov-08	No Response
47089	1087	Gulshan-e-Maymar	SD	42501-2014378-7	MUHAMMAD SHAHZAD	PLOT NO-FL- 1-SHOP NO-2, AJM	LCY	1087-0081-000321-01-9	CURR						PKR					1.00		11-Sep-08	No Response
47090	1087	Gulshan-e-Maymar	SD	42201-6004695-4	SYEDA NOSHABA SIDDIQUI	NO.R-240, SEC.Z-06,-GULSHAN-	LCY	1087-0081-000326-01-4	CURR						PKR					3,940.00		8-Apr-08	No Response
47091	1087	Gulshan-e-Maymar	SD	42101-3228383-3	SYED HASAN MUJTABA / SYEDA ZEHRA HASAN	NO.B-10, BLOCK.20,-F.B.AREA, K	LCY	1087-0081-000336-01-6	CURR						PKR					1,845.04		6-Nov-08	No Response
47092	1087	Gulshan-e-Maymar	SD	42501-3725435-6	SARAH RAFAT	A-47, Z-VI,-GULSHAN E MAYMA	LCY	1087-0081-000344-01-6	CURR						PKR					440.00		30-Aug-08	No Response
47093	1087	Gulshan-e-Maymar	SD	42101-7865046-0	QURRAT-UL-AIN	PLOT NO.B-211,SECTOR-1-AHSA	LCY	1087-0081-000365-01-1	CURR						PKR					211.00		22-Sep-08	No Response
47094	1087	Gulshan-e-Maymar	SD	41303-7821733-7	CHIRAGH-UD-DIN &/OR FAROOQ	NO.A-232, SECTOR.X-06-GULSH	LCY	1087-0081-000375-01-3	CURR						PKR					4,940.00		7-Nov-08	No Response
47095	1087	Gulshan-e-Maymar	SD	42401-9968444-3	MIRZA MUHAMMAD RAMZAN RABBANI	HOUSE NO.217,MOHAMMAD P	LCY	1087-0081-000381-01-1	CURR						PKR					10.00		26-Jun-08	No Response
47096	1087	Gulshan-e-Maymar	SD	42101-1513922-0	FAIZA BURHAN	A-32H,SECTOR Z4-GULSHAN-E-M	LCY	1087-0081-000409-01-4	CURR						PKR					140.00		14-Jul-08	No Response
47097	1087	Gulshan-e-Maymar	SD	42501-1444657-4	BILQUEES FATIMA	H.NO.,T-4/4, AHSANABAD APPT	LCY	1087-0081-000437-01-8	CURR						PKR					440.00		6-Nov-08	No Response
47098	1087	Gulshan-e-Maymar	SD	42501-4862258-5	MIR ALI KHAN	SHOP NO. 36 DECENT COMPLEX	LCY	1087-0081-000439-01-0	CURR						PKR					440.00		10-Nov-08	No Response
47099	1087	Gulshan-e-Maymar	SD	500293869	SHAHIDA AL-MEMANI	B-226, SECTOR-1, AHSANABAD,-	LCY	1087-0081-000441-01-4	CURR						PKR					2,940.00		19-Apr-08	No Response
47100	1087	Gulshan-e-Maymar	SD	42201-4201596-5	SAEED ALI KHAN	A-38 Z-4, GULSHAN E MAYMAR,	LCY	1087-0081-000455-01-0	CURR						PKR					512.75		20-Dec-08	No Response
47101	1087	Gulshan-e-Maymar	SD	42201-1596779-9	CITY TOWEL WASHING	PLOT NO.A-70,PHASE-1,SIND IN	LCY	1087-0081-000481-01-2	CURR						PKR					1,940.00		23-Aug-08	No Response
47102	1087	Gulshan-e-Maymar	SD	42101-3565061-4	HIRA KHAN	NO.B-20, SEC.W-04-GULSHAN-E	LCY	1087-0081-000522-01-2	CURR						PKR					40.00		14-Jun-08	No Response
47103	1087	Gulshan-e-Maymar	SD	42201-0674911-1	REHAN KHAN &/OR ANUM REHAN	H.NO. A1-11,HADIABAD SOCIET	LCY	1087-0071-000589-50-8	PLS						PKR					587.54		26-Aug-08	No Response
47104	1087	Gulshan-e-Maymar	SD	42101-5317079-6	NASIM AZIZ	R-59 ATTAWAH CO-OPERATIVE-	LCY	1087-0081-000595-01-9	CURR						PKR					270.00		9-Oct-08	No Response
47105	1087	Gulshan-e-Maymar	SD	42401-9798895-3	ISHAQ	ST-001,SECTOR-X,SUB SECTOR-V	LCY	1087-0081-000610-01-9	CURR						PKR					143.00		31-Dec-08	No Response
47106	1087	Gulshan-e-Maymar	SD	42201-0321536-5	AZHAR JAVEED	PLOT NO. 2444 STREET NO.14-J	LCY	1087-0081-000631-01-4	CURR						PKR					307.00		24-Dec-08	No Response
47107	1087	Gulshan-e-Maymar	SD	43304-7310703-9	MUHAMMAD KHAN	H.NO. R-19,EITAWA CO-OPERAT	LCY	1087-0081-000671-01-2	CURR						PKR					221.00		22-Aug-08	No Response
47108	1087	Gulshan-e-Maymar	SD	41303-1679474-7	MUHAMMAD YASEEN	A-65 B, SECTOR Z-2-GULSHAN E	LCY	1087-0071-000729-50-8	PLS						PKR					798.45		24-Nov-08	No Response
47109	1087	Gulshan-e-Maymar	SD	42201-0755152-9	AFZAL AHMED	HOUSE NO.A-261/2,-BLOCK 10-	LCY	1087-0081-000735-01-9	CURR						PKR					410.00		8-Aug-08	No Response
47110	1087	Gulshan-e-Maymar	SD	42000-0310467-7	RIAZ-UD-DIN &/OR PARVEEN RIAZ	A-74, SECTOR X-7,-GULSHAN-E-	LCY	1087-0081-000882-01-7	CURR						PKR					440.00		23-Dec-08	No Response
47111	1087	Gulshan-e-Maymar	SD	42000-0690831-2	MEHJABEEN SIDDIQUE	NO.B-11, SECTOR.X-02-GULSHA	UFZ	1087-0412-000983-50-9	PLS						GBP					511.15		22-Oct-08	No Response
47112	1087	Gulshan-e-Maymar	SD	42201-2239665-4	M.M.ENTERPRISES	A-52, SECTOR Y-1,-GULSHAN E M	LCY	1087-0081-000985-01-1	CURR						PKR					40.00		11-Nov-08	No Response
47113	1087	Gulshan-e-Maymar	SD	42401-1749807-5	MUHAMMAD YOUSIF	H.NO-329, BLK.-B,ABDULLAH GA	LCY	1087-0081-000993-01-1	CURR						PKR					40.00		31-Dec-08	No Response
47114	1087	Gulshan-e-Maymar	SD	42101-3228383-3	SYED HASAN MUJTABA	B-10,BLOCK 20-F.B. AREA,, KARA	LCY	1087-0081-000060-01-3	CURR						PKR					328.00		12-Sep-08	No Response
47115	1087	Gulshan-e-Maymar	SD	42101-2869852-3	IMRAN HABIB	H.NO.L-635, SEC.05-A/H,-NORTH	LCY	1087-0081-000265-01-0	CURR						PKR					1,425.00		12-Jun-08	No Response
47116	1087	Gulshan-e-Maymar	SD	44203-9062214-5	MUNIR AHMED	H.NO.A-45.E, SECTOR.Z-02-GUL	LCY	1087-0081-000426-01-5	CURR						PKR					280.00		29-Nov-08	No Response
47117	1087	Gulshan-e-Maymar	SD	42401-2945108-6	SHAHANA SHAIKH	HOUSE NO.A-24,SECTOR V-3-GU	LCY	1087-0081-000495-01-8	CURR						PKR					440.00		17-May-08	No Response
47118	1087	Gulshan-e-Maymar	SD	51401-3901080-1	GHULAM QADIR/ABDUL QADIR	A-65, SECTOR- X-7-GULSHAN-E-	LCY	1087-0081-000738-01-2	CURR						PKR					0.90		17-Sep-08	No Response
47119	1087	Gulshan-e-Maymar	SD	41207-4495788-9	MUHARAM ALI	B-50,Y-I-GULSHAN-E-MAYMAR,,	LCY	1087-0081-000031-01-8	CURR						PKR					440.00		17-Jul-08	No Response
47120	1087	Gulshan-e-Maymar	SD	42501-1441757-5	SAJID MAHMOOD	H.NO.L-III.Z-06,-GULSHAN-E-MA	LCY	1087-0071-000137-50-2	PLS						PKR					929.79		29-Aug-08	No Response
47121	1087	Gulshan-e-Maymar	SD	42101-1670238-3	DANISH IQBAL	H.NO.R-160, SECTOR R-III,-GULS	LCY	1087-0071-000182-50-7	PLS						PKR					501.71		22-Oct-08	No Response
47122	1087	Gulshan-e-Maymar	SD	42101-8916246-5	AZAM BAIG	H.NO.408/5, LIAQUATABAD--, K	LCY	1087-0081-000287-01-6	CURR						PKR					7.00		20-Sep-08	No Response
47123	1087	Gulshan-e-Maymar	SD	42201-3233313-9	KHIZER HAYAT & HABIB	NO.G-03, BLOCK.14,-GOHAR PR	LCY	1087-0081-000340-01-2	CURR						PKR					1,910.00		27-May-08	No Response
47124	1087	Gulshan-e-Maymar	SD	42101-1236472-5	SAQIB FAYYAZ / FAZAL FAYYAZ	HOUSE NO-58, STREET NO-1-KH	LCY	1087-0081-000390-01-2	CURR						PKR					8,189.00		26-Jun-08	No Response
47125	1087	Gulshan-e-Maymar	SD	42101-7042920-3	SHAHEEN ELECTRIC WORKS	R-213, SECTOR R-1,-GULSHAN E	LCY	1087-0081-000436-01-7	CURR						PKR					840.00		1-Sep-08	No Response
47126	1087	Gulshan-e-Maymar	SD	42201-4201596-5	SUBHAN COMMUNICATION	SHOP NO.13,AJMAIR GARDEN,-	LCY	1087-0081-000450-01-5	CURR						PKR					0.25		23-Dec-08	No Response
47127	1087	Gulshan-e-Maymar	SD	42501-1543692-1	AL-GHANI MART	SB-13-SECTOR Z-4, KARACHI	LCY	1087-0081-000588-01-0	CURR						PKR					4.00		6-Nov-08	No Response
47128	1087	Gulshan-e-Maymar	SD	34501-8950046-1	SHAKEEL AHMED	SUPER CITY,SHOP NO.12, OPP.-	LCY	1087-0081-000776-01-8	CURR						PKR					90.00		19-Sep-08	No Response
47129	1087	Gulshan-e-Maymar	SD	42201-6467936-9	RAHIL QASIM	M.YASIN ELECTRONICS-SHOP -0	LCY	1087-0081-000105-01-7	CURR						PKR					252.00		6-Sep-08	No Response
47130	1087	Gulshan-e-Maymar	SD	42000-7491837-4	MUSARAT JABIN	FLAT.112, BLOCK.B,-AJMEER GA	LCY	1087-0081-000127-01-3	CURR						PKR					940.00		8-Feb-08	No Response
47131	1087	Gulshan-e-Maymar	SD	42201-0559756-7	SYED RIZWAN ALI	FLAT NO.B-13,GROUND FLR.AJM	LCY	1087-0071-000143-50-0	PLS						PKR					1,730.71		23-Jul-08	No Response
47132	1087	Gulshan-e-Maymar	SD	31304-0752982-5	GHULAM YASIN	C/O FRIENDS EXPORT PVT LTD.-	LCY	1087-0081-000295-01-6	CURR						PKR					273.00		25-Jul-08	No Response
47133	1087	Gulshan-e-Maymar	SD	42101-6821901-7	SYED TAHAWOR RAZA	FLAT NO.4-3/11,MAYMAR-AHSA	LCY	1087-0081-000331-01-1	CURR						PKR					178.50		5-Nov-08	No Response
47134	1087	Gulshan-e-Maymar	SD	42201-2052476-7	MOHAMMAD MUDASIR FAROOQUI	PALM RESIDENCY,-SB-33,BLK.3-	LCY	1087-0081-000370-01-8	CURR						PKR					45.50		4-Jun-08	No Response
47135	1087	Gulshan-e-Maymar	SD	42101-3103782-9	SHAHAN GHAYAS	A-69,SECTOR X-3,-GULSHAN-E-M	LCY	1087-0081-000762-01-2	CURR						PKR					940.00		6-Nov-08	No Response
47136	1087	Gulshan-e-Maymar	SD	42101-6463056-7	OFFICE PROFESSIONALS & CONTRACTORS	409 HUSSAIN TRADE CENTRE-SH	LCY	1087-0081-000025-01-0	CURR						PKR					940.00		7-Mar-08	No Response
47137	1087	Gulshan-e-Maymar	SD	42201-1535770-1	AHSANULLAH QURESHI	A-73,-SECTOR NO-X-7,, KARACH	LCY	1087-0081-000040-01-9	CURR						PKR					1,440.00		6-Feb-08	No Response
47138	1087	Gulshan-e-Maymar	SD	42101-2635292-7	NASIR MUNEER	APPT. NO. 3/1,MAYMAR FLATS,	LCY	1087-0081-000225-01-2	CURR						PKR					139.70		5-Nov-08	No Response
47139	1087	Gulshan-e-Maymar	SD	42201-5311042-7	AL-EARTH ASSOCIATES	B-05, SECTOR Z-6,ADJ.MAYMAR	LCY	1087-0081-000465-01-2	CURR						PKR					6,546.50		12-Nov-08	No Response
47140	1087	Gulshan-e-Maymar	SD	42101-3827892-9	MAQBOOL-UL-RAHIM KHAN	H.NO.A-157, SECTOR.X-06-GULS	LCY	1087-0077-000799-50-8	PLS						PKR					1,896.33		6-Nov-08	No Response
47141	1087	Gulshan-e-Maymar	SD	42101-1158537-2	SHEHZAD HAIDER &/OR RABAIL ZIA SAFVI	A-II-N, SECTOR X-8,-GULSHAN-E	LCY	1087-0081-000890-01-7	CURR						PKR					440.00		6-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47142	1087	Gulshan-e-Maymar	SD	42101-1857916-3	MUHAMMAD TAUFEEQ	A-56,V-2,-GULSHAN-E-MAYMAR	LCY	1087-0081-000092-01-1	CURR						PKR					160.00		24-Nov-08	No Response
47143	1087	Gulshan-e-Maymar	SD	42101-2494916-1	ZEESHAN QURESHI	SHOP.09-10, SB-08, SEC.Z,-SUB	LCY	1087-0081-000120-01-6	CURR						PKR					29.00		21-Nov-08	No Response
47144	1087	Gulshan-e-Maymar	SD	42101-7157932-1	MUHAMMAD ZUBAIR SULTANPUR WALA	PLOT NO- A-164, SECTOR-Z-5-G	LCY	1087-0081-000534-01-6	CURR						PKR					410.00		2-Jun-08	No Response
47145	1087	Gulshan-e-Maymar	SD	42401-6603148-7	ABDUL WAJID	A-65/B,SECTOR Z-2-GULSHAN-E	LCY	1087-0081-000656-01-3	CURR						PKR					981.00		17-Dec-08	No Response
47146	1088	Citi Tower	SD	42201-3930712-5	M/S CITI VIEW	C/O 19/3/A,MUHAMMAD ALI-C	LCY	1088-0081-000013-01-8	CURR						PKR					5,855.00		30-Jul-08	No Response
47147	1088	Citi Tower	SD	42201-3930712-5	M/S CITI CLUB RESIDENCY	C/O.19/03/A,-MUHAMMED ALI	LCY	1088-0081-000014-01-9	CURR						PKR					410.00		7-Nov-08	No Response
47148	1088	Citi Tower	SD	35301-4002215-1	RASHID ZAMAN KHAN	HOUSE NO.54,STREET NO.6-SEC	LCY	1088-0081-000015-01-0	CURR						PKR					4,750.00		11-Feb-08	No Response
47149	1088	Citi Tower	SD	42201-5136396-9	SYED BILAL ABBAS SHIRAZI	FLAT NO.B-21,BLOCK 13/C,K.D.A	LCY	1088-0081-000027-01-4	CURR						PKR					11.00		10-Jun-08	No Response
47150	1088	Citi Tower	SD	42000-0432918-7	MUHAMMAD FAHAD JAFRI	R-4,BLOCK A,WHITE HOUSE-ME	LCY	1088-0081-000051-01-4	CURR						PKR					152.00		23-May-08	No Response
47151	1088	Citi Tower	SD	42301-3878954-5	MOHAMMAD RIAZ	C-701,RENO CENTRE,-RANDLE R	LCY	1088-0081-000055-01-8	CURR						PKR					29.00		28-Apr-08	No Response
47152	1088	Citi Tower	SD	42101-2217053-9	MUHAMMAD IQBAL	NO.44 / 15, SEC.05-G,-NEW KAR	LCY	1088-0081-000076-01-3	CURR						PKR					440.00		22-May-08	No Response
47153	1088	Citi Tower	SD	42401-1549978-1	MUHAMMAD FAISAL	H.NO.14,SECTOR 7/C,-ORANGI T	LCY	1088-0081-000122-01-0	CURR						PKR					588.00		31-Jul-08	No Response
47154	1088	Citi Tower	SD	42101-6898804-1	ABDUL QAYYUM	HOUSE NO.3/207, GALI NO.07,-	LCY	1088-0081-000159-01-3	CURR						PKR					355.00		17-Oct-08	No Response
47155	1088	Citi Tower	SD	42301-9967215-7	FAHAD YAQOOB	FLAT NO.301, 3RD FLOOR,-BLOC	LCY	1088-0081-000162-01-8	CURR						PKR					5.00		30-Aug-08	No Response
47156	1088	Citi Tower	SD	42101-5015593-3	ATIF AHMED	HOUSE NO.B-132, BLOCK-16,-Y0	LCY	1088-0081-000163-01-9	CURR						PKR					10.00		11-Jun-08	No Response
47157	1088	Citi Tower	SD	42101-8915359-5	SHAH NAWAZ MIRZA	HOUSE NO.E-4 FL-6, SECTOR-6-	LCY	1088-0081-000165-01-1	CURR						PKR					40.00		11-Jun-08	No Response
47158	1088	Citi Tower	SD	12103-9652560-9	MUHAMMAD MOIN	32-1-A, BLOCK-6,-SHAHRAH E F/	LCY	1088-0081-000169-01-5	CURR						PKR					40.00		29-Apr-08	No Response
47159	1088	Citi Tower	SD	42201-4157673-5	OVAIS-UR-REHMAN SIDDIQUI	H. NO.385-386,3RD FLOOR,-GU	LCY	1088-0071-000186-01-4	PLS						PKR					486.74		18-Sep-08	No Response
47160	1088	Citi Tower	SD	42101-4042874-7	BURHAN MINHAJ	HOUSE NO.C-35,W-IV,-GULSHA	LCY	1088-0081-000202-01-7	CURR						PKR					440.00		22-May-08	No Response
47161	1088	Citi Tower	SD	42201-8706669-0	KHATOON W/O MUHAMMAD UMER	D-8,DAWOOD COLONY,-NEAR T	LCY	1088-0081-000221-01-0	CURR						PKR					1,469.48		6-Aug-08	No Response
47162	1088	Citi Tower	SD	42201-1051426-0	NAFISA SALEEM	D-8 DAWOOD COLONY-NEAR TV	LCY	1088-0081-000222-01-1	CURR						PKR					1,469.48		6-Aug-08	No Response
47163	1088	Citi Tower	SD	42201-8011787-2	SADAF AMIN	L-19, DAWOOD COLONY-NEAR	LCY	1088-0081-000224-01-3	CURR						PKR					2,147.48		9-Aug-08	No Response
47164	1088	Citi Tower	SD	42201-1350651-0	SAMIRA HANIF	D-8, DAWOOD COLONY-NEAR T	LCY	1088-0081-000226-01-5	CURR						PKR					2,147.48		9-Aug-08	No Response
47165	1088	Citi Tower	SD	42201-5780964-3	MUHAMMAD ASLAM JALIL	E/726, P.E.C.H.S, GREEN BELT-B	LCY	1088-0081-000241-01-4	CURR						PKR					440.00		29-Mar-08	No Response
47166	1088	Citi Tower	SD	42201-7920616-7	HAMMAD SHUAIB	H-93 P.E.C.H.S. BLOCK 6-.., KAR	LCY	1088-0081-000271-01-0	CURR						PKR					15.00		10-Jun-08	No Response
47167	1088	Citi Tower	SD	42101-7307099-1	MUHAMMAD SAROSH ALAM	R-199 SECTOR 16-A-BUFFERZON	LCY	1088-0081-000333-01-5	CURR						PKR					440.00		22-May-08	No Response
47168	1088	Citi Tower	SD	42201-0353701-9	ADNAN MUHAMMED	HOUSE NO.579 SECTOR 33/C-KO	LCY	1088-0081-000353-01-9	CURR						PKR					8.00		30-May-08	No Response
47169	1088	Citi Tower	SD	42101-2909400-1	ASIF SIRAJUDDIN	A-28-BLOCK 17, KARACHI	LCY	1088-0081-000366-01-4	CURR						PKR					135.00		4-Aug-08	No Response
47170	1088	Citi Tower	SD	42201-0665412-9	MUHAMMAD KAMRAN SALEEM	26/554-KARAMAT MANZIL, KAR	LCY	1088-0081-000375-01-5	CURR						PKR					161.00		31-Mar-08	No Response
47171	1088	Citi Tower	SD	42101-1716472-3	MUHAMMAD FURQAN SHAHID	HOUSE NO.R-270,SECTOR 11-C-	LCY	1088-0081-000400-01-7	CURR						PKR					589.00		16-Oct-08	No Response
47172	1088	Citi Tower	SD	34201-0490507-7	AFZAAL AHMAD CHEEMA	B-132 BLOCK 19-F.B.AREA, KAR	LCY	1088-0071-000402-01-7	PLS						PKR					947.29		1-Sep-08	No Response
47173	1088	Citi Tower	SD	42201-0663232-5	ZIA-UL-HAQ SHAHZAD	HAPPY TEETH THE DENTAL-SUR	LCY	1088-0071-000432-01-3	PLS						PKR					679.72		19-Jul-08	No Response
47174	1088	Citi Tower	SD	42201-0359896-5	MOHAMMAD TANVEER	R-709 PAK KAUSAR TOWN-KHO	LCY	1088-0081-000482-01-5	CURR						PKR					280.00		12-Sep-08	No Response
47175	1088	Citi Tower	SD	42201-0542415-3	NETWORK FOR ELECTRONIC TRNSCTIONS PVT	408 IBRAHIM TRADE TOWER-PL	LCY	1088-0081-000484-01-7	CURR						PKR					33.00		25-Aug-08	No Response
47176	1088	Citi Tower	SD	42201-0542415-3	AMJAD ALI	C-66 SADAT HOUSING SOCIETY,	LCY	1088-0081-000485-01-8	CURR						PKR					410.00		27-Oct-08	No Response
47177	1088	Citi Tower	SD	42301-4670984-3	MOHAMMAD JAMEEL	NEW KOMHAR VARA BABO,ABD	LCY	1088-0081-000540-01-6	CURR						PKR					3.00		7-Aug-08	No Response
47178	1088	Citi Tower	SD	42301-0992253-3	ABDUL QADEEM KHAN	HOUSE NO.258-L, STREET NO.34	LCY	1088-0081-000568-01-8	CURR						PKR					1,951.00		30-Oct-08	No Response
47179	1088	Citi Tower	SD	42201-5683440-9	ASIF INAYAT CHOUDHRY	DISPLAY CENTRE,H-C SALMAN-A	LCY	1088-0071-000577-01-7	PLS						PKR					692.10		5-Nov-08	No Response
47180	1088	Citi Tower	SD	42301-7323325-1	PIRAN P. UMRIGAR	79/O CYRUS MINWALLA COLON	LCY	1088-0071-000639-01-2	PLS						PKR					775.37		29-Aug-08	No Response
47181	1088	Citi Tower	SD	42301-0736351-5	SHAFQAT ALI	43-10-G GROUND FLOOR PORT	LCY	1088-0071-000641-01-6	PLS						PKR					13.20		12-Sep-08	No Response
47182	1088	Citi Tower	SD	44106-7360083-9	PARDEEP KUMAR	CITY TOWER,7TH FLOOR,33-A,-B	LCY	1088-0081-000676-01-9	CURR						PKR					85.00		12-Nov-08	No Response
47183	1088	Citi Tower	SD	42401-7405478-7	MUHAMMAD WAHEED	HOUSE NO.5 SEC 6/E-MUJAHID,	LCY	1088-0081-000679-01-2	CURR						PKR					384.00		14-Nov-08	No Response
47184	1088	Citi Tower	SD	42101-0579461-7	MUHAMMAD FARHAN	FLAT NO.A-109 ERUM AVENUE-	LCY	1088-0081-000682-01-7	CURR						PKR					440.00		16-Jul-08	No Response
47185	1088	Citi Tower	SD	42201-0456165-1	MUHAMMAD FAHAD FASIH	HOUSE NO.446-AREA C-1 LAND	LCY	1088-0081-000801-01-2	CURR						PKR					365.00		30-Sep-08	No Response
47186	1088	Citi Tower	SD	42301-9661610-1	AZIM AZIZ KHOKHAR	1-C,NISHAT LANE 10,PH-6 D.H.A	LCY	1088-0081-000835-01-2	CURR						PKR					5,231.00		31-Dec-08	No Response
47187	1088	Citi Tower	SD	42301-3316138-9	ALLAUDDIN ZAMIR	JEEWAN NAWAZ BUILD TOP FL	LCY	1088-0081-000865-01-8	CURR						PKR					1,040.00		6-Dec-08	No Response
47188	1088	Citi Tower	SD	42201-0907117-3	RAJESH KUMAR	17-B,SHAMS SQUARE,83-GARDE	LCY	1088-0081-000137-01-7	CURR						PKR					35.00		22-Aug-08	No Response
47189	1088	Citi Tower	SD	42201-9761391-7	ABDUL MUGHEES JALIB	HOUSE NO.A-344 SECTOR 51/B-	LCY	1088-0071-000309-01-3	PLS						PKR					427.21		31-May-08	No Response
47190	1088	Citi Tower	SD	42000-0557435-1	WILLIAM MASIH	HOUSE NO.C/040,STREET NO.9,	LCY	1088-0071-000572-01-2	PLS						PKR					563.82		22-Sep-08	No Response
47191	1088	Citi Tower	SD	43104-9405873-5	SADDARUDDIN	32-1-A, BLOCK-6,-SHAHRAH E F/	LCY	1088-0081-000158-01-2	CURR						PKR					440.00		12-May-08	No Response
47192	1088	Citi Tower	SD	42201-2400810-2	MOHAMMAD SHAKIL / QURATUL AIN	HOUSE NO.05/A,-DEHLI MERAN	LCY	1088-0071-000208-01-1	PLS						PKR					2,357.54		26-Apr-08	No Response
47193	1088	Citi Tower	SD	42401-4521625-9	MUHAMMAD YOUSUF KHAN	B-12,SECTOR 5,METROVILLE SIT	LCY	1088-0081-000447-01-2	CURR						PKR					140.00		11-Apr-08	No Response
47194	1088	Citi Tower	SD	42101-4224931-9	SYED RIZWAN ALI	A-119, B.ROAD, USMANIA COLO	LCY	1088-0081-000491-01-6	CURR						PKR					237.00		10-May-08	No Response
47195	1088	Citi Tower	SD	42101-1749025-5	OWAIS JAWED	A-459-BLOCK H, KARACHI	LCY	1088-0081-000634-01-9	CURR						PKR					440.00		3-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47196	1088	Citi Tower	SD	42201-3179066-4	MARYAM / GHULAM HUSSAIN GADRIWALA	FLAT NO.202 ANUM PRIDE-BLO	LCY	1088-0071-000638-01-1	PLS						PKR					435.53		25-Aug-08	No Response
47197	1088	Citi Tower	SD	42101-5562166-9	UMAIR NAEEM	864/15-F.B.AREA, KARACHI	LCY	1088-0081-000651-01-0	CURR						PKR					387.00		19-Nov-08	No Response
47198	1088	Citi Tower	SD	36304-6872394-3	ALI BAHADUR	32-1-A, BLOCK-6,-SHAHRAH E FA	LCY	1088-0081-000174-01-2	CURR						PKR					40.00		4-Apr-08	No Response
47199	1088	Citi Tower	SD	42201-0542597-1	SYED SALMAN HAIDER	HOUSE NO-4/22,-SALMAN-E-FA	LCY	1088-0081-000340-01-4	CURR						PKR					364.00		13-Sep-08	No Response
47200	1088	Citi Tower	SD	42201-5957381-9	MUHAMMED USMAN	B-42 PHASE I-DEFENCE VIEW, K	LCY	1088-0081-000623-01-6	CURR						PKR					925.00		12-Nov-08	No Response
47201	1088	Citi Tower	SD	42201-7863461-7	IQBAL SHAIKH	HOUSE NO.R-163 BLOCK NO.6-0	LCY	1088-0071-000650-01-7	PLS						PKR					197.15		21-Jul-08	No Response
47202	1088	Citi Tower	SD	41306-5924831-3	SYED MASOOM ALI SHAH	FLAT NO. 309,GULISTAN-E-JAUH	LCY	1088-0071-000244-01-5	PLS						PKR					501.24		13-Oct-08	No Response
47203	1088	Citi Tower	SD	42201-0271024-1	SYED NAJMUL HASNAIN	EQUIPMENT SUPPLIES & WORK	LCY	1088-0081-000270-01-9	CURR						PKR					440.00		20-Feb-08	No Response
47204	1088	Citi Tower	SD	42101-3871310-3	SHEIKH NASIF YASIR	HOUSE NO-A-3, BLOCK-H,-STRE	LCY	1088-0081-000345-01-9	CURR						PKR					282.00		21-May-08	No Response
47205	1088	Citi Tower	SD	42301-7185930-1	AMIR NAWSHAD	HOUSE NO.3088 STREET NO.25-	LCY	1088-0081-000361-01-9	CURR						PKR					310.00		16-Sep-08	No Response
47206	1088	Citi Tower	SD	42101-2222738-1	KHALID HUSSAIN	HOUSE NO.1/201-LIAQUATABA	LCY	1088-0081-000435-01-8	CURR						PKR					910.00		1-Aug-08	No Response
47207	1088	Citi Tower	SD	42201-3085252-0	MRS. MAHNAZ HABIB & MRS. ZAITOON FARO	43-3/A-BLOCK 6, KARACHI	LCY	1088-0071-000636-01-9	PLS						PKR					723.20		28-Aug-08	No Response
47208	1088	Citi Tower	SD	42201-6197969-9	NEW TUNG NAN RESTAURANT	121-U BLOCK 2-P.E.C.H.S. OFF T	LCY	1088-0081-000870-01-5	CURR						PKR					940.00		22-Dec-08	No Response
47209	1088	Citi Tower	SD	42101-1687211-1	MUHAMMAD AMIR KHAN	C-III, 16/2, F.C AREA,-., KARACH	LCY	1088-0071-000038-01-5	PLS						PKR					730.10		22-May-08	No Response
47210	1088	Citi Tower	SD	42501-1404932-1	SYED HABIBULLAH	HOUSE NO.G-132,-GULFISHAN I	LCY	1088-0071-000179-01-5	PLS						PKR					730.10		22-May-08	No Response
47211	1088	Citi Tower	SD	42201-9905394-5	YOUSUF MOHSIN	E-2,KHAYABAN-E-ASIFIA,BLOCK-	LCY	1088-0081-000469-01-8	CURR						PKR					150.00		29-Oct-08	No Response
47212	1089	Boulton Market	SD	42101-1959241-9	SAMI UD DIN	PLTO NO.5-C-8/1-A-BOARD OFF	LCY	1089-0081-000015-01-2	CURR						PKR					5,790.00		11-Feb-08	No Response
47213	1089	Boulton Market	SD	42201-0445655-9	SYED RAZA ALI	F-145,GOVT QUARTERS,-JAIL RO	LCY	1089-0071-000162-01-8	PLS						PKR					0.54		3-Jul-08	No Response
47214	1089	Boulton Market	SD	42301-5081986-1	SAIFUDDIN SHABBIR HUSSAIN	74-C,ADNAN CENTRE,-NICOL RO	LCY	1089-0081-000171-01-1	CURR						PKR					28.75		9-Oct-08	No Response
47215	1089	Boulton Market	SD	42301-9915789-7	SHARIQ	SHOP NO.3,YAR LOTIA CHAMBE	LCY	1089-0081-000221-01-2	CURR						PKR					487.50		26-Dec-08	No Response
47216	1089	Boulton Market	SD	42000-0406891-5	SYED WASIUDDIN / SYED SAMIUDDIN	HOUSE NO.R-234,SECTOR 15-A/	LCY	1089-0081-000239-01-2	CURR						PKR					740.00		22-Jul-08	No Response
47217	1089	Boulton Market	SD	42301-1120430-5	STAR INDUSTRIAL AUTOMATION	SHOP NO.158, MAZENINE FLOO	LCY	1089-0081-000308-01-6	CURR						PKR					166.00		15-Nov-08	No Response
47218	1089	Boulton Market	SD	42301-5484956-9	MAQSOOD AHMED	5.M.OPTICAL-SHOP NO.35 FERO	LCY	1089-0081-000318-01-8	CURR						PKR					0.50		8-Oct-08	No Response
47219	1089	Boulton Market	SD	21202-3031228-1	NAJEEB ULLAH	ROOM NO.76,2ND FLOOR,WAZI	LCY	1089-0081-000334-01-8	CURR						PKR					71.25		12-Jul-08	No Response
47220	1089	Boulton Market	SD	54303-8158745-3	MEHMOOD AHMED	HOUSE NO.4/8,SHAH FAISAL-CO	LCY	1089-0081-000380-01-4	CURR						PKR					323.75		21-Nov-08	No Response
47221	1089	Boulton Market	SD	42000-0489746-6	SYED FARHAT HUSSAIN /& SARWAT ARA	HOUSE NO.F-2,SHAMIM APPAR	LCY	1089-0081-000424-01-7	CURR						PKR					38.29		9-Aug-08	No Response
47222	1089	Boulton Market	SD	42101-1527875-7	FFF FRUITS TRADERS INTERNATIONAL	A-13,ROW-P,BLOCK I.SCHEME 3	LCY	1089-0081-000444-01-1	CURR						PKR					1,177.50		25-Oct-08	No Response
47223	1089	Boulton Market	SD	42201-0265424-9	KHALIL-UR-REHMAN	HOUSE NO.A-240,BLOCK NO.03	LCY	1089-0071-000512-01-2	PLS						PKR					0.04		12-Sep-08	No Response
47224	1089	Boulton Market	SD	42301-1399445-1	SHAHZAD	SHOP NO.28,PLASTIC MARJET,-S	LCY	1089-0081-000514-01-6	CURR						PKR					385.00		8-Sep-08	No Response
47225	1089	Boulton Market	SD	42000-2968445-4	QUEEN FASHION FABRICS	PLOT NO.1/28-OLD TOWN RAM	LCY	1089-0081-000569-01-1	CURR						PKR					1,940.00		26-Sep-08	No Response
47226	1089	Boulton Market	SD	42201-0490880-9	YASMIN ABID TAPAL &/OR ABID TAPAL	NO.10 WAZIR MANSION,-AIWA	LCY	1089-0071-000105-50-8	PLS						PKR					391.38		13-Aug-08	No Response
47227	1089	Boulton Market	SD	42301-9279453-5	SHABBIR AHMED	HOUSE NO.AK-19-195-15,KUTCH	LCY	1089-0071-000501-01-9	PLS						PKR					738.53		6-Nov-08	No Response
47228	1089	Boulton Market	SD	42201-6903831-5	MOHAMMAD AMJAD	SHOP NO.1 NOOR BHOY LATTA-	LCY	1089-0081-000090-01-3	CURR						PKR					3,390.50		11-Sep-08	No Response
47229	1089	Boulton Market	SD	42201-6076850-5	MUHAMMAD ANWER SAMANA	7 WAZIR MANSION NICHOL RO/	LCY	1089-0081-000270-01-1	CURR						PKR					12.50		26-Dec-08	No Response
47230	1089	Boulton Market	SD	42101-5081099-2	NAZNEEN AHMED	ROOM NO.105-111-1ST FLOOR,	LCY	1089-0071-000532-01-6	PLS						PKR					980.64		13-Nov-08	No Response
47231	1089	Boulton Market	SD	42101-8050672-3	MOHAMMAD ASIF	A-151 BLOCK 17-SAMANABAD F	LCY	1089-0081-000174-01-4	CURR						PKR					740.00		13-Mar-08	No Response
47232	1089	Boulton Market	SD	42000-0424564-0	ABDUL RAZZAK &/OR YASMEEN	FLAT NO 38, 3RD FLOOR, MADIN	LCY	1089-0081-000235-01-8	CURR						PKR					76.08		17-Sep-08	No Response
47233	1089	Boulton Market	SD	42000-1790146-1	JIBRAN KHAN	HOUSE NO.F-498-KORANGI NO.	LCY	1089-0081-000299-01-4	CURR						PKR					90.00		5-May-08	No Response
47234	1089	Boulton Market	SD	42301-0713933-3	FIAZ HUSSAIN	HOUSE NO-H-73,-DEFENCE VIEW	LCY	1089-0071-000387-01-9	PLS						PKR					492.16		19-Dec-08	No Response
47235	1089	Boulton Market	SD	52301-0854907-5	MUHAMMAD SHOAIB	PLOT NO.589,STREET NO.3,GAT	LCY	1089-0081-000688-01-5	CURR						PKR					9,940.00		15-Dec-08	No Response
47236	1090	Hala Naka	SD	41303-2614597-3	ABDUL LATIF SHAIKH	H.NO.59, DASTAGIR COLONY,-H	LCY	1090-0081-000091-01-7	CURR						PKR					935.00		28-Oct-08	No Response
47237	1090	Hala Naka	SD	41303-6967956-5	MUHAMMAD ZAHID TALPUR	H.NO. B-19,JAAM BANGLOWS-0	LCY	1090-0081-000094-01-0	CURR						PKR					334.00		22-Jul-08	No Response
47238	1090	Hala Naka	SD	21509-8613931-5	MUMTAZ AHMED	C/O SUPER WAZIRISTAN PETRO	LCY	1090-0081-000140-01-7	CURR						PKR					790.00		13-Jun-08	No Response
47239	1090	Hala Naka	SD	44103-2562648-1	GHULAM SARWAR	SHOP NO.02,PLOT-110,SOLANG	LCY	1090-0081-000146-01-3	CURR						PKR					306.20		27-Oct-08	No Response
47240	1090	Hala Naka	SD	41504-0423247-1	JAAM ALI	SHOP NO-1,HAJI ABDUREHMAN	LCY	1090-0081-000152-01-1	CURR						PKR					926.50		3-Jul-08	No Response
47241	1090	Hala Naka	SD	41306-0266558-3	MAKHDOOM KHURRAM SUHAIL	HOUSE NO.31-GULSHAN-E-HAB	LCY	1090-0081-000159-01-8	CURR						PKR					40.00		20-Oct-08	No Response
47242	1090	Hala Naka	SD	41303-2728863-0	SHAHJAHAN	HOUSE NO-A-1, HYDERABAD TC	LCY	1090-0081-000166-01-7	CURR						PKR					40.00		16-Jul-08	No Response
47243	1090	Hala Naka	SD	41304-1367223-3	IMTIAZ AHMED	B-69, UNIT NO.02-LATIFABAD,,	LCY	1090-0081-000153-01-2	CURR						PKR					126.50		29-Oct-08	No Response
47244	1090	Hala Naka	SD	41302-5144360-7	ALI MUHAMMAD MUGHAL	H.NO.G/03-1076, MUHALLAH-M	LCY	1090-0081-000131-01-6	CURR						PKR					10,940.00		26-Dec-08	No Response
47245	1090	Hala Naka	SD	41301-5742537-7	MUNEER AHMED	MUNIR AHMED (FAUJI),H.NO-14	LCY	1090-0081-000137-01-2	CURR						PKR					40.00		30-Dec-08	No Response
47246	1090	Hala Naka	SD	41303-2315589-3	AJMAL/GHULAM MUSTAFA	HOUSE NO. 143 MUHALA SULTA	LCY	1090-0081-000154-01-3	CURR						PKR					778.00		20-Aug-08	No Response
47247	1090	Hala Naka	SD	41304-8586575-1	SHARIF AHMED	HOUSE NO.18 BLOCK B-UNIT NO	LCY	1090-0071-000010-01-8	PLS						PKR					66.13		11-Apr-08	No Response
47248	1090	Hala Naka	SD	41306-7747071-1	SHANKER LAL	C/O NEW RAJAR GOODS FORWA	LCY	1090-0081-000213-01-5	CURR						PKR					70.00		29-Dec-08	No Response
47249	1091	Latifabad	SD	41303-5874006-9	SYED ABID ALI	HOUSE NO.118,BLOCK-B,MIR FA	LCY	1091-0081-000004-01-4	CURR						PKR					40.00		6-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47250	1091	Latifabad	SD	41303-7445991-7	SYED IMRAN-UL-HAQ	HOUSE NO.25-B, MIR FAZAL TO	LCY	1091-0081-000006-01-6	CURR						PKR					40.00		26-Aug-08	No Response
47251	1091	Latifabad	SD	41304-7122873-3	FARAZ AHMED	HOUSE NO.118,BLOCK-B,UNIT N	LCY	1091-0081-000007-01-7	CURR						PKR					40.00		26-Aug-08	No Response
47252	1091	Latifabad	SD	41303-4578189-2	SAIMA	HOUSE NO.25,BLOCK-B, UNIT N	LCY	1091-0081-000009-01-9	CURR						PKR					40.00		26-Aug-08	No Response
47253	1091	Latifabad	SD	41304-3139711-8	NUSRAT	SHARIF MENSION F-1, UNIT NO.	LCY	1091-0081-000013-01-5	CURR						PKR					40.00		6-Jun-08	No Response
47254	1091	Latifabad	SD	41409-9517569-5	JANIB KABIR	HOUSE NO.25,BLOCK-B, UNIT N	LCY	1091-0081-000014-01-6	CURR						PKR					40.00		6-Jun-08	No Response
47255	1091	Latifabad	SD	41303-9121407-2	SABIHA BALOCH	HOUSE NO.25,BLOCK-B, UNIT N	LCY	1091-0081-000015-01-7	CURR						PKR					40.00		6-Jun-08	No Response
47256	1091	Latifabad	SD	41304-9149325-8	SAMINA	SHARIF MENSION,F-1, UNIT NO.	LCY	1091-0081-000019-01-1	CURR						PKR					40.00		6-Jun-08	No Response
47257	1091	Latifabad	SD	41304-5166425-2	NUZHAT ZAHEER	HOUSE NO. 18,BLOCK-B,LATIFA	LCY	1091-0081-000020-01-4	CURR						PKR					40.00		6-Jun-08	No Response
47258	1091	Latifabad	SD	41304-5372398-7	MUHAMMAD RIZWAN ALAM SHAIKH	F-12/A,JAMIA CLOTH MARKET,L	LCY	1091-0081-000027-01-1	CURR						PKR					395.00		1-Sep-08	No Response
47259	1091	Latifabad	SD	42101-1420216-7	MUHAMMAD ALEEM/MUHAMMAD KALEEM	DAMAN-E-MUSTAFA COLONY,-(	LCY	1091-0081-000126-01-1	CURR						PKR					130.00		8-Nov-08	No Response
47260	1091	Latifabad	SD	41303-3886865-4	SABEEN KHALID	HOUSE NO.G/501,GALI NO.1.-N	LCY	1091-0081-000139-01-6	CURR						PKR					3,895.00		14-Jul-08	No Response
47261	1091	Latifabad	SD	41303-9531152-9	KARWANE MAAZ BROTHERS (PVT)(LTD)	SUIT NO.7 ANWAR CENTRE-UNI	LCY	1091-0081-000179-01-4	CURR						PKR					410.00		6-Oct-08	No Response
47262	1091	Latifabad	SD	41304-3204207-5	JAWAID ALI SHAH	HOUSENO.236,UNIT NO.7-BLOC	LCY	1091-0081-000189-01-6	CURR						PKR					225.00		9-Oct-08	No Response
47263	1091	Latifabad	SD	91509-0156667-1	SYED TAYYAB HUSSAIN	HOUSE NO.30, BLOCK D,-LATIFA	UFZ	1091-0418-000213-01-4	CURR						USD					200.00		30-Jul-08	No Response
47264	1091	Latifabad	SD	41304-5839529-5	MUHAMMAD SAEED	HOUSE NO.B-68,BLOCK A,AIRPO	LCY	1091-0081-000215-01-9	CURR						PKR					107.00		30-Aug-08	No Response
47265	1091	Latifabad	SD	41303-2388371-7	KHALID RAZA	HOUSE NO. 120,GULSHAN-E-ILL	LCY	1091-0071-000229-01-3	PLS						PKR					594.13		11-Aug-08	No Response
47266	1091	Latifabad	SD	41304-3010202-3	ZAKIR SHAIKH	HOUSE NO.209, BLOCK A,-UNIT	LCY	1091-0071-000283-01-9	PLS						PKR					123.89		28-Aug-08	No Response
47267	1091	Latifabad	SD	41304-5002864-7	MUHAMMAD AQEEL	HOUSE NO.76, BLOCK D,-COMM	LCY	1091-0081-000294-01-4	CURR						PKR					44.00		6-Sep-08	No Response
47268	1091	Latifabad	SD	41304-4824379-7	ZAHEERUDDIN KHANZADA	HOUSE NO. 19 BLOCK B-UNIT N	UFZ	1091-0418-000319-01-1	CURR						USD					5.00		18-Nov-08	No Response
47269	1091	Latifabad	SD	41303-2483706-1	SYED IMAM ALI SHAH BUKHARI	HOUSE NO.94, BHUKHARI MOH	LCY	1091-0071-000344-01-3	PLS						PKR					266.89		20-Dec-08	No Response
47270	1091	Latifabad	SD	41304-2310452-1	SHAFQAT MAHMOOD	HOUSE NO. 86 BLOCK -B-UNIT N	LCY	1091-0081-000477-01-5	CURR						PKR					224.00		6-Dec-08	No Response
47271	1091	Latifabad	SD	37405-1974154-4	BUSHRA FAREED	THE CITY SCHOOL,LIAQUAT-CAN	LCY	1091-0071-000482-01-0	PLS						PKR					86.40		16-Dec-08	No Response
47272	1091	Latifabad	SD	41307-6697068-5	NASIR AHMED	HOUSE NO. 67-B BLOCK-A-UNIT	LCY	1091-0081-000531-01-2	CURR						PKR					550.00		1-Dec-08	No Response
47273	1091	Latifabad	SD	41303-1484746-5	MUHAMMAD JUMMA	7 CIVIC CENTER-UNIT NO. 6, HY	LCY	1091-0081-000578-01-7	CURR						PKR					440.00		20-Oct-08	No Response
47274	1091	Latifabad	SD	41304-7299795-9	MUHAMMAD REHAN RAJPUT	HOUSE NO.B-207,BLOCK C-UNIT	LCY	1091-0081-000644-01-8	CURR						PKR					2,540.00		2-Dec-08	No Response
47275	1091	Latifabad	SD	41304-9562695-3	NAWAZ AHMED	HOUSE NO.118,BLOCK-B,UNIT N	LCY	1091-0081-000008-01-8	CURR						PKR					40.00		26-Aug-08	No Response
47276	1091	Latifabad	SD	41304-9092267-5	ABDUL AQEEL KHAN	HOUSE NO.767,MOHALLA AYUB	LCY	1091-0081-000063-01-5	CURR						PKR					193.50		6-Oct-08	No Response
47277	1091	Latifabad	SD	41303-7784200-5	MUHAMMAD YAMEEN ARAIN	HOUSE NO. G/3330/1 JEETA PA	LCY	1091-0081-000380-01-9	CURR						PKR					20.00		15-Nov-08	No Response
47278	1091	Latifabad	SD	41304-5175626-1	RIAZ MUHAMMAD	HOUSE NO.18,BLOCK-B, UNIT N	LCY	1091-0081-000003-01-3	CURR						PKR					40.00		30-Dec-08	No Response
47279	1091	Latifabad	SD	41303-8580718-8	TAHMINA	HOUSE NO.18,BLOCK-B,UNIT N(	LCY	1091-0081-000011-01-3	CURR						PKR					40.00		6-Jun-08	No Response
47280	1091	Latifabad	SD	41304-4393639-0	SHANZA NASIR	HOUSE NO. 18,BLOCK-B,UNIT N	LCY	1091-0081-000017-01-9	CURR						PKR					40.00		6-Jun-08	No Response
47281	1091	Latifabad	SD	41304-8414432-6	FAHMEEDA BANU	HOUSE NO.220,MOHALLA-UNIT	LCY	1091-0081-000217-01-1	CURR						PKR					40.00		10-Nov-08	No Response
47282	1091	Latifabad	SD	41303-7643352-7	SYED AIJAZ-UL-HAQ	HOUSE NO.18,BLOCK-B,UNIT N(	LCY	1091-0081-000005-01-5	CURR						PKR					40.00		26-Aug-08	No Response
47283	1091	Latifabad	SD	41304-8277102-4	SHAHZADI	HOUSE NO 328, MOHALLAH KH	LCY	1091-0071-000652-01-6	PLS						PKR					1,515.76		26-Nov-08	No Response
47284	1091	Latifabad	SD	41304-5347501-8	HIBA	HOUSE NO.25,BLOCK-B, UNIT N	LCY	1091-0081-000010-01-2	CURR						PKR					40.00		6-Jun-08	No Response
47285	1091	Latifabad	SD	41304-8586575-1	SHARIF AHMED	SHARIF MENSION,F-1,UNIT NO.(	LCY	1091-0081-000016-01-8	CURR						PKR					40.00		6-Jun-08	No Response
47286	1091	Latifabad	SD	41306-8097665-2	AMBER BANU	FLAT NO.4,MOHALLA,SIDDIQUE	LCY	1091-0081-000069-01-1	CURR						PKR					440.00		27-Jun-08	No Response
47287	1091	Latifabad	SD	41304-8377390-1	MUHAMMAD IKRAM	INDUS LUBE OIL COMPANY-A-7	LCY	1091-0081-000210-01-4	CURR						PKR					106.00		30-Aug-08	No Response
47288	1092	Tando Adam	SD	41303-8082669-3	ABDUL REHMAN SHAIKH	A-59,GULISTAN-E-DASTAGEER-(	LCY	1092-0071-000007-01-7	PLS						PKR					164.25		14-Jun-08	No Response
47289	1092	Tando Adam	SD	44206-4799573-3	MUKHTIAR AHMED	HOUSE NO. 330, MOHALLA JINN	LCY	1092-0071-000038-01-4	PLS						PKR					727.17		5-Apr-08	No Response
47290	1092	Tando Adam	SD	44206-0979961-1	MUHAMMAD AAMIR	HOUSE NO 13A/222 C.S,-MOHA	LCY	1092-0081-000043-01-3	CURR						PKR					440.00		31-Mar-08	No Response
47291	1092	Tando Adam	SD	44206-7659273-9	ALLAH DINO	MOHALLA JUMAN SHAH.-.., TAN	LCY	1092-0081-000059-01-1	CURR						PKR					140.00		3-Jul-08	No Response
47292	1092	Tando Adam	SD	44206-9641402-9	MUHAMMAD ARIF	ST.RD.TANDO ADAM, STATION I	LCY	1092-0081-000072-01-8	CURR						PKR					370.00		9-Oct-08	No Response
47293	1092	Tando Adam	SD	44206-3245767-9	MUHAMMAD UMAR	HOUSE NO. 593 MOHALLAH-JO	LCY	1092-0081-000090-01-0	CURR						PKR					1,707.00		25-Sep-08	No Response
47294	1092	Tando Adam	SD	42201-3113325-1	MUHAMMAD AHMED	243-D,-MUHALLAH M.A JINNAH	LCY	1092-0081-000116-01-1	CURR						PKR					440.00		3-Apr-08	No Response
47295	1092	Tando Adam	SD	44206-0151318-9	TARIQUE NAWAZ	MOHALLA JUMAN SHAH.-.., TAN	LCY	1092-0081-000127-01-4	CURR						PKR					430.00		8-Jul-08	No Response
47296	1092	Tando Adam	SD	44206-5512908-3	MUHAMMAD QASIM ISMAIL	K-2 FARM,-P.O. TANDO ADAM,D	LCY	1092-0081-000141-01-2	CURR						PKR					40.00		10-Apr-08	No Response
47297	1092	Tando Adam	SD	44206-2367847-7	MUHAMMAD SUHAIL KHAN	HOUSE NO. 12 / 02 - 550,-LANE	LCY	1092-0081-000152-01-5	CURR						PKR					440.00		3-Apr-08	No Response
47298	1092	Tando Adam	SD	44206-2135269-3	ASIF IQBAL	HOUSE NO. IE / 216D, MOHALL	LCY	1092-0081-000153-01-6	CURR						PKR					940.00		3-Apr-08	No Response
47299	1092	Tando Adam	SD	44206-6548760-7	GHULAM RASOOL	C/O JEEWAT KUMAR,-NEAR BHI	LCY	1092-0071-000164-01-7	PLS						PKR					727.17		3-Apr-08	No Response
47300	1092	Tando Adam	SD	44206-7116958-5	M0HAMMED SIDDIQUE	AREA AMER SINGH STREET-TAN	LCY	1092-0071-000168-01-1	PLS						PKR					915.11		12-Aug-08	No Response
47301	1092	Tando Adam	SD	44201-8484272-1	ZOHAIB ALI SHAH	SYED ISMAIL SHAH PERANI-TAL	LCY	1092-0081-000185-01-4	CURR						PKR					440.00		8-May-08	No Response
47302	1092	Tando Adam	SD	44206-8115928-1	NASEEM AHMED	MOHALLAH JOHRABAD-TANDO	LCY	1092-0081-000200-01-4	CURR						PKR					40.00		11-Jun-08	No Response
47303	1092	Tando Adam	SD	44103-5401805-5	KASHMIR KHAN	NEW KHAN CARPETS,-OLD TAXI	LCY	1092-0081-000202-01-6	CURR						PKR					2,940.00		21-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47304	1092	Tando Adam	SD	42101-1213524-9	MUHAMMAD IRSHAD	C/O WELCOME MEDICAL STORE	LCY	1092-0081-000213-01-9	CURR						PKR					440.00		4-Apr-08	No Response
47305	1092	Tando Adam	SD	44206-2369882-7	ABDUL WAJID ANSARI	HOUSE NO. 3A-30/31, STREET /	LCY	1092-0081-000225-01-3	CURR						PKR					1,282.50		1-Sep-08	No Response
47306	1092	Tando Adam	SD	44206-3356673-7	IRFAN ALI	MOHALLAH BANGLA ROAD,-JOH	LCY	1092-0081-000271-01-9	CURR						PKR					49.50		21-Jul-08	No Response
47307	1092	Tando Adam	SD	42201-0798116-9	MUHAMMAD BASHIR	MOHALLAH BALAGAM ROAD,-A	LCY	1092-0081-000287-01-7	CURR						PKR					940.00		27-May-08	No Response
47308	1092	Tando Adam	SD	41305-2393442-3	GHULAM QADIR MIRJUT	C/O MUHAMMAD SULTAN SECU	LCY	1092-0081-000321-01-0	CURR						PKR					440.00		17-Apr-08	No Response
47309	1092	Tando Adam	SD	44206-6332749-1	SHUJAUDDIN	HOUSE NO.474/1,-MOHALLAH S	LCY	1092-0081-000327-01-6	CURR						PKR					440.00		17-Apr-08	No Response
47310	1092	Tando Adam	SD	44206-7282646-7	DANISH AMEEN	HOUSE NO 18-A,-MOHALLAH LO	LCY	1092-0081-000340-01-3	CURR						PKR					192.65		22-Jul-08	No Response
47311	1092	Tando Adam	SD	13302-0453178-7	SYED ZAHID ABBAS	HOUSE NO-550/A,MOHALLAH-S	LCY	1092-0081-000341-01-4	CURR						PKR					940.00		21-Apr-08	No Response
47312	1092	Tando Adam	SD	44206-2287670-1	NAWAB KHAN	MOHALLAH GAREEBABAD,-TAN	LCY	1092-0081-000343-01-6	CURR						PKR					240.00		10-May-08	No Response
47313	1092	Tando Adam	SD	44204-7333658-3	MUHAMMED SAJJAD	C/O SULTAN SECURITY GUARDS	LCY	1092-0081-000358-01-3	CURR						PKR					700.00		4-Nov-08	No Response
47314	1092	Tando Adam	SD	44206-1922009-1	ABDUL HAMEED	C/O PUNJAB BAKERY,-RASHEED	LCY	1092-0081-000394-01-7	CURR						PKR					440.00		30-Apr-08	No Response
47315	1092	Tando Adam	SD	44206-9868357-3	HIFIZ-UR-REHMAN ANSARI	HOUSE NO 622,-HAQANI COLON	LCY	1092-0081-000398-01-1	CURR						PKR					940.00		30-Apr-08	No Response
47316	1092	Tando Adam	SD	41301-6390778-9	FAVAD HUSSAIN MEMON	C/O SOHAIL AHMED MEMON-P	LCY	1092-0081-000405-01-1	CURR						PKR					440.00		6-May-08	No Response
47317	1092	Tando Adam	SD	44206-2382000-9	SHEHBAZ ALI	MUHALLAH SUNAR GALI,-WARD	LCY	1092-0081-000430-01-2	CURR						PKR					1,790.00		29-Jul-08	No Response
47318	1092	Tando Adam	SD	44206-1192200-9	IMDAD ALI S/O HAJI ALLAHDAD	HOUSE NO 1404, NEAR STATION	LCY	1092-0081-000446-01-0	CURR						PKR					371.00		17-Jun-08	No Response
47319	1092	Tando Adam	SD	41305-0789194-9	KAREEM BUX	C/O KASHIF MEDICAL STORE,-N	LCY	1092-0081-000530-01-3	CURR						PKR					439.00		22-Jul-08	No Response
47320	1092	Tando Adam	SD	44206-2377664-1	MUHAMMAD AHMED SHAIKH	HOUSE NO III-A-386,-SONAR GA	LCY	1092-0071-000544-01-7	PLS						PKR					1,544.16		17-Jun-08	No Response
47321	1092	Tando Adam	SD	41305-8351418-7	MOLA BUX S/O ABDULLAH	GOTH ALLAH BUX MIR JAT-DAK	LCY	1092-0081-000549-01-4	CURR						PKR					815.00		12-Aug-08	No Response
47322	1092	Tando Adam	SD	42301-0808490-5	MUHAMMAD BASHIR	C/O KHA MUHAMMAD BIJORO	LCY	1092-0081-000564-01-3	CURR						PKR					138.00		18-Nov-08	No Response
47323	1092	Tando Adam	SD	44204-4842050-7	ABDUL AZIZ KHAN	HOUSE NO 2973,-DEPUTY GALI,	LCY	1092-0081-000581-01-4	CURR						PKR					440.00		24-Jun-08	No Response
47324	1092	Tando Adam	SD	44206-5470159-1	NAND LAL & SOOMAR	HOUSE NO.900,MOHALLAH-CH	LCY	1092-0081-000602-01-0	CURR						PKR					285.00		10-Oct-08	No Response
47325	1092	Tando Adam	SD	44206-0853127-3	ABDULLAH	MUHALLAH COLLEGE COLONY,-	LCY	1092-0081-000610-01-0	CURR						PKR					240.00		8-Jul-08	No Response
47326	1092	Tando Adam	SD	44206-2448032-7	RAJESH KUMAR/VICKY KUMAR	C/O PAMAN MAL,-LATIF GATE,D	LCY	1092-0081-000629-01-1	CURR						PKR					440.00		2-Jul-08	No Response
47327	1092	Tando Adam	SD	44206-5419662-9	HARESH KUMAR/LAL KUMAR	C/O PAMAN MAL,NEAR LATIF G	LCY	1092-0081-000630-01-4	CURR						PKR					440.00		2-Jul-08	No Response
47328	1092	Tando Adam	SD	44206-1901135-5	LEKHO MAL/DOULAT RAM	C/O DR. PAMANMAL,-NEAR RA	LCY	1092-0081-000631-01-5	CURR						PKR					440.00		2-Jul-08	No Response
47329	1092	Tando Adam	SD	44201-0272629-6	KAWEETA	MOHALLAH SHEIKH BEERANI-TE	LCY	1092-0081-000635-01-9	CURR						PKR					940.00		2-Jul-08	No Response
47330	1092	Tando Adam	SD	44206-4193191-4	ASHA BAI/DHANI BAI	HOUSE NO 168, KHUD PARA,-JU	LCY	1092-0081-000636-01-0	CURR						PKR					440.00		2-Jul-08	No Response
47331	1092	Tando Adam	SD	44206-6325943-1	JAGDESH KUMAR/SAROOPA CHAND	HOUSE NO-369,MOHALLAH-SO	LCY	1092-0081-000637-01-1	CURR						PKR					440.00		2-Jul-08	No Response
47332	1092	Tando Adam	SD	44206-2742452-7	HABIB-UR-REHMAN	HOUSE NO- 482,-MOHALAH ME	LCY	1092-0071-000650-01-6	PLS						PKR					724.68		24-Dec-08	No Response
47333	1092	Tando Adam	SD	44206-9803018-9	NASIR HUSSAIN &/OR MURLI MAL	C/O DR PAMAN LAL-NEAR LATIF	LCY	1092-0081-000659-01-7	CURR						PKR					440.00		2-Jul-08	No Response
47334	1092	Tando Adam	SD	44206-2373062-5	MAZHAR HUSSAIN AND TAUQEER AHMED	C/O DR.PAMAN MAL NEAR LAT	LCY	1092-0081-000663-01-3	CURR						PKR					440.00		2-Jul-08	No Response
47335	1092	Tando Adam	SD	44206-3220066-1	MUHAMMAD ASLAM &/OR AAMIR ASLAM	C/O DR. PAMAN LAL-LATIF GAT	LCY	1092-0081-000664-01-4	CURR						PKR					440.00		2-Jul-08	No Response
47336	1092	Tando Adam	SD	42201-0259525-7	MUHAMMAD JUNAID	C/O BANA MANA FLOUR MILLS-	LCY	1092-0081-000667-01-7	CURR						PKR					872.84		8-Nov-08	No Response
47337	1092	Tando Adam	SD	44206-2167684-1	JAIRAM DAS /TEEKAM DAS	C/O DR.PAMAN MAL,-LATIF GA	LCY	1092-0081-000670-01-2	CURR						PKR					440.00		4-Jul-08	No Response
47338	1092	Tando Adam	SD	44204-1843461-5	NANIK RAM /MOURAJ MAL	C/O DR.PAMAN LAL,-LATIF GAT	LCY	1092-0081-000671-01-3	CURR						PKR					440.00		4-Jul-08	No Response
47339	1092	Tando Adam	SD	44206-2525908-7	MUSHTAQUE HUSSAIN /GHULAM HAIDER	C/O DR.PAMAN MAL,-LATIF GA	LCY	1092-0081-000672-01-4	CURR						PKR					440.00		8-Jul-08	No Response
47340	1092	Tando Adam	SD	44206-0720902-1	MUHAMMAD SALIH /MUHAMMAD ISMAIL KH	C/O DR. PAMAN MAL-LATIF GA	LCY	1092-0081-000673-01-5	CURR						PKR					440.00		4-Jul-08	No Response
47341	1092	Tando Adam	SD	44206-2381324-9	SHAH NAWAZ AND HAIDER ALI	C/O DR PAMANMAL,-NEAR LAT	LCY	1092-0081-000682-01-6	CURR						PKR					440.00		8-Jul-08	No Response
47342	1092	Tando Adam	SD	41305-0547271-9	AMEEN MUHAMMAD	C/O PREM NATH SHAHI BAZAR-	LCY	1092-0081-000683-01-7	CURR						PKR					245.00		3-Nov-08	No Response
47343	1092	Tando Adam	SD	44204-5805937-2	KISHAN CHAND/RUKMANI BAI	C/O DR.PAMAN LAL.-.., TANDO	LCY	1092-0081-000687-01-1	CURR						PKR					440.00		8-Jul-08	No Response
47344	1092	Tando Adam	SD	44206-3224911-9	WARIAL MAL / RAJESH KUMAR	C/O DR.PAMAN MAL,-LATIF GA	LCY	1092-0081-000688-01-2	CURR						PKR					440.00		8-Jul-08	No Response
47345	1092	Tando Adam	SD	41103-0901042-5	DANISH KUMAR / KANYA LAL	C/O DR. PAMAN LAL,-LATIF GAT	LCY	1092-0081-000693-01-9	CURR						PKR					440.00		12-Jul-08	No Response
47346	1092	Tando Adam	SD	44206-2650003-9	MUHAMMED AHSAN S/O SHOUKAT ALI	H. NO.889,MOHALLAH ALLAHYA	LCY	1092-0081-000701-01-0	CURR						PKR					1,100.00		22-Jul-08	No Response
47347	1092	Tando Adam	SD	44206-6830361-1	ISHAQ	H. NO.C-884,BALOCH GALI-MOH	LCY	1092-0081-000706-01-5	CURR						PKR					140.00		29-Oct-08	No Response
47348	1092	Tando Adam	SD	44206-2519927-3	IMRAN SHAREEF S/O MUHAMMED SHAREEF	B-652,MOHALLAH LONGANI-DIS	LCY	1092-0081-000741-01-8	CURR						PKR					440.00		18-Jul-08	No Response
47349	1092	Tando Adam	SD	44206-5203421-7	MUHAMMED MUDASIR KHAN	HOUSE NO.B-199,BOMBAY BAZ	LCY	1092-0081-000745-01-2	CURR						PKR					940.00		18-Jul-08	No Response
47350	1092	Tando Adam	SD	44201-0444150-7	SHAKIR ALI S/O SIPAHI KHAN	MEMON MUHALLAH-NEAR ME	LCY	1092-0081-000747-01-4	CURR						PKR					440.00		13-Oct-08	No Response
47351	1092	Tando Adam	SD	41305-1307092-3	QADIR BUX CHOUHAN	C/O MUHAMMAD AYUB .-HOUS	LCY	1092-0081-000762-01-3	CURR						PKR					114.00		29-Aug-08	No Response
47352	1092	Tando Adam	SD	44206-2367895-3	MUHAMMED ASLAM S/O ABDUL AZIZ	MUHALLAH 2, GHARIBABAD,-TA	LCY	1092-0081-000769-01-0	CURR						PKR					880.00		3-Sep-08	No Response
47353	1092	Tando Adam	SD	13503-0522127-7	MUHAMMED SALEEM	BARAM ROAD,-NEW SABZI MAN	LCY	1092-0081-000795-01-2	CURR						PKR					790.00		11-Nov-08	No Response
47354	1092	Tando Adam	SD	44206-9215938-7	ALTAF HUSSAIN	HOUSE NO C-101, MALI DARA,-	LCY	1092-0081-000802-01-2	CURR						PKR					40.00		9-Oct-08	No Response
47355	1092	Tando Adam	SD	44206-6577497-1	SUBHAAN S/O SIKANDAR ALI	HOUSE NO D-726,CHANIA MUH	LCY	1092-0081-000807-01-7	CURR						PKR					440.00		29-Jul-08	No Response
47356	1092	Tando Adam	SD	44206-2054017-3	KHUDA BUX	MUHALLAH ALLAHYAR GOTH,-T	LCY	1092-0081-000811-01-3	CURR						PKR					108.00		20-Sep-08	No Response
47357	1092	Tando Adam	SD	44206-6032865-3	MUHAMMED IMRAN	GHOSIA COLONY,-NEAR DAR-UL	LCY	1092-0081-000840-01-8	CURR						PKR					940.00		9-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47358	1092	Tando Adam	SD	44206-3016577-3	HAJI HUSSAIN	HOUSE NO.4, MEMON MOHALL	LCY	1092-0071-000880-01-4	PLS						PKR					18.85		23-Oct-08	No Response
47359	1092	Tando Adam	SD	44206-5359380-1	FAISAL	HOUSE NO- 1/107,-MOHALAH M	LCY	1092-0081-000881-01-7	CURR						PKR					440.00		19-Aug-08	No Response
47360	1092	Tando Adam	SD	42101-8546160-2	KHALIDA ISHTIAQUE	HUSE NO.216,NEW KARACHI-SE	LCY	1092-0081-000893-01-1	CURR						PKR					885.00		14-Oct-08	No Response
47361	1092	Tando Adam	SD	44201-0641941-1	ALTAF HUSSAIN	HABIB ALLAH DAKHANA-JAAN M	LCY	1092-0081-000894-01-2	CURR						PKR					4,305.00		12-Nov-08	No Response
47362	1092	Tando Adam	SD	41307-2123781-1	KHADIM HUSSAIN	GOTH MITHO KHAN-P.O.USMAN	LCY	1092-0081-000908-01-9	CURR						PKR					1,475.00		20-Sep-08	No Response
47363	1092	Tando Adam	SD	44206-8666885-5	KAMRAN HAMEED	HOUSE NO C-89-MALI PARA, TA	LCY	1092-0081-000946-01-5	CURR						PKR					440.00		30-Oct-08	No Response
47364	1092	Tando Adam	SD	44205-2216581-3	MEHBOOB ALI MALOKHANI	GOTH JAMRAO BALO KHAN-MA	LCY	1092-0081-000954-01-5	CURR						PKR					440.00		29-Oct-08	No Response
47365	1092	Tando Adam	SD	44206-6947248-2	KAZ BANOO	GOTH WAZIR ALI BUROO-TAPAL	LCY	1092-0081-000957-01-8	CURR						PKR					433.00		22-Sep-08	No Response
47366	1092	Tando Adam	SD	44206-6556757-3	RAIMAL	MOHALAH ALIYAR GOTH,-MANG	LCY	1092-0071-001028-01-4	PLS						PKR					3,151.73		11-Oct-08	No Response
47367	1092	Tando Adam	SD	45402-0897048-0	MASMAT AMBREEN	VILLAGE GHAZI KHAN-HOTH 28	LCY	1092-0081-001039-01-9	CURR						PKR					40.00		22-Oct-08	No Response
47368	1092	Tando Adam	SD	44201-4684886-5	RASOOL BUX	C/O AHMED ALI SHORO HOUSE	LCY	1092-0081-001045-01-7	CURR						PKR					440.00		13-Oct-08	No Response
47369	1092	Tando Adam	SD	44206-9887895-2	SAMINA	ISMAIL SHAH ROAD, MUHALLAH	LCY	1092-0081-001047-01-9	CURR						PKR					128.00		4-Dec-08	No Response
47370	1092	Tando Adam	SD	44206-4150714-5	MUHAMMED ALI	GOTH KIRRAR BURRA-DAKHANA	LCY	1092-0071-001088-01-6	PLS						PKR					226.45		25-Nov-08	No Response
47371	1092	Tando Adam	SD	44206-9744868-5	SYED SHABBIR UL HASAN	MUHALLAH MEWAR COLONY-T	LCY	1092-0081-001125-01-4	CURR						PKR					40.00		22-Nov-08	No Response
47372	1092	Tando Adam	SD	44206-8265065-1	NADEEM AHMED	HYDERABAD ROAD,-MUHALLAH	LCY	1092-0081-000084-01-2	CURR						PKR					440.00		1-Apr-08	No Response
47373	1092	Tando Adam	SD	44206-2368540-3	MUHAMMAD SALEEM	HOUSE NO A/419,-MUHALLAH S	LCY	1092-0071-000120-01-5	PLS						PKR					330.39		3-Dec-08	No Response
47374	1092	Tando Adam	SD	44206-5512908-3	MUHAMMAD QASIM ISMAIL	K-2, FARM. P. O.-.., TANDO ADA	LCY	1092-0071-000222-01-8	PLS						PKR					479.55		5-May-08	No Response
47375	1092	Tando Adam	SD	44206-6575921-3	MOHIUDDIN URF ZEESHAN QAMAR	HOUSE NO-556/1/10,-S.COMM	LCY	1092-0081-000640-01-6	CURR						PKR					440.00		2-Jul-08	No Response
47376	1092	Tando Adam	SD	44204-1046588-3	MADHOOMAL /RANOOMAL	C/O DR. PAMAN MAL,-LATIF GA	LCY	1092-0081-000662-01-2	CURR						PKR					440.00		4-Jul-08	No Response
47377	1092	Tando Adam	SD	44206-4942935-7	MUHAMMED SALEEM AND SHABANA	MEMON PARA HOUSE NO.C.S 8	LCY	1092-0081-000907-01-8	CURR						PKR					440.00		13-Oct-08	No Response
47378	1092	Tando Adam	SD	44206-9951755-1	ABDUL HAMEED	MUHALLAH 1-GHARIBABAD ,, T	LCY	1092-0081-000091-01-1	CURR						PKR					170.00		19-Nov-08	No Response
47379	1092	Tando Adam	SD	44206-9345453-1	ABDUL SALAM	BAGLA ROAD HOUSE NO 421,-M	LCY	1092-0081-000312-01-9	CURR						PKR					37.50		23-May-08	No Response
47380	1092	Tando Adam	SD	44206-6375588-1	RUB DINO S/O MUHAMMAD BUX	GOTH TARO ABRO,-TAPAL GHAN	LCY	1092-0081-000569-01-8	CURR						PKR					34.90		11-Jul-08	No Response
47381	1092	Tando Adam	SD	41305-6312136-7	NAZIM HUSSAIN	GOTH GHULAM SHAH-MARI VIA	LCY	1092-0081-000838-01-4	CURR						PKR					336.00		25-Aug-08	No Response
47382	1092	Tando Adam	SD	44206-9933541-7	MUHAMMED HUSSAIN	MOHALAH JATIA PARA-DISTT SA	LCY	1092-0081-000841-01-9	CURR						PKR					940.00		9-Aug-08	No Response
47383	1092	Tando Adam	SD	44201-4267381-5	VIJAY KUMAR	MOHALLAH THAKUR STREET NO	LCY	1092-0071-000904-01-3	PLS						PKR					0.77		23-Oct-08	No Response
47384	1092	Tando Adam	SD	44206-3108368-4	SANAM	HOUSE NO.A-869,-MOHALAH M	LCY	1092-0081-001037-01-7	CURR						PKR					40.00		23-Oct-08	No Response
47385	1092	Tando Adam	SD	44206-6242536-5	MOIN-UD-DIN	AREA JOHARABAD,-.., TANDO A	LCY	1092-0071-000082-01-8	PLS						PKR					66.13		19-May-08	No Response
47386	1092	Tando Adam	SD	44206-0392068-9	NABEEL ALI	PURANA TAXI STAND ROAD,-MU	LCY	1092-0081-000131-01-0	CURR						PKR					61.25		13-Nov-08	No Response
47387	1092	Tando Adam	SD	44206-0922506-3	ZAHID-UR-REHMAN	HOUSE NO 133,-MUHALLAH SH	LCY	1092-0081-000451-01-7	CURR						PKR					20,772.00		22-Aug-08	No Response
47388	1092	Tando Adam	SD	44206-6025904-1	GOBIND RAM/LELAN BAI	TARA CHAND ROAD,NEAR COTT	LCY	1092-0081-000638-01-2	CURR						PKR					440.00		2-Jul-08	No Response
47389	1092	Tando Adam	SD	44206-3365649-3	MUHAMMAD JIBRAN	OLD DERO HOUSE ,-NEAR NAFB	LCY	1092-0081-000644-01-0	CURR						PKR					40.00		19-Aug-08	No Response
47390	1092	Tando Adam	SD	44206-9245678-9	MUHAMMED HAYAT / RIAZ MUHAMMED	C/O DR. PAMAN MAL-LATIF GAT	LCY	1092-0081-000694-01-0	CURR						PKR					440.00		8-Jul-08	No Response
47391	1092	Tando Adam	SD	44206-6040786-1	GANDHERO	VILLAGE SHAH NIWAZ KHAN-JU	LCY	1092-0081-000849-01-7	CURR						PKR					472.70		20-Aug-08	No Response
47392	1092	Tando Adam	SD	41307-9414713-3	MOULA BUX MIRJAT	MITHO KHAN MIRJAT, P. O. USM	LCY	1092-0071-000037-01-3	PLS						PKR					1,553.54		28-Mar-08	No Response
47393	1092	Tando Adam	SD	44206-2373004-9	RASHID ALI	HOUSE NO 220, MOHALLAH KH	LCY	1092-0081-000286-01-6	CURR						PKR					440.00		16-Apr-08	No Response
47394	1092	Tando Adam	SD	44206-5339901-1	GULAB AND TEEKAM DAS	C/O DR. PAMAN MAL,-NEAR LA	LCY	1092-0081-000658-01-6	CURR						PKR					440.00		2-Jul-08	No Response
47395	1092	Tando Adam	SD	44206-0470659-3	MUHAMMED AAMIR	HOUSE NO-C-632,-MOHALLAH K	LCY	1092-0081-000749-01-6	CURR						PKR					440.00		18-Jul-08	No Response
47396	1092	Tando Adam	SD	42101-4616355-7	ISHTIAQ HUSSAIN	LOHAR GALI ,-DISTT SANGHAR..	LCY	1092-0081-000836-01-2	CURR						PKR					350.00		23-Dec-08	No Response
47397	1092	Tando Adam	SD	45301-9847976-7	ARSHAD ALI MEMON	GOTH DALI ,P.O. DALI,-TEHSIL B	LCY	1092-0081-000885-01-1	CURR						PKR					440.00		18-Aug-08	No Response
47398	1092	Tando Adam	SD	44206-2312368-2	NASEEM AKHTAR	SATTAR PARCHOON MUHAMMA	LCY	1092-0081-000905-01-6	CURR						PKR					440.00		25-Aug-08	No Response
47399	1092	Tando Adam	SD	42000-8477777-9	SYED MAHTAB HUSSAIN SHAH	HOUSE NO.D/899/109-SIKANDA	LCY	1092-0071-000009-01-9	PLS						PKR					56.85		19-Sep-08	No Response
47400	1092	Tando Adam	SD	44206-6642545-1	SANAULLAH	GOTH SHAHNAWAZ JUNEJO,-DA	LCY	1092-0081-000367-01-4	CURR						PKR					321.50		29-Sep-08	No Response
47401	1092	Tando Adam	SD	44204-5068642-0	REKHA BAI & JAMNA BAI	HOUSE NO C-168, KHAD PARA,-	LCY	1092-0081-000601-01-9	CURR						PKR					440.00		28-Jun-08	No Response
47402	1092	Tando Adam	SD	44206-8293437-5	MOHAN MAL/ALI MUHAMMAD	HOUSE NO.C-284,-SOOJI PARA,,	LCY	1092-0081-000639-01-3	CURR						PKR					440.00		2-Jul-08	No Response
47403	1092	Tando Adam	SD	44101-1918588-3	KANWAR &/OR ZULFIQAR ALI	C/O DR. PAMAN LAL,-NEAR LAT	LCY	1092-0081-000661-01-1	CURR						PKR					440.00		2-Jul-08	No Response
47404	1092	Tando Adam	SD	44206-3220689-7	ARSHAD HUSSAIN S/O AFZAL KHAN	H. NO.399,AMAN DAS PARA-TA	LCY	1092-0081-000715-01-6	CURR						PKR					240.00		30-Sep-08	No Response
47405	1092	Tando Adam	SD	44206-0482838-1	AYAAZ UR REHMAN	HOUSE NO B-524, MEMON MU	LCY	1092-0081-000734-01-9	CURR						PKR					240.00		15-Oct-08	No Response
47406	1092	Tando Adam	SD	44206-8567263-5	UMER DIN AAMIR S/O ALLAH DIN	HOUSE NO-118/A-II,-JILANI STR	LCY	1092-0081-000848-01-6	CURR						PKR					440.00		9-Aug-08	No Response
47407	1092	Tando Adam	SD	42000-8509470-8	ZAREENA KHATOON	HOUSE NO.33/4, MOHALLAH-N	LCY	1092-0081-000898-01-6	CURR						PKR					40.00		13-Nov-08	No Response
47408	1092	Tando Adam	SD	42301-5466270-3	MUHAMMED SAEED	HOUSE NO 2, 4TH FLOOR,-MAH	LCY	1092-0081-001111-01-8	CURR						PKR					440.00		15-Dec-08	No Response
47409	1092	Tando Adam	SD	44206-5010412-3	AHMED KHAN	GOTH KANDYAROON,-P.O TAND	LCY	1092-0081-001138-01-9	CURR						PKR					360.00		3-Dec-08	No Response
47410	1093	Moro	SD	45401-0641428-9	SYED BASHIR AHMED SHAH	BY PASS MORO-N. FEROZE, MO	LCY	1093-0081-000036-01-6	CURR						PKR					634.30		13-Oct-08	No Response
47411	1093	Moro	SD	45401-0606711-7	MUHAMMAD ASGHAR	MAIN ROAD,DAULATPUR-OPPO	LCY	1093-0081-000091-01-3	CURR						PKR					487.00		13-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47412	1093	Moro	SD	45303-8264329-3	KHALIQUE AHMED	NEW GHACHERO GOTH-ABDUL	LCY	1093-0081-000097-01-9	CURR						PKR					440.00		17-May-08	No Response
47413	1093	Moro	SD	45303-2230780-7	ABDUL KARIM	GACHERO ROAD,WARD NO.19-I	LCY	1093-0081-000108-01-3	CURR						PKR					2,491.00		11-Nov-08	No Response
47414	1093	Moro	SD	45304-2896252-5	SUKHIO KHAN	GOTH LATE NANGAR KHAN-CHA	LCY	1093-0081-000121-01-0	CURR						PKR					2,545.00		2-Jul-08	No Response
47415	1093	Moro	SD	45303-4551997-1	ALLAH WADHIO	WARD NO.18,NEAR QABRUSTAI	LCY	1093-0081-000147-01-0	CURR						PKR					140.00		11-Oct-08	No Response
47416	1093	Moro	SD	33202-9523340-9	MUHAMMAD ANWAR QAIMKHANI / GHULAM	SINDH GREEN AGRO ENGINEER	LCY	1093-0081-000168-01-5	CURR						PKR					1,843.75		2-Jul-08	No Response
47417	1093	Moro	SD	42101-3521119-7	MUHAMMAD AKMAL	HOUSE-A-74, MALIK ANWAR CO	LCY	1093-0081-000240-01-4	CURR						PKR					665.00		11-Dec-08	No Response
47418	1093	Moro	SD	45303-7624414-8	HATUL	GOTH SONEHRI FARM-DAK KHA	LCY	1093-0071-000276-01-4	PLS						PKR					18.61		29-Aug-08	No Response
47419	1093	Moro	SD	45303-1878835-4	ATIA PARVEEN	WARD NO 13, MULALLAH ODD-	LCY	1093-0071-000285-01-5	PLS						PKR					194.01		12-Nov-08	No Response
47420	1093	Moro	SD	12101-2142798-3	SHAHID RAHEEM	FARRUKH & BROTHERS,-DISTRIB	LCY	1093-0081-000290-01-4	CURR						PKR					887.50		19-Jun-08	No Response
47421	1093	Moro	SD	45303-6961538-5	MUHAMMAD HASSAN JOYO & MUKHTIAR AH	C/O BISMILLAH CEMENT SHOP-	LCY	1093-0081-000291-01-5	CURR						PKR					375.00		12-Sep-08	No Response
47422	1093	Moro	SD	45303-6754777-5	FAISAL ANWAR	WARD NO 6, MEMON MOHALL	LCY	1093-0071-000297-01-9	PLS						PKR					955.49		18-Dec-08	No Response
47423	1093	Moro	SD	45403-0804668-3	PIR NIAZ AHMED	C/O STYLO GARMNETS, KACHER	LCY	1093-0071-000298-01-0	PLS						PKR					13,074.32		23-Jul-08	No Response
47424	1093	Moro	SD	45303-6780886-1	AMANULLAH	BHITTAI COMMISION AGENT,-G	LCY	1093-0081-000303-01-0	CURR						PKR					37.10		16-Dec-08	No Response
47425	1093	Moro	SD	45303-4348755-9	ABDUL QADIR DAHRI	C/O ABDUL KARIM DAHRI,-KIRY	LCY	1093-0071-000306-01-1	PLS						PKR					231.56		8-Aug-08	No Response
47426	1093	Moro	SD	45303-1659683-1	MAJID KHAN	AFZAL LODHI TYRE WORKS,-NEA	LCY	1093-0081-000316-01-5	CURR						PKR					40.00		26-Jul-08	No Response
47427	1093	Moro	SD	31304-2103567-3	ASHIQ ALI	C/O BASHIR IBRAHIM KIRYANA-	LCY	1093-0081-000338-01-1	CURR						PKR					9.20		4-Dec-08	No Response
47428	1093	Moro	SD	45303-0690724-7	SHAMSUDDIN MEMON	MEMON MOHALLAH-MORO DIS	LCY	1093-0081-000427-01-9	CURR						PKR					40.00		6-Sep-08	No Response
47429	1093	Moro	SD	45303-3015132-5	MUHAMMAD AYOUB	C/O RAZA THREAD AND BUTTO	LCY	1093-0071-000446-01-0	PLS						PKR					720.23		5-Nov-08	No Response
47430	1093	Moro	SD	45303-4661186-1	MASHOOQ ALI	C/O SHAUKAT BOOK DEPOT-NE	LCY	1093-0081-000458-01-6	CURR						PKR					440.00		21-Aug-08	No Response
47431	1093	Moro	SD	45303-8934373-3	SHER MUHAMMAD	WARD NO.7,PARA BEGAN PIR-M	LCY	1093-0071-000469-01-7	PLS						PKR					403.26		14-Nov-08	No Response
47432	1093	Moro	SD	45303-9548223-5	NAVEED AHMED	WARD NO.2,CHOWHAN COLON	LCY	1093-0081-000504-01-3	CURR						PKR					140.00		19-Sep-08	No Response
47433	1093	Moro	SD	45303-8525139-3	SHAHNAWAZ	WARD NO.20,MUHAMMADI CO	LCY	1093-0081-000514-01-5	CURR						PKR					258.00		19-Sep-08	No Response
47434	1093	Moro	SD	45303-8792855-4	MST: SIYANI	C/O NAVEED HARDWARE STORE	LCY	1093-0081-000532-01-7	CURR						PKR					440.00		10-Nov-08	No Response
47435	1093	Moro	SD	45304-7697182-9	MAZAR ALI ZARDARI	C/O KAMIL KHAN ZARDARI-WAI	LCY	1093-0081-000583-01-8	CURR						PKR					370.70		7-Oct-08	No Response
47436	1093	Moro	SD	45304-1152348-9	AZIZULLAH	GOTH BAHAWAL ZARDARI WES	LCY	1093-0081-000596-01-3	CURR						PKR					870.70		24-Oct-08	No Response
47437	1093	Moro	SD	45303-0534417-9	MUHAMMAD YAQEEN	MUHAMMAD YAQEEN KORI HO	LCY	1093-0071-000622-01-4	PLS						PKR					712.42		12-Dec-08	No Response
47438	1093	Moro	SD	45303-0700071-1	MUHAMMAD SALEEM	KASHIF CONFECTIONARY-SHAHI	LCY	1093-0081-000011-01-7	CURR						PKR					1,515.00		31-Dec-08	No Response
47439	1093	Moro	SD	45303-8615791-7	NADEEM CHAWHAN	CHAWHAN COLONY WARD NO.1	LCY	1093-0081-000378-01-9	CURR						PKR					140.00		28-Aug-08	No Response
47440	1093	Moro	SD	45303-9264978-1	GHULAM NABI	C/O MUHAMMAD ASLAM MALA	LCY	1093-0071-000380-01-1	PLS						PKR					1,083.22		15-Jul-08	No Response
47441	1093	Moro	SD	45303-2542740-9	HAROON ALMANI	C/O RAZA BUTTON OF CLOTH H	LCY	1093-0071-000445-01-9	PLS						PKR					720.23		5-Nov-08	No Response
47442	1093	Moro	SD	41303-1069197-7	MAJID RAZA MEMON	WARID TELECOM FRANCHISE-M	LCY	1093-0071-000584-01-7	PLS						PKR					51.19		8-Nov-08	No Response
47443	1093	Moro	SD	45402-1467634-3	SALEEM JAMAL MEMON	BANK AL HABIB LIMITED-MORO	LCY	1093-0071-000060-01-4	PLS						PKR					8.16		28-Jun-08	No Response
47444	1093	Moro	SD	45304-3141513-4	MST: SHABANA	WARD NO.6,TAGHAR MOHALLA	LCY	1093-0071-000414-01-2	PLS						PKR					229.42		23-Sep-08	No Response
47445	1093	Moro	SD	41307-4511734-1	MUHAMMAD UMAR	GOTH SONAHRI FARM P.O-SON	LCY	1093-0081-000496-01-2	CURR						PKR					596.00		6-Oct-08	No Response
47446	1093	Moro	SD	45303-0685046-9	MUHAMMAD FAZEEL	WARD NO.13,-MOHALLAH LATI	LCY	1093-0081-000116-01-3	CURR						PKR					425.00		1-Dec-08	No Response
47447	1093	Moro	SD	45303-2717571-3	GHULLAM SHABIR SOLANGI	WAPDA GRID STATION-MAIN R	LCY	1093-0081-000589-01-4	CURR						PKR					277.70		1-Nov-08	No Response
47448	1093	Moro	SD	45303-3348809-3	MUHAMMAD ARSLAN	WARD NO 16, SURHIA MUHALL	LCY	1093-0081-000215-01-3	CURR						PKR					134.40		28-Apr-08	No Response
47449	1093	Moro	SD	45303-2793311-7	MUHAMMAD ASHRAF	C/O SHAFIQ AHMED,TAILOR MA	LCY	1093-0081-000390-01-5	CURR						PKR					525.50		5-Aug-08	No Response
47450	1094	Sanghar	SD	42201-5796932-3	KHALIL AHMED	AL-BASIT COTTON FACTORY-SHA	LCY	1094-0081-000015-01-3	CURR						PKR					14,940.00		3-Nov-08	No Response
47451	1094	Sanghar	SD	44203-0894835-1	MUHAMMAD MANSHA	CHAK NO.9,CHAK NO.10.P O-CH	LCY	1094-0081-000038-01-0	CURR						PKR					601.00		31-Dec-08	No Response
47452	1094	Sanghar	SD	41409-7354989-7	HAMEER KHAN BHANGWAR BALOUCH	UC TANDO MARI,VILLAGE HAM	LCY	1094-0081-000070-01-0	CURR						PKR					12.00		15-Nov-08	No Response
47453	1094	Sanghar	SD	44203-5581182-7	FAISAL ANWAR	HOSUE NO A-15-SINGHI PRIMA	LCY	1094-0081-000091-01-5	CURR						PKR					440.00		13-Sep-08	No Response
47454	1094	Sanghar	SD	44203-0974634-3	HABIB HUSSAIN	GOTH NASIR KHAN BUGHTI-TAF	LCY	1094-0071-000106-01-1	PLS						PKR					65.25		29-Sep-08	No Response
47455	1094	Sanghar	SD	33302-5913846-1	SARFARAZ KHAN	CHAK NO- 23,P.O.CHAK NO-41-V	LCY	1094-0071-000137-01-8	PLS						PKR					1,556.88		15-Dec-08	No Response
47456	1094	Sanghar	SD	44203-3161050-5	ABDULLAH / ALLAH BACHYO	MOHALAH SHEHMEER COLONY	LCY	1094-0081-000160-01-9	CURR						PKR					27.20		2-Dec-08	No Response
47457	1094	Sanghar	SD	41303-7524781-5	NOORUDDIN & BASHIR AHMED SHAIKH	HOUSE NO- A-364,-ROOP MEHA	LCY	1094-0081-000187-01-0	CURR						PKR					940.00		26-Sep-08	No Response
47458	1094	Sanghar	SD	44203-8194436-3	MUHAMMAD YOUNIS	HOUSE NO 1503/108,-MUHALLA	LCY	1094-0081-000199-01-4	CURR						PKR					700.00		23-Dec-08	No Response
47459	1094	Sanghar	SD	44203-6176377-5	MUHAMMAD JUNAID KHAN	VILLAGE CHAK NO 6,-P.O CHAK	LCY	1094-0081-000221-01-3	CURR						PKR					176.00		17-Dec-08	No Response
47460	1094	Sanghar	SD	44203-3675671-3	MUHAMMAD YOUSIF S/O MUHAMMAD YAM	C/O ALI SANITARY HARDWARE	LCY	1094-0081-000234-01-8	CURR						PKR					408.00		15-Dec-08	No Response
47461	1094	Sanghar	SD	44203-1538783-7	MUHAMMAD HASSAN S/O FAQEER MUHAM	HOUSE NO- 4,,WARD NO-4,-BLO	LCY	1094-0081-000250-01-8	CURR						PKR					940.00		22-Oct-08	No Response
47462	1094	Sanghar	SD	44203-6239307-5	MUNAWAR KHAN / NAJMA	RANA MUNAWAR ALI GOLDSMI	LCY	1094-0071-000292-01-6	PLS						PKR					252.00		8-Nov-08	No Response
47463	1094	Sanghar	SD	44203-5511311-7	MUHAMMAD NAVEED S/O MUHAMMAD HAN	WARD-6,BLK-17,-POLICE LINE,,	LCY	1094-0071-000324-01-5	PLS						PKR					411.54		1-Dec-08	No Response
47464	1094	Sanghar	SD	44203-7000966-3	MUHAMMAD NAEEM S/O MUHAMMAD HAN	WARD NO.6, BLK-17,-POLICE LI	LCY	1094-0071-000325-01-6	PLS						PKR					411.54		2-Dec-08	No Response
47465	1094	Sanghar	SD	44203-1157300-5	RASHEED AHMED S/O ABDUL KARIM	CHAK NO.72,P.O CHAK NO.5,-.,	LCY	1094-0071-000334-01-7	PLS						PKR					709.52		19-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47466	1094	Sanghar	SD	44203-9145660-1	MUHAMMAD YAMEEN	CHAK NO-41,WORKSHOP-P.O. C	LCY	1094-0071-000026-01-4	PLS						PKR					897.43		14-Oct-08	No Response
47467	1094	Sanghar	SD	44205-2577473-9	GUL MUHAMMAD S/O SAIFAL KHAN	VILLAGE GUL HASSAN SARIWAL	LCY	1094-0081-000312-01-3	CURR						PKR					440.00		18-Nov-08	No Response
47468	1094	Sanghar	SD	44203-8913578-3	MUHAMMAD IBRAHIM S/O PEERANO	HOUSE NO CC-360-HOUSING SC	LCY	1094-0081-000296-01-2	CURR						PKR					440.00		18-Nov-08	No Response
47469	1094	Sanghar	SD	44203-4975862-3	NAZEER AHMED S/O ALI MUHAMMAD	CHAK NO-55,P.O.CHAK NO-40,-	LCY	1094-0071-000285-01-7	PLS						PKR					4,783.21		1-Dec-08	No Response
47470	1094	Sanghar	SD	44203-0600321-1	MOHAMMAD ILYAS JATOI	BAGH KHAN JATOI TAPAL GHAR	LCY	1094-0071-000093-01-5	PLS						PKR					717.48		13-Sep-08	No Response
47471	1094	Sanghar	SD	45207-5045750-3	GUDAMI MAL	GOTH CHOONDKO,P.O CHOOND	LCY	1094-0081-000402-01-2	CURR						PKR					940.00		31-Dec-08	No Response
47472	1095	Mirpurkhas	SD	44103-6129699-1	DILEEP KUMAR	HOUSE NO.315-D,SCHEME NO.2	LCY	1095-0081-000034-01-8	CURR						PKR					440.00		19-Sep-08	No Response
47473	1095	Mirpurkhas	SD	45402-6489317-1	MUHAMMAD AWAIS	HOUSE NO.837/194-GOLIMAR,	LCY	1095-0081-000051-01-9	CURR						PKR					54.00		27-Nov-08	No Response
47474	1095	Mirpurkhas	SD	44103-1071820-7	AL ABDULLAH ELECTRONICS	STATION ROAD-., MIRPURKHAS	LCY	1095-0081-000068-01-8	CURR						PKR					925.00		17-Nov-08	No Response
47475	1095	Mirpurkhas	SD	42000-0519316-7	AAMIR FAROOQUE ABBASI	AGENCY OFFICE,STATE LIE,FALT-	LCY	1095-0081-000139-01-4	CURR						PKR					10.00		1-Dec-08	No Response
47476	1095	Mirpurkhas	SD	44103-5781721-1	MUHAMMAD SALEEM	H.NO.02, MEHMOODABAD.-., M	LCY	1095-0081-000150-01-9	CURR						PKR					440.00		24-Oct-08	No Response
47477	1095	Mirpurkhas	SD	44106-6330246-3	MUHAMMAD BUKHSH	VILLAGE GULZAR KHALIL-SHAH	LCY	1095-0071-000174-01-5	PLS						PKR					1,521.33		4-Nov-08	No Response
47478	1095	Mirpurkhas	SD	41409-9517569-5	JANIB KABEER	HOUSE NO.18, BLOCK-B,-UNIT N	LCY	1095-0081-000215-01-7	CURR						PKR					500.00		3-Dec-08	No Response
47479	1095	Mirpurkhas	SD	41303-6506921-9	HAJI VIKIO	VILLAGE MER SHER MOHAMMA	LCY	1095-0081-000236-01-2	CURR						PKR					51.00		24-Dec-08	No Response
47480	1095	Mirpurkhas	SD	44103-2193206-3	MOHSIN ALI	HOUSE NO.14, PARA MIR ALLAH	LCY	1095-0081-000008-01-6	CURR						PKR					4,580.00		16-Oct-08	No Response
47481	1095	Mirpurkhas	SD	44103-4022638-7	MAQSOOD AHMED	H.NO.E-65/D/129, MOHALLA-O	LCY	1095-0081-000246-01-4	CURR						PKR					440.00		24-Dec-08	No Response
47482	1096	Bhiria Road	SD	45301-3531657-9	ABDUL MAJID	ABDUL MAJID KIRYANA STORE-S	LCY	1096-0081-000006-01-6	CURR						PKR					547.20		21-Aug-08	No Response
47483	1096	Bhiria Road	SD	45203-3398083-9	HABIB UR REHMAN RAJPER	P O KAROORDI,VILLAGE KAROO	LCY	1096-0081-000064-01-6	CURR						PKR					775.00		17-Nov-08	No Response
47484	1096	Bhiria Road	SD	45301-9768633-3	MOHAMMAD YOUSIF	BABA GAREEB SHAH TIBI DWAK	LCY	1096-0081-000071-01-5	CURR						PKR					440.00		26-Sep-08	No Response
47485	1096	Bhiria Road	SD	45301-1368489-9	MOHAMMAD ANWAR CHOHAN	A.R.C AUTOS NEAR TELE PHONE	LCY	1096-0081-000169-01-2	CURR						PKR					48.00		4-Sep-08	No Response
47486	1096	Bhiria Road	SD	45201-0413989-7	FAYAZ AHMED	C/O PRINCE FAYYAZ AHMED PC	LCY	1096-0081-000215-01-9	CURR						PKR					1,000.00		24-May-08	No Response
47487	1096	Bhiria Road	SD	45302-0377425-3	IQRAR HUSSAIN	CHANNA MOHALLA P.O.DARBEL	LCY	1096-0081-000237-01-5	CURR						PKR					490.00		1-Aug-08	No Response
47488	1096	Bhiria Road	SD	45301-0844365-3	MOHAMMAD AKBAR	MUHAMMED AKBER WARD NO	LCY	1096-0081-000274-01-0	CURR						PKR					40.00		16-Aug-08	No Response
47489	1096	Bhiria Road	SD	45301-2479275-3	MUHAMMAD YAQOOB / GHULAM SARWAR L	SHAHI BAZAR,RESHAM GALI,-BH	LCY	1096-0081-000305-01-8	CURR						PKR					940.00		30-May-08	No Response
47490	1096	Bhiria Road	SD	45301-4349846-5	MUHAMMAD RASHID ARAIN	MOHAMMAD RASHID ARAIN-W	LCY	1096-0081-000340-01-1	CURR						PKR					440.00		13-Jun-08	No Response
47491	1096	Bhiria Road	SD	45301-0872897-1	ABDUL SHAKOOR	C/O BANK AL HABIB LTD-BHIRYA	LCY	1096-0071-000385-01-2	PLS						PKR					315.92		1-Dec-08	No Response
47492	1096	Bhiria Road	SD	45201-6052084-1	GHULAM RASOOL	MOHALLAH JAMIA MASJID GHC	LCY	1096-0081-000399-01-0	CURR						PKR					1,940.00		17-Nov-08	No Response
47493	1096	Bhiria Road	SD	45301-3107706-3	NASRULLAH KHAN	C/O MOHAMMAD ASLAM PREM	LCY	1096-0081-000405-01-9	CURR						PKR					940.00		12-Jul-08	No Response
47494	1096	Bhiria Road	SD	45301-3138255-5	IKRAM UL HAQ SHAD	C/O ASHIQUE ALI CHOOHAN-PO	LCY	1096-0081-000481-01-1	CURR						PKR					440.00		18-Aug-08	No Response
47495	1096	Bhiria Road	SD	45201-6681629-9	IMDAD ALI RAJPER	IMDAD ALI RAJPER VILLAGE-AR	LCY	1096-0081-000513-01-0	CURR						PKR					440.00		10-Sep-08	No Response
47496	1096	Bhiria Road	SD	45201-7574143-5	MUHAMMAD SIDDIQUE MAREE	C/O KHALIL AHMED RAJPUT-CO	LCY	1096-0081-000524-01-3	CURR						PKR					40.00		15-Sep-08	No Response
47497	1096	Bhiria Road	SD	45201-9694531-8	RIFAT KHATOON	C/O NSR NADRA DCO-COMPLEX	LCY	1096-0081-000558-01-3	CURR						PKR					40.00		27-Sep-08	No Response
47498	1096	Bhiria Road	SD	45201-8294663-1	ABDUL WAHAB BHATTI	C/O BHATTI MEDICAL STORE-PA	LCY	1096-0081-000605-01-1	CURR						PKR					440.00		18-Oct-08	No Response
47499	1096	Bhiria Road	SD	45201-4326058-5	AJAB ALI HESBANI	KHUSHKHAIR MUHAMMAD KIR	LCY	1096-0081-000609-01-5	CURR						PKR					440.00		20-Oct-08	No Response
47500	1096	Bhiria Road	SD	45402-0937967-3	SYED YASIR ABBAS ZAIDI	C/O BANK AL HABIB LTD-BRANC	LCY	1096-0071-000130-01-5	PLS						PKR					77.70		26-Jun-08	No Response
47501	1096	Bhiria Road	SD	31302-1433388-7	NAZEER GHOUS	OMER AWAIS HARDWARE STAT	LCY	1096-0081-000332-01-1	CURR						PKR					440.00		18-Aug-08	No Response
47502	1096	Bhiria Road	SD	43304-1575995-1	KASHIF AHMED DAYO	BANK AL HABIB LIMITED, BHIRIA	LCY	1096-0071-000009-01-7	PLS						PKR					15.09		13-Nov-08	No Response
47503	1096	Bhiria Road	SD	42401-0557295-3	ZAFFAR ALI DHOURU	C/O NEW MEDICAL STORE-NEA	LCY	1096-0081-000125-01-0	CURR						PKR					940.00		10-Oct-08	No Response
47504	1096	Bhiria Road	SD	45201-6035004-7	MUSHTAQUE ALI JAT	MUSHTAQUE ALI JAT VILLAGE-K	LCY	1096-0081-000317-01-2	CURR						PKR					940.00		4-Jun-08	No Response
47505	1097	Hungorja	SD	45402-0962575-5	MIR ISHTIAQUE HUSSAIN URF MUREED HUSSA	WARD NO. 12 MIR MUHALLA-M	LCY	1097-0081-000007-01-9	CURR						PKR					140.00		29-Nov-08	No Response
47506	1097	Hungorja	SD	45208-1258437-7	JAWAID AHMED SHAIKH	SHAIKH MEDICAL STORE HINGO	LCY	1097-0081-000030-01-8	CURR						PKR					40.00		25-Sep-08	No Response
47507	1097	Hungorja	SD	54302-1439296-5	MOHAMMAD AKRAM KHAN PANEZAI	FLAT NO.14,RIZWAN PLAZA,-KA	LCY	1097-0081-000066-01-0	CURR						PKR					500.00		22-Jul-08	No Response
47508	1097	Hungorja	SD	45208-2443240-0	ZAIBULNISA	C/O ANSARI KIRYAN SETHARAJA	LCY	1097-0081-000104-01-7	CURR						PKR					685.00		21-Jul-08	No Response
47509	1097	Hungorja	SD	45208-9386875-1	HAMID ALI MATOO	C/O SIDDIQUE ELECTRIC &-ELEC	LCY	1097-0081-000201-01-5	CURR						PKR					535.00		6-Sep-08	No Response
47510	1097	Hungorja	SD	45208-1267507-5	ZUBAIR ALI HARYA / MOHAMMAD CHUTAL LA	C/O GUL HASSAN HARYA-HUNG	LCY	1097-0081-000217-01-3	CURR						PKR					440.00		22-Sep-08	No Response
47511	1097	Hungorja	SD	45205-6541793-9	MUMTAZ HUSSAIN WASAN	C/O SYED MUMTAZ HUSAIN SH	LCY	1097-0081-000221-01-9	CURR						PKR					440.00		20-Aug-08	No Response
47512	1097	Hungorja	SD	45208-3531237-9	ZAMEER HUSSAIN MALLAH	C/O ABDUL GHANI SHEIKH KIRY	LCY	1097-0081-000229-01-7	CURR						PKR					940.00		15-Sep-08	No Response
47513	1097	Hungorja	SD	45208-7658326-3	BILALUDDIN PIRZADO	C/O PIRZADA MEDICAL STORE,-	LCY	1097-0074-000271-01-0	PLS						PKR					3,176.35		29-Dec-08	No Response
47514	1097	Hungorja	SD	45208-7850780-5	QADIR BUX SAHITO	NAON GOTH, P.O HINGORJA-DI	LCY	1097-0081-000280-01-0	CURR						PKR					40.00		29-Dec-08	No Response
47515	1097	Hungorja	SD	45208-7042130-9	ABDUL GHANI / ABDUL LATIF	NEAR BUS STAND,-SHAIKH MUH	LCY	1097-0081-000300-01-5	CURR						PKR					940.00		8-Sep-08	No Response
47516	1097	Hungorja	SD	45206-3440775-9	ABDUL JABBAR	C/O.CITY GATE HOTEL,-THAI ME	LCY	1097-0081-000332-01-3	CURR						PKR					485.00		6-Dec-08	No Response
47517	1097	Hungorja	SD	45201-9725572-7	INAYATULLAH HEESBANI	C/O. GHULAM JAFFAR TAWRI E	LCY	1097-0071-000368-01-3	PLS						PKR					714.80		6-Oct-08	No Response
47518	1097	Hungorja	SD	45208-5576261-1	SHAMSUDDIN LASHARI	C/O NIZAMUDDIN SHAIKH-KIR H	LCY	1097-0081-000171-01-8	CURR						PKR					940.00		26-Jul-08	No Response
47519	1097	Hungorja	SD	45208-0509158-5	RIAZ ALI SOLANGI	C/O INAYATULLAH SOLANGI HO	LCY	1097-0071-000195-01-4	PLS						PKR					721.86		29-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47520	1097	Hungorja	SD	45208-6788732-1	AIJAZ ALI	C/O. ALI SHER SHAIKH VEGETAB	LCY	1097-0081-000239-01-9	CURR						PKR					140.00		7-Oct-08	No Response
47521	1097	Hungorja	SD	45208-7126271-7	ZULFIQAR ALI WATIO	VILLAGE WATIES P.O HINGORA	LCY	1097-0081-000023-01-9	CURR						PKR					40.00		29-Dec-08	No Response
47522	1097	Hungorja	SD	45302-0389013-7	CHAUDHARY MOHAMMAD TAHIR YAHYA ARA	THAIR TRACTOR SHOWROOM-H	LCY	1097-0081-000004-01-6	CURR						PKR					40.00		18-Jun-08	No Response
47523	1097	Hungorja	SD	45203-0662281-9	GOPAL DAS	H. NO-842,TAPALI MUHALLAH-H	LCY	1097-0081-000224-01-2	CURR						PKR					140.00		16-Sep-08	No Response
47524	1098	Shikarpur	SD	45504-1092427-1	RAJAB ALI	HOUSE NO.37/1314,-DABA ROA	LCY	1098-0071-000010-01-4	PLS						PKR					267.47		8-Nov-08	No Response
47525	1098	Shikarpur	SD	41303-3382337-5	SHAKEEL AHMED	HOUSE NO A-31,-NEAR NEW HO	LCY	1098-0081-000027-01-5	CURR						PKR					40.00		4-Sep-08	No Response
47526	1098	Shikarpur	SD	43304-0499901-5	ZAHEERUDDIN	SHAIKH MUHALLAH,-SHAGRANI	LCY	1098-0081-000049-01-1	CURR						PKR					565.00		15-Nov-08	No Response
47527	1098	Shikarpur	SD	41306-1512641-1	ABDUL GHANI	MOHALLAH FRENCH E-36,-LUXU	LCY	1098-0071-000091-01-1	PLS						PKR					1.17		22-Dec-08	No Response
47528	1098	Shikarpur	SD	43304-8916368-1	SAADULLAH	HOUSE NO.20.381,-MUHALLAH	LCY	1098-0081-000095-01-7	CURR						PKR					1,440.00		16-Oct-08	No Response
47529	1098	Shikarpur	SD	43304-5475549-5	AMJAD ALI	HOUSE NO.4/413,-SIDDIQ MAH	LCY	1098-0071-000105-01-8	PLS						PKR					722.88		10-Jul-08	No Response
47530	1098	Shikarpur	SD	43304-0552419-8	KALI BAI	HOUSE NO-12/593,-KAKIRAN JO	LCY	1098-0071-000167-01-2	PLS						PKR					720.23		18-Jul-08	No Response
47531	1098	Shikarpur	SD	43304-0592196-1	ALLAH DINO LARIK	HOUSE NO 28/162-163-NEAR G	LCY	1098-0081-000190-01-3	CURR						PKR					440.00		17-Jul-08	No Response
47532	1098	Shikarpur	SD	43304-6884349-7	SURESH KUMAR	HOUSE NO 63/100,-WAGHNO D	LCY	1098-0081-000214-01-2	CURR						PKR					440.00		16-Aug-08	No Response
47533	1098	Shikarpur	SD	43304-0743579-3	ASGHAR ALI SHAH	MOHALLAH GOOLA ,-NEAR QAD	LCY	1098-0071-000235-01-5	PLS						PKR					720.23		12-Aug-08	No Response
47534	1098	Shikarpur	SD	43301-9327772-7	GIRIL MAL	HOUSE NO-142,MOHALAH-HINI	LCY	1098-0081-000288-01-0	CURR						PKR					1,440.00		17-Oct-08	No Response
47535	1098	Shikarpur	SD	43304-3800770-9	CHANDER LAL	MIRZE GHATTI JULAN MUHALLA	LCY	1098-0081-000310-01-9	CURR						PKR					940.00		18-Aug-08	No Response
47536	1098	Shikarpur	SD	43304-2782930-3	ASIF ALI SHAIKH	HOUSE NO.9/53,NAUSHERO GA	LCY	1098-0071-000321-01-0	PLS						PKR					65.25		1-Sep-08	No Response
47537	1098	Shikarpur	SD	43304-5479852-1	MATLOOB HUSSAIN SHAH	HOUSE NO-11/241,-KARBALA G	LCY	1098-0081-000328-01-9	CURR						PKR					185.00		16-Sep-08	No Response
47538	1098	Shikarpur	SD	43303-0608240-5	SHAKEEL AHMED ABRO	VILLAGE HALEEPOTA-P.O.RU TE	LCY	1098-0081-000359-01-6	CURR						PKR					140.00		16-Sep-08	No Response
47539	1098	Shikarpur	SD	43104-5745367-3	ABDUL SATTAR	VILLAGE ABDUL FATAH TAPAL G	LCY	1098-0081-000361-01-0	CURR						PKR					440.00		26-Aug-08	No Response
47540	1098	Shikarpur	SD	44206-9018163-3	ABDUL GHAFFAR	VILLAGE CUT PIECE,OLD-CHORI	LCY	1098-0081-000380-01-3	CURR						PKR					1,060.00		8-Sep-08	No Response
47541	1098	Shikarpur	SD	43301-3557536-3	GUL MUHAMMAD	VILLAGE SADIQ JEHO-TAPAL GH	LCY	1098-0081-000398-01-3	CURR						PKR					476.00		22-Dec-08	No Response
47542	1098	Shikarpur	SD	43303-0362975-9	MUNEER AHMED	VILLAGE QADIR BUKSH KHOSO-	LCY	1098-0081-000494-01-0	CURR						PKR					350.00		21-Oct-08	No Response
47543	1098	Shikarpur	SD	43304-0582382-5	GHULAM YASEEN	HOUSE NO 26/507-KATH MAND	LCY	1098-0081-000509-01-8	CURR						PKR					440.00		14-Oct-08	No Response
47544	1098	Shikarpur	SD	43304-0588586-7	SAFDAR HUSSAIN DAYO	MUHALLAH HAKRA PEERO ASEA	LCY	1098-0081-000568-01-9	CURR						PKR					440.00		26-Nov-08	No Response
47545	1098	Shikarpur	SD	43304-0532970-7	IRSHAD AHMED MANGI	HOUSE NO 19/450,-MUHALLAH	LCY	1098-0081-000578-01-1	CURR						PKR					240.00		24-Nov-08	No Response
47546	1098	Shikarpur	SD	43304-0591883-9	SHERAZ ALI PATHAN	MOHALLAH SHAH HASSAN-SHIK	LCY	1098-0081-000591-01-8	CURR						PKR					440.00		24-Dec-08	No Response
47547	1098	Shikarpur	SD	43304-0709595-3	ASIF ALI LAKHO	HOUSE NO.4/347,-SWIDER MOH	LCY	1098-0081-000211-01-9	CURR						PKR					940.00		6-Oct-08	No Response
47548	1098	Shikarpur	SD	43304-1575995-1	KASHIF AHMED DAYO	HOUSE NO- 4/153-54-PEER KAM	LCY	1098-0071-000009-01-1	PLS						PKR					66.46		1-Sep-08	No Response
47549	1098	Shikarpur	SD	43304-2137256-5	MUHAMMAD ALI	MOHALLAH MIR JO PADAR-., SH	LCY	1098-0081-000083-01-3	CURR						PKR					440.00		5-Sep-08	No Response
47550	1098	Shikarpur	SD	43304-4322788-9	PARDEEP KUMAR	HOUSE NO 21/340,-MIRZA STRE	LCY	1098-0081-000191-01-4	CURR						PKR					40.00		15-Dec-08	No Response
47551	1098	Shikarpur	SD	43304-0596590-1	SHIKARPUR COMMUNICATION	OPP.FIRST WOMEN BANK,-HAZ	LCY	1098-0081-000264-01-2	CURR						PKR					940.00		6-Nov-08	No Response
47552	1098	Shikarpur	SD	43304-2697435-7	FAYAZ ALI ABRO	HOUSE NO 12A / 625 / 5-6-MUH	LCY	1098-0081-000577-01-0	CURR						PKR					40.00		26-Nov-08	No Response
47553	1098	Shikarpur	SD	43304-9561857-9	AJEET KUMAR/ JETANDAR	HOUSE NO-63/106,-MOHALLAH	LCY	1098-0081-000135-01-6	CURR						PKR					940.00		22-Jul-08	No Response
47554	1098	Shikarpur	SD	43304-0581975-5	SABIR ALI QURESHI	HOUSE NO 6/161,-KHABAR KI K	LCY	1098-0081-000183-01-4	CURR						PKR					820.00		12-Sep-08	No Response
47555	1098	Shikarpur	SD	54400-2375056-9	HAZOOR BUX	C/O TARIQ SHAH MOBILE SHOP	LCY	1098-0071-000329-01-8	PLS						PKR					237,815.81		19-Sep-08	No Response
47556	1098	Shikarpur	SD	43303-8037531-3	GHULAM SHABIR JAFFIRI	VILLAGE MARI-TALKA LAKHI,, SH	LCY	1098-0071-000104-01-7	PLS						PKR					274.52		16-Sep-08	No Response
47557	1098	Shikarpur	SD	43304-1373657-7	ANEEL KUMAR	HOUSE NO-8/274,-MOHALLAH	LCY	1098-0071-000219-01-5	PLS						PKR					1,076.66		22-Oct-08	No Response
47558	1098	Shikarpur	SD	43304-6510759-7	WAQAR AHMED QURESHI	HOUSE NO.7/324-25,-SIDDIQUI	LCY	1098-0081-000299-01-3	CURR						PKR					240.00		8-Oct-08	No Response
47559	1098	Shikarpur	SD	43304-3210126-9	SYED SAFDAR ALI SHAH	QUNBHAR MUHALLAH-SIDDIQU	LCY	1098-0081-000413-01-3	CURR						PKR					140.00		15-Dec-08	No Response
47560	1099	Sea View	SD	42301-3789555-1	DEEPAK KUMAR	FLAT NO-TP-6, BLOCK-A,-MALL	LCY	1099-0081-000001-01-7	CURR						PKR					4,655.00		11-Sep-08	No Response
47561	1099	Sea View	SD	42201-4671920-5	MUHAMMAD ABDULLAH	PRIME MARK,F-40/3/8,26TH ST	LCY	1099-0081-000019-01-7	CURR						PKR					455.00		8-Jul-08	No Response
47562	1099	Sea View	SD	42101-1677836-5	HAZRAT HUSSAIN	M.2,FORTUNE ARCADE,BLOCK 2	LCY	1099-0081-000024-01-4	CURR						PKR					369.50		26-May-08	No Response
47563	1099	Sea View	SD	43104-8405857-9	RAEES MOHAMMAD KHAN	DOLMEN CITY PLOT NO.HC-3-BI	LCY	1099-0081-000032-01-4	CURR						PKR					940.00		13-May-08	No Response
47564	1099	Sea View	SD	41304-2241958-6	GHULAM MOHAMMAD RIAZ / SHAHIDA RIAZ	FLAT NO.B-101 FIRST FLOOR,-C0	LCY	1099-0077-000037-54-6	PLS						PKR					969.17		14-Apr-08	No Response
47565	1099	Sea View	SD	42301-0734653-9	MUHAMMAD FAROOQ MARFANI	SALMA HOUSE,HOUSE NO.D-17	LCY	1099-0081-000061-01-9	CURR						PKR					106.94		8-Aug-08	No Response
47566	1099	Sea View	SD	42501-5640407-2	AYESHA	HOUSE NO.D-26/5,MOHALLAH	LCY	1099-0081-000090-01-4	CURR						PKR					440.00		9-Aug-08	No Response
47567	1099	Sea View	SD	42301-5876886-2	MEHAR UN NISA SHAH	12-C FLAT NO.05-LANE NO.3, KA	LCY	1099-0081-000110-01-9	CURR						PKR					10.00		15-Aug-08	No Response
47568	1099	Sea View	SD	42301-3964052-2	NIGHAT TAHIRA	601-SEA CASTLE 1 COMMERCIA	LCY	1099-0071-000155-01-0	PLS						PKR					717.48		23-Aug-08	No Response
47569	1099	Sea View	SD	42301-5453543-1	WAJID	P.I.D.C.HOUSE-HOUSE NO.20 ST	LCY	1099-0081-000186-01-9	CURR						PKR					0.66		12-Nov-08	No Response
47570	1099	Sea View	SD	42301-2059462-9	MOHAMMAD KHAWAJA	D-139/2-BLOCK 4, KARACHI	LCY	1099-0081-000227-01-9	CURR						PKR					440.00		29-Oct-08	No Response
47571	1099	Sea View	SD	42301-5075430-4	NAEEMA ARIF	FLAT NO.D-6 FL-5 SEA BREEZE-S	LCY	1099-0081-000044-01-8	CURR						PKR					160.00		22-Oct-08	No Response
47572	1099	Sea View	SD	42301-2258095-6	TAHIRA	HOUSE NO.603 SEA WORLD-RES	LCY	1099-0081-000028-01-8	CURR						PKR					378.97		1-Dec-08	No Response
47573	1099	Sea View	SD	42101-1884779-3	MEDIA ONS	HOUSE NO.27/6 BLOCK 3-D-NA	LCY	1099-0081-000122-01-3	CURR						PKR					1,895.00		26-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47574	1099	Sea View	SD	42301-3417309-3	MUHAMMAD FAIZAN	AKBER MANZIL PLOT NO.OT-9/	LCY	1099-0081-000174-01-5	CURR						PKR					40.00		3-Nov-08	No Response
47575	1099	Sea View	SD	42301-1580482-5	FARAZ KHAN DURRANI	F-107-CHAPAL BEACH LUXURY,	LCY	1099-0081-000172-01-3	CURR						PKR					140.00		4-Sep-08	No Response
47576	1099	Sea View	SD	42301-2392026-6	SADAF SHAHRYAR	FLAT NO.H-1, BLOCK-1,-SEA RO	LCY	1099-0081-000185-01-8	CURR						PKR					40.00		6-Sep-08	No Response
47577	1099	Sea View	SD	42401-2759074-7	SHEHZAD HUSSAIN	HOUSE NO.F-147,QASIM SHAH	LCY	1099-0081-000058-01-4	CURR						PKR					440.00		7-May-08	No Response
47578	1099	Sea View	SD	42201-0412057-4	HUMA NADEEM WARIS	1ST FLOOR, STREET NO.1-PLOT	LCY	1099-0081-000214-01-4	CURR						PKR					240.00		29-Oct-08	No Response
47579	1099	Sea View	SD	45203-5457035-1	SADORO	FLAT NO.S/2,2ND FLOOR,-PLOT	LCY	1099-0081-000229-01-1	CURR						PKR					440.00		22-Nov-08	No Response
47580	1099	Sea View	SD	42201-0502653-8	NAVEED SALEEM AHMED/ SHAHNAZ YAHYA	61/2,22ND STREET,PHASE 5,OFF	LCY	1099-0081-000236-01-0	CURR						PKR					2.00		22-Nov-08	No Response
47581	1100	Regal	SD	42301-3034661-5	MUHAMMAD RAZA	FLAT NO.3,1ST FLR.,GALI NO.9,-	LCY	1100-0071-000017-01-8	PLS						PKR					717.48		22-Aug-08	No Response
47582	1100	Regal	SD	42101-1816736-1	MUHAMMAD TAHIR	1202/40-F.B. AREA, KARACHI	LCY	1100-0081-000024-01-9	CURR						PKR					440.00		23-Aug-08	No Response
47583	1100	Regal	SD	42301-8631465-7	MUHAMMAD HANIF QURESHI	SHAFIQ PLAZA,JOONA MARKET-	LCY	1100-0081-000025-01-0	CURR						PKR					440.00		25-Sep-08	No Response
47584	1100	Regal	SD	42301-1035209-1	MUHAMMAD YQAOOB	HNO.205,BLOCK-B,-MARIUM PA	LCY	1100-0081-000035-01-2	CURR						PKR					300.00		31-Oct-08	No Response
47585	1100	Regal	SD	42201-0393351-1	SADAF FATIMA	FLAT NO.A-12-STREET NO.262,D	LCY	1100-0081-000048-01-7	CURR						PKR					100.00		14-Nov-08	No Response
47586	1100	Regal	SD	42201-4621151-3	MUSHTAQ KHAN	SHOP NO.25,HAKEEM CENTRE,-	LCY	1100-0081-000076-01-1	CURR						PKR					440.00		26-Sep-08	No Response
47587	1100	Regal	SD	42301-7726870-8	JAVERIA	FLAT NO-48, SUGAN MENSION,-	LCY	1100-0071-000093-01-0	PLS						PKR					560.36		14-Oct-08	No Response
47588	1100	Regal	SD	42401-0592156-9	FARAZ AHMED SIDDIQUI	GUL COMPUTER SHOP NO. F-4	LCY	1100-0081-000138-01-6	CURR						PKR					440.00		24-Nov-08	No Response
47589	1100	Regal	SD	42301-0960498-1	HAMID	HAMID ELECTRONICS,SHOP.C-2	LCY	1100-0081-000185-01-3	CURR						PKR					307.50		4-Dec-08	No Response
47590	1100	Regal	SD	42201-9436185-8	MUHAMMAD HANIF / SUMAIRA	HOUSE NO.Q-352-KORANGI NO	LCY	1100-0081-000188-01-6	CURR						PKR					624.00		14-Oct-08	No Response
47591	1100	Regal	SD	42201-9843722-1	ABDUL REHMAN SATTAR	C/O ORTHOPEDIC & MEDICAL-I	LCY	1100-0081-000208-01-1	CURR						PKR					440.00		3-Dec-08	No Response
47592	1100	Regal	SD	42101-3903930-1	AFZAL AHMED	ROSHAN ELECTRO CORNER-SHO	LCY	1100-0081-000248-01-9	CURR						PKR					440.00		13-Dec-08	No Response
47593	1100	Regal	SD	42101-1916570-5	RAIS AHMED SIDDIQUI	B-2,SHERATON BRIGHT,1ST FLO	LCY	1100-0081-000052-01-3	CURR						PKR					40.00		6-Dec-08	No Response
47594	1100	Regal	SD	42201-2896373-5	MOR JAM	B-52, BLOCK-6, GULSHAN IQBAL	LCY	1100-0071-000067-01-8	PLS						PKR					1.49		8-Nov-08	No Response
47595	1100	Regal	SD	42301-0415564-7	MUHAMMAD SUFIYAN	5TH FLOOR,STAR CENTRE,-MAD	LCY	1100-0081-000036-01-3	CURR						PKR					300.00		31-Oct-08	No Response
47596	1100	Regal	SD	42201-6093105-1	MUHAMMAD HUSSAIN CHHIPA	C/O AL HAROON ELECTRONICS,	LCY	1100-0081-000085-01-2	CURR						PKR					940.00		25-Aug-08	No Response
47597	1100	Regal	SD	42401-1906246-1	MUHAMMAD IFTIKHAR ALAM	IDARA-E-TAHQEEQAT-E-IMAM	LCY	1100-0081-000229-01-6	CURR						PKR					269.00		31-Dec-08	No Response
47598	1100	Regal	SD	42101-1577944-3	MOHAMMAD ARSHAD	ARSHAD ELECTRONICS-ODEAN	LCY	1100-0081-000087-01-4	CURR						PKR					440.00		10-Nov-08	No Response
47599	1101	Memon Goth	SD	41401-1849283-3	HABIB ULLAH RIND BALOCH	U. C. MEHAR GOTH , RAEES ALI-	LCY	1101-0081-000011-01-6	CURR						PKR					2,784.00		4-Sep-08	No Response
47600	1101	Memon Goth	SD	42501-1559389-5	MUHAMMAD KHAN	HAJI ABDUL KARIM-MUHALLAH	LCY	1101-0081-000058-01-1	CURR						PKR					140.00		6-Dec-08	No Response
47601	1101	Memon Goth	SD	42501-6406503-1	IMTIAZ HUSSAIN	JAM MURAD ALI GOTH-PATAB	LCY	1101-0081-000060-01-5	CURR						PKR					40.00		12-Nov-08	No Response
47602	1101	Memon Goth	SD	42501-1473849-9	ALI MUHAMMAD MEMON	HOUSE NO.B-391,USMANIA MO	LCY	1101-0081-000083-01-2	CURR						PKR					40.00		22-Apr-08	No Response
47603	1101	Memon Goth	SD	42501-1552491-7	KHALIL AHMED	HOUSE NO. G-113, AMIR ALI-M	LCY	1101-0081-000126-01-4	CURR						PKR					1,940.00		24-Sep-08	No Response
47604	1101	Memon Goth	SD	42501-2629008-5	MANZOOR AHMED	HAJI AHMED MOHALLA,MURAD	LCY	1101-0081-000138-01-8	CURR						PKR					390.00		14-May-08	No Response
47605	1101	Memon Goth	SD	42501-0367285-1	MUHAMMAD SADIQ	D.R. IQBAL HOUSE HAJI NOOR-	LCY	1101-0081-000239-01-0	CURR						PKR					335.00		19-Aug-08	No Response
47606	1101	Memon Goth	SD	42501-8586945-2	KHAIR BIBI	OLD THANA VILLAGE U.C 1-MEM	LCY	1101-0081-000241-01-4	CURR						PKR					440.00		26-May-08	No Response
47607	1101	Memon Goth	SD	42501-1773240-1	GULLAN	MUHAMMAD JEEWAN KHASKH	LCY	1101-0081-000243-01-6	CURR						PKR					550.00		17-Sep-08	No Response
47608	1101	Memon Goth	SD	42501-1425397-5	MUHAMMAD ARFAN	HOUSE NO.34-B SAMMA MUHA	LCY	1101-0081-000247-01-0	CURR						PKR					940.00		16-May-08	No Response
47609	1101	Memon Goth	SD	42501-3258876-7	MUHAMMAD ABBAS	MUHALLA UMEED ALI-MEMON	LCY	1101-0081-000251-01-6	CURR						PKR					920.00		8-Sep-08	No Response
47610	1101	Memon Goth	SD	41307-2593305-7	SANO	JABBAR MARKET MEMON GOT	LCY	1101-0081-000279-01-8	CURR						PKR					140.00		19-Jul-08	No Response
47611	1101	Memon Goth	SD	42501-1463321-1	ZAHEER AHMED	SALEH M. JOKHIO GOTH,DAMLO	LCY	1101-0081-000282-01-3	CURR						PKR					40.00		8-Sep-08	No Response
47612	1101	Memon Goth	SD	42501-1728203-7	SHAMS UL DIN	JAMUTE MUHALLAH MEMON G	LCY	1101-0081-000291-01-4	CURR						PKR					140.00		24-May-08	No Response
47613	1101	Memon Goth	SD	42501-1455790-3	GHULAM ALI	WALI MOHAMMAD BAGH,DEH	LCY	1101-0081-000311-01-9	CURR						PKR					550.00		8-Sep-08	No Response
47614	1101	Memon Goth	SD	42501-3482451-5	AMEER BAKHSH	TOWN MUNICIPAL OFFICE GAD	LCY	1101-0071-000367-01-3	PLS						PKR					67.20		8-Jul-08	No Response
47615	1101	Memon Goth	SD	42501-6667989-1	ABDUL SATTAR / JALIL AHMED MEMON	HAJI ABDUL KARIM MOHALLA-U	LCY	1101-0081-000369-01-7	CURR						PKR					698.89		11-Aug-08	No Response
47616	1101	Memon Goth	SD	42501-9558698-9	ALLAH DINO	QUETTA AJAHIB HOTEL, NEAR G	LCY	1101-0081-000402-01-9	CURR						PKR					40.00		8-Sep-08	No Response
47617	1101	Memon Goth	SD	42501-2560064-9	NASRULLAH	ABDUL REHMAN JOKHIO GOTH-	LCY	1101-0081-000434-01-7	CURR						PKR					40.00		8-Sep-08	No Response
47618	1101	Memon Goth	SD	42501-2485389-7	ABDUL RAZAQ	ABDUL REHMAN JOKHIO GOTH-	LCY	1101-0081-000435-01-8	CURR						PKR					80.00		19-Nov-08	No Response
47619	1101	Memon Goth	SD	42501-4749413-9	FAIZ MUHAMMAD JOKHIO / GULNAZ JOKHIO	ALI NAWAZ JOKHIO GOTH,-DAR	LCY	1101-0074-000440-01-6	PLS						PKR					1,246.74		13-Dec-08	No Response
47620	1101	Memon Goth	SD	42501-3457234-6	SHAHIDAN	ABDUL RAHEMA JOKHIO-GOTH,	LCY	1101-0081-000442-01-7	CURR						PKR					80.00		13-Nov-08	No Response
47621	1101	Memon Goth	SD	42501-6841296-4	NASEEMA	ABDUL REHEMAN GOTH,DEH-K	LCY	1101-0081-000443-01-8	CURR						PKR					80.00		13-Nov-08	No Response
47622	1101	Memon Goth	SD	42501-1540619-7	JALIL AHMED MEMON	HOUSE NO.B-78 HAJI ABDUL KA	LCY	1101-0081-000444-01-9	CURR						PKR					50.00		11-Nov-08	No Response
47623	1101	Memon Goth	SD	42501-5505076-7	GHULAM NABI	ABDUL REHMAN JOKHIO GOTH-	LCY	1101-0081-000447-01-2	CURR						PKR					80.00		13-Nov-08	No Response
47624	1101	Memon Goth	SD	42501-3924368-1	ALI MUHAMMAD	ABDUL REHMAN JOKHIO-GOTH,	LCY	1101-0081-000449-01-4	CURR						PKR					80.00		13-Nov-08	No Response
47625	1101	Memon Goth	SD	42501-7807709-5	DAWOOD JOKHIO	ABDUL RAHEMAN JOKHIO GOT	LCY	1101-0081-000450-01-7	CURR						PKR					80.00		22-Nov-08	No Response
47626	1101	Memon Goth	SD	42501-7345227-6	MAH BANO	DAD KEREEM GOTH,DARSANA-	LCY	1101-0081-000464-01-3	CURR						PKR					140.00		31-Jul-08	No Response
47627	1101	Memon Goth	SD	42501-9533263-9	SHAHID	DINAR JOKHIO GOTH, DEH KOT	LCY	1101-0081-000485-01-8	CURR						PKR					80.00		1-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47628	1101	Memon Goth	SD	42501-7485705-1	ABDUL RASHEED	DALO JOKHIO GOTH OPOSIT-QU	LCY	1101-0081-000489-01-2	CURR						PKR					80.00		13-Nov-08	No Response
47629	1101	Memon Goth	SD	42501-4437175-9	ALI MURAD	WALI DAD JOKHIO GOTH-DEH D	LCY	1101-0081-000510-01-0	CURR						PKR					140.00		3-Jul-08	No Response
47630	1101	Memon Goth	SD	42501-9542065-5	HAROON	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0081-000511-01-1	CURR						PKR					80.00		11-Dec-08	No Response
47631	1101	Memon Goth	SD	42501-5287479-7	SHAFI MUHAMMAD	WALIDAD JOKHIO GOTH,DEH DA	LCY	1101-0081-000512-01-2	CURR						PKR					140.00		3-Jul-08	No Response
47632	1101	Memon Goth	SD	42501-2190400-1	SHEDO KHAN	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000523-01-3	PLS						PKR					887.09		3-Jul-08	No Response
47633	1101	Memon Goth	SD	42501-0172082-1	ABDUL GAFOOR	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000525-01-5	PLS						PKR					74.87		23-Oct-08	No Response
47634	1101	Memon Goth	SD	42501-9363213-8	SUKHAN	MORYO FAQEER GOTH, NEAR LI	LCY	1101-0071-000526-01-6	PLS						PKR					66.71		30-Oct-08	No Response
47635	1101	Memon Goth	SD	42501-7046293-9	NOOR UL DIN	WALIDAD SALAR GOTH, DEH DA	LCY	1101-0071-000535-01-7	PLS						PKR					229.97		5-Jul-08	No Response
47636	1101	Memon Goth	SD	42501-3398983-5	RAMZAN	WALIDAD SALAR GOTH,DARSAN	LCY	1101-0071-000537-01-9	PLS						PKR					887.09		4-Jul-08	No Response
47637	1101	Memon Goth	SD	42501-1519829-3	TAHIR AYOOB	H. NO.R-1, REHMANI MOHALLA	LCY	1101-0081-000539-01-3	CURR						PKR					940.00		22-Jul-08	No Response
47638	1101	Memon Goth	SD	42501-1022102-7	MOOSAN	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000547-01-1	PLS						PKR					229.97		5-Jul-08	No Response
47639	1101	Memon Goth	SD	42501-5360909-3	MUHAMMAD RODEEN	GOTH HAJI SHAH MUHAMMAD-	LCY	1101-0071-000558-01-4	PLS						PKR					65.76		3-Dec-08	No Response
47640	1101	Memon Goth	SD	42501-5492740-9	BASAR UL DIN	HAJI SHAH MOHAMMAD GOTH-	LCY	1101-0071-000559-01-5	PLS						PKR					65.76		6-Dec-08	No Response
47641	1101	Memon Goth	SD	42501-6726842-3	BRAD	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000560-01-8	PLS						PKR					65.76		21-Jul-08	No Response
47642	1101	Memon Goth	SD	42501-5455079-7	GHULAM QADIR	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000562-01-0	PLS						PKR					66.71		22-Oct-08	No Response
47643	1101	Memon Goth	SD	42501-1098097-8	NOOR BANO	KHER MUHAMMAD GOTH-DEH-	LCY	1101-0071-000563-01-1	PLS						PKR					66.71		13-Oct-08	No Response
47644	1101	Memon Goth	SD	42501-1537556-9	MUHAMMAD HASSAN KHASKHELI	KHER MUHAMMAD GOTH CHAH	LCY	1101-0071-000564-01-2	PLS						PKR					66.08		13-Oct-08	No Response
47645	1101	Memon Goth	SD	42501-7467215-6	SHAMAH	KHER MOHAMMAD GOTH-DEH	LCY	1101-0071-000566-01-4	PLS						PKR					65.76		13-Oct-08	No Response
47646	1101	Memon Goth	SD	42501-6719298-7	KHAMISO	WALI DAD SALAR GOTH-DARSAN	LCY	1101-0071-000567-01-5	PLS						PKR					229.97		7-Jul-08	No Response
47647	1101	Memon Goth	SD	42501-5736568-1	MOHAMMAD SOOMAR	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000568-01-6	PLS						PKR					65.76		19-Jul-08	No Response
47648	1101	Memon Goth	SD	42501-9613939-9	ABDUL AZIZ	KHER MUHAMMAD GOTH-DEH	LCY	1101-0071-000569-01-7	PLS						PKR					66.71		30-Oct-08	No Response
47649	1101	Memon Goth	SD	42501-9736559-3	AMIR BUX	KHER MUHAMMAD GOTH-DEH	LCY	1101-0071-000571-01-1	PLS						PKR					66.71		13-Oct-08	No Response
47650	1101	Memon Goth	SD	42501-9080637-7	HARAB	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000575-01-5	PLS						PKR					878.03		18-Oct-08	No Response
47651	1101	Memon Goth	SD	42501-6830392-3	NAWAZ ALI	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000576-01-6	PLS						PKR					66.71		16-Oct-08	No Response
47652	1101	Memon Goth	SD	42501-3234215-1	NAZEER AHMED	WALIDAD SALAR GOTH DEH GA	LCY	1101-0071-000577-01-7	PLS						PKR					229.97		4-Jul-08	No Response
47653	1101	Memon Goth	SD	42501-8516043-1	HAJI	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000580-01-2	PLS						PKR					66.71		17-Oct-08	No Response
47654	1101	Memon Goth	SD	42501-6448631-3	NASEER AHMED	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000583-01-5	PLS						PKR					65.76		13-Dec-08	No Response
47655	1101	Memon Goth	SD	42501-5491790-9	KAREEM UL DIN	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000586-01-8	PLS						PKR					65.76		6-Dec-08	No Response
47656	1101	Memon Goth	SD	42501-1152749-3	ABDUL GAFOR	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000587-01-9	PLS						PKR					66.71		16-Oct-08	No Response
47657	1101	Memon Goth	SD	42501-1395137-6	ALLAH DINI	KHER MOHAD GOTH-DEH CHAH	LCY	1101-0071-000589-01-1	PLS						PKR					66.71		13-Oct-08	No Response
47658	1101	Memon Goth	SD	42501-1135047-3	ALLAH WASAYO	WALIDAD SALAR GOTH-DEH DA	LCY	1101-0071-000593-01-7	PLS						PKR					66.71		30-Oct-08	No Response
47659	1101	Memon Goth	SD	42501-2553832-7	BAKHAR	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000594-01-8	PLS						PKR					131.34		13-Dec-08	No Response
47660	1101	Memon Goth	SD	42501-7781423-3	ABDUL GHAFOR	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000596-01-0	PLS						PKR					229.97		4-Jul-08	No Response
47661	1101	Memon Goth	SD	42501-0101146-7	TALIB	WALI DAD GOTH GAGHAR BIN (	LCY	1101-0071-000597-01-1	PLS						PKR					131.34		13-Dec-08	No Response
47662	1101	Memon Goth	SD	42501-4885310-9	ABUBAKAR	WALI DAD SALAR GOTH-DEH. D	LCY	1101-0071-000600-01-7	PLS						PKR					131.34		12-Dec-08	No Response
47663	1101	Memon Goth	SD	42501-1401883-4	MEENA BAI	WALI DAD SALAR GOTH-DARSAN	LCY	1101-0071-000606-01-3	PLS						PKR					131.34		13-Dec-08	No Response
47664	1101	Memon Goth	SD	42501-5790476-0	NASIRAN	WALI DAD SALAR GOTH DEH DA	LCY	1101-0071-000607-01-4	PLS						PKR					131.34		15-Dec-08	No Response
47665	1101	Memon Goth	SD	42501-3369866-0	ALLAH BACHAI	RAZA MUHAMMAD GOTH-DARS	LCY	1101-0071-000609-01-6	PLS						PKR					65.76		8-Jul-08	No Response
47666	1101	Memon Goth	SD	42501-1533579-9	SALEH MUHAMMAD	WALI DAD SALAR GOTH-DARSAN	LCY	1101-0071-000616-01-5	PLS						PKR					229.97		7-Jul-08	No Response
47667	1101	Memon Goth	SD	42501-4489847-4	GUL BIBI	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000617-01-6	PLS						PKR					65.76		3-Dec-08	No Response
47668	1101	Memon Goth	SD	42501-1638424-5	ISMAIL	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000619-01-8	PLS						PKR					65.76		3-Dec-08	No Response
47669	1101	Memon Goth	SD	42501-7941610-4	ZER BANO	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000620-01-1	PLS						PKR					65.76		3-Dec-08	No Response
47670	1101	Memon Goth	SD	42501-4415410-6	DINA BIBI	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000621-01-2	PLS						PKR					66.71		6-Dec-08	No Response
47671	1101	Memon Goth	SD	42501-5010705-4	SAKHI LADI	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000622-01-3	PLS						PKR					65.76		3-Dec-08	No Response
47672	1101	Memon Goth	SD	42501-5980349-6	SHEEDAL	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000623-01-4	PLS						PKR					65.76		3-Dec-08	No Response
47673	1101	Memon Goth	SD	42501-6652385-7	CHITTAN	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000624-01-5	PLS						PKR					66.71		3-Dec-08	No Response
47674	1101	Memon Goth	SD	42501-1545587-9	MUHAMMAD IQBAL	WALIDAD SALAR GOTH,DEH-DA	LCY	1101-0071-000629-01-0	PLS						PKR					229.97		2-Aug-08	No Response
47675	1101	Memon Goth	SD	42501-1546920-3	ALLAH BACHAYO	KABEER MUHAMMAD SALAR JO	LCY	1101-0071-000630-01-3	PLS						PKR					229.97		8-Jul-08	No Response
47676	1101	Memon Goth	SD	42501-1699279-3	ABDUL RAHEMAN	MANDRY GOTH DEH CHOHAR-D	LCY	1101-0071-000632-01-5	PLS						PKR					65.76		30-Jul-08	No Response
47677	1101	Memon Goth	SD	42501-1845526-4	NOOR JAHAN	DURU SALAR GOTH-DARSANU (	LCY	1101-0071-000636-01-9	PLS						PKR					868.86		15-Dec-08	No Response
47678	1101	Memon Goth	SD	42501-1420404-0	HJANI	ABDUL RAHAN JOKHIO GOTH-D	LCY	1101-0071-000641-01-6	PLS						PKR					65.76		12-Jul-08	No Response
47679	1101	Memon Goth	SD	42501-3201878-7	TAYYAB KHAN	DADU SALAR GOTH, DEH DAND	LCY	1101-0071-000642-01-7	PLS						PKR					887.09		9-Jul-08	No Response
47680	1101	Memon Goth	SD	42501-8183344-1	NAZAR MUHAMMAD	GOTH DODO KAMBEER MUHAN	LCY	1101-0071-000644-01-9	PLS						PKR					66.71		31-Oct-08	No Response
47681	1101	Memon Goth	SD	42501-2368487-3	QADIR BUX JOKHIO SALAR	WALIDAD SALAR JOKHIO GOTH-	LCY	1101-0071-000645-01-0	PLS						PKR					66.71		31-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47682	1101	Memon Goth	SD	42501-0317362-7	ABDUL SATTAR	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000647-01-2	PLS						PKR					131.34		15-Dec-08	No Response
47683	1101	Memon Goth	SD	42501-1578604-3	KAREEM DAD	WAL DAD SALAR JOKHIO-GOTH	LCY	1101-0071-000655-01-2	PLS						PKR					66.71		31-Oct-08	No Response
47684	1101	Memon Goth	SD	42501-5855591-5	ALLAH JURIO	MOHALLAH WALI DAD SALAR-D	LCY	1101-0071-000658-01-5	PLS						PKR					229.97		15-Jul-08	No Response
47685	1101	Memon Goth	SD	42501-1434436-1	JHANGI	WALIDAD SALAR VILLAGE-DEH	LCY	1101-0071-000659-01-6	PLS						PKR					229.97		12-Jul-08	No Response
47686	1101	Memon Goth	SD	42501-9078862-3	FATEH MUHAMMAD	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000663-01-2	PLS						PKR					65.76		14-Jul-08	No Response
47687	1101	Memon Goth	SD	42501-4956641-5	MUREED	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000664-01-3	PLS						PKR					65.76		22-Jul-08	No Response
47688	1101	Memon Goth	SD	42501-5277294-3	MUHAMMAD HAYAT JOKHIO	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000665-01-4	PLS						PKR					66.71		20-Oct-08	No Response
47689	1101	Memon Goth	SD	42501-5431275-7	NAZEER AHMED	WALI DAD JOKHIO GOTH, DARS	LCY	1101-0071-000667-01-6	PLS						PKR					131.34		12-Dec-08	No Response
47690	1101	Memon Goth	SD	42501-2588873-9	LATEEF	WALI DAD SALAR GOTH-DEH AB	LCY	1101-0071-000674-01-5	PLS						PKR					229.97		5-Aug-08	No Response
47691	1101	Memon Goth	SD	42501-1502320-8	SINGHAR	OMAR JAMOOT GOTH DEH CHO	LCY	1101-0071-000679-01-0	PLS						PKR					65.76		28-Jul-08	No Response
47692	1101	Memon Goth	SD	42501-1432590-5	IQBAL JOKHIO	DODO GANWAR JOKHIO-GOTH	LCY	1101-0071-000680-01-3	PLS						PKR					229.29		21-Jul-08	No Response
47693	1101	Memon Goth	SD	42501-1396458-3	MUHAMMMAD KARIM	DODO GAWANR JOKHIO-DEH JO	LCY	1101-0071-000681-01-4	PLS						PKR					229.97		21-Jul-08	No Response
47694	1101	Memon Goth	SD	42501-0225655-9	RASOOL BUX	WALIDAD SALAR GOTH DEH DA	LCY	1101-0071-000683-01-6	PLS						PKR					131.34		13-Dec-08	No Response
47695	1101	Memon Goth	SD	42501-6690585-1	SAIN DINO JOKHIO	DODO GAWANR JOKHIO-DEH JO	LCY	1101-0071-000684-01-7	PLS						PKR					229.97		22-Jul-08	No Response
47696	1101	Memon Goth	SD	42501-7941904-4	KAZ BANO	JAMOT MOHALLAH MURAD ME	LCY	1101-0071-000686-01-9	PLS						PKR					66.71		14-Oct-08	No Response
47697	1101	Memon Goth	SD	42501-3792880-0	GUL BANO	VILLAGE HAJI SHAH MOHAMMA	LCY	1101-0071-000688-01-1	PLS						PKR					65.76		6-Dec-08	No Response
47698	1101	Memon Goth	SD	42501-8781373-1	MUHAMMAD SULEEMAN	UMAR JAMOT GOTH-DEH CHAU	LCY	1101-0071-000691-01-6	PLS						PKR					65.76		17-Jul-08	No Response
47699	1101	Memon Goth	SD	42501-1431841-3	SAJED ALI JOKHIO	DODO GAWANR JOKHIO,-DEH J	LCY	1101-0071-000693-01-8	PLS						PKR					229.97		22-Jul-08	No Response
47700	1101	Memon Goth	SD	42501-4383797-9	NAWAB ALI	HALOO SALLAR GOTH, DEH ABD	LCY	1101-0071-000695-01-0	PLS						PKR					131.08		18-Dec-08	No Response
47701	1101	Memon Goth	SD	42501-6283576-1	MUHAMMAD KHAN	DODO GAWANR JOKHIO,-DEH J	LCY	1101-0071-000697-01-2	PLS						PKR					229.97		22-Jul-08	No Response
47702	1101	Memon Goth	SD	42501-1584232-7	NASIR AHMED	VILLAGE HALO SALAR,-POST OF	LCY	1101-0071-000698-01-3	PLS						PKR					229.97		22-Jul-08	No Response
47703	1101	Memon Goth	SD	42501-1036887-1	AMIR BUX	VILLAGE WALIDAD SALAR-DEH	LCY	1101-0071-000703-01-1	PLS						PKR					131.69		15-Dec-08	No Response
47704	1101	Memon Goth	SD	42501-7937980-4	SONI	WALIDAD SALAR JOKHIO GOTH-	LCY	1101-0071-000707-01-5	PLS						PKR					131.49		11-Dec-08	No Response
47705	1101	Memon Goth	SD	42501-3019002-3	MUHAMMAD PARYAL	VILLAGE DODO KAMBIR SALAR-	LCY	1101-0071-000708-01-6	PLS						PKR					229.97		16-Jul-08	No Response
47706	1101	Memon Goth	SD	42501-0958846-3	ABDUL HAFIZ	VILLAGE DADO KAMBIR SALAR-	LCY	1101-0071-000710-01-0	PLS						PKR					229.97		14-Jul-08	No Response
47707	1101	Memon Goth	SD	42501-9912731-5	BABO	VILLAVGE DODO KANBIR SALAR	LCY	1101-0071-000712-01-2	PLS						PKR					229.97		15-Jul-08	No Response
47708	1101	Memon Goth	SD	42501-2226459-3	TALAB KHAN	VILLAGE DODO KANBIR, SALAR	LCY	1101-0071-000713-01-3	PLS						PKR					229.97		15-Jul-08	No Response
47709	1101	Memon Goth	SD	42501-8426665-1	ABOBAKAR	VILLAGE DODO SALAR-P.O STEE	LCY	1101-0071-000714-01-4	PLS						PKR					229.97		16-Jul-08	No Response
47710	1101	Memon Goth	SD	41409-3581397-4	AZIZA JOKHIO	MUL DINO JOKHIO,-THATTA CE	LCY	1101-0071-000718-01-8	PLS						PKR					131.69		22-Dec-08	No Response
47711	1101	Memon Goth	SD	42501-3260076-6	MARAL	MORYO FAQEER GOTH, U.C.NO	LCY	1101-0071-000719-01-9	PLS						PKR					67.17		3-Nov-08	No Response
47712	1101	Memon Goth	SD	42501-8775015-4	HUSNA	MORYO FAQEER GOTH, U.C.NO	LCY	1101-0071-000720-01-2	PLS						PKR					67.17		3-Nov-08	No Response
47713	1101	Memon Goth	SD	42501-1361612-8	NOOR JHAN	HALOO KHAN SALAR JOKHIO-G	LCY	1101-0071-000727-01-9	PLS						PKR					131.49		18-Dec-08	No Response
47714	1101	Memon Goth	SD	42501-9420960-0	LACHAN	OMAR JAMOT GOTH DEH CHOA	LCY	1101-0071-000729-01-1	PLS						PKR					229.97		26-Jul-08	No Response
47715	1101	Memon Goth	SD	42501-0629508-8	LAL BIBI	DODA GANWAR JOKHIO GOTH-	LCY	1101-0071-000740-01-6	PLS						PKR					229.97		23-Jul-08	No Response
47716	1101	Memon Goth	SD	42501-1726449-4	SAIN DINI	KARIM BUX JOKHIO GOTH DEH-	LCY	1101-0071-000748-01-4	PLS						PKR					65.76		26-Jul-08	No Response
47717	1101	Memon Goth	SD	42501-1572420-5	ABDUL RAHEMAN	SIRAJ AHMED GOTH KAHTOOR-	LCY	1101-0071-000749-01-5	PLS						PKR					722.88		22-Jul-08	No Response
47718	1101	Memon Goth	SD	42501-3632281-1	MUHAMMAD ASLAM JOKHIO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000754-01-2	PLS						PKR					229.29		23-Jul-08	No Response
47719	1101	Memon Goth	SD	42501-1488123-7	BASHIR AHMED JOKHIO	RAZA MUHAMMAD JOKHIO VIL	LCY	1101-0071-000756-01-4	PLS						PKR					65.76		11-Aug-08	No Response
47720	1101	Memon Goth	SD	42501-1399557-7	FATEH KHAN	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000757-01-5	PLS						PKR					65.76		22-Jul-08	No Response
47721	1101	Memon Goth	SD	42501-1472927-1	ABDUL SAMAD	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000762-01-2	PLS						PKR					65.76		23-Jul-08	No Response
47722	1101	Memon Goth	SD	42501-7094226-1	ALLAH BACHAYO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000764-01-4	PLS						PKR					229.29		22-Jul-08	No Response
47723	1101	Memon Goth	SD	42501-7937674-7	SAIN DINO	ALI NAWAZ JOKHIO GOTH-DARS	LCY	1101-0071-000766-01-6	PLS						PKR					229.29		22-Jul-08	No Response
47724	1101	Memon Goth	SD	42501-1397098-3	QAISAR	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000768-01-8	PLS						PKR					229.29		22-Jul-08	No Response
47725	1101	Memon Goth	SD	42501-8964612-0	WILAYAT BAHI	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000770-01-2	PLS						PKR					229.65		24-Jul-08	No Response
47726	1101	Memon Goth	SD	42501-1461508-5	ALLAH WASAYA JOKHIO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000772-01-4	PLS						PKR					65.76		24-Jul-08	No Response
47727	1101	Memon Goth	SD	42501-1360408-4	BILQEES	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000773-01-5	PLS						PKR					229.29		22-Jul-08	No Response
47728	1101	Memon Goth	SD	42501-8078228-2	ALLAH DINEE	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000774-01-6	PLS						PKR					229.29		22-Jul-08	No Response
47729	1101	Memon Goth	SD	42501-1578590-7	SADIQ	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000779-01-1	PLS						PKR					915.09		4-Aug-08	No Response
47730	1101	Memon Goth	SD	42501-6616976-1	MUHAMMMAD HASSAN	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000780-01-4	PLS						PKR					65.76		26-Jul-08	No Response
47731	1101	Memon Goth	SD	42501-4982245-9	SAJID ALI	RAZA MUHAMMAD GOTH DARS	LCY	1101-0071-000785-01-9	PLS						PKR					229.09		1-Aug-08	No Response
47732	1101	Memon Goth	SD	42501-0705787-1	PANILADHO JOKHIO	HALO SALAR JOKHIO GOTH-DEH	LCY	1101-0071-000801-01-0	PLS						PKR					722.88		28-Jul-08	No Response
47733	1101	Memon Goth	SD	42501-5017644-5	KHALIL AHMED	PEER SARHANDI GOTH DEH-KO	LCY	1101-0071-000804-01-3	PLS						PKR					229.97		23-Jul-08	No Response
47734	1101	Memon Goth	SD	42501-1913435-8	AISHA	OMAR JAMOTE GOTH,DEH CHO	LCY	1101-0071-000807-01-6	PLS						PKR					229.97		24-Jul-08	No Response
47735	1101	Memon Goth	SD	42501-1532575-3	MUHAMMAD SHARIF	HOUSE NO.G-77 UMEED ALI MO	LCY	1101-0081-000808-01-9	CURR						PKR					940.00		18-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47736	1101	Memon Goth	SD	42501-1399562-5	MUHAMMAD ASLAM	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000811-01-2	PLS						PKR					230.46		4-Aug-08	No Response
47737	1101	Memon Goth	SD	42501-1532449-9	ALI MUHAMMAD JAMOOTE	UMER JAMOOTH GOTH DEH CH	LCY	1101-0071-000812-01-3	PLS						PKR					229.97		28-Jul-08	No Response
47738	1101	Memon Goth	SD	42501-1549580-9	SHAHDAD JAMOOT	OMAR JAMOOTE GOTH DEH CH	LCY	1101-0071-000814-01-5	PLS						PKR					229.97		24-Jul-08	No Response
47739	1101	Memon Goth	SD	42501-1951750-2	FATIMA JOKHIO	BHIRU VILLAGE NEAR PAKISTAN	LCY	1101-0071-000818-01-9	PLS						PKR					230.46		16-Aug-08	No Response
47740	1101	Memon Goth	SD	42501-5002642-0	ZOHRA KASKHELI	KHAIR MOHAMMAD KHASKHEL	LCY	1101-0071-000824-01-7	PLS						PKR					229.09		29-Jul-08	No Response
47741	1101	Memon Goth	SD	42501-1290066-7	AZIZULLAH	KHAIR MOHAMMAD KHASKHEL	LCY	1101-0071-000828-01-1	PLS						PKR					229.09		29-Jul-08	No Response
47742	1101	Memon Goth	SD	42501-1404746-8	MALKA	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000829-01-2	PLS						PKR					65.53		2-Aug-08	No Response
47743	1101	Memon Goth	SD	42501-1489764-6	NOOR BANO JOKHIO	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000830-01-5	PLS						PKR					229.09		26-Jul-08	No Response
47744	1101	Memon Goth	SD	42501-3511012-0	GUL JAHAN	RAZA MOHAMMAD GOTH,-DAR	LCY	1101-0071-000831-01-6	PLS						PKR					65.53		4-Aug-08	No Response
47745	1101	Memon Goth	SD	42501-4287257-7	KHAMISOO	WALI DAD SALAR GOTH,-DEH D	LCY	1101-0071-000832-01-7	PLS						PKR					229.09		26-Jul-08	No Response
47746	1101	Memon Goth	SD	42501-5679716-5	NOOR BUX BALOCH	IBRAHIM GOTH,KATHOOR-UC N	LCY	1101-0071-000833-01-8	PLS						PKR					229.09		26-Jul-08	No Response
47747	1101	Memon Goth	SD	42501-0193247-9	FAIYAZ ALI	NAWAZ ALI JOKHIO GOTH-DEH	LCY	1101-0071-000835-01-0	PLS						PKR					66.53		4-Nov-08	No Response
47748	1101	Memon Goth	SD	42501-7962662-6	AMNA	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000836-01-1	PLS						PKR					65.53		30-Jul-08	No Response
47749	1101	Memon Goth	SD	41406-3593810-0	JAMAL KHATOON	NAWAZ ALI JOKHIO GOTH-DARS	LCY	1101-0071-000837-01-2	PLS						PKR					65.53		2-Aug-08	No Response
47750	1101	Memon Goth	SD	42501-0479156-0	NEYAMAT	DODO GANWAR JOKHIO GOTH-	LCY	1101-0071-000838-01-3	PLS						PKR					229.09		4-Aug-08	No Response
47751	1101	Memon Goth	SD	42501-6445254-1	MUHAMMAD SIDDIQUE	ALI MUHAMMAD JOKHIO VILLA	LCY	1101-0071-000839-01-4	PLS						PKR					65.53		4-Aug-08	No Response
47752	1101	Memon Goth	SD	42501-0479692-8	GULAB JAHAN	RAZA MOHAMAMD JOKHIO GO	LCY	1101-0071-000840-01-7	PLS						PKR					65.53		25-Jul-08	No Response
47753	1101	Memon Goth	SD	42501-2809436-0	WAZEENA	RAMZAN JOKHIO GOTH-DARSAN	LCY	1101-0071-000844-01-1	PLS						PKR					65.53		4-Aug-08	No Response
47754	1101	Memon Goth	SD	42501-0137472-9	MUHAMMAD SALEEM	JAM MAHAR ALI GOTH,DARSAN	LCY	1101-0071-000846-01-3	PLS						PKR					229.09		6-Aug-08	No Response
47755	1101	Memon Goth	SD	42501-6095222-8	MONAZ BAHI	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000848-01-5	PLS						PKR					65.53		28-Jul-08	No Response
47756	1101	Memon Goth	SD	42501-1401092-7	GHULAM MUSTAFA	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000849-01-6	PLS						PKR					65.53		4-Aug-08	No Response
47757	1101	Memon Goth	SD	42501-4980396-8	SHAISTA	RAZA MOHAMMAD GOTH,-DAR	LCY	1101-0071-000851-01-0	PLS						PKR					65.53		26-Jul-08	No Response
47758	1101	Memon Goth	SD	42501-1357665-2	NAZAN BAHI JOKHIO	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000852-01-1	PLS						PKR					65.53		30-Jul-08	No Response
47759	1101	Memon Goth	SD	42501-1413054-6	ZUBAIDA	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000854-01-3	PLS						PKR					65.53		30-Jul-08	No Response
47760	1101	Memon Goth	SD	42501-9550412-2	MARYAM KAHTOON	KHAIR MOHAMAMD KHASLHEL	LCY	1101-0071-000855-01-4	PLS						PKR					229.09		30-Jul-08	No Response
47761	1101	Memon Goth	SD	42501-5870143-9	HADI BUX	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000857-01-6	PLS						PKR					65.53		30-Jul-08	No Response
47762	1101	Memon Goth	SD	42501-9502258-7	HAJI MOHAMMAD	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000862-01-3	PLS						PKR					66.53		4-Nov-08	No Response
47763	1101	Memon Goth	SD	42501-3711758-6	NASEEB KAHTOON	HALOO SALAR JOKHIO GOTH-DE	LCY	1101-0071-000863-01-4	PLS						PKR					229.09		28-Jul-08	No Response
47764	1101	Memon Goth	SD	42501-5096616-2	GULAB JAN	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000864-01-5	PLS						PKR					229.09		30-Jul-08	No Response
47765	1101	Memon Goth	SD	42501-1997839-1	ABDUL SATTAR JOKHIO	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000868-01-9	PLS						PKR					229.09		4-Aug-08	No Response
47766	1101	Memon Goth	SD	42501-8717014-1	LEYAQAT ALI JOKHIO	RAMZAN JOKHIO GOTH,DARSAN	LCY	1101-0071-000869-01-0	PLS						PKR					65.53		4-Aug-08	No Response
47767	1101	Memon Goth	SD	42501-1514181-7	ZAHEER AHMED JOKHIO	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000870-01-3	PLS						PKR					229.09		30-Jul-08	No Response
47768	1101	Memon Goth	SD	42501-9630192-2	JANAT	OMAR JAMOOT GOTH,DHEAR-S	LCY	1101-0071-000871-01-4	PLS						PKR					65.53		26-Jul-08	No Response
47769	1101	Memon Goth	SD	42501-1578538-7	KHAIR MUHAMMAD	GOTH WALIDAD SALA,DERSANC	LCY	1101-0071-000872-01-5	PLS						PKR					883.75		2-Aug-08	No Response
47770	1101	Memon Goth	SD	42501-1520502-3	RASHEEDA / SHER MUHAMMAD JOKHIO	BIHROO GOTH, NEAR PAKISTAN	LCY	1101-0081-000873-01-8	CURR						PKR					140.00		15-Aug-08	No Response
47771	1101	Memon Goth	SD	42501-1411752-6	SALEEMA KHATOON	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000874-01-7	PLS						PKR					228.87		7-Aug-08	No Response
47772	1101	Memon Goth	SD	42501-4681726-4	NAZEERAN	RAZA MUHAMMAD GOTH DARS	LCY	1101-0071-000878-01-1	PLS						PKR					229.09		28-Jul-08	No Response
47773	1101	Memon Goth	SD	42501-1463877-0	RABIA	JAM MEHAR ALI KHAN GOTH,-D	LCY	1101-0071-000879-01-2	PLS						PKR					65.53		28-Jul-08	No Response
47774	1101	Memon Goth	SD	42501-7571107-8	NAZEER BANO	WALI DAD SALAR GOTH,-DEH D	LCY	1101-0071-000882-01-7	PLS						PKR					130.77		15-Dec-08	No Response
47775	1101	Memon Goth	SD	42501-6741343-0	HUSNA	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000885-01-0	PLS						PKR					130.77		16-Dec-08	No Response
47776	1101	Memon Goth	SD	42501-1226654-5	GAZI KHAN	GOTH WALI DAD JOKHIO GOTH-	LCY	1101-0071-000886-01-1	PLS						PKR					1,702.08		4-Aug-08	No Response
47777	1101	Memon Goth	SD	42501-1375258-6	SATOK	GOTH KAMBIR MOHAMMAD SA	LCY	1101-0071-000890-01-7	PLS						PKR					229.09		5-Aug-08	No Response
47778	1101	Memon Goth	SD	42501-8420111-1	ALLAH DINO	HAJI SHAH MOHAMMAD SALAR	LCY	1101-0071-000891-01-8	PLS						PKR					66.21		6-Dec-08	No Response
47779	1101	Memon Goth	SD	42501-5311811-0	BIBI	UMER JAMOTE GOTH-CHOHAR	LCY	1101-0071-000897-01-4	PLS						PKR					65.53		29-Jul-08	No Response
47780	1101	Memon Goth	SD	42501-1858018-0	ZUBEDA BEGUM	JUMA JOKHIO GOTH,DAMLOTE	LCY	1101-0071-000900-01-0	PLS						PKR					66.53		4-Nov-08	No Response
47781	1101	Memon Goth	SD	42501-9803264-0	NAJMA	MEERAN GOTH-DEER SHARIF KH	LCY	1101-0071-000902-01-2	PLS						PKR					65.53		28-Jul-08	No Response
47782	1101	Memon Goth	SD	42501-7825598-4	CHAGAN	ALI NAWAZ JOKHIO GOTH-DARS	LCY	1101-0071-000903-01-3	PLS						PKR					65.53		5-Aug-08	No Response
47783	1101	Memon Goth	SD	42501-0950497-4	SABNAI	OMAR JAMOTE GOTH-DEH CHO	LCY	1101-0071-000904-01-4	PLS						PKR					65.53		28-Jul-08	No Response
47784	1101	Memon Goth	SD	42501-1525728-0	KHATOO	OMAR JAMOTE GOTH-DEAR SH	LCY	1101-0071-000905-01-5	PLS						PKR					65.53		28-Jul-08	No Response
47785	1101	Memon Goth	SD	42501-4983551-4	JATOO KHATOON	OMAR JAMOTE GOTH-NEAR SH	LCY	1101-0071-000906-01-6	PLS						PKR					65.53		28-Jul-08	No Response
47786	1101	Memon Goth	SD	42501-9535192-2	MURADI	UMAR JAMOT GOTH-DHAIR SH	LCY	1101-0071-000907-01-7	PLS						PKR					65.53		28-Jul-08	No Response
47787	1101	Memon Goth	SD	42501-8943500-9	MUHAMMAD NAWAZ	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000909-01-9	PLS						PKR					228.53		7-Aug-08	No Response
47788	1101	Memon Goth	SD	42501-2317495-6	SARAN	OMAR JAMOT GOTH-DEH CHOA	LCY	1101-0071-000910-01-2	PLS						PKR					65.53		28-Jul-08	No Response
47789	1101	Memon Goth	SD	42501-6085143-4	ZAINAB	KHAIR MUHAMMAD GOTH,DEH	LCY	1101-0071-000912-01-4	PLS						PKR					65.53		5-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47790	1101	Memon Goth	SD	42501-1459899-4	PINLADI	MOHAMMAD OMAR JAMOTE G	LCY	1101-0071-000913-01-5	PLS						PKR					65.53		28-Jul-08	No Response
47791	1101	Memon Goth	SD	42501-5579214-1	SUDHEER JOKHIO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000914-01-6	PLS						PKR					229.09		1-Aug-08	No Response
47792	1101	Memon Goth	SD	42501-4029658-2	KHADIJA	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000916-01-8	PLS						PKR					65.53		5-Aug-08	No Response
47793	1101	Memon Goth	SD	42501-2780883-1	KARAM KHAN	RAZA MUHAMMAD GOTH-DEH	LCY	1101-0071-000920-01-4	PLS						PKR					229.09		1-Aug-08	No Response
47794	1101	Memon Goth	SD	42501-0213544-7	MUHAMMAD JUMAN	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000923-01-7	PLS						PKR					229.09		1-Aug-08	No Response
47795	1101	Memon Goth	SD	42501-3120166-3	MUHAMMAD HASSAN	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000925-01-9	PLS						PKR					229.09		2-Aug-08	No Response
47796	1101	Memon Goth	SD	42501-7049971-5	MUHAMMAD RAHIM	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000926-01-0	PLS						PKR					228.53		7-Aug-08	No Response
47797	1101	Memon Goth	SD	42501-1353803-3	MURAD ALI	ADAM BALOCH GOTH-DEH CHO	LCY	1101-0071-000927-01-1	PLS						PKR					229.09		31-Jul-08	No Response
47798	1101	Memon Goth	SD	42501-8368741-8	AMEENA	UMER JAMOOTE GOTH-DEH CH	LCY	1101-0071-000929-01-3	PLS						PKR					65.53		2-Aug-08	No Response
47799	1101	Memon Goth	SD	42501-6909651-4	NAZ BIBI	UMER JAMOTE GOTH-DEH KAH	LCY	1101-0071-000930-01-6	PLS						PKR					65.53		29-Jul-08	No Response
47800	1101	Memon Goth	SD	42501-3449501-0	LAL JAHAN	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000932-01-8	PLS						PKR					229.09		1-Aug-08	No Response
47801	1101	Memon Goth	SD	42501-5734745-4	AMNA KHATOON	OMAR JAMOTE GOTH-DEAR SH	LCY	1101-0071-000934-01-0	PLS						PKR					65.53		29-Jul-08	No Response
47802	1101	Memon Goth	SD	42501-7235187-2	ZAINAB	OMAR JAMOTE GOTH-DEH CHO	LCY	1101-0071-000936-01-2	PLS						PKR					65.53		29-Jul-08	No Response
47803	1101	Memon Goth	SD	42501-3552857-1	ZAKIR ALI	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000938-01-4	PLS						PKR					229.09		11-Aug-08	No Response
47804	1101	Memon Goth	SD	42501-1478240-4	MARYAM	UMER JAMOOTE GOTH,DEH-CH	LCY	1101-0071-000942-01-0	PLS						PKR					229.09		21-Aug-08	No Response
47805	1101	Memon Goth	SD	42501-0701772-1	MUJAHID AHMED	RAZA MUHAMMAD JOKHIO RO	LCY	1101-0071-000950-01-0	PLS						PKR					228.53		7-Aug-08	No Response
47806	1101	Memon Goth	SD	42501-8470233-2	SAKINA BIBI	MOHAMMAD OMAR JAMOT GO	LCY	1101-0071-000952-01-2	PLS						PKR					65.53		5-Aug-08	No Response
47807	1101	Memon Goth	SD	42501-1357786-4	JAMEELA	KHAIR MUHAMMAD KHAS KHEL	LCY	1101-0071-000954-01-4	PLS						PKR					229.09		4-Aug-08	No Response
47808	1101	Memon Goth	SD	42501-1469092-4	KHATA BAHI	KHAIR MUHAMMAD VILLAGE-K	LCY	1101-0071-000958-01-8	PLS						PKR					65.53		4-Aug-08	No Response
47809	1101	Memon Goth	SD	42501-1545010-7	KHAN MUHAMMAD JAMOOTE	UMAR JAMOTE GOTH,-KAHTOO	LCY	1101-0071-000960-01-2	PLS						PKR					65.53		4-Aug-08	No Response
47810	1101	Memon Goth	SD	42501-3136491-2	KARAM KHATOON	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-000962-01-4	PLS						PKR					65.53		4-Aug-08	No Response
47811	1101	Memon Goth	SD	42501-8476384-0	KHATEENA	OMAR JAMOT GOTH-DEH CHOA	LCY	1101-0071-000963-01-5	PLS						PKR					65.53		4-Aug-08	No Response
47812	1101	Memon Goth	SD	42501-6291454-6	JANNAT	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-000965-01-7	PLS						PKR					65.53		4-Aug-08	No Response
47813	1101	Memon Goth	SD	42501-1462145-4	BASRI	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-000969-01-1	PLS						PKR					229.09		6-Aug-08	No Response
47814	1101	Memon Goth	SD	42501-4718362-0	SHAH JAHAN	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000976-01-0	PLS						PKR					228.87		7-Aug-08	No Response
47815	1101	Memon Goth	SD	42501-1509426-4	NASEEMA	ADLO MACHI GOTH-DEH KHATO	LCY	1101-0071-000985-01-1	PLS						PKR					229.09		2-Aug-08	No Response
47816	1101	Memon Goth	SD	42501-4700200-4	MAHENAZ	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-000989-01-5	PLS						PKR					65.53		4-Aug-08	No Response
47817	1101	Memon Goth	SD	42501-5387991-2	PINOO	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-000994-01-2	PLS						PKR					65.53		4-Aug-08	No Response
47818	1101	Memon Goth	SD	42501-1597657-4	MANGAL	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-000995-01-3	PLS						PKR					65.53		4-Aug-08	No Response
47819	1101	Memon Goth	SD	42501-4825172-0	MEHNAZ BANO	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-000996-01-4	PLS						PKR					65.53		4-Aug-08	No Response
47820	1101	Memon Goth	SD	42501-2709089-0	HAMEEDA	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-000997-01-5	PLS						PKR					65.53		4-Aug-08	No Response
47821	1101	Memon Goth	SD	42501-1499760-4	KAREEMA	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-001001-01-4	PLS						PKR					65.53		4-Aug-08	No Response
47822	1101	Memon Goth	SD	42501-6503915-0	SUN BAHI	OMAR JAMOTE GOTH,-DEH KAH	LCY	1101-0071-001002-01-5	PLS						PKR					65.53		4-Aug-08	No Response
47823	1101	Memon Goth	SD	42501-1463657-2	KHADEEJA	OMAR JAMOTE GOTH,-DEH KAH	LCY	1101-0071-001004-01-7	PLS						PKR					65.53		2-Aug-08	No Response
47824	1101	Memon Goth	SD	42501-7324881-8	JAREE	OMAR JAMOOTE GOTH,DEH CH	LCY	1101-0071-001006-01-9	PLS						PKR					65.53		4-Aug-08	No Response
47825	1101	Memon Goth	SD	42501-1971299-3	JAMAL AHMED	JAM MAHAR ALI JOKHIO GOTH,	LCY	1101-0071-001007-01-0	PLS						PKR					65.53		1-Aug-08	No Response
47826	1101	Memon Goth	SD	42501-6853425-7	ABDULLAH	UMER BALOCH GOTH,DARSANA	LCY	1101-0071-001009-01-2	PLS						PKR					65.53		1-Aug-08	No Response
47827	1101	Memon Goth	SD	42501-0681977-8	CHAGI	KHAIR MUHAMMAD JOKHIO GO	LCY	1101-0071-001017-01-2	PLS						PKR					229.09		4-Aug-08	No Response
47828	1101	Memon Goth	SD	42501-6312542-0	HURMAT	KAMAL KHAN JOKHIO GOTH,-U	LCY	1101-0071-001018-01-3	PLS						PKR					229.09		11-Aug-08	No Response
47829	1101	Memon Goth	SD	42501-2036562-2	RAHMEE	PEER SARHYANDI GOTH,DEH LU	LCY	1101-0071-001024-01-1	PLS						PKR					65.53		12-Aug-08	No Response
47830	1101	Memon Goth	SD	42501-7912169-6	SHAISTA	SOFAN JOKHIO GOTH,KHATOOR	LCY	1101-0071-001027-01-4	PLS						PKR					65.53		5-Aug-08	No Response
47831	1101	Memon Goth	SD	42501-4013503-8	SAJIDA	SOFAN JOKHIO GOTH,KHATOOR	LCY	1101-0071-001028-01-5	PLS						PKR					65.53		5-Aug-08	No Response
47832	1101	Memon Goth	SD	42501-1512565-6	RAZIA	BIRAO VILLAGE,MALIR CITY-ME	LCY	1101-0071-001030-01-9	PLS						PKR					229.09		25-Nov-08	No Response
47833	1101	Memon Goth	SD	42501-2484212-4	RABIA	BHIROO VILLAGE, MALIR CITY,-(	LCY	1101-0071-001031-01-0	PLS						PKR					229.09		7-Aug-08	No Response
47834	1101	Memon Goth	SD	42501-7675848-7	SIRAJ AHMED	PIR SARHANDI GOTH,BIN QASIN	LCY	1101-0071-001035-01-4	PLS						PKR					229.09		7-Aug-08	No Response
47835	1101	Memon Goth	SD	42501-2574528-6	SAEEDA	PIRSAR HANDI GOTH BIN QASIN	LCY	1101-0071-001038-01-7	PLS						PKR					229.09		5-Aug-08	No Response
47836	1101	Memon Goth	SD	42501-1540226-9	SAHIB NAWAZ	PISAR HANDI GOTH, BIN QASIM	LCY	1101-0071-001039-01-8	PLS						PKR					229.09		11-Aug-08	No Response
47837	1101	Memon Goth	SD	41406-3566775-3	NIAZ AHMED JOKHIO	HAJI SHAH MUHAMMAD JOKHI	LCY	1101-0071-001042-01-3	PLS						PKR					65.53		3-Dec-08	No Response
47838	1101	Memon Goth	SD	42501-3122391-6	BIBI	HAJI MOHAMMAD BUKHSH BAL	LCY	1101-0071-001043-01-4	PLS						PKR					229.09		11-Aug-08	No Response
47839	1101	Memon Goth	SD	42501-1547477-5	INTAZAR AHMED KHASKHELI	KHAIR MUHAMMAD KHAS KHEL	LCY	1101-0071-001050-01-3	PLS						PKR					65.53		5-Aug-08	No Response
47840	1101	Memon Goth	SD	42501-9517146-6	KARAM UL NISA	KHAIR MOHAMMAD KHASKHEL	LCY	1101-0071-001052-01-5	PLS						PKR					65.53		6-Aug-08	No Response
47841	1101	Memon Goth	SD	42501-4403500-6	GHULAM KHATOON	KHAIR MOHAMAMD KHAS KHEL	LCY	1101-0071-001053-01-6	PLS						PKR					65.53		4-Aug-08	No Response
47842	1101	Memon Goth	SD	42501-1392327-4	WARI	OMAR JAMOOTE GOTH,DEH-CH	LCY	1101-0071-001054-01-7	PLS						PKR					65.53		6-Aug-08	No Response
47843	1101	Memon Goth	SD	42501-9402990-3	MUSHTAQUE AHMED JOKHIO	RAZA MOHAMAMD JOKKHIO G	LCY	1101-0071-001058-01-1	PLS						PKR					229.09		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47844	1101	Memon Goth	SD	42501-7542293-1	RAMZAN KHAN	JUMA SALAR GOTH,DEH ABDAR	LCY	1101-0071-001062-01-7	PLS						PKR					391.17		17-Sep-08	No Response
47845	1101	Memon Goth	SD	42501-1432320-9	BASRIYO	DEH DANDO GOTH, SIJAWAL JO	LCY	1101-0071-001074-01-1	PLS						PKR					228.87		21-Aug-08	No Response
47846	1101	Memon Goth	SD	42501-2821538-6	SALMA	JAM MURAD ALI GOTH, GULSHA	LCY	1101-0071-001077-01-4	PLS						PKR					65.53		5-Aug-08	No Response
47847	1101	Memon Goth	SD	42501-7901155-1	MUHAMMAD AMEEN JOKHIO	GOTH SAJAWAL JOKHIO,DEH DA	LCY	1101-0071-001078-01-5	PLS						PKR					228.87		21-Aug-08	No Response
47848	1101	Memon Goth	SD	42501-1445743-9	WAZEER ALI	SIJAWAL JOKHIO GOTH, DEH DA	LCY	1101-0071-001079-01-6	PLS						PKR					228.87		21-Aug-08	No Response
47849	1101	Memon Goth	SD	42501-1432559-9	SONO KHAN	SIJAWAL JOKHIO GOTH, DEH DA	LCY	1101-0071-001086-01-5	PLS						PKR					228.87		21-Aug-08	No Response
47850	1101	Memon Goth	SD	42501-1461496-3	HOUT MUHAMMAD	SIJAWAL JOKHIO GOTH, DEH DA	LCY	1101-0071-001089-01-8	PLS						PKR					228.87		21-Aug-08	No Response
47851	1101	Memon Goth	SD	42501-1519629-5	MUHAMMAD SALEEM	SAJWAL JOKHIO GOTH-DEH DAN	LCY	1101-0071-001090-01-1	PLS						PKR					65.83		24-Sep-08	No Response
47852	1101	Memon Goth	SD	42501-8538019-9	MURAD	PIRSAR HANDI GOTH, BIN QASIM	LCY	1101-0071-001095-01-6	PLS						PKR					229.09		6-Aug-08	No Response
47853	1101	Memon Goth	SD	42501-0385420-1	MUHAMMAD SALEEM JOKHIO	PIRSAR HANDI GOTH, BIN QASIM	LCY	1101-0071-001096-01-7	PLS						PKR					65.53		11-Aug-08	No Response
47854	1101	Memon Goth	SD	42501-4684458-4	FATIMA	OMAR JAMOTE GOTH-DEH KAH	LCY	1101-0071-001104-01-8	PLS						PKR					65.53		2-Aug-08	No Response
47855	1101	Memon Goth	SD	42501-1432196-1	IMAM BUX	WALI DAD SALAR, JOKHIO GOTH	LCY	1101-0071-001106-01-0	PLS						PKR					229.09		6-Aug-08	No Response
47856	1101	Memon Goth	SD	42501-5243057-4	HAJANI	JUMMA JOKHIO GOTH, DAMLO	LCY	1101-0081-001108-01-4	CURR						PKR					440.00		16-Sep-08	No Response
47857	1101	Memon Goth	SD	42501-1742495-8	NIYAMAT KHASKHELI	CHANO JOKHIO GOTH, GADAP T	LCY	1101-0071-001109-01-3	PLS						PKR					227.41		24-Sep-08	No Response
47858	1101	Memon Goth	SD	42501-6400552-8	BASRAN	MUHAMMAD RAHIM KHAS KHE	LCY	1101-0071-001110-01-6	PLS						PKR					229.09		6-Aug-08	No Response
47859	1101	Memon Goth	SD	42501-1416764-7	PANJAYO KHAN SALAR	DEH DANDOO BIN QASIM TOW	LCY	1101-0071-001113-01-9	PLS						PKR					229.09		5-Aug-08	No Response
47860	1101	Memon Goth	SD	42501-4960312-5	ASIF	PIRSAR HAMDI GOTH,BIN QASIM	LCY	1101-0071-001114-01-0	PLS						PKR					65.53		12-Aug-08	No Response
47861	1101	Memon Goth	SD	42501-3829612-7	NOOR KHAN	PIR SARHANDI GOTH-BIN QASIM	LCY	1101-0071-001115-01-1	PLS						PKR					65.53		11-Aug-08	No Response
47862	1101	Memon Goth	SD	43404-0366500-9	MOKTIYAR ALI KHOSO	JOGHI GOTH,U.C NO.2, NEAR-ST	LCY	1101-0081-001116-01-4	CURR						PKR					440.00		4-Nov-08	No Response
47863	1101	Memon Goth	SD	42501-0934640-2	RASOOL DINI	DODO GAMWAR GOTH,DEH JO	LCY	1101-0071-001120-01-8	PLS						PKR					65.53		13-Sep-08	No Response
47864	1101	Memon Goth	SD	42501-1466042-3	KHALID HUSSAIN MEMON	JHANGLANI MOHALLA,HAJI AHM	LCY	1101-0081-001127-01-7	CURR						PKR					32.00		21-Oct-08	No Response
47865	1101	Memon Goth	SD	42501-6735589-4	LAL BIBI	HOUSE NO. 211, DAMLOTEE RO	LCY	1101-0071-001131-01-1	PLS						PKR					230.26		4-Nov-08	No Response
47866	1101	Memon Goth	SD	42501-5162278-0	JAVERIA	MULLA ESSA GOTH, MEMON G	LCY	1101-0071-001134-01-4	PLS						PKR					229.09		19-Aug-08	No Response
47867	1101	Memon Goth	SD	42501-9060473-2	EZAT KHATOON	ALI NAWAZ JOKHIO GOTH, DAR	LCY	1101-0071-001141-01-3	PLS						PKR					65.53		11-Aug-08	No Response
47868	1101	Memon Goth	SD	42501-1079568-8	FATIMA BEGUM	PIRSAR HANDI GOTH, BIN QASIM	LCY	1101-0071-001142-01-4	PLS						PKR					65.53		8-Oct-08	No Response
47869	1101	Memon Goth	SD	42501-1429724-6	KULSOOM	ABDUL REHMAN JOKHIO GOTH,	LCY	1101-0071-001143-01-5	PLS						PKR					66.53		4-Nov-08	No Response
47870	1101	Memon Goth	SD	42501-4821244-8	RAHEEMAN	KHAIR MUHAMMAD KHAS KHEL	LCY	1101-0071-001147-01-9	PLS						PKR					65.53		8-Aug-08	No Response
47871	1101	Memon Goth	SD	42501-1501505-8	FARHEEN ANWAR BALOCH	MULLA ESSA VILLAGE,U C NO.1	LCY	1101-0071-001153-01-7	PLS						PKR					229.09		9-Aug-08	No Response
47872	1101	Memon Goth	SD	42501-4533680-5	RASOOL BUX	MULA ESSA GOTH,DEH THANO-	LCY	1101-0071-001154-01-8	PLS						PKR					229.09		11-Aug-08	No Response
47873	1101	Memon Goth	SD	42501-6541338-3	GHULAM FAREED	MULA ESSA GOTH,DEH THANO-	LCY	1101-0071-001156-01-0	PLS						PKR					229.09		11-Aug-08	No Response
47874	1101	Memon Goth	SD	41406-0240589-2	DADAN	ALI NAWAZ JOKHIO GOTH,-DEH	LCY	1101-0071-001157-01-1	PLS						PKR					229.09		9-Aug-08	No Response
47875	1101	Memon Goth	SD	42501-2682072-2	GANJEE	OMER JAMOT GATH,DARSANO	LCY	1101-0071-001159-01-3	PLS						PKR					65.53		20-Aug-08	No Response
47876	1101	Memon Goth	SD	42501-1747205-7	KHALID HUSSAIN	JAM MAHER ALI JOKHIO GOTH-	LCY	1101-0071-001164-01-0	PLS						PKR					229.09		16-Aug-08	No Response
47877	1101	Memon Goth	SD	42501-4629681-0	SAEEDA	MULLA ESSA GOTH,-MEMON G	LCY	1101-0071-001167-01-3	PLS						PKR					228.53		13-Aug-08	No Response
47878	1101	Memon Goth	SD	42501-1446209-6	MARYAM	MULLA ESSA GOTH,UC.1,-MEM	LCY	1101-0071-001174-01-2	PLS						PKR					229.09		16-Aug-08	No Response
47879	1101	Memon Goth	SD	42501-5617324-5	NADEEM	ZARGAR MOHALLA,MURAD ME	LCY	1101-0071-001183-01-3	PLS						PKR					228.32		16-Aug-08	No Response
47880	1101	Memon Goth	SD	42501-1387156-1	YAR MUHAMMAD	ABDUL REHMAN JOKHIO GOTH-	LCY	1101-0071-001184-01-4	PLS						PKR					65.91		4-Nov-08	No Response
47881	1101	Memon Goth	SD	42501-3932622-9	ABDUL WAHID	ZARGAR MOHALLA,MURAD ME	LCY	1101-0071-001186-01-6	PLS						PKR					228.32		16-Aug-08	No Response
47882	1101	Memon Goth	SD	42501-6404815-8	HUSNA	OLD THANA VILLAGE, U.C.NO.1,	LCY	1101-0071-001192-01-4	PLS						PKR					228.32		16-Aug-08	No Response
47883	1101	Memon Goth	SD	42501-1486617-4	SAEEDA	OLD THANA VILLAGE,U.C.NO.1,-	LCY	1101-0071-001193-01-5	PLS						PKR					228.32		16-Aug-08	No Response
47884	1101	Memon Goth	SD	42501-1612017-9	MUHAMMAD SALEEM	ABDUL REHMAN JOKHIO GOTH,	LCY	1101-0071-001197-01-9	PLS						PKR					228.99		4-Nov-08	No Response
47885	1101	Memon Goth	SD	42501-4856921-7	MUHAMMAD USMAN	ZARGAR MOHALLAH-MURAD M	LCY	1101-0071-001198-01-0	PLS						PKR					228.32		20-Aug-08	No Response
47886	1101	Memon Goth	SD	42501-1554548-6	AMNA	OMAR JAMOTE GOTH, NEAR LIN	LCY	1101-0071-001202-01-7	PLS						PKR					65.25		20-Aug-08	No Response
47887	1101	Memon Goth	SD	42501-9941258-3	MUHAMMAD DAWOOD	HASHIM KHAS KHELI GOTH,-NE	LCY	1101-0071-001205-01-0	PLS						PKR					228.32		19-Aug-08	No Response
47888	1101	Memon Goth	SD	42501-9364207-3	MAJID KHAN	OLD JHANA VILLAGE, U.C NO.6,	LCY	1101-0081-001208-01-5	CURR						PKR					440.00		23-Aug-08	No Response
47889	1101	Memon Goth	SD	42501-3188813-4	HAWA	OLD HAWA VILLAGE, MEMON G	LCY	1101-0071-001213-01-0	PLS						PKR					228.32		20-Aug-08	No Response
47890	1101	Memon Goth	SD	42501-0437602-2	BILQEES	OLD TAHANA VILLGE,-MEMON	LCY	1101-0071-001214-01-1	PLS						PKR					65.25		20-Aug-08	No Response
47891	1101	Memon Goth	SD	42501-1610007-9	AKMAL KHAN	PIRSAR LANDHI GATE,BIN QASIM	LCY	1101-0071-001215-01-2	PLS						PKR					65.25		24-Sep-08	No Response
47892	1101	Memon Goth	SD	42501-8613523-6	SHABIRAN	ABDUL REHMAN JOKHIO GOTH,	LCY	1101-0071-001218-01-5	PLS						PKR					130.66		19-Nov-08	No Response
47893	1101	Memon Goth	SD	42501-9727133-6	ROZENA	LASI GOTH, NEAR SAMO GOTH,	LCY	1101-0071-001230-01-1	PLS						PKR					65.25		27-Aug-08	No Response
47894	1101	Memon Goth	SD	42501-3453246-4	GUL NISA	OLD THANA VILLAGE,NEAR-CON	LCY	1101-0071-001236-01-7	PLS						PKR					228.32		27-Aug-08	No Response
47895	1101	Memon Goth	SD	42501-4140542-0	RASHEEDA	FAZAL GOTH,DER SHAREEF-U C	LCY	1101-0071-001244-01-7	PLS						PKR					228.32		27-Aug-08	No Response
47896	1101	Memon Goth	SD	42501-9208073-4	HAMEEDA BAI	ZARGAR MOHALLA, NEAR HASH	LCY	1101-0071-001248-01-1	PLS						PKR					228.32		29-Aug-08	No Response
47897	1101	Memon Goth	SD	42501-1429732-0	ABIDA PARVEEN	ABDUR REHMAN JOKHIO GOTH	LCY	1101-0071-001253-01-8	PLS						PKR					65.91		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47898	1101	Memon Goth	SD	42501-1364653-4	FATIMA BAI	ZARGAR MOHALLA, MURAD ME	LCY	1101-0071-001255-01-0	PLS						PKR					228.32		29-Aug-08	No Response
47899	1101	Memon Goth	SD	42501-9995547-2	SUKHAN	ZARGAR MOHALLA, MURAD ME	LCY	1101-0071-001256-01-1	PLS						PKR					228.32		29-Aug-08	No Response
47900	1101	Memon Goth	SD	42501-7660505-2	HAKEEMAN	BANEECHA MOHALLA, MURAD	LCY	1101-0071-001258-01-3	PLS						PKR					228.32		4-Sep-08	No Response
47901	1101	Memon Goth	SD	42501-9932803-3	ABDUL SATTAR	ZARGAR MOHALLA, MURAD ME	LCY	1101-0071-001260-01-7	PLS						PKR					228.32		29-Aug-08	No Response
47902	1101	Memon Goth	SD	42501-1368409-2	GHULAM KHATOON	MEMON JOKHIO GOTH, U.C.NO	LCY	1101-0071-001261-01-8	PLS						PKR					1,043.58		29-Aug-08	No Response
47903	1101	Memon Goth	SD	38101-0645827-7	KAZIM HUSSAIN	PLOT NO.17, QADRI FARM,-DAM	LCY	1101-0081-001262-01-1	CURR						PKR					940.00		5-Sep-08	No Response
47904	1101	Memon Goth	SD	42501-8063343-8	ZAIB UN NISA	ZARGAR MOHALLAH-MURAD M	LCY	1101-0071-001268-01-5	PLS						PKR					228.32		1-Sep-08	No Response
47905	1101	Memon Goth	SD	42501-6746346-2	SATHO	ZARGAH MOHALLAH-MURAD M	LCY	1101-0071-001269-01-6	PLS						PKR					228.32		1-Sep-08	No Response
47906	1101	Memon Goth	SD	42501-2201214-2	RAHIMA	HOUSE NO.K-262,BANDEECHA-(	LCY	1101-0071-001274-01-3	PLS						PKR					228.32		4-Sep-08	No Response
47907	1101	Memon Goth	SD	42501-9976666-0	HAKEEMAN	BANDEECHA GOTH,-NEAR MEM	LCY	1101-0071-001275-01-4	PLS						PKR					228.32		4-Sep-08	No Response
47908	1101	Memon Goth	SD	42501-3735323-0	BACHAN	HOUSE NO.K-3, BANDEECHA GO	LCY	1101-0071-001276-01-5	PLS						PKR					228.32		4-Sep-08	No Response
47909	1101	Memon Goth	SD	42501-3076925-0	SHEEDAN	JUMMA JOKHIO GOTH,-DAMLO	LCY	1101-0071-001277-01-6	PLS						PKR					228.32		16-Sep-08	No Response
47910	1101	Memon Goth	SD	42501-3641361-4	JEHANDI	FAQEER MOHALLA,MURAD-ME	LCY	1101-0071-001285-01-6	PLS						PKR					228.32		11-Sep-08	No Response
47911	1101	Memon Goth	SD	42501-8723353-8	ALLAH BACHAEE	FAQEER MOHALLA,MURAD-ME	LCY	1101-0071-001286-01-7	PLS						PKR					228.32		16-Sep-08	No Response
47912	1101	Memon Goth	SD	42501-4046751-2	HAYATI	FAQEER MOHALLA,MURAD-ME	LCY	1101-0071-001287-01-8	PLS						PKR					228.32		17-Sep-08	No Response
47913	1101	Memon Goth	SD	42501-1361599-6	CHANGI	JHRHOO KHAN CHATO GOTH-KH	LCY	1101-0071-001289-01-0	PLS						PKR					228.32		9-Sep-08	No Response
47914	1101	Memon Goth	SD	42501-0783628-5	WASEEM AHMED	NINE STAR GENERAL STORE,-M	LCY	1101-0081-001290-01-5	CURR						PKR					240.00		4-Nov-08	No Response
47915	1101	Memon Goth	SD	42501-9559574-6	ZAR BANO	OLD TAHANA VILLAGE-MEMON	LCY	1101-0071-001294-01-7	PLS						PKR					228.32		26-Sep-08	No Response
47916	1101	Memon Goth	SD	42501-8138187-6	SAIRA	MOLLA ESSA GOTH MEMON GO	LCY	1101-0071-001299-01-2	PLS						PKR					228.32		6-Sep-08	No Response
47917	1101	Memon Goth	SD	42501-3992809-6	NAJMA	HYDREE HASHIM KHASKHELI GO	LCY	1101-0071-001301-01-7	PLS						PKR					228.32		8-Sep-08	No Response
47918	1101	Memon Goth	SD	42501-2183393-8	SAKINA	HYDREE HASHIM MOHALLA MU	LCY	1101-0071-001302-01-8	PLS						PKR					228.32		8-Sep-08	No Response
47919	1101	Memon Goth	SD	42501-5393220-0	ZAINAB	HASHIM KHASKHELI MOHALLA,-	LCY	1101-0071-001306-01-2	PLS						PKR					228.32		15-Sep-08	No Response
47920	1101	Memon Goth	SD	42501-0674725-0	HASEENA	ZARGAR MOHALLA MEMON GO	LCY	1101-0071-001307-01-3	PLS						PKR					228.32		11-Sep-08	No Response
47921	1101	Memon Goth	SD	42501-8695430-9	MUHAMMAD USMAN / AZIZ UR RAHEMAN JO	MAZAR KHAN JOKHIO GOTH,DA	LCY	1101-0081-001309-01-7	CURR						PKR					240.00		16-Sep-08	No Response
47922	1101	Memon Goth	SD	42501-1426073-8	AMNATH	HYDERI MOHALLA,MURAD MEN	LCY	1101-0071-001315-01-3	PLS						PKR					228.32		15-Sep-08	No Response
47923	1101	Memon Goth	SD	42501-9920610-2	BACHAL	HEYDERI MOHALLA,MURAD ME	LCY	1101-0071-001316-01-4	PLS						PKR					228.32		15-Sep-08	No Response
47924	1101	Memon Goth	SD	42501-5483491-6	HAJYANI	FAQEER MOHALLAH MURAD M	LCY	1101-0071-001318-01-6	PLS						PKR					228.32		16-Sep-08	No Response
47925	1101	Memon Goth	SD	42501-1510616-4	PATHANI	FAQEER MOHALLA, MEMON GO	LCY	1101-0071-001327-01-7	PLS						PKR					228.32		23-Sep-08	No Response
47926	1101	Memon Goth	SD	42501-1474145-0	NOORAN	OMAR JAMOOTE GOTH,NEAR LI	LCY	1101-0071-001341-01-5	PLS						PKR					227.41		20-Sep-08	No Response
47927	1101	Memon Goth	SD	42501-1623976-9	NASEER AHMED	HASHIM KHAS KHELI GOTH,NEA	LCY	1101-0081-001352-01-0	CURR						PKR					940.00		20-Sep-08	No Response
47928	1101	Memon Goth	SD	42501-5324351-3	ABDULLAH	HASHIM KHAS KHELI MOHALLA,	LCY	1101-0071-001367-01-5	PLS						PKR					227.41		8-Oct-08	No Response
47929	1101	Memon Goth	SD	42501-9532280-6	GUL BANO	HOUSE NO.H-198,REHMANI MO	LCY	1101-0081-001368-01-8	CURR						PKR					120.90		8-Oct-08	No Response
47930	1101	Memon Goth	SD	42501-2103025-8	FATIMA	UMED ALI MOHALLA,MURAD M	LCY	1101-0071-001379-01-9	PLS						PKR					227.41		30-Sep-08	No Response
47931	1101	Memon Goth	SD	42501-0501346-5	ABDUL RASHEED	HASHIM KHAS KHELI, GOTH NEA	LCY	1101-0071-001384-01-6	PLS						PKR					227.41		29-Sep-08	No Response
47932	1101	Memon Goth	SD	42501-1248498-4	NASEEMA	HASHIM KHAS KHELI GOTH-NEA	LCY	1101-0071-001389-01-1	PLS						PKR					227.41		7-Oct-08	No Response
47933	1101	Memon Goth	SD	42501-8188132-9	AMEER BUX	HASHIM KHASKHELI MOHALLA-	LCY	1101-0071-001406-01-3	PLS						PKR					227.41		9-Oct-08	No Response
47934	1101	Memon Goth	SD	42501-9438943-9	GHULAM NABI	ZARGAR MOHALLA MURAD ME	LCY	1101-0071-001407-01-4	PLS						PKR					227.41		8-Oct-08	No Response
47935	1101	Memon Goth	SD	42501-2646252-0	SABRA	OLD THANA VILLAGE,NEAR IBR	LCY	1101-0071-001412-01-1	PLS						PKR					227.41		10-Oct-08	No Response
47936	1101	Memon Goth	SD	42501-1429393-6	DUR BIBI	WAJA ALI MOHAMMAD GOTH-(	LCY	1101-0071-001417-01-6	PLS						PKR					227.41		11-Oct-08	No Response
47937	1101	Memon Goth	SD	42501-3866582-5	ALLAH BUX KHASKHELI	USMAN KHAS KHAILY MOHALLA	LCY	1101-0071-001428-01-9	PLS						PKR					227.41		13-Oct-08	No Response
47938	1101	Memon Goth	SD	42501-2688712-2	NASEEMA	HASHIM KHASKHELI GOTH-NEA	LCY	1101-0071-001430-01-3	PLS						PKR					227.41		14-Oct-08	No Response
47939	1101	Memon Goth	SD	42501-8573806-7	MUHAMMAD SHAHID KHASKHELI	HAJI SHEEDI GOTH-U.C LANDHI	LCY	1101-0081-001456-01-5	CURR						PKR					140.00		18-Oct-08	No Response
47940	1101	Memon Goth	SD	42501-0804423-7	IMDAD HUSSAIN	KOHAD BAZAR,MULLA ESSA VIL	LCY	1101-0081-001457-01-6	CURR						PKR					140.00		5-Nov-08	No Response
47941	1101	Memon Goth	SD	42501-2245636-4	SABIRA	KAHIR MOHAMMAD JOKHIO GO	LCY	1101-0071-001468-01-7	PLS						PKR					64.69		23-Oct-08	No Response
47942	1101	Memon Goth	SD	42501-1396732-9	BASHIR AHMED	BERANI GALI,BLOCK H,HAJI AHM	LCY	1101-0081-001511-01-3	CURR						PKR					170.00		17-Nov-08	No Response
47943	1101	Memon Goth	SD	42501-6924832-8	FAMIDA	ASOU GOTH,NEAR BALOCH HOT	LCY	1101-0071-001519-01-9	PLS						PKR					226.45		7-Nov-08	No Response
47944	1101	Memon Goth	SD	42501-4008028-4	ZAINAB	ABDUL REHMAN GOTH,DEH KO	LCY	1101-0071-001535-01-9	PLS						PKR					64.69		13-Nov-08	No Response
47945	1101	Memon Goth	SD	42501-7137968-9	TAJ MUHAMMAD	GHULAM FAQEER JOKHIO GOTH	LCY	1101-0071-001543-01-9	PLS						PKR					226.45		13-Nov-08	No Response
47946	1101	Memon Goth	SD	42501-8470058-7	NASIR HUSSAIN	HAJI HUSSAIN GOTH, DEH GHO	LCY	1101-0081-001554-01-4	CURR						PKR					440.00		24-Nov-08	No Response
47947	1101	Memon Goth	SD	42501-8101185-5	AHMED KHAN	RAZA MOHAMAMD JOKHIO GO	LCY	1101-0081-001570-01-4	CURR						PKR					114.00		2-Dec-08	No Response
47948	1101	Memon Goth	SD	42501-1319857-6	SAKEELADHI	MANGHAN KHAN JOKHIO GOTH-	LCY	1101-0071-001571-01-3	PLS						PKR					225.73		26-Nov-08	No Response
47949	1101	Memon Goth	SD	42501-8323972-7	NASIR KHAN BALOCH	MOHALLA ESSA GOTH,SHAHEED	LCY	1101-0071-001577-01-9	PLS						PKR					467.68		24-Nov-08	No Response
47950	1101	Memon Goth	SD	42501-8962820-3	ABDUL QADEER	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-001632-01-7	PLS						PKR					225.51		15-Dec-08	No Response
47951	1101	Memon Goth	SD	42501-3072125-0	JASEENA	WALI DAD SALAR GOTH DEH DA	LCY	1101-0071-001635-01-0	PLS						PKR					385.51		23-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47952	1101	Memon Goth	SD	42501-4361334-1	NIZAM UL DEEN	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-001645-01-2	PLS						PKR					64.25		29-Dec-08	No Response
47953	1101	Memon Goth	SD	42501-8034796-8	GHULAM KHATOON	WALI DAD SALAR GOTH, DEH DA	LCY	1101-0071-001647-01-4	PLS						PKR					64.25		29-Dec-08	No Response
47954	1101	Memon Goth	SD	42501-4742264-2	ZAINAB	OMAR JAMOOTE GOTH, DEH-CH	LCY	1101-0071-000420-01-9	PLS						PKR					65.53		4-Aug-08	No Response
47955	1101	Memon Goth	SD	42501-1432525-9	MUHAMMAD ASHRAF	HOUSE NO-R-6, RAHMANI MUH	LCY	1101-0081-000455-01-2	CURR						PKR					86.00		21-Oct-08	No Response
47956	1101	Memon Goth	SD	42501-0159590-2	MARYAM	ABDUL REHMAN JOKHIO GOTH,	LCY	1101-0081-000468-01-7	CURR						PKR					140.00		9-Oct-08	No Response
47957	1101	Memon Goth	SD	42501-7814584-0	RASHEEDAN	MAHRAB JOKHIO GOTH,DEH KO	LCY	1101-0081-000480-01-3	CURR						PKR					40.00		30-Oct-08	No Response
47958	1101	Memon Goth	SD	42501-7780378-3	FAIZ MUHAMMAD	WALI DAD SALAR GOTH DEH DA	LCY	1101-0071-000570-01-0	PLS						PKR					65.76		5-Jul-08	No Response
47959	1101	Memon Goth	SD	42501-0673680-3	SHAH NAWAZ	WALI DAD SALAR GOTH UC NO.	LCY	1101-0071-000582-01-4	PLS						PKR					65.76		13-Dec-08	No Response
47960	1101	Memon Goth	SD	42501-1533579-5	FAZAL UL DIN	WALI DAD JOKHIO GOTH-DARSA	LCY	1101-0071-000611-01-0	PLS						PKR					66.71		31-Oct-08	No Response
47961	1101	Memon Goth	SD	41406-6560597-7	GULZAR AHMED JOKHIO	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000650-01-7	PLS						PKR					131.34		6-Dec-08	No Response
47962	1101	Memon Goth	SD	42000-3971167-0	SONA	HAJI MARO GOTH,DARSANO CH	LCY	1101-0071-000656-01-3	PLS						PKR					65.76		29-Jul-08	No Response
47963	1101	Memon Goth	SD	42501-3145504-6	AMEENA	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000672-01-3	PLS						PKR					66.71		6-Dec-08	No Response
47964	1101	Memon Goth	SD	42501-1500043-7	NAWAZ ALI	DODO GAWANR JOKHIO-DEH K	LCY	1101-0071-000685-01-8	PLS						PKR					229.97		21-Jul-08	No Response
47965	1101	Memon Goth	SD	42501-8289473-7	MANZOOR AHMED	VILLAGE DODO KAMBIR SALAR-	LCY	1101-0071-000706-01-4	PLS						PKR					229.97		23-Jul-08	No Response
47966	1101	Memon Goth	SD	42501-1251097-3	GHULAM HUSSAIN JOKHIO	RAJA MUHAMMAD JOKHIO GOT	LCY	1101-0071-000908-01-8	PLS						PKR					229.09		2-Aug-08	No Response
47967	1101	Memon Goth	SD	42501-1345441-8	HENA BIBI	OMAR JAMOTE GOTH-DEH CHO	LCY	1101-0071-000911-01-3	PLS						PKR					65.53		28-Jul-08	No Response
47968	1101	Memon Goth	SD	42501-9081381-6	NOOR KHATOON	RAZA MUHAMMAD JOKHIO-GO	LCY	1101-0071-000917-01-9	PLS						PKR					229.09		1-Aug-08	No Response
47969	1101	Memon Goth	SD	42501-1393298-4	MALIA	MUHAMMAD RAHIM KHASKHE	LCY	1101-0071-000933-01-9	PLS						PKR					65.53		29-Jul-08	No Response
47970	1101	Memon Goth	SD	42501-4280182-2	BACHI	UMER JAMOTE GOTH-DEH CHO	LCY	1101-0071-000955-01-5	PLS						PKR					65.53		2-Aug-08	No Response
47971	1101	Memon Goth	SD	42501-8735741-1	IMTIYAZ ALI	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000968-01-0	PLS						PKR					229.09		4-Aug-08	No Response
47972	1101	Memon Goth	SD	42501-1470232-0	JAMRHI	OMAR JAMOT GOTH,DARSANO-	LCY	1101-0071-000971-01-5	PLS						PKR					65.53		2-Aug-08	No Response
47973	1101	Memon Goth	SD	42501-5608437-6	PEERANI	KHAIR MOHAMMAD JOKHIO-GO	LCY	1101-0071-001048-01-9	PLS						PKR					65.53		6-Aug-08	No Response
47974	1101	Memon Goth	SD	42501-6592489-7	ANGOOR	GOTH SIJAWAL JOKHIO, DEH DA	LCY	1101-0071-001075-01-2	PLS						PKR					228.53		21-Aug-08	No Response
47975	1101	Memon Goth	SD	42501-1434289-1	SARDAR KHAN	SAJAWAL JOKHIO GOTH, DEH D	LCY	1101-0071-001087-01-6	PLS						PKR					228.87		21-Aug-08	No Response
47976	1101	Memon Goth	SD	42501-8134331-6	SAEEDA	OLD THANA VILLAGE, U.C. NO.1	LCY	1101-0071-001098-01-9	PLS						PKR					229.09		12-Aug-08	No Response
47977	1101	Memon Goth	SD	42501-2162289-3	ARSHAD HUSSAIN	OLD THANA VILLAGE MALIR CIT	LCY	1101-0081-001144-01-8	CURR						PKR					440.00		25-Aug-08	No Response
47978	1101	Memon Goth	SD	42201-3562511-9	NOOR MUHAMMAD	SAMO GOTH, NEAR PAKISTAN H	LCY	1101-0071-001146-01-8	PLS						PKR					229.09		20-Oct-08	No Response
47979	1101	Memon Goth	SD	42501-4349106-9	ZUBAIR AHMED	ZARGAR MOHALLA, MURAD ME	LCY	1101-0071-001189-01-9	PLS						PKR					228.32		16-Aug-08	No Response
47980	1101	Memon Goth	SD	42501-3401182-7	ABBAS	HOUSE NO.K-155, ZARGAH MO	LCY	1101-0071-001190-01-2	PLS						PKR					228.32		19-Aug-08	No Response
47981	1101	Memon Goth	SD	42501-3334834-5	HAIBAT KHAN	PIRSON LANDHI GOTH,BIN QAS	LCY	1101-0071-001203-01-8	PLS						PKR					65.25		19-Aug-08	No Response
47982	1101	Memon Goth	SD	41305-8488092-1	KHAN MUHAMMAD	U C NO.6,HAJI PEER MOHAMMA	LCY	1101-0081-001245-01-0	CURR						PKR					1,434.00		18-Nov-08	No Response
47983	1101	Memon Goth	SD	42501-9438848-9	MUHAMMAD SALEH BALOCH	ZARGAR MOHALLA,MURAD ME	LCY	1101-0071-001247-01-0	PLS						PKR					228.32		4-Sep-08	No Response
47984	1101	Memon Goth	SD	42501-1450549-0	MAKAN	JARO KHAN CHUTUN GOTH-KHA	LCY	1101-0071-001291-01-4	PLS						PKR					228.32		9-Sep-08	No Response
47985	1101	Memon Goth	SD	42501-4986652-5	MUHAMMAD	ZARGHAR MOHALLA.MURAD M	LCY	1101-0071-001314-01-2	PLS						PKR					717.48		15-Sep-08	No Response
47986	1101	Memon Goth	SD	42501-6402440-9	SHAHID ALI	JAM MURAD ALI GOTH,MEMON	LCY	1101-0071-001537-01-1	PLS						PKR					64.69		11-Nov-08	No Response
47987	1101	Memon Goth	SD	42501-5186258-5	SALMAN AHMED	HAJI AHMED MOHALLA-MEMO	LCY	1101-0081-000104-01-8	CURR						PKR					940.00		24-Apr-08	No Response
47988	1101	Memon Goth	SD	42501-5680020-9	ISMAHIL	WALI DAD JOKHIO GOTH-NEAR	LCY	1101-0081-000513-01-3	CURR						PKR					140.00		4-Jul-08	No Response
47989	1101	Memon Goth	SD	42501-4383207-7	DUR MUHAMMAD	WALIDAD SALAR JOKHIO,GOTH	LCY	1101-0071-000524-01-4	PLS						PKR					229.97		4-Jul-08	No Response
47990	1101	Memon Goth	SD	42501-1588801-3	ANWAR	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000565-01-3	PLS						PKR					230.46		4-Aug-08	No Response
47991	1101	Memon Goth	SD	42501-5330454-3	SAWAZ ALI	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000579-01-9	PLS						PKR					131.08		15-Dec-08	No Response
47992	1101	Memon Goth	SD	42501-2206196-2	BAHGAL	HALO SALAR GOTH, DASANO-CH	LCY	1101-0071-000592-01-6	PLS						PKR					131.34		13-Dec-08	No Response
