

# JS BANK LIMITED

The Banking Companies Ordinance, 1962  
Form XI

ANNEXURE-A

(Return of Unclaimed accounts in Pakistan which have not been operated upon for 10 years or more as on date of the return)

PAK RUPEE

As on December 31, 2006

S. No.	Name of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	Account No/Payorder/drafts	Nature of Account: (Current, Savings, Fixed, Other)	Date of Last Deposit or Withdrawal	Reasons, if and why not operated upon	Balance Outstanding (Rs)	Amount Reported in Form XI as on 31st December
1	Sindh	Karachi	Industrial Terminals (Private) Limited, 1 <sup>st</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi.	N/A	100094007	Current	19-11-95	No Cl Act	1,002.16	1,002.16
2	Sindh	Karachi	Abdul Ghaflar Kapadia, D-59 Block 6, F.B. Area, Karachi	N/A	100079776	Current	06-06-96	No Cl Act	16,158.56	16,158.56
3	Sindh	Karachi	Gramh International, 8-B, Sunset Boulevard, D.O.H.S. Phase II, Karachi-75500.	N/A	100093418	Current	12-05-96	No Cl Act	950.00	950.00
4	Sindh	Karachi	Bilal Ahmed Malik, 11-A, Boulevard, Prince Henry, Luxemburg.	N/A	100095739	Current	22-04-96	No Cl Act	11,015.00	11,015.00
5	Sindh	Karachi	Grianiars (Private) Limited	Mr. Mohammad Hasan Paltian, Sukkur	385473	Payorder	08-05-96		2,236.00	2,236.00
6	Sindh	Karachi	Al Gohar Pharmaceuticals Pvt Ltd	Faqir Hussain, Faisalabad	385846	Payorder	27-08-96		2,405.00	2,405.00
7	Sindh	Karachi	Ghandara Nissan Limited	Maersk Line Agency (Pvt) Ltd, Karachi A/c Ghandara Nissan Ltd	388538	Payorder	25-07-96		78,000.00	78,000.00
8	Sindh	Karachi	Pioneer Technical Services (Pvt) Ltd	Habib Bank Limited, Hotel Pearl Continental Branch, Karachi, A/c Amir Atzal A/c N	375152	Payorder	15-01-96		167.00	167.00
9	Sindh	Karachi	Avenis Pharma Pakistan Ltd	Wan Cement Co Ltd, Wah	383883	Payorder	15-05-96		12,400.00	12,400.00
10	Sindh	Karachi	S. Tahir Abbas	Tanwir Zafar, A-343 Block L, North Nazimabad, Karachi	375232	Payorder	16-01-96		1,400.00	1,400.00
11	Sindh	Karachi	S. Nejat Veziroglu A/c No 100066275	National Bank of Pakistan, Holiday Inn Islamabad (1628) Islamabad, A/c T. Nejat V	378720	Payorder	29-02-96		7,091.50	7,091.50
12	Sindh	Karachi	Anico International A/c No 100084036	Anico International 9-4-1 Habib Square, M.A. Jinnah Road, Karachi.	379115	Payorder	06-03-96		336.61	336.61
13	Sindh	Karachi	Syed Hussain Akbari A/c No 101026382	Allied Bank Of Pakistan Limited Karachi, A/c. Shams Un Nisa	393343	Payorder	13-10-96		60,897.00	60,897.00
14	Sindh	Karachi	Remittance Deptt Suspense	Mr. Qadir Balouch, Karachi.	374505	Payorder	07-01-96		5,900.00	5,900.00
15	Sindh	Karachi	Inter Department Suspense	Pak Music, Karachi	377093	Payorder	12-02-96		134.06	134.06
16	Sindh	Karachi	Inter Department Suspense	A.M. Congoalla, Karachi	377097	Payorder	12-02-96		3,470.67	3,470.67
17	Sindh	Karachi	Inter Department Suspense	Masood Khan, Karachi.	377101	Payorder	12-02-96		870.53	870.53
18	Sindh	Karachi	Inter Department Suspense	Fun & Games Committee, Karachi	377105	Payorder	12-02-96		395.58	395.58
19	Sindh	Karachi	Remittance Deptt Suspense	Mr. Hanif Baloch, Karachi.	377519	Payorder	13-02-96		865.00	865.00
20	Sindh	Karachi	Remittance Deptt Suspense	Mr. M.F.H.K. Khakwani, Karachi	377849	Payorder	04-03-96		4,305.00	4,305.00
21	Sindh	Karachi	Inter Department Suspense	Shaheen International, Karachi	382165	Payorder	21-04-96		3,620.00	3,620.00
22	Sindh	Karachi	Remittance Deptt Suspense	Mr. Hasan Lahore	382313	Payorder	22-04-96		2,200.00	2,200.00
23	Sindh	Karachi	Remittance Deptt Suspense	Mr. Haroon Khamsani, Karachi.	382441	Payorder	22-04-96		4,710.00	4,710.00
24	Sindh	Karachi	Remittance Deptt Suspense	Mr. M.F.H.K. Khakwani, Karachi	382474	Payorder	22-04-96		3,835.00	3,835.00
25	Sindh	Karachi	Inter Department Suspense	Sysnet Pakistan (Pvt) Ltd, Karachi.	383732	Payorder	14-05-96		5,500.00	5,500.00
26	Sindh	Karachi	Inter Department Suspense	Raheela Naseem, Karachi	384035	Payorder	19-05-96		2,640.38	2,640.38
27	Sindh	Karachi	Inter Department Suspense	Sysnet Pakistan (Pvt) Ltd, Karachi.	385166	Payorder	02-06-96		18,200.00	18,200.00
28	Sindh	Karachi	Remittance Deptt Suspense	Pak Music, Karachi.	387756	Payorder	15-07-96		1,512.04	1,512.04
29	Sindh	Karachi	Remittance Deptt Suspense	Mr. Ericson Lahore	387775	Payorder	15-07-96		2,500.00	2,500.00
30	Sindh	Karachi	Inter Department Suspense	Mr. Saaved Ahmed, Lahore	387785	Payorder	15-07-96		1,800.00	1,800.00
31	Sindh	Karachi	Inter Department Suspense	Fun & Games Committee	388905	Payorder	30-07-96		210.14	210.14
32	Sindh	Karachi	Inter Department Suspense	Pak Music Publications, Karachi.	388907	Payorder	30-07-96		78.72	78.72
33	Sindh	Karachi	Inter Department Suspense	A.M.K Congoalla, Karachi	388908	Payorder	30-07-96		3,103.45	3,103.45
34	Sindh	Karachi	Inter Department Suspense	Raheela Naseem, Karachi	388909	Payorder	30-07-96		2,586.88	2,586.88
35	Sindh	Karachi	Remittance Deptt Suspense	Sears Services Int'l Karachi	389617	Payorder	11-08-96		500.00	500.00
36	Sindh	Karachi	Remittance Deptt Suspense	Wolfang Butz Lahore.	390612	Payorder	27-08-96		3,000.00	3,000.00
37	Sindh	Karachi	Inter Department Suspense	Mr. Lai Ershan, Karachi	391116	Payorder	01-09-96		1,560.39	1,560.39
38	Sindh	Karachi	Inter Department Suspense	Masud Khan, Karachi	391201	Payorder	03-09-96		855.70	855.70
39	Sindh	Karachi	Remittance Deptt Suspense	Mr. M.F.H.K. Khakwani, Karachi	391464	Payorder	08-09-96		3,600.00	3,600.00
40	Sindh	Karachi	Remittance Deptt Suspense	Abdul Qadir Qureshi	392144	Payorder	24-09-96		498.83	498.83
41	Sindh	Karachi	Remittance Deptt Suspense	Abdul Qadir Qureshi	392158	Payorder	24-09-96		1,027.35	1,027.35
42	Sindh	Karachi	Remittance Deptt Suspense	Abdul Qadir Tawakkal	392773	Payorder	30-09-96		10,608.00	10,608.00
43	Sindh	Karachi	Inter Department Suspense	Shaheen International, Karachi	393122	Payorder	08-10-96		3,169.00	3,169.00
44	Sindh	Karachi	Inter Department Suspense	Mr. Mansur G. Dhanani	394261	Payorder	27-10-96		9.50	9.50
45	Sindh	Karachi	Remittance Deptt Suspense	Mr. Mohammad Ali, Islamabad	397818	Payorder	15-12-96		1,975.00	1,975.00
46	Sindh	Karachi	Amex TRS	Khans Gifts & Antique House, Gilgit	385909	Payorder	13-06-96		1,757.50	1,757.50
47	Sindh	Karachi	Pakistan Printing Equipment Co. Pvt Ltd A/c No 100087728	PIA	397467	Payorder	11-12-96		7,035.00	7,035.00
48	Sindh	Karachi	Dr. Camerudin W Vellani A/c No 101005377	Pakistan Medical Association, P.M.A. House, Garden Road, Karachi-3	377155	Payorder	12-02-96		60.00	60.00
49	Sindh	Karachi	Hussain Nasser A/c No 100091920	Canadian High Commission, Visa Section Islamabad.	383238	Payorder	05-05-96		1,500.00	1,500.00
50	Sindh	Karachi	Hussain Nasser A/c No 100091920	Canadian High Commission, Visa Section Islamabad.	383240	Payorder	05-05-96		750.00	750.00
<b>SUB Total Sindh</b>									<b>300,402.65</b>	
51	Punjab	Lahore	Christian Fellowship of Pakistan, P.O. Box 100444, Lahore-54600	N/A	770063810	Current Account	26-11-96	No Cl Act	828.95	828.95
52	Punjab	Lahore	Mrs. Tahir Theatre Foundation, Phoolo Building, Gawal Mandi Square, Lahore	N/A	770054005	Current Account	18-02-96	No Cl Act	4,471.12	4,471.12
53	Punjab	Lahore	Tahir Hussain Malik A/c No 730043800	Treasury University of Engineering & Technology Lhr	109632	Payorder	24-01-96		100.00	100.00
54	Punjab	Lahore	Mr. Ghayoor Us Saeed A/c No 730067939	Amir-ur-Rehman	103490	Payorder	18-09-96		2,500.00	2,500.00
55	Punjab	Lahore	American Express Staff Union	American Express Staff Union	103529	Payorder	22-09-96		20.00	20.00
56	Punjab	Lahore	Ejaz Spinning Mills Ltd A/c No 770064817	Khanpur Industry Khanpur	105047	Payorder	31-12-96		200,000.00	200,000.00
57	Punjab	Islamabad	Mohammad Naseem, House No.63, Street No. 20, G-8/1, Islamabad.	N/A	910005915	Current Account	18-05-92	No Cl Act	670.5	670.5
58	Punjab	Islamabad	Choudhry Mohammad Ali, Village Karal, The & Dist. Gurgaon	N/A	910005040	Current Account	11-02-92	No Cl Act	38,695.74	38,695.74
59	Punjab	Islamabad	Dewan Salman Fibre Ltd, Diwan Centre, 3-A, Lalazar, Beach Hotel Road, Karachi-74000	N/A	910008566	Current Account	23-01-92	No Cl Act	1,820.00	1,820.00
60	Punjab	Islamabad	Samia Ghiasi, H # 956, Street # 29, G-9/1, Islamabad.	N/A	910009732	Current Account	24-09-92	No Cl Act	500.00	500.00
61	Punjab	Islamabad	Shaukat Wasim Mela, 4330 Barranca Parkway, No 101-273, Irvine, C.A 92714, U.S.A	N/A	915003627	Savings Account	04-11-92	No Cl Act	368,977.48	364,391.79
62	Punjab	Islamabad	Caroline M. Michael, House No.23, Street No.65, G-6/4, Islamabad.	N/A	915005018	Savings Account	09-12-92	No Cl Act	7,132.25	7,082.25
63	Punjab	Islamabad	Zain Hassarath Eftendi, C/o Seltiano Services Pvt Ltd, 16-17, Shahid Plaza, Blue Area, Islamabad.	N/A	915007859	Savings Account	14-10-93	No Cl Act	69,490.23	69,094.98
64	Punjab	Islamabad	Nai Zindaqi, House No.13, F-6/3, Masjid Road, Islamabad.	N/A	910008051	Current Account	05-05-94	No Cl Act	4,482.00	4,482.00
65	Punjab	Islamabad	Usman Masood Khan &/or Shujat-Ullah Qureshi, C/o HI-TEC Constructions Pvt Ltd, No.9, Street # 26, F-6/1, Islamabad.	N/A	910009945	Current Account	24-09-95	No Cl Act	4,200.00	4,200.00
66	Punjab	Islamabad	HI-Tech Constructions, 504, Amber Estate, Corner Shaheed-e-Milat Road and Shareeq Faisal, Karachi	N/A	910009694	Current Account	04-09-95	No Cl Act	291.13	291.13
67	Punjab	Islamabad	M. Rafique Saigol &/or Iqbal R. Saigol, H # 18, Street # 1, F-6/3, Islamabad.	N/A	910009708	Current Account	12-11-96	No Cl Act	16,769.57	16,769.57
68	Punjab	Islamabad	Marijabeen Naushad Ali Khan, Rebeka, 2775, Caracalos, Portugal	N/A	915006589	Savings Account	04-08-96	No Cl Act	38,313.54	38,139.01
<b>SUB Total Punjab</b>									<b>759,262.51</b>	
<b>Grand Total</b>									<b>1,059,665.16</b>	

