

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

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of withdrawal (DD-MON-YYYY)	Remarks		
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, LUF, Z.FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, FDD, TDR, CH)	Instrument NO	Date of Issue	Federal/Provincial (FED/PRO) in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (M, F, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv. PKR surrendered
1	9001	Shaheen Complex	SD	4230101965991	HUSSAIN HASSANALI HASHWANI	40-K, BLOCK 6 P.E.C.H.SOCIETY OFF DR. MAHMUD HUSSAIN ROAD, KARACHI-75400	LCY	100106358	CURR						PKR					11.89		10-Jan-07	Dormant No. Cl. Activity
2	9001	Shaheen Complex	SD	4210156718361	SYED KHURRAM JAWAID	L-26, SECTOR 11-NORTH KARACHIKARACHI	LCY	100107095	CURR						PKR					40.58		12-Jan-07	Dormant No. Cl. Activity
3	9001	Shaheen Complex	SD	4220107723839	MUHAMMAD ZAFAR NASIM	L-37, GULZAR-E-IBRAHIM MALIR HALT, KARACHI	LCY	100107982	CURR						PKR					58.00		16-Jan-07	Dormant No. Cl. Activity
4	9001	Shaheen Complex	SD	4250142374183	SHAMSI FABRICS	132-A, LATIF CLOTH MARKET M.A. JINNAH ROAD, KARACHI.	LCY	100088783	CURR						PKR					11,867.70		19-Jan-07	Dormant No. Cl. Activity
5	9001	Shaheen Complex	SD	4220102292229	SHAIKH ISHTIAQ AHMED	B-08, SAIMA CLASSIC, GULSHAN-E-IQBAL BLOCK 10, KARACHI.	LCY	100106080	CURR						PKR					57.83		19-Jan-07	Dormant No. Cl. Activity
6	9001	Shaheen Complex	SD	4210114818441	MIRZA ANIS AHMED	A-III, BLOCK 17, F.B. AREA, GULBERG, KARACHI.	LCY	100107389	CURR						PKR					8.00		19-Jan-07	Dormant No. Cl. Activity
7	9001	Shaheen Complex	SD	4230109046443	ZAFAR SAIFUDDIN PISHORI	21-BLOCK-A, SHABBIRABAD, SULTAN AHMED SHAH ROAD, KARACHI.	LCY	100094708	CURR						PKR					0.61		3-Feb-07	Dormant No. Cl. Activity
8	9001	Shaheen Complex	SD	4200004229072	FAKHRUDDIN DAWOOD BHAI & OR YAQOOTA	FAKHRUDDINFLAT - 109, BURHANI BAGH, BARKAT-E-HYDERI, BLOCK E, N. NAZIMABAD, KARACHI.	LCY	100102298	CURR						PKR					1,486.00		7-Feb-07	Dormant No. Cl. Activity
9	9001	Shaheen Complex	SD	4230163606305	KHALID SYED	23-C, KHAYABAN-E-BUKHARI, D.H.A., PHASE VI, KARACHI	LCY	100108067	CURR						PKR					41.00		8-Feb-07	Dormant No. Cl. Activity
10	9001	Shaheen Complex	SD	4210147880169	M. ATIF ABRAR	R-595, BLOCK 15-B, BUFFER ZONE, KARACHI	LCY	100107192	CURR						PKR					47.50		16-Feb-07	Dormant No. Cl. Activity
11	9001	Shaheen Complex	SD	4200004735841	MR. INAMUR REHMAN	NO 5-A-1, NORTH CENTRAL AVENUE, OFF. 2ND NORTH STREET, PHASE-1, DEFENCE HOUSING AUTHORITY, KARACHI.	LCY	100098401	CURR						PKR					154.78		23-Feb-07	Dormant No. Cl. Activity
12	9001	Shaheen Complex	SD	4230107203765	MULTITONE GRAPHIC PRINT	80-ROMAN BUILDING, ROBSON ROAD, KARACHI	LCY	100078710	CURR						PKR					1,074.54		2-Mar-07	Dormant No. Cl. Activity
13	9001	Shaheen Complex	SD	4220107848539	DANISH UMER	A-104, BLOCK 10-A, GULSHAN-E-IQBAL, KARACHI-75300	LCY	100107281	CURR						PKR					216.24		10-Mar-07	Dormant No. Cl. Activity
14	9001	Shaheen Complex	SD	4220114885565	IRFAN WALI	APT - B-14, KASHANA APARTMENTS, BLOCK 3, GULSHAN-E-IQBAL, KARACHI	LCY	100107621	CURR						PKR					16.00		16-Mar-07	Dormant No. Cl. Activity
15	9001	Shaheen Complex	SD	4220122142711	SYED AZHER ALI	119-23, K-AREA MARKET, KORANGI NO. SKARACHI	LCY	100108245	CURR						PKR					61.50		21-Mar-07	Dormant No. Cl. Activity
16	9001	Shaheen Complex	SD	4230171367167	KHWAJA WAKIL AHMAD	727, MUHAMMADI HOUSE I, CHUNDRIGAR ROAD, KARACHI.	LCY	100102174	CURR						PKR					16,041.00		23-Mar-07	Dormant No. Cl. Activity
17	9001	Shaheen Complex	SD	4250192535211	KHURRAM AFZAL	HOUSE - R-25 FL-2, TARIQ BIN ZIYAD SOCIETY, MALIR HALT, KARACHI	LCY	100107559	CURR						PKR					5.18		27-Mar-07	Dormant No. Cl. Activity
18	9001	Shaheen Complex	SD	4230656376859	ABDUL MANAN SHAIKH	STATE LIFE OFFICE P.O. SHAHADAD KOT DIST. LARKANA SINDH.	LCY	100102166	CURR						PKR					998.01		28-Mar-07	Dormant No. Cl. Activity
19	9001	Shaheen Complex	SD	4220106922155	MUHAMMAD AMIR SIDDIQUI	F-47, STREET 25, MODEL COLONY, KARACHI	LCY	100109241	CURR						PKR					298.74		31-Mar-07	Dormant No. Cl. Activity
20	9001	Shaheen Complex	SD	4220114073785	GRANULARS (PRIVATE) LIMITED	KASSAM MANZIL, 1ST FLOOR, 1-29, RANDAL ROAD, K.A.R.A.C.H.I	LCY	100061443	CURR						PKR					595.62		4-Apr-07	Dormant No. Cl. Activity
21	9001	Shaheen Complex	SD	4220151379959	AMAN AHMED & OR NASREEN MANZOOR	A-21-3-1, KDA SCHEMENO 1, EXTENSION 1, KARACHI. 75350	LCY	100090532	CURR						PKR					592.00		6-Apr-07	Dormant No. Cl. Activity
22	9001	Shaheen Complex	SD	4220151379959	MURTAZA PISHORI/RUBAB	21- SHABBIRABAD, SAYEDNA ZOEBE ROAD, KARACHI-8.	LCY	100089631	CURR						PKR					2,088.20		10-Apr-07	Dormant No. Cl. Activity
23	9001	Shaheen Complex	SD	4200026749195	QURESHI GOODS TRANSPORT CO	PLOT NO. A 37, NEW TRUCK STAND, MARIPUR ROAD, KARACHI.	LCY	100101240	CURR						PKR					1.00		18-Apr-07	Dormant No. Cl. Activity
24	9001	Shaheen Complex	SD	4210173946897	SADIQ HASAN ANSARI	C AREA HOUSE NO.144-7, MALIR TANKI, MALIR COLONY, KARACHI.	LCY	100111807	CURR						PKR					10.00		24-Apr-07	Dormant No. Cl. Activity
25	9001	Shaheen Complex	SD	4210116399721	OMAIR HASSAN	HOUSE NO. R-583, 2ND FLOOR, BLOCK 19, AL-NOOR SOCIETY, F.B. AREA, KARACHI	LCY	100111793	CURR						PKR					10.00		24-Apr-07	Dormant No. Cl. Activity
26	9001	Shaheen Complex	SD	4230111552913	JAMSHED QURESHI	DS-18, GOR III, BATH ISLAND, CLIFTON, KARACHI	LCY	100109632	CURR						PKR					384.00		26-Apr-07	Dormant No. Cl. Activity
27	9001	Shaheen Complex	SD	4220106117299	MOZAMMIL SULTANA & OR MUHAMMED IRTI	MOZAMMIL SULTANA AND ORTARIO MATLOOB, BURHANI MAHAL, MCIVER ROAD, KARACHI 75530	LCY	100091296	CURR						PKR					0.66		28-Apr-07	Dormant No. Cl. Activity
28	9001	Shaheen Complex	SD	4210118660897	HUSSAIN ASGHAR	22 N R AVENUE, BLOCK G, NORTH NAZIMABAD, KARACHI	LCY	100105539	CURR						PKR					323.00		2-May-07	Dormant No. Cl. Activity
29	9001	Shaheen Complex	SD	4230133571577	EJAZ	FLAT NO A-102, DIPLOMATE RESIDENCY CIVIL LINE, KARACHI	LCY	100111882	CURR						PKR					14,710.00		3-May-07	Dormant No. Cl. Activity
30	9001	Shaheen Complex	SD	4230142710105	AMJAD RABBANI	C O SIND CLUB, ABDULLAH HAROON ROAD, KARACHI.	LCY	100089968	CURR						PKR					167.67		10-May-07	Dormant No. Cl. Activity
31	9001	Shaheen Complex	SD	4200004577258	CHARLYN FERNANDES	FLAT - 3, GROUND FLOOR, ELEGANT HOMES, PLOT - 18-5, CL-17, CIVIL LINES, CANTT KARACHI	LCY	100107230	CURR						PKR					0.53		22-May-07	Dormant No. Cl. Activity
32	9001	Shaheen Complex	SD	4210118447471	MUHAMMAD SABIR YOUNUS	R-53, A-1 COTTAGES, DASTAGER SOCIETY, F.B. AREA, KARACHI.	LCY	100111718	CURR						PKR					132.00		22-May-07	Dormant No. Cl. Activity
33	9001	Shaheen Complex	SD	4210122379753	SAEED AKHTER ZAIDI	II-A-6-29, NAZIMABAD 2, KARACHI.	LCY	100106218	CURR						PKR					19,478.74		23-May-07	Dormant No. Cl. Activity
34	9001	Shaheen Complex	SD	4220107979911	KAMRAN JAMIL	FLAT NO. B-214, DECENT GARDEN BLOCK-7, GULISTAN-E-JOHAH, KARACHI.	LCY	100111548	CURR						PKR					690.00		28-May-07	Dormant No. Cl. Activity
35	9001	Shaheen Complex	SD	4230190273873	MUHAMMAD ALI	MIR MUHAMMAD BALOCH ROAD, LE MARKET, HOUSE NO K-5-2-S-40, KARACHI	LCY	100112137	CURR						PKR					37.00		29-May-07	Dormant No. Cl. Activity
36	9001	Shaheen Complex	SD	4220103647897	MUBASHIR ALI KHAN	HOUSE - 794, F.B. COLONY, KARACHI	LCY	100108555	CURR						PKR					3.59		31-May-07	Dormant No. Cl. Activity
37	9001	Shaheen Complex	SD	4210103575768	M.S MISBAH RIZWAN	B-19, BLOCK N, NORTH NAZIMABAD, KARACHI.	LCY	100109873	CURR						PKR					12,328.37		5-Jun-07	Dormant No. Cl. Activity
38	9001	Shaheen Complex	SD	4230111113283	MUHAMMAD ANWAR	72-11L, 15TH LANE, PHASE VIII, D.H.A KARACHI	LCY	100109458	CURR						PKR					71.00		7-Jun-07	Dormant No. Cl. Activity
39	9001	Shaheen Complex	SD	4210156340311	SYED MUHAMMAD FARHAN/SYED MUHAMMAD	REHAN, 1089-15, F.B. AREA, KARACHI.	LCY	100111777	CURR						PKR					0.15		13-Jun-07	Dormant No. Cl. Activity
40	9001	Shaheen Complex	SD	4210164496515	S. ASHIQ RAZA	28-10TH STREET, KHAYABAN-E-SHAMSHI, DEFENCE HOUSING AUTHORITY, KARACHI	LCY	100098383	CURR						PKR					1,396.92		19-Jun-07	Dormant No. Cl. Activity
41	9001	Shaheen Complex	SD	4220104857051	MINHAS MUHAMMAD HASSAN	FLAT - A-5, HASHOO GARDEN, CHESTNUT STREET, GARDEN EAST, KARACHI	LCY	100109180	CURR						PKR					307.12		23-Jun-07	Dormant No. Cl. Activity
42	9001	Shaheen Complex	SD	4220156219955	ASIF JALAL	FL-5, GULSHAN-E-SHAMSHI, VIBLOCK 9, F.B. AREA, KARACHI.	LCY	100109746	CURR						PKR					21.00		23-Jun-07	Dormant No. Cl. Activity
43	9001	Shaheen Complex	SD	4220193774071	AGHA MOIN ULLAH KHAN	B-13 MEHRAN APARTMENT, GULSHAN-E-IQBAL, BL - 16, KARACHI.	LCY	100112242	CURR						PKR					5.00		23-Jun-07	Dormant No. Cl. Activity
44	9001	Shaheen Complex	SD	4230182390681	ANIMATE POINT	SUITE NO. M-2, PLOT NO.5-E, MAZZANINE FLOOR, BADAR COM. AREA, PHASE-V, STREET-6, KHY-E-SHAMSHI, DHA, KARACHI.	LCY	100111912	CURR						PKR					115.00		30-Jun-07	Dormant No. Cl. Activity
45	9001	Shaheen Complex	SD	4210160651957	SAMINA HANDICRAFT	CAKEWALA BUILDING, HORMUSJI STREET, ARAM BAGH, GHARI KHATAK, KARACHI	LCY	100069800	CURR						PKR					202.50		3-Jul-07	Dormant No. Cl. Activity
46	9001	Shaheen Complex	SD	4220159349415	SHAHAB MANSOOR	NO 6-D, 1ST GIZRI LANE, GIZRI BOULEVARD, PHASE IV, DEFENCE HOUSING AUTHORITY, KARACHI	LCY	100045685	CURR						PKR					0.64		6-Jul-07	Dormant No. Cl. Activity
47	9001	Shaheen Complex	SD	4220156162953	RIAZ YAR KHAN	STE 6, 2ND FLOOR, NAYYAR MANSION, 946-947 C, COMMERCIAL AREA, PECHS, BLOCK 2, ALLAMA IQBAL RD, KARACHI 75400	LCY	100105637	CURR						PKR					0.30		6-Jul-07	Dormant No. Cl. Activity
48	9001	Shaheen Complex	SD	4230110800225	DR QAMAR ZAMAN KHAN/MRS FARHANA QAM	PLOT NO.1303-1304, SECTOR 51-C, KORANGI NO.6, KARACHI	LCY	100107524	CURR						PKR					3.60		6-Jul-07	Dormant No. Cl. Activity
49	9001	Shaheen Complex	SD	4230110800225	DR QAMAR ZAMAN KHAN	A-30 B, 4TH STREET, PHASE V, D.H.A, KARACHI	LCY	100105882	CURR						PKR					378.86		10-Jul-07	Dormant No. Cl. Activity
50	9001	Shaheen Complex	SD	4230110800225	DR QAMAR ZAMAN KHAN	A-30 B, 4TH STREET, PHASE V, D.H.A, KARACHI	LCY	100105890	CURR						PKR					855.49		12-Jul-07	Dormant No. Cl. Activity
51	9001	Shaheen Complex	SD	4220180529383	SYED ABDUL QADIR	I F 7-14, MEHMAR SQUARE, GULSHAN-E-IQBAL, KARACHI.	LCY	100094104	CURR						PKR					1,796.37		23-Jul-07	Dormant No. Cl. Activity