47993	1101	Memon Goth	SD	42501-1513255-1	CHANCHAR	GOTH WALI DAD SALAR DARSAN	LCY	1101-0071-000618-01-7	PLS						PKR					229.97		5-Jul-08	No Response
47994	1101	Memon Goth	SD	42501-1445681-7	BADAL KHAN JOKHIO	DODO GAWANR, DEH JOREJI,-B	LCY	1101-0071-000690-01-5	PLS						PKR					229.97		22-Jul-08	No Response
47995	1101	Memon Goth	SD	42501-5555555-0	KHALDA	VILLAGE UMER BALOCH-DARSA	LCY	1101-0071-000696-01-1	PLS						PKR					65.76		28-Jul-08	No Response
47996	1101	Memon Goth	SD	42501-4279571-4	HAKEEMA	OMAR JAMOT GOTH,-DEH CHO	LCY	1101-0071-000716-01-6	PLS						PKR					65.53		2-Aug-08	No Response
47997	1101	Memon Goth	SD	42501-2964322-9	ALLAH PEHRAYO	MOHAMMAD HASIL SALAR JOK	LCY	1101-0071-000752-01-0	PLS						PKR					229.97		28-Jul-08	No Response
47998	1101	Memon Goth	SD	42501-6551817-7	MUHAMMAD SALEEM	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000781-01-5	PLS						PKR					65.76		23-Jul-08	No Response
47999	1101	Memon Goth	SD	42501-0665469-6	HAJYANI	OMER JAMOT GOTH DEH CHOR	LCY	1101-0071-000810-01-1	PLS						PKR					229.97		24-Jul-08	No Response
48000	1101	Memon Goth	SD	42501-1366900-4	SHAHIDA	UMAR JAMOOT MOHALLA,DEH	LCY	1101-0071-000875-01-8	PLS						PKR					65.53		26-Jul-08	No Response
48001	1101	Memon Goth	SD	42501-1013535-1	ABDUL MAJEED	GOTH KANBIR MOHAMMAD SA	LCY	1101-0071-000884-01-9	PLS						PKR					229.09		31-Jul-08	No Response
48002	1101	Memon Goth	SD	42501-1448588-8	PHAPHI	OMAR JAMOT GOTH,DEH CHOA	LCY	1101-0071-000964-01-6	PLS						PKR					65.53		4-Aug-08	No Response
48003	1101	Memon Goth	SD	42501-1357343-0	ALLAH DINEE	OMAR JAMOOTTE GOTH,DEH-C	LCY	1101-0071-000990-01-8	PLS						PKR					65.53		4-Aug-08	No Response
48004	1101	Memon Goth	SD	42501-7519024-2	BAHITEE	OMAR JAMOTE GOTH DEH KAH	LCY	1101-0071-001005-01-8	PLS						PKR					229.09		16-Aug-08	No Response
48005	1101	Memon Goth	SD	42501-8062107-4	KHAIR BIBI	MULA ESSA VILLAGE,DADAP TO	LCY	1101-0071-001021-01-8	PLS						PKR					883.75		2-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48006	1101	Memon Goth	SD	42501-6127515-8	SAEEDA UMANI	MOHALLA ESSA GOTH,U C NO.1	LCY	1101-0071-001117-01-3	PLS						PKR					1,902.63		10-Sep-08	No Response
48007	1101	Memon Goth	SD	42501-1497278-4	MAH BIBI	OLD THANA VILLAGE, U.C.NO.1,	LCY	1101-0071-001133-01-3	PLS						PKR					238.25		10-Nov-08	No Response
48008	1101	Memon Goth	SD	42501-8932955-9	MEYAN WASAYO	BAPARA MUHLA ,NEAR-MURAD	LCY	1101-0071-001209-01-4	PLS						PKR					228.32		20-Aug-08	No Response
48009	1101	Memon Goth	SD	42501-1037154-6	RAHEEMAN	BANDEECHA MOHALLA, MURAD	LCY	1101-0071-001257-01-2	PLS						PKR					228.32		4-Sep-08	No Response
48010	1101	Memon Goth	SD	42501-5889644-5	ABDUL AZIZ	OLD TAHANA VILLAGE-MEMON	LCY	1101-0071-001273-01-2	PLS						PKR					228.32		1-Sep-08	No Response
48011	1101	Memon Goth	SD	42501-7764182-1	MUHAMMAD MALAH	HASHIM KHASKHELI GOTH NEA	LCY	1101-0071-001304-01-0	PLS						PKR					228.32		8-Sep-08	No Response
48012	1101	Memon Goth	SD	42501-7808610-9	MUHAMMAD ALI	HASHIM KHAS KHELI GOTH, NE	LCY	1101-0071-001361-01-9	PLS						PKR					227.41		23-Sep-08	No Response
48013	1101	Memon Goth	SD	42501-9784523-0	TASLEEM	JAM MURAD ALI GOTH,MEMON	LCY	1101-0071-001538-01-2	PLS						PKR					64.69		11-Nov-08	No Response
48014	1101	Memon Goth	SD	42501-1592482-3	HAJI KHAN	JUMMA JOKHIO VILLAGE DAML	LCY	1101-0081-000274-01-3	CURR						PKR					40.00		27-May-08	No Response
48015	1101	Memon Goth	SD	42501-0941428-5	KHAN MUHAMMAD	WALI DAD SALAR GOTH DEH-DA	LCY	1101-0071-000533-01-5	PLS						PKR					229.97		5-Jul-08	No Response
48016	1101	Memon Goth	SD	42501-9594156-1	ALI MUHAMMAD	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000549-01-3	PLS						PKR					66.71		31-Oct-08	No Response
48017	1101	Memon Goth	SD	42501-7680938-5	ALI NAWAZ	KABIR MUHAMMAD JOKHIO GO	LCY	1101-0071-000585-01-7	PLS						PKR					65.76		5-Jul-08	No Response
48018	1101	Memon Goth	SD	42501-2290823-1	ALLAH BAHRAY0	WALI DAD SALAR GOTH-DEH DA	LCY	1101-0071-000599-01-3	PLS						PKR					65.76		7-Jul-08	No Response
48019	1101	Memon Goth	SD	42501-2856766-7	ALI AKBAR JOKHIO	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000613-01-2	PLS						PKR					229.29		28-Jul-08	No Response
48020	1101	Memon Goth	SD	42501-6213422-4	SHABEERAN	KHAIR MUHAMMAD VILLAGE-D	LCY	1101-0071-000634-01-7	PLS						PKR					65.76		30-Aug-08	No Response
48021	1101	Memon Goth	SD	42501-0132015-3	ALLAH WARAYO	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000670-01-1	PLS						PKR					229.29		28-Jul-08	No Response
48022	1101	Memon Goth	SD	42501-1514565-9	QAMAR DIN	GOTH DODO KANBIR SALAR DE	LCY	1101-0071-000682-01-5	PLS						PKR					779.03		30-Sep-08	No Response
48023	1101	Memon Goth	SD	42501-7947480-4	DAKHI	HALOO SALAR JOKHIO GOTH, D	LCY	1101-0071-000725-01-7	PLS						PKR					131.69		13-Dec-08	No Response
48024	1101	Memon Goth	SD	42501-9560174-1	JAB ALI	HALOO KHAM SALAR JOKHIO G	LCY	1101-0071-000739-01-3	PLS						PKR					887.09		22-Jul-08	No Response
48025	1101	Memon Goth	SD	42501-8226132-3	ARAB	DEH DANDIO GOTH HALO SALA	LCY	1101-0071-000745-01-1	PLS						PKR					229.97		22-Jul-08	No Response
48026	1101	Memon Goth	SD	42501-9113818-4	ROSHNA	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000795-01-1	PLS						PKR					788.64		16-Dec-08	No Response
48027	1101	Memon Goth	SD	42501-1558524-5	ALI AKBAR	UMER JAMOT GOTH,-UC NO.3,K	LCY	1101-0071-000802-01-1	PLS						PKR					65.76		23-Jul-08	No Response
48028	1101	Memon Goth	SD	42501-9515356-8	SHAKEELA	RAZA MUHAMMAD JOKHIO VIL	LCY	1101-0071-000845-01-2	PLS						PKR					65.53		28-Jul-08	No Response
48029	1101	Memon Goth	SD	42501-1405801-3	WALI MUHAMMAD JAMOT	UMER JAMOT GOTH,U C NO.3-K	LCY	1101-0071-000861-01-2	PLS						PKR					65.53		25-Jul-08	No Response
48030	1101	Memon Goth	SD	42501-1101645-1	MUHAMMAD BRAD JOKHIO	ALI NAWAZ JOKHIO GOTH-DARS	LCY	1101-0071-000867-01-8	PLS						PKR					65.53		2-Aug-08	No Response
48031	1101	Memon Goth	SD	42501-8043739-1	SHEER MUHAMMAD	KHAIR MOHAMMAD KHASKHEL	LCY	1101-0071-000957-01-7	PLS						PKR					229.09		4-Aug-08	No Response
48032	1101	Memon Goth	SD	42501-0492940-5	MUHAMMAD ALAM	MEHMOOD JAMOOTE GOTH,DE	LCY	1101-0071-000998-01-6	PLS						PKR					229.09		9-Aug-08	No Response
48033	1101	Memon Goth	SD	42501-1357939-2	DANIA	KHAIR MUHAMMAD JOKHIO GO	LCY	1101-0071-001049-01-0	PLS						PKR					229.09		6-Aug-08	No Response
48034	1101	Memon Goth	SD	42501-6331185-4	FOZIA	OLD THANA VILLAGE, MEMON	LCY	1101-0071-001099-01-0	PLS						PKR					233.96		11-Oct-08	No Response
48035	1101	Memon Goth	SD	42501-1388006-5	SAJAD AZIZ/ADNAN SHAKOOR/NASEER AHME	BLOCK H,BRAMANI GALI-HAJI A	LCY	1101-0081-001101-01-7	CURR						PKR					40.00		25-Oct-08	No Response
48036	1101	Memon Goth	SD	42501-5903766-2	HAWA	OMAR JAMOTE GOTH DEH-KHA	LCY	1101-0071-001103-01-7	PLS						PKR					65.53		2-Aug-08	No Response
48037	1101	Memon Goth	SD	42201-1004952-7	ALI BURHAN	HOUSE NO.A-911,MOHAMMAD	LCY	1101-0081-001123-01-3	CURR						PKR					940.00		4-Aug-08	No Response
48038	1101	Memon Goth	SD	42501-8661596-1	MOHAMMAD DIN	PIR SARHANDI GOTH,BIN QASIM	LCY	1101-0071-001225-01-4	PLS						PKR					228.32		25-Aug-08	No Response
48039	1101	Memon Goth	SD	42501-6769707-5	SAJJAD AZIZ	BAHRAMI GALI.HAJI AHMED-M	LCY	1101-0071-001240-01-3	PLS						PKR					65.25		5-Sep-08	No Response
48040	1101	Memon Goth	SD	42501-1444924-4	SALMAN	JUMMA JOKHIO GOTH ,-DAMLO	LCY	1101-0071-001278-01-7	PLS						PKR					228.32		16-Sep-08	No Response
48041	1101	Memon Goth	SD	42501-8661387-8	HALEEMA	ZARGAR MOHALLA,MURAD-ME	LCY	1101-0071-001293-01-6	PLS						PKR					228.32		5-Sep-08	No Response
48042	1101	Memon Goth	SD	42501-8757180-5	IMAM BAKSH	HAJI MEHAR GOTH,DAMLOTEE	LCY	1101-0081-000170-01-8	CURR						PKR					395.00		24-Jul-08	No Response
48043	1101	Memon Goth	SD	42501-1396465-7	GHULAM RASOOL JOKHIO	DODO GANWAR JOKHIO GOTH-	LCY	1101-0081-000432-01-5	CURR						PKR					80.00		13-Nov-08	No Response
48044	1101	Memon Goth	SD	42501-4559604-3	ALLAH DINO	ABDUL RAHEMAN JOKHIO GOT	LCY	1101-0081-000448-01-3	CURR						PKR					80.00		22-Nov-08	No Response
48045	1101	Memon Goth	SD	42501-5546953-5	GHULAM MUSTAFA	JAM MEHER ALI GOTH, DARSAN	LCY	1101-0081-000484-01-7	CURR						PKR					80.00		10-Nov-08	No Response
48046	1101	Memon Goth	SD	42501-1445691-9	HAJAN	WALI DAD SALAR JOKHIO GOTH	LCY	1101-0071-000529-01-9	PLS						PKR					229.97		7-Jul-08	No Response
48047	1101	Memon Goth	SD	42501-9358314-7	MOHD YOSIF	KHER MUHAMMAD GOTH-DEH	LCY	1101-0071-000574-01-4	PLS						PKR					66.71		13-Oct-08	No Response
48048	1101	Memon Goth	SD	42501-5676199-5	ABDUL MAJEED	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000615-01-4	PLS						PKR					65.76		3-Dec-08	No Response
48049	1101	Memon Goth	SD	42501-1434124-7	GHULAM QADIR	KABIR MUHAMMAD SALAR GOT	LCY	1101-0071-000631-01-4	PLS						PKR					229.97		12-Jul-08	No Response
48050	1101	Memon Goth	SD	41406-7763220-6	WAZEENA	HAJI SHAH MOHAMMAD SALAR	LCY	1101-0071-000652-01-9	PLS						PKR					131.34		6-Dec-08	No Response
48051	1101	Memon Goth	SD	42510-7817696-7	MALOOK	HAJI SHAH MUHAMMAD SALAR	LCY	1101-0071-000669-01-8	PLS						PKR					66.71		17-Oct-08	No Response
48052	1101	Memon Goth	SD	42501-1432149-5	IMAM UL DIN	DODO SALAR JOKHIO GOTH-P.C	LCY	1101-0071-000676-01-7	PLS						PKR					408.95		21-Oct-08	No Response
48053	1101	Memon Goth	SD	42501-7009198-6	SOMRI	OMER JAMOT GOTH DEH CHOA	LCY	1101-0071-000702-01-0	PLS						PKR					229.65		28-Jul-08	No Response
48054	1101	Memon Goth	SD	42501-5618160-9	NAWAZ ALI	GOTH WALIDAD SALAR STEEL T	LCY	1101-0071-000743-01-9	PLS						PKR					2,551.85		1-Aug-08	No Response
48055	1101	Memon Goth	SD	42501-7044307-1	ALI NAWAZ	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000759-01-7	PLS						PKR					229.29		23-Jul-08	No Response
48056	1101	Memon Goth	SD	42501-0191289-4	SALMA	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-000825-01-8	PLS						PKR					229.09		6-Aug-08	No Response
48057	1101	Memon Goth	SD	42501-1459159-0	MARIA	OMAR JAMOTE GOTH-DEAR SH	LCY	1101-0071-000928-01-2	PLS						PKR					65.53		2-Aug-08	No Response
48058	1101	Memon Goth	SD	42501-1678255-2	HASNA JOKHIO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000931-01-7	PLS						PKR					229.09		1-Aug-08	No Response
48059	1101	Memon Goth	SD	42501-3266850-7	MUHAMMAD AYOUB	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000937-01-3	PLS						PKR					229.09		1-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48060	1101	Memon Goth	SD	42501-1440861-4	ASHEE	ADLOO MACHI GOTH-DARSANC	LCY	1101-0071-000984-01-0	PLS						PKR					229.09		2-Aug-08	No Response
48061	1101	Memon Goth	SD	42501-8951656-1	LUTAF ALI	ALI NAWAL JOKHIO GOTH,-DAR	LCY	1101-0071-001036-01-5	PLS						PKR					65.53		2-Aug-08	No Response
48062	1101	Memon Goth	SD	42501-4278802-7	MOOSAN	GOTH MAGAN KHAN JOKHIO, D	LCY	1101-0071-001080-01-9	PLS						PKR					228.87		21-Aug-08	No Response
48063	1101	Memon Goth	SD	42501-5306246-8	JAN BIBI	BALOCH PARAH,MULLA ESSA G	LCY	1101-0071-001166-01-2	PLS						PKR					228.53		13-Aug-08	No Response
48064	1101	Memon Goth	SD	42501-1480423-2	HALEEMA	OLD THANA VILLAGE,U.C.NO.1,	LCY	1101-0071-001194-01-6	PLS						PKR					228.32		16-Aug-08	No Response
48065	1101	Memon Goth	SD	42501-0904694-5	IMRAN KHAN	PIRSAR LANDHI GOTH,BIN QASI	LCY	1101-0071-001201-01-6	PLS						PKR					228.32		18-Aug-08	No Response
48066	1101	Memon Goth	SD	42501-1695989-9	HABIB ULLAH	PIRSARHANDI GOTH BIN QASIM	LCY	1101-0071-001223-01-2	PLS						PKR					228.32		25-Aug-08	No Response
48067	1101	Memon Goth	SD	42501-4356569-0	ZUBAIDA	BANDEECHAN MOHALLA,MURA	LCY	1101-0071-001259-01-4	PLS						PKR					228.32		4-Sep-08	No Response
48068	1101	Memon Goth	SD	42501-4775361-3	MUHAMMAD QASIM	GUL MOHAMMAD GOTH,U C N	LCY	1101-0071-001460-01-9	PLS						PKR					226.45		20-Oct-08	No Response
48069	1101	Memon Goth	SD	42501-7855175-8	HUSNA	WALI DAD SALAR GOTH, DEH D	LCY	1101-0071-001637-01-2	PLS						PKR					385.51		23-Dec-08	No Response
48070	1101	Memon Goth	SD	42501-1487656-7	AHMED ALI MEMON / FAREESA TANZEEN ME	C/O SHAF CLINIC, MAIN MARKE	LCY	1101-0081-000050-01-3	CURR						PKR					40.00		16-May-08	No Response
48071	1101	Memon Goth	SD	41308-0489559-5	FAHAD NAT.NURS.JAFFER RAZA BR.CONST.CO	ABDUL SHAKOOR CLOTH MARK	LCY	1101-0081-000150-01-4	CURR						PKR					19,940.00		8-Sep-08	No Response
48072	1101	Memon Goth	SD	42501-9440269-3	MUHAMMAD HASSAN	RAZA MOHMMAD GOTH,DARSA	LCY	1101-0081-000433-01-6	CURR						PKR					140.00		12-Nov-08	No Response
48073	1101	Memon Goth	SD	42501-7173857-2	SOUN BAHEE	ABDUL RAHEMAN JOKHIO-DEH	LCY	1101-0081-000453-01-0	CURR						PKR					80.00		13-Nov-08	No Response
48074	1101	Memon Goth	SD	42501-1616151-0	NOOR BIBI	SIRAJ AHMED GOTH KAHTOR-U	LCY	1101-0071-000551-01-7	PLS						PKR					65.76		23-Jul-08	No Response
48075	1101	Memon Goth	SD	42501-1423219-3	RHAM ALI	WALI DAD SALAR GOTH CHAHA	LCY	1101-0071-000573-01-3	PLS						PKR					65.76		6-Dec-08	No Response
48076	1101	Memon Goth	SD	42501-1545565-3	KABAL DIN	WALIDAD SALAH VILLAGE DEH-	LCY	1101-0071-000598-01-2	PLS						PKR					229.97		7-Jul-08	No Response
48077	1101	Memon Goth	SD	42501-1388741-4	MEYAN BAHEE	ABDUL REHMAN GOTH DEH-KO	LCY	1101-0071-000635-01-8	PLS						PKR					65.76		14-Jul-08	No Response
48078	1101	Memon Goth	SD	42501-7085754-6	ASHAT BIBI	HAJI SHAH MUHAMMAD GOTH-	LCY	1101-0071-000649-01-4	PLS						PKR					65.76		3-Dec-08	No Response
48079	1101	Memon Goth	SD	42501-1584233-7	HAMZO	VILLAGE DODO KAMBIR SALAR-	LCY	1101-0071-000699-01-4	PLS						PKR					229.97		16-Jul-08	No Response
48080	1101	Memon Goth	SD	42501-1381955-0	SETHA BAHI	DODO GAWAR JOKHIO GOTH-D	LCY	1101-0071-000700-01-8	PLS						PKR					229.97		15-Jul-08	No Response
48081	1101	Memon Goth	SD	42501-7190254-6	SHARIFAN	HOLO SALAR GOTH, DEH DAND	LCY	1101-0071-000724-01-6	PLS						PKR					131.69		13-Dec-08	No Response
48082	1101	Memon Goth	SD	42501-1416761-9	GAZI	GOTH PHALO SALAR JOKHIO-BI	LCY	1101-0071-000744-01-0	PLS						PKR					229.97		22-Jul-08	No Response
48083	1101	Memon Goth	SD	42501-1601383-1	ABDUL GHANI	DADO SALAR GOTH DEH-DAND	LCY	1101-0071-000760-01-0	PLS						PKR					229.97		26-Jul-08	No Response
48084	1101	Memon Goth	SD	42501-6895209-3	SULEMAN JAMOOT	UMER JAMOT GOTH,-DEAR SHA	LCY	1101-0071-000819-01-0	PLS						PKR					230.46		2-Aug-08	No Response
48085	1101	Memon Goth	SD	42501-1471920-8	SATABI	PEER SARHANDI GOTH,U C LAN	LCY	1101-0071-000827-01-0	PLS						PKR					392.88		9-Aug-08	No Response
48086	1101	Memon Goth	SD	42501-8385743-7	MUHAMMAD ASLAM	HOUSE NO-82, HAJI MAROO-KH	LCY	1101-0071-000842-01-9	PLS						PKR					230.26		4-Nov-08	No Response
48087	1101	Memon Goth	SD	42501-1349440-8	HABIBA	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000858-01-7	PLS						PKR					229.09		30-Jul-08	No Response
48088	1101	Memon Goth	SD	42501-9458886-4	GUL JAN	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000866-01-7	PLS						PKR					65.53		30-Jul-08	No Response
48089	1101	Memon Goth	SD	42501-7424926-1	AMEER ALI JOKHIO	MUHAMMAD IBRAHIM JOKHIO	LCY	1101-0071-000892-01-9	PLS						PKR					229.09		4-Aug-08	No Response
48090	1101	Memon Goth	SD	42501-7000145-1	KAREEM BUX	DUR MUHAMMAD VILLAGE, DA	LCY	1101-0081-000918-01-2	CURR						PKR					440.00		24-Sep-08	No Response
48091	1101	Memon Goth	SD	42501-1392782-1	M . A . ENTERPRISES	HAJI AHMED MOHALLA,-MEMO	LCY	1101-0081-000940-01-0	CURR						PKR					222.00		4-Nov-08	No Response
48092	1101	Memon Goth	SD	42501-1558347-7	LAWONG	KAMBEER MUHAMMAD SALAR	LCY	1101-0071-000949-01-7	PLS						PKR					392.88		4-Aug-08	No Response
48093	1101	Memon Goth	SD	42501-1468028-8	ASOODA BAHI	RAZA MOHAMMAD VILLAGE-DA	LCY	1101-0071-000956-01-6	PLS						PKR					65.53		4-Aug-08	No Response
48094	1101	Memon Goth	SD	42501-9413577-0	KHANDI	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-000972-01-6	PLS						PKR					229.09		4-Aug-08	No Response
48095	1101	Memon Goth	SD	42501-4939597-9	SHABEER AHMED	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-000983-01-9	PLS						PKR					229.09		4-Aug-08	No Response
48096	1101	Memon Goth	SD	42501-6639877-5	ARSHAD ALI	PIRSAR HANDI GOTH, BIN QASI	LCY	1101-0071-001037-01-6	PLS						PKR					65.53		5-Aug-08	No Response
48097	1101	Memon Goth	SD	42501-2451350-6	KARMEYANI	KHAIR MOHAMMAD JOKHIO GO	LCY	1101-0071-001051-01-4	PLS						PKR					229.09		6-Aug-08	No Response
48098	1101	Memon Goth	SD	42501-4823959-5	AQEEL AHMED	OLD THANA VILLAGE, MEMON	LCY	1101-0071-001139-01-9	PLS						PKR					229.09		7-Aug-08	No Response
48099	1101	Memon Goth	SD	42501-8103641-3	JUNAID YOUSIF	UMER ALI MUHALLAH-MURAD	LCY	1101-0071-001206-01-1	PLS						PKR					228.32		19-Aug-08	No Response
48100	1101	Memon Goth	SD	42501-1471170-4	NASREEN NAZ	OLD THANA VILLAGE U C NO.1-	LCY	1101-0071-001288-01-9	PLS						PKR					228.32		5-Sep-08	No Response
48101	1101	Memon Goth	SD	42501-6480710-5	JAVED ALI	ZARGAR MOHALLAH MEMON G	LCY	1101-0071-001312-01-0	PLS						PKR					228.32		16-Sep-08	No Response
48102	1101	Memon Goth	SD	42501-9701975-7	SHER ALI	ZARGAR MOHALLA,MURAD ME	LCY	1101-0071-001426-01-7	PLS						PKR					227.41		14-Oct-08	No Response
48103	1101	Memon Goth	SD	42501-6808423-9	NADEEM AHMED	HAJI SHAMBE GOTH,NEAR OLD-	LCY	1101-0081-001585-01-1	CURR						PKR					440.00		24-Nov-08	No Response
48104	1102	Khayaban-E-Itehad	SD	42000-0424451-0	NADIA TALHA	PLOT - 22-C-II, 3RD FLOOR,-2ND	LCY	1102-0081-000025-01-4	CURR						PKR					3.56		21-Nov-08	No Response
48105	1102	Khayaban-E-Itehad	SD	42301-8189727-4	SURRAIYA ABBAS	GF-3 BLOCK-75-SEA VIEW TOW	LCY	1102-0071-000027-01-4	PLS						PKR					66.06		10-Jul-08	No Response
48106	1102	Khayaban-E-Itehad	SD	42301-2098567-7	SYED MOHAMMAD ALI YASIR RIZVI	HOUSE NO.24-C,SUN SET-LANE	LCY	1102-0081-000031-01-2	CURR						PKR					40.00		3-May-08	No Response
48107	1102	Khayaban-E-Itehad	SD	42301-0866725-3	HARESH PEERWANI	HOUSE NO.1,BATH ISLAND-APP	LCY	1102-0071-000033-01-2	PLS						PKR					66.79		19-Aug-08	No Response
48108	1102	Khayaban-E-Itehad	SD	42201-3230131-7	SALEEM ARSHAD	N-575, A-1, AREA MALIR COLON	LCY	1102-0081-000039-01-0	CURR						PKR					14.00		6-Aug-08	No Response
48109	1102	Khayaban-E-Itehad	SD	42201-5789125-7	RANA MASOOD AHMED	B-338 BLOCK 14-GULISTAN E JO	LCY	1102-0071-000041-01-2	PLS						PKR					248.65		27-Aug-08	No Response
48110	1102	Khayaban-E-Itehad	SD	42201-0315394-9	AHMER IQBAL	152/18TH EAST STREET, PHASE	LCY	1102-0081-000047-01-0	CURR						PKR					10.00		30-Jun-08	No Response
48111	1102	Khayaban-E-Itehad	SD	42301-5275960-9	BINYAMIN SUNNY	HOUSE NO.781,STREET 4,-SECT	LCY	1102-0081-000057-01-2	CURR						PKR					40.00		16-Aug-08	No Response
48112	1102	Khayaban-E-Itehad	SD	42301-1380036-5	MUHAMMAD ASLAM	D-14 NAVAL HOUSING BLOCK A	LCY	1102-0081-000062-01-9	CURR						PKR					14,488.94		18-Sep-08	No Response
48113	1102	Khayaban-E-Itehad	SD	42501-3198157-0	SAIRA	H. NO.458 SECTOR-D-BHITTAI C	LCY	1102-0081-000096-01-9	CURR						PKR					940.00		18-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48114	1102	Khayaban-E-Itehad	SD	42201-7386326-3	ZUBAIR AHMED	HOUSE NO. 297, SECTOR 33/D,-	LCY	1102-0081-000103-01-9	CURR						PKR					886.00		12-Aug-08	No Response
48115	1102	Khayaban-E-Itehad	SD	42101-2338361-5	SYED HASSAN MEHDI	A-8,NEW RIZVIA CO OPERATIVE	LCY	1102-0081-000145-01-9	CURR						PKR					40.00		30-Dec-08	No Response
48116	1102	Khayaban-E-Itehad	SD	42301-0599620-5	MALIK BAZ KHAN	HOUSE NO. 8, STREET NO. 9,-SE	LCY	1102-0081-000147-01-1	CURR						PKR					681.50		20-Sep-08	No Response
48117	1102	Khayaban-E-Itehad	SD	42201-8593794-3	WORLDTECH SYSTEMS	SHOP NO.2,LANE NO.26,-KHAYA	LCY	1102-0081-000230-01-3	CURR						PKR					830.00		30-Sep-08	No Response
48118	1102	Khayaban-E-Itehad	SD	42201-0150601-0	AFSHAN ASHFAQ	C-119,MADAAM APPARTMENT-	LCY	1102-0081-000374-01-6	CURR						PKR					40.00		28-Nov-08	No Response
48119	1102	Khayaban-E-Itehad	SD	42201-6692546-0	SOOFIA DARA	68-N, BLOCK-II,-P.E.C.H.S. SOCI	LCY	1102-0081-000406-01-5	CURR						PKR					40.00		25-Nov-08	No Response
48120	1102	Khayaban-E-Itehad	SD	42201-9096695-5	SHAH ZEB CHAUDHARY	HOUSE NO.128,AIR FORCE-OFFI	LCY	1102-0081-000436-01-1	CURR						PKR					235.00		20-Dec-08	No Response
48121	1102	Khayaban-E-Itehad	SD	42000-0442950-4	ASIA MUMTAZ / CH. MUMTAZ H. NAVEED	42-F, MARKET, BLOCK 6, PECHS,	LCY	1102-0071-000032-01-1	PLS						PKR					1,716.86		27-May-08	No Response
48122	1102	Khayaban-E-Itehad	SD	61101-1867606-0	AZIZA ZAFAR SHAH	HOUSE NO, 178, STREET 47,F11	LCY	1102-0071-000084-01-3	PLS						PKR					3,198.89		28-May-08	No Response
48123	1102	Khayaban-E-Itehad	SD	42301-0535559-4	SAMAR FATIMA	HOUSE NO. B-38 CHUSHTI CHAN	LCY	1102-0081-000323-01-5	CURR						PKR					40.00		6-Dec-08	No Response
48124	1102	Khayaban-E-Itehad	SD	42301-3395663-1	KHAWAJA MAUDOOD AHMAD	9-A,WEST AVENUE-PHASE I,D H	LCY	1102-0081-000095-01-8	CURR						PKR					940.00		27-May-08	No Response
48125	1102	Khayaban-E-Itehad	SD	42201-0530921-8	JABEEN BABAR	FLAT NO.T-7, HASSAN APPARTM	LCY	1102-0071-000177-01-5	PLS						PKR					720.23		16-Oct-08	No Response
48126	1102	Khayaban-E-Itehad	SD	31303-2769276-6	SHAMSHAD BIBI	HNO.192,SEC-C,-STREET NO.5,,	LCY	1102-0071-000257-01-2	PLS						PKR					64.99		21-Oct-08	No Response
48127	1102	Khayaban-E-Itehad	SD	42501-8630891-4	MUHAMMAD NAEEM / TARANA NAEEM	600,DOHS/I-MALIR CANTT, KAR	LCY	1102-0081-000034-01-5	CURR						PKR					34.40		16-Oct-08	No Response
48128	1102	Khayaban-E-Itehad	SD	42301-2231308-0	ZEENAT MUMTAZ	GF-03, BLOCK.75,-SEAVIEW, TO	LCY	1102-0077-000035-01-0	PLS						PKR					1,160.58		21-Jul-08	No Response
48129	1102	Khayaban-E-Itehad	SD	42201-8226072-5	MOHAMED SULEIMAN / SARAH MOHAMED	B-5/1, BLOCK 11, GULSHAN IQB	LCY	1102-0071-000073-01-0	PLS						PKR					2,765.13		18-Jul-08	No Response
48130	1102	Khayaban-E-Itehad	SD	42201-0356849-5	FAQEER MUHAMMAD ARIAN	602, YOUSUF HEIGHTS,-FATIMA	LCY	1102-0071-000102-01-6	PLS						PKR					3.04		7-Aug-08	No Response
48131	1104	Centrum	SD	42101-1534364-1	AIMS TECH ENTERPRISES	M-13 CENTRUM MALL-BLOCK 2	LCY	1104-0081-000006-01-5	CURR						PKR					830.00		15-Dec-08	No Response
48132	1104	Centrum	SD	42101-1494835-7	SYED MUHAMMAD ALI	R-1093,BLOCK 20,F.B AREA.-.....	LCY	1104-0081-000048-01-5	CURR						PKR					10.00		27-Oct-08	No Response
48133	1104	Centrum	SD	42501-1512806-1	MUHAMMAD MAJID SHEIKH	HOUSE NO.R-1/13,ALFALAH D E	LCY	1104-0081-000064-01-5	CURR						PKR					480.00		30-Jun-08	No Response
48134	1104	Centrum	SD	42101-4159510-9	SOHAIL AKBAR	HOUSE NO.L-1398-BLOCK 1 SCH	LCY	1104-0081-000088-01-3	CURR						PKR					440.00		19-Jun-08	No Response
48135	1104	Centrum	SD	41303-8298932-9	MUHAMAMD KHALID QURESHI	SHOP-G-61,OSAMA TAILOR 1ST	LCY	1104-0081-000112-01-4	CURR						PKR					440.00		21-Jun-08	No Response
48136	1104	Centrum	SD	42101-3228383-3	SYED HASAN MUJTABA	B 10,BLOCK 20,F.B AREA.-....., KA	LCY	1104-0081-000114-01-6	CURR						PKR					297.80		26-Dec-08	No Response
48137	1104	Centrum	SD	42201-0732700-1	MUHAMMAD AMIR KHAN	HOUSE NO.1017,GALI NO.2,SHA	LCY	1104-0081-000116-01-8	CURR						PKR					365.00		26-Dec-08	No Response
48138	1104	Centrum	SD	42201-0746380-7	NIAZ GULL	HOUSE NO.9 BLOCK 13 RAJPUT-	LCY	1104-0081-000150-01-0	CURR						PKR					440.00		21-Jun-08	No Response
48139	1104	Centrum	SD	42101-1493976-3	HAFIZ SIRAJ UDDIN	HOUSE NO.B-103-OWN HOMES	LCY	1104-0081-000152-01-2	CURR						PKR					3,310.00		22-Nov-08	No Response
48140	1104	Centrum	SD	42101-3452942-5	WAJAHAT WAHEED	HOUSE NO.C-32 OWN HOMES-F	LCY	1104-0081-000183-01-9	CURR						PKR					80.00		11-Aug-08	No Response
48141	1104	Centrum	SD	42101-2687336-7	JIBRAN	HOUSE NO.N-570-SECTOR 5-J, K	LCY	1104-0081-000185-01-1	CURR						PKR					440.00		24-Oct-08	No Response
48142	1104	Centrum	SD	42101-6409949-3	SYED ABID RAZA RIZVI	HOUSE NO.A-122 NEW RIZVIA C	LCY	1104-0081-000226-01-1	CURR						PKR					282.50		21-Nov-08	No Response
48143	1104	Centrum	SD	42201-7236949-5	MUHAMMAD NASIR	HOUSE NO.9 GALI NO.18 AREA-	LCY	1104-0081-000250-01-1	CURR						PKR					490.00		16-Oct-08	No Response
48144	1104	Centrum	SD	42201-4693869-7	POWER PRIMEMOVERS	PLOT NO.C-2 OWN HOMES-F.B.	LCY	1104-0081-000263-01-6	CURR						PKR					1,504.00		5-Sep-08	No Response
48145	1104	Centrum	SD	42101-3106062-5	MUHAMMAD RIZWAN KHAN	HOUSE NO.L-52,BLOCK 15,-GUL	LCY	1104-0081-000269-01-2	CURR						PKR					240.00		24-Sep-08	No Response
48146	1104	Centrum	SD	42101-1732540-9	AHMED	FLAT NO.21,AHMED ARCADE AA	LCY	1104-0071-000291-01-8	PLS						PKR					464.93		30-Sep-08	No Response
48147	1104	Centrum	SD	42101-1789665-6	TABASSUM REHMAN	HOUSE NO.997-BLOCK 15, KARA	LCY	1104-0081-000307-01-9	CURR						PKR					440.00		27-Sep-08	No Response
48148	1104	Centrum	SD	42101-7027108-0	MAHVISH FATIMA	HOUSE NO.C-10/312-BLOCK 21	LCY	1104-0081-000315-01-9	CURR						PKR					440.00		27-Aug-08	No Response
48149	1104	Centrum	SD	42101-1437391-3	MUHAMMAD KASHIF	HOUSE NO.R-207 SECTOR 8-NO	LCY	1104-0081-000356-01-8	CURR						PKR					140.00		30-Aug-08	No Response
48150	1104	Centrum	SD	42101-1239818-3	MOHAMMAD ASIF ALAM	HOUSE NO R-1114, BLOCK-20-F	LCY	1104-0081-000360-01-4	CURR						PKR					5,770.00		20-Aug-08	No Response
48151	1104	Centrum	SD	42401-9391186-9	AHSAN ELAHI	HOUSE NO.C-35/171-ASIF COLO	LCY	1104-0081-000431-01-0	CURR						PKR					440.00		16-Sep-08	No Response
48152	1104	Centrum	SD	42101-6338721-5	MUHAMMAD FAHAD	HOUSE NO.R-407 BLOCK 17-MC	LCY	1104-0081-000439-01-8	CURR						PKR					240.00		20-Dec-08	No Response
48153	1104	Centrum	SD	42101-7670599-1	MUHAMMAD ZAHID WAHAB	HOUSE NO.A-31 CENTRE POINT	LCY	1104-0081-000473-01-0	CURR						PKR					940.00		27-Sep-08	No Response
48154	1104	Centrum	SD	42101-2873639-3	SYED ANEES AHMED	R-19-SECTOR 10, KARACHI	LCY	1104-0081-000487-01-6	CURR						PKR					76.10		29-Dec-08	No Response
48155	1104	Centrum	SD	42501-8714664-8	NASREEN KHALID FAROOQUI	FLAT NO.B-104,FARIYA MOBILE-	LCY	1104-0081-000549-01-1	CURR						PKR					440.00		21-Nov-08	No Response
48156	1104	Centrum	SD	42101-4820385-9	ATHAR IQBAL &/OR AJAZ ALI SHEIKH	HOUSE NO.A-584-BLOCK 3, KAR	LCY	1104-0081-000550-01-4	CURR						PKR					40.00		14-Nov-08	No Response
48157	1104	Centrum	SD	42101-1805885-5	SYED HAIDER HASNAIN NAQVI	HOUSE NO.R-457,SECOND FLOO	LCY	1104-0081-000567-01-3	CURR						PKR					40.00		7-Nov-08	No Response
48158	1104	Centrum	SD	71503-7706702-3	MUHAMMAD HUSSAIN	HOUSE NO.1/132,ABBAS TOWN	LCY	1104-0081-000613-01-0	CURR						PKR					40.00		1-Dec-08	No Response
48159	1104	Centrum	SD	42101-9005749-8	RAHAT TABASSUM	A/37,OWN HOMES,F.B AREA,-BI	LCY	1104-0071-000108-01-6	PLS						PKR					746.66		3-Dec-08	No Response
48160	1104	Centrum	SD	42101-4850703-0	FAREESA BEGUM	HOUSE NO.C-312/10-BLOCK 21	LCY	1104-0081-000314-01-8	CURR						PKR					5,736.00		26-Dec-08	No Response
48161	1104	Centrum	SD	42101-1825522-3	IZZAT KHAN	HOUSE NO.167 TAHSEER TOWN	LCY	1104-0081-000111-01-3	CURR						PKR					440.00		5-Jul-08	No Response
48162	1104	Centrum	SD	42101-6089329-1	MUHAMMAD MUZAMMIL KHAN	HOUSENO.C-23,OWN HOMES-B	LCY	1104-0081-000209-01-0	CURR						PKR					395.00		21-Jul-08	No Response
48163	1104	Centrum	SD	42101-6907763-6	RIZWANA SALMAN	FLAT NO.A-104-CENTRUM APAR	LCY	1104-0081-000038-01-3	CURR						PKR					440.00		24-Jun-08	No Response
48164	1104	Centrum	SD	44202-4649381-3	SHANU	HOUSE NO.L-92 K.E.S.C.1694-G	LCY	1104-0081-000290-01-9	CURR						PKR					125.00		8-Nov-08	No Response
48165	1104	Centrum	SD	42201-0463039-3	MUHAMMAD AKRAM ARAYIN	HOUSE NO.N-442-GULISTAN-E-	LCY	1104-0081-000066-01-7	CURR						PKR					140.00		14-Jul-08	No Response
48166	1104	Centrum	SD	42101-0968622-5	MUHAMMAD ADNAN	HOUSE NO.L-582 NORTH KARAC	LCY	1104-0081-000119-01-1	CURR						PKR					140.00		11-Aug-08	No Response
48167	1104	Centrum	SD	42401-3781206-9	HASNAIN &COMPANY	M-63,CENTRUM SHOPPING MA	LCY	1104-0081-000158-01-8	CURR						PKR					40.00		21-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48168	1104	Centrum	SD	42501-6816691-3	MUHAMMAD ARSHAD KHAN	HOUSE NO.390-SURJANI TOWN	LCY	1104-0081-000535-01-5	CURR						PKR					440.00		21-Nov-08	No Response
48169	1104	Centrum	SD	42101-8932849-7	SULEMAN SHAUKAT	FLAT NO.3,PLOT 2-B /13,MADIN	LCY	1104-0073-000020-01-3	PLS						PKR					4,178.99		26-Dec-08	No Response
48170	1104	Centrum	SD	13501-4880525-1	MUHAMMAD KAMRAN KHAN	H.NO.L-22 BLOCK 15-GULSHAN-	LCY	1104-0081-000380-01-8	CURR						PKR					340.00		6-Sep-08	No Response
48171	1106	Gharo	SD	41406-9602671-9	ABDUL MAJEED CHANDIO	C/O KHALID NEW AGENCY,-GHA	LCY	1106-0071-000066-01-9	PLS						PKR					820.07		6-Dec-08	No Response
48172	1106	Gharo	SD	42501-4550914-7	MUHAMMAD SHAKIR	PLOT NO.185,ROAD NO.6,CATTI	LCY	1106-0081-000084-01-3	CURR						PKR					403.00		15-Sep-08	No Response
48173	1106	Gharo	SD	44104-1859864-7	NAEEM AHMED	SHAN TAILOR, NEAR DR.SERVER	LCY	1106-0081-000179-01-7	CURR						PKR					940.00		31-May-08	No Response
48174	1106	Gharo	SD	42301-8689767-5	MUHAMMAD ASIF	ARIF IMPEX SHOP NO 17/A,-NEV	LCY	1106-0081-000180-01-0	CURR						PKR					910.00		18-Jun-08	No Response
48175	1106	Gharo	SD	41406-0585200-1	ABDUL NAVEED MUGHAL	NAVEED GENERAL STORE-SHAH	LCY	1106-0081-000185-01-5	CURR						PKR					481.00		16-Aug-08	No Response
48176	1106	Gharo	SD	41406-1374912-5	MUHAMMAD AYOUB	MUHAMMAD SIDDIQUE AUTOS	LCY	1106-0081-000199-01-1	CURR						PKR					40.00		28-Jun-08	No Response
48177	1106	Gharo	SD	41308-3559045-1	MUHAMMAD JAVAID	H.NO.1062,MIR MOHALLA TANI	LCY	1106-0081-000214-01-1	CURR						PKR					785.00		11-Oct-08	No Response
48178	1106	Gharo	SD	41406-3223657-7	LADHO URF LAL MAHESHWARI	INQLAB TAILOR,-GHARO., GHAR	LCY	1106-0081-000252-01-7	CURR						PKR					190.00		19-Nov-08	No Response
48179	1106	Gharo	SD	43103-1524784-3	TAAJ MUHAMMAD	FLAT NO G-3, JET PUR TERRACE	LCY	1106-0119-000257-01-7	CURR						PKR					940.00		23-Jun-08	No Response
48180	1106	Gharo	SD	41406-0240597-7	TASVEER AHMED	VILLAGE HAJI EZA MUHAMMAD	LCY	1106-0081-000271-01-0	CURR						PKR					940.00		22-Nov-08	No Response
48181	1106	Gharo	SD	41305-7153325-9	MUHAMMAD RAFIQUE	ISLAMPUR MOHALLA WARD NO	LCY	1106-0081-000306-01-2	CURR						PKR					1,440.00		18-Oct-08	No Response
48182	1106	Gharo	SD	41406-5815116-6	KARIMA	U/C GUJO VILLAGE AMEER AHM	LCY	1106-0081-000320-01-0	CURR						PKR					40.00		12-Aug-08	No Response
48183	1106	Gharo	SD	41406-3382214-5	NASRULLAH	KHALIL KHATTI KIRYANA STORE,	LCY	1106-0081-000325-01-5	CURR						PKR					595.00		22-Sep-08	No Response
48184	1106	Gharo	SD	13101-7581765-1	MUHAMMAD NAZEER	NEW SHAH JEE HOTEL.-TAXI ST	LCY	1106-0081-000337-01-9	CURR						PKR					290.00		8-Nov-08	No Response
48185	1106	Gharo	SD	41406-9310152-3	AKHTER ALI	AKHTER ALI PATHAN GOSHT MA	LCY	1106-0081-000347-01-1	CURR						PKR					40.00		24-Nov-08	No Response
48186	1106	Gharo	SD	41406-9787266-7	MUHAMMAD SHAHID	EID GAH MUHLA GHARO.-., THA	LCY	1106-0081-000348-01-2	CURR						PKR					440.00		28-Jul-08	No Response
48187	1106	Gharo	SD	41406-0244889-7	MUHAMMAD HANIF JOKHIO	C/O ABID AUTOS,NEAR SHAKIR-	LCY	1106-0081-000393-01-7	CURR						PKR					163.00		4-Jul-08	No Response
48188	1106	Gharo	SD	42301-5275441-6	SHABNAM ARA NAREJO	MUHAMMAD AZEEM KHATRI M	LCY	1106-0081-000424-01-5	CURR						PKR					380.00		29-Aug-08	No Response
48189	1106	Gharo	SD	41406-6649504-7	MAKHDOOM ALLAH DINO QURESHI	MADINA MASJID,-MUHALLAH K	LCY	1106-0081-000430-01-3	CURR						PKR					85.00		4-Oct-08	No Response
48190	1106	Gharo	SD	43203-6027922-9	ATA MUHAMMAD BROHI	C/O MEHRAN MUSAFIR KHANA,	LCY	1106-0081-000432-01-5	CURR						PKR					140.00		23-Sep-08	No Response
48191	1106	Gharo	SD	41409-5603476-1	ANWAR KHUMAN	U.C THATTA NO.1,NEAR BOYS-H	LCY	1106-0081-000446-01-1	CURR						PKR					140.00		17-Oct-08	No Response
48192	1106	Gharo	SD	41406-0339309-3	ALI HASSAN JOKHIO	VILLAGE RAMZAN KATIAR P.O-G	LCY	1106-0081-000464-01-3	CURR						PKR					440.00		23-Jul-08	No Response
48193	1106	Gharo	SD	41408-5265330-5	GMS BUILDERS AND DEVELOPERS	H.NO.138,WARD NO.4,SOOMRA	LCY	1106-0081-000507-01-5	CURR						PKR					335.00		22-Oct-08	No Response
48194	1106	Gharo	SD	42301-2124939-3	MUHAMMAD NAZIR KHAN	H.NO- L-637,ST.NO-9 MUHALLA	LCY	1106-0081-000527-01-9	CURR						PKR					440.00		13-Oct-08	No Response
48195	1106	Gharo	SD	41406-5341672-9	AFTAB AHMED JOGHI	MADANI CLOTH SHOP MIRPUR	LCY	1106-0081-000538-01-2	CURR						PKR					115.00		5-Dec-08	No Response
48196	1106	Gharo	SD	35402-1943979-7	MUHAMMAD IMRAN	C/O OK OIL MILL DHABEJI NEAR	LCY	1106-0081-000541-01-7	CURR						PKR					910.00		26-Nov-08	No Response
48197	1106	Gharo	SD	42000-2763157-1	NIZAMUDDIN JOKHIO	C/O DALO MAL SUPER STORE G	LCY	1106-0081-000544-01-0	CURR						PKR					335.00		20-Dec-08	No Response
48198	1106	Gharo	SD	36202-1783285-7	MUHAMMAD JAFFER	C//O. ARSHAD DRY CLEANERS,-I	LCY	1106-0081-000547-01-3	CURR						PKR					150.00		6-Sep-08	No Response
48199	1106	Gharo	SD	36301-9954678-5	MUHAMMAD ARSHAD	AL MEHRAN MUSAFIR KHANA-M	LCY	1106-0081-000579-01-1	CURR						PKR					240.00		17-Oct-08	No Response
48200	1106	Gharo	SD	41406-2194776-1	DOST ALI UNAR	BABU SHORO KIRYANA STORE-.,	LCY	1106-0081-000581-01-5	CURR						PKR					260.00		7-Nov-08	No Response
48201	1106	Gharo	SD	41406-6826538-9	SALEH MUHAMMAD KATIAR/ GULZAR ALI KAT	VILLAGE HAJI NOOR MUHAMM,	LCY	1106-0081-000597-01-3	CURR						PKR					40.00		15-Oct-08	No Response
48202	1106	Gharo	SD	41406-0237318-1	MUHAMMAD ADEEL MEMON	BAIT UL ADEEL MEMON MOHA	LCY	1106-0071-000633-01-6	PLS						PKR					715.12		15-Nov-08	No Response
48203	1106	Gharo	SD	41406-5886575-7	KISHOR	GARIBABAD MOHALLAH-U.C GH	LCY	1106-0081-000681-01-6	CURR						PKR					240.00		7-Oct-08	No Response
48204	1106	Gharo	SD	41406-4502374-9	SHER MAHESHWARI	C/O MOOL CHAND CEMENT SH	LCY	1106-0071-000682-01-5	PLS						PKR					65.91		26-Nov-08	No Response
48205	1106	Gharo	SD	41406-5756658-3	AAROO MAESERI	C/O. MOOL CHAND CEMENT SH	LCY	1106-0071-000697-01-2	PLS						PKR					65.91		26-Nov-08	No Response
48206	1106	Gharo	SD	41105-0898262-3	AZIZULLAH SHAH	IDEAL EDUCATIONAL ACADEMY	LCY	1106-0081-000740-01-8	CURR						PKR					40.00		17-Sep-08	No Response
48207	1106	Gharo	SD	41406-0233544-0	SULTANA	NEW ABADI , GHARO NO.01-., G	LCY	1106-0081-000781-01-7	CURR						PKR					440.00		27-Sep-08	No Response
48208	1106	Gharo	SD	41201-0145459-1	MUHAMMAD YASEEN	C/O NAFEES SALT WORKS,-NEAI	LCY	1106-0081-000793-01-1	CURR						PKR					940.00		3-Dec-08	No Response
48209	1106	Gharo	SD	42201-7630254-5	GUL MUHAMMAD IQBAL	H.NO.111,MOHALLAH BANGLO	LCY	1106-0081-000794-01-2	CURR						PKR					940.00		26-Nov-08	No Response
48210	1106	Gharo	SD	41406-8461153-1	AMIR MUNIB	GHARO MUHALLAH,-NEAR HIGH	LCY	1106-0081-000803-01-4	CURR						PKR					540.00		15-Dec-08	No Response
48211	1106	Gharo	SD	31104-4460549-6	SUGHRAN BIBI	SHEIKH ABDUL MAJEED SINDHI-	LCY	1106-0081-000900-01-2	CURR						PKR					240.00		25-Nov-08	No Response
48212	1106	Gharo	SD	41406-5478930-1	MEER MUHAMMAD PANWAR	VILLAGE NOOR MUHAMMAD P.	LCY	1106-0081-000905-01-7	CURR						PKR					40.00		15-Oct-08	No Response
48213	1106	Gharo	SD	31303-4970638-9	ABDUL SATTAR	C/O IMAM RAZA DAWA KHANA	LCY	1106-0081-000914-01-8	CURR						PKR					440.00		29-Oct-08	No Response
48214	1106	Gharo	SD	42501-9879371-9	MUHAMMAD ALI	A-995, PHASE-1,-GULSHAN E HA	LCY	1106-0071-000172-01-8	PLS						PKR					1,524.91		22-Jul-08	No Response
48215	1106	Gharo	SD	41406-5678556-1	WASAN KHAN	AWAIS JOKHIO SHOPING CENTR	LCY	1106-0081-000461-01-0	CURR						PKR					440.00		17-Oct-08	No Response
48216	1106	Gharo	SD	42501-1541991-7	IRFAN NAZIR SHAIKH	HOUSE NO. 182 GULSHAN-E-HA	LCY	1106-0081-000015-01-0	CURR						PKR					7.50		17-Sep-08	No Response
48217	1106	Gharo	SD	41406-9214938-9	SALEEM	FAREED AHMED-KIRYANA STOR	LCY	1106-0081-000186-01-6	CURR						PKR					440.00		29-Aug-08	No Response
48218	1106	Gharo	SD	41406-0241339-1	ABDUL SATTAR	EID GAH MOHALLAH-P.O GHAR	LCY	1106-0081-000275-01-4	CURR						PKR					40.00		16-Dec-08	No Response
48219	1106	Gharo	SD	41406-8681116-1	WAZIR ALI MIRANI	WAZIR ALI S/O LAL BAKSH,-GAR	LCY	1106-0081-000298-01-1	CURR						PKR					11.00		17-Sep-08	No Response
48220	1106	Gharo	SD	41406-8142221-3	SAJJAD ZAHEER	A-1351,PHASE-I,BIN QASIM-GUI	LCY	1106-0081-000318-01-6	CURR						PKR					440.00		19-Jul-08	No Response
48221	1106	Gharo	SD	41406-9066324-9	AMJAD HUSSAIN	NEAR REHMAN MASJID MOHAL	LCY	1106-0081-000326-01-6	CURR						PKR					440.00		17-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48222	1106	Gharo	SD	43203-2511392-5	ILLAHI BUKSH SHAIKH	H. NO- B-27,HASHIMABAD SOCI	LCY	1106-0071-000685-01-8	PLS						PKR					630.64		27-Oct-08	No Response
48223	1106	Gharo	SD	41409-7867038-5	GHULAM AKBAR RIND	QAZI MUHALLAH-GHARO NO- 1	LCY	1106-0071-001080-01-9	PLS						PKR					94.76		31-Dec-08	No Response
48224	1106	Gharo	SD	41406-0239365-3	SAHAB KHAN	VILLAGE SAWAN JOKHIO-P.O SA	LCY	1106-0071-000182-01-0	PLS						PKR					1,550.38		9-Jul-08	No Response
48225	1106	Gharo	SD	41406-1435131-5	MALOO	MUHALLAH GHARIBABAD-GHAR	LCY	1106-0081-000259-01-4	CURR						PKR					170.00		15-Oct-08	No Response
48226	1106	Gharo	SD	41406-0472877-7	ABDUL QAYOOM	VILLAGE TAYIB KHANIO,-P/O GH	LCY	1106-0081-000746-01-4	CURR						PKR					940.00		29-Sep-08	No Response
48227	1106	Gharo	SD	41409-6234140-4	GUL BANO	MUHAMMAD ALI VEGITABLE SH	LCY	1106-0081-000789-01-5	CURR						PKR					113.94		15-Sep-08	No Response
48228	1106	Gharo	SD	41507-0340015-7	RAMO MAL	TOPAN DAS WHOLE SALE DEALE	LCY	1106-0081-000421-01-2	CURR						PKR					440.00		20-Sep-08	No Response
48229	1106	Gharo	SD	32404-3263691-2	MUMTAZ BEGUM	SHAIKH ABDUL MAJEED SINDHI	LCY	1106-0081-000533-01-7	CURR						PKR					40.00		18-Aug-08	No Response
48230	1106	Gharo	SD	36303-6592098-9	MUHAMMAD SHAFIQ	SULTANABAD, GHARO-., GHARO	LCY	1106-0081-000670-01-3	CURR						PKR					340.00		6-Oct-08	No Response
48231	1106	Gharo	SD	41409-6532867-1	TOLA RAM	C/O AMMAR LAL RICE MILL-GHA	LCY	1106-0081-000423-01-4	CURR						PKR					4,940.00		23-Jul-08	No Response
48232	1106	Gharo	SD	36304-5941112-5	TALIB HUSSAIN	PLOT NO.L-442, SECTOR 16-A,-S	LCY	1106-0081-000575-01-7	CURR						PKR					20.00		26-Nov-08	No Response
48233	1106	Gharo	SD	41406-6592017-7	RAMZAN MIRBHAR	CH. AMJAD KIRYANA STORE-HY	LCY	1106-0081-000911-01-5	CURR						PKR					823.00		7-Nov-08	No Response
48234	1106	Gharo	SD	32202-2112762-1	MANZOOR HUSSAIN	C/O GARIB SONS PVT LTD-., GHA	LCY	1106-0081-000985-01-3	CURR						PKR					180.00		5-Dec-08	No Response
48235	1107	Al Hilal Society	SD	42201-0714117-0	ASIA REHMAN &/OR SHAMIM AKHTER	FLAT NO.105 STREET NO.10-B-H	LCY	1107-0081-000064-01-1	CURR						PKR					2,618.00		15-Dec-08	No Response
48236	1108	Mehmoodabad	SD	42201-1545735-5	MUHAMMAD JUNAID ARIF	HOUSE NO.61,BAHADUR YAR JA	LCY	1108-0081-000028-01-9	CURR						PKR					910.00		15-Dec-08	No Response
48237	1108	Mehmoodabad	SD	42101-6301064-5	SHAIKH MUHAMMAD UMAIR NISAR	PLOT NO.C-172,SHOWROOM 3	LCY	1108-0081-000066-01-5	CURR						PKR					440.00		26-Sep-08	No Response
48238	1108	Mehmoodabad	SD	42301-4694456-9	FARAZ MUNER	HOUSE NO.D-15,STREET NO.21-	LCY	1108-0081-000081-01-4	CURR						PKR					1,590.00		29-Dec-08	No Response
48239	1108	Mehmoodabad	SD	31204-0413324-9	HAQ NAWAZ	HOUSE NO.10/M,BLOCK 6-P E C	LCY	1108-0081-000137-01-1	CURR						PKR					40.00		11-Oct-08	No Response
48240	1108	Mehmoodabad	SD	32303-3048935-8	JAMAL MAIEE	HOUSE NO.80/A,UMAR COLONY	LCY	1108-0081-000144-01-0	CURR						PKR					240.00		8-Oct-08	No Response
48241	1108	Mehmoodabad	SD	42201-0301729-4	TAJ MAI	UMAR COLONY FINE HOUSE NE	LCY	1108-0081-000145-01-1	CURR						PKR					240.00		8-Oct-08	No Response
48242	1108	Mehmoodabad	SD	42201-3926657-5	MUHAMMAD NOMAN	HOUSE NO.28,GALI NO.3-MUSL	LCY	1108-0081-000161-01-1	CURR						PKR					40.00		15-Dec-08	No Response
48243	1108	Mehmoodabad	SD	42301-3711149-7	INAM ULLAH KHAN	HOUSE NO. 166 BLOCK 7/8-NEA	LCY	1108-0081-000218-01-9	CURR						PKR					40.00		31-Dec-08	No Response
48244	1108	Mehmoodabad	SD	42201-3420375-8	DARYAI	HOUSE NO.253/A,FINE HOUSE-U	LCY	1108-0081-000236-01-1	CURR						PKR					40.00		31-Dec-08	No Response
48245	1108	Mehmoodabad	SD	42301-9145167-9	SOHAIL HAFEEZ	HOUSE NO. 381/C STREET NO.0	LCY	1108-0081-000254-01-3	CURR						PKR					40.00		27-Oct-08	No Response
48246	1108	Mehmoodabad	SD	42401-3693520-1	MUHAMMAD IRFAN	B 1/3,PAK MODERN COLONY-PA	LCY	1108-0081-000286-01-1	CURR						PKR					440.00		31-Dec-08	No Response
48247	1108	Mehmoodabad	SD	42301-1994938-2	SIHRIN TAJ	PLOT NO.3.NEAR FATAH POORI-	LCY	1108-0081-000289-01-4	CURR						PKR					40.00		31-Dec-08	No Response
48248	1108	Mehmoodabad	SD	42301-0607401-3	MUHAMMAD YOUSUF KHAN	HOUSE NO.1238,STREET 32/B-N	LCY	1108-0081-000292-01-9	CURR						PKR					4,940.00		15-Nov-08	No Response
48249	1108	Mehmoodabad	SD	42301-0835914-3	RAO JAWED AKHTAR	HOUSE-9,SECTOR-E,GALI-5,JINN	LCY	1108-0081-000298-01-5	CURR						PKR					440.00		10-Nov-08	No Response
48250	1108	Mehmoodabad	SD	42301-6878953-4	ANITA IREEN	HOUSE NO. 715-MEHMOODABA	LCY	1108-0081-000330-01-6	CURR						PKR					295.00		16-Dec-08	No Response
48251	1108	Mehmoodabad	SD	42000-0424883-0	SADIA JAMAL	251-E, E-MARKET COMMERCIAL	LCY	1108-0081-000334-01-0	CURR						PKR					25.00		12-Nov-08	No Response
48252	1108	Mehmoodabad	SD	42201-8248955-3	KAMRAN RAZZAK	HOUSE NO.D-189,KOOCHA AL-F	LCY	1108-0081-000372-01-6	CURR						PKR					440.00		24-Dec-08	No Response
48253	1108	Mehmoodabad	SD	42301-2937977-4	SYLVIA REYNOLDS	HOUSE NO.138,SECTOR D-STRE	LCY	1108-0081-000387-01-3	CURR						PKR					940.00		3-Dec-08	No Response
48254	1108	Mehmoodabad	SD	42301-9784684-4	IRSHAD TUFAIL	HOUSE NO.1340,GALI 37/B-NEA	LCY	1108-0081-000438-01-5	CURR						PKR					340.00		23-Dec-08	No Response
48255	1108	Mehmoodabad	SD	42101-5022608-5	SHAIKH MUHAMMAD FAISAL IZHAR	PLOT NO. C-172 SHOW ROOM-N	LCY	1108-0081-000082-01-5	CURR						PKR					440.00		29-Sep-08	No Response
48256	1108	Mehmoodabad	SD	42201-9062986-7	NASEER UDDIN	PLOT NO.63.2ND FLOOR,-BLOCK	LCY	1108-0081-000135-01-9	CURR						PKR					140.00		9-Oct-08	No Response
48257	1108	Mehmoodabad	SD	42201-0337978-7	MUHAMMAD SHABAN	UMAR COLONY,FINE HOUSE-NE	LCY	1108-0081-000136-01-0	CURR						PKR					240.00		11-Oct-08	No Response
48258	1108	Mehmoodabad	SD	43402-0364968-9	SAJJAD ALI	HOUSE NO 08 BLOCK 07 08 AL--	LCY	1108-0081-000148-01-4	CURR						PKR					40.00		11-Oct-08	No Response
48259	1108	Mehmoodabad	SD	42101-4018745-3	M/S GRACE PLUS	SHOP NO.3,NEAR U B L BANK-M	LCY	1108-0081-000253-01-2	CURR						PKR					1,210.00		31-Dec-08	No Response
48260	1109	Fort Corner	SD	42201-2958026-7	SAMEER KHAN	FLAT NO.C-51, EMPIRE CENTRE,	LCY	1109-0081-000051-01-0	CURR						PKR					910.00		31-Oct-08	No Response
48261	1109	Fort Corner	SD	45402-0926967-5	ALLAH RAKHA	AL-MASOOM CENTRE,-GIRLS HI	LCY	1109-0081-000053-01-2	CURR						PKR					447.50		1-Sep-08	No Response
48262	1109	Fort Corner	SD	42201-8206838-7	MAHJABEEN / ALI IMRAN / FEROZ KHAN	NO.D-24, BLOCK.12,-SANA AVEN	LCY	1109-0081-000118-01-0	CURR						PKR					1,940.00		3-Sep-08	No Response
48263	1109	Fort Corner	SD	42201-4207574-0	SHAGUFTA KAUSAR	FLAT NO.C-4/002,HAROON ROV	LCY	1109-0071-000125-01-7	PLS						PKR					742.38		12-Nov-08	No Response
48264	1109	Fort Corner	SD	42201-0800818-1	ASIF MAQSOOD	H.NO. A-308,BLOCK-17,-GULIST	LCY	1109-0081-000150-01-0	CURR						PKR					40.00		19-Aug-08	No Response
48265	1109	Fort Corner	SD	42201-9355607-1	MUHAMMAD MAJID ALI	HOUSE NO.R-78, HINA BANGLO	LCY	1109-0081-000192-01-0	CURR						PKR					440.00		17-Oct-08	No Response
48266	1109	Fort Corner	SD	42201-9949761-5	AAMER MOHAMED ABDULLA BATOOQ	H.NO.A-156, BLOCK.02-GULISTA	LCY	1109-0081-000230-01-7	CURR						PKR					481.00		19-Dec-08	No Response
48267	1109	Fort Corner	SD	42201-0603242-4	RAHEELA SONIA	H. NO- A-48, BLOCK- 12-GULIST	LCY	1109-0081-000244-01-3	CURR						PKR					4,692.50		3-Sep-08	No Response
48268	1109	Fort Corner	SD	42000-0190677-6	MUHAMMAD ABDUL RAHMAN / BILQUES	H.NO.1763/15,GULSHAN E MUS	LCY	1109-0081-000323-01-9	CURR						PKR					753.00		9-Sep-08	No Response
48269	1109	Fort Corner	SD	42201-6205764-3	LAIQ ALAM ZAHID	H. NO L-27/4, BLOCK-12-GULIST	LCY	1109-0081-000401-01-4	CURR						PKR					202.50		6-Dec-08	No Response
48270	1109	Fort Corner	SD	42201-0663098-5	AHSAN ALI KHAN	B-64 GREY HEIGHTS-BLOCK 12,	LCY	1109-0081-000406-01-9	CURR						PKR					40.00		5-Dec-08	No Response
48271	1109	Fort Corner	SD	36302-5782692-9	SYED NADEEM AKHTAR	FLAT NO.A-205,ABBAS RESIDEN	LCY	1109-0081-000417-01-2	CURR						PKR					40.00		29-Dec-08	No Response
48272	1109	Fort Corner	SD	42201-7895720-4	NADIA FEROZ	A-7, SUNNY VIEW,BLOCK-14-GU	LCY	1109-0071-000485-01-2	PLS						PKR					226.94		13-Dec-08	No Response
48273	1109	Fort Corner	SD	42201-2842944-7	SYED MINHAJ HUSSAIN ZAIDI	FLAT NO.B-5, RUFI HEIGHTS,-PH	LCY	1109-0081-000025-01-8	CURR						PKR					440.00		18-Sep-08	No Response
48274	1109	Fort Corner	SD	42201-0793913-3	TAHIR NADEEM	FLAT NO.E-403, RUFI PARADISE-	LCY	1109-0081-000030-01-5	CURR						PKR					855.00		21-Nov-08	No Response
48275	1109	Fort Corner	SD	42201-9949761-5	AAMER MOHAMED ABDULLA BATOOQ	H.NO.A-156, BLOCK.02-GULISTA	UFZ	1109-0407-000230-75-9	CURR						GBP					100.00		19-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48276	1109	Fort Corner	SD	42301-0964147-0	SYEDA TANVEER ANWAR	H. NO- B-117, BLOCK- 12-GULIS	LCY	1109-0074-000396-01-7	PLS						PKR					718.16		6-Dec-08	No Response
48277	1109	Fort Corner	SD	42201-1541503-1	YASIR SHAH	NO.B-12, PROJECT.02-A,-PAK RA	LCY	1109-0081-000176-01-0	CURR						PKR					12.50		25-Oct-08	No Response
48278	1109	Fort Corner	SD	45504-1074585-9	GLOBAL RANGE ENTERPRISES	SC- 36,PNT HOUSING SOCIETY-S	LCY	1109-0081-000397-01-7	CURR						PKR					940.00		6-Dec-08	No Response
48279	1109	Fort Corner	SD	42201-6748189-6	QUDSIA FEROZ	FLAT.A 7,SUNNY VIEW,GROUND	LCY	1109-0071-000438-01-5	PLS						PKR					715.47		11-Dec-08	No Response
48280	1110	Hadi Market	SD	42201-0764571-3	SYED TANZEEM HAIDER JAFRI	HOUSE NO.A-108, BLOCK 13/D,	LCY	1110-0081-000040-01-0	CURR						PKR					140.00		10-Oct-08	No Response
48281	1110	Hadi Market	SD	42401-5127242-5	MUHAMMAD SHAHID	B-393, BLOCK 4,-METROVILLE ,	LCY	1110-0081-000068-01-2	CURR						PKR					940.00		2-Dec-08	No Response
48282	1110	Hadi Market	SD	42101-6638852-5	SABIR HUSSAIN SIDDIQUI	HOUSE NO.10/4,BLOCK-D,-NAZI	LCY	1110-0081-000196-01-7	CURR						PKR					4,940.00		3-Nov-08	No Response
48283	1110	Hadi Market	SD	42101-0305955-6	NAUSHEEN ATHER	D-1/5, BLOCK-04-NAZIMABAD,	LCY	1110-0071-000228-01-4	PLS						PKR					64.46		15-Nov-08	No Response
48284	1112	Malir City	SD	45304-1655091-2	MAI GHULAM ZAHIRAN	WOMEN HOSPITAL,KOOHI GAT	LCY	1112-0081-000251-01-9	CURR						PKR					40.00		5-Dec-08	No Response
48285	1112	Malir City	SD	42501-1385665-2	ULFAT PIYARA	WOMAN HOSPITAL,KHOOI GOT	LCY	1112-0081-000264-01-4	CURR						PKR					40.00		2-Dec-08	No Response
48286	1112	Malir City	SD	42501-2641464-1	SYED TAHAWAR HUSSAIN	HOUSE NO.2,BLOCK NO.7-AL SY	LCY	1112-0081-000295-01-1	CURR						PKR					940.00		11-Dec-08	No Response
48287	1112	Malir City	SD	42501-1378068-2	ZULLEKA	ATA BALOCH SUPER GENERAL S	UFZ	1112-0407-000324-01-1	CURR						GBP					50.00		27-Nov-08	No Response
48288	1112	Malir City	SD	42501-0791020-4	MUKHTIYAR BEGUM	H.NO.D35, MAIN GASHT GALI,-(	LCY	1112-0081-000355-01-4	CURR						PKR					40.00		20-Dec-08	No Response
48289	1112	Malir City	SD	42501-8450291-5	AL FAIZ & SONS	AV-51, ASOO VILLAGE,-MALIR C	LCY	1112-0081-000184-01-7	CURR						PKR					1,940.00		13-Dec-08	No Response
48290	2001	Peshawar	KPK	13302-0481872-9	ABDUL QAYUM	INDUS BANK LIMITED-H.O. GRO	LCY	2001-0071-001635-50-8	PLS						PKR					0.53		19-Jul-08	No Response
48291	2001	Peshawar	KPK	17301-1532881-1	MUSARAT ALI KHAN	18/7-8 SADDAR ROAD-PESHAW	LCY	2001-0071-001813-50-4	PLS						PKR					4.35		6-Nov-08	No Response
48292	2001	Peshawar	KPK	17301-1514599-5	ISHTIAQ AHMAD	BUKHSHISH AHMAD AND SONS,	LCY	2001-0081-002941-01-4	CURR						PKR					364.94		30-Sep-08	No Response
48293	2001	Peshawar	KPK	21203-4278089-1	MENAR AUTO STORE	SHOP 69, DIL JAN PLAZA SONEH	LCY	2001-0081-008052-01-0	CURR						PKR					0.90		10-Apr-08	No Response
48294	2001	Peshawar	KPK	17301-1680632-7	MUHAMMAD SABIR KHAN	SABIR HOTEL AND RESTAURANT	LCY	2001-0071-010715-50-4	PLS						PKR					779.18		13-Dec-08	No Response
48295	2001	Peshawar	KPK	17201-2092803-3	KAMRAN MUJAHID	HOUSE # 228/229 MOHALLA-QU	UFZ	2001-0276-012270-65-4	PLS						USD					2.79		29-Jan-08	No Response
48296	2001	Peshawar	KPK	17301-1385299-5	YASIR SAJJAD	HOUSE NO. 367, STREET NO. 26	LCY	2001-0071-014761-50-8	PLS						PKR					68.23		24-Mar-08	No Response
48297	2001	Peshawar	KPK	135-56-257910	PRIME STAR IND (PVT)	...-..., PESHAWAR	LCY	2001-0081-015202-01-7	CURR						PKR					4,003.50		25-Jul-08	No Response
48298	2001	Peshawar	KPK	139-93-364620	NASIR KHAN	MUFTIABAD SARDHERI-CHARSA	LCY	2001-0071-015814-50-4	PLS						PKR					920.94		24-Jul-08	No Response
48299	2001	Peshawar	KPK	17201-2144098-4	FARHAT PERVEN / SHAHID HUSSAIN	H/NO 10 ASC COLONY NOWSHE	LCY	2001-0071-017892-50-2	PLS						PKR					1,254.18		26-May-08	No Response
48300	2001	Peshawar	KPK	17101-0383869-1	MEHBOOB UR REHMAN	VILLAGE AND POST OFFICE,-TAR	LCY	2001-0081-018872-01-3	CURR						PKR					793.75		1-Mar-08	No Response
48301	2001	Peshawar	KPK	17301-1589555-1	INDUS AUTOS	57, DILJAN PLAZA-PESHAWAR C	LCY	2001-0081-022268-01-0	CURR						PKR					6,543.50		26-Aug-08	No Response
48302	2001	Peshawar	KPK	17301-1372345-1	SAMI UR REHMAN	H.NO.78, MOHALLAH CIVIL QUA	LCY	2001-0071-022713-50-7	PLS						PKR					154.30		7-Apr-08	No Response
48303	2001	Peshawar	KPK		G.A.T. TRAVELS	12-14, KHATTAK MEDICAL PLAZ	LCY	2001-0081-024775-01-8	CURR						PKR					2,102.30		2-Dec-08	No Response
48304	2001	Peshawar	KPK	17301-1435199-5	M.U.SHAFQAT	HOUSE NO.82,G/3,-PHASE II,HA	LCY	2001-0081-025429-01-1	CURR						PKR					3.44		3-Jul-08	No Response
48305	2001	Peshawar	KPK	17301-1568904-1	MUHAMMAD TAHIR SAMIN	H.NO.431,STREET NO.10,-SECTO	LCY	2001-0071-025879-50-2	PLS						PKR					359.38		15-Jan-08	No Response
48306	2001	Peshawar	KPK	17301-1582169-5	SHAUKAT HAYAT	HOUSE 354, STREET 11-PHASE	LCY	2001-0071-026891-50-0	PLS						PKR					6,038.59		6-Sep-08	No Response
48307	2001	Peshawar	KPK	17301-1440090-4	GHAZALA ASLAM	HOUSE NO. 140, GULBAHAR 2-P	LCY	2001-0071-027260-50-9	PLS						PKR					299.07		17-Nov-08	No Response
48308	2001	Peshawar	KPK	108-88-016180	QASIM KHAN	HOUSE NO.486,E/2 PHASE I,-HA	LCY	2001-0071-027995-50-7	PLS						PKR					9,330.66		6-Feb-08	No Response
48309	2001	Peshawar	KPK	146-74-128397	HADAYAT ALI	JANANABAD PO & TEH PARACH	LCY	2001-0071-028231-50-6	PLS						PKR					533.32		14-May-08	No Response
48310	2001	Peshawar	KPK	137-93-441712	MR.NOOR HABIB	VILLAGE AND POST OFFICE-SAN	LCY	2001-0071-028266-50-7	PLS						PKR					176.81		8-Mar-08	No Response
48311	2001	Peshawar	KPK	17301-1513305-9	HABIB ULLAH CHUGHTAI	CHUGTAI HOUSE,-CHILDREN HO	LCY	2001-0071-028827-01-7	PLS						PKR					4,156.55		30-Aug-08	No Response
48312	2001	Peshawar	KPK	17301-1298087-5	FAQIR HUSSAIN	MR. FAQIR HUSSAIN.-VILL: & P.	LCY	2001-0071-029196-01-5	PLS						PKR					61.33		3-Sep-08	No Response
48313	2001	Peshawar	KPK	135-93-389611	MUHAMMAD SAEED	...HOUSE NO=17,HASHIM KHAN	LCY	2001-0071-029228-01-4	PLS						PKR					1,465.27		14-Oct-08	No Response
48314	2001	Peshawar	KPK	103356	MUHAMMAD NOOR	BOARD CHOWK,NASIR BAGH-RO	LCY	2001-0071-029252-01-4	PLS						PKR					317.82		15-Nov-08	No Response
48315	2001	Peshawar	KPK	17301-2075585-5	AKHTAR ALI	H NO#201 HAJIABAD COLONY-P	LCY	2001-0071-029285-01-3	PLS						PKR					150.00		30-Dec-08	No Response
48316	2001	Peshawar	KPK	17301-7810734-1	SYED MAZHAR HUSSAIN	HOUSE 142, GULBAHAR COLON	LCY	2001-0081-029401-01-7	CURR						PKR					83.00		30-Jul-08	No Response
48317	2001	Peshawar	KPK	17301-1829950-7	SALAH UDDIN	HOUSE 1115, MOH: KOTLA RASU	LCY	2001-0071-029454-01-8	PLS						PKR					887.58		21-Oct-08	No Response
48318	2001	Peshawar	KPK	137-91-283054	AMIR KHAN	DURA INDUSTRIES (PVT) LTD.-S	LCY	2001-0071-029478-01-6	PLS						PKR					114.83		25-Jun-08	No Response
48319	2001	Peshawar	KPK	17301-1434824-9	NEW ILYAS AUTO CORPORATION	DILJAN PLAZA, SONERI MASJID-	LCY	2001-0081-029580-01-3	CURR						PKR					351.00		3-Sep-08	No Response
48320	2001	Peshawar	KPK	17301-7571036-5	TAHIR IQBAL S/OGHULAM MUHAMMAD	MOH: GULBAD SHAHJEE-JAHAN	LCY	2001-0081-029593-01-8	CURR						PKR					680.50		24-Jun-08	No Response
48321	2001	Peshawar	KPK	17301-9934069-7	ASGHAR HUSSAIN	HOUSE NO. 39/68,-FALCON CO	LCY	2001-0071-029717-01-6	PLS						PKR					1,326.40		21-Feb-08	No Response
48322	2001	Peshawar	KPK	17301-8689253-5	AHMAD ABDULLAH / SARA AHMAD	HOUSE NO 465-D-4 STREET NO	LCY	2001-0072-029723-01-5	PLS						PKR					758.66		4-Aug-08	No Response
48323	2001	Peshawar	KPK	140 26 054026	NAIMAT ULLAH SHINWARI	VILL/PO KHAGI KHEIL-LANDI KO	LCY	2001-0081-029740-01-7	CURR						PKR					14,875.82		15-Feb-08	No Response
48324	2001	Peshawar	KPK	17301-1761184-5	SYED YASIR AZEEM	HOUSE NO.1, SADDAR ROAD, O	LCY	2001-0071-029780-01-3	PLS						PKR					2,263.79		26-Sep-08	No Response
48325	2001	Peshawar	KPK	143-72-457571	NASIRA SHAHEEN & FAZAL AZEEM	HNO111 SECTOR F/4 PHASE VI-1	LCY	2001-0072-029807-01-6	PLS						PKR					3,834.84		9-May-08	No Response
48326	2001	Peshawar	KPK	17301-4700456-1	MUHAMMAD FAZLULLAH	HOUSE 3754, MOH: NAU DABG	LCY	2001-0071-029813-01-3	PLS						PKR					416.99		8-Jan-08	No Response
48327	2001	Peshawar	KPK	17201-2116094-3	UMAR FAYYAZ	POST OFFICE TARO JEBA-THATH	LCY	2001-0071-029836-01-0	PLS						PKR					600.38		8-Jan-08	No Response
48328	2001	Peshawar	KPK	17301-1625285-1	JAHANZEB SIDDIQUI	98-A,ZARYAB COLONY,FAQEERA	LCY	2001-0072-029898-01-5	PLS						PKR					92.93		30-Jan-08	No Response
48329	2001	Peshawar	KPK	701 78 897396	MUHAMMAD AHSAN AZAM	27-B, ARMY OFFICER COLONY-B	LCY	2001-0071-029925-01-8	PLS						PKR					2,591.25		30-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48330	2001	Peshawar	KPK	143 78 517520	DAWOOD REHMAN	PAKISTAN RAILWAY LOCOMOTI	LCY	2001-0071-030029-01-6	PLS						PKR					380.64		20-Oct-08	No Response
48331	2001	Peshawar	KPK	17301-5273694-4	UZMA BIBI	VILLAGE-PO MASMA-TEH-DISTT	LCY	2001-0071-030143-01-5	PLS						PKR					516.79		10-Mar-08	No Response
48332	2001	Peshawar	KPK	17301-1421168-3	ATIF SHAH	HOUSE 108-C, NEW SIGNAL COL	LCY	2001-0071-030181-01-1	PLS						PKR					526.61		27-Oct-08	No Response
48333	2001	Peshawar	KPK	140 50048239	MUHAMMAD AKRAM &MIRAJ KHAN A/C	UNITED PLAZA,BLOCK-B-SHOP-S	LCY	2001-0081-030196-01-0	CURR						PKR					400.30		12-Nov-08	No Response
48334	2001	Peshawar	KPK	17301-1557176-1	UMAR FAROOQ	HOUSE 27, RAILWAY COLONY-P	LCY	2001-0071-030281-01-2	PLS						PKR					404.95		19-Mar-08	No Response
48335	2001	Peshawar	KPK	17301-7806315-3	TAJ MUHAMMAD	MOHALLAH KANDI-PO TERAI PA	LCY	2001-0071-030290-01-3	PLS						PKR					18.12		3-May-08	No Response
48336	2001	Peshawar	KPK	137-42-638026	HAJI LAL WAZIR	VILLAGE NORAY BALA-TAYABAB	LCY	2001-0081-030434-01-9	CURR						PKR					10,932.00		9-Jun-08	No Response
48337	2001	Peshawar	KPK	17301-9252687-3	MUHAMMAD AIMEN QAZI	SD-138,DEFENCE COLONY-KHYB	LCY	2001-0081-030451-01-0	CURR						PKR					462.00		24-May-08	No Response
48338	2001	Peshawar	KPK	17301-1354915-3	MOAZZAM ALI KHALEEQ	HOUSE 373, SECTOR K-4-PHASE	LCY	2001-0071-030481-01-4	PLS						PKR					298.83		13-Aug-08	No Response
48339	2001	Peshawar	KPK	17101-0251048-1	HAIDER ALI	VILLAGE SUKAR POST OFFICE AI	LCY	2001-0071-030518-01-8	PLS						PKR					24.40		7-Apr-08	No Response
48340	2001	Peshawar	KPK	17301-8088361-7	SYED HUSSAIN MURTAZA	3-H, STADIUM ROAD-PESHAWA	LCY	2001-0071-030539-01-3	PLS						PKR					84.95		7-Oct-08	No Response
48341	2001	Peshawar	KPK	17301-6660709-3	MALIK TYRE STORE	SHOP 6, FC DILJAN PLAZA-SONE	LCY	2001-0081-030652-01-3	CURR						PKR					89.00		9-Oct-08	No Response
48342	2001	Peshawar	KPK	17301-8864773-3	GILANI TRADERS	NAZ MEDICINE MARKET-NAMA	LCY	2001-0081-030669-01-2	CURR						PKR					643.00		28-Mar-08	No Response
48343	2001	Peshawar	KPK	34603-5913140-1	MUHAMMAD ARIF HUSSAIN	HOUSE 311, ST-12,-GULBAHAR	LCY	2001-0081-030670-01-5	CURR						PKR					951.90		12-Feb-08	No Response
48344	2001	Peshawar	KPK	17301-6660709-3	MALIK MUZAMMIL YOUSAF	HOUSE 117,MOH: GULFEROSHA	LCY	2001-0081-030706-01-8	CURR						PKR					70.00		9-Oct-08	No Response
48345	2001	Peshawar	KPK	17301-3652091-9	MIR ZAHID HUSSAIN	HOUSE 2407, POSHAN DOZAN-F	LCY	2001-0071-030786-01-2	PLS						PKR					35.94		21-Jun-08	No Response
48346	2001	Peshawar	KPK	17301-4606714-5	BAKHT BAIDAR	HOUSE NO 99, SECTOR H-2-STR	LCY	2001-0081-030868-01-3	CURR						PKR					385.75		24-Nov-08	No Response
48347	2001	Peshawar	KPK	42301-6488992-1	M.SHAKIL & AQAL KHAN	STREET NO.7 TAJABAD-PESHAW	LCY	2001-0081-030917-01-3	CURR						PKR					188.40		4-Dec-08	No Response
48348	2001	Peshawar	KPK	17301-5535029-7	NAWAZ GUL	C/O STATION MASTER OFFICE-C	LCY	2001-0071-030920-01-6	PLS						PKR					12.43		5-Apr-08	No Response
48349	2001	Peshawar	KPK	17201-2140281-7	MIR BADSHAH	ASURI PAYAN POST OFFICE,-AK	LCY	2001-0071-030940-01-0	PLS						PKR					177.18		6-Aug-08	No Response
48350	2001	Peshawar	KPK	17301-1283863-7	FIDA MUHAMMAD	MOH:KOTLA MOHSIN KHAN-LA	LCY	2001-0071-030943-01-3	PLS						PKR					161.92		8-May-08	No Response
48351	2001	Peshawar	KPK	17301-9826259-7	SYED AMIR AHMED SHAH	HOUSE 130 DHAKKI NALBANDI-	LCY	2001-0071-030946-01-6	PLS						PKR					263.86		7-Apr-08	No Response
48352	2001	Peshawar	KPK	14203-7235485-9	SADULLAH	VILLAGE: AIMARI KALEY-PO MA	LCY	2001-0071-030947-01-7	PLS						PKR					60.46		22-Aug-08	No Response
48353	2001	Peshawar	KPK	35202-3053847-3	SHAHBAZ AHMAD	HOUSE NO/3, ST=85-MUSLIM C	LCY	2001-0071-030954-01-6	PLS						PKR					175.56		3-Sep-08	No Response
48354	2001	Peshawar	KPK	37105-8419417-7	MUHAMMAD QAYUM	DAUD SONS ARMOURY-SMALL	LCY	2001-0071-030959-01-1	PLS						PKR					87.91		29-Apr-08	No Response
48355	2001	Peshawar	KPK	17301-1518137-9	MUHAMMAD ASLAM	DAUD SONS ARMOURY-SMALL	LCY	2001-0071-030961-01-5	PLS						PKR					1,059.34		23-Jul-08	No Response
48356	2001	Peshawar	KPK	17301-4603116-9	JULIOUS HENRY	HNO.51,SARHAD COLONY,-RAM	LCY	2001-0071-030962-01-6	PLS						PKR					19.56		5-Dec-08	No Response
48357	2001	Peshawar	KPK	140-58-019253	MUHAMMAD IHSAN	ROOM NO.7 LALA YOUNAS-BUI	LCY	2001-0081-030982-01-2	CURR						PKR					79.00		13-Sep-08	No Response
48358	2001	Peshawar	KPK	17301-1311999-5	SAJJAD AHMAD	HOUSE 356, MOH:NOTHIA-QAD	LCY	2001-0071-030993-01-3	PLS						PKR					381.47		7-Apr-08	No Response
48359	2001	Peshawar	KPK	17301-1330653-6	NADIA KHALEEQ	HOUSE 150, GULBAHAR NO.2-P	LCY	2001-0081-031039-01-2	CURR						PKR					710.00		3-Mar-08	No Response
48360	2001	Peshawar	KPK	42301-1440435-9	M/S ZUBAIR ELECTRONICS	310, ELAHI CENTRE SADDAR-...,	LCY	2001-0081-031062-01-1	CURR						PKR					299.14		5-Dec-08	No Response
48361	2001	Peshawar	KPK	17301-5652237-1	SAID MUHAMMAD	MOH: SHAHBAZ TOWN YAKATO	LCY	2001-0081-031095-01-0	CURR						PKR					1,899.75		17-Nov-08	No Response
48362	2001	Peshawar	KPK	17301-9178322-7	ATAEF KHATTAK	12/A UNIVERSITY ROAD-PESHAV	LCY	2001-0071-031113-01-1	PLS						PKR					762.53		7-Aug-08	No Response
48363	2001	Peshawar	KPK	14301-9075653-9	IHSAN ULLAH PARACHA	HOUSE#23,GUNNER LANE,OFFI	LCY	2001-0081-031115-01-5	CURR						PKR					4,273.00		4-Sep-08	No Response
48364	2001	Peshawar	KPK	14301-3527866-5	MUHAMMAD JAVED	LACHI PAYAN, PO LACHI PAYAN	LCY	2001-0081-031197-01-3	CURR						PKR					436.50		20-Sep-08	No Response
48365	2001	Peshawar	KPK	17301-5524226-9	UNIVERSAL CARGO LOGISTICS	AHMAD ALI SHAH BUILDING SO	LCY	2001-0081-031212-01-3	CURR						PKR					62.00		24-Mar-08	No Response
48366	2001	Peshawar	KPK		HUSAIN AUTOS	SONERI MASJID ROAD OPP: FC-	LCY	2001-0081-031224-01-7	CURR						PKR					76.88		9-Jun-08	No Response
48367	2001	Peshawar	KPK	17301-6673179-1	IMRAN AUTO ELECTRICIAN	SHOP NO.4 SONERI MASJID RO	LCY	2001-0081-031244-01-1	CURR						PKR					0.75		9-Jul-08	No Response
48368	2001	Peshawar	KPK	17301-7016691-0	RASHEEDA ROOHI	NAUTHIA QADEEM CHARBA GA	LCY	2001-0071-031268-01-7	PLS						PKR					185.40		17-Jun-08	No Response
48369	2001	Peshawar	KPK	17201-2185633-7	AJMAL KHAN	MOH: BARA KHEL PO KHAS-NO	LCY	2001-0081-031326-01-0	CURR						PKR					152.00		7-Apr-08	No Response
48370	2001	Peshawar	KPK	17301-1672340-7	WARIS KHAN	MISKEEN ABAD NAUTHIA JADID	LCY	2001-0081-031358-01-8	CURR						PKR					40.00		24-Jun-08	No Response
48371	2001	Peshawar	KPK	17301-6499304-5	SYED IJLAL BADSHAH	GULFAIR 3-LAMSI ARCADE-FAKI	LCY	2001-0071-031372-01-4	PLS						PKR					136.45		12-Mar-08	No Response
48372	2001	Peshawar	KPK	17101-0276446-3	ASIF IQBAL	VIL; PO HAJIZAI SHABQADAR-DI	LCY	2001-0081-031453-01-4	CURR						PKR					286.50		11-Jul-08	No Response
48373	2001	Peshawar	KPK	17101-5829455-7	BAKHT MUNIR	EXCISE AND TAXATION OFFICE,-	LCY	2001-0071-031454-01-3	PLS						PKR					11.99		12-Jun-08	No Response
48374	2001	Peshawar	KPK	14301-9094360-9	SAJJAD HUSAIN	NEAR FATA COLONY PARACHIN	LCY	2001-0081-031539-01-7	CURR						PKR					383.52		20-Sep-08	No Response
48375	2001	Peshawar	KPK	22401-1455993-7	CAPITAL CNG STATION	KOHAT ROAD BHANAMARI CHO	LCY	2001-0081-031554-01-6	CURR						PKR					434.00		18-Sep-08	No Response
48376	2001	Peshawar	KPK	17301-7338312-1	ALAMZEB	OPP MEHMAND FLOR MILL KOH	LCY	2001-0071-031606-01-7	PLS						PKR					1.18		12-Jan-08	No Response
48377	2001	Peshawar	KPK	17301-7363753-5	MUHAMMAD AWAD YASIN	MARAHABA AVIATION SERVICES	LCY	2001-0071-031611-01-4	PLS						PKR					37.44		19-Mar-08	No Response
48378	2001	Peshawar	KPK	17301-3652535-4	AMBREEN YOUSAF	OUT SIDE LAHORI GATE GUBAH	LCY	2001-0071-031612-01-5	PLS						PKR					21,451.77		31-Jan-08	No Response
48379	2001	Peshawar	KPK	37406-1650220-5	SAQIB WAHAB	ASTOGNA FLAT,5-A ARBAB ROA	LCY	2001-0081-031621-01-8	CURR						PKR					215.00		10-Mar-08	No Response
48380	2001	Peshawar	KPK	17301-7047928-1	AKHTAR MUNIR	MOH KOTLA RASHED KHAN HN	LCY	2001-0081-031632-01-1	CURR						PKR					1,131.00		13-Mar-08	No Response
48381	2001	Peshawar	KPK	17301-1293691-3	KHAYAL GUL	POLOSI ATOZAI DISST AND TEH	LCY	2001-0071-031652-01-3	PLS						PKR					217.35		4-Jun-08	No Response
48382	2001	Peshawar	KPK	17301-1500622-7	IFTIKHAR KHAN	ZELIN MEDICAL SYSTEMS (PVT)L	UFZ	2001-0418-031686-75-0	CURR						USD					50.00		17-Apr-08	No Response
48383	2001	Peshawar	KPK	17301-1500622-7	IFTIKHAR KHAN	ZELIN MEDICAL SYSTEMS (PVT)L	LCY	2001-0081-031686-01-5	CURR						PKR					27.75		19-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48384	2001	Peshawar	KPK	37405-3285576-9	IMRAN KHAN AFRIDI	C/O ALAM HOSPITAL NEAR BAF	LCY	2001-0081-031720-01-8	CURR						PKR					430.00		22-Oct-08	No Response
48385	2001	Peshawar	KPK	11101-1449935-1	KHIZAR HAYAT KHAN	H. NO 655/C CHAMBILI CHOWK	LCY	2001-0081-031793-01-5	CURR						PKR					362.00		26-May-08	No Response
48386	2001	Peshawar	KPK	17101-7130809-1	MUHAMMAD KASHIF	SHAHEEDA BAZAR PRANG CHAR	LCY	2001-0081-031830-01-1	CURR						PKR					5.00		3-Jun-08	No Response
48387	2001	Peshawar	KPK	17301-9604675-2	SAIMA	BLOCK 117,RAILWAY COLONY-D	LCY	2001-0081-031906-01-2	CURR						PKR					416.00		26-Feb-08	No Response
48388	2001	Peshawar	KPK	11201-0344620-5	SIRAJ UD DIN MARWAT	MUHALLAH SAHIB KHAIL P/O G	LCY	2001-0081-031965-01-3	CURR						PKR					338.70		14-Mar-08	No Response
48389	2001	Peshawar	KPK	17301-0918942-8	ASMA NAZ	HOUSE#983,JALIL STREET GULB	LCY	2001-0081-031989-01-1	CURR						PKR					20.00		6-Mar-08	No Response
48390	2001	Peshawar	KPK	17301-1442707-5	M.WAZIR JOHN	HOUSE#5,UPPER STORY JALIL-M	LCY	2001-0071-032047-01-2	PLS						PKR					24.82		10-Nov-08	No Response
48391	2001	Peshawar	KPK	17301-5948877-5	NAZIR MUHAMMAD	BAREEZE AYS CENTER ARBAB-R	LCY	2001-0081-032054-01-3	CURR						PKR					191.00		7-May-08	No Response
48392	2001	Peshawar	KPK	17301-4871462-9	SARTAJ ALI	BAREEZE SHOP, CITY TOWER-JE	LCY	2001-0081-032069-01-0	CURR						PKR					23.00		8-May-08	No Response
48393	2001	Peshawar	KPK	17101-9379020-9	SYED SHAHIN SHAH	NADEEM TRADERS GUL PLAZA-(	LCY	2001-0081-032076-01-9	CURR						PKR					120.00		15-Aug-08	No Response
48394	2001	Peshawar	KPK	42201-7384411-9	MALIK SHAHID MEHMOOD	HOUSE#35/5,SHHAPRANWALA,(	LCY	2001-0081-032130-01-6	CURR						PKR					59.00		7-Apr-08	No Response
48395	2001	Peshawar	KPK	17301-1443770-1	MUHAMMAD AZAM	AL FAISAL SCHOOL STREET,QAZ	LCY	2001-0081-032156-01-6	CURR						PKR					2,427.50		11-Sep-08	No Response
48396	2001	Peshawar	KPK	17301-8465760-9	RIAZ UL HAQ	TCS (PVT) LTD, 29 THE MALL-PE	LCY	2001-0071-032194-01-0	PLS						PKR					488.30		18-Aug-08	No Response
48397	2001	Peshawar	KPK		MD EEF-EMPLOYEES WELFARE A/C	-, PESHAWAR	LCY	2001-0072-032212-01-4	PLS						PKR					11,727.66		17-Nov-08	No Response
48398	2001	Peshawar	KPK	37405-1647846-7	FAHAD ARSHAD	HOUSE NO24-P,LANE NO 20,-LA	LCY	2001-0081-032233-01-0	CURR						PKR					187.00		30-Dec-08	No Response
48399	2001	Peshawar	KPK	17301-9893003-0	GULSHAN ZEBA	HOUSE-4416, STREET-3,RAFIQI-(	LCY	2001-0071-032277-01-0	PLS						PKR					538.05		14-Jul-08	No Response
48400	2001	Peshawar	KPK	17301-2220659-7	LIBRA (PVT) LTD	77-INDUSTRIAL ESTATE JAMRUD	LCY	2001-0081-032281-01-8	CURR						PKR					320.00		28-Jul-08	No Response
48401	2001	Peshawar	KPK	17301-7863278-3	KHURSHID ALAM KHAN	HOUSE-82/83, STREET-1, SECTO	LCY	2001-0071-032285-01-0	PLS						PKR					43.27		21-Jun-08	No Response
48402	2001	Peshawar	KPK	17301-2908530-0	MARIYAM / IMRAN MUKHTIAR	HOUSE#643,STREET#7,FAKIRAB	LCY	2001-0081-032333-01-1	CURR						PKR					2,886.00		12-May-08	No Response
48403	2001	Peshawar	KPK	17301-4690509-5	SARDAR ALAM	TCS (PVT.) LTD,-29TH MALL., PE	LCY	2001-0081-032371-01-7	CURR						PKR					198.00		12-Feb-08	No Response
48404	2001	Peshawar	KPK	17301-1370010-7	QAZI KARIMULLAH &/OR NUSRAT QAZI	HOUSE NO.80,STREET-4,-SECTO	LCY	2001-0081-032374-01-0	CURR						PKR					22.66		29-Sep-08	No Response
48405	2001	Peshawar	KPK	17301-1115823-7	ADVERTISING PROMOTIONAL SERVICES (PVT)	AZIZ BUILDING NO. 17,-KHYBER	LCY	2001-0081-032375-01-1	CURR						PKR					2,781.37		7-Mar-08	No Response
48406	2001	Peshawar	KPK	15602-9439022-7	AJAB KHAN	HOUSE NO.T-2580,STREET-7,-EJ	LCY	2001-0081-032405-01-8	CURR						PKR					320.00		22-Nov-08	No Response
48407	2001	Peshawar	KPK	17201-2285615-5	TASHKENT TRAVEL AGENCY	9-11, NASIR MANSION,-SHOBA	UFZ	2001-0418-032413-75-3	CURR						USD					44.50		4-Nov-08	No Response
48408	2001	Peshawar	KPK	17301-1385788-9	AAMIR AFTAB	HOUSE NO.37 STREET NO.1,-SE	LCY	2001-0081-032425-01-2	CURR						PKR					55.96		28-Jun-08	No Response
48409	2001	Peshawar	KPK	17301-9734581-8	TAYYABA SULTANA	CONTROL ROOM,-AIR PORT SEC	LCY	2001-0081-032432-01-1	CURR						PKR					60.00		10-Mar-08	No Response
48410	2001	Peshawar	KPK	17301-2452022-1	AZHAR IQBAL	HOUSE NO. 1552,-BANKER STRE	LCY	2001-0081-032451-01-4	CURR						PKR					480.00		15-Aug-08	No Response
48411	2001	Peshawar	KPK	17301-6342302-0	SAIRA QAZI	HOUSE NO.80,STREET NO.04,-S	LCY	2001-0071-032480-01-7	PLS						PKR					63.89		27-Sep-08	No Response
48412	2001	Peshawar	KPK	17301-9308278-5	MUHAMMAD ARSHAD	NAVEED TOWN,HAJI CAMP.-., P	LCY	2001-0081-032500-01-4	CURR						PKR					115.00		8-May-08	No Response
48413	2001	Peshawar	KPK	17301-0898834-1	FARAZ UR REHMAN KHAN	HOUSE NO.T-1850,SARHAD-S T	LCY	2001-0081-032525-01-3	CURR						PKR					25.64		12-Aug-08	No Response
48414	2001	Peshawar	KPK	17301-1240806-9	MUHAMMAD ASIM	MAKAAN NO.3171,-MOHALLA N	LCY	2001-0081-032528-01-6	CURR						PKR					160.00		23-Jun-08	No Response
48415	2001	Peshawar	KPK	17301-9451915-3	MUHAMMAD SAQIB	NADEEM TRADERS,-GUL PLAZA,	LCY	2001-0081-032529-01-7	CURR						PKR					75.00		14-Jul-08	No Response
48416	2001	Peshawar	KPK	17301-1359671-5	ABDUL SHAKOOR KHAN	NADEEM TRADERS,GUL PLAZA,-	LCY	2001-0081-032530-01-0	CURR						PKR					204.00		27-Oct-08	No Response
48417	2001	Peshawar	KPK	17301-5827941-1	KHURSHID ANWAR	VILLAGE PUSHTA KHARA BALA-I	LCY	2001-0081-032577-01-5	CURR						PKR					4,397.00		5-Jan-08	No Response
48418	2001	Peshawar	KPK	17201-5193888-1	ZARWALI KHAN	HOUSE NO 8, BLK-B,-ASC COLO	LCY	2001-0081-032610-01-7	CURR						PKR					6.70		29-Mar-08	No Response
48419	2001	Peshawar	KPK	17301-7496992-1	MOHAMMAD MUNIER BUTT	HOUSE -12,KHAZANCHI BUILDIN	LCY	2001-0081-032636-01-7	CURR						PKR					60.00		23-Apr-08	No Response
48420	2001	Peshawar	KPK	17301-7031138-1	SYED SHABBIR AHMAD	FC HEADQUARTER,PESHAWAR-(	LCY	2001-0081-032645-01-8	CURR						PKR					20.00		3-Jan-08	No Response
48421	2001	Peshawar	KPK	17101-0356718-7	ZAHID ALI	C/O DAUDSONS ARMOURY,-KO	LCY	2001-0081-032669-01-6	CURR						PKR					101.00		22-Mar-08	No Response
48422	2001	Peshawar	KPK	17301-1302486-3	MASAL KHAN	DAUDSONS ARMOURY-KOHAT	LCY	2001-0081-032676-01-5	CURR						PKR					14.00		29-May-08	No Response
48423	2001	Peshawar	KPK	15501-3633901-7	HUSSAIN AHMAD	DEPARTMENT OF TOURIST SERI	LCY	2001-0081-032687-01-8	CURR						PKR					140.00		14-Jan-08	No Response
48424	2001	Peshawar	KPK	17301-1235603-3	ALLAH DITTA	SHEIKH NAVEED GARMENTS,-SH	LCY	2001-0081-032700-01-6	CURR						PKR					349.50		21-Nov-08	No Response
48425	2001	Peshawar	KPK	17301-0250566-7	WASEEM HUSSAIN	SCI-TECH,-408-4TH FLOOR,BLO	LCY	2001-0081-032703-01-9	CURR						PKR					305.00		14-Jan-08	No Response
48426	2001	Peshawar	KPK	17301-2808668-8	FARAH RAZA	H.NO.1298/7,JEHANGIR BUILDI	LCY	2001-0074-032727-01-8	PLS						PKR					426.48		1-Nov-08	No Response
48427	2001	Peshawar	KPK	17301-3086686-5	SARDAR ALI	ASST.DIRECTORATE OF INDUST	LCY	2001-0081-032730-01-2	CURR						PKR					140.00		11-Jan-08	No Response
48428	2001	Peshawar	KPK	17301-0322712-2	FARZANA EZEKIEL	C/O JAMSHED GRIFFEN, HOUSE	LCY	2001-0071-032732-01-2	PLS						PKR					20.95		31-May-08	No Response
48429	2001	Peshawar	KPK	17301-1267380-0	MAMOONA QAZI &/OR QAZI KAREEM ULLAH	BANK AL HABIB LTD,MAIN BRA	LCY	2001-0081-032742-01-6	CURR						PKR					39.56		29-Sep-08	No Response
48430	2001	Peshawar	KPK	17201-1454279-7	MOHAMMAD RIAZ KHAN	INTERNATIONAL CREDIT INFOR	LCY	2001-0071-032755-01-9	PLS						PKR					215.37		13-Aug-08	No Response
48431	2001	Peshawar	KPK	17301-2333289-3	AHJAZ KHAN	HOUSE NO.T-64,ASHRAFIA COL	LCY	2001-0081-032759-01-5	CURR						PKR					62.20		31-Oct-08	No Response
48432	2001	Peshawar	KPK	17301-1509345-3	M/S SAAD CNG FILLING STATION	MARDAN ROAD,NOWSHERA KA	LCY	2001-0081-032775-01-5	CURR						PKR					26.88		6-Oct-08	No Response
48433	2001	Peshawar	KPK	17301-9654265-1	MAJID KHAN	HOUSE NO.4,STREET HAWALDA	LCY	2001-0081-032788-01-0	CURR						PKR					143.00		24-Nov-08	No Response
48434	2001	Peshawar	KPK	17301-8622097-4	NASREEN ANJUM	H.NO.17,HASHIM KHAN QUART	LCY	2001-0081-032802-01-9	CURR						PKR					419.00		2-May-08	No Response
48435	2001	Peshawar	KPK	17301-4090274-0	SYEDA JAWAIRIA BOKHARI	HOUSE NO.34, STREET NO.02-S	LCY	2001-0071-032816-01-3	PLS						PKR					76.15		26-Feb-08	No Response
48436	2001	Peshawar	KPK	17201-2276616-1	SHAFQAT ULLAH	SAFE TRADERS,-ISHRAT CINEMA	LCY	2001-0081-032824-01-5	CURR						PKR					393.50		4-Apr-08	No Response
48437	2001	Peshawar	KPK	17301-6891281-3	SHEHZAD	NEOTECH PHARMACEUTICALS-(	LCY	2001-0081-032862-01-1	CURR						PKR					104.00		31-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48438	2001	Peshawar	KPK	17301-4880348-3	KHALID GUL	BAREEZE AYS CENTRE,-ARBAB R	LCY	2001-0081-032866-01-5	CURR						PKR					290.50		13-Oct-08	No Response
48439	2001	Peshawar	KPK	38403-9404516-9	ZAFAR HAYAT	54 THE MALL TCS PVT LTD,-..., PI	LCY	2001-0081-032879-01-0	CURR						PKR					13.00		7-Aug-08	No Response
48440	2001	Peshawar	KPK	11101-0426178-8	AISHA NOSHEEN	FRONTIER EDUCATION FOUNDA	LCY	2001-0081-032885-01-8	CURR						PKR					181.00		1-Apr-08	No Response
48441	2001	Peshawar	KPK	17301-3222557-3	KHALIQUE AHMED KHAN	HOUSE NO.669,STREET NO.31 D	LCY	2001-0081-032904-01-2	CURR						PKR					469.50		28-Apr-08	No Response
48442	2001	Peshawar	KPK	17301-4286220-5	RASHID HUSSAIN	FRONTIER EDUCATION DEGREE	LCY	2001-0081-032917-01-7	CURR						PKR					3.00		23-Jul-08	No Response
48443	2001	Peshawar	KPK	17301-1319885-8	FARZANA IFTIKHAR	FRONTIER EDUCATION FOUNDA	LCY	2001-0081-032931-01-5	CURR						PKR					247.00		29-Jan-08	No Response
48444	2001	Peshawar	KPK	17301-2256544-2	MARYAM JABEEN	HOUSE NO.82,SECTOR G-3-STR8	LCY	2001-0074-032953-01-2	PLS						PKR					156.71		2-Jul-08	No Response
48445	2001	Peshawar	KPK	11201-0340236-5	A-ONE TRADERS	ROOM NO.3-A,5-B R.M. PLAZA,	LCY	2001-0081-032963-01-3	CURR						PKR					716.40		13-Oct-08	No Response
48446	2001	Peshawar	KPK	21203-9673077-3	SALEH MUHAMMAD	SAIF AUTO-BORAQ TRADE CENT	LCY	2001-0081-033010-01-3	CURR						PKR					40.00		17-Mar-08	No Response
48447	2001	Peshawar	KPK	15401-6434905-3	ISRAR AHMAD	C/O SHIRAZ ASAD, BAREEZA-AYS	LCY	2001-0081-033042-01-1	CURR						PKR					285.00		13-Mar-08	No Response
48448	2001	Peshawar	KPK	17301-5814263-3	A-FASQA ENTERPRISES	5TH FLOOR,RAHIM MEDICAL CE	LCY	2001-0081-033044-01-3	CURR						PKR					1,920.00		26-Mar-08	No Response
48449	2001	Peshawar	KPK	17201-4506532-9	WAZIR KHAN & ZARWALI KHAN	HOUSE NO.08, BLOCK.B-ASC CO	LCY	2001-0077-033062-01-9	PLS						PKR					183.85		24-Nov-08	No Response
48450	2001	Peshawar	KPK	17301-1240818-3	SAJID ALI	MUNICIPAL INTER COLLEGE RO	LCY	2001-0081-033088-01-5	CURR						PKR					40.00		2-May-08	No Response
48451	2001	Peshawar	KPK	17301-1619889-2	SHARAL SHAMSHAD	ARMY QUARTERS,NEAR BARA LI	LCY	2001-0071-033119-01-1	PLS						PKR					7.77		4-Aug-08	No Response
48452	2001	Peshawar	KPK	14301-1991603-1	ZEESHAN KHAN	ULTRA MED PHARMA,-NEW KA	LCY	2001-0081-033137-01-5	CURR						PKR					432.00		5-Dec-08	No Response
48453	2001	Peshawar	KPK	16101-8831164-5	SAQIB KHAN	C/O MISTRI MAMA,-NEW KAMR	LCY	2001-0081-033138-01-6	CURR						PKR					33.00		15-Oct-08	No Response
48454	2001	Peshawar	KPK	15307-2450602-7	MUHAMMAD IZHAR	C/O MOHAMMAD MAJID KHAN	LCY	2001-0081-033144-01-4	CURR						PKR					185.00		6-Dec-08	No Response
48455	2001	Peshawar	KPK	17301-2638198-1	MUHAMMAD SALAUDDIN	HOUSE NO.107,MOHALLA BEHA	LCY	2001-0081-033166-01-0	CURR						PKR					246.50		24-Oct-08	No Response
48456	2001	Peshawar	KPK	42101-9406895-0	SABIHA YASMEEN HABIB	HOUSE NO.194-B,BLOCK-J,-NOR	LCY	2001-0081-033185-01-3	CURR						PKR					480.00		30-May-08	No Response
48457	2001	Peshawar	KPK	17301-3914586-9	SYED FASHATULLAH & SAFIULLAH	H.NO.6-A ARMY OFFICER COLO	LCY	2001-0081-033211-01-6	CURR						PKR					140.00		26-Jul-08	No Response
48458	2001	Peshawar	KPK	17301-2763313-7	MUJAHID KHAN	DIRECTORATE OF IND.COMMER	LCY	2001-0081-033232-01-1	CURR						PKR					60.00		5-Jul-08	No Response
48459	2001	Peshawar	KPK	15401-0708194-3	SAKHAKOT GAS POINT	C/O THREE STAR HOTEL,-G T RO	LCY	2001-0081-033285-01-4	CURR						PKR					40.00		23-Feb-08	No Response
48460	2001	Peshawar	KPK	17301-2893518-5	SAMEENULLAH	HOUSE NO.1209,MOHALLAH-M	LCY	2001-0081-033289-01-8	CURR						PKR					320.50		21-May-08	No Response
48461	2001	Peshawar	KPK	15302-7581650-5	TRANS-ORION PHARMA	FLAT NO.2,BILAL PLAZA,-KHYBE	LCY	2001-0081-033291-01-2	CURR						PKR					1,677.00		24-Jun-08	No Response
48462	2001	Peshawar	KPK	21201-8049759-3	ATTAULLAH AFRIDI	C/O GULISTAN PLASTIC STORE,N	LCY	2001-0081-033296-01-7	CURR						PKR					150.00		11-Jun-08	No Response
48463	2001	Peshawar	KPK	17301-9445127-8	SANA ASLAM	OFFICE-1,2ND FLR,BLK-A,-CANT	LCY	2001-0071-033317-01-1	PLS						PKR					77.22		1-Feb-08	No Response
48464	2001	Peshawar	KPK	17201-2185633-7	RIGHT MANAGEMENT CONSULTANTS	OFFICE NO.2,BASEMENT OMAR	LCY	2001-0081-033319-01-5	CURR						PKR					330.00		7-Apr-08	No Response
48465	2001	Peshawar	KPK	17301-0641195-9	KHALID NADEEM SHAH	C/. ASIA CENTRE,SHOP HOJRA-H	LCY	2001-0081-033327-01-5	CURR						PKR					17.00		16-Jun-08	No Response
48466	2001	Peshawar	KPK	17301-1263619-5	YASIR ABBAS	HOUSE NO.2132,FAISAL COLON	LCY	2001-0081-033343-01-5	CURR						PKR					520.00		10-Jun-08	No Response
48467	2001	Peshawar	KPK	17301-5562996-7	DILDAR	NAWAZ AUTOS,SHOP NO.65,-DI	LCY	2001-0081-033351-01-5	CURR						PKR					40.00		11-Dec-08	No Response
48468	2001	Peshawar	KPK	22501-7355074-7	ABDUL JABBAR	MALIK HOUSE, STREET NO 6-A-I	LCY	2001-0081-033359-01-3	CURR						PKR					26.00		22-Oct-08	No Response
48469	2001	Peshawar	KPK	17301-1304275-1	MOHAMMAD SHARIF	FLAT-2,MADINA STREET,BAMBA	LCY	2001-0081-033362-01-8	CURR						PKR					10.00		11-Jan-08	No Response
48470	2001	Peshawar	KPK	17301-3929866-3	SHEHRYAR SHAUKAT	PAKISTAN PUBLIC SCHOOL AND	LCY	2001-0081-033384-01-4	CURR						PKR					40.00		25-Mar-08	No Response
48471	2001	Peshawar	KPK	15602-8112017-1	SADDAT ULLAH	NWFP PUBLIC SERVICE COMMIS	LCY	2001-0081-033387-01-7	CURR						PKR					71.00		17-Jul-08	No Response
48472	2001	Peshawar	KPK	17301-0140143-1	FARAZ NADEEM	SHOP-G-16,GROUND FLR, BILOU	LCY	2001-0081-033392-01-4	CURR						PKR					450.00		12-Apr-08	No Response
48473	2001	Peshawar	KPK	17301-9332764-3	MUNEEB ALI	SHOP NO.G-16,GROUND FLOOR	LCY	2001-0081-033393-01-5	CURR						PKR					40.00		13-Mar-08	No Response
48474	2001	Peshawar	KPK	17301-1356000-0	MARIYA REHMAN	HOUSE NO.1915,-STREET ATAI K	LCY	2001-0071-033400-01-3	PLS						PKR					66.90		20-Mar-08	No Response
48475	2001	Peshawar	KPK	34201-1006187-9	ISHAQ MASIH	ST`FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-033428-01-5	PLS						PKR					13.76		18-Apr-08	No Response
48476	2001	Peshawar	KPK	17301-2275314-9	MUHAMMAD ARIF	C/O.DR.MUHAMMAD AMJAD,-A	LCY	2001-0081-033432-01-3	CURR						PKR					85.00		5-Jul-08	No Response
48477	2001	Peshawar	KPK	17301-6004129-2	MARIA KHALID	C/O PRINCIPAL FRONTIER EDUC	LCY	2001-0081-033435-01-6	CURR						PKR					587.00		23-Sep-08	No Response
48478	2001	Peshawar	KPK	17301-1554242-1	NASIR PLASTIC FACTORY	SHAHEEDABAD,NEAR POLICE-ST	LCY	2001-0081-033441-01-4	CURR						PKR					1,780.00		24-May-08	No Response
48479	2001	Peshawar	KPK	17301-0808012-0	SAADIA JAMAL	HOUSE NO.8484,STREET NO.5-N	LCY	2001-0081-033451-01-6	CURR						PKR					20.00		31-Dec-08	No Response
48480	2001	Peshawar	KPK	17301-8327302-5	VIRTUAL SOFT	H. NO 2A, MOHIBULLAH LANE-N	LCY	2001-0081-033480-01-1	CURR						PKR					440.00		12-Nov-08	No Response
48481	2001	Peshawar	KPK	17301-5390386-6	MOHAMMAD ALAMGIR KHAN AFRIDI	ARIF HABIB INVESTMENTS-01ST	LCY	2001-0081-033509-01-5	CURR						PKR					69.50		25-Sep-08	No Response
48482	2001	Peshawar	KPK	17301-0817950-9	AHSAN SHAHZAD	42-A,CIVIL QUARTERS-KOHAT R	LCY	2001-0081-033522-01-2	CURR						PKR					40.00		30-Oct-08	No Response
48483	2001	Peshawar	KPK	21303-6203353-9	IMDAD HUSSAIN	C/O ASHFAQ HUSSAIN, BANK-AL	LCY	2001-0081-033536-01-8	CURR						PKR					584.00		17-May-08	No Response
48484	2001	Peshawar	KPK	71501-5370310-9	KASHIF IBREZ	ORIENT DIGITAL PHOTO STUDIO	LCY	2001-0071-033537-01-7	PLS						PKR					172.27		22-Nov-08	No Response
48485	2001	Peshawar	KPK	17301-1410409-3	M-2 CNG STATION	PAHARI PURA RING ROAD-PESH	LCY	2001-0081-033548-01-2	CURR						PKR					95.00		13-Nov-08	No Response
48486	2001	Peshawar	KPK	17101-0388513-1	JAN ALI KHAN	C/O M IBRAHIM-HAYATABAD M	LCY	2001-0081-033551-01-7	CURR						PKR					204.00		11-Mar-08	No Response
48487	2001	Peshawar	KPK	17301-8902195-2	SHAMEEM BIBI	C/O ABDUL QUDDOOS I/C LAB-A	LCY	2001-0081-033558-01-4	CURR						PKR					93.50		21-Jan-08	No Response
48488	2001	Peshawar	KPK	17301-1064026-1	MUHAMMAD SALEEM	HOUSE NO. 47,-BEHARY COLON	LCY	2001-0081-033559-01-5	CURR						PKR					52.00		1-Sep-08	No Response
48489	2001	Peshawar	KPK	14301-6480340-3	SYED ABDUL ALI	DEANS MARKETING GROUP,-SE	LCY	2001-0081-033560-01-8	CURR						PKR					1.00		17-Dec-08	No Response
48490	2001	Peshawar	KPK	17201-2346614-7	MOHAMMAD SAEED KHAN	VILLAGE BALU MOHALLAH AWA	LCY	2001-0081-033567-01-5	CURR						PKR					587.00		24-May-08	No Response
48491	2001	Peshawar	KPK	17301-1377123-3	SALEEM MOTORS	MOHALLA KHAWAJA TOWN-PA	LCY	2001-0081-033591-01-5	CURR						PKR					35.00		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48492	2001	Peshawar	KPK	17301-3533401-3	ARFAN ULLAH	TCS MAIN OFFICE-MALL ROAD,	LCY	2001-0081-033593-01-7	CURR						PKR					1.00		10-Oct-08	No Response
48493	2001	Peshawar	KPK	17301-1264881-3	MUHAMMAD IMRAN KHAN	IMRAN TYRE CENTRE, SHOP 7-8	LCY	2001-0081-033594-01-8	CURR						PKR					740.00		17-Jul-08	No Response
48494	2001	Peshawar	KPK	17301-5594809-3	IMRAN MUHAMMAD ZAI	HOUSE NO.T-4073-MOH QADER	LCY	2001-0081-033601-01-8	CURR						PKR					40.00		11-Mar-08	No Response
48495	2001	Peshawar	KPK	17301-9638622-9	ABDUL SALAM KHAN	KHYBER ENERGY PVT LTD OFF-1	LCY	2001-0081-033602-01-9	CURR						PKR					3,830.00		25-Jan-08	No Response
48496	2001	Peshawar	KPK	17301-1162767-9	BAKHAT HAMAYUN	HOUSE NO.1430 YAKATOOT-MU	LCY	2001-0081-033605-01-2	CURR						PKR					1,466.00		10-Mar-08	No Response
48497	2001	Peshawar	KPK	17301-8828702-9	AMIR LATIF MASIH	ST. FRANCIS HIGH ECHOOL,-SEC	LCY	2001-0071-033609-01-4	PLS						PKR					327.25		2-Dec-08	No Response
48498	2001	Peshawar	KPK	17301-6625080-3	ABID RASOOL	H. NO. 350, C/2, PAF CAMP,-BA	LCY	2001-0081-033623-01-4	CURR						PKR					58.00		23-Oct-08	No Response
48499	2001	Peshawar	KPK	17301-1315858-1	UMAR SIDDIUE	TOHEED COLONY NO.2,-POST O	LCY	2001-0081-033643-01-8	CURR						PKR					829.00		16-Aug-08	No Response
48500	2001	Peshawar	KPK	17301-9663043-1	SYED UMAIR ALI SHAH	C/O GUL E SANA STANDARD-CH	LCY	2001-0081-033649-01-4	CURR						PKR					1,330.00		12-Dec-08	No Response
48501	2001	Peshawar	KPK	14301-1413604-5	SYED RAZA HUSSAIN	HOUSE NO.204, STREET NO.9,-J	LCY	2001-0071-033656-01-1	PLS						PKR					141.06		2-Jun-08	No Response
48502	2001	Peshawar	KPK	17301-6352580-7	KHUSHI MUHAMMAD	HOUSE NO 06, NEW GULSHAN S	LCY	2001-0071-033661-01-8	PLS						PKR					115.75		9-May-08	No Response
48503	2001	Peshawar	KPK	21202-2169631-1	WAKEEL KHAN AFRIDI	C/O NAVEED UR REHMAN,QAZI	LCY	2001-0081-033667-01-6	CURR						PKR					140.00		12-Feb-08	No Response
48504	2001	Peshawar	KPK	17301-1470321-1	NAVEED GUL	C/O HUMAYOON TRADERS,-SHA	LCY	2001-0081-033680-01-3	CURR						PKR					135.00		30-Sep-08	No Response
48505	2001	Peshawar	KPK	16202-1024064-1	ASAD ALI ZEB	HOUSE NO.12 KHALID KHAN-CC	LCY	2001-0081-033686-01-9	CURR						PKR					350.00		12-Nov-08	No Response
48506	2001	Peshawar	KPK	11101-9960425-7	NASIR JANBAZ KHAN	H. NO.429/D,MOHALLAH ABKAI	LCY	2001-0081-033691-01-6	CURR						PKR					57.20		28-Apr-08	No Response
48507	2001	Peshawar	KPK	17301-8401435-0	UM-E-SALMA	HOUSE NO.3791, STREET NO.2,-	LCY	2001-0081-033703-01-1	CURR						PKR					80.00		20-Mar-08	No Response
48508	2001	Peshawar	KPK	13301-1335709-9	ZIA UR REHMAN	C/O ARIF HABIB INVESTMENT L	LCY	2001-0081-033708-01-6	CURR						PKR					40.00		24-May-08	No Response
48509	2001	Peshawar	KPK	17101-0314064-9	JANAS KHAN	MOHALLAH BADU BABA MATTA	LCY	2001-0081-033716-01-6	CURR						PKR					90.00		9-Jun-08	No Response
48510	2001	Peshawar	KPK	17301-1284067-7	NAVEED AHMAD KHAN	HOUSE NO.29,PHASE 3-STREET	LCY	2001-0081-033724-01-6	CURR						PKR					797.50		17-May-08	No Response
48511	2001	Peshawar	KPK	17201-2547358-3	SAIF UL AMIN	MOON STAR ARMS COMPANY-S	LCY	2001-0081-033728-01-0	CURR						PKR					40.00		20-Mar-08	No Response
48512	2001	Peshawar	KPK	17301-0304049-3	ALI HAKIM UDDIN	HOUSE NO.24-B,JINNAH LANE-F	LCY	2001-0081-033733-01-7	CURR						PKR					5,208.00		11-Apr-08	No Response
48513	2001	Peshawar	KPK	17201-2221329-1	JALAL UDDIN KHATTAK	MOHALLAH MOMAND KHAIL-SA	LCY	2001-0081-033735-01-9	CURR						PKR					440.00		18-Jul-08	No Response
48514	2001	Peshawar	KPK	17301-8285286-5	SYED TAUSIF-UR-REHMAN	ZELIN MEDICAL SYSTEMS (PVT)L	LCY	2001-0081-033742-01-8	CURR						PKR					115.00		10-Nov-08	No Response
48515	2001	Peshawar	KPK	21105-7714773-5	ABDUL MALIK	SHOP NO 1, BARA HALL BABA-J	LCY	2001-0081-033752-01-0	CURR						PKR					380.00		16-Oct-08	No Response
48516	2001	Peshawar	KPK	13501-1302085-3	DANISH FAROOQ	BANK AL-HABIB, F.C TRUST-BUIL	LCY	2001-0081-033759-01-7	CURR						PKR					11.00		29-Apr-08	No Response
48517	2001	Peshawar	KPK	17301-0499081-3	SUBHAN ULLAH	IQBAL PLAZA KHYBER SUPER-M	LCY	2001-0081-033766-01-6	CURR						PKR					940.00		8-Apr-08	No Response
48518	2001	Peshawar	KPK	16202-4525609-7	MUHAMMAD ZAHID	20 -D,CIRCULAR ROAD,-UNIVER	LCY	2001-0081-033767-01-7	CURR						PKR					380.00		7-Nov-08	No Response
48519	2001	Peshawar	KPK	42101-2913864-3	MOHAMMAD BAZ	HOUSE NO D-534, BLOCK-Q-USI	LCY	2001-0081-033781-01-5	CURR						PKR					352.00		18-Apr-08	No Response
48520	2001	Peshawar	KPK	13101-9079038-7	SHEHRAM ALI SHAH	JHANGI SYEDAN, P.O JHANGI-TE	LCY	2001-0081-033785-01-9	CURR						PKR					7.87		12-Aug-08	No Response
48521	2001	Peshawar	KPK	36320-9174888-3	HAFIZ RAEES AHMAD	PEMCON HOUSE,-14 KM MULTA	LCY	2001-0081-033792-01-8	CURR						PKR					0.60		23-Jul-08	No Response
48522	2001	Peshawar	KPK	17301-2618090-5	FAZAL HUSSAIN	TCS OFFICE-54-THE MALL,, PESH	LCY	2001-0081-033793-01-9	CURR						PKR					42.00		10-Jun-08	No Response
48523	2001	Peshawar	KPK	16101-7813060-7	MUHAMMAD AYAZ	C/O TANWEER HASSAN-ARIF HA	LCY	2001-0081-033798-01-4	CURR						PKR					0.19		21-Oct-08	No Response
48524	2001	Peshawar	KPK	17301-8413300-5	MEHBOOB UL HAQ	MEHBOOB OIL TRADERS, NEW-	LCY	2001-0081-033810-01-1	CURR						PKR					332.50		28-May-08	No Response
48525	2001	Peshawar	KPK	17301-3361273-3	AMJAD ALI	H. NO 76/C, GULSHAN REHMAN	LCY	2001-0081-033842-01-9	CURR						PKR					40.00		29-Aug-08	No Response
48526	2001	Peshawar	KPK	17301-8269924-7	SYED ABDAR HUSSAIN SHAH BUKHARI	TCS MAIN OFFICE,-54 THE MALL	LCY	2001-0081-033853-01-2	CURR						PKR					68.00		6-Nov-08	No Response
48527	2001	Peshawar	KPK	17301-1539735-1	ARBAB MOHAMMAD OMER KHAN	5-C HAROON MANSION-KHYBER	LCY	2001-0081-033854-01-3	CURR						PKR					281.00		27-Sep-08	No Response
48528	2001	Peshawar	KPK	61101-4522195-7	IFTIKHAR SOHAIL	BANK AL HABIB LTD,-AREA OFFI	LCY	2001-0081-033863-01-4	CURR						PKR					30.00		30-Jul-08	No Response
48529	2001	Peshawar	KPK	17301-7122364-7	MUHAMMAD ADNAN JAVED	HOUSE NO.2441,MOHALLAH KR	LCY	2001-0081-033902-01-2	CURR						PKR					421.00		6-Jun-08	No Response
48530	2001	Peshawar	KPK	15201-0560602-5	MIR GHAZI	C/O SHER LALI, UJNU TORKHOC	LCY	2001-0081-033930-01-6	CURR						PKR					1,000.00		9-Jun-08	No Response
48531	2001	Peshawar	KPK	54400-3181371-1	HAPPY TRADERS	174-Y, 2ND FLOOR, STATE LIFE-	LCY	2001-0081-033942-01-0	CURR						PKR					135.54		2-Dec-08	No Response
48532	2001	Peshawar	KPK	17301-2680668-1	FAZAL-E-MEHMOOD KHAN & SYED JALAL KHA	VILAGE NAWE QAMAR-TEHSIL &	LCY	2001-0081-033945-01-3	CURR						PKR					130.20		24-Jun-08	No Response
48533	2001	Peshawar	KPK	17301-1476748-1	LAL REHMAN	NATIONAL CENTRE FOR-RAHAB	LCY	2001-0081-033951-01-1	CURR						PKR					90.00		14-Jul-08	No Response
48534	2001	Peshawar	KPK	17301-2689369-1	MUHAMMAD IQBAL	HOUSE NO 103, STREET NO 07-	LCY	2001-0081-033964-01-6	CURR						PKR					202.00		20-Aug-08	No Response
48535	2001	Peshawar	KPK	17301-1453274-5	SAIF ALI	MOHALLAH EASSA ZAI, VILLAGE	LCY	2001-0081-033966-01-8	CURR						PKR					2,015.00		3-Nov-08	No Response
48536	2001	Peshawar	KPK	17301-6983623-7	ZUBAIR KHAN	C/O ELEGANT ELECT. ENTERPRI	LCY	2001-0081-033994-01-2	CURR						PKR					190.00		21-Jul-08	No Response
48537	2001	Peshawar	KPK	17301-2169462-3	NABEEL DURRANI	HNO.92/A,S-D HOUSING SCHEM	LCY	2001-0081-034057-01-0	CURR						PKR					200.00		11-Sep-08	No Response
48538	2001	Peshawar	KPK	17301-4996862-1	ASAD ULLAH	HOUSE NO-6, MOHALLAH DIN E	LCY	2001-0081-034074-01-1	CURR						PKR					130.00		3-Dec-08	No Response
48539	2001	Peshawar	KPK	17301-9693312-9	MUHAMMAD SARWAR	HOUSE NO-1682, GHAZI ABDUL	LCY	2001-0081-034077-01-4	CURR						PKR					206.00		10-Sep-08	No Response
48540	2001	Peshawar	KPK	17301-4110694-3	AMIR MOHAMMAD	HOUSE NO.297, STREET NO.6,-S	LCY	2001-0081-034121-01-9	CURR						PKR					9,790.00		26-Dec-08	No Response
48541	2001	Peshawar	KPK	17301-1320565-4	SHAZIA SIRAJ	NOUTHIA JADEED BAMBA ROAD	LCY	2001-0081-034127-01-5	CURR						PKR					140.00		28-Oct-08	No Response
48542	2001	Peshawar	KPK	17301-0286187-3	HAIDER ALI YOUSAFZAI	SAJJAD HUSSAIN MANZIL-STREE	LCY	2001-0071-034184-01-2	PLS						PKR					156.43		15-Nov-08	No Response
48543	2001	Peshawar	KPK	17101-9969092-7	SYED FAHEEM AKBAR SHAH	HAJI MUHAMMAD GUFRAN SO	LCY	2001-0081-034205-01-0	CURR						PKR					187.00		20-Nov-08	No Response
48544	2001	Peshawar	KPK	15705-1468823-1	TUFAIL MUHAMMAD	ID NO.1091,BBA 7TH SEMESTER	LCY	2001-0081-034220-01-9	CURR						PKR					40.00		25-Sep-08	No Response
48545	2001	Peshawar	KPK	17301-3377455-5	JAVED HAFEEZ	HAFEEZ ULLAH MEDICINE-OUTS	LCY	2001-0081-034221-01-0	CURR						PKR					40.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48546	2001	Peshawar	KPK	17301-8674203-3	SHAHZAD MUHAMMAD	PESHAWAR JEWELLERS,-SARAFA	LCY	2001-0081-034260-01-7	CURR						PKR					40.00		5-Nov-08	No Response
48547	2001	Peshawar	KPK	17301-4677383-9	SANGEEN KHAN	H. NO.119,SAEEDABAD NO.2,-N	LCY	2001-0081-034264-01-1	CURR						PKR					40.00		14-Oct-08	No Response
48548	2001	Peshawar	KPK	37405-2377160-0	GULNAZ ROOHI FAISAL	HOUSE NO B-933, SETTELITE TO	LCY	2001-0081-034282-01-3	CURR						PKR					1,000.00		4-Oct-08	No Response
48549	2001	Peshawar	KPK	17301-5741465-3	KAMRAN KHAN	HOUSE NO.T-3959,STREET NO.1	LCY	2001-0081-034348-01-2	CURR						PKR					1,940.00		22-Nov-08	No Response
48550	2001	Peshawar	KPK	17301-9113000-9	MUHAMMAD MUSTAFA	WARSAK ROAD,GHALJI KANDAR	LCY	2001-0081-034412-01-1	CURR						PKR					290.00		31-Dec-08	No Response
48551	2001	Peshawar	KPK	17301-6356123-5	YOUSAF JAMAL & GHAZALA	HOUSE 1038, MOHALLAH-KOOC	LCY	2001-0071-030859-01-0	PLS						PKR					225.25		4-Jun-08	No Response
48552	2001	Peshawar	KPK	2.12039E+13	RAFI ULLAH SHAH MUHAMMAD RAFIQ IBRAH	SHOP 18 DILJAN PLAZA SADAR-I	LCY	2001-0081-031763-01-9	CURR						PKR					529,383.20		28-Jun-08	No Response
48553	2001	Peshawar	KPK	17301-1244574-5	HASNAIN AHMAD	AFGHAN METAL MARKET,PAJAG	LCY	2001-0071-031900-01-4	PLS						PKR					125.29		9-Jan-08	No Response
48554	2001	Peshawar	KPK	38303-1005922-3	ALAM SHER	LOCO SHED PESHAWAR RAILWA	LCY	2001-0081-031983-01-5	CURR						PKR					528.00		8-Sep-08	No Response
48555	2001	Peshawar	KPK	16202-6921424-5	MUHAMMAD IDREES KHAN	HOUSE NO.14,STREET NO.3,-CA	LCY	2001-0081-032365-01-9	CURR						PKR					195.03		24-Nov-08	No Response
48556	2001	Peshawar	KPK	17301-9874856-3	ARBAB FARHAT ALI	LAHORE SARIYA AGENCY, OPP.	LCY	2001-0081-032660-01-7	CURR						PKR					70.00		19-May-08	No Response
48557	2001	Peshawar	KPK	45203-2157883-5	SYED NADIR ABBAS	PAKISTAN STATE OIL LIMITED,-S	LCY	2001-0081-032733-01-5	CURR						PKR					0.70		29-Aug-08	No Response
48558	2001	Peshawar	KPK	17301-2730061-3	ABDUL SATTAR	ST FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-032844-01-7	PLS						PKR					375.26		1-Feb-08	No Response
48559	2001	Peshawar	KPK	17301-2332093-5	ALAMGEER	C/O FAREED ULLAH AND COMP	LCY	2001-0081-032921-01-3	CURR						PKR					550.00		12-Sep-08	No Response
48560	2001	Peshawar	KPK	13101-5851134-5	SIRAJ MUHAMMAD	IMRAN AND CO-SHOP NO.09,AF	LCY	2001-0081-032927-01-9	CURR						PKR					1,518.00		19-Jul-08	No Response
48561	2001	Peshawar	KPK	14301-1798512-9	SUNIL SINGH	NADEEM ENTERPRISES,NEW KA	LCY	2001-0081-033142-01-2	CURR						PKR					395.00		11-Mar-08	No Response
48562	2001	Peshawar	KPK	17301-9315451-1	KHALID MAHMOOD	ALI COMMUNICATOR-SHOP-03,	LCY	2001-0081-033240-01-1	CURR						PKR					288.00		22-Jul-08	No Response
48563	2001	Peshawar	KPK	17301-1239854-7	AYAZ GUL S/O ZIARAT GUL	PAKISTAN PUBLIC COLLEGE &-S	LCY	2001-0081-033381-01-1	CURR						PKR					40.00		24-May-08	No Response
48564	2001	Peshawar	KPK	17301-0368294-5	ANWAR	DEVELOPMENT AND RELIEF,-BI	LCY	2001-0071-033662-01-9	PLS						PKR					621.65		27-Sep-08	No Response
48565	2001	Peshawar	KPK	17301-1410409-3	AHMAD TRADERS	14-B THREE STAR HOTEL,-G.T R	LCY	2001-0081-033673-01-4	CURR						PKR					40.00		24-Jul-08	No Response
48566	2001	Peshawar	KPK	21201-9211703-3	BISMILLA INVERTER ENGINEERING	SHOP NO.13,WAZIRISTAN PLAZ	LCY	2001-0081-033682-01-5	CURR						PKR					250.00		27-May-08	No Response
48567	2001	Peshawar	KPK	17301-8712799-5	MOHAMMAD RIAZ	ARMS ENGINEERING-ARMS AM	LCY	2001-0081-033725-01-7	CURR						PKR					1,594.00		28-Aug-08	No Response
48568	2001	Peshawar	KPK	17301-5791866-5	FAZAL HAKIM	SHOP NO.48,OUTSIDE BAHJOUR	LCY	2001-0081-033761-01-1	CURR						PKR					10,827.50		17-Oct-08	No Response
48569	2001	Peshawar	KPK	21203-5826820-9	ATEEQ ULLAH	SHOUKAT AUTOS,MUDASSIR-SH	LCY	2001-0081-033802-01-1	CURR						PKR					1,940.00		12-Jul-08	No Response
48570	2001	Peshawar	KPK	17301-3033088-8	HINA TAHIR	SEE SAM SOLUTIONS (PVT) LTD,	LCY	2001-0081-034004-01-7	CURR						PKR					58.00		7-Oct-08	No Response
48571	2001	Peshawar	KPK	37405-1393024-1	YASIR HUSSAIN	MR. YASIR HUSSAIN C/O BARAK	LCY	2001-0081-034018-01-3	CURR						PKR					55.00		23-Aug-08	No Response
48572	2001	Peshawar	KPK	17301-8663823-9	MUHAMMAD YASIR MUMTAZ	FLAT NO.3721,MOHALLA KIRAN	LCY	2001-0071-034051-01-2	PLS						PKR					720.55		5-Sep-08	No Response
48573	2001	Peshawar	KPK	17301-1302654-7	AKHLAQ AHMED	MOHALLAH KHANABAD-P.O TEI	LCY	2001-0081-034176-01-4	CURR						PKR					40.00		23-Sep-08	No Response
48574	2001	Peshawar	KPK	17301-3563624-5	MUHAMMAD KHAN	H. NO.B-6,HUMAYUN GULBERG	LCY	2001-0081-034181-01-1	CURR						PKR					40.00		7-Oct-08	No Response
48575	2001	Peshawar	KPK	17301-1250209-9	NAWAB KHAN	LANDI AKHOON AHMED SAHIB-	LCY	2001-0071-015695-50-9	PLS						PKR					33,723.35		22-Oct-08	No Response
48576	2001	Peshawar	KPK	17301-0101720-7	MUHAMMAD REHAN	H.NO.65/7-A,ASAD ANWAR COL	LCY	2001-0081-020850-01-2	CURR						PKR					872.00		15-May-08	No Response
48577	2001	Peshawar	KPK	135-74-001510	AURANG ZEB KHALIL	MOHALLAH GHAREEBABAD-OP	LCY	2001-0071-029229-01-5	PLS						PKR					1,487.51		29-Aug-08	No Response
48578	2001	Peshawar	KPK	17301-4698747-8	NAILA RAZA	HOUSE 23, ST-7, J-2-PHASE-II, H	UFZ	2001-0419-029821-75-1	PLS						USD					11.49		11-Mar-08	No Response
48579	2001	Peshawar	KPK	17301-4789730-5	SARFRAZ KHAN	C/O AYAZ KHAN,MOHMAND MI	LCY	2001-0071-029853-01-1	PLS						PKR					82.83		25-Feb-08	No Response
48580	2001	Peshawar	KPK	135 90 471430	MUHAMMAD TAYYAB	HOUSE 97,SAEEDABAD NO.2-ZA	LCY	2001-0072-029944-01-2	PLS						PKR					185.49		12-Mar-08	No Response
48581	2001	Peshawar	KPK	135 79 602315	TARIQ SAEED	ZELINE MEDICAL SYS-2ND FLOO	LCY	2001-0071-030001-01-4	PLS						PKR					448.14		5-May-08	No Response
48582	2001	Peshawar	KPK	17301-7043211-5	SHAHID ISLAM	IQRA HADEECATUL QURAN-GUL	LCY	2001-0081-030374-01-6	CURR						PKR					235.00		2-Jan-08	No Response
48583	2001	Peshawar	KPK	17301-4578797-7	AHSAN MANSOOR	HOUSE 19, STREET-1-SECTOR K-	LCY	2001-0081-030703-01-5	CURR						PKR					1,501.79		3-Mar-08	No Response
48584	2001	Peshawar	KPK	17301-5787011-7	SAID KARIM	NEW HUJRA SHEIKHAN BALA-DI	LCY	2001-0081-030985-01-5	CURR						PKR					0.77		17-Apr-08	No Response
48585	2001	Peshawar	KPK	15302-2954309-7	MOHAMMAD ASHFAQ	ANWAR JAVED AND CO CHERTD	LCY	2001-0081-031716-01-2	CURR						PKR					207.00		24-Jun-08	No Response
48586	2001	Peshawar	KPK	14301-2070270-3	ABDUL AZIZ MAZHAR &/OR TAYYBA AZIZ	HOUSE NO 217, SECTOR 4-P/O	LCY	2001-0081-031925-01-5	CURR						PKR					11.00		13-Mar-08	No Response
48587	2001	Peshawar	KPK	14301-8049634-1	SUHAIB AHMED	H.NO.329,STREET NO.5,SEC.N-2	LCY	2001-0081-032014-01-5	CURR						PKR					375.00		6-Feb-08	No Response
48588	2001	Peshawar	KPK	17301-2049774-9	SHAMOUN	CHOTTI LAL KURTI PESHAWAR-S	LCY	2001-0071-032199-01-5	PLS						PKR					1.46		31-May-08	No Response
48589	2001	Peshawar	KPK	21303-2238746-7	NOROZ ALI	PAKISTAN PLAZA QISSA KHAWA	LCY	2001-0081-032223-01-8	CURR						PKR					290.00		7-Apr-08	No Response
48590	2001	Peshawar	KPK	17301-4833472-3	NAZIR AHMED	HOUSE#104,STREET#15,GULBAI	LCY	2001-0081-032334-01-2	CURR						PKR					146.20		15-May-08	No Response
48591	2001	Peshawar	KPK	17301-7652581-9	SHEHRIYAR KHAN	HAROON ENTERPRISES-ONTECH	LCY	2001-0081-033059-01-0	CURR						PKR					1.00		10-Apr-08	No Response
48592	2001	Peshawar	KPK	11101-4067789-4	FAIQA	FRONTIER EDUCATION FOUNDA	LCY	2001-0081-033415-01-2	CURR						PKR					160.00		22-Nov-08	No Response
48593	2001	Peshawar	KPK	17301-1650687-3	SULTAN SAEED BACHA	HOUSE NO.467,STREET NO.5-SE	LCY	2001-0081-033590-01-4	CURR						PKR					193.00		29-Dec-08	No Response
48594	2001	Peshawar	KPK	17301-1680519-1	MOHAMMAD SHAFEEQ	VILLAGE P.O MASMA DISTT AND	LCY	2001-0081-033603-01-0	CURR						PKR					42.00		2-Feb-08	No Response
48595	2001	Peshawar	KPK	17301-6084438-1	ANDREW ERNEST	DEVELOPMENT AND RELIEF,-1 S	LCY	2001-0071-033668-01-5	PLS						PKR					41.63		11-Aug-08	No Response
48596	2001	Peshawar	KPK	17301-8443160-1	ARBAB NOOR MOHAMMAD KHAN	KANDY ARBAB RAZA KHAN-TAH	LCY	2001-0081-033714-01-4	CURR						PKR					9,895.00		15-Aug-08	No Response
48597	2001	Peshawar	KPK	17301-5669832-7	IHSAN ULLAH	SEESAM SOLUTION PVT LTD-7-E	LCY	2001-0081-033997-01-5	CURR						PKR					402.00		27-Sep-08	No Response
48598	2001	Peshawar	KPK	17301-6480502-2	IRAM RIAZ	HOUSE NO-1581, HASHT NAGRI	LCY	2001-0081-034072-01-9	CURR						PKR					200.00		26-Nov-08	No Response
48599	2001	Peshawar	KPK	37204-0105452-9	GHULAM RAZA	ST FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-034231-01-0	PLS						PKR					102.42		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48600	2001	Peshawar	KPK	17301-9184875-3	ROWAID ULLAH	C/O SADIQUE MOBILE ZONE-14	LCY	2001-0081-034337-01-9	CURR						PKR					40.00		11-Nov-08	No Response
48601	2001	Peshawar	KPK	17301-1424275-3	DAUD SONS ARMOURY NFCY FE13 $	SMALL IND ESTATE KOHAT ROA	UFZ	2001-0418-006076-01-1	CURR						USD					0.08		13-Nov-08	No Response
48602	2001	Peshawar	KPK	17201-2140281-7	MIR BADSHAH	S/O ABDUL SATTAR,-ISORI PAYA	LCY	2001-0071-017442-50-8	PLS						PKR					420.13		10-Jun-08	No Response
48603	2001	Peshawar	KPK	17301-1268699-5	PERVEZ KHAN	VILLAGE PO LANDI ARBAB-MOH	LCY	2001-0072-029636-01-9	PLS						PKR					784.68		2-Dec-08	No Response
48604	2001	Peshawar	KPK	17301-1627161-1	MUHAMMAD ASIF	HOUSE 332-A, JINNAH STREET-2	LCY	2001-0081-031226-01-9	CURR						PKR					98.00		22-May-08	No Response
48605	2001	Peshawar	KPK	21506-8244100-9	NAZIR ULLAH KHAN	AL RIAZ HOTEL, RAMDAS BAZAR	LCY	2001-0081-031826-01-5	CURR						PKR					8.00		29-Mar-08	No Response
48606	2001	Peshawar	KPK	17301-1673711-9	KHAN ZAMAN	KANDI ARBAB RAZA KHAN,TEHK	LCY	2001-0081-031845-01-8	CURR						PKR					205.00		25-Jan-08	No Response
48607	2001	Peshawar	KPK	17301-1463193-9	FAZAL KARIM	C/O ENGINEERING DEPT, STATE	LCY	2001-0081-031861-01-8	CURR						PKR					1,510.59		20-Sep-08	No Response
48608	2001	Peshawar	KPK	42000-0420594-5	SHAHEEN COURIER SERVICES	SHEEN COURIER SERVICE HEAD	LCY	2001-0081-032079-01-2	CURR						PKR					249.35		26-Feb-08	No Response
48609	2001	Peshawar	KPK	17301-2155911-5	MIAN ASIF SHAH	ARIF HABIB INVESTMENT-MANA	LCY	2001-0081-032390-01-0	CURR						PKR					137.40		2-Jan-08	No Response
48610	2001	Peshawar	KPK	38303-1022448-1	IMRAN ASLAM KHAN	BANK AL HABIB LTD,-FC PLAZA,,	LCY	2001-0081-032455-01-8	CURR						PKR					94.71		5-Jan-08	No Response
48611	2001	Peshawar	KPK	17101-0391536-7	ASMAT ZAIB	PESHAWAR DEFENCE COLONY,-	LCY	2001-0081-032620-01-9	CURR						PKR					381.00		7-Jun-08	No Response
48612	2001	Peshawar	KPK	17101-0393818-9	ZAHOOR AHMAD	C/O DAUDSONS ARMOURY,-KO	LCY	2001-0081-032667-01-4	CURR						PKR					66.00		22-Apr-08	No Response
48613	2001	Peshawar	KPK	12201-3470309-5	AHMAD ENTERPRISES	BILAL MARKET BUDHNI ROAD,N	LCY	2001-0081-032754-01-0	CURR						PKR					756.10		21-Jun-08	No Response
48614	2001	Peshawar	KPK	17301-1383221-5	MUHAMMAD SARWAR	H NO.28,ST-2, SEC-J-2, PH-2,-HA	LCY	2001-0081-032782-01-4	CURR						PKR					610.00		6-Nov-08	No Response
48615	2001	Peshawar	KPK	17301-6777069-9	REHMAT WALI	A.SALAMJAN AND COMPANY,4T	LCY	2001-0081-032815-01-4	CURR						PKR					215.00		24-Mar-08	No Response
48616	2001	Peshawar	KPK	17301-2050562-1	ALI AKBAR	MUHAMMAD ISLAM BAG HOUS	LCY	2001-0081-033031-01-8	CURR						PKR					424.20		2-Jan-08	No Response
48617	2001	Peshawar	KPK	17102-7662912-1	IMRAN KHAN	NADEEM ENTERPRISES, NEW KA	LCY	2001-0081-033140-01-0	CURR						PKR					7.00		12-Nov-08	No Response
48618	2001	Peshawar	KPK	17301-1345785-5	QAISER JAMAL	PAKISTAN PUBLIC SCHOOL AND	LCY	2001-0081-033371-01-9	CURR						PKR					40.00		24-May-08	No Response
48619	2001	Peshawar	KPK	17301-1607530-9	SADDIQUE AKBAR	C/O ALI KHAN,BANK AL HABIB-L	LCY	2001-0081-033464-01-1	CURR						PKR					790.00		14-Mar-08	No Response
48620	2001	Peshawar	KPK	17301-3691103-7	HAMZA KHAN	H. NO 68, ST. NO 2, TECHNICAL-	LCY	2001-0081-033534-01-6	CURR						PKR					138.00		14-Oct-08	No Response
48621	2001	Peshawar	KPK	21506-6621699-9	SAEED MOHAMMAD	XEN WAPDA NIAZ MUHAMMAD	LCY	2001-0081-033672-01-3	CURR						PKR					344.00		1-Sep-08	No Response
48622	2001	Peshawar	KPK	17301-1280207-9	JEHANZEB KHAN	OFFICE NO 219-220, 2ND FLOO	LCY	2001-0081-033741-01-7	CURR						PKR					55.00		24-Nov-08	No Response
48623	2001	Peshawar	KPK	17301-1266587-7	IFTIKHAR AHMAD	MOHALLAH KANDI MUGHAL ZA	LCY	2001-0081-033747-01-3	CURR						PKR					849.10		8-Nov-08	No Response
48624	2001	Peshawar	KPK	17301-1423303-5	ZAMEEN KHAN	VILLAGE & P.O MATHRA WORS	LCY	2001-0081-033955-01-5	CURR						PKR					40.00		18-Aug-08	No Response
48625	2001	Peshawar	KPK	17301-1670885-9	MUHAMMAD ILYAS KHAN	HOUSE NO. 30, 69 THE MALL-FA	LCY	2001-0081-034019-01-4	CURR						PKR					440.00		4-Dec-08	No Response
48626	2001	Peshawar	KPK	42501-2945341-9	SAUD ALAM	4/2, FORT ROAD-PESHAWER, PS	LCY	2001-0071-034201-01-4	PLS						PKR					581.07		26-Dec-08	No Response
48627	2001	Peshawar	KPK	17301-7651770-5	ADIL BILAL	HNO.286,MOHALLA KAWASAKI,	LCY	2001-0081-034216-01-3	CURR						PKR					40.00		8-Oct-08	No Response
48628	2001	Peshawar	KPK	17301-0305738-7	MUHAMMAD RASHID ALIZAI	HOUSE NO 122, STREET 5-SECT	LCY	2001-0077-029215-01-5	PLS						PKR					0.17		6-Aug-08	No Response
48629	2001	Peshawar	KPK	17301-1276112-7	KIFAYAT ULLAH	MOH: NADIR KHAN VILL: NODH	LCY	2001-0071-030699-01-6	PLS						PKR					8,104.05		31-Dec-08	No Response
48630	2001	Peshawar	KPK	17301-0419091-1	ABDUL REHMAN	SARHAD NEW AGENCY BASHSIR	LCY	2001-0081-031144-01-0	CURR						PKR					295.00		19-Nov-08	No Response
48631	2001	Peshawar	KPK	17301-8225194-7	AAMIR HASSAN &MUBASHAR HASAN	HOUSE NO. EA-102, MOH:SHEIK	LCY	2001-0071-031228-01-9	PLS						PKR					338.82		12-Mar-08	No Response
48632	2001	Peshawar	KPK	17301-0807805-9	KAMRAN AHMAD	DIRECTORATE GENERAL POPUL	LCY	2001-0071-031320-01-2	PLS						PKR					2.32		31-May-08	No Response
48633	2001	Peshawar	KPK	17301-1283572-7	M.LATIF KHAN	VILLAGE MOLOGO PO TARNAB	LCY	2001-0081-031334-01-0	CURR						PKR					70.00		26-Apr-08	No Response
48634	2001	Peshawar	KPK	17301-7128317-9	SYED MUHAMMAD FAHAD SHAH	HOUSE#547,STREET#7,SECTOR	LCY	2001-0081-031514-01-8	CURR						PKR					1,047.60		5-Dec-08	No Response
48635	2001	Peshawar	KPK	16101-1146669-1	ZAHID HUSSAIN	404B,CITY TOWERS,UNIVERSITY	LCY	2001-0081-032257-01-8	CURR						PKR					62.50		3-Jan-08	No Response
48636	2001	Peshawar	KPK	17301-6497057-1	RASOOL GUL	HOUSE#53,STREET#1,MUHALLA	LCY	2001-0081-032346-01-6	CURR						PKR					229.50		24-May-08	No Response
48637	2001	Peshawar	KPK	17301-4378223-0	ZAHEEN BANO	HOUSE NO. 705, GULABAD NO.	LCY	2001-0081-032362-01-6	CURR						PKR					164.00		29-May-08	No Response
48638	2001	Peshawar	KPK	17301-1440059-9	TASNEEM AHMAD	FEROZABAD COLONY,-DALAZAK	LCY	2001-0071-032438-01-5	PLS						PKR					438.90		9-Sep-08	No Response
48639	2001	Peshawar	KPK	21204-7223922-5	KIRAMAT ULLAH	NEW SHAKEEL MARBLE FACTOR	LCY	2001-0081-032485-01-4	CURR						PKR					366.00		9-Jun-08	No Response
48640	2001	Peshawar	KPK	15602-0360984-3	AFZAL MUHAMMAD	OCS PAKISTAN PVT LTD.-4/3, BA	LCY	2001-0071-032580-01-8	PLS						PKR					1,592.53		19-Apr-08	No Response
48641	2001	Peshawar	KPK	17301-3080236-0	TEHSEEN RASHID	C/O EJAZ MALIK HUSSAIN,-HOU	LCY	2001-0081-032834-01-7	CURR						PKR					40.00		14-Nov-08	No Response
48642	2001	Peshawar	KPK	17301-9708139-7	ZAHID ALAM	GULBAHAR NO.3,KHATTAK STRE	LCY	2001-0081-032854-01-1	CURR						PKR					775.00		9-May-08	No Response
48643	2001	Peshawar	KPK	17301-3222557-3	KHALIQUE AHMED KHAN (STAFF)	HOUSE NO.669,STREET NO.31 D	UFZ	2001-0419-032904-75-8	PLS						USD					0.59		11-Feb-08	No Response
48644	2001	Peshawar	KPK	17301-2730061-3	ABDUL SATTAR & FRANCIS SALES FERNANDO	ST.FRANCIS HIGH SCHOOL-SECT	LCY	2001-0071-032976-01-6	PLS						PKR					9,219.31		11-Mar-08	No Response
48645	2001	Peshawar	KPK	17301-6348923-3	JAMEEL	IFTIKHAR STEEL WORKS-KALI BA	LCY	2001-0081-033009-01-0	CURR						PKR					33.00		5-Sep-08	No Response
48646	2001	Peshawar	KPK	17301-1479163-2	NARGIS TAJ	HOUSE NO.2224,SHAHBAZ TOW	LCY	2001-0081-033048-01-7	CURR						PKR					781.81		6-Sep-08	No Response
48647	2001	Peshawar	KPK	38302-1218563-5	MEHBOOB KHAN	BMA CAPITAL MANAGEMENT(P	LCY	2001-0081-033082-01-9	CURR						PKR					97.00		30-Jun-08	No Response
48648	2001	Peshawar	KPK	34602-4872472-1	GULSHAN MASIH	CAMP FORCESLO,TEHSIL BARA-I	LCY	2001-0081-033336-01-6	CURR						PKR					96.00		16-Apr-08	No Response
48649	2001	Peshawar	KPK	16101-1290835-5	ZAHID HUSSAIN	PAKISTAN PUBLIC SCHOOL &-CO	LCY	2001-0081-033372-01-0	CURR						PKR					40.00		24-Mar-08	No Response
48650	2001	Peshawar	KPK	17301-6080267-1	MUHAMMAD SOHAIL	PAKISTAN PUBLIC SCHOOL AND	LCY	2001-0081-033385-01-5	CURR						PKR					40.00		24-Mar-08	No Response
48651	2001	Peshawar	KPK	14301-6921186-9	MINHAJ SHOPPING CENTER	SHOP-31& 32MALIK NOWSHERY	LCY	2001-0081-033490-01-3	CURR						PKR					0.25		21-Nov-08	No Response
48652	2001	Peshawar	KPK	21505-7386365-5	LATIF UR REHMAN	HOUSE NO.166, STREET NO.43,	LCY	2001-0081-033614-01-3	CURR						PKR					49.92		18-Jul-08	No Response
48653	2001	Peshawar	KPK	17301-6310424-9	MOHAMMAD IQBAL HUSSAIN	H. NO M-20/M-BLOCK-GULSHA	LCY	2001-0071-033660-01-7	PLS						PKR					13.63		4-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48654	2001	Peshawar	KPK	11201-0360780-3	MIR AHMAD KHAN	MOHALLAH KANO KHEL-VILLAG	LCY	2001-0081-033674-01-5	CURR						PKR					440.00		8-Apr-08	No Response
48655	2001	Peshawar	KPK	17301-1839126-3	MUHAMMAD WASEEM	MADINA AUTOS & STICKERS HO	LCY	2001-0081-033865-01-6	CURR						PKR					950.00		30-Dec-08	No Response
48656	2001	Peshawar	KPK	17301-1632208-1	ASIF MUKHTIAR	CHUKHTAE STREET,-NEAR ISHRA	LCY	2001-0081-033891-01-8	CURR						PKR					40.00		14-Jul-08	No Response
48657	2001	Peshawar	KPK	17301-1395356-4	RUBINA KHATTOON	C/O M. ISMAIL, HOUSE NO 03-U	LCY	2001-0071-033921-01-3	PLS						PKR					2,198.90		4-Dec-08	No Response
48658	2001	Peshawar	KPK	17301-1450734-7	AAMIR NADEEM	A-B ASSOCIATES, NEAR SHAYAN	LCY	2001-0081-033953-01-3	CURR						PKR					100.00		25-Jul-08	No Response
48659	2001	Peshawar	KPK	17301-1279676-5	AJAB KHAN/ MUHAMMAD JAMIL / SARWAR K	ASIM PROPERTY DEALER-BEHAR	LCY	2001-0081-034044-01-5	CURR						PKR					97.00		12-Aug-08	No Response
48660	2001	Peshawar	KPK	17301-9106554-1	FAZAL MUNEEB	FLAT NO.3,PAF DEGREE COLEGE	LCY	2001-0081-034060-01-5	CURR						PKR					130.00		21-Aug-08	No Response
48661	2001	Peshawar	KPK	15401-9642081-5	SAJEED KHAN	NEW JUBILEE LIFE INSURANCE C	LCY	2001-0081-034185-01-5	CURR						PKR					160.00		15-Oct-08	No Response
48662	2001	Peshawar	KPK	17301-2849821-9	BILAL ASLAM KHAN	H. NO.31,FALCON COMPLEX,-69	LCY	2001-0081-034213-01-0	CURR						PKR					200.00		15-Sep-08	No Response
48663	2001	Peshawar	KPK	14203-9025976-3	WAHEED ALAM	FRONTIER CONSTEBLERY HEAD-	LCY	2001-0081-034433-01-6	CURR						PKR					5.00		19-Dec-08	No Response
48664	2001	Peshawar	KPK	17301-8097834-1	COSMO COMPUTER WORKS	1-GUL HAJI PLAZA,-UNIVERSITY	LCY	2001-0081-034474-01-5	CURR						PKR					1,000.00		30-Dec-08	No Response
48665	2001	Peshawar	KPK	135-81-483223	SHER REHMAN & JAN REHMAN	SHER REHMAN &BROTHERS-INS	LCY	2001-0081-030136-01-8	CURR						PKR					263.12		20-Jun-08	No Response
48666	2001	Peshawar	KPK	17301-1720247-1	ZIARAT KHAN	GOVT HIGH SCHOOL PINDI LALN	LCY	2001-0071-030382-01-4	PLS						PKR					316.75		14-Jun-08	No Response
48667	2001	Peshawar	KPK	17301-3731792-5	JEHANZEB KHAN	VILLAGE: SUFAID SUNG-MOH: S	LCY	2001-0071-030973-01-9	PLS						PKR					195.34		15-Dec-08	No Response
48668	2001	Peshawar	KPK	17301-1675726-9	SOHAIL DANIEL	MISSION HOSPITAL, DABGARI-G	LCY	2001-0071-031154-01-0	PLS						PKR					1,155.25		21-Jun-08	No Response
48669	2001	Peshawar	KPK	17301-6419994-9	WAMIQ ALI	TAZEELA HOUSE ALFAISAL STRE	LCY	2001-0081-031489-01-6	CURR						PKR					468.21		31-Mar-08	No Response
48670	2001	Peshawar	KPK	42501-1935306-9	MAJOR RAFIUDDIN NASIM HAYAT BANGASH	41-D3 STREET 10 PHASE 1-HAYA	LCY	2001-0081-031685-01-4	CURR						PKR					783.00		8-Jul-08	No Response
48671	2001	Peshawar	KPK	17301-4908771-1	AKHTAR ZEB	TCS PVT LTD,29 THE MALL ROAD	LCY	2001-0081-031917-01-5	CURR						PKR					142.00		29-Sep-08	No Response
48672	2001	Peshawar	KPK	17301-1283867-5	WARIS KHAN	HOUSE#58,STREET#K 3-12,PHAS	LCY	2001-0081-032040-01-7	CURR						PKR					134.60		20-Mar-08	No Response
48673	2001	Peshawar	KPK	17301-1665130-1	MOHAMMAD ALI KHAN	HOUSE NO 55-ZARYAB COLONY	LCY	2001-0081-032391-01-1	CURR						PKR					55.00		20-Jun-08	No Response
48674	2001	Peshawar	KPK	17301-8521410-9	MUHAMMAD ARSHAD	HOUSE NO.90,ST NO.9,-SEC J-2,	LCY	2001-0081-032476-01-3	CURR						PKR					10.00		14-Nov-08	No Response
48675	2001	Peshawar	KPK	17301-1254013-0	ANBREEN ZAHRA AND/OR SHAMIM ROBAB	FLAT NO.31 F,ARMY OFFICES-CO	LCY	2001-0074-032695-01-9	PLS						PKR					101.63		26-Jan-08	No Response
48676	2001	Peshawar	KPK	17301-1236685-9	MUHAMMAD HUBAIB	AL NOOR DRUG AGENCIES,-SMA	LCY	2001-0081-032711-01-9	CURR						PKR					108.00		18-Aug-08	No Response
48677	2001	Peshawar	KPK	17301-4346439-9	UMAR TAUQIR	HOUSE NO-1354/D4,-SADDAR R	LCY	2001-0081-032880-01-3	CURR						PKR					70.00		8-Feb-08	No Response
48678	2001	Peshawar	KPK	17301-5543405-3	HAMID RAUF QURESHI	H NO.8/A, UNIVERSITY TOWN-U	LCY	2001-0071-032911-01-9	PLS						PKR					54.21		26-Mar-08	No Response
48679	2001	Peshawar	KPK	17301-1586885-3	ABDUL KARIM	STREET NO.19,ROAD NO.4-GUL	LCY	2001-0081-033354-01-8	CURR						PKR					40.00		18-Mar-08	No Response
48680	2001	Peshawar	KPK	17301-8807844-9	ASGHAR MOHAMMAD	PAK PUBLIC SCHOOL AND COLL	LCY	2001-0081-033382-01-2	CURR						PKR					40.00		24-May-08	No Response
48681	2001	Peshawar	KPK	17301-3528317-3	RAHAT GUL	MOHALLAH MAMA KHAIL-SORA	LCY	2001-0081-033632-01-5	CURR						PKR					131.43		6-Mar-08	No Response
48682	2001	Peshawar	KPK	17301-5358967-3	AHMAD ULLAH	NOVARTIS PHARMA (PVT)LTD.A	LCY	2001-0081-033826-01-9	CURR						PKR					40.00		28-May-08	No Response
48683	2001	Peshawar	KPK	21603-5905535-3	MOHAMMAD ALI	FLAT NO 02, 4TH FLOOR-PESHA	LCY	2001-0081-033843-01-0	CURR						PKR					226.93		8-Sep-08	No Response
48684	2001	Peshawar	KPK	17301-6759298-5	WAQAR AHMAD	MOH. RAM KISHAN CHARSADDA	LCY	2001-0081-033916-01-8	CURR						PKR					26.00		6-Sep-08	No Response
48685	2001	Peshawar	KPK	17301-1427701-7	AMIN KHAN	VILLAGE & P.O MATHRA WORSI	LCY	2001-0081-033954-01-4	CURR						PKR					40.00		30-Jun-08	No Response
48686	2001	Peshawar	KPK	17301-3382798-1	SAIF-UR-REHMAN	H. NO.3,STREET NO.3,-DEFENCE	LCY	2001-0071-033996-01-2	PLS						PKR					350.61		25-Aug-08	No Response
48687	2001	Peshawar	KPK	17301-7097446-7	MOHSIN ALI	HNO.70 A,KUATRA BUILDING,-P	LCY	2001-0081-034059-01-2	CURR						PKR					550.00		22-Dec-08	No Response
48688	2001	Peshawar	KPK	16202-7668806-7	ASFANDIYAR KHAN	STREET HASAN KHEIL-VPO PAN	LCY	2001-0081-034235-01-6	CURR						PKR					371.60		29-Nov-08	No Response
48689	2001	Peshawar	KPK	17301-1641951-1	ABID ALI	H. NO.205,MOHALLAH GHAURI-	LCY	2001-0081-034255-01-0	CURR						PKR					40.00		13-Oct-08	No Response
48690	2001	Peshawar	KPK	17301-1586894-7	AFTAB AHMAD KHAN	SARFARAZ KHAN, POPULATION	LCY	2001-0081-034271-01-0	CURR						PKR					530.00		21-Oct-08	No Response
48691	2001	Peshawar	KPK	17301-2178277-7	FLORIDA GAS CO.	TARU JABBA, G.T.ROAD-TEH AN	LCY	2001-0081-033525-01-5	CURR						PKR					20.00		11-Mar-08	No Response
48692	2002	Jamrud Road	KPK	17301-1535119-3	EJAZULLAH SAFI	HOUSE NO. 826, SECTOR F/10.-	LCY	2002-0081-000035-01-5	CURR						PKR					83.00		30-Aug-08	No Response
48693	2002	Jamrud Road	KPK	17201-2152830-6	KHUSH BAKHT AZIZ	MOHALLA SADRI KHEIL, VILLAG	LCY	2002-0071-000074-01-0	PLS						PKR					780.70		10-Sep-08	No Response
48694	2002	Jamrud Road	KPK	21203-8577184-9	NAIMAT ULLAH KHAN	C/O NAVEED CORPORATION,-SH	LCY	2002-0081-000090-01-2	CURR						PKR					4,945.00		18-Jun-08	No Response
48695	2002	Jamrud Road	KPK	37405-0583596-5	MOHAMMAD IQBAL	SHOP NO.33-34, ROYAL SHOPPI	LCY	2002-0081-000130-01-1	CURR						PKR					414.90		10-Sep-08	No Response
48696	2002	Jamrud Road	KPK	17301-4960176-6	SANA MANZOOR	HOUSE NO.80,STREET NO.04,-S	LCY	2002-0071-000139-01-8	PLS						PKR					532.46		7-Apr-08	No Response
48697	2002	Jamrud Road	KPK	17301-1450400-9	S.MOHD IMRAN / S.M.IRFAN / S.RAZA ABBAS	HOUSE NO.49, STREET NO.2,-SE	LCY	2002-0074-000161-01-9	PLS						PKR					366.63		3-Nov-08	No Response
48698	2002	Jamrud Road	KPK	17301-1450400-9	S.MOHD IMRAN / S.M.IRFAN / S.RAZA ABBAS	HOUSE NO.49, STREET NO.2,-SE	LCY	2002-0081-000161-01-8	CURR						PKR					0.11		5-Nov-08	No Response
48699	2002	Jamrud Road	KPK	15402-7372422-3	SHOUKAT AYAZ	LIBRA (PVT) LTD-77-INDUSTRIAL	LCY	2002-0081-000172-01-1	CURR						PKR					385.00		23-May-08	No Response
48700	2002	Jamrud Road	KPK	21202-7559209-1	RAFIQ KHAN	C/O, HAJI GUL REHMAN-SHOP N	LCY	2002-0081-000174-01-3	CURR						PKR					87.00		10-Mar-08	No Response
48701	2002	Jamrud Road	KPK	21406-0611545-5	SUBEDAR KHAN	C/O INTERNATIONAL MEDICAL	LCY	2002-0081-000186-01-7	CURR						PKR					4.20		20-Mar-08	No Response
48702	2002	Jamrud Road	KPK	21406-2978880-9	SULEMAN	C/O.INTERNATIONAL MEDICAL	LCY	2002-0081-000187-01-8	CURR						PKR					66.60		24-Mar-08	No Response
48703	2002	Jamrud Road	KPK	17301-1475472-5	MOHAMMAD SHAFIQ	HOUSE NO.151,STREET-13,-GUL	LCY	2002-0081-000188-01-9	CURR						PKR					19.00		25-Aug-08	No Response
48704	2002	Jamrud Road	KPK	16202-0896489-7	MUHAMMAD ZAHOOR KHAN	UNION BANK LTD. CREDIT CARD	LCY	2002-0081-000274-01-4	CURR						PKR					278.00		23-Jan-08	No Response
48705	2002	Jamrud Road	KPK	21202-5171167-3	WAHID GUL	C/O,TATAVA ENTERPRISES MAS	LCY	2002-0081-000285-01-7	CURR						PKR					2,100.00		5-Jun-08	No Response
48706	2002	Jamrud Road	KPK	17201-6771815-5	SAJID SHAH &/OR WISAL SHAH	UNION BANK LIMITED,-CREDIT	LCY	2002-0081-000302-01-9	CURR						PKR					56.00		5-Jan-08	No Response
48707	2002	Jamrud Road	KPK	17201-6312035-8	AFSHEEN NAZ	HOUSE NO.59,STREET NO.2,-PH	LCY	2002-0081-000305-01-2	CURR						PKR					372.00		9-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48708	2002	Jamrud Road	KPK	21202-7798884-9	MAHMOOD KHAN	SHAH HARDWARE AND GENERA	LCY	2002-0081-000319-01-8	CURR						PKR					352.90		20-Oct-08	No Response
48709	2002	Jamrud Road	KPK	21202-1344764-9	KASHMIR KHAN	AL-FIRDOUS HARWARE STORE-H	LCY	2002-0081-000331-01-4	CURR						PKR					1,500.00		15-Jan-08	No Response
48710	2002	Jamrud Road	KPK	11101-1503033-3	NEW CAR PALACE RENT A CAR	HOUSE NO.28,-STREET NO.1,SE	LCY	2002-0081-000339-01-2	CURR						PKR					448.00		9-Jan-08	No Response
48711	2002	Jamrud Road	KPK	61101-1905736-3	MUHAMMAD ANWER KHAN	STANDARD CHARTERED BANK-C	LCY	2002-0081-000349-01-4	CURR						PKR					20.00		26-Jul-08	No Response
48712	2002	Jamrud Road	KPK	17301-1440090-4	GHAZALA ASLAM	H.NO.5035,KOHAT RD.BANA MA	LCY	2002-0081-000366-01-5	CURR						PKR					9.00		27-Oct-08	No Response
48713	2002	Jamrud Road	KPK	21202-0194860-5	BAGH MIR	C/O AWAMI MEDICOES,SHOP N	LCY	2002-0081-000376-01-7	CURR						PKR					23.00		28-Nov-08	No Response
48714	2002	Jamrud Road	KPK	21406-0207202-1	M/S NAWAB AND COMPANY	OFFICE NO.140, 02ND FLOOR,-B	LCY	2002-0081-000386-01-9	CURR						PKR					4,637.50		15-Oct-08	No Response
48715	2002	Jamrud Road	KPK	16101-5788584-5	MUHAMMAD AYAZ	BANK AL HABIB LTD-GB PLAZA,J	LCY	2002-0081-000403-01-1	CURR						PKR					217.00		8-Apr-08	No Response
48716	2002	Jamrud Road	KPK	17101-8102414-7	KHALID ANWER	FUJI CLOTH HOUSE-SHOP NO.7-	LCY	2002-0081-000428-01-0	CURR						PKR					57.00		13-Oct-08	No Response
48717	2002	Jamrud Road	KPK	17301-9469930-7	REDI GUL	NEW CLOTH HOUSE-SHOP NO.C	LCY	2002-0081-000431-01-5	CURR						PKR					13.60		13-Aug-08	No Response
48718	2002	Jamrud Road	KPK	21201-2258646-9	MEENA KHAN	C/O SHOP NO.33-34,ROYAL-SHO	LCY	2002-0081-000434-01-8	CURR						PKR					621.00		23-Aug-08	No Response
48719	2002	Jamrud Road	KPK	17301-8916893-5	IMRAN ULLAH	NAUTHIA PAYAN,P O NAUTHIA-	LCY	2002-0081-000451-01-9	CURR						PKR					138.00		19-Jun-08	No Response
48720	2002	Jamrud Road	KPK	21201-2261723-9	BALWANT SINGH	KHALISA COSMETICS & JEWELRY	LCY	2002-0081-000480-01-4	CURR						PKR					45.00		1-Sep-08	No Response
48721	2002	Jamrud Road	KPK	21202-5848873-7	IQBAL KHAN	QAM KOKO KHEL-KATIA KHEL W	LCY	2002-0081-000496-01-2	CURR						PKR					40.00		17-Mar-08	No Response
48722	2002	Jamrud Road	KPK	17301-3439751-5	ARIF ULLAH	C/O HAJI NASIR TRADERS TAJ-SH	LCY	2002-0081-000547-01-4	CURR						PKR					314.64		16-Aug-08	No Response
48723	2002	Jamrud Road	KPK	17301-1475462-7	SHAZIA ASLAM AND/OR MUHAMMAD ATIF	HOUSE NO.140, STR.13,-GULBA	LCY	2002-0081-000562-01-3	CURR						PKR					8.60		22-Nov-08	No Response
48724	2002	Jamrud Road	KPK	21202-9037444-5	ABID ULLAH	DUBAI TRADERS,AL HAJ MARKE	LCY	2002-0081-000565-01-6	CURR						PKR					55.00		29-Jul-08	No Response
48725	2002	Jamrud Road	KPK	17301-7402226-9	MUHAMMAD IDREES JAN	C/O AMIN JAN,BANK AL HABIB L	LCY	2002-0081-000575-01-8	CURR						PKR					320.00		30-Sep-08	No Response
48726	2002	Jamrud Road	KPK	21203-9799140-1	MALOOM KHAN	HAJI SHER ALI FABRICS & KHYBE	LCY	2002-0081-000580-01-5	CURR						PKR					540.00		4-Feb-08	No Response
48727	2002	Jamrud Road	KPK	21202-8562768-3	MOHAMMAD ATIF	C/O HAJI SHER ALI FABRICS AND	LCY	2002-0081-000591-01-8	CURR						PKR					60.00		27-Mar-08	No Response
48728	2002	Jamrud Road	KPK	37405-7421635-9	AHMED ZIA	WAHID GHARI-P O DISTT PESHA	LCY	2002-0081-000618-01-0	CURR						PKR					493.00		10-Jul-08	No Response
48729	2002	Jamrud Road	KPK	17301-6979626-7	IRSHAD	HOUSE NO.184,BARI LAL KORTI-	LCY	2002-0081-000620-01-4	CURR						PKR					555.90		6-Jun-08	No Response
48730	2002	Jamrud Road	KPK	14202-1349263-5	REHMAN GUL	PUNJAB KAMBAL HOUSE,PERAN	LCY	2002-0081-000622-01-6	CURR						PKR					459.00		15-Sep-08	No Response
48731	2002	Jamrud Road	KPK	21203-1660849-7	AKHTAR AZAM	HASAN BRIEFCASE HOUSE,-SHA	LCY	2002-0081-000623-01-7	CURR						PKR					40.00		17-Jun-08	No Response
48732	2002	Jamrud Road	KPK	54400-0419996-1	HUKUMRAN	AFGHAN AHMED ZAI TRANSPOR	LCY	2002-0081-000626-01-0	CURR						PKR					940.00		17-Jun-08	No Response
48733	2002	Jamrud Road	KPK	17301-9714370-9	ADNAN NAJEEB	H NO.78,SEC-K-1,STREET-3-PH-3	LCY	2002-0081-000630-01-6	CURR						PKR					310.00		29-Jan-08	No Response
48734	2002	Jamrud Road	KPK	17301-9683691-3	NIAZ MUHAMMAD	NAZAR KHAN T.V CENTRE-UNIT	LCY	2002-0081-000641-01-9	CURR						PKR					610.00		27-Oct-08	No Response
48735	2002	Jamrud Road	KPK	17301-1317217-8	SYED MUHAMMAD IRFAN AND/OR SHEHLA IR	HOUSE NO.48,-STREET NO.2,SE	LCY	2002-0081-000642-01-0	CURR						PKR					0.47		3-Nov-08	No Response
48736	2002	Jamrud Road	KPK	15302-0861897-9	SULTAN MUHAMMAD	CLASSIC WEAR COLLECTION-SH	LCY	2002-0081-000647-01-5	CURR						PKR					395.00		17-May-08	No Response
48737	2002	Jamrud Road	KPK	17301-9163896-5	KHAN ZAIB	SAQIB CUSTOMER SERVICE & M	LCY	2002-0081-000648-01-6	CURR						PKR					90.00		25-Apr-08	No Response
48738	2002	Jamrud Road	KPK	17301-1657226-1	BARKAT SHAH	SHAH INTERNATIONAL IMPORT	LCY	2002-0081-000662-01-4	CURR						PKR					2,341.00		20-May-08	No Response
48739	2002	Jamrud Road	KPK	17301-2703226-5	JAVED UL HAQ	SPARKILING BEVERAGES (PVT) L	LCY	2002-0081-000667-01-9	CURR						PKR					1,046.00		5-Jan-08	No Response
48740	2002	Jamrud Road	KPK	17301-8617011-1	FAWAD HUSSAIN	ADEEBA JACKET HOUSE,SHOP N	LCY	2002-0081-000676-01-0	CURR						PKR					1,040.00		23-Sep-08	No Response
48741	2002	Jamrud Road	KPK	13302-0491888-1	MUHAMMAD NAVEED RAZA &/OR ZUBAIR IQ	PLOT NO.B-25/26,-INDUSTRIAL	LCY	2002-0081-000678-01-2	CURR						PKR					1,971.00		5-Jul-08	No Response
48742	2002	Jamrud Road	KPK	17301-9407760-9	UMAR GUL	E-14TH,B BLOCK,G B PLAZA,-JAM	LCY	2002-0081-000679-01-3	CURR						PKR					938.00		19-Feb-08	No Response
48743	2002	Jamrud Road	KPK	17301-6060935-2	SADIA GUL	HOUSE NO.826,NAUTHIA JADEE	LCY	2002-0071-000683-01-7	PLS						PKR					66.94		20-May-08	No Response
48744	2002	Jamrud Road	KPK	21202-4295903-3	MIAN BAZ AND/OR REHAN SHAH	C/O GHUNCHA GUL ELECTRIC &	LCY	2002-0081-000685-01-1	CURR						PKR					685.00		6-Sep-08	No Response
48745	2002	Jamrud Road	KPK	17301-1572857-9	ABID HUSSAIN	SHOP.21, SHERSHAH MARKET,-H	LCY	2002-0081-000690-01-8	CURR						PKR					577.50		17-Jun-08	No Response
48746	2002	Jamrud Road	KPK	17301-0278633-7	WAHID	C/O SPARKLING BEVERAGES (PV	LCY	2002-0081-000698-01-6	CURR						PKR					800.00		5-Jan-08	No Response
48747	2002	Jamrud Road	KPK	17301-1548425-1	ABDUL WAHAB	C/O.NEW STYLE CLOTH HOUSE-	LCY	2002-0081-000708-01-9	CURR						PKR					40.00		30-Jan-08	No Response
48748	2002	Jamrud Road	KPK	17301-5381498-9	MUHAMMAD SALEEM	HOUSE NO.491 STREET NO.16-S	LCY	2002-0071-000712-01-3	PLS						PKR					66.53		12-Mar-08	No Response
48749	2002	Jamrud Road	KPK	21105-2629847-3	MUHAMMAD JAN	A-ONE WATCH AND GARMENT	LCY	2002-0081-000715-01-8	CURR						PKR					40.00		20-May-08	No Response
48750	2002	Jamrud Road	KPK	17301-6755682-1	MANAWAR LAL	HOUSE NO.709 MOHALLAH HAV	LCY	2002-0081-000716-01-9	CURR						PKR					153.00		30-Aug-08	No Response
48751	2002	Jamrud Road	KPK	17301-1534140-3	QALAM NABI	MOMIN OIL INDUSTRY, OFFICE-	LCY	2002-0081-000724-01-9	CURR						PKR					410.00		25-Feb-08	No Response
48752	2002	Jamrud Road	KPK	17101-8860097-5	SOHAIL	SHELTON HOUSE,-15-B,OLD JAM	LCY	2002-0081-000739-01-6	CURR						PKR					425.00		1-Mar-08	No Response
48753	2002	Jamrud Road	KPK	14101-7749715-3	HAMID MEHMOOD	H.NO.455, STR.06, SEC.F-06-PHA	LCY	2002-0081-000741-01-0	CURR						PKR					5.00		5-Jul-08	No Response
48754	2002	Jamrud Road	KPK	17301-3596788-7	NASEEM KHAN	SHOP NO.4, BLOCK-A UNITED-M	LCY	2002-0081-000753-01-4	CURR						PKR					40.00		4-Feb-08	No Response
48755	2002	Jamrud Road	KPK	21203-1890773-1	SHAMAOON	A1-KAREEM CITY MARKET,-SHO	LCY	2002-0081-000754-01-5	CURR						PKR					459.00		30-May-08	No Response
48756	2002	Jamrud Road	KPK	17301-1316541-3	SHAH HUSSAIN	H.NO.1928,MOHALLAH SHAHIN	LCY	2002-0071-000761-01-2	PLS						PKR					66.21		25-Feb-08	No Response
48757	2002	Jamrud Road	KPK	17301-5036300-9	HAZRAT ALI	C/O W-33, INDUSTRIAL ESTATE,	LCY	2002-0081-000767-01-0	CURR						PKR					14.00		23-Jul-08	No Response
48758	2002	Jamrud Road	KPK	17301-4074576-7	ABDUL AZIZ	C/O AZIZ AND CO. JAN PLAZA,-G	LCY	2002-0081-000773-01-8	CURR						PKR					940.00		25-Feb-08	No Response
48759	2002	Jamrud Road	KPK	17301-9233582-2	PASHMEENA BIBI	MIAN MORCHA,BANDA,SAFAID	LCY	2002-0081-000788-01-5	CURR						PKR					3,520.00		28-May-08	No Response
48760	2002	Jamrud Road	KPK	21202-4991565-1	MAHMOOD ALAM	MIDDLE PRIMARY SCHOOL NAS	LCY	2002-0081-000795-01-4	CURR						PKR					40.00		17-Mar-08	No Response
48761	2002	Jamrud Road	KPK	21202-8626764-3	NOOR REHMAN	GOVT. PRIMARY SCHOOL WALC	LCY	2002-0081-000797-01-6	CURR						PKR					40.00		25-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48762	2002	Jamrud Road	KPK	21202-4330147-3	SAMAR KHAN	GOVT. PRIMARY SCHOOL-NASIF	LCY	2002-0081-000798-01-7	CURR						PKR					40.00		20-May-08	No Response
48763	2002	Jamrud Road	KPK	21202-2983129-7	HIDAYAT ULLAH AFRIDI	GOVERNMENT PRIMARY-SCHO	LCY	2002-0081-000805-01-7	CURR						PKR					40.00		20-May-08	No Response
48764	2002	Jamrud Road	KPK	17101-0307356-9	SHAMSUR REHMAN	VILLAGE KALA DHER TEHSIL AN	LCY	2002-0081-000808-01-0	CURR						PKR					40.00		12-Apr-08	No Response
48765	2002	Jamrud Road	KPK	21202-1344973-7	GUL MUHAMMAD	TEDI BAZAR,TATARA GENERAL-S	LCY	2002-0081-000810-01-4	CURR						PKR					40.00		20-May-08	No Response
48766	2002	Jamrud Road	KPK	34101-7072180-7	AMANAT ALI	FRONTIER CERAMICS LTD-29-IN	LCY	2002-0071-000811-01-3	PLS						PKR					424.78		24-Apr-08	No Response
48767	2002	Jamrud Road	KPK	15602-7354215-7	SARDAR MUHAMMAD	C/O UMAR HAYAT COMPUTER-I	LCY	2002-0081-000815-01-9	CURR						PKR					50.00		22-Sep-08	No Response
48768	2002	Jamrud Road	KPK	21202-0633612-7	NOOR HABIB SHAH	SHER KHAN KHEL TEDDI BAZAR,	LCY	2002-0081-000816-01-0	CURR						PKR					40.00		6-Jun-08	No Response
48769	2002	Jamrud Road	KPK	41304-5297418-9	M/S AHMED ENTERPRISES	SHOP NO.08,MEMON PLAZA,-M	LCY	2002-0081-000817-01-1	CURR						PKR					208.00		29-Sep-08	No Response
48770	2002	Jamrud Road	KPK	42301-7184734-5	I.R.ENTERPRISES	OFFICE.M-93,TRADE AVENUE 9/	LCY	2002-0081-000818-01-2	CURR						PKR					40.00		26-Apr-08	No Response
48771	2002	Jamrud Road	KPK	37405-8057793-5	RAJENDER KUMAR	NEW STAR PLUS VARIETY-SHOP	LCY	2002-0081-000826-01-2	CURR						PKR					410.00		10-Apr-08	No Response
48772	2002	Jamrud Road	KPK	21202-1245652-5	SAEED KHAN	C/O SHAH JEE BLANKET HOUSE,	LCY	2002-0081-000827-01-3	CURR						PKR					2,626.00		19-Jun-08	No Response
48773	2002	Jamrud Road	KPK	21202-6872137-9	MUHAMMAD FAWAD KHAN / SAID GHA JAN	H.NO.146, STREET.15,-GOVT.BO	LCY	2002-0081-000828-01-4	CURR						PKR					40.00		1-Apr-08	No Response
48774	2002	Jamrud Road	KPK	21202-6517644-1	NISAR KHAN	HAROON SHOES SHOP.5,BLOCK,	LCY	2002-0081-000831-01-9	CURR						PKR					440.00		6-Jun-08	No Response
48775	2002	Jamrud Road	KPK	17301-1480634-3	MUHAMMAD SHOAIB	MEHRAN SHOES,-PIRANO MKT,	LCY	2002-0081-000832-01-0	CURR						PKR					40.00		30-Jun-08	No Response
48776	2002	Jamrud Road	KPK	15302-4457212-7	MUHAMMAD SIKANDAR	SHAH SHOPPING CENTRE-SHOP	LCY	2002-0081-000841-01-1	CURR						PKR					40.00		28-Apr-08	No Response
48777	2002	Jamrud Road	KPK	21203-5103020-9	GULDAR SHAH	C/O SHOBA BAZAR-SHOP.33,HA	LCY	2002-0081-000848-01-8	CURR						PKR					1,288.00		24-Oct-08	No Response
48778	2002	Jamrud Road	KPK	21203-1122983-9	ABID	SHOP NO.27,BLOCK-B,-UNITED	LCY	2002-0081-000864-01-8	CURR						PKR					205.00		21-Aug-08	No Response
48779	2002	Jamrud Road	KPK	21202-1542077-5	MUHAMMAD IBRAHIM	C/O HAJI RAHAT KHAN CROCKE	LCY	2002-0071-000873-01-7	PLS						PKR					1,508.41		28-Jun-08	No Response
48780	2002	Jamrud Road	KPK	17301-1530378-1	NOORA JAN	JAN PLAZA SHOP NO. 13 HUSSA	LCY	2002-0081-000881-01-9	CURR						PKR					940.00		17-Jun-08	No Response
48781	2002	Jamrud Road	KPK	17101-0277135-7	JAMSHED KHAN	SHOP NO.1,BALA HISAR PLAZA,-	LCY	2002-0081-000882-01-0	CURR						PKR					40.00		4-Nov-08	No Response
48782	2002	Jamrud Road	KPK	17301-9679042-3	SAJID ALI	SHOP-69,BLK-D,SHAH SHOPPNG	LCY	2002-0081-000884-01-2	CURR						PKR					240.90		6-Nov-08	No Response
48783	2002	Jamrud Road	KPK	17301-1681227-3	FAWAD SHABIR	H.NO. 1717,P-5,ASAD ANWAR-C	LCY	2002-0081-000885-01-3	CURR						PKR					40.00		16-Jun-08	No Response
48784	2002	Jamrud Road	KPK	17301-7421540-1	MUHAMMAD RAHIM KHAN	C/O Z.JANS PHARMACEUTICALS	LCY	2002-0071-000904-01-5	PLS						PKR					618.65		14-Oct-08	No Response
48785	2002	Jamrud Road	KPK	17301-9284232-7	MAHMOOD SAEED	C/O SHAHID SAEED,BANK AL HA	LCY	2002-0081-000938-01-7	CURR						PKR					440.00		24-Dec-08	No Response
48786	2002	Jamrud Road	KPK	17301-9284232-7	HYPAK CO.	SHOP.LG-293,DEANS TRADE CE	LCY	2002-0081-000940-01-1	CURR						PKR					440.00		24-Dec-08	No Response
48787	2002	Jamrud Road	KPK	42401-1618286-5	AMIN ULLAH KHAN	H.NO.312, MUHALLAH.02,-KHYB	LCY	2002-0081-000943-01-4	CURR						PKR					440.00		25-Jul-08	No Response
48788	2002	Jamrud Road	KPK	33303-5088416-5	MUNAWAR RASHID	FRONTIER CERAMICS LIMITED-2	LCY	2002-0081-000947-01-8	CURR						PKR					471.00		30-Jul-08	No Response
48789	2002	Jamrud Road	KPK	21202-0721354-9	SULTAN WAZIR	AWAMI MARKET TIJARAT CHOW	LCY	2002-0081-000950-01-3	CURR						PKR					140.00		30-Jul-08	No Response
48790	2002	Jamrud Road	KPK	17301-7895766-5	JB CONTRACTORS & CAR RENTAL SERVICES	32-A,CITY TOWERS,-UNIVERSITY	LCY	2002-0081-000956-01-9	CURR						PKR					11.00		4-Dec-08	No Response
48791	2002	Jamrud Road	KPK	17301-2346194-1	SAJJAD HAMEED	C/O LEBAS MEHAL FABRICS,-SH	LCY	2002-0081-001011-01-9	CURR						PKR					440.00		8-Nov-08	No Response
48792	2002	Jamrud Road	KPK	17301-1501096-1	ZAHOOR AHMAD	GOVT. PRIMARY SCHOOL NO.1-	LCY	2002-0081-001013-01-1	CURR						PKR					40.00		15-Nov-08	No Response
48793	2002	Jamrud Road	KPK	17301-5732101-5	MUHAMMAD IKRAM	SHOP NO.29, NOOR PLAZA,-JAM	LCY	2002-0081-001043-01-7	CURR						PKR					140.00		6-Dec-08	No Response
48794	2002	Jamrud Road	KPK	17301-2458216-7	MUHAMMAD KAMRAN	DULHAN CHOICE, SHOP.15-G-B	LCY	2002-0081-001066-01-4	CURR						PKR					40.00		20-Dec-08	No Response
48795	2002	Jamrud Road	KPK	17201-4631181-5	SAYYAR AHMAD	C/O GUL REHMAN TRADING CO	LCY	2002-0081-001076-01-6	CURR						PKR					40.00		22-Dec-08	No Response
48796	2002	Jamrud Road	KPK	21203-6173222-5	SARWAR SHAH	AKORA KHATTAK,HASSAN DARA	LCY	2002-0081-000079-01-7	CURR						PKR					30.00		2-Aug-08	No Response
48797	2002	Jamrud Road	KPK	17301-1281174-5	NIRMON SINGH	SARDARJEE SILK CENTRE-SHOP	LCY	2002-0081-000441-01-7	CURR						PKR					0.50		9-Feb-08	No Response
48798	2002	Jamrud Road	KPK	17301-5478990-7	HEAL PHARMACEUTICALS (PVT)LTD	W-33, HAYATABAD,INDUSTRIAL	UFZ	2002-0418-000525-75-3	CURR						USD					82.00		14-Oct-08	No Response
48799	2002	Jamrud Road	KPK	17301-0441127-9	MUHAMMAD ASHIQ TUIFPAVERS & CEMENT	MUHAMMAD ASHIQ CEMENT D	LCY	2002-0081-000553-01-2	CURR						PKR					1,998.50		14-Oct-08	No Response
48800	2002	Jamrud Road	KPK	17301-0729908-3	ASIM SHAH	HOUSE NO.B-18,STREET NO.1,-D	LCY	2002-0081-000684-01-0	CURR						PKR					715.00		13-Dec-08	No Response
48801	2002	Jamrud Road	KPK	17301-1670053-7	AMIN ULLAH	AMIN DIRECTOR ADMIN.LEGAC	LCY	2002-0081-000702-01-3	CURR						PKR					380.00		20-May-08	No Response
48802	2002	Jamrud Road	KPK	17301-1559368-9	MOMIN KHAN	GOLDEN LAPTOP HOUSE-SHOP,	LCY	2002-0081-000746-01-5	CURR						PKR					1,040.00		13-Mar-08	No Response
48803	2002	Jamrud Road	KPK	17301-3697234-9	MUHAMMAD IBRAHIM	KAREEM ULLAH COSMETICS & J	LCY	2002-0081-000069-01-5	CURR						PKR					756.00		26-Apr-08	No Response
48804	2002	Jamrud Road	KPK	21201-2563261-1	IBRAHIM	USMAN TRADERS,SHOP NO.33-	LCY	2002-0081-000131-01-2	CURR						PKR					555.00		16-Feb-08	No Response
48805	2002	Jamrud Road	KPK	17301-1395210-9	RAHAT SHAH	SHOP NO.03,-ZAHID MARKET,, F	LCY	2002-0081-000148-01-1	CURR						PKR					40.00		11-Apr-08	No Response
48806	2002	Jamrud Road	KPK	17301-7186265-5	SAYYAR HUSSAIN SHAH	SALEEM & CO.,SHOP NO.29-30-	LCY	2002-0081-000184-01-5	CURR						PKR					223.40		19-Apr-08	No Response
48807	2002	Jamrud Road	KPK	21202-8036614-1	DAUD KHAN	BISMILLAH KAMBAL HOSUE & V	LCY	2002-0081-000212-01-0	CURR						PKR					362.00		28-Oct-08	No Response
48808	2002	Jamrud Road	KPK	21201-6930729-9	ZABIT KHAN	NIAZ BARGAN EHSAN OFFICE-K	LCY	2002-0081-000507-01-6	CURR						PKR					10.00		24-May-08	No Response
48809	2002	Jamrud Road	KPK	21203-9868741-3	ABAD KHAN	C/O HAJI SHER ALI FABRICS AND	LCY	2002-0081-000578-01-1	CURR						PKR					690.00		25-Mar-08	No Response
48810	2002	Jamrud Road	KPK	17301-6260270-5	NIAZ MUHAMMAD	C/O CLASSIC WEAR COLLECTION	LCY	2002-0081-000605-01-5	CURR						PKR					602.00		2-Apr-08	No Response
48811	2002	Jamrud Road	KPK	21203-8701324-1	SABIR USMAN	FLAT NO.2 PALACE SHOPPING-C	LCY	2002-0081-000619-01-1	CURR						PKR					549.00		7-Apr-08	No Response
48812	2002	Jamrud Road	KPK	21202-9192373-7	HADAYAT KHAN	C/O IDREES BLANKET HOUSE,-S	LCY	2002-0081-000621-01-5	CURR						PKR					281.19		19-May-08	No Response
48813	2002	Jamrud Road	KPK	17301-3510060-9	FAZAL AMAN	C/O FAZAL AMAN SWEET HOUS	LCY	2002-0081-000772-01-7	CURR						PKR					440.00		20-May-08	No Response
48814	2002	Jamrud Road	KPK	17101-7042308-9	MOHAMMAD IQBAL	M/S ALAM MATCH (PVT) LTD.-1	UFZ	2002-0418-000802-75-9	CURR						USD					100.00		12-Mar-08	No Response
48815	2002	Jamrud Road	KPK	21203-7587049-3	SHER AHMAD	H.NO.249, PROFESSOR COLONY	LCY	2002-0081-000814-01-8	CURR						PKR					450.00		8-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48816	2002	Jamrud Road	KPK	54201-2460522-3	AHMED SHAH AND/OR ABDULLAH	AHMED SHAH TRADING COMPA	LCY	2002-0081-000308-01-5	CURR						PKR					1,358.50		13-Mar-08	No Response
48817	2002	Jamrud Road	KPK	17301-1506033-9	NAEEM KHAN	STAR FABRICS CLOTH HOUSE-SH	LCY	2002-0081-000531-01-6	CURR						PKR					225.00		6-Mar-08	No Response
48818	2002	Jamrud Road	KPK	17201-2136619-9	AFAQ-UR-REHMAN	SPARKLONG BEVERAGES (PVT)	LCY	2002-0081-000674-01-8	CURR						PKR					30.00		5-Aug-08	No Response
48819	2002	Jamrud Road	KPK	17301-5189521-7	FARMAN HUSSAIN	NEW TAHIR SHOES WHOLE SAL	LCY	2002-0081-000703-01-4	CURR						PKR					94.00		25-Jan-08	No Response
48820	2002	Jamrud Road	KPK	16201-0743729-5	ZAFAR ALI KHAN	C/O FRONTIER CERAMICS LIMIT	LCY	2002-0081-000838-01-6	CURR						PKR					220.00		30-Jul-08	No Response
48821	2002	Jamrud Road	KPK	14203-3229476-3	MUHAMMAD ARIF KHAN	C/O FRONTIER CERAMICS LTD-2	LCY	2002-0081-000858-01-0	CURR						PKR					86.00		21-May-08	No Response
48822	2002	Jamrud Road	KPK	17301-9871919-9	MEHRAN	FRONTIER CERAMICS LTD,29--IN	LCY	2002-0081-000894-01-4	CURR						PKR					140.00		30-Sep-08	No Response
48823	2002	Jamrud Road	KPK	21201-0321807-3	KHIAL NOOR	USMAN TRADERS,ROYAL SHOPP	LCY	2002-0081-000467-01-7	CURR						PKR					242.50		8-Jul-08	No Response
48824	2002	Jamrud Road	KPK	17301-6420409-7	ARSALA KHAN	SAHIB AZEEM TRADING CO,SHO	LCY	2002-0081-000576-01-9	CURR						PKR					1,735.00		24-Mar-08	No Response
48825	2002	Jamrud Road	KPK	21202-9875608-5	ABDUL SAMAD	HAJI SHAHALAM & AHMED SHA	LCY	2002-0081-000608-01-8	CURR						PKR					40.00		29-Jan-08	No Response
48826	2002	Jamrud Road	KPK	17301-4600830-3	KHALIL CEMENT DEALER	UNIVERSITY ROAD-TEHKAL PAY	LCY	2002-0081-000677-01-1	CURR						PKR					240.00		8-Mar-08	No Response
48827	2002	Jamrud Road	KPK	21202-7321100-5	TILA GUL	C/O TAHIR TYRE DEALER,-JAN P	LCY	2002-0081-000803-01-5	CURR						PKR					165.00		25-Sep-08	No Response
48828	2002	Jamrud Road	KPK	15402-1338842-1	SAJJAD ALI &/OR HABIB UR REHMAN	H.NO.119,A SECTOR J-5,-PHASE	LCY	2002-0081-000824-01-0	CURR						PKR					2,479.80		22-May-08	No Response
48829	2002	Jamrud Road	KPK	17201-2170778-1	MUHAMMAD HAROON	C/O FRONTIER CERAMICS-29,-IN	LCY	2002-0081-000865-01-9	CURR						PKR					110.00		21-Jul-08	No Response
48830	2002	Jamrud Road	KPK	21203-8981942-5	NADEEM KHAN	BASIC DESIRES-SHOP.44-45, RO	LCY	2002-0081-000936-01-5	CURR						PKR					40.00		14-Jul-08	No Response
48831	2002	Jamrud Road	KPK	17201-2285879-1	SHARAFAT KHAN	FLAT NO.1,1ST FLOOR,MURAD-	LCY	2002-0081-001014-01-2	CURR						PKR					940.00		9-Oct-08	No Response
48832	2002	Jamrud Road	KPK	17301-1371971-1	NASIM KHAN	C/O KARIMULLAH COSMETICS,-	LCY	2002-0081-000142-01-5	CURR						PKR					915.00		26-Jul-08	No Response
48833	2002	Jamrud Road	KPK	17301-1330653-8	SHAZIA ASLAM	HOUSE NO.140,STREET NO.13,-	LCY	2002-0081-000192-01-5	CURR						PKR					38.13		6-Dec-08	No Response
48834	2002	Jamrud Road	KPK	17301-1665111-3	AMIN JAN	BANK AL HABIB LTD-JAMRUD R	LCY	2002-0081-000332-01-5	CURR						PKR					0.50		2-Jun-08	No Response
48835	2002	Jamrud Road	KPK	17301-1493261-3	WALI ULLAH	WALI ULLAH CONTRACTOR MA	LCY	2002-0081-000444-01-0	CURR						PKR					150.00		28-Oct-08	No Response
48836	2002	Jamrud Road	KPK	21202-9765343-3	MUNIR AHMAD AFRIDI	JEDDAH MOBILE CENTRE-SHOP	LCY	2002-0081-000675-01-9	CURR						PKR					316.00		12-May-08	No Response
48837	2002	Jamrud Road	KPK	21202-3710261-7	SHER WALI KHAN	KHALIL CEMENT DEALER,-UNIV	LCY	2002-0081-000681-01-7	CURR						PKR					247.50		17-Dec-08	No Response
48838	2002	Jamrud Road	KPK	17301-7179895-5	YAHYA GULL	SPARKLING BEVERAGES-PLOT.9	LCY	2002-0081-000778-01-3	CURR						PKR					7.50		5-Jun-08	No Response
48839	2002	Jamrud Road	KPK	17301-4269162-9	MOHAMMAD AKBAR	HOUSE NO. B-176 LABOUR COL	LCY	2002-0081-000807-01-9	CURR						PKR					440.00		19-Mar-08	No Response
48840	2003	Ashraf Road	KPK	17301-9514728-1	HABIB-UR-REHMAN	BANK AL HABIB LIMITED-ASHRA	LCY	2003-0081-000008-01-4	CURR						PKR					279.37		24-Mar-08	No Response
48841	2003	Ashraf Road	KPK	17301-1256270-3	NAJMULLAH	GOVT TECHNICAL & VOCATION	LCY	2003-0081-000011-01-9	CURR						PKR					83.20		29-Sep-08	No Response
48842	2003	Ashraf Road	KPK	17301-1407055-9	SAEED AHMED	MKB GROUP OF COMPANIES-13	LCY	2003-0081-000018-01-6	CURR						PKR					68.00		24-May-08	No Response
48843	2003	Ashraf Road	KPK	17301-3197396-1	SABZ ALI SHAH	BEHROON (OUTSIDE) YAQOOT,	LCY	2003-0081-000025-01-5	CURR						PKR					33.00		27-Sep-08	No Response
48844	2003	Ashraf Road	KPK	17301-5043889-7	SARHAD ENGINEERING & ELECTRIC COMPANY	SAEEDABAD DALAZAK ROAD,-...	LCY	2003-0081-000038-01-0	CURR						PKR					744.90		31-Mar-08	No Response
48845	2003	Ashraf Road	KPK	21203-0872817-7	AZIZ ULLAH	GENERAL TRADING CO.-SHOP N	LCY	2003-0081-000070-01-0	CURR						PKR					518.69		23-Dec-08	No Response
48846	2003	Ashraf Road	KPK	17301-4807670-7	SAEED ULLAH	SHOP NO.1,ASHARAF ROAD,-., P	LCY	2003-0081-000090-01-4	CURR						PKR					497.00		7-Aug-08	No Response
48847	2003	Ashraf Road	KPK	17301-4338030-9	SHER MUHAMMAD KHAN	M/S SHER MUHAMMAD & SON	LCY	2003-0081-000096-01-0	CURR						PKR					1,778.00		18-Jun-08	No Response
48848	2003	Ashraf Road	KPK	17301-1464176-3	MUSHTAQ AHMAD	MUGHAL LAUNDRY,-NEAR NOO	LCY	2003-0081-000099-01-3	CURR						PKR					160.00		22-Sep-08	No Response
48849	2003	Ashraf Road	KPK	17301-9831819-5	SARDAR HUSSAIN	HUSSAIN COMMUNICATION-SH	LCY	2003-0081-000111-01-0	CURR						PKR					210.00		16-Dec-08	No Response
48850	2003	Ashraf Road	KPK	17301-0205436-7	QAZI ASAD ULLAH KHAN	QAZI HOUSE, GULBERG -3,-SAR	LCY	2003-0074-000113-01-3	PLS						PKR					143.70		23-Jul-08	No Response
48851	2003	Ashraf Road	KPK	17301-5329107-5	JAVED AKHTAR	M.JAVED GARMENTS-SHOP-8,2	LCY	2003-0081-000116-01-5	CURR						PKR					3,213.00		10-Sep-08	No Response
48852	2003	Ashraf Road	KPK	17301-9858950-1	FAWAD AHMED	ASHFAQ IRON WORKS-RETI BAZ	LCY	2003-0081-000130-01-3	CURR						PKR					10.00		2-Jan-08	No Response
48853	2003	Ashraf Road	KPK	17301-1911967-1	MUHAMMAD NISAR	IBAD ENTERPRISES, 21-GROUN	LCY	2003-0081-000136-01-9	CURR						PKR					345.00		7-Oct-08	No Response
48854	2003	Ashraf Road	KPK	17201-2129702-1	MUHAMMAD HAROON	N.J.ENTERPRISES,MARHABA-BU	LCY	2003-0081-000139-01-2	CURR						PKR					442.00		9-Feb-08	No Response
48855	2003	Ashraf Road	KPK	17301-2869380-7	TARIQ EJAZ	M/S SARTAJ GEN. STORE, ISHRA	LCY	2003-0074-000153-01-1	PLS						PKR					21.49		6-Feb-08	No Response
48856	2003	Ashraf Road	KPK	17301-6283581-9	HAFEEZ ULLAH	HAJI GUL MARJAN,HAFEEZ MAR	LCY	2003-0081-000163-01-2	CURR						PKR					6,041.00		3-Jul-08	No Response
48857	2003	Ashraf Road	KPK	17301-1397255-3	SHAH NAWAZ KHAN	SHAHKAR TEA COMP.,SHOP NO	LCY	2003-0081-000187-01-0	CURR						PKR					90.00		25-Jan-08	No Response
48858	2003	Ashraf Road	KPK	17301-7047786-9	SHARIQ ROOSHAD	SAFDAR HARDWARE MERCHAN	LCY	2003-0081-000234-01-8	CURR						PKR					488.00		7-Jan-08	No Response
48859	2003	Ashraf Road	KPK	17301-1238511-9	ASHFAQ AHMED	MOHALLAH MUNICIPAL CORPO	LCY	2003-0081-000237-01-1	CURR						PKR					92.50		16-Apr-08	No Response
48860	2003	Ashraf Road	KPK	17301-1421360-3	HAFEEZ ULLAH KHAN	M.ANWAR AND HAFEEZ ULLAH	LCY	2003-0081-000240-01-6	CURR						PKR					744.00		20-Jun-08	No Response
48861	2003	Ashraf Road	KPK	17301-2159257-5	AHMED SHAH	SOHRAB COMMUNICATION-SH	LCY	2003-0081-000263-01-3	CURR						PKR					140.00		9-Oct-08	No Response
48862	2003	Ashraf Road	KPK	17301-9921561-7	AFTAB SARWAR AWAN	AFTAB COSMETICS-JANANA MA	LCY	2003-0081-000265-01-5	CURR						PKR					40.00		8-Apr-08	No Response
48863	2003	Ashraf Road	KPK	17301-8282229-9	MUNEER ROSHAN	IQRA JANNAT UL ATFAL SCHOO	LCY	2003-0081-000295-01-1	CURR						PKR					356.40		17-Jun-08	No Response
48864	2003	Ashraf Road	KPK	17301-7799129-6	SAIRA BIBI	C/O MR.AFZAL DIAGNOSTIC-ME	LCY	2003-0081-000296-01-2	CURR						PKR					934.00		2-Jun-08	No Response
48865	2003	Ashraf Road	KPK	17301-2895332-7	SHAUKAT ALI	HOUSE NO.216,MOHALLAH NA	LCY	2003-0081-000311-01-2	CURR						PKR					40.00		11-Apr-08	No Response
48866	2003	Ashraf Road	KPK	17301-6792657-9	SHER MUHAMMAD	HOUSE NO.K-2817,GALI NO.2,-N	LCY	2003-0081-000335-01-0	CURR						PKR					140.00		6-Dec-08	No Response
48867	2003	Ashraf Road	KPK	17301-5350481-9	MUHAMMAD YOUSAF SHAH	KARAWAN-E-KHATAM-E-NABUV	LCY	2003-0081-000340-01-7	CURR						PKR					2,782.00		16-Jun-08	No Response
48868	2003	Ashraf Road	KPK	17301-1367523-9	AMIN GUL	AMIN GUL RICE & PULSE MERC	LCY	2003-0081-000342-01-9	CURR						PKR					150.00		17-Oct-08	No Response
48869	2003	Ashraf Road	KPK	17301-0321766-5	HAWKS STATIONERY	NEAR ITTEHAD FLOUR DEALER-	LCY	2003-0081-000347-01-4	CURR						PKR					1,910.00		6-Mar-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48870	2003	Ashraf Road	KPK	17301-7808760-5	ZEESHAN JAVED	HOUSE NO.5125,MUHALLAH-G	LCY	2003-0081-000355-01-4	CURR						PKR					440.00		23-Feb-08	No Response
48871	2003	Ashraf Road	KPK	17301-1409578-4	SABAR BIBI	NILAVI, DAK KHANA NEHAQI,-.	LCY	2003-0081-000380-01-5	CURR						PKR					118.00		4-Sep-08	No Response
48872	2003	Ashraf Road	KPK	17301-5790198-9	AAMIR SAEED	HAROON ENTERPRISES-20-NISH	LCY	2003-0081-000390-01-7	CURR						PKR					62.00		25-Oct-08	No Response
48873	2003	Ashraf Road	KPK	17301-6621355-1	SAJJAD AHMAD SIDDIQUI	SAJJAD CABLE TV NETWORK &-	LCY	2003-0081-000402-01-2	CURR						PKR					166.00		17-Dec-08	No Response
48874	2003	Ashraf Road	KPK	17301-0415989-3	SARDAR BILAL JAN	HOUSE NO. 1934, JHANDA BAZA	LCY	2003-0081-000411-01-3	CURR						PKR					940.00		30-May-08	No Response
48875	2003	Ashraf Road	KPK	21406-6372005-9	TAFSEER KHAN	C/O ZEENAT PLASTIC STORE-OU	LCY	2003-0081-000416-01-8	CURR						PKR					60.00		30-Apr-08	No Response
48876	2003	Ashraf Road	KPK	17301-7391124-3	MALIK INAM UR REHMAN	C/O MALIK CORPORATION-NE	LCY	2003-0081-000432-01-8	CURR						PKR					40.00		19-Feb-08	No Response
48877	2003	Ashraf Road	KPK	17101-8712573-8	SHANDANA	C/O ABDUL WAHEED SANOFI-A	LCY	2003-0081-000438-01-4	CURR						PKR					940.00		16-Aug-08	No Response
48878	2003	Ashraf Road	KPK	17301-6158885-3	JUMA KHAN	C/O FIRDOUS ELECTRIC STORE-	LCY	2003-0081-000445-01-3	CURR						PKR					422.00		17-Nov-08	No Response
48879	2003	Ashraf Road	KPK	17101-0328065-5	AMJAD ALI	YAWAR STATIONARY MART OPP	LCY	2003-0081-000447-01-5	CURR						PKR					40.00		24-Jul-08	No Response
48880	2003	Ashraf Road	KPK	17201-6799741-1	MUHAMMAD SHAHDAD KHAN	C/O A.WAHEED SANOFIS-AVAN	LCY	2003-0081-000449-01-7	CURR						PKR					370.00		25-Aug-08	No Response
48881	2003	Ashraf Road	KPK	17301-7847695-1	ZULFIQAR ALI	SARDAR TRADERS,ROOM NO.14	LCY	2003-0081-000461-01-3	CURR						PKR					518.00		30-Sep-08	No Response
48882	2003	Ashraf Road	KPK	17301-1332002-9	JALIL KHAN	C/O JALIL KHAN FAN MAKER-M	LCY	2003-0081-000465-01-7	CURR						PKR					2,900.00		27-Feb-08	No Response
48883	2003	Ashraf Road	KPK	17301-9169411-9	IRFAN ULLAH	ROOM NO.5 , FIRST FLOOR,-KH	LCY	2003-0081-000467-01-9	CURR						PKR					140.00		3-May-08	No Response
48884	2003	Ashraf Road	KPK	42201-8535628-7	MUSHTAQ AHMAD PARACHA	MUSHTAQ AHMED TEA MERCH	LCY	2003-0081-000470-01-4	CURR						PKR					355.00		31-Dec-08	No Response
48885	2003	Ashraf Road	KPK	17301-4701500-1	AFTAB	GUL BAHAR 2,JAHANGIR PLAZA	LCY	2003-0081-000476-01-0	CURR						PKR					524.00		30-Jun-08	No Response
48886	2003	Ashraf Road	KPK	17301-1385788-9	AAMIR AFTAB	BANK AL HABIB LTD-ASHRAF RO	LCY	2003-0081-000479-01-3	CURR						PKR					0.50		29-Jul-08	No Response
48887	2003	Ashraf Road	KPK	17101-8265310-1	WASEEM ULLAH	SHOP NO-8, ASMAI GATE, MAD	LCY	2003-0081-000487-01-3	CURR						PKR					275.00		18-Aug-08	No Response
48888	2003	Ashraf Road	KPK	17301-7987893-7	MUHAMMAD SAJID	HOUSE NO.2746,MOHALLAH TO	LCY	2003-0081-000509-01-0	CURR						PKR					255.00		4-Dec-08	No Response
48889	2003	Ashraf Road	KPK	37405-8429220-2	ATTIYA KHALID	HOUSE NO.2005,STREET NO.2,-	LCY	2003-0081-000514-01-7	CURR						PKR					40.00		13-Dec-08	No Response
48890	2003	Ashraf Road	KPK	17301-1617636-1	KASHIF BASHIR	HOUSE NO.2731-MOHALLAH M	LCY	2003-0081-000519-01-2	CURR						PKR					305.00		20-Oct-08	No Response
48891	2003	Ashraf Road	KPK	17301-6810267-3	SHAHZAD HAMEED	HOUSE NO.153/100 GULBAHAR	LCY	2003-0081-000520-01-5	CURR						PKR					40.00		28-Aug-08	No Response
48892	2003	Ashraf Road	KPK	17101-1604032-9	WAHEED JAN	SHOP NO.31-3RD FLOOR,HAFEE	LCY	2003-0081-000525-01-0	CURR						PKR					440.00		29-Jul-08	No Response
48893	2003	Ashraf Road	KPK	17301-2389411-1	RAHEEL KHAN	MALIK KERZAI MARKET-FAQEER	LCY	2003-0081-000526-01-1	CURR						PKR					240.00		9-Jun-08	No Response
48894	2003	Ashraf Road	KPK	17301-1432334-7	MUHAMMAD KHAN	MOHALLAH WAHEED ABAD,VILL	LCY	2003-0081-000530-01-7	CURR						PKR					887.00		9-Jun-08	No Response
48895	2003	Ashraf Road	KPK	17301-7270490-7	MURAD ALI	OPP NEW PANORAMA CENTRE,	LCY	2003-0081-000548-01-7	CURR						PKR					643.00		29-Aug-08	No Response