**JS BANK LIMITED**  
The Banking Companies Ordinance, 1962  
Form XI

ANNEXURE-A

(Return of Unclaimed accounts in Pakistan which have not been operated upon for 10 years or more as on date of the return)  
As on December 31, 2006

**Frozen FCY US \$**

S. No.	Name of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	Account No	Nature of Account: (Current, Savings, Fixed, Other)	Date of Last Deposit or Withdrawal	Reasons, if and, why not operated upon	Balance Outstanding	Amount Reported in Form XI as on 31st December
1	Sindh	Karachi	Mr. R.F.Gaya, 62 Albert Palace Mansion, Lurline Garden, Battersea, London SW11 4DQ, UK	N/A	111007062/111077915	FCY Savings (Frozen)	20-11-91	No CI Act	US \$ 5,874.40	US \$ 5,874.40
2	Sindh	Karachi	Mrs. Rizwana Syed, C-36 Block I, North Nazimabad, Karachi.	N/A	111015197	FCY Savings (Frozen)	13-07-92	No CI Act	US\$ 315.90	US\$ 315.90
3	Sindh	Karachi	Syed Muhammad Javald Iqbal Hussain Shah, B-1, Byculla Mansion, Shahrah-e-Liaquat, P.O. Box 11514, Karachi.	N/A	111021774	FCY Savings (Frozen)	06-01-92	No CI Act	US \$ 14,454.37	US \$ 14,454.37
4	Sindh	Karachi	Zhang Jin Chao, 26-B, Gurni Boulevard, Phase 4, D.H.A, Karachi	N/A	111032180	FCY Savings (Frozen)	08-08-93	No CI Act	US \$ 705.40	US \$ 705.40
5	Sindh	Karachi	Mrs. Nigar Husain, 15/2, 27 <sup>th</sup> Street, Phase 5 Extension, D.H.A, Karachi	N/A	111037794	FCY Savings (Frozen)	03-04-93	No CI Act	US \$ 249.93	US \$ 249.93
6	Sindh	Karachi	Muhammad Mujahid Salm, 4805 Villa Vera, Arlington, Texas 76017, U.S.A	N/A	111014093	FCY Savings (Frozen)	20-10-94	No CI Act	US \$ 486.98	US \$ 486.98
7	Sindh	Karachi	Muhammad Iqbal Lone, Iqbal Street, Rail Bazar, Gujranwala.	N/A	111061733	FCY Savings (Frozen)	04-10-95	No CI Act	US \$ 1,577.59	US \$ 1,577.59
8	Sindh	Karachi	Ghulam Nabi, E-32, S.I.T.E, Karachi	N/A	111041813	FCY Savings (Frozen)	09-09-96	No CI Act	US \$ 1,604.88	US \$ 1,604.88
<b>Sub Total Sindh</b>									<b>US \$ 25,269.45 @ 60.744</b>	
									<b>= Rs.1,534,967.47</b>	
9	Punjab	Islamabad	Sobeaa Spie Copaq Bareau kak, 280, Avenue Napoleon Bonaparte, Rueil Malmaison, Cedex, France.	N/A	911000437	FCY Savings (Frozen)	06-07-91	No CI Act	US \$ 4,895.70	US \$ 4,895.70
10	Punjab	Islamabad	Tahira Shuja Qureshi &/or Shuja Qureshi, 2515, West Durbar Dr. Temple, AZ 85280-459, U.S.A	N/A	911013016	FCY Savings (Frozen)	06-07-91	No CI Act	US \$ 4,059.52	US \$ 4,059.52
11	Punjab	Islamabad	Shaukat Wasim Mela, 4330 Barranca Parkway No 101-273, Irvine California, 92714, U.S.A	N/A	911010661	FCY Savings (Frozen)	24-02-92	No CI Act	US \$ 5,254.12	US \$ 5,254.12
12	Punjab	Islamabad	Abdul Rehman Majid, C/o M. Itehad GmbH, Nordenste. 66 B, 20097 Hamburg, Germany	N/A	911018670	FCY Savings (Frozen)	21-06-95	No CI Act	US \$ 27,706.88	US \$ 27,706.88
<b>Sub Total Punjab</b>									<b>US \$ 41,916.22 @ 60.744</b>	
									<b>= Rs.2,546,158.87</b>	
<b>Total US \$ (Frozen)</b>									<b>US \$ 67,185.67 @ 60.744 =</b>	<b>Rs.4,081,126.34</b>

**Frozen FCY P. Stg**

S. No.	Name of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	Account No	Nature of Account: (Current, Savings, Fixed, Other)	Date of Last Deposit or Withdrawal	Reasons, if and, why not operated upon	Balance Outstanding	Amount Reported in Form XI as on 31st December
13	Sindh	Karachi	Samina Khatlon, A/626, Block-12, F.B Area Karachi.	N/A	111034248	FCY Savings (Frozen)	10-07-95	No CI Act	£ 798.92	£ 798.92
<b>Total £ (Frozen)</b>									<b>£ 798.92 @ 121.859= Rs.97,355.59</b>	

**JS BANK LIMITED**  
The Banking Companies Ordinance, 1962  
Form XI

ANNEXURE-A

(Return of Unclaimed accounts in Pakistan which have not been operated upon for 10 years or more as on date of the return)  
As on the December 31, 2006

**US \$**

S. No.	Name of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	FCY Drafts NO	Nature of Account: (Current, Savings, Fixed, Other)	Date of Last Deposit or Withdrawal	Reasons, if and, why not operated upon	Balance Outstanding	Amount Reported in Form XI as on 31st December
1	Sindh	Karachi	J.J. Tanzeel, C/o Vellari & Vellari, 810-820 Muhammad House, Karachi	Company Law Institute of India Pvt Ltd	9372	FCY Drafts	10-01-91		\$70.00	\$70.00
2	Sindh	Karachi	Malika Hussain, 4 Derin Drive, Menands N.Y. 12204, NY, U.S.A	College Board ATP	9495	FCY Drafts	24-01-91		\$22.00	\$22.00
3	Sindh	Karachi	Hyder Ali	Mount Holyoke College	9713	FCY Drafts	27-02-91		\$40.00	\$40.00
4	Sindh	Karachi	PH- Salary 51	Bank of Credit & Commerce	9717	FCY Drafts	28-02-91		\$610.13	\$610.13
5	Sindh	Karachi	Salary 52	Hibbs Bank Ltd	9718	FCY Drafts	28-02-91		\$578.01	\$578.01
6	Sindh	Karachi	Universal Enterprises	Primatex Fibre Corporation	9771	FCY Drafts	07-03-91		\$172.00	\$172.00
7	Sindh	Karachi	Universal Enterprises	Messrs. Primatex Fibre Corporation	9772	FCY Drafts	07-03-91		\$488.00	\$488.00
8	Sindh	Karachi	Beecham Pakistan Ltd, Karachi	Alexander Hamilton Institute, C/o World Publications Dist Ltd, Singapore	9939	FCY Drafts	06-04-91		\$84.25	\$84.25
9	Sindh	Karachi	Anup Prewani, 134-C, KDA Scheme # 1, Karachi-8	University of Houston	10325	FCY Drafts	30-05-91		\$50.00	\$50.00
10	Sindh	Karachi	Altair Wasia A/c No 11001 1910	Columbia House, 1400 N. Pruitridge Ave, Terre House, Indiana, 47811-1129	10392	FCY Drafts	09-06-91		\$8.81	\$8.81
11	Sindh	Karachi	Shamsuddin Ibrahim, Hawaiian Homes, Gilton, Karachi	Shamsuddin Ibrahim	10750	FCY Drafts	30-07-91		\$723.76	\$723.76
12	Sindh	Karachi	Ch. Sher Mohammad, 130/1, Khayaban-e-Badar, Phase V, D.H.A, Kh	Purdue University	10812	FCY Drafts	06-08-91		\$10.00	\$10.00
13	Sindh	Karachi	Syed Javed, 33 Howson Avenue, Turramurra, Sydney Australia.	Nasir Khan	10884	FCY Drafts	15-08-91		\$1,000.00	\$1,000.00
14	Sindh	Karachi	Pakistan Refinery Ltd	Alicia Garcia Sales Dept, P/rt's/42 2ndFloor, 1221 Avenue of Amer NY	11109	FCY Drafts	12-08-91		\$175.00	\$175.00
15	Sindh	Karachi	M. Munwar	American Express Europe Ltd, Card Services, P.O. Box 89 Brighton, U.K	11283	FCY Drafts	03-10-91		\$30.55	\$30.55
16	Sindh	Karachi	Mohd Ayub/M. Amin, Room # 18, Karachi Stock Exchange, Kh	Immigration & Naturalization Services	11423	FCY Drafts	20-10-91		\$15.00	\$15.00