52	9001	Shaheen Complex	SD	4220118217789	SE YOUNG MOOLSAN COMPANY	FLAT NO.1, FIRST FLOOR, QASAR-E-RIFAT BUILDING NO. 10, CZAMZAMA COMM. LANE, 3PHASE V, D.H.A KARACHI	LCY																

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					Transaction				Remarks			
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, LUF, ZFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/UT/PO/PRO in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, F, CSR)	FCS Contract No (if any)	Rate of PKR conversion		Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered
100	9001	Shaheen Complex	SD	4220197934981	RIAZ MAJEEED	GROUND FLOOR, SHOP NO.113-133, RIO CENTRE, OPPO PANORAMA CENTRE, KARACHI.	LCY	120007088	CURR					PKR					380.00		6-Feb-07	Dormant No. Cl. Activity
101	9001	Shaheen Complex	SD	4230108673732	BANOO SHAHZADI SHIRAZI/SABIHA HASAN	612, YUSUF GRAND SQUARE, MAIN CLIFTON ROAD, BLOCK 8, CLIFTON, KARACHI	LCY	120020203	CURR					PKR					292.00		6-Feb-07	Dormant No. Cl. Activity
102	9001	Shaheen Complex	SD	4220105888735	SABIR	B-11, KARIM GARDEN, 310 AL-FARIED STREET, GARDEN WEST, KARACHI	LCY	120012073	CURR					PKR					78.59		7-Feb-07	Dormant No. Cl. Activity
103	9001	Shaheen Complex	SD	4220107239549	SHAHNAWAZ ISHTIAQ	D-41, S.I.T.E., KARACHI	LCY	120014335	CURR					PKR					24.28		7-Feb-07	Dormant No. Cl. Activity
104	9001	Shaheen Complex	SD	4210118543377	SHARIQ H. JALEESI	L-51-A, BLOCK 12, GULISTAN-E-JAUHAR, KARACHI	LCY	120020637	CURR					PKR					142.00		9-Feb-07	Dormant No. Cl. Activity
105	9001	Shaheen Complex	SD	4230134718359	REHAN MUHAMMAD SHEIKH	A-2, OCEAN VIEW RESIDENCY, D-107, BLOCK - 2, CLIFTON, KARACHI	LCY	120020645	CURR					PKR					142.00		9-Feb-07	Dormant No. Cl. Activity
106	9001	Shaheen Complex	SD	4220162180137	FURQAN ABDUL RAHIM KHAN	D-16, WAJID SQUARE, GULSHAN-E-IQBAL, BL-16, KARACHI	LCY	120020149	CURR					PKR					2,420.00		10-Feb-07	Dormant No. Cl. Activity
107	9001	Shaheen Complex	SD	4220137300099	NOOR AHMED KHAN	D36 NOMAN HEAVEN, BLOCK 15, GULISTAN-E-JOHAR, KARACHI	LCY	120012553	CURR					PKR					142.00		12-Feb-07	Dormant No. Cl. Activity
108	9001	Shaheen Complex	SD	4250114555195	MUHAMMAD AKHTAR HASHMI	GREAT EASTERN COMPANY 409, 4TH FLOOR, I CHUNDRIGAR ROAD, KARACHI	LCY	120015501	CURR					PKR					280.70		17-Feb-07	Dormant No. Cl. Activity
109	9001	Shaheen Complex	SD	4210105855107	MUHAMMAD SHOAB RAZA ABBASI	A-106, SECTOR 14B, SHADMAN TOWN - 2, NORTH KARACHI	LCY	120016613	CURR					PKR					42.50		23-Feb-07	Dormant No. Cl. Activity
110	9001	Shaheen Complex	SD	4220149180301	THE SEA FAREER FREIGHT FORWARDERS	ROOM NO. 410, 10TH FLOOR, TECHNO CITY, OFFICE TOWERS, HASRAT MOHANI ROAD, KARACHI	LCY	120010011	CURR					PKR					35.04		28-Feb-07	Dormant No. Cl. Activity
111	9001	Shaheen Complex	SD	4230194771469	RAHATULLAH	B-710 KORANGI CROSSING, BHITTAI COLONY, PAF CREEK ROAD, KARACHI	LCY	120003716	CURR					PKR					18.50		2-Mar-07	Dormant No. Cl. Activity
112	9001	Shaheen Complex	SD	4230118339747	ASIF JAMAL	D-26, PARADISE PALACE APPT, SARWAR SHAHEED ROAD, OPP. CANTONMENT BOARD, KARACHI.	LCY	120009528	CURR					PKR					247.50		5-Mar-07	Dormant No. Cl. Activity
113	9001	Shaheen Complex	SD	4210126371545	ARSHAD HUSSAIN	C-256 BLOCK -10F B AREAKARACHI	LCY	120020663	CURR					PKR					710.00		6-Mar-07	Dormant No. Cl. Activity
114	9001	Shaheen Complex	SD	4220129560128	ASMA BALOCH	C O AMERICAN EXPRESS BANK SHAHEEN COMPLEX DR. ZIAUDDIN AHMED ROAD, KARACHI	LCY	120010984	CURR					PKR					282.33		9-Mar-07	Dormant No. Cl. Activity
115	9001	Shaheen Complex	SD	4220182213948	NIDA SHEIKH	121-3, FLAT NO 2D6, MAZHAR ARCADE, BAHADURABAD, KARACHI	LCY	120010990	CURR					PKR					4.14		10-Mar-07	Dormant No. Cl. Activity
116	9001	Shaheen Complex	SD	4220105993173	TARIQ JAWED	1-E, BLOCK 6 PECHS, KARACHI	LCY	120001373	CURR					PKR					178.17		21-Mar-07	Dormant No. Cl. Activity
117	9001	Shaheen Complex	SD	4250116511462	SABBAH RAHOQJA	D-13, CAA COLONY, Q.E.A INT AIRPORT, KARACHI	LCY	120005042	CURR					PKR					49.50		22-Mar-07	Dormant No. Cl. Activity
118	9001	Shaheen Complex	SD	4510101597221	TASADUQ MAJEED QURESHI	A-325, PHASE II, GULSHAN-E-HADEED, KARACHI	LCY	120018276	CURR					PKR					89.50		27-Mar-07	Dormant No. Cl. Activity
119	9001	Shaheen Complex	SD	4210154028353	ABID ABRAR	HOUSE NO R-104, SECTOR 14-B, SHADMAN TOWN, NORTH NAZIMABAD TOWN, KARACHI	LCY	120010062	CURR					PKR					47.90		31-Mar-07	Dormant No. Cl. Activity
120	9001	Shaheen Complex	SD	4230187736891	ZUHAIB KHAN PIRZADA	BLOCK 34-07, DEFENCE GARDEN, PHASE I, D.H.A., KARACHI	LCY	120019132	CURR					PKR					29.50		31-Mar-07	Dormant No. Cl. Activity
121	9001	Shaheen Complex	SD	4220161977275	M/S RED CO. INTERNATIONAL	F-10 OCEAN CENTRE, OPP CUSTOM HOUSE, KARACHI	LCY	120001721	CURR					PKR					24,986.00		3-Apr-07	Dormant No. Cl. Activity
122	9001	Shaheen Complex	SD	4220111113056	MARIA MOTEN	APT - 102 S.T. HOMES, 381-2 SEHWANI SOCIETY, NEW TOWN, KARACHI.	LCY	120020726	CURR					PKR					44.00		3-Apr-07	Dormant No. Cl. Activity
123	9001	Shaheen Complex	SD	4220194747741	SYED DANISH ALI	A-31, ABBAS TOWN 4.A, ABUL HASSAN ASPAHANI ROAD, GULSHAN-E-IQBAL, KARACHI.	LCY	120009749	CURR					PKR					1,706.80		16-Apr-07	Dormant No. Cl. Activity
124	9001	Shaheen Complex	SD	4230128438543	ABDUL GHANI ARABI / NASIMA GHANI AR	ARABIH NO. 31-III, ST 15 KHAYABAN-E-TANZEEM, D.H.A. KARACHI	LCY	120018002	CURR					PKR					808.00		18-Apr-07	Dormant No. Cl. Activity
125	9001	Shaheen Complex	SD	4250185049875	TASSADQA RAZA SHERAZI	G-1-M1, AMH SQNEAR ROOMI MASJIDS, M.C.H KARACHI	LCY	120015056	CURR					PKR					54.00		20-Apr-07	Dormant No. Cl. Activity
126	9001	Shaheen Complex	SD	4220176306105	MOHAMMED ASLAM	SUITE - 408, 4TH FLOOR, KAWISHI CROWN, MAIN SHAHREJA FAISAL, KARACHI	LCY	120019388	CURR					PKR					11.00		21-Apr-07	Dormant No. Cl. Activity
127	9001	Shaheen Complex	SD	4210132441761	NOOR MUHAMMAD	HOUSE NO.A-131, BLOCK 17, FEDERAL B. AREA, KARACHI	LCY	120017121	CURR					PKR					2,668.00		23-Apr-07	Dormant No. Cl. Activity
128	9001	Shaheen Complex	SD	4210105120083	SHERAZ AHMED	A-418, SECTOR 14B, SHADMAN TOWN, NORTH NAZIMABAD, KARACHI	LCY	120020254	CURR					PKR					421.50		25-Apr-07	Dormant No. Cl. Activity
129	9001	Shaheen Complex	SD	4220102627381	MULTI EQUIPMENTS SERVICES	HOUSE NO L-244, PAK KOUSAR TOWN, MALIR EXT, KARACHI.	LCY	120001497	CURR					PKR					79.50		26-Apr-07	Dormant No. Cl. Activity
130	9001	Shaheen Complex	SD	4230183848939	MOIZ MAZHAR	2ND FLOOR, AL-TAHIR BLDG, N.P-9-17, GHULAM SHAH STREET, JODIA BAZAR, KARACHI	LCY	120017415	CURR					PKR					52.00		27-Apr-07	Dormant No. Cl. Activity
131	9001	Shaheen Complex	SD	4200098497630	NASIR RAOOF & NILOFAR NAQVI	2-1-A SIDCO AVE APTS, 284 R A LINES, SADDAR, KARACHI.	LCY	120006200	CURR					PKR					382.60		3-May-07	Dormant No. Cl. Activity
132	9001	Shaheen Complex	SD	4230109160233	MUHAMMAD ASIF	SHOP - G-3, SHAHZEIB ARCADE, B-29, TEK CHAND OGDARDAS ROAD, NEAR PETROL PUMPKARACHI	LCY	120015307	CURR					PKR					3,447.00		4-May-07	Dormant No. Cl. Activity
133	9001	Shaheen Complex	SD	4230152710587	KHAWAJA JAMALUDDIN NASIR	46-II, LANE 22, PHASE VII, DHAKAKARACHI.	LCY	120020556	CURR					PKR					29.30		5-May-07	Dormant No. Cl. Activity
134	9001	Shaheen Complex	SD	4220153268187	ADAMS PHOTOGENIC STUDIOS	C-1, AL-ZAINAB BLDG, 3RD FLOOR, JOHAR RD., BLOCK B, SHABIRABAD, KARACHI.	LCY	120009609	CURR					PKR					157.00		7-May-07	Dormant No. Cl. Activity
135	9001	Shaheen Complex	SD	4220149180301	THE SEA FAREER FREIGHT FORWARDERS IM	IMPORTS ROOM - 410, 10TH FLOOR, TECHNO CITY, OFFICE TOWERS, HASRAT MOHANI ROAD, KARACHI	LCY	120013169	CURR					PKR					2.85		7-May-07	Dormant No. Cl. Activity
136	9001	Shaheen Complex	SD	4230143190049	SHAIKH MUHAMMAD SADIQ	HOUSE - 46, 9TH COMMERCIAL STREET, DHA, PHASE IV, KARACHI	LCY	120015811	CURR					PKR					655.00		8-May-07	Dormant No. Cl. Activity
137	9001	Shaheen Complex	SD	4200004778967	BURHAN UDDIN DARUGER	403 AL MUFADDAL BUILDING, DCRUZ LANE, SADDAR.	LCY	120007207	CURR					PKR					1,060.00		9-May-07	Dormant No. Cl. Activity
138	9001	Shaheen Complex	SD	4130315047481	JUZER	JUZER HARDWARE, TIMBER MARKET, GULSHAN HOTEL, HYDERABAD	LCY	120009234	CURR					PKR					146.00		15-May-07	Dormant No. Cl. Activity
139	9001	Shaheen Complex	SD	4230175503311	NAQVI & ASSOCIATES	5C BLOCK 6 PECHS SOCIETY, KARACHI 75400	LCY	120001551	CURR					PKR					219.00		16-May-07	Dormant No. Cl. Activity
140	9001	Shaheen Complex	SD	4220159217858	HAZIR AHMED	R-288 KORANGI 11 1-2, KARACHI	LCY	120015181	CURR					PKR					24.00		16-May-07	Dormant No. Cl. Activity
141	9001	Shaheen Complex	SD	4230110652765	ZAHID MEHMOOD	C O AMERICAN EXPRESS TRAVEL - E, ALI PLAZA, BLUE AREA ISLAMABAD	LCY	120013096	CURR					PKR					47.50		18-May-07	Dormant No. Cl. Activity
142	9001	Shaheen Complex	SD	4210182879656	TAYYABA MALIK	3-A3-11, NAZIMABAD NO. 3, KARACHI.	LCY	120020807	CURR					PKR					14,755.00		22-May-07	Dormant No. Cl. Activity
143	9001	Shaheen Complex	SD	4220130059143	ADVANCE MARKETING SERVICES	BUNGALOW NO.142-A, GROUND FLOOR, SINDHI MUSLIM HOUSING SOCIETY, KARACHI.	LCY	120004518	CURR					PKR					193.00		23-May-07	Dormant No. Cl. Activity
144	9001	Shaheen Complex	SD	9140002177706	KAUSER SAMI & OR RABIA SAMI	A-88, H.NO. LANE 14 KH-E-SAHER, DHA, PHASE VII, KARACHI	LCY	120007010	CURR					PKR					2,576.71		24-May-07	Dormant No. Cl. Activity
145	9001	Shaheen Complex	SD	4220105270325	REHAN ANSARI	4-5 MOTIWALA PALACE, BOHRI RD., OPP CUSTOM HOUSE, KARACHI	LCY	120012278	CURR					PKR					1,315.00		24-May-07	Dormant No. Cl. Activity
146	9001	Shaheen Complex	SD	4230109111113	RASHID HASAN ANSARI	4-5 MOTIWALA PALACE, BOHRI ROAD, OPP CUSTOM HOUSE, KARACHI	LCY	120012456	CURR					PKR					2,439.00		24-May-07	Dormant No. Cl. Activity
147	9001	Shaheen Complex	SD	4250153189163	KASHIF AHMED	A-343, GULSHAN-E-HADEED, PHASE I, BIN QASIM, KARACHI	LCY	120017431	CURR					PKR					782.00		26-May-07	Dormant No. Cl. Activity
148	9001	Shaheen Complex	SD	3520244396247	AQEEEL AHMED	239- SHADMAN ILLAHORE	LCY	120006502	CURR					PKR					61.00		28-May-07	Dormant No. Cl. Activity
149	9001	Shaheen Complex	SD	4210166082795	ADEEL AHMED	SD-18, BLOCK NORTH NAZIMABAD, KARACHI.	LCY	120005573	CURR					PKR					14.01		13-Jun-07	Dormant No. Cl. Activity