48896	2003	Ashraf Road	KPK	17301-2232683-9	MUHAMMAD WASEEM	SHOP NO.18-NEW SHAH MARK	LCY	2003-0081-000555-01-6	CURR						PKR					940.00		9-Aug-08	No Response
48897	2003	Ashraf Road	KPK	17301-0846105-7	MUHAMMAD NASIR	A-1 ZARI GARMENTS NEW PAN	LCY	2003-0081-000560-01-3	CURR						PKR					80.00		7-Aug-08	No Response
48898	2003	Ashraf Road	KPK	17301-6451404-2	SOMIA ASHFAQ	HOUSE NO.2242 JOOGYAN-CHO	LCY	2003-0081-000578-01-3	CURR						PKR					440.00		21-Aug-08	No Response
48899	2003	Ashraf Road	KPK	14301-8298619-9	FAZAL ZAHIR	HOUSE NO.170-USMANIA LANE	LCY	2003-0081-000627-01-3	CURR						PKR					40.00		7-Nov-08	No Response
48900	2003	Ashraf Road	KPK	17301-8256032-3	MUHAMMAD SHABBIR SIDDIQUI	13-AL TAHIR PLAZA, PESHAWAR	LCY	2003-0081-000640-01-0	CURR						PKR					17.50		24-Dec-08	No Response
48901	2003	Ashraf Road	KPK	17101-0279183-5	HAIDER ALI DURRANI	C/O BANK AL HABIB LIMITED,-P	LCY	2003-0081-000124-01-5	CURR						PKR					12.00		30-Apr-08	No Response
48902	2003	Ashraf Road	KPK	17301-8473139-9	ZEESHAN	M.NISAR ENTERPRISES,-AL-HAY	LCY	2003-0081-000218-01-8	CURR						PKR					645.20		25-Aug-08	No Response
48903	2003	Ashraf Road	KPK	17301-3858183-7	IMRAN KHAN	SHAH RADIO TRADERS-SHOP-9	LCY	2003-0081-000278-01-0	CURR						PKR					109.00		9-Jul-08	No Response
48904	2003	Ashraf Road	KPK	17301-0280731-1	MUHAMMAD ASIF	SHOP NO 01, HALEEM PLAZA-N	LCY	2003-0081-000332-01-7	CURR						PKR					184.00		4-Aug-08	No Response
48905	2003	Ashraf Road	KPK	17301-5698543-1	SHAHZAD GULLAM MOHU-UD-DIN	MOHALLA MUFTI ABAD,-OUT SI	LCY	2003-0081-000419-01-1	CURR						PKR					235.00		25-Mar-08	No Response
48906	2003	Ashraf Road	KPK	17301-1279549-7	JAVED ASHRAF	HOUSE NO.1492 MUQARAB KH	LCY	2003-0081-000599-01-8	CURR						PKR					458.00		6-Nov-08	No Response
48907	2003	Ashraf Road	KPK	42401-2891838-9	MUHMMAD YOUSUF	C/O TOOR REHMAN(SHOPKEEP	LCY	2003-0081-000613-01-7	CURR						PKR					40.00		24-Oct-08	No Response
48908	2003	Ashraf Road	KPK	17301-1260969-4	MANZAR ANDAZ &/OR KHURRAM JAMIL SIDD	HOUSE NO.176,-SULTANIA HOU	LCY	2003-0081-000053-01-9	CURR						PKR					516.25		5-Dec-08	No Response
48909	2003	Ashraf Road	KPK	16102-9227290-1	IMRAN HUSSAIN	HOUSE NO T-124, ST-4-IJAZABA	LCY	2003-0081-000170-01-1	CURR						PKR					94.40		21-Oct-08	No Response
48910	2003	Ashraf Road	KPK	17301-1587835-9	IRFAN AHMED	H NO.2385/6,MOHALLA MARVI	LCY	2003-0081-000182-01-5	CURR						PKR					715.00		15-Sep-08	No Response
48911	2003	Ashraf Road	KPK	17301-5022709-7	WAQAS HUSSAIN	HOUSE NO.B-62,FALCON COMP	LCY	2003-0081-000431-01-7	CURR						PKR					214.00		2-Jul-08	No Response
48912	2003	Ashraf Road	KPK	54400-5412907-5	ABDULLAH	SHOP NO.4-5,NOROZ MARKET,N	LCY	2003-0081-000484-01-0	CURR						PKR					1,150.00		11-Jun-08	No Response
48913	2003	Ashraf Road	KPK	17301-0981741-5	ALAMZEB	STREET NO.05,-MUHALLAH AL F	LCY	2003-0081-000118-01-7	CURR						PKR					720.00		14-Apr-08	No Response
48914	2003	Ashraf Road	KPK	17101-3581444-7	NISAR MUHAMMAD	ITTEFAQ STATIONERY HOUSE-JI	LCY	2003-0081-000266-01-6	CURR						PKR					810.00		8-Apr-08	No Response
48915	2003	Ashraf Road	KPK	17301-4314769-5	SAIF ULLAH	C/O MUHAMMAD HANIF-SHOP	LCY	2003-0081-000633-01-1	CURR						PKR					1,940.00		7-Nov-08	No Response
48916	2003	Ashraf Road	KPK	17301-1392862-3	KHORAM NOMAN	KHORAM NOMAN, ROOM NO.2	LCY	2003-0081-000063-01-1	CURR						PKR					99.24		19-Nov-08	No Response
48917	2003	Ashraf Road	KPK	17301-1536940-5	JANAS KHAN	C/O FAZAL MOLA PLASTIC STOR	LCY	2003-0081-000107-01-4	CURR						PKR					356.20		10-Jan-08	No Response
48918	2003	Ashraf Road	KPK	17301-7349992-9	SAMANDAR KHAN	NOOR HABIB AND BROS-SHOP	LCY	2003-0081-000294-01-0	CURR						PKR					639.00		20-Feb-08	No Response
48919	2003	Ashraf Road	KPK	21302-7775142-5	HAYAT KHAN	C/O MUHAMMAD TRADERS,RO	LCY	2003-0081-000329-01-2	CURR						PKR					591.57		23-May-08	No Response
48920	2003	Ashraf Road	KPK	17301-1523471-7	MUKHTIYAR HUSSAIN	SHOP NO.G-6 NEW PANORAMA	LCY	2003-0081-000552-01-3	CURR						PKR					1,940.00		22-Jul-08	No Response
48921	2003	Ashraf Road	KPK	17301-2065331-3	ZIA UR REHMAN	HOUSE NO.2258,SABZ PIR ROAD	LCY	2003-0081-000165-01-4	CURR						PKR					432.00		25-Jan-08	No Response
48922	2003	Ashraf Road	KPK	17301-4931605-1	MOHSIN ALI	YHB FASHION,NEW MUSLIM M	LCY	2003-0081-000632-01-0	CURR						PKR					440.00		24-Nov-08	No Response
48923	2004	Saleh Khana	KPK	17301-1364981-1	QAZI JAVED ALI KHATTAK	H.NO.71,ST.NO.01,SECTOR F-7,-	LCY	2004-0081-000029-01-1	CURR						PKR					790.00		22-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48924	2004	Saleh Khana	KPK	17201-2066584-6	SHAHID MUHAMMAD &/OR NASIM AKHTAR	MUHALLA QURBAN KHEL,VILLA	LCY	2004-0081-000062-01-2	CURR						PKR					4,385.00		25-Aug-08	No Response
48925	2004	Saleh Khana	KPK	17201-2431739-5	SULEMAN KHAN	MOHALLAH AMIR JAN KHEL,-SA	LCY	2004-0081-000081-01-5	CURR						PKR					1,250.00		2-May-08	No Response
48926	2004	Saleh Khana	KPK	17301-3988635-0	TANZEELA YASMIN	HOUSE NO 7, MUJEEB STREET-R	LCY	2004-0081-000101-01-0	CURR						PKR					10,091.00		28-May-08	No Response
48927	2004	Saleh Khana	KPK	17301-4056171-5	INAMULLAH QAZI & SAIRA QAZI	HOUSE NO.80-STREET NO.4,SEC	LCY	2004-0071-000109-01-6	PLS						PKR					13.95		4-Apr-08	No Response
48928	2004	Saleh Khana	KPK	17201-2100825-8	LAJWAR SULTANA	MOHALLAH MEHMAND KHEL-V	LCY	2004-0081-000211-01-3	CURR						PKR					1,385.26		21-Jul-08	No Response
48929	2004	Saleh Khana	KPK	17201-2228316-1	HAZRAT ALI	MOHALLAH DURAN KHAIL VILLA	LCY	2004-0081-000247-01-5	CURR						PKR					5.00		11-Oct-08	No Response
48930	2004	Saleh Khana	KPK	17201-1884867-7	RIAZ IQBAL	MOHALLAH TATAR KHEL,VILLAG	LCY	2004-0071-000251-01-9	PLS						PKR					0.70		20-Dec-08	No Response
48931	2004	Saleh Khana	KPK	17201-1253390-5	ARIF HUSSAIN	MUHALLA GUR KHAIL VILLAGE	LCY	2004-0081-000256-01-6	CURR						PKR					196.00		26-Jan-08	No Response
48932	2004	Saleh Khana	KPK	17301-4295863-2	NARGIS HAYAT	HOUSE NO.T-2580 STREET NO 7	LCY	2004-0081-000262-01-4	CURR						PKR					440.90		17-Dec-08	No Response
48933	2004	Saleh Khana	KPK	17201-3142475-1	ASGHAR ALI	MUHALLA QURBAN KHAIL VILLA	LCY	2004-0081-000266-01-8	CURR						PKR					835.00		18-Apr-08	No Response
48934	2004	Saleh Khana	KPK	17201-2061221-4	JEHAN KHATOON	MUHALLAH MIAS KHAIL VILLAG	LCY	2004-0081-000267-01-9	CURR						PKR					320.00		11-Apr-08	No Response
48935	2004	Saleh Khana	KPK	17201-2157861-2	BADRI JAMALA & ALAMZEB	MUHALLA TATAR KHAIL VILLAG	LCY	2004-0077-000273-01-1	PLS						PKR					746.84		31-Dec-08	No Response
48936	2004	Saleh Khana	KPK	17201-7176624-9	RAMISH KHAN	AMIR JAN KHAIL,VILLAGE-P O S	LCY	2004-0081-000296-01-4	CURR						PKR					640.00		17-Oct-08	No Response
48937	2004	Saleh Khana	KPK	17201-6454903-5	ARSHAD MEHMOOD	MUHALLAH MIASKHEL,-VILL - P	LCY	2004-0081-000358-01-9	CURR						PKR					190.00		1-Apr-08	No Response
48938	2004	Saleh Khana	KPK	17201-9488708-3	GUL HAMAISH KHAN	MUHALLAH AMIR JAN KHAIL-VI	LCY	2004-0081-000366-01-9	CURR						PKR					440.00		5-Mar-08	No Response
48939	2004	Saleh Khana	KPK	17201-3434091-5	ASHFAQ HUSSAIN	MOHALLAH MIAS KHEL VILLAGE	LCY	2004-0081-000369-01-2	CURR						PKR					40.00		8-Feb-08	No Response
48940	2004	Saleh Khana	KPK	17201-2258533-3	MUHAMMAD TAYAB	MOHALLAH MIAN KHAIL VILLAG	LCY	2004-0081-000375-01-0	CURR						PKR					40.00		21-Feb-08	No Response
48941	2004	Saleh Khana	KPK	17201-2109937-1	HAYAT HUSSAIN	MUHALLAH TATAR KHAIL, VILLA	LCY	2004-0081-000378-01-3	CURR						PKR					240.00		20-Feb-08	No Response
48942	2004	Saleh Khana	KPK	17201-3522622-1	JAMSHED HUSSAIN	MOHALLA JHARKAN KHEL VILLA	LCY	2004-0081-000382-01-9	CURR						PKR					440.00		23-Jan-08	No Response
48943	2004	Saleh Khana	KPK	17201-2152453-1	RAHMAT KARIM	MOHALLAH TATAR KHEL,VILLAG	LCY	2004-0071-000390-01-7	PLS						PKR					729.66		14-Jan-08	No Response
48944	2004	Saleh Khana	KPK	17201-9733040-7	IHSAN MUHAMMAD	MUHALLA AMIR JAN KHAIL-VILL	LCY	2004-0081-000401-01-3	CURR						PKR					140.00		3-Apr-08	No Response
48945	2004	Saleh Khana	KPK	17101-1375529-1	MUSADAR KHAN / AJMAL HUSSAIN	MOHALAH TATARKHEL VILLAGE	UFZ	2004-0412-000409-01-2	PLS						GBP					5.25		29-Apr-08	No Response
48946	2004	Saleh Khana	KPK	17201-6221145-9	LAL NAWAB	MUHALA QURBAN KHAIL, VILLA	LCY	2004-0081-000413-01-7	CURR						PKR					440.00		1-Feb-08	No Response
48947	2004	Saleh Khana	KPK	17201-2279379-5	HAYAT HUSSAIN	MUHALLA MIAS KHAIL VILLAGE	LCY	2004-0081-000417-01-1	CURR						PKR					1,214.00		12-Mar-08	No Response
48948	2004	Saleh Khana	KPK	17201-5778689-9	MOHAMMAD WAQAS	MOHALAH GHAZIABAD,-VILL AN	LCY	2004-0081-000427-01-3	CURR						PKR					440.00		21-Feb-08	No Response
48949	2004	Saleh Khana	KPK	17201-2301864-9	SAKHAWAT HUSSAIN	MOHALLAH ZAWAR KHAIL,-VILL	LCY	2004-0081-000438-01-6	CURR						PKR					970.00		13-Oct-08	No Response
48950	2004	Saleh Khana	KPK	17201-5335225-8	SALWA RAHEEM	W/O. FAZAL RAHMAN, MOHALL	LCY	2004-0081-000448-01-8	CURR						PKR					11,880.00		28-Feb-08	No Response
48951	2004	Saleh Khana	KPK	17301-2719653-9	BAHRAM KHAN	C/O MIAN MUHAMMAD JAVAID	LCY	2004-0081-000466-01-0	CURR						PKR					254.00		11-Aug-08	No Response
48952	2004	Saleh Khana	KPK	17201-0104991-5	KHAN ZADA KHAN	MOHALLA HASSAN KHEL VILLAG	LCY	2004-0081-000472-01-8	CURR						PKR					10.00		2-Apr-08	No Response
48953	2004	Saleh Khana	KPK	17201-6831759-1	SHAH JEHAN KHAN	MOHALLA TATAR - KHAIL, VILLA	LCY	2004-0081-000498-01-8	CURR						PKR					40.00		29-Apr-08	No Response
48954	2004	Saleh Khana	KPK	17201-2255273-1	SALAH UDDIN / AJBAR SULTAN	MOHALLAH NAMWAR KHAIL,-V	LCY	2004-0071-000503-01-4	PLS						PKR					1,553.54		17-Apr-08	No Response
48955	2004	Saleh Khana	KPK	17201-8844899-9	JAN PER VAIZ	MUHALLAH NAMWAR KHAIL,-V	LCY	2004-0081-000513-01-8	CURR						PKR					40.00		16-Apr-08	No Response
48956	2004	Saleh Khana	KPK	17301-2699216-3	MOHAMMAD AMJAD KHAN	HOUSE NO 2746,-TUHEED COLO	LCY	2004-0081-000521-01-8	CURR						PKR					140.00		21-Apr-08	No Response
48957	2004	Saleh Khana	KPK	17201-9255016-9	KAPOOR GUL	MOHALLAH TATAR KHAIL-VILLA	LCY	2004-0081-000528-01-5	CURR						PKR					440.00		2-May-08	No Response
48958	2004	Saleh Khana	KPK	17201-3017064-9	NIAZ WALI KHAN	MOHALLAH NAM WAR KHAIL,-V	LCY	2004-0081-000529-01-6	CURR						PKR					200.00		23-Aug-08	No Response
48959	2004	Saleh Khana	KPK	17201-6966892-5	MUKAMEL SHAH	MOHALLAH MIAS KHAIL,-VILLAG	LCY	2004-0071-000539-01-6	PLS						PKR					66.06		12-May-08	No Response
48960	2004	Saleh Khana	KPK	17201-6197088-3	ASIF IQBAL	MOHALLAH NAMWAR KHEL,-VI	LCY	2004-0081-000547-01-8	CURR						PKR					40.00		29-Apr-08	No Response
48961	2004	Saleh Khana	KPK	17201-6590462-5	AFTAB AHMAD	MOHALLAH NAMWAR KHEL,-VI	LCY	2004-0081-000548-01-9	CURR						PKR					40.00		28-Apr-08	No Response
48962	2004	Saleh Khana	KPK	17201-2142822-5	IRFAN ULLAH KHAN	MOHALLAH AMIR JAN KHAIL-VI	LCY	2004-0081-000557-01-0	CURR						PKR					1,940.00		3-Nov-08	No Response
48963	2004	Saleh Khana	KPK	17201-2161358-1	SHAH ZAD HUSSAIN	MOHALLAH JANAB KHAIL-KOTLI	LCY	2004-0081-000562-01-7	CURR						PKR					40.00		4-Aug-08	No Response
48964	2004	Saleh Khana	KPK	17201-2262232-5	SIRAJ GUL KHATTAK	MOHALLAH TAHTAHAR KHAIL-P	LCY	2004-0081-000565-01-0	CURR						PKR					40.00		9-May-08	No Response
48965	2004	Saleh Khana	KPK	17201-2522477-6	IRSHAD ZOHRA	MOHALLAH TAHTAHAR KHEL-VI	LCY	2004-0081-000570-01-7	CURR						PKR					440.00		27-May-08	No Response
48966	2004	Saleh Khana	KPK	17201-2084740-3	SHER DIL GHANI	MOHALLAH KAM KHAIL-VILLAG	LCY	2004-0081-000575-01-2	CURR						PKR					4,940.00		21-May-08	No Response
48967	2004	Saleh Khana	KPK	17201-2713870-5	ABID HUSSAIN	MOHALLAH TATAR KHAIL-VILLA	LCY	2004-0081-000581-01-0	CURR						PKR					1,640.00		25-Jul-08	No Response
48968	2004	Saleh Khana	KPK	17201-6214185-5	ARSHAD MEHMOOD	MOHALLAH NAMWAR KHEL VIL	LCY	2004-0081-000610-01-6	CURR						PKR					440.00		6-Jun-08	No Response
48969	2004	Saleh Khana	KPK	17201-5622546-9	ZAFAR ISLAM	MUHALLAH TATTAR KHAIL,-VILL	LCY	2004-0081-000611-01-7	CURR						PKR					40.00		6-Jun-08	No Response
48970	2004	Saleh Khana	KPK	91400-0189375-7	ZAHID REHMAN	S/O NOOR REHMAN,MOHALLAH	LCY	2004-0071-000619-01-3	PLS						PKR					627.24		11-Aug-08	No Response
48971	2004	Saleh Khana	KPK	17301-4907147-3	MOHAMMAD ASIF KHAN	HOUSE NO.290,KHATAK VELLAH	LCY	2004-0081-000622-01-0	CURR						PKR					136.00		23-Aug-08	No Response
48972	2004	Saleh Khana	KPK	17201-0234770-4	INSAN BEGUM	MOHALLAH QURBAN KHAIL-VIL	LCY	2004-0081-000635-01-5	CURR						PKR					40.00		2-Aug-08	No Response
48973	2004	Saleh Khana	KPK	17201-2844806-5	AKRAM ULLAH	MOHALLAH TAHTAHR KHEL VILL	LCY	2004-0081-000668-01-4	CURR						PKR					40.00		19-Jul-08	No Response
48974	2004	Saleh Khana	KPK	17201-0314051-1	LAL ZALI KHAN	MOHALLAH GUL KHAIL-VILLAGE	LCY	2004-0081-000671-01-9	CURR						PKR					400.00		18-Oct-08	No Response
48975	2004	Saleh Khana	KPK	17201-2183801-1	MUHAMMAD ISRAR	MUHALLAH DURAN KHEL-VILLA	LCY	2004-0081-000680-01-0	CURR						PKR					2,820.00		11-Dec-08	No Response
48976	2004	Saleh Khana	KPK	17201-2198678-9	FARZAND ALI	MUHALLAH SHAMI KHEL, VILLA	LCY	2004-0081-000685-01-5	CURR						PKR					940.00		4-Aug-08	No Response
48977	2004	Saleh Khana	KPK	17201-9384398-6	AKHTAR BEGUM	MOHALAH NAMWAR KHAIL-VIL	UFZ	2004-0407-000687-01-1	CURR						GBP					5.00		28-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48978	2004	Saleh Khana	KPK	91400-0131361-1	NAWAB ZADA	MOHALLAH MIAS KHEL,-VILL &	LCY	2004-0071-000697-01-7	PLS						PKR					65.25		25-Aug-08	No Response
48979	2004	Saleh Khana	KPK	91400-0307854-3	KHAIBAR REHMAN	MUHALLAH GUN KHEL,-VILLAGE	LCY	2004-0081-000704-01-9	CURR						PKR					440.00		18-Aug-08	No Response
48980	2004	Saleh Khana	KPK	17201-5229924-2	HAQ NAWAZ KHAN/ SARTAJ BEGUM	MOHALAH SHEER KHAIL-VILLAG	LCY	2004-0081-000722-01-1	CURR						PKR					80.00		11-Nov-08	No Response
48981	2004	Saleh Khana	KPK	17201-4491472-7	RIYASAT KHAN	MOHALAH QURBAN KHEL-VILLA	LCY	2004-0081-000729-01-8	CURR						PKR					40.00		19-Sep-08	No Response
48982	2004	Saleh Khana	KPK	17201-4391920-2	BENISH BASHAR	MUHALLAH SCHOOL KOORUNA	LCY	2004-0081-000797-01-0	CURR						PKR					40.00		12-Dec-08	No Response
48983	2004	Saleh Khana	KPK	17201-2125934-5	MOHAMMAD SHAH	MUHALLA THATHAR KHEL VILLA	LCY	2004-0071-000124-01-5	PLS						PKR					1,142.05		2-Jan-08	No Response
48984	2004	Saleh Khana	KPK	17201-9240528-9	ASIF MOHAMMAD/ ABIDA BEGUM	MOHALLAH QURBAN KHEL-VILL	LCY	2004-0081-000280-01-6	CURR						PKR					300.00		30-Dec-08	No Response
48985	2004	Saleh Khana	KPK	17201-1978554-7	RIAST KHAN	MOHALLAG NAMWAR KHAIL-VI	LCY	2004-0081-000660-01-6	CURR						PKR					40.00		21-Nov-08	No Response
48986	2004	Saleh Khana	KPK	17201-2285606-3	MUHIB ULLAH	MOHALLAH HASSAN KHEL, VILL	UFZ	2004-0418-000816-01-1	CURR						USD					10.00		23-Dec-08	No Response
48987	2004	Saleh Khana	KPK	17201-0758810-3	NIZAM KHAN	MOHALLAH DAWR ABAD,-DAK	LCY	2004-0081-000058-01-6	CURR						PKR					20.00		2-Jul-08	No Response
48988	2004	Saleh Khana	KPK	17201-2057592-8	NASHTARA BEGUM	VILL KOTLI KALAN MUHALLA-SH	LCY	2004-0071-000170-01-1	PLS						PKR					183.88		6-Oct-08	No Response
48989	2004	Saleh Khana	KPK	17201-0866499-7	YAZOOR MOHAMMED / KHUDIJAH BIBI MOHA	MOHALLAH GUNKHEL-VILLAGE	LCY	2004-0071-000415-01-7	PLS						PKR					3,213.13		1-Feb-08	No Response
48990	2004	Saleh Khana	KPK	17201-2231428-7	NIZAM UDDIN	MUHALLAH HASSAN KHAIL-VILL	LCY	2004-0081-000497-01-7	CURR						PKR					440.00		8-Apr-08	No Response
48991	2004	Saleh Khana	KPK	17201-8945428-7	MIR SALAM KHAN	MUHALLAH WAHDAT KHAIL VIL	LCY	2004-0081-000572-01-9	CURR						PKR					1,440.00		21-Jul-08	No Response
48992	2004	Saleh Khana	KPK	17201-9079286-1	FAROOQ AHMAD SHAH	MOHALLAH MIAS KHAIL-VILLAG	LCY	2004-0081-000648-01-0	CURR						PKR					40.00		19-Jul-08	No Response
48993	2004	Saleh Khana	KPK	17201-1884867-7	RIAZ IQBAL	MOHALLAH TATAR KHEL,VILLAG	LCY	2004-0081-000251-01-1	CURR						PKR					309.00		20-Dec-08	No Response
48994	2004	Saleh Khana	KPK	17201-0680074-7	MUHAMMAD ILYAS	MOHALLA TATAR KHAIL, VILLAG	LCY	2004-0081-000468-01-2	CURR						PKR					40.00		18-Sep-08	No Response
48995	2004	Saleh Khana	KPK	36302-7883747-3	HASAN SARDAR	MOHALLAH SHAMI KHEL,-VILLA	LCY	2004-0081-000480-01-8	CURR						PKR					25.00		24-Oct-08	No Response
48996	2004	Saleh Khana	KPK	17201-3704556-5	SAJAWAL KHAN	MOHALAH QURBAN KHAIL,-P.O	LCY	2004-0081-000710-01-7	CURR						PKR					80.00		26-Aug-08	No Response
48997	2004	Saleh Khana	KPK	17201-9564522-9	JAMSHAID MOHAMMAD	MUHALLAH GUR KHAIL,-VILLAG	LCY	2004-0071-000372-01-5	PLS						PKR					822.08		5-Dec-08	No Response
48998	2004	Saleh Khana	KPK	17201-2159400-7	ANWAR ZAIB	MOHALLA TATAR KHEL,VILLAGE	LCY	2004-0081-000435-01-3	CURR						PKR					1,000.00		13-Dec-08	No Response
48999	2004	Saleh Khana	KPK	17201-2077930-4	ABDUR RAHIM / LAL TAMAMA	MOHALLA GUN KHEL, VILLAGE	LCY	2004-0071-000439-01-5	PLS						PKR					455.75		20-Oct-08	No Response
49000	2004	Saleh Khana	KPK	17201-7493956-3	IMAM HUSSAIN	MOHALLAH SHATAR KHAIL,-VILL	LCY	2004-0081-000483-01-1	CURR						PKR					421.00		21-Apr-08	No Response
49001	2004	Saleh Khana	KPK	17201-7199752-1	KHAILD HUSSAIN	MOHALLAH TARKAN KHEL,-VILL	LCY	2004-0081-000522-01-9	CURR						PKR					200.00		21-Apr-08	No Response
49002	2004	Saleh Khana	KPK	17201-8629018-9	UMAR HAIDAR	AMEER JAN KHAIL-SALEH KHAN	LCY	2004-0081-000538-01-7	CURR						PKR					40.00		20-May-08	No Response
49003	2004	Saleh Khana	KPK	17201-3888049-5	HAZRAT AYUB SABIR	MOHALLAH CHAMIN KHAIL,-VIL	LCY	2004-0081-000566-01-1	CURR						PKR					40.00		16-Jun-08	No Response
49004	2004	Saleh Khana	KPK	91400-0296932-2	ASIEYA BIBI KHAN	VILLAGE KOTLI KALAN,-P.O SALE	LCY	2004-0081-000607-01-1	CURR						PKR					440.00		2-Jun-08	No Response
49005	2004	Saleh Khana	KPK	17201-1114888-7	NIAMAT AFZAL	MOHALLAH TARKAN KHEL,-VILL	UFZ	2004-0412-000650-01-5	PLS						GBP					2,095.39		20-Jun-08	No Response
49006	2004	Saleh Khana	KPK	17201-1490170-5	SHAM SHER ALI	MOHALLAH MALAKANAN,-VILL	LCY	2004-0081-000678-01-6	CURR						PKR					485.00		8-Sep-08	No Response
49007	2004	Saleh Khana	KPK	17201-8336141-6	BALANASHTA	MOHALLAH QURBAN KHEL-VILL	LCY	2004-0081-000187-01-2	CURR						PKR					4.74		29-Jul-08	No Response
49008	2004	Saleh Khana	KPK	17201-2288568-7	AKHTAR GHANI	MUHALLAH TARKAN KHAIL, VILL	LCY	2004-0081-000379-01-4	CURR						PKR					425.00		30-Jul-08	No Response
49009	2004	Saleh Khana	KPK	17201-2138236-7	MOHAMMAD KASHIF MUSA	C/O JAVED MUSA,MOHALLAH-M	LCY	2004-0081-000428-01-4	CURR						PKR					704.35		3-Jul-08	No Response
49010	2004	Saleh Khana	KPK	17201-2324884-9	UMAR ISLAM	MOHALLAH GUR KHAIL,-VILLAG	LCY	2004-0081-000595-01-6	CURR						PKR					40.00		26-May-08	No Response
49011	2004	Saleh Khana	KPK	17201-4194094-0	WASIM AKBAR/ AZMAT ARA AKBAR	MOHALLAH MIAS KHAIL,-VILLAG	LCY	2004-0081-000621-01-9	CURR						PKR					40.00		13-Jun-08	No Response
49012	2004	Saleh Khana	KPK	17201-1974031-4	NOORUL AIN	MUHALLAH TATTAR KHAIL,-VILL	LCY	2004-0081-000642-01-4	CURR						PKR					40.00		18-Oct-08	No Response
49013	2004	Saleh Khana	KPK	17201-9470848-6	SHAKILA NAZ	MOHALAH NAMWAR KHAIL-VIL	UFZ	2004-0407-000688-01-2	CURR						GBP					5.00		28-Jul-08	No Response
49014	2004	Saleh Khana	KPK	91400-0265671-7	HAZRAT ALI KHAN	MOHALLAH AMIR JAN KHAIL-VI	UFZ	2004-0407-000691-01-7	CURR						GBP					5.00		29-Jul-08	No Response
49015	2005	Mathani Changan	KPK	16201-7922000-9	ABDUL KARIM	MUHALLA WILLAYAT KHAIL & F	LCY	2005-0081-000029-01-3	CURR						PKR					1,940.00		16-Oct-08	No Response
49016	2005	Mathani Changan	KPK	16201-4647038-7	ZAKIR KHAN	MUHALLA MIANGAN VILLAGE-T	LCY	2005-0081-000060-01-2	CURR						PKR					770.00		7-Jan-08	No Response
49017	2005	Mathani Changan	KPK	17301-1758907-9	MUHAMMAD ARIF KHAN	V.P.O TORDHER MOHALLA WIL	LCY	2005-0071-000078-01-0	PLS						PKR					10.94		8-Aug-08	No Response
49018	2005	Mathani Changan	KPK	16201-0703903-1	KIRAMAT SHAH	MAHALA MIANGAN MATHANI C	LCY	2005-0081-000082-01-8	CURR						PKR					508.50		20-Nov-08	No Response
49019	2005	Mathani Changan	KPK	16201-0680966-1	SYED FAWAD ALI SHAH	MOHALLAH SAIDAN P.O KHAS N	LCY	2005-0081-000088-01-4	CURR						PKR					805.00		13-Sep-08	No Response
49020	2005	Mathani Changan	KPK	16201-9158685-9	MUHAMMAD AZAM	MUHALLAH - PALOSAI,-V.P.O. T	LCY	2005-0081-000091-01-9	CURR						PKR					417.00		28-Jul-08	No Response
49021	2005	Mathani Changan	KPK	16201-2302482-3	MOHAMMAD AMIN	SADDAR BAZAR VILLAGE TORDH	LCY	2005-0081-000134-01-1	CURR						PKR					166.00		2-Feb-08	No Response
49022	2005	Mathani Changan	KPK	16201-0676949-1	AHMED FARAZ & SAEEDA BEGUM	MOHALLAH PALOSAI VILLAGE-T	UFZ	2005-0408-000165-01-3	CURR						EUR					5.00		20-Oct-08	No Response
49023	2005	Mathani Changan	KPK	16201-0242999-9	ANIS AHMED KHAN	MOHALLA SENAI TOR DHER,-TE	UFZ	2005-0418-000180-75-2	CURR						USD					50.00		15-May-08	No Response
49024	2005	Mathani Changan	KPK	16201-0701589-5	KIFAYATULLAH	MUHALLAH SYAR SHAHEED,-VIL	LCY	2005-0081-000184-01-1	CURR						PKR					540.00		4-Feb-08	No Response
49025	2005	Mathani Changan	KPK	16201-0740882-5	AMINUL UL HAQ	MOHALLAH MIANGAN VILLAGE	LCY	2005-0081-000190-01-9	CURR						PKR					5,400.00		14-Mar-08	No Response
49026	2005	Mathani Changan	KPK	16201-6616834-9	MUHAMMAD AKBAR	VILLAGE.P/O TORDHER,-MOH.F	LCY	2005-0081-000206-01-8	CURR						PKR					320.00		6-Sep-08	No Response
49027	2005	Mathani Changan	KPK	16201-0724099-5	ZABIH ULLAH	GOVT.PRIMARY SCHOOL-MATH	LCY	2005-0081-000219-01-3	CURR						PKR					50.00		19-Aug-08	No Response
49028	2005	Mathani Changan	KPK	16201-4219426-7	ABDUR RAHIM	GOVT.PRIMARY SCHOOL.01,-VIL	LCY	2005-0081-000242-01-2	CURR						PKR					77.50		13-Oct-08	No Response
49029	2005	Mathani Changan	KPK	16201-6871445-9	SAID AKBAR BADSHAH	MOHALLA SAID ABAD,VILLAGE-	LCY	2005-0081-000279-01-5	CURR						PKR					380.00		14-Oct-08	No Response
49030	2005	Mathani Changan	KPK	16201-3000944-7	FAREED ULLAH S/O SAFI ULLAH	GOVT MIDDLE SCHOOL-JALSAI T	LCY	2005-0081-000294-01-4	CURR						PKR					7.50		13-Oct-08	No Response
49031	2005	Mathani Changan	KPK	42401-3021518-7	FARHADZEB	C/O SULTANZAIB,MOHALLAH SA	LCY	2005-0081-000311-01-6	CURR						PKR					40.00		1-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49032	2005	Mathani Changan	KPK	42401-0108778-5	NAWARZEB S/O GHUFRAN UDDIN	C/O ANWER ZAIB,MOHALLAH S	LCY	2005-0081-000316-01-1	CURR						PKR					694.00		4-Mar-08	No Response
49033	2005	Mathani Changan	KPK	17201-5537989-9	INAM AKBAR S/O HAZRAT KHAN	MOHALLAH TAPO,KUND KHAIR	LCY	2005-0081-000319-01-4	CURR						PKR					1,014.25		13-Oct-08	No Response
49034	2005	Mathani Changan	KPK	16201-2319736-7	MUHAMMAD USAMA	MOHALLA SAIDAN,VILLAGE-CH	LCY	2005-0081-000326-01-3	CURR						PKR					378.00		20-Jun-08	No Response
49035	2005	Mathani Changan	KPK	17301-3875665-5	MIAN RAHATULLAH SHAH	MUHALLAH WILAYAT KHEL,VILL	LCY	2005-0081-000351-01-4	CURR						PKR					301.00		12-Dec-08	No Response
49036	2005	Mathani Changan	KPK	16201-0692144-1	MUHAMMAD GHANI & USMAN GHANI	AL-GHANI JEWELLERS-SADAR B	LCY	2005-0081-000357-01-0	CURR						PKR					426.80		9-Apr-08	No Response
49037	2005	Mathani Changan	KPK	16201-5489896-1	SAID NAWAB S/O FAQIR MUHAMMAD	VILLAGE BEKA DERI,TEHSIL LAH	LCY	2005-0081-000373-01-0	CURR						PKR					4,800.00		3-Mar-08	No Response
49038	2005	Mathani Changan	KPK	21402-8621054-5	LIAQAT	C/O ASHFAQ MEDICOS,-SENO C	LCY	2005-0081-000401-01-5	CURR						PKR					1,940.00		22-Jan-08	No Response
49039	2005	Mathani Changan	KPK	16201-3343976-5	MUHAMMAD SHAHID	MOHALLA AZEEMABAD,-JALBAI	LCY	2005-0081-000402-01-6	CURR						PKR					107.00		18-Dec-08	No Response
49040	2005	Mathani Changan	KPK	16201-9942145-9	MUHAMMAD JAWAD &/OR MUHAMMAD MA	MUHALLAH SANAY VILLAGE-TO	LCY	2005-0081-000403-01-7	CURR						PKR					340.00		16-Feb-08	No Response
49041	2005	Mathani Changan	KPK	42000-0499749-9	ARSHAD HUSSAIN	MOHALLAH MALIK CHUM-V.P.C	LCY	2005-0081-000420-01-8	CURR						PKR					440.00		19-Mar-08	No Response
49042	2005	Mathani Changan	KPK	16201-0692163-7	FAQIR ULLAH S/O LAL SHAH MIAN	MIAN FAQIR ULLAH CEMENT DE	LCY	2005-0081-000423-01-1	CURR						PKR					1,870.00		15-Jan-08	No Response
49043	2005	Mathani Changan	KPK	16201-8917801-8	FARKHANDA NAZ W/O SAID UL KALAM	MOHALLAH MOHAMMADI, VILL	LCY	2005-0081-000429-01-7	CURR						PKR					940.00		21-May-08	No Response
49044	2005	Mathani Changan	KPK	16201-4224974-1	LIAQAT ALI SHAH S/O HUSSAIN SHAH	MOHALLAH FAQIRABAD,-VILLAG	LCY	2005-0081-000430-01-0	CURR						PKR					36.00		1-Nov-08	No Response
49045	2005	Mathani Changan	KPK	16201-4624243-7	MUHAMMAD UBAID ULLAH	ADDA NEAR HIGH SCHOOL,-VILL	LCY	2005-0081-000438-01-8	CURR						PKR					910.00		28-Jan-08	No Response
49046	2005	Mathani Changan	KPK	16201-0686312-1	FAZLI AMIN	AL-SHIFA CLINICAL LABORATOR	LCY	2005-0081-000439-01-9	CURR						PKR					500.00		20-Dec-08	No Response
49047	2005	Mathani Changan	KPK	16201-0720905-5	IZHAR ALI S/O ZAHID GUL	MOHALLAH WILAYAT KHAIL,-V	LCY	2005-0081-000447-01-9	CURR						PKR					440.00		27-May-08	No Response
49048	2005	Mathani Changan	KPK	16201-5778275-5	HAFEEZ ULLAH S/O NAZEEF ULLAH	MOHALLAH MIANGAN,-VILLAGE	LCY	2005-0077-000475-01-7	PLS						PKR					10.75		22-Dec-08	No Response
49049	2005	Mathani Changan	KPK	16201-0681673-5	MUHAMMAD AYAZ S/O GUL REHMAN	MOHALLAH AMEERABAD,VILLA	LCY	2005-0081-000485-01-5	CURR						PKR					140.00		3-Sep-08	No Response
49050	2005	Mathani Changan	KPK	16201-0717072-1	SAHIBZADA M SABIR BADSHAH	MOHALLA SAHIBZADGAN,PALIS	LCY	2005-0081-000501-01-6	CURR						PKR					440.00		26-Feb-08	No Response
49051	2005	Mathani Changan	KPK	16201-7269036-3	MUHAMMAD MUNIR BACHA	MOHALLAH SAHIBZADGAN-VILL	LCY	2005-0081-000503-01-8	CURR						PKR					940.00		28-Feb-08	No Response
49052	2005	Mathani Changan	KPK	16201-0719544-9	AMIN UL MULK	MOHALLAH SINAY VILLAGE-AND	LCY	2005-0081-000504-01-9	CURR						PKR					800.00		26-Mar-08	No Response
49053	2005	Mathani Changan	KPK	16201-0690512-8	JANWARY W/O BAHADAR SHER	PURANA BAZAR VILLAGE & POS	LCY	2005-0081-000515-01-2	CURR						PKR					105.00		29-Nov-08	No Response
49054	2005	Mathani Changan	KPK	16201-0701414-1	ZAHOOR AHMAD S/O SHAMS UL QAMAR	MOHALLAH SENAY VILLAGE-& P	LCY	2005-0081-000518-01-5	CURR						PKR					940.00		18-Apr-08	No Response
49055	2005	Mathani Changan	KPK	16201-9221979-9	SARDAR ALI S/O AMIR JANG	C/O NIZAR MUHAMMED MAIN	LCY	2005-0081-000521-01-0	CURR						PKR					40.00		28-Mar-08	No Response
49056	2005	Mathani Changan	KPK	16201-5418272-3	FAZAL QADAR S/O HAYAT ULLAH	MOHALLAH WALAYAT KHEL-TO	LCY	2005-0081-000538-01-9	CURR						PKR					440.00		29-Jul-08	No Response
49057	2005	Mathani Changan	KPK	16201-6158436-7	WISAL KHAN	VILLAGE AND POST OFFICE-TOR	LCY	2005-0081-000576-01-5	CURR						PKR					440.00		12-Aug-08	No Response
49058	2005	Mathani Changan	KPK	16201-0423301-9	MUHAMMAD IDREES S/O IBRAHIM SARWAR	MOHALLAH SANAY VILLAGE & P	LCY	2005-0081-000581-01-2	CURR						PKR					440.00		19-Nov-08	No Response
49059	2005	Mathani Changan	KPK	16201-0686316-9	MUHAMMAD SHOAIB S/O MUHAMMAD AMI	C/O ARMY DENTAL CLINIC-ZIAR	LCY	2005-0081-000583-01-4	CURR						PKR					43.00		20-Sep-08	No Response
49060	2005	Mathani Changan	KPK	16201-0452756-5	KHIYAL MUHAMMAD S/O TAJBAR KHAN	VILLAGE ZAKARIYA DEHRI-P.O C	LCY	2005-0081-000591-01-4	CURR						PKR					679.50		13-Oct-08	No Response
49061	2005	Mathani Changan	KPK	16201-9669538-5	HAIDER ALI	MOHALLA TAUS KHANI,VILLAGE	LCY	2005-0081-000613-01-1	CURR						PKR					440.00		16-Oct-08	No Response
49062	2005	Mathani Changan	KPK	16201-0822377-1	BAHRAMAND KHAN S/O QAZI KAMAL UDDIN	MOHALLAH KAJOOR MASJID,-V	LCY	2005-0081-000637-01-9	CURR						PKR					440.00		19-Dec-08	No Response
49063	2005	Mathani Changan	KPK	17201-3087267-9	ZAKHIL MUHAMMAD	MOHALLA MANDI KHEL,MIAN E	UFZ	2005-0407-000666-75-6	CURR						GBP					100.00		26-Aug-08	No Response
49064	2005	Mathani Changan	KPK	16201-3963872-5	MUHAMMAD INAM S/O DIN MUHAMMAD	MOHALLAH WILAYAT KHEL, V.P	LCY	2005-0081-000672-01-2	CURR						PKR					10,370.00		12-Dec-08	No Response
49065	2005	Mathani Changan	KPK	16201-3632962-1	HAZRAT JAMAL &/OR FAZAL-E-AZIM	MOHALLA WILAYAT KHEL,V P O	UFZ	2005-0408-000691-75-8	CURR						EUR					50.00		26-Sep-08	No Response
49066	2005	Mathani Changan	KPK	16201-0724527-7	SHAMS UR RAUF S/O ABDUR RAUF	MOHALLAH WILLAYAT KHEL-P.F	LCY	2005-0081-000698-01-2	CURR						PKR					140.00		14-Oct-08	No Response
49067	2005	Mathani Changan	KPK	16201-9415497-9	NASEER AHMED	MOHALLA VILAYAT KHEL,-V P O	UFZ	2005-0418-000705-75-7	CURR						USD					5.00		10-Oct-08	No Response
49068	2005	Mathani Changan	KPK	42401-8386444-1	RAHID KHAN	TODHER ADA NEAR IQRA-MODE	LCY	2005-0081-000752-01-9	CURR						PKR					440.00		5-Dec-08	No Response
49069	2005	Mathani Changan	KPK	16201-9929318-5	MUHAMMAD JUNAID BACHA	MOHALLAH PALOSI, VILLAGE AN	LCY	2005-0081-000072-01-6	CURR						PKR					800.00		8-Aug-08	No Response
49070	2005	Mathani Changan	KPK	16201-5185925-5	ZAHOOR AHMED	MOHALLA NEAR GOVT HIGH-SC	LCY	2005-0081-000110-01-3	CURR						PKR					835.00		19-Feb-08	No Response
49071	2005	Mathani Changan	KPK	16201-1620594-1	FAHEEM KHAN	MOHALLAH MIANGAN,VILLAGE	LCY	2005-0081-000170-01-5	CURR						PKR					699.45		14-May-08	No Response
49072	2005	Mathani Changan	KPK	16201-0702990-3	SIRAJ GHANI S/O MASOOD	MOHALLAH SENAY,VILLAGE TOI	LCY	2005-0081-000391-01-2	CURR						PKR					70.00		2-Apr-08	No Response
49073	2005	Mathani Changan	KPK	16201-5042671-5	MUHAMMAD ARSHAD	BODY DIMENSION FITTNESS CL	LCY	2005-0081-000448-01-0	CURR						PKR					405.00		15-Dec-08	No Response
49074	2005	Mathani Changan	KPK	16202-9067081-5	IMTIAZ AHMED S/O MUBARAK SHAH	MOHALLAH JAMIL KHEL-VILLAG	LCY	2005-0081-000473-01-1	CURR						PKR					740.00		30-Jan-08	No Response
49075	2005	Mathani Changan	KPK	16201-0502265-7	BISMILLAH JAN BACHA	MOHALLAH PALOSAY VILLAGE-	LCY	2005-0081-000502-01-7	CURR						PKR					940.00		14-Apr-08	No Response
49076	2005	Mathani Changan	KPK	16201-0711973-1	FAQIR GUL	MUHALLA MIAN KHEL VILLAGE	LCY	2005-0081-000103-01-4	CURR						PKR					566.00		9-Apr-08	No Response
49077	2005	Mathani Changan	KPK	16201-0373104-7	WAQAS AKBER	MOHALLAH MIANGAN VILLAGE	LCY	2005-0081-000138-01-5	CURR						PKR					1,497.50		11-Oct-08	No Response
49078	2005	Mathani Changan	KPK	16201-0746734-7	SAEED ULLAH	MOH MIANGAN V.P.O TORDHE	LCY	2005-0074-000194-01-4	PLS						PKR					276.18		16-Jun-08	No Response
49079	2005	Mathani Changan	KPK	16201-0131855-3	SHER MUHAMMAD S/O AMEER GHULAM	PAKISTAN DEPOTT,-VILLAGE &	LCY	2005-0081-000466-01-2	CURR						PKR					818.00		4-Mar-08	No Response
49080	2005	Mathani Changan	KPK	16201-7432759-6	SALMA NAZ	MOHALLAH VILAYATA KHAIL,-T	LCY	2005-0081-000153-01-4	CURR						PKR					259.00		7-Aug-08	No Response
49081	2005	Mathani Changan	KPK	16201-9056868-1	ZIART GUL S/O SYED MEHMOOD	MOH.MIAN GUL BABA,-ZIARAT	LCY	2005-0081-000364-01-9	CURR						PKR					440.00		6-Nov-08	No Response
49082	2005	Mathani Changan	KPK	16201-4651020-5	MUHAMMAD AMIN S/O ABDUR REHMAN	MOHALLAH SEHI SHAGHI-P.O T	LCY	2005-0081-000592-01-5	CURR						PKR					940.00		27-Aug-08	No Response
49083	2005	Mathani Changan	KPK	16201-9448688-1	TUFAIL MIR SHAH S/O GUL ZAMIR	MOHALLAH MIANGAN-V.P.O T	LCY	2005-0081-000695-01-9	CURR						PKR					2,940.00		20-Oct-08	No Response
49084	2005	Mathani Changan	KPK	16201-0736533-3	FAZAL KHAN	VILLAGE BEKA POST OFFICE-MA	LCY	2005-0081-000077-01-1	CURR						PKR					711.00		28-Aug-08	No Response
49085	2005	Mathani Changan	KPK	16201-6038226-7	AMJAD ALI	GOVERNMENT PRIMARY SCHOO	LCY	2005-0081-000283-01-1	CURR						PKR					240.00		31-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49086	2005	Mathani Changan	KPK	16201-6017036-3	NOOR REHMAN	MOH.PATWARAN MANKI TEH.L	LCY	2005-0081-000338-01-7	CURR						PKR					940.00		20-May-08	No Response
49087	2005	Mathani Changan	KPK	16201-6194059-9	GOHAR ALI &/OR RABNAWAZ KHAN	MOHALLAH RANA KHEL, VILLAG	LCY	2005-0081-000525-01-4	CURR						PKR					537.00		20-Nov-08	No Response
49088	2005	Mathani Changan	KPK	16201-7853394-9	ROAID KHAN S/O SIKANDAR KHAN	MOHALLAH SENEY VILLAGE &-P	LCY	2005-0081-000596-01-9	CURR						PKR					782.70		20-Oct-08	No Response
49089	2006	University Road	KPK	42301-4782772-1	KHAN BAHADAR	H. NO.10,ST. NO.11,DEFENCE-O	LCY	2006-0071-000007-01-7	PLS						PKR					15,088.17		30-Dec-08	No Response
49090	2006	University Road	KPK	17301-5022371-5	ASIF JAN	HOUSE NO.208-DALAZAK ROAD	LCY	2006-0081-000029-01-5	CURR						PKR					440.00		6-Jun-08	No Response
49091	2006	University Road	KPK	17301-1379423-9	ARSHAD ALI KHAN	HOUSE NO.143 RAHEEMABAD M	LCY	2006-0081-000045-01-5	CURR						PKR					40.00		14-Jun-08	No Response
49092	2006	University Road	KPK	17102-7034779-1	SARWAR MARBLE FACTORY	AJAB KHAN KALAY ,TALA SHAH-	LCY	2006-0081-000046-01-6	CURR						PKR					40.00		14-Jun-08	No Response
49093	2006	University Road	KPK	17301-1529127-9	AHMAD ZEB KHAN	HOUSE NO-K-3/109, STREET NO	LCY	2006-0071-000055-01-5	PLS						PKR					2,103.21		14-May-08	No Response
49094	2006	University Road	KPK	17101-0304340-5	RIZWAN ULLAH	KOLADAND BALA BAGH P.O-UM	LCY	2006-0081-000063-01-7	CURR						PKR					37.50		4-Jun-08	No Response
49095	2006	University Road	KPK	17301-1304275-1	MUHAMMAD SHARIF	HOUSE NO 328, PHASE III-SECTO	LCY	2006-0081-000065-01-9	CURR						PKR					67.50		3-Dec-08	No Response
49096	2006	University Road	KPK	17301-7157536-1	MUZAMIL KHAN	GHARI KHAN BABA,-P.O. BAKHS	LCY	2006-0081-000067-01-1	CURR						PKR					90.00		24-Jun-08	No Response
49097	2006	University Road	KPK	17301-1435291-8	AISHA BIBI	MOHALLAH MAQSOOD ABAD,M	LCY	2006-0081-000068-01-2	CURR						PKR					540.00		31-Jan-08	No Response
49098	2006	University Road	KPK	16202-0953413-1	AKBAR SHAH	HOUSE NO.6,PHASE 4,N-4,-HAY	LCY	2006-0081-000071-01-7	CURR						PKR					40.00		29-Apr-08	No Response
49099	2006	University Road	KPK	17301-1666677-1	MUHAMMAD ASIM JAN	AAHDARA MALIK NAWAZ KHAN	LCY	2006-0071-000077-01-1	PLS						PKR					2,131.69		12-Jul-08	No Response
49100	2006	University Road	KPK	17301-4398368-9	IMRAN	MOH CHARANDA GULLEY BABA	LCY	2006-0081-000088-01-6	CURR						PKR					410.00		27-Aug-08	No Response
49101	2006	University Road	KPK	17301-1162119-2	RINA WAQAR	HOUSE NO.31-E,ARMY OFFICER	LCY	2006-0071-000090-01-8	PLS						PKR					13.46		25-Nov-08	No Response
49102	2006	University Road	KPK	11101-1850276-1	MUHAMMAD ASHFAQ KHAN	TOWN CENTRE B-4 1ST FLOOR,-	LCY	2006-0081-000092-01-2	CURR						PKR					10.00		21-Jun-08	No Response
49103	2006	University Road	KPK	15401-8397720-5	MUHAMMAD ZAIB	MUHALLAH JEWAR, KHARKAI,-P	LCY	2006-0081-000098-01-8	CURR						PKR					237.00		11-Dec-08	No Response
49104	2006	University Road	KPK	15402-8381875-7	ALIM SHAH	SHAKEEL DRUG AGENCIES,-GUL	LCY	2006-0081-000101-01-4	CURR						PKR					65.00		26-Mar-08	No Response
49105	2006	University Road	KPK	17301-4197526-3	COL(R) SIKANDAR ZIA	IQRA ASKARI ACADEMY,-ARBAB	LCY	2006-0081-000104-01-7	CURR						PKR					140.00		6-Mar-08	No Response
49106	2006	University Road	KPK	17301-7850987-7	UNITED FURNITURE HOUSE	UNIVERSITY ROAD,-.., PESHAWA	LCY	2006-0081-000105-01-8	CURR						PKR					5,640.00		1-Nov-08	No Response
49107	2006	University Road	KPK	17301-5593441-1	HIDAYAT ULLAH	SPARKO AUTOMOBILE WORKSH	LCY	2006-0081-000116-01-1	CURR						PKR					40.00		22-Feb-08	No Response
49108	2006	University Road	KPK	21201-8024696-1	GUL MUHAMMAD	SAPAA WARMAZ KHEL,-SPEEN C	LCY	2006-0081-000118-01-3	CURR						PKR					43.80		8-Nov-08	No Response
49109	2006	University Road	KPK	21201-1699717-9	SAID NAZEER	KHAYAL MUHAMMAD (ATTA DE	LCY	2006-0081-000119-01-4	CURR						PKR					28.50		9-May-08	No Response
49110	2006	University Road	KPK	15401-1542906-9	MUHAMMAD NAEEM	MALAKAN PROPERTY DEALER-B	LCY	2006-0081-000127-01-4	CURR						PKR					40.00		15-Feb-08	No Response
49111	2006	University Road	KPK	17301-7415660-9	ZIARAT GUL	ZIARAT GUL & UMAR GUL FRUIT	LCY	2006-0081-000134-01-3	CURR						PKR					140.00		31-Mar-08	No Response
49112	2006	University Road	KPK	17301-0931863-7	GULAB SHER	MOHALLAH MUGHAL ZAI,-TEHK	LCY	2006-0081-000147-01-8	CURR						PKR					16.00		28-Nov-08	No Response
49113	2006	University Road	KPK	14101-0580939-7	ANSAR MUHAMMAD KHAN	HOUSE NO. 96, STREET NO. 6-A	LCY	2006-0081-000149-01-0	CURR						PKR					440.00		10-Mar-08	No Response
49114	2006	University Road	KPK	17301-1607489-1	ZAKIR HUSSAIN	KHYBER COLONY-2,-TEHKAL PAY	LCY	2006-0081-000151-01-4	CURR						PKR					790.00		19-Jun-08	No Response
49115	2006	University Road	KPK	17301-1502770-3	ARIF KHAN	C/O. KHYBER CHARSI TIKKA SHO	LCY	2006-0081-000157-01-0	CURR						PKR					4,940.00		14-Jun-08	No Response
49116	2006	University Road	KPK	17301-1287567-9	KARRAR HUSSAIN KAYANI	BUKHARI TRAVEL TOURISM SER	LCY	2006-0081-000189-01-8	CURR						PKR					440.00		13-Mar-08	No Response
49117	2006	University Road	KPK	17301-1532978-7	HABIB SHAH KHALIL	HOUSE NO. 576, DAUDZAI TEHK	LCY	2006-0081-000191-01-2	CURR						PKR					940.00		19-Apr-08	No Response
49118	2006	University Road	KPK	14203-2050802-7	SHAHEEN ULLAH	HOUSE NO. 366, STREET NO. 13	LCY	2006-0081-000192-01-3	CURR						PKR					940.00		28-Apr-08	No Response
49119	2006	University Road	KPK	17301-1381884-5	KHALIL KHAN	228-C, GUL HAJI COMPUTER PL	LCY	2006-0081-000196-01-7	CURR						PKR					434.00		30-Jun-08	No Response
49120	2006	University Road	KPK	17301-8101760-1	AYUB JAN	CITY TOWERS PLAZA & HOTEL C	LCY	2006-0081-000199-01-0	CURR						PKR					1,940.00		24-Mar-08	No Response
49121	2006	University Road	KPK	17301-1406569-5	SYED VAQAR ALI NAQVI	HOUSE NO 425, SECTOR E3,-STR	LCY	2006-0081-000205-01-9	CURR						PKR					40.00		29-May-08	No Response
49122	2006	University Road	KPK	17301-9208298-7	FAROOQ SIAR	REFRESH JUICE POINT, FAWAD-	LCY	2006-0081-000209-01-3	CURR						PKR					1,940.00		2-Apr-08	No Response
49123	2006	University Road	KPK	17301-7784664-7	HAYAT UR REHMAN	9-HAMID PLAZA,-OPP.KHATTAK	LCY	2006-0081-000212-01-8	CURR						PKR					40.00		21-May-08	No Response
49124	2006	University Road	KPK	17301-7508707-9	TAYYAB MUHAMMAD	HOUSE NO-609,PHASE-3,-SECTO	LCY	2006-0081-000232-01-2	CURR						PKR					9.00		26-Nov-08	No Response
49125	2006	University Road	KPK	17301-5883017-5	SALMA NOOR/NOOR ZEB	408 4TH FLOOR BLOCK-A CITY-T	LCY	2006-0081-000235-01-5	CURR						PKR					320.00		10-Oct-08	No Response
49126	2006	University Road	KPK	15307-5817876-3	REHMAT ULLAH	C/O UMAIR INT.OVERSEAS EMP	LCY	2006-0081-000238-01-8	CURR						PKR					2,940.00		23-Apr-08	No Response
49127	2006	University Road	KPK	17301-1407684-9	RIZWAN ULLAH KHAN	SUITE NO 1, BANGASH MENSIO	LCY	2006-0081-000241-01-3	CURR						PKR					90.00		17-Apr-08	No Response
49128	2006	University Road	KPK	17101-3361683-5	SHAKEEL AHMAD	HAMEED TEA SHOP, ALAM KHA	LCY	2006-0081-000242-01-4	CURR						PKR					25.00		10-Jun-08	No Response
49129	2006	University Road	KPK	17301-1637855-3	AJMAL KHAN	MALKANDAR P.O.-PESHAWAR U	LCY	2006-0081-000244-01-6	CURR						PKR					6.30		26-Dec-08	No Response
49130	2006	University Road	KPK	35202-6392658-1	MUHAMMAD ANWAR UL HAQ	FLAT NO 12 AL NOOR PLAZA-UI	LCY	2006-0081-000245-01-7	CURR						PKR					295.00		30-Dec-08	No Response
49131	2006	University Road	KPK	17301-2763348-1	ASHFAQ AHMAD	HAIDER SHAH TOWN, HOUSE N	LCY	2006-0081-000247-01-9	CURR						PKR					200.00		18-Sep-08	No Response
49132	2006	University Road	KPK	17301-1368451-9	HI-TECH	HAKEEM BUKHARI COLONY,-GU	UFZ	2006-0418-000256-01-7	CURR						USD					25.01		26-Dec-08	No Response
49133	2006	University Road	KPK	17301-6915039-3	AAMIR EHSAN & DEEVA ZAFARI	SUIT-1,BANGASH MENSION,-NE	LCY	2006-0081-000264-01-0	CURR						PKR					4,940.00		11-Jun-08	No Response
49134	2006	University Road	KPK	17301-5575741-3	SYED SALAHUDDIN SHAH	FLAT NO 3,-S.S SHAH NEAR GRE	LCY	2006-0081-000279-01-7	CURR						PKR					12.00		19-Dec-08	No Response
49135	2006	University Road	KPK	17301-5864124-2	HINA ISHTIAQ	HOUSE NO 148,-PHASE 4, N-1, S	LCY	2006-0081-000288-01-8	CURR						PKR					40.00		4-Aug-08	No Response
49136	2006	University Road	KPK	21303-7996716-9	SAJID HUSSAIN TURI	HOUSE NO 317, SECTOR E-3,-ST	LCY	2006-0081-000293-01-5	CURR						PKR					4,940.00		30-Jun-08	No Response
49137	2006	University Road	KPK	14102-0342317-5	MUHAMMAD NAWAZ	HOUSE NO 455, SECTOR F-6,-ST	LCY	2006-0081-000299-01-1	CURR						PKR					505.00		8-Sep-08	No Response
49138	2006	University Road	KPK	17301-1170606-9	ZAKIR ULLAH	C/O RAHEEMI BOUTIQUE,(ARBA	LCY	2006-0081-000300-01-5	CURR						PKR					381.00		9-Jul-08	No Response
49139	2006	University Road	KPK	17301-3974663-3	DR. PARVEZ KHAN	PAKISTAN STUDY CENTRE, OPP-	LCY	2006-0081-000306-01-1	CURR						PKR					4,245.00		25-Oct-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49140	2006	University Road	KPK	17201-2306862-1	SALMAN ALI	SARHAD UNIVERSITY NO 36-B,-(	LCY	2006-0081-000307-01-2	CURR						PKR					265.00		14-Jun-08	No Response
49141	2006	University Road	KPK	17301-5863917-9	BAHAR GULL	TECHNOLOGY HUT .-B-27,GROU	LCY	2006-0081-000312-01-9	CURR						PKR					42.00		22-Sep-08	No Response
49142	2006	University Road	KPK	16102-2584639-5	INAYAT UR REHMAN	HOUSE NO.C-3,STAFF COLONY,-	LCY	2006-0081-000314-01-1	CURR						PKR					25.00		5-Jul-08	No Response
49143	2006	University Road	KPK	17301-1477828-9	ABDUL MOBIN	HOUSE NO.165,-GALI MOHALLA	LCY	2006-0081-000315-01-2	CURR						PKR					860.00		5-Nov-08	No Response
49144	2006	University Road	KPK	17101-2591643-1	NOOR UL WAHAB	C/O IMTIAZ AHMAD,P/O ASHRA	LCY	2006-0081-000316-01-3	CURR						PKR					198.75		23-Oct-08	No Response
49145	2006	University Road	KPK	17301-0794699-3	ABDUL HAYAT	SHOP NO 7, ARBAB ROAD,-GUL	LCY	2006-0081-000317-01-4	CURR						PKR					440.00		21-Jun-08	No Response
49146	2006	University Road	KPK	17101-5542956-0	VIRTUAL REALITY DEVELOPERS	OFFICE NO-10,NOOR PLAZA,-NE	LCY	2006-0081-000320-01-9	CURR						PKR					40.00		3-Jul-08	No Response
49147	2006	University Road	KPK	16102-2301174-5	JUMA GUL	GUL RANG HOUSE,-BEHIND JAB	LCY	2006-0081-000336-01-7	CURR						PKR					830.00		20-Oct-08	No Response
49148	2006	University Road	KPK	17101-1006287-1	MUHAMMAD IQBAL	ITTIFAQ WATER TANKS.-89-B,SN	LCY	2006-0081-000337-01-8	CURR						PKR					505.00		19-Dec-08	No Response
49149	2006	University Road	KPK	17301-1228587-4	MEHAK	HOUSE NO-2,MADINA STREET,-(	LCY	2006-0071-000350-01-3	PLS						PKR					202.06		11-Nov-08	No Response
49150	2006	University Road	KPK	42201-5789803-0	SAIMA SULTAN	TATARA TRADE CENTER-OFFICE	LCY	2006-0081-000351-01-6	CURR						PKR					440.00		29-Oct-08	No Response
49151	2006	University Road	KPK	16102-5025597-5	MUSHARAF SHAH	SALIK FOUNDATION BAZ PLAZA	LCY	2006-0081-000362-01-9	CURR						PKR					371.00		22-Aug-08	No Response
49152	2006	University Road	KPK	17301-6887522-7	ZAHOOR KHAN	C/O ASIF MOTORS NEAR-SHERA	LCY	2006-0081-000364-01-1	CURR						PKR					140.00		11-Sep-08	No Response
49153	2006	University Road	KPK	17301-4550820-3	KHURRAM ABBAS	UNIVERSAL ENTERPRISES,AL NO	LCY	2006-0081-000397-01-0	CURR						PKR					345.00		7-Nov-08	No Response
49154	2006	University Road	KPK	17301-1258502-5	ARBAB ADAM KHAN	ARBAB NAZIR KORE IRSHADAB/	LCY	2006-0081-000431-01-3	CURR						PKR					40.00		6-Oct-08	No Response
49155	2006	University Road	KPK	11201-6914270-1	AJMAL KHAN	BEST NGO 31-D, KANGRA HOUS	LCY	2006-0081-000459-01-5	CURR						PKR					40.00		12-Nov-08	No Response
49156	2006	University Road	KPK	17301-9016882-5	RAHIL AKHTAR	HOUSE NO 127, STREET NO 4-G	LCY	2006-0081-000460-01-8	CURR						PKR					140.00		30-Oct-08	No Response
49157	2006	University Road	KPK	16102-2303333-1	NADEEM SHAH	TAKKAR ROAD,-TEHSIL TKHTBHA	LCY	2006-0081-000050-01-2	CURR						PKR					40.00		14-Jun-08	No Response
49158	2006	University Road	KPK	16202-0860280-9	RAMIM KHAN	STREET/MOHALLA BEZAD KHEL	LCY	2006-0071-000054-01-4	PLS						PKR					730.22		14-Jun-08	No Response
49159	2006	University Road	KPK	17301-1637745-9	MUHAMMAD ALI KHAN	FLAT NO-1, NURSING HOSTEL,-N	LCY	2006-0081-000056-01-8	CURR						PKR					540.00		25-Nov-08	No Response
49160	2006	University Road	KPK	15101-4606280-9	ASAD KHAN	MOHALLAH LAL KHEL,DAGAI P.(	LCY	2006-0081-000072-01-8	CURR						PKR					317.00		24-May-08	No Response
49161	2006	University Road	KPK	17301-1642930-9	EID MUHAMMAD	VIP GENERAL STORE,-SHOP NO,	LCY	2006-0081-000115-01-0	CURR						PKR					30.00		12-Mar-08	No Response
49162	2006	University Road	KPK	17301-8901772-5	KHUSHAL CIVIL CONSTRUCTION COMPANY	FLAT NO. 14, B-BLOCK,-NEW SP	UFZ	2006-0418-000167-01-9	CURR						USD					20.00		4-Oct-08	No Response
49163	2006	University Road	KPK	17101-0413097-5	FAKHRE ALAM	KULADHAND BALA, PO UMAR Z	LCY	2006-0081-000233-01-3	CURR						PKR					440.00		11-Apr-08	No Response
49164	2006	University Road	KPK	15401-0692747-5	ISRAR AHMAD	KHYBER SUPER MARKET,-NEW J	LCY	2006-0081-000342-01-5	CURR						PKR					940.00		8-Aug-08	No Response
49165	2006	University Road	KPK	90406-0169540-5	SYED SHAH ISMAIL	HOUSE NO.987, STREET NO.38,-	LCY	2006-0071-000398-01-9	PLS						PKR					3,246.37		21-Oct-08	No Response
49166	2006	University Road	KPK	17301-1392620-3	TAYYAB MOTORS	GALI MOHALLA JAMRUD ROAD-	LCY	2006-0081-000009-01-1	CURR						PKR					4.05		24-Sep-08	No Response
49167	2006	University Road	KPK	17101-0306773-7	QAZI ROOH-UL-AMIN	KULADHAND BALA BAGH BUKH	LCY	2006-0081-000040-01-0	CURR						PKR					74.00		31-May-08	No Response
49168	2006	University Road	KPK	15302-7581650-5	BABAR KHAN	SARAI PAYAN TEH.TEMERGERA-	LCY	2006-0081-000078-01-4	CURR						PKR					40.00		16-Apr-08	No Response
49169	2006	University Road	KPK	17301-5184613-9	ZEESHAN ALI	HOUSE NO. 5052, MUHALLA-JE	LCY	2006-0081-000166-01-1	CURR						PKR					340.00		26-Mar-08	No Response
49170	2006	University Road	KPK	17301-8842458-9	YASIR MUKHTAR	HOUSE NO. 838,-JOGUN SHAH,	LCY	2006-0081-000194-01-5	CURR						PKR					440.00		3-Sep-08	No Response
49171	2006	University Road	KPK	21203-7456132-1	MUHAMMAD ZAMEER KHAN	SULTAN KHEL ZAKHA KHEL,-P.O	LCY	2006-0081-000223-01-1	CURR						PKR					262.70		10-Nov-08	No Response
49172	2006	University Road	KPK	17301-1451416-3	FAROOQ SHAH	PIONNER CEMENT, B-4,-TOWN	LCY	2006-0081-000296-01-8	CURR						PKR					40.00		11-Sep-08	No Response
49173	2006	University Road	KPK	17301-1213831-0	KASHMALA SABEEN MALIK	HOUSE NO 151, STREET 14,-SEC	UFZ	2006-0419-000309-01-2	PLS						USD					0.13		2-Aug-08	No Response
49174	2006	University Road	KPK	14201-3111455-3	SHAHID IQBAL	FLAT NO 5, GAWADAR CREEK C	LCY	2006-0081-000352-01-7	CURR						PKR					2.94		29-Dec-08	No Response
49175	2006	University Road	KPK	17101-8302270-3	AMJAD ALI	DHQ HOSPITAL-EHARSADDA NU	LCY	2006-0081-000403-01-9	CURR						PKR					419.00		16-Oct-08	No Response
49176	2006	University Road	KPK	16102-1229339-8	SHAHIDA BEGUM	AL-NISA GIRLS HOSTEL-OPP.MC	LCY	2006-0071-000415-01-1	PLS						PKR					227.88		17-Nov-08	No Response
49177	2006	University Road	KPK	17301-1317219-6	SABIHA ZAFAR AND/OR S. RAZA ABBAS	HOUSE NO-48,49,-STREET-2,SEC	LCY	2006-0081-000447-01-1	CURR						PKR					266.50		5-Nov-08	No Response
49178	2006	University Road	KPK	17301-1320881-3	IRFAN AZIZ	HOUSE NO-3893,-STREET /MOH	LCY	2006-0081-000133-01-2	CURR						PKR					231.00		7-Apr-08	No Response
49179	2006	University Road	KPK	17301-9056731-1	WAHID KHAN	PHASE 2 HOUSE NO.169 STREET	LCY	2006-0081-000174-01-1	CURR						PKR					2,190.00		10-Oct-08	No Response
49180	2006	University Road	KPK	17301-4871462-9	SARTAJ ALI	BAREEZE CITY TOWER,-UNIVERS	LCY	2006-0081-000231-01-1	CURR						PKR					182.30		6-Dec-08	No Response
49181	2006	University Road	KPK	17301-8346435-9	ABDUL WAHAB	H.NO-11,ST -2,GULSHAN IQBAL-	LCY	2006-0081-000395-01-8	CURR						PKR					80.00		15-Dec-08	No Response
49182	2006	University Road	KPK	17301-1330653-8	SHAZIA ASLAM	HOUSE NO 150, STREET NO 13-(	LCY	2006-0071-000446-01-8	PLS						PKR					64.69		20-Oct-08	No Response
49183	2006	University Road	KPK	17301-1026042-5	ABDUL SALAM	HOUSE NO 1, NEAR SMALL INDU	LCY	2006-0081-000069-01-3	CURR						PKR					40.00		25-Jan-08	No Response
49184	2006	University Road	KPK	17301-1628135-7	MOHAMMAD ALI	MUHAMMAD ALI CAR PAINT ST	LCY	2006-0081-000076-01-2	CURR						PKR					10.00		14-May-08	No Response
49185	2006	University Road	KPK	17301-7984102-1	MUHAMMAD TAIMOOR KHAN	HOUSE NO.346,STREET NO.15,-(	LCY	2006-0081-000081-01-9	CURR						PKR					440.00		21-Feb-08	No Response
49186	2006	University Road	KPK	17301-2624429-7	ASGHAR HUSSAIN	HOUSE NO. 70/1, STREET NO. 5,	LCY	2006-0081-000108-01-1	CURR						PKR					800.00		20-Dec-08	No Response
49187	2006	University Road	KPK	16101-5808501-3	ANWAR ALI	SARHAD UNIVERSITY OF SCIENC	LCY	2006-0081-000156-01-9	CURR						PKR					140.00		21-May-08	No Response
49188	2006	University Road	KPK	17301-9146579-3	ASLAM KHAN	MICRO MASTER COMPUTER SH	LCY	2006-0081-000248-01-0	CURR						PKR					40.00		26-Sep-08	No Response
49189	2006	University Road	KPK	17301-6376890-7	FAZLE QADEEM	MALIK FABRICS, SPOSMAY PLAZ	LCY	2006-0081-000284-01-4	CURR						PKR					425.00		15-Jul-08	No Response
49190	2006	University Road	KPK	14101-6168488-1	SOHAIL KHAN	HOUSE NO 455,STREET NO 6,-S8	LCY	2006-0081-000298-01-0	CURR						PKR					440.00		5-Jun-08	No Response
49191	2006	University Road	KPK	17301-1162119-2	RINA WAQAR	HOUSE NO.31E,ARMY OFFICER-	LCY	2006-0081-000035-01-3	CURR						PKR					40.00		8-Feb-08	No Response
49192	2006	University Road	KPK	17301-8258873-3	KHURRAM IRSHAD	HAJI WAZIR BUILDING BAZAR,-J	LCY	2006-0081-000255-01-9	CURR						PKR					290.00		27-Nov-08	No Response
49193	2006	University Road	KPK	17301-8178572-4	SHAN-E- ZEHRA	HOUSE NO-7,-GUL MEHAR ROA	LCY	2006-0071-000334-01-3	PLS						PKR					11,878.16		26-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49194	2006	University Road	KPK	17301-3222557-3	KHALIQUE AHMED KHAN	HOUSE NO.689,STREET NO.31-F	LCY	2006-0081-000011-01-5	CURR						PKR					2,476.00		25-Mar-08	No Response
49195	2006	University Road	KPK	17301-5889403-3	ABDUL JALIL	SHOP NO.5,BASEMENT,GUL HA	LCY	2006-0081-000138-01-7	CURR						PKR					740.00		14-Mar-08	No Response
49196	2007	Abbottabad	KPK	13101-0848190-4	SESAMES EDUCATIONAL SYSTEM	NEAR REHAMT HOSPITAL,SUPP	LCY	2007-0081-000011-01-7	CURR						PKR					997.00		30-Jun-08	No Response
49197	2007	Abbottabad	KPK	17301-9097260-5	RASHEED KHAN	ALPINE HOTEL,MANSEHRA ROA	LCY	2007-0071-000024-01-0	PLS						PKR					1,535.82		1-Aug-08	No Response
49198	2007	Abbottabad	KPK	13101-5478427-1	FRONTIER MOTORS	MANSEHRA ROAD,ABBOTTABAD	LCY	2007-0081-000034-01-4	CURR						PKR					3,262.50		3-Dec-08	No Response
49199	2007	Abbottabad	KPK	13503-0549914-5	MUHAMMAD AKHTAR AWAN	NORTHER COMUNICATION,ALI I	LCY	2007-0081-000037-01-7	CURR						PKR					1,459.00		30-Oct-08	No Response
49200	2007	Abbottabad	KPK	17301-1325648-9	ABDUL MANAN KHAN	C/O TARAGEE FOUNDATION,-H	LCY	2007-0081-000043-01-5	CURR						PKR					410.00		20-Sep-08	No Response
49201	2007	Abbottabad	KPK	13302-0428152-5	MANSOOR	FRONTIER MOTORS MANSEHRA	LCY	2007-0081-000064-01-0	CURR						PKR					940.00		19-May-08	No Response
49202	2007	Abbottabad	KPK	13101-0851397-9	MUHAMMAD YOUNIS	BANGLOW NO.1 VETERNARY-R8	LCY	2007-0081-000073-01-1	CURR						PKR					40.00		9-Sep-08	No Response
49203	2007	Abbottabad	KPK	42401-1946635-9	NIAZ AHMED	FACTORY PLOT NO.15,17,18-SE	LCY	2007-0081-000086-01-6	CURR						PKR					940.00		26-Aug-08	No Response
49204	2007	Abbottabad	KPK	13101-6698355-5	PHARMA ZONE	BILAL PLAZA MANSEHRA ROAD,	LCY	2007-0081-000087-01-7	CURR						PKR					200.00		16-Sep-08	No Response
49205	2007	Abbottabad	KPK	13101-6963499-5	FAISAL JEHANGIR	HOUSE NO.2,STREET/MOHALLA	LCY	2007-0081-000095-01-7	CURR						PKR					140.00		5-Jun-08	No Response
49206	2007	Abbottabad	KPK	13101-0960582-1	WAZIR MUHAMMAD	LAMBA MERA,P.O JHANGI TEHS	LCY	2007-0081-000110-01-7	CURR						PKR					40.00		24-Nov-08	No Response
49207	2007	Abbottabad	KPK	13101-0934750-7	QALANDAR KHAN/ MUHAMMAD HABIB KHAN	MOHALLAH BAN BAIK,HARIALA,	LCY	2007-0081-000116-01-3	CURR						PKR					40.00		24-Nov-08	No Response
49208	2007	Abbottabad	KPK	13101-0502296-3	RAFFAT KHAQAN	RAFFAT KHAQAN C/O FIAZ GEN	LCY	2007-0081-000123-01-2	CURR						PKR					940.00		27-Jun-08	No Response
49209	2007	Abbottabad	KPK	13101-9338888-1	MUHAMMAD IMRAN	MOHALLAH MOHARI,TATREELA	LCY	2007-0081-000124-01-3	CURR						PKR					9.00		10-Sep-08	No Response
49210	2007	Abbottabad	KPK	13101-0882826-5	AJAB KHAN	GARI PHULGARAN,TEHSIL & DIS	LCY	2007-0081-000177-01-6	CURR						PKR					2,067.00		25-Jun-08	No Response
49211	2007	Abbottabad	KPK	13101-4371683-0	RUBINA BASHIR	NEAR JAN CONTINENTAL GUEST	LCY	2007-0081-000178-01-7	CURR						PKR					12,902.00		19-Jul-08	No Response
49212	2007	Abbottabad	KPK	17201-5239481-3	M/S KANDY CONSTRUCTION COMPANY	KANDI TAZA DIN-P.O.PABBI TEH	LCY	2007-0081-000225-01-5	CURR						PKR					869.00		2-Aug-08	No Response
49213	2007	Abbottabad	KPK	71202-0587630-1	M/S SAEED & CO	KHAN KOT THAK,P.O CHALLAS-D	LCY	2007-0081-000231-01-3	CURR						PKR					161.00		16-Oct-08	No Response
49214	2007	Abbottabad	KPK	13101-1070260-0	BUSHRA SHEHRAM ALI	BANK AL HABIB LTD-MANSEHRA	LCY	2007-0081-000247-01-1	CURR						PKR					38.00		8-Nov-08	No Response
49215	2007	Abbottabad	KPK	17201-5239481-3	MUHAMMAD TAHIR KHAN	ZEDAN CONSTRUCTION COMPA	LCY	2007-0081-000250-01-6	CURR						PKR					4,685.00		24-Nov-08	No Response
49216	2007	Abbottabad	KPK	13101-8938199-3	SHAFI MEMORIAL PUBLIC SCHOOL	MOHALLAH JAMAL & IN,NOOR	LCY	2007-0081-000255-01-1	CURR						PKR					940.00		24-Nov-08	No Response
49217	2007	Abbottabad	KPK	17201-2762498-1	KHURRAM SHEHZAD NIAZI	KHURRAM NIAZI CLINIC-KHALID	LCY	2007-0081-000310-01-9	CURR						PKR					95.00		24-Oct-08	No Response
49218	2007	Abbottabad	KPK	13503-0591421-7	SAIF-UR-REHMAN	C/O FIDA MUHAMMED KHAN-A	LCY	2007-0081-000347-01-2	CURR						PKR					360.00		26-Dec-08	No Response
49219	2007	Abbottabad	KPK	35403-8004546-9	MUHAMMAD WAQAS ANWAR	ROOM NO.319 SF HOSTEL COM	LCY	2007-0081-000370-01-1	CURR						PKR					40.00		15-Sep-08	No Response
49220	2007	Abbottabad	KPK	13101-7636860-1	AAMIR SULTAN	AAMIR KARYANA STORE,BANDA	LCY	2007-0081-000385-01-8	CURR						PKR					396.00		26-Sep-08	No Response
49221	2007	Abbottabad	KPK	13101-4607517-3	MUHAMMAD BILAL KIANI	HOUSE NO.KL,MOHALLAH UPPE	LCY	2007-0081-000404-01-2	CURR						PKR					353.00		14-Oct-08	No Response
49222	2007	Abbottabad	KPK	13101-0640532-9	MOHAMMAD NAWAZ	COMSATS INSTITUTE OF INFORM	UFZ	2007-0418-000414-01-1	CURR						USD					10.00		20-Sep-08	No Response
49223	2007	Abbottabad	KPK	13101-1738266-9	MUHAMMAD SADIQ	TAKIA KAKUL POST OFFICE KAKU	LCY	2007-0071-000417-01-5	PLS						PKR					326.34		19-Nov-08	No Response
49224	2007	Abbottabad	KPK	13101-2863970-2	RAZIA BIBI	HOUSE NO.210-UPPER KIYAL, A	LCY	2007-0071-000455-01-1	PLS						PKR					101.20		8-Nov-08	No Response
49225	2007	Abbottabad	KPK	71202-8031962-7	M/S SIRAJ-U-DIN	MOHALLAH SARKARI COLONY C	LCY	2007-0081-000495-01-1	CURR						PKR					40.00		16-Dec-08	No Response
49226	2007	Abbottabad	KPK	13503-7682947-4	FOUZIA BASHARAT	VILLAGE AND POST OFFICE-CHA	LCY	2007-0081-000513-01-4	CURR						PKR					1,000.00		4-Nov-08	No Response
49227	2007	Abbottabad	KPK	13101-3745095-9	MOHAMMAD KALEEM QURESHI	KAZIM JEWELLERS-SARAFA BAZ	LCY	2007-0081-000069-01-5	CURR						PKR					940.00		24-Nov-08	No Response
49228	2007	Abbottabad	KPK	13101-5329439-3	HAIDER AUTO	SATARA MARKET,-MANSEHRA R	LCY	2007-0081-000081-01-1	CURR						PKR					40.00		24-Nov-08	No Response
49229	2007	Abbottabad	KPK	36401-4145256-9	MUHAMMAD MUKHTAR	CHAK NO.117-AB P.O.BOX CHAK	LCY	2007-0081-000181-01-2	CURR						PKR					13.00		28-Jun-08	No Response
49230	2007	Abbottabad	KPK	31101-1624929-5	RAO MUHAMMAD FAROOQ	HOUSE # 41-STREET NO. 01, AB	LCY	2007-0081-000274-01-4	CURR						PKR					940.00		26-Aug-08	No Response
49231	2007	Abbottabad	KPK	13101-8267341-5	NABEEL AHMED	HOUSE NO.481 MOHALLAH KHO	LCY	2007-0081-000204-01-0	CURR						PKR					200.00		26-Dec-08	No Response
49232	2007	Abbottabad	KPK	13101-9734746-8	SAIRA KHAN	HOUSE NO.CB/24,SARDAR JAVE	LCY	2007-0074-000262-01-1	PLS						PKR					0.24		25-Sep-08	No Response
49233	2007	Abbottabad	KPK	13101-0916240-7	MUHAMMAD SALEEM HANIF	HOUSE NO.KL-500,STREET NO.3	LCY	2007-0081-000030-01-0	CURR						PKR					40.00		24-Nov-08	No Response
49234	2007	Abbottabad	KPK	35201-7335855-7	SYED HASSAN RAZA SHAH	SHOP 125,ALI PLAZA,OPP ARMY	LCY	2007-0081-000252-01-8	CURR						PKR					2,362.50		30-Oct-08	No Response
49235	2007	Abbottabad	KPK	13101-1010601-9	AMJID SALEEM	S10 ABDUL AZIZ ZAFAR MARKET	LCY	2007-0081-000056-01-0	CURR						PKR					1,940.00		15-Sep-08	No Response
49236	2007	Abbottabad	KPK	13201-0527250-9	AMAL DAD	MOHALLAH RICHARI CHUM-P.O	LCY	2007-0081-000133-01-4	CURR						PKR					440.00		24-Nov-08	No Response
49237	2007	Abbottabad	KPK	82203-4184291-3	SAYED ATIF MUSHTAQ GILLANI	HOUSE NO.01 KAGHAN COLONY	LCY	2007-0081-000185-01-6	CURR						PKR					40.00		24-Nov-08	No Response
49238	2007	Abbottabad	KPK	17201-2244316-3	SYED WALI	HOUSE NO.11-STREET NO.5 BIL	LCY	2007-0081-000234-01-6	CURR						PKR					940.00		13-Aug-08	No Response
49239	2007	Abbottabad	KPK	13503-0508133-9	MUHAMMAD HAFEEZ KHAN	C/O DANISH NEWS AGENCY-KA	LCY	2007-0081-000361-01-0	CURR						PKR					140.00		24-Nov-08	No Response
49240	2007	Abbottabad	KPK	13101-6646259-1	AKHLAQ RAFIQUE	HOUSE NO.CB-39,MOHALLAH-R	LCY	2007-0081-000070-01-8	CURR						PKR					440.00		7-Jul-08	No Response
49241	2007	Abbottabad	KPK	31301-1485904-9	MUHAMMAD SHAKEEL	KHALIL TRADERS,JUTKI ROAD,-K	LCY	2007-0081-000212-01-0	CURR						PKR					385.00		28-Aug-08	No Response
49242	3001	Quetta Main	BL	54400-3564079-3	MUNIR AHMED	P.H.E EXECUTIVE ENG. E &M DI	LCY	3001-0071-004901-50-8	PLS						PKR					1,590.98		17-Mar-08	No Response
49243	3001	Quetta Main	BL		SYED SAADAT H. NAQVI	HOUSE#4-35/64 QUARRY ROAD	LCY	3001-0071-005800-50-8	PLS						PKR					3,218.94		4-Jul-08	No Response
49244	3001	Quetta Main	BL	54400-0810076-3	A.WAHEED ASSOCIATES.	4-GHAZAAVI CENTRE JINNAH RO	LCY	3001-0081-010804-01-6	CURR						PKR					4,496.40		28-Nov-08	No Response
49245	3001	Quetta Main	BL	54400-4836345-4	SALEEMA ZAHIR	...-..., QUETTA	LCY	3001-0073-011851-50-4	PLS						PKR					4,818.82		29-Feb-08	No Response
49246	3001	Quetta Main	BL	602-90-087594	ABDUL KARIM	HOUSE#D-54 WAHADAT COLON	LCY	3001-0071-013978-50-8	PLS						PKR					1,523.10		6-Nov-08	No Response
49247	3001	Quetta Main	BL	54201-8782390-1	M/S JAGDISH TRADERS.	MADRESSA ROAD ,NEW ADDAH	LCY	3001-0081-015747-01-6	CURR						PKR					0.79		29-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49248	3001	Quetta Main	BL	606-85-026789	AKHTAR MUHAMMAD	VILLAGE CHOTRA,DISTT-ZIARAT	LCY	3001-0081-015812-01-6	CURR						PKR					553.00		7-Oct-08	No Response
49249	3001	Quetta Main	BL	54400-3302380-3	SHOAIB AHMAD	H NO.5/14 FORT ROAD-QUETTA	LCY	3001-0071-015824-50-7	PLS						PKR					295.31		27-May-08	No Response
49250	3001	Quetta Main	BL	602-48-398330	ABDUL MALIK	C/O B-WASA QUETTA-..., QUETT	LCY	3001-0071-015956-50-6	PLS						PKR					128.54		27-Sep-08	No Response
49251	3001	Quetta Main	BL	601-44-150964	SYED MUHAMMAD SHAFI	C/O B-WASA-..., QUETTA	LCY	3001-0071-015957-50-7	PLS						PKR					12.98		7-Jul-08	No Response
49252	3001	Quetta Main	BL	54400-2737808-9	SYED ASKARI RAZA NAQVI	H-NO 4-29/5 NAJAMUDDIN ROA	LCY	3001-0071-016189-50-9	PLS						PKR					321.41		23-Aug-08	No Response
49253	3001	Quetta Main	BL	54400-8266831-3	MUKESH KUMAR	PERFECT CONSULTANT,SUIT.46,	LCY	3001-0071-016260-50-7	PLS						PKR					871.54		15-Sep-08	No Response
49254	3001	Quetta Main	BL	294-64-792317	ARSHAD ALI	PO. BAKHAR-EWAL-TEH&DISTT	LCY	3001-0071-016359-50-5	PLS						PKR					476.31		21-Nov-08	No Response
49255	3001	Quetta Main	BL	626.59.074696	AMIR HAMZA	KICHI BAIG SARIAB ROAD QUET	LCY	3001-0071-016455-50-2	PLS						PKR					276.77		8-Nov-08	No Response
49256	3001	Quetta Main	BL	601.91.099161	S.AKBAR ALI SHAH	7-15/53-B HASHIM STREET-...TC	LCY	3001-0081-016488-01-4	CURR						PKR					280.00		7-Apr-08	No Response
49257	3001	Quetta Main	BL	602-87-010332	FATIMA BIBI	C/O COMPLEX FOR SPECIAL-BRS	LCY	3001-0071-016548-50-4	PLS						PKR					334.11		1-Apr-08	No Response
49258	3001	Quetta Main	BL	602-63-337023	MUHAMMAD AKRAM	DIRECTOR OF MAINPOWER&TR	LCY	3001-0071-016657-50-6	PLS						PKR					317.89		12-Jul-08	No Response
49259	3001	Quetta Main	BL	344-91-274749	SHAHID ZIA	41-A ZARGHOON ROAD,-..., QU	LCY	3001-0071-016882-50-9	PLS						PKR					11.19		9-Jan-08	No Response
49260	3001	Quetta Main	BL	601-91-097509	KAMRAN KHILJI	3-1/18 NATHA SINGH STREET-Q	LCY	3001-0072-016908-01-2	PLS						PKR					67.35		21-Feb-08	No Response
49261	3001	Quetta Main	BL	6885	SHAHBAZ HAMEED	ZARGHOON HOMES ,PHASE I-ST	LCY	3001-0071-016971-50-7	PLS						PKR					2,388.59		19-Sep-08	No Response
49262	3001	Quetta Main	BL	54400-3749713-3	YAR MOHAMMAD & CO	NEW ADDAH ,-..., QUETTA	LCY	3001-0081-016984-01-5	CURR						PKR					5.00		10-Mar-08	No Response
49263	3001	Quetta Main	BL	54400-0486976-9	MUHAMMAD ASAD	TARO CHOWK PASHTOON-ABAD	LCY	3001-0081-016986-01-7	CURR						PKR					10.52		6-Dec-08	No Response
49264	3001	Quetta Main	BL	54400-2868218-5	HAJI MOD ANWAR/HAJI MOH AYOUB	NASIR WHOOLEN-SHOP NO.19,	LCY	3001-0081-016991-01-4	CURR						PKR					154.13		8-Sep-08	No Response
49265	3001	Quetta Main	BL	602-88-419856	HAJI MOHAMMAD TAHIR	H-NO 6 5-132/6 SIRKI ROAD-QU	LCY	3001-0081-017050-01-8	CURR						PKR					12.52		15-Feb-08	No Response
49266	3001	Quetta Main	BL	604-77-280088	ROZI KHAN	# 249-251-AH BLOCK # II MINI-M	UFZ	3001-0419-017054-01-0	PLS						USD					65.14		18-Jul-08	No Response
49267	3001	Quetta Main	BL	618-80-007372	ESSA MOHAMMAD	C/O BANK AL AHABIB LIMITED-I	LCY	3001-0081-017113-01-4	CURR						PKR					8,664.41		5-Sep-08	No Response
49268	3001	Quetta Main	BL	601-92-011369	ABDUL WAHEED	ROOM NO. 3-4, 2nd FLOOR-GH2	LCY	3001-0072-017125-01-7	PLS						PKR					8,854.66		24-Mar-08	No Response
49269	3001	Quetta Main	BL		KABEER SHAH	...-..., QUETTA	LCY	3001-0081-017136-01-1	CURR						PKR					3,980.00		6-Sep-08	No Response
49270	3001	Quetta Main	BL	520-90-193298	SAMINA AND MASOOD	8/15/10, MECHONGI ROAD,-QU	LCY	3001-0071-017175-50-5	PLS						PKR					23.49		5-Jun-08	No Response
49271	3001	Quetta Main	BL	54400-0461983-3	COMMUNICATION CONSTRUCTION CO	16-D SIRAJ COMPLEX ,CIRCULAR	LCY	3001-0081-017202-01-2	CURR						PKR					511.82		3-May-08	No Response
49272	3001	Quetta Main	BL	602-81-485412	MUHAMMAD ILYAS	STREET ,NO 2, BLOCK # I,STREET	LCY	3001-0071-017215-50-4	PLS						PKR					1,419.69		21-Nov-08	No Response
49273	3001	Quetta Main	BL	54400-9103135-5	SHAKEEL AHMED PARACHA & CO	AL-HAMRA PLAZA SHOP#3-CHU	LCY	3001-0081-017220-01-4	CURR						PKR					3,336.26		20-Aug-08	No Response
49274	3001	Quetta Main	BL	616-60-132045	MUHAMMAD IBHRAIM	...-..., QUETTA	LCY	3001-0081-017275-01-9	CURR						PKR					71,569.00		29-Sep-08	No Response
49275	3001	Quetta Main	BL	602-89-154583	MRS MUSARRAT JABEEN	HOUSE#7-23/14 GHALZAI ROAD	LCY	3001-0071-017424-50-7	PLS						PKR					967.45		7-Aug-08	No Response
49276	3001	Quetta Main	BL	146-74-126776	ASAD IQBAL	BLK 3,STREET 5,H-NO 13/22-HA	LCY	3001-0071-017449-50-6	PLS						PKR					565.91		26-Dec-08	No Response
49277	3001	Quetta Main	BL	601-90-053984	MUHAMMAD ARSHAD HUSSAIN	45 FATIMA JINNAH T.B CENTOR	LCY	3001-0071-017462-50-3	PLS						PKR					527.89		10-Apr-08	No Response
49278	3001	Quetta Main	BL	54400-0426587-5	MUSHTAQ AHMED QURESHI	4-36/09 NAJAM UDDIN ROAD-Q	LCY	3001-0073-017508-50-0	PLS						PKR					66.57		20-Aug-08	No Response
49279	3001	Quetta Main	BL	609-88-248016	MOHAMMAD YOUSAF	9-A JAMAL ARCADE,-SUMUNGL	LCY	3001-0071-017574-50-8	PLS						PKR					315.75		8-May-08	No Response
49280	3001	Quetta Main	BL	54400-9979766-9	REHMAT MASIH	C/O BALOCHISTAN BOY-SCOUT	LCY	3001-0071-017609-50-0	PLS						PKR					50.72		29-Nov-08	No Response
49281	3001	Quetta Main	BL		UNIQUE TRADING CORPORATION	IST FLOOR SHAHJEHAN-CENTER	LCY	3001-0081-017799-01-2	CURR						PKR					396.00		17-Jun-08	No Response
49282	3001	Quetta Main	BL	606-52-116092	SHERBAZ KHAN &BROT DRY FRUIT	OPP: WADOOD SHAH MARKET-	LCY	3001-0081-017904-01-1	CURR						PKR					30.74		17-Jan-08	No Response
49283	3001	Quetta Main	BL	54400-6601644-9	NASIR ALI	KIRANI ROAD, HUSSAIN ABAD-..	UFZ	3001-0418-017915-01-1	CURR						USD					10.50		7-Oct-08	No Response
49284	3001	Quetta Main	BL	618-83-015067	R. G. KUMAR	C/O JAGDISH TRADER,-MASJID	LCY	3001-0072-017944-50-7	PLS						PKR					47.65		8-Jan-08	No Response
49285	3001	Quetta Main	BL	54202-50639441	ABDUL NAFAY KHAN	DISTRICT KILLA ABDULLAH CHA	LCY	3001-0081-017976-01-7	CURR						PKR					3.00		9-May-08	No Response
49286	3001	Quetta Main	BL	54400-0426587-5	AL-KHAIR FREE CLINIC	QUARRY ROAD QUETTA-..., QUE	LCY	3001-0081-017978-01-9	CURR						PKR					28.03		21-May-08	No Response
49287	3001	Quetta Main	BL	601-46-49678	MOHAMMAD YOUSAF	...-..., QUETTA	LCY	3001-0071-018018-50-7	PLS						PKR					25,892.79		3-Jun-08	No Response
49288	3001	Quetta Main	BL	601-92-431427	MOHAMMAD OBAIDULLAH	PINDI LAL MURID-TEHSIL DISTT	LCY	3001-0071-018028-50-9	PLS						PKR					11,406.61		26-May-08	No Response
49289	3001	Quetta Main	BL	601-78-409025	AMIR ALI	XEN RED-1 QESCO STEWART RO	LCY	3001-0081-018193-01-2	CURR						PKR					24.47		3-Jul-08	No Response
49290	3001	Quetta Main	BL	54400-0341285-5	LAIQ SHAH	RED 1 QESCO STWERT ROAD-QU	LCY	3001-0081-018247-01-7	CURR						PKR					356.32		14-Oct-08	No Response
49291	3001	Quetta Main	BL	602-85-017533	QADIR BUX	XEN RED-1 QESCO STEWART RO	LCY	3001-0081-018266-01-0	CURR						PKR					100.40		18-Aug-08	No Response
49292	3001	Quetta Main	BL	54400-0387550-1	JAHANGIR AHMED	XEN RED-III QESCO STEWART R	LCY	3001-0081-018290-01-0	CURR						PKR					3,048.00		6-Dec-08	No Response
49293	3001	Quetta Main	BL	601-81-321004	MOHAMMAD MOHSIN KHAN	7-8-23 DARMAND STREET ALAM	LCY	3001-0071-018576-50-2	PLS						PKR					209.80		28-Apr-08	No Response
49294	3001	Quetta Main	BL	54400-1167115-5	MAZHAR RASHEED KHOKAR	S/O MALIK ABDUL RASHID KHO	LCY	3001-0081-018592-01-5	CURR						PKR					2,113.00		12-Apr-08	No Response
49295	3001	Quetta Main	BL	273-76-430659	FARHAT AZHAR	C/O BASIT ENTERPRISES TOUGH	LCY	3001-0071-018597-50-7	PLS						PKR					1,413.43		25-Nov-08	No Response
49296	3001	Quetta Main	BL	54400-7078552-7	ZESHAN DURRANI	18/3 JONIER ASST. COLONY WH	LCY	3001-0081-018598-01-1	CURR						PKR					331.00		26-Feb-08	No Response
49297	3001	Quetta Main	BL	42301-6919512-1	MEDI FAST INTERNATIONAL	TOGHI ROAD QUETTA C/O-BASI	LCY	3001-0081-018618-01-6	CURR						PKR					1,483.00		29-Mar-08	No Response
49298	3001	Quetta Main	BL	601-59-264055	SHAHIDA PARVEEN	HOUSE# 05, SAEED AHMED ROA	LCY	3001-0081-018630-01-2	CURR						PKR					408,344.80		5-Jun-08	No Response
49299	3001	Quetta Main	BL	601-85-096285	ZIA ENTERPRISES	HOUSE NO. 154-A, G/4, BLOCK-	LCY	3001-0081-018637-01-9	CURR						PKR					3.00		8-Apr-08	No Response
49300	3001	Quetta Main	BL	601-41-042869	SYED SHABIR HUSSAIN	HOUSE NO.112,NEW RAILWAY-	LCY	3001-0081-018661-01-9	CURR						PKR					181.00		23-Feb-08	No Response
49301	3001	Quetta Main	BL	31304-1907716-9	SHABIR HUSSAIN	HOUSE#102 STREET#06-MOHAL	LCY	3001-0081-018682-01-4	CURR						PKR					172.90		23-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49302	3001	Quetta Main	BL	360-93-028167	NAFEES SAFDAR	CHAK#166 SADIQABAD-..., SADI	LCY	3001-0081-018683-01-5	CURR						PKR					33.22		20-Sep-08	No Response
49303	3001	Quetta Main	BL	54400-0562131-5	AHMED ZAHIR KHAN	KHUDAIDAD ROAD QUETTA-., Q	LCY	3001-0081-018706-01-3	CURR						PKR					57,897.26		19-Nov-08	No Response
49304	3001	Quetta Main	BL	54400-2107293-9	NOOR ZADA	HOUSE NO 209 JOINT ROAD QU	LCY	3001-0081-018744-01-9	CURR						PKR					116.00		10-Apr-08	No Response
49305	3001	Quetta Main	BL	618-81-026857	SYED ABDUL WASAY AGHA	MACCA PLAZA CHURMAL ROAD	LCY	3001-0081-018816-01-6	CURR						PKR					14,320.50		28-Oct-08	No Response
49306	3001	Quetta Main	BL	54201-2454524-5	ZAHIR OLD MOTOR PARTS	HABIB NALA KHUSHE RAM ROA	LCY	3001-0081-018830-01-4	CURR						PKR					183.22		15-Mar-08	No Response
49307	3001	Quetta Main	BL	601-65-072864	MOHAMMAD SALEEM	H#53-8 CHAMN HOUSING SCHE	LCY	3001-0081-018840-01-6	CURR						PKR					338.00		29-Sep-08	No Response
49308	3001	Quetta Main	BL	54400-0904949-3	MARKETECH	A/11 SHAHEEN VILLAS SHAHBAZ	LCY	3001-0081-018861-01-1	CURR						PKR					343.00		14-Nov-08	No Response
49309	3001	Quetta Main	BL	54400-0530658-1	FASIH ULLAH	HOUSE NO B-40/1624/A STREET	UFZ	3001-0418-018885-01-6	CURR						USD					15.00		7-Nov-08	No Response
49310	3001	Quetta Main	BL	54400-5701369-1	NASEER AHMED	ASSIST DIRECTOR AGRICULTURE	LCY	3001-0081-018908-01-7	CURR						PKR					4,327.00		3-Jan-08	No Response
49311	3001	Quetta Main	BL		RAHIM FOOD ENERGY & CO	MASJID ROAD QUETTA-, QUETT	LCY	3001-0081-018930-01-5	CURR						PKR					338.70		15-Sep-08	No Response
49312	3001	Quetta Main	BL	54201-2468728-9	QARI NAIK MOHAMMAD	RAHIM TRADERS, FRUIT MARKE	LCY	3001-0081-018953-01-2	CURR						PKR					234.71		4-Jul-08	No Response
49313	3001	Quetta Main	BL	54400-0562131-5	ACHAKZAI TRADING COMPANY	ROOM # 03 1ST FLOOR ABDULL	LCY	3001-0081-018983-01-8	CURR						PKR					13.30		8-Nov-08	No Response
49314	3001	Quetta Main	BL	54302-0782489-9	SHAH WALI /MOHAMMAD NABI	KASHMIR HOTEL SURAJ GANG B	UFZ	3001-0418-019010-01-1	CURR						USD					17.00		6-May-08	No Response
49315	3001	Quetta Main	BL	602-36-560416	SYED HAJI BAZ MOHAMMAD	C/O M.AZAM ENTERPRISES-, QU	LCY	3001-0081-019045-01-5	CURR						PKR					349.00		11-Nov-08	No Response
49316	3001	Quetta Main	BL	9303152950	ASMA NAZ	HOUSE N0. 8-40/62, USMAN-ST	LCY	3001-0081-019060-01-4	CURR						PKR					4,388.56		28-Aug-08	No Response
49317	3001	Quetta Main	BL	54400-2305787-5	NASEER AHMED ASSOCIATES	STUDIO 21-22 (2KB) PLAZA GUR	LCY	3001-0081-019082-01-0	CURR						PKR					439.91		6-Nov-08	No Response
49318	3001	Quetta Main	BL	54400-1302072-4	AMBREEN QURESHI	HOUSE#38 PATAL BAGH COLON	LCY	3001-0081-019094-01-4	CURR						PKR					104.84		24-May-08	No Response
49319	3001	Quetta Main	BL	54400-1944819-3	HAJI SALEH MOHD/ABDUL NAFAY	HAJI GHABI ROAD SHALDARA-, (	LCY	3001-0081-019133-01-2	CURR						PKR					395.00		4-Mar-08	No Response
49320	3001	Quetta Main	BL	54400-9717197-3	SOHAIL AZIZ	HOUSE NO E-9 UNIVERSITY COL	LCY	3001-0071-019194-50-2	PLS						PKR					3.42		1-Mar-08	No Response
49321	3001	Quetta Main	BL	54201-2447243-3	MOHAMMAD HANIFA	KILLI GUL MOHD SHEIKH MAND	LCY	3001-0081-019232-01-2	CURR						PKR					676.00		1-Apr-08	No Response
49322	3001	Quetta Main	BL	54400-6260854-3	ARSHAD MOHMOOD	B-WASA ZARGHOON ROAD QUE	LCY	3001-0081-019235-01-5	CURR						PKR					382.68		20-Aug-08	No Response
49323	3001	Quetta Main	BL	54400-0439238-4	NAJMA SULTANA	185-J, BLOCK# NO. 05-SATELLIT	LCY	3001-0071-019239-50-6	PLS						PKR					36,530.37		30-Jun-08	No Response
49324	3001	Quetta Main	BL	42101-3417733-3	SHAHID PERVEZ AKHTAR/KHURSHID AKHTAR	H.NO. 230-C IST FLOOR SAMUN	LCY	3001-0081-019252-01-6	CURR						PKR					1,060.00		16-Oct-08	No Response
49325	3001	Quetta Main	BL	54400-0522597-7	ZAHID HUSSAIN KHAN	HOUSE#7-22/91 QADAM ALI-ST	LCY	3001-0081-019259-01-3	CURR						PKR					155.38		11-Jul-08	No Response
49326	3001	Quetta Main	BL	54400-0435614-1	AMJAD ALI IMRAN / GHAZALA SAJJAD	H NO 10-7/12 STREET NO 2-AH	LCY	3001-0071-019333-50-1	PLS						PKR					293.52		10-Mar-08	No Response
49327	3001	Quetta Main	BL	54101-0120426-7	ABDULLAH / SHAH HUSSAIN	SALEEM TRAVEL 5 M.A JINNAH-	LCY	3001-0081-019437-01-9	CURR						PKR					30.40		13-Nov-08	No Response
49328	3001	Quetta Main	BL	42201-5250295-5	ASIF HAMEED	TCS PVT LIMITED, SHAHBAZ TO	LCY	3001-0071-019443-50-4	PLS						PKR					130.66		18-Jul-08	No Response
49329	3001	Quetta Main	BL	54201-3595486-7	AKHTER MOHAMMAD	TOOR MASARULLAH COLLEGE R	LCY	3001-0081-019450-01-6	CURR						PKR					2,205.00		31-Jul-08	No Response
49330	3001	Quetta Main	BL	54400-0386770-7	FAZAL-UR-REHMAN/FAZAL-UR-RAHIM	AL QADRIA SWEET STORE, FRUI	LCY	3001-0081-019476-01-6	CURR						PKR					0.98		25-Feb-08	No Response
49331	3001	Quetta Main	BL	54400-2559765-5	FAISAL SADIQ (B-WASA EMPLOYEE)	HOUSE#648/4 BLOCK#03 SATTL	LCY	3001-0081-019486-01-8	CURR						PKR					82.00		7-Jul-08	No Response
49332	3001	Quetta Main	BL	54400-7864878-1	HAMEED ULLAH KHAN	KILLI NAHASAR SAMUNGLI POS	LCY	3001-0081-019590-01-5	CURR						PKR					21.00		26-Jun-08	No Response
49333	3001	Quetta Main	BL	54400-0346031-1	PRCS BASIC HEALTH UNIT PROGRAMME NOSH	PRCS AIRPORT ROAD-., QUETTA	LCY	3001-0081-019623-01-5	CURR						PKR					6,038.00		7-Jul-08	No Response
49334	3001	Quetta Main	BL	54400-0399029-1	FIDA MUHAMMAD	PAKISTAN RED CREASENT SOCIE	LCY	3001-0081-019639-01-3	CURR						PKR					245.00		31-Dec-08	No Response
49335	3001	Quetta Main	BL	54400-4258578-9	SAMIAL	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-019643-01-9	CURR						PKR					17.00		29-May-08	No Response
49336	3001	Quetta Main	BL	43102-2478664-9	DR. ABDUL RASHEED ANSARI	PAKISTAN RED CRESCENT SOCIT	LCY	3001-0081-019655-01-3	CURR						PKR					652.00		24-Mar-08	No Response
49337	3001	Quetta Main	BL	54400-0617103-1	SHER AHMED	PAKISTAN RED CRESCENT SOCIT	LCY	3001-0081-019656-01-4	CURR						PKR					15.73		11-Sep-08	No Response
49338	3001	Quetta Main	BL	34104-2273061-8	ROBINA KHURSHID	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-019672-01-4	CURR						PKR					308.00		7-Jun-08	No Response
49339	3001	Quetta Main	BL	54400-7007823-3	ZARIF KHAN & BROTHERS	C-13 AGHA SIRAJ COMPLEX-CIR	LCY	3001-0081-019733-01-8	CURR						PKR					657.39		9-May-08	No Response
49340	3001	Quetta Main	BL	54400-0490808-3	SULTAN S/O WAZIR MUHAMMAD	USMAN GOODS COMPANY, SIRI	LCY	3001-0081-019735-01-0	CURR						PKR					35.50		4-Sep-08	No Response
49341	3001	Quetta Main	BL	54400-7314110-1	MUHAMMAD TARIQ JAFFAR	EXECTIVE ENGINEER RED 1 QES	LCY	3001-0081-019737-01-2	CURR						PKR					88.00		26-Dec-08	No Response
49342	3001	Quetta Main	BL	54400-0563929-1	ABDUL HADI	NEAR MEDIEAS HOSPITAL,-MOH	LCY	3001-0081-019763-01-4	CURR						PKR					84,937.00		29-Oct-08	No Response
49343	3001	Quetta Main	BL	54400-4433584-7	REHMAT ULLAH	REHMAT & COMPANY ALI BHAI	LCY	3001-0081-019776-01-9	CURR						PKR					4,135.00		6-Nov-08	No Response
49344	3001	Quetta Main	BL	54400-4433584-7	REHMAT ULLAH	REHMAT & COMPANY ALI BHAI	UFZ	3001-0418-019776-01-6	CURR						USD					9.00		28-Feb-08	No Response
49345	3001	Quetta Main	BL	54303-2044698-7	SYED DILO JAN	CAFE ABBASEEN SHAHRAH-E-IQ	LCY	3001-0081-019792-01-9	CURR						PKR					1,291.50		9-Aug-08	No Response
49346	3001	Quetta Main	BL	54400-0468222-9	MUHAMMAD ATIQUE	HOUSE#09 MUSLIM STREET NE	LCY	3001-0081-019794-01-1	CURR						PKR					306.42		29-Apr-08	No Response
49347	3001	Quetta Main	BL	54400-0344142-1	AL-BADAR SYSTEMS	OPPOSITE HOTEL DELUXE, QYAI	LCY	3001-0081-019820-01-4	CURR						PKR					464.00		8-Feb-08	No Response
49348	3001	Quetta Main	BL	54400-0448880-1	MUHAMMAD ARIF	193 -B JINNAH TOWN QUETTA-	UFZ	3001-0418-019822-01-3	CURR						USD					13.18		17-Apr-08	No Response
49349	3001	Quetta Main	BL	54400-0519436-1	FATEH ENTERPRISES	AL SYED FATEH HOUSE MAIN-SA	LCY	3001-0081-019824-01-8	CURR						PKR					20.08		9-Oct-08	No Response
49350	3001	Quetta Main	BL		LYRA TRADERS AND GENERAL ORDER SUPPLIE	SHOP NO- 22 JAFFAR BUILDING-	LCY	3001-0081-019828-01-2	CURR						PKR					130.46		4-Jul-08	No Response
49351	3001	Quetta Main	BL	54400-8343119-3	AHMED ULLAH	HOUSE NO- 164 BLOCK NO- 4-S	LCY	3001-0081-019844-01-2	CURR						PKR					25.90		5-Jul-08	No Response
49352	3001	Quetta Main	BL	54400-0418104-3	WALI MUHAMMAD KHAN	H-NO-3-2-78 FAIZ MUHAMMAD	LCY	3001-0071-019850-50-7	PLS						PKR					6,321.32		28-Mar-08	No Response
49353	3001	Quetta Main	BL	54400-0418104-3	WALI MUHAMMAD KHAN	H-NO-3-2-78 FAIZ MUHAMMAD	LCY	3001-0081-019850-01-0	CURR						PKR					620.00		4-Apr-08	No Response
49354	3001	Quetta Main	BL	42000-0552713-1	POPALZAI CONSTRUCTION COMPANY	AZAM CYCLE WORKS, SARAFA-B	LCY	3001-0081-019863-01-5	CURR						PKR					1,298.60		28-Nov-08	No Response
49355	3001	Quetta Main	BL	54400-7088816-3	SAFI ULLAH	HOUSE NO. 88/299-3A, KUCHA-	LCY	3001-0081-019885-01-1	CURR						PKR					8,409.00		5-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49356	3001	Quetta Main	BL	54400-0540524-9	AHMED NAWAZ	H-NO- 9-19-79, HAJI FATEH KHA	UFZ	3001-0418-019890-01-5	CURR						USD					87.78		23-Oct-08	No Response
49357	3001	Quetta Main	BL	54400-8212504-5	MUHAMMAD JAWED	S. NOOR MEDICINE CHUHARMA	LCY	3001-0081-019897-01-5	CURR						PKR					478.00		2-Feb-08	No Response
49358	3001	Quetta Main	BL	54400-0396717-5	MUHAMMAD ALI	HOUSE#09 SHAHEEN VILLAS-SH	LCY	3001-0081-019911-01-4	CURR						PKR					1,972.50		26-Feb-08	No Response
49359	3001	Quetta Main	BL	54400-0412908-2	BIBI HALEEMA / ABDUL MANAF	HOUSE NO 7-31-22 JAMALI STR	LCY	3001-0081-019927-01-2	CURR						PKR					1,748.00		20-Oct-08	No Response
49360	3001	Quetta Main	BL	54201-2473083-1	ABDUL HAKEEM	HOUSE NO-53-SAMUNGLI HOU	LCY	3001-0081-019933-01-0	CURR						PKR					5,540.50		7-Nov-08	No Response
49361	3001	Quetta Main	BL	45304-1243817-5	HAJI SHAFI MUHAMMAD CONSTRUCTION CO.	BALOCHISTAN DEVELOPMENT-A	LCY	3001-0081-019938-01-5	CURR						PKR					1,348.00		21-Apr-08	No Response
49362	3001	Quetta Main	BL	54400-2751587-7	AHMED ULLAH	MOHALLAH SHERAZ ABAD ARBA	UFZ	3001-0418-019959-01-7	CURR						USD					58.00		16-Apr-08	No Response
49363	3001	Quetta Main	BL	54201-3518253-5	ABDUL NAFAY	MALIK MUHAMMAD AKRAM SH	LCY	3001-0081-019985-01-2	CURR						PKR					2,797.30		30-Oct-08	No Response
49364	3001	Quetta Main	BL	61101-8253148-5	AKIF FARID	FLT LT AKIF FARID OFFICERS-ME	LCY	3001-0081-019989-01-6	CURR						PKR					480.00		25-Jul-08	No Response
49365	3001	Quetta Main	BL	54303-2050039-1	SYED GHULAM MUHAMMAD	O C S OFFICE NO-1 GUL COMPL	LCY	3001-0081-020020-01-9	CURR						PKR					62.00		24-Jul-08	No Response
49366	3001	Quetta Main	BL	54400-3544433-3	ABDUL QAYYUM	O C S OFFICE NO-1 GUL COMPL	LCY	3001-0081-020026-01-5	CURR						PKR					961.50		29-Jan-08	No Response
49367	3001	Quetta Main	BL	56503-5283955-9	MUHAMMAD AMIN KHAN AND COMPANY	UNITED PROPERTY SERVICES,PH	LCY	3001-0081-020050-01-5	CURR						PKR					149.00		7-Apr-08	No Response
49368	3001	Quetta Main	BL	54400-7233067-7	KAMRAN ANWAR	1 GUL COMPLEX OCS MAIN OFF	LCY	3001-0081-020057-01-2	CURR						PKR					52.00		4-Dec-08	No Response
49369	3001	Quetta Main	BL	5400-6208507-5	FAIZULLAH	KHAN PCO KILLI KHAZI CHOWK-	LCY	3001-0081-020073-01-2	CURR						PKR					408.00		8-Aug-08	No Response
49370	3001	Quetta Main	BL	51401-8651037-1	MIR SAIFULLAH KHAN	BASHIR MOTORS,YET ROAD,-.,	LCY	3001-0081-020082-01-3	CURR						PKR					3,805.00		5-Mar-08	No Response
49371	3001	Quetta Main	BL	54400-5418322-7	MOHAMMAD SHAHBAZ MALIK AWAN	H.NO.E-4,MUHALLA RAILWAY-H	LCY	3001-0081-020134-01-6	CURR						PKR					440.00		6-Dec-08	No Response
49372	3001	Quetta Main	BL	54400-0558082-1	TASTY BAKERY & GENERAL STORE	MAJOR MUHAMMED ALI SHAHI	LCY	3001-0081-020170-01-0	CURR						PKR					65.20		24-Mar-08	No Response
49373	3001	Quetta Main	BL	54400-4802570-9	ABDUL BASIT	HOUSE NO 132-A, SAMUNGLI-H	LCY	3001-0081-020188-01-0	CURR						PKR					606.00		11-Jun-08	No Response
49374	3001	Quetta Main	BL	54400-0475073-7	KHUDAIDAD	FLAT NO.2-43/12-B-C,-STREET N	LCY	3001-0081-020211-01-0	CURR						PKR					70.00		6-Nov-08	No Response
49375	3001	Quetta Main	BL	54400-7998369-3	ABDUL KARIM	STREET NO.2,REHMAT COLONY,	UFZ	3001-0418-020258-01-2	CURR						USD					30.00		4-Nov-08	No Response
49376	3001	Quetta Main	BL	56302-0849360-1	JAMIL ANWAR	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-020287-01-0	CURR						PKR					40.00		19-Jul-08	No Response
49377	3001	Quetta Main	BL	54400-8352502-2	SOFIA SHAMIM	KILI KOTWAL NAWA KILLI,-., QU	LCY	3001-0081-020352-01-0	CURR						PKR					175.00		16-Aug-08	No Response
49378	3001	Quetta Main	BL	107119	YAVUZ ILBAY	HOUSE NO.213 C,-SAMUNGLI H	LCY	3001-0081-020355-01-3	CURR						PKR					17.00		9-Jul-08	No Response
49379	3001	Quetta Main	BL	634341	CUMA AKSU	PAK TURK INTERNATIONAL SCH	LCY	3001-0081-020356-01-4	CURR						PKR					10.00		13-Sep-08	No Response
49380	3001	Quetta Main	BL	TR A N 266879	FATIH TUTAR	213-C, SAMUNELY HOUSING-.,	LCY	3001-0081-020357-01-5	CURR						PKR					926.00		9-Jul-08	No Response
49381	3001	Quetta Main	BL	54400-9231529-4	SUMAIRA YASIN	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-020363-01-3	CURR						PKR					40.00		21-Apr-08	No Response
49382	3001	Quetta Main	BL	54400-8140552-9	LIAQUAT ALI	H.NO.7-25/5 MUHAMMAD HAS	LCY	3001-0081-020382-01-6	CURR						PKR					63.00		6-Oct-08	No Response
49383	3001	Quetta Main	BL	54400-1084956-1	NOORULLAH	WAZIR TRADERS-SHOP NO.10,G	LCY	3001-0081-020388-01-2	CURR						PKR					99.00		7-Apr-08	No Response
49384	3001	Quetta Main	BL	54400-9622006-0	AYESHA MOHSIN	HOUSE NO.244-B, SAMUNGLY-H	LCY	3001-0081-020390-01-6	CURR						PKR					358.00		9-Jun-08	No Response
49385	3001	Quetta Main	BL	54400-7535169-1	NAEEM & CO	H. NO 560/561, CO-OPERATIVE-	LCY	3001-0081-020399-01-5	CURR						PKR					605.00		31-Oct-08	No Response
49386	3001	Quetta Main	BL	54400-4457212-7	QADIR JAN	HAJI KABUL SALE CENTRE,-SHO	LCY	3001-0081-020407-01-6	CURR						PKR					20.00		6-Mar-08	No Response
49387	3001	Quetta Main	BL	56503-9657933-1	AIMAL KHAN	M/S SARWER GOVT. CONTRACT	LCY	3001-0081-020415-01-6	CURR						PKR					90.00		15-Oct-08	No Response
49388	3001	Quetta Main	BL	54302-0781512-3	GHULAM ALI / HAZRAT ALI	AL-MUSTAFA AIR CONDITION C	LCY	3001-0081-020423-01-6	CURR						PKR					495.50		18-Apr-08	No Response
49389	3001	Quetta Main	BL	564307	YASIN TUTEN	PAK TURK INTERNATIONAL SCH	LCY	3001-0081-020459-01-8	CURR						PKR					70.00		9-Jul-08	No Response
49390	3001	Quetta Main	BL	54400-0465052-9	ABDUL ZAHIR	ABDUL ZAHIR OLD MOTOR SPA	LCY	3001-0081-020466-01-7	CURR						PKR					150,000.00		6-Mar-08	No Response
49391	3001	Quetta Main	BL	42000-1800175-7	ANZAR AHMED BARAKZAI	PAKISTAN INTERNATIONAL AIRL	LCY	3001-0074-020521-50-5	PLS						PKR					905.58		20-Dec-08	No Response
49392	3001	Quetta Main	BL	54400-0542864-9	SOHAIL MIRZA	FAROOQ BEVERAGES (P) LTD-AI	LCY	3001-0081-020524-01-8	CURR						PKR					2,635.00		11-Nov-08	No Response
49393	3001	Quetta Main	BL	54302-0776439-7	ABDUL NABI	C/O JALAL UDDIN-HAMDARD BI	LCY	3001-0081-020544-01-2	CURR						PKR					940.00		12-Aug-08	No Response
49394	3001	Quetta Main	BL	54400-0515662-7	KAMRAN AHMED	HOUSE NO.498/A2,POSTAL COL	LCY	3001-0081-020546-01-4	CURR						PKR					40.00		6-Oct-08	No Response
49395	3001	Quetta Main	BL	54400-9598560-5	GUL BARAN	SHAIKH KHALIFA BIN ZAYYED-H	LCY	3001-0081-020557-01-7	CURR						PKR					10.00		14-Mar-08	No Response
49396	3001	Quetta Main	BL	51602-0253143-9	MUHAMMAD ARIF	SHAIKH KHALIFA BIN ZAYED-HO	LCY	3001-0081-020558-01-8	CURR						PKR					35.00		25-Mar-08	No Response
49397	3001	Quetta Main	BL	54400-0530658-1	FASIH ULLAH	HOUSE 8-40/1624-A,-REHMAT C	LCY	3001-0081-020563-01-5	CURR						PKR					669.72		4-Sep-08	No Response
49398	3001	Quetta Main	BL	52203-0989783-9	IMRAN KARIM	BANK AL HABIB LTD-QUETTA BR	LCY	3001-0081-020582-01-8	CURR						PKR					9.00		27-Mar-08	No Response
49399	3001	Quetta Main	BL	54400-8876264-7	MUHAMMAD ADEEL HAIDRY	HOUSE NO 9-13/214, ACHAK ZA	LCY	3001-0081-020596-01-4	CURR						PKR					296.00		23-Jun-08	No Response
49400	3001	Quetta Main	BL	34603-2186045-2	MAROOF IFTIKHAR	H. NO.13-14,AL HABIB PLAZA,-S	LCY	3001-0081-020616-01-9	CURR						PKR					940.00		2-Apr-08	No Response
49401	3001	Quetta Main	BL	35201-1470266-7	MIAN MUHAMMAD DAWOOD	TIME STEEL,PHASE IV,-INDUSTR	LCY	3001-0081-020631-01-8	CURR						PKR					1,940.00		10-Jun-08	No Response
49402	3001	Quetta Main	BL	51602-4503133-5	HABIBULLAH	C/O OFFICE OF THE DIRECTOR F	LCY	3001-0081-020640-01-9	CURR						PKR					148.00		10-May-08	No Response
49403	3001	Quetta Main	BL	54400-2206515-5	SANAULLAH	C/O NASEEM DAVI-MILLAT AUT	LCY	3001-0081-020641-01-0	CURR						PKR					240.00		27-Mar-08	No Response
49404	3001	Quetta Main	BL	14101-1849175-1	TASDIQ ALI	C/O XEN RED II QESCO-NEAR G	LCY	3001-0081-020680-01-7	CURR						PKR					893.00		9-Jul-08	No Response
49405	3001	Quetta Main	BL	38403-9881434-4	UZMA	H. NO 17/1, PEON COLONY-WH	LCY	3001-0081-020684-01-1	CURR						PKR					102.00		26-Sep-08	No Response
49406	3001	Quetta Main	BL	54400-8028979-5	TAWAKKAL	OFFICE OF B-WASA NEAR ISLAM	LCY	3001-0081-020718-01-2	CURR						PKR					31.10		16-Dec-08	No Response
49407	3001	Quetta Main	BL	54400-1652212-7	JUMA GUL ACHAKZAI AND CO.	FLAT NO 1, IST FLOOR, AGHA-PI	LCY	3001-0081-020720-01-6	CURR						PKR					940.00		6-Nov-08	No Response
49408	3001	Quetta Main	BL	54400-0393463-7	SHAMS UD DIN	SHAMS FURNITURE MART-STEW	LCY	3001-0081-020744-01-4	CURR						PKR					2,940.00		30-May-08	No Response
49409	3001	Quetta Main	BL	54400-4375191-9	ZAKIR HUSSAIN	H. NO 22, STREET NO 03-BLOCK	LCY	3001-0081-020754-01-6	CURR						PKR					440.00		11-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49410	3001	Quetta Main	BL	34601-4013290-9	JAVIED AKHTAR	H. NO 62-B, CHITTAN HOUSING-	LCY	3001-0081-020795-01-5	CURR						PKR					940.00		24-Jul-08	No Response
49411	3001	Quetta Main	BL	54400-7243373-7	F. K. BUILDERS	H. NO 322-E, TIPU ROAD-QUET	LCY	3001-0081-020842-01-3	CURR						PKR					2,690.00		6-Nov-08	No Response
49412	3001	Quetta Main	BL	54400-2503659-1	ASMATULLAH KHAN	AMAN ENTERPRISES-DEAD KAR	LCY	3001-0081-020858-01-1	CURR						PKR					464.00		15-Nov-08	No Response
49413	3001	Quetta Main	BL	54401-4559978-3	AMEER JAN	AMEEN JAN WALVE MAN-C/O C	LCY	3001-0081-020870-01-7	CURR						PKR					240.00		9-Aug-08	No Response
49414	3001	Quetta Main	BL	54401-4778040-0	JAVARIA MUHAMMAD ALI	HOUSE NO-D-3, GULSHAN-E-JAI	LCY	3001-0081-020926-01-4	CURR						PKR					10.00		16-Oct-08	No Response
49415	3001	Quetta Main	BL	35303-6358870-0	MEMOONA IRSHAD	C/O HABIB BOOT HOUSE-SADDA	LCY	3001-0081-021154-01-2	CURR						PKR					438.00		26-Dec-08	No Response
49416	3001	Quetta Main	BL	602-88-475224	KHAN BIBI	KILLI RAISANI CHILTAN RAMAN-	LCY	3001-0081-017842-01-6	CURR						PKR					195.00		20-Dec-08	No Response
49417	3001	Quetta Main	BL	760-82-171306	NARGIS FATIMA/ABDA BATOOL	H.NO.11 KILLI NEW NICHARI,-C	LCY	3001-0081-018182-01-9	CURR						PKR					46.00		30-Jan-08	No Response
49418	3001	Quetta Main	BL	54400-9721986-7	SARDAR SALEEM DURRANI	P-13/210 STEWART-ROAD QUET	LCY	3001-0071-018423-50-8	PLS						PKR					181.19		6-Nov-08	No Response
49419	3001	Quetta Main	BL	56202-0897545-9	SAIFULLAH KHAN	KAN MIKHTARZAI P.O KAN MIKI	LCY	3001-0081-018546-01-9	CURR						PKR					1,014.00		24-May-08	No Response
49420	3001	Quetta Main	BL	618-80-047772	MOHAMMAD HUSSAIN	HOUSE TAREEN SHAHIR NAWAI	LCY	3001-0081-018641-01-5	CURR						PKR					1,216.00		28-Oct-08	No Response
49421	3001	Quetta Main	BL	54400-0464529-5	KARAM HUSSAIN	18/19 KILLI MUBRAK SPINNY-RO	LCY	3001-0081-019289-01-9	CURR						PKR					187.06		11-Feb-08	No Response
49422	3001	Quetta Main	BL	54400-2568095-3	MOHAMMAD IQBAL	HOUSE#10-9/20674H FAIZ MOH	LCY	3001-0081-019369-01-6	CURR						PKR					2,062.00		2-Jun-08	No Response
49423	3001	Quetta Main	BL	54400-8786926-1	GHULLAM HAIDER & SONS	GHALZAI STREET ALAMDAR ROA	LCY	3001-0081-019628-01-0	CURR						PKR					305.90		5-Jul-08	No Response
49424	3001	Quetta Main	BL	54400-1435440-5	NASIR JAMAL / BADAR-UD-DIN	HOUSE#4-32/11-A MALIK ALIF D	LCY	3001-0081-019802-01-2	CURR						PKR					2.60		10-Apr-08	No Response
49425	3001	Quetta Main	BL	54401-2091514-5	MUHAMMAD AMEER KHAN & BROTHERS	HOUSE NO.D-9,WADAT COLONY	LCY	3001-0081-020093-01-6	CURR						PKR					230.06		31-Dec-08	No Response
49426	3001	Quetta Main	BL	54400-0416635-2	BIBI ZAIBA	H NO.B7-70/14, MUHALLA MON	LCY	3001-0074-020373-05-0	PLS						PKR					3,844.79		22-Jul-08	No Response
49427	3001	Quetta Main	BL	54501-2095090-3	ABDUL SALAM	H.NO.47 BILAL COLONY-SETELIT	LCY	3001-0081-020379-01-1	CURR						PKR					461.00		19-Apr-08	No Response
49428	3001	Quetta Main	BL	54400-7898680-7	MUHAMMAD YOUSUF	HOUSE NO.8-14/72-E,-FAIZABAI	LCY	3001-0081-020428-01-1	CURR						PKR					552.00		5-May-08	No Response
49429	3001	Quetta Main	BL	54400-9065037-8	RUKHSANA TABASUM	HOUSE NO.3-21/10-TAIL GODAI	LCY	3001-0081-012890-01-4	CURR						PKR					313.00		26-Mar-08	No Response
49430	3001	Quetta Main	BL		RAZA MUHAMMAD	...-..., QUETTA	LCY	3001-0071-014354-50-6	PLS						PKR					580.29		11-Nov-08	No Response
49431	3001	Quetta Main	BL	54400-6622776-3	ABDUL MALIK	C/O SDEO FEMALE OFFICE-QUE	LCY	3001-0071-016765-50-7	PLS						PKR					24.19		3-Dec-08	No Response
49432	3001	Quetta Main	BL	54400-7895265-9	HISSAM UDDIN	H.NO. 2-17/2(3), FATIME JINNA	LCY	3001-0072-017532-50-9	PLS						PKR					10,202.66		15-Oct-08	No Response
49433	3001	Quetta Main	BL	601-78-010146	H.ABDULLA JAN/HABIB UR REHMAN	H.NO 392/393 BLOCK 4-C.G.S. C	LCY	3001-0081-017640-01-2	CURR						PKR					3.38		17-Dec-08	No Response
49434	3001	Quetta Main	BL	1543	KHAN MOHAMMAD	POLICE MAN 1543 POLICE-LINE	LCY	3001-0071-017898-50-9	PLS						PKR					125.78		22-Sep-08	No Response
49435	3001	Quetta Main	BL	604-80-116728	AJEET KUMAR	G.N SHAH TRADERS MASJED RO	LCY	3001-0081-018651-01-7	CURR						PKR					66.00		18-Jun-08	No Response
49436	3001	Quetta Main	BL	54400-0495981-7	H.ZARIN KHAN MASHWANI	AZAD MUSLIM HOTEL JINNAH-R	LCY	3001-0081-018952-01-1	CURR						PKR					1,089.50		24-Jul-08	No Response
49437	3001	Quetta Main	BL	54102-5351774-5	ABDUL WAHAB	C/O LAL MOHD MOHD ZAREEN	LCY	3001-0081-019064-01-8	CURR						PKR					8,287.20		15-Oct-08	No Response
49438	3001	Quetta Main	BL	54400-0467011-7	SYED MUHAMMAD TAHIR SHAH	STREET TAJ MUHAMMAD SARYA	LCY	3001-0081-019432-01-4	CURR						PKR					230.00		14-Jun-08	No Response
49439	3001	Quetta Main	BL	54202-4275362-1	NASERUDDIN	WAKEEL DOPATTA SHOP NO-1-	LCY	3001-0081-019872-01-6	CURR						PKR					562.00		25-Nov-08	No Response
49440	3001	Quetta Main	BL	54400-0182640-4	SAMIA	H.NO-7 MUHALLA GULSHAN-E-	LCY	3001-0081-019883-01-9	CURR						PKR					1,285.00		23-Feb-08	No Response
49441	3001	Quetta Main	BL	54400-8732907-7	SHERAZ HUSSAIN	1 GUL COMPLEX OCS JINNAH RO	LCY	3001-0081-020055-01-0	CURR						PKR					236.00		21-Jul-08	No Response
49442	3001	Quetta Main	BL	41303-9665404-5	MUHAMMAD SAJID	HOUSE NO.G/2109/7,-MOHALL	LCY	3001-0081-020080-01-1	CURR						PKR					351.50		6-Nov-08	No Response
49443	3001	Quetta Main	BL	56503-1976057-5	QAISER KHAN & BROTHERS	STREET NO.2 MANDOKHAIL ABA	LCY	3001-0081-020384-01-8	CURR						PKR					180.30		21-Jan-08	No Response
49444	3001	Quetta Main	BL	54400-2668504-0	KHURSHID BEGUM	H.NO.519,W-2,BLOCK-3,SATELL	LCY	3001-0081-020444-01-1	CURR						PKR					2,373.00		9-Jun-08	No Response
49445	3001	Quetta Main	BL	54400-0435047-7	HAMEED KHAN	C/O COUNTER OF GPO-ZARGHO	LCY	3001-0081-020839-01-8	CURR						PKR					440.00		6-Nov-08	No Response
49446	3001	Quetta Main	BL		MRS. AFTAB RASHID	...-..., QUETTA	LCY	3001-0071-012777-50-3	PLS						PKR					501,241.10		15-Oct-08	No Response
49447	3001	Quetta Main	BL	54400-3759888-5	MUHAMMAD ASHRAF	ALI MANZIL WAHADIT COLONY,	LCY	3001-0081-017197-01-4	CURR						PKR					560.00		6-Nov-08	No Response
49448	3001	Quetta Main	BL	601-88-052663	SHER SHSH /HAMIDA	H NO 300 KAKA MUHAMMAD-J	LCY	3001-0072-017546-50-5	PLS						PKR					55.46		24-Dec-08	No Response
49449	3001	Quetta Main	BL	54400-0556735-9	KAMAL KHILGI	HNO.81,PHASE-III,-SHAHBAZ TO	LCY	3001-0072-017648-50-8	PLS						PKR					432.66		22-Jul-08	No Response
49450	3001	Quetta Main	BL	54400-4962140-1	PASCRA HOUSE	SURAJ GUNJ BAZZAR-QUETTA, C	LCY	3001-0081-017795-01-8	CURR						PKR					41.00		8-Jan-08	No Response
49451	3001	Quetta Main	BL	17301-4296354-7	M.Z AWAN & SONS	ROOM NO.20 LODGEIII C.G COL	LCY	3001-0081-018449-01-1	CURR						PKR					1,003.60		7-Jun-08	No Response
49452	3001	Quetta Main	BL	604-65-059566	HAZRAT ALI	ANAYAT ULLAH KAREEZ-GULIST	LCY	3001-0081-018503-01-8	CURR						PKR					30.00		3-Jan-08	No Response
49453	3001	Quetta Main	BL	54400-8853319-1	HAJI ABDUL WAHID/ABDUL SAMAD	BALOCH COLONY ST#02 SATELL	UFZ	3001-0418-018722-01-0	CURR						USD					67.00		4-Jun-08	No Response
49454	3001	Quetta Main	BL	54302-0782489-9	SHAH WALI / MOHAMMAD NABI	KASHMIR HOTEL SURAJ GANG B	LCY	3001-0081-019010-01-4	CURR						PKR					497.00		5-Nov-08	No Response
49455	3001	Quetta Main	BL	55401-5894688-9	MALIK MOHAMMAD ANWAR & CO	C/O MILLAT TEA COMPANY-CIR	LCY	3001-0081-019146-01-7	CURR						PKR					225.75		10-Jun-08	No Response
49456	3001	Quetta Main	BL	54400-5760995-3	MOHAMMAD IMRAN	HOUSE#5-11/64 PATEL ROAD-Q	LCY	3001-0081-019189-01-8	CURR						PKR					1,000.00		4-Feb-08	No Response
49457	3001	Quetta Main	BL	54400-0682332-1	ASIF AMAN	H#5-12/469-8 JAN MOHD ROAD	LCY	3001-0081-019196-01-7	CURR						PKR					177.00		26-Jul-08	No Response
49458	3001	Quetta Main	BL	56201-1767921-9	FUNSHER KHAN	KILLI LOGHANI POST OFFICE-, Q	LCY	3001-0081-019356-01-1	CURR						PKR					175.33		22-Mar-08	No Response
49459	3001	Quetta Main	BL	54302-0786149-1	JAMAL UDDIN	ARIANA MARCEDESE SERVICE.-(	LCY	3001-0081-020114-01-2	CURR						PKR					330.00		29-Feb-08	No Response
49460	3001	Quetta Main	BL	54400-5870776-8	ZARGHOONA KHAN	H NO.14, SERVEY -144,OFFICER-	LCY	3001-0081-020343-01-9	CURR						PKR					120.00		16-Feb-08	No Response
49461	3001	Quetta Main	BL	54400-0346623-9	MUHAMMAD ISHAQ	C/O HAJI NIZAMUDDIN AND SO	LCY	3001-0081-020393-01-9	CURR						PKR					388.00		21-Feb-08	No Response
49462	3001	Quetta Main	BL	56503-1839936-1	NASEEBULLAH KHAN	HOUSE NO.E-11,BLOCK NO.2,-N	LCY	3001-0081-020477-01-0	CURR						PKR					90.00		26-Jan-08	No Response
49463	3001	Quetta Main	BL	54400-3389465-1	MIR TARIQ KHAN SHERANI	ZKS HOUSE BANGLOW NO.8/21	LCY	3001-0081-020604-01-5	CURR						PKR					350.00		3-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49464	3001	Quetta Main	BL	54401-5137912-1	NUSRATULLAH	H. NO.66-A-GULISTAN TOWN., (	LCY	3001-0081-020964-01-0	CURR						PKR					58.20		17-Nov-08	No Response
49465	3001	Quetta Main	BL	54400-0810076-3	PROJECT MANAGMENT CONST	PATEL ROAD-QUETTA, QUETTA	LCY	3001-0081-016539-01-6	CURR						PKR					5,928.17		26-Jan-08	No Response
49466	3001	Quetta Main	BL	54400-4130973-9	SEVEN STAR CONSTRUCTION CO	H.NO 3-2/79 FAIZ MOHAMMAD	LCY	3001-0081-017243-01-1	CURR						PKR					569.00		16-Dec-08	No Response
49467	3001	Quetta Main	BL	54400-0426587-5	MUSHTAQ AHMED QURESHI	4-36/09 NAJAM UDDIN ROAD-C	UFZ	3001-0413-017508-01-3	PLS						EUR					0.98		26-Dec-08	No Response
49468	3001	Quetta Main	BL	54400-0545454-9	MUHAMMAD KHAN	HOUSE NO 85-A,-CHAMAN HOU	LCY	3001-0081-017628-01-6	CURR						PKR					304.71		2-Jan-08	No Response
49469	3001	Quetta Main	BL	602-34-027274	ALLAH YAR/MOHAMMAD AFZAL	KACHA MACKAN, JOUNIER ASSI	LCY	3001-0071-017841-50-2	PLS						PKR					496.96		2-Jun-08	No Response
49470	3001	Quetta Main	BL	601-88-149630	MOHAMMAD KHALID	3-9/65, FATIMA JINNAH-ROAD (	LCY	3001-0081-017932-01-5	CURR						PKR					4,491.00		12-Aug-08	No Response
49471	3001	Quetta Main	BL	42000-2153063-9	IMTIAZ-UR-REHMAN	REHMANI MASJID JAHANGIR W	LCY	3001-0081-017998-01-3	CURR						PKR					1,062.00		15-Oct-08	No Response
49472	3001	Quetta Main	BL	601-90-307530	MUKESH LAL	3-17/35-1120, FATEH MOHAMM	LCY	3001-0071-018052-50-9	PLS						PKR					457.18		6-Nov-08	No Response
49473	3001	Quetta Main	BL	601-79-499876	ASAD ALI	HOUSE#8-14/80 FAIZABAD-TEE	LCY	3001-0081-018667-01-5	CURR						PKR					220.00		31-Mar-08	No Response
49474	3001	Quetta Main	BL	54400-7244648-5	ZULFIQAR ALI	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-019685-01-9	CURR						PKR					284.00		8-Jan-08	No Response
49475	3001	Quetta Main	BL	37405-0292430-5	NAZAKAT ALI KHAN	CHAH BALOOCHAN WALA BHAK	LCY	3001-0073-019829-50-2	PLS						PKR					739.91		5-Apr-08	No Response
49476	3001	Quetta Main	BL	91509-0603306-1	ABDULLAH KHAN / M.KIFAYAT KHAN	H.NO-278 BLOCK NO-3 SETTELIT	LCY	3001-0071-019947-50-3	PLS						PKR					188.53		23-Oct-08	No Response
49477	3001	Quetta Main	BL	54400-2751587-7	AHMED ULLAH	MOHALLAH SHERAZ ABAD ARBA	UFZ	3001-0408-019959-01-5	CURR						EUR					69.00		7-May-08	No Response
49478	3001	Quetta Main	BL	54400-1688964-9	FAIZ MOHAMMAD JAFFER	HOUSE NO.28-B,QAMAR HOME	LCY	3001-0081-020172-01-2	CURR						PKR					1,765.50		15-Sep-08	No Response
49479	3001	Quetta Main	BL	54400-0565064-3	TANVEER IQBAL	HOUSE NO.122, STREET NO.19,-	UFZ	3001-0418-020195-01-6	CURR						USD					80.00		1-Nov-08	No Response
49480	3001	Quetta Main	BL	54303-2019857-3	MILLAT CAR DECORATION CENTRE	ALI BHAI ROAD-.., QUETTA	LCY	3001-0081-020579-01-3	CURR						PKR					3,361.00		6-Nov-08	No Response
49481	3001	Quetta Main	BL	54400-0542224-5	NAEEM MASIH	HOUSE NO 182/1,MOHALLAH S	LCY	3001-0081-020591-01-9	CURR						PKR					433.00		26-May-08	No Response
49482	3001	Quetta Main	BL	54400-8075402-9	SYED AHMED ALI SHAH	H. NO 7-21/47-A-KANSI ROAD, (	LCY	3001-0081-021161-01-1	CURR						PKR					3,290.00		27-Nov-08	No Response
49483	3001	Quetta Main	BL	54400-0386007-4	FARZANA JAMEEL	80-D/BLOCK -4 SATELLITE TOWI	LCY	3001-0072-016700-50-1	PLS						PKR					7.16		24-Jul-08	No Response
49484	3001	Quetta Main	BL	452-72-094000	ZAHID IQBAL	C/O STATE LIFE-OFFICE, QUETTA	LCY	3001-0071-017815-50-0	PLS						PKR					585.95		22-Apr-08	No Response
49485	3001	Quetta Main	BL	56503-3592000-5	REHMAN CONSTRUCTION CO	H. NO 36, PHASE 1-SHAHBAZ TC	LCY	3001-0081-017863-01-1	CURR						PKR					1,257.00		28-Jan-08	No Response
49486	3001	Quetta Main	BL	606-55-118134	ABDUL HALEEM	C/O AL KHALIJ HOTEL,-PRINCE R	LCY	3001-0081-017953-01-0	CURR						PKR					6,328.00		19-Aug-08	No Response
49487	3001	Quetta Main	BL	54400-1843124-5	GHULAM HAZRAT	HOUSE#164 BLOCK#4 SATILLITE	LCY	3001-0081-018783-01-6	CURR						PKR					1,568.57		26-Feb-08	No Response
49488	3001	Quetta Main	BL	54400-0471968-7	ABBAS ALI	BLOCK#02 HOUSE#01 HAZARA T	LCY	3001-0081-018899-01-5	CURR						PKR					380.00		31-Jul-08	No Response
49489	3001	Quetta Main	BL	54400-4499043-7	SAAD & BROTHERS	FATIMA JINNAH ROAD QUETTA-	LCY	3001-0081-018938-01-3	CURR						PKR					63.61		20-Mar-08	No Response
49490	3001	Quetta Main	BL	54400-6453532-9	BABAR ZAHEER	HOUSE#9-23/44 RAHIM COLON	LCY	3001-0081-019609-01-7	CURR						PKR					705.00		1-Sep-08	No Response
49491	3001	Quetta Main	BL	54400-0477224-1	ABDUL KARIM	B NO- 4 HAZARA TOWN BREWR	LCY	3001-0071-019833-50-6	PLS						PKR					10,357.10		15-Oct-08	No Response
49492	3001	Quetta Main	BL	54102-7176729-7	GHULAM SARWAR	GHULAM SARWAR A.D.E. OFAN	LCY	3001-0081-019952-01-3	CURR						PKR					125.00		10-Apr-08	No Response
49493	3001	Quetta Main	BL	54400-3388748-3	AMJAD ALI	HOUSE NO-350/C RAILWAY COL	LCY	3001-0081-019969-01-2	CURR						PKR					5,045.00		8-Sep-08	No Response
49494	3001	Quetta Main	BL	54400-2671062-7	MUHAMMAD KAMRAN AFSAR	313-B,SAMMUNGLI HOUSING S	LCY	3001-0081-020268-01-7	CURR						PKR					140.00		4-Feb-08	No Response
49495	3001	Quetta Main	BL	54400-0821873-9	MUHAMMAD IBRAHIM	HASHMI POPULAR STORE,-SHOI	LCY	3001-0081-020277-01-8	CURR						PKR					2,700.00		23-Apr-08	No Response
49496	3001	Quetta Main	BL	54400-0407822-6	SADIQA	H. NO 7-41/11A, AGHIL HUSSAI	LCY	3001-0081-020432-01-7	CURR						PKR					571.00		30-Jul-08	No Response
49497	3001	Quetta Main	BL	42301-0796782-3	GHULAM HAIDER LASI	MOONDRA NEWS AGENCY-NER	LCY	3001-0081-020660-01-3	CURR						PKR					440.00		20-Mar-08	No Response
49498	3001	Quetta Main	BL	42101-9559367-5	MUNIR AHMED	ROOM NO 2-3, ALAMO CHOWK	LCY	3001-0081-020717-01-1	CURR						PKR					425.00		28-Apr-08	No Response
49499	3001	Quetta Main	BL	56302-6618016-7	MUHAMMAD ASAD	H. NO.10/7/5B-MADINA COLON	LCY	3001-0081-020733-01-1	CURR						PKR					280.00		13-Jun-08	No Response
49500	3001	Quetta Main	BL	53103-4415267-5	GHULAM MUHAMMAD	C/O BOLAN PHONES, SHAHID A	LCY	3001-0081-020756-01-8	CURR						PKR					890.00		27-Aug-08	No Response
49501	3002	Gawadar	BL	35202-2180833-7	ASIF AZEEM CHAUDHARY	DOST MUHAMMAD GENERAL S	LCY	3002-0081-000012-01-9	CURR						PKR					1,055.00		6-Aug-08	No Response
49502	3002	Gawadar	BL	52101-2382289-3	BALOCHISTAN MARINE PRODUCTS	FISH HARBOUR ROAD-,, GAWAD	LCY	3002-0081-000024-01-3	CURR						PKR					23,813.80		16-Apr-08	No Response
49503	3002	Gawadar	BL	42101-8042203-7	MUHAMMAD ASGHAR	BURHANI TIMBER MART-SHOP	LCY	3002-0081-000091-01-4	CURR						PKR					0.87		22-May-08	No Response
49504	3002	Gawadar	BL	52202-3894272-3	AADIL ALI	BRIGHT STAR CABLE NETWORK-	LCY	3002-0081-000141-01-5	CURR						PKR					500.00		7-Mar-08	No Response
49505	3002	Gawadar	BL	42201-5261974-1	SHOAIB UL HAQUE SIDDIQI	OFFICE NO 6&7, RAUF PLAZA,-A	LCY	3002-0081-000145-01-9	CURR						PKR					116.50		21-Feb-08	No Response
49506	3002	Gawadar	BL	52101-0567856-9	NISAR AHMED &/OR MUHAMMAD AMIN	NISAR AHMED & MUHAMMAD	LCY	3002-0081-000155-01-1	CURR						PKR					78.75		11-Nov-08	No Response
49507	3002	Gawadar	BL	52101-9588690-3	ALLAH BAKHSH	MIR SEA FOOD,-FISH HARBOUR	LCY	3002-0081-000180-01-2	CURR						PKR					876.60		15-Oct-08	No Response
49508	3002	Gawadar	BL	42000-2044848-7	SYED NADEEM-US-SADAT	FLAT NO.3, JUNIOR OFFICER,-FIS	LCY	3002-0081-000182-01-4	CURR						PKR					80.32		24-Nov-08	No Response
49509	3002	Gawadar	BL	42201-2803394-7	HAFEEZ-UL-RAHMAN	AL-RAHMAN GIFT CENTRE,-LAD	LCY	3002-0081-000188-01-0	CURR						PKR					405.00		15-Jul-08	No Response
49510	3002	Gawadar	BL	42501-6661746-5	FAISAL SAEED	SHOP NO.02,-JAMIA FAZI MASJI	LCY	3002-0081-000215-01-4	CURR						PKR					250.00		26-Jun-08	No Response
49511	3002	Gawadar	BL	13101-4477434-7	MUHAMMAD PERWEZ	AL-RAHMAN HOTEL,-AIRPORT R	LCY	3002-0081-000217-01-6	CURR						PKR					990.00		2-Jan-08	No Response
49512	3002	Gawadar	BL	52203-0979262-7	SHAHID KARIM	BANK AL HABIB LTD.-GAWADAR	LCY	3002-0071-000218-50-4	PLS						PKR					4.09		15-Aug-08	No Response
49513	3002	Gawadar	BL	52101-1181253-5	ABDUL QADIR	BANK AL-HABIB LIMITED.-GAWA	LCY	3002-0071-000230-50-0	PLS						PKR					45.02		8-Jul-08	No Response
49514	3002	Gawadar	BL	54102-1563324-9	MANZOOR AHMED	MEHRAN ESTATE.-FISH HARBOR	LCY	3002-0081-000231-01-4	CURR						PKR					590.00		23-Aug-08	No Response
49515	3002	Gawadar	BL	42101-2956554-9	MANSOOR ALI	AL ANWAR GLASS MART,-SHOP	LCY	3002-0081-000255-01-2	CURR						PKR					394.50		6-Mar-08	No Response
49516	3002	Gawadar	BL	44204-1744709-2	FAREEDA NAZ	SUNJ MEDICAL STORE-LADIES M	LCY	3002-0081-000266-01-5	CURR						PKR					210.00		20-Oct-08	No Response
49517	3002	Gawadar	BL	42401-2797654-7	MALIK MUHAMMAD YOUNUS	AL-SHAMS ENTERPRISES-NEAR	LCY	3002-0081-000274-01-5	CURR						PKR					85.00		4-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49518	3002	Gawadar	BL	52101-0572138-5	SAJID ALI	C/O SAJID ELECTRIC AND-SANIT	LCY	3002-0081-000315-01-5	CURR						PKR					193.00		4-Jun-08	No Response
49519	3002	Gawadar	BL	52101-0561326-1	ASGHAR	ESRA DISTRICT OFFICE-TOBAGH	LCY	3002-0081-000323-01-5	CURR						PKR					1,526.00		10-Jun-08	No Response
49520	3002	Gawadar	BL	42401-1859416-3	TARIQ JAVED	56-SHALIMAR MARKET-MAIN B	LCY	3002-0081-000342-01-8	CURR						PKR					414.00		6-Dec-08	No Response
49521	3002	Gawadar	BL	37405-0280218-3	ASHAR AMIN	HOUSE NO.169, STREET NO.1,-G	LCY	3002-0081-000350-01-8	CURR						PKR					9,888.34		22-Feb-08	No Response
49522	3002	Gawadar	BL	41304-5067678-3	MUHAMMAD RAFIQUE	DAR-UL-ULOOM SECONDARY P	LCY	3002-0081-000399-01-5	CURR						PKR					10.00		12-May-08	No Response
49523	3002	Gawadar	BL	52202-9063230-9	MIR NABI BAKHSH	DASHTI CEMENT DEALER,-NEAR	LCY	3002-0081-000456-01-5	CURR						PKR					10,055.00		26-May-08	No Response
49524	3002	Gawadar	BL	32102-3610879-1	SAMI ULLAH	KHAN MUHAMMAD HOUSE NO	LCY	3002-0081-000473-01-6	CURR						PKR					39.90		22-Mar-08	No Response
49525	3002	Gawadar	BL	54400-4010198-1	YASIR ENTERPRISES	YASIR ENTERPRISES,-JANZAIB M	LCY	3002-0081-000476-01-9	CURR						PKR					864.50		24-Oct-08	No Response
49526	3002	Gawadar	BL	36302-8604159-7	NAZAR HUSSAIN	AL-RAHMAN BLOCK WORKS & C	LCY	3002-0081-000477-01-0	CURR						PKR					245.00		25-Aug-08	No Response
49527	3002	Gawadar	BL	61101-1868003-7	GHULAM AKBER RANA	REKANI ESTATE AGENCY-NEAR	LCY	3002-0071-000549-50-4	PLS						PKR					186.76		22-Aug-08	No Response
49528	3002	Gawadar	BL	52101-1729791-7	ABDUL MAJEED	REKANI ESTATE AGENCY-NEAR	LCY	3002-0081-000551-01-1	CURR						PKR					291.00		21-Jun-08	No Response
49529	3002	Gawadar	BL	42101-1486094-3	SAQIB BASHEER	A.N.ASSOCIATES,-MIR LAL BUKS	LCY	3002-0081-000571-01-5	CURR						PKR					845.50		7-Jul-08	No Response
49530	3002	Gawadar	BL	52101-0561595-9	ABBASS	GAWADAR FISH HARBOUR OFFI	LCY	3002-0081-000588-01-4	CURR						PKR					290.00		5-Aug-08	No Response
49531	3002	Gawadar	BL	42201-1247239-1	MIRZA TEHMASP HAIDER BAIG	PAK ESTATE AGENCY, JAVED-CO	LCY	3002-0081-000606-01-7	CURR						PKR					444.00		16-Jan-08	No Response
49532	3002	Gawadar	BL	52101-1107283-6	TAJ BIBI	ALI ESTATE AGENCY-NEAR MUN	LCY	3002-0081-000614-01-7	CURR						PKR					982.00		5-Sep-08	No Response
49533	3002	Gawadar	BL	54400-8064442-9	AGHA FAISAL	HOUSE NO-537-A,-CHIAL TAN T	LCY	3002-0081-000639-01-6	CURR						PKR					375.00		12-Jun-08	No Response
49534	3002	Gawadar	BL	52101-2498094-9	QASIM	PAKISTAN BROADCASTING COO	LCY	3002-0081-000642-01-1	CURR						PKR					100.00		9-Sep-08	No Response
49535	3002	Gawadar	BL	52101-0488175-5	MICRO TECH	MICRO TECH COMPUTER HARD	LCY	3002-0081-000645-01-4	CURR						PKR					488.00		14-Jul-08	No Response
49536	3002	Gawadar	BL	52103-2330991-3	MURAD BAKHSH	OMAN GIFT CENTRE,NEAR MAK	LCY	3002-0081-000659-01-0	CURR						PKR					9,400.00		19-Feb-08	No Response
49537	3002	Gawadar	BL	42501-2787833-3	MUHAMMAD RAFIQ	MATRAH ESTATE AGENCY,NEAR	LCY	3002-0081-000660-01-3	CURR						PKR					390.00		10-Nov-08	No Response
49538	3002	Gawadar	BL	42101-2956655-3	SHAIKH AMANAT ALI	I D S REAL ESTATE,CIVIL-HOSPIT	LCY	3002-0081-000664-01-7	CURR						PKR					158.00		15-Sep-08	No Response
49539	3002	Gawadar	BL	42301-5554777-3	EJAZ AHMED	BRIGHT CABLE T.V-BALOCH WA	LCY	3002-0081-000689-01-6	CURR						PKR					987.50		25-Jun-08	No Response
49540	3002	Gawadar	BL	44303-5995285-1	DILLAWAR	BILAL AUTOS,-DOR CHOWK,, GA	LCY	3002-0081-000724-01-0	CURR						PKR					390.00		4-Feb-08	No Response
49541	3002	Gawadar	BL	42501-1534883-0	ABIDA	J.J MIRWANI HOSPITAL,-OPP.AL	LCY	3002-0071-000728-50-1	PLS						PKR					8.44		27-Aug-08	No Response
49542	3002	Gawadar	BL	52101-0565583-9	MIR SHEER MUHAMMAD	SADH ESTATE & LAND CONSULT	LCY	3002-0081-000729-01-5	CURR						PKR					10.00		30-May-08	No Response
49543	3002	Gawadar	BL	52104-9191851-7	RIAZ AHMED	NCHD OFFICE, NEAR T.T.C.COLO	LCY	3002-0081-000746-01-6	CURR						PKR					679.00		31-Oct-08	No Response
49544	3002	Gawadar	BL	52101-0564500-1	JAVED RAHIM	GOVT. MODEL HIGH SCHOOL,-,	LCY	3002-0081-000750-01-2	CURR						PKR					95.00		4-Jan-08	No Response
49545	3002	Gawadar	BL	52101-0570144-9	MUHAMMAD ARIF	PIA OFFICE-AIRPORT ROAD., GA	LCY	3002-0081-000756-01-8	CURR						PKR					561.00		21-Jul-08	No Response
49546	3002	Gawadar	BL	45402-7991571-7	SURESH KUMAR	BABU TAILORS,-SHAHI BAZAR,,	LCY	3002-0081-000831-01-0	CURR						PKR					148.00		5-Nov-08	No Response
49547	3002	Gawadar	BL	52101-4652974-9	MUHAMMAD HANIF	ROSHNA COMMUNICATION-ME	LCY	3002-0081-000847-01-8	CURR						PKR					740.00		8-Mar-08	No Response
49548	3002	Gawadar	BL	52101-0563527-3	ABDUL BASIT	HAMEED MEDICAL STORE,-NEA	LCY	3002-0081-000857-01-0	CURR						PKR					440.00		11-Aug-08	No Response
49549	3002	Gawadar	BL	54400-1305275-7	MUMTAZ AHMED	RADIO PAKISTAN,-., GAWADAR	LCY	3002-0081-000871-01-8	CURR						PKR					5.00		2-Jan-08	No Response
49550	3002	Gawadar	BL	52101-0282112-1	KHALIL	KHALIL PAINT & HARDWARE ST	LCY	3002-0081-000883-01-2	CURR						PKR					221.00		7-Oct-08	No Response
49551	3002	Gawadar	BL	52103-5127142-1	ABDUL MUHIM SABIR	RAI ELECTRONICS GAWADAR,-N	LCY	3002-0081-000886-01-5	CURR						PKR					350.00		7-Mar-08	No Response
49552	3002	Gawadar	BL	52101-0569555-7	MOHAMMAD MOUSA	RAHI ELECTRONICS GAWADAR,-	LCY	3002-0081-000888-01-7	CURR						PKR					350.00		7-Mar-08	No Response
49553	3002	Gawadar	BL	52103-9837131-5	MUHAMMAD HUSSAIN	RAI ELECTRONICS GAWADAR,-N	LCY	3002-0081-000889-01-8	CURR						PKR					350.00		3-Mar-08	No Response
49554	3002	Gawadar	BL	14101-0755714-7	SHAHID ALI	ALI ASSOCIATE, MEER COAST-G	LCY	3002-0081-000906-01-0	CURR						PKR					880.00		16-May-08	No Response
49555	3002	Gawadar	BL	52101-0488175-5	ALEEM	SALEH MOHD. WARD-.., GAWA	LCY	3002-0081-000916-01-2	CURR						PKR					710.00		22-Oct-08	No Response
49556	3002	Gawadar	BL	41304-6543818-7	MUHAMMAD AKBAR	ZAVER PEARL CONTINENTAL HO	LCY	3002-0081-000921-01-9	CURR						PKR					355.00		3-Mar-08	No Response
49557	3002	Gawadar	BL	54400-0452836-9	SYED MASOOD-UL-HASSAN	MARJAN RELATORS BUILDERS &	LCY	3002-0081-000941-01-3	CURR						PKR					538.50		5-Nov-08	No Response
49558	3002	Gawadar	BL	52204-1338570-7	BASHIR AHMED	TAWANA PROJECT OFFICE,-., GA	LCY	3002-0081-000947-01-9	CURR						PKR					133.10		7-Jun-08	No Response
49559	3002	Gawadar	BL	51202-1789774-5	GHULAM SHABBIR	KEYYA GENERAL STORE-NEAR G	LCY	3002-0081-000964-01-0	CURR						PKR					10,235.00		23-May-08	No Response
49560	3002	Gawadar	BL	52201-5136143-1	HASIL	BANK AL-HABIB LIMITED-GWAD	LCY	3002-0081-001005-01-2	CURR						PKR					369.00		27-Mar-08	No Response
49561	3002	Gawadar	BL	52101-8698397-3	MUHAMMAD AKRAM	SHOUKAT AND BROTHERS,-NEA	LCY	3002-0081-001013-01-2	CURR						PKR					5,890.00		19-Nov-08	No Response
49562	3002	Gawadar	BL	52101-6353946-7	SHAFI MUHAMMAD	BALOUCH PAINT HOUSE AND B	LCY	3002-0081-001042-01-7	CURR						PKR					13,640.00		14-Jan-08	No Response
49563	3002	Gawadar	BL	52203-0289674-1	PERVAIZ AHMED	PAKISTAN COAST GUARDS OFFI	LCY	3002-0081-001105-01-3	CURR						PKR					858.45		23-Apr-08	No Response
49564	3002	Gawadar	BL	34603-2789246-1	CHAUDHRY MUHAMMAD AKRAM	MUZAFFAR PUR DAK KHANA SN	LCY	3002-0081-001106-01-4	CURR						PKR					53,452.00		7-Feb-08	No Response
49565	3002	Gawadar	BL	33301-9164955-7	MUZZAMMAL SAEED	ZAVER PEARL CONTINENTAL HO	LCY	3002-0081-001131-01-5	CURR						PKR					20.00		20-Feb-08	No Response
49566	3002	Gawadar	BL	52101-0568867-9	AL-HAMD BUILDERS PLANNERS & CONTRACTO	SUNJ MEDICAL STORE-LADIES M	LCY	3002-0081-001132-01-6	CURR						PKR					100,349.00		27-Aug-08	No Response
49567	3002	Gawadar	BL	52101-8708393-4	YASMEEN	NADIL AUTOS-CIVIL HOSPITAL R	LCY	3002-0081-001133-01-7	CURR						PKR					440.00		16-May-08	No Response
49568	3002	Gawadar	BL	52101-3046625-7	ABDUL WAHEED	AL NIAZI HOTEL,SAR BANDAR,-,	LCY	3002-0081-001162-01-2	CURR						PKR					680.00		21-Oct-08	No Response
49569	3002	Gawadar	BL	52101-6220764-7	ZAHID KARIM	C/O BARKAT ULLAH,-AL HABIB T	LCY	3002-0081-001165-01-5	CURR						PKR					440.00		16-May-08	No Response
49570	3002	Gawadar	BL	52101-0565737-3	ALLAH DAD	MAJEED GUTKA WALA,-NEAR T	LCY	3002-0081-001180-01-4	CURR						PKR					440.00		16-May-08	No Response
49571	3002	Gawadar	BL	52101-7490820-7	QADIR BAKHSH	BOB SPORTS,-NEAR DASTI MAR	LCY	3002-0081-001189-01-3	CURR						PKR					440.00		26-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49572	3002	Gawadar	BL	52101-8352546-5	AKBAR	ABDUL HAKEEM GAS CENTRE,-L	LCY	3002-0081-001202-01-1	CURR						PKR					40.00		16-May-08	No Response
49573	3002	Gawadar	BL	42301-8946213-7	MUHAMMAD JAMEEL	ALLAHWARIS GODAM,NEAR OM	LCY	3002-0081-001230-01-5	CURR						PKR					35.12		29-Oct-08	No Response
49574	3002	Gawadar	BL	52101-1712541-7	MUHAMMAD YOUSUF	PUBLIC HEALTH ENGG DEPTT.--	LCY	3002-0081-001253-01-2	CURR						PKR					440.00		20-Feb-08	No Response
49575	3002	Gawadar	BL	42000-0487138-7	KHALID HUSSAIN	AL-HAMD CLOTH MERCHANT,-A	LCY	3002-0081-001268-01-9	CURR						PKR					280.00		25-Apr-08	No Response
49576	3002	Gawadar	BL	33105-1120720-9	TARIQ MEHMOOD	KHALID MEHMOOD GIFT AND-C	LCY	3002-0081-001270-01-3	CURR						PKR					40.00		7-Apr-08	No Response
49577	3002	Gawadar	BL	52101-4313108-5	MUHAMMAD RAHIM	EDO EDUCATIONAL OFFICE,-C/C	LCY	3002-0081-001276-01-9	CURR						PKR					440.00		10-Mar-08	No Response
49578	3002	Gawadar	BL	52101-0238311-5	RAHIM BAKHSH	EAST WEST TRADING CORPORA	LCY	3002-0081-001282-01-7	CURR						PKR					777.50		31-May-08	No Response
49579	3002	Gawadar	BL	52101-5153060-2	ZUBIEDA	KALMATI ICE FACTORY,-MAIN A	LCY	3002-0081-001289-01-4	CURR						PKR					440.00		28-Feb-08	No Response
49580	3002	Gawadar	BL	52203-0993073-1	AKHTAR ALI	PUBLIC HEALTH ENGINEERING-(	LCY	3002-0081-001297-01-4	CURR						PKR					1,940.00		16-May-08	No Response
49581	3002	Gawadar	BL	12201-3043983-9	RAFEEH ULLAH	C/O SARHAD BALOCHISTAN-PEF	LCY	3002-0081-001299-01-6	CURR						PKR					530.00		9-Apr-08	No Response
49582	3002	Gawadar	BL	52101-9052491-9	NADEEM AKHTAR	DISTRICT EDUCATION OFFICER,-	LCY	3002-0081-001318-01-0	CURR						PKR					140.00		20-Aug-08	No Response
49583	3002	Gawadar	BL	52203-0987695-7	DADJAN	DPO OFFICE,-., GAWADAR	LCY	3002-0081-001324-01-8	CURR						PKR					440.00		16-May-08	No Response
49584	3002	Gawadar	BL	52101-2972723-2	GULSHAN	MOHIN ESTATE AGENCY NEAR S	LCY	3002-0081-001351-01-1	CURR						PKR					440.00		13-Mar-08	No Response
49585	3002	Gawadar	BL	35202-7152875-9	MOHAMMAD TAUSEEF SALEEM	ZAVER PEARL CONTINENTAL HC	LCY	3002-0081-001353-01-3	CURR						PKR					345.00		19-Apr-08	No Response
49586	3002	Gawadar	BL	52101-8688727-7	ALI	PAK ESTATE AGENCY,OPPOSITE-	LCY	3002-0081-001359-01-9	CURR						PKR					940.00		12-Aug-08	No Response
49587	3002	Gawadar	BL	52203-0993801-5	MUHAMMAD BAKHSH MOMIN	MANAGER BANK AL HABIB TUR(	LCY	3002-0081-001364-01-6	CURR						PKR					40.00		13-Oct-08	No Response
49588	3002	Gawadar	BL	51101-9582341-1	MUHAMMAD IQBAL	AL-AMIN AIR CONDITIONED CO	LCY	3002-0081-001366-01-8	CURR						PKR					3,080.00		29-Oct-08	No Response
49589	3002	Gawadar	BL	38403-2295396-7	MALIK ZAFAR IQBAL AWAN	BARKATULLAH ESTATE AGENCY-	LCY	3002-0081-001379-01-3	CURR						PKR					4,940.00		24-Mar-08	No Response
49590	3002	Gawadar	BL	52101-6053895-5	ABDUL RASHEED	BABA KARAKARI HAJI ALI AKBAF	LCY	3002-0081-001430-01-7	CURR						PKR					145.00		16-Sep-08	No Response
49591	3002	Gawadar	BL	52102-1561634-1	SHEER MUHAMMAD	C/O JAN MOHAMMAD RASHAN	LCY	3002-0081-001431-01-8	CURR						PKR					1,940.00		11-Jul-08	No Response
49592	3002	Gawadar	BL	42000-0199807-7	ABDUL REHMAN	C/O ASIF AMIN,-GAWADAR PAL	LCY	3002-0081-001432-01-9	CURR						PKR					40.43		26-Jun-08	No Response
49593	3002	Gawadar	BL	52101-3450339-5	ALI AKBAR	MOHAIN ESTATE AGENCY-NEAR	LCY	3002-0081-001440-01-9	CURR						PKR					440.00		14-May-08	No Response
49594	3002	Gawadar	BL	42401-2066958-5	PIR BAKHSH	C/O NATIONAL MEDICAL STORE	LCY	3002-0081-001446-01-5	CURR						PKR					7,680.00		21-May-08	No Response
49595	3002	Gawadar	BL	42301-9990519-3	ALI SHAH	ABDUL RAZZAQ ELECTRICAL STO	LCY	3002-0081-001482-01-9	CURR						PKR					105.00		4-Aug-08	No Response
49596	3002	Gawadar	BL	42101-8841326-9	MUHAMMAD SALEEM	C/O BASHIR BALOCHISTAN-RAT	LCY	3002-0081-001492-01-1	CURR						PKR					240.00		26-Sep-08	No Response
49597	3002	Gawadar	BL	42301-7172943-3	KHALIQ SHAH	C/O BALOCHISTAN RASHAN SHO	LCY	3002-0081-001501-01-3	CURR						PKR					687.00		13-Oct-08	No Response
49598	3002	Gawadar	BL	52101-8239824-7	SABIR	NISHAATE WORK SHOP-NEAR M	LCY	3002-0081-001520-01-6	CURR						PKR					440.00		3-Sep-08	No Response
49599	3002	Gawadar	BL	52101-4774926-7	WALI MUHAMMAD	C/O. AMANULLAH, AL MADAD-	LCY	3002-0081-001558-01-0	CURR						PKR					40.00		12-Sep-08	No Response
49600	3002	Gawadar	BL	52102-8573622-9	ALI MURAD	AL MADAD TRANSPORT, NEAR V	LCY	3002-0081-001577-01-3	CURR						PKR					40.00		8-Sep-08	No Response
49601	3002	Gawadar	BL	52101-8225725-9	NASIR	C/O WAHAB GENERAL STORE-G	LCY	3002-0071-001597-50-4	PLS						PKR					729.13		3-Dec-08	No Response
49602	3002	Gawadar	BL	41307-1403075-7	MUHAMMAD HANIF	C/O IMAM JAN TRANSPORT,-AIF	LCY	3002-0081-001623-01-0	CURR						PKR					2,401.00		31-Dec-08	No Response
49603	3002	Gawadar	BL	52203-0993264-7	GHULAM FAROOQ	BALOCHISTAN COASTAL-DEVEL(	LCY	3002-0081-001698-01-9	CURR						PKR					40.00		29-Nov-08	No Response
49604	3002	Gawadar	BL	42301-9010546-3	NASRULLAH	IMAM JAN TRANSPORT-AIRPOR	LCY	3002-0081-001705-01-9	CURR						PKR					940.00		5-Dec-08	No Response
49605	3002	Gawadar	BL	52101-7062866-1	ABDUL NAEEM & BROTHERS	ABDUL NAEEM & BROTHERS-LA	LCY	3002-0081-001727-01-5	CURR						PKR					459.10		30-Dec-08	No Response
49606	3002	Gawadar	BL	52103-5913373-5	MUHAMMAD HANIF	SADH ESTATE & LAND CONSULT	LCY	3002-0081-000203-01-0	CURR						PKR					2,904.50		26-May-08	No Response
49607	3002	Gawadar	BL	54101-2071585-9	ABDUL AHAD	CHAGI RATION SHOP,-NR.NOMA	LCY	3002-0081-000355-01-3	CURR						PKR					70.00		5-Jun-08	No Response
49608	3002	Gawadar	BL	52101-5254235-5	ILYAS	OMAN GIFT CENTRE,-AIR PORT	LCY	3002-0081-000420-01-3	CURR						PKR					470.00		9-Feb-08	No Response
49609	3002	Gawadar	BL	52101-8382934-3	HAMAL BAKHSHI BALOCH	GAWADAR TOURIST MOTEL.-NE	LCY	3002-0081-000569-01-1	CURR						PKR					331.00		31-Jul-08	No Response
49610	3002	Gawadar	BL	42301-0112791-3	JAMAL NASIR	WAJA CEMENT TRADERS.-NEAR	LCY	3002-0081-000570-01-4	CURR						PKR					514.00		4-Dec-08	No Response
49611	3002	Gawadar	BL	44205-0222835-5	MUHAMMAD ESSA &/OR ABDUL KARIM	ESSA KABADI WALA NEAR ABDU	LCY	3002-0081-000649-01-8	CURR						PKR					716.00		13-Feb-08	No Response
49612	3002	Gawadar	BL	54400-3547446-5	JAVED IQBAL	NCHD OFFICE-NEAR T.T.C COLO	LCY	3002-0081-000672-01-7	CURR						PKR					229.00		21-Nov-08	No Response
49613	3002	Gawadar	BL	52101-2405609-9	MUHAMMAD HANIF	DAR-UL-ULOOM SEC PUBLIC SC	LCY	3002-0081-001227-01-0	CURR						PKR					160.00		9-Apr-08	No Response
49614	3002	Gawadar	BL	90303-7144739-9	MUHAMMAD UMAR	KALMATI ICE FACTORY,-AIRPOR	LCY	3002-0081-001292-01-9	CURR						PKR					308.00		26-Apr-08	No Response
49615	3002	Gawadar	BL	52101-5489761-5	JAMEEL AHMED / MURAD JAN	AL SABAH JAPAN AUTOS DOR C	LCY	3002-0081-001399-01-7	CURR						PKR					90.00		27-May-08	No Response
49616	3002	Gawadar	BL	36601-8824101-7	MUHAMMAD TANVEER	C/O SUBHANALLAH TOYOTA MO	LCY	3002-0081-001467-01-0	CURR						PKR					140.00		16-Aug-08	No Response
49617	3002	Gawadar	BL	42301-0761702-1	TAHIR MANSOOR ALI	SAIFY HARDWARE-SHOP NO.25,	LCY	3002-0081-000078-01-7	CURR						PKR					28.00		24-Dec-08	No Response
49618	3002	Gawadar	BL	44202-5797845-9	RATAN	NEW ANMOL TAILOR-AIRPORT	LCY	3002-0081-000435-01-0	CURR						PKR					554.00		30-Jul-08	No Response
49619	3002	Gawadar	BL	52205-2213960-3	RASHID RIND	AL-WARID OFFICE NEAR-BANK A	LCY	3002-0081-000453-01-2	CURR						PKR					481.00		2-Jan-08	No Response
49620	3002	Gawadar	BL	52101-6648888-7	MOHAMMAD SIDDIQUE BALUCH CONSTRUCT	L/77 NEW TOWN HOUSING SCH	LCY	3002-0081-000538-01-4	CURR						PKR					5,595.62		28-Jul-08	No Response
49621	3002	Gawadar	BL	52101-0568867-9	KHALIL UL REHMAN	HOMELAND ESTATE AGENCY-NE	LCY	3002-0081-000810-01-5	CURR						PKR					35,104.50		28-Aug-08	No Response
49622	3002	Gawadar	BL	52103-2875633-7	ABDUL LATIF	RAHI ELECTRONICS GAWADAR,-	LCY	3002-0081-000887-01-6	CURR						PKR					350.00		7-Mar-08	No Response
49623	3002	Gawadar	BL	52101-3128529-3	RAHIM BAKHSH	SUNJ MEDICAL STORE,-LADIES M	LCY	3002-0081-001063-01-2	CURR						PKR					60.00		25-Jul-08	No Response
49624	3002	Gawadar	BL	42501-1533031-5	ASHFAQUE AHMED	C/O.DISTT ATTORNEY HOUSE,-A	LCY	3002-0081-001251-01-0	CURR						PKR					214.50		6-Jun-08	No Response
49625	3002	Gawadar	BL	52203-1001747-3	ABDUL GHANI	PUBLIC HEALTH ENGINEERING-(	LCY	3002-0081-001298-01-5	CURR						PKR					440.00		12-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49626	3002	Gawadar	BL	52103-1538058-1	WAHID BAKHSH	AKBAR AND COMPANY OFFICE-	LCY	3002-0081-001362-01-4	CURR						PKR					35,656.85		14-Jun-08	No Response
49627	3002	Gawadar	BL	42301-6480748-5	PEER ABDUL HAKEEM JAN SERHANDI	BALOUCHISTAN RASHAN SHOP-	LCY	3002-0081-001480-01-7	CURR						PKR					283.00		3-Jun-08	No Response
49628	3002	Gawadar	BL	42201-0624584-5	AL-FAQEER CONSTRUCTION COMPANY	C/O.M.KHALID NOWROZ-ESTAT	LCY	3002-0081-001716-01-2	CURR						PKR					940.00		24-Dec-08	No Response
49629	3002	Gawadar	BL	51402-0902504-3	BASHIR AHMED	SUMALANI GENERAL STORE-CIV	LCY	3002-0081-000142-01-6	CURR						PKR					612.00		4-Feb-08	No Response
49630	3002	Gawadar	BL	52203-4908189-9	ABDUL GHANI	GAWADAR GAS AGENCY,-NEAR	LCY	3002-0081-000421-01-4	CURR						PKR					82.50		17-May-08	No Response
49631	3002	Gawadar	BL	52101-9997072-5	FAROOQ	AL SADIQ ENTERPRISES-JAHANZ	LCY	3002-0081-000583-01-9	CURR						PKR					186.00		4-Feb-08	No Response
49632	3002	Gawadar	BL	52101-5127544-9	MUHAMMAD ISHAQUE	BABA ESTATE AGENCY-CLUB RO	LCY	3002-0081-000632-01-9	CURR						PKR					3,790.00		5-Jun-08	No Response
49633	3002	Gawadar	BL	52101-0459317-2	SHAH NAWAZ	GAWADAR LAB MUHALLAH,-FA	LCY	3002-0081-000654-01-5	CURR						PKR					120.00		22-Oct-08	No Response
49634	3002	Gawadar	BL	42401-1824305-1	GHULAM SAFDAR	C/O ZAVER PEARL CONTENTAL-	LCY	3002-0071-001117-50-4	PLS						PKR					293.89		3-Nov-08	No Response
49635	3002	Gawadar	BL	52101-7362655-9	AQIL	QADIR BAKSH BEZEJO MEDICAL	LCY	3002-0071-001141-50-4	PLS						PKR					3,526.63		15-Oct-08	No Response
49636	3002	Gawadar	BL	52301-9779106-3	HAJI ATTAULLAH	MCB BANK LTD,-MAIN BRANCH	LCY	3002-0081-001204-01-3	CURR						PKR					425.00		14-Apr-08	No Response
49637	3002	Gawadar	BL	52101-5143560-2	SARAH	MUJAHID WARD,-SUNJ MEDICA	LCY	3002-0081-001223-01-6	CURR						PKR					10.00		16-May-08	No Response
49638	3002	Gawadar	BL	33105-2596098-9	JAMEEL AHMED	MIRZA GEN STORE-MULLA ABD	LCY	3002-0081-001278-01-1	CURR						PKR					40.00		16-May-08	No Response
49639	3002	Gawadar	BL	42401-5610337-5	MUHAMMAD IBRAHIM	C/O NATIONAL MEDICAL STORE	LCY	3002-0081-001447-01-6	CURR						PKR					8,030.00		13-May-08	No Response
49640	3002	Gawadar	BL	52101-9351474-3	ABDUL KHALIQ	ABDUL KHALIQ CLOTH HOUSE-L	LCY	3002-0081-001585-01-3	CURR						PKR					80.00		24-Dec-08	No Response
49641	3002	Gawadar	BL	33104-3769253-3	GHULAM YASEEN	C/O REHMANI HOTEL,-AIR PORT	LCY	3002-0081-001651-01-4	CURR						PKR					495.00		29-Dec-08	No Response
49642	3002	Gawadar	BL	52101-4918168-3	MUHAMMAD SALEEM	PARACHA ESTATE SERVICE-NEA	LCY	3002-0081-000652-01-3	CURR						PKR					1,045.00		28-Jan-08	No Response
49643	3002	Gawadar	BL	52101-0610659-9	ATEEQ UL REHMAN	ATEEQ UL REHMAN MARKET,-L	LCY	3002-0081-001100-01-8	CURR						PKR					2,371.00		28-Aug-08	No Response
49644	3002	Gawadar	BL	52101-5194058-5	MOHAMMAD HASSAN	VIP ELECTRONICS .-NEAR PTCL,,	LCY	3002-0081-001144-01-0	CURR						PKR					440.00		13-Feb-08	No Response
49645	3002	Gawadar	BL	15000-5797590-3	MUHAMMAD ZAMAN	C/O HUSSAIN HAJI HAMEED-NA	LCY	3002-0081-001194-01-0	CURR						PKR					140.00		12-Apr-08	No Response
49646	3002	Gawadar	BL	52101-4566952-3	OMAR ALI KHAN	DISTRICT COUNCIL OFFICE--, GA	LCY	3002-0081-001313-01-5	CURR						PKR					940.00		6-Mar-08	No Response
49647	3002	Gawadar	BL	54303-2054820-3	SHAMS ULLAH	ASMAT HASWAR FEROSH & GEN	LCY	3002-0081-001419-01-2	CURR						PKR					1,000.00		25-Nov-08	No Response
49648	3002	Gawadar	BL	42501-6281509-3	MUHAMMAD YOUNUS	GAWADAR INT. PRIZE BOND DE	LCY	3002-0081-000014-01-1	CURR						PKR					467.00		20-May-08	No Response
49649	3002	Gawadar	BL	52101-0563823-7	ANWAR	GOVT. OF PAK. MINISTRY OF CO	LCY	3002-0081-000033-01-4	CURR						PKR					2,995.00		1-Dec-08	No Response
49650	3002	Gawadar	BL	52101-0520340-7	ISMAIL	IBRAHIM PAN HOUSE,-SHAHI BA	LCY	3002-0081-000193-01-7	CURR						PKR					491.00		24-Mar-08	No Response
49651	3002	Gawadar	BL	52202-0788927-5	ASADULLAH	MATHRAN ESTATE AGENCY-NEA	LCY	3002-0081-000459-01-8	CURR						PKR					926.90		5-Mar-08	No Response
49652	3002	Gawadar	BL	42000-7459407-1	MUHAMMAD SULEMAN	GAWADAR TRADING AND MARK	LCY	3002-0081-000573-01-7	CURR						PKR					26.50		18-Nov-08	No Response
49653	3002	Gawadar	BL	42501-3358617-9	RAJBALI KHAN	NEW WORLD CITY-OFFICE JAVA	LCY	3002-0081-000683-01-0	CURR						PKR					1,390.00		20-Sep-08	No Response
49654	3002	Gawadar	BL	52203-0990499-9	MOHAMMAD ISMAIL	BANK AL FALAH LIMITED-MAIN	LCY	3002-0071-000684-50-8	PLS						PKR					479.26		27-Jun-08	No Response
49655	3002	Gawadar	BL	35201-1447468-1	MUHAMMAD RAFIQ SAJID	ASF CAMP GAWADAR AIRPORT,	LCY	3002-0081-000744-01-4	CURR						PKR					5.00		21-Jan-08	No Response
49656	3002	Gawadar	BL	52101-2942511-5	HAIDER BALOCH	NEW GWADAR ALUMINIUM & G	LCY	3002-0081-000819-01-4	CURR						PKR					287.50		12-May-08	No Response
49657	3002	Gawadar	BL	42301-2671142-9	KAMRAN	BILAL AUTOS NEAR HAJI ISHAQU	LCY	3002-0081-000842-01-3	CURR						PKR					975.50		19-Jul-08	No Response
49658	3002	Gawadar	BL	37405-9187659-5	SARFRAZ RAZA	ZAVER PEARL CONTENENTAL H	LCY	3002-0072-000880-01-8	PLS						PKR					543.91		11-Feb-08	No Response
49659	3002	Gawadar	BL	52201-5415416-3	MALIK MIRZA	BISMILLAH CHICKEN CENTRE-DA	LCY	3002-0081-001031-01-4	CURR						PKR					545.00		27-Feb-08	No Response
49660	3002	Gawadar	BL	52101-0491162-3	JAVED	ZOHAIB GIFT CENTRE & COSMA	LCY	3002-0081-001724-01-2	CURR						PKR					1,740.00		20-Dec-08	No Response
49661	3002	Gawadar	BL	52101-0572962-7	HASHUM	C/P RAFIQUE AND BROTHERS,-P	LCY	3002-0081-001420-01-5	CURR						PKR					90.00		9-Sep-08	No Response
49662	3003	Turbat	BL	52204-1056949-7	MUHAMMAD HANEEF	BALOCH HOSPITAL-TURBAT KEC	LCY	3003-0081-000089-01-2	CURR						PKR					1,770.00		6-Oct-08	No Response
49663	3003	Turbat	BL	52203-8459601-1	MUHAMMAD ANWAR	SARFRAZ MEDICAL STORE-ABSC	LCY	3003-0081-000097-01-2	CURR						PKR					40.00		7-Jul-08	No Response
49664	3003	Turbat	BL	52203-8498729-1	MAQBOOL NAEEM DURAZAHE	YOUTH CLUB ABSOR,-TURBAT, T	LCY	3003-0081-000103-01-1	CURR						PKR					5.00		15-Dec-08	No Response
49665	3003	Turbat	BL	52203-5043428-3	JAMEEL REHMAT	REHMATI PANSARI STORE .-OLD	LCY	3003-0081-000111-01-1	CURR						PKR					440.00		26-Jul-08	No Response
49666	3003	Turbat	BL	90406-0168120-5	AHMED ALI	ALLAHA MALIK HOTEL-OPP BAN	LCY	3003-0081-000113-01-3	CURR						PKR					120,940.00		11-Oct-08	No Response
49667	3003	Turbat	BL	52203-0995403-3	FAQIR MUHAMMAD	RAHMALTI PANSAR STORE,-TEH	LCY	3003-0081-000115-01-5	CURR						PKR					440.00		11-Oct-08	No Response
49668	3003	Turbat	BL	54400-9976757-1	ALTAF HUSSAIN	YAQOOB FURNITURE MART,-NE	LCY	3003-0081-000126-01-8	CURR						PKR					340.00		11-Oct-08	No Response
49669	3003	Turbat	BL	52203-1676273-1	NOOR BAKHSH	NEW IFTIKHAR MEDICAL STORE	LCY	3003-0081-000134-01-8	CURR						PKR					40.00		23-Jun-08	No Response
49670	3003	Turbat	BL	31101-0353901-9	MUHAMMAD KASHIF	ALLAH MALIK HOTEL-NEAR NBP	LCY	3003-0081-000135-01-9	CURR						PKR					440.00		26-May-08	No Response
49671	3003	Turbat	BL	52203-5792197-5	FAISAL AHMED	U.FONE FRANCHISE OFFICE-NEA	LCY	3003-0081-000138-01-2	CURR						PKR					440.00		15-May-08	No Response
49672	3003	Turbat	BL	52203-0996149-1	TAHIR ALI	LEVIS HEAD QUARTER,-NEAR AZ	LCY	3003-0081-000144-01-0	CURR						PKR					40.00		10-Sep-08	No Response
49673	3003	Turbat	BL	52203-7377290-1	ZAHID ALI	MODERN TAILORS,-NOOR MED	LCY	3003-0071-000158-01-4	PLS						PKR					817.37		22-Dec-08	No Response
49674	3003	Turbat	BL	52204-1060294-9	MUHAMMAD USMAN	C/O MUHAMMAD SHAREEF-GIF	LCY	3003-0081-000172-01-4	CURR						PKR					940.00		14-May-08	No Response
49675	3003	Turbat	BL	52203-0985249-5	MUHAMMAD HANIF	YOUTH CLUB ABSOR,-TURBAT K	LCY	3003-0081-000210-01-1	CURR						PKR					325.00		24-May-08	No Response
49676	3003	Turbat	BL	52203-4524915-9	MURAD BAKHSH	MANZOOR ELECTRIC STORE,-MA	LCY	3003-0081-000214-01-5	CURR						PKR					440.00		11-Oct-08	No Response
49677	3003	Turbat	BL	52204-7767921-7	GOHRAM	TTC COLONY,-QTR NO 12,, TURB	LCY	3003-0081-000229-01-2	CURR						PKR					140.00		11-Oct-08	No Response
49678	3003	Turbat	BL	52203-4592023-5	NASIR	TTC COLONY,-QTR NO 12,, TURB	LCY	3003-0081-000230-01-5	CURR						PKR					340.00		2-Jul-08	No Response
49679	3003	Turbat	BL	52203-2197183-6	HAWA	GOVT GIRLS MODLE SCHOOL,-T	LCY	3003-0081-000234-01-9	CURR						PKR					40.00		4-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49680	3003	Turbat	BL	52203-8529457-9	NASIR ALI SAJJAD	MAKRAN RESEARCH CENTER,-C	LCY	3003-0081-000266-01-7	CURR						PKR					940.00		23-Jun-08	No Response
49681	3003	Turbat	BL	51101-6349701-3	ABDUL MAJEED	SARFRAZ MEDICAL STORE-ABSC	LCY	3003-0081-000310-01-2	CURR						PKR					83.90		23-Aug-08	No Response
49682	3003	Turbat	BL	52203-2132644-1	GALIB AKHTAR	FAMOUS COMPOSING VIDEO-C	LCY	3003-0081-000320-01-4	CURR						PKR					10.00		26-Dec-08	No Response
49683	3003	Turbat	BL	52203-5301424-9	IRSHAD AHMED	NEW KASHMIR GUL MAKRAN-H	LCY	3003-0081-000325-01-9	CURR						PKR					40.00		29-Jul-08	No Response
49684	3003	Turbat	BL	52203-1996432-7	SALAM	AWAMI AUTOS,-NEAR UNITED B	LCY	3003-0081-000334-01-0	CURR						PKR					440.00		13-Dec-08	No Response
49685	3003	Turbat	BL	52203-0917198-1	ABDUL MAJEED	NISAR AHMED JUSAKI,-SHOPKE	LCY	3003-0072-000354-01-3	PLS						PKR					66.48		11-Oct-08	No Response
49686	3003	Turbat	BL	13202-5982064-3	BASHIR KHAN	N.B.P. TURBAT BRANCH,-DISTT.	LCY	3003-0081-000358-01-8	CURR						PKR					140.00		12-Aug-08	No Response
49687	3003	Turbat	BL	52203-5385225-5	ABDUL REHMAN	WORK & SERVICES DEPARTMEN	LCY	3003-0081-000379-01-3	CURR						PKR					440.00		23-Sep-08	No Response
49688	3003	Turbat	BL	52203-4645888-1	GHULAM HAIDER	C-2 B.R.L COLONY,-TURBAT, TU	LCY	3003-0081-000395-01-3	CURR						PKR					140.00		11-Oct-08	No Response
49689	3003	Turbat	BL	52101-4355970-1	MUHAMMAD JAVAID BALOCH	C/O SABZAL KHAN,-SARFRAZ M	LCY	3003-0081-000401-01-2	CURR						PKR					540.00		11-Dec-08	No Response
49690	3003	Turbat	BL	35201-7889654-5	DANEAIL GILL	BALOCH HOSPITAL LABORITORY	LCY	3003-0081-000408-01-9	CURR						PKR					140.00		20-Sep-08	No Response
49691	3003	Turbat	BL	52203-0566914-2	SAMEERA	MARIE STOPAS OFFICE-TURBAT	LCY	3003-0072-000485-01-1	PLS						PKR					1,534.42		19-Nov-08	No Response
49692	3003	Turbat	BL	52203-0979994-7	MUHAMMAD HANIF	C/O ABDUL LATIF PETROLEUM-S	LCY	3003-0081-000489-01-6	CURR						PKR					940.00		18-Nov-08	No Response
49693	3003	Turbat	BL	52203-0987052-3	LIAQAT ALI	C/O ABDUL LATIF PETROLEUN-S	LCY	3003-0081-000509-01-1	CURR						PKR					2,440.00		23-Oct-08	No Response
49694	3003	Turbat	BL	52203-4838707-5	ELLAHI BAKHSH	AL FAISAL PHOTO ESTATE-MAIN	LCY	3003-0081-000521-01-7	CURR						PKR					440.00		29-Oct-08	No Response
49695	3003	Turbat	BL	52202-7231590-9	MAYAR ALI	ANAYAT GENERAL STORE,-DHO	LCY	3003-0081-000549-01-9	CURR						PKR					940.00		25-Nov-08	No Response
49696	3003	Turbat	BL	52203-0983267-5	RAZA MUHAMMAD	SUNGOR AUTOS,MAIN ROAD,-T	LCY	3003-0081-000279-01-2	CURR						PKR					440.00		11-Dec-08	No Response
49697	3003	Turbat	BL	52203-5778760-9	YASEEN REHMAT	RAHMATTI PANSAR STORE,-TEH	LCY	3003-0081-000114-01-4	CURR						PKR					40.00		11-Oct-08	No Response
49698	3003	Turbat	BL	42401-4786008-3	MUHAMMAD SHAFIQUE	PARK HOTEL TURBAT,-ROOM N	LCY	3003-0081-000129-01-1	CURR						PKR					40.00		7-May-08	No Response
49699	3003	Turbat	BL	52201-1359408-1	RASOOL BAKHSH	ALLAH MALIK HOTEL,-NEAR BA	LCY	3003-0081-000130-01-4	CURR						PKR					140.00		16-May-08	No Response
49700	3003	Turbat	BL	52204-1059625-5	ABDUL QAYOUM	C/O AHSAN ULLAH-YOUTH CLUB	LCY	3003-0081-000232-01-7	CURR						PKR					940.00		11-Oct-08	No Response
49701	3003	Turbat	BL	36203-0327938-1	FIDA HUSSAIN	KASHMIRI TAILOR,-CINEMA CH	LCY	3003-0081-000343-01-1	CURR						PKR					40.00		20-Oct-08	No Response
49702	3003	Turbat	BL	52203-0952438-4	SAMINA KHATOON	SHAKEEL HAAR DECORATION-N	LCY	3003-0081-000259-01-8	CURR						PKR					37.50		23-Jun-08	No Response
49703	3003	Turbat	BL	52203-7010389-0	RUBINA GUL	C/O NASIR ALI SAJAD, MAKRAN-	LCY	3003-0081-000267-01-8	CURR						PKR					940.00		23-Jun-08	No Response
49704	3004	Hub	BL	51503-6557356-9	ALI ASGHAR	C/O BAKHTAWAR COMMUNICA	LCY	3004-0081-000016-01-7	CURR						PKR					240.00		30-Apr-08	No Response
49705	3004	Hub	BL	42101-1879408-7	ANSAR MAJEED	FLAT.F-9,GULSHAN VIEW APPT.	LCY	3004-0081-000044-01-1	CURR						PKR					70.00		7-Nov-08	No Response
49706	3004	Hub	BL	41303-9166145-1	YASIR JAMAL	H.NO.505/B,SHAHI BAZAR,-TAN	LCY	3004-0081-000051-01-0	CURR						PKR					690.00		25-Nov-08	No Response
49707	3004	Hub	BL	42201-7043346-9	MEHMOOD KHAN	HOUSE NO.R-661, KORANGI-., K	LCY	3004-0081-000052-01-1	CURR						PKR					215.00		31-Jul-08	No Response
49708	3004	Hub	BL	42201-3793220-5	MOHAMMAD YASIR KHAN	5-928, SHAHFAISAL COLONY NO	LCY	3004-0081-000089-01-4	CURR						PKR					40.00		12-Apr-08	No Response
49709	3004	Hub	BL	42101-5795794-5	MUHAMMAD JAVED	HUB FLOUR MILLS.-BAROUT.01	LCY	3004-0081-000090-01-7	CURR						PKR					40.00		9-Jun-08	No Response
49710	3004	Hub	BL	42101-3487922-1	JAWWAD ISHTIAQ	H.NO-R-62 , SECTOR-16-A-SHAH	LCY	3004-0071-000094-01-9	PLS						PKR					66.06		12-Apr-08	No Response
49711	3004	Hub	BL	42401-1706194-1	SYED QAIM ABBAS RIZVI	A-59,TARIQ BIN ZIYAD SOCIETY-	LCY	3004-0081-000096-01-3	CURR						PKR					230.00		9-May-08	No Response
49712	3004	Hub	BL	42201-4663833-5	ASAD AHMED	A-4,305 RABIA PETAL,A.H.I ROA	LCY	3004-0081-000098-01-5	CURR						PKR					30.00		3-Dec-08	No Response
49713	3004	Hub	BL	42101-3487542-1	SYED ABDUR RAFE OMAIR	C/O N.J AUTOS,-22-27,H.I.T.E., H	LCY	3004-0081-000107-01-7	CURR						PKR					8.20		9-May-08	No Response
49714	3004	Hub	BL	42101-6051420-3	MUHAMMAD SAAD BHUTTA	FLAT NO.6,SC-7,BLOCK-A,-NORT	LCY	3004-0081-000120-01-4	CURR						PKR					170.00		17-Apr-08	No Response
49715	3004	Hub	BL	42101-9708365-1	FAHAD SOHAIL KHAN	C/O GATRON INDUSTRIES LTD-P	LCY	3004-0081-000138-01-4	CURR						PKR					940.00		14-Jun-08	No Response
49716	3004	Hub	BL	42301-0824931-7	MOHSIN BHATTI	71/II,MAIN COMMERCIAL AVEN	LCY	3004-0081-000142-01-0	CURR						PKR					117.00		22-Jul-08	No Response
49717	3004	Hub	BL	42101-9878804-9	MUHAMMAD NAVEED	C/O GATRON INDUSTRIES LTD.-	LCY	3004-0081-000145-01-3	CURR						PKR					96.00		23-Jun-08	No Response
49718	3004	Hub	BL	42501-2392741-3	DILSHAD ALAM	C/O GATRON INDUSTRIES PVT L	LCY	3004-0081-000148-01-6	CURR						PKR					371.00		1-Nov-08	No Response
49719	3004	Hub	BL	42101-1772155-3	KAMAL AHMED	C/O GATRON INDUTRIES LTD-PP	LCY	3004-0081-000235-01-2	CURR						PKR					2,531.00		1-Dec-08	No Response
49720	3004	Hub	BL	35202-2814143-9	NAVEED	GATRON INDUSTRIES LTD-NO.4	LCY	3004-0081-000245-01-4	CURR						PKR					151.00		1-Aug-08	No Response
49721	3004	Hub	BL	42401-0777592-3	REHANULLAH	GATRON INDUSTRIES LTD-NO.4	LCY	3004-0081-000246-01-5	CURR						PKR					302.00		9-Jul-08	No Response
49722	3004	Hub	BL	42301-4995347-1	ALLAH RUKHA	C/O ISS PERTROLIUM SERVICES-	LCY	3004-0081-000281-01-8	CURR						PKR					940.00		30-Jun-08	No Response
49723	3004	Hub	BL	42401-2654656-9	MUHAMMAD SIDDIQ SHAH	H.NO.A-1-15, QASBA COLONY,-S	LCY	3004-0081-000308-01-0	CURR						PKR					242.00		4-Jul-08	No Response
49724	3004	Hub	BL	51202-5365747-5	FATEH MUHAMMAD	DISTT OFFICER EDUCATION-FEM	LCY	3004-0081-000364-01-8	CURR						PKR					0.60		18-Dec-08	No Response
49725	3004	Hub	BL	42401-1846094-3	MUMTAZ AHMAD	H.NO.53, SEC.04/C,-NAIABAD, S	LCY	3004-0081-000387-01-5	CURR						PKR					50.14		26-Jun-08	No Response
49726	3004	Hub	BL	51505-6481204-7	ZIA UL ISLAM	HOUSE NO.A-278,-MOHALLAH D	LCY	3004-0081-000398-01-8	CURR						PKR					940.00		24-Jun-08	No Response
49727	3004	Hub	BL	51503-4924415-3	ABDUL NAFAY	C/O ASAD QUETTA NISWARA ST	LCY	3004-0081-000399-01-9	CURR						PKR					302.00		7-Oct-08	No Response
49728	3004	Hub	BL	51503-7629859-3	MUHAMMAD YOUSUF	C/O SAKRAN MEDICAL STORE,-S	LCY	3004-0081-000416-01-1	CURR						PKR					1,940.00		5-Jul-08	No Response
49729	3004	Hub	BL	42101-9146463-3	ADNAN SHAFI	C/O N.J AUTO IND. LTD,-PLOT N	LCY	3004-0081-000432-01-1	CURR						PKR					590.00		29-Sep-08	No Response
49730	3004	Hub	BL	42101-1451251-3	MURTAZA HUSSIAN	NJ AUTO INDUSTRIES (P) LTD.-N	LCY	3004-0081-000441-01-2	CURR						PKR					320.00		21-Oct-08	No Response
49731	3004	Hub	BL	51503-4010116-1	RAHIM BAKSH	AL-RAHIM TAILORS & CLOTH HO	LCY	3004-0081-000458-01-1	CURR						PKR					940.00		26-Aug-08	No Response
49732	3004	Hub	BL	42101-6209590-7	RUSTAM	H.NO-507-HAJI MUREED GOTH,	LCY	3004-0081-000468-01-3	CURR						PKR					240.00		4-Jul-08	No Response
49733	3004	Hub	BL	51501-5551853-3	NOOR MUHAMMAD	AL-ISLAM GEN.STORE-AKRAM C	LCY	3004-0081-000489-01-8	CURR						PKR					440.00		17-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49734	3004	Hub	BL	13101-0692908-5	IBRAHIM GUL	DAWOOD MARBEL INDUSTRIES	LCY	3004-0081-000494-01-5	CURR						PKR					440.00		17-Jun-08	No Response
49735	3004	Hub	BL	42301-7428903-1	SYED HUSSAIN RAZA JAFFARI	D-1 , BC - 6 , BLOCK - 4-BEACH V	LCY	3004-0081-000497-01-8	CURR						PKR					140.00		15-Jul-08	No Response
49736	3004	Hub	BL	44102-3982129-7	RIZWAN RASHEED	USMAN LIMITED, C-242, HITE H	LCY	3004-0071-000507-01-9	PLS						PKR					65.53		7-Jul-08	No Response
49737	3004	Hub	BL	42101-6601452-3	SYED AMJAD ALI JAFFARI	H.NO. R-576, BLOCK NO.20-F.B	LCY	3004-0081-000508-01-2	CURR						PKR					440.00		26-Aug-08	No Response
49738	3004	Hub	BL	55302-5817240-9	AMANULLAH	C/O STAR VIDEO AND CD CENTR	LCY	3004-0071-000514-01-8	PLS						PKR					7,607.80		3-Nov-08	No Response
49739	3004	Hub	BL	43207-6155915-3	SABIR HUSSAIN	HABIB ADM LTD PLOT NO. 6-SE	LCY	3004-0081-000529-01-7	CURR						PKR					221.00		9-Oct-08	No Response
49740	3004	Hub	BL	35202-7225739-7	ZIAULLAH	AMAN STEEL,-MAIN RCD ROAD,	LCY	3004-0071-000557-01-9	PLS						PKR					1,732.26		8-Nov-08	No Response
49741	3004	Hub	BL	51503-0562674-9	KHUDA BAKHSH	PUBLIC HELTH ENGINEERING-D	LCY	3004-0081-000590-01-2	CURR						PKR					1,940.00		15-Oct-08	No Response
49742	3004	Hub	BL	32103-9001162-5	KASHIF HUSSAIN	GARTON INDUSTRIES LIMITED-F	LCY	3004-0081-000613-01-0	CURR						PKR					275.00		4-Sep-08	No Response
49743	3004	Hub	BL	51503-4239618-3	MUHAMMAD YAQOOB	HOUSE NO.12-A,AL ABAD TOWN	LCY	3004-0081-000634-01-5	CURR						PKR					40.00		11-Aug-08	No Response
49744	3004	Hub	BL	51503-3443672-3	MANSOOR ALI	BILLA PETROLEUM SERV.-NEAR	LCY	3004-0081-000647-01-0	CURR						PKR					440.00		19-Aug-08	No Response
49745	3004	Hub	BL	51503-4067469-3	ABDUL KHALIQ	JAILANI RENT A CAR-NEAR AGH	LCY	3004-0081-000672-01-1	CURR						PKR					469.00		29-Sep-08	No Response
49746	3004	Hub	BL	43406-0343268-1	ARSALLA	PLOT.F-18, LIEDA, HITE,--, HUB	LCY	3004-0081-000675-01-4	CURR						PKR					280.00		23-Oct-08	No Response
49747	3004	Hub	BL	51503-6528007-3	KHALWAT	SUPER MUSLIM HOTEL-ASAD CH	LCY	3004-0081-000684-01-5	CURR						PKR					493.00		13-Sep-08	No Response
49748	3004	Hub	BL	52101-8538644-5	AKBER ALI	NO.F-422, 04TH FLOOR,-NIDA R	LCY	3004-0081-000717-01-5	CURR						PKR					440.00		19-Dec-08	No Response
49749	3004	Hub	BL	51508-0339853-1	RASHID ALI	SPECIAL BRANCH NEAR OLD-BU	LCY	3004-0081-000726-01-6	CURR						PKR					140.00		16-Dec-08	No Response
49750	3004	Hub	BL	13101-4529861-4	YASMEEN BIBI	FLAT NO.A-13,NEW LABOUR-CO	LCY	3004-0081-000757-01-3	CURR						PKR					940.00		19-Dec-08	No Response
49751	3004	Hub	BL	42401-2599157-3	MUHAMMAD SHAFIQ	H.NO- C-52 (MUHAMMAD SHAF	LCY	3004-0081-000761-01-9	CURR						PKR					568.00		29-Dec-08	No Response
49752	3004	Hub	BL	42101-6510830-1	SAFWAN SAEED	R-185, SECTOR 15 A/2,-BUFFER	LCY	3004-0081-000799-01-3	CURR						PKR					40.00		25-Nov-08	No Response
49753	3004	Hub	BL	36501-5526639-5	ASHFAQ AHMED	ASHFAQ AHMED-AL KAREEM BU	LCY	3004-0081-000803-01-0	CURR						PKR					4,940.00		19-Nov-08	No Response
49754	3004	Hub	BL	17201-2328428-9	SHAHID KHAN	FLATNO.B-9, SULTAN COMPLEX	LCY	3004-0081-000828-01-9	CURR						PKR					940.00		30-Dec-08	No Response
49755	3004	Hub	BL	42401-8804504-1	HANIF UDDIN	C/O GATRON INDUSTRIES LTD.-	LCY	3004-0081-000172-01-6	CURR						PKR					69.00		1-Nov-08	No Response
49756	3004	Hub	BL	44206-9453345-3	MUHAMMAD UBAID KHAN KAMALI	C/O N.J AUTO INDUSTRIES PVT-	LCY	3004-0081-000408-01-1	CURR						PKR					425.00		4-Oct-08	No Response
49757	3004	Hub	BL	51503-0749214-3	KALAT KHAN	BROHI MUHALLAH-JAM YOUSUF	LCY	3004-0081-000541-01-3	CURR						PKR					40.00		9-Jul-08	No Response
49758	3004	Hub	BL	42101-3065060-3	MUHAMMAD ILYAS	SIRE BAKERY,-MAIN R.C.D ROAD	LCY	3004-0081-000579-01-7	CURR						PKR					310.00		29-Sep-08	No Response
49759	3004	Hub	BL	51503-1188145-9	NIAZ AHMED	RUFI COLONY STUDIO,-NEAR JA	LCY	3004-0081-000597-01-9	CURR						PKR					940.00		8-Sep-08	No Response
49760	3004	Hub	BL	42401-9733268-3	MUHAMMED MUKHTAR HUSSAIN	C/O GATRON INDUSTRIES LTD,-	LCY	3004-0081-000238-01-5	CURR						PKR					12.00		22-Nov-08	No Response
49761	3004	Hub	BL	51503-1072947-9	SHABBIR AHMED	C/O SAKRAN MEDICAL STORE-S	LCY	3004-0081-000355-01-7	CURR						PKR					440.00		27-Sep-08	No Response
49762	3004	Hub	BL	55101-4353112-7	SHAFI MOHAMMAD	N.J AUTO INDUSTRIES PVT LTD.	LCY	3004-0081-000368-01-2	CURR						PKR					552.00		20-Nov-08	No Response
49763	3004	Hub	BL	51505-8416302-9	FAZAL ULLAH	CIVIL HOSPITAL COLONY,-UTHA	LCY	3004-0081-000721-01-1	CURR						PKR					440.00		23-Sep-08	No Response
49764	3004	Hub	BL	42201-1736160-7	FAITH TEXTILE MILLS	55 / 1,MOUZA PATHRA-R.C.D. R	LCY	3004-0081-000760-01-8	CURR						PKR					940.00		21-Oct-08	No Response
49765	3004	Hub	BL	51503-1699751-1	TARIQ AZEEM	C/O GHOSIA AUTOS,NEAR SUPE	LCY	3004-0081-000821-01-2	CURR						PKR					1,865.00		12-Dec-08	No Response
49766	3004	Hub	BL	51503-0747213-9	HAJI MEER HAZAR	YOUSUF GEN.STORE-SHOP.10, M	LCY	3004-0081-000451-01-4	CURR						PKR					140.00		10-Jun-08	No Response
49767	3004	Hub	BL	32203-5765200-3	SHAHID ABBAS	C/O BOLAN PROGRESSIVE 112-	LCY	3004-0081-000768-01-6	CURR						PKR					44.00		19-Dec-08	No Response
49768	3004	Hub	BL	42101-5922868-7	SYED SIRAJ AHMED	L-275/1, K.B.R. SECTOR 16-A,-BU	LCY	3004-0081-000175-01-9	CURR						PKR					440.00		28-Apr-08	No Response
49769	3004	Hub	BL	51103-1796881-1	ABID HUSSAIN	C/O AHMED BALOCH CEMENT A	LCY	3004-0081-000595-01-7	CURR						PKR					940.00		4-Sep-08	No Response
49770	3004	Hub	BL	42201-0365553-5	KASHIF JALIL	H.NO.R-39, HINA BANGLOWS,-B	LCY	3004-0081-000043-01-0	CURR						PKR					298.00		15-Dec-08	No Response
49771	3004	Hub	BL	42401-1683387-5	MUHAMMAD JAHANGIR	H.NO.M-2867,STREET NO.11,-AU	LCY	3004-0081-000093-01-0	CURR						PKR					160.00		6-Aug-08	No Response
49772	3004	Hub	BL	54400-0549306-9	MIR SALEEM SATAKZAI	HOUSE NO.03,DURANI STREET,-	LCY	3004-0071-000123-01-5	PLS						PKR					3,191.07		25-Oct-08	No Response
49773	3004	Hub	BL	13101-1006178-9	CHUDARY ABDUL GHAFFAR	C/O. GATRON INDUSTRIES LTD.	LCY	3004-0081-000639-01-0	CURR						PKR					1,954.00		3-Dec-08	No Response
49774	4001	Mirpur	AJK	705-92-442993	MR.MOHD ASLAM KHAN	MOHALA GORSIAN NEAR JAMIA	LCY	4001-0071-007714-50-8	PLS						PKR					14.66		8-Jan-08	No Response
49775	4001	Mirpur	AJK	705-89-417777	MRS.SHAGUFTA SHAFIQ	HOUSE # 196 SECTOR C-3-MIRP	LCY	4001-0071-008648-50-9	PLS						PKR					136.06		14-Oct-08	No Response
49776	4001	Mirpur	AJK	705-39-272655	HAJI MOHAMMAD SHIFA	152-A, SECTOR F-2, - ...MIRPUR-	LCY	4001-0071-010278-50-6	PLS						PKR					706.63		4-Aug-08	No Response
49777	4001	Mirpur	AJK	37303-1139783-1	ABDUL QAYYUM	VILL NATHOT, PO. DIYAL TEH-SO	LCY	4001-0071-015393-50-6	PLS						PKR					263.46		23-May-08	No Response
49778	4001	Mirpur	AJK	81302-1676757-7	GHULAM RASOOL	HOUSE NO.87, SECTOR B/4,-MI	LCY	4001-0071-017361-50-2	PLS						PKR					669.09		5-Sep-08	No Response
49779	4001	Mirpur	AJK	706-74-184347	MOHAMMAD HANIF SHAHI	VILL & P.O THUB,TEH BARNALA,	LCY	4001-0071-017442-50-0	PLS						PKR					985.05		8-Mar-08	No Response
49780	4001	Mirpur	AJK	81301-1792792-3	ZAMAN ALI	MUHAMMAD ALI-NAI ABADI SA	LCY	4001-0071-018422-50-8	PLS						PKR					718.73		26-May-08	No Response
49781	4001	Mirpur	AJK	705-36-014475	MUHAMMAD IQBAL	KASHAN-E-JANJUA,JANJUA STRE	LCY	4001-0071-018759-50-4	PLS						PKR					2,794.34		13-Oct-08	No Response
49782	4001	Mirpur	AJK	706-64-162640	ABDUL REHMAN	VILL & P.O KHADORA TEH & DIS	LCY	4001-0071-018996-50-1	PLS						PKR					689.15		27-Feb-08	No Response
49783	4001	Mirpur	AJK	81202-0212526-9	MUHAMMAD MAROOF KHAN	VILL. THARA,-PO. KALADAB,, MI	LCY	4001-0071-021490-50-7	PLS						PKR					318.88		10-Nov-08	No Response
49784	4001	Mirpur	AJK	705-92-442646	MS. KARAMAT BIBI	HOUSE NO. 133,-SHOPPING CEN	LCY	4001-0071-022248-01-6	PLS						PKR					2,575.16		13-Aug-08	No Response
49785	4001	Mirpur	AJK	14202-1336440-1	MR. GUL NAWAZ	C/O MASTER FOAM [PVT] LTD.,-	LCY	4001-0071-022272-01-6	PLS						PKR					146.00		28-Oct-08	No Response
49786	4001	Mirpur	AJK	16202-0973730-5	MR. TAJAMMUL KHAN	MOHALLAH BUDLA KHAIL, VILL.	LCY	4001-0081-022289-01-7	CURR						PKR					317.62		30-Apr-08	No Response
49787	4001	Mirpur	AJK	705-42-294254	MR. KHURSHEED AHMED	HOUSE NO. 159-SECTOR B-5, M	LCY	4001-0071-022291-01-9	PLS						PKR					4,371.71		9-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49788	4001	Mirpur	AJK	37301-2324337-1	QAISER MAHMOOD	C/O MASTER FOAM [PVT] LTD.,-	LCY	4001-0071-022325-01-0	PLS						PKR					2,089.82		12-May-08	No Response
49789	4001	Mirpur	AJK	705-53-136588	MR. MUHAMMAD RASHID ZIAI	VILL.CHATTER PARI,-HOUSE NO	LCY	4001-0081-022509-01-4	CURR						PKR					4.28		13-Jun-08	No Response
49790	4001	Mirpur	AJK	82203-9825951-1	QAMAR UL HAQ	HOUSE NO. 51, SECTOR E/2,-MI	LCY	4001-0072-022526-01-4	PLS						PKR					16,964.74		20-Sep-08	No Response
49791	4001	Mirpur	AJK	81302-3792457-8	GULFAM AKHTAR	HOUSE NO.60,SECTOR B/5-MIR	LCY	4001-0071-022719-01-6	PLS						PKR					2,567.57		22-Sep-08	No Response
49792	4001	Mirpur	AJK	705-74-183122	MR.MOHAMMAD SAGHIR MUGHAL.	VILL.CHABRIAN DATTAN,-PO.AF	LCY	4001-0071-022727-01-6	PLS						PKR					23.16		8-Sep-08	No Response