17	Sindh	Karachi	Mohd Ayub	American Society for Quality Control	11764	FCY Drafts	28-11-91	\$100.00	\$100.00
18	Sindh	Karachi	Hussain Nasser F-45 Park Lane, Kerkashan-5, Clifton 5, Karachi.	University of Iowa	11855	FCY Drafts	07-12-91	\$30.00	\$30.00
19	Sindh	Karachi	Naseem Ahmed	Konastar University	4320731 (C & B5)	FCY Drafts	08-05-91	\$ 55.89	\$ 55.89
20	Sindh	Karachi	Naseem Ahmed	University of Windsor	4320733 (C & B5)	FCY Drafts	08-05-91	\$ 21.49	\$ 21.49
21	Sindh	Karachi	Chishty Mujahid, 24-B/11, 23rd Street, Phase V, D.H.A, Karachi.	CBFS Sharjah	296FDD012297	FCY Drafts	20-01-92	\$243.96	\$243.96
22	Sindh	Karachi	A/c No. 111015243, M. Ayub M. Amin, Room # 18, Karachi stock Exchange, Kh	Regents of the University of California	296FDD012676	FCY Drafts	24-02-92	\$50.00	\$50.00
23	Sindh	Karachi	A/c No. 111015243, M. Ayub M. Amin, Room # 18, Karachi stock Exchange, Kh	Regents of the University of California	296FDD012678	FCY Drafts	24-02-92	\$25.00	\$25.00
24	Sindh	Karachi	Heresh Ullah Quresh, SSB/B, 5 <sup>th</sup> Central Lane, Phase II, D.H.A, Kh	California State University	296FDD012870	FCY Drafts	13-03-92	\$55.00	\$55.00
25	Sindh	Karachi	Khajest Times	Anwer Textile Corporation, C-12, Block 7 & 8, Central Comm Area, Shaheed-e-Millat Road, Karachi	296FDD014312	FCY Drafts	27-07-92	\$5.47	\$5.47
26	Sindh	Karachi	A/c No. 110011910 A.H. Aweida, Karachi	Western Michigan University, office of admissions kalamazoo U.S.A	296FDD014451	FCY Drafts	6/8/1992	\$25.00	\$25.00
27	Sindh	Karachi	A/c No. 111020839, Noor Mohammad, C/o Amex TRS Karachi.	University of Bridgeport, U.S.A	296FDD015197	FCY Drafts	19-10-92	\$35.00	\$35.00
28	Sindh	Karachi	A/c No. 110011910	American Express Int'l Inc	296FDD015662	FCY Drafts	7/12/1992	\$23.00	\$23.00
29	Sindh	Karachi	A/c No. 100081460, AL-Jameaus Salfiyah, Burtani Mahal, Karachi	The Muslim World Block	296FDD015748	FCY Drafts	13-12-92	\$18.00	\$18.00
30	Sindh	Karachi	A/c No. 100081460, AL-Jameaus Salfiyah, Burtani Mahal, Karachi	Al Garh Journal of Islamic Thought	296FDD015748	FCY Drafts	13-12-92	\$8.00	\$8.00
31	Sindh	Karachi	A/c No. 110011910 A.H. Aweida, Karachi	Western Michigan University, office of admissions kalamazoo U.S.A	296FDD015826	FCY Drafts	20-12-92	\$25.00	\$25.00
32	Sindh	Karachi	N/A	N/A	92 HBL NY SDV FF 5785	Income Pym	04-03-92	\$ 1,831.22	\$ 1,831.22
33	Sindh	Karachi	A.H. WADIA	GEORGIA INSTITUTE OF TECHNOLOGY, Atlanta Georgia	296FDD016036	FCY Drafts	10/1/1993	\$15.00	\$15.00
34	Sindh	Karachi	M. Saleem, Pake Daks & Co. Ltd, B-2 S.L.T.E, Karachi.	ARIZONA STATE UNIVERSITY USA	296FDD016146	FCY Drafts	20-01-1993	\$35.00	\$35.00
35	Sindh	Karachi	SHAIKAT JUMAN, 127 Hotel Metropole, Karachi.	M/S VASSAR COLLEGE	296FDD016210	FCY Drafts	27-01-1993	\$60.00	\$60.00
36	Sindh	Karachi	AHMED LATIF, 18/1/11, Zamzama Boulevard, Clifton Karachi	ETS, GMAT	296FDD016318	FCY Drafts	8/2/1993	\$52.00	\$52.00
37	Sindh	Karachi	AL JAMEATUS SAIFYAH MAG	GAREENA CABRALES	296FDD016375	FCY Drafts	11/2/1993	\$2.99	\$2.99
38	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD016589	FCY Drafts	4/3/1993	\$312.00	\$312.00
39	Sindh	Karachi	S. SAKO RAMM, American Express Bank Ltd, Karachi.	M/R ZAFAR ALAM MARINE DEV, SINGAPORE	296FDD016577	FCY Drafts	6/3/1993	\$10.00	\$10.00
40	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD016659	FCY Drafts	13-03-1993	\$312.00	\$312.00
41	Sindh	Karachi	A.H. WADIA	BAUDER COLLEGE ATLANTA, U.S.A	296FDD016684	FCY Drafts	16-03-1993	\$50.00	\$50.00
42	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD016903	FCY Drafts	8/4/1993	\$307.12	\$307.12
43	Sindh	Karachi	MASOOD ZAMEER American Express TRS, Shaitan Complex, Karachi	ETS TOEFL	296FDD016917	FCY Drafts	11/4/1993	\$42.00	\$42.00
44	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD016950	FCY Drafts	14-04-1993	\$341.25	\$341.25
45	Sindh	Karachi	MAHBOOB HASAN RAZA	UNIVERSITY OF DETROIT AT MERCY, Detroit Michigan, U.S.A	296FDD017007	FCY Drafts	20-04-1993	\$35.00	\$35.00
46	Sindh	Karachi	MAHBOOB HASAN RAZA	WAYNE STATE UNIVERSITY	296FDD017008	FCY Drafts	20-04-1993	\$30.00	\$30.00
47	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD017104	FCY Drafts	29-04-1993	\$307.12	\$307.12
48	Sindh	Karachi	Gulistan Textile Mills Ltd, 2 <sup>nd</sup> Floor, Inlay House, L1, Chundrigar Rd Karachi	M/S H.T. BARMA LTD HONG KONG	296FDD017110	FCY Drafts	2/5/1993	\$336.37	\$336.37
49	Sindh	Karachi	M. AYUB	M/S TOURSIRMA PUMP MANUFACT, LTD	296FDD017156	FCY Drafts	15/5/1993	\$679.18	\$679.18
50	Sindh	Karachi	MMA	M/S CHRYSYSAFIS BROS LTD CYPRIUS	296FDD017335	FCY Drafts	23-05-1993	\$165.43	\$165.43
51	Sindh	Karachi	BCC CRNFO BILLS DEPT	BANK OF CHINA SHANGHAI	296FDD017405	FCY Drafts	31-05-1993	\$30.00	\$30.00
52	Sindh	Karachi	MMA	M/S CHRYSYSAFIS BROS LTD CYPRIUS	296FDD017428	FCY Drafts	6/6/1993	\$103.00	\$103.00
53	Sindh	Karachi	MMA	M/S CHRYSYSAFIS BROS LTD CYPRIUS	296FDD017431	FCY Drafts	6/6/1993	\$642.69	\$642.69
54	Sindh	Karachi	AL JAMEATUS SAIFYAH, STB, Block C, North Nazimabad, Karachi	M/R ASIA FAR EAST CORP, PHILIPPINES	296FDD017496	FCY Drafts	9/6/1993	\$380.60	\$380.60
55	Sindh	Karachi	Anwer Textile corp, C-12 Block 7 & 8 Central Comm Area, K.C.H.S, Kh	KHALEEL TIMES	296FDD017533	FCY Drafts	13-06-1993	\$5.51	\$5.51
56	Sindh	Karachi	Chishty Mujahid, 24-B/11, 23rd Street, Phase V, D.H.A, Karachi.	INTERNATIONAL BRANDS LTD	296FDD017544	FCY Drafts	14-06-1993	\$100.00	\$100.00
57	Sindh	Karachi	MMA	M/R ASIA FAR EAST CORP, PHILIPPINES	296FDD017594	FCY Drafts	19-06-1993	\$1,619.39	\$1,619.39
58	Sindh	Karachi	M. AYUB, H # 115/A, Unit 10, Laffabad, Hyderabad.	MIDDLE EAST TECHNICAL UNIVERSITY	296FDD017832	FCY Drafts	13-07-1993	\$75.00	\$75.00
59	Sindh	Karachi	N.V. UP JOHN S.A., 41/RB, D. Mahmood Hassan Rd, P.E.C.H.S, Kh	P. MENZIES	296FDD017902	FCY Drafts	20-07-1993	\$2,958.70	\$2,958.70