150	9001	Shaheen Complex	SD	4210115870871	IMRAN BUTT	HOUSE NO A-32, MUNIR GARDENS, BLOCK 18, KDA SCHEME NO.36, GULISTAN-E-JAUHAR, KARACHI	LCY	120008815	CURR					PKR					53.12		21-Jun-07	Dormant No. Cl. Activity
151	9001	Shaheen Complex	SD	4220112372881	MUHAMMAD FAREED/ MUHAMMAD ANIS	SHOP - 76, 1ST FLOOR, RIO CENTRE, FATIMA JINNAH ROAD, KARACHI	LCY	120017539	CURR					PKR					30.50		21-Jun-07	Dormant No. Cl. Activity
152	9001	Shaheen Complex	SD	4220130936353	AL-FASAL TRADERS	1725-2999 MARINA COLONY, BALDIA TOWN, KARACHI	LCY	120011522	CURR					PKR					3,360.00		27-Jun-07	Dormant No. Cl. Activity

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					Transaction				Remarks			
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFX, ZFX)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/ FED/PRO) in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, PKR, JPY, CHF)	Rate Type (MTM, F, CSR)	FCS Contract No (if any)	Rate of PKR conversion		Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered
418	9004	Park Tower	SD	6110117145180	NAJMA AISHA SYED	B-330, BLOCK 14, GULISTAN-E-JOHAR, KARACHI	LCY	351006591	CURR						PKR				672.00		8-Dec-07	Dormant No. Cl. Activity
419	9004	Park Tower	SD	4220105226479	KKK SECURITIES (SMC-PVT) LIMITED	REGISTERED OFFICE : 2ND FLOOR, GARDEE TRUST BUILDING, NAPIER ROAD, LAHORE.	LCY	351007828	CURR						PKR				1000.00		24-Dec-07	Dormant No. Cl. Activity
420	9004	Park Tower	SD	4230166845085	AKBER MANZOOR SAIFI IN RE NAVEEN AK	AKBER SAIFI, 100-1, KHAYBAN-E-SHAHEEN PHASE 6, D.H.A. KARACHI	LCY	352002557	PLS						PKR				682.72		12-Jan-07	Dormant No. Cl. Activity
421	9004	Park Tower	SD		MR. DAVID BRYCE	22A, TIPI SULTAN ROAD, BLOCK 7 - 8, KARACHI	LCY	352002808	PLS						PKR				969.46		28-Mar-07	Dormant No. Cl. Activity
422	9004	Park Tower	SD	5220113604341	JAHANZEB MOHAMMAD	C-31, BLOCK N N NAZIMABAD, KARACHI	LCY	352001925	PLS						PKR				4.042.41		16-Apr-07	Dormant No. Cl. Activity
423	9004	Park Tower	SD	4230120962601	ABDUL MAJEED / AZEEMA A. MAJEED	D-14, BLOCK ZKEHKASHAN CLIFTON, KARACHI	LCY	352001674	PLS						PKR				10,955.97		19-Apr-07	Dormant No. Cl. Activity
424	9004	Park Tower	SD	4230195703438	TANZEELA NOOR & IOR NOOR AHMED	H. NO. D-13, NAVAL HOUSING SCHEME, ZAMZAMA, BLOCK-9, CLIFTON, KARACHI	LCY	352002204	PLS						PKR				7,946.87		11-Jun-07	Dormant No. Cl. Activity
425	9004	Park Tower	SD	4200061367958	VERONICA IVAN LONG	34-8 G MARKET, CLIFTON MAIN KHAYBAN-E-IQBAL, KARACHI	LCY	352003782	PLS						PKR				110.22		28-Jul-07	Dormant No. Cl. Activity
426	9004	Park Tower	SD	4230108330286	DR. HUMA SHARIF	1-B, 13TH STREET, PHASE - I, DEFENCE HOUSING AUTHORITY, KARACHI 75500.	LCY	352000481	PLS						PKR				0.08		11-Aug-07	Dormant No. Cl. Activity
427	9004	Park Tower	SD	4210115902963	SAMEER HASAN	A-19, ABDULLAH CENTRE B, AREA, BLOCK-16 MAIN RASHID MINHAS ROAD, KARACHI	LCY	352002751	PLS						PKR				137.18		16-Aug-07	Dormant No. Cl. Activity
428	9004	Park Tower	SD	4230183686840	MRS BADRULNISA SULTAN KHATTAK	5-1 2ND ZAMZAMA STREET, CLIFTON, KARACHI	LCY	352002468	PLS						PKR				13,082.85		3-Oct-07	Dormant No. Cl. Activity
429	9004	Park Tower	SD	4220192152105	SYED HUSSAIN HAIDER	B-94, BLOCK 13-D, GULSHAN-E-IQBAL, KARACHI	LCY	352003510	PLS						PKR				1,343.33		31-Oct-07	Dormant No. Cl. Activity
430	9004	Park Tower	SD	4130366460131	FURRIKH SADIQ	B-54, KDA FLATS, GULSHAN-E-IQBAL, BLOCK-3, KARACHI	LCY	352003375	PLS						PKR				116.51		5-Nov-07	Dormant No. Cl. Activity
431	9004	Park Tower	SD	4230115280364	SAADIA	APPT - 806-2 BRIDGE VIEW APARTMENTS ADJACENT CLIFTON BRIDGE, CLIFTON, KARACHI	LCY	352003804	PLS						PKR				1,167.51		16-Nov-07	Dormant No. Cl. Activity
432	9004	Park Tower	SD	4220107979911	KAMRAN JAMIL	FLAT NO. B-214 DECENT GARDEN BLOCK-7 GULISTAN-E-JOHAR, KARACHI	LCY	359001130	PLS						PKR				299.13		17-May-07	Dormant No. Cl. Activity
433	9004	Park Tower	SD	4220164064055	MUHAMMAD SAJJID FAZAL	9-6, MODEL COLONY, KARACHI	LCY	359000193	PLS						PKR				1,036.04		5-Jul-07	Dormant No. Cl. Activity
434	9004	Park Tower	SD	4210163672191	PAKISTAN DENTAL ASSOCIATION KARACHI	KARACHI, 12, NOOR SQUARE, 3RD FLOOR, S-C-13, SCHEME 7, UNIVERSITY ROAD, OPP PAK CAPITAL TEL EXCHANGE, KARACHI	LCY	359000606	PLS						PKR				22,131.08		12-Sep-07	Dormant No. Cl. Activity
435	9004	Park Tower	SD	4230108950799	MUHAMMAD ALI MERCHANT & OR ERUM FAT	ERUM FATIMA FLAT NO. 203, PLOT 162, D, BLOCK 3, P.E.C.H.S., KARACHI	UFZ	360000150	CURR						USD				3.00		28-Jul-07	Dormant No. Cl. Activity
436	9004	Park Tower	SD	4230108078566	SABEENA HASHIM	HOUSE NO. 18, ZAMZAMA BOULEVARD, CLIFTON, KARACHI	UFZ	365000906	PLS						USD				8.35		15-Aug-07	Dormant No. Cl. Activity
437	9004	Park Tower	SD		SECRETARY PROVINCIAL ASSEMBLY	Court Road Karachi	LCY			SMS ELECTRONIC SAFETY SERVICES (PVT)	PO	PT005667	4-Mar-07	PRO	PKR				75,251.00			
438	9004	Park Tower	SD		SECRETARY PROVINCIAL ASSEMBLY	Court Road Karachi	LCY			SMS ELECTRONIC SAFETY SERVICES (PVT)	PO	PT005668	4-Mar-07	PRO	PKR				58,437.00			
439	9004	Park Tower	SD		SECRETARY PROVINCIAL ASSEMBLY	Court Road Karachi	LCY			SMS ELECTRONIC SAFETY SERVICES (PVT)	PO	PT005669	4-Mar-07	PRO	PKR				20,494.00			
440	9004	Park Tower	SD		PAKISTAN INTERNATIONAL AIRLINE	Jinnah Int Airport Karachi	LCY			SMS ELECTRONIC SAFETY SERVICES (PVT)	PO	PT006038	17-Jul-07	PRO	PKR				226,000.00			
441	9004	Park Tower	SD		E.T.O		LCY			MOHAMMED AMIR BAWANY	PO	PT006105	8-Mar-07	PRO	PKR				870.00			
442	9004	Park Tower	SD		MODEL CUSTOM COLLECTORATE		LCY			OYSTER WORKS (PRIVATE) LIMITED	PO	PT006272	24-Sep-07	PRO	PKR				500.00			
443	9004	Park Tower	SD		MARITIME AGENCIES	6th floor, muhammad house i, Lchundrigar road khi	LCY			INTER DEPT VOUCHER	PO	PT005542	27-Feb-07	PRO	PKR				50,000.00			
444	9004	Park Tower	SD		TAXATION OFFICER - MTU	excise taxation & narcotics office khi	LCY			INTER DEPT VOUCHER	PO	PT006335	20-Oct-07	PRO	PKR				182,456.00			
445	9005	Karachi Stock Exchange	SD	4230169383769	ZAIN	FLAT - 10, BAGASRA SQUARE, BLOCK A, G ALLAMA ROAD, KHARADAR, KARACHI	LCY	240001805	CURR						PKR				177.00		20-Oct-07	Dormant No. Cl. Activity
446	9006	DHA Karachi	SD	4210168670629	ABDUL JABBAR	B-121, ROOFI APARTMENT, GULISTAN-E-JOHAR, BLOCK 18, KARACHI	LCY	20000535	CURR						PKR				42.00		5-Nov-07	Dormant No. Cl. Activity
447	9006	DHA Karachi	SD	374057980733	M. M. RIAZ, UDDIN BAKHAT	6-C-2, SUNSET LANE 4, DHA II EXT., DHA, KARACHI	LCY	20000853	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
448	9006	DHA Karachi	SD	4220103699651	MUHAMMAD MIRAN KHAN	HOUSE - F-114, JAHANGIR - 2, OLD DALO KHEAT, KARACHI	LCY	20000861	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
449	9006	DHA Karachi	SD	421017332360	HAFA SA	E-44, NOMAN COMPLEX, GULSHAN-E-IQBAL, KARACHI	LCY	200002635	CURR						PKR				10.00		30-Nov-07	Dormant No. Cl. Activity
450	9006	DHA Karachi	SD	4230341674685	ABDUL HAYEE SHAIKH	A-11-6, B-18, JOHAR SQUARE, GULISTAN-E-JOHAR, KARACHI	LCY	200005863	CURR						PKR				737.00		6-Dec-07	Dormant No. Cl. Activity
451	9006	DHA Karachi	SD	4230183201669	IFTEKHAR HUSSAIN	HOUSE NO J-10, KHAYBAN-E-JAMI, PHASE II, EXTENSION DHA, KARACHI	LCY	200006541	CURR						PKR				42.00		18-Dec-07	Dormant No. Cl. Activity
452	9006	DHA Karachi	SD	4220129537303	KAMRAN ANWAR HASHMI	B-61, BLOCK 5, SAADI TOWN, KARACHI	LCY	200006827	CURR						PKR				10.00		18-Dec-07	Dormant No. Cl. Activity
453	9006	DHA Karachi	SD	4230148493599	MEHMOOD ALAM	96-CJAMI COMMERCIAL STREET II, PHASE VII, DHA, KARACHI	LCY	200000403	CURR						PKR				842.00		5-Nov-07	Dormant No. Cl. Activity
454	9006	DHA Karachi	SD	4220128905685	KHANZADA MUHAMMAD SAAD	HOUSE NO.4-X, 2ND FLOOR, PECHS BLOCK-2, KARACHI	LCY	200007056	CURR						PKR				42.00		6-Nov-07	Dormant No. Cl. Activity
455	9006	DHA Karachi	SD	4230110914409	EJAZ AHMED	105, 9TH COMM ST, PHASE IV, DEFENCE, KARACHI	LCY	20001205	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
456	9006	DHA Karachi	SD	4230110733879	MUHAMMAD ILYAS	SHOP NO 3, C-42 MAIN SOUTH PARK AVENUE, PHASE II, EXT., DHA, KARACHI	LCY	20001507	CURR						PKR				737.00		8-Nov-07	Dormant No. Cl. Activity
457	9006	DHA Karachi	SD	4230110372760	KHADJA SAEED	C-125 24TH COMMERCIAL STREET, PHASE 2, DHA, KARACHI	LCY	20001996	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
458	9006	DHA Karachi	SD	4220121060795	ZAHMER HASSAN	HOUSE - L-160, KORANGI CROSSING, KARACHI	LCY	20001914	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
459	9006	DHA Karachi	SD	4210114185882	RESHMA YASMEEN	A-317, 11-B, NORTH KARACHI, KARACHI	LCY	20001922	CURR						PKR				42.00		8-Nov-07	Dormant No. Cl. Activity
460	9006	DHA Karachi	SD	4220153738227	M. KAMRAN	33-B, SECTOR 52, KORANGI 2, KARACHI	LCY	20002031	CURR						PKR				237.00		10-Nov-07	Dormant No. Cl. Activity
461	9006	DHA Karachi	SD	4210185107739	AZEEM UL ISLAM	A-18, BABY ARIF, NORTH KARACHI, KARACHI	LCY	20001973	CURR						PKR				747.00		12-Nov-07	Dormant No. Cl. Activity
462	9006	DHA Karachi	SD	4250159162441	SHAKEEL AHMED	SUNSET, ASSOCIATES, 17-E, SUNSET LANE, PHASE II, EXT., DHA, KARACHI	LCY	20002800	CURR						PKR				42.00		14-Nov-07	Dormant No. Cl. Activity
463	9006	DHA Karachi	SD	4220171956871	MUHAMMAD NAWAZ	SALMA ENTERPRISES, SUIT NO 2B, RUKHSANA BUILDING 7-B, SHAHEED-E-MILLAT ROAD, KARACHI	LCY	20002894	CURR						PKR				42.00		14-Nov-07	Dormant No. Cl. Activity
464	9006	DHA Karachi	SD	3740533428307	HASHMI ALI QURESHI	4-E, 13TH COMMERCIAL STREET, PHASE II, EXT., DHA, KARACHI	LCY	20002848	CURR						PKR				137.00		14-Nov-07	Dormant No. Cl. Activity
465	9006	DHA Karachi	SD	4250185022313	MUHAMMAD SHAHID NOOR	FLAT NO C-307, SHAKEEL GARDEN, BLOCK 33, GULZAR HURJI, UNIVERSITY ROAD, KARACHI	LCY	20002961	CURR						PKR				37.00		16-Nov-07	Dormant No. Cl. Activity
466	9006	DHA Karachi	SD	4230147481322	ASIM RIAZ & OR MUSARRAT	FLAT NO 5 AND 6, BUILDING NO 3-C, 12TH BADUR COMM. ST, DHA, KARACHI	LCY	20002937	CURR						PKR				42.00		16-Nov-07	Dormant No. Cl. Activity
467	9006	DHA Karachi	SD	4220177190149	MUHAMMAD IRSHAD	HOUSE NO. D-1-15, RAHIMABAD, KORANGI 3 1-2, SECTOR 43-A, KARACHI	LCY	20003135	CURR						PKR				42.00		16-Nov-07	Dormant No. Cl. Activity
468	9006	DHA Karachi	SD	4220198369265	FAISAL REHMAN	HOUSE NO. 22, STREET NO. 14-C, AREA, QAYYUMABAD, KORANGI ROAD, KARACHI	LCY	20003127	CURR						PKR				42.00		16-Nov-07	Dormant No. Cl. Activity
469	9006	DHA Karachi	SD	4230133623913	MUHAMMAD JAWAID	HOUSE NO R-26, LINES AREA, NIZAMI ROAD, SECTOR 2-D, KARACHI	LCY	20003143	CURR						PKR				242.00		16-Nov-07	Dormant No. Cl. Activity