49793	4001	Mirpur	AJK	37303-5198799-8	BEENISH FATIMA SYED	HOUSE NO.81, SECTOR A-1,-SAD	LCY	4001-0071-022834-01-6	PLS						PKR					96.21		16-Jan-08	No Response
49794	4001	Mirpur	AJK	81302-2356599-3	NASIR MAHMOOD	HOUSE NO.137,CHITTAR PARI,-	LCY	4001-0071-022855-01-1	PLS						PKR					165.64		3-Jul-08	No Response
49795	4001	Mirpur	AJK	81302-9393049-6	SAIMA NAVEED	HOUSE NO.6, SECTOR C-2,-MIRI	LCY	4001-0071-022920-01-1	PLS						PKR					16.48		13-Oct-08	No Response
49796	4001	Mirpur	AJK	82203-8031213-4	SABEEN KHALID	HOUSE NO A-8 , SECTOR C-3 ,-M	LCY	4001-0071-022945-01-0	PLS						PKR					6.83		19-Sep-08	No Response
49797	4001	Mirpur	AJK	81302-1539032-7	SHAUKAT ALI	BOHA KALAN, BOHA DHANGRI,-	UFZ	4001-0419-022952-01-9	PLS						USD					317.90		22-Oct-08	No Response
49798	4001	Mirpur	AJK	36302-0659062-3	ASIF ANWAAR BUKHARI	115-BUKHARI LODGE,DAULAT G	LCY	4001-0081-022959-01-8	CURR						PKR					153.37		9-Sep-08	No Response
49799	4001	Mirpur	AJK	81302-0844281-9	M/S A.K. BUILDERS	VILL TAQI PUR, PO. MANGLA-C0	LCY	4001-0081-023018-01-2	CURR						PKR					58.70		11-Jun-08	No Response
49800	4001	Mirpur	AJK	81302-4525259-6	RIAZ BIBI	DHAIRY RUSTUM,-PO. KHALAQ	LCY	4001-0071-023081-01-7	PLS						PKR					7,914.35		4-Jun-08	No Response
49801	4001	Mirpur	AJK	81302-9246987-1	RAJA AZMAT ALI KHAN	HOUSE NO 24 , SECTOR D-4-BLC	LCY	4001-0081-023088-01-6	CURR						PKR					50.00		10-Oct-08	No Response
49802	4001	Mirpur	AJK	81102-0243227-1	MOHAMMAD NAWAZ	VILL KOOL ZREEN, PO SOKASON	LCY	4001-0071-023119-01-2	PLS						PKR					3,569.17		30-Aug-08	No Response
49803	4001	Mirpur	AJK	81302-1142571-3	KHAWAJA BROTHERS ELECTRIC STORE&FANCY	ALI PLAZA . SECTOR F-1, JARRI-K	LCY	4001-0081-023127-01-4	CURR						PKR					1,220.00		11-Nov-08	No Response
49804	4001	Mirpur	AJK	38302-8042067-3	MUHAMMAD ARSHAD	HOUSE NO. 4-A, SECTOR B/5-KA	LCY	4001-0071-023159-01-0	PLS						PKR					1,765.70		27-Aug-08	No Response
49805	4001	Mirpur	AJK	81302-5027568-1	SAJID HUSSAIN	VILL. KHARAK, PO MIRPUR-DIST	LCY	4001-0071-023201-01-3	PLS						PKR					13,324.14		30-Jun-08	No Response
49806	4001	Mirpur	AJK	34202-0717933-5	MOHAMMAD ISHAQ	HOUSE NO. 358, SECTOR F-2,-M	LCY	4001-0071-023245-01-5	PLS						PKR					844.89		2-Jan-08	No Response
49807	4001	Mirpur	AJK	81302-4666792-3	ZAMIR AHMED	VILLAGE & PO. SAHAR, TEH &-D	LCY	4001-0081-023257-01-1	CURR						PKR					63.00		24-Apr-08	No Response
49808	4001	Mirpur	AJK	33100-1013606-9	TAMER SULTAN	VILL. DHERI BERD, GADARI-PO	LCY	4001-0081-023285-01-5	CURR						PKR					14,222.00		5-Dec-08	No Response
49809	4001	Mirpur	AJK	81101-9300058-1	M/S OWAIS INTERPRISES & RENT A. CAR	VILLAGE. BALAWAL, PO KOT JAM	LCY	4001-0081-023287-01-7	CURR						PKR					200.61		27-Mar-08	No Response
49810	4001	Mirpur	AJK	16202-0473192-3	HAJI BAHADUR	VILL MARGUZ , MOHALLAH BAL	LCY	4001-0081-023292-01-4	CURR						PKR					39.00		24-Nov-08	No Response
49811	4001	Mirpur	AJK	34104-2214942-2	RIFAT MUSHTAQ	HOUSE NO. 696, SECTOR F/1,-M	LCY	4001-0081-023395-01-8	CURR						PKR					408.00		20-Jun-08	No Response
49812	4001	Mirpur	AJK	81302-8041517-3	RAUF JAVED	VILLAGE. MAHJOR COLONY, PO	LCY	4001-0071-023406-01-0	PLS						PKR					107.77		13-Mar-08	No Response
49813	4001	Mirpur	AJK	37202-2023016-7	MUHAMMAD YOUNIS	VILLAGE & PO. KHAJULA, TEHSI	LCY	4001-0081-023407-01-3	CURR						PKR					331.00		8-Sep-08	No Response
49814	4001	Mirpur	AJK	81302-9040981-5	LIAQAT ALI	M/S TCS (PVT) LIMITED-ALLAMA	LCY	4001-0081-023434-01-6	CURR						PKR					183.00		1-Sep-08	No Response
49815	4001	Mirpur	AJK	81302-1642596-8	ALINA ARUS	HOUSE NO. 133, SECTOR B/5,-M	LCY	4001-0081-023453-01-9	CURR						PKR					261.00		21-Nov-08	No Response
49816	4001	Mirpur	AJK	81101-8037920-3	MUHAMMAD ADNAN BASHIR/ M. IRFAN BASH	MOHALLAH NEW TOWN, ISLAM	LCY	4001-0071-023456-01-0	PLS						PKR					250.85		13-Jun-08	No Response
49817	4001	Mirpur	AJK	37401-5644079-5	MR. ZULFIQAR HUSSAIN SHAH	C/O M/S TCS (PVT) LIMITED-ALL	LCY	4001-0081-023460-01-8	CURR						PKR					1,774.60		10-Jan-08	No Response
49818	4001	Mirpur	AJK	81302-1634196-4	HINA MUNIR DUTT	HOUSE NO. 97, SECTOR B/5,-MI	LCY	4001-0081-023463-01-1	CURR						PKR					41.00		25-Feb-08	No Response
49819	4001	Mirpur	AJK	82203-7528509-1	MUHAMMAD ASHRAF	TARIQ ABAD MALADHI, PO-& D	LCY	4001-0081-023514-01-3	CURR						PKR					1,102.00		20-May-08	No Response
49820	4001	Mirpur	AJK	82203-1207169-3	KHURSHID AHMED	TARIQ ABAD MALADHI, PO-& D	LCY	4001-0081-023516-01-5	CURR						PKR					1,460.00		7-Jan-08	No Response
49821	4001	Mirpur	AJK	35201-4025954-3	MUHAMMAD KAMRAN	C/O M/S DECSON ENGINEERING	LCY	4001-0081-023526-01-7	CURR						PKR					187.00		21-Jan-08	No Response
49822	4001	Mirpur	AJK	35201-8226983-5	ZAID KAMRAN	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023532-01-5	CURR						PKR					75.00		23-Sep-08	No Response
49823	4001	Mirpur	AJK	16101-7675195-9	SYED ALI SHAH	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023538-01-9	PLS						PKR					649.65		12-May-08	No Response
49824	4001	Mirpur	AJK	81302-3225411-7	YASIR ARFAT	HOUSE NO. 33, SECTOR A/1,-M	LCY	4001-0071-023546-01-9	PLS						PKR					599.71		30-Oct-08	No Response
49825	4001	Mirpur	AJK	81302-9125914-9	MUHAMMAD ZAMEER	M/S IQBAL GARMENTS-POLICE	LCY	4001-0081-023557-01-4	CURR						PKR					295.00		13-Feb-08	No Response
49826	4001	Mirpur	AJK	35202-5132969-7	NAVEED SHAKIR	DESCON ENGINEERING LTD,-MA	LCY	4001-0081-023578-01-9	CURR						PKR					45.00		25-Aug-08	No Response
49827	4001	Mirpur	AJK	81101-0119205-1	MUHAMMAD BASHIR TAHIR	VILL. ISLAMGARH, MOHALLAH-I	LCY	4001-0071-023581-01-2	PLS						PKR					116.09		22-Jul-08	No Response
49828	4001	Mirpur	AJK	81302-2428031-9	MUNAWAR ALI KHAWAJA	HOUSE NO. 38, MEHTA JAGIR,-T	LCY	4001-0071-023586-01-7	PLS						PKR					59.24		23-Oct-08	No Response
49829	4001	Mirpur	AJK	81302-2702490-7	TARIQ GULZAR	HOUSE NO. 52, SECTOR-B/4, MI	LCY	4001-0073-023591-01-6	PLS						PKR					8,319.74		28-Jun-08	No Response
49830	4001	Mirpur	AJK	81302-1708579-5	MUHAMMAD RAMZAN	B- BLOCK, MOHALLAH BASHIR-F	LCY	4001-0081-023620-01-2	CURR						PKR					442.00		29-Jan-08	No Response
49831	4001	Mirpur	AJK	32304-1702138-5	MUHAMMAD REHAN	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023642-01-6	PLS						PKR					868.08		3-Nov-08	No Response
49832	4001	Mirpur	AJK	13302-6463491-3	QAZI WAQAS MEHMOOD	MOHALLAH QAZIABAD,VILLAGE	LCY	4001-0081-023689-01-3	CURR						PKR					417.00		9-Sep-08	No Response
49833	4001	Mirpur	AJK	16202-7921394-9	FAKHAR UL ISLAM	MOHALLAH YARA KHEL,-KOTHA	LCY	4001-0081-023690-01-6	CURR						PKR					565.00		12-Aug-08	No Response
49834	4001	Mirpur	AJK	42401-9061514-9	ADAM ABDULLAH	C/O DESCON ENGINEERING LIM	LCY	4001-0081-023691-01-7	CURR						PKR					328.40		3-Jun-08	No Response
49835	4001	Mirpur	AJK	34202-0672969-3	MUHAMMAD MALIK	HOUSE NO.62-A,-SECTOR D/3,,	LCY	4001-0074-023710-01-2	PLS						PKR					929.32		8-Sep-08	No Response
49836	4001	Mirpur	AJK	81302-9393049-6	SAIMA NAVEED	HOUSE NO.06,SECTOR C/2,-.....,	LCY	4001-0074-023713-01-5	PLS						PKR					112.28		17-Dec-08	No Response
49837	4001	Mirpur	AJK	81302-1699127-9	MUHAMMAD BASHIR	BARBAN KHARAR P/O MIR PUR	LCY	4001-0081-023728-01-1	CURR						PKR					1,960.00		13-Jun-08	No Response
49838	4001	Mirpur	AJK	81302-1617776-8	SARDAR ALI / MANZOOR BEGUM	VILLAGE CHAMBA MORI,-P/O M	LCY	4001-0071-023753-01-0	PLS						PKR					13,164.26		2-Dec-08	No Response
49839	4001	Mirpur	AJK	13504-1863034-9	SARAJ MUNIR	DISTT MANSEHRA TEHSIL, OGHI	LCY	4001-0081-023761-01-2	CURR						PKR					57.00		22-Sep-08	No Response
49840	4001	Mirpur	AJK	38301-6552614-9	REHMAT ULLAH KHAN	M/S DESCON ENGG. LTD-MANG	LCY	4001-0081-023797-01-4	CURR						PKR					107.40		16-Oct-08	No Response
49841	4001	Mirpur	AJK	35202-3018616-5	SHEIKH MUHAMMAD SALEEM	HOUSE NO.416-D2,-STREET/MC	LCY	4001-0081-023804-01-4	CURR						PKR					172.00		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49842	4001	Mirpur	AJK	37303-1120429-7	SULTANIA & CO. CONTRACTORS	SULTANIA MARKET,RAILWAY RO	LCY	4001-0081-023810-01-2	CURR						PKR					331.60		10-Apr-08	No Response
49843	4001	Mirpur	AJK	81302-6613086-9	SHERAZ HUSSAIN	VILL ABDUL PUR JATTAN TEH AN	LCY	4001-0081-023817-01-9	CURR						PKR					4.68		23-Dec-08	No Response
49844	4001	Mirpur	AJK	13301-1047768-3	BASHIR MOHAMMAD	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023825-01-9	CURR						PKR					142.80		24-Jan-08	No Response
49845	4001	Mirpur	AJK	81302-8000270-2	PARVEEN ZAHOOR	NEW JABBER,P.O CHECHIAN,-TE	LCY	4001-0071-023831-01-5	PLS						PKR					547.54		24-Dec-08	No Response
49846	4001	Mirpur	AJK	34202-5727498-9	SUNNY WALYAT	NEAR NEW CHOWRANGI,-LALA	LCY	4001-0081-023849-01-7	CURR						PKR					1,177.00		9-Jul-08	No Response
49847	4001	Mirpur	AJK	12101-0981588-5	MOHAMMAD ASLAM FAROOQ KHAN	BALOCHAN WALI KACHI PAIND	LCY	4001-0081-023866-01-8	CURR						PKR					120.00		19-Feb-08	No Response
49848	4001	Mirpur	AJK	34104-7050981-5	SYED AHSAN JAVED SHAH	SOHDRA TEHSIL WAZIRABAD DI	LCY	4001-0081-023867-01-9	CURR						PKR					16.00		3-May-08	No Response
49849	4001	Mirpur	AJK	35202-6453707-3	MUHAMMAD ALI QURESHI	DESCON ENGINEERING LIMITED	LCY	4001-0081-023872-01-6	CURR						PKR					47,605.00		13-Mar-08	No Response
49850	4001	Mirpur	AJK	37401-6866534-3	MALIK AHTESHAM SALEEM	HOUSE NO.DK.735,-DHOKE KAS	LCY	4001-0081-023885-01-1	CURR						PKR					90.00		3-Jun-08	No Response
49851	4001	Mirpur	AJK	81302-2405256-1	UMER SHARIF	HOUSE NO.327,MUHALLAH BOH	LCY	4001-0074-023895-01-4	PLS						PKR					435.97		12-May-08	No Response
49852	4001	Mirpur	AJK	35302-2025648-5	MUHAMMAD IQBAL	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023909-01-0	CURR						PKR					5.00		11-Jul-08	No Response
49853	4001	Mirpur	AJK	37301-2329605-5	ABDUL KHALIQ	MANGLA DAM RISING PROJECT	LCY	4001-0081-023917-01-0	CURR						PKR					90.00		17-Jun-08	No Response
49854	4001	Mirpur	AJK	31303-2414577-3	MUHAMMAD WASEEM AHMAD	STREET.17, JINNAH PARK,-RAHI	LCY	4001-0081-023922-01-7	CURR						PKR					220.00		17-Nov-08	No Response
49855	4001	Mirpur	AJK	81302-6511437-9	KAMRAN IQBAL	H NO.216,SEC-B/3, MIRPUR A.K	LCY	4001-0081-023978-01-3	CURR						PKR					390.00		29-Nov-08	No Response
49856	4001	Mirpur	AJK	81302-1486427-1	MUHAMMAD KHALIL	NEAR CHUNGI NO.1,-CHATTAR	LCY	4001-0081-023995-01-4	CURR						PKR					1,388.00		19-Nov-08	No Response
49857	4001	Mirpur	AJK	81103-6710565-7	AKHTAR HUSSAIN / KASEER AHMED	HOUSE NO.60, MOHALLAH KAL	LCY	4001-0081-024007-01-1	CURR						PKR					22.00		22-Sep-08	No Response
49858	4001	Mirpur	AJK	81302-6093316-7	MUHAMMAD HAFEEZ	KALYAL SHEROO DHOKE P.O-TE	LCY	4001-0073-024009-01-3	PLS						PKR					134.62		16-Oct-08	No Response
49859	4001	Mirpur	AJK	34401-0562275-7	ZAFAR IQBAL	CHAK NO.32,P.O.KOHAI,TEHSIL-	LCY	4001-0081-024053-01-7	CURR						PKR					392.00		31-Dec-08	No Response
49860	4001	Mirpur	AJK	81302-6553130-9	TAYYAB ALI	HOUSE NO.408,STREET NO.1,-S	LCY	4001-0071-024064-01-8	PLS						PKR					481.05		21-Feb-08	No Response
49861	4001	Mirpur	AJK	37406-4705096-7	MUBASHER AHMED	HOUSE NO.B/330 STREET NO.5-	LCY	4001-0081-024068-01-4	CURR						PKR					63.00		10-Nov-08	No Response
49862	4001	Mirpur	AJK	36102-4749026-7	KHALID MEHMOOD	MANGLA DAM RAISIN PROJECT	LCY	4001-0081-024070-01-8	CURR						PKR					259.00		12-Sep-08	No Response
49863	4001	Mirpur	AJK	17301-8065723-3	MUHAMMAD KABIR	KOH-E-HASSAN KHEL,-MUREED	LCY	4001-0081-024071-01-9	CURR						PKR					271.00		13-May-08	No Response
49864	4001	Mirpur	AJK	21702-2345394-3	MEHMOOD KHAN	MANGLA DAM RAISIN PROJECT	LCY	4001-0081-024072-01-0	CURR						PKR					347.00		10-Nov-08	No Response
49865	4001	Mirpur	AJK	81302-5887604-3	MUHAMMAD IMRAN	MOWA RAHARA P.O ISLAM GAR	LCY	4001-0081-024074-01-2	CURR						PKR					598.00		6-Oct-08	No Response
49866	4001	Mirpur	AJK	81302-2320365-5	MUHAMMAD AKBAR	MOHANPUR,P.O MANGLA COL	LCY	4001-0074-024087-01-8	PLS						PKR					98.39		2-Jul-08	No Response
49867	4001	Mirpur	AJK	37406-1622042-5	ADNAN QADRI	HONDA EMPIRE-MIAN MUHAM	LCY	4001-0081-024099-01-1	CURR						PKR					185.00		23-Jul-08	No Response
49868	4001	Mirpur	AJK	81302-1701032-9	NAVEED ABBAS	VILL BANG DAWARA P.O SAMW	LCY	4001-0081-024110-01-7	CURR						PKR					6.00		7-Jul-08	No Response
49869	4001	Mirpur	AJK	34103-0774714-1	AZMAT ALI	HONDA EMPIRE-MIAN MUHAM	LCY	4001-0081-024114-01-1	CURR						PKR					50.00		7-Apr-08	No Response
49870	4001	Mirpur	AJK	34601-4009728-1	GHULAM RABBANI	HONDA EMPIRE-MIAN MUHAM	LCY	4001-0081-024116-01-3	CURR						PKR					107.00		5-Mar-08	No Response
49871	4001	Mirpur	AJK	81302-1683108-1	KHALID MEHMOOD CHAUDHRY	HOUSE NO.353 MUHALLAH MA	LCY	4001-0071-024131-01-0	PLS						PKR					550.81		19-Sep-08	No Response
49872	4001	Mirpur	AJK	42301-6406622-3	HACTOR PETTER	DESON ENGINEERING LIMITED-	LCY	4001-0081-024133-01-4	CURR						PKR					133.00		6-Mar-08	No Response
49873	4001	Mirpur	AJK	34402-1727816-5	RASHID AHMED	DESCON ENGINEERING LIMITED	LCY	4001-0081-024134-01-5	CURR						PKR					24.00		11-Dec-08	No Response
49874	4001	Mirpur	AJK	45102-0550161-9	IRSHAD AHMED	DESCON ENGINEERING LIMITED	LCY	4001-0081-024139-01-0	CURR						PKR					253.00		11-Jul-08	No Response
49875	4001	Mirpur	AJK	34603-8712559-1	MUHAMMAD ASGHAR GONDAL	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024141-01-4	CURR						PKR					384.00		15-Mar-08	No Response
49876	4001	Mirpur	AJK	38201-1036919-7	AMIR HAYAT	DESCON ENGINEERING LIMITED	LCY	4001-0081-024142-01-5	CURR						PKR					8,129.00		9-Jul-08	No Response
49877	4001	Mirpur	AJK	32303-1938143-1	MUHAMMAD AZHAR ABBAS	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024147-01-0	CURR						PKR					42.00		18-Aug-08	No Response
49878	4001	Mirpur	AJK	81302-1919038-3	TAHIR MEHMOOD	DHERI NASRULLAH-DISTT. MIRP	LCY	4001-0081-024152-01-7	CURR						PKR					100.00		12-May-08	No Response
49879	4001	Mirpur	AJK	81302-8010963-7	WAQAR ALI	MOHALLAH KACHI ABADI SECT	LCY	4001-0081-024169-01-6	CURR						PKR					184.40		14-Oct-08	No Response
49880	4001	Mirpur	AJK	36104-0507608-5	CHAUDRY YOUNIS MASHI	DESCON ENGINEERING LIMITED	LCY	4001-0081-024183-01-4	CURR						PKR					26.00		16-Jul-08	No Response
49881	4001	Mirpur	AJK	32303-4089175-7	MUHAMMAD ASLAM	DESCON ENGINEERING LIMITED	LCY	4001-0081-024185-01-6	CURR						PKR					103.20		12-Aug-08	No Response
49882	4001	Mirpur	AJK	37104-0137695-7	MUHAMMAD ARIF	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024188-01-9	CURR						PKR					83.00		10-Nov-08	No Response
49883	4001	Mirpur	AJK	45105-1472948-3	GUL HASSAN	VILLAGE KOT MOHAMMAD ESS	LCY	4001-0081-024189-01-0	CURR						PKR					109.00		28-Aug-08	No Response
49884	4001	Mirpur	AJK	36602-7669649-7	MUHAMMAD SARWAR	BASTI FAIZ MAHAJIR,-MALIK WA	LCY	4001-0081-024192-01-5	CURR						PKR					34.28		26-Jan-08	No Response
49885	4001	Mirpur	AJK	38102-0905605-1	RIAZ AHMED	STREET MOHALLAH MASOOMA	LCY	4001-0081-024197-01-0	CURR						PKR					384.00		3-Dec-08	No Response
49886	4001	Mirpur	AJK	37405-6461282-3	HAFEEZ UL REHMAN	HOUSE NO.2-185-STREET NO.26	LCY	4001-0081-024200-01-6	CURR						PKR					6,000.00		21-Jan-08	No Response
49887	4001	Mirpur	AJK	37303-5776343-7	SYED FAWAD ALI SHAH	P O KHAS,SOHAWA-TEHSIL AND	LCY	4001-0081-024204-01-0	CURR						PKR					729.00		26-Nov-08	No Response
49888	4001	Mirpur	AJK	35202-7988215-7	ABDULLAH RANJHA	DESCON ENGG LTD-MANGLA D	LCY	4001-0081-024208-01-4	CURR						PKR					301.00		3-May-08	No Response
49889	4001	Mirpur	AJK	37406-4593265-7	UMER MEHMOOD	FLAT NO.-151,STREET NO.7,-PH	LCY	4001-0071-024211-01-7	PLS						PKR					371.56		11-Jan-08	No Response
49890	4001	Mirpur	AJK	33104-2213018-1	SHAKEEL AHMAD	HOUSE NO.168-D, HOUSING CO	LCY	4001-0071-024213-01-9	PLS						PKR					236.44		11-Apr-08	No Response
49891	4001	Mirpur	AJK	33105-0362024-5	TARIQ JAVED	DESCON ENGINEERING LIMITED	LCY	4001-0081-024219-01-7	CURR						PKR					873.00		7-Jun-08	No Response
49892	4001	Mirpur	AJK	33202-1552485-7	MUHAMMAD TARIQ NADEEM	DESCON ENGINEERING LIMITED	LCY	4001-0081-024220-01-0	CURR						PKR					335.00		4-Sep-08	No Response
49893	4001	Mirpur	AJK	81302-3823922-3	MUHAMMAD AMJAD KHAN MUGHAL	C/O M.AMJAD KHAN MUGHAL(	LCY	4001-0081-024222-01-2	CURR						PKR					324.50		29-Sep-08	No Response
49894	4001	Mirpur	AJK	81302-4724778-6	BUSHRA ALTAF	HOUSE NO.109/A, SECTOR F-4-F	LCY	4001-0081-024239-01-1	CURR						PKR					18.11		30-Sep-08	No Response
49895	4001	Mirpur	AJK	81302-9976237-6	BEENISH RAZAQ	HOUSE NO.423-A, SECTOR F-3,-	LCY	4001-0081-024241-01-5	CURR						PKR					695.00		1-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49896	4001	Mirpur	AJK	81302-4764822-9	SYED LAL HUSSAIN SHAH	BAL PRIAN P.O.KHADIMABAD-T	UFZ	4001-0418-024252-01-5	CURR						USD					83.00		20-Oct-08	No Response
49897	4001	Mirpur	AJK	81302-1703510-1	MUHAMMAD RAFIQUE	HOUSE NO.14,SECTOR B/2,-., M	LCY	4001-0081-024254-01-0	CURR						PKR					140.00		19-Mar-08	No Response
49898	4001	Mirpur	AJK	38301-1879383-9	RAFIULLAH KHAN	STREET/MUHALLAH WANDAH,-	LCY	4001-0081-024257-01-3	CURR						PKR					13.00		16-Dec-08	No Response
49899	4001	Mirpur	AJK	37201-1617314-3	MUHAMMAD IQBAL	JATHAIL P.O. KHAS TEHSIL &-DIS	LCY	4001-0081-024263-01-1	CURR						PKR					335.50		26-Jul-08	No Response
49900	4001	Mirpur	AJK	35202-2450143-9	WAQAR AZEEM	HOUSE NO.334-4-CII, STREET-R/	LCY	4001-0081-024267-01-5	CURR						PKR					5.00		5-May-08	No Response
49901	4001	Mirpur	AJK	81101-7371850-7	SHAHZAD MAHMOOD	NAHI ABADI,BALAH PURRANI-H	LCY	4001-0081-024279-01-9	CURR						PKR					60.00		7-Nov-08	No Response
49902	4001	Mirpur	AJK	81103-7254490-9	MUHAMMAD HAROON RAJA	TOHAIN RAJANI,CHOWKI SEHM	LCY	4001-0071-024281-01-1	PLS						PKR					365.34		12-Aug-08	No Response
49903	4001	Mirpur	AJK	32303-0806720-3	GHULAM ABBAS	DESCON ENGINEERING LIMITED	LCY	4001-0081-024290-01-4	CURR						PKR					612.00		6-Mar-08	No Response
49904	4001	Mirpur	AJK	54400-0512850-9	GUL NAFEER HUSSAIN	DESCON ENGG LTD-MANGLA D/	LCY	4001-0081-024299-01-3	CURR						PKR					67.60		24-May-08	No Response
49905	4001	Mirpur	AJK	81302-6894146-3	ABDUL RASHID	VILLAGE BAGOOR,-P.O PIND KA	LCY	4001-0077-024303-01-4	PLS						PKR					362.71		7-Nov-08	No Response
49906	4001	Mirpur	AJK	81302-8199421-5	KHURSHEED AHMAD	KACHI ABADI,HOUSE NO.113,-S	LCY	4001-0081-024310-01-9	CURR						PKR					200.00		10-Sep-08	No Response
49907	4001	Mirpur	AJK	81302-2951975-3	ATTIQUE RIAZ	KONGRI COLONY,MIRPUR-TEHS	LCY	4001-0071-024312-01-9	PLS						PKR					353.82		8-Apr-08	No Response
49908	4001	Mirpur	AJK	37405-0551323-3	MIRZA ASIF BAIG	THE TRADE WAYS-PLOT 427,428	LCY	4001-0081-024315-01-4	CURR						PKR					40.00		25-Oct-08	No Response
49909	4001	Mirpur	AJK	12101-6182892-1	MUHAMMAD IBRAHIM KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024325-01-6	CURR						PKR					57.00		1-Aug-08	No Response
49910	4001	Mirpur	AJK	81302-5035190-5	KARAMAT HUSSAIN	VILLAGE PANYAM-P.O.CHAKSW	LCY	4001-0071-024331-01-2	PLS						PKR					2,481.66		28-May-08	No Response
49911	4001	Mirpur	AJK	81302-1809797-5	MUHAMMAD ILYAS	NATHIA TOWN,-P.O MIRPUR,M	LCY	4001-0081-024332-01-5	CURR						PKR					940.00		24-Jan-08	No Response
49912	4001	Mirpur	AJK	36501-4567502-9	MUHAMMAD MAZHAR	DESCON ENGINEERING LIMITED	LCY	4001-0081-024334-01-7	CURR						PKR					15.00		14-Apr-08	No Response
49913	4001	Mirpur	AJK	81101-5068548-7	SYED KAFAYAT HUSSAIN SHAH	BARHMELA P.O KOT JAMEEL-TE	LCY	4001-0081-024344-01-9	CURR						PKR					240.00		2-Jan-08	No Response
49914	4001	Mirpur	AJK	81302-0548243-3	ABDUL REHMAN	P.O.CHAKSWARI THEKRIAN-TEH	LCY	4001-0077-024345-01-4	PLS						PKR					50,067.11		12-Jan-08	No Response
49915	4001	Mirpur	AJK	81202-7415712-9	SEHAR COMMUNICATIONS (PVT) LIMITED	H.NO.32, SECTOR.D-03 EAST-M	LCY	4001-0081-024352-01-9	CURR						PKR					4,940.00		18-Mar-08	No Response
49916	4001	Mirpur	AJK	81302-2669496-0	ZARINA BIBI	HOUSE NO.4,-SECTOR NO-E-2,,	LCY	4001-0081-024355-01-2	CURR						PKR					13.75		27-May-08	No Response
49917	4001	Mirpur	AJK	82102-6493367-7	MUHAMMAD MUSHTAQ KHAN	DESCON ENGINEERING LTD .-M	LCY	4001-0081-024357-01-4	CURR						PKR					76.00		26-Nov-08	No Response
49918	4001	Mirpur	AJK	34202-4909334-5	YASIR RIAZ	JINNAH COLONY,-KHARIAN CITY	LCY	4001-0081-024360-01-9	CURR						PKR					26.00		29-May-08	No Response
49919	4001	Mirpur	AJK	33100-8304563-1	JAWAD IJAZ	HOUSE NO.13,STREET NO-9,-BL	LCY	4001-0081-024361-01-0	CURR						PKR					402.00		7-Jul-08	No Response
49920	4001	Mirpur	AJK	81302-1641132-6	YASMEEN AKHTAR IQBAL	KALYAL POST OFFICE CHAKSWA	LCY	4001-0074-024374-01-6	PLS						PKR					329,041.06		13-Aug-08	No Response
49921	4001	Mirpur	AJK	81302-1641131-4	NAZMEEN AKHTAR	MAKYAL P.O. CHAKIWARI,-TEHS	LCY	4001-0074-024375-01-7	PLS						PKR					109,618.05		13-Aug-08	No Response
49922	4001	Mirpur	AJK	81302-1380668-3	NAZIM NADEEM	YOUSAFABAD CHITTERPARI,P.O	LCY	4001-0081-024377-01-8	CURR						PKR					740.00		25-Apr-08	No Response
49923	4001	Mirpur	AJK	81302-7112267-9	AWAMI TRADERS	SHOPPING CENTRE,-NANGI SEC	LCY	4001-0081-024382-01-5	CURR						PKR					690.00		13-Aug-08	No Response
49924	4001	Mirpur	AJK	81302-3372845-5	ISFAHAN RAJA	SEC.D-04, MIRPUR,-AZAD KASH	LCY	4001-0081-024387-01-0	CURR						PKR					440.00		11-Feb-08	No Response
49925	4001	Mirpur	AJK	81302-3372845-5	ISFAHAN RAJA	SEC.D-04, MIRPUR ROAD,--, MIR	UFZ	4001-0407-024388-01-5	CURR						GBP					20.00		24-Jan-08	No Response
49926	4001	Mirpur	AJK	81302-1702857-7	ABDUL AZIZ / ASIM AZIZ	HOUSE NO.147-A, SECTOR F-2-S	LCY	4001-0081-024406-01-4	CURR						PKR					91.00		23-Oct-08	No Response
49927	4001	Mirpur	AJK	37406-1640010-7	ASIM ALI	GALI MUHALLAH KASHMIR COL	LCY	4001-0081-024411-01-1	CURR						PKR					1,483.00		30-Oct-08	No Response
49928	4001	Mirpur	AJK	35202-8230330-5	NAJAM UL HASSAN	HOUSE NO-125-E,-DEFENCE FO	LCY	4001-0081-024413-01-3	CURR						PKR					335.50		29-Sep-08	No Response
49929	4001	Mirpur	AJK	36601-6838458-7	MEHMOOD UL HASSAN	CHAK NO.373 E-B P.O.SAME-TE	LCY	4001-0081-024421-01-3	CURR						PKR					140.00		5-Apr-08	No Response
49930	4001	Mirpur	AJK	36501-6871105-5	AKHTAR HUSSAIN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024424-01-6	CURR						PKR					420.60		10-Nov-08	No Response
49931	4001	Mirpur	AJK	81302-2270757-7	WAQAS AHMED	SANGHOT ROAD,MOHALLAH KH	LCY	4001-0081-024441-01-7	CURR						PKR					45.00		30-Dec-08	No Response
49932	4001	Mirpur	AJK	81302-4324994-9	ASIF SHEHZAD	MOWA RARA ISLAM GARH-TEH	LCY	4001-0081-024443-01-9	CURR						PKR					2,696.00		22-Jul-08	No Response
49933	4001	Mirpur	AJK	81302-9135095-6	KHALIDA BEGUM	HOUSE NO.6,SECTOR B-3,PART	UFZ	4001-0407-024459-01-1	CURR						GBP					4.00		22-Dec-08	No Response
49934	4001	Mirpur	AJK	37405-0176789-7	YASIR MEHMOOD	VILLAGE PIAL,P O JHATTA-TEHS	LCY	4001-0081-024463-01-3	CURR						PKR					40.00		13-Aug-08	No Response
49935	4001	Mirpur	AJK	81302-2963323-8	ANEELA TABASAM BARLAS	HOUSE NO. 81, SECTOR B-III.-..,	LCY	4001-0081-024466-01-6	CURR						PKR					440.00		13-Aug-08	No Response
49936	4001	Mirpur	AJK	81302-5630568-1	TAHIR IMRAN	AZIZ PUR,P O MANGLA COLONY	LCY	4001-0071-024468-01-6	PLS						PKR					380.75		13-Aug-08	No Response
49937	4001	Mirpur	AJK	36303-9381956-9	GHAZANFAR ABBAS	GOKE WAINCE KHURD-P O KHA	LCY	4001-0081-024469-01-9	CURR						PKR					1,940.00		29-Apr-08	No Response
49938	4001	Mirpur	AJK	36601-2415482-9	SHAUKAT ALI	CHAK NO.489 E-B-P.O BORIWA	LCY	4001-0081-024478-01-0	CURR						PKR					140.00		13-Aug-08	No Response
49939	4001	Mirpur	AJK	37405-0255292-3	KHALID KHAN	C/O CHIEF EXECUTIVE,ROYAL-ST	LCY	4001-0081-024482-01-6	CURR						PKR					440.00		13-Aug-08	No Response
49940	4001	Mirpur	AJK	34202-1279057-3	QASIM HANIF MUGHAL	HOUSE NO. 12/123,MOHALLA C	LCY	4001-0081-024491-01-7	CURR						PKR					547.98		1-Dec-08	No Response
49941	4001	Mirpur	AJK	43202-1087898-7	GHULAM RASOOL KHAN	P. O. VILLAGE CHHAJRA TALKA-	LCY	4001-0081-024494-01-0	CURR						PKR					1,661.00		15-Nov-08	No Response
49942	4001	Mirpur	AJK	37301-2345735-3	MOHSIN ULLAH KHAN	MOHSIN ULLAH KHAN,C/O AUR	LCY	4001-0081-024496-01-2	CURR						PKR					2,794.00		16-Dec-08	No Response
49943	4001	Mirpur	AJK	81101-4858117-6	NASREEN RIAZ	HOUSE NO.29/1,SECTOR B/4-.,	LCY	4001-0071-024497-01-1	PLS						PKR					46.81		9-Oct-08	No Response
49944	4001	Mirpur	AJK	81102-1736573-3	MUHAMMAD YOUNIS	CHANNI FATEH MUHAMMED-P/	LCY	4001-0081-024498-01-4	CURR						PKR					40.00		15-Aug-08	No Response
49945	4001	Mirpur	AJK	81103-1098470-5	MUHAMMAD KHURSHEED	CHOWKARI P. O. SEHMANI.-., B	LCY	4001-0081-024506-01-5	CURR						PKR					140.00		13-Aug-08	No Response
49946	4001	Mirpur	AJK	37301-2314160-5	MUHAMMAD FAROOQ BUTT	CHAK QAZI P. O. KHAS.-., JHELU	LCY	4001-0081-024508-01-7	CURR						PKR					140.00		13-Aug-08	No Response
49947	4001	Mirpur	AJK	37303-1121894-1	MOHAMMAD LIAQAT	PAHMAIL FARASH P.O-MIANAN	LCY	4001-0081-024509-01-8	CURR						PKR					75.00		10-Sep-08	No Response
49948	4001	Mirpur	AJK	81302-6537089-5	KHALID IQBAL	HOUSE NO.715,SECTOR F/1,-., M	LCY	4001-0081-024510-01-1	CURR						PKR					9,190.00		30-Aug-08	No Response
49949	4001	Mirpur	AJK	37201-6848257-3	MUSHTAQ AHMED	HOUSE NO. 07, LAWRNIS ROAD	LCY	4001-0081-024524-01-7	CURR						PKR					293.21		4-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49950	4001	Mirpur	AJK	35202-3034674-5	AZHAR MUSTAFA	DESCON ENGINEERING LIMITED	LCY	4001-0081-024530-01-5	CURR						PKR					346.00		30-Oct-08	No Response
49951	4001	Mirpur	AJK	81302-2604252-5	HAMID AKHTAR ABDULLAH	HOUSE NO.40,SECTOR E/4-THO	LCY	4001-0071-024534-01-7	PLS						PKR					675.57		25-Jun-08	No Response
49952	4001	Mirpur	AJK	42501-3070298-3	SHAHZAD HAMAYUN	DESCON ENGINEERING LTD,-MA	LCY	4001-0081-024545-01-2	CURR						PKR					53.00		11-Oct-08	No Response
49953	4001	Mirpur	AJK	91400-0186803-5	ZEFFRAN AKHTAR ZAMAN	QAMARABAD MAIN MOHAMM	UFZ	4001-0407-024546-01-7	CURR						GBP					60.00		9-Jun-08	No Response
49954	4001	Mirpur	AJK	91400-0186803-5	ZEFFRAN AKHTAR ZAMAN	QAMARABAD MAIN MOHAMM	LCY	4001-0071-024547-01-2	PLS						PKR					4,831.87		9-Jun-08	No Response
49955	4001	Mirpur	AJK	81302-0853294-1	CH. MUHAMMAD MANZOOR	HOUSE NO. 17, SANWALA HOU	LCY	4001-0081-024550-01-9	CURR						PKR					195.00		9-Jun-08	No Response
49956	4001	Mirpur	AJK	81302-5020991-7	BASHARAT HUSSAIN	VILLAGE MOWA DHOKE RADA-I	LCY	4001-0081-024565-01-6	CURR						PKR					940.00		7-Oct-08	No Response
49957	4001	Mirpur	AJK	37406-1235098-1	NAUMAN ABDUL ALI	H.NO. CB-108/1, NISHTER ROAD	LCY	4001-0081-024572-01-5	CURR						PKR					19.10		19-Aug-08	No Response
49958	4001	Mirpur	AJK	14202-1350182-7	SHAHID UR REHMAN	ARAL OAM BANDA TASAMBER-	LCY	4001-0081-024580-01-5	CURR						PKR					644.00		25-Jul-08	No Response
49959	4001	Mirpur	AJK	81302-1034015-1	HAROON RASHID	P.O KHARAK SEB KALYAL-TEH. A	UFZ	4001-0407-024584-01-3	CURR						GBP					60.00		3-Jul-08	No Response
49960	4001	Mirpur	AJK	81302-1405097-9	SHAFIQ UR REHMAN	HOUSE NO-178/C, SECTOR-C-3,	LCY	4001-0081-024586-01-1	CURR						PKR					95.00		22-Jul-08	No Response
49961	4001	Mirpur	AJK	38102-0920854-9	MUHAMMAD SHAFIQ	TCS (PVT) LTD.-TEHSIL & DISTRI	LCY	4001-0081-024622-01-6	CURR						PKR					40.00		19-Nov-08	No Response
49962	4001	Mirpur	AJK	37301-3046207-5	MALIK GULZAR AHMED AWAN / KAMRAN GU	HOUSE NO.B-23-S-II,DHOKE-JU	LCY	4001-0077-024630-01-0	PLS						PKR					2,609.69		9-Oct-08	No Response
49963	4001	Mirpur	AJK	37104-9721905-3	MUHAMMAD TAHIR ALI	NEAR TARI TAILOR, KAMBAL CH	LCY	4001-0071-024660-01-0	PLS						PKR					16.32		20-Aug-08	No Response
49964	4001	Mirpur	AJK	91400-0144132-3	AMAR LATIF	HOUSE NO.80-81, SECTOR B-1,-	LCY	4001-0081-024670-01-4	CURR						PKR					940.00		26-Nov-08	No Response
49965	4001	Mirpur	AJK	81302-7366648-9	MUHAMMAD AMJID	SECTOR E/5, THOTHAL.-., MIRPU	LCY	4001-0071-024678-01-0	PLS						PKR					8,049.69		26-Nov-08	No Response
49966	4001	Mirpur	AJK	82203-2805142-7	SYED RIAZ UL HASSAN	BATIAN DOBATA POST OFFICE,-	LCY	4001-0071-024692-01-8	PLS						PKR					717.64		26-Nov-08	No Response
49967	4001	Mirpur	AJK	34103-4449024-3	MUHAMMAD ARIF	HOUSE NO.30,SECTOR D/1-TEH	LCY	4001-0074-024714-01-8	PLS						PKR					20.40		26-Sep-08	No Response
49968	4001	Mirpur	AJK	37303-1158383-1	RAJA SHAHID PARVEZ	MAJOR SHAHID PERVEZ KIYANI-	LCY	4001-0081-024728-01-3	CURR						PKR					220.50		13-Nov-08	No Response
49969	4001	Mirpur	AJK	34202-0789587-9	KHURRAM SHAHZAD	MANGLA COLONY,P O MANGLA	LCY	4001-0081-024741-01-0	CURR						PKR					72.00		17-Oct-08	No Response
49970	4001	Mirpur	AJK	81302-1694856-5	NIAZ AHMED	HOUSE NO.231,SECTOR C/3.-., M	LCY	4001-0071-024757-01-6	PLS						PKR					1,460.57		23-Dec-08	No Response
49971	4001	Mirpur	AJK	81302-1694856-5	NIAZ AHMED	HOUSE NO.231,SECTOR C/3.-., M	UFZ	4001-0406-024758-01-2	CURR						EUR					120.00		23-Dec-08	No Response
49972	4001	Mirpur	AJK	81103-7176106-7	FAHEEM SOHRAB	HOUSE NO.F-5,SECTOR C-1-TEH	LCY	4001-0081-024761-01-4	CURR						PKR					440.00		11-Nov-08	No Response
49973	4001	Mirpur	AJK	81302-1327995-4	IRAM QAYYUM	LOHANI P O MANGLA COLONY-	LCY	4001-0071-024793-01-0	PLS						PKR					17,192.80		25-Nov-08	No Response
49974	4001	Mirpur	AJK	705-55-340868	MR. MUSHTAQ AHMED	VILL. THAB PO. SARI-TEH. DADY	LCY	4001-0081-022474-01-2	CURR						PKR					3,571.78		19-Mar-08	No Response
49975	4001	Mirpur	AJK	8.13022E+12	PERVEZ BARKAT	HOUSE NO. 263, SECTOR B-5,-M	LCY	4001-0081-023200-01-4	CURR						PKR					3.00		18-Sep-08	No Response
49976	4001	Mirpur	AJK	81302-3613876-1	ATIF MEDICAL STORE	OPP. DISTT HEAD QUERTER-HO	LCY	4001-0081-023630-01-4	CURR						PKR					65.00		8-Apr-08	No Response
49977	4001	Mirpur	AJK	52203-6634247-9	DAUD HASSAN BALOCH	DESCON ENGINEERING LIMITED	LCY	4001-0081-023863-01-5	CURR						PKR					146.00		23-Apr-08	No Response
49978	4001	Mirpur	AJK	81302-1695176-1	INAM UL HAQ	VILLAGE SAHAR,P.O KHAS,TEHS	LCY	4001-0081-023897-01-5	CURR						PKR					478.00		27-Feb-08	No Response
49979	4001	Mirpur	AJK	81302-4001380-6	SAMINA KHALID	HOUSE NO.11-G SECTOR A-5-M	LCY	4001-0081-024174-01-3	CURR						PKR					940.00		26-Jun-08	No Response
49980	4001	Mirpur	AJK	32304-9082362-1	MUHAMMAD FAHEEM SHAHZAD	DESCON ENGINEERING LIMITED	LCY	4001-0081-024215-01-3	CURR						PKR					376.00		10-Jun-08	No Response
49981	4001	Mirpur	AJK	37406-1570416-5	TARIQ MAHMOOD	HOUSE NO.22, STREET.04-PHAS	LCY	4001-0081-024326-01-7	CURR						PKR					12.00		12-Nov-08	No Response
49982	4001	Mirpur	AJK	81302-2428031-9	NEW MODLE PUBLIC SCHOOL	SECTOR B-3,MIRPUR AZAD KASH	LCY	4001-0081-024429-01-1	CURR						PKR					940.00		9-Jul-08	No Response
49983	4001	Mirpur	AJK	37301-2227746-9	MUHAMMAD ASHRAF KHAN	KOMAILAIN P. O. ADRAHNA, TE	LCY	4001-0081-024505-01-4	CURR						PKR					140.00		13-Aug-08	No Response
49984	4001	Mirpur	AJK	81302-6537089-5	KHALID IQBAL	HOUSE NO. 715, SECTOR, F-1.-.,	UFZ	4001-0418-024511-01-9	CURR						USD					100.00		3-May-08	No Response
49985	4001	Mirpur	AJK	37405-7593681-9	MUHAMMAD NAWAZ	NEAR AMNA MASJID MOHALLA	LCY	4001-0081-024521-01-4	CURR						PKR					0.10		16-Aug-08	No Response
49986	4001	Mirpur	AJK	37301-1209637-8	ROBINA KOUSAR / SHOUKAT PERVEZ JANJUA	C/O DURA INDUSTRIES PVT LTD	LCY	4001-0081-024558-01-7	CURR						PKR					40.00		9-Aug-08	No Response
49987	4001	Mirpur	AJK	81302-2565256-4	KHATAB HUSSAIN / SHAGUFTA RASUL	HOUSE NO.52/D,SECTOR B/4-TE	LCY	4001-0071-024599-01-4	PLS						PKR					1,799.50		20-Nov-08	No Response
49988	4001	Mirpur	AJK	37303-1116869-7	SHABBIR HUSSAIN	CHAKOHA P.O DINA-TEH & DIST	LCY	4001-0071-018783-50-4	PLS						PKR					2,687.52		19-Apr-08	No Response
49989	4001	Mirpur	AJK	81302-0788585-1	MR. MUHAMMAD AFZAL	VILL.PHALYALA PO.SAMWAL SH	LCY	4001-0071-022473-01-9	PLS						PKR					4,908.69		13-Oct-08	No Response
49990	4001	Mirpur	AJK	232-91-583274	MUHAMMAD ASLAM	CHAK NO.133 SOUTH, DSITT SA	LCY	4001-0071-022856-01-2	PLS						PKR					207.32		20-Jun-08	No Response
49991	4001	Mirpur	AJK	35201-1695576-7	MAJ. AZIZ AHMED	134 REG AIR DEFENCE REGT,-M	LCY	4001-0081-023450-01-6	CURR						PKR					174.70		6-Feb-08	No Response
49992	4001	Mirpur	AJK	81302-3297624-3	SHOUKAT ALI	VILL. CHENDRAL COLONY, PO-C	LCY	4001-0081-023472-01-2	CURR						PKR					13.95		17-Nov-08	No Response
49993	4001	Mirpur	AJK	81302-0198173-7	ASIF AZIZ	MIRA BHASKAY COLONY,MIRPU	LCY	4001-0081-024120-01-9	CURR						PKR					13.00		19-Sep-08	No Response
49994	4001	Mirpur	AJK	37301-8026018-2	SHAFFAQ SHAMAILA	HONDA EMPIRE-PLOT NO.1,SEC	LCY	4001-0081-024159-01-4	CURR						PKR					60.00		7-Jul-08	No Response
49995	4001	Mirpur	AJK	36502-1323972-9	AMEER HASAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024221-01-1	CURR						PKR					196.00		26-Aug-08	No Response
49996	4001	Mirpur	AJK	34202-0653187-9	FARRUKH SHAHZAD	DESCON ENGINEERING PVT LTD	LCY	4001-0081-024308-01-5	CURR						PKR					126.00		11-Jan-08	No Response
49997	4001	Mirpur	AJK	35404-1641709-3	ZAHID ALI BAIG	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024356-01-3	CURR						PKR					67.00		23-Dec-08	No Response
49998	4001	Mirpur	AJK	81302-4834054-1	MUHAMMAD NADEEM	MAWA RARRAH P.O, ISLAMGAR	LCY	4001-0081-024385-01-8	CURR						PKR					45.00		28-Apr-08	No Response
49999	4001	Mirpur	AJK	14203-8336006-5	ABDUL HANIF	KARIDAND TEHSIL TAKHAT-NUS	LCY	4001-0081-024401-01-9	CURR						PKR					170.00		21-May-08	No Response
50000	4001	Mirpur	AJK	35202-7582290-5	M. JAWWAD-UD-DIN BUTT	DESCON ENGINEERING LIMITED	LCY	4001-0081-024425-01-7	CURR						PKR					140.00		6-Mar-08	No Response
50001	4001	Mirpur	AJK	81302-1639940-0	MUNIZA BEGUM	HOUSE NO.7,SECTOR B-4,MIRPU	LCY	4001-0081-024461-01-1	CURR						PKR					2,114.00		5-Nov-08	No Response
50002	4001	Mirpur	AJK	35200-6826788-3	MUHAMMAD ASHRAF MIRZA	DESCON ENGINEERING LTD. MA	LCY	4001-0081-024495-01-1	CURR						PKR					63.00		12-Nov-08	No Response
50003	4001	Mirpur	AJK	81302-7480075-1	SHABBAR HUSSAIN	HOUSE NO.8, SECTOR C/3,-MIR	LCY	4001-0081-024686-01-2	CURR						PKR					440.00		26-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50004	4001	Mirpur	AJK	81302-4513325-5	MUHAMMAD RASHID	DHOWK MERA KAHBAL-P O MIR	LCY	4001-0071-024711-01-2	PLS						PKR					322.01		4-Dec-08	No Response
50005	4001	Mirpur	AJK	35102-1513825-5	MR. MUHAMMAD ASHRAF	VILL. & PO. MADKEY DHARIWAL	LCY	4001-0071-022314-01-7	PLS						PKR					4,180.82		23-May-08	No Response
50006	4001	Mirpur	AJK	81302-1685772-9	MUHAMMAD SALEEM CHOWHAN	HOUSE NO. 35, SECTOR B-3,-PA	LCY	4001-0071-022680-01-0	PLS						PKR					25.19		26-Dec-08	No Response
50007	4001	Mirpur	AJK	81302-1702911-5	MR. NAVEED ALAM	VILL. NAGYAL, PO. BANNI, TEH.-	LCY	4001-0081-022903-01-2	CURR						PKR					14.25		5-Jun-08	No Response
50008	4001	Mirpur	AJK	37202-2037463-3	M/S MURTAZA HAIDER BRICKS COMPANY	MANGLA ROAD DINA NAKODAR	LCY	4001-0081-022960-01-1	CURR						PKR					113.07		8-Jan-08	No Response
50009	4001	Mirpur	AJK	37301-2181620-1	SHAUKAT ALI KHAN	HOUSE NO. 24-A, CANTT BOARD	LCY	4001-0071-023136-01-3	PLS						PKR					49.12		31-Jul-08	No Response
50010	4001	Mirpur	AJK	33202-1378244-9	NAZIM HUSSAIN	HOUSE NO. 868-A/3, MOHALLA	LCY	4001-0081-023384-01-5	CURR						PKR					541.00		1-Sep-08	No Response
50011	4001	Mirpur	AJK	8.23038E+12	TAHIR HANIF	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023577-01-8	CURR						PKR					182.00		20-Mar-08	No Response
50012	4001	Mirpur	AJK	81302-8087211-3	M/S MUSLIM BUILDERS	NAZAR FILLING STATION,SECTO	LCY	4001-0081-023707-01-6	CURR						PKR					448.00		2-Jul-08	No Response
50013	4001	Mirpur	AJK	34401-0578597-3	MEHBOOB HUSSAIN	KHAKSAR STREET,-BIN KHURRA	LCY	4001-0081-023778-01-1	CURR						PKR					5,640.00		6-Mar-08	No Response
50014	4001	Mirpur	AJK	34403-4097853-7	CHAUDRY GHULAM HAIDER	NORTH HALYAN POST OFFICE-K	LCY	4001-0081-023793-01-0	CURR						PKR					193.00		10-Nov-08	No Response
50015	4001	Mirpur	AJK	17201-1503836-5	ALI SAID	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023840-01-8	CURR						PKR					88.50		7-Aug-08	No Response
50016	4001	Mirpur	AJK	90403-0174445-5	MUMTAZ ALI KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-023969-01-2	CURR						PKR					412.00		20-Oct-08	No Response
50017	4001	Mirpur	AJK	32102-1029301-3	HAMID KAMRAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024137-01-8	CURR						PKR					295.00		20-May-08	No Response
50018	4001	Mirpur	AJK	37301-7006258-1	NAVEED MANZOOR	JALO CHAK P.O TEHSIL-& DISTR	LCY	4001-0071-024161-01-6	PLS						PKR					644.02		25-Jul-08	No Response
50019	4001	Mirpur	AJK	31301-6163089-3	RIAZ MASHI	CHAK NO.116/1-L,-P.O CHAK NO	LCY	4001-0081-024184-01-5	CURR						PKR					83.00		17-Nov-08	No Response
50020	4001	Mirpur	AJK	81302-1662966-8	PARVEEN AKHTAR MIR	HOUSE NO.27-SECTOR B/4, MIR	LCY	4001-0081-024198-01-1	CURR						PKR					140.00		15-Aug-08	No Response
50021	4001	Mirpur	AJK	37405-5854474-5	REHMAT ALI AWAN	DESON ENGINEERING LIMITED-	LCY	4001-0081-024253-01-9	CURR						PKR					726.00		15-Sep-08	No Response
50022	4001	Mirpur	AJK	81102-3727113-7	QURBAN HUSSAIN	MORRAN MEHRRAN KASS JAMA	LCY	4001-0081-024268-01-6	CURR						PKR					40.00		13-Mar-08	No Response
50023	4001	Mirpur	AJK	81302-5035190-5	KARAMAT HUSSAIN	VILL PANYAM POST OFFICE,-CHA	LCY	4001-0074-024378-01-0	PLS						PKR					16,181.99		7-Jul-08	No Response
50024	4001	Mirpur	AJK	81103-6064643-7	MAZHAR IQBAL	FARHAN MODEL COLLEGE-B-I N	LCY	4001-0081-024432-01-6	CURR						PKR					40.00		13-Aug-08	No Response
50025	4001	Mirpur	AJK	81302-8565992-0	SHABANA HUSSAIN	VILLAGE PANYAM P.O CHAKSW	LCY	4001-0074-024436-01-1	PLS						PKR					92,448.00		7-Jun-08	No Response
50026	4001	Mirpur	AJK	17301-1323583-3	DAWOOD KHAN	HOUSE NO-MM-113,-UNIVERSIT	LCY	4001-0081-024452-01-0	CURR						PKR					140.00		13-Aug-08	No Response
50027	4001	Mirpur	AJK	11201-0502539-9	ABDUL MAJEED KHAN	TARI KHEL, TEHSIL.-., LAKKI MAR	LCY	4001-0081-024543-01-0	CURR						PKR					238.40		18-Jul-08	No Response
50028	4001	Mirpur	AJK	16102-3589171-5	MUHAMMAD JAMAL	MOHALLAH ADA P.O LOND KHA	LCY	4001-0081-024564-01-5	CURR						PKR					390.00		8-Aug-08	No Response
50029	4001	Mirpur	AJK	81302-5182489-7	SHEIKH IMRAN ALAM	MOHALLAH NEILI NEAR DHOKE	LCY	4001-0081-024666-01-8	CURR						PKR					940.00		26-Nov-08	No Response
50030	4001	Mirpur	AJK	34104-7154855-3	FAISAL MEHMOOD	DESCON ENGINEERING LTD.-MA	LCY	4001-0081-024733-01-0	CURR						PKR					252.00		6-Dec-08	No Response
50031	4001	Mirpur	AJK	705-88-066349	MR. MUHAMMAD MUSHTAQ	HOUSE NO. H-11, SECTOR C-3-F	LCY	4001-0071-022227-01-1	PLS						PKR					1,720.98		22-Nov-08	No Response
50032	4001	Mirpur	AJK	38403-2209342-5	KHALID MAHMOOD	CHAK NO. 39, SB , PO. KHAS,-TE	LCY	4001-0081-023261-01-7	CURR						PKR					241.00		30-Dec-08	No Response
50033	4001	Mirpur	AJK	34202-0656208-1	ABDUL RAHIM	VILLAGE. BEGA MEHROJPUR, TE	LCY	4001-0081-023295-01-7	CURR						PKR					908.00		16-Jun-08	No Response
50034	4001	Mirpur	AJK	82401-4373788-3	NOMAN KHALIQUE	VILL. DHINGROON, PO NAWAB-	LCY	4001-0071-023339-01-8	PLS						PKR					201.37		11-Feb-08	No Response
50035	4001	Mirpur	AJK	34301-1739037-7	MUSHTAQ AHMED	DESCON ENGINEERING LIMITED	LCY	4001-0081-023610-01-0	CURR						PKR					73.00		14-Apr-08	No Response
50036	4001	Mirpur	AJK	81302-8745167-2	ZARINA BEGUM	HOUSE NO. 52, SECTOR B/4,-MI	LCY	4001-0073-023622-01-4	PLS						PKR					3,705.55		12-Dec-08	No Response
50037	4001	Mirpur	AJK	34101-2487055-7	TOHEED AHMED	HOUSE NO.1564,MOHALLA-DHA	LCY	4001-0081-023675-01-7	CURR						PKR					312.00		18-Mar-08	No Response
50038	4001	Mirpur	AJK	13301-1326585-3	JAVED AFZAL	DESCON ENG. LIMITED,-MANGL	LCY	4001-0081-023684-01-8	CURR						PKR					349.00		3-Jul-08	No Response
50039	4001	Mirpur	AJK	31303-2415017-5	AAMIR RASHID	STREET NO.02,ZAFARABAD COL	LCY	4001-0081-023796-01-3	CURR						PKR					87.00		11-Apr-08	No Response
50040	4001	Mirpur	AJK	38102-0160539-9	MUKHTAR AHMAD	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023843-01-1	CURR						PKR					642.00		10-Jul-08	No Response
50041	4001	Mirpur	AJK	35202-6157699-5	QADEER AHMED BUTT	DESCON ENGINEERING LIMITED	LCY	4001-0081-023970-01-5	CURR						PKR					488.00		28-Apr-08	No Response
50042	4001	Mirpur	AJK	38302-9793197-5	SAIF ULLAH	MANGLA DAM RAISING PROJEC	LCY	4001-0081-024018-01-4	CURR						PKR					436.60		17-Jan-08	No Response
50043	4001	Mirpur	AJK	34203-2986699-1	NASIR AHMED	HAFIZ ABAD TEH.SARAI ALMGIR	LCY	4001-0081-024067-01-3	CURR						PKR					6.00		12-Feb-08	No Response
50044	4001	Mirpur	AJK	81302-4554018-5	ABDUL BASIT DUTT	HOUSE NO.26-A,SECTOR B/5-TE	LCY	4001-0081-024173-01-2	CURR						PKR					13.00		29-Dec-08	No Response
50045	4001	Mirpur	AJK	81302-1633143-2	SHAZIA KHURSHID	HOUSE NO.152/A, SECTOR F/2,-	LCY	4001-0081-024271-01-1	CURR						PKR					4,790.00		15-Sep-08	No Response
50046	4001	Mirpur	AJK	61101-5581159-1	GHULAM HUSSAIN	TUMAIR P/O ISLAMABAD-.., ISL	LCY	4001-0081-024300-01-7	CURR						PKR					19,417.00		9-May-08	No Response
50047	4001	Mirpur	AJK	91400-0118543-1	MOHAMMAD SAIN	P.O KHAS SANWAL SHARIF,-TEH	LCY	4001-0081-024322-01-3	CURR						PKR					1,549.52		13-Aug-08	No Response
50048	4001	Mirpur	AJK	91400-0118543-1	MOHAMMAD SAIN	P.O KHAS SANWAL SHARIF,-TEH	LCY	4001-0074-024323-01-5	PLS						PKR					4,209.88		29-Jan-08	No Response
50049	4001	Mirpur	AJK	33100-2511144-7	HAFIZ KHALID HUSSAIN	HOUSE NO.809,-STREET NO-31,	LCY	4001-0081-024358-01-5	CURR						PKR					397.00		28-Jul-08	No Response
50050	4001	Mirpur	AJK	36302-0420467-3	MOHAMMAD ALI FAROOQ	HOUSE NO.05,NUSRAT P.O SAM	LCY	4001-0081-024451-01-9	CURR						PKR					425.00		23-Dec-08	No Response
50051	4001	Mirpur	AJK	81202-4289675-1	MUHAMMAD IFTIKHAR SIDDIQUI	KAINAT SUITING CENTRE,NEAR-	LCY	4001-0081-024475-01-7	CURR						PKR					40.00		13-Aug-08	No Response
50052	4001	Mirpur	AJK	81302-5630568-1	RAZIA PARVEEN / TAHIR IMRAN	AZIZ PUR P.O. MANGLA COLON	LCY	4001-0071-024489-01-1	PLS						PKR					3,506.00		13-Dec-08	No Response
50053	4001	Mirpur	AJK	35202-1291781-7	QAMAR UD DIN HAMEED	STREET CIVIL HOSPITAL WALI-G	LCY	4001-0081-024501-01-0	CURR						PKR					118.00		26-Dec-08	No Response
50054	4001	Mirpur	AJK	34403-9708629-5	ATIF ASHRAF	TEH.PHALIA VIIIS D P. O. BOX,-R	LCY	4001-0081-024539-01-4	CURR						PKR					93.00		6-Aug-08	No Response
50055	4001	Mirpur	AJK	81302-5534113-7	CAPT (R) M.SARFRAZ& MRS.KALSOOM SARFRA	HOUSE NO.263,SECTOR F-1,-MI	LCY	4001-0071-022759-01-4	PLS						PKR					6.49		26-Feb-08	No Response
50056	4001	Mirpur	AJK	81202-0117662-1	TARIQ HUSSAIN SHAH	VILL GAWAN P.O KOTLI TEH &-D	LCY	4001-0081-023107-01-0	CURR						PKR					60.00		13-Aug-08	No Response
50057	4001	Mirpur	AJK	8.23034E+12	MR. BABAR KHAN	VILLAGE. CHAPRABAN, PO-MUJ	LCY	4001-0081-023425-01-5	CURR						PKR					290.00		17-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50058	4001	Mirpur	AJK	91400-0142319-1	MOHAMMAD AYUB	VILL & PO . SAMWAL SHARIF ,-C	LCY	4001-0081-023531-01-4	CURR						PKR					40.00		12-Aug-08	No Response
50059	4001	Mirpur	AJK	81302-5905384-3	SAJJAD RAFIQ	HOUSE NO.119,SECTOR F/3/1.-I	LCY	4001-0081-023974-01-9	CURR						PKR					83.00		21-Jan-08	No Response
50060	4001	Mirpur	AJK	37301-8416786-7	SAJAWAL KHAN	NEW ABADI PANDORI-P.O KHAS	LCY	4001-0077-024004-01-2	PLS						PKR					35.09		24-Nov-08	No Response
50061	4001	Mirpur	AJK	81302-2447695-5	KHURRAM SHAHZAD	HONDA EMPIRE-MIAN MUHAM	LCY	4001-0081-024112-01-9	CURR						PKR					40.00		6-Mar-08	No Response
50062	4001	Mirpur	AJK	31203-1692207-5	TANVEER MUKHTAR	DESCON ENGINEERING LIMITED	LCY	4001-0081-024136-01-7	CURR						PKR					123.00		14-Jun-08	No Response
50063	4001	Mirpur	AJK	35202-8003867-1	MOHAMMAD AMIR ANSARI	DESCON ENGINEERIN LIMITED-	LCY	4001-0081-024287-01-9	CURR						PKR					115.87		11-Jan-08	No Response
50064	4001	Mirpur	AJK	37401-1472564-9	MUHAMMAD YOUSAF	DESCON ENGINEERING LTD .-M	LCY	4001-0081-024359-01-6	CURR						PKR					171.00		12-Jul-08	No Response
50065	4001	Mirpur	AJK	81302-0952885-5	MUHAMMAD MUNIR	KASHMIR TOWN CHITTARPARI,-	LCY	4001-0081-024408-01-6	CURR						PKR					440.00		19-Feb-08	No Response
50066	4001	Mirpur	AJK	37303-1133338-5	JUNAID AKHTAR	IDEAL BOOK DEPU,ALLAMA IQB	LCY	4001-0081-024433-01-7	CURR						PKR					40.00		4-Apr-08	No Response
50067	4001	Mirpur	AJK	17201-8312827-4	SHAKEELA NAZ	JALAROHNA MIAN ESSA P.O-JHA	LCY	4001-0081-024486-01-0	CURR						PKR					197.00		17-May-08	No Response
50068	4001	Mirpur	AJK	81302-5821435-9	RAJA MUHAMMAD ZAHIR	BAHAR COLONY SANGOOTI ROA	LCY	4001-0081-024618-01-0	CURR						PKR					270.00		7-Aug-08	No Response
50069	5001	Islamic Banking Shahr	SD	42501-1826111-7	SYED RAZA ALI BAQRI	HOUSE NO.R-188,-TARIQ BIN ZI	LCY	5001-0081-000014-01-1	CURR						PKR					1.52		13-Mar-08	No Response
50070	5001	Islamic Banking Shahr	SD	41304-2284372-1	KAMIL MUSHTAQ	FLAT.A-102, 2ND FLOOR, BILLAY	LCY	5001-0081-000051-01-6	CURR						PKR					166.10		19-Mar-08	No Response
50071	5001	Islamic Banking Shahr	SD	35202-8885064-1	MUHAMMAD MUNEEB HASHMI	R-226/10 SHADAB TOWN,-NORT	LCY	5001-0081-000077-01-6	CURR						PKR					22.00		3-Apr-08	No Response
50072	5001	Islamic Banking Shahr	SD	42201-0446592-3	SYED ANAS ALI	HOUSE NO.7/B-SAFDAR HOUSIN	LCY	5001-0081-000079-01-8	CURR						PKR					107.00		16-Feb-08	No Response
50073	5001	Islamic Banking Shahr	SD	42201-8616811-1	SYED MUHAMMAD ZIA UR REHMAN AAMIR	HOUSE NO.A-88, BLOCK 4-A,-JO	LCY	5001-0081-000084-01-5	CURR						PKR					286.75		11-Oct-08	No Response
50074	5001	Islamic Banking Shahr	SD	42201-0810217-7	MUHAMMAD JUNAID	HOUSE NO.B/71, BLOCK 9,-GUL	LCY	5001-0071-000102-01-6	PLS						PKR					1,477.85		2-Jan-08	No Response
50075	5001	Islamic Banking Shahr	SD	42501-1385179-1	ANIS UL HAQ	H.NO.D-112/6, GULISTAN COLO	LCY	5001-0071-000108-01-2	PLS						PKR					2,348.26		27-Oct-08	No Response
50076	5001	Islamic Banking Shahr	SD	42201-0506323-5	MUHAMMAD NASRULLAH KHAN	H.NO.R170 AL MASHRIQ SOCIET	LCY	5001-0081-000113-01-1	CURR						PKR					362.00		15-Aug-08	No Response
50077	5001	Islamic Banking Shahr	SD	42201-9500752-9	MUHAMMED KHURRAM MALLICK	HOUSENO.0A-27, DECENT HOM	LCY	5001-0081-000139-01-1	CURR						PKR					128.00		8-Jul-08	No Response
50078	5001	Islamic Banking Shahr	SD	42301-8650541-9	ATIQ	B/235, 2ND FLOOR-MARIA LUXU	LCY	5001-0081-000146-01-0	CURR						PKR					198.00		9-May-08	No Response
50079	5001	Islamic Banking Shahr	SD	42000-0380078-5	ASHRAF ALI	HOUSE NO.665, GALI 01 BLOCK	LCY	5001-0081-000155-01-1	CURR						PKR					240.00		4-Dec-08	No Response
50080	5001	Islamic Banking Shahr	SD	42201-9282157-3	MUHAMMAD SALEEM	PLOT#18/105 KHAWAJA AJMER	LCY	5001-0081-000170-01-0	CURR						PKR					742.00		8-Aug-08	No Response
50081	5001	Islamic Banking Shahr	SD	42301-0817722-5	MUHAMMAD QASIM	HOUSE NO.M-4,-GALI MOHALLA	LCY	5001-0081-000173-01-3	CURR						PKR					42.00		12-Jul-08	No Response
50082	5001	Islamic Banking Shahr	SD	42201-0682633-8	BUSHRA ABID	HOUSE NO.RKV 84-B,NEAR MEH	LCY	5001-0081-000176-01-6	CURR						PKR					289.00		8-Jul-08	No Response
50083	5001	Islamic Banking Shahr	SD	42501-2488340-2	ZULAIKHA	HOUSE NO.G- 13/8,-TOSEE COL	LCY	5001-0071-000178-01-6	PLS						PKR					29.84		30-Sep-08	No Response
50084	5001	Islamic Banking Shahr	SD	42201-0449146-4	REHMAT	QUARTER NO. 164, J AREA,-KOI	LCY	5001-0071-000180-01-0	PLS						PKR					39.96		30-Sep-08	No Response
50085	5001	Islamic Banking Shahr	SD	42301-0921250-5	ABDUL MAJEED	NEW BUMBAI RESTURANT,-FAT	LCY	5001-0071-000181-01-1	PLS						PKR					42.68		9-May-08	No Response
50086	5001	Islamic Banking Shahr	SD	42401-4268493-3	SAFIULLAH	HOUSE NO185, MOHALLA-QUA	LCY	5001-0081-000190-01-4	CURR						PKR					188.00		29-Mar-08	No Response
50087	5001	Islamic Banking Shahr	SD	42201-0585312-8	SABEEN GHAZAL	R.K.V. NO. 84, MODEL COLONY-	LCY	5001-0081-000198-01-2	CURR						PKR					456.00		8-Nov-08	No Response
50088	5001	Islamic Banking Shahr	SD	42501-1828377-5	KHAN MUHAMMAD MAHESAR	HOUSE NO.A 3103, PHASE II,-GU	LCY	5001-0081-000199-01-3	CURR						PKR					308.00		4-Jun-08	No Response
50089	5001	Islamic Banking Shahr	SD	42000-8157265-4	SAMINA BIBI	135, DAWOOD APPARTMENT,-H	LCY	5001-0071-000203-01-8	PLS						PKR					92.08		10-May-08	No Response
50090	5001	Islamic Banking Shahr	SD	42201-5187383-2	NADIA PARVEEN	HOUSE NO.85/2/1 SHEET 19,-M	LCY	5001-0081-000204-01-1	CURR						PKR					259.00		27-Nov-08	No Response
50091	5001	Islamic Banking Shahr	SD	37406-9747902-3	MUHAMMAD ATHAR KHAN	HOUSE NO. C-63, STREET NO.6-	LCY	5001-0071-000206-01-1	PLS						PKR					623.66		8-Sep-08	No Response
50092	5001	Islamic Banking Shahr	SD	42201-0294447-4	HAWA BIBI	HOUSE NO. G- 4 / 8, AREA G,-M	LCY	5001-0071-000216-01-3	PLS						PKR					138.03		7-Oct-08	No Response
50093	5001	Islamic Banking Shahr	SD	42501-1391398-0	ZEENAT QASIM	HOUSE NO. D-7/1,-KHOKHRAPA	LCY	5001-0071-000218-01-5	PLS						PKR					636.68		7-Oct-08	No Response
50094	5001	Islamic Banking Shahr	SD	42201-3314515-0	FARZANA SULTANA	HOUSE NO.N-2 EXTENSION-SHE	LCY	5001-0081-000226-01-7	CURR						PKR					141.00		30-Dec-08	No Response
50095	5001	Islamic Banking Shahr	SD	42501-1526334-3	BABAR ALI	HOUSE NO. AV / 30, MALIR CIT	LCY	5001-0071-000227-01-6	PLS						PKR					8.31		12-May-08	No Response
50096	5001	Islamic Banking Shahr	SD	42301-3468757-8	NAUREEN QASIM	HOUSE NO.143,-BLOCK O,, KAR	LCY	5001-0081-000234-01-7	CURR						PKR					3.00		23-Jun-08	No Response
50097	5001	Islamic Banking Shahr	SD	42201-9996898-4	MEHWISH ASHRAF	HOUSE NO.119-D,-BLOCK NO.2,	LCY	5001-0081-000250-01-7	CURR						PKR					8.00		2-Jun-08	No Response
50098	5001	Islamic Banking Shahr	SD	42201-4960200-4	SANA ASHRAF	HOUSE NO.119 D, BLOCK NO 2,	LCY	5001-0081-000251-01-8	CURR						PKR					35.00		19-May-08	No Response
50099	5001	Islamic Banking Shahr	SD	42201-0240582-6	KHURSHEED JAHAN	HOUSE NO.H-7/A,-JINNAH SQU	LCY	5001-0071-000261-01-8	PLS						PKR					51.10		10-May-08	No Response
50100	5001	Islamic Banking Shahr	SD	42201-2627502-2	SHAZIA GHOUS	HOUSE NO.R-7, BLOCK 7,-SURV	LCY	5001-0081-000271-01-2	CURR						PKR					257.00		1-Dec-08	No Response
50101	5001	Islamic Banking Shahr	SD	42201-8266856-0	PARVEEN BIBI	HOUSE NO.24,STREET NO.1,-LE	LCY	5001-0071-000273-01-2	PLS						PKR					15.02		14-Oct-08	No Response
50102	5001	Islamic Banking Shahr	SD	42501-7099223-4	TEHSEEN ZAHARA NADEEM	HOUSE NO. B-4/187,-INDUS ME	LCY	5001-0081-000282-01-5	CURR						PKR					10,052.00		30-Jun-08	No Response
50103	5001	Islamic Banking Shahr	SD	42101-1778446-5	MAMNOON AHMED KHAN	A-106, GHANI SQAURE,-SECTOR	LCY	5001-0081-000296-01-1	CURR						PKR					23.50		31-May-08	No Response
50104	5001	Islamic Banking Shahr	SD	42201-3112192-7	AHMED ALI	HOUSE NO.14/6, GALI NO. E-1,-	LCY	5001-0081-000299-01-4	CURR						PKR					385.00		29-Sep-08	No Response
50105	5001	Islamic Banking Shahr	SD	42201-4657522-4	SADIA NAEEM	HOUSE NO.45, NEW IQBAL ABA	LCY	5001-0081-000316-01-6	CURR						PKR					382.00		4-Aug-08	No Response
50106	5001	Islamic Banking Shahr	SD	42301-0974506-9	ACB CARE EXPRESS PVT. LTD	OFFICE-9, AMBER CASTLE PECH	LCY	5001-0081-000333-01-7	CURR						PKR					507.75		17-Dec-08	No Response
50107	5001	Islamic Banking Shahr	SD	42201-4008361-0	QUDSIA SULTANA	HOUSE NO. 213/6, B-4-SHEET N	LCY	5001-0081-000338-01-2	CURR						PKR					116.00		4-Sep-08	No Response
50108	5001	Islamic Banking Shahr	SD	42201-5891322-1	SAGHIR AHMED	HOUSE NO R-618, SECTOR 8/C,	LCY	5001-0081-000341-01-7	CURR						PKR					81.50		11-Mar-08	No Response
50109	5001	Islamic Banking Shahr	SD	42201-4788927-6	NAILA NAEEM GUL	HOUSE NO.B-46, BLOCK 6,-GUL	LCY	5001-0081-000347-01-3	CURR						PKR					143.00		20-Oct-08	No Response
50110	5001	Islamic Banking Shahr	SD	42301-8620838-8	NAZIA SHAHEEN	HOUSE NO.524,STREET NO.22,-	LCY	5001-0071-000359-01-5	PLS						PKR					819.89		25-Jan-08	No Response
50111	5001	Islamic Banking Shahr	SD	42201-2874956-1	MUHAMMAD HASIL SHAH	H.NO.C-18,JOURNALIST SOCIET	LCY	5001-0081-000361-01-1	CURR						PKR					142.00		9-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50112	5001	Islamic Banking Shahr	SD	42201-4099772-0	SADAF NAZ	406 SELANI CENTRE K.C.H.S.,-BL	LCY	5001-0071-000367-01-5	PLS						PKR					9.28		8-Oct-08	No Response
50113	5001	Islamic Banking Shahr	SD	42301-0846238-5	MOHAMMAD TAYYAB PERACHA	SUITE NO13,SHSHEEN VIEW, 18	LCY	5001-0071-000380-01-2	PLS						PKR					65.10		26-Jan-08	No Response
50114	5001	Islamic Banking Shahr	SD	42301-0846235-9	AFZAL INTERNATIONAL	PLOT NO. 49 / I, SECTOR 7/A,-K	LCY	5001-0071-000394-01-8	PLS						PKR					12,012.44		31-Jan-08	No Response
50115	5001	Islamic Banking Shahr	SD	42201-0451459-9	YASIR BILAL AHMED	HOUSE NO. L-309,-RUFI LAKE D	LCY	5001-0071-000398-01-2	PLS						PKR					32.43		14-Apr-08	No Response
50116	5001	Islamic Banking Shahr	SD	42301-3798167-1	ASIF REHMAN	402/2 OYSTER VIEW RESIDENCE	LCY	5001-0081-000400-01-9	CURR						PKR					670.75		19-Jul-08	No Response
50117	5001	Islamic Banking Shahr	SD	42201-9093217-3	SYED KHAWAJA MOINUDDIN	HOUSE NO.L-2863 BLOCK-2,-M	LCY	5001-0081-000405-01-4	CURR						PKR					380.00		25-Sep-08	No Response
50118	5001	Islamic Banking Shahr	SD	42201-5036694-4	TALAT JABEEN	2254-55,-PIB COLONY., KARACH	LCY	5001-0081-000421-01-4	CURR						PKR					8.00		9-Jul-08	No Response
50119	5001	Islamic Banking Shahr	SD	42201-2786722-0	SHAISTA	2 / 683,-SHAH FAISAL COLONY N	LCY	5001-0081-000423-01-6	CURR						PKR					128.00		24-May-08	No Response
50120	5001	Islamic Banking Shahr	SD	42301-7066666-4	SHABANA PARVEEN	HOUSE NO-1622, STREET NO-28	LCY	5001-0071-000441-01-6	PLS						PKR					195.66		29-Sep-08	No Response
50121	5001	Islamic Banking Shahr	SD	42501-1416779-2	PARVEEN BEGUM	HOUSE NO-E-411, GALI NO-1/11	LCY	5001-0071-000443-01-8	PLS						PKR					16.81		30-Sep-08	No Response
50122	5001	Islamic Banking Shahr	SD	42301-0894370-9	GHULAM ABBAS	H.NO.D-32,NAVY HOUSING SCH	LCY	5001-0081-000447-01-4	CURR						PKR					134.75		28-May-08	No Response
50123	5001	Islamic Banking Shahr	SD	42401-0163587-0	SALMA BANO	HOUSE NO-1728/242-A-MOHAL	LCY	5001-0071-000458-01-5	PLS						PKR					40.34		30-Sep-08	No Response
50124	5001	Islamic Banking Shahr	SD	42101-8767740-6	MADIHA KANWAL	A-81/9, YASINABAD,-FEDERAL 'B	LCY	5001-0071-000459-01-6	PLS						PKR					10,879.48		19-Jun-08	No Response
50125	5001	Islamic Banking Shahr	SD	42101-1948016-0	SAIMA SARFARAZ	HOUSE NO.E-15 ANARKALI COM	LCY	5001-0071-000462-01-1	PLS						PKR					117.61		23-Sep-08	No Response
50126	5001	Islamic Banking Shahr	SD	42501-1489804-6	SAMAR TIRMIZI	C-109, CRECENT VIEW, BLOCK 1	LCY	5001-0071-000465-01-4	PLS						PKR					407.24		6-Jun-08	No Response
50127	5001	Islamic Banking Shahr	SD	42501-2506405-8	HUMAIRA ATHAR	C-83 BOSTAN-E-RAFI,-RIZWANA	LCY	5001-0071-000469-01-8	PLS						PKR					309.13		1-Feb-08	No Response
50128	5001	Islamic Banking Shahr	SD	42201-1511280-7	SYED ARIF ALI ZAIDI	HOUSE NO. L-8, SECTOR A,-BHIT	LCY	5001-0071-000478-01-9	PLS						PKR					411.75		20-May-08	No Response
50129	5001	Islamic Banking Shahr	SD	42201-8078934-6	IFFAT ZUBAIR	HOUSE NO. A-28, PARADISE HO	LCY	5001-0071-000497-01-2	PLS						PKR					597.46		30-Jan-08	No Response
50130	5001	Islamic Banking Shahr	SD	42301-0928897-2	SHAISTA	HOUSE NO.C-206, STREET NO-3	LCY	5001-0071-000509-01-7	PLS						PKR					165.45		14-Nov-08	No Response
50131	5001	Islamic Banking Shahr	SD	42401-1843419-1	SHER BAZ KHAN	HOUSE NO.13,AL HAMRA-CO-O	LCY	5001-0071-000511-01-1	PLS						PKR					37.16		23-Sep-08	No Response
50132	5001	Islamic Banking Shahr	SD	42101-3476540-5	SYED ADEEL SHAH	HOUSE NO.R-1012, BLOCK 15,-D	LCY	5001-0081-000518-01-0	CURR						PKR					37.00		30-Jun-08	No Response
50133	5001	Islamic Banking Shahr	SD	42101-5703797-1	SUFIAN AHMED	3-M, C-1 AREA,LIAQUATABAD N	LCY	5001-0081-000529-01-3	CURR						PKR					77.00		30-Apr-08	No Response
50134	5001	Islamic Banking Shahr	SD	42101-1591253-7	IMRAN HASNAIN	HOUSE NO.F-18,RIZVIA SOCIETY	LCY	5001-0071-000531-01-5	PLS						PKR					1,143.35		26-Aug-08	No Response
50135	5001	Islamic Banking Shahr	SD	42201-5755479-8	SHAMIM MAI	PLOT NO. 3746, METROVELL-SC	LCY	5001-0071-000538-01-2	PLS						PKR					58.95		12-Apr-08	No Response
50136	5001	Islamic Banking Shahr	SD	42201-9095793-7	MUHAMMAD DAWOOD	H.NO.D-5/12,STREET NO.D ARE	LCY	5001-0081-000540-01-8	CURR						PKR					27.00		10-May-08	No Response
50137	5001	Islamic Banking Shahr	SD	42301-1616154-7	SYED ZUBAIR HUSSAIN SHAH	INVEST CAPITAL INVESTMENT B	LCY	5001-0071-000541-01-7	PLS						PKR					53.28		13-Oct-08	No Response
50138	5001	Islamic Banking Shahr	SD	37201-3181086-3	MEHMOOD HUSSAIN	HOUSE NO.D-70, BLOCK 6,-NEW	LCY	5001-0071-000543-01-9	PLS						PKR					22.22		25-Nov-08	No Response
50139	5001	Islamic Banking Shahr	SD	91400-0176332-7	ASLAM RASHID TABANI	HOUSE NO.42-J,-BLOCK 6,, KARA	LCY	5001-0071-000559-01-7	PLS						PKR					4,859.58		12-Jun-08	No Response
50140	5001	Islamic Banking Shahr	SD	42201-2186967-3	SHAH AHMED NORANI	FL NO-F8,6TH FLR,PRINCE VILLA	LCY	5001-0081-000572-01-6	CURR						PKR					12.00		12-Dec-08	No Response
50141	5001	Islamic Banking Shahr	SD	42501-0367746-3	MUHAMMAD TAHIR	111-A, GULSHAN-E-JAMI,-MODE	LCY	5001-0081-000576-01-0	CURR						PKR					41.00		24-Sep-08	No Response
50142	5001	Islamic Banking Shahr	SD	42501-6534404-9	MIRAJ UDDIN	C/O MAULANA M. ZAHIR SHAH,	LCY	5001-0081-000579-01-3	CURR						PKR					376.00		8-Feb-08	No Response
50143	5001	Islamic Banking Shahr	SD	42301-0932810-7	TAJ ZAHID	YOUSUF TERIS,ST.NO.1,AZIZ SH	LCY	5001-0081-000588-01-4	CURR						PKR					485.00		17-Nov-08	No Response
50144	5001	Islamic Banking Shahr	SD	42101-5038222-7	SYED ZAHID ALI RIZVI	HOUSE NO.L-853, SECTOR 5C-3-	LCY	5001-0081-000595-01-3	CURR						PKR					95.00		10-Jan-08	No Response
50145	5001	Islamic Banking Shahr	SD	42201-0674336-7	MUHAMMAD NAEEM	HOUSE NO. 19, STREET NO.15,-	LCY	5001-0081-000597-01-5	CURR						PKR					86.00		13-Oct-08	No Response
50146	5001	Islamic Banking Shahr	SD	42101-1919428-7	GUL ZAFAR	HOUSE NO.A-67,BLOCK-A,-NOR	LCY	5001-0081-000617-01-0	CURR						PKR					393.80		4-Nov-08	No Response
50147	5001	Islamic Banking Shahr	SD	42201-9790630-4	GUL-E-RANA	BANGLOW NO.65-E,-BLOCK-II,,	LCY	5001-0081-000638-01-5	CURR						PKR					147.00		1-Nov-08	No Response
50148	5001	Islamic Banking Shahr	SD	42201-0587620-8	FARHEEN RASHEED	HOUSE NO.185,AREA 37/B,-LAN	LCY	5001-0081-000642-01-1	CURR						PKR					8.00		12-May-08	No Response
50149	5001	Islamic Banking Shahr	SD	36303-5112884-9	MUHAMMAD ABID IRFAN	MADRASSATUL ULOOM ZAKARI	LCY	5001-0071-000656-01-5	PLS						PKR					348.58		3-Nov-08	No Response
50150	5001	Islamic Banking Shahr	SD	42201-1906250-3	MUHAMMAD ANIS SHEIKH	HOUSE NO 231 F AREA-KORAN	LCY	5001-0081-000668-01-1	CURR						PKR					239.00		22-Aug-08	No Response
50151	5001	Islamic Banking Shahr	SD	42301-8460599-7	AMJAD ALI	C/O RANA MEHARDIN,N-1210-1	LCY	5001-0081-000669-01-2	CURR						PKR					77.00		29-Sep-08	No Response
50152	5001	Islamic Banking Shahr	SD	42101-0316900-3	AMANAT MASIH	HOUSE NO.B/4,BARA MAIDAN,-	LCY	5001-0071-000671-01-4	PLS						PKR					173.76		9-May-08	No Response
50153	5001	Islamic Banking Shahr	SD	42101-3159565-6	ATIKA ZAHEER	HOUSE NO.757,STREET NO.10,-	LCY	5001-0081-000672-01-7	CURR						PKR					116.00		10-Jan-08	No Response
50154	5001	Islamic Banking Shahr	SD	42101-4481370-4	HAFSA UMER DARAZ	F-36/4,JAMSHED ROAD NO.3,-M	LCY	5001-0081-000679-01-4	CURR						PKR					482.00		21-May-08	No Response
50155	5001	Islamic Banking Shahr	SD	42501-1366744-6	ALMAS AZIZ	H NO. 607, SECTOR-B, BHATTAI-	LCY	5001-0071-000686-01-1	PLS						PKR					193.32		25-Jun-08	No Response
50156	5001	Islamic Banking Shahr	SD	42501-5404439-9	MUHAMMAD HASEEB KHAN	R-104,BLOCK-A,BAGH-E-MALIR,	LCY	5001-0081-000725-01-1	CURR						PKR					124.42		3-Mar-08	No Response
50157	5001	Islamic Banking Shahr	SD	42501-6987424-3	REHAN RAFIQUE	HOUSE NO.12 SURVEY NO.529,-	LCY	5001-0081-000729-01-5	CURR						PKR					733.00		1-Nov-08	No Response
50158	5001	Islamic Banking Shahr	SD	15504-3450304-1	ROOH UL AMEEN	FLAT NO.F-4,PRINCE VILLA,SHAH	LCY	5001-0071-000733-01-9	PLS						PKR					19.60		20-Sep-08	No Response
50159	5001	Islamic Banking Shahr	SD	42301-0976092-5	ABDUL QADEER	H.NO.C/48/8,MANZOOR COLON	LCY	5001-0071-000743-01-1	PLS						PKR					154.20		9-May-08	No Response
50160	5001	Islamic Banking Shahr	SD	42000-0361020-2	MAHWISH NIGAR	HOUSE NO.B-28 MOEN-A-BAD N	LCY	5001-0081-000744-01-4	CURR						PKR					4.00		6-Dec-08	No Response
50161	5001	Islamic Banking Shahr	SD	42000-0795217-1	MUHAMMAD HARIS ALI	HOUSE NO.B-32,SHERTON CENT	LCY	5001-0081-000757-01-9	CURR						PKR					33.00		29-May-08	No Response
50162	5001	Islamic Banking Shahr	SD	42101-5952067-3	MEHRUNNISA / MERAJ UDDIN SHEIKH	HOUSE NO.277,BLOCK NO.6,-LI	LCY	5001-0071-000777-01-1	PLS						PKR					12.91		21-Nov-08	No Response
50163	5001	Islamic Banking Shahr	SD	42301-5200499-5	JAMSHED KHAN	22-E-MUHAMMAD ALI JINNAH	LCY	5001-0081-000787-01-5	CURR						PKR					627.75		6-Dec-08	No Response
50164	5001	Islamic Banking Shahr	SD	36103-1593807-5	RASHEED AHMED	C414 NATHA KHAN GOTH-SHAH	LCY	5001-0081-000788-01-6	CURR						PKR					635.00		2-Jan-08	No Response
50165	5001	Islamic Banking Shahr	SD	42401-7357797-1	MUHAMMAD ARIF	HOUSE NO.987, SECTOR 4-B,-SU	LCY	5001-0071-000800-01-1	PLS						PKR					192.27		23-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50166	5001	Islamic Banking Shahr	SD	42101-1783380-3	MOHAMMAD ASLAM KHATRI	C/O FUJIFILM PAKISTAN PVT LT	LCY	5001-0081-000832-01-1	CURR						PKR					1,353.80		21-Apr-08	No Response
50167	5001	Islamic Banking Shahr	SD	42201-7924280-3	QASIM ALI	HOUSE NO.32/7 JAT LINE-NEAR	LCY	5001-0071-000855-01-6	PLS						PKR					98.59		29-Sep-08	No Response
50168	5001	Islamic Banking Shahr	SD	42501-5143033-5	SYED ATIF ALI RIZVI	FUJICOLOR PAKISTAN LAB PVT L	LCY	5001-0081-000871-01-8	CURR						PKR					438.50		12-May-08	No Response
50169	5001	Islamic Banking Shahr	SD	42000-9195607-7	LAJPAL ASSOCIATES	SA-04,SHAHNAZ ARCADE,-SHAH	LCY	5001-0081-000903-01-7	CURR						PKR					90.50		31-May-08	No Response
50170	5001	Islamic Banking Shahr	SD	42201-0464792-7	MOHAMMAD DANIYAL KHURSHIDI	C-8, GHAZIANI HEIGHTS, SCHEM	LCY	5001-0081-000925-01-3	CURR						PKR					133.00		5-May-08	No Response
50171	5001	Islamic Banking Shahr	SD	42201-8084936-1	NAEEM AHMED	HOUSE NO.L-58,SECTOR NO.4,-V	LCY	5001-0081-000963-01-9	CURR						PKR					406.00		17-Apr-08	No Response
50172	5001	Islamic Banking Shahr	SD	42501-0100203-5	ISMAIL	YAQEEN MODEL SCHOOL. 3-MC	LCY	5001-0071-000969-01-3	PLS						PKR					156.86		10-May-08	No Response
50173	5001	Islamic Banking Shahr	SD	42201-5578876-6	FAREEDA ZUBERI / KHAULA ZUBERI	N-23 KDA OVERSEAS PAKISTANI	LCY	5001-0071-000982-01-0	PLS						PKR					942.29		15-Jul-08	No Response
50174	5001	Islamic Banking Shahr	SD	42201-2645733-0	SAKINA BEGUM	P-16 DEFENCE VIEW,PHASE-I,-(	LCY	5001-0071-000994-01-4	PLS						PKR					319.04		3-Apr-08	No Response
50175	5001	Islamic Banking Shahr	SD	42301-3845326-7	ASIF KHAN	H.NO.1920,ST.NO-49,HIJRAT-CC	LCY	5001-0071-000995-01-5	PLS						PKR					176.81		20-Oct-08	No Response
50176	5001	Islamic Banking Shahr	SD	56302-8692360-1	ROHAIL ASHRAF	TRADE KEY PVT LTD-1001-1002,	LCY	5001-0081-000998-01-0	CURR						PKR					615.50		4-Dec-08	No Response
50177	5001	Islamic Banking Shahr	SD	37405-8414377-7	TARIQ HUSSAIN	UNIT NO.8-A,UNITED APPARTM	LCY	5001-0081-001002-01-9	CURR						PKR					133.00		29-Apr-08	No Response
50178	5001	Islamic Banking Shahr	SD	42000-0543059-1	MOHAMMAD FEROZ KHAN	N-9,ERUM CENTRE,-BLOCK 16,G	LCY	5001-0081-001015-01-4	CURR						PKR					265.00		25-Aug-08	No Response
50179	5001	Islamic Banking Shahr	SD	42000-0394365-4	MOAZZIN RAZA / RAFINA KHATOON	FLAT NO.103,1ST FLR,SOL 2/45-	LCY	5001-0071-001018-01-5	PLS						PKR					21.77		6-Aug-08	No Response
50180	5001	Islamic Banking Shahr	SD	42101-1779806-3	MOHAMMAD ALI	G-63 AL AZAM SQUARE,-BLOCK	LCY	5001-0081-001025-01-6	CURR						PKR					1,288.00		18-Oct-08	No Response
50181	5001	Islamic Banking Shahr	SD	42501-4155867-7	ABDUL REHMAN	414-A, BLOCK-U, NORTH-NAZIM	LCY	5001-0081-001039-01-2	CURR						PKR					400.15		27-Oct-08	No Response
50182	5001	Islamic Banking Shahr	SD	42201-5497498-3	AHMED NURULLAH	B-29 KEHKASHAN TERRACE-BLO	LCY	5001-0081-001044-01-9	CURR						PKR					2,586.00		3-Sep-08	No Response
50183	5001	Islamic Banking Shahr	SD	42201-0506324-3	MUHAMMAD SAMIULLAH KHAN	R-170,AL MASHRIQ SOCIETY-SE	LCY	5001-0081-001053-01-0	CURR						PKR					282.00		26-Sep-08	No Response
50184	5001	Islamic Banking Shahr	SD	42201-6215415-9	SYED ATIF SHAHARYAR	CB-44, AL-FALAH SOCIETY-SHAH	LCY	5001-0081-001055-01-2	CURR						PKR					360.00		28-Oct-08	No Response
50185	5001	Islamic Banking Shahr	SD	42301-0853557-3	MUHAMMAD AHMED	FLAT NO.4,BLOCK A,-TAJ MANSI	LCY	5001-0071-001065-01-2	PLS						PKR					104.37		23-Jul-08	No Response
50186	5001	Islamic Banking Shahr	SD	42401-6734122-0	SAIMA AAMIR	B-2 KHAYABAN-E-ASIFIA,-BLCOK	LCY	5001-0081-001076-01-7	CURR						PKR					87.50		15-Jan-08	No Response
50187	5001	Islamic Banking Shahr	SD	42201-0309627-0	MUNEERA ZIA	F-110,A.B. CINIA LINES,-., KARA	LCY	5001-0081-001079-01-0	CURR						PKR					40.00		8-Jul-08	No Response
50188	5001	Islamic Banking Shahr	SD	42101-0169278-9	KAUSER PERVEEN/MUHAMMAD UMAIR SIDD	F-345,BLOCK 16-F.B. AREA,, KAR	LCY	5001-0071-001085-01-6	PLS						PKR					11,969.21		16-Jun-08	No Response
50189	5001	Islamic Banking Shahr	SD	42301-5867431-9	IMRAN	FLAT NO.04, 220/C,KHULDABAD	LCY	5001-0071-001109-01-5	PLS						PKR					1,665.12		24-May-08	No Response
50190	5001	Islamic Banking Shahr	SD	42201-9146655-7	MOHAMMAD FARHAN	R-1 ROW NO.6 BLK A NATIONAL	LCY	5001-0081-001121-01-3	CURR						PKR					9.75		17-Mar-08	No Response
50191	5001	Islamic Banking Shahr	SD	42501-1451212-5	JAWAID IQBAL AWAN	HOUSE NO.403,GALI MOHALLA,	LCY	5001-0081-001127-01-9	CURR						PKR					40.00		8-Jul-08	No Response
50192	5001	Islamic Banking Shahr	SD	42401-3904197-9	MUHAMMAD RIZWAN KHAN	HOUSE NO B-18, BLOCK-3-METI	LCY	5001-0071-001132-01-4	PLS						PKR					220.56		12-Aug-08	No Response
50193	5001	Islamic Banking Shahr	SD	42201-5931587-8	SOBIA HAMEED	HOUSE NO.A-43,-STREET-3,BLO	LCY	5001-0081-001136-01-0	CURR						PKR					40.00		8-Jul-08	No Response
50194	5001	Islamic Banking Shahr	SD	42201-6339405-9	SYED MUHAMMAD ADNAN MOINUDDIN	FLAT.B-304, 03-FLR, BLK.10-A,-A	LCY	5001-0081-001151-01-9	CURR						PKR					871.00		17-Jun-08	No Response
50195	5001	Islamic Banking Shahr	SD	42101-7374042-4	MARIA ANSARI	FLAT NO.402,-MICASSA APPART	LCY	5001-0081-001180-01-4	CURR						PKR					40.00		3-May-08	No Response
50196	5001	Islamic Banking Shahr	SD	42301-0244777-1	MOHAMMAD ZAHID	H.NO-8, 2ND FLOOR, BHIND-CO	LCY	5001-0071-001181-01-3	PLS						PKR					627.91		5-May-08	No Response
50197	5001	Islamic Banking Shahr	SD	42501-8928160-5	TAHIR SHAFIQUE / SADIA MASOOD	H.NO.183, SEC.32/E,-NASIR COL	LCY	5001-0081-001218-01-9	CURR						PKR					6.00		26-May-08	No Response
50198	5001	Islamic Banking Shahr	SD	42501-7686090-3	MUHAMMAD AQEEQ ANSARI	R-367,CITY VILLAS,KDA SCH 33-S	LCY	5001-0081-001228-01-1	CURR						PKR					102.00		4-Oct-08	No Response
50199	5001	Islamic Banking Shahr	SD	45202-6785260-5	ASHRAF ALI SHAH	FLAT NO.201,KOHINOOR PLAZA	LCY	5001-0081-001234-01-9	CURR						PKR					157.00		14-Jul-08	No Response
50200	5001	Islamic Banking Shahr	SD	42301-5530568-3	HAMDAN KHAN	163 MAIN KHAYABAN E HAFIZ-F	LCY	5001-0081-001245-01-2	CURR						PKR					356.00		25-Sep-08	No Response
50201	5001	Islamic Banking Shahr	SD	42501-0320948-2	TEHMINA SAQIB	L-19 GULSHAN E MALIR-NEAR N	LCY	5001-0081-001250-01-9	CURR						PKR					40.00		8-Jul-08	No Response
50202	5001	Islamic Banking Shahr	SD	42101-1769950-8	FARIHA AZIZ ANSARI	A-6 STAR ARCADE 2ND FLOOR-B	LCY	5001-0081-001253-01-2	CURR						PKR					40.00		23-Sep-08	No Response
50203	5001	Islamic Banking Shahr	SD	42301-0973555-5	ABDUL MANNAN SHAIKH	STREET NO.4 PLOT NO.40 NEAR	LCY	5001-0081-001257-01-6	CURR						PKR					42.00		8-Jul-08	No Response
50204	5001	Islamic Banking Shahr	SD	42101-7808443-6	SHAMA NAZNEEN	A-52 ISHAQABAD SIR SHAH-SUL	LCY	5001-0081-001274-01-7	CURR						PKR					40.00		31-May-08	No Response
50205	5001	Islamic Banking Shahr	SD	42201-6219678-1	MONAWAR RAZA MALIK	P-1,KDA OVERSEAS BANGLOWS	LCY	5001-0081-001282-01-7	CURR						PKR					1,376.94		29-Sep-08	No Response
50206	5001	Islamic Banking Shahr	SD	42101-6405072-7	HASSAAN AHMED ABBASI	G-32,A/1 BLOCK-B-NORTH NAZI	LCY	5001-0081-001285-01-0	CURR						PKR					117.00		22-Aug-08	No Response
50207	5001	Islamic Banking Shahr	SD	42201-9228528-5	IKRAMA SHABIR	LUCKY HOUSE NO.26/295-DRIG	LCY	5001-0081-001345-01-3	CURR						PKR					200.00		19-Sep-08	No Response
50208	5001	Islamic Banking Shahr	SD	42201-4516478-3	SHEERAZ AHMED SIDDIQUI	B-8BLOCK -13,GULISTAN-E-JOH	LCY	5001-0081-001364-01-6	CURR						PKR					15.00		5-Sep-08	No Response
50209	5001	Islamic Banking Shahr	SD	42401-1487860-1	MUHAMMAD SHOAIB	S-J/81 SAEEDABAD BALDIA TOW	LCY	5001-0081-001365-01-7	CURR						PKR					319.00		12-Nov-08	No Response
50210	5001	Islamic Banking Shahr	SD	42201-1994433-5	SYED MUHAMMAD SAAD HASHMI	C-17-BLOCK 1-A, KARACHI	LCY	5001-0071-001372-01-4	PLS						PKR					62.96		2-Aug-08	No Response
50211	5001	Islamic Banking Shahr	SD	42000-0516903-8	MORGAN TECHNOLOGIES (PRIVATE) LIMITED	SA-9,1ST FLOOR,SHAHNAZ ARCA	LCY	5001-0081-001382-01-8	CURR						PKR					9,940.00		30-Jul-08	No Response
50212	5001	Islamic Banking Shahr	SD	42301-9573709-3	ABDUL RAHMAN	37-C,3RD FLOOR,-MAIN KHAYAB	LCY	5001-0081-001393-01-1	CURR						PKR					13.53		1-Aug-08	No Response
50213	5001	Islamic Banking Shahr	SD	42101-1932420-7	ABDUL REHMAN	L-601,SEC.11-L,NORTH KARACHI	LCY	5001-0081-001434-01-1	CURR						PKR					238.00		26-Sep-08	No Response
50214	5001	Islamic Banking Shahr	SD	42201-7934642-3	SHAHZAIB KHAN YUSUFI	N-17, P.I.B COOPERTAIVE-HOUS	LCY	5001-0081-001442-01-1	CURR						PKR					444.00		25-Oct-08	No Response
50215	5001	Islamic Banking Shahr	SD	42101-1556839-5	AHMER IRSHAD BHATTI	SUIT NO.1001-1002, 10 TH FLO	LCY	5001-0081-001446-01-5	CURR						PKR					27.00		5-Nov-08	No Response
50216	5001	Islamic Banking Shahr	SD	42101-1706203-5	FARRUKH SAEED	HOUSE NO.4/230,LIAQUATABAD	LCY	5001-0081-001456-01-7	CURR						PKR					140.00		29-Oct-08	No Response
50217	5001	Islamic Banking Shahr	SD	42201-0582649-5	SYED IQBAL AZAM	FLAT NO.E-1, ERUM CENTER,-BL	LCY	5001-0081-000093-01-6	CURR						PKR					60.00		7-Jun-08	No Response
50218	5001	Islamic Banking Shahr	SD	42201-0562565-0	HUMA JAFARI W/O SYED SHAHZAD AHMAD	APPARTMENT NO. 28,D-5 ,-RAB	LCY	5001-0081-000096-01-9	CURR						PKR					363.00		12-May-08	No Response
50219	5001	Islamic Banking Shahr	SD	42201-4669689-2	ASMA SAIYED	HOUSE NO.8,JINNAH C.H.SOCIE	LCY	5001-0081-000247-01-2	CURR						PKR					178.00		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50220	5001	Islamic Banking Shahr	SD	42201-1399440-4	SAHIRA BANO	HOUSE NO.D-10/6, KHOKRA PA	LCY	5001-0071-000298-01-1	PLS						PKR					94.40		30-Sep-08	No Response
50221	5001	Islamic Banking Shahr	SD	42101-1703224-5	ASHAR NASEEM	FLAT NO A-37, ABDULLAH COM	LCY	5001-0081-000374-01-6	CURR						PKR					82.50		30-May-08	No Response
50222	5001	Islamic Banking Shahr	SD	42101-1673451-0	SHAZIA NIAZ	A-82, NUSRAT BHUTTO COLONY	LCY	5001-0081-000425-01-8	CURR						PKR					400.00		20-Mar-08	No Response
50223	5001	Islamic Banking Shahr	SD	42101-5885999-9	GHULAM QASIM	PLOT NO-A/124, BLOCK-9,-DHA	LCY	5001-0071-000455-01-2	PLS						PKR					16.64		14-Jan-08	No Response
50224	5001	Islamic Banking Shahr	SD	42201-8951428-9	INQILAB PATEL	H.NO.385,37-B,LANDHI NO.1,-.,	LCY	5001-0081-000612-01-5	CURR						PKR					274.00		24-Apr-08	No Response
50225	5001	Islamic Banking Shahr	SD	42201-0614412-4	ALMAS SHEIKH	FLAT NO.201,59/A,BLOCK-6,-NE	LCY	5001-0071-000623-01-6	PLS						PKR					47.60		12-May-08	No Response
50226	5001	Islamic Banking Shahr	SD	42101-4311954-8	SYEDA UROOJ ZEHRA ABDY	A-414 BILLYS TOWERS-MAIN RA	LCY	5001-0081-001194-01-0	CURR						PKR					40.00		9-May-08	No Response
50227	5001	Islamic Banking Shahr	SD	42301-9168252-6	SAIRA TUFAIL	F/3 PHASE II DEFENCE VIEW-...	LCY	5001-0081-001246-01-3	CURR						PKR					40.00		8-Jul-08	No Response
50228	5001	Islamic Banking Shahr	SD	42101-4019529-7	MUJEEB-UL-HAQ	HOUSE NO B-23, AL MUJEEB-GA	LCY	5001-0071-000143-01-5	PLS						PKR					12.28		16-Aug-08	No Response
50229	5001	Islamic Banking Shahr	SD	42201-6367228-4	AYSHA RASHID	H.NO.R-662, SEC.8/C, AB SINIYA	LCY	5001-0081-000449-01-6	CURR						PKR					149.00		11-Oct-08	No Response
50230	5001	Islamic Banking Shahr	SD	42201-0555577-6	WAJIHA ANIS MALIK	K-13, KDA OVERSEAS BUNGLOW	LCY	5001-0081-000560-01-2	CURR						PKR					14.00		9-Jun-08	No Response
50231	5001	Islamic Banking Shahr	SD	42201-7078613-2	FARHAT SHAKIL	D-94/1, BLOCK-7,-GULSHAN-E-I	LCY	5001-0081-000566-01-8	CURR						PKR					12.40		30-Dec-08	No Response
50232	5001	Islamic Banking Shahr	SD	42201-5611967-2	ZOHRA FATIMA	NO.02 / 748,-SHAHFAISAL COLO	LCY	5001-0071-000791-01-9	PLS						PKR					16.45		30-Sep-08	No Response
50233	5001	Islamic Banking Shahr	SD	42301-2103433-7	HADI	AISHA BAWANY ACADEMY-185	LCY	5001-0081-001067-01-6	CURR						PKR					90.00		8-Jul-08	No Response
50234	5001	Islamic Banking Shahr	SD	42101-4680165-5	NADEEM AHMED	HOUSE NO.R-85,SECTOR 11-L-N	LCY	5001-0071-001185-01-7	PLS						PKR					487.61		24-Oct-08	No Response
50235	5001	Islamic Banking Shahr	SD	42301-5411343-6	SEEMA	R-778 31/B SECTOR-KORANGI C	LCY	5001-0081-001255-01-4	CURR						PKR					40.00		8-Jul-08	No Response
50236	5001	Islamic Banking Shahr	SD	42301-1774560-5	JAWAID IQBAL /JUNAID IQBAL /JAMAL IQBAL	FLAT NO.D-36-GULSHAN APPAR	LCY	5001-0081-000019-01-6	CURR						PKR					704.04		4-Oct-08	No Response
50237	5001	Islamic Banking Shahr	SD	42201-0400812-9	SYED ABID SAGHIR NAQVI	B-12, STAFF TOWN UNIVERSITY	LCY	5001-0081-000027-01-6	CURR						PKR					28.50		17-Dec-08	No Response
50238	5001	Islamic Banking Shahr	SD	42101-5011927-1	ZEESHAN AHMED KHAN	HOUSE NO.2-A, 1/1, NAZIMABA	LCY	5001-0081-000121-01-1	CURR						PKR					75.00		28-Nov-08	No Response
50239	5001	Islamic Banking Shahr	SD	42501-1458673-5	QASIM	HOUSE NO.D-7/11, GALI MOHA	LCY	5001-0071-000157-01-1	PLS						PKR					265.83		30-Sep-08	No Response
50240	5001	Islamic Banking Shahr	SD	42501-5039686-0	SHAHIDA SARWAR	F-99, CANTT BAZAR,-MALIR CAN	LCY	5001-0081-000239-01-2	CURR						PKR					390.00		12-Sep-08	No Response
50241	5001	Islamic Banking Shahr	SD	42301-3461464-6	RUBINA KHAN	HOUSE. NO.513-STREET 25, SEC	LCY	5001-0081-000245-01-0	CURR						PKR					55.00		5-Apr-08	No Response
50242	5001	Islamic Banking Shahr	SD	42201-1669112-8	FARZANA BIBI	HOUSE NO.D-99, NATHA KHAN	LCY	5001-0071-000274-01-3	PLS						PKR					45.77		30-Sep-08	No Response
50243	5001	Islamic Banking Shahr	SD	42201-0685557-6	QUDSIA ALEEM FAROOQI	HOUSE NO.2, BLOCK NO.30,-AR	LCY	5001-0081-000334-01-8	CURR						PKR					531.00		8-Sep-08	No Response
50244	5001	Islamic Banking Shahr	SD	42301-0846235-9	MOHAMMAD RIAZ PERACHA	SUITE NO.13, SHAHEEN VIEW,1	LCY	5001-0071-000379-01-9	PLS						PKR					37.85		26-Jan-08	No Response
50245	5001	Islamic Banking Shahr	SD	42201-0582793-4	ANILA KHAN	HOUSE NO.29/1, MODEL COLO	LCY	5001-0071-000392-01-6	PLS						PKR					377.10		12-Jul-08	No Response
50246	5001	Islamic Banking Shahr	SD	42101-6425601-5	MOHAMMAD ANEES	HOUSE NO. 3/366 ,-LIAQUATAB	LCY	5001-0071-000526-01-8	PLS						PKR					3,646.64		4-Aug-08	No Response
50247	5001	Islamic Banking Shahr	SD	42201-9380031-9	ANWAR AHMED REHMANI	HOUSE NO.A-87,BLOCK-4 A,-JOH	LCY	5001-0081-000615-01-8	CURR						PKR					175.00		5-Aug-08	No Response
50248	5001	Islamic Banking Shahr	SD	42401-1812448-6	SHAISTA KIDWAI	D/2 12,RUFI GREEN CITY,-BLOC	LCY	5001-0081-000675-01-0	CURR						PKR					69.00		12-Mar-08	No Response
50249	5001	Islamic Banking Shahr	SD	42201-1187160-3	SHAMS UL DOHA IQBAL	D-11,AL AZAM APPARTMENTS,-	LCY	5001-0071-000692-01-9	PLS						PKR					206.16		29-Mar-08	No Response
50250	5001	Islamic Banking Shahr	SD	43203-0516337-8	SHAZIA	HOUSE NO. D-315, KESC -1016,-	LCY	5001-0081-001189-01-3	CURR						PKR					10.00		28-Jun-08	No Response
50251	5001	Islamic Banking Shahr	SD	42201-9302782-5	NAJEEB UL HAQ SIDDIQUI	HOUSE NO.C-18,-BLOCK 8,, KAR	LCY	5001-0071-000090-01-1	PLS						PKR					4,485.41		28-Mar-08	No Response
50252	5001	Islamic Banking Shahr	SD	31303-9372759-1	MOHAMMAD AZHAR	FLAT NO 6, BLOCK L, 2ND FLOO	LCY	5001-0081-000094-01-7	CURR						PKR					84.50		6-Oct-08	No Response
50253	5001	Islamic Banking Shahr	SD	35202-2481721-0	SYEDA FOUZIA TAHIR SHAH	HOUSE NO.R 1012, BLOCK 15 ,-I	LCY	5001-0081-000191-01-5	CURR						PKR					463.00		15-Sep-08	No Response
50254	5001	Islamic Banking Shahr	SD	42000-0507339-4	BASHIR UNNISA FATIMA	FLAT NO.C-11,AL AZAM APARTM	LCY	5001-0081-000243-01-8	CURR						PKR					2.00		12-Apr-08	No Response
50255	5001	Islamic Banking Shahr	SD	42501-6753428-0	NOUSHEEN	HOUSE NO. 23-24, SHEET 18,-M	LCY	5001-0071-000280-01-1	PLS						PKR					17.85		29-Sep-08	No Response
50256	5001	Islamic Banking Shahr	SD	42101-1766518-2	TANZEELA NAZ	HOUSE NO. 531, BLOCK NO. 1,-I	LCY	5001-0081-000337-01-1	CURR						PKR					374.00		19-Mar-08	No Response
50257	5001	Islamic Banking Shahr	SD	42501-6987481-7	MAHTAB ALAM	AL HAMD CLINIC HOUSE NO B-2	LCY	5001-0071-000366-01-4	PLS						PKR					1,024.28		20-Sep-08	No Response
50258	5001	Islamic Banking Shahr	SD	42501-9118750-0	SHAZIA	PLOT NO-103, PHASE-II,-SURVE	LCY	5001-0071-000451-01-8	PLS						PKR					9.97		10-May-08	No Response
50259	5001	Islamic Banking Shahr	SD	42101-1347465-0	HINA SIDDIQUI	FLAT NO.AX-11,1ST FLOOR, BLK	LCY	5001-0071-000590-01-6	PLS						PKR					513.32		12-Aug-08	No Response
50260	5001	Islamic Banking Shahr	SD	42401-0902251-5	FAZAL SUBHAN	HOUSE NO.D-640-641,-M.T KHA	LCY	5001-0081-000682-01-9	CURR						PKR					5.00		15-Oct-08	No Response
50261	5001	Islamic Banking Shahr	SD	42101-5319378-7	SHAIKH ALI JAN	HOUSE NO.R-1164, BLOCK-18,-F	LCY	5001-0071-001008-01-3	PLS						PKR					205.21		17-Jul-08	No Response
50262	5001	Islamic Banking Shahr	SD	42101-9909660-4	SUNDUS AHMED	FLAT NO.304,3RD FLOOR,SHUM	LCY	5001-0071-001071-01-0	PLS						PKR					67.04		8-Jul-08	No Response
50263	5001	Islamic Banking Shahr	SD	42101-1896602-5	S.M ADNAN ADEEL UDDIN AARAIN	1/210,LIAQUATABAD NO.1,-., KA	LCY	5001-0081-001227-01-0	CURR						PKR					202.00		26-Nov-08	No Response
50264	5001	Islamic Banking Shahr	SD	42201-0293179-1	MOHAMMAD YASEEN	HOUSE 122/A UMER COLONY F	LCY	5001-0081-001242-01-9	CURR						PKR					40.00		17-May-08	No Response
50265	5001	Islamic Banking Shahr	SD	42501-1588263-1	FARHAN QASIM	HOUSE NO. D-7-11 , D AREA-MA	LCY	5001-0071-000325-01-5	PLS						PKR					138.40		23-Aug-08	No Response
50266	5001	Islamic Banking Shahr	SD	42101-3688499-2	SHAHEEN SYED MUNAWAR AKHTER MADNI	B-1/15, RABIA FLOWER,-ABUL H	LCY	5001-0081-000439-01-4	CURR						PKR					5,465.00		4-Aug-08	No Response
50267	5001	Islamic Banking Shahr	SD	42101-1673451-0	HUMA NIAZ / SHAZIA NIAZ	A-82 MUSTAFABAD,-NORTH NA	LCY	5001-0081-000534-01-0	CURR						PKR					76.00		21-Jul-08	No Response
50268	5001	Islamic Banking Shahr	SD	41303-7392691-7	FAISAL MEMON	FLAT NO.604,SAFETY PRIDE,-DR	LCY	5001-0081-000614-01-7	CURR						PKR					179.17		7-Jun-08	No Response
50269	5001	Islamic Banking Shahr	SD	42101-5896841-9	HARIS HUSSAIN QARNI	4G 3/1,NAZIMABAD NO.4,-., KA	LCY	5001-0081-000727-01-3	CURR						PKR					139.88		24-Apr-08	No Response
50270	5001	Islamic Banking Shahr	SD	42101-5004654-3	NABEEL AHMED KHAN	R-702,SECTOR NO-11-C,-NORTH	LCY	5001-0081-001141-01-7	CURR						PKR					477.00		9-Jun-08	No Response
50271	5001	Islamic Banking Shahr	SD	42000-0374618-6	ROSHAN	H.NO.19, C-01-A CENTRE,-MAIR	LCY	5001-0071-001219-01-8	PLS						PKR					91.72		9-May-08	No Response
50272	5001	Islamic Banking Shahr	SD	42501-1401375-5	FARHAN AHMED QURESHI	HOUSE NO.N-998, BLOCK 1,-ME	LCY	5001-0081-001438-01-5	CURR						PKR					440.00		11-Sep-08	No Response
50273	5001	Islamic Banking Shahr	SD	42101-3118957-1	ABDUL QADIR	INDUS INSTITUTE,PLOT NO.ST 2	LCY	5001-0071-000965-01-9	PLS						PKR					170.96		27-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50274	5001	Islamic Banking Shah	SD	42201-0875958-0	TAHIRA MASOOD	2A/7 AL-FALAH HOUSING SOCIE	LCY	5001-0081-001080-01-3	CURR						PKR					227.00		3-Jul-08	No Response
50275	5501	Islamic Banking Gulbe	PB	35202-1858493-9	MUHAMMAD WASI RAHMANI	4-E,MAIN MARKET,-GULBERG,,	LCY	5501-0081-000001-01-6	CURR						PKR					1,000.00		29-Mar-08	No Response
50276	5501	Islamic Banking Gulbe	PB	35201-1304338-9	MUHAMMAD ABDUL QADIR	696-C,FAISAL TOWN,-.., LAHORE	LCY	5501-0081-000009-01-4	CURR						PKR					50.35		18-Apr-08	No Response
50277	5501	Islamic Banking Gulbe	PB	35201-3248221-3	NUSRAT IQBAL	OFFICE NO.1 AHMED DIN PLAZA	LCY	5501-0071-000010-01-5	PLS						PKR					193.34		11-Aug-08	No Response
50278	5501	Islamic Banking Gulbe	PB	35202-4051401-1	MUHAMMAD ZAHEER ALAM	73-D, GULBERG -II,-., LAHORE	LCY	5501-0071-000035-01-4	PLS						PKR					15.08		13-Oct-08	No Response
50279	5501	Islamic Banking Gulbe	PB	33202-7676759-5	ATIF NAVEED	151-S/5,JINNAH STREET,-CHAH	LCY	5501-0081-000079-01-8	CURR						PKR					9.00		10-Jul-08	No Response
50280	5501	Islamic Banking Gulbe	PB	35201-3629152-7	MOBILE TOUCH	15-G,RAJA CENTRE,MAIN-BOUL	LCY	5501-0081-000119-01-7	CURR						PKR					518.33		4-Jun-08	No Response
50281	5501	Islamic Banking Gulbe	PB	35401-1821003-1	MALANG SILK CENTER	SHOP NO.G.F - 04,-CITY TOWER	LCY	5501-0081-000127-01-7	CURR						PKR					3,829.90		31-May-08	No Response
50282	5501	Islamic Banking Gulbe	PB	35202-2971636-0	THE ACADIA	51-F,GULBERG-II,-., LAHORE	LCY	5501-0081-000145-01-9	CURR						PKR					618.00		14-Nov-08	No Response
50283	5501	Islamic Banking Gulbe	PB	38302-8299540-1	MUHAMMAD NABEEL ARIF	ROOM NO.26.-AL-NOOR HOSTE	LCY	5501-0071-000162-01-8	PLS						PKR					306.75		24-Oct-08	No Response
50284	5501	Islamic Banking Gulbe	PB	35202-3022877-1	CUE PALACE SPORTS	SHOP NO.15-B,-MAIN MARKET,	LCY	5501-0081-000165-01-3	CURR						PKR					327.00		6-Nov-08	No Response
50285	5501	Islamic Banking Gulbe	PB	35403-5931381-1	SYED WASIF ADEEL	HOUSE NO.20-STREET NO.30, L	LCY	5501-0081-000179-01-9	CURR						PKR					22.25		7-Feb-08	No Response
50286	5501	Islamic Banking Gulbe	PB	35401-6507933-7	MUHAMMAD NAEEM	D-202-CITY TOWER MAIN BOUL	LCY	5501-0081-000200-01-7	CURR						PKR					270.00		26-Jun-08	No Response
50287	5501	Islamic Banking Gulbe	PB	35202-2753118-7	SOHAIL MAHMOOD	NO.150-B, RAJA CENTERE,-MAI	LCY	5501-0071-000211-01-8	PLS						PKR					22,341.92		14-Jul-08	No Response
50288	5501	Islamic Banking Gulbe	PB	35202-8934199-1	SYSTEMATIC COMPUTERS	NO.52, SHAHEEN GALI-TAJ BAG	LCY	5501-0081-000213-01-2	CURR						PKR					659.39		1-Feb-08	No Response
50289	5501	Islamic Banking Gulbe	PB	35202-0843236-3	SALEEM MASIH	SHOP NO.10-G,PLOT NO.2-E-AS	LCY	5501-0071-000221-01-0	PLS						PKR					162.66		26-Feb-08	No Response
50290	5501	Islamic Banking Gulbe	PB	35200-5298015-7	ZIL HUSNAIN	89-B/I M.M ALAM ROAD,-GULB	LCY	5501-0071-000232-01-3	PLS						PKR					181.28		25-Feb-08	No Response
50291	5501	Islamic Banking Gulbe	PB	13101-7286693-7	ABDUL REHMAN	89-B/1 M.M ALAM ROAD,-GULB	LCY	5501-0071-000249-01-2	PLS						PKR					1,378.18		20-Oct-08	No Response
50292	5501	Islamic Banking Gulbe	PB	61101-4467103-5	ABDUL SHAKOOR USMANI	C/O PIZZA HUT,-8-A BABAR BLO	LCY	5501-0071-000261-01-8	PLS						PKR					251.50		13-Jun-08	No Response
50293	5501	Islamic Banking Gulbe	PB	35201-1305116-1	ASIM ASLAM MAAN	H NO.E 36/1, PEER COLONY-2,-V	LCY	5501-0071-000265-01-2	PLS						PKR					562.26		3-Sep-08	No Response
50294	5501	Islamic Banking Gulbe	PB	35202-6720357-3	MIAN MUHAMMAD JAHANGIR	HOUSE NO.833,SHADMAN COL	LCY	5501-0081-000267-01-6	CURR						PKR					977.09		23-May-08	No Response
50295	5501	Islamic Banking Gulbe	PB	31303-5962428-3	ASIF MEHMOOD JABBAR	H.NO.43,STREET-06,NEAR-MAQ	LCY	5501-0081-000275-01-6	CURR						PKR					3.00		17-Oct-08	No Response
50296	5501	Islamic Banking Gulbe	PB	36502-6792414-1	MUHAMMAD RIZWAN	89 B/1,M M ALAM ROAD,-GULB	LCY	5501-0071-000278-01-7	PLS						PKR					175.22		6-Feb-08	No Response
50297	5501	Islamic Banking Gulbe	PB	35202-7635540-5	PC CONCEPT	SUIT NO.5-2ND FLOOR,AL RAHI	LCY	5501-0081-000282-01-5	CURR						PKR					550.00		10-Oct-08	No Response
50298	5501	Islamic Banking Gulbe	PB	34502-9186192-7	SOHAIL IQBAL	89-B/I M.M.ALAM ROAD,-GULB	LCY	5501-0071-000283-01-4	PLS						PKR					1,020.25		16-Feb-08	No Response
50299	5501	Islamic Banking Gulbe	PB	35202-4797884-5	FAHEEM MAQBOOL	NO.201-A, 02ND FLOOR,-CITY T	LCY	5501-0081-000298-01-3	CURR						PKR					140.00		5-Mar-08	No Response
50300	5501	Islamic Banking Gulbe	PB	35201-7048094-7	SKY TRAVEL	163-B,RAJA CENTRE,MAIN-BOU	LCY	5501-0081-000324-01-6	CURR						PKR					132.00		17-Jul-08	No Response
50301	5501	Islamic Banking Gulbe	PB	35202-7583649-3	KHAWAR RAZA	HOUSE NO.206 SHADMAN COL	LCY	5501-0071-000325-01-5	PLS						PKR					3.19		14-Jul-08	No Response
50302	5501	Islamic Banking Gulbe	PB	35202-5084052-7	MUHAMMAD HANIF	HOUSE NO.6 STREET NO.30-CAN	LCY	5501-0081-000328-01-0	CURR						PKR					6,336.00		7-Aug-08	No Response
50303	5501	Islamic Banking Gulbe	PB	31301-9118016-5	ARIF SATTAR	ROOM NO.202,ELAHI CENTRE,-I	LCY	5501-0071-000329-01-9	PLS						PKR					767.95		13-May-08	No Response
50304	5501	Islamic Banking Gulbe	PB	35202-2478241-3	QAMAR ABBAS	HOUSE NO.554,BLOCK 3-SECTO	LCY	5501-0081-000336-01-0	CURR						PKR					1,067.00		18-Mar-08	No Response
50305	5501	Islamic Banking Gulbe	PB	35201-0187799-8	PARAS JAMIL	RENT 2 CODE,604-C,-CITY TOWE	LCY	5501-0071-000337-01-9	PLS						PKR					585.32		10-Jun-08	No Response
50306	5501	Islamic Banking Gulbe	PB	35202-6728153-1	MUHAMMAD YASIR	135,FIRST FLOOR,-RAJA CENTRE	LCY	5501-0071-000339-01-1	PLS						PKR					10.09		30-Dec-08	No Response
50307	5501	Islamic Banking Gulbe	PB	35202-7201172-9	REHMAN FAROOQ	HOUSE NO.05, STR.05,-CANAL P	LCY	5501-0071-000343-01-7	PLS						PKR					597.01		4-Dec-08	No Response
50308	5501	Islamic Banking Gulbe	PB	35202-0330136-1	ASIF ALI / ASIA PARVEEN	NO.14-B, GULDHAST TOWN,-NE	LCY	5501-0071-000349-01-3	PLS						PKR					24.18		5-May-08	No Response
50309	5501	Islamic Banking Gulbe	PB	37301-2270028-9	ARSLAN ASLAM MALIK	NDC TRAINING ACADEMY-MUS	LCY	5501-0081-000354-01-2	CURR						PKR					61.00		27-Jun-08	No Response
50310	5501	Islamic Banking Gulbe	PB	31102-3109330-3	JAMSHAID KHURAM	HOUSE NO.602,BLOCK R,-MODE	LCY	5501-0081-000356-01-4	CURR						PKR					0.75		19-Nov-08	No Response
50311	5501	Islamic Banking Gulbe	PB	35201-1560886-5	IRFAN YOUNAS MUGHAL	NDC TRAINING ACADEMY-44-F,	LCY	5501-0081-000363-01-3	CURR						PKR					10.50		5-Jun-08	No Response
50312	5501	Islamic Banking Gulbe	PB	35202-9466831-3	NAUMAN RASHID KHAN	NDC TRAINING ACADEMY-44-F,	LCY	5501-0081-000365-01-5	CURR						PKR					5.00		16-Jun-08	No Response
50313	5501	Islamic Banking Gulbe	PB	35202-6615805-2	SANA ARSHAD QURESHI	44-F, 2 FLOOR , MUSTAFA CENT	LCY	5501-0081-000367-01-7	CURR						PKR					407.50		7-Nov-08	No Response
50314	5501	Islamic Banking Gulbe	PB	35202-4857182-1	FAST SOLUTIONS	2ND FLOOR,L-10 PLAZA,H BLOC	LCY	5501-0081-000368-01-8	CURR						PKR					450.00		3-Jan-08	No Response
50315	5501	Islamic Banking Gulbe	PB	35404-4300352-4	SADAF IQBAL BUTT	14/4,FAZLIA COLONY,-SHAJAMA	LCY	5501-0081-000370-01-2	CURR						PKR					243.00		10-Mar-08	No Response
50316	5501	Islamic Banking Gulbe	PB	35202-6786775-7	QAISAR REHMAN	312,SATLUJ BLOCK ALLAMA IQB	LCY	5501-0081-000376-01-8	CURR						PKR					170.00		21-Jan-08	No Response
50317	5501	Islamic Banking Gulbe	PB	34101-9897478-3	QAMAR ZAMAN	HOUSE NO.8,7 GREEN LANE,-OF	LCY	5501-0081-000377-01-9	CURR						PKR					346.00		18-Dec-08	No Response
50318	5501	Islamic Banking Gulbe	PB	35201-1621187-1	ZAHID MASIH	45-F,2ND FLOOR,MUSTAFA CEN	LCY	5501-0081-000378-01-0	CURR						PKR					140.00		4-Mar-08	No Response
50319	5501	Islamic Banking Gulbe	PB	33100-0984665-5	NADEEM PERVAIZ	44-F, 2ND FLOOR,MUSTAFA CEN	LCY	5501-0081-000383-01-7	CURR						PKR					9.00		11-Apr-08	No Response
50320	5501	Islamic Banking Gulbe	PB	35202-1977674-3	NADEEM ENTERPRISES	OFFICE NO.3-F RAHEEM PLAZA-	LCY	5501-0081-000387-01-1	CURR						PKR					440.00		27-Feb-08	No Response
50321	5501	Islamic Banking Gulbe	PB	37302-3037154-1	KHAWAJA WAQAS AFTAB	NO.55-F, 02ND FLOOR,-MUSTAF	LCY	5501-0081-000393-01-9	CURR						PKR					31.00		27-Sep-08	No Response
50322	5501	Islamic Banking Gulbe	PB	35202-7748011-5	MUHAMMAD ALMAS	45-F, MUSTAFA CENTRE-2ND FL	LCY	5501-0081-000397-01-3	CURR						PKR					51.00		5-Sep-08	No Response
50323	5501	Islamic Banking Gulbe	PB	35202-6664943-1	SYED MUHAMMAD ALI SHAH	HOUSE NO.386,BLOCK NO.2,-SE	LCY	5501-0081-000407-01-6	CURR						PKR					40.00		10-Mar-08	No Response
50324	5501	Islamic Banking Gulbe	PB	34201-0505497-1	MEEDANTECH SOLUTIONS	102-B, RAJA CENTRE,-MAIN MA	LCY	5501-0081-000413-01-4	CURR						PKR					458.30		17-Dec-08	No Response
50325	5501	Islamic Banking Gulbe	PB	42401-2049238-5	SYED DANISH ALI SHAH NAQVI	PLOT NO.24-B,ZAHOOR ELAHI-I	LCY	5501-0071-000414-01-3	PLS						PKR					6.83		26-Mar-08	No Response
50326	5501	Islamic Banking Gulbe	PB	42301-2762520-5	JAVAID UMAR	59-B,GULBERG II-., LAHORE	LCY	5501-0081-000420-01-3	CURR						PKR					8,835.25		17-May-08	No Response
50327	5501	Islamic Banking Gulbe	PB	35202-3493231-7	ABDUL HAFEEZ BUTT	HOUSE NO.53/4 STREET NO.2-N	LCY	5501-0081-000421-01-4	CURR						PKR					571.00		8-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50328	5501	Islamic Banking Gulbe	PB	35201-7978444-3	WASEEM SHAHZAD	HOUSE NO.285-D/4,CHRIST CHU	LCY	5501-0071-000423-01-4	PLS						PKR					714.32		26-Mar-08	No Response
50329	5501	Islamic Banking Gulbe	PB	38403-2220469-9	NOUMAN YOUNAS	NO.45-F, 02ND FLOOR,-MUSTAF	LCY	5501-0081-000443-01-0	CURR						PKR					68.00		19-Mar-08	No Response
50330	5501	Islamic Banking Gulbe	PB	35202-2997077-1	ASIF ELECTRONICS	59 - M, GULBERG - III,-., LAHOR	LCY	5501-0081-000450-01-9	CURR						PKR					250.00		14-Oct-08	No Response
50331	5501	Islamic Banking Gulbe	PB	35201-1636986-5	KHURRAM SALEEM	45-F,2ND FLOOR,-MUSTAFA CEN	LCY	5501-0081-000453-01-2	CURR						PKR					47.00		22-Mar-08	No Response
50332	5501	Islamic Banking Gulbe	PB	34201-7683692-9	SYED MAZHAR HUSSAIN SHAH	45-F, MUSTAFA CENTER,-2ND F	LCY	5501-0081-000455-01-4	CURR						PKR					49.00		4-Mar-08	No Response
50333	5501	Islamic Banking Gulbe	PB	35202-0785050-9	HASSAN RAZA	NO.45-F, 02ND FLOOR,-MUSTAF	LCY	5501-0081-000458-01-7	CURR						PKR					37.00		27-Oct-08	No Response
50334	5501	Islamic Banking Gulbe	PB	37203-2410192-0	UZMA BASHIR	C/O ROSANS ISLAMIC SCHOOL-4	LCY	5501-0081-000464-01-5	CURR						PKR					1,427.00		2-Jul-08	No Response
50335	5501	Islamic Banking Gulbe	PB	35202-2317833-6	TAYYABA TARIQ MIR	C/O ROSAN ISLAMIC SCHOOL-N	LCY	5501-0081-000466-01-7	CURR						PKR					88.00		11-Aug-08	No Response
50336	5501	Islamic Banking Gulbe	PB	35201-5320850-6	SAIRA SHAHID LATI F	C/O ROSAN ISLAMIC SCHOOL-N	LCY	5501-0081-000478-01-1	CURR						PKR					380.00		26-Dec-08	No Response
50337	5501	Islamic Banking Gulbe	PB	35202-2433438-0	AMINA AKHTAR	C/O ROSANS ISLAMIC SCHOOL-4	LCY	5501-0081-000521-01-5	CURR						PKR					73.00		30-Jun-08	No Response
50338	5501	Islamic Banking Gulbe	PB	31303-8028036-1	ALTAF AHMED	C/O WISE COLLEGE FOR GIRLS-4	LCY	5501-0081-000525-01-9	CURR						PKR					100.00		19-May-08	No Response
50339	5501	Islamic Banking Gulbe	PB	36302-1706897-1	RAEES UDIN	OFFICE NO-3-F-RAHEEM PLAZA,	LCY	5501-0081-000545-01-3	CURR						PKR					879.50		6-Jun-08	No Response
50340	5501	Islamic Banking Gulbe	PB	35201-1613214-3	IMTIAZ ALI	G-12, ASHRAFI HEIGHTS,-MAIN	LCY	5501-0081-000546-01-4	CURR						PKR					940.00		14-Jul-08	No Response
50341	5501	Islamic Banking Gulbe	PB	61101-4691704-5	JAWAID AKHTAR	OFFICE NO- 6,3 RD FLOOR-RAHI	LCY	5501-0081-000554-01-4	CURR						PKR					40.00		30-Oct-08	No Response
50342	5501	Islamic Banking Gulbe	PB	34201-0342446-3	MANZUR AHMAD MIR	20/E-1(C)-GULBERG III,, LAHOR	LCY	5501-0081-000576-01-0	CURR						PKR					10,610.05		24-May-08	No Response
50343	5501	Islamic Banking Gulbe	PB	35202-4027581-3	MALIK KHURRAM SHAUKAT	OFFICE 212,SIDDIQ TRADE-CENT	LCY	5501-0081-000577-01-1	CURR						PKR					113.00		28-May-08	No Response
50344	5501	Islamic Banking Gulbe	PB	32202-5969169-7	MUHAMMAD SHAHID	EXCEL FINANCIAL SERVICES (PV	LCY	5501-0081-000578-01-2	CURR						PKR					4.00		14-Apr-08	No Response
50345	5501	Islamic Banking Gulbe	PB	35201-8998260-3	MOHSIN RAFIQUE	G-12, ASHRAFI HEIGHTS, MAIN-	LCY	5501-0081-000581-01-7	CURR						PKR					940.00		22-May-08	No Response
50346	5501	Islamic Banking Gulbe	PB	35202-0467349-5	ADNAN TAHAWAR	HOUSE NO.2 STREET NO.13-B-B	LCY	5501-0081-000595-01-3	CURR						PKR					297.00		30-Jul-08	No Response
50347	5501	Islamic Banking Gulbe	PB	35202-6555664-5	MUHAMMAD ZUBAIR AHMED	HOUSE NO.27-B,STREET NO.65-	LCY	5501-0071-000596-01-2	PLS						PKR					164.52		29-Dec-08	No Response
50348	5501	Islamic Banking Gulbe	PB	35201-9464117-0	FARIHA MIRZA	120-D TAJPURA SCHEME,-., LAH	LCY	5501-0081-000599-01-7	CURR						PKR					135.00		22-Dec-08	No Response
50349	5501	Islamic Banking Gulbe	PB	31202-0832974-9	MUZAMMIL-UL-REHMAN QURESHI	FLAT NO.4,HASSAN HEIGHT-18-	LCY	5501-0081-000606-01-7	CURR						PKR					143.00		3-Nov-08	No Response
50350	5501	Islamic Banking Gulbe	PB	35202-9521714-5	MUHAMMAD YASEEN	HOUSE NO.1, STREET NO.13,-GU	LCY	5501-0071-000616-01-7	PLS						PKR					64.07		19-Aug-08	No Response
50351	5501	Islamic Banking Gulbe	PB	35202-4387407-5	MIAN MUHAMMAD JAHANGIR & ADIL JAHAN	HOUSE NO. 833,-SHADMAN COI	LCY	5501-0081-000619-01-2	CURR						PKR					440.00		5-Jul-08	No Response
50352	5501	Islamic Banking Gulbe	PB	35202-5326261-7	AMJAD HUSSAIN QURESHI	UGF-SHOP NO. 100,-NEW AURI	LCY	5501-0081-000620-01-5	CURR						PKR					40.00		20-Oct-08	No Response
50353	5501	Islamic Banking Gulbe	PB	81103-2261625-5	ABRAR LIAQUAT	FLAT NO.6,FAQEER HUSSAIN-BL	LCY	5501-0081-000622-01-7	CURR						PKR					40.00		10-Jun-08	No Response
50354	5501	Islamic Banking Gulbe	PB	35102-0567562-1	SHAHZAD MANZOOR	MANZOOR MANZIL, W/NO.15,-	LCY	5501-0081-000623-01-8	CURR						PKR					488.00		6-Nov-08	No Response
50355	5501	Islamic Banking Gulbe	PB	35202-2076282-5	MUHAMMAD QASIM MALIK	JAMIA HANIFIA QASMIA-BLOCK	LCY	5501-0071-000624-01-7	PLS						PKR					1,743.94		6-Oct-08	No Response
50356	5501	Islamic Banking Gulbe	PB	35202-3088461-3	MAQSOOD TUFAIL KHAN	HOUSE NO.59,SHAKIR ROAD-NE	LCY	5501-0081-000638-01-5	CURR						PKR					440.00		20-Dec-08	No Response
50357	5501	Islamic Banking Gulbe	PB	32102-6854924-5	MUHAMMAD FAHAD MANNAN QURASHI	OFFICE # 212 & 413-SIDDIQUE T	LCY	5501-0081-000640-01-9	CURR						PKR					447.00		10-Sep-08	No Response
50358	5501	Islamic Banking Gulbe	PB	35202-0293151-5	MUHAMMAD ASHRAF	HOUSE NO-12,STREET NO-34,-C	LCY	5501-0081-000641-01-0	CURR						PKR					440.00		23-Aug-08	No Response
50359	5501	Islamic Banking Gulbe	PB	42401-8961435-5	GHAYAS-UD-DIN	QUARTER NO.21-P,-WAHDAT CO	LCY	5501-0081-000642-01-1	CURR						PKR					2,440.00		1-Sep-08	No Response
50360	5501	Islamic Banking Gulbe	PB	35202-4054502-3	ADIL FAROOQ KHAN	H # 1289, S # 14,-MAKKAH COL	LCY	5501-0081-000643-01-2	CURR						PKR					40.00		27-Jun-08	No Response
50361	5501	Islamic Banking Gulbe	PB	35102-8075568-1	MUHAMMAD JAVED	OFFICE 212 & 413,SIDDIQ TRAD	LCY	5501-0081-000645-01-4	CURR						PKR					496.00		16-Oct-08	No Response
50362	5501	Islamic Banking Gulbe	PB	38201-8407348-9	MUHAMMAD ARSLAN MAZHAR	OFFICE NO.212 AND 413,SIDDIQ	LCY	5501-0081-000650-01-1	CURR						PKR					63.00		12-Aug-08	No Response
50363	5501	Islamic Banking Gulbe	PB	35202-6495659-8	STELLA MARIAM SARDAR	HOUSE NO. 8, STREET NO. 2,-SU	LCY	5501-0081-000656-01-7	CURR						PKR					40.00		7-Jul-08	No Response
50364	5501	Islamic Banking Gulbe	PB	35201-1399925-1	KAMRAN SATTAR	212,413 SIDDIQ TRADE CENTRE-	LCY	5501-0081-000661-01-4	CURR						PKR					268.00		27-Oct-08	No Response
50365	5501	Islamic Banking Gulbe	PB	33202-2348412-1	MAJID MUKHTAR	C/O EXCEL FINANCIAL PVT LTD.-	LCY	5501-0081-000662-01-5	CURR						PKR					17.50		24-Dec-08	No Response
50366	5501	Islamic Banking Gulbe	PB	35202-4235164-5	SAAD ALI	HOUSE NO. 17, STREET NO.9,-A	LCY	5501-0081-000665-01-8	CURR						PKR					90.00		26-Jul-08	No Response
50367	5501	Islamic Banking Gulbe	PB	36104-6377017-7	JAFFAR HUSSAIN	HOUSE NO.46-B,ST NO.1-MAJEE	LCY	5501-0071-000687-01-2	PLS						PKR					62.76		18-Aug-08	No Response
50368	5501	Islamic Banking Gulbe	PB	33100-0599182-7	IMRAN RASHEED	C-10, MODEL TOWN,-.., LAHOR	LCY	5501-0081-000699-01-8	CURR						PKR					180.00		10-Oct-08	No Response
50369	5501	Islamic Banking Gulbe	PB	35202-6897233-5	MUHAMMAD ANEES	129 / A, SHARSHAH COLONY,-NE	LCY	5501-0081-000707-01-9	CURR						PKR					4.00		14-Oct-08	No Response
50370	5501	Islamic Banking Gulbe	PB	31201-9481990-9	MUHAMMAD AHMAD	D-202, 2ND FLOOR, CITY TOWE	LCY	5501-0081-000710-01-4	CURR						PKR					40.00		23-Aug-08	No Response
50371	5501	Islamic Banking Gulbe	PB	33102-3459046-5	NADEEM MIRZA	OFFICE NO.212 & 413 SIDDIQ-TI	LCY	5501-0081-000712-01-6	CURR						PKR					204.00		24-Sep-08	No Response
50372	5501	Islamic Banking Gulbe	PB	35202-9336508-9	RIZWAN	WAPDA FLAT NO.F-20-KASHMIR	LCY	5501-0081-000713-01-7	CURR						PKR					187.00		28-Aug-08	No Response
50373	5501	Islamic Banking Gulbe	PB	35401-1676633-4	NAZISH QAMAR	HOUSE NO.67/B,ST NO.8-RACHI	LCY	5501-0081-000721-01-7	CURR						PKR					214.00		23-Dec-08	No Response
50374	5501	Islamic Banking Gulbe	PB	35201-1278319-3	MIRZA IRFAN BAIG	HOUSE NO.319, LDA, RAILWAY-	LCY	5501-0081-000723-01-9	CURR						PKR					240.00		13-Sep-08	No Response
50375	5501	Islamic Banking Gulbe	PB	35201-2017956-5	MUHAMMAD JUNAID IJAZ	HOUSE NO.E-56/4-A,-MOHALLA	LCY	5501-0081-000729-01-5	CURR						PKR					40.00		22-Sep-08	No Response
50376	5501	Islamic Banking Gulbe	PB	35202-3416240-0	FAIZA SHAHZAD	HOUSE NO.414-45,NAZAM BLO	LCY	5501-0081-000732-01-0	CURR						PKR					40.00		19-Sep-08	No Response
50377	5501	Islamic Banking Gulbe	PB	35202-6578889-6	UME KALSOOM	HOUSE NO.14 STREET NO.1-MC	LCY	5501-0081-000751-01-3	CURR						PKR					40.00		20-Oct-08	No Response
50378	5501	Islamic Banking Gulbe	PB	35102-6351520-5	MUHAMMAD MOEED FIAZ	41-E PANJAB CO-OPERATIVE-HO	LCY	5501-0081-000759-01-1	CURR						PKR					940.00		3-Nov-08	No Response
50379	5501	Islamic Banking Gulbe	PB	35201-2964496-7	MUHAMMAD AMIR AZEEM	HOUSE NO.66-E,ABDUL WAHEE	LCY	5501-0081-000796-01-6	CURR						PKR					80.00		31-Dec-08	No Response
50380	5501	Islamic Banking Gulbe	PB	35201-6825288-3	MUHAMMAD YASEEN SALEEM	OFFICE NO.212 AND 413,SIDDIQ	LCY	5501-0081-000797-01-7	CURR						PKR					46.00		18-Dec-08	No Response
50381	5501	Islamic Banking Gulbe	PB	35202-2149688-5	SHER MUHAMMAD MUGHAL	C/O AFTAB AHMED SHEIKH FLA	LCY	5501-0071-000059-01-2	PLS						PKR					12.93		13-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50382	5501	Islamic Banking Gulbe	PB	35201-1241265-6	HUMERA SADIQ	HOUSE NO.E-142/B,ARIFABAD,-	LCY	5501-0071-000095-01-6	PLS						PKR					133.34		1-Nov-08	No Response
50383	5501	Islamic Banking Gulbe	PB	35201-1249690-0	FARHAT JAVED	HOUSE NO.696-C,-FAISAL TOWN	LCY	5501-0071-000253-01-8	PLS						PKR					188.43		14-Oct-08	No Response
50384	5501	Islamic Banking Gulbe	PB	35201-7356576-5	ROBIN GHOSH	C/O GLOBAL VILLAGE BOOKING	LCY	5501-0081-000295-01-0	CURR						PKR					835.00		3-Nov-08	No Response
50385	5501	Islamic Banking Gulbe	PB	34101-2468888-9	SHAHZAD AHMAD	F-12,1ST FLR,SYED PLAZA,-MOZ	LCY	5501-0071-000342-01-6	PLS						PKR					278.18		15-Mar-08	No Response
50386	5501	Islamic Banking Gulbe	PB	35202-4720800-7	AL RAZIQ TRADERS	29, 1ST FLOOR HAFEEZ CENTRE,	LCY	5501-0081-000348-01-4	CURR						PKR					2,922.88		19-Sep-08	No Response
50387	5501	Islamic Banking Gulbe	PB	31304-2111951-5	MUHAMMAD AZEEM ANWER	H.NO.28, ST-36,CANAL PARK,-G	LCY	5501-0081-000373-01-5	CURR						PKR					373.00		24-Jul-08	No Response
50388	5501	Islamic Banking Gulbe	PB	34101-8026749-6	BEENISH MUNIR	45-F, MUSTAFA CENTRE, 2ND-F	LCY	5501-0081-000398-01-4	CURR						PKR					131.00		15-Mar-08	No Response
50389	5501	Islamic Banking Gulbe	PB	34603-2073356-2	GHAZALA TAYYAB	45-F,MUSTAFA CENTRE,2ND FL	LCY	5501-0081-000441-01-8	CURR						PKR					464.00		8-Jul-08	No Response
50390	5501	Islamic Banking Gulbe	PB	35302-8323744-5	MUHAMMAD ADNAN	H.NO.808/14, RAVI BLOCK,-ALL	LCY	5501-0071-000518-01-8	PLS						PKR					89.82		20-Mar-08	No Response
50391	5501	Islamic Banking Gulbe	PB	34104-2338536-1	RANA WASEEM ATTA	SUIT 6, 8/C-1 CIVIC CENTRE-FAI	LCY	5501-0081-000615-01-8	CURR						PKR					1,940.00		4-Jun-08	No Response
50392	5501	Islamic Banking Gulbe	PB	35202-5337515-0	SEHRESH SHAHZAD	414-415,NIZAM BLOCK-ALLAMA	LCY	5501-0081-000726-01-2	CURR						PKR					40.00		16-Sep-08	No Response
50393	5501	Islamic Banking Gulbe	PB	36402-0777837-7	MUHAMMAD SALEEM	SUIT NO.2ND FLR,GULBERG-HE	LCY	5501-0081-000081-01-2	CURR						PKR					442.00		3-Mar-08	No Response
50394	5501	Islamic Banking Gulbe	PB	35202-8115415-8	SAMINA KANWAL	HOUSE NO.53/4,STREET NO.20,	LCY	5501-0081-000137-01-9	CURR						PKR					366.00		14-Mar-08	No Response
50395	5501	Islamic Banking Gulbe	PB	35202-8934199-1	NEW RAHIM STATIONER	NO.52, SHAHEEN GALI,-TAJ BAG	LCY	5501-0081-000212-01-1	CURR						PKR					1,467.00		1-Feb-08	No Response
50396	5501	Islamic Banking Gulbe	PB	35201-1304342-7	HASAN RAFIQ AHMAD/MUDDUSAR HUSSAIN	696-C BLOCK, FAISAL TOWN-., L	LCY	5501-0071-000220-01-9	PLS						PKR					87.22		23-Oct-08	No Response
50397	5501	Islamic Banking Gulbe	PB	35202-2542271-7	MUNIR AHMED	SHOP NO.7-E,-MAIN MARKET, L	LCY	5501-0081-000229-01-0	CURR						PKR					746.40		31-Jul-08	No Response
50398	5501	Islamic Banking Gulbe	PB	35202-4857182-1	MUHAMMAD TAHIR NASEER	473 A-I,-TOWN SHIP,, LAHORE	LCY	5501-0081-000358-01-6	CURR						PKR					7,883.00		6-Jun-08	No Response
50399	5501	Islamic Banking Gulbe	PB	35202-2749769-4	SAIMA HASHMI	44-F, 2 FLOOR , MUSTAFA CENT	LCY	5501-0081-000366-01-6	CURR						PKR					38.00		3-May-08	No Response
50400	5501	Islamic Banking Gulbe	PB	36601-1633350-1	MUHAMMAD ARBAZ ARSHAD	ROOM NO.104,RANA PALACE,-M	LCY	5501-0071-000382-01-4	PLS						PKR					20.91		15-Jan-08	No Response
50401	5501	Islamic Banking Gulbe	PB	35201-2022530-7	SYED IMRAN ALI BUKHARI	HOUSE NO-10,STREET NO-17-N	LCY	5501-0081-000543-01-1	CURR						PKR					940.00		21-Apr-08	No Response
50402	5501	Islamic Banking Gulbe	PB	35202-9387121-7	HASSAN MANSOOR DAR	482 - 2BII.-TOWN SHIP,, LAHOR	LCY	5501-0081-000708-01-0	CURR						PKR					72.00		18-Sep-08	No Response
50403	5501	Islamic Banking Gulbe	PB	35202-6282256-1	SYED ABIS ALI RIZVI	HOUSE NO.950, J-02, M.A.COLO	LCY	5501-0081-000425-01-8	CURR						PKR					820.00		6-Nov-08	No Response
50404	5501	Islamic Banking Gulbe	PB	35202-2192790-7	IMRAN SABIR BHATTI	NO.542, UMER BLOCK,-ALLAMA	LCY	5501-0081-000515-01-7	CURR						PKR					0.71		20-Sep-08	No Response
50405	5501	Islamic Banking Gulbe	PB	35401-1803014-3	AMAN GULL	C/O KHYBER SILK CENTRE-SHOP	LCY	5501-0081-000551-01-1	CURR						PKR					671.00		15-Aug-08	No Response
50406	5501	Islamic Banking Gulbe	PB	35202-4103463-7	SAJJAD HUSSAIN DAR	OFFICE NO.304,ASHRAFI HEIGH	LCY	5501-0081-000703-01-5	CURR						PKR					135.40		24-Nov-08	No Response
50407	5501	Islamic Banking Gulbe	PB	35201-8623780-7	KAMRAN MAQBOOL	C/O PIZZA HUT,-8-A,BABAR BLO	LCY	5501-0071-000273-01-2	PLS						PKR					172.52		11-Sep-08	No Response
50408	5501	Islamic Banking Gulbe	PB	42201-8263254-2	SAIMA	HOUSE NO.62 & 64,-MAIN R.A B	LCY	5501-0081-000308-01-6	CURR						PKR					51.00		17-Jul-08	No Response
50409	5501	Islamic Banking Gulbe	PB	35201-1494341-5	NAVEED IQBAL	45-F, MUSTAFA CENTER-MAIN M	LCY	5501-0081-000353-01-1	CURR						PKR					49.00		9-Apr-08	No Response
50410	5501	Islamic Banking Gulbe	PB	36502-1118375-1	ANWAR LUQMAN	10-SAINT MARRY PARK,GULBER	LCY	5501-0081-000386-01-0	CURR						PKR					979.00		19-May-08	No Response
50411	5501	Islamic Banking Gulbe	PB	33100-1587809-9	AZAM MAHMOOD	ROOM NO.10,ADAM HOUSE-A-2	LCY	5501-0071-000395-01-9	PLS						PKR					183.54		15-Sep-08	No Response
50412	5501	Islamic Banking Gulbe	PB	37405-7804805-1	MUHAMMAD TOUSEEF ISLAM	OFFICE NO.02, 01ST FLOOR,-IMT	LCY	5501-0081-000402-01-1	CURR						PKR					174.00		11-Dec-08	No Response
50413	5501	Islamic Banking Gulbe	PB	35202-4915212-3	SAJJAD AHMED MUFTI	NO.221-A, FAYSAL TOWN--, LAH	LCY	5501-0081-000459-01-8	CURR						PKR					2,402.00		26-Apr-08	No Response
50414	5501	Islamic Banking Gulbe	PB	35201-5994979-3	ARIF ALI	H.NO.E-82, STR.02, MUHALA-M	LCY	5501-0081-000461-01-2	CURR						PKR					3,925.00		26-Nov-08	No Response
50415	5501	Islamic Banking Gulbe	PB	31105-7169622-7	MUHAMMAD AKRAM	C/O MUSTANG SECURITY SERVI	LCY	5501-0071-000538-01-2	PLS						PKR					308.40		16-Apr-08	No Response
50416	5501	Islamic Banking Gulbe	PB	31101-4618147-5	IFTIKHAR HUSSAIN	H/NO.189, STREET NO.4, MAKK	LCY	5501-0081-000582-01-8	CURR						PKR					42.00		14-Oct-08	No Response
50417	5501	Islamic Banking Gulbe	PB	34501-4538648-5	QAMAR HUSSAIN BUTT	AL-HASIB ASSOCIATES,-8-E MAI	LCY	5501-0081-000700-01-2	CURR						PKR					240.00		16-Aug-08	No Response
50418	5501	Islamic Banking Gulbe	PB	35201-1304342-7	HASAN RAFIQ AHMAD/MUDDUSAR HUSSAIN	696-C BLOCK, FAISAL TOWN-., L	LCY	5501-0081-000220-01-1	CURR						PKR					40.00		1-Sep-08	No Response
50419	5501	Islamic Banking Gulbe	PB	35202-9142300-3	KHALID MAHMOOD	M/S IQBAL BOOK CORNER, MAI	LCY	5501-0081-000351-01-9	CURR						PKR					1,982.50		5-Mar-08	No Response
50420	5501	Islamic Banking Gulbe	PB	36401-0899194-5	ABDUL WAHEED	3-F RAHEEM PLAZA-MAIN MAR	LCY	5501-0071-000388-01-0	PLS						PKR					2,537.89		12-May-08	No Response
50421	5501	Islamic Banking Gulbe	PB	42501-0458310-5	TANVEER AHMED	NO.45-F, 02ND FLOOR,-MUSTAF	LCY	5501-0081-000403-01-2	CURR						PKR					14.00		3-May-08	No Response
50422	5501	Islamic Banking Gulbe	PB	35202-2735689-7	MUHAMMAD UMAR	45-F,MUSTAFA CENTRE,2ND FL	LCY	5501-0081-000438-01-3	CURR						PKR					3.75		21-Apr-08	No Response
50423	5501	Islamic Banking Gulbe	PB	35202-0349082-3	AHMED JAHANGIR	833 SHADMAN 1-., LAHORE	LCY	5501-0081-000447-01-4	CURR						PKR					842.00		28-Mar-08	No Response
50424	5501	Islamic Banking Gulbe	PB	35201-2202178-4	FAIZA ZARGHAM	NO.11-H, GULBERG-III--, LAHOR	LCY	5501-0081-000460-01-1	CURR						PKR					1,272.00		5-May-08	No Response
50425	5501	Islamic Banking Gulbe	PB	35200-0918479-8	ROSE ASGHAR	HOUSE NO.4 STREET NO.13, FEI	LCY	5501-0081-000652-01-3	CURR						PKR					40.00		7-Jul-08	No Response
50426	5501	Islamic Banking Gulbe	PB	35102-9294926-9	CH.MUHAMMAD AKRAM & GHULAM MUSTAI	HOUSE NO.287/7-M, GUL ROAD	LCY	5501-0081-000725-01-1	CURR						PKR					1,940.00		10-Nov-08	No Response
50427	5502	Islamic Banking Gulga	PB	36302-0361344-1	MUHAMMAD YOUSUF	MOHALAH KIRI JAMANDAN-KH	LCY	5502-0081-000033-01-6	CURR						PKR					28.20		2-Jul-08	No Response
50428	5502	Islamic Banking Gulga	PB	36302-9922294-3	ALLAH DITTA MALIK	H.NO.888/C,GALI NO.1,-AL QAD	LCY	5502-0071-000053-01-8	PLS						PKR					207.52		20-Mar-08	No Response
50429	5502	Islamic Banking Gulga	PB	36302-0483643-3	M/S MUGHAL PETROLEUM SERVICES (CNG)	OLD CHUNGI NO. 6,-BOSAN RO	LCY	5502-0081-000057-01-4	CURR						PKR					145.10		7-Nov-08	No Response
50430	5502	Islamic Banking Gulga	PB	36302-0466820-7	KHAWAJA MAJID AKHTAR	HOUSE NO.M.6-376-KHAWAJGA	LCY	5502-0071-000060-01-7	PLS						PKR					586.30		29-Sep-08	No Response
50431	5502	Islamic Banking Gulga	PB	36302-0484623-9	MUHAMMAD FAROOQ	408/C, GULGASHT COLONY-., M	LCY	5502-0071-000069-01-6	PLS						PKR					2,755.90		31-Mar-08	No Response
50432	5502	Islamic Banking Gulga	PB	36302-1861051-1	MUHAMMAD AMEEN WARIS BHATTI	H NO.14/B-2/10, CIVIL LINES RD	LCY	5502-0081-000080-01-3	CURR						PKR					2,126.60		3-May-08	No Response
50433	5502	Islamic Banking Gulga	PB	36303-0970534-9	MUHAMMAD ASGHAR	SUPERINT. ENGIN OFFICE,CENT	LCY	5502-0081-000107-01-5	CURR						PKR					363.00		29-Sep-08	No Response
50434	5502	Islamic Banking Gulga	PB	36103-1635950-5	ASHFAQ HUSSAIN	S.E.CENTRAL CIVIL CIRCLE PAK-F	LCY	5502-0081-000117-01-7	CURR						PKR					1,171.00		25-Jul-08	No Response
50435	5502	Islamic Banking Gulga	PB	36302-6733927-0	SYEDA SAMMER BANO JAFRI	23 EXT,ABBAS STREET,NEAR-HA	LCY	5502-0071-000167-01-5	PLS						PKR					98.00		23-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50436	5502	Islamic Banking Gulga	PB	36103-0331936-7	SYED ASAD GILANI	CHACK NO.34/10 R,-POST OFFIC	LCY	5502-0081-000173-01-5	CURR						PKR					329.00		8-Feb-08	No Response
50437	5502	Islamic Banking Gulga	PB	36302-1765354-5	MUHAMMAD IQBAL NASEEM	HOUSE NO.28, MUHALLAH-NISH	LCY	5502-0081-000177-01-9	CURR						PKR					7.29		20-Aug-08	No Response
50438	5502	Islamic Banking Gulga	PB	36302-7708974-5	MUHAMMAD IMRAN BHUTTA	IMRAN BHUTTA CROCKERY STO	LCY	5502-0081-000197-01-3	CURR						PKR					727.50		1-Sep-08	No Response
50439	5502	Islamic Banking Gulga	PB	61101-6398441-5	KHALID QURESHI	EXECUTIVE ENGG QS CENTRAL-	LCY	5502-0081-000200-01-9	CURR						PKR					221.00		16-Jan-08	No Response
50440	5502	Islamic Banking Gulga	PB	36302-0958475-9	SHEIKH RIZWAN AHMED	55-A, GULGASHT COLONY-.., MU	LCY	5502-0081-000205-01-4	CURR						PKR					83.04		20-Sep-08	No Response
50441	5502	Islamic Banking Gulga	PB	36302-6598004-4	MAH NOOR	759/C, GULGASHT COLONY-., M	LCY	5502-0071-000206-01-3	PLS						PKR					377.49		27-Jun-08	No Response
50442	5502	Islamic Banking Gulga	PB	36302-2971542-1	MUSTAHSAN HASSAN	HOUSE NO.38 STREET NO.14-M	LCY	5502-0071-000222-01-3	PLS						PKR					66.28		21-Aug-08	No Response
50443	5502	Islamic Banking Gulga	PB	36101-0253446-3	MUHAMMAD FIAZ AKBAR KHAN	60-BRIDGE LINE,-MOBILINK HO	LCY	5502-0081-000230-01-5	CURR						PKR					18.00		7-Apr-08	No Response
50444	5502	Islamic Banking Gulga	PB	36302-9193979-1	WASEEM ALTAF	C/O MANS COLLECTION-GULGA	LCY	5502-0071-000231-01-4	PLS						PKR					652.83		21-Feb-08	No Response
50445	5502	Islamic Banking Gulga	PB	36302-9125454-8	HAJRAN BATOOL	HOUSE NO.22/EXT ABBAS STRE	LCY	5502-0071-000234-01-7	PLS						PKR					1,048.43		2-Jun-08	No Response
50446	5502	Islamic Banking Gulga	PB	36101-1409263-7	NOUMAN AFZAL	NO.60-BRIDGE LINE, LMQ ROAD	LCY	5502-0081-000240-01-7	CURR						PKR					117.00		10-Apr-08	No Response
50447	5502	Islamic Banking Gulga	PB	36302-9365456-9	MUHAMMAD ASHRAF	HOUSE NO.46,KHAN VILLAGE-N	LCY	5502-0081-000250-01-9	CURR						PKR					1,612.00		31-Dec-08	No Response
50448	5502	Islamic Banking Gulga	PB	36302-3048578-3	SHAHZAD SHAFIQ / ZAHIDA	384,NAQSHBAND COLONY-., MU	LCY	5502-0081-000257-01-6	CURR						PKR					810.92		27-Nov-08	No Response
50449	5502	Islamic Banking Gulga	PB	36302-0860414-3	MUHAMMAD IQBAL	STREET NO.11-A,GATE NO.1,-M	LCY	5502-0081-000260-01-1	CURR						PKR					1,794.00		31-Jan-08	No Response
50450	5502	Islamic Banking Gulga	PB	36602-7833767-1	ABDUL KHALIQ	C/O MALIK ALTAF HUSSAIN-HO	LCY	5502-0071-000261-01-0	PLS						PKR					1.69		30-Jun-08	No Response
50451	5502	Islamic Banking Gulga	PB	36302-4872473-1	MUHAMMAD AKRAM	HOUSE NO.C-03, STAFF COLONY	LCY	5502-0081-000263-01-4	CURR						PKR					940.00		2-Jul-08	No Response
50452	5502	Islamic Banking Gulga	PB	36302-9710348-9	GHAZANFAR ALI KHOKHAR	NO.53, MEHARBAN COLONY,-NI	LCY	5502-0071-000277-01-8	PLS						PKR					64.12		10-Jan-08	No Response
50453	5502	Islamic Banking Gulga	PB	36202-0936220-7	MOHAMMAD ASLAM NASIR	SAUBAN E ABBAS KEHKASHAN-S	LCY	5502-0081-000294-01-1	CURR						PKR					28.00		16-May-08	No Response
50454	5502	Islamic Banking Gulga	PB	36302-9767164-1	TASAWAR HUSSAIN S/O MANZOOR HUSSAIN	HOUSE NO-1177,-ANDROON PA	LCY	5502-0081-000298-01-5	CURR						PKR					40.00		26-Apr-08	No Response
50455	5502	Islamic Banking Gulga	PB	36302-5757692-9	KHALID ALI	IMRAN SHOPPING CENTRE,-CHU	LCY	5502-0081-000302-01-2	CURR						PKR					0.07		11-Sep-08	No Response
50456	5502	Islamic Banking Gulga	PB	36302-6441984-7	NAYYAR ABBAS	HOUSE NO.2,STREET NO.2,KHUS	LCY	5502-0071-000309-01-7	PLS						PKR					279.78		10-Oct-08	No Response
50457	5502	Islamic Banking Gulga	PB	36302-1303698-1	RANA SHABIR AHMAD	H.NO.17,MULTAN GARDEN,-NE	LCY	5502-0071-000311-01-1	PLS						PKR					1,499.23		30-Jun-08	No Response
50458	5502	Islamic Banking Gulga	PB	36302-9955908-7	SYED EJAZ HUSSAIN KAZMI	H.NO.77/B, BOSAN ROAD,-GULG	LCY	5502-0071-000314-01-4	PLS						PKR					628.72		22-Feb-08	No Response
50459	5502	Islamic Banking Gulga	PB	36202-0202220-1	GHULAM TAYYAB	NO.888/P, AL-QAIDA STREET,-C	LCY	5502-0081-000315-01-7	CURR						PKR					290.00		22-Aug-08	No Response
50460	5502	Islamic Banking Gulga	PB	36302-3629779-3	MUHAMMAD AAMIR KHAN	HOUSE NO. 657-C-GULGASHT C	LCY	5502-0081-000330-01-6	CURR						PKR					940.00		23-Jul-08	No Response
50461	5502	Islamic Banking Gulga	PB	36201-1265050-7	AYYAZ BASHIR	IMAGE HOUSE CHUNGI NO-6,G	LCY	5502-0081-000334-01-0	CURR						PKR					280.00		23-Dec-08	No Response
50462	5502	Islamic Banking Gulga	PB	36302-8800898-5	SOHAIL KAMRAN	HOUSE NO.1904,SUNAWARAN V	LCY	5502-0081-000336-01-2	CURR						PKR					219.00		4-Oct-08	No Response
50463	5502	Islamic Banking Gulga	PB	36302-6872334-2	SYEDA ABIDA SHOUKAT	H.NO.02-A, STREET.02,-HAIDER	LCY	5502-0071-000350-01-8	PLS						PKR					1,694.04		1-Sep-08	No Response
50464	5502	Islamic Banking Gulga	PB	36102-1877563-3	MUHAMMAD RAFIQUE	FOOD FESTIVAL-BOSAN ROAD, (	LCY	5502-0081-000351-01-1	CURR						PKR					961.50		28-Oct-08	No Response
50465	5502	Islamic Banking Gulga	PB	36302-6724337-1	MUHAMMAD ZAFAR IQBAL KHAN	HOUSE NO.62,BALOCH HOUSE-S	LCY	5502-0081-000358-01-8	CURR						PKR					246.60		13-Oct-08	No Response
50466	5502	Islamic Banking Gulga	PB	36302-3413571-1	MUHAMMAD FARRUKH HAYAT	HOUSE NO.94 A STREET NO.3-S	LCY	5502-0081-000366-01-8	CURR						PKR					440.00		5-Aug-08	No Response
50467	5502	Islamic Banking Gulga	PB	36302-2957398-7	QAISAR JAVAID	HOUSE NO.72,STREET NO.6-A-A	LCY	5502-0081-000383-01-9	CURR						PKR					425.00		24-Jun-08	No Response
50468	5502	Islamic Banking Gulga	PB	36302-9080149-3	NAVEED ABBAS	HOUSE NO.979/36,AFZALABAD-	LCY	5502-0081-000394-01-2	CURR						PKR					440.00		16-Jun-08	No Response
50469	5502	Islamic Banking Gulga	PB	36302-1262562-9	ALFALAH POULTRY SERVICES	HOUS3 NO.683-C,-GULGASHT C	LCY	5502-0081-000399-01-7	CURR						PKR					40.00		9-Aug-08	No Response
50470	5502	Islamic Banking Gulga	PB	36302-1585490-3	MALIK MUHAMMAD SHAFI	HOUSE NO. 426 NEAR QASIM P	LCY	5502-0081-000413-01-6	CURR						PKR					100.00		31-Jul-08	No Response
50471	5502	Islamic Banking Gulga	PB	36302-8390866-9	MUHAMMAD AKRAM	CHAH THAULL WALA NEAR JAM	LCY	5502-0081-000415-01-8	CURR						PKR					140.00		10-Oct-08	No Response
50472	5502	Islamic Banking Gulga	PB	33203-1334077-8	QURATULAIN & KHURRAM ABBAS	C/O 22 EXT,ABBAS STREET-NEA	LCY	5502-0071-000427-01-0	PLS						PKR					688.98		30-Aug-08	No Response
50473	5502	Islamic Banking Gulga	PB	33102-1755920-1	MUHAMMAD SAEED	OGG. OF THE SUPRENINTENDIN	LCY	5502-0081-000430-01-7	CURR						PKR					369.00		4-Oct-08	No Response
50474	5502	Islamic Banking Gulga	PB	36303-2155186-3	MUHAMMAD RAFEE	C/O ABID ALI BABAR, GULFISHA	LCY	5502-0071-000443-01-0	PLS						PKR					2,046.68		7-Nov-08	No Response
50475	5502	Islamic Banking Gulga	PB	36602-0990211-7	SARDAR KHAN	C/O JABBAR KIRYANA STORE-PA	LCY	5502-0081-000445-01-4	CURR						PKR					140.00		8-Sep-08	No Response
50476	5502	Islamic Banking Gulga	PB	33203-1408045-2	SHUMAILA KAZIM	HOUSE NO.650-B,GULGASHT-C0	LCY	5502-0081-000449-01-8	CURR						PKR					140.00		17-Oct-08	No Response
50477	5502	Islamic Banking Gulga	PB	36302-0339302-9	ALLAH DITTA	AHMED ABAD TARAF MUBARIK	LCY	5502-0071-000452-01-1	PLS						PKR					97.38		30-Sep-08	No Response
50478	5502	Islamic Banking Gulga	PB	36302-4948750-3	MUHAMMAD SHAHZAD	GUJJAR MANZIL,BOSAN ROAD,-	LCY	5502-0081-000245-01-2	CURR						PKR					940.00		2-Jan-08	No Response
50479	5502	Islamic Banking Gulga	PB	36303-9519134-7	FAKHAR ABBAS BOSAN	BOSAN HOUSE SABZAZAR COLO	LCY	5502-0071-000360-01-0	PLS						PKR					1,061.35		6-Sep-08	No Response
50480	5502	Islamic Banking Gulga	PB	36302-8622214-5	HABIB AHMAD	MIAN ROAD,SHARIF PURS-STRE	LCY	5502-0081-000382-01-8	CURR						PKR					295.00		9-Aug-08	No Response
50481	5502	Islamic Banking Gulga	PB	36302-0445163-9	SYED RAZA HAIDER ZAIDI	HOUSE NO.69,-NO.2,BLOCK-T,,	LCY	5502-0071-000056-01-1	PLS						PKR					36.49		9-May-08	No Response
50482	5502	Islamic Banking Gulga	PB	33100-7806961-9	MUHAMMAD SALEEM SHAHEEN	SUPERINTENDENT ENGINEER-C	LCY	5502-0081-000110-01-0	CURR						PKR					6.00		4-Apr-08	No Response
50483	5502	Islamic Banking Gulga	PB	36302-0413491-2	SHAHEEN AKBAR	AL-SYED HOUSE,-MOHALLAH SA	LCY	5502-0081-000184-01-8	CURR						PKR					27.97		7-May-08	No Response
50484	1	Multan Main	PB		MR. MUHAMMAD ARIF	AMIR ABAD,-RAJWANA ROAD,,	LCY	0001-0071-002283-50-2	PLS						PKR					0.59		23-Jun-08	No Response
50485	5502	Islamic Banking Gulga	PB	36302-0414850-4	SALEEM AKHTAR RANA / MAH RUKHSAR SALE	HOUSE NO.01 / O,-QUAID-E-AZ	LCY	5502-0081-000229-01-2	CURR						PKR					45.10		27-Nov-08	No Response
50486	5502	Islamic Banking Gulga	PB	36302-1260025-9	ALLAH DITTA RAHI	C/O PUNJAB IRON WORKS-NEA	LCY	5502-0081-000285-01-0	CURR						PKR					7.46		17-Mar-08	No Response
50487	5502	Islamic Banking Gulga	PB	32303-0734946-2	MUMTAZ BEGUM	H.NO.54,GULSHAN E MEHAR-C0	LCY	5502-0071-000337-01-1	PLS						PKR					699.38		17-Mar-08	No Response
50488	5502	Islamic Banking Gulga	PB	36302-2958681-7	MUZAHIR ABBAS	HAFIZ BROTHERS,BAHAR CHOW	LCY	5502-0071-000472-01-5	PLS						PKR					62.00		17-Oct-08	No Response
50489	5502	Islamic Banking Gulga	PB	36302-0459859-1	LAEEQ AHMED	HOUSE NO.72-B,SHAH RUKNE A	LCY	5502-0071-000183-01-5	PLS						PKR					111.76		4-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50490	5502	Islamic Banking Gulga	PB	36302-3828968-7	KHURRAM NASEEM & MUHAMMAD TARIQ	H NO.26,LODHI COLONY,P.O-GU	LCY	5502-0081-000145-01-1	CURR						PKR					185.00		26-Jun-08	No Response
50491	5502	Islamic Banking Gulga	PB	36302-1320738-3	ZAHIDA PARVEEN / S. FARHAT HUSSAIN	146/A GARDEN TOWN-SHER SH	LCY	5502-0071-000153-01-9	PLS						PKR					20.27		2-Feb-08	No Response
50492	5502	Islamic Banking Gulga	PB	36302-2616020-5	SYED NAVEED HASSAN KAZMI	QUARTER NO-5,JINNAH STREET	LCY	5502-0081-000288-01-3	CURR						PKR					40.00		6-Feb-08	No Response
50493	5502	Islamic Banking Gulga	PB	36302-2518891-7	S.M. MOTORS	HOUSE NO.15,ZAKARIYA TOWN	LCY	5502-0081-000353-01-3	CURR						PKR					327.00		30-May-08	No Response
50494	5502	Islamic Banking Gulga	PB	36303-6537707-3	TOUQEER ALI	QADIR PUR-RAWAN LAHORE RO	LCY	5502-0081-000380-01-6	CURR						PKR					40.00		8-Aug-08	No Response
50495	5502	Islamic Banking Gulga	PB	36302-5577480-1	MUHAMMAD QAMAR	HOUSE NO.1085,MOHALLA-GUI	LCY	5502-0081-000386-01-2	CURR						PKR					940.00		29-May-08	No Response
50496	5502	Islamic Banking Gulga	PB	36303-4776002-1	NASIR MUSHTAQ	545-E SHAH RUKN -E-ALAM-COI	LCY	5502-0081-000369-01-1	CURR						PKR					388.00		17-Dec-08	No Response
50497	5502	Islamic Banking Gulga	PB	36302-2164456-8	TASNEEM IQBAL	HOUSE NO.15,ZAKARIYA TOWN	LCY	5502-0071-000388-01-2	PLS						PKR					21.80		28-Oct-08	No Response
50498	5502	Islamic Banking Gulga	PB	36302-0331397-2	KANEEZ FATIMA	C/O AZAM ALI JAFFRI, 22-EXT-A	LCY	5502-0071-000170-01-0	PLS						PKR					124.14		12-Jun-08	No Response
50499	5504	Islamic Banking Satell	BL	54400-0565064-3	TANVEER IQBAL	HOUSE NO.122,PHASE III-SHAHI	UFZ	5504-0418-000035-01-9	CURR						USD					20.00		5-Nov-08	No Response
50500	5504	Islamic Banking Satell	BL	54400-0845925-5	AL GHAZNAVI FLOUR MILLS	AL-MADINA FLOUR STORE,-SHO	LCY	5504-0081-000067-01-0	CURR						PKR					31.00		11-Mar-08	No Response
50501	5504	Islamic Banking Satell	BL	54201-2458323-5	ABDUL KARIM / KIFAYATULLAH	C/O HAFIZ MOBIL OIL AUTO-SH	LCY	5504-0081-000094-01-3	CURR						PKR					940.00		21-Feb-08	No Response
50502	5504	Islamic Banking Satell	BL	54400-7627210-7	SYED HAMDULLAH	AL-SYED TRADERS .-NEAR AMEE	LCY	5504-0081-000097-01-6	CURR						PKR					420.00		5-Apr-08	No Response
50503	5504	Islamic Banking Satell	BL	54400-5873373-3	ASMAT ULLAH	C/O ASMATULLAH TOY SHOP,-S	LCY	5504-0081-000142-01-2	CURR						PKR					125.50		15-Dec-08	No Response
50504	5504	Islamic Banking Satell	BL	54400-0479318-1	ALI MOHAMMAD	PAKISTAN BEVERAGE LIMITED-B	LCY	5504-0081-000154-01-6	CURR						PKR					140.00		12-Mar-08	No Response
50505	5504	Islamic Banking Satell	BL	54400-0352659-7	KAMRAN MASOOD	PAKISTAN BEVERAGE LIMITED-B	LCY	5504-0081-000156-01-8	CURR						PKR					140.00		12-Mar-08	No Response
50506	5504	Islamic Banking Satell	BL	45504-1152302-9	MUHAMMAD RAFIQ	PAK BEVERAGE LTD.-NO.B-98/1	LCY	5504-0081-000164-01-8	CURR						PKR					140.00		12-Nov-08	No Response
50507	5504	Islamic Banking Satell	BL	54400-9680065-7	M.FARHAN BAIG S/O IMRAN BAIG	HOUSE NO. 7-13/2 HAFIZ FAYYA	LCY	5504-0081-000175-01-1	CURR						PKR					153.00		27-Aug-08	No Response
50508	5504	Islamic Banking Satell	BL	54400-3625234-7	AKIF UR REHMAN	MISTARI CHAKKI FLOUR AND,-M	LCY	5504-0081-000181-01-9	CURR						PKR					240.00		3-Sep-08	No Response
50509	5504	Islamic Banking Satell	BL	54400-7593695-3	SALEH MUHAMMAD	HENO MOTOR GARRAGE WORK	LCY	5504-0081-000205-01-8	CURR						PKR					1,940.00		12-Jul-08	No Response
50510	5504	Islamic Banking Satell	BL	54400-5669737-5	PHILIPS	NOORI DRY CLEANERS,-SHOP.03	LCY	5504-0081-000217-01-2	CURR						PKR					505.00		14-Jul-08	No Response
50511	5504	Islamic Banking Satell	BL	54400-8696891-1	SAIFULLAH	C/O SAIFULLAH AND OBAIDULL	LCY	5504-0081-000225-01-2	CURR						PKR					1.00		27-Sep-08	No Response
50512	5504	Islamic Banking Satell	BL	54301-6155915-3	NOOR MUHAMMAD	HOUSE NO.12,GALI NO.7,-KHUS	LCY	5504-0081-000237-01-6	CURR						PKR					211.02		4-Nov-08	No Response
50513	5504	Islamic Banking Satell	BL	54400-0849995-1	KANDOZI GENERAL STORE	SHOP NO. 3, NEW ADDA, NEAR	LCY	5504-0081-000239-01-8	CURR						PKR					40.00		13-May-08	No Response
50514	5504	Islamic Banking Satell	BL	54201-2463407-3	HAFIZ ABDUL BAQI AGHA	AL REHMAT TRADING COMPAN	LCY	5504-0081-000279-01-6	CURR						PKR					125.00		30-Aug-08	No Response
50515	5504	Islamic Banking Satell	BL	54400-1766251-1	ABDUL WALI	SHOP NO.3, KABARI SADIQ & W	LCY	5504-0081-000337-01-7	CURR						PKR					440.00		3-Sep-08	No Response
50516	5504	Islamic Banking Satell	BL	56303-7421635-9	MUHAMMAD KHAN	HOUSE NO.10/4 JUNIOR ASSIST	LCY	5504-0081-000366-01-2	CURR						PKR					40.00		16-Dec-08	No Response
50517	5504	Islamic Banking Satell	BL	54400-8535523-3	MUHAMMAD ARIF	AL FATEH TRADERS,-OFFICE NO	LCY	5504-0081-000367-01-3	CURR						PKR					865.00		13-Oct-08	No Response
50518	5504	Islamic Banking Satell	BL	54400-0481855-5	GHULAM SAKHI	BLOCK NO.4, SATTELITE TOWN,	LCY	5504-0081-000383-01-3	CURR						PKR					940.00		31-Oct-08	No Response
50519	5504	Islamic Banking Satell	BL	45504-1406712-3	MUHAMMAD FAIZAAN	FLAT NO.1,-NEAR NATIONAL M	LCY	5504-0081-000048-01-7	CURR						PKR					308.00		18-Jun-08	No Response
50520	5504	Islamic Banking Satell	BL	54400-0448880-1	MUHAMMAD ARIF	STREET MOHALLA KILLI SHEIKH-	LCY	5504-0071-000010-50-0	PLS						PKR					268.73		21-Oct-08	No Response
50521	5504	Islamic Banking Satell	BL	54400-0565064-3	TANVEER IQBAL	HOUSE NO.122,PHASE III-SHAHI	LCY	5504-0081-000035-01-2	CURR						PKR					972.50		12-Nov-08	No Response
50522	5504	Islamic Banking Satell	BL	54400-0408847-5	NAJEEBULLAH	SHOP NO. 2, AHMED TRADING,	LCY	5504-0081-000083-01-0	CURR						PKR					2,940.00		12-May-08	No Response
50523	5504	Islamic Banking Satell	BL	54400-9792650-1	ABDUL HALEEM TAREEN	JADDA PANSAAR STORE,-LINK S	LCY	5504-0081-000112-01-6	CURR						PKR					440.00		23-Jun-08	No Response
50524	5504	Islamic Banking Satell	BL	54303-3104106-3	MUHAMMAD USMAN KHAN	ZHOB HOTEL-CIRCULAR ROAD,	LCY	5504-0081-000252-01-5	CURR						PKR					154.00		29-Jul-08	No Response
50525	5504	Islamic Banking Satell	BL	54400-4359702-7	NASEEBULLAH & BROTHERS	OFFICE.55, 03RD FLOOR,-AHME	LCY	5504-0081-000300-01-4	CURR						PKR					740.00		19-Sep-08	No Response
50526	15	F-10 Markaz	FED	101-70-413551	M.AMIR DAUD/MONA DAUD	HOUSE NO.32 MAIN DOUBLE-F	LCY	0015-0072-001145-01-4	PLS						PKR					314.51		1-Mar-08	No Response
50527	1065	Market Road	SD	41303-1153034-5 ,	GHULAM NABI	HOUSE NO.3058-PARO KHAIR S	LCY	1065-0074-000827-01-5	PLS						PKR					499,977.33		19-Jul-07	No Response
50528	1073	Gole Market	SD	42101-7487251-5 ,	MUHAMMAD FAROOQ LODHI	H.NO. B-337, MUJAHID COLONY	LCY	1073-0074-001410-01-1	PLS						PKR					43,094.57		19-Sep-08	No Response
50529	4001	Mirpur	AJK	81301-1792792-3 ,	ZAMAN ALI	BHEELI,P.O.KHAS TEHSIL DADYA	LCY	4001-0074-024548-01-6	PLS						PKR					207,147.04		13-Aug-08	No Response
50530	40	PIA Emp. Cooperative	PB	35202-2743465-2 ,	SHAMSHAD BEGUM	336,IQBAL AVENUE,-CO-OPERA	LCY	0040-0074-000731-50-6	PLS						PKR					430,593.06		22-Oct-08	No Response
50531	1005	Zamzama	SD	42201-0363151-6	QUDSIA BAIG &/OR SABIYA FAIQA JABBAR	AL MADINA ARCADE, 1 MAZ FLO	LCY	1005-0074-027184-54-0	PLS						PKR					131,008.99		20-Jun-08	No Response
50532	1012	Karachi Stock Exchang	SD	42201-0461562-3 ,	GHULAM ABBAS	FLAT NO.401,PLOT NO.258,-AL-	LCY	1012-0073-004216-01-2	PLS						PKR					72.30		21-Apr-08	No Response
50533	1	Multan Main	PB		HBL ROYAL PARK BRANCH-LAHORE	MULTAN	LCY				PO	105873	30-Apr-08	OT	PKR					3,000.00		30-Apr-08	No Response
50534	1	Multan Main	PB		H. ISMAIL STATIONERS-	MULTAN	LCY				PO	105941	13-May-08	OT	PKR					810.00		13-May-08	No Response
50535	1	Multan Main	PB		M/S.OCS PAKISTAN (PVT) LTD.-	MULTAN	LCY				PO	106057	7-Jun-08	OT	PKR					121.00		7-Jun-08	No Response
50536	1	Multan Main	PB		TOWN NAZIM,MUMTAZABAD TOWN, MULTAN	MULTAN	LCY				PO	106250	24-Jul-08	PRO	PKR					700.00		24-Jul-08	No Response
50537	1	Multan Main	PB		INTERNATIONAL CREDIT INFORMATION LIMIT	MULTAN	LCY				PO	106382	22-Aug-08	OT	PKR					1,500.00		22-Aug-08	No Response
50538	1	Multan Main	PB		KHAWAJA ZAHID LATIF-	MULTAN	LCY				PO	106593	6-Oct-08	OT	PKR					98.37		6-Oct-08	No Response
50539	1	Multan Main	PB		UMAIR AHMAD-	MULTAN	LCY				PO	106612	9-Oct-08	OT	PKR					45.79		9-Oct-08	No Response
50540	1	Multan Main	PB		DIMEN ASSOCIATES (PVT.)_LTD.-	MULTAN	LCY				PO	106833	6-Dec-08	OT	PKR					3,000.00		6-Dec-08	No Response
50541	1	Multan Main	PB		AHTRAM-UL-HAQ-	MULTAN	LCY				PO	106845	12-Dec-08	OT	PKR					173.03		12-Dec-08	No Response
50542	1	Multan Main	PB		INZAMAM-UL-HAQ-	MULTAN	LCY				PO	106849	12-Dec-08	OT	PKR					151.82		12-Dec-08	No Response
50543	1	Multan Main	PB		INZAMAM-UL-HAQ-	MULTAN	LCY				PO	106850	12-Dec-08	OT	PKR					3.96		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50544	1	Multan Main	PB		INZAMAM-UL-HAQ-	MULTAN	LCY				PO	106851	12-Dec-08	OT	PKR					9.46		12-Dec-08	No Response
50545	2	Lahore Main	PB		MCB BANK LTD NILA GUMAND BR. LAHORE-D	MCB BANK LTD NILA GUMAND	LCY				PO	20033670	12-Jan-08	FED	PKR					376.00		12-Jan-08	No Response
50546	2	Lahore Main	PB		HASSAN GILANI-	LAHORE	LCY				PO	20034040	8-Feb-08	OT	PKR					37.67		8-Feb-08	No Response
50547	2	Lahore Main	PB		BABAR MAHMOOD-	LAHORE	LCY				PO	20034150	13-Feb-08	OT	PKR					6.32		13-Feb-08	No Response
50548	2	Lahore Main	PB		BABAR MAHMOOD-	LAHORE	LCY				PO	20034152	13-Feb-08	OT	PKR					47.74		13-Feb-08	No Response
50549	2	Lahore Main	PB		HABIB BANK LTD THE MALL BR LHR BEING TES	HABIB BANK LTD THE MALL BR	LCY				PO	20034308	27-Feb-08	FED	PKR					600.00		27-Feb-08	No Response
50550	2	Lahore Main	PB		TANVEER NASAR-	LAHORE	LCY				PO	20034344	1-Mar-08	OT	PKR					5.37		1-Mar-08	No Response
50551	2	Lahore Main	PB		ABDUL QAYYUM-	LAHORE	LCY				PO	20034480	10-Mar-08	OT	PKR					122.15		10-Mar-08	No Response
50552	2	Lahore Main	PB		BOARD IF INTERMEDIATE &SECONDARY EDUC	BOARD IF INTERMEDIATE &SEC	LCY				PO	20034517	12-Mar-08	PRO	PKR					200.00		12-Mar-08	No Response
50553	2	Lahore Main	PB		MUHAMMAD RASHID-	LAHORE	LCY				PO	20034669	22-Mar-08	OT	PKR					9.27		22-Mar-08	No Response
50554	2	Lahore Main	PB		M LATIF-	LAHORE	LCY				PO	20034785	31-Mar-08	OT	PKR					706.48		31-Mar-08	No Response
50555	2	Lahore Main	PB		AHMAD JAVED-	LAHORE	LCY				PO	20034866	7-Apr-08	OT	PKR					7.55		7-Apr-08	No Response
50556	2	Lahore Main	PB		ZAHIDA REHMAN-	LAHORE	LCY				PO	20035209	2-May-08	OT	PKR					21.70		2-May-08	No Response
50557	2	Lahore Main	PB		MISHAL GOHAR-	LAHORE	LCY				PO	20035295	8-May-08	OT	PKR					2.09		8-May-08	No Response
50558	2	Lahore Main	PB		SGS PAKISTAN (PVT) LTD.-	82-CII GULBERG-III LAHORE	LCY				PO	20035331	10-May-08	OT	PKR					5,022.00		10-May-08	No Response
50559	2	Lahore Main	PB		FAKHAR SUBHAN-	LAHORE	LCY				PO	20035610	31-May-08	OT	PKR					12.61		31-May-08	No Response
50560	2	Lahore Main	PB		TREASURER UNIVERSITY OF PUNJAB QUAID -	LAHORE	LCY				PO	20035707	7-Jun-08	PRO	PKR					100.00		7-Jun-08	No Response
50561	2	Lahore Main	PB		SMALL AND MEDIUM ENTERPRISE DEVELOPM	LAHORE	LCY				PO	20035898	20-Jun-08	PRO	PKR					500.00		20-Jun-08	No Response
50562	2	Lahore Main	PB		EXECUTIVE OFFICER CANTT BOARD WALTON-	LAHORE	LCY				PO	20035905	20-Jun-08	PRO	PKR					20,000.00		20-Jun-08	No Response
50563	2	Lahore Main	PB		GHAZALA RAFIQ-	LAHORE	LCY				PO	20035948	24-Jun-08	OT	PKR					68.28		24-Jun-08	No Response
50564	2	Lahore Main	PB		UZMA ARIF-	LAHORE	LCY				PO	20036035	30-Jun-08	OT	PKR					9,075.00		30-Jun-08	No Response
50565	2	Lahore Main	PB		ARIF MANZOOR QUERSHI-	LAHORE	LCY				PO	20036036	30-Jun-08	OT	PKR					9,075.00		30-Jun-08	No Response
50566	2	Lahore Main	PB		UNIVERSITY OF HEALTH SCIENCES,LAHORE-	LAHORE	LCY				PO	20036224	11-Jul-08	PRO	PKR					1,000.00		11-Jul-08	No Response
50567	2	Lahore Main	PB		SHAPERS-	LAHORE	LCY				PO	20036382	22-Jul-08	OT	PKR					25.26		22-Jul-08	No Response
50568	2	Lahore Main	PB		KAUSAR RAZAK-	LAHORE	LCY				PO	20036552	2-Aug-08	OT	PKR					7.31		2-Aug-08	No Response
50569	2	Lahore Main	PB		ABDUL SHAKOOR-	LAHORE	LCY				PO	20036812	21-Aug-08	OT	PKR					13.46		21-Aug-08	No Response
50570	2	Lahore Main	PB		JAMSHEED MALIK-	LAHORE	LCY				PO	20036968	1-Sep-08	OT	PKR					313.30		1-Sep-08	No Response
50571	2	Lahore Main	PB		DIVISIONAL ACCOUNTS OFFICER PAKISTAN RA	LAHORE	LCY				PO	20037241	15-Sep-08	FED	PKR					23,160.00		15-Sep-08	No Response
50572	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD.-	LAHORE	LCY				PO	20037418	29-Sep-08	FED	PKR					9,408.00		29-Sep-08	No Response
50573	2	Lahore Main	PB		STATE BANK OF PAKISTAN INCOME TAX ON ST	LAHORE	LCY				PO	20037425	30-Sep-08	FED	PKR					1.00		30-Sep-08	No Response
50574	2	Lahore Main	PB		SAKHAWAT ALI-	LAHORE	LCY				PO	20037605	17-Oct-08	OT	PKR					5.00		17-Oct-08	No Response
50575	2	Lahore Main	PB		SAKHAWAT ALI-	LAHORE	LCY				PO	20037606	17-Oct-08	OT	PKR					5.00		17-Oct-08	No Response
50576	2	Lahore Main	PB		NAFEES AHMED-	LAHORE	LCY				PO	20037607	17-Oct-08	OT	PKR					5.00		17-Oct-08	No Response
50577	2	Lahore Main	PB		MOAZAMA RAFIQUE-	LAHORE	LCY				PO	20037608	17-Oct-08	OT	PKR					10.00		17-Oct-08	No Response
50578	2	Lahore Main	PB		MOAZAMA RAFIQUE-	LAHORE	LCY				PO	20037609	17-Oct-08	OT	PKR					10.00		17-Oct-08	No Response
50579	2	Lahore Main	PB		TAHIR FAROOQ-	LAHORE	LCY				PO	20038156	29-Nov-08	OT	PKR					64.57		29-Nov-08	No Response
50580	2	Lahore Main	PB		MUHAMMAD USAMA KHAN-	LAHORE	LCY				PO	20038450	26-Dec-08	OT	PKR					6.71		26-Dec-08	No Response
50581	2	Lahore Main	PB		DEO (SPL) TOWN HALL-	LAHORE	LCY				PO	20038477	30-Dec-08	PRO	PKR					9,000.00		30-Dec-08	No Response
50582	3	Faisalabad Main	PB		P.H.M.A., FAISALABAD-	FAISALABAD	LCY				PO	30006783	11-Feb-08	PRO	PKR					9,797.00		11-Feb-08	No Response
50583	3	Faisalabad Main	PB		COLLECTOR OF MODEL CUSTOMS COLLECTOR	FAISALABAD	LCY				PO	30007005	28-Mar-08	FED	PKR					500.00		28-Mar-08	No Response
50584	3	Faisalabad Main	PB		REGISTRAR PURCHASE G.C UNIVERSITY FAISAL	FAISALABAD	LCY				PO	30007093	15-Apr-08	PRO	PKR					2,000.00		15-Apr-08	No Response
50585	3	Faisalabad Main	PB		FESCO MAIN REVENUE COLLECTION A/C#:CD1	FAISALABAD	LCY				PO	30007396	18-Jun-08	PRO	PKR					152,925.00		18-Jun-08	No Response
50586	3	Faisalabad Main	PB		GOHAR EJAZ-	FAISALABAD	LCY				PO	30007405	20-Jun-08	OT	PKR					469.00		20-Jun-08	No Response
50587	3	Faisalabad Main	PB		MASUD RIAZ-	FAISALABAD	LCY				PO	30007406	20-Jun-08	OT	PKR					269.00		20-Jun-08	No Response
50588	3	Faisalabad Main	PB		NAVEED YOUSAF-	FAISALABAD	LCY				PO	30007407	20-Jun-08	OT	PKR					479.00		20-Jun-08	No Response
50589	3	Faisalabad Main	PB		SAAD PERVAIZ-	FAISALABAD	LCY				PO	30007408	20-Jun-08	OT	PKR					269.00		20-Jun-08	No Response
50590	3	Faisalabad Main	PB		COLLECTOR MODEL CUSTOMS COLLECTROATE	FAISALABAD	LCY				PO	30007661	6-Aug-08	FED	PKR					500.00		6-Aug-08	No Response
50591	3	Faisalabad Main	PB		ANJUM ADIL ASSOCIATE-	FAISALABAD	LCY				PO	30007727	21-Aug-08	OT	PKR					3,000.00		21-Aug-08	No Response
50592	3	Faisalabad Main	PB		SKP CONSULTING-	FAISALABAD	LCY				PO	30007728	21-Aug-08	OT	PKR					5,000.00		21-Aug-08	No Response
50593	3	Faisalabad Main	PB		STORE MANAGER U.A.F-	FAISALABAD	LCY				PO	30007758	27-Aug-08	OT	PKR					600.00		27-Aug-08	No Response
50594	3	Faisalabad Main	PB		MUHAMMAD ABBAS.-	FAISALABAD	LCY				PO	30008143	21-Nov-08	OT	PKR					940.00		21-Nov-08	No Response
50595	3	Faisalabad Main	PB		KALSOOM-	FAISALABAD	LCY				PO	30008312	31-Dec-08	OT	PKR					200.00		31-Dec-08	No Response
50596	3	Faisalabad Main	PB		SYED MUHAMMAD ASLAM.-	FAISALABAD	LCY				PO	30008313	31-Dec-08	OT	PKR					2.41		31-Dec-08	No Response
50597	4	Islamabad Main	FED		DIRECTOR PROCUREMENT, PARC ISLAMABAD	ISLAMABAD	LCY				PO	4016308	27-Feb-08	FED	PKR					1,000.00		27-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50598	4	Islamabad Main	FED		DIRECTOR PROCUREMENT, PARC ISLAMABAD	ISLAMABAD	LCY				PO	4016316	28-Feb-08	FED	PKR					1,000.00		28-Feb-08	No Response
50599	4	Islamabad Main	FED		ZAIGAM ABBAS ON A/C CLOSURE OF ACCONT	ISLAMABAD	LCY				PO	4016359	4-Mar-08	OT	PKR					101.68		4-Mar-08	No Response
50600	4	Islamabad Main	FED		M.NADEEM AKHTAR ON A/C CLOSURE OF ACC	ISLAMABAD	LCY				PO	4016360	4-Mar-08	OT	PKR					131.69		4-Mar-08	No Response
50601	4	Islamabad Main	FED		CANLINE MARHEW ON A/C CLOSURE OF ACCO	ISLAMABAD	LCY				PO	4016361	4-Mar-08	OT	PKR					6.71		4-Mar-08	No Response
50602	4	Islamabad Main	FED		ZUBAIDA BAGUM-	ISLAMABAD	LCY				PO	4016362	4-Mar-08	OT	PKR					1,115.50		4-Mar-08	No Response
50603	4	Islamabad Main	FED		NADIA QASIM ON A/C CLOSURE OF ACCOUNT	ISLAMABAD	LCY				PO	4016363	4-Mar-08	OT	PKR					21.68		4-Mar-08	No Response
50604	4	Islamabad Main	FED		ZUBAIDA BAGUM-	ISLAMABAD	LCY				PO	4016364	4-Mar-08	OT	PKR					3.02		4-Mar-08	No Response
50605	4	Islamabad Main	FED		DIRECTOR FEDERAL COLLEGE OF EDUCATION	ISLAMABAD	LCY				PO	4016424	11-Mar-08	FED	PKR					500.00		11-Mar-08	No Response
50606	4	Islamabad Main	FED		IMW FUND ACCOUNT-	ISLAMABAD	LCY				PO	4016618	1-Apr-08	FED	PKR					100.00		1-Apr-08	No Response
50607	4	Islamabad Main	FED		PAKISTAN METEROLOGICAL DEPARTMENT-(PM	ISLAMABAD	LCY				PO	4016650	5-Apr-08	FED	PKR					3,000.00		5-Apr-08	No Response
50608	4	Islamabad Main	FED		REGISTRAR KOHAT UNIVERSITY OF SCIENCE A	ISLAMABAD	LCY				PO	4016661	7-Apr-08	PRO	PKR					350.00		7-Apr-08	No Response
50609	4	Islamabad Main	FED		PAKISTAN METEOROLOGICAL DEPARTMENT, I	ISLAMABAD	LCY				PO	4016786	17-Apr-08	FED	PKR					3,000.00		17-Apr-08	No Response
50610	4	Islamabad Main	FED		CIIT,ISLAMABAD.-	ISLAMABAD	LCY				PO	4016985	6-May-08	OT	PKR					500.00		6-May-08	No Response
50611	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	ISLAMABAD	LCY				PO	4017181	26-May-08	FED	PKR					500.00		26-May-08	No Response
50612	4	Islamabad Main	FED		KOHAT UNIVERSITY SCIENCE & TECHNOLOGY-	ISLAMABAD	LCY				PO	4017226	29-May-08	PRO	PKR					300.00		29-May-08	No Response
50613	4	Islamabad Main	FED		DDO NAVTEC-PM SECRATARIAT ISLAMABAD-	ISLAMABAD	LCY				PO	4017359	12-Jun-08	FED	PKR					8,220.00		12-Jun-08	No Response
50614	4	Islamabad Main	FED		EXECTIVE ENGINEER STORE/ WORK SHOP DIV	ISLAMABAD	LCY				PO	4017364	13-Jun-08	FED	PKR					3,918.00		13-Jun-08	No Response
50615	4	Islamabad Main	FED		CIIT ISLAMABAD CAMPUS-	ISLAMABAD	LCY				PO	4017415	19-Jun-08	OT	PKR					1,000.00		19-Jun-08	No Response
50616	4	Islamabad Main	FED		MR. ARSHAD AQEEL AWAN A/C NO 0081-0502	ISLAMABAD	LCY				PO	4017445	24-Jun-08	OT	PKR					197.00		24-Jun-08	No Response
50617	4	Islamabad Main	FED		PROJECT DIRECTOR MRP PROJECT-	ISLAMABAD	LCY				PO	4017531	30-Jun-08	PRO	PKR					1,000.00		30-Jun-08	No Response
50618	4	Islamabad Main	FED		SHELL PAKISTAN LTD-	ISLAMABAD	LCY				PO	4017836	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
50619	4	Islamabad Main	FED		NATIONAL UNIVERSITY OF SCIENCE & TECHON	ISLAMABAD	LCY				PO	4017929	8-Aug-08	PRO	PKR					80.00		8-Aug-08	No Response
50620	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017937	8-Aug-08	FED	PKR					100.00		8-Aug-08	No Response
50621	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017938	8-Aug-08	FED	PKR					100.00		8-Aug-08	No Response
50622	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017943	8-Aug-08	FED	PKR					300.00		8-Aug-08	No Response
50623	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017944	8-Aug-08	FED	PKR					100.00		8-Aug-08	No Response
50624	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017961	11-Aug-08	FED	PKR					300.00		11-Aug-08	No Response
50625	4	Islamabad Main	FED		UESTP-PCU H-8/1 ISLAMABAD-	ISLAMABAD	LCY				PO	4017962	11-Aug-08	FED	PKR					100.00		11-Aug-08	No Response
50626	4	Islamabad Main	FED		TREASURE ALLAMA IQBAL OPEN-UNIVERSITY,	ISLAMABAD	LCY				PO	4018249	1-Sep-08	FED	PKR					1,230.00		1-Sep-08	No Response
50627	4	Islamabad Main	FED		AMMAR ALI SHIGRE-	ISLAMABAD	LCY				PO	4018322	10-Sep-08	OT	PKR					231.26		10-Sep-08	No Response
50628	4	Islamabad Main	FED		RIPHAH INSTITUTE OF PHARMACEUTICAL SCI	ISLAMABAD	LCY				PO	4018337	12-Sep-08	OT	PKR					500.00		12-Sep-08	No Response
50629	4	Islamabad Main	FED		RIPHAH INSTITUTE OF PHARMACEUTICAL SCI	ISLAMABAD	LCY				PO	4018385	17-Sep-08	OT	PKR					500.00		17-Sep-08	No Response
50630	4	Islamabad Main	FED		CHIEF MET PAKISTAN METROLOGICAL DEPART	ISLAMABAD	LCY				PO	4018388	17-Sep-08	FED	PKR					10,000.00		17-Sep-08	No Response
50631	4	Islamabad Main	FED		INSTITUTE OF SPACE TECHNOLOGY, ISLAMABA	ISLAMABAD	LCY				PO	4018491	7-Oct-08	FED	PKR					1,250.00		7-Oct-08	No Response
50632	4	Islamabad Main	FED		TAYYABA AHMED-	ISLAMABAD	LCY				PO	4018497	8-Oct-08	OT	PKR					55.04		8-Oct-08	No Response
50633	4	Islamabad Main	FED		MUHAMMAD ASHRAF FROZEN AC ACCURED-P	ISLAMABAD	LCY				PO	4018902	26-Nov-08	OT	PKR					6.31		26-Nov-08	No Response
50634	4	Islamabad Main	FED		MUHAMMAD AKRAM-	ISLAMABAD	LCY				PO	4019019	6-Dec-08	OT	PKR					1.17		6-Dec-08	No Response
50635	4	Islamabad Main	FED		MULTI FOREX INTERNATIONAL PVT LTD FROZE	ISLAMABAD	LCY				PO	4019162	26-Dec-08	OT	PKR					21,492.45		26-Dec-08	No Response
50636	4	Islamabad Main	FED		TAJAMMAL & HASAN ZARI FROZEN AC CLOSED	ISLAMABAD	LCY				PO	4019216	31-Dec-08	OT	PKR					4.59		31-Dec-08	No Response
50637	5	Sialkot	PB		ADEEL NASEER-	SIALKOT	LCY				PO	5002306	17-Apr-08	OT	PKR					3.19		17-Apr-08	No Response
50638	5	Sialkot	PB		NEW SALMAN MEDICINE CO.-	SIALKOT	LCY				PO	5002313	22-Apr-08	OT	PKR					1,000.00		22-Apr-08	No Response
50639	5	Sialkot	PB		THE TAXATION OFFICER-IP-02,REGIONAL OFFI	SIALKOT	LCY				PO	5002338	22-May-08	PRO	PKR					71,962.00		22-May-08	No Response
50640	5	Sialkot	PB		MUHAMMAD ARIF-	SIALKOT	LCY				PO	5002401	16-Jul-08	OT	PKR					9,075.00		16-Jul-08	No Response
50641	6	Rawalpindi Cantt	PB		I.G.P NH & MP. ISLAMABAD.-	I.G.P NH & MP. ISLAMABAD.-	LCY				PO	6005385	12-Jan-08	FED	PKR					200.00		12-Jan-08	No Response
50642	6	Rawalpindi Cantt	PB		DY COMMANDING, P.O.F HOSPITAL WAH CAN	WAH CANTT	LCY				PO	6005420	21-Jan-08	FED	PKR					643.00		21-Jan-08	No Response
50643	6	Rawalpindi Cantt	PB		SUPARCO HEAD QUARTERS KARACHI-	KARACHI	LCY				PO	6005437	23-Jan-08	FED	PKR					200.00		23-Jan-08	No Response
50644	6	Rawalpindi Cantt	PB		THE EXECUTIVE DIRECTOR NATIONAL INSTITU	ISLAMABAD	LCY				PO	6005455	29-Jan-08	FED	PKR					165.00		29-Jan-08	No Response
50645	6	Rawalpindi Cantt	PB		SUPARCO SRDC- LAHORE.-	LAHORE.-	LCY				PO	6005543	21-Feb-08	FED	PKR					500.00		21-Feb-08	No Response
50646	6	Rawalpindi Cantt	PB		DATA MOTORS-	RAWALPINDI	LCY				PO	6005551	22-Feb-08	OT	PKR					8,100.00		22-Feb-08	No Response
50647	6	Rawalpindi Cantt	PB		I.G.P NH & MP. ISLAMABAD.-	ISLAMABAD.-	LCY				PO	6005676	22-Mar-08	FED	PKR					200.00		22-Mar-08	No Response
50648	6	Rawalpindi Cantt	PB		SUPARCO SRDC- LAHORE.-	LAHORE.-	LCY				PO	6005710	28-Mar-08	FED	PKR					500.00		28-Mar-08	No Response
50649	6	Rawalpindi Cantt	PB		EXECUTIVE DIRECTOR NIH ISLAMABAD-	ISLAMABAD-	LCY				PO	6005730	1-Apr-08	FED	PKR					400.00		1-Apr-08	No Response
50650	6	Rawalpindi Cantt	PB		INTERNATIONAL BUSINESS MANAGEMENT CO	RAWALPINDI	LCY				PO	6005767	10-Apr-08	OT	PKR					2,500.00		10-Apr-08	No Response
50651	6	Rawalpindi Cantt	PB		CIVIL AVATION AUTHORITY ISLAMABAD-	ISLAMABAD-	LCY				PO	6005798	18-Apr-08	FED	PKR					200.00		18-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50652	6	Rawalpindi Cantt	PB		SALMA KULSOOM RAZA-	RAWALPINDI	LCY				PO	6005799	19-Apr-08	OT	PKR					8.59		19-Apr-08	No Response
50653	6	Rawalpindi Cantt	PB		EXECUTIVE DIRECTOR PIMS ISLAMABAD-	ISLAMABAD-	LCY				PO	6005803	21-Apr-08	FED	PKR					5,000.00		21-Apr-08	No Response
50654	6	Rawalpindi Cantt	PB		KHALID MAHMOOD & MUHAMMAD KHALIL-	RAWALPINDI	LCY				PO	6005809	22-Apr-08	OT	PKR					25.75		22-Apr-08	No Response
50655	6	Rawalpindi Cantt	PB		KHAULA MALIK-	RAWALPINDI	LCY				PO	6005810	22-Apr-08	OT	PKR					298.04		22-Apr-08	No Response
50656	6	Rawalpindi Cantt	PB		IG NH & MP ISLAMABAD-	ISLAMABAD-	LCY				PO	6005866	6-May-08	FED	PKR					200.00		6-May-08	No Response
50657	6	Rawalpindi Cantt	PB		SENIOR ACCOUNTS OFFICER PO BOX#1509, IS	ISLAMABAD	LCY				PO	6005872	7-May-08	FED	PKR					1,660.00		7-May-08	No Response
50658	6	Rawalpindi Cantt	PB		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	ISLAMABAD	LCY				PO	6005875	7-May-08	FED	PKR					200.00		7-May-08	No Response
50659	6	Rawalpindi Cantt	PB		HQ ANTI NARCOTICS FORCE RAWALPINDI-	RAWALPINDI-	LCY				PO	6005877	8-May-08	FED	PKR					150.00		8-May-08	No Response
50660	6	Rawalpindi Cantt	PB		HQ ANTI NARCOTICS FORCE RAWALPINDI-	RAWALPINDI-	LCY				PO	6005880	8-May-08	FED	PKR					150.00		8-May-08	No Response
50661	6	Rawalpindi Cantt	PB		IMW FUND ACCOUNT-	RAWALPINDI	LCY				PO	6005900	15-May-08	OT	PKR					200.00		15-May-08	No Response
50662	6	Rawalpindi Cantt	PB		ED NIH ISLAMABAD-	HOUSE NO. 176 STREET 8 GULR	LCY				PO	6005973	27-May-08	OT	PKR					1,632.00		27-May-08	No Response
50663	6	Rawalpindi Cantt	PB		PURCHASE OFFICER SZH-RAHIMYAR KHAN	OFFICE .9 2ND FLOOR THE MAL	LCY				PO	6005981	30-May-08	PRO	PKR					300.00		30-May-08	No Response
50664	6	Rawalpindi Cantt	PB		TREASURER BZU MULTAN-	MULTAN-	LCY				PO	6005992	31-May-08	PRO	PKR					500.00		31-May-08	No Response
50665	6	Rawalpindi Cantt	PB		DEFENCE HOUSING AUTHORITY ISLAMABAD A	ISLAMABAD	LCY				PO	6006018	7-Jun-08	OT	PKR					7,100.00		7-Jun-08	No Response
50666	6	Rawalpindi Cantt	PB		HEAVY MECHANICAL COMPLEX, TAXILA.-	TAXILA.	LCY				PO	6006028	9-Jun-08	FED	PKR					50,000.00		9-Jun-08	No Response
50667	6	Rawalpindi Cantt	PB		CIIT ISLAMABAD-	ISLAMABAD	LCY				PO	6006039	12-Jun-08	FED	PKR					1,000.00		12-Jun-08	No Response
50668	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	ISLAMABAD	LCY				PO	6006068	19-Jun-08	FED	PKR					5,000.00		19-Jun-08	No Response
50669	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	ISLAMABAD	LCY				PO	6006084	23-Jun-08	FED	PKR					5,000.00		23-Jun-08	No Response
50670	6	Rawalpindi Cantt	PB		SUPARCO GULZAR-E-HIJRI,OFF UNIVERSITY RO	KARACHI	LCY				PO	6006112	28-Jun-08	FED	PKR					7,811.00		28-Jun-08	No Response
50671	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	ISLAMABAD	LCY				PO	6006210	30-Jul-08	FED	PKR					5,000.00		30-Jul-08	No Response
50672	6	Rawalpindi Cantt	PB		H/Q SCO UNIT MISRAYAL COMPLEX MISRAYA	RAWALPINDI	LCY				PO	6006233	8-Aug-08	FED	PKR					500.00		8-Aug-08	No Response
50673	6	Rawalpindi Cantt	PB		DGPA GHQ RAWALPINDI-	RAWALPINDI-	LCY				PO	6006256	18-Aug-08	FED	PKR					100.00		18-Aug-08	No Response
50674	6	Rawalpindi Cantt	PB		LEADS POWER GENERATION-	RAWALPINDI	LCY				PO	6006340	30-Aug-08	OT	PKR					8,507.00		30-Aug-08	No Response
50675	6	Rawalpindi Cantt	PB		MR KAMRAN BASHIR-	RAWALPINDI	LCY				PO	6006521	30-Oct-08	OT	PKR					4,420.00		30-Oct-08	No Response
50676	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	IG NH&MP ISLAMABAD-	LCY				PO	6006538	4-Nov-08	FED	PKR					200.00		4-Nov-08	No Response
50677	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	IG NH&MP ISLAMABAD-	LCY				PO	6006539	4-Nov-08	FED	PKR					200.00		4-Nov-08	No Response
50678	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	IG NH&MP ISLAMABAD-	LCY				PO	6006540	4-Nov-08	FED	PKR					200.00		4-Nov-08	No Response
50679	6	Rawalpindi Cantt	PB		SIND GOVT HOSPITAL LIAQATABAD-KARACHI	KARACHI	LCY				PO	6006559	12-Nov-08	PRO	PKR					1,000.00		12-Nov-08	No Response