60	Sindh	Karachi	S.S. NAQVI, C/o Gibbs &Hills Inc, P.O. Gudki Barrage, Distt Jaobababad	SYED S. NAQVI	296FDD018195	FCY Drafts	10/8/1993	\$60.70	\$60.70
61	Sindh	Karachi	SALJAD LIZ ZAFAR	SALJAD LIZ ZAFAR	296FDD018287	FCY Drafts	15-08-1993	\$79.45	\$79.45
62	Sindh	Karachi	NAJMI SHOEB	NAJMI SHOEB	296FDD018289	FCY Drafts	15-08-1993	\$75.38	\$75.38
63	Sindh	Karachi	SHAMMAL HASSAN JAFFARY	SHAMMAL HASSAN JAFFARY	296FDD018290	FCY Drafts	15-08-1993	\$182.98	\$182.98
64	Sindh	Karachi	MIRZA MOHAMMED SHIRAZI	MIRZA MOHAMMED SHIRAZI	296FDD018295	FCY Drafts	15-08-1993	\$48.59	\$48.59
65	Sindh	Karachi	T.M. HUSSAN	IRAM MUNIF	296FDD018684	FCY Drafts	22-09-1993	\$293.29	\$293.29
66	Sindh	Karachi	N.V. UP JOHN S.A.	NIRWAN G. KRISHNA NEW DELHI	296FDD018869	FCY Drafts	#####	\$429.84	\$429.84
67	Sindh	Karachi	WADIA	HBL ABU DHABI	296FDD018895	FCY Drafts	14-10-1993	\$105.00	\$105.00
68	Sindh	Karachi	JAMIL AHMED	NATROPATHIC LAB. INTL. INC.	296FDD018937	FCY Drafts	18-10-1993	\$100.00	\$100.00
69	Sindh	Karachi	MMA	M/S ROSARIO SANCHEZ DE MEXICO SA DE	296FDD018981	FCY Drafts	20-10-1993	\$3,007.10	\$3,007.10
70	Sindh	Karachi	AL JAMEATUS SAIFYAH, STB, Block C, North Nazimabad, Karachi	MAJALLAH AL TAWHD QUM, IRAN	296FDD019546	FCY Drafts	14-12-1993	\$24.00	\$24.00
71	Sindh	Karachi	AHMREEN ABDEEN	AMEXINTL INC HONG KONG	296FDD019562	FCY Drafts	14-12-1993	\$7.86	\$7.86
72	Sindh	Karachi	JAWED H RIZVI	BENTLEY COLLEGE	296FDD019567	FCY Drafts	15-12-1993	\$200.00	\$200.00
73	Sindh	Karachi	AL JAMEATUS SAIFYAH	RISALATUL QURAN IRAN	296FDD019732	FCY Drafts	29-12-1993	\$15.00	\$15.00
74	Sindh	Karachi	SHAIKAT JUMAN	UNIVERSITY OF TORONTO	296 FDD 4321402(C & B5)	FCY Drafts	08-04-93	\$ 21.49	\$ 21.49
75	Sindh	Karachi	Sapphire Textile Mills, 149 Cotton Exchange Building, L1, Chundrigar Rd, Kh	M/s Tomen Corp	296 FDD 023469	FCY Drafts	13-12-94	\$4.56	\$4.56
76	Sindh	Karachi	Qutub Shah	University of South Florida, Florida, U.S.A	296 FDD 022810	FCY Drafts	12-10-94	\$20.00	\$20.00
77	Sindh	Karachi	H.H. Abbasi, Fayal Bank, L1, Chundrigar Road, Kh	University of Missouri Kansas City	296 FDD 023443	FCY Drafts	11-12-94	\$25.00	\$25.00
78	Sindh	Karachi	Seneel Durdag, 1B.A. Aq C/14, FlB, Clifton, Karachi.	SGS Hongkong Ltd	296 FDD 022716	FCY Drafts	03-10-94	\$27.00	\$27.00
79	Sindh	Karachi	A. Hassan	Canadian Overseas Marketing, 2020 Yukon St, Vancouver B.C. Canada	296 FDD 023210	FCY Drafts	22-11-94	\$32.47	\$32.47
80	Sindh	Karachi	M. Ayub	Mid Western State University	296 FDD 022090	FCY Drafts	26-01-94	\$50.00	\$50.00
81	Sindh	Karachi	Qamar Ahmad, F-63/2, Block IV, Clifton, Karachi	All Pakistan Women Association	296 FDD 023235	FCY Drafts	23-11-94	\$50.00	\$50.00
82	Sindh	Karachi	A.Samad, 865 C, Block-2, P.E.C.H.S, Karachi	American Express Bank Ltd Canada	296 FDD 023246	FCY Drafts	24-11-94	\$54.91	\$54.91
83	Sindh	Karachi	Nazra	GMAT Test, Educational Testing Services, Princeton, U.S.A	296 FDD 020293	FCY Drafts	14-02-94	\$62.00	\$62.00
84	Sindh	Karachi	Coastal Travel Pvt Ltd, 4 Trade Tower Opp. Services Club, Karachi	International Air Transport Association	296 FDD 022916	FCY Drafts	25-10-94	\$77.00	\$77.00
85	Sindh	Karachi	N/A	N/A	296 FDD 022355	FCY Drafts	04-06-94	\$79.00	\$79.00
86	Sindh	Karachi	Sayed Jameel	National Sporting Goods	296 FDD 021527	FCY Drafts	16-05-94	\$80.00	\$80.00
87	Sindh	Karachi	Mr. Khurshid Ahmed Khan	ETS TOEFL	296 FDD 020198	FCY Drafts	11-05-94	\$90.00	\$90.00
88	Sindh	Karachi	Amex TRS	American Express International Ltd	296 FDD 021619	FCY Drafts	19-07-94	\$100.00	\$100.00
89	Sindh	Karachi	Sawar Mushiq 49-C, Badli comm Area, S/1-A, Phase V, D.H.A, Karachi	Mudra Guliste	296 FDD 022853	FCY Drafts	17-10-94	\$100.00	\$100.00
90	Sindh	Karachi	R. Latif	The Economist	296 FDD 022736	FCY Drafts	04-10-94	\$109.00	\$109.00
91	Sindh	Karachi	Ms. Jaffari	Keung Hung Mty Co. Ltd	296 FDD 022557	FCY Drafts	19-09-94	\$133.79	\$133.79
92	Sindh	Karachi	Anwar Industries, 45 Block 22, Federal B Area, Karachi	Poloh Corp	296 FDD 020418	FCY Drafts	27-02-94	\$270.00	\$270.00
93	Sindh	Karachi	K. Younus	Bank of Lebanon, Beirut	296 FDD 023193	FCY Drafts	22-11-94	\$281.00	\$281.00
94	Sindh	Karachi	Najm Anwer	Philips Business	296 FDD 022526	FCY Drafts	15-09-94	\$293.00	\$293.00
95	Sindh	Karachi	Wadia	American Express Bank Ltd, New Delhi	296 FDD 019853	FCY Drafts	09-01-94	\$350.00	\$350.00
96	Sindh	Karachi	Qasim Ali	Fulham Gristler Associates Ltd	296 FDD 023744	FCY Drafts	28-12-94	\$350.00	\$350.00
97	Sindh	Karachi	American Express Ltd	American Express Europe Ltd	296 FDD 023539	FCY Drafts	19-12-94	\$443.49	\$443.49
98	Sindh	Karachi	WADIA	United States International Marketing Ltd, U.S.A	296 FDD 022299	FCY Drafts	05-06-94	\$469.00	\$469.00
99	Sindh	Karachi	Philips	Habb Bank Ltd, Cantonment Sadder Road, Peshawar	296 FDD 021597	FCY Drafts	23-09-94	\$592.67	\$592.67
100	Sindh	Karachi	Mohd Asif	American Express International Ltd	296 FDD 022500	FCY Drafts	14-09-94	\$675.32	\$675.32
101	Sindh	Karachi	MMA	Rodrigo Demecio SA	296 FDD 019966	FCY Drafts	16-01-94	\$806.25	\$806.25
102	Sindh	Karachi	Philips	Habb Bank Ltd, Cantonment Sadder Road, Peshawar	296 FDD 021592	FCY Drafts	29-06-94	\$869.00	\$869.00
103	Sindh	Karachi	Ahmed Latif	KAS Education Trust	296 FDD 022205	FCY Drafts	24-05-94	\$1,000.00	\$1,000.00
104	Sindh	Karachi	Wadia	American Express International Ltd, New York, U.S.A	296 FDD 022527	FCY Drafts	15-09-94	\$1,264.00	\$1,264.00
105	Sindh	Karachi	Philips	Habb Bank Ltd, Cantonment Sadder Road, Peshawar	296 FDD 021600	FCY Drafts	29-06-94	\$1,409.63	\$1,409.63
106	Sindh	Karachi	Wadia	American Express Int'l Theodor Heuss, 8H/Ne 112D 0486, Frankfurt	296 FDD 022531	FCY Drafts	14-09-94	\$1,900.00	\$1,900.00