470	9006	DHA Karachi	SD	8210272796057	MUHAMMAD ZAHMER KHAN	STREET NO.26 B AREA, SHOP NO. 3, QAYYUMABAD, KARACHI	LCY	20003119	CURR						PKR				1,637.00		16-Nov-07	Dormant No. Cl. Activity
471	9006	DHA Karachi	SD	4230195422935	FALAH UDDIN	119 C, 24TH COMMERCIAL STREET, PHASE II, DHA, KARACHI	LCY	20003380	CURR						PKR				37.00		20-Nov-07	Dormant No. Cl. Activity
472	9006	DHA Karachi	SD	3520294647127	MAOSOOD AHMED	PLOT NO.C-18-E OFFICE NO.3GROUND FLOOR SUNSET LANE 4, PHASE II EXT, DHA, KAR																

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					Transaction							
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UJP, Z, FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/UT/PO/FC in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
524	9002	AIT Lahore	PB	3520229954129	ZEEESHAN JAVED	371-BIIL TOWNSHIP, LAHORE.	LCY	420000712	CURR					PKR					942.00		7-Nov-07	Dormant No. Cl. Activity
525	9002	AIT Lahore	PB	35202266158573	HAROON JAVAID DAR	HOUSE NO 82, MADINA BLOCK, AWAN TOWN, LAHORE.	LCY	420001174	CURR					PKR					4,942.00		8-Nov-07	Dormant No. Cl. Activity
526	9002	AIT Lahore	PB	3520118090055	KASHIF ALI	HOUSE NO. 42-7, STREET NO. 17, SADAAT PARK, SALWARI MUGHALPURA, LAHORE.	LCY	420000003	CURR					PKR					942.00		12-Nov-07	Dormant No. Cl. Activity
527	9002	AIT Lahore	PB	3520015296355	MUHAMMAD NAUMAN	87-GIL WAPDA TOWN, LAHORE.	LCY	420001166	CURR					PKR					842.00		17-Nov-07	Dormant No. Cl. Activity
528	9002	AIT Lahore	PB	3520293197346	AISHA MUSHTAQ	HOUSE NO. 4A, STREET 4A, HUSNAIN STREET, SHAH KAMAL ICHRALAHORE.	LCY	420001093	CURR					PKR					612.00		26-Nov-07	Dormant No. Cl. Activity
529	9002	AIT Lahore	PB	3520226005057	RIZWAN HAFEEZ	HOUSE - 525, KAREEM BLOCK, ALLAMA IQBAL TOWN, LAHORE.	LCY	420000887	CURR					PKR					942.00		28-Nov-07	Dormant No. Cl. Activity
530	9002	AIT Lahore	PB	3530366701495	WALI MUHAMMAD	F-34, MODEL TOWN, LAHORE.	LCY	420001506	CURR					PKR					42.00		1-Dec-07	Dormant No. Cl. Activity
531	9002	AIT Lahore	PB	3520273277653	MUHAMMAD YASEEN	HOUSE NO.100, FAROOQ PARK MANDI STOP, MULTAN CHUNGI, LAHORE.	LCY	420000380	CURR					PKR					4,692.00		3-Dec-07	Dormant No. Cl. Activity
532	9002	AIT Lahore	PB	3520202185523	MUHAMMAD SALEEM TAHIR	HOUSE NO 37-A, STREET 4, AFTAB PARK, SHEEZAN FACTORY, BAND ROAD, LAHORE.	LCY	420001352	CURR					PKR					342.00		7-Dec-07	Dormant No. Cl. Activity
533	9002	AIT Lahore	PB	3520227585047	CHAUDHRY ZAHEER AHMAD BABAR	HOUSE NO 27-S-38, QILA MUHAMMAD, RAVI ROAD, LAHORE.	LCY	420000968	CURR					PKR					50.00		14-Dec-07	Dormant No. Cl. Activity
534	9002	AIT Lahore	PB	3520287440927	MUHAMMAD SHARIF	4-E-S-12, H-BLOCK, RASOOL PARK, SABZADAR SCHEME, LAHORE.	LCY	420000798	CURR					PKR					342.00		14-Dec-07	Dormant No. Cl. Activity
535	9002	AIT Lahore	PB	3520268810571	SYED FAZAL ABBAS JAFRI	E-27-26-E, GHULIA COLONY, WALTON ROAD, LAHORE.	LCY	420000666	CURR					PKR					342.00		14-Dec-07	Dormant No. Cl. Activity
536	9002	AIT Lahore	PB	3520252145300	SHAFQAT NASEEM	4-E S-12, H-BLOCK, RASOOL PARK, SABZADAR SCHEME, LAHORE.	LCY	420000836	CURR					PKR					842.00		14-Dec-07	Dormant No. Cl. Activity
537	9002	AIT Lahore	PB	3520223170785	IRFAN RAFIQ	132-A, MEHMOOD ROAD, NEW SAMNABAD, LAHORE.	LCY	420001034	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
538	9002	AIT Lahore	PB	3520250464453	TAHIR YAQOUB	HOUSE - 614, RAZA BLOCK A, I.T. LAHORE.	LCY	420000895	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
539	9002	AIT Lahore	PB	3520286052895	ALI AHMAD BLOUCH	HOUSE - 109, BLOCK - 16, SECTOR B-1, TOWNSHIP, LAHORE.	LCY	420000925	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
540	9002	AIT Lahore	PB	3520226394949	RAJA KHALID FAROOQ JANJUA	HOUSE NO 1423, STREET NO 17-C, MACCA COLONY, LAHORE.	LCY	420000992	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
541	9002	AIT Lahore	PB	3440292277677	MANZOOR AHMAD	ASSISTANT DIRECTOR, NATIONAL HIGHWAY AUTHORITY, SHAHPUR INTERCHANGE, THOKKAR NIAZ BAIG, MULTAN ROAD, LAHORE.	LCY	420000526	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
542	9002	AIT Lahore	PB	3520247993991	HAFIZ MUHAMMAD AKRAM KALAIR	HOUSE - 30, GALLI - 174, RASHID STREET, KAMBOH COLONY, GANJH BAKSH ROAD, NEW SAMANABAD, LAHORE.	LCY	420000852	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
543	9002	AIT Lahore	PB	3520224671284	TASLEEM FATIMA	HOUSE NO 425-NJOHAR TOWN, LAHORE.	LCY	420000275	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
544	9002	AIT Lahore	PB	3520275310815	NAVEED ANJUM	89 FAROOQ PARK MANDI STOP, MULTAN CHUNGI, LAHORE.	LCY	420001328	CURR					PKR					42.00		17-Dec-07	Dormant No. Cl. Activity
545	9002	AIT Lahore	PB	3520149111957	MUHAMMAD YASIR	HOUSE NO 16, STREET NO 6, MUJAHIDABAD RAM GARH, MUGHALPURA, LAHORE.	LCY	420000593	CURR					PKR					42.00		18-Dec-07	Dormant No. Cl. Activity
546	9002	AIT Lahore	PB	3520225904085	USMAN SABBIR	HOUSE NO 155-S-3, STREET GHULAM HUSSAIN STREET, CHOWK BABA AZAM ICHRA, LAHORE.	LCY	420001182	CURR					PKR					42.00		18-Dec-07	Dormant No. Cl. Activity
547	9002	AIT Lahore	PB	3520230463059	MUHAMMAD AJMAL	436-C, UMER BLOCK ALI MARKET, ALLAMA IQBAL TOWN, LAHORE.	LCY	420000674	CURR					PKR					1,042.00		24-Dec-07	Dormant No. Cl. Activity
548	9008	DHA Lahore	PB	3460346711763	FAROOQ QADEER	M. ALI STREET, MOHALLA CIVIL HOSPITAL, SIALKOT.	LCY	400000458	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
549	9008	DHA Lahore	PB	3520272338443	MUHAMMAD FAROOQ BUTT	303-A, IQBAL AVENUE, JOHAR TOWN, LAHORE.	LCY	400000288	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
550	9008	DHA Lahore	PB	3520293138125	MUBEEN-UL-HAQ ALI ANSARI	HOUSE NO 341-DII, WAPDA TOWN, LAHORE.	LCY	400000512	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
551	9008	DHA Lahore	PB	3520116639575	KASIM RASHID	HOUSE - 112A, ASKARI FLATS, WALTON GULBERG III, LAHORE.	LCY	400000784	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
552	9008	DHA Lahore	PB	3520251662895	KHAWAJA ZEESHAN SUHAIL	D-13, BUILDING RESEARCH STAFF COLONY, NEW CAMPUS, LAHORE.	LCY	400000245	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
553	9008	DHA Lahore	PB	3460322446649	ADNAN DAR	CRESBANK 91-D-1 MAIN BOULEVARD, GULBERG III, LAHORE.	LCY	400000334	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
554	9008	DHA Lahore	PB	3460107856687	MUDASSIR IFTIKHAR	MAYO-MAHAY, DARHANA KHAS, TEHSIL, DASKA, DISTT. SIALKOT.	LCY	400000628	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
555	9008	DHA Lahore	PB	3520290644611	MUHAMMAD WAQAS KHAN	H-NO 3, ST - 09, BAGHUL, BEGUM NEW MAZANG, NEAR HAMOON SHAH PARK, LAHORE.	LCY	400000792	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
556	9008	DHA Lahore	PB	3520259911889	MUHAMMAD ASHRAF	HOUSE - 609-B, WAPDA TOWN, BLOCK E-2, LAHORE.	LCY	400000679	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
557	9008	DHA Lahore	PB	3520187735817	MALIK WARIS	SUIT - 3, FIRST FLOOR, RANA PLAZA, OPP. RASHEED HOSPITAL, MAIN BOULEVARD, DHA, LAHORE.	LCY	400000180	CURR					PKR					42.00		5-Nov-07	Dormant No. Cl. Activity
558	9008	DHA Lahore	PB	3520210112879	FARRUKH-UR-REHMAN KALLUE	335M-MODEL TOWN EXT. LAHORE.	LCY	400000076	CURR					PKR					50.00		5-Nov-07	Dormant No. Cl. Activity
559	9008	DHA Lahore	PB	3520282227789	FAISAL MAHMOOD YOUSAF	OFF - 217, 2ND OFFICE FLOOR, EDEN TOWERS MAIN BOULEVARD, GULBERG, LAHORE.	LCY	400000156	CURR					PKR					50.00		5-Nov-07	Dormant No. Cl. Activity
560	9008	DHA Lahore	PB	3520228809063	NASEH FEROEZE	42-K, MODEL TOWN, LAHORE.	LCY	400000369	CURR					PKR					142.00		5-Nov-07	Dormant No. Cl. Activity
561	9008	DHA Lahore	PB	3520119765709	AFTAB ASLAM	180-J, DHA, LAHORE.	LCY	400000695	CURR					PKR					142.00		5-Nov-07	Dormant No. Cl. Activity
562	9008	DHA Lahore	PB	3520221969453	YASIR IQBAL	CRMCRESCENT COMMERCIAL BANK LIMITED 91-D-1 MAIN BOULEVARD, GULBERG III, LAHORE.	LCY	400000504	CURR					PKR					142.00		5-Nov-07	Dormant No. Cl. Activity
563	9008	DHA Lahore	PB	3520225708905	AWAIS RASHID MIR	HOUSE - 59, BLOCK 1, SECTOR B-2, TOWNSHIP, LAHORE.	LCY	400000172	CURR					PKR					442.00		5-Nov-07	Dormant No. Cl. Activity
564	9008	DHA Lahore	PB	3510253878029	TAHIR ABBAS	CIRCLE ADVERTISEMENT SUIT - 10, CENTRAL PLAZA, BARKEET MARKET, GARDEN TOWN, LAHORE.	LCY	400000296	CURR					PKR					942.00		5-Nov-07	Dormant No. Cl. Activity
565	9008	DHA Lahore	PB	3520115304579	MALIK MUHAMMAD SADIQ AWAN	SHAHID GENERAL STORE, PUL BANDAYIA WALA, CHUNGI AMAR SADHU, LAHORE.	LCY	400000164	CURR					PKR					4,942.00		5-Nov-07	Dormant No. Cl. Activity
566	9008	DHA Lahore	PB	3520220927569	MUHAMMAD JUNAID LODHI	41-C, TECH SOCIETY, CANAL BANK, LAHORE.	LCY	400000385	CURR					PKR					142.00		7-Nov-07	Dormant No. Cl. Activity
567	9008	DHA Lahore	PB	3520128899629	MUHAMMAD ILLYAS	H - E-88-6, ST - 2, FERDOUS PARK, CHUNGI AMAR SADHU, FERDOSPURA ROAD, LAHORE.	LCY	400000873	CURR					PKR					42.00		8-Nov-07	Dormant No. Cl. Activity
568	9008	DHA Lahore	PB	3520224622965	ALI FARHAN	186-H BLOCK, COMMERCIAL AREA, DHA PHASE 1, LAHORE.	LCY	400000911	CURR					PKR					842.00		10-Nov-07	Dormant No. Cl. Activity
569	9008	DHA Lahore	PB	3520146463092	FATIMA SUHAIL	276-CC, DEFENCE HOUSING AUTHORITY, LAHORE.	LCY	400000885	CURR					PKR					42.00		13-Nov-07	Dormant No. Cl. Activity
570	9008	DHA Lahore	PB	4220158238247	MUHAMMAD SHOAB SHEIKH	74-W, DHA, ZAFARWAL ROADS, SIALKOT.	LCY	400000806	CURR					PKR					42.00		13-Nov-07	Dormant No. Cl. Activity
571	9008	DHA Lahore	PB	3520227678611	FAISAL IMRAN	14-LG, EDEN TOWER, MAIN BOULEVARD, GULBERG III, LAHORE.	LCY	400000938	CURR					PKR					342.00		14-Nov-07	Dormant No. Cl. Activity
572	9008	DHA Lahore	PB	3520113114149	AMIR SIDDIQUE	T-86-CCA, DHA, LAHORE.	LCY	400001268	CURR					PKR					42.00		6-Dec-07	Dormant No. Cl. Activity
573	9008	DHA Lahore	PB	3520114209964	SUMERA SADDIQ AWAN	SHAHID GENERAL STORE, PULL BANDAYIA WALA, CHUNGI AMAR SADHU, LAHORE.	LCY	400000091	CURR					PKR					142.00		27-Dec-07	Dormant No. Cl. Activity
574	9008	DHA Lahore	PB	352018459325	ZAFAR IQBAL	HOUSE - 85-BB, DHA, LAHORE.	LCY	400000814	CURR					PKR					1,327.00		27-Dec-07	Dormant No. Cl. Activity
575	9008	DHA Lahore	PB	3520186016843	MOADDAB ZULFIQAR	HOUSE NO T-41, ALFARAH ASSOCIATES CCA, DHA, LAHORE.	LCY	400001462	CURR					PKR					42.00		27-Dec-07	Dormant No. Cl. Activity