50680	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	IG NH&MP ISLAMABAD-	LCY				PO	6006577	17-Nov-08	FED	PKR					200.00		17-Nov-08	No Response
50681	6	Rawalpindi Cantt	PB		CIIT ISLAMABAD-	CIIT ISLAMABAD-	LCY				PO	6006620	25-Nov-08	FED	PKR					1,000.00		25-Nov-08	No Response
50682	7	New Garden Town	PB		TREASURER, PUNJAB UNIVERSITY-	64-C-II PUNJAB GOVT EMPLOYE	LCY				PO	70009265	16-Jan-08	FED	PKR					325.00		16-Jan-08	No Response
50683	7	New Garden Town	PB		CHEIF ENGINEER DESIGN & STANDARD NTDC	17-L, EXTENSION MODEL TOW	LCY				PO	70009855	7-May-08	PRO	PKR					11,300.00		7-May-08	No Response
50684	7	New Garden Town	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	17-KM, FEROZPUR ROAD LAHO	LCY				PO	70009943	24-May-08	FED	PKR					500.00		24-May-08	No Response
50685	7	New Garden Town	PB		LEADS POWER GENERATION-	LAHORE	LCY				PO	70009964	30-May-08	OT	PKR					4,897.00		30-May-08	No Response
50686	7	New Garden Town	PB		KHALID MUNEER/SHAHIDA KHALID-	LAHORE	LCY				PO	70010462	19-Aug-08	OT	PKR					23.12		19-Aug-08	No Response
50687	7	New Garden Town	PB		DIRECTOR GENERAL IPO-ON A/C PEARL PAINT	68-ISLAM BLOCK, AZAM GARDE	LCY				PO	70010965	24-Nov-08	FED	PKR					5,000.00		24-Nov-08	No Response
50688	7	New Garden Town	PB		MAHMOOD AKHTAR/ZARENA KOUSAR-	LAHORE	LCY				PO	70010989	28-Nov-08	OT	PKR					29,197.70		28-Nov-08	No Response
50689	9	Sahiwal	PB		YAWER SHAH-	113/B-1 MUSLIMABAD, SAHIWA	LCY				PO	9003300	12-Mar-08	OT	PKR					274.91		12-Mar-08	No Response
50690	9	Sahiwal	PB		MUMTAZ HAIDER-	112/B-1 S/5, MUSLIMABAD, SAH	LCY				PO	9003301	12-Mar-08	OT	PKR					86.82		12-Mar-08	No Response
50691	9	Sahiwal	PB		MRS NAZIR-	H.NO 30-V FARID TOWN, SAHIW	LCY				PO	9003302	12-Mar-08	OT	PKR					938.46		12-Mar-08	No Response
50692	10	Sheikhupura	PB		CH. MUHAMMAD AFZAL-	MOHALLAH PIR BAHAR SHAH SH	LCY				PO	1000728	10-Jan-08	OT	PKR					32.75		10-Jan-08	No Response
50693	10	Sheikhupura	PB		KHALIL UR REHMAN-	GUJAR TOWN, GUJRANWALA RO	LCY				PO	1000729	10-Jan-08	OT	PKR					1.72		10-Jan-08	No Response
50694	10	Sheikhupura	PB		DILDAR HUSSAIN-	GHUMAN WALA, DHAKKHANA K	LCY				PO	1000732	12-Jan-08	OT	PKR					176.12		12-Jan-08	No Response
50695	10	Sheikhupura	PB		MALIK RIAZ AHMED-	H/NO.E-4 PEHLVI ROAD , CIVIL L	LCY				PO	1000736	15-Jan-08	OT	PKR					29.89		15-Jan-08	No Response
50696	10	Sheikhupura	PB		ZIA MUHAMMAD SIDDIQUE-	H.NO. 48-C SHARIF COLONY , SA	LCY				PO	1000741	18-Jan-08	OT	PKR					0.13		18-Jan-08	No Response
50697	10	Sheikhupura	PB		SAM CNG FILLING STATION-	KHUDLATHI, FAISALABAD ROAD	LCY				PO	1000843	7-Mar-08	OT	PKR					5,000.00		7-Mar-08	No Response
50698	10	Sheikhupura	PB		MAJID HUSSAIN-	CHAK NO. 103, RB DISTT. JARAN	LCY				PO	1000844	7-Mar-08	OT	PKR					9.75		7-Mar-08	No Response
50699	10	Sheikhupura	PB		RANA MUHAMMAD IQBAL-	CHAK NO.1 POST OFFICE MARH	LCY				PO	1001327	23-Sep-08	OT	PKR					940.00		23-Sep-08	No Response
50700	10	Sheikhupura	PB		CH.NAZIR & CO.-	C/O ZAMAN & CO, NEAR NATIO	LCY				PO	1001351	6-Oct-08	OT	PKR					6,000.00		6-Oct-08	No Response
50701	10	Sheikhupura	PB		ATLAS BANK LTD-	LAHORE-	LCY				PO	1001352	6-Oct-08	OT	PKR					5,000.00		6-Oct-08	No Response
50702	10	Sheikhupura	PB		A.A ASSOCIATES-	SHEIKHUPURA-	LCY				PO	1001448	10-Nov-08	OT	PKR					540.00		10-Nov-08	No Response
50703	10	Sheikhupura	PB		A.A ASSOCIATES-	SHEIKHUPURA-	LCY				PO	1001484	24-Nov-08	OT	PKR					360.00		24-Nov-08	No Response
50704	10	Sheikhupura	PB		KINGS PHARMACEUTICALS-ACCONNT CLOSED	27 SUNDER INDUSTRIAL ESTATE	LCY				PO	1001556	24-Dec-08	OT	PKR					5,000.00		24-Dec-08	No Response
50705	11	Gulberg, Lahore	PB		GOVT VOCATIONAL TRAINING FOR WOMEN JI	315, 3RD FLOOR, AL-HAFEEZ SH	LCY				PO	127814	8-Jan-08	FED	PKR					12,075.00		8-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50706	11	Gulberg, Lahore	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT	8, 2ND FLOOR, SHERAZ PLAZA,	LCY				PO	127816	8-Jan-08	FED	PKR					500.00		8-Jan-08	No Response
50707	11	Gulberg, Lahore	PB		SOHAIL AKRAM-	LAHORE	LCY				PO	128014	21-Jan-08	OT	PKR					7,050.00		21-Jan-08	No Response
50708	11	Gulberg, Lahore	PB		QAISER AMEER-	LAHORE	LCY				PO	128215	8-Feb-08	OT	PKR					33.90		8-Feb-08	No Response
50709	11	Gulberg, Lahore	PB		QAISER AMEER-	LAHORE	LCY				PO	128236	11-Feb-08	OT	PKR					54.62		11-Feb-08	No Response
50710	11	Gulberg, Lahore	PB		I.M.W-FUND ACCOUNT-	LAHORE	LCY				PO	128482	1-Mar-08	FED	PKR					100.00		1-Mar-08	No Response
50711	11	Gulberg, Lahore	PB		CORNELIUS LANE & MUFTI.-	50/2A, ST 172, RAZA MARKET, C	LCY				PO	128765	26-Mar-08	OT	PKR					2,500.00		26-Mar-08	No Response
50712	11	Gulberg, Lahore	PB		BILAL TANWIR CHAUDHRY-	LAHORE	LCY				PO	128785	28-Mar-08	OT	PKR					9.78		28-Mar-08	No Response
50713	11	Gulberg, Lahore	PB		NADEEM KHAN-	LAHORE	LCY				PO	128790	29-Mar-08	OT	PKR					5.01		29-Mar-08	No Response
50714	11	Gulberg, Lahore	PB		DIRECTOR GENERAL IPO PAKISTAN-	LAHORE	LCY				PO	128906	7-Apr-08	FED	PKR					500.00		7-Apr-08	No Response
50715	11	Gulberg, Lahore	PB		DIRECTOR GENERAL IPO PAKISTAN-	LAHORE	LCY				PO	128907	7-Apr-08	FED	PKR					500.00		7-Apr-08	No Response
50716	11	Gulberg, Lahore	PB		MUQSAT FAROOQ BAJWA-	1129/A, OLD OFFICERS COLONY	LCY				PO	128969	9-Apr-08	OT	PKR					640.75		9-Apr-08	No Response
50717	11	Gulberg, Lahore	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHOR	FIRHAJ FOOTWEAR, 9TH FLOOR	LCY				PO	129302	9-May-08	PRO	PKR					500.00		9-May-08	No Response
50718	11	Gulberg, Lahore	PB		MR SAAD MASOOD SIDDIQI-	LAHORE	LCY				PO	129345	16-May-08	OT	PKR					8,000.00		16-May-08	No Response
50719	11	Gulberg, Lahore	PB		ACCOUNT OFFICER TDAP-	9TH FLOOR, CITY TOWER, GULB	LCY				PO	129479	26-May-08	OT	PKR					10,000.00		26-May-08	No Response
50720	11	Gulberg, Lahore	PB		LAHORE SCHOOL OF ECONOMICS-	LAHORE	LCY				PO	129773	19-Jun-08	OT	PKR					1,500.00		19-Jun-08	No Response
50721	11	Gulberg, Lahore	PB		ATLAS BANK LTD-	LAHORE	LCY				PO	129779	20-Jun-08	OT	PKR					5,000.00		20-Jun-08	No Response
50722	11	Gulberg, Lahore	PB		CH. NAZIR & CO-	LAHORE	LCY				PO	129780	20-Jun-08	OT	PKR					6,000.00		20-Jun-08	No Response
50723	11	Gulberg, Lahore	PB		ASIM & MOHSIN-	LAHORE	LCY				PO	129781	20-Jun-08	OT	PKR					1,500.00		20-Jun-08	No Response
50724	11	Gulberg, Lahore	PB		JESPER & JESPER-	AL-HASIB, MAIN MARKET, GULB	LCY				PO	129782	20-Jun-08	OT	PKR					4,000.00		20-Jun-08	No Response
50725	11	Gulberg, Lahore	PB		NAZIR CHAUDHARI & COMPANY CHARTED AC	LAHORE	LCY				PO	129903	28-Jun-08	OT	PKR					2,500.00		28-Jun-08	No Response
50726	11	Gulberg, Lahore	PB		MAZHAR LAW ASSOCIATE-	302-B, 3RD FLOOR, CITY TOWER	LCY				PO	130034	5-Jul-08	OT	PKR					1,500.00		5-Jul-08	No Response
50727	11	Gulberg, Lahore	PB		ANJUM ASIM SHAHID REHMAN-	302-B, 3RD FLOOR, CITY TOWER	LCY				PO	130036	5-Jul-08	OT	PKR					6,000.00		5-Jul-08	No Response
50728	11	Gulberg, Lahore	PB		M/S INSURANCE ASSOCIATION OF PAKISTAN L	LAHORE	LCY				PO	130177	23-Jul-08	OT	PKR					1,000.00		23-Jul-08	No Response
50729	11	Gulberg, Lahore	PB		M/S INSURANCE ASSOCIATION OF PAKISTAN L	LAHORE	LCY				PO	130178	23-Jul-08	OT	PKR					1,000.00		23-Jul-08	No Response
50730	11	Gulberg, Lahore	PB		CORNELIUS LANE & MUFTI.-	302-B, 3RD FLOOR, CITY TOWER	LCY				PO	130708	11-Sep-08	OT	PKR					3,000.00		11-Sep-08	No Response
50731	11	Gulberg, Lahore	PB		STATE BANK OF PAKISTAN 0.3% W/H ON CASH	LAHORE	LCY				PO	131011	11-Oct-08	FED	PKR					146,400.00		11-Oct-08	No Response
50732	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT LADY WALLINGTO	33-A, SECTOR B-4, MIRPUR, AJK	LCY				PO	131415	15-Nov-08	PRO	PKR					8,000.00		15-Nov-08	No Response
50733	11	Gulberg, Lahore	PB		SAIMA AFZAL-	LAHORE	LCY				PO	131697	12-Dec-08	OT	PKR					19.51		12-Dec-08	No Response
50734	11	Gulberg, Lahore	PB		THE EXECUTIVE DISTRICT OFFICER HEALTH-BA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				PO	131912	24-Dec-08	PRO	PKR					50,000.00		24-Dec-08	No Response
50735	12	Gujrat	PB		WOOD WORKING SERVICE CENTRE (TEVTA) G	G.T ROAD GUJRAT	LCY				PO	911	30-Jul-08	OT	PKR					5,000.00		30-Jul-08	No Response
50736	12	Gujrat	PB		MUHAMMAD ARSHAD DAR-	DADU	LCY				PO	934	25-Sep-08	OT	PKR					23.53		25-Sep-08	No Response
50737	13	Hussain Agahi	PB		UBL- INSURERS LTD-	M/S SOUTH ASIAN TEXTILE INDI	LCY				PO	13008013	17-Sep-08	OT	PKR					3,161.00		17-Sep-08	No Response
50738	13	Hussain Agahi	PB		NEW AUTO AGENCY-	BAHL HUSSAIN AGAHI BR	LCY				PO	13008456	29-Dec-08	OT	PKR					6,100.00		29-Dec-08	No Response
50739	13	Hussain Agahi	PB		GENERAL TRADERS (PVT) LTD A/C BAHL H.A. N	BAHL HUSSAIN AGAHI BR	LCY				PO	13008469	31-Dec-08	OT	PKR					4,300.00		31-Dec-08	No Response
50740	14	New Ghalla Mandi	PB		COLLECTOR MODAL CUSTOM COLLECTORATE	COLLECTOR OF CUSTOMER MU	LCY				PO	14003512	2-Jul-08	FED	PKR					500.00		2-Jul-08	No Response
50741	14	New Ghalla Mandi	PB		MRS SUMAIRA MUNEER-	MULTAN	LCY				PO	14003675	18-Aug-08	OT	PKR					10.63		18-Aug-08	No Response
50742	15	F-10 Markaz	FED		D.D.O CAPITAL HOSPITAL-ISLAMABAD	CDA CAPITAL HOSPITAL G-6/2, I	LCY				PO	15009893	8-Jan-08	FED	PKR					5,000.00		8-Jan-08	No Response
50743	15	F-10 Markaz	FED		I.I.U.I-	INTERNATIONAL ISLAMIC UNIVE	LCY				PO	15009982	15-Feb-08	OT	PKR					500.00		15-Feb-08	No Response
50744	15	F-10 Markaz	FED		IMW FUND ACCOUNT-	ISLAMABAD	LCY				PO	15010030	6-Mar-08	FED	PKR					200.00		6-Mar-08	No Response
50745	15	F-10 Markaz	FED		CDA,ISLAMABAD-	CAPITAL DEVELOPMENT AUTHO	LCY				PO	15010083	27-Mar-08	OT	PKR					100.00		27-Mar-08	No Response
50746	15	F-10 Markaz	FED		SCHOOL OF ELECTRICAL ENG.& COMPUTER SC	RWP.CANTT	LCY				PO	15010162	18-Apr-08	OT	PKR					30.00		18-Apr-08	No Response
50747	15	F-10 Markaz	FED		SCHOOL OF ELECTRICAL ENG.& COMPUTER SC	RWP.CANTT	LCY				PO	15010163	18-Apr-08	OT	PKR					50.00		18-Apr-08	No Response
50748	15	F-10 Markaz	FED		O P F ISLAMABAD ON A/C-MUHAMMAD ZAHE	OPF, SHAHRAH-E-JAMHURIAT, C	LCY				PO	15010183	22-Apr-08	OT	PKR					1,050.00		22-Apr-08	No Response
50749	15	F-10 Markaz	FED		P.I.M.S. ISLAMABAD ON A/C-WIDE RANGE SER	PIMS HOSPITAL SECTOR G-8 ISL	LCY				PO	15010213	29-Apr-08	OT	PKR					5,000.00		29-Apr-08	No Response
50750	15	F-10 Markaz	FED		P.I.M.S. ISLAMABAD ON A/C-WIDE RANGE SER	PIMS HOSPITAL SECTOR G-8 ISL	LCY				PO	15010216	29-Apr-08	OT	PKR					5,000.00		29-Apr-08	No Response
50751	15	F-10 Markaz	FED		P.I.M.S. ISLAMABAD ON A/C-WIDE RANGE SER	PIMS HOSPITAL SECTOR G-8 ISL	LCY				PO	15010217	29-Apr-08	OT	PKR					5,000.00		29-Apr-08	No Response
50752	15	F-10 Markaz	FED		OIL & GAS DEVELOPMENT COMPANY LTD. ISL	OGDCL TOWER BLUE AREA ISLA	LCY				PO	15010270	13-May-08	FED	PKR					17,625.00		13-May-08	No Response
50753	15	F-10 Markaz	FED		DIPUTY CONTROLLER (FINANCE)-PTV HEADQ	ISLAMABAD	LCY				PO	15010285	15-May-08	FED	PKR					1,260.00		15-May-08	No Response
50754	15	F-10 Markaz	FED		D.G IPO-	ISLAMABAD	LCY				PO	15010300	20-May-08	OT	PKR					1,800.00		20-May-08	No Response
50755	15	F-10 Markaz	FED		NUST--FOR SAT NATIONAL CANDIDATES-	NUST UNIVERSITY H-12 ISLAMA	LCY				PO	15010316	26-May-08	OT	PKR					750.00		26-May-08	No Response
50756	15	F-10 Markaz	FED		OIL & GAS DEVELOPMENT COMPANY LTD. ISL	OGDCL TOWER BLUE AREA ISLA	LCY				PO	15010350	5-Jun-08	FED	PKR					2,350.00		5-Jun-08	No Response
50757	15	F-10 Markaz	FED		CDA,ISLAMABAD-	CAPITAL DEVELOPMENT AUTHO	LCY				PO	15010402	23-Jun-08	OT	PKR					12,000.00		23-Jun-08	No Response
50758	15	F-10 Markaz	FED		PIMS ISLAMABAD-ON A/C WIDE RANGE SERV	PIMS HOSPITAL SECTOR G-8 ISL	LCY				PO	15010408	25-Jun-08	OT	PKR					5,000.00		25-Jun-08	No Response
50759	15	F-10 Markaz	FED		NATIONAL HIGHWAY AUTHORITY ISLAMABAD	MAUVE AREA G-10/4 ISLAMABA	LCY				PO	15010569	19-Aug-08	FED	PKR					1,500.00		19-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50760	15	F-10 Markaz	FED		NATIONAL HIGHWAY AUTHORITY-ISLAMABAD	MAUVE AREA G-10/4 ISLAMABA	LCY				PO	15010708	20-Sep-08	FED	PKR					500.00		20-Sep-08	No Response
50761	15	F-10 Markaz	FED		MEDICAL SUPERINTENDENT DHQ HOSPITAL H	HARIPUR	LCY				PO	15010720	25-Sep-08	PRO	PKR					110,000.00		25-Sep-08	No Response
50762	15	F-10 Markaz	FED		M/S BAHRIA TOWN (PVT) LTD.-	BAHRIA TOWN PHASE 1 ISLAMA	LCY				PO	15010726	30-Sep-08	OT	PKR					15,000.00		30-Sep-08	No Response
50763	15	F-10 Markaz	FED		MR. JAVED IQBAL.-	ISLAMABAD	LCY				PO	15010763	17-Oct-08	OT	PKR					222.50		17-Oct-08	No Response
50764	15	F-10 Markaz	FED		EDO HEALTH MARDAN.-	MARDAN.-	LCY				PO	15010773	25-Oct-08	PRO	PKR					25,000.00		25-Oct-08	No Response
50765	15	F-10 Markaz	FED		KAYANI VIQAR AHMAD.-	ISLAMABAD	LCY				PO	15010806	5-Nov-08	OT	PKR					1,113.36		5-Nov-08	No Response
50766	15	F-10 Markaz	FED		M/S BAHRIA TOWN (PVT) LTD.-	BAHRIA TOWN PHASE 1 ISLAMA	LCY				PO	15010916	17-Dec-08	OT	PKR					65,000.00		17-Dec-08	No Response
50767	16	Rahim Yar Khan	PB		ALI AFTAB S/O AFTAB AHMED MEMON-	CHAK 72-NP RAHIM YAR KHAN	LCY				PO	16001157	30-Jun-08	OT	PKR					8,533.89		30-Jun-08	No Response
50768	16	Rahim Yar Khan	PB		MALIK M. ISMAIL-	TAJ GARH ROAD RAHIM YAR KH	LCY				PO	16001159	30-Jun-08	OT	PKR					23.77		30-Jun-08	No Response
50769	17	Rawalpindi City	PB		CITY DISTRICT GOVERNMENT-RAWALPINDI.	CITY DISTRICT GOVERNMENT-R	LCY				PO	1703579	10-Jan-08	OT	PKR					586,875.00		10-Jan-08	No Response
50770	17	Rawalpindi City	PB		UMAIR EJAZ-ACCOUNT CLOSED	H#ZA-1409, ST# 56, MOHALAH I	LCY				PO	1703804	16-Apr-08	OT	PKR					5,000.00		16-Apr-08	No Response
50771	17	Rawalpindi City	PB		P.S.E.B, ISLAMABAD-	H#488 STREET# 23 NAYA MOHA	LCY				PO	1703805	17-Apr-08	OT	PKR					2,356.00		17-Apr-08	No Response
50772	17	Rawalpindi City	PB		P.H.A, ISLAMABAD-A/C BUSHRA ANJUM	HOUSE NO B 440 ST # 21 NIA M	LCY				PO	1703807	17-Apr-08	FED	PKR					200.00		17-Apr-08	No Response
50773	17	Rawalpindi City	PB		OIC RECRUITMENT CELL,HQ ANTI NARCOTICS	U 381-82/71 SABZI MANDI AKBI	LCY				PO	1703817	22-Apr-08	FED	PKR					150.00		22-Apr-08	No Response
50774	17	Rawalpindi City	PB		PAKISTAN HOUING AUTHORITY, ISLAMABAD-C	H NO-181 MILLAT COLONY	LCY				PO	1703832	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
50775	17	Rawalpindi City	PB		NJMI-	C 298 MOTI BAZAR MEENA BAZ	LCY				PO	1703891	5-Jun-08	OT	PKR					2,500.00		5-Jun-08	No Response
50776	17	Rawalpindi City	PB		EXECUTIVE DIRECTOR P.I.M.S, ISLAMABAD-	OFFICE #1 1ST FLOOR IQBAL RO	LCY				PO	1703926	25-Jun-08	FED	PKR					5,000.00		25-Jun-08	No Response
50777	17	Rawalpindi City	PB		BLOOM PHARMACEUTICALS-A/C CLOSED	M/S BLOOM PHARMACEUTICAL	LCY				PO	1703940	3-Jul-08	OT	PKR					1,000.00		3-Jul-08	No Response
50778	17	Rawalpindi City	PB		THE INSTITUTE OF BANKERS PAKISTAN, RAWA	THE INSTITUTE OF BANKERS PA	LCY				PO	1703994	29-Jul-08	FED	PKR					2,000.00		29-Jul-08	No Response
50779	17	Rawalpindi City	PB		TMA RAWAL TOWN, RAWALPINDI-	H#X-808, MUHALLA RATA AMRA	LCY				PO	1704030	18-Aug-08	PRO	PKR					249,883.00		18-Aug-08	No Response
50780	17	Rawalpindi City	PB		ELECTRONIC GOVT. DIRECTORATE-	H# 263/7 TULSA RAWALPINDI C	LCY				PO	1704150	17-Sep-08	PRO	PKR					5,000.00		17-Sep-08	No Response
50781	18	PECO Road	PB		NIFT.-	SPORTS STAR INT PVT LTD 11F M	LCY				PO	8226	8-Jan-08	OT	PKR					1,000.00		8-Jan-08	No Response
50782	18	PECO Road	PB		PAK ELECTRON LTD-	LAHORE	LCY				PO	8236	8-Jan-08	OT	PKR					15,000.00		8-Jan-08	No Response
50783	18	PECO Road	PB		MEDICAL SUPERINTENDENT JINNAH HOSPITAL	GLOW PAK INTERNATIONAL, 12	LCY				PO	8259	12-Jan-08	PRO	PKR					32,880.00		12-Jan-08	No Response
50784	18	PECO Road	PB		KASHIF QURESHI-	P-27 DHA LAHORE	LCY				PO	8280	17-Jan-08	OT	PKR					724.00		17-Jan-08	No Response
50785	18	PECO Road	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN	103 A/77, GEHS LINK ROAD MO	LCY				PO	8369	8-Feb-08	OT	PKR					3,500.00		8-Feb-08	No Response
50786	18	PECO Road	PB		ZAINAB TOWERS-	ZAINAB TOWER MODEL TOWN	LCY				PO	8395	13-Feb-08	OT	PKR					993.00		13-Feb-08	No Response
50787	18	PECO Road	PB		ZAINAB TOWERS-	ZAINAB TOWER MODEL TOWN	LCY				PO	8402	13-Feb-08	OT	PKR					1.54		13-Feb-08	No Response
50788	18	PECO Road	PB		FILTER HOUSE-	LAHORE	LCY				PO	8795	5-Apr-08	OT	PKR					46,000.00		5-Apr-08	No Response
50789	18	PECO Road	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN	103 A/77, GEHS LINK ROAD MO	LCY				PO	8806	7-Apr-08	OT	PKR					5,000.00		7-Apr-08	No Response
50790	18	PECO Road	PB		DGMS WAPDA 210, FEROZEPUR ROAD, LAHOI	GLOW PAK INTERNATIONAL, 12	LCY				PO	8923	2-May-08	FED	PKR					9,850.00		2-May-08	No Response
50791	18	PECO Road	PB		DGMS WAPDA 210, FEROZEPUR ROAD, LAHOI	GLOW PAK INTERNATIONAL, 12	LCY				PO	8924	2-May-08	FED	PKR					5,850.00		2-May-08	No Response
50792	18	PECO Road	PB		DGMS WAPDA 210, FEROZEPUR ROAD, LAHOI	GLOW PAK INTERNATIONAL, 12	LCY				PO	8926	2-May-08	FED	PKR					23,800.00		2-May-08	No Response
50793	18	PECO Road	PB		THE DEAN, CH & ICH LAHORE.-	LAHORE	LCY				PO	9046	19-May-08	PRO	PKR					34,879.00		19-May-08	No Response
50794	18	PECO Road	PB		HAROON SAFDAR-	GLOW PAK INTERNATIONAL, 12	LCY				PO	9134	6-Jun-08	OT	PKR					73.75		6-Jun-08	No Response
50795	18	PECO Road	PB		IKHLAQ AHMED-	GLOW PAK INTERNATIONAL, 12	LCY				PO	9135	6-Jun-08	OT	PKR					73.75		6-Jun-08	No Response
50796	18	PECO Road	PB		DGMS WAPDA 210, FEROZEPUR ROAD, LAHOI	132/4 KOT LAKH PUT INDUSTRI	LCY				PO	9219	23-Jun-08	FED	PKR					34,200.00		23-Jun-08	No Response
50797	18	PECO Road	PB		LIBAAS TEXTILE LIMITED-	GLOW PAK INTERNATIONAL, 12	LCY				PO	9220	23-Jun-08	OT	PKR					754.38		23-Jun-08	No Response
50798	18	PECO Road	PB		THE CO-PROJECT DIRECTOR ILP, PCSIR LABS-LA	GLOW PAK INTERNATIONAL, 12	LCY				PO	9271	7-Jul-08	PRO	PKR					46,500.00		7-Jul-08	No Response
50799	18	PECO Road	PB		SUPARCO-	SUIT # 8, 3RD FLOOR, CHINA MA	LCY				PO	9639	12-Sep-08	FED	PKR					500.00		12-Sep-08	No Response
50800	18	PECO Road	PB		DGIPO PAKISTAN-	MUHAMMAD ABBAS, 11 F MOD	LCY				PO	9642	12-Sep-08	OT	PKR					1,000.00		12-Sep-08	No Response
50801	18	PECO Road	PB		THE ADMINISTRATOR SHEIKH ZAYED-HOSPITA	80 G MODEL TOWN LAHORE	LCY				PO	9789	20-Oct-08	PRO	PKR					2,100.00		20-Oct-08	No Response
50802	18	PECO Road	PB		PRINCIPAL/DEAN DE' MONTMORENCY COLLEG	GLOW PAK INTERNATIONAL, 12	LCY				PO	9994	12-Dec-08	PRO	PKR					9,500.00		12-Dec-08	No Response
50803	18	PECO Road	PB		EXECUTIVE DISTRICT OFFICER-(HEALTH) LAHO	GLOW PAK INTERNATIONAL, 12	LCY				PO	10022	16-Dec-08	PRO	PKR					10,000.00		16-Dec-08	No Response
50804	19	Circular Road	PB		G.E.C.H.S-	LAHORE	LCY				PO	11906137	24-May-08	OT	PKR					100.00		24-May-08	No Response
50805	20	Shah Alam Market	PB		A\C CLOSED PO ISSUED-FVG NASIR AFZAL	LAHORE	LCY				PO	20006469	8-May-08	OT	PKR					1,000.00		8-May-08	No Response
50806	20	Shah Alam Market	PB		M ASIF INTEREST PAID ON CLOSUR OF SAVING	LAHORE	LCY				PO	20006513	23-May-08	OT	PKR					51.07		23-May-08	No Response
50807	20	Shah Alam Market	PB		NAZNEEN IJAZ-	LAHORE	LCY				PO	20006647	11-Jul-08	OT	PKR					56.50		11-Jul-08	No Response
50808	20	Shah Alam Market	PB		RUBINA SHAHID-	LAHORE	LCY				PO	20006648	11-Jul-08	OT	PKR					270.67		11-Jul-08	No Response
50809	20	Shah Alam Market	PB		10% WHT ON TDR PROFIT-	SBP LAHORE	LCY				PO	20007025	18-Dec-08	OT	PKR					0.10		18-Dec-08	No Response
50810	20	Shah Alam Market	PB		SBP WHT ON FC US$-	SBP LAHORE	LCY				PO	20007026	18-Dec-08	FED	PKR					0.80		18-Dec-08	No Response
50811	21	Icchra	PB		PHOENIX ARMOUR (PVT.) LTD.-BILL M/O FEBO	MAIN HARBANS PURA ROAD AZ	LCY				PO	21004905	12-Mar-08	OT	PKR					16,819.00		12-Mar-08	No Response
50812	21	Icchra	PB		SOUTHERN AQENCIES PVT LTD-	24/27 K.P.T RECLLAIMED AREA	LCY				PO	21005039	26-Apr-08	OT	PKR					9,200.00		26-Apr-08	No Response
50813	21	Icchra	PB		SOUTHERN AGENCIES PVT LTD-A/C HADAYAT	24/27 K.P.T RECLLAIMED AREA	LCY				PO	21005148	5-Jun-08	OT	PKR					9,200.00		5-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50814	21	Icchra	PB		MOHKAM-UD-DIN SHIEKH-	189 A AHMAD BLOCK NEW GAR	LCY				PO	21005329	19-Aug-08	OT	PKR					144.88		19-Aug-08	No Response
50815	21	Icchra	PB		NADEEM ABBAS-	H NO 130 BLOCK 16 SECTOR B 1	LCY				PO	21005515	6-Nov-08	OT	PKR					100.00		6-Nov-08	No Response
50816	22	Defence "Y" Block, La	PB		GENERAL MANAGER LTR (SOUTH) LAHORE-	LAHORE	LCY				PO	22008434	11-Jan-08	OT	PKR					173.00		11-Jan-08	No Response
50817	22	Defence "Y" Block, La	PB		NAVEED QAMAR-	LAHORE	LCY				PO	22008444	17-Jan-08	OT	PKR					37.40		17-Jan-08	No Response
50818	22	Defence "Y" Block, La	PB		DIRECTOR RECRUTMENT N.HQ ISLAMABAD-	N. HQ ISLAMABAD	LCY				PO	22008542	21-Feb-08	FED	PKR					100.00		21-Feb-08	No Response
50819	22	Defence "Y" Block, La	PB		GENERAL MANAGER ACCESS NETWORK (OPER	LAHORE	LCY				PO	22008810	28-Apr-08	OT	PKR					3,623.00		28-Apr-08	No Response
50820	22	Defence "Y" Block, La	PB		MUHAMMAD JAVAID-	LAHORE	LCY				PO	22009048	18-Jun-08	OT	PKR					913.68		18-Jun-08	No Response
50821	22	Defence "Y" Block, La	PB		MUHAMMAD AFZAL-	LAHORE	LCY				PO	22009049	18-Jun-08	OT	PKR					0.68		18-Jun-08	No Response
50822	22	Defence "Y" Block, La	PB		AMNA YOUNAS BUTT-	LAHORE	LCY				PO	22009272	13-Aug-08	OT	PKR					20.45		13-Aug-08	No Response
50823	22	Defence "Y" Block, La	PB		BILAL ALI-	LAHORE	LCY				PO	22009599	27-Nov-08	OT	PKR					115.81		27-Nov-08	No Response
50824	23	Azam Cloth Market	PB		MODEL COLLECTORATE OF CUSTOM ON A/C O	MODEL COLLECTORATE OF CUS	LCY				PO	23001808	27-Mar-08	FED	PKR					500.00		27-Mar-08	No Response
50825	23	Azam Cloth Market	PB		ABDUL HAMEED-	LAHORE	LCY				PO	23002131	18-Nov-08	OT	PKR					50.00		18-Nov-08	No Response
50826	23	Azam Cloth Market	PB		MUHAMMAD JAMIL-	LAHORE	LCY				PO	23002132	18-Nov-08	OT	PKR					20.00		18-Nov-08	No Response
50827	23	Azam Cloth Market	PB		KHURRAM IQBAL-	LAHORE	LCY				PO	23002169	19-Dec-08	OT	PKR					500.00		19-Dec-08	No Response
50828	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242173	6-Jun-08	PRO	PKR					300.00		6-Jun-08	No Response
50829	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242174	6-Jun-08	PRO	PKR					300.00		6-Jun-08	No Response
50830	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242177	7-Jun-08	PRO	PKR					300.00		7-Jun-08	No Response
50831	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242178	7-Jun-08	PRO	PKR					300.00		7-Jun-08	No Response
50832	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242179	7-Jun-08	PRO	PKR					300.00		7-Jun-08	No Response
50833	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE SECONDERY EDUCA	MUHAMMADI HOMEO STORE E	LCY				PO	242180	7-Jun-08	PRO	PKR					300.00		7-Jun-08	No Response
50834	24	Dera Ghazi Khan	PB		SHOUKAT IQBAL-	DGKHAN	LCY				PO	242281	8-Aug-08	OT	PKR					905.50		8-Aug-08	No Response
50835	24	Dera Ghazi Khan	PB		MISS SHAHANA NOSHI.-	DGKHAN	LCY				PO	242411	2-Dec-08	OT	PKR					3,051.50		2-Dec-08	No Response
50836	25	Sadiqabad	PB		BASHEER ASLAM ZARI FARM-	BASHIR ASLAM COTTON FACTO	LCY				PO	2500518	17-Sep-08	OT	PKR					220.00		17-Sep-08	No Response
50837	25	Sadiqabad	PB		MR.MUHAMMAD AKMAL-	MUSHTAQ AHMED,FINE DHAGA	LCY				PO	2500554	31-Dec-08	OT	PKR					200.00		31-Dec-08	No Response
50838	26	New Anarkali	PB		DIRECTOR GENERAL IPO-PAKISTAN	HS# 94-E GULSHAN-E_RAVI MU	LCY				PO	263183	14-Jan-08	FED	PKR					200.00		14-Jan-08	No Response
50839	26	New Anarkali	PB		INCHARGE PROCUREMENT P.A.E.C NMC II ISA	5-NEW ANARKALI LAHORE.	LCY				PO	263350	23-Apr-08	OT	PKR					650.00		23-Apr-08	No Response
50840	26	New Anarkali	PB		MEDICAL SUPRETANDANT MAYO HOSPITAL LA	193-CIRCULAR ROAD 2ND FLOO	LCY				PO	263412	31-May-08	PRO	PKR					50,000.00		31-May-08	No Response
50841	26	New Anarkali	PB		MEDICAL SUPERINTENDENT LAHORE GENERA	193-CIRCULAR ROAD 2ND FLOO	LCY				PO	263435	6-Jun-08	PRO	PKR					50,000.00		6-Jun-08	No Response
50842	26	New Anarkali	PB		SECRETARY PUNJAB-PHARMACY COUNCIL LAH	HS#20,ST90,UMER STREET CHAU	LCY				PO	263461	18-Jun-08	PRO	PKR					2,000.00		18-Jun-08	No Response
50843	26	New Anarkali	PB		MEDICAL SUPERINTENDENT SIR GANGA RAM	193-CIRCULAR ROAD 2ND FLOO	LCY				PO	263501	11-Jul-08	PRO	PKR					26,000.00		11-Jul-08	No Response
50844	26	New Anarkali	PB		MUHAMMAD HAMID-	HS# 366-D KOOCHA TALWARA M	LCY				PO	263590	27-Aug-08	OT	PKR					88.60		27-Aug-08	No Response
50845	26	New Anarkali	PB		THE SECRTARY B.I.S.E BANNU-	209 ZULQARNAIN CHEMBER GU	LCY				PO	263799	15-Dec-08	PRO	PKR					3,000.00		15-Dec-08	No Response
50846	26	New Anarkali	PB		PUNJAB PHARMACY COUNCIL-	HS# 94-E GULSHAN-E_RAVI MU	LCY				PO	263863	26-Dec-08	OT	PKR					1,000.00		26-Dec-08	No Response
50847	26	New Anarkali	PB		PUNJAB PHARMACY CONCIL.-	HS#9-A, STREET # 90, MOHALLA	LCY				PO	263879	31-Dec-08	OT	PKR					1,000.00		31-Dec-08	No Response
50848	27	Khanpur	PB		PAKISTAN MEDICAL ASSOCIATION RAHIMYARK	PAKISTAN MEDICAL ASSOCIATIO	LCY				PO	270808	9-Jan-08	FED	PKR					15,000.00		9-Jan-08	No Response
50849	27	Khanpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF BAH	TREASURER THE ISLAMIA UNIVE	LCY				PO	270816	31-Jan-08	FED	PKR					20.00		31-Jan-08	No Response
50850	27	Khanpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF BAH	TREASURER THE ISLAMIA UNIVE	LCY				PO	270817	31-Jan-08	FED	PKR					100.00		31-Jan-08	No Response
50851	27	Khanpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF BAH	TREASURER THE ISLAMIA UNIVE	LCY				PO	270818	31-Jan-08	FED	PKR					200.00		31-Jan-08	No Response
50852	27	Khanpur	PB		PAKISTAN HOUSING AUTHORITY , ISLAMABAD	PAKISTAN HOUSING AUTHORITY	LCY				PO	270879	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
50853	27	Khanpur	PB		PAKISTAN HOUSING AUTHORITY , ISLAMABAD	PAKISTAN HOUSING AUTHORITY	LCY				PO	270880	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
50854	27	Khanpur	PB		AHMED SAEED AMJAD-	CHAK NO.07/P,P/O KHAS TEHSIL	LCY				PO	270899	12-May-08	OT	PKR					464.43		12-May-08	No Response
50855	27	Khanpur	PB		MUHAMMAD ASLAM S/O SHARAF ALI-MACHI	MUHAMMAD ASLAM S/O SHAR	LCY				PO	271159	17-Dec-08	OT	PKR					2,000.00		17-Dec-08	No Response
50856	29	Allama Iqbal Town	PB		DR. MUHAMMAD JAMIL MAHMOOD / AYESHA	LAHORE	LCY				PO	10325033	27-Feb-08	OT	PKR					31.73		27-Feb-08	No Response
50857	29	Allama Iqbal Town	PB		MUHAMMAD IKRAM-	LAHORE	LCY				PO	10325068	6-Mar-08	OT	PKR					0.73		6-Mar-08	No Response
50858	29	Allama Iqbal Town	PB		UMAIR ALAMGIR-	LAHORE	LCY				PO	10325517	27-Jun-08	OT	PKR					48.20		27-Jun-08	No Response
50859	29	Allama Iqbal Town	PB		N.I.F.T LAHORE-	LAHORE	LCY				PO	10325582	16-Jul-08	FED	PKR					1,500.00		16-Jul-08	No Response
50860	29	Allama Iqbal Town	PB		MUKHTAR SHAMIM-	LAHORE	LCY				PO	10325679	15-Aug-08	OT	PKR					7.21		15-Aug-08	No Response
50861	29	Allama Iqbal Town	PB		ZAHID LAW ASSOCIATES-	LAHORE	LCY				PO	10325694	18-Aug-08	OT	PKR					1,500.00		18-Aug-08	No Response
50862	29	Allama Iqbal Town	PB		JASPER & JASPER-	LAHORE	LCY				PO	10325695	18-Aug-08	OT	PKR					4,000.00		18-Aug-08	No Response
50863	29	Allama Iqbal Town	PB		GASOLINE GROUP OF COMPANIES-	LAHORE	LCY				PO	10325890	10-Oct-08	OT	PKR					4,690.00		10-Oct-08	No Response
50864	29	Allama Iqbal Town	PB		TREASURER , UNIVERSITY OF THE PUNJAB-	LAHORE	LCY				PO	10325967	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
50865	30	Badami Bagh	PB		BANK ALFALAH LTD LDA PLAZA LHR-DEBIT NO	BANK ALFALAH LTD LDA PLAZA	LCY				PO	4434	8-Feb-08	OT	PKR					0.60		8-Feb-08	No Response
50866	30	Badami Bagh	PB		AGRI SUPPORT FUND LAHORE-	AGRI SUPPORT FUND LAHORE-	LCY				PO	4814	19-May-08	OT	PKR					10,000.00		19-May-08	No Response
50867	32	Branderth Road	PB		SENIOR ADMIN OFFICER DTD (R BLOER)-ISLAN	SENIOR ADMIN OFFICER DTD (R	LCY				PO	32002818	15-Jan-08	FED	PKR					2,700.00		15-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50868	32	Branderth Road	PB		TRI STAR TRADING CO-	16-B SHALIMAR LINK ROAD LAH	LCY				PO	32002862	29-Jan-08	OT	PKR					59.34		29-Jan-08	No Response
50869	32	Branderth Road	PB		SUI NORTHEREN GAS PIPE LINE LTD-A/C NEW	SUI NORTHEREN GAS PIPE LINE	LCY				PO	32002930	16-Feb-08	FED	PKR					6,500.00		16-Feb-08	No Response
50870	32	Branderth Road	PB		TAHIR ALI-	FLATE NO 66.E ARMY HOUSING	LCY				PO	32002932	16-Feb-08	OT	PKR					15.02		16-Feb-08	No Response
50871	32	Branderth Road	PB		C.C.P.PAKISTAN RAILWAYS LAHORE-A/C FANC	LAHORE	LCY				PO	32002946	22-Feb-08	FED	PKR					80,000.00		22-Feb-08	No Response
50872	32	Branderth Road	PB		DIRECTOR WORKSHOPS WAPDA FAISALABAD	LAHORE	LCY				PO	32002960	25-Feb-08	FED	PKR					6,800.00		25-Feb-08	No Response
50873	32	Branderth Road	PB		GENERAL MANAGER FINANCE NDC ISLAMABA	ISLAMABAD	LCY				PO	32003075	25-Mar-08	FED	PKR					25,000.00		25-Mar-08	No Response
50874	32	Branderth Road	PB		HEAD LAO P.O.BOX 1122 KARACHI-A/C NEW L	HEAD LAO P.O.BOX 1122 KARA	LCY				PO	32003114	5-Apr-08	FED	PKR					5,000.00		5-Apr-08	No Response
50875	32	Branderth Road	PB		HEAD LAO P.O.BOX 1122 KARACHI-A/C NEW L	HEAD LAO P.O.BOX 1122 KARA	LCY				PO	32003115	5-Apr-08	FED	PKR					1,000.00		5-Apr-08	No Response
50876	32	Branderth Road	PB		SR.ACCOUNTS OFFICER P.O.BOX NO 1509 ISLA	ISLAMABAD	LCY				PO	32003117	5-Apr-08	FED	PKR					395.00		5-Apr-08	No Response
50877	32	Branderth Road	PB		STANDARD CHARTED(DEBIT NOTE AGAIST CH	LAHORE	LCY				PO	32003408	14-Jun-08	FED	PKR					2,200,000.00		14-Jun-08	No Response
50878	32	Branderth Road	PB		GM FINANCE N.D.C ISLAMABAD-A/C NEW LIG	ISLAMABAD	LCY				PO	32003522	5-Jul-08	FED	PKR					15,000.00		5-Jul-08	No Response
50879	32	Branderth Road	PB		HEAD(LAO) KCP WORKSHOP-P.O KCP COLONY	JOUHAR ABAD	LCY				PO	32003675	9-Aug-08	FED	PKR					15,000.00		9-Aug-08	No Response
50880	32	Branderth Road	PB		NPN-	NOOR METAL STOR, 80 RAILWA	LCY				PO	32003827	16-Sep-08	OT	PKR					3,000.00		16-Sep-08	No Response
50881	32	Branderth Road	PB		RAVI CHEMICAL COMPLEX-A/C NEW LIGHT HO	RAVI CHEMICAL COMPLEX-A/C	LCY				PO	32004021	11-Nov-08	OT	PKR					7,400.00		11-Nov-08	No Response
50882	32	Branderth Road	PB		SHEIKH GHULAM JILLANI-	HOUSE NO 31,B II GULBERGE III	LCY				PO	32004064	26-Nov-08	OT	PKR					0.25		26-Nov-08	No Response
50883	32	Branderth Road	PB		MCB BANK LIMITED, CIRCULAR ROAD LAHORE	LAHORE	LCY				PO	32004077	28-Nov-08	OT	PKR					0.10		28-Nov-08	No Response
50884	32	Branderth Road	PB		DIRECTOR GENERAL IPO PAKISTAN-A/C B.A.SY	LAHORE	LCY				PO	32004117	13-Dec-08	FED	PKR					1,000.00		13-Dec-08	No Response
50885	33	Gujranwala	PB		ANJUM ASIM SHAHID REHMAN & CO-	GUJRANWALA	LCY				PO	33002074	12-Feb-08	OT	PKR					3,000.00		12-Feb-08	No Response
50886	33	Gujranwala	PB		TAHIR SALEEM-	GUJRANWALA	LCY				PO	33002295	13-Mar-08	OT	PKR					973.75		13-Mar-08	No Response
50887	33	Gujranwala	PB		UMAIR QAMAR CNIC# 34101-7423196-1-	GUJRANWALA	LCY				PO	33002989	19-Jul-08	OT	PKR					51.44		19-Jul-08	No Response
50888	33	Gujranwala	PB		TAXATION OFFICER ENFORCEMENT UNIT #-	GUJRANWALA	LCY				PO	33003004	24-Jul-08	FED	PKR					25,477.00		24-Jul-08	No Response
50889	34	Gulgasht Colony	PB		UNIVERSITY ENGINEER B.Z UNIVERSIYT-MULT	SEA TOUCH ENTERPRISES. SIPR	LCY				PO	34000962	9-Jan-08	FED	PKR					2,000.00		9-Jan-08	No Response
50890	34	Gulgasht Colony	PB		UNIVERSITY ENGINEER B.Z UNIVERSITY-MULT	SEA TOUCH ENTERPRISES. SIPR	LCY				PO	34000963	9-Jan-08	FED	PKR					2,000.00		9-Jan-08	No Response
50891	34	Gulgasht Colony	PB		STATE BANK OF PAKISTAN-	OUR SELF SERVICES TAX	LCY				PO	34000973	11-Jan-08	FED	PKR					4,200.00		11-Jan-08	No Response
50892	34	Gulgasht Colony	PB		MUHAMMAD SHOUKAT MALIK-	ACTMA COLLEGE ,1-C , BLOCK Y	LCY				PO	34001001	29-Jan-08	OT	PKR					1,000.00		29-Jan-08	No Response
50893	34	Gulgasht Colony	PB		COLLECTORATE-(MODEL CUSTOM COLLECTOR	TAHA ENTERPRISES, SHOP#64, H	LCY				PO	34001203	7-May-08	FED	PKR					500.00		7-May-08	No Response
50894	34	Gulgasht Colony	PB		STATE BANK OF PAKISTAN-	OUR SELF SERVICES TAX	LCY				PO	34001303	14-Jun-08	FED	PKR					1,024.00		14-Jun-08	No Response
50895	34	Gulgasht Colony	PB		SYED SHABBAR ABBAS NAQVI-	BEHIND MUDARSA SAHIB UZ ZA	LCY				PO	34001339	28-Jun-08	OT	PKR					100.00		28-Jun-08	No Response
50896	34	Gulgasht Colony	PB		MUHAMMAD ZAFFAR MIAN-	H#1237, NASEMAN COLONY, NE	LCY				PO	34001354	4-Jul-08	OT	PKR					49.02		4-Jul-08	No Response
50897	34	Gulgasht Colony	PB		STATE LIFE INSURANCE LIMITED-MULTAN	H#1052/15 , AL MUSTAFA COLO	LCY				PO	34001385	18-Jul-08	FED	PKR					6,000.00		18-Jul-08	No Response
50898	35	Okara	PB		AHMED ALI S/O MUHAMAMD ALI-	H# 27-E, MUHALLAH E COLONY	LCY				PO	35000238	23-Jan-08	OT	PKR					20.00		23-Jan-08	No Response
50899	36	Timber Market , Laho	PB		MUHAMMAD FAREED MALIK-	HOUSE NUMBER 34 TIMBER MA	LCY				PO	36000898	24-Apr-08	OT	PKR					55.00		24-Apr-08	No Response
50900	36	Timber Market , Laho	PB		KHAWAJA FARHAN AKHLAQ-	HOUSE NUMBER 794 STREET #	LCY				PO	36000963	7-Jun-08	OT	PKR					4.40		7-Jun-08	No Response
50901	37	Bilal Ganj	PB		I.M.INTERNATIONAL-	RAIWIND LAHORE	LCY				PO	37001145	7-Jan-08	OT	PKR					5,000.00		7-Jan-08	No Response
50902	37	Bilal Ganj	PB		MUHAMMAD SAJJAD-	RAIWIND LAHORE	LCY				PO	37001192	17-Jan-08	OT	PKR					1,121.00		17-Jan-08	No Response
50903	38	Kasur	PB		DIRECTOR GENERAL I.P.O PAKISTAN-	DIRECTOR GENERAL I.P.O PAKIS	LCY				PO	38000886	15-Jan-08	OT	PKR					500.00		15-Jan-08	No Response
50904	39	Gulshan-e-Ravi	PB		D.G M & M (PB) LAHORE.-A/C LIAQAT ALI BHA	H#11 SHADMAN STREET HAJVE	LCY				PO	39001960	6-May-08	OT	PKR					5,000.00		6-May-08	No Response
50905	39	Gulshan-e-Ravi	PB		D.G M & M (BP) LAHORE-A/C NAVEED KHAN B	H#382 E-BLOCK GULSHAN E RAV	LCY				PO	39001962	6-May-08	OT	PKR					5,000.00		6-May-08	No Response
50906	39	Gulshan-e-Ravi	PB		DIRECTOR GENERAL IPO PAKISTAN-	26-F GULSHAN E RAVI LAHORE	LCY				PO	39002225	2-Jul-08	FED	PKR					1,000.00		2-Jul-08	No Response
50907	39	Gulshan-e-Ravi	PB		A.E.O PAKISTAN A/C KASHIF MUMTAZ-	H#408/03 E-BLOCK GULSHAN E	LCY				PO	39002437	19-Aug-08	PRO	PKR					4,000.00		19-Aug-08	No Response
50908	39	Gulshan-e-Ravi	PB		MINES LABOUR WELFARE COMMISSIONER-PU	H#11 SHADMAN STREET HAJVE	LCY				PO	39002660	8-Oct-08	OT	PKR					2,000.00		8-Oct-08	No Response
50909	40	PIA Emp. Cooperative	PB		NATIONAL INSTITUTE OF ELECTRONICS MINIST	LAHORE	LCY				PO	400975	9-Feb-08	PRO	PKR					200.00		9-Feb-08	No Response
50910	40	PIA Emp. Cooperative	PB		RASG-	LAHORE	LCY				PO	400986	12-Feb-08	PRO	PKR					2,000.00		12-Feb-08	No Response
50911	40	PIA Emp. Cooperative	PB		F.I.A TRADERS-	LAHORE	LCY				PO	401042	29-Feb-08	PRO	PKR					43.75		29-Feb-08	No Response
50912	40	PIA Emp. Cooperative	PB		INTERNATIONAL ISLAMIC UNIVERSITY-	LAHORE	LCY				PO	401132	4-Apr-08	PRO	PKR					300.00		4-Apr-08	No Response
50913	40	PIA Emp. Cooperative	PB		TREASURER UNIVERSITY OF THE PUNJAB-	LAHORE	LCY				PO	401297	5-Jun-08	PRO	PKR					100.00		5-Jun-08	No Response
50914	40	PIA Emp. Cooperative	PB		AUS TRUST HOSPITAL (DONATION/POOR FEED	LAHORE	LCY				PO	401426	6-Aug-08	PRO	PKR					2,000.00		6-Aug-08	No Response
50915	41	Cavalry Ground	PB		AZHAR TUFAIL-CELL#0301-4559766	H# 362, BK 4, SEC DII, GREEN TO	LCY				PO	411982	11-Jul-08	OT	PKR					45.12		11-Jul-08	No Response
50916	41	Cavalry Ground	PB		THE COLLECTORE OF MODEL CUSTOM COLLEC	LAHORE	LCY				PO	412227	13-Nov-08	FED	PKR					500.00		13-Nov-08	No Response
50917	42	G-10 Block, DHA	PB		SYED IRFAN HUSSAIN SHAH-	CHAH MOHIB SHAH P/O SYED V	LCY				PO	42000803	3-Jan-08	OT	PKR					40.00		3-Jan-08	No Response
50918	42	G-10 Block, DHA	PB		MC KARACHI-ON A/C MOHAMMAD ATIF KHAN	AL MADINA HARDWARE & ELEC	LCY				PO	42000848	31-Jan-08	OT	PKR					500.00		31-Jan-08	No Response
50919	42	G-10 Block, DHA	PB		ABDUL QAYUM SHER / FERHANA QAYUM SHE	H NO. 150-B, STREET NO. 40, DH	LCY				PO	42000866	9-Feb-08	OT	PKR					0.76		9-Feb-08	No Response
50920	42	G-10 Block, DHA	PB		ZAIGHUM ZULFIQAR KHAN-	C/O PARADISE RENT A CAR, 2ND	LCY				PO	42000947	18-Mar-08	OT	PKR					540.00		18-Mar-08	No Response
50921	42	G-10 Block, DHA	PB		GENERAL MANAGER ACCESS NETWORK (OPER	LAHORE	LCY				PO	42001409	6-Nov-08	OT	PKR					18,878.00		6-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50922	43	Johar Town	PB		TOWN MUNCIPAL ADMINISTRATION IQBAL TO	LAHORE	LCY				PO	43001325	22-Jul-08	PRO	PKR					10,000.00		22-Jul-08	No Response
50923	43	Johar Town	PB		MD, PUNJAB TEACHERS FOUNDATION-	315 MAIL CANAL ROAD JOHAR T	LCY				PO	43000841	17-Jan-08	PRO	PKR					100.00		17-Jan-08	No Response
50924	43	Johar Town	PB		RANA RIAZ AHMED-	156-A FAISAL TOWN LAHORE	LCY				PO	43000925	20-Feb-08	OT	PKR					106.25		20-Feb-08	No Response
50925	43	Johar Town	PB		MAHNOOR EJAZ-	74 G1 JOHAR TOWN LAHORE	LCY				PO	43000993	20-Mar-08	OT	PKR					2.35		20-Mar-08	No Response
50926	43	Johar Town	PB		FAHAD RAZA SYED-	NOT AVAILABLE	LCY				PO	43001000	25-Mar-08	OT	PKR					500.00		25-Mar-08	No Response
50927	43	Johar Town	PB		MUHAMMAD ARSHAD-	318 H2 JOHAR TOWN LAHORE	LCY				PO	43001080	28-Apr-08	OT	PKR					54.75		28-Apr-08	No Response
50928	43	Johar Town	PB		IMRAN UL HAQ / HAMIDA HAQ-	105 A PCSIR LAHORE	LCY				PO	43001132	17-May-08	OT	PKR					502.99		17-May-08	No Response
50929	43	Johar Town	PB		RASHID KHALIL-	29 B/7 MODEL TOWN LAHORE	LCY				PO	43001270	3-Jul-08	OT	PKR					71.21		3-Jul-08	No Response
50930	43	Johar Town	PB		MUHAMMAD RASHID-	163 2 GARHI SHAHU LAHORE	LCY				PO	43001402	21-Aug-08	OT	PKR					7.32		21-Aug-08	No Response
50931	43	Johar Town	PB		KHALID MEHMOOD KATAL-	LAHORE	LCY				PO	43001486	22-Sep-08	OT	PKR					1,000.00		22-Sep-08	No Response
50932	43	Johar Town	PB		IMTIAZ A MALIK/SHABBIR HUSSAIN-	BUTT PLAZA JOHAR TOWN LAH	LCY				PO	43001576	5-Nov-08	OT	PKR					0.20		5-Nov-08	No Response
50933	43	Johar Town	PB		MUBASHAR HASSAN-	14 C PIA LAHORE	LCY				PO	43001615	21-Nov-08	OT	PKR					30.00		21-Nov-08	No Response
50934	43	Johar Town	PB		WAJID ALI-	394/16-B, QAINCHI FEROZPUR R	LCY				PO	43001622	24-Nov-08	OT	PKR					10.80		24-Nov-08	No Response
50935	43	Johar Town	PB		MUHAMMAD MAZHAR BASHIR BHATTI/M BA	141 B JOHAR TOWN LAHORE	LCY				PO	43001725	30-Dec-08	OT	PKR					0.95		30-Dec-08	No Response
50936	44	Thokar Niaz Baig	PB		MUHAMMAD MANSHA-	LAHORE	LCY				PO	440754	19-Feb-08	OT	PKR					395.75		19-Feb-08	No Response
50937	44	Thokar Niaz Baig	PB		SUMAIRA ALBERT-	LAHORE	LCY				PO	440777	28-Feb-08	OT	PKR					3,000.00		28-Feb-08	No Response
50938	44	Thokar Niaz Baig	PB		COCA COLA BEVERAGES PAKISTAN LTD.-	68 SYED MARTAB ALI ROAD, FC	LCY				PO	441034	21-Jun-08	OT	PKR					5,000.00		21-Jun-08	No Response
50939	44	Thokar Niaz Baig	PB		DIRECTOR FINANCE GOMAL UNIVERSITY,-D.I.K	INUS HIGHWAY, DI KHAN CITY,	LCY				PO	441166	28-Aug-08	FED	PKR					300.00		28-Aug-08	No Response
50940	44	Thokar Niaz Baig	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LHR	FLAT 12-13 BLOCK 7 HUMA BLO	LCY				PO	441173	1-Sep-08	PRO	PKR					2,000.00		1-Sep-08	No Response
50941	44	Thokar Niaz Baig	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LHR	FLAT 12-13 BLOCK 7 HUMA BLO	LCY				PO	441174	1-Sep-08	PRO	PKR					2,000.00		1-Sep-08	No Response
50942	44	Thokar Niaz Baig	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	BISE, CHEEMA TOWN BAHAWA	LCY				PO	441175	1-Sep-08	PRO	PKR					300.00		1-Sep-08	No Response
50943	44	Thokar Niaz Baig	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	BISE, CHEEMA TOWN BAHAWA	LCY				PO	441176	1-Sep-08	PRO	PKR					300.00		1-Sep-08	No Response
50944	44	Thokar Niaz Baig	PB		SECRETARY PUNJAB MEDICAL-FACULTY	WAHDAT ROAD BLOCK D, BLOC	LCY				PO	441260	27-Sep-08	PRO	PKR					500.00		27-Sep-08	No Response
50945	44	Thokar Niaz Baig	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	BISE, CHEEMA TOWN BAHAWA	LCY				PO	441261	27-Sep-08	PRO	PKR					450.00		27-Sep-08	No Response
50946	44	Thokar Niaz Baig	PB		MOHAMMAD SHAHID-	FAISAL LABORTORY NEAR THOK	LCY				PO	441303	23-Oct-08	OT	PKR					131.50		23-Oct-08	No Response
50947	45	Mcleod Road	PB		NIAZ MOTORS-	LAHORE	LCY				PO	45000952	19-Feb-08	OT	PKR					283.75		19-Feb-08	No Response
50948	45	Mcleod Road	PB		ZAHID LAW ASSOCIATES-	LAHORE	LCY				PO	45001205	10-Jun-08	OT	PKR					1,500.00		10-Jun-08	No Response
50949	46	Chowk Shahalam Gat	PB		K S C TRADING CO.-	OFFICE NO.313 3RD FLOOR KHY	LCY				PO	46000693	9-Jan-08	OT	PKR					5,000.00		9-Jan-08	No Response
50950	46	Chowk Shahalam Gat	PB		HADAYAT FOOD STUFF'S(PVT)LTD-	HADAYAT FOOD STUF (PVT) LTD	LCY				PO	46000707	21-Jan-08	OT	PKR					1,013.00		21-Jan-08	No Response
50951	47	Baghbanpura	PB		MODREN COLLECTORATE OF CUSTOM LHR-	COLLECTOR OF CUSTOMS OFFIC	LCY				PO	47000723	18-Apr-08	FED	PKR					700.00		18-Apr-08	No Response
50952	48	Millat Road	PB		M/S PAKISTAN REINSURANCE COMPANY LIMI	PRC TOWERS? 32 - A, STREET N	LCY				PO	48000611	11-Jan-08	OT	PKR					500.00		11-Jan-08	No Response
50953	48	Millat Road	PB		COLLECTOR OF CUSTOM MODEL COLLECTRO	COLLECTOR OF CUSTOM KARAC	LCY				PO	48000897	8-Aug-08	PRO	PKR					500.00		8-Aug-08	No Response
50954	48	Millat Road	PB		COLLECTOR OF CUSTOM MODEL COLLECTRO	COLLECTOR OF CUSTOM KARAC	LCY				PO	48000934	29-Aug-08	PRO	PKR					500.00		29-Aug-08	No Response
50955	49	I-8 Markaz	FED		ASSISTANT DIRECTOR WAFAQI-MOHTASIB SEC	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001178	18-Mar-08	PRO	PKR					500.00		18-Mar-08	No Response
50956	49	I-8 Markaz	FED		MANAGINING DIRECTOR PAKISTAN RALIWAY	ISLAMABAAD	LCY				PO	49001036	16-Jan-08	FED	PKR					600.00		16-Jan-08	No Response
50957	49	I-8 Markaz	FED		MANAGINING DIRECTOR PAKISTAN RALIWAY	ISLAMABAD	LCY				PO	49001037	16-Jan-08	FED	PKR					375.00		16-Jan-08	No Response
50958	49	I-8 Markaz	FED		MANAGINING DIRECTOR PAKISTAN RAILWAY	ISLAMABAD	LCY				PO	49001038	16-Jan-08	FED	PKR					437.00		16-Jan-08	No Response
50959	49	I-8 Markaz	FED		MANAGINING DIRECTOR PAKISTAN RAILWAY	ISLAMABAD	LCY				PO	49001039	16-Jan-08	FED	PKR					650.00		16-Jan-08	No Response
50960	49	I-8 Markaz	FED		ADDL.DIRECTOR GENERAL BLOCK L-	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001075	2-Feb-08	OT	PKR					500.00		2-Feb-08	No Response
50961	49	I-8 Markaz	FED		DIRECTOR FERDAL COLLOGE OF-EDUCATION	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001182	19-Mar-08	FED	PKR					500.00		19-Mar-08	No Response
50962	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP-	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001183	19-Mar-08	FED	PKR					200.00		19-Mar-08	No Response
50963	49	I-8 Markaz	FED		A.I.O.U TREASURY ISD-	ALLAMA IQBAL UNIVERSITY, SE	LCY				PO	49001285	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
50964	49	I-8 Markaz	FED		PROJECT DIRECTOR MRP PROJECT,-DIRECTOR	GESTETNER PVT LTD, OFFICE#7,	LCY				PO	49001319	15-May-08	FED	PKR					1,000.00		15-May-08	No Response
50965	49	I-8 Markaz	FED		GONDAL CONSTRUCTION COMPANY-A/C CLOS	OFFICE# 2, 2ND FLOOR, PLAZA 2	LCY				PO	49001352	26-May-08	OT	PKR					150.00		26-May-08	No Response
50966	49	I-8 Markaz	FED		PROJECT DIRECTOR MRP PROJECT DG (I&P) IS	ISLAMABAD	LCY				PO	49001401	13-Jun-08	FED	PKR					76,852.00		13-Jun-08	No Response
50967	49	I-8 Markaz	FED		PROJECTOR DIRECTOR MRP PROJECT DG (I&P	ISLAMABAD.	LCY				PO	49001402	13-Jun-08	FED	PKR					8,198.00		13-Jun-08	No Response
50968	49	I-8 Markaz	FED		IIUI A/C ON HBL IIU BRANCH(1844),ISLAMABA	PLOT# 15, MANDRA TOWER, UP	LCY				PO	49001479	8-Jul-08	OT	PKR					500.00		8-Jul-08	No Response
50969	49	I-8 Markaz	FED		RAWALPINDI BOARD OF INTERMIDITE & SECN	ISLAMABAD	LCY				PO	49001534	23-Jul-08	OT	PKR					350.00		23-Jul-08	No Response
50970	49	I-8 Markaz	FED		UESTP- PCU-	ZAHID ALAM SIDDIQUE, A/C OF	LCY				PO	49001557	1-Aug-08	FED	PKR					100.00		1-Aug-08	No Response
50971	49	I-8 Markaz	FED		HANIA NOOR-	H# 703, STR#1, SECTOR G-9/2,	LCY				PO	49001674	6-Sep-08	OT	PKR					102.50		6-Sep-08	No Response
50972	49	I-8 Markaz	FED		TAHIRA SUMBAL-	H# 25, GROUND FLOOR, SECTO	LCY				PO	49001676	6-Sep-08	OT	PKR					72.50		6-Sep-08	No Response
50973	49	I-8 Markaz	FED		PMCL-	ISLAMABAD.	LCY				PO	49001751	11-Oct-08	OT	PKR					210.00		11-Oct-08	No Response
50974	49	I-8 Markaz	FED		MUHAMMAD ASHRAF KHAN-	C/O SHIFA INTERNATIONAL HOS	LCY				PO	49001777	21-Oct-08	OT	PKR					12.50		21-Oct-08	No Response
50975	49	I-8 Markaz	FED		FGEHF,ISLAMABAD-	FEDERAL GOVT. EMPLOYEES HO	LCY				PO	49001797	28-Oct-08	OT	PKR					20,025.00		28-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50976	49	I-8 Markaz	FED		DDO AUDITOR GENERAL OF PAKISTAN ISLAM	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001819	5-Nov-08	FED	PKR					2,400.00		5-Nov-08	No Response
50977	49	I-8 Markaz	FED		MUHAMMAD AMJAD-	H# 264, STREET# 90, SECTOR I-8	LCY				PO	49001847	11-Nov-08	OT	PKR					562.50		11-Nov-08	No Response
50978	49	I-8 Markaz	FED		MUZAFFAR IQBAL-	ZAHID ALAM SIDDIQUE, A/C OF	LCY				PO	49001887	24-Nov-08	OT	PKR					72.50		24-Nov-08	No Response
50979	49	I-8 Markaz	FED		DIRECTOR GENERAL I&P ISLAMABAD-	OFFICE NO. 3, 2ND FLOOR, MEH	LCY				PO	49001956	15-Dec-08	FED	PKR					50.00		15-Dec-08	No Response
50980	51	Shad Bagh	PB		ICI PAKISTAN LTD-	H NO 5 ST2-B SIRAJ PARK TAJ PU	LCY				PO	51000878	22-Feb-08	OT	PKR					20,000.00		22-Feb-08	No Response
50981	51	Shad Bagh	PB		ZULQARNAIN-	H N E-1339 COOCHA KANDEEM	LCY				PO	51001015	18-Apr-08	OT	PKR					440.00		18-Apr-08	No Response
50982	55	PARCO	PB		FAKHERA BIBI-	FAKHERA BIBI CHAK BODLA QA	LCY				PO	55000017	16-Feb-08	OT	PKR					1,000.00		16-Feb-08	No Response
50983	55	PARCO	PB		SAIF ULLAH KHALID-	SAIF ULLAH BISMILLAH MARKET	LCY				PO	55000018	16-Feb-08	OT	PKR					100.00		16-Feb-08	No Response
50984	55	PARCO	PB		MUHAMMAD ZAHID-	M ZAHID PO QASBA GUJRAT	LCY				PO	55000024	14-Jun-08	OT	PKR					473.75		14-Jun-08	No Response
50985	56	Murree Road	PB		DDO FGSH ISLAMABAD-	ISLAMABAD	LCY				PO	56000444	29-Mar-08	FED	PKR					5,000.00		29-Mar-08	No Response
50986	56	Murree Road	PB		NPM RAWALPINDI-	RAWALPINDI	LCY				PO	56000495	6-May-08	OT	PKR					1,500.00		6-May-08	No Response
50987	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000547	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50988	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000548	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50989	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000549	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50990	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000550	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50991	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000551	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50992	56	Murree Road	PB		DDO PIMS-	BLUE AREA ISLAMABAD	LCY				PO	56000552	24-Jun-08	FED	PKR					5,000.00		24-Jun-08	No Response
50993	56	Murree Road	PB		SKILL DEVELOPMENT COUNCIL-	ISLAMABAD	LCY				PO	56000577	19-Jul-08	OT	PKR					200.00		19-Jul-08	No Response
50994	56	Murree Road	PB		NADRA-KIOSK COLLECTION ACCOUNT-	ISLAMABAD	LCY				PO	56000746	23-Dec-08	FED	PKR					250.00		23-Dec-08	No Response
50995	57	Regal Chowk	PB		MUHAMMAD ALAM-	LAHORE	LCY				PO	5700376	24-Jan-08	OT	PKR					11.51		24-Jan-08	No Response
50996	57	Regal Chowk	PB		HELPLINE , 253 "G" BLOCK MODEL TOWN LAH	H # 101 A PCSIR CANAL ROAD L	LCY				PO	5700579	26-Apr-08	OT	PKR					500.00		26-Apr-08	No Response
50997	57	Regal Chowk	PB		STATE BANK OF PAKISTAN,INCOME TAX ON-ST	LAHORE	LCY				PO	5700753	25-Jun-08	FED	PKR					2,268.00		25-Jun-08	No Response
50998	57	Regal Chowk	PB		STATE BANK OF PAKISTAN, 10% W/H TAX ON	LAHORE	LCY				PO	5700754	25-Jun-08	FED	PKR					675.00		25-Jun-08	No Response
50999	57	Regal Chowk	PB		UNIVERSITY OF HEALTH SCIENCES LAHORE-	MIAN CHMBER 3-TEMPLE ROAD	LCY				PO	5700828	22-Jul-08	FED	PKR					1,000.00		22-Jul-08	No Response
51000	57	Regal Chowk	PB		HASCOMBE BUSINESS SOLUTIONS (PVT) LTD-	LAHORE	LCY				PO	5700872	12-Aug-08	OT	PKR					1,910.00		12-Aug-08	No Response
51001	57	Regal Chowk	PB		COMMISSIONER INCOME TAX, LAHORE-	63- SHAHRAH E QUIAD E AZAM	LCY				PO	5700982	29-Sep-08	FED	PKR					22.00		29-Sep-08	No Response
51002	57	Regal Chowk	PB		RIZWAN ALI-	H NO 107 ST NO 9 BUSTAN COL	LCY				PO	5700996	10-Oct-08	OT	PKR					40.00		10-Oct-08	No Response
51003	57	Regal Chowk	PB		MODERN COLLECTORATE-A/C NASR INTERNA	H NO 16, 44 SANDA ROAD SCHO	LCY				PO	5701056	3-Nov-08	OT	PKR					500.00		3-Nov-08	No Response
51004	57	Regal Chowk	PB		SAJID MUNAWAR-	H NO 16 ST NO 17-C PIR BUDDH	LCY				PO	5701077	14-Nov-08	OT	PKR					153.00		14-Nov-08	No Response
51005	57	Regal Chowk	PB		SHAZIA SAFDAR-	LAHORE	LCY				PO	5701178	22-Dec-08	OT	PKR					100.00		22-Dec-08	No Response
51006	58	Islampura	PB		GREEN LAND SOCIETY OF SPECIAL EDUCATION	3 DAVIS ROAD LAHORE PAKISTA	LCY				PO	58000262	24-May-08	OT	PKR					1,973.75		24-May-08	No Response
51007	58	Islampura	PB		KHAWAJA WASEEM AHMED-	H#90A ST#55-BS RASHEED ST. C	LCY				PO	58000296	2-Jul-08	OT	PKR					5.00		2-Jul-08	No Response
51008	58	Islampura	PB		PROCURMENT DIRECTORATE NADRA-H/Q	TRADE CENTER AITCHISON SOC	LCY				PO	58000434	18-Oct-08	FED	PKR					333.00		18-Oct-08	No Response
51009	58	Islampura	PB		SHAHZAD ASHRAF MALIK-	H#418 BLOCK Y DHA LAHORE	LCY				PO	58000521	31-Dec-08	OT	PKR					0.88		31-Dec-08	No Response
51010	58	Islampura	PB		FAISAL ASHRAF MALIK-	H#418 BLOCK Y DHA LAHORE	LCY				PO	58000522	31-Dec-08	OT	PKR					0.38		31-Dec-08	No Response
51011	60	Bara Kahu	FED		D.G LAND A.S.C P.H.A , ISLAMABAD.-	ISLAMABAD	LCY				PO	60000303	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
51012	60	Bara Kahu	FED		SYED MASOOD HUSSAIN KAZMI-	ISLAMABAD	LCY				PO	60000394	30-May-08	OT	PKR					648.75		30-May-08	No Response
51013	60	Bara Kahu	FED		DDO STI ISLAMABAD ON A/C AAMMAR STATI	ISLAMABAD	LCY				PO	60000636	6-Sep-08	FED	PKR					1,310.00		6-Sep-08	No Response
51014	61	Chaklala	PB		MASROOR UL HASSAN KHAN-	APPLICANT ADDRESS(HOUSE N	LCY				PO	60000145	4-Mar-08	OT	PKR					205.00		4-Mar-08	No Response
51015	61	Chaklala	PB		TREASURE ALLAMA IQBAL OPEN UNIVERSITY-	ALLAMA IQBAL OPEN UNIVERSI	LCY				PO	60000166	18-Mar-08	OT	PKR					555.00		18-Mar-08	No Response
51016	61	Chaklala	PB		TREASURE ALLAMA IQBAL OPEN UNIVERSITY-	ALLAMA IQBAL OPEN UNIVERSI	LCY				PO	60000167	18-Mar-08	OT	PKR					675.00		18-Mar-08	No Response
51017	61	Chaklala	PB		TREASURE ALLAMA IQBAL OPEN UNIVERSITY-	ALLAMA IQBAL OPEN UNIVERSI	LCY				PO	60000168	18-Mar-08	OT	PKR					895.00		18-Mar-08	No Response
51018	61	Chaklala	PB		TREASURE ALLAMA IQBAL OPEN UNIVERSITY-	ALLAMA IQBAL OPEN UNIVERSI	LCY				PO	60000169	18-Mar-08	OT	PKR					1,015.00		18-Mar-08	No Response
51019	61	Chaklala	PB		WALAYAT HUSSAIN SHAH-	APPLICANT ADDRESS(WALAYAT	LCY				PO	60000173	19-Mar-08	OT	PKR					140.00		19-Mar-08	No Response
51020	61	Chaklala	PB		UESTP-PCU-	APPLICANT ADDRESS(MUHAMM	LCY				PO	60000376	11-Aug-08	OT	PKR					100.00		11-Aug-08	No Response
51021	62	Wah Cantt	PB		NATIONAL BANK OF PAKISTAN (W.H .T ON PR	WAH CANTT	LCY				PO	62000227	7-Apr-08	FED	PKR					14,230.00		7-Apr-08	No Response
51022	62	Wah Cantt	PB		NATIONAL BANK OF PAKISTAN (W.H.T ON CAS	WAHCANTT	LCY				PO	62000228	7-Apr-08	FED	PKR					3,642.00		7-Apr-08	No Response
51023	62	Wah Cantt	PB		AMJAD MAHMOOD-	WAHCANTT	LCY				PO	62000263	26-May-08	OT	PKR					413.75		26-May-08	No Response
51024	62	Wah Cantt	PB		KAFAYAT ULLAH KHAN-	WAHCANTT	LCY				PO	62000342	22-Aug-08	OT	PKR					895.00		22-Aug-08	No Response
51025	63	Madina Town	PB		COLLECTOR MODEL CUSTOM COLLECTRIATE K	COLLECTOR MODEL CUSTOM C	LCY				PO	63000209	14-Feb-08	FED	PKR					500.00		14-Feb-08	No Response
51026	63	Madina Town	PB		COLLECTOR MODEL CUSTOM COLLECTRIATE K	COLLECTOR MODEL CUSTOM C	LCY				PO	63000219	22-Feb-08	FED	PKR					500.00		22-Feb-08	No Response
51027	63	Madina Town	PB		RANA GHULAM MURTAZA KHAN-	HOUSE #3797, STREET # 11,MA	LCY				PO	63000303	11-Apr-08	OT	PKR					2,701.25		11-Apr-08	No Response
51028	63	Madina Town	PB		MODEL CUSTOM COLLECTOR-	MODEL CUSTOM COLLECTOR	LCY				PO	63000362	24-May-08	FED	PKR					500.00		24-May-08	No Response
51029	63	Madina Town	PB		COLLECTORATE OF CUSTOM-MODEL	COLLECTOR OF CUSTOMMODEL	LCY				PO	63000470	25-Jul-08	FED	PKR					500.00		25-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51030	63	Madina Town	PB		COLLECTOR MODEL CUSTOM COLLECTORATE-	COLLECTOR MODEL CUSTOM C	LCY				PO	63000636	8-Nov-08	FED	PKR					500.00		8-Nov-08	No Response
51031	64	Chowk Yateem Khana	PB		AYAZ AHMAD QURESHI-	H NO 37 NEW SAMANABAD LAH	LCY				PO	640056	24-Mar-08	OT	PKR					1,000.00		24-Mar-08	No Response
51032	65	Shadman Town, Laho	PB		PROJECT DIRECTOR / COORDINATOR, NATION	LAHORE	LCY				PO	65000046	22-Feb-08	PRO	PKR					9,570.00		22-Feb-08	No Response
51033	65	Shadman Town, Laho	PB		PASSCO-	KASHMIR ROAD LAHORE	LCY				PO	65000168	24-Apr-08	FED	PKR					15,000.00		24-Apr-08	No Response
51034	65	Shadman Town, Laho	PB		PASSCO-	KASHMIR ROAD LAHORE	LCY				PO	65000170	24-Apr-08	FED	PKR					15,000.00		24-Apr-08	No Response
51035	65	Shadman Town, Laho	PB		PASSCO-	KASHMIR ROAD LAHORE	LCY				PO	65000250	30-May-08	FED	PKR					22,000.00		30-May-08	No Response
51036	65	Shadman Town, Laho	PB		EFU GENERAL INSURANCE KARACHI-	DAVIS ROAD LAHORE	LCY				PO	65000313	2-Jul-08	OT	PKR					1,700.00		2-Jul-08	No Response
51037	65	Shadman Town, Laho	PB		STATE LIFE INSURANCE CORPORATION-	LYTTON ROAD LAHORE	LCY				PO	65000429	29-Aug-08	FED	PKR					24,000.00		29-Aug-08	No Response
51038	65	Shadman Town, Laho	PB		ASIF SHOUKAT-	LAHORE	LCY				PO	65000588	7-Nov-08	OT	PKR					100.00		7-Nov-08	No Response
51039	65	Shadman Town, Laho	PB		SYED MOHAMMAD MOHSIN-	LAHORE	LCY				PO	65000589	7-Nov-08	OT	PKR					100.00		7-Nov-08	No Response
51040	65	Shadman Town, Laho	PB		MUHAMMAD SALEEM / RIDA SALEEM-	LAHORE	LCY				PO	65000607	17-Nov-08	OT	PKR					1,000.00		17-Nov-08	No Response
51041	65	Shadman Town, Laho	PB		MUHAMMAD SALEEM / RIDA SALEEM-	LAHORE	LCY				PO	65000610	18-Nov-08	OT	PKR					7.64		18-Nov-08	No Response
51042	67	Sargodha	PB		THE CHAIRMAN B.I.S.E SARGODHA-	SARGODHA BOARD SARGODHA	LCY				PO	67000058	3-May-08	PRO	PKR					300.00		3-May-08	No Response
51043	68	Bahawalpur	PB		MCB BANK LTD BAHAWAL PUR-A/C OF BANK A	MCB BANK LTD BAHAWALPUR	LCY				PO	68000139	30-Jun-08	OT	PKR					0.60		30-Jun-08	No Response
51044	74	Gahri Shahu	PB		KIRAN FAYYAZ-	H#89 STREET MOHALLAHA JOHI	LCY				PO	74000140	22-Sep-08	OT	PKR					40.00		22-Sep-08	No Response
51045	74	Gahri Shahu	PB		ADIL REHMAN-	H#3A STREET MOHALLAHA QAZ	LCY				PO	74000187	7-Nov-08	OT	PKR					140.00		7-Nov-08	No Response
51046	80	Adda Bosan	PB		GHULAM MUSTAFA-	BASTI KHANWALA MARDAN PU	LCY				PO	80000015	18-Oct-08	OT	PKR					100.00		18-Oct-08	No Response
51047	86	I-10 Markaz	FED		CAR 4 U-	ISLAMABAD	LCY				PO	86000018	30-Apr-08	OT	PKR					1,000.00		30-Apr-08	No Response
51048	86	I-10 Markaz	FED		TAREEN TRADING COMPANY-	ISLAMABAD	LCY				PO	86000050	12-Jun-08	OT	PKR					927.75		12-Jun-08	No Response
51049	86	I-10 Markaz	FED		SHELL PAKISTAN LTD-	ISLAMABAD	LCY				PO	86000062	15-Jul-08	OT	PKR					300.00		15-Jul-08	No Response
51050	86	I-10 Markaz	FED		QARSHI INDUSTRIES (PVT) LTD-	ISLAMABAD	LCY				PO	86000065	15-Jul-08	OT	PKR					1,742.00		15-Jul-08	No Response
51051	1001	Karachi Main	SD		UNITED BANK LTD. GULISTAN-E-JOHAR BR. CO	UNITED BANK LTD. GULISTAN-E	LCY				PO	22300702	3-Jan-08	OT	PKR					5,123.75		3-Jan-08	No Response
51052	1001	Karachi Main	SD		MOHAMMAD SHAKEEL.-	KARACHI.	LCY				PO	22302014	10-Jan-08	OT	PKR					500.00		10-Jan-08	No Response
51053	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C SAKE	SUI SOUTHERN GAS COMPANY	LCY				PO	22303524	22-Jan-08	FED	PKR					2,000.00		22-Jan-08	No Response
51054	1001	Karachi Main	SD		PAKISTAN STATE OIL CO. LTD.-A/C US DESAL.	PAKISTAN STATE OIL CO. LTD. K	LCY				PO	22303556	22-Jan-08	OT	PKR					1,000.00		22-Jan-08	No Response
51055	1001	Karachi Main	SD		CDC TRUSTEE RELIANCE-INCOME FUND	CDC KARACHI.	LCY				PO	22303803	23-Jan-08	OT	PKR					5,000.00		23-Jan-08	No Response
51056	1001	Karachi Main	SD		CDC TRUSTEE RELIANCE-INCOME FUND	CDC KARACHI.	LCY				PO	22303804	23-Jan-08	OT	PKR					5,000.00		23-Jan-08	No Response
51057	1001	Karachi Main	SD		UNITED BANK LTD. GULISTAN-E-JOHAR BR. CO	UNITED BANK LTD. GULISTAN-E	LCY				PO	22306089	2-Feb-08	OT	PKR					5,123.75		2-Feb-08	No Response
51058	1001	Karachi Main	SD		EXCISE & TEXATION OFFICER AFU-A/C FATIMA	EXCISE & TEXATION OFFICER AF	LCY				PO	22306200	4-Feb-08	FED	PKR					400.00		4-Feb-08	No Response
51059	1001	Karachi Main	SD		DEPUTY. POST MASTER GENERAL KPR-II-KARA	KPR II KARACHI.	LCY				PO	22306471	6-Feb-08	PRO	PKR					50.00		6-Feb-08	No Response
51060	1001	Karachi Main	SD		M/S. BADARUDDIN.-	KARACHI.	LCY				PO	22306698	7-Feb-08	OT	PKR					200.28		7-Feb-08	No Response
51061	1001	Karachi Main	SD		THE DAILY HUB NEWS.-A/C DIAMOND INT'L CO	HUB KARACHI.	LCY				PO	22307760	11-Feb-08	PRO	PKR					1,500.00		11-Feb-08	No Response
51062	1001	Karachi Main	SD		SAJID MAHMOOD.-	KARACHI.	LCY				PO	22307788	11-Feb-08	OT	PKR					8,844.00		11-Feb-08	No Response
51063	1001	Karachi Main	SD		TAHIR MAHMOOD.-	KARACHI.	LCY				PO	22307793	11-Feb-08	OT	PKR					2,737.00		11-Feb-08	No Response
51064	1001	Karachi Main	SD		USMAN AHMED.-	KARACHI.	LCY				PO	22307798	11-Feb-08	OT	PKR					1,000.00		11-Feb-08	No Response
51065	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LIMITED-A/C T	PAKISTAN STATE OIL CO. LTD. K	LCY				PO	22308397	14-Feb-08	OT	PKR					1,000.00		14-Feb-08	No Response
51066	1001	Karachi Main	SD		TRADE DEVELOPMENT AUTHORITY OF PAKIST	TRADE DEVELOPMENT AUTHOR	LCY				PO	22308547	15-Feb-08	PRO	PKR					5,000.00		15-Feb-08	No Response
51067	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO. LTD. K	LCY				PO	22308796	19-Feb-08	OT	PKR					1,000.00		19-Feb-08	No Response
51068	1001	Karachi Main	SD		SYED ALTAF HUSSAIN.-	KARACHI.	LCY				PO	22308838	19-Feb-08	OT	PKR					2.00		19-Feb-08	No Response
51069	1001	Karachi Main	SD		HAROON SHAHID.-	KARACHI.	LCY				PO	22309695	26-Feb-08	OT	PKR					109.89		26-Feb-08	No Response
51070	1001	Karachi Main	SD		MR. MOHD AHMED ALI-	KARACHI.	LCY				PO	22310221	27-Feb-08	OT	PKR					251.00		27-Feb-08	No Response
51071	1001	Karachi Main	SD		SALEHA SHAHID SHAFIQ/M. SHAFIQ/ SHAHID	KARACHI.	LCY				PO	22310286	28-Feb-08	OT	PKR					52.56		28-Feb-08	No Response
51072	1001	Karachi Main	SD		CITI BANK (MASTER CARD) SHAUKAT SARWAR	CITI BANK, KARACHI.	LCY				PO	22310810	29-Feb-08	OT	PKR					14,440.00		29-Feb-08	No Response
51073	1001	Karachi Main	SD		PAFKIET-	PAFKIET KARACHI.	LCY				PO	22310839	29-Feb-08	OT	PKR					5,000.00		29-Feb-08	No Response
51074	1001	Karachi Main	SD		GENERAL MARITIME PVT LTD.-A/C PREMIUM	GENERAL MARITIME (PVT) LTD.	LCY				PO	22311291	3-Mar-08	OT	PKR					25,750.00		3-Mar-08	No Response
51075	1001	Karachi Main	SD		RIAZEDA (PVT) LTD-A/C.COMFORT KNITWEAR	RIAZEDA (PVT) LTD., KARACHI.	LCY				PO	22311769	5-Mar-08	OT	PKR					10,000.00		5-Mar-08	No Response
51076	1001	Karachi Main	SD		RIAZEDA (PVT) LTD-A/C.COMFORT KNITWEAR	RIAZEDA (PVT) LTD., KARACHI.	LCY				PO	22314256	18-Mar-08	OT	PKR					28,000.00		18-Mar-08	No Response
51077	1001	Karachi Main	SD		GHULAM SADIQ.-	KARACHI.	LCY				PO	22314556	20-Mar-08	OT	PKR					195.00		20-Mar-08	No Response
51078	1001	Karachi Main	SD		AMER MEHMOOD.-	KARACHI.	LCY				PO	22314558	20-Mar-08	OT	PKR					32.00		20-Mar-08	No Response
51079	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LIMITED.-A/C	SUI SOUTHERN GAS COMPANY	LCY				PO	22315372	27-Mar-08	FED	PKR					1,000.00		27-Mar-08	No Response
51080	1001	Karachi Main	SD		YASEEN SHIPPING LINES.-A/C METATEX (PVT)	YASEEN SHIPPING LINES, KARAC	LCY				PO	22315543	28-Mar-08	OT	PKR					6,000.00		28-Mar-08	No Response
51081	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI CHAMBER OF COMME	LCY				PO	22315927	29-Mar-08	OT	PKR					1,050.00		29-Mar-08	No Response
51082	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI CHAMBER OF COMME	LCY				PO	22316327	31-Mar-08	OT	PKR					1,050.00		31-Mar-08	No Response
51083	1001	Karachi Main	SD		SUI SOUTHERN GAS CO. LTD.-	SUI SOUTHERN GAS CO. LTD KA	LCY				PO	22317211	4-Apr-08	FED	PKR					3,441.00		4-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51084	1001	Karachi Main	SD		SINDH EDUCATION FOUNDATION-	KARACHI SINDH EDUCATION FO	LCY				PO	22317421	7-Apr-08	PRO	PKR					4,150.00		7-Apr-08	No Response
51085	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURERS ASSOCI	PAKISTAN HOSIERY MANUFACT	LCY				PO	22319301	19-Apr-08	OT	PKR					400.00		19-Apr-08	No Response
51086	1001	Karachi Main	SD		UMAIR KHAN S/O AIJAZ AHMED MEMON.-	KARACHI.	LCY				PO	22320198	25-Apr-08	OT	PKR					14.54		25-Apr-08	No Response
51087	1001	Karachi Main	SD		ASAD RAZA SHERAZI S/O AHSAN ALI SHERAZI-	KARACHI.	LCY				PO	22320200	25-Apr-08	OT	PKR					63.52		25-Apr-08	No Response
51088	1001	Karachi Main	SD		SYED MUTTALIB HUSSAIN ZAIDI-S/O SYED MU	KARACHI.	LCY				PO	22320334	26-Apr-08	OT	PKR					664.72		26-Apr-08	No Response
51089	1001	Karachi Main	SD		NAEEM AKHTAR S/O RANA AMIN UD DIN-	KARACHI.	LCY				PO	22320338	26-Apr-08	OT	PKR					48.24		26-Apr-08	No Response
51090	1001	Karachi Main	SD		PAKISTAN HOUSING AUTHORITY.,-	PAKISTAN HOUSING AUTHORIT	LCY				PO	22320970	30-Apr-08	FED	PKR					200.00		30-Apr-08	No Response
51091	1001	Karachi Main	SD		EXICSE & TAXATION OFFICER (AFU)-A/C FATA	EXICSE & TAXATION OFFICER (A	LCY				PO	22322516	10-May-08	PRO	PKR					1,780.00		10-May-08	No Response
51092	1001	Karachi Main	SD		STATE LIFE INSURANCE CORP. OF PAKISTAN	STATE LIFE INSURANCE CORP. O	LCY				PO	22322522	10-May-08	FED	PKR					5,000.00		10-May-08	No Response
51093	1001	Karachi Main	SD		APL CO.-A/C ARTISTIC MILLINER PVT. LTD.	APL CO, KARACHI.	LCY				PO	22323993	20-May-08	OT	PKR					10,000.00		20-May-08	No Response
51094	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C S	EXCISE & TAXATION OFFICER SE	LCY				PO	22324238	22-May-08	FED	PKR					95.00		22-May-08	No Response
51095	1001	Karachi Main	SD		FARHAN DAR S/O MUHAMMAD IQBAL DAR-	KARACHI.	LCY				PO	22324469	23-May-08	OT	PKR					209.18		23-May-08	No Response
51096	1001	Karachi Main	SD		GHULAM SADIQ.-	KARACHI.	LCY				PO	22324509	23-May-08	OT	PKR					390.00		23-May-08	No Response
51097	1001	Karachi Main	SD		SECTION OFFICER GENERAL IT DEPTT GOVT OF	SECTION OFFICER GENERAL IT D	LCY				PO	22324888	27-May-08	PRO	PKR					6,875.00		27-May-08	No Response
51098	1001	Karachi Main	SD		MOHD. MEHBOOB SHAKEEL.-	KARACHI.	LCY				PO	22325497	28-May-08	OT	PKR					1,024.00		28-May-08	No Response
51099	1001	Karachi Main	SD		D.G. PCSIR LAB COMPLEX.-A/C R.R. CORPORA	D.G. PCSIR LAB COMPLEX., KAR	LCY				PO	22325750	30-May-08	FED	PKR					6,000.00		30-May-08	No Response
51100	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LIMITED-A/C H	KARACHI.	LCY				PO	22326789	6-Jun-08	FED	PKR					7,600.00		6-Jun-08	No Response
51101	1001	Karachi Main	SD		APPLIED ECONOMICS RESEARCH CENTRE.-	KARACHI.	LCY				PO	22329609	26-Jun-08	OT	PKR					33,067.00		26-Jun-08	No Response
51102	1001	Karachi Main	SD		MUHAMMAD FARHAN.-	KARACHI.	LCY				PO	22330735	30-Jun-08	OT	PKR					65.29		30-Jun-08	No Response
51103	1001	Karachi Main	SD		DEEPAK KUMAR-	KARACHI.	LCY				PO	22330900	30-Jun-08	OT	PKR					9,005.00		30-Jun-08	No Response
51104	1001	Karachi Main	SD		PICT.-A/C RAJBY TEXTILES.	PICT, KARACHI	LCY				PO	22331381	2-Jul-08	OT	PKR					20,300.00		2-Jul-08	No Response
51105	1001	Karachi Main	SD		EXECUTIVE DIRECTOR J.P.M.C.-A/C ALI GOHAR	J.P.M.C, KARACHI.	LCY				PO	22331888	3-Jul-08	PRO	PKR					5,000.00		3-Jul-08	No Response
51106	1001	Karachi Main	SD		EXECUTIVE DIRECTOR J.P.M.C.-A/C ALI GOHAR	J.P.M.C, KARACHI.	LCY				PO	22331890	3-Jul-08	PRO	PKR					5,000.00		3-Jul-08	No Response
51107	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI.	LCY				PO	22332936	9-Jul-08	FED	PKR					500.00		9-Jul-08	No Response
51108	1001	Karachi Main	SD		MUHAMMAD AWAIS GHANI.-	KARACHI.	LCY				PO	22333181	10-Jul-08	OT	PKR					57.00		10-Jul-08	No Response
51109	1001	Karachi Main	SD		COLLECTOR OF MODEL CUSTOM COLLECTORA	COLLECTOR OF MODEL CUSTOM	LCY				PO	22333184	10-Jul-08	FED	PKR					500.00		10-Jul-08	No Response
51110	1001	Karachi Main	SD		COLLECTOR MODEL COLLECTORATE OF CUSTO	KARACHI.	LCY				PO	22333350	11-Jul-08	FED	PKR					2,500.00		11-Jul-08	No Response
51111	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	UNIVERSITY OF-KARACHI, KARA	LCY				PO	22333780	15-Jul-08	FED	PKR					780.00		15-Jul-08	No Response
51112	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS NEW PO	KARACHI.	LCY				PO	22333784	15-Jul-08	FED	PKR					500.00		15-Jul-08	No Response
51113	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMPS-A/C	KARACHI.	LCY				PO	22334085	17-Jul-08	PRO	PKR					500.00		17-Jul-08	No Response
51114	1001	Karachi Main	SD		CMA CGM PAKISTAN (PVT) LTD.-A/C COMFOR	CMA CGM PAKISTAN (PVT) LTD.	LCY				PO	22334170	17-Jul-08	FED	PKR					13,900.00		17-Jul-08	No Response
51115	1001	Karachi Main	SD		DIID-	KARACHI.	LCY				PO	22334935	22-Jul-08	OT	PKR					250.00		22-Jul-08	No Response
51116	1001	Karachi Main	SD		SHELL PAKISTAN (LTD) PROJECT DIRECTOR (SH	HEC SECTOR H-9 ISLAMABAD	LCY				PO	22335635	26-Jul-08	OT	PKR					300.00		26-Jul-08	No Response
51117	1001	Karachi Main	SD		KASHIF RAZA S/O JAFFAR HUSSAIN RAZA-	KARACHI.	LCY				PO	22336336	30-Jul-08	OT	PKR					1,583.50		30-Jul-08	No Response
51118	1001	Karachi Main	SD		DIRECTOR NURSING SINDH KARACHI.-	DIRECTOR NURSING SINDH KAR	LCY				PO	22337195	5-Aug-08	OT	PKR					100.00		5-Aug-08	No Response
51119	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-	NATIONAL BANK OF PAKISTAN-	LCY				PO	22337965	11-Aug-08	FED	PKR					250.00		11-Aug-08	No Response
51120	1001	Karachi Main	SD		UNION COUNCIL CIVIC CENTER UC-2,-A/C # 15	NBP, BINNORI TOWN BR, KARA	LCY				PO	22338239	12-Aug-08	PRO	PKR					300.00		12-Aug-08	No Response
51121	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATION UNIVERS	UNIVERSITY-OF KARACHI, KARA	LCY				PO	22338272	12-Aug-08	FED	PKR					95.00		12-Aug-08	No Response
51122	1001	Karachi Main	SD		P.I.C.T.-A/C FRONTIER DEXTROSE LTD.	P.I.C.T. KARACHI.	LCY				PO	22338901	18-Aug-08	OT	PKR					9,500.00		18-Aug-08	No Response
51123	1001	Karachi Main	SD		DEEP SEA LOGISTICS.-	KARACHI.	LCY				PO	22339390	20-Aug-08	OT	PKR					15.41		20-Aug-08	No Response
51124	1001	Karachi Main	SD		ZAKIR, APPLICATION # 649-	KARACHI.	LCY				PO	22339495	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51125	1001	Karachi Main	SD		RAZIA, APPLICATION # 651-	KARACHI.	LCY				PO	22339496	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51126	1001	Karachi Main	SD		SHAHZAD, APPLICATION # 653-	KARACHI.	LCY				PO	22339498	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51127	1001	Karachi Main	SD		ASAD, APPLICATION # 654-	KARACHI.	LCY				PO	22339499	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51128	1001	Karachi Main	SD		AHSAN, APPLICATION # 655-	KARACHI.	LCY				PO	22339501	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51129	1001	Karachi Main	SD		UMAIR, APPLICATION # 657-	KARACHI.	LCY				PO	22339502	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51130	1001	Karachi Main	SD		SOHIL, APPLICATION # 658-	KARACHI.	LCY				PO	22339503	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51131	1001	Karachi Main	SD		AASMA, APPLICATION # 659-	KARACHI.	LCY				PO	22339505	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51132	1001	Karachi Main	SD		M. JAWED, APPLICATION # 662-	KARACHI.	LCY				PO	22339506	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51133	1001	Karachi Main	SD		AAMIR, APPLICATION # 661-	KARACHI.	LCY				PO	22339507	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51134	1001	Karachi Main	SD		NASEEM, APPLICATION # 663-	KARACHI.	LCY				PO	22339509	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51135	1001	Karachi Main	SD		KASIM, APPLICATION # 664-	KARACHI.	LCY				PO	22339510	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51136	1001	Karachi Main	SD		HUSSAIN, APPLICATION # 633-	KARACHI.	LCY				PO	22339512	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51137	1001	Karachi Main	SD		NAFEES, APPLICATION # 634-	KARACHI.	LCY				PO	22339513	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51138	1001	Karachi Main	SD		TUFAIL, APPLICATION # 636-	KARACHI.	LCY				PO	22339514	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51139	1001	Karachi Main	SD		ZUBEDA, APPLICATION # 637-	KARACHI.	LCY				PO	22339515	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51140	1001	Karachi Main	SD		AYUB, APPLICATION # 640-	KARACHI.	LCY				PO	22339517	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51141	1001	Karachi Main	SD		BABAR, APPLICATION # 642-	KARACHI.	LCY				PO	22339518	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51142	1001	Karachi Main	SD		ATHAR, APPLICATION # 643-	KARACHI.	LCY				PO	22339519	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51143	1001	Karachi Main	SD		IMRAN, APPLICATION # 645-	KARACHI.	LCY				PO	22339520	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51144	1001	Karachi Main	SD		SANA, APPLICATION # 646-	KARACHI.	LCY				PO	22339521	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51145	1001	Karachi Main	SD		ARIF, APPLICATION # 648-	KARACHI.	LCY				PO	22339522	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51146	1001	Karachi Main	SD		SARA, APPLICATION # 647-	KARACHI.	LCY				PO	22339523	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51147	1001	Karachi Main	SD		TAHIR, APPLICATION # 665-	KARACHI.	LCY				PO	22339524	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51148	1001	Karachi Main	SD		ASHRAF, APPLICATION # 668-	KARACHI.	LCY				PO	22339525	21-Aug-08	OT	PKR					70.00		21-Aug-08	No Response
51149	1001	Karachi Main	SD		THE OKHA MANDAL CO-OP HOUSING SOCIETY	THE OKHA MANDAL CO-OP HOU	LCY				PO	22339940	25-Aug-08	OT	PKR					5,000.00		25-Aug-08	No Response
51150	1001	Karachi Main	SD		THE OKHA MANDAL CO-OP HOUSING SOCIETY	THE OKHA MANDAL CO-OP HOU	LCY				PO	22339941	25-Aug-08	OT	PKR					5,000.00		25-Aug-08	No Response
51151	1001	Karachi Main	SD		THE OKHA MANDAL CO-OP HOUSING SOCIETY	THE OKHA MANDAL CO-OP HOU	LCY				PO	22339942	25-Aug-08	OT	PKR					5,000.00		25-Aug-08	No Response
51152	1001	Karachi Main	SD		THE OKHA MANDAL CO-OP HOUSING SOCIETY	THE OKHA MANDAL CO-OP HOU	LCY				PO	22339943	25-Aug-08	OT	PKR					5,000.00		25-Aug-08	No Response
51153	1001	Karachi Main	SD		CHIEF ACCOUNT OFFICER, KARACHI PORT TRU	KARACHI PORT TRUST, KARACH	LCY				PO	22340670	28-Aug-08	FED	PKR					3,920.00		28-Aug-08	No Response
51154	1001	Karachi Main	SD		MCB BANK LTD. MEHDI TOWERS, 115/A, SMC	MCB BANK LTD. MEHDI TOWER	LCY				PO	22340702	28-Aug-08	OT	PKR					3,709.00		28-Aug-08	No Response
51155	1001	Karachi Main	SD		PAK SHAHEEN CONTAINERS SERVICES (PVT) LT	PAK SHAHEEN CONTAINERS SER	LCY				PO	22341378	30-Aug-08	OT	PKR					5,000.00		30-Aug-08	No Response
51156	1001	Karachi Main	SD		THE COLLECTOR OF MODEL CUSTOM COLLECT	THE COLLECTOR OF MODEL CUS	LCY				PO	22341395	30-Aug-08	FED	PKR					500.00		30-Aug-08	No Response
51157	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	COLLECTOR MODEL CUSTOM C	LCY				PO	22341402	30-Aug-08	FED	PKR					500.00		30-Aug-08	No Response
51158	1001	Karachi Main	SD		THE INSTITUTE OF BANKERS PAKISTAN-	THE INSTITUTE OF BANKERS PA	LCY				PO	22341410	30-Aug-08	OT	PKR					1,000.00		30-Aug-08	No Response
51159	1001	Karachi Main	SD		GENERAL MARITIME (PVT) LTD.-A/C INTERNA	GENERAL MARITIME (PVT) LTD.	LCY				PO	22341904	3-Sep-08	OT	PKR					17,579.00		3-Sep-08	No Response
51160	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR MODEL CUSTOM C	LCY				PO	22342045	4-Sep-08	FED	PKR					500.00		4-Sep-08	No Response
51161	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR MODEL CUSTOM C	LCY				PO	22342046	4-Sep-08	FED	PKR					500.00		4-Sep-08	No Response
51162	1001	Karachi Main	SD		NIFT PVT. LTD.-	NIFT PVT. LTD.- KARACHI.	LCY				PO	22342056	4-Sep-08	OT	PKR					1,150.00		4-Sep-08	No Response
51163	1001	Karachi Main	SD		BARCLAYS BANK PLC.-	BARCLAYS BANK PLC.- KARACHI	LCY				PO	22343594	13-Sep-08	OT	PKR					24,114.00		13-Sep-08	No Response
51164	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22344205	18-Sep-08	OT	PKR					1,000.00		18-Sep-08	No Response
51165	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-A/C TRADING EN	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22344525	19-Sep-08	OT	PKR					1,000.00		19-Sep-08	No Response
51166	1001	Karachi Main	SD		P.I.C.T.-A/C COMFORT KNITWEARS (PVT) LTD.	P.I.C.T., KARACHI.	LCY				PO	22345002	23-Sep-08	OT	PKR					13,916.00		23-Sep-08	No Response
51167	1001	Karachi Main	SD		ABDUL RASHEED.-	KARACHI.	LCY				PO	22345317	24-Sep-08	OT	PKR					1,228.00		24-Sep-08	No Response
51168	1001	Karachi Main	SD		COLLECTOR OF CUSTOM KARACHI.-A/C COMF	COLLECTOR OF CUSTOM KARAC	LCY				PO	22345747	26-Sep-08	FED	PKR					6,860.00		26-Sep-08	No Response
51169	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	EXCISE & TAXATION OFFICER PO	LCY				PO	22345865	27-Sep-08	FED	PKR					77.00		27-Sep-08	No Response
51170	1001	Karachi Main	SD		UNITED MARINE AGENCIES PVT. LTD. KARACH	UNITED MARINE AGENCIES PVT	LCY				PO	22346439	29-Sep-08	OT	PKR					36,000.00		29-Sep-08	No Response
51171	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER AFU-A/C ARTISTI	EXCISE & TAXATION OFFICER AF	LCY				PO	22347255	7-Oct-08	FED	PKR					398.00		7-Oct-08	No Response
51172	1001	Karachi Main	SD		SHOAIB MUNSHI.-	KARACHI.	LCY				PO	22347710	9-Oct-08	OT	PKR					43.55		9-Oct-08	No Response
51173	1001	Karachi Main	SD		APL CO.-A/C JAHANGIR & CO SHOAIB JAHANG	APL CO., KARACHI.	LCY				PO	22348057	11-Oct-08	OT	PKR					10,000.00		11-Oct-08	No Response
51174	1001	Karachi Main	SD		KARACHI CHEMBER OF COMMERCE & INDUST	KARACHI CHEMBER OF COMME	LCY				PO	22348591	15-Oct-08	OT	PKR					1,900.00		15-Oct-08	No Response
51175	1001	Karachi Main	SD		LIAQUAT NATIONAL HOSPITAL-A/C ABBAS KAR	LIAQUAT NATIONAL HOSPITAL,	LCY				PO	22350057	24-Oct-08	OT	PKR					50,000.00		24-Oct-08	No Response
51176	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22350305	27-Oct-08	OT	PKR					1,000.00		27-Oct-08	No Response
51177	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22350345	27-Oct-08	OT	PKR					1,000.00		27-Oct-08	No Response
51178	1001	Karachi Main	SD		MUJAHID KHAN-	KARACHI.	LCY				PO	22350631	28-Oct-08	OT	PKR					1,940.00		28-Oct-08	No Response
51179	1001	Karachi Main	SD		COLLECTORATE SALES TAX ENFORCEMENT SA	COLLECTORATE SALES TAX ENF	LCY				PO	22350792	28-Oct-08	FED	PKR					8,300.00		28-Oct-08	No Response
51180	1001	Karachi Main	SD		CHEVRON PAKISTAN LTD-A/C. ZAIDIC ENGINE	CHEVRON PAKISTAN LTD, KARA	LCY				PO	22352064	4-Nov-08	OT	PKR					2,600.00		4-Nov-08	No Response
51181	1001	Karachi Main	SD		XEN OPERATION DIVISION HESCO-	KARACHI.	LCY				PO	22352393	6-Nov-08	FED	PKR					100.00		6-Nov-08	No Response
51182	1001	Karachi Main	SD		NAVEED AHMED KHAN-	KARACHI.	LCY				PO	22352598	8-Nov-08	OT	PKR					150.22		8-Nov-08	No Response
51183	1001	Karachi Main	SD		MRS. SHIREEN MAHJABEEN.-	KARACHI.	LCY				PO	22353696	15-Nov-08	OT	PKR					2,131.00		15-Nov-08	No Response
51184	1001	Karachi Main	SD		DELTA TRANSPORT PVT. LTD.-A/C ARTISTIC FA	DELTA TRANSPORT PVT. LTD, KA	LCY				PO	22354881	24-Nov-08	OT	PKR					10,450.00		24-Nov-08	No Response
51185	1001	Karachi Main	SD		TDAP-GRMD-A/C. NATIONAL FOODS LTD	KARACHI.	LCY				PO	22354885	24-Nov-08	OT	PKR					85,000.00		24-Nov-08	No Response
51186	1001	Karachi Main	SD		IMTIAZ UR RAHMAN-	KARACHI	LCY				PO	22355092	25-Nov-08	OT	PKR					2,249.06		25-Nov-08	No Response
51187	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-A/C TRADING EN	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22355201	26-Nov-08	OT	PKR					1,000.00		26-Nov-08	No Response
51188	1001	Karachi Main	SD		NATIONAL INSTITUTION FACILITATION TECHN	(NIFT) PVT. LTD, KARACHI.	LCY				PO	22356268	1-Dec-08	FED	PKR					1,500.00		1-Dec-08	No Response
51189	1001	Karachi Main	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	(NIFT) PVT. LTD, KARACHI.	LCY				PO	22356394	2-Dec-08	FED	PKR					1,000.00		2-Dec-08	No Response
51190	1001	Karachi Main	SD		ZAHEER FABRICS A/C FATANI IMPEX (PVT) LTD	ZAHEER FABRICS, KARACHI.	LCY				PO	22356966	4-Dec-08	OT	PKR					8,640.00		4-Dec-08	No Response
51191	1001	Karachi Main	SD		PAKISTAN STATE OIL CO-	PAKISTAN STATE OIL CO, KARAC	LCY				PO	22357080	5-Dec-08	OT	PKR					1,000.00		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51192	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-A/C TRADING EN	PAKISTAN STATE OIL CO LTD, KA	LCY				PO	22357114	5-Dec-08	OT	PKR					1,000.00		5-Dec-08	No Response
51193	1001	Karachi Main	SD		SHAHID JAVED NASIR.-	KARACHI.	LCY				PO	22357758	15-Dec-08	OT	PKR					14,386.00		15-Dec-08	No Response
51194	1001	Karachi Main	SD		MRS. MEHER SAGHIR W/O SHEIKH SAGHIR HU	KARACHI.	LCY				PO	22358646	18-Dec-08	OT	PKR					5,189.48		18-Dec-08	No Response
51195	1001	Karachi Main	SD		E.T.O. AFU.-A/C ARTISTIC GARMENT IND (PVT	E.T.O. AFU, KARACHI.	LCY				PO	22358697	19-Dec-08	PRO	PKR					2,044.00		19-Dec-08	No Response
51196	1001	Karachi Main	SD		ASAD KIZILBASH-	KARACHI.	LCY				PO	22358772	19-Dec-08	OT	PKR					0.79		19-Dec-08	No Response
51197	1001	Karachi Main	SD		ABDUL NASIR-	KARACHI.	LCY				PO	22358774	19-Dec-08	OT	PKR					0.79		19-Dec-08	No Response
51198	1001	Karachi Main	SD		A.REHMAN KHOKHAR/SHA-	KARACHI.	LCY				PO	22358775	19-Dec-08	OT	PKR					16.66		19-Dec-08	No Response
51199	1001	Karachi Main	SD		ABOOBAKER RASHIDA JT-	KARACHI	LCY				PO	22358777	19-Dec-08	OT	PKR					1.58		19-Dec-08	No Response
51200	1001	Karachi Main	SD		AHEED BAKHSH QUADRI-	KARACHI	LCY				PO	22358780	19-Dec-08	OT	PKR					3.97		19-Dec-08	No Response
51201	1001	Karachi Main	SD		ZARRIN FATEMA NAQVI / S.M.MOHSIN-	KARACHI	LCY				PO	22358781	19-Dec-08	OT	PKR					0.79		19-Dec-08	No Response
51202	1001	Karachi Main	SD		GOHAR RASHID-	KARACHI	LCY				PO	22358787	19-Dec-08	OT	PKR					16,501.93		19-Dec-08	No Response
51203	1002	Nawabshah	SD		NAWABSHAH NATIONAL ENGEERING-COMPLE	NAWABSHAH	LCY				PO	23001755	5-Mar-08	PRO	PKR					16,510.00		5-Mar-08	No Response
51204	1002	Nawabshah	SD		D.O BUILDINGS NAWABSHAH A/C A.S-ELECTR	NAWABSHAH	LCY				PO	23001778	10-Mar-08	PRO	PKR					1,800.00		10-Mar-08	No Response
51205	1002	Nawabshah	SD		P.D.TMA NAWABSHAH-	NAWABSHAH	LCY				PO	23001817	12-Mar-08	PRO	PKR					750.00		12-Mar-08	No Response
51206	1002	Nawabshah	SD		DISTRICT OFFICER BUILDING KANDHKOT-	NAWABSHAH	LCY				PO	23002004	27-May-08	PRO	PKR					1,000.00		27-May-08	No Response
51207	1002	Nawabshah	SD		DISTRICT OFFICER BUILDING KANDHKOT-	NAWABSHAH	LCY				PO	23002005	27-May-08	PRO	PKR					1,500.00		27-May-08	No Response
51208	1002	Nawabshah	SD		DISTRICT OFFICER BUILDING KANDHKOT-	NAWABSHAH	LCY				PO	23002006	27-May-08	PRO	PKR					1,500.00		27-May-08	No Response
51209	1002	Nawabshah	SD		GHULAM MUSTAFA DAHRI-CNIC#45401-59158	NAWABSHAH	LCY				PO	23002500	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51210	1002	Nawabshah	SD		HASSAN ALI-CNIC#44204-9030323-7	NAWABSHAH	LCY				PO	23002501	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51211	1002	Nawabshah	SD		AMIR BUX-CNIC#45402-8924824-1	NAWABSHAH	LCY				PO	23002502	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51212	1002	Nawabshah	SD		AMIR ALI-CNIC#45402-3401736-7	NAWABSHAH	LCY				PO	23002503	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51213	1002	Nawabshah	SD		ALI DOST MARI-CNIC#45402-3791822-7	NAWABSHAH	LCY				PO	23002504	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51214	1002	Nawabshah	SD		MUHAMMAD RAMZAN-CNIC#45403-7276336	NAWABSHAH	LCY				PO	23002505	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51215	1002	Nawabshah	SD		JIGAR ALI-CNIC#42101-4499704-7	NAWABSHAH	LCY				PO	23002506	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51216	1002	Nawabshah	SD		IQRAR CNIC#45402-9896257-3-	NAWABSHAH	LCY				PO	23002507	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51217	1002	Nawabshah	SD		NAZAR MUHAMMAD-CNIC#45402-6984126-9	NAWABSHAH	LCY				PO	23002508	31-Dec-08	OT	PKR					500.00		31-Dec-08	No Response
51218	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C PA	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26073898	7-Jan-08	FED	PKR					80.00		7-Jan-08	No Response
51219	1003	Shahrah-e-Faisal	SD		AIR GATE INTERNATIONAL-A/C ARTISTIC GARM	39/A BLOCK-6 PECHS SHAHRAH	LCY				PO	26074142	11-Jan-08	OT	PKR					1,095.00		11-Jan-08	No Response
51220	1003	Shahrah-e-Faisal	SD		SINDH WORKERS-WELFARE BOARD-	STREET#19 BLOCK-6 ADJACENT	LCY				PO	26074355	16-Jan-08	PRO	PKR					1,500.00		16-Jan-08	No Response
51221	1003	Shahrah-e-Faisal	SD		SINDH WORKERS-WELFARE BOARD-	STREET#19 BLOCK-6 ADJACENT	LCY				PO	26074356	16-Jan-08	PRO	PKR					1,500.00		16-Jan-08	No Response
51222	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-KARACHI.	NATIONAL BANK OF PAKISTAN	LCY				PO	26074679	22-Jan-08	FED	PKR					1,530.00		22-Jan-08	No Response
51223	1003	Shahrah-e-Faisal	SD		MUHAMMAD TUFIAL-	KARACHI	LCY				PO	26074920	25-Jan-08	OT	PKR					173.75		25-Jan-08	No Response
51224	1003	Shahrah-e-Faisal	SD		NUSRAT ALI-	PARAGON CONSTRUCTORS DOL	LCY				PO	26074928	25-Jan-08	OT	PKR					73.75		25-Jan-08	No Response
51225	1003	Shahrah-e-Faisal	SD		SINDH WORKER WELFARE BOARD-A/C SHAMS	STREET#19 BLOCK-6 ADJACENT	LCY				PO	26074939	26-Jan-08	PRO	PKR					6,000.00		26-Jan-08	No Response
51226	1003	Shahrah-e-Faisal	SD		MAERSK PAKISTAN (PVT) LTD-A/C PAK SUZUK	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26075124	31-Jan-08	OT	PKR					1,880.00		31-Jan-08	No Response
51227	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL I.P.O KARACHI-	DIRECTOR GENERAL I.P.O KARA	LCY				PO	26075170	1-Feb-08	FED	PKR					200.00		1-Feb-08	No Response
51228	1003	Shahrah-e-Faisal	SD		SHAHEEN AIRPORT SERVICES-A/C OF PAK SUZ	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26075354	7-Feb-08	OT	PKR					8,550.00		7-Feb-08	No Response
51229	1003	Shahrah-e-Faisal	SD		AIRGATE INTERNATIONAL-A/C PAK SUZUKI M	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26075355	7-Feb-08	OT	PKR					1,650.00		7-Feb-08	No Response
51230	1003	Shahrah-e-Faisal	SD		POST MASTER GENERAL SIND CIRCLE-	POST MASTER GENERAL SIND C	LCY				PO	26075535	11-Feb-08	PRO	PKR					10,000.00		11-Feb-08	No Response
51231	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI CHAMBER OF COMME	LCY				PO	26075658	13-Feb-08	OT	PKR					1,050.00		13-Feb-08	No Response
51232	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-A/C FORTE PAK	NATIONAL BANK OF PAKISTAN	LCY				PO	26075662	13-Feb-08	FED	PKR					1,000.00		13-Feb-08	No Response
51233	1003	Shahrah-e-Faisal	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI UNIVE	LCY				PO	26076274	27-Feb-08	FED	PKR					500.00		27-Feb-08	No Response
51234	1003	Shahrah-e-Faisal	SD		ANJUM,ASIM,SHAHID,REHMAN & CO-	NAI ROSHNI BUILDING II CHUND	LCY				PO	26076467	3-Mar-08	OT	PKR					2,500.00		3-Mar-08	No Response
51235	1003	Shahrah-e-Faisal	SD		MANAGER FINANCE CPSP , KARACHI-	MANAGER FINANCE CPSP , KAR	LCY				PO	26076553	4-Mar-08	PRO	PKR					150.00		4-Mar-08	No Response
51236	1003	Shahrah-e-Faisal	SD		STATE LIFE INSURANCE CORPORATION OF PAK	A-18 BLK 6 SHAHEEN VIEW PEC	LCY				PO	26076603	5-Mar-08	FED	PKR					100.00		5-Mar-08	No Response
51237	1003	Shahrah-e-Faisal	SD		MR.RANA SHOUKAT ALI-	KARACHI	LCY				PO	26076887	11-Mar-08	OT	PKR					50.00		11-Mar-08	No Response
51238	1003	Shahrah-e-Faisal	SD		KARACHI NUCLEAR POWER COMPLEX-A/C PAK	SUITE#9 THE PLAZA G-7 BLOCK	LCY				PO	26077722	26-Mar-08	PRO	PKR					300.00		26-Mar-08	No Response
51239	1003	Shahrah-e-Faisal	SD		MAERSK PAKISTAN (PVT) LTD-A/C PAK SUZUK	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26077745	26-Mar-08	OT	PKR					7,560.00		26-Mar-08	No Response
51240	1003	Shahrah-e-Faisal	SD		MAERSK PAKISTAN (PVT) LTD-A/C PAK SUZUK	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26077748	26-Mar-08	OT	PKR					945.00		26-Mar-08	No Response
51241	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOMS-A/C PAK. SUZUKI M	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26078736	14-Apr-08	FED	PKR					20,303.00		14-Apr-08	No Response
51242	1003	Shahrah-e-Faisal	SD		HIGHER EDUCATION COMMISSION-A/C 01120	HEC DHORAJI COLONY OPPOSIT	LCY				PO	26079053	19-Apr-08	FED	PKR					300.00		19-Apr-08	No Response
51243	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C PA	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26079975	9-May-08	FED	PKR					3,900.00		9-May-08	No Response
51244	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C PA	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26079977	9-May-08	FED	PKR					665.00		9-May-08	No Response
51245	1003	Shahrah-e-Faisal	SD		UNITED BANK LIMITED ,TRADE PROCESSING C	UBL TRADE PROCESSING CENTR	LCY				PO	26080389	17-May-08	OT	PKR					27.25		17-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51246	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C PA	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26080463	19-May-08	FED	PKR					2,775.00		19-May-08	No Response
51247	1003	Shahrah-e-Faisal	SD		STATE BANK OF PAKISTAN-A/C ZULTEC (PVT) L	BUNGLOW#16 BLK-6 PECHS	LCY				PO	26081050	30-May-08	FED	PKR					500.00		30-May-08	No Response
51248	1003	Shahrah-e-Faisal	SD		MAERSK PAKISTAN (PVT) LTD-A/C PAK SUZUKI	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26081297	5-Jun-08	OT	PKR					12,650.00		5-Jun-08	No Response
51249	1003	Shahrah-e-Faisal	SD		S.K.P-	FLAT #112 BLK B-3 FAIZA AVENU	LCY				PO	26081330	5-Jun-08	OT	PKR					2,000.00		5-Jun-08	No Response
51250	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AFU KARACHI-A/	19-G BLOCK-2 PECHS	LCY				PO	26082784	2-Jul-08	FED	PKR					2,780.00		2-Jul-08	No Response
51251	1003	Shahrah-e-Faisal	SD		SHELL PAKISTAN LIMITED.-	SHELL PAKISTAN LIMITED CLIFT	LCY				PO	26084131	23-Jul-08	OT	PKR					300.00		23-Jul-08	No Response
51252	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL ,I P O PAKISTAN-	DIRECTORATE GENERAL IPO PA	LCY				PO	26084270	26-Jul-08	FED	PKR					100.00		26-Jul-08	No Response
51253	1003	Shahrah-e-Faisal	SD		PAKISTAN STEEL-	PAKISTAN STEEL MILLS KARACH	LCY				PO	26084688	4-Aug-08	FED	PKR					200.00		4-Aug-08	No Response
51254	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOMS KARACHI-A/C S.S.S.	CUSTOMER HOUSE BUILIDNG K	LCY				PO	26085454	21-Aug-08	FED	PKR					500.00		21-Aug-08	No Response
51255	1003	Shahrah-e-Faisal	SD		BURMA OIL MILLS LTD-A/C ZIQI ENTERPRISE	1-1/2P, BLOCK#6 PECHS	LCY				PO	26085750	26-Aug-08	OT	PKR					8,253.00		26-Aug-08	No Response
51256	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	20-D, BLOCK#6 PECHS SHAHRAH	LCY				PO	26085965	29-Aug-08	FED	PKR					2,000.00		29-Aug-08	No Response
51257	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	SUITE#510 KAWISH CROWN PLC	LCY				PO	26086867	19-Sep-08	FED	PKR					500.00		19-Sep-08	No Response
51258	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS CO LTD KARACHI-A/C LAR	SSGC BUILDING ADJ CIVIC CENT	LCY				PO	26086886	20-Sep-08	FED	PKR					1,000.00		20-Sep-08	No Response
51259	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL) INFORMATION T	104-105, BUSINESS ARCADE 27-	LCY				PO	26087470	8-Oct-08	PRO	PKR					16,500.00		8-Oct-08	No Response
51260	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS CO LTD-A/C CONVENIENC	SSGC BUILDING ADJ CIVIC CENT	LCY				PO	26087815	13-Oct-08	FED	PKR					10,000.00		13-Oct-08	No Response
51261	1003	Shahrah-e-Faisal	SD		MODEL CUSTOM COLLECTORATE-A/C SHAZO	4A STREET#14 RAM NAGAR LAH	LCY				PO	26087887	15-Oct-08	FED	PKR					500.00		15-Oct-08	No Response
51262	1003	Shahrah-e-Faisal	SD		SAUDI PAK COMMERICAL BANK-	SAUDI PAK COMMERICIAL BANK	LCY				PO	26087904	16-Oct-08	OT	PKR					5,000.00		16-Oct-08	No Response
51263	1003	Shahrah-e-Faisal	SD		ANJUM ASIM SHAHID REHMAN & CO-	1ST & 3RD FLOOR MORDERN M	LCY				PO	26087905	16-Oct-08	OT	PKR					6,000.00		16-Oct-08	No Response
51264	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087906	16-Oct-08	OT	PKR					3,000.00		16-Oct-08	No Response
51265	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087907	16-Oct-08	OT	PKR					3,000.00		16-Oct-08	No Response
51266	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087908	16-Oct-08	OT	PKR					3,000.00		16-Oct-08	No Response
51267	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087909	16-Oct-08	OT	PKR					3,500.00		16-Oct-08	No Response
51268	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087910	16-Oct-08	OT	PKR					3,500.00		16-Oct-08	No Response
51269	1003	Shahrah-e-Faisal	SD		NAFEES SIDDIQUI LAW ASSOCIATE-	NAFEES SIDDIQUI LAW ASSOCIA	LCY				PO	26087911	16-Oct-08	OT	PKR					3,500.00		16-Oct-08	No Response
51270	1003	Shahrah-e-Faisal	SD		HARVESTER-	KARACHI	LCY				PO	26087913	16-Oct-08	OT	PKR					4,000.00		16-Oct-08	No Response
51271	1003	Shahrah-e-Faisal	SD		HARVESTER-	KARACHI	LCY				PO	26087914	16-Oct-08	OT	PKR					4,000.00		16-Oct-08	No Response
51272	1003	Shahrah-e-Faisal	SD		HARVESTER-	KARACHI	LCY				PO	26087915	16-Oct-08	OT	PKR					4,000.00		16-Oct-08	No Response
51273	1003	Shahrah-e-Faisal	SD		UNION COUNCIL CIVIC CENTRE, UC-2,-A/C # 1	KARACHI	LCY				PO	26088241	22-Oct-08	PRO	PKR					300.00		22-Oct-08	No Response
51274	1003	Shahrah-e-Faisal	SD		UNION COUNCIL CIVIC CENTRE, UC-2,-A/C # 1	KARACHI	LCY				PO	26088295	23-Oct-08	PRO	PKR					300.00		23-Oct-08	No Response
51275	1003	Shahrah-e-Faisal	SD		UNITED BANK LTD-A/C ALRASHID MICROCOM	A-18 BLK 6 SHAHEEN VIEW PEC	LCY				PO	26088582	29-Oct-08	OT	PKR					500.00		29-Oct-08	No Response
51276	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER AIRPORT-A/C PA	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26089186	10-Nov-08	FED	PKR					7,847.00		10-Nov-08	No Response
51277	1003	Shahrah-e-Faisal	SD		AIRGATE INTERNATIONAL-A/C PAK SUZUKI M	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26089188	10-Nov-08	OT	PKR					29,160.00		10-Nov-08	No Response
51278	1003	Shahrah-e-Faisal	SD		GULSHAN-E-SURJANI PHASE II WALEFARE ASS	GULSHAN-E-SURJANI PHASE II W	LCY				PO	26089988	25-Nov-08	OT	PKR					500.00		25-Nov-08	No Response
51279	1003	Shahrah-e-Faisal	SD		DELTA TRANSPORT (PVT) LTD-A/C PAK SUZUKI	DSU-13, PAKISTAN STEEL INDUS	LCY				PO	26090136	27-Nov-08	OT	PKR					5,285.00		27-Nov-08	No Response
51280	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI CHAMBER OF COMME	LCY				PO	26090378	4-Dec-08	OT	PKR					1,900.00		4-Dec-08	No Response
51281	1003	Shahrah-e-Faisal	SD		SAADIA RASHID-	D-120 KDA SCHEME#1 KARACHI	LCY				PO	26090464	6-Dec-08	OT	PKR					1,852.47		6-Dec-08	No Response
51282	1003	Shahrah-e-Faisal	SD		MEHMOOD AHMED-	HOUSE # 355 BLOCK 2 LIAQUAT	LCY				PO	26090465	6-Dec-08	OT	PKR					0.11		6-Dec-08	No Response
51283	1003	Shahrah-e-Faisal	SD		MOHAMMAD GHALIB-	4-N-4/6 PECHS KARACHI	LCY				PO	26090466	6-Dec-08	OT	PKR					3,462.35		6-Dec-08	No Response
51284	1003	Shahrah-e-Faisal	SD		HUMA THAVER-	FLAT NO 202 SAIMA TERRACE B	LCY				PO	26090467	6-Dec-08	OT	PKR					0.80		6-Dec-08	No Response
51285	1003	Shahrah-e-Faisal	SD		BASHIR /SAGIR FATIMA-	273/A-1 UMER COLONY OPP. D	LCY				PO	26090468	6-Dec-08	OT	PKR					0.36		6-Dec-08	No Response
51286	1003	Shahrah-e-Faisal	SD		ZEENAT KANJI-	AMYNABAD COLONY KARACHI	LCY				PO	26090469	6-Dec-08	OT	PKR					4,126.64		6-Dec-08	No Response
51287	1003	Shahrah-e-Faisal	SD		SHAFI MEMON-	C-120 MADAM APTS OFF JINNA	LCY				PO	26090471	6-Dec-08	OT	PKR					355.29		6-Dec-08	No Response
51288	1003	Shahrah-e-Faisal	SD		SALMONIA FAROUK-	16 E BLOCK VII PECHS	LCY				PO	26090473	6-Dec-08	OT	PKR					1,504.36		6-Dec-08	No Response
51289	1003	Shahrah-e-Faisal	SD		KABIR SHAH-	26-B BLK 6 PECHS KARACHI	LCY				PO	26090474	6-Dec-08	OT	PKR					18,625.48		6-Dec-08	No Response
51290	1003	Shahrah-e-Faisal	SD		ZULFIQAR / HUSSAN/ AZIM-	FL NO 18 SHAH WALIUULLAH R	LCY				PO	26090475	6-Dec-08	OT	PKR					0.14		6-Dec-08	No Response
51291	1003	Shahrah-e-Faisal	SD		MUHAMMAD SADIQ-	GOWN SAFIDA DAK KHANA ADJ	LCY				PO	26090476	6-Dec-08	OT	PKR					2,018.77		6-Dec-08	No Response
51292	1003	Shahrah-e-Faisal	SD		ANJUM RANA FAROOQ-	E-2 , ASKARI III KARACHI CANTT	LCY				PO	26090477	6-Dec-08	OT	PKR					677.06		6-Dec-08	No Response
51293	1003	Shahrah-e-Faisal	SD		MOHAMMAD WAQAR ALAM-	1- ½ P BLOCK#6 PECHS KARACH	LCY				PO	26090478	6-Dec-08	OT	PKR					929.90		6-Dec-08	No Response
51294	1003	Shahrah-e-Faisal	SD		FAISAL HABIB-	76/A BLOCK 6 PECHS KARACHI	LCY				PO	26090479	6-Dec-08	OT	PKR					915.97		6-Dec-08	No Response
51295	1003	Shahrah-e-Faisal	SD		FARAH IQBAL-	A-385 BLOCK#5 GULSHAN IQBA	LCY				PO	26090480	6-Dec-08	OT	PKR					1,477.52		6-Dec-08	No Response
51296	1003	Shahrah-e-Faisal	SD		PAKEEZA AHMED-	C-22 KHUDADAD COLONY	LCY				PO	26090481	6-Dec-08	OT	PKR					1,776.04		6-Dec-08	No Response
51297	1003	Shahrah-e-Faisal	SD		SABIHA RAUF-	25 AL HAMRA SOCIETY KARACH	LCY				PO	26090482	6-Dec-08	OT	PKR					2,546.61		6-Dec-08	No Response
51298	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS COMPANY-A/C ABDUL KH	ST-4/B BLOCK#14 SIR SHAH SUL	LCY				PO	26090537	12-Dec-08	FED	PKR					2,500.00		12-Dec-08	No Response
51299	1003	Shahrah-e-Faisal	SD		ANSAR / AAMIR-	C-22 KHUDADAD COLONY	LCY				PO	26090553	12-Dec-08	OT	PKR					201.00		12-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51300	1003	Shahrah-e-Faisal	SD		MOIZ SH. HAKIMUDDIN-	8-SHAHEEN TOWERS 23-A BLK-6	LCY				PO	26090554	12-Dec-08	OT	PKR					13.00		12-Dec-08	No Response
51301	1003	Shahrah-e-Faisal	SD		SYED MUZAFFER ALI-	HOUSE#187, BLOCK 15 DASTAG	LCY				PO	26090555	12-Dec-08	OT	PKR					13.00		12-Dec-08	No Response
51302	1003	Shahrah-e-Faisal	SD		RIZWAN / KHADIM-	160-D/111, BLK-3 PECHS	LCY				PO	26090556	12-Dec-08	OT	PKR					14.00		12-Dec-08	No Response
51303	1003	Shahrah-e-Faisal	SD		JAVED INAYAT-	HOUSE#TC-3 DRIGH ROAD CANT	LCY				PO	26090557	12-Dec-08	OT	PKR					61.00		12-Dec-08	No Response
51304	1003	Shahrah-e-Faisal	SD		AHMED HABEEB-	D-15, HILL PARK APARTMENTS 8	LCY				PO	26090558	12-Dec-08	OT	PKR					380.00		12-Dec-08	No Response
51305	1003	Shahrah-e-Faisal	SD		MOHD. TANVEER/ FAISAL RAZZAK-	8, 4TH FLOOR GALI#2 MOOS LA	LCY				PO	26090601	13-Dec-08	OT	PKR					1,354.00		13-Dec-08	No Response
51306	1003	Shahrah-e-Faisal	SD		AMIR ALI / KASSIM RAZA-	302 SONIA APARTMENTS 166B	LCY				PO	26090602	13-Dec-08	OT	PKR					1.00		13-Dec-08	No Response
51307	1003	Shahrah-e-Faisal	SD		MUHAMMAD ABSAR KHAN-	A-78, SECTOR 11-A NORTH KARA	LCY				PO	26090603	13-Dec-08	OT	PKR					10.00		13-Dec-08	No Response
51308	1003	Shahrah-e-Faisal	SD		M. JAVEED FAREED-	B-120, BLOCK-7 GULISTAN-E- JA	LCY				PO	26090604	13-Dec-08	OT	PKR					56.00		13-Dec-08	No Response
51309	1003	Shahrah-e-Faisal	SD		ARSHAD MEHMOOD MIR-	155-Q BLOCK#2 PECHS KHI	LCY				PO	26090605	13-Dec-08	OT	PKR					6,026.00		13-Dec-08	No Response
51310	1003	Shahrah-e-Faisal	SD		SHEHNAZ JAMEEL/JAMEEL YOUSUF-	37-L, BLOCK#6 PECHS	LCY				PO	26090606	13-Dec-08	OT	PKR					78.00		13-Dec-08	No Response
51311	1003	Shahrah-e-Faisal	SD		NASIRT TRADING INT-	205 C SHALIMAR CENTER TARIQ	LCY				PO	26090607	13-Dec-08	OT	PKR					541.00		13-Dec-08	No Response
51312	1003	Shahrah-e-Faisal	SD		S. SYED RAZA NAQVI\-	C 94 BLK A NORTH NAZIMABAD	LCY				PO	26090608	13-Dec-08	OT	PKR					40.00		13-Dec-08	No Response
51313	1003	Shahrah-e-Faisal	SD		MALIK MEHBOOB / MERVAT HUSSAIN-	85 FARAN COOP HOUSING SOC	LCY				PO	26090609	13-Dec-08	OT	PKR					238.00		13-Dec-08	No Response
51314	1003	Shahrah-e-Faisal	SD		NELSON UDDAYANDA HINEALAN-	E-31 MIRAN MOHAMMAD SHA	LCY				PO	26090610	13-Dec-08	OT	PKR					12.00		13-Dec-08	No Response
51315	1003	Shahrah-e-Faisal	SD		NADEEM SIKANDER-	KARACHI	LCY				PO	26090611	13-Dec-08	OT	PKR					15.00		13-Dec-08	No Response
51316	1003	Shahrah-e-Faisal	SD		CHANGEZ-	C/O STREET WEAR PVT LTD SAB	LCY				PO	26090612	13-Dec-08	OT	PKR					48.00		13-Dec-08	No Response
51317	1003	Shahrah-e-Faisal	SD		A. TALIB / RAZIA-	255-C BLOCK-6 PECHS KARACHI	LCY				PO	26090613	13-Dec-08	OT	PKR					13.00		13-Dec-08	No Response
51318	1003	Shahrah-e-Faisal	SD		YAWER ABRAR-	GUL-HOUSE-C-32/2 KDA 1 KARA	LCY				PO	26090614	13-Dec-08	OT	PKR					9.00		13-Dec-08	No Response
51319	1003	Shahrah-e-Faisal	SD		NOOR MUHAMMAD SIDDIQUE-	A-1, 3/29 KHALID BIN WALEED	LCY				PO	26090615	13-Dec-08	OT	PKR					39.00		13-Dec-08	No Response
51320	1003	Shahrah-e-Faisal	SD		MR. JAVED AKHTAR-	MCB 97 STREET#5 GREEN TOW	LCY				PO	26090616	13-Dec-08	OT	PKR					63.00		13-Dec-08	No Response
51321	1003	Shahrah-e-Faisal	SD		SOHAIL AKHTAR-	KARACHI	LCY				PO	26090617	13-Dec-08	OT	PKR					43.00		13-Dec-08	No Response
51322	1003	Shahrah-e-Faisal	SD		AKBER/QANBER ALI-	A-7 RIZVIA COLONY KARACHI	LCY				PO	26090618	13-Dec-08	OT	PKR					6.00		13-Dec-08	No Response
51323	1003	Shahrah-e-Faisal	SD		AAMIR ABDULLAH /NAQI-	PO BOX 13114 UNITED CHAMB	LCY				PO	26090619	13-Dec-08	OT	PKR					3.00		13-Dec-08	No Response
51324	1003	Shahrah-e-Faisal	SD		SYED AHMED KAMA-	109/4 AISHA APTTS BL-16 GULIS	LCY				PO	26090620	13-Dec-08	OT	PKR					8.00		13-Dec-08	No Response
51325	1003	Shahrah-e-Faisal	SD		VIKRAM SINGH-	21-C BLOCK#6 PECHS KARACHI	LCY				PO	26090621	13-Dec-08	OT	PKR					18.00		13-Dec-08	No Response
51326	1003	Shahrah-e-Faisal	SD		MUHAMMAD FASIULLAH-	A-306, BLOCK T NORTH NAZIMA	LCY				PO	26090622	13-Dec-08	OT	PKR					463.50		13-Dec-08	No Response
51327	1003	Shahrah-e-Faisal	SD		AKBER SIDDIQ-	KARACHI	LCY				PO	26090623	13-Dec-08	OT	PKR					9.00		13-Dec-08	No Response
51328	1003	Shahrah-e-Faisal	SD		ALI NAVEED HUSSAIN-	B-1,64/21 MIRAN MOHD SHAH	LCY				PO	26090624	13-Dec-08	OT	PKR					3.00		13-Dec-08	No Response
51329	1003	Shahrah-e-Faisal	SD		ZAINAB MUHAMMADI-	10 MAQBOOL TERRACE SHAHRA	LCY				PO	26090625	13-Dec-08	OT	PKR					3.00		13-Dec-08	No Response
51330	1003	Shahrah-e-Faisal	SD		POONAWALA/MAHFUZA-	KARACHI	LCY				PO	26090626	13-Dec-08	OT	PKR					25.00		13-Dec-08	No Response
51331	1003	Shahrah-e-Faisal	SD		SHAISTA/ HAWA-	209-JUSTICE INAMULLAH ROAD	LCY				PO	26090627	13-Dec-08	OT	PKR					26.00		13-Dec-08	No Response
51332	1003	Shahrah-e-Faisal	SD		SAJID MUMTAZ / FATIMA SAJID-	188-D BLOCK#2 PECHS KARACH	LCY				PO	26090628	13-Dec-08	OT	PKR					38.00		13-Dec-08	No Response
51333	1003	Shahrah-e-Faisal	SD		AHMED RAZA MIRZA-	A-77 BLOCK-7 NORTH NAZIMAB	LCY				PO	26090629	13-Dec-08	OT	PKR					9.00		13-Dec-08	No Response
51334	1003	Shahrah-e-Faisal	SD		EHTISHAM AHMED JILALI-	90-F, BLOCK 6 PECHS KHI	LCY				PO	26090630	13-Dec-08	OT	PKR					9.00		13-Dec-08	No Response
51335	1003	Shahrah-e-Faisal	SD		IMRAN WAHEED-	B-240/19, ROSHAN BAGH, AL-N	LCY				PO	26090631	13-Dec-08	OT	PKR					7.00		13-Dec-08	No Response
51336	1003	Shahrah-e-Faisal	SD		SAEED HASAN / RAHAT AFZAL-	B-127, BLOCK 13-D GULSHAN-E	LCY				PO	26090632	13-Dec-08	OT	PKR					11.00		13-Dec-08	No Response
51337	1003	Shahrah-e-Faisal	SD		GULSHAD BEGUM-	46/1 17TH LANE PHASE#7 DEFE	LCY				PO	26090633	13-Dec-08	OT	PKR					16.00		13-Dec-08	No Response
51338	1003	Shahrah-e-Faisal	SD		BANO-	KARACHI	LCY				PO	26090634	13-Dec-08	OT	PKR					591.00		13-Dec-08	No Response
51339	1003	Shahrah-e-Faisal	SD		MALIK MEHBOOB / MERVAT-	85 FARAN COOP HOUSING SOC	LCY				PO	26090635	13-Dec-08	OT	PKR					6.00		13-Dec-08	No Response
51340	1003	Shahrah-e-Faisal	SD		NASIR ALI QURESHI / NASREEN-	193 OLD IQBALABAD DRIGH RO	LCY				PO	26090636	13-Dec-08	OT	PKR					321.00		13-Dec-08	No Response
51341	1003	Shahrah-e-Faisal	SD		MASOODA KHATOON-	4/135 LIAQUATABAD KHI	LCY				PO	26090637	13-Dec-08	OT	PKR					217.00		13-Dec-08	No Response
51342	1003	Shahrah-e-Faisal	SD		MUHAMMAD KAMLEEN-	92-E/1 BLOBK-6 PECHS KHI	LCY				PO	26090638	13-Dec-08	OT	PKR					33.00		13-Dec-08	No Response
51343	1003	Shahrah-e-Faisal	SD		IRSHAD I. CHUADARY-	705-B, BELL VIEW APT PL-16 BL	LCY				PO	26090639	13-Dec-08	OT	PKR					590.00		13-Dec-08	No Response
51344	1003	Shahrah-e-Faisal	SD		S.M JAMSHEED / SADIA-	HOUSE#44-A BLOCK#2 PECHS	LCY				PO	26090640	13-Dec-08	OT	PKR					194.00		13-Dec-08	No Response
51345	1003	Shahrah-e-Faisal	SD		MODEL CUSTOM COLLECTORATE-A/C JAVID A	252-C BLOCK 6 PECHS KARCHI	LCY				PO	26091089	22-Dec-08	FED	PKR					500.00		22-Dec-08	No Response
51346	1003	Shahrah-e-Faisal	SD		MYCO INDUSTRIES-	PLOT# 34, SECTOR 28 KORANGI	LCY				PO	26091405	30-Dec-08	OT	PKR					9.39		30-Dec-08	No Response
51347	1003	Shahrah-e-Faisal	SD		A. G. ENTERPRISES-	SUIT # 105,PARK AVENUE PLOT	LCY				PO	26091406	30-Dec-08	OT	PKR					33.84		30-Dec-08	No Response
51348	1003	Shahrah-e-Faisal	SD		AQEEL / SAMINA AQEEL-	24-C , BLOCK 6 PECHS KARACHI	LCY				PO	26091407	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51349	1003	Shahrah-e-Faisal	SD		AL GHAZI CAR RENTALS-	5-D/A SINDHI MUSLIM COOP H	LCY				PO	26091408	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51350	1003	Shahrah-e-Faisal	SD		AL GHAZI TRADERS-	SR NO.12 22B WEST HAJVEIRY N	LCY				PO	26091409	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51351	1003	Shahrah-e-Faisal	SD		OFF ROAD SERVICES-	14-D/A, SINDHI MUSLIM H.SOC	LCY				PO	26091410	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51352	1003	Shahrah-e-Faisal	SD		S. FASIHUDDIN/ZAFER-	Z/218 AL HAMRA SOCIETY BLK 7	LCY				PO	26091411	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51353	1003	Shahrah-e-Faisal	SD		MOBIN THAVER-	HOUSE NO A-66 BLOCK-A NORT	LCY				PO	26091412	30-Dec-08	OT	PKR					0.14		30-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51354	1003	Shahrah-e-Faisal	SD		SUPERMAX SYSTEMS-	PARK AVE,7TH FLOOR SUITE#71	LCY				PO	26091413	30-Dec-08	OT	PKR					4.10		30-Dec-08	No Response
51355	1003	Shahrah-e-Faisal	SD		SIKANDAR SULTAN-	OFFICE NO.18 SHAHEEN TOWER	LCY				PO	26091414	30-Dec-08	OT	PKR					0.50		30-Dec-08	No Response
51356	1003	Shahrah-e-Faisal	SD		HOMETEX INTERNATIONAL-	40/F, BLOCK 6, PECHS	LCY				PO	26091415	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51357	1003	Shahrah-e-Faisal	SD		TIRES & AUTOMOTIVE PRODUCTS CO-	79-C NATIONAL HIGHWAY PHAS	LCY				PO	26091416	30-Dec-08	OT	PKR					100.38		30-Dec-08	No Response
51358	1003	Shahrah-e-Faisal	SD		COMPSI (PVT.) LTD.-	101 PARK AVE, BLK 6 SH FAISAL	LCY				PO	26091417	30-Dec-08	OT	PKR					0.42		30-Dec-08	No Response
51359	1003	Shahrah-e-Faisal	SD		MOHAMMED HANIF-	187-K BLOCK 2 SHAHRAH E QUA	LCY				PO	26091418	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51360	1003	Shahrah-e-Faisal	SD		NAUREEN KHURRAM-	12/A BLK 7 AND 8 MAQBOOLAB	LCY				PO	26091419	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
51361	1003	Shahrah-e-Faisal	SD		BROTHERS SERVICE STATION-	MAIN SHAHRA E FAISAL ADJ SH	LCY				PO	26091420	30-Dec-08	OT	PKR					0.78		30-Dec-08	No Response
51362	1003	Shahrah-e-Faisal	SD		ALMAS AHMED-	4/E BLOCK#6 PECHS MAIN SHAH	LCY				PO	26091475	31-Dec-08	OT	PKR					1.14		31-Dec-08	No Response
51363	1003	Shahrah-e-Faisal	SD		HOMO DIAGNOSTIC SYSTEM-	SULEMAN ARCADE OFFICE# F-4	LCY				PO	26091476	31-Dec-08	OT	PKR					9.49		31-Dec-08	No Response
51364	1003	Shahrah-e-Faisal	SD		HUSSAIN LOKHANDWALA-	H#809 SHAHEEN TOWERS 23/A	LCY				PO	26091477	31-Dec-08	OT	PKR					24.46		31-Dec-08	No Response
51365	1003	Shahrah-e-Faisal	SD		FATIMAH / S. / HUSSAIN-	SABAH PALACE 29-A BLOCK-6 S	LCY				PO	26091478	31-Dec-08	OT	PKR					2,291.00		31-Dec-08	No Response
51366	1003	Shahrah-e-Faisal	SD		ALMAS AHMED-	4/E BLOCK#6 PECHS MAIN SHAH	LCY				PO	26091479	31-Dec-08	OT	PKR					1.58		31-Dec-08	No Response
51367	1003	Shahrah-e-Faisal	SD		AHMED HUSSAIN / SALEEM AHMED-	A-759 SECTOR 11-B NORTH KAR	LCY				PO	26091480	31-Dec-08	OT	PKR					40.35		31-Dec-08	No Response
51368	1003	Shahrah-e-Faisal	SD		ASIF RAZZAK-	9-10 B BLOCK-A SMCHS	LCY				PO	26091481	31-Dec-08	OT	PKR					34.82		31-Dec-08	No Response
51369	1003	Shahrah-e-Faisal	SD		MOHSIN RAZA-	42-M BLOCK-6 PECHS	LCY				PO	26091482	31-Dec-08	OT	PKR					0.80		31-Dec-08	No Response
51370	1003	Shahrah-e-Faisal	SD		HABIB UR REHMAN-	C/O TCS PVT LTD 1-E/37 BLOCK	LCY				PO	26091509	31-Dec-08	OT	PKR					7.43		31-Dec-08	No Response
51371	1003	Shahrah-e-Faisal	SD		M. A. CHAUDHRI / JAWAID-	802, SHAHEEN TOWERS SHAHRA	LCY				PO	26091510	31-Dec-08	OT	PKR					643.24		31-Dec-08	No Response
51372	1003	Shahrah-e-Faisal	SD		RIZWANA FATIMA-	FLAT NO 4 1ST FLOOR FAISAL T	LCY				PO	26091511	31-Dec-08	OT	PKR					65.34		31-Dec-08	No Response
51373	1003	Shahrah-e-Faisal	SD		ABDUL / RAZIA A. RAZA-	C/O 79/B / KDA SCHEME#1 A E	LCY				PO	26091512	31-Dec-08	OT	PKR					0.04		31-Dec-08	No Response
51374	1003	Shahrah-e-Faisal	SD		ATHAR AHMED-	S-45 STAFF LANE 8TH PHASE -1	LCY				PO	26091513	31-Dec-08	OT	PKR					264.50		31-Dec-08	No Response
51375	1003	Shahrah-e-Faisal	SD		FATIMA A. RAWAJI-	29A BLK 6 SUITE 104-105 SABAH	LCY				PO	26091514	31-Dec-08	OT	PKR					17.00		31-Dec-08	No Response
51376	1003	Shahrah-e-Faisal	SD		SHAHZAD ALI-	25-G MARKET COMMERCIAL AR	LCY				PO	26091516	31-Dec-08	OT	PKR					28.01		31-Dec-08	No Response
51377	1003	Shahrah-e-Faisal	SD		SHARIQ ABBASI-	C-12 AS SALAM APT BLK 13C GU	LCY				PO	26091517	31-Dec-08	OT	PKR					136.47		31-Dec-08	No Response
51378	1003	Shahrah-e-Faisal	SD		ABDUL SALEEM-	H.NO 233 GUJRATI PARA TAND	LCY				PO	26091518	31-Dec-08	OT	PKR					4.19		31-Dec-08	No Response
51379	1003	Shahrah-e-Faisal	SD		HUSSAIN LOKHANDWALA-	2/23/C NORTH NAZIMABAD KA	LCY				PO	26091519	31-Dec-08	OT	PKR					214.55		31-Dec-08	No Response
51380	1003	Shahrah-e-Faisal	SD		ASIF MEHMOOD-	APT C-16 MARINE CORNER BLK	LCY				PO	26091520	31-Dec-08	OT	PKR					251.27		31-Dec-08	No Response
51381	1003	Shahrah-e-Faisal	SD		MRS. ZEHRA SIDDIQUI-	102-C BLK 2,PECHS KARACHI	LCY				PO	26091521	31-Dec-08	OT	PKR					93.99		31-Dec-08	No Response
51382	1003	Shahrah-e-Faisal	SD		JOHN FRANCES NAZARETH-	THE CITY SCHOOL REGIONAL OF	LCY				PO	26091522	31-Dec-08	OT	PKR					31.21		31-Dec-08	No Response
51383	1003	Shahrah-e-Faisal	SD		MEHAR BANO-	F.27 RIZVIA SOCIETY NAZIMABA	LCY				PO	26091523	31-Dec-08	OT	PKR					22.51		31-Dec-08	No Response
51384	1003	Shahrah-e-Faisal	SD		MOHSIN MUHAMMAD ALI-	THE CITY SCHOOL REG OFF 43/1	LCY				PO	26091524	31-Dec-08	OT	PKR					1.66		31-Dec-08	No Response
51385	1003	Shahrah-e-Faisal	SD		ABDUL WAHAB-	43/G-2/10, BLK-6, PECHS KARAC	LCY				PO	26091525	31-Dec-08	OT	PKR					6.52		31-Dec-08	No Response
51386	1003	Shahrah-e-Faisal	SD		BAHADURUDDIN KHURSHEED-	S-2/21 SAUDABAD KARACHI	LCY				PO	26091526	31-Dec-08	OT	PKR					17.48		31-Dec-08	No Response
51387	1003	Shahrah-e-Faisal	SD		SHEHERBANO QADIR-	22 BLK-A, SULTAN AHMED SHAH	LCY				PO	26091527	31-Dec-08	OT	PKR					349.09		31-Dec-08	No Response
51388	1003	Shahrah-e-Faisal	SD		LT. COL. MUHAMMAD MOHSIN KAMAL-	C/O M.JAVED KAMAL, FLT#30 F	LCY				PO	26091528	31-Dec-08	OT	PKR					127.72		31-Dec-08	No Response
51389	1003	Shahrah-e-Faisal	SD		MUHAMMAD FARHAN-	A-512 BLK-I NORTH NAZIMABAD	LCY				PO	26091529	31-Dec-08	OT	PKR					20.95		31-Dec-08	No Response
51390	1003	Shahrah-e-Faisal	SD		MUHAMMAD SHAFI-	H.NO 6/72 IC LANDHANI COLON	LCY				PO	26091530	31-Dec-08	OT	PKR					2,439.58		31-Dec-08	No Response
51391	1003	Shahrah-e-Faisal	SD		CDR. MUHAMMAD IQBAL-	63/0 BLK-2 PECHS NEAR MASJID	LCY				PO	26091531	31-Dec-08	OT	PKR					1,104.68		31-Dec-08	No Response
51392	1003	Shahrah-e-Faisal	SD		SHER M. KHAN-	135 ADAMJEE ROAD LANDHI KA	LCY				PO	26091532	31-Dec-08	OT	PKR					5,851.44		31-Dec-08	No Response
51393	1003	Shahrah-e-Faisal	SD		MIRZA NADEEM BAIG-	R-347/20 FB AREA KARACHI	LCY				PO	26091533	31-Dec-08	OT	PKR					1.14		31-Dec-08	No Response
51394	1003	Shahrah-e-Faisal	SD		MUHAMMAD ADNAN-	L-128 SECTOR NO 3 NAI ABADI	LCY				PO	26091534	31-Dec-08	OT	PKR					13.25		31-Dec-08	No Response
51395	1003	Shahrah-e-Faisal	SD		ENA JUNEJO-	63-H , BLK-6 , PECHS KARACHI	LCY				PO	26091535	31-Dec-08	OT	PKR					0.64		31-Dec-08	No Response
51396	1004	Gulshan-e-Iqbal	SD		NATIONAL BANK OF PAKISTAN FTC BR, KHI F G	KARACHI	LCY				PO	25046075	3-Jan-08	FED	PKR					3,678.00		3-Jan-08	No Response
51397	1004	Gulshan-e-Iqbal	SD		SECURITIES & EXCHANGE COMMISSION-OF PA	725 7TH FLOOR MASHRIQ CENT	LCY				PO	25047148	11-Feb-08	FED	PKR					5,000.00		11-Feb-08	No Response
51398	1004	Gulshan-e-Iqbal	SD		OCS PAKISTAN (PVT) LTD.-INV # 1108	KARACHI	LCY				PO	25047215	13-Feb-08	OT	PKR					345.00		13-Feb-08	No Response
51399	1004	Gulshan-e-Iqbal	SD		SSGC LTD.-ON A/C OF M. KALEEM AHMED KH	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25047221	13-Feb-08	FED	PKR					3,441.00		13-Feb-08	No Response
51400	1004	Gulshan-e-Iqbal	SD		EXCISE & TAXTATION OFFICER KARACHI.-ON A	1-WALI CENTRE SB-06 BLOCK-1	LCY				PO	25047296	19-Feb-08	FED	PKR					5,053.00		19-Feb-08	No Response
51401	1004	Gulshan-e-Iqbal	SD		PRINCIPAL CADET COLLEGE HASAN ABDUL.-O	KARACHI	LCY				PO	25047304	19-Feb-08	OT	PKR					350.00		19-Feb-08	No Response
51402	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	15TH MILE NATIONAL HIGHWA	LCY				PO	25048099	24-Mar-08	FED	PKR					5,500.00		24-Mar-08	No Response
51403	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR CIDA-	B-147 BLOCK-2 G.IQBAL KARAC	LCY				PO	25048114	25-Mar-08	PRO	PKR					2,000.00		25-Mar-08	No Response
51404	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (FINANCE & PLA	1ST FLOOR D-28 D MARKET SHA	LCY				PO	25048221	28-Mar-08	PRO	PKR					1,000.00		28-Mar-08	No Response
51405	1004	Gulshan-e-Iqbal	SD		SENIOR ACCOUNT OFFICER (KIRAN)-	SB-39/C-2 AL SHAMS CENTRE G	LCY				PO	25048446	9-Apr-08	OT	PKR					500.00		9-Apr-08	No Response
51406	1004	Gulshan-e-Iqbal	SD		M/S. BRILLIANCE COMPUTERS-	HOUSE# A-1 LAKHANI CORNER	LCY				PO	25048573	15-Apr-08	OT	PKR					673.75		15-Apr-08	No Response
51407	1004	Gulshan-e-Iqbal	SD		WEB SOFT INTERNET KARACHI-	MADINAT AL HIKMAT SHAREA M	LCY				PO	25048580	15-Apr-08	OT	PKR					2,999.00		15-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51408	1004	Gulshan-e-Iqbal	SD		SSGC LTD.-ON A/C ABDUL REHMAN	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25048668	19-Apr-08	FED	PKR					2,000.00		19-Apr-08	No Response
51409	1004	Gulshan-e-Iqbal	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF CHEM	C-7 HASSAN SQUARE G.IQBAL K	LCY				PO	25048794	25-Apr-08	PRO	PKR					3,078.00		25-Apr-08	No Response
51410	1004	Gulshan-e-Iqbal	SD		SSGC LTD.-ON A/C NASEEM KHAN	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25048895	30-Apr-08	FED	PKR					1,000.00		30-Apr-08	No Response
51411	1004	Gulshan-e-Iqbal	SD		SSGC LTD ON A/C QAISER RASOOL-	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25048978	6-May-08	FED	PKR					1,000.00		6-May-08	No Response
51412	1004	Gulshan-e-Iqbal	SD		CULTURE & TOURISIM DEPARTMENT-SIND SE	SHOP# 1 & 2- 95/C JAMI COMM	LCY				PO	25049017	8-May-08	PRO	PKR					500.00		8-May-08	No Response
51413	1004	Gulshan-e-Iqbal	SD		SSGC LTD. ON A/C MUMTAZ AHMED-	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25049048	10-May-08	FED	PKR					1,000.00		10-May-08	No Response
51414	1004	Gulshan-e-Iqbal	SD		DEPUTY SECRETARY CULTURE & TOURISM-DE	SHOP# 1 & 2- 95/C JAMI COMM	LCY				PO	25049173	19-May-08	PRO	PKR					500.00		19-May-08	No Response
51415	1004	Gulshan-e-Iqbal	SD		SUI SOUTHERN GAS CO. LTD.KARACHI-	HOUSE # 03 BLOCK-55 SECTOR#	LCY				PO	25049247	22-May-08	FED	PKR					7,165.00		22-May-08	No Response
51416	1004	Gulshan-e-Iqbal	SD		AMERICAN LIFE INS. CO. A/C NO. 635-0-MCB S	B-39 BLOCK-8 G.IQBAL KARACH	LCY				PO	25049271	22-May-08	OT	PKR					6,628.00		22-May-08	No Response
51417	1004	Gulshan-e-Iqbal	SD		SSGC LTD.-ON A/C MEER ALAM	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25049385	29-May-08	FED	PKR					1,000.00		29-May-08	No Response
51418	1004	Gulshan-e-Iqbal	SD		TREASURER WAFAQI URDU UNIVERSITY-FOR S	98-99 7TH FLOOR GHAFOOR CH	LCY				PO	25049710	17-Jun-08	PRO	PKR					6,340.00		17-Jun-08	No Response
51419	1004	Gulshan-e-Iqbal	SD		EXCISE & TAXTATION OFFICER SEADUES KARA	1-WALI CENTRE SB-06 BLOCK-11	LCY				PO	25049845	23-Jun-08	FED	PKR					5,400.00		23-Jun-08	No Response
51420	1004	Gulshan-e-Iqbal	SD		DDO PIMS-	FLAT # B-2 AL SHAMS CENTRE B	LCY				PO	25049867	24-Jun-08	OT	PKR					5,000.00		24-Jun-08	No Response
51421	1004	Gulshan-e-Iqbal	SD		LASBELA UNIVERSITY OTHAL-A/C FAIZ SCIENTI	1ST FLOOR D-28 D MARKET SHA	LCY				PO	25050081	5-Jul-08	OT	PKR					1,000.00		5-Jul-08	No Response
51422	1004	Gulshan-e-Iqbal	SD		DO RVE OTS-A/C 2340-8 CDGK	HOUSE # 1618 SEC- 18-L ORANG	LCY				PO	25050156	9-Jul-08	PRO	PKR					19,300.00		9-Jul-08	No Response
51423	1004	Gulshan-e-Iqbal	SD		THE EXECUTIVE DIRECTOR GOVT.OF PAKISTAN	FLAT # B-2 AL SHAMS CENTRE B	LCY				PO	25050310	16-Jul-08	PRO	PKR					5,000.00		16-Jul-08	No Response
51424	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25050323	17-Jul-08	PRO	PKR					1,000.00		17-Jul-08	No Response
51425	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25050324	17-Jul-08	PRO	PKR					1,000.00		17-Jul-08	No Response
51426	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25050326	17-Jul-08	PRO	PKR					1,000.00		17-Jul-08	No Response
51427	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25050328	17-Jul-08	PRO	PKR					1,000.00		17-Jul-08	No Response
51428	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25050329	17-Jul-08	PRO	PKR					1,000.00		17-Jul-08	No Response
51429	1004	Gulshan-e-Iqbal	SD		EXCISE & TAXATION OFFICER.-	504, AL AMIN TOWER GULSHAN	LCY				PO	25050409	22-Jul-08	FED	PKR					920.00		22-Jul-08	No Response
51430	1004	Gulshan-e-Iqbal	SD		SECTION OFFICER (GENERAL)-IT DEPARTMENT	43-B-I MAIN KHAYABAN-E- SHA	LCY				PO	25050550	30-Jul-08	PRO	PKR					1,000.00		30-Jul-08	No Response
51431	1004	Gulshan-e-Iqbal	SD		EXECUTIVE OFFICER FAISAL CANTT.-	B-144 BLOCK-15 G.IQBAL KARA	LCY				PO	25050556	30-Jul-08	PRO	PKR					75,000.00		30-Jul-08	No Response
51432	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL BIN QASIM, KARACHI-	15TH MILE NATIONAL HIGHWA	LCY				PO	25050935	19-Aug-08	FED	PKR					6,500.00		19-Aug-08	No Response
51433	1004	Gulshan-e-Iqbal	SD		DISTRICT COORDINATOR OFFICER,-DISTRICT JA	R-32 BLOCK-8 F.B AREA KARACH	LCY				PO	25051313	1-Sep-08	PRO	PKR					1,000.00		1-Sep-08	No Response
51434	1004	Gulshan-e-Iqbal	SD		SECRETARY, EDUCATION & LITERACY DEPARTM	B-85 BLOCK-7 G.IQBAL KARACH	LCY				PO	25051652	18-Sep-08	PRO	PKR					1,000.00		18-Sep-08	No Response
51435	1004	Gulshan-e-Iqbal	SD		SHAH ABDUL LATIF UNIVERSITY KHAIR PUR-	R-32 BLOCK-8 F.B AREA KARACH	LCY				PO	25051733	24-Sep-08	PRO	PKR					1,000.00		24-Sep-08	No Response
51436	1004	Gulshan-e-Iqbal	SD		MR. MUHAMMAD WAQAR-	KARACHI	LCY				PO	25051773	25-Sep-08	OT	PKR					100.00		25-Sep-08	No Response
51437	1004	Gulshan-e-Iqbal	SD		D.O II EDUCATION WORKS-(C.D.G.K)	B-129 BLOCK-18 G.IQBAL NEAR	LCY				PO	25051792	27-Sep-08	PRO	PKR					16,000.00		27-Sep-08	No Response
51438	1004	Gulshan-e-Iqbal	SD		KHWAJA AHTESHAMUDDIN-	HOUSE # 702 BLOCK-16 F.B ARE	LCY				PO	25052216	23-Oct-08	OT	PKR					73.22		23-Oct-08	No Response
51439	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-	15TH MILE NATIONAL HIGHWA	LCY				PO	25052238	25-Oct-08	FED	PKR					4,000.00		25-Oct-08	No Response
51440	1004	Gulshan-e-Iqbal	SD		KARACHI UNIVERSITY-	A-485 SECTOR-11-B NORTH KAR	LCY				PO	25052300	29-Oct-08	FED	PKR					200.00		29-Oct-08	No Response
51441	1004	Gulshan-e-Iqbal	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HO	R-396 SECTOR 7-D-3 NORTH KA	LCY				PO	25052392	4-Nov-08	PRO	PKR					1,000.00		4-Nov-08	No Response
51442	1004	Gulshan-e-Iqbal	SD		K.B.C.A.ON A/C RENEWAL DEVELOPER LICENC	BUNGLOW# 245-2-U BLOCK-6 F	LCY				PO	25052428	5-Nov-08	PRO	PKR					20,000.00		5-Nov-08	No Response
51443	1004	Gulshan-e-Iqbal	SD		DIRECTOR AGRICULTURE MARKETING-SINDH	R-32 BLOCK-8 F.B AREA KARACH	LCY				PO	25052477	8-Nov-08	PRO	PKR					500.00		8-Nov-08	No Response
51444	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR WORKS & SPECIAL PROJEC	D-1 SHAZCO HOUSE 1ST FLOOR	LCY				PO	25052554	13-Nov-08	PRO	PKR					5,000.00		13-Nov-08	No Response
51445	1004	Gulshan-e-Iqbal	SD		SSGC LTD.-ON A/C PERVEZ ALI	C-17 ABDULLAH TERRACE BLOC	LCY				PO	25052559	13-Nov-08	FED	PKR					1,000.00		13-Nov-08	No Response
51446	1004	Gulshan-e-Iqbal	SD		M/S. SINDH GOVT HOSPITAL SAUDABAD-	B-303 3RD FLOOR IQRA COMPL	LCY				PO	25052787	28-Nov-08	PRO	PKR					775.00		28-Nov-08	No Response
51447	1004	Gulshan-e-Iqbal	SD		DISTRICT COORDINATION OFFICER-DISTRICT C	1ST FLOOR D-28 D MARKET SHA	LCY				PO	25052993	15-Dec-08	PRO	PKR					2,000.00		15-Dec-08	No Response
51448	1004	Gulshan-e-Iqbal	SD		MR. YAWAR HASAN KHAN-	KARACHI	LCY				PO	25053058	18-Dec-08	OT	PKR					3.96		18-Dec-08	No Response
51449	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL BIN QASIM KARACHI-	15TH MILE NATIONAL HIGHWA	LCY				PO	25053097	22-Dec-08	FED	PKR					3,500.00		22-Dec-08	No Response
51450	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL BIN QASIM KARACHI-	15TH MILE NATIONAL HIGHWA	LCY				PO	25053098	22-Dec-08	FED	PKR					3,500.00		22-Dec-08	No Response
51451	1004	Gulshan-e-Iqbal	SD		MEEZAN BANK LIMITED-KORANGI INDUSTRIAL	KARACHI	LCY				PO	25053222	30-Dec-08	OT	PKR					0.50		30-Dec-08	No Response
51452	1005	Zamzama	SD		CHAKAR KHAN-	KARACHI	LCY				PO	24047599	19-Nov-08	OT	PKR					27.58		19-Nov-08	No Response
51453	1005	Zamzama	SD		TCS (PVT) LIMITED.-BILL FOR THE M/O DEC 20	KARACHI	LCY				PO	24042290	4-Jan-08	OT	PKR					4,725.00		4-Jan-08	No Response
51454	1005	Zamzama	SD		MOHAMMAD ABDUL MUGHNI-	KARACHI	LCY				PO	24042338	5-Jan-08	OT	PKR					10,000.00		5-Jan-08	No Response
51455	1005	Zamzama	SD		PAKISTAN STATE OIL CO LTD-A/C HORIZON GR	KARACHI	LCY				PO	24042535	14-Jan-08	OT	PKR					1,000.00		14-Jan-08	No Response
51456	1005	Zamzama	SD		HABIB GIRL'S SCHOOL.-	KARACHI	LCY				PO	24042830	2-Feb-08	OT	PKR					1,000.00		2-Feb-08	No Response
51457	1005	Zamzama	SD		FARID KHAN-	KARACHI	LCY				PO	24042868	7-Feb-08	OT	PKR					163.25		7-Feb-08	No Response
51458	1005	Zamzama	SD		HASNAIN ALAM-	KARACHI	LCY				PO	24042869	7-Feb-08	OT	PKR					12.52		7-Feb-08	No Response
51459	1005	Zamzama	SD		MANAGER DADC CRICKET GROUND-	KARACHI	LCY				PO	24043187	25-Feb-08	OT	PKR					2,500.00		25-Feb-08	No Response
51460	1005	Zamzama	SD		DISTRICT OFFICER LOCAL TAXES (REVENUE) C	KARACHI	LCY				PO	24043244	28-Feb-08	PRO	PKR					25,000.00		28-Feb-08	No Response
51461	1005	Zamzama	SD		MODEL COLLECTOR OF CUSTOMS COLLECTOR	KARACHI	LCY				PO	24043538	13-Mar-08	FED	PKR					500.00		13-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51462	1005	Zamzama	SD		KHAWAJA & KHAWAJA-	KARACHI	LCY				PO	24043707	24-Mar-08	OT	PKR					3,000.00		24-Mar-08	No Response
51463	1005	Zamzama	SD		SINDH NATIONAL WELFARE ASSOCIATION.-KA	KARACHI	LCY				PO	24044339	29-Apr-08	PRO	PKR					500.00		29-Apr-08	No Response
51464	1005	Zamzama	SD		PORT QASIM AUTHORITY KARACHI.-	KARACHI	LCY				PO	24044657	14-May-08	FED	PKR					500.00		14-May-08	No Response
51465	1005	Zamzama	SD		UNION COUNCIL CIVIC CENTER UC-2-A/C # 15	KARACHI	LCY				PO	24045112	13-Jun-08	PRO	PKR					340.00		13-Jun-08	No Response
51466	1005	Zamzama	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/	KARACHI	LCY				PO	24045177	18-Jun-08	FED	PKR					3,870.00		18-Jun-08	No Response
51467	1005	Zamzama	SD		AGHA KHAN UNIVERSITY.-	KARACHI	LCY				PO	24045787	23-Jul-08	OT	PKR					1,000.00		23-Jul-08	No Response
51468	1005	Zamzama	SD		DIRECTOR NURSING SINDH KARACHI-ON A/C	KARACHI	LCY				PO	24045793	24-Jul-08	OT	PKR					100.00		24-Jul-08	No Response
51469	1005	Zamzama	SD		TRADE DEVELOPMENT AUTHORITY OF PAKIST	KARACHI	LCY				PO	24045893	30-Jul-08	PRO	PKR					10,000.00		30-Jul-08	No Response
51470	1005	Zamzama	SD		MAERSK PAKISTAN PVT. LTD.-	KARACHI	LCY				PO	24045971	5-Aug-08	OT	PKR					15,000.00		5-Aug-08	No Response
51471	1005	Zamzama	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY				PO	24045983	6-Aug-08	FED	PKR					500.00		6-Aug-08	No Response
51472	1005	Zamzama	SD		FEDERAL URDU UNIVERSITY OF ARTS, SCIENCE	KARACHI	LCY				PO	24045988	6-Aug-08	FED	PKR					75.00		6-Aug-08	No Response
51473	1005	Zamzama	SD		INDUS VALLEY SCHOOL OF ART AND ARCHITIC	KARACHI	LCY				PO	24046223	20-Aug-08	OT	PKR					2,000.00		20-Aug-08	No Response
51474	1005	Zamzama	SD		CANTONMENT BOARD FAISAL-ON A/C BILL BO	KARACHI	LCY				PO	24046468	4-Sep-08	OT	PKR					2,000.00		4-Sep-08	No Response
51475	1005	Zamzama	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	KARACHI	LCY				PO	24046486	5-Sep-08	FED	PKR					500.00		5-Sep-08	No Response
51476	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	24046712	19-Sep-08	FED	PKR					425.00		19-Sep-08	No Response
51477	1005	Zamzama	SD		KARACHI UNIVERSITY-	KARACHI	LCY				PO	24046806	24-Sep-08	FED	PKR					725.00		24-Sep-08	No Response
51478	1005	Zamzama	SD		SECTION OFFICER (GENERAL) EXCISE & TAXA	KARACHI	LCY				PO	24047040	10-Oct-08	FED	PKR					2,000.00		10-Oct-08	No Response
51479	1005	Zamzama	SD		SECTION OFFICER (GENERAL) EXCISE & TAXA	KARACHI	LCY				PO	24047041	10-Oct-08	FED	PKR					2,000.00		10-Oct-08	No Response
51480	1005	Zamzama	SD		SECTION OFFICER (GENERAL) EXCISE & TAXA	KARACHI	LCY				PO	24047042	10-Oct-08	FED	PKR					2,000.00		10-Oct-08	No Response
51481	1005	Zamzama	SD		SECTION OFFICER (GENERAL) EXCISE & TAXA	KARACHI	LCY				PO	24047043	10-Oct-08	FED	PKR					2,000.00		10-Oct-08	No Response
51482	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	24047105	15-Oct-08	FED	PKR					225.00		15-Oct-08	No Response
51483	1005	Zamzama	SD		SINDH BOARD OF TECHNICAL EDUCATION.-	KARACHI	LCY				PO	24047144	18-Oct-08	PRO	PKR					200.00		18-Oct-08	No Response
51484	1005	Zamzama	SD		CANTONMENT BOARD CLIFTON.-A/C BILL BOA	KARACHI	LCY				PO	24047239	25-Oct-08	OT	PKR					5,000.00		25-Oct-08	No Response
51485	1005	Zamzama	SD		(RS&EP) BOARD OF REVENUE SINDH, KARACH	KARACHI	LCY				PO	24047269	27-Oct-08	PRO	PKR					1,000.00		27-Oct-08	No Response
51486	1005	Zamzama	SD		ENGINEER KHWAJA ABDUL JALIL.-A/C O & A I	KARACHI	LCY				PO	24047270	27-Oct-08	OT	PKR					1,000.00		27-Oct-08	No Response
51487	1005	Zamzama	SD		BRITISH COUNCIL KARACHI.-	KARACHI	LCY				PO	24047523	13-Nov-08	OT	PKR					2,500.00		13-Nov-08	No Response
51488	1005	Zamzama	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	KARACHI	LCY				PO	24047572	17-Nov-08	FED	PKR					10,000.00		17-Nov-08	No Response
51489	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	24047861	12-Dec-08	FED	PKR					225.00		12-Dec-08	No Response
51490	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C M	FISRT FLOOR, PLOT # A-14 MAN	LCY				PO	27088800	8-Jan-08	FED	PKR					34,545.00		8-Jan-08	No Response
51491	1006	S.I.T.E.	SD		UNIVERSITY OF KARACHI.-A/C AMBARIN ANSA	UNIVERSITY OF KARACHI	LCY				PO	27089907	31-Jan-08	FED	PKR					200.00		31-Jan-08	No Response
51492	1006	S.I.T.E.	SD		ACCOUNTS OFFICER TRADE DEVELOPMENT AU	F-225 SITE KARACHI	LCY				PO	27090078	6-Feb-08	OT	PKR					10,000.00		6-Feb-08	No Response
51493	1006	S.I.T.E.	SD		CPSP, KARACHI ON A/C OF AGP (PRIVATE)-LIM	B-23 SITE KARACHI	LCY				PO	27090527	13-Feb-08	OT	PKR					8,500.00		13-Feb-08	No Response
51494	1006	S.I.T.E.	SD		PAKISTAN MEDICAL & DENTAL COUNCIL KARA	C/O UNIBRO INDUSTRIES LTD F-	LCY				PO	27090582	14-Feb-08	PRO	PKR					500.00		14-Feb-08	No Response
51495	1006	S.I.T.E.	SD		GASAP FITTER-	NOMAN ARCADE , SIR SHAH SU	LCY				PO	27091031	26-Feb-08	OT	PKR					2,000.00		26-Feb-08	No Response
51496	1006	S.I.T.E.	SD		SUI SOUTHERAN GAS CO LTD-	SUI SOTHERN GAS COMPANY LT	LCY				PO	27091033	26-Feb-08	FED	PKR					3,441.00		26-Feb-08	No Response
51497	1006	S.I.T.E.	SD		SHAHEEN AIRPORT SERVICES-A/C AMIR INDUS	D/155 SINDH INDUSTRIAL TRAD	LCY				PO	27091140	27-Feb-08	OT	PKR					1,000.00		27-Feb-08	No Response
51498	1006	S.I.T.E.	SD		COLLECTORATE MODEL COLLECTOR OF CUSTO	A-65 SITE KARACHI	LCY				PO	27093005	8-Apr-08	FED	PKR					500.00		8-Apr-08	No Response
51499	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER, AIR FREIGHT UN	E-19 SITE KARACHI 75700	LCY				PO	27094742	23-May-08	FED	PKR					715.00		23-May-08	No Response
51500	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-A/C#17237-0	TALPUR ROAD CITY RAILWAY CO	LCY				PO	27095166	2-Jun-08	FED	PKR					1,000.00		2-Jun-08	No Response
51501	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOM KARACHI A/C AREVA	WEST WHARF KARACHI	LCY				PO	27096252	26-Jun-08	FED	PKR					17,630.00		26-Jun-08	No Response
51502	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS KARACHI-A/C DIAM	PLOT # C & C-1 SURVEY # 111 D	LCY				PO	27096430	28-Jun-08	FED	PKR					19,568.00		28-Jun-08	No Response
51503	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS KARACHI-A/C DIAM	PLOT # C & C-1 SURVEY # 111 D	LCY				PO	27096431	28-Jun-08	FED	PKR					9,988.00		28-Jun-08	No Response
51504	1006	S.I.T.E.	SD		BUSINESS ASSOCIATION OF S.S CHAMBER-	S.S.CHAMBER SITE KARACHI	LCY				PO	27096516	30-Jun-08	OT	PKR					4,000.00		30-Jun-08	No Response
51505	1006	S.I.T.E.	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	R-399 BLOCK 18 F.B.AREA KARA	LCY				PO	27096792	7-Jul-08	FED	PKR					500.00		7-Jul-08	No Response
51506	1006	S.I.T.E.	SD		KASB BANK LTD A/C OF ANSARI BROTHERS-	A-19 ALAMGIR RAYON MILLS SI	LCY				PO	27097776	29-Jul-08	OT	PKR					5,000.00		29-Jul-08	No Response
51507	1006	S.I.T.E.	SD		M. ISHAQ & CO-	A-19 ALAMGIR RAYON MILLS SI	LCY				PO	27097777	29-Jul-08	OT	PKR					2,500.00		29-Jul-08	No Response
51508	1006	S.I.T.E.	SD		JOSEPH LOBO-	A-19 ALAMGIR RAYON MILLS SI	LCY				PO	27097778	29-Jul-08	OT	PKR					4,000.00		29-Jul-08	No Response
51509	1006	S.I.T.E.	SD		ANJUM ASIM SHAHID REHMAN-	A-19 ALAMGIR RAYON MILLS SI	LCY				PO	27097779	29-Jul-08	OT	PKR					6,000.00		29-Jul-08	No Response
51510	1006	S.I.T.E.	SD		MUHAMMAD SULEMAN.-	KARACHI	LCY				PO	27097949	31-Jul-08	OT	PKR					3,050.00		31-Jul-08	No Response
51511	1006	S.I.T.E.	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	WEST WHARF KARACHI	LCY				PO	27098060	5-Aug-08	FED	PKR					500.00		5-Aug-08	No Response
51512	1006	S.I.T.E.	SD		PAKISTAN STATE OIL CO. LTD.-A/C AREVA T&D	D-163 SITE KARACHI-75700	LCY				PO	27098196	8-Aug-08	OT	PKR					6,040.00		8-Aug-08	No Response
51513	1006	S.I.T.E.	SD		PAKISTAN HOSIERY MANUFACTURER ASSOCIA	D-165/C-1/A SITE INDUSTRIAL A	LCY				PO	27098925	26-Aug-08	OT	PKR					400.00		26-Aug-08	No Response
51514	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS-MODEL COLLECTOR	A/11 SITE KARACHI	LCY				PO	27099506	8-Sep-08	FED	PKR					500.00		8-Sep-08	No Response
51515	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS,KARACHI-A/C AREVA	D-163 SITE KARACHI-75700	LCY				PO	27099596	9-Sep-08	FED	PKR					8,029.00		9-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51516	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS,KARACHI-A/C AREV	D-163 SITE KARACHI-75700	LCY				PO	27099597	9-Sep-08	FED	PKR					8,029.00		9-Sep-08	No Response
51517	1006	S.I.T.E.	SD		PAKISTAN HOSIERY MANUFACTURERS-ASSOCI	3-JAMSHEED QUARTERS PARSI	LCY				PO	27099745	10-Sep-08	OT	PKR					8,500.00		10-Sep-08	No Response
51518	1006	S.I.T.E.	SD		SYED ADIL SHAHZAD-	KARACHI	LCY				PO	27100088	19-Sep-08	OT	PKR					10,658.75		19-Sep-08	No Response
51519	1006	S.I.T.E.	SD		PRINCIPAL OF G.C.T.-SITE KARACHI	N-275 SECTOR 5-J NORTH KARA	LCY				PO	27101824	4-Nov-08	PRO	PKR					100.00		4-Nov-08	No Response
51520	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD-A/C NATIO	F/133 & F/160 SITE KARACHI	LCY				PO	27101990	8-Nov-08	FED	PKR					10,000.00		8-Nov-08	No Response
51521	1006	S.I.T.E.	SD		IMRAN JAMI-	KARACHI	LCY				PO	27102330	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
51522	1006	S.I.T.E.	SD		M ARSHAD-	KARACHI	LCY				PO	27102348	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
51523	1006	S.I.T.E.	SD		NASIR SHAKEEL-	KARACHI	LCY				PO	27102350	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
51524	1006	S.I.T.E.	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	F-69/A SITE KARACHI	LCY				PO	27102718	28-Nov-08	FED	PKR					1,500.00		28-Nov-08	No Response
51525	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-	H/NO B-60 BILAL TOWN MALIR	LCY				PO	27103075	12-Dec-08	PRO	PKR					100.00		12-Dec-08	No Response
51526	1006	S.I.T.E.	SD		MDA TAISER TOWN (SCHEME # 45)-	H/NO. 05 BLOCK -129 SECTOR 5	LCY				PO	27103635	26-Dec-08	PRO	PKR					3,000.00		26-Dec-08	No Response
51527	1007	Bahadurabad	SD		M/S CIVIL AVIATION AUTHORITY-	KARACHI	LCY				PO	28036328	3-Jan-08	FED	PKR					9,320.00		3-Jan-08	No Response
51528	1007	Bahadurabad	SD		AFREEN HAIDER-	KARACHI	LCY				PO	28037101	11-Feb-08	OT	PKR					13.75		11-Feb-08	No Response
51529	1007	Bahadurabad	SD		SESSI-	KARACHI	LCY				PO	28037717	17-Mar-08	PRO	PKR					2,800.00		17-Mar-08	No Response
51530	1007	Bahadurabad	SD		SARA ALI-CNIC # 42201-0348496-6	KARACHI	LCY				PO	28037730	17-Mar-08	OT	PKR					11,223.75		17-Mar-08	No Response
51531	1007	Bahadurabad	SD		MUHAMMAD DANISH-CNIC # 42000-0373678	KARACHI	LCY				PO	28037731	17-Mar-08	OT	PKR					11,223.75		17-Mar-08	No Response
51532	1007	Bahadurabad	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY				PO	28037941	27-Mar-08	OT	PKR					1,050.00		27-Mar-08	No Response
51533	1007	Bahadurabad	SD		AL-BAARI DAIRY-	KARACHI	LCY				PO	28038136	9-Apr-08	OT	PKR					51.72		9-Apr-08	No Response
51534	1007	Bahadurabad	SD		KASB BANK-	KARACHI	LCY				PO	28038152	10-Apr-08	OT	PKR					6,000.00		10-Apr-08	No Response
51535	1007	Bahadurabad	SD		HARVESTER-	KARACHI	LCY				PO	28038246	17-Apr-08	OT	PKR					1,000.00		17-Apr-08	No Response
51536	1007	Bahadurabad	SD		SESSI-	KARACHI	LCY				PO	28038407	25-Apr-08	PRO	PKR					2,800.00		25-Apr-08	No Response
51537	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD.-KARACHI	KARACHI	LCY				PO	28038942	5-Jun-08	FED	PKR					200.00		5-Jun-08	No Response
51538	1007	Bahadurabad	SD		SESSI-	KARACHI	LCY				PO	28039161	16-Jun-08	PRO	PKR					2,800.00		16-Jun-08	No Response
51539	1007	Bahadurabad	SD		INDUS VALLEY SCHOOL OF ART AND ARCHITEC	KARACHI	LCY				PO	28039545	3-Jul-08	OT	PKR					8,000.00		3-Jul-08	No Response
51540	1007	Bahadurabad	SD		SHAKEELA AHMED-CNIC # 42201-8031171-3	KARACHI	LCY				PO	28039610	4-Jul-08	OT	PKR					9,047.50		4-Jul-08	No Response
51541	1007	Bahadurabad	SD		WAJIHA-CNIC # 42201-0981953-6	KARACHI	LCY				PO	28039833	7-Jul-08	OT	PKR					9,047.50		7-Jul-08	No Response
51542	1007	Bahadurabad	SD		EOBI-	KARACHI	LCY				PO	28040122	26-Jul-08	FED	PKR					1,932.00		26-Jul-08	No Response
51543	1007	Bahadurabad	SD		WAJEEHA-	KARACHI	LCY				PO	28040258	5-Aug-08	OT	PKR					1,000.00		5-Aug-08	No Response
51544	1007	Bahadurabad	SD		RAFAQAT ALI-	KARACHI	LCY				PO	28040813	3-Sep-08	OT	PKR					472.50		3-Sep-08	No Response
51545	1007	Bahadurabad	SD		SANA AQEEL HUSSAIN ESSANI-	KARACHI	LCY				PO	28040883	9-Sep-08	OT	PKR					412.50		9-Sep-08	No Response
51546	1007	Bahadurabad	SD		GOVT. OF SINDH SERVICES GENERAL ADMINIS	KARACHI	LCY				PO	28041128	29-Sep-08	FED	PKR					35,000.00		29-Sep-08	No Response
51547	1007	Bahadurabad	SD		DEFENCE HOUSING AUTHORITY-ON A/C OF SH	KARACHI	LCY				PO	28041982	2-Dec-08	OT	PKR					5,000.00		2-Dec-08	No Response
51548	1007	Bahadurabad	SD		THE TIMES PRESS-	KARACHI	LCY				PO	28042133	16-Dec-08	OT	PKR					912.50		16-Dec-08	No Response
51549	1008	M. A. Jinnah Road	SD		K.E.S.C. LTD.-KARACHI	FINANCE DEPARTMENT K ELECT	LCY				PO	2935149	5-Jan-08	OT	PKR					16,901.00		5-Jan-08	No Response
51550	1008	M. A. Jinnah Road	SD		DIRECTOR,H.E.J.-A/C S.K TRADING CORPORAT	OFFICE OF THE DIRECTOR HIGH	LCY				PO	2935233	10-Jan-08	OT	PKR					709.00		10-Jan-08	No Response
51551	1008	M. A. Jinnah Road	SD		K.E.S.C LTD,-KARACHI	FINANCE DEPARTMENT K ELECT	LCY				PO	2935360	15-Jan-08	OT	PKR					1,507.00		15-Jan-08	No Response
51552	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT SINDH GOVT.LYA	KARACHI	LCY				PO	2935363	15-Jan-08	PRO	PKR					1,000.00		15-Jan-08	No Response
51553	1008	M. A. Jinnah Road	SD		K.E.S.C. LTD.-KARACHI	FINANCE DEPARTMENT K ELECT	LCY				PO	2935381	16-Jan-08	OT	PKR					1,305.00		16-Jan-08	No Response
51554	1008	M. A. Jinnah Road	SD		DIRECTOR, SARC, PARC, KARACHI.-A/C M/S. C	OLD BLOCK-9 & 10 UNIVERSITY	LCY				PO	2936352	11-Mar-08	OT	PKR					200.00		11-Mar-08	No Response
51555	1008	M. A. Jinnah Road	SD		DIRECTOR, SARC, PARC, KARACHI.-A/C M/S. C	OLD BLOCK-9 & 10 UNIVERSITY	LCY				PO	2936354	11-Mar-08	OT	PKR					200.00		11-Mar-08	No Response
51556	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HO	SAUDABAD, KARACHI.	LCY				PO	2936426	13-Mar-08	PRO	PKR					1,000.00		13-Mar-08	No Response
51557	1008	M. A. Jinnah Road	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HO	SAUDABAD, KARACHI.	LCY				PO	2936453	17-Mar-08	PRO	PKR					1,000.00		17-Mar-08	No Response
51558	1008	M. A. Jinnah Road	SD		C.D.G.K-A/C#02342-6	C.D.G.K, CIVIC CENTRE , GULSHA	LCY				PO	2937127	26-Apr-08	PRO	PKR					4,501.00		26-Apr-08	No Response
51559	1008	M. A. Jinnah Road	SD		PAKISTAN DEFENCE HOUSING AUTHORITY-KA	KARACHI.	LCY				PO	2937226	2-May-08	OT	PKR					16,667.00		2-May-08	No Response
51560	1008	M. A. Jinnah Road	SD		DIRECTOR (ACTING) INTERNATIONAL CENTRE	KARACHI	LCY				PO	2937365	9-May-08	PRO	PKR					7,820.00		9-May-08	No Response
51561	1008	M. A. Jinnah Road	SD		AAMIR HUSSAIN-	FLAT C-5, FL-1 FIVE STAR COMP	LCY				PO	2937373	9-May-08	OT	PKR					70.75		9-May-08	No Response
51562	1008	M. A. Jinnah Road	SD		DIRECTOR PLANNING & DEVOLOPMENT DOW	KARACHI	LCY				PO	2937439	15-May-08	PRO	PKR					3,200.00		15-May-08	No Response
51563	1008	M. A. Jinnah Road	SD		DIRECTOR GENERAL PAKISTAN RANGERS(S)-	KARACHI	LCY				PO	2937828	6-Jun-08	FED	PKR					2,250.00		6-Jun-08	No Response
51564	1008	M. A. Jinnah Road	SD		SKP A/C IRFAN ALI SABIR-	321 UPPER MALL ROAD LAHOR	LCY				PO	2938058	21-Jun-08	OT	PKR					2,000.00		21-Jun-08	No Response
51565	1008	M. A. Jinnah Road	SD		GOVT.HOSPITAL KORANGI-5-	GOVT.HOSPITAL KORANGI-5 KA	LCY				PO	2938320	3-Jul-08	FED	PKR					1,000.00		3-Jul-08	No Response
51566	1008	M. A. Jinnah Road	SD		EXECUTIVE DIRECTOR,-J.P.M.C. KARACHI	KARACHI	LCY				PO	2938581	21-Jul-08	PRO	PKR					10,000.00		21-Jul-08	No Response
51567	1008	M. A. Jinnah Road	SD		EXECUTIVE DIRECTOR,-J.P.M.C. KARACHI	KARACHI	LCY				PO	2938582	21-Jul-08	PRO	PKR					10,000.00		21-Jul-08	No Response
51568	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	2938585	22-Jul-08	FED	PKR					500.00		22-Jul-08	No Response
51569	1008	M. A. Jinnah Road	SD		SHELL PAKISTAN LTD.-	KARACHI	LCY				PO	2938605	23-Jul-08	OT	PKR					300.00		23-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51570	1008	M. A. Jinnah Road	SD		PRINCIPAL,NAWABSHAH.MEDICAL COLLEGE F	NAWABSHAH - SINDH	LCY				PO	2938865	8-Aug-08	PRO	PKR					1,000.00		8-Aug-08	No Response
51571	1008	M. A. Jinnah Road	SD		SNGPL-	LAHORE	LCY				PO	2939252	28-Aug-08	FED	PKR					200.00		28-Aug-08	No Response
51572	1008	M. A. Jinnah Road	SD		SUPARCO HQS-	KARACHI	LCY				PO	2939253	28-Aug-08	FED	PKR					500.00		28-Aug-08	No Response
51573	1008	M. A. Jinnah Road	SD		PAKISTAN STATE OIL-	KARACHI	LCY				PO	2939501	11-Sep-08	OT	PKR					1,000.00		11-Sep-08	No Response
51574	1008	M. A. Jinnah Road	SD		EXCISE & TAXATION OFFICER AFU-A/C DUNCA	KARACHI	LCY				PO	2939969	20-Oct-08	FED	PKR					120.00		20-Oct-08	No Response
51575	1008	M. A. Jinnah Road	SD		HINA YOUSUF-	D-10 FIVE STAR LUXURY APARTI	LCY				PO	2940519	27-Nov-08	OT	PKR					397.31		27-Nov-08	No Response
51576	1008	M. A. Jinnah Road	SD		JUNAID JAVED-	HOUSE NO AG 1/5, JACOB LINES	LCY				PO	2940612	3-Dec-08	OT	PKR					1,376.27		3-Dec-08	No Response
51577	1009	Sukkur	SD		EXN (P) BUILDING DIVISION SUKKUR.-A/C AAN	SUKKUR	LCY				PO	30001369	21-Apr-08	FED	PKR					5,000.00		21-Apr-08	No Response
51578	1009	Sukkur	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIVE	KHAIRPUR	LCY				PO	30001487	18-Sep-08	FED	PKR					1,000.00		18-Sep-08	No Response
51579	1010	Hyderabad Main	SD		SAFIYA SYED JAVERIA SYED-	KARACHI	LCY				PO	33005029	9-Jan-08	OT	PKR					315.22		9-Jan-08	No Response
51580	1010	Hyderabad Main	SD		TAISER TOWN SCHEME 45-MALIR DEVELOPMI	KARACHI	LCY				PO	33005067	17-Jan-08	PRO	PKR					3,500.00		17-Jan-08	No Response
51581	1010	Hyderabad Main	SD		HESCO-	HYDERABD	LCY				PO	33005089	23-Jan-08	FED	PKR					100.00		23-Jan-08	No Response
51582	1010	Hyderabad Main	SD		HESCO-	HYDERABD	LCY				PO	33005091	23-Jan-08	FED	PKR					100.00		23-Jan-08	No Response
51583	1010	Hyderabad Main	SD		HESCO-	HYDERABD	LCY				PO	33005093	23-Jan-08	FED	PKR					100.00		23-Jan-08	No Response
51584	1010	Hyderabad Main	SD		HESCO-	HYDERABD	LCY				PO	33005116	29-Jan-08	FED	PKR					100.00		29-Jan-08	No Response
51585	1010	Hyderabad Main	SD		ABDUL MUQEET-	HYDERABD	LCY				PO	33005293	27-Feb-08	OT	PKR					2,973.75		27-Feb-08	No Response
51586	1010	Hyderabad Main	SD		MUHAMMAD ANWAR-	HYDERABD	LCY				PO	33005507	2-Apr-08	OT	PKR					457.92		2-Apr-08	No Response
51587	1010	Hyderabad Main	SD		SYED ALAY AHMAD JAFFRI-	HYDERABD	LCY				PO	33005509	2-Apr-08	OT	PKR					51.28		2-Apr-08	No Response
51588	1010	Hyderabad Main	SD		MR. KISHAN & MR. SAROJ DHIWANI-	HYDERABD	LCY				PO	33005532	7-Apr-08	OT	PKR					232.93		7-Apr-08	No Response
51589	1010	Hyderabad Main	SD		AL MOIZ HOME COMFORTS-	HYDERABD	LCY				PO	33005534	7-Apr-08	OT	PKR					100.00		7-Apr-08	No Response
51590	1010	Hyderabad Main	SD		MUHAMMAD SHARIF BEHLAM-	HYDERABD	LCY				PO	33005535	7-Apr-08	OT	PKR					100.00		7-Apr-08	No Response
51591	1010	Hyderabad Main	SD		SYED MIR ALI SHAH-	HYDERABD	LCY				PO	33005536	7-Apr-08	OT	PKR					100.00		7-Apr-08	No Response
51592	1010	Hyderabad Main	SD		SHAGUFTA AFRIDI-HOUSE#35 POLICE LINE HY	HYDERABD	LCY				PO	33005560	16-Apr-08	OT	PKR					105.84		16-Apr-08	No Response
51593	1010	Hyderabad Main	SD		M. RASHID-	HYDERABD	LCY				PO	33005979	24-Jul-08	OT	PKR					3.54		24-Jul-08	No Response
51594	1010	Hyderabad Main	SD		NBP REGIONAL HEAD HYDERABAD-	HYDERABD	LCY				PO	33006086	18-Aug-08	FED	PKR					1,000.00		18-Aug-08	No Response
51595	1010	Hyderabad Main	SD		HESCO-	HYDERABD	LCY				PO	33006170	6-Sep-08	FED	PKR					2,661,015.00		6-Sep-08	No Response
51596	1010	Hyderabad Main	SD		SITE HYDERABAD ON A/C OF M/S GLOBAL SAT	HYDERABD	LCY				PO	33006314	14-Oct-08	OT	PKR					155,000.00		14-Oct-08	No Response
51597	1010	Hyderabad Main	SD		THE INSTITUTE BANKERS OF PAKISTAN-LOCAL	HYDERABD	LCY				PO	33006349	23-Oct-08	OT	PKR					2,000.00		23-Oct-08	No Response
51598	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABD	LCY				PO	33006413	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
51599	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABD	LCY				PO	33006416	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
51600	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABD	LCY				PO	33006417	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
51601	1010	Hyderabad Main	SD		MANAGER(MIS) HESCO COMPUTER CENTER P	HYDERABD	LCY				PO	33006440	13-Nov-08	FED	PKR					100.00		13-Nov-08	No Response
51602	1010	Hyderabad Main	SD		TALKA OFFICER (I & S) LOCAL GOVT-LATIFABA	HYDERABD	LCY				PO	33006559	18-Dec-08	PRO	PKR					8,000.00		18-Dec-08	No Response
51603	1011	Cloth Market	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C. ABD	YASIN MEDICO, TABOOT LANE N	LCY				PO	32040337	2-Feb-08	OT	PKR					2,000.00		2-Feb-08	No Response
51604	1011	Cloth Market	SD		KARACHI CHAMBER OF COMMERCE & INDUST	OFFICE NO 1, PLOT NO 2-4/1, IO	LCY				PO	32041905	1-Apr-08	OT	PKR					1,050.00		1-Apr-08	No Response
51605	1011	Cloth Market	SD		TARIQ ABDUL GHANI & CO.-	M-25/32, MEZZNINE FLOOR, JIL	LCY				PO	32042461	9-May-08	OT	PKR					2,500.00		9-May-08	No Response
51606	1011	Cloth Market	SD		K.B.C.A.-	44 TEXTILE PLAZA, 4TH FLOOR,	LCY				PO	32044171	28-Jul-08	OT	PKR					9,100.00		28-Jul-08	No Response
51607	1011	Cloth Market	SD		TDAP-	FLAT 303, AFSHA ARCHADE, JM	LCY				PO	32044427	12-Aug-08	OT	PKR					10,000.00		12-Aug-08	No Response
51608	1011	Cloth Market	SD		ABDUL SATTAR-	SHOP # 8, ALLAH WALA STATE,	LCY				PO	32044685	30-Aug-08	OT	PKR					91.33		30-Aug-08	No Response
51609	1011	Cloth Market	SD		COLLECTOR MODEL CUSTOMS KARACHI-A/C C	G-169, JILANI CENTER, BAGH-E-	LCY				PO	32045420	31-Oct-08	FED	PKR					500.00		31-Oct-08	No Response
51610	1011	Cloth Market	SD		SKP-	B-6, 2ND FLOOR, STAR PALACE,	LCY				PO	32045546	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
51611	1011	Cloth Market	SD		M. FAROOQ & SHAHIDA FAROOQ-	10/2C, NOOR CENTER, SHAHWA	LCY				PO	32046222	23-Dec-08	OT	PKR					100.00		23-Dec-08	No Response
51612	1011	Cloth Market	SD		HAMID S/O SAJAN-	NP. 3/2. OPP KAKRI GROUND, L	LCY				PO	32046223	23-Dec-08	OT	PKR					0.02		23-Dec-08	No Response
51613	1011	Cloth Market	SD		MOHAMMAD ANIS GHANI WALA-	HOUSE NO 2, FATIMA MANZIL,	LCY				PO	32046224	23-Dec-08	OT	PKR					0.94		23-Dec-08	No Response
51614	1011	Cloth Market	SD		MOHAMMAD IMRAN-	112 HASSAN CHAMBER, 1ST FLO	LCY				PO	32046225	23-Dec-08	OT	PKR					0.50		23-Dec-08	No Response
51615	1011	Cloth Market	SD		ZAITOON GHAFFAR-	FLAT # 11, 2ND FLOOR, W/S/8,	LCY				PO	32046226	23-Dec-08	OT	PKR					43.00		23-Dec-08	No Response
51616	1011	Cloth Market	SD		MOHAMMAD TAUFIQ S/O A. QADIR-	1-COCHINWALA MARKET, NEW	LCY				PO	32046227	23-Dec-08	OT	PKR					9.00		23-Dec-08	No Response
51617	1011	Cloth Market	SD		MOHAMMAD HUSSAIN SAYANI-	FLAT NO 205, SQUARE BLOCK, F	LCY				PO	32046228	23-Dec-08	OT	PKR					0.05		23-Dec-08	No Response
51618	1012	Karachi Stock Exchang	SD		MOHAMMAD ASIF QADRI S/O-MOHAMAMD I	NAYABAD STREET NO 3/A NEW	LCY				PO	31021392	8-Jan-08	OT	PKR					52.57		8-Jan-08	No Response
51619	1012	Karachi Stock Exchang	SD		TARIQ CHUNDRIGAR-CNIC#42101-7562165-3	KARACHI	LCY				PO	31023859	4-Jul-08	OT	PKR					8,977.50		4-Jul-08	No Response
51620	1012	Karachi Stock Exchang	SD		MRS.RASOOL BEGUM-	KARACHI	LCY				PO	31024195	13-Sep-08	OT	PKR					11.27		13-Sep-08	No Response
51621	1012	Karachi Stock Exchang	SD		PAKISTAN STATE OIL COMPANY LTD.-	H.NO 8/2 3DRUG ROAD CANTT	LCY				PO	31024341	24-Oct-08	OT	PKR					1,000.00		24-Oct-08	No Response
51622	1012	Karachi Stock Exchang	SD		MR. ASHFAQ S/O MOHAMMAD FAROOQ-	AL JANAT VIEW FLAT NO 689/6	LCY				PO	31024411	13-Nov-08	OT	PKR					640.00		13-Nov-08	No Response
51623	1012	Karachi Stock Exchang	SD		KARACHI CO OPERATIVE HOUSING SOCIETY U	HOUSE NO 83 KHAYABAN-E-HA	LCY				PO	31024415	13-Nov-08	OT	PKR					57,180.00		13-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51624	1012	Karachi Stock Exchang	SD		GOVT. JAMIA MILLIA POLY TECHNIC INSTITUTE	F.S.94/3 MALIR TOWN KARACHI	LCY				PO	31024452	24-Nov-08	FED	PKR					5,655.00		24-Nov-08	No Response
51625	1012	Karachi Stock Exchang	SD		PAKISTAN STATE OIL COMPANY LTD.-	H.NO 8/2 3DRUG ROAD CANTT	LCY				PO	31024458	26-Nov-08	OT	PKR					1,000.00		26-Nov-08	No Response
51626	1012	Karachi Stock Exchang	SD		ABDUL REHMAN-42401-1582381-5	KARACHI	LCY				PO	31024568	31-Dec-08	OT	PKR					8,977.50		31-Dec-08	No Response
51627	1012	Karachi Stock Exchang	SD		MARIA SOARES-42301-0991611-0	KARACHI	LCY				PO	31024569	31-Dec-08	OT	PKR					8,977.50		31-Dec-08	No Response
51628	1013	Jodia Bazar	SD		Q.I.C.T-A/C UNIVERSAL PLASTIC INDUSTRIES (I	DP WORLD, PORT QASIM, KARA	LCY				PO	34151725	2-Aug-08	OT	PKR					6,150.00		2-Aug-08	No Response
51629	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34133890	9-Jan-08	FED	PKR					855.00		9-Jan-08	No Response
51630	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34134094	11-Jan-08	FED	PKR					17,835.00		11-Jan-08	No Response
51631	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34134808	22-Jan-08	FED	PKR					28,140.00		22-Jan-08	No Response
51632	1013	Jodia Bazar	SD		UMA LOGISTICS.-A/C FATIMA TRANSPORT.	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34138443	5-Mar-08	OT	PKR					2,500.00		5-Mar-08	No Response
51633	1013	Jodia Bazar	SD		UMA LOGISTICS.-A/C FATIMA TRANSPORT.	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34139394	15-Mar-08	OT	PKR					500.00		15-Mar-08	No Response
51634	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS.-A/C AGAR INTERNA	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34139670	19-Mar-08	FED	PKR					61,483.00		19-Mar-08	No Response
51635	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS.-A/C AGAR INTERNA	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34139916	24-Mar-08	FED	PKR					61,385.00		24-Mar-08	No Response
51636	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS.-A/C AGAR INTERNA	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34139919	24-Mar-08	FED	PKR					55,714.00		24-Mar-08	No Response
51637	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS.-A/C AGAR INTERNA	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34140177	26-Mar-08	FED	PKR					55,315.00		26-Mar-08	No Response
51638	1013	Jodia Bazar	SD		EASTERN SEA TRANSPORT (PVT) LTD.-A/C ROY	EAST WHARF KARACHI	LCY				PO	34140262	26-Mar-08	OT	PKR					20,000.00		26-Mar-08	No Response
51639	1013	Jodia Bazar	SD		EASTERN SEA TRANSPORT (PVT) LTD.-A/C ROY	EAST WHARF KARACHI	LCY				PO	34141135	7-Apr-08	OT	PKR					20,000.00		7-Apr-08	No Response
51640	1013	Jodia Bazar	SD		UMA LOGISTICS.-A/C FATIMA TRANSPORT.	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34141369	9-Apr-08	OT	PKR					500.00		9-Apr-08	No Response