107	Sindh	Karachi	G.A.P.L	M/s SL Qua Textile Ltd. Sharjah, U.A.E	296 FDD 019756	FCY Drafts	02-01-94	\$2,021.25	\$2,021.25
108	Sindh	Karachi	National Fibres Ltd, 5 Lotia Building Club Road, Karachi	296 FDD 023333	FCY Drafts	30-11-94	\$2,377	\$2,377	
109	Sindh	Karachi	N/A	TT-China-111027152	Outgo Pym	11-07-94	\$5,700	\$5,700	
110	Sindh	Karachi	N/A	CT to Isl	Outgo Pym	12-07-94	\$668	\$668	
111	Sindh	Karachi	N/A	TT Korea	Outgo Pym	02-08-94	\$7,000	\$7,000	
112	Sindh	Karachi	N/A	ADJ 28-08-94	Outgo Pym	31-08-94	\$580.37	\$580.37	
113	Sindh	Karachi	N/A	CT USA	Outgo Pym	13-09-94	\$2,000	\$2,000	
114	Sindh	Karachi	N/A	AEB Libr	Outgo Pym	01-10-94	\$1,000	\$1,000	
115	Sindh	Karachi	N/A	CT To Colombo	Outgo Pym	26-10-94	\$5,032.04	\$5,032.04	
116	Sindh	Karachi	N/A	296100941579 11103	Outgo Pym	13-12-94	\$1,000	\$1,000	
117	Sindh	Karachi	N/A	296 FDD 4511240(C \$ 30)	FCY Drafts	08-03-94	\$ 25.79	\$ 25.79	
118	Sindh	Karachi	N/A	296 FCP940157 Open	Outgo Pym	12-04-95	\$400	\$400	
119	Sindh	Karachi	N/A	5742076250 S10640	Income Pym	09-06-95	\$ 1,225.00	\$ 1,225.00	
120	Sindh	Karachi	N/A	GT 096 TO AEBL Karachi	Income Pym	26-10-95	\$ 500	\$ 500	
121	Sindh	Karachi	A. Samad 111059070	College Bamel SAT Princeton N.J. 08541, U.S.A	296 FDD 023601	FCY Drafts	11/1/995	\$31.00	\$31.00
122	Sindh	Karachi	Razrak 111062769	American Express International Inc,Newyork, U.S.A	296 FDD 023628	FCY Drafts	12/1/1995	\$236.22	\$236.22
123	Sindh	Karachi	Maro Choo 111052734	Hobart & William Smith Undergraduate Admissions, Geneva NY 14456, U.S.A	296 FDD 024010	FCY Drafts	25/01/95	\$40.00	\$40.00
124	Sindh	Karachi	Amex TRS	American Express International Inc.	296 FDD 024341	FCY Drafts	23/02/95	\$9,450.00	\$9,450.00
125	Sindh	Karachi	Amex TRS	American Express International Inc.	296 FDD 024390	FCY Drafts	1/3/1995	\$150.00	\$150.00
126	Sindh	Karachi	Khalid Khuram, 37 G.B.I # 6, P.E.C.H.S, Karachi	Colorado State University	296 FDD 024463	FCY Drafts	9/3/1995	\$16.00	\$16.00
127	Sindh	Karachi	Khalid Khuram, 37 G.B.I # 6, P.E.C.H.S, Karachi	Mervin's	296 FDD 024464	FCY Drafts	9/3/1995	\$27.00	\$27.00
128	Sindh	Karachi	Fahim Rauf Ahmed, Plot No. 47 Sec 7A, korangi Industrial Area, KHI	Fahim Rauf Ahmed	296 FDD 024612	FCY Drafts	20-03-1995	\$351.02	\$351.02
129	Sindh	Karachi	Sanaul Ali 110202917	Sanaul Ali	296 FDD 024837	FCY Drafts	9/4/1995	\$5.00	\$5.00
130	Sindh	Karachi	Kumal Yunus 110012585	The Message NewYork, U.S.A	296 FDD 024895	FCY Drafts	11/4/1995	\$94.00	\$94.00
131	Sindh	Karachi	Mohd Hanif 111057027	American Express International Inc, Newyork, U.S.A	296 FDD 024907	FCY Drafts	12/4/1995	\$105.00	\$105.00
132	Sindh	Karachi	Jehangir Siddiqui Ltd 110013247	Jean Harris Subscription Services Deptt, Smart Money, Karachi	296 FDD 025122	FCY Drafts	30-04-1995	\$39.00	\$39.00
133	Sindh	Karachi	Nasir Anwar	College Road	296 FDD 025430	FCY Drafts	31-05-1995	\$36.00	\$36.00
134	Sindh	Karachi	Naad Ali Khan 111004160	Naad Ali Khan	296 FDD 026071	FCY Drafts	29-07-1995	\$30.00	\$30.00
135	Sindh	Karachi	Muhammad Hanif 111057027	CCI Box 47A Vienna Australia	296 FDD 026208	FCY Drafts	7/8/1995	\$40.00	\$40.00
136	Sindh	Karachi	Shafiq Ahmed Khan 111039940	Worldwide Lottery Commission, North American Division, USA	296 FDD 026210	FCY Drafts	8/8/1995	\$69.90	\$69.90
137	Sindh	Karachi	Chinese Packes	Adeel Aziz Al Rathiari & Partners	296 FDD 026317	FCY Drafts	15-08-1995	\$185.00	\$185.00
138	Sindh	Karachi	Muhammad Hanif	Syed P.H. Rehman, 3571 Seward Circle 404, OceanSide CA 92056, U.S.A	296 FDD 026398	FCY Drafts	22-08-1995	\$60.00	\$60.00
139	Sindh	Karachi	Amex TRS	Global Marketing Ltd	296 FDD 026577	FCY Drafts	31-08-1995	\$311.33	\$311.33
140	Sindh	Karachi	Munir Ahmed Qureshi F-196, Block 5, KDA Scheme # 5, Clifton, KHI	ELTS Toelst	296 FDD 026640	FCY Drafts	7/9/1995	\$43.00	\$43.00
141	Sindh	Karachi	Fahad Aziz American Express Trs, Shaheen Complex, Karachi	The Treasurer of United States	296 FDD 026733	FCY Drafts	17-09-1995	\$15	\$15
142	Sindh	Karachi	Amex Cards	American Express, USA	296 FDD 026913	FCY Drafts	28-09-1995	\$60.00	\$60.00
143	Sindh	Karachi	Saeed R. Bokhari 24-B 1st Central Lane, Phase 2, D.H.A, Karachi	SAT Program	296 FDD 027191	FCY Drafts	23-10-1995	\$46.50	\$46.50
144	Sindh	Karachi	Syed Asad Haq 111047089	W.C.I. Box 47, A-1121 Vienna Austria, Europe	296 FDD 027551	FCY Drafts	11/11/1995	\$40.00	\$40.00
145	Sindh	Karachi	Habib Exchange Co.Ltd, Mubarak Al Kabir Street, Safat Kuwait	Habib Exchange Co. Ltd.	296 FDD 027477	FCY Drafts	16-11-1995	\$83.30	\$83.30
146	Sindh	Karachi	Amex Cards	American Express Europe Ltd, Card Services England	296 FDD 027490	FCY Drafts	19-11-1995	\$5,000.00	\$5,000.00
147	Sindh	Karachi	Mohd Hanif 111057027	The Treasurer of United States	296 FDD 027783	FCY Drafts	5/12/1995	\$15.00	\$15.00
148	Sindh	Karachi	In process of Retaining Data	1869	FCY Drafts	03-05-1995	\$71.82	\$71.82	
149	Sindh	Karachi	In process of Retaining Data	2043	FCY Drafts	29-10-1995	\$76.18	\$76.18	
150	Sindh	Karachi	N/A	N/A	296 FDD 4511466(C \$ 100)	FCY Drafts	09-02-95	\$ 85.98	\$ 85.98
151	Sindh	Karachi	N/A	2840409 Excess Payment	Income Pym	28-08-96	\$ 1,000	\$ 1,000	
152	Sindh	Karachi	Mohammad Waseem Khan, Faiz Manzil, I.A-20, Nazimabad No.2, Karachi	Amex Europe Ltd	296 FDD 029266	FCY Drafts	07-04-96	\$0.21	\$0.21
153	Sindh	Karachi	Zahid Faouq	Shutter Bug 52115	296 FDD 028839	FCY Drafts	28-02-96	\$4.00	\$4.00
154	Sindh	Karachi	Defence Exchange Commission	National Bureau of Investigation	296 FDD 029235	FCY Drafts	21-04-96	\$4.00	\$4.00
155	Sindh	Karachi	Zahid Faouq	Popular Photography	296 FDD 028838	FCY Drafts	28-02-96	\$5.00	\$5.00
156	Sindh	Karachi	Muhammad Sharif	Houston Police Dept	296 FDD 032089	FCY Drafts	05-12-96	\$9.00	\$9.00
157	Sindh	Karachi	Clarina Coutinho, RC	West Virginia State Police	296 FDD 028729	FCY Drafts	19-02-96	\$10.00	\$10.00
158	Sindh	Karachi	Defence Exchange Commission	The Treasurer of USA	296 FDD 028792	FCY Drafts	26-02-96	\$15.00	\$15.00
159	Sindh	Karachi	Dubai Exchange International	The Treasurer of USA	296 FDD 029176	FCY Drafts	23-03-96	\$15.00	\$15.00
160	Sindh	Karachi	Shirley Hightald	Shirley Hightald	296 FDD 029016	FCY Drafts	11-03-96	\$17.65	\$17.65
161	Sindh	Karachi	Defence Exchange Commission	Knox College	296 FDD 031185	FCY Drafts	29-09-96	\$25.00	\$25.00
162	Sindh	Karachi	Zarina Akhtar	Director of Admissions Loyola University Chicago IL, U.S.A	296 FDD 031439	FCY Drafts	21-10-96	\$25.00	\$25.00
163	Sindh	Karachi	Defence Exchange Commission	East West University 816 South Michigan Avenue, Chicago Illinois 60605, U.S.A	296 FDD 031447	FCY Drafts	21-10-96	\$25.00	\$25.00
164	Sindh	Karachi	Dadan Elentz Ltd	Project Director	296 FDD 031779	FCY Drafts	20-11-96	\$30.00	\$30.00
165	Sindh	Karachi	GIA Associates Pvt Ltd	Pauline Stacey, Peace Heaven, cambel rd, south africa	296 FDD 031770	FCY Drafts	19-11-96	\$34.86	\$34.86
166	Sindh	Karachi	Azz Wali Mohd, P.O. Box 8519, Free Hall Rd, Karachi	Norway Pakistan Enterprises Cooperation	296 FDD 028601	FCY Drafts	11-02-96	\$35.00	\$35.00
167	Sindh	Karachi	Defence Exchange Commission	Immigration USA Application Dept	296 FDD 031449	FCY Drafts	21-10-96	\$35.00	\$35.00
168	Sindh	Karachi	Textrade International, 102-105 Cotton Exchange Bid, LI, Chundrigar Rd, KHI	Young President Organization	296 FDD 032290	FCY Drafts	26-12-96	\$35.00	\$35.00
169	Sindh	Karachi	N/A	National Geographic Society	296 FDD 029598	FCY Drafts	03-05-96	\$37.00	\$37.00
170	Sindh	Karachi	Defence Exchange Commission	CHOI K.H	296 FDD 030020	FCY Drafts	19-06-96	\$40.00	\$40.00
171	Sindh	Karachi	Rizwan Ahmed Khan	ETS TOEFL	296 FDD 028387	FCY Drafts	23-01-96	\$43.00	\$43.00
172	Sindh	Karachi	Defence Exchange Commission	US Visa Centre, Washington D.C. 20016, USA	296 FDD 028558	FCY Drafts	06-02-96	\$50.00	\$50.00
173	Sindh	Karachi	Defence Exchange Commission	US Visa Centre	296 FDD 028624	FCY Drafts	12-02-96	\$50.00	\$50.00
174	Sindh	Karachi	Mr. Anthony Don Luca	Massachusetts Institute of Technology	296 FDD 032075	FCY Drafts	09-12-96	\$50.00	\$50.00
175	Sindh	Karachi	Mr. Anthony Don Luca	Smith College	296 FDD 032079	FCY Drafts	09-12-96	\$50.00	\$50.00
176	Sindh	Karachi	Dubai Exchange International	The Director of US Visa Centre, Washington D.C. 20016 USA	296 FDD 028452	FCY Drafts	29-01-96	\$75.00	\$75.00
177	Sindh	Karachi	Mr. Anthony Don Luca	Yale College	296 FDD 032077	FCY Drafts	09-12-96	\$75.00	\$75.00
178	Sindh	Karachi	Eshan Bhatta	Case Western Reserve University	296 FDD 029958	FCY Drafts	13-06-96	\$90.00	\$90.00
179	Sindh	Karachi	Defence Exchange Commission	United Agent Office	296 FDD 029434	FCY Drafts	18-04-96	\$119.00	\$119.00
180	Sindh	Karachi	Defence Exchange Commission	United Agent Office	296 FDD 029435	FCY Drafts	18-04-96	\$119.00	\$119.00
181	Sindh	Karachi	Defence Exchange Commission	United Agent Office	296 FDD 029436	FCY Drafts	18-04-96	\$119.00	\$119.00
182	Sindh	Karachi	Elizabeth Paneta, C/o American Express Bank Ltd Karachi	Mr. John Xouler	296 FDD 029289	FCY Drafts	08-04-96	\$125	\$125
183	Sindh	Karachi	Mohd Yousof Qasr-e-Gul Plot No. 193, Sharlabad, Karachi	Milar Iran Development Bank Cairo	296 FDD 029302	FCY Drafts	09-04-96	\$129.79	\$129.79
184	Sindh	Karachi	Dubai Exchange International	M/s Meno Transportation Taiwan Ltd, 4 <sup>th</sup> Floor, No.65, Nanking East rd, Taipei	296 FDD 031968	FCY Drafts	02-12-96	\$192.12	\$192.12
185	Sindh	Karachi	Gordon Graham Layton, Suite # 5051 Sind Club Abdullah Haroon rd, KHI	Master Benjamin J. Rubin	296 FDD 031671	FCY Drafts	11-11-96	\$200.00	\$200.00
186	Sindh	Karachi	Al Karam Textile Mills Ltd	M/s Fran International Ltd	296 FDD 028565	FCY Drafts	06-02-96	\$450.45	\$450.45
187	Sindh	Karachi	Dr. Saaved Ahmed	Saaved I. Ahmed	296 FDD 021215	FCY Drafts	02-08-96	\$1,925.00	\$1,925.00
188	Sindh	Karachi	Excel Textile Mills, Sattar Chambers, 29 West Wharf rd, Karachi	M/s H.R.C. S/C Ltd	296 FDD 030760	FCY Drafts	27-08-96	\$2,058.87	\$2,058.87
189	Sindh	Karachi	Dadan Elentz Ltd	Handy Line	296 FDD 029806	FCY Drafts	02-06-96	\$2,200.00	\$2,200.00
190	Sindh	Karachi	First International Investment Bank Ltd, Shaheen Complex, Karachi	Citibank N.A., Newyork	296 FDD 028218	FCY Drafts	10-01-96	\$2,888.00	\$2,888.00
191	Sindh	Karachi	In Process of Retaining Data	In Process of Retaining Data	2235	FCY Drafts	22-05-96	\$1,000.00	\$1,000.00
192	Sindh	Karachi	N/A	N/A	296 FDD 4511529( Aus \$ 20)	FCY Drafts	20-05-96	\$ 16.18	\$ 16.18
193	Sindh	Karachi	N/A	N/A	296 FDD 4511899( C\$ 1,475)	FCY Drafts	15-04-96	\$ 1,268.17	\$ 1,268.17
194	Sindh	Karachi	Noor Mohammad	The Receiver General for Canada	296 FDD 4511993( C\$ 1,475)	FCY Drafts	06-08-96	\$ 1,268.17	\$ 1,268.17
			<b>Sub Total</b>	<b>Sindh</b>				<b>\$ 97,261.83</b>	