576	9009	Upper Mall-Lahore	PB	3520014978818	NADIA BUKHARI	HEAD OF CREDIT POLICY, UNITED BANK LIMITED, STATE LIFE BUILDING - 111, CHUNDRIGAR ROAD, KARACHI.	LCY	770075800	CURR					PKR					198.26		4-Jan-07	Dormant No. Cl. Activity
577	9009	Upper Mall-Lahore	PB	352022907109	MUHAMMAD SHERAFGAN KHAN	23 D1, OLD OFFICERS COLONY, SARFARAZ RAFIQUE ROAD, LAHORE, CANTT.	LCY	770076672	CURR													

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					Transaction							
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFX, ZFX)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument No (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial (FED/PRO) in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, F, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
630	9009	Upper Mal-Lahore	PB	3520226979459	FARHAN SARWAR	3RD FLOOR, ROOM - 302, LAHORE STOCK EXCHANGE 19-KHAYABAN-AIWAN-E-IQBAL, LAHORE-54000	LCY	770079334	CURR					PKR					337.21		22-Oct-07	Dormant No. Cl. Activity
631	9009	Upper Mal-Lahore	PB	3520224199071	MAJID AZIZ	53- JAHANZAIIB BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	770081223	CURR					PKR					62.50		30-Oct-07	Dormant No. Cl. Activity
632	9009	Upper Mal-Lahore	PB	1210134465797	JAMSHAD IQBAL	H. NO 158, PAF COLONY - ZARAR SHAHEED ROAD, LAHORE CANTT	LCY	770081363	CURR					PKR					90.00		30-Oct-07	Dormant No. Cl. Activity
633	9009	Upper Mal-Lahore	PB	3520257989262	FAUZIA AYAZ	HOUSE - 111-A, MODEL TOWN, LAHORE	LCY	770083609	CURR					PKR					2,592.00		31-Oct-07	Dormant No. Cl. Activity
634	9009	Upper Mal-Lahore	PB	3520253217061	CHUHDIARY MAHMOOD ALI	MAIN ROAD, HOUSE - 11, STREET - 1, NEAR ISLAM TYRE SHOP, FAISAL TOWN, KOTHA PIND, LAHORE	LCY	770083633	CURR					PKR					942.00		31-Oct-07	Dormant No. Cl. Activity
635	9009	Upper Mal-Lahore	PB	3520116379579	NADIR IQBAL MUSTAFA	3-7-95, BLOCK CCDHA LAHORE	LCY	770078176	CURR					PKR					1.83		1-Nov-07	Dormant No. Cl. Activity
636	9009	Upper Mal-Lahore	PB	3520273109951	MIAN AMIR RAZA	180 - NARGIS BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	770083625	CURR					PKR					142.00		2-Nov-07	Dormant No. Cl. Activity
637	9009	Upper Mal-Lahore	PB	3520123505433	MOHAMMAD MOAZAM	HOUSE NO 16, STREET NO 6, MUHAJIRABAD MUGHALPURA, LAHORE	LCY	770083811	CURR					PKR					37.00		2-Nov-07	Dormant No. Cl. Activity
638	9009	Upper Mal-Lahore	PB	1730151102507	INAM HUSSAIN	53-T, 1ST FLOOR, COMMERCIAL AREA PHASE 2 DHA LAHORE	LCY	770083846	CURR					PKR					942.00		3-Nov-07	Dormant No. Cl. Activity
639	9009	Upper Mal-Lahore	PB	3520227472124	TAHIRA BEGUM	HOUSE - 11-1, SARFARAZ RAFIQI ROAD, QURASHI CAMP, PAF COLONY, LAHORE	LCY	770083889	CURR					PKR					942.00		3-Nov-07	Dormant No. Cl. Activity
640	9009	Upper Mal-Lahore	PB	3630229306179	SYED MOHSIN ABBAS JAFFERY	3-MALL MANSION 30 SHAHRAH-E-QUAID-E-AZAM, LAHORE	LCY	770081878	CURR					PKR					5.30		7-Nov-07	Dormant No. Cl. Activity
641	9009	Upper Mal-Lahore	PB	3520193455289	MOHAMMAD MUBASHAR	349-S DHA PHASE-II, LAHORE CANTT, LAHORE	LCY	770080863	CURR					PKR					792.00		12-Nov-07	Dormant No. Cl. Activity
642	9009	Upper Mal-Lahore	PB	3520225348742	HINA RASHEED	HOUSE NO 7, STREET NO 4, MUHALA SHAH JAHAN ROAD, LAHORE	LCY	770083994	CURR					PKR					37.00		12-Nov-07	Dormant No. Cl. Activity
643	9009	Upper Mal-Lahore	PB	3520113415681	IMRAN BUTT	138-A, PHASE II, C.C.H.S LAHORE CANTT	LCY	770070248	CURR					PKR					7,810.73		15-Nov-07	Dormant No. Cl. Activity
644	9009	Upper Mal-Lahore	PB	352013730908	SEEMA ALI	HOUSE - 21, STREET - 31, CANNAL PARK, GULBERG II, LAHORE	LCY	770080464	CURR					PKR					253.50		15-Nov-07	Dormant No. Cl. Activity
645	9009	Upper Mal-Lahore	PB	3520255218639	MUHAMMAD IMRAN MAIRAJ	LG-6, EDEN HEIGHTS, JAIL ROAD, GULBERG, LAHORE	LCY	770081207	CURR					PKR					37.00		17-Nov-07	Dormant No. Cl. Activity
646	9009	Upper Mal-Lahore	PB	3520223664119	MIAN JAHANZEB RAHMAN	80, D-1, GULBERG III, LAHORE	LCY	770077250	CURR					PKR					8,926.20		19-Nov-07	Dormant No. Cl. Activity
647	9009	Upper Mal-Lahore	PB	3520291316019	TARIQ MOTORS	18-JAIL ROAD, LAHORE	LCY	770082157	CURR					PKR					17.50		23-Nov-07	Dormant No. Cl. Activity
648	9009	Upper Mal-Lahore	PB	3520271782449	MESSAM RAZA	88-A REHMAN PURA, LAHORE	LCY	770083595	CURR					PKR					47.00		23-Nov-07	Dormant No. Cl. Activity
649	9009	Upper Mal-Lahore	PB	3520274873659	HAFIZ MUHAMMAD SAJJID AZIZ	HOUSE NO 640, KARIM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	770082920	CURR					PKR					23.20		24-Nov-07	Dormant No. Cl. Activity
650	9009	Upper Mal-Lahore	PB	3520014563068	QAISARA SULTANA	HOUSE NO. 38, MAIN ROAD, SAMANABAD, LAHORE	LCY	770081347	CURR					PKR					337.00		28-Nov-07	Dormant Deceased
651	9009	Upper Mal-Lahore	PB	3520254826523	LATIF ENGINEERING WORKS	86-ALLAMA IQBAL ROAD, AHATA MUSA GARHI SHAHU LAHORE	LCY	770084044	CURR					PKR					4,741.82		28-Nov-07	Dormant No. Cl. Activity
652	9009	Upper Mal-Lahore	PB	3520239834067	GOHAR IQBAL KHAN	303-BLOCK-A, JOHAR TOWN, LAHORE	LCY	770081940	CURR					PKR					1,432.00		29-Nov-07	Dormant No. Cl. Activity
653	9009	Upper Mal-Lahore	PB	352028899135	SHABBIER HAIDER SETHI	MOBILINK HOUSE 5-P NEAR MINI MARKET GULBERG II, LAHORE	LCY	770071716	CURR					PKR					498.00		1-Dec-07	Dormant No. Cl. Activity
654	9009	Upper Mal-Lahore	PB	3520238937311	ZAHGHAM ABBAS	39-MUQADDAS PARK, GULSHAN-E-RAVILA, LAHORE	LCY	770081983	CURR					PKR					7.00		7-Dec-07	Dormant No. Cl. Activity
655	9009	Upper Mal-Lahore	PB	3520227152226	AYESHA AKRAM RANA	STYLE 360 A-1, 1ST FLOOR, CRAZE PLAZA, MAIN BOULEVARD, DHA LAHORE	LCY	770084853	CURR					PKR					42.00		8-Dec-07	Dormant No. Cl. Activity
656	9009	Upper Mal-Lahore	PB	3520239173985	SHAHBAZ AHMAD & OR SHAZIA NAWAZISH	NAWAZISH ALL HOUSE NO 25-A, STREET NO 55, OUTFALL ROAD, SANAT NAGAR, LAHORE	LCY	770084729	CURR					PKR					2,392.00		12-Dec-07	Dormant No. Cl. Activity
657	9009	Upper Mal-Lahore	PB	3520228490711	FAROOQ AHMED MALIK / GHAZALA FAROOQ	MALIK56-SULTAN MAHMOOD ROAD, SHALIMAR TOWN, LAHORE	LCY	770084737	CURR					PKR					942.00		12-Dec-07	Dormant No. Cl. Activity
658	9009	Upper Mal-Lahore	PB	3120203036183	SHAFIQ HAIDER	C/O AMERICAN EXPRESS BANK 1-2 RAFI MENSION, SHAHRAH-E-QUAID-E-AZAM, LAHORE	LCY	770084206	CURR					PKR					19.00		13-Dec-07	Dormant No. Cl. Activity
659	9009	Upper Mal-Lahore	PB	3520202792073	M.M IMPEX	SUIT NO 27, 3RD FLOOR, SADIQ PLAZA, THE MALL, LAHORE	LCY	770083528	CURR					PKR					862.00		14-Dec-07	Dormant No. Cl. Activity
660	9009	Upper Mal-Lahore	PB	3520270355865	QASIM TUFAIL MALIK	HOUSE NO 81-A, BLOCK B, PCSIR HOUSING SOCIETY, LAHORE	LCY	770084745	CURR					PKR					42.00		14-Dec-07	Dormant No. Cl. Activity
661	9009	Upper Mal-Lahore	PB	3520197322951	ARSHAD MEHMOOD	HOUSE NO. 4, MUGHAL STREET 6, SHALIMAR TOWN, WAPDA ROAD, BAGH BANPURA, LAHORE	LCY	770084176	CURR					PKR					82.00		19-Dec-07	Dormant No. Cl. Activity
662	9009	Upper Mal-Lahore	PB	3520171009352	SHAZIA AHMED	NATIONAL UNIVERSITY OFFST BLOCK B FAISAL TOWN, LAHORE	LCY	770082386	CURR					PKR					442.00		24-Dec-07	Dormant No. Cl. Activity
663	9009	Upper Mal-Lahore	PB	3520202590611	MALIK LAQAT ALI	GAJJU MATTA KHANA, NAU, LAHORE	LCY	770083293	CURR					PKR					60.00		26-Dec-07	Dormant No. Cl. Activity
664	9009	Upper Mal-Lahore	PB	3520014210041	BASHIR AHMAD KHAN	HAVELI DULO KHURD KHANANU CANTT, LAHORE	LCY	770084567	CURR					PKR					1,442.00		26-Dec-07	Dormant No. Cl. Activity
665	9009	Upper Mal-Lahore	PB	3520115150271	SHAMS MOTORS	9-MAIN JAIL ROAD, LAHORE	LCY	770082874	CURR					PKR					42.00		31-Dec-07	Dormant No. Cl. Activity
666	9009	Upper Mal-Lahore	PB	3520148939041	MUHAMMAD FAHEEM ULLAH	196 B, AL-HAFEZ SHOPPING MALL, MAIN BOULEVARD, GULBERG III, LAHORE	LCY	740000071	CURR					PKR					540.00		10-Nov-07	Dormant No. Cl. Activity
667	9009	Upper Mal-Lahore	PB	3520115920555	SYED AMMAD-UD-DIN HASSAN	118-A, BLOCK F, MODEL TOWN, LAHORE	LCY	771013558	CURR					PKR					1,567.50		4-Jan-07	Dormant No. Cl. Activity
668	9009	Upper Mal-Lahore	PB	3520129353076	SAMINA IRSHAD/ MOHAMMAD IRSHAD/ MUH	MUHAMMAD SAJJADH NO. 413-B, ST NO 3, MOHALA KABABIAN, INSIDE BHAATI GATE, LAHORE	LCY	771020058	CURR					PKR					4.00		6-Jan-07	Dormant No. Cl. Activity
669	9009	Upper Mal-Lahore	PB	4200074104801	TASNEM ZEHRA HUSAIN/ SHABIB MOHAMM	#NAME?	LCY	771006497	CURR					PKR					73.29		9-Jan-07	Dormant No. Cl. Activity
670	9009	Upper Mal-Lahore	PB	3520233292227	MALIK NAVEED AHMAD	101-A, BRIDGE COLONY, LAHORE CANTT	LCY	771011008	CURR					PKR					495.00		10-Jan-07	Dormant No. Cl. Activity
671	9009	Upper Mal-Lahore	PB	3520269186910	AZMAT RAUF SHAKOORI	173 MAMDOT BLOCK, MUSTAFA TOWN, LAHORE	LCY	771020139	CURR					PKR					310.00		11-Jan-07	Dormant No. Cl. Activity
672	9009	Upper Mal-Lahore	PB	3520143020241	SARWARS CHARTERED ACCOUNTANTS	OFF. 3, 2ND FLOOR, LEEDS CENTRE 11-E-2, GULBERG III, LAHORE	LCY	771007876	CURR					PKR					2,195.00		12-Jan-07	Dormant No. Cl. Activity
673	9009	Upper Mal-Lahore	PB	3310061660937	MUHAMMAD SHOAB ARIF	1104- RAVI BLOCK, STREET NO 6, ALLAMA IQBAL TOWN, LAHORE	LCY	771008317	CURR					PKR					45.50		12-Jan-07	Dormant No. Cl. Activity
674	9009	Upper Mal-Lahore	PB	3520221828919	SOHAIL TARIQ	H.NO 94-Q, SABZAZAR SCHEME, LAHORE	LCY	771015682	CURR					PKR					16.87		15-Jan-07	Dormant No. Cl. Activity
675	9009	Upper Mal-Lahore	PB	3520223227253	MOHAMMAD RIAZ	H.NO 39-B, BLOCK GG, GULBERG III, LAHORE	LCY	771003706	CURR					PKR					142.72		17-Jan-07	Dormant No. Cl. Activity
676	9009	Upper Mal-Lahore	PB	3520231929113	OBAD-UR-REHMAN	137-D, MODEL TOWN, LAHORE	LCY	771011822	CURR					PKR					5,142.00		18-Jan-07	Dormant No. Cl. Activity
677	9009	Upper Mal-Lahore	PB	3520222098953	SYED NADEEM ABBAS NAQVI	HOUSE NO 18-B, STREET NO 4, AKRAM PARK, GULBERG III, LAHORE	LCY	771010848	CURR					PKR					166.50		22-Jan-07	Dormant No. Cl. Activity
678	9009	Upper Mal-Lahore	PB	352012273573	SAAD AZHAR	136-H, BLOCK A, CANAL VIEW HOUSING SOCIETY, LAHORE	LCY	771010869	CURR					PKR					1,592.00		22-Jan-07	Dormant No. Cl. Activity
679	9009	Upper Mal-Lahore	PB	3520157841493	WAQAS ARSHAD	77-B ISARFRAZ RAFIQI ROAD, LAHORE CANTT	LCY	771019777	CURR					PKR					18.50		23-Jan-07	Dormant No. Cl. Activity
680	9009	Upper Mal-Lahore	PB	3520089296377	MUHAMMAD TUFAIL	STREET NO 25-A, HOUSE NO 40, WASSAN PURA, LAHORE	LCY	771021089	CURR					PKR					373.00		24-Jan-07	Dormant No. Cl. Activity
681	9009	Upper Mal-Lahore	PB	3520221928103	SH MOHD SALEEM	H-189, MAIN BAZAR, AKBARI MANDI, LAHORE	LCY	771002122	CURR					PKR					6.32		26-Jan-07	Dormant No. Cl. Activity
