

**Bank Al-Habib Limited**  
**Unclaimed Deposits Data-As of December 31, 2024**

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L.C., U.F.Z.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP, AUD,JPY,CHF)	Rate Type (MTM,FCSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Egy.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	0012	Gujrat	Punjab	54101-2264254-3	K.B.S ENAMALD COPPER WIRE.	NABI NAGAR G.T ROAD ,GURAT,PAKISTAN	Local Currency A/C	0012-0081-017247-01-5	Current A/C						Pak Rupee					5.00		2011-07-02	No Response
2	0031	Lahore Stock Exchange	Punjab	35202-8938790-9	CH. ZULFIQAR ALI JEHangir	41 - P BLOCK VALENCIA HOMES VALENCIA SOCIETY LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0031-0071-000645-50-9	Saving A/C						Pak Rupee					4,397.70		2013-09-11	No Response
3	0049	18 Markaz	Federal Capital Territory	37405-0513391-7,36302-04089641-7	DANAS PHARMACEUTICALS (PVT) LTD	312 INDUSTRIES TRIANGLE KAHUTA ROAD ISLAMABAD ,ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-004692-01-4	Current A/C						Pak Rupee					24,736.72		2011-10-13	No Response
4	0056	Saidpur Road	Punjab	37405-2979917-4	SAEEDA AFTAB	HOUSE NO.81/14 GHOUSSIA COLONY PINDORA NEAR POLICE FOUNDATION PETROL PUMP,RAWALPINDI ,PAKISTAN	Local Currency A/C	0056-0081-002929-01-1	Current A/C						Pak Rupee					315.00		2012-03-19	No Response
5	0072	Mirafique	Punjab	35401-2470632-1	FABIAL SHAIBAZ	MOHALLAH MIAN BAZAR, HADORKA TEH. FEROWZ WALA, DISTT SHEKHUPURA, MURIDKE ,PAKISTAN	Local Currency A/C	0072-0981-003662-01-4	Current A/C						Pak Rupee					1.12		2013-10-04	No Response
6	0100	Sabzarzar	Punjab	61101-8823189-0	SYEDA FAREEHA MUKHTAR	H NO 42 6/A, BLOCK B SARBAZAR SCHEME ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-000958-01-7	Current A/C						Pak Rupee					377.00		2012-02-29	No Response
7	0223	EME Housing Society	Punjab	35202-4920028-1	MUZAMMIL MUSTAFA TARIQ	141-B EME SECTOR DHA ,LAHORE,PAKISTAN	Local Currency A/C	0223-0095-008782-01-7	Current A/C						Pak Rupee					4,837.60		2013-09-06	No Response
8	1001	Karachi Main	Sindh	42201-0747355-5,42301-8044433-1	M.B.DYES CHEMICAL & SILK INDUSTRY(P/L)TD	MR.04 / 17, 01ST FLOOR, KUKDA CENTRE, ALI AKBER STREET JODIA BAZAR,KARACHIPAKISTAN	Local Currency A/C	1001-0081-164399-01-7	Current A/C						Pak Rupee					67,219.00		2013-01-29	No Response
9	1007	Bahadurnbad	Sindh	42501-1550281-1	ABBAS RAZA	DAWOOD PUBLIC SCHOOL ,PLOT ST-1, DAWOOD COOP. HOUSING SOCIETY,DAWOOD COLONY,KARACHIPAKISTAN	Local Currency A/C	1007-0081-016770-01-7	Current A/C						Pak Rupee					220.60		2011-08-26	No Response
10	1015	New Challi	Sindh	42201-0743451-1,42201-3316992-7	R.R. APPARELS ( PVT ) LTD	3rd FLOOR, HAJI ADAM CHAMBER ALTAF HUSSAIN ROAD NEW CHALLI,KARACHIPAKISTAN	Local Currency A/C	1015-0081-000071-01-5	Current A/C						Pak Rupee					302.40		2013-01-02	No Response
11	1025	Khayaban-e-Shamsher	Sindh	42201-0466392-5,42201-06017370-3	MARS EXCHANGE COMPANY-B (PVT) LTD	01, UZMA COURT, MAIN CLIFTON ROAD,KARACHIPAKISTAN	Local Currency A/C	1025-0081-002770-01-6	Current A/C						Pak Rupee					147,821.23		2013-09-26	No Response
12	1026	Allama Iqbal Road	Sindh	42101-1761467-9	IRSHAD ALI AKHITAR	R - 1680 / 15, F.B. AREA, DASTAGIR,KARACHIPAKISTAN	Local Currency A/C	1026-0081-003993-01-9	Current A/C						Pak Rupee					1,197,873.85		2013-11-22	No Response