195	Punjab	Lahore	Eastern Leather Co	Dharamjee Parjee (o) Pie Ltd Singapore	6165	FCY Drafts	21-01-91	\$608.00	\$608.00
196	Punjab	Lahore	Bills, Bill # 902825H	Skandinaviska Enskilda Banken Sweden	6315	FCY Drafts	26-03-91	\$216.94	\$216.94
197	Punjab	Lahore	Pakistan Olympic Association	South Asian Sports Federation Nepal	6708	FCY Drafts	07/7/1991	\$109.00	\$109.00
198	Punjab	Lahore	Chq # 913442 A/c # 730314049	Education Comm. FO Foreign Med. Graduates	7025	FCY Drafts	7/9/1991	\$265.00	\$265.00
199	Punjab	Lahore	Chq # 913443 A/c # 730314049	Education Comm. FO Foreign Med. Graduates	7026	FCY Drafts	7/9/1991	\$265.00	\$265.00
200	Punjab	Lahore	Syed Bhas	P.T. Kompas Indonesia	7083	FCY Drafts	18-09-91	\$200.00	\$200.00
201	Punjab	Lahore	AE TRS	Amex Europe Ltd England	7591	FCY Drafts	24-12-91	\$316.78	\$316.78
202	Punjab	Lahore	Awaz Hussain	Bank of India U.S.A	6153	FCY Drafts	04-02-91	\$36.00	\$36.00
203	Punjab	Lahore	Mr. Sharif Hayat	The Royal Bank of Canada	6320	FCY Drafts	27-03-91	\$50.00	\$50.00
204	Punjab	Lahore	Mr. M. Yousaf	Jonradner S.A. Geneva	6856	FCY Drafts	6/8/1991	\$17.23	\$17.23
205	Punjab	Lahore	B.F. Manawar	B.F. Manawar	6955	FCY Drafts	31-08-91	\$32.44	\$32.44
206	Punjab	Lahore	Syed Bhas	Ex. Dr. Federation of Malaysia Malaysia	7131	FCY Drafts	28-09-91	\$50.00	\$50.00
207	Punjab	Lahore	Syed Bhas	Self Diagit USA	7221	FCY Drafts	14-10-91	\$39.94	\$39.94
208	Punjab	Lahore	Mr. M. Yousaf	Regent of University of California	7471	FCY Drafts	1/12/1991	\$40.00	\$40.00
209	Punjab	Lahore	BP 91279 REF 91279	MD Sualiman Mirza Germany	7632	FCY Drafts	2/1/1992	\$2,507.28	\$2,507.28
210	Punjab	Lahore	Pakistan Olympic Association	South Asian Sports Federation Nepal	7825	FCY Drafts	27-01-92	\$100.00	\$100.00
211	Punjab	Lahore	Service Industries	Modern Printing Intl.	7853	FCY Drafts	2/2/1992	\$220.00	\$220.00
212	Punjab	Lahore	916843 A/c 730316161	Amex Intl	8396	FCY Drafts	24-05-92	\$1,603.84	\$1,603.84
213	Punjab	Lahore	Babar Sheikh	P.T. Sulindita Indonesia	8714	FCY Drafts	1/8/1992	\$5,100.00	\$5,100.00
214	Punjab	Lahore	Shahid Mir	M/s Scanlight Air Cargo Denmark	9098	FCY Drafts	8/10/1992	\$308.00	\$308.00
215	Punjab	Lahore	Yousaf 770300952	Syed Bhas	9164	FCY Drafts	24-10-92	\$113.20	\$113.20
216	Punjab	Lahore	10384 ELC	M/s Proux 59 France	7691	FCY Drafts	11/11/1992	\$27.00	\$27.00
217	Punjab	Lahore	Yousaf 770300952	University of Minnesota Morris USA	7831	FCY Drafts	25-01-92	\$25.00	\$25.00
218	Punjab	Lahore	Mr. Naasem Tahir	Amex Europe TRS	7900	FCY Drafts	9/2/1992	\$24.09	\$24.09
219	Punjab	Lahore	Mill Pak Ltd	American Marketing ASS. USA	8339	FCY Drafts	10/5/1992	\$40.00	\$40.00
220	Punjab	Lahore	LUMS A/c 770300715	Graduate School of Business Admin. USA	8601	FCY Drafts	9/7/1992	\$10.00	\$10.00
221	Punjab	Lahore	Yousaf 770300952	American Society of Mech. Engrg.	9204	FCY Drafts	31-10-92	\$25.00	\$25.00
222	Punjab	Lahore	Nahar A/c 730318658	ETS GMT USA	9201	FCY Drafts	19-11-92	\$52.00	\$52.00
223	Punjab	Lahore	YOUSAF 770300952	KOWLOON CLUB LTD	9539	FCY Drafts	3/1/1993	\$1,264.56	\$1,264.56
224	Punjab	Lahore	YOUSAF 770300952	PEPSI COLA INTL	10670	FCY Drafts	12/8/1993	\$1,216.80	\$1,216.80
225	Punjab	Lahore	ENGINEERS PVT LTD	P.C. MAGAZINE IRELAND	10072	FCY Drafts	7/4/1993	\$71.97	\$71.97
226	Punjab	Lahore	FAROOQ YOUSAF	UNIVERSITY OF SAN CARLOS PHILPINE	10393	FCY Drafts	15-06-1993	\$25	\$25
227	Punjab	Lahore	MOHAMMAD FAROOQ YAMMAR	EUROPEAN UNIVERSITY ITALY	10494	FCY Drafts	9/7/1993	\$45	\$45
228	Punjab	Lahore	YOUSAF 770300952	MIDDLE EAST PLACEMENT CO USA	11345	FCY Drafts	7/12/1993	\$20	\$20
229	Punjab	Lahore	GHANI	ETS TOFFEL	11409	FCY Drafts	19-12-93	\$35	\$35
230	Punjab	Lahore	A/c No. 730314559	ASA News Letter USA	11566	FCY Drafts	15-01-1994	\$144.00	\$144.00
231	Punjab	Lahore	O. Saeed A/c No 770300952	Inukumar Vilhalmi Baroda	11741	FCY Drafts	10-02-1994	\$100.00	\$100.00
232	Punjab	Lahore	LUMS A/c 730314235	Prof. Jemar Alfiah Erskine Canada	11829	FCY Drafts	03-03-1994	\$367.00	\$367.00
233	Punjab	Lahore	Lahore Graduate School	EMBA Corporation USA	11937	FCY Drafts	21-03-1994	\$3,716	\$3,716
234	Punjab	Lahore	Yousaf 770300952	TAI Yuen Textile Co. Ltd-Taipei Taiwan	11939	FCY Drafts	21-03-1994	\$902	\$902
235	Punjab	Lahore	REF 94191-340	Duhan Ind. & Co	12145	FCY Drafts	19-04-1994	\$888	\$888
236	Punjab	Lahore	REF. 1123382 Client Service	Bikhar A. Malik	12659	FCY Drafts	20-07-1994	\$ 276.60	\$ 276.60
237	Punjab	Lahore	Pakistan Olympic ASS	South Asian Sports Fed Nepal	12835	FCY Drafts	19-08-1994	\$100	\$100
238	Punjab	Lahore	IDS # 1126761	Bright Leather Trading Hong Kong	12960	FCY Drafts	31-08-1994	\$344	\$344
239	Punjab	Lahore	Yousaf 770300952	ETS TOEFL	12687	FCY Drafts	24-07-1994	\$5	\$5
240	Punjab	Lahore	Awari Lahore 770302009	Primus Turismo Viagers Brazil	12798	FCY Drafts	07-08-1994	\$32.54	\$32.54
241	Punjab	Lahore	Awari Lahore 770302009	Fair East Travel Japan	12942	FCY Drafts	30-08-1994	\$ 9.15	\$ 9.15
242	Punjab	Lahore	O. Saeed A/c No 770300952	Graduate School of Business Admin	12993	FCY Drafts	08-09-1994	\$80	\$80
243	Punjab	Lahore	O. Saeed A/c No 770300952	Finance Director 11 U	13479	FCY Drafts	15-11-1994	\$12	\$12
244	Punjab	Lahore	Shahid Siraj	AL-Faisal Investment Bank	13669	FCY Drafts	3/1/1995	\$2,475.00	\$2,475.00
245	Punjab	Lahore	American Express Bank Ltd. Lhr	Shamin Ahmad	13966	FCY Drafts	2/1/1995	\$264.52	\$264.52
246	Punjab	Lahore	1139254	Codan Fod Toj Denmark	14107	FCY Drafts	31-10-1995	\$2,574.00	\$2,574.00
247	Punjab	Lahore	Musa Hassan Malik	GMAR Educational Testing Service USA	14113	FCY Drafts	31-01-1995	\$96.07	\$96.07
248	Punjab	Lahore	730330419	GMAR Educational Testing Service USA	14145	FCY Drafts	7/2/1995	\$90	\$90
249	Punjab	Lahore	730319166 Ch. Ahmed Mukhtar	American Express Intl Inc	12530	FCY Drafts	9/2/1995	\$2977.73	\$2977.73
250	Punjab	Lahore	A/c 730314235	Decision Sciences Atlanta	14570	FCY Drafts	13-04-1995	\$83.95	\$83.95
251	Punjab	Lahore	Micro Tech Computer	Complete Development Corp USA	14904	FCY Drafts	7/8/1995	\$100	\$100
252	Punjab	Lahore	Lahore Graduate School 730314235	Asian Business Press (HK) Ltd	14916	FCY Drafts	11/6/1995	\$155	\$155
253	Punjab	Lahore	M. Riaz Khan	Housing Office APA	14960	FCY Drafts	18-06-1995	\$135	\$135
254	Punjab	Lahore	Naita A/c 7300314282	First Women Bank Ltd. Blvd Gutberg Lhr	15229	FCY Drafts	20-07-1995	\$169	\$169
255	Punjab	Lahore	Hani' Bajout	XX International congress. Egypt	15536	FCY Drafts	27-08-1995	\$450	\$450
256	Punjab	Lahore	Qaiser Saeed A/c 770300952	Mauzeri Corporation	15893	FCY Drafts	26-09-1995	\$3,348	\$3,348
257	Punjab	Lahore	IDS 1130581	Muhammad khaa Kh. Saudi Arabia	13960	FCY Drafts	12/1/1995	\$32.32	\$32.32
258	Punjab	Lahore	IDS 1130584	Mr. Asad Hussain	13963	FCY Drafts	12/1/1995	\$31.54	\$31.54
259	Punjab	Lahore	IDS 1130585	M. Abdul Aziz Khan	13964	FCY Drafts	12/1/1995	\$13.51	\$13.51
260	Punjab	Lahore	IDS 1130580	Muhammad Ali Mirza	13969	FCY Drafts	12/1/1995	\$7.33	\$7.33
261	Punjab	Lahore	IDS 1130589	Khalid Gul Malik Lahore.	13967	FCY Drafts	12-01-1995	\$7.32	\$7.32
262	Punjab	Lahore	Muhammad Saeed Khan	National Geographic Society USA	14046	FCY Drafts	25-01-1995	\$27	\$27
263	Punjab	Lahore	Qaiser Saeed A/c 770300952	ETS GRE	14079	FCY Drafts	25-01-1995	\$76	\$76
264	Punjab	Lahore	A/c 730319059	Philadelphia College of Textile USA	14138	FCY Drafts	7/2/1995	\$20	\$20
265	Punjab	Lahore	Parwez Akhtar	University of Texas USA	14189	FCY Drafts	15-02-1995	\$75	\$75
266	Punjab	Lahore	Parwez Akhtar	Philadelphia College of Textile USA	14187	FCY Drafts	15-02-1995	\$25	\$25
267	Punjab	Lahore	Qaiser Saeed A/c 770300952	ACT	14340	FCY Drafts	13-03-1995	\$32	\$32
268	Punjab	Lahore	Client Services AEB. Lahore.	Gohar Yasim Chaudhry	14418	FCY Drafts	26-03-1995	\$29.59	\$29.59
269	Punjab	Lahore	Qaiser Saeed A/c 770300952	CCI AG Box Austria	14743	FCY Drafts	15-05-1995	\$40	\$40
270	Punjab	Lahore	Awari Lahore A/c 770302009	Voyages Revised Canada	14752	FCY Drafts	16-05-1995	\$36.61	\$36.61
271	Punjab	Lahore	Qaiser Saeed A/c 770300952	Architectural Digest	14786	FCY Drafts	18-05-1995	\$69.95	\$69.95
272	Punjab	Lahore	Qaiser Saeed A/c 770300952	Industrial Promotion Intl PTE Singapore	14825	FCY Drafts	24-05-1995	\$29	\$29
273	Punjab	Lahore	Imran Siddiq	Mr. Mohammad khaa	15109	FCY Drafts	5/7/1995	\$40	\$40
274	Punjab	Lahore	Qaiser Saeed A/c 770300952	Grendene S.A. Brazil	15173	FCY Drafts	16-07-1995	\$69.42	\$69.42
275	Punjab	Lahore	Rahuel Salam	Comm Control Visauna Austria	15470	FCY Drafts	21-08-1995	\$40	\$40
276	Punjab	Lahore	Yasmin Bilal Lighat	SAT Programs	16098	FCY Drafts	22-10-1995	\$32	\$32
277	Punjab	Lahore	Qaiser Saeed A/c 770300952	Pennelese State University	16139	FCY Drafts	25-10-1995	\$5	\$5
278	Punjab	Lahore	Ishad Nasir	Shahbazuddin Chaudhary	16319	FCY Drafts	19-11-1995	\$20.74	\$20.74
279	Punjab	Lahore	Parwez Akhtar	Test Edu P.O. Box 498 Michican	16651	FCY Drafts	24-12-1995	\$10	\$10
280	Punjab	Lahore	Bashir Malik A/c 730329372	University of Minnesota	16728	FCY Drafts	03-01-96	\$50.00	\$50.00
281	Punjab	Lahore	Awais Abbasi A/c 730313956	University of Texas USA	16741	FCY Drafts	04-01-96	\$75.00	\$75.00
282	Punjab	Lahore	P.M. Zafghan Money Changer 730341887	SAT Program	17193	FCY Drafts	01-04-96	\$32.00	\$32.00
283	Punjab	Lahore	S.M. Zafghan Money Changer 730341887	Med Pak Intl USA	17319	FCY Drafts	17-03-96	\$500	\$500
284	Punjab	Lahore	Farooq Yousaf A/c 730319881	Woscow State University Russia	17507	FCY Drafts	11-04-96	\$50	\$50