682	9009	Upper Mal-Lahore	PB	3520233013783	MUHAMMAD IRFAN YASIN	HOUSE - 9 ST -1, MADINA CHOWK, BADAMI BAGH, LAHORE	LCY	771002912	CURR					PKR					136.00		26-Jan-07	Dormant No. Cl. Activity
683	9009	Upper Mal-Lahore</																				

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					Transaction							
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFX, ZFX)	Account Number	Account Type (e.g. Current, Saving, Fixed or other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/UT/PO/PRO in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
736	9009	Upper Mal-Lahore	PB	3520203478143	SHAUKAT ALI	AL-QADIR APPAREL MACHINERY11-LG FLR, REX MARKET, 6 ALLAMA IQBAL ROAD LAHORE	LCY	771005210	CURR					PKR					157.60		5-Jul-07	Dormant No. Cl. Activity
737	9009	Upper Mal-Lahore	PB	3520115979127	MUHAMMAD FAISAL ANWAR	OFFICE 212 -413SIDDIQ TRADE CENTRE72-MAIN BOULEVARD GULBERG LAHORE	LCY	771021771	CURR					PKR					46.00		5-Jul-07	Dormant No. Cl. Activity
738	9009	Upper Mal-Lahore	PB	3520014645335	LIJAZ AHMAD	26-ABBOT ROAD LAHORE	LCY	771016549	CURR					PKR					142.80		7-Jul-07	Dormant No. Cl. Activity
739	9009	Upper Mal-Lahore	PB	3520116861891	FAISAL FEROZE	C/O AGROVAC (PVT) LTD APPT- 5, GULBERG PLAZA, LIBERTY, LAHORE.	LCY	771006667	CURR					PKR					1501.56		10-Jul-07	Dormant No. Cl. Activity
740	9009	Upper Mal-Lahore	PB	3520222709875	ABDUL WAHEED MOHAMMAD YOUSAF	BIG DISCOUNT GARMENT2-KHALID CENTRE, 15 KARIM BLOK, COMMERCIAL ZONE, ALLAMA IQBAL TOWN LAHORE	LCY	771006861	CURR					PKR					1211.20		12-Jul-07	Dormant No. Cl. Activity
741	9009	Upper Mal-Lahore	PB	3520232032677	MIAN MAQSOOD AHMAD	21-A, FORT VILLAS, DEFENCE LAHORE.	LCY	771006500	CURR					PKR					16.25		13-Jul-07	Dormant No. Cl. Activity
742	9009	Upper Mal-Lahore	PB	3520014478064	OLD ASSOCIATES OF KINNAIRD (OAKS) S	(OAKS) SOCIETY PAKISTAN WOMENS INSTITUTE KINNAIRD COLLEGE OF WOMEN GULBERG ROAD LAHORE	LCY	771016654	CURR					PKR					15,877.52		13-Jul-07	Dormant No. Cl. Activity
743	9009	Upper Mal-Lahore	PB	3520227075113	KAGHAZ GHAR	10 MUMTAZ PAPER MARKET, GANPAT ROAD, LAHORE.	LCY	771003552	CURR					PKR					58,399.48		18-Jul-07	Dormant No. Cl. Activity
744	9009	Upper Mal-Lahore	PB	3520130668959	AWAIS ATHAR	C/O MUHAMMAD ATIF HOUSE NO 22, STREET NO 122, LYTON ROAD, MOZANGLAHORE	LCY	771009143	CURR					PKR					1,692.00		18-Jul-07	Dormant No. Cl. Activity
745	9009	Upper Mal-Lahore	PB	3520117983851	MUHAMMAD IBRAHIM	3-A BLOCK AL-FAISAL TOWN ZARRAR SHAHEED ROAD LAHORE CANTT	LCY	771021534	CURR					PKR					6.00		19-Jul-07	Dormant No. Cl. Activity
746	9009	Upper Mal-Lahore	PB	3520225542305	ZAFAR SONS MULTI BUSINESS CORPORATI	24 COMMERCIAL BUILDING, S Q.A. THE MALL LAHORE-54000	LCY	771005393	CURR					PKR					23.00		25-Jul-07	Dormant No. Cl. Activity
747	9009	Upper Mal-Lahore	PB	3520293760267	MUHAMMAD IMRAN	HOUSE NO 7, STREET NO 14, AZIZ ROAD, MISRI SHAH LAHORE	LCY	771014775	CURR					PKR					172.00		28-Jul-07	Dormant No. Cl. Activity
748	9009	Upper Mal-Lahore	PB	3520130878255	RANA MUHAMMAD ANJUM	H- E-11, ST -01, IQBAL PARK DEFENCE ROAD LAHORE CANTT.	LCY	771015186	CURR					PKR					3.00		30-Jul-07	Dormant No. Cl. Activity
749	9009	Upper Mal-Lahore	PB	3520240015167	TAYYAB AHMAD MALIK	MALIK MOBILES SHOP - 7, SUL TAN MARKET SHALIMAR ROAD GHARI SHAH LAHORE	LCY	771017367	CURR					PKR					34.00		30-Jul-07	Dormant No. Cl. Activity
750	9009	Upper Mal-Lahore	PB	3520113928385	RAZA ZAHD	SIZA INTERNATIONAL (PVT) LTD 18 KM MAIN FEROZPUR ROAD LAHORE	LCY	771000111	CURR					PKR					592.00		6-Aug-07	Dormant No. Cl. Activity
751	9009	Upper Mal-Lahore	PB	3520221928389	SHAHID RIJAZ	HOUSE - 5, ST-84 DIL, MUHAMMAD ROAD, LAHORE	LCY	771011881	CURR					PKR					47.40		6-Aug-07	Dormant No. Cl. Activity
752	9009	Upper Mal-Lahore	PB	3520298905601	MUHAMMAD ALI RAJ	18-A, SHERSHAH BLOCK NEW GARDEN TOWN LAHORE	LCY	771021674	CURR					PKR					4.00		13-Aug-07	Dormant No. Cl. Activity
753	9009	Upper Mal-Lahore	PB	3520125868831	MUHAMMAD SAQIB RAZA	183, EDEN AVE, NEW AIRPORT, DEFENCE ROAD, LAHORE CANTT	LCY	771021690	CURR					PKR					42.00		17-Aug-07	Dormant No. Cl. Activity
754	9009	Upper Mal-Lahore	PB	3520226811427	SYED FAHMEED HUSSAIN	C/O SYED ZAMIR AHMED GILLANI ADVOCATE 8-ARYA SMAJ ST NO 47, CHHIRLAHORE	LCY	771002629	CURR					PKR					8,009.00		21-Aug-07	Dormant No. Cl. Activity
755	9009	Upper Mal-Lahore	PB	3520222703383	SOHAIL KHAN	H.NO. 7, SARDAR STREET 88-C ALLAMA IQBAL ROAD, LAHORE	LCY	771021658	CURR					PKR					1,232.60		21-Aug-07	Dormant No. Cl. Activity
756	9009	Upper Mal-Lahore	PB	3520174149919	MUHAMMAD AFZAL	HOUSE - 111 LDA, NUSRAT COLONY, MUSTAFA ABAD, LAHORE	LCY	771016158	CURR					PKR					81.00		24-Aug-07	Dormant No. Cl. Activity
757	9009	Upper Mal-Lahore	PB	3520228360698	NAZIR HUSSAIN	249- KAMRAN BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	771005490	CURR					PKR					1,014.00		25-Aug-07	Dormant No. Cl. Activity
758	9009	Upper Mal-Lahore	PB	3520184009711	ASIF SARWAR	OFF - 3, 2ND FLOOR, LEEDS CENTRE, MAIN BOULEVARD, GULBERG III, LAHORE.	LCY	771020023	CURR					PKR					8.84		25-Aug-07	Dormant No. Cl. Activity
759	9009	Upper Mal-Lahore	PB	3330243651830	MASOOD ANWAR / PARVEEN MASOOD	124- EDEN EVENUE EXTENSION NEW AIRPORT ROAD LAHORE CANTT.	LCY	771017944	CURR					PKR					10.00		27-Aug-07	Dormant No. Cl. Activity
760	9009	Upper Mal-Lahore	PB	3520226857585	MUHAMMAD UMER KHAN	5-F.C.C.SYED MARATIB ALI ROAD GULBERG LAHORE	LCY	771014716	CURR					PKR					279.35		28-Aug-07	Dormant No. Cl. Activity
761	9009	Upper Mal-Lahore	PB	3520140391219	FAIZ AHMAD	H - 41, ST - 11, KOTLI PIR ABDUL REHMAN BAGH BANPURA, LAHORE.	LCY	771012225	CURR					PKR					540.85		30-Aug-07	Dormant No. Cl. Activity
762	9009	Upper Mal-Lahore	PB	3520227539577	AWAIS QURESHI	272-AHMAD YAR BLOCK MUSTAFA TOWN LAHORE	LCY	771018851	CURR					PKR					3,813.58		30-Aug-07	Dormant No. Cl. Activity
763	9009	Upper Mal-Lahore	PB	1330204524838	KALSOOM BIBI	C/O IBRAHIM DAWOOD, H.NO. 1015, ST. NO 87, SECTOR G-9-4, ISLAMABAD	LCY	771019084	CURR					PKR					21.50		30-Aug-07	Dormant No. Cl. Activity
764	9009	Upper Mal-Lahore	PB	3520077421951	SHAHID TUFAIL	121-GG PHASE IV DEFENCE LAHORE	LCY	771020651	CURR					PKR					1,926.95		31-Aug-07	Dormant No. Cl. Activity
765	9009	Upper Mal-Lahore	PB	6110174411524	SARAH QURESHI	HOUSE 12-A, STREET 17, F-8-3 ISLAMABAD.	LCY	771009348	CURR					PKR					816.00		4-Sep-07	Dormant No. Cl. Activity
766	9009	Upper Mal-Lahore	PB	3520188398813	AFRASIAB AHSAN NAWAB	170-S, DEFENCE HOUSING AUTHORITY LAHORE.	LCY	771010958	CURR					PKR					494.00		8-Sep-07	Dormant No. Cl. Activity
767	9009	Upper Mal-Lahore	PB	3520137899657	FAHAD NAIM	1166, IBN-E-SINA ROAD, G-9-2 ISLAMABAD.	LCY	771007728	CURR					PKR					366.70		17-Sep-07	Dormant No. Cl. Activity
768	9009	Upper Mal-Lahore	PB	3520268705129	IQBAL AHMAD	H.NO. 167, ST. NO 9-D, USMAN PARK, MAKKAH COLONY GULBERG III LAHORE	LCY	771020473	CURR					PKR					42.50		17-Sep-07	Dormant No. Cl. Activity
769	9009	Upper Mal-Lahore	PB	3520198957991	AURANGZAIB BIN ASLAM	157-W.D.H.A, LAHORE CANTT.	LCY	771005156	CURR					PKR					928.00		18-Sep-07	Dormant No. Cl. Activity
770	9009	Upper Mal-Lahore	PB	3520247817647	FAISAL MUJEEB	3RD FLOOR ABASEEN COMPLEX 6-DAVIS ROAD LAHORE	LCY	771016492	CURR					PKR					2,542.00		19-Sep-07	Dormant No. Cl. Activity
771	9009	Upper Mal-Lahore	PB	3520274186844	SAMA BATOOL	35 A IIGULBERG III LAHORE	LCY	771012276	CURR					PKR					15.00		25-Sep-07	Dormant No. Cl. Activity
772	9009	Upper Mal-Lahore	PB	3520141428058	MARIUM PERVEZ FARUKI	245 ASTREET NO. 5CAVALRY GROUND LAHORE	LCY	771001444	CURR					PKR					33.00		26-Sep-07	Dormant No. Cl. Activity
773	9009	Upper Mal-Lahore	PB	3520205636189	SHAHBAZ AHMAD	SHAHBAZ MOBILE REPAIRING CENTRE, F-15 REHMAN CENTRE, YASEEN STREET HALL ROAD LAHORE.	LCY	771010753	CURR					PKR					600.00		26-Sep-07	Dormant No. Cl. Activity
774	9009	Upper Mal-Lahore	PB	3520211634569	AFTAB ALAM	THE SEDAR HOUSE NO 224, STREET NO 2 MAIN MR VILLAGE UPPER MALL LAHORE	LCY	771017669	CURR					PKR					49.80		28-Sep-07	Dormant No. Cl. Activity
775	9009	Upper Mal-Lahore	PB	35202256489447	JAVAJD QADERI PARVEEN JAVAJD	H.NO 2, HAJI MARKET MUSLIM COLONY, BASTAMI ROAD, SAMANABAD, LAHORE	LCY	771020384	CURR					PKR					717.43		28-Sep-07	Dormant No. Cl. Activity
776	9009	Upper Mal-Lahore	PB	3520218914993	SYED ABDUL BASIT HUSSAINI	18-31-A SAMANABAD LAHORE	LCY	771020467	CURR					PKR					34.37		29-Sep-07	Dormant No. Cl. Activity
777	9009	Upper Mal-Lahore	PB	9150901196833	AHMED ADEEL SIDDIQUE	C/O WIRE FRAME INTERACTIVE OFFICE - 317SIDDIQ TRADE CENTER LAHORE	LCY	771021755	CURR					PKR					1,462.00		1-Oct-07	Dormant No. Cl. Activity
778	9009	Upper Mal-Lahore	PB	3520113885239	MUHAMMAD SARFAZ	304-Y, (COMM) ZONE III, D.H.A LAHORE	LCY	771013817	CURR					PKR					92.00		2-Oct-07	Dormant No. Cl. Activity
779	9009	Upper Mal-Lahore	PB	3520237120715	SH MUHAMMAD SALEEM	273-G.G. STREET - 4 PHASE IV, D.H.A. LAHORE	LCY	771007493	CURR					PKR					195.94		3-Oct-07	Dormant No. Cl. Activity
780	9009	Upper Mal-Lahore	PB	3520223191987	WAHAB SAEED	240-A, SHADMAN ILLAHORE	LCY	771015054	CURR					PKR					78.50		4-Oct-07	Dormant No. Cl. Activity
781	9009	Upper Mal-Lahore	PB	3520226059616	SAIMA JAVED	FLAT - 2, HAJI MARKET MUSLIM COLONY BASTAMI ROADS SAMANABAD LAHORE	LCY	771017510	CURR					PKR					2.47		8-Oct-07	Dormant No. Cl. Activity
782	9009	Upper Mal-Lahore	PB	3610219341379	MUHAMMAD DURREZ REHMAN	C/O MUHAMMAD HAMID ULLAH KHAN ADVOCATE KIRWALDISTT KHANEWAL	LCY	771013043	CURR					PKR					25.69		9-Oct-07	Dormant No. Cl. Activity
783	9009	Upper Mal-Lahore	PB	3520257939209	RANA MUHAMMAD SHAHZAD NAVEED	ALLAH TWAKAL MACHINERY SHOP NO 17, LOWER GROUND FLOOR, REX MARKET, 6-ALLAMA IQBAL ROAD LAHORE	LCY	771022069	CURR					PKR					207.00		9-Oct-07	Dormant No. Cl. Activity
784	9009	Upper Mal-Lahore	PB	3520209869585	MUHAMMAD UMER NASEER	H - 10, NAWAB STREET, GULSHAN-E-ABBAS, SCH - 2, OPP. MANSOORA, MULTAN ROAD, LAHORE	LCY	771014384	CURR					PKR					45.00		12-Oct-07	Dormant No. Cl. Activity
785	9009	Upper Mal-Lahore	PB	3520112052537	MUHAMMAD RAMZAN	HOUSE NO 22, STREET NO. 28, RASHD PURAKOTLE - PIR ABADI REHMAN BAGH BAN PURALAHORE	LCY	771014759	CURR					PKR					142.00		20-Oct-07	Dormant No. Cl. Activity