51641	1013	Jodia Bazar	SD		ABDUL REHMAN / SAMINA.-	FLATE NO 10/89, GHAREEB NAW	LCY				PO	34141442	10-Apr-08	OT	PKR					237.30		10-Apr-08	No Response
51642	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C AC	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34142094	17-Apr-08	OT	PKR					25,300.00		17-Apr-08	No Response
51643	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C AC	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34142095	17-Apr-08	OT	PKR					80,000.00		17-Apr-08	No Response
51644	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C AC	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34142124	17-Apr-08	OT	PKR					13,750.00		17-Apr-08	No Response
51645	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C AC	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34142125	17-Apr-08	OT	PKR					40,000.00		17-Apr-08	No Response
51646	1013	Jodia Bazar	SD		EXIM SYSTEM-	4/48, CHEMICAL CHAMBERM.R	LCY				PO	34143984	8-May-08	OT	PKR					610.02		8-May-08	No Response
51647	1013	Jodia Bazar	SD		GENERAL MARITIME (PVT) LTD.-A/C PEERAGE	GML HOUSE, SUITE NO 403-404	LCY				PO	34144294	12-May-08	OT	PKR					6,200.00		12-May-08	No Response
51648	1013	Jodia Bazar	SD		ABDUL SALAM WADIWALA.-	A.A. REHMAN STREET, BASTAKI	LCY				PO	34144335	12-May-08	OT	PKR					729.66		12-May-08	No Response
51649	1013	Jodia Bazar	SD		PANJABI SAUDAGRAN MULTI PURPOSE CO-OP	GULZAR E HIJRI, SCHEME 33, KA	LCY				PO	34146690	6-Jun-08	OT	PKR					3,840.00		6-Jun-08	No Response
51650	1013	Jodia Bazar	SD		PUNJABI SAUDAGAR MULTI PURPOSE CO-OPE	GULZAR E HIJRI, SCHEME 33, KA	LCY				PO	34146691	6-Jun-08	OT	PKR					3,840.00		6-Jun-08	No Response
51651	1013	Jodia Bazar	SD		P. I. C . T . L .-A/C FAWAZ & CO .	BERTH 6-9, EAST WHARF PORT,	LCY				PO	34147210	11-Jun-08	OT	PKR					26,700.00		11-Jun-08	No Response
51652	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER.-A/C INTERNATI	KARACHI PAKISTAN	LCY				PO	34149368	5-Jul-08	FED	PKR					4,153.00		5-Jul-08	No Response
51653	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34151246	26-Jul-08	FED	PKR					500.00		26-Jul-08	No Response
51654	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34152201	8-Aug-08	FED	PKR					500.00		8-Aug-08	No Response
51655	1013	Jodia Bazar	SD		MOHAMMAD SHAHID-	KARACHI	LCY				PO	34153000	20-Aug-08	OT	PKR					438.89		20-Aug-08	No Response
51656	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34153648	28-Aug-08	FED	PKR					500.00		28-Aug-08	No Response
51657	1013	Jodia Bazar	SD		Q.I.C.T-A/C AGAR INTERNATIONAL (PVT) LTD.	DP WORLD, PORT QASIM, KARA	LCY				PO	34154323	8-Sep-08	OT	PKR					18,570.00		8-Sep-08	No Response
51658	1013	Jodia Bazar	SD		GHULAM MUSTAFA-	KARACHI	LCY				PO	34155333	20-Sep-08	OT	PKR					354.60		20-Sep-08	No Response
51659	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34156995	16-Oct-08	FED	PKR					500.00		16-Oct-08	No Response
51660	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C SA	BAHRIA COMPLEX IV, GIZRI ROA	LCY				PO	34157144	18-Oct-08	OT	PKR					40,000.00		18-Oct-08	No Response
51661	1013	Jodia Bazar	SD		CONTROLLER OF EXAMINATION-UNIVERSITY O	UNIVERSITY OF KARACHI	LCY				PO	34158638	12-Nov-08	PRO	PKR					3,800.00		12-Nov-08	No Response
51662	1013	Jodia Bazar	SD		SOHAIL ASIF & MOHAMMAD ASIF-	SOHAIL ARIF / MUHAMMAD AR	LCY				PO	34158847	17-Nov-08	OT	PKR					44.50		17-Nov-08	No Response
51663	1013	Jodia Bazar	SD		EXECUTIVE DIRECTOR JPMC.-	RAFIQ H.J ROAD, KARACHI CANT	LCY				PO	34159127	21-Nov-08	PRO	PKR					400.00		21-Nov-08	No Response
51664	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	CUSTOM HOUSE KARACHI PAKIS	LCY				PO	34159685	3-Dec-08	FED	PKR					10,364.00		3-Dec-08	No Response
51665	1013	Jodia Bazar	SD		M/S N.M. INDUSTRIES-	ROOM NO 34, 4TH FLOOR, USM	LCY				PO	34160556	19-Dec-08	OT	PKR					969.00		19-Dec-08	No Response
51666	1014	North Napier Road	SD		PAKISTAN SECURITY PRINTING CORPORATION	JINNAH AVENUE, MALIR HALT, I	LCY				PO	35066377	7-Jan-08	FED	PKR					7,000.00		7-Jan-08	No Response
51667	1014	North Napier Road	SD		POST OFFICE GENERAL (SINDH)-	NEW CHALI, KARACHI, KARACHI	LCY				PO	35067453	30-Jan-08	FED	PKR					50.00		30-Jan-08	No Response
51668	1014	North Napier Road	SD		DEPUTY POST MASTER.-	NEW CHALI, KARACHI, KARACHI	LCY				PO	35067575	1-Feb-08	OT	PKR					50.00		1-Feb-08	No Response
51669	1014	North Napier Road	SD		STANDARD CHARTERED BANK.-	MOHATA BUILDING, I.I.CHUNDR	LCY				PO	35068919	25-Feb-08	OT	PKR					1,000.00		25-Feb-08	No Response
51670	1014	North Napier Road	SD		S.K.P CONSULTING.-	NO.04-B, KUTCHI GALI 01, MEH	LCY				PO	35068920	25-Feb-08	OT	PKR					4,000.00		25-Feb-08	No Response
51671	1014	North Napier Road	SD		DIRECTOR GENERAL IPO-A/C. ABDUL SAMAD.	22/1, NAWAB ESTATE, OPP: DEN	LCY				PO	35072127	18-Apr-08	FED	PKR					500.00		18-Apr-08	No Response
51672	1014	North Napier Road	SD		MUSLMANAN-E-PUNJAB CO-OPERATIVE HOU	SCHEME - 33, KARACHI.	LCY				PO	35073266	12-May-08	OT	PKR					5,000.00		12-May-08	No Response
51673	1014	North Napier Road	SD		MUSALMANAN-E-PUNJAB CO-OPERATIVE HO	SCHEME - 33, KARACHI.	LCY				PO	35073267	12-May-08	OT	PKR					5,000.00		12-May-08	No Response
51674	1014	North Napier Road	SD		MUSALMANAN-E-PUNJAB CO-OPERATIVE HO	SCHEME - 33, KARACHI.	LCY				PO	35073268	12-May-08	OT	PKR					5,000.00		12-May-08	No Response
51675	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C S.	CUSTOM HOUSE, KARACHI.	LCY				PO	35074039	28-May-08	FED	PKR					3,120.00		28-May-08	No Response
51676	1014	North Napier Road	SD		EXECUTIVE OFFICER KARACHI CANTONMENT B	CANTONMENT BOARD KARACH	LCY				PO	35074246	2-Jun-08	PRO	PKR					10,000.00		2-Jun-08	No Response
51677	1014	North Napier Road	SD		HEAD QUARTER TPT FLEET NATIONAL LOGISTI	A-10, FARIDA SQUARE, BLOCK-7	LCY				PO	35074408	5-Jun-08	OT	PKR					1,000.00		5-Jun-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51678	1014	North Napier Road	SD		HEAD QUARTER TPT FLEET NATIONAL LOGISTI	A-10, FARIDA SQUARE, BLOCK-7	LCY				PO	35074409	5-Jun-08	OT	PKR					1,000.00		5-Jun-08	No Response
51679	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C.	CUSTOM HOUSE, KARACHI.	LCY				PO	35074841	11-Jun-08	FED	PKR					710.00		11-Jun-08	No Response
51680	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	CUSTOM HOUSE, KARACHI.	LCY				PO	35075948	3-Jul-08	FED	PKR					500.00		3-Jul-08	No Response
51681	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C. A	CUSTOM HOUSE, KARACHI.	LCY				PO	35076682	10-Jul-08	FED	PKR					4,210.00		10-Jul-08	No Response
51682	1014	North Napier Road	SD		EXECUTIVE DIRECTOR OF JPMC.-A/C. UNITED	RAFIQI H J ROAD? KARACHI CAN	LCY				PO	35077043	17-Jul-08	PRO	PKR					5,000.00		17-Jul-08	No Response
51683	1014	North Napier Road	SD		M.S QATAR HOSPITAL.-	ORANGI TOWN, BANARAS BAZA	LCY				PO	35078018	5-Aug-08	OT	PKR					1,000.00		5-Aug-08	No Response
51684	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE, KARACHI.	LCY				PO	35078225	9-Aug-08	FED	PKR					500.00		9-Aug-08	No Response
51685	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	CUSTOM HOUSE, KARACHI.	LCY				PO	35078613	19-Aug-08	FED	PKR					500.00		19-Aug-08	No Response
51686	1014	North Napier Road	SD		SMI STUDENT ACCOUNT.-	CUSTOM HOUSE, KARACHI.	LCY				PO	35079619	9-Sep-08	OT	PKR					600.00		9-Sep-08	No Response
51687	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	CUSTOM HOUSE, KARACHI.	LCY				PO	35080464	30-Sep-08	FED	PKR					910.00		30-Sep-08	No Response
51688	1014	North Napier Road	SD		ADAMJEE INSURANCE COMPANY LIMITED.-	ADAMJEE HOUSE, I.I.CHUNDRIG	LCY				PO	35082661	13-Nov-08	OT	PKR					500.00		13-Nov-08	No Response
51689	1015	New Challi	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C BI	KARACHI	LCY				PO	35079631	9-Jan-08	FED	PKR					21.00		9-Jan-08	No Response
51690	1015	New Challi	SD		PAKISTAN STEEL.-A/C REFRA PRODUCTS.	2/8 AL YOUSUF CHAMBERS SHA	LCY				PO	35080759	30-Jan-08	FED	PKR					300.00		30-Jan-08	No Response
51691	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE-A/C M.I.TRA	KARACHI	LCY				PO	35080877	1-Feb-08	FED	PKR					500.00		1-Feb-08	No Response
51692	1015	New Challi	SD		DEFENCE AUTHORITY SUNSET CLUB-A/C FAIZ	3 / 4, 5TH FLOOR SHARJAH TRA	LCY				PO	35081794	21-Feb-08	OT	PKR					1,878.00		21-Feb-08	No Response
51693	1015	New Challi	SD		DG (SARC) PAKISTAN AGRICULTURAL RESEARC	KARACHI	LCY				PO	35084799	19-Apr-08	OT	PKR					1,000.00		19-Apr-08	No Response
51694	1015	New Challi	SD		ACCOUNTS OFFICER AT REST HOUSE, SECTOR	KARACHI	LCY				PO	35084800	19-Apr-08	OT	PKR					1,000.00		19-Apr-08	No Response
51695	1015	New Challi	SD		OIC NLC GHQ RAWALPINDI-A/C MOHAMMAD	RAWALPINDI	LCY				PO	35084900	22-Apr-08	FED	PKR					5,200.00		22-Apr-08	No Response
51696	1015	New Challi	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C SA	FLAT NO.BB-478 4TH FLOOR BLI	LCY				PO	35085035	24-Apr-08	FED	PKR					192.00		24-Apr-08	No Response
51697	1015	New Challi	SD		CDGK-A/C MULTI COMPUTER FORMS	C-4 SHARJAH TRADE CENTRE AL	LCY				PO	35086292	21-May-08	PRO	PKR					200.00		21-May-08	No Response
51698	1015	New Challi	SD		PAK AMERICAN FERTILIZER LTD-	ROOM NO.338 AL RAHMAN TRA	LCY				PO	35086693	28-May-08	OT	PKR					2,000.00		28-May-08	No Response
51699	1015	New Challi	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C	ROOM NO.334 3RD FLOOR SUN	LCY				PO	35087105	6-Jun-08	FED	PKR					25.00		6-Jun-08	No Response
51700	1015	New Challi	SD		KAMRAN / M.NISAR-	KARACHI	LCY				PO	35089824	30-Jul-08	OT	PKR					144.16		30-Jul-08	No Response
51701	1015	New Challi	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUS	213 2ND FLOOR HUSSAIN TRAD	LCY				PO	35090744	18-Aug-08	FED	PKR					13,440.00		18-Aug-08	No Response
51702	1015	New Challi	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	ROOM NO 111 AL REHMAT TRA	LCY				PO	35092175	16-Sep-08	FED	PKR					500.00		16-Sep-08	No Response
51703	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-A/C PIONEER STE	DEVDAS PARGJI BLDG ALTAF HU	LCY				PO	35092461	20-Sep-08	FED	PKR					20,000.00		20-Sep-08	No Response
51704	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	ROOM NO. 553 5TH FLOOR SUN	LCY				PO	35095848	25-Nov-08	FED	PKR					500.00		25-Nov-08	No Response
51705	1015	New Challi	SD		NATIONAL ENGINEERING SERVICES PAKISTAN	HOUSE NO.23/14 FIRDOUS COL	LCY				PO	35096165	1-Dec-08	FED	PKR					3,000.00		1-Dec-08	No Response
51706	1015	New Challi	SD		PAKISTAN STEEL MILLS LTD-	423 INDUSTRIAL TOWN PLAZA S	LCY				PO	35096712	13-Dec-08	FED	PKR					300.00		13-Dec-08	No Response
51707	1015	New Challi	SD		PAKISTAN STEEL MILLS LTD-	423 INDUSTRIAL TOWN PLAZA S	LCY				PO	35096716	13-Dec-08	FED	PKR					300.00		13-Dec-08	No Response
51708	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	3RD FLOOR HAJI ADAM CHAMB	LCY				PO	35097423	24-Dec-08	FED	PKR					500.00		24-Dec-08	No Response
51709	1016	Federal "B" Area	SD		SECRETARY EDUCATION AND LITERACY DEPAR	SINDH	LCY				PO	36029375	29-Jan-08	PRO	PKR					100.00		29-Jan-08	No Response
51710	1016	Federal "B" Area	SD		SECRETARY EDUCATION & LITERACY DEPARTM	SINDH	LCY				PO	36029505	8-Feb-08	FED	PKR					100.00		8-Feb-08	No Response
51711	1016	Federal "B" Area	SD		M/S.SUI SOUTHERN GAS CO.LTD-A/C PARI ENT	SINDH	LCY				PO	36029542	11-Feb-08	FED	PKR					1,000.00		11-Feb-08	No Response
51712	1016	Federal "B" Area	SD		NATIONAL BANK OF PAKISTAN-HEAD OFFICE K	KARACHI	LCY				PO	36030390	5-Apr-08	FED	PKR					10,000.00		5-Apr-08	No Response
51713	1016	Federal "B" Area	SD		P.I..A.C MANAGER RECRUITEMENT & PLACEM	KARACHI	LCY				PO	36030438	8-Apr-08	FED	PKR					500.00		8-Apr-08	No Response
51714	1016	Federal "B" Area	SD		KARACHI SHIPYARD & ENGG WORKS LTD-	KARACHI	LCY				PO	36030501	14-Apr-08	PRO	PKR					2,800.00		14-Apr-08	No Response
51715	1016	Federal "B" Area	SD		C.D.G.K MALIR DEVELOPMENT AUTHORITY-TA	KARACHI	LCY				PO	36030908	14-May-08	PRO	PKR					30,000.00		14-May-08	No Response
51716	1016	Federal "B" Area	SD		APPLIED ECONOMICS RESEARCH CENTRE-	ISLAMABAD	LCY				PO	36031488	27-Jun-08	OT	PKR					1,220.00		27-Jun-08	No Response
51717	1016	Federal "B" Area	SD		IT SALES ACCOUNT MSA-	KARACHI	LCY				PO	36031571	2-Jul-08	OT	PKR					2,370.00		2-Jul-08	No Response
51718	1016	Federal "B" Area	SD		PAKISTAN INTERNATIONAL AIRLINE CORPORA	KARACHI	LCY				PO	36031572	2-Jul-08	FED	PKR					1,760.00		2-Jul-08	No Response
51719	1016	Federal "B" Area	SD		JOSEPH LOBO-	KARACHI	LCY				PO	36031717	15-Jul-08	OT	PKR					4,000.00		15-Jul-08	No Response
51720	1016	Federal "B" Area	SD		M.ISHAQ-	KARACHI	LCY				PO	36031718	15-Jul-08	OT	PKR					2,500.00		15-Jul-08	No Response
51721	1016	Federal "B" Area	SD		COLLECTOR MODEL CUSTOM COLLUCTORATE	KARACHI	LCY				PO	36031771	19-Jul-08	FED	PKR					500.00		19-Jul-08	No Response
51722	1016	Federal "B" Area	SD		MD. LIEDA-	KARACHI	LCY				PO	36031890	29-Jul-08	OT	PKR					100.00		29-Jul-08	No Response
51723	1016	Federal "B" Area	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	KARACHI	LCY				PO	36032080	13-Aug-08	FED	PKR					365.00		13-Aug-08	No Response
51724	1016	Federal "B" Area	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	36032156	20-Aug-08	FED	PKR					500.00		20-Aug-08	No Response
51725	1016	Federal "B" Area	SD		DIRECTOR H.E.J INSTITUTE OF CHEMSTRY UNI	KARACHI	LCY				PO	36032217	25-Aug-08	PRO	PKR					9,410.00		25-Aug-08	No Response
51726	1016	Federal "B" Area	SD		DIRECTORATE OF INDIGENOUS TECNICAL DEV	KARACHI	LCY				PO	36032792	13-Oct-08	OT	PKR					500.00		13-Oct-08	No Response
51727	1016	Federal "B" Area	SD		JAMSHED TOWN KATACHI-	KARACHI	LCY				PO	36032953	27-Oct-08	OT	PKR					500.00		27-Oct-08	No Response
51728	1016	Federal "B" Area	SD		I.T SALES ACCT D/G M.S.A KARACHI-	KARACHI	LCY				PO	36032991	30-Oct-08	PRO	PKR					200.00		30-Oct-08	No Response
51729	1016	Federal "B" Area	SD		I.T SALES ACCT D/G M.S.A KARACHI-	KARACHI	LCY				PO	36032992	30-Oct-08	PRO	PKR					200.00		30-Oct-08	No Response
51730	1016	Federal "B" Area	SD		DIRECTOR FINANCE N.E.D. UNIVERSITY OF EN	KARACHI	LCY				PO	36033087	5-Nov-08	FED	PKR					20,255.00		5-Nov-08	No Response
51731	1016	Federal "B" Area	SD		NATIONAL INDUSTRIAL PARKS DEVELOPMENT	KARACHI	LCY				PO	36033188	14-Nov-08	OT	PKR					5,000.00		14-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51732	1016	Federal "B" Area	SD		MOHAMMEDI IRON SAFE WORKS-	KARACHI	LCY				PO	36033216	17-Nov-08	OT	PKR					10,200.00		17-Nov-08	No Response
51733	1016	Federal "B" Area	SD		M.ARSHAD-	KARACHI	LCY				PO	36033353	2-Dec-08	OT	PKR					200.00		2-Dec-08	No Response
51734	1016	Federal "B" Area	SD		AZHAR-	KARACHI	LCY				PO	36033363	3-Dec-08	OT	PKR					100.00		3-Dec-08	No Response
51735	1016	Federal "B" Area	SD		AZHAR-	KARACHI	LCY				PO	36033364	3-Dec-08	OT	PKR					100.00		3-Dec-08	No Response
51736	1016	Federal "B" Area	SD		CONTROLER BOARD OF SECONDARY EDUCATI	KARACHI	LCY				PO	36033613	30-Dec-08	PRO	PKR					200.00		30-Dec-08	No Response
51737	1017	Barkat-e-Hydari	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	KARACHI	LCY				PO	3727755	2-Feb-08	OT	PKR					45.00		2-Feb-08	No Response
51738	1017	Barkat-e-Hydari	SD		M/S. SUI SOUTHERN GAS CO. LTD-A/C. MRS. S	KARACHI	LCY				PO	3727930	11-Feb-08	FED	PKR					2,500.00		11-Feb-08	No Response
51739	1017	Barkat-e-Hydari	SD		DIRECTOR FINANCE,NED UNIVERSITY-	KARACHI	LCY				PO	3728039	16-Feb-08	FED	PKR					200.00		16-Feb-08	No Response
51740	1017	Barkat-e-Hydari	SD		NATIONAL INSURANCE COMPANY LIMITED.-	KARACHI	LCY				PO	3728255	3-Mar-08	FED	PKR					3,460.00		3-Mar-08	No Response
51741	1017	Barkat-e-Hydari	SD		M/S. ABBASI SHAHEED HOSPITAL-	KARACHI	LCY				PO	3728697	27-Mar-08	OT	PKR					10,000.00		27-Mar-08	No Response
51742	1017	Barkat-e-Hydari	SD		NAFEES JEHAN-	KARACHI	LCY				PO	3728854	7-Apr-08	OT	PKR					0.02		7-Apr-08	No Response
51743	1017	Barkat-e-Hydari	SD		K P T-	KARACHI	LCY				PO	3729153	28-Apr-08	FED	PKR					50.00		28-Apr-08	No Response
51744	1017	Barkat-e-Hydari	SD		PRINCIPAL G.C.T-S.I.T.E., KARACHI	SITE,KARCHI	LCY				PO	3729431	20-May-08	OT	PKR					3,500.00		20-May-08	No Response
51745	1017	Barkat-e-Hydari	SD		JOSEPH LOBO.-	KARACHI	LCY				PO	3729584	4-Jun-08	OT	PKR					4,000.00		4-Jun-08	No Response
51746	1017	Barkat-e-Hydari	SD		KMSLA-	KARACHI	LCY				PO	3729586	4-Jun-08	OT	PKR					2,500.00		4-Jun-08	No Response
51747	1017	Barkat-e-Hydari	SD		PRINCIPAL INVESTIGATOR, PROJECT IDENTIFIC	SINDH	LCY				PO	3729689	12-Jun-08	PRO	PKR					500.00		12-Jun-08	No Response
51748	1017	Barkat-e-Hydari	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	3729768	18-Jun-08	FED	PKR					400.00		18-Jun-08	No Response
51749	1017	Barkat-e-Hydari	SD		PRINCIPAL INVESTIGATOR, PROJECT IDENTIFIC	SINDH	LCY				PO	3729778	19-Jun-08	PRO	PKR					500.00		19-Jun-08	No Response
51750	1017	Barkat-e-Hydari	SD		CO-PROJECT DIRECTOR ILP, KLC-PCSIR, KARAC	KARACHI	LCY				PO	3729841	24-Jun-08	FED	PKR					500.00		24-Jun-08	No Response
51751	1017	Barkat-e-Hydari	SD		NIB BANK-	NIB BANK-	LCY				PO	3729861	25-Jun-08	OT	PKR					625.00		25-Jun-08	No Response
51752	1017	Barkat-e-Hydari	SD		PAKISTAN STATE OIL-	PAKISTAN STATE OIL-	LCY				PO	3729880	26-Jun-08	OT	PKR					1,000.00		26-Jun-08	No Response
51753	1017	Barkat-e-Hydari	SD		OCS PAKISTAN (PVT) LTD-	KARACHI	LCY				PO	3730135	15-Jul-08	OT	PKR					98.00		15-Jul-08	No Response
51754	1017	Barkat-e-Hydari	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM ,KARACHI	LCY				PO	3730143	16-Jul-08	FED	PKR					500.00		16-Jul-08	No Response
51755	1017	Barkat-e-Hydari	SD		PLANT PROTECTION ADVISER & DIRECTOR GE	KARACHI	LCY				PO	3730547	18-Aug-08	PRO	PKR					100.00		18-Aug-08	No Response
51756	1017	Barkat-e-Hydari	SD		STATE BANK OF PAKISTAN-BANK AL HABIB LTD	SBP,KARACHI	LCY				PO	3731432	30-Oct-08	FED	PKR					150.00		30-Oct-08	No Response
51757	1017	Barkat-e-Hydari	SD		LDA (COMPUTER CODE-4631)-A/C. MR. MUH	LDA,KARCHI	LCY				PO	3731669	15-Nov-08	PRO	PKR					100.00		15-Nov-08	No Response
51758	1017	Barkat-e-Hydari	SD		SUI SOUTHERN GAS COMPANY LTD.-ON A/C. M	SSGC,KARACHI	LCY				PO	3731699	19-Nov-08	FED	PKR					10,000.00		19-Nov-08	No Response
51759	1018	Gulistan-e-Johar	SD		PAKISTAN INTERNATIONAL AIRLINES (PIA)-	KARACHI	LCY				PO	38016980	28-Jan-08	FED	PKR					500.00		28-Jan-08	No Response
51760	1018	Gulistan-e-Johar	SD		PAKISTAN INTERNATIONAL AIRLINES CORPOR	KARACHI	LCY				PO	38017287	23-Feb-08	FED	PKR					2,700.00		23-Feb-08	No Response
51761	1018	Gulistan-e-Johar	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY				PO	38017360	3-Mar-08	OT	PKR					1,050.00		3-Mar-08	No Response
51762	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	38018244	20-May-08	FED	PKR					1,000.00		20-May-08	No Response
51763	1018	Gulistan-e-Johar	SD		ASKARI COMMERCIAL BANK LIMITED-	KARACHI	LCY				PO	38019143	28-Aug-08	OT	PKR					2,000.00		28-Aug-08	No Response
51764	1018	Gulistan-e-Johar	SD		CANTONMENT EXECUTIVE OFFICER CANTT. BO	KARACHI	LCY				PO	38019240	9-Sep-08	OT	PKR					10,000.00		9-Sep-08	No Response
51765	1018	Gulistan-e-Johar	SD		PAKISTAN PEOPLES PARTY PARLIAMENTARY (R	KARACHI	LCY				PO	38019290	15-Sep-08	OT	PKR					500.00		15-Sep-08	No Response
51766	1018	Gulistan-e-Johar	SD		INCOME TAX DIFFERENCE AMOUNT-ON A/C C	KARACHI	LCY				PO	38019386	25-Sep-08	FED	PKR					712.00		25-Sep-08	No Response
51767	1018	Gulistan-e-Johar	SD		INCOME TAX DIFFERENCE AMOUNT-ON A/C C	KARACHI	LCY				PO	38019387	25-Sep-08	FED	PKR					18.00		25-Sep-08	No Response
51768	1018	Gulistan-e-Johar	SD		INCOME TAX DIFFERENCE AMOUNT-ON A/C C	KARACHI	LCY				PO	38019388	25-Sep-08	FED	PKR					18.00		25-Sep-08	No Response
51769	1018	Gulistan-e-Johar	SD		MR. ASIF MUSHTAQ-	KARACHI	LCY				PO	38019501	13-Oct-08	OT	PKR					142.50		13-Oct-08	No Response
51770	1018	Gulistan-e-Johar	SD		MUHAMMAD MUBEIN NOONARI-	KARACHI	LCY				PO	38019527	16-Oct-08	OT	PKR					1,000.00		16-Oct-08	No Response
51771	1018	Gulistan-e-Johar	SD		SKP ON ACC OFF AMIR MUGHAL-	KARACHI	LCY				PO	38019553	18-Oct-08	OT	PKR					2,000.00		18-Oct-08	No Response
51772	1018	Gulistan-e-Johar	SD		FEDERAL BOARD OF INTERMEDIATE & SECONI	ISLAMABAD	LCY				PO	38019555	18-Oct-08	FED	PKR					280.00		18-Oct-08	No Response
51773	1018	Gulistan-e-Johar	SD		CONTROLLER EXAMINATION-(FEDERAL URDU	KARACHI	LCY				PO	38019582	21-Oct-08	FED	PKR					900.00		21-Oct-08	No Response
51774	1018	Gulistan-e-Johar	SD		THE CONTROLLER OF EXAMINATION UNIVERS	KARACHI	LCY				PO	38019743	10-Nov-08	FED	PKR					6,000.00		10-Nov-08	No Response
51775	1018	Gulistan-e-Johar	SD		CCPO, ACCOUNTS BRANCH KARACHI.-	KARACHI	LCY				PO	38019772	15-Nov-08	OT	PKR					1,000.00		15-Nov-08	No Response
51776	1018	Gulistan-e-Johar	SD		CCPO, ACCOUNTS BRANCH KARACHI.-	KARACHI	LCY				PO	38019773	15-Nov-08	OT	PKR					1,000.00		15-Nov-08	No Response
51777	1018	Gulistan-e-Johar	SD		EXECUTIVE ENGINEER PROVINCIAL BCDGS DIV	KARACHI	LCY				PO	38019846	22-Nov-08	PRO	PKR					4,500.00		22-Nov-08	No Response
51778	1018	Gulistan-e-Johar	SD		EXECUTIVE ENGINEER PROVINCIAL BCDGS DIV	KARACHI	LCY				PO	38019847	22-Nov-08	PRO	PKR					4,500.00		22-Nov-08	No Response
51779	1018	Gulistan-e-Johar	SD		COLLECTION OF ADVERTISIMENT TAX CDGK-	KARACHI	LCY				PO	38020109	24-Dec-08	PRO	PKR					1,200.00		24-Dec-08	No Response
51780	1019	Clifton	SD		PAKISTAN PETROLEUM LIMITED,-PAKMACO (P	PIDC HOUSE, KARACHI	LCY				PO	39032283	14-Jan-08	FED	PKR					9,000.00		14-Jan-08	No Response
51781	1019	Clifton	SD		GAC SHIPPING PAKISTAN (PVT) LTD.-A/C NOA	206, AHMAD ARCADE, BC-3, BLO	LCY				PO	39032425	24-Jan-08	OT	PKR					1,730.00		24-Jan-08	No Response
51782	1019	Clifton	SD		GABA OPTICIANS-	CLIFTON, SCHON CIRCLE, KARAC	LCY				PO	39032704	9-Feb-08	OT	PKR					11.26		9-Feb-08	No Response
51783	1019	Clifton	SD		DIRECTOR-NICH, KARACHI	NATIONAL INSTITUTE OF CHILD	LCY				PO	39032735	11-Feb-08	OT	PKR					5,000.00		11-Feb-08	No Response
51784	1019	Clifton	SD		COLLECTOR OF CUSTOM KARACHI.-A/CINBOX	5TH FLOOR, DAWOOD CENTRE,	LCY				PO	39032909	21-Feb-08	FED	PKR					968.00		21-Feb-08	No Response
51785	1019	Clifton	SD		SECTION OFFICER GENERAL INFORMATION TE	HC 18/10, F C AREA, KARACHI	LCY				PO	39033031	26-Feb-08	PRO	PKR					500.00		26-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51786	1019	Clifton	SD		PROGRAM DIRECTOR SDSSP, 3RD FLOOR,-STA	3RD FLOOR, STATE LIFE BUILDIN	LCY				PO	39033106	29-Feb-08	FED	PKR					1,000.00		29-Feb-08	No Response
51787	1019	Clifton	SD		CHEVRON PAKISTAN LTD-	KARACHI	LCY				PO	39033412	13-Mar-08	OT	PKR					1,800.00		13-Mar-08	No Response
51788	1019	Clifton	SD		DIRECTOR GENERAL (PROJECTS & SPECIAL INI	KARACHI	LCY				PO	39033806	10-Apr-08	FED	PKR					1,000.00		10-Apr-08	No Response
51789	1019	Clifton	SD		DIRECTOR GENERAL (PROJECTS & SPECIAL INI	KARACHI	LCY				PO	39033807	10-Apr-08	FED	PKR					1,000.00		10-Apr-08	No Response
51790	1019	Clifton	SD		DIRECTOR GENERAL (PROJECTS & SPECIAL INI	KARACHI	LCY				PO	39033808	10-Apr-08	FED	PKR					1,000.00		10-Apr-08	No Response
51791	1019	Clifton	SD		ASKARI BANK LTD.-	KARACHI	LCY				PO	39034199	3-May-08	OT	PKR					2,000.00		3-May-08	No Response
51792	1019	Clifton	SD		TMA BALDIA TOWN KHI,-A/C INTERTRADE DIS	THE FORUM, KARACHI	LCY				PO	39034201	3-May-08	PRO	PKR					3,000.00		3-May-08	No Response
51793	1019	Clifton	SD		PAKISTAN STATE OIL COMPANY,-ON A/C OF O	PSO HOUSE, KARACHI	LCY				PO	39034374	13-May-08	OT	PKR					11,000.00		13-May-08	No Response
51794	1019	Clifton	SD		SECTION OFFICER (GENERAL). IT DEPARTMEN	KARACHI	LCY				PO	39034463	20-May-08	PRO	PKR					1,000.00		20-May-08	No Response
51795	1019	Clifton	SD		ASSISTANT SUPERINTENDENT OF STAMPS KAR	KARACHI	LCY				PO	39034472	20-May-08	PRO	PKR					3,042.00		20-May-08	No Response
51796	1019	Clifton	SD		COLLECTOR OF CUSTOM-	KARACHI	LCY				PO	39034553	26-May-08	FED	PKR					120.00		26-May-08	No Response
51797	1019	Clifton	SD		EXCISE & TAXATION OFFICER (SEA DUES-	KARACHI	LCY				PO	39034554	26-May-08	FED	PKR					55.00		26-May-08	No Response
51798	1019	Clifton	SD		FAUJI FERTLIZER BIN QASIM LTD-	KARACHI	LCY				PO	39034615	29-May-08	OT	PKR					1,000.00		29-May-08	No Response
51799	1019	Clifton	SD		MITSUI O.S.K. LINES PAKISTAN (PVT) LTD.-A/C	THE FORUM, KARACHI	LCY				PO	39034887	16-Jun-08	FED	PKR					10,000.00		16-Jun-08	No Response
51800	1019	Clifton	SD		M/S SUI SOUTHERN GAS COMPANY, KARACHI	SSGC BUILDING, NEAR HASAN S	LCY				PO	39035270	7-Jul-08	FED	PKR					1,000.00		7-Jul-08	No Response
51801	1019	Clifton	SD		GWADAR FISH HARBOUR.-	GWADAR	LCY				PO	39035283	8-Jul-08	FED	PKR					500.00		8-Jul-08	No Response
51802	1019	Clifton	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KCCI OFFICE, KARACHI	LCY				PO	39035400	17-Jul-08	OT	PKR					1,900.00		17-Jul-08	No Response
51803	1019	Clifton	SD		SINDH PUBLIC PROCUREMENT-REGULATORY A	KARACHI	LCY				PO	39035578	30-Jul-08	PRO	PKR					2,000.00		30-Jul-08	No Response
51804	1019	Clifton	SD		KASB-	KARACHI	LCY				PO	39035668	5-Aug-08	OT	PKR					2,500.00		5-Aug-08	No Response
51805	1019	Clifton	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	KARACHI	LCY				PO	39036030	1-Sep-08	FED	PKR					2,000.00		1-Sep-08	No Response
51806	1019	Clifton	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	KARACHI	LCY				PO	39036086	4-Sep-08	FED	PKR					2,000.00		4-Sep-08	No Response
51807	1019	Clifton	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	KARACHI	LCY				PO	39036087	4-Sep-08	FED	PKR					2,000.00		4-Sep-08	No Response
51808	1019	Clifton	SD		SECTION OFFICER (GENERAL) EXCISE & TAXAT	KARACHI	LCY				PO	39036088	4-Sep-08	FED	PKR					2,000.00		4-Sep-08	No Response
51809	1019	Clifton	SD		PIPFA ON A/C IMRAN FARUQI-	KARACHI	LCY				PO	39036139	8-Sep-08	OT	PKR					500.00		8-Sep-08	No Response
51810	1019	Clifton	SD		PAKISTAN SOFTWARE EXPORT BOARD-	MC-1157, GREEN TOWN, AZEEN	LCY				PO	39036285	22-Sep-08	OT	PKR					5,000.00		22-Sep-08	No Response
51811	1019	Clifton	SD		EXCISE & TAXATION OFFICER AFU KARACHI.-A	KARACHI	LCY				PO	39036439	27-Sep-08	FED	PKR					192.00		27-Sep-08	No Response
51812	1019	Clifton	SD		SECTION OFFICER, IT DEPARTMENT-GOVT OF	KARACHI	LCY				PO	39036556	7-Oct-08	PRO	PKR					500.00		7-Oct-08	No Response
51813	1019	Clifton	SD		SECTION OFFICER, IT DEPARTMENT-GOVT OF	KARACHI	LCY				PO	39036570	7-Oct-08	PRO	PKR					500.00		7-Oct-08	No Response
51814	1019	Clifton	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH	DHA HEADQUARTERS, DHA PHA	LCY				PO	39036594	9-Oct-08	OT	PKR					2,000.00		9-Oct-08	No Response
51815	1019	Clifton	SD		CHEVRON PAKISTAN LTD-	KARACHI	LCY				PO	39036609	9-Oct-08	OT	PKR					1,200.00		9-Oct-08	No Response
51816	1019	Clifton	SD		DIRECTOR FINANCE (MEHRAN UNIVERSITY OF	KARACHI	LCY				PO	39036654	13-Oct-08	FED	PKR					3,000.00		13-Oct-08	No Response
51817	1019	Clifton	SD		SUI SOUTHERN GAS COMPANY LTD KHI.-	SSGC BUILDING, NEAR HASAN S	LCY				PO	39036795	22-Oct-08	FED	PKR					200.00		22-Oct-08	No Response
51818	1019	Clifton	SD		SDC/PSQCA KARACHI-	KARACHI	LCY				PO	39036858	28-Oct-08	OT	PKR					3,000.00		28-Oct-08	No Response
51819	1019	Clifton	SD		PAKISTAN STATE OIL CO. LTD-	PSO HOUSE, KARACHI	LCY				PO	39036885	30-Oct-08	OT	PKR					15,400.00		30-Oct-08	No Response
51820	1019	Clifton	SD		MEMBER (RS&EP) BOARD OF REVENUE.-	KARACHI	LCY				PO	39036967	6-Nov-08	OT	PKR					1,000.00		6-Nov-08	No Response
51821	1019	Clifton	SD		SECRETARY DEPTT: OF ANTIQUITIES,-GOVT OF	KARACHI	LCY				PO	39036968	6-Nov-08	PRO	PKR					2,000.00		6-Nov-08	No Response
51822	1019	Clifton	SD		SECRETARY DEPTT: OF ANTIQUITIES,-GOVT OF	KARACHI	LCY				PO	39036969	6-Nov-08	PRO	PKR					2,000.00		6-Nov-08	No Response
51823	1019	Clifton	SD		SECRETARY DEPTT: OF ANTIQUITIES,-GOVT OF	KARACHI	LCY				PO	39036970	6-Nov-08	PRO	PKR					2,000.00		6-Nov-08	No Response
51824	1019	Clifton	SD		SECRETARY DEPTT: OF ANTIQUITIES,-GOVT OF	KARACHI	LCY				PO	39036971	6-Nov-08	PRO	PKR					2,000.00		6-Nov-08	No Response
51825	1019	Clifton	SD		SECRETARY DEPTT: OF ANTIQUITIES,-GOVT OF	KARACHI	LCY				PO	39036972	6-Nov-08	PRO	PKR					500.00		6-Nov-08	No Response
51826	1019	Clifton	SD		SECRETARY DEPARTMENT OF SINDH-ANTIQUI	KARACHI	LCY				PO	39036984	7-Nov-08	PRO	PKR					2,000.00		7-Nov-08	No Response
51827	1019	Clifton	SD		AHMED SIDDIQUE-	KARACHI	LCY				PO	39037022	10-Nov-08	OT	PKR					27,910.00		10-Nov-08	No Response
51828	1019	Clifton	SD		SECRETARY DEPARTMENT OF SINDH-ANTIQUI	KARACHI	LCY				PO	39037070	14-Nov-08	PRO	PKR					500.00		14-Nov-08	No Response
51829	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY				PO	39037217	28-Nov-08	PRO	PKR					1,000.00		28-Nov-08	No Response
51830	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY				PO	39037218	28-Nov-08	PRO	PKR					1,000.00		28-Nov-08	No Response
51831	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY				PO	39037219	28-Nov-08	PRO	PKR					1,000.00		28-Nov-08	No Response
51832	1019	Clifton	SD		UNION COUNCIL CIVIC CENTER U.C.2-	CIVIC CENTER, KMC OFFICE, KAR	LCY				PO	39037239	29-Nov-08	PRO	PKR					340.00		29-Nov-08	No Response
51833	1019	Clifton	SD		ASSISTANT SUPERINTENDENT OF STAMPS KAR	KARACHI	LCY				PO	39037306	4-Dec-08	PRO	PKR					500.00		4-Dec-08	No Response
51834	1019	Clifton	SD		EXCISE & TAXATION OFFICER AFU KARACHI.-A	KARACHI	LCY				PO	39037387	12-Dec-08	FED	PKR					529.00		12-Dec-08	No Response
51835	1020	Korangi Road	SD		PAKISTAN STEEL MILL (BIN QASIM)-	KARACHI	LCY				PO	13037728	3-Jan-08	FED	PKR					200.00		3-Jan-08	No Response
51836	1020	Korangi Road	SD		PAKISTAN STATE OIL CO.LTD-	KARACHI	LCY				PO	13037952	11-Jan-08	OT	PKR					1,000.00		11-Jan-08	No Response
51837	1020	Korangi Road	SD		PAKISTAN STATE OIL-	KARACHI	LCY				PO	13038091	16-Jan-08	OT	PKR					1,000.00		16-Jan-08	No Response
51838	1020	Korangi Road	SD		PAKISTAN PETROLEUM LIMITED-	KARACHI	LCY				PO	13038173	18-Jan-08	FED	PKR					22,000.00		18-Jan-08	No Response
51839	1020	Korangi Road	SD		PAKISTAN STATE OIL CO LTD-ON A/C OF WATE	KARCHI	LCY				PO	13038203	21-Jan-08	OT	PKR					1,000.00		21-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51840	1020	Korangi Road	SD		DELTA TRANSPORT (PVT) LTD-	KARACHI	LCY				PO	13038433	28-Jan-08	OT	PKR					25,000.00		28-Jan-08	No Response
51841	1020	Korangi Road	SD		SECRETARY EDUCATION AND LITRACY DEPART	KARACHI	LCY				PO	13038683	8-Feb-08	FED	PKR					100.00		8-Feb-08	No Response
51842	1020	Korangi Road	SD		NATIONAL BANK OF PAKISTAN-A/C UNITED TR	KARACHI	LCY				PO	13040169	1-Apr-08	FED	PKR					10,000.00		1-Apr-08	No Response
51843	1020	Korangi Road	SD		THE SECRETARY CULTURE, CULTURE & TOURIS	KARCHI	LCY				PO	13040337	8-Apr-08	PRO	PKR					2,500.00		8-Apr-08	No Response
51844	1020	Korangi Road	SD		ST.PATRICK HIGH SCHOOL SADDAR KARACHI-	KARACHI	LCY				PO	13040426	11-Apr-08	OT	PKR					23,000.00		11-Apr-08	No Response
51845	1020	Korangi Road	SD		M/S SSGC-	KARACHI	LCY				PO	13040882	2-May-08	FED	PKR					4,700.00		2-May-08	No Response
51846	1020	Korangi Road	SD		EXCISE & TAXATION OFFICER.-O/A. THE ATLAS	KARACHI	LCY				PO	13041099	12-May-08	FED	PKR					5,080.00		12-May-08	No Response
51847	1020	Korangi Road	SD		REGISTRAR, DOW UNIVERSITY OF HEALTH SCI	KARACHI	LCY				PO	13041196	15-May-08	FED	PKR					500.00		15-May-08	No Response
51848	1020	Korangi Road	SD		PAKISTAN STEEL-ON A/C THE ATLAS STEEL & E	KARACHI	LCY				PO	13041251	17-May-08	FED	PKR					1,080.00		17-May-08	No Response
51849	1020	Korangi Road	SD		NBP CUSTOM HOUSE BRANCH KARACHI.-CLG	KARACHI	LCY				PO	13041288	20-May-08	FED	PKR					0.60		20-May-08	No Response
51850	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY				PO	13041838	12-Jun-08	OT	PKR					7,210.00		12-Jun-08	No Response
51851	1020	Korangi Road	SD		PROJECT DIRECTOR GWADER INDUSTRIAL EST	GAWADAR	LCY				PO	13042413	8-Jul-08	PRO	PKR					25,000.00		8-Jul-08	No Response
51852	1020	Korangi Road	SD		MODEL CUSTOMS COLLECTORATE-	KARACHI	LCY				PO	13042519	12-Jul-08	FED	PKR					500.00		12-Jul-08	No Response
51853	1020	Korangi Road	SD		ASHFAQ-	KARACHI	LCY				PO	13042722	24-Jul-08	OT	PKR					350.50		24-Jul-08	No Response
51854	1020	Korangi Road	SD		SHELL PAKISTAN LTD-	KARACHI	LCY				PO	13042752	25-Jul-08	OT	PKR					350.00		25-Jul-08	No Response
51855	1020	Korangi Road	SD		SHELL PAKISTAN LTD-	KARACHI	LCY				PO	13042844	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
51856	1020	Korangi Road	SD		ATTOCK CEMENT PAKISTAN LTD.-ON A/C OF P	KARACHI	LCY				PO	13043548	1-Sep-08	OT	PKR					1,000.00		1-Sep-08	No Response
51857	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY				PO	13043836	16-Sep-08	OT	PKR					24,000.00		16-Sep-08	No Response
51858	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY				PO	13043868	17-Sep-08	OT	PKR					1,000.00		17-Sep-08	No Response
51859	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY				PO	13044360	13-Oct-08	OT	PKR					1,000.00		13-Oct-08	No Response
51860	1020	Korangi Road	SD		PSO. A/C. THE ATLAS STEEL & ENGG CO.-	KARACHI	LCY				PO	13044361	13-Oct-08	OT	PKR					1,000.00		13-Oct-08	No Response
51861	1020	Korangi Road	SD		FEDERATION OF PAKISTAN CHAMBERS OF COI	ISLAMABAD	LCY				PO	13044418	15-Oct-08	FED	PKR					10,015.00		15-Oct-08	No Response
51862	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHNO	KARACHI	LCY				PO	13044491	17-Oct-08	OT	PKR					1,000.00		17-Oct-08	No Response
51863	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHNO	KARACHI	LCY				PO	13044492	17-Oct-08	OT	PKR					1,000.00		17-Oct-08	No Response
51864	1020	Korangi Road	SD		PSO-	KARACHI	LCY				PO	13045244	24-Nov-08	OT	PKR					1,000.00		24-Nov-08	No Response
51865	1020	Korangi Road	SD		PSO-	KARACHI	LCY				PO	13045322	27-Nov-08	OT	PKR					1,000.00		27-Nov-08	No Response
51866	1020	Korangi Road	SD		PSO-	KARACHI	LCY				PO	13045323	27-Nov-08	OT	PKR					1,000.00		27-Nov-08	No Response
51867	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY				PO	13045679	20-Dec-08	PRO	PKR					100.00		20-Dec-08	No Response
51868	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY				PO	13045680	20-Dec-08	PRO	PKR					100.00		20-Dec-08	No Response
51869	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY				PO	13045681	20-Dec-08	PRO	PKR					100.00		20-Dec-08	No Response
51870	1020	Korangi Road	SD		PAKISTAN STATE OIL CO LTD-ON A/C OF WATE	KARACHI	LCY				PO	13045873	30-Dec-08	OT	PKR					1,000.00		30-Dec-08	No Response
51871	1020	Korangi Road	SD		M/S SIGN PLUS-	KARACHI	LCY				PO	13045886	31-Dec-08	OT	PKR					33.24		31-Dec-08	No Response
51872	1020	Korangi Road	SD		SAIFUDDIN E. CONTRACTOR-	KARACHI	LCY				PO	13045928	31-Dec-08	OT	PKR					45.45		31-Dec-08	No Response
51873	1021	Qasimabad	SD		DIRECTOR ANNIMAL HUSBANDRY SINDH HYDE	A-10 RASHID MINHAS ROAD DE	LCY				PO	14002917	14-Jan-08	PRO	PKR					100.00		14-Jan-08	No Response
51874	1021	Qasimabad	SD		HESCO-	114 DEFENCE HOUSING SOCIET	LCY				PO	14002942	28-Jan-08	FED	PKR					100.00		28-Jan-08	No Response
51875	1021	Qasimabad	SD		HESCO-	355-UNIT # 8 LATIFABAD HYDER	LCY				PO	14002943	28-Jan-08	FED	PKR					100.00		28-Jan-08	No Response
51876	1021	Qasimabad	SD		HESCO-	H # 56/1154 DUABA POLICE LIN	LCY				PO	14002947	29-Jan-08	FED	PKR					100.00		29-Jan-08	No Response
51877	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	H # 786 G.A.SHAH MOHALLAH F	LCY				PO	14002972	4-Feb-08	FED	PKR					100.00		4-Feb-08	No Response
51878	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	H # 786 G.A.SHAH MOHALLAH F	LCY				PO	14002973	4-Feb-08	FED	PKR					100.00		4-Feb-08	No Response
51879	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	H # 786 G.A.SHAH MOHALLAH F	LCY				PO	14002979	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51880	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	H # 786 G.A.SHAH MOHALLAH F	LCY				PO	14002980	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51881	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	B-23 PHASE II NASEEM NAGAR	LCY				PO	14002981	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51882	1021	Qasimabad	SD		SECRETREY EDUCATION & LITERACY DEPARTM	D-5 GOVT: EMPLOYEES HOUSIN	LCY				PO	14002982	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51883	1021	Qasimabad	SD		SECRETREY EDUCATION & LITERACY DEPARTM	D-5 GOVT: EMPLOYEES HOUSIN	LCY				PO	14002983	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51884	1021	Qasimabad	SD		SECRETREY EDUCATION & LITERACY DEPARTM	D-5 GOVT: EMPLOYEES HOUSIN	LCY				PO	14002984	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
51885	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	B-23 PHASE II NASEEM NAGAR	LCY				PO	14002986	8-Feb-08	FED	PKR					100.00		8-Feb-08	No Response
51886	1021	Qasimabad	SD		PROJECT DIRECTOR GIRLS COMUNITY MODEL	D-5 GOVT: EMPLOYEES HOUSIN	LCY				PO	14002987	8-Feb-08	FED	PKR					100.00		8-Feb-08	No Response
51887	1021	Qasimabad	SD		DIRECTOR PLANNING & DEVELOPMENT CONT	H # C-46 ABDULLAH VILLAS PH-	LCY				PO	14003098	3-Mar-08	PRO	PKR					5,698.00		3-Mar-08	No Response
51888	1021	Qasimabad	SD		I.G SINDH JAIL KHANAJAT-HYDERABAD	SHOP # C/18-2267 JHORA NAL L	LCY				PO	14003332	16-Jun-08	PRO	PKR					25,000.00		16-Jun-08	No Response
51889	1021	Qasimabad	SD		JAVEED ALI-	KARACHI	LCY				PO	14003379	30-Jun-08	OT	PKR					9,075.00		30-Jun-08	No Response
51890	1021	Qasimabad	SD		PROJECT DIRECTOR BBSYDP-HYD	KARACHI	LCY				PO	14003502	28-Aug-08	PRO	PKR					1,000.00		28-Aug-08	No Response
51891	1021	Qasimabad	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEALTH	B-81 GULISTAN-E-SAJJAD JAMSH	LCY				PO	14003551	15-Sep-08	OT	PKR					1,000.00		15-Sep-08	No Response
51892	1021	Qasimabad	SD		XEN PROVINCIAL BUILDING DIVISSION HYD-	H # 62 PH-1 QASIMABAD HYDER	LCY				PO	14003563	18-Sep-08	FED	PKR					2,000.00		18-Sep-08	No Response
51893	1021	Qasimabad	SD		XEN OPERATION DIVISION HESCO LATIFABAD-	H # 192/C BLOCK-E LATIFABAD	LCY				PO	14003701	8-Nov-08	FED	PKR					100.00		8-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51894	1021	Qasimabad	SD		XEN OPERATION DIVISION HESCO-	H # C-31 INDUS SUI GAS HOUSI	LCY				PO	14003706	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
51895	1021	Qasimabad	SD		XEN OPERATION DIVISION HESCO-	PIR MOUHALLAH U.C-9 BHIT SH	LCY				PO	14003716	11-Nov-08	FED	PKR					100.00		11-Nov-08	No Response
51896	1022	North Karachi Industr	SD		ALLAH DITTA-	SHAHNOOR TEXTILE IND. PLOT	LCY				PO	15011468	5-Jan-08	OT	PKR					973.75		5-Jan-08	No Response
51897	1022	North Karachi Industr	SD		C.D.G.K.-	KARACHI	LCY				PO	15011637	28-Jan-08	PRO	PKR					5,000.00		28-Jan-08	No Response
51898	1022	North Karachi Industr	SD		COLLECTOR MODAL CUSTOMS COLLECTORATE	PLOT NO. 35 SECTOR 12D NORT	LCY				PO	15012754	28-Jun-08	FED	PKR					500.00		28-Jun-08	No Response
51899	1022	North Karachi Industr	SD		N.I.F.T-	PLOT NO. 30 SECTOR 12B NORT	LCY				PO	15012785	2-Jul-08	FED	PKR					5,000.00		2-Jul-08	No Response
51900	1022	North Karachi Industr	SD		PAKISTAN HOSIERY MANUFACTURER ASSOCIA	PLOT NO. DP 84-85 SECTOR 12C	LCY				PO	15012999	1-Aug-08	FED	PKR					2,100.00		1-Aug-08	No Response
51901	1022	North Karachi Industr	SD		COLLECTOR OF CUSTOM MCC-ON A/C OF YAR	L-573 SECTOR 5-A-3 NORTH KAR	LCY				PO	15013343	8-Sep-08	FED	PKR					500.00		8-Sep-08	No Response
51902	1023	Timber Market , Kara	SD		ST,PAUL'S ENGLISH HIGH SCHOOL-	KARACHI	LCY				PO	16042535	5-Apr-08	OT	PKR					10,500.00		5-Apr-08	No Response
51903	1023	Timber Market , Kara	SD		OOCL PAK (PVT) LTD-A/C FASHION TIMBER	KARACHI	LCY				PO	16042561	7-Apr-08	OT	PKR					27,462.00		7-Apr-08	No Response
51904	1023	Timber Market , Kara	SD		EXCISE & TAXATION OFFICER SEADUES.-A/C Z	KARACHI	LCY				PO	16042961	6-May-08	FED	PKR					3,571.00		6-May-08	No Response
51905	1023	Timber Market , Kara	SD		THE NATIONAL BANK OF PAKISTAN.-A/C MAA	KARACHI	LCY				PO	16043113	13-May-08	FED	PKR					10,000.00		13-May-08	No Response
51906	1023	Timber Market , Kara	SD		COLLECTOR OF CUSTOM GADANI.-A/C S.S ENT	HUB-CHOWKI BALOUCHISTAN	LCY				PO	16044154	16-Jul-08	FED	PKR					12,556.00		16-Jul-08	No Response
51907	1023	Timber Market , Kara	SD		KARACHI SHIPYARD & ENGINEERING WORKS L	KARACHI	LCY				PO	16044581	16-Aug-08	PRO	PKR					10,000.00		16-Aug-08	No Response
51908	1023	Timber Market , Kara	SD		SYED SHUJAAT ALI SHAH-NIC # 13101-0983516	KARACHI	LCY				PO	16046443	19-Dec-08	OT	PKR					61.60		19-Dec-08	No Response
51909	1024	Mohammed Ali Socie	SD		SEAMAC PVT LTD KARACHI-	KARACHI	LCY				PO	17016002	3-May-08	OT	PKR					40,000.00		3-May-08	No Response
51910	1024	Mohammed Ali Socie	SD		TARIQ HAIDER SHAH-	KARACHI	LCY				PO	17020399	8-Jan-08	OT	PKR					10,000.00		8-Jan-08	No Response
51911	1024	Mohammed Ali Socie	SD		M. D . LIDA-	KARACHI	LCY				PO	17020986	11-Feb-08	OT	PKR					7,500.00		11-Feb-08	No Response
51912	1024	Mohammed Ali Socie	SD		SUI SOUTHERN GAS CO. LTD-	KARACHI	LCY				PO	17021917	11-Mar-08	FED	PKR					1,000.00		11-Mar-08	No Response
51913	1024	Mohammed Ali Socie	SD		KATHIWAR CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY				PO	17022138	22-Mar-08	OT	PKR					250.00		22-Mar-08	No Response
51914	1024	Mohammed Ali Socie	SD		INSTITUTE OF BUSINESS MANAGEMENT-	KARACHI	LCY				PO	17022634	26-Apr-08	OT	PKR					2,900.00		26-Apr-08	No Response
51915	1024	Mohammed Ali Socie	SD		SIKANDER-	KARACHI	LCY				PO	17022660	29-Apr-08	OT	PKR					3,000.00		29-Apr-08	No Response
51916	1024	Mohammed Ali Socie	SD		ABDUL AZIZ-	KARACHI	LCY				PO	17022769	8-May-08	OT	PKR					2,300.00		8-May-08	No Response
51917	1024	Mohammed Ali Socie	SD		EXCISE & TAXATION OFFICER AIRPORT-ON A/C	KARACHI	LCY				PO	17022868	15-May-08	FED	PKR					106.00		15-May-08	No Response
51918	1024	Mohammed Ali Socie	SD		EXCISE &TAXATION OFFICER PORT QASIM-A/C	KARACHI	LCY				PO	17023077	2-Jun-08	FED	PKR					7,600.00		2-Jun-08	No Response
51919	1024	Mohammed Ali Socie	SD		NED UNIVERSITY OF ENGINEERING TECHNOLO	KARACHI	LCY				PO	17023326	16-Jun-08	FED	PKR					5,500.00		16-Jun-08	No Response
51920	1024	Mohammed Ali Socie	SD		SUI SOUTHERN GAS CO. LTD-	KARACHI	LCY				PO	17023329	17-Jun-08	FED	PKR					200.00		17-Jun-08	No Response
51921	1024	Mohammed Ali Socie	SD		GHULAM MUSTAFA.-	KARACHI	LCY				PO	17023415	24-Jun-08	OT	PKR					150,000.00		24-Jun-08	No Response
51922	1024	Mohammed Ali Socie	SD		QAMAR AMIN-	KARACHI	LCY				PO	17023520	30-Jun-08	OT	PKR					9,005.00		30-Jun-08	No Response
51923	1024	Mohammed Ali Socie	SD		EXCISE & TAXATION OFFICER KARACHI AIR PO	KARACHI	LCY				PO	17023551	2-Jul-08	FED	PKR					350.00		2-Jul-08	No Response
51924	1024	Mohammed Ali Socie	SD		THE CONVENOR HEALTH WELFARE COMMITTE	KARACHI	LCY				PO	17023560	2-Jul-08	PRO	PKR					20,000.00		2-Jul-08	No Response
51925	1024	Mohammed Ali Socie	SD		EXCISE AND TAXATION OFFICER-ON A/C OF M	KARACHI	LCY				PO	17023614	4-Jul-08	FED	PKR					2,422.00		4-Jul-08	No Response
51926	1024	Mohammed Ali Socie	SD		ERUM GHULAM MOTEN-REFUND EPCL	KARACHI	LCY				PO	17023633	4-Jul-08	OT	PKR					9,075.00		4-Jul-08	No Response
51927	1024	Mohammed Ali Socie	SD		AMINA ABDUL MAJEED-REFUND EPCL	KARACHI	LCY				PO	17023634	4-Jul-08	OT	PKR					9,075.00		4-Jul-08	No Response
51928	1024	Mohammed Ali Socie	SD		MODEL COLLECTOR OF CUSTOMS-ON A/C JNS	KARACHI	LCY				PO	17023856	18-Jul-08	FED	PKR					500.00		18-Jul-08	No Response
51929	1024	Mohammed Ali Socie	SD		EXECUTIVE DIRECTOR J.P.M.C.KARACHI.-A/C N	KARACHI	LCY				PO	17023880	21-Jul-08	PRO	PKR					5,000.00		21-Jul-08	No Response
51930	1024	Mohammed Ali Socie	SD		AGA KHAN UNIVERSITY-	KARACHI	LCY				PO	17024001	29-Jul-08	OT	PKR					1,500.00		29-Jul-08	No Response
51931	1024	Mohammed Ali Socie	SD		SINDH GOVERNMENT QATAR HOSPITAL KARA	KARACHI	LCY				PO	17024118	7-Aug-08	PRO	PKR					3,800.00		7-Aug-08	No Response
51932	1024	Mohammed Ali Socie	SD		DIRECTOR, SIUT KARACHI-ON A/C MISSION PH	KARACHI	LCY				PO	17024119	7-Aug-08	PRO	PKR					273,400.00		7-Aug-08	No Response
51933	1024	Mohammed Ali Socie	SD		ALEEM SHEIKH-	KARACHI	LCY				PO	17024386	28-Aug-08	OT	PKR					12,000.00		28-Aug-08	No Response
51934	1024	Mohammed Ali Socie	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	17024635	13-Sep-08	FED	PKR					500.00		13-Sep-08	No Response
51935	1024	Mohammed Ali Socie	SD		HINA ANWAR HUSSAIN-	KARACHI	LCY				PO	17024637	13-Sep-08	OT	PKR					278.43		13-Sep-08	No Response
51936	1024	Mohammed Ali Socie	SD		M/S NATIONAL INSTITUTE OF FACILITATION-T	KARACHI	LCY				PO	17024755	24-Sep-08	FED	PKR					5,000.00		24-Sep-08	No Response
51937	1024	Mohammed Ali Socie	SD		PAKISTAN BROADCASTING CORPORATION-	KARACHI	LCY				PO	17024893	8-Oct-08	OT	PKR					28,000.00		8-Oct-08	No Response
51938	1024	Mohammed Ali Socie	SD		AMIR KAMAL-	KARACHI	LCY				PO	17025115	25-Oct-08	OT	PKR					5,000.00		25-Oct-08	No Response
51939	1024	Mohammed Ali Socie	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY				PO	17025116	25-Oct-08	OT	PKR					1,900.00		25-Oct-08	No Response
51940	1025	Khayban-e-Shamshee	SD		KARACHI NUCLEAR POWER COMPLEX-ON A/C	KARACHI	LCY				PO	18014396	4-Feb-08	PRO	PKR					300.00		4-Feb-08	No Response
51941	1025	Khayban-e-Shamshee	SD		KARACHI NUCLEAR POWER COMPLEX-ON A/C	KARACHI	LCY				PO	18014397	4-Feb-08	PRO	PKR					300.00		4-Feb-08	No Response
51942	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY				PO	18014495	14-Feb-08	OT	PKR					1,000.00		14-Feb-08	No Response
51943	1025	Khayban-e-Shamshee	SD		DR. MRS NAFEES NAZIR AHMAD-	KARACHI	LCY				PO	18014687	12-Mar-08	OT	PKR					600,000.00		12-Mar-08	No Response
51944	1025	Khayban-e-Shamshee	SD		SSGC-IN A/C JAVEDAN RESOURCES CORP	KARACHI	LCY				PO	18014806	31-Mar-08	FED	PKR					200.00		31-Mar-08	No Response
51945	1025	Khayban-e-Shamshee	SD		CITI DIST GOVT-RENT FOR 30/A-A-HUT	KARACHI	LCY				PO	18015213	10-Jun-08	PRO	PKR					1,200.00		10-Jun-08	No Response
51946	1025	Khayban-e-Shamshee	SD		CITI DIST GOVT-RENT FOR 64 B - HUT	KARACHI	LCY				PO	18015214	10-Jun-08	PRO	PKR					1,200.00		10-Jun-08	No Response
51947	1025	Khayban-e-Shamshee	SD		MEDICAL SUPRINTENDENT CIVIL HOSPITAL KA	KARACHI	LCY				PO	18015257	16-Jun-08	PRO	PKR					24,000.00		16-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51948	1025	Khayban-e-Shamshee	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL-	KARACHI	LCY				PO	18015430	17-Jul-08	FED	PKR					1,800.00		17-Jul-08	No Response
51949	1025	Khayban-e-Shamshee	SD		CITY DISTT GOVT-HUT NO. 30-1/A A/C TAHIR (	KARACHI	LCY				PO	18015527	6-Aug-08	PRO	PKR					1,200.00		6-Aug-08	No Response
51950	1025	Khayban-e-Shamshee	SD		CITY DISTT GOVT HUT NO. 64-B-A/C DR. HAMI	KARACHI	LCY				PO	18015528	6-Aug-08	PRO	PKR					1,200.00		6-Aug-08	No Response
51951	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY				PO	18015784	18-Sep-08	OT	PKR					1,000.00		18-Sep-08	No Response
51952	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY				PO	18015910	24-Oct-08	OT	PKR					1,000.00		24-Oct-08	No Response
51953	1025	Khayban-e-Shamshee	SD		OCS , WORLD WIDE HOUSE, C-17 KORANGI RA	KARACHI	LCY				PO	18015981	7-Nov-08	OT	PKR					19.00		7-Nov-08	No Response
51954	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY				PO	18016065	27-Nov-08	OT	PKR					1,000.00		27-Nov-08	No Response
51955	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	KARACHI	LCY				PO	18016102	5-Dec-08	OT	PKR					1,000.00		5-Dec-08	No Response
51956	1026	Allama Iqbal Road	SD		DIRECTOR FINANCE NED UNIVERSITY-	KARACHI	LCY				PO	11943599	14-Jan-08	FED	PKR					17,500.00		14-Jan-08	No Response
51957	1026	Allama Iqbal Road	SD		DIRECTOR N.I.C.H, RAFIQUI SHAHEED ROAD K	KARACHI	LCY				PO	11943938	29-Jan-08	OT	PKR					5,000.00		29-Jan-08	No Response
51958	1026	Allama Iqbal Road	SD		THE DIRECTOR NATIONAL INSTITUTE OF CHILD	KARACHI	LCY				PO	11944017	2-Feb-08	FED	PKR					5,000.00		2-Feb-08	No Response
51959	1026	Allama Iqbal Road	SD		DISTRICT OFFICER EDUCATION WORKS/BUILD	NAUSHERO FEROZ	LCY				PO	11945176	28-Mar-08	PRO	PKR					4,000.00		28-Mar-08	No Response
51960	1026	Allama Iqbal Road	SD		EXECUTIVE DISTRICT OFFICE WORKS AND-SER	NAUSHERO FEROZ	LCY				PO	11945177	28-Mar-08	PRO	PKR					2,500.00		28-Mar-08	No Response
51961	1026	Allama Iqbal Road	SD		REGISTRAR DOW UNIVERSITY HEALTH SCIENC	KARACHI	LCY				PO	11945463	9-Apr-08	FED	PKR					200.00		9-Apr-08	No Response
51962	1026	Allama Iqbal Road	SD		K.W & S. B-	KARACHI	LCY				PO	11946347	17-May-08	PRO	PKR					200.00		17-May-08	No Response
51963	1026	Allama Iqbal Road	SD		PORT QASIM AUTHORITY-	KARACHI	LCY				PO	11946565	27-May-08	FED	PKR					5,000.00		27-May-08	No Response
51964	1026	Allama Iqbal Road	SD		HOME KATRAK CHAMBERS-A/C SOIL TESTING	KARACHI	LCY				PO	11946937	16-Jun-08	OT	PKR					8,000.00		16-Jun-08	No Response
51965	1026	Allama Iqbal Road	SD		THE LYCEUM SCHOOL (PVT) LTD.-A/C KAZIM H	KARACHI	LCY				PO	11947564	17-Jul-08	OT	PKR					42,000.00		17-Jul-08	No Response
51966	1026	Allama Iqbal Road	SD		EXECUTIVE DIRECTOR J. P. M. C KARACHI-	KARACHI	LCY				PO	11947721	25-Jul-08	PRO	PKR					5,000.00		25-Jul-08	No Response
51967	1026	Allama Iqbal Road	SD		KARACHI CHAMBER OF COMMERCE INDUSTRI	KARACHI	LCY				PO	11948590	1-Sep-08	OT	PKR					1,700.00		1-Sep-08	No Response
51968	1026	Allama Iqbal Road	SD		OCS PAKISTAN (PVT) LTD.-INVOICE # 8109	KARACHI	LCY				PO	11948741	6-Sep-08	OT	PKR					60.00		6-Sep-08	No Response
51969	1026	Allama Iqbal Road	SD		MALIR CANTONMENT BOARD-	KARACHI	LCY				PO	11948949	17-Sep-08	PRO	PKR					17,000.00		17-Sep-08	No Response
51970	1026	Allama Iqbal Road	SD		MR. ABDUL KARIM MEMON-A/C AUTO LOAN	KARACHI	LCY				PO	11949694	29-Oct-08	OT	PKR					14,185.50		29-Oct-08	No Response
51971	1026	Allama Iqbal Road	SD		CDGK UC - 7 JAMSHED TOWN KARACHI-	KARACHI	LCY				PO	11950401	12-Dec-08	PRO	PKR					1,000.00		12-Dec-08	No Response
51972	1026	Allama Iqbal Road	SD		MR. ATIF HUSSAIN FAROOQUI-A/C AUTO LOA	KARACHI	LCY				PO	11950623	26-Dec-08	OT	PKR					66.50		26-Dec-08	No Response
51973	1027	Gulshan Chowrangi	SD		SAADABAD CO-OP HOUSING SOCIETY LTD.-INI	KARACHI	LCY				PO	20030081	12-Jan-08	OT	PKR					200.00		12-Jan-08	No Response
51974	1027	Gulshan Chowrangi	SD		QUETTA TOWN CO-OPERATIVE-HOUSING SOC	KARACHI	LCY				PO	20030148	17-Jan-08	OT	PKR					4,400.00		17-Jan-08	No Response
51975	1027	Gulshan Chowrangi	SD		ASKARI BANK LIMITED-	HIGHWAY , KARACHI	LCY				PO	20030268	29-Jan-08	OT	PKR					2,000.00		29-Jan-08	No Response
51976	1027	Gulshan Chowrangi	SD		KARACHI UNIVERSITY-	KARACHI	LCY				PO	20030730	29-Feb-08	FED	PKR					500.00		29-Feb-08	No Response
51977	1027	Gulshan Chowrangi	SD		KASB BANK LTD.-	KARACHI	LCY				PO	20031458	19-Apr-08	OT	PKR					1,000.00		19-Apr-08	No Response
51978	1027	Gulshan Chowrangi	SD		AL-QAIM CO-OPERATIVE HOUSING SOCIETY LT	KARACHI	LCY				PO	20031591	26-Apr-08	OT	PKR					3,000.00		26-Apr-08	No Response
51979	1027	Gulshan Chowrangi	SD		ANJUM ADIL ASSOCIATES-	KARACHI	LCY				PO	20031806	14-May-08	OT	PKR					4,000.00		14-May-08	No Response
51980	1027	Gulshan Chowrangi	SD		QUETTA TOWN CO-OP HOUSING SOCIETY LTD	KARACHI	LCY				PO	20031903	22-May-08	OT	PKR					120.00		22-May-08	No Response
51981	1027	Gulshan Chowrangi	SD		THE SECRETARY INFORMATION TECHNOLOGY	KARACHI	LCY				PO	20031939	27-May-08	PRO	PKR					500.00		27-May-08	No Response
51982	1027	Gulshan Chowrangi	SD		THE SECRETARY INFORMATION TECHNOLOGY	KARACHI	LCY				PO	20031940	27-May-08	PRO	PKR					500.00		27-May-08	No Response
51983	1027	Gulshan Chowrangi	SD		THE SECRETARY INFORMATION TECHNOLOGY	KARACHI	LCY				PO	20031941	27-May-08	PRO	PKR					500.00		27-May-08	No Response
51984	1027	Gulshan Chowrangi	SD		PAKISTAN STATE OIL (PVT)LTD.-	KARACHI	LCY				PO	20031972	29-May-08	OT	PKR					1,000.00		29-May-08	No Response
51985	1027	Gulshan Chowrangi	SD		C.D.G.K-	KARACHI	LCY				PO	20032255	24-Jun-08	PRO	PKR					1,000.00		24-Jun-08	No Response
51986	1027	Gulshan Chowrangi	SD		QUETTA TOWN CO-OPERATIVE-HOUSING SOC	KARACHI	LCY				PO	20032284	25-Jun-08	OT	PKR					6,800.00		25-Jun-08	No Response
51987	1027	Gulshan Chowrangi	SD		ASKARI BANK LIMITED-	KARACHI	LCY				PO	20032291	26-Jun-08	OT	PKR					2,000.00		26-Jun-08	No Response
51988	1027	Gulshan Chowrangi	SD		AHMED RAZA TRADING-	KARACHI	LCY				PO	20032470	11-Jul-08	OT	PKR					102.60		11-Jul-08	No Response
51989	1027	Gulshan Chowrangi	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY				PO	20032607	23-Jul-08	FED	PKR					500.00		23-Jul-08	No Response
51990	1027	Gulshan Chowrangi	SD		REHAN KARIM MEGHANI-	KARACHI	LCY				PO	20032751	4-Aug-08	OT	PKR					500.00		4-Aug-08	No Response
51991	1027	Gulshan Chowrangi	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI	LCY				PO	20032763	5-Aug-08	OT	PKR					786.50		5-Aug-08	No Response
51992	1027	Gulshan Chowrangi	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI	LCY				PO	20032765	5-Aug-08	OT	PKR					188.76		5-Aug-08	No Response
51993	1027	Gulshan Chowrangi	SD		M. ISHFAQ ALI & COMPANY-	KARACHI	LCY				PO	20032874	13-Aug-08	OT	PKR					2,500.00		13-Aug-08	No Response
51994	1027	Gulshan Chowrangi	SD		MRS. MAHA TALAT RIZVI-W/O S.M.MEHDI RIZ	KARACHI	LCY				PO	20033404	22-Sep-08	OT	PKR					135.29		22-Sep-08	No Response
51995	1027	Gulshan Chowrangi	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY				PO	20033417	22-Sep-08	OT	PKR					1,900.00		22-Sep-08	No Response
51996	1027	Gulshan Chowrangi	SD		SADAT-E-AMROHA COOPERATIVE HOUSING S	KARACHI	LCY				PO	20033529	7-Oct-08	OT	PKR					1,000.00		7-Oct-08	No Response
51997	1027	Gulshan Chowrangi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	KARACHI	LCY				PO	20033542	8-Oct-08	PRO	PKR					2,000.00		8-Oct-08	No Response
51998	1027	Gulshan Chowrangi	SD		UNION COUNCIL, CIVIC CENTRE, UC-2, A/C#15	KARACHI	LCY				PO	20033807	30-Oct-08	PRO	PKR					300.00		30-Oct-08	No Response
51999	1027	Gulshan Chowrangi	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION-	UC-2, A/C#1560-2-NBP, BINNOR	LCY				PO	20034181	29-Nov-08	OT	PKR					500.00		29-Nov-08	No Response
52000	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR (LERP) CDGK.-	KARACHI	LCY				PO	20034353	17-Dec-08	PRO	PKR					2,000.00		17-Dec-08	No Response
52001	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR (LERP) CDGK.-	KARACHI	LCY				PO	20034361	17-Dec-08	PRO	PKR					2,000.00		17-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52002	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR (LERP) CDGK.-	KARACHI	LCY				PO	20034363	17-Dec-08	PRO	PKR					2,000.00		17-Dec-08	No Response
52003	1027	Gulshan Chowrangi	SD		SHAHID HUSSAIN-	KARACHI	LCY				PO	20034402	18-Dec-08	OT	PKR					0.96		18-Dec-08	No Response
52004	1028	Lea Market	SD		DIRECTOR GENERAL I.P.O.-	KARACHI	LCY				PO	21027479	22-Jan-08	FED	PKR					200.00		22-Jan-08	No Response
52005	1028	Lea Market	SD		INTERNATIONAL LEARNING CENTER-	KARACHI	LCY				PO	21029253	17-Apr-08	OT	PKR					4,937.00		17-Apr-08	No Response
52006	1028	Lea Market	SD		INTERNATIONAL LEARNING CENTER-	KARACHI	LCY				PO	21029255	17-Apr-08	OT	PKR					4,937.00		17-Apr-08	No Response
52007	1028	Lea Market	SD		INTERNATIONAL LEARNING CENTER-	KARACHI	LCY				PO	21029256	17-Apr-08	OT	PKR					4,937.00		17-Apr-08	No Response
52008	1028	Lea Market	SD		MUKESH KUMAR-	H # 105-A MARHABA APPT. DH(	LCY				PO	21030386	11-Jul-08	OT	PKR					23.50		11-Jul-08	No Response
52009	1028	Lea Market	SD		IMRAN GUJJAR-	HOUSE N0. 27 & 28 ST # 3 SALE	LCY				PO	21030421	16-Jul-08	OT	PKR					1,756.90		16-Jul-08	No Response
52010	1028	Lea Market	SD		T.M A LYARI TOWN-	KARACHI	LCY				PO	21030885	20-Oct-08	PRO	PKR					100.00		20-Oct-08	No Response
52011	1028	Lea Market	SD		T.M A LYARI TOWN-	KARACHI	LCY				PO	21030890	20-Oct-08	PRO	PKR					100.00		20-Oct-08	No Response
52012	1028	Lea Market	SD		T.M A LYARI TOWN-	KARACHI	LCY				PO	21030891	20-Oct-08	PRO	PKR					100.00		20-Oct-08	No Response
52013	1028	Lea Market	SD		T.M A LYARI TOWN-	KARACHI	LCY				PO	21030911	20-Oct-08	PRO	PKR					100.00		20-Oct-08	No Response
52014	1028	Lea Market	SD		MR. NADEEM KHAN-	SHOP # 23 AL KHAIR HOTEL NE/	LCY				PO	21030940	24-Oct-08	OT	PKR					72.50		24-Oct-08	No Response
52015	1028	Lea Market	SD		MR.MUHAMMAD IQBAL S/O DAD MUHAMMA	KARACHI	LCY				PO	21031070	20-Nov-08	OT	PKR					3,019.50		20-Nov-08	No Response
52016	1028	Lea Market	SD		SULTAN MUHAMMAD / MUHAMMAD ALI-	KARACHI	LCY				PO	21031126	3-Dec-08	OT	PKR					2,049.00		3-Dec-08	No Response
52017	1028	Lea Market	SD		ASIF ANJUM S/O ABDUL QAYYUM-	KARACHI	LCY				PO	21031176	19-Dec-08	OT	PKR					557.55		19-Dec-08	No Response
52018	1029	Pakistan Chowk	SD		HESCO-	HYDERABAD	LCY				PO	92029438	28-Jan-08	FED	PKR					100.00		28-Jan-08	No Response
52019	1029	Pakistan Chowk	SD		NAFISUDDIN AZIM MANSION 15/W 05 PIRATN	KARACHI	LCY				PO	92030985	26-Mar-08	OT	PKR					4,230.00		26-Mar-08	No Response
52020	1029	Pakistan Chowk	SD		STORE & STATIONARY DEP.-NATIONAL BANK (	KARACHI	LCY				PO	92031386	15-Apr-08	OT	PKR					10,000.00		15-Apr-08	No Response
52021	1029	Pakistan Chowk	SD		NATIONAL BANK OF PAKISTAN-A/C OF MAKHD	KARACHI	LCY				PO	92031829	8-May-08	FED	PKR					10,000.00		8-May-08	No Response
52022	1029	Pakistan Chowk	SD		ST. JOSEPH'S CONVENT SCHOOL-	KARACHI	LCY				PO	92032019	19-May-08	OT	PKR					1,330.00		19-May-08	No Response
52023	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY				PO	92032729	20-Jun-08	FED	PKR					500.00		20-Jun-08	No Response
52024	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY				PO	92032936	30-Jun-08	FED	PKR					500.00		30-Jun-08	No Response
52025	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	92032945	30-Jun-08	FED	PKR					500.00		30-Jun-08	No Response
52026	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	92033084	7-Jul-08	FED	PKR					500.00		7-Jul-08	No Response
52027	1029	Pakistan Chowk	SD		SAFMARINE PAKISTAN (PVT) LTD-	KARACHI	LCY				PO	92033301	16-Jul-08	OT	PKR					14,300.00		16-Jul-08	No Response
52028	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	92033355	18-Jul-08	FED	PKR					500.00		18-Jul-08	No Response
52029	1029	Pakistan Chowk	SD		EXECUTIVE DIRECTOR IPMC KARACHI-	KARACHI	LCY				PO	92033424	23-Jul-08	PRO	PKR					5,000.00		23-Jul-08	No Response
52030	1029	Pakistan Chowk	SD		OOCL PAKISTAN (PVT) LTD-A/C REHMAT PAPE	KARACHI	LCY				PO	92033728	5-Aug-08	OT	PKR					3,000.00		5-Aug-08	No Response
52031	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	92033876	13-Aug-08	FED	PKR					500.00		13-Aug-08	No Response
52032	1029	Pakistan Chowk	SD		SSGC-A/C OF MAKHDOOM PRINTING PRESS	KARACHI	LCY				PO	92033972	19-Aug-08	FED	PKR					200.00		19-Aug-08	No Response
52033	1029	Pakistan Chowk	SD		NAFISUDDIN-AZIM MANSION. PLOT 15W05, P	KARACHI	LCY				PO	92034854	6-Oct-08	OT	PKR					4,230.00		6-Oct-08	No Response
52034	1029	Pakistan Chowk	SD		HYDERABAD ELECTRIC SUPPLY COMPANY (HES	HYDERABAD	LCY				PO	92035579	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52035	1029	Pakistan Chowk	SD		SPLET-	KARACHI	LCY				PO	92035711	25-Nov-08	OT	PKR					2,000.00		25-Nov-08	No Response
52036	1029	Pakistan Chowk	SD		KARACHI NUCLEAR POWER COMPLEX-	KARACHI	LCY				PO	92035725	25-Nov-08	PRO	PKR					300.00		25-Nov-08	No Response
52037	1030	New Sabzimandi	SD		PAKISTAN STEEL MILLS-	SHOP NO:14 NEW SABZI MAND	LCY				PO	10312542	15-Jan-08	FED	PKR					500.00		15-Jan-08	No Response
52038	1030	New Sabzimandi	SD		SHEIKH MOHAMMAD AQIL S/O ABDUL KHALIQ	FLAT NO:402 BLOCK-A1/ RABIA	LCY				PO	10312563	17-Jan-08	OT	PKR					6,400,000.00		17-Jan-08	No Response
52039	1030	New Sabzimandi	SD		MOHAMMAD MUNAWAR.-.	SHOP NO:1/1 BLOCK-05 OPP BIL	LCY				PO	10312592	21-Jan-08	OT	PKR					30.65		21-Jan-08	No Response
52040	1030	New Sabzimandi	SD		HIDAYAT KHAN-	GALI NO:03 HOUSE NO: L-29 FA	LCY				PO	10312756	9-Feb-08	OT	PKR					100.00		9-Feb-08	No Response
52041	1030	New Sabzimandi	SD		M/S SAMAR SIDDIQUE & SONS.-.	SHOP NO:49 & 50 AALOO,PIYAZ	LCY				PO	10312984	11-Mar-08	OT	PKR					304.75		11-Mar-08	No Response
52042	1030	New Sabzimandi	SD		CHEVRON PAKISTAN LTD.-.	61 KM MAIN SUPER HIGHWAY	LCY				PO	10312986	11-Mar-08	OT	PKR					6,000.00		11-Mar-08	No Response
52043	1030	New Sabzimandi	SD		MOHAMMAD ASGHAR S/O.NIZAMUDDIN.-.	SHOP # 88-DB5 NEW SABZIMAN	LCY				PO	10313213	5-Apr-08	OT	PKR					917.17		5-Apr-08	No Response
52044	1030	New Sabzimandi	SD		G.M.SINDH, NHA KARACHI.-.	HOUSE NO: 105/01 STREET 29 K	LCY				PO	10313238	8-Apr-08	PRO	PKR					14,000.00		8-Apr-08	No Response
52045	1030	New Sabzimandi	SD		H.E.J. RESEARCH INSTITUTE OF CHEMISTRY.-.	C-59 KDA SCHEMEN-1 OFF HAB	LCY				PO	10314133	19-Jul-08	PRO	PKR					6,000.00		19-Jul-08	No Response
52046	1030	New Sabzimandi	SD		JAHANGIR BUKSH (A/C CLOSED)-	SHOP NO:26 BLOCK-C-4 NEW SA	LCY				PO	10314943	5-Sep-08	OT	PKR					89.25		5-Sep-08	No Response
52047	1030	New Sabzimandi	SD		M/S ANAS TROPICAL FRUIT & VEGETABLE EXP	PLOT NO:231 MUNO GOTH OLD	LCY				PO	10314944	5-Sep-08	OT	PKR					1,593.00		5-Sep-08	No Response
52048	1030	New Sabzimandi	SD		M.TAHIR M. YOUNUS CHAUDHARY ON A/C OF	OFFICE NO: 1058 PIB COLONY C	LCY				PO	10315702	6-Nov-08	OT	PKR					6.00		6-Nov-08	No Response
52049	1030	New Sabzimandi	SD		DR. ABDUL BASIT-	FLAT NO:406 KIRAN HEIGHTS SH	LCY				PO	10315967	1-Dec-08	OT	PKR					3,310.00		1-Dec-08	No Response
52050	1030	New Sabzimandi	SD		O.C.S.PAKISAN (PVT)LTD.BILL FOR THE MONTH	BAHL NEW SABZIMANDI ADMIN	LCY				PO	10316029	5-Dec-08	OT	PKR					118.00		5-Dec-08	No Response
52051	1030	New Sabzimandi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	HOUSE NO:B-79 BLOCK-4 KDA C	LCY				PO	10316122	23-Dec-08	FED	PKR					500.00		23-Dec-08	No Response
52052	1031	Water Pump	SD		SECTION OFFICER (GENERAL) IT DEPARTMENT	KARACHI	LCY				PO	10338132	22-Jul-08	PRO	PKR					1,000.00		22-Jul-08	No Response
52053	1031	Water Pump	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10334237	18-Jan-08	FED	PKR					200.00		18-Jan-08	No Response
52054	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C SELEC	KARACHI	LCY				PO	10335015	20-Feb-08	FED	PKR					6,013.00		20-Feb-08	No Response
52055	1031	Water Pump	SD		NASEEM BAI-	KARACHI	LCY				PO	10335811	26-Mar-08	OT	PKR					2,000.00		26-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52056	1031	Water Pump	SD		MUHAMMAD IQBAL PATNI.-	KARACHI	LCY				PO	10336120	10-Apr-08	OT	PKR					96.30		10-Apr-08	No Response
52057	1031	Water Pump	SD		M.ANWAR AZEEM-(AMOUNT OF MARKUP)	KARACHI	LCY				PO	10336379	22-Apr-08	OT	PKR					38.96		22-Apr-08	No Response
52058	1031	Water Pump	SD		LOGASTIC SOLUTION (PVT) LTD-A/C KURAM T	KARACHI	LCY				PO	10336383	23-Apr-08	OT	PKR					4,500.00		23-Apr-08	No Response
52059	1031	Water Pump	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C KUR	KARACHI	LCY				PO	10336387	23-Apr-08	OT	PKR					13,950.00		23-Apr-08	No Response
52060	1031	Water Pump	SD		REGISTERING AUTHORITY, NEW REGISTRATIO	KARACHI	LCY				PO	10336415	23-Apr-08	PRO	PKR					1,615.00		23-Apr-08	No Response
52061	1031	Water Pump	SD		DIRECTORATE OF KATCHIE ABADIE (REV) CDG	KARACHI	LCY				PO	10336610	30-Apr-08	PRO	PKR					3,912.00		30-Apr-08	No Response
52062	1031	Water Pump	SD		SUI SOUTHREN GAS CO LTD.-ON A/C JANS CN	KARACHI	LCY				PO	10337240	28-May-08	FED	PKR					1,000.00		28-May-08	No Response
52063	1031	Water Pump	SD		SHOZ ENTERPRISE-	KARACHI	LCY				PO	10337246	29-May-08	OT	PKR					680.00		29-May-08	No Response
52064	1031	Water Pump	SD		NEW ARSHI TENT HOUSE-	KARACHI	LCY				PO	10337754	26-Jun-08	OT	PKR					47.50		26-Jun-08	No Response
52065	1031	Water Pump	SD		UNIVERSAL PLASTIC-	KARACHI	LCY				PO	10337842	30-Jun-08	OT	PKR					225.30		30-Jun-08	No Response
52066	1031	Water Pump	SD		COLLECTOR MODEL CUSTOM COLLECTRATE-	KARACHI	LCY				PO	10338036	14-Jul-08	FED	PKR					500.00		14-Jul-08	No Response
52067	1031	Water Pump	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	KARACHI	LCY				PO	10338339	6-Aug-08	OT	PKR					400.00		6-Aug-08	No Response
52068	1031	Water Pump	SD		SUZUKI I.G MOTORS-	KARACHI	LCY				PO	10338500	20-Aug-08	OT	PKR					17,674.00		20-Aug-08	No Response
52069	1031	Water Pump	SD		SYED MUHAMMAD ASAD ALI /-SYED FARID UD	KARACHI	LCY				PO	10338533	23-Aug-08	OT	PKR					3.79		23-Aug-08	No Response
52070	1031	Water Pump	SD		TRADE DEVALOPMANT AUTHORITY OF PAKIST	KARACHI	LCY				PO	10338552	25-Aug-08	PRO	PKR					500.00		25-Aug-08	No Response
52071	1031	Water Pump	SD		ACTIVE COMMUNICATIONS (PVT) LTD.-	KARACHI	LCY				PO	10339002	29-Sep-08	OT	PKR					1,000.00		29-Sep-08	No Response
52072	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	KARACHI	LCY				PO	10339226	15-Oct-08	FED	PKR					200.00		15-Oct-08	No Response
52073	1031	Water Pump	SD		INSTITUTE OF COST AND MANAGEMENT-ACC	KARACHI	LCY				PO	10339264	16-Oct-08	FED	PKR					500.00		16-Oct-08	No Response
52074	1031	Water Pump	SD		SANA BARKAT-(ENGRO POLYMER & CHEMICA	KARACHI	LCY				PO	10339674	13-Nov-08	OT	PKR					9,075.00		13-Nov-08	No Response
52075	1031	Water Pump	SD		HONOURY TREASURES QMMB, KARACHI.-	KARACHI	LCY				PO	10339686	14-Nov-08	OT	PKR					1,500.00		14-Nov-08	No Response
52076	1031	Water Pump	SD		NIFT PVT. LTD.-A/C STAR DENIM PVT LTD.	KARACHI	LCY				PO	10339706	17-Nov-08	OT	PKR					1,500.00		17-Nov-08	No Response
52077	1031	Water Pump	SD		SYED FARRUKH ALI-	KARACHI	LCY				PO	10339888	4-Dec-08	OT	PKR					472.50		4-Dec-08	No Response
52078	1031	Water Pump	SD		EFU GENERAL INSURANCE LTD.-A/C SYED MA	KARACHI	LCY				PO	10340009	19-Dec-08	OT	PKR					1,140.00		19-Dec-08	No Response
52079	1031	Water Pump	SD		MEHRAN BUILDERS-	KARACHI	LCY				PO	10340079	29-Dec-08	OT	PKR					500.00		29-Dec-08	No Response
52080	1032	Fatima Jinnah Colony	SD		KARACHI CHAMBER OF COMMERCE & INDUST	HOUSE NO 42 HYDERABAD COL	LCY				PO	10343849	9-Jan-08	OT	PKR					1,700.00		9-Jan-08	No Response
52081	1032	Fatima Jinnah Colony	SD		RAJAB ALI MOTANI-S/O RAMZAN ALI MOTANI	BANK AL HABIB FJC BR FINDING	LCY				PO	10344031	18-Jan-08	OT	PKR					15.00		18-Jan-08	No Response
52082	1032	Fatima Jinnah Colony	SD		MUHAMMAD ALI /MUHAMMAD WASEEM/IM	BANK AL HABIB FJC BR FINDING	LCY				PO	10344291	2-Feb-08	OT	PKR					5,000.00		2-Feb-08	No Response
52083	1032	Fatima Jinnah Colony	SD		I B A-A/C MM SOFT (PVT) LTD	BANK AL HABIB FJC BR FINDING	LCY				PO	10344579	13-Feb-08	OT	PKR					19,680.00		13-Feb-08	No Response
52084	1032	Fatima Jinnah Colony	SD		S.S.G.C A/C NASIR ZAMIR-	BANK AL HABIB FJC BR FINDING	LCY				PO	10345058	10-Mar-08	FED	PKR					1,000.00		10-Mar-08	No Response
52085	1032	Fatima Jinnah Colony	SD		S.S.G.C A/C HAJI ANEES-	BANK AL HABIB FJC BR FINDING	LCY				PO	10345059	10-Mar-08	FED	PKR					1,000.00		10-Mar-08	No Response
52086	1032	Fatima Jinnah Colony	SD		SSGC ON A/C NUMAN-	KHALID SWEETS AND BAKERS JA	LCY				PO	10346071	22-Apr-08	FED	PKR					1,000.00		22-Apr-08	No Response
52087	1032	Fatima Jinnah Colony	SD		P.D VILLAGE IMPROVEMENT PROGRAMME-	BANK AL HABIB FJC BR FINDING	LCY				PO	10346514	10-May-08	OT	PKR					1,000.00		10-May-08	No Response
52088	1032	Fatima Jinnah Colony	SD		P.D VILLAGE IMPROVEMENT PROGRAMME-	BANK AL HABIB FJC BR FINDING	LCY				PO	10346515	10-May-08	OT	PKR					1,000.00		10-May-08	No Response
52089	1032	Fatima Jinnah Colony	SD		MUSALMAMAN E PUNJAB COPORATIVE HOUS	HOUSE NO 601-G ZAINAB PLAZ	LCY				PO	10347235	11-Jun-08	OT	PKR					5,000.00		11-Jun-08	No Response
52090	1032	Fatima Jinnah Colony	SD		CITY DISTRICT GOVERNMENT KARACHI-LAND	1046 M.A JINNAH ROAD NEAR J	LCY				PO	10348132	21-Jul-08	PRO	PKR					60,750.00		21-Jul-08	No Response
52091	1032	Fatima Jinnah Colony	SD		SECTION OFFICER (GENERAL), I.T DEPARTMEN	BANK AL HABIB FJC BR FINDING	LCY				PO	10348191	24-Jul-08	PRO	PKR					1,000.00		24-Jul-08	No Response
52092	1032	Fatima Jinnah Colony	SD		SECTION OFFICER (GENERAL), I.T DEPARTMEN	R-47/1 PHASE VII KHAYABAN E	LCY				PO	10348366	1-Aug-08	PRO	PKR					1,000.00		1-Aug-08	No Response
52093	1032	Fatima Jinnah Colony	SD		MODERN COLLECTORATE OF CUSTOM-	A-401, JAMSAHED ROAD NO 3 S	LCY				PO	10348561	11-Aug-08	FED	PKR					500.00		11-Aug-08	No Response
52094	1032	Fatima Jinnah Colony	SD		CDGK (KDA WING)-	BANK AL HABIB FJC BR FINDING	LCY				PO	10348815	22-Aug-08	PRO	PKR					450.00		22-Aug-08	No Response
52095	1032	Fatima Jinnah Colony	SD		DIRECTOR GENERAL I .P.O PAKISTAN-	BANK AL HABIB FJC BR FINDING	LCY				PO	10349255	12-Sep-08	FED	PKR					200.00		12-Sep-08	No Response
52096	1032	Fatima Jinnah Colony	SD		STATION HEAD QUARTER-MALIR CANTT	SHOP NO 3 POONAWALA TERRA	LCY				PO	10350350	7-Nov-08	OT	PKR					60,000.00		7-Nov-08	No Response
52097	1032	Fatima Jinnah Colony	SD		REGISTRAR DOW UNIVERSITY OF HEALTH-SCI	HOUSE NO 130 HYDEARABAD C	LCY				PO	10350776	29-Nov-08	FED	PKR					500.00		29-Nov-08	No Response
52098	1032	Fatima Jinnah Colony	SD		SUI SOUTHERN GAS CO LTD.-	6 RUBY APPARTMENT NEW M.A	LCY				PO	10350887	5-Dec-08	FED	PKR					2,000.00		5-Dec-08	No Response
52099	1032	Fatima Jinnah Colony	SD		S.S.G.C LTD-	HOUSE NO 33 HYDERABAD COL	LCY				PO	10351050	20-Dec-08	FED	PKR					1,000.00		20-Dec-08	No Response
52100	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10349700	2-Jan-08	FED	PKR					300.00		2-Jan-08	No Response
52101	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10349918	22-Jan-08	FED	PKR					200.00		22-Jan-08	No Response
52102	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10349926	23-Jan-08	FED	PKR					300.00		23-Jan-08	No Response
52103	1033	Pakistan Steel Mills	SD		MADAR-E-MILLAT DEGREE GIRLS COLLEGE-ST	KARACHI	LCY				PO	10349934	24-Jan-08	OT	PKR					1,270.00		24-Jan-08	No Response
52104	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10349948	25-Jan-08	FED	PKR					300.00		25-Jan-08	No Response
52105	1033	Pakistan Steel Mills	SD		F.F.B.L-	KARACHI	LCY				PO	10350193	13-Feb-08	OT	PKR					1,000.00		13-Feb-08	No Response
52106	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10350242	15-Feb-08	FED	PKR					200.00		15-Feb-08	No Response
52107	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10350386	27-Feb-08	FED	PKR					200.00		27-Feb-08	No Response
52108	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10350670	4-Apr-08	FED	PKR					684.00		4-Apr-08	No Response
52109	1033	Pakistan Steel Mills	SD		IMW FUND & ACCOUNT-	KARACHI	LCY				PO	10350737	16-Apr-08	FED	PKR					100.00		16-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52110	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10350859	28-Apr-08	FED	PKR					300.00		28-Apr-08	No Response
52111	1033	Pakistan Steel Mills	SD		OVERSEAS EMPLOYMENT CORPORATION-	KARACHI	LCY				PO	10350877	29-Apr-08	OT	PKR					200.00		29-Apr-08	No Response
52112	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10351041	19-May-08	FED	PKR					300.00		19-May-08	No Response
52113	1033	Pakistan Steel Mills	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	10351069	20-May-08	FED	PKR					400.00		20-May-08	No Response
52114	1033	Pakistan Steel Mills	SD		M/S PAKISTAN STEEL-BIN QASIM	KARACHI	LCY				PO	10351086	21-May-08	FED	PKR					500.00		21-May-08	No Response
52115	1033	Pakistan Steel Mills	SD		M/S PAKISTAN STEEL-BIN QASIM	KARACHI	LCY				PO	10351087	21-May-08	FED	PKR					500.00		21-May-08	No Response
52116	1033	Pakistan Steel Mills	SD		TCS (PRIVATE) LTD.-	KARACHI	LCY				PO	10351326	11-Jun-08	OT	PKR					4,810.00		11-Jun-08	No Response
52117	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10351509	4-Jul-08	FED	PKR					240.00		4-Jul-08	No Response
52118	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10351523	7-Jul-08	FED	PKR					300.00		7-Jul-08	No Response
52119	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10351566	10-Jul-08	FED	PKR					1,000.00		10-Jul-08	No Response
52120	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10351620	16-Jul-08	FED	PKR					50.00		16-Jul-08	No Response
52121	1033	Pakistan Steel Mills	SD		IMW FUND ACCOUNT-(SUPARCO HEAD QUAR	KARACHI	LCY				PO	10351735	24-Jul-08	FED	PKR					100.00		24-Jul-08	No Response
52122	1033	Pakistan Steel Mills	SD		FEADRAL URDU UNIVERSITY OF ART. SCI. & TE	KARACHI	LCY				PO	10351856	8-Aug-08	FED	PKR					300.00		8-Aug-08	No Response
52123	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10351909	12-Aug-08	FED	PKR					210.00		12-Aug-08	No Response
52124	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL KARACHI-	KARACHI	LCY				PO	10352049	25-Aug-08	FED	PKR					15.00		25-Aug-08	No Response
52125	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10352078	26-Aug-08	FED	PKR					10.00		26-Aug-08	No Response
52126	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10352564	8-Sep-08	FED	PKR					200.00		8-Sep-08	No Response
52127	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10352605	11-Sep-08	FED	PKR					200.00		11-Sep-08	No Response
52128	1033	Pakistan Steel Mills	SD		EXECUTIVE DIRECTOR JINNAH POST GRADUAT	KARACHI	LCY				PO	10353047	8-Nov-08	PRO	PKR					200.00		8-Nov-08	No Response
52129	1033	Pakistan Steel Mills	SD		EXECUTIVE DIRECTOR JPMC-	KARACHI	LCY				PO	10353142	20-Nov-08	PRO	PKR					400.00		20-Nov-08	No Response
52130	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10353190	25-Nov-08	FED	PKR					50.00		25-Nov-08	No Response
52131	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10353212	28-Nov-08	FED	PKR					200.00		28-Nov-08	No Response
52132	1033	Pakistan Steel Mills	SD		MAIMOONA-	KARACHI	LCY				PO	10353216	29-Nov-08	OT	PKR					313.33		29-Nov-08	No Response
52133	1034	Malir Halt	SD		M/S TARIQ ABDUL GHANI & CO-	KARACHI	LCY				PO	10366585	16-May-08	OT	PKR					2,500.00		16-May-08	No Response
52134	1034	Malir Halt	SD		MALIR DEVELOPMENT AUTHORITY-(MDA)	RAE AVE BLOCK 17 GULSHAN E	LCY				PO	10364163	14-Jan-08	PRO	PKR					1,000.00		14-Jan-08	No Response
52135	1034	Malir Halt	SD		UZMA WAQAR-	KARACHI	LCY				PO	10364490	29-Jan-08	OT	PKR					26,981.00		29-Jan-08	No Response
52136	1034	Malir Halt	SD		HUSSAIN & SONS-	KARACHI	LCY				PO	10364529	31-Jan-08	OT	PKR					43.75		31-Jan-08	No Response
52137	1034	Malir Halt	SD		KAMRAN JAMAL BHATTI-	KARACHI	LCY				PO	10364543	31-Jan-08	OT	PKR					15.13		31-Jan-08	No Response
52138	1034	Malir Halt	SD		SECRETARY EDUCATION & LITRECY DEPARTM	KARACHI	LCY				PO	10364553	1-Feb-08	PRO	PKR					100.00		1-Feb-08	No Response
52139	1034	Malir Halt	SD		ABDUL QADIR SHEIKH-	KARACHI	LCY				PO	10364571	2-Feb-08	OT	PKR					156.40		2-Feb-08	No Response
52140	1034	Malir Halt	SD		ASADULLAH-	KARACHI	LCY				PO	10364587	2-Feb-08	OT	PKR					10.50		2-Feb-08	No Response
52141	1034	Malir Halt	SD		PRINCIPAL DAWOOD COLLEGE-OF ENGINEERI	NEW M.A. JINNAH ROAD, JAMS	LCY				PO	10364593	4-Feb-08	OT	PKR					200.00		4-Feb-08	No Response
52142	1034	Malir Halt	SD		SECRETARY EDUCATION & LITRECY DEPARTM	KARACHI	LCY				PO	10364646	7-Feb-08	PRO	PKR					100.00		7-Feb-08	No Response
52143	1034	Malir Halt	SD		SECRETARY EDUCATION & LITRECY DEPARTM	KARACHI	LCY				PO	10364651	7-Feb-08	PRO	PKR					100.00		7-Feb-08	No Response
52144	1034	Malir Halt	SD		SECRETARY EDUCATION & LITRECY DEPARTM	KARACHI	LCY				PO	10364676	9-Feb-08	PRO	PKR					100.00		9-Feb-08	No Response
52145	1034	Malir Halt	SD		ZAINAB ENTERPRISES-	KARACHI	LCY				PO	10364768	12-Feb-08	OT	PKR					36.75		12-Feb-08	No Response
52146	1034	Malir Halt	SD		DIRECTOR FINANCE N.E.D.UNIVERSITY OF-EN	MAIN UNIVERSITY ROAD, KARA	LCY				PO	10364835	16-Feb-08	FED	PKR					200.00		16-Feb-08	No Response
52147	1034	Malir Halt	SD		MAJID MAHMOOD-	KARACHI	LCY				PO	10364987	27-Feb-08	OT	PKR					2,208.50		27-Feb-08	No Response
52148	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10365381	14-Mar-08	PRO	PKR					1,500.00		14-Mar-08	No Response
52149	1034	Malir Halt	SD		MR.S.NASEEM AHMED A/C#26-7411812-32-W	KARACHI	LCY				PO	10365580	24-Mar-08	OT	PKR					146,865.75		24-Mar-08	No Response
52150	1034	Malir Halt	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C F	KARACHI	LCY				PO	10365673	28-Mar-08	FED	PKR					11,567.00		28-Mar-08	No Response
52151	1034	Malir Halt	SD		EXCISE & TAXATION OFFICER AFU-A/C RADIAN	KARACHI	LCY				PO	10365790	5-Apr-08	FED	PKR					50.00		5-Apr-08	No Response
52152	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366022	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52153	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366026	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52154	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366030	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52155	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366031	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52156	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366032	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52157	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366034	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52158	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366035	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52159	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366036	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52160	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366038	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52161	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366039	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52162	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10366041	18-Apr-08	PRO	PKR					100.00		18-Apr-08	No Response
52163	1034	Malir Halt	SD		PAKISTAN SECURTY PRINTING CORP.-(PVT) LT	JINNAH AVENUE MALIR HALT	LCY				PO	10366279	29-Apr-08	FED	PKR					50,000.00		29-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52164	1034	Malir Halt	SD		CITY DISTRICT GOVT K.D.A WINGS-	KARACHI	LCY				PO	10366342	3-May-08	PRO	PKR					6,000.00		3-May-08	No Response
52165	1034	Malir Halt	SD		PAKISTAN STATE OIL CO LTD-A/C CONTINENT/	BLOCK 08 CLIFTON KARACHI	LCY				PO	10366579	16-May-08	OT	PKR					1,000.00		16-May-08	No Response
52166	1034	Malir Halt	SD		PRESTON UNIVERSITY KARACHI.-	DARWAISH COLONY BLOCK 15 S	LCY				PO	10366584	16-May-08	OT	PKR					3,613.00		16-May-08	No Response
52167	1034	Malir Halt	SD		UNIVERSITY OF KARACHI.-	MAIN UNIVERSITY ROAD, KARA	LCY				PO	10366943	6-Jun-08	FED	PKR					250.00		6-Jun-08	No Response
52168	1034	Malir Halt	SD		ST.PAUL'S ENGLISH HIGH SCHOOL-(MORNING	KARACHI CANTONMENT SADDA	LCY				PO	10367044	13-Jun-08	OT	PKR					5,200.00		13-Jun-08	No Response
52169	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367046	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52170	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367047	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52171	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367048	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52172	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367050	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52173	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367051	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52174	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367052	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52175	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367057	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52176	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367066	13-Jun-08	PRO	PKR					100.00		13-Jun-08	No Response
52177	1034	Malir Halt	SD		PAKISTAN STEEL-	PAK STEEL ROAD, BIN QASIM KA	LCY				PO	10367329	30-Jun-08	FED	PKR					6,000.00		30-Jun-08	No Response
52178	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	PAK STEEL ROAD, BIN QASIM KA	LCY				PO	10367443	5-Jul-08	FED	PKR					300.00		5-Jul-08	No Response
52179	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	PAK STEEL ROAD, BIN QASIM KA	LCY				PO	10367445	5-Jul-08	FED	PKR					300.00		5-Jul-08	No Response
52180	1034	Malir Halt	SD		PAF KIET MAIN CAMPUS-	PAF BASE, KORANGI CREEK KAR	LCY				PO	10367590	15-Jul-08	OT	PKR					1,000.00		15-Jul-08	No Response
52181	1034	Malir Halt	SD		T.M.A MALIR TOWN-	UNIVERSITY ROAD, BLOCK 14 G	LCY				PO	10367656	19-Jul-08	PRO	PKR					1,000.00		19-Jul-08	No Response
52182	1034	Malir Halt	SD		PAKISTAN STEEL-	PAK STEEL ROAD, BIN QASIM KA	LCY				PO	10367714	22-Jul-08	FED	PKR					4,500.00		22-Jul-08	No Response
52183	1034	Malir Halt	SD		DIRECTOR OF NURSING SINDH KARACHI-	KALA PULL ROAD KARACHI	LCY				PO	10367844	28-Jul-08	OT	PKR					100.00		28-Jul-08	No Response
52184	1034	Malir Halt	SD		MONTHLY SAUDAGAR-	KARACHI	LCY				PO	10367900	1-Aug-08	OT	PKR					1,500.00		1-Aug-08	No Response
52185	1034	Malir Halt	SD		CONTROLLER OF EXAMINATIONS UNIVERSITY	MAIN UNIVERSITY ROAD, KARA	LCY				PO	10368042	8-Aug-08	PRO	PKR					525.00		8-Aug-08	No Response
52186	1034	Malir Halt	SD		QUETTA TOWN CO-OPERATIVE-HOUSING SOC	KARACHI	LCY				PO	10368380	27-Aug-08	OT	PKR					200.00		27-Aug-08	No Response
52187	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	PAK STEEL ROAD, BIN QASIM KA	LCY				PO	10368455	29-Aug-08	FED	PKR					200.00		29-Aug-08	No Response
52188	1034	Malir Halt	SD		MUHAMMAD ALI JINNAH UNIVERSITY KARACH	22 E PECHS SHAHRA E FAISAL BL	LCY				PO	10368895	22-Sep-08	OT	PKR					400.00		22-Sep-08	No Response
52189	1034	Malir Halt	SD		SINDH PUBLIC SERVICE COMMISSION-	THANDI SARAK, GOR COLONY, H	LCY				PO	10369217	20-Oct-08	PRO	PKR					500.00		20-Oct-08	No Response
52190	1034	Malir Halt	SD		GULSHAN-E-SURJANI WALFARE ASSOCIATION-	KARACHI	LCY				PO	10369686	22-Nov-08	OT	PKR					500.00		22-Nov-08	No Response
52191	1034	Malir Halt	SD		GULSHAN-E-SURJANI WALFARE ASSOCIATION-	KARACHI	LCY				PO	10369687	22-Nov-08	OT	PKR					500.00		22-Nov-08	No Response
52192	1034	Malir Halt	SD		PRINCIPLE GOVT.JAMIA MILLIA POLYTECHNIC	JAMA MILIA GULSHAN E RAFI SI	LCY				PO	10369960	15-Dec-08	PRO	PKR					2,500.00		15-Dec-08	No Response
52193	1035	Korangi Industrial Are	SD		K. B. C. NO. C FOR A-11 REGISTRATION # 1070	PLOT # C-14 C15 C18 C19 SECTO	LCY				PO	10367355	25-Mar-08	OT	PKR					4,320.00		25-Mar-08	No Response
52194	1035	Korangi Industrial Are	SD		SUI SOUTHERN GAS CO. LTD-	PLOT # 188 SECTOR 24 KORANG	LCY				PO	10367823	18-Apr-08	FED	PKR					1,000.00		18-Apr-08	No Response
52195	1035	Korangi Industrial Are	SD		EXECUTIVE ENGINEER DIVISION-9-PAK. PWD-I	KARACHI	LCY				PO	10367992	28-Apr-08	PRO	PKR					700.00		28-Apr-08	No Response
52196	1035	Korangi Industrial Are	SD		EXECUTIVE ENGINEER DIVISION-9-PAK. PWD-I	KARACHI	LCY				PO	10367994	28-Apr-08	PRO	PKR					700.00		28-Apr-08	No Response
52197	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	KARACHI	LCY				PO	10368097	2-May-08	FED	PKR					17,968.00		2-May-08	No Response
52198	1035	Korangi Industrial Are	SD		P&T-C-H-S LTD-KORANGI-	KARACHI	LCY				PO	10368231	12-May-08	OT	PKR					200.00		12-May-08	No Response
52199	1035	Korangi Industrial Are	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	KARACHI	LCY				PO	10369935	29-Jul-08	FED	PKR					100.00		29-Jul-08	No Response
52200	1035	Korangi Industrial Are	SD		DELTA SHIPPING PVT LTD-A/C BIN QASIM PAC	KARACHI	LCY				PO	10370711	6-Sep-08	OT	PKR					20,000.00		6-Sep-08	No Response
52201	1035	Korangi Industrial Are	SD		SUI SOUTHERN GAS CO. LTD-	KARACHI	LCY				PO	10370982	19-Sep-08	FED	PKR					1,000.00		19-Sep-08	No Response
52202	1035	Korangi Industrial Are	SD		NATIONAL INSURANCE COMPANY LTD.-A/C NO	PLOT # E-41 P & T COLONY KOR	LCY				PO	10372413	20-Nov-08	OT	PKR					3,400.00		20-Nov-08	No Response
52203	1036	Khayaban-e-Hafiz	SD		HIRA-	HOUSE NO 109, UBL STREET, LC	LCY				PO	10365510	8-Jan-08	OT	PKR					73.87		8-Jan-08	No Response
52204	1036	Khayaban-e-Hafiz	SD		COSCO SAEED KARACHI (PVT) LTD-ON A/C STA	C-3, FISH HARBOUR, WEST WHA	LCY				PO	10365623	23-Jan-08	OT	PKR					28,000.00		23-Jan-08	No Response
52205	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY LTD-	HOUSE NO. 402, AL FARID CENT	LCY				PO	10365861	15-Feb-08	OT	PKR					1,000.00		15-Feb-08	No Response
52206	1036	Khayaban-e-Hafiz	SD		ABDUL MANNAN KHAN-	C/O 84/1, 5TH STREET, OFF KHA	LCY				PO	10365947	29-Feb-08	OT	PKR					100.00		29-Feb-08	No Response
52207	1036	Khayaban-e-Hafiz	SD		CEO, CBC-	CANTONMENT BOARD CLITON,	LCY				PO	10365960	4-Mar-08	OT	PKR					100,000.00		4-Mar-08	No Response
52208	1036	Khayaban-e-Hafiz	SD		M/S KASB BANK LTD.-ON A/C OF NAEEM BAN	58/2, KHAYABAN-E-SHAHBAZ, PH	LCY				PO	10366864	11-Jun-08	OT	PKR					6,000.00		11-Jun-08	No Response
52209	1036	Khayaban-e-Hafiz	SD		M/S NSLA-ON A/C M. NAEEM BANDUKDA	58/2, KHAYABAN-E-SHAHBAZ, PH	LCY				PO	10366865	11-Jun-08	OT	PKR					1,500.00		11-Jun-08	No Response
52210	1036	Khayaban-e-Hafiz	SD		M/S HARVESTOR-ON A/C M. NAEEM BANDUK	58/2, KHAYABAN-E-SHAHBAZ, PH	LCY				PO	10366866	11-Jun-08	OT	PKR					4,000.00		11-Jun-08	No Response
52211	1036	Khayaban-e-Hafiz	SD		REFUND OF ENGRO CHEMICAL-ON A/C	12TH FLOOR, OCEAN TOWER, G	LCY				PO	10367034	27-Jun-08	OT	PKR					9,048.75		27-Jun-08	No Response
52212	1036	Khayaban-e-Hafiz	SD		MUHAMMAD ASIF-	KARACHI	LCY				PO	10367212	22-Jul-08	OT	PKR					507.50		22-Jul-08	No Response
52213	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY LTD-	HOUSE NO. 402, AL FARID CENT	LCY				PO	10367781	18-Sep-08	OT	PKR					1,000.00		18-Sep-08	No Response
52214	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY LTD-	HOUSE NO. 402, AL FARID CENT	LCY				PO	10368067	24-Oct-08	OT	PKR					1,000.00		24-Oct-08	No Response
52215	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL CO. L.T.D.-	HOUSE NO. 402, AL FARID CENT	LCY				PO	10368352	26-Nov-08	OT	PKR					1,000.00		26-Nov-08	No Response
52216	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL CO. L.T.D.-	HOUSE NO. 402, AL FARID CENT	LCY				PO	10368417	5-Dec-08	OT	PKR					1,000.00		5-Dec-08	No Response
52217	1036	Khayaban-e-Hafiz	SD		CANAL BUILDERS & DEVLOPERS-	B-18, BLOCK 6, GULSHAN - IQBA	LCY				PO	10368451	15-Dec-08	OT	PKR					3.70		15-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52218	1037	Rizvia Society	SD		MUHAMMAD IQBAL ALAM-	A-230 GALI#2 HASRAT MOHANI	LCY				PO	10388942	15-Jan-08	OT	PKR					500.00		15-Jan-08	No Response
52219	1037	Rizvia Society	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI-	LCY				PO	10389093	26-Jan-08	PRO	PKR					2,110.00		26-Jan-08	No Response
52220	1037	Rizvia Society	SD		PAK ARAB REFINERY LTD,-	KARACHI	LCY				PO	10389445	20-Feb-08	OT	PKR					71,786.00		20-Feb-08	No Response
52221	1037	Rizvia Society	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY				PO	10389922	22-Mar-08	FED	PKR					1,000.00		22-Mar-08	No Response
52222	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390182	8-Apr-08	PRO	PKR					2,000.00		8-Apr-08	No Response
52223	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390184	8-Apr-08	PRO	PKR					2,000.00		8-Apr-08	No Response
52224	1037	Rizvia Society	SD		HQ. ANTINARCOTICS FORCE - RAWALPINDI-	RAWALPINDI-	LCY				PO	10390728	14-May-08	OT	PKR					150.00		14-May-08	No Response
52225	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390744	15-May-08	PRO	PKR					2,000.00		15-May-08	No Response
52226	1037	Rizvia Society	SD		K.B.C.A ON A/C-MUHAMMAD ARIF FLAT # 13,	KARACHI	LCY				PO	10390796	19-May-08	PRO	PKR					50,000.00		19-May-08	No Response
52227	1037	Rizvia Society	SD		K.B.C.A ON A/C MUHAMMAD ARIF-SHOP # 7,	KARACHI	LCY				PO	10390797	19-May-08	PRO	PKR					50,000.00		19-May-08	No Response
52228	1037	Rizvia Society	SD		PAKISTAN STATE OIL COMPANY LTD-PROCURE	KARACHI	LCY				PO	10390817	21-May-08	OT	PKR					1,000.00		21-May-08	No Response
52229	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390862	24-May-08	PRO	PKR					3,000.00		24-May-08	No Response
52230	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390863	24-May-08	PRO	PKR					3,000.00		24-May-08	No Response
52231	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY				PO	10390864	24-May-08	PRO	PKR					3,000.00		24-May-08	No Response
52232	1037	Rizvia Society	SD		KARACHI BUILDING CONTROL AUTHORITY (K.B	KARACHI	LCY				PO	10390997	3-Jun-08	PRO	PKR					2,500.00		3-Jun-08	No Response
52233	1037	Rizvia Society	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY				PO	10391106	12-Jun-08	OT	PKR					1,050.00		12-Jun-08	No Response
52234	1037	Rizvia Society	SD		PEACEFUL LINK-	KARACHI	LCY				PO	10391250	24-Jun-08	OT	PKR					500.00		24-Jun-08	No Response
52235	1037	Rizvia Society	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	10391336	30-Jun-08	FED	PKR					500.00		30-Jun-08	No Response
52236	1037	Rizvia Society	SD		IKHLAS FEROZ / SAMINA IKHLAS-	I-C 2/14 NAZIMABAD NO. 1 NEA	LCY				PO	10391566	18-Jul-08	OT	PKR					91.44		18-Jul-08	No Response
52237	1037	Rizvia Society	SD		MUHAMMAD RASHID KHAN-ON A/C ACCOUN	PLOT NO. 3/29 E, C AREA OPP 6	LCY				PO	10391667	26-Jul-08	OT	PKR					317.65		26-Jul-08	No Response
52238	1037	Rizvia Society	SD		OVERSEAS EMPLOYMENT CORPORATION-	KARACHI	LCY				PO	10391848	7-Aug-08	OT	PKR					500.00		7-Aug-08	No Response
52239	1037	Rizvia Society	SD		S K P-	KARACHI	LCY				PO	10391858	8-Aug-08	OT	PKR					2,000.00		8-Aug-08	No Response
52240	1037	Rizvia Society	SD		SHELL PAKISTAN LTD-	KARACHI	LCY				PO	10391867	9-Aug-08	OT	PKR					300.00		9-Aug-08	No Response
52241	1037	Rizvia Society	SD		EXECUTIVE OFFICER (FAISAL CANTT)-	KARACHI	LCY				PO	10392182	30-Aug-08	PRO	PKR					25,000.00		30-Aug-08	No Response
52242	1037	Rizvia Society	SD		ADNAN RASHEED-A/C CLOSED	FLAT#302 SAM PARADISE BLOC	LCY				PO	10392314	6-Sep-08	OT	PKR					0.87		6-Sep-08	No Response
52243	1037	Rizvia Society	SD		DURDANA-	1-B/8 ALHASAN NAZ#1 KHI	LCY				PO	10392417	13-Sep-08	OT	PKR					10,000.00		13-Sep-08	No Response
52244	1037	Rizvia Society	SD		NATIONAL PROJECT-	KARACHI	LCY				PO	10392768	13-Oct-08	OT	PKR					4,000.00		13-Oct-08	No Response
52245	1037	Rizvia Society	SD		S K P-	KARACHI	LCY				PO	10392769	13-Oct-08	OT	PKR					6,000.00		13-Oct-08	No Response
52246	1037	Rizvia Society	SD		KARACHI BUILDING CONTROL AUTHORITY (K.B	KARACHI	LCY				PO	10393594	26-Dec-08	PRO	PKR					24,000.00		26-Dec-08	No Response
52247	1038	Saddar	SD		LITTLE FLOWER NURSERY SCHOOL-	KARACHI	LCY				PO	39522	18-Dec-08	OT	PKR					700.00		18-Dec-08	No Response
52248	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY				PO	30189	31-Jan-08	OT	PKR					570.00		31-Jan-08	No Response
52249	1038	Saddar	SD		KHWAJA AND KHWAJA-	KARACHI	LCY				PO	30885	14-Feb-08	OT	PKR					2,500.00		14-Feb-08	No Response
52250	1038	Saddar	SD		EX. ENGINEER K.C.E/M DIV-I-PAK P.W.D. KARA	KARACHI	LCY				PO	31136	26-Feb-08	PRO	PKR					1,150.00		26-Feb-08	No Response
52251	1038	Saddar	SD		E.E.K.C.C NO.(V) P.P.W.D KARACHI-	KARACHI	LCY				PO	31149	26-Feb-08	OT	PKR					10,000.00		26-Feb-08	No Response
52252	1038	Saddar	SD		E.E.K.C.C NO.(V) P.P.W.D KARACHI-	KARACHI	LCY				PO	31150	26-Feb-08	OT	PKR					10,000.00		26-Feb-08	No Response
52253	1038	Saddar	SD		KARACHI BUILDING CONTROL AUTHORITY.-	KARACHI	LCY				PO	32709	15-Apr-08	PRO	PKR					24,000.00		15-Apr-08	No Response
52254	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY				PO	33480	9-May-08	OT	PKR					2,150.00		9-May-08	No Response
52255	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY				PO	33544	10-May-08	OT	PKR					200.00		10-May-08	No Response
52256	1038	Saddar	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	33945	21-May-08	FED	PKR					1,000.00		21-May-08	No Response
52257	1038	Saddar	SD		S.B.T.E KARACHI-	KARACHI	LCY				PO	34025	26-May-08	OT	PKR					270.00		26-May-08	No Response
52258	1038	Saddar	SD		M.HUSSAIN GHANI-	KARACHI	LCY				PO	34141	28-May-08	OT	PKR					0.50		28-May-08	No Response
52259	1038	Saddar	SD		NASIR FAROOQ-	KARACHI	LCY				PO	34142	28-May-08	OT	PKR					0.50		28-May-08	No Response
52260	1038	Saddar	SD		M.AMEEN-	KARACHI	LCY				PO	34146	28-May-08	OT	PKR					0.14		28-May-08	No Response
52261	1038	Saddar	SD		MOTI LAL-	KARACHI	LCY				PO	34147	28-May-08	OT	PKR					3,290.00		28-May-08	No Response
52262	1038	Saddar	SD		FARHAN GHOURI-	KARACHI	LCY				PO	34148	28-May-08	OT	PKR					1,170.00		28-May-08	No Response
52263	1038	Saddar	SD		RAFIQ PAREKH-	KARACHI	LCY				PO	34150	28-May-08	OT	PKR					1,303.75		28-May-08	No Response
52264	1038	Saddar	SD		ATIQ PAREKH-	KARACHI	LCY				PO	34151	28-May-08	OT	PKR					1,297.50		28-May-08	No Response
52265	1038	Saddar	SD		ISMAIL-	KARACHI	LCY				PO	34354	6-Jun-08	OT	PKR					2,281.00		6-Jun-08	No Response
52266	1038	Saddar	SD		UBL SPORTS COMPLEX-	KARACHI	LCY				PO	34600	11-Jun-08	OT	PKR					2,200.00		11-Jun-08	No Response
52267	1038	Saddar	SD		EXECUTIVE ENGINEER PBD I KHI-	KARACHI	LCY				PO	34753	14-Jun-08	PRO	PKR					2,000.00		14-Jun-08	No Response
52268	1038	Saddar	SD		EXECUTIVE ENGINEER PBD I KHI-	KARACHI	LCY				PO	34754	14-Jun-08	PRO	PKR					2,000.00		14-Jun-08	No Response
52269	1038	Saddar	SD		EXECUTIVE ENGINEER PBD I KHI-	KARACHI	LCY				PO	34781	16-Jun-08	PRO	PKR					1,000.00		16-Jun-08	No Response
52270	1038	Saddar	SD		SINDH BOARD OF TECHNICAL EDUCATION KHI	KARACHI	LCY				PO	34837	19-Jun-08	PRO	PKR					815.00		19-Jun-08	No Response
52271	1038	Saddar	SD		SHABBIR ISMAIL-	KARACHI	LCY				PO	34884	21-Jun-08	OT	PKR					36.40		21-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52272	1038	Saddar	SD		PAKISTAN GEMS AND JEWELLERY DEVELOPME	KARACHI	LCY				PO	35096	3-Jul-08	OT	PKR					5,000.00		3-Jul-08	No Response
52273	1038	Saddar	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY				PO	35160	8-Jul-08	FED	PKR					3,000.00		8-Jul-08	No Response
52274	1038	Saddar	SD		IMW FUND ACCOUNT OF SUPAR CO-	KARACHI	LCY				PO	35298	21-Jul-08	FED	PKR					100.00		21-Jul-08	No Response
52275	1038	Saddar	SD		NAUSHABA ZUBERI-	KARACHI	LCY				PO	35345	25-Jul-08	OT	PKR					70.72		25-Jul-08	No Response
52276	1038	Saddar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	SB 2/54, 2ND FLOOR LUGAR SIR	LCY				PO	35407	30-Jul-08	FED	PKR					500.00		30-Jul-08	No Response
52277	1038	Saddar	SD		CHAMBER OF COMMERCE & INDUSTRY KARA	KARACHI	LCY				PO	36294	25-Aug-08	OT	PKR					1,900.00		25-Aug-08	No Response
52278	1038	Saddar	SD		E.E.K.C E/M DIV-I-PAK P.W.D KARACHI.-	KARACHI	LCY				PO	36368	27-Aug-08	OT	PKR					800.00		27-Aug-08	No Response
52279	1038	Saddar	SD		E.E.K.C E/M DIV-I-PAK P.W.D KARACHI.-	KARACHI	LCY				PO	36369	27-Aug-08	OT	PKR					800.00		27-Aug-08	No Response
52280	1038	Saddar	SD		E.E.K.C E/M DIV-I-PAK P.W.D KARACHI.-	KARACHI	LCY				PO	36370	27-Aug-08	OT	PKR					800.00		27-Aug-08	No Response
52281	1038	Saddar	SD		N.S.L.A-	KARACHI	LCY				PO	37041	22-Sep-08	OT	PKR					5,000.00		22-Sep-08	No Response
52282	1038	Saddar	SD		ATIQ UR REHMAN PAREKH-	KARACHI	LCY				PO	38150	31-Oct-08	OT	PKR					1,297.50		31-Oct-08	No Response
52283	1038	Saddar	SD		S.B.T.E KARACHI-	KARACHI	LCY				PO	38177	1-Nov-08	OT	PKR					270.00		1-Nov-08	No Response
52284	1038	Saddar	SD		NEW REGISTRATION AUTHORITY-MOTOR CYC	KARACHI	LCY				PO	38283	4-Nov-08	PRO	PKR					1,560.00		4-Nov-08	No Response
52285	1038	Saddar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	H.NO 51-A-3,9 SYED INAM ALI S	LCY				PO	38545	11-Nov-08	FED	PKR					500.00		11-Nov-08	No Response
52286	1038	Saddar	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	38850	24-Nov-08	FED	PKR					2,000.00		24-Nov-08	No Response
52287	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, SADDAR, KARAC	KARACHI	LCY				PO	38933	27-Nov-08	OT	PKR					300.00		27-Nov-08	No Response
52288	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	KARACHI	LCY				PO	38941	27-Nov-08	OT	PKR					600.00		27-Nov-08	No Response
52289	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, SADDAR, KARAC	KARACHI	LCY				PO	38965	28-Nov-08	OT	PKR					850.00		28-Nov-08	No Response
52290	1038	Saddar	SD		EXECUTIVE ENGINEER P.B.D NO. II-KARACHI	KARACHI	LCY				PO	39382	16-Dec-08	PRO	PKR					5,000.00		16-Dec-08	No Response
52291	1039	Shershah	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	D-64-B SHADE-A S.I.T.E	LCY				PO	13106023	15-Feb-08	FED	PKR					500.00		15-Feb-08	No Response
52292	1039	Shershah	SD		EXCISE & TAXATION OFFICER SEA DUES ON A/	D-97/B1 SUIT# 2002 2ND FLOO	LCY				PO	13106861	31-Mar-08	FED	PKR					480.00		31-Mar-08	No Response
52293	1039	Shershah	SD		PAKISTAN REFINERY LIMITED.-	HOUSE# 2-A 2/14 BLOCK 2A NA	LCY				PO	13107061	10-Apr-08	OT	PKR					500.00		10-Apr-08	No Response
52294	1039	Shershah	SD		DIRECTOR GENERAL PCSIR LABORATORIES CO	H# 28A ST#35 MOHAMMADI RO	LCY				PO	13107573	7-May-08	PRO	PKR					3,532.00		7-May-08	No Response
52295	1039	Shershah	SD		DIRECTOR GENERAL PCSIR LABORATORIES CO	H# 28A ST#35 MOHAMMADI RO	LCY				PO	13107574	7-May-08	PRO	PKR					2,412.00		7-May-08	No Response
52296	1039	Shershah	SD		DIRECTOR GENERAL PCSIR LABORATORIES CO	H# 28A ST#35 MOHAMMADI RO	LCY				PO	13107575	7-May-08	PRO	PKR					1,843.00		7-May-08	No Response
52297	1039	Shershah	SD		DIRECTOR GENERAL PCSIR LABORATORIES CO	H# 28A ST#35 MOHAMMADI RO	LCY				PO	13107576	7-May-08	PRO	PKR					330.00		7-May-08	No Response
52298	1039	Shershah	SD		DIRECTOR GENERAL PCSIR LABORATORIES CO	H# 28A ST#35 MOHAMMADI RO	LCY				PO	13107577	7-May-08	PRO	PKR					1,230.00		7-May-08	No Response
52299	1039	Shershah	SD		TARIQ ABDUL GHANI & CO. ON A/C-ZEESHAN	H#MIIE-525 ST# 6 BLK-D SHERSI	LCY				PO	13107755	14-May-08	OT	PKR					2,500.00		14-May-08	No Response
52300	1039	Shershah	SD		COLLECTOR OF CUSTOM ON A/C-SARFARAZ A	D-2 TP1 S.I.T.E	LCY				PO	13108935	14-Jul-08	FED	PKR					2,110.00		14-Jul-08	No Response
52301	1039	Shershah	SD		S.K.P ON A/C BAKHT AMIN-	H# 188 ST#63BLK-C JINNAH RO	LCY				PO	13109364	4-Aug-08	OT	PKR					3,500.00		4-Aug-08	No Response
52302	1039	Shershah	SD		HABIB INSURANCE COMPANY ON A/C AHSAN	HABIB INSURANCE COMPANY	LCY				PO	13109834	27-Aug-08	OT	PKR					2,373.00		27-Aug-08	No Response
52303	1039	Shershah	SD		LYARI DEVELOPMENT AUTHORITY.-	H# 70 ST#9 SECTOR-1 HAROON	LCY				PO	13110500	14-Oct-08	PRO	PKR					100.00		14-Oct-08	No Response
52304	1039	Shershah	SD		KARACHI CHAMBER OF COMMERCE & INDUST	SHOP#398 NEAR TAUHIDI MAS	LCY				PO	13110650	22-Oct-08	OT	PKR					1,900.00		22-Oct-08	No Response
52305	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	PLOT# 11-36 NOOR TRADERS ST	LCY				PO	13110956	8-Nov-08	PRO	PKR					3,475.00		8-Nov-08	No Response
52306	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	PLOT# 11-36 NOOR TRADERS ST	LCY				PO	13110981	10-Nov-08	PRO	PKR					3,475.00		10-Nov-08	No Response
52307	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	PLOT# 11-36 NOOR TRADERS ST	LCY				PO	13110992	11-Nov-08	PRO	PKR					100.00		11-Nov-08	No Response
52308	1039	Shershah	SD		ADAMJEE INSURANCE COMPANY LIMITED-	H# L-3 AREA-Q SECTOR-33A KO	LCY				PO	13111072	14-Nov-08	OT	PKR					500.00		14-Nov-08	No Response
52309	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	H#137 ST39 BLK-B MOHAMMAD	LCY				PO	13111144	18-Nov-08	PRO	PKR					2,750.00		18-Nov-08	No Response
52310	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	H#137 ST39 BLK-B MOHAMMAD	LCY				PO	13111219	21-Nov-08	PRO	PKR					8,155.00		21-Nov-08	No Response
52311	1039	Shershah	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY.-	H#137 ST39 BLK-B MOHAMMAD	LCY				PO	13111279	25-Nov-08	PRO	PKR					8,155.00		25-Nov-08	No Response
52312	1039	Shershah	SD		CONTROLLOR BOARD SECONDARY BOARD OF	PLOT# MIIE-898-A BLK-C TOORE	LCY				PO	13111596	22-Dec-08	PRO	PKR					200.00		22-Dec-08	No Response
52313	1039	Shershah	SD		CONTROLLOR BOARD SECONDARY BOARD OF	PLOT# MIIE-898-A BLK-C TOORE	LCY				PO	13111597	22-Dec-08	PRO	PKR					200.00		22-Dec-08	No Response
52314	1039	Shershah	SD		CONTROLLOR BOARD SECONDARY BOARD OF	PLOT# MIIE-898-A BLK-C TOORE	LCY				PO	13111598	22-Dec-08	PRO	PKR					200.00		22-Dec-08	No Response
52315	1039	Shershah	SD		CONTROLLOR BOARD SECONDARY BOARD OF	PLOT# MIIE-898-A BLK-C TOORE	LCY				PO	13111599	22-Dec-08	PRO	PKR					200.00		22-Dec-08	No Response
52316	1039	Shershah	SD		CONTROLLOR BOARD SECONDARY BOARD OF	PLOT# MIIE-898-A BLK-C TOORE	LCY				PO	13111600	22-Dec-08	PRO	PKR					200.00		22-Dec-08	No Response
52317	1041	Gulshan-e-Hadeed	SD		HADEED WELFARE TRUST-	KARACHI	LCY				PO	10422524	21-Jan-08	OT	PKR					200.00		21-Jan-08	No Response
52318	1041	Gulshan-e-Hadeed	SD		OIC NLC GHQ-A/C#ZAFAR ALI & SONS.	KARACHI	LCY				PO	10422573	24-Jan-08	FED	PKR					74,000.00		24-Jan-08	No Response
52319	1041	Gulshan-e-Hadeed	SD		OIC NLC GHQ-A/C#ZAFAR ALI & SONS.	KARACHI	LCY				PO	10422576	24-Jan-08	FED	PKR					1,000.00		24-Jan-08	No Response
52320	1041	Gulshan-e-Hadeed	SD		PROJECT DIRECTOR QCC KARACHI-	KARACHI	LCY				PO	10422609	24-Jan-08	OT	PKR					500.00		24-Jan-08	No Response
52321	1041	Gulshan-e-Hadeed	SD		PROJECT DIRECTOR QCC KARACHI-	KARACHI	LCY				PO	10422637	28-Jan-08	OT	PKR					3,658.00		28-Jan-08	No Response
52322	1041	Gulshan-e-Hadeed	SD		PRINCIPAL,PAKISTAN, STEEL CADET, COLLEGE	KARACHI	LCY				PO	10422698	30-Jan-08	PRO	PKR					300.00		30-Jan-08	No Response
52323	1041	Gulshan-e-Hadeed	SD		MADER-E-MILLAT DEGREE COLLEGE-STEEL TO	KARACHI	LCY				PO	10422709	31-Jan-08	OT	PKR					1,220.00		31-Jan-08	No Response
52324	1041	Gulshan-e-Hadeed	SD		ALLAMA IQBAL GOVT GIRLS DEGREE COLLEGE	KARACHI	LCY				PO	10422771	4-Feb-08	FED	PKR					500.00		4-Feb-08	No Response
52325	1041	Gulshan-e-Hadeed	SD		MADER-E-MILLAT DEGREE COLLEGE-STEEL TO	KARACHI	LCY				PO	10422844	8-Feb-08	OT	PKR					2,100.00		8-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52326	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION AND LITERACY DEPAR	KARACHI	LCY				PO	10422893	9-Feb-08	PRO	PKR					100.00		9-Feb-08	No Response
52327	1041	Gulshan-e-Hadeed	SD		SECRETARY EDUCATION AND LITERACY DEPAR	KARACHI	LCY				PO	10422894	9-Feb-08	PRO	PKR					100.00		9-Feb-08	No Response
52328	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10422928	11-Feb-08	FED	PKR					200.00		11-Feb-08	No Response
52329	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10422976	12-Feb-08	FED	PKR					200.00		12-Feb-08	No Response
52330	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10423010	13-Feb-08	FED	PKR					200.00		13-Feb-08	No Response
52331	1041	Gulshan-e-Hadeed	SD		SSGC-ON A/C# AHMED SHAIR	KARACHI	LCY				PO	10423180	23-Feb-08	FED	PKR					2,000.00		23-Feb-08	No Response
52332	1041	Gulshan-e-Hadeed	SD		KARACHI MEDICAL & DENTAL COLLEGE(KMDC	KARACHI	LCY				PO	10423310	4-Mar-08	PRO	PKR					250.00		4-Mar-08	No Response
52333	1041	Gulshan-e-Hadeed	SD		IMW-FUND ACCOUNT-	KARACHI	LCY				PO	10423338	5-Mar-08	FED	PKR					200.00		5-Mar-08	No Response
52334	1041	Gulshan-e-Hadeed	SD		SSGC A/C MUHAMMAD RIAZ-	KARACHI	LCY				PO	10423377	7-Mar-08	FED	PKR					2,000.00		7-Mar-08	No Response
52335	1041	Gulshan-e-Hadeed	SD		SSGC-ON A/C SHAIR AFZAL KHAN	KARACHI	LCY				PO	10423518	15-Mar-08	FED	PKR					4,000.00		15-Mar-08	No Response
52336	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10423806	3-Apr-08	FED	PKR					300.00		3-Apr-08	No Response
52337	1041	Gulshan-e-Hadeed	SD		DIRECTORATE OF EVENING PROGRAM-UNIVE	KARACHI	LCY				PO	10424025	12-Apr-08	PRO	PKR					100.00		12-Apr-08	No Response
52338	1041	Gulshan-e-Hadeed	SD		SSGC-ON A/C RAJ WALI	KARACHI	LCY				PO	10424065	16-Apr-08	FED	PKR					4,000.00		16-Apr-08	No Response
52339	1041	Gulshan-e-Hadeed	SD		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD	LCY				PO	10424224	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
52340	1041	Gulshan-e-Hadeed	SD		NBP WHT ON AUTO LOAN COMMISSION-	KARACHI	LCY				PO	10424501	19-May-08	FED	PKR					675.00		19-May-08	No Response
52341	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	KARACHI	LCY				PO	10424504	19-May-08	OT	PKR					500.00		19-May-08	No Response
52342	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	KARACHI	LCY				PO	10424506	19-May-08	OT	PKR					500.00		19-May-08	No Response
52343	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	KARACHI	LCY				PO	10424507	19-May-08	OT	PKR					500.00		19-May-08	No Response
52344	1041	Gulshan-e-Hadeed	SD		EXCUATIVE DIRECTOR IMD / EPOEC OVERSEA	KARACHI	LCY				PO	10424659	31-May-08	OT	PKR					200.00		31-May-08	No Response
52345	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL FOR NOC-PURPOSE B-455 PH	KARACHI	LCY				PO	10424735	6-Jun-08	FED	PKR					16,920.00		6-Jun-08	No Response
52346	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10424825	12-Jun-08	FED	PKR					1,015.00		12-Jun-08	No Response
52347	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10424975	24-Jun-08	FED	PKR					3,500.00		24-Jun-08	No Response
52348	1041	Gulshan-e-Hadeed	SD		FIVE STAR ENGG SERVICES-A/C.NO 081-1653	KARACHI	LCY				PO	10425059	30-Jun-08	OT	PKR					5,000.00		30-Jun-08	No Response
52349	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10425185	10-Jul-08	FED	PKR					235.00		10-Jul-08	No Response
52350	1041	Gulshan-e-Hadeed	SD		IMW FUND ACCOUNT OF SUPARCO-	KARACHI	LCY				PO	10425277	15-Jul-08	FED	PKR					100.00		15-Jul-08	No Response
52351	1041	Gulshan-e-Hadeed	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY				PO	10425418	26-Jul-08	OT	PKR					300.00		26-Jul-08	No Response
52352	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10425441	28-Jul-08	FED	PKR					300.00		28-Jul-08	No Response
52353	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10425442	28-Jul-08	FED	PKR					300.00		28-Jul-08	No Response
52354	1041	Gulshan-e-Hadeed	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY				PO	10425447	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
52355	1041	Gulshan-e-Hadeed	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY				PO	10425449	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
52356	1041	Gulshan-e-Hadeed	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY				PO	10425481	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
52357	1041	Gulshan-e-Hadeed	SD		DIRECTOR NURSING SINDH KARACHI-	KARACHI	LCY				PO	10425580	8-Aug-08	OT	PKR					100.00		8-Aug-08	No Response
52358	1041	Gulshan-e-Hadeed	SD		AL-MURTAZA SCHOOL-	KARACHI	LCY				PO	10425785	21-Aug-08	OT	PKR					5,000.00		21-Aug-08	No Response
52359	1041	Gulshan-e-Hadeed	SD		FEDERAL GOVT.EMPLOYEES HOUSING FOUND	KARACHI	LCY				PO	10425891	26-Aug-08	FED	PKR					1,000.00		26-Aug-08	No Response
52360	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10425945	28-Aug-08	FED	PKR					200.00		28-Aug-08	No Response
52361	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10425946	28-Aug-08	FED	PKR					200.00		28-Aug-08	No Response
52362	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	KARACHI	LCY				PO	10425947	28-Aug-08	FED	PKR					200.00		28-Aug-08	No Response
52363	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10425965	29-Aug-08	FED	PKR					200.00		29-Aug-08	No Response
52364	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10426270	9-Sep-08	FED	PKR					200.00		9-Sep-08	No Response
52365	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY				PO	10426283	10-Sep-08	PRO	PKR					2,780.00		10-Sep-08	No Response
52366	1041	Gulshan-e-Hadeed	SD		PORT QASIM AUTHORITY-	KARACHI	LCY				PO	10426520	24-Sep-08	FED	PKR					2,410.00		24-Sep-08	No Response
52367	1041	Gulshan-e-Hadeed	SD		HAMPSHAIR-	KARACHI	LCY				PO	10426540	25-Sep-08	OT	PKR					2,220.00		25-Sep-08	No Response
52368	1041	Gulshan-e-Hadeed	SD		HAMPSHAIR-	KARACHI	LCY				PO	10426541	25-Sep-08	OT	PKR					490.00		25-Sep-08	No Response
52369	1041	Gulshan-e-Hadeed	SD		MUHAMMAD ALI JINNAH UNIVERSITY,-KARAC	KARACHI	LCY				PO	10426675	9-Oct-08	OT	PKR					400.00		9-Oct-08	No Response
52370	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10426695	10-Oct-08	FED	PKR					40.00		10-Oct-08	No Response
52371	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10426744	13-Oct-08	FED	PKR					700.00		13-Oct-08	No Response
52372	1041	Gulshan-e-Hadeed	SD		THE MOTOR REG. AUTHORITY-NEW VEHICLE R	KARACHI	LCY				PO	10426761	14-Oct-08	PRO	PKR					14,635.00		14-Oct-08	No Response
52373	1041	Gulshan-e-Hadeed	SD		THE MOTOR REG. AUTHORITY-NEW VEHICLE R	KARACHI	LCY				PO	10426762	14-Oct-08	PRO	PKR					14,635.00		14-Oct-08	No Response
52374	1041	Gulshan-e-Hadeed	SD		THE MOTOR REG. AUTHORITY-NEW VEHICLE R	KARACHI	LCY				PO	10426763	14-Oct-08	PRO	PKR					14,635.00		14-Oct-08	No Response
52375	1041	Gulshan-e-Hadeed	SD		S.S.G.C A/C OF ADEEL-	HASSAN SQUARE KARACHI	LCY				PO	10426782	15-Oct-08	FED	PKR					2,000.00		15-Oct-08	No Response
52376	1041	Gulshan-e-Hadeed	SD		S.S.G.C A/C OF SYED MUHAMMAD ALI KAMRA	HASSAN SQUARE KARACHI	LCY				PO	10426783	15-Oct-08	FED	PKR					2,000.00		15-Oct-08	No Response
52377	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY				PO	10426813	17-Oct-08	PRO	PKR					370.00		17-Oct-08	No Response
52378	1041	Gulshan-e-Hadeed	SD		VILLAGEL WOMEN RESORES KARSAN COMPLE	KARACHI	LCY				PO	10426834	18-Oct-08	OT	PKR					200.00		18-Oct-08	No Response
52379	1041	Gulshan-e-Hadeed	SD		VILLAGEL WOMEN RESORES KARSAN COMPLE	KARACHI	LCY				PO	10426835	18-Oct-08	OT	PKR					200.00		18-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52380	1041	Gulshan-e-Hadeed	SD		S.K.P-ON A/C ASAD ENGINEERING	KARACHI	LCY				PO	10426890	22-Oct-08	OT	PKR					2,000.00		22-Oct-08	No Response
52381	1041	Gulshan-e-Hadeed	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	10426961	27-Oct-08	FED	PKR					35,000.00		27-Oct-08	No Response
52382	1041	Gulshan-e-Hadeed	SD		GOVT.DEGREE COLLEGE RAZZAQABAD-	KARACHI	LCY				PO	10427049	31-Oct-08	FED	PKR					870.00		31-Oct-08	No Response
52383	1041	Gulshan-e-Hadeed	SD		ARMY PUBLIC SCHOOL & COLLEGE-THATTA	THATTA	LCY				PO	10427094	3-Nov-08	FED	PKR					3,890.00		3-Nov-08	No Response
52384	1041	Gulshan-e-Hadeed	SD		UNION COUNCIL, CIVIC CENTER UC-2, A/C #15	KARACHI	LCY				PO	10427300	15-Nov-08	PRO	PKR					300.00		15-Nov-08	No Response
52385	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10427354	19-Nov-08	FED	PKR					545.00		19-Nov-08	No Response
52386	1041	Gulshan-e-Hadeed	SD		TAHLLKANAZIM MIRPUR SAKRO-	SAKRO	LCY				PO	10427381	20-Nov-08	OT	PKR					500.00		20-Nov-08	No Response
52387	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	KARACHI	LCY				PO	10427382	20-Nov-08	FED	PKR					100.00		20-Nov-08	No Response
52388	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	KARACHI	LCY				PO	10427460	24-Nov-08	OT	PKR					500.00		24-Nov-08	No Response
52389	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	KARACHI	LCY				PO	10427580	1-Dec-08	PRO	PKR					1,160.00		1-Dec-08	No Response
52390	1041	Gulshan-e-Hadeed	SD		SHAMSUL HASSAN-PR.NO 232505, (PAK STEEL	KARACHI	LCY				PO	10427598	2-Dec-08	OT	PKR					7,700.00		2-Dec-08	No Response
52391	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	KARACHI	LCY				PO	10427638	5-Dec-08	PRO	PKR					735.00		5-Dec-08	No Response
52392	1041	Gulshan-e-Hadeed	SD		MUHAMMAD MOBIN-CNIC NO: 42501-673657	KARACHI	LCY				PO	10427882	23-Dec-08	OT	PKR					12,750.00		23-Dec-08	No Response
52393	1041	Gulshan-e-Hadeed	SD		MUHAMMAD KHURSHID ANWAR-A/C # 071-0	KARACHI	LCY				PO	10427883	23-Dec-08	OT	PKR					4,000.00		23-Dec-08	No Response
52394	1041	Gulshan-e-Hadeed	SD		PIR MUHAMMAD-CNIC # 41406-4015886-7	KARACHI	LCY				PO	10427884	23-Dec-08	OT	PKR					10,296.00		23-Dec-08	No Response
52395	1041	Gulshan-e-Hadeed	SD		MUHAMMAD ASHRAF-CNIC # : 41406-855573	KARACHI	LCY				PO	10427885	23-Dec-08	OT	PKR					10,645.00		23-Dec-08	No Response
52396	1041	Gulshan-e-Hadeed	SD		MOBIN A SHAH-CNIC # 41406-5873416-1	KARACHI	LCY				PO	10427886	23-Dec-08	OT	PKR					10,065.00		23-Dec-08	No Response
52397	1041	Gulshan-e-Hadeed	SD		ASIF RAZA-	KARACHI	LCY				PO	10427932	26-Dec-08	OT	PKR					443.00		26-Dec-08	No Response
52398	1042	U. P. More	SD		M/S SUI SOUTHERN GAS COMPANY LIMITED..	PLOT# ST-1/A,BLOCK H,HYDERI	LCY				PO	10438183	2-Jan-08	FED	PKR					2,000.00		2-Jan-08	No Response
52399	1042	U. P. More	SD		POST OFFICE KARACHI..-	SHER SHAH SURI ROAD, BLOCK-	LCY				PO	10438515	15-Jan-08	FED	PKR					50.00		15-Jan-08	No Response
52400	1042	U. P. More	SD		M/S SUI SOUTHERN GAS CO LTD ..-ON A/C MI	PLOT# ST-1/A,BLOCK H,HYDERI	LCY				PO	10438596	22-Jan-08	FED	PKR					2,000.00		22-Jan-08	No Response
52401	1042	U. P. More	SD		SECONDARY EDUCATION LITERACY DEPT GIRL	DALMIA SHANTI NAGAR, KARAH	LCY				PO	10438892	31-Jan-08	OT	PKR					100.00		31-Jan-08	No Response
52402	1042	U. P. More	SD		MUHAMMAD FAROOQ / FATIMA FAROOQ..-A	R-1/16, SECTOR L-1,SURJANI TO	LCY				PO	10439459	15-Feb-08	OT	PKR					440.00		15-Feb-08	No Response
52403	1042	U. P. More	SD		MOTOR REGISTARING AUTHORITY NEW REGIS	5-A, 1ST CHOWRANGI NAZIMAB	LCY				PO	10439473	16-Feb-08	PRO	PKR					1,550.00		16-Feb-08	No Response
52404	1042	U. P. More	SD		UNIVERSITY OF KARACHI-	MAIN UNIVERSITY ROAD, GULSI	LCY				PO	10440066	13-Mar-08	FED	PKR					500.00		13-Mar-08	No Response
52405	1042	U. P. More	SD		MUHAMMAD KASHIF RAZA..-	B-246, BLOCK L, NORTH NAZIMA	LCY				PO	10440219	22-Mar-08	OT	PKR					500.00		22-Mar-08	No Response
52406	1042	U. P. More	SD		MEDICAL SUPRITENDANT.-ABBASSI SHAHEED	TABISH DEHLAVI ROAD,BLOCK 3	LCY				PO	10440339	26-Mar-08	PRO	PKR					10,000.00		26-Mar-08	No Response
52407	1042	U. P. More	SD		S.I.T.E LTD ..-KARACHI..	KARACHI	LCY				PO	10440435	31-Mar-08	OT	PKR					1,000.00		31-Mar-08	No Response
52408	1042	U. P. More	SD		MEDICAL SUPRITENDANT.-ABBASSI SHAHEED	TABISH DEHLAVI ROAD,BLOCK 3	LCY				PO	10440553	3-Apr-08	PRO	PKR					10,000.00		3-Apr-08	No Response
52409	1042	U. P. More	SD		SUI SOUTHERN GAS COMPANY LTD-	PLOT# ST-1/A,BLOCK H,HYDERI	LCY				PO	10440607	8-Apr-08	FED	PKR					1,000.00		8-Apr-08	No Response
52410	1042	U. P. More	SD		S.S.G.C.L ON A/C OF-UNIFAB DYEING & PROCE	PLOT# ST-1/A,BLOCK H,HYDERI	LCY				PO	10441922	31-May-08	FED	PKR					1,000.00		31-May-08	No Response
52411	1042	U. P. More	SD		IMW FUND ACCOUNT OF SUPARCO..-	SUPARCO HEADQUARTERS SUP	LCY				PO	10443005	15-Jul-08	FED	PKR					100.00		15-Jul-08	No Response
52412	1042	U. P. More	SD		SECTION OFFICER I.T DEPTT GOVT OF SINDH.-	KARACHI	LCY				PO	10443203	24-Jul-08	PRO	PKR					1,000.00		24-Jul-08	No Response
52413	1042	U. P. More	SD		SHELL PAKISTAN LTD, KARACHI.-	6-KHALIQ UZ ZAMAN ROAD,BLO	LCY				PO	10443274	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
52414	1042	U. P. More	SD		EVP / CHIEF ENGINEER N.B.P HEAD OFFICE KH	I.I.CHANDRIGAR ROAD, KARACH	LCY				PO	10443580	11-Aug-08	PRO	PKR					35,000.00		11-Aug-08	No Response
52415	1042	U. P. More	SD		THE CONTROLLER OF EXAMINATION..-FEDRAL	UNIVERSITY ROAD, BLOCK-9, GU	LCY				PO	10443675	21-Aug-08	FED	PKR					500.00		21-Aug-08	No Response
52416	1042	U. P. More	SD		:::MR RIZWAN::-	R-664,SEC 11-C-1, SIR SYED TOW	LCY				PO	10444114	12-Sep-08	OT	PKR					2,000.00		12-Sep-08	No Response
52417	1042	U. P. More	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION	SCHEME 41, SURJANI TOWN, KH	LCY				PO	10445244	10-Nov-08	OT	PKR					500.00		10-Nov-08	No Response
52418	1042	U. P. More	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION	SCHEME 41, SURJANI TOWN, KH	LCY				PO	10445882	17-Dec-08	OT	PKR					500.00		17-Dec-08	No Response
52419	1043	Nayabad	SD		SECRETARY EDUCATION & LITERACY DEPARTM	KARACHI	LCY				PO	10434194	9-Feb-08	PRO	PKR					100.00		9-Feb-08	No Response
52420	1043	Nayabad	SD		DIRECTORATE OF NURSING SINDH KARACHI-	KARACHI	LCY				PO	10435724	9-Aug-08	OT	PKR					100.00		9-Aug-08	No Response
52421	1043	Nayabad	SD		DOW UNIVERSITY OF HEALH SCINCE-A/C M ZU	KARACHI	LCY				PO	10436231	17-Oct-08	FED	PKR					1,000.00		17-Oct-08	No Response
52422	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY				PO	10436311	31-Oct-08	PRO	PKR					100.00		31-Oct-08	No Response
52423	1043	Nayabad	SD		SUI SOTHERN GAS CO LIMITED-A/C M ASLAM	KARACHI	LCY				PO	10436339	4-Nov-08	FED	PKR					375.00		4-Nov-08	No Response
52424	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY (C.D.G.K) KA	KARACHI	LCY				PO	10436469	27-Nov-08	PRO	PKR					100.00		27-Nov-08	No Response
52425	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKS BAY	KARACHI	LCY				PO	10436584	23-Dec-08	PRO	PKR					100.00		23-Dec-08	No Response
52426	1044	Kharadar	SD		BANK AL ASKARI-	KARACHI	LCY				PO	10454314	17-Jan-08	OT	PKR					2,000.00		17-Jan-08	No Response
52427	1044	Kharadar	SD		INVEST & FINANCE SECURITIES LTD,-A/C. MOH	KARACHI	LCY				PO	10455551	9-Feb-08	OT	PKR					5,000.00		9-Feb-08	No Response
52428	1044	Kharadar	SD		ASKARI BANK LIMITED-	KARACHI	LCY				PO	10458289	16-Apr-08	OT	PKR					2,000.00		16-Apr-08	No Response
52429	1044	Kharadar	SD		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM-	KARACHI	LCY				PO	10458399	19-Apr-08	OT	PKR					6,000.00		19-Apr-08	No Response
52430	1044	Kharadar	SD		OIC NLC GHQ RAWALPINDI,-A/C. AL RAHMAN	RAWALPINDI	LCY				PO	10459930	3-Jun-08	FED	PKR					4,500.00		3-Jun-08	No Response
52431	1044	Kharadar	SD		OIC NLC GHQ RAWALPINDI,-A/C. AL RAHMAN	RAWALPINDI	LCY				PO	10460007	5-Jun-08	FED	PKR					5,000.00		5-Jun-08	No Response
52432	1044	Kharadar	SD		OIC NLC GHQ RAWALPINDI,-A/C. AL RAHMAN	RAWALPINDI	LCY				PO	10460012	5-Jun-08	FED	PKR					7,500.00		5-Jun-08	No Response
52433	1044	Kharadar	SD		M/S. SUI SOUHTERN GAS CO. LTD.-A/C:MADIN	HASSAN SQUARE KARACHI	LCY				PO	10460067	7-Jun-08	FED	PKR					900.00		7-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52434	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	10460096	9-Jun-08	FED	PKR					500.00		9-Jun-08	No Response
52435	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	10460506	19-Jun-08	FED	PKR					500.00		19-Jun-08	No Response
52436	1044	Kharadar	SD		M/S. KARACHI INTERNATIONAL CONTAINER T	KARACHI	LCY				PO	10460528	20-Jun-08	OT	PKR					8,136.00		20-Jun-08	No Response
52437	1044	Kharadar	SD		MUHAMMAD SHAHZAD-A/C 1044-0081-00059	KARACHI	LCY				PO	10460540	20-Jun-08	OT	PKR					45.04		20-Jun-08	No Response
52438	1044	Kharadar	SD		KHIMANEEZ-A/C NO. 1044-0081-000017-01-0	KARACHI	LCY				PO	10460744	26-Jun-08	OT	PKR					1.13		26-Jun-08	No Response
52439	1044	Kharadar	SD		NOOR WALI-A/C NO.1044-0071-000080-01-5	KARACHI	LCY				PO	10460745	26-Jun-08	OT	PKR					68.89		26-Jun-08	No Response
52440	1044	Kharadar	SD		NOOR WALI-A/C NO.1044-0071-000080-01-5	KARACHI	LCY				PO	10460793	27-Jun-08	OT	PKR					0.39		27-Jun-08	No Response
52441	1044	Kharadar	SD		MODEL CUSTOM OF COLLECTORATE-A/C BARK	KARACHI	LCY				PO	10461281	10-Jul-08	FED	PKR					500.00		10-Jul-08	No Response
52442	1044	Kharadar	SD		MOHAMMED TARIQ-A/C:CLOSURE OF 2906	KARACHI	LCY				PO	10461636	21-Jul-08	OT	PKR					1,910.00		21-Jul-08	No Response
52443	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	10461739	24-Jul-08	FED	PKR					500.00		24-Jul-08	No Response
52444	1044	Kharadar	SD		THE DIRECTOR, NURSING SINDH.-	KARACHI	LCY				PO	10461881	29-Jul-08	PRO	PKR					100.00		29-Jul-08	No Response
52445	1044	Kharadar	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY				PO	10461886	29-Jul-08	OT	PKR					100.00		29-Jul-08	No Response
52446	1044	Kharadar	SD		DIRECTOR NURSING SINDH KARACHI.-	KARACHI	LCY				PO	10462348	9-Aug-08	OT	PKR					100.00		9-Aug-08	No Response
52447	1044	Kharadar	SD		K.P.T-A/C ARSHAD AZIZ	KARACHI	LCY				PO	10464438	29-Sep-08	FED	PKR					500.00		29-Sep-08	No Response
52448	1045	Bilawal Chowk	SD		ICIL-	D-90 BLOCK 2 SCHEME 5 , CLIFT	LCY				PO	10452838	9-Jan-08	OT	PKR					495.00		9-Jan-08	No Response
52449	1045	Bilawal Chowk	SD		ABEER-	APPARTMENT NO 802, KARACHI	LCY				PO	10452886	22-Jan-08	OT	PKR					74.09		22-Jan-08	No Response
52450	1045	Bilawal Chowk	SD		CHIEF ACCOUNTS OFFICER-KPT	A-59, BLOCK-1 KEHKASHAN 5 CL	LCY				PO	10452980	20-Feb-08	FED	PKR					50.00		20-Feb-08	No Response
52451	1045	Bilawal Chowk	SD		SECTION OFFICER (GENERAL) INFORMATION T	MINISTRY OF INFORMATION TE	LCY				PO	10453182	14-Apr-08	OT	PKR					500.00		14-Apr-08	No Response
52452	1045	Bilawal Chowk	SD		KPT ESTATE DEPTT.-STALL # 6, BOAT BASIN, K	A-10, CLIFTON GADEN II, BLOCK	LCY				PO	10453287	17-May-08	FED	PKR					10,000.00		17-May-08	No Response
52453	1045	Bilawal Chowk	SD		KPT ESTATE DEPTT.-STALL # 6, BOAT BASIN, K	A-10, CLIFTON GADEN II, BLOCK	LCY				PO	10453288	17-May-08	FED	PKR					2,000.00		17-May-08	No Response
52454	1045	Bilawal Chowk	SD		KPT ESTATE DEPTT.-STALL # 6, BOAT BASIN, K	A-10, CLIFTON GADEN II, BLOCK	LCY				PO	10453289	17-May-08	FED	PKR					2,000.00		17-May-08	No Response
52455	1045	Bilawal Chowk	SD		KPT ESTATE DEPTT.-STALL # 6, BOAT BASIN, K	A-10, CLIFTON GADEN II, BLOCK	LCY				PO	10453290	17-May-08	FED	PKR					5,000.00		17-May-08	No Response
52456	1045	Bilawal Chowk	SD		KPT ESTATE DEPTT.-STALL # 6, BOAT BASIN, K	A-10, CLIFTON GADEN II, BLOCK	LCY				PO	10453308	20-May-08	FED	PKR					2,000.00		20-May-08	No Response
52457	1045	Bilawal Chowk	SD		SINDH CIVIL OFFICERS CO-OPERATIVE HOUSIN	CIVIL SERVICES COOPERATIVE H	LCY				PO	10453314	24-May-08	PRO	PKR					205,000.00		24-May-08	No Response
52458	1045	Bilawal Chowk	SD		ASKARI BANK LIMITED-	FLAT NO 402, CLIFTON CONDUN	LCY				PO	10453471	24-Jun-08	OT	PKR					2,000.00		24-Jun-08	No Response
52459	1045	Bilawal Chowk	SD		MAHMOOD AHMED QURESHI-	KARACHI	LCY				PO	10453491	27-Jun-08	OT	PKR					9,048.75		27-Jun-08	No Response
52460	1045	Bilawal Chowk	SD		NEW ANUM LEPTOPS-	11 MARINE CORNER, BLOCK 2 ,	LCY				PO	10454269	12-Dec-08	OT	PKR					385.90		12-Dec-08	No Response
52461	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHA	PERVAIZ IQBAL (H.NO. RC 4/286	LCY				PO	10465879	28-Jan-08	PRO	PKR					50.00		28-Jan-08	No Response
52462	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHA	PERVAIZ IQBAL (H.NO. RC 4/286	LCY				PO	10465880	28-Jan-08	PRO	PKR					50.00		28-Jan-08	No Response
52463	1046	Bhora Pir	SD		TOWN MUNICIPAL ADMINISTRATION JAMSHA	PERVAIZ IQBAL (H.NO. RC 4/286	LCY				PO	10465881	28-Jan-08	PRO	PKR					50.00		28-Jan-08	No Response
52464	1046	Bhora Pir	SD		ASKARI BANK LTD.-A/C MOHAMMAD NASIR H	MOHAMMAD NASIR HASSAN (B	LCY				PO	10466127	6-Mar-08	OT	PKR					2,000.00		6-Mar-08	No Response
52465	1046	Bhora Pir	SD		AGA KHAN UNIVERSITY KARACHI-	FAZAL ABBAS (FLAT B-2, SAJJAD	LCY				PO	10467147	1-Aug-08	OT	PKR					150.00		1-Aug-08	No Response
52466	1047	Soldier Bazar	SD		REGISTRAR DOW UNIVERSITY OF HEALTH SCIE	KARACHI	LCY				PO	10475543	12-Feb-08	FED	PKR					500.00		12-Feb-08	No Response
52467	1047	Soldier Bazar	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	KARACHI-	LCY				PO	10476268	11-Apr-08	PRO	PKR					900.00		11-Apr-08	No Response
52468	1047	Soldier Bazar	SD		C.D.G.K.-A/C # 02342-6	CITY DISTRICT GOVERNMENT O	LCY				PO	10476407	2-May-08	PRO	PKR					3,615.00		2-May-08	No Response
52469	1047	Soldier Bazar	SD		MUSALMANANE PUNJAB COOPERATIVE HOUS	GULZAR -E- HIJRI SCHEME 33 KA	LCY				PO	10476457	8-May-08	OT	PKR					5,000.00		8-May-08	No Response
52470	1047	Soldier Bazar	SD		MUSALMANANE PUNJAB COOPERATIVE HOUS	GULZAR -E- HIJRI SCHEME 33 KA	LCY				PO	10476493	13-May-08	OT	PKR					5,000.00		13-May-08	No Response
52471	1047	Soldier Bazar	SD		MUSALMANANE PANJAB COOPERATIVE HOUS	GULZAR -E- HIJRI SCHEME 33 KA	LCY				PO	10476546	22-May-08	OT	PKR					5,000.00		22-May-08	No Response
52472	1047	Soldier Bazar	SD		D.O (REV) KATCHI ABADIES CDGK A/C NO 023	CITY DISTRICT GOVERNMENT KA	LCY				PO	10476551	22-May-08	PRO	PKR					11,220.00		22-May-08	No Response
52473	1047	Soldier Bazar	SD		A. E. O. PAKISTAN-	C-151, BLOCK 2 CLIFTON KARAC	LCY				PO	10476582	27-May-08	PRO	PKR					8,800.00		27-May-08	No Response
52474	1047	Soldier Bazar	SD		MOHAMMAD UMAIR ASHRAF-	KARACHI	LCY				PO	10476952	30-Jun-08	OT	PKR					9,048.75		30-Jun-08	No Response
52475	1047	Soldier Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTRATE-A	KARACHI-	LCY				PO	10477241	5-Aug-08	FED	PKR					500.00		5-Aug-08	No Response
52476	1047	Soldier Bazar	SD		DIRECTOR NURSING SINDH-	HEALTH DEPARTMENT GOVERN	LCY				PO	10477252	6-Aug-08	OT	PKR					100.00		6-Aug-08	No Response
52477	1047	Soldier Bazar	SD		COLLECTOR MODEL COLLECTOR OF CUSTOM K	KARACHI-	LCY				PO	10477453	28-Aug-08	FED	PKR					500.00		28-Aug-08	No Response
52478	1047	Soldier Bazar	SD		SHELL PAKISTAN LTD.-	SHELL HOUSE, KHAIQUZZAMAN	LCY				PO	10477790	7-Oct-08	OT	PKR					2,500.00		7-Oct-08	No Response
52479	1047	Soldier Bazar	SD		ASKARI BANK-	ISLAMABAD	LCY				PO	10477950	23-Oct-08	OT	PKR					2,000.00		23-Oct-08	No Response
52480	1047	Soldier Bazar	SD		DIRECTOR GENRAL IPO-	PLOT # ST 1&2 NEW BROAD CAS	LCY				PO	10477973	27-Oct-08	OT	PKR					1,000.00		27-Oct-08	No Response
52481	1047	Soldier Bazar	SD		DIRECTOR GENRAL IPO-	PLOT # ST 1&2 NEW BROAD CAS	LCY				PO	10477974	27-Oct-08	OT	PKR					500.00		27-Oct-08	No Response
52482	1047	Soldier Bazar	SD		EASTERN FEDERAL UNION (E.F.U)-A/C OFFICE	EFU HOUSE MA JINNAH ROAD K	LCY				PO	10478373	17-Dec-08	OT	PKR					2,280.00		17-Dec-08	No Response
52483	1048	Abul Hasan Ispahani	SD		THE SECRETARY EDUCATION & LITERACY DEPA	KARACHI	LCY				PO	10485860	31-Jan-08	PRO	PKR					100.00		31-Jan-08	No Response
52484	1048	Abul Hasan Ispahani	SD		THE SECRETARY EDUCATION & LITERACY DEPA	KARACHI	LCY				PO	10485893	8-Feb-08	PRO	PKR					100.00		8-Feb-08	No Response
52485	1048	Abul Hasan Ispahani	SD		THE SECRETARY EDUCATION & LITERACY DEPA	KARACHI	LCY				PO	10485894	8-Feb-08	PRO	PKR					100.00		8-Feb-08	No Response
52486	1048	Abul Hasan Ispahani	SD		THE SECRETARY EDUCATION & LITERACY DEPA	KARACHI	LCY				PO	10485895	8-Feb-08	PRO	PKR					100.00		8-Feb-08	No Response
52487	1048	Abul Hasan Ispahani	SD		THE SECRETARY EDUCATION & LITERACY DEPA	KARACHI	LCY				PO	10485896	8-Feb-08	PRO	PKR					100.00		8-Feb-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52488	1048	Abul Hasan Ispahani	SD		SINDH GOVT EMPLOYES CO-OPERATIVE HOUS	KARACHI	LCY				PO	10486075	7-Mar-08	PRO	PKR					5,000.00		7-Mar-08	No Response
52489	1048	Abul Hasan Ispahani	SD		SSGC-ON A/C MOMIN TAJ	KARACHI	LCY				PO	10486200	26-Mar-08	FED	PKR					3,441.00		26-Mar-08	No Response
52490	1048	Abul Hasan Ispahani	SD		O.E.C.-	KARACHI	LCY				PO	10486393	25-Apr-08	OT	PKR					200.00		25-Apr-08	No Response
52491	1048	Abul Hasan Ispahani	SD		SSGC-ON A/C SHAMIM AKHTER " FLAT# D2/3 K	KARACHI	LCY				PO	10486431	3-May-08	FED	PKR					3,441.00		3-May-08	No Response
52492	1048	Abul Hasan Ispahani	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY				PO	10486612	7-Jun-08	FED	PKR					500.00		7-Jun-08	No Response
52493	1048	Abul Hasan Ispahani	SD		PAKISTAN STEEL-	KARACHI	LCY				PO	10486906	31-Jul-08	FED	PKR					200.00		31-Jul-08	No Response
52494	1048	Abul Hasan Ispahani	SD		SAIMA JABEEN-	KARACHI	LCY				PO	10487061	27-Aug-08	OT	PKR					1,000.00		27-Aug-08	No Response
52495	1048	Abul Hasan Ispahani	SD		SAIMA JABEEN-	KARACHI	LCY				PO	10487068	28-Aug-08	OT	PKR					3.83		28-Aug-08	No Response
52496	1048	Abul Hasan Ispahani	SD		BAGH-E-NAJAF CO-OPERATIVE HOUSING SOCI	KARACHI	LCY				PO	10487238	10-Oct-08	OT	PKR					2,000.00		10-Oct-08	No Response
52497	1048	Abul Hasan Ispahani	SD		MUHAMMAD ALI JINNAH UNIVERSITY-A/C OF	KARACHI	LCY				PO	10487260	15-Oct-08	OT	PKR					400.00		15-Oct-08	No Response
52498	1048	Abul Hasan Ispahani	SD		DIRECTOR FINANCE, NED UNIVERSITY-OF ENG	KARACHI	LCY				PO	10487403	13-Nov-08	FED	PKR					1,500.00		13-Nov-08	No Response
52499	1049	Hussainabad	SD		PAKARAB FERTILIZERS LTD.-TFC SUBSCRIPTION	MUHAMMAD IDREES (PLOT 458	LCY				PO	10496482	28-Feb-08	OT	PKR					5,000.00		28-Feb-08	No Response
52500	1049	Hussainabad	SD		ATLAS BANK LIMITED-	MUHAMMAD NADEEM (PLOT 1	LCY				PO	10496758	10-Mar-08	OT	PKR					2,500.00		10-Mar-08	No Response
52501	1049	Hussainabad	SD		MOHAMMAD ADNAN SHAIKH-	MUHAMMAD ADNAN SHEIKH (I	LCY				PO	10496898	22-Mar-08	OT	PKR					40.00		22-Mar-08	No Response
52502	1049	Hussainabad	SD		SUI SOUTHERN GAS COMPANY LTD.-ON A/C M	MUHAMMAD IDREES (PLOT 345	LCY				PO	10496938	25-Mar-08	FED	PKR					2,500.00		25-Mar-08	No Response
52503	1049	Hussainabad	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF CHEM	MOHIBULLAH (R 719 / 1 FB ARE	LCY				PO	10497107	14-Apr-08	FED	PKR					1,000.00		14-Apr-08	No Response
52504	1049	Hussainabad	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF CHEM	MOHIBULLAH (R 719 / 1 FB ARE	LCY				PO	10497108	14-Apr-08	FED	PKR					1,000.00		14-Apr-08	No Response
52505	1049	Hussainabad	SD		KARACHI CHAMBAR OF COMMERCE INDUSTRY	AL FAISAL PACKAGES (122-A BH	LCY				PO	10497198	24-Apr-08	OT	PKR					1,700.00		24-Apr-08	No Response
52506	1049	Hussainabad	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	ARJUMAND FAROOQ (HOUSE 1	LCY				PO	10497207	25-Apr-08	FED	PKR					1,000.00		25-Apr-08	No Response
52507	1049	Hussainabad	SD		KARACHI CHAMBER OF COMMERCE INDUSTRY	AL FAISAL PACKAGES (122-A BH	LCY				PO	10497781	30-Jun-08	OT	PKR					200.00		30-Jun-08	No Response
52508	1049	Hussainabad	SD		SAMEE BASHIR-	ADIL (PLOT 21/3 BANTWA TOW	LCY				PO	10497962	22-Jul-08	OT	PKR					500.00		22-Jul-08	No Response
52509	1049	Hussainabad	SD		EDUCATION OF LITERACY DEPARTMENT-(GOV	TARIQ HAMEED (HOUSE 1441/2	LCY				PO	10497992	26-Jul-08	PRO	PKR					100.00		26-Jul-08	No Response
52510	1049	Hussainabad	SD		EDUCATION OF LITERACY DEPARTMENT-(GOV	TARIQ HAMEED (HOUSE 1441/2	LCY				PO	10497993	26-Jul-08	PRO	PKR					100.00		26-Jul-08	No Response
52511	1049	Hussainabad	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF CHEM	MOHIBULLAH (R 719 / 1 FB ARE	LCY				PO	10498052	4-Aug-08	FED	PKR					1,000.00		4-Aug-08	No Response
52512	1049	Hussainabad	SD		PAKISTAN STEEL-	ZAREEN FATIMA NAQVI (HOUSE	LCY				PO	10498293	6-Sep-08	FED	PKR					200.00		6-Sep-08	No Response
52513	1049	Hussainabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	MUHAMMAD AAMIR (D-148 BL	LCY				PO	10498622	29-Oct-08	FED	PKR					500.00		29-Oct-08	No Response
52514	1049	Hussainabad	SD		INCOME TAX OFFICER KARACHI-	ABDUL QADIR (PLOT 638-39 BL	LCY				PO	10498624	29-Oct-08	FED	PKR					726.00		29-Oct-08	No Response
52515	1049	Hussainabad	SD		GULSHAN-E-SURJANI WELFARE-	MUHAMMAD AMJAD (HOUSE 1	LCY				PO	10498729	14-Nov-08	OT	PKR					500.00		14-Nov-08	No Response
52516	1049	Hussainabad	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF CHEM	MOHIBULLAH (R 719 / 1 FB ARE	LCY				PO	10498942	22-Dec-08	FED	PKR					1,000.00		22-Dec-08	No Response
52517	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I C.D.G.K.-	PLOT # 120 , PIB COLONY	LCY				PO	10502010	15-Jan-08	PRO	PKR					1,000.00		15-Jan-08	No Response
52518	1050	P.I.B Colony	SD		AGHA KHAN UNIVERSITY HOSPITAL-ON A/C SI	14 ROSHAN MANSION , PLAZA S	LCY				PO	10502168	20-Feb-08	OT	PKR					500.00		20-Feb-08	No Response
52519	1050	P.I.B Colony	SD		A.D.O. EDUCATION AND HEALTH SERVICES (M	PLOT # 120 , PIB COLONY	LCY				PO	10502293	15-Mar-08	PRO	PKR					7,000.00		15-Mar-08	No Response
52520	1050	P.I.B Colony	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	HOUSE # D-164 BLOCK 4 FB ARE	LCY				PO	10502600	28-Apr-08	FED	PKR					1,000.00		28-Apr-08	No Response
52521	1050	P.I.B Colony	SD		ARSHAD HUSSAIN-	FUNDING A/C	LCY				PO	10502716	20-May-08	OT	PKR					292.00		20-May-08	No Response
52522	1050	P.I.B Colony	SD		PIR ELLAHI BUX CO-OPERATIVE HOUSING SOC	HOUSE NO.D32/B , PLOT 14 , PI	LCY				PO	10502820	10-Jun-08	OT	PKR					500.00		10-Jun-08	No Response
52523	1050	P.I.B Colony	SD		S. K. P. SERVICES-	FLAT # B-5 , BISMILLAH APTT , P	LCY				PO	10503031	5-Aug-08	OT	PKR					2,000.00		5-Aug-08	No Response
52524	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I W/S C.D.G.K.-	D/O ELECTRICAL ENERGY I W/S	LCY				PO	10503328	17-Oct-08	PRO	PKR					12,000.00		17-Oct-08	No Response
52525	1050	P.I.B Colony	SD		EXECUTIVE ENGINEER PROVENCIAL BUILDING	HOUSE # 120 , PIB COLONY	LCY				PO	10503400	6-Nov-08	PRO	PKR					2,000.00		6-Nov-08	No Response
52526	1050	P.I.B Colony	SD		SAGAR NAZ-	FUNDING A/C	LCY				PO	10503547	15-Dec-08	OT	PKR					15.97		15-Dec-08	No Response
52527	1050	P.I.B Colony	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORI	LCY				PO	10503549	16-Dec-08	PRO	PKR					100.00		16-Dec-08	No Response
52528	1051	Saudabad	SD		S.K.P-	S K P KARACHI	LCY				PO	10519982	27-Oct-08	OT	PKR					2,000.00		27-Oct-08	No Response
52529	1051	Saudabad	SD		SEEMA KHALIL-	HOUSE NO L 362 BISMILLAH TO	LCY				PO	10517395	12-Jan-08	OT	PKR					973.75		12-Jan-08	No Response
52530	1051	Saudabad	SD		PAKISTAN INTERNATIONAL AIRLINE (P.I.A.)-	PAKISTAN INTERNATIONAL AIRL	LCY				PO	10517469	22-Jan-08	FED	PKR					500.00		22-Jan-08	No Response
52531	1051	Saudabad	SD		PINK CITY CO.OPERATIVE HOUSING-SOCIETY L	PINK CITY CO.OPERATIVE HOUS	LCY				PO	10517632	6-Feb-08	OT	PKR					1,100.00		6-Feb-08	No Response
52532	1051	Saudabad	SD		IMW FUND ACCOUNT-	IMW ASSEST FUND KARACHI	LCY				PO	10517645	6-Feb-08	FED	PKR					100.00		6-Feb-08	No Response
52533	1051	Saudabad	SD		ANJUM ASIM SHAHID REHMAM & CO-	KARACHI	LCY				PO	10517776	21-Feb-08	OT	PKR					2,500.00		21-Feb-08	No Response
52534	1051	Saudabad	SD		REGISTRAR OF UNIVERSITY OF KARACHI-	UNIVERSITY ROAD KARACHI	LCY				PO	10518010	14-Mar-08	FED	PKR					400.00		14-Mar-08	No Response
52535	1051	Saudabad	SD		T.M.A MALIR TOWN-	TOWN MUNICIPAL OFFICE MAL	LCY				PO	10518546	8-May-08	PRO	PKR					100.00		8-May-08	No Response
52536	1051	Saudabad	SD		T.M.A MALIR TOWN-	TOWN MUNICIPAL OFFICE MAL	LCY				PO	10518547	8-May-08	PRO	PKR					100.00		8-May-08	No Response
52537	1051	Saudabad	SD		IMW FUND ACCOUNT-	IMW ASSEST FUND KARACHI	LCY				PO	10518854	12-Jun-08	FED	PKR					100.00		12-Jun-08	No Response
52538	1051	Saudabad	SD		SHELL PAKISTAN LIMITED-	SHELL PAKISTAN LIMITED MAIN	LCY				PO	10519253	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
52539	1051	Saudabad	SD		SCHOOL KARACHI PAKISTAN.-	KARACHI PAKISTAN	LCY				PO	10519965	25-Oct-08	OT	PKR					2,000.00		25-Oct-08	No Response
52540	1051	Saudabad	SD		MUHAMMAD WAHID UL HAQ-	KARACHI PAKISTAN	LCY				PO	10520145	17-Nov-08	OT	PKR					5.50		17-Nov-08	No Response
52541	1051	Saudabad	SD		PRINCIPAL GOVERNMENT JAMIA MILLIA POLY	JAMIA MILLIA POLYTECHNIC-IN	LCY				PO	10520275	5-Dec-08	PRO	PKR					8,455.00		5-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52542	1052	Moin Steel Market	SD		TARIQ ABDUL GHANI & CO-	KARACHI	LCY				PO	10527010	9-May-08	OT	PKR					2,500.00		9-May-08	No Response
52543	1052	Moin Steel Market	SD		PAKISTAN SECURITY PRINTING CORPORATION	KARACHI	LCY				PO	10527131	20-May-08	FED	PKR					300.00		20-May-08	No Response
52544	1052	Moin Steel Market	SD		COLLECTOR OF CUSTOM MODEL COLLECTORA	CUSTOM HOUSE WEST WHARF	LCY				PO	10527764	18-Jul-08	FED	PKR					500.00		18-Jul-08	No Response
52545	1052	Moin Steel Market	SD		K.I.C.T.L-A/C ZUBAIR STEEL	ADMINISTRATION BLDG BERTH	LCY				PO	10528535	8-Oct-08	OT	PKR					5,100.00		8-Oct-08	No Response
52546	1052	Moin Steel Market	SD		EXCISE & TAXATION OFFICER PORT-A/C QASIM	EXCISE TAXATION & NARCOTICS	LCY				PO	10528651	20-Oct-08	FED	PKR					24,000.00		20-Oct-08	No Response
52547	1053	Gizri	SD		XEN DIV II PROV BUILDING KARACHI-	SINDH PUBLIC PROCUREMENT I	LCY				PO	10531753	2-Jun-08	FED	PKR					1,000.00		2-Jun-08	No Response
52548	1053	Gizri	SD		XEN DIV II PROV BUILDING KARACHI-	SINDH PUBLIC PROCUREMENT I	LCY				PO	10531754	2-Jun-08	FED	PKR					1,000.00		2-Jun-08	No Response
52549	1053	Gizri	SD		XEN DIV II PROV BUILDING KARACHI-	SINDH PUBLIC PROCUREMENT I	LCY				PO	10531755	2-Jun-08	FED	PKR					4,000.00		2-Jun-08	No Response
52550	1053	Gizri	SD		SAMEER-	KARACHI	LCY				PO	10531826	8-Jul-08	OT	PKR					77.37		8-Jul-08	No Response
52551	1053	Gizri	SD		M/S. SUI SOUTHERN GAS CO. LTD-ON A/C. MU	ST4/B BLOCK 14 SIR SHAH SULE	LCY				PO	10531920	5-Sep-08	FED	PKR					1,000.00		5-Sep-08	No Response
52552	1053	Gizri	SD		GOVT: COLLEGE OF COMMERCE & ECONOMIC	CIVIL LINES OPP PC HOTEL PIDC	LCY				PO	10532031	30-Oct-08	FED	PKR					340.00		30-Oct-08	No Response
52553	1054	Tariq Road	SD		INSTITUTE OF INDUSTRIAL CONTROL-A/C AB A	OFFICE NO.4 PLOT NO.204-206	LCY				PO	10545056	15-Apr-08	OT	PKR					6,000.00		15-Apr-08	No Response
52554	1054	Tariq Road	SD		YAASEEN SHIPPING LINE-A/C FAIR TRADE INTE	OFFICE NO.4 PLOT NO.204-206	LCY				PO	10545666	7-Jul-08	OT	PKR					1,700.00		7-Jul-08	No Response
52555	1054	Tariq Road	SD		JAVED KHAN-(ACCOUNT CLOSED DUE TO DUA	KARACHI	LCY				PO	10546159	25-Aug-08	OT	PKR					1,000.00		25-Aug-08	No Response
52556	1054	Tariq Road	SD		COMMISSINOR TAX FACILITATION DIVISION R	KARACHI	LCY				PO	10546602	30-Oct-08	FED	PKR					7,800.00		30-Oct-08	No Response
52557	1054	Tariq Road	SD		PYARALI RUSTOM-	HOUSE NO. 40-L BLOCK 2 PECH	LCY				PO	10546752	21-Nov-08	OT	PKR					59.22		21-Nov-08	No Response
52558	1054	Tariq Road	SD		DAWOOD COLLEGE OF ENGINEERING & TECH	KARACHI	LCY				PO	10546789	29-Nov-08	OT	PKR					7,500.00		29-Nov-08	No Response
52559	1054	Tariq Road	SD		M/S AZM CHEMICAL COMPANY-	C-20 BLOCK-5 GULSHAN E IQBA	LCY				PO	10546814	2-Dec-08	OT	PKR					1.00		2-Dec-08	No Response
52560	1054	Tariq Road	SD		SYED WAJAHAT HUSSAIN-(ACCOUNT CLOSED)	C-20 BLOCK-5 GULSHAN E IQBA	LCY				PO	10546815	2-Dec-08	OT	PKR					0.56		2-Dec-08	No Response
52561	1055	D.H.A Phase IV	SD		KARIM IQBAL SIDDIQI-	H. 55/2 3RD STREET KH-E-MOM	LCY				PO	10553074	24-Jan-08	OT	PKR					501.13		24-Jan-08	No Response
52562	1055	D.H.A Phase IV	SD		REHANA AMIN-	H NO. 94/1 7TH COMMERCIAL S	LCY				PO	10553201	15-Feb-08	OT	PKR					15.92		15-Feb-08	No Response
52563	1055	D.H.A Phase IV	SD		HAMIDA BANO-	KARACHI	LCY				PO	10553327	11-Mar-08	OT	PKR					11,223.75		11-Mar-08	No Response
52564	1055	D.H.A Phase IV	SD		C.D.G.K-	KARACHI	LCY				PO	10553362	20-Mar-08	PRO	PKR					500.00		20-Mar-08	No Response
52565	1055	D.H.A Phase IV	SD		EXCISE & TAXATION OFFICER PORT QASIM-ON	KARACHI	LCY				PO	10553593	16-May-08	FED	PKR					2,570.00		16-May-08	No Response
52566	1055	D.H.A Phase IV	SD		HAMD IDREES-	KARACHI	LCY				PO	10553776	27-Jun-08	OT	PKR					9,048.75		27-Jun-08	No Response
52567	1055	D.H.A Phase IV	SD		MEHRAN WATER COMPANY-	KARACHI	LCY				PO	10553813	7-Jul-08	OT	PKR					2,556.00		7-Jul-08	No Response
52568	1055	D.H.A Phase IV	SD		TDAP, GRMD, KARACHI-	H.NO. 86/1 KH-E-SEHAR DHA PH	LCY				PO	10553913	6-Aug-08	OT	PKR					10,000.00		6-Aug-08	No Response
52569	1055	D.H.A Phase IV	SD		COLLECTOR OF MODEL CUSTOM COLLECTORA	H.NO. 32 A/2 GOLF COURSE RO	LCY				PO	10553923	8-Aug-08	FED	PKR					500.00		8-Aug-08	No Response
52570	1055	D.H.A Phase IV	SD		DEFENCE HOUSING AUTHORITY KARACHI.-	4A 1/II 7TH COMM LANE, DHA P	LCY				PO	10553926	11-Aug-08	OT	PKR					2,500.00		11-Aug-08	No Response
52571	1055	D.H.A Phase IV	SD		DIRECTOR JPMC-	H NO. 123 B/1, KHE-E-BAHRIA, I	LCY				PO	10553936	12-Aug-08	PRO	PKR					100.00		12-Aug-08	No Response
52572	1055	D.H.A Phase IV	SD		UNIVERSITY OF KARACHI-ON ACCOUNT OF SYE	50 1/1 LANE 15 DHA PH VII, KAR	LCY				PO	10553984	25-Aug-08	FED	PKR					200.00		25-Aug-08	No Response
52573	1055	D.H.A Phase IV	SD		MEHRAN WATER COMPANY-	KARACHI	LCY				PO	10554032	8-Sep-08	OT	PKR					2,635.00		8-Sep-08	No Response
52574	1055	D.H.A Phase IV	SD		SHELL PAK LTD-	H.NO.E-2 MOHALLAH HATIM AL	LCY				PO	10554128	7-Oct-08	OT	PKR					2,500.00		7-Oct-08	No Response
52575	1055	D.H.A Phase IV	SD		MEHRAN WATER COMPANY-	KARACHI	LCY				PO	10554155	14-Oct-08	OT	PKR					3,655.00		14-Oct-08	No Response
52576	1055	D.H.A Phase IV	SD		DIRECTOR JPMC-	KARACHI	LCY				PO	10554165	15-Oct-08	PRO	PKR					100.00		15-Oct-08	No Response
52577	1055	D.H.A Phase IV	SD		MAUSOOF IQBAL-	H NO. 30-C FLAT NO. 1 RAHAT C	LCY				PO	10554190	21-Oct-08	OT	PKR					177.10		21-Oct-08	No Response
52578	1055	D.H.A Phase IV	SD		MEHRAN WATER COMPANY-	KARACHI	LCY				PO	10554278	12-Nov-08	OT	PKR					6,460.00		12-Nov-08	No Response
52579	1055	D.H.A Phase IV	SD		M.P.G.O / C.D.G.K-	HOUSE 140-B KH-E-BADAR PH 7	LCY				PO	10554361	4-Dec-08	PRO	PKR					150,000.00		4-Dec-08	No Response
52580	1055	D.H.A Phase IV	SD		K.W & S.B-	KARACHI	LCY				PO	10554402	20-Dec-08	PRO	PKR					200.00		20-Dec-08	No Response
52581	1056	Liaquatabad	SD		PAKISTAN INTERNATIONAL AIRLINE (P.I.A)-	ISLAMABAD	LCY				PO	10563929	14-Jan-08	FED	PKR					500.00		14-Jan-08	No Response
52582	1056	Liaquatabad	SD		SYED MOHAMMAD YAQUB-	3/620, B , IST FLOOR LIAQUATA	LCY				PO	10563978	18-Jan-08	OT	PKR					340.00		18-Jan-08	No Response
52583	1056	Liaquatabad	SD		ASIF HUSSAIN-	HOUSE # 252 LIAQUATABAD	LCY				PO	10563979	18-Jan-08	OT	PKR					440.00		18-Jan-08	No Response
52584	1056	Liaquatabad	SD		WAJEEH UDDIN-	HOUSE 5/158 LIAQUATABAD	LCY				PO	10563980	18-Jan-08	OT	PKR					140.00		18-Jan-08	No Response
52585	1056	Liaquatabad	SD		SUI SOUTHERN GAS COMPANY LTD-	SUI SOUTHERN GAS COMPANY	LCY				PO	10564003	24-Jan-08	FED	PKR					2,000.00		24-Jan-08	No Response
52586	1056	Liaquatabad	SD		SUI SOUTHERN GAS COMPANY LTD.-	SUI SOUTHERN GAS COMPANY	LCY				PO	10564004	24-Jan-08	FED	PKR					2,000.00		24-Jan-08	No Response
52587	1056	Liaquatabad	SD		DR. PANJWANI CENTRE FOR MOLEUCLAR MED	KARACHI	LCY				PO	10564082	8-Feb-08	OT	PKR					1,000.00		8-Feb-08	No Response
52588	1056	Liaquatabad	SD		ANJUM ASIM SHAHID REHMAN & CO.-	LIAQUATABD	LCY				PO	10564159	25-Feb-08	OT	PKR					2,500.00		25-Feb-08	No Response
52589	1056	Liaquatabad	SD		K.N.P.C-	LIAQUATABD	LCY				PO	10564183	28-Feb-08	OT	PKR					300.00		28-Feb-08	No Response
52590	1056	Liaquatabad	SD		RAHEEL AKBER-	3/98 5-A, LIAQUATABD	LCY				PO	10564388	31-Mar-08	OT	PKR					440.00		31-Mar-08	No Response
52591	1056	Liaquatabad	SD		RAHEEL AKBER-	3/98 5-A, LIAQUATABD	LCY				PO	10564414	2-Apr-08	OT	PKR					3.15		2-Apr-08	No Response
52592	1056	Liaquatabad	SD		CDGK KDA WING-	LIAQUATABD	LCY				PO	10564505	17-Apr-08	PRO	PKR					400.00		17-Apr-08	No Response
52593	1056	Liaquatabad	SD		SUI SOUTHERN GAS COMPANY LTD-	SUI SOUTHERN GAS COMPANY	LCY				PO	10564586	29-Apr-08	FED	PKR					2,500.00		29-Apr-08	No Response
52594	1056	Liaquatabad	SD		CD-2607-REVENUE LAND MANAGEMENT-II, C	LIAQUATABD	LCY				PO	10565201	18-Aug-08	PRO	PKR					200.00		18-Aug-08	No Response
52595	1056	Liaquatabad	SD		SECRETARY EDUCATION-LITTERACY DEPARTM	LIAQUATABD	LCY				PO	10565544	20-Oct-08	FED	PKR					1,000.00		20-Oct-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52596	1056	Liaquatabad	SD		MANZOOR RAZA-	HOUSE # D-169 , METROVILLE,	LCY				PO	10565578	28-Oct-08	OT	PKR					50.00		28-Oct-08	No Response
52597	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565654	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52598	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565655	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52599	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565656	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52600	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565657	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52601	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565658	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52602	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565659	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52603	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565660	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52604	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565661	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52605	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565662	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52606	1056	Liaquatabad	SD		P. D. L. E. R. P.-	LIAQUATABD	LCY				PO	10565663	11-Nov-08	OT	PKR					2,000.00		11-Nov-08	No Response
52607	1057	University Road	SD		MR. YASSIR RAZZAQ-	KARACHI	LCY				PO	10573989	2-Jan-08	OT	PKR					1,000.00		2-Jan-08	No Response
52608	1057	University Road	SD		M. KHURSHID ALAM SIDDIQUI-	M.KHURSHEED ALAM SIDDIQUI	LCY				PO	10574070	14-Jan-08	OT	PKR					6.53		14-Jan-08	No Response
52609	1057	University Road	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	HABIB HYDER HOUSE NO. H 1-1	LCY				PO	10574209	8-Feb-08	FED	PKR					100.00		8-Feb-08	No Response
52610	1057	University Road	SD		HARWESTER-	KARACHI	LCY				PO	10574384	10-Mar-08	OT	PKR					3,500.00		10-Mar-08	No Response
52611	1057	University Road	SD		SECRETARY SINDH BOARD OF TECHNICAL EDU	CHUGHTAE TRADING CORPORA	LCY				PO	10574471	26-Mar-08	OT	PKR					3,300.00		26-Mar-08	No Response
52612	1057	University Road	SD		OCS PAKISTAN (PVT) LTD INVOICE#6140-	KARACHI	LCY				PO	10574964	8-Jul-08	OT	PKR					32.00		8-Jul-08	No Response
52613	1057	University Road	SD		SHELL PAKISTAN LTD.-	SAAD HALIM KHAN R 100-A SC	LCY				PO	10575023	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
52614	1057	University Road	SD		SHELL PAKISTAN LTD.-	FARRUKH EJAZ FLAT NO. C-6 BL	LCY				PO	10575040	31-Jul-08	OT	PKR					300.00		31-Jul-08	No Response
52615	1057	University Road	SD		ASKARI BANK-	HASAN PERVEZ H.NO B-37 KARA	LCY				PO	10575228	9-Sep-08	OT	PKR					2,000.00		9-Sep-08	No Response
52616	1057	University Road	SD		ASKARI BANK-	HASAN PERVEZ H.NO B-37 KARA	LCY				PO	10575251	19-Sep-08	OT	PKR					2,000.00		19-Sep-08	No Response
52617	1057	University Road	SD		ATLAS BANK LTD-	HASAN PERVEZ H.NO B-37 KARA	LCY				PO	10575253	19-Sep-08	OT	PKR					2,500.00		19-Sep-08	No Response
52618	1057	University Road	SD		RIAZ AHMED SAQIB GOHAR & CO-	HASAN PERVEZ H.NO B-37 KARA	LCY				PO	10575270	22-Sep-08	OT	PKR					2,500.00		22-Sep-08	No Response