285	Punjab	Lahore	S.M. Zaigham Money Changer 730341887	Gotecha Inspection S.A. Lahore	17714	FCY Drafts	20-05-96	\$250	\$250
286	Punjab	Lahore	Axent Lahore A/c 71032009	Cathay Travel Newzealand	17724	FCY Drafts	21-05-96	\$25.92	\$25.92
287	Punjab	Lahore	Mex. Espino Roshida A/c 730302717	Dr. National Beuro Philippine	17804	FCY Drafts	18-06-96	\$5	\$5
288	Punjab	Lahore	S.M. Zaigham Money Changer 730341887	ETS TODEL	17918	FCY Drafts	27-06-96	\$42	\$42
289	Punjab	Islamabad	N/A	N/A	279	FCY Drafts	14-04-91	\$74.00	\$74.00
290	Punjab	Islamabad	N/A	N/A	100872	FCY Drafts	31-10-91	\$75	\$75
291	Punjab	Islamabad	N/A	N/A	100806	FCY Drafts	23-12-91	\$7.896	\$7.896
292	Punjab	Islamabad	N/A	N/A	101102	FCY Drafts	1204/92	\$36.00	\$36.00
293	Punjab	Islamabad	N/A	N/A	101226	FCY Drafts	08/06/92	\$200.00	\$200.00
294	Punjab	Islamabad	N/A	N/A	101676	FCY Drafts	27-12-92	\$35.00	\$35.00
295	Punjab	Islamabad	N/A	N/A	101295	FCY Drafts	04/07/92	\$250.00	\$250.00
296	Punjab	Islamabad	M. NAEEM SH	NATIONAL GEOGRAPHIC	299FDD101698	FCY Drafts	9/1/1993	\$32.50	\$32.50
297	Punjab	Islamabad	N/A	N/A	299FDD101724	FCY Drafts	18-01-1993	\$62.00	\$62.00
298	Punjab	Islamabad	MZUBAIR KHAN	CHEVY CHASE FSB	299FDD101869	FCY Drafts	5/4/1993	\$238.00	\$238.00
299	Punjab	Islamabad	N/A	N/A	299FDD101988	FCY Drafts	9/6/1993	\$80.00	\$80.00
300	Punjab	Islamabad	B11013199	SKYWAY TRADING	299FDD102232	FCY Drafts	17-10-1993	\$14.00	\$14.00
301	Punjab	Islamabad	N/A	N/A	299FDD102280	FCY Drafts	16-11-1993	\$75.00	\$75.00
302	Punjab	Islamabad	N/A	N/A	299FDD102319	FCY Drafts	20-11-1993	\$39.00	\$39.00
303	Punjab	Islamabad	N/A	N/A	299FDD102376	FCY Drafts	19-12-1993	\$88.00	\$88.00
304	Punjab	Islamabad	N/A	N/A	299FDD102397	FCY Drafts	06-01-1994	\$100.00	\$100.00
305	Punjab	Islamabad	N/A	N/A	299FDD102616	FCY Drafts	10-05-1994	\$186.00	\$186.00
306	Punjab	Islamabad	N/A	N/A	299FDD102617	FCY Drafts	10-05-1994	\$120.00	\$120.00
307	Punjab	Islamabad	N/A	N/A	299FDD102707	FCY Drafts	11-07-1994	\$115.00	\$115.00
308	Punjab	Islamabad	N/A	N/A	299FDD102730	FCY Drafts	25-07-1994	\$35.00	\$35.00
309	Punjab	Islamabad	N/A	N/A	299FDD102731	FCY Drafts	25-07-1994	\$35.00	\$35.00
310	Punjab	Islamabad	N/A	N/A	299FDD102852	FCY Drafts	14-09-1994	\$268.54	\$268.54
311	Punjab	Islamabad	N/A	N/A	299FDD102850	FCY Drafts	14-09-1994	\$35.00	\$35.00
312	Punjab	Islamabad	N/A	N/A	299FDD102848	FCY Drafts	14-09-1994	\$31.00	\$31.00
313	Punjab	Islamabad	N/A	N/A	299FDD103032	FCY Drafts	29-11-94	\$20.00	\$20.00
314	Punjab	Islamabad	N/A	N/A	299FDD103040	FCY Drafts	01-12-94	\$60.00	\$60.00
315	Punjab	Islamabad	N/A	N/A	299FDD 103106	FCY Drafts	1/1/1995	\$103.95	\$103.95
316	Punjab	Islamabad	N/A	N/A	299FDD103309	FCY Drafts	29-03-1995	\$30	\$30
317	Punjab	Islamabad	N/A	N/A	299FDD103310	FCY Drafts	29-03-1995	\$30	\$30
318	Punjab	Islamabad	N/A	N/A	299FDD103307	FCY Drafts	29-03-1995	\$30	\$30
319	Punjab	Islamabad	N/A	N/A	299FDD103308	FCY Drafts	29-03-1995	\$30	\$30
320	Punjab	Islamabad	N/A	N/A	299FDD103475	FCY Drafts	26-06-1995	\$130.30	\$130.30
321	Punjab	Islamabad	N/A	N/A	299FDD103643	FCY Drafts	13-09-1995	\$294	\$294
322	Punjab	Islamabad	N/A	N/A	299FDD103912	FCY Drafts	25-11-1995	\$1,738	\$1,738
323	Punjab	Islamabad	N/A	N/A	299FDD103824	FCY Drafts	28-11-1995	\$56	\$56
324	Punjab	Islamabad	N/A	N/A	299FDD103826	FCY Drafts	29-11-1995	\$113.95	\$113.95
325	Punjab	Islamabad	China Zhongyuan Eng	M/s Coachair Manufacture	299 FDD104038	FCY Drafts	17-03-96	\$11.32	\$11.32
326	Punjab	Islamabad	Muhammad Saifullah	Calldwell College	299 FDD104292	FCY Drafts	28-08-96	\$25	\$25
			<b>Sub Total</b>		<b>Punjab</b>			<b>\$ 49,597.44</b>	
			<b>Grand Total</b>					<b>\$ 146,859.27</b>	