786	9009	Upper Mal-Lahore	PB	3310061623902	NABILA SABOOHI	EDEN TOWER, SUIT NO 213, FLOOR-2, MAIN BOULEVARD GULBERG LAHORE	LCY	771021100	CURR					PKR					100.00		25-Oct-07	Dormant No. Cl. Activity
787	9009	Upper Mal-Lahore	PB	3520175049291	ZAHID AHMAD BHUTTA/ANWAR AHMAD KHAN	195-A, PHASE 1, DEFENCE HOUSING AUTHORITY LAHORE CANTT.	LCY	771007264	CURR					PKR					1,019.00		26-Oct-07	Dormant No. Cl. Activity
788	9009	Upper Mal-Lahore	PB	3520246563483	ABDUL QADEER SHEIKH	H.NO 56-A, MAIN GULBERG LAHORE	LCY	771021003	CURR					PKR								

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					Transaction				Remarks							
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFX, ZFX)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/FED(PRO) in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, CSR)	FCS Contract No (if any)		Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)		
842	9009	Upper Mal-Lahore	PB	3520222575436	ANDLEEB MAHMOOD	14 Q AGULBERG IILAHORE	LCY	790001810	PLS												35.34		5-May-07	Dormant No. Cl. Activity	
843	9009	Upper Mal-Lahore	PB	3520258992557	ABDUL REHMAN	2. ARNESBY ROAD, LENTON GARDENS, NOTTINGHAM NG72EA, UNITED KINGDOM	LCY	790003740	PLS													50,815.50		25-May-07	Dormant Deceased
844	9009	Upper Mal-Lahore	PB		SHAHID MUNIR & AYESHA MUNIR	1182 BOUGH BEECHES BLVD MISSISSAUGA ONTARIO L4W 3Z9 CANADA	LCY	790002523	PLS													15,493.06		4-Jun-07	Dormant No. Cl. Activity
845	9009	Upper Mal-Lahore	PB	3520294414806	MAHBINA WAHEED	2 KASHMIR ROAD LAHORE 54000	LCY	790005360	PLS													2,549.16		5-Jun-07	Dormant No. Cl. Activity
846	9009	Upper Mal-Lahore	PB	611040226845	MAZHER MAHMOOD BUTT	HOUSE NO.164-A-3 GULBERG III LAHORE.	LCY	790007010	PLS													6,471.14		7-Jun-07	Dormant No. Cl. Activity
847	9009	Upper Mal-Lahore	PB	3440245252596	SYEDA PERVEEN MURTAZA	HOUSE NO.4-B, (B-BLOCK) MAIN DEFENCE ROAD, DHA, LAHORE CANTT.	LCY	790005425	PLS													4,055.01		15-Aug-07	Dormant Deceased
848	9009	Upper Mal-Lahore	PB	3520077421951	SHAHID TUFAL	121-GG.PHASE IV DEFENCE LAHORE	LCY	790006995	PLS													3,451.04		20-Aug-07	Dormant No. Cl. Activity
849	9009	Upper Mal-Lahore	PB	3520265169856	MRS. AKHTAR BEGUM	62-E-1, GULBERG-III LAHORE.	LCY	790002639	PLS													2,787.43		21-Aug-07	Dormant No. Cl. Activity
850	9009	Upper Mal-Lahore	PB	3520265169856	MRS. AKHTAR BEGUM	62-E-1, GULBERG-III LAHORE.	LCY	790005336	PLS													14,111.54		22-Aug-07	Dormant No. Cl. Activity
851	9009	Upper Mal-Lahore	PB	3520207891620	TEHMINA BHUTTA	124-D BABAR BLOCK NEW GARDEN TOWN LAHORE	LCY	790006235	PLS													163.65		31-Aug-07	Dormant No. Cl. Activity
852	9009	Upper Mal-Lahore	PB	3520111589431	MOHAMMAD ARJUMAND MAQSOOD	NEW MAHMOOD MEDICAL STORE, CHOWK MAYO HOSPITAL LAHORE.	LCY	790003260	PLS													6,515.34		12-Sep-07	Dormant No. Cl. Activity
853	9009	Upper Mal-Lahore	PB	3520116378903	AHMED MIRNAHEED MIR/RAFIA MIR	HOUSE NO 64-11 SARFRAZ RAFIQI ROAD LAHORE CANTT	UFX	730205177	PLS													0.94		7-Mar-07	Dormant No. Cl. Activity
854	9009	Upper Mal-Lahore	PB	3520014660211	LAL MOHAMMAD SHEIKH	E 26-28 B-II SHAMA BLOCK STREET NO 5WALTON ROAD LAHORE CANTT	UFX	730400301	PLS													0.88		25-Jan-07	Dormant No. Cl. Activity
855	9009	Upper Mal-Lahore	PB	3610219341379	MOHAMMAD DURREZ REHMAN	C-0 MUHAMMADHAMID ULLAH KHAN ADVOCATE KAIRWALDISTT KHANEWAL	UFX	770200060	CURR													0.05		6-Mar-07	Dormant No. Cl. Activity
856	9009	Upper Mal-Lahore	PB	3520184265177	KHAWAJA ADEEL ASLAM	421-X, PHASE-3 DHALA LAHORE.	UFX	770201121	CURR													7.24		23-Aug-07	Dormant No. Cl. Activity
857	9009	Upper Mal-Lahore	PB	3520201657027	SARAH AFTAB SHEIKH / AFTAB ARSHAD	SHEIKH-I CANAL BANKAZIZ AVENUE GULBERG VLAHORE	UFX	770200796	CURR													2.61		4-Oct-07	Dormant No. Cl. Activity
858	9009	Upper Mal-Lahore	PB		PECO	PECO ROAD KOT LAKHPAT LAHORE	LCY				PO	LH136524	26-Feb-07									2,775.00			
859	9009	Upper Mal-Lahore	PB		PACKAGES LTD EMPLOYEES CONTRIBUTORY FUND	SHAHRAH-E-ROOMI, PO AMER SIDHU LAHORE	LCY				PO	LH136526	26-Feb-07									420.00			
860	9009	Upper Mal-Lahore	PB		PACKAGES LTD EMPLOYEES CONTRIBUTORY FUND	SHAHRAH-E-ROOMI, PO AMER SIDHU LAHORE	LCY				PO	LH136528	26-Feb-07									210.00			
861	9009	Upper Mal-Lahore	PB		STANDERD CHARTERED BANK	TUFAL ROAD LAHORE	LCY				PO	LH136527	26-Feb-07									420.00			
862	9009	Upper Mal-Lahore	PB		FAKHAR BASHIR	LAHORE	LCY				PO	LH136528	26-Feb-07									210.00			
863	9009	Upper Mal-Lahore	PB		JAWAID IQBAL	317-KARIM BLOCK ALLAMA IQBAL TOWN LAHORE	LCY				PO	LH137314	21-Jul-07									95.00			
864	9009	Upper Mal-Lahore	PB		STATE BANK OF PAKISTAN	SHAHRAH-E-QUAID-E-AZAM LAHORE	LCY				PO	LH138285	21-Sep-07	FED								9,612.00			
865	9009	Upper Mal-Lahore	PB		STATE BANK OF PAKISTAN	SHAHRAH-E-QUAID-E-AZAM LAHORE	LCY				PO	LH138285	28-Nov-07	FED								434.00			
866	9009	Upper Mal-Lahore	PB		T.C.S (PVT) LTD	LAHORE	LCY				PO	LH138453	18-Dec-07									2,439.00			
867	9009	Upper Mal-Lahore	PB		STATE BANK OF PAKISTAN	SHAHRAH-E-QUAID-E-AZAM LAHORE	LCY				PO	LH138461	18-Dec-07	FED								6,360.00			
868	9009	Upper Mal-Lahore	PB		STATE BANK OF PAKISTAN	SHAHRAH-E-QUAID-E-AZAM LAHORE	LCY				PO	LH138462	18-Dec-07	FED								2,412.00			
869	9009	Upper Mal-Lahore	PB		INFANT JESUS AGENCIES	UA PUBLICATIONS SHOP NO 10/1 CORPORATION SHOPPING COMPLES LAZAR ROAD FRAZER TOWN BANGALORE INDIA	UFX				FDD	297FDD048632	16-Feb-07									103.00			
870	9009	Upper Mal-Lahore	PB		DOLLARS & SENSE	P.O. BOX NO 3000, DENVILLE NO 07834 USA	UFX				FDD	297FDD048715	3-Apr-07									32.00			
871	9009	Upper Mal-Lahore	PB		JEEVADHARA	P.O. KATTAYAM 686 04 KERALA INDIA	UFX				FDD	297FDD048786	25-Jul-07									24.00			
872	9003	Blue Area Islamabad	PB	374059693165	M. AMJAD ISLAM	I.E. ALI PLAZA BLUE AREA ISLAMABAD	LCY	910017336	CURR													1,844.46		5-Jan-07	Dormant No. Cl. Activity
873	9003	Blue Area Islamabad	PB	3740581468749	AMMAD HASSAN	HASSAN ACADEMY SPECIAL EDUCATION, PESHAWAR ROAD, MEHRABAD, RAWALPINDI	LCY	910017484	CURR													275.00		26-Jan-07	Dormant No. Cl. Activity
874	9003	Blue Area Islamabad	PB	4230130808489	RAHIM MUKHTAR BAJWA	HOUSE NO. 14, STREET NO. 8 F-7-3 ISLAMABAD	LCY	910014388	CURR													442.00		6-Feb-07	Dormant No. Cl. Activity
875	9003	Blue Area Islamabad	PB	3520078217337	SHANAWAR JAVED	H - 509-F, ST - 88, G-6-4 ISLAMABAD	LCY	910016216	CURR													218.59		7-Feb-07	Dormant No. Cl. Activity
876	9003	Blue Area Islamabad	PB	3740573682429	COMSATS 1 COMMISSION ON SCIENCE & TE	AND TECHNOLOGY 30, ATTATURK AVENUE SECTOR G-6-4 ISLAMABAD	LCY	910012857	CURR													0.17		21-Feb-07	Dormant No. Cl. Activity
877	9003	Blue Area Islamabad	PB	6110145434597	ALI MALIK	C O AMERICAN EXPRESS BANK ISLAMABAD	LCY	910016089	CURR													20.58		26-Feb-07	Dormant No. Cl. Activity
878	9003	Blue Area Islamabad	PB	3740503508725	PERVEZ AKHTAR	OFFICE H 16, 1ST FLOOR BEVERLY 56 JINNAH AVENUE, BLUE AREA ISLAMABAD.	LCY	910012954	CURR													280.82		9-Mar-07	Dormant No. Cl. Activity
879	9003	Blue Area Islamabad	PB	3740554752405	MALIK DANISH RASHID	H - 81-1-A, ST. NO. 12, NORUS COLONY AHLI MOHRU, RAWALPINDI CANTT.	LCY	910017271	CURR													260.00		9-Mar-07	Dormant No. Cl. Activity
880	9003	Blue Area Islamabad	PB	6110158231913	SYED AMIR HASSAN	HOUSE 669, STREET 46, G-9-1 ISLAMABAD.	LCY	910013985	CURR													1,076.50		31-Mar-07	Dormant No. Cl. Activity
881	9003	Blue Area Islamabad	PB	3420197457561	ABU BAKIR AKHTER	H - 22, ST - 1, KHANA KAAK IQBAL TOWN RAWALPINDI	LCY	910017883	CURR													37.00		20-Apr-07	Dormant No. Cl. Activity
882	9003	Blue Area Islamabad	PB	4210177549563	MOHAMMAD NASEEM ALAM	HOUSE - 284, STREET - 35 SECTOR F-11-3 ISLAMABAD.	LCY	910018006	CURR													37.00		20-Apr-07	Dormant No. Cl. Activity
883	9003	Blue Area Islamabad	PB	6110136468978	RABIA HUSSAIN	HOUSE - 3 MAIN DOUBLE ROAD G-11-1 ISLAMABAD.	LCY	910018499	CURR													37.00		20-Apr-07	Dormant No. Cl. Activity
884	9003	Blue Area Islamabad	PB	6110198504031	SAIF UL ISLAM	HOUSE - 9-A, ST. NO. 31, SECTOR F-8-1 ISLAMABAD.	LCY	910015597	CURR													470.86		26-Apr-07	Dormant No. Cl. Activity
885	9003	Blue Area Islamabad	PB	3740504354125	KASHIF BUTT	HOUSE - ZB-1243 NEAR M.C SCHOOL MODEL COLONY, DHOKE HASSU, RAWALPINDI.	LCY	910018812	CURR													37.00		27-Apr-07	Dormant No. Cl. Activity
886	9003	Blue Area Islamabad	PB	3740506088052	NABILA MUGHAL	57-C-3, SATELLITE TOWN RAWALPINDI.	LCY	910018847	CURR													37.00		27-Apr-07	Dormant No. Cl. Activity
887	9003	Blue Area Islamabad	PB	3740505959352	TAHIRA YASMIN	M - HOUSE 21, STREET - 10, SALAHUDIN COLONY, FAZAL TOWN, RAWALPINDI	LCY	910018928	CURR													37.00		27-Apr-07	Dormant No. Cl. Activity
888	9003	Blue Area Islamabad	PB	6110125554327	ZULQARNAIN MALIK	E-3-4 PIMS COLONY, G-8-3 ISLAMABAD	LCY	910018952	CURR													37.00		12-May-07	Dormant No. Cl. Activity
889	9003	Blue Area Islamabad	PB	3740504477095	MOHAMMAD AYUB	HOUSE NO. 193 STREET 7, GULREZ COLONY, PHASE 2, CHAKLALA, RAWALPINDI-46000	LCY	910019916	CURR													37.00		12-May-07	Dormant No. Cl. Activity
890	9003	Blue Area Islamabad	PB	5440027717425	ROBIN JONI	HOUSE NO 04, JINNAH ROAD, MOHALA CIVIL HOSPITAL, COLONY PITAL COLONY BLOCK NO 19, QUETTA	LCY	910020302	CURR													37.00		17-May-07	Dormant No. Cl. Activity
891	9003	Blue Area Islamabad	PB	6110144178953	MOHAMMAD MASOOM	C O KIANI GEN STORE VILL, TRAMBRI CHOK, NEAR SAKHI MASJID, DISTT - TEH ISLAMABAD	LCY	910019215	CURR													55.00		2-Jun-07	Dormant No. Cl. Activity
892	9003	Blue Area Islamabad	PB	3740504824295	TAUSIF SAIFI	H - B-I-1198, STREET - 05, MUSLIM TOWN, SADIQABAD, RAWALPINDI.	LCY	910019487	CURR													2.50		6-Jun-07	Dormant No. Cl. Activity
893	9003	Blue Area Islamabad	PB	5650374113913	ABDUL REHMAN SHERANI	PARLIMENT LODGES ROOM - F-303 ISLAMABAD	LCY	910018391	CURR													17.50		15-Jun-07	Dormant No. Cl. Activity
894	9003	Blue Area Islamabad	PB	1610125720059	ATTA UR REHMAN	HOUSE - 10, BLOCK - 73, NEAR BHATTI MARKET, G-1																			

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					Transaction					Remarks		
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT/INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFX, ZFX)	Account Number	Name of the Applicant/Purchaser	Instrument Type (DD, PO, F, DD, TDR, CO)	Instrument NO	Date of Issue	Federal/Provincial/UT/PO/PRO in Case of Instrument favoring the Government	Currency (USD, EUR, GBP, JPY, CHF)	Rate Type (MTM, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Eqv. PKR surrendered