52619	1057	University Road	SD		EFU GENERAL INSURANCE LTD-	FARID UD DIN MINHAS SUIT-1 N	LCY				PO	10575373	23-Oct-08	OT	PKR					1,698.00		23-Oct-08	No Response
52620	1057	University Road	SD		DISTRICT OFFICER EDUCATION WORKS DIVISIO	TAJ CONSTRUCTION COMPANY	LCY				PO	10575402	30-Oct-08	PRO	PKR					18,000.00		30-Oct-08	No Response
52621	1057	University Road	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	TAJ CONSTRUCTION COMPANY	LCY				PO	10575437	6-Nov-08	FED	PKR					4,000.00		6-Nov-08	No Response
52622	1057	University Road	SD		EXCUTIVE ENGEENIER PROVINCIAL BUILDINGS	TAJ CONSTRUCTION COMPANY	LCY				PO	10575498	24-Nov-08	FED	PKR					2,000.00		24-Nov-08	No Response
52623	1057	University Road	SD		EXECUTIVE ENGINEER PUBLIC HEALTH ENGINI	SHAHZAD MOHAMMAD AMIN	LCY				PO	10575589	30-Dec-08	FED	PKR					40,000.00		30-Dec-08	No Response
52624	1058	Gulshan-e-Iqbal Block	SD		NASIR HUSSAIN-	FLAT # 1, BLOCK 4A, CHISTI NAG	LCY				PO	10583789	15-Feb-08	OT	PKR					399.08		15-Feb-08	No Response
52625	1058	Gulshan-e-Iqbal Block	SD		PSO CO. LTD-	M-82, GLASS TOWER, MEZANIN	LCY				PO	10583843	27-Feb-08	OT	PKR					2,400.00		27-Feb-08	No Response
52626	1058	Gulshan-e-Iqbal Block	SD		REGISTRAR DOW UNIVERSITY OF HEALTH SCIE	HOUSE # B-66, GROUND FLOOR	LCY				PO	10584311	15-May-08	FED	PKR					500.00		15-May-08	No Response
52627	1058	Gulshan-e-Iqbal Block	SD		N.A.B. SINDH, KARACHI-	A-115, BLOCK 12, GULBERG, F.B	LCY				PO	10584493	18-Jun-08	FED	PKR					25,120.00		18-Jun-08	No Response
52628	1058	Gulshan-e-Iqbal Block	SD		SKYROOM (PVT) LTD-ON A/C M/S AGRICON FU	FLAT # A-3(201) MADINA VIEW,	LCY				PO	10584581	30-Jun-08	OT	PKR					620.00		30-Jun-08	No Response
52629	1058	Gulshan-e-Iqbal Block	SD		N.A.B. SINDH, KARACHI-	HOUSE # B-66, GROUND FLOOR	LCY				PO	10584593	3-Jul-08	FED	PKR					9,772.00		3-Jul-08	No Response
52630	1058	Gulshan-e-Iqbal Block	SD		KARACHI CHAMBER OF COMMERCE & INDUST	B-311, 3RD FLOOR, RUFI HEAVE	LCY				PO	10584619	11-Jul-08	OT	PKR					1,200.00		11-Jul-08	No Response
52631	1058	Gulshan-e-Iqbal Block	SD		OCS PAKISTAN (PVT) LTD INV # 6142-FOR THE	SB-11, JAMEEL ARCADE, BLOCK	LCY				PO	10584620	11-Jul-08	OT	PKR					92.00		11-Jul-08	No Response
52632	1058	Gulshan-e-Iqbal Block	SD		DEPUTY REGISTRAR CO-OPEARTIVE SOCIETY. A	B-310, BLOCK 5, LARAIB GARDE	LCY				PO	10584977	5-Sep-08	OT	PKR					5,000.00		5-Sep-08	No Response
52633	1058	Gulshan-e-Iqbal Block	SD		GOVT. COLLEGE OF TECHNOLOGY SITE KARAC	FLAT# M1/3, 2ND FLOOR, MAYN	LCY				PO	10585164	7-Oct-08	FED	PKR					7,850.00		7-Oct-08	No Response
52634	1058	Gulshan-e-Iqbal Block	SD		PRINCIPAL GOVERNMENT COLLEGE OF TECHN	B-52, BLOCK 10A GULSHANEIQB	LCY				PO	10585431	10-Nov-08	PRO	PKR					1,020.00		10-Nov-08	No Response
52635	1059	Landhi	SD		ASKARI BANK LTD.-	KARACHI	LCY				PO	10596344	4-Jan-08	OT	PKR					5,000.00		4-Jan-08	No Response
52636	1059	Landhi	SD		ASKARI BANK LTD.-	KARACHI	LCY				PO	10596549	14-Jan-08	OT	PKR					2,000.00		14-Jan-08	No Response
52637	1059	Landhi	SD		WEFAQE UNIVERSITY-	KARACHI	LCY				PO	10596685	22-Jan-08	OT	PKR					500.00		22-Jan-08	No Response
52638	1059	Landhi	SD		TAISER TOWN (SCHEME-45) MDA-	KARACHI	LCY				PO	10596691	23-Jan-08	PRO	PKR					5,000.00		23-Jan-08	No Response
52639	1059	Landhi	SD		PRINCIPAL REGIONAL TRAINING INSTITUTE-KA	KARACHI	LCY				PO	10596740	26-Jan-08	PRO	PKR					200.00		26-Jan-08	No Response
52640	1059	Landhi	SD		BAKHSHOBA-	KARACHI	LCY				PO	10596806	30-Jan-08	OT	PKR					40.50		30-Jan-08	No Response
52641	1059	Landhi	SD		SECTERY EDUCATION SINDH-	KARACHI	LCY				PO	10596908	6-Feb-08	PRO	PKR					100.00		6-Feb-08	No Response
52642	1059	Landhi	SD		PAKISTAN STATE OIL-	KARACHI	LCY				PO	10597379	6-Mar-08	OT	PKR					100.00		6-Mar-08	No Response
52643	1059	Landhi	SD		PAKISTAN STATE OIL-	KARACHI	LCY				PO	10597380	6-Mar-08	OT	PKR					100.00		6-Mar-08	No Response
52644	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY				PO	10598021	12-Apr-08	PRO	PKR					1,015.00		12-Apr-08	No Response
52645	1059	Landhi	SD		MALIK MUHAMMAD TAJ-	KARACHI	LCY				PO	10598152	24-Apr-08	OT	PKR					88.00		24-Apr-08	No Response
52646	1059	Landhi	SD		SENIOR MANAGER FINANCE-(M AND L) ISLAM	ISLAMABAD	LCY				PO	10598310	9-May-08	FED	PKR					500.00		9-May-08	No Response
52647	1059	Landhi	SD		P-S-O TANK KEMARI-	KARACHI	LCY				PO	10598399	15-May-08	OT	PKR					1,000.00		15-May-08	No Response
52648	1059	Landhi	SD		SHAHID-	KARACHI	LCY				PO	10598559	30-May-08	OT	PKR					940.00		30-May-08	No Response
52649	1059	Landhi	SD		SYED ISHTIAQ HUSSAIN-	KARACHI	LCY				PO	10598560	30-May-08	OT	PKR					440.00		30-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52650	1059	Landhi	SD		SAMI ULLAH KHAN.-	KARACHI	LCY				PO	10598561	30-May-08	OT	PKR					940.00		30-May-08	No Response
52651	1059	Landhi	SD		ABDUL WAHEED KHAN-	KARACHI	LCY				PO	10598627	5-Jun-08	OT	PKR					0.91		5-Jun-08	No Response
52652	1059	Landhi	SD		SHAMS GARMENTS INDUSTRIES (PVT) LIMITED	KARACHI	LCY				PO	10598854	23-Jun-08	OT	PKR					940.00		23-Jun-08	No Response
52653	1059	Landhi	SD		PAKISTAN REAL ESTATE INVESTMENT AND MA	KARACHI	LCY				PO	10599010	7-Jul-08	OT	PKR					15,000.00		7-Jul-08	No Response
52654	1059	Landhi	SD		SUPARCO HEAD QUARTER,-OFF UNIVERSITY R	KARACHI	LCY				PO	10599202	23-Jul-08	FED	PKR					100.00		23-Jul-08	No Response
52655	1059	Landhi	SD		DIRECTOR NURSING SINDH-	KARACHI	LCY				PO	10599374	4-Aug-08	OT	PKR					100.00		4-Aug-08	No Response
52656	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600055	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52657	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600056	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52658	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600057	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52659	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600058	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52660	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600059	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52661	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600060	22-Sep-08	PRO	PKR					10.00		22-Sep-08	No Response
52662	1059	Landhi	SD		NAZIM U.C -5-LANDHI TOWN	KARACHI	LCY				PO	10600061	22-Sep-08	PRO	PKR					100.00		22-Sep-08	No Response
52663	1059	Landhi	SD		IGI INVESTMENT BANK LTD.-	KARACHI	LCY				PO	10600220	10-Oct-08	OT	PKR					5,000.00		10-Oct-08	No Response
52664	1059	Landhi	SD		IGI INVESTMENT BANK LTD.-	KARACHI	LCY				PO	10600457	23-Oct-08	OT	PKR					5,000.00		23-Oct-08	No Response
52665	1059	Landhi	SD		GQTS- GULSHAN-E QASIM TOWN SHIP SCHEE	KARACHI	LCY				PO	10600833	10-Nov-08	OT	PKR					5,000.00		10-Nov-08	No Response
52666	1059	Landhi	SD		GQTS- GULSHAN-E QASIM TOWN SHIP SCHEE	KARACHI	LCY				PO	10600834	10-Nov-08	OT	PKR					500.00		10-Nov-08	No Response
52667	1059	Landhi	SD		PRINCIPAL SCHOOL OF NURSING JPMC KARAC	KARACHI	LCY				PO	10600974	17-Nov-08	PRO	PKR					200.00		17-Nov-08	No Response
52668	1059	Landhi	SD		PRINCIPLE GOVT COLLEGE OF TECHNOLOGY K	KARACHI	LCY				PO	10601016	18-Nov-08	PRO	PKR					3,475.00		18-Nov-08	No Response
52669	1059	Landhi	SD		AERC UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	10601464	1-Dec-08	OT	PKR					200.00		1-Dec-08	No Response
52670	1060	North Nazimabad	SD		RANA MAHMOOD AHMED-	A-135, BLOCK-H, NORTH NAZIM	LCY				PO	10604966	11-Jan-08	OT	PKR					66.00		11-Jan-08	No Response
52671	1060	North Nazimabad	SD		ASKARI BANK LIMITED-	A-6, NUSRAT BHUTTO COLONY,	LCY				PO	10605374	13-Feb-08	OT	PKR					2,000.00		13-Feb-08	No Response
52672	1060	North Nazimabad	SD		AFTAAB INTERNATIONAL-	OFFICE#16, AL-ZOHRA CENTRE,	LCY				PO	10605813	12-Mar-08	OT	PKR					15.75		12-Mar-08	No Response
52673	1060	North Nazimabad	SD		CONSULATE OF IRELAND-	D-58, DARAKHSHAN VILLAS, PHA	LCY				PO	10605833	13-Mar-08	OT	PKR					5,850.00		13-Mar-08	No Response
52674	1060	North Nazimabad	SD		DIRECTOR GENERAL PAKISTAN RANGERS (SIN	B-340, BLOCK-13, F.B. AREA, KH	LCY				PO	10607179	9-Jun-08	FED	PKR					10,000.00		9-Jun-08	No Response
52675	1060	North Nazimabad	SD		CITY DISTRICT GOVT.KARACHI-A/C BLACK STAR	KARACHI	LCY				PO	10607443	28-Jun-08	PRO	PKR					2,000.00		28-Jun-08	No Response
52676	1060	North Nazimabad	SD		M.D L.I.E.D.A HUB.-	B-302, SAMAR GARDENS, BLOC	LCY				PO	10607726	23-Jul-08	OT	PKR					7,500.00		23-Jul-08	No Response
52677	1060	North Nazimabad	SD		SHELL PAKISTAN-	FLAT# 19, N.R. AVENUE, BLOCK-	LCY				PO	10607765	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
52678	1060	North Nazimabad	SD		AYUB KHAN-	D-133, BLOCK-5, F.B. AREA, KAR	LCY				PO	10608717	17-Oct-08	OT	PKR					40,000.00		17-Oct-08	No Response
52679	1060	North Nazimabad	SD		AYUB KHAN-	D-133, BLOCK-5, F.B. AREA, KAR	LCY				PO	10608718	17-Oct-08	OT	PKR					40,000.00		17-Oct-08	No Response
52680	1060	North Nazimabad	SD		UNITED BANK LTD.-SHAHEED-E-MILLAT ROAD	KARACHI	LCY				PO	10608793	23-Oct-08	OT	PKR					10.00		23-Oct-08	No Response
52681	1060	North Nazimabad	SD		ABDUL RAFAY & COMPANY-	A-66, BLOCK-4, G'JOHAR, KDA S	LCY				PO	10608956	11-Nov-08	OT	PKR					60.00		11-Nov-08	No Response
52682	1060	North Nazimabad	SD		FARIDA BEHAN VOHRA-	A-47, 1ST FLOOR, PHASE-1, NAG	LCY				PO	10608961	11-Nov-08	OT	PKR					54.03		11-Nov-08	No Response
52683	1060	North Nazimabad	SD		EHSAN VOHRA-	A-47, 1ST FLOOR, PHASE-1, NAG	LCY				PO	10608962	11-Nov-08	OT	PKR					4.07		11-Nov-08	No Response
52684	1060	North Nazimabad	SD		ASHRAF ELAHI-(CLOSURE OF A/C.1167)	F-12, BLOCK-F, N'NZD. KARACHI	LCY				PO	10609115	27-Nov-08	OT	PKR					0.64		27-Nov-08	No Response
52685	1060	North Nazimabad	SD		BOARD OF SECONDARY EDUCATION, KARACHI	ST5-5/A, BLOCK-H, NORTH NAZI	LCY				PO	10609128	29-Nov-08	PRO	PKR					4,500.00		29-Nov-08	No Response
52686	1060	North Nazimabad	SD		C.D.G.K-	FLAT# D-2, 2ND FLOOR, SKY RES	LCY				PO	10609160	4-Dec-08	PRO	PKR					500.00		4-Dec-08	No Response
52687	1061	Dehli Colony	SD		H.E.S.C.O-	HYDEARBAD	LCY				PO	10611737	24-Jan-08	FED	PKR					100.00		24-Jan-08	No Response
52688	1061	Dehli Colony	SD		ST,PATRICK'S HIGH SCHOOL.-	SADDAR KARACHI	LCY				PO	10611775	7-Feb-08	OT	PKR					500.00		7-Feb-08	No Response
52689	1061	Dehli Colony	SD		P.S.O-	KARACHI	LCY				PO	10611846	26-Feb-08	OT	PKR					100.00		26-Feb-08	No Response
52690	1061	Dehli Colony	SD		MIKAEL AZMAT RAHIM / AZMAT ABBAS RAHIM	H#09 B-1 04TH EAST STREET DH	LCY				PO	10612003	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52691	1061	Dehli Colony	SD		RANA TARIQ MAHMOOD.-REFUND OF A/C CL	H#88 1ST FLOOR STREET# 04AS	LCY				PO	10612004	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52692	1061	Dehli Colony	SD		IMRAN ALI.-REFUND OF A/C CLOSING CHGS.	H#A-349 BLOCK I N.NAZIMABAD	LCY				PO	10612005	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52693	1061	Dehli Colony	SD		SALMAN HAROON / SALMAN NASIM.-REFUND	A-60/7 2ND FLOOR FEHMIDA M	LCY				PO	10612006	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52694	1061	Dehli Colony	SD		SHAIKH MOHAMMAD KAMRAN.-REFUND OF A	H#188 GALLI # 08 DEHLI COLON	LCY				PO	10612007	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52695	1061	Dehli Colony	SD		MOHAMMAD SHARIF.-REFUND OF A/C CLOSIN	H#B-2/12 MADNIABAD DEHLI C	LCY				PO	10612009	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52696	1061	Dehli Colony	SD		MUZAFFAR ALI.-REFUND OF A/C CLOSING CH	H#1710 32 LIAQUAT ASHRAF C	LCY				PO	10612010	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52697	1061	Dehli Colony	SD		AMNA KHATOON.-REFUND OF AC CLOSING CH	APPT # A-57/2 DEHLI COLONY K	LCY				PO	10612013	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52698	1061	Dehli Colony	SD		JAYYA BANSI.-REFUND OF AC CLOSING CHGS.	H#E-24/03 CHANDIO BAKSH VI	LCY				PO	10612014	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52699	1061	Dehli Colony	SD		NAJM UL SAHAR SOOMRO.-REFUND OF AC CL	H#14-B 1ST SOUTH STREET PHA	LCY				PO	10612017	3-Apr-08	OT	PKR					100.00		3-Apr-08	No Response
52700	1061	Dehli Colony	SD		SHELL PAKISTAN LTD.-KARACHI.	KARACHI	LCY				PO	10612480	25-Jul-08	OT	PKR					300.00		25-Jul-08	No Response
52701	1062	Orangi Town	SD		DEPUTY POST MASTER GENERAL KPR-I-	DEPUTY POST MASTER GENERA	LCY				PO	10621072	25-Jan-08	PRO	PKR					50.00		25-Jan-08	No Response
52702	1062	Orangi Town	SD		DEPUTY POST MASTER GENERAL REGION II-K	DEPUTY POST MASTER GENERA	LCY				PO	10621090	30-Jan-08	PRO	PKR					50.00		30-Jan-08	No Response
52703	1062	Orangi Town	SD		SUI SOUTHERN GAS COMAPNY KARACHI-A/C I	SUI SOUTHERN GAS COMAPNY	LCY				PO	10621303	1-Apr-08	FED	PKR					1,000.00		1-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52704	1062	Orangi Town	SD		ASKARI BANK LIMITED-	ASKARI BANK LIMITED-	LCY				PO	10621377	10-Apr-08	OT	PKR					2,000.00		10-Apr-08	No Response
52705	1062	Orangi Town	SD		UBL SPORTS COMPLEX-	UBL SPORTS COMPLEX-	LCY				PO	10621517	10-May-08	OT	PKR					500.00		10-May-08	No Response
52706	1062	Orangi Town	SD		ASKARI BANK-	ASKARI BANK-	LCY				PO	10621571	21-May-08	OT	PKR					2,000.00		21-May-08	No Response
52707	1062	Orangi Town	SD		S.K.P. CONSULTING LTD.-A/C GHULAM AKHTE	S.K.P. CONSULTING LTD.-A/C GH	LCY				PO	10621610	28-May-08	OT	PKR					2,000.00		28-May-08	No Response
52708	1062	Orangi Town	SD		MOHAMMAD FAROOQ QURESHI-	HOUSE # 24/6 ALIGARH HOUSIN	LCY				PO	10621645	10-Jun-08	OT	PKR					281.88		10-Jun-08	No Response
52709	1062	Orangi Town	SD		MALIR DEVELOPMENT AUTHORITY, TAISER TO	MALIR DEVELOPMENT AUTHOR	LCY				PO	10621665	16-Jun-08	PRO	PKR					1,500.00		16-Jun-08	No Response
52710	1062	Orangi Town	SD		MALIR DEVELOPMENT AUTHORITY, TAISER TO	MALIR DEVELOPMENT AUTHOR	LCY				PO	10621666	16-Jun-08	PRO	PKR					7,000.00		16-Jun-08	No Response
52711	1062	Orangi Town	SD		DO REVENUE OTS-A/C NO.2340-8 CDGK	DO REVENUE OTS-A/C NO.2340	LCY				PO	10621674	18-Jun-08	PRO	PKR					19,300.00		18-Jun-08	No Response
52712	1062	Orangi Town	SD		UC-12 ORANGI TOWN MUJAHIDABAD-	UC-12 ORANGI TOWN MUJAHID	LCY				PO	10621727	30-Jun-08	PRO	PKR					12,600.00		30-Jun-08	No Response
52713	1062	Orangi Town	SD		UC-12 ORANGI TOWN MUJAHIDABAD-	UC-12 ORANGI TOWN MUJAHID	LCY				PO	10621728	30-Jun-08	PRO	PKR					1,500.00		30-Jun-08	No Response
52714	1062	Orangi Town	SD		UC-12 ORANGI TOWN MUJAHIDABAD-	UC-12 ORANGI TOWN MUJAHID	LCY				PO	10621729	30-Jun-08	PRO	PKR					1,500.00		30-Jun-08	No Response
52715	1062	Orangi Town	SD		UC-12 ORANGI TOWN MUJAHIDABAD-	UC-12 ORANGI TOWN MUJAHID	LCY				PO	10621730	30-Jun-08	PRO	PKR					1,500.00		30-Jun-08	No Response
52716	1062	Orangi Town	SD		TOWN MUNICIPAL ADMINISTRATION SADDAR	TOWN MUNICIPAL ADMINISTRA	LCY				PO	10621791	15-Jul-08	PRO	PKR					8,500.00		15-Jul-08	No Response
52717	1062	Orangi Town	SD		DIRECTORATE OF NURSING SINDH, KARACHI-	DIRECTORATE OF NURSING SIN	LCY				PO	10621851	28-Jul-08	OT	PKR					100.00		28-Jul-08	No Response
52718	1062	Orangi Town	SD		UESTP-PCU-	UESTP-PCU-	LCY				PO	10621871	2-Aug-08	FED	PKR					100.00		2-Aug-08	No Response
52719	1062	Orangi Town	SD		SUI SOUTHERN GAS CO. LTD.-	SUI SOUTHERN GAS CO. LTD.-	LCY				PO	10622297	10-Nov-08	FED	PKR					1,000.00		10-Nov-08	No Response
52720	1062	Orangi Town	SD		MALIR DEVELOPMENT AUTHORITY, TAISER TO	MALIR DEVELOPMENT AUTHOR	LCY				PO	10622576	31-Dec-08	PRO	PKR					5,000.00		31-Dec-08	No Response
52721	1063	Hasan Square	SD		DIRECTOR OF NURSING SINDH.-	H#115,STREET#04,HASSAN COL	LCY				PO	10631844	2-Feb-08	OT	PKR					100.00		2-Feb-08	No Response
52722	1063	Hasan Square	SD		PAKISTAN STATE OIL COMPANY LTD-	HMH SQUARE 2017,BLK-12 GUL	LCY				PO	10632022	24-Mar-08	OT	PKR					1,000.00		24-Mar-08	No Response
52723	1063	Hasan Square	SD		KARACHI UNIVERSITY ON A/C OF SABA ZAHEE	H# G-8 REHMAN SQUARE BLK13	LCY				PO	10632033	26-Mar-08	FED	PKR					500.00		26-Mar-08	No Response
52724	1063	Hasan Square	SD		TCS (PRIVATE) LIMITED-	TCS (PRIVATE) LIMITED-	LCY				PO	10632035	26-Mar-08	OT	PKR					87.00		26-Mar-08	No Response
52725	1063	Hasan Square	SD		C.D.G.K-	H#AIII/S40,STREET#2,BANDANI	LCY				PO	10632337	19-May-08	PRO	PKR					1,000.00		19-May-08	No Response
52726	1063	Hasan Square	SD		L.D.A KARACHI-	A-124 SHAKEEL GARDEN,MOSA	LCY				PO	10632533	4-Jul-08	PRO	PKR					100.00		4-Jul-08	No Response
52727	1063	Hasan Square	SD		HARVESTER-	FLAT#A-11,1STFLR EXPRESSWAY	LCY				PO	10632684	16-Aug-08	OT	PKR					1,000.00		16-Aug-08	No Response
52728	1063	Hasan Square	SD		UNIVERSITY OF KARACHI-	A-4 BLK 13D/3 BALOCH GOTH G	LCY				PO	10633158	22-Nov-08	FED	PKR					7,775.00		22-Nov-08	No Response
52729	1063	Hasan Square	SD		M/S.THE ARTCO-	H#B-3 BAGH-E-MEHRAN BLK13	LCY				PO	10633189	28-Nov-08	OT	PKR					860.00		28-Nov-08	No Response
52730	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641360	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52731	1064	Larkana	SD		THE PRINCIPLE CHANDKA MEDICAL-COLLEGE	CMC COLLEGE LARKANA	LCY				PO	10640383	25-Feb-08	PRO	PKR					1,000.00		25-Feb-08	No Response
52732	1064	Larkana	SD		SYED HABIBULLAH SHAH-	LARKANA CITY	LCY				PO	10640628	13-Jun-08	OT	PKR					340.45		13-Jun-08	No Response
52733	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641276	10-Nov-08	FED	PKR					100.00		10-Nov-08	No Response
52734	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641290	11-Nov-08	FED	PKR					100.00		11-Nov-08	No Response
52735	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641291	11-Nov-08	FED	PKR					100.00		11-Nov-08	No Response
52736	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641293	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
52737	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641294	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
52738	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641295	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
52739	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641296	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
52740	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641326	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52741	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641327	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52742	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641328	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52743	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641329	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52744	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641330	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52745	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641331	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52746	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641332	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52747	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641333	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52748	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641334	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52749	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641335	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
52750	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641336	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52751	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641337	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52752	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641338	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52753	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641339	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52754	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641340	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52755	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641341	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52756	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641342	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52757	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641346	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52758	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641347	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52759	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641348	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52760	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641349	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52761	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641350	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52762	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641356	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52763	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641357	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52764	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641358	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52765	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641359	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52766	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641361	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52767	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641362	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52768	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641363	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52769	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641364	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52770	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641365	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52771	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641366	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52772	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641368	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52773	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641369	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52774	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641370	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52775	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641371	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52776	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641374	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
52777	1064	Larkana	SD		XEN OPERATION DIVISION HESCO-	XEN WAPDA OFFICE JAIL ROAD	LCY				PO	10641566	30-Dec-08	FED	PKR					100.00		30-Dec-08	No Response
52778	1065	Market Road	SD		AL-HAAJ MOHAMMAD JAVED SHAIKH CONTRA	HUSSAINABAD HYDERABAD	LCY				PO	10651453	16-Jan-08	OT	PKR					1,200.00		16-Jan-08	No Response
52779	1065	Market Road	SD		HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10651465	22-Jan-08	FED	PKR					100.00		22-Jan-08	No Response
52780	1065	Market Road	SD		MAHNAMA ISHRAQ-	HUSSAINABAD HYDERABAD	LCY				PO	10651466	22-Jan-08	OT	PKR					200.00		22-Jan-08	No Response
52781	1065	Market Road	SD		HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10651467	22-Jan-08	FED	PKR					100.00		22-Jan-08	No Response
52782	1065	Market Road	SD		HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10651477	23-Jan-08	FED	PKR					100.00		23-Jan-08	No Response
52783	1065	Market Road	SD		THE CHIEF ENGINEER H E S C O-HYDERABAD	HUSSAINABAD HYDERABAD	LCY				PO	10651501	26-Jan-08	PRO	PKR					100.00		26-Jan-08	No Response
52784	1065	Market Road	SD		HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10651524	29-Jan-08	FED	PKR					100.00		29-Jan-08	No Response
52785	1065	Market Road	SD		HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10651530	31-Jan-08	FED	PKR					100.00		31-Jan-08	No Response
52786	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651571	13-Feb-08	FED	PKR					2,480.00		13-Feb-08	No Response
52787	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651616	3-Mar-08	FED	PKR					308.00		3-Mar-08	No Response
52788	1065	Market Road	SD		PROJECT DIRECTOR SHAH ABDUL LATIF UNIVE	KHAIRPUR	LCY				PO	10651621	5-Mar-08	PRO	PKR					1,000.00		5-Mar-08	No Response
52789	1065	Market Road	SD		S.I.T.E. LTD. HYEDERABAD-	HYDERABAD	LCY				PO	10651804	6-May-08	OT	PKR					10,000.00		6-May-08	No Response
52790	1065	Market Road	SD		S.I.T.E. LTD. HYEDERABAD-	HYDERABAD	LCY				PO	10651805	6-May-08	OT	PKR					10,000.00		6-May-08	No Response
52791	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651821	13-May-08	FED	PKR					310.00		13-May-08	No Response
52792	1065	Market Road	SD		DIRECTOR FISHRIES.-	HYDERABAD	LCY				PO	10651826	14-May-08	OT	PKR					25,000.00		14-May-08	No Response
52793	1065	Market Road	SD		DIRECTOR FISHRIES.-	HYDERABAD	LCY				PO	10651827	14-May-08	OT	PKR					25,000.00		14-May-08	No Response
52794	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651841	24-May-08	FED	PKR					1,540.00		24-May-08	No Response
52795	1065	Market Road	SD		ASKARI BANK LIMITED-	HUSSAINABAD HYDERABAD	LCY				PO	10651850	28-May-08	OT	PKR					15,000.00		28-May-08	No Response
52796	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651869	5-Jun-08	FED	PKR					280.00		5-Jun-08	No Response
52797	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651880	12-Jun-08	FED	PKR					1,340.00		12-Jun-08	No Response
52798	1065	Market Road	SD		QUAID-E-AWAM-UNIVERSITY NAWABSHAH	NAWABSHAH	LCY				PO	10651901	17-Jun-08	PRO	PKR					600.00		17-Jun-08	No Response
52799	1065	Market Road	SD		H.B.F.C COLLECTION ACCOUNT-ON ACCOUNT	CIVIC CENTER HYDERABAD	LCY				PO	10651961	4-Jul-08	OT	PKR					165.00		4-Jul-08	No Response
52800	1065	Market Road	SD		H.B.F.C COLLECTION ACCOUNT-ON ACCOUNT	CIVIC CENTER HYDERABAD	LCY				PO	10651962	4-Jul-08	OT	PKR					165.00		4-Jul-08	No Response
52801	1065	Market Road	SD		H.B.F.C COLLECTION ACCOUNT-ON ACCOUNT	CIVIC CENTER HYDERABAD	LCY				PO	10651965	4-Jul-08	OT	PKR					240.00		4-Jul-08	No Response
52802	1065	Market Road	SD		H.B.F.C COLLECTION ACCOUNT-ON ACCOUNT	CIVIC CENTER HYDERABAD	LCY				PO	10651966	4-Jul-08	OT	PKR					120.00		4-Jul-08	No Response
52803	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10651978	10-Jul-08	FED	PKR					450.00		10-Jul-08	No Response
52804	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652153	26-Sep-08	FED	PKR					1,120.00		26-Sep-08	No Response
52805	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652162	6-Oct-08	FED	PKR					1,400.00		6-Oct-08	No Response
52806	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652223	28-Oct-08	FED	PKR					970.00		28-Oct-08	No Response
52807	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652242	31-Oct-08	FED	PKR					140.00		31-Oct-08	No Response
52808	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652253	3-Nov-08	FED	PKR					1,190.00		3-Nov-08	No Response
52809	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652258	4-Nov-08	FED	PKR					1,290.00		4-Nov-08	No Response
52810	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652268	10-Nov-08	FED	PKR					680.00		10-Nov-08	No Response
52811	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652269	10-Nov-08	FED	PKR					176.00		10-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52812	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652272	12-Nov-08	FED	PKR					240.00		12-Nov-08	No Response
52813	1065	Market Road	SD		MANAGER (MIS) HESCO-	HUSSAINABAD HYDERABAD	LCY				PO	10652281	14-Nov-08	FED	PKR					100.00		14-Nov-08	No Response
52814	1065	Market Road	SD		M/S SUI SOUTHREN GAS COMPANY LIMITED-	SSGC REGIONAL OFFICE PONAM	LCY				PO	10652321	1-Dec-08	FED	PKR					2,500.00		1-Dec-08	No Response
52815	1065	Market Road	SD		ABDUL MAJEED-	HUSSAINABAD HYDERABAD	LCY				PO	10652324	2-Dec-08	OT	PKR					2.60		2-Dec-08	No Response
52816	1065	Market Road	SD		DIRECTOR GENERAL AGRICULTURE-EXTENSIO	HYDERABAD	LCY				PO	10652368	18-Dec-08	FED	PKR					1,000.00		18-Dec-08	No Response
52817	1065	Market Road	SD		SIND RURAL DEVELOPMENT DEPARTMENT-OF	HYDERABAD	LCY				PO	10652372	19-Dec-08	PRO	PKR					600.00		19-Dec-08	No Response
52818	1066	Buffer Zone	SD		PEOPLES STEEL MILLS LTD-	KARACHI	LCY				PO	10664887	3-Mar-08	OT	PKR					500.00		3-Mar-08	No Response
52819	1066	Buffer Zone	SD		ANJUM ASIM SHAHID REHMAN & CO-	H.NO R-913 SCETOR 15A/1 BUF	LCY				PO	10664947	7-Mar-08	OT	PKR					2,500.00		7-Mar-08	No Response
52820	1066	Buffer Zone	SD		RIAZ AHMED SAQIB GOHAR & CO-	R171 SECTOR 15/A BUFFER ZON	LCY				PO	10665079	17-Mar-08	OT	PKR					2,500.00		17-Mar-08	No Response
52821	1066	Buffer Zone	SD		HARVESTOR-	R-645 15/A BUFFER ZONE	LCY				PO	10665595	9-May-08	OT	PKR					1,000.00		9-May-08	No Response
52822	1066	Buffer Zone	SD		C.D.G.K D.O (REV) K.A.O.T.S A/C # 2340-8-	KARACHI	LCY				PO	10665656	15-May-08	PRO	PKR					19,300.00		15-May-08	No Response
52823	1066	Buffer Zone	SD		ADAMJEE INSURANCE COMPANY LIMITED-	H.NO A05250BLOCK -J NORTH N	LCY				PO	10665728	23-May-08	OT	PKR					500.00		23-May-08	No Response
52824	1066	Buffer Zone	SD		ADAMJEE INSURANCE COMPANY LIMITED-	H.NO A05250BLOCK -J NORTH N	LCY				PO	10665730	23-May-08	OT	PKR					500.00		23-May-08	No Response
52825	1066	Buffer Zone	SD		SYED HAIDER ALI-	KARACHI	LCY				PO	10666075	28-Jun-08	OT	PKR					9,075.00		28-Jun-08	No Response
52826	1066	Buffer Zone	SD		T.M.A SADDAR TOWN KARACHI-	KARACHI	LCY				PO	10666137	7-Jul-08	PRO	PKR					50.00		7-Jul-08	No Response
52827	1066	Buffer Zone	SD		T.M.A SADDAR TOWN KARACHI-	KARACHI	LCY				PO	10666138	7-Jul-08	PRO	PKR					50.00		7-Jul-08	No Response
52828	1066	Buffer Zone	SD		STATE LIFE INSURANCE CORPORATION OF PAK	R-899 SECTOR 15 A/1 BUFFER Z	LCY				PO	10666459	26-Aug-08	FED	PKR					1,550.00		26-Aug-08	No Response
52829	1066	Buffer Zone	SD		UNIVERSITY OF KARACHI-	H.NO R-553 SECTOR 15/A BUFF	LCY				PO	10666477	27-Aug-08	FED	PKR					2,000.00		27-Aug-08	No Response
52830	1066	Buffer Zone	SD		TAISER TOWN SCHEME 45 - MDA-	R-91 SECTOR 15/A BUFFER ZON	LCY				PO	10666874	23-Oct-08	PRO	PKR					100.00		23-Oct-08	No Response
52831	1066	Buffer Zone	SD		MAMA PARSI SCHOOL-	PLOT NO 1 SECTOR 16-B NEAR S	LCY				PO	10666992	8-Nov-08	OT	PKR					2,650.00		8-Nov-08	No Response
52832	1066	Buffer Zone	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	H.NO R424/04 SECTOR 14/A NC	LCY				PO	10667004	10-Nov-08	OT	PKR					500.00		10-Nov-08	No Response
52833	1066	Buffer Zone	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	H.NO R424/04 SECTOR 14/A NC	LCY				PO	10667005	10-Nov-08	OT	PKR					500.00		10-Nov-08	No Response
52834	1066	Buffer Zone	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	H.NO R424/04 SECTOR 14/A NC	LCY				PO	10667006	10-Nov-08	OT	PKR					500.00		10-Nov-08	No Response
52835	1066	Buffer Zone	SD		XEN OPERATION DIVISION HESCO-	FLAT NO 158 ALI DAULAT SQUA	LCY				PO	10667017	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
52836	1067	Saeedabad	SD		SUI SOUTHERN GAS CO.LTD-A/C	SUI SOUTHERN GAS COMPANY	LCY				PO	10676536	28-Jan-08	FED	PKR					1,000.00		28-Jan-08	No Response
52837	1067	Saeedabad	SD		SINDH BOARD OF TECHNICAL EDUCATION KAR	HNO 1725/5871 MADINA CLY B	LCY				PO	10676801	23-Feb-08	PRO	PKR					600.00		23-Feb-08	No Response
52838	1067	Saeedabad	SD		SINDH BOARD OF TECHNICAL EDUCATION KAR	PLT NO 33/1 SAEEDABAD BALDI	LCY				PO	10676808	23-Feb-08	PRO	PKR					600.00		23-Feb-08	No Response
52839	1067	Saeedabad	SD		NAJEEB KHAN-	KARACHI	LCY				PO	10677144	7-Apr-08	OT	PKR					100.00		7-Apr-08	No Response
52840	1067	Saeedabad	SD		PEOPLES STEEL MILLS LTD. MANGHOPIR KARA	PEOPLE STEEL MILLS MANGHOI	LCY				PO	10677168	9-Apr-08	OT	PKR					500.00		9-Apr-08	No Response
52841	1067	Saeedabad	SD		ASKARI BANK LIMITED ON A/C GHULAM RAZA	HNO 80 SEC 5J SAEEDABAD BAL	LCY				PO	10677219	10-Apr-08	OT	PKR					2,000.00		10-Apr-08	No Response
52842	1067	Saeedabad	SD		TARIQ ABDUL GHANI & CO-	HNO 331 SEC 4C SAEEDABAD BA	LCY				PO	10677317	18-Apr-08	OT	PKR					2,500.00		18-Apr-08	No Response
52843	1067	Saeedabad	SD		SUI SOUTHERN GAS CO.LTD-A/C	SUI SOUTHERN GAS COMPANY	LCY				PO	10677506	15-May-08	FED	PKR					30.00		15-May-08	No Response
52844	1067	Saeedabad	SD		PRINCIPAL COLLEGE OF JINNAH POST-GRADU	HNO 1725/5490 GULDAD SHAH	LCY				PO	10677662	9-Jun-08	PRO	PKR					500.00		9-Jun-08	No Response
52845	1067	Saeedabad	SD		IMW FUND ACCOUNT-	HNO 1725/3060 MADINA CLY B	LCY				PO	10678051	28-Jul-08	FED	PKR					100.00		28-Jul-08	No Response
52846	1067	Saeedabad	SD		DIRECTORATE OF NURSING SINDH-KARACHI.	HNO 12/10 SEC 5G SAEEDABAD	LCY				PO	10678086	4-Aug-08	OT	PKR					100.00		4-Aug-08	No Response
52847	1067	Saeedabad	SD		PROCTAL AND GAMBLE-	HNO 1725/2259 MADINA CLY B	LCY				PO	10678087	4-Aug-08	OT	PKR					13,680.00		4-Aug-08	No Response
52848	1067	Saeedabad	SD		SUI SOUTHERN GAS COMPANY LIMITED-	SUI SOUTHERN GAS COMPANY	LCY				PO	10679054	19-Nov-08	FED	PKR					2,000.00		19-Nov-08	No Response
52849	1067	Saeedabad	SD		PEOPLES STEEL MILLS-JAVEDEN NAGAR MANG	PEOPLE STEEL MILLS MANGHOI	LCY				PO	10679310	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
52850	1067	Saeedabad	SD		PEOPLES STEEL MILLS-JAVEDEN NAGAR MANG	PEOPLE STEEL MILLS MANGHOI	LCY				PO	10679311	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
52851	1068	Dastagir	SD		C.D.G.K-A/C 02342-6 ON A/C OF MUHAMMA	HOUSE NO.R-425 BLOCK 15 FB A	LCY				PO	10681731	22-Jan-08	PRO	PKR					776.00		22-Jan-08	No Response
52852	1068	Dastagir	SD		C.D.G.K (KACHI ABADI)-N.B.P A/C NO :-2342-6	HOUSE NO. G-54/15 DASTAGIR	LCY				PO	10681814	8-Feb-08	PRO	PKR					7,215.00		8-Feb-08	No Response
52853	1068	Dastagir	SD		MODEL CUSTOM COLLECTORATE-	HOUSE NO. 1534/15 FB AREA	LCY				PO	10682212	19-May-08	FED	PKR					500.00		19-May-08	No Response
52854	1068	Dastagir	SD		MIR MUHAMMAD YUNUS SLEHRIA S/O MIR A	LS164-65 BLOCK 15 DASTAGIR	LCY				PO	10682378	26-Jun-08	OT	PKR					973.75		26-Jun-08	No Response
52855	1068	Dastagir	SD		ABDUL QADIR-	FLOAT NO. B-11 BLOCK 7 SUPER	LCY				PO	10682472	23-Jul-08	OT	PKR					1,972.50		23-Jul-08	No Response
52856	1068	Dastagir	SD		GOVERNMENT COLLEGE OF TECHNOLOGY, KA	R-120 BLOCK 9 FB AREA	LCY				PO	10682884	7-Nov-08	FED	PKR					100.00		7-Nov-08	No Response
52857	1068	Dastagir	SD		TREASURY ALLAMA IQBAL OPEN UNIVERSITY-	HOUSE NO. R1027 BLOCK 2 AZI	LCY				PO	10683064	18-Dec-08	FED	PKR					250.00		18-Dec-08	No Response
52858	1069	Shahpur Chakar	SD		M/S SUI SOUTHERN GAS CO.-	SHAHPUR CHAKAR	LCY				PO	180	23-Jun-08	FED	PKR					160.00		23-Jun-08	No Response
52859	1071	North Nazimabad Blo	SD		M.IRFAN AFZAL-	HOUSE NO SC-23/1 BAIT UL AN	LCY				PO	10711348	9-Jan-08	OT	PKR					10.00		9-Jan-08	No Response
52860	1071	North Nazimabad Blo	SD		M.NAVEED ANWAR-	FLAT NO B1-213 BAB-QIBAL PHA	LCY				PO	10711349	9-Jan-08	OT	PKR					30.00		9-Jan-08	No Response
52861	1071	North Nazimabad Blo	SD		MOHAMMAD YOUSUF ZAKAI-	IQBAL ATTA CHAKAI (GEN.STOR	LCY				PO	10711350	9-Jan-08	OT	PKR					51.70		9-Jan-08	No Response
52862	1071	North Nazimabad Blo	SD		ZEESHAN-	JAMSHED ROAD NO.3 FATIMA J	LCY				PO	10711351	9-Jan-08	OT	PKR					7.46		9-Jan-08	No Response
52863	1071	North Nazimabad Blo	SD		SYED TAHIR TURAB NAQVI-	HOUSE NO. R-530 SECTOR 15/B	LCY				PO	10711352	9-Jan-08	OT	PKR					84.99		9-Jan-08	No Response
52864	1071	North Nazimabad Blo	SD		SYEDA SIDRA HASAN-	APPARTMENT NO.13 RAHAT AP	LCY				PO	10711353	9-Jan-08	OT	PKR					40.00		9-Jan-08	No Response
52865	1071	North Nazimabad Blo	SD		HARIS SALEEM KHAN-	HOUSE NO 96/17 LAL MARKET	LCY				PO	10711356	9-Jan-08	OT	PKR					20.00		9-Jan-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52866	1071	North Nazimabad Blo	SD		DO KA (REV) OTS CDGK 2340-8-MOINUDDIN	KARACHI-PAKISTAN	LCY				PO	10711392	16-Jan-08	PRO	PKR					790.00		16-Jan-08	No Response
52867	1071	North Nazimabad Blo	SD		PAKISTAN INTERNATIONAL AIRLINES (PIA)-	KARACHI-PAKISTAN	LCY				PO	10711395	16-Jan-08	FED	PKR					500.00		16-Jan-08	No Response
52868	1071	North Nazimabad Blo	SD		SHEIKH WASIF UR REHMAN-	A-528 BLOCCK-L NORTH NAZIM	LCY				PO	10711509	26-Feb-08	OT	PKR					6.28		26-Feb-08	No Response
52869	1071	North Nazimabad Blo	SD		Z.A MOTORS-	SHOP NO. 1 AL RIZWAN APPART	LCY				PO	10711510	26-Feb-08	OT	PKR					35.00		26-Feb-08	No Response
52870	1071	North Nazimabad Blo	SD		WAQAS WASI-	A-113 BLOCK-L NORTH NAZIMA	LCY				PO	10711511	26-Feb-08	OT	PKR					87.50		26-Feb-08	No Response
52871	1071	North Nazimabad Blo	SD		RIZWANA AMJAD-	D-29 BLOCK-I NORTH NAZIMAB	LCY				PO	10711512	26-Feb-08	OT	PKR					174.00		26-Feb-08	No Response
52872	1071	North Nazimabad Blo	SD		WAJID ALI-	SHIMLA APPT. MEZZANINE FLR	LCY				PO	10711513	26-Feb-08	OT	PKR					107.50		26-Feb-08	No Response
52873	1071	North Nazimabad Blo	SD		HUSEINA BAI / REHANA MANSOOR-	A-49 BLOCK-A QASR E HUSENIA	LCY				PO	10711744	24-Apr-08	OT	PKR					35.29		24-Apr-08	No Response
52874	1071	North Nazimabad Blo	SD		QAISAR AHMED / KASHIF MUKHTAR-	L-361/1 SECTOR 16-A KBR BUFF	LCY				PO	10711793	7-May-08	OT	PKR					195.30		7-May-08	No Response
52875	1071	North Nazimabad Blo	SD		ASHFAQ AHMED-	HOUSE NO 83/1 SANOBER COTT	LCY				PO	10711797	10-May-08	OT	PKR					149.34		10-May-08	No Response
52876	1071	North Nazimabad Blo	SD		SKP CONSULTANT A/C S.M SAQLAIN NAQVI-	KARACHI-PAKISTAN	LCY				PO	10711920	11-Jun-08	OT	PKR					2,000.00		11-Jun-08	No Response
52877	1071	North Nazimabad Blo	SD		IMW FUND A/C OF SUPARCO-	KARACHI-PAKISTAN	LCY				PO	10712061	26-Jul-08	FED	PKR					100.00		26-Jul-08	No Response
52878	1071	North Nazimabad Blo	SD		PAKISTAN STATE OIL COMPANY LTD-	KARACHI-PAKISTAN	LCY				PO	10712309	25-Sep-08	OT	PKR					5,600.00		25-Sep-08	No Response
52879	1071	North Nazimabad Blo	SD		ALLAMA IQBAL OPEN UNIVERSITY (ISLAMABAI	ISLAMABAD	LCY				PO	10712663	21-Nov-08	FED	PKR					100.00		21-Nov-08	No Response
52880	1072	Metroville	SD		REGISTRAR DOW UNIVERSITY OF HEALTH SCIE	MISSION ROAD NEW LABOR CO	LCY				PO	10721331	2-Jan-08	FED	PKR					500.00		2-Jan-08	No Response
52881	1072	Metroville	SD		SINDH MEDICAL FACULTY SECRETARY HEALTH	RAFIQI H J ROAD KARACHI	LCY				PO	10721384	12-Jan-08	PRO	PKR					500.00		12-Jan-08	No Response
52882	1072	Metroville	SD		SINDH BOARD OF TECHNICAL EDUCATION-KAR	BLOCK 6 GULSHAN E IQBAL IQB	LCY				PO	10721536	21-Feb-08	PRO	PKR					600.00		21-Feb-08	No Response
52883	1072	Metroville	SD		SINDH BOARD OF TECHNICAL EDUCATION-KAR	BLOCK 6 GULSHAN E IQBAL IQB	LCY				PO	10721538	21-Feb-08	PRO	PKR					600.00		21-Feb-08	No Response
52884	1072	Metroville	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	BLOCK C BLOCK 5 C NAZIMABAD	LCY				PO	10721651	18-Mar-08	PRO	PKR					500.00		18-Mar-08	No Response
52885	1072	Metroville	SD		TO REGISTRAR PAKISTAN NURSING COUNCIL-(	PARK ROAD CHAK SHEHZAD ISL	LCY				PO	10721964	17-Jun-08	FED	PKR					1,000.00		17-Jun-08	No Response
52886	1072	Metroville	SD		DIRECTORATE OF NURSING SINDH-KARACHI	KARACHI CANTONMENT NAVY H	LCY				PO	10722186	8-Aug-08	OT	PKR					100.00		8-Aug-08	No Response
52887	1072	Metroville	SD		PAKISTAN STEEL MILLS-	PAKISTAN STEEL RAOD BIM QAS	LCY				PO	10722254	26-Aug-08	FED	PKR					200.00		26-Aug-08	No Response
52888	1072	Metroville	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	WEST WHARF KARACHI	LCY				PO	10722342	15-Sep-08	FED	PKR					500.00		15-Sep-08	No Response
52889	1072	Metroville	SD		SUI SOUTHERN GAS COMPANY LTD.-	SERVICE ROAD BLOCK 14 GULSH	LCY				PO	10722423	6-Oct-08	FED	PKR					2,000.00		6-Oct-08	No Response
52890	1072	Metroville	SD		S.K.P-	321 UPPER MALL ROAD LAHORE	LCY				PO	10722493	22-Oct-08	OT	PKR					2,000.00		22-Oct-08	No Response
52891	1072	Metroville	SD		THE PRINCIPAL OF GOVT.COLLEGE OF-TECHNO	SINDH INDUSTRIAL TRADING ES	LCY				PO	10722551	6-Nov-08	PRO	PKR					100.00		6-Nov-08	No Response
52892	1072	Metroville	SD		XCN OPERATION DIVISION HESCO-	WAPDA COMPLEX HUSSAINABA	LCY				PO	10722577	11-Nov-08	FED	PKR					100.00		11-Nov-08	No Response
52893	1072	Metroville	SD		XCN OPERATION DIVISION HESCO-	WAPDA COMPLEX HUSSAINABA	LCY				PO	10722578	11-Nov-08	FED	PKR					100.00		11-Nov-08	No Response
52894	1072	Metroville	SD		THE PRINCIPAL OF GOVT.COLLEGE OF-TECHNO	SINDH INDUSTRIAL TRADING ES	LCY				PO	10722596	15-Nov-08	PRO	PKR					100.00		15-Nov-08	No Response
52895	1072	Metroville	SD		CONTROLLER OF BOARD OF SECONDARY EDUC	BLOCK C BLOCK 5 C NAZIMABAD	LCY				PO	10722857	23-Dec-08	PRO	PKR					200.00		23-Dec-08	No Response
52896	1073	Gole Market	SD		CHIEF ACCOUNTS OFFICER, KPT-	KARACHI	LCY				PO	10731279	19-Feb-08	FED	PKR					50.00		19-Feb-08	No Response
52897	1073	Gole Market	SD		ABDUL RAZZAQ-	KARACHI	LCY				PO	10731362	25-Mar-08	OT	PKR					65.75		25-Mar-08	No Response
52898	1073	Gole Market	SD		ASKARI BANK LIMITED-	KARACHI	LCY				PO	10731374	29-Mar-08	OT	PKR					2,000.00		29-Mar-08	No Response
52899	1073	Gole Market	SD		OCS PAKISTAN (PVT.) LTD.-A/C B.A.H.L. GOLE	KARACHI	LCY				PO	10731511	9-May-08	OT	PKR					869.00		9-May-08	No Response
52900	1073	Gole Market	SD		C.M. PAK LTD.-	KARACHI	LCY				PO	10731513	12-May-08	OT	PKR					15,000.00		12-May-08	No Response
52901	1073	Gole Market	SD		EXCISE & TAXATION OFFICER OF PORT QASIM	KARACHI	LCY				PO	10731673	10-Jul-08	FED	PKR					4,310.00		10-Jul-08	No Response
52902	1073	Gole Market	SD		MUHAMMAD ASLAM-	KARACHI	LCY				PO	10732306	18-Dec-08	OT	PKR					1.62		18-Dec-08	No Response
52903	1074	Khayaban-e-Rahat	SD		DIRECTOR FINANCE-NED UNIVERSITY KARACH	KARACHI	LCY				PO	10741421	21-Jan-08	FED	PKR					500.00		21-Jan-08	No Response
52904	1074	Khayaban-e-Rahat	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY				PO	10741539	15-Feb-08	FED	PKR					500.00		15-Feb-08	No Response
52905	1074	Khayaban-e-Rahat	SD		DEFENSE HOUSING AUTHORITY-KARACHI	KARACHI	LCY				PO	10741860	28-May-08	OT	PKR					500.00		28-May-08	No Response
52906	1074	Khayaban-e-Rahat	SD		SHEHZAD YOUSUF ALI REHMANI-	KARACHI	LCY				PO	10741952	25-Jun-08	OT	PKR					51.43		25-Jun-08	No Response
52907	1075	Paposh Nagar	SD		MUHAMMAD AKRAM-	KARACHI	LCY				PO	10751479	5-Jan-08	OT	PKR					3,440.00		5-Jan-08	No Response
52908	1075	Paposh Nagar	SD		DIRECTOR INSTITUTE OF SKIN DISEASES SINDH	DIRECTOR INSTITUTE OF SKIN D	LCY				PO	10752000	29-Mar-08	PRO	PKR					30,200.00		29-Mar-08	No Response
52909	1075	Paposh Nagar	SD		DIRECTOR INSTITUTE OF SKIN DISEASES SINDH	DIRECTOR INSTITUTE OF SKIN D	LCY				PO	10752061	7-Apr-08	PRO	PKR					48,000.00		7-Apr-08	No Response
52910	1075	Paposh Nagar	SD		NATIONAL BANK OF PAKISTAN-A/C MUA ENTE	NBP-KARACHI	LCY				PO	10752183	25-Apr-08	FED	PKR					10,000.00		25-Apr-08	No Response
52911	1075	Paposh Nagar	SD		TARIQ ABDUL GHANNI-	KARACHI	LCY				PO	10752277	12-May-08	OT	PKR					2,500.00		12-May-08	No Response
52912	1075	Paposh Nagar	SD		DIRECTOR GENERAL I P O-	DIRECTOR GENERAL I P O-	LCY				PO	10752935	15-Aug-08	FED	PKR					500.00		15-Aug-08	No Response
52913	1075	Paposh Nagar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	CUSTOM HOUSE KARACHI	LCY				PO	10753039	3-Sep-08	FED	PKR					500.00		3-Sep-08	No Response
52914	1075	Paposh Nagar	SD		HINA KHAN / SOHAIL AHMED KHAN-	KARACHI	LCY				PO	10753361	24-Oct-08	OT	PKR					110.00		24-Oct-08	No Response
52915	1075	Paposh Nagar	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION-	GULSHAN-E-SURJANI WELFARE	LCY				PO	10753587	29-Nov-08	OT	PKR					500.00		29-Nov-08	No Response
52916	1075	Paposh Nagar	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION-	GULSHAN-E-SURJANI WELFARE	LCY				PO	10753588	29-Nov-08	OT	PKR					500.00		29-Nov-08	No Response
52917	1076	Keamari	SD		INSHIPPING PAKISTAN PVT LTD.-A/C MURAD T	NAGINA CHAMBER WEST WHAR	LCY				PO	10765542	4-Feb-08	OT	PKR					30,000.00		4-Feb-08	No Response
52918	1076	Keamari	SD		MALIR DEVELOPMENT AUTHORITY TAISER TO	FLAT 69 NEAR TARA CHAND RD	LCY				PO	10765814	21-Feb-08	PRO	PKR					50.00		21-Feb-08	No Response
52919	1076	Keamari	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	MEZZNAINE FLOOR NAGINA CE	LCY				PO	10766786	19-Apr-08	FED	PKR					500.00		19-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52920	1076	Keamari	SD		PAKISTAN HOUSING AUTHORITY-	BLOCK 16 ST 1 NEAR JAMA MAS	LCY				PO	10766877	24-Apr-08	FED	PKR					200.00		24-Apr-08	No Response
52921	1076	Keamari	SD		PAKISTAN HOUSING AUTHORITY-	BLOCK 16 ST 1 NEAR JAMA MAS	LCY				PO	10766911	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
52922	1076	Keamari	SD		PAKISTAN HOUSING AUTHORITY-	BLOCK 16 ST 1 NEAR JAMA MAS	LCY				PO	10766976	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
52923	1076	Keamari	SD		EXCISE & TAXATION OFFICER SEADUES KARAC	MEZZNAINE FLOOR OFFICE # 12	LCY				PO	10767459	2-Jun-08	FED	PKR					1,475.00		2-Jun-08	No Response
52924	1076	Keamari	SD		ALLAMA IQBAL OPEN UNIVERSITY SECTOR H-8	BHUTTA VILLAGE HOUSE N0 10	LCY				PO	10767761	20-Jun-08	FED	PKR					300.00		20-Jun-08	No Response
52925	1076	Keamari	SD		ALLAMA IQBAL OPEN UNIVERSITY SECTOR H-8	BHUTTA VILLAGE HOUSE N0 16	LCY				PO	10767762	20-Jun-08	FED	PKR					300.00		20-Jun-08	No Response
52926	1076	Keamari	SD		NEW MALIR HOUSING PROJECT MDA SCHEME	TARACHAND RD KEAMARI ST 19	LCY				PO	10767977	5-Jul-08	PRO	PKR					3,334.00		5-Jul-08	No Response
52927	1076	Keamari	SD		COLLECTOR OF CUSTOMS PREVENTIVE CUSTO	TIMBER POND KEAMARI KARAC	LCY				PO	10768303	23-Jul-08	FED	PKR					2,000.00		23-Jul-08	No Response
52928	1076	Keamari	SD		YOUSUF-	MASAN RD HOUSE NO 36 KEAM	LCY				PO	10768468	4-Aug-08	OT	PKR					100.00		4-Aug-08	No Response
52929	1076	Keamari	SD		HASHMAT-	TARACHAND RD KEAMARI ST 29	LCY				PO	10768469	4-Aug-08	OT	PKR					100.00		4-Aug-08	No Response
52930	1076	Keamari	SD		SHELL PAKISTAN LTD-	TIMBER POND OFFICE # 27 KEA	LCY				PO	10770075	28-Nov-08	OT	PKR					30.00		28-Nov-08	No Response
52931	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771489	3-Jan-08	OT	PKR					500.00		3-Jan-08	No Response
52932	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771752	4-Feb-08	OT	PKR					500.00		4-Feb-08	No Response
52933	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771753	4-Feb-08	OT	PKR					250.00		4-Feb-08	No Response
52934	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771758	6-Feb-08	OT	PKR					800.00		6-Feb-08	No Response
52935	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771946	5-Mar-08	OT	PKR					250.00		5-Mar-08	No Response
52936	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771950	7-Mar-08	OT	PKR					800.00		7-Mar-08	No Response
52937	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10771951	7-Mar-08	OT	PKR					500.00		7-Mar-08	No Response
52938	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772127	7-Apr-08	OT	PKR					500.00		7-Apr-08	No Response
52939	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772128	7-Apr-08	OT	PKR					800.00		7-Apr-08	No Response
52940	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772129	7-Apr-08	OT	PKR					250.00		7-Apr-08	No Response
52941	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772299	7-May-08	OT	PKR					250.00		7-May-08	No Response
52942	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772300	7-May-08	OT	PKR					500.00		7-May-08	No Response
52943	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772301	7-May-08	OT	PKR					800.00		7-May-08	No Response
52944	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772509	7-Jun-08	OT	PKR					500.00		7-Jun-08	No Response
52945	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772510	7-Jun-08	OT	PKR					800.00		7-Jun-08	No Response
52946	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772511	7-Jun-08	OT	PKR					250.00		7-Jun-08	No Response
52947	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772729	7-Jul-08	OT	PKR					800.00		7-Jul-08	No Response
52948	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772730	7-Jul-08	OT	PKR					500.00		7-Jul-08	No Response
52949	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772731	7-Jul-08	OT	PKR					250.00		7-Jul-08	No Response
52950	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772732	7-Jul-08	OT	PKR					300.00		7-Jul-08	No Response
52951	1077	Shah Faisal Colony	SD		SECTION OFFICER (GENERAL)-I.T. DEPARTMEN	KARACHI	LCY				PO	10772856	24-Jul-08	PRO	PKR					1,000.00		24-Jul-08	No Response
52952	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772891	4-Aug-08	OT	PKR					800.00		4-Aug-08	No Response
52953	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772893	4-Aug-08	OT	PKR					300.00		4-Aug-08	No Response
52954	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772913	5-Aug-08	OT	PKR					250.00		5-Aug-08	No Response
52955	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772914	5-Aug-08	OT	PKR					500.00		5-Aug-08	No Response
52956	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10772926	6-Aug-08	OT	PKR					300.00		6-Aug-08	No Response
52957	1077	Shah Faisal Colony	SD		CITY DIST GOVT KDA WING KARACHI. PLOT#L-	KARACHI	LCY				PO	10773021	25-Aug-08	PRO	PKR					1,070.00		25-Aug-08	No Response
52958	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773104	5-Sep-08	OT	PKR					800.00		5-Sep-08	No Response
52959	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773108	6-Sep-08	OT	PKR					300.00		6-Sep-08	No Response
52960	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773112	6-Sep-08	OT	PKR					500.00		6-Sep-08	No Response
52961	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773113	6-Sep-08	OT	PKR					250.00		6-Sep-08	No Response
52962	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773117	8-Sep-08	OT	PKR					300.00		8-Sep-08	No Response
52963	1077	Shah Faisal Colony	SD		SYED ZEESHAN HAIDER-	KARACHI	LCY				PO	10773159	18-Sep-08	OT	PKR					390.90		18-Sep-08	No Response
52964	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773220	6-Oct-08	OT	PKR					800.00		6-Oct-08	No Response
52965	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773221	6-Oct-08	OT	PKR					300.00		6-Oct-08	No Response
52966	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773224	6-Oct-08	OT	PKR					300.00		6-Oct-08	No Response
52967	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773228	7-Oct-08	OT	PKR					500.00		7-Oct-08	No Response
52968	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773229	7-Oct-08	OT	PKR					250.00		7-Oct-08	No Response
52969	1077	Shah Faisal Colony	SD		UNITED BANK LTD SALEA MUHAMMAD STREE	KARACHI	LCY				PO	10773407	5-Nov-08	OT	PKR					300.00		5-Nov-08	No Response
52970	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773414	6-Nov-08	OT	PKR					500.00		6-Nov-08	No Response
52971	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773415	6-Nov-08	OT	PKR					250.00		6-Nov-08	No Response
52972	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773441	7-Nov-08	OT	PKR					300.00		7-Nov-08	No Response
52973	1077	Shah Faisal Colony	SD		PRINCIPAL GOVT COLLEGE OF TECHNOLOGY,	KARACHI	LCY				PO	10773446	8-Nov-08	PRO	PKR					100.00		8-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52974	1077	Shah Faisal Colony	SD		EXECUTIVE DIRECTOR JPMC KARACHI.-	KARACHI	LCY				PO	10773524	20-Nov-08	PRO	PKR					400.00		20-Nov-08	No Response
52975	1077	Shah Faisal Colony	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY				PO	10773566	27-Nov-08	PRO	PKR					100.00		27-Nov-08	No Response
52976	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773597	4-Dec-08	OT	PKR					300.00		4-Dec-08	No Response
52977	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773601	5-Dec-08	OT	PKR					500.00		5-Dec-08	No Response
52978	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773602	5-Dec-08	OT	PKR					250.00		5-Dec-08	No Response
52979	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STRE	KARACHI	LCY				PO	10773604	5-Dec-08	OT	PKR					300.00		5-Dec-08	No Response
52980	1078	Dhoraji Colony	SD		JUNAID MARFANI S/O. MUHAMMAD BASHIR	316 BLOCK 7/8 C.P BERAR SOCI	LCY				PO	10781008	26-Jan-08	OT	PKR					115.31		26-Jan-08	No Response
52981	1078	Dhoraji Colony	SD		MOHAMMED SALEEM S/O. ABDUL RAHIM-CN	FLAT # 202 AL MADNI APPT C.P	LCY				PO	10781009	26-Jan-08	OT	PKR					231.61		26-Jan-08	No Response
52982	1078	Dhoraji Colony	SD		SHAH KHALID S/O. MUHAMMAD ARIF-CNIC# 4	PLOT # 419 E , AL MUSTAFA TO	LCY				PO	10781010	26-Jan-08	OT	PKR					703.00		26-Jan-08	No Response
52983	1078	Dhoraji Colony	SD		UNION COUNCIL #1 - GULSHAN IQBAL TOWN-	UNION COUNCIL #1 - GULSHAN	LCY				PO	10781381	29-Mar-08	PRO	PKR					1,500.00		29-Mar-08	No Response
52984	1078	Dhoraji Colony	SD		UNION COUNCIL #1 - GULSHAN IQBAL TOWN-	UNION COUNCIL #1 - GULSHAN	LCY				PO	10781382	29-Mar-08	PRO	PKR					500.00		29-Mar-08	No Response
52985	1078	Dhoraji Colony	SD		UNION COUNCIL #1 - GULSHAN IQBAL TOWN-	UNION COUNCIL #1 - GULSHAN	LCY				PO	10781383	29-Mar-08	PRO	PKR					500.00		29-Mar-08	No Response
52986	1078	Dhoraji Colony	SD		UNION COUNCIL #1 - GULSHAN IQBAL TOWN-	UNION COUNCIL #1 - GULSHAN	LCY				PO	10781384	29-Mar-08	PRO	PKR					500.00		29-Mar-08	No Response
52987	1078	Dhoraji Colony	SD		AAMIR ZIA-A/C. ACCOUNT CLOSED #652	19 AL QASIM PLAZA SELANI CH	LCY				PO	10781871	15-Jul-08	OT	PKR					47.00		15-Jul-08	No Response
52988	1079	New Saeedabad	SD		DISTRICT GOVERNMENT MATIARI-	MATIARI	LCY				PO	10790017	29-Apr-08	PRO	PKR					1,500.00		29-Apr-08	No Response
52989	1080	Port Qasim	SD		BILAWAL ENTERPRISES.-	SUITE NO.63/1-C AREA LIAQUAT	LCY				PO	10801778	10-Jan-08	OT	PKR					413.75		10-Jan-08	No Response
52990	1080	Port Qasim	SD		ARABIAN SEA COUNTRY CLUB-A/C KHURSHEE	KARACHI	LCY				PO	10802102	13-Feb-08	OT	PKR					6,000.00		13-Feb-08	No Response
52991	1080	Port Qasim	SD		EXECUTIVE DIRECTOR-JPMC	KARACHI	LCY				PO	10803944	18-Jul-08	PRO	PKR					5,000.00		18-Jul-08	No Response
52992	1080	Port Qasim	SD		ABBAS ALI (582)-	KARACHI	LCY				PO	10804700	4-Sep-08	OT	PKR					3,687.00		4-Sep-08	No Response
52993	1080	Port Qasim	SD		CLASSIC COMPANY.-	KARACHI	LCY				PO	10804839	12-Sep-08	OT	PKR					6,658.00		12-Sep-08	No Response
52994	1080	Port Qasim	SD		NBP FTC BR. A/C INCOME TAX-	KARACHI	LCY				PO	10805041	18-Sep-08	FED	PKR					180.00		18-Sep-08	No Response
52995	1080	Port Qasim	SD		ALAMDAR SUPPLY-	KARACHI	LCY				PO	10805336	20-Oct-08	OT	PKR					45,764.00		20-Oct-08	No Response
52996	1081	Eidgah	SD		PARC / SARC-	KARACHI	LCY				PO	10811581	22-Mar-08	OT	PKR					4,450.00		22-Mar-08	No Response
52997	1081	Eidgah	SD		PEOPLE SPORTS COMPLEX C.D.D CDGK-	KARACHI	LCY				PO	10811665	9-Apr-08	PRO	PKR					1,500.00		9-Apr-08	No Response
52998	1081	Eidgah	SD		UNITED BANK LTD.-	KARACHI	LCY				PO	10811726	22-Apr-08	OT	PKR					5,000.00		22-Apr-08	No Response
52999	1081	Eidgah	SD		UNIVERSITY OF KARACHI-A/C. UNIVERSAL TRA	UNIVERSAL TRADERS KARACHI	LCY				PO	10812289	19-Aug-08	FED	PKR					10,000.00		19-Aug-08	No Response
53000	1081	Eidgah	SD		DIRECTOR, BAHRIA UNIVERSITY KARACHI CAM	BAHRIA CAMPUS KARACHI	LCY				PO	10812623	20-Nov-08	OT	PKR					3,065.00		20-Nov-08	No Response
53001	1082	Garden	SD		DIRECTOR TRAINING, AGRICULTURE EXT. SIND	HYDERABAD SINDH	LCY				PO	10820939	13-Feb-08	PRO	PKR					3,050.00		13-Feb-08	No Response
53002	1082	Garden	SD		MOHAMMAD HANIF-	KARACHI	LCY				PO	10821192	23-Apr-08	OT	PKR					7.00		23-Apr-08	No Response
53003	1082	Garden	SD		KHURSHEED BEGUM-	KARACHI	LCY				PO	10821558	4-Jul-08	OT	PKR					8,977.50		4-Jul-08	No Response
53004	1082	Garden	SD		SMI. STUDENT-	KARACHI	LCY				PO	10821857	26-Aug-08	OT	PKR					750.00		26-Aug-08	No Response
53005	1082	Garden	SD		DIRECTOR INCHARGE DRAINAGE-RESEARCH C	TANDOJAM SINDH	LCY				PO	10822092	19-Nov-08	PRO	PKR					6,000.00		19-Nov-08	No Response
53006	1083	Baloch Colony	SD		DELHI MUSLIM CO-OPERATIVE HOUSING SOC	KARACHI	LCY				PO	10831329	16-Jan-08	OT	PKR					2,000.00		16-Jan-08	No Response
53007	1083	Baloch Colony	SD		SECRATERY EDUCATION AND LITRECY DEPART	KARACHI	LCY				PO	10831402	1-Feb-08	PRO	PKR					100.00		1-Feb-08	No Response
53008	1083	Baloch Colony	SD		SUI SOUTHERN GAS CO. LTD-	KARACHI	LCY				PO	10831507	15-Feb-08	FED	PKR					2,000.00		15-Feb-08	No Response
53009	1083	Baloch Colony	SD		JAMIYAT PUNJABI SOWDAGRAN DELHI A/C SH	205-AL REHMAN TRADE CENTR	LCY				PO	10831608	8-Mar-08	OT	PKR					105,000.00		8-Mar-08	No Response
53010	1083	Baloch Colony	SD		SUI SOUTHERN GAS CO. LTD-	H # 230 GATE # 17-D AZAM TO	LCY				PO	10832225	4-Jul-08	FED	PKR					2,000.00		4-Jul-08	No Response
53011	1083	Baloch Colony	SD		S.K.P-	KARACHI	LCY				PO	10832410	7-Aug-08	OT	PKR					2,000.00		7-Aug-08	No Response
53012	1083	Baloch Colony	SD		INSTITUTE OF BUSINESS MANAGEMENT-	KARACHI	LCY				PO	10832534	5-Sep-08	OT	PKR					4,800.00		5-Sep-08	No Response
53013	1083	Baloch Colony	SD		NATIONAL UNIVERSITY OF SCIENCE AND TECH	C 237 BLOCK 3 KAECHS KAARCH	LCY				PO	10832644	24-Sep-08	OT	PKR					1,000.00		24-Sep-08	No Response
53014	1083	Baloch Colony	SD		SUI SOUTHERN GAS CO.-A/C AZAZ-UL-HAQ SID	KARACHI	LCY				PO	10832733	13-Oct-08	FED	PKR					2,500.00		13-Oct-08	No Response
53015	1083	Baloch Colony	SD		SUI SOUTHERN GAS CO.-A/C AZAZ-UL-HAQ SID	KARACHI	LCY				PO	10832734	13-Oct-08	FED	PKR					2,500.00		13-Oct-08	No Response
53016	1083	Baloch Colony	SD		OCS PAKISTAN (PVT). LTD-	KARACHI	LCY				PO	10832846	5-Nov-08	OT	PKR					25.00		5-Nov-08	No Response
53017	1083	Baloch Colony	SD		INTERNATIONAL STUDY CENTER-	KARACHI	LCY				PO	10832873	11-Nov-08	OT	PKR					4,950.00		11-Nov-08	No Response
53018	1083	Baloch Colony	SD		OCS PAKISTAN (PVT). LTD-	KARACHI	LCY				PO	10833003	4-Dec-08	OT	PKR					12.00		4-Dec-08	No Response
53019	1084	Sindhi Hotel	SD		SHAGUFTA-	HOUSE NO. 99/2 BALOCH PARA	LCY				PO	10840775	20-Aug-08	OT	PKR					100.00		20-Aug-08	No Response
53020	1084	Sindhi Hotel	SD		SKP CONSUCTING LTD-	90/17-11/G NR NOORANI MASJ	LCY				PO	10840888	20-Sep-08	OT	PKR					2,000.00		20-Sep-08	No Response
53021	1084	Sindhi Hotel	SD		MUHAMMAD HASHIM-	HOUSE NO.2 LEWIS STRET TOPA	LCY				PO	10840931	9-Oct-08	OT	PKR					140.00		9-Oct-08	No Response
53022	1084	Sindhi Hotel	SD		SHARIQ IRFAN-	HOUSE NO. 1 BLOCK 37 5F NEW	LCY				PO	10840932	9-Oct-08	OT	PKR					12.00		9-Oct-08	No Response
53023	1084	Sindhi Hotel	SD		S.MUSHABBIR S/O SAIRA WAQAR-	HOUSE NO A-492 BLAOCK 5 GU	LCY				PO	10840958	15-Oct-08	OT	PKR					5.00		15-Oct-08	No Response
53024	1084	Sindhi Hotel	SD		S.RUBAB S/O SAIRA WAQAR-	HOUSE NO A-492 BLAOCK 5 GU	LCY				PO	10840959	15-Oct-08	OT	PKR					5.00		15-Oct-08	No Response
53025	1084	Sindhi Hotel	SD		S.S.G.C LTD-A/C JAWED AHMED	HOUSE NO. 2 BLOCK 138 SEC 55	LCY				PO	10840978	21-Oct-08	FED	PKR					7,861.00		21-Oct-08	No Response
53026	1084	Sindhi Hotel	SD		SYEDA NASEER NOOR & SAIRA WAQAR-	HOUSE NO A-492 BLAOCK 5 GU	LCY				PO	10841086	13-Nov-08	OT	PKR					1.56		13-Nov-08	No Response
53027	1084	Sindhi Hotel	SD		BOARD OF INTERMEDIATE EDUCATION KARAC	HOUSE NO. LS-7 STREET 42 SEC	LCY				PO	10841163	6-Dec-08	PRO	PKR					540.00		6-Dec-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53028	1084	Sindhi Hotel	SD		SECRETRY INTER BOARD OF EDUCATION KARA	HOUSE NO. LS-7 STREET 42 SEC	LCY				PO	10841178	16-Dec-08	PRO	PKR					540.00		16-Dec-08	No Response
53029	1085	Badar Commercial Str	SD		KARACHI INTERNATIONAL CONTAINER TERMI	OCEANIC HOUSE, 2ND FLOOR, 6	LCY				PO	10850642	8-May-08	OT	PKR					100,000.00		8-May-08	No Response
53030	1085	Badar Commercial Str	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH	DHA HEAD OFFICE, 2-B, E STREE	LCY				PO	10850703	4-Jun-08	OT	PKR					10,000.00		4-Jun-08	No Response
53031	1085	Badar Commercial Str	SD		DIRECTOR,HEJ RESEARCH INSTITUTE OF CHEM	ICCBS, UNIVERSITY OF KARACHI	LCY				PO	10850884	22-Aug-08	FED	PKR					1,000.00		22-Aug-08	No Response
53032	1085	Badar Commercial Str	SD		EXCISE & TAXATION OFFICER-A/C OMAR TISSU	KARACHI	LCY				PO	10851054	24-Oct-08	FED	PKR					730.00		24-Oct-08	No Response
53033	1085	Badar Commercial Str	SD		PMDC-	36A SHAHRAH-E-IRAQ, SADDAR	LCY				PO	10851056	25-Oct-08	OT	PKR					100.00		25-Oct-08	No Response
53034	1085	Badar Commercial Str	SD		UBL-	UBL CITY BUILDING, 1ST FLOOR	LCY				PO	10851100	15-Nov-08	OT	PKR					2,000.00		15-Nov-08	No Response
53035	1087	Gulshan-e-Maymar	SD		SINDH EMPLOYEES CO-OPERATIVE HOUSING S	KARACHI	LCY				PO	10870225	24-Jun-08	PRO	PKR					500.00		24-Jun-08	No Response
53036	1088	Citi Tower	SD		STATE BANK OF PAKISTAN.-	KARACHI	LCY				PO	10880850	3-Sep-08	FED	PKR					500.00		3-Sep-08	No Response
53037	1088	Citi Tower	SD		KARACHI COOPERATIVE HOUSING SOCIETY UN	KARACHI	LCY				PO	10880070	23-Feb-08	OT	PKR					5,970.00		23-Feb-08	No Response
53038	1088	Citi Tower	SD		KARACHI COOPERATIVE HOUSING SOCIETY UN	KARACHI	LCY				PO	10880071	23-Feb-08	OT	PKR					14,925.00		23-Feb-08	No Response
53039	1088	Citi Tower	SD		SECTION OFFICER (GENERAL) IT DEPT. GOVT.	KARACHI	LCY				PO	10880282	17-May-08	PRO	PKR					1,000.00		17-May-08	No Response
53040	1088	Citi Tower	SD		O O C L PAKISTAN (PVT) LTD. A/C MAYA CORP	KARACHI	LCY				PO	10880417	17-Jun-08	OT	PKR					7,500.00		17-Jun-08	No Response
53041	1088	Citi Tower	SD		DIRECTOR GENERAL IPO.-KARACHI PAKISTAN	KARACHI	LCY				PO	10880425	18-Jun-08	FED	PKR					1,000.00		18-Jun-08	No Response
53042	1088	Citi Tower	SD		SECRETARY BOARD OF INTERMADIATE EDUCA	KARACHI	LCY				PO	10880449	26-Jun-08	PRO	PKR					159,289.00		26-Jun-08	No Response
53043	1088	Citi Tower	SD		PROJECT DIRECTOR FEDERAL GOVT. EMPLOYE	KARACHI	LCY				PO	10880753	15-Aug-08	FED	PKR					5,000.00		15-Aug-08	No Response
53044	1088	Citi Tower	SD		PROJECT DIRECTOR FEDERAL GOVT. EMPLOYE	KARACHI	LCY				PO	10880754	15-Aug-08	FED	PKR					5,000.00		15-Aug-08	No Response
53045	1088	Citi Tower	SD		NATIONAL ENGINEERING SERVICES PAKISTAN	KARACHI	LCY				PO	10881281	28-Nov-08	OT	PKR					3,000.00		28-Nov-08	No Response
53046	1088	Citi Tower	SD		STATE BANK OF PAKISTAN.-	KARACHI	LCY				PO	10881389	17-Dec-08	FED	PKR					500.00		17-Dec-08	No Response
53047	1088	Citi Tower	SD		PSO (PAKISTAN STATE OIL COMPANY LTD) KAR	KARACHI	LCY				PO	10881409	23-Dec-08	OT	PKR					1,000.00		23-Dec-08	No Response
53048	1089	Boulton Market	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY				PO	10890895	9-Apr-08	FED	PKR					500.00		9-Apr-08	No Response
53049	1089	Boulton Market	SD		MODEL COLLECTORATE OF CUSTOMS-A/C N.K	KARACHI	LCY				PO	10892347	28-Jun-08	FED	PKR					500.00		28-Jun-08	No Response
53050	1089	Boulton Market	SD		FARHAN ASHRAF-	KARACHI	LCY				PO	10893186	11-Aug-08	OT	PKR					500.00		11-Aug-08	No Response
53051	1089	Boulton Market	SD		CHEIF ACCOUNTS OFFICER KPT KARACHI-A/C.	KARACHI	LCY				PO	10894491	21-Oct-08	FED	PKR					10,400.00		21-Oct-08	No Response
53052	1089	Boulton Market	SD		PAKISTAN STATE OIL CO. LTD. KARACHI-A/C. S	KARACHI	LCY				PO	10894993	19-Nov-08	OT	PKR					3,850.00		19-Nov-08	No Response
53053	1089	Boulton Market	SD		N.B.P SPORTS COMPLEX-	KARACHI	LCY				PO	10895233	4-Dec-08	FED	PKR					1,500.00		4-Dec-08	No Response
53054	1091	Latifabad	SD		XEN PROVINCIAL HIGHWAY BADIN, SINDH.-	HOUSE NO 26 A BLOCK UNIT NO	LCY				PO	10910010	17-Jun-08	PRO	PKR					165,000.00		17-Jun-08	No Response
53055	1091	Latifabad	SD		ARIF ALI SHAIKH-	ACCOUNT CLOSED REMARKS AF	LCY				PO	10910092	12-Sep-08	OT	PKR					442.50		12-Sep-08	No Response
53056	1091	Latifabad	SD		DIRECTOR FINANCE, MEHRAN UNIVERSITY OF	A 41 SITE AUTO BHAN ROAD HY	LCY				PO	10910130	7-Oct-08	PRO	PKR					3,000.00		7-Oct-08	No Response
53057	1091	Latifabad	SD		MUHAMMAD SHABBIR.-	ACCOUNT CLOSED PAY ORDER	LCY				PO	10910161	29-Oct-08	OT	PKR					1.83		29-Oct-08	No Response
53058	1091	Latifabad	SD		SUI SOUTHERN GAS COMPANY LTD.-	HOUSE NO 331 P BLOCK HASSA	LCY				PO	10910199	25-Nov-08	OT	PKR					10,000.00		25-Nov-08	No Response
53059	1091	Latifabad	SD		THE PROGRAM MANAGER, PREVENTION & CO	HOUSE NO 304 BLOCK C1 UNIT	LCY				PO	10910227	13-Dec-08	PRO	PKR					500.00		13-Dec-08	No Response
53060	1092	Tando Adam	SD		CEO HESCO HYDER ABAD-	HYDERABAD	LCY				PO	10920040	11-Nov-08	OT	PKR					100.00		11-Nov-08	No Response
53061	1092	Tando Adam	SD		XEN OPERATION DIVISION HESCO TANDO ADA	TANDO ADAM	LCY				PO	10920073	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
53062	1092	Tando Adam	SD		XEN OPERATION DIVISON HESCO MORO-	MORO	LCY				PO	10920086	13-Nov-08	FED	PKR					100.00		13-Nov-08	No Response
53063	1092	Tando Adam	SD		XEN OPERATION DIVISION HESCO TANDO ADA	TANDO ADAM	LCY				PO	10920129	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
53064	1092	Tando Adam	SD		AL-WARIS CCB BERANI-TALUKA JAM NAWAZ A	JAM NAWAZ ALI	LCY				PO	10920195	19-Nov-08	OT	PKR					1,000.00		19-Nov-08	No Response
53065	1096	Bhiria Road	SD		PUNJAB UNIVERSITY A/C 01820026096603-HB	LAHORE	LCY				PO	10960005	26-Aug-08	FED	PKR					200.00		26-Aug-08	No Response
53066	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	SHAIKH MUHALLAH GHAGHRAN	LCY				PO	10980016	12-Nov-08	FED	PKR					100.00		12-Nov-08	No Response
53067	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	MAGHSI MUHALLAH OLD POWE	LCY				PO	10980020	13-Nov-08	FED	PKR					100.00		13-Nov-08	No Response
53068	1099	Sea View	SD		UNIVERSITY OF KARACHI ON A/C TAHMINA FE	KARACHI	LCY				PO	10990269	8-Nov-08	FED	PKR					80.00		8-Nov-08	No Response
53069	1100	Regal	SD		MOHAMMAD KASHIF-	AREEBA TRADERS, OFF # 41, 4TH	LCY				PO	11000539	28-Nov-08	OT	PKR					93.00		28-Nov-08	No Response
53070	1101	Memon Goth	SD		XEN PUBLIC HEALTH ENGINEER DIVISION (LDG	KARACHI	LCY				PO	11010036	16-May-08	FED	PKR					7,000.00		16-May-08	No Response
53071	1101	Memon Goth	SD		I.M.W FUND A/C OF SUPARCO-	KARACHI	LCY				PO	11010105	26-Jul-08	FED	PKR					100.00		26-Jul-08	No Response
53072	1101	Memon Goth	SD		T.M.A BIN QASIM-	KARACHI	LCY				PO	11010172	3-Sep-08	PRO	PKR					10,000.00		3-Sep-08	No Response
53073	1101	Memon Goth	SD		THE AGHA KHAN HOSPITAL AND MEDICAL CO	KARACHI	LCY				PO	11010202	16-Sep-08	OT	PKR					10,000.00		16-Sep-08	No Response
53074	1101	Memon Goth	SD		XEN PUBLIC HEALTH (LDG) ENGINEERING DE	KARACHI	LCY				PO	11010311	28-Oct-08	FED	PKR					10,000.00		28-Oct-08	No Response
53075	1101	Memon Goth	SD		XEN PUBLIC HEALTH (LDG) ENGINEERING DE	KARACHI	LCY				PO	11010312	28-Oct-08	FED	PKR					10,000.00		28-Oct-08	No Response
53076	1101	Memon Goth	SD		XEN PUBLIC HEALTH (LDG) ENGINEERING DE	KARACHI	LCY				PO	11010313	28-Oct-08	FED	PKR					10,000.00		28-Oct-08	No Response
53077	1101	Memon Goth	SD		XEN PUBLIC HEALTH (LDG) ENGINEERING DE	KARACHI	LCY				PO	11010314	28-Oct-08	FED	PKR					10,000.00		28-Oct-08	No Response
53078	1101	Memon Goth	SD		XEN PUBLIC HEALTH (LDG) ENGINEERING DE	KARACHI	LCY				PO	11010315	28-Oct-08	FED	PKR					10,000.00		28-Oct-08	No Response
53079	1101	Memon Goth	SD		PUBLIC HEALTH ENGINEERING, LGD KARACHI-	KARACHI	LCY				PO	11010386	22-Nov-08	PRO	PKR					14,000.00		22-Nov-08	No Response
53080	1101	Memon Goth	SD		PUBLIC HEALTH ENGINEERING, LGD KARACHI-	KARACHI	LCY				PO	11010387	22-Nov-08	PRO	PKR					14,000.00		22-Nov-08	No Response
53081	1102	Khayaban-E-Itehad	SD		RIAZ AUL GHAFFAR-	KARACHI	LCY				PO	11020072	16-Jun-08	OT	PKR					473.75		16-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53082	1104	Centrum	SD		NAZIM EXAMINATION FEDERAL-URDU UNIVER	NAZIM EXAMINATION FEDERAL	LCY				PO	11040156	14-Nov-08	FED	PKR					700.00		14-Nov-08	No Response
53083	1107	Al Hilal Society	SD		UNION COUNCIL CIVIC CENTRE UC-2-A/C#156	KARACHI	LCY				PO	11070015	22-Nov-08	PRO	PKR					300.00		22-Nov-08	No Response
53084	1108	Mehmoodabad	SD		EXECUTIVE DIRECTOR JPMC-	HOUSE 131/ A NEAR AGHA KHA	LCY				PO	11080089	22-Nov-08	OT	PKR					400.00		22-Nov-08	No Response
53085	2001	Peshawar	KPK		OVERSEAS EMPLOYMENT-CORPORATION	ANWAR JAVED & CO 2ND FLOO	LCY				PO	30001998	4-Jan-08	OT	PKR					500.00		4-Jan-08	No Response
53086	2001	Peshawar	KPK		HABIB BANK LTD-A/C EXCESS FUNDS RECEIVE	PESHAWAR	LCY				PO	30002137	1-Mar-08	OT	PKR					0.16		1-Mar-08	No Response
53087	2001	Peshawar	KPK		FEDERAL GOVT EMPLOYEES HOUSING FOUND	HNO 407 STREET NO 16 SECTOR	LCY				PO	30002185	17-Mar-08	FED	PKR					225.00		17-Mar-08	No Response
53088	2001	Peshawar	KPK		SELF FINANCE SCHEM PAF RISALPUR-	SELF FINANCE SCHEM PAF RISA	LCY				PO	30002473	25-Jun-08	OT	PKR					137.00		25-Jun-08	No Response
53089	2001	Peshawar	KPK		SECRETARY N.W.F.P POLICE & BENOVELENT F	PESHAWAR	LCY				PO	30002474	25-Jun-08	PRO	PKR					4,304.80		25-Jun-08	No Response
53090	2001	Peshawar	KPK		SECRETARY N.W.F.P POLICE & BENOVELENT F	PESHAWAR	LCY				PO	30002475	25-Jun-08	PRO	PKR					199.23		25-Jun-08	No Response
53091	2001	Peshawar	KPK		DIRECTOR ACCOUNT AREA BOARD WAPDA, A	PHASE 5 HAYATABAD PESHAWA	LCY				PO	30002483	26-Jun-08	FED	PKR					205,683.00		26-Jun-08	No Response
53092	2001	Peshawar	KPK		INSTITUTE OF BANKERS PAKISTAN-BRANCH OF	INSTITUTE OF BANKERS PAKISTA	LCY				PO	30002515	9-Jul-08	OT	PKR					2,000.00		9-Jul-08	No Response
53093	2001	Peshawar	KPK		MUSA KHAN-	PESHAWAR	LCY				PO	30002572	30-Jul-08	OT	PKR					4,760.00		30-Jul-08	No Response
53094	2001	Peshawar	KPK		SENIOR CIVIL JUDGE PESHAWAR-	PESHAWAR-	LCY				PO	30002718	20-Sep-08	FED	PKR					697.03		20-Sep-08	No Response
53095	2001	Peshawar	KPK		SYED FAHIM JAFER GILLANI-	PESHAWAR	LCY				PO	30002730	24-Sep-08	OT	PKR					40.00		24-Sep-08	No Response
53096	2002	Jamrud Road	KPK		HASSAN KHAN-	HAJI HASSAN KHAN GENERAL ST	LCY				PO	20020346	14-Apr-08	OT	PKR					100.00		14-Apr-08	No Response
53097	2002	Jamrud Road	KPK		HASSAN KHAN-	HAJI HASSAN KHAN GENERAL ST	LCY				PO	20020347	14-Apr-08	OT	PKR					100.00		14-Apr-08	No Response
53098	2002	Jamrud Road	KPK		ABDUL WADOUD KHAN-	C/O SHAKEEL AHMAD GOVT MA	LCY				PO	20020399	30-May-08	OT	PKR					40.00		30-May-08	No Response
53099	2002	Jamrud Road	KPK		AU-LOGISTIC-	C-9 GP PLAZA INDUSTRIAL ESTA	LCY				PO	20020442	18-Jul-08	OT	PKR					571.00		18-Jul-08	No Response
53100	2002	Jamrud Road	KPK		UMAR KHAN-	SPINZAR TRADING OFFICE E-2 4	LCY				PO	20020533	12-Dec-08	OT	PKR					103.54		12-Dec-08	No Response
53101	2003	Ashraf Road	KPK		SHEIKH SAIF UL REHMAN FOR A/C CLOSURE-	JS EMPORIAL SADDAR PESHAW	LCY				PO	20030179	17-Jan-08	OT	PKR					5.00		17-Jan-08	No Response
53102	2003	Ashraf Road	KPK		INSTITUTE OF BANKERS PAKISTAN-	IBP SBP PESHAWAR	LCY				PO	20030281	11-Jul-08	OT	PKR					2,000.00		11-Jul-08	No Response
53103	2006	University Road	KPK		TAHIR SHAH-	HOUSE# G-3, MOH. PMG OFFIC	LCY				PO	20060061	17-Apr-08	OT	PKR					100.00		17-Apr-08	No Response
53104	2006	University Road	KPK		G.M MARKETING-	UNIVERSITY ROAD, ABDARA CH	LCY				PO	20060064	19-Apr-08	OT	PKR					10,000.00		19-Apr-08	No Response
53105	2007	Abbottabad	KPK		MAZHAR ALI-(ACCOUNT CLOSED)	ABBOTTABAD INTL MEDICAL CO	LCY				PO	20070050	18-Sep-08	OT	PKR					100.00		18-Sep-08	No Response
53106	3001	Quetta Main	BL		REGISTRAR BALOCHISTAN UNIVERSITY OF INF	BALOCHISTAN UNIVERSITY OF I	LCY				PO	43088	25-Feb-08	FED	PKR					250.00		25-Feb-08	No Response
53107	3001	Quetta Main	BL		SECRETARY BALOCHISTAN PUBLIC SERVICE CO	SUMUNGLI ROAD QUETTA	LCY				PO	43134	8-Mar-08	PRO	PKR					1,000.00		8-Mar-08	No Response
53108	3001	Quetta Main	BL		PROJET DIRECTOR SKBZ FEDERAL HOSPITAL Q	TAYYAB ENTERPRISES MURTAZA	LCY				PO	43306	24-May-08	FED	PKR					10,000.00		24-May-08	No Response
53109	3002	Gawadar	BL		PROJECT DIRECTOR, SANGAR HOUSING SCHEM	GAWADAR	LCY				PO	30020274	24-Mar-08	PRO	PKR					7,000.00		24-Mar-08	No Response
53110	3002	Gawadar	BL		PROJECT DIRECTOR, SANGAR HOUSING SCHEM	GAWADAR	LCY				PO	30020275	24-Mar-08	PRO	PKR					7,000.00		24-Mar-08	No Response
53111	3002	Gawadar	BL		PROJECT DIRECTOR, SANGAR HOUSING SCHEM	GAWADAR	LCY				PO	30020279	24-Mar-08	PRO	PKR					52,000.00		24-Mar-08	No Response
53112	3002	Gawadar	BL		PROJECT DIRECTOR, SANGAR HOUSING SCHEM	GAWADAR	LCY				PO	30020280	24-Mar-08	PRO	PKR					52,000.00		24-Mar-08	No Response
53113	3002	Gawadar	BL		MUHAMMAD UMAR-	GAWADAR	LCY				PO	30020310	23-Jun-08	OT	PKR					340.00		23-Jun-08	No Response
53114	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GAWADAR	LCY				PO	30020332	4-Aug-08	PRO	PKR					500.00		4-Aug-08	No Response
53115	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GAWADAR	LCY				PO	30020333	4-Aug-08	PRO	PKR					500.00		4-Aug-08	No Response
53116	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GAWADAR	LCY				PO	30020334	8-Aug-08	PRO	PKR					500.00		8-Aug-08	No Response
53117	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GAWADAR	LCY				PO	30020335	11-Aug-08	PRO	PKR					500.00		11-Aug-08	No Response
53118	3004	Hub	BL		TEHSIL MUNCIPAL ADMINISTRATION,HUB.-	MUNCIPAL ADMINISTRATION O	LCY				PO	30040046	7-May-08	PRO	PKR					5,000.00		7-May-08	No Response
53119	3004	Hub	BL		M.D L.I.E.D.A-	M/S LIEDA HITE HUB CHOWKI B	LCY				PO	30040120	10-Jun-08	OT	PKR					1,250.00		10-Jun-08	No Response
53120	3004	Hub	BL		M.D L.I.E.D.A-	M/S LIEDA HITE HUB CHOWKI B	LCY				PO	30040121	10-Jun-08	OT	PKR					2,500.00		10-Jun-08	No Response
53121	3004	Hub	BL		MUHAMMAD NIZAMUDDIN-CNIC# 42000-042	H.NO. 120/C BLOCK L SEC 11 OF	LCY				PO	30040275	19-Aug-08	OT	PKR					12.50		19-Aug-08	No Response
53122	3004	Hub	BL		M.D L.I.E.D.A-	M/S LIEDA HITE HUB CHOWKI B	LCY				PO	30040290	27-Aug-08	OT	PKR					5,000.00		27-Aug-08	No Response
53123	3004	Hub	BL		ASIF JAVED-	HAJI M. ESSA MARKET NEAR QA	LCY				PO	30040453	26-Sep-08	OT	PKR					83.50		26-Sep-08	No Response
53124	4001	Mirpur	AJK		DEPUTY COMMISSIONER INCOME TAX MIRPU	DEPUTY COMMISSIONER INCON	LCY				PO	50000914	29-May-08	PRO	PKR					198.00		29-May-08	No Response
53125	4001	Mirpur	AJK		FOUZIA ZAFAR-	N/A	LCY				PO	50000985	15-Aug-08	OT	PKR					7,211.02		15-Aug-08	No Response
53126	4001	Mirpur	AJK		SHAKILA ZAFAR-	HOUSE NO.23/24 SECTOR B/3 N	LCY				PO	50000986	15-Aug-08	OT	PKR					7,211.02		15-Aug-08	No Response
53127	4001	Mirpur	AJK		SHAKILA ZAFAR-	N/A	LCY				PO	50001000	15-Aug-08	OT	PKR					27.56		15-Aug-08	No Response
53128	4001	Mirpur	AJK		FOUZIA ZAFAR-	HOUSE NO.23/24 SECTOR B/3 N	LCY				PO	50001001	15-Aug-08	OT	PKR					27.56		15-Aug-08	No Response
53129	4001	Mirpur	AJK		ASSISTANT COLLECTOR EXCISE & SALES TAX-M	ASSISTANT COLLECTOR EXCISE &	LCY				PO	50001052	30-Sep-08	FED	PKR					28,629.00		30-Sep-08	No Response
53130	4001	Mirpur	AJK		ASSISTANT COLLECTOR EXCISE & SALES TAX-M	ASSISTANT COLLECTOR EXCISE &	LCY				PO	50001053	30-Sep-08	FED	PKR					22,080.00		30-Sep-08	No Response
53131	4001	Mirpur	AJK		ASSISTANT COLLECTOR EXCISE & SALES TAX-M	ASSISTANT COLLECTOR EXCISE &	LCY				PO	50001054	30-Sep-08	FED	PKR					234.00		30-Sep-08	No Response
53132	4001	Mirpur	AJK		ASSISTANT COLLECTOR EXCISE & SALES TAX-M	ASSISTANT COLLECTOR EXCISE &	LCY				PO	50001055	30-Sep-08	FED	PKR					1,579.00		30-Sep-08	No Response
53133	4001	Mirpur	AJK		ASSISTANT COLLECTOR EXCISE & SALES TAX-M	ASSISTANT COLLECTOR EXCISE &	LCY				PO	50001056	30-Sep-08	FED	PKR					439.00		30-Sep-08	No Response
53134	4001	Mirpur	AJK		LEOPARDS COURIER SERVICES-	LEOPARD COURIER SERVICES M	LCY				PO	50001060	11-Oct-08	OT	PKR					626.00		11-Oct-08	No Response
53135	5001	Islamic Banking Shahr	SD		COLLECTOR, CUSTOMS, SALES TAX & FEDERAL	QUETTA	LCY				PO	50002919	20-Mar-08	FED	PKR					9,800.00		20-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53136	5001	Islamic Banking Shahr	SD		INTERNATIONAL CREDIT INFORMATION LTD. E	KARACHI	LCY				PO	50003256	23-Jun-08	OT	PKR					1,034.00		23-Jun-08	No Response
53137	5001	Islamic Banking Shahr	SD		INTERNATIONAL DESIGN GROUP-	KARACHI	LCY				PO	50003340	19-Jul-08	OT	PKR					4,000.00		19-Jul-08	No Response
53138	5001	Islamic Banking Shahr	SD		PAKISTAN STATE OIL CO. LIMITED-	KARACHI	LCY				PO	50003540	13-Sep-08	OT	PKR					1,000.00		13-Sep-08	No Response
53139	5001	Islamic Banking Shahr	SD		STATE BANK OF PAKISTAN, WHT DEDUCTED O	KARACHI	LCY				PO	50003583	26-Sep-08	FED	PKR					6.00		26-Sep-08	No Response
53140	5001	Islamic Banking Shahr	SD		ZIA HAMEED-	KARACHI	LCY				PO	50003651	22-Oct-08	OT	PKR					2,500.33		22-Oct-08	No Response
53141	5001	Islamic Banking Shahr	SD		K.G. TRADERS (PVT) LTD.,BILL PAID AGAINST E	KARACHI	LCY				PO	50003748	17-Nov-08	OT	PKR					940.00		17-Nov-08	No Response
53142	5001	Islamic Banking Shahr	SD		M/S CREEK MARINA (PVT) LTD.-	KARACHI	LCY				PO	50003799	26-Nov-08	OT	PKR					5,000.00		26-Nov-08	No Response
53143	5001	Islamic Banking Shahr	SD		WESTMED PHARMA (PVT) LTD.-	KARACHI	LCY				PO	50003837	5-Dec-08	OT	PKR					342.50		5-Dec-08	No Response
53144	5501	Islamic Banking Gulbe	PB		TEASUARY AIOU ISLAMABAD-	ALLAMA IQBAL OPEN UNIVERSI	LCY				PO	55010441	4-Mar-08	FED	PKR					20,055.00		4-Mar-08	No Response
53145	5501	Islamic Banking Gulbe	PB		M.S JINNAH HOSPITAL LHR-	JINNAH HOSPITAL FAISAL TOWN	LCY				PO	55010688	12-Aug-08	OT	PKR					4,900.00		12-Aug-08	No Response
53146	5501	Islamic Banking Gulbe	PB		PUNJAB PHARMACY COUNCIL-	H. NO. 36/1 PEER COLONY WAL	LCY				PO	55010732	3-Sep-08	OT	PKR					2,000.00		3-Sep-08	No Response
53147	5501	Islamic Banking Gulbe	PB		PUNJAB MEDICAL FACULTY-	H. NO. 36/1 PEER COLONY WAL	LCY				PO	55010733	3-Sep-08	OT	PKR					500.00		3-Sep-08	No Response
53148	5501	Islamic Banking Gulbe	PB		AZMAT ALI-	BAHL MAIN MARKET GULBERG	LCY				PO	55010851	2-Dec-08	OT	PKR					49.61		2-Dec-08	No Response
53149	5504	Islamic Banking Satell	BL		DIRECTOR OF INDUSTRIES & COMMERCE GOV	HOUSE#E-9 UNIVERSITY COLON	LCY				PO	55040047	10-May-08	PRO	PKR					1,250.00		10-May-08	No Response
53150	5504	Islamic Banking Satell	BL		DIRECTOR OF INDUSTRIES & COMMERCE GOV	HOUSE#E-9 UNIVERSITY COLON	LCY				PO	55040048	10-May-08	PRO	PKR					1,250.00		10-May-08	No Response
53151	5504	Islamic Banking Satell	BL		ZAR CONSTRUCTION (BANK CONTRACTOR)-	QUETTA	LCY				PO	55040127	31-Oct-08	OT	PKR					5,400.00		31-Oct-08	No Response
53152	24	Dera Ghazi Khan	PB		ARFEEN NASIR-	MULTAN	LCY			M/S.TCS (PVT) LTD.	DD	30014459	3-Jan-08	OT	PKR					6,506.00		3-Jan-08	No Response
53153	57	Regal Chowk	PB		NAZ ALI-	MULTAN	LCY			TARIQ SARWAR KHAN	DD	30014655	18-Jan-08	OT	PKR					700.00		18-Jan-08	No Response
53154	57	Regal Chowk	PB		CIVIL AVIATION AUTHORITY LAHARE-	MULTAN	LCY			ORIENT TRADERS	DD	30015516	15-Apr-08	FED	PKR					200.00		15-Apr-08	No Response
53155	1001	Karachi Main	SD		COLLECTOR CUSTOMS MODEL COLLECTORATE	MULTAN	LCY			SHAMA ENTERPRISES	DD	30016036	5-Jun-08	FED	PKR					500.00		5-Jun-08	No Response
53156	76	Model Town	PB		THE TREASURER UNIVERSITY OF PUNJAB-MAS	MULTAN	LCY			M/S CHAUHAN & ASSOCIATES	DD	30016735	26-Aug-08	PRO	PKR					100,000.00		26-Aug-08	No Response
53157	4	Islamabad Main	FED		NADRA KIOSK A/C#1086-50 HBL-	MULTAN	LCY			MUHAMMAD ALEEM ISHTIAQ	DD	30017044	18-Sep-08	FED	PKR					250.00		18-Sep-08	No Response
53158	4	Islamabad Main	FED		NADRA KIOSK A/C#1086-50 HBL-	MULTAN	LCY			MUHAMMAD ALEEM ISHTIAQ	DD	30017045	18-Sep-08	FED	PKR					250.00		18-Sep-08	No Response
53159	1016	Federal "B" Area	SD		NBP,SH-E-FAISAL FTC BRANCH KARACHI ON A	MULTAN	LCY			FUNDING (P/O)	DD	30017535	22-Oct-08	FED	PKR					4,545.00		22-Oct-08	No Response
53160	4	Islamabad Main	FED		NADRA KIOSK A/C#1086-50 HBL-	MULTAN	LCY			MUHAMMAD IKRAM	DD	30017929	28-Nov-08	FED	PKR					250.00		28-Nov-08	No Response
53161	2007	Abbottabad	KPK		PRINCIPAL ABBOTABAD PUBLIC SCHOOL-ABBO	MULTAN	LCY			FARHAT & KHURSHID	DD	30018054	5-Dec-08	PRO	PKR					1,500.00		5-Dec-08	No Response
53162	1001	Karachi Main	SD		LOZINA SHAHZAD-	MULTAN	LCY			FUNDING (P/O)	DD	30018241	30-Dec-08	OT	PKR					13,369.68		30-Dec-08	No Response
53163	3	Faisalabad Main	PB		SR. ACCOUNT OFFICER NIAB FAISALABAD-	FAISALABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40123657	17-Jan-08	PRO	PKR					500.00		17-Jan-08	No Response
53164	1068	Dastagir	SD		P.I.A.C KARACHI-	KARACHI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40123745	23-Jan-08	PRO	PKR					500.00		23-Jan-08	No Response
53165	14	New Ghalla Mandi	PB		TREASURER B.Z UNIVERSITY MULTAN.-	MULTAN.-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40123870	29-Jan-08	PRO	PKR					15,000.00		29-Jan-08	No Response
53166	1085	Badar Commercial Str	SD		EXCISE & TAXATIONER OFFICER SEADUES A/C	KARACHI	LCY			MASTER TEXTILE MILLS LTD DY	DD	40123904	30-Jan-08	PRO	PKR					21,100.00		30-Jan-08	No Response
53167	1085	Badar Commercial Str	SD		DIRECTOR MATERIAL INSPECTION WAPDA-	LAHORE	LCY			ALMOIZ INDUSTRIES LIMITED	DD	40124165	14-Feb-08	FED	PKR					15,000.00		14-Feb-08	No Response
53168	49	I-8 Markaz	FED		INSPECTOR GENERAL MOTORWAY POLICE ISL	ISLAMABAD	LCY			ANM HEARING CLINIC	DD	40124600	26-Mar-08	PRO	PKR					200.00		26-Mar-08	No Response
53169	5	Sialkot	PB		MR.M.SALEEM CHAUDHRY-	415-419 ALFALAH BUILDING SH	LCY			DAWOOD CORPORATION PVT	DD	40124694	2-Apr-08	OT	PKR					1,960.00		2-Apr-08	No Response
53170	35	Okara	PB		E.D.O HEALTH OKARA-	OKARA	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40124782	9-Apr-08	PRO	PKR					8,000.00		9-Apr-08	No Response
53171	35	Okara	PB		E.D.O HEALTH OKARA-	OKARA	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40124783	9-Apr-08	PRO	PKR					8,000.00		9-Apr-08	No Response
53172	1085	Badar Commercial Str	SD		EXCISE & TAXATION OFFICER SEA DUES KARA	KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40124801	10-Apr-08	PRO	PKR					2,259.00		10-Apr-08	No Response
53173	49	I-8 Markaz	FED		NADRA KIOSK COLLECTION A/C 1086-50-HABI	26-SULTAN PURA ROAD OPPOS	LCY			HAROON SAEED	DD	40124970	28-Apr-08	FED	PKR					250.00		28-Apr-08	No Response
53174	1068	Dastagir	SD		WSA LINES PAKISTAN (PVT) LTD A/C AL-NASR	WSA LINES PAKISTAN (PVT) LTD	LCY			AL- NASR TEXTILES LIMITED	DD	40125283	27-May-08	OT	PKR					4,000.00		27-May-08	No Response
53175	1068	Dastagir	SD		NATIONAL BANK OF PAKISTAN, SHAHRA-E-FAI	NATIONAL BANK OF PAKISTAN,	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125325	2-Jun-08	FED	PKR					87,502.00		2-Jun-08	No Response
53176	1035	Korangi Industrial Are	SD		M/S ATTOCK PETROLEUM LTD. KARACHI-	KARACHI	LCY			CWE JOINT VENTURE (JV) - DES	DD	40125457	13-Jun-08	OT	PKR					1,204,875.00		13-Jun-08	No Response
53177	1068	Dastagir	SD		YASEEN SHIPPING LINES A/C MASTER TEXTILE	82-CII GULBERG-III LAHORE	LCY			MASTER TEXTILE MILLS LTD.	DD	40125492	18-Jun-08	OT	PKR					6,000.00		18-Jun-08	No Response
53178	49	I-8 Markaz	FED		CIIT ISLAMABAD CAMPUS ISLAMBAD.-	ISLAMBAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125529	23-Jun-08	PRO	PKR					1,000.00		23-Jun-08	No Response
53179	1	Multan Main	PB		THE DISTT. OFFICER, SOLID WASTE MANAGEM	MULTAN	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125783	15-Jul-08	PRO	PKR					25,000.00		15-Jul-08	No Response
53180	1	Multan Main	PB		THE DISTT. OFFICER, SOLID WASTE MANAGEM	MULTAN	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125784	15-Jul-08	PRO	PKR					25,000.00		15-Jul-08	No Response
53181	67	Sargodha	PB		MR. ABID MARUF KHAN-	SARGODHA	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125822	19-Jul-08	OT	PKR					76.00		19-Jul-08	No Response
53182	49	I-8 Markaz	FED		UESTP-PCU ISLAMABAD-	ISLAMABAD-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40125924	29-Jul-08	PRO	PKR					300.00		29-Jul-08	No Response
53183	49	I-8 Markaz	FED		SCHOOL OF CHEMICAL & MATERIALS ENGINE	ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40126183	22-Aug-08	PRO	PKR					1,000.00		22-Aug-08	No Response
53184	4001	Mirpur	AJK		SECRETARY AJK EDUCATION BOARD MIRPUR-	MIRPUR-	LCY			IMPORIENT CHEMICALS (PVT.)	DD	40126241	29-Aug-08	PRO	PKR					34,071.00		29-Aug-08	No Response
53185	1085	Badar Commercial Str	SD		ACCOUNTS OFFICER TDAP KARACHI-	KARACHI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40126930	13-Oct-08	PRO	PKR					10,000.00		13-Oct-08	No Response
53186	1085	Badar Commercial Str	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI.-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40127223	24-Oct-08	FED	PKR					500.00		24-Oct-08	No Response
53187	1085	Badar Commercial Str	SD		SUI SOUTHERN GAS CO LTD KARACHI.-	KARACHI.-	LCY			POWER SUPPLIES COMPANY	DD	40127715	13-Nov-08	FED	PKR					300.00		13-Nov-08	No Response
53188	1	Multan Main	PB		MR ZAMIR HAIDER ON A/C MAYFAIR LIMITED	46-49 INDUSTRIAL AREA GULBE	LCY			MAYFAIR LIMITED	DD	40127827	18-Nov-08	OT	PKR					5,220.00		18-Nov-08	No Response
53189	6	Rawalpindi Cantt	PB		TREASURY, U.E.T. TAXILA A/C OF UNICOM COI	TREASURY, U.E.T. TAXILA	LCY			UNICOM CORPORATION	DD	40128074	29-Nov-08	PRO	PKR					500.00		29-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53190	1085	Badar Commercial Str	SD		EFU GENERAL INSURANCE LTD-KHI	KARACHI	LCY			INDUS MOTOR ENGINEERS	DD	40128093	1-Dec-08	OT	PKR					130.00		1-Dec-08	No Response
53191	4	Islamabad Main	FED		DEPUTY REGISTRAR(A.C) ADMISSION DEPT. AU	ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40128461	24-Dec-08	FED	PKR					200.00		24-Dec-08	No Response
53192	1001	Karachi Main	SD		CHEMICAL KINETERS, LAHORE-	LAHORE	LCY			KAMAL FABRICS EXPENSE ACC	DD	31113157	6-Feb-08	OT	PKR					7,590.00		6-Feb-08	No Response
53193	1001	Karachi Main	SD		FAYSAL BANK TRADE CENTER 11/13 I.I CHUND	KARACHI	LCY			CD MISC DEMAND DRAFT	DD	31113964	9-May-08	OT	PKR					578.00		9-May-08	No Response
53194	1001	Karachi Main	SD		ACCOUNTS OFFICER T D A P KARACHI-ON A/C	KARACHI	LCY			A.B EXPORT (PVT) LTD.	DD	31114216	7-Jun-08	FED	PKR					10,000.00		7-Jun-08	No Response
53195	1056	Liaquatabad	SD		DEUTSCHE BANK, AVARI PLAZA 242,243 FATIM	KARACHI	LCY			CD MISC DEMAND DRAFT	DD	31114401	4-Jul-08	OT	PKR					8,349.00		4-Jul-08	No Response
53196	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMPS KAR	KARACHI	LCY			SHAFI SPINNING MILLS LTD.	DD	31114538	21-Jul-08	FED	PKR					500.00		21-Jul-08	No Response
53197	4	Islamabad Main	FED		UNIVERSITY OF ENGINERING SCIENCE & TECH	ISLAMABAD	LCY			MUHAMMAD LAIQUE	DD	31114626	31-Jul-08	FED	PKR					300.00		31-Jul-08	No Response
53198	56	Murree Road	PB		NAJMA BEGUM-	ISLAMABAD	LCY			TAHIR MEHMOOD	DD	50303703	16-Jul-08	OT	PKR					2,000.00		16-Jul-08	No Response
53199	40	PIA Emp. Cooperative	PB		VIRTUAL UNIVERSITY OF PAKISTAN LAHORE-	ISLAMABAD	LCY			FUNDING A/C REMITTANCES	DD	50303927	5-Nov-08	OT	PKR					8,000.00		5-Nov-08	No Response
53200	1001	Karachi Main	SD		S.A INDUSTRIES-	ISLAMABAD	LCY			HASHIM KHAN	DD	50303965	28-Nov-08	OT	PKR					700,000.00		28-Nov-08	No Response
53201	1001	Karachi Main	SD		S.A INDUSTRIES-	ISLAMABAD	LCY			HASHIM KHAN	DD	50303966	28-Nov-08	OT	PKR					600,000.00		28-Nov-08	No Response
53202	4	Islamabad Main	FED		MRP PROJECT,ISLAMABAD-	ISLAMABAD	LCY			BARKAT TRADING CO	DD	40402983	25-Jan-08	FED	PKR					50.00		25-Jan-08	No Response
53203	1060	North Nazimabad	SD		CONSULATE GENERAL OF SINGAPURE,-KARAC	KARACHI	LCY			MUDASSAR AHMED	DD	40403057	19-Mar-08	OT	PKR					1,100.00		19-Mar-08	No Response
53204	1001	Karachi Main	SD		M/S. ACCOUNTS OFFICIER-T.D.A.P. KARACHI	KARACHI	LCY			SHAFY SPORTSWEAR	DD	40403068	27-Mar-08	PRO	PKR					5,000.00		27-Mar-08	No Response
53205	1001	Karachi Main	SD		ACCOUNTS OFFICER TDAP,TRADE DEVELOPME	KARACHI	LCY			SPORTA SPORT	DD	40403385	27-Nov-08	PRO	PKR					25,000.00		27-Nov-08	No Response
53206	2	Lahore Main	PB		BRITISH COUNCIL LAHORE-	LAHORE	LCY			ISLAMIA AUTO STORE	DD	40403422	24-Dec-08	OT	PKR					1,500.00		24-Dec-08	No Response
53207	1085	Badar Commercial Str	SD		SOCIETY OF OBSTETRICIANS AND GYNAECOLO	VILLAGE& POST OFFICE ALO, DI	LCY			SHER MUHAMMAD KHAN	DD	50502514	30-Jan-08	OT	PKR					100.00		30-Jan-08	No Response
53208	1085	Badar Commercial Str	SD		THK ASSOCIATES (PVT) LTD-	QAISER LATIF DAR HOUSE.481 S	LCY			QAISER LATIF DAR / NIGHAT Q	DD	50502530	11-Feb-08	OT	PKR					60.00		11-Feb-08	No Response
53209	4	Islamabad Main	FED		ACCOUNT OFFICER-	IMPORIENT CHEMICALS LTD. PE	LCY			MUHAMMAD JEHANGIR	DD	50502584	17-Mar-08	PRO	PKR					200.00		17-Mar-08	No Response
53210	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL, LAHORE.-	LAHORE.-	LCY			MUHAMMAD RAFIQ	DD	50502737	10-Jul-08	pRO	PKR					500.00		10-Jul-08	No Response
53211	4	Islamabad Main	FED		UNIVERSITY OF ENGINEERING SCIENCE & TEC	PAKISTAN-CHINA UNIVERSITY	LCY			MUHAMMAD ISRAR	DD	50502765	31-Jul-08	pRO	PKR					300.00		31-Jul-08	No Response
53212	4	Islamabad Main	FED		UNIVERSITY OF ENGINEERING SCIENCE & TEC	PAKISTAN-CHINA UNIVERSITY	LCY			MUHAMMAD ISRAR	DD	50502766	31-Jul-08	pRO	PKR					300.00		31-Jul-08	No Response
53213	4	Islamabad Main	FED		UESTP.PCU-	HOUSE NO. A-295 GULISTAN CO	LCY			SHAHID KHAN	DD	50502774	8-Aug-08	OT	PKR					300.00		8-Aug-08	No Response
53214	2001	Peshawar	KPK		DIRECTOR V.R.I PESHAWAR-	CRYSTAL CHEMICALS. 37, III FLO	LCY			CRYSTAL CHEMICALS	DD	50502778	11-Aug-08	pRO	PKR					10,000.00		11-Aug-08	No Response
53215	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-4-SHAHRAH-E-Q	LAHORE	LCY			PAY ORDER ISSUED [CD MISC]	DD	50502787	21-Aug-08	PRO	PKR					600.00		21-Aug-08	No Response
53216	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-4-SHAHRAH-E-Q	LAHORE	LCY			PAY ORDER ISSUED [CD MISC]	DD	50502788	21-Aug-08	PRO	PKR					600.00		21-Aug-08	No Response
53217	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-4-SHAHRAH-E-Q	LAHORE	LCY			PAY ORDER ISSUED [CD MISC]	DD	50502789	21-Aug-08	PRO	PKR					600.00		21-Aug-08	No Response
53218	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-4-SHAHRAH-E-Q	LAHORE	LCY			PAY ORDER ISSUED [CD MISC]	DD	50502790	21-Aug-08	PRO	PKR					600.00		21-Aug-08	No Response
53219	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	180/B , AHMED BLOCK, NGT LA	LCY			CONTROL SYSTEM ENG	DD	40605770	2-Jan-08	FED	PKR					500.00		2-Jan-08	No Response
53220	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	ALLAMA IQBAL OPEN UNIVERSI	LCY			FUNDING A/C D.D. ISSUENCE	DD	40606027	15-Mar-08	FED	PKR					150.00		15-Mar-08	No Response
53221	1001	Karachi Main	SD		PAKISTAN STATE OIL A/C KASHIF NASEER-	H # 23/2 , BLOCK-D, PHASE-1,DI	LCY			SARA KASHIF	DD	40606133	17-Apr-08	OT	PKR					100.00		17-Apr-08	No Response
53222	1001	Karachi Main	SD		PAKISTAN STATE OIL A/C MIRZA KHURRAM AB	H # 23/2 , BLOCK-D, PHASE-1,DI	LCY			SARA KASHIF	DD	40606134	17-Apr-08	OT	PKR					100.00		17-Apr-08	No Response
53223	4001	Mirpur	AJK		PROJECT DIRECTOR, THE UNIVERSITY OF-AZAD	SLGF, CENTRAL PLAZA, BARKAT	LCY			DAWN ANALYTICAL SUPPLY AN	DD	40606372	17-Jun-08	PRO	PKR					10,000.00		17-Jun-08	No Response
53224	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE, KARACHI-	KARACHI	LCY			FUNDING A/C D.D. ISSUENCE	DD	40606528	29-Jul-08	FED	PKR					500.00		29-Jul-08	No Response
53225	35	Okara	PB		TEHSIL MUNICIPAL OFFICER, TMA OKARA-	216,AL-HAMRA TOWN,NEAR NA	LCY			MUHAMMAD ANWAR	DD	40606691	6-Sep-08	PRO	PKR					26,300.00		6-Sep-08	No Response
53226	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS-COLLECTORATE	198-N SABZAZAR MULTAN ROA	LCY			NAEEM-UL-SIBTAIN RAJA	DD	40607086	5-Dec-08	FED	PKR					500.00		5-Dec-08	No Response
53227	1001	Karachi Main	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	CMATECH PHARMA PVT LTD, 35	LCY			CURATECH PHARMA (PVT) LTD	DD	40607094	11-Dec-08	OT	PKR					1,000.00		11-Dec-08	No Response
53228	45	Mcleod Road	PB		MODEL CUSTOM-COLLECTORATE	MODEL CUSTOM-COLLECTORAT	LCY			KESAR SALEEM RAFIQ	DD	30812317	21-Jan-08	FED	PKR					500.00		21-Jan-08	No Response
53229	1	Multan Main	PB		SECRETARY BOARD OF SECONDARY & INTERM	MULTAN	LCY			SYED AABIS RAZA ZAIDI	DD	30812931	14-Apr-08	FED	PKR					350.00		14-Apr-08	No Response
53230	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL ISPR RAWALPINDI-	RAWALPINDI- CANTT	LCY			SAFDAR ABBAS	DD	30813129	12-May-08	FED	PKR					700.00		12-May-08	No Response
53231	31	Lahore Stock Exchang	PB		PUNJAB PHARMACY COUNCIL-LAHORE	LAHORE	LCY			ABID JAVED	DD	30813416	16-Jun-08	FED	PKR					500.00		16-Jun-08	No Response
53232	31	Lahore Stock Exchang	PB		DIRECTOR OF AGRICULTURE(ADAPTIVE RESAR	LAHORE	LCY			TAWFIQ ADNAN	DD	30813668	12-Jul-08	FED	PKR					5,000.00		12-Jul-08	No Response
53233	31	Lahore Stock Exchang	PB		DIRECTOR OF AGRICULTURE(ADAPTIVE RESAR	LAHORE	LCY			TAWFIQ ADNAN	DD	30813669	12-Jul-08	FED	PKR					5,000.00		12-Jul-08	No Response
53234	31	Lahore Stock Exchang	PB		DIRECTOR OF AGRICULTURE(ADAPTIVE RESAR	LAHORE	LCY			TAWFIQ ADNAN	DD	30813670	12-Jul-08	FED	PKR					5,000.00		12-Jul-08	No Response
53235	31	Lahore Stock Exchang	PB		DIRECTOR OF AGRICULTURE(ADAPTIVE RESAR	LAHORE	LCY			TAWFIQ ADNAN	DD	30813671	12-Jul-08	FED	PKR					5,000.00		12-Jul-08	No Response
53236	4	Islamabad Main	FED		P.M.C.L-	IBRAR ELECTRONICS , HIGH STR	LCY			IBRAR ELECTRONICS	DD	30813746	19-Jul-08	FED	PKR					10,000.00		19-Jul-08	No Response
53237	74	Gahri Shahu	PB		JAHANZEB ASLAM LHR-	CHAK NO.82-6/R SAHIWAL	LCY			CH. IKRAM -UL- HAQ	DD	30813954	11-Aug-08	OT	PKR					5,000.00		11-Aug-08	No Response
53238	74	Gahri Shahu	PB		KORAKARAM ASSOCIATES-LHR	112/B-1 S/5, MUSLIMABAD, SAH	LCY			SYEDA RUBINA MAZHER	DD	30814713	19-Nov-08	OT	PKR					250.00		19-Nov-08	No Response
53239	4001	Mirpur	AJK		DIRECTOR FINANCE AND PLANNING AZAD-JAN	AZAD-JAMMU KASHMIR MUZAF	LCY			FUNDING DD ACCOUNT	DD	50905480	12-Feb-08	PRO	PKR					50,000.00		12-Feb-08	No Response
53240	67	Sargodha	PB		SECONDRAY EDUCATION BOARD SARGODHA-	SARGODHA.	LCY			USAMA TRADERS	DD	50905582	21-Apr-08	PRO	PKR					270.00		21-Apr-08	No Response
53241	1001	Karachi Main	SD		HABIB METROPOLITAN BANK LTD S.I.T.E.BRAN	KARACHI.	LCY			M/S MAKKI ENTERPRISES	DD	50905663	21-May-08	OT	PKR					500.00		21-May-08	No Response
53242	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTERATE	KARACHI.	LCY			FUNDING DD ACCOUNT	DD	50905764	8-Jul-08	FED	PKR					500.00		8-Jul-08	No Response
53243	2	Lahore Main	PB		SHELL PAKISTAN LTD-ON A/C OF MUHAMMAD	MUHAMMD MUSHTAQ , FAISAL	LCY			MUHAMMAD MUSHTAQ	DD	50905805	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53244	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABA	620, F II, JOHAR TOWN LAHORE	LCY			MUHAMMAD YOUSAF	DD	41008017	7-Apr-08	FED	PKR					200.00		7-Apr-08	No Response
53245	6	Rawalpindi Cantt	PB		MAHNAMA IFFAT-	487-Z, DHA, LAHORE	LCY			HAZ HANDICRAFTS	DD	41008613	1-Aug-08	OT	PKR					200.00		1-Aug-08	No Response
53246	35	Okara	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)-	33-A, SECTOR B-4, MIRPUR, AJK	LCY			DURA INDUSTRIES (PVT)LTD.	DD	41008815	16-Sep-08	PRO	PKR					50,000.00		16-Sep-08	No Response
53247	6	Rawalpindi Cantt	PB		DARUL ULOOM IMDADUL ISLAM-	LAHORE	LCY			FUNDING ACCOUNT DEMAND	DD	41009201	12-Nov-08	OT	PKR					7,000.00		12-Nov-08	No Response
53248	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES A/C A	LAHORE	LCY			FUNDING ACCOUNT DEMAND	DD	41009261	20-Nov-08	FED	PKR					2,786.00		20-Nov-08	No Response
53249	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103575	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53250	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103576	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53251	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103577	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53252	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103578	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53253	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103580	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53254	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103582	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53255	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103585	30-Apr-08	FED	PKR					200.00		30-Apr-08	No Response
53256	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103586	30-Apr-08	FED	PKR					200.00		30-Apr-08	No Response
53257	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY.-	ISLAMABAD	LCY			Funding A/c Remittance	DD	51103587	30-Apr-08	FED	PKR					200.00		30-Apr-08	No Response
53258	45	Mcleod Road	PB		PAKISTAN INSTITUTE OF FASHION & DESIGN-	LAHORE	LCY			Funding A/c Remittance	DD	51103885	20-Sep-08	PRO	PKR					1,080.00		20-Sep-08	No Response
53259	1001	Karachi Main	SD		EDS NBP FTC-	FTC KARACHI	LCY			SUSP. PO. ISSUED	DD	31211067	8-Jan-08	OT	PKR					86,975.00		8-Jan-08	No Response
53260	1030	New Sabzimandi	SD		EASTERN SEA TRANSPORT CO LTD A/C-MOAVI	M.S MOAVIA ENTERPRISES, 142	LCY			M/S MOAVIA ENTERPRISES	DD	31211671	31-Mar-08	OT	PKR					1,650.00		31-Mar-08	No Response
53261	2	Lahore Main	PB		STANDARD CHARTERED BANK LAHORE,-REF#0	BHATTI DYED CORPORATION, 1	LCY			BHATTI DYES CORPORATION	DD	31212393	24-Jul-08	OT	PKR					1,650.00		24-Jul-08	No Response
53262	2	Lahore Main	PB		AHMED TAHIR-	HUSSAIN AGAHI ROAD, MULTA	LCY			M/S QAMAR BROTHERS	DD	31212721	25-Sep-08	OT	PKR					2,000.00		25-Sep-08	No Response
53263	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	C/O ZEESHAN PHARMA MEDICI	LCY			NAWAB ALI AWAN	DD	31213014	22-Nov-08	OT	PKR					1,000.00		22-Nov-08	No Response
53264	2	Lahore Main	PB		SECTERY PUNJAB PHARMACY COUNCIL-	NAWABPUR ROAD, BASTI SALA	LCY			MALIK SHAUKAT ALI	DD	31213059	29-Nov-08	OT	PKR					1,000.00		29-Nov-08	No Response
53265	2	Lahore Main	PB		PHARMECY COUNCEL PUNJAB-LAHORE	H#888/55,GALI # 12, USMAN AB	LCY			MOHAMMAD HUSSAIN	DD	31213082	4-Dec-08	OT	PKR					1,000.00		4-Dec-08	No Response
53266	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL-LAHORE	C/O KAAZIM MEDICAL HALL, SU	LCY			MUHAMMAD YAQOOB	DD	31213096	11-Dec-08	OT	PKR					1,000.00		11-Dec-08	No Response
53267	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL-LAHORE	H#1797/21-A,NEAR CITY MALL	LCY			ALAMGEER	DD	31213162	29-Dec-08	OT	PKR					1,000.00		29-Dec-08	No Response
53268	4	Islamabad Main	FED		NADRA KIOSK COLLECTION A/C HBL A/C #108	JAMIA MAKHZANUL ULOOM AL	LCY			ABID HUSSAIN SIDDIQUI	DD	31213175	31-Dec-08	OT	PKR					250.00		31-Dec-08	No Response
53269	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECT OF CUSTOM KARACHI	LCY			USMAN TRADE LINKERS	DD	41303232	8-Jan-08	FED	PKR					500.00		8-Jan-08	No Response
53270	2	Lahore Main	PB		SUI NORTHERN OFFICER-COOPERATIVE HOUS	SNGPL OFFICE LAHORE	LCY			MR. NADEEM NAWAZ KHAN.	DD	41303253	14-Jan-08	FED	PKR					35,000.00		14-Jan-08	No Response
53271	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES KARAC	EXCISE & TAXATION OFFICE KAR	LCY			MUHAMMAD ASIF HABIB	DD	41303399	13-Feb-08	FED	PKR					6,360.00		13-Feb-08	No Response
53272	1001	Karachi Main	SD		ARIF HABIB BANK LTD-	KARACHI	LCY			SAQIB AND CO	DD	41303546	18-Mar-08	OT	PKR					600.00		18-Mar-08	No Response
53273	1001	Karachi Main	SD		THK ASSOCIATES PVT LTD-	KARACHI	LCY			SAQIB AND CO	DD	41303979	11-Sep-08	OT	PKR					500.00		11-Sep-08	No Response
53274	1001	Karachi Main	SD		ACCOUNT OFFICER EMDF TRADE DEVELOPME	TRADE DEVELOPMENT DEPART	LCY			HAJI FAROOQ AHMED.	DD	41303990	20-Sep-08	FED	PKR					500.00		20-Sep-08	No Response
53275	2	Lahore Main	PB		ALI QURESHI ENTERPRISES-	LAHORE	LCY			PAY ORDER FUNDING A/C	DD	41304108	27-Nov-08	OT	PKR					1,250.00		27-Nov-08	No Response
53276	1001	Karachi Main	SD		COLLECTOR OF CUSTOMS, MODEL CUSTOMS	WEST WHARF, KARACHI	LCY			GLOBAL HEALTH SERVICES LIM	DD	51400745	2-Jul-08	FED	PKR					500.00		2-Jul-08	No Response
53277	67	Sargodha	PB		BOARD OF INTERMEDIATE & SECONDARY EDU	SARGODHA.	LCY			MUHAMMAD YOUSAF	DD	51400808	26-Dec-08	PRO	PKR					320.00		26-Dec-08	No Response
53278	1	Multan Main	PB		TREASURER BAHAUDIN ZAKARIA UNIVERSITY	CHILDREN CYCLE STORE SHAHI	LCY			M.BOOTA ZAHID	DD	41506108	6-Sep-08	FED	PKR					500.00		6-Sep-08	No Response
53279	1085	Badar Commercial Str	SD		CONSULTATE GENERAL OF THE REPUBLIC OF S	M/S JAMIL CORPORATION, SHO	LCY			M/S JAMIL CORPORATION	DD	51602199	28-Jan-08	OT	PKR					1,100.00		28-Jan-08	No Response
53280	1085	Badar Commercial Str	SD		CONSULTATE GENERAL OF THE REPUBLIC OF S	M/S JAMIL CORPORATION, SHO	LCY			M/S JAMIL CORPORATION	DD	51602200	28-Jan-08	OT	PKR					1,100.00		28-Jan-08	No Response
53281	1085	Badar Commercial Str	SD		CONSULTATE GENERAL OF THE REPUBLIC OF S	M/S JAMIL CORPORATION, SHO	LCY			M/S JAMIL CORPORATION	DD	51602201	28-Jan-08	OT	PKR					1,100.00		28-Jan-08	No Response
53282	1085	Badar Commercial Str	SD		CONSULTATE GENERAL OF THE REPUBLIC OF S	M/S JAMIL CORPORATION, SHO	LCY			M/S JAMIL CORPORATION	DD	51602202	28-Jan-08	OT	PKR					1,100.00		28-Jan-08	No Response
53283	1085	Badar Commercial Str	SD		CONSULTATE GENERAL OF THE REPUBLIC OF S	M/S JAMIL CORPORATION, SHO	LCY			M/S JAMIL CORPORATION	DD	51602203	28-Jan-08	OT	PKR					1,100.00		28-Jan-08	No Response
53284	1001	Karachi Main	SD		MODEL COLLECTORATE OF CUSTOMS-KARACH	MECO PVT LTD. PECO ROAD, N8	LCY			MECO (PVT)LTD	DD	41704797	2-Jan-08	FED	PKR					500.00		2-Jan-08	No Response
53285	1030	New Sabzimandi	SD		M/S TDAP, GRMD, KARACHI ON A/C-WILSHIRE	WILSHIRE LABS PVT LTD. 124/1	LCY			WILSHIRE LABORATORIES (PVT	DD	41704805	7-Jan-08	OT	PKR					47,000.00		7-Jan-08	No Response
53286	1030	New Sabzimandi	SD		PAKISTAN STATE OIL COMPANY LTD KARACHI	WATER ENG.&MANAGEMENT S	LCY			WATER ENG.&MANAGEMENT	DD	41704923	29-Jan-08	OT	PKR					1,000.00		29-Jan-08	No Response
53287	1030	New Sabzimandi	SD		M/S PEOPLES STEEL MILLS LTD. (PSML) KARA	INTL. INDUSTRIAL SOLUTIONS(P	LCY			INTL. INDUSTRIAL SOLUTIONS(	DD	41705021	20-Feb-08	OT	PKR					600.00		20-Feb-08	No Response
53288	1030	New Sabzimandi	SD		COLLECTOR CUSTOMS,CUSTOMS COLLECTORA	GOURMET BAVERAGES, 2 QUAI	LCY			GOURMET BAVERAGES	DD	41705078	25-Feb-08	FED	PKR					500.00		25-Feb-08	No Response
53289	16	Rahim Yar Khan	PB		EDO HEALTH RAHIM YAR KHAN-	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705079	25-Feb-08	PRO	PKR					22,000.00		25-Feb-08	No Response
53290	1085	Badar Commercial Str	SD		EFU GENERAL INSURANCE COMPANY KARACH	INDUS MOTOR ENGINEERS, 27	LCY			INDUS MOTOR ENGINEERS	DD	41705219	20-Mar-08	OT	PKR					352.00		20-Mar-08	No Response
53291	68	Bahawalpur	PB		PROJECT DIRECTOR (PNIWMP) REGIONAL OFF	MECO PVT LTD. PECO ROAD, N8	LCY			MECO (PVT)LTD	DD	41705240	27-Mar-08	PRO	PKR					500.00		27-Mar-08	No Response
53292	5	Sialkot	PB		MEDICAL SUPERITENDENT ALLAMA IQBAL ME	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705346	15-Apr-08	PRO	PKR					39,800.00		15-Apr-08	No Response
53293	2001	Peshawar	KPK		MEDICAL SUPERINTENDENT HMC-PESHAWAR	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705442	8-May-08	PRO	PKR					10,700.00		8-May-08	No Response
53294	2001	Peshawar	KPK		MEDICAL SUPERINTENDENT HMC-PESHAWAR	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705623	14-Jun-08	PRO	PKR					30,000.00		14-Jun-08	No Response
53295	4	Islamabad Main	FED		DDO FEDERAL GOVERNMENT SERVICES HOSP	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705662	30-Jun-08	FED	PKR					5,000.00		30-Jun-08	No Response
53296	1001	Karachi Main	SD		CNA CMGPAKISTAN A/C M/S PACKTECH PVT L	PACK TECH (PVT) LTD., 138 MA	LCY			PACK TECH (PVT) LTD.	DD	41705794	28-Jul-08	OT	PKR					13,800.00		28-Jul-08	No Response
53297	6	Rawalpindi Cantt	PB		THE MEDICAL SUPERINTENDENT CONTONME	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41705901	27-Aug-08	PRO	PKR					14,500.00		27-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53298	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOL	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41706012	19-Sep-08	FED	PKR					65,000.00		19-Sep-08	No Response
53299	12	Gujrat	PB		MEDICAL SUPRITENDENT SOCIAL SECURITY-H	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41706030	24-Sep-08	OT	PKR					24,000.00		24-Sep-08	No Response
53300	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER, (SEA DUES) KAR	WATER ENG.&MANAGEMENT S	LCY			WATER ENG.&MANAGEMENT	DD	41706141	29-Oct-08	FED	PKR					1,395.00		29-Oct-08	No Response
53301	67	Sargodha	PB		EXECUTIVE DISTRICT OFFICER HEALTH SARGO	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41706241	24-Nov-08	PRO	PKR					30,000.00		24-Nov-08	No Response
53302	1030	New Sabzimandi	SD		P.S.O-KARACHI.	SUNDAR ESTATE FILLING STATI	LCY			SUNDAR ESTATE FILLING STATI	DD	41706282	13-Dec-08	OT	PKR					17,500.00		13-Dec-08	No Response
53303	6	Rawalpindi Cantt	PB		DIRECTOR PLANNING & WORKS ENGINEER-IN	CHAWLA CHEMICAL AND META	LCY			CHAWLA CHEMICAL AND META	DD	41706301	24-Dec-08	FED	PKR					500.00		24-Dec-08	No Response
53304	16	Rahim Yar Khan	PB		EDO HEALTH RAHIM YAR KHAN-	GLOW PAK INTERNATIONAL, 12	LCY			GLOW PAK INTERNATIONAL	DD	41706302	26-Dec-08	PRO	PKR					50,000.00		26-Dec-08	No Response
53305	1006	S.I.T.E.	SD		NLCC WHARFAGE+WEIGHMENT+SEALING ON	LAHORE	LCY			CD MICS -DD	DD	31801569	5-May-08	OT	PKR					15,000.00		5-May-08	No Response
53306	1006	S.I.T.E.	SD		ASSISTANT SUPPENTENDENT STAMPS KHI-A.C	LAHORE	LCY			AYESHA COOKING OIL MILLS (	DD	31801582	15-May-08	OT	PKR					1,000.00		15-May-08	No Response
53307	1026	Allama Iqbal Road	SD		N.B.P FTC BRANCH, KARACHI, .25% EDS-ON AD	KARACHI	LCY			FUNDING A/C DD PAYABLE	DD	41901941	5-Apr-08	FED	PKR					1,232.00		5-Apr-08	No Response
53308	49	I-8 Markaz	FED		TREASURER ALLAMA IQBAL OPEN-UNIVERCIT	ISLAMBAD	LCY			KAMRAN AZMAT	DD	41901978	12-May-08	FED	PKR					300.00		12-May-08	No Response
53309	1085	Badar Commercial Str	SD		COLLECTOR MODEL CUSTOM-COLLECTORATE	KARACHI	LCY			M/S ASAD TRADERS	DD	41902084	29-Aug-08	FED	PKR					500.00		29-Aug-08	No Response
53310	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOMS-COLLECTORATE	KARACHI	LCY			ZOHA TRADING	DD	41902109	19-Sep-08	FED	PKR					500.00		19-Sep-08	No Response
53311	1015	New Challi	SD		PAKISTAN STATE OIL CO LTD KARACHI-	PSO HOUSE KHYABAN E IQBAL (	LCY			FUNDING ACCOUNT---MISC	DD	32001656	19-Apr-08	OT	PKR					1,000.00		19-Apr-08	No Response
53312	1015	New Challi	SD		COLLECTOR MODEL CUSTOMS-COLLECTORATE	COLLECTOR OF CUSTOMS KARA	LCY			FARRUKH HAYAT MUFTI	DD	32001728	16-Jun-08	FED	PKR					500.00		16-Jun-08	No Response
53313	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR OF CUSTOMS KARA	LCY			SEAWARD FORWARDING AGEN	DD	32001748	5-Jul-08	FED	PKR					500.00		5-Jul-08	No Response
53314	1002	Nawabshah	SD		PRINCIPAL NAWABSHAH MEDICAL COLLEGE F	NAWABSHAH MEDICAL COLLEG	LCY			FUNDING ACCOUNT---MISC	DD	32001779	20-Aug-08	PRO	PKR					1,000.00		20-Aug-08	No Response
53315	67	Sargodha	PB		UNIVERSITY OF SARGODHA-A/C SALMAN IQBA	UNIVERSITY OF SARGODHA , SA	LCY			MUHAMMAD AFZAL	DD	32001802	9-Sep-08	FED	PKR					300.00		9-Sep-08	No Response
53316	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT #1086-5	HBL-FOREIGN OFFICE BR ISLAM	LCY			SUSPENSE PAY ORDER ISSU	DD	42101356	30-Jul-08	FED	PKR					250.00		30-Jul-08	No Response
53317	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT #1086-5	HBL-FOREIGN OFFICE BR ISLAM	LCY			SUSPENSE PAY ORDER ISSU	DD	42101360	30-Jul-08	FED	PKR					250.00		30-Jul-08	No Response
53318	20	Shah Alam Market	PB		ANCHOR PAINT HOUSE-	LAHORE	LCY			AMJAD LATIF SIDDIQUI	DD	52316178	15-Jan-08	OT	PKR					11,083.00		15-Jan-08	No Response
53319	26	New Anarkali	PB		PMCL-	LAHORE	LCY			MUHAMMAD SHAHID BILAL O	DD	52316394	14-Feb-08	PRO	PKR					10,000.00		14-Feb-08	No Response
53320	4	Islamabad Main	FED		FEDERAL URDU UNIVERSITY OF ARTS,SCIENCE	ISLAMABAD	LCY			NATIONAL TRACTOR COMPANY	DD	52316430	21-Feb-08	FED	PKR					250.00		21-Feb-08	No Response
53321	4	Islamabad Main	FED		IMW FUND ACCOUNT-	ISLAMABAD	LCY			FAROOQ AHMAD JUGNOO	DD	52316594	6-Mar-08	FED	PKR					200.00		6-Mar-08	No Response
53322	4	Islamabad Main	FED		TREASURER, ALLAMA IQBAL OPEN UNIVERSIT	ISLAMABAD	LCY			MUHAMMAD ANWAR	DD	52316633	11-Mar-08	FED	PKR					150.00		11-Mar-08	No Response
53323	5502	Islamic Banking Gulga	PB		TREASURER BAHA UD DIN ZIKRIA UNIVERSITY	MULTAN	LCY			KULSOOM IRSHAD KHAN	DD	52318023	3-Sep-08	FED	PKR					300.00		3-Sep-08	No Response
53324	4	Islamabad Main	FED		NADRA KIOSAK COLLECTION ACCOUNT 1086-5	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	52318303	9-Oct-08	FED	PKR					250.00		9-Oct-08	No Response
53325	2007	Abbottabad	KPK		FRONTIER MEDICAL COLLEGE-	ABBOTTABAD	LCY			KHALID TUBEWELL SERVICE	DD	52318314	9-Oct-08	FED	PKR					500.00		9-Oct-08	No Response
53326	2	Lahore Main	PB		AGRI SUPPORT FUND.LAHORE-	HOUSE#1, STREET# 3 JOHAR CO	LCY			TALOOT SALEEM BAJWA	DD	42406782	22-Aug-08	OT	PKR					10,000.00		22-Aug-08	No Response
53327	2	Lahore Main	PB		NATIONAL BANK OF PAKISTAN.-SHAIKH ZAYED	HOUSE#1, STREET# 2 JOHAR CO	LCY			FOUZIA SALEEM	DD	42406837	27-Sep-08	FED	PKR					200.00		27-Sep-08	No Response
53328	4	Islamabad Main	FED		DDO PIMS ISLAMABAD-A/C LAWRANCE PHAR	193-CIRCULAR ROAD 2ND FLOO	LCY			LAWRANCE PHARMA (PVT) LTD	DD	32502610	23-Jun-08	PRO	PKR					5,000.00		23-Jun-08	No Response
53329	3	Faisalabad Main	PB		SECRETARY OF INTERMEDIATE AND SECONDA	RAZA TRADER'S SHOP# 05,MUS	LCY			AHMAD RAZA QAMAR	DD	32502624	27-Jun-08	PRO	PKR					350.00		27-Jun-08	No Response
53330	4	Islamabad Main	FED		TREASURERER ALLAMA IQBAL OPEN UNIVERS	ISLAMABAD	LCY			MUHAMMAD IFTIKHAR	DD	42608229	18-Mar-08	FED	PKR					540.00		18-Mar-08	No Response
53331	4	Islamabad Main	FED		TREASURERER ALLAMA IQBAL OPEN UNIVERS	ISLAMABAD	LCY			MUHAMMAD IFTIKHAR	DD	42608230	18-Mar-08	FED	PKR					710.00		18-Mar-08	No Response
53332	2	Lahore Main	PB		M/S CORNELIUS LANE & MUFTI-	LAHORE	LCY			FUNDING ACCOUNT DD	DD	42608295	9-Apr-08	OT	PKR					10,000.00		9-Apr-08	No Response
53333	1	Multan Main	PB		MUHAMMAD SADDIQUE AKBAR BUKHARI.-	MULTAN	LCY			KASHIF BASHIR	DD	42608306	11-Apr-08	OT	PKR					1,250.00		11-Apr-08	No Response
53334	68	Bahawalpur	PB		TREASURER OF ISLAMIA UNIVERSITY-	BAHAWAL PUR	LCY			AL-KAREEM VETERINARY & PO	DD	52710128	4-Sep-08	FED	PKR					200.00		4-Sep-08	No Response
53335	68	Bahawalpur	PB		TREASURER OF ISLAMIA UNIVERSITY-	BAHAWAL PUR	LCY			AL-KAREEM VETERINARY & PO	DD	52710129	4-Sep-08	FED	PKR					200.00		4-Sep-08	No Response
53336	68	Bahawalpur	PB		TREASURER OF ISLAMIA UNIVERSITY-	BAHAWAL PUR	LCY			AL-KAREEM VETERINARY & PO	DD	52710130	4-Sep-08	FED	PKR					200.00		4-Sep-08	No Response
53337	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			MADINA PHARMA	DD	52710384	14-Oct-08	PRO	PKR					2,000.00		14-Oct-08	No Response
53338	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD ARIF	DD	42801935	5-Jan-08	FED	PKR					100.00		5-Jan-08	No Response
53339	1077	Shah Faisal Colony	SD		COLLECTOR OF MODEL CUSTOMS COLLECTOR	KARACHI	LCY			TECHNOVISION (PVT) LTD	DD	42802188	11-Jul-08	FED	PKR					98,705.00		11-Jul-08	No Response
53340	4	Islamabad Main	FED		UESTP - PCU ISLAMABAD-	ISLAMABAD	LCY			SHAHID ISLAM / SUMARA AFSA	DD	42802222	6-Aug-08	FED	PKR					300.00		6-Aug-08	No Response
53341	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTRATE K	KARACHI	LCY			ESCORTS INTERNATIONAL	DD	42802272	5-Sep-08	FED	PKR					500.00		5-Sep-08	No Response
53342	4	Islamabad Main	FED		DEPUTY DIRECTOR WATER AND SEWERAGE ZO	ISLAMABAD	LCY			PROGRESSIVE INTERNATIONAL	DD	42802305	7-Oct-08	FED	PKR					10,000.00		7-Oct-08	No Response
53343	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE NH & MP, ISL	ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42802343	3-Nov-08	FED	PKR					200.00		3-Nov-08	No Response
53344	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE NH & MP, ISL	ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42802344	3-Nov-08	FED	PKR					200.00		3-Nov-08	No Response
53345	4	Islamabad Main	FED		H E C ISLAMABAD-	H E C ISLAMABAD-	LCY			TRINITY ENTERPRISES	DD	32901607	12-Feb-08	FED	PKR					50.00		12-Feb-08	No Response
53346	1031	Water Pump	SD		MODEL CUSTOM COLLECTORATE-A/C M/S KH	MODEL CUSTOM COLLECTORAT	LCY			ZEESHAN YAQUB	DD	32901766	10-Sep-08	FED	PKR					500.00		10-Sep-08	No Response
53347	1031	Water Pump	SD		MODEL CUSTOM COLLECTRATE-A/C AUTO TE	MODEL CUSTOM COLLECTORAT	LCY			ZEESHAN YAQUB	DD	32901767	10-Sep-08	FED	PKR					500.00		10-Sep-08	No Response
53348	1006	S.I.T.E.	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	COLLECTOR MODEL CUSTOMS K	LCY			RAVI AUTOS	DD	32901842	5-Dec-08	FED	PKR					500.00		5-Dec-08	No Response
53349	4	Islamabad Main	FED		ACCOUNTS OFFICER P.O.BOX 1948-ISLAMABA	ISLAMABAD	LCY			NIZAM DIN & CO.	DD	32401403	11-Jan-08	FED	PKR					200.00		11-Jan-08	No Response
53350	4	Islamabad Main	FED		ACCOUNTS OFFICER P.O.BOX NO 1611 ISLAM	ISLAMABAD	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32401454	11-Feb-08	FED	PKR					200.00		11-Feb-08	No Response
53351	4	Islamabad Main	FED		ACCOUNTS OFFICER P.O.BOX NO 1675-ISLAM	ISLAMABAD	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32401514	10-Mar-08	FED	PKR					200.00		10-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53352	1060	North Nazimabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			S.J. MACHINERY STORE	DD	32401576	11-Apr-08	FED	PKR					500.00		11-Apr-08	No Response
53353	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			Z.H.TRADERS	DD	32401680	8-Jul-08	FED	PKR					500.00		8-Jul-08	No Response
53354	4	Islamabad Main	FED		HEAD LAO PO BOX 1711-ISLAMABAD	ISLAMABAD	LCY			AL-REHMAN TRADERS	DD	32401685	11-Jul-08	FED	PKR					400.00		11-Jul-08	No Response
53355	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOM MODEL COLLECTORA	KARACHI	LCY			MUHAMMAD UMER	DD	32401694	17-Jul-08	FED	PKR					500.00		17-Jul-08	No Response
53356	4	Islamabad Main	FED		HEAD LAO C/O P.O.BOX NO 40 JAUHARABAD-	JAUHARABAD	LCY			MUHAMMAD UMER	DD	32401880	15-Dec-08	FED	PKR					500.00		15-Dec-08	No Response
53357	57	Regal Chowk	PB		MASTER OF MINT, PAKISTAN MINT-LAHORE.-	LAHORE	LCY			SUPER ASIA MUHAMMAD DIN	DD	38502079	5-Jun-08	OT	PKR					15,000.00		5-Jun-08	No Response
53358	4	Islamabad Main	FED		NATIONAL COUNCIL FOR TIBB, BUILDING #FH	ISLAMABAD	LCY			SHEHBAZ AHMED	DD	38502373	6-Sep-08	OT	PKR					1,315.00		6-Sep-08	No Response
53359	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY BAHAWALPU	64,SUITE , GROUND FLOOR,KHA	LCY			M/S HI-TEQ AUTOMATION SER	DD	37500986	14-Feb-08	FED	PKR					500.00		14-Feb-08	No Response
53360	15	F-10 Markaz	FED		SKILL DEVELOPMENT COINCIL ISLAMABAD-	H#37, AL NASREEN , FIRDOS CO	LCY			AYESHA IQBAL	DD	37501053	22-Mar-08	OT	PKR					1,000.00		22-Mar-08	No Response
53361	15	F-10 Markaz	FED		SHELL PAKISTAN LIMITED ISLAMABAD-	H#4/87-E, OPP KHAWAJA STREE	LCY			S.HUSSAIN DANISH(M) S. KOSA	DD	37501257	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
53362	5501	Islamic Banking Gulbe	PB		SECRATORY PUNJAB MEDICAL FACULTY LAHO	KASHAN-E-HASSAN , BASTI NEE	LCY			MUDASSIR SHAHZAD	DD	37501262	4-Aug-08	OT	PKR					500.00		4-Aug-08	No Response
53363	21	Icchra	PB		DIRECTOR DRUG TESTING LABOTARY-LAHORE	H#488/30/8, GULFISHAN STREE	LCY			SYED FAHEEM HAIDER	DD	37501394	5-Nov-08	OT	PKR					500.00		5-Nov-08	No Response
53364	1060	North Nazimabad	SD		ENGRO CHEMICAL PAK LTD KARACHI-	SABZI MANDI OKARA	LCY			LIAQAT ALI	DD	39506285	20-Aug-08	OT	PKR					5,380.00		20-Aug-08	No Response
53365	1060	North Nazimabad	SD		ENGRO CHEMICAL PAK LTD KARACHI-	SABZI MANDI OKARA	LCY			LIAQAT ALI	DD	39506286	20-Aug-08	OT	PKR					6,080.00		20-Aug-08	No Response
53366	5501	Islamic Banking Gulbe	PB		THE SECRETARY PUNJAB PHARMACY COUNCIL	H # 23 MAIN STREET NEW REHM	LCY			REHMAT ALI SAJJAD	DD	39506329	28-Aug-08	PRO	PKR					2,000.00		28-Aug-08	No Response
53367	5501	Islamic Banking Gulbe	PB		THE SECRETARY PUNJAB PHARMACY COUNCIL	H # 23 MAIN STREET NEW REHM	LCY			REHMAT ALI SAJJAD	DD	39506330	28-Aug-08	PRO	PKR					2,000.00		28-Aug-08	No Response
53368	76	Model Town	PB		BOARD OF INTERMEDIATE & SECONDARY-EDU	NEAR OKARA WELFARE TRUST S	LCY			NEW SHAHZEB MEDICOSE	DD	39506491	24-Sep-08	PRO	PKR					400.00		24-Sep-08	No Response
53369	1088	Citi Tower	SD		EFU GENERAL INSURANCE CO. LDT, KARACHI.-	HOUSE NO 11 STREET MUHALLA	LCY			MUHAMMAD ZAHID ALI	DD	39600683	2-Apr-08	OT	PKR					522.00		2-Apr-08	No Response
53370	1060	North Nazimabad	SD		MUHAMMAD ARSHAD-	62-LDA KACHI ABADI MANDAR	LCY			PEARLS SHOES	DD	39600898	3-Nov-08	OT	PKR					100.00		3-Nov-08	No Response
53371	1001	Karachi Main	SD		CUSTOM COLLECTOR OF KARACHI-	WEST WHARF, KARACHI,	LCY			AUTO INTERNATIONAL	DD	39700112	24-Jun-08	FED	PKR					500.00		24-Jun-08	No Response
53372	1001	Karachi Main	SD		COLLECTORATE CUSTOMS, KARACHI-A/C SHAH	COLLECTORATE CUSTOMS, KAR	LCY			CD MISC.	DD	31101842	25-Sep-08	FED	PKR					500.00		25-Sep-08	No Response
53373	1001	Karachi Main	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	SECRETARY BOARD OF SECOND	LCY			CD MISC.	DD	31101958	20-Nov-08	PRO	PKR					120.00		20-Nov-08	No Response
53374	1001	Karachi Main	SD		PAKISTAN STATE OIL LIMITED , KARACHI-	8.5 KM LAHORE, SHEIKHUPURA	LCY			HAROON ENGINEERING COMP	DD	39600419	5-Apr-08	OT	PKR					1,000.00		5-Apr-08	No Response
53375	4	Islamabad Main	FED		ACCOUNTS OFFICER POST BOX NO.1675 ISLAN	8.5 KM LAHORE, SHEIKHUPURA	LCY			HAROON ENGINEERING COMP	DD	39600480	25-Jun-08	OT	PKR					1,000.00		25-Jun-08	No Response
53376	1001	Karachi Main	SD		MODEL CUSTOMS COLLECTORATE KARACHI-A	8.5 KM LAHORE, SHEIKHUPURA	LCY			HAROON ENGINEERING COMP	DD	39600509	6-Aug-08	FED	PKR					500.00		6-Aug-08	No Response
53377	4	Islamabad Main	FED		SHIFA MEDICAL COLLEGE ISLAMABAD.-	394- A GULSHAN E RAVI LAHOR	LCY			AWAIS IDREES	DD	39600511	9-Aug-08	OT	PKR					500.00		9-Aug-08	No Response
53378	1001	Karachi Main	SD		COLLECTOR CUSTOMS MODEL COLLECTORATE	OPP NEW KHAN TERMINAL BUN	LCY			ZAMS ASSOCIATES	DD	39600528	22-Aug-08	FED	PKR					500.00		22-Aug-08	No Response
53379	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY-A/C HAROON	8.5 KM LAHORE, SHEIKHUPURA	LCY			HAROON ENGINEERING COMP	DD	39600538	10-Sep-08	OT	PKR					1,000.00		10-Sep-08	No Response
53380	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL (P	ISLAMABAD	LCY			MUHAMMAD SHAHZAD KHAN	DD	47000228	4-Apr-08	FED	PKR					800.00		4-Apr-08	No Response
53381	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	ISLAMABAD	LCY			MUHAMMAD ASIF KHAN	DD	47000252	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53382	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	ISLAMABAD	LCY			MUHAMMAD ASIF KHAN	DD	47000253	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53383	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	ISLAMABAD	LCY			MUHAMMAD ASIF KHAN	DD	47000254	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53384	56	Murree Road	PB		NATIONAL UNIVERSITY OF SCIENCES & TECHN	ISLAMABAD	LCY			HAFIZ MUHAMMAD AKHTAR	DD	47000268	26-May-08	FED	PKR					50.00		26-May-08	No Response
53385	1001	Karachi Main	SD		IMW FUND ACCOUNT KARACHI UNIVERSITY-	KARACHI	LCY			FAISAL YOUSAF	DD	47000274	5-Jun-08	PRO	PKR					100.00		5-Jun-08	No Response
53386	49	I-8 Markaz	FED		TREASURER AIOU ISLAMABAD-	ISLAMABAD	LCY			SANA ZIA	DD	47000282	21-Jun-08	FED	PKR					150.00		21-Jun-08	No Response
53387	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED-	ISLAMABAD	LCY			SHAHID ANEES KHAN	DD	47000298	30-Jul-08	FED	PKR					300.00		30-Jul-08	No Response
53388	4	Islamabad Main	FED		HEAD RADIATION DOSIMETRY GROUP.HPD PI	ISLAMABAD	LCY			M/S NATIONAL SERVICES	DD	47000300	7-Aug-08	FED	PKR					4,050.00		7-Aug-08	No Response
53389	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTRAT K	KARACHI	LCY			MUBASHER ILYAS NAUSHAHI	DD	48000517	15-Aug-08	FED	PKR					500.00		15-Aug-08	No Response
53390	1001	Karachi Main	SD		NBP FTC BRANCH-KARACHI	KARACHI	LCY			FUNDING A/C...PAYMENT ORD	DD	36100106	17-Jan-08	FED	PKR					203.00		17-Jan-08	No Response
53391	56	Murree Road	PB		PAKISTAN NURSING COUNCIL-	477 H1 JOHAR TOWN LAHORE	LCY			ALI HASSAN	DD	49000368	11-Jun-08	OT	PKR					1,000.00		11-Jun-08	No Response
53392	61	Chaklala	PB		CMA(DP) RAWALPINDI A/C ADVANCE-INTERN	18-KM, MULTAN ROAD BAGHDA	LCY			ADVANCE INTERNATIONAL CH	DD	49200254	16-Jan-08	FED	PKR					100,000.00		16-Jan-08	No Response
53393	6	Rawalpindi Cantt	PB		CMA(DP) RAWALPINDI A/C ADVANCE-INTERN	18-KM, MULTAN ROAD BAGHDA	LCY			ADVANCE INTERNATIONAL CH	DD	49200276	6-Feb-08	FED	PKR					100,000.00		6-Feb-08	No Response
53394	1080	Port Qasim	SD		COLLEGE OF PHYSICIANS &-SURGEONS PAKIST	UOL. 1-KM DEFENCE ROAD RAI	LCY			SAAD ASAD	DD	49200302	3-Mar-08	FED	PKR					500.00		3-Mar-08	No Response
53395	1080	Port Qasim	SD		EXPRESS AGENCIES (PVT) LTD-	5.5 KM, RAIWIND ROAD,HOLIDA	LCY			RASCO PHARMA	DD	49200378	18-Jun-08	OT	PKR					4,500.00		18-Jun-08	No Response
53396	68	Bahawalpur	PB		THE BOARD OF INTERMEDIATE &SECONDRY-E	CHEEMA TOWN, FAZAL COLONY	LCY			MUHAMMAD SARWAR	DD	49200389	26-Jun-08	PRO	PKR					350.00		26-Jun-08	No Response
53397	1080	Port Qasim	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	84-D, EME SOCIETY MULTAN RO	LCY			MIAN MOHAMMAD JAVED	DD	49200407	19-Jul-08	FED	PKR					500.00		19-Jul-08	No Response
53398	1080	Port Qasim	SD		E.F.U GENERAL INSURANCE, KARACHI-	147-RAIWIND ROAD,THOKAR N	LCY			HYUNDAI CENTRAL MOTORS	DD	49200413	24-Jul-08	OT	PKR					3,125.00		24-Jul-08	No Response
53399	6	Rawalpindi Cantt	PB		DPA, GHQ RAWALPINDI-	69-C,NAWAB TOWN RAIWIND R	LCY			BILAL AMIN BAJWA	DD	49200425	8-Aug-08	FED	PKR					100.00		8-Aug-08	No Response
53400	9	Sahiwal	PB		C.I.I.T, SAHIWAL-	ROOM#206,UOL,ELECTRIC ENG	LCY			QAISAR IMRAN	DD	49200428	8-Aug-08	OT	PKR					500.00		8-Aug-08	No Response
53401	4	Islamabad Main	FED		CONTROLER EXAMINATION ALLAMA IQBAL OP	ASHFAQ AHMAD ROAD,H-8/2, I	LCY			MUHAMMAD HANIF	DD	49200488	29-Oct-08	FED	PKR					300.00		29-Oct-08	No Response
53402	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE,	KARACHI	LCY			MUHAMMAD MUKHTAR HUSS	DD	59600354	6-Aug-08	FED	PKR					500.00		6-Aug-08	No Response
53403	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE, KARACHI	LCY			DECENT CARTON PRINTERS	DD	59900639	30-Jun-08	FED	PKR					500.00		30-Jun-08	No Response
53404	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	CUSTOM HOUSE, KARACHI	LCY			MALIK TRADERS	DD	59900765	8-Sep-08	FED	PKR					500.00		8-Sep-08	No Response
53405	1026	Allama Iqbal Road	SD		DIRECTOR PROCUREMENT PAC BOARD KAMR	PAKISTAN AERONAUTICAL COM	LCY			F.S.CORPORATION	DD	39100320	29-Jan-08	FED	PKR					5,000.00		29-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53406	4	Islamabad Main	FED		DIRECTOR PROCUREMENT PAC BOARD KAMR	PAKISTAN AERONAUTICAL COM	LCY			F.S.CORPORATION	DD	39100321	29-Jan-08	FED	PKR					1,000.00		29-Jan-08	No Response
53407	4	Islamabad Main	FED		DIRECTOR PROCUREMENT PAC BOARD KAMR	PAKISTAN AERONAUTICAL COM	LCY			F.S.CORPORATION	DD	39100322	29-Jan-08	FED	PKR					1,000.00		29-Jan-08	No Response
53408	4	Islamabad Main	FED		DIRECTOR PROCUREMENT PAC BOARD KAMR	PAKISTAN AERONAUTICAL COM	LCY			F.S.CORPORATION	DD	39100323	29-Jan-08	FED	PKR					5,000.00		29-Jan-08	No Response
53409	4	Islamabad Main	FED		DIRECTOR PROCUREMENT PAC BOARD KAMR	PAKISTAN AERONAUTICAL COM	LCY			F.S.CORPORATION	DD	39100324	29-Jan-08	FED	PKR					100.00		29-Jan-08	No Response
53410	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE,-KARACHI	COLLECTOR OF CUSTOMS OFFIC	LCY			RANA KALEEM ASHRAF	DD	39100473	3-Jul-08	FED	PKR					500.00		3-Jul-08	No Response
53411	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	COLLECTOR OF CUSTOMS OFFIC	LCY			MUHAMMAD IMRAN BASHIR	DD	39100498	9-Aug-08	FED	PKR					500.00		9-Aug-08	No Response
53412	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	COLLECTOR OF CUSTOMS OFFIC	LCY			MUHAMMAD IMRAN BASHIR	DD	39100559	13-Dec-08	FED	PKR					500.00		13-Dec-08	No Response
53413	2	Lahore Main	PB		ADDITIONAL MEDICAL SUPT.-PUNJAB INSTITU	SERVICES HOSPITAL LAHORE	LCY			M/S ALBARIO HAWK EYE	DD	55900407	28-Feb-08	PRO	PKR					25,000.00		28-Feb-08	No Response
53414	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN,FTC BRANCH K	NBP, FTC BRANCH, SHAHRAH E	LCY			CD MISC	DD	55900436	5-Apr-08	FED	PKR					5,220.00		5-Apr-08	No Response
53415	1001	Karachi Main	SD		IPO KARACHI-	14, BLOCK 14 GULSHAN-E-IQBA	LCY			MUHAMMAD AKRAM	DD	55900515	27-Aug-08	OT	PKR					1,000.00		27-Aug-08	No Response
53416	1	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY MULTAN-	BAHAUDDIN ZAKARIYA UNIVERS	LCY			MUHAMMAD IRSHAD	DD	55900520	8-Sep-08	OT	PKR					450.00		8-Sep-08	No Response
53417	1063	Hasan Square	SD		COLLECTOR OF CUSTOM MODEL COLLECTROA	COLLECTOR OF CUSTOM KARAC	LCY			M/S CARGO CARE	DD	55900543	3-Nov-08	PRO	PKR					500.00		3-Nov-08	No Response
53418	1063	Hasan Square	SD		COLLECTOR OF CUSTOM MODEL COLLECTROA	COLLECTOR OF CUSTOM KARAC	LCY			M/S CARGO CARE	DD	55900544	4-Nov-08	PRO	PKR					500.00		4-Nov-08	No Response
53419	2001	Peshawar	KPK		DEPUTY DIRECTOR,REGINAL CENTRE PESHAW	OFFICE NO. 3, 2ND FLOOR, MEH	LCY			STAY-BIZ INTERNATIONAL	DD	57900293	24-May-08	OT	PKR					200.00		24-May-08	No Response
53420	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL LAHORE.-	ISLAMABAD	LCY			FUNDING A/C REMITT	DD	57900351	23-Jul-08	OT	PKR					2,000.00		23-Jul-08	No Response
53421	2007	Abbottabad	KPK		C.E. AYOUB TEACHING HOSPITAL ABBOTABAD	PLOT NO. 14, SANITARY MARKE	LCY			STRONGMAN MEDIFUR SYSTEM	DD	57900381	29-Aug-08	PRO	PKR					52,000.00		29-Aug-08	No Response
53422	4	Islamabad Main	FED		TREASURE AIOU ISLAMABAD-	H NO 10,ST NO 29/39 WASAN P	LCY			MOHAMMAD IBRAHIM	DD	1880059	12-May-08	OT	PKR					80.00		12-May-08	No Response
53423	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	H NO 26 ST 5 NASIR PARK BILAL	LCY			MUHAMMAD SHABIR	DD	1880075	29-Aug-08	FED	PKR					500.00		29-Aug-08	No Response
53424	1085	Badar Commercial Str	SD		HASCOMBE STORAGE (PVT) LTD-	CHAK.NO.136/WB, P/O CHAK.N	LCY			FUNDING ACCOUNT-DD/PO	DD	55350518	10-Jun-08	OT	PKR					50,000.00		10-Jun-08	No Response
53425	4	Islamabad Main	FED		NATIONAL TESTING SERVICE 402, STREET 34, I	NATIONAL TESTING SERVICE 40	LCY			MAQSOOD UL HASSAN	DD	48801007	12-Jul-08	FED	PKR					300.00		12-Jul-08	No Response
53426	56	Murree Road	PB		AL HARAM CITY (DANIAL BLOCK)-	COLLEGE ROAD BANK CANAL A	LCY			QAZI ABDUL REHMAN	DD	55770685	25-Sep-08	OT	PKR					2,156.00		25-Sep-08	No Response
53427	5502	Islamic Banking Gulga	PB		BOARD OF INTERMEDIAT AND SECONDRY EDU	BISE MULTAN	LCY			KHURSHID MEDICAL HALL	DD	58880879	12-Feb-08	PRO	PKR					300.00		12-Feb-08	No Response
53428	4	Islamabad Main	FED		NADRA QIASIC COLLECTION ACCOUNT 1086-5	NADRA COLLECTION CENTRE IS	LCY			FUNDUN A/C - DD/PO	DD	58880976	12-Mar-08	FED	PKR					250.00		12-Mar-08	No Response
53429	2	Lahore Main	PB		SECRETRY PUNJAB PHARMACY-COUNCIL LAH	PUNJAB PHARMACY COUNCIL L	LCY			KHURSHID MEDICAL HALL	DD	58881152	13-May-08	OT	PKR					1,000.00		13-May-08	No Response
53430	1001	Karachi Main	SD		ASSOCATION OF CHARTERED CERTIFIED ACCO	SYED ALI ABID NAQVI, PARCO H	LCY			SYED ALI ABID NAQVI / MUSAR	DD	58881214	3-Jun-08	OT	PKR					8,500.00		3-Jun-08	No Response
53431	4	Islamabad Main	FED		DIRECTOR RECURIMENT NHQ A/C MUHAMM	DIRECTOR NHQ ISLAMABAD	LCY			MUHAMMAD TAHIR	DD	58881337	15-Jul-08	FED	PKR					100.00		15-Jul-08	No Response
53432	3001	Quetta Main	BL		REGISTRAR BALAUCHISTAN UNIVERSITY OF I.T	BALOCHISTAN UNIVERSITY OF I'	LCY			FUNDUN A/C - DD/PO	DD	58881389	8-Aug-08	FED	PKR					500.00		8-Aug-08	No Response
53433	4	Islamabad Main	FED		NADRA ISLAMABAD-	NADRA ISLAMABAD	LCY			MUHAMMAD FAHEEM AKHTER	DD	58881528	11-Oct-08	FED	PKR					250.00		11-Oct-08	No Response
53434	2	Lahore Main	PB		DESCON ENGNERING-PVT LTD	QASBA GUJRAT	LCY			MALIK IRSHAD UR REHMAN	DD	58881616	19-Nov-08	OT	PKR					4,750.00		19-Nov-08	No Response
53435	43	Johar Town	PB		PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			BERTEC NATURACEUTICALS	DD	780718	2-May-08	OT	PKR					2,000.00		2-May-08	No Response
53436	15	F-10 Markaz	FED		RAWALPINDI BOARD OF INTERMEDIATE & SEC	ISLAMABAD	LCY			BERTEC NATURACEUTICALS	DD	780719	2-May-08	OT	PKR					350.00		2-May-08	No Response
53437	2	Lahore Main	PB		SECRETERY ,CENTRE FOR-ADVANCED STUDIES	ISLAMABAD	LCY			IFTIKHAR AHMED	DD	780921	26-Nov-08	OT	PKR					150.00		26-Nov-08	No Response
53438	2	Lahore Main	PB		SECRETERY ,CENTRE FOR-ADVANCED STUDIES	ISLAMABAD	LCY			IFTIKHAR AHMED	DD	780922	26-Nov-08	OT	PKR					150.00		26-Nov-08	No Response
53439	2	Lahore Main	PB		SECRETERY ,CENTRE FOR-ADVANCED STUDIES	ISLAMABAD	LCY			IFTIKHAR AHMED	DD	780923	26-Nov-08	OT	PKR					150.00		26-Nov-08	No Response
53440	2	Lahore Main	PB		SECRETERY ,CENTRE FOR-ADVANCED STUDIES	ISLAMABAD	LCY			IFTIKHAR AHMED	DD	780924	26-Nov-08	OT	PKR					150.00		26-Nov-08	No Response
53441	4	Islamabad Main	FED		N.H.A ISLAMABAD-	MIAN CHMBER 3-TEMPLE ROAD	LCY			TAYYAB TRADING CORPORATIO	DD	7788245	9-Feb-08	FED	PKR					500.00		9-Feb-08	No Response
53442	4	Islamabad Main	FED		SENIOR MANAGER (FINANCE) MATERIAL AND	202-SOOFI CHAMBERS LINK MO	LCY			AKRAM ASSOCIATES	DD	7788275	22-Mar-08	OT	PKR					1,000.00		22-Mar-08	No Response
53443	24	Dera Ghazi Khan	PB		ACCOUNTS OFFICER P.O. BOX-NO 1 D.G. KHAN	AL REHMAN BUILDING 65 THE M	LCY			CONTINENTAL BUSINESS CORP	DD	7788301	14-Apr-08	OT	PKR					500.00		14-Apr-08	No Response
53444	1	Multan Main	PB		TREASURER , BHAUDDIN ZAKRIA UNIVERSITY	AL REHMAN BUILDING 65 THE M	LCY			CONTINENTAL BUSINESS CORP	DD	7788367	3-Jun-08	FED	PKR					1,450.00		3-Jun-08	No Response
53445	4	Islamabad Main	FED		HEAD LAO, P.O BOX NO .-1711 ISLAMABAD	AL REHMAN BUILDING 65 THE M	LCY			CONTINENTAL BUSINESS CORP	DD	7788428	9-Jul-08	OT	PKR					600.00		9-Jul-08	No Response
53446	1001	Karachi Main	SD		PROF. IHTASHAM-	LAHORE	LCY			FUNDING ACCOUNT	DD	7788558	11-Oct-08	OT	PKR					1,200.00		11-Oct-08	No Response
53447	1001	Karachi Main	SD		CONSULATE OF IRELAND, KARACHI-	CONSULATE OF IRLAND, KARAC	LCY			KHANANI EDUCATION CONSUL	DD	7900034	24-Sep-08	OT	PKR					1,170.00		24-Sep-08	No Response
53448	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLECTRIATE-	KARACHI	LCY			HAMZA INTERNATIONAL	DD	970377	2-Jun-08	FED	PKR					500.00		2-Jun-08	No Response
53449	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLECTRIATE-	KARACHI	LCY			HAMZA INTERNATIONAL	DD	970386	6-Jun-08	FED	PKR					500.00		6-Jun-08	No Response
53450	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE KHI-	KARACHI	LCY			ATIQ-UR-REHMAN	DD	970433	26-Jun-08	FED	PKR					500.00		26-Jun-08	No Response
53451	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE KHI-	NADRA KIOSH COLLECTION ACC	LCY			ALPHA MARINE SERVICES	DD	970465	12-Jul-08	FED	PKR					500.00		12-Jul-08	No Response
53452	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT, HBL,-FC	ISLAMABAD	LCY			MUHAMMAD NAEEM	DD	970484	23-Jul-08	FED	PKR					250.00		23-Jul-08	No Response
53453	4	Islamabad Main	FED		TREASURER, AIOU ISLAMABAD-	AIOU ISLAMABAD	LCY			CHAUDHARY AHSAN ULLAHA K	DD	2890131	25-Apr-08	FED	PKR					300.00		25-Apr-08	No Response
53454	2	Lahore Main	PB		TREASURER, UNIVERSITY OF THE PUNJAB, LAH	PUNJAB UNIVERSITY LAHORE	LCY			BASHARAT ALI NADEEM BUTT	DD	2890265	30-Jul-08	PRO	PKR					300.00		30-Jul-08	No Response
53455	2	Lahore Main	PB		TREASURER, UNIVERSITY OF THE PUNJAB, LAH	PUNJAB UNIVERSITY LAHORE	LCY			BASHARAT ALI NADEEM BUTT	DD	2890266	30-Jul-08	PRO	PKR					300.00		30-Jul-08	No Response
53456	4	Islamabad Main	FED		COLLEGE OF PHYSICIANS&SURGEONS PAKISTA	HOUSE# 17-A, QURESHI COLON	LCY			SH. MAQBOOL ELAHI S/O SH. R	DD	88223	6-May-08	OT	PKR					500.00		6-May-08	No Response
53457	3001	Quetta Main	BL		BALOCHISTAN MEDICAL FACULTY QUETTA-	BALOCHISTAN MEDICAL FACUL	LCY			NAJAM UL HASSAN SAQIB	DD	990785	18-Aug-08	PRO	PKR					500.00		18-Aug-08	No Response
53458	25	Sadiqabad	PB		CROWN MOTOR CYCLE COMPANY-	CROWN MOTOR COMPANY PVT	LCY			MUHAMMAD IBRAR KHAN	DD	991044	4-Nov-08	OT	PKR					10,000.00		4-Nov-08	No Response
53459	19	Circular Road	PB		ASSISTANT MANAGER HEALTH (KORAKARM	KHALID FAROOQ AND CO FAZIL	LCY			KHALID HUSSAIN	DD	991115	21-Nov-08	OT	PKR					250.00		21-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53460	19	Circular Road	PB		ASSISTANT MANAGER EDUCATION (KORAKAR	KHALID FAROOQ AND CO FAZIL	LCY			KHALID BARDANA MERCHANT	DD	991116	21-Nov-08	OT	PKR					250.00		21-Nov-08	No Response
53461	1080	Port Qasim	SD		ENGRO CHEMICALS PAKISTAN LTD-	PNSC BUILDING, M.T. KHAN RO	LCY			HAMDARD TRADERS	DD	991200	13-Dec-08	OT	PKR					5,000.00		13-Dec-08	No Response
53462	1001	Karachi Main	SD		SINDH MEDICAL FACULTY-	299, MOHALLAH JALALUDIN UC	LCY			MUHAMMAD MANAZIR SABRI	DD	39742	8-Oct-08	PRO	PKR					500.00		8-Oct-08	No Response
53463	2	Lahore Main	PB		PUNJAB MEDICAL FACULTY-	299, MOHALLAH JALALUDIN UC	LCY			MUHAMMAD MANAZIR SABRI	DD	39744	8-Oct-08	OT	PKR					500.00		8-Oct-08	No Response
53464	2	Lahore Main	PB		PUNJAB MEDICAL FACULTY-	299, MOHALLAH JALALUDIN UC	LCY			MUHAMMAD MANAZIR SABRI	DD	39745	8-Oct-08	OT	PKR					500.00		8-Oct-08	No Response
53465	2	Lahore Main	PB		SECRETARY PUNJAB MEDICAL FACULTY-	ASAD & JUNAID MEDICAL STOR	LCY			ALI JUNAID	DD	39864	6-Nov-08	OT	PKR					300.00		6-Nov-08	No Response
53466	1	Multan Main	PB		BOARD OF INTERMEDIATE AND SECONDARY E	ASAD & JUNAID MEDICAL STOR	LCY			ALI JUNAID	DD	39866	6-Nov-08	PRO	PKR					350.00		6-Nov-08	No Response
53467	24	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE AND SECONDARY E	299, MOHALLAH JALALUDIN UC	LCY			MUHAMMAD MANAZIR SABRI	DD	39868	6-Nov-08	PRO	PKR					500.00		6-Nov-08	No Response
53468	1001	Karachi Main	SD		NORANI DUNIYA-	JHANG NEWS AGENCY NEAR RA	LCY			MUHAMMAD YASIN	DD	363632	22-Jul-08	FED	PKR					1,000.00		22-Jul-08	No Response
53469	2	Lahore Main	PB		CHATRALI PUBLICATIONS-	HOUSE NO.134/2 SARHAND CO	LCY			ALI RAZA NEWS AGENCY	DD	363667	28-Jul-08	FED	PKR					800.00		28-Jul-08	No Response
53470	1001	Karachi Main	SD		MONTHLY MAZE-E-DAR KHANEE-	JHANG NEWS AGENCY NEAR RA	LCY			MUHAMMAD YASIN	DD	363758	12-Sep-08	FED	PKR					1,200.00		12-Sep-08	No Response
53471	2	Lahore Main	PB		PUNJAB MEDICAL FACULTY-	QUAILTY MEDICINE STORE TALA	LCY			MUHAMMAD RAFIQUE	DD	363928	26-Nov-08	FED	PKR					500.00		26-Nov-08	No Response
53472	24	Dera Ghazi Khan	PB		AL -GHAZI TRACTORS BCL NO 624438-	MOHALLAH SADAAT VPO DHUD	LCY			SYED QADIR HUSSAIN SHAH	DD	29870	23-Sep-08	OT	PKR					1,150.00		23-Sep-08	No Response
53473	4	Islamabad Main	FED		NADRA KIOSK COL A/C,HBL FOREIGN OFFICE B	HOUSE NO 87/204, MOH, KOT K	LCY			MUHAMMAD TAHIR AFZAAL &	DD	79317	19-Dec-08	OT	PKR					250.00		19-Dec-08	No Response
53474	1001	Karachi Main	SD		JAFAR BROTHERS PVT LTD-KARACHI	JAFAR BROTHERS PVT. LTD., I.I.	LCY			FUNDING ACCOUNT-DD	DD	189867	8-Sep-08	PRO	PKR					500.00		8-Sep-08	No Response
53475	62	Wah Cantt	PB		P A C ADVERTISEMENT A/C N0 7905-8-HBL BR	WAH CANTT KAMRA	LCY			3S INTERNATIONAL	DD	489034	17-Sep-08	FED	PKR					200.00		17-Sep-08	No Response
53476	24	Dera Ghazi Khan	PB		ACCOUNTS OFFICER P. O . BOX NO1-D.G. KHA	PO BOX NO1-D G.KHAN	LCY			NEW TECH	DD	489060	25-Nov-08	OT	PKR					8,757.00		25-Nov-08	No Response
53477	67	Sargodha	PB		SECRETARY EDUCATION BOARD-	(APPLICANT ADDRESS) FLAT # 1	LCY			MUHAMMAD SAJID S/O MAQB	DD	8956232	24-Jul-08	PRO	PKR					350.00		24-Jul-08	No Response
53478	1001	Karachi Main	SD		NJ AUTO PVT LTD-	GERMAN AUTOS, SHOP # 95, N8	LCY			MUHAMMAD RAFIQUE S/O MU	DD	8956324	11-Sep-08	OT	PKR					500,000.00		11-Sep-08	No Response
53479	2	Lahore Main	PB		SHARIF MEDICAL AND DENTAL COLLEGE LAHO	JATI UMRA RAIWIND ROAD LAH	LCY			ASIF RIAZ	DD	6005818	20-Oct-08	OT	PKR					1,000.00		20-Oct-08	No Response
53480	1	Multan Main	PB		THE CONTROLLER OF EXAMINATIONS BAHAUI	ZAKARIA-UNIVERSITY MULTAN.	LCY			FUNDING ACCOUNT- DEMAND	DD	10100480	10-Jan-08	FED	PKR					1,200.00		10-Jan-08	No Response
53481	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATIONS BOARD	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10100481	10-Jan-08	FED	PKR					100.00		10-Jan-08	No Response
53482	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD O	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10101315	13-Feb-08	FED	PKR					100.00		13-Feb-08	No Response
53483	2	Lahore Main	PB		TEXTALKS LHR PAKISTAN.-	LAHORE	LCY			FEROZE1888 MILLS LTD(NAKSH	DD	10103339	17-Apr-08	OT	PKR					1,000.00		17-Apr-08	No Response
53484	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD-	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10103759	7-May-08	FED	PKR					400.00		7-May-08	No Response
53485	4	Islamabad Main	FED		BRITISH HIGH COMMISSION, ISLAMABAD-	BRITISH HIGH COMMISSION, IS	LCY			FUNDING ACCOUNT- DEMAND	DD	10103936	14-May-08	OT	PKR					8,450.00		14-May-08	No Response
53486	4	Islamabad Main	FED		THE CONTROLLER OF EXAMINATIONS-QUAID-	QUAID-I-AZAM UNIVERSITY ISA	LCY			FUNDING ACCOUNT- DEMAND	DD	10104186	24-May-08	FED	PKR					300.00		24-May-08	No Response
53487	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10104399	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53488	68	Bahawalpur	PB		ABDUL QADOOS.-	BHAWALPUR.	LCY			ALI GOHAR & COMPANY (PVT)	DD	10104428	6-Jun-08	OT	PKR					14,250.00		6-Jun-08	No Response
53489	1064	Larkana	SD		THE CONTROLLER OF EXAMINATIONS BOARD	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10104578	17-Jun-08	FED	PKR					100.00		17-Jun-08	No Response
53490	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE & TECHNO	NATIONAL UNIVERSITY OF SCIE	LCY			FUNDING ACCOUNT- DEMAND	DD	10104622	20-Jun-08	FED	PKR					200.00		20-Jun-08	No Response
53491	68	Bahawalpur	PB		THE CONTROLLER OF EXAMINATIONS BOARD	BOARD OF-INTERMEDIATE & SE	LCY			FUNDING ACCOUNT- DEMAND	DD	10104742	27-Jun-08	FED	PKR					300.00		27-Jun-08	No Response
53492	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS UNIVER	UNIVERSITY OF-PESHAWAR.	LCY			FUNDING ACCOUNT- DEMAND	DD	10105128	15-Jul-08	FED	PKR					250.00		15-Jul-08	No Response
53493	24	Dera Ghazi Khan	PB		THE CONTROLLER OF EXAMINATIONS BOARD	BOARD OF INTERMEDIA-& SECO	LCY			FUNDING ACCOUNT- DEMAND	DD	10105131	15-Jul-08	FED	PKR					100.00		15-Jul-08	No Response
53494	82	Talagang Road Chakw	PB		NAUMAN ZAHID-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10105572	2-Aug-08	OT	PKR					5,000.00		2-Aug-08	No Response
53495	82	Talagang Road Chakw	PB		NOOR ULLAH-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10105582	2-Aug-08	OT	PKR					287.00		2-Aug-08	No Response
53496	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	UNIVERSITY OF SIND-JAMSHOR	LCY			FUNDING ACCOUNT- DEMAND	DD	10106311	29-Aug-08	FED	PKR					625.00		29-Aug-08	No Response
53497	2	Lahore Main	PB		A.M DIN WALFARE TRUST HOSPITAL LHRA/C F	LAHORE.	LCY			MR.FAROOQ AHMED	DD	10106452	3-Sep-08	OT	PKR					5,300.00		3-Sep-08	No Response
53498	6	Rawalpindi Cantt	PB		AL-SHIFA TRUST A/C FAROOQ AHMED.-	RAWALPINDI.	LCY			MR.FAROOQ AHMED	DD	10106454	3-Sep-08	OT	PKR					5,300.00		3-Sep-08	No Response
53499	4	Islamabad Main	FED		USMAN ALI-	ISLAMABAD	LCY			AMERICAN LIFE INSURANCE CO	DD	10106986	12-Sep-08	OT	PKR					378.00		12-Sep-08	No Response
53500	2	Lahore Main	PB		MR,WAQAR-UL-HASSAN SHAIKH-	LAHORE.	LCY			ALI GOHAR & COMPANY (PVT)	DD	10107554	29-Sep-08	OT	PKR					3,000.00		29-Sep-08	No Response
53501	82	Talagang Road Chakw	PB		ILYAS HASSAN A/C 18922-3 ABL-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10107569	29-Sep-08	OT	PKR					4,840.00		29-Sep-08	No Response
53502	82	Talagang Road Chakw	PB		SYED MEHTAB HUSSAIN.-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10107572	29-Sep-08	OT	PKR					2,000.00		29-Sep-08	No Response
53503	82	Talagang Road Chakw	PB		SYED MEHTAB HUSSAIN.-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10107618	29-Sep-08	OT	PKR					693.00		29-Sep-08	No Response
53504	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	UNIVERSITY OF SINDH-JAMSHO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10107824	10-Oct-08	FED	PKR					150.00		10-Oct-08	No Response
53505	82	Talagang Road Chakw	PB		NEESHE KHAN-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10108794	7-Nov-08	OT	PKR					4,000.00		7-Nov-08	No Response
53506	3001	Quetta Main	BL		FINANCE DIRECTOR, QESCO QUETTA-A/C PION	QUETTA.	LCY			PIONEER CABLES LTD.	DD	10108877	8-Nov-08	FED	PKR					1,000.00		8-Nov-08	No Response
53507	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	UNIVERSITY OF SINDH-JAMSHO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10110287	19-Dec-08	FED	PKR					150.00		19-Dec-08	No Response
53508	1010	Hyderabad Main	SD		OCS PAKISTAN (PVT) LTD-	OCS, OFFICE, NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11106192	15-Jan-08	OT	PKR					329.00		15-Jan-08	No Response
53509	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL PERSONAL ADMINISTRAT	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11106342	16-Feb-08	FED	PKR					100.00		16-Feb-08	No Response
53510	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL PERSONAL ADMINISTRAT	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11106343	16-Feb-08	FED	PKR					100.00		16-Feb-08	No Response
53511	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURE ENGINEER	HYDERABAD	LCY			FUNDING A/C DEMAND DRAFT	DD	11106406	1-Mar-08	FED	PKR					74,245.00		1-Mar-08	No Response
53512	1058	Gulshan-e-Iqbal Block	SD		SUI SOUTHERN GAS COMPANY,-	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11106885	5-Jun-08	FED	PKR					20,000.00		5-Jun-08	No Response
53513	1010	Hyderabad Main	SD		PRINCIPAL LUMHS JAMSHORO, HYDERABAD.-	HOUSING SOCIETY NAWABSHAH	LCY			ANWAR-UNNISA	DD	11107160	16-Aug-08	OT	PKR					175,000.00		16-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53514	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE MARKETING SINDH I	A-18 BLK 6 SHAHEEN VIEW PEC	LCY			DD FUNDING	DD	11309842	14-Nov-08	PRO	PKR					500.00		14-Nov-08	No Response
53515	1010	Hyderabad Main	SD		DIRECTOR FINANCE, SINDH AGRICULTURAL UI	TANDOJAM	LCY			DD FUNDING	DD	11308194	24-Jan-08	FED	PKR					200.00		24-Jan-08	No Response
53516	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATION MUET-HYDER	HYDERABAD	LCY			DD FUNDING	DD	11308197	24-Jan-08	PRO	PKR					1,275.00		24-Jan-08	No Response
53517	2	Lahore Main	PB		PAFL-	SUITE#320,THE PLAZA, G-7 BLO	LCY			PAKMACO (PRIVATE) LIMITED	DD	11308361	27-Feb-08	OT	PKR					2,000.00		27-Feb-08	No Response
53518	4	Islamabad Main	FED		GENERAL MANAGER (SUPPLY CHAIN MANAGE	19-G BLOCK-2 PECHS	LCY			ACCRESCENT ENGINEERS	DD	11308557	2-Apr-08	OT	PKR					500.00		2-Apr-08	No Response
53519	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL, NA	ISLAMABAD	LCY			DD FUNDING	DD	11308766	14-May-08	PRO	PKR					1,000.00		14-May-08	No Response
53520	1	Multan Main	PB		CONTROLLER OF EXAM BAHAUDDIN ZIKRIYA U	MULTAN	LCY			DD FUNDING	DD	11308847	29-May-08	FED	PKR					400.00		29-May-08	No Response
53521	1010	Hyderabad Main	SD		CONTROLLER OF EXAM UNIVERSITY OF SINDH	JAMSHORO	LCY			DD FUNDING	DD	11308848	29-May-08	PRO	PKR					125.00		29-May-08	No Response
53522	2	Lahore Main	PB		VIRTUAL UNIVERSITY OF PAKISTAN-	LAHORE	LCY			FUNDING ACCOUNT REMITTAN	DD	11309045	7-Jul-08	OT	PKR					600.00		7-Jul-08	No Response
53523	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED-A/C MUHAMMAD D	SHELL PAKISTAN LIMITED CLIFT	LCY			FUNDING ACCOUNT REMITTAN	DD	11309122	26-Jul-08	OT	PKR					300.00		26-Jul-08	No Response
53524	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED-A/C SYED SHUJAT H	SHELL PAKISTAN LIMITED CLIFT	LCY			FUNDING ACCOUNT REMITTAN	DD	11309123	26-Jul-08	OT	PKR					300.00		26-Jul-08	No Response
53525	68	Bahawalpur	PB		TREASURER THE ISLAMIC UNIVERSITY OF BAH	C-13 BLOCK-17 GULSHAN -E-IQ	LCY			CHEMTECH INTERNATIONAL (P	DD	11309491	19-Sep-08	PRO	PKR					300.00		19-Sep-08	No Response
53526	4	Islamabad Main	FED		PCRWR ISLAMABAD-A/C CHEMTECH INTERNA	C-13 BLOCK-17 GULSHAN -E-IQ	LCY			DD FUNDING	DD	11309648	13-Oct-08	OT	PKR					300.00		13-Oct-08	No Response
53527	1010	Hyderabad Main	SD		DIRECTOR FINANCE , MEHRAN UNIVERSITY OF	C-13 BLOCK-17 GULSHAN -E-IQ	LCY			FUNDING ACCOUNT REMITTAN	DD	11309661	17-Oct-08	FED	PKR					3,000.00		17-Oct-08	No Response
53528	2	Lahore Main	PB		RAVI CHEMICAL COMPLEX-A/C HARDCASTLE V	101-ANUM BLESSING SULTAN A	LCY			HARDCASTLE, WAUD (PVT.) LIM	DD	11309668	18-Oct-08	OT	PKR					6,125.00		18-Oct-08	No Response
53529	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-A/C	PAKISTAN NURSING COUNCIL IS	LCY			DD FUNDING	DD	11309731	3-Nov-08	FED	PKR					1,000.00		3-Nov-08	No Response
53530	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURE RESEARCH	TANDOJAM	LCY			DD FUNDING	DD	11309846	15-Nov-08	FED	PKR					100.00		15-Nov-08	No Response
53531	1009	Sukkur	SD		EXECUTIVE ENGINEER MECHANICAL DIVISION	C-13 BLOCK-17 GULSHAN -E-IQ	LCY			CHEMTECH INTERNATIONAL (P	DD	11309860	19-Nov-08	PRO	PKR					100.00		19-Nov-08	No Response
53532	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL FRONTIER WORKS ORGA	SVY#145& 147 DEH KHANTO DI	LCY			AFZAL MOTORS(PVT)LTD	DD	11309924	29-Nov-08	FED	PKR					1,000.00		29-Nov-08	No Response
53533	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (PNC)-ISLAMAB	H-174 KARIMABAD FEDERAL B A	LCY			SALIM GILLANI	DD	11310046	23-Dec-08	FED	PKR					2,000.00		23-Dec-08	No Response
53534	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-A/C	PAKISTAN NURSING COUNCIL IS	LCY			DD FUNDING	DD	11310062	30-Dec-08	FED	PKR					500.00		30-Dec-08	No Response
53535	4	Islamabad Main	FED		DIRECTOR INTERNATIONAL REVENUE PTCL-ISL	MADINAT AL HIKMAT SHAREA M	LCY			HAMDARD UNIVERSITY	DD	11402918	16-Jan-08	OT	PKR					60,030.00		16-Jan-08	No Response
53536	4	Islamabad Main	FED		HIGHER EDUCATION COMMISION-(ISLAMABA	FLAT# 911-A PLOT # FL-23/A BL	LCY			ZAHEER AHMED KHAN &/OR D	DD	11402952	2-Feb-08	FED	PKR					300.00		2-Feb-08	No Response
53537	4	Islamabad Main	FED		CHIEF ACCOUNTANT CHASNUPP-(ISLAMABAD	WELMARK PVT LTD B-1 AMIR C	LCY			FAHIM AKHTER KHAN / NASRIN	DD	11403001	25-Feb-08	FED	PKR					8,160.00		25-Feb-08	No Response