## JS BANK LIMITED

The Banking Companies Ordinance, 1962

Form XI

(Return of Unclaimed accounts in Pakistan which have not been operated upon for 10 years or more as on date of the return)  
As on the December 31, 2006

P.STG

ANNEXURE-A

S.No.	Name Of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	FCY Drafts NO	Nature of Account: Fixed, Other	Date of Last Deposit or Withdrawal	Reasons, if and, why not operated upon	Balance Outstanding	Amount Reported in Form XI as on 31st December
1	Sindh	Karachi	Salman Ali	System England	111329	FCY Drafts	22-04-91		£ 144.95	£ 144.95
2	Sindh	Karachi	N/A	Richmond College England	296 FDD 279332	FCY Drafts	19-01-92		£ 120.00	£ 120.00
3	Sindh	Karachi	N/A	MayFair 95A Chancey Lane	296 FDD 279343	FCY Drafts	25-01-92		£ 2.00	£ 2.00
4	Sindh	Karachi	N/A	N/A	296 FDD 017153	FCY Drafts	29-04-93		£ 48.61	£ 48.61
5	Sindh	Karachi	Hag Haroon	Comrod Communications Ltd	296 FDD017565	FCY Drafts	21-04-94		£ 2.00	£ 2.00
6	Sindh	Karachi	Universal Leather		296 FDD017497	FCY Drafts	07-03-94		£ 13.20	£ 13.20
7	Sindh	Karachi	Moiz Mohammed	N/A	296 FDD 091542	FCY Drafts	01-09-94		£ 9.00	£ 9.00
8	Sindh	Karachi	Wadia	UCAS Application	296 FDD 017413	FCY Drafts	03-01-94		£ 24.00	£ 24.00
9	Sindh	Karachi	Shahid Jamil	Chartec	296 FDD 017455	FCY Drafts	15-01-94		£ 75.00	£ 75.00
10	Sindh	Karachi	N/A	N/A	296 FDD 931597	FCY Drafts	05-03-94		£ 40.00	£ 40.00
11	Sindh	Karachi	N/A	N/A	296 FDD 931293	FCY Drafts	05-03-94		£ 55.00	£ 55.00
12	Sindh	Karachi	Wadia	Enthal Research and Development	296 FDD 091649	FCY Drafts	01-12-94		£ 100.00	£ 100.00
13	Sindh	Karachi	M.A.K. Yousuf	Dr. R.Y. Ahmed	296 FDD 091676	FCY Drafts	28-12-94		£ 4,000.00	£ 4,000.00
14	Sindh	Karachi	Noor Mohammad A. Latif	Cambridge	296FDD092000	FCY Drafts	#####		£ 7	£ 7
15	Sindh	Karachi	Amex Cards	Amex USA	296FDD091981	FCY Drafts	27-09-1995		£ 10	£ 10
16	Sindh	Karachi	Fanda	Texas University	296FDD091792	FCY Drafts	5/4/1995		£ 12	£ 12
17	Sindh	Karachi	Noor Mohammad A. Latif	UCAS	296FDD091999	FCY Drafts	#####		£ 12	£ 12
18	Sindh	Karachi	A.Y. Saleh	University of London	296FDD091818	FCY Drafts	26-04-1995		£ 36	£ 36
19	Sindh	Karachi	Baga Medical	BMF Publishing Group	296FDD091804	FCY Drafts	16-04-1995		£ 54	£ 54
20	Sindh	Karachi	Mohd Haniif	University of London	296FDD091951	FCY Drafts	12/9/1995		£ 76	£ 76
21	Sindh	Karachi	Amex Inc. Int'l	S. Javed	296FDD091724	FCY Drafts	23-01-1995		£ 300	£ 300
22	Sindh	Karachi	Amex Inc. Int'l	S. Javed	296FDD091681	FCY Drafts	1/1/1995		£ 470	£ 470

23	Sindh	Karachi	Mohd Hanif	The British & European Reinsurance	296FDD013712	FCY Drafts	24-10-95		£3,521.27	£3,521.27
24	Sindh	Karachi	N/A	N/A	296 FDD 124511	FCY Drafts	14-11-96		£ 15.00	£ 15.00
25	Sindh	Karachi	N/A	N/A	296 FDD 124485	FCY Drafts	13-09-96		£ 322.00	£ 322.00
<b>Sub Total</b>				<b>Sindh</b>					<b>£ 9,469.03</b>	
26	Punjab	Lahore	N/A	US Applications Account	281139	FCY Drafts	17-11-93		£ 12	£ 12
27	Punjab	Lahore	730316785	British Bank	281167	FCY Drafts	03-01-1994		£ 5	£ 5
28	Punjab	Lahore	UnKnown	Foreign Student Service UK	281171	FCY Drafts	04-01-1994		£ 15	£ 15
29	Punjab	Lahore	UnKnown	Foreign Student Service UK	281202	FCY Drafts	09-02-1994		£ 15	£ 15
30	Punjab	Lahore	UnKnown	UCAS	281239	FCY Drafts	24-03-1994		£ 12	£ 12
31	Punjab	Lahore	UnKnown	British Firm Ltd. UK	285990	FCY Drafts	29-08-1994		£ 29	£ 29
32	Punjab	Lahore	American Express Bank Ltd. Lhr	Mr. Usnar Saleem Lahore	81565	FCY Drafts	12/1/1995		£2.14	£2.14
33	Punjab	Lahore	Neelam Hussain 730338452	American Express International Inc.	81840	FCY Drafts	20-12-1995		£30	£30
34	Punjab	Lahore	S.M. Zaigham Money Changer 730341887	UCAS	82038	FCY Drafts	16-11-96		£ 12.00	£ 12.00
35	Punjab	Islamabad	N/A	N/A	FDD Issued	FCY Drafts	09-07-92		£ 7	£ 7
36	Punjab	Islamabad	N/A	N/A	FDD 338263	FCY Drafts	5/9/1993		£ 29.64	£ 29.64
<b>Sub Total</b>				<b>Punjab</b>					<b>£ 168.78</b>	
<b>Grand Total</b>									<b>£ 9,637.81</b>	

## JS BANK LIMITED

The Banking Companies Ordinance, 1962

Form XI

(Return of Unclaimed accounts in Pakistan which have not been operated upon for 10 years or more as on date of the return)  
As on the December 31,2006

ANNEXURE-A

### EURO

S. No.	Name Of Province Where Branch is Located	Name of office or branch of the banking company	Name and Address of the Depositor	Beneficiary & Address	FCY Drafts NO	Nature of Account: (Current, Savings, Fixed, Other)	Date of Last Deposit or Withdrawal	Reasons, If and, why not operated upon	Balance Outstanding	Amount Reported in Form XI as on 31st December
1	Sindh	Karachi	Hub Leathers Products	Semaine International	5888841	FCY Drafts	06-03-91		Euro 889.56	Euro 889.56
2	Sindh	Karachi	N/A	N/A	DD 588910	FCY Drafts	10-11-92		Euro 329.25	Euro 329.25
3	Sindh	Karachi	N/A	MR. RAHM SAIED	296 FDD 01301	FCY Drafts	05-04-93		Euro 5,778.83	Euro 5,778.83
4	Sindh	Karachi	N/A	M/s Omia Pesita GMBH	296 FDD 02435	FCY Drafts	09-01-96		Euro 194.04	Euro 194.04
<b>Sub Total</b>				<b>Sindh</b>					<b>Euro 7,190.68</b>	
5	Punjab	Lahore	Syed Bhalis Pvt Ltd	Verlag Hoppeneledt & Co. Germany	4447148	FCY Drafts	03-02-91		Euro 10.23	Euro 10.23
6	Punjab	Lahore	Syed Bhalis Pvt Ltd	Verlag Hoppeneledt & Co. Germany	4320663	FCY Drafts	15-06-91		Euro 12.78	Euro 12.78
7	Punjab	Lahore	730315525	American Express Intl Inc Hono Kong	4447231	FCY Drafts	05-07-92		Euro 18.18	Euro 18.18
8	Punjab	Lahore	730316478	Mr. S. Rashid	4321223	FCY Drafts	23-02-93		Euro 28.12	Euro 28.12
9	Punjab	Lahore	Qasim Saeed 770300952	Doc German Investment Development	4509642	FCY Drafts	26-10-1995		Euro 76.69	Euro 76.69
10	Punjab	Islamabad	N/A	N/A	8560	FCY Drafts	15-07-92		Euro 136.51	Euro 136.51
<b>Sub Total</b>				<b>Punjab</b>					<b>Euro 282.51</b>	
<b>Grand Total</b>									<b>Euro 7,473.19</b>	