948	9003	Blue Area Islamabad	PB	6110147033193	JAWAD AHMED	5-A.CONSTITUTION AVE,1ST FLOOR, STP-1 ISLAMABAD	LCY	910022025					PKR					154.00		5-Dec-07	Dormant No. Cl. Activity
949	9003	Blue Area Islamabad	PB	6110118626973	JAMAL HAFEEZ	HOUSE NO 1, BLOCK 1-D, REHMT PLAZA, JINNAH AVENUE, BLUE AREA, (AIG PAKISTAN) ISLAMABAD.	LCY	910021333					PKR					137.00		5-Dec-07	Dormant No. Cl. Activity
950	9003	Blue Area Islamabad	PB	3740544336463	MUHAMMAD ZOHAB	ASC, HOUSE NO. B VI, 508 MUHAMMADI COLONEY, SADIQABAD, MUSLIM TOWN, RAWALPINDI.	LCY	910021120					PKR					45.00		6-Dec-07	Dormant No. Cl. Activity
951	9003	Blue Area Islamabad	PB	1730125670306	NAIMA KHAN	H - 105, ST - 4, SECTOR N-4, PHASE IV, HAYATABAD, PESHAWAR	LCY	910017751					PKR					152.00		7-Dec-07	Dormant No. Cl. Activity
952	9003	Blue Area Islamabad	PB	6110118617025	NADEEM ALI KHAN JADOON	HOUSE NO 384, ST NO 57-A, SECTOR 1-10-1 ISLAMABAD.	LCY	910021201					PKR					337.00		12-Dec-07	Dormant No. Cl. Activity
953	9003	Blue Area Islamabad	PB	6110119118085	SYED TEHZEEB-UL-HASNAIN JAFRI	HOUSE NO 17, STREET NO 36, G-2 ISLAMABAD.	LCY	910021325					PKR					45.00		13-Dec-07	Dormant No. Cl. Activity
954	9003	Blue Area Islamabad	PB	374057925109	BILAL AHMED	APPT NO. TF 07, BLOCK NO 31, P.H.A-G-11-4 ISLAMABAD.	LCY	910016852					PKR					4.00		18-Dec-07	Dormant No. Cl. Activity
955	9003	Blue Area Islamabad	PB	3660158166085	GHAFFAR AHMED	F-115, BUREWALA, VEHARI	LCY	910017638					PKR					142.00		31-Dec-07	Dormant No. Cl. Activity
956	9003	Blue Area Islamabad	PB	3740553114043	SHEKH SAJJID MAHMOOD	HOUSE- J39, STREET 2DHOKE ALAI, BUKSHRAWALPINDI	LCY	920006396					PKR					28.00		6-Jan-07	Dormant No. Cl. Activity
957	9003	Blue Area Islamabad	PB	3740507436287	RAJA FAHAD ARSHED	H NO 9, ST 56 F-6-4 ISLAMABAD	LCY	92005977					PKR					383.50		9-Jan-07	Dormant No. Cl. Activity
958	9003	Blue Area Islamabad	PB	3740536703429	ADVANCED VOIP (PVT) LTD.	299, STREET NO 87, F-11-1 ISLAMABAD	LCY	920010016					PKR					15,221.54		11-Jan-07	Dormant No. Cl. Activity
959	9003	Blue Area Islamabad	PB	3740566501435	SARFRAZ SADIQ	CALL CENTRAL 304, EVALUE TRUST COMPLEX, AGHA KHAN ROAD, F-5 ISLAMABAD	LCY	920003214					PKR					1,849.97		12-Jan-07	Dormant No. Cl. Activity
960	9003	Blue Area Islamabad	PB	6110197245109	AHMED SALMAN HUMAYUN	250, STREET 37, G-9-I ISLAMABAD.	LCY	920003680					PKR					26,834.41		12-Jan-07	Dormant No. Cl. Activity
961	9003	Blue Area Islamabad	PB	6110118020925	ZAHIER AHMAD	HOUSE - 19, STREET - 3, F-8-3 ISLAMABAD	LCY	920006760					PKR					6,172.00		15-Jan-07	Dormant No. Cl. Activity
962	9003	Blue Area Islamabad	PB	6110149867571	SPECTRUM SYSTEMS & NETWORK	4, 87-WEST, ABBAS CENTRE, FAZAL-UH-HAQ ROAD, BLUE AREA ISLAMABAD	LCY	92000142					PKR					617.41		23-Jan-07	Dormant No. Cl. Activity
963	9003	Blue Area Islamabad	PB	6110148111059	MUNEER ULLAH KHAN	1116, NEELAM ROAD G-9-4 ISLAMABAD	LCY	920006655					PKR					10.00		25-Jan-07	Dormant No. Cl. Activity
964	9003	Blue Area Islamabad	PB	6110114339845	SOHAIL ASIF IQBAL MALIK	ST. 75, HOUSE 242-G-9-3, ISLAMABAD	LCY	920010350					PKR					479.50		6-Feb-07	Dormant No. Cl. Activity
965	9003	Blue Area Islamabad	PB	3740518091077	ABID ALI	ANEX OFFICE SHOP NO 1884OPP R.G.H. CHAKLALA ROAD, SHAKOOR SATTAR PLAZA, RAWALPINDI.	LCY	920002072					PKR					547.00		6-Mar-07	Dormant No. Cl. Activity
966	9003	Blue Area Islamabad	PB	8220392097819	MOHAMMAD TAHIR ZAFAR	SUITE -9, BLOCK -2A, STREET -10, 2ND FLOOR, SECTOR I-8-1 ISLAMABAD	LCY	920004601					PKR					0.40		10-Mar-07	Dormant No. Cl. Activity
967	9003	Blue Area Islamabad	PB	6110119318621	NADEEM YOUSAF	KESTRAL TRADING, EVACUEE TRUST COMPLEX F-5-1, ISLAMABAD	LCY	920004296					PKR					263.00		15-Mar-07	Dormant No. Cl. Activity
968	9003	Blue Area Islamabad	PB	3740575604327	SHAHID NADEEM MUGHAL	5-A, SETTHI PLAZA, QAUID-E-AZAM AVENUE, BLUE AREA ISLAMABAD	LCY	920009808					PKR					130.00		20-Mar-07	Dormant No. Cl. Activity
969	9003	Blue Area Islamabad	PB	6110142193522	ZUBAIDA KANWAL	HOUSE - 2, ST - 39, G-6-2, ISLAMABAD	LCY	920010431					PKR					4,422.00		29-Mar-07	Dormant No. Cl. Activity
970	9003	Blue Area Islamabad	PB	6110118952099	SYED MUHAMMAD AFZAL IQBAL	BLOCK - 2 E, FLAT - 1, G-9-2, ISLAMABAD	LCY	920002544					PKR					1.76		3-Apr-07	Dormant No. Cl. Activity
971	9003	Blue Area Islamabad	PB	3740593423109	ARSHAD JAVEED	SHOP - 10, BLOCK 12-A, JINNAH SUPER MARKET, ISLAMABAD	LCY	920007902					PKR					838.48		6-Apr-07	Dormant No. Cl. Activity
972	9003	Blue Area Islamabad	PB	4210193272625	SOHAIL MUHAMMAD ALI	K1-008, KARIMABAD COLONY, F.B. AREA, KARACHI	LCY	920010113					PKR					45.50		16-Apr-07	Dormant No. Cl. Activity
973	9003	Blue Area Islamabad	PB	3740503345144	FARHAT ZAHOR ABBASI	20, MAIN MARGALLA ROAD, F-6-3 ISLAMABAD.	LCY	920003621					PKR					578.91		26-Apr-07	Dormant No. Cl. Activity
974	9003	Blue Area Islamabad	PB	3740502151413	MANZOOR ELLAHI SHEKH	RC 53, RASHID COLONY, SADIQABAD, RAWALPINDI	LCY	920010717					PKR					1.95		30-Apr-07	Dormant No. Cl. Activity
975	9003	Blue Area Islamabad	PB	3740505820887	QAISER MANZOOR	HOUSE NO C-57, STREET - MOHALA AL KAREEM, SHOPPING CENTRE, MOTI BAZAR, RAWALPINDI	LCY	920010725					PKR					2.60		30-Apr-07	Dormant No. Cl. Activity
976	9003	Blue Area Islamabad	PB	3520227398407	ANZAR HAMEED	C/O PACKAGES LTD, G D ARCADE 2ND FLOOR, 73-E, FAZAL-UH-HAQ ROAD, BLUE AREA, ISLAMABAD	LCY	920009263					PKR					12.57		7-May-07	Dormant No. Cl. Activity
977	9003	Blue Area Islamabad	PB	611010597481	KAZIM KHAN & OR TABIBA KHAN	HOUSE NO. 32, FIRST FLOOR, STREET NO. 119, SECTOR G-11-4 ISLAMABAD	LCY	920005438					PKR					14.53		10-May-07	Dormant No. Cl. Activity
978	9003	Blue Area Islamabad	PB	6110150490829	SHEIKH MOHAMMAD TAHIR SALEEM	NB-83, 7TH ROAD, RAWALPINDI.	LCY	920004202					PKR					13.00		12-May-07	Dormant No. Cl. Activity
979	9003	Blue Area Islamabad	PB	6110117303132	FAIZA SAMEEN	H - 208-B, ST - 16, G-6-2, ISLAMABAD	LCY	920010423					PKR					19.00		14-May-07	Dormant No. Cl. Activity
980	9003	Blue Area Islamabad	PB	4220101812987	SAJID QAYYUM	CB - 217, STREET - 11, MOHALA RAHEEMABAD, CHAKLALA ROAD, RAWALPINDI	LCY	920010733					PKR					862.00		31-May-07	Dormant No. Cl. Activity
981	9003	Blue Area Islamabad	PB	6110137237305	MIAN NASEER-UD-DIN	HOUSE -597, STREET -48, G-10-4 ISLAMABAD	LCY	920003583					PKR					897.80		2-Jun-07	Dormant No. Cl. Activity
982	9003	Blue Area Islamabad	PB	6110119290467	ABDUL NAEEM	STREET-MOHALA LOHARAN, CITY SULTAN DISTRICT ALPURMUZAFFARGARH	LCY	920001599					PKR					644.80		4-Jun-07	Dormant No. Cl. Activity
983	9003	Blue Area Islamabad	PB	3740568594387	SYED ALI HASAN RIZVI	HOUSE- 354, DHAMIAL ROAD, RAWALPINDI CANTT.	LCY	920002781					PKR					477.50		4-Jun-07	Dormant No. Cl. Activity
984	9003	Blue Area Islamabad	PB	6110119800167	MOHAMMAD SALEEM KHAN	HOUSE - 69, STREET - 6, G-8-2 ISLAMABAD.	LCY	920010828					PKR					294.00		4-Jun-07	Dormant No. Cl. Activity
985	9003	Blue Area Islamabad	PB	3520114327352	SOPHIA IMRAN	584, STREET 6, G-11-1 ISLAMABAD	LCY	920010059					PKR					1.00		6-Jun-07	Dormant No. Cl. Activity
986	9003	Blue Area Islamabad	PB	7150104181414	NASREEN GUL	HOUSE - 3, STREET - 46, BLOCK C, SATELLITE TOWN, RAWALPINDI	LCY	920009352					PKR					834.50		8-Jun-07	Dormant No. Cl. Activity
987	9003	Blue Area Islamabad	PB	6110124963962	ISHRAT HYDER	H - 63, STREET 59, F-10-3 ISLAMABAD	LCY	920006612					PKR					16.11		16-Jun-07	Dormant No. Cl. Activity
988	9003	Blue Area Islamabad	PB	1430151733989	HSAN ULLAH AFRIDI	HOUSE - 1785, ST - 79, 1-10-1 ISLAMABAD	LCY	920010680					PKR					561.00		23-Jun-07	Dormant No. Cl. Activity
989	9003	Blue Area Islamabad	PB	3540434557633	BABAR ZAMAN	C/O ADVANCED COMMUNICATIONS- 423, F-11-3 ISLAMABAD	LCY	920004261					PKR					215.50		30-Jun-07	Dormant No. Cl. Activity
990	9003	Blue Area Islamabad	PB	3740504273699	SYED ALI RAZA RIZVI	HOUSE - 4266, STREET-MOHALA DARYA ABAD, RAWALPINDI	LCY	920010768					PKR					687.00		3-Jul-07	Dormant No. Cl. Activity
991	9003	Blue Area Islamabad	PB	6110119036597	HANNAN KALEEM	HOUSE - 160, STREET - 20, G-10-2 ISLAMABAD	LCY	920010784					PKR					867.00		11-Jul-07	Dormant No. Cl. Activity
992	9003	Blue Area Islamabad	PB	6110194795979	AQIL ISHTIAQ	FLAT NO. 409, HAMZA TOWER, F 11-1 ISLAMABAD.	LCY	920003907					PKR					8.70		12-Jul-07	Dormant No. Cl. Activity
993	9003	Blue Area Islamabad	PB	3740511105227	MUNAWER ALI KHAN	HOUSE - NW-642, MOHALA RAJA SULTAN, SAID PUR ROAD, RAWALPINDI	LCY	920010806					PKR					1,525.00		12-Jul-07	Dormant No. Cl. Activity
994	9003	Blue Area Islamabad	PB	6110114762355	KHALID AHMED	HOUSE NO 882, STREET 79, 8-3, ISLAMABAD	LCY	920010172					PKR					0.50		16-Jul-07	Dormant No. Cl. Activity
995	9003	Blue Area Islamabad	PB	3740542513405	ASAD A BUKHARI	HOUSE NO 211-B, MAIN MARGALLA ROAD, F-10-3 ISLAMABAD.	LCY	920010954					PKR					442.00		16-Jul-07	Dormant No. Cl. Activity
996	9003	Blue Area Islamabad	PB	3740546159051	AHMED SHAH BUKHARI	HOUSE NO 761, STREET-12, CHAKLALA SCHEME III, RAWALPINDI	LCY	920010946					PKR					442.00		16-Jul-07	Dormant No. Cl. Activity
997	9003	Blue Area Islamabad	PB	6110121541897	DR MUHAMMAD IMRAN UPPAL	H.NO 21, F-7-1, SCHOOL ROAD ISLAMABAD.	LCY	920003346					PKR					0.40		21-Jul-07	Dormant No. Cl. Activity
998	9003	Blue Area Islamabad	PB	3740551288655	MUDDASSAR HYATT	H-NO. DK-71-E, MOHALLAH DHOKH KASHMIRIAN, RAWALPINDI.	LCY	920010873					PKR					134.50		24-Jul-07	Dormant No. Cl. Activity
999	9003	Blue Area Islamabad	PB	6110119317937	ZIA UR-REHMAN	HOUSE NO. 11-3-B, STREET 16, G-7-2 ISLAMABAD.	LCY	920002293					PKR					232.00		25-Jul-07	Dormant No. Cl. Activity
1000	9003	Blue Area Islamabad	PB	3740507289431	RAJA SHAHID HUSSAIN	SIGN - SCREEN GRAPHICS BASEMENT 13-A, ITEHAD CENTRE, BLUE AREA, ISLAMABAD	LCY	920005756					PKR					276.00		7-Aug-07	Dormant No. Cl. Activity
1001	9003	Blue Area Islamabad	PB	3740504376706	MADEEHA ISLAM	G-F2, BLOCK 4, HAMZA CAMP, MURREE ROAD, RAWALPINDI.	LCY	920010377					PKR					267.00		23-Aug-07	Dormant No. Cl. Activity
1002	9003	Blue Area Islamabad	PB	6110196136335	WAJID ALI	HOUSE - 1, STREET 19, SECTOR F-8-2 ISLAMABAD.	LCY	920010881					PKR					432.00		23-Aug-07	Dormant No. Cl. Activity
1003	9003	Blue Area Islamabad	PB	37405725																	