53538	3001	Quetta Main	BL		REGISTRAR LUAWMS UTHAL-LASBELA BALOCH	C-47 BLOCK-8 G.IQBAL	LCY			NABI AKHTER QURESHI	DD	11403028	8-Mar-08	OT	PKR					300.00		8-Mar-08	No Response
53539	56	Murree Road	PB		PRINCIPAL CADET COLLEGE MUREE GOVERNO	A-1/24 RAILWAY SOCIETY BLOC	LCY			TAHIR AZIZ	DD	11403035	13-Mar-08	PRO	PKR					400.00		13-Mar-08	No Response
53540	4	Islamabad Main	FED		INTER BOARD COMMITTEE OF CHAIRMEN-ISL	A-306 BILLYS PARADISE PHASE-	LCY			MOHD KAUSAR KHAN / NASIM	DD	11403038	15-Mar-08	FED	PKR					100.00		15-Mar-08	No Response
53541	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL NIH	FLAT# P-2/2 BLOCK-P JACOB LIN	LCY			INAYATULLAH	DD	11403159	29-May-08	FED	PKR					3,000.00		29-May-08	No Response
53542	4	Islamabad Main	FED		AHMED OUNEJJAR MOROCCO-EMBASSY ISLAN	ISLAMABAD	LCY			FUNDING A/C REMITTAMCE	DD	11403254	25-Jul-08	OT	PKR					1,964.00		25-Jul-08	No Response
53543	4	Islamabad Main	FED		IN FAVOUR OF SHELL PAKISTAN LTD.-ISLAMAB	FL-10/4 BLOCK-13/A G.IQBAL	LCY			MUHAMMAD ALI KHAN	DD	11403255	26-Jul-08	OT	PKR					300.00		26-Jul-08	No Response
53544	4	Islamabad Main	FED		SHELL PAKISTAN LTD. ISLAMABAD-	B-35 NOMAN TERRACE PHASE-	LCY			MAQBOOL-UL-HAQUE SOOMR	DD	11403256	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
53545	4	Islamabad Main	FED		OIL & GAS REGULATORY AUTHORITY (OGRA) I	TOTAL PARCO PETROL PUMP BL	LCY			M/S.EXI PROMO INT'L CNG STA	DD	11403276	5-Aug-08	FED	PKR					20,000.00		5-Aug-08	No Response
53546	4	Islamabad Main	FED		OVERSEAS EMPLOYMENT CORPORATION MIN	A-340/9 YASEENABAD F.B. AREA	LCY			EJAZ MOHIUDDIN	DD	11403346	13-Sep-08	OT	PKR					500.00		13-Sep-08	No Response
53547	4	Islamabad Main	FED		ISLAMIC REPUBLIC OF EGYPT ISLAMABAD-	C-17 BLOCK-17 G.IQBAL	LCY			S.MASOOM ALI / ANISA	DD	11403452	13-Nov-08	OT	PKR					3,000.00		13-Nov-08	No Response
53548	15	F-10 Markaz	FED		ACCOUNTS OFFICER, POST BOX # 1675.-ISLAM	ISLAMABAD	LCY			PAKISTAN RUBBER & TYRE CO	DD	11503399	11-Mar-08	OT	PKR					200.00		11-Mar-08	No Response
53549	48	Millat Road	PB		GHULAM RASOOL.-	FAISALABAD	LCY			GHULAM RASOOL	DD	11503508	20-May-08	OT	PKR					13,286.75		20-May-08	No Response
53550	2003	Ashraf Road	KPK		HAZARA UNIVERSITY MANSHERA.-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11503695	19-Sep-08	PRO	PKR					100.00		19-Sep-08	No Response
53551	2001	Peshawar	KPK		TREASURER PESHAWAR UNIVERSITY.-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11503702	24-Sep-08	FED	PKR					250.00		24-Sep-08	No Response
53552	60	Bara Kahu	FED		MR. KHALID QAYYUM-HOUSE NO. 20 MAIN DI	ISLAMABAD	LCY			ATHAR R.SIDDIQUI/M.SALEEM	DD	11503752	4-Nov-08	OT	PKR					3,500.00		4-Nov-08	No Response
53553	2002	Jamrud Road	KPK		TREASURER UNIVERSITY.-PESHAWAR.	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11503766	14-Nov-08	FED	PKR					750.00		14-Nov-08	No Response
53554	34	Gulgasht Colony	PB		BAHAUDDIN ZAKARIYA UNIVERSITY.-	MULTAN	LCY			HUMAN RESOURCE SOLUTION	DD	11503770	14-Nov-08	FED	PKR					400.00		14-Nov-08	No Response
53555	2002	Jamrud Road	KPK		TREASURER UNIVERSITY.-PESHAWAR.	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11503801	12-Dec-08	FED	PKR					250.00		12-Dec-08	No Response
53556	1065	Market Road	SD		UNIVERSITY OF JAMSHOROO-	HYDERABAD	LCY			HUMAN RESOURCE SOLUTION	DD	11503804	12-Dec-08	FED	PKR					150.00		12-Dec-08	No Response
53557	1009	Sukkur	SD		NAVEED MUKHTAR-	D-24 BLOCK-I K.A.E.C.H.S KARA	LCY			DANPAK FOOD INDUSTRIES (P	DD	60023547	1-Mar-08	OT	PKR					4,800.00		1-Mar-08	No Response
53558	3001	Quetta Main	BL		FINANCE DIRECTOR (I/C) QESCO,-QUETTA ON	D-163 SITE KARACHI-75700	LCY			SCHNEIDER ELECTRIC PAK PVT	DD	60023576	4-Mar-08	FED	PKR					400.00		4-Mar-08	No Response
53559	30	Badami Bagh	PB		MUHAMMAD SARWAR-	D-24 BLOCK-I K.A.E.C.H.S KARA	LCY			DANPAK FOOD INDUSTRIES (P	DD	60023775	17-Mar-08	OT	PKR					16,661.00		17-Mar-08	No Response
53560	67	Sargodha	PB		ARSHAD MEHMOOD-	B-23 SITE KARACHI	LCY			AGP LIMITED	DD	60024004	27-Mar-08	OT	PKR					0.60		27-Mar-08	No Response
53561	2	Lahore Main	PB		D.D.O.-P.C.O ,LAHORE-A/C PAKISTAN PAPERS	D-58 ESTATE AVENUE SITE KARA	LCY			PAKISTAN PAPER PRODUCTS LT	DD	60025736	29-May-08	FED	PKR					3,743.00		29-May-08	No Response
53562	33	Gujranwala	PB		MOHAMMAD KASHIF-	D-24 BLOCK-I K.A.E.C.H.S KARA	LCY			DANPAK FOOD INDUSTRIES (P	DD	60025882	11-Jun-08	OT	PKR					9,560.00		11-Jun-08	No Response
53563	2	Lahore Main	PB		AFRAZ BASHIR-	B-23 SITE KARACHI	LCY			AGP LIMITED	DD	60026201	27-Jun-08	OT	PKR					5,789.01		27-Jun-08	No Response
53564	33	Gujranwala	PB		MUHAMMAD WAQAS-	F/133 & F/160 SITE KARACHI	LCY			NATIONAL FOODS LTD	DD	60026574	11-Jul-08	OT	PKR					620.00		11-Jul-08	No Response
53565	33	Gujranwala	PB		MOHAMMAD KASHIF-	D-24 BLOCK-I K.A.E.C.H.S KARA	LCY			DANPAK FOOD INDUSTRIES (P	DD	60026631	17-Jul-08	OT	PKR					10,560.00		17-Jul-08	No Response
53566	30	Badami Bagh	PB		MUHAMMAD AHMED-	B-23 SITE KARACHI-101	LCY			AGP LIMITED	DD	60026962	26-Jul-08	OT	PKR					10,079.00		26-Jul-08	No Response
53567	3	Faisalabad Main	PB		IRFAN-	D-24 BLOCK-I K.A.E.C.H.S KARA	LCY			DANPAK FOOD INDUSTRIES (P	DD	60027276	15-Aug-08	OT	PKR					9,350.00		15-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53568	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL REFANCE PRODUCTION R	F/133 & F/160 SITE KARACHI	LCY			NATIONAL FOODS LTD	DD	60027810	4-Sep-08	OT	PKR					750.00		4-Sep-08	No Response
53569	2001	Peshawar	KPK		GHUFRAN-	KARACHI	LCY			FUNDING DEMAND DRAFT	DD	60029121	3-Nov-08	OT	PKR					5,500.00		3-Nov-08	No Response
53570	2	Lahore Main	PB		FAROOQ A SADIQ-	KARACHI	LCY			FUNDING P.O	DD	60029344	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
53571	35	Okara	PB		AMIR MEHMOOD-	KARACHI	LCY			FUNDING P.O	DD	60029349	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
53572	1	Multan Main	PB		SAJID MEHMOOD ASHRAF-	KARACHI	LCY			FUNDING P.O	DD	60029367	18-Nov-08	OT	PKR					2,500.00		18-Nov-08	No Response
53573	4	Islamabad Main	FED		SECURITIES & EXCHANGE COMMISSION OF PA	D-58 ESTATE AVENUE SITE KARA	LCY			PAKISTAN PAPER PRODUCTS LT	DD	60029861	28-Nov-08	FED	PKR					69.00		28-Nov-08	No Response
53574	2	Lahore Main	PB		MST. HAMIDA BEGUM-	KARACHI	LCY			PAKISTAN PAPER PRODUCTS LT	DD	60029895	29-Nov-08	OT	PKR					972.85		29-Nov-08	No Response
53575	33	Gujranwala	PB		MUHAMMAD ISHAQ ZAFAR-	KARACHI	LCY			PAKISTAN PAPER PRODUCTS LT	DD	60029923	29-Nov-08	OT	PKR					360.00		29-Nov-08	No Response
53576	6	Rawalpindi Cantt	PB		AMIR MURAD-	D-24 BLOCK-I K.A.E.C.H.S KARA(	LCY			DANPAK FOOD INDUSTRIES (PV	DD	60030033	4-Dec-08	OT	PKR					2,400.00		4-Dec-08	No Response
53577	4	Islamabad Main	FED		PAKISTAN ENGINEERING COUNCIL.-ISLAMABA	ISLAMABAD MAIN	LCY			MOHAMMAD AHSEN	DD	11701780	16-Apr-08	FED	PKR					3,000.00		16-Apr-08	No Response
53578	6	Rawalpindi Cantt	PB		SHEIKH RIZWAN AKHTER-	RAWALPINDI CANTT	LCY			CITY HERBAL CARE LABORATOR	DD	11701790	22-Apr-08	OT	PKR					10,812.00		22-Apr-08	No Response
53579	4	Islamabad Main	FED		PMDC ISLAMABAD-	ISLAMABAD MAIN	LCY			FUNDING A/C REMITTANCE	DD	11701879	25-Jun-08	FED	PKR					850.00		25-Jun-08	No Response
53580	3	Faisalabad Main	PB		MUHAMMAD SHAHBAZ RASHEED-	FAISALABAD MAIN	LCY			SCILIFE PHARMA (PRIVATE) LIN	DD	11701980	28-Aug-08	OT	PKR					3,860.00		28-Aug-08	No Response
53581	1002	Nawabshah	SD		MEDICAL SUPERINTENDENT,-NAWABSHAH M	NAWABSHAH	LCY			S.K.TRADING CORPORATION	DD	11801549	10-Jan-08	PRO	PKR					1,000.00		10-Jan-08	No Response
53582	1009	Sukkur	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIVE	KHAIRPUR	LCY			FANARA SCIENTIFIC COMPANY	DD	11801586	13-Feb-08	FED	PKR					1,000.00		13-Feb-08	No Response
53583	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLA	ISLAMABAD.	LCY			TAUQIR ANWAR	DD	11801649	13-Mar-08	FED	PKR					500.00		13-Mar-08	No Response
53584	1093	Moro	SD		THE PRINCIPAL BAHRIA FOUNDATION COLLEG	NAUSHERO FEROZE SINDH	LCY			FANARA SCIENTIFIC COMPANY	DD	11801734	5-Jun-08	OT	PKR					300.00		5-Jun-08	No Response
53585	1002	Nawabshah	SD		PRINCIPAL BAHRIA FOUNDATION COLLEGE-NA	NAUSHERO FEROZE SINDH	LCY			FANARA SCIENTIFIC COMPANY	DD	11801739	12-Jun-08	OT	PKR					2,000.00		12-Jun-08	No Response
53586	1002	Nawabshah	SD		MEDICAL SUPERINTENDENT,-NAWABSHAH M	NAWABSHAH	LCY			DIAGNOSTIC COMMUNICATION	DD	11801768	11-Jul-08	PRO	PKR					1,000.00		11-Jul-08	No Response
53587	1009	Sukkur	SD		PRINCIPAL GHULAM MOHAMMAD MAHAR M	SUKKUR	LCY			DIAGNOSTIC COMMUNICATION	DD	11801769	11-Jul-08	PRO	PKR					1,000.00		11-Jul-08	No Response
53588	1009	Sukkur	SD		PRINCIPAL GHULAM MOHAMMAD MAHAR M	SUKKUR	LCY			DIAGNOSTIC COMMUNICATION	DD	11801770	11-Jul-08	PRO	PKR					1,000.00		11-Jul-08	No Response
53589	1010	Hyderabad Main	SD		THE DIRECTOR GENERAL HEALTH SERVICES,SI	HYDERABAD	LCY			DIAGNOSTIC COMMUNICATION	DD	11801771	11-Jul-08	PRO	PKR					1,000.00		11-Jul-08	No Response
53590	1010	Hyderabad Main	SD		MEDICAL SUPRINTENDENT LIAQUAT UNIVERS	HYDERABAD/JAMSHORO	LCY			COMBINED ENGINEERS	DD	11801772	14-Jul-08	PRO	PKR					1,000.00		14-Jul-08	No Response
53591	1010	Hyderabad Main	SD		MEDICAL SUPRINTENDENT LIAQUAT UNIVERS	HYDERABAD/JAMSHORO	LCY			COMBINED ENGINEERS	DD	11801773	14-Jul-08	PRO	PKR					1,000.00		14-Jul-08	No Response
53592	1010	Hyderabad Main	SD		EXECUTIVE DISTRICT OFFICER HEALTH, NAUSH	NAUSHERO FEROZE SINDH	LCY			S.K.TRADING CORPORATION	DD	11801778	21-Jul-08	PRO	PKR					1,000.00		21-Jul-08	No Response
53593	1010	Hyderabad Main	SD		EXECUTIVE DISTRICT OFFICER HEALTH, NAUSH	NAUSHERO FEROZE SINDH	LCY			S.K.TRADING CORPORATION	DD	11801779	21-Jul-08	PRO	PKR					1,000.00		21-Jul-08	No Response
53594	1009	Sukkur	SD		PRINCIPAL GHULAM MOHAMMAD MAHAR M	SUKKUR	LCY			DIAGNOSTIC COMMUNICATION	DD	11801784	25-Jul-08	PRO	PKR					1,000.00		25-Jul-08	No Response
53595	1010	Hyderabad Main	SD		EXECUTIVE DISTRICT OFFICER HEALTH, MIRPU	MIRPURKHAS, SINDH	LCY			S. K. TRADING CORPORATION	DD	11801854	4-Oct-08	PRO	PKR					1,000.00		4-Oct-08	No Response
53596	1010	Hyderabad Main	SD		EXECUTIVE DISTRICT OFFICER HEALTH, MIRPU	MIRPURKHAS, SINDH	LCY			S. K. TRADING CORPORATION	DD	11801855	4-Oct-08	PRO	PKR					1,000.00		4-Oct-08	No Response
53597	1010	Hyderabad Main	SD		EXECUTIVE DISTRICT OFFICER HEALTH, MIRPU	MIRPURKHAS, SINDH	LCY			S. K. TRADING CORPORATION	DD	11801856	4-Oct-08	PRO	PKR					1,000.00		4-Oct-08	No Response
53598	3004	Hub	BL		THE PROJECT DIRECTOR LASBELA UNIVERSITY	UTHAL	LCY			FANARA SCIENTIFIC COMPANY	DD	11801871	24-Oct-08	PRO	PKR					15,000.00		24-Oct-08	No Response
53599	1002	Nawabshah	SD		PRINCIPAL NAWABSHAH MEDICAL COLLEGE F	NAWABSHAH	LCY			S. K. TRADING CORPORATION	DD	11801872	24-Oct-08	PRO	PKR					1,000.00		24-Oct-08	No Response
53600	4	Islamabad Main	FED		INPECTOR GENERAL OF POLICE NH & MP, ISLA	ISLAMABAD.	LCY			S. K. TRADING CORPORATION	DD	11801894	7-Nov-08	FED	PKR					200.00		7-Nov-08	No Response
53601	4	Islamabad Main	FED		INPECTOR GENERAL OF POLICE NH & MP, ISLA	ISLAMABAD.	LCY			S. K. TRADING CORPORATION	DD	11801895	7-Nov-08	FED	PKR					200.00		7-Nov-08	No Response
53602	1010	Hyderabad Main	SD		H E S C O HYDERABAD-	HYDERABAD	LCY			KAMRAN ALI SHAIKH	DD	11906726	29-Jan-08	FED	PKR					100.00		29-Jan-08	No Response
53603	1010	Hyderabad Main	SD		H E S C O HYDERABAD-	HYDERABAD	LCY			ZULFIQAR ALI	DD	11906734	31-Jan-08	FED	PKR					100.00		31-Jan-08	No Response
53604	1001	Karachi Main	SD		P.S.O COMPANY LTD-KARACHI	KARACHI	LCY			M/S M.K.LASHARI & CO	DD	11907653	30-Jul-08	OT	PKR					100.00		30-Jul-08	No Response
53605	1001	Karachi Main	SD		P.S.O COMPANY LTD-KARACHI	KARACHI	LCY			M/S M.K.LASHARI & CO	DD	11907654	30-Jul-08	OT	PKR					80.00		30-Jul-08	No Response
53606	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY. A/C M/S UN	HYDERABAD	LCY			UMER JAN & CO	DD	11907692	9-Aug-08	FED	PKR					500.00		9-Aug-08	No Response
53607	1001	Karachi Main	SD		NATIONAL HIGHWAY AUTHORITY(RMA) ROAD	HYDERABAD	LCY			DD ISSUE FUNDING A/C	DD	11907693	11-Aug-08	FED	PKR					5,000.00		11-Aug-08	No Response
53608	67	Sargodha	PB		THE CONTROLLER EXAMINATION BOARD OF I	SARGODHA	LCY			BAKES & CAKES	DD	12107070	24-Jan-08	FED	PKR					400.00		24-Jan-08	No Response
53609	67	Sargodha	PB		THE CONTROLLER EXAMINATION BOARD OF I	SARGODHA	LCY			JALIL AHMAD AZIZ.	DD	12107082	26-Jan-08	FED	PKR					400.00		26-Jan-08	No Response
53610	1047	Soldier Bazar	SD		CHIEF ACCOUNTS OFFICER,KPT-	KARACHI	LCY			SYED MUHAMMAD IQBAL JAFF	DD	12107123	2-Feb-08	FED	PKR					50.00		2-Feb-08	No Response
53611	1047	Soldier Bazar	SD		SECRATRY EDUCATION & LITRACY DEPARTME	KARACHI	LCY			NOOR ALI	DD	12107159	8-Feb-08	PRO	PKR					100.00		8-Feb-08	No Response
53612	6	Rawalpindi Cantt	PB		OIC RECRUITMENT SALE HAEDQUARTER ANTI	RAWALPINDI	LCY			FUNDING FOR PAYORDER	DD	12107546	29-Apr-08	FED	PKR					150.00		29-Apr-08	No Response
53613	1038	Saddar	SD		IMW FUND ACCOUNT-	KARACHI	LCY			KAVITA TABBASSUM	DD	12107931	17-Jul-08	FED	PKR					200.00		17-Jul-08	No Response
53614	4	Islamabad Main	FED		THE CHAIRMAN OIL&GAS REGULATORY AUTH	G-6 ISLAMABAD	LCY			SRC OFFICERS MESS FUND	DD	12108294	14-Oct-08	FED	PKR					25,000.00		14-Oct-08	No Response
53615	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	A-19 SHEHER BANO PLAZA F.B./	LCY			ADNAN MUGHNI	DD	12309126	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53616	2001	Peshawar	KPK		MUHAMMAD SIDDIQUE-	801, UNI TOWER I.I.CHUNDRIG/	LCY			BMA CAPITAL MANAGEMENT	DD	12309562	18-Jun-08	OT	PKR					340.86		18-Jun-08	No Response
53617	33	Gujranwala	PB		RAO ASAD UR REHMAN.-	801, UNI TOWER I.I.CHUNDRIG/	LCY			BMA CAPITAL MANAGEMENT	DD	12309962	7-Aug-08	OT	PKR					2,837.00		7-Aug-08	No Response
53618	4	Islamabad Main	FED		O G D C L .-A/C PAFARS COMPANY .	BLUE AREA ISLAMABAD	LCY			FUNDING A/C PAYORDER	DD	12401098	26-Feb-08	FED	PKR					22,000.00		26-Feb-08	No Response
53619	4	Islamabad Main	FED		ACL PINSTECH NILORE ISLAMABAD-A/C PAFAR	ISLAMABAD	LCY			M/S. PAFARS COMPANY	DD	12401117	31-Mar-08	OT	PKR					3,350.00		31-Mar-08	No Response
53620	4	Islamabad Main	FED		THE DY .DIRECTOR PUR 11 P.O. F . WAH CANT	WAH CANTT	LCY			FUNDING A/C PAYORDER	DD	12401225	11-Oct-08	FED	PKR					200.00		11-Oct-08	No Response
53621	62	Wah Cantt	PB		MANAGING DIRECTOR POF GADWAL WAH CA	WAH CANTT	LCY			FUNDING A/C PAYORDER	DD	12401236	4-Nov-08	FED	PKR					200.00		4-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53622	62	Wah Cantt	PB		MANAGING DIRECTOR POF GADWAL WAH CA	WAH CANTT	LCY			FUNDING A/C PAYORDER	DD	12401256	20-Dec-08	FED	PKR					100.00		20-Dec-08	No Response
53623	4	Islamabad Main	FED		TREASURE ALLAMA IQBAL OPEN UNIVERSITY.	ASHFAQ AHMED ROAD, H-8/2?	LCY			GHULAM MURTAZA	DD	12501979	12-Mar-08	FED	PKR					300.00		12-Mar-08	No Response
53624	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE AND SEC	SECTOR H-8/4? SERVICE ROAD S	LCY			NAVEED	DD	12502282	28-Jul-08	FED	PKR					300.00		28-Jul-08	No Response
53625	1002	Nawabshah	SD		KHALID MEHMOOD.-NAWABSHAH.	KATCHI GALI NO.1, MARRIOT R	LCY			FISCHER PHARMA	DD	12502298	12-Aug-08	OT	PKR					2,000.00		12-Aug-08	No Response
53626	6	Rawalpindi Cantt	PB		HEAVY MECHANICAL COMPLEX-3-A/C METAL	PLOT NO.M-II/F-164 BLK B NEA	LCY			METALS PROCESSING INDUSTR	DD	12605548	25-Mar-08	OT	PKR					300.00		25-Mar-08	No Response
53627	4	Islamabad Main	FED		STATE BANK OF PAKISTAN-A/C SAKINA ENTER	NO.220 2ND FLOOR AL REHMA	LCY			YOUSUF AMIN / MOHD IBRAHI	DD	12605754	6-May-08	FED	PKR					1,173.00		6-May-08	No Response
53628	33	Gujranwala	PB		MOHAMMAD AZEEM-A/C ZAHID HASSAN KHA	C-48 BLOCK H NORTH NAZIMAB	LCY			ZAHID HASSAN KHAN	DD	12606107	29-Aug-08	OT	PKR					2,345.00		29-Aug-08	No Response
53629	2001	Peshawar	KPK		DR.TARIQ AFRIDI-	6-CL-10, BEAUMOUNT PLAZA, B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606256	22-Oct-08	OT	PKR					1,800.00		22-Oct-08	No Response
53630	68	Bahawalpur	PB		DR.TAHIR NAEEM-	6-CL-10, BEAUMOUNT PLAZA, B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606263	25-Oct-08	OT	PKR					4,800.00		25-Oct-08	No Response
53631	28	Burewala	PB		DR.S.A. MAJID-	6-CL-10, BEAUMOUNT PLAZA, B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606264	25-Oct-08	OT	PKR					1,100.00		25-Oct-08	No Response
53632	12	Gujrat	PB		DR. M. NAEEM-	6-CL-10, BEAUMOUNT PLAZA, B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606330	19-Nov-08	OT	PKR					3,500.00		19-Nov-08	No Response
53633	4	Islamabad Main	FED		PAKISTAN HOUSEING AUTHORITY GOVT OF PA	ISLAMABAD	LCY			SYEDA NEHAL FATIMA	DD	12701286	24-Apr-08	FED	PKR					200.00		24-Apr-08	No Response
53634	3001	Quetta Main	BL		I.G.F.C BALOCHISTAN QUETTA-	QUETTA	LCY			LYRA (PRIVATE) LIMITED	DD	12701382	31-Jul-08	OT	PKR					2,000.00		31-Jul-08	No Response
53635	4	Islamabad Main	FED		P.H.A HOUSING AND WORKS.ISLAMABAD-	ISLAMABAD	LCY			SOHAIL MAHMOOD	DD	12701405	25-Aug-08	OT	PKR					3,000.00		25-Aug-08	No Response
53636	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS ZAKAT & HA	ISLAMABAD	LCY			CARVAN-E-AMEER HAMZA PLG	DD	12701454	17-Oct-08	FED	PKR					4,000.00		17-Oct-08	No Response
53637	1	Multan Main	PB		PAK ARAB REFINERY MAHMOOD COD MUZAF	MULTAN	LCY			SYED MUHIB-E-HAIDER NAQVI	DD	12701460	22-Oct-08	OT	PKR					500.00		22-Oct-08	No Response
53638	1010	Hyderabad Main	SD		STATE BANK OF PAKISTAN (HYDERABAD)-	HYDERABAD	LCY			SAS CORPORATION	DD	12701536	29-Dec-08	FED	PKR					9,600.00		29-Dec-08	No Response
53639	4	Islamabad Main	FED		REGISTRAR NATIONAL COUNCIL FOR TIBB ISLA	ISLAMABAD	LCY			QASMI TIBBI COLLEGE KARACH	DD	12801439	16-Jan-08	FED	PKR					500.00		16-Jan-08	No Response
53640	1009	Sukkur	SD		SHAH ABDUL LATIF UNIVERSITY, KHAIRPUR-	KHAIRPUR	LCY			M/S. NAWAID SCIENTIFIC TRAD	DD	12801458	4-Feb-08	FED	PKR					1,000.00		4-Feb-08	No Response
53641	1010	Hyderabad Main	SD		MANAGER (FUEL & M. MGT) JPCL.-JAMSHORO	JAMSHORO	LCY			ABBAS ALI	DD	12801483	6-Mar-08	PRO	PKR					500.00		6-Mar-08	No Response
53642	2	Lahore Main	PB		SNGPL-LAHORE	LAHORE	LCY			ALI ASGHAR	DD	12801512	7-Apr-08	FED	PKR					200.00		7-Apr-08	No Response
53643	4	Islamabad Main	FED		REGISTRAR NATIONAL COUNCIL FOR TIBB ISLA	ISLAMABAD	LCY			HAKEEM SHAFIQUE AHMED	DD	12801541	24-Apr-08	FED	PKR					200.00		24-Apr-08	No Response
53644	4	Islamabad Main	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	ISLAMABAD	LCY			WASEEM BROTHERS LIGHT WO	DD	12801580	30-Jun-08	FED	PKR					1,000.00		30-Jun-08	No Response
53645	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED.-ISLAMABAD.	ISLAMABAD	LCY			FEROZ KHAN / NARGIS KHANU	DD	12801596	28-Jul-08	OT	PKR					300.00		28-Jul-08	No Response
53646	4	Islamabad Main	FED		PHA HOUSING PROGRAMME-ISLAMABAD.	E-9 , NAVEED BANGLOWS BLOC	LCY			KANEEZ FATIMA / MARYAM M	DD	12900886	11-Feb-08	FED	PKR					4,800.00		11-Feb-08	No Response
53647	4	Islamabad Main	FED		PHA HOUSING PROGRAMME-ISLAMABAD.	E-9 , NAVEED BANGLOWS BLOC	LCY			KANEEZ FATIMA / MARYAM M	DD	12900887	11-Feb-08	FED	PKR					4,800.00		11-Feb-08	No Response
53648	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED-ISLAMABAD	ISLAMABAD	LCY			SYED MAZHAR HAIDER	DD	12901003	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53649	4	Islamabad Main	FED		XEN OPERATION DIVISION HESCO, ISLAMABA	ISLAMABAD-	LCY			RUBINA	DD	12901062	4-Nov-08	FED	PKR					100.00		4-Nov-08	No Response
53650	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE ENGINEERING, SIND	HYDERABAD	LCY			INTERTRADE DISTRIBUTORS (P	DD	13006482	22-Jan-08	PRO	PKR					1,000.00		22-Jan-08	No Response
53651	21	Icchra	PB		HEAD OF DISTRICT TRAINING & SUPPORT CEN	KAMALIA	LCY			INBOX BUSINESS TECHNOLOGI	DD	13006847	11-Mar-08	OT	PKR					81,250.00		11-Mar-08	No Response
53652	2	Lahore Main	PB		SHEHZAD HAMEED-	KARACHI	LCY			SYED GUL HASAN RIZVI	DD	13006959	2-Apr-08	OT	PKR					2,000.00		2-Apr-08	No Response
53653	6	Rawalpindi Cantt	PB		CMA (DP) RAWALPINDI-	RAWALPINDI	LCY			NATIONAL ARMS (SMC-PVT) LT	DD	13007320	9-May-08	FED	PKR					200,000.00		9-May-08	No Response
53654	6	Rawalpindi Cantt	PB		DDO-PM & DC, FEDERAL BOARD OF REVENUE	KARACHI	LCY			INBOX BUSINESS TECHNOLOGI	DD	13007324	10-May-08	FED	PKR					6,200.00		10-May-08	No Response
53655	1010	Hyderabad Main	SD		DIRECTOR ADMISSION UNIVERSITY OF SINDH,	JAMSHORO	LCY			SIJAD AHMED GHALOO	DD	13007629	25-Jun-08	PRO	PKR					5,600.00		25-Jun-08	No Response
53656	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT, NHQ-ISLAMABA	ISLAMABAD	LCY			GHULAM MADNI MEMON	DD	13007894	23-Jul-08	FED	PKR					100.00		23-Jul-08	No Response
53657	4	Islamabad Main	FED		DIRECTOR GENERAL (FINANCE) HIGHER EDUC	ISLAMABAD	LCY			SYED ATIK ALI	DD	13008090	22-Aug-08	FED	PKR					200.00		22-Aug-08	No Response
53658	1010	Hyderabad Main	SD		DISTRICT GOVERNMENT JAMSHORO.-	JAMSHORO	LCY			ANWER BHATTI / RUKHSANA P	DD	13008594	2-Dec-08	PRO	PKR					2,000.00		2-Dec-08	No Response
53659	22	Defence "Y" Block, La	PB		PROJECT DIRECTOR PUNJAB SCHOOL LIBRARIE	LAHORE	LCY			O.C.S PAKISTAN (PVT) LTD.	DD	13103805	7-Jun-08	PRO	PKR					320,000.00		7-Jun-08	No Response
53660	4	Islamabad Main	FED		TO REGISTRAR PAKISTAN NURSING COUNCIL,	ISLAMABAD	LCY			FUNDING ACCOUNT TDR	DD	13103825	14-Jun-08	FED	PKR					1,000.00		14-Jun-08	No Response
53661	22	Defence "Y" Block, La	PB		PAKISTAN FERTILIZER FORUM, LAHORE-	LAHORE	LCY			M & A AGRIPRODUCTS CO.	DD	13103978	26-Aug-08	OT	PKR					5,000.00		26-Aug-08	No Response
53662	22	Defence "Y" Block, La	PB		SNGPL-LAHORE-A/C THE ATLAS STEEL & ENGG	24-C,24TH COMMERCIAL STREE	LCY			ATLAS STEEL & ENGINEERING (	DD	13104060	29-Sep-08	FED	PKR					23,000.00		29-Sep-08	No Response
53663	1043	Nayabad	SD		DIRECTOR FINANCE NED UNIVERSITY KARACH	KARACHI	LCY			FAZAL ILLAHI MEMON	DD	13201905	20-Feb-08	FED	PKR					200.00		20-Feb-08	No Response
53664	4	Islamabad Main	FED		PROJECT DIRECTOR (TAX REFORMS) FEDERAL	ISLAMABAD	LCY			M/S FAZAL & BROTHER'S	DD	13202324	12-Nov-08	FED	PKR					1,500.00		12-Nov-08	No Response
53665	1080	Port Qasim	SD		OEC, RED CRESCENT BUILDING DR.DAUD POT	KARACHI	LCY			AAMIR ALI	DD	13202340	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
53666	1080	Port Qasim	SD		OEC, RED CRESCENT BUILDING DR.DAUD POT	KARACHI	LCY			AAMIR ALI	DD	13202341	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
53667	1080	Port Qasim	SD		OEC, RED CRESCENT BUILDING DR.DAUD POT	KARACHI	LCY			AAMIR ALI	DD	13202342	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
53668	1080	Port Qasim	SD		OEC, RED CRESCENT BUILDING DR.DAUD POT	KARACHI	LCY			AAMIR ALI	DD	13202343	13-Dec-08	OT	PKR					500.00		13-Dec-08	No Response
53669	2	Lahore Main	PB		HAROON NABBI-	KARACHI	LCY			ASIF HUSSAIN	DD	13502675	15-Jan-08	OT	PKR					7,000.00		15-Jan-08	No Response
53670	4	Islamabad Main	FED		PAKISTAN BROADCASTING CORPORATION, ISL	ISLAMABAD	LCY			MISC. FUNDING ACCOUNT	DD	13502855	20-Feb-08	OT	PKR					500.00		20-Feb-08	No Response
53671	2	Lahore Main	PB		M.SHAFI-	KARACHI	LCY			ASIF HUSSAIN	DD	13503254	23-Apr-08	OT	PKR					10,000.00		23-Apr-08	No Response
53672	4001	Mirpur	AJK		GHAZANFAR-	KARACHI	LCY			ASIF HUSSAIN	DD	13503261	23-Apr-08	OT	PKR					12,000.00		23-Apr-08	No Response
53673	1010	Hyderabad Main	SD		FIDA HUSSAIN-	KARACHI	LCY			ASIF HUSSAIN	DD	13503367	8-May-08	OT	PKR					5,000.00		8-May-08	No Response
53674	2001	Peshawar	KPK		SIRAJUDDIN BARATI,-	KARACHI	LCY			ASIF HUSSAIN	DD	13503434	17-May-08	OT	PKR					3,000.00		17-May-08	No Response
53675	1010	Hyderabad Main	SD		PARVAIZ KHAWAJA-	KARACHI	LCY			ASIF HUSSAIN	DD	13503510	28-May-08	OT	PKR					10,000.00		28-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53676	2	Lahore Main	PB		MEDICAL SUPERINTEDENT MAYO HOSPITAL L	KARACHI	LCY			MISSION PHARMACEUTICALS	DD	13503532	31-May-08	PRO	PKR					40,000.00		31-May-08	No Response
53677	71	Jehlum	PB		ABDUL SABOOR HASHMI-	KARACHI	LCY			ASIF HUSSAIN	DD	13503555	3-Jun-08	OT	PKR					17,500.00		3-Jun-08	No Response
53678	1010	Hyderabad Main	SD		LIAQUAT ALI QUMBRANI-	KARACHI	LCY			ASIF HUSSAIN	DD	13503706	3-Jul-08	OT	PKR					7,000.00		3-Jul-08	No Response
53679	1	Multan Main	PB		MUHAMMAD SARWAR-	KARACHI	LCY			ASIF HUSSAIN	DD	13504135	8-Sep-08	OT	PKR					20,000.00		8-Sep-08	No Response
53680	33	Gujranwala	PB		NADIA ISLAM-	KARACHI	LCY			ASIF HUSSAIN	DD	13504177	16-Sep-08	OT	PKR					6,000.00		16-Sep-08	No Response
53681	12	Gujrat	PB		LIAQAT CHOUDRY-	KARACHI	LCY			ASIF HUSSAIN	DD	13504258	4-Oct-08	OT	PKR					10,000.00		4-Oct-08	No Response
53682	12	Gujrat	PB		JAVED IQBAL-	KARACHI	LCY			ASIF HUSSAIN	DD	13504259	4-Oct-08	OT	PKR					15,000.00		4-Oct-08	No Response
53683	1010	Hyderabad Main	SD		MRS, ASGHAR ALI SHAH-	KARACHI	LCY			ASIF HUSSAIN	DD	13504305	15-Oct-08	OT	PKR					2,400.00		15-Oct-08	No Response
53684	4	Islamabad Main	FED		SENIOR ACCOUNT OFFICER PO BOX#1509, ISL	ISLAMABAD	LCY			BILAL ASAD GULZAR	DD	13504343	23-Oct-08	OT	PKR					300.00		23-Oct-08	No Response
53685	33	Gujranwala	PB		NASIR JAMAL,-	KARACHI	LCY			ASIF HUSSAIN	DD	13504429	7-Nov-08	OT	PKR					10,000.00		7-Nov-08	No Response
53686	1002	Nawabshah	SD		BISMILLAH ELECTRONICS,-	KARACHI	LCY			ABDUL WAHAB GUL MEMON	DD	13504465	14-Nov-08	OT	PKR					3,550.00		14-Nov-08	No Response
53687	33	Gujranwala	PB		NUSRAT ABBAS-	KARACHI	LCY			ASIF HUSSAIN	DD	13504516	25-Nov-08	OT	PKR					8,000.00		25-Nov-08	No Response
53688	2	Lahore Main	PB		LIBERTY BOOKS PVT LTD-	KARACHI	LCY			SHAHNAZ ASHFAQ AND/OR M	DD	13504641	24-Dec-08	OT	PKR					1,620.00		24-Dec-08	No Response
53689	6	Rawalpindi Cantt	PB		DPA GHQ RAWALPINDI-	RAWALPINDI.	LCY			FUNDING ACCOUNT	DD	13600764	4-Jan-08	FED	PKR					100.00		4-Jan-08	No Response
53690	22	Defence "Y" Block, La	PB		BRIG. BILAL AHMED KHAN-HOUSE #153,ST #1	LAHORE	LCY			M.T.KHAN / LAVEEZA KHAN	DD	13600806	16-Apr-08	OT	PKR					5,000.00		16-Apr-08	No Response
53691	6	Rawalpindi Cantt	PB		DIRECTOR PROCUREMENT (AIR) - RAWALPIND	RAWALPINDI.	LCY			FUNDING ACCOUNT	DD	13600867	16-Sep-08	PRO	PKR					500.00		16-Sep-08	No Response
53692	1064	Larkana	SD		EDO HEALTH LARKANA-	LARKANA	LCY			PAULUS	DD	13702234	17-Apr-08	PRO	PKR					1,000.00		17-Apr-08	No Response
53693	1010	Hyderabad Main	SD		DIRECTOR ARICULTURAL MARKETING SINDH H	HYDERABAD	LCY			MASTER MOTOR CORPORATIO	DD	13702564	10-Nov-08	PRO	PKR					2,000.00		10-Nov-08	No Response
53694	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL,-ISLA	ISLAMABAD	LCY			ABDUL RAZZAK KHAN/SAJIDA	DD	13801753	28-Jul-08	FED	PKR					850.00		28-Jul-08	No Response
53695	49	I-8 Markaz	FED		PTA,NIDA-A/C# 11,NBP MARRIOT HOTEL BR.IS	ISLAMABAD	LCY			PATEL FOUNDATION PATEL HO	DD	13801781	18-Sep-08	FED	PKR					6,000.00		18-Sep-08	No Response
53696	4	Islamabad Main	FED		GM,VAS P.T.C.L-ISLAMABAD.	ISLAMABAD	LCY			PATEL FOUNDATION PATEL HO	DD	13801782	22-Sep-08	FED	PKR					1,000.00		22-Sep-08	No Response
53697	4	Islamabad Main	FED		PTA, NIDA, A/C # 11,-NBP MARRIOTT HOTEL B	ISLAMABAD	LCY			PATEL FOUNDATION PATEL HO	DD	13801818	10-Nov-08	FED	PKR					5,000.00		10-Nov-08	No Response
53698	4	Islamabad Main	FED		PTA, NIDA, A/C # 11,-NBP MARRIOTT HOTEL B	ISLAMABAD	LCY			PATEL FOUNDATION PATEL HO	DD	13801819	10-Nov-08	FED	PKR					1,000.00		10-Nov-08	No Response
53699	4	Islamabad Main	FED		RIZWANA SIDDIQUI, PROJECT DIRECTOR (SHE	KARACHI	LCY			ALI NAWAZ	DD	13900776	24-Jul-08	OT	PKR					300.00		24-Jul-08	No Response
53700	33	Gujranwala	PB		ASHIQ HUSSAIN A/C# 5381-1-	KARACHI	LCY			MOINUDDIN	DD	13900787	13-Aug-08	OT	PKR					23,000.00		13-Aug-08	No Response
53701	1	Multan Main	PB		SHAISTA AHMED MULTAN-	MULTAN	LCY			FUNDING A/C REMITTENCE	DD	14002227	11-Jun-08	OT	PKR					3,000.00		11-Jun-08	No Response
53702	2	Lahore Main	PB		DIRECTOR SOIL FERTILITY PUNJAB LAHORE A/	C-59 KDA SCHEMEN-1 OFF HAB	LCY			M/S UNIVERSAL AGRO CHEMIC	DD	14100935	31-Jan-08	FED	PKR					2,000.00		31-Jan-08	No Response
53703	2	Lahore Main	PB		DIRECTOR SOIL FERTILITY PUNJAB LAHORE A/	C-59 KDA SCHEMEN-1 OFF HAB	LCY			M/S UNIVERSAL AGRO CHEMIC	DD	14100936	31-Jan-08	FED	PKR					2,000.00		31-Jan-08	No Response
53704	2	Lahore Main	PB		DIRECTOR SOIL FERTILITY PUNJAB LAHORE ON	C-59 KDA SCHEMEN-1 OFF HAB	LCY			M/S UNIVERSAL AGRO CHEMIC	DD	14100937	31-Jan-08	FED	PKR					2,000.00		31-Jan-08	No Response
53705	4	Islamabad Main	FED		N.H.A., R.M.A.ISLAMABAD.-.	C-59 KDA SCHEMEN-1 OFF HAB	LCY			FUNDING A/C REMITTANCES	DD	14100985	8-Apr-08	FED	PKR					6,000.00		8-Apr-08	No Response
53706	4	Islamabad Main	FED		N.H.A., R.M.A.ISLAMABAD.-.	C-59 KDA SCHEMEN-1 OFF HAB	LCY			FUNDING A/C REMITTANCES	DD	14100986	8-Apr-08	FED	PKR					100,000.00		8-Apr-08	No Response
53707	4	Islamabad Main	FED		N.H.A., R.M.A.ISLAMABAD.-.	C-59 KDA SCHEMEN-1 OFF HAB	LCY			FUNDING A/C REMITTANCES	DD	14100987	8-Apr-08	FED	PKR					50,000.00		8-Apr-08	No Response
53708	2	Lahore Main	PB		THE DIRECTOR SOIL FERTILITY PUNJAB-(LAHO	C-59 KDA SCHEMEN-1 OFF HAB	LCY			M/S UNIVERSAL AGRO CHEMIC	DD	14101042	25-Jun-08	PRO	PKR					10,000.00		25-Jun-08	No Response
53709	1010	Hyderabad Main	SD		DIRECTOR H.R.HESCO (HYDERABAD).-.	C-59 KDA SCHEMEN-1 OFF HAB	LCY			FUNDING A/C REMITTANCES	DD	14101175	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
53710	1009	Sukkur	SD		PROJECT DIRECTOR TAX ADMINISTRATION RE	SUKKUR	LCY			AL-MUMTAZ CORPORATION	DD	14201025	22-Jul-08	FED	PKR					1,000.00		22-Jul-08	No Response
53711	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED.-	ISLAMABAD	LCY			MUHAMMAD DANISH HASAN	DD	14201030	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53712	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED.-	ISLAMABAD	LCY			FAIZAN ALI	DD	14201031	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53713	4	Islamabad Main	FED		NESPAK-	ISLAMABAD	LCY			FUNDING ACCOUNT REMITTAN	DD	14201053	30-Sep-08	FED	PKR					1,000.00		30-Sep-08	No Response
53714	86	I-10 Markaz	FED		PROJECT DIRECTOR,TAX REFORM, F.B.R.-ISLA	ISLAMABAD	LCY			AL-MUMTAZ CORPORATION	DD	14201065	17-Nov-08	FED	PKR					1,500.00		17-Nov-08	No Response
53715	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE & TECHNO	FLAT NO B1 SADIA HOMES 143	LCY			SYED RAIS HAIDER / ROOHI HA	DD	14300587	21-May-08	OT	PKR					750.00		21-May-08	No Response
53716	4	Islamabad Main	FED		M/S SHELL PAKISTAN LIMITED-	FLAT NO B1 SADIA HOMES 143	LCY			CD-MISC	DD	14300620	22-Jul-08	OT	PKR					300.00		22-Jul-08	No Response
53717	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE AND SEC	FLAT 30/3, HUSSAINI HOUSING	LCY			JUNAID IQBAL	DD	14300635	24-Nov-08	FED	PKR					500.00		24-Nov-08	No Response
53718	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY	ISLAMABAD	LCY			ABDUL WAHID NASIR KANJU	DD	14400912	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53719	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			AAMIR ABBAS	DD	14400926	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53720	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			ASAD MEHMOOD	DD	14400959	24-Apr-08	FED	PKR					200.00		24-Apr-08	No Response
53721	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			ULFAT NADEEM SAGHER	DD	14400994	25-Apr-08	FED	PKR					200.00		25-Apr-08	No Response
53722	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			YAR MOHAMMED JAVED	DD	14401187	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53723	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			CH.KHALID M. SHAHID / KHALI	DD	14401256	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53724	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AKRAM / ANTUL	DD	14401387	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53725	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			MOHAMMAD RASOOL KHAN /	DD	14401420	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53726	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			RIZWAN AHMED	DD	14401485	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53727	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			NAWAZISH ALI KHAN	DD	14401486	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53728	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD IQBAL	DD	14401496	30-Apr-08	FED	PKR					200.00		30-Apr-08	No Response
53729	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AKRAM DHAMN	DD	14401503	10-May-08	FED	PKR					200.00		10-May-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53730	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY -ISLAMABAD	ISLAMABAD	LCY			MOHAMMAD ALAM HASHMI	DD	14401505	24-May-08	FED	PKR					200.00		24-May-08	No Response
53731	4	Islamabad Main	FED		SHELL PAKISTAN-HRD DIVISION,HEC SECTOR H	ISLAMABAD	LCY			MAQSUD ALI / NUSRAT MAQSU	DD	14401523	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53732	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			MUHAMMAD ALAM KHAN	DD	14502009	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53733	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	RAMNA 5 DIPLOMATIC ENCLAV	LCY			MUHAMMAD SHERAZ	DD	14501633	15-Jan-08	OT	PKR					1,800.00		15-Jan-08	No Response
53734	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			MUHAMMAD ABDUL QAYYUM	DD	14501891	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53735	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			SABIR HUSSAIN	DD	14501914	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53736	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			ABDUL KHALIQ	DD	14501921	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53737	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			ALI ASSAR SIDDIQUE / IMRAN A	DD	14501994	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53738	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			JAHAN ZEB	DD	14502033	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53739	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	GROUND FLOOR SHEHEED E MI	LCY			MUHAMMAD AFSAR	DD	14502067	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53740	1010	Hyderabad Main	SD		CHIEF EXECUTIVE OFFICER HESCO-HYDERABA	QASIMABAD HYDERABAD SINDH	LCY			METROPOLITAN STEEL CORPO	DD	14502138	27-Jun-08	FED	PKR					17,500.00		27-Jun-08	No Response
53741	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT NAVAL HEAD QU	DEFENCE ROAD, E-9 ISLAMABA	LCY			MUHAMMAD HASSAN ALI	DD	14502157	15-Jul-08	FED	PKR					100.00		15-Jul-08	No Response
53742	4	Islamabad Main	FED		BAHRIA TOWN (PVT) LTD ISLAMABAD-	BAHRIA TOWN PHASE II RAWAL	LCY			HAMID SHAMSHAD	DD	14502158	16-Jul-08	OT	PKR					20,000.00		16-Jul-08	No Response
53743	1010	Hyderabad Main	SD		LUMHS ADMISSION A/C#0072-79001809-10-H	JAMSHORO SINDH	LCY			MUHAMMAD KASHIF	DD	14502225	10-Sep-08	OT	PKR					1,000.00		10-Sep-08	No Response
53744	6	Rawalpindi Cantt	PB		AFTAB AHMED-	PLOT # 136-138 SECTOR 15 KOR	LCY			NAWAN LABORATORIES (PVT)	DD	14602085	7-Jan-08	OT	PKR					40,385.00		7-Jan-08	No Response
53745	4	Islamabad Main	FED		PAKISTAN INSTITUTE OF ENGINEERING &-APP	KARACHI	LCY			CD MISC FUNDING A/C	DD	14602444	19-Apr-08	FED	PKR					5,120.00		19-Apr-08	No Response
53746	1010	Hyderabad Main	SD		RIAZ AHMED-	A 2/25 PLOT # C-70 SURVEY NO	LCY			SYED MEHDI SHAH RIZVI	DD	14602531	16-May-08	OT	PKR					1,000.00		16-May-08	No Response
53747	2001	Peshawar	KPK		OBAIDULLAH-	PLOT # 29-30 SECTOR 27 KORAN	LCY			GETZ PHARMA (PVT) LTD	DD	14602543	29-May-08	OT	PKR					14,000.00		29-May-08	No Response
53748	4	Islamabad Main	FED		BRITISH HIGH COMMISSION ISLAMABAD-	FLAT # H-43/7 F.C AREA KARACH	LCY			SYED MOHAMMAD IQBAL / AB	DD	14603001	30-Aug-08	OT	PKR					11,200.00		30-Aug-08	No Response
53749	3	Faisalabad Main	PB		MUHAMMAD ASIF-	HOUSE # H-61-D KDA SCHEME 1	LCY			NASIR / MAHMOOD HASAN /M	DD	14603456	28-Oct-08	OT	PKR					1,000.00		28-Oct-08	No Response
53750	4	Islamabad Main	FED		PTA NIDA A/C NO. -11 NBP HOTEL MARRIOT B	HOUSE NO. 9/1, KHY-E-JABAL, P	LCY			SUBAK MAJEED	DD	19500533	26-Mar-08	FED	PKR					5,000.00		26-Mar-08	No Response
53751	4	Islamabad Main	FED		PTA NIDA A/C NO. -11 NBP HOTEL MARRIOT B	HOUSE NO. 9/1, KHY-E-JABAL, P	LCY			SUBAK MAJEED	DD	19500534	26-Mar-08	FED	PKR					1,000.00		26-Mar-08	No Response
53752	41	Cavalry Ground	PB		LAHORE SCHOOL OF ECONOMICS-BURKI ROA	31/1/1, KHAYABAN-E-RAHAT, 97	LCY			MUSTAFA FAZAL GODIL	DD	19500593	21-Jun-08	OT	PKR					500.00		21-Jun-08	No Response
53753	41	Cavalry Ground	PB		LAHORE SCHOOL OF ECONOMICS-	31/1/1, KHAYABAN-E-RAHAT, 97	LCY			MUSTAFA FAZAL GODIL	DD	19500594	21-Jun-08	OT	PKR					500.00		21-Jun-08	No Response
53754	4	Islamabad Main	FED		DGNI NHQ ISLAMABAD-	115/1, STREET NO. 9, KHAYABA	LCY			AKBAR & COMPANY	DD	19500598	23-Jun-08	FED	PKR					5,000.00		23-Jun-08	No Response
53755	6	Rawalpindi Cantt	PB		D.G.D.P. RAWALPINDI-	PLOT NO. 76-C, KHAYABAN-E-JA	LCY			JIYA ENTERPRISES	DD	19500638	8-Sep-08	OT	PKR					7,000.00		8-Sep-08	No Response
53756	2	Lahore Main	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS-	HOUSE NO A-8/1, 1ST FLOOR DA	LCY			AMNA SHAH / NIGHAT ZEHRA	DD	19500655	14-Oct-08	OT	PKR					700.00		14-Oct-08	No Response
53757	24	Dera Ghazi Khan	PB		ACCOUNTS OFFICER PAKISTAN ATOMIC ENER	KARACHI BUILDING CONTROL A	LCY			MUHAMMAD IMRAN UL HAQU	DD	14700427	2-Jan-08	OT	PKR					2,000.00		2-Jan-08	No Response
53758	4	Islamabad Main	FED		COMSATS INSTITUTE OF INFORMATION TECH	ISLAMABAD	LCY			UNIQUE CONSTRUCTION	DD	14700437	4-Feb-08	OT	PKR					300.00		4-Feb-08	No Response
53759	4	Islamabad Main	FED		COMSATS INSTITUTE OF INFORMATION TECH	ISLAMABAD	LCY			UNIQUE CONSTRUCTION	DD	14700438	4-Feb-08	OT	PKR					300.00		4-Feb-08	No Response
53760	4	Islamabad Main	FED		DIRECTOR GENERAL TRADE ORGANISATION,-N	ISLAMABAD	LCY			URFI FAIZ	DD	14700517	22-Sep-08	FED	PKR					30,000.00		22-Sep-08	No Response
53761	1009	Sukkur	SD		XEN HESCO OPERATING DIVISION RANIPUR-D	A-230 GALI#2 HASRAT MOHANI	LCY			FUNDING ACCOUNT REMITTAN	DD	14801277	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
53762	1009	Sukkur	SD		XEN HESCO OPERATING DIVISION RANIPUR-D	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	DD	14801278	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
53763	1009	Sukkur	SD		XEN HESCO OPERATING DIVISION RANIPUR-D	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	DD	14801279	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
53764	3001	Quetta Main	BL		DIRECTOR GENERAL BALOCHISTAN ENVIROME	E-41 S.I.T.E AREA	LCY			SALAMS STEEL MILLS	DD	14900564	14-Nov-08	FED	PKR					15,000.00		14-Nov-08	No Response
53765	1010	Hyderabad Main	SD		HESCO-	DHORA LINE, MEMON MUHALL	LCY			SHAHID-UR-REHMAN QAZI	DD	15002982	26-Jan-08	FED	PKR					100.00		26-Jan-08	No Response
53766	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-	AL NOOR HOTEL, OLD UBL CHO	LCY			HAMID ALI	DD	15003176	25-Mar-08	FED	PKR					200.00		25-Mar-08	No Response
53767	1075	Paposh Nagar	SD		ARK COMMUNICATION PVT LTD-	QURESHI MUHALLA UBAURO	LCY			SYED HABIB ULLAH	DD	15003215	10-Apr-08	OT	PKR					1,200.00		10-Apr-08	No Response
53768	1075	Paposh Nagar	SD		ARY COMMUNICATION PVT LTD-	QURESHI MUHALLA UBAURO	LCY			SYED HABIB ULLAH	DD	15003280	10-May-08	OT	PKR					1,200.00		10-May-08	No Response
53769	1010	Hyderabad Main	SD		ADMIN & HUMAN RESOURCES DIRECTOR HES	KHUDA BUX MOHALLA DAHARK	LCY			ASAD ALI MALIK	DD	15003783	30-Dec-08	OT	PKR					100.00		30-Dec-08	No Response
53770	1010	Hyderabad Main	SD		HESCO-	HYDERABAD	LCY			CHEIDAM KUMAR SHARMA	DD	16001010	21-Jan-08	FED	PKR					100.00		21-Jan-08	No Response
53771	1010	Hyderabad Main	SD		HESCO-	HYDERABAD	LCY			SOHAIL AHMED SHAIKH	DD	16001013	24-Jan-08	FED	PKR					100.00		24-Jan-08	No Response
53772	1010	Hyderabad Main	SD		DEPUTY REGISTRAR (TEACH) SINDH UNVERSIT	JAMSHORO	LCY			MUHAMMAD AAMIR	DD	16001023	8-Feb-08	PRO	PKR					500.00		8-Feb-08	No Response
53773	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD	LCY			ABDUL GHANI GILAL	DD	16001101	17-Apr-08	FED	PKR					200.00		17-Apr-08	No Response
53774	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			TAJ MUHAMMAD	DD	16001104	19-Apr-08	FED	PKR					200.00		19-Apr-08	No Response
53775	6	Rawalpindi Cantt	PB		ANTI - NARCOTICS FORCE-HQ RAWALPINDI	RAWALPINDI	LCY			ANSER AKRAM	DD	16001115	21-Apr-08	OT	PKR					150.00		21-Apr-08	No Response
53776	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			MUHAMMAD FAROOQ AND/O	DD	16001135	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53777	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			ABDUL GHAFOOR MEMON	DD	16001140	24-Apr-08	FED	PKR					200.00		24-Apr-08	No Response
53778	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			MUHAMMAD MUNIR	DD	16001168	25-Apr-08	FED	PKR					200.00		25-Apr-08	No Response
53779	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			FUNDING ACCOUNT	DD	16001214	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53780	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			ABDUL QADIR SOOMRO	DD	16001217	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53781	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			ABDUL QADIR SOOMRO	DD	16001218	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53782	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			RIAZ ALI JUMANI	DD	16001253	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53783	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			MULAZIM HUSSAIN	DD	16001255	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53784	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			CH. GHULAM MUSTAFA / HAFI	DD	16001259	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53785	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			JAVED AKRAM	DD	16001314	2-May-08	FED	PKR					200.00		2-May-08	No Response
53786	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			ZEESHAN INTERNATIONAL TRA	DD	16001315	2-May-08	FED	PKR					200.00		2-May-08	No Response
53787	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-ISLAMABAD	ISLAMABAD.	LCY			ZEESHAN INTERNATIONAL TRA	DD	16001316	2-May-08	FED	PKR					200.00		2-May-08	No Response
53788	6	Rawalpindi Cantt	PB		HMC-3-TAXILA	TAXILA	LCY			MANTECH INTERNATIONAL	DD	16001333	15-May-08	OT	PKR					300.00		15-May-08	No Response
53789	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY,-MINISTRY O	ISLAMABAD.	LCY			MUHAMMAD SHARIF TUNIO	DD	16001337	19-May-08	FED	PKR					200.00		19-May-08	No Response
53790	2	Lahore Main	PB		INDUCTION FUND ACCOUNT-	LAHORE	LCY			HASSAN NASIR	DD	16001338	19-May-08	OT	PKR					200.00		19-May-08	No Response
53791	2	Lahore Main	PB		DESCON ENGINEERING LTD-LAHORE	LAHORE	LCY			SHAH MUHAMMAD ZAMAN	DD	16001414	22-Jul-08	OT	PKR					4,750.00		22-Jul-08	No Response
53792	4	Islamabad Main	FED		UESTP - PCU-ISLAMABAD	ISLAMABAD.	LCY			MUHAMMAD IRFAN	DD	16001435	6-Aug-08	FED	PKR					100.00		6-Aug-08	No Response
53793	4	Islamabad Main	FED		UESTP - PCU-ISLAMABAD	ISLAMABAD.	LCY			MUHAMMAD IRFAN	DD	16001436	6-Aug-08	FED	PKR					300.00		6-Aug-08	No Response
53794	1010	Hyderabad Main	SD		C.E.O, JAMSHORO POWER COMPANY-HYDERA	HYDERABAD	LCY			IDREES AHMED JAWAID / KHUI	DD	16001453	21-Aug-08	PRO	PKR					527.00		21-Aug-08	No Response
53795	68	Bahawalpur	PB		ISLAMIA UNIVERSITY OF BAHAWALPUR-	BAHAWALPUR	LCY			BASHIR AHMED &/OR SHAHID	DD	16001463	26-Aug-08	FED	PKR					200.00		26-Aug-08	No Response
53796	4	Islamabad Main	FED		NATIONAL COUNCIL FOR HOMOEOPATHY-ISLA	ISLAMABAD.	LCY			DR. NAYYAR SULTANA	DD	16001467	30-Aug-08	OT	PKR					500.00		30-Aug-08	No Response
53797	68	Bahawalpur	PB		DEPUTY DIRECTOR TEVTA-BAHAWAL PUR	BAHAWALPUR	LCY			RASHID AHMAD	DD	16001468	30-Aug-08	PRO	PKR					100.00		30-Aug-08	No Response
53798	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO LARKANA-	LARKANA	LCY			SALEEM AHMED	DD	16001532	6-Nov-08	FED	PKR					100.00		6-Nov-08	No Response
53799	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO LARKANA-	LARKANA	LCY			FAREED AHMED SOOMRO	DD	16001533	6-Nov-08	FED	PKR					100.00		6-Nov-08	No Response
53800	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO DADU-	DADU	LCY			WAZEER AHMED NAREJO	DD	16001554	14-Nov-08	FED	PKR					100.00		14-Nov-08	No Response
53801	4	Islamabad Main	FED		DIRECTOR OF RECRUITEMET N.H.Q ISLAMABD	ISLAMABD	LCY			SHAMSHAD AKHTAR	DD	16001567	21-Nov-08	FED	PKR					100.00		21-Nov-08	No Response
53802	49	I-8 Markaz	FED		SHELL PAKISTAN LTD.-	6-KHALIQ UZ ZAMAN ROAD,BLO	LCY			SYED AHMED JAVAID	DD	18000441	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
53803	24	Dera Ghazi Khan	PB		PAKISTAN ATOMIC ENERGY COMN-	NEAR K-BLOCK,P.O 1114,ISLAM	LCY			S.F. AUTOMOBILE	DD	18000470	18-Oct-08	OT	PKR					3,000.00		18-Oct-08	No Response
53804	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT N.H.Q.ISLAMABA	ISLAMABAD	LCY			HABIB-UR-REHMAN	DD	19000258	14-Jun-08	FED	PKR					100.00		14-Jun-08	No Response
53805	2001	Peshawar	KPK		TO THE CONTROLLER OF EXAMINATION KOHA	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100213	11-Apr-08	FED	PKR					200.00		11-Apr-08	No Response
53806	2001	Peshawar	KPK		TO THE CONTROLLER OF EXAMINATION KOHA	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100221	17-Apr-08	FED	PKR					200.00		17-Apr-08	No Response
53807	2	Lahore Main	PB		TO THE SECRETARY BISC,LAHORE-	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100245	19-Jun-08	PRO	PKR					1,500.00		19-Jun-08	No Response
53808	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED ISLAMABAD.-	FLAT 504, MARINE DRIVE APPA	LCY			HAMMAD	DD	19100263	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
53809	4	Islamabad Main	FED		UESTP-PCU,ISLAMABAD-	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100267	8-Aug-08	FED	PKR					100.00		8-Aug-08	No Response
53810	2	Lahore Main	PB		GREATER LAHORE CO-OPERATIVE HOUSING S	FLAT NO 06-B, HAWAIIAN HOM	LCY			MUHD AZMATULLAH JEDDY /G	DD	19100288	14-Oct-08	OT	PKR					10,000.00		14-Oct-08	No Response
53811	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION OF NURS	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100303	15-Dec-08	FED	PKR					300.00		15-Dec-08	No Response
53812	1010	Hyderabad Main	SD		TO THE CONTROLLER OF EXAMINATION MEHI	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100304	15-Dec-08	PRO	PKR					500.00		15-Dec-08	No Response
53813	4001	Mirpur	AJK		TO THE SECRETARY BISE,MIRPURE AJK-	F-63, BLOCK 4 , CLIFTON , KARA	LCY			KAMAL ANWAR / SYED TARIQ I	DD	19100310	23-Dec-08	PRO	PKR					110.00		23-Dec-08	No Response
53814	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL,-ISLAMABAD	NATIONAL INSTITUTE OF HEALT	LCY			KIRAN SHEHZADI	DD	18700302	5-Jan-08	OT	PKR					1,000.00		5-Jan-08	No Response
53815	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL,-ISLAMABAD	NATIONAL INSTITUTE OF HEALT	LCY			SHEHNILA ERUM	DD	18700320	9-Feb-08	OT	PKR					1,000.00		9-Feb-08	No Response
53816	4	Islamabad Main	FED		C.B.R.EMPLOYEES COOPERATIVE HOUSING SO	HOUSE NO FA-68 STREET NO94	LCY			MUHAMMAD NAEEM	DD	18700404	26-Jun-08	OT	PKR					5,000.00		26-Jun-08	No Response
53817	4	Islamabad Main	FED		C.B.R.EMPLOYEES COOPERATIVE HOUSING SO	HOUSE NO FA-68 STREET NO94	LCY			MUHAMMAD NAEEM	DD	18700405	26-Jun-08	OT	PKR					5,000.00		26-Jun-08	No Response
53818	4	Islamabad Main	FED		C.B.R.EMPLOYEES HOUSING SOCIETY (REGD)-I	HOUSE NO FA-68 STREET NO94	LCY			MUHAMMAD NAEEM	DD	18700406	27-Jun-08	OT	PKR					5,000.00		27-Jun-08	No Response
53819	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL,-ISLAMABAD	NATIONAL INSTITUTE OF HEALT	LCY			AIMA SALEEM	DD	18700500	4-Dec-08	OT	PKR					1,400.00		4-Dec-08	No Response
53820	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL,-ISLAMABAD	NATIONAL INSTITUTE OF HEALT	LCY			SABA KANWAL	DD	18700504	12-Dec-08	OT	PKR					1,200.00		12-Dec-08	No Response
53821	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GULZAR HUSSAIN	DD	17500415	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
53822	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABAD	LCY			SYED AMJAD ALI SHAH	DD	17500455	14-Nov-08	FED	PKR					100.00		14-Nov-08	No Response
53823	4	Islamabad Main	FED		PRINCIPLE CADET COLLEGE FATEH JANG-ISLA	ISLAMABAD FATEH JANG ROAD	LCY			RAHILA HINA / MUHAMMAD H	DD	18600235	16-Jul-08	FED	PKR					450.00		16-Jul-08	No Response
53824	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			FUNDING A/C REMITTANCE DD	DD	5910115	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53825	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD.-	ISLAMABAD	LCY			MUJAHID HUSSAIN &/OR SHAH	DD	16100218	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53826	4	Islamabad Main	FED		GOVERNMENT OF PAKISTAN, MINISTRY OF ED	PLOT NO 25 STREET 38 G 10/4 N	LCY			FUNDING ACCOUNT	DD	18500074	21-Feb-08	FED	PKR					750.00		21-Feb-08	No Response
53827	4	Islamabad Main	FED		THE AUSTRALIAN HIGH COMMISSION ISLAMA	756-C BLOCK-11 BEHIND TARIQ	LCY			MEHRAN ENTERPRISES	DD	17200248	20-Oct-08	OT	PKR					6,500.00		20-Oct-08	No Response
53828	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD FAYYAZ	DD	16500113	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53829	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD	ISLAMABAD	LCY			IRSHAD HUSSAIN	DD	16500114	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53830	49	I-8 Markaz	FED		M/S SHELL PAKISTAN LIMITED-	ISLAMABAD	LCY			SYED HUSSAIN IKRAM	DD	16500126	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53831	4	Islamabad Main	FED		CANADIAN EMBASSY,HIGH COMMISSION OR	MUHAMMAD MOIN ALI &/OR N	LCY			MUHAMMAD MOIN ALI &/OR	DD	16600118	11-Apr-08	OT	PKR					6,400.00		11-Apr-08	No Response
53832	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE-& SECON	ISLAMABAD	LCY			ASIF JAWED ARIF	DD	16900345	22-Aug-08	FED	PKR					500.00		22-Aug-08	No Response
53833	4	Islamabad Main	FED		MR. NADEEM ASLAM/MOHSIN ASLAM A/C NO	ISLAMABAD	LCY			ADNAN AHMED	DD	16900346	26-Aug-08	OT	PKR					250.00		26-Aug-08	No Response
53834	6	Rawalpindi Cantt	PB		SECRETARY BOARD OF INTERMEDIATE & SEC	RAWALPINDI	LCY			ALLAH DAD AWAN	DD	16700454	19-Mar-08	PRO	PKR					500.00		19-Mar-08	No Response
53835	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	ISLAMABAD	LCY			ABDUL HAQUE	DD	16700478	9-Apr-08	FED	PKR					200.00		9-Apr-08	No Response
53836	6	Rawalpindi Cantt	PB		ASKARI BANK LIMITED, A.W.T PLAZA, THE MA	RAWALPINDI	LCY			ZEBA ISRAR	DD	16830042	11-Jan-08	OT	PKR					200.00		11-Jan-08	No Response
53837	4	Islamabad Main	FED		SHELL PAKISTAN (PVT) LTD.-	ISLAMABAD	LCY			WAQAS SAEED	DD	16830060	8-Aug-08	OT	PKR					300.00		8-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53838	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION.-ISLAMABAD	AUSTRALIAN HIGH COMMISSIO	LCY			FARHEEN ASIM	DD	17100097	3-Mar-08	OT	PKR					4,300.00		3-Mar-08	No Response
53839	4	Islamabad Main	FED		VICE CHANCELLER AIR UNIVERSITY.-ISLAMABA	VICE CHANCELLER AIR UNIVERS	LCY			PRIME ENGINEERS & CONTRAC	DD	17100113	27-Mar-08	OT	PKR					2,000.00		27-Mar-08	No Response
53840	4	Islamabad Main	FED		PAKISTAN TELEVISION CORPORATION.-ISLAMA	PAKISTAN TELEVISION ISLAMAB	LCY			PRIME ENGINEERS & CONTRAC	DD	17100114	27-Mar-08	FED	PKR					400.00		27-Mar-08	No Response
53841	4	Islamabad Main	FED		PAKISTAN ENGINEERING COUNCIL-ISLAMABA	PAKISTAN ENGINEERING COUN	LCY			MIRZA JALAL AHMED	DD	17100140	24-Apr-08	OT	PKR					1,000.00		24-Apr-08	No Response
53842	4	Islamabad Main	FED		SHELL PAKISTAN LTD-ISLAMABAD	SHELL PAKISTAN LTD. ISLAMABA	LCY			ABDUL RAB SIDDIQI / JAVERIA	DD	17100181	22-Jul-08	OT	PKR					300.00		22-Jul-08	No Response
53843	4	Islamabad Main	FED		PROJECT DIRECTOR (SHELL - HRD), HRD DIVISI	PROJECT DIRECTOR(SHEELL.HRD	LCY			FARRUKH AHMED	DD	17100182	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53844	4	Islamabad Main	FED		UESTP - PCU-	ISLAMABAD	LCY			TDR FUNDING A/C	DD	16801810	1-Aug-08	FED	PKR					300.00		1-Aug-08	No Response
53845	4	Islamabad Main	FED		PAKISTAN CHINNA-UNIVERSITY ISLAMABAD	ISLAMABAD	LCY			TDR FUNDING A/C	DD	16801823	5-Aug-08	OT	PKR					100.00		5-Aug-08	No Response
53846	1001	Karachi Main	SD		P.M.A SCIENCE & HEALTH COUNCIL KARACHI-	KARACHI	LCY			NAND LAL &/OR ANEET KUMA	DD	16802176	3-Dec-08	PRO	PKR					100.00		3-Dec-08	No Response
53847	4	Islamabad Main	FED		MINISTRY OF RELEGIOUS AFFAIRS GOVT OF-P	ISLAMABAD	LCY			MUHAMMAD ESSA	DD	17701589	22-Mar-08	FED	PKR					100.00		22-Mar-08	No Response
53848	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701670	10-Apr-08	FED	PKR					200.00		10-Apr-08	No Response
53849	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701692	16-Apr-08	FED	PKR					200.00		16-Apr-08	No Response
53850	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701693	16-Apr-08	FED	PKR					200.00		16-Apr-08	No Response
53851	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701711	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53852	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701712	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53853	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY ISLAMABAD-	ISLAMABAD	LCY			GHULAM MUSTAFA	DD	17701721	26-Apr-08	FED	PKR					200.00		26-Apr-08	No Response
53854	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	ISLAMABAD	LCY			SANAULLAH &/OR NASREEN S	DD	16200166	23-Apr-08	FED	PKR					200.00		23-Apr-08	No Response
53855	1009	Sukkur	SD		PRINCIPAL GHULAM MUHAMMAD-MAHAR M	SUKKUR	LCY			CRYSTAL SCIENTIFIC CO	DD	16200216	24-Oct-08	OT	PKR					1,000.00		24-Oct-08	No Response
53856	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED-	953/15 DASTAGIR FB AREA	LCY			GHAYOOR AHMED	DD	19900113	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53857	1091	Latifabad	SD		ADMIN AND HRM DIRECTOR-HESCO WAPDA	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804203	8-Nov-08	PRO	PKR					100.00		8-Nov-08	No Response
53858	1010	Hyderabad Main	SD		OCS PAKISTAN (PVT) LTD-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802473	8-Jan-08	OT	PKR					346.00		8-Jan-08	No Response
53859	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802552	24-Jan-08	PRO	PKR					100.00		24-Jan-08	No Response
53860	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802568	24-Jan-08	PRO	PKR					100.00		24-Jan-08	No Response
53861	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802606	28-Jan-08	PRO	PKR					100.00		28-Jan-08	No Response
53862	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802626	28-Jan-08	PRO	PKR					100.00		28-Jan-08	No Response
53863	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802628	28-Jan-08	PRO	PKR					100.00		28-Jan-08	No Response
53864	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802640	29-Jan-08	PRO	PKR					100.00		29-Jan-08	No Response
53865	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802674	30-Jan-08	PRO	PKR					100.00		30-Jan-08	No Response
53866	1010	Hyderabad Main	SD		HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802675	30-Jan-08	PRO	PKR					100.00		30-Jan-08	No Response
53867	1088	Citi Tower	SD		SECRETARY EDUCATION AND LITERACY DEPAR	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802728	4-Feb-08	PRO	PKR					100.00		4-Feb-08	No Response
53868	1088	Citi Tower	SD		SECRETARY EDUCATION AND LITERACY DEPAR	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802729	4-Feb-08	PRO	PKR					100.00		4-Feb-08	No Response
53869	1088	Citi Tower	SD		PAKISTAN STEEL-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802773	15-Feb-08	FED	PKR					200.00		15-Feb-08	No Response
53870	1088	Citi Tower	SD		PAKISTAN STEEL MILL-KARACHI	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802802	25-Feb-08	FED	PKR					200.00		25-Feb-08	No Response
53871	1088	Citi Tower	SD		DIVISIONAL SUPERINTENDENT PAKISTAN RAIL	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802832	4-Mar-08	FED	PKR					50.00		4-Mar-08	No Response
53872	4	Islamabad Main	FED		TREASURER A.I.O.U-ISLAMABAD	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17802964	17-Mar-08	FED	PKR					690.00		17-Mar-08	No Response
53873	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803357	30-May-08	FED	PKR					200.00		30-May-08	No Response
53874	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803358	30-May-08	FED	PKR					200.00		30-May-08	No Response
53875	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803359	30-May-08	FED	PKR					200.00		30-May-08	No Response
53876	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803360	30-May-08	FED	PKR					200.00		30-May-08	No Response
53877	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803361	30-May-08	FED	PKR					200.00		30-May-08	No Response
53878	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803362	30-May-08	FED	PKR					200.00		30-May-08	No Response
53879	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803363	30-May-08	FED	PKR					200.00		30-May-08	No Response
53880	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803364	30-May-08	FED	PKR					200.00		30-May-08	No Response
53881	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803365	30-May-08	FED	PKR					200.00		30-May-08	No Response
53882	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803366	30-May-08	FED	PKR					200.00		30-May-08	No Response
53883	1068	Dastagir	SD		EXECUTIVE DIRECTOR OVERSES EMP CORPOR	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803371	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53884	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803372	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53885	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803373	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53886	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803374	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53887	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803375	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53888	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803376	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53889	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803377	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53890	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803378	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53891	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803379	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53892	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803380	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53893	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803381	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53894	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803382	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53895	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803383	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53896	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803384	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53897	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803385	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53898	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803386	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53899	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803389	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53900	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803390	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53901	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803391	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53902	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803392	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53903	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803393	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53904	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803394	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53905	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803395	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53906	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803396	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53907	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803397	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53908	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803398	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53909	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803400	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53910	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803401	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53911	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803402	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53912	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803403	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53913	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803404	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53914	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803407	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53915	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803408	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53916	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803411	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53917	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803412	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53918	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803414	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53919	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803416	2-Jun-08	FED	PKR					200.00		2-Jun-08	No Response
53920	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803417	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53921	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803418	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53922	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803419	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53923	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803420	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53924	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803421	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53925	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803422	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53926	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803423	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53927	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803424	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53928	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803425	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53929	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803426	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53930	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803427	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53931	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803428	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53932	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803430	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53933	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803431	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53934	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803432	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53935	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803433	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53936	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803434	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53937	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803435	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53938	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803436	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53939	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803437	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53940	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803438	3-Jun-08	FED	PKR					200.00		3-Jun-08	No Response
53941	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803439	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53942	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803440	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53943	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803441	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53944	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803442	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53945	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803443	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53946	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803444	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53947	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803448	4-Jun-08	FED	PKR					200.00		4-Jun-08	No Response
53948	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803455	5-Jun-08	FED	PKR					200.00		5-Jun-08	No Response
53949	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803462	7-Jun-08	FED	PKR					200.00		7-Jun-08	No Response
53950	1068	Dastagir	SD		THE EXECUTVIE DIRECTOR-OVERSEAS EMPLO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803468	7-Jun-08	FED	PKR					200.00		7-Jun-08	No Response
53951	1091	Latifabad	SD		DIRECTOR GENERAL-AGRICULTURE EXTENTIO	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17803720	7-Aug-08	PRO	PKR					1,000.00		7-Aug-08	No Response
53952	1068	Dastagir	SD		MANAGER HUMAN RESOURCE-P.D.O KARACH	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804015	11-Oct-08	OT	PKR					200.00		11-Oct-08	No Response
53953	1068	Dastagir	SD		MANAGER HUMAN RESOURCE-P.D.O KARACH	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804043	17-Oct-08	OT	PKR					200.00		17-Oct-08	No Response
53954	1091	Latifabad	SD		DIRECTOR MIS HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804135	3-Nov-08	PRO	PKR					100.00		3-Nov-08	No Response
53955	1091	Latifabad	SD		ADMIN AND HRM DIRECTOR-HESCO WAPDA	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804137	3-Nov-08	PRO	PKR					100.00		3-Nov-08	No Response
53956	1091	Latifabad	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804146	4-Nov-08	PRO	PKR					100.00		4-Nov-08	No Response
53957	1091	Latifabad	SD		ADMIN AND HRM DIRECTOR-HESCO WAPDA	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804247	10-Nov-08	PRO	PKR					100.00		10-Nov-08	No Response
53958	1094	Sanghar	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804295	11-Nov-08	PRO	PKR					100.00		11-Nov-08	No Response
53959	1094	Sanghar	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804296	11-Nov-08	PRO	PKR					100.00		11-Nov-08	No Response
53960	1094	Sanghar	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804313	11-Nov-08	PRO	PKR					100.00		11-Nov-08	No Response
53961	1094	Sanghar	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804358	12-Nov-08	PRO	PKR					100.00		12-Nov-08	No Response
53962	1094	Sanghar	SD		XEN OPERATION DIVISION HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804374	13-Nov-08	PRO	PKR					100.00		13-Nov-08	No Response
53963	1091	Latifabad	SD		THE MANAGER HABIB BANK LTD-QASIMABAD	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804459	20-Nov-08	OT	PKR					6,716.50		20-Nov-08	No Response
53964	1010	Hyderabad Main	SD		HESCO-	HESCO WAPDA HYDERABAD	LCY			FUNDING A/C DEMAND DRAFT	DD	17901272	24-Jan-08	FED	PKR					100.00		24-Jan-08	No Response
53965	4	Islamabad Main	FED		PROJECT DIRECTOR HEC ISLAMABAD-	PROJECT DIERECTOR HEC ISLAM	LCY			JAVED ALI MEMON	DD	17902077	12-Dec-08	OT	PKR					100.00		12-Dec-08	No Response
53966	4	Islamabad Main	FED		TREASURER A.I.O.U. ISLAMABAD-	GATEWAY BLOCK, GROUND FLO	LCY			MUHAMMAD SHAKIL KHAN	DD	15600220	17-Jan-08	FED	PKR					200.00		17-Jan-08	No Response
53967	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT-WITH H	NAZIMABAD #1 KARACHI	LCY			MUHAMMAD ARIF KHAN	DD	15600239	22-Feb-08	FED	PKR					250.00		22-Feb-08	No Response
53968	6	Rawalpindi Cantt	PB		ANTI NARCOTICS FORCE OIC RECRUITMENT C	C/1 KHALIQ UZ ZAMAN ROAD B	LCY			NASEEM KHAN	DD	15600277	6-May-08	OT	PKR					150.00		6-May-08	No Response
53969	4	Islamabad Main	FED		C.D.A. ISLAMABAD (E.M.D.) TOKEN TRANSFER	KARACHI	LCY			GUL BANO / MANSOOR ALI KA	DD	4999078	18-Dec-08	FED	PKR					5,000.00		18-Dec-08	No Response
53970	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	39990583	1-Dec-08	FED	PKR					500.00		1-Dec-08	No Response
53971	49	I-8 Markaz	FED		PAKISTAN HOUSING AUTHORITY,MINISTRY OF	PAKISTAN HOUSING AUTHORITY	LCY			SYED NISAR ALI	DD	49990034	28-Apr-08	FED	PKR					200.00		28-Apr-08	No Response
53972	2	Lahore Main	PB		CHAIRMAN & DEAN FEDRAL POST GRADUATE	LAHOE	LCY			HARESH KUMAR &/OR HEERAN	DD	39380052	11-Jun-08	FED	PKR					130.00		11-Jun-08	No Response
53973	1090	Hala Naka	SD		XEN OPERATION DIVISION-HESCO	HESCO, MATIARI	LCY			MOHAMMED YOUNUS	DD	35350761	14-Nov-08	OT	PKR					100.00		14-Nov-08	No Response
53974	1090	Hala Naka	SD		XEN OPERATION DIVISION-HESCO	HESCO, MATIARI	LCY			ABDUL WAHAB SHAH	DD	35350803	17-Nov-08	OT	PKR					100.00		17-Nov-08	No Response
53975	21	Icchra	PB		CHAUDHARY SHAUKAT MAHMOOD A/C NO. 6	LAHORE	LCY			TUWAIRQI STEEL MILLS LIMITE	DD	780056	4-Mar-08	OT	PKR					11,050.00		4-Mar-08	No Response
53976	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY (RMA) ISLAN	PLOT H6 COMMERCIAL SITE ARI	LCY			M/S NEW KOHISTAN CNG FILLI	DD	2800161	27-May-08	FED	PKR					375,000.00		27-May-08	No Response
53977	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY (RMA) ISLAN	PLOT H6 COMMERCIAL SITE ARI	LCY			M/S NEW KOHISTAN CNG FILLI	DD	2800162	27-May-08	FED	PKR					50,000.00		27-May-08	No Response
53978	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY (RMA) ISLAN	PLOT H6 COMMERCIAL SITE ARI	LCY			M/S NEW KOHISTAN CNG FILLI	DD	2800170	4-Jun-08	FED	PKR					250,000.00		4-Jun-08	No Response
53979	4	Islamabad Main	FED		P.N.C. NATIONAL INSTITUTE OF HEALTH, ISLAN	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	2800187	15-Dec-08	OT	PKR					400.00		15-Dec-08	No Response
53980	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED.-	ISLAMABAD	LCY			SITWAT ZARRIN	DD	690030	29-Jul-08	OT	PKR					300.00		29-Jul-08	No Response
53981	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED.-	ISLAMABAD	LCY			ABDUL LATIF MUGHAL	DD	690031	30-Jul-08	OT	PKR					300.00		30-Jul-08	No Response
53982	6	Rawalpindi Cantt	PB		LT. COL, DILSHAD-	KARACHI	LCY			FUNDING ACCOUNT	DD	480127	22-Dec-08	OT	PKR					2,000.00		22-Dec-08	No Response
53983	4	Islamabad Main	FED		THE REGISTRAR PAKISTAN MEDICAL & DENTA	90-91,RAZA SHARIF PLAZA JINN	LCY			SYED HAIDER RAZA	DD	989801	5-Apr-08	FED	PKR					100.00		5-Apr-08	No Response
53984	4	Islamabad Main	FED		FEDERALLY CONSTITUTED OCCUPATIONAL GR	ISLAMABAD	LCY			MUHAMMAD FARAZ KHAN	DD	484810	26-Apr-08	OT	PKR					200.00		26-Apr-08	No Response
53985	1010	Hyderabad Main	SD		DIRECTOR TRAINING AGRICULTURE EXTENSIO	PLOT NO.94, SURVEY NO.41, SA	LCY			FUNDING ACCOUNT REMITTAN	DD	360009	3-Mar-08	PRO	PKR					100.00		3-Mar-08	No Response
53986	4	Islamabad Main	FED		SR ADMIN OFFICER (PROCUEMENT)-A/C. S.J.N	90-91 RAZIA SHARIF PLAZA, JINN	LCY			S.J.NIZAM UD DIN & CO.	DD	360038	24-May-08	OT	PKR					200.00		24-May-08	No Response
53987	4	Islamabad Main	FED		OVERSEAS PAKISTANIS-FOUNDATION	ISLAMABAD	LCY			NADEEM KHAN	DD	398628	17-Jun-08	OT	PKR					200.00		17-Jun-08	No Response
53988	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HESCO WAPDA HYDERABAD	LCY			MUHAMMAD RAFIQUE / MUH	DD	586127	5-Nov-08	FED	PKR					100.00		5-Nov-08	No Response
53989	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HESCO WAPDA HYDERABAD	LCY			MUHAMMAD RAFIQUE / MUH	DD	586136	8-Nov-08	FED	PKR					100.00		8-Nov-08	No Response
53990	1001	Karachi Main	SD		UTILITY STORE CORPORATION-	HOUSE NO: A636 KHARI QUART	LCY			SYED ZIA UL HASSAN NAQVI	DD	661021	28-Oct-08	OT	PKR					25,000.00		28-Oct-08	No Response
53991	1010	Hyderabad Main	SD		DIRECTOR ADMIN AND HUMAN RESOURCES-H	HYDERABAD.	LCY			OMER KHATAB	DD	1990177	14-Nov-08	FED	PKR					100.00		14-Nov-08	No Response
53992	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABAD.	LCY			GHULAM NABI	DD	1990180	17-Nov-08	FED	PKR					100.00		17-Nov-08	No Response
53993	1002	Nawabshah	SD		P.M. NAWABSHAH MEDICAL CENTRE-	FLAT NO A 3/3 TIME SQUARE BU	LCY			ASIF MANZOOR HASAN	DD	9810213	14-Nov-08	PRO	PKR					2,500.00		14-Nov-08	No Response
53994	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-ON A/C EDS	KARACHI	LCY			FUNDING A/C REMITTANCE DD	DD	70203057	4-Jan-08	FED	PKR					840.00		4-Jan-08	No Response
53995	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMP-	PESHAWAR	LCY			M/S SCITCH SERVICES PROVID	DD	70203268	16-Apr-08	PRO	PKR					500.00		16-Apr-08	No Response
53996	4	Islamabad Main	FED		PHA ISLAMABAD-	ISLAMABAD	LCY			IFTIKHAR AHMED	DD	70203275	17-Apr-08	FED	PKR					200.00		17-Apr-08	No Response
53997	1001	Karachi Main	SD		PARADISE SUBSCRIPTION-AGENCY	PESHAWAR	LCY			ROBINSON YOUSAF	DD	70203304	25-Apr-08	OT	PKR					3,456.00		25-Apr-08	No Response
53998	49	I-8 Markaz	FED		DAILY THE NEWS RAWALPINDI-	ISLAMABAD	LCY			ADMIRE GRAPHICS (PVT) LTD.	DD	70203587	13-Aug-08	OT	PKR					9,850.00		13-Aug-08	No Response
53999	1085	Badar Commercial Str	SD		COLLECTOR OF CUSTOMS MCC KARACHI-	KARACHI	LCY			ARSHAD KHAN	DD	70203591	18-Aug-08	FED	PKR					500.00		18-Aug-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54000	1085	Badar Commercial Str	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY			MUSA CORPORATION	DD	70203670	4-Sep-08	FED	PKR					500.00		4-Sep-08	No Response
54001	2001	Peshawar	KPK		SARHAD TOURISM CORPORATION, PESHAWAR	PESHAWAR	LCY			LAJBAR KHAN	DD	71000339	26-Feb-08	OT	PKR					5,000.00		26-Feb-08	No Response
54002	1001	Karachi Main	SD		M/S PSO CO LTD-A/C WITH NBP CLUB ROAD B	KARACHI	LCY			FUNDING ACCOUNT DD/PO	DD	1365021	23-Aug-08	OT	PKR					6.00		23-Aug-08	No Response
54003	4	Islamabad Main	FED		TREASURER AL-KHAIR UNIVERSITY (AJK),-ISLAM	ISLAMABAD	LCY			FUNDING ACCOUNT DD/PO	DD	1365027	27-Aug-08	FED	PKR					2,000.00		27-Aug-08	No Response
54004	1001	Karachi Main	SD		COLLEGE OF PHYSICIAN AND SURGONS OF PA	KARACHI	LCY			FUNDING ACCOUNT DD/PO	DD	1365068	21-Oct-08	FED	PKR					8,500.00		21-Oct-08	No Response
54005	40	PIA Emp. Cooperative	PB		EMPLOYEES MEDICAL BENEVOLENT FUND-	34 B CHAMAN HOUSING SCHEM	LCY			REVENUE OFFICER OP DIV ZAR	DD	70305210	20-Jun-08	OT	PKR					145.00		20-Jun-08	No Response
54006	40	PIA Emp. Cooperative	PB		EMPLOYEES MEDICAL BENEVOLENT FUND-	34 B CHAMAN HOUSING SCHEM	LCY			REVENUE OFFICER OP DIV ZAR	DD	70305211	20-Jun-08	OT	PKR					160.00		20-Jun-08	No Response
54007	40	PIA Emp. Cooperative	PB		EMPLOYEES MEDICAL BENEVOLENT FUND-	34 B CHAMAN HOUSING SCHEM	LCY			REVENUE OFFICER OP DIV ZAR	DD	70305212	20-Jun-08	OT	PKR					160.00		20-Jun-08	No Response
54008	40	PIA Emp. Cooperative	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN-	H NO 3-9/60 FATIMA JINNAH R	LCY			TALHA INTERNATIONAL TRADI	DD	70305213	21-Jun-08	OT	PKR					1,000.00		21-Jun-08	No Response
54009	23	Azam Cloth Market	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN-	H NO 3-9/60 FATIMA JINNAH R	LCY			TALHA INTERNATIONAL TRADI	DD	70305613	4-Nov-08	OT	PKR					750.00		4-Nov-08	No Response
54010	40	PIA Emp. Cooperative	PB		DIRECTOR G.F(B&C) WAPDA-B-61 WAPDA HO	34 B CHAMAN HOUSING SCHEM	LCY			REVENUE OFFICER OP DIV ZAR	DD	70305746	31-Dec-08	FED	PKR					164.00		31-Dec-08	No Response
54011	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-	ISLAMABAD	LCY			BISMILLAH ELECTRIC	DD	77000562	29-Apr-08	FED	PKR					200.00		29-Apr-08	No Response
54012	24	Dera Ghazi Khan	PB		ABDULLAH GOHAR COTTON GINNERS-ON A/C	KARACHI	LCY			MIMA COTTON MILLS LTD.	DD	50012158	13-Jun-08	OT	PKR					708.00		13-Jun-08	No Response
54013	1001	Karachi Main	SD		COLLECTOR CUSTOMS MODEL COLLECTORATE	KARACHI	LCY			AL HAADI TRADERS	DD	6600129	19-Aug-08	FED	PKR					500.00		19-Aug-08	No Response
54014	1001	Karachi Main	SD		CONSULATE GENERAL SINGAPORE OF KARACH	KARACHI	LCY			GULBERG AIR TRAVEL	DD	6600133	5-Sep-08	OT	PKR					2,400.00		5-Sep-08	No Response
54015	1001	Karachi Main	SD		CONSULATE GENERAL SINGAPORE OF KARACH	KARACHI	LCY			GULBERG AIR TRAVEL	DD	6600134	6-Sep-08	OT	PKR					1,000.00		6-Sep-08	No Response
54016	2	Lahore Main	PB		DESTO RAWP ON A/C NOOR PVT LTD	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	15-Dec-08	PRO	PKR					20,000.00		16-Dec-08	No Response
54017	2	Lahore Main	PB		THE TREASURER UNIVER OF GUJRAT A/C NOO	2ND FLOOR NAQI MARKET 75-S	LCY				CD	3386	13-Oct-08	PRO	PKR					75,000.00		14-Oct-08	No Response
54018	2	Lahore Main	PB		DIRECTOR FINANCE NED UNIVE KHI A/C NOOR	2ND FLOOR NAQI MARKET 75-S	LCY				CD	3411	24-Nov-08	PRO	PKR					140,000.00		25-Nov-08	No Response
54019	2	Lahore Main	PB		THE TREASURER UNIVER OF GUJRAT A/C NOO	2ND FLOOR NAQI MARKET 75-S	LCY				CD	3387	13-Oct-08	PRO	PKR					25,000.00		14-Oct-08	No Response
54020	5	Sialkot	PB		THE PRINCIPAL, GOVT. COLLEGE FOR WOMEN	LAHORE	LCY				CD	17	20-May-08	PRO	PKR					1,000.00		21-May-08	No Response
54021	5	Sialkot	PB		UNIVERSITY OF GUJRAT ON A/O KN GYMNAST	SIALKOT	LCY				CD	17	1-Nov-08	FED	PKR					20,000.00		2-Nov-08	No Response
54022	5	Sialkot	PB		DIRECTOR GENERAL MINE 7 MINERAL PUNJAB	LAHORE	LCY				CD	1	2-Jun-08	FED	PKR					5,000.00		3-Jun-08	No Response
54023	6	Rawalpindi Cantt	PB		MD POF SANJWAL CANTT ON A/C MIAN ENTE	MD POF SANJWAL CANTT ON A	LCY				CD	3514	7-May-08	FED	PKR					5,668.00		8-May-08	No Response
54024	6	Rawalpindi Cantt	PB		COFA WAH CANTT ON A/C MIAN ENTERPRISES	COFA WAH CANTT ON A/C MIAN	LCY				CD	3617	7-Aug-08	FED	PKR					1,277.00		8-Aug-08	No Response
54025	6	Rawalpindi Cantt	PB		EXE DIRECTOR JPME KARACHI ON A/C PMA	EXE DIRECTOR JPME KARACHI C	LCY				CD	3662	10-Oct-08	PRO	PKR					15,000.00		11-Oct-08	No Response
54026	6	Rawalpindi Cantt	PB		MED SUPERINTENDENT SIND GOVT HOSP LIAQ	MED SUPERINTENDENT SIND G	LCY				CD	3677	12-Nov-08	PRO	PKR					2,950.00		13-Nov-08	No Response
54027	6	Rawalpindi Cantt	PB		DY COFA SANJWAL CANTT O/A MIAN ENTERPR	DY COFA SANJWAL CANTT O/A	LCY				CD	3498	12-Apr-08	PRO	PKR					110,645.00		13-Apr-08	No Response
54028	6	Rawalpindi Cantt	PB		DY DIRECTOR PURCHASE II POF WAH CANTT O	DY DIRECTOR PURCHASE II POF	LCY				CD	3685	25-Nov-08	FED	PKR					2,000.00		26-Nov-08	No Response
54029	8	Dinga	PB		TMA GUJARKHAN(AC MUZZAMAL)	DINGA TEHSIL KHAIAN DISTT GU	LCY				CD	15	7-Oct-08	PRO	PKR					2,000.00		8-Oct-08	No Response
54030	10	Sheikhupura	PB		DO BLDG. SKP.	SHEIKHUPURA	LCY				CD	19	20-Aug-08	PRO	PKR					1,000.00		21-Aug-08	No Response
54031	10	Sheikhupura	PB		DO BLDG. SKP.	SHEIKHUPURA	LCY				CD	20	20-Aug-08	PRO	PKR					1,000.00		21-Aug-08	No Response
54032	10	Sheikhupura	PB		XEN PROV. BUILDING GUJRANWALA	GUJRANWALA	LCY				CD	16	14-Nov-08	FED	PKR					5,800.00		15-Nov-08	No Response
54033	10	Sheikhupura	PB		XEN PROVC. BLDG DIV. GUJRANWALA	GUJRANWALA	LCY				CD	20	15-Dec-08	FED	PKR					600.00		16-Dec-08	No Response
54034	10	Sheikhupura	PB		XEN PROV.BUILDING GUJRANWALA	GUJRANWALA	LCY				CD	17	14-Nov-08	FED	PKR					6,000.00		15-Nov-08	No Response
54035	11	Gulberg, Lahore	PB		THE CHIEF CONTROLLER OF PURCHASE PAKIST	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	41	30-Jan-08	FED	PKR					2,000.00		31-Jan-08	No Response
54036	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT MAYO HOSPITAL	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	51	7-Jun-08	PRO	PKR					100,000.00		8-Jun-08	No Response
54037	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT DISTRICT HOSPITA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	52	11-Jun-08	PRO	PKR					12,000.00		12-Jun-08	No Response
54038	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT LAHORE GENERA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	55	19-Jun-08	PRO	PKR					25,000.00		20-Jun-08	No Response
54039	11	Gulberg, Lahore	PB		ADMINISTRATOR SHEIKH ZAYED HOSPITAL LA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	59	11-Jul-08	PRO	PKR					50,000.00		12-Jul-08	No Response
54040	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT JINNAH HOSPITA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	70	19-Nov-08	PRO	PKR					26,000.00		20-Nov-08	No Response
54041	11	Gulberg, Lahore	PB		THE CHIEF CONTROLLER OF PURCHASE PAKIST	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	47	27-Mar-08	FED	PKR					5,000.00		28-Mar-08	No Response
54042	11	Gulberg, Lahore	PB		ADMINISTRATOR SHEIKH ZAYED HOSPITAL LA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	54	17-Jun-08	PRO	PKR					50,000.00		18-Jun-08	No Response
54043	11	Gulberg, Lahore	PB		CHIEF PURCHASE OFFICER SPORTS BOARD PU	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	58	9-Jul-08	OT	PKR					24,000.00		10-Jul-08	No Response
54044	11	Gulberg, Lahore	PB		MEDICAL SUPRINTENDENT LADY WILLINGTON	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	61	11-Aug-08	PRO	PKR					8,000.00		12-Aug-08	No Response
54045	11	Gulberg, Lahore	PB		THE MANAGING DIRECTOR SMALL INDUSTRIE	82-C-1, GULBERG III,LAHORE	LCY				CD	5	2-Dec-08	OT	PKR					70,000.00		3-Dec-08	No Response
54046	12	Gujrat	PB		MINES LABOUR WELFARE COMMISSIONER PU	MELHI HOUSE SHADMAN COLO	LCY				CD	365	26-Sep-08	OT	PKR					2,000.00		27-Sep-08	No Response
54047	13	Hussain Agahi	PB		EXECUTIVE DIRECTOR P.I.M.S ISD	XEN DIRECTOR P.I.M.S ISLAMAB	LCY				CD	1758	30-Aug-08	OT	PKR					50,000.00		31-Aug-08	No Response
54048	17	Rawalpindi City	PB		THE PRINCIPLE ALLIED HOSPITAL, RWP(01234	H#261-E MOHALLAH KHAYABAN	LCY				CD	1269	16-Jul-08	OT	PKR					150,000.00		17-Jul-08	No Response
54049	21	Icchra	PB		DIR PRJT MANAGMENT OFF CDA SECRITARIAT	DIR PRJT MANAGMENT OFF CD	LCY				CD	1	24-Jan-08	FED	PKR					41,011.00		25-Jan-08	No Response
54050	21	Icchra	PB		PRJT DIRCT PUNJAB UVRSTY NEW CAMPUS LA	PU NEW CAMPUS CANAL BANK	LCY				CD	2	26-Nov-08	FED	PKR					800.00		27-Nov-08	No Response
54051	24	Dera Ghazi Khan	PB		XEN HEAD TAUNSA BARRAGE DIV KOT ADDU A	DGKHAN	LCY				CD	10351	11-Feb-08	PRO	PKR					600.00		12-Feb-08	No Response
54052	24	Dera Ghazi Khan	PB		DIRECTOR GEN MINES & MIN PNB A/C ALI RA	DGKHAN	LCY				CD	10418	1-Mar-08	PRO	PKR					5,000.00		2-Mar-08	No Response
54053	24	Dera Ghazi Khan	PB		DIRECTOR GEN MINES & MIN PNJ LHR A/C SU	DGKHAN	LCY				CD	10465	26-Mar-08	PRO	PKR					100,000.00		27-Mar-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54054	24	Dera Ghazi Khan	PB		XEN HEAD TAUNSA BARRAGE DIV KOT ADDU A	DGKHAN	LCY				CD	10347	11-Feb-08	PRO	PKR					600.00		12-Feb-08	No Response
54055	24	Dera Ghazi Khan	PB		XEN HEAD TAUNSA BARRAGE DIV KOT ADDU A	DGKHAN	LCY				CD	10356	11-Feb-08	PRO	PKR					600.00		12-Feb-08	No Response
54056	24	Dera Ghazi Khan	PB		XEN PROVENCIAL BUILDING DIV DGK A/C M Z	DGKHAN	LCY				CD	10372	13-Feb-08	PRO	PKR					760.00		14-Feb-08	No Response
54057	24	Dera Ghazi Khan	PB		XEN PROVENCIAL BUILDING DIV DGK A/C M Z	DGKHAN	LCY				CD	10371	13-Feb-08	PRO	PKR					760.00		14-Feb-08	No Response
54058	24	Dera Ghazi Khan	PB		XEN HEAD TAUNSA BARRAGE DIV KOT ADDU A	DGKHAN	LCY				CD	10337	11-Feb-08	PRO	PKR					1,100.00		12-Feb-08	No Response
54059	26	New Anarkali	PB		DIRECTOR GENERAL PAPULATION WELFARE D	16-A, AL MINAR MEDICINE MAR	LCY				CD	578	7-Mar-08	OT	PKR					45,000.00		8-Mar-08	No Response
54060	29	Allama Iqbal Town	PB		D.C.O VEHARI	VEHARI	LCY				CD	44	28-Jan-08	FED	PKR					27,000.00		29-Jan-08	No Response
54061	29	Allama Iqbal Town	PB		DEPUTY DIRECTOR ENGINEERING WAS GUJRA	GUJARANWALA	LCY				CD	3	8-Jan-08	PRO	PKR					14,000.00		9-Jan-08	No Response
54062	29	Allama Iqbal Town	PB		DEPUTY DIRECTOR ENGINEERING WAS GUJRA	GUJARANWALA	LCY				CD	35	8-Jan-08	PRO	PKR					14,000.00		9-Jan-08	No Response
54063	29	Allama Iqbal Town	PB		DISTRICT COORDINATION OFFICERS, GUJRANV	GUJARANWALA	LCY				CD	36	22-Jan-08	PRO	PKR					57,500.00		23-Jan-08	No Response
54064	29	Allama Iqbal Town	PB		DEAN OF CHILDREN HOSPITAL AND INSTITUTE	LAHORE	LCY				CD	1	17-Jun-08	OT	PKR					104,535.00		18-Jun-08	No Response
54065	32	Branderth Road	PB		SR. ACCOUNT OFFICER KC-1 CHAHSHMA	SR. ACCOUNT OFFICER KC-1 CHA	LCY				CD	2	17-Sep-08	FED	PKR					4,300.00		18-Sep-08	No Response
54066	32	Branderth Road	PB		ACCOUNTS OFFICER , P.O BOX NO 15, D.G.KHA	ACCOUNTS OFFICER , P.O BOX N	LCY				CD	57	18-Nov-08	FED	PKR					300.00		19-Nov-08	No Response
54067	32	Branderth Road	PB		CMA-POF- STORE SECTION WAH CANTT A/C N	WAH CANTT	LCY				CD	3	8-Nov-08	FED	PKR					100,000.00		9-Nov-08	No Response
54068	32	Branderth Road	PB		M.D, P.O.F, SANJWAL CANTT	M.D, P.O.F, SANJWAL CANTT	LCY				CD	1	12-Dec-08	FED	PKR					1,250.00		13-Dec-08	No Response
54069	32	Branderth Road	PB		MANAGER 500KV GSD CIRCLE NTDC GATTI FSI	MANAGER 500KV GSD CIRCLE N	LCY				CD	1034	4-Jun-08	FED	PKR					50,000.00		5-Jun-08	No Response
54070	37	Bilal Ganj	PB		DATA GANJ BUKSH TOWN	LAHORE	LCY				CD	1	16-Dec-08	OT	PKR					5,000.00		17-Dec-08	No Response
54071	39	Gulshan-e-Ravi	PB		D.G M & M (BP) LAHORE A/C NAVEED KHAN B	H#382 E-BLOCK GULSHAN E RAV	LCY				CD	773	8-Apr-08	OT	PKR					5,000.00		9-Apr-08	No Response
54072	39	Gulshan-e-Ravi	PB		AL-SHIFA TRUST EYE HOSPITAL.RWP. A/C 1668	APT#08 2ND FLOOR ALI ARCAD	LCY				CD	727	28-Feb-08	OT	PKR					1,000.00		29-Feb-08	No Response
54073	39	Gulshan-e-Ravi	PB		D.G M & M (BP) LAHORE A/C ALI AHMED	SHERA KOT STOP, BUND ROAD	LCY				CD	969	9-Oct-08	OT	PKR					56,250.00		10-Oct-08	No Response
54074	44	Thokar Niaz Baig	PB		ANW CONSTRUCTION COMPANY	HOUSE # 11 ACTIHISION STREET	LCY				CD	17	11-Nov-08	OT	PKR					1,400.00		12-Nov-08	No Response
54075	44	Thokar Niaz Baig	PB		ANW CONSTRUCTION COMPANY	HOUSE # 11 ACTIHISION STREET	LCY				CD	20	26-Nov-08	OT	PKR					4,000.00		27-Nov-08	No Response
54076	44	Thokar Niaz Baig	PB		ANW CONSTRUCTION COMPANY	HOUSE # 11 ACTIHISION STREET	LCY				CD	16	7-Nov-08	OT	PKR					2,000.00		8-Nov-08	No Response
54077	44	Thokar Niaz Baig	PB		ANW CONSTRUCTION COMPANY	HOUSE # 11 ACTIHISION STREET	LCY				CD	19	26-Nov-08	OT	PKR					14,000.00		27-Nov-08	No Response
54078	47	Baghbanpura	PB		MEDICAL SUPERINTENAND SERVICES HOSPITA	HOUSE # 5 STREET # 6 BEGUM	LCY				CD	4	7-Nov-08	PRO	PKR					450.00		8-Nov-08	No Response
54079	57	Regal Chowk	PB		CHIEF ENGG NTDC WAPDA HOUSE LAHORE	LAHORE	LCY				CD	47	9-Jun-08	FED	PKR					372.00		10-Jun-08	No Response
54080	68	Bahawalpur	PB		D/ DIRECTOR (PHATA)BWP	DIRECTOR PHATA BAHAWALPU	LCY				CD	11	29-Mar-08	OT	PKR					2,110.00		30-Mar-08	No Response
54081	69	Fazilpur	PB		DISTRIC BULDING OFICER RAJAN PUR ON A/C	DISTRICT OFFICER BUILDING RA	LCY				CD	23	21-Jun-08	PRO	PKR					600.00		22-Jun-08	No Response
54082	1006	S.I.T.E.	SD		COFA WAH CANTT.	PAKISTAN MILLITARY ACCOUNT	LCY				CD	1	11-Mar-08	FED	PKR					4,320.00		12-Mar-08	No Response
54083	1006	S.I.T.E.	SD		G.M.CLOTHING P.O.F.WAH CANTT.	PAKISTAN MILLITARY ACCOUNT	LCY				CD	99	27-Sep-08	FED	PKR					3,000.00		28-Sep-08	No Response
54084	1009	Sukkur	SD		D.O ROADS KASH.@K.KOT	KANDHKOT	LCY				CD	3937	12-Jan-08	PRO	PKR					234,000.00		13-Jan-08	No Response
54085	1021	Qasimabad	SD		D.O ROAD SHAHEED M.BENAZIR BHUTTO	KARACHI	LCY				CD	3894	15-Nov-08	PRO	PKR					16,000.00		16-Nov-08	No Response
54086	1021	Qasimabad	SD		D.O EDUCATION MATIARI	KARACHI	LCY				CD	3678	7-May-08	PRO	PKR					2,000.00		8-May-08	No Response
54087	1021	Qasimabad	SD		D.O EDUCATION MATIARI	KARACHI	LCY				CD	3679	7-May-08	PRO	PKR					1,000.00		8-May-08	No Response
54088	1026	Allama Iqbal Road	SD		EXECUTIVE DIRECTOR, PIMS, ISLAMABAD	ISLAMABAD	LCY				CD	17	29-Aug-08	PRO	PKR					50,000.00		30-Aug-08	No Response
54089	1026	Allama Iqbal Road	SD		E.R.R.A EARTH QUAKE RECONSTRUCTION & R	KARACHI	LCY				CD	1	24-May-08	OT	PKR					500.00		25-May-08	No Response
54090	1036	Khayaban-e-Hafiz	SD		AL NOOR CONSTRUCTION CO	HOUSE NOA-107, BLOCK-Q, NO	LCY				CD	12	22-Nov-08	OT	PKR					500.00		23-Nov-08	No Response
54091	1036	Khayaban-e-Hafiz	SD		AL NOOR CONSTRUCTION CO	HOUSE NOA-107, BLOCK-Q, NO	LCY				CD	11	22-Nov-08	OT	PKR					500.00		23-Nov-08	No Response
54092	1036	Khayaban-e-Hafiz	SD		AL NOOR CONSTRUCTION CO	HOUSE NOA-107, BLOCK-Q, NO	LCY				CD	10	22-Nov-08	OT	PKR					500.00		23-Nov-08	No Response
54093	1038	Saddar	SD		IT SALES ACCOUNT MSA	HOUSE NO 109, UBL STREET, LC	LCY				CD	11	14-Feb-08	OT	PKR					17,400.00		15-Feb-08	No Response
54094	1040	Daharki	SD		D.O BUILDING DIST:KASHOMER @ KANDHKOT	BHAI VALAB RAM, DARBAR RAH	LCY				CD	35	3-Mar-08	PRO	PKR					2,000.00		4-Mar-08	No Response
54095	1040	Daharki	SD		D.O BUILDING DIST: KASHOMER @ KANDHKO	BHAI VALAB RAM, DARBAR RAH	LCY				CD	34	3-Mar-08	PRO	PKR					8,000.00		4-Mar-08	No Response
54096	1064	Larkana	SD		D.O EDUCATIONS WORKS LARKANA	NEAR LARKANA BAKERY LARKA	LCY				CD	515	10-Mar-08	PRO	PKR					1,000.00		11-Mar-08	No Response
54097	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	NEAR LARKANA BAKERY LARKA	LCY				CD	636	7-Jun-08	PRO	PKR					1,000.00		8-Jun-08	No Response
54098	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	NEAR LARKANA BAKERY LARKA	LCY				CD	659	20-Sep-08	PRO	PKR					12,000.00		21-Sep-08	No Response
54099	1064	Larkana	SD		XEN NOTHERN DADU DIVISION LARKANA	DADU CITY	LCY				CD	523	18-Mar-08	FED	PKR					60,000.00		19-Mar-08	No Response
54100	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	NEAR LARKANA BAKERY LARKA	LCY				CD	662	20-Sep-08	PRO	PKR					1,000.00		21-Sep-08	No Response
54101	1064	Larkana	SD		D.O EDUCATION WORKS KAMBER	KAMBER ALI KHAN	LCY				CD	673	22-Sep-08	PRO	PKR					1,000.00		23-Sep-08	No Response
54102	1069	Shahpur Chakar	SD		DO EDUCATION WORKS SANGHAR A/C GHULA	SHAHPUR CHAKAR	LCY				CD	238	14-Jan-08	PRO	PKR					3,800.00		15-Jan-08	No Response
54103	1106	Gharo	SD		TAULKA ADMINISTRATION MIRPUR SAKRO	TOWN COMMITTEE MIRPUR SA	LCY				CD	8	21-Jul-08	PRO	PKR					4,000.00		22-Jul-08	No Response
54104	1106	Gharo	SD		TAULKA ADMINISTRATION MIRPUR SAKRO	TOWN COMMITTEE MIRPUR SA	LCY				CD	5	21-Jul-08	PRO	PKR					4,000.00		22-Jul-08	No Response
54105	1106	Gharo	SD		CALL DEPOSIT RECIEPTS CDR	TOWN COMMITTEE MIRPUR SA	LCY				CD	24	20-Nov-08	OT	PKR					500.00		21-Nov-08	No Response
54106	1106	Gharo	SD		CALL DEPOSIT RECIEPTS CDR	TOWN COMMITTEE MIRPUR SA	LCY				CD	25	20-Nov-08	OT	PKR					500.00		21-Nov-08	No Response
54107	1106	Gharo	SD		CALL DEPOSIT RECIEPTS CDR	TOWN COMMITTEE MIRPUR SA	LCY				CD	27	20-Nov-08	OT	PKR					500.00		21-Nov-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54108	1106	Gharo	SD		CALL DEPOSIT RECIEPTS CDR	TOWN COMMITTEE MIRPUR SA	LCY				CD	35	20-Nov-08	OT	PKR					500.00		21-Nov-08	No Response
54109	1106	Gharo	SD		TAULKA ADMINISTRATION MIRPUR SAKRO	TOWN COMMITTEE MIRPUR SA	LCY				CD	6	21-Jul-08	PRO	PKR					4,000.00		22-Jul-08	No Response
54110	1106	Gharo	SD		CALL DEPOSIT RECIEPTS CDR	TOWN COMMITTEE MIRPUR SA	LCY				CD	26	20-Nov-08	OT	PKR					500.00		21-Nov-08	No Response
54111	2001	Peshawar	KPK		M/S. D.H.Q HARIPUR	HARIPUR KPK	LCY				CD	2651	26-Jan-08	OT	PKR					5,500.00		27-Jan-08	No Response
54112	2001	Peshawar	KPK		DISTRICT POPULATIONS WELFARE OFFICER HA	HARIPUR KPK	LCY				CD	2719	21-May-08	PRO	PKR					4,000.00		22-May-08	No Response
54113	2001	Peshawar	KPK		PROJECT DIRECTOR DEPTT, OF PHARMACY PE	PESHAWAR	LCY				CD	2781	4-Jul-08	OT	PKR					18,500.00		5-Jul-08	No Response
54114	2001	Peshawar	KPK		DEPTUY SECRETARY (ADMIN) CMS SECTARATE	PESHAWAR	LCY				CD	2840	29-Sep-08	PRO	PKR					24,360.00		30-Sep-08	No Response
54115	2001	Peshawar	KPK		PD DEPTT PHARMACY A/C SSP	PESHAWAR	LCY				CD	2703	25-Apr-08	OT	PKR					6,213.00		26-Apr-08	No Response
54116	2001	Peshawar	KPK		DT EDUCATION & MANPOWER TRG NWFP PE	PESHAWAR	LCY				CD	2667	8-Feb-08	PRO	PKR					2,000.00		9-Feb-08	No Response
54117	2001	Peshawar	KPK		INSPECTOR GENERAL OF POLICE PESHAWAR A	PESHAWAR	LCY				CD	2649	23-Jan-08	FED	PKR					1,000.00		24-Jan-08	No Response
54118	2001	Peshawar	KPK		COMMANDANT FRONTIER CORE N.W.F.P	PESHAWAR	LCY				CD	2742	23-Jun-08	FED	PKR					1,000.00		24-Jun-08	No Response
54119	2001	Peshawar	KPK		COMMANDANT FRONTIER CORE PESHAWAR	PESHAWAR	LCY				CD	2734	11-Jun-08	FED	PKR					1,000.00		12-Jun-08	No Response
54120	3001	Quetta Main	BL		CHAIRMAN BDA A/O MANZOOR AHMED CON	H NO 2 STREET NO 2 MOHALLA	LCY				CD	11382	14-Jan-08	PRO	PKR					14,000.00		15-Jan-08	No Response
54121	3001	Quetta Main	BL		HOSPI CARE SYSTEM A/C SKBZ HOSPITAL	SKBZ HOSPITAL, QUETTA	LCY				CD	11618	30-Apr-08	OT	PKR					33,750.00		1-May-08	No Response
54122	3001	Quetta Main	BL		PRINCIPAL BALOCHISTAN RESIDENTIAL A/C QA	QASIM BOOK DEPOT ARCHER R	LCY				CD	11623	2-May-08	PRO	PKR					5,000.00		3-May-08	No Response
54123	3001	Quetta Main	BL		PRINCIPAL BALOCHISTAN RESIDENTIAL A/C NE	NEW COLLEGE PUBLICATION AR	LCY				CD	11624	2-May-08	PRO	PKR					10,000.00		3-May-08	No Response
54124	3001	Quetta Main	BL		XEN CENTRAL E/M DIV. PAK PWD A/O M. Z. A	QUETTA	LCY				CD	11650	24-May-08	FED	PKR					4,200.00		25-May-08	No Response
54125	3001	Quetta Main	BL		XEN MAINTAINANCE QTA A/C AGHA GUL & CO	537 SHAHRAH E CHILTAN QUET	LCY				CD	11666	30-May-08	FED	PKR					6,000.00		31-May-08	No Response
54126	3001	Quetta Main	BL		CHAIRMAN B D A	QUETTA	LCY				CD	11719	18-Jun-08	PRO	PKR					20,000.00		19-Jun-08	No Response
54127	3001	Quetta Main	BL		PRINCPL WORKR MODL HIGH SCHL A/C COLLE	NEW COLLEGE PUBLICATION AR	LCY				CD	11722	19-Jun-08	PRO	PKR					1,200.00		20-Jun-08	No Response
54128	3001	Quetta Main	BL		PRNCPL WRKR MODL HIGH SCHL A/C NEW CO	NEW COLLEGE PUBLICATION AR	LCY				CD	11724	19-Jun-08	PRO	PKR					1,100.00		20-Jun-08	No Response
54129	3001	Quetta Main	BL		PRNCPL WRKR MODL SCHOOL A/C QASIM BO	QASIM BOOK DEPOT ARCHER R	LCY				CD	11727	19-Jun-08	PRO	PKR					2,300.00		20-Jun-08	No Response
54130	3001	Quetta Main	BL		WORKR MODL SCHOOL (GIRLS) QTA A/C NEW	NEW COLLEGE PUBLICATION AR	LCY				CD	11731	23-Jun-08	PRO	PKR					3,000.00		24-Jun-08	No Response
54131	3001	Quetta Main	BL		WORKR MODEL SCHOL BOY QTA A/C NEW CO	NEW COLLEGE PUBLICATION AR	LCY				CD	11733	23-Jun-08	PRO	PKR					1,100.00		24-Jun-08	No Response
54132	3001	Quetta Main	BL		MS BOLAN MEDICL CMPLXQTA A/C S.SHABBIR	H NO SI-4 POLICE LINE HEAD QU	LCY				CD	11736	27-Jun-08	OT	PKR					60,000.00		28-Jun-08	No Response
54133	3001	Quetta Main	BL		CCDO QUETTA A/C HATIM STATION	HATIM STATIONERS - ADALAT R	LCY				CD	11755	26-Jul-08	PRO	PKR					15,000.00		27-Jul-08	No Response
54134	3001	Quetta Main	BL		DIRECTOR NIPA A/C HATIM STATIONERS	HATIM STATIONERS - ADALAT R	LCY				CD	11771	4-Aug-08	OT	PKR					10,000.00		5-Aug-08	No Response
54135	3001	Quetta Main	BL		BINYAMIN & CO. FVG. NAZIM ZARGHOON TO	SHOAIB MEDICAL JINNAH ROAD	LCY				CD	11979	19-Dec-08	OT	PKR					3,000.00		20-Dec-08	No Response
54136	3001	Quetta Main	BL		SECRTARY PROVINCIAL MOHTASIB A/C NEW C	NEW COLLEGE PUBLICATION AR	LCY				CD	11438	16-Feb-08	PRO	PKR					2,500.00		17-Feb-08	No Response
54137	3001	Quetta Main	BL		HOSPI CARE SYSTEM A/C SKBZ HOSPITAL	SKBZ HOSPITAL, QUETTA	LCY				CD	11617	30-Apr-08	OT	PKR					134,300.00		1-May-08	No Response
54138	3001	Quetta Main	BL		D.O BUILDING II QTA CITY A/C PROJECT MANA	PATEL ROAD QUETTA	LCY				CD	11706	13-Jun-08	PRO	PKR					3,000.00		14-Jun-08	No Response
54139	3001	Quetta Main	BL		PRNCPL WRKR MODL SCHOOL A/C QASIM BO	QASIM BOOK DEPOT ARCHER R	LCY				CD	11726	19-Jun-08	PRO	PKR					2,300.00		20-Jun-08	No Response
54140	3001	Quetta Main	BL		WORKR MODL SCHOL(BOY) QTA A/C NEW CO	NEW COLLEGE PUBLICATION AR	LCY				CD	11732	23-Jun-08	PRO	PKR					4,200.00		24-Jun-08	No Response
54141	3001	Quetta Main	BL		BOARD OF INTRMEDIATE & SECNDRY DEU A/C	HATIM STATIONERS - ADALAT R	LCY				CD	11975	17-Dec-08	PRO	PKR					25,000.00		18-Dec-08	No Response
54142	3001	Quetta Main	BL		PROJECT DIRECTOR CBA A/C HATIM STATIONE	HATIM STATIONERS - ADALAT R	LCY				CD	11980	20-Dec-08	OT	PKR					10,000.00		21-Dec-08	No Response
54143	3001	Quetta Main	BL		SECRETARY PROVINCAIL MOHTASIB A/C QASI	QASIM BOOK DEPOT ARCHER R	LCY				CD	11439	16-Feb-08	OT	PKR					2,000.00		17-Feb-08	No Response
54144	3001	Quetta Main	BL		PRNCPL WRKR MODL HIGH SCHL A/C NEW CO	NEW COLLEGE PUBLICATION AR	LCY				CD	11723	19-Jun-08	OT	PKR					1,200.00		20-Jun-08	No Response
54145	3001	Quetta Main	BL		PRNCPL WRKR MODL HIGH SCHL A/C NEW CO	NEW COLLEGE PUBLICATION AR	LCY				CD	11725	19-Jun-08	OT	PKR					1,100.00		20-Jun-08	No Response
54146	3002	Gawadar	BL		EDO C/W DISTRICT GWADAR A/C LAL BAKHSH	GAWADAR	LCY				CD	554	6-Sep-08	PRO	PKR					14,000.00		7-Sep-08	No Response
54147	5504	Islamic Banking Satell	BL		ADDITIONAL SEC P & D DEVE A/C WAHEED AS	A WAHEED ASSOCIATES JALAL U	LCY				CD	3	21-Jan-08	OT	PKR					1,600.00		22-Jan-08	No Response
54148	5504	Islamic Banking Satell	BL		D O BUILDING II QTA CITY A/C A. WAHEED	A WAHEED ASSOCIATES JALAL U	LCY				CD	18	13-Jun-08	PRO	PKR					3,200.00		14-Jun-08	No Response
54149	1080	Port Qasim	SD		Unsettled ATM Cash Surplus		LCY				OT		2-Jan-08	OT	PKR					6,000.00		2-Jan-08	No Response
54150	59	Samanabad	PB		Unsettled ATM Cash Surplus		LCY				OT		8-Jan-08	OT	PKR					1,000.00		8-Jan-08	No Response
54151	2006	University Road	KPK		Unsettled ATM Cash Surplus		LCY				OT		9-Jan-08	OT	PKR					500.00		9-Jan-08	No Response
54152	29	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY				OT		14-Jan-08	OT	PKR					1,000.00		14-Jan-08	No Response
54153	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY				OT		16-Jan-08	OT	PKR					1,000.00		16-Jan-08	No Response
54154	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		17-Jan-08	OT	PKR					1,000.00		17-Jan-08	No Response
54155	1029	Pakistan Chowk	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Jan-08	OT	PKR					1,000.00		18-Jan-08	No Response
54156	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Jan-08	OT	PKR					500.00		21-Jan-08	No Response
54157	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Jan-08	OT	PKR					1,000.00		21-Jan-08	No Response
54158	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Jan-08	OT	PKR					1,000.00		21-Jan-08	No Response
54159	47	Baghbanpura	PB		Unsettled ATM Cash Surplus		LCY				OT		24-Jan-08	OT	PKR					1,000.00		24-Jan-08	No Response
54160	47	Baghbanpura	PB		Unsettled ATM Cash Surplus		LCY				OT		25-Jan-08	OT	PKR					3,000.00		25-Jan-08	No Response
54161	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT		30-Jan-08	OT	PKR					1,000.00		30-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54162	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY				OT		1-Feb-08	OT	PKR					500.00		1-Feb-08	No Response
54163	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Feb-08	OT	PKR					1,000.00		5-Feb-08	No Response
54164	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Feb-08	OT	PKR					500.00		5-Feb-08	No Response
54165	58	Islampura	PB		Unsettled ATM Cash Surplus		LCY				OT		8-Feb-08	OT	PKR					1,000.00		8-Feb-08	No Response
54166	1026	Allama Iqbal Road	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Feb-08	OT	PKR					500.00		12-Feb-08	No Response
54167	42	G-10 Block, DHA	PB		Unsettled ATM Cash Surplus		LCY				OT		16-Feb-08	OT	PKR					500.00		16-Feb-08	No Response
54168	27	Khanpur	PB		Unsettled ATM Cash Surplus		LCY				OT		11-Mar-08	OT	PKR					500.00		11-Mar-08	No Response
54169	30	Badami Baqh	PB		Unsettled ATM Cash Surplus		LCY				OT		12-Mar-08	OT	PKR					500.00		12-Mar-08	No Response
54170	1067	Saeedabad	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Mar-08	OT	PKR					1,000.00		12-Mar-08	No Response
54171	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		17-Mar-08	OT	PKR					1,000.00		17-Mar-08	No Response
54172	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Mar-08	OT	PKR					1,000.00		18-Mar-08	No Response
54173	1057	University Road	SD		Unsettled ATM Cash Surplus		LCY				OT		20-Mar-08	OT	PKR					500.00		20-Mar-08	No Response
54174	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY				OT		24-Mar-08	OT	PKR					4,000.00		24-Mar-08	No Response
54175	4	Islamabad Main	FED		Unsettled ATM Cash Surplus		LCY				OT		25-Mar-08	OT	PKR					500.00		25-Mar-08	No Response
54176	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY				OT		28-Mar-08	OT	PKR					5,000.00		28-Mar-08	No Response
54177	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT		6-Apr-08	OT	PKR					1,000.00		6-Apr-08	No Response
54178	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT		6-Apr-08	OT	PKR					500.00		6-Apr-08	No Response
54179	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Apr-08	OT	PKR					4,000.00		9-Apr-08	No Response
54180	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY				OT		10-Apr-08	OT	PKR					500.00		10-Apr-08	No Response
54181	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		11-Apr-08	OT	PKR					500.00		11-Apr-08	No Response
54182	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Apr-08	OT	PKR					1,000.00		12-Apr-08	No Response
54183	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Apr-08	OT	PKR					500.00		12-Apr-08	No Response
54184	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Apr-08	OT	PKR					1,000.00		12-Apr-08	No Response
54185	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		19-Apr-08	OT	PKR					1,000.00		19-Apr-08	No Response
54186	47	Baghbanpura	PB		Unsettled ATM Cash Surplus		LCY				OT		21-Apr-08	OT	PKR					500.00		21-Apr-08	No Response
54187	3001	Quetta Main	BL		Unsettled ATM Cash Surplus		LCY				OT		21-Apr-08	OT	PKR					1,000.00		21-Apr-08	No Response
54188	57	Regal Chowk	PB		Unsettled ATM Cash Surplus		LCY				OT		26-Apr-08	OT	PKR					10,000.00		26-Apr-08	No Response
54189	1003	Shahrah-e-Faisal	SD		Unsettled ATM Cash Surplus		LCY				OT		29-Apr-08	OT	PKR					500.00		29-Apr-08	No Response
54190	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		29-Apr-08	OT	PKR					1,500.00		29-Apr-08	No Response
54191	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		30-Apr-08	OT	PKR					1,000.00		30-Apr-08	No Response
54192	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		3-May-08	OT	PKR					1,000.00		3-May-08	No Response
54193	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		5-May-08	OT	PKR					1,000.00		5-May-08	No Response
54194	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT		7-May-08	OT	PKR					2,000.00		7-May-08	No Response
54195	37	Bilal Ganj	PB		Unsettled ATM Cash Surplus		LCY				OT		9-May-08	OT	PKR					1,000.00		9-May-08	No Response
54196	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT		11-May-08	OT	PKR					1,000.00		11-May-08	No Response
54197	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		20-May-08	OT	PKR					1,000.00		20-May-08	No Response
54198	2002	Jamrud Road	KPK		Unsettled ATM Cash Surplus		LCY				OT		20-May-08	OT	PKR					1,000.00		20-May-08	No Response
54199	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		30-May-08	OT	PKR					1,000.00		30-May-08	No Response
54200	1044	Kharadar	SD		Unsettled ATM Cash Surplus		LCY				OT		2-Jun-08	OT	PKR					2,000.00		2-Jun-08	No Response
54201	1071	North Nazimabad Blo	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Jun-08	OT	PKR					6,000.00		5-Jun-08	No Response
54202	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Jun-08	OT	PKR					1,000.00		9-Jun-08	No Response
54203	1006	S.I.T.E.	SD		Unsettled ATM Cash Surplus		LCY				OT		10-Jun-08	OT	PKR					10,000.00		10-Jun-08	No Response
54204	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT		11-Jun-08	OT	PKR					3,000.00		11-Jun-08	No Response
54205	18	PECO Road	PB		Unsettled ATM Cash Surplus		LCY				OT		14-Jun-08	OT	PKR					500.00		14-Jun-08	No Response
54206	1038	Saddar	SD		Unsettled ATM Cash Surplus		LCY				OT		14-Jun-08	OT	PKR					500.00		14-Jun-08	No Response
54207	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		16-Jun-08	OT	PKR					1,000.00		16-Jun-08	No Response
54208	1057	University Road	SD		Unsettled ATM Cash Surplus		LCY				OT		24-Jun-08	OT	PKR					1,000.00		24-Jun-08	No Response
54209	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT		25-Jun-08	OT	PKR					4,000.00		25-Jun-08	No Response
54210	1071	North Nazimabad Blo	SD		Unsettled ATM Cash Surplus		LCY				OT		27-Jun-08	OT	PKR					500.00		27-Jun-08	No Response
54211	6	Rawalpindi Cantt	PB		Unsettled ATM Cash Surplus		LCY				OT		4-Jul-08	OT	PKR					1,000.00		4-Jul-08	No Response
54212	1003	Shahrah-e-Faisal	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Jul-08	OT	PKR					1,000.00		5-Jul-08	No Response
54213	60	Bara Kahu	FED		Unsettled ATM Cash Surplus		LCY				OT		7-Jul-08	OT	PKR					4,000.00		7-Jul-08	No Response
54214	1071	North Nazimabad Blo	SD		Unsettled ATM Cash Surplus		LCY				OT		8-Jul-08	OT	PKR					1,000.00		8-Jul-08	No Response
54215	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Jul-08	OT	PKR					500.00		18-Jul-08	No Response

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Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54216	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Jul-08	OT	PKR					5,000.00		18-Jul-08	No Response
54217	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Jul-08	OT	PKR					1,000.00		21-Jul-08	No Response
54218	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Jul-08	OT	PKR					1,000.00		21-Jul-08	No Response
54219	49	I-8 Markaz	FED		Unsettled ATM Cash Surplus		LCY				OT		22-Jul-08	OT	PKR					500.00		22-Jul-08	No Response
54220	63	Madina Town	PB		Unsettled ATM Cash Surplus		LCY				OT		23-Jul-08	OT	PKR					1,000.00		23-Jul-08	No Response
54221	41	Cavalry Ground	PB		Unsettled ATM Cash Surplus		LCY				OT		25-Jul-08	OT	PKR					500.00		25-Jul-08	No Response
54222	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY				OT		26-Jul-08	OT	PKR					8,000.00		26-Jul-08	No Response
54223	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT		26-Jul-08	OT	PKR					500.00		26-Jul-08	No Response
54224	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY				OT		31-Jul-08	OT	PKR					500.00		31-Jul-08	No Response
54225	58	Islampura	PB		Unsettled ATM Cash Surplus		LCY				OT		1-Aug-08	OT	PKR					1,000.00		1-Aug-08	No Response
54226	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY				OT		1-Aug-08	OT	PKR					500.00		1-Aug-08	No Response
54227	74	Gahri Shahu	PB		Unsettled ATM Cash Surplus		LCY				OT		4-Aug-08	OT	PKR					1,000.00		4-Aug-08	No Response
54228	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		8-Aug-08	OT	PKR					1,000.00		8-Aug-08	No Response
54229	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Aug-08	OT	PKR					2,000.00		9-Aug-08	No Response
54230	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Aug-08	OT	PKR					1,000.00		9-Aug-08	No Response
54231	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		11-Aug-08	OT	PKR					2,000.00		11-Aug-08	No Response
54232	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Aug-08	OT	PKR					4,500.00		18-Aug-08	No Response
54233	1024	Mohammed Ali Socie	SD		Unsettled ATM Cash Surplus		LCY				OT		20-Aug-08	OT	PKR					1,000.00		20-Aug-08	No Response
54234	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		25-Aug-08	OT	PKR					1,000.00		25-Aug-08	No Response
54235	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY				OT		28-Aug-08	OT	PKR					500.00		28-Aug-08	No Response
54236	29	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY				OT		1-Sep-08	OT	PKR					10,000.00		1-Sep-08	No Response
54237	27	Khanpur	PB		Unsettled ATM Cash Surplus		LCY				OT		3-Sep-08	OT	PKR					10,000.00		3-Sep-08	No Response
54238	64	Chowk Yateem Khana	PB		Unsettled ATM Cash Surplus		LCY				OT		3-Sep-08	OT	PKR					10,000.00		3-Sep-08	No Response
54239	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT		8-Sep-08	OT	PKR					1,000.00		8-Sep-08	No Response
54240	1086	Qazi Ahmed	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Sep-08	OT	PKR					3,000.00		9-Sep-08	No Response
54241	18	PECO Road	PB		Unsettled ATM Cash Surplus		LCY				OT		11-Sep-08	OT	PKR					500.00		11-Sep-08	No Response
54242	17	Rawalpindi City	PB		Unsettled ATM Cash Surplus		LCY				OT		12-Sep-08	OT	PKR					5,000.00		12-Sep-08	No Response
54243	42	G-10 Block, DHA	PB		Unsettled ATM Cash Surplus		LCY				OT		12-Sep-08	OT	PKR					2,000.00		12-Sep-08	No Response
54244	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Sep-08	OT	PKR					500.00		12-Sep-08	No Response
54245	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		13-Sep-08	OT	PKR					500.00		13-Sep-08	No Response
54246	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		13-Sep-08	OT	PKR					1,000.00		13-Sep-08	No Response
54247	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		13-Sep-08	OT	PKR					2,000.00		13-Sep-08	No Response
54248	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT		16-Sep-08	OT	PKR					1,500.00		16-Sep-08	No Response
54249	56	Murree Road	PB		Unsettled ATM Cash Surplus		LCY				OT		19-Sep-08	OT	PKR					500.00		19-Sep-08	No Response
54250	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT		22-Sep-08	OT	PKR					9,000.00		22-Sep-08	No Response
54251	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		22-Sep-08	OT	PKR					500.00		22-Sep-08	No Response
54252	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT		23-Sep-08	OT	PKR					1,000.00		23-Sep-08	No Response
54253	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		27-Sep-08	OT	PKR					500.00		27-Sep-08	No Response
54254	1057	University Road	SD		Unsettled ATM Cash Surplus		LCY				OT		27-Sep-08	OT	PKR					500.00		27-Sep-08	No Response
54255	7	New Garden Town	PB		Unsettled ATM Cash Surplus		LCY				OT		29-Sep-08	OT	PKR					3,000.00		29-Sep-08	No Response
54256	88	Karkhana Bazar	PB		Unsettled ATM Cash Surplus		LCY				OT		29-Sep-08	OT	PKR					3,500.00		29-Sep-08	No Response
54257	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		29-Sep-08	OT	PKR					2,000.00		29-Sep-08	No Response
54258	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Oct-08	OT	PKR					500.00		5-Oct-08	No Response
54259	43	Johar Town	PB		Unsettled ATM Cash Surplus		LCY				OT		6-Oct-08	OT	PKR					500.00		6-Oct-08	No Response
54260	48	Millat Road	PB		Unsettled ATM Cash Surplus		LCY				OT		7-Oct-08	OT	PKR					1,000.00		7-Oct-08	No Response
54261	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT		7-Oct-08	OT	PKR					1,000.00		7-Oct-08	No Response
54262	45	Mcleod Road	PB		Unsettled ATM Cash Surplus		LCY				OT		10-Oct-08	OT	PKR					1,000.00		10-Oct-08	No Response
54263	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		13-Oct-08	OT	PKR					1,000.00		13-Oct-08	No Response
54264	1015	New Challi	SD		Unsettled ATM Cash Surplus		LCY				OT		17-Oct-08	OT	PKR					500.00		17-Oct-08	No Response
54265	65	Shadman Town, Laho	PB		Unsettled ATM Cash Surplus		LCY				OT		21-Oct-08	OT	PKR					3,500.00		21-Oct-08	No Response
54266	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Oct-08	OT	PKR					500.00		21-Oct-08	No Response
54267	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		2-Nov-08	OT	PKR					500.00		2-Nov-08	No Response
54268	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT		5-Nov-08	OT	PKR					1,000.00		5-Nov-08	No Response
54269	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT		8-Nov-08	OT	PKR					1,000.00		8-Nov-08	No Response

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54270	1020	Korangi Road	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Nov-08	OT	PKR					7,000.00		9-Nov-08	No Response
54271	1067	Saeedabad	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Nov-08	OT	PKR					500.00		9-Nov-08	No Response
54272	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		11-Nov-08	OT	PKR					2,500.00		11-Nov-08	No Response
54273	1007	Bahadurabad	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Nov-08	OT	PKR					1,000.00		12-Nov-08	No Response
54274	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT		12-Nov-08	OT	PKR					4,000.00		12-Nov-08	No Response
54275	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY				OT		14-Nov-08	OT	PKR					500.00		14-Nov-08	No Response
54276	1047	Soldier Bazar	SD		Unsettled ATM Cash Surplus		LCY				OT		21-Nov-08	OT	PKR					1,000.00		21-Nov-08	No Response
54277	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		22-Nov-08	OT	PKR					1,000.00		22-Nov-08	No Response
54278	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		22-Nov-08	OT	PKR					1,000.00		22-Nov-08	No Response
54279	1078	Dhoraji Colony	SD		Unsettled ATM Cash Surplus		LCY				OT		24-Nov-08	OT	PKR					4,000.00		24-Nov-08	No Response
54280	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT		27-Nov-08	OT	PKR					2,000.00		27-Nov-08	No Response
54281	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY				OT		29-Nov-08	OT	PKR					1,500.00		29-Nov-08	No Response
54282	1024	Mohammed Ali Socie	SD		Unsettled ATM Cash Surplus		LCY				OT		2-Dec-08	OT	PKR					5,500.00		2-Dec-08	No Response
54283	1057	University Road	SD		Unsettled ATM Cash Surplus		LCY				OT		4-Dec-08	OT	PKR					1,000.00		4-Dec-08	No Response
54284	9	Sahiwal	PB		Unsettled ATM Cash Surplus		LCY				OT		6-Dec-08	OT	PKR					1,000.00		6-Dec-08	No Response
54285	1032	Fatima Jinnah Colony	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Dec-08	OT	PKR					1,000.00		9-Dec-08	No Response
54286	1053	Gizri	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Dec-08	OT	PKR					500.00		9-Dec-08	No Response
54287	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT		9-Dec-08	OT	PKR					1,000.00		9-Dec-08	No Response
54288	34	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY				OT		11-Dec-08	OT	PKR					9,500.00		11-Dec-08	No Response
54289	1060	North Nazimabad	SD		Unsettled ATM Cash Surplus		LCY				OT		16-Dec-08	OT	PKR					1,000.00		16-Dec-08	No Response
54290	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Dec-08	OT	PKR					1,000.00		18-Dec-08	No Response
54291	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY				OT		18-Dec-08	OT	PKR					1,000.00		18-Dec-08	No Response
54292	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY				OT		22-Dec-08	OT	PKR					1,000.00		22-Dec-08	No Response
54293	1102	Khayaban-E-Itehad	SD		Unsettled ATM Cash Surplus		LCY				OT		24-Dec-08	OT	PKR					1,000.00		24-Dec-08	No Response
54294	85	Wazirabad	PB		Unsettled ATM Cash Surplus		LCY				OT		26-Dec-08	OT	PKR					500.00		26-Dec-08	No Response
54295	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT		26-Dec-08	OT	PKR					500.00		26-Dec-08	No Response
54296	21	Icchra	PB		Unsettled ATM Cash Surplus		LCY				OT		28-Dec-08	OT	PKR					6,000.00		28-Dec-08	No Response
54297	1104	Centrum	SD		Unsettled ATM Cash Surplus		LCY				OT		29-Dec-08	OT	PKR					500.00		29-Dec-08	No Response
54298	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	957312	12-Jan-08	OT	EUR					2,683.20		12-Jan-08	No Response
54299	1006	S.I.T.E.	SD		MASHREQBANK NEW YORK		UFZ				FDD	1198	12-Feb-08	OT	USD					30.00		12-Feb-08	No Response
54300	1005	Zamzama	SD		STANDARD CHARTERED BANK		UFZ				FDD	26549	23-Feb-08	OT	USD					10,000.00		23-Feb-08	No Response
54301	5	Sialkot	PB		SCB GERMANY		UFZ				FDD	924157	27-Feb-08	OT	EUR					990.00		27-Feb-08	No Response
54302	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	3163	28-Feb-08	OT	USD					2,553.60		28-Feb-08	No Response
54303	1017	Barkat-e-Hydari	SD		LLOYDS BANK PLC		UFZ				FDD	898022	29-Feb-08	OT	GBP					200.00		29-Feb-08	No Response
54304	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	3229	10-Mar-08	OT	USD					1,556.74		10-Mar-08	No Response
54305	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	3239	10-Mar-08	OT	USD					2,207.69		10-Mar-08	No Response
54306	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	957381	22-Mar-08	OT	EUR					628.52		22-Mar-08	No Response
54307	2001	Peshawar	KPK		STANDARD CHARTERED BANK		UFZ				FDD	9417	25-Mar-08	OT	USD					40.00		25-Mar-08	No Response
54308	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	3488	7-Apr-08	OT	USD					530.10		7-Apr-08	No Response
54309	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	536	12-Apr-08	OT	USD					25.00		12-Apr-08	No Response
54310	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	537	12-Apr-08	OT	USD					25.00		12-Apr-08	No Response
54311	1036	Khayaban-e-Hafiz	SD		MASHREQBANK NEW YORK		UFZ				FDD	637	14-Jun-08	OT	USD					40.00		14-Jun-08	No Response
54312	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	957493	4-Jul-08	OT	EUR					1,165.00		4-Jul-08	No Response
54313	1005	Zamzama	SD		LLOYDS BANK PLC		UFZ				FDD	377565	4-Aug-08	OT	GBP					56.00		4-Aug-08	No Response
54314	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	6125	28-Aug-08	OT	USD					393.03		28-Aug-08	No Response
54315	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	3826	3-Sep-08	OT	USD					75.00		3-Sep-08	No Response
54316	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	377379	19-Sep-08	OT	GBP					100.00		19-Sep-08	No Response
54317	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	377380	19-Sep-08	OT	GBP					100.00		19-Sep-08	No Response
54318	3	Faisalabad Main	PB		CITIBANK N.A.		UFZ				FDD	2025	27-Sep-08	OT	USD					124.00		27-Sep-08	No Response
54319	11	Gulberg, Lahore	PB		CITIBANK N.A.		UFZ				FDD	2243	30-Sep-08	OT	USD					80.00		30-Sep-08	No Response
54320	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	377793	25-Oct-08	OT	GBP					100.00		25-Oct-08	No Response
54321	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	377790	25-Oct-08	OT	GBP					100.00		25-Oct-08	No Response
54322	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26870	27-Oct-08	OT	USD					460.00		27-Oct-08	No Response
54323	1036	Khayaban-e-Hafiz	SD		MASHREQBANK NEW YORK		UFZ				FDD	671	18-Dec-08	OT	USD					200.00		18-Dec-08	No Response

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54324	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	6754	24-Dec-08	OT	USD					164.64		24-Dec-08	No Response
54325	8	Dinga	PB		CITIBANK N.A.		UFZ				FDD	1344248	31-Dec-08	OT	USD					1,200.00		31-Dec-08	No Response
54326	1019	Clifton	SD		STANDARD CHARTERED BANK		UFZ				FDD	13659	31-Dec-08	OT	USD					27.00		31-Dec-08	No Response
54327	1042	UP MORE	SD				LCY	C87026021000	CD-MISC						PKR					290.00		1-Jan-08	No Response
54328	1042	UP MORE	SD				LCY	C87026021000	CD-MISC						PKR					4.73		1-Jan-08	No Response
54329	1042	UP MORE	SD				LCY	C87026021000	CD-MISC						PKR					0.03		1-Jan-08	No Response
54330	1042	UP MORE	SD				LCY	C87026021000	CD-MISC						PKR					12.06		1-Jan-08	No Response
54331	1001	Karachi Main	SD				LCY				DD		25-Jan-08	OT	PKR					1,000.00		25-Jan-08	No Response
54332	1001	Karachi Main	SD				LCY				DD	633793	17-Jan-08	OT	PKR					300.00		17-Jan-08	No Response
54333	1001	Karachi Main	SD				LCY				DD	947445	29-Jan-08	OT	PKR					10,000.00		29-Jan-08	No Response
54334	1001	Karachi Main	SD				LCY				DD	979282	14-Feb-08	OT	PKR					1,058.00		14-Feb-08	No Response
54335	1001	Karachi Main	SD				LCY				DD	804185	20-Mar-08	OT	PKR					300.00		20-Mar-08	No Response
54336	1001	Karachi Main	SD				LCY				DD	992523	27-Mar-08	OT	PKR					500.00		27-Mar-08	No Response
54337	1001	Karachi Main	SD				LCY				DD	1055045	23-Apr-08	OT	PKR					855.00		23-Apr-08	No Response
54338	1001	Karachi Main	SD				LCY				DD	1054844	23-Apr-08	OT	PKR					458.00		23-Apr-08	No Response
54339	1001	Karachi Main	SD				LCY				DD	1007084	30-Apr-08	OT	PKR					310.00		30-Apr-08	No Response
54340	1001	Karachi Main	SD				LCY				DD	1007575	23-May-08	OT	PKR					940.00		23-May-08	No Response
54341	1001	Karachi Main	SD				LCY				DD	1007607	24-May-08	OT	PKR					700.00		24-May-08	No Response
54342	1001	Karachi Main	SD				LCY				DD	959074	14-Jun-08	OT	PKR					3,000.00		14-Jun-08	No Response
54343	1001	Karachi Main	SD				LCY				DD	1055237	2-Jul-08	OT	PKR					2,500.00		2-Jul-08	No Response
54344	1001	Karachi Main	SD				LCY				DD	1055223	2-Jul-08	OT	PKR					250.00		2-Jul-08	No Response
54345	1001	Karachi Main	SD				LCY				DD	1055432	9-Jul-08	OT	PKR					50,000.00		9-Jul-08	No Response
54346	1001	Karachi Main	SD				LCY				DD	13503836	22-Jul-08	OT	PKR					7,500.00		22-Jul-08	No Response
54347	1001	Karachi Main	SD				LCY				DD	1580551	19-Nov-08	OT	PKR					2,500.00		19-Nov-08	No Response
54348	1001	Karachi Main	SD				LCY				DD	1580631	19-Nov-08	OT	PKR					2,500.00		19-Nov-08	No Response
54349	1001	Karachi Main	SD				LCY				DD	1161231	20-Dec-08	OT	PKR					5,000.00		20-Dec-08	No Response
54350	1001	Karachi Main	SD				LCY				DD	746352	17-Jan-08	OT	PKR					21,896.00		17-Jan-08	No Response
54351	1001	Karachi Main	SD				LCY				DD	1215454	25-Jan-08	OT	PKR					300.00		25-Jan-08	No Response
54352	1001	Karachi Main	SD				LCY				DD	884850	13-Feb-08	OT	PKR					1,000.00		13-Feb-08	No Response
54353	1001	Karachi Main	SD				LCY				DD	808032	22-Feb-08	OT	PKR					12,600.00		22-Feb-08	No Response
54354	1001	Karachi Main	SD				LCY				DD	2121204	7-Mar-08	OT	PKR					1,000.00		7-Mar-08	No Response
54355	1001	Karachi Main	SD				LCY				DD	599311	15-Mar-08	OT	PKR					500.00		15-Mar-08	No Response
54356	1001	Karachi Main	SD				LCY				DD	866077	2-Apr-08	OT	PKR					100.00		2-Apr-08	No Response
54357	1001	Karachi Main	SD				LCY				DD	1074251	22-Apr-08	OT	PKR					11,742.00		22-Apr-08	No Response
54358	1001	Karachi Main	SD				LCY				DD	13600807	23-Apr-08	OT	PKR					200.00		23-Apr-08	No Response
54359	1001	Karachi Main	SD				LCY				DD	1055008	17-Jun-08	OT	PKR					300.00		17-Jun-08	No Response
54360	1001	Karachi Main	SD				LCY				DD		14-Jul-08	OT	PKR					300.00		14-Jul-08	No Response
54361	1001	Karachi Main	SD				LCY				DD		6-Aug-08	OT	PKR					100.00		6-Aug-08	No Response
54362	1001	Karachi Main	SD				LCY				DD		1-Sep-08	OT	PKR					5,000.00		1-Sep-08	No Response
54363	1001	Karachi Main	SD				LCY				DD		22-Sep-08	OT	PKR					5,000.00		22-Sep-08	No Response
54364	1001	Karachi Main	SD				LCY				DD		27-Sep-08	OT	PKR					21,525.00		27-Sep-08	No Response
54365	1001	Karachi Main	SD				LCY				DD		17-Nov-08	OT	PKR					10,000.00		17-Nov-08	No Response
54366	1001	Karachi Main	SD				LCY				DD		19-Nov-08	OT	PKR					2,500.00		19-Nov-08	No Response
54367	1001	Karachi Main	SD				LCY				DD		19-Nov-08	OT	PKR					2,500.00		19-Nov-08	No Response
54368	786	Principal office	SD				LCY				OT	3656051413	9-Jan-08	OT	PKR					0.01		9-Jan-08	No Response
54369	786	Principal office	SD				LCY				OT	3658482608	9-Jan-08	OT	PKR					0.01		9-Jan-08	No Response
54370	786	Principal office	SD				LCY				OT	3702004440	15-Jan-08	OT	PKR					0.01		15-Jan-08	No Response
54371	786	Principal office	SD				LCY				OT	3708115317	16-Jan-08	OT	PKR					0.01		16-Jan-08	No Response
54372	786	Principal office	SD				LCY				OT	3713753020	17-Jan-08	OT	PKR					0.01		17-Jan-08	No Response
54373	786	Principal office	SD				LCY				OT	3720425059	18-Jan-08	OT	PKR					0.01		18-Jan-08	No Response
54374	786	Principal office	SD				LCY				OT	3727242238	19-Jan-08	OT	PKR					0.01		19-Jan-08	No Response
54375	786	Principal office	SD				LCY				OT	3731372713	20-Jan-08	OT	PKR					0.01		20-Jan-08	No Response
54376	786	Principal office	SD				LCY				OT	3732810437	20-Jan-08	OT	PKR					0.01		20-Jan-08	No Response
54377	786	Principal office	SD				LCY				OT	3740530647	21-Jan-08	OT	PKR					0.01		21-Jan-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54378	786	Principal office	SD				LCY				OT	3741273206	22-Jan-08	OT	PKR					0.01		22-Jan-08	No Response
54379	786	Principal office	SD				LCY				OT	3743143639	22-Jan-08	OT	PKR					0.01		22-Jan-08	No Response
54380	786	Principal office	SD				LCY				OT	3755862030	24-Jan-08	OT	PKR					0.01		24-Jan-08	No Response
54381	786	Principal office	SD				LCY				OT	3757493616	24-Jan-08	OT	PKR					0.01		24-Jan-08	No Response
54382	786	Principal office	SD				LCY				OT	3758244317	24-Jan-08	OT	PKR					0.01		24-Jan-08	No Response
54383	786	Principal office	SD				LCY				OT	3760691251	24-Jan-08	OT	PKR					0.01		24-Jan-08	No Response
54384	786	Principal office	SD				LCY				OT	3763100158	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54385	786	Principal office	SD				LCY				OT	3763794715	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54386	786	Principal office	SD				LCY				OT	3765244132	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54387	786	Principal office	SD				LCY				OT	3766485404	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54388	786	Principal office	SD				LCY				OT	3767350515	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54389	786	Principal office	SD				LCY				OT	3769495924	25-Jan-08	OT	PKR					0.01		25-Jan-08	No Response
54390	786	Principal office	SD				LCY				OT	3780335138	27-Jan-08	OT	PKR					0.01		27-Jan-08	No Response
54391	786	Principal office	SD				LCY				OT	3788991327	28-Jan-08	OT	PKR					0.01		28-Jan-08	No Response
54392	786	Principal office	SD				LCY				OT	3806154547	30-Jan-08	OT	PKR					0.01		30-Jan-08	No Response
54393	786	Principal office	SD				LCY				OT	3811392143	30-Jan-08	OT	PKR					0.01		30-Jan-08	No Response
54394	786	Principal office	SD				LCY				OT	3881132722	7-Feb-08	OT	PKR					0.01		7-Feb-08	No Response
54395	786	Principal office	SD				LCY				OT	4070364917	23-Feb-08	OT	PKR					0.01		23-Feb-08	No Response
54396	786	Principal office	SD				LCY				OT	4070755749	23-Feb-08	OT	PKR					0.01		23-Feb-08	No Response
54397	786	Principal office	SD				LCY				OT	4144393810	4-Mar-08	OT	PKR					0.01		4-Mar-08	No Response
54398	786	Principal office	SD				LCY				OT	4145102822	4-Mar-08	OT	PKR					0.01		4-Mar-08	No Response
54399	786	Principal office	SD				LCY				OT	4158184557	6-Mar-08	OT	PKR					0.01		6-Mar-08	No Response
54400	786	Principal office	SD				LCY				OT	4172803104	7-Mar-08	OT	PKR					0.01		7-Mar-08	No Response
54401	786	Principal office	SD				LCY				OT	4707844033	13-May-08	OT	PKR					0.01		13-May-08	No Response
54402	786	Principal office	SD				LCY				OT	5306125623	23-Jul-08	OT	PKR					0.01		23-Jul-08	No Response
54403	786	Principal office	SD				LCY				OT	5316340913	25-Jul-08	OT	PKR					0.01		25-Jul-08	No Response
54404	786	Principal office	SD				LCY				OT	5660295609	30-Aug-08	OT	PKR					0.01		30-Aug-08	No Response
54405	786	Principal office	SD				LCY				OT	5662011948	30-Aug-08	OT	PKR					0.01		30-Aug-08	No Response
54406	786	Principal office	SD				LCY				OT	5662800625	30-Aug-08	OT	PKR					0.01		30-Aug-08	No Response
54407	786	Principal office	SD				LCY				OT	5963505510	17-Oct-08	OT	PKR					0.01		17-Oct-08	No Response
54408	786	Principal office	SD				LCY				OT	6028281408	29-Oct-08	OT	PKR					0.01		29-Oct-08	No Response
54409	786	Principal office	SD				LCY				OT	6039532840	31-Oct-08	OT	PKR					0.01		31-Oct-08	No Response
54410	786	Principal office	SD				LCY				OT	6090172908	5-Nov-08	OT	PKR					0.01		5-Nov-08	No Response
54411	786	Principal office	SD				LCY				OT	6163735733	17-Nov-08	OT	PKR					0.01		17-Nov-08	No Response
54412	786	Principal office	SD				LCY				OT	6163755847	17-Nov-08	OT	PKR					0.01		17-Nov-08	No Response
54413	786	Principal office	SD				LCY				OT		10-Nov-08	OT	PKR					0.01		10-Nov-08	No Response
54414	786	Principal office	SD				LCY				OT	6233502734	3-Dec-08	OT	PKR					0.01		3-Dec-08	No Response
54415	786	Principal office	SD				LCY				OT	6238952702	4-Dec-08	OT	PKR					0.01		4-Dec-08	No Response
54416	786	Principal office	SD				LCY				OT		6-Dec-08	OT	PKR					0.01		6-Dec-08	No Response
54417	786	Principal office	SD				LCY				OT	6292944816	16-Dec-08	OT	PKR					0.01		16-Dec-08	No Response
54418	786	Principal office	SD				LCY				OT	5986541259	22-Oct-08	OT	PKR					0.02		22-Oct-08	No Response
54419	786	Principal office	SD				LCY				OT		10-Nov-08	OT	PKR					0.03		10-Nov-08	No Response
54420	786	Principal office	SD				LCY				OT	3881335016	7-Feb-08	OT	PKR					0.11		7-Feb-08	No Response
54421	786	Principal office	SD				LCY				OT	5149364420	4-Jul-08	OT	PKR					0.50		4-Jul-08	No Response
54422	786	Principal office	SD				LCY				OT	4006050223	14-Feb-08	OT	PKR					1.00		14-Feb-08	No Response
54423	786	Principal office	SD				LCY				OT	4037041950	17-Feb-08	OT	PKR					1.00		17-Feb-08	No Response
54424	786	Principal office	SD				LCY				OT	4541671107	23-Apr-08	OT	PKR					1.00		23-Apr-08	No Response
54425	786	Principal office	SD				LCY				OT	4659343226	7-May-08	OT	PKR					1.00		7-May-08	No Response
54426	786	Principal office	SD				LCY				OT	5696770012	3-Sep-08	OT	PKR					1.00		3-Sep-08	No Response
54427	786	Principal office	SD				LCY				OT	5696831132	3-Sep-08	OT	PKR					1.00		3-Sep-08	No Response
54428	786	Principal office	SD				LCY				OT	5767743124	14-Sep-08	OT	PKR					1.00		14-Sep-08	No Response
54429	786	Principal office	SD				LCY				OT	5783670528	17-Sep-08	OT	PKR					1.00		17-Sep-08	No Response
54430	786	Principal office	SD				LCY				OT	5824524519	23-Sep-08	OT	PKR					1.00		23-Sep-08	No Response
54431	786	Principal office	SD				LCY				OT	5836832710	25-Sep-08	OT	PKR					1.00		25-Sep-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54432	786	Principal office	SD				LCY				OT	5854740356	27-Sep-08	OT	PKR					1.00		27-Sep-08	No Response
54433	786	Principal office	SD				LCY				OT	5933091529	11-Oct-08	OT	PKR					1.00		11-Oct-08	No Response
54434	786	Principal office	SD				LCY				OT	6027883446	29-Oct-08	OT	PKR					1.00		29-Oct-08	No Response
54435	786	Principal office	SD				LCY				OT	6004881333	25-Oct-08	OT	PKR					1.00		25-Oct-08	No Response
54436	786	Principal office	SD				LCY				OT	6022311342	28-Oct-08	OT	PKR					1.00		28-Oct-08	No Response
54437	786	Principal office	SD				LCY				OT	6109464106	7-Nov-08	OT	PKR					1.00		7-Nov-08	No Response
54438	786	Principal office	SD				LCY				OT	6123603347	10-Nov-08	OT	PKR					1.00		10-Nov-08	No Response
54439	786	Principal office	SD				LCY				OT	6135893535	12-Nov-08	OT	PKR					1.00		12-Nov-08	No Response
54440	786	Principal office	SD				LCY				OT	3702233322	15-Jan-08	OT	PKR					1.08		15-Jan-08	No Response
54441	786	Principal office	SD				LCY				OT	4038025051	18-Feb-08	OT	PKR					1.11		18-Feb-08	No Response
54442	786	Principal office	SD				LCY				OT	4470470514	13-Apr-08	OT	PKR					1.26		13-Apr-08	No Response
54443	786	Principal office	SD				LCY				OT	3748800001	23-Jan-08	OT	PKR					1.50		23-Jan-08	No Response
54444	786	Principal office	SD				LCY				OT	5943714916	13-Oct-08	OT	PKR					1.60		13-Oct-08	No Response
54445	786	Principal office	SD				LCY				OT	5993943510	23-Oct-08	OT	PKR					1.60		23-Oct-08	No Response
54446	786	Principal office	SD				LCY				OT	6270081224	9-Dec-08	OT	PKR					2.00		9-Dec-08	No Response
54447	786	Principal office	SD				LCY				OT	4616121456	2-May-08	OT	PKR					2.02		2-May-08	No Response
54448	786	Principal office	SD				LCY				OT	4761484543	20-May-08	OT	PKR					2.40		20-May-08	No Response
54449	786	Principal office	SD				LCY				OT	3849650922	2-Feb-08	OT	PKR					50.00		2-Feb-08	No Response
54450	786	Principal office	SD				LCY				OT	5660191809	30-Aug-08	OT	PKR					50.00		30-Aug-08	No Response
54451	786	Principal office	SD				LCY				OT	5674725350	1-Sep-08	OT	PKR					50.00		1-Sep-08	No Response
54452	786	Principal office	SD				LCY				OT	3792005326	28-Jan-08	OT	PKR					54.00		28-Jan-08	No Response
54453	786	Principal office	SD				LCY				OT	6084221104	4-Nov-08	OT	PKR					76.76		4-Nov-08	No Response
54454	786	Principal office	SD				LCY				OT	3665470003	10-Jan-08	OT	PKR					100.00		10-Jan-08	No Response
54455	786	Principal office	SD				LCY				OT	3694351156	14-Jan-08	OT	PKR					100.00		14-Jan-08	No Response
54456	786	Principal office	SD				LCY				OT	3803225837	29-Jan-08	OT	PKR					100.00		29-Jan-08	No Response
54457	786	Principal office	SD				LCY				OT	4497053515	16-Apr-08	OT	PKR					100.00		16-Apr-08	No Response
54458	786	Principal office	SD				LCY				OT	4667673716	8-May-08	OT	PKR					100.00		8-May-08	No Response
54459	786	Principal office	SD				LCY				OT	5000053240	17-Jun-08	OT	PKR					100.00		17-Jun-08	No Response
54460	786	Principal office	SD				LCY				OT	5329621358	26-Jul-08	OT	PKR					100.00		26-Jul-08	No Response
54461	786	Principal office	SD				LCY				OT	5626193534	25-Aug-08	OT	PKR					100.00		25-Aug-08	No Response
54462	786	Principal office	SD				LCY				OT	5627665257	25-Aug-08	OT	PKR					100.00		25-Aug-08	No Response
54463	786	Principal office	SD				LCY				OT	5655083323	29-Aug-08	OT	PKR					100.00		29-Aug-08	No Response
54464	786	Principal office	SD				LCY				OT	5754064634	12-Sep-08	OT	PKR					100.00		12-Sep-08	No Response
54465	786	Principal office	SD				LCY				OT	5759000419	13-Sep-08	OT	PKR					100.00		13-Sep-08	No Response
54466	786	Principal office	SD				LCY				OT	6005505327	25-Oct-08	OT	PKR					100.00		25-Oct-08	No Response
54467	786	Principal office	SD				LCY				OT	6139682515	13-Nov-08	OT	PKR					100.00		13-Nov-08	No Response
54468	786	Principal office	SD				LCY				OT	6141102029	13-Nov-08	OT	PKR					100.00		13-Nov-08	No Response
54469	786	Principal office	SD				LCY				OT	6143971504	14-Nov-08	OT	PKR					100.00		14-Nov-08	No Response
54470	786	Principal office	SD				LCY				OT	6144750927	14-Nov-08	OT	PKR					100.00		14-Nov-08	No Response
54471	786	Principal office	SD				LCY				OT	6145495637	14-Nov-08	OT	PKR					100.00		14-Nov-08	No Response
54472	786	Principal office	SD				LCY				OT	6148311728	15-Nov-08	OT	PKR					100.00		15-Nov-08	No Response
54473	786	Principal office	SD				LCY				OT	6149070407	15-Nov-08	OT	PKR					100.00		15-Nov-08	No Response
54474	786	Principal office	SD				LCY				OT	6150835042	15-Nov-08	OT	PKR					100.00		15-Nov-08	No Response
54475	786	Principal office	SD				LCY				OT	6151791755	15-Nov-08	OT	PKR					100.00		15-Nov-08	No Response
54476	786	Principal office	SD				LCY				OT	6171303823	18-Nov-08	OT	PKR					100.00		18-Nov-08	No Response
54477	786	Principal office	SD				LCY				OT	6178151905	20-Nov-08	OT	PKR					100.00		20-Nov-08	No Response
54478	786	Principal office	SD				LCY				OT	6179750300	20-Nov-08	OT	PKR					100.00		20-Nov-08	No Response
54479	786	Principal office	SD				LCY				OT	6193672858	23-Nov-08	OT	PKR					100.00		23-Nov-08	No Response
54480	786	Principal office	SD				LCY				OT	6313382634	22-Dec-08	OT	PKR					101.00		22-Dec-08	No Response
54481	786	Principal office	SD				LCY				OT	6169592158	18-Nov-08	OT	PKR					120.00		18-Nov-08	No Response
54482	786	Principal office	SD				LCY				OT	6327261814	26-Dec-08	OT	PKR					130.00		26-Dec-08	No Response
54483	786	Principal office	SD				LCY				OT	4022584336	16-Feb-08	OT	PKR					150.00		16-Feb-08	No Response
54484	786	Principal office	SD				LCY				OT	4651242501	6-May-08	OT	PKR					150.00		6-May-08	No Response
54485	786	Principal office	SD				LCY				OT	4923452251	7-Jun-08	OT	PKR					150.00		7-Jun-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54486	786	Principal office	SD				LCY				OT		31-May-08	OT	PKR					150.00		31-May-08	No Response
54487	786	Principal office	SD				LCY				OT	5632994649	26-Aug-08	OT	PKR					150.00		26-Aug-08	No Response
54488	786	Principal office	SD				LCY				OT	5965983006	17-Oct-08	OT	PKR					150.00		17-Oct-08	No Response
54489	786	Principal office	SD				LCY				OT	6169551928	18-Nov-08	OT	PKR					150.00		18-Nov-08	No Response
54490	786	Principal office	SD				LCY				OT	6174805058	19-Nov-08	OT	PKR					150.00		19-Nov-08	No Response
54491	786	Principal office	SD				LCY				OT	6177775328	20-Nov-08	OT	PKR					150.00		20-Nov-08	No Response
54492	786	Principal office	SD				LCY				OT	6297822343	17-Dec-08	OT	PKR					150.00		17-Dec-08	No Response
54493	786	Principal office	SD				LCY				OT	6083391604	4-Nov-08	OT	PKR					170.00		4-Nov-08	No Response
54494	786	Principal office	SD				LCY				OT	4226090340	14-Mar-08	OT	PKR					200.00		14-Mar-08	No Response
54495	786	Principal office	SD				LCY				OT		27-May-08	OT	PKR					200.00		27-May-08	No Response
54496	786	Principal office	SD				LCY				OT	5641484331	27-Aug-08	OT	PKR					200.00		27-Aug-08	No Response
54497	786	Principal office	SD				LCY				OT	5654631548	29-Aug-08	OT	PKR					200.00		29-Aug-08	No Response
54498	786	Principal office	SD				LCY				OT	5753891530	12-Sep-08	OT	PKR					200.00		12-Sep-08	No Response
54499	786	Principal office	SD				LCY				OT	5757074344	12-Sep-08	OT	PKR					200.00		12-Sep-08	No Response
54500	786	Principal office	SD				LCY				OT	5970982123	18-Oct-08	OT	PKR					200.00		18-Oct-08	No Response
54501	786	Principal office	SD				LCY				OT	6138812557	13-Nov-08	OT	PKR					200.00		13-Nov-08	No Response
54502	786	Principal office	SD				LCY				OT	6320862440	24-Dec-08	OT	PKR					200.00		24-Dec-08	No Response
54503	786	Principal office	SD				LCY				OT	3858352417	3-Feb-08	OT	PKR					220.00		3-Feb-08	No Response
54504	786	Principal office	SD				LCY				OT	4999115619	16-Jun-08	OT	PKR					236.00		16-Jun-08	No Response
54505	786	Principal office	SD				LCY				OT	4544934725	23-Apr-08	OT	PKR					243.00		23-Apr-08	No Response
54506	786	Principal office	SD				LCY				OT	6150713409	15-Nov-08	OT	PKR					250.00		15-Nov-08	No Response
54507	786	Principal office	SD				LCY				OT	6153123501	15-Nov-08	OT	PKR					250.00		15-Nov-08	No Response
54508	786	Principal office	SD				LCY				OT	3663462458	10-Jan-08	OT	PKR					255.00		10-Jan-08	No Response
54509	786	Principal office	SD				LCY				OT	5613533109	23-Aug-08	OT	PKR					258.00		23-Aug-08	No Response
54510	786	Principal office	SD				LCY				OT	4501010657	17-Apr-08	OT	PKR					270.00		17-Apr-08	No Response
54511	786	Principal office	SD				LCY				OT	3687300928	13-Jan-08	OT	PKR					300.00		13-Jan-08	No Response
54512	786	Principal office	SD				LCY				OT	3791232931	28-Jan-08	OT	PKR					300.00		28-Jan-08	No Response
54513	786	Principal office	SD				LCY				OT	5943770407	13-Oct-08	OT	PKR					300.00		13-Oct-08	No Response
54514	786	Principal office	SD				LCY				OT	6143830028	14-Nov-08	OT	PKR					300.00		14-Nov-08	No Response
54515	786	Principal office	SD				LCY				OT	6083845423	4-Nov-08	OT	PKR					400.00		4-Nov-08	No Response
54516	786	Principal office	SD				LCY				OT	6307555525	20-Dec-08	OT	PKR					404.00		20-Dec-08	No Response
54517	786	Principal office	SD				LCY				OT	5088111359	27-Jun-08	OT	PKR					431.25		27-Jun-08	No Response
54518	786	Principal office	SD				LCY				OT	6210965311	27-Nov-08	OT	PKR					439.00		27-Nov-08	No Response
54519	786	Principal office	SD				LCY				OT	6072233321	2-Nov-08	OT	PKR					450.00		2-Nov-08	No Response
54520	786	Principal office	SD				LCY				OT	6256642820	6-Dec-08	OT	PKR					450.00		6-Dec-08	No Response
54521	786	Principal office	SD				LCY				OT	6266310000	8-Dec-08	OT	PKR					490.00		8-Dec-08	No Response
54522	786	Principal office	SD				LCY				OT	4998932136	16-Jun-08	OT	PKR					500.00		16-Jun-08	No Response
54523	786	Principal office	SD				LCY				OT	5087301107	27-Jun-08	OT	PKR					500.00		27-Jun-08	No Response
54524	786	Principal office	SD				LCY				OT	6303485322	18-Dec-08	OT	PKR					519.00		18-Dec-08	No Response
54525	786	Principal office	SD				LCY				OT	5309831117	24-Jul-08	OT	PKR					484.51		24-Jul-08	No Response
54526	786	Principal office	SD				LCY				OT	4298870949	22-Mar-08	OT	PKR					1,000.00		22-Mar-08	No Response
54527	786	Principal office	SD				LCY				OT	4679613614	9-May-08	OT	PKR					1,000.00		9-May-08	No Response
54528	786	Principal office	SD				LCY				OT	5721762911	7-Sep-08	OT	PKR					1,158.84		7-Sep-08	No Response
54529	786	Principal office	SD				LCY				OT	5346172310	28-Jul-08	OT	PKR					1,228.00		28-Jul-08	No Response
54530	786	Principal office	SD				LCY				OT	6235495152	3-Dec-08	OT	PKR					1,895.00		3-Dec-08	No Response
54531	786	Principal office	SD				LCY				OT	5515722717	9-Aug-08	OT	PKR					2,000.00		9-Aug-08	No Response
54532	786	Principal office	SD				LCY				OT	5992140416	23-Oct-08	OT	PKR					3,364.00		23-Oct-08	No Response
54533	786	Principal office	SD				LCY				OT	5967994752	18-Oct-08	OT	PKR					3,500.00		18-Oct-08	No Response
54534	786	Principal office	SD				LCY				OT	5616985544	23-Aug-08	OT	PKR					5,000.00		23-Aug-08	No Response
54535	1001	KARACHI MAIN	SD		MISCL/UNTRACABLE		LCY	C-870-26-2-1000-6	CD-MISC						PKR					366.72		1-Jan-08	No Response
54536	3	Faisalabad Main	PB				LCY		CD-MISC						PKR					15.73		1-Jan-08	No Response
54537	786	Principal Office	SD		Un settle Excess Cash		LCY		CD-MISC						PKR					732,235.00		31-Dec-08	No Response
54538	786	Principal Office	SD				LCY		CD-MISC						PKR					149,098.00		31-Dec-08	No Response
54539	16	Rahim Yar Khan	PB		MUHAMMAD JAVED		LCY	071-001096-50	CD-MISC		OT	4641146			PKR					20,000.00		8-Jul-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2018

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY,	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54540	19	Circular Road	PB		UNTRACEABLE		LCY	999001-01-7	CD-MISC		OT				PKR					2,000.00		31-Oct-08	No Response
54541	30	Badami Bagh	PB		UNTRACEABLE		LCY	999001	CD-MISC		OT				PKR					200.00		30-Jun-08	No Response
54542	1001	Karachi Main	SD		MISCL/UNTRACABLE		LCY	999001	CD-MISC		OT				PKR					74,089.00		1-Jan-08	No Response
54543	1006	S.I.T.E.	SD		M. IRFAN		LCY	0081-008824-01-4	CD-MISC		OT	1208372			PKR					10,000.00		30-Jun-08	No Response
54544	1006	S.I.T.E.	SD		SALEEM		LCY	0071-006409-01-0	CD-MISC		OT	4168904			PKR					40,000.00		30-Jun-08	No Response
54545	1006	S.I.T.E.	SD		SAIMA ASHFAQUE		LCY	0081-005837-15-5	CD-MISC		OT	2341051			PKR					3,000.00		30-Jun-08	No Response
54546	1006	S.I.T.E.	SD		ANWER HASSAN		LCY	0071-003189-01-1	CD-MISC		OT	3693956			PKR					500.00		30-Jun-08	No Response
54547	1006	S.I.T.E.	SD		M. RIAZ		LCY	0071-010011-01-3	CD-MISC		OT	5732861			PKR					819.00		30-Jun-08	No Response
54548	1018	Gulistan-e-Johar	SD		UNTRACEABLE		LCY	0071-002917-01-6	CD-MISC		OT				PKR					2,000.00		4-Dec-08	No Response
54549	1018	Gulistan-e-Johar	SD		AMJAD ALI		LCY	0081-001759-01-7	CD-MISC		OT				PKR					40,000.00		4-Dec-08	No Response
54550	1019	Clifton	SD		NADEEM		LCY		CD-MISC		OT	1243742			PKR					5,053.00		10-Jul-08	No Response
54551	1031	Water Pump	SD		JUNAID BAD SHEET		LCY	081-026396-01-5	CD-MISC		OT	8883517			PKR					11,950.00		30-Jun-08	No Response
54552	1031	Water Pump	SD		SHAZIA NAVEED		LCY	2331346	CD-MISC		OT	4917773			PKR					14,000.00		1-Nov-08	No Response
54553	1031	Water Pump	SD		EXCESS AMOUNT OF ENGRO CHEMICAL SHARES APPLICATION FARZANA NAZIF		LCY	081-050008-01	CD-MISC		OT				PKR					70.00		6-Dec-08	No Response
54554	1037	Rizvia Society	SD		UNTRACEABLE		LCY	081-004916-01-1	CD-MISC		OT	5135381			PKR					500.00		8-Sep-08	No Response
54555	1037	Rizvia Society	SD		MURTAZA		LCY	081-002539-01-2	CD-MISC		OT	3815467			PKR					2,050.00		8-Sep-08	No Response
54556	1037	Rizvia Society	SD		S. YAWAR ABBAS		LCY	071-00231-01-1	CD-MISC		OT	5234877			PKR					1,800.00		8-Sep-08	No Response
54557	1037	Rizvia Society	SD		QUALITY PRINT		LCY	081-004849-01	CD-MISC		OT	4212922			PKR					5,000.00		8-Sep-08	No Response
54558	1037	Rizvia Society	SD		M. ZAKIR		LCY	081-033007-01-2	CD-MISC		OT	3033471			PKR					1,000.00		8-Sep-08	No Response
54559	1037	Rizvia Society	SD		JAMEEL AKHTAR		LCY	4271-3	CD-MISC		OT	998183			PKR					5,700.00		8-Sep-08	No Response
54560	1037	Rizvia Society	SD		ARSHAD		LCY	2048	CD-MISC		OT	2212699			PKR					20,000.00		8-Sep-08	No Response
54561	1037	Rizvia Society	SD		ADNAN ALI		LCY	2178	CD-MISC		OT	3439955			PKR					50.00		8-Sep-08	No Response
54562	1038	Saddar	SD		FATIMA FOUNDATION		LCY	999001	CD-MISC		OT				PKR					5,000.00		30-Jun-08	No Response
54563	1038	Saddar	SD		UNTRACABLE		LCY	999001	CD-MISC		OT				PKR					7,000.00		30-Jun-08	No Response
54564	1039	Shershah	SD		FAHEEM EALHI		LCY	0081-000626-01-6	CD-MISC		OT	4200972	30-Jun-08		PKR					59,500.00		30-Jun-08	No Response
54565	1039	Shershah	SD		BAKHT MOHAMMAD		LCY	555	CD-MISC		OT	5369065	30-Jun-08		PKR					23,650.00		30-Jun-08	No Response
54566	1039	Shershah	SD		MIRZA ASIF TEMAN		LCY	0081-000922-01-2	CD-MISC		OT	7339363	30-Jun-08		PKR					2,000.00		30-Jun-08	No Response
54567	1039	Shershah	SD		MOHAMMAD ASLAM		LCY	0081-000922-01-5	CD-MISC		OT	7337588	30-Jun-08		PKR					2,000.00		30-Jun-08	No Response
54568	1039	Shershah	SD		MOHAMMAD NABI		LCY		CD-MISC		OT	5465628	30-Jun-08		PKR					40,000.00		30-Jun-08	No Response
54569	1039	Shershah	SD		MOHAMMAD ASGHAR		LCY		CD-MISC		OT	2536175	30-Jun-08		PKR					822.00		30-Jun-08	No Response
54570	1039	Shershah	SD		HASHIM		LCY	2540	CD-MISC		OT	3464381	30-Jun-08		PKR					5,000.00		30-Jun-08	No Response
54571	1039	Shershah	SD		MOHAMMAD ARSALAN		LCY		CD-MISC		OT	5652166	14-Nov-08		PKR					75,000.00		14-Nov-08	No Response
54572	1039	Shershah	SD		IMRAN KHAN		LCY	1263	CD-MISC		OT	5160276	22-Dec-08		PKR					500.00		22-Dec-08	No Response
54573	1046	Bohra Pir	SD		Muhammad Kamran		LCY		CD-MISC		OT	7215991	21-Oct-08		PKR					35,000.00		22-Dec-08	No Response
54574	1059	Liquatabad	SD		Zehra Bibi		LCY		CD-MISC		OT	4593	30-Jun-08		PKR					500.00		30-Jun-08	No Response
54575	3001	Quetta Main	BL		UNTRACEABLE		LCY		CD-MISC		OT				PKR					5,000.00		28-Oct-08	No Response