13	1027	Maskan Chowangi	Sindh	42101-3133861-5	MUHAMMAD ASGHAR	FLAT NO C-3,COUNTRY APPTT SCHEME-33, NEAR SORAB GOTH POLICE STATION,KARACHIPAKISTAN	Local Currency A/C	1027-0081-016835-01-7	Current A/C						Pak Rupee					1.74		2013-07-19	No Response
14	1032	Jamshed Road	Sindh	42201-1518385-3	ABDUL RAZZAQUE MEMON	133-B BLOCK 2 PECHS ,KARACHIPAKISTAN	Local Currency A/C	1032-0081-007193-01-2	Current A/C						Pak Rupee					305.00		2013-05-14	No Response
15	1038	Saddar	Sindh	42101-7517024-5	SALIM AHMAD KHAN	1-MEZZANINE FLOOR, SAFETY HOMES, DR.DAUD POTA RD,CANTT KHL,KARACHIPAKISTAN	Local Currency A/C	1038-0081-011563-01-1	Current A/C						Pak Rupee					1,122.76		2013-09-27	No Response
16	1045	Shireen Jinnah Colony	Sindh	44204-9846969-9	FAQIR MUHAMMADIA & CO	SHOP NO.11,YOUNAS HOTEL MARKET SHREEN JINNAH COLONY CLIFTON,KARACHIPAKISTAN	Local Currency A/C	1045-0981-003008-01-6	Current A/C						Pak Rupee					344.00		2013-06-29	No Response
17	1049	Hussainabad	Sindh	42101-6994272-9	MUHAMMAD ASHIRAF	H.NO.1748 PORBANDAR COLONY F.B AREA BLOCK 3 ,KARACHIPAKISTAN	Local Currency A/C	1049-0981-013704-01-8	Current A/C						Pak Rupee					500.00		2013-05-25	No Response
18	1052	Moim Steel Market	Sindh	42201-8167447-9	H.M.STEEL	29-AL KARM STEEL MARKET, NEAR K.M.C WORK SHOP, NISHTER ROAD,KARACHIPAKISTAN	Local Currency A/C	1052-0081-000059-01-7	Current A/C						Pak Rupee					1,906.81		2013-01-29	No Response
19	1057	Ghaffar Plaza	Sindh	42301-0955855-0,42301-1061979-1	SKY CARGO (PVT) LTD	26-C,LOCK-A, COMMERCIAL AREA,SMCHS,KARACHIPAKISTAN	Local Currency A/C	1057-0081-002627-01-9	Current A/C						Pak Rupee					10,617.34		2013-10-31	No Response
20	1058	NIPA Chowangi	Sindh	35201-1880485-5	MUHAMMAD ARSHAD	FL4/30 BLOCK 5 GULSHAN E IQBAL ,KARACHIPAKISTAN	Local Currency A/C	1058-0081-007647-01-5	Current A/C						Pak Rupee					862.00		2013-09-05	No Response
21	1072	Metroville	Sindh	42401-0597541-5	MUHAMMAD INAM S/O BAHADUR SHER	HOUSE NO.B-118 MOHALLAH METROVILLE SITE.BLK-1 NR UMER KHITAB MASHID C/O MARIHARA STOR,KARACHIPAKISTAN	Local Currency A/C	1072-0981-004270-01-3	Current A/C						Pak Rupee					854,061.43		2013-10-24	No Response
22	1072	Metroville	Sindh	42401-0597541-5	ANAS ENTERPRISES	SHOP# 7 NEAR MASHALLAH GODOW DARGA ROAD KABARI MKT SHERSHAH SITE,KARACHIPAKISTAN	Local Currency A/C	1072-0981-006226-01-3	Current A/C						Pak Rupee					49.23		2013-09-13	No Response
23	1089	Boulton Market	Sindh	54400-4939813-1	ATTULLAH	SHOP NO.116 FIRST FLOOR AL REHMAN TRADE CENTER SHAHRA IQBAL,KARACHIPAKISTAN	Local Currency A/C	1089-0081-000570-01-4	Current A/C						Pak Rupee					11,310.19		2012-10-25	No Response
24	1104	Al-Makhh Paradise, F.B.Area	Sindh	42101-1754776-1	AMEER ALI	FLAT NO 59,SALEEMABAD COLONY BLOCK-14 F.B,AREA,KARACHIPAKISTAN	Local Currency A/C	1104-0081-001815-01-6	Current A/C						Pak Rupee					47.00		2013-05-20	No Response
25	1109	Fort Corner	Sindh	42201-5327581-3	ABDUL BASIT BURHAN	H NO. N-548, BLOCK 12, GULISTAN E JOHAR, ,KARACHIPAKISTAN	Local Currency A/C	1109-0081-002242-01-5	Current A/C						Pak Rupee					38.40		2012-12-04	No Response
26	2001	Peshawar	Khyber Pakhtunkhwa	17301-4514317-7	ABDUR REHMAN S/O MUHAMMAD RAMZAN	HNO D42 ST NO.D-4 DANISH ABAD UNIVERSITY ROAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0078-037267-01-5	Saving A/C						Pak Rupee					1,215.68		2012-06-07	